# Account Statement

Generated on 22 Oct 2026 08:14:23

Account Name
**Chigozie Victor Ezeka**

Account Number
**8101487585**

## Wallet Account

Period: 22 Jun 2026 - 21 Oct 2026

Opening Balance
**₦0.00**

Total Debit
**₦18,260,430.71**

Debit Count
**2598**

Closing Balance
**₦0.00**

Total Credit
**₦18,260,430.71**

Credit Count
**2242**

| Trans. Time | Value Date | Description | Debit(₦) | Credit(₦) | Balance After(₦) | Channel | Transaction Reference |
|---|---|---|---|---|---|---|---|
| 22 Jun 2026 09:37:24 | 22 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26062201020169730810545 7 |
| 22 Jun 2026 09:37:08 | 22 Jun 2026 | Mobile Data \| 9134503473 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 26062211010069726882914 9 |
| 22 Jun 2026 09:37:43 | 22 Jun 2026 | Mobile Data \| 7044110389 \| MTN \| 5.5GB 2-Day Plan | 1,472.20 | -- | 0.00 | Mobile | 26062211010069717054503 7 |
| 22 Jun 2026 09:37:50 | 22 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,472.20 | 1,472.20 | Mobile | 26062201020169696799431 3 |
| 22 Jun 2026 09:38:13 | 22 Jun 2026 | Betting \| 7044110389 \| SPORTYBET | 520.00 | -- | 0.00 | Mobile | 26062213010069731134348 7 |
| 22 Jun 2026 09:38:18 | 22 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 520.00 | 520.00 | Mobile | 26062201020169702124458 9 |
| 22 Jun 2026 11:05:50 | 22 Jun 2026 | Transfer from VICTOR CHUKWUDI AFAMEFUNA \| MONIE POINT \| 518****365 \| AT139_TRF\|2MPTizdjl\|2068998887008038912-AT139_TRF\|2MPTizdjl\|2068998887008038912-Transfer from VICTOR | -- | 5,000.00 | 5,000.00 | Mobile | APT000022606221105493275027905 01 |
| 22 Jun 2026 11:06:44 | 22 Jun 2026 | Transfer to CHINENYE BLESSING OKEKE \| OPay \| 9038892370 | 2,000.00 | -- | 3,000.00 | Mobile | 26062201010070054830718 1 |
| 22 Jun 2026 11:06:52 | 22 Jun 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 26062214030070076911594 1 |
| 22 Jun 2026 15:23:08 | 22 Jun 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26062213010070972435072 5 |
| 22 Jun 2026 15:23:13 | 22 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26062201020171008414894 5 |
| 22 Jun 2026 15:52:00 | 22 Jun 2026 | Transfer to POS Transfer - JACINTA ALITA \| MONIE POINT \| 8235262434 | 2,200.00 | -- | 0.00 | Mobile | APT000032606221452061633047762 55 |
| 22 Jun 2026 15:52:06 | 22 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,200.00 | 2,200.00 | Mobile | 26062201020171081703197 4 |

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|---|---|---|---|---|---|---|---|
| 22 Jun 2026 20:07:40 | 22 Jun 2026 | Airtime \| 7044110389 \| MTN | 300.00 | -- | 0.00 | Mobile | 260622100100721525316060 |
| 22 Jun 2026 20:07:44 | 22 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260622010201721475450158 |
| 23 Jun 2026 10:17:12 | 23 Jun 2026 | Transfer from CHUKWUDI MARVEL CHIKEZIE \| OPay \| 813****670 | -- | 2,000.00 | 2,000.00 | Mobile | 26062301010073660566306319 |
| 23 Jun 2026 10:18:17 | 23 Jun 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 2606231403007363846957 90 |
| 23 Jun 2026 10:42:43 | 23 Jun 2026 | Transfer to NNENNA EGBO \| Access Bank \| 0732761893 | 1,500.00 | -- | 0.00 | Mobile | 10000426062309424916336 6516136 |
| 23 Jun 2026 10:42:49 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 2606230102017373826448 91 |
| 23 Jun 2026 10:43:02 | 23 Jun 2026 | Betting \| 7044110389 \| SPORTYBET | 482.00 | -- | 0.00 | Mobile | 260623130100737383601479 |
| 23 Jun 2026 10:43:10 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 482.00 | 482.00 | Mobile | 260623010201737679103475 |
| 23 Jun 2026 14:02:08 | 23 Jun 2026 | Transfer from ALA VICTOR CHISOM \| First Bank Of Nigeria \| 312****114 \| FIPMBALA VICTOR CHISOMCHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 7,000.00 | 7,000.00 | Mobile | 0000162606231402040022 30000457 |
| 23 Jun 2026 14:02:34 | 23 Jun 2026 | Transfer to Faruq Abdulroheem \| Fairmoney MFB \| 0538245415 | 7,000.00 | -- | 0.00 | Mobile | 1000042606231302391633 82855492 |
| 23 Jun 2026 19:47:15 | 23 Jun 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKAGChigozie Victor Ez | -- | 9,900.00 | 9,900.00 | Mobile | 0000162606231947130022 3314554 |
| 23 Jun 2026 19:47:47 | 23 Jun 2026 | Betting \| 24374367 \| BET9JA | 2,900.00 | -- | 7,000.00 | Mobile | 2606231301007584698623 84 |
| 23 Jun 2026 19:48:17 | 23 Jun 2026 | Auto-save to OWealth Balance | 7,000.00 | -- | 0.00 | Mobile | 2606231403007584724255 52 |
| 23 Jun 2026 19:53:54 | 23 Jun 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 2,000.00 | -- | 0.00 | Mobile | 1000042606231854001634 21519937 |
| 23 Jun 2026 19:54:00 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2606230102017584602571 09 |
| 23 Jun 2026 20:06:27 | 23 Jun 2026 | Transfer to KELECHI ORJI UKA \| OPay \| 7085027289 | 2,200.00 | -- | 0.00 | Mobile | 2606230101007590008830 01 |
| 23 Jun 2026 20:06:47 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,200.00 | 2,200.00 | Mobile | 2606230102017591542709 06 |
| 23 Jun 2026 20:16:45 | 23 Jun 2026 | Transfer from MICHAEL CHUKWUEMEKA UDEAGA \| OPay \| 816****317 | -- | 1,000.00 | 1,000.00 | Mobile | 260623010100759719021611 |
| 23 Jun 2026 20:17:50 | 23 Jun 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 2606231403007597247737 39 |
| 23 Jun 2026 20:18:23 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260623010201759819302112 |
| 23 Jun 2026 20:18:26 | 23 Jun 2026 | OWealth Deposit(Transaction Refund) | 1,500.00 | -- | 0.00 | Mobile | 2606231403007597280367 54 |
| 23 Jun 2026 20:21:49 | 23 Jun 2026 | Transfer to Chigozie Victor Ezeka \| OPay \| 7044110389 | 1,500.00 | -- | 0.00 | Mobile | 2606230101007597459565 18 |
| | | | | | | | 2606230102017595435504 |

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|---|---|---|---|---|---|---|---|
| 23 Jun 2026 20:21:54 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 55 |
| 23 Jun 2026 20:23:30 | 23 Jun 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 1,500.00 | 1,500.00 | Mobile | 26062301010076016457389 0 |
| 23 Jun 2026 20:24:01 | 23 Jun 2026 | Airtime \| 7044110389 \| MTN | 1,000.00 | -- | 500.00 | Mobile | 26062310010075984924019 3 |
| 23 Jun 2026 20:24:35 | 23 Jun 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 26062314030076017024983 2 |
| 23 Jun 2026 20:25:20 | 23 Jun 2026 | Airtime \| 8101487585 \| MTN | 200.00 | -- | 0.00 | Mobile | 26062310010076021511987 1 |
| 23 Jun 2026 20:25:24 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26062301020175989900573 3 |
| 23 Jun 2026 20:25:33 | 23 Jun 2026 | Airtime \| 7044110389 \| MTN | 200.00 | -- | 0.00 | Mobile | 26062310010075989980006 6 |
| 23 Jun 2026 20:25:37 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26062301020175990012476 7 |
| 23 Jun 2026 20:33:56 | 23 Jun 2026 | Transfer to POS Transfer - JULIET ANI \| MONIE POINT \| 8268486599 | 1,000.00 | -- | 0.70 | Mobile | 10000426062319340516342 5887287 |
| 23 Jun 2026 20:33:57 | 23 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26062302010076037515087 2 |
| 23 Jun 2026 20:34:05 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.70 | 1,000.70 | Mobile | 26062301020176037591696 9 |
| 23 Jun 2026 21:00:21 | 23 Jun 2026 | Betting \| 7044110389 \| SPORTYBET | 400.00 | -- | 0.00 | Mobile | 26062313010076143320648 2 |
| 23 Jun 2026 21:00:28 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 2606230102017615862601 69 |
| 24 Jun 2026 08:23:33 | 24 Jun 2026 | Transfer from EZEKA HARRIET CHINWE \| First Bank Of Nigeria \| 308****866 \| FIPMBEZEKA HARRIET CHINCHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 2,000.00 | 2,000.00 | Mobile | 000016260624082330002 233890213 |
| 24 Jun 2026 08:24:34 | 24 Jun 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26062414030077081083594 8 |
| 24 Jun 2026 08:36:48 | 24 Jun 2026 | Transfer to NNENNA EGBO \| Access Bank \| 0732761893 | 1,700.00 | -- | 0.00 | Mobile | 10000426062407365516344 8705678 |
| 24 Jun 2026 08:36:55 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,700.00 | 1,700.00 | Mobile | 26062401020177086985135 8 |
| 24 Jun 2026 08:37:09 | 24 Jun 2026 | Airtime \| 7044110389 \| MTN | 100.00 | -- | 0.00 | Mobile | 26062410010077097250420 6 |
| 24 Jun 2026 08:37:21 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260624010201771169935808 |
| 24 Jun 2026 11:14:59 | 24 Jun 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 260624110100776907538286 |
| 24 Jun 2026 11:15:13 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26062401020177685748378 5 |
| 24 Jun 2026 11:45:46 | 24 Jun 2026 | Betting \| 7044110389 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 26062413010077790667306 26 |
| 24 Jun 2026 11:45:51 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26062401020177780540523 2 |

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|---|---|---|---|---|---|---|---|
| 24 Jun 2026 11:54:05 | 24 Jun 2026 | Airtime \| 7044110389 \| MTN | 115.00 | -- | 0.00 | Mobile | 26062410010077854723770 8 |
| 24 Jun 2026 11:54:14 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 115.00 | 115.00 | Mobile | 26062401020177859806450 15 |
| 24 Jun 2026 16:51:13 | 24 Jun 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKAGChigozie Victor Ez | -- | 5,000.00 | 5,000.00 | Mobile | 000016260624165110002236898824 |
| 24 Jun 2026 16:52:15 | 24 Jun 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260624140300789208840767 |
| 24 Jun 2026 16:54:16 | 24 Jun 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26062413010078911737471 2 |
| 24 Jun 2026 16:54:22 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26062401020178902196917 7 |
| 24 Jun 2026 16:55:52 | 24 Jun 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26062413010078938745087 7 |
| 24 Jun 2026 16:55:56 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26062401020178922478147 0 |
| 24 Jun 2026 16:57:40 | 24 Jun 2026 | Transfer to POS Transfer-JUSTINA AMARACHI EMENIKE \| MONIE POINT \| 5747812009 | 2,000.00 | -- | 0.00 | Mobile | 10000426062415574816348965303 9 |
| 24 Jun 2026 16:57:48 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26062401020178939580693 0 |
| 24 Jun 2026 18:53:34 | 24 Jun 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26062413010079412479566 2 |
| 24 Jun 2026 18:53:40 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26062401020179402414586 1 |
| 24 Jun 2026 19:07:36 | 24 Jun 2026 | Betting \| 7044110389 \| SPORTYBET | 483.15 | -- | 0.00 | Mobile | 26062413010079474775032 2 |
| 24 Jun 2026 19:07:43 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 483.15 | 483.15 | Mobile | 26062401020179464859714 5 |
| 24 Jun 2026 20:53:29 | 24 Jun 2026 | Airtime \| 7044110389 \| MTN | 100.00 | -- | 0.00 | Mobile | 26062410010079971558744 5 |
| 24 Jun 2026 20:53:35 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26062401020179971604105 5 |
| 24 Jun 2026 21:46:22 | 24 Jun 2026 | Mobile Data \| 7044110389 \| MTN \| 2.5GB Daily Plan | 750.00 | -- | 0.00 | Mobile | 26062411010080175379567 1 |
| 24 Jun 2026 21:46:29 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26062401020180175418227 7 |
| 25 Jun 2026 06:39:21 | 25 Jun 2026 | Airtime \| 7044110389 \| MTN | 150.00 | -- | 0.00 | Mobile | 26062510010080637258598 5 |
| 25 Jun 2026 06:39:26 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 150.00 | Mobile | 26062501020180625502379 5 |
| 25 Jun 2026 08:21:01 | 25 Jun 2026 | Transfer from VICTOR CHISOM ALA \| OPay \| 803****775 | -- | 3,000.00 | 3,000.00 | Mobile | 26062501010080874491453 9 |
| 25 Jun 2026 08:22:06 | 25 Jun 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 26062514030080885032412 1 |
| 25 Jun 2026 09:23:44 | 25 Jun 2026 | Airtime \| 7044110389 \| MTN | 200.00 | -- | 0.00 | Mobile | 26062510010081066949199 5 |
| 25 Jun 2026 09:23:50 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26062501020181078918950 7 |

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|---|---|---|---|---|---|---|---|
| 25 Jun 2026 09:41:01 | 25 Jun 2026 | Transfer to NNENNA EGBO \| Access Bank \| 0732761893 | 1,500.00 | -- | 0.00 | Mobile | 1000042606250841361635 44155797 |
| 25 Jun 2026 09:41:35 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260625010201811511385080 |
| 25 Jun 2026 10:33:41 | 25 Jun 2026 | Betting \| 7044110389 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 260625130100813083451497 |
| 25 Jun 2026 10:33:53 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260625010201813273800172 |
| 25 Jun 2026 14:00:23 | 25 Jun 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 988.00 | -- | 0.00 | Mobile | 260625110100820758791706 |
| 25 Jun 2026 14:00:57 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 988.00 | 988.00 | Mobile | 260625010201820930461256 |
| 25 Jun 2026 17:11:44 | 25 Jun 2026 | Transfer from MICHAEL CHUKWUEMEKA UDEAGA \| OPay \| 816****317 | -- | 5,000.00 | 5,000.00 | Mobile | 260625010100827768908633 |
| 25 Jun 2026 17:12:34 | 25 Jun 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 4,000.00 | Mobile | 260625130100827522350577 |
| 25 Jun 2026 17:12:48 | 25 Jun 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 260625140300827842302522 |
| 25 Jun 2026 17:24:55 | 25 Jun 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260625130100828034783466 |
| 25 Jun 2026 17:24:59 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260625010201828035124905 |
| 25 Jun 2026 18:55:58 | 25 Jun 2026 | Airtime \| 7044110389 \| MTN | 100.00 | -- | 0.00 | Mobile | 260625100100832088396706 |
| 25 Jun 2026 18:56:02 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260625010201832238859538 |
| 25 Jun 2026 19:40:26 | 25 Jun 2026 | Transfer to POS Transfer-HAPPINESS NKECHI OKOROM \| MONIE POINT \| 5007890985 | 1,500.00 | -- | 0.00 | Mobile | APT00003260625184031163601321293 |
| 25 Jun 2026 19:40:31 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260625010201834152355633 |
| 25 Jun 2026 22:20:36 | 25 Jun 2026 | Betting \| 7044110389 \| SPORTYBET | 389.00 | -- | 0.00 | Mobile | 260625130100840658159428 |
| 25 Jun 2026 22:20:45 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 389.00 | 389.00 | Mobile | 260625010201840658567615 |
| 25 Jun 2026 23:14:06 | 25 Jun 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260625130100841492944722 |
| 25 Jun 2026 23:14:11 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260625010201841391677054 |
| 26 Jun 2026 07:53:07 | 26 Jun 2026 | Airtime \| 7044110389 \| MTN | 100.00 | -- | 0.00 | Mobile | 260626100100844823051795 |
| 26 Jun 2026 07:53:18 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260626010201844773542622 |
| 26 Jun 2026 08:18:06 | 26 Jun 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKAGChigozie Victor Ez | -- | 5,000.00 | 5,000.00 | Mobile | 000016260626081802002245065185 |
| 26 Jun 2026 08:19:07 | 26 Jun 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260626140300845775232587 |

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|---|---|---|---|---|---|---|---|
| 26 Jun 2026 08:21:43 | 26 Jun 2026 | Transfer to NNENNA EGBO \| Access Bank \| 0732761893 | 1,700.00 | -- | 0.00 | Mobile | 10000426062607215316362523239013 |
| 26 Jun 2026 08:21:53 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,700.00 | 1,700.00 | Mobile | 2606260102018456867751 30 |
| 26 Jun 2026 08:39:32 | 26 Jun 2026 | Betting \| 7044110389 \| SPORTYBET | 700.00 | -- | 0.00 | Mobile | 2606261301008461597005 32 |
| 26 Jun 2026 08:39:37 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 2606260102018465004653 62 |
| 26 Jun 2026 09:01:35 | 26 Jun 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 26062611010084721l734762 |
| 26 Jun 2026 09:01:42 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2606260102018471609874l3 |
| 26 Jun 2026 09:25:26 | 26 Jun 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 2606261301008483741l3612 |
| 26 Jun 2026 09:25:31 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2606260102018480338021 97 |
| 26 Jun 2026 09:55:53 | 26 Jun 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 5,000.00 | 5,000.00 | Mobile | 2606260101008495917370l0 |
| 26 Jun 2026 09:56:59 | 26 Jun 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 2606261403008494450320 835 |
| 26 Jun 2026 10:06:31 | 26 Jun 2026 | Betting \| 7044110389 \| SPORTYBET | 1,500.00 | -- | 0.00 | Mobile | 2606261301008497802600 18 |
| 26 Jun 2026 10:06:36 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 2606260102018497806251 86 |
| 26 Jun 2026 10:48:22 | 26 Jun 2026 | Betting \| 7044110389 \| SPORTYBET | 989.00 | -- | 0.00 | Mobile | 2606261301008513638479 37 |
| 26 Jun 2026 10:48:30 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 989.00 | 989.00 | Mobile | 2606260102018514652950 35 |
| 26 Jun 2026 11:11:10 | 26 Jun 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 2606261301008521346218l4 |
| 26 Jun 2026 11:11:16 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2606260102018523340580 34 |
| 26 Jun 2026 13:29:37 | 26 Jun 2026 | Airtime \| 7044110389 \| MTN | 150.00 | -- | 0.00 | Mobile | 2606261001008575630359 61 |
| 26 Jun 2026 13:29:41 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 150.00 | Mobile | 2606260102018573209724l2 |
| 26 Jun 2026 13:49:00 | 26 Jun 2026 | Transfer to POS Transfer-HAPPINESS NKECHI OKOROM \| MONIE POINT \| 5007890985 | 1,500.00 | -- | 0.00 | Mobile | 10000426062612490516365478659 5 |
| 26 Jun 2026 13:49:05 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 2606260102018581171650l2 |
| 26 Jun 2026 15:13:47 | 26 Jun 2026 | Betting \| 7044110389 \| SPORTYBET | 400.00 | -- | 0.00 | Mobile | 2606261301008614865624 94 |
| 26 Jun 2026 15:13:52 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 2606260102018613382678l0 |
| 26 Jun 2026 15:21:23 | 26 Jun 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 2606261301008616202819l9 |
| 26 Jun 2026 15:21:28 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2606260102018617118337l2 |
| 26 Jun 2026 17:02:33 | 26 Jun 2026 | Betting \| 24374367 \| BET9JA | 500.00 | -- | 0.00 | Mobile | 2606261301008655015368 64 |
| | | | | | | | 2606260102018656500673 |

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|---|---|---|---|---|---|---|---|
| 26 Jun 2026 17:02:37 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 45 |
| 26 Jun 2026 20:04:09 | 26 Jun 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 12,800.00 | 12,800.00 | Mobile | 000016260626200406002249691097 |
| 26 Jun 2026 20:04:29 | 26 Jun 2026 | Transfer to MICHAEL CHUKWUEMEKA UDEAGA \| OPay \| 8162581317 | 10,000.00 | -- | 2,800.00 | Mobile | 26062601010087377778097 0 |
| 26 Jun 2026 20:04:36 | 26 Jun 2026 | Stamp Duty | 50.00 | -- | 2,750.00 | Mobile | 26062655010187406733403 40 |
| 26 Jun 2026 20:05:10 | 26 Jun 2026 | Auto-save to OWealth Balance | 2,750.00 | -- | 0.00 | Mobile | 26062614030087417223484 9 |
| 26 Jun 2026 20:13:02 | 26 Jun 2026 | Transfer to POS Transfer - JULIET ANI \| MONIE POINT \| 8268486599 | 1,000.00 | -- | 0.00 | Mobile | 10000426062619130716369 6431847 |
| 26 Jun 2026 20:13:07 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26062601020187448343770 |
| 26 Jun 2026 20:15:11 | 26 Jun 2026 | Mobile Data \| 7044110389 \| MTN \| 5.5GB 2-Day Plan | 1,500.00 | -- | 0.00 | Mobile | 26062611010087444430765 6 |
| 26 Jun 2026 20:15:17 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26062601020187458582047 9 |
| 26 Jun 2026 22:31:18 | 26 Jun 2026 | Betting \| 24374367 \| BET9JA | 250.00 | -- | 0.00 | Mobile | 26062613010087986423014 5 |
| 26 Jun 2026 22:31:23 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 26062601020187991554787 4 |
| 26 Jun 2026 22:42:03 | 26 Jun 2026 | Transfer from MICHAEL CHUKWUEMEKA UDEAGA \| OPay \| 816****317 | -- | 500.00 | 500.00 | Mobile | 26062601010087979648082 9 |
| 26 Jun 2026 22:43:09 | 26 Jun 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 26062614030087979936701 3 |
| 26 Jun 2026 22:45:26 | 26 Jun 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26062613010088000436106 3 |
| 26 Jun 2026 22:45:32 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26062601020188036447926 4 |
| 26 Jun 2026 22:55:32 | 26 Jun 2026 | Transfer from EZEKA HARRIET CHINWE \| First Bank Of Nigeria \| 308****866 \| FIPMBEZEKA HARRIET CHINCHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 1,000.00 | 1,000.00 | Mobile | 000016260626225529002250531368 |
| 26 Jun 2026 22:56:34 | 26 Jun 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26062614030088024141044 5 |
| 26 Jun 2026 23:14:00 | 26 Jun 2026 | Betting \| 24374367 \| BET9JA | 1,000.00 | -- | 0.00 | Mobile | 260626130100880785104132 |
| 26 Jun 2026 23:14:08 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26062601020188078533456 5 |
| 26 Jun 2026 23:24:51 | 26 Jun 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 100.00 | 100.00 | Mobile | 000016260626232448002250581451 |

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|---|---|---|---|---|---|---|---|
| 26 Jun 2026 23:25:05 | 26 Jun 2026 | Betting \| 7044110389 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 2606261301008807062877 07 |
| 27 Jun 2026 09:07:07 | 27 Jun 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| CHIGOZIE VICTOR EZEKA /NONE | -- | 5,000.00 | 5,000.00 | Mobile | 000016260627090645002 251584835 |
| 27 Jun 2026 09:07:32 | 27 Jun 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 4,000.00 | Mobile | 260627130100886657271773 |
| 27 Jun 2026 09:08:09 | 27 Jun 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 2606271403008868118267 01 |
| 27 Jun 2026 10:27:05 | 27 Jun 2026 | Transfer to NNENNA EGBO \| Access Bank \| 0732761893 | 1,500.00 | -- | 0.00 | Mobile | 1000042606270927331637 31239682 |
| 27 Jun 2026 10:27:33 | 27 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260627010201890122260570 |
| 27 Jun 2026 10:32:05 | 27 Jun 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 5,000.00 | 5,000.00 | Mobile | 000016260627103202002252132115 |
| 27 Jun 2026 10:32:45 | 27 Jun 2026 | Transfer to OLUCHUKWU CYNTHIA ASOGWA \| OPay \| 9067228697 | 6,000.00 | -- | 0.00 | Mobile | 2606270101008899954050 32 |
| 27 Jun 2026 10:32:56 | 27 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 6,000.00 | Mobile | 2606270102018900464726 02 |
| 27 Jun 2026 10:33:48 | 27 Jun 2026 | Transfer to GODWIN UWA \| SmartCash Payment Service Bank \| 8083918427 | 1,000.00 | -- | 0.00 | Mobile | 1000042606270933531637 30800332 |
| 27 Jun 2026 10:33:53 | 27 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2606270102018897980994 53 |
| 27 Jun 2026 12:03:42 | 27 Jun 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 2606271301008934828100 28 |
| 27 Jun 2026 12:03:46 | 27 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2606270102018935842570 41 |
| 27 Jun 2026 12:56:46 | 27 Jun 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 15,000.00 | 15,000.00 | Mobile | 000016260627125644002253103132 |
| 27 Jun 2026 12:57:48 | 27 Jun 2026 | Auto-save to OWealth Balance | 15,000.00 | -- | 0.00 | Mobile | 2606271403008958690224 22 |
| 27 Jun 2026 13:07:14 | 27 Jun 2026 | OPay Card Payment \| OPay \| 2232ZTU5 \| 606278571936 \| OPAY DIGITAL SERVICES LIMITED LA LANG | 5,000.00 | -- | 0.00 | POS | 2606273301008963675455 59 |
| 27 Jun 2026 13:07:14 | 27 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260627010201896569510181 |
| 27 Jun 2026 13:33:00 | 27 Jun 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260627130100897442819197 |
| 27 Jun 2026 13:33:10 | 27 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2606270102018973432204 54 |
| 27 Jun 2026 14:20:01 | 27 Jun 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37059437527 | -- | 19,900.00 | 19,900.00 | Mobile | 0000042606271419464048 78306980 |
| | | | | | | | 2606271403008990729402 |

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|---|---|---|---|---|---|---|---|
| 27 Jun 2026 14:21:03 | 27 Jun 2026 | Auto-save to OWealth Balance | 19,900.00 | -- | 0.00 | Mobile | 74 |
| 27 Jun 2026 14:31:31 | 27 Jun 2026 | Airtime \| 8165238977 \| MTN | 400.00 | -- | 0.00 | Mobile | 26062710010089926632642 6 |
| 27 Jun 2026 14:31:39 | 27 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 26062701020189931727227 0 |
| 27 Jun 2026 14:45:40 | 27 Jun 2026 | Betting \| 24374367 \| BET9JA | 2,000.00 | -- | 0.00 | Mobile | 26062713010089978339177 4 |
| 27 Jun 2026 14:45:45 | 27 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26062701020190004256180 4 |
| 27 Jun 2026 15:17:18 | 27 Jun 2026 | Transfer to SOMTO DESTINY NDUBUISI \| OPay \| 9139264721 | 25,000.00 | -- | 0.00 | Mobile | 26062701010090104098281 9 |
| 27 Jun 2026 15:17:22 | 27 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 25,000.00 | 25,000.00 | Mobile | 26062701020190088908104 3 |
| 27 Jun 2026 15:17:23 | 27 Jun 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26062755010190104130142 5 |
| 27 Jun 2026 15:17:23 | 27 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26062701020190083859836 5 |
| 27 Jun 2026 19:48:24 | 27 Jun 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 1,500.00 | -- | 0.00 | Mobile | 1000042606271848321637 87932491 |
| 27 Jun 2026 19:48:31 | 27 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26062701020191201463937 9 |
| 27 Jun 2026 20:33:19 | 27 Jun 2026 | Airtime \| 7044110389 \| MTN | 200.00 | -- | 0.00 | Mobile | 26062710010091415331820 2 |
| 27 Jun 2026 20:33:24 | 27 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26062701020191435736881 7 |
| 27 Jun 2026 21:02:16 | 27 Jun 2026 | Airtime \| 9164669516 \| MTN | 200.00 | -- | 0.00 | Mobile | 26062710010091563149050 3 |
| 27 Jun 2026 21:02:21 | 27 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2606270102019155301261 29 |
| 27 Jun 2026 23:11:19 | 27 Jun 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 750.00 | 750.00 | Mobile | 0000162606272311160022 56780035 |
| 27 Jun 2026 23:11:45 | 27 Jun 2026 | Betting \| 24374367 \| BET9JA | 800.00 | -- | 0.00 | Mobile | 26062713010091971945041 9 |
| 27 Jun 2026 23:11:50 | 27 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 800.00 | Mobile | 26062701020192002335183 7 |
| 28 Jun 2026 00:23:24 | 28 Jun 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 1,000.00 | 1,000.00 | Mobile | 0000162606280023210022 56841902 |
| 28 Jun 2026 00:23:47 | 28 Jun 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 26062711010092075495849 6 |
| 28 Jun 2026 00:28:25 | 28 Jun 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 1,000.00 | 1,000.00 | Mobile | 0000162606280028220022 56850268 |
| 28 Jun 2026 00:28:43 | 28 Jun 2026 | Betting \| 7044110389 \| SPORTYBET | 965.50 | -- | 34.50 | Mobile | 26062713010092075923425 9 |
| 28 Jun 2026 00:29:27 | 28 Jun 2026 | Auto-save to OWealth Balance | 34.50 | -- | 0.00 | Mobile | 26062714030092068540023 1 |
| | | Transfer from EZEKA THERESA AKUIGWE \| First Bank | | | | | |

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|---|---|---|---|---|---|---|---|
| 28 Jun 2026 11:18:34 | 28 Jun 2026 | Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 300.00 | 300.00 | Mobile | 000016260628111831002257992789 |
| 28 Jun 2026 11:19:36 | 28 Jun 2026 | Auto-save to OWealth Balance | 300.00 | -- | 0.00 | Mobile | 26062814030092971759898 5 |
| 28 Jun 2026 13:15:39 | 28 Jun 2026 | Betting \| 7044110389 \| SPORTYBET | 330.00 | -- | 0.00 | Mobile | 260628130100933532229160 |
| 28 Jun 2026 13:15:44 | 28 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 330.00 | 330.00 | Mobile | 26062801020193343026531 5 |
| 28 Jun 2026 17:31:56 | 28 Jun 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKAGChigozie Victor Ez | -- | 7,000.00 | 7,000.00 | Mobile | 000016260628173153002259873002 |
| 28 Jun 2026 17:32:58 | 28 Jun 2026 | Auto-save to OWealth Balance | 7,000.00 | -- | 0.00 | Mobile | 26062814030094220619435 3 |
| 28 Jun 2026 17:33:43 | 28 Jun 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 4,000.00 | -- | 0.00 | Mobile | 100004260628163350163854713951 |
| 28 Jun 2026 17:33:49 | 28 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 26062801020194235761705 3 |
| 28 Jun 2026 17:45:58 | 28 Jun 2026 | Transfer to POS Transfer - CHIMA NWANKWO \| MONIE POINT \| 8226060740 | 1,800.00 | -- | 0.00 | Mobile | 100004260628164604163856232621 |
| 28 Jun 2026 17:46:03 | 28 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,800.00 | 1,800.00 | Mobile | 26062801020194266789232 9 |
| 28 Jun 2026 17:54:49 | 28 Jun 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 2,400.00 | 2,400.00 | Mobile | 000016260628175446002259994332 |
| 28 Jun 2026 17:55:50 | 28 Jun 2026 | Auto-save to OWealth Balance | 2,400.00 | -- | 0.00 | Mobile | 26062814030094304827061 5 |
| 28 Jun 2026 18:14:11 | 28 Jun 2026 | Transfer to MALAKI CHIDERA ORJI \| OPay \| 9137144379 | 2,000.00 | -- | 0.00 | Mobile | 26062818010094365046787 5 |
| 28 Jun 2026 18:14:16 | 28 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26062801020194365077186 0 |
| 28 Jun 2026 19:53:39 | 28 Jun 2026 | Transfer from MICHAEL CHUKWUEMEKA UDEAGA \| OPay \| 816****317 | -- | 10,000.00 | 10,000.00 | Mobile | 26062801010094736285382 7 |
| 28 Jun 2026 19:54:44 | 28 Jun 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 26062814030094750634084 4 |
| 28 Jun 2026 20:10:41 | 28 Jun 2026 | Transfer to OBIAJULU HOPE CHINEDU \| First Bank Of Nigeria \| 3097943494 | 8,000.00 | -- | 0.00 | Mobile | 100004260628191045163869507454 |
| 28 Jun 2026 20:10:45 | 28 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,000.00 | 8,000.00 | Mobile | 26062801020194840238406 6 |
| 28 Jun 2026 20:27:06 | 28 Jun 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 1,600.00 | 1,600.00 | Mobile | 000016260628202703002260812462 |
| 28 Jun 2026 20:28:08 | 28 Jun 2026 | Auto-save to OWealth Balance | 1,600.00 | -- | 0.00 | Mobile | 26062814030094921244009 0 |

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|---|---|---|---|---|---|---|---|
| 28 Jun 2026 21:37:22 | 28 Jun 2026 | Transfer to CHIOMA HAPPINESS NWOKOLO \| Access Bank \| 0016080270 | 1,609.30 | -- | 0.70 | Mobile | 10000426062820372616387837 4974 |
| 28 Jun 2026 21:37:23 | 28 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2606280201009514539135 55 |
| 28 Jun 2026 21:37:26 | 28 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,610.00 | 1,610.00 | Mobile | 26062801020195150517901 1 |
| 28 Jun 2026 23:07:27 | 28 Jun 2026 | Transfer from MICHAEL CHUKWUEMEKA UDEAGA \| OPay \| 816****317 | -- | 1,000.00 | 1,000.00 | Mobile | 2606280101009538896627 94 |
| 28 Jun 2026 23:08:36 | 28 Jun 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260628140300953842966 895 |
| 29 Jun 2026 00:42:59 | 29 Jun 2026 | Mobile Data \| 7044110389 \| MTN \| 3.5GB Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 26062811010095471786459 6 |
| 29 Jun 2026 00:43:05 | 29 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26062801020195471791218 3 |
| 29 Jun 2026 16:56:07 | 29 Jun 2026 | Airtime \| 8130428597 \| MTN | 100.00 | -- | 0.00 | Mobile | 26062910010097822211875 0 |
| 29 Jun 2026 16:56:12 | 29 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2606290102019785226205 83 |
| 29 Jun 2026 22:36:55 | 29 Jun 2026 | Airtime \| 8130428597 \| MTN | 100.00 | -- | 0.00 | Mobile | 2606291001009929698718 99 |
| 29 Jun 2026 22:37:03 | 29 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2606290102019930707065 35 |
| 29 Jun 2026 22:40:27 | 29 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26062901020199327826313 4 |
| 29 Jun 2026 22:46:22 | 29 Jun 2026 | Mobile Data \| 9010937998 \| Airtel \| 4GB 2-Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 2606291101009934540389 29 |
| 29 Jun 2026 22:46:28 | 29 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2606290102019937026909 50 |
| 29 Jun 2026 22:53:04 | 29 Jun 2026 | Betting \| 24374367 \| BET9JA | 1,300.00 | -- | 0.00 | Mobile | 2606291301009934688198 29 |
| 29 Jun 2026 22:53:12 | 29 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,300.00 | 1,300.00 | Mobile | 26062901020199381854190 4 |
| 30 Jun 2026 01:05:59 | 30 Jun 2026 | OWealth Deposit(Transaction Refund) | 1,000.00 | -- | 0.00 | Mobile | 2606301403009949401588 37 |
| 30 Jun 2026 07:09:06 | 30 Jun 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 2606301101009965705042 72 |
| 30 Jun 2026 07:09:10 | 30 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2606300102019967169356 68 |
| 30 Jun 2026 08:34:30 | 30 Jun 2026 | Airtime \| 7044110389 \| MTN | 90.00 | -- | 0.00 | Mobile | 2606301001009990251974 59 |
| 30 Jun 2026 08:34:46 | 30 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 90.00 | 90.00 | Mobile | 2606300102019988795997 72 |
| 30 Jun 2026 10:25:21 | 30 Jun 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 300.00 | 300.00 | Mobile | 0000162606301025180022 68872980 |
| 30 Jun 2026 10:26:23 | 30 Jun 2026 | Auto-save to OWealth Balance | 300.00 | -- | 0.00 | Mobile | 260630140300003495795 676 |

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|---|---|---|---|---|---|---|---|
| 30 Jun 2026 10:26:47 | 30 Jun 2026 | Betting \| 7044110389 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 2606301301000032858066 43 |
| 30 Jun 2026 10:26:57 | 30 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260630010201003333761975 |
| 30 Jun 2026 19:02:40 | 30 Jun 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 1,900.00 | 1,900.00 | Mobile | 000016260630190237002272495260 |
| 30 Jun 2026 19:03:42 | 30 Jun 2026 | Auto-save to OWealth Balance | 1,900.00 | -- | 0.00 | Mobile | 2606301403000238067351 61 |
| 30 Jun 2026 19:16:08 | 30 Jun 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 5,000.00 | 5,000.00 | Mobile | 000016260630191605002272592441 |
| 30 Jun 2026 19:17:10 | 30 Jun 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 2606301403000246444716 89 |
| 30 Jun 2026 19:17:15 | 30 Jun 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 3,000.00 | -- | 0.00 | Mobile | 1000042606301817241640 45487601 |
| 30 Jun 2026 19:17:23 | 30 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 2606300102010243830860 20 |
| 30 Jun 2026 21:05:09 | 30 Jun 2026 | Transfer to EZEAFIA DORIS TOCHI \| First Bank Of Nigeria \| 3079468364 | 1,900.00 | -- | 0.00 | Mobile | 1000042606302005361640 62289530 |
| 30 Jun 2026 21:05:36 | 30 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,900.00 | 1,900.00 | Mobile | 2606300102010297873415 04 |
| 01 Jul 2026 06:51:11 | 01 Jul 2026 | Transfer to EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 3046804340 | 2,000.00 | -- | 0.00 | Mobile | 1000042607010551161640 74389811 |
| 01 Jul 2026 06:51:16 | 01 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260701010201036457649512 |
| 01 Jul 2026 08:52:23 | 01 Jul 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 900.00 | 900.00 | Mobile | 000016260701085220002274742604 |
| 01 Jul 2026 08:52:44 | 01 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 867.10 | -- | 32.90 | Mobile | 260701130100040290591275 |
| 01 Jul 2026 08:53:25 | 01 Jul 2026 | Auto-save to OWealth Balance | 32.90 | -- | 0.00 | Mobile | 2607011403000401409672 08 |
| 01 Jul 2026 12:17:31 | 01 Jul 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKAGChigozie Victor Ez | -- | 900.00 | 900.00 | Mobile | 000016260701121729002276159700 |
| 01 Jul 2026 12:18:33 | 01 Jul 2026 | Auto-save to OWealth Balance | 900.00 | -- | 0.00 | Mobile | 2607011403000485137926 45 |
| 01 Jul 2026 12:19:44 | 01 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 900.00 | -- | 0.00 | Mobile | 260701130100048366748152 |
| 01 Jul 2026 12:19:48 | 01 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260701010201048316175423 |
| 01 Jul 2026 13:06:36 | 01 Jul 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 7,000.00 | 7,000.00 | Mobile | 260701010100050363884176 |
| 01 Jul 2026 13:07:03 | 01 Jul 2026 | Transfer to EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 3046804340 | 7,000.00 | -- | 0.00 | Mobile | 1000042607011207111641071 12966 |
| | | Transfer from EZEKA THERESA AKUIGWE \| First Bank | | | | | |

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|---|---|---|---|---|---|---|---|
| 01 Jul 2026 13:21:42 | 01 Jul 2026 | Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 550.00 | 550.00 | Mobile | 000016260701132138002276601930 |
| 01 Jul 2026 13:22:09 | 01 Jul 2026 | Airtime \| 8130428597 \| MTN | 80.00 | -- | 470.00 | Mobile | 260701100100051248664661 |
| 01 Jul 2026 13:22:43 | 01 Jul 2026 | Auto-save to OWealth Balance | 470.00 | -- | 0.00 | Mobile | 26070114030005109849446 2 |
| 01 Jul 2026 13:32:08 | 01 Jul 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 500.00 | 500.00 | Mobile | 000016260701133203002276679470 |
| 01 Jul 2026 13:32:36 | 01 Jul 2026 | Airtime \| 8130428597 \| MTN | 200.00 | -- | 300.00 | Mobile | 260701100100051395464305 |
| 01 Jul 2026 13:32:59 | 01 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 800.00 | -- | 0.00 | Mobile | 260701130100051704648992 |
| 01 Jul 2026 13:33:09 | 01 Jul 2026 | Auto-save to OWealth Balance | 300.00 | -- | 0.00 | Mobile | 26070114030005145496475 1 |
| 01 Jul 2026 13:33:25 | 01 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260701010201051456061983 |
| 01 Jul 2026 17:18:22 | 01 Jul 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| CHIGOZIE VICTOR EZEKA /NONE | -- | 1,000.00 | 1,000.00 | Mobile | 000016260701171741002278279040 |
| 01 Jul 2026 17:18:51 | 01 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26070113010006049062245 4 |
| 01 Jul 2026 20:25:59 | 01 Jul 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 1,900.00 | 1,900.00 | Mobile | 000016260701202557002279697088 |
| 01 Jul 2026 20:26:42 | 01 Jul 2026 | Transfer to POS Transfer-NOYELUM EUNICE ANOH \| MONIE POINT \| 5800548827 | 1,000.00 | -- | 900.00 | Mobile | APT000032607011926481641573446 91 |
| 01 Jul 2026 20:27:01 | 01 Jul 2026 | Auto-save to OWealth Balance | 900.00 | -- | 0.00 | Mobile | 26070114030006979537743 7 |
| 01 Jul 2026 20:27:33 | 01 Jul 2026 | Mobile Data \| 9069631709 \| MTN \| 2.5GB 2 Day Plan | 900.00 | -- | 0.00 | Mobile | 260701110100069594920782 |
| 01 Jul 2026 20:27:39 | 01 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260701010201069748203479 |
| 01 Jul 2026 22:49:21 | 01 Jul 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 900.00 | 900.00 | Mobile | 260701010100075284033509 |
| 01 Jul 2026 22:49:44 | 01 Jul 2026 | Betting \| 24374367 \| BET9JA | 910.00 | -- | 0.00 | Mobile | 260701130100075031325606 |
| 01 Jul 2026 22:49:49 | 01 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 910.00 | Mobile | 260701010201075133078731 |
| 02 Jul 2026 08:58:18 | 02 Jul 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| CHIGOZIE VICTOR EZEKA/G | -- | 3,000.00 | 3,000.00 | Mobile | 000016260702085756002281457223 |
| 02 Jul 2026 08:59:20 | 02 Jul 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260702140300081831986390 |
| 02 Jul 2026 08:59:27 | 02 Jul 2026 | Transfer to UCHENNA EUGENIA ORJI \| MONIE POINT \| 5975440423 | 3,000.00 | -- | 0.00 | Mobile | APT000032607020759351641848111550 |
| 02 Jul 2026 08:59:34 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260702010201082101382955 |
| 02 Jul 2026 13:57:01 | 02 Jul 2026 | Transfer from FERDINAND ONYEKA KENE \| OPay \| 812****316 | -- | 5,000.00 | 5,000.00 | Mobile | 260702010100094142139634 |

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|---|---|---|---|---|---|---|---|
| 02 Jul 2026 13:58:09 | 02 Jul 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26070214030009400451746 2 |
| 02 Jul 2026 14:07:12 | 02 Jul 2026 | Transfer to EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 3046804340 | 5,000.00 | -- | 0.00 | Mobile | 10000426070213072416421 5529288 |
| 02 Jul 2026 14:07:23 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26070201020109430103017 3 |
| 02 Jul 2026 17:24:33 | 02 Jul 2026 | Transfer from sunday chimaobi nnebe \| OPay \| 703****778 | -- | 10,000.00 | 10,000.00 | Mobile | 26070201010010214493870 1 |
| 02 Jul 2026 17:25:39 | 02 Jul 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 26070214030010225149107 8 |
| 02 Jul 2026 18:15:15 | 02 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 1,500.00 | -- | 0.00 | Mobile | 26070213010010454068641 4 |
| 02 Jul 2026 18:15:24 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26070201020110459184460 9 |
| 02 Jul 2026 18:16:01 | 02 Jul 2026 | Transfer to EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 3046804340 | 8,500.00 | -- | 0.00 | Mobile | 10000426070217161016424 2964849 |
| 02 Jul 2026 18:16:09 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,500.00 | 8,500.00 | Mobile | 26070201020110459564885 6 |
| 02 Jul 2026 20:50:22 | 02 Jul 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 5,000.00 | 5,000.00 | Mobile | 0000162607022050190022 86468341 |
| 02 Jul 2026 20:51:24 | 02 Jul 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26070214030011218523337 7 |
| 02 Jul 2026 20:52:11 | 02 Jul 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 3,800.00 | 3,800.00 | Mobile | 0000162607022052070022 86479563 |
| 02 Jul 2026 20:52:18 | 02 Jul 2026 | Transfer to POS Transfer-COSMAS ONYEMA ONYEFULU \| MONIE POINT \| 5950776440 | 5,009.30 | -- | 0.70 | Mobile | APT0000326070219522316 4261471061 |
| 02 Jul 2026 20:52:19 | 02 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26070202010011199641156 2 |
| 02 Jul 2026 20:52:22 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,210.00 | 5,010.00 | Mobile | 26070201020111189494998 7 |
| 02 Jul 2026 20:57:14 | 02 Jul 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 2,000.00 | -- | 0.70 | Mobile | 10000426070219572416421 60006384 |
| 02 Jul 2026 20:57:15 | 02 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26070202010011232982756 2 |
| 02 Jul 2026 20:57:23 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.70 | 2,000.70 | Mobile | 26070201020111252494424 9 |
| 02 Jul 2026 20:57:43 | 02 Jul 2026 | Betting \| 24374367 \| BET9JA | 790.00 | -- | 0.00 | Mobile | 26070213010011266774180 4 |
| 02 Jul 2026 20:57:50 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 790.00 | 790.00 | Mobile | 26070201020111257700477 3 |
| 02 Jul 2026 20:58:12 | 02 Jul 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 931.50 | -- | 0.00 | Mobile | 26070211010011228442142 1 |
| 02 Jul 2026 20:58:22 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 931.50 | 931.50 | Mobile | 26070201020111233556781 3 |
| 03 Jul 2026 10:48:52 | 03 Jul 2026 | Transfer from MICHAEL CHUKWUEMEKA UDEAGA \| OPay \| 816****317 | -- | 10,000.00 | 10,000.00 | Mobile | 26070301010012850794131 3 |
| 03 Jul 2026 10:49:56 | 03 Jul 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 26070314030012832382015 1 |
| 03 Jul 2026 11:18:09 | 03 Jul 2026 | Transfer to JOHN IRUKA NWANKWO \| OPay \| 8135354409 | 1,000.00 | -- | 0.00 | Mobile | 26070301010012950963956 8 |

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|---|---|---|---|---|---|---|---|
| 03 Jul 2026 11:18:14 | 03 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260703010201129474633115 |
| 03 Jul 2026 11:29:31 | 03 Jul 2026 | Transfer to IGWE CHRISTIAN OBIORA \| First Bank Of Nigeria \| 3021766399 | 1,300.00 | -- | 0.00 | Mobile | 10000426070310293916429956 9543 |
| 03 Jul 2026 11:29:38 | 03 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,300.00 | 1,300.00 | Mobile | 260703010201130250698745 |
| 03 Jul 2026 11:46:26 | 03 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 730.00 | -- | 0.00 | Mobile | 26070313010013098069165 0 |
| 03 Jul 2026 11:46:32 | 03 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 730.00 | 730.00 | Mobile | 260703010201130879671645 |
| 03 Jul 2026 12:15:30 | 03 Jul 2026 | Transfer to CHIGOZIE ALFRED NWOSU \| OPay \| 9027408545 | 1,500.00 | -- | 0.00 | Mobile | 260703010100132167612995 |
| 03 Jul 2026 12:15:43 | 03 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260703010201132254684579 |
| 03 Jul 2026 13:04:10 | 03 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26070313010013412460620 4 |
| 03 Jul 2026 13:04:15 | 03 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260703010201134499056665 |
| 03 Jul 2026 13:59:40 | 03 Jul 2026 | Transfer to EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 3046804340 | 5,000.00 | -- | 0.00 | Mobile | 10000426070312594916431 4422425 |
| 03 Jul 2026 13:59:49 | 03 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260703010201136608291813 |
| 04 Jul 2026 12:44:04 | 04 Jul 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 3,500.00 | 3,500.00 | Mobile | 0000162607041244010022 96235010 |
| 04 Jul 2026 12:44:53 | 04 Jul 2026 | Transfer to CHUKWUEKEZIE BENJAMIN OBIORA \| First Bank Of Nigeria \| 3019866023 | 3,400.00 | -- | 100.00 | Mobile | 1000042607041145001644 08323775 |
| 04 Jul 2026 12:45:05 | 04 Jul 2026 | Auto-save to OWealth Balance | 100.00 | -- | 0.00 | Mobile | 2607041403001772865918 61 |
| 04 Jul 2026 21:30:10 | 04 Jul 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 900.00 | 900.00 | Mobile | 0000162607042130070022 99883623 |
| 04 Jul 2026 21:31:12 | 04 Jul 2026 | Auto-save to OWealth Balance | 900.00 | -- | 0.00 | Mobile | 2607041403002003836403 06 |
| 04 Jul 2026 21:31:31 | 04 Jul 2026 | Transfer to MARYROSE IJEOMA IKE \| OPay \| 8089984375 | 800.00 | -- | 0.00 | Mobile | 26070401010020038516871 9 |
| 04 Jul 2026 21:31:40 | 04 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260704010201200538019925 |
| 04 Jul 2026 21:38:05 | 04 Jul 2026 | Airtime \| 8130428597 \| MTN | 100.00 | -- | 0.00 | Mobile | 26070410010020107881597 4 |
| 04 Jul 2026 21:38:10 | 04 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260704010201200977428680 |
| 04 Jul 2026 22:16:35 | 04 Jul 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 7,500.00 | 7,500.00 | Mobile | 0000162607042216320023 00072610 |
| 04 Jul 2026 22:16:54 | 04 Jul 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 2,000.00 | -- | 5,500.00 | Mobile | 1000042607042117041644 70005056 |

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|---|---|---|---|---|---|---|---|
| 04 Jul 2026 22:17:37 | 04 Jul 2026 | Auto-save to OWealth Balance | 5,500.00 | -- | 0.00 | Mobile | 2607041403002022639871 06 |
| 04 Jul 2026 22:28:12 | 04 Jul 2026 | Betting \| 24374367 \| BET9JA | 1,500.00 | -- | 0.00 | Mobile | 2607041301002026171892 15 |
| 04 Jul 2026 22:28:17 | 04 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 2607040102012027088264 67 |
| 04 Jul 2026 22:32:27 | 04 Jul 2026 | Mobile Data \| 9069631709 \| MTN \| 3.2GB 2 Days Plan | 950.00 | -- | 0.00 | Mobile | 2607041101002026305024 75 |
| 04 Jul 2026 22:32:31 | 04 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 950.00 | 950.00 | Mobile | 26070401020120302281424 2 |
| 04 Jul 2026 22:37:46 | 04 Jul 2026 | Betting \| 24374367 \| BET9JA | 1,100.00 | -- | 0.00 | Mobile | 2607041301002026865797 68 |
| 04 Jul 2026 22:37:51 | 04 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 2607040102012030559938 57 |
| 05 Jul 2026 09:40:47 | 05 Jul 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 2,000.00 | 2,000.00 | Mobile | 0000162607050940440023 01300796 |
| 05 Jul 2026 09:41:10 | 05 Jul 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 4,000.00 | -- | 0.00 | Mobile | 1000042607050841161644 8311063 |
| 05 Jul 2026 09:41:15 | 05 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 4,000.00 | Mobile | 2607050102012107291449 26 |
| 05 Jul 2026 15:29:39 | 05 Jul 2026 | Airtime \| 7044110389 \| MTN | 88.00 | -- | 0.00 | Mobile | 2607051001002224796544 87 |
| 05 Jul 2026 15:29:44 | 05 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 88.00 | 88.00 | Mobile | 2607050102012225165586 24 |
| 05 Jul 2026 19:34:19 | 05 Jul 2026 | Transfer from OKEKE CAJETA OBUMNEME \| First Bank Of Nigeria \| 305****018 \| FIPMBOKEKE CAJETA OBUMNCHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 20,000.00 | 20,000.00 | Mobile | 0000162607051934160023 04386125 |
| 05 Jul 2026 19:35:21 | 05 Jul 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 2607051403002312885024 14 |
| 05 Jul 2026 19:41:22 | 05 Jul 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 1,000.00 | 1,000.00 | Mobile | 0000162607051941190023 04427163 |
| 05 Jul 2026 19:42:24 | 05 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 2607051403002320863001 94 |
| 05 Jul 2026 20:29:59 | 05 Jul 2026 | Transfer to WORIBE DARLINGTON CHIJIOKE \| First Bank Of Nigeria \| 3053257461 | 21,000.00 | -- | 0.00 | Mobile | 1000042607051930041645 45081290 |
| 05 Jul 2026 20:30:03 | 05 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 21,000.00 | 21,000.00 | Mobile | 2607050102012338072639 25 |
| 05 Jul 2026 20:32:21 | 05 Jul 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 1,600.00 | 1,600.00 | Mobile | 0000162607052032180023 04693876 |
| 05 Jul 2026 20:33:22 | 05 Jul 2026 | Auto-save to OWealth Balance | 1,600.00 | -- | 0.00 | Mobile | 2607051403002340314478 22 |

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|---|---|---|---|---|---|---|---|
| 05 Jul 2026 20:35:31 | 05 Jul 2026 | Transfer to POS Transfer-RITA CHIKAODINAKA ANIH \| MONIE POINT \| 5197417982 | 1,500.00 | -- | 0.00 | Mobile | 10000426070519353716454444441838 |
| 05 Jul 2026 20:35:37 | 05 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260705010201234042200979 |
| 05 Jul 2026 20:52:24 | 05 Jul 2026 | Airtime \| 7044110389 \| MTN | 100.00 | -- | 0.00 | Mobile | 260705100100234904415431 |
| 05 Jul 2026 20:52:29 | 05 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260705010201234783323595 |
| 06 Jul 2026 07:12:15 | 06 Jul 2026 | Transfer from VICTOR CHUKWUDI AFAMEFUNA \| MONIE POINT \| 518****365 \| AT139_TRF\|2MPTizdjl\|2074013536581533696-AT139_TRF\|2MPTizdjl\|2074013536581533696-Transfer from VICTOR | -- | 7,000.00 | 7,000.00 | Mobile | APT00002260706071215641794072204 |
| 06 Jul 2026 07:13:17 | 06 Jul 2026 | Auto-save to OWealth Balance | 7,000.00 | -- | 0.00 | Mobile | 26070614030024130036137 1 |
| 06 Jul 2026 07:20:45 | 06 Jul 2026 | Airtime \| 8130428597 \| MTN | 200.00 | -- | 0.00 | Mobile | 26070610010024197018246 4 |
| 06 Jul 2026 07:20:50 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26070601020124197037401 0 |
| 06 Jul 2026 07:22:44 | 06 Jul 2026 | OPay Card Payment \| MONIE POINT \| 2ISTEYL6 \| 000000024301 \| T CHRISTIAN IGWE 024301 2ISTEYL6 LANG | 1,100.00 | -- | 0.00 | POS | 260706330100242025976569 |
| 06 Jul 2026 07:22:45 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 26070601020124197511095 4 |
| 06 Jul 2026 08:13:45 | 06 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 467.42 | -- | 0.00 | Mobile | 26070613010024312415896 8 |
| 06 Jul 2026 08:14:10 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 467.42 | 467.42 | Mobile | 260706010201243275074326 |
| 06 Jul 2026 08:19:31 | 06 Jul 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26070655010124333251238 0 |
| 06 Jul 2026 08:19:31 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260706010201243383433449 |
| 06 Jul 2026 09:12:01 | 06 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 1,100.00 | -- | 0.00 | Mobile | 260706130100245039340185 |
| 06 Jul 2026 09:12:05 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 260706010201245039683319 |
| 06 Jul 2026 09:28:54 | 06 Jul 2026 | Transfer to IGWE CHRISTIAN OBIORA \| First Bank Of Nigeria \| 3021766399 | 300.00 | -- | 0.00 | Mobile | 10000426070608290616457038 0738 |
| 06 Jul 2026 09:29:06 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260706010201246036458782 |
| 06 Jul 2026 11:05:45 | 06 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260706130100250065502957 |
| 06 Jul 2026 11:05:50 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260706010201249968285930 |
| 06 Jul 2026 11:10:36 | 06 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26070613010025032737180 7 |
| 06 Jul 2026 11:10:43 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26070601020125027936182 8 |
| 06 Jul 2026 11:52:27 | 06 Jul 2026 | Transfer from UDEAGA CHUKWUEMEKA MICHEAL \| First Bank Of Nigeria \| 311****868 \| FIPMBUDEAGA CHUKWUEMEKACHIGOZIE VICTOR | -- | 20,000.00 | 20,000.00 | Mobile | 000016260706115224002307161030 |

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|---|---|---|---|---|---|---|---|
| | | EZEKAFEEChigozie Victor Ez | | | | | |
| 06 Jul 2026 11:53:29 | 06 Jul 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 26070614030025192024389 5 |
| 06 Jul 2026 12:03:18 | 06 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 3,000.00 | -- | 0.00 | Mobile | 26070613010025215489809 0 |
| 06 Jul 2026 12:03:21 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26070601020125237400332 7 |
| 06 Jul 2026 12:42:39 | 06 Jul 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 10,000.00 | 10,000.00 | Mobile | 26070601010025401771403 0 |
| 06 Jul 2026 12:43:43 | 06 Jul 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 26070614030025397333602 7 |
| 06 Jul 2026 15:11:19 | 06 Jul 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 26070611010025922012760 2 |
| 06 Jul 2026 15:11:24 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26070601020125942040690 0 |
| 06 Jul 2026 15:12:40 | 06 Jul 2026 | Transfer to BEAUTY CHIDERA CHUKWU \| OPay \| 9039656228 | 3,200.00 | -- | 0.00 | Mobile | 26070601010025946414516 9 |
| 06 Jul 2026 15:12:45 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,200.00 | 3,200.00 | Mobile | 26070601020125956373629 3 |
| 06 Jul 2026 16:18:51 | 06 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 780.00 | -- | 0.00 | Mobile | 26070613010026217313874 3 |
| 06 Jul 2026 16:18:58 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 780.00 | 780.00 | Mobile | 26070601020126212308361 9 |
| 06 Jul 2026 16:19:28 | 06 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 26070613010026207410161 0 |
| 06 Jul 2026 16:19:36 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26070601020126192927698 0 |
| 06 Jul 2026 16:44:24 | 06 Jul 2026 | Transfer to POS Transfer - FREDRICK EZEAMII \| MONIE POINT \| 8225472801 | 3,000.00 | -- | 0.00 | Mobile | APT00003260706154430164614287086 |
| 06 Jul 2026 16:44:29 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26070601020126310868742 0 |
| 06 Jul 2026 17:27:58 | 06 Jul 2026 | Transfer to POS Transfer - FRANK ONYEAGBA \| MONIE POINT \| 5561352352 | 2,200.00 | -- | 0.00 | Mobile | APT00003260706162804164618644047 |
| 06 Jul 2026 17:28:03 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,200.00 | 2,200.00 | Mobile | 26070601020126480243671 1 |
| 06 Jul 2026 18:52:46 | 06 Jul 2026 | Transfer to POS Transfer - BENJAMIN OTTI \| MONIE POINT \| 8243056913 | 11,009.30 | -- | 0.70 | Mobile | APT00003260706175250164627898928 |
| 06 Jul 2026 18:52:47 | 06 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26070602010026873206952 5 |
| 06 Jul 2026 18:52:50 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 11,010.00 | 11,010.00 | Mobile | 26070601020126864383364 1 |
| 06 Jul 2026 18:52:51 | 06 Jul 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26070655010126890415639 9 |
| 06 Jul 2026 18:52:51 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26070601020126854181019 7 |
| 06 Jul 2026 19:50:50 | 06 Jul 2026 | OPay Card Payment \| MONIE POINT \| 2ISMDCSM \| 000000000784 \| T EGWUONWU OBIANUJU 000784 2ISMDCSM LANG | 1,100.00 | -- | 0.00 | POS | 26070633010027168035320 2 |

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|---|---|---|---|---|---|---|---|
| 06 Jul 2026 19:50:50 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 26070601020127155675478O |
| 06 Jul 2026 20:41:20 | 06 Jul 2026 | Airtime \| 8130428597 \| MTN | 100.00 | -- | 0.00 | Mobile | 26070610010027415249517 6 |
| 06 Jul 2026 20:41:25 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26070601020127419121459 5 |
| 06 Jul 2026 20:56:05 | 06 Jul 2026 | Transfer to ETHEL GINIKA ONYEKWERE \| OPay \| 7089267496 | 2,000.00 | -- | 0.00 | Mobile | 26070601010027489500630 5 |
| 06 Jul 2026 20:56:09 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26070601020127479679136O |
| 06 Jul 2026 22:53:23 | 06 Jul 2026 | Betting \| 24374367 \| BET9JA | 1,400.00 | -- | 0.00 | Mobile | 26070613010027872572512 9 |
| 06 Jul 2026 22:53:27 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,400.00 | 1,400.00 | Mobile | 26070601020127886493507 2 |
| 07 Jul 2026 06:25:22 | 07 Jul 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 26070711010028135688206 6 |
| 07 Jul 2026 06:25:28 | 07 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26070701020128135697785 2 |
| 07 Jul 2026 07:35:57 | 07 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/h /37172726712 | -- | 2,200.00 | 2,200.00 | Mobile | 0000042607070735532919 91559913 |
| 07 Jul 2026 07:36:59 | 07 Jul 2026 | Auto-save to OWealth Balance | 2,200.00 | -- | 0.00 | Mobile | 2607071403002826963796 64 |
| 07 Jul 2026 07:51:06 | 07 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 2,200.00 | -- | 0.00 | Mobile | 26070713010028263135812 3 |
| 07 Jul 2026 07:51:10 | 07 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,200.00 | 2,200.00 | Mobile | 26070701020128273361898 8 |
| 07 Jul 2026 08:47:57 | 07 Jul 2026 | Mobile Data \| 7089267496 \| Airtel \| 4GB 2-Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 26070711010028441682344 5 |
| 07 Jul 2026 08:48:48 | 07 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2607070102012846749798 63 |
| 07 Jul 2026 09:32:16 | 07 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37173917266 | -- | 9,000.00 | 9,000.00 | Mobile | 0000042607070932123756 96227021 |
| 07 Jul 2026 09:32:49 | 07 Jul 2026 | Transfer to POS Transfer-OGECHI FAVOUR CHUKWU \| MONIE POINT \| 5277033923 | 5,100.00 | -- | 3,900.00 | Mobile | APT0000326070708325316 4668016343 |
| 07 Jul 2026 09:33:17 | 07 Jul 2026 | Auto-save to OWealth Balance | 3,900.00 | -- | 0.00 | Mobile | 2607071403002866083617 86 |
| 07 Jul 2026 10:24:20 | 07 Jul 2026 | Transfer to ETHEL GINIKA ONYEKWERE \| OPay \| 7089267496 | 2,000.00 | -- | 0.00 | Mobile | 26070701010028879582147 9 |
| 07 Jul 2026 10:24:26 | 07 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2607070102012886436242 73 |
| 07 Jul 2026 13:16:17 | 07 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 428.00 | -- | 0.00 | Mobile | 26070713010029518111281 0 |
| 07 Jul 2026 13:16:26 | 07 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 428.00 | 428.00 | Mobile | 26070701020129528383168 7 |
| 07 Jul 2026 14:06:04 | 07 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26070713010029722661451 9 |
| 07 Jul 2026 14:06:14 | 07 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2607070102012969228041 62 |
| 07 Jul 2026 14:17:30 | 07 Jul 2026 | Transfer to POS Transfer - JACINTA ALITA \| MONIE POINT \| 8235262434 | 1,000.00 | -- | 0.00 | Mobile | APT0000326070713173616 4695111618 |
| 07 Jul 2026 14:17:35 | 07 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2607070102012977355532 56 |

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|---|---|---|---|---|---|---|---|
| 07 Jul 2026 15:26:22 | 07 Jul 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 2,900.00 | 2,900.00 | Mobile | 26070701010030008263982525 |
| 07 Jul 2026 15:27:26 | 07 Jul 2026 | Auto-save to OWealth Balance | 2,900.00 | -- | 0.00 | Mobile | 26070714030030044223175 6 |
| 07 Jul 2026 15:27:32 | 07 Jul 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 300.00 | 300.00 | Mobile | 00001626070715272900231 5450301 |
| 07 Jul 2026 15:28:34 | 07 Jul 2026 | Auto-save to OWealth Balance | 300.00 | -- | 0.00 | Mobile | 26070714030030049803 9818 |
| 07 Jul 2026 15:37:03 | 07 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26070713010030094403096 6 |
| 07 Jul 2026 15:37:08 | 07 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26070701020130069106957 5 |
| 07 Jul 2026 16:31:07 | 07 Jul 2026 | Transfer to ETHEL GINIKA ONYEKWERE \| OPay \| 7089267496 | 1,500.00 | -- | 0.00 | Mobile | 26070701010030281294835 6 |
| 07 Jul 2026 16:31:13 | 07 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26070701020130281726207 2 |
| 07 Jul 2026 16:50:39 | 07 Jul 2026 | Transfer to POS Transfer-HAPPINESS NKECHI OKOROM \| MONIE POINT \| 5007890985 | 1,500.00 | -- | 0.00 | Mobile | APT00003260707155044164710891563 |
| 07 Jul 2026 16:50:44 | 07 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26070701020130372224693 7 |
| 07 Jul 2026 16:57:34 | 07 Jul 2026 | Betting \| 24374367 \| BET9JA | 200.00 | -- | 0.00 | Mobile | 26070713010030411279384 4 |
| 07 Jul 2026 16:57:38 | 07 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26070701020130396190989 1 |
| 07 Jul 2026 16:58:58 | 07 Jul 2026 | Betting \| 24374367 \| BET9JA | 500.00 | -- | 0.00 | Mobile | 26070713010030381549333 5 |
| 07 Jul 2026 16:59:09 | 07 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26070701020130402023593 6 |
| 07 Jul 2026 18:21:01 | 07 Jul 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 26070711010030742321853 4 |
| 07 Jul 2026 18:21:07 | 07 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26070701020130742738119 3 |
| 07 Jul 2026 20:22:53 | 07 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37181324714 | -- | 900.00 | 900.00 | Mobile | 00000426070720224841395 9714938 |
| 07 Jul 2026 20:23:21 | 07 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 905.00 | -- | 0.00 | Mobile | 26070713010031323780545 8 |
| 07 Jul 2026 20:23:29 | 07 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5.00 | 905.00 | Mobile | 26070701020131308598215 8 |
| 08 Jul 2026 07:19:11 | 08 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37183575426 | -- | 50.00 | 50.00 | Mobile | 00000426070807190499 0730164052 |
| 08 Jul 2026 07:20:12 | 08 Jul 2026 | Auto-save to OWealth Balance | 50.00 | -- | 0.00 | Mobile | 26070814030032219715390 8 |
| 08 Jul 2026 07:32:34 | 08 Jul 2026 | OPay Card Payment \| Renmoney | 50.00 | -- | 0.00 | WEB | 26070833010032222854636 97 |
| 08 Jul 2026 07:32:34 | 08 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26070801020132207543552 3 |

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|---|---|---|---|---|---|---|---|
| 08 Jul 2026 07:37:51 | 08 Jul 2026 | Transfer from Chigozie Ezeka \| MONIE POINT \| 815****677 \| AT130MFDS9882026070807374806448 1L2438ZAT130MFDS9882026070807374806448 1L2438ZSent from RenmoneyA | -- | 4,800.00 | 4,800.00 | Mobile | 090405260708073751588693476130 |
| 08 Jul 2026 07:38:53 | 08 Jul 2026 | Auto-save to OWealth Balance | 4,800.00 | -- | 0.00 | Mobile | 2607081403003224490601 34 |
| 08 Jul 2026 07:41:13 | 08 Jul 2026 | Mobile Data \| 7044110389 \| MTN \| 5.5GB 2-Day Plan | 1,500.00 | -- | 0.00 | Mobile | 26070811010032245851 3613 |
| 08 Jul 2026 07:41:22 | 08 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26070801020132261088 1257 |
| 08 Jul 2026 07:45:03 | 08 Jul 2026 | Airtime \| 8130428597 \| MTN | 300.00 | -- | 0.00 | Mobile | 2607081001003227237922 33 |
| 08 Jul 2026 07:45:08 | 08 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26070801020132272405 4011 |
| 08 Jul 2026 08:12:02 | 08 Jul 2026 | Transfer to POS Transfer-CHIBUIKE VICTOR ODOMU \| MONIE POINT \| 5179290567 | 2,000.00 | -- | 0.00 | Mobile | 1000042607080712091647 56608333 |
| 08 Jul 2026 08:12:08 | 08 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26070801020132368132 9740 |
| 08 Jul 2026 10:51:31 | 08 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 169.00 | -- | 0.00 | Mobile | 26070813010032962174 6533 |
| 08 Jul 2026 10:51:42 | 08 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 169.00 | 169.00 | Mobile | 2607080102013297756040 51 |
| 08 Jul 2026 10:53:22 | 08 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 2607081301003294259042 92 |
| 08 Jul 2026 10:53:28 | 08 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26070801020132937597 5194 |
| 08 Jul 2026 11:02:20 | 08 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26070813010033018111 9625 |
| 08 Jul 2026 11:02:24 | 08 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2607080102013301303046 94 |
| 08 Jul 2026 12:26:59 | 08 Jul 2026 | Transfer from VICTOR CHUKWUDI AFAMEFUNA \| MONIE POINT \| 518****365 \| AT139_TRF\|2MPTizdjl\|2074817516894187520-AT139_TRF\|2MPTizdjl\|2074817516894187520-Transfer from VICTOR | -- | 2,000.00 | 2,000.00 | Mobile | APT000022607081226593 99691692708 |
| 08 Jul 2026 12:28:01 | 08 Jul 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 2607081403003334267081 96 |
| 08 Jul 2026 12:39:29 | 08 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26070813010033383397 3914 |
| 08 Jul 2026 12:39:33 | 08 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26070801020133373218 4176 |
| 08 Jul 2026 12:56:54 | 08 Jul 2026 | Transfer to NONNY PERFECT MATERIALS \| MONIE POINT \| 5516379836 | 1,000.00 | -- | 0.00 | Mobile | APT000032607081157011647 81463869 |
| 08 Jul 2026 12:57:00 | 08 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26070801020133411048 8149 |
| 08 Jul 2026 19:31:14 | 08 Jul 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 500.00 | 500.00 | Mobile | 2607080101003496532066 60 |
| 08 Jul 2026 19:32:20 | 08 Jul 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 2607081403003498626 45448 |
| 08 Jul 2026 19:59:42 | 08 Jul 2026 | Transfer to UGWU EVELYN NNENNA \| MONIE POINT \| 5204790592 | 1,000.00 | -- | 0.00 | Mobile | APT000032607081859471 64825414538 |

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|---|---|---|---|---|---|---|---|
| 08 Jul 2026 19:59:47 | 08 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260708010201351188587795 |
| 09 Jul 2026 08:58:55 | 09 Jul 2026 | Transfer from EZEKA HARRIET CHINWE \| First Bank Of Nigeria \| 308****866 \| FIPMBEZEKA HARRIET CHINCHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 2,000.00 | 2,000.00 | Mobile | 000016260709085852002326059802 |
| 09 Jul 2026 08:59:57 | 09 Jul 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260709140300362692396938 |
| 09 Jul 2026 09:17:02 | 09 Jul 2026 | Transfer to POS Transfer-CHIBUIKE VICTOR ODOMU \| MONIE POINT \| 5179290567 | 1,000.00 | -- | 0.00 | Mobile | 10000426070908170816485374915 3 |
| 09 Jul 2026 09:17:08 | 09 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260709010201363448449005 |
| 09 Jul 2026 09:40:44 | 09 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 240.00 | -- | 0.00 | Mobile | 26070913010036444732316 3 |
| 09 Jul 2026 09:40:50 | 09 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 240.00 | 240.00 | Mobile | 260709010201364549235972 |
| 09 Jul 2026 09:44:43 | 09 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 260.00 | -- | 0.00 | Mobile | 26070913010036471874169 3 |
| 09 Jul 2026 09:44:52 | 09 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 260.00 | 260.00 | Mobile | 260709010201364514973682 |
| 09 Jul 2026 10:04:58 | 09 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 541.00 | -- | 0.00 | Mobile | 260709130100365286424923 |
| 09 Jul 2026 10:05:03 | 09 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 541.00 | 541.00 | Mobile | 260709010201365470544953 |
| 09 Jul 2026 16:04:54 | 09 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37199739692 | -- | 10,000.00 | 10,000.00 | Mobile | 000004260709160448222865471604 |
| 09 Jul 2026 16:05:40 | 09 Jul 2026 | Transfer to ADAOBI CYNTHIA OZONEBEIFE \| MONIE POINT \| 7079818409 | 3,200.00 | -- | 6,800.00 | Mobile | APT000032607091505441648904603142 |
| 09 Jul 2026 16:05:55 | 09 Jul 2026 | Auto-save to OWealth Balance | 6,800.00 | -- | 0.00 | Mobile | 260709140300378829018818 |
| 09 Jul 2026 16:06:04 | 09 Jul 2026 | Transfer to IGWE CHRISTIAN OBIORA \| First Bank Of Nigeria \| 3021766399 | 2,500.00 | -- | 0.00 | Mobile | 10000426070915061216488984947 0 |
| 09 Jul 2026 16:06:12 | 09 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 260709010201378881186843 |
| 09 Jul 2026 16:07:30 | 09 Jul 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 26070911010037944916656 6 |
| 09 Jul 2026 16:07:36 | 09 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260709010201379245700331 |
| 09 Jul 2026 16:10:39 | 09 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37199804665 | -- | 5,000.00 | 5,000.00 | Mobile | 000004260709161029662987368774 |
| 09 Jul 2026 16:11:41 | 09 Jul 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260709140300379466763052 |
| 09 Jul 2026 16:11:47 | 09 Jul 2026 | OPay Card Payment \| Google Play | 7,600.00 | -- | 0.00 | WEB | 26070933010037921227412 3 |
| 09 Jul 2026 16:11:47 | 09 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,600.00 | 7,600.00 | Mobile | 260709010201379467164496 |
| | | Transfer to CHIAMAKA CYNTHIA ILOH \| OPay \| | | | | | 260709010100380420318 4 |

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|---|---|---|---|---|---|---|---|
| 09 Jul 2026 16:41:58 | 09 Jul 2026 | 8062398035 | 500.00 | -- | 0.00 | Mobile | 52 |
| 09 Jul 2026 16:42:05 | 09 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26070901020138072837240 6 |
| 09 Jul 2026 18:37:04 | 09 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37201456242 | -- | 400.00 | 400.00 | Mobile | 0000042607091837022098 29028949 |
| 09 Jul 2026 18:38:05 | 09 Jul 2026 | Auto-save to OWealth Balance | 400.00 | -- | 0.00 | Mobile | 2607091403003852132016 50 |
| 09 Jul 2026 18:39:03 | 09 Jul 2026 | Betting \| 24374367 \| BET9JA | 600.00 | -- | 0.00 | Mobile | 2607091301003852178640 54 |
| 09 Jul 2026 18:39:08 | 09 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 26070901020138526913172 1 |
| 09 Jul 2026 19:18:59 | 09 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37201898825 | -- | 14,200.00 | 14,200.00 | Mobile | 0000042607091918557206 72021346 |
| 09 Jul 2026 19:20:01 | 09 Jul 2026 | Auto-save to OWealth Balance | 14,200.00 | -- | 0.00 | Mobile | 2607091403003873147069 81 |
| 09 Jul 2026 19:20:01 | 09 Jul 2026 | Transfer to VICTOR CHISOM ALA \| OPay \| 8033756775 | 11,500.00 | -- | 0.00 | Mobile | 26070901010038743787291 1 |
| 09 Jul 2026 19:20:07 | 09 Jul 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2607095501013870606337 90 |
| 09 Jul 2026 19:20:07 | 09 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 11,500.00 | 11,500.00 | Mobile | 2607090102013874383675 87 |
| 09 Jul 2026 19:20:08 | 09 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2607090102013874384270 32 |
| 09 Jul 2026 19:27:23 | 09 Jul 2026 | Transfer to MUNACHI GIDEON ENTERPRISE \| MONIE POINT \| 6411717659 | 2,609.30 | -- | 0.70 | Mobile | APT0000326070918273216 4911698512 |
| 09 Jul 2026 19:27:24 | 09 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2607090201003874784228 82 |
| 09 Jul 2026 19:27:31 | 09 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,610.00 | 2,610.00 | Mobile | 26070901020138771447837 7 |
| 09 Jul 2026 20:05:09 | 09 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/b /37202401977 | -- | 1,200.00 | 1,200.00 | Mobile | 0000042607092005049673 02268344 |
| 09 Jul 2026 20:06:00 | 09 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 1,190.00 | -- | 10.00 | Mobile | 2607091301003896966682 71 |
| 09 Jul 2026 20:06:11 | 09 Jul 2026 | Auto-save to OWealth Balance | 10.00 | -- | 0.00 | Mobile | 2607091403003896254957 95 |
| 09 Jul 2026 23:04:29 | 09 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37203678098 | -- | 400.00 | 400.00 | Mobile | 0000042607092304178148 07166765 |
| 09 Jul 2026 23:05:31 | 09 Jul 2026 | Auto-save to OWealth Balance | 400.00 | -- | 0.00 | Mobile | 26070914030039639731531 7 |
| 09 Jul 2026 23:06:39 | 09 Jul 2026 | Betting \| 24374367 \| BET9JA | 450.00 | -- | 0.00 | Mobile | 2607091301003963973087 4 |
| 09 Jul 2026 23:06:44 | 09 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 450.00 | 450.00 | Mobile | 2607090102013965521542 81 |

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|---|---|---|---|---|---|---|---|
| 10 Jul 2026 06:53:43 | 10 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37204425742 | -- | 1,900.00 | 1,900.00 | Mobile | 000004260710065332897899074913 |
| 10 Jul 2026 06:54:18 | 10 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 900.00 | -- | 1,000.00 | Mobile | 260710130100398680210468 |
| 10 Jul 2026 06:54:45 | 10 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260710140300398632314736 |
| 10 Jul 2026 06:55:56 | 10 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 26071013010039863420624545 |
| 10 Jul 2026 06:56:02 | 10 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260710010201398878026910 |
| 10 Jul 2026 07:26:34 | 10 Jul 2026 | Mobile Data \| 7044110389 \| MTN \| 2.5GB Daily Plan | 750.00 | -- | 0.00 | Mobile | 260710110100399400854834 |
| 10 Jul 2026 07:26:39 | 10 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260710010201399441476628 |
| 10 Jul 2026 07:55:18 | 10 Jul 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 1,100.00 | 1,100.00 | Mobile | 260710010100399913014937 |
| 10 Jul 2026 07:55:57 | 10 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 582.50 | -- | 517.50 | Mobile | 260710130100399812572400 |
| 10 Jul 2026 07:56:23 | 10 Jul 2026 | Auto-save to OWealth Balance | 517.50 | -- | 0.00 | Mobile | 2607101403003997628580 05 |
| 10 Jul 2026 08:22:42 | 10 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37205089411 | -- | 2,000.00 | 2,000.00 | Mobile | 000004260710082236823685254046 |
| 10 Jul 2026 08:23:43 | 10 Jul 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 2607101403004008240263 47 |
| 10 Jul 2026 08:27:01 | 10 Jul 2026 | Transfer to POS Transfer-CHIBUIKE VICTOR ODOMU \| MONIE POINT \| 5179290567 | 2,000.00 | -- | 0.00 | Mobile | 10000426071007271016494 2078041 |
| 10 Jul 2026 08:27:10 | 10 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260710010201400927181697 |
| 10 Jul 2026 09:51:44 | 10 Jul 2026 | Transfer from EZEKA HARRIET CHINWE \| First Bank Of Nigeria \| 308****866 \| FIPMBEZEKA HARRIET CHINCHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 4,000.00 | 4,000.00 | Mobile | 000016260710095139002332357321 |
| 10 Jul 2026 09:52:45 | 10 Jul 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 2607101403004041835652 72 |
| 10 Jul 2026 10:03:54 | 10 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 560.00 | -- | 0.00 | Mobile | 26071013010040459345458 3 |
| 10 Jul 2026 10:03:59 | 10 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 560.00 | 560.00 | Mobile | 260710010201404298603067 |
| 10 Jul 2026 10:25:51 | 10 Jul 2026 | Transfer to POS Transfer- EWELUM CHIDIOGO GRACE \| MONIE POINT \| 5178543479 | 1,000.00 | -- | 0.00 | Mobile | APT00003260710092557164952032824 |
| 10 Jul 2026 10:25:56 | 10 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260710010201405472137105 |
| 10 Jul 2026 11:11:53 | 10 Jul 2026 | Transfer to GODWIN UWA \| SmartCash Payment Service Bank \| 8083918427 | 1,000.00 | -- | 0.00 | Mobile | 10000426071010120016495 2878199 |
| 10 Jul 2026 11:11:59 | 10 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260710010201407312535645 |
| 10 Jul 2026 12:27:00 | 10 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26071013010040983679736 3 |
| 10 Jul 2026 12:27:05 | 10 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260710010201409887832898 |

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|---|---|---|---|---|---|---|---|
| 10 Jul 2026 15:00:44 | 10 Jul 2026 | Airtime \| 8130428597 \| MTN | 100.00 | -- | 0.00 | Mobile | 260710100100415616310967 |
| 10 Jul 2026 15:00:48 | 10 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26071001020141561639741 |
| 10 Jul 2026 15:19:48 | 10 Jul 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 260710110100416519865388 |
| 10 Jul 2026 15:19:52 | 10 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26071001020141622357439 |
| 10 Jul 2026 15:36:29 | 10 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 400.00 | -- | 0.00 | Mobile | 260710130100417043096584 |
| 10 Jul 2026 15:36:35 | 10 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 26071001020141690094578 5 |
| 10 Jul 2026 17:56:25 | 10 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37211304562 | -- | 2,900.00 | 2,900.00 | Mobile | 000004260710175621085019320989 |
| 10 Jul 2026 17:57:27 | 10 Jul 2026 | Auto-save to OWealth Balance | 2,900.00 | -- | 0.00 | Mobile | 2607101403004224554291 97 |
| 10 Jul 2026 17:58:28 | 10 Jul 2026 | Transfer to POS Transfer-HAPPINESS NKECHI OKOROM \| MONIE POINT \| 5007890985 | 1,500.00 | -- | 0.70 | Mobile | 10000426071016584516499 5640272 |
| 10 Jul 2026 17:58:29 | 10 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260710020100422818722720 |
| 10 Jul 2026 17:58:45 | 10 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.70 | 1,500.70 | Mobile | 26071001020142260341648 1 |
| 10 Jul 2026 18:10:59 | 10 Jul 2026 | Transfer from FERDINAND ONYEKA KENE \| OPay \| 812****316 | -- | 2,000.00 | 2,000.00 | Mobile | 260710010100423481505685 |
| 10 Jul 2026 18:12:05 | 10 Jul 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 2607101403004234868336 80 |
| 10 Jul 2026 18:30:56 | 10 Jul 2026 | Airtime \| 8130428597 \| MTN | 200.00 | -- | 0.00 | Mobile | 260710100100424036398122 |
| 10 Jul 2026 18:31:00 | 10 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2607100102014240599767 90 |
| 10 Jul 2026 19:06:17 | 10 Jul 2026 | Betting \| EZEKA563489 \| BETANO | 1,200.00 | -- | 0.00 | Mobile | 2607101301004256055994 74 |
| 10 Jul 2026 19:06:33 | 10 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 26071001020142579939697 3 |
| 10 Jul 2026 19:11:23 | 10 Jul 2026 | Betting \| EZEKA563489 \| BETANO | 500.00 | -- | 0.00 | Mobile | 2607101301004260400737 68 |
| 10 Jul 2026 19:11:34 | 10 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2607100102014260920036 89 |
| 10 Jul 2026 19:12:35 | 10 Jul 2026 | Betting \| EZEKA563489 \| BETANO | 500.00 | -- | 0.00 | Mobile | 260710130100426046132660 |
| 10 Jul 2026 19:13:30 | 10 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26071001020142583352769 4 |
| 10 Jul 2026 20:25:36 | 10 Jul 2026 | Transfer from EZEKA HARRIET CHINWE \| First Bank Of Nigeria \| 308****866 \| FIPMBEZEKA HARRIET CHINCHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 3,000.00 | 3,000.00 | Mobile | 000016260710202532002336813920 |
| 10 Jul 2026 20:26:37 | 10 Jul 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 2607101403004296772399 51 |
| 10 Jul 2026 22:20:00 | 10 Jul 2026 | Betting \| 24374367 \| BET9JA | 993.30 | -- | 0.00 | Mobile | 260710130100433744453834 |
| 10 Jul 2026 22:20:08 | 10 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 993.30 | 993.30 | Mobile | 26071001020143393989343 9 |
| 11 Jul 2026 09:13:50 | 11 Jul 2026 | Transfer to OMEH CHINENYE BLESSING \| MONIE POINT \| 6692843654 | 3,000.00 | -- | 0.00 | Mobile | APT000032607110813561650 37990645 |

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|---|---|---|---|---|---|---|---|
| 11 Jul 2026 09:13:55 | 11 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260711010201441148307403 |
| 11 Jul 2026 17:06:29 | 11 Jul 2026 | Transfer from VICTOR CHUKWUDI AFAMEFUNA \| MONIE POINT \| 518****365 \| AT139_TRF\|2MPTizdjl\|2075975019262668800-AT139_TRF\|2MPTizdjl\|2075975019262668800-Transfer from VICTOR | -- | 1,000.00 | 1,000.00 | Mobile | APT000022607111706294820052485083 |
| 11 Jul 2026 17:07:31 | 11 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26071114030045972904064 4 |
| 11 Jul 2026 17:23:29 | 11 Jul 2026 | Betting \| EZEKA563489 \| BETANO | 500.00 | -- | 0.00 | Mobile | 260711130100460710220234 |
| 11 Jul 2026 17:23:34 | 11 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260711010201460473005335 |
| 11 Jul 2026 17:55:16 | 11 Jul 2026 | Transfer from Paystack Payments Limited \| OPay \| 559****288 \| BETANO WITHDRAWAL\|99999101009694169 01 | -- | 1,300.00 | 1,300.00 | Mobile | 260711010201462002882165 |
| 11 Jul 2026 18:18:31 | 11 Jul 2026 | Betting \| EZEKA563489 \| BETANO | 200.00 | -- | 1,100.00 | Mobile | 26071113010046288552648 6 |
| 11 Jul 2026 18:20:48 | 11 Jul 2026 | Transfer to POS Transfer-HAPPINESS NKECHI OKOROM \| MONIE POINT \| 5007890985 | 1,500.00 | -- | 0.00 | Mobile | APT000032607111720571650 91777970 |
| 11 Jul 2026 18:20:56 | 11 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 1,500.00 | Mobile | 260711010201462795639017 |
| 11 Jul 2026 18:48:10 | 11 Jul 2026 | Transfer from EZEKA HARRIET CHINWE \| First Bank Of Nigeria \| 308****866 \| FIPMBEZEKA HARRIET CHINCHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 2,000.00 | 2,000.00 | Mobile | 000016260711184807002342116843 |
| 11 Jul 2026 18:48:41 | 11 Jul 2026 | Mobile Data \| 7044110389 \| MTN \| 5.5GB 2-Day Plan | 1,500.00 | -- | 500.00 | Mobile | 260711110100464161010700 |
| 11 Jul 2026 18:49:12 | 11 Jul 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 26071140300464214440987 |
| 11 Jul 2026 18:56:34 | 11 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 485.00 | -- | 0.00 | Mobile | 26071130100464437551646 |
| 11 Jul 2026 18:56:46 | 11 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 485.00 | 485.00 | Mobile | 260711010201464661891186 |
| 11 Jul 2026 19:17:29 | 11 Jul 2026 | Airtime \| 8130428597 \| MTN | 128.00 | -- | 0.00 | Mobile | 260711100100465361803303 |
| 11 Jul 2026 19:17:34 | 11 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 128.00 | 128.00 | Mobile | 260711010201465433365724 |
| 11 Jul 2026 20:50:27 | 11 Jul 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 2,010.00 | 2,010.00 | Mobile | 260711010100469988280851 |
| 11 Jul 2026 20:51:02 | 11 Jul 2026 | Betting \| 24374367 \| BET9JA | 500.00 | -- | 1,510.00 | Mobile | 26071130100470194458095 |
| 11 Jul 2026 20:51:31 | 11 Jul 2026 | Auto-save to OWealth Balance | 1,510.00 | -- | 0.00 | Mobile | 26071140300470196925741 |
| 11 Jul 2026 20:59:20 | 11 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 26071130100470596156672 |
| 11 Jul 2026 20:59:24 | 11 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260711010201470646917227 |
| 11 Jul 2026 20:59:35 | 11 Jul 2026 | Betting \| EZEKA563489 \| BETANO | 200.00 | -- | 0.00 | Mobile | 26071130100470444738184 |
| 11 Jul 2026 20:59:39 | 11 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260711010201470748066871 |
| 11 Jul 2026 21:00:56 | 11 Jul 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 200.00 | 200.00 | Mobile | 260711010100470705457866 |
| 11 Jul 2026 21:01:13 | 11 Jul 2026 | Betting \| EZEKA563489 \| BETANO | 200.00 | -- | 0.00 | Mobile | 26071130100470503949097 |
| 11 Jul 2026 21:12:13 | 11 Jul 2026 | Airtime \| 8130428597 \| MTN | 100.00 | -- | 0.00 | Mobile | 260711001004710203846 75 |
| 11 Jul 2026 21:12:19 | 11 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260711010201471020840323 |
| 11 Jul 2026 21:30:06 | 11 Jul 2026 | Betting \| EZEKA563489 \| BETANO | 500.00 | -- | 0.00 | Mobile | 26071130100471975805556 |

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|---|---|---|---|---|---|---|---|
| 11 Jul 2026 21:30:18 | 11 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260711010201471976718492 |
| 12 Jul 2026 08:15:41 | 12 Jul 2026 | Transfer from Ronke Oladapo \| Nombank Microfinance Bank \| 640****879 \| Ronke Oladapo Chigozie Victor Ezeka Nomba | -- | 31,016.00 | 31,016.00 | Mobile | 090645260712071540567792439113 |
| 12 Jul 2026 08:16:09 | 12 Jul 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 2363013042 | 20,000.00 | -- | 11,016.00 | Mobile | 100004260712071614165127311740 |
| 12 Jul 2026 08:16:15 | 12 Jul 2026 | Stamp Duty | 50.00 | -- | 10,966.00 | Mobile | 260712550101479274329526 |
| 12 Jul 2026 08:16:42 | 12 Jul 2026 | Auto-save to OWealth Balance | 10,966.00 | -- | 0.00 | Mobile | 260712140300479073923314 |
| 12 Jul 2026 08:41:13 | 12 Jul 2026 | Transfer to POS Transfer - JULIET ANI \| MONIE POINT \| 8268486599 | 9,800.00 | -- | 0.00 | Mobile | APT000032607120741221651127611917 |
| 12 Jul 2026 08:41:22 | 12 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,800.00 | 9,800.00 | Mobile | 260712010201479507772702 |
| 12 Jul 2026 09:51:22 | 12 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 1,580.00 | -- | 0.00 | Mobile | 260712130100482052280525 |
| 12 Jul 2026 09:51:29 | 12 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,580.00 | 1,580.00 | Mobile | 260712010201481799497795 |
| 12 Jul 2026 10:14:17 | 12 Jul 2026 | Transfer from Oyebamiji Uthman \| Nombank Microfinance Bank \| 967****054 \| Oyebamiji Uthman Chigozie Victor Ezeka Nomba | -- | 25,556.00 | 25,556.00 | Mobile | 090645260712091416044842465108 |
| 12 Jul 2026 10:14:52 | 12 Jul 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 2363013042 | 20,000.00 | -- | 5,556.00 | Mobile | 100004260712091503165135032504 |
| 12 Jul 2026 10:15:04 | 12 Jul 2026 | Stamp Duty | 50.00 | -- | 5,506.00 | Mobile | 260712550101482614733964 |
| 12 Jul 2026 10:15:18 | 12 Jul 2026 | Auto-save to OWealth Balance | 5,506.00 | -- | 0.00 | Mobile | 260712140300482708923989 |
| 12 Jul 2026 10:17:48 | 12 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37226084190 | -- | 5,000.00 | 5,000.00 | Mobile | 000004260712101746238393752453 |
| 12 Jul 2026 10:18:45 | 12 Jul 2026 | Transfer to Chigozie Ezeka \| Renmoney \| 3600793023 | 7,509.30 | -- | 0.70 | Mobile | 100004260712091849165137224812 |
| 12 Jul 2026 10:18:46 | 12 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260712020100482924979062 |
| 12 Jul 2026 10:18:49 | 12 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,510.00 | 7,510.00 | Mobile | 260712010201482874855402 |
| 12 Jul 2026 10:25:31 | 12 Jul 2026 | Transfer from Chigozie Ezeka \| MONIE POINT \| 815****677 \| AT130MFDS370202607121025260477249 2QYGEAT130MFDS370202607121025260477249 2QYGESent from RenmoneyA | -- | 4,900.00 | 4,900.00 | Mobile | 090405260712102531182804890130 |
| 12 Jul 2026 10:26:33 | 12 Jul 2026 | Auto-save to OWealth Balance | 4,900.00 | -- | 0.00 | Mobile | 260712140300483264215938 |
| 12 Jul 2026 10:28:57 | 12 Jul 2026 | Betting \| 24374367 \| BET9JA | 2,900.00 | -- | 0.00 | Mobile | 260712130100483120343858 |
| 12 Jul 2026 10:29:04 | 12 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,900.00 | 2,900.00 | Mobile | 260712010201483463076271 |
| 12 Jul 2026 10:35:12 | 12 Jul 2026 | Airtime \| 7044110389 \| MTN | 80.00 | -- | 0.00 | Mobile | 260712100100483195345106 |
| 12 Jul 2026 10:35:22 | 12 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 80.00 | 80.00 | Mobile | 260712010201483246831902 |
| 12 Jul 2026 10:43:14 | 12 Jul 2026 | Mobile Data \| 9069631709 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 260712110100483686048245 |

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|---|---|---|---|---|---|---|---|
| 12 Jul 2026 10:43:19 | 12 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260712010201483737750984 |
| 12 Jul 2026 11:09:06 | 12 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 4,000.00 | -- | 0.00 | Mobile | 260712130100484551482136 |
| 12 Jul 2026 11:09:15 | 12 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 260712010201484603011408 |
| 12 Jul 2026 12:17:04 | 12 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/r /37227084213 | -- | 3,000.00 | 3,000.00 | Mobile | 000004260712121656465742917402 |
| 12 Jul 2026 12:17:16 | 12 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 3,000.00 | -- | 0.00 | Mobile | 260712130100486813132886 |
| 12 Jul 2026 18:22:47 | 12 Jul 2026 | Transfer from AKINFASOYE & SONS VENTURES \| Nombank Microfinance Bank \| 154****824 \| AKINFASOYE SONS VENTURES Chigozie Victor Ezeka Nomba | -- | 18,671.00 | 18,671.00 | Mobile | 090645260712172245444038751979 |
| 12 Jul 2026 18:23:07 | 12 Jul 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 2363013042 | 15,009.30 | -- | 3,661.70 | Mobile | 100004260712172314165175363138 |
| 12 Jul 2026 18:23:08 | 12 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 3,661.00 | Mobile | 260712020100499235421207 |
| 12 Jul 2026 18:23:15 | 12 Jul 2026 | Stamp Duty | 50.00 | -- | 3,611.00 | Mobile | 260712550101499539274878 |
| 12 Jul 2026 18:23:48 | 12 Jul 2026 | Auto-save to OWealth Balance | 3,611.00 | -- | 0.00 | Mobile | 26071214030049928908168 4 |
| 12 Jul 2026 19:32:56 | 12 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37230746681 | -- | 10,000.00 | 10,000.00 | Mobile | 000004260712193252390408033114 |
| 12 Jul 2026 19:33:17 | 12 Jul 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 10,009.30 | -- | 0.70 | Mobile | 100004260712183325165181138855 |
| 12 Jul 2026 19:33:18 | 12 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260712020100501925918484 |
| 12 Jul 2026 19:33:25 | 12 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10,010.00 | Mobile | 260712010201502247466388 |
| 12 Jul 2026 19:33:26 | 12 Jul 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260712550101502147004767 |
| 12 Jul 2026 19:33:27 | 12 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260712010201502297939643 |
| 12 Jul 2026 19:38:53 | 12 Jul 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 3,009.30 | -- | 0.70 | Mobile | 100004260712183900165182541971 |
| 12 Jul 2026 19:38:54 | 12 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260712020100502324920810 |
| 12 Jul 2026 19:38:59 | 12 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,010.00 | 3,010.00 | Mobile | 260712010201502072754912 |
| 12 Jul 2026 20:10:17 | 12 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37231090512 | -- | 4,800.00 | 4,800.00 | Mobile | 000004260712201015444459601387 |
| 12 Jul 2026 20:11:19 | 12 Jul 2026 | Auto-save to OWealth Balance | 4,800.00 | -- | 0.00 | Mobile | 260712140300503615851470 |
| 12 Jul 2026 20:11:42 | 12 Jul 2026 | Betting \| 24374367 \| BET9JA | 2,300.00 | -- | 0.00 | Mobile | 26071213010050375638457 |
| 12 Jul 2026 20:11:45 | 12 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,300.00 | 2,300.00 | Mobile | 260712010201503718132228 |
| 12 Jul 2026 20:32:32 | 12 Jul 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 2,009.30 | -- | 0.70 | Mobile | 100004260712193239165187280873 |
| 12 Jul 2026 20:32:33 | 12 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260712020100504486060752 |

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|---|---|---|---|---|---|---|---|
| 12 Jul 2026 20:32:39 | 12 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.00 | 2,010.00 | Mobile | 260712010201504637457938 |
| 12 Jul 2026 21:35:42 | 12 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37231754986 | -- | 5,000.00 | 5,000.00 | Mobile | 00000426071221353224843119078 |
| 12 Jul 2026 21:36:22 | 12 Jul 2026 | Transfer to Esteem Therapeutics Ltd Presidential road \| OPay \| 9552293958 | 3,500.00 | -- | 1,500.00 | Mobile | 260712010100507371715206 |
| 12 Jul 2026 21:36:44 | 12 Jul 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26071214030050700189289191 |
| 12 Jul 2026 21:55:01 | 12 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37231868867 | -- | 5,000.00 | 5,000.00 | Mobile | 00000426071221545077042853880 7 |
| 12 Jul 2026 21:55:44 | 12 Jul 2026 | Transfer to POS Transfer - LINDA IYIOKU \| MONIE POINT \| 8247086077 | 3,409.30 | -- | 1,590.70 | Mobile | APT00003260712205559165195941130 |
| 12 Jul 2026 21:55:45 | 12 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 1,590.00 | Mobile | 2607120201005076982346 73 |
| 12 Jul 2026 21:56:02 | 12 Jul 2026 | Auto-save to OWealth Balance | 1,590.00 | -- | 0.00 | Mobile | 26071214030050769919828 0 |
| 13 Jul 2026 08:21:30 | 13 Jul 2026 | Airtime \| 7044110389 \| MTN | 100.00 | -- | 0.00 | Mobile | 26071310010051347226371 3 |
| 13 Jul 2026 08:21:35 | 13 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260713010201513574405077 |
| 13 Jul 2026 08:28:50 | 13 Jul 2026 | Transfer to ANUKWUDE & SON S SERVICES \| OPay \| 8121007585 | 1,000.00 | -- | 0.00 | Mobile | 260713010100513599107867 |
| 13 Jul 2026 08:28:54 | 13 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260713010201513837125427 |
| 13 Jul 2026 08:30:03 | 13 Jul 2026 | Transfer to UDEH BEATRICE CHINYERE \| First Bank Of Nigeria \| 3029760159 | 1,200.00 | -- | 0.00 | Mobile | 10000426071307301416520 9380478 |
| 13 Jul 2026 08:30:14 | 13 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 260713010201514113605049 |
| 13 Jul 2026 09:15:00 | 13 Jul 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 981.84 | -- | 0.00 | Mobile | 26071311010051564887095 0 |
| 13 Jul 2026 09:15:11 | 13 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 981.84 | 981.84 | Mobile | 260713010201515309844580 |
| 13 Jul 2026 09:17:13 | 13 Jul 2026 | Transfer to CHIAMAKA CYNTHIA ILOH \| OPay \| 8062398035 | 500.00 | -- | 0.00 | Mobile | 260713010100515520346482 |
| 13 Jul 2026 09:17:19 | 13 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260713010201515520699032 |
| 13 Jul 2026 11:03:37 | 13 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37235014335 | -- | 5,000.00 | 5,000.00 | Mobile | 00000426071311033230853 9691453 |
| 13 Jul 2026 11:04:12 | 13 Jul 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 2,000.00 | -- | 3,000.00 | Mobile | 10000426071310042216522 2869614 |
| 13 Jul 2026 11:04:39 | 13 Jul 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260713140300519713510093 |
| 13 Jul 2026 11:07:35 | 13 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 3,300.00 | -- | 0.00 | Mobile | 260713130100519773318987 |
| 13 Jul 2026 11:07:40 | 13 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,300.00 | 3,300.00 | Mobile | 260713010201519773683298 |
| 13 Jul 2026 11:10:18 | 13 Jul 2026 | Transfer from VICTOR CHUKWUDI AFAMEFUNA \| MONIE POINT \| 518****365 \| | -- | 3,000.00 | 3,000.00 | Mobile | APT00002260713111017252 0 |

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|---|---|---|---|---|---|---|---|
| | | AT139_TRF\|2MPTizdjl\|207661015649508966 4-AT139_TRF\|2MPTizdjl\|207661015649508966 4-Transfer from VICTOR | | | | | 7823703I |
| 13 Jul 2026 11:11:20 | 13 Jul 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260713140300519850501937 |
| 13 Jul 2026 12:01:53 | 13 Jul 2026 | Transfer to POS Transfer-CHIBUIKE VICTOR ODOMU \| MONIE POINT \| 5179290567 | 1,800.00 | -- | 0.00 | Mobile | APT000032607131101591652274161 80 |
| 13 Jul 2026 12:01:59 | 13 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,800.00 | 1,800.00 | Mobile | 260713010201521802992615 |
| 13 Jul 2026 13:39:02 | 13 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 1,200.00 | -- | 0.00 | Mobile | 260713130100525259582922 |
| 13 Jul 2026 13:39:16 | 13 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 260713010201524958523419 |
| 13 Jul 2026 14:51:29 | 13 Jul 2026 | Airtime \| 8130428597 \| MTN | 50.00 | -- | 0.00 | Mobile | 260713100100528003693001 |
| 13 Jul 2026 14:51:33 | 13 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260713010201527803607456 |
| 13 Jul 2026 14:53:11 | 13 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37237365054 | -- | 5,000.00 | 5,000.00 | Mobile | 000004260713145300843204511543 |
| 13 Jul 2026 14:53:44 | 13 Jul 2026 | Transfer to POS Transfer-COSMAS ONYEMA ONYEFULU \| MONIE POINT \| 5950776440 | 3,009.30 | -- | 1,990.70 | Mobile | APT000032607131353521652398577 52 |
| 13 Jul 2026 14:53:45 | 13 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 1,990.00 | Mobile | 260713020100527863345324 |
| 13 Jul 2026 14:54:13 | 13 Jul 2026 | Auto-save to OWealth Balance | 1,990.00 | -- | 0.00 | Mobile | 260713140300528014853149 |
| 13 Jul 2026 14:54:22 | 13 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 1,900.00 | -- | 0.00 | Mobile | 260713130100527815078312 |
| 13 Jul 2026 14:54:30 | 13 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,900.00 | 1,900.00 | Mobile | 260713010201527917418592 |
| 13 Jul 2026 15:55:13 | 13 Jul 2026 | Transfer from Ibraheen Akande \| Nombank Microfinance Bank \| 729****007 \| Ibraheen Akande Chigozie Victor Ezeka Nomba | -- | 46,457.00 | 46,457.00 | Mobile | 090645260713145511890671956495 |
| 13 Jul 2026 15:55:42 | 13 Jul 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 2363013042 | 40,009.30 | -- | 6,447.70 | Mobile | 100004260713145549165246791942 |
| 13 Jul 2026 15:55:43 | 13 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 6,447.00 | Mobile | 260713020100530405375104 |
| 13 Jul 2026 15:55:50 | 13 Jul 2026 | Stamp Duty | 50.00 | -- | 6,397.00 | Mobile | 260713550101530364081582 |
| 13 Jul 2026 15:56:14 | 13 Jul 2026 | Auto-save to OWealth Balance | 6,397.00 | -- | 0.00 | Mobile | 260713140300530270046893 |
| 13 Jul 2026 18:09:22 | 13 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 6,320.00 | -- | 0.00 | Mobile | 260713130100535826033304 |
| 13 Jul 2026 18:09:26 | 13 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,320.00 | 6,320.00 | Mobile | 260713010201535727687079 |
| 13 Jul 2026 19:41:39 | 13 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37240352485 | -- | 5,000.00 | 5,000.00 | Mobile | 000004260713194137601358949586 |
| 13 Jul 2026 19:42:41 | 13 Jul 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260713140300540026676366 |
| 13 Jul 2026 19:43:03 | 13 Jul 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 2,009.30 | -- | 0.70 | Mobile | 100004260713184312165267724909 |

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|---|---|---|---|---|---|---|---|
| 13 Jul 2026 19:43:04 | 13 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26071302010054002875441 9 |
| 13 Jul 2026 19:43:11 | 13 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.00 | 2,010.00 | Mobile | 260713010201539981285919 |
| 13 Jul 2026 19:52:43 | 13 Jul 2026 | Transfer to UGWU EVELYN NNENNA \| MONIE POINT \| 5204790592 | 1,109.30 | -- | 0.70 | Mobile | 100004260713185249165272358730 |
| 13 Jul 2026 19:52:44 | 13 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26071302010054012108259 9 |
| 13 Jul 2026 19:52:49 | 13 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,110.00 | 1,110.00 | Mobile | 260713010201540531154437 |
| 13 Jul 2026 20:16:44 | 13 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37240690192 | -- | 5,000.00 | 5,000.00 | Mobile | 000004260713201642811456784674 |
| 13 Jul 2026 20:17:45 | 13 Jul 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260713140300541240977514 |
| 13 Jul 2026 20:23:15 | 13 Jul 2026 | Transfer to POS Transfer - JULIET ANI \| MONIE POINT \| 8268486599 | 3,259.30 | -- | 0.70 | Mobile | APT000032607131923221652759369 34 |
| 13 Jul 2026 20:23:16 | 13 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26071302010054177973008 7 |
| 13 Jul 2026 20:23:22 | 13 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,260.00 | 3,260.00 | Mobile | 260713010201541577348030 |
| 13 Jul 2026 20:31:22 | 13 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 3,700.00 | -- | 0.00 | Mobile | 260713130100541976283314 |
| 13 Jul 2026 20:31:28 | 13 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,700.00 | 3,700.00 | Mobile | 260713010201542179790724 |
| 14 Jul 2026 06:21:08 | 14 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37242348059 | -- | 5,000.00 | 5,000.00 | Mobile | 000004260714062057320865593793 |
| 14 Jul 2026 06:22:00 | 14 Jul 2026 | Electricity \| 45068106728 \| buypower_enugu_prepaid \| 13.3 kWh | 3,000.00 | -- | 2,000.00 | Mobile | 260714090100548895388706 |
| 14 Jul 2026 06:22:10 | 14 Jul 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260714140300548916085874 |
| 14 Jul 2026 07:05:34 | 14 Jul 2026 | Mobile Data \| 7044110389 \| MTN \| 5.5GB 2-Day Plan | 1,500.00 | -- | 0.00 | Mobile | 260714110100549379619261 |
| 14 Jul 2026 07:05:39 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260714010201549488845413 |
| 14 Jul 2026 07:31:23 | 14 Jul 2026 | Airtime \| 8130428597 \| MTN | 500.00 | -- | 0.00 | Mobile | 260714100100549776988897 |
| 14 Jul 2026 07:31:31 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260714010201550031582985 |
| 14 Jul 2026 11:17:20 | 14 Jul 2026 | Transfer from ADENIRAN OLALEKAN SAMUEL VENTURES LTD \| Nombank Microfinance Bank \| 448****583 \| ADENIRAN OLALEKAN SAMUEL VENTURES LTD Chigozie Victor Ezeka Nomba | -- | 81,550.00 | 81,550.00 | Mobile | 090645260714101719671124305231 |
| 14 Jul 2026 11:17:46 | 14 Jul 2026 | Mobile Data \| 9069631709 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 80,550.00 | Mobile | 260714110100557723305928 |
| 14 Jul 2026 11:18:15 | 14 Jul 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 2363013042 | 80,000.00 | -- | 550.00 | Mobile | 100004260714101820165313103397 |
| 14 Jul 2026 11:18:21 | 14 Jul 2026 | Stamp Duty | 50.00 | -- | 500.00 | Mobile | 260714550101557983895704 |
| 14 Jul 2026 11:18:22 | 14 Jul 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260714140300557675249439 |
| | | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank | | | | | 000004260714112412 5345 |

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|---|---|---|---|---|---|---|---|
| 14 Jul 2026 11:24:19 | 14 Jul 2026 | For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37245264166 | -- | 2,600.00 | 2,600.00 | Mobile | 5943556 |
| 14 Jul 2026 11:24:47 | 14 Jul 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 2363013042 | 600.00 | -- | 2,000.00 | Mobile | 10000426071410245316531 3659048 |
| 14 Jul 2026 11:25:21 | 14 Jul 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260714140300558165861570 |
| 14 Jul 2026 11:28:32 | 14 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 600.00 | -- | 0.00 | Mobile | 2607141301005583283940 58 |
| 14 Jul 2026 11:28:43 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 2607140102015580790349 50 |
| 14 Jul 2026 11:36:19 | 14 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37245402593 | -- | 19,000.00 | 19,000.00 | Mobile | 0000042607141136184166 33325855 |
| 14 Jul 2026 11:37:21 | 14 Jul 2026 | Auto-save to OWealth Balance | 19,000.00 | -- | 0.00 | Mobile | 260714140300558728154711 |
| 14 Jul 2026 11:38:13 | 14 Jul 2026 | Transfer to EGWUONWU IMMACULATE OBIANUJU \| First Bank Of Nigeria \| 3020060447 | 20,000.00 | -- | 0.00 | Mobile | 10000426071410382416531 4072901 |
| 14 Jul 2026 11:38:24 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 2607140102015587797455 04 |
| 14 Jul 2026 11:38:25 | 14 Jul 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260714550101558428108164 |
| 14 Jul 2026 11:38:25 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260714010201558779817008 |
| 14 Jul 2026 12:02:14 | 14 Jul 2026 | Transfer from MOHAMMED IDI GLOBAL SERVICES \| Kuda MFB \| 300****607 \| Payment for goods on July 14, 2026 | -- | 25,724.00 | 25,724.00 | Mobile | 0902672607141102135555 49615004 |
| 14 Jul 2026 12:02:36 | 14 Jul 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 2363013042 | 15,009.30 | -- | 10,714.70 | Mobile | 10000426071411024316531 7394686 |
| 14 Jul 2026 12:02:37 | 14 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 10,714.00 | Mobile | 2607140201005595009284 17 |
| 14 Jul 2026 12:02:44 | 14 Jul 2026 | Stamp Duty | 50.00 | -- | 10,664.00 | Mobile | 2607145501015597362968 90 |
| 14 Jul 2026 12:03:16 | 14 Jul 2026 | Auto-save to OWealth Balance | 10,664.00 | -- | 0.00 | Mobile | 260714140300559703397215 |
| 14 Jul 2026 12:10:38 | 14 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 4,980.00 | -- | 0.00 | Mobile | 2607141301005598945084 08 |
| 14 Jul 2026 12:10:44 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,980.00 | 4,980.00 | Mobile | 2607140102015600979267 98 |
| 14 Jul 2026 12:14:21 | 14 Jul 2026 | Transfer to UCHENNA EUGENIA ORJI \| MONIE POINT \| 5975440423 | 5,009.30 | -- | 0.70 | Mobile | APT0000326071411143116531 16758869 |
| 14 Jul 2026 12:14:22 | 14 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2607140201005599105440 26 |
| 14 Jul 2026 12:14:30 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,010.00 | 5,010.00 | Mobile | 260714010201560114276162 |
| 14 Jul 2026 12:19:45 | 14 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/b /37245955039 | -- | 16,800.00 | 16,800.00 | Mobile | 0000042607141219359216 73476141 |
| 14 Jul 2026 12:20:47 | 14 Jul 2026 | Auto-save to OWealth Balance | 16,800.00 | -- | 0.00 | Mobile | 2607141403005602239315 99 |

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|---|---|---|---|---|---|---|---|
| 14 Jul 2026 12:25:08 | 14 Jul 2026 | Transfer to EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 3046804340 | 10,009.30 | -- | 0.70 | Mobile | 100004260714112515165318666133 |
| 14 Jul 2026 12:25:09 | 14 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26071402010056065233879 0 |
| 14 Jul 2026 12:25:14 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,010.00 | 10,010.00 | Mobile | 260714010201560519531260 |
| 14 Jul 2026 12:25:15 | 14 Jul 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2607145501015605195890 86 |
| 14 Jul 2026 12:25:15 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26071401020156065286326 0 |
| 14 Jul 2026 12:32:14 | 14 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 2,990.00 | -- | 0.00 | Mobile | 260714130100560806812168 |
| 14 Jul 2026 12:32:19 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,990.00 | 2,990.00 | Mobile | 260714010201560807161761 |
| 14 Jul 2026 12:33:14 | 14 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 314.00 | -- | 0.00 | Mobile | 26071413010056068697048 3 |
| 14 Jul 2026 12:33:23 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 314.00 | 314.00 | Mobile | 26071401020156068762903 2 |
| 14 Jul 2026 12:42:15 | 14 Jul 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKAGChigozie Victor Ez | -- | 13,000.00 | 13,000.00 | Mobile | 000016260714124212002355780123 |
| 14 Jul 2026 12:43:17 | 14 Jul 2026 | Auto-save to OWealth Balance | 13,000.00 | -- | 0.00 | Mobile | 26071414030056126246539 9 |
| 14 Jul 2026 12:47:06 | 14 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 2,990.00 | -- | 0.00 | Mobile | 260714130100561379231861 |
| 14 Jul 2026 12:47:11 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,990.00 | 2,990.00 | Mobile | 260714010201561177020245 |
| 14 Jul 2026 13:29:19 | 14 Jul 2026 | Transfer to EZE MMASICHUKWU VIVIAN \| First Bank Of Nigeria \| 3190308992 | 5,009.30 | -- | 0.70 | Mobile | 100004260714122925165324184587 |
| 14 Jul 2026 13:29:20 | 14 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26071402010056262605633 1 |
| 14 Jul 2026 13:29:24 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,010.00 | 5,010.00 | Mobile | 26071401020156287994394 2 |
| 14 Jul 2026 14:07:11 | 14 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 2,000.00 | -- | 0.00 | Mobile | 260714130100564059104113 |
| 14 Jul 2026 14:07:16 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260714010201564109843009 |
| 14 Jul 2026 15:07:59 | 14 Jul 2026 | Transfer to ukamaka vivian okoye \| OPay \| 8135081109 | 3,100.00 | -- | 0.00 | Mobile | 260714010100566612559543 |
| 14 Jul 2026 15:08:03 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,100.00 | 3,100.00 | Mobile | 260714010201566261462715 |
| 14 Jul 2026 15:27:42 | 14 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37248405936 | -- | 19,000.00 | 19,000.00 | Mobile | 00000426071415273418398144691 9 |
| 14 Jul 2026 15:28:11 | 14 Jul 2026 | Transfer to POS Transfer - KINGSLEY EWOH \| MONIE POINT \| 8297624809 | 23,009.30 | -- | 0.70 | Mobile | APT00003260714142826165335670561 |
| 14 Jul 2026 15:28:12 | 14 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260714020100567317321354 |
| 14 Jul 2026 15:28:26 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,010.00 | 23,010.00 | Mobile | 260714010201567166657451 |
| 14 Jul 2026 15:28:27 | 14 Jul 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2607145501015674204494 96 |

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|---|---|---|---|---|---|---|---|
| 14 Jul 2026 15:28:27 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2607140102015674204625 49 |
| 14 Jul 2026 15:30:46 | 14 Jul 2026 | Betting \| EZEKA563489 \| BETANO | 800.00 | -- | 0.00 | Mobile | 26071413010056717645721 4 |
| 14 Jul 2026 15:30:50 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 26071401020156743045119 6 |
| 14 Jul 2026 15:46:17 | 14 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37248642339 | -- | 5,000.00 | 5,000.00 | Mobile | 0000042607141546061211 77124601 |
| 14 Jul 2026 15:46:49 | 14 Jul 2026 | Transfer to KINGSLEY SUNDAY AGWU \| MONIE POINT \| 6808511198 | 5,009.30 | -- | 0.70 | Mobile | APT0000326071414465316 5337912984 |
| 14 Jul 2026 15:46:50 | 14 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2607140201005677042278 89 |
| 14 Jul 2026 15:46:53 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 5,010.00 | Mobile | 26071401020156765375176 6 |
| 14 Jul 2026 18:49:06 | 14 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37250980794 | -- | 1,000.00 | 1,000.00 | Mobile | 0000042607141849040971 80793447 |
| 14 Jul 2026 18:50:08 | 14 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 2607141403005754986945 81 |
| 14 Jul 2026 18:50:13 | 14 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 2607141301005756006392 71 |
| 14 Jul 2026 18:50:21 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2607140102015756520420 68 |
| 14 Jul 2026 19:38:07 | 14 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/h /37251590157 | -- | 3,000.00 | 3,000.00 | Mobile | 0000042607141938054532 17950911 |
| 14 Jul 2026 19:39:09 | 14 Jul 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 26071414030057773125561 6 |
| 14 Jul 2026 19:39:28 | 14 Jul 2026 | Transfer to Nwanyi Achi Best Enterprises Nig 1 \| OPay \| 9552238501 | 3,000.00 | -- | 0.00 | Mobile | 2607140101005777558042 34 |
| 14 Jul 2026 19:39:40 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26071401020157790877407 2 |
| 14 Jul 2026 21:38:05 | 14 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37252828056 | -- | 2,000.00 | 2,000.00 | Mobile | 0000042607142137549814 65890289 |
| 14 Jul 2026 21:39:07 | 14 Jul 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 2607141403005829633521 65 |
| 14 Jul 2026 21:43:57 | 14 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26071413010058364143379 3 |
| 14 Jul 2026 21:44:02 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2607140102015834423344 23 |
| 14 Jul 2026 21:55:44 | 14 Jul 2026 | Transfer to KELECHI ORJI UKA \| OPay \| 7085027289 | 1,000.00 | -- | 0.00 | Mobile | 2607140101005838424460 66 |
| 14 Jul 2026 21:55:51 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26071401020158379189271 8 |
| 15 Jul 2026 09:05:35 | 15 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37255363721 | -- | 200.00 | 200.00 | Mobile | 0000042607150905349693 93495599 |
| 15 Jul 2026 09:06:00 | 15 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 270.00 | -- | 0.00 | Mobile | 26071513010059190137883 7 |

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|---|---|---|---|---|---|---|---|
| 15 Jul 2026 09:06:03 | 15 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 70.00 | 270.00 | Mobile | 260715010201591800382895 |
| 15 Jul 2026 10:14:04 | 15 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37256169566 | -- | 500.00 | 500.00 | Mobile | 000004260715101402525135510730 |
| 15 Jul 2026 10:14:23 | 15 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26071513010059432745429 |
| 15 Jul 2026 10:59:13 | 15 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37256707541 | -- | 1,000.00 | 1,000.00 | Mobile | 000004260715105911823083743966 |
| 15 Jul 2026 10:59:48 | 15 Jul 2026 | Transfer to CHINONSO PRECIOUS OGBODO \| OPay \| 7018194867 | 1,000.00 | -- | 0.00 | Mobile | 260715010100596035992843 |
| 15 Jul 2026 19:53:50 | 15 Jul 2026 | Transfer from VICTOR CHUKWUDI AFAMEFUNA \| MONIE POINT \| 518****365 \| AT139_TRF\|2MPTizdjl\|2077466684540350464-AT139_TRF\|2MPTizdjl\|2077466684540350464-Transfer from VICTOR | -- | 2,000.00 | 2,000.00 | Mobile | APT00002260715195349254664409734 |
| 15 Jul 2026 19:54:52 | 15 Jul 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260715140300617911783835 |
| 15 Jul 2026 20:23:11 | 15 Jul 2026 | Transfer to POS Transfer-HAPPINESS NKECHI OKOROM \| MONIE POINT \| 5007890985 | 1,500.00 | -- | 0.00 | Mobile | 100004260715192321165460417615 |
| 15 Jul 2026 20:23:20 | 15 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260715010201619018574221 |
| 15 Jul 2026 20:26:17 | 15 Jul 2026 | Airtime \| 7044110389 \| MTN | 300.00 | -- | 0.00 | Mobile | 260715100100618931974535 |
| 15 Jul 2026 20:26:26 | 15 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260715010201619317171167 |
| 15 Jul 2026 21:37:37 | 15 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260715130100622190094273 |
| 15 Jul 2026 21:37:43 | 15 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260715010201622341469337 |
| 15 Jul 2026 22:06:35 | 15 Jul 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 890.00 | 890.00 | Mobile | 260715010100623442283729 |
| 15 Jul 2026 22:07:04 | 15 Jul 2026 | Mobile Data \| 7044110389 \| MTN \| 2.5GB 2 Day Plan | 894.00 | -- | 0.00 | Mobile | 260715110100623161983263 |
| 15 Jul 2026 22:07:17 | 15 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4.00 | 894.00 | Mobile | 260715010201623445018535 |
| 16 Jul 2026 09:31:17 | 16 Jul 2026 | Transfer from EZEKA HARRIET CHINWE \| First Bank Of Nigeria \| 308****866 \| FIPMBEZEKA HARRIET CHINCHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 3,000.00 | 3,000.00 | Mobile | 000016260716093114002366185961 |
| 16 Jul 2026 09:32:18 | 16 Jul 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260716140300631880925897 |
| 16 Jul 2026 09:45:10 | 16 Jul 2026 | Transfer from MICHAEL CHUKWUEMEKA UDEAGA \| OPay \| 816****317 | -- | 20,000.00 | 20,000.00 | Mobile | 260716010100632039022276 |
| 16 Jul 2026 09:46:23 | 16 Jul 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 260716140300632246510415 |
| 16 Jul 2026 09:47:42 | 16 Jul 2026 | Airtime \| 8130428597 \| MTN | 200.00 | -- | 0.00 | Mobile | 260716100100632404940703 |
| 16 Jul 2026 09:47:47 | 16 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260716010201632252307783 |
| 16 Jul 2026 09:59:14 | 16 Jul 2026 | Transfer to VICTOR CHISOM ALA \| OPay \| 8033756775 | 8,000.00 | -- | 0.00 | Mobile | 260716010100632557418854 |
| 16 Jul 2026 10:01:53 | 16 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,000.00 | 8,000.00 | Mobile | 260716010201632771889998 |

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|---|---|---|---|---|---|---|---|
| 16 Jul 2026 10:04:53 | 16 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 800.00 | -- | 0.00 | Mobile | 260716130100633093387833 |
| 16 Jul 2026 10:04:59 | 16 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260716010201633144055327 |
| 16 Jul 2026 10:10:25 | 16 Jul 2026 | Transfer to POS Transfer-CHIBUIKE VICTOR ODOMU \| MONIE POINT \| 5179290567 | 3,000.00 | -- | 0.00 | Mobile | APT000032607160910301654926133 91 |
| 16 Jul 2026 10:10:30 | 16 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260716010201633017085875 |
| 16 Jul 2026 10:10:50 | 16 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260716130100633069395788 |
| 16 Jul 2026 10:10:54 | 16 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260716010201633018926845 |
| 16 Jul 2026 10:23:32 | 16 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260716130100633485198381 |
| 16 Jul 2026 10:23:36 | 16 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260716010201633739745298 |
| 16 Jul 2026 10:42:28 | 16 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260716130100634490005198 |
| 16 Jul 2026 10:42:33 | 16 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260716010201634540738718 |
| 16 Jul 2026 11:54:54 | 16 Jul 2026 | Transfer to CHIAMAKA CYNTHIA ILOH \| OPay \| 8062398035 | 900.00 | -- | 0.00 | Mobile | 260716010100637314422161 |
| 16 Jul 2026 11:55:03 | 16 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260716010201637417170969 |
| 16 Jul 2026 14:15:23 | 16 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260716130100642669212924 |
| 16 Jul 2026 14:15:28 | 16 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2607160102016425679453 99 |
| 16 Jul 2026 14:29:47 | 16 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 260716130100643442942074 |
| 16 Jul 2026 14:29:53 | 16 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2607160102016432908724 82 |
| 16 Jul 2026 14:30:10 | 16 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 400.00 | -- | 0.00 | Mobile | 260716130100643140283135 |
| 16 Jul 2026 14:30:17 | 16 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260716010201643292526371 |
| 16 Jul 2026 15:06:33 | 16 Jul 2026 | Transfer to POS Transfer-HAPPINESS NKECHI OKOROM \| MONIE POINT \| 5007890985 | 1,500.00 | -- | 0.00 | Mobile | APT000032607161406401655197930 79 |
| 16 Jul 2026 15:06:40 | 16 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260716010201644826711266 |
| 16 Jul 2026 15:07:13 | 16 Jul 2026 | Mobile Data \| 7044110389 \| MTN \| 5.5GB 2-Day Plan | 1,500.00 | -- | 0.00 | Mobile | 26071611010064447424451l |
| 16 Jul 2026 15:07:18 | 16 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 2607160102016448294593 23 |
| 16 Jul 2026 15:07:35 | 16 Jul 2026 | Betting \| 24374367 \| BET9JA | 1,000.00 | -- | 0.00 | Mobile | 260716130100644678124197 |
| 16 Jul 2026 15:07:42 | 16 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260716010201644831190760 |
| 16 Jul 2026 15:29:43 | 16 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260716130100645590634579 |
| 16 Jul 2026 15:29:49 | 16 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2607160102016454393978 45 |
| 16 Jul 2026 16:15:00 | 16 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 572.00 | -- | 0.00 | Mobile | 260716130100647159155906 |
| 16 Jul 2026 16:15:13 | 16 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 572.00 | 572.00 | Mobile | 260716010201647109121630 |

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|---|---|---|---|---|---|---|---|
| 16 Jul 2026 17:02:24 | 16 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 26071613010064885372634 2 |
| 16 Jul 2026 17:02:36 | 16 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26071601020164870290026 1 |
| 16 Jul 2026 17:12:10 | 16 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 400.00 | -- | 0.00 | Mobile | 26071613010064920627985 |
| 16 Jul 2026 17:12:16 | 16 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 26071601020164915642467 7 |
| 16 Jul 2026 17:36:59 | 16 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 533.00 | -- | 0.00 | Mobile | 26071613010065060019105 0 |
| 16 Jul 2026 17:37:05 | 16 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 533.00 | 533.00 | Mobile | 26071601020165049943667 4 |
| 16 Jul 2026 21:05:51 | 16 Jul 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 2,000.00 | 2,000.00 | Mobile | 26071601010065967477405 1 |
| 16 Jul 2026 21:06:21 | 16 Jul 2026 | Betting \| 24374367 \| BET9JA | 1,000.00 | -- | 1,000.00 | Mobile | 26071613010065967710380 6 |
| 16 Jul 2026 21:06:57 | 16 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26071614030065967985381 4 |
| 16 Jul 2026 21:55:04 | 16 Jul 2026 | Betting \| 24374367 \| BET9JA | 1,000.00 | -- | 0.00 | Mobile | 26071613010066166315308 7 |
| 16 Jul 2026 21:55:09 | 16 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26071601020166161290992 9 |
| 17 Jul 2026 07:55:06 | 17 Jul 2026 | Transfer from FERDINAND ONYEKA KENE \| OPay \| 812****316 | -- | 7,600.00 | 7,600.00 | Mobile | 26071701010066681764243 1 |
| 17 Jul 2026 07:56:02 | 17 Jul 2026 | OPay Card Payment \| Google Play | 7,600.00 | -- | 0.00 | WEB | 26071733010066676944796 0 |
| 17 Jul 2026 08:46:46 | 17 Jul 2026 | Transfer from FERDINAND ONYEKA KENE \| OPay \| 812****316 | -- | 3,000.00 | 3,000.00 | Mobile | 26071701010066853705531 8 |
| 17 Jul 2026 08:47:52 | 17 Jul 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 26071714030066859142091 8 |
| 17 Jul 2026 09:21:39 | 17 Jul 2026 | Transfer to POS Transfer-CHIBUIKE VICTOR ODOMU \| MONIE POINT \| 5179290567 | 1,500.00 | -- | 0.00 | Mobile | APT00003260717082146165577494879 |
| 17 Jul 2026 09:21:46 | 17 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26071701020166981741364 2 |
| 17 Jul 2026 09:22:12 | 17 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 26071713010066981936876 8 |
| 17 Jul 2026 09:22:17 | 17 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26071701020166981966492 2 |
| 17 Jul 2026 09:22:37 | 17 Jul 2026 | Mobile Data \| 7044110389 \| MTN \| 4GB 2-Day Plan | 1,200.00 | -- | 0.00 | Mobile | 26071711010066982113615 8 |
| 17 Jul 2026 09:22:44 | 17 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 26071701020166977078549 3 |
| 17 Jul 2026 15:33:37 | 17 Jul 2026 | Transfer from EZEKA HARRIET CHINWE \| First Bank Of Nigeria \| 308****866 \| FIPMBEZEKA HARRIET CHINCHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 2,000.00 | 2,000.00 | Mobile | 00001626071715333300237 4068150 |
| 17 Jul 2026 15:34:39 | 17 Jul 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26071714030068429270381 3 |
| 17 Jul 2026 15:37:01 | 17 Jul 2026 | Airtime \| 7044110389 \| MTN | 100.00 | -- | 0.00 | Mobile | 26071710010068466278342 9 |
| 17 Jul 2026 15:37:06 | 17 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26071701020168462063854 6 |
| | | | | | | | 26071713010068468935555 |

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|---|---|---|---|---|---|---|---|
| 17 Jul 2026 15:42:59 | 17 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 27 |
| 17 Jul 2026 15:43:03 | 17 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26071701020168473998765 8 |
| 17 Jul 2026 16:16:27 | 17 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 700.00 | -- | 0.00 | Mobile | 26071713010068606425616 2 |
| 17 Jul 2026 16:16:32 | 17 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 2607170102016861148080 83 |
| 17 Jul 2026 19:01:47 | 17 Jul 2026 | Betting \| 24374367 \| BET9JA | 200.00 | -- | 0.00 | Mobile | 26071713010069312020622 6 |
| 17 Jul 2026 19:01:53 | 17 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2607170102016935113813 13 |
| 17 Jul 2026 20:47:42 | 17 Jul 2026 | Airtime \| 8130428597 \| MTN | 100.00 | -- | 0.00 | Mobile | 26071710010069844248844 0 |
| 17 Jul 2026 20:47:48 | 17 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26071701020169824608394 4 |
| 17 Jul 2026 22:25:17 | 17 Jul 2026 | Betting \| 24374367 \| BET9JA | 700.00 | -- | 0.00 | Mobile | 26071713010070193344339 4 |
| 17 Jul 2026 22:25:21 | 17 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 2607170102017019336628 96 |
| 18 Jul 2026 06:10:44 | 18 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37285883514 | -- | 5,000.00 | 5,000.00 | Mobile | 0000042607180610434637 65534518 |
| 18 Jul 2026 06:11:46 | 18 Jul 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 2607181403007050979279 63 |
| 18 Jul 2026 06:12:14 | 18 Jul 2026 | OPay Card Payment \| Google Play | 4,990.00 | -- | 0.00 | WEB | 2607183301007051668815 67 |
| 18 Jul 2026 06:12:15 | 18 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,990.00 | 4,990.00 | Mobile | 2607180102017050536851 67 |
| 18 Jul 2026 07:41:21 | 18 Jul 2026 | Transfer from Spenda \| PalmPay \| 888****060 \| FRM Chigozie Ezeka | -- | 18,500.00 | 18,500.00 | Mobile | 1000332607180641210100 86725350 |
| 18 Jul 2026 07:42:23 | 18 Jul 2026 | Auto-save to OWealth Balance | 18,500.00 | -- | 0.00 | Mobile | 2607181403007062077779 88 |
| 18 Jul 2026 07:44:10 | 18 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37286334835 | -- | 4,800.00 | 4,800.00 | Mobile | 0000042607180744088911 09017819 |
| 18 Jul 2026 07:45:12 | 18 Jul 2026 | Auto-save to OWealth Balance | 4,800.00 | -- | 0.00 | Mobile | 2607181403007064579619 44 |
| 18 Jul 2026 07:51:28 | 18 Jul 2026 | Transfer to Chigozie Ezeka \| 9PSB \| 6174881463 | 7,200.00 | -- | 0.00 | Mobile | 1000042607180651381656 63783880 |
| 18 Jul 2026 07:51:38 | 18 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,200.00 | 7,200.00 | Mobile | 2607180102017065908938 04 |
| 18 Jul 2026 07:52:40 | 18 Jul 2026 | Transfer to Chigozie Ezeka \| 9PSB \| 6174881463 | 300.00 | -- | 0.00 | Mobile | 1000042607180652451656 63474009 |
| 18 Jul 2026 07:52:44 | 18 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26071801020170673593080 7 |
| 18 Jul 2026 08:01:40 | 18 Jul 2026 | Transfer to VICTOR CHISOM ALA \| OPay \| 8033756775 | 8,000.00 | -- | 0.00 | Mobile | 2607180101007068120505 11 |
| 18 Jul 2026 08:01:47 | 18 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,000.00 | 8,000.00 | Mobile | 2607180102017068124331 51 |
| 18 Jul 2026 08:27:17 | 18 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 1,500.00 | -- | 0.00 | Mobile | 2607181301007078168758 06 |
| 18 Jul 2026 08:27:21 | 18 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 2607180102017079175572 19 |
| | | Transfer to POS Transfer-CHIBUIKE VICTOR ODOMU \| | | | | | 1000042607180735501656 |

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|---|---|---|---|---|---|---|---|
| 18 Jul 2026 08:35:45 | 18 Jul 2026 | MONIE POINT \| 5179290567 | 2,000.00 | -- | 0.00 | Mobile | 65770898 |
| 18 Jul 2026 08:35:50 | 18 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260718010201707962280527 |
| 18 Jul 2026 08:41:25 | 18 Jul 2026 | Airtime \| 8130428597 \| MTN | 300.00 | -- | 0.00 | Mobile | 260718100100708081466708 |
| 18 Jul 2026 08:41:30 | 18 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260718010201708033947802 |
| 18 Jul 2026 08:51:15 | 18 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37286903356 | -- | 5,000.00 | 5,000.00 | Mobile | 00000426071808511366072298 3469 |
| 18 Jul 2026 08:51:37 | 18 Jul 2026 | Transfer to GODWIN UWA \| SmartCash Payment Service Bank \| 8083918427 | 1,009.30 | -- | 3,990.70 | Mobile | 10000426071807514116566653 7429 |
| 18 Jul 2026 08:51:38 | 18 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 3,990.00 | Mobile | 260718020100708415054465 |
| 18 Jul 2026 08:52:16 | 18 Jul 2026 | Auto-save to OWealth Balance | 3,990.00 | -- | 0.00 | Mobile | 260718140300708417568614 |
| 18 Jul 2026 08:52:23 | 18 Jul 2026 | Mobile Data \| 8080863520 \| Airtel \| 1.5GB Weekly Plan | 1,000.00 | -- | 0.00 | Mobile | 260718110100708432763780 |
| 18 Jul 2026 08:52:27 | 18 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260718010201708215876427 |
| 18 Jul 2026 08:53:07 | 18 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 6,920.00 | -- | 0.00 | Mobile | 260718130100708435554217 |
| 18 Jul 2026 08:53:12 | 18 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,920.00 | 6,920.00 | Mobile | 260718010201708578132887 |
| 18 Jul 2026 09:36:12 | 18 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/h /37287358432 | -- | 5,000.00 | 5,000.00 | Mobile | 0000042607180935599877314114 76 |
| 18 Jul 2026 09:36:27 | 18 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 5,000.00 | -- | 0.00 | Mobile | 260718130100710040158136 |
| 18 Jul 2026 09:54:47 | 18 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37287557452 | -- | 2,000.00 | 2,000.00 | Mobile | 0000042607180954411286556 29349 |
| 18 Jul 2026 09:55:43 | 18 Jul 2026 | Transfer to Tessy-s Fashion home - Tessys POS \| MONIE POINT \| 8162678274 | 1,609.30 | -- | 390.70 | Mobile | APT00003260718085547165671 129253 |
| 18 Jul 2026 09:55:44 | 18 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 390.00 | Mobile | 260718020100711095667647 |
| 18 Jul 2026 09:55:48 | 18 Jul 2026 | Auto-save to OWealth Balance | 390.00 | -- | 0.00 | Mobile | 260718140300711096057478 |
| 18 Jul 2026 10:58:45 | 18 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/c /37288258676 | -- | 2,000.00 | 2,000.00 | Mobile | 0000042607181058338686077 84720 |
| 18 Jul 2026 10:59:22 | 18 Jul 2026 | Transfer to MAUREEN CHINENYE NWODO \| OPay \| 9050753241 | 500.00 | -- | 1,500.00 | Mobile | 260718010100713802463185 |
| 18 Jul 2026 10:59:47 | 18 Jul 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260718140300713753568982 |
| 18 Jul 2026 13:19:41 | 18 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 700.00 | -- | 0.00 | Mobile | 260718130100719251460185 |
| 18 Jul 2026 13:19:46 | 18 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 260718010201719352882165 |
| 18 Jul 2026 13:39:23 | 18 Jul 2026 | Transfer to IFESINACHI CHARITY UKEJE \| OPay \| 8148239571 | 1,000.00 | -- | 0.00 | Mobile | 260718010100720255670908 |
| 18 Jul 2026 13:39:27 | 18 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260718010201720305547938 |
| 18 Jul 2026 13:39:37 | 18 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260718130100719962567924 |

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|---|---|---|---|---|---|---|---|
| 18 Jul 2026 13:39:46 | 18 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260718010201720357955043 |
| 18 Jul 2026 13:41:00 | 18 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37290008890 | -- | 900.00 | 900.00 | Mobile | 0000042607181340593562 94163158 |
| 18 Jul 2026 13:41:14 | 18 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 970.00 | -- | 0.00 | Mobile | 260718130100720111374255 |
| 18 Jul 2026 13:41:18 | 18 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 70.00 | 970.00 | Mobile | 260718010201720212952402 |
| 18 Jul 2026 14:09:14 | 18 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37290303028 | -- | 1,000.00 | 1,000.00 | Mobile | 0000042607181409055175 61215481 |
| 18 Jul 2026 14:10:16 | 18 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260718140300720962824099 |
| 18 Jul 2026 14:13:24 | 18 Jul 2026 | Mobile Data \| 9112697482 \| Airtel \| 4GB 2-Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 260718110100721067695520 |
| 18 Jul 2026 14:13:28 | 18 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260718010201721434619184 |
| 18 Jul 2026 16:17:14 | 18 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37291646513 | -- | 4,000.00 | 4,000.00 | Mobile | 0000042607181617038190 62414716 |
| 18 Jul 2026 16:17:34 | 18 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 4,000.00 | -- | 0.00 | Mobile | 260718130100726263455894 |
| 18 Jul 2026 16:56:45 | 18 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37292076178 | -- | 5,000.00 | 5,000.00 | Mobile | 0000042607181656323670 84814787 |
| 18 Jul 2026 16:56:54 | 18 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 5,000.00 | -- | 0.00 | Mobile | 260718130100727889121733 |
| 19 Jul 2026 00:06:46 | 19 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37295896582 | -- | 5,000.00 | 5,000.00 | Mobile | 0000042607190006382 05917970253 |
| 19 Jul 2026 00:07:04 | 19 Jul 2026 | Betting \| 24374367 \| BET9JA | 5,000.00 | -- | 0.00 | Mobile | 260718130100743810220100 |
| 19 Jul 2026 07:28:34 | 19 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/h /37296649026 | -- | 1,000.00 | 1,000.00 | Mobile | 0000042607190728330 48832910832 |
| 19 Jul 2026 07:29:36 | 19 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260719140300746148215496 |
| 19 Jul 2026 07:31:03 | 19 Jul 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 260719110100745901957568 |
| 19 Jul 2026 07:31:08 | 19 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260719010201745851330116 |
| 19 Jul 2026 08:14:12 | 19 Jul 2026 | Transfer from KENE FERDINAND ONYEKA \| First Bank Of Nigeria \| 311****248 \| CHIGOZIE VICTOR EZEKA /NONE | -- | 7,800.00 | 7,800.00 | Mobile | 0000162607190814090023 82860529 |
| 19 Jul 2026 08:15:14 | 19 Jul 2026 | Auto-save to OWealth Balance | 7,800.00 | -- | 0.00 | Mobile | 260719140300747036181911 |
| 19 Jul 2026 08:48:00 | 19 Jul 2026 | Transfer to PATRICK OKWUCHUKWU \| Zenith Bank \| 2430667990 | 3,800.00 | -- | 0.00 | Mobile | 1000042607190748041657 60067861 |
| 19 Jul 2026 08:48:04 | 19 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,800.00 | 3,800.00 | Mobile | 260719010201747753550468 |
| 19 Jul 2026 08:56:31 | 19 Jul 2026 | Transfer to FERDINAND ONYEKA KENE \| OPay \| 8126984316 | 4,000.00 | -- | 0.00 | Mobile | 260719010100747982184211 |
| | | | | | | | 26071901020174798269 00 |

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|---|---|---|---|---|---|---|---|
| 19 Jul 2026 08:56:40 | 19 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 54 |
| 19 Jul 2026 10:32:44 | 19 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37298036599 | -- | 1,000.00 | 1,000.00 | Mobile | 00000426071910323382220906691 8 |
| 19 Jul 2026 10:33:03 | 19 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260719130100751152265736 |
| 19 Jul 2026 11:39:17 | 19 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37298587629 | -- | 900.00 | 900.00 | Mobile | 00000426071911390531692018918 7 |
| 19 Jul 2026 11:40:05 | 19 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 853.00 | -- | 0.00 | Mobile | 260719130100753502515093 |
| 19 Jul 2026 11:40:19 | 19 Jul 2026 | Auto-save to OWealth Balance | 900.00 | -- | 0.00 | Mobile | 26071914030075345242925 4 |
| 19 Jul 2026 11:40:54 | 19 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 853.00 | 853.00 | Mobile | 260719010201753553299285 |
| 19 Jul 2026 12:05:32 | 19 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37298813192 | -- | 5,000.00 | 5,000.00 | Mobile | 00000426071912052006248277831 2 |
| 19 Jul 2026 12:05:46 | 19 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 5,000.00 | -- | 0.00 | Mobile | 260719130100754316848208 |
| 19 Jul 2026 14:14:01 | 19 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37299923047 | -- | 5,000.00 | 5,000.00 | Mobile | 00000426071914135782540439583 9 |
| 19 Jul 2026 14:15:03 | 19 Jul 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26071914030075895264556 3 |
| 19 Jul 2026 14:16:44 | 19 Jul 2026 | Transfer to POS Transfer - CHIDIEBERE OKORIE \| MONIE POINT \| 8233827057 | 4,000.00 | -- | 0.00 | Mobile | APT00003260719131650165785858929 |
| 19 Jul 2026 14:16:50 | 19 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 260719010201759010143138 |
| 19 Jul 2026 14:38:01 | 19 Jul 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 260719110100759298717600 |
| 19 Jul 2026 14:38:13 | 19 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26071901020175939854889 1 |
| 19 Jul 2026 15:48:12 | 19 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37300711589 | -- | 2,000.00 | 2,000.00 | Mobile | 00000426071915480182266947328 0 |
| 19 Jul 2026 15:49:14 | 19 Jul 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26071914030076207078492 8 |
| 19 Jul 2026 15:54:17 | 19 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| USSD-NIP/To CHIGOZIE E. /23481XXXX8597 | -- | 1,000.00 | 1,000.00 | Mobile | 00000426071915543006116449505 |
| 19 Jul 2026 15:55:05 | 19 Jul 2026 | Transfer to MUNACHI GIDEON ENTERPRISE \| MONIE POINT \| 6411717659 | 3,000.00 | -- | 0.00 | Mobile | APT00003260719145516165792136694 |
| 19 Jul 2026 15:55:16 | 19 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 3,000.00 | Mobile | 260719010201762092858208 |
| 20 Jul 2026 09:48:33 | 20 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/v /37306195900 | -- | 1,800.00 | 1,800.00 | Mobile | 0000042607200948249939922055 49 |
| 20 Jul 2026 09:48:55 | 20 Jul 2026 | Mobile Data \| 7044110389 \| MTN \| 5.5GB 2-Day Plan | 1,500.00 | -- | 300.00 | Mobile | 26072011010078462852969 8 |

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|---|---|---|---|---|---|---|---|
| 20 Jul 2026 09:49:16 | 20 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 26072013010078501402489 1 |
| 21 Jul 2026 06:44:09 | 21 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37315190583 | -- | 1,000.00 | 1,000.00 | Mobile | 00000426072106435651087 7602208 |
| 21 Jul 2026 06:45:10 | 21 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26072114030081848614436 0 |
| 21 Jul 2026 06:48:23 | 21 Jul 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 975.00 | -- | 0.00 | Mobile | 26072111010081851587005 0 |
| 21 Jul 2026 06:48:33 | 21 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 975.00 | 975.00 | Mobile | 26072101020181849107960 7 |
| 21 Jul 2026 08:39:17 | 21 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37316070850 | -- | 1,000.00 | 1,000.00 | Mobile | 00000426072108391246688 80578993 |
| 21 Jul 2026 08:40:19 | 21 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26072114030082164562351 6 |
| 21 Jul 2026 08:52:14 | 21 Jul 2026 | Transfer to POS Transfer-CHIBUIKE VICTOR ODOMU \| MONIE POINT \| 5179290567 | 500.00 | -- | 0.00 | Mobile | APT00003260721075220165 932819330 |
| 21 Jul 2026 08:52:19 | 21 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26072101020182169159632 2 |
| 21 Jul 2026 09:44:04 | 21 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 490.00 | -- | 0.00 | Mobile | 26072113010082385914048 4 |
| 21 Jul 2026 09:44:11 | 21 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 490.00 | 490.00 | Mobile | 26072101020182396042850 0 |
| 21 Jul 2026 17:22:35 | 21 Jul 2026 | Airtime \| 7044110389 \| MTN | 80.00 | -- | 0.00 | Mobile | 26072110010084143406062 7 |
| 21 Jul 2026 17:22:41 | 21 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 80.00 | 80.00 | Mobile | 26072101020184128287055 1 |
| 21 Jul 2026 17:56:56 | 21 Jul 2026 | Transfer from MICHAEL CHUKWUEMEKA UDEAGA \| OPay \| 816****317 | -- | 5,000.00 | 5,000.00 | Mobile | 26072101010084276997141 0 |
| 21 Jul 2026 17:58:01 | 21 Jul 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26072114030084262238414 2 |
| 21 Jul 2026 18:03:39 | 21 Jul 2026 | Mobile Data \| 7044110389 \| MTN \| 5.5GB 2-Day Plan | 1,500.00 | -- | 0.00 | Mobile | 26072111010084326071376 0 |
| 21 Jul 2026 18:03:44 | 21 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26072101020184326112407 8 |
| 21 Jul 2026 18:04:22 | 21 Jul 2026 | Transfer to POS Transfer- MADUEKE CHIGOZIE CHRISTIAN \| MONIE POINT \| 5786710072 | 500.00 | -- | 0.00 | Mobile | APT00003260721170429165 985415104 |
| 21 Jul 2026 18:04:29 | 21 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26072101020184301117723 1 |
| 21 Jul 2026 18:14:46 | 21 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 1,984.00 | -- | 0.00 | Mobile | 26072113010084357021895 6 |
| 21 Jul 2026 18:14:53 | 21 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,984.00 | 1,984.00 | Mobile | 26072101020184346929211 2 |
| 21 Jul 2026 18:16:21 | 21 Jul 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 1,800.00 | 1,800.00 | Mobile | 26072101010084347626518 8 |
| 21 Jul 2026 18:17:35 | 21 Jul 2026 | Auto-save to OWealth Balance | 1,800.00 | -- | 0.00 | Mobile | 26072114030084381551979 0 |
| 21 Jul 2026 18:20:54 | 21 Jul 2026 | Airtime \| 7044110389 \| MTN | 100.00 | -- | 0.00 | Mobile | 26072110010084354811098 1 |
| 21 Jul 2026 18:20:59 | 21 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26072101020184365045610 4 |
| 21 Jul 2026 18:27:55 | 21 Jul 2026 | Transfer to POS Transfer-HAPPINESS NKECHI OKOROM \| MONIE POINT \| 5007890985 | 1,500.00 | -- | 0.00 | Mobile | 10000426072117280216598 9535260 |
| 21 Jul 2026 18:28:01 | 21 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26072101020184404176920 9 |
| 21 Jul 2026 20:48:39 | 21 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 483.20 | -- | 0.00 | Mobile | 26072113010085093072460 0 |

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|---|---|---|---|---|---|---|---|
| 21 Jul 2026 20:48:49 | 21 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 483.20 | 483.20 | Mobile | 260721010201850805565315 |
| 21 Jul 2026 21:17:12 | 21 Jul 2026 | Airtime \| 7044110389 \| MTN | 100.00 | -- | 0.00 | Mobile | 260721100100851896866501 |
| 21 Jul 2026 21:17:28 | 21 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260721010201851949011509 |
| 21 Jul 2026 21:42:40 | 21 Jul 2026 | Betting \| 24374367 \| BET9JA | 500.00 | -- | 0.00 | Mobile | 260721130100853191741256 |
| 21 Jul 2026 21:42:51 | 21 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260721010201853192502543 |
| 21 Jul 2026 21:55:37 | 21 Jul 2026 | Betting \| 24374367 \| BET9JA | 130.00 | -- | 0.00 | Mobile | 26072113010085365304794 0 |
| 21 Jul 2026 21:55:42 | 21 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 130.00 | 130.00 | Mobile | 260721010201853526725213 |
| 22 Jul 2026 07:39:50 | 22 Jul 2026 | Transfer from Spenda \| PalmPay \| 888****060 \| FRM Chigozie Ezeka | -- | 184.00 | 184.00 | Mobile | 1000332607220639490100 91535520 |
| 22 Jul 2026 07:40:22 | 22 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 100.00 | -- | 84.00 | Mobile | 26072213010085846315657 5 |
| 22 Jul 2026 07:40:51 | 22 Jul 2026 | Auto-save to OWealth Balance | 84.00 | -- | 0.00 | Mobile | 26072214030085893819278 3 |
| 22 Jul 2026 11:11:56 | 22 Jul 2026 | Transfer from FERDINAND ONYEKA KENE \| OPay \| 812****316 | -- | 2,000.00 | 2,000.00 | Mobile | 26072201010086661497695 1 |
| 22 Jul 2026 11:13:04 | 22 Jul 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26072214030086677329232 6 |
| 22 Jul 2026 11:14:58 | 22 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 188.00 | -- | 0.00 | Mobile | 26072213010086692566194 8 |
| 22 Jul 2026 11:15:02 | 22 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 188.00 | 188.00 | Mobile | 260722010201867025174933 |
| 22 Jul 2026 11:20:08 | 22 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 26072213010086690660263 0 |
| 22 Jul 2026 11:20:13 | 22 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26072201020186699726040 0 |
| 22 Jul 2026 11:21:20 | 22 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 190.00 | -- | 0.00 | Mobile | 26072213010086700230002 4 |
| 22 Jul 2026 11:21:24 | 22 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 190.00 | 190.00 | Mobile | 260722010201866861637073 |
| 22 Jul 2026 11:31:26 | 22 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26072213010086745686059 1 |
| 22 Jul 2026 11:31:31 | 22 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260722010201867265394191 |
| 22 Jul 2026 11:38:35 | 22 Jul 2026 | Transfer to POS Transfer - JULIET ANI \| MONIE POINT \| 8268486599 | 900.00 | -- | 0.00 | Mobile | APT00003260722103854166043234969 |
| 22 Jul 2026 11:38:53 | 22 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 26072201020186755354088 4 |
| 22 Jul 2026 12:48:41 | 22 Jul 2026 | Transfer from KENE FERDINAND ONYEKA \| First Bank Of Nigeria \| 311****248 \| FIPMBKENE FERDINAND ONYCHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 7,600.00 | 7,600.00 | Mobile | 00001626072212483800239 8854334 |
| 22 Jul 2026 12:49:42 | 22 Jul 2026 | Auto-save to OWealth Balance | 7,600.00 | -- | 0.00 | Mobile | 26072214030087041368210 8 |
| 22 Jul 2026 20:37:33 | 22 Jul 2026 | Airtime \| 7044110389 \| MTN | 100.00 | -- | 0.00 | Mobile | 26072210010088920985093 9 |

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|---|---|---|---|---|---|---|---|
| 22 Jul 2026 20:37:37 | 22 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26072201020188946475853 4 |
| 23 Jul 2026 01:51:56 | 23 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 26072313010089530893236 7 |
| 23 Jul 2026 01:52:01 | 23 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26072301020189530895593 5 |
| 23 Jul 2026 02:12:24 | 23 Jul 2026 | Mobile Data \| 7044110389 \| MTN \| 500MB Daily Plan | 350.00 | -- | 0.00 | Mobile | 260723110100895160920245 |
| 23 Jul 2026 02:12:30 | 23 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 26072301020189523690762 9 |
| 23 Jul 2026 07:58:51 | 23 Jul 2026 | Airtime \| 7044110389 \| MTN | 50.00 | -- | 0.00 | Mobile | 260723100100897593019193 |
| 23 Jul 2026 07:58:55 | 23 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260723010201897644272711 |
| 23 Jul 2026 08:23:17 | 23 Jul 2026 | Transfer to UDEH BEATRICE CHINYERE \| First Bank Of Nigeria \| 3029760159 | 1,200.00 | -- | 0.00 | Mobile | 10000426072307232316611 6585695 |
| 23 Jul 2026 08:23:22 | 23 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 26072301020189807964930 3 |
| 23 Jul 2026 08:25:05 | 23 Jul 2026 | Mobile Data \| 7044110389 \| MTN \| 2GB 2 Days Plan | 750.00 | -- | 0.00 | Mobile | 260723110100898194283989 |
| 23 Jul 2026 08:25:10 | 23 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26072301020189834227636 |
| 23 Jul 2026 09:01:58 | 23 Jul 2026 | Airtime \| 8130428597 \| MTN | 50.00 | -- | 0.00 | Mobile | 26072310010089949578534 5 |
| 23 Jul 2026 09:02:02 | 23 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26072301020189939412444 1 |
| 23 Jul 2026 09:10:17 | 23 Jul 2026 | Transfer to POS Transfer- MADUEKE CHIGOZIE CHRISTIAN \| MONIE POINT \| 5786710072 | 500.00 | -- | 0.00 | Mobile | APT00003260723081022166120599805 |
| 23 Jul 2026 09:10:22 | 23 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26072301020189999003533 3 |
| 23 Jul 2026 09:17:23 | 23 Jul 2026 | Transfer to POS Transfer-CHIBUIKE VICTOR ODOMU \| MONIE POINT \| 5179290567 | 1,500.00 | -- | 0.00 | Mobile | APT00003260723081729166120002055 |
| 23 Jul 2026 09:17:29 | 23 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26072301020189976565237 1 |
| 23 Jul 2026 09:55:36 | 23 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260723130100901617130207 |
| 23 Jul 2026 09:55:41 | 23 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260723010201901770529761 |
| 23 Jul 2026 11:20:08 | 23 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260723130100904868832171 |
| 23 Jul 2026 11:20:16 | 23 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26072301020190492043505 3 |
| 23 Jul 2026 11:31:52 | 23 Jul 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 1,000.00 | 1,000.00 | Mobile | 260723010100905382714785 |
| 23 Jul 2026 11:32:57 | 23 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260723140300905539946588 |
| 23 Jul 2026 11:56:44 | 23 Jul 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 260723110100906158011415 |
| 23 Jul 2026 11:56:48 | 23 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26072301020190631099758 0 |

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| 23 Jul 2026 17:31:15 | 23 Jul 2026 | Transfer to POS Transfer - JULIET ANI \| MONIE POINT \| 8268486599 | 1,809.30 | -- | 0.70 | Mobile | 100004260723163122166167985602 |
| 23 Jul 2026 17:31:16 | 23 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26072302010091930068140 1 |
| 23 Jul 2026 17:31:22 | 23 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,810.00 | 1,810.00 | Mobile | 26072301020191914852434 6 |
| 23 Jul 2026 17:46:26 | 23 Jul 2026 | Transfer from VICTOR CHUKWUDI AFAMEFUNA \| MONIE POINT \| 518****365 \| AT139_TRF\|2MPTizdjl\|2080333726764322816-AT139_TRF\|2MPTizdjl\|2080333726764322816-Transfer from VICTOR | -- | 2,000.00 | 2,000.00 | Mobile | APT00002260723174626579751281727 |
| 23 Jul 2026 17:47:29 | 23 Jul 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26072314030091953112552 1 |
| 23 Jul 2026 20:44:43 | 23 Jul 2026 | Transfer to UGWU EVELYN NNENNA \| MONIE POINT \| 5204790592 | 2,109.30 | -- | 0.70 | Mobile | APT00003260723194451166190971078 |
| 23 Jul 2026 20:44:44 | 23 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26072302010092779832385 |
| 23 Jul 2026 20:44:50 | 23 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,110.00 | 2,110.00 | Mobile | 26072301020192800217010 2 |
| 23 Jul 2026 21:04:52 | 23 Jul 2026 | Airtime \| 7044110389 \| MTN | 90.00 | -- | 0.00 | Mobile | 26072310010092902090177 6 |
| 23 Jul 2026 21:04:57 | 23 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 90.00 | 90.00 | Mobile | 26072301020192871629943 3 |
| 24 Jul 2026 10:19:26 | 24 Jul 2026 | Transfer from FERDINAND ONYEKA KENE \| OPay \| 812****316 | -- | 200.00 | 200.00 | Mobile | 26072401010094101820159 0 |
| 24 Jul 2026 10:20:32 | 24 Jul 2026 | Auto-save to OWealth Balance | 200.00 | -- | 0.00 | Mobile | 2607241403009415348586 13 |
| 24 Jul 2026 10:24:54 | 24 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 2607241301009413008798 34 |
| 24 Jul 2026 10:24:58 | 24 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26072401020194130123194 2 |
| 24 Jul 2026 17:05:45 | 24 Jul 2026 | Transfer from EZEKA HARRIET CHINWE \| First Bank Of Nigeria \| 308****866 \| FIPMBEZEKA HARRIET CHINCHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 10,000.00 | 10,000.00 | Mobile | 0000162607241705430024 11670273 |
| 24 Jul 2026 17:06:47 | 24 Jul 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 2607241403009576657665 10 |
| 24 Jul 2026 17:32:00 | 24 Jul 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 26072411010095829922267 2 |
| 24 Jul 2026 17:32:04 | 24 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2607240102019585536261 03 |
| 24 Jul 2026 20:24:43 | 24 Jul 2026 | Betting \| 24374367 \| BET9JA | 955.10 | -- | 0.00 | Mobile | 2607241301009665556422 47 |
| 24 Jul 2026 20:24:51 | 24 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 955.10 | 955.10 | Mobile | 2607240102019664570282 86 |
| 24 Jul 2026 22:24:12 | 24 Jul 2026 | Betting \| 24374367 \| BET9JA | 990.00 | -- | 0.00 | Mobile | 26072413010097132655274 0 |
| 24 Jul 2026 22:24:16 | 24 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 990.00 | 990.00 | Mobile | 26072401020197137674102 8 |
| 25 Jul 2026 07:40:12 | 25 Jul 2026 | Airtime \| 8130428597 \| MTN | 50.00 | -- | 0.00 | Mobile | 26072510010097608724917 4 |
| | | | | | | | 2607250102019760365582 |

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|---|---|---|---|---|---|---|---|
| 25 Jul 2026 07:40:17 | 25 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 66 |
| 25 Jul 2026 10:34:56 | 25 Jul 2026 | Airtime \| 7044110389 \| MTN | 100.00 | -- | 0.00 | Mobile | 26072510010098206433655 0 |
| 25 Jul 2026 10:35:01 | 25 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260725010201981975504139 |
| 25 Jul 2026 12:18:49 | 25 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 400.00 | -- | 0.00 | Mobile | 26072513010098676243140 2 |
| 25 Jul 2026 12:18:54 | 25 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 26072501020198657287660 20 |
| 25 Jul 2026 15:15:45 | 25 Jul 2026 | Betting \| 24374367 \| BET9JA | 2,500.00 | -- | 0.00 | Mobile | 26072513010099372793560 46 |
| 25 Jul 2026 15:15:51 | 25 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 260725010201993489611995 |
| 25 Jul 2026 15:16:55 | 25 Jul 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKATChigozie Victor Ez | -- | 300.00 | 300.00 | Mobile | 000016260725151653002417058702 |
| 25 Jul 2026 15:17:08 | 25 Jul 2026 | Betting \| 24374367 \| BET9JA | 300.00 | -- | 0.00 | Mobile | 26072513010099375291521 1 |
| 25 Jul 2026 15:48:56 | 25 Jul 2026 | Transfer from FERDINAND ONYEKA KENE \| OPay \| 812****316 | -- | 3,000.00 | 3,000.00 | Mobile | 26072501010099495004277 0 |
| 25 Jul 2026 15:50:00 | 25 Jul 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 26072514030099486500 4038 |
| 25 Jul 2026 16:32:01 | 25 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 2,000.00 | -- | 0.00 | Mobile | 26072513010099682396991 2 |
| 25 Jul 2026 16:32:05 | 25 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26072501020199682423306 7 |
| 25 Jul 2026 16:40:23 | 25 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26072513010099703062854 0 |
| 25 Jul 2026 16:40:27 | 25 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260725010201997131695830 |
| 25 Jul 2026 17:43:30 | 25 Jul 2026 | Airtime \| 7044110389 \| MTN | 200.00 | -- | 0.00 | Mobile | 26072510010099961348239 8 |
| 25 Jul 2026 17:43:45 | 25 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26072501020199952519603 6 |
| 25 Jul 2026 18:05:25 | 25 Jul 2026 | Transfer to POS Transfer-HAPPINESS NKECHI OKOROM \| MONIE POINT \| 5007890985 | 1,500.00 | -- | 0.00 | Mobile | APT000032607251705441663647875 |
| 25 Jul 2026 18:05:43 | 25 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26072501020100058742451 2 |
| 25 Jul 2026 18:42:47 | 25 Jul 2026 | Transfer to GODWIN UWA \| SmartCash Payment Service Bank \| 8083918427 | 1,000.00 | -- | 0.00 | Mobile | 1000042607251742541663 63214181 |
| 25 Jul 2026 18:42:54 | 25 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260725010201002217837158 |
| 25 Jul 2026 18:46:48 | 25 Jul 2026 | Transfer to OGBODO GLORY CHINONYELUM \| MONIE POINT \| 8107626402 | 1,100.00 | -- | 0.00 | Mobile | 1000042607251746541663 67354349 |
| 25 Jul 2026 18:46:54 | 25 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 26072501020100247698762 |
| | | Transfer from EZEKA THERESA AKUIGWE \| First Bank | | | | | 000016260725185422002 4 |

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| 25 Jul 2026 18:54:24 | 25 Jul 2026 | Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKAFChigozie Victor Ez | -- | 1,000.00 | 1,000.00 | Mobile | 18553760 |
| 25 Jul 2026 18:54:50 | 25 Jul 2026 | Mobile Data \| 7044110389 \| MTN \| 4GB 2-Day Plan | 1,200.00 | -- | 0.00 | Mobile | 260725110100002535951518 |
| 25 Jul 2026 18:55:02 | 25 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 1,200.00 | Mobile | 26072501020100268838743 8 |
| 25 Jul 2026 19:45:17 | 25 Jul 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 1,000.00 | 1,000.00 | Mobile | 000016260725194514002418914429 |
| 25 Jul 2026 19:46:18 | 25 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260725140300004854448734 |
| 25 Jul 2026 19:48:21 | 25 Jul 2026 | OPay Card Payment \| Lendocredit | 250.00 | -- | 0.00 | WEB | 26072533010000532615159 0 |
| 25 Jul 2026 19:48:22 | 25 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 26072501020100527540293 3 |
| 25 Jul 2026 20:30:24 | 25 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 750.00 | -- | 0.00 | Mobile | 260725130100007289199043 |
| 25 Jul 2026 20:30:28 | 25 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260725010201007189085243 |
| 25 Jul 2026 23:26:08 | 25 Jul 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 1,400.00 | 1,400.00 | Mobile | 000016260725232606002419885715 |
| 25 Jul 2026 23:26:26 | 25 Jul 2026 | Betting \| 24374367 \| BET9JA | 1,400.00 | -- | 0.00 | Mobile | 260725130100013563081764 |
| 26 Jul 2026 10:42:17 | 26 Jul 2026 | Transfer from Spenda \| PalmPay \| 888****060 \| FRM Chigozie Ezeka | -- | 7,000.00 | 7,000.00 | Mobile | 1000332607260942170100 98646212 |
| 26 Jul 2026 10:43:19 | 26 Jul 2026 | Auto-save to OWealth Balance | 7,000.00 | -- | 0.00 | Mobile | 260726140300022418102492 |
| 26 Jul 2026 10:45:38 | 26 Jul 2026 | Mobile Data \| 9069631709 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 260726110100022376070427 |
| 26 Jul 2026 10:45:44 | 26 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26072601020102232574562 3 |
| 26 Jul 2026 10:54:13 | 26 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 974.50 | -- | 0.00 | Mobile | 260726130100023069186260 |
| 26 Jul 2026 10:54:22 | 26 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 974.50 | 974.50 | Mobile | 260726010201022767361108 |
| 26 Jul 2026 14:58:31 | 26 Jul 2026 | Betting \| 24374367 \| BET9JA | 1,000.00 | -- | 0.00 | Mobile | 260726130100031167536674 |
| 26 Jul 2026 14:58:35 | 26 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260726010201031218930612 |
| 26 Jul 2026 16:19:39 | 26 Jul 2026 | Transfer to FERDINAND ONYEKA KENE \| OPay \| 8126984316 | 1,000.00 | -- | 0.00 | Mobile | 260726010100034222560136 |
| 26 Jul 2026 16:19:45 | 26 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260726010201033921392487 |
| 26 Jul 2026 17:10:13 | 26 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260726130100035341557284 |
| 26 Jul 2026 17:10:17 | 26 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26072601020103539288998 8 |

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|---|---|---|---|---|---|---|---|
| 26 Jul 2026 17:16:46 | 26 Jul 2026 | Transfer to IFESINACHI CHARITY UKEJE \| OPay \| 8148239571 | 500.00 | -- | 0.00 | Mobile | 26072601010003582730738 9 |
| 26 Jul 2026 17:16:52 | 26 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26072601020103587665197 |
| 26 Jul 2026 21:30:24 | 26 Jul 2026 | Transfer to Esteem Therapeutics Ltd Presidential road \| OPay \| 9552293958 | 1,500.00 | -- | 0.00 | Mobile | 26072601010004590407046 4 |
| 26 Jul 2026 21:30:30 | 26 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26072601020104605490939 0 |
| 26 Jul 2026 22:19:33 | 26 Jul 2026 | Betting \| 24374367 \| BET9JA | 530.00 | -- | 0.00 | Mobile | 26072613010004750779222 3 |
| 26 Jul 2026 22:19:40 | 26 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 530.00 | 530.00 | Mobile | 26072601020104745754898 1 |
| 27 Jul 2026 08:37:57 | 27 Jul 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 1,700.00 | 1,700.00 | Mobile | 00001626072708375500242 5444017 |
| 27 Jul 2026 08:38:58 | 27 Jul 2026 | Auto-save to OWealth Balance | 1,700.00 | -- | 0.00 | Mobile | 26072714030005283667557 0 |
| 27 Jul 2026 08:41:55 | 27 Jul 2026 | Transfer to ANUKWUDE & SON S SERVICES \| OPay \| 8121007585 | 1,100.00 | -- | 0.00 | Mobile | 26072701010005323720328 7 |
| 27 Jul 2026 08:42:00 | 27 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 26072701020105293345131 6 |
| 27 Jul 2026 08:52:26 | 27 Jul 2026 | Mobile Data \| 7044110389 \| MTN \| 1GB Daily Plan + 1.5 mins | 500.00 | -- | 0.00 | Mobile | 26072711010005329376089 6 |
| 27 Jul 2026 08:52:34 | 27 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26072701020105368464046 4 |
| 27 Jul 2026 09:37:05 | 27 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 26072713010005520230972 7 |
| 27 Jul 2026 09:37:10 | 27 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26072701020105530288608 2 |
| 27 Jul 2026 19:06:50 | 27 Jul 2026 | Transfer from VICTOR CHUKWUDI AFAMEFUNA \| MONIE POINT \| 518****365 \| AT139_TRF\|2MPTizdjl\|208180351182177894 4-AT139_TRF\|2MPTizdjl\|208180351182177894 4-Transfer from VICTOR | -- | 2,000.00 | 2,000.00 | Mobile | APT00002260727190650701277203575 |
| 27 Jul 2026 19:07:52 | 27 Jul 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26072714030007742927154 4 |
| 27 Jul 2026 19:09:56 | 27 Jul 2026 | Transfer to Evelyn Ugwu \| MONIE POINT \| 5328523469 | 1,000.00 | -- | 0.00 | Mobile | 10000426072718100116654 5376149 |
| 27 Jul 2026 19:10:00 | 27 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26072701020107730255422 89 |
| 27 Jul 2026 19:35:57 | 27 Jul 2026 | Airtime \| 7044110389 \| MTN | 500.00 | -- | 0.00 | Mobile | 26072710010007891012502 2 |
| 27 Jul 2026 19:36:04 | 27 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26072701020107867140184 5 |
| 27 Jul 2026 19:42:34 | 27 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26072713010007906891197 9 |
| | | | | | | | 26072701020107904964 00 |

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|---|---|---|---|---|---|---|---|
| 27 Jul 2026 19:42:38 | 27 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 16 |
| 28 Jul 2026 08:15:50 | 28 Jul 2026 | Transfer from VICTOR CHISOM ALA \| OPay \| 803****775 | -- | 5,000.00 | 5,000.00 | Mobile | 26072801010009032202322 1 |
| 28 Jul 2026 08:16:55 | 28 Jul 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26072814030009057918096 5 |
| 28 Jul 2026 08:53:30 | 28 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 26072813010009183625476 |
| 28 Jul 2026 08:53:34 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26072801020109168399967 8 |
| 28 Jul 2026 08:53:45 | 28 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 890.00 | -- | 0.00 | Mobile | 26072813010009168466966 45 |
| 28 Jul 2026 08:53:51 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 890.00 | 890.00 | Mobile | 26072801020109183764565 0 |
| 28 Jul 2026 09:01:37 | 28 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26072813010009200334426 1 |
| 28 Jul 2026 09:01:42 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26072801020109217596280 7 |
| 28 Jul 2026 09:08:33 | 28 Jul 2026 | Transfer to OLUCHUKWU CYNTHIA ASOGWA \| OPay \| 9067228697 | 1,500.00 | -- | 0.00 | Mobile | 26072801010009244193431 8 |
| 28 Jul 2026 09:08:39 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26072801020109210361761 8 |
| 28 Jul 2026 09:42:42 | 28 Jul 2026 | Airtime \| 7044110389 \| MTN | 100.00 | -- | 0.00 | Mobile | 26072810010009373290460 87 |
| 28 Jul 2026 09:42:49 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26072801020109347947744 0 |
| 28 Jul 2026 10:23:05 | 28 Jul 2026 | Transfer to POS Transfer-CHIBUIKE VICTOR ODOMU \| MONIE POINT \| 5179290567 | 1,000.00 | -- | 0.00 | Mobile | 10000426072809231716658 7343859 |
| 28 Jul 2026 10:23:17 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26072801020109540421785 3 |
| 28 Jul 2026 11:16:38 | 28 Jul 2026 | Transfer from Spenda - SPENDA PAYMENTS LIMITED \| Nombank Microfinance Bank \| 533****422 \| Spenda SPENDA PAYMENTS LIMITED FRM Chigozie | -- | 110,300.00 | 110,300.00 | Mobile | 09064526072810163764490 6043065 |
| 28 Jul 2026 11:17:40 | 28 Jul 2026 | Auto-save to OWealth Balance | 110,300.00 | -- | 0.00 | Mobile | 26072814030009790730050 4 |
| 28 Jul 2026 11:18:33 | 28 Jul 2026 | Transfer to POS Transfer-COSMAS ONYEMA ONYEFULU \| MONIE POINT \| 5950776440 | 13,000.00 | -- | 0.00 | Mobile | APT000032607281018411665 89476494 |
| 28 Jul 2026 11:18:41 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 13,000.00 | 13,000.00 | Mobile | 26072801020109765841187 0 |
| 28 Jul 2026 11:18:42 | 28 Jul 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26072855010109791217831 3 |
| 28 Jul 2026 11:18:42 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26072801020109760809413 8 |
| 28 Jul 2026 11:22:47 | 28 Jul 2026 | Transfer to CHIAMAKA CYNTHIA ILOH \| OPay \| 8062398035 | 3,000.00 | -- | 0.00 | Mobile | 26072801010009793113647 7 |
| 28 Jul 2026 11:22:53 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26072801020109777974914 4 |
| | | | | | | | 26072801010009847187 84 |

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| 28 Jul 2026 11:32:54 | 28 Jul 2026 | Transfer to DONATUS NWADUM \| OPay \| 9128357503 | 4,000.00 | -- | 0.00 | Mobile | 25 |
| 28 Jul 2026 11:32:58 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 260728010201098286458113 |
| 28 Jul 2026 11:37:54 | 28 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 6,020.00 | -- | 0.00 | Mobile | 26072813010009849434409 6 |
| 28 Jul 2026 11:37:58 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,020.00 | 6,020.00 | Mobile | 26072801020109844419699 7 |
| 28 Jul 2026 11:42:47 | 28 Jul 2026 | Airtime \| 8130428597 \| MTN | 100.00 | -- | 0.00 | Mobile | 26072810010009846582341 3 |
| 28 Jul 2026 11:42:58 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26072801020109863935069 9 |
| 28 Jul 2026 12:25:25 | 28 Jul 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 15,000.00 | 15,000.00 | Mobile | 26072801010010036578353 6 |
| 28 Jul 2026 12:26:30 | 28 Jul 2026 | Auto-save to OWealth Balance | 15,000.00 | -- | 0.00 | Mobile | 26072814030010042078983 1 |
| 28 Jul 2026 12:37:49 | 28 Jul 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 5,000.00 | 5,000.00 | Mobile | 260728010100101133225282 |
| 28 Jul 2026 12:38:53 | 28 Jul 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26072814030010088439209 7 |
| 28 Jul 2026 12:42:01 | 28 Jul 2026 | Transfer to POS Transfer-ADAAMAKA JOY JOSEPH \| MONIE POINT \| 5819906449 | 15,300.00 | -- | 0.00 | Mobile | APT00003260728114209166602662314 |
| 28 Jul 2026 12:42:08 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15,300.00 | 15,300.00 | Mobile | 26072801020110084808984 3 |
| 28 Jul 2026 12:42:10 | 28 Jul 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26072855010110094958873 7 |
| 28 Jul 2026 12:42:10 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260728010201101000549925 |
| 28 Jul 2026 12:43:16 | 28 Jul 2026 | Airtime \| 8130428597 \| MTN | 200.00 | -- | 0.00 | Mobile | 260728100100101106737338 |
| 28 Jul 2026 12:43:20 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260728010201101056335626 |
| 28 Jul 2026 12:46:17 | 28 Jul 2026 | Transfer to CHUKWU OBIAGELI PRECIOUS \| Union Bank Of Nigeria \| 0209338022 | 10,009.30 | -- | 0.70 | Mobile | 10000426072811462716659 9156012 |
| 28 Jul 2026 12:46:18 | 28 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260728020100101119410050 |
| 28 Jul 2026 12:46:27 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,010.00 | 10,010.00 | Mobile | 26072801020110096769606 0 |
| 28 Jul 2026 12:46:28 | 28 Jul 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26072855010110086623269 4 |
| 28 Jul 2026 12:46:28 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260728010201101205077478 |
| 28 Jul 2026 12:48:03 | 28 Jul 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 817.00 | 817.00 | Mobile | 260728010100101025388020 |
| 28 Jul 2026 12:49:01 | 28 Jul 2026 | Transfer to ANTHONY EKENE IBEZIM \| Union Bank Of Nigeria \| 0128070902 | 5,000.00 | -- | 0.70 | Mobile | 10000426072811493916660 1213930 |
| 28 Jul 2026 12:49:02 | 28 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26072802010010143903640 9 |
| 28 Jul 2026 12:49:08 | 28 Jul 2026 | Auto-save to OWealth Balance | 817.00 | -- | 0.00 | Mobile | 260728140300101337524746 |
| 28 Jul 2026 12:49:39 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.70 | 5,000.70 | Mobile | 260728010201101289199124 |

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| 28 Jul 2026 12:50:24 | 28 Jul 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 2363013042 | 50,009.30 | -- | 0.70 | Mobile | 100004260728115032166601223501 |
| 28 Jul 2026 12:50:25 | 28 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26072802010010159627843 2 |
| 28 Jul 2026 12:50:31 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50,010.00 | 50,010.00 | Mobile | 26072801020110127238559 0 |
| 28 Jul 2026 12:50:32 | 28 Jul 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26072855010110144543338 6 |
| 28 Jul 2026 12:50:33 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26072801020110159688268 3 |
| 28 Jul 2026 12:58:42 | 28 Jul 2026 | Transfer to UDEH BEATRICE CHINYERE \| First Bank Of Nigeria \| 3029760159 | 809.30 | -- | 0.70 | Mobile | 100004260728115848166602329393 |
| 28 Jul 2026 12:58:43 | 28 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26072802010010158079910 9 |
| 28 Jul 2026 12:58:47 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 810.00 | 810.00 | Mobile | 26072801020110163106880 4 |
| 28 Jul 2026 13:03:36 | 28 Jul 2026 | Transfer to CHIME J.U STORE ENTERPRISES \| OPay \| 9072781008 | 4,500.00 | -- | 0.00 | Mobile | 26072818010010206067133 7 |
| 28 Jul 2026 13:03:42 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,500.00 | 4,500.00 | Mobile | 26072801020110190964388 4 |
| 28 Jul 2026 13:09:53 | 28 Jul 2026 | Electricity \| 45068106728 \| buypower_enugu_prepaid \| 16.8 kWh | 3,800.00 | -- | 0.00 | Mobile | 26072809010010203687847 2 |
| 28 Jul 2026 13:10:01 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,800.00 | 3,800.00 | Mobile | 26072801020110193580294 1 |
| 28 Jul 2026 13:25:41 | 28 Jul 2026 | Transfer to POS Transfer - JULIET ANI \| MONIE POINT \| 8268486599 | 609.30 | -- | 0.70 | Mobile | APT000032607281225461666602100053 |
| 28 Jul 2026 13:25:42 | 28 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26072802010010266687032 1 |
| 28 Jul 2026 13:25:46 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 610.00 | 610.00 | Mobile | 26072801020110282003540 5 |
| 28 Jul 2026 13:34:36 | 28 Jul 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 2363013042 | 10,009.30 | -- | 0.70 | Mobile | 100004260728123444166605269512 |
| 28 Jul 2026 13:34:37 | 28 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26072802010010280564376 6 |
| 28 Jul 2026 13:34:44 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,010.00 | 10,010.00 | Mobile | 26072801020110300839163 5 |
| 28 Jul 2026 13:34:45 | 28 Jul 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26072855010110295892781 3 |
| 28 Jul 2026 13:34:45 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26072801020110295893962 9 |
| 28 Jul 2026 13:35:45 | 28 Jul 2026 | Transfer to Theresa Ezeka \| Fairmoney MFB \| 9174230854 | 3,009.30 | -- | 0.70 | Mobile | 100004260728123551166603756851 |
| 28 Jul 2026 13:35:46 | 28 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26072802010010296298193 2 |
| 28 Jul 2026 13:35:50 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,010.00 | 3,010.00 | Mobile | 26072801020110281074071 9 |
| 28 Jul 2026 14:39:57 | 28 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/h /37394091233 | -- | 5,000.00 | 5,000.00 | Mobile | 000004260728143955034421494325 |
| 28 Jul 2026 14:40:58 | 28 Jul 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26072814030010536559678 8 |

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|---|---|---|---|---|---|---|---|
| 28 Jul 2026 14:41:54 | 28 Jul 2026 | Transfer to MUNACHI GIFT ONYEDIKA \| OPay \| 8068741846 | 5,000.00 | -- | 0.00 | Mobile | 260728010100105694376594 |
| 28 Jul 2026 14:42:11 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26072801020110559394810 2 |
| 28 Jul 2026 14:52:05 | 28 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/h /37394235522 | -- | 25,000.00 | 25,000.00 | Mobile | 000004260728145159780770595700 |
| 28 Jul 2026 14:52:45 | 28 Jul 2026 | Transfer to CHUKWUEMEKA MICHEAL UDEAGA \| OPay \| 8162581317 | 25,000.00 | -- | 0.00 | Mobile | 26072801010010587463270 3 |
| 28 Jul 2026 14:52:51 | 28 Jul 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260728550101105945859936 |
| 28 Jul 2026 14:52:51 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260728010201106098592540 |
| 28 Jul 2026 15:27:45 | 28 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 1,290.00 | -- | 0.00 | Mobile | 26072813010010725103495 3 |
| 28 Jul 2026 15:30:14 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,290.00 | 1,290.00 | Mobile | 26072801020110738325710 3 |
| 28 Jul 2026 16:10:51 | 28 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37395157437 | -- | 1,900.00 | 1,900.00 | Mobile | 000004260728161049813424032607 |
| 28 Jul 2026 16:11:53 | 28 Jul 2026 | Auto-save to OWealth Balance | 1,900.00 | -- | 0.00 | Mobile | 260728140300108838036596 |
| 28 Jul 2026 16:11:56 | 28 Jul 2026 | Transfer to POS Transfer-HAPPINESS NKECHI OKOROM \| MONIE POINT \| 5007890985 | 2,009.30 | -- | 0.70 | Mobile | APT000032607281512021666616677181 |
| 28 Jul 2026 16:11:57 | 28 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26072802010010878721 1926 |
| 28 Jul 2026 16:12:02 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.00 | 2,010.00 | Mobile | 26072801020110902517255 7 |
| 28 Jul 2026 16:49:10 | 28 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 900.00 | -- | 0.00 | Mobile | 26072813010011033485985 8 |
| 28 Jul 2026 16:49:14 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 26072801020111013194978 7 |
| 28 Jul 2026 16:54:21 | 28 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37395684077 | -- | 3,000.00 | 3,000.00 | Mobile | 000004260728165417361822462273 |
| 28 Jul 2026 16:55:22 | 28 Jul 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260728140300110857947650 |
| 28 Jul 2026 16:56:08 | 28 Jul 2026 | Transfer to MUNACHI GIDEON ENTERPRISE \| MONIE POINT \| 6411717659 | 1,009.30 | -- | 0.70 | Mobile | APT000032607281556261666621275559 |
| 28 Jul 2026 16:56:09 | 28 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26072802010011077620738 8 |
| 28 Jul 2026 16:56:26 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 26072801020111086280993 1 |
| 28 Jul 2026 18:44:01 | 28 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37397019793 | -- | 1,000.00 | 1,000.00 | Mobile | 000004260728184351389388214444 |
| 28 Jul 2026 18:45:02 | 28 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260728140300115236095062 |
| 28 Jul 2026 18:49:54 | 28 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37397088868 | -- | 2,000.00 | 2,000.00 | Mobile | 000004260728184951605502325402 |

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|---|---|---|---|---|---|---|---|
| 28 Jul 2026 18:50:55 | 28 Jul 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26072814030011582752864 0 |
| 28 Jul 2026 18:50:59 | 28 Jul 2026 | Transfer to IFESINACHI CHARITY UKEJE \| OPay \| 8148239571 | 5,000.00 | -- | 0.00 | Mobile | 260728010100115776965224 |
| 28 Jul 2026 18:51:04 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260728010201115726283123 |
| 28 Jul 2026 20:48:11 | 28 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37398433985 | -- | 5,000.00 | 5,000.00 | Mobile | 0000042607282048069386 13445469 |
| 28 Jul 2026 20:48:45 | 28 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 4,980.00 | -- | 20.00 | Mobile | 260728130100121173716578 |
| 28 Jul 2026 20:49:13 | 28 Jul 2026 | Auto-save to OWealth Balance | 20.00 | -- | 0.00 | Mobile | 260728140300121277210955 |
| 29 Jul 2026 09:58:06 | 29 Jul 2026 | Transfer from EZEKA HARRIET CHINWE \| First Bank Of Nigeria \| 308****866 \| FIPMBEZEKA HARRIET CHINCHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 2,000.00 | 2,000.00 | Mobile | 000016260729095804002 440113058 |
| 29 Jul 2026 09:59:08 | 29 Jul 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 2607291403001332423372 65 |
| 29 Jul 2026 10:07:40 | 29 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37402075780 | -- | 2,200.00 | 2,200.00 | Mobile | 000004260729100730700 400753703 |
| 29 Jul 2026 10:08:16 | 29 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 4,200.00 | -- | 0.00 | Mobile | 260729130100133795928014 |
| 29 Jul 2026 10:08:28 | 29 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 4,200.00 | Mobile | 260729010201133985372549 |
| 29 Jul 2026 10:31:12 | 29 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37402403296 | -- | 3,000.00 | 3,000.00 | Mobile | 000004260729103059051403174259 |
| 29 Jul 2026 10:31:53 | 29 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 3,000.00 | -- | 0.00 | Mobile | 2607291301001347265849 85 |
| 29 Jul 2026 15:11:45 | 29 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37405978808 | -- | 4,800.00 | 4,800.00 | Mobile | 000004260729151133790634450515 |
| 29 Jul 2026 15:12:46 | 29 Jul 2026 | Auto-save to OWealth Balance | 4,800.00 | -- | 0.00 | Mobile | 260729140300145727286123 |
| 29 Jul 2026 15:13:21 | 29 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 800.00 | -- | 0.00 | Mobile | 260729130100145866791267 |
| 29 Jul 2026 15:13:26 | 29 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260729010201146070863770 |
| 29 Jul 2026 15:35:41 | 29 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260729130100146593615957 |
| 29 Jul 2026 15:35:46 | 29 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260729010201146744011079 |
| 29 Jul 2026 15:46:09 | 29 Jul 2026 | Transfer to POS Transfer - JACINTA ALITA \| MONIE POINT \| 8235262434 | 2,000.00 | -- | 0.00 | Mobile | APT00003260729144614166711264558 |
| 29 Jul 2026 15:46:14 | 29 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260729010201147235607438 |
| 29 Jul 2026 16:51:45 | 29 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260729130100149527279756 |
| 29 Jul 2026 16:51:50 | 29 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260729010201149428062608 |
| 29 Jul 2026 19:20:20 | 29 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| USSD-NIP/To CHIGOZIE E. | -- | 1,000.00 | 1,000.00 | Mobile | 000004260729192015006 1 |

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|---|---|---|---|---|---|---|---|
| | | /23481XXXX8597 | | | | | 36305509 |
| 29 Jul 2026 19:20:38 | 29 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260729130100155925445195 |
| 29 Jul 2026 19:21:53 | 29 Jul 2026 | Transfer from EZEKA HARRIET CHINWE \| First Bank Of Nigeria \| 308****866 \| FIPMBEZEKA HARRIET CHINCHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 1,000.00 | 1,000.00 | Mobile | 000016260729192150002444293036 |
| 29 Jul 2026 19:22:55 | 29 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26072914030015634734263 1 |
| 29 Jul 2026 19:28:23 | 29 Jul 2026 | Airtime \| 7044110389 \| MTN | 50.00 | -- | 0.00 | Mobile | 26072910010015642597093 8 |
| 29 Jul 2026 19:28:28 | 29 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260729010201156566113309 |
| 29 Jul 2026 19:33:14 | 29 Jul 2026 | Transfer to CHIDIEBUBE MARYCYNTHIA ONYEBUEKE \| United Bank For Africa \| 2341081829 | 500.00 | -- | 0.00 | Mobile | 10000426072918331916673 6487310 |
| 29 Jul 2026 19:33:18 | 29 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260729010201156541930648 |
| 29 Jul 2026 19:33:32 | 29 Jul 2026 | Airtime \| 7044110389 \| MTN | 100.00 | -- | 0.00 | Mobile | 26072910010015659434585 9 |
| 29 Jul 2026 19:33:45 | 29 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26072901020115669687708 2 |
| 29 Jul 2026 20:06:47 | 29 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37409604139 | -- | 500.00 | 500.00 | Mobile | 000004260729200634429683037282 |
| 29 Jul 2026 20:07:31 | 29 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 900.00 | -- | 0.00 | Mobile | 26072913010015842090543 5 |
| 29 Jul 2026 20:07:42 | 29 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 900.00 | Mobile | 260729010201158523127754 |
| 29 Jul 2026 22:02:36 | 29 Jul 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37410735468 | -- | 1,000.00 | 1,000.00 | Mobile | 000004260729220224385391757925 |
| 29 Jul 2026 22:03:37 | 29 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26072914030016304640533 4 |
| 29 Jul 2026 22:04:58 | 29 Jul 2026 | Betting \| 24374367 \| BET9JA | 1,000.00 | -- | 0.00 | Mobile | 260729130100163320657890 |
| 29 Jul 2026 22:05:03 | 29 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260729010201163151879775 |
| 30 Jul 2026 11:42:46 | 30 Jul 2026 | Transfer from VICTOR CHUKWUDI AFAMEFUNA \| MONIE POINT \| 518****365 \| AT139_TRF\|2MPTizdjl\|208277892012207718 4-AT139_TRF\|2MPTizdjl\|208277892012207718 4-Transfer from VICTOR | -- | 3,000.00 | 3,000.00 | Mobile | APT000022607301142452694491801401 |
| 30 Jul 2026 11:43:50 | 30 Jul 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260730140300176505071379 |
| 30 Jul 2026 11:47:02 | 30 Jul 2026 | Electricity \| 45068106728 \| buypower_enugu_prepaid \| 4.4 kWh | 1,000.00 | -- | 0.00 | Mobile | 260730090100176711699814 |
| 30 Jul 2026 11:47:07 | 30 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260730010201176900396512 |
| 30 Jul 2026 12:16:58 | 30 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260730130100178029233289 |
| 30 Jul 2026 12:17:06 | 30 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260730010201177979490880 |

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|---|---|---|---|---|---|---|---|
| 30 Jul 2026 15:48:16 | 30 Jul 2026 | Transfer to POS Transfer - JULIET ANI \| MONIE POINT \| 8268486599 | 950.00 | -- | 0.00 | Mobile | APT000032607301448221668059020 09 |
| 30 Jul 2026 15:48:21 | 30 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 950.00 | 950.00 | Mobile | 260730010201186657189671 |
| 30 Jul 2026 18:47:28 | 30 Jul 2026 | Airtime \| 8130428597 \| MTN | 50.00 | -- | 0.00 | Mobile | 260730100100194255322483 |
| 30 Jul 2026 18:47:34 | 30 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260730010201194104293800 |
| 31 Jul 2026 08:51:10 | 31 Jul 2026 | Transfer from VICTOR CHUKWUDI AFAMEFUNA \| MONIE POINT \| 518****365 \| AT139_TRF\|2MPTizdjl\|2083098121942319104-AT139_TRF\|2MPTizdjl\|2083098121942319104-Transfer from VICTOR | -- | 1,000.00 | 1,000.00 | Mobile | APT000022607310851095824304876 24 |
| 31 Jul 2026 08:52:11 | 31 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260731140300210751994993 |
| 31 Jul 2026 09:18:04 | 31 Jul 2026 | Transfer from FERDINAND ONYEKA KENE \| OPay \| 812****316 | -- | 2,000.00 | 2,000.00 | Mobile | 260731010100211716671218 |
| 31 Jul 2026 09:19:09 | 31 Jul 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260731140300212018906897 |
| 31 Jul 2026 10:23:38 | 31 Jul 2026 | Transfer to POS Transfer-CHIBUIKE VICTOR ODOMU \| MONIE POINT \| 5179290567 | 2,500.00 | -- | 0.00 | Mobile | 10000426073109234416687242921 3 |
| 31 Jul 2026 10:23:44 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 260731010201215119981375 |
| 31 Jul 2026 10:41:44 | 31 Jul 2026 | Transfer from Spenda \| PalmPay \| 888****060 \| FRM Chigozie Ezeka | -- | 20,500.00 | 20,500.00 | Mobile | 10003326073109414401010499736 6 |
| 31 Jul 2026 10:42:46 | 31 Jul 2026 | Auto-save to OWealth Balance | 20,500.00 | -- | 0.00 | Mobile | 260731140300215903200722 |
| 31 Jul 2026 10:44:01 | 31 Jul 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 2,000.00 | -- | 0.00 | Mobile | 10000426073109440916687690603 5 |
| 31 Jul 2026 10:44:09 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260731010201215565007233 |
| 31 Jul 2026 11:18:34 | 31 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 4,000.00 | -- | 0.00 | Mobile | 260731130100217281998314 |
| 31 Jul 2026 11:18:38 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 260731010201217727126577 |
| 31 Jul 2026 12:43:15 | 31 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260731130100220970871755 |
| 31 Jul 2026 12:43:27 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260731010201221416743590 |
| 31 Jul 2026 18:46:41 | 31 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260731130100236490775226 |
| 31 Jul 2026 18:46:47 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260731010201236343051956 |
| 31 Jul 2026 19:55:08 | 31 Jul 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 2,000.00 | -- | 0.00 | Mobile | 10000426073118552616693707090 0 |
| 31 Jul 2026 19:55:25 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260731010201240408516239 |
| 31 Jul 2026 20:04:20 | 31 Jul 2026 | Transfer to UGWU EVELYN NNENNA \| MONIE POINT \| 5204790592 | 1,009.30 | -- | 0.70 | Mobile | APT000032607311904261669377626 85 |
| 31 Jul 2026 20:04:21 | 31 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260731020100240448138634 |
| 31 Jul 2026 20:04:25 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 260731010201240766063166 |
| 31 Jul 2026 20:15:14 | 31 Jul 2026 | Airtime \| 9123506417 \| Airtel | 500.00 | -- | 0.00 | Mobile | 260731100100241177696468 |
| 31 Jul 2026 20:15:23 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260731010201241178336842 |

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|---|---|---|---|---|---|---|---|
| 31 Jul 2026 20:17:19 | 31 Jul 2026 | Mobile Data \| 9123506417 \| Airtel \| 4GB 2-Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 260731110100241435125836 |
| 31 Jul 2026 20:17:23 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260731010201241485670123 |
| 31 Jul 2026 20:29:01 | 31 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 400.00 | -- | 0.00 | Mobile | 260731130100241750363351 |
| 31 Jul 2026 20:29:06 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260731010201241681923616 |
| 31 Jul 2026 20:29:22 | 31 Jul 2026 | Airtime \| 7044110389 \| MTN | 90.00 | -- | 0.00 | Mobile | 260731100100241953187270 |
| 31 Jul 2026 20:29:26 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 90.00 | 90.00 | Mobile | 260731010201241734660094 |
| 31 Jul 2026 20:30:40 | 31 Jul 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260731130100242056127246 |
| 31 Jul 2026 20:30:43 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260731010201241757627798 |
| 31 Jul 2026 20:51:40 | 31 Jul 2026 | Transfer to CHINECHEREM GABRIELLA ONU \| PalmPay \| 9161824672 | 2,009.30 | -- | 0.70 | Mobile | 100004260731195146166944613359 |
| 31 Jul 2026 20:51:41 | 31 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26073102010024295458935 4 |
| 31 Jul 2026 20:51:45 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.00 | 2,010.00 | Mobile | 260731010201242972673777 |
| 31 Jul 2026 23:01:54 | 31 Jul 2026 | Betting \| 24374367 \| BET9JA | 997.00 | -- | 0.00 | Mobile | 260731130100247559682729 |
| 31 Jul 2026 23:01:59 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 997.00 | 997.00 | Mobile | 260731010201247707706031 |
| 01 Aug 2026 09:10:42 | 01 Aug 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 10,000.00 | 10,000.00 | Mobile | 000016260801091038002460208015 |
| 01 Aug 2026 09:11:43 | 01 Aug 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260801140300254399207512 |
| 01 Aug 2026 09:12:08 | 01 Aug 2026 | Airtime \| 7044110389 \| MTN | 200.00 | -- | 0.00 | Mobile | 260801100100254445696301 |
| 01 Aug 2026 09:12:23 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260801010201254649946972 |
| 01 Aug 2026 09:12:39 | 01 Aug 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 2,000.00 | -- | 0.00 | Mobile | 100004260801081244166971233997 |
| 01 Aug 2026 09:12:44 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260801010201254651175739 |
| 01 Aug 2026 09:35:58 | 01 Aug 2026 | Mobile Data \| 8080863520 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 260801110100255807914617 |
| 01 Aug 2026 09:36:03 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260801010201255956990701 |
| 01 Aug 2026 09:37:05 | 01 Aug 2026 | Transfer to GODWIN UWA \| SmartCash Payment Service Bank \| 8083918427 | 1,000.00 | -- | 0.00 | Mobile | 100004260801083711166972208351 |
| 01 Aug 2026 09:37:10 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260801010201255761901057 |
| 01 Aug 2026 09:48:33 | 01 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260801130100256466795423 |
| 01 Aug 2026 09:48:40 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260801010201256124916863 |
| 01 Aug 2026 10:11:32 | 01 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260801130100257115221352 |
| 01 Aug 2026 10:11:40 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260801010201257475464527 |

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|---|---|---|---|---|---|---|---|
| 01 Aug 2026 10:19:50 | 01 Aug 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 7,000.00 | 7,000.00 | Mobile | 26080101010025726756905 6 |
| 01 Aug 2026 10:20:57 | 01 Aug 2026 | Auto-save to OWealth Balance | 7,000.00 | -- | 0.00 | Mobile | 260801140300257812195061 |
| 01 Aug 2026 10:25:50 | 01 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260801130100258004172602 |
| 01 Aug 2026 10:25:54 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260801010201257903557241 |
| 01 Aug 2026 10:29:17 | 01 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 2,000.00 | -- | 0.00 | Mobile | 260801130100258208292171 |
| 01 Aug 2026 10:29:21 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260801010201257916972698 |
| 01 Aug 2026 10:51:02 | 01 Aug 2026 | Mobile Data \| 9123506417 \| Airtel \| 4GB 2-Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 260801110100259075630464 |
| 01 Aug 2026 10:51:08 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260801010201258904197776 |
| 01 Aug 2026 11:46:56 | 01 Aug 2026 | Transfer from NOMBA FINANCIAL SERVICES LIMITED \| OPay \| 559****478 \| Spenda SPENDA PAYMENTS LIMITED FRM Chigozie\|API-TRANSFER-97CDC-a811e222-82bf-4a0c-8e95-da88d91f55a0 | -- | 69,900.00 | 69,900.00 | Mobile | 260801010201261828045190 |
| 01 Aug 2026 11:52:02 | 01 Aug 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 30,000.00 | -- | 39,900.00 | Mobile | 100004260801105208166984524639 |
| 01 Aug 2026 11:52:09 | 01 Aug 2026 | Stamp Duty | 50.00 | -- | 39,850.00 | Mobile | 260801550101261999368813 |
| 01 Aug 2026 11:54:14 | 01 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 10,000.00 | -- | 29,850.00 | Mobile | 260801130100262104736812 |
| 01 Aug 2026 11:54:39 | 01 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 900.00 | -- | 28,950.00 | Mobile | 260801130100261760055961 |
| 01 Aug 2026 12:16:28 | 01 Aug 2026 | Transfer to GARBA ADAMU \| OPay \| 8080960082 | 500.00 | -- | 28,450.00 | Mobile | 260801010100262968480512 |
| 01 Aug 2026 12:57:42 | 01 Aug 2026 | Transfer from Spenda \| PalmPay \| 888****060 \| FRM Chigozie Ezeka | -- | 27,500.00 | 55,950.00 | Mobile | 100033260801115742010106935014 |
| 01 Aug 2026 12:58:44 | 01 Aug 2026 | Auto-save to OWealth Balance | 55,950.00 | -- | 0.00 | Mobile | 2608011403002650586761 51 |
| 01 Aug 2026 13:08:20 | 01 Aug 2026 | Transfer to CHIAMAKA CYNTHIA ILOH \| OPay \| 8062398035 | 1,700.00 | -- | 0.00 | Mobile | 260801010100264990602153 |
| 01 Aug 2026 13:08:26 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,700.00 | 1,700.00 | Mobile | 260801010201265041706250 |
| 01 Aug 2026 13:14:36 | 01 Aug 2026 | Transfer from Spenda \| PalmPay \| 888****060 \| FRM Chigozie Ezeka | -- | 13,700.00 | 13,700.00 | Mobile | 100033260801121435010106962141 |
| 01 Aug 2026 13:15:37 | 01 Aug 2026 | Auto-save to OWealth Balance | 13,700.00 | -- | 0.00 | Mobile | 2608011403002656294969 93 |
| 01 Aug 2026 13:26:28 | 01 Aug 2026 | Transfer to POS Transfer-COSMAS ONYEMA ONYEFULU \| MONIE POINT \| 5950776440 | 13,009.30 | -- | 0.70 | Mobile | APT000032608011226351 66997376187 |
| 01 Aug 2026 13:26:29 | 01 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260801020100265938513 256 |
| 01 Aug 2026 13:26:35 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 13,010.00 | 13,010.00 | Mobile | 260801010201266128992610 |
| 01 Aug 2026 13:26:36 | 01 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260801550101266179935571 |
| 01 Aug 2026 13:26:36 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260801010201265839025056 |
| 01 Aug 2026 13:32:29 | 01 Aug 2026 | Transfer to CHINECHEREM SOPURUCHUKWU ONYEBEKE \| OPay \| 9166375197 | 5,000.00 | -- | 0.00 | Mobile | 260801010100266149314705 |

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|---|---|---|---|---|---|---|---|
| 01 Aug 2026 13:32:37 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260801010201265959632851 |
| 01 Aug 2026 13:34:03 | 01 Aug 2026 | Transfer to EZE MMASICHUKWU VIVIAN \| First Bank Of Nigeria \| 3190308992 | 5,009.30 | -- | 0.70 | Mobile | 100004260801123409166998967629 |
| 01 Aug 2026 13:34:04 | 01 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260801020100266404451255 |
| 01 Aug 2026 13:34:08 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,010.00 | 5,010.00 | Mobile | 26080101020126625677334 5 |
| 01 Aug 2026 13:52:45 | 01 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 5,500.00 | -- | 0.00 | Mobile | 260801130100266832939982 |
| 01 Aug 2026 13:52:50 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,500.00 | 5,500.00 | Mobile | 26080101020126698200861 6 |
| 01 Aug 2026 14:02:25 | 01 Aug 2026 | Transfer to CHIAMAKA CYNTHIA ILOH \| OPay \| 8062398035 | 500.00 | -- | 0.00 | Mobile | 26080101010026748007108 4 |
| 01 Aug 2026 14:02:31 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260801010201267480433041 |
| 01 Aug 2026 14:54:56 | 01 Aug 2026 | Transfer to POS Transfer - JACINTA ALITA \| MONIE POINT \| 8235262434 | 5,009.30 | -- | 0.70 | Mobile | APT00003260801135503167007093624 |
| 01 Aug 2026 14:54:57 | 01 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260801020100269523004006 |
| 01 Aug 2026 14:55:03 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,010.00 | 5,010.00 | Mobile | 26080101020126940288 1056 |
| 01 Aug 2026 15:33:47 | 01 Aug 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 16,800.00 | 16,800.00 | Mobile | 26080101010027083396 1257 |
| 01 Aug 2026 15:34:51 | 01 Aug 2026 | Auto-save to OWealth Balance | 16,800.00 | -- | 0.00 | Mobile | 260801140300271230947210 |
| 01 Aug 2026 15:35:47 | 01 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 1,700.00 | -- | 0.00 | Mobile | 260801130100271182988641 |
| 01 Aug 2026 15:35:51 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,700.00 | 1,700.00 | Mobile | 26080101020127135498 1035 |
| 01 Aug 2026 15:47:34 | 01 Aug 2026 | Transfer to UDEH BEATRICE CHINYERE \| First Bank Of Nigeria \| 3029760159 | 1,009.30 | -- | 0.70 | Mobile | 100004260801144745167011520030 |
| 01 Aug 2026 15:47:35 | 01 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260801020100271736221980 |
| 01 Aug 2026 15:47:45 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 26080101020127178744 8070 |
| 01 Aug 2026 15:48:01 | 01 Aug 2026 | Transfer to UDEH BEATRICE CHINYERE \| First Bank Of Nigeria \| 3029760159 | 109.30 | -- | 0.70 | Mobile | 100004260801144808167010628830 |
| 01 Aug 2026 15:48:02 | 01 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260801020100271687131062 |
| 01 Aug 2026 15:48:08 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 110.00 | 110.00 | Mobile | 26080101020127168754 6404 |
| 01 Aug 2026 18:29:00 | 01 Aug 2026 | Transfer to CHINECHEREM SOPURUCHUKWU ONYEBEKE \| OPay \| 9166375197 | 20,000.00 | -- | 0.00 | Mobile | 26080101010027919602 0186 |
| 01 Aug 2026 18:29:14 | 01 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260801550101279145840349 |
| 01 Aug 2026 18:29:14 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 26080101020127875415 6325 |
| 01 Aug 2026 18:29:15 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260801010201279244564248 |
| 01 Aug 2026 18:43:04 | 01 Aug 2026 | Transfer to POS Transfer-LEBECHI PROGRESS AYOGU \| MONIE POINT \| 5183861236 | 3,609.30 | -- | 0.70 | Mobile | APT00003260801174310167029578033 |
| | | | | | | | 260801020100279565553 8 |

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|---|---|---|---|---|---|---|---|
| 01 Aug 2026 18:43:05 | 01 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 60 |
| 01 Aug 2026 18:43:10 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,610.00 | 3,610.00 | Mobile | 260801010201279662771992 |
| 01 Aug 2026 18:46:00 | 01 Aug 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 2363013042 | 30,009.30 | -- | 0.70 | Mobile | 100004260801174608167032928166 |
| 01 Aug 2026 18:46:01 | 01 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2608010201002796740719 03 |
| 01 Aug 2026 18:46:08 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 30,010.00 | 30,010.00 | Mobile | 260801010201279827104264 |
| 01 Aug 2026 18:46:09 | 01 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260801550101279384370157 |
| 01 Aug 2026 18:46:09 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2608010102012793843789 98 |
| 01 Aug 2026 19:20:40 | 01 Aug 2026 | Airtime \| 8130428597 \| MTN | 100.00 | -- | 0.00 | Mobile | 260801100100281454098188 |
| 01 Aug 2026 19:20:45 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260801010201281606509405 |
| 01 Aug 2026 19:26:25 | 01 Aug 2026 | Airtime \| 8130428597 \| MTN | 200.00 | -- | 0.00 | Mobile | 260801100100281779714918 |
| 01 Aug 2026 19:26:30 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260801010201281730348539 |
| 01 Aug 2026 19:36:12 | 01 Aug 2026 | Transfer to IFESINACHI CHARITY UKEJE \| OPay \| 8148239571 | 1,300.00 | -- | 0.00 | Mobile | 260801010100281895787364 |
| 01 Aug 2026 19:36:22 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,300.00 | 1,300.00 | Mobile | 260801010201282087332146 |
| 01 Aug 2026 19:44:44 | 01 Aug 2026 | Transfer to OKPA FRIDAY EGBA \| OPay \| 9122447839 | 1,500.00 | -- | 0.00 | Mobile | 260801010100282840060583 |
| 01 Aug 2026 19:44:49 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260801010201282448473100 |
| 01 Aug 2026 20:24:39 | 01 Aug 2026 | Transfer to GETRUDE UZOAMAKA EDEH \| Access Bank \| 1426848539 | 2,009.30 | -- | 0.70 | Mobile | 100004260801192445167044369648 |
| 01 Aug 2026 20:24:40 | 01 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2608010201002846009848 90 |
| 01 Aug 2026 20:24:44 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.00 | 2,010.00 | Mobile | 260801010201284923527551 |
| 01 Aug 2026 21:19:40 | 01 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37449864338 | -- | 2,000.00 | 2,000.00 | Mobile | 000004260801211927782319221007 |
| 01 Aug 2026 21:20:17 | 01 Aug 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 2,009.30 | -- | 0.70 | Mobile | 100004260801202033167050552452 |
| 01 Aug 2026 21:20:18 | 01 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2608010201002877928722 47 |
| 01 Aug 2026 21:20:33 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 2,010.00 | Mobile | 260801010201287351064211 |
| 01 Aug 2026 21:43:56 | 01 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37450108653 | -- | 2,000.00 | 2,000.00 | Mobile | 000004260801214345875062622182 |
| 01 Aug 2026 21:44:11 | 01 Aug 2026 | Betting \| 24374367 \| BET9JA | 2,000.00 | -- | 0.00 | Mobile | 260801130100288710166660 |
| 01 Aug 2026 23:03:52 | 01 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37450654822 | -- | 1,000.00 | 1,000.00 | Mobile | 000004260801230350828018943504 |

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|---|---|---|---|---|---|---|---|
| 01 Aug 2026 23:04:09 | 01 Aug 2026 | Mobile Data \| 9069631709 \| MTN \| 3.2GB 2 Days Plan | 927.90 | -- | 72.10 | Mobile | 260801110100290686097859 |
| 01 Aug 2026 23:04:54 | 01 Aug 2026 | Auto-save to OWealth Balance | 72.10 | -- | 0.00 | Mobile | 2608011403002909377316 83 |
| 02 Aug 2026 11:12:01 | 02 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/ g /37453920317 | -- | 11,800.00 | 11,800.00 | Mobile | 0000042608021111553928 20213832 |
| 02 Aug 2026 11:12:28 | 02 Aug 2026 | Transfer to Chigozie Ezeka \| Renmoney \| 3600793023 | 7,250.00 | -- | 4,550.00 | Mobile | 1000042608021012331670 81594048 |
| 02 Aug 2026 11:13:02 | 02 Aug 2026 | Auto-save to OWealth Balance | 4,550.00 | -- | 0.00 | Mobile | 260802140300300979248 893 |
| 02 Aug 2026 11:18:52 | 02 Aug 2026 | Transfer from Chigozie Ezeka \| MONIE POINT \| 815****677 \| AT130MFDS44220260802111846009832VND0GAAT130 MFDS44220260802111846009832VND0GASent from RenmoneyA | -- | 5,800.00 | 5,800.00 | Mobile | 0904052608021118516983 40221130 |
| 02 Aug 2026 11:19:53 | 02 Aug 2026 | Auto-save to OWealth Balance | 5,800.00 | -- | 0.00 | Mobile | 260802140300301471752357 |
| 02 Aug 2026 11:21:20 | 02 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 480.00 | -- | 0.00 | Mobile | 260802130100301081922932 |
| 02 Aug 2026 11:21:25 | 02 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 480.00 | 480.00 | Mobile | 260802010201301082176484 |
| 02 Aug 2026 11:27:06 | 02 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260802130100301391184450 |
| 02 Aug 2026 11:27:11 | 02 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2608020102013012900803 79 |
| 02 Aug 2026 12:09:25 | 02 Aug 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 2,000.00 | -- | 0.00 | Mobile | 1000042608021109321670 86600399 |
| 02 Aug 2026 12:09:32 | 02 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260802010201303103914345 |
| 02 Aug 2026 12:12:01 | 02 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 2,000.00 | -- | 0.00 | Mobile | 2608021301003032126848 91 |
| 02 Aug 2026 12:12:05 | 02 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260802010201303111655049 |
| 02 Aug 2026 15:08:35 | 02 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 2608021301003092630075 61 |
| 02 Aug 2026 15:08:39 | 02 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260802010201309263238016 |
| 02 Aug 2026 15:25:54 | 02 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 2608021301003097756354 90 |
| 02 Aug 2026 15:26:02 | 02 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260802010201310080595146 |
| 02 Aug 2026 18:21:33 | 02 Aug 2026 | Mobile Data \| 9123506417 \| Airtel \| 4GB 2-Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 260802110100315989092576 |
| 02 Aug 2026 18:21:40 | 02 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260802010201316243333450 |
| 02 Aug 2026 18:33:28 | 02 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| USSD-NIP/To CHIGOZIE E. /23481XXXX8597 | -- | 3,000.00 | 3,000.00 | Mobile | 0000042608021833210061 44630879 |
| 02 Aug 2026 18:34:30 | 02 Aug 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260802140300316645114018 |
| 02 Aug 2026 18:35:58 | 02 Aug 2026 | Transfer to POS Transfer- OGBU GOODNESS NNEKA \| MONIE POINT \| 5284413491 | 5,000.00 | -- | 0.00 | Mobile | APT000032608021736021 67119364191 |

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|---|---|---|---|---|---|---|---|
| 02 Aug 2026 18:36:02 | 02 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26080201020131665007848 5 |
| 02 Aug 2026 21:22:25 | 02 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/h /37460223255 | -- | 7,000.00 | 7,000.00 | Mobile | 00000426080221222392790 9512884 |
| 02 Aug 2026 21:22:53 | 02 Aug 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 2,009.30 | -- | 4,990.70 | Mobile | 10000426080220230316713 5510273 |
| 02 Aug 2026 21:22:54 | 02 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 4,990.00 | Mobile | 2608020201003241943427 77 |
| 02 Aug 2026 21:23:27 | 02 Aug 2026 | Auto-save to OWealth Balance | 4,990.00 | -- | 0.00 | Mobile | 2608021403003240434272 65 |
| 02 Aug 2026 21:52:38 | 02 Aug 2026 | Betting \| 24374367 \| BET9JA | 900.00 | -- | 0.00 | Mobile | 2608021301003249586592 48 |
| 02 Aug 2026 21:52:48 | 02 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 26080201020132458616311 5 |
| 03 Aug 2026 08:34:06 | 03 Aug 2026 | Transfer to POS Transfer-CHIBUIKE VICTOR ODOMU \| MONIE POINT \| 5179290567 | 1,500.00 | -- | 0.00 | Mobile | 1000042608030734201671 51712983 |
| 03 Aug 2026 08:34:20 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26080301020133165310689 3 |
| 03 Aug 2026 09:44:36 | 03 Aug 2026 | Transfer from EZEKA HARRIET CHINWE \| First Bank Of Nigeria \| 308****866 \| FIPMBEZEKA HARRIET CHINCHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 6,000.00 | 6,000.00 | Mobile | 000016260803094433002 471848538 |
| 03 Aug 2026 09:45:38 | 03 Aug 2026 | Auto-save to OWealth Balance | 6,000.00 | -- | 0.00 | Mobile | 2608031403003345042758 40 |
| 03 Aug 2026 09:57:54 | 03 Aug 2026 | Transfer to MATONEZ INDUSTRIES LTD \| MONIE POINT \| 8224275139 | 4,200.00 | -- | 0.00 | Mobile | APT000032608030857591 67158628695 |
| 03 Aug 2026 09:57:59 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,200.00 | 4,200.00 | Mobile | 26080301020133496317284 5 |
| 03 Aug 2026 10:28:02 | 03 Aug 2026 | Mobile Data \| 9123506417 \| Airtel \| 4GB 2-Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 26080311010033610380159 9 |
| 03 Aug 2026 10:28:06 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2608030102013364546763 28 |
| 03 Aug 2026 10:51:14 | 03 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 1,300.00 | -- | 0.00 | Mobile | 2608031301003375678766 95 |
| 03 Aug 2026 10:51:20 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,300.00 | 1,300.00 | Mobile | 26080301020133736893091 3 |
| 04 Aug 2026 08:07:41 | 04 Aug 2026 | Transfer from EZEKA HARRIET CHINWE \| First Bank Of Nigeria \| 308****866 \| FIPMBEZEKA HARRIET CHINCHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 2,000.00 | 2,000.00 | Mobile | 000016260804080739002 477630817 |
| 04 Aug 2026 08:08:43 | 04 Aug 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 2608041403003745474741 68 |
| 04 Aug 2026 08:17:33 | 04 Aug 2026 | Transfer to NGOZI HELEN NNAMANI \| OPay \| 7054584189 | 900.00 | -- | 0.00 | Mobile | 2608040101003743675488 01 |
| 04 Aug 2026 08:17:37 | 04 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 2608040102013748160989 82 |
| 04 Aug 2026 08:24:59 | 04 Aug 2026 | Transfer to CHIAMAKA CYNTHIA ILOH \| OPay \| 8062398035 | 850.00 | -- | 0.00 | Mobile | 2608040101003754503793 25 |

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|---|---|---|---|---|---|---|---|
| 04 Aug 2026 08:25:11 | 04 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 850.00 | 850.00 | Mobile | 26080401020137490105321 9 |
| 04 Aug 2026 09:25:56 | 04 Aug 2026 | Mobile Data \| 7044110389 \| MTN \| 4GB 2-Day Plan | 1,200.00 | -- | 0.00 | Mobile | 26080411010037718485082 6 |
| 04 Aug 2026 09:26:03 | 04 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 26080401020137718522926 5 |
| 04 Aug 2026 09:31:29 | 04 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 600.00 | -- | 0.00 | Mobile | 26080413010037752056758 2 |
| 04 Aug 2026 09:31:43 | 04 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 26080401020137771801706 7 |
| 04 Aug 2026 11:49:12 | 04 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26080413010038405165350 5 |
| 04 Aug 2026 11:49:22 | 04 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26080401020138370572925 7 |
| 04 Aug 2026 13:16:20 | 04 Aug 2026 | Transfer from EZEKA HARRIET CHINWE \| First Bank Of Nigeria \| 308****866 \| FIPMBEZEKA HARRIET CHINCHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 2,000.00 | 2,000.00 | Mobile | 000016260804131617002479711738 |
| 04 Aug 2026 13:17:21 | 04 Aug 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26080414030038718820186 0 |
| 04 Aug 2026 14:19:16 | 04 Aug 2026 | Mobile Data \| 9123506417 \| Airtel \| 4GB 2-Daily Plan | 948.00 | -- | 0.00 | Mobile | 26080411010038985074391 3 |
| 04 Aug 2026 14:19:22 | 04 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 948.00 | 948.00 | Mobile | 26080401020138999828231 8 |
| 04 Aug 2026 17:00:42 | 04 Aug 2026 | Transfer from VICTOR CHUKWUDI AFAMEFUNA \| MONIE POINT \| 518****365 \| AT139_TRF\|2MPTizdjl\|208467087105741209 6-AT139_TRF\|2MPTizdjl\|208467087105741209 6-Transfer from VICTOR | -- | 1,000.00 | 1,000.00 | Mobile | APT00002260804170041329289214054 |
| 04 Aug 2026 17:01:44 | 04 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26080414030039654823253 6 |
| 04 Aug 2026 17:28:36 | 04 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26080413010039725790235 1 |
| 04 Aug 2026 17:28:41 | 04 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26080401020139755464896 4 |
| 04 Aug 2026 20:55:32 | 04 Aug 2026 | Transfer to OGBODO GLORY CHINONYELUM \| MONIE POINT \| 8107626402 | 1,000.00 | -- | 0.00 | Mobile | 10000426080419553816733 4599977 |
| 04 Aug 2026 20:55:38 | 04 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26080401020140788026022 1 |
| 04 Aug 2026 22:20:32 | 04 Aug 2026 | Mobile Data \| 9069631709 \| MTN \| 1GB Daily Plan + 1.5 mins | 500.00 | -- | 0.00 | Mobile | 26080411010041135660762 3 |
| 04 Aug 2026 22:20:40 | 04 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26080401020141125581332 9 |
| 05 Aug 2026 10:38:16 | 05 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 85.00 | -- | 0.00 | Mobile | 26080513010042268613169 2 |
| 05 Aug 2026 10:38:27 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 85.00 | 85.00 | Mobile | 26080501020142286181874 8 |
| 05 Aug 2026 13:20:39 | 05 Aug 2026 | Transfer from EZEKA HARRIET CHINWE \| First Bank Of Nigeria \| 308****866 \| FIPMBEZEKA HARRIET CHINCHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 2,000.00 | 2,000.00 | Mobile | 000016260805132036002486963051 |

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|---|---|---|---|---|---|---|---|
| 05 Aug 2026 13:21:40 | 05 Aug 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 2608051403004292528621 27 |
| 05 Aug 2026 13:38:43 | 05 Aug 2026 | Transfer to MONDAY JEREMIAH OKECHUKWU \| MONIE POINT \| 5877369514 | 1,200.00 | -- | 0.00 | Mobile | 1000042608051238481673 86638937 |
| 05 Aug 2026 13:38:48 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 2608050102014301989692 78 |
| 05 Aug 2026 13:50:38 | 05 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 2608051301004309995167 96 |
| 05 Aug 2026 13:50:46 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 2608050102014309003876 84 |
| 05 Aug 2026 13:52:03 | 05 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37491311456 | -- | 50.00 | 50.00 | Mobile | 0000042608051352010343 98164278 |
| 05 Aug 2026 13:52:46 | 05 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 159.00 | -- | 0.00 | Mobile | 2608051301004306328497 33 |
| 05 Aug 2026 13:52:50 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 109.00 | 159.00 | Mobile | 2608050102014308586224 12 |
| 05 Aug 2026 14:02:16 | 05 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 400.00 | -- | 0.00 | Mobile | 2608051301004307897706 85 |
| 05 Aug 2026 14:02:21 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 2608050102014308379385 39 |
| 05 Aug 2026 14:02:49 | 05 Aug 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 100.00 | 100.00 | Mobile | 2608050101004309392351 65 |
| 05 Aug 2026 14:03:05 | 05 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 260805130100431127690817 |
| 05 Aug 2026 16:07:49 | 05 Aug 2026 | Transfer from sunday chimaobi nnebe \| OPay \| 703****778 | -- | 5,000.00 | 5,000.00 | Mobile | 2608050101004362737682 79 |
| 05 Aug 2026 16:08:54 | 05 Aug 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 2608051403004361509180 57 |
| 05 Aug 2026 16:23:41 | 05 Aug 2026 | Transfer to POS Transfer- EWELUM CHIDIOGO GRACE \| MONIE POINT \| 5178543479 | 2,000.00 | -- | 0.00 | Mobile | APT0000326080515234716 7403071465 |
| 05 Aug 2026 16:23:46 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2608050102014368133639 36 |
| 05 Aug 2026 16:36:30 | 05 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 2608051301004372682782 49 |
| 05 Aug 2026 16:36:35 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260805010201437319533516 |
| 05 Aug 2026 16:37:59 | 05 Aug 2026 | Transfer from VICTOR CHISOM ALA \| OPay \| 803****775 | -- | 20,000.00 | 20,000.00 | Mobile | 2608050101004373749806 47 |
| 05 Aug 2026 16:39:03 | 05 Aug 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 2608051403004373786 85446 |
| 05 Aug 2026 16:47:08 | 05 Aug 2026 | Transfer from FERDINAND ONYEKA KENE \| OPay \| 812****316 | -- | 4,000.00 | 4,000.00 | Mobile | 2608050101004378681647 22 |
| 05 Aug 2026 16:48:14 | 05 Aug 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 2608051403004378719630 56 |

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|---|---|---|---|---|---|---|---|
| 05 Aug 2026 16:49:51 | 05 Aug 2026 | Transfer to MAUREEN CHINENYE NWODO \| OPay \| 9050753241 | 2,500.00 | -- | 0.00 | Mobile | 26080501010043792857330 5 |
| 05 Aug 2026 16:49:56 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 260805010201437740713485 |
| 05 Aug 2026 16:59:17 | 05 Aug 2026 | Transfer to NGOZI LOVELYN NWOYE \| OPay \| 8144555930 | 700.00 | -- | 0.00 | Mobile | 26080501010043847393200 9 |
| 05 Aug 2026 16:59:22 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 26080501020143838557200 36 |
| 05 Aug 2026 17:09:08 | 05 Aug 2026 | Airtime \| 8130428597 \| MTN | 200.00 | -- | 0.00 | Mobile | 26080510010043850898 5662 |
| 05 Aug 2026 17:09:12 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26080501020143861070846 7 |
| 05 Aug 2026 17:18:16 | 05 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 2,600.00 | -- | 0.00 | Mobile | 26080513010043925662087 1 |
| 05 Aug 2026 17:18:21 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,600.00 | 2,600.00 | Mobile | 260805010201439307778314 |
| 05 Aug 2026 19:35:16 | 05 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 5,000.00 | -- | 0.00 | Mobile | 26080513010044553994430 4 |
| 05 Aug 2026 19:35:33 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26080501020144536681649 0 |
| 05 Aug 2026 20:30:48 | 05 Aug 2026 | Mobile Data \| 9123506417 \| Airtel \| 4GB 2-Daily Plan | 990.00 | -- | 0.00 | Mobile | 26080511010044823322040 1 |
| 05 Aug 2026 20:30:57 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 990.00 | 990.00 | Mobile | 26080501020144808615220 4 |
| 05 Aug 2026 20:37:11 | 05 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 4,000.00 | -- | 0.00 | Mobile | 26080513010044829735224 1 |
| 05 Aug 2026 20:37:18 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 26080501020144845035921 5 |
| 05 Aug 2026 21:37:14 | 05 Aug 2026 | Betting \| 24374367 \| BET9JA | 1,000.00 | -- | 0.00 | Mobile | 26080513010045149403239 2 |
| 05 Aug 2026 21:37:19 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260805010201451594761452 |
| 05 Aug 2026 21:51:38 | 05 Aug 2026 | Betting \| 24374367 \| BET9JA | 1,000.00 | -- | 0.00 | Mobile | 26080513010045166572220 7 |
| 05 Aug 2026 21:51:43 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26080501020145220380670 1 |
| 06 Aug 2026 06:20:15 | 06 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/h /37498270680 | -- | 14,000.00 | 14,000.00 | Mobile | 000004260806062012611686776584 |
| 06 Aug 2026 06:21:17 | 06 Aug 2026 | Auto-save to OWealth Balance | 14,000.00 | -- | 0.00 | Mobile | 26080614030045599521502 5 |
| 06 Aug 2026 07:10:51 | 06 Aug 2026 | Transfer to OGBODO GLORY CHINONYELUM \| MONIE POINT \| 8107626402 | 2,000.00 | -- | 0.00 | Mobile | APT00003260806061059167449980803 |
| 06 Aug 2026 07:10:58 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26080601020145692496612 8 |
| | | Transfer to DIKEJIOFO VENTURES AND SERVICES | | | | | |

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|---|---|---|---|---|---|---|---|
| 06 Aug 2026 07:57:38 | 06 Aug 2026 | SOLUTIONS \| OPay \| 8051491787 | 2,000.00 | -- | 0.00 | Mobile | 260806010100457503132198 |
| 06 Aug 2026 07:57:45 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2608060102014575034078 14 |
| 06 Aug 2026 08:30:25 | 06 Aug 2026 | Transfer to OLUCHUKWU CYNTHIA ASOGWA \| OPay \| 9067228697 | 5,000.00 | -- | 0.00 | Mobile | 2608060101004586898431 27 |
| 06 Aug 2026 08:30:48 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 2608060102014590847925 83 |
| 06 Aug 2026 08:32:45 | 06 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37499271422 | -- | 500.00 | 500.00 | Mobile | 000004260806083239906 000231117 |
| 06 Aug 2026 08:33:47 | 06 Aug 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260806140300458898383 280 |
| 06 Aug 2026 08:34:09 | 06 Aug 2026 | Transfer to OLUCHUKWU CYNTHIA ASOGWA \| OPay \| 9067228697 | 500.00 | -- | 0.00 | Mobile | 2608060101004590941294 47 |
| 06 Aug 2026 08:34:29 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260806010201458701143124 |
| 06 Aug 2026 09:32:22 | 06 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 2,000.00 | -- | 0.00 | Mobile | 260806130100461134711021 |
| 06 Aug 2026 09:32:27 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260806010201461334193626 |
| 06 Aug 2026 11:27:52 | 06 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260806130100466094957118 |
| 06 Aug 2026 11:27:56 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2608060102014663452703 03 |
| 06 Aug 2026 12:36:14 | 06 Aug 2026 | Betting \| 24374367 \| BET9JA | 1,000.00 | -- | 0.00 | Mobile | 260806130100468978858 89 |
| 06 Aug 2026 12:36:23 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2608060102014687350268 12 |
| 06 Aug 2026 19:37:17 | 06 Aug 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 4,000.00 | 4,000.00 | Mobile | 2608060101004866766546 74 |
| 06 Aug 2026 19:37:34 | 06 Aug 2026 | Airtime \| 7044110389 \| MTN | 200.00 | -- | 3,800.00 | Mobile | 260806100100486584614 681 |
| 06 Aug 2026 19:38:22 | 06 Aug 2026 | Auto-save to OWealth Balance | 3,800.00 | -- | 0.00 | Mobile | 260806140300486537570 013 |
| 06 Aug 2026 19:41:42 | 06 Aug 2026 | Mobile Data \| 9069631709 \| MTN \| 2.5GB Daily Plan | 750.00 | -- | 0.00 | Mobile | 260806110100486602953 082 |
| 06 Aug 2026 19:41:49 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 2608060102014865528977 02 |
| 06 Aug 2026 21:06:48 | 06 Aug 2026 | Airtime \| 7044110389 \| MTN | 500.00 | -- | 0.00 | Mobile | 260806100100490753880 555 |
| 06 Aug 2026 21:07:00 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2608060102014906522183 76 |
| 06 Aug 2026 21:22:34 | 06 Aug 2026 | Betting \| 24374367 \| BET9JA | 1,560.00 | -- | 0.00 | Mobile | 260806130100491471515971 |
| 06 Aug 2026 21:22:39 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,560.00 | 1,560.00 | Mobile | 260806010201491836441685 |
| 07 Aug 2026 07:12:06 | 07 Aug 2026 | Mobile Data \| 9123506417 \| Airtel \| 4GB 2-Daily Plan | 964.50 | -- | 0.00 | Mobile | 260807110100497826293167 |

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|---|---|---|---|---|---|---|---|
| 07 Aug 2026 07:12:15 | 07 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 964.50 | 964.50 | Mobile | 26080701020149776870959 2 |
| 07 Aug 2026 08:58:43 | 07 Aug 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 260807110100500743103823 |
| 07 Aug 2026 08:58:50 | 07 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26080701020150105704785 5 |
| 07 Aug 2026 09:00:38 | 07 Aug 2026 | Transfer to Theresa Ezeka \| Fairmoney MFB \| 9174230854 | 1,200.00 | -- | 0.00 | Mobile | 100004260807080044167557093628 |
| 07 Aug 2026 09:00:43 | 07 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 26080701020150146590634 2 |
| 07 Aug 2026 09:02:43 | 07 Aug 2026 | Transfer to POS Transfer- ODOMU PEACE NNEKA \| MONIE POINT \| 5304944958 | 1,000.00 | -- | 0.00 | Mobile | APT000032608070802481 67556241910 |
| 07 Aug 2026 09:02:48 | 07 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26080701020150121728292 9 |
| 07 Aug 2026 09:13:57 | 07 Aug 2026 | Airtime \| 8130428597 \| MTN | 200.00 | -- | 0.00 | Mobile | 260807100100501561555499 |
| 07 Aug 2026 09:14:06 | 07 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26080701020150125574552 1 |
| 07 Aug 2026 10:00:11 | 07 Aug 2026 | OPay Card Payment \| Oxygen Wallet | 100.00 | -- | 0.00 | WEB | 260807330100503420016026 |
| 07 Aug 2026 10:00:11 | 07 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26080701020150347112654 1 |
| 07 Aug 2026 10:13:06 | 07 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260807130100504031687411 |
| 07 Aug 2026 10:13:11 | 07 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26080701020150418497182 1 |
| 07 Aug 2026 10:37:23 | 07 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26080713010050478824432 5 |
| 07 Aug 2026 10:37:27 | 07 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26080701020150473707571 5 |
| 07 Aug 2026 12:16:58 | 07 Aug 2026 | Transfer to NONNY PERFECT MATERIALS \| MONIE POINT \| 5516379836 | 1,000.00 | -- | 0.00 | Mobile | APT000032608071117051675 76694270 |
| 07 Aug 2026 12:17:04 | 07 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26080701020150923921753 5 |
| 07 Aug 2026 12:24:29 | 07 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 3,000.00 | -- | 0.00 | Mobile | 26080713010050968142334 2 |
| 07 Aug 2026 12:24:37 | 07 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26080701020151008510116 1 |
| 07 Aug 2026 16:04:48 | 07 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37516524221 | -- | 4,000.00 | 4,000.00 | Mobile | 0000042608071604467086 67869074 |
| 07 Aug 2026 16:05:05 | 07 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 4,000.00 | -- | 0.00 | Mobile | 26080713010051874589793 9 |
| 07 Aug 2026 19:27:33 | 07 Aug 2026 | Transfer from VICTOR CHUKWUDI AFAMEFUNA \| MONIE POINT \| 518****365 \| AT139_TRF\|2MPTizdjl\|208579498982400409 6-AT139_TRF\|2MPTizdjl\|208579498982400409 6-Transfer from VICTOR | -- | 2,000.00 | 2,000.00 | Mobile | APT000022608071927321450598314 80 |
| 07 Aug 2026 19:28:35 | 07 Aug 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26080714030052758635101 0 |
| | | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank | | | | | 0000042608071932117745 |

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|---|---|---|---|---|---|---|---|
| 07 Aug 2026 19:32:23 | 07 Aug 2026 | For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37519218316 | -- | 5,000.00 | 5,000.00 | Mobile | 85031034 |
| 07 Aug 2026 19:32:57 | 07 Aug 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 2,009.30 | -- | 2,990.70 | Mobile | 10000426080718330416762296862O |
| 07 Aug 2026 19:32:58 | 07 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 2,990.00 | Mobile | 26080702010052780919572 1 |
| 07 Aug 2026 19:33:25 | 07 Aug 2026 | Auto-save to OWealth Balance | 2,990.00 | -- | 0.00 | Mobile | 260807140300527408623984 |
| 07 Aug 2026 19:35:42 | 07 Aug 2026 | Transfer to OGBODO GLORY CHINONYELUM \| MONIE POINT \| 8107626402 | 1,009.30 | -- | 0.70 | Mobile | APT00003260807183550167623742151 |
| 07 Aug 2026 19:35:43 | 07 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26080702010052777034015 1 |
| 07 Aug 2026 19:35:50 | 07 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 260807010201527618415344 |
| 07 Aug 2026 19:56:17 | 07 Aug 2026 | Betting \| 24374367 \| BET9JA | 1,000.00 | -- | 0.00 | Mobile | 26080713010052883526686 7 |
| 07 Aug 2026 19:56:24 | 07 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26080701020152909006606 80 |
| 07 Aug 2026 20:05:27 | 07 Aug 2026 | Transfer to KELECHI ORJI UKA \| OPay \| 7085027289 | 1,000.00 | -- | 0.00 | Mobile | 260807010100529641604619 |
| 07 Aug 2026 20:05:39 | 07 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2608070102015294899001 36 |
| 07 Aug 2026 20:06:33 | 07 Aug 2026 | Betting \| 24374367 \| BET9JA | 2,000.00 | -- | 0.00 | Mobile | 26080713010052934546092 1 |
| 07 Aug 2026 20:06:37 | 07 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26080701020152979966996 60 |
| 08 Aug 2026 07:51:20 | 08 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/f /37522520129 | -- | 4,900.00 | 4,900.00 | Mobile | 000004260808075106648047942006 |
| 08 Aug 2026 07:52:21 | 08 Aug 2026 | Auto-save to OWealth Balance | 4,900.00 | -- | 0.00 | Mobile | 260808140300540232979437 |
| 08 Aug 2026 07:53:26 | 08 Aug 2026 | Airtime \| 8130428597 \| MTN | 176.00 | -- | 0.00 | Mobile | 26080810010054023528848 1 |
| 08 Aug 2026 07:53:37 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 176.00 | 176.00 | Mobile | 2608080102015406413487 35 |
| 08 Aug 2026 08:00:10 | 08 Aug 2026 | Mobile Data \| 9123506417 \| Airtel \| 4GB 2-Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 260808110100540504133137 |
| 08 Aug 2026 08:00:16 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260808010201540352842111 |
| 08 Aug 2026 08:03:59 | 08 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 700.00 | -- | 0.00 | Mobile | 26080813010054066539812 8 |
| 08 Aug 2026 08:04:04 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 260808010201540564849621 |
| 08 Aug 2026 08:42:02 | 08 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/b /37523008102 | -- | 5,000.00 | 5,000.00 | Mobile | 000004260808084148122864430566 |
| | | | | | | | 26080813010054153838 54 |

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|---|---|---|---|---|---|---|---|
| 08 Aug 2026 08:42:23 | 08 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 5,000.00 | -- | 0.00 | Mobile | 36 |
| 08 Aug 2026 08:55:06 | 08 Aug 2026 | Transfer to POS Transfer- ODOMU PEACE NNEKA \| MONIE POINT \| 5304944958 | 2,000.00 | -- | 0.00 | Mobile | 100004260808075516167655592265 |
| 08 Aug 2026 08:55:15 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260808010201541999718412 |
| 08 Aug 2026 09:31:41 | 08 Aug 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 30,000.00 | 30,000.00 | Mobile | 26080801010054328256829 5 |
| 08 Aug 2026 09:32:49 | 08 Aug 2026 | Auto-save to OWealth Balance | 30,000.00 | -- | 0.00 | Mobile | 260808140300543540280806 |
| 08 Aug 2026 10:37:36 | 08 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26080813010054658673218 2 |
| 08 Aug 2026 10:37:44 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26080801020154673896758 6 |
| 08 Aug 2026 10:46:09 | 08 Aug 2026 | Transfer from VICTOR CHISOM ALA \| OPay \| 803****775 | -- | 20,000.00 | 20,000.00 | Mobile | 260808010100546820131728 |
| 08 Aug 2026 10:47:14 | 08 Aug 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 260808140300546772955135 |
| 08 Aug 2026 11:01:26 | 08 Aug 2026 | Transfer to OLUCHUKWU CYNTHIA ASOGWA \| OPay \| 9067228697 | 2,500.00 | -- | 0.00 | Mobile | 26080801010054733735373 1 |
| 08 Aug 2026 11:01:32 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 26080801020154708422930 8 |
| 08 Aug 2026 11:02:48 | 08 Aug 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 2363013042 | 40,000.00 | -- | 0.00 | Mobile | 100004260808100414167668406657 |
| 08 Aug 2026 11:04:14 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 40,000.00 | 40,000.00 | Mobile | 260808010201547910800451 |
| 08 Aug 2026 11:04:15 | 08 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26080855010154785988743 6 |
| 08 Aug 2026 11:04:15 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26080801020154780889054 5 |
| 08 Aug 2026 11:24:10 | 08 Aug 2026 | Transfer to POS Transfer-EMEKA KALU \| MONIE POINT \| 5856286991 | 7,200.00 | -- | 0.00 | Mobile | 100004260808102416167671643481 |
| 08 Aug 2026 11:24:16 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,200.00 | 7,200.00 | Mobile | 260808010201548103917237 |
| 08 Aug 2026 12:59:10 | 08 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/h /37526061328 | -- | 5,000.00 | 5,000.00 | Mobile | 0000042608081259088145032111164 |
| 08 Aug 2026 12:59:49 | 08 Aug 2026 | Transfer to POS Transfer - CHIMA NWANKWO \| MONIE POINT \| 8226060740 | 5,009.30 | -- | 0.70 | Mobile | APT00003260808120005167680005857 |
| 08 Aug 2026 12:59:50 | 08 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260808020100552622482839 |
| 08 Aug 2026 13:00:05 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 5,010.00 | Mobile | 26080801020155267318450 5 |
| 08 Aug 2026 13:07:40 | 08 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| LEO/SBW/UTO/Chigozie Victo | -- | 4,900.00 | 4,900.00 | Mobile | 0000042608081308049752252699394 |
| 08 Aug 2026 13:08:41 | 08 Aug 2026 | Auto-save to OWealth Balance | 4,900.00 | -- | 0.00 | Mobile | 260808140300552854816546 |

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|---|---|---|---|---|---|---|---|
| 08 Aug 2026 13:08:46 | 08 Aug 2026 | Transfer to POS Transfer- NVENE FIDELIS \| MONIE POINT \| 5934050533 | 5,059.30 | -- | 0.70 | Mobile | APT00003260808120854167681485044 |
| 08 Aug 2026 13:08:47 | 08 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26080802010055241150729 2 |
| 08 Aug 2026 13:08:54 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,060.00 | 5,060.00 | Mobile | 26080801020155260156680 4 |
| 08 Aug 2026 15:28:39 | 08 Aug 2026 | Airtime \| 8130428597 \| MTN | 100.00 | -- | 0.00 | Mobile | 26080810010055850802242 2 |
| 08 Aug 2026 15:28:44 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26080801020155833794344 5 |
| 08 Aug 2026 16:07:06 | 08 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37528219249 | -- | 5,000.00 | 5,000.00 | Mobile | 00000426080816065432133 0638993 |
| 08 Aug 2026 16:07:45 | 08 Aug 2026 | Transfer to POS Transfer-chukwuemeka emeka madu \| MONIE POINT \| 5137171819 | 5,009.30 | -- | 0.70 | Mobile | APT00003260808150751167699074332 |
| 08 Aug 2026 16:07:46 | 08 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26080802010056015519468 2 |
| 08 Aug 2026 16:07:51 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 5,010.00 | Mobile | 260808010201559901625108 |
| 08 Aug 2026 16:22:20 | 08 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37528390440 | -- | 55,000.00 | 55,000.00 | Mobile | 00000426080816221895629 6648894 |
| 08 Aug 2026 16:23:21 | 08 Aug 2026 | Auto-save to OWealth Balance | 55,000.00 | -- | 0.00 | Mobile | 260808140300560870350 075 |
| 08 Aug 2026 17:46:35 | 08 Aug 2026 | Transfer to BENJAMIN OBIORA CHUKWUEKEZIE \| OPay \| 8034370370 | 8,000.00 | -- | 0.00 | Mobile | 26080801010056405150375 5 |
| 08 Aug 2026 17:46:43 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,000.00 | 8,000.00 | Mobile | 260808010201563881001023 |
| 08 Aug 2026 18:10:14 | 08 Aug 2026 | Airtime \| 8130428597 \| MTN | 100.00 | -- | 0.00 | Mobile | 26080810010056526458755 4 |
| 08 Aug 2026 18:10:27 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260808010201565195162437 |
| 08 Aug 2026 18:38:50 | 08 Aug 2026 | Transfer to BENJAMIN OBIORA CHUKWUEKEZIE \| OPay \| 8034370370 | 8,600.00 | -- | 0.00 | Mobile | 26080801010056612507364 9 |
| 08 Aug 2026 18:39:23 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,600.00 | 8,600.00 | Mobile | 26080801020156602505473 2 |
| 08 Aug 2026 19:13:27 | 08 Aug 2026 | Transfer to Egwuonwu Anwulika Valeri \| MONIE POINT \| 8297029693 | 5,009.30 | -- | 0.70 | Mobile | APT00003260808181339167717020550 |
| 08 Aug 2026 19:13:28 | 08 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26080802010056775703371 6 |
| 08 Aug 2026 19:13:39 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,010.00 | 5,010.00 | Mobile | 26080801020156780722858 5 |
| 08 Aug 2026 22:11:56 | 08 Aug 2026 | Betting \| 24374367 \| BET9JA | 2,300.00 | -- | 0.00 | Mobile | 260808130100575794161784 |
| 08 Aug 2026 22:12:00 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,300.00 | 2,300.00 | Mobile | 26080801020157593358738 3 |
| 09 Aug 2026 07:38:31 | 09 Aug 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 260809110100580414762620 |

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|---|---|---|---|---|---|---|---|
| 09 Aug 2026 07:38:38 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26080901020158041496886262 |
| 09 Aug 2026 08:02:27 | 09 Aug 2026 | OPay Card Payment \| MONIE POINT \| 2ISM0CRA \| 260809sgxXxZ \| T ADAAMAKA JOY JOSE 014909 2ISM0CRA LANG | 5,000.00 | -- | 0.00 | POS | 260809330100581102615819 |
| 09 Aug 2026 08:02:27 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26080901020158120343920808 |
| 09 Aug 2026 11:28:44 | 09 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26080913010058830907692929 |
| 09 Aug 2026 11:28:49 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260809010201587917126228 |
| 09 Aug 2026 12:53:38 | 09 Aug 2026 | Transfer to ONYEFULU COSMAS ONYEMA \| First Bank Of Nigeria \| 3045290216 | 2,000.00 | -- | 0.00 | Mobile | 100004260809115344167770499595 |
| 09 Aug 2026 12:53:44 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260809010201591242163682 |
| 09 Aug 2026 13:08:53 | 09 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 1,972.00 | -- | 0.00 | Mobile | 26080913010059169608460707 |
| 09 Aug 2026 13:09:00 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,972.00 | 1,972.00 | Mobile | 260809010201591493449175 |
| 09 Aug 2026 13:34:41 | 09 Aug 2026 | Transfer from Spenda \| PalmPay \| 888****060 \| FRM Chigozie Ezeka | -- | 32,000.00 | 32,000.00 | Mobile | 10003326080912344001012 1334228 |
| 09 Aug 2026 13:35:43 | 09 Aug 2026 | Auto-save to OWealth Balance | 32,000.00 | -- | 0.00 | Mobile | 26080914030059218596059707 |
| 09 Aug 2026 13:35:59 | 09 Aug 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 2,000.00 | -- | 0.00 | Mobile | 100004260809123606167775655310 |
| 09 Aug 2026 13:36:05 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26080901020159262892987676 |
| 09 Aug 2026 13:36:54 | 09 Aug 2026 | Transfer to CHINECHEREM SOPURUCHUKWU ONYEBEKE \| OPay \| 9166375197 | 10,000.00 | -- | 0.00 | Mobile | 26080901010059249436995454 |
| 09 Aug 2026 13:37:09 | 09 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26080955010159219014066262 |
| 09 Aug 2026 13:37:09 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 26080901020159249507520303 |
| 09 Aug 2026 13:37:09 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26080901020159263204057707 |
| 09 Aug 2026 13:38:21 | 09 Aug 2026 | Mobile Data \| 9069631709 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 26080911010059244748618O |
| 09 Aug 2026 13:38:26 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26080901020159260049312323 |
| 09 Aug 2026 13:39:10 | 09 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 5,800.00 | -- | 0.00 | Mobile | 26080913010059234751968989 |
| 09 Aug 2026 13:39:15 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,800.00 | 5,800.00 | Mobile | 26080901020159263818933939 |
| 09 Aug 2026 13:42:02 | 09 Aug 2026 | Airtime \| 8130428597 \| MTN | 100.00 | -- | 0.00 | Mobile | 26080910010059317416439 7 |
| 09 Aug 2026 13:42:06 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26080901020159271649556464 |

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|---|---|---|---|---|---|---|---|
| 09 Aug 2026 14:16:12 | 09 Aug 2026 | Airtime \| 8130428597 \| MTN | 500.00 | -- | 0.00 | Mobile | 26080910010059387207756 2 |
| 09 Aug 2026 14:16:16 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26080901020159414496574 1 |
| 09 Aug 2026 14:21:54 | 09 Aug 2026 | Transfer from Spenda \| PalmPay \| 888****060 \| FRM Chigozie Ezeka | -- | 129,400.00 | 129,400.00 | Mobile | 10003326080913215301012 1396374 |
| 09 Aug 2026 14:22:56 | 09 Aug 2026 | Auto-save to OWealth Balance | 129,400.00 | -- | 0.00 | Mobile | 26080914030059401250763 |
| 09 Aug 2026 14:26:24 | 09 Aug 2026 | Transfer to UCHE KENE \| PalmPay \| 8137155074 | 70,000.00 | -- | 0.00 | Mobile | 1000042608091326381677 79595914 |
| 09 Aug 2026 14:26:38 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 70,000.00 | 70,000.00 | Mobile | 26080901020159442995285 |
| 09 Aug 2026 14:26:39 | 09 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26080955010159407337327 1 |
| 09 Aug 2026 14:26:40 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26080901020159422636500 |
| 09 Aug 2026 14:29:51 | 09 Aug 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 9,600.00 | 9,600.00 | Mobile | 26080901010059447495271 4 |
| 09 Aug 2026 14:30:56 | 09 Aug 2026 | Auto-save to OWealth Balance | 9,600.00 | -- | 0.00 | Mobile | 26080914030059450197582 9 |
| 09 Aug 2026 14:50:50 | 09 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 1,500.00 | -- | 0.00 | Mobile | 26080913010059512315561 6 |
| 09 Aug 2026 14:50:53 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26080901020159547463946 4 |
| 09 Aug 2026 16:20:03 | 09 Aug 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 30,009.30 | -- | 0.70 | Mobile | 1000042608091520081677 89842182 |
| 09 Aug 2026 16:20:04 | 09 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26080902010059859730 2 250 |
| 09 Aug 2026 16:20:08 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 30,010.00 | 30,010.00 | Mobile | 26080901020159829211412 0 |
| 09 Aug 2026 16:20:09 | 09 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26080955010159839324190 5 |
| 09 Aug 2026 16:20:10 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26080901020159864832516 2 |
| 09 Aug 2026 16:48:54 | 09 Aug 2026 | Transfer to ANAYO CHRISTIAN OBUKWELU \| OPay \| 8134705046 | 10,000.00 | -- | 0.00 | Mobile | 26080901010059904143802 8 |
| 09 Aug 2026 16:49:01 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 26080901020159938316549 5 |
| 09 Aug 2026 16:49:02 | 09 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26080955010159909323645 5 |
| 09 Aug 2026 16:49:02 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26080901020159889030923 48 |
| 09 Aug 2026 17:01:35 | 09 Aug 2026 | OPay Card Payment \| MONIE POINT \| 2ISTB1LX \| 260809dmjqrP \| T PASSY POS Neche 011484 2ISTB1LX LANG | 20,400.00 | -- | 0.00 | POS | 26080933010059974537 4821 |

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|---|---|---|---|---|---|---|---|
| 09 Aug 2026 17:01:35 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,400.00 | 20,400.00 | Mobile | 2608090102015997453874 42 |
| 09 Aug 2026 17:11:35 | 09 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2608095501016005429559 27 |
| 09 Aug 2026 17:11:36 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260809010201600135891864 |
| 09 Aug 2026 17:20:36 | 09 Aug 2026 | OPay Card Payment \| MONIE POINT \| 2IST6X0O \| 260809KM1Jd5 \| T Ezejudith Busines 008964 2IST6X0O LANG | 13,800.00 | -- | 0.00 | POS | 2608093301006004174839 17 |
| 09 Aug 2026 17:20:36 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 13,800.00 | 13,800.00 | Mobile | 2608090102016006054804 30 |
| 09 Aug 2026 17:22:01 | 09 Aug 2026 | Transfer to EZEKWE SOMTO EMMANUELLA \| First Bank Of Nigeria \| 3197734666 | 4,009.30 | -- | 0.70 | Mobile | 100004260809162209167793373685 |
| 09 Aug 2026 17:22:02 | 09 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2608090201006003196123 41 |
| 09 Aug 2026 17:22:08 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,010.00 | 4,010.00 | Mobile | 2608090102016004221373 59 |
| 09 Aug 2026 17:30:36 | 09 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2608095501016006599768 73 |
| 09 Aug 2026 17:30:36 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260809010201601010926510 |
| 09 Aug 2026 18:25:25 | 09 Aug 2026 | OPay Card Payment \| MONIE POINT \| 2IST6X0O \| 26080943kYzl \| T Ezejudith Busines 008979 2IST6X0O LANG | 13,000.00 | -- | 0.00 | POS | 2608093301006029706790 05 |
| 09 Aug 2026 18:25:25 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 13,000.00 | 13,000.00 | Mobile | 2608090102016026649494 98 |
| 09 Aug 2026 18:35:26 | 09 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260809550101603310068416 |
| 09 Aug 2026 18:35:26 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260809010201603615820197 |
| 09 Aug 2026 18:39:20 | 09 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37539211823 | -- | 30,000.00 | 30,000.00 | Mobile | 000004260809183908076 754782871 |
| 09 Aug 2026 18:40:22 | 09 Aug 2026 | Auto-save to OWealth Balance | 30,000.00 | -- | 0.00 | Mobile | 2608091403006036313552 40 |
| 09 Aug 2026 19:16:17 | 09 Aug 2026 | Transfer to IBEH UCHECHUKWU GRACE \| First Bank Of Nigeria \| 3108156354 | 3,009.30 | -- | 0.70 | Mobile | 100004260809181621678039 81271 |
| 09 Aug 2026 19:16:18 | 09 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2608090201006045189357 85 |
| 09 Aug 2026 19:16:27 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,010.00 | 3,010.00 | Mobile | 2608090102016048251877 09 |
| 09 Aug 2026 19:17:39 | 09 Aug 2026 | Transfer to ILO DANIEL CHIAGOZIE \| First Bank Of Nigeria \| 3189813445 | 2,009.30 | -- | 0.70 | Mobile | 100004260809181749167804 882634 |
| 09 Aug 2026 19:17:40 | 09 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2608090201006047278888 64 |
| 09 Aug 2026 19:17:48 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.00 | 2,010.00 | Mobile | 2608090102016048078327 1 |

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|---|---|---|---|---|---|---|---|
| 09 Aug 2026 19:54:18 | 09 Aug 2026 | Transfer to POS Transfer-NZUBE BABYBOY UDEH \| MONIE POINT \| 5768810020 | 1,309.30 | -- | 0.70 | Mobile | 10000426080918542916780807212 |
| 09 Aug 2026 19:54:19 | 09 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260809020100606554938087 |
| 09 Aug 2026 19:54:29 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,310.00 | 1,310.00 | Mobile | 26080901020160674364439292 |
| 09 Aug 2026 20:11:30 | 09 Aug 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 2,009.30 | -- | 0.70 | Mobile | 10000426080919113816781279600 8 |
| 09 Aug 2026 20:11:31 | 09 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260809020100606927712497 |
| 09 Aug 2026 20:11:37 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.00 | 2,010.00 | Mobile | 26080901020160697896893 7 |
| 09 Aug 2026 20:22:42 | 09 Aug 2026 | Transfer to NGWU EDNA IFEBUCHE \| First Bank Of Nigeria \| 3063470380 | 1,209.30 | -- | 0.70 | Mobile | 10000426080919224616781 2384481 |
| 09 Aug 2026 20:22:43 | 09 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260809020100607735186772 |
| 09 Aug 2026 20:22:46 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,210.00 | 1,210.00 | Mobile | 26080901020160783771456 4 |
| 09 Aug 2026 21:28:21 | 09 Aug 2026 | OPay Card Payment \| OPay \| 257ZPFK6 \| 608096583973 \| OPAY DIGITAL SERVICES LIMITED LA LANG | 4,200.00 | -- | 0.00 | POS | 260809330100610451694174 |
| 09 Aug 2026 21:28:21 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,200.00 | 4,200.00 | Mobile | 260809010201610416248241 |
| 09 Aug 2026 23:16:56 | 09 Aug 2026 | Betting \| 24374367 \| BET9JA | 4,778.00 | -- | 0.00 | Mobile | 260809130100613052569144 |
| 09 Aug 2026 23:17:06 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,778.00 | 4,778.00 | Mobile | 260809010201613002282019 |
| 10 Aug 2026 05:01:20 | 10 Aug 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 2363013042 | 2,020.00 | -- | 0.00 | Mobile | 10000426081004012716782 6802814 |
| 10 Aug 2026 05:01:26 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,020.00 | 2,020.00 | Mobile | 260810010201614574749982 |
| 10 Aug 2026 05:01:44 | 10 Aug 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 2363013042 | 18,000.00 | -- | 0.00 | Mobile | 10000426081004015116782 6795794 |
| 10 Aug 2026 05:01:51 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 18,000.00 | 18,000.00 | Mobile | 260810010201614602821592 |
| 10 Aug 2026 08:04:54 | 10 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37542462238 | -- | 4,000.00 | 4,000.00 | Mobile | 000004260810080442680009027422 |
| 10 Aug 2026 08:05:55 | 10 Aug 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 260810140300616591536467 |
| 10 Aug 2026 08:05:58 | 10 Aug 2026 | Transfer to LOVETH UKAMAKA OZOEMENA \| MONIE POINT \| 5095920469 | 4,000.00 | -- | 0.00 | Mobile | APT00003260810070604167832584377 |
| 10 Aug 2026 08:06:04 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 260810010201616541409634 |
| 10 Aug 2026 08:14:48 | 10 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/h /37542557298 | -- | 5,000.00 | 5,000.00 | Mobile | 000004260810081434638993737656 |
| 10 Aug 2026 08:15:49 | 10 Aug 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260810140300617180077584 |
| 10 Aug 2026 08:21:17 | 10 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260810550101617143965264 |

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|---|---|---|---|---|---|---|---|
| 10 Aug 2026 08:21:17 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260810010201617449520303 |
| 10 Aug 2026 08:24:40 | 10 Aug 2026 | Transfer to UCHENNA EUGENIA ORJI \| MONIE POINT \| 5975440423 | 2,309.30 | -- | 0.70 | Mobile | APT000032608100724461678355l2360 |
| 10 Aug 2026 08:24:41 | 10 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260810020100617407643289 |
| 10 Aug 2026 08:24:45 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,310.00 | 2,310.00 | Mobile | 260810010201617105694944 |
| 10 Aug 2026 08:25:17 | 10 Aug 2026 | Airtime \| 9064648098 \| MTN | 500.00 | -- | 0.00 | Mobile | 260810100100617059441548 |
| 10 Aug 2026 08:25:27 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260810010201617409733624 |
| 10 Aug 2026 08:26:41 | 10 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260810130100617063156186 |
| 10 Aug 2026 08:26:46 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260810010201617063382275 |
| 10 Aug 2026 08:37:03 | 10 Aug 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 4,000.00 | 4,000.00 | Mobile | 260810010100617654778750 |
| 10 Aug 2026 08:38:07 | 10 Aug 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 260810140300617803460129 |
| 10 Aug 2026 08:43:31 | 10 Aug 2026 | Transfer to POS Transfer-ADAAMAKA JOY JOSEPH \| MONIE POINT \| 5819906449 | 1,209.30 | -- | 0.70 | Mobile | APT000032608100743391678336014l23 |
| 10 Aug 2026 08:43:32 | 10 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260810020100617720777411 |
| 10 Aug 2026 08:43:39 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,210.00 | 1,210.00 | Mobile | 260810010201618074085133 |
| 10 Aug 2026 08:58:17 | 10 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 3,900.00 | -- | 0.00 | Mobile | 260810130100618680008523 |
| 10 Aug 2026 08:58:22 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,900.00 | 3,900.00 | Mobile | 260810010201618374577907 |
| 10 Aug 2026 09:33:23 | 10 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37543388374 | -- | 4,900.00 | 4,900.00 | Mobile | 000004260810093321051093444050 |
| 10 Aug 2026 09:33:39 | 10 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 4,900.00 | -- | 0.00 | Mobile | 26081013010061956959069 3 |
| 10 Aug 2026 11:51:46 | 10 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37545056748 | -- | 5,000.00 | 5,000.00 | Mobile | 000004260810115134704734566576 |
| 10 Aug 2026 11:52:17 | 10 Aug 2026 | Transfer to IBEH UCHECHUKWU GRACE \| First Bank Of Nigeria \| 3108156354 | 2,509.30 | -- | 2,490.70 | Mobile | 100004260810105225167852396864 |
| 10 Aug 2026 11:52:18 | 10 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 2,490.00 | Mobile | 260810020100625936668721 |
| 10 Aug 2026 11:52:37 | 10 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 1,500.00 | -- | 990.00 | Mobile | 260810130100626040079468 |
| 10 Aug 2026 11:52:47 | 10 Aug 2026 | Auto-save to OWealth Balance | 990.00 | -- | 0.00 | Mobile | 260810140300625543218564 |
| 10 Aug 2026 11:53:00 | 10 Aug 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 260810110100625836875979 |
| 10 Aug 2026 11:53:04 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260810010201625595030055 |
| 10 Aug 2026 16:06:10 | 10 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37548091564 | -- | 30,000.00 | 30,000.00 | Mobile | 000004260810160556827556108082 |
| | | | | | | | 260810140300635389489 7 |

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|---|---|---|---|---|---|---|---|
| 10 Aug 2026 16:07:11 | 10 Aug 2026 | Auto-save to OWealth Balance | 30,000.00 | -- | 0.00 | Mobile | 72 |
| 10 Aug 2026 16:07:11 | 10 Aug 2026 | Transfer to PRECIOUS CHUKWU \| MONIE POINT \| 9067617015 | 4,909.30 | -- | 0.70 | Mobile | APT000032608101507171678785794 50 |
| 10 Aug 2026 16:07:12 | 10 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260810020100635440473727 |
| 10 Aug 2026 16:07:17 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,910.00 | 4,910.00 | Mobile | 260810010201635836217496 |
| 10 Aug 2026 17:21:20 | 10 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260810130100638703059902 |
| 10 Aug 2026 17:21:30 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260810010201639009830224 |
| 10 Aug 2026 19:03:49 | 10 Aug 2026 | Transfer to JECINTA AMARA AZUBUIKE \| MONIE POINT \| 5969216041 | 15,509.30 | -- | 0.70 | Mobile | APT000032608101803541678987678 01 |
| 10 Aug 2026 19:03:50 | 10 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260810020100643845363990 |
| 10 Aug 2026 19:03:54 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15,510.00 | 15,510.00 | Mobile | 260810010201643743623715 |
| 10 Aug 2026 19:03:55 | 10 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260810550101643845773980 |
| 10 Aug 2026 19:03:55 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260810010201643896752253 |
| 10 Aug 2026 19:26:28 | 10 Aug 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 3,009.30 | -- | 0.70 | Mobile | 100004260810182641167902074994 |
| 10 Aug 2026 19:26:29 | 10 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260810020100644296480116 |
| 10 Aug 2026 19:26:41 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,010.00 | 3,010.00 | Mobile | 260810010201644665141502 |
| 10 Aug 2026 19:38:14 | 10 Aug 2026 | Mobile Data \| 8126984316 \| Airtel \| 4GB 2-Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 260810110100645166269559 |
| 10 Aug 2026 19:38:22 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260810010201644810653181 |
| 10 Aug 2026 20:57:42 | 10 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 2,475.00 | -- | 0.00 | Mobile | 260810130100649232109229 |
| 10 Aug 2026 20:57:54 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,475.00 | 2,475.00 | Mobile | 260810010201648939302791 |
| 10 Aug 2026 20:58:53 | 10 Aug 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 2,616.00 | 2,616.00 | Mobile | 260810010100649287743078 |
| 10 Aug 2026 20:59:45 | 10 Aug 2026 | Betting \| 24374367 \| BET9JA | 2,691.00 | -- | 0.00 | Mobile | 260810130100649138134729 |
| 10 Aug 2026 20:59:51 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 75.00 | 2,691.00 | Mobile | 260810010201648946588605 |
| 10 Aug 2026 21:03:15 | 10 Aug 2026 | Transfer to CHIDIOGO CYNTHIA ONYEGBUNA \| OPay \| 9068238525 | 2,000.00 | -- | 0.00 | Mobile | 260810010100649151416710 |
| 10 Aug 2026 21:03:23 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260810010201649355657970 |
| 11 Aug 2026 06:54:41 | 11 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/h /37553092306 | -- | 39,000.00 | 39,000.00 | Mobile | 000004260811065439690956991822 |
| 11 Aug 2026 06:55:43 | 11 Aug 2026 | Auto-save to OWealth Balance | 39,000.00 | -- | 0.00 | Mobile | 260811140300655500074116 |

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|---|---|---|---|---|---|---|---|
| 11 Aug 2026 07:44:09 | 11 Aug 2026 | Mobile Data \| 8028066792 \| Airtel \| 4GB 2-Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 260811110100656674451402 |
| 11 Aug 2026 07:44:21 | 11 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260811010201656480268393 |
| 11 Aug 2026 07:50:16 | 11 Aug 2026 | Transfer to UCHENNA EUGENIA ORJI \| MONIE POINT \| 5975440423 | 2,600.00 | -- | 0.00 | Mobile | APT000032608110650221 6792783911 |
| 11 Aug 2026 07:50:21 | 11 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,600.00 | 2,600.00 | Mobile | 260811010201656492986302 |
| 11 Aug 2026 08:17:31 | 11 Aug 2026 | Transfer to OBASOHA ELURIHU \| United Bank For Africa \| 2036697265 | 1,000.00 | -- | 0.00 | Mobile | 100004260811071736167929969486 |
| 11 Aug 2026 08:17:35 | 11 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260811010201657776953561 |
| 11 Aug 2026 08:34:39 | 11 Aug 2026 | Airtime \| 8130428597 \| MTN | 400.00 | -- | 0.00 | Mobile | 260811100100658233182436 |
| 11 Aug 2026 08:34:44 | 11 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260811010201658335639051 |
| 11 Aug 2026 08:37:06 | 11 Aug 2026 | Transfer to REJOICE UKAMAKA AKAGWOLU \| MONIE POINT \| 7046509493 | 2,000.00 | -- | 0.00 | Mobile | 100004260811073710167932654630 |
| 11 Aug 2026 08:37:10 | 11 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260811010201657943193296 |
| 11 Aug 2026 09:54:02 | 11 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 1,986.00 | -- | 0.00 | Mobile | 260811130100660954218886 |
| 11 Aug 2026 09:54:13 | 11 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,986.00 | 1,986.00 | Mobile | 260811010201660954817700 |
| 11 Aug 2026 11:42:23 | 11 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| USSD-NIP/To CHIGOZIE E. /23481XXXX8597 | -- | 900.00 | 900.00 | Mobile | 000004260811114218006160964841 |
| 11 Aug 2026 11:42:56 | 11 Aug 2026 | Mobile Data \| 7044110389 \| MTN \| 2.5GB 2 Day Plan | 900.00 | -- | 0.00 | Mobile | 260811110100665381121658 |
| 11 Aug 2026 18:20:55 | 11 Aug 2026 | Transfer to BENJAMIN OBIORA CHUKWUEKEZIE \| OPay \| 8034370370 | 9,400.00 | -- | 0.00 | Mobile | 260811010100681751063156 |
| 11 Aug 2026 18:21:07 | 11 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,400.00 | 9,400.00 | Mobile | 260811010201681700884817 |
| 11 Aug 2026 19:20:15 | 11 Aug 2026 | Transfer to AMINU USMAN \| OPay \| 8158640697 | 1,500.00 | -- | 0.00 | Mobile | 2608110101006845906503 64 |
| 11 Aug 2026 19:20:21 | 11 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260811010201684294509546 |
| 11 Aug 2026 21:32:29 | 11 Aug 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 2,009.30 | -- | 0.70 | Mobile | 100004260811203237168012989825 |
| 11 Aug 2026 21:32:30 | 11 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260811020100690758476615 |
| 11 Aug 2026 21:32:37 | 11 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.00 | 2,010.00 | Mobile | 260811010201690758898127 |
| 11 Aug 2026 21:36:45 | 11 Aug 2026 | Betting \| 24374367 \| BET9JA | 600.00 | -- | 0.00 | Mobile | 260811130100690976313396 |
| 11 Aug 2026 21:36:51 | 11 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260811010201690476009325 |
| 11 Aug 2026 22:18:03 | 11 Aug 2026 | Transfer to POS Transfer-ADAAMAKA JOY JOSEPH \| MONIE POINT \| 5819906449 | 509.30 | -- | 0.70 | Mobile | APT000032608112118101680 16100065 |
| 11 Aug 2026 22:18:04 | 11 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260811020100692529166227 |
| 11 Aug 2026 22:18:10 | 11 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 510.00 | 510.00 | Mobile | 260811010201692334918182 |
| 12 Aug 2026 07:31:03 | 12 Aug 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 981.00 | -- | 0.00 | Mobile | 260812110100696630752405 |
| 12 Aug 2026 07:31:09 | 12 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 981.00 | 981.00 | Mobile | 260812010201696331449132 |
| | | Transfer to UCHENNA EUGENIA ORJI \| MONIE POINT \| | | | | | APT000032608120633061 6 |

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|---|---|---|---|---|---|---|---|
| 12 Aug 2026 07:32:55 | 12 Aug 2026 | 5975440423 | 3,000.00 | -- | 0.00 | Mobile | 8024557369 |
| 12 Aug 2026 07:33:06 | 12 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26081201020169655822782 7 |
| 12 Aug 2026 07:52:58 | 12 Aug 2026 | Transfer to POS Transfer-NOYELUM EUNICE ANOH \| MONIE POINT \| 5800548827 | 300.00 | -- | 0.00 | Mobile | APT000032608120653071 68024907346 |
| 12 Aug 2026 07:53:07 | 12 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26081201020169729107892 2 |
| 12 Aug 2026 09:16:25 | 12 Aug 2026 | Mobile Data \| 9123506417 \| Airtel \| 3GB 2-Daily Plan | 740.00 | -- | 0.00 | Mobile | 26081211010069994183778 7 |
| 12 Aug 2026 09:16:37 | 12 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 740.00 | 740.00 | Mobile | 26081201020169999328325 3 |
| 12 Aug 2026 11:01:21 | 12 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 900.00 | -- | 0.00 | Mobile | 26081213010070450308806 3 |
| 12 Aug 2026 11:01:30 | 12 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 26081201020170470610983 0 |
| 12 Aug 2026 12:01:51 | 12 Aug 2026 | Airtime \| 9123506417 \| Airtel | 500.00 | -- | 0.00 | Mobile | 26081210010070681684225 1 |
| 12 Aug 2026 12:02:01 | 12 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26081201020170716811511 7 |
| 12 Aug 2026 13:47:15 | 12 Aug 2026 | Transfer to PRECIOUS IFUNANYA EGWU \| OPay \| 8106352106 | 1,000.00 | -- | 0.00 | Mobile | 26081201010071078736570 2 |
| 12 Aug 2026 13:47:21 | 12 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26081201020171105138877 7 |
| 12 Aug 2026 17:59:10 | 12 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 570.00 | -- | 0.00 | Mobile | 26081213010072124668457 1 |
| 12 Aug 2026 17:59:16 | 12 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 570.00 | 570.00 | Mobile | 26081201020172134885084 9 |
| 12 Aug 2026 18:03:59 | 12 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26081213010072101589183 1 |
| 12 Aug 2026 18:04:03 | 12 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26081201020172131539592 3 |
| 12 Aug 2026 18:48:06 | 12 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 2,000.00 | -- | 0.00 | Mobile | 26081213010072291989462 6 |
| 12 Aug 2026 18:48:19 | 12 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26081201020172301620540 3 |
| 12 Aug 2026 19:00:14 | 12 Aug 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 5,100.00 | 5,100.00 | Mobile | 26081201010072337665809 0 |
| 12 Aug 2026 19:00:37 | 12 Aug 2026 | Airtime \| 9064648098 \| MTN | 87.50 | -- | 5,012.50 | Mobile | 26081210010072337809457 9 |
| 12 Aug 2026 19:01:19 | 12 Aug 2026 | Auto-save to OWealth Balance | 5,012.50 | -- | 0.00 | Mobile | 26081214030072388461511 5 |
| 12 Aug 2026 20:06:45 | 12 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26081213010072739085051 7 |
| 12 Aug 2026 20:06:53 | 12 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26081201020172749330236 3 |
| 12 Aug 2026 21:00:07 | 12 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26081213010072951049434 7 |
| 12 Aug 2026 21:00:14 | 12 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26081201020172966388779 7 |
| 12 Aug 2026 22:13:14 | 12 Aug 2026 | Betting \| 24374367 \| BET9JA | 1,000.00 | -- | 0.00 | Mobile | 26081213010073296522251 6 |
| 12 Aug 2026 22:13:18 | 12 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26081201020173301628536 5 |
| 13 Aug 2026 07:36:06 | 13 Aug 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 990.00 | -- | 0.00 | Mobile | 26081311010073685122616 8 |
| 13 Aug 2026 07:36:10 | 13 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 990.00 | 990.00 | Mobile | 26081301020173705424377 0 |
| 13 Aug 2026 11:53:06 | 13 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 989.00 | -- | 0.00 | Mobile | 26081313010074598605584 6 |

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|---|---|---|---|---|---|---|---|
| 13 Aug 2026 11:53:12 | 13 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 989.00 | 989.00 | Mobile | 26081301020174608385973 0 |
| 13 Aug 2026 12:01:24 | 13 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260813130100746825232423 |
| 13 Aug 2026 12:01:28 | 13 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260813010201746673711956 |
| 13 Aug 2026 15:15:50 | 13 Aug 2026 | Airtime \| 7044110389 \| MTN | 50.00 | -- | 0.00 | Mobile | 260813100100753957144099 |
| 13 Aug 2026 15:15:55 | 13 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26081301020175400859493 2 |
| 13 Aug 2026 16:12:24 | 13 Aug 2026 | Transfer to POS Transfer-UGOCHUKWU SIMON CHUKWU \| MONIE POINT \| 5922265389 | 1,500.00 | -- | 0.00 | Mobile | APT000032608131512391681 66865387 |
| 13 Aug 2026 16:12:39 | 13 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260813010201756238963382 |
| 13 Aug 2026 19:25:26 | 13 Aug 2026 | Transfer to POS Transfer-SOLOMON ORJI \| MONIE POINT \| 5832736133 | 400.00 | -- | 0.00 | Mobile | APT000032608131825531681 88155149 |
| 13 Aug 2026 19:25:53 | 13 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260813010201764305184429 |
| 13 Aug 2026 19:30:12 | 13 Aug 2026 | Airtime \| 8130428597 \| MTN | 80.00 | -- | 0.00 | Mobile | 260813100100765085913840 |
| 13 Aug 2026 19:30:18 | 13 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 80.00 | 80.00 | Mobile | 260813010201764836349131 |
| 13 Aug 2026 22:42:33 | 13 Aug 2026 | Betting \| 24374367 \| BET9JA | 1,000.00 | -- | 0.00 | Mobile | 260813130100772927899970 |
| 13 Aug 2026 22:42:37 | 13 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260813010201773279936119 |
| 14 Aug 2026 06:14:50 | 14 Aug 2026 | Transfer to CHIGOZIE ALFRED NWOSU \| OPay \| 9027408545 | 800.00 | -- | 0.00 | Mobile | 26081401010077542300208 6 |
| 14 Aug 2026 06:14:56 | 14 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260814010201775416733042 |
| 14 Aug 2026 06:25:54 | 14 Aug 2026 | Mobile Data \| 7044110389 \| MTN \| 230MB Daily Plan | 200.00 | -- | 0.00 | Mobile | 260814110100775429951245 |
| 14 Aug 2026 06:26:04 | 14 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260814010201775493975156 |
| 14 Aug 2026 08:53:51 | 14 Aug 2026 | Transfer from ADAAMAKA JOY JOSEPH \| MONIE POINT \| 681****358 \| AT139_TRF\|2MPT6virx\|2088172228837535744-AT139_TRF\|2MPT6virx\|2088172228837535744-ADAAMAKA JOY Trf for | -- | 10,000.00 | 10,000.00 | Mobile | APT000022608140853501 43469471015 |
| 14 Aug 2026 08:54:53 | 14 Aug 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260814140300779157111847 |
| 14 Aug 2026 11:51:05 | 14 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260814130100786287120230 |
| 14 Aug 2026 11:51:09 | 14 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260814010201786710742659 |
| 14 Aug 2026 12:36:02 | 14 Aug 2026 | Airtime \| 7044110389 \| MTN | 100.00 | -- | 0.00 | Mobile | 26081410010078833455763 2 |
| 14 Aug 2026 12:36:09 | 14 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260814010201788232745725 |
| 14 Aug 2026 20:21:41 | 14 Aug 2026 | Airtime \| 8130428597 \| MTN | 100.00 | -- | 0.00 | Mobile | 26081410010080823630674 4 |
| 14 Aug 2026 20:21:46 | 14 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260814010201808628181630 |
| 15 Aug 2026 07:01:00 | 15 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 260815130100817099038731 |
| 15 Aug 2026 07:01:11 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260815010201817244626056 |
| 15 Aug 2026 07:08:36 | 15 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260815130100817442345756 |

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|---|---|---|---|---|---|---|---|
| 15 Aug 2026 07:08:41 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260815010201817516862516 |
| 15 Aug 2026 08:33:42 | 15 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 3,000.00 | -- | 0.00 | Mobile | 260815130100819647384749 |
| 15 Aug 2026 08:33:49 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260815010201819800567814 |
| 15 Aug 2026 09:59:53 | 15 Aug 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 260815110100822787933750 |
| 15 Aug 2026 10:00:03 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26081501020182283948520 1 |
| 15 Aug 2026 10:04:57 | 15 Aug 2026 | Mobile Data \| 9069631709 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 260815110100823180693357 |
| 15 Aug 2026 10:05:03 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260815010201823079037582 |
| 15 Aug 2026 10:16:43 | 15 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 2,000.00 | -- | 0.00 | Mobile | 260815130100823565225368 |
| 15 Aug 2026 10:16:47 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260815010201823463469661 |
| 15 Aug 2026 12:19:27 | 15 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260815130100829016556698 |
| 15 Aug 2026 12:19:31 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260815010201828726255733 |
| 15 Aug 2026 15:23:47 | 15 Aug 2026 | Transfer from BENJAMIN OBIORA CHUKWUEKEZIE \| OPay \| 803****370 | -- | 25,000.00 | 25,000.00 | POS | 260815170100836084125088 |
| 15 Aug 2026 15:24:55 | 15 Aug 2026 | Auto-save to OWealth Balance | 25,000.00 | -- | 0.00 | Mobile | 26081514030083598598382 7 |
| 15 Aug 2026 15:25:56 | 15 Aug 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 2363013042 | 25,000.00 | -- | 0.00 | Mobile | 100004260815142610168355886771 |
| 15 Aug 2026 15:26:10 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 25,000.00 | 25,000.00 | Mobile | 260815010201836280587074 |
| 15 Aug 2026 16:05:38 | 15 Aug 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 7,600.00 | 7,600.00 | Mobile | 260815010100837242460734 |
| 15 Aug 2026 16:06:43 | 15 Aug 2026 | Auto-save to OWealth Balance | 7,600.00 | -- | 0.00 | Mobile | 260815140300837587008004 |
| 15 Aug 2026 16:06:47 | 15 Aug 2026 | OPay Card Payment \| Google Play | 7,600.00 | -- | 0.00 | WEB | 260815330100837689151599 |
| 15 Aug 2026 16:06:47 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,600.00 | 7,600.00 | Mobile | 260815010201837587235786 |
| 15 Aug 2026 16:14:57 | 15 Aug 2026 | Reversal - OPay Card Payment | -- | 7,600.00 | 7,600.00 | Mobile | 260815330102838227390664 |
| 15 Aug 2026 18:40:00 | 15 Aug 2026 | OPay Card Payment \| Google Play | 7,600.00 | -- | 0.00 | WEB | 260815330100844085110828 |
| 15 Aug 2026 18:41:09 | 15 Aug 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 18,430.00 | 18,430.00 | Mobile | 260815010100844481807407 |
| 15 Aug 2026 18:41:39 | 15 Aug 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 2363013042 | 10,000.00 | -- | 8,430.00 | Mobile | 100004260815174144168375358855 |
| 15 Aug 2026 18:41:45 | 15 Aug 2026 | Stamp Duty | 50.00 | -- | 8,380.00 | Mobile | 260815550101844178996420 |
| 15 Aug 2026 18:42:14 | 15 Aug 2026 | Auto-save to OWealth Balance | 8,380.00 | -- | 0.00 | Mobile | 260815140300844485897919 |
| 15 Aug 2026 18:42:45 | 15 Aug 2026 | OPay Card Payment \| Google Play | 7,600.00 | -- | 0.00 | WEB | 260815330100844487822018 |

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| 15 Aug 2026 18:42:45 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,600.00 | 7,600.00 | Mobile | 26081501020184404484666 90 |
| 15 Aug 2026 18:46:36 | 15 Aug 2026 | Airtime \| 9064648098 \| MTN | 200.00 | -- | 0.00 | Mobile | 260815100100844161041065 |
| 15 Aug 2026 18:46:46 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260815010201844552542442 |
| 15 Aug 2026 18:50:34 | 15 Aug 2026 | Reversal - OPay Card Payment | -- | 7,600.00 | 7,600.00 | Mobile | 260815330102844637250496 |
| 15 Aug 2026 18:51:01 | 15 Aug 2026 | Reversal - OPay Card Payment | -- | 7,600.00 | 15,200.00 | Mobile | 260815330102844568449856 |
| 15 Aug 2026 18:57:28 | 15 Aug 2026 | OPay Card Payment \| Google Play | 7,600.00 | -- | 7,600.00 | WEB | 260815330100844801143185 |
| 15 Aug 2026 19:25:36 | 15 Aug 2026 | Transfer to PRECIOUS CHUKWU \| MONIE POINT \| 9067617015 | 2,300.00 | -- | 5,300.00 | Mobile | APT00003260815182543168382693967 |
| 15 Aug 2026 19:28:36 | 15 Aug 2026 | Airtime \| 8130428597 \| MTN | 200.00 | -- | 5,100.00 | Mobile | 260815100100846579839252 |
| 15 Aug 2026 19:35:37 | 15 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 5,600.00 | -- | 0.00 | Mobile | 260815130100846748006178 |
| 15 Aug 2026 19:35:54 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 5,600.00 | Mobile | 260815010201846560418879 |
| 15 Aug 2026 20:13:36 | 15 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37602026249 | -- | 5,000.00 | 5,000.00 | Mobile | 000004260815201323414090637336 |
| 15 Aug 2026 20:13:52 | 15 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 2,000.00 | -- | 3,000.00 | Mobile | 260815130100848461917743 |
| 15 Aug 2026 20:14:37 | 15 Aug 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260815140300848413845747 |
| 15 Aug 2026 20:26:01 | 15 Aug 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 29,000.00 | 29,000.00 | Mobile | 260815010100848972249312 |
| 15 Aug 2026 20:27:05 | 15 Aug 2026 | Auto-save to OWealth Balance | 29,000.00 | -- | 0.00 | Mobile | 260815140300848976503584 |
| 15 Aug 2026 20:27:40 | 15 Aug 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 2363013042 | 30,009.30 | -- | 0.70 | Mobile | 100004260815192752168388462583 |
| 15 Aug 2026 20:27:41 | 15 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260815020100849644162128 |
| 15 Aug 2026 20:27:52 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 30,010.00 | 30,010.00 | Mobile | 260815010201849219177634 |
| 15 Aug 2026 20:27:53 | 15 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260815550101849593929146 |
| 15 Aug 2026 20:27:53 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260815010201849117891106 |
| 15 Aug 2026 20:28:14 | 15 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 2,000.00 | -- | 0.00 | Mobile | 260815130100849169727954 |
| 15 Aug 2026 20:28:21 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260815010201849474153659 |
| 15 Aug 2026 21:02:59 | 15 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37602436811 | -- | 4,900.00 | 4,900.00 | Mobile | 000004260815210247343223319189 |
| 15 Aug 2026 21:03:13 | 15 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 4,900.00 | -- | 0.00 | Mobile | 260815130100850755547262 |
| 15 Aug 2026 21:37:27 | 15 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/b /37602678881 | -- | 5,000.00 | 5,000.00 | Mobile | 000004260815213726657494551536 |

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| 15 Aug 2026 21:38:07 | 15 Aug 2026 | Betting \| 24374367 \| BET9JA | 5,000.00 | -- | 0.00 | Mobile | 260815130100852395067214 |
| 15 Aug 2026 21:54:31 | 15 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| USSD-NIP/To CHIGOZIE E. /23481XXXX8597 | -- | 2,000.00 | 2,000.00 | Mobile | 000004260815215427006169276677 |
| 15 Aug 2026 21:54:54 | 15 Aug 2026 | Transfer to ONYEFULU COSMAS ONYEMA \| First Bank Of Nigeria \| 3045290216 | 1,209.30 | -- | 790.70 | Mobile | 100004260815205458168397375651 |
| 15 Aug 2026 21:54:55 | 15 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 790.00 | Mobile | 260815020100853058567707 |
| 15 Aug 2026 21:55:33 | 15 Aug 2026 | Auto-save to OWealth Balance | 790.00 | -- | 0.00 | Mobile | 2608151403008533329977 58 |
| 15 Aug 2026 21:58:46 | 15 Aug 2026 | Betting \| 24374367 \| BET9JA | 800.00 | -- | 0.00 | Mobile | 260815130100852915892448 |
| 15 Aug 2026 21:59:07 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260815010201853120825709 |
| 15 Aug 2026 22:15:22 | 15 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37602891074 | -- | 3,000.00 | 3,000.00 | Mobile | 000004260815221520731906384407 |
| 15 Aug 2026 22:15:31 | 15 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 3,000.00 | -- | 0.00 | Mobile | 2608151301008536252537 56 |
| 15 Aug 2026 22:47:50 | 15 Aug 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 12,000.00 | 12,000.00 | Mobile | 260815010100854427021751 |
| 15 Aug 2026 22:48:55 | 15 Aug 2026 | Auto-save to OWealth Balance | 12,000.00 | -- | 0.00 | Mobile | 2608151403008545307893 36 |
| 15 Aug 2026 22:50:16 | 15 Aug 2026 | Betting \| 24374367 \| BET9JA | 2,000.00 | -- | 0.00 | Mobile | 2608151301008548239786 80 |
| 15 Aug 2026 22:50:21 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260815010201854925501140 |
| 15 Aug 2026 22:51:31 | 15 Aug 2026 | Betting \| 24374367 \| BET9JA | 3,000.00 | -- | 0.00 | Mobile | 2608151301008549766632 99 |
| 15 Aug 2026 22:51:35 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260815010201854535305154 |
| 15 Aug 2026 22:54:10 | 15 Aug 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 2363013042 | 5,009.30 | -- | 0.70 | Mobile | 100004260815215421168401303710 |
| 15 Aug 2026 22:54:11 | 15 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260815020100854539566469 |
| 15 Aug 2026 22:54:21 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,010.00 | 5,010.00 | Mobile | 260815010201854830684170 |
| 16 Aug 2026 04:59:28 | 16 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2608165501018566491794 69 |
| 16 Aug 2026 04:59:29 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260816010201856645844906 |
| 16 Aug 2026 05:34:57 | 16 Aug 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 970.70 | -- | 0.00 | Mobile | 260816110100856701987273 |
| 16 Aug 2026 05:35:04 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 970.70 | 970.70 | Mobile | 260816010201856714403356 |
| 16 Aug 2026 06:55:10 | 16 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 980.00 | -- | 0.00 | Mobile | 260816130100857441055905 |
| 16 Aug 2026 06:55:15 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 980.00 | 980.00 | Mobile | 260816010201857390396171 |
| 16 Aug 2026 07:10:32 | 16 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g | -- | 3,000.00 | 3,000.00 | Mobile | 000004260816071031049 0 |

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| | | /37603770066 | | | | | 02118131 |
| 16 Aug 2026 07:10:50 | 16 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 3,000.00 | -- | 0.00 | Mobile | 260816130100857623923533 |
| 16 Aug 2026 09:32:18 | 16 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/h /37604674878 | -- | 2,000.00 | 2,000.00 | Mobile | 0000042608160932033108 10467609 |
| 16 Aug 2026 09:33:20 | 16 Aug 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260816140300861109984746 |
| 16 Aug 2026 09:33:25 | 16 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260816130100861059819326 |
| 16 Aug 2026 09:33:35 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260816010201861315054489 |
| 16 Aug 2026 09:45:57 | 16 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37604776852 | -- | 5,000.00 | 5,000.00 | Mobile | 0000042608160945555321 57509355 |
| 16 Aug 2026 09:46:58 | 16 Aug 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 2608161403008619658274 04 |
| 16 Aug 2026 09:49:04 | 16 Aug 2026 | Transfer to POS Transfer-ADAAMAKA JOY JOSEPH \| MONIE POINT \| 5819906449 | 5,000.00 | -- | 0.00 | Mobile | 1000042608160849131684 16685133 |
| 16 Aug 2026 09:49:13 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260816010201862212582300 |
| 16 Aug 2026 09:53:37 | 16 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37604836343 | -- | 4,900.00 | 4,900.00 | Mobile | 0000042608160953351686 96107310 |
| 16 Aug 2026 09:54:06 | 16 Aug 2026 | Transfer to LOVETH UKAMAKA OZOEMENA \| MONIE POINT \| 5095920469 | 2,500.00 | -- | 2,400.00 | Mobile | 1000042608160854111684 18252701 |
| 16 Aug 2026 09:54:39 | 16 Aug 2026 | Auto-save to OWealth Balance | 2,400.00 | -- | 0.00 | Mobile | 260816140300861936816684 |
| 16 Aug 2026 10:27:28 | 16 Aug 2026 | Airtime \| 8101487585 \| MTN | 400.00 | -- | 0.00 | Mobile | 2608161001008629057686 80 |
| 16 Aug 2026 10:27:32 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260816010201863160525685 |
| 16 Aug 2026 10:34:03 | 16 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 3,000.00 | -- | 0.00 | Mobile | 2608161301008637933096 38 |
| 16 Aug 2026 10:34:08 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 2608160102018637432430 96 |
| 16 Aug 2026 11:28:37 | 16 Aug 2026 | Transfer from Spenda \| PalmPay \| 888****060 \| FRM Chigozie Ezeka | -- | 54,900.00 | 54,900.00 | Mobile | 1000332608161028360101 28911125 |
| 16 Aug 2026 11:29:38 | 16 Aug 2026 | Auto-save to OWealth Balance | 54,900.00 | -- | 0.00 | Mobile | 2608161403008656970886 37 |
| 16 Aug 2026 11:29:43 | 16 Aug 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 2363013042 | 54,900.00 | -- | 0.00 | Mobile | 1000042608161029471684 24197838 |
| 16 Aug 2026 11:29:47 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 54,900.00 | 54,900.00 | Mobile | 260816010201865391774955 |
| 16 Aug 2026 11:31:29 | 16 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37605595502 | -- | 4,900.00 | 4,900.00 | Mobile | 0000042608161131287042 08788322 |
| 16 Aug 2026 11:32:31 | 16 Aug 2026 | Auto-save to OWealth Balance | 4,900.00 | -- | 0.00 | Mobile | 2608161403008654510790 82 |
| | | Transfer to JOY CHIOMA OFFOR \| MONIE POINT \| | | | | | APT00003260816103249 16 |

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|---|---|---|---|---|---|---|---|
| 16 Aug 2026 11:32:43 | 16 Aug 2026 | 7042765981 | 3,409.30 | -- | 0.70 | Mobile | 8426857124 |
| 16 Aug 2026 11:32:44 | 16 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260816020100865743345418 |
| 16 Aug 2026 11:32:49 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,410.00 | 3,410.00 | Mobile | 260816010201865655200871 |
| 16 Aug 2026 11:37:10 | 16 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37605641389 | -- | 5,000.00 | 5,000.00 | Mobile | 000004260816113704734555089217 |
| 16 Aug 2026 11:37:24 | 16 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 6,400.00 | -- | 0.00 | Mobile | 260816130100865618202175 |
| 16 Aug 2026 11:37:30 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,400.00 | 6,400.00 | Mobile | 260816010201865668956706 |
| 16 Aug 2026 11:40:54 | 16 Aug 2026 | Transfer from Spenda \| PalmPay \| 888****060 \| FRM Chigozie Ezeka | -- | 13,800.00 | 13,800.00 | Mobile | 100033260816104053010128915874 |
| 16 Aug 2026 11:41:14 | 16 Aug 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 2363013042 | 10,009.30 | -- | 3,790.70 | Mobile | 100004260816104119168427169560 |
| 16 Aug 2026 11:41:15 | 16 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 3,790.00 | Mobile | 260816020100865768330457 |
| 16 Aug 2026 11:41:20 | 16 Aug 2026 | Stamp Duty | 50.00 | -- | 3,740.00 | Mobile | 260816550101866294611698 |
| 16 Aug 2026 11:41:55 | 16 Aug 2026 | Auto-save to OWealth Balance | 3,740.00 | -- | 0.00 | Mobile | 260816140300866296356303 |
| 16 Aug 2026 12:28:09 | 16 Aug 2026 | Transfer from Spenda \| PalmPay \| 888****060 \| FRM Chigozie Ezeka | -- | 27,000.00 | 27,000.00 | Mobile | 100033260816112808010128934206 |
| 16 Aug 2026 12:29:10 | 16 Aug 2026 | Auto-save to OWealth Balance | 27,000.00 | -- | 0.00 | Mobile | 260816140300867463704793 |
| 16 Aug 2026 12:33:40 | 16 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 3,500.00 | -- | 0.00 | Mobile | 260816130100867938947291 |
| 16 Aug 2026 12:33:44 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,500.00 | 3,500.00 | Mobile | 260816010201867836832773 |
| 16 Aug 2026 12:35:06 | 16 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 2,300.00 | -- | 0.00 | Mobile | 260816130100867671859932 |
| 16 Aug 2026 12:35:10 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,300.00 | 2,300.00 | Mobile | 260816010201867722837229 |
| 16 Aug 2026 12:36:31 | 16 Aug 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 2363013042 | 20,009.30 | -- | 0.70 | Mobile | 100004260816113637168429867046 |
| 16 Aug 2026 12:36:32 | 16 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260816020100868239256460 |
| 16 Aug 2026 12:36:37 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,010.00 | 20,010.00 | Mobile | 260816010201868151384519 |
| 16 Aug 2026 12:36:38 | 16 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260816550101868100337566 |
| 16 Aug 2026 12:36:38 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260816010201867896706959 |
| 16 Aug 2026 12:42:36 | 16 Aug 2026 | Transfer to JUDITH CHIBUIFE NWOKE \| MONIE POINT \| 8136965672 | 3,509.30 | -- | 0.70 | Mobile | APT000032608161142411684311120516 |
| 16 Aug 2026 12:42:37 | 16 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260816020100868118066478 |
| 16 Aug 2026 12:42:41 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,510.00 | 3,510.00 | Mobile | 260816010201867914552959 |

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| 16 Aug 2026 14:16:51 | 16 Aug 2026 | Airtime \| 8130428597 \| MTN | 200.00 | -- | 0.00 | Mobile | 260816100100871348613362 |
| 16 Aug 2026 14:17:06 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260816010201871824034940 |
| 16 Aug 2026 17:01:04 | 16 Aug 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 260816110100877218632472 |
| 16 Aug 2026 17:01:09 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260816010201877460014244 |
| 16 Aug 2026 17:27:46 | 16 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37608540069 | -- | 5,000.00 | 5,000.00 | Mobile | 000004260816172734809789448419 |
| 16 Aug 2026 17:28:05 | 16 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 5,200.00 | -- | 0.00 | Mobile | 260816130100878376931552 |
| 16 Aug 2026 17:28:09 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 5,200.00 | Mobile | 260816010201878274981966 |
| 16 Aug 2026 18:25:26 | 16 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37609016478 | -- | 5,000.00 | 5,000.00 | Mobile | 000004260816182524723337758067 |
| 16 Aug 2026 18:26:27 | 16 Aug 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26081614030088034874208l |
| 16 Aug 2026 18:26:34 | 16 Aug 2026 | Transfer to AFAM SUCCESS OKEKE \| OPay \| 9072409825 | 1,500.00 | -- | 0.00 | Mobile | 260816010100880197000343 |
| 16 Aug 2026 18:26:49 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260816010201880489349379 |
| 16 Aug 2026 19:06:06 | 16 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37609352211 | -- | 5,000.00 | 5,000.00 | Mobile | 000004260816190554986752331567 |
| 16 Aug 2026 19:07:07 | 16 Aug 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260816140300882218916824 |
| 16 Aug 2026 19:14:51 | 16 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37609428142 | -- | 5,000.00 | 5,000.00 | Mobile | 000004260816191446840048113795 |
| 16 Aug 2026 19:15:53 | 16 Aug 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260816140300882198158235 |
| 16 Aug 2026 19:17:25 | 16 Aug 2026 | Transfer to POS Transfer- NWAFOR ONYEKA \| MONIE POINT \| 5223683992 | 8,809.30 | -- | 0.70 | Mobile | APT000032608161817301684465144272 |
| 16 Aug 2026 19:17:26 | 16 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260816020100882343165074 |
| 16 Aug 2026 19:17:29 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,810.00 | 8,810.00 | Mobile | 260816010201882445579392 |
| 16 Aug 2026 20:47:43 | 16 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/h /37610192380 | -- | 40,000.00 | 40,000.00 | Mobile | 000004260816204741508131314458 |
| 16 Aug 2026 20:48:45 | 16 Aug 2026 | Auto-save to OWealth Balance | 40,000.00 | -- | 0.00 | Mobile | 2608161403008865345206l0 |
| 16 Aug 2026 20:50:56 | 16 Aug 2026 | Transfer to CHINECHEREM SOPURUCHUKWU ONYEBEKE \| OPay \| 9166375197 | 40,000.00 | -- | 0.00 | Mobile | 260816010100886390130523 |
| 16 Aug 2026 20:51:11 | 16 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260816550101886682562600 |
| 16 Aug 2026 20:51:11 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 40,000.00 | 40,000.00 | Mobile | 260816010201886441393771 |

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| 16 Aug 2026 20:51:11 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26081601020188649179985 7 |
| 16 Aug 2026 21:07:14 | 16 Aug 2026 | Transfer to CHIDERA GREAT ANOH \| OPay \| 8060031478 | 3,000.00 | -- | 0.00 | Mobile | 26081601010088735061421 4 |
| 16 Aug 2026 21:07:19 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26081601020188695747851 6 |
| 16 Aug 2026 21:11:12 | 16 Aug 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 2363013042 | 209.30 | -- | 0.70 | Mobile | 10000426081620114616847 6244375 |
| 16 Aug 2026 21:11:13 | 16 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26081602010088722419683 9 |
| 16 Aug 2026 21:11:46 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 210.00 | 210.00 | Mobile | 26081601020188726326291 8 |
| 16 Aug 2026 21:19:51 | 16 Aug 2026 | Transfer from CHIDERA GREAT ANOH \| OPay \| 806****478 | -- | 1,500.00 | 1,500.00 | Mobile | 26081601010088756076369 9 |
| 16 Aug 2026 21:21:00 | 16 Aug 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26081614030088781819442 6 |
| 16 Aug 2026 22:03:36 | 16 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/h /37610666356 | -- | 15,000.00 | 15,000.00 | Mobile | 00000426081622033012816 7126660 |
| 16 Aug 2026 22:04:37 | 16 Aug 2026 | Auto-save to OWealth Balance | 15,000.00 | -- | 0.00 | Mobile | 26081614030088901262683 4 |
| 16 Aug 2026 22:04:39 | 16 Aug 2026 | Transfer to GIFT OLUOMA IBE \| OPay \| 8100574315 | 15,000.00 | -- | 0.00 | Mobile | 26081618010088915229913 7 |
| 16 Aug 2026 22:04:44 | 16 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26081655010188891130918 9 |
| 16 Aug 2026 22:04:44 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15,000.00 | 15,000.00 | Mobile | 26081601020188896186607 4 |
| 16 Aug 2026 22:04:44 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26081601020188901291372 6 |
| 17 Aug 2026 04:52:54 | 17 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26081755010189207171137 6 |
| 17 Aug 2026 04:52:54 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26081701020189203561150 8 |
| 17 Aug 2026 07:35:49 | 17 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37611709182 | -- | 20,000.00 | 20,000.00 | Mobile | 00000426081707354787 5834536732 |
| 17 Aug 2026 07:36:50 | 17 Aug 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 26081714030089357820365 0 |
| 17 Aug 2026 07:38:11 | 17 Aug 2026 | Transfer to VICTOR CHISOM ALA \| OPay \| 8033756775 | 18,500.00 | -- | 0.00 | Mobile | 26081701010089391749743 4 |
| 17 Aug 2026 07:38:27 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 18,500.00 | 18,500.00 | Mobile | 26081701020189384240587 8 |
| 17 Aug 2026 07:38:28 | 17 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26081755010189355568539 2 |
| 17 Aug 2026 07:38:28 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26081701020189386726817 8 |
| 17 Aug 2026 07:49:40 | 17 Aug 2026 | Transfer to UCHENNA EUGENIA ORJI \| MONIE POINT \| 5975440423 | 3,400.00 | -- | 0.00 | Mobile | APT00003260817064954168489991999 |
| 17 Aug 2026 07:49:54 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,400.00 | 3,400.00 | Mobile | 26081701020189371485704 0 |
| 17 Aug 2026 07:55:08 | 17 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/v /37611838971 | -- | 70.00 | 70.00 | Mobile | 00000426081707550607 7524633294 |
| | | Transfer to POS Transfer-NOYELUM EUNICE ANOH \| | | | | | 10000426081706555416 84 |

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|---|---|---|---|---|---|---|---|
| 17 Aug 2026 07:55:49 | 17 Aug 2026 | MONIE POINT \| 5800548827 | 1,000.00 | -- | 0.00 | Mobile | 90021711 |
| 17 Aug 2026 07:55:54 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 930.00 | 1,000.00 | Mobile | 260817010201894107922754 |
| 17 Aug 2026 10:02:21 | 17 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37613006996 | -- | 10,000.00 | 10,000.00 | Mobile | 000004260817100219339458152182 |
| 17 Aug 2026 10:02:45 | 17 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 9,000.00 | Mobile | 260817130100898572510272 |
| 17 Aug 2026 10:03:23 | 17 Aug 2026 | Auto-save to OWealth Balance | 9,000.00 | -- | 0.00 | Mobile | 260817140300898170538719 |
| 17 Aug 2026 10:17:23 | 17 Aug 2026 | Transfer to CHINEKE INNOCENTIA OKWUCHUKWU \| Union Bank Of Nigeria \| 0036817570 | 2,400.00 | -- | 0.00 | Mobile | 100004260817091730168502341884 |
| 17 Aug 2026 10:17:29 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,400.00 | 2,400.00 | Mobile | 260817010201899187822097 |
| 17 Aug 2026 10:17:49 | 17 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 600.00 | -- | 0.00 | Mobile | 26081713010089908726857 3 |
| 17 Aug 2026 10:17:56 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260817010201898936093890 |
| 17 Aug 2026 10:48:14 | 17 Aug 2026 | Transfer to POS Transfer-ADAAMAKA JOY JOSEPH \| MONIE POINT \| 5819906449 | 3,709.30 | -- | 0.70 | Mobile | APT00003260817094821168505672683 |
| 17 Aug 2026 10:48:15 | 17 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260817020100900016855342 |
| 17 Aug 2026 10:48:21 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,710.00 | 3,710.00 | Mobile | 260817010201900520139383 |
| 17 Aug 2026 10:58:23 | 17 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 2,300.00 | -- | 0.00 | Mobile | 26081713010090096780734 6 |
| 17 Aug 2026 10:58:27 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,300.00 | 2,300.00 | Mobile | 260817010201901117813740 |
| 17 Aug 2026 11:34:03 | 17 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37613967731 | -- | 15,000.00 | 15,000.00 | Mobile | 000004260817113347590764132193 |
| 17 Aug 2026 11:35:05 | 17 Aug 2026 | Auto-save to OWealth Balance | 15,000.00 | -- | 0.00 | Mobile | 260817140300901922960497 |
| 17 Aug 2026 11:35:34 | 17 Aug 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 450.00 | 450.00 | Mobile | 260817010100902024461866 |
| 17 Aug 2026 11:35:48 | 17 Aug 2026 | Transfer to EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 3046804340 | 15,009.30 | -- | 0.70 | Mobile | 100004260817103554168510165394 |
| 17 Aug 2026 11:35:49 | 17 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260817020100902025265141 |
| 17 Aug 2026 11:35:53 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 14,560.00 | 15,010.00 | Mobile | 260817010201901976483391 |
| 17 Aug 2026 11:35:54 | 17 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260817550101902076222262 |
| 17 Aug 2026 11:35:54 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260817010201902177032005 |
| 17 Aug 2026 11:37:35 | 17 Aug 2026 | Transfer to EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 3046804340 | 309.30 | -- | 0.70 | Mobile | 100004202608171137400000000011815135 |
| 17 Aug 2026 11:37:36 | 17 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260817020100902545588984 |
| 17 Aug 2026 11:37:39 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 310.00 | 310.00 | Mobile | 260817010201902332856992 |

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|---|---|---|---|---|---|---|---|
| 17 Aug 2026 11:43:50 | 17 Aug 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 8,500.00 | 8,500.00 | Mobile | 00001626081711434600255 4367855 |
| 17 Aug 2026 11:44:52 | 17 Aug 2026 | Auto-save to OWealth Balance | 8,500.00 | -- | 0.00 | Mobile | 2608171403009029200685 46 |
| 17 Aug 2026 12:10:45 | 17 Aug 2026 | Transfer to VICTOR CHISOM ALA \| OPay \| 8033756775 | 3,500.00 | -- | 0.00 | Mobile | 2608170101009036832908 24 |
| 17 Aug 2026 12:10:57 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,500.00 | 3,500.00 | Mobile | 2608170102019038346350 47 |
| 17 Aug 2026 14:13:54 | 17 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260817130100908479510934 |
| 17 Aug 2026 14:13:58 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260817010201908530773477 |
| 17 Aug 2026 14:16:35 | 17 Aug 2026 | Transfer to PRECIOUS CHUKWU \| MONIE POINT \| 9067617015 | 1,259.30 | -- | 0.70 | Mobile | APT00003260817131640168 525925467 |
| 17 Aug 2026 14:16:36 | 17 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260817020100908651103894 |
| 17 Aug 2026 14:16:39 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,260.00 | 1,260.00 | Mobile | 260817010201908651352789 |
| 17 Aug 2026 14:38:12 | 17 Aug 2026 | Transfer to CLAYVILLE ENERGY OIL AND GAS NIG LTD \| MONIE POINT \| 5203402377 | 2,009.30 | -- | 0.70 | Mobile | APT00003260817133816168 528792701 |
| 17 Aug 2026 14:38:13 | 17 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260817020100909534912119 |
| 17 Aug 2026 14:38:16 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.00 | 2,010.00 | Mobile | 2608170102019092846276 42 |
| 17 Aug 2026 14:52:55 | 17 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37616035412 | -- | 4,900.00 | 4,900.00 | Mobile | 000004260817145238728315408017 |
| 17 Aug 2026 14:53:56 | 17 Aug 2026 | Transfer to OBIMAKUO COMMUNICATION NIG \| MONIE POINT \| 5672212815 | 3,109.30 | -- | 0.70 | Mobile | APT00003260817135401168 529571232 |
| 17 Aug 2026 14:53:57 | 17 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260817020100910251069790 |
| 17 Aug 2026 14:53:57 | 17 Aug 2026 | Auto-save to OWealth Balance | 4,900.00 | -- | 0.00 | Mobile | 2608171403009097966926 47 |
| 17 Aug 2026 14:54:01 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,110.00 | 3,110.00 | Mobile | 260817010201910149272486 |
| 17 Aug 2026 14:55:06 | 17 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 2,600.00 | -- | 0.00 | Mobile | 260817130100909902415210 |
| 17 Aug 2026 14:55:13 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,600.00 | 2,600.00 | Mobile | 260817010201910255257415 |
| 17 Aug 2026 16:48:10 | 17 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37617219711 | -- | 10,000.00 | 10,000.00 | Mobile | 000004260817164804170996021992 |
| 17 Aug 2026 16:49:11 | 17 Aug 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260817140300914469103766 |
| 17 Aug 2026 16:49:20 | 17 Aug 2026 | Transfer to IFEANYI ENOCH \| OPay \| 9013460689 | 5,000.00 | -- | 0.00 | Mobile | 260817010100914731358685 |
| 17 Aug 2026 16:49:29 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260817010201914619668749 |
| 17 Aug 2026 17:38:03 | 17 Aug 2026 | Airtime \| 8130428597 \| MTN | 200.00 | -- | 0.00 | Mobile | 260817100100916996776281 |
| 17 Aug 2026 17:38:07 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260817010201916794460984 |
| 17 Aug 2026 17:49:12 | 17 Aug 2026 | Mobile Data \| 9123506417 \| Airtel \| 6GB 2-Daily Plan | 1,500.00 | -- | 0.00 | Mobile | 260817110100917698948878 |

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| 17 Aug 2026 17:49:16 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260817010201917648038503 |
| 17 Aug 2026 19:50:14 | 17 Aug 2026 | Transfer to POS Transfer - JULIET ANI \| MONIE POINT \| 8268486599 | 1,409.30 | -- | 0.70 | Mobile | APT00003260817185020168560285464 |
| 17 Aug 2026 19:50:15 | 17 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260817020100923193206703 |
| 17 Aug 2026 19:50:20 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,410.00 | 1,410.00 | Mobile | 260817010201923193662002 |
| 17 Aug 2026 20:20:48 | 17 Aug 2026 | Transfer to CHIAMAKA CYNTHIA ILOH \| OPay \| 8062398035 | 800.00 | -- | 0.00 | Mobile | 26081701010092414540791O |
| 17 Aug 2026 20:20:55 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260817010201924297196290 |
| 17 Aug 2026 22:53:04 | 17 Aug 2026 | Betting \| 24374367 \| BET9JA | 1,057.00 | -- | 0.00 | Mobile | 26081713010093029395746262 |
| 17 Aug 2026 22:53:12 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,057.00 | 1,057.00 | Mobile | 260817010201930294160184 |
| 18 Aug 2026 07:56:20 | 18 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37621382243 | -- | 4,700.00 | 4,700.00 | Mobile | 0000042608180756072193139086 53 |
| 18 Aug 2026 07:57:21 | 18 Aug 2026 | Auto-save to OWealth Balance | 4,700.00 | -- | 0.00 | Mobile | 260818140300933577153683 |
| 18 Aug 2026 08:05:42 | 18 Aug 2026 | Transfer to NGOZI HELEN NNAMANI \| OPay \| 7054584189 | 1,900.00 | -- | 0.00 | Mobile | 260818010100933546079419 |
| 18 Aug 2026 08:05:51 | 18 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,900.00 | 1,900.00 | Mobile | 260818010201934049965109 |
| 18 Aug 2026 08:12:06 | 18 Aug 2026 | Transfer to POS Transfer - JULIET ANI \| MONIE POINT \| 8268486599 | 800.00 | -- | 0.00 | Mobile | APT00003260818071213168587090753 |
| 18 Aug 2026 08:12:13 | 18 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260818010201934328675169 |
| 18 Aug 2026 08:57:26 | 18 Aug 2026 | Airtime \| 8130428597 \| MTN | 100.00 | -- | 0.00 | Mobile | 26081810010093582937037O |
| 18 Aug 2026 08:57:31 | 18 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260818010201935475648481 |
| 18 Aug 2026 11:40:16 | 18 Aug 2026 | Transfer to Theresa Ezeka \| Fairmoney MFB \| 9174230854 | 1,200.00 | -- | 0.00 | Mobile | 100004260818104024168605189702 |
| 18 Aug 2026 11:40:24 | 18 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 260818010201942684023673 |
| 18 Aug 2026 11:42:00 | 18 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 700.00 | -- | 0.00 | Mobile | 260818130100942135021360 |
| 18 Aug 2026 11:42:04 | 18 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 260818010201942489292872 |
| 18 Aug 2026 17:08:49 | 18 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37627088971 | -- | 800.00 | 800.00 | Mobile | 000004260818170847769581088414 |
| 18 Aug 2026 17:09:51 | 18 Aug 2026 | Auto-save to OWealth Balance | 800.00 | -- | 0.00 | Mobile | 260818140300955180547544 |
| 18 Aug 2026 17:11:48 | 18 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 800.00 | -- | 0.00 | Mobile | 260818130100955187260507 |
| 18 Aug 2026 17:14:10 | 18 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260818010201955246740607 |

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| 18 Aug 2026 20:08:14 | 18 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/b /37628895126 | -- | 4,000.00 | 4,000.00 | Mobile | 00000426081820081233363 83581889 |
| 18 Aug 2026 20:09:03 | 18 Aug 2026 | Transfer to OGBODO GLORY CHINONYELUM \| MONIE POINT \| 8107626402 | 1,000.00 | -- | 3,000.00 | Mobile | 10000426081819091016865 8571549 |
| 18 Aug 2026 20:09:16 | 18 Aug 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 26081814030096318425436 0 |
| 18 Aug 2026 20:48:50 | 18 Aug 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 1,009.30 | -- | 0.70 | Mobile | 10000426081819485816866 2160313 |
| 18 Aug 2026 20:48:51 | 18 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26081802010096533271614 1 |
| 18 Aug 2026 20:48:58 | 18 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 2608180102019653332025 97 |
| 18 Aug 2026 21:18:22 | 18 Aug 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 989.00 | -- | 0.00 | Mobile | 26081811010096621335286 9 |
| 18 Aug 2026 21:18:46 | 18 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 989.00 | 989.00 | Mobile | 2608180102019667779350 12 |
| 19 Aug 2026 09:01:02 | 19 Aug 2026 | Transfer to ANUKWUDE & SON S SERVICES \| OPay \| 8121007585 | 1,000.00 | -- | 0.00 | Mobile | 26081901010097534771532 6 |
| 19 Aug 2026 09:01:07 | 19 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26081901020197509218339 2 |
| 19 Aug 2026 13:33:51 | 19 Aug 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 100.00 | 100.00 | Mobile | 00001626081913334800256 6364911 |
| 19 Aug 2026 13:34:52 | 19 Aug 2026 | Auto-save to OWealth Balance | 100.00 | -- | 0.00 | Mobile | 26081914030098640795926 4 |
| 19 Aug 2026 13:35:30 | 19 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 139.00 | -- | 0.00 | Mobile | 26081913010098646112616 7 |
| 19 Aug 2026 13:35:39 | 19 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 139.00 | 139.00 | Mobile | 26081901020198610395710 3 |
| 20 Aug 2026 11:54:17 | 20 Aug 2026 | Transfer from VICTOR CHUKWUDI AFAMEFUNA \| MONIE POINT \| 518****365 \| AT139_TRF\|2MPTizdjl\|2090391961964535808-AT139_TRF\|2MPTizdjl\|2090391961964535808-Transfer from VICTOR | -- | 1,000.00 | 1,000.00 | Mobile | APT00002260820115416668 108356499 |
| 20 Aug 2026 11:55:18 | 20 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 2608201403000224527798 09 |
| 20 Aug 2026 12:17:05 | 20 Aug 2026 | Transfer to O N Dan Chuks Enterprises - O. N. DAN CHUKS ENTERPRISES \| MONIE POINT \| 8288427828 | 1,000.00 | -- | 0.00 | Mobile | APT00003260820111712168799 384503 |
| 20 Aug 2026 12:17:12 | 20 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26082001020102360227312 2 |
| 20 Aug 2026 21:16:25 | 20 Aug 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 2,300.00 | 2,300.00 | Mobile | 2608200101000465934855 02 |
| 20 Aug 2026 21:17:17 | 20 Aug 2026 | Mobile Data \| 9123506417 \| Airtel \| 4GB 2-Daily Plan | 980.00 | -- | 1,320.00 | Mobile | 26082011010004685220710 7 |
| 20 Aug 2026 21:17:30 | 20 Aug 2026 | Auto-save to OWealth Balance | 1,320.00 | -- | 0.00 | Mobile | 2608201403000468018283 16 |
| 20 Aug 2026 21:18:05 | 20 Aug 2026 | Betting \| 24374367 \| BET9JA | 1,300.00 | -- | 0.00 | Mobile | 2608201301000465482426 53 |
| 20 Aug 2026 21:18:09 | 20 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,300.00 | 1,300.00 | Mobile | 26082001020104680414731 6 |

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|---|---|---|---|---|---|---|---|
| 21 Aug 2026 09:59:21 | 21 Aug 2026 | Transfer from EZEKA HARRIET CHINWE \| First Bank Of Nigeria \| 308****866 \| FIPMBEZEKA HARRIET CHINCHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 2,000.00 | 2,000.00 | Mobile | 000016260821095918002576583231 |
| 21 Aug 2026 10:00:23 | 21 Aug 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260821140300058140159143 |
| 21 Aug 2026 10:06:04 | 21 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 490.00 | -- | 0.00 | Mobile | 260821130100058212239154 |
| 21 Aug 2026 10:06:12 | 21 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 490.00 | 490.00 | Mobile | 260821010201057906291322 |
| 21 Aug 2026 11:12:44 | 21 Aug 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 2,000.00 | 2,000.00 | Mobile | 260821010100061217596047 |
| 21 Aug 2026 11:13:50 | 21 Aug 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260821140300061323872602 |
| 21 Aug 2026 12:17:07 | 21 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 530.00 | -- | 0.00 | Mobile | 26082113010000637492654 83 |
| 21 Aug 2026 12:17:12 | 21 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 530.00 | 530.00 | Mobile | 260821010201063851776150 |
| 21 Aug 2026 12:21:53 | 21 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26082113010000638682702 82 |
| 21 Aug 2026 12:21:58 | 21 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260821010201063612850738 |
| 21 Aug 2026 12:22:09 | 21 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260821130100063998260717 |
| 21 Aug 2026 12:22:13 | 21 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260821010201064024083164 |
| 21 Aug 2026 13:34:31 | 21 Aug 2026 | Transfer to POS Transfer-HAPPINESS NKECHI OKOROM \| MONIE POINT \| 5007890985 | 500.00 | -- | 0.00 | Mobile | 100004260821123456168902391053 |
| 21 Aug 2026 13:34:56 | 21 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260821010201066816431982 |
| 21 Aug 2026 18:40:22 | 21 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260821130100079542591092 |
| 21 Aug 2026 18:40:34 | 21 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26082101020107954334686 5 |
| 21 Aug 2026 19:47:14 | 21 Aug 2026 | Mobile Data \| 9123506417 \| Airtel \| 4GB 2-Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 260821110100082943722399 |
| 21 Aug 2026 19:47:21 | 21 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260821010201082842113914 |
| 22 Aug 2026 08:01:51 | 22 Aug 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 100.00 | 100.00 | Mobile | 2608220101000946795057 86 |
| 22 Aug 2026 08:02:56 | 22 Aug 2026 | Auto-save to OWealth Balance | 100.00 | -- | 0.00 | Mobile | 260822140300094784582 035 |
| 22 Aug 2026 08:11:58 | 22 Aug 2026 | OPay Card Payment \| Merchants on Monnify | 20.00 | -- | 0.00 | WEB | 260822330100095472940224 |
| 22 Aug 2026 08:11:58 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20.00 | 20.00 | Mobile | 260822010201095217360295 |
| 22 Aug 2026 08:12:03 | 23 Sep 2026 | OPay Card Payment \| MoniePoint | 2.00 | -- | 0.00 | WEB | 260822330100095166587282 |
| 22 Aug 2026 08:12:03 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2.00 | 2.00 | Mobile | 2608220102010950647732 59 |
| 22 Aug 2026 08:14:50 | 22 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37659880039 | -- | 4,500.00 | 4,500.00 | Mobile | 000004260822081449565265392108 |
| | | Transfer to OLUCHUKWU CYNTHIA ASOGWA \| OPay \| | | | | | 2608220101000953802097 |

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|---|---|---|---|---|---|---|---|
| 22 Aug 2026 08:15:35 | 22 Aug 2026 | 9067228697 | 2,500.00 | -- | 2,000.00 | Mobile | 66 |
| 22 Aug 2026 08:15:52 | 22 Aug 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26082214030009498938104 2 |
| 22 Aug 2026 08:15:57 | 22 Aug 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 2,900.00 | 2,900.00 | Mobile | 26082201010009553444476 1 |
| 22 Aug 2026 08:17:02 | 22 Aug 2026 | Auto-save to OWealth Balance | 2,900.00 | -- | 0.00 | Mobile | 26082214030009512883828 5 |
| 22 Aug 2026 08:21:43 | 22 Aug 2026 | Airtime \| 7044110389 \| MTN | 70.00 | -- | 0.00 | Mobile | 26082210010009549890935 2 |
| 22 Aug 2026 08:21:47 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 70.00 | 70.00 | Mobile | 26082201020109534584036 56 |
| 22 Aug 2026 10:20:20 | 22 Aug 2026 | Transfer from NOMBA FINANCIAL SERVICES LIMITED \| OPay \| 559****478 \| Spenda SPENDA PAYMENTS LIMITED FRM Chigozie\|API-TRANSFER-CC8FF-c8048147-2519-4dd2-b85d-26125212738c | -- | 6,880.00 | 6,880.00 | Mobile | 26082201020110029208738 2 |
| 22 Aug 2026 10:20:46 | 22 Aug 2026 | Transfer from Spenda \| PalmPay \| 888****060 \| FRM Chigozie Ezeka | -- | 61,700.00 | 68,580.00 | Mobile | 1000332608220920451104 27337184 |
| 22 Aug 2026 10:21:29 | 22 Aug 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 2,000.00 | -- | 66,580.00 | Mobile | 1000042608220921381689 81119643 |
| 22 Aug 2026 10:21:47 | 22 Aug 2026 | Auto-save to OWealth Balance | 66,580.00 | -- | 0.00 | Mobile | 26082214030010045040837 7 |
| 22 Aug 2026 10:26:31 | 22 Aug 2026 | Airtime \| 7044110389 \| MTN | 200.00 | -- | 0.00 | Mobile | 26082210010010046785679 |
| 22 Aug 2026 10:26:35 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26082201020110046813331 5 |
| 22 Aug 2026 10:51:12 | 22 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 288.00 | -- | 0.00 | Mobile | 26082213010010127598288 3 |
| 22 Aug 2026 10:51:17 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 288.00 | 288.00 | Mobile | 26082201020110137814768 6 |
| 22 Aug 2026 11:11:17 | 22 Aug 2026 | Transfer to NONNY PERFECT MATERIALS \| MONIE POINT \| 5516379836 | 1,000.00 | -- | 0.00 | Mobile | APT000032608221011261689 85089287 |
| 22 Aug 2026 11:11:25 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26082201020110201490531 2 |
| 22 Aug 2026 11:23:32 | 22 Aug 2026 | Transfer from VICTOR CHUKWUDI AFAMEFUNA \| MONIE POINT \| 518****365 \| AT139_TRF\|2MPTizdjl\|2091108999339261952-AT139_TRF\|2MPTizdjl\|2091108999339261952-Transfer from VICTOR | -- | 1,000.00 | 1,000.00 | Mobile | APT000022608221233185349 7903878 |
| 22 Aug 2026 11:24:33 | 22 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26082214030010252479007 9 |
| 22 Aug 2026 11:26:04 | 22 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26082213010010304263251 6 |
| 22 Aug 2026 11:26:18 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26082201020110309445672 |
| 22 Aug 2026 12:53:35 | 22 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 5,000.00 | -- | 0.00 | Mobile | 26082213010010700140169 5 |
| 22 Aug 2026 12:53:40 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26082201020110689943152 7 |
| 22 Aug 2026 17:20:20 | 22 Aug 2026 | Transfer to POS Transfer-HAPPINESS NKECHI OKOROM \| MONIE POINT \| 5007890985 | 2,000.00 | -- | 0.00 | Mobile | APT000032608221620291690 21652843 |

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|---|---|---|---|---|---|---|---|
| 22 Aug 2026 17:20:28 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260822010201117172931531 |
| 22 Aug 2026 17:21:15 | 22 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 3,000.00 | -- | 0.00 | Mobile | 260822130100117738854135 |
| 22 Aug 2026 17:21:21 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260822010201117364238026 |
| 22 Aug 2026 18:05:06 | 22 Aug 2026 | Transfer to KELECHI ORJI UKA \| OPay \| 7085027289 | 1,000.00 | -- | 0.00 | Mobile | 260822010100119516982730 |
| 22 Aug 2026 18:05:13 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260822010201119057887298 |
| 22 Aug 2026 18:26:58 | 22 Aug 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 5,000.00 | 5,000.00 | Mobile | 260822010100120723669648 |
| 22 Aug 2026 18:28:05 | 22 Aug 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260822140300120421644821 |
| 22 Aug 2026 18:28:42 | 22 Aug 2026 | Transfer to MUNACHI GIDEON ENTERPRISE \| MONIE POINT \| 6411717659 | 4,000.00 | -- | 0.70 | Mobile | APT000032608221728541690291964 05 |
| 22 Aug 2026 18:28:43 | 22 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260822020100120627827964 |
| 22 Aug 2026 18:28:54 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.70 | 4,000.70 | Mobile | 260822010201120186039174 |
| 22 Aug 2026 19:21:06 | 22 Aug 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 1,000.00 | 1,000.00 | Mobile | 260822010100122828550856 |
| 22 Aug 2026 19:22:18 | 22 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260822140300122696899540 |
| 22 Aug 2026 19:26:39 | 22 Aug 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 260822110100123278982133 |
| 22 Aug 2026 19:26:57 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260822010201123280264321 |
| 22 Aug 2026 20:40:37 | 22 Aug 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 2,009.30 | -- | 0.70 | Mobile | 10000426082219404816904535 0861 |
| 22 Aug 2026 20:40:38 | 22 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260822020100126920031016 |
| 22 Aug 2026 20:40:48 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.00 | 2,010.00 | Mobile | 260822010201127108533524 |
| 22 Aug 2026 20:41:03 | 22 Aug 2026 | Airtime \| 7044110389 \| MTN | 100.00 | -- | 0.00 | Mobile | 260822100100127007369303 |
| 22 Aug 2026 20:41:06 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260822010201127262538164 |
| 22 Aug 2026 20:55:30 | 22 Aug 2026 | Airtime \| 7044110389 \| MTN | 100.00 | -- | 0.00 | Mobile | 260822100100127881342964 |
| 22 Aug 2026 20:55:36 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260822010201127779838868 |
| 22 Aug 2026 21:22:58 | 22 Aug 2026 | Mobile Data \| 9069631709 \| MTN \| 2GB 2 Days Plan | 734.60 | -- | 0.00 | Mobile | 260822110100129209237818 |
| 22 Aug 2026 21:23:05 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 734.60 | 734.60 | Mobile | 260822010201129311821636 |
| 22 Aug 2026 21:32:32 | 22 Aug 2026 | Transfer to CHIBUZOR KINGSLEY EKWUEME \| OPay \| 8037664327 | 900.00 | -- | 0.00 | Mobile | 260822010100129413120508 |
| 22 Aug 2026 21:32:40 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260822010201128986880391 |
| 22 Aug 2026 21:49:35 | 22 Aug 2026 | Transfer to AFROVEGAS SHAWARMA LTD \| MONIE POINT \| 5191844652 | 3,509.30 | -- | 0.70 | Mobile | APT000032608222049441690507851 47 |
| 22 Aug 2026 21:49:36 | 22 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260822020100129959565680 |
| | | | | | | | 260822010201129755649 4 |

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|---|---|---|---|---|---|---|---|
| 22 Aug 2026 21:49:43 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,510.00 | 3,510.00 | Mobile | 85 |
| 22 Aug 2026 22:18:06 | 22 Aug 2026 | Transfer to POS Transfer-AMARACHI ROSEMARY EZEH \| MONIE POINT \| 5768579741 | 1,009.30 | -- | 0.70 | Mobile | APT00003260822211812169053256118 |
| 22 Aug 2026 22:18:07 | 22 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26082202010013066716852 7 |
| 22 Aug 2026 22:18:11 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 26082201020113111026840 1 |
| 22 Aug 2026 22:34:12 | 22 Aug 2026 | Betting \| 24374367 \| BET9JA | 1,600.00 | -- | 0.00 | Mobile | 26082213010013078880750 1 |
| 22 Aug 2026 22:34:17 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,600.00 | 1,600.00 | Mobile | 260822010201130942230341 |
| 22 Aug 2026 23:29:23 | 22 Aug 2026 | Transfer to GUSTAVO BY CUBANA LIMITED - GUSTAVO BY CUBANA LIMITED 3 \| MONIE POINT \| 5189325721 | 16,009.30 | -- | 0.70 | Mobile | APT00003260822222927169056205796 |
| 22 Aug 2026 23:29:24 | 22 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260822020100132104971459 |
| 22 Aug 2026 23:29:27 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 16,010.00 | 16,010.00 | Mobile | 260822010201321557949 98 |
| 22 Aug 2026 23:29:28 | 22 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260822550101323600147 58 |
| 22 Aug 2026 23:29:28 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260822010201323090301 77 |
| 23 Aug 2026 01:48:44 | 23 Aug 2026 | Transfer to CHIKELUBA CHRISTIAN AGU \| Fidelity Bank \| 6553622811 | 5,000.00 | -- | 0.00 | Mobile | 10000426082300484916905 8750874 |
| 23 Aug 2026 01:48:49 | 23 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260823010201133068729890 |
| 23 Aug 2026 09:25:57 | 23 Aug 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 5883657487 | 3,900.00 | -- | 0.00 | Mobile | APT00003260823082605169069064711 |
| 23 Aug 2026 09:26:04 | 23 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,900.00 | 3,900.00 | Mobile | 260823010201137840723102 |
| 23 Aug 2026 10:16:51 | 23 Aug 2026 | Transfer to POS Transfer-FELICIA UCHENNA ARUMONA \| MONIE POINT \| 5829845530 | 3,500.00 | -- | 0.00 | Mobile | APT00003260823091657169071676794 |
| 23 Aug 2026 10:16:57 | 23 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,500.00 | 3,500.00 | Mobile | 260823010201139361936307 |
| 23 Aug 2026 10:48:43 | 23 Aug 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 2,009.30 | -- | 0.70 | Mobile | 10000426082309484916907 5042732 |
| 23 Aug 2026 10:48:44 | 23 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26082302010014068027236 |
| 23 Aug 2026 10:48:49 | 23 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.00 | 2,010.00 | Mobile | 260823010201140476725810 |
| 23 Aug 2026 10:49:09 | 23 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 560.00 | -- | 0.00 | Mobile | 260823130100140630377922 |
| 23 Aug 2026 10:49:14 | 23 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 560.00 | 560.00 | Mobile | 2608230102011402880262 66 |
| 23 Aug 2026 11:14:27 | 23 Aug 2026 | Mobile Data \| 9123506417 \| Airtel \| 4GB 2-Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 260823110100141624455314 |
| 23 Aug 2026 11:14:46 | 23 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260823010201141777879887 |
| 23 Aug 2026 12:44:54 | 23 Aug 2026 | Airtime \| 7044110389 \| MTN | 200.00 | -- | 0.00 | Mobile | 26082310010014485606462 1 |
| 23 Aug 2026 12:45:01 | 23 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260823010201144601893708 |
| 23 Aug 2026 13:43:33 | 23 Aug 2026 | Transfer to MUNACHI GIDEON ENTERPRISE \| MONIE POINT \| 7067017125 | 5,609.30 | -- | 0.70 | Mobile | APT00003260823123439169089787254 |

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|---|---|---|---|---|---|---|---|
| 23 Aug 2026 13:43:34 | 23 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2608230201001464625513 03 |
| 23 Aug 2026 13:43:38 | 23 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,610.00 | 5,610.00 | Mobile | 2608230102011468705924 72 |
| 23 Aug 2026 14:08:58 | 23 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 190.00 | -- | 0.00 | Mobile | 260823130100148074014582 |
| 23 Aug 2026 14:09:04 | 23 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 190.00 | 190.00 | Mobile | 260823010201147972237226 |
| 23 Aug 2026 18:40:00 | 23 Aug 2026 | Transfer to POS Transfer-ADAAMAKA JOY JOSEPH \| MONIE POINT \| 5819906449 | 1,009.30 | -- | 0.70 | Mobile | APT000032608231740061 69114251336 |
| 23 Aug 2026 18:40:01 | 23 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2608230201001574938969 91 |
| 23 Aug 2026 18:40:05 | 23 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 260823010201157411085462 |
| 23 Aug 2026 20:52:01 | 23 Aug 2026 | Transfer to POS Transfer- EGWUONWU OBIANUJU IMMACULATE \| MONIE POINT \| 5137660432 | 2,009.30 | -- | 0.70 | Mobile | APT000032608231952101 69128001676 |
| 23 Aug 2026 20:52:02 | 23 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2608230201001631921270 2 |
| 23 Aug 2026 20:52:10 | 23 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.00 | 2,010.00 | Mobile | 260823010201163447262797 |
| 23 Aug 2026 21:50:22 | 23 Aug 2026 | Transfer to POS Transfer- EGWUONWU OBIANUJU IMMACULATE \| MONIE POINT \| 5137660432 | 1,509.30 | -- | 0.70 | Mobile | APT000032608232050271 69132178086 |
| 23 Aug 2026 21:50:23 | 23 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2608230201001653704775 09 |
| 23 Aug 2026 21:50:26 | 23 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,510.00 | 1,510.00 | Mobile | 260823010201165319785811 |
| 23 Aug 2026 23:03:34 | 23 Aug 2026 | Transfer to POS Transfer- EGWUONWU OBIANUJU IMMACULATE \| MONIE POINT \| 5137660432 | 1,509.30 | -- | 0.70 | Mobile | APT000032608232203441 69134819555 |
| 23 Aug 2026 23:03:35 | 23 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2608230201001668595958 25 |
| 23 Aug 2026 23:03:44 | 23 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,510.00 | 1,510.00 | Mobile | 260823010201167216654025 |
| 24 Aug 2026 12:27:38 | 24 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 900.00 | -- | 0.00 | Mobile | 260824130100181765389346 |
| 24 Aug 2026 12:27:44 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260824010201182261669928 |
| 24 Aug 2026 20:00:39 | 24 Aug 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 260824110100201220366890 |
| 24 Aug 2026 20:00:47 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260824010201201322185950 |
| 24 Aug 2026 21:30:20 | 24 Aug 2026 | Betting \| 24374367 \| BET9JA | 1,000.00 | -- | 0.00 | Mobile | 260824130100205265375926 |
| 24 Aug 2026 21:30:25 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260824010201205566559162 |
| 25 Aug 2026 06:19:53 | 25 Aug 2026 | Airtime \| 7044110389 \| MTN | 30.50 | -- | 0.00 | Mobile | 260825100100210434239080 |
| 25 Aug 2026 06:20:00 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 30.50 | 30.50 | Mobile | 260825010201210508788020 |
| 25 Aug 2026 09:14:38 | 25 Aug 2026 | Transfer from VICTOR CHUKWUDI AFAMEFUNA \| MONIE POINT \| 518****365 \| | -- | 2,000.00 | 2,000.00 | Mobile | APT000022608250914371 6 |

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|---|---|---|---|---|---|---|---|
| | | AT139_TRF\|2MPTizdjl\|2092163726475812864-AT139_TRF\|2MPTizdjl\|2092163726475812864-Transfer from VICTOR | | | | | 9070756425 |
| 25 Aug 2026 09:15:40 | 25 Aug 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26082514030021493464203 8 |
| 25 Aug 2026 16:58:57 | 25 Aug 2026 | Transfer to POS Transfer- EGWUONWU OBIANUJU IMMACULATE \| MONIE POINT \| 5137660432 | 400.00 | -- | 0.00 | Mobile | APT00003260825155934169291491488 |
| 25 Aug 2026 16:59:34 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 26082501020123331725534 8 |
| 25 Aug 2026 17:01:26 | 25 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26082513010023332359291 0 |
| 25 Aug 2026 17:01:41 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26082501020123357724944 |
| 25 Aug 2026 17:04:23 | 25 Aug 2026 | Transfer from FERDINAND ONYEKA KENE \| OPay \| 812****316 | -- | 2,000.00 | 2,000.00 | Mobile | 26082501010023377057548 9 |
| 25 Aug 2026 17:05:34 | 25 Aug 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26082514030023343911719 5 |
| 25 Aug 2026 18:45:15 | 25 Aug 2026 | Mobile Data \| 9123506417 \| Airtel \| 4GB 2-Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 26082511010023802468634 2 |
| 25 Aug 2026 18:45:25 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26082501020123793567249 8 |
| 25 Aug 2026 19:02:57 | 25 Aug 2026 | Airtime \| 9123506417 \| Airtel | 100.00 | -- | 0.00 | Mobile | 26082510010023865468901 6 |
| 25 Aug 2026 19:03:05 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26082501020123874916567 9 |
| 25 Aug 2026 22:02:07 | 25 Aug 2026 | Airtime \| 7044110389 \| MTN | 500.00 | -- | 0.00 | Mobile | 26082510010024728650448 8 |
| 25 Aug 2026 22:02:12 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26082501020124724281510 0 |
| 25 Aug 2026 22:39:34 | 25 Aug 2026 | Airtime \| 7044110389 \| MTN | 500.00 | -- | 0.00 | Mobile | 26082510010024817602301 4 |
| 25 Aug 2026 22:39:38 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26082501020124802372075 0 |
| 25 Aug 2026 23:07:57 | 25 Aug 2026 | Transfer from NOMBA FINANCIAL SERVICES LIMITED \| OPay \| 559****478 \| Spenda SPENDA PAYMENTS LIMITED FRM Chigozie\|API-TRANSFER-D1B09-0b85035b-6ab8-419d-9b5c-930ebd7a34f8 | -- | 68,300.00 | 68,300.00 | Mobile | 26082501020124863875333 2 |
| 25 Aug 2026 23:12:48 | 25 Aug 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 55,000.00 | -- | 13,300.00 | Mobile | 10000426082522125716932 8887215 |
| 25 Aug 2026 23:12:58 | 25 Aug 2026 | Stamp Duty | 50.00 | -- | 13,250.00 | Mobile | 26082555010124904770236 4 |
| 26 Aug 2026 00:22:20 | 26 Aug 2026 | Betting \| 24374367 \| BET9JA | 2,200.00 | -- | 11,050.00 | Mobile | 26082513010024976593379 4 |
| 26 Aug 2026 06:19:29 | 26 Aug 2026 | Transfer to POS Transfer-NOYELUM EUNICE ANOH \| MONIE POINT \| 5800548827 | 2,500.00 | -- | 8,550.00 | Mobile | APT00003260826051935169332739136 |
| 26 Aug 2026 06:23:35 | 26 Aug 2026 | Betting \| 24374367 \| BET9JA | 500.00 | -- | 8,050.00 | Mobile | 26082613010025106202357 9 |
| 26 Aug 2026 06:50:38 | 26 Aug 2026 | Transfer to LOVETH UKAMAKA OZOEMENA \| MONIE POINT \| 5095920469 | 4,000.00 | -- | 4,050.00 | Mobile | APT00003260826055043169333480518 |

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|---|---|---|---|---|---|---|---|
| 26 Aug 2026 09:03:43 | 26 Aug 2026 | Transfer to POS Transfer-NOYELUM EUNICE ANOH \| MONIE POINT \| 5800548827 | 900.00 | -- | 3,150.00 | Mobile | APT000032608260803491 69342115535 |
| 26 Aug 2026 10:12:29 | 26 Aug 2026 | Auto-save to OWealth Balance | 3,150.00 | -- | 0.00 | Mobile | 2608261403002582774728 00 |
| 26 Aug 2026 15:38:21 | 26 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 1,100.00 | -- | 0.00 | Mobile | 2608261301002708023864 65 |
| 26 Aug 2026 15:38:42 | 26 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 2608260102012710590064 27 |
| 26 Aug 2026 18:52:25 | 26 Aug 2026 | Airtime \| 9123506417 \| Airtel | 100.00 | -- | 0.00 | Mobile | 2608261001002795286552 33 |
| 26 Aug 2026 18:52:31 | 26 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2608260102012798274206 25 |
| 26 Aug 2026 19:24:55 | 26 Aug 2026 | Airtime \| 7044110389 \| MTN | 100.00 | -- | 0.00 | Mobile | 2608261001002808941638 31 |
| 26 Aug 2026 19:25:13 | 26 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2608260102012808954804 13 |
| 26 Aug 2026 20:17:59 | 26 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 800.00 | -- | 0.00 | Mobile | 2608261301002841433160 05 |
| 26 Aug 2026 20:18:04 | 26 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 2608260102012841872827 37 |
| 26 Aug 2026 20:29:22 | 26 Aug 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 990.00 | -- | 0.00 | Mobile | 2608261101002845580164 34 |
| 26 Aug 2026 20:29:36 | 26 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 990.00 | 990.00 | Mobile | 2608260102012847988829 38 |
| 26 Aug 2026 21:45:12 | 26 Aug 2026 | Airtime \| 7044110389 \| MTN | 200.00 | -- | 0.00 | Mobile | 2608261001002880183661 90 |
| 26 Aug 2026 21:45:27 | 26 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2608260102012882747674 13 |
| 26 Aug 2026 22:03:19 | 26 Aug 2026 | Airtime \| 7044110389 \| MTN | 64.40 | -- | 0.00 | Mobile | 2608261001002885349151 31 |
| 26 Aug 2026 22:03:27 | 26 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 64.40 | 64.40 | Mobile | 2608260102012886879029 51 |
| 26 Aug 2026 22:18:10 | 26 Aug 2026 | Betting \| 24374367 \| BET9JA | 1,500.00 | -- | 0.00 | Mobile | 2608261301002891238553 98 |
| 26 Aug 2026 22:18:15 | 26 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 2608260102012888331577 00 |
| 26 Aug 2026 22:29:39 | 26 Aug 2026 | Airtime \| 7044110389 \| MTN | 100.00 | -- | 0.00 | Mobile | 2608261001002892212456 11 |
| 26 Aug 2026 22:29:45 | 26 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2608260102012893742774 97 |
| 27 Aug 2026 07:45:34 | 27 Aug 2026 | Transfer from HARRIET CHINWE EZEKA \| OPay \| 816****551 | -- | 3,000.00 | 3,000.00 | Mobile | 2608270101002940463428 55 |
| 27 Aug 2026 07:46:40 | 27 Aug 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 2608271403002940997241 08 |
| 27 Aug 2026 07:52:27 | 27 Aug 2026 | Airtime \| 7044110389 \| MTN | 100.00 | -- | 0.00 | Mobile | 2608271001002939078772 58 |
| 27 Aug 2026 07:52:31 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2608270102012939080373 73 |
| | | Mobile Data \| 9069631709 \| MTN \| 1GB Daily Plan + 1.5 | | | | | |

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|---|---|---|---|---|---|---|---|
| 27 Aug 2026 08:53:58 | 27 Aug 2026 | mins | 500.00 | -- | 0.00 | Mobile | 260827110100296192119077 |
| 27 Aug 2026 08:54:02 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26082701020129603874678 4 |
| 27 Aug 2026 09:06:37 | 27 Aug 2026 | Transfer from LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 236****440 \| MOB/UTO/Chigozie Victo/a /37706973985 | -- | 5,000.00 | 5,000.00 | Mobile | 000004260827090632958 841050033 |
| 27 Aug 2026 09:07:39 | 27 Aug 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260827140300296439856 402 |
| 27 Aug 2026 09:17:42 | 27 Aug 2026 | Transfer to PRECIOUS CHUKWU \| MONIE POINT \| 9067617015 | 500.00 | -- | 0.00 | Mobile | APT000032608270817471 6 9442803312 |
| 27 Aug 2026 09:17:46 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260827010201297240292215 |
| 27 Aug 2026 10:02:18 | 27 Aug 2026 | Transfer to PRECIOUS CHUKWU \| MONIE POINT \| 9067617015 | 1,500.00 | -- | 0.00 | Mobile | 1000042608270902231694 45321335 |
| 27 Aug 2026 10:02:23 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26082701020129856600069 6 |
| 27 Aug 2026 10:40:51 | 27 Aug 2026 | Transfer to POS Transfer- NVENE FIDELIS \| MONIE POINT \| 5934050533 | 1,550.00 | -- | 0.00 | Mobile | APT000032608270940571 69450118081 |
| 27 Aug 2026 10:40:56 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,550.00 | 1,550.00 | Mobile | 260827010201300037034676 |
| 27 Aug 2026 10:47:20 | 27 Aug 2026 | Transfer to OBIMAKUO COMMUNICATION NIG \| MONIE POINT \| 5672212815 | 3,109.30 | -- | 0.70 | Mobile | APT000032608270947391 6 9450297878 |
| 27 Aug 2026 10:47:21 | 27 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260827020100300558612239 |
| 27 Aug 2026 10:47:38 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,110.00 | 3,110.00 | Mobile | 260827010201300623935716 |
| 27 Aug 2026 12:05:02 | 27 Aug 2026 | Betting \| 24374367 \| BET9JA | 470.00 | -- | 0.00 | Mobile | 260827130100304034736892 |
| 27 Aug 2026 12:05:13 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 470.00 | 470.00 | Mobile | 260827010201303984418880 |
| 27 Aug 2026 12:05:26 | 27 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 470.00 | -- | 0.00 | Mobile | 260827130100303985258713 |
| 27 Aug 2026 12:05:31 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 470.00 | 470.00 | Mobile | 260827010201303781333036 |
| 27 Aug 2026 13:06:02 | 27 Aug 2026 | Transfer from EZEKA HARRIET CHINWE \| First Bank Of Nigeria \| 308****866 \| FIPMBEZEKA HARRIET CHINCHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 3,000.00 | 3,000.00 | Mobile | 0000162608271305590026 14223743 |
| 27 Aug 2026 13:07:03 | 27 Aug 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260827140300306196931944 |
| 27 Aug 2026 13:21:51 | 27 Aug 2026 | Electricity \| 45068106728 \| buypower_enugu_prepaid \| 8.8 kWh | 1,992.00 | -- | 0.00 | Mobile | 260827090100307013008481 |
| 27 Aug 2026 13:22:01 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,992.00 | 1,992.00 | Mobile | 260827010201307064527418 |
| 27 Aug 2026 13:48:50 | 27 Aug 2026 | Betting \| 24374367 \| BET9JA | 500.00 | -- | 0.00 | Mobile | 260827130100308433132324 |
| 27 Aug 2026 13:48:56 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260827010201308523515934 |
| 27 Aug 2026 17:52:18 | 27 Aug 2026 | Airtime \| 7044110389 \| MTN | 50.00 | -- | 0.00 | Mobile | 260827100100318328765831 |

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|---|---|---|---|---|---|---|---|
| 27 Aug 2026 17:52:26 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260827010201318022453827 |
| 27 Aug 2026 17:54:28 | 27 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37712707936 | -- | 50.00 | 50.00 | Mobile | 00000426082717542272441232 4034 |
| 27 Aug 2026 17:55:29 | 27 Aug 2026 | Auto-save to OWealth Balance | 50.00 | -- | 0.00 | Mobile | 260827140300318495016030 |
| 27 Aug 2026 18:06:45 | 27 Aug 2026 | Transfer to POS Transfer- OGBU GOODNESS NNEKA \| MONIE POINT \| 5284413491 | 1,508.80 | -- | 0.70 | Mobile | 1000042608271706571694948 01724 |
| 27 Aug 2026 18:06:46 | 27 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260827020100318984737487 |
| 27 Aug 2026 18:06:56 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,509.50 | 1,509.50 | Mobile | 260827010201318895163191 |
| 27 Aug 2026 19:17:23 | 27 Aug 2026 | Transfer to nweke catherine obioma \| MONIE POINT \| 6563250174 | 1,009.30 | -- | 0.70 | Mobile | APT000032608271817291695024 28290 |
| 27 Aug 2026 19:17:24 | 27 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260827020100322093854471 |
| 27 Aug 2026 19:17:28 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 260827010201322551774692 |
| 27 Aug 2026 21:47:05 | 27 Aug 2026 | Transfer from Spenda - SPENDA PAYMENTS LIMITED \| Nombank Microfinance Bank \| 533****422 \| Spenda SPENDA PAYMENTS LIMITED FRM Chigozie | -- | 68,300.00 | 68,300.00 | Mobile | 090645260827204704578668 642369 |
| 27 Aug 2026 21:48:06 | 27 Aug 2026 | Auto-save to OWealth Balance | 68,300.00 | -- | 0.00 | Mobile | 260827140300329229915741 |
| 27 Aug 2026 21:48:45 | 27 Aug 2026 | Mobile Data \| 7044110389 \| MTN \| 4GB 2-Day Plan | 1,190.00 | -- | 0.00 | Mobile | 260827110100329282910367 |
| 27 Aug 2026 21:48:51 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,190.00 | 1,190.00 | Mobile | 260827010201329181013553 |
| 27 Aug 2026 21:54:21 | 27 Aug 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 50,009.30 | -- | 0.70 | Mobile | 1000042608272054301695197 84561 |
| 27 Aug 2026 21:54:22 | 27 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260827020100329439261001 |
| 27 Aug 2026 21:54:30 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50,010.00 | 50,010.00 | Mobile | 260827010201329759726915 |
| 27 Aug 2026 21:54:31 | 27 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260827550101329555385615 |
| 27 Aug 2026 21:54:31 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260827010201329708432353 |
| 27 Aug 2026 22:02:45 | 27 Aug 2026 | Betting \| 24374367 \| BET9JA | 2,000.00 | -- | 0.00 | Mobile | 260827130100329985663199 |
| 27 Aug 2026 22:02:50 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260827010201329985912619 |
| 28 Aug 2026 07:43:31 | 28 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260828130100334858056046 |
| 28 Aug 2026 07:43:36 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260828010201334909375384 |
| 28 Aug 2026 07:53:36 | 28 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260828130100335418005103 |
| 28 Aug 2026 07:53:49 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260828010201335265798948 |

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|---|---|---|---|---|---|---|---|
| 28 Aug 2026 07:57:34 | 28 Aug 2026 | Airtime \| 8130428597 \| MTN | 50.00 | -- | 0.00 | Mobile | 26082810010033537666702 1 |
| 28 Aug 2026 07:57:39 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26082801020133547900081 6 |
| 28 Aug 2026 08:10:07 | 28 Aug 2026 | Transfer to LIFE IDIKA EMETU \| OPay \| 8069007596 | 1,000.00 | -- | 0.00 | Mobile | 26082801010033592208335 8 |
| 28 Aug 2026 08:10:11 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26082801020133617740527 2 |
| 28 Aug 2026 08:15:55 | 28 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26082813010033588714691 2 |
| 28 Aug 2026 08:16:00 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26082801020133624426027 9 |
| 28 Aug 2026 08:16:25 | 28 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26082813010033570052847 7 |
| 28 Aug 2026 08:16:34 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26082801020133624582336 8 |
| 28 Aug 2026 08:56:45 | 28 Aug 2026 | Mobile Data \| 9123506417 \| Airtel \| 4GB 2-Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 26082811010033718602332 0 |
| 28 Aug 2026 08:56:51 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26082801020133749223686 2 |
| 28 Aug 2026 09:03:58 | 28 Aug 2026 | Betting \| 24374367 \| BET9JA | 1,000.00 | -- | 0.00 | Mobile | 26082813010033802870843 2 |
| 28 Aug 2026 09:04:04 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26082801020133797786272 3 |
| 28 Aug 2026 10:03:00 | 28 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26082813010034034191208 6 |
| 28 Aug 2026 10:03:05 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26082801020134008726369 3 |
| 28 Aug 2026 10:03:21 | 28 Aug 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 2,000.00 | -- | 0.00 | Mobile | 1000042608280903271695 44210590 |
| 28 Aug 2026 10:03:26 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26082801020134039480680 1 |
| 28 Aug 2026 10:22:25 | 28 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26082813010034139111436 6 |
| 28 Aug 2026 10:22:36 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26082801020134174852319 4 |
| 28 Aug 2026 13:49:52 | 28 Aug 2026 | Betting \| 24374367 \| BET9JA | 1,000.00 | -- | 0.00 | Mobile | 26082813010035001683162 8 |
| 28 Aug 2026 13:49:58 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26082801020135032353940 1 |
| 28 Aug 2026 14:36:20 | 28 Aug 2026 | Mobile Data \| 9123506417 \| Airtel \| 4GB 2-Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 26082811010035186090691 6 |
| 28 Aug 2026 14:36:25 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26082801020135221798288 9 |
| 28 Aug 2026 17:46:26 | 28 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26082813010036074111294 0 |
| 28 Aug 2026 17:46:31 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26082801020136058815413 4 |
| 28 Aug 2026 18:44:25 | 28 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26082813010036326953459 0 |
| 28 Aug 2026 18:44:33 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26082801020136272611665 5 |

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| 29 Aug 2026 08:50:54 | 29 Aug 2026 | Transfer from NOMBA FINANCIAL SERVICES LIMITED \| OPay \| 559****478 \| Spenda SPENDA PAYMENTS LIMITED FRM Chigozie\|API-TRANSFER-58970-8ca6c1da-acb4-4044-8b70-ad588fc2928c | -- | 70,300.00 | 70,300.00 | Mobile | 26082901020138020632386 0 |
| 29 Aug 2026 08:51:29 | 29 Aug 2026 | Transfer to ANTHONY EKENE IBEZIM \| Union Bank Of Nigeria \| 0128070902 | 20,000.00 | -- | 50,300.00 | Mobile | 1000042608290751391696 37559507 |
| 29 Aug 2026 08:51:40 | 29 Aug 2026 | Stamp Duty | 50.00 | -- | 50,250.00 | Mobile | 2608295501013804467436 32 |
| 29 Aug 2026 09:12:11 | 29 Aug 2026 | Transfer to Theresa Ezeka \| Fairmoney MFB \| 9174230854 | 1,200.00 | -- | 49,050.00 | Mobile | 1000042608290812191696 41087360 |
| 29 Aug 2026 09:14:30 | 29 Aug 2026 | Transfer to FLAGLA LENDING LIMITED-CHI \| MONIE POINT \| 1006400332 | 7,253.00 | -- | 41,797.00 | Mobile | APT0000326082908143516 9639641548 |
| 29 Aug 2026 09:16:31 | 29 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37728084522 | -- | 6,400.00 | 48,197.00 | Mobile | 0000042608290916260510 33882191 |
| 29 Aug 2026 09:17:32 | 29 Aug 2026 | Auto-save to OWealth Balance | 48,197.00 | -- | 0.00 | Mobile | 2608291403003816180527 08 |
| 29 Aug 2026 09:24:51 | 29 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 5,000.00 | -- | 0.00 | Mobile | 26082913010038173076978 4 |
| 29 Aug 2026 09:24:57 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26082901020138173109640 8 |
| 29 Aug 2026 09:54:41 | 29 Aug 2026 | Transfer to GODWIN UWA \| SmartCash Payment Service Bank \| 8083918427 | 1,009.30 | -- | 0.70 | Mobile | 1000042608290854531696 42764610 |
| 29 Aug 2026 09:54:42 | 29 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2608290201003825182945 33 |
| 29 Aug 2026 09:54:53 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 2608290102013829606089 27 |
| 29 Aug 2026 10:14:58 | 29 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 5,000.00 | -- | 0.00 | Mobile | 26082913010038407413782 2 |
| 29 Aug 2026 10:15:04 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 2608290102013835493528 60 |
| 29 Aug 2026 10:18:39 | 29 Aug 2026 | Transfer to POS Transfer- ODOMU PEACE NNEKA \| MONIE POINT \| 5304944958 | 2,009.30 | -- | 0.70 | Mobile | APT0000326082909184516 9646801080 |
| 29 Aug 2026 10:18:40 | 29 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2608290201003837857633 87 |
| 29 Aug 2026 10:18:45 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.00 | 2,010.00 | Mobile | 26082901020138417645118 0 |
| 29 Aug 2026 10:34:49 | 29 Aug 2026 | Betting \| 24374367 \| BET9JA | 1,000.00 | -- | 0.00 | Mobile | 2608291301003843089678 07 |
| 29 Aug 2026 10:35:10 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2608290102013847532530 33 |
| 29 Aug 2026 10:37:54 | 29 Aug 2026 | Betting \| 24374367 \| BET9JA | 167.50 | -- | 0.00 | Mobile | 26082913010038442311156 9 |
| 29 Aug 2026 10:38:05 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 167.50 | 167.50 | Mobile | 2608290102013848653082 55 |
| 29 Aug 2026 10:43:02 | 29 Aug 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 2,009.30 | -- | 0.70 | Mobile | 1000042608290943191696 49263505 |
| | | | | | | | 2608290201003853466 43 |

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|---|---|---|---|---|---|---|---|
| 29 Aug 2026 10:43:03 | 29 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 642 |
| 29 Aug 2026 10:43:19 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.00 | 2,010.00 | Mobile | 26082901020138526188582 9 |
| 29 Aug 2026 10:44:22 | 29 Aug 2026 | Mobile Data \| 9123506417 \| Airtel \| 4GB 2-Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 260829110100385164380594 |
| 29 Aug 2026 10:44:33 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26082901020138496050582 0 |
| 29 Aug 2026 10:46:12 | 29 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260829130100385272914118 |
| 29 Aug 2026 10:46:17 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26082901020138545984825 3 |
| 29 Aug 2026 11:56:09 | 29 Aug 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 5883657487 | 15,009.30 | -- | 0.70 | Mobile | APT00003260829105621169656179487 |
| 29 Aug 2026 11:56:10 | 29 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26082902010038805163928 0 |
| 29 Aug 2026 11:56:21 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15,010.00 | 15,010.00 | Mobile | 26082901020138854496783 6 |
| 29 Aug 2026 11:56:22 | 29 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260829550101388154710722 |
| 29 Aug 2026 11:56:22 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26082901020138810375269 0 |
| 29 Aug 2026 12:00:17 | 29 Aug 2026 | Transfer to EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 3046804340 | 10,009.30 | -- | 0.70 | Mobile | 10000426082911002816965 8186896 |
| 29 Aug 2026 12:00:18 | 29 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26082902010038873237942 6 |
| 29 Aug 2026 12:00:28 | 29 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260829550101388560253025 |
| 29 Aug 2026 12:00:28 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,010.00 | 10,010.00 | Mobile | 26082901020138868204819 3 |
| 29 Aug 2026 12:00:29 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26082901020138893699672 3 |
| 29 Aug 2026 12:52:43 | 29 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 889.00 | -- | 0.00 | Mobile | 260829130100390871234157 |
| 29 Aug 2026 12:52:53 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 889.00 | 889.00 | Mobile | 260829010201391010632053 |
| 29 Aug 2026 13:01:15 | 29 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260829130100391109244040 |
| 29 Aug 2026 13:01:20 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260829010201391364511847 |
| 29 Aug 2026 13:37:15 | 29 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26082913010039266721054 4 |
| 29 Aug 2026 13:37:19 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26082901020139323069959 2 |
| 29 Aug 2026 14:19:39 | 29 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 2,000.00 | -- | 0.00 | Mobile | 26082913010039459178397 6 |
| 29 Aug 2026 14:19:44 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26082901020139445490691 9 |
| | | | | | | | 260829010100404385905 4 |

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|---|---|---|---|---|---|---|---|
| 29 Aug 2026 18:02:53 | 29 Aug 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 15,000.00 | 15,000.00 | Mobile | 00 |
| 29 Aug 2026 18:04:09 | 29 Aug 2026 | Auto-save to OWealth Balance | 15,000.00 | -- | 0.00 | Mobile | 260829140300404549280856 |
| 29 Aug 2026 18:06:09 | 29 Aug 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 5883657487 | 10,000.00 | -- | 0.70 | Mobile | APT000032608291706181696947199 55 |
| 29 Aug 2026 18:06:10 | 29 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260829020100404436215578 |
| 29 Aug 2026 18:06:18 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.70 | 10,000.70 | Mobile | 26082901020140476181843 7 |
| 29 Aug 2026 18:06:19 | 29 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2608295501014048631999 22 |
| 29 Aug 2026 18:06:20 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260829010201404812246489 |
| 29 Aug 2026 18:09:04 | 29 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 4,900.00 | -- | 0.00 | Mobile | 260829130100404670299682 |
| 29 Aug 2026 18:09:13 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,900.00 | 4,900.00 | Mobile | 260829010201404973826674 |
| 29 Aug 2026 18:54:30 | 29 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \| AT139_TRF\|2MPTj4nzc\|209375920761421004 8-AT139_TRF\|2MPTj4nzc\|209375920761421004 8-Transfer from CHIGOZ | -- | 5,000.00 | 5,000.00 | Mobile | APT000022608291854301105036 18265 |
| 29 Aug 2026 18:55:00 | 29 Aug 2026 | Transfer to KELECHI ORJI UKA \| OPay \| 7085027289 | 1,200.00 | -- | 3,800.00 | Mobile | 260829010100406693997023 |
| 29 Aug 2026 18:55:32 | 29 Aug 2026 | Auto-save to OWealth Balance | 3,800.00 | -- | 0.00 | Mobile | 260829140300406933837987 |
| 29 Aug 2026 21:12:14 | 29 Aug 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 26082911010041388710938 0 |
| 29 Aug 2026 21:12:20 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260829010201414328457926 |
| 29 Aug 2026 21:13:15 | 29 Aug 2026 | Betting \| 24374367 \| BET9JA | 2,800.00 | -- | 0.00 | Mobile | 260829130100414094922756 |
| 29 Aug 2026 21:13:20 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,800.00 | 2,800.00 | Mobile | 26082901020141404421684 9 |
| 30 Aug 2026 07:16:28 | 30 Aug 2026 | Transfer from Spenda - SPENDA PAYMENTS LIMITED \| Nombank Microfinance Bank \| 533****422 \| Spenda SPENDA PAYMENTS LIMITED FRM Chigozie | -- | 68,000.00 | 68,000.00 | Mobile | 090645260830061627470633945963 |
| 30 Aug 2026 07:17:30 | 30 Aug 2026 | Auto-save to OWealth Balance | 68,000.00 | -- | 0.00 | Mobile | 260830140300421074072228 |
| 30 Aug 2026 07:17:30 | 30 Aug 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 5883657487 | 68,000.00 | -- | 0.00 | Mobile | APT000032608300617381697327541 11 |
| 30 Aug 2026 07:17:38 | 30 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 68,000.00 | 68,000.00 | Mobile | 26083001020142087116358 7 |
| 30 Aug 2026 07:17:39 | 30 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260830550101420972105307 |
| 30 Aug 2026 07:17:39 | 30 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26083001020142102319334 0 |
| | | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE | | | | | |

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|---|---|---|---|---|---|---|---|
| 30 Aug 2026 09:04:51 | 30 Aug 2026 | POINT \| 588****487 \| AT139_TRF\|2MPT\|4nzc\|20939732018360975 36- AT139_TRF\|2MPT\|4nzc\|20939732018360975 36- Transfer from CHIGOZ | -- | 10,200.00 | 10,200.00 | Mobile | APT000022608300904508 33194034664 |
| 30 Aug 2026 09:05:52 | 30 Aug 2026 | Auto-save to OWealth Balance | 10,200.00 | -- | 0.00 | Mobile | 2608301403004239491984 43 |
| 30 Aug 2026 09:06:26 | 30 Aug 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 10,200.00 | -- | 0.00 | Mobile | 1000042608300806471697 37762884 |
| 30 Aug 2026 09:06:47 | 30 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,200.00 | 10,200.00 | Mobile | 2608300102014239519243 13 |
| 30 Aug 2026 09:09:55 | 30 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \| AT139_TRF\|2MPT\|4nzc\|20939744797775298 56- AT139_TRF\|2MPT\|4nzc\|20939744797775298 56- Transfer from CHIGOZ | -- | 1,000.00 | 1,000.00 | Mobile | APT000022608300909553 21334846314 |
| 30 Aug 2026 09:10:36 | 30 Aug 2026 | Mobile Data \| 9069631709 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 2608301101004241845988 57 |
| 30 Aug 2026 09:12:44 | 30 Aug 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKAGChigozie Victor Ez | -- | 4,500.00 | 4,500.00 | Mobile | 000016260830091243002 6 33470674 |
| 30 Aug 2026 09:13:28 | 30 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \| AT139_TRF\|2MPT\|4nzc\|20939753710902231 04- AT139_TRF\|2MPT\|4nzc\|20939753710902231 04- Transfer from CHIGOZ | -- | 1,000.00 | 5,500.00 | Mobile | APT000022608300913270 5 0502946528 |
| 30 Aug 2026 09:13:45 | 30 Aug 2026 | Auto-save to OWealth Balance | 5,500.00 | -- | 0.00 | Mobile | 2608301403004244337922 76 |
| 30 Aug 2026 09:13:59 | 30 Aug 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 5,000.00 | -- | 0.00 | Mobile | 1000042608300814061697 40805005 |
| 30 Aug 2026 09:14:06 | 30 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 2608300102014241950679 48 |
| 30 Aug 2026 09:15:12 | 30 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \| AT139_TRF\|2MPT\|4nzc\|20939758082372403 20- AT139_TRF\|2MPT\|4nzc\|20939758082372403 20- Transfer from CHIGOZ | -- | 2,400.00 | 2,400.00 | Mobile | APT000022608300915115 3 3867392714 |
| 30 Aug 2026 09:16:14 | 30 Aug 2026 | Auto-save to OWealth Balance | 2,400.00 | -- | 0.00 | Mobile | 2608301403004242523585 37 |
| 30 Aug 2026 09:16:29 | 30 Aug 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 100.00 | 100.00 | Mobile | 000016260830091627002 6 33467388 |
| 30 Aug 2026 09:17:31 | 30 Aug 2026 | Auto-save to OWealth Balance | 100.00 | -- | 0.00 | Mobile | 2608301403004242562736 06 |
| 30 Aug 2026 09:33:38 | 30 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 3,000.00 | -- | 0.00 | Mobile | 2608301301004249557332 53 |
| 30 Aug 2026 09:33:43 | 30 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 2608300102014249559691 76 |
| 30 Aug 2026 13:33:39 | 30 Aug 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 4,000.00 | 4,000.00 | Mobile | 2608300101004341082681 31 |

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|---|---|---|---|---|---|---|---|
| 30 Aug 2026 13:34:01 | 30 Aug 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 500.00 | 520.70 | Mobile | 26083001010043415997802 1 |
| 30 Aug 2026 13:34:02 | 30 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 3,979.30 | -- | 20.70 | Mobile | 26083013010043386904295 9 |
| 30 Aug 2026 13:34:44 | 30 Aug 2026 | Auto-save to OWealth Balance | 520.70 | -- | 0.00 | Mobile | 26083014030043382102433 8 |
| 30 Aug 2026 13:35:09 | 30 Aug 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 4,500.00 | 4,500.00 | Mobile | 26083001010043392341831 3 |
| 30 Aug 2026 13:35:20 | 30 Aug 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 5883657487 | 5,009.30 | -- | 0.70 | Mobile | APT000032608301235281697629264 34 |
| 30 Aug 2026 13:35:21 | 30 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26083002010043431680107 7 |
| 30 Aug 2026 13:35:28 | 30 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 510.00 | 5,010.00 | Mobile | 26083001020143436849532 4 |
| 30 Aug 2026 15:53:19 | 30 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \| AT139_TRF\|2MPT\|4nzc\|209407599805271654 4-AT139_TRF\|2MPT\|4nzc\|209407599805271654 4-Transfer from CHIGOZ | -- | 1,000.00 | 1,000.00 | Mobile | APT000022608301553180314089562 64 |
| 30 Aug 2026 15:53:41 | 30 Aug 2026 | Betting \| 24374367 \| BET9JA | 1,000.00 | -- | 0.00 | Mobile | 26083013010043914642305 6 |
| 30 Aug 2026 16:25:19 | 30 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \| AT139_TRF\|2MPT\|4nzc\|209408405252780032 0-AT139_TRF\|2MPT\|4nzc\|209408405252780032 0-Transfer from CHIGOZ | -- | 2,500.00 | 2,500.00 | Mobile | APT000022608301625190932734493 37 |
| 30 Aug 2026 16:25:58 | 30 Aug 2026 | Transfer to OLUCHUKWU CYNTHIA ASOGWA \| OPay \| 9067228697 | 2,500.00 | -- | 0.00 | Mobile | 26083001010044027220588 1 |
| 30 Aug 2026 18:36:59 | 30 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37742980822 | -- | 34,900.00 | 34,900.00 | Mobile | 0000042608301836542962 88873088 |
| 30 Aug 2026 18:37:27 | 30 Aug 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 5883657487 | 34,909.30 | -- | 0.70 | Mobile | APT000032608301737381697884 9486 |
| 30 Aug 2026 18:37:28 | 30 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26083002010044518916196 1 |
| 30 Aug 2026 18:37:38 | 30 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 34,910.00 | Mobile | 26083001020144529187765 3 |
| 30 Aug 2026 19:06:21 | 30 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \| AT139_TRF\|2MPT\|4nzc\|209412457673890201 6-AT139_TRF\|2MPT\|4nzc\|209412457673890201 6-Transfer from CHIGOZ | -- | 10,000.00 | 10,000.00 | Mobile | APT000022608301906219413909113 25 |
| 30 Aug 2026 19:06:46 | 30 Aug 2026 | Transfer to CHINECHEREM SOPURUCHUKWU ONYEBEKE \| OPay \| 9166375197 | 10,000.00 | -- | 0.00 | Mobile | 26083001010044657043991 3 |
| 31 Aug 2026 13:06:02 | 31 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \| | -- | 4,000.00 | 4,000.00 | Mobile | APT000022608311306029 8 |

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|---|---|---|---|---|---|---|---|
| | | AT139_TRF\|2MPT\|4nzc\|2094396288314023936-<br>AT139_TRF\|2MPT\|4nzc\|2094396288314023936-<br>Transfer from CHIGOZ | | | | | 9664692243 |
| 31 Aug 2026 13:07:04 | 31 Aug 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 26083114030047336264016 5 |
| 31 Aug 2026 13:07:23 | 31 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 2,000.00 | -- | 0.00 | Mobile | 26083113010047306569072 5 |
| 31 Aug 2026 13:07:29 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260831010201473261967066 |
| 31 Aug 2026 13:08:07 | 31 Aug 2026 | Transfer to KELECHI ORJI UKA \| OPay \| 7085027289 | 1,900.00 | -- | 0.00 | Mobile | 260831010100473213134022 |
| 31 Aug 2026 13:08:18 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,900.00 | 1,900.00 | Mobile | 260831010201473018015108 |
| 31 Aug 2026 13:08:50 | 31 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \|<br>AT139_TRF\|2MPT\|4nzc\|2094396990938259456-<br>AT139_TRF\|2MPT\|4nzc\|2094396990938259456-<br>Transfer from CHIGOZ | -- | 1,000.00 | 1,000.00 | Mobile | APT000022608311308492 38051107598 |
| 31 Aug 2026 13:09:29 | 31 Aug 2026 | Transfer to KELECHI ORJI UKA \| OPay \| 7085027289 | 800.00 | -- | 200.00 | Mobile | 260831010100473320194722 |
| 31 Aug 2026 13:09:52 | 31 Aug 2026 | Auto-save to OWealth Balance | 200.00 | -- | 0.00 | Mobile | 26083114030047358662559 0 |
| 31 Aug 2026 15:13:09 | 31 Aug 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 3,900.00 | 3,900.00 | Mobile | 260831010100478575966241 |
| 31 Aug 2026 15:13:38 | 31 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 1,200.00 | -- | 2,700.00 | Mobile | 260831130100478722928529 |
| 31 Aug 2026 15:14:14 | 31 Aug 2026 | Auto-save to OWealth Balance | 2,700.00 | -- | 0.00 | Mobile | 260831140300478878279915 |
| 31 Aug 2026 16:12:52 | 31 Aug 2026 | Transfer to DANIEL CHUKWUEBUKA NWACHUKWU \| OPay \| 8133098567 | 1,000.00 | -- | 0.00 | Mobile | 260831010100481377986827 |
| 31 Aug 2026 16:12:58 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260831010201481088775485 |
| 31 Aug 2026 16:23:30 | 31 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 2,000.00 | -- | 0.00 | Mobile | 260831130100481588491889 |
| 31 Aug 2026 16:23:38 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260831010201481938283589 |
| 31 Aug 2026 21:59:41 | 31 Aug 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \|<br>AT139_TRF\|2MPT\|4nzc\|2094530586485796864-<br>AT139_TRF\|2MPT\|4nzc\|2094530586485796864-<br>Transfer from CHIGOZ | -- | 1,000.00 | 1,000.00 | Mobile | APT000022608312159417731 15268907 |
| 31 Aug 2026 22:00:01 | 31 Aug 2026 | Betting \| 24374367 \| BET9JA | 1,000.00 | -- | 0.00 | Mobile | 260831130100498424332031 |
| 31 Aug 2026 22:59:25 | 31 Aug 2026 | Transfer from Spenda - SPENDA PAYMENTS LIMITED \| Nombank Microfinance Bank \| 533****422 \| Spenda SPENDA PAYMENTS LIMITED FRM Chigozie | -- | 68,000.00 | 68,000.00 | Mobile | 090645260831215924826080772825 |
| 31 Aug 2026 23:00:27 | 31 Aug 2026 | Auto-save to OWealth Balance | 68,000.00 | -- | 0.00 | Mobile | 260831140300500036032274 |
| 31 Aug 2026 23:06:38 | 31 Aug 2026 | Betting \| 24374367 \| BET9JA | 2,000.00 | -- | 0.00 | Mobile | 260831130100500439039771 |
| 31 Aug 2026 23:06:43 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260831010201499997933561 |

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|---|---|---|---|---|---|---|---|
| 31 Aug 2026 23:06:54 | 31 Aug 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26083113010050048483072 6 |
| 31 Aug 2026 23:06:58 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260831010201500398611728 |
| 31 Aug 2026 23:07:20 | 31 Aug 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 5883657487 | 65,000.00 | -- | 0.00 | Mobile | APT000032608312207261699931509307 |
| 31 Aug 2026 23:07:26 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 65,000.00 | 65,000.00 | Mobile | 260831010201500202748778 |
| 01 Sep 2026 10:34:56 | 01 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \| AT139_TRF\|2MPT\|4nzc\|2094720650835058688-AT139_TRF\|2MPT\|4nzc\|2094720650835058688-Transfer from CHIGOZ | -- | 7,700.00 | 7,700.00 | Mobile | APT000022609011034560660071344 69 |
| 01 Sep 2026 10:35:32 | 01 Sep 2026 | Transfer to POS Transfer-ADAAMAKA JOY JOSEPH \| MONIE POINT \| 5819906449 | 7,700.00 | -- | 0.00 | Mobile | APT000032609010935391699586538 67 |
| 01 Sep 2026 11:50:43 | 01 Sep 2026 | Transfer from Chigozie Ezeka \| MONIE POINT \| 815****677 \| Sent from Renmoney /AT5_MFDS599202609011150350354 66URGSFB | -- | 5,700.00 | 5,700.00 | Mobile | 090405260901115043344246493823 |
| 01 Sep 2026 11:50:55 | 01 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \| AT139_TRF\|2MPT\|4nzc\|2094739772564439040-AT139_TRF\|2MPT\|4nzc\|2094739772564439040-Transfer from CHIGOZ | -- | 5,200.00 | 10,900.00 | Mobile | APT000022609011150557487153381 70 |
| 01 Sep 2026 11:51:25 | 01 Sep 2026 | Transfer to ANTHONY EKENE IBEZIM \| Union Bank Of Nigeria \| 0128070902 | 10,000.00 | -- | 900.00 | Mobile | 100004260901105134169965741482 |
| 01 Sep 2026 11:51:35 | 01 Sep 2026 | Stamp Duty | 50.00 | -- | 850.00 | Mobile | 260901550101514650744174 |
| 01 Sep 2026 11:51:45 | 01 Sep 2026 | Auto-save to OWealth Balance | 850.00 | -- | 0.00 | Mobile | 26090114030051507453323 |
| 01 Sep 2026 12:10:55 | 01 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 800.00 | -- | 0.00 | Mobile | 260901130100515401477921 |
| 01 Sep 2026 12:11:01 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260901010201515795149881 |
| 01 Sep 2026 20:09:14 | 01 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37769324186 | -- | 100,000.00 | 100,000.00 | Mobile | 000004260901200908810675536566 |
| 01 Sep 2026 20:09:41 | 01 Sep 2026 | Transfer to CHUKWUEMEKA MICHEAL UDEAGA \| OPay \| 8162581317 | 100,000.00 | -- | 0.00 | Mobile | 260901010100536582477486 |
| 01 Sep 2026 20:09:45 | 01 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260901550101536721919480 |
| 01 Sep 2026 20:09:46 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260901010201536721931168 |
| 01 Sep 2026 20:17:27 | 01 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/h /37769422454 | -- | 200,000.00 | 200,000.00 | Mobile | 000004260901201721961008498237 |
| 01 Sep 2026 20:18:29 | 01 Sep 2026 | Auto-save to OWealth Balance | 200,000.00 | -- | 0.00 | Mobile | 2609011403005368600017 72 |
| 01 Sep 2026 20:23:45 | 01 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37769497399 | -- | 200,000.00 | 200,000.00 | Mobile | 000004260901202339103990160204 |
| | | Transfer to LION KING SOCIAL CLUB \| Guaranty Trust | | | | | 100004260901192430170 02 |

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|---|---|---|---|---|---|---|---|
| 01 Sep 2026 20:24:14 | 01 Sep 2026 | Bank \| 0904592929 | 300,000.00 | -- | 0.00 | Mobile | 3011577 |
| 01 Sep 2026 20:24:29 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 300,000.00 | Mobile | 260901010201537448121718 |
| 01 Sep 2026 20:24:30 | 01 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260901550101537258373795 |
| 01 Sep 2026 20:24:31 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2609010102015370042559 68 |
| 01 Sep 2026 20:31:47 | 01 Sep 2026 | Transfer to EZEKA HARRIET CHINWE \| First Bank Of Nigeria \| 3087020866 | 50,009.30 | -- | 0.70 | Mobile | 1000042609011931541700 23343095 |
| 01 Sep 2026 20:31:48 | 01 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260901020100537648345 742 |
| 01 Sep 2026 20:31:54 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50,010.00 | 50,010.00 | Mobile | 260901010201537597810627 |
| 01 Sep 2026 20:31:55 | 01 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260901550101537478541737 |
| 01 Sep 2026 20:31:55 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260901010201537852011322 |
| 01 Sep 2026 20:34:00 | 01 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/b /37769615895 | -- | 199,800.00 | 199,800.00 | Mobile | 000004260901203354448 617458702 |
| 01 Sep 2026 20:35:02 | 01 Sep 2026 | Auto-save to OWealth Balance | 199,800.00 | -- | 0.00 | Mobile | 260901140300537902782517 |
| 01 Sep 2026 20:42:32 | 01 Sep 2026 | Transfer to VICTOR CHISOM ALA \| OPay \| 8033756775 | 8,500.00 | -- | 0.00 | Mobile | 260901010100538034394785 |
| 01 Sep 2026 20:42:39 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,500.00 | 8,500.00 | Mobile | 260901010201537895605143 |
| 01 Sep 2026 21:12:14 | 01 Sep 2026 | Transfer to CHUKWUEMEKA MICHEAL UDEAGA \| OPay \| 8162581317 | 50,000.00 | -- | 0.00 | Mobile | 260901010100539173178600 |
| 01 Sep 2026 21:12:19 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50,000.00 | 50,000.00 | Mobile | 260901010201539394465710 |
| 01 Sep 2026 21:12:20 | 01 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260901550101539545843712 |
| 01 Sep 2026 21:12:20 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260901010201539325410408 |
| 01 Sep 2026 21:16:31 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 150,000.00 | 150,000.00 | Mobile | 260901010201539903773341 |
| 01 Sep 2026 21:28:32 | 01 Sep 2026 | Transfer to FERDINAND ONYEKA KENE \| OPay \| 8126984316 | 10,000.00 | -- | 0.00 | Mobile | 260901010100540165696641 |
| 01 Sep 2026 21:29:01 | 01 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260901550101540408665169 |
| 01 Sep 2026 21:29:01 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260901010201539965178800 |
| 01 Sep 2026 21:29:02 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260901010201540015971225 |
| 01 Sep 2026 22:22:11 | 01 Sep 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 5883657487 | 31,009.30 | -- | 0.70 | Mobile | 1000042609012122171700 34095693 |
| 01 Sep 2026 22:22:12 | 01 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260901020100541961842088 |
| 01 Sep 2026 22:22:17 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 31,010.00 | 31,010.00 | Mobile | 260901010201542114197210 |
| 01 Sep 2026 22:22:18 | 01 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260901550101541860994262 |
| 01 Sep 2026 22:22:18 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260901010201542253750510 |

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|---|---|---|---|---|---|---|---|
| 01 Sep 2026 22:37:02 | 01 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \| AT139_TRF\|2MPT\|4nzc\|2094902369832452096-AT139_TRF\|2MPT\|4nzc\|2094902369832452096-Transfer from CHIGOZ | -- | 900.00 | 900.00 | Mobile | APT000022609012237013493774686 76 |
| 01 Sep 2026 22:37:25 | 01 Sep 2026 | Betting \| 24374367 \| BET9JA | 900.00 | -- | 0.00 | Mobile | 26090113010054260917200 8 |
| 02 Sep 2026 10:23:58 | 02 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37774108358 | -- | 39,950.00 | 39,950.00 | Mobile | 000004260902102349801325271058 |
| 02 Sep 2026 10:24:59 | 02 Sep 2026 | Auto-save to OWealth Balance | 39,950.00 | -- | 0.00 | Mobile | 2609021403005527814497 59 |
| 02 Sep 2026 10:25:15 | 02 Sep 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 5883657487 | 39,950.00 | -- | 0.00 | Mobile | APT000032609020925251700 59145395 |
| 02 Sep 2026 10:25:25 | 02 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 39,950.00 | 39,950.00 | Mobile | 2609020102015526310495 50 |
| 02 Sep 2026 10:58:43 | 02 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \| AT139_TRF\|2MPT\|4nzc\|2095089022806953984-AT139_TRF\|2MPT\|4nzc\|2095089022806953984-Transfer from CHIGOZ | -- | 5,000.00 | 5,000.00 | Mobile | APT000022609021058423 17163764633 |
| 02 Sep 2026 10:59:45 | 02 Sep 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 2609021403005540909 28 772 |
| 02 Sep 2026 11:00:31 | 02 Sep 2026 | Electricity \| 45068106728 \| buypower_enugu_prepaid \| 22.2 kWh | 5,000.00 | -- | 0.00 | Mobile | 2609020901005540938 03 597 |
| 02 Sep 2026 11:00:36 | 02 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 2609020102015539410493 80 |
| 02 Sep 2026 12:48:43 | 02 Sep 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 19,300.00 | 19,300.00 | Mobile | 2609020101005588457471 46 |
| 02 Sep 2026 12:49:48 | 02 Sep 2026 | Auto-save to OWealth Balance | 19,300.00 | -- | 0.00 | Mobile | 2609021403005592022249 431 |
| 02 Sep 2026 13:41:50 | 02 Sep 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 5883657487 | 19,000.00 | -- | 0.00 | Mobile | APT000032609021241561 70078423360 |
| 02 Sep 2026 13:41:56 | 02 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 19,000.00 | 19,000.00 | Mobile | 2609020102015616324229 75 |
| 02 Sep 2026 13:41:57 | 02 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2609025501015614321937 60 |
| 02 Sep 2026 13:41:57 | 02 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2609020102015612282942 75 |
| 02 Sep 2026 20:23:47 | 02 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37782590359 | -- | 7,900.00 | 7,900.00 | Mobile | 000004260902202341155066499656 |
| 02 Sep 2026 20:24:49 | 02 Sep 2026 | Auto-save to OWealth Balance | 7,900.00 | -- | 0.00 | Mobile | 2609021403005794262139 33 |
| 02 Sep 2026 20:32:34 | 02 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37782689449 | -- | 72,000.00 | 72,000.00 | Mobile | 000004260902032270743754306 77 |
| 02 Sep 2026 20:33:35 | 02 Sep 2026 | Auto-save to OWealth Balance | 72,000.00 | -- | 0.00 | Mobile | 2609021403005796685881 10 |

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|---|---|---|---|---|---|---|---|
| 02 Sep 2026 20:33:57 | 02 Sep 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 5883657487 | 80,000.00 | -- | 0.00 | Mobile | APT000032609021934111701253539 11 |
| 02 Sep 2026 20:34:10 | 02 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 80,000.00 | 80,000.00 | Mobile | 260902010201579874604169 |
| 02 Sep 2026 20:34:11 | 02 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260902550101580164309585 |
| 02 Sep 2026 20:34:12 | 02 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260902010201579670902835 |
| 02 Sep 2026 20:41:10 | 02 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \| AT139_TRF\|2MPT\|4nzc\|2095235601593892864-AT139_TRF\|2MPT\|4nzc\|2095235601593892864-Transfer from CHIGOZ | -- | 1,000.00 | 1,000.00 | Mobile | APT000022609022041091241641967 63 |
| 02 Sep 2026 20:42:02 | 02 Sep 2026 | Mobile Data \| 7089267496 \| Airtel \| 4GB 2-Daily Plan | 990.00 | -- | 10.00 | Mobile | 260902110100580146600409 |
| 02 Sep 2026 20:42:12 | 02 Sep 2026 | Auto-save to OWealth Balance | 10.00 | -- | 0.00 | Mobile | 260902140300580107666519 |
| 02 Sep 2026 21:50:30 | 02 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \| AT139_TRF\|2MPT\|4nzc\|2095253049476980736-AT139_TRF\|2MPT\|4nzc\|2095253049476980736-Transfer from CHIGOZ | -- | 1,700.00 | 1,700.00 | Mobile | APT000022609022150291708596969 10 |
| 02 Sep 2026 21:50:55 | 02 Sep 2026 | Betting \| 24374367 \| BET9JA | 1,800.00 | -- | 0.00 | Mobile | 260902130100583170606857 |
| 02 Sep 2026 21:51:02 | 02 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 1,800.00 | Mobile | 260902010201582920082970 |
| 03 Sep 2026 04:06:47 | 03 Sep 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 100.00 | 100.00 | Mobile | 000016260903040645002659052191 |
| 03 Sep 2026 04:07:49 | 03 Sep 2026 | Auto-save to OWealth Balance | 100.00 | -- | 0.00 | Mobile | 260903140300586797270373 |
| 03 Sep 2026 04:07:51 | 03 Sep 2026 | Transfer to OXYGEN CHIGOZIE EZEKA \| Access Bank \| 1966972228 | 100.00 | -- | 0.00 | Mobile | 100004260903030756170142195156 |
| 03 Sep 2026 04:07:56 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260903010201586829670440 |
| 03 Sep 2026 07:43:43 | 03 Sep 2026 | Airtime \| 7044110389 \| MTN | 40.00 | -- | 0.00 | Mobile | 260903100100589258626685 |
| 03 Sep 2026 07:43:51 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 40.00 | 40.00 | Mobile | 260903010201589557851751 |
| 03 Sep 2026 08:31:56 | 03 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \| AT139_TRF\|2MPT\|4nzc\|2095414471961006080-AT139_TRF\|2MPT\|4nzc\|2095414471961006080-Transfer from CHIGOZ | -- | 5,000.00 | 5,000.00 | Mobile | APT000022609030831561361076814 89 |
| 03 Sep 2026 08:32:58 | 03 Sep 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260903140300590821406770 |

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|---|---|---|---|---|---|---|---|
| 03 Sep 2026 08:34:15 | 03 Sep 2026 | Airtime \| 7044110389 \| MTN | 100.00 | -- | 0.00 | Mobile | 26090310010059093668520 4 |
| 03 Sep 2026 08:34:20 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26090301020159090258922 8 |
| 03 Sep 2026 08:58:47 | 03 Sep 2026 | Transfer from Cardtonic \| PalmPay \| 888****405 \| Withdrawal from Balance | -- | 14,986.00 | 14,986.00 | Mobile | 100033260903075846020 277618378 |
| 03 Sep 2026 08:59:49 | 03 Sep 2026 | Auto-save to OWealth Balance | 14,986.00 | -- | 0.00 | Mobile | 26090314030059149670492 5 |
| 03 Sep 2026 09:16:47 | 03 Sep 2026 | Transfer to CHUKWUEMEKA MICHEAL UDEAGA \| OPay \| 8162581317 | 7,500.00 | -- | 0.00 | Mobile | 26090301010059265610538 5 |
| 03 Sep 2026 09:16:58 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,500.00 | 7,500.00 | Mobile | 26090301020159240854677 6 |
| 03 Sep 2026 09:28:17 | 03 Sep 2026 | Transfer to THERESA AKUIGWE EZEKA \| PalmPay \| 8130428597 | 7,800.00 | -- | 0.00 | Mobile | 100004260903082824170155645864 |
| 03 Sep 2026 09:28:23 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,800.00 | 7,800.00 | Mobile | 26090301020159320999217 0 |
| 03 Sep 2026 09:29:12 | 03 Sep 2026 | Transfer to THERESA AKUIGWE EZEKA \| PalmPay \| 8130428597 | 100.00 | -- | 0.00 | Mobile | 1000042609030829191701556 53593 |
| 03 Sep 2026 09:29:19 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26090301020159277799873 2 |
| 03 Sep 2026 09:38:01 | 03 Sep 2026 | Transfer from CHUKWUEMEKA MICHEAL UDEAGA \| OPay \| 816****317 | -- | 7,000.00 | 7,000.00 | Mobile | 26090301010059380794776 0 |
| 03 Sep 2026 09:39:05 | 03 Sep 2026 | Auto-save to OWealth Balance | 7,000.00 | -- | 0.00 | Mobile | 260903140300593811815008 |
| 03 Sep 2026 09:45:13 | 03 Sep 2026 | Airtime \| 7044110389 \| MTN | 200.00 | -- | 0.00 | Mobile | 26090310010059368746666 41 |
| 03 Sep 2026 09:45:21 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26090301020159368794626 4 |
| 03 Sep 2026 09:53:54 | 03 Sep 2026 | Transfer to THERESA AKUIGWE EZEKA \| PalmPay \| 8130428597 | 7,809.30 | -- | 0.70 | Mobile | 1000042609030854011701574 90298 |
| 03 Sep 2026 09:53:55 | 03 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26090302010059447931821 9 |
| 03 Sep 2026 09:54:00 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,810.00 | 7,810.00 | Mobile | 26090301020159394316945 4 |
| 03 Sep 2026 09:54:27 | 03 Sep 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 5883657487 | 3,409.30 | -- | 0.70 | Mobile | 1000042609030854341701581 32451 |
| 03 Sep 2026 09:54:28 | 03 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260903020100594131191517 |
| 03 Sep 2026 09:54:33 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,410.00 | 3,410.00 | Mobile | 26090301020159428430707 0 |
| 03 Sep 2026 09:56:09 | 03 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/m /37786882547 | -- | 139,500.00 | 139,500.00 | Mobile | 000004260903095603048 374091872 |
| 03 Sep 2026 09:57:11 | 03 Sep 2026 | Auto-save to OWealth Balance | 139,500.00 | -- | 0.00 | Mobile | 2609031403005942937944 41 |

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|---|---|---|---|---|---|---|---|
| 03 Sep 2026 09:57:48 | 03 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \| AT139_TRF\|2MPTj4nzc\|209543607876463001 6-AT139_TRF\|2MPTj4nzc\|209543607876463001 6-Transfer from CHIGOZ | -- | 50,000.00 | 50,000.00 | Mobile | APT000022609030957472 33759532733 |
| 03 Sep 2026 09:58:49 | 03 Sep 2026 | Auto-save to OWealth Balance | 50,000.00 | -- | 0.00 | Mobile | 260903140300594095989 245 |
| 03 Sep 2026 09:59:28 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 170,000.00 | 170,000.00 | Mobile | 260903010201594526140845 |
| 03 Sep 2026 09:59:50 | 03 Sep 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 5883657487 | 19,009.30 | -- | 0.70 | Mobile | 1000042609030859591701 57668188 |
| 03 Sep 2026 09:59:51 | 03 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260903020100594252362 889 |
| 03 Sep 2026 09:59:58 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 19,010.00 | 19,010.00 | Mobile | 260903010201594201858438 |
| 03 Sep 2026 09:59:59 | 03 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260903550101594578279689 |
| 03 Sep 2026 09:59:59 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260903010201594100282271 |
| 03 Sep 2026 10:07:34 | 03 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \| AT139_TRF\|2MPTj4nzc\|209543853714521292 8-AT139_TRF\|2MPTj4nzc\|209543853714521292 8-Transfer from CHIGOZ | -- | 19,000.00 | 19,000.00 | Mobile | APT000022609031007332 7529630695 1 |
| 03 Sep 2026 10:08:36 | 03 Sep 2026 | Auto-save to OWealth Balance | 19,000.00 | -- | 0.00 | Mobile | 260903140300594747967159 |
| 03 Sep 2026 10:09:22 | 03 Sep 2026 | Transfer to THERESA AKUIGWE EZEKA \| PalmPay \| 8130428597 | 9,009.30 | -- | 0.70 | Mobile | 1000042609030909271701 60409249 |
| 03 Sep 2026 10:09:23 | 03 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260903020100594954540478 |
| 03 Sep 2026 10:09:27 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,010.00 | 9,010.00 | Mobile | 260903010201594615346430 |
| 03 Sep 2026 10:17:02 | 03 Sep 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 2,009.30 | -- | 0.70 | Mobile | 1000042609030917091701 61785315 |
| 03 Sep 2026 10:17:03 | 03 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260903020100595131293801 |
| 03 Sep 2026 10:17:08 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.00 | 2,010.00 | Mobile | 260903010201595497734817 |
| 03 Sep 2026 10:19:07 | 03 Sep 2026 | Transfer to THERESA AKUIGWE EZEKA \| PalmPay \| 8130428597 | 2,229.30 | -- | 0.70 | Mobile | 1000042609030919141701 62036453 |
| 03 Sep 2026 10:19:08 | 03 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260903020100595556110710 |
| 03 Sep 2026 10:19:14 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,230.00 | 2,230.00 | Mobile | 260903010201595652032940 |
| 03 Sep 2026 10:29:19 | 03 Sep 2026 | Transfer from THERESA AKUIGWE EZEKA \| PalmPay \| 813****597 \| THERESA AKUIGWE EZEKA8130428597 | -- | 350.00 | 350.00 | Mobile | 1000332609030929180101 56760415 |

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|---|---|---|---|---|---|---|---|
| 03 Sep 2026 10:30:21 | 03 Sep 2026 | Auto-save to OWealth Balance | 350.00 | -- | 0.00 | Mobile | 260903140300595746785289 |
| 03 Sep 2026 10:32:22 | 03 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \| AT139_TRF\|2MPT\|4nzc\|2095444779188977664-AT139_TRF\|2MPT\|4nzc\|2095444779188977664-Transfer from CHIGOZ | -- | 10,000.00 | 10,000.00 | Mobile | APT000022609031032210765999859l4 |
| 03 Sep 2026 10:32:55 | 03 Sep 2026 | Transfer to EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 3046804340 | 10,509.30 | -- | 0.70 | Mobile | 100004260903093301170161031890 |
| 03 Sep 2026 10:32:56 | 03 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260903020100596122886155 |
| 03 Sep 2026 10:33:01 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 510.00 | 10,510.00 | Mobile | 260903010201595784159774 |
| 03 Sep 2026 10:33:03 | 03 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26090355010159586912018 8 |
| 03 Sep 2026 10:33:03 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260903010201596021289664 |
| 03 Sep 2026 11:18:45 | 03 Sep 2026 | Transfer to POS Transfer-HAPPINESS NKECHI OKOROM \| MONIE POINT \| 5007890985 | 3,009.30 | -- | 0.70 | Mobile | APT000032609031018511701661765 65 |
| 03 Sep 2026 11:18:46 | 03 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260903020100598136074075 |
| 03 Sep 2026 11:18:51 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,010.00 | 3,010.00 | Mobile | 260903010201597888242743 |
| 03 Sep 2026 11:20:53 | 03 Sep 2026 | Electricity \| 0287121293701 \| buypower_enugu_prepaid \| 6.6 kWh | 3,000.00 | -- | 0.00 | Mobile | 260903090100597845437916 |
| 03 Sep 2026 11:20:57 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260903010201597845671501 |
| 03 Sep 2026 13:09:07 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 150,000.00 | 150,000.00 | Mobile | 260903010201602849897848 |
| 03 Sep 2026 13:59:43 | 03 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 5,000.00 | -- | 0.00 | Mobile | 260903130100605125387052 |
| 03 Sep 2026 13:59:49 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26090301020160517695018 7 |
| 03 Sep 2026 14:15:23 | 03 Sep 2026 | Transfer to POS Transfer-CHINECHEREM SARAH OGBO \| MONIE POINT \| 5284657170 | 1,009.30 | -- | 0.70 | Mobile | APT000032609031315271701841397 05 |
| 03 Sep 2026 14:15:24 | 03 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260903020100605895445455 |
| 03 Sep 2026 14:15:27 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 260903010201605845444390 |
| 03 Sep 2026 15:46:37 | 03 Sep 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 10,000.00 | 10,000.00 | Mobile | 260903010100609441940685 |
| 03 Sep 2026 15:47:44 | 03 Sep 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260903140300609699892566 |
| 03 Sep 2026 17:13:39 | 03 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /3779295924 8 | -- | 200,000.00 | 200,000.00 | Mobile | 000004260903171334550634679691 |

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|---|---|---|---|---|---|---|---|
| 03 Sep 2026 17:14:15 | 03 Sep 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 5883657487 | 200,009.30 | -- | 0.70 | Mobile | APT00003260903161422170202971513 |
| 03 Sep 2026 17:14:16 | 03 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26090302010061356702627 4 |
| 03 Sep 2026 17:14:22 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 200,010.00 | Mobile | 26090301020161354049978 3 |
| 03 Sep 2026 17:14:23 | 03 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26090355010161334321314 9 |
| 03 Sep 2026 17:14:23 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26090301020161308912807 2 |
| 03 Sep 2026 18:57:40 | 03 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37794290738 | -- | 100,000.00 | 100,000.00 | Mobile | 00000426090318573481217 6811615 |
| 03 Sep 2026 18:58:42 | 03 Sep 2026 | Auto-save to OWealth Balance | 100,000.00 | -- | 0.00 | Mobile | 26090314030061826082575 2 |
| 03 Sep 2026 19:13:45 | 03 Sep 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 5883657487 | 23,009.30 | -- | 0.70 | Mobile | APT00003260903181353170217895183 |
| 03 Sep 2026 19:13:46 | 03 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26090302010061888939950 0 |
| 03 Sep 2026 19:13:53 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 23,010.00 | 23,010.00 | Mobile | 26090301020161916340975 9 |
| 03 Sep 2026 19:13:55 | 03 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26090355010161873749364 0 |
| 03 Sep 2026 19:13:55 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26090301020161883902694 6 |
| 03 Sep 2026 19:14:35 | 03 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \| AT139_TRF\|2MPT\|4nzc\|209557619875778969 6-AT139_TRF\|2MPT\|4nzc\|209557619875778969 6-Transfer from CHIGOZ | -- | 200,000.00 | 200,000.00 | Mobile | APT00002260903191434555153882548 |
| 03 Sep 2026 19:15:19 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 300,000.00 | Mobile | 26090301020161935831288 0 |
| 03 Sep 2026 19:27:08 | 03 Sep 2026 | Airtime \| 7044110389 \| MTN | 900.00 | -- | 0.00 | Mobile | 26090310010062022420913 6 |
| 03 Sep 2026 19:27:13 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 26090301020161997692659 2 |
| 03 Sep 2026 19:43:08 | 03 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \| AT139_TRF\|2MPT\|4nzc\|209558338347064115 2-AT139_TRF\|2MPT\|4nzc\|209558338347064115 2-Transfer from CHIGOZ | -- | 1,000.00 | 1,000.00 | Mobile | APT00002260903194307205888542844 |
| 03 Sep 2026 19:43:33 | 03 Sep 2026 | Mobile Data \| 9069631709 \| MTN \| 3.2GB 2 Days Plan | 990.00 | -- | 10.00 | Mobile | 26090311010062076816163 9 |
| 03 Sep 2026 19:44:10 | 03 Sep 2026 | Auto-save to OWealth Balance | 10.00 | -- | 0.00 | Mobile | 26090314030062046667610 2 |
| 03 Sep 2026 20:21:30 | 03 Sep 2026 | Transfer to LION KING SOCIAL CLUB \| Guaranty Trust Bank \| 0904592929 | 300,009.30 | -- | 0.70 | Mobile | 10000426090319213417022 8345588 |
| 03 Sep 2026 20:21:31 | 03 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26090302010062262396439 5 |

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|---|---|---|---|---|---|---|---|
| 03 Sep 2026 20:21:34 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300,010.00 | 300,010.00 | Mobile | 260903010201622847083251 |
| 03 Sep 2026 21:18:27 | 03 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \| AT139_TRF\|2MPT\|4nzc\|20956073709723852 80-AT139_TRF\|2MPT\|4nzc\|20956073709723852 80-Transfer from CHIGOZ | -- | 2,400.00 | 2,400.00 | Mobile | APT000022609032118267776643440 44 |
| 03 Sep 2026 21:18:58 | 03 Sep 2026 | Transfer to KELECHI ORJI UKA \| OPay \| 7085027289 | 2,400.00 | -- | 0.00 | Mobile | 260903010100625470703010 |
| 04 Sep 2026 11:56:31 | 04 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37801191099 | -- | 100,000.00 | 100,000.00 | Mobile | 000004260904115623099350373821 |
| 04 Sep 2026 11:57:04 | 04 Sep 2026 | Transfer to CHUKWUEMEKA MICHEAL UDEAGA \| OPay \| 8162581317 | 100,000.00 | -- | 0.00 | Mobile | 260904010100643941927245 |
| 04 Sep 2026 12:02:45 | 04 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37801279199 | -- | 199,000.00 | 199,000.00 | Mobile | 000004260904120239764416001385 |
| 04 Sep 2026 12:03:06 | 04 Sep 2026 | Transfer to FERDINAND ONYEKA KENE \| OPay \| 8126984316 | 20,000.00 | -- | 179,000.00 | Mobile | 260904010100643863214463 |
| 04 Sep 2026 12:03:14 | 04 Sep 2026 | Stamp Duty | 50.00 | -- | 178,950.00 | Mobile | 260904550101643863710738 |
| 04 Sep 2026 12:03:34 | 04 Sep 2026 | Transfer to EZEKA HARRIET CHINWE \| First Bank Of Nigeria \| 3087020866 | 50,000.00 | -- | 128,950.00 | Mobile | 100004260904110340170277038972 |
| 04 Sep 2026 12:03:42 | 04 Sep 2026 | Stamp Duty | 50.00 | -- | 128,900.00 | Mobile | 260904550101644265675500 |
| 04 Sep 2026 12:03:47 | 04 Sep 2026 | Auto-save to OWealth Balance | 128,900.00 | -- | 0.00 | Mobile | 260904140300644163986288 |
| 04 Sep 2026 12:05:09 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 260904010201644372959463 |
| 04 Sep 2026 12:57:01 | 04 Sep 2026 | Transfer to MUNACHI GIDEON ENTERPRISE \| MONIE POINT \| 6411717659 | 3,100.00 | -- | 0.00 | Mobile | APT000032609041157061702816 20003 |
| 04 Sep 2026 12:57:06 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,100.00 | 3,100.00 | Mobile | 260904010201646412368754 |
| 04 Sep 2026 14:09:46 | 04 Sep 2026 | Transfer to OKEKE TOCHUKWU CHRISTO \| United Bank For Africa \| 2009593240 | 8,500.00 | -- | 0.00 | Mobile | 100004260904131008170288995504 |
| 04 Sep 2026 14:10:08 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,500.00 | 8,500.00 | Mobile | 260904010201649518856886 |
| 04 Sep 2026 14:45:26 | 04 Sep 2026 | Transfer to POS Transfer - BLESSING CHIAMA \| MONIE POINT \| 8233956456 | 20,009.30 | -- | 0.70 | Mobile | APT000032609041345321702941765 04 |
| 04 Sep 2026 14:45:27 | 04 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260904020100651066908834 |
| 04 Sep 2026 14:45:32 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,010.00 | 20,010.00 | Mobile | 260904010201650665854679 |
| 04 Sep 2026 14:45:33 | 04 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260904550101651118076663 |

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|---|---|---|---|---|---|---|---|
| 04 Sep 2026 14:45:33 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26090401020165096517530 1 |
| 04 Sep 2026 14:46:47 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 80,000.00 | 80,000.00 | Mobile | 260904010201651122483773 |
| 04 Sep 2026 14:52:21 | 04 Sep 2026 | Transfer to FRANCIS HAPPINESS ANURIKA \| First Bank Of Nigeria \| 3234177344 | 5,009.30 | -- | 0.70 | Mobile | 100004260904135233170292462344 |
| 04 Sep 2026 14:52:22 | 04 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260904020100650836980273 |
| 04 Sep 2026 14:52:33 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,010.00 | 5,010.00 | Mobile | 26090401020165125434543 2 |
| 04 Sep 2026 15:58:39 | 04 Sep 2026 | Transfer to POS Transfer-HAPPINESS NKECHI OKOROM \| MONIE POINT \| 5007890985 | 2,509.30 | -- | 0.70 | Mobile | APT00003260904145844170300730771 |
| 04 Sep 2026 15:58:40 | 04 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260904020100653796109128 |
| 04 Sep 2026 15:58:44 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,510.00 | 2,510.00 | Mobile | 26090401020165379637034 6 |
| 04 Sep 2026 16:15:31 | 04 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 4,700.00 | -- | 0.00 | Mobile | 260904130100654367904499 |
| 04 Sep 2026 16:15:37 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,700.00 | 4,700.00 | Mobile | 260904010201654667234994 |
| 04 Sep 2026 17:16:15 | 04 Sep 2026 | Mobile Data \| 9123506417 \| Airtel \| 4GB 2-Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 26090411010065786400941 1 |
| 04 Sep 2026 17:16:20 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260904010201657412023842 |
| 04 Sep 2026 17:24:20 | 04 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37805650968 | -- | 200,000.00 | 200,000.00 | Mobile | 000004260904172414493349795784 |
| 04 Sep 2026 17:25:22 | 04 Sep 2026 | Auto-save to OWealth Balance | 200,000.00 | -- | 0.00 | Mobile | 260904140300658010092006 |
| 04 Sep 2026 17:31:00 | 04 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/h /37805735860 | -- | 100,000.00 | 100,000.00 | Mobile | 000004260904173050489839129897 |
| 04 Sep 2026 17:31:46 | 04 Sep 2026 | Transfer to LION KING SOCIAL CLUB \| FCMB(First City Monument Bank PLC) \| 6420372012 | 60,000.00 | -- | 40,000.00 | Mobile | 100004260904163156170313379410 |
| 04 Sep 2026 17:31:47 | 04 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 39,999.30 | Mobile | 260904020100658085849241 |
| 04 Sep 2026 17:31:56 | 04 Sep 2026 | Stamp Duty | 50.00 | -- | 39,949.30 | Mobile | 260904550101658436733790 |
| 04 Sep 2026 17:32:02 | 04 Sep 2026 | Auto-save to OWealth Balance | 39,949.30 | -- | 0.00 | Mobile | 260904140300658182328048 |
| 04 Sep 2026 17:34:12 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300,000.00 | 300,000.00 | Mobile | 260904010201658190682347 |
| 04 Sep 2026 17:36:28 | 04 Sep 2026 | Airtime \| 8130428597 \| MTN | 900.00 | -- | 0.00 | Mobile | 260904100100658003024631 |
| 04 Sep 2026 17:36:32 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260904010201658199685035 |

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| 04 Sep 2026 17:40:59 | 04 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 3,700.00 | -- | 0.00 | Mobile | 26090413010065878004381 8 |
| 04 Sep 2026 17:41:06 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,700.00 | 3,700.00 | Mobile | 26090401020165868518650 2 |
| 04 Sep 2026 17:57:35 | 04 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 4,000.00 | -- | 0.00 | Mobile | 26090413010065961187013 1 |
| 04 Sep 2026 17:57:41 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 26090401020165945974819 5 |
| 04 Sep 2026 17:58:00 | 04 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26090413010065936547699 7 |
| 04 Sep 2026 17:58:10 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26090401020165926375597 6 |
| 04 Sep 2026 19:26:21 | 04 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 5,000.00 | -- | 0.00 | Mobile | 26090413010066367113692 2 |
| 04 Sep 2026 19:26:26 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26090401020166376712541 1 |
| 04 Sep 2026 19:51:14 | 04 Sep 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 21,000.00 | 21,000.00 | Mobile | 26090401010066510724173 0 |
| 04 Sep 2026 19:52:20 | 04 Sep 2026 | Auto-save to OWealth Balance | 21,000.00 | -- | 0.00 | Mobile | 26090414030066491488350 2 |
| 04 Sep 2026 19:53:07 | 04 Sep 2026 | Transfer to DEFUR SHAWARMA NIG LIMITED - OUTLET 2 \| MONIE POINT \| 5217912116 | 5,509.30 | -- | 0.70 | Mobile | APT00003260904185313170326896703 |
| 04 Sep 2026 19:53:08 | 04 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26090402010066501409511 3 |
| 04 Sep 2026 19:53:13 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,510.00 | 5,510.00 | Mobile | 26090401020166516717879 2 |
| 04 Sep 2026 20:15:43 | 04 Sep 2026 | Transfer to ANUKWUDE & SON S SERVICES \| OPay \| 8121007585 | 2,100.00 | -- | 0.00 | Mobile | 26090401010066618883814 9 |
| 04 Sep 2026 20:15:53 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 26090401020166618951424 6 |
| 04 Sep 2026 20:54:05 | 04 Sep 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 2,009.30 | -- | 0.70 | Mobile | 10000426090419541170335707935 |
| 04 Sep 2026 20:54:06 | 04 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26090402010066783691915 9 |
| 04 Sep 2026 20:54:11 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.00 | 2,010.00 | Mobile | 26090401020166839050354 8 |
| 04 Sep 2026 21:25:02 | 04 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 5,700.00 | -- | 0.00 | Mobile | 26090413010066984036389 9 |
| 04 Sep 2026 21:25:11 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,700.00 | 5,700.00 | Mobile | 26090401020167009544474 0 |
| 04 Sep 2026 21:25:23 | 04 Sep 2026 | Betting \| 24374367 \| BET9JA | 5,000.00 | -- | 0.00 | Mobile | 26090413010066969504702 |
| 04 Sep 2026 21:25:28 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26090401020166994335011 7 |
| 04 Sep 2026 21:27:09 | 04 Sep 2026 | Betting \| 24374367 \| BET9JA | 2,000.00 | -- | 0.00 | Mobile | 26090413010067005121277 4 |
| 04 Sep 2026 21:27:14 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26090401020167020424249 6 |
| | | | | | | | 26090413010067412042 34 |

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|---|---|---|---|---|---|---|---|
| 05 Sep 2026 00:25:00 | 05 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 8,000.00 | -- | 0.00 | Mobile | 43 |
| 05 Sep 2026 00:25:05 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,000.00 | 8,000.00 | Mobile | 26090401020167402572478 |
| 05 Sep 2026 04:29:25 | 05 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26090555010167503245439 |
| 05 Sep 2026 04:29:25 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260905010201675014488114 |
| 05 Sep 2026 06:51:01 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 260905010201676041155166 |
| 05 Sep 2026 07:26:15 | 05 Sep 2026 | Transfer to FERDINAND ONYEKA KENE \| OPay \| 8126984316 | 10,000.00 | -- | 0.00 | Mobile | 26090501010067664855926 |
| 05 Sep 2026 07:26:19 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 2609050102016763722350 28 |
| 05 Sep 2026 07:26:20 | 05 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260905550101676219431364 |
| 05 Sep 2026 07:26:20 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2609050102016766487414 53 |
| 05 Sep 2026 07:39:34 | 05 Sep 2026 | Transfer to Infinity Health and Wellness - Infinity Health and Wellness \| MONIE POINT \| 5546471542 | 2,500.00 | -- | 0.00 | Mobile | APT000032609050639421 70353869970 |
| 05 Sep 2026 07:39:42 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 2609050102016768360675 50 |
| 05 Sep 2026 07:41:58 | 05 Sep 2026 | Transfer to VICTOR CHUKWUDI AFAMEFUNA \| MONIE POINT \| 9162271617 | 10,000.00 | -- | 0.00 | Mobile | APT000032609050642031 70353374541 |
| 05 Sep 2026 07:42:03 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 2609050102016772450648 37 |
| 05 Sep 2026 07:42:04 | 05 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2609055501016769431378 30 |
| 05 Sep 2026 07:42:04 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2609050102016773359287 83 |
| 05 Sep 2026 08:01:32 | 05 Sep 2026 | OPay Card Payment \| Merchants on Monnify | 10,360.00 | -- | 0.00 | WEB | 2609053301006775022081 45 |
| 05 Sep 2026 08:01:32 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,360.00 | 10,360.00 | Mobile | 2609050102016779457652 67 |
| 05 Sep 2026 08:08:59 | 05 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2609055501016776239329 15 |
| 05 Sep 2026 08:08:59 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2609050102016777255744 09 |
| 05 Sep 2026 08:09:18 | 05 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2609055501016777740649 07 |
| 05 Sep 2026 08:09:19 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260905010201677471945272 |
| 05 Sep 2026 08:11:33 | 05 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2609055501016777324704 66 |
| 05 Sep 2026 08:11:33 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2609050102016774267592 60 |
| | | | | | | | 2609055501016777328068 |

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|---|---|---|---|---|---|---|---|
| 05 Sep 2026 08:11:40 | 05 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 98 |
| 05 Sep 2026 08:11:40 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260905010201677973003058 |
| 05 Sep 2026 08:14:43 | 05 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260905550101677998645556 |
| 05 Sep 2026 08:14:43 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260905010201677998655672 |
| 05 Sep 2026 08:19:21 | 05 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260905550101678466679735 |
| 05 Sep 2026 08:19:21 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26090501020167826631011 7 |
| 05 Sep 2026 08:21:56 | 05 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260905550101678070243605 |
| 05 Sep 2026 08:21:56 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260905010201678070249775 |
| 05 Sep 2026 08:57:49 | 05 Sep 2026 | Transfer to Infinity Health and Wellness - Infinity Health and Wellness \| MONIE POINT \| 5546471542 | 700.00 | -- | 0.00 | Mobile | APT000032609050757541703 59754463 |
| 05 Sep 2026 08:57:54 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 26090501020167976101026 3 |
| 05 Sep 2026 10:06:45 | 05 Sep 2026 | Transfer to IHENKWERE EMMANUEL ONYEDIKACHI \| First Bank Of Nigeria \| 3044355965 | 95,009.30 | -- | 0.70 | Mobile | 100004260905090711170367492536 |
| 05 Sep 2026 10:06:46 | 05 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260905020100682773125575 |
| 05 Sep 2026 10:07:10 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 95,010.00 | 95,010.00 | Mobile | 260905010201682370850156 |
| 05 Sep 2026 10:07:12 | 05 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260905550101682825961102 |
| 05 Sep 2026 10:07:12 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260905010201682625563964 |
| 05 Sep 2026 10:07:54 | 05 Sep 2026 | Transfer to GODWIN UWA \| SmartCash Payment Service Bank \| 8083918427 | 1,009.30 | -- | 0.70 | Mobile | 100004260905090802170368011453 |
| 05 Sep 2026 10:07:55 | 05 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260905020100682828683028 |
| 05 Sep 2026 10:08:02 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 260905010201682676802564 |
| 05 Sep 2026 10:19:20 | 05 Sep 2026 | Transfer to POS Transfer-HAPPINESS NKECHI OKOROM \| MONIE POINT \| 5007890985 | 3,309.30 | -- | 0.70 | Mobile | APT000032609050919271703 67221436 |
| 05 Sep 2026 10:19:21 | 05 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260905020100683334883091 |
| 05 Sep 2026 10:19:26 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,310.00 | 3,310.00 | Mobile | 260905010201682930710069 |
| 05 Sep 2026 10:23:38 | 05 Sep 2026 | Transfer to OLUCHUKWU CYNTHIA ASOGWA \| OPay \| 9067228697 | 2,500.00 | -- | 0.00 | Mobile | 260905010100683492611251 |
| 05 Sep 2026 10:23:53 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 260905010201683493631956 |

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| 05 Sep 2026 10:32:42 | 05 Sep 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 2,009.30 | -- | 0.70 | Mobile | 100004260905093252170368890465 |
| 05 Sep 2026 10:32:43 | 05 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26090502010068375011045 2 |
| 05 Sep 2026 10:32:51 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.00 | 2,010.00 | Mobile | 260905010201683750688984 |
| 05 Sep 2026 10:33:16 | 05 Sep 2026 | Transfer to POS Transfer-ADAAMAKA JOY JOSEPH \| MONIE POINT \| 5819906449 | 2,609.30 | -- | 0.70 | Mobile | APT00003260905093325170369897239 |
| 05 Sep 2026 10:33:17 | 05 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26090502010068380262 4776 |
| 05 Sep 2026 10:33:25 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,610.00 | 2,610.00 | Mobile | 260905010201683902461359 |
| 05 Sep 2026 11:02:02 | 05 Sep 2026 | Airtime \| 7044110389 \| MTN | 500.00 | -- | 0.00 | Mobile | 2609051001006853302645 11 |
| 05 Sep 2026 11:02:19 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260905010201685291699217 |
| 05 Sep 2026 11:15:37 | 05 Sep 2026 | Transfer to AMUCHE PROMISE NWOKA \| OPay \| 9164669487 | 4,000.00 | -- | 0.00 | Mobile | 2609050101006855022664 10 |
| 05 Sep 2026 11:15:42 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 260905010201685502572611 |
| 05 Sep 2026 11:24:43 | 05 Sep 2026 | Transfer to AMANZE UCHECHUKWU IBEKWE \| Fidelity Bank \| 5440069018 | 60,009.30 | -- | 0.70 | Mobile | 100004260905102453170375479765 |
| 05 Sep 2026 11:24:44 | 05 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26090502010068599921515 0 |
| 05 Sep 2026 11:24:53 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 60,010.00 | 60,010.00 | Mobile | 260905010201686152909090 |
| 05 Sep 2026 11:24:55 | 05 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260905550101686404713754 |
| 05 Sep 2026 11:24:55 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260905010201686404724049 |
| 05 Sep 2026 11:25:38 | 05 Sep 2026 | Transfer to CHIMAOBI UCHENNA OKENWA \| MONIE POINT \| 8109542801 | 3,409.30 | -- | 0.70 | Mobile | APT00003260905102543170375232420 |
| 05 Sep 2026 11:25:39 | 05 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26090502010068600281409 5 |
| 05 Sep 2026 11:25:42 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,410.00 | 3,410.00 | Mobile | 260905010201686054254344 |
| 05 Sep 2026 11:43:58 | 05 Sep 2026 | Transfer to MUNACHI GIDEON ENTERPRISE \| MONIE POINT \| 6411717659 | 11,209.30 | -- | 0.70 | Mobile | APT00003260905104403170375649684 |
| 05 Sep 2026 11:43:59 | 05 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26090502010068673833336 9 |
| 05 Sep 2026 11:44:03 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 11,210.00 | 11,210.00 | Mobile | 260905010201687182362350 |
| 05 Sep 2026 11:44:04 | 05 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2609055501016870919219 31 |
| | | | | | | | 260905010201686789966 5 |

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|---|---|---|---|---|---|---|---|
| 05 Sep 2026 11:44:05 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 80 |
| 05 Sep 2026 11:50:24 | 05 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 1,200.00 | -- | 0.00 | Mobile | 260905130100687275176028 |
| 05 Sep 2026 11:50:30 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 26090501020168747892476 5 |
| 05 Sep 2026 12:40:02 | 05 Sep 2026 | Transfer to TOCHUKWU NGWUTA \| OPay \| 9160749140 | 5,000.00 | -- | 0.00 | Mobile | 26090501010068960959041 7 |
| 05 Sep 2026 12:40:06 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260905010201689103671060 |
| 05 Sep 2026 13:33:00 | 05 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 4,000.00 | -- | 0.00 | Mobile | 26090513010069159500042 7 |
| 05 Sep 2026 13:33:08 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 26090501020169174869708 9 |
| 05 Sep 2026 14:59:36 | 05 Sep 2026 | Transfer to OBI ANTHONY CHIBUIKE \| First Bank Of Nigeria \| 3112437461 | 3,009.30 | -- | 0.70 | Mobile | 10000426090513594417039 8185336 |
| 05 Sep 2026 14:59:37 | 05 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26090502010069577174623 6 |
| 05 Sep 2026 14:59:44 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,010.00 | 3,010.00 | Mobile | 260905010201695772174915 |
| 05 Sep 2026 16:51:28 | 05 Sep 2026 | Transfer to POS Transfer-ALEXANDER IKEM MADUEGBUNAM \| MONIE POINT \| 5779196911 | 3,109.30 | -- | 0.70 | Mobile | APT000032609051551351 70409405737 |
| 05 Sep 2026 16:51:29 | 05 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26090502010070005802 5420 |
| 05 Sep 2026 16:51:34 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,110.00 | 3,110.00 | Mobile | 26090501020169995695 9002 |
| 05 Sep 2026 16:51:51 | 05 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 900.00 | -- | 0.00 | Mobile | 26090513010070037083 6503 |
| 05 Sep 2026 16:51:57 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260905010201700421973526 |
| 05 Sep 2026 19:33:15 | 05 Sep 2026 | Transfer to POS Transfer-ALEXANDER IKEM MADUEGBUNAM \| MONIE POINT \| 5779196911 | 2,209.30 | -- | 0.70 | Mobile | APT000032609051833251 70427927268 |
| 05 Sep 2026 19:33:16 | 05 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26090502010070766902 2661 |
| 05 Sep 2026 19:33:25 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,210.00 | 2,210.00 | Mobile | 26090501020170806300 7706 |
| 05 Sep 2026 20:33:55 | 05 Sep 2026 | Transfer to POS Transfer-ALEXANDER IKEM MADUEGBUNAM \| MONIE POINT \| 5779196911 | 5,509.30 | -- | 0.70 | Mobile | APT000032609051934031 70435353317 |
| 05 Sep 2026 20:33:56 | 05 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260905020100711097606713 |
| 05 Sep 2026 20:34:02 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,510.00 | 5,510.00 | Mobile | 260905010201710642911480 |
| 05 Sep 2026 20:34:43 | 05 Sep 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 18,009.30 | -- | 0.70 | Mobile | 10000426090519344817043 7536611 |
| 05 Sep 2026 20:34:44 | 05 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26090502010071074722872 92 |
| 05 Sep 2026 20:34:48 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 18,010.00 | 18,010.00 | Mobile | 260905010201710899633410 |
| 05 Sep 2026 20:34:49 | 05 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260905550101711140930817 |

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|---|---|---|---|---|---|---|---|
| 05 Sep 2026 20:34:49 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260905010201710747653723 |
| 05 Sep 2026 20:46:58 | 05 Sep 2026 | Transfer to EZEH NGOZI LUCY \| First Bank Of Nigeria \| 3156273117 | 3,009.30 | -- | 0.70 | Mobile | 10000426090519470417043981 9489 |
| 05 Sep 2026 20:46:59 | 05 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260905020100711306895950 |
| 05 Sep 2026 20:47:03 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,010.00 | 3,010.00 | Mobile | 260905010201711358054165 |
| 05 Sep 2026 21:17:32 | 05 Sep 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 260905110100712696942540 |
| 05 Sep 2026 21:17:37 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260905010201712646089503 |
| 05 Sep 2026 22:07:22 | 05 Sep 2026 | Mobile Data \| 9069631709 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 260905110100714687995294 |
| 05 Sep 2026 22:07:27 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260905010201714436297237 |
| 05 Sep 2026 23:29:15 | 05 Sep 2026 | Betting \| 24374367 \| BET9JA | 2,000.00 | -- | 0.00 | Mobile | 260905130100716525881077 |
| 05 Sep 2026 23:29:19 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260905010201716274152092 |
| 06 Sep 2026 08:08:44 | 06 Sep 2026 | Transfer to ONUAGWASI BRIDGET \| First Bank Of Nigeria \| 3000420849 | 120,000.00 | -- | 0.00 | Mobile | 10000426090607085117045626 2651 |
| 06 Sep 2026 08:08:51 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 120,000.00 | 120,000.00 | Mobile | 260906010201720220052360 |
| 06 Sep 2026 08:08:52 | 06 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260906550101720625045697 |
| 06 Sep 2026 08:08:53 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260906010201720220115648 |
| 06 Sep 2026 08:25:17 | 06 Sep 2026 | Transfer to CHIKA HILLARY NWAOKIKE \| OPay \| 7032453376 | 25,000.00 | -- | 0.00 | Mobile | 260906010100720716286043 |
| 06 Sep 2026 08:25:24 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 25,000.00 | 25,000.00 | Mobile | 260906010201720758803657 |
| 06 Sep 2026 08:25:25 | 06 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260906550101720758826504 |
| 06 Sep 2026 08:25:25 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260906010201720665566079 |
| 06 Sep 2026 10:12:42 | 06 Sep 2026 | Transfer to ANOH SAMUEL CHUKWUELOKA \| First Bank Of Nigeria \| 3000457777 | 2,000.00 | -- | 0.00 | Mobile | 10000426090609124917046531 8661 |
| 06 Sep 2026 10:12:49 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260906010201724560905827 |
| 06 Sep 2026 10:15:50 | 06 Sep 2026 | Transfer to POS Transfer-ADAAMAKA JOY JOSEPH \| MONIE POINT \| 5819906449 | 3,600.00 | -- | 0.00 | Mobile | APT00003260906091557170466684481 |
| 06 Sep 2026 10:15:57 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,600.00 | 3,600.00 | Mobile | 260906010201724873402968 |
| 06 Sep 2026 10:18:01 | 06 Sep 2026 | Transfer to POS Transfer-ADAAMAKA JOY JOSEPH \| MONIE POINT \| 5819906449 | 27,009.30 | -- | 0.70 | Mobile | APT00003260906091819170467335568 |
| 06 Sep 2026 10:18:02 | 06 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260906020100724879833283 |
| 06 Sep 2026 10:18:19 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 27,010.00 | 27,010.00 | Mobile | 260906010201724931718771 |

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|---|---|---|---|---|---|---|---|
| 06 Sep 2026 10:18:20 | 06 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26090655010172452707865 5 |
| 06 Sep 2026 10:18:20 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260906010201724780876127 |
| 06 Sep 2026 10:52:39 | 06 Sep 2026 | Transfer to JUNIOR SOLOMON OBIEKEZIE \| OPay \| 8128878702 | 11,000.00 | -- | 0.00 | Mobile | 260906010100726014058354 |
| 06 Sep 2026 10:52:44 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 11,000.00 | 11,000.00 | Mobile | 260906010201725811720519 |
| 06 Sep 2026 10:52:45 | 06 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260906550101725710333215 |
| 06 Sep 2026 10:52:45 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260906010201725811755666 |
| 06 Sep 2026 10:53:21 | 06 Sep 2026 | Transfer to POS Transfer-ADAAMAKA JOY JOSEPH \| MONIE POINT \| 5819906449 | 23,309.30 | -- | 0.70 | Mobile | APT0000326090609533117 0470721341 |
| 06 Sep 2026 10:53:22 | 06 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260906020100725914357543 |
| 06 Sep 2026 10:53:31 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 23,310.00 | 23,310.00 | Mobile | 260906010201725864580103 |
| 06 Sep 2026 10:53:32 | 06 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260906550101726016782051 |
| 06 Sep 2026 10:53:32 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260906010201725914953334 |
| 06 Sep 2026 15:02:28 | 06 Sep 2026 | Transfer to POS Transfer-ADAAMAKA JOY JOSEPH \| MONIE POINT \| 5819906449 | 10,209.30 | -- | 0.70 | Mobile | APT0000326090614023717 0492617429 |
| 06 Sep 2026 15:02:29 | 06 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260906020100735441186323 |
| 06 Sep 2026 15:02:37 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,210.00 | 10,210.00 | Mobile | 260906010201735339654073 |
| 06 Sep 2026 15:02:38 | 06 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260906550101735339722579 |
| 06 Sep 2026 15:02:38 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260906010201735188682454 |
| 06 Sep 2026 15:03:22 | 06 Sep 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 2,009.30 | -- | 0.70 | Mobile | 1000042609061403301704 91884050 |
| 06 Sep 2026 15:03:23 | 06 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260906020100734988569714 |
| 06 Sep 2026 15:03:30 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.00 | 2,010.00 | Mobile | 260906010201735040005054 |
| 06 Sep 2026 15:08:48 | 06 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 800.00 | -- | 0.00 | Mobile | 260906130100735258766660 |
| 06 Sep 2026 15:08:53 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260906010201735259000463 |
| 06 Sep 2026 15:36:50 | 06 Sep 2026 | Transfer to POS Transfer - FDELIS NVENE \| MONIE POINT \| 8230514293 | 4,950.00 | -- | 0.70 | Mobile | APT0000326090614365817 0495061052 |
| 06 Sep 2026 15:36:51 | 06 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260906020100736669881780 |

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|---|---|---|---|---|---|---|---|
| 06 Sep 2026 15:36:58 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,950.70 | 4,950.70 | Mobile | 260906010201736417329078 |
| 06 Sep 2026 15:54:26 | 06 Sep 2026 | Transfer to AGATHA MMESOMA CLETUS \| OPay \| 9167152744 | 5,000.00 | -- | 0.00 | Mobile | 260906010100737282982135 |
| 06 Sep 2026 15:54:30 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260906010201737283170621 |
| 06 Sep 2026 15:56:23 | 06 Sep 2026 | Transfer to ANTHONY EKENE IBEZIM \| Union Bank Of Nigeria \| 0128070902 | 10,009.30 | -- | 0.70 | Mobile | 100004260906145631170496724437 |
| 06 Sep 2026 15:56:24 | 06 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260906020100737236971564 |
| 06 Sep 2026 15:56:31 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,010.00 | 10,010.00 | Mobile | 260906010201737086624860 |
| 06 Sep 2026 15:56:32 | 06 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260906550101736782400436 |
| 06 Sep 2026 15:56:32 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260906010201736833297375 |
| 06 Sep 2026 16:23:09 | 06 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 5,000.00 | -- | 0.00 | Mobile | 260906130100738497387350 |
| 06 Sep 2026 16:23:14 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260906010201738042548892 |
| 06 Sep 2026 17:13:08 | 06 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260906130100740380748035 |
| 06 Sep 2026 17:13:24 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260906010201739934193859 |
| 06 Sep 2026 18:28:04 | 06 Sep 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 260906110100742662987857 |
| 06 Sep 2026 18:28:25 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260906010201742766514602 |
| 06 Sep 2026 18:36:20 | 06 Sep 2026 | Mobile Data \| 9123506417 \| Airtel \| 4GB 2-Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 260906110100743205719537 |
| 06 Sep 2026 18:36:59 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260906010201743156929280 |
| 06 Sep 2026 18:39:20 | 06 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 2,000.00 | -- | 0.00 | Mobile | 260906130100743460663094 |
| 06 Sep 2026 18:39:25 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260906010201743216352455 |
| 06 Sep 2026 18:52:12 | 06 Sep 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 15,009.30 | -- | 0.70 | Mobile | 100004260906175220170512731054 |
| 06 Sep 2026 18:52:13 | 06 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260906020100743974140855 |
| 06 Sep 2026 18:52:19 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15,010.00 | 15,010.00 | Mobile | 260906010201744025411723 |
| 06 Sep 2026 18:52:21 | 06 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260906550101743772775836 |
| 06 Sep 2026 18:52:21 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260906010201743823791240 |
| | | Transfer from LOVETH AGAFENA NWOKOLO \| United | | | | | 000004260906190428644 |

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|---|---|---|---|---|---|---|---|
| 06 Sep 2026 19:04:34 | 06 Sep 2026 | Bank For Africa \| 236****440 \| MOB/UTO/Chigozie Victo/a /37827496819 | -- | 2,000.00 | 2,000.00 | Mobile | 899012470 |
| 06 Sep 2026 19:05:36 | 06 Sep 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26090614030074428323204 6 |
| 06 Sep 2026 19:56:49 | 06 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 1,880.00 | -- | 0.00 | Mobile | 26090613010074698940628 8 |
| 06 Sep 2026 19:56:56 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,880.00 | 1,880.00 | Mobile | 260906010201746737871531 |
| 06 Sep 2026 20:09:16 | 06 Sep 2026 | Transfer to POS Transfer-OZUOMBA CHINONYE FAITH \| MONIE POINT \| 5250239351 | 3,009.30 | -- | 0.70 | Mobile | APT00003260906190924170520296575 |
| 06 Sep 2026 20:09:17 | 06 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26090602010074739746350 7 |
| 06 Sep 2026 20:09:24 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,010.00 | 3,010.00 | Mobile | 260906010201747701709713 |
| 06 Sep 2026 21:07:15 | 06 Sep 2026 | Betting \| 24374367 \| BET9JA | 1,000.00 | -- | 0.00 | Mobile | 26090613010074990778082 7 |
| 06 Sep 2026 21:07:24 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26090601020174995924640 2 |
| 06 Sep 2026 21:23:02 | 06 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 5,000.00 | -- | 0.00 | Mobile | 26090613010075067212884 6 |
| 06 Sep 2026 21:23:09 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260906010201750319351221 |
| 06 Sep 2026 21:24:42 | 06 Sep 2026 | Transfer to POS Transfer - JOY OZORGWU \| MONIE POINT \| 5652090312 | 10,009.30 | -- | 0.70 | Mobile | APT000032609062024491705298926 94 |
| 06 Sep 2026 21:24:43 | 06 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2609060201007504254747 00 |
| 06 Sep 2026 21:24:48 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,010.00 | 10,010.00 | Mobile | 26090601020175062674710 9 |
| 06 Sep 2026 21:24:50 | 06 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26090655010175072860240 8 |
| 06 Sep 2026 21:24:50 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26090601020175027355754 9 |
| 07 Sep 2026 07:47:31 | 07 Sep 2026 | Transfer to OXYGEN CHIGOZIE EZEKA \| Access Bank \| 1966972228 | 5,880.00 | -- | 0.00 | Mobile | 1000042609070647361705420683 66 |
| 07 Sep 2026 07:47:36 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,880.00 | 5,880.00 | Mobile | 26090701020175654377325 6 |
| 07 Sep 2026 07:56:22 | 07 Sep 2026 | Transfer to VICTORIA NNEKA OKOH \| OPay \| 8169356766 | 2,500.00 | -- | 0.00 | Mobile | 26090701010075661447455 0 |
| 07 Sep 2026 07:56:26 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 26090701020175646270148 |
| 07 Sep 2026 07:56:42 | 07 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 600.00 | -- | 0.00 | Mobile | 26090713010075646333642 9 |
| 07 Sep 2026 07:56:47 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 26090701020175661548342 7 |
| 07 Sep 2026 08:02:36 | 07 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26090713010075706680603 1 |

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|---|---|---|---|---|---|---|---|
| 07 Sep 2026 08:02:46 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2609070102017574203389 57 |
| 07 Sep 2026 08:02:55 | 07 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26090713010075747191O445 |
| 07 Sep 2026 08:03:08 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2609070102017570682058 50 |
| 07 Sep 2026 08:09:32 | 07 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37830510408 | -- | 500.00 | 500.00 | Mobile | 0000042609070809261 34 845647650 |
| 07 Sep 2026 08:09:47 | 07 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 2609071301007575406274 82 |
| 07 Sep 2026 08:27:44 | 07 Sep 2026 | Transfer to Theresa Ezeka \| Fairmoney MFB \| 9174230854 | 1,200.00 | -- | 0.00 | Mobile | 1000042609070727521705 46075127 |
| 07 Sep 2026 08:27:52 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 26090701020175800228133 2 |
| 07 Sep 2026 08:29:25 | 07 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 800.00 | -- | 0.00 | Mobile | 2609071301007579045402 41 |
| 07 Sep 2026 08:29:41 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 2609070102017580563921 58 |
| 07 Sep 2026 08:31:52 | 07 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37830728225 | -- | 8,500.00 | 8,500.00 | Mobile | 0000042609070831467 67 520518706 |
| 07 Sep 2026 08:32:20 | 07 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 8,000.00 | Mobile | 2609071301007580639223 00 |
| 07 Sep 2026 08:32:54 | 07 Sep 2026 | Auto-save to OWealth Balance | 8,000.00 | -- | 0.00 | Mobile | 2609071403007578136771 91 |
| 07 Sep 2026 08:58:10 | 07 Sep 2026 | Transfer from CHUKWUEMEKA MICHEAL UDEAGA \| OPay \| 816****317 | -- | 12,000.00 | 12,000.00 | Mobile | 2609070101007589142835 53 |
| 07 Sep 2026 08:59:14 | 07 Sep 2026 | Auto-save to OWealth Balance | 12,000.00 | -- | 0.00 | Mobile | 2609071403007594669O3 507 |
| 07 Sep 2026 09:50:44 | 07 Sep 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 2,000.00 | -- | 0.00 | Mobile | 1000042609070850501705 53438343 |
| 07 Sep 2026 09:50:50 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2609070102017612385663 43 |
| 07 Sep 2026 10:07:40 | 07 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 6,000.00 | -- | 0.00 | Mobile | 2609071301007614580972 64 |
| 07 Sep 2026 10:08:04 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,000.00 | 6,000.00 | Mobile | 26090701020176151003394 4 |
| 07 Sep 2026 10:41:10 | 07 Sep 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 17,700.00 | 17,700.00 | Mobile | 2609070101007634742226 71 |
| 07 Sep 2026 10:42:18 | 07 Sep 2026 | Auto-save to OWealth Balance | 17,700.00 | -- | 0.00 | Mobile | 2609071403007637747831 79 |
| 07 Sep 2026 11:23:54 | 07 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 7,700.00 | -- | 0.00 | Mobile | 26090713010076557236318O |
| 07 Sep 2026 11:23:58 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,700.00 | 7,700.00 | Mobile | 26090701020176561606571 7 |
| 07 Sep 2026 12:18:07 | 07 Sep 2026 | Mobile Data \| 9123506417 \| Airtel \| 4GB 2-Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 2609071101007678646067 85 |

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|---|---|---|---|---|---|---|---|
| 07 Sep 2026 12:18:21 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26090701020176761290505 8 |
| 07 Sep 2026 12:51:33 | 07 Sep 2026 | Transfer from NOMBA FINANCIAL SERVICES LIMITED \| OPay \| 559****478 \| Spenda SPENDA PAYMENTS LIMITED FRM Chigozie\|API-TRANSFER-9A635-61c97aab-b8b0-442b-bc8f-707cfda4c397 | -- | 68,000.00 | 68,000.00 | Mobile | 260907010201769301648415 |
| 07 Sep 2026 12:52:01 | 07 Sep 2026 | Transfer to ANTHONY EKENE IBEZIM \| Union Bank Of Nigeria \| 0128070902 | 100,009.30 | -- | 0.70 | Mobile | 100004260907115208170571646308 |
| 07 Sep 2026 12:52:02 | 07 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260907020100769057949389 |
| 07 Sep 2026 12:52:07 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 32,010.00 | 100,010.00 | Mobile | 26090701020176905829391 |
| 07 Sep 2026 12:52:09 | 07 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26090755010176915863768 4 |
| 07 Sep 2026 12:52:09 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26090701020176880524362 8 |
| 07 Sep 2026 13:00:20 | 07 Sep 2026 | OPay Card Payment \| MONIE POINT \| 2IST3WYC \| 260907e0vWwK \| T JULIET ANI 012536 2IST3WYC LANG | 1,700.00 | -- | 0.00 | POS | 26090733010076913488298 1 |
| 07 Sep 2026 13:00:20 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,700.00 | 1,700.00 | Mobile | 26090701020176883185749 4 |
| 07 Sep 2026 13:40:36 | 07 Sep 2026 | Transfer to NONNY PERFECT MATERIALS \| MONIE POINT \| 5516379836 | 1,109.30 | -- | 0.70 | Mobile | APT00003260907124042170576664607 |
| 07 Sep 2026 13:40:37 | 07 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260907020100770601067354 |
| 07 Sep 2026 13:40:41 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,110.00 | 1,110.00 | Mobile | 26090701020177080296434 2 |
| 07 Sep 2026 14:02:42 | 07 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 4,100.00 | -- | 0.00 | Mobile | 26090713010077128604850 2 |
| 07 Sep 2026 14:02:47 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,100.00 | 4,100.00 | Mobile | 260907010201771437177564 |
| 07 Sep 2026 19:36:48 | 07 Sep 2026 | Airtime \| 8130428597 \| MTN | 50.00 | -- | 0.00 | Mobile | 26090710010078616463240 4 |
| 07 Sep 2026 19:36:55 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260907010201786316891459 |
| 07 Sep 2026 19:43:39 | 07 Sep 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 1,000.00 | -- | 0.70 | Mobile | 100004260907184356170616110453 |
| 07 Sep 2026 19:43:40 | 07 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260907020100786808357861 |
| 07 Sep 2026 19:43:56 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.70 | 1,000.70 | Mobile | 26090701020178660662659 9 |
| 07 Sep 2026 19:45:19 | 07 Sep 2026 | Transfer to CHIAMAKA CYNTHIA ILOH \| OPay \| 8062398035 | 3,950.00 | -- | 0.00 | Mobile | 26090701010078701769993 9 |
| 07 Sep 2026 19:45:27 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,950.00 | 3,950.00 | Mobile | 26090701020178706841974 9 |
| 07 Sep 2026 19:45:38 | 07 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260907130100786917972393 |

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|---|---|---|---|---|---|---|---|
| 07 Sep 2026 19:45:42 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260907010201786817278291 |
| 08 Sep 2026 08:35:42 | 08 Sep 2026 | Transfer to POS Transfer- ODOMU PEACE NNEKA \| MONIE POINT \| 5304944958 | 1,500.00 | -- | 0.00 | Mobile | 10000426090807354817064616726 |
| 08 Sep 2026 08:35:48 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 2609080102017992099484 64 |
| 08 Sep 2026 08:44:43 | 08 Sep 2026 | Mobile Data \| 9123506417 \| Airtel \| 4GB 2-Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 260908110100799252515678 |
| 08 Sep 2026 08:44:47 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2609080102017994051389 86 |
| 08 Sep 2026 08:52:05 | 08 Sep 2026 | Transfer from Spenda \| PalmPay \| 888****060 \| FRM Chigozie Ezeka | -- | 160.00 | 160.00 | Mobile | 1000332609080752044181 80591924 |
| 08 Sep 2026 08:53:06 | 08 Sep 2026 | Auto-save to OWealth Balance | 160.00 | -- | 0.00 | Mobile | 2609081403007994816898 99 |
| 08 Sep 2026 11:24:04 | 08 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 1,700.00 | -- | 0.00 | Mobile | 2609081301008063690696 13 |
| 08 Sep 2026 11:24:11 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,700.00 | 1,700.00 | Mobile | 260908010201806217677704 |
| 08 Sep 2026 12:40:22 | 08 Sep 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 5,000.00 | 5,000.00 | Mobile | 2609080101008095586948 85 |
| 08 Sep 2026 12:41:05 | 08 Sep 2026 | Transfer to POS Transfer - JULIET ANI \| MONIE POINT \| 8268486599 | 1,500.00 | -- | 3,500.00 | Mobile | APT000032609081141111706 68297267 |
| 08 Sep 2026 12:41:36 | 08 Sep 2026 | Auto-save to OWealth Balance | 3,500.00 | -- | 0.00 | Mobile | 260908140300809157145610 |
| 08 Sep 2026 15:33:32 | 08 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260908130100816493309313 |
| 08 Sep 2026 15:33:36 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2609080102018166975263 40 |
| 08 Sep 2026 19:36:50 | 08 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 2609081301008275093586 58 |
| 08 Sep 2026 19:36:57 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2609080102018277644099 45 |
| 08 Sep 2026 20:36:37 | 08 Sep 2026 | Transfer to KELECHI ORJI UKA \| OPay \| 7085027289 | 1,200.00 | -- | 0.00 | Mobile | 260908010100831133746835 |
| 08 Sep 2026 20:36:55 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 2609080102018307400605 20 |
| 08 Sep 2026 20:37:14 | 08 Sep 2026 | Airtime \| 7044110389 \| MTN | 300.00 | -- | 0.00 | Mobile | 2609081001008308934086 29 |
| 08 Sep 2026 20:37:21 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 2609080102018309956509 46 |
| 09 Sep 2026 19:40:09 | 09 Sep 2026 | Transfer from CHRISTIAN NDUBUISI CHUKWUEGBO \| OPay \| 803****927 | -- | 10,000.00 | 10,000.00 | POS | 260909170100869197371561 |
| 09 Sep 2026 19:41:27 | 09 Sep 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 2609091403008691016770 50 |
| 10 Sep 2026 05:34:18 | 10 Sep 2026 | OPay Card Payment \| Google Play | 7,600.00 | -- | 0.00 | WEB | 2609103301008793058129 58 |
| 10 Sep 2026 05:34:19 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,600.00 | 7,600.00 | Mobile | 2609100102018792969392 65 |

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|---|---|---|---|---|---|---|---|
| 10 Sep 2026 05:59:24 | 10 Sep 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 260910110100879236261554 |
| 10 Sep 2026 05:59:29 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26091001020187932878751O |
| 10 Sep 2026 07:15:24 | 10 Sep 2026 | Airtime \| 7044110389 \| MTN | 200.00 | -- | 0.00 | Mobile | 260910100100880723332123 |
| 10 Sep 2026 07:15:28 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2609100102018804687804 77 |
| 10 Sep 2026 07:32:54 | 10 Sep 2026 | Transfer to ANOH SAMUEL CHUKWUELOKA \| First Bank Of Nigeria \| 3000457777 | 900.00 | -- | 0.00 | Mobile | 10000426091006330017 08 40831563 |
| 10 Sep 2026 07:33:00 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 2609100102018803002840 28 |
| 10 Sep 2026 13:02:25 | 10 Sep 2026 | Transfer from HARRIET CHINWE EZEKA \| OPay \| 816****551 | -- | 4,500.00 | 4,500.00 | Mobile | 260910010100894139852934 |
| 10 Sep 2026 13:03:31 | 10 Sep 2026 | Auto-save to OWealth Balance | 4,500.00 | -- | 0.00 | Mobile | 26091014030089409287511l |
| 10 Sep 2026 13:10:05 | 10 Sep 2026 | Transfer to POS Transfer- ENEH LAWRENCE CHIDERA \| MONIE POINT \| 5779663464 | 4,300.00 | -- | 0.00 | Mobile | APT000032609101210181 70 872524459 |
| 10 Sep 2026 13:10:18 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,300.00 | 4,300.00 | Mobile | 260910010201894165586015 |
| 10 Sep 2026 14:17:57 | 10 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 2609101301008969509782 49 |
| 10 Sep 2026 14:18:03 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260910010201897103143077 |
| 10 Sep 2026 21:25:41 | 10 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \| AT139_TRF\|2MPT\|4nzc\|209814590494378393 6- AT139_TRF\|2MPT\|4nzc\|209814590494378393 6- Transfer from CHIGOZ | -- | 2,300.00 | 2,300.00 | Mobile | APT000022609102125404 9 2213924254 |
| 10 Sep 2026 21:26:04 | 10 Sep 2026 | Betting \| 24374367 \| BET9JA | 2,300.00 | -- | 0.00 | Mobile | 260910130100916036285400 |
| 11 Sep 2026 09:22:19 | 11 Sep 2026 | Transfer from EMPATHY DESK LTD \| PalmPay \| 888****437 \| EMPATHY DESK LTD:8889313437 | -- | 3,000.00 | 3,000.00 | Mobile | 100033260911082218616713 983569 |
| 11 Sep 2026 09:23:21 | 11 Sep 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 26091114030092662179878 5 |
| 11 Sep 2026 09:42:24 | 11 Sep 2026 | Transfer to IKECHUKWU UGBO ONWE \| OPay \| 8140424653 | 1,000.00 | -- | 0.00 | Mobile | 260911010100927296732865 |
| 11 Sep 2026 09:42:33 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260911010201927447989882 |
| 11 Sep 2026 11:57:07 | 11 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260911130100933525948679 |
| 11 Sep 2026 11:57:11 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260911010201933475653940 |
| 11 Sep 2026 15:16:44 | 11 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \| AT139_TRF\|2MPT\|4nzc\|209814546527422464- AT139_TRF\|2MPT\|4nzc\|209814546527422464- Transfer from CHIGOZ | -- | 3,000.00 | 3,000.00 | Mobile | APT000022609111516446 16 063595603 |
| 11 Sep 2026 15:17:46 | 11 Sep 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260911140300941414863652 |
| 11 Sep 2026 15:17:51 | 11 Sep 2026 | Transfer to IGWE CHRISTIAN OBIORA \| First Bank Of Nigeria \| 3021766399 | 3,100.00 | -- | 0.00 | Mobile | 100004260911141759170988 972745 |
| 11 Sep 2026 15:17:59 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,100.00 | 3,100.00 | Mobile | 260911010201941713091197 |

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|---|---|---|---|---|---|---|---|
| 11 Sep 2026 15:22:03 | 11 Sep 2026 | Transfer to IGWE CHRISTIAN OBIORA \| First Bank Of Nigeria \| 3021766399 | 400.00 | -- | 0.00 | Mobile | 100004260911142211170988513393 |
| 11 Sep 2026 15:22:11 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 26091101020194133733573 3 |
| 11 Sep 2026 15:34:43 | 11 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \| AT139_TRF\|2MPT\|4nzc\|209841996976915251 2-AT139_TRF\|2MPT\|4nzc\|209841996976915251 2-Transfer from CHIGOZ | -- | 600.00 | 600.00 | Mobile | APT000022609111534428305 98991495 |
| 11 Sep 2026 15:35:45 | 11 Sep 2026 | Auto-save to OWealth Balance | 600.00 | -- | 0.00 | Mobile | 26091114030094224296310 1 |
| 11 Sep 2026 15:37:09 | 11 Sep 2026 | Transfer to PAUL CHINEDU ORJI \| OPay \| 8106740870 | 1,000.00 | -- | 0.00 | Mobile | 26091101010094249010669 0 |
| 11 Sep 2026 15:37:13 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26091101020194204518202 1 |
| 11 Sep 2026 23:07:03 | 11 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \| AT139_TRF\|2MPT\|4nzc\|209853380502366617 6-AT139_TRF\|2MPT\|4nzc\|209853380502366617 6-Transfer from CHIGOZ | -- | 1,500.00 | 1,500.00 | Mobile | APT000022609112307027509 25614586 |
| 11 Sep 2026 23:07:28 | 11 Sep 2026 | Betting \| 24374367 \| BET9JA | 1,600.00 | -- | 0.00 | Mobile | 26091113010096038772866 0 |
| 11 Sep 2026 23:07:33 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 1,600.00 | Mobile | 26091101020196038784042 4 |
| 12 Sep 2026 11:19:34 | 12 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \| AT139_TRF\|2MPT\|4nzc\|209871814955048550 4-AT139_TRF\|2MPT\|4nzc\|209871814955048550 4-Transfer from CHIGOZ | -- | 1,000.00 | 1,000.00 | Mobile | APT000022609121119346008 22397407 |
| 12 Sep 2026 11:20:36 | 12 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26091214030097320571132 9 |
| 12 Sep 2026 11:20:49 | 12 Sep 2026 | Transfer to POS Transfer-ADAAMAKA JOY JOSEPH \| MONIE POINT \| 5819906449 | 1,000.00 | -- | 0.00 | Mobile | 100004260912102055171061831645 |
| 12 Sep 2026 11:20:54 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2609120102019732068780 90 |
| 13 Sep 2026 12:18:56 | 13 Sep 2026 | Transfer from CHUKWUEMEKA MICHEAL UDEAGA \| OPay \| 816****317 | -- | 25,000.00 | 25,000.00 | Mobile | 26091301010001681318063 7 |
| 13 Sep 2026 12:20:00 | 13 Sep 2026 | Auto-save to OWealth Balance | 25,000.00 | -- | 0.00 | Mobile | 26091314030001722313174 8 |
| 13 Sep 2026 12:21:45 | 13 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 2,000.00 | -- | 0.00 | Mobile | 26091313010001763937859 8 |
| 13 Sep 2026 12:21:49 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26091301020101758837211 9 |
| 13 Sep 2026 12:31:17 | 13 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26091313010001751759791 7 |
| 13 Sep 2026 12:31:30 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26091301020101791733555 2 |
| 13 Sep 2026 12:31:37 | 13 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 2,000.00 | -- | 0.00 | Mobile | 26091313010001741774068 0 |
| 13 Sep 2026 12:31:42 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26091301020101796664581 0 |
| 13 Sep 2026 13:07:19 | 13 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26091313010001895881158 5 |
| 13 Sep 2026 13:07:24 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26091301020101880646461 6 |
| 13 Sep 2026 13:09:25 | 13 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 4,000.00 | -- | 0.00 | Mobile | 26091313010001891407896 6 |
| 13 Sep 2026 13:09:30 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 26091301020101906696757 7 |

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|---|---|---|---|---|---|---|---|
| 13 Sep 2026 15:10:57 | 13 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260913130100023587960774 |
| 13 Sep 2026 15:11:02 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26091301020102363928536 2 |
| 13 Sep 2026 15:11:21 | 13 Sep 2026 | Betting \| 24374367 \| BET9JA | 1,000.00 | -- | 0.00 | Mobile | 260913130100023793230042 |
| 13 Sep 2026 15:11:26 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260913010201023946023224 |
| 13 Sep 2026 15:30:12 | 13 Sep 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 26091311010002426135729 0 |
| 13 Sep 2026 15:30:17 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26091301020102446526363 1 |
| 13 Sep 2026 17:02:11 | 13 Sep 2026 | Transfer to EZEKA HARRIET CHINWE \| First Bank Of Nigeria \| 3087020866 | 3,000.00 | -- | 0.00 | Mobile | 10000426091316021817119174 4995 |
| 13 Sep 2026 17:02:18 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260913010201027356807065 |
| 13 Sep 2026 17:15:25 | 13 Sep 2026 | Transfer to CHUKWUEMEKA ANTHONY IGBO \| First Bank Of Nigeria \| 3125283886 | 1,000.00 | -- | 0.00 | Mobile | 10000426091316152917119195 3043 |
| 13 Sep 2026 17:15:29 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260913010201028112300365 |
| 13 Sep 2026 18:00:17 | 13 Sep 2026 | Transfer from CHUKWUEMEKA MICHEAL UDEAGA \| OPay \| 816****317 | -- | 5,000.00 | 5,000.00 | Mobile | 260913010100029686666665 |
| 13 Sep 2026 18:01:23 | 13 Sep 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260913140300029995527747 |
| 13 Sep 2026 18:01:50 | 13 Sep 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 5,000.00 | -- | 0.00 | Mobile | 10000426091317015617119 6418642 |
| 13 Sep 2026 18:01:55 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260913010201030241002699 |
| 13 Sep 2026 18:02:37 | 13 Sep 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 1,000.00 | 1,000.00 | Mobile | 260913010100029744588287 |
| 13 Sep 2026 18:03:42 | 13 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260913140300029900880355 |
| 13 Sep 2026 18:46:10 | 13 Sep 2026 | Airtime \| 7044110389 \| MTN | 100.00 | -- | 0.00 | Mobile | 260913100100032074545602 |
| 13 Sep 2026 18:46:16 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260913010201031983668244 |
| 13 Sep 2026 18:48:58 | 13 Sep 2026 | Transfer to OFFOR PRECIOU UKAMAKA \| First Bank Of Nigeria \| 3224113330 | 6,609.30 | -- | 0.70 | Mobile | 10000426091317490317120 0643523 |
| 13 Sep 2026 18:48:59 | 13 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260913020100031890888079 |
| 13 Sep 2026 18:49:03 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,610.00 | 6,610.00 | Mobile | 260913010201031636613268 |
| 13 Sep 2026 18:49:31 | 13 Sep 2026 | Mobile Data \| 9069631709 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 260913110100032085964052 |
| 13 Sep 2026 18:49:35 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260913010201031689560758 |
| 13 Sep 2026 21:34:31 | 13 Sep 2026 | Airtime \| 7044110389 \| MTN | 100.00 | -- | 0.00 | Mobile | 260913100100038940198696 |
| 13 Sep 2026 21:34:37 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260913010201038889967405 |
| 13 Sep 2026 21:51:48 | 13 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 951.30 | -- | 0.00 | Mobile | 260913130100039805892558 |

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|---|---|---|---|---|---|---|---|
| 13 Sep 2026 21:52:03 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 951.30 | 951.30 | Mobile | 26091301020103970455446 9 |
| 14 Sep 2026 09:22:57 | 14 Sep 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 1,000.00 | 1,000.00 | Mobile | 26091401010004802503375 6 |
| 14 Sep 2026 09:23:32 | 14 Sep 2026 | Transfer to IGWE CHRISTIAN OBIORA \| First Bank Of Nigeria \| 3021766399 | 1,000.00 | -- | 0.00 | Mobile | 10000426091408233917124 0842709 |
| 14 Sep 2026 10:06:46 | 14 Sep 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 2,000.00 | 2,000.00 | Mobile | 26091401010004981346574 9 |
| 14 Sep 2026 10:07:52 | 14 Sep 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26091414030005028613675 4 |
| 14 Sep 2026 10:15:16 | 14 Sep 2026 | Transfer to GRACE CHINAZA NDUBUISI \| OPay \| 9061604848 | 1,500.00 | -- | 0.00 | Mobile | 26091401010005031284271 2 |
| 14 Sep 2026 10:15:21 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26091401020105071325355 2 |
| 14 Sep 2026 14:00:54 | 14 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 700.00 | -- | 0.00 | Mobile | 26091413010005956783054 1 |
| 14 Sep 2026 14:00:58 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 26091401020105942327627 8 |
| 14 Sep 2026 14:11:15 | 14 Sep 2026 | Transfer from CHUKWUEMEKA MICHEAL UDEAGA \| OPay \| 816****317 | -- | 20,000.00 | 20,000.00 | Mobile | 26091401010005964827095 9 |
| 14 Sep 2026 14:12:19 | 14 Sep 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 26091414030006007085344 6 |
| 14 Sep 2026 20:05:20 | 14 Sep 2026 | Airtime \| 7044110389 \| MTN | 500.00 | -- | 0.00 | Mobile | 26091410010007526650301 1 |
| 14 Sep 2026 20:05:25 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26091401020107533335728 1 |
| 14 Sep 2026 22:22:54 | 14 Sep 2026 | Betting \| 24374367 \| BET9JA | 2,500.00 | -- | 0.00 | Mobile | 26091413010008069313074 0 |
| 14 Sep 2026 22:23:03 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 26091401020108101033640 9 |
| 15 Sep 2026 00:01:49 | 15 Sep 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 26091411010008245731910 7 |
| 15 Sep 2026 00:01:54 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26091401020108266043816 7 |
| 15 Sep 2026 07:49:32 | 15 Sep 2026 | Transfer to LOVETH UKAMAKA OZOEMENA \| MONIE POINT \| 5095920469 | 1,700.00 | -- | 0.00 | Mobile | 10000426091506493817133 1261204 |
| 15 Sep 2026 07:49:38 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,700.00 | 1,700.00 | Mobile | 26091501020108556398846 4 |
| 15 Sep 2026 09:26:33 | 15 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 1,300.00 | -- | 0.00 | Mobile | 26091513010008868488110 3 |
| 15 Sep 2026 09:26:38 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,300.00 | 1,300.00 | Mobile | 26091501020108903496602 8 |
| 15 Sep 2026 11:05:47 | 15 Sep 2026 | Mobile Data \| 9123506417 \| Airtel \| 4GB 2-Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 26091511010009332848051 0 |
| 15 Sep 2026 11:05:51 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26091501020109348194284 8 |
| 15 Sep 2026 11:06:02 | 15 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26091513010009343134364 3 |
| 15 Sep 2026 11:06:06 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26091501020109338071737 5 |
| 15 Sep 2026 14:00:25 | 15 Sep 2026 | Transfer to EGWUONWU IMMACULATE OBIANUJU \| First Bank Of Nigeria \| 3020060447 | 3,000.00 | -- | 0.00 | Mobile | 10000426091513003017136 4605650 |
| 15 Sep 2026 14:00:29 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26091501020110065700998 4 |

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|---|---|---|---|---|---|---|---|
| 15 Sep 2026 14:44:47 | 15 Sep 2026 | Transfer to ANTHONY EKENE IBEZIM \| Union Bank Of Nigeria \| 0128070902 | 5,000.00 | -- | 0.00 | Mobile | 1000042609151344551713744470324 |
| 15 Sep 2026 14:44:55 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26091501020110257652213 9 |
| 15 Sep 2026 15:03:02 | 15 Sep 2026 | Transfer to ANTHONY EKENE IBEZIM \| Union Bank Of Nigeria \| 0128070902 | 2,009.30 | -- | 0.70 | Mobile | 1000042609151403091713738 83164 |
| 15 Sep 2026 15:03:03 | 15 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2609150201001035865953 73 |
| 15 Sep 2026 15:03:08 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.00 | 2,010.00 | Mobile | 26091501020110315992612 5 |
| 15 Sep 2026 18:35:51 | 15 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26091513010011240937788 4 |
| 15 Sep 2026 18:35:55 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2609150102011126971325 32 |
| 16 Sep 2026 10:15:29 | 16 Sep 2026 | Airtime \| 7044110389 \| MTN | 75.00 | -- | 0.00 | Mobile | 26091610010013320077153 9 |
| 16 Sep 2026 10:15:41 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 75.00 | 75.00 | Mobile | 26091601020113310059357 3 |
| 16 Sep 2026 11:38:30 | 16 Sep 2026 | Airtime \| 7044110389 \| MTN | 60.00 | -- | 0.00 | Mobile | 26091610010013673087390 1 |
| 16 Sep 2026 11:38:35 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 60.00 | 60.00 | Mobile | 26091601020113668063874 7 |
| 16 Sep 2026 11:56:21 | 16 Sep 2026 | Transfer from VICTOR CHUKWUDI AFAMEFUNA \| MONIE POINT \| 518****365 \| AT139_TRF\|2MPTizdjl\|2100176954813571072-AT139_TRF\|2MPTizdjl\|2100176954813571072-Transfer from VICTOR | -- | 3,000.00 | 3,000.00 | Mobile | APT00002260916115620127857705402 |
| 16 Sep 2026 11:57:22 | 16 Sep 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 26091614030013765213481 5 |
| 16 Sep 2026 12:24:27 | 16 Sep 2026 | Transfer to POS Transfer-ONYINYECHI MARYANN OBI \| MONIE POINT \| 5011656885 | 2,200.00 | -- | 0.00 | Mobile | 1000042609161124331714586 83483 |
| 16 Sep 2026 12:24:33 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,200.00 | 2,200.00 | Mobile | 2609160102011390162045 14 |
| 16 Sep 2026 12:26:59 | 16 Sep 2026 | Airtime \| 7044110389 \| MTN | 200.00 | -- | 0.00 | Mobile | 26091610010013858330833 3 |
| 16 Sep 2026 12:27:05 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26091601020113882864818 5 |
| 16 Sep 2026 14:18:42 | 16 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26091613010014288092661 0 |
| 16 Sep 2026 14:18:51 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2609160102011428814302 25 |
| 16 Sep 2026 14:18:59 | 16 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26091613010014292442930 4 |
| 16 Sep 2026 14:19:12 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2609160102011431275375 42 |
| 16 Sep 2026 19:40:37 | 16 Sep 2026 | Transfer from LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 236****440 \| MOB/UTO/Chigozie Victo/a /37941756563 | -- | 2,000.00 | 2,000.00 | Mobile | 0000042609161940319316270 15230 |
| 16 Sep 2026 19:41:39 | 16 Sep 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26091614030015719787965 8 |
| 16 Sep 2026 19:43:33 | 16 Sep 2026 | Transfer from LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 236****440 \| MOB/UTO/Chigozie Victo/a /37941795185 | -- | 2,000.00 | 2,000.00 | Mobile | 0000042609161943260786 80249168 |
| 16 Sep 2026 19:44:34 | 16 Sep 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26091614030015752914077 6 |
| 16 Sep 2026 19:47:05 | 16 Sep 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 2,000.00 | -- | 0.00 | Mobile | 1000042609161847121715041 71286 |
| 16 Sep 2026 19:47:11 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26091601020115783633522 2 |

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| 16 Sep 2026 20:08:51 | 16 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260916130100158290412335 |
| 16 Sep 2026 20:08:59 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260916010201158737422402 |
| 16 Sep 2026 20:10:33 | 16 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260916130100158347217147 |
| 16 Sep 2026 20:10:37 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260916010201158601128531 |
| 16 Sep 2026 20:27:50 | 16 Sep 2026 | Mobile Data \| 9123506417 \| Airtel \| 4GB 2-Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 260916110100159494606998 |
| 16 Sep 2026 20:27:58 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260916010201159842426923 |
| 17 Sep 2026 13:19:22 | 17 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \| AT139_TRF\|2MPT\|4nzc\|2100560234425139200-AT139_TRF\|2MPT\|4nzc\|2100560234425139200-Transfer from CHIGOZ | -- | 100.00 | 100.00 | Mobile | APT000022609171319216034689763 46 |
| 17 Sep 2026 13:20:23 | 17 Sep 2026 | Auto-save to OWealth Balance | 100.00 | -- | 0.00 | Mobile | 260917140300180991835931 |
| 17 Sep 2026 13:20:51 | 17 Sep 2026 | Transfer to Chigozie Ezeka \| Renmoney \| 3600793023 | 100.00 | -- | 0.00 | Mobile | 100004260917122110171560096901 |
| 17 Sep 2026 13:21:09 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260917010201180994273637 |
| 17 Sep 2026 17:05:12 | 17 Sep 2026 | Transfer from Chigozie Ezeka \| MONIE POINT \| 815****677 \| Sent from Renmoney /AT5_MFDS4162026091717051114497 26LZ9RW | -- | 170.00 | 170.00 | Mobile | 090405260917170512812125525319 |
| 17 Sep 2026 17:05:32 | 17 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 177.00 | -- | 0.00 | Mobile | 260917130100189962502865 |
| 17 Sep 2026 17:05:38 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7.00 | 177.00 | Mobile | 260917010201190183776356 |
| 17 Sep 2026 18:57:42 | 17 Sep 2026 | Transfer from CHUKWUEMEKA MICHEAL UDEAGA \| OPay \| 816****317 | -- | 10,000.00 | 10,000.00 | Mobile | 260917010100195156587333 |
| 17 Sep 2026 18:58:47 | 17 Sep 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260917140300195363243205 |
| 17 Sep 2026 19:02:27 | 17 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260917130100195428404465 |
| 17 Sep 2026 19:02:35 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260917010201195428995829 |
| 17 Sep 2026 19:04:20 | 17 Sep 2026 | Transfer to POS Transfer-ADAAMAKA JOY JOSEPH \| MONIE POINT \| 5819906449 | 5,000.00 | -- | 0.00 | Mobile | APT000032609171804411715965 12852 |
| 17 Sep 2026 19:04:41 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260917010201195580778924 |
| 17 Sep 2026 19:08:09 | 17 Sep 2026 | Transfer to POS Transfer-ADAAMAKA JOY JOSEPH \| MONIE POINT \| 5819906449 | 600.00 | -- | 0.00 | Mobile | 100004260917180836171597833516 |
| 17 Sep 2026 19:08:36 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260917010201195866609123 |
| 17 Sep 2026 19:09:09 | 17 Sep 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 260917110100195971361666 |
| 17 Sep 2026 19:09:37 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260917010201195973459098 |
| 17 Sep 2026 20:44:56 | 17 Sep 2026 | Airtime \| 9123506417 \| Airtel | 50.00 | -- | 0.00 | Mobile | 260917100100200831443621 |
| 17 Sep 2026 20:45:03 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2609170102012005806230 23 |
| 17 Sep 2026 20:58:19 | 17 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 1,300.00 | -- | 0.00 | Mobile | 260917130100201024650018 |
| 17 Sep 2026 20:58:23 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,300.00 | 1,300.00 | Mobile | 260917010201201295523060 |
| | | | | | | | 26091713010020429447 46 |

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|---|---|---|---|---|---|---|---|
| 17 Sep 2026 22:36:32 | 17 Sep 2026 | Betting \| 24374367 \| BET9JA | 1,000.00 | -- | 0.00 | Mobile | 93 |
| 17 Sep 2026 22:36:37 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26091701020120429461635 5 |
| 18 Sep 2026 08:08:26 | 18 Sep 2026 | Airtime \| 9123506417 \| Airtel | 50.00 | -- | 0.00 | Mobile | 26091810010020933563607 4 |
| 18 Sep 2026 08:08:31 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26091801020120942900325 9 |
| 18 Sep 2026 10:27:31 | 18 Sep 2026 | Transfer from Yusuf Wasiu \| \| 288****125 \| Yusuf Wasiu Chigozie Victor Ezeka Nomba | -- | 52,653.00 | 52,653.00 | Mobile | 1100282609180927307624 17502610 |
| 18 Sep 2026 10:27:55 | 18 Sep 2026 | Transfer to CHUKWUEMEKA MICHEAL UDEAGA \| OPay \| 8162581317 | 10,000.00 | -- | 42,653.00 | Mobile | 26091801010021510818721 6 |
| 18 Sep 2026 10:28:03 | 18 Sep 2026 | Stamp Duty | 50.00 | -- | 42,603.00 | Mobile | 26091855010121510865533 7 |
| 18 Sep 2026 10:28:33 | 18 Sep 2026 | Auto-save to OWealth Balance | 42,603.00 | -- | 0.00 | Mobile | 26091814030021501137425 3 |
| 18 Sep 2026 10:30:10 | 18 Sep 2026 | Transfer to Theresa Ezeka \| Fairmoney MFB \| 9174230854 | 1,200.00 | -- | 0.00 | Mobile | 10000426091809301617164 3560664 |
| 18 Sep 2026 10:30:16 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 26091801020121511678958 7 |
| 18 Sep 2026 10:32:22 | 18 Sep 2026 | Transfer to OXYGEN CHIGOZIE EZEKA \| Access Bank \| 1966972228 | 6,550.00 | -- | 0.00 | Mobile | 10000426091809323417164 4089947 |
| 18 Sep 2026 10:32:33 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,550.00 | 6,550.00 | Mobile | 26091801020121512519479 7 |
| 18 Sep 2026 10:33:36 | 18 Sep 2026 | Transfer to PRINCESS ADAEZE EZEMO \| OPay \| 8034545441 | 2,000.00 | -- | 0.00 | Mobile | 26091801010021543174322 6 |
| 18 Sep 2026 10:33:43 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26091801020121538129503 7 |
| 18 Sep 2026 10:33:59 | 18 Sep 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 7,000.00 | -- | 0.00 | Mobile | 10000426091809340617164 4103300 |
| 18 Sep 2026 10:34:06 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,000.00 | 7,000.00 | Mobile | 26091801020121513089362 3 |
| 18 Sep 2026 10:42:40 | 18 Sep 2026 | Transfer to EZEKA CHIGOZIE VICTOR (CATALYSTCARE LTD) \| PalmPay \| 6672979462 | 5,359.30 | -- | 0.70 | Mobile | 10000426091809424517164 4944035 |
| 18 Sep 2026 10:42:41 | 18 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26091802010021553133658 9 |
| 18 Sep 2026 10:42:45 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,360.00 | 5,360.00 | Mobile | 26091801020121602795396 8 |
| 18 Sep 2026 11:14:58 | 18 Sep 2026 | Transfer to OXYGEN CHIGOZIE EZEKA \| Access Bank \| 1966972228 | 309.30 | -- | 0.70 | Mobile | 10000426091810150717164 5535979 |
| 18 Sep 2026 11:14:59 | 18 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26091802010021691803444 3 |
| 18 Sep 2026 11:15:06 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 310.00 | 310.00 | Mobile | 26091801020121727096637 0 |
| 18 Sep 2026 11:33:34 | 18 Sep 2026 | Transfer to EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 3046804340 | 10,009.30 | -- | 0.70 | Mobile | 10000426091810334817164 8975499 |
| 18 Sep 2026 11:33:35 | 18 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26091802010021821215861 7 |
| 18 Sep 2026 11:33:47 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,010.00 | 10,010.00 | Mobile | 26091801020121811200178 0 |
| 18 Sep 2026 11:33:48 | 18 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26091855010121791847187 1 |
| 18 Sep 2026 11:33:49 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26091801020121801182068 7 |
| | | Transfer from MUSTOPHA AYOMIDE ENTERPRISE \| | | | | | 0906452609181035288098 |

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|---|---|---|---|---|---|---|---|
| 18 Sep 2026 11:35:29 | 18 Sep 2026 | Nombank Microfinance Bank \| 241****371 \| MUSTOPHA AYOMIDE ENTERPRISE Chigozie Victor Ezeka Nomba | -- | 14,365.00 | 14,365.00 | Mobile | 69151418 |
| 18 Sep 2026 11:36:31 | 18 Sep 2026 | Auto-save to OWealth Balance | 14,365.00 | -- | 0.00 | Mobile | 260918140300217977293965 |
| 18 Sep 2026 11:36:45 | 18 Sep 2026 | Transfer to EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 3046804340 | 409.30 | -- | 0.70 | Mobile | 100004260918103651171648794407 |
| 18 Sep 2026 11:36:46 | 18 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260918020100217978137319 |
| 18 Sep 2026 11:36:50 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 410.00 | 410.00 | Mobile | 260918010201218073487315 |
| 18 Sep 2026 11:40:23 | 18 Sep 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 2363013042 | 10,009.30 | -- | 0.70 | Mobile | 100004260918104030171651071381 |
| 18 Sep 2026 11:40:24 | 18 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260918020100218184825787 |
| 18 Sep 2026 11:40:30 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,010.00 | 10,010.00 | Mobile | 260918010201218135409931 |
| 18 Sep 2026 11:40:31 | 18 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260918550101218035273957 |
| 18 Sep 2026 11:40:31 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260918010201218086209535 |
| 18 Sep 2026 11:44:10 | 18 Sep 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| CHIGOZIE VICTOR EZEKA/G | -- | 8,800.00 | 8,800.00 | Mobile | 000016260918114407002753905830 |
| 18 Sep 2026 11:45:11 | 18 Sep 2026 | Auto-save to OWealth Balance | 8,800.00 | -- | 0.00 | Mobile | 260918140300218201476661 |
| 18 Sep 2026 11:47:37 | 18 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37959085654 | -- | 3,200.00 | 3,200.00 | Mobile | 000004260918114730063614049832 |
| 18 Sep 2026 11:48:38 | 18 Sep 2026 | Auto-save to OWealth Balance | 3,200.00 | -- | 0.00 | Mobile | 260918140300218827812013 |
| 18 Sep 2026 12:11:50 | 18 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 6,000.00 | -- | 0.00 | Mobile | 260918130100219470810006 |
| 18 Sep 2026 12:11:57 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,000.00 | 6,000.00 | Mobile | 260918010201219420288012 |
| 18 Sep 2026 12:29:52 | 18 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 5,000.00 | -- | 0.00 | Mobile | 260918130100220147421781 |
| 18 Sep 2026 12:29:57 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260918010201220097477022 |
| 18 Sep 2026 13:00:02 | 18 Sep 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 15,000.00 | 15,000.00 | Mobile | 260918010100221272695954 |
| 18 Sep 2026 13:01:08 | 18 Sep 2026 | Auto-save to OWealth Balance | 15,000.00 | -- | 0.00 | Mobile | 260918140300221595467190 |
| 18 Sep 2026 13:07:54 | 18 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 5,000.00 | -- | 0.00 | Mobile | 260918130100221616777982 |
| 18 Sep 2026 13:07:59 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260918010201222162962974 |
| 18 Sep 2026 13:33:11 | 18 Sep 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 8,900.00 | 8,900.00 | Mobile | 260918010100222552477129 |
| 18 Sep 2026 13:34:17 | 18 Sep 2026 | Auto-save to OWealth Balance | 8,900.00 | -- | 0.00 | Mobile | 260918140300222455197414 |
| 18 Sep 2026 13:38:45 | 18 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 3,000.00 | -- | 0.00 | Mobile | 260918130100223183034469 |
| 18 Sep 2026 13:38:50 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260918010201223032369225 |
| 18 Sep 2026 14:35:07 | 18 Sep 2026 | Mobile Data \| 9123506417 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 260918110100225152116012 |
| 18 Sep 2026 14:35:13 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260918010201224757699248 |
| 18 Sep 2026 15:59:03 | 18 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 4,967.90 | -- | 0.00 | Mobile | 260918130100228376581590 |
| 18 Sep 2026 15:59:13 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,967.90 | 4,967.90 | Mobile | 260918010201228377129093 |
| | | Transfer to MUNACHI GIDEON ENTERPRISE \| MONIE | | | | | 100004260918152536171 67 |

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|---|---|---|---|---|---|---|---|
| 18 Sep 2026 16:25:29 | 18 Sep 2026 | POINT \| 6411717659 | 1,009.30 | -- | 0.70 | Mobile | 7993864 |
| 18 Sep 2026 16:25:30 | 18 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260918020100229938860466 |
| 18 Sep 2026 16:25:36 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 26091801020123003901O712 |
| 18 Sep 2026 16:48:15 | 18 Sep 2026 | Transfer to POS Transfer- OGBU GOODNESS NNEKA \| MONIE POINT \| 5284413491 | 5,509.30 | -- | 0.70 | Mobile | APT000032609181548211716 81738526 |
| 18 Sep 2026 16:48:16 | 18 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260918020100230434340650 |
| 18 Sep 2026 16:48:21 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,510.00 | 5,510.00 | Mobile | 26091801020123078683278 2 |
| 18 Sep 2026 17:22:26 | 18 Sep 2026 | Transfer from EMPATHY DESK LTD \| PalmPay \| 888****437 \| EMPATHY DESK LTD:8889313437 | -- | 6,000.00 | 6,000.00 | Mobile | 100033260918162225484326869792 |
| 18 Sep 2026 17:22:30 | 18 Sep 2026 | Transfer from EMPATHY DESK LTD \| PalmPay \| 888****437 \| EMPATHY DESK LTD:8889313437 | -- | 6,000.00 | 12,000.00 | Mobile | 100033260918162229545653820829 |
| 18 Sep 2026 17:23:28 | 18 Sep 2026 | Auto-save to OWealth Balance | 12,000.00 | -- | 0.00 | Mobile | 2609181403002324037009 77 |
| 18 Sep 2026 17:24:11 | 18 Sep 2026 | Transfer to IKECHUKWU INNOCENT OGILI \| OPay \| 8105115150 | 12,000.00 | -- | 0.00 | Mobile | 26091801010023260812761 9 |
| 18 Sep 2026 17:24:26 | 18 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26091855010123211204941 9 |
| 18 Sep 2026 17:24:26 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 12,000.00 | 12,000.00 | Mobile | 2609180102012322568543 61 |
| 18 Sep 2026 17:24:27 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26091801020123230662178 5 |
| 18 Sep 2026 17:26:12 | 18 Sep 2026 | Transfer to IKECHUKWU INNOCENT OGILI \| OPay \| 8105115150 | 600.00 | -- | 0.00 | Mobile | 26091801010023236372179 6 |
| 18 Sep 2026 17:26:17 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 26091801020123251378755 4 |
| 18 Sep 2026 18:25:19 | 18 Sep 2026 | Transfer from FERDINAND ONYEKA KENE \| OPay \| 812****316 | -- | 2,000.00 | 2,000.00 | Mobile | 26091801010023473976474 8 |
| 18 Sep 2026 18:26:25 | 18 Sep 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26091814030023511292609 0 |
| 18 Sep 2026 18:41:22 | 18 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 5,000.00 | -- | 0.00 | Mobile | 26091813010023582783333 4 |
| 18 Sep 2026 18:42:02 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26091801020123593061713 7 |
| 18 Sep 2026 18:46:52 | 18 Sep 2026 | Airtime \| 7044110389 \| MTN | 500.00 | -- | 0.00 | Mobile | 2609181001002360495805 31 |
| 18 Sep 2026 18:46:56 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26091801020123610027898 9 |
| 18 Sep 2026 20:15:16 | 18 Sep 2026 | Transfer to VICTORIA CHIOMA NWODO \| OPay \| 8105408083 | 2,100.00 | -- | 0.00 | Mobile | 2609180101002405287935 72 |
| 18 Sep 2026 20:15:21 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 26091801020124094231671 7 |
| 18 Sep 2026 20:22:17 | 18 Sep 2026 | Mobile Data \| 7044110389 \| MTN \| 4GB 2-Day Plan | 1,200.00 | -- | 0.00 | Mobile | 26091811010024117093016 1 |
| 18 Sep 2026 20:22:22 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 26091801020124067639912 1 |
| 18 Sep 2026 21:10:23 | 18 Sep 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 2,009.30 | -- | 0.70 | Mobile | 1000042609182010361717 12244225 |
| | | | | | | | 260918020100243408363 6 |

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|---|---|---|---|---|---|---|---|
| 18 Sep 2026 21:10:24 | 18 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 95 |
| 18 Sep 2026 21:10:36 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.00 | 2,010.00 | Mobile | 260918010201243308527532 |
| 18 Sep 2026 21:39:19 | 18 Sep 2026 | Transfer to CHINECHEREM SOPURUCHUKWU ONYEBEKE \| OPay \| 9166375197 | 3,000.00 | -- | 0.00 | Mobile | 260918010100244265696733 |
| 18 Sep 2026 21:39:24 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260918010201244383863914 |
| 18 Sep 2026 21:50:00 | 18 Sep 2026 | Betting \| 24374367 \| BET9JA | 1,200.00 | -- | 0.00 | Mobile | 260918130100244710732253 |
| 18 Sep 2026 21:50:05 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 260918010201244365591911 |
| 18 Sep 2026 23:31:16 | 18 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260918130100247275062473 |
| 18 Sep 2026 23:31:23 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260918010201247275195399 |
| 19 Sep 2026 07:08:36 | 19 Sep 2026 | Transfer from CHUKWUEMEKA MICHEAL UDEAGA \| OPay \| 816****317 | -- | 1,000.00 | 1,000.00 | Mobile | 260919010100249926272649 |
| 19 Sep 2026 07:09:42 | 19 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260919140300250180750295 |
| 19 Sep 2026 07:16:00 | 19 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260919130100250039792858 |
| 19 Sep 2026 07:16:08 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260919010201250234542728 |
| 19 Sep 2026 07:19:09 | 19 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260919130100250196778933 |
| 19 Sep 2026 07:19:14 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260919010201250361399966 |
| 19 Sep 2026 08:11:57 | 19 Sep 2026 | Transfer to NNENNA EGBO \| OPay \| 7071803211 | 1,000.00 | -- | 0.00 | Mobile | 260919010100251439869476 |
| 19 Sep 2026 08:12:03 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260919010201251288575091 |
| 19 Sep 2026 11:36:11 | 19 Sep 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 983.00 | -- | 0.00 | Mobile | 260919110100260121215648 |
| 19 Sep 2026 11:36:38 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 983.00 | 983.00 | Mobile | 260919010201260224279027 |
| 19 Sep 2026 12:01:05 | 19 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /37970598334 | -- | 150.00 | 150.00 | Mobile | 00000426091912005724392526781O |
| 19 Sep 2026 12:02:03 | 19 Sep 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 100.00 | 250.00 | Mobile | 0000162609191202000027599671801 |
| 19 Sep 2026 12:02:07 | 19 Sep 2026 | Auto-save to OWealth Balance | 250.00 | -- | 0.00 | Mobile | 260919140300261340893972 |
| 19 Sep 2026 12:03:18 | 19 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 187.00 | -- | 0.00 | Mobile | 260919130100261002229092 |
| 19 Sep 2026 12:03:23 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 187.00 | 187.00 | Mobile | 260919010201261497054945 |
| 19 Sep 2026 12:09:50 | 19 Sep 2026 | Transfer from CHUKWUEMEKA MICHEAL UDEAGA \| OPay \| 816****317 | -- | 1,000.00 | 1,000.00 | Mobile | 260919010100261471268852 |
| 19 Sep 2026 12:10:54 | 19 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260919140300261081958523 |
| 19 Sep 2026 12:14:58 | 19 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260919130100261440255080 |
| 19 Sep 2026 12:15:02 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260919010201261540750929 |
| | | Transfer to MUNACHI GIDEON ENTERPRISE \| MONIE | | | | | 1000042609191135381717 55 |

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|---|---|---|---|---|---|---|---|
| 19 Sep 2026 12:35:30 | 19 Sep 2026 | POINT \| 6411717659 | 1,100.00 | -- | 0.00 | Mobile | 842204 |
| 19 Sep 2026 12:35:38 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 26091901020126230055504 8 |
| 19 Sep 2026 12:50:50 | 19 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26091913010026296738392 9 |
| 19 Sep 2026 12:50:55 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26091901020126331050798 0 |
| 19 Sep 2026 20:20:00 | 19 Sep 2026 | Transfer from LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 236****440 \| MOB/UTO/Chigozie Victo/a /37976170789 | -- | 3,000.00 | 3,000.00 | Mobile | 0000042609192019549593 10205602 |
| 19 Sep 2026 20:21:02 | 19 Sep 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 26091914030028304113302 0 |
| 19 Sep 2026 20:21:27 | 19 Sep 2026 | Mobile Data \| 9069631709 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 26091911010028336421431 6 |
| 19 Sep 2026 20:21:34 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26091901020128321321900 8 |
| 19 Sep 2026 20:41:04 | 19 Sep 2026 | Transfer to ANUKWUDE & SON S SERVICES \| OPay \| 8121007585 | 2,000.00 | -- | 0.00 | Mobile | 26091901010028400315341 9 |
| 19 Sep 2026 20:41:09 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26091901020128404659172 4 |
| 20 Sep 2026 06:47:40 | 20 Sep 2026 | Transfer from FERDINAND ONYEKA KENE \| OPay \| 812****316 | -- | 3,000.00 | 3,000.00 | Mobile | 26092001010029105364901 3 |
| 20 Sep 2026 06:48:46 | 20 Sep 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 26092014030029105479146 7 |
| 20 Sep 2026 09:22:17 | 20 Sep 2026 | Transfer to POS Transfer-FELICIA UCHENNA ARUMONA \| MONIE POINT \| 5829845530 | 1,500.00 | -- | 0.00 | Mobile | APT00003260920082224171831313006 |
| 20 Sep 2026 09:22:23 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26092001020129477324498 2 |
| 20 Sep 2026 10:58:28 | 20 Sep 2026 | Airtime \| 9123506417 \| Airtel | 100.00 | -- | 0.00 | Mobile | 26092010010029858847893 3 |
| 20 Sep 2026 10:58:33 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26092001020129818691641 8 |
| 20 Sep 2026 11:03:59 | 20 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 400.00 | -- | 0.00 | Mobile | 26092013010029829971720 9 |
| 20 Sep 2026 11:04:03 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 26092001020129829995245 9 |
| 20 Sep 2026 12:30:19 | 20 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26092013010030148308925 7 |
| 20 Sep 2026 12:30:24 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26092001020130138121634 4 |
| 20 Sep 2026 17:19:21 | 20 Sep 2026 | Transfer from CHUKWUEMEKA MICHEAL UDEAGA \| OPay \| 816****317 | -- | 25,000.00 | 25,000.00 | Mobile | 26092001010031182868723 1 |
| 20 Sep 2026 17:20:26 | 20 Sep 2026 | Auto-save to OWealth Balance | 25,000.00 | -- | 0.00 | Mobile | 26092014030031218795132 8 |
| 20 Sep 2026 17:34:42 | 20 Sep 2026 | Mobile Data \| 9123506417 \| Airtel \| 4GB 2-Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 26092011010031264376387 1 |
| 20 Sep 2026 17:34:47 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26092001020131234443937 6 |
| 20 Sep 2026 17:40:10 | 20 Sep 2026 | Transfer to MUNACHI GIDEON ENTERPRISE \| MONIE POINT \| 6411717659 | 2,000.00 | -- | 0.00 | Mobile | 1000042609201640191718 74746948 |
| 20 Sep 2026 17:40:18 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26092001020131327508673 0 |
| 20 Sep 2026 17:40:36 | 20 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 2,000.00 | -- | 0.00 | Mobile | 26092013010031312362756 9 |

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|---|---|---|---|---|---|---|---|
| 20 Sep 2026 17:40:47 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260920010201312881452027 |
| 20 Sep 2026 18:12:49 | 20 Sep 2026 | Transfer to IKECHUKWU INNOCENT OGILI \| OPay \| 8105115150 | 800.00 | -- | 0.00 | Mobile | 260920010100314247693875 |
| 20 Sep 2026 18:12:54 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260920010201314197137943 |
| 20 Sep 2026 18:13:05 | 20 Sep 2026 | Airtime \| 7044110389 \| MTN | 200.00 | -- | 0.00 | Mobile | 260920100100314350469732 |
| 20 Sep 2026 18:13:12 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260920010201314401442284 |
| 20 Sep 2026 18:43:09 | 20 Sep 2026 | Transfer to Esteem Therapeutics Ltd Presidential road \| OPay \| 9552293958 | 1,000.00 | -- | 0.00 | Mobile | 260920010100315472081144 |
| 20 Sep 2026 18:43:14 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260920010201315421575968 |
| 20 Sep 2026 19:19:00 | 20 Sep 2026 | Mobile Data \| 9065718781 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 260920110100316884069439 |
| 20 Sep 2026 19:19:05 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260920010201317087471483 |
| 20 Sep 2026 20:15:45 | 20 Sep 2026 | Betting \| 24374367 \| BET9JA | 500.00 | -- | 0.00 | Mobile | 260920130100319399852211 |
| 20 Sep 2026 20:15:50 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26092001020131955279925 1 |
| 20 Sep 2026 20:16:52 | 20 Sep 2026 | Betting \| 24374367 \| BET9JA | 1,500.00 | -- | 0.00 | Mobile | 260920130100319149709051 |
| 20 Sep 2026 20:16:58 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260920010201319150047171 |
| 20 Sep 2026 20:36:46 | 20 Sep 2026 | Betting \| 24374367 \| BET9JA | 1,000.00 | -- | 0.00 | Mobile | 260920130100320804491816 |
| 20 Sep 2026 20:36:51 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26092001020132049980125 7 |
| 20 Sep 2026 23:24:26 | 20 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260920130100325026333402 |
| 20 Sep 2026 23:24:31 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260920010201324625155864 |
| 20 Sep 2026 23:32:45 | 20 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 3,000.00 | -- | 0.00 | Mobile | 260920130100325084705891 |
| 20 Sep 2026 23:32:50 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260920010201324678112619 |
| 21 Sep 2026 02:57:07 | 21 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/h /37986067434 | -- | 11,500.00 | 11,500.00 | Mobile | 0000042609210257018090 37548140 |
| 21 Sep 2026 02:58:09 | 21 Sep 2026 | Auto-save to OWealth Balance | 11,500.00 | -- | 0.00 | Mobile | 260921140300326089643959 |
| 21 Sep 2026 02:59:31 | 21 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 1,500.00 | -- | 0.00 | Mobile | 260921130100326059231216 |
| 21 Sep 2026 02:59:36 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260921010201326046885224 |
| 21 Sep 2026 07:52:41 | 21 Sep 2026 | Airtime \| 7044110389 \| MTN | 457.00 | -- | 0.00 | Mobile | 260921100100328482050021 |
| 21 Sep 2026 07:52:51 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 457.00 | 457.00 | Mobile | 260921010201328381408803 |
| 21 Sep 2026 08:21:37 | 21 Sep 2026 | Airtime \| 8130428597 \| MTN | 500.00 | -- | 0.00 | Mobile | 260921100100329602509685 |

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|---|---|---|---|---|---|---|---|
| 21 Sep 2026 08:21:41 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260921010201329551444837 |
| 21 Sep 2026 08:22:15 | 21 Sep 2026 | Airtime \| 8130428597 \| MTN | 2,000.00 | -- | 0.00 | Mobile | 26092110010032950255986 4 |
| 21 Sep 2026 08:22:21 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260921010201329241147134 |
| 21 Sep 2026 08:23:15 | 21 Sep 2026 | Airtime \| 8130428597 \| MTN | 20.00 | -- | 0.00 | Mobile | 26092110010032985787840 8 |
| 21 Sep 2026 08:23:21 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20.00 | 20.00 | Mobile | 260921010201329555713108 |
| 21 Sep 2026 08:24:48 | 21 Sep 2026 | Transfer to CHIAMAKA CYNTHIA ILOH \| OPay \| 8062398035 | 2,350.00 | -- | 0.00 | Mobile | 260921010100329810509640 |
| 21 Sep 2026 08:24:54 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,350.00 | 2,350.00 | Mobile | 260921010201329763091160 |
| 21 Sep 2026 08:44:44 | 21 Sep 2026 | Transfer to CHIDIMMA ONAH \| MONIE POINT \| 8164170940 | 2,500.00 | -- | 0.00 | Mobile | 100004260921074449171914603493 |
| 21 Sep 2026 08:44:49 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 260921010201330176330083 |
| 21 Sep 2026 08:52:31 | 21 Sep 2026 | Transfer to POS Transfer- ODOMU PEACE NNEKA \| MONIE POINT \| 5304944958 | 5,500.00 | -- | 0.00 | Mobile | APT000032609210752361719 14019270 |
| 21 Sep 2026 08:52:36 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,500.00 | 5,500.00 | Mobile | 26092101020133050098535 89 |
| 21 Sep 2026 09:13:00 | 21 Sep 2026 | Airtime \| 9139232223 \| MTN | 500.00 | -- | 0.00 | Mobile | 260921100100331127566987 |
| 21 Sep 2026 09:13:05 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260921010201331127859514 |
| 21 Sep 2026 11:20:13 | 21 Sep 2026 | Mobile Data \| 9166375197 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 260921110100336617401433 |
| 21 Sep 2026 11:20:21 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260921010201336519008162 |
| 21 Sep 2026 11:24:01 | 21 Sep 2026 | Mobile Data \| 9123506417 \| Airtel \| 4GB 2-Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 260921110100336175260476 |
| 21 Sep 2026 11:24:05 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26092101020133622660345 3 |
| 21 Sep 2026 11:30:08 | 21 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260921130100336688529217 |
| 21 Sep 2026 11:30:12 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260921010201336500441497 |
| 21 Sep 2026 13:13:07 | 21 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 974.50 | -- | 0.00 | Mobile | 260921130100340511878405 |
| 21 Sep 2026 13:13:14 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 974.50 | 974.50 | Mobile | 260921010201340390841921 |
| 21 Sep 2026 13:14:21 | 21 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 190.00 | -- | 0.00 | Mobile | 260921130100340413830231 |
| 21 Sep 2026 13:14:25 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 190.00 | 190.00 | Mobile | 260921010201340394390715 |
| 21 Sep 2026 16:46:40 | 21 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260921130100348860152676 |
| 21 Sep 2026 16:46:45 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260921010201348761959503 |
| 21 Sep 2026 17:05:14 | 21 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260921130100349488705137 |
| 21 Sep 2026 17:05:23 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260921010201349578195624 |
| 21 Sep 2026 19:15:40 | 21 Sep 2026 | Transfer from LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 236****440 \| MOB/UTO/Chigozie Victo/a /37994598476 | -- | 1,000.00 | 1,000.00 | Mobile | 000004260921191533445528836655 |
| | | | | | | | 260921140300355423473 7 |

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|---|---|---|---|---|---|---|---|
| 21 Sep 2026 19:16:41 | 21 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 44 |
| 21 Sep 2026 19:37:15 | 21 Sep 2026 | Transfer to nweke catherine obioma \| MONIE POINT \| 6563250174 | 1,000.00 | -- | 0.00 | Mobile | 100004260921183722171978754565 |
| 21 Sep 2026 19:37:22 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26092101020135643711O322 |
| 22 Sep 2026 12:42:24 | 22 Sep 2026 | Airtime \| 7044110389 \| MTN | 200.00 | -- | 0.00 | Mobile | 260922100100378413240475 |
| 22 Sep 2026 12:42:29 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26092201020137856608779 6 |
| 22 Sep 2026 12:59:37 | 22 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260922130100379231951493 |
| 22 Sep 2026 12:59:43 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26092201020137928332485 |
| 22 Sep 2026 13:39:14 | 22 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 26092213010038124448569 8 |
| 22 Sep 2026 13:39:19 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260922010201381041880751 |
| 22 Sep 2026 19:46:54 | 22 Sep 2026 | Transfer from HARRIET CHINWE EZEKA \| OPay \| 816****551 | -- | 1,000.00 | 1,000.00 | Mobile | 26092201010039646407989 9 |
| 22 Sep 2026 19:47:59 | 22 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26092214030039631623638 8 |
| 22 Sep 2026 19:51:25 | 22 Sep 2026 | Transfer to LEBECHI PROGRESS AYOGU \| MONIE POINT \| 8166045991 | 1,000.00 | -- | 0.00 | Mobile | 100004260922185134172080281162 |
| 22 Sep 2026 19:51:34 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26092201020139628003823 3 |
| 23 Sep 2026 03:40:04 | 23 Sep 2026 | Reversal - OPay Card Payment | -- | 2.00 | 2.00 | Mobile | 26092333010140466860484 7 |
| 23 Sep 2026 09:39:56 | 23 Sep 2026 | Transfer from FERDINAND ONYEKA KENE \| OPay \| 812****316 | -- | 1,500.00 | 1,502.00 | Mobile | 26092301010041076670562 7 |
| 23 Sep 2026 09:41:27 | 23 Sep 2026 | Auto-save to OWealth Balance | 1,502.00 | -- | 0.00 | Mobile | 26092314030041086660542 7 |
| 23 Sep 2026 09:58:02 | 23 Sep 2026 | Transfer from HARRIET CHINWE EZEKA \| OPay \| 816****551 | -- | 2,000.00 | 2,000.00 | Mobile | 26092301010041123615911 5 |
| 23 Sep 2026 09:59:07 | 23 Sep 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26092314030041134068570 2 |
| 23 Sep 2026 10:02:45 | 23 Sep 2026 | Transfer to POS Transfer- ODOMU PEACE NNEKA \| MONIE POINT \| 5304944958 | 1,000.00 | -- | 0.00 | Mobile | APT00003260923090254172112120736 |
| 23 Sep 2026 10:02:53 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26092301020141181546692 7 |
| 23 Sep 2026 10:03:15 | 23 Sep 2026 | Mobile Data \| 9123506417 \| Airtel \| 6GB 2-Daily Plan | 1,478.00 | -- | 0.00 | Mobile | 26092311010041176576557 6 |
| 23 Sep 2026 10:03:23 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,478.00 | 1,478.00 | Mobile | 26092301020141181725204 9 |
| 23 Sep 2026 11:36:58 | 23 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26092313010041520604527 5 |
| 23 Sep 2026 11:37:03 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26092301020141530790418 1 |
| 23 Sep 2026 19:18:15 | 23 Sep 2026 | Transfer from CHUKWUEMEKA MICHEAL UDEAGA \| OPay \| 816****317 | -- | 10,000.00 | 10,000.00 | Mobile | 26092301010043380788772 3 |

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|---|---|---|---|---|---|---|---|
| 23 Sep 2026 19:19:19 | 23 Sep 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260923140300433710313405 |
| 23 Sep 2026 19:29:46 | 23 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26092313010043452358754 1 |
| 23 Sep 2026 19:29:52 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26092301020143437099162 |
| 23 Sep 2026 19:33:10 | 23 Sep 2026 | Transfer to PRINCESS ADAEZE EZEMO \| OPay \| 8034545441 | 2,000.00 | -- | 0.00 | Mobile | 26092301010043505066089 6 |
| 23 Sep 2026 19:33:19 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260923010201435102313886 |
| 23 Sep 2026 19:35:18 | 23 Sep 2026 | Transfer to POS Transfer-HAPPINESS NKECHI OKOROM \| MONIE POINT \| 5007890985 | 2,000.00 | -- | 0.00 | Mobile | APT00003260923183525172173099857 |
| 23 Sep 2026 19:35:24 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26092301020143506020109 5 |
| 24 Sep 2026 08:03:21 | 24 Sep 2026 | Transfer to POS Transfer- ODOMU PEACE NNEKA \| MONIE POINT \| 5304944958 | 2,500.00 | -- | 0.00 | Mobile | 10000426092407032817219 9615748 |
| 24 Sep 2026 08:03:28 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 26092401020144685068763 2 |
| 24 Sep 2026 10:39:50 | 24 Sep 2026 | Mobile Data \| 9123506417 \| Airtel \| 4GB 2-Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 26092411010045272116028 2 |
| 24 Sep 2026 10:39:56 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26092401020145307855987 1 |
| 24 Sep 2026 11:40:10 | 24 Sep 2026 | Transfer to MUNACHI GIDEON ENTERPRISE \| MONIE POINT \| 6411717659 | 1,100.00 | -- | 0.00 | Mobile | 10000426092410401617222 0226835 |
| 24 Sep 2026 11:40:16 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 26092401020145548609704 4 |
| 24 Sep 2026 11:55:28 | 24 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 414.00 | -- | 0.00 | Mobile | 26092413010045609834705 3 |
| 24 Sep 2026 11:55:48 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 414.00 | 414.00 | Mobile | 26092401020145584419747 4 |
| 24 Sep 2026 19:53:49 | 24 Sep 2026 | Transfer from LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 236****440 \| MOB/UTO/Chigozie Victo/a /38029077491 | -- | 2,000.00 | 2,000.00 | Mobile | 000004260924195343858453021992 |
| 24 Sep 2026 19:54:51 | 24 Sep 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26092414030047573548733 3 |
| 24 Sep 2026 20:10:05 | 24 Sep 2026 | Transfer from CHUKWUEMEKA MICHEAL UDEAGA \| OPay \| 816****317 | -- | 10,000.00 | 10,000.00 | Mobile | 26092401010047636201354 2 |
| 24 Sep 2026 20:11:17 | 24 Sep 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 26092414030047646810340 8 |
| 24 Sep 2026 20:24:03 | 24 Sep 2026 | Mobile Data \| 9069631709 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 26092411010047708265924 7 |
| 24 Sep 2026 20:24:13 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260924010201477494371447 |
| 24 Sep 2026 20:30:02 | 24 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26092413010047772056846 3 |
| 24 Sep 2026 20:30:13 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260924010201477670112417 |

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|---|---|---|---|---|---|---|---|
| 24 Sep 2026 21:15:00 | 24 Sep 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 260924110100479322672649 |
| 24 Sep 2026 21:15:24 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26092401020147971887560 7 |
| 24 Sep 2026 21:20:51 | 24 Sep 2026 | Transfer to KELECHI ORJI UKA \| OPay \| 7085027289 | 3,700.00 | -- | 0.00 | Mobile | 26092401010047975286090 8 |
| 24 Sep 2026 21:20:57 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,700.00 | 3,700.00 | Mobile | 260924010201480109139922 |
| 24 Sep 2026 21:32:19 | 24 Sep 2026 | Mobile Data \| 9166303420 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 26092411010048028664478 8 |
| 24 Sep 2026 21:32:23 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26092401020148028689723 1 |
| 24 Sep 2026 21:47:49 | 24 Sep 2026 | Electricity \| 45068106728 \| buypower_enugu_prepaid \| 5.7 kWh | 1,300.00 | -- | 0.00 | Mobile | 260924090100480807386 556 |
| 24 Sep 2026 21:47:56 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,300.00 | 1,300.00 | Mobile | 26092401020148089753192 7 |
| 25 Sep 2026 08:10:43 | 25 Sep 2026 | Transfer to NNENNA EGBO \| Access Bank \| 0732761893 | 1,700.00 | -- | 0.00 | Mobile | 1000042609250710501723 00457153 |
| 25 Sep 2026 08:10:49 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,700.00 | 1,700.00 | Mobile | 26092501020148743842334 1 |
| 25 Sep 2026 11:49:54 | 25 Sep 2026 | Transfer from CHUKWUEMEKA MICHEAL UDEAGA \| OPay \| 816****317 | -- | 1,000.00 | 1,000.00 | Mobile | 26092501010049652643283 0 |
| 25 Sep 2026 11:50:58 | 25 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260925140300496275954 489 |
| 25 Sep 2026 12:15:20 | 25 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26092513010049763928107 6 |
| 25 Sep 2026 12:15:27 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26092501020149748652528 4 |
| 25 Sep 2026 12:16:56 | 25 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 270.00 | -- | 0.00 | Mobile | 260925130100497791543417 |
| 25 Sep 2026 12:17:04 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 270.00 | 270.00 | Mobile | 26092501020149739044790 0 |
| 25 Sep 2026 13:18:30 | 25 Sep 2026 | Transfer to POS Transfer - JULIET ANI \| MONIE POINT \| 8268486599 | 1,000.00 | -- | 0.00 | Mobile | APT000032609251218371723 30449332 |
| 25 Sep 2026 13:18:36 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26092501020150029701447 1 |
| 25 Sep 2026 19:24:18 | 25 Sep 2026 | Transfer from SUCCESSFUL MULTIPURPOSE ENTERPRISES \| OPay \| 904****858 | -- | 1,350,000.00 | 1,350,000.00 | Mobile | 260925170100516175023930 |
| 25 Sep 2026 19:25:04 | 25 Sep 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 5883657487 | 1,300,000.00 | -- | 50,000.00 | Mobile | APT000032609251825091723 70853432 |
| 25 Sep 2026 19:25:10 | 25 Sep 2026 | Stamp Duty | 50.00 | -- | 49,950.00 | Mobile | 26092555010151602785995 4 |
| 25 Sep 2026 19:25:22 | 25 Sep 2026 | Auto-save to OWealth Balance | 49,950.00 | -- | 0.00 | Mobile | 260925140300516179888438 |
| 25 Sep 2026 19:32:31 | 25 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260925020100516674616727 |

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| 25 Sep 2026 19:32:31 | 25 Sep 2026 | Transfer to EZEKA CHIGOZIE VICTOR(EMPATHY DESK LTD) \| PalmPay \| 6682755426 | 10,709.30 | -- | 0.70 | Mobile | 10000426092518323517237 2603717 |
| 25 Sep 2026 19:32:35 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,710.00 | 10,710.00 | Mobile | 260925010201516419983568 |
| 25 Sep 2026 19:32:37 | 25 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260925550101516420119349 |
| 25 Sep 2026 19:32:37 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260925010201516325502504 |
| 25 Sep 2026 19:34:20 | 25 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260925020100516682735064 |
| 25 Sep 2026 19:34:20 | 25 Sep 2026 | Transfer to EZEKA CHIGOZIE VICTOR (CATALYSTCARE LTD) \| PalmPay \| 6672979462 | 10,709.30 | -- | 0.70 | Mobile | 10000426092518342917237 4031057 |
| 25 Sep 2026 19:34:28 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,710.00 | 10,710.00 | Mobile | 260925010201516581450408 |
| 25 Sep 2026 19:34:30 | 25 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260925550101516530543331 |
| 25 Sep 2026 19:34:31 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260925010201516530557885 |
| 25 Sep 2026 19:35:45 | 25 Sep 2026 | Mobile Data \| 9123506417 \| Airtel \| 4GB 2-Daily Plan | 980.00 | -- | 0.00 | Mobile | 260925110100516484774939 |
| 25 Sep 2026 19:35:50 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 980.00 | 980.00 | Mobile | 260925010201516740395101 |
| 25 Sep 2026 19:40:16 | 25 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260925130100516555881010 |
| 25 Sep 2026 19:40:21 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260925010201516410839726 |
| 25 Sep 2026 19:40:30 | 25 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260925130100516505572415 |
| 25 Sep 2026 19:40:36 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260925010201516360824564 |
| 25 Sep 2026 19:42:39 | 25 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260925020100516464210893 |
| 25 Sep 2026 19:42:39 | 25 Sep 2026 | Transfer to OXYGEN CHIGOZIE EZEKA \| Access Bank \| 1966972228 | 19,186.30 | -- | 0.70 | Mobile | 10000426092518424517237 1955914 |
| 25 Sep 2026 19:42:45 | 25 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260925550101516464663036 |
| 25 Sep 2026 19:42:45 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 19,187.00 | 19,187.00 | Mobile | 260925010201516566558475 |
| 25 Sep 2026 19:42:46 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260925010201516933395312 |
| 25 Sep 2026 19:49:51 | 25 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260925020100517159893276 |
| 25 Sep 2026 19:49:51 | 25 Sep 2026 | Transfer to nweke catherine obioma \| MONIE POINT \| 6563250174 | 1,109.30 | -- | 0.70 | Mobile | APT00003260925184957172375610678 |
| 25 Sep 2026 19:49:57 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,110.00 | 1,110.00 | Mobile | 260925010201517460167698 |
| 25 Sep 2026 19:58:34 | 25 Sep 2026 | Airtime \| 7044110389 \| MTN | 500.00 | -- | 0.00 | Mobile | 260925100100517657703442 |
| 25 Sep 2026 19:58:41 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260925010201517658182064 |
| | | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \| | | | | | |

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|---|---|---|---|---|---|---|---|
| 25 Sep 2026 20:08:41 | 25 Sep 2026 | AT132_TRF\|2MPTj4nzc\|2103562347406508032-AT132_TRF\|2MPTj4nzc\|2103562347406508032-Transfer from CHIGOZ | -- | 109,800.00 | 109,800.00 | Mobile | 090405260925200840836513437463 |
| 25 Sep 2026 20:09:43 | 25 Sep 2026 | Auto-save to OWealth Balance | 109,800.00 | -- | 0.00 | Mobile | 26092514030051826771858 5 |
| 25 Sep 2026 20:10:01 | 25 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26092502010051837083248 5 |
| 25 Sep 2026 20:10:01 | 25 Sep 2026 | Transfer to ONYEFULU COSMAS ONYEMA \| First Bank Of Nigeria \| 3045290216 | 30,009.30 | -- | 0.70 | Mobile | 10000426092519101017237 7449659 |
| 25 Sep 2026 20:10:10 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 30,010.00 | 30,010.00 | Mobile | 26092501020151852446994 4 |
| 25 Sep 2026 20:10:11 | 25 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260925550101518624957315 |
| 25 Sep 2026 20:10:11 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26092501020151817525857 0 |
| 25 Sep 2026 20:16:46 | 25 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26092502010051825307075 6 |
| 25 Sep 2026 20:16:46 | 25 Sep 2026 | Transfer to POS Transfer-CHIOMA SUCCESS NWACHUKWU \| MONIE POINT \| 5052679627 | 1,509.30 | -- | 0.70 | Mobile | APT000032609251917001723 77299961 |
| 25 Sep 2026 20:17:00 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,510.00 | 1,510.00 | Mobile | 26092501020151855235005 5 |
| 25 Sep 2026 20:18:28 | 25 Sep 2026 | Airtime \| 9064648098 \| MTN | 500.00 | -- | 0.00 | Mobile | 26092510010051875608289 2 |
| 25 Sep 2026 20:18:32 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26092501020151860959263 1 |
| 25 Sep 2026 20:21:55 | 25 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \| AT132_TRF\|2MPTj4nzc\|2103565676678193152-AT132_TRF\|2MPTj4nzc\|2103565676678193152-Transfer from CHIGOZ | -- | 199,000.00 | 199,000.00 | Mobile | 090405260925202154762546672574 |
| 25 Sep 2026 20:22:45 | 25 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 53,990.00 | Mobile | 26092502010051884034385 1 |
| 25 Sep 2026 20:22:45 | 25 Sep 2026 | Transfer to ANTHONY EKENE IBEZIM \| Union Bank Of Nigeria \| 0128070902 | 145,009.30 | -- | 53,990.70 | Mobile | 10000426092519225517237 8909535 |
| 25 Sep 2026 20:22:55 | 25 Sep 2026 | Stamp Duty | 50.00 | -- | 53,940.00 | Mobile | 26092555010151893538672 9 |
| 25 Sep 2026 20:22:56 | 25 Sep 2026 | Auto-save to OWealth Balance | 53,940.00 | -- | 0.00 | Mobile | 26092514030051919063340 4 |
| 25 Sep 2026 20:29:45 | 25 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26092502010051916670021 0 |
| 25 Sep 2026 20:29:45 | 25 Sep 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 2,009.30 | -- | 0.70 | Mobile | 10000426092519295317237 8334566 |
| 25 Sep 2026 20:29:53 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.00 | 2,010.00 | Mobile | 26092501020151931419551 3 |
| 25 Sep 2026 20:31:22 | 25 Sep 2026 | Transfer to IKECHUKWU INNOCENT OGILI \| OPay \| 8105115150 | 13,700.00 | -- | 0.00 | Mobile | 26092501010051912238075 1 |
| 25 Sep 2026 20:31:28 | 25 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26092555010151891888966 4 |

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|---|---|---|---|---|---|---|---|
| 25 Sep 2026 20:31:28 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 13,700.00 | 13,700.00 | Mobile | 260925010201519224691747 |
| 25 Sep 2026 20:31:28 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260925010201519122806812 |
| 25 Sep 2026 20:34:58 | 25 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26092502010051969962166 1 |
| 25 Sep 2026 20:34:58 | 25 Sep 2026 | Transfer to ANOH SAMUEL CHUKWUELOKA \| First Bank Of Nigeria \| 3000457777 | 30,009.30 | -- | 0.70 | Mobile | 10000426092519350717237 9788919 |
| 25 Sep 2026 20:35:06 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 30,010.00 | 30,010.00 | Mobile | 260925010201519700137321 |
| 25 Sep 2026 20:35:07 | 25 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260925550101519700204150 |
| 25 Sep 2026 20:35:07 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260925010201519546962428 |
| 25 Sep 2026 20:47:08 | 25 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260925020100520011232784 |
| 25 Sep 2026 20:47:08 | 25 Sep 2026 | Transfer to ONYEFULU COSMAS ONYEMA \| First Bank Of Nigeria \| 3045290216 | 10,209.30 | -- | 0.70 | Mobile | 10000426092519471417238 1317656 |
| 25 Sep 2026 20:47:13 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,210.00 | 10,210.00 | Mobile | 260925010201520309911314 |
| 25 Sep 2026 20:47:14 | 25 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260925550101520156919800 |
| 25 Sep 2026 20:47:15 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260925010201520208008006 |
| 25 Sep 2026 20:53:12 | 25 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260925020100520434391854 |
| 25 Sep 2026 20:53:12 | 25 Sep 2026 | Transfer to ANTHONY EKENE IBEZIM \| Union Bank Of Nigeria \| 0128070902 | 36,009.30 | -- | 0.70 | Mobile | 10000426092519531917238 3751931 |
| 25 Sep 2026 20:53:19 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 36,010.00 | 36,010.00 | Mobile | 260925010201520581188148 |
| 25 Sep 2026 20:53:20 | 25 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260925550101520483917194 |
| 25 Sep 2026 20:53:20 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260925010201520179640764 |
| 25 Sep 2026 20:57:19 | 25 Sep 2026 | Transfer to FERDINAND ONYEKA KENE \| OPay \| 8126984316 | 30,000.00 | -- | 0.00 | Mobile | 260925010100520449397017 |
| 25 Sep 2026 20:57:26 | 25 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260925550101520449804649 |
| 25 Sep 2026 20:57:26 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 30,000.00 | 30,000.00 | Mobile | 260925010201520194530114 |
| 25 Sep 2026 20:57:26 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260925010201520545252970 |
| 25 Sep 2026 21:29:03 | 25 Sep 2026 | Transfer to RAMON OLUWATOSIN YESIRU \| OPay \| 9153218860 | 5,000.00 | -- | 0.00 | Mobile | 260925010100521733867736 |
| 25 Sep 2026 21:29:07 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260925010201521780545798 |
| 25 Sep 2026 21:30:21 | 25 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 4,000.00 | -- | 0.00 | Mobile | 260925130100521784376160 |
| 25 Sep 2026 21:30:25 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 260925010201522048168941 |
| 25 Sep 2026 21:48:08 | 25 Sep 2026 | Betting \| 24374367 \| BET9JA | 5,000.00 | -- | 0.00 | Mobile | 260925130100522519177949 |

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| 25 Sep 2026 21:48:13 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260925010201522519422427 |
| 25 Sep 2026 23:02:43 | 25 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \| AT139_TRF\|2MPTj4nzc\|210360614529455718 4-AT139_TRF\|2MPTj4nzc\|210360614529455718 4-Transfer from CHIGOZ | -- | 880.00 | 880.00 | Mobile | APT000022609252302431 54675448525 |
| 25 Sep 2026 23:03:03 | 25 Sep 2026 | Betting \| 24374367 \| BET9JA | 880.00 | -- | 0.00 | Mobile | 260925130100524567299547 |
| 26 Sep 2026 08:34:54 | 26 Sep 2026 | Airtime \| 7044110389 \| MTN | 131.00 | -- | 0.00 | Mobile | 260926100100529238075006 |
| 26 Sep 2026 08:35:00 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 131.00 | 131.00 | Mobile | 260926010201529646919429 |
| 26 Sep 2026 10:54:09 | 26 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| USSD-NIP/To CHIGOZIE E. /23481XXXX8597 | -- | 10,000.00 | 10,000.00 | Mobile | 000004260926105402006255031015 |
| 26 Sep 2026 10:54:48 | 26 Sep 2026 | Mobile Data \| 9123506417 \| Airtel \| 4GB 2-Daily Plan | 1,000.00 | -- | 9,000.00 | Mobile | 26092611010053528270414 9 |
| 26 Sep 2026 10:55:11 | 26 Sep 2026 | Auto-save to OWealth Balance | 9,000.00 | -- | 0.00 | Mobile | 26092614030053528405 6235 |
| 26 Sep 2026 11:07:55 | 26 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 4,000.00 | -- | 0.00 | Mobile | 260926130100535643471292 |
| 26 Sep 2026 11:08:18 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 26092601020153549157621 9 |
| 26 Sep 2026 11:22:07 | 26 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 4,000.00 | -- | 0.00 | Mobile | 260926130100536413026921 |
| 26 Sep 2026 11:22:17 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 260926010201536562003377 |
| 26 Sep 2026 11:25:40 | 26 Sep 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 100.00 | 100.00 | Mobile | 26092601010053663168819 2 |
| 26 Sep 2026 11:26:10 | 26 Sep 2026 | Transfer to POS Transfer-JOSEPH OGBODO \| MONIE POINT \| 5210695988 | 1,100.00 | -- | 0.00 | Mobile | 100004260926102615172418460254 |
| 26 Sep 2026 11:26:15 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,100.00 | Mobile | 260926010201536838187692 |
| 26 Sep 2026 13:09:50 | 26 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| USSD-NIP/To CHIGOZIE E. /23481XXXX8597 | -- | 5,000.00 | 5,000.00 | Mobile | 000004260926130943006255332115 |
| 26 Sep 2026 13:10:46 | 26 Sep 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 2,000.00 | -- | 0.00 | Mobile | 100004260926121109172430627714 |
| 26 Sep 2026 13:10:52 | 26 Sep 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26092614030054109685316 2 |
| 26 Sep 2026 13:11:09 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260926010201540893325531 |
| 26 Sep 2026 14:26:42 | 26 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260926130100544010789933 |
| 26 Sep 2026 14:26:46 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260926010201544215536083 |
| | | | | | | | 260926130100544267765 0 |

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|---|---|---|---|---|---|---|---|
| 26 Sep 2026 14:27:10 | 26 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 2,500.00 | -- | 0.00 | Mobile | 98 |
| 26 Sep 2026 14:27:15 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 26092601020154426803945 0 |
| 26 Sep 2026 16:20:33 | 26 Sep 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 11,700.00 | 11,700.00 | Mobile | 26092601010054878718757 7 |
| 26 Sep 2026 16:21:08 | 26 Sep 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 2363013042 | 4,200.00 | -- | 7,500.00 | Mobile | 10000426092615211717244 97817 57 |
| 26 Sep 2026 16:21:40 | 26 Sep 2026 | Auto-save to OWealth Balance | 7,500.00 | -- | 0.00 | Mobile | 2609261403005484892328 93 |
| 26 Sep 2026 16:22:25 | 26 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2609260201005487936670 46 |
| 26 Sep 2026 16:22:25 | 26 Sep 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 2363013042 | 1,009.30 | -- | 0.70 | Mobile | 10000426092615223217244 9164549 |
| 26 Sep 2026 16:22:32 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 26092601020154833873014 4 |
| 26 Sep 2026 16:39:26 | 26 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2609260201005493663865 87 |
| 26 Sep 2026 16:39:26 | 26 Sep 2026 | Transfer to POS Transfer-AUGUSTINA ONUABUCHI UGWU \| MONIE POINT \| 5817699907 | 3,409.30 | -- | 0.70 | Mobile | APT00003260926153933172451358924 |
| 26 Sep 2026 16:39:33 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,410.00 | 3,410.00 | Mobile | 260926010201549064267110 |
| 26 Sep 2026 16:46:11 | 26 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 2609261301005500040312 81 |
| 26 Sep 2026 16:46:17 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26092601020155005543657 |
| 26 Sep 2026 16:46:28 | 26 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 1,500.00 | -- | 0.00 | Mobile | 2609261301005500050632 52 |
| 26 Sep 2026 16:46:32 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 2609260102015499078599 77 |
| 26 Sep 2026 16:57:54 | 26 Sep 2026 | Mobile Data \| 7044110389 \| MTN \| 3.5GB Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 260926110100550558781166 |
| 26 Sep 2026 16:57:59 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26092601020155025638965 3 |
| 26 Sep 2026 17:47:35 | 26 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /38051144218 | -- | 90,000.00 | 90,000.00 | Mobile | 0000042609261747293278 63159073 |
| 26 Sep 2026 17:48:36 | 26 Sep 2026 | Auto-save to OWealth Balance | 90,000.00 | -- | 0.00 | Mobile | 2609261403005524839811 56 |
| 26 Sep 2026 17:50:27 | 26 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2609260201005524908197 06 |
| 26 Sep 2026 17:50:27 | 26 Sep 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 50,009.30 | -- | 0.70 | Mobile | 1000042609261650341724 60978632 |
| 26 Sep 2026 17:50:33 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50,010.00 | 50,010.00 | Mobile | 26092601020155265043403 68 |
| 26 Sep 2026 17:50:34 | 26 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260926550101552542151814 |

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|---|---|---|---|---|---|---|---|
| 26 Sep 2026 17:50:35 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2609260102015527527974 06 |
| 26 Sep 2026 17:51:13 | 26 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2609260201005524433509 80 |
| 26 Sep 2026 17:51:13 | 26 Sep 2026 | Transfer to Open Sharaton plus eatery - Open Sharaton plus eatery 2 \| MONIE POINT \| 5085255931 | 4,459.30 | -- | 0.70 | Mobile | APT00003260926165120172 459711427 |
| 26 Sep 2026 17:51:19 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,460.00 | 4,460.00 | Mobile | 2609260102015528065423 33 |
| 26 Sep 2026 17:58:06 | 26 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /38051267698 | -- | 200,000.00 | 200,000.00 | Mobile | 000004260926175759068 795436011 |
| 26 Sep 2026 17:59:07 | 26 Sep 2026 | Auto-save to OWealth Balance | 200,000.00 | -- | 0.00 | Mobile | 260926140300553086569 222 |
| 26 Sep 2026 18:00:06 | 26 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2609260201005528905510 56 |
| 26 Sep 2026 18:00:06 | 26 Sep 2026 | Transfer to EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 3046804340 | 31,509.30 | -- | 0.70 | Mobile | 1000042609261700161724 61073087 |
| 26 Sep 2026 18:00:16 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 31,510.00 | 31,510.00 | Mobile | 2609260102015529935263 51 |
| 26 Sep 2026 18:00:17 | 26 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2609265501015526870248 70 |
| 26 Sep 2026 18:00:17 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2609260102015525847160 64 |
| 26 Sep 2026 18:02:38 | 26 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/h /38051319068 | -- | 100,000.00 | 100,000.00 | Mobile | 000004260926180231610233939139 |
| 26 Sep 2026 18:03:39 | 26 Sep 2026 | Auto-save to OWealth Balance | 100,000.00 | -- | 0.00 | Mobile | 260926140300552802446 376 |
| 26 Sep 2026 18:03:55 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300,000.00 | 300,000.00 | Mobile | 2609260102015530547087 95 |
| 26 Sep 2026 18:06:31 | 26 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /38051364060 | -- | 20,000.00 | 20,000.00 | Mobile | 000004260926180626656133534522 |
| 26 Sep 2026 18:07:33 | 26 Sep 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 260926140300553431476665 |
| 26 Sep 2026 18:09:46 | 26 Sep 2026 | Transfer to BRIGHT CHIEDOZIE CHUKWU \| OPay \| 9065718781 | 20,000.00 | -- | 0.00 | Mobile | 260926010100553235664769 |
| 26 Sep 2026 18:09:52 | 26 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2609265501015535427388 85 |
| 26 Sep 2026 18:09:52 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 260926010201553542712219 |
| 26 Sep 2026 18:09:53 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2609260102015535427509 77 |
| 26 Sep 2026 18:14:58 | 26 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2609260201005537615836 22 |

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|---|---|---|---|---|---|---|---|
| 26 Sep 2026 18:14:58 | 26 Sep 2026 | Transfer to Theresa Ezeka \| Fairmoney MFB \| 9174230854 | 1,209.30 | -- | 0.70 | Mobile | 10000426092617150417246 3525685 |
| 26 Sep 2026 18:15:03 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,210.00 | 1,210.00 | Mobile | 260926010201553613642576 |
| 26 Sep 2026 18:37:21 | 26 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260926020100554872960426 |
| 26 Sep 2026 18:37:21 | 26 Sep 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 2363013042 | 209.30 | -- | 0.70 | Mobile | 10000426092617372717246 5292130 |
| 26 Sep 2026 18:37:27 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 210.00 | 210.00 | Mobile | 260926010201554519796980 |
| 26 Sep 2026 18:41:19 | 26 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 2,500.00 | -- | 0.00 | Mobile | 260926130100554586376314 |
| 26 Sep 2026 18:41:32 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 260926010201554535873243 |
| 26 Sep 2026 18:48:31 | 26 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /38051842180 | -- | 9,900.00 | 9,900.00 | Mobile | 000004260926184825205394985817 |
| 26 Sep 2026 18:48:53 | 26 Sep 2026 | Transfer to KELECHI ORJI UKA \| OPay \| 7085027289 | 3,900.00 | -- | 6,000.00 | Mobile | 26092601010055507772162 7 |
| 26 Sep 2026 18:49:10 | 26 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 6,000.00 | -- | 0.00 | Mobile | 260926130100555584886648 |
| 26 Sep 2026 19:48:27 | 26 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /38052522506 | -- | 37,000.00 | 37,000.00 | Mobile | 000004260926194821016008399504 |
| 26 Sep 2026 19:49:21 | 26 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 31,990.00 | Mobile | 260926020100558114280056 |
| 26 Sep 2026 19:49:21 | 26 Sep 2026 | Transfer to EZE MMASICHUKWU VIVIAN \| First Bank Of Nigeria \| 3190308992 | 5,009.30 | -- | 31,990.70 | Mobile | 10000426092618492917247 6077609 |
| 26 Sep 2026 20:02:36 | 26 Sep 2026 | Transfer to CHINECHEREM SOPURUCHUKWU ONYEBEKE \| OPay \| 9166375197 | 10,000.00 | -- | 21,990.00 | Mobile | 260926010100559240077955 |
| 26 Sep 2026 20:02:43 | 26 Sep 2026 | Stamp Duty | 50.00 | -- | 21,940.00 | Mobile | 260926550101559091932296 |
| 26 Sep 2026 20:38:51 | 26 Sep 2026 | Transfer to OLUCHUKWU CYNTHIA ASOGWA \| OPay \| 9067228697 | 6,500.00 | -- | 15,440.00 | Mobile | 260926010100561027390369 |
| 26 Sep 2026 21:04:41 | 26 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 5,300.00 | -- | 10,140.00 | Mobile | 260926130100562252666760 |
| 26 Sep 2026 21:26:08 | 26 Sep 2026 | Mobile Data \| 9069631709 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 9,140.00 | Mobile | 26092611010056350512042 0 |
| 26 Sep 2026 21:46:53 | 26 Sep 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 58,000.00 | 67,140.00 | Mobile | 260926010100563830390841 |
| 26 Sep 2026 21:48:00 | 26 Sep 2026 | Auto-save to OWealth Balance | 67,140.00 | -- | 0.00 | Mobile | 260926140300564037749776 |
| 26 Sep 2026 22:46:13 | 26 Sep 2026 | Betting \| 24374367 \| BET9JA | 2,100.00 | -- | 0.00 | Mobile | 26092613010056551341 2037 |
| 26 Sep 2026 22:46:21 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 260926010201565968494802 |

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|---|---|---|---|---|---|---|---|
| 26 Sep 2026 23:19:52 | 26 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/f /38054005610 | -- | 500.00 | 500.00 | Mobile | 00000426092623194501281967323 5 |
| 26 Sep 2026 23:20:54 | 26 Sep 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 2609261403005663338419 23 |
| 26 Sep 2026 23:26:18 | 26 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 570.00 | -- | 0.00 | Mobile | 26092613010056618717223 2 |
| 26 Sep 2026 23:26:28 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 570.00 | 570.00 | Mobile | 2609260102015663405219 15 |
| 27 Sep 2026 00:25:19 | 27 Sep 2026 | Transfer to GUSTAVO BY CUBANA LIMITED - GUSTAVO BY CUBANA LIMITED 4 \| MONIE POINT \| 5189322672 | 32,300.00 | -- | 0.00 | Mobile | APT00003260926232525172495251910 |
| 27 Sep 2026 00:25:25 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 32,300.00 | 32,300.00 | Mobile | 2609260102015668519657 57 |
| 27 Sep 2026 00:25:26 | 27 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2609265501015669493709 72 |
| 27 Sep 2026 00:25:27 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2609260102015666995013 27 |
| 27 Sep 2026 01:35:43 | 27 Sep 2026 | Transfer to VICTOR Chigozie EZEKA \| Flutterwave MFB \| 8528053069 | 11,900.00 | -- | 0.00 | Mobile | 1000042609270035491724 96013870 |
| 27 Sep 2026 01:35:49 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 11,900.00 | 11,900.00 | Mobile | 2609270102015672218611 74 |
| 27 Sep 2026 01:35:50 | 27 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2609275501015672218688 35 |
| 27 Sep 2026 01:35:51 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2609270102015672403240 89 |
| 27 Sep 2026 07:59:21 | 27 Sep 2026 | Transfer to EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 3046804340 | 19,000.00 | -- | 0.00 | Mobile | 1000042609270659271725 01721550 |
| 27 Sep 2026 07:59:27 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 19,000.00 | 19,000.00 | Mobile | 2609270102015696367105 83 |
| 27 Sep 2026 07:59:28 | 27 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2609275501015698916974 01 |
| 27 Sep 2026 07:59:28 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2609270102015697895623 76 |
| 27 Sep 2026 08:26:04 | 27 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /38055354330 | -- | 29,500.00 | 29,500.00 | Mobile | 000004260927082558092 867391679 |
| 27 Sep 2026 08:27:06 | 27 Sep 2026 | Auto-save to OWealth Balance | 29,500.00 | -- | 0.00 | Mobile | 2609271403005706840853 86 |
| 27 Sep 2026 08:28:03 | 27 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2609270201005708060223 51 |
| 27 Sep 2026 08:28:03 | 27 Sep 2026 | Transfer to POS Transfer- ODOMU PEACE NNEKA \| MONIE POINT \| 5304944958 | 2,509.30 | -- | 0.70 | Mobile | 1000042609270728091725 03292697 |
| 27 Sep 2026 08:28:08 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,510.00 | 2,510.00 | Mobile | 2609270102015709079283 07 |
| 27 Sep 2026 08:28:28 | 27 Sep 2026 | Transfer to VICTOR CHISOM ALA \| OPay \| 8033756775 | 23,500.00 | -- | 0.00 | Mobile | 2609270101005707638526 09 |

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|---|---|---|---|---|---|---|---|
| 27 Sep 2026 08:28:32 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 23,500.00 | 23,500.00 | Mobile | 26092701020157068757880 03 |
| 27 Sep 2026 08:28:33 | 27 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26092755010157111 3031683 |
| 27 Sep 2026 08:28:33 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2609270102015708072090 10 |
| 27 Sep 2026 09:03:14 | 27 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /38055662873 | -- | 5,500.00 | 5,500.00 | Mobile | 000004260927090308576 599288865 |
| 27 Sep 2026 09:04:16 | 27 Sep 2026 | Auto-save to OWealth Balance | 5,500.00 | -- | 0.00 | Mobile | 2609271403005720759460 21 |
| 27 Sep 2026 09:06:48 | 27 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26092702010057191261 0352 |
| 27 Sep 2026 09:06:48 | 27 Sep 2026 | Transfer to POS Transfer- ODOMU PEACE NNEKA \| MONIE POINT \| 5304944958 | 3,009.30 | -- | 0.70 | Mobile | APT000032609270806581 72507756263 |
| 27 Sep 2026 09:06:58 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,010.00 | 3,010.00 | Mobile | 2609270102015721344090 83 |
| 27 Sep 2026 09:07:15 | 27 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 7,500.00 | -- | 0.00 | Mobile | 2609271301005719392643 04 |
| 27 Sep 2026 09:07:24 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,500.00 | 7,500.00 | Mobile | 2609270102015724414337 50 |
| 27 Sep 2026 09:36:04 | 27 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /38055943705 | -- | 5,000.00 | 5,000.00 | Mobile | 000004260927093558714 523616253 |
| 27 Sep 2026 09:36:22 | 27 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 2,500.00 | -- | 2,500.00 | Mobile | 2609271301005726792229 49 |
| 27 Sep 2026 09:37:06 | 27 Sep 2026 | Auto-save to OWealth Balance | 2,500.00 | -- | 0.00 | Mobile | 2609271403005728342845 21 |
| 27 Sep 2026 09:53:39 | 27 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/t /38056096304 | -- | 5,000.00 | 5,000.00 | Mobile | 000004260927095333189 956025742 |
| 27 Sep 2026 09:54:00 | 27 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 5,500.00 | -- | 0.00 | Mobile | 2609271301005734451459 21 |
| 27 Sep 2026 09:54:08 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 5,500.00 | Mobile | 2609270102015736498465 43 |
| 27 Sep 2026 10:12:18 | 27 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 2609271301005743172871 20 |
| 27 Sep 2026 10:12:23 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2609270102015741140249 85 |
| 27 Sep 2026 10:16:57 | 27 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26092702010057469110931 5 |
| 27 Sep 2026 10:16:57 | 27 Sep 2026 | Transfer to GODWIN UWA \| SmartCash Payment Service Bank \| 8083918427 | 1,009.30 | -- | 0.70 | Mobile | 100004260927091703172511 717493 |
| 27 Sep 2026 10:17:03 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 2609270102015748447491 62 |
| 27 Sep 2026 10:52:57 | 27 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| USSD-NIP/To CHIGOZIE E. /23481XXXX8597 | -- | 10,000.00 | 10,000.00 | Mobile | 000004260927105251006257202235 |
| 27 Sep 2026 10:53:59 | 27 Sep 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 2609271403005760288036 81 |
| 27 Sep 2026 10:58:56 | 27 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26092702010057573673111 8 |

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|---|---|---|---|---|---|---|---|
| 27 Sep 2026 10:58:56 | 27 Sep 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 5883657487 | 10,009.30 | -- | 0.70 | Mobile | APT000032609270959021725158288 89 |
| 27 Sep 2026 10:59:02 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,010.00 | 10,010.00 | Mobile | 260927010201575642832409 |
| 27 Sep 2026 10:59:03 | 27 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260927550101575737038810 |
| 27 Sep 2026 10:59:03 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260927010201575992006242 |
| 27 Sep 2026 10:59:44 | 27 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /38056674673 | -- | 14,900.00 | 14,900.00 | Mobile | 0000042609271059372988 42823989 |
| 27 Sep 2026 11:00:45 | 27 Sep 2026 | Auto-save to OWealth Balance | 14,900.00 | -- | 0.00 | Mobile | 260927140300576149247790 |
| 27 Sep 2026 11:04:22 | 27 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260927020100575709536587 |
| 27 Sep 2026 11:04:22 | 27 Sep 2026 | Transfer to POS Transfer - CHIDIEBERE OKORIE \| MONIE POINT \| 8238110330 | 5,709.30 | -- | 0.70 | Mobile | APT000032609271004271725158668 32 |
| 27 Sep 2026 11:04:27 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,710.00 | 5,710.00 | Mobile | 260927010201575709755234 |
| 27 Sep 2026 14:15:43 | 27 Sep 2026 | Airtime \| 7044110389 \| MTN | 200.00 | -- | 0.00 | Mobile | 260927100100582413696204 |
| 27 Sep 2026 14:15:48 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260927010201582660958579 |
| 27 Sep 2026 14:17:52 | 27 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \| AT139_TRF\|2MPT\|4nzc\|210419883554673868 8-AT139_TRF\|2MPT\|4nzc\|210419883554673868 8-Transfer from CHIGOZ | -- | 1,000.00 | 1,000.00 | Mobile | APT000022609271417510548212881 06 |
| 27 Sep 2026 14:18:45 | 27 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \| AT139_TRF\|2MPT\|4nzc\|210419906125797785 6-AT139_TRF\|2MPT\|4nzc\|210419906125797785 6-Transfer from CHIGOZ | -- | 200.00 | 1,200.00 | Mobile | APT000022609271418454972517480 68 |
| 27 Sep 2026 14:18:51 | 27 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260927020100582960659078 |
| 27 Sep 2026 14:18:51 | 27 Sep 2026 | Transfer to ANTHONY EKENE IBEZIM \| Union Bank Of Nigeria \| 0128070902 | 10,009.30 | -- | 0.70 | Mobile | 10000426092713190317253 3514764 |
| 27 Sep 2026 14:18:53 | 27 Sep 2026 | Auto-save to OWealth Balance | 1,200.00 | -- | 0.00 | Mobile | 260927140300582567992902 |
| 27 Sep 2026 14:19:02 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,010.00 | 10,010.00 | Mobile | 260927010201582961228688 |
| 27 Sep 2026 14:19:04 | 27 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260927550101583037577408 |
| 27 Sep 2026 14:19:04 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260927010201582670704516 |
| 27 Sep 2026 14:32:48 | 27 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g | -- | 10,000.00 | 10,000.00 | Mobile | 000004260927143240502 |

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|---|---|---|---|---|---|---|---|
| | | /38058585850 | | | | | 555448336 |
| 27 Sep 2026 14:33:49 | 27 Sep 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 2609271403005834814654 71 |
| 27 Sep 2026 15:04:46 | 27 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \| AT139_TRF\|2MPTj4nzc\|2104210638669877248-AT139_TRF\|2MPTj4nzc\|2104210638669877248-Transfer from CHIGOZ | -- | 1,000.00 | 1,000.00 | Mobile | APT00002260927150445074916434705 |
| 27 Sep 2026 15:05:48 | 27 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 2609271403005842503634 67 |
| 27 Sep 2026 15:06:05 | 27 Sep 2026 | Electricity \| 45068106728 \| buypower_enugu_prepaid \| 8.8 kWh | 2,000.00 | -- | 0.00 | Mobile | 2609270901005847521656 81 |
| 27 Sep 2026 15:06:12 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2609270102015847889799 78 |
| 27 Sep 2026 15:44:07 | 27 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260927020100585487488 965 |
| 27 Sep 2026 15:44:07 | 27 Sep 2026 | Transfer to UDEH BEATRICE CHINYERE \| First Bank Of Nigeria \| 3029760159 | 8,109.30 | -- | 0.70 | Mobile | 1000042609271444131725 38724878 |
| 27 Sep 2026 15:44:13 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,110.00 | 8,110.00 | Mobile | 260927010201585836327710 |
| 27 Sep 2026 17:01:58 | 27 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /38059904507 | -- | 5,000.00 | 5,000.00 | Mobile | 000004260927170152196087136810 |
| 27 Sep 2026 17:03:00 | 27 Sep 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 2609271403005885095939 45 |
| 27 Sep 2026 17:03:03 | 27 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260927020100588586018353 |
| 27 Sep 2026 17:03:03 | 27 Sep 2026 | Transfer to MUNACHI GIDEON ENTERPRISE \| MONIE POINT \| 6411717659 | 6,009.30 | -- | 0.70 | Mobile | APT00003260927160309172546840055 |
| 27 Sep 2026 17:03:08 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,010.00 | 6,010.00 | Mobile | 2609270102015889356390 01 |
| 27 Sep 2026 17:49:29 | 27 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260927020100590663256 767 |
| 27 Sep 2026 17:49:29 | 27 Sep 2026 | Transfer to ANTHONY EKENE IBEZIM \| Union Bank Of Nigeria \| 0128070902 | 250,009.30 | -- | 0.70 | Mobile | 1000042609271649381725 49485242 |
| 27 Sep 2026 17:49:37 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250,010.00 | 250,010.00 | Mobile | 2609270102015907654366 11 |
| 27 Sep 2026 17:49:39 | 27 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260927550101590510201479 |
| 27 Sep 2026 17:49:39 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2609270102015903399679 76 |
| 27 Sep 2026 17:49:57 | 27 Sep 2026 | Transfer to IKECHUKWU INNOCENT OGILI \| OPay \| 8105115150 | 8,000.00 | -- | 0.00 | Mobile | 260927010100590613461452 |
| 27 Sep 2026 17:50:03 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,000.00 | 8,000.00 | Mobile | 260927010201590817293240 |
| 27 Sep 2026 17:57:53 | 27 Sep 2026 | Transfer to TESSY NWANNEKA EBONINYE \| OPay \| 8066932773 | 5,100.00 | -- | 0.00 | Mobile | 260927010100590841151762 |

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|---|---|---|---|---|---|---|---|
| 27 Sep 2026 17:57:57 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 26092701020159044134583939 |
| 27 Sep 2026 18:14:39 | 27 Sep 2026 | Mobile Data \| 7044110389 \| MTN \| 3.5GB Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 260927110100591202104834 |
| 27 Sep 2026 18:14:44 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26092701020159135525139 1 |
| 27 Sep 2026 19:50:06 | 27 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260927020100595384966491 |
| 27 Sep 2026 19:50:06 | 27 Sep 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 5883657487 | 30,009.30 | -- | 0.70 | Mobile | APT000032609271850121725667850 56 |
| 27 Sep 2026 19:50:12 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 30,010.00 | 30,010.00 | Mobile | 26092701020159543573870 7 |
| 27 Sep 2026 19:50:13 | 27 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260927550101595435821309 |
| 27 Sep 2026 19:50:13 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26092701020159538536766 66 |
| 27 Sep 2026 20:29:37 | 27 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260927020100597522061500 |
| 27 Sep 2026 20:29:37 | 27 Sep 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 5,009.30 | -- | 0.70 | Mobile | 1000042609271929431725 63815375 |
| 27 Sep 2026 20:29:42 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,010.00 | 5,010.00 | Mobile | 26092701020159726750420 4 |
| 27 Sep 2026 21:08:09 | 27 Sep 2026 | Mobile Data \| 9123506417 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 260927110100598467245886 |
| 27 Sep 2026 21:08:15 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26092701020159877325887 3 |
| 27 Sep 2026 21:28:35 | 27 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \| AT139_TRF\|2MPT\|4nzc\|210430722943425740 8-AT139_TRF\|2MPT\|4nzc\|210430722943425740 8-Transfer from CHIGOZ | -- | 5,000.00 | 5,000.00 | Mobile | APT000022609272128340353057052 99 |
| 27 Sep 2026 21:29:04 | 27 Sep 2026 | Betting \| 24374367 \| BET9JA | 5,000.00 | -- | 0.00 | Mobile | 260927130100598996323025 |
| 28 Sep 2026 04:45:39 | 28 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \| AT139_TRF\|2MPT\|4nzc\|210441722312457011 2-AT139_TRF\|2MPT\|4nzc\|210441722312457011 2-Transfer from CHIGOZ | -- | 1,000.00 | 1,000.00 | Mobile | APT000022609280445396027882913 64 |
| 28 Sep 2026 04:45:58 | 28 Sep 2026 | Mobile Data \| 9123506417 \| Airtel \| 4GB 2-Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 260928110100602957183239 |
| 28 Sep 2026 08:01:39 | 28 Sep 2026 | Transfer from UMBA DIGITAL SOLUTIONS LIMITED \| Flutterwave Technology Solutions Limited \| 911****857 \| From UMBA DIGITAL SOLUTIONS LIMITED | -- | 16,000.00 | 16,000.00 | Mobile | 1100022609280801380141790 90350 |
| 28 Sep 2026 08:02:41 | 28 Sep 2026 | Auto-save to OWealth Balance | 16,000.00 | -- | 0.00 | Mobile | 260928140300605233387631 |
| 28 Sep 2026 08:08:19 | 28 Sep 2026 | Transfer to Infinity Health and Wellness - Infinity Health and Wellness \| MONIE POINT \| 5546471542 | 2,500.00 | -- | 0.00 | Mobile | 1000042609280708251725 85894738 |

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|---|---|---|---|---|---|---|---|
| 28 Sep 2026 08:08:25 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 2609280102016058580984 07 |
| 28 Sep 2026 08:10:57 | 28 Sep 2026 | Airtime \| 7044110389 \| MTN | 500.00 | -- | 0.00 | Mobile | 2609281001006055210556 22 |
| 28 Sep 2026 08:11:18 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2609280102016058183703 28 |
| 28 Sep 2026 08:39:02 | 28 Sep 2026 | Transfer to Infinity Health and Wellness - Infinity Health and Wellness \| MONIE POINT \| 5546471542 | 2,000.00 | -- | 0.00 | Mobile | 1000042609280739091725 88915366 |
| 28 Sep 2026 08:39:09 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2609280102016060576887 49 |
| 28 Sep 2026 08:42:26 | 28 Sep 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 5883657487 | 10,000.00 | -- | 0.00 | Mobile | APT0000326092807423217 2588750106 |
| 28 Sep 2026 08:42:32 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 2609280102016064139463 01 |
| 28 Sep 2026 08:42:33 | 28 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2609285501016066303043 15 |
| 28 Sep 2026 08:42:33 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2609280102016067822113 42 |
| 28 Sep 2026 08:51:13 | 28 Sep 2026 | Mobile Data \| 8080863520 \| Airtel \| 4GB 2-Daily Plan | 914.19 | -- | 0.00 | Mobile | 2609281101006066041874 44 |
| 28 Sep 2026 08:51:20 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 914.19 | 914.19 | Mobile | 2609280102016068069799 75 |
| 28 Sep 2026 09:08:42 | 28 Sep 2026 | Transfer from Chigozie Ezeka \| MONIE POINT \| 815****677 \| AT130MFDS523202609280908411428 88CV8BKGAT130 MFDS523202609280908411428 88CV8BKGSent from RenmoneyA | -- | 6,300.00 | 6,300.00 | Mobile | 0904052609280908429862 88681130 |
| 28 Sep 2026 09:09:04 | 28 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 290.00 | Mobile | 2609280201006076696127 52 |
| 28 Sep 2026 09:09:04 | 28 Sep 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 5883657487 | 6,009.30 | -- | 290.70 | Mobile | APT0000326092808091517 2589877721 |
| 28 Sep 2026 09:09:44 | 28 Sep 2026 | Auto-save to OWealth Balance | 290.00 | -- | 0.00 | Mobile | 2609281403006073250868 23 |
| 28 Sep 2026 10:28:50 | 28 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \| AT139_TRF\|2MPT\|4nzc\|210450358701432422 4-AT139_TRF\|2MPT\|4nzc\|210450358701432422 4-Transfer from CHIGOZ | -- | 1,000.00 | 1,000.00 | Mobile | APT0000226092810284910 2143205464 |
| 28 Sep 2026 10:29:25 | 28 Sep 2026 | Transfer to CHIAMAKA CYNTHIA ILOH \| OPay \| 8062398035 | 1,200.00 | -- | 0.00 | Mobile | 2609280101006104057858 72 |
| 28 Sep 2026 10:29:42 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 1,200.00 | Mobile | 2609280102016106516936 83 |
| 28 Sep 2026 11:24:19 | 28 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \| AT139_TRF\|2MPT\|4nzc\|210451754859601 1008-AT139_TRF\|2MPT\|4nzc\|210451754859601 1008-Transfer from CHIGOZ | -- | 2,000.00 | 2,000.00 | Mobile | APT0000226092811241887 8452519057 |
| 28 Sep 2026 11:24:45 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 2,100.00 | Mobile | 2609280102016127445287 44 |

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| 28 Sep 2026 11:24:46 | 28 Sep 2026 | OWealth Deposit(Transaction Refund) | 100.00 | -- | 2,000.00 | Mobile | 26092814030061314249580 0 |
| 28 Sep 2026 11:24:55 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 2,100.00 | Mobile | 26092801020161304096720 1 |
| 28 Sep 2026 11:24:56 | 28 Sep 2026 | OWealth Deposit(Transaction Refund) | 100.00 | -- | 2,000.00 | Mobile | 26092814030061289734470 48 |
| 28 Sep 2026 11:25:21 | 28 Sep 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26092814030061269623580 36 |
| 28 Sep 2026 11:25:47 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260928010201612994312463 |
| 28 Sep 2026 11:25:49 | 28 Sep 2026 | OWealth Deposit(Transaction Refund) | 2,000.00 | -- | 0.00 | Mobile | 26092814030061279851870 32 |
| 28 Sep 2026 11:25:59 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26092801020161299498490 41 |
| 28 Sep 2026 11:26:00 | 28 Sep 2026 | OWealth Deposit(Transaction Refund) | 2,000.00 | -- | 0.00 | Mobile | 26092814030061285030500 14 |
| 28 Sep 2026 11:44:44 | 28 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \| AT139_TRF\|2MPTj4nzc\|21045226888512716 80-AT139_TRF\|2MPTj4nzc\|21045226888512716 80-Transfer from CHIGOZ | -- | 5,000.00 | 5,000.00 | Mobile | APT00002260928114444796769491879 |
| 28 Sep 2026 11:45:11 | 28 Sep 2026 | Transfer to CHIAMAKA CYNTHIA ILOH \| OPay \| 8062398035 | 2,500.00 | -- | 2,500.00 | Mobile | 26092801010061377304698 9 |
| 28 Sep 2026 11:45:46 | 28 Sep 2026 | Auto-save to OWealth Balance | 2,500.00 | -- | 0.00 | Mobile | 260928140300613723815610 |
| 28 Sep 2026 12:14:15 | 28 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 1,600.00 | -- | 0.00 | Mobile | 26092813010061469893032 5 |
| 28 Sep 2026 12:14:26 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,600.00 | 1,600.00 | Mobile | 26092801020161494469825 9 |
| 28 Sep 2026 16:25:52 | 28 Sep 2026 | Mobile Data \| 9123506417 \| Airtel \| 4GB 2-Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 26092811010062437530805 8 |
| 28 Sep 2026 16:25:57 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26092801020162447608378 7 |
| 28 Sep 2026 17:02:49 | 28 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /38070614410 | -- | 100,000.00 | 100,000.00 | Mobile | 0000042609281702403550796089 17 |
| 28 Sep 2026 17:03:12 | 28 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 49,990.00 | Mobile | 26092802010062619959231 7 |
| 28 Sep 2026 17:03:12 | 28 Sep 2026 | Transfer to ANTHONY EKENE IBEZIM \| Union Bank Of Nigeria \| 0128070902 | 50,009.30 | -- | 49,990.70 | Mobile | 1000042609281603171726397 80568 |
| 28 Sep 2026 17:03:18 | 28 Sep 2026 | Stamp Duty | 50.00 | -- | 49,940.00 | Mobile | 26092855010162635096880 6 |
| 28 Sep 2026 17:03:51 | 28 Sep 2026 | Auto-save to OWealth Balance | 49,940.00 | -- | 0.00 | Mobile | 26092814030062654780834 7 |
| 28 Sep 2026 17:03:54 | 28 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26092802010062630271016 7 |

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|---|---|---|---|---|---|---|---|
| 28 Sep 2026 17:03:54 | 28 Sep 2026 | Transfer to EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 3046804340 | 22,009.30 | -- | 0.70 | Mobile | 1000042609281604031726 38261490 |
| 28 Sep 2026 17:04:03 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 22,010.00 | 22,010.00 | Mobile | 2609280102016262026793 90 |
| 28 Sep 2026 17:04:04 | 28 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2609285501016264992380 45 |
| 28 Sep 2026 17:04:04 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2609280102016266504448 02 |
| 28 Sep 2026 17:08:39 | 28 Sep 2026 | Transfer to IKECHUKWU INNOCENT OGILI \| OPay \| 8105115150 | 10,000.00 | -- | 0.00 | Mobile | 2609280101006266163355 48 |
| 28 Sep 2026 17:08:44 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 2609280102016265658729 71 |
| 28 Sep 2026 17:08:45 | 28 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2609285501016262200236 03 |
| 28 Sep 2026 17:08:45 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2609280102016262200341 09 |
| 28 Sep 2026 17:16:50 | 28 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 10,000.00 | -- | 0.00 | Mobile | 2609281301006269640996 87 |
| 28 Sep 2026 17:16:55 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 2609280102016268635472 95 |
| 28 Sep 2026 17:18:32 | 28 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2609280201006270710936 22 |
| 28 Sep 2026 17:18:32 | 28 Sep 2026 | Transfer to POS Transfer-EZINNE RUTH OKOLO \| MONIE POINT \| 5897962524 | 2,109.30 | -- | 0.70 | Mobile | 1000042609281618371726 37641496 |
| 28 Sep 2026 17:18:36 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,110.00 | 2,110.00 | Mobile | 2609280102016273181962 38 |
| 28 Sep 2026 17:30:51 | 28 Sep 2026 | Transfer to DONATUS NWADUM \| OPay \| 9128357503 | 3,000.00 | -- | 0.00 | Mobile | 2609280101006279272475 15 |
| 28 Sep 2026 17:31:02 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 2609280102016277259987 96 |
| 28 Sep 2026 17:38:44 | 28 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 4,700.00 | -- | 0.00 | Mobile | 2609281301006279064245 31 |
| 28 Sep 2026 17:38:48 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,700.00 | 4,700.00 | Mobile | 2609280102016277105318 26 |
| 28 Sep 2026 18:54:37 | 28 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /38072006943 | -- | 6,000.00 | 6,000.00 | Mobile | 0000042609281854311896 50486625 |
| 28 Sep 2026 18:55:39 | 28 Sep 2026 | Auto-save to OWealth Balance | 6,000.00 | -- | 0.00 | Mobile | 2609281403006313398017 56 |
| 28 Sep 2026 18:55:40 | 28 Sep 2026 | Transfer to FERDINAND ONYEKA KENE \| OPay \| 8126984316 | 5,000.00 | -- | 0.00 | Mobile | 2609280101006312390413 84 |
| 28 Sep 2026 18:55:49 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 2609280102016316373119 44 |
| 28 Sep 2026 18:57:11 | 28 Sep 2026 | Mobile Data \| 9065718781 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 2609281101006313463173 19 |
| 28 Sep 2026 18:57:21 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2609280102016314416826 01 |
| | | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank | | | | | 000004260928193648296 |

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|---|---|---|---|---|---|---|---|
| 28 Sep 2026 19:36:54 | 28 Sep 2026 | For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /38072519316 | -- | 4,800.00 | 4,800.00 | Mobile | 967632146 |
| 28 Sep 2026 19:37:34 | 28 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 2,790.00 | Mobile | 26092802010063382682 4134 |
| 28 Sep 2026 19:37:34 | 28 Sep 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 2,009.30 | -- | 2,790.70 | Mobile | 10000426092818374517 2656470136 |
| 28 Sep 2026 19:37:56 | 28 Sep 2026 | Auto-save to OWealth Balance | 2,790.00 | -- | 0.00 | Mobile | 2609281403006337780 53579 |
| 28 Sep 2026 19:38:02 | 28 Sep 2026 | Transfer to PRINCESS ADAEZE EZEMO \| OPay \| 8034545441 | 2,000.00 | -- | 0.00 | Mobile | 2609280101006339736 72985 |
| 28 Sep 2026 19:38:28 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2609280102016336286 56082 |
| 28 Sep 2026 19:45:14 | 28 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /38072609481 | -- | 5,000.00 | 5,000.00 | Mobile | 0000042609281945081 86833539265 |
| 28 Sep 2026 19:46:16 | 28 Sep 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 2609281403006342752 05835 |
| 28 Sep 2026 19:46:41 | 28 Sep 2026 | Mobile Data \| 7044110389 \| MTN \| 2.5GB Daily Plan | 750.00 | -- | 0.00 | Mobile | 2609281101006340098 92873 |
| 28 Sep 2026 19:46:45 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 2609280102016344283 07901 |
| 28 Sep 2026 19:52:09 | 28 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 5,000.00 | -- | 0.00 | Mobile | 2609281301006347443 97430 |
| 28 Sep 2026 19:52:13 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 2609280102016342486 09523 |
| 28 Sep 2026 21:50:39 | 28 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /38073788348 | -- | 5,000.00 | 5,000.00 | Mobile | 0000042609282150324 06982354122 |
| 28 Sep 2026 21:51:03 | 28 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 5,100.00 | -- | 0.00 | Mobile | 260928130100639661052012 |
| 28 Sep 2026 21:51:15 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 5,100.00 | Mobile | 2609280102016395122 35553 |
| 28 Sep 2026 21:53:49 | 28 Sep 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 5,100.00 | 5,100.00 | Mobile | 2609280101006396203 76502 |
| 28 Sep 2026 21:54:06 | 28 Sep 2026 | Betting \| 24374367 \| BET9JA | 5,100.00 | -- | 0.00 | Mobile | 2609281301006395195 37700 |
| 29 Sep 2026 07:09:47 | 29 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| USSD-NIP/To CHIGOZIE E. /23481XXXX8597 | -- | 5,000.00 | 5,000.00 | Mobile | 0000042609290709410 06260897607 |
| 29 Sep 2026 07:10:49 | 29 Sep 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 2609291403006441565 02036 |
| 29 Sep 2026 07:18:38 | 29 Sep 2026 | Transfer to OGHENEKEVWE GIFT OTAYE \| OPay \| 8032193697 | 2,000.00 | -- | 0.00 | Mobile | 2609290101006438260 58030 |
| 29 Sep 2026 07:18:43 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260929010201644120169100 |
| | | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank | | | | | |

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|---|---|---|---|---|---|---|---|
| 29 Sep 2026 07:50:15 | 29 Sep 2026 | For Africa \| 236****042 \| USSD-NIP/To CHIGOZIE E. /23481XXXX8597 | -- | 5,000.00 | 5,000.00 | Mobile | 000004260929075009006260971802 |
| 29 Sep 2026 07:51:16 | 29 Sep 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260929140300644650946929 |
| 29 Sep 2026 08:08:12 | 29 Sep 2026 | Transfer to Infinity Health and Wellness - Infinity Health and Wellness \| MONIE POINT \| 5546471542 | 2,500.00 | -- | 0.00 | Mobile | APT000032609290708191726832605 76 |
| 29 Sep 2026 08:08:19 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 26092901020164497169287 2 |
| 29 Sep 2026 08:40:00 | 29 Sep 2026 | Mobile Data \| 9069631709 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 2609291101006466276950 50 |
| 29 Sep 2026 08:40:06 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260929010201646189019075 |
| 29 Sep 2026 08:40:20 | 29 Sep 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 2,000.00 | -- | 0.00 | Mobile | 1000042609290740271726 85895534 |
| 29 Sep 2026 08:40:27 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2609290102016465278542 77 |
| 29 Sep 2026 08:56:30 | 29 Sep 2026 | Transfer to Infinity Health and Wellness - Infinity Health and Wellness \| MONIE POINT \| 5546471542 | 2,000.00 | -- | 0.00 | Mobile | 1000042609290756381726 88597931 |
| 29 Sep 2026 08:56:37 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2609290102016470890234 19 |
| 29 Sep 2026 10:27:08 | 29 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/h /38077371574 | -- | 2,000.00 | 2,000.00 | Mobile | 000004260929102702945 848722968 |
| 29 Sep 2026 10:27:38 | 29 Sep 2026 | Mobile Data \| 9123506417 \| Airtel \| 4GB 2-Daily Plan | 1,000.00 | -- | 1,000.00 | Mobile | 2609291101006509375294 65 |
| 29 Sep 2026 10:28:10 | 29 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260929140300650939406 051 |
| 29 Sep 2026 10:39:36 | 29 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260929130100651349261250 |
| 29 Sep 2026 10:39:40 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260929010201651156224308 |
| 29 Sep 2026 11:20:28 | 29 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/h /38078091566 | -- | 3,000.00 | 3,000.00 | Mobile | 000004260929112021083328081562 |
| 29 Sep 2026 11:21:29 | 29 Sep 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260929140300653089841324 |
| 29 Sep 2026 11:22:32 | 29 Sep 2026 | Transfer to CHIJIOKE VALENTINE ORJI \| OPay \| 8033920885 | 1,000.00 | -- | 0.00 | Mobile | 260929010100653143614204 |
| 29 Sep 2026 11:22:37 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2609290102016529992066 00 |
| 29 Sep 2026 14:39:40 | 29 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260929020100661315137474 |
| 29 Sep 2026 14:39:40 | 29 Sep 2026 | Transfer to POS Transfer-UKPAI BENJAMIN CHIDUBEM \| MONIE POINT \| 5190865041 | 2,009.30 | -- | 0.70 | Mobile | 1000042609291339461727220 09901 |
| 29 Sep 2026 14:39:46 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.00 | 2,010.00 | Mobile | 260929010201661021417488 |
| 29 Sep 2026 14:52:53 | 29 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260929130100661778184762 |

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|---|---|---|---|---|---|---|---|
| 29 Sep 2026 14:53:00 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26092901020166148320047 8 |
| 29 Sep 2026 15:27:30 | 29 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| USSD-NIP/To CHIGOZIE E. /23481XXXX8597 | -- | 10,000.00 | 10,000.00 | Mobile | 000004260929152724006 262006759 |
| 29 Sep 2026 15:28:32 | 29 Sep 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 2609291403006628757580 95 |
| 29 Sep 2026 15:28:41 | 29 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2609290201006628762865 47 |
| 29 Sep 2026 15:28:41 | 29 Sep 2026 | Transfer to MUNACHI GIDEON ENTERPRISE \| MONIE POINT \| 6411717659 | 10,009.30 | -- | 0.70 | Mobile | APT00003260929142847172727662605 |
| 29 Sep 2026 15:28:46 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,010.00 | 10,010.00 | Mobile | 260929010201663271383240 |
| 29 Sep 2026 17:15:23 | 29 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| USSD-NIP/To CHIGOZIE E. /23481XXXX8597 | -- | 4,500.00 | 4,500.00 | Mobile | 000004260929171517006262265109 |
| 29 Sep 2026 17:16:22 | 29 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2609290201006675999686 14 |
| 29 Sep 2026 17:16:22 | 29 Sep 2026 | Transfer to POS Transfer - CHIMA NWANKWO \| MONIE POINT \| 5325104971 | 3,609.30 | -- | 0.70 | Mobile | APT00003260929161636172738908108 |
| 29 Sep 2026 17:16:25 | 29 Sep 2026 | Auto-save to OWealth Balance | 4,500.00 | -- | 0.00 | Mobile | 2609291403006674482077 46 |
| 29 Sep 2026 17:16:36 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,610.00 | 3,610.00 | Mobile | 2609290102016677252452 97 |
| 29 Sep 2026 17:45:37 | 29 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/h /38083022145 | -- | 20,000.00 | 20,000.00 | Mobile | 000004260929174531773241992191 |
| 29 Sep 2026 17:46:39 | 29 Sep 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 2609291403006691094885 09 |
| 29 Sep 2026 17:47:02 | 29 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2609290201006690096246 64 |
| 29 Sep 2026 17:47:02 | 29 Sep 2026 | Transfer to CYNTHIA CHINEYE OBI \| United Bank For Africa \| 2337267756 | 3,609.30 | -- | 0.70 | Mobile | 100004260929164711727432 76198 |
| 29 Sep 2026 17:47:11 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,610.00 | 3,610.00 | Mobile | 2609290102016689152595 65 |
| 29 Sep 2026 18:16:59 | 29 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 10,000.00 | -- | 0.00 | Mobile | 2609291301006702521889 21 |
| 29 Sep 2026 18:17:04 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 2609290102016702088792 21 |
| 29 Sep 2026 18:26:48 | 29 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/v /38083549844 | -- | 50,000.00 | 50,000.00 | Mobile | 000004260929182642434 003071774 |
| 29 Sep 2026 18:27:15 | 29 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 16,990.00 | Mobile | 2609290201006712502524 40 |
| | | Transfer to ONYEFULU COSMAS ONYEMA \| First Bank | | | | | 100004260929172726172 74 |

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| 29 Sep 2026 18:27:15 | 29 Sep 2026 | Of Nigeria \| 3045290216 | 33,009.30 | -- | 16,990.70 | Mobile | 6740053 |
| 29 Sep 2026 18:27:27 | 29 Sep 2026 | Stamp Duty | 50.00 | -- | 16,940.00 | Mobile | 2609295501016710990969 65 |
| 29 Sep 2026 18:27:49 | 29 Sep 2026 | Auto-save to OWealth Balance | 16,940.00 | -- | 0.00 | Mobile | 2609291403006709590601 53 |
| 29 Sep 2026 18:38:49 | 29 Sep 2026 | Transfer to AGATHA MMESOMA CLETUS \| OPay \| 9167152744 | 5,000.00 | -- | 0.00 | Mobile | 2609290101006715655347 39 |
| 29 Sep 2026 18:39:01 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 2609290102016718596005 82 |
| 29 Sep 2026 18:40:43 | 29 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /38083718550 | -- | 50,000.00 | 50,000.00 | Mobile | 0000042609291840371055 13472872 |
| 29 Sep 2026 18:41:45 | 29 Sep 2026 | Auto-save to OWealth Balance | 50,000.00 | -- | 0.00 | Mobile | 2609291403006716677218 81 |
| 29 Sep 2026 18:58:15 | 29 Sep 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 260929110100672627928930 |
| 29 Sep 2026 18:58:20 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260929010201672210397945 |
| 29 Sep 2026 19:10:12 | 29 Sep 2026 | Transfer to HARRIET CHINWE EZEKA \| OPay \| 8162242551 | 50,000.00 | -- | 0.00 | Mobile | 2609290101006731444073 97 |
| 29 Sep 2026 19:10:16 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50,000.00 | 50,000.00 | Mobile | 2609290102016731955040 43 |
| 29 Sep 2026 19:10:17 | 29 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2609295501016731448485 55 |
| 29 Sep 2026 19:10:17 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2609290102016732905961 40 |
| 29 Sep 2026 19:24:24 | 29 Sep 2026 | Transfer to EMMANUEL IKECHUKWU IGWE \| OPay \| 8068109251 | 2,000.00 | -- | 0.00 | Mobile | 2609290101006738754927 89 |
| 29 Sep 2026 19:24:32 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260929010201674213779013 |
| 29 Sep 2026 19:47:35 | 29 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/v /38084551269 | -- | 5,000.00 | 5,000.00 | Mobile | 0000042609291947291977 97995698 |
| 29 Sep 2026 19:48:05 | 29 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2609290201006751080952 47 |
| 29 Sep 2026 19:48:05 | 29 Sep 2026 | Transfer to MADU STANLEY CHUKWUEBUKA \| First Bank Of Nigeria \| 3090172952 | 20,009.30 | -- | 0.70 | Mobile | 1000042609291848111727 57246448 |
| 29 Sep 2026 19:48:10 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15,010.00 | 20,010.00 | Mobile | 2609290102016752538634 35 |
| 29 Sep 2026 19:48:11 | 29 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2609295501016750574295 02 |
| 29 Sep 2026 19:48:11 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2609290102016752035804 33 |
| 29 Sep 2026 19:55:59 | 29 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/v /38084645650 | -- | 10,000.00 | 10,000.00 | Mobile | 0000042609291955518101 27918886 |

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|---|---|---|---|---|---|---|---|
| 29 Sep 2026 19:56:45 | 29 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 2,490.00 | Mobile | 2609290201006756571540 47 |
| 29 Sep 2026 19:56:45 | 29 Sep 2026 | Transfer to ANOH SAMUEL CHUKWUELOKA \| First Bank Of Nigeria \| 3000457777 | 7,509.30 | -- | 2,490.70 | Mobile | 1000042609291856551727 57717950 |
| 29 Sep 2026 19:57:00 | 29 Sep 2026 | Auto-save to OWealth Balance | 2,490.00 | -- | 0.00 | Mobile | 260929140300675607600 482 |
| 29 Sep 2026 19:58:14 | 29 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/c /38084670913 | -- | 4,000.00 | 4,000.00 | Mobile | 0000042609291958078400 402740506 |
| 29 Sep 2026 19:59:15 | 29 Sep 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 260929140300676005230 697 |
| 29 Sep 2026 19:59:50 | 29 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260929020100676159659231 |
| 29 Sep 2026 19:59:50 | 29 Sep 2026 | Transfer to ANOH SAMUEL CHUKWUELOKA \| First Bank Of Nigeria \| 3000457777 | 4,209.30 | -- | 0.70 | Mobile | 1000042609291900041727 59981637 |
| 29 Sep 2026 20:00:04 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,210.00 | 4,210.00 | Mobile | 260929010201676059830845 |
| 29 Sep 2026 20:32:55 | 29 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /38085042037 | -- | 30,000.00 | 30,000.00 | Mobile | 0000042609292032483966 12315750 |
| 29 Sep 2026 20:33:22 | 29 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 7,990.00 | Mobile | 260929020100677323124329 |
| 29 Sep 2026 20:33:22 | 29 Sep 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 22,009.30 | -- | 7,990.70 | Mobile | 1000042609291933471727 63137064 |
| 29 Sep 2026 20:33:48 | 29 Sep 2026 | Stamp Duty | 50.00 | -- | 7,940.00 | Mobile | 260929550101677425244639 |
| 29 Sep 2026 20:33:57 | 29 Sep 2026 | Auto-save to OWealth Balance | 7,940.00 | -- | 0.00 | Mobile | 260929140300677273957211 |
| 29 Sep 2026 22:03:35 | 29 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| USSD-NIP/To CHIGOZIE E. /23481XXXX8597 | -- | 11,000.00 | 11,000.00 | Mobile | 0000042609292203290062 62938571 |
| 29 Sep 2026 22:04:37 | 29 Sep 2026 | Auto-save to OWealth Balance | 11,000.00 | -- | 0.00 | Mobile | 260929140300681001625645 |
| 29 Sep 2026 22:07:06 | 29 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260929020100681232872043 |
| 29 Sep 2026 22:07:06 | 29 Sep 2026 | Transfer to EGWUONWU IMMACULATE OBIANUJU \| First Bank Of Nigeria \| 3020060447 | 20,309.30 | -- | 0.70 | Mobile | 1000042609292107111727727 55803 |
| 29 Sep 2026 22:07:11 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,310.00 | 20,310.00 | Mobile | 260929010201680905722826 |
| 29 Sep 2026 22:07:12 | 29 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2609295501016813785417 58 |
| 29 Sep 2026 22:07:12 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260929010201681233140882 |
| 29 Sep 2026 22:48:53 | 29 Sep 2026 | Betting \| 7044110389 \| SPORTYBET | 1,970.00 | -- | 0.00 | Mobile | 260929130100682023201180 |
| 29 Sep 2026 22:48:58 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,970.00 | 1,970.00 | Mobile | 260929010201681877827891 |

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|---|---|---|---|---|---|---|---|
| 29 Sep 2026 22:49:56 | 29 Sep 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 1,900.00 | 1,900.00 | Mobile | 260929010100682268110671 |
| 29 Sep 2026 22:50:13 | 29 Sep 2026 | Betting \| 24374367 \| BET9JA | 1,902.50 | -- | 0.00 | Mobile | 26092913010068192404376 0 |
| 29 Sep 2026 22:50:20 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2.50 | 1,902.50 | Mobile | 260929010201681879871561 |
| 29 Sep 2026 23:23:00 | 29 Sep 2026 | Transfer from CHUKWUEMEKA MICHEAL UDEAGA \| OPay \| 816****317 | -- | 45,000.00 | 45,000.00 | Mobile | 260929010100682577578 3 68 |
| 29 Sep 2026 23:24:06 | 29 Sep 2026 | Auto-save to OWealth Balance | 45,000.00 | -- | 0.00 | Mobile | 260929140300682628906 297 |
| 29 Sep 2026 23:28:22 | 29 Sep 2026 | Transfer to sunday chimaobi nnebe \| OPay \| 7036741778 | 35,000.00 | -- | 0.00 | Mobile | 260929010100682876098 7 39 |
| 29 Sep 2026 23:28:33 | 29 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260929550101682774362212 |
| 29 Sep 2026 23:28:33 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 35,000.00 | 35,000.00 | Mobile | 260929010201682723570 5 30 |
| 29 Sep 2026 23:28:34 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260929010201682487562 3 03 |
| 30 Sep 2026 05:05:04 | 30 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260930550101683961043 9 90 |
| 30 Sep 2026 05:05:04 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260930010201683921850190 |
| 30 Sep 2026 05:37:43 | 30 Sep 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKAFChigozie Victor Ez | -- | 800.00 | 800.00 | Mobile | 0000162609300537410028 2 3990601 |
| 30 Sep 2026 05:38:13 | 30 Sep 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 2363013042 | 200.00 | -- | 600.00 | Mobile | 1000042609300438211727 7 8314339 |
| 30 Sep 2026 05:38:45 | 30 Sep 2026 | Auto-save to OWealth Balance | 600.00 | -- | 0.00 | Mobile | 260930140300684057805 1 85 |
| 30 Sep 2026 06:30:24 | 30 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /38086833976 | -- | 10,000.00 | 10,000.00 | Mobile | 0000042609300630181137 3 2871368 |
| 30 Sep 2026 06:30:43 | 30 Sep 2026 | Transfer to EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 3046804340 | 20,000.00 | -- | 0.00 | Mobile | 1000042609300530491727 7 9087840 |
| 30 Sep 2026 06:30:49 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 20,000.00 | Mobile | 260930010201684673384 2 89 |
| 30 Sep 2026 06:30:50 | 30 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260930550101684439238 1 64 |
| 30 Sep 2026 06:30:50 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260930010201684673400 7 78 |
| 30 Sep 2026 07:47:45 | 30 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /38087433318 | -- | 10,000.00 | 10,000.00 | Mobile | 0000042609300747363573 1 5659317 |
| 30 Sep 2026 07:48:38 | 30 Sep 2026 | Transfer to PRECIOUS CHUKWU \| MONIE POINT \| 9067617015 | 3,000.00 | -- | 0.00 | Mobile | APT000032609300649041 7 2782589589 |
| 30 Sep 2026 07:48:47 | 30 Sep 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260930140300686473465 200 |

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|---|---|---|---|---|---|---|---|
| 30 Sep 2026 07:49:04 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26093001020168647418935 8 |
| 30 Sep 2026 07:49:18 | 30 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26093002010068632314024 9 |
| 30 Sep 2026 07:49:18 | 30 Sep 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 2363013042 | 2,009.30 | -- | 0.70 | Mobile | 10000426093006493617278 3527551 |
| 30 Sep 2026 07:49:35 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.00 | 2,010.00 | Mobile | 26093001020168652638152 6 |
| 30 Sep 2026 07:54:01 | 30 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /38087495748 | -- | 22,000.00 | 22,000.00 | Mobile | 000004260930075356227 127107106 |
| 30 Sep 2026 07:55:03 | 30 Sep 2026 | Auto-save to OWealth Balance | 22,000.00 | -- | 0.00 | Mobile | 26093014030068638858111 52 |
| 30 Sep 2026 08:12:30 | 30 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26093002010068700177152 4 |
| 30 Sep 2026 08:12:30 | 30 Sep 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 2,009.30 | -- | 0.70 | Mobile | 10000426093007123617278 6265566 |
| 30 Sep 2026 08:12:36 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.00 | 2,010.00 | Mobile | 26093001020168695156077 7 |
| 30 Sep 2026 08:29:43 | 30 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26093002010068747230450 0 |
| 30 Sep 2026 08:29:43 | 30 Sep 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 5883657487 | 20,009.30 | -- | 0.70 | Mobile | APT00003260930072955172787804044 |
| 30 Sep 2026 08:29:55 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,010.00 | 20,010.00 | Mobile | 26093001020168752396251 6 |
| 30 Sep 2026 08:29:56 | 30 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26093055010168761813931 9 |
| 30 Sep 2026 08:29:56 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26093001020168771913639 5 |
| 30 Sep 2026 08:31:56 | 30 Sep 2026 | OPay Card Payment \| Google Play | 4,990.00 | -- | 0.00 | WEB | 26093033010068792835961 9 |
| 30 Sep 2026 08:31:57 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,990.00 | 4,990.00 | Mobile | 26093001020168747923237 3 |
| 30 Sep 2026 18:41:49 | 30 Sep 2026 | Transfer from BENJAMIN OBIORA CHUKWUEKEZIE \| OPay \| 803****370 | -- | 80,000.00 | 80,000.00 | POS | 26093017010071383607034 3 |
| 30 Sep 2026 18:42:58 | 30 Sep 2026 | Auto-save to OWealth Balance | 80,000.00 | -- | 0.00 | Mobile | 26093014030071413847367 9 |
| 30 Sep 2026 20:45:24 | 30 Sep 2026 | Transfer to IKECHUKWU INNOCENT OGILI \| OPay \| 9054518007 | 14,000.00 | -- | 0.00 | Mobile | 26093001010072099736668 7 |
| 30 Sep 2026 20:45:29 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 14,000.00 | 14,000.00 | Mobile | 26093001020172079565411 5 |
| 30 Sep 2026 20:45:30 | 30 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26093055010172104868170 3 |
| 30 Sep 2026 20:45:30 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26093001020172109980488 3 |
| 30 Sep 2026 22:20:33 | 30 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26093002010072470547916 6 |
| | | Transfer to EGWUONWU IMMACULATE OBIANUJU \| | | | | | 10000426093021203817 28 |

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|---|---|---|---|---|---|---|---|
| 30 Sep 2026 22:20:33 | 30 Sep 2026 | First Bank Of Nigeria \| 3020060447 | 3,609.30 | -- | 0.70 | Mobile | 81301055 |
| 30 Sep 2026 22:20:38 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,610.00 | 3,610.00 | Mobile | 260930010201724921542211 |
| 30 Sep 2026 22:21:20 | 30 Sep 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \| AT139_TRF\|2MPTj4nzc\|2105407668506284032-AT139_TRF\|2MPTj4nzc\|2105407668506284032-Transfer from CHIGOZ | -- | 2,900.00 | 2,900.00 | Mobile | APT00002260930222119001540340423 |
| 30 Sep 2026 22:21:44 | 30 Sep 2026 | Betting \| 24374367 \| BET9JA | 5,500.00 | -- | 0.00 | Mobile | 26093013010072455677405 8 |
| 30 Sep 2026 22:21:51 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,600.00 | 5,500.00 | Mobile | 260930010201724811036558 |
| 01 Oct 2026 07:25:30 | 01 Oct 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 261001110100729079311984 |
| 01 Oct 2026 07:25:49 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 261001010201729232924689 |
| 01 Oct 2026 09:02:10 | 01 Oct 2026 | Transfer to Theresa Ezeka \| Fairmoney MFB \| 8130428597 | 25,000.00 | -- | 0.00 | Mobile | 10000426100108021617289 8280928 |
| 01 Oct 2026 09:02:15 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 25,000.00 | 25,000.00 | Mobile | 261001010201732584288658 |
| 01 Oct 2026 09:02:17 | 01 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 261001550101733143959940 |
| 01 Oct 2026 09:02:17 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 261001010201732737549104 |
| 01 Oct 2026 09:02:49 | 01 Oct 2026 | Transfer to Theresa Ezeka \| Fairmoney MFB \| 8130428597 | 200.00 | -- | 0.00 | Mobile | 10000426100108025517289 8796202 |
| 01 Oct 2026 09:02:54 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 261001010201732943586843 |
| 01 Oct 2026 09:10:13 | 01 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 8,800.00 | -- | 0.00 | Mobile | 261001130100733122249963 |
| 01 Oct 2026 09:10:25 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,800.00 | 8,800.00 | Mobile | 261001010201733071869432 |
| 01 Oct 2026 10:04:20 | 01 Oct 2026 | Transfer to MADU STANLEY CHUKWUEBUKA \| First Bank Of Nigeria \| 3090172952 | 25,000.00 | -- | 0.00 | Mobile | 10000426100109042817290 4209242 |
| 01 Oct 2026 10:04:27 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 25,000.00 | 25,000.00 | Mobile | 261001010201735323862222 |
| 01 Oct 2026 10:04:28 | 01 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 261001550101735120007797 |
| 01 Oct 2026 10:04:28 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 261001010201735375036252 |
| 01 Oct 2026 16:22:29 | 01 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/b /38108457416 | -- | 50,000.00 | 50,000.00 | Mobile | 000004261001162223806019061483 |
| 01 Oct 2026 16:23:31 | 01 Oct 2026 | Auto-save to OWealth Balance | 50,000.00 | -- | 0.00 | Mobile | 261001140300751992892914 |
| 01 Oct 2026 16:31:23 | 01 Oct 2026 | Transfer to PERPETUA CHINENYE OKPARA \| OPay \| 8105178881 | 1,500.00 | -- | 0.00 | Mobile | 261001010100752635134575 |
| 01 Oct 2026 16:31:29 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 261001010201752585005521 |
| 01 Oct 2026 16:35:24 | 01 Oct 2026 | Mobile Data \| 9123506417 \| Airtel \| 4GB 2-Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 261001110100752293540139 |
| 01 Oct 2026 16:35:29 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 261001010201752801969105 |
| 01 Oct 2026 16:42:52 | 01 Oct 2026 | Transfer to CHIDIOGO CHINONSO CELESTINE \| OPay \| 9058868682 | 2,000.00 | -- | 0.00 | Mobile | 261001010100752422884364 |
| 01 Oct 2026 16:42:57 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 261001010201752576349762 |

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|---|---|---|---|---|---|---|---|
| 01 Oct 2026 16:55:31 | 01 Oct 2026 | Airtime \| 9123506417 \| Airtel | 500.00 | -- | 0.00 | Mobile | 26100110010007528794134 55 |
| 01 Oct 2026 16:55:38 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26100101020175338854478 1 |
| 01 Oct 2026 17:57:12 | 01 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26100102010075597971 1261 |
| 01 Oct 2026 17:57:12 | 01 Oct 2026 | Transfer to POS Transfer-UGOCHUKWU SIMON CHUKWU \| MONIE POINT \| 5922265389 | 2,009.30 | -- | 0.70 | Mobile | 10000426100116573317295 4880734 |
| 01 Oct 2026 17:57:32 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.00 | 2,010.00 | Mobile | 26100101020175643842 2095 |
| 01 Oct 2026 18:01:35 | 01 Oct 2026 | Transfer to BENJAMIN OBIORA CHUKWUEKEZIE \| OPay \| 8034370370 | 3,100.00 | -- | 0.00 | Mobile | 26100101010075594579 8876 |
| 01 Oct 2026 18:01:40 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,100.00 | 3,100.00 | Mobile | 26100101020175630328 6139 |
| 01 Oct 2026 18:40:53 | 01 Oct 2026 | Transfer to SOMTOCHUKWU CHIEMERIE AGUSI \| OPay \| 9035075634 | 5,000.00 | -- | 0.00 | Mobile | 26100101010075794808 5912 |
| 01 Oct 2026 18:41:04 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26100101020175779609 6592 |
| 01 Oct 2026 18:47:50 | 01 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 4,900.00 | -- | 0.00 | Mobile | 26100113010075884626 6915 |
| 01 Oct 2026 18:48:04 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,900.00 | 4,900.00 | Mobile | 26100101020175894832 9146 |
| 01 Oct 2026 19:02:05 | 01 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26100102010075901678 5081 |
| 01 Oct 2026 19:02:05 | 01 Oct 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 2363013042 | 30,009.30 | -- | 0.70 | Mobile | 10000426100118021817296 5279721 |
| 01 Oct 2026 19:02:18 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 30,010.00 | 30,010.00 | Mobile | 26100101020175901784 7201 |
| 01 Oct 2026 19:29:02 | 01 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/h /38110992675 | -- | 200,000.00 | 200,000.00 | Mobile | 00000426100119285615 5695557708 |
| 01 Oct 2026 19:30:04 | 01 Oct 2026 | Auto-save to OWealth Balance | 200,000.00 | -- | 0.00 | Mobile | 26100114030076134997 5842 |
| 01 Oct 2026 19:32:23 | 01 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /38111037202 | -- | 200,000.00 | 200,000.00 | Mobile | 00000426100119321658222 1181905 |
| 01 Oct 2026 19:33:25 | 01 Oct 2026 | Auto-save to OWealth Balance | 200,000.00 | -- | 0.00 | Mobile | 26100114030076131558 0818 |
| 01 Oct 2026 19:49:58 | 01 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26100102010076216321 8720 |
| 01 Oct 2026 19:49:58 | 01 Oct 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 2,009.30 | -- | 0.70 | Mobile | 10000426100118501217297 0980636 |
| 01 Oct 2026 19:50:11 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.00 | 2,010.00 | Mobile | 26100101020176252027 6822 |
| 01 Oct 2026 19:55:16 | 01 Oct 2026 | Transfer to BRIGHT CHIEDOZIE CHUKWU \| OPay \| 9065718781 | 1,000.00 | -- | 0.00 | Mobile | 26100101010076259348 0547 |
| 01 Oct 2026 19:55:28 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26100101020176254414 8440 |
| 01 Oct 2026 20:02:42 | 01 Oct 2026 | Mobile Data \| 9069631709 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 26100111010076313978 8246 |
| 01 Oct 2026 20:02:51 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26100101020176268258 5279 |
| 01 Oct 2026 20:09:55 | 01 Oct 2026 | Transfer to BENJAMIN OBIORA CHUKWUEKEZIE \| OPay \| 8034370370 | 14,500.00 | -- | 0.00 | Mobile | 26100101010076312208 0873 |
| 01 Oct 2026 20:10:15 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 14,500.00 | 14,500.00 | Mobile | 26100101020176276768 0658 |
| 01 Oct 2026 20:10:16 | 01 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26100155010176281844 9373 |

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|---|---|---|---|---|---|---|---|
| 01 Oct 2026 20:10:16 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26100101020176307331023 7 |
| 01 Oct 2026 20:46:49 | 01 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26100102010076522944943 1 |
| 01 Oct 2026 20:46:49 | 01 Oct 2026 | Transfer to POS Transfer-HAPPINESS EBERECHUKWU OHAH \| MONIE POINT \| 5209322806 | 2,109.30 | -- | 0.70 | Mobile | APT00003261001194654172 980307799 |
| 01 Oct 2026 20:46:54 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,110.00 | 2,110.00 | Mobile | 26100101020176533190660 8 |
| 01 Oct 2026 20:55:02 | 01 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26100102010076571984763 7 |
| 01 Oct 2026 20:55:02 | 01 Oct 2026 | Transfer to MALACHY ONYEKACHI EZE \| Access Bank \| 1226064449 | 360,009.30 | -- | 0.70 | Mobile | 10000426100119551417297 9879981 |
| 01 Oct 2026 20:55:14 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 360,010.00 | 360,010.00 | Mobile | 26100101020176556870374 1 |
| 01 Oct 2026 20:55:15 | 01 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26100155010176526372388 7 |
| 01 Oct 2026 20:55:15 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26100101020176566983311 4 |
| 01 Oct 2026 21:41:29 | 01 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 10,000.00 | -- | 0.00 | Mobile | 26100113010076784165777 2 |
| 01 Oct 2026 21:41:39 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 26100101020176748175473 2 |
| 01 Oct 2026 21:43:17 | 01 Oct 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 10,000.00 | 10,000.00 | Mobile | 26100101010076794970723 8 |
| 01 Oct 2026 21:43:35 | 01 Oct 2026 | Betting \| 24374367 \| BET9JA | 10,000.00 | -- | 0.00 | Mobile | 26100113010076779786342 6 |
| 01 Oct 2026 22:08:30 | 01 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26100102010076859034810 7 |
| 01 Oct 2026 22:08:30 | 01 Oct 2026 | Transfer to EGWUONWU IMMACULATE OBIANUJU \| First Bank Of Nigeria \| 3020060447 | 7,259.30 | -- | 0.70 | Mobile | 10000426100121083617298 6360565 |
| 01 Oct 2026 22:08:36 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,260.00 | 7,260.00 | Mobile | 26100101020176853963689 8 |
| 01 Oct 2026 23:18:25 | 01 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 2,000.00 | -- | 0.00 | Mobile | 26100113010077011237500 8 |
| 01 Oct 2026 23:18:30 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26100101020177046798454 2 |
| 02 Oct 2026 06:47:37 | 02 Oct 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 20,000.00 | 20,000.00 | Mobile | 26100201010077298438437 0 |
| 02 Oct 2026 06:48:42 | 02 Oct 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 26100214030077303561823 5 |
| 02 Oct 2026 07:13:31 | 02 Oct 2026 | Transfer to EGWUONWU IMMACULATE OBIANUJU \| First Bank Of Nigeria \| 3020060447 | 5,000.00 | -- | 0.00 | Mobile | 10000426100206133717299 7112475 |
| 02 Oct 2026 07:13:37 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26100201020177319208997 5 |
| 02 Oct 2026 07:57:09 | 02 Oct 2026 | Transfer to POS Transfer-NOYELUM EUNICE ANOH \| MONIE POINT \| 5800548827 | 3,900.00 | -- | 0.00 | Mobile | 10000426100206571717300 1689640 |
| 02 Oct 2026 07:57:16 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,900.00 | 3,900.00 | Mobile | 26100201020177472321518 6 |
| 02 Oct 2026 08:25:02 | 02 Oct 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 2,000.00 | -- | 0.00 | Mobile | 10000426100207250817300 4225611 |
| 02 Oct 2026 08:25:08 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26100201020177593383862 2 |
| 02 Oct 2026 08:26:01 | 02 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26100255010177573960020 4 |
| 02 Oct 2026 08:26:01 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26100201020177588533166 8 |
| 02 Oct 2026 08:41:32 | 02 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 5,000.00 | -- | 0.00 | Mobile | 26100213010077669759614 8 |
| 02 Oct 2026 08:42:04 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26100201020177620102160 8 |

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|---|---|---|---|---|---|---|---|
| 02 Oct 2026 09:42:57 | 02 Oct 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 5,500.00 | 5,500.00 | Mobile | 26100201010077882435475 3 |
| 02 Oct 2026 09:44:10 | 02 Oct 2026 | Auto-save to OWealth Balance | 5,500.00 | -- | 0.00 | Mobile | 26100214030077897484479 4 |
| 02 Oct 2026 09:45:21 | 02 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26100202010077867997811 7 |
| 02 Oct 2026 09:45:21 | 02 Oct 2026 | Transfer to EGWUONWU IMMACULATE OBIANUJU \| First Bank Of Nigeria \| 3020060447 | 6,609.30 | -- | 0.70 | Mobile | 10000426100208452717301 0290179 |
| 02 Oct 2026 09:45:27 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,610.00 | 6,610.00 | Mobile | 26100201020177864020229 0 |
| 02 Oct 2026 16:57:23 | 02 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /38123004373 | -- | 99,900.00 | 99,900.00 | Mobile | 00000426100216571762314 2718133 |
| 02 Oct 2026 16:57:52 | 02 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 99,390.00 | Mobile | 26100202010079791365377 2 |
| 02 Oct 2026 16:57:52 | 02 Oct 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 2363013042 | 509.30 | -- | 99,390.70 | Mobile | 10000426100215580117305 9409680 |
| 02 Oct 2026 16:58:35 | 02 Oct 2026 | Auto-save to OWealth Balance | 99,390.00 | -- | 0.00 | Mobile | 26100214030079767256222 36 |
| 02 Oct 2026 16:59:50 | 02 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26100202010079776803199 4 |
| 02 Oct 2026 16:59:50 | 02 Oct 2026 | Transfer to EZEKA HARRIET CHINWE \| First Bank Of Nigeria \| 3087020866 | 50,009.30 | -- | 0.70 | Mobile | 10000426100215595617306 0685945 |
| 02 Oct 2026 16:59:55 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50,010.00 | 50,010.00 | Mobile | 2610020102017978191978 12 |
| 02 Oct 2026 16:59:56 | 02 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26100255010179776839477 7 |
| 02 Oct 2026 16:59:56 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2610020102017982156521 05 |
| 02 Oct 2026 17:01:08 | 02 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26100213010079802171146 1 |
| 02 Oct 2026 17:01:12 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26100201020179777328584 0 |
| 02 Oct 2026 17:32:59 | 02 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26100202010079963810278 3 |
| 02 Oct 2026 17:32:59 | 02 Oct 2026 | Transfer to EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 3046804340 | 20,009.30 | -- | 0.70 | Mobile | 10000426100216330517306 2323966 |
| 02 Oct 2026 17:33:05 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,010.00 | 20,010.00 | Mobile | 2610020102017997916123 15 |
| 02 Oct 2026 17:33:06 | 02 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26100255010179947140167 2 |
| 02 Oct 2026 17:33:06 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26100201020179963855397 |
| 02 Oct 2026 17:35:26 | 02 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26100202010079999322443 1 |
| 02 Oct 2026 17:35:26 | 02 Oct 2026 | Transfer to MALACHY ONYEKACHI EZE \| Access Bank \| 1226064449 | 17,509.30 | -- | 0.70 | Mobile | 10000426100216354217306 5932435 |
| 02 Oct 2026 17:35:41 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 17,510.00 | 17,510.00 | Mobile | 2610020102017995070755 29 |
| 02 Oct 2026 17:35:42 | 02 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26100255010179964879871 1 |
| 02 Oct 2026 17:35:42 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26100201020179969975907 8 |
| | | | | | | | 26100202010079987847 04 |

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|---|---|---|---|---|---|---|---|
| 02 Oct 2026 17:43:54 | 02 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 06 |
| 02 Oct 2026 17:43:54 | 02 Oct 2026 | Transfer to EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 3046804340 | 509.30 | -- | 0.70 | Mobile | 100004261002164409173066767125 |
| 02 Oct 2026 17:44:09 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 510.00 | 510.00 | Mobile | 261002010201800027421946 |
| 02 Oct 2026 18:10:39 | 02 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 10,000.00 | -- | 0.00 | Mobile | 26100213010080137615446 3 |
| 02 Oct 2026 18:10:46 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 261002010201801630836830 |
| 02 Oct 2026 21:24:46 | 02 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 261002020100811259446907 |
| 02 Oct 2026 21:24:46 | 02 Oct 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 2,009.30 | -- | 0.70 | Mobile | 10000426100220253017309268920 0 |
| 02 Oct 2026 21:25:29 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.00 | 2,010.00 | Mobile | 261002010201811146079342 |
| 03 Oct 2026 05:10:16 | 03 Oct 2026 | Mobile Data \| 7044110389 \| MTN \| 4GB 2-Day Plan | 1,130.00 | -- | 0.00 | Mobile | 261003110100816010450029 |
| 03 Oct 2026 05:10:22 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,130.00 | 1,130.00 | Mobile | 261003010201815967013382 |
| 03 Oct 2026 07:01:07 | 03 Oct 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 5,000.00 | 5,000.00 | Mobile | 0000162610030701040028 44872788 |
| 03 Oct 2026 07:01:40 | 03 Oct 2026 | Transfer to CHUKWU OBIAGELI PRECIOUS \| Union Bank Of Nigeria \| 0209338022 | 3,000.00 | -- | 2,000.00 | Mobile | 10000426100306014917310 6023082 |
| 03 Oct 2026 07:02:08 | 03 Oct 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 261003140300817475720056 |
| 03 Oct 2026 07:16:22 | 03 Oct 2026 | Transfer to LOVETH UKAMAKA OZOEMENA \| MONIE POINT \| 5095920469 | 1,200.00 | -- | 0.00 | Mobile | 10000426100306162717310 6714574 |
| 03 Oct 2026 07:16:27 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 261003010201817833906119 |
| 03 Oct 2026 07:24:32 | 03 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /38128235895 | -- | 5,000.00 | 5,000.00 | Mobile | 0000042610030724265728 87067578 |
| 03 Oct 2026 07:25:07 | 03 Oct 2026 | Transfer to POS Transfer-NOYELUM EUNICE ANOH \| MONIE POINT \| 5800548827 | 5,100.00 | -- | 0.00 | Mobile | APT00003261003062515173 107582401 |
| 03 Oct 2026 07:25:14 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 5,100.00 | Mobile | 261003010201817312466899 |
| 03 Oct 2026 10:17:36 | 03 Oct 2026 | Airtime \| 7044110389 \| MTN | 500.00 | -- | 0.00 | Mobile | 261003100100824322294714 |
| 03 Oct 2026 10:17:42 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2610030102018243595070 60 |
| 03 Oct 2026 10:20:25 | 03 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /38130227801 | -- | 5,000.00 | 5,000.00 | Mobile | 0000042610031020191684 75624122 |
| 03 Oct 2026 10:20:42 | 03 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 2,990.00 | Mobile | 261003020100824748348 417 |
| 03 Oct 2026 10:20:42 | 03 Oct 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 2,009.30 | -- | 2,990.70 | Mobile | 10000426100309204817312 0782869 |
| 03 Oct 2026 10:21:27 | 03 Oct 2026 | Auto-save to OWealth Balance | 2,990.00 | -- | 0.00 | Mobile | 261003140300824522663530 |
| | | | | | | | 261003020100835027539 7 |

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|---|---|---|---|---|---|---|---|
| 03 Oct 2026 14:08:36 | 03 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 80 |
| 03 Oct 2026 14:08:36 | 03 Oct 2026 | Transfer to POS Transfer-ADAAMAKA JOY JOSEPH \| MONIE POINT \| 5819906449 | 409.30 | -- | 0.70 | Mobile | 10000426100313084817314 6132826 |
| 03 Oct 2026 14:08:47 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 410.00 | 410.00 | Mobile | 26100301020183515544166 5 |
| 03 Oct 2026 14:49:54 | 03 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 700.00 | -- | 0.00 | Mobile | 26100313010083710160973 0 |
| 03 Oct 2026 14:49:59 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 26100301020183677086310 4 |
| 03 Oct 2026 15:45:37 | 03 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/ g /38134720700 | -- | 10,000.00 | 10,000.00 | Mobile | 00000426100315453175043 0447359 |
| 03 Oct 2026 15:46:38 | 03 Oct 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 26100314030083962072930 3 |
| 03 Oct 2026 15:46:48 | 03 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 11,500.00 | -- | 0.00 | Mobile | 26100313010083990525335 8 |
| 03 Oct 2026 15:46:54 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 11,500.00 | 11,500.00 | Mobile | 26100301020183995696918 9 |
| 03 Oct 2026 20:14:00 | 03 Oct 2026 | Airtime \| 8165238977 \| MTN | 500.00 | -- | 0.00 | Mobile | 26100310010085325324477 7 |
| 03 Oct 2026 20:14:05 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26100301020185368130874 4 |
| 03 Oct 2026 20:29:04 | 03 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/b /38138176698 | -- | 9,000.00 | 9,000.00 | Mobile | 00000426100320285779271 7745764 |
| 03 Oct 2026 20:29:44 | 03 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26100302010085431394426 4 |
| 03 Oct 2026 20:29:44 | 03 Oct 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 2,009.30 | -- | 0.70 | Mobile | 10000426100319302417319 4886430 |
| 03 Oct 2026 20:30:06 | 03 Oct 2026 | Auto-save to OWealth Balance | 9,000.00 | -- | 0.00 | Mobile | 26100314030085449633443 8 |
| 03 Oct 2026 20:30:24 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.00 | 2,010.00 | Mobile | 26100301020185441563400 4 |
| 03 Oct 2026 20:42:44 | 03 Oct 2026 | Mobile Data \| 9069631709 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 26100311010085516525645 9 |
| 03 Oct 2026 20:42:51 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26100301020185511478900 2 |
| 03 Oct 2026 21:09:12 | 03 Oct 2026 | Betting \| 24374367 \| BET9JA | 3,000.00 | -- | 0.00 | Mobile | 26100313010085601703596 7 |
| 03 Oct 2026 21:09:22 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26100301020185601765645 0 |
| 03 Oct 2026 21:29:16 | 03 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/b /38138723243 | -- | 80,000.00 | 80,000.00 | Mobile | 00000426100321291077808 4331099 |
| 03 Oct 2026 21:29:48 | 03 Oct 2026 | Transfer to IKECHUKWU INNOCENT OGILI \| OPay \| 9054518007 | 20,000.00 | -- | 60,000.00 | Mobile | 26100301010085699062325 1 |
| 03 Oct 2026 21:29:54 | 03 Oct 2026 | Stamp Duty | 50.00 | -- | 59,950.00 | Mobile | 26100355010185737320270 4 |
| 03 Oct 2026 21:30:17 | 03 Oct 2026 | Auto-save to OWealth Balance | 59,950.00 | -- | 0.00 | Mobile | 26100314030085719626194 2 |
| 03 Oct 2026 21:39:14 | 03 Oct 2026 | Mobile Data \| 9065718781 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 26100311010085735461274 4 |
| 03 Oct 2026 21:39:19 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26100301020185779100988 6 |
| | | Transfer to VICTOR CHUKWUDI AFAMEFUNA \| MONIE | | | | | 10000426100403044517321 |

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|---|---|---|---|---|---|---|---|
| 04 Oct 2026 04:04:30 | 04 Oct 2026 | POINT \| 9162271617 | 10,000.00 | -- | 0.00 | Mobile | 1684389 |
| 04 Oct 2026 04:04:45 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 26100401020186289771734 1 |
| 04 Oct 2026 04:04:46 | 04 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26100455010186291862042 2 |
| 04 Oct 2026 04:04:46 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26100401020186274199432 8 |
| 04 Oct 2026 04:14:48 | 04 Oct 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 26100411010086287719624 4 |
| 04 Oct 2026 04:14:53 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26100401020186296230035 5 |
| 04 Oct 2026 06:08:19 | 04 Oct 2026 | Airtime \| 9064648098 \| MTN | 500.00 | -- | 0.00 | Mobile | 26100410010086374124678 2 |
| 04 Oct 2026 06:08:23 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26100401020186374129576 3 |
| 04 Oct 2026 07:12:23 | 04 Oct 2026 | Transfer from EMPATHY DESK LTD \| PalmPay \| 888****437 \| EMPATHY DESK LTD:8889313437 | -- | 9,000.00 | 9,000.00 | Mobile | 10003326100406122020307516413 |
| 04 Oct 2026 07:12:35 | 04 Oct 2026 | Transfer from EMPATHY DESK LTD \| PalmPay \| 888****437 \| EMPATHY DESK LTD:8889313437 | -- | 9,600.00 | 18,600.00 | Mobile | 10003326100406123402030 7516528 |
| 04 Oct 2026 07:12:37 | 04 Oct 2026 | Transfer from EMPATHY DESK LTD \| PalmPay \| 888****437 \| EMPATHY DESK LTD:8889313437 | -- | 9,000.00 | 27,600.00 | Mobile | 10003326100406123602030 7516557 |
| 04 Oct 2026 07:13:25 | 04 Oct 2026 | Auto-save to OWealth Balance | 27,600.00 | -- | 0.00 | Mobile | 26100414030086462414190 6 |
| 04 Oct 2026 08:09:31 | 04 Oct 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 2,000.00 | -- | 0.00 | Mobile | 10000426100407093717321 8866694 |
| 04 Oct 2026 08:09:37 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26100401020186607827735 8 |
| 04 Oct 2026 08:15:28 | 04 Oct 2026 | Transfer to POS Transfer-NOYELUM EUNICE ANOH \| MONIE POINT \| 5800548827 | 2,100.00 | -- | 0.00 | Mobile | 10000426100407153317321 9027207 |
| 04 Oct 2026 08:15:33 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 26100401020186631144506 0 |
| 04 Oct 2026 08:16:29 | 04 Oct 2026 | Transfer to WISDOM ZIMUZOCHUKWU JUSTUS \| OPay \| 8132292738 | 2,000.00 | -- | 0.00 | Mobile | 26100401010086599341850 3 |
| 04 Oct 2026 08:16:35 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26100401020186599367007 8 |
| 04 Oct 2026 08:53:41 | 04 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26100402010086731944193 9 |
| 04 Oct 2026 08:53:41 | 04 Oct 2026 | Transfer to POS Transfer-SAVIOUR OBIOMA OBI \| MONIE POINT \| 5721740863 | 8,009.30 | -- | 0.70 | Mobile | 10000426100407534617322 0680422 |
| 04 Oct 2026 08:53:46 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,010.00 | 8,010.00 | Mobile | 26100401020186726879284 9 |
| 04 Oct 2026 08:57:17 | 04 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26100402010086743101221 1 |
| 04 Oct 2026 08:57:17 | 04 Oct 2026 | Transfer to POS Transfer-CLEMENTINA NWAKAEGO UGWU \| MONIE POINT \| 5176559096 | 8,009.30 | -- | 0.70 | Mobile | 10000426100407572617322 1990576 |
| 04 Oct 2026 08:57:26 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,010.00 | 8,010.00 | Mobile | 26100401020186759734630 2 |
| 04 Oct 2026 08:58:05 | 04 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26100402010086743318748 1 |
| 04 Oct 2026 08:58:05 | 04 Oct 2026 | Transfer to POS Transfer-CLEMENTINA NWAKAEGO UGWU \| MONIE POINT \| 5176559096 | 3,009.30 | -- | 0.70 | Mobile | 10000426100407581217322 1381410 |

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|---|---|---|---|---|---|---|---|
| 04 Oct 2026 08:58:12 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,010.00 | 3,010.00 | Mobile | 26100401020186751899537 7 |
| 04 Oct 2026 09:44:42 | 04 Oct 2026 | Airtime \| 7044110389 \| MTN | 200.00 | -- | 0.00 | Mobile | 26100410010086896362626 5 |
| 04 Oct 2026 09:44:47 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26100401020186929850008 8 |
| 04 Oct 2026 09:59:27 | 04 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 2,624.00 | -- | 0.00 | Mobile | 26100413010086986535248 2 |
| 04 Oct 2026 09:59:35 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,624.00 | 2,624.00 | Mobile | 26100401020186990498965 6 |
| 04 Oct 2026 10:13:20 | 04 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26100402010087042078038 3 |
| 04 Oct 2026 10:13:20 | 04 Oct 2026 | Transfer to EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 3046804340 | 10,009.30 | -- | 0.70 | Mobile | 10000426100409132817322 6973563 |
| 04 Oct 2026 10:13:28 | 04 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26100455010187031957721 7 |
| 04 Oct 2026 10:13:28 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,010.00 | 10,010.00 | Mobile | 26100401020187031953652 6 |
| 04 Oct 2026 10:13:29 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26100401020187031958767 8 |
| 04 Oct 2026 10:19:54 | 04 Oct 2026 | Transfer to FERDINAND ONYEKA KENE \| OPay \| 8126984316 | 20,000.00 | -- | 0.00 | Mobile | 26100401010087019692065 7 |
| 04 Oct 2026 10:20:00 | 04 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26100455010187033991901 7 |
| 04 Oct 2026 10:20:00 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 26100401020187044153758 2 |
| 04 Oct 2026 10:20:01 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26100401020187044156900 0 |
| 04 Oct 2026 10:20:34 | 04 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26100402010087014835804 0 |
| 04 Oct 2026 10:20:34 | 04 Oct 2026 | Transfer to ONYEBUCHI PETER ONUZULUIKE \| United Bank For Africa \| 2267907076 | 5,009.30 | -- | 0.70 | Mobile | 10000426100409203817322 8983745 |
| 04 Oct 2026 10:20:38 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,010.00 | 5,010.00 | Mobile | 26100401020187053389298 3 |
| 04 Oct 2026 10:31:55 | 04 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26100402010087088829433 3 |
| 04 Oct 2026 10:31:55 | 04 Oct 2026 | Transfer to ANTHONY EKENE IBEZIM \| Union Bank Of Nigeria \| 0128070902 | 15,009.30 | -- | 0.70 | Mobile | 10000426100409320217322 8942262 |
| 04 Oct 2026 10:32:02 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15,010.00 | 15,010.00 | Mobile | 26100401020187084723929 7 |
| 04 Oct 2026 15:28:40 | 04 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/f /38144675736 | -- | 50,000.00 | 50,000.00 | Mobile | 00000426100415283300867 2345529 |
| 04 Oct 2026 15:29:41 | 04 Oct 2026 | Auto-save to OWealth Balance | 50,000.00 | -- | 0.00 | Mobile | 26100414030088141200896 9 |
| 04 Oct 2026 15:30:04 | 04 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 5,000.00 | -- | 0.00 | Mobile | 26100413010088136181807 6 |
| 04 Oct 2026 15:30:10 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26100401020188151405571 4 |
| 04 Oct 2026 15:40:54 | 04 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 5,000.00 | -- | 0.00 | Mobile | 26100413010088216048809 9 |
| 04 Oct 2026 15:41:00 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26100401020188195753870 2 |

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|---|---|---|---|---|---|---|---|
| 04 Oct 2026 15:49:34 | 04 Oct 2026 | Betting \| 24374367 \| BET9JA | 1,000.00 | -- | 0.00 | Mobile | 2610041301008826979693 49 |
| 04 Oct 2026 15:49:43 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2610040102018827493045 08 |
| 04 Oct 2026 16:26:27 | 04 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2610040201008835885382 40 |
| 04 Oct 2026 16:26:27 | 04 Oct 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 10,009.30 | -- | 0.70 | Mobile | 1000042610041526411732612 71667 |
| 04 Oct 2026 16:26:41 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,010.00 | 10,010.00 | Mobile | 2610040102018840256519 17 |
| 04 Oct 2026 16:26:42 | 04 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2610045501018839860053 88 |
| 04 Oct 2026 16:26:42 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2610040102018836909191 82 |
| 04 Oct 2026 16:27:48 | 04 Oct 2026 | Transfer to CHINECHEREM SOPURUCHUKWU ONYEBEKE \| OPay \| 9166375197 | 10,000.00 | -- | 0.00 | Mobile | 2610040101008839893755 82 |
| 04 Oct 2026 16:27:57 | 04 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2610045501018835931543 05 |
| 04 Oct 2026 16:27:57 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 2610040102018835438299 57 |
| 04 Oct 2026 16:27:57 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2610040102018836947853 30 |
| 04 Oct 2026 16:47:54 | 04 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/ g /38145391311 | -- | 50,000.00 | 50,000.00 | Mobile | 0000042610041647480927 25816229 |
| 04 Oct 2026 16:48:55 | 04 Oct 2026 | Auto-save to OWealth Balance | 50,000.00 | -- | 0.00 | Mobile | 2610041403008843726526 99 |
| 04 Oct 2026 16:50:23 | 04 Oct 2026 | Transfer to INI-ISO EDET \| OPay \| 8148781923 | 30,000.00 | -- | 0.00 | Mobile | 2610040101008845713730 09 |
| 04 Oct 2026 16:50:37 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 30,000.00 | 30,000.00 | Mobile | 2610040102018847083592 70 |
| 04 Oct 2026 16:50:38 | 04 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2610045501018843778784 45 |
| 04 Oct 2026 16:50:38 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2610040102018846627628 41 |
| 04 Oct 2026 17:26:47 | 04 Oct 2026 | Transfer to INI-ISO EDET \| OPay \| 8148781923 | 30,000.00 | -- | 0.00 | Mobile | 2610040101008860296276 17 |
| 04 Oct 2026 17:27:03 | 04 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2610045501018857618459 37 |
| 04 Oct 2026 17:27:03 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 30,000.00 | 30,000.00 | Mobile | 2610040102018857117782 95 |
| 04 Oct 2026 17:27:03 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2610040102018857118169 11 |
| 04 Oct 2026 17:27:51 | 04 Oct 2026 | Transfer to INI-ISO EDET \| OPay \| 8148781923 | 6,000.00 | -- | 0.00 | Mobile | 2610040101008861347244 67 |
| 04 Oct 2026 17:28:35 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,000.00 | 6,000.00 | Mobile | 2610040102018861867566 33 |
| 04 Oct 2026 19:17:57 | 04 Oct 2026 | Airtime \| 7044110389 \| MTN | 200.00 | -- | 0.00 | Mobile | 2610041001008903598337 94 |
| 04 Oct 2026 19:18:11 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2610040102018904625629 06 |

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|---|---|---|---|---|---|---|---|
| 04 Oct 2026 19:21:38 | 04 Oct 2026 | Airtime \| 9123506417 \| Airtel | 200.00 | -- | 0.00 | Mobile | 26100410010089085672256 2 |
| 04 Oct 2026 19:21:48 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26100401020189067053446 |
| 04 Oct 2026 19:53:02 | 04 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26100402010089243470284 0 |
| 04 Oct 2026 19:53:02 | 04 Oct 2026 | Transfer to EGWUONWU IMMACULATE OBIANUJU \| First Bank Of Nigeria \| 3020060447 | 1,009.30 | -- | 0.70 | Mobile | 10000426100418531217328 3538819 |
| 04 Oct 2026 19:53:12 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 26100401020189258749734 6 |
| 04 Oct 2026 19:57:08 | 04 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /38147234744 | -- | 50,000.00 | 50,000.00 | Mobile | 00000426100419570280681 6533531 |
| 04 Oct 2026 19:58:04 | 04 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26100402010089255547391 2 |
| 04 Oct 2026 19:58:04 | 04 Oct 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 5883657487 | 51,009.30 | -- | 0.70 | Mobile | 10000426100418581817328 4097627 |
| 04 Oct 2026 19:58:10 | 04 Oct 2026 | Auto-save to OWealth Balance | 50,000.00 | -- | 0.00 | Mobile | 26100414030089245459473 |
| 04 Oct 2026 19:58:18 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 51,010.00 | 51,010.00 | Mobile | 26100401020189221064490 9 |
| 04 Oct 2026 19:58:19 | 04 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26100455010189231219533 8 |
| 04 Oct 2026 19:58:19 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26100401020189221073035 5 |
| 05 Oct 2026 04:59:12 | 05 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26100555010190037881079 2 |
| 05 Oct 2026 04:59:13 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26100501020190047809463 2 |
| 05 Oct 2026 06:58:41 | 05 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \| Transfer from CHIGOZIE VICTOR EZEKAAT126TRF2MPTj4nzc2106987415862452224AT1 26TRF2MPTj4nzc21069874 | -- | 1,000.00 | 1,000.00 | Mobile | 090405261005065840789 643721126 |
| 05 Oct 2026 06:59:04 | 05 Oct 2026 | Mobile Data \| 9065718781 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 26100511010090127823396 7 |
| 05 Oct 2026 07:01:12 | 05 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \| Transfer from CHIGOZIE VICTOR EZEKAAT126TRF2MPTj4nzc2106988050203860992AT1 26TRF2MPTj4nzc21069880 | -- | 9,000.00 | 9,000.00 | Mobile | 090405261005070112654187 996126 |
| 05 Oct 2026 07:01:37 | 05 Oct 2026 | Transfer to POS Transfer-NOYELUM EUNICE ANOH \| MONIE POINT \| 5800548827 | 5,100.00 | -- | 3,900.00 | Mobile | 10000426100506020117330 3286201 |
| 05 Oct 2026 07:02:14 | 05 Oct 2026 | Auto-save to OWealth Balance | 3,900.00 | -- | 0.00 | Mobile | 26100514030090133391355 1 |
| 05 Oct 2026 08:17:00 | 05 Oct 2026 | Airtime \| 7044110389 \| MTN | 170.00 | -- | 0.00 | Mobile | 26100510010090317682297 8 |
| 05 Oct 2026 08:17:17 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 170.00 | 170.00 | Mobile | 26100501020190338855780 2 |
| 05 Oct 2026 08:17:56 | 05 Oct 2026 | Airtime \| 8130428597 \| MTN | 1,000.00 | -- | 0.00 | Mobile | 26100510010090344136229 7 |
| 05 Oct 2026 08:18:01 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26100501020190327661387 4 |

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|---|---|---|---|---|---|---|---|
| 05 Oct 2026 09:16:16 | 05 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \| Transfer from CHIGOZIE VICTOR EZEKAAT126TRF2MPTj4nzc2107022040332840960AT1 26TRF2MPTj4nzc21070220 | -- | 5,000.00 | 5,000.00 | Mobile | 090405261005091615076901843126 |
| 05 Oct 2026 09:17:04 | 05 Oct 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 5,000.00 | -- | 0.00 | Mobile | 100004261005081712173312625101 |
| 05 Oct 2026 09:22:33 | 05 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \| Transfer from CHIGOZIE VICTOR EZEKAAT126TRF2MPTj4nzc2107023621029634048AT1 26TRF2MPTj4nzc21070236 | -- | 5,000.00 | 5,000.00 | Mobile | 090405261005092232987218058126 |
| 05 Oct 2026 09:23:34 | 05 Oct 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26100514030090567693491 |
| 05 Oct 2026 09:24:24 | 05 Oct 2026 | Transfer to UCHENNA EUGENIA ORJI \| MONIE POINT \| 5975440423 | 4,000.00 | -- | 0.00 | Mobile | 100004261005082430173313192355 |
| 05 Oct 2026 09:24:30 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 2610050102019056800686 01 |
| 05 Oct 2026 09:27:12 | 05 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 4,000.00 | -- | 0.00 | Mobile | 26100513010090595627663 5 |
| 05 Oct 2026 09:27:16 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 2610050102019059053790 43 |
| 05 Oct 2026 09:30:54 | 05 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \| Transfer from CHIGOZIE VICTOR EZEKAAT126TRF2MPTj4nzc2107025722131521536AT1 26TRF2MPTj4nzc21070257 | -- | 5,500.00 | 5,500.00 | Mobile | 090405261005093053347464267126 |
| 05 Oct 2026 09:31:47 | 05 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \| Transfer from CHIGOZIE VICTOR EZEKAAT126TRF2MPTj4nzc2107025946784493568AT1 26TRF2MPTj4nzc21070259 | -- | 100.00 | 5,600.00 | Mobile | 090405261005093147905190833126 |
| 05 Oct 2026 09:31:49 | 05 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 90.00 | Mobile | 2610050201009061242364 38 |
| 05 Oct 2026 09:31:49 | 05 Oct 2026 | Transfer to IGWE CHRISTIAN OBIORA \| First Bank Of Nigeria \| 3021766399 | 5,509.30 | -- | 90.70 | Mobile | 100004261005083154173314025303 |
| 05 Oct 2026 09:31:55 | 05 Oct 2026 | Auto-save to OWealth Balance | 90.00 | -- | 0.00 | Mobile | 2610051403009061246009 27 |
| 05 Oct 2026 16:34:43 | 05 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/t /38156034874 | -- | 90,000.00 | 90,000.00 | Mobile | 000004261005163438485545372728 |
| 05 Oct 2026 16:35:04 | 05 Oct 2026 | Transfer to CHUKWUEMEKA MICHEAL UDEAGA \| OPay \| 8162581317 | 40,000.00 | -- | 50,000.00 | Mobile | 26100501010092341629417 4 |
| 05 Oct 2026 16:35:11 | 05 Oct 2026 | Stamp Duty | 50.00 | -- | 49,950.00 | Mobile | 2610055501019229632884 80 |
| 05 Oct 2026 16:35:42 | 05 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2610050201009234185475 80 |
| 05 Oct 2026 16:35:42 | 05 Oct 2026 | Transfer to EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 3046804340 | 1,009.30 | -- | 0.70 | Mobile | 100004261005154123173356307696 |
| | | | | | | | 26100514030092296534 70 |

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|---|---|---|---|---|---|---|---|
| 05 Oct 2026 16:35:45 | 05 Oct 2026 | Auto-save to OWealth Balance | 49,950.00 | -- | 0.00 | Mobile | 79 |
| 05 Oct 2026 16:41:23 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 26100501020192318842271O |
| 05 Oct 2026 16:46:14 | 05 Oct 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 1,400.00 | 1,400.00 | Mobile | 000016261005164612002860246415 |
| 05 Oct 2026 16:47:15 | 05 Oct 2026 | Auto-save to OWealth Balance | 1,400.00 | -- | 0.00 | Mobile | 26100514030092367149837O |
| 05 Oct 2026 16:47:22 | 05 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 430.00 | -- | 0.00 | Mobile | 26100513010092367191171O |
| 05 Oct 2026 16:47:27 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 430.00 | 430.00 | Mobile | 26100501020192412097208З |
| 05 Oct 2026 17:12:06 | 05 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 10,000.00 | -- | 0.00 | Mobile | 26100513010092494199736б |
| 05 Oct 2026 17:12:11 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 26100501020192484019743З |
| 05 Oct 2026 18:22:07 | 05 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 261005020100928133647734 |
| 05 Oct 2026 18:22:07 | 05 Oct 2026 | Transfer to POS Transfer-HAPPINESS EBERECHUKWU OHAH \| MONIE POINT \| 5209322806 | 5,109.30 | -- | 0.70 | Mobile | 100004261005172213173369985385 |
| 05 Oct 2026 18:22:12 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,110.00 | 5,110.00 | Mobile | 26100501020192792977367Ч |
| 05 Oct 2026 18:24:37 | 05 Oct 2026 | Airtime \| 7044110389 \| MTN | 500.00 | -- | 0.00 | Mobile | 26100510010092804155703Ч |
| 05 Oct 2026 18:24:43 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2610050102019280928748 85 |
| 05 Oct 2026 18:42:07 | 05 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2610050201009285727787 82 |
| 05 Oct 2026 18:42:07 | 05 Oct 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 4,009.30 | -- | 0.70 | Mobile | 100004261005174215173373515760 |
| 05 Oct 2026 18:42:14 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,010.00 | 4,010.00 | Mobile | 26100501020192867549616З |
| 05 Oct 2026 18:44:55 | 05 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 10,000.00 | -- | 0.00 | Mobile | 26100513010092955178139Ч |
| 05 Oct 2026 18:45:03 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 2610050102019293525963 73 |
| 05 Oct 2026 21:20:44 | 05 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2610050201009366039008 25 |
| 05 Oct 2026 21:20:44 | 05 Oct 2026 | Transfer to POS Transfer-ADAAMAKA JOY JOSEPH \| MONIE POINT \| 5819906449 | 1,709.30 | -- | 0.70 | Mobile | 1000042610052020561733 92039297 |
| 05 Oct 2026 21:20:56 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,710.00 | 1,710.00 | Mobile | 2610050102019366045465 34 |
| 05 Oct 2026 21:23:41 | 05 Oct 2026 | Mobile Data \| 9069631709 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 26100511010093717665229О |
| 05 Oct 2026 21:23:48 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26100501020193743228543З |
| 05 Oct 2026 22:49:32 | 05 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 261005020100939638712410 |
| 05 Oct 2026 22:49:32 | 05 Oct 2026 | Transfer to EGWUONWU IMMACULATE OBIANUJU \| First Bank Of Nigeria \| 3020060447 | 15,209.30 | -- | 0.70 | Mobile | 100004261005214939173396511417 |
| 05 Oct 2026 22:49:39 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15,210.00 | 15,210.00 | Mobile | 2610050102019399443807 23 |

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|---|---|---|---|---|---|---|---|
| 05 Oct 2026 22:49:40 | 05 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2610055501019398430789 06 |
| 05 Oct 2026 22:49:40 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2610050102019395245689 62 |
| 05 Oct 2026 22:55:54 | 05 Oct 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 261005110100939953645735 |
| 05 Oct 2026 22:55:59 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 261005010201939852471548 |
| 05 Oct 2026 23:22:16 | 05 Oct 2026 | Betting \| 24374367 \| BET9JA | 1,400.00 | -- | 0.00 | Mobile | 261005130100939580108268 |
| 05 Oct 2026 23:22:37 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,400.00 | 1,400.00 | Mobile | 261005010201939884915875 |
| 06 Oct 2026 09:24:50 | 06 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /38162381339 | -- | 200,000.00 | 200,000.00 | Mobile | 000004261006092443752 349491237 |
| 06 Oct 2026 09:25:52 | 06 Oct 2026 | Auto-save to OWealth Balance | 200,000.00 | -- | 0.00 | Mobile | 2610061403009474464177 43 |
| 06 Oct 2026 09:26:12 | 06 Oct 2026 | Transfer to CHUKWU MARTIN CHUKWUGOZIE \| First Bank Of Nigeria \| 3018012218 | 116,500.00 | -- | 0.00 | Mobile | 1000042610060826221734 14473990 |
| 06 Oct 2026 09:26:22 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 116,500.00 | 116,500.00 | Mobile | 261006010201947091842286 |
| 06 Oct 2026 09:26:24 | 06 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2610065501019472453822 24 |
| 06 Oct 2026 09:26:24 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 261006010201947520734757 |
| 06 Oct 2026 09:39:36 | 06 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /38162571130 | -- | 100,000.00 | 100,000.00 | Mobile | 000004261006093930189881004326 |
| 06 Oct 2026 09:40:16 | 06 Oct 2026 | Transfer to IFEANYICHUKWU PETER MADUEKESI \| OPay \| 9151298600 | 120,200.00 | -- | 0.00 | Mobile | 2610060101009478054778 77 |
| 06 Oct 2026 09:40:23 | 06 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2610065501019477548256 87 |
| 06 Oct 2026 09:40:23 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,200.00 | 120,200.00 | Mobile | 261006010201948132341896 |
| 06 Oct 2026 09:40:23 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2610060102019478059055 82 |
| 06 Oct 2026 10:08:13 | 06 Oct 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 3,000.00 | -- | 0.00 | Mobile | 1000042610060908221734 19057632 |
| 06 Oct 2026 10:08:21 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 261006010201949236179373 |
| 06 Oct 2026 10:09:21 | 06 Oct 2026 | Transfer to ULA DESMOND CHUKWUDI \| First Bank Of Nigeria \| 3226471159 | 6,000.00 | -- | 0.00 | Mobile | 1000042610060909251734 21837379 |
| 06 Oct 2026 10:09:25 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,000.00 | 6,000.00 | Mobile | 2610060102019489847528 62 |
| 06 Oct 2026 10:29:54 | 06 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 261006020100950046996 474 |
| 06 Oct 2026 10:29:54 | 06 Oct 2026 | Transfer to FREDRICK SUNNY CHUKWUAGOZIE \| MONIE POINT \| 9059783974 | 2,009.30 | -- | 0.70 | Mobile | 1000042610060930081734 19758060 |
| 06 Oct 2026 10:30:07 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.00 | 2,010.00 | Mobile | 261006010201950001781366 |

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|---|---|---|---|---|---|---|---|
| 06 Oct 2026 10:40:10 | 06 Oct 2026 | Transfer to JULIANA NWABUKO IGWE \| OPay \| 8100165018 | 10,000.00 | -- | 0.00 | Mobile | 26100601010095069576984 5 |
| 06 Oct 2026 10:40:18 | 06 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 261006550101950601650315 |
| 06 Oct 2026 10:40:18 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 26100601020195055282878 6 |
| 06 Oct 2026 10:40:18 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 261006010201950552866139 |
| 06 Oct 2026 11:53:28 | 06 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2610060201009536272375 40 |
| 06 Oct 2026 11:53:28 | 06 Oct 2026 | Transfer to ANTHONY EKENE IBEZIM \| Union Bank Of Nigeria \| 0128070902 | 20,009.30 | -- | 0.70 | Mobile | 100004261006105341173429174115 |
| 06 Oct 2026 11:53:41 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,010.00 | 20,010.00 | Mobile | 261006010201953771285513 |
| 06 Oct 2026 11:53:42 | 06 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2610065501019536045269 64 |
| 06 Oct 2026 11:53:43 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 261006010201953401582569 |
| 06 Oct 2026 12:06:22 | 06 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 2610061301009542840829 20 |
| 06 Oct 2026 12:06:27 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 261006010201953906721923 |
| 06 Oct 2026 15:26:31 | 06 Oct 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 261006110100962095853148 |
| 06 Oct 2026 15:26:36 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 261006010201961841076019 |
| 06 Oct 2026 16:24:25 | 06 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2610060201009643925542 72 |
| 06 Oct 2026 16:24:25 | 06 Oct 2026 | Transfer to EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 3046804340 | 5,009.30 | -- | 0.70 | Mobile | 100004261006152431173458512989 |
| 06 Oct 2026 16:24:31 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,010.00 | 5,010.00 | Mobile | 2610060102019644952505 81 |
| 06 Oct 2026 16:48:03 | 06 Oct 2026 | Transfer to BRIGHT CHIEDOZIE CHUKWU \| OPay \| 9065718781 | 15,000.00 | -- | 0.00 | Mobile | 2610060101009653686054 03 |
| 06 Oct 2026 16:48:09 | 06 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 261006550101965415325875 |
| 06 Oct 2026 16:48:09 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15,000.00 | 15,000.00 | Mobile | 2610060102019657080456 99 |
| 06 Oct 2026 16:48:09 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2610060102019653689725 86 |
| 06 Oct 2026 19:21:45 | 06 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/ g /38170158751 | -- | 60,000.00 | 60,000.00 | Mobile | 000004261006192139373761052132 |
| 06 Oct 2026 19:22:47 | 06 Oct 2026 | Auto-save to OWealth Balance | 60,000.00 | -- | 0.00 | Mobile | 2610061403009728540233 46 |
| 06 Oct 2026 19:22:52 | 06 Oct 2026 | Transfer to chinwe bertha azor \| OPay \| 7034941633 | 22,000.00 | -- | 0.00 | Mobile | 261006010100973048017352 |
| 06 Oct 2026 19:22:57 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 22,000.00 | 22,000.00 | Mobile | 261006010201973201726660 |
| 06 Oct 2026 19:22:58 | 06 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2610065501019728953030 56 |

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|---|---|---|---|---|---|---|---|
| 06 Oct 2026 19:22:58 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26100601020197294634273 8 |
| 06 Oct 2026 19:41:54 | 06 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 5,000.00 | -- | 0.00 | Mobile | 26100613010097431310051 9 |
| 06 Oct 2026 19:41:58 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26100601020197392524076 9 |
| 06 Oct 2026 20:23:08 | 06 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26100602010097628490636 4 |
| 06 Oct 2026 20:23:08 | 06 Oct 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 2,009.30 | -- | 0.70 | Mobile | 10000426100619231731348 8688796 |
| 06 Oct 2026 20:23:13 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.00 | 2,010.00 | Mobile | 26100601020197645395876 5 |
| 06 Oct 2026 20:35:33 | 06 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26100602010097711566614 7 |
| 06 Oct 2026 20:35:33 | 06 Oct 2026 | Transfer to EGWUONWU IMMACULATE OBIANUJU \| First Bank Of Nigeria \| 3020060447 | 18,209.30 | -- | 0.70 | Mobile | 10000426100619354517348 8306814 |
| 06 Oct 2026 20:35:45 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 18,210.00 | 18,210.00 | Mobile | 26100601020197679808574 6 |
| 06 Oct 2026 20:35:46 | 06 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26100655010197679815079 2 |
| 06 Oct 2026 20:35:46 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26100601020197684929806 3 |
| 06 Oct 2026 21:04:48 | 06 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 12,000.00 | -- | 0.00 | Mobile | 26100613010097865282959 6 |
| 06 Oct 2026 21:04:52 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 12,000.00 | 12,000.00 | Mobile | 26100601020197870420388 0 |
| 06 Oct 2026 22:09:44 | 06 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /38171764965 | -- | 50,000.00 | 50,000.00 | Mobile | 000004261006220938578 625297612 |
| 06 Oct 2026 22:10:46 | 06 Oct 2026 | Auto-save to OWealth Balance | 50,000.00 | -- | 0.00 | Mobile | 26100614030098086428856 8 |
| 06 Oct 2026 22:11:38 | 06 Oct 2026 | Betting \| 24374367 \| BET9JA | 5,000.00 | -- | 0.00 | Mobile | 26100613010098101959430 0 |
| 06 Oct 2026 22:11:44 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26100601020198107113927 1 |
| 07 Oct 2026 06:21:44 | 07 Oct 2026 | Transfer to IGWE CHRISTIAN OBIORA \| First Bank Of Nigeria \| 3021766399 | 3,200.00 | -- | 0.00 | Mobile | 10000426100705220217350 6504228 |
| 07 Oct 2026 06:22:02 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,200.00 | 3,200.00 | Mobile | 26100701020198445192764 4 |
| 07 Oct 2026 06:38:40 | 07 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/b /38172743691 | -- | 13,800.00 | 13,800.00 | Mobile | 000004261007063835786 455709122 |
| 07 Oct 2026 06:39:42 | 07 Oct 2026 | Auto-save to OWealth Balance | 13,800.00 | -- | 0.00 | Mobile | 26100714030098466372197 2 |
| 07 Oct 2026 07:25:03 | 07 Oct 2026 | Transfer to LOVETH UKAMAKA OZOEMENA \| MONIE POINT \| 5095920469 | 6,200.00 | -- | 0.00 | Mobile | 10000426100706250817350 8783185 |
| 07 Oct 2026 07:25:08 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,200.00 | 6,200.00 | Mobile | 26100701020198557936174 0 |
| 07 Oct 2026 07:25:26 | 07 Oct 2026 | Transfer to VICTOR CHISOM ALA \| OPay \| 8033756775 | 20,000.00 | -- | 0.00 | Mobile | 26100701010098546619535 0 |

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|---|---|---|---|---|---|---|---|
| 07 Oct 2026 07:25:50 | 07 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2610075501019853646585 91 |
| 07 Oct 2026 07:25:50 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 2610070102019854670309 66 |
| 07 Oct 2026 07:25:51 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2610070102019855808096 51 |
| 07 Oct 2026 08:09:04 | 07 Oct 2026 | Transfer to UCHENNA EUGENIA ORJI \| MONIE POINT \| 5975440423 | 5,000.00 | -- | 0.00 | Mobile | 1000042610070709091735 12488645 |
| 07 Oct 2026 08:09:09 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 2610070102019863431762 03 |
| 07 Oct 2026 09:09:09 | 07 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2610070201009890311184 44 |
| 07 Oct 2026 09:09:09 | 07 Oct 2026 | Transfer to EMMANUEL MADUABUCHI ADUM \| MONIE POINT \| 5069815265 | 12,009.30 | -- | 0.70 | Mobile | 1000042610070809131735 17967779 |
| 07 Oct 2026 09:09:13 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 12,010.00 | 12,010.00 | Mobile | 2610070102019890313511 70 |
| 07 Oct 2026 09:09:15 | 07 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2610075501019882723076 3 |
| 07 Oct 2026 09:09:15 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2610070102019886844862 83 |
| 07 Oct 2026 09:10:21 | 07 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 7,600.00 | -- | 399.00 | Mobile | 2610071301009889332720 17 |
| 07 Oct 2026 09:10:22 | 07 Oct 2026 | Super Voucher Package | 399.00 | -- | 0.00 | Mobile | 2610071403009886884852 39 |
| 07 Oct 2026 09:10:26 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,999.00 | 7,999.00 | Mobile | 2610070102019891892073 06 |
| 07 Oct 2026 09:28:26 | 07 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2610070201009897667630 89 |
| 07 Oct 2026 09:28:26 | 07 Oct 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 2,009.30 | -- | 0.70 | Mobile | 1000042610070829121735 20027239 |
| 07 Oct 2026 09:29:12 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.00 | 2,010.00 | Mobile | 2610070102019894626704 12 |
| 07 Oct 2026 09:43:37 | 07 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /38174592680 | -- | 50,000.00 | 50,000.00 | Mobile | 0000042610070943317232 47842215 |
| 07 Oct 2026 09:44:38 | 07 Oct 2026 | Auto-save to OWealth Balance | 50,000.00 | -- | 0.00 | Mobile | 2610071403009901319135 41 |
| 07 Oct 2026 09:48:20 | 07 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2610070201009907080569 43 |
| 07 Oct 2026 09:48:20 | 07 Oct 2026 | Transfer to EGWUONWU IMMACULATE OBIANUJU \| First Bank Of Nigeria \| 3020060447 | 30,600.00 | -- | 0.70 | Mobile | 1000042610070848381735 20418009 |
| 07 Oct 2026 09:48:38 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 30,600.70 | 30,600.70 | Mobile | 2610070102019909644895 35 |
| 07 Oct 2026 09:48:39 | 07 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2610075501019906088394 47 |
| 07 Oct 2026 09:48:39 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2610070102019910158158 78 |
| 07 Oct 2026 09:48:56 | 07 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2610070201009905610194 40 |
| 07 Oct 2026 09:48:56 | 07 Oct 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 20,009.30 | -- | 0.70 | Mobile | 1000042610070849011735 21542041 |

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|---|---|---|---|---|---|---|---|
| 07 Oct 2026 09:49:01 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,010.00 | 20,010.00 | Mobile | 26100701020199090914626868 |
| 07 Oct 2026 09:49:02 | 07 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26100755010199101717366 8 |
| 07 Oct 2026 09:49:02 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26100701020199105795043 5 |
| 07 Oct 2026 17:42:45 | 07 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/h /38180746193 | -- | 50,000.00 | 50,000.00 | Mobile | 00000426100717423974482 3274739 |
| 07 Oct 2026 17:43:47 | 07 Oct 2026 | Auto-save to OWealth Balance | 50,000.00 | -- | 0.00 | Mobile | 26100714030001025916966 3 |
| 07 Oct 2026 17:45:48 | 07 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2610070201000105208626 73 |
| 07 Oct 2026 17:45:48 | 07 Oct 2026 | Transfer to EGWUONWU IMMACULATE OBIANUJU \| First Bank Of Nigeria \| 3020060447 | 25,009.30 | -- | 0.70 | Mobile | 1000042610071645581735 73069804 |
| 07 Oct 2026 17:45:57 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 25,010.00 | 25,010.00 | Mobile | 26100701020101021864243 1 |
| 07 Oct 2026 17:45:58 | 07 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26100755010101031693202 8 |
| 07 Oct 2026 17:45:58 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26100701020101047023288 9 |
| 07 Oct 2026 17:46:13 | 07 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26100702010001017489951 2 |
| 07 Oct 2026 17:46:13 | 07 Oct 2026 | Transfer to ANTHONY EKENE IBEZIM \| Union Bank Of Nigeria \| 0128070902 | 25,009.30 | -- | 0.70 | Mobile | 1000042610071646181735 73328135 |
| 07 Oct 2026 17:46:17 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 25,010.00 | 25,010.00 | Mobile | 26100701020101062455152 2 |
| 07 Oct 2026 17:46:19 | 07 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26100755010101017529432 7 |
| 07 Oct 2026 17:46:19 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26100701020101062467017 7 |
| 07 Oct 2026 18:38:02 | 07 Oct 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 10,000.00 | 10,000.00 | Mobile | 00001626100718380000287 3768833 |
| 07 Oct 2026 18:39:04 | 07 Oct 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 26100714030001317534668 7 |
| 07 Oct 2026 18:40:34 | 07 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26100702010001283493372 5 |
| 07 Oct 2026 18:40:34 | 07 Oct 2026 | Transfer to ANOLIEFO NNAETO BENJAMIN \| First Bank Of Nigeria \| 3211400034 | 3,009.30 | -- | 0.70 | Mobile | 1000042610071740381735 77112051 |
| 07 Oct 2026 18:40:38 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,010.00 | 3,010.00 | Mobile | 26100701020101283521775 6 |
| 07 Oct 2026 18:49:57 | 07 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2610070201000134382493 67 |
| 07 Oct 2026 18:49:57 | 07 Oct 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 6,009.30 | -- | 0.70 | Mobile | 1000042610071750061735 80507694 |
| 07 Oct 2026 18:50:06 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,010.00 | 6,010.00 | Mobile | 26100701020101338786386 3 |
| 07 Oct 2026 20:48:49 | 07 Oct 2026 | Airtime \| 7044110389 \| MTN | 100.00 | -- | 0.00 | Mobile | 26100710010001993390968 9 |
| 07 Oct 2026 20:48:53 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26100701020101953687149 3 |
| 07 Oct 2026 20:50:21 | 07 Oct 2026 | Mobile Data \| 8105178881 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 26100711010001989866034 8 |
| 07 Oct 2026 20:50:25 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26100701020101964455289 9 |
| | | | | | | | 2610070201000226004066 |

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|---|---|---|---|---|---|---|---|
| 07 Oct 2026 22:04:07 | 07 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 72 |
| 07 Oct 2026 22:04:07 | 07 Oct 2026 | Transfer to EGWUONWU IMMACULATE OBIANUJU \| First Bank Of Nigeria \| 3020060447 | 1,509.30 | -- | 0.70 | Mobile | 100004261007210417173602115451 |
| 07 Oct 2026 22:04:16 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,510.00 | 1,510.00 | Mobile | 26100701020102265188464O |
| 07 Oct 2026 22:11:23 | 07 Oct 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| CHIGOZIE VICTOR EZEKA/G | -- | 400.00 | 400.00 | Mobile | 000016261007221122002875596958 |
| 07 Oct 2026 22:11:53 | 07 Oct 2026 | Auto-save to OWealth Balance | 400.00 | -- | 0.00 | Mobile | 26100714030002297752763535 |
| 07 Oct 2026 22:12:08 | 07 Oct 2026 | Mobile Data \| 9069631709 \| MTN \| 2.5GB 2 Day Plan | 831.90 | -- | 0.00 | Mobile | 26100711010002247795868 9 |
| 07 Oct 2026 22:12:17 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 831.90 | 831.90 | Mobile | 26100701020102252312686 6 |
| 07 Oct 2026 22:44:40 | 07 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/h /38183740081 | -- | 5,000.00 | 5,000.00 | Mobile | 000004261007224434026286833258 |
| 07 Oct 2026 22:44:58 | 07 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 4,960.00 | -- | 40.00 | Mobile | 26100713010002325245503 1 |
| 07 Oct 2026 22:45:42 | 07 Oct 2026 | Auto-save to OWealth Balance | 40.00 | -- | 0.00 | Mobile | 2610071403000236733233 41 |
| 07 Oct 2026 22:46:15 | 07 Oct 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 5,000.00 | 5,000.00 | Mobile | 2610070101000234583494 03 |
| 07 Oct 2026 22:46:28 | 07 Oct 2026 | Betting \| 24374367 \| BET9JA | 4,951.00 | -- | 49.00 | Mobile | 26100713010002325503 1781 |
| 07 Oct 2026 22:47:19 | 07 Oct 2026 | Auto-save to OWealth Balance | 49.00 | -- | 0.00 | Mobile | 2610071403000236538346 77 |
| 08 Oct 2026 06:58:48 | 08 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /38184642901 | -- | 14,800.00 | 14,800.00 | Mobile | 000004261008065842672604260580 |
| 08 Oct 2026 06:59:50 | 08 Oct 2026 | Auto-save to OWealth Balance | 14,800.00 | -- | 0.00 | Mobile | 2610081403000264992199 59 |
| 08 Oct 2026 07:00:17 | 08 Oct 2026 | OPay Card Payment \| Google Play | 51.00 | -- | 0.00 | WEB | 26100833010002641956691 3 |
| 08 Oct 2026 07:00:18 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 51.00 | 51.00 | Mobile | 2610080102010264744384 74 |
| 08 Oct 2026 07:00:39 | 08 Oct 2026 | OPay Card Payment \| Google Play | 3,800.00 | -- | 0.00 | WEB | 2610083301000266512758 01 |
| 08 Oct 2026 07:00:39 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,800.00 | 3,800.00 | Mobile | 26100801020102680410646 7 |
| 08 Oct 2026 07:05:23 | 08 Oct 2026 | Reversal - OPay Card Payment | -- | 51.00 | 51.00 | Mobile | 2610083301020267099337 41 |
| 08 Oct 2026 07:16:27 | 08 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/c /38184761346 | -- | 30,000.00 | 30,051.00 | Mobile | 000004261008071622488624449418 |
| 08 Oct 2026 07:17:29 | 08 Oct 2026 | Auto-save to OWealth Balance | 30,051.00 | -- | 0.00 | Mobile | 26100814030002678187617 3 |
| 08 Oct 2026 07:45:09 | 08 Oct 2026 | Transfer to IGWE CHRISTIAN OBIORA \| First Bank Of Nigeria \| 3021766399 | 2,000.00 | -- | 0.00 | Mobile | 100004261008064522173613094256 |
| 08 Oct 2026 07:45:21 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2610080102010276735360 84 |

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|---|---|---|---|---|---|---|---|
| 08 Oct 2026 08:00:32 | 08 Oct 2026 | Transfer to ANTHONY EKENE IBEZIM \| Union Bank Of Nigeria \| 0128070902 | 30,000.00 | -- | 0.00 | Mobile | 10000426100807004917361 3813346 |
| 08 Oct 2026 08:00:48 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 30,000.00 | 30,000.00 | Mobile | 26100801020102797542531 5 |
| 08 Oct 2026 08:00:50 | 08 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26100855010102775078163 5 |
| 08 Oct 2026 08:00:50 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26100801020102797549774 2 |
| 08 Oct 2026 08:05:00 | 08 Oct 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 2,000.00 | -- | 0.00 | Mobile | 10000426100807050917361 3838255 |
| 08 Oct 2026 08:05:09 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26100801020102842727076 0 |
| 08 Oct 2026 12:12:53 | 08 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26100802010003785198854 4 |
| 08 Oct 2026 12:12:53 | 08 Oct 2026 | Transfer to ANTHONY EKENE IBEZIM \| Union Bank Of Nigeria \| 0128070902 | 2,009.30 | -- | 0.70 | Mobile | 10000426100811130217363 7024280 |
| 08 Oct 2026 12:13:02 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.00 | 2,010.00 | Mobile | 26100801020103795495040 0 |
| 08 Oct 2026 12:56:13 | 08 Oct 2026 | Airtime \| 7044110389 \| MTN | 100.00 | -- | 0.00 | Mobile | 26100810010003973662429 0 |
| 08 Oct 2026 12:56:18 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26100801020103946154464 9 |
| 08 Oct 2026 13:02:02 | 08 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26100802010004009413633 5 |
| 08 Oct 2026 13:02:02 | 08 Oct 2026 | Transfer to EGWUONWU IMMACULATE OBIANUJU \| First Bank Of Nigeria \| 3020060447 | 1,009.30 | -- | 0.70 | Mobile | 10000426100812021417364 2945266 |
| 08 Oct 2026 13:02:14 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 26100801020103995151173 5 |
| 08 Oct 2026 13:02:49 | 08 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 985.00 | -- | 399.00 | Mobile | 26100813010003995341441 6 |
| 08 Oct 2026 13:02:49 | 08 Oct 2026 | Super Voucher Package | 399.00 | -- | 0.00 | Mobile | 26100814030003980880798 0 |
| 08 Oct 2026 13:03:10 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,384.00 | 1,384.00 | Mobile | 26100801020103985510918 0 |
| 08 Oct 2026 14:36:32 | 08 Oct 2026 | Mobile Data \| 9123506417 \| Airtel \| 4GB 2-Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 26100811010004343639216 3 |
| 08 Oct 2026 14:36:43 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26100801020104358172551 9 |
| 08 Oct 2026 15:47:34 | 08 Oct 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 26100811010004612728405 9 |
| 08 Oct 2026 15:47:38 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26100801020104621985982 3 |
| 08 Oct 2026 15:49:51 | 08 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/v /38190854704 | -- | 2,000.00 | 2,000.00 | Mobile | 00000426100815494481535 2037653 |
| 08 Oct 2026 15:50:11 | 08 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 90.00 | Mobile | 26100802010004655432555 4 |
| 08 Oct 2026 15:50:11 | 08 Oct 2026 | Transfer to IGWE CHRISTIAN OBIORA \| First Bank Of Nigeria \| 3021766399 | 1,909.30 | -- | 90.70 | Mobile | 10000426100814501717366 0367648 |
| 08 Oct 2026 15:50:52 | 08 Oct 2026 | Auto-save to OWealth Balance | 90.00 | -- | 0.00 | Mobile | 26100814030004635267746 8 |
| 08 Oct 2026 15:52:22 | 08 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/v | -- | 8,000.00 | 8,000.00 | Mobile | 0000042610081552163324 |

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|---|---|---|---|---|---|---|---|
| | | /38190886279 | | | | | 00003418 |
| 08 Oct 2026 15:53:23 | 08 Oct 2026 | Auto-save to OWealth Balance | 8,000.00 | -- | 0.00 | Mobile | 261008140300046658445063 |
| 08 Oct 2026 15:54:00 | 08 Oct 2026 | Transfer to JULIANA NWABUKO IGWE \| OPay \| 8100165018 | 5,000.00 | -- | 0.00 | Mobile | 26100801010004631313917 2 |
| 08 Oct 2026 15:54:11 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 261008010201046313733000 |
| 08 Oct 2026 16:01:33 | 08 Oct 2026 | Transfer to PROMISE OLUCHI CHUKWU \| OPay \| 8025506988 | 3,300.00 | -- | 0.00 | Mobile | 26100801010004673591362 9 |
| 08 Oct 2026 16:01:37 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,300.00 | 3,300.00 | Mobile | 2610080102010463875442 98 |
| 08 Oct 2026 16:16:13 | 08 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/c /38191171726 | -- | 900.00 | 900.00 | Mobile | 0000042610081616060879 3398961 1 |
| 08 Oct 2026 16:17:14 | 08 Oct 2026 | Auto-save to OWealth Balance | 900.00 | -- | 0.00 | Mobile | 261008140300047719349427 |
| 08 Oct 2026 16:17:40 | 08 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 1,285.00 | -- | 0.00 | Mobile | 26100813010000473534224 78 |
| 08 Oct 2026 16:17:49 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,285.00 | 1,285.00 | Mobile | 261008010201047497229332 |
| 08 Oct 2026 16:49:09 | 08 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/v /38191566700 | -- | 4,000.00 | 4,000.00 | Mobile | 0000042610081649039008 27652404 |
| 08 Oct 2026 16:50:10 | 08 Oct 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 261008140300048911864067 |
| 08 Oct 2026 16:50:22 | 08 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 261008020100048688291968 |
| 08 Oct 2026 16:50:22 | 08 Oct 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 5883657487 | 4,009.30 | -- | 0.70 | Mobile | 1000042610081550281736 66010048 |
| 08 Oct 2026 16:50:28 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,010.00 | 4,010.00 | Mobile | 261008010201049108811348 |
| 08 Oct 2026 19:23:40 | 08 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/ b /38193337184 | -- | 5,000.00 | 5,000.00 | Mobile | 0000042610081923321002 91608206 |
| 08 Oct 2026 19:24:41 | 08 Oct 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 261008140300056390751525 |
| 08 Oct 2026 19:24:55 | 08 Oct 2026 | Transfer to BENJAMIN OBIORA CHUKWUEKEZIE \| OPay \| 8034370370 | 2,700.00 | -- | 0.00 | Mobile | 26100801010005657782139 5 |
| 08 Oct 2026 19:25:00 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,700.00 | 2,700.00 | Mobile | 261008010201056392119492 |
| 08 Oct 2026 19:47:10 | 08 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/b /38193589814 | -- | 10,000.00 | 10,000.00 | Mobile | 0000042610081947041326 86209331 |
| 08 Oct 2026 19:48:12 | 08 Oct 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 261008140300057344305308 |
| 08 Oct 2026 19:48:18 | 08 Oct 2026 | Transfer to BRIGHT CHIEDOZIE CHUKWU \| OPay \| 9065718781 | 7,000.00 | -- | 0.00 | Mobile | 261008010100057857096621 |
| 08 Oct 2026 19:48:25 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,000.00 | 7,000.00 | Mobile | 261008010201057620425910 |

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|---|---|---|---|---|---|---|---|
| 08 Oct 2026 20:03:10 | 08 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26100802010000583406324 38 |
| 08 Oct 2026 20:03:10 | 08 Oct 2026 | Transfer to EGWUONWU IMMACULATE OBIANUJU \| First Bank Of Nigeria \| 3020060447 | 5,109.30 | -- | 0.70 | Mobile | 10000426100819031517368 7634244 |
| 08 Oct 2026 20:03:15 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,110.00 | 5,110.00 | Mobile | 26100801020010582472359 22 |
| 08 Oct 2026 20:26:05 | 08 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /38193985416 | -- | 5,000.00 | 5,000.00 | Mobile | 000004261008202559640 072158750 |
| 08 Oct 2026 20:27:07 | 08 Oct 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26100814030005942227188 |
| 08 Oct 2026 21:14:52 | 08 Oct 2026 | Betting \| 24374367 \| BET9JA | 4,779.00 | -- | 0.00 | Mobile | 26100813010006153320247 2 |
| 08 Oct 2026 21:15:24 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,779.00 | 4,779.00 | Mobile | 26100801020106170796187 3 |
| 09 Oct 2026 06:28:49 | 09 Oct 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 2363013042 | 439.00 | -- | 0.00 | Mobile | 100004261009052855173708 563422 |
| 09 Oct 2026 06:28:55 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 439.00 | 439.00 | Mobile | 26100901020106814159210 5 |
| 09 Oct 2026 07:17:25 | 09 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /38196195121 | -- | 10,000.00 | 10,000.00 | Mobile | 000004261009071718985625 476280 |
| 09 Oct 2026 07:17:51 | 09 Oct 2026 | Transfer to UCHENNA EUGENIA ORJI \| MONIE POINT \| 5975440423 | 5,000.00 | -- | 5,000.00 | Mobile | 100004261009061757173711 122346 |
| 09 Oct 2026 07:18:26 | 09 Oct 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 261009140300069522673178 |
| 09 Oct 2026 07:45:09 | 09 Oct 2026 | Transfer to POS Transfer-NOYELUM EUNICE ANOH \| MONIE POINT \| 5800548827 | 400.00 | -- | 0.00 | Mobile | 100004261009064517173712 617937 |
| 09 Oct 2026 07:45:16 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 26100901020107000162523 6 |
| 09 Oct 2026 08:34:28 | 09 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/v /38196974456 | -- | 30,000.00 | 30,000.00 | Mobile | 000004261009083423193764 088316 |
| 09 Oct 2026 08:35:30 | 09 Oct 2026 | Auto-save to OWealth Balance | 30,000.00 | -- | 0.00 | Mobile | 26100914030007174421942 9 |
| 09 Oct 2026 08:36:43 | 09 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 261009020100071799484826 |
| 09 Oct 2026 08:36:43 | 09 Oct 2026 | Transfer to IKE CHRISTOPHER ONYEMA \| First Bank Of Nigeria \| 3048131604 | 25,009.30 | -- | 0.70 | Mobile | 100004261009073711173717 467875 |
| 09 Oct 2026 08:37:10 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 25,010.00 | 25,010.00 | Mobile | 261009010201072004705762 |
| 09 Oct 2026 08:37:12 | 09 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26100955010107180108180 4 |
| 09 Oct 2026 08:37:12 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26100901020107185188077 5 |
| 09 Oct 2026 09:13:42 | 09 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/c /38197464765 | -- | 5,000.00 | 5,000.00 | Mobile | 000004261009091337130041 873590 |
| 09 Oct 2026 09:14:44 | 09 Oct 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26100914030007377441347 3 |
| | | | | | | | 26100913010007500053 53 |

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|---|---|---|---|---|---|---|---|
| 09 Oct 2026 09:41:50 | 09 Oct 2026 | Betting \| 24374367 \| BET9JA | 985.00 | -- | 0.00 | Mobile | 23 |
| 09 Oct 2026 09:41:54 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 985.00 | 985.00 | Mobile | 26100901020107464386058 0 |
| 09 Oct 2026 10:39:54 | 09 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 3,470.00 | -- | 0.00 | Mobile | 26100913010007742216513 0 |
| 09 Oct 2026 10:39:58 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,470.00 | 3,470.00 | Mobile | 26100901020107767156150 9 |
| 09 Oct 2026 11:21:34 | 09 Oct 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 10,000.00 | 10,000.00 | Mobile | 26100901010007921486483 7 |
| 09 Oct 2026 11:22:39 | 09 Oct 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 26100914030007906608646 5 |
| 09 Oct 2026 11:40:45 | 09 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26100902010007959238584 7 |
| 09 Oct 2026 11:40:45 | 09 Oct 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 2363013042 | 5,009.30 | -- | 0.70 | Mobile | 10000426100910405317373 5117180 |
| 09 Oct 2026 11:40:52 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,010.00 | 5,010.00 | Mobile | 26100901020108009737858 9 |
| 09 Oct 2026 11:41:09 | 09 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26100902010007969619195 5 |
| 09 Oct 2026 11:41:09 | 09 Oct 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 5883657487 | 10,009.30 | -- | 0.70 | Mobile | 10000426100910411617373 6396553 |
| 09 Oct 2026 11:41:16 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,010.00 | 10,010.00 | Mobile | 26100901020107974762652 0 |
| 09 Oct 2026 11:41:17 | 09 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26100955010107979897010 4 |
| 09 Oct 2026 11:41:17 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26100901020107979898048 1 |
| 09 Oct 2026 11:41:27 | 09 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 4,960.00 | -- | 0.00 | Mobile | 26100913010008004858674 1 |
| 09 Oct 2026 11:41:33 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,960.00 | 4,960.00 | Mobile | 26100901020107974861268 7 |
| 09 Oct 2026 12:07:59 | 09 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/c /38199810299 | -- | 200.00 | 200.00 | Mobile | 00000426100912075375503 3658282 |
| 09 Oct 2026 12:08:24 | 09 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 255.00 | -- | 0.00 | Mobile | 26100913010008091807569 2 |
| 09 Oct 2026 12:08:29 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 55.00 | 255.00 | Mobile | 26100901020108081605403 6 |
| 09 Oct 2026 13:17:24 | 09 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/h /38200728347 | -- | 20,000.00 | 20,000.00 | Mobile | 00000426100913171839962 2746441 |
| 09 Oct 2026 13:18:26 | 09 Oct 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 26100914030008422368767 0 |
| 09 Oct 2026 14:21:45 | 09 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /38201545266 | -- | 10,000.00 | 10,000.00 | Mobile | 00000426100914213803701 7223127 |
| 09 Oct 2026 14:21:55 | 09 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26100902010008667947032 5 |
| 09 Oct 2026 14:21:55 | 09 Oct 2026 | Transfer to EGWUONWU IMMACULATE OBIANUJU \| First Bank Of Nigeria \| 3020060447 | 10,009.30 | -- | 0.70 | Mobile | 10000426100913220217375 4118168 |

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|---|---|---|---|---|---|---|---|
| 09 Oct 2026 14:22:02 | 09 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26100955010108687829279 6 |
| 09 Oct 2026 14:22:02 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10,010.00 | Mobile | 261009010201086679841054 |
| 09 Oct 2026 14:22:03 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 261009010201086776411576 |
| 09 Oct 2026 14:22:46 | 09 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 588****487 \| Transfer from CHIGOZIE VICTOR EZEKAAT126TRF2MPTj4nzc210854872369364 1728AT126TRF2MPTj4nzc21085487 | -- | 1,000.00 | 1,000.00 | Mobile | 090405261009142245206374002126 |
| 09 Oct 2026 14:23:17 | 09 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26100902010008653120537 4 |
| 09 Oct 2026 14:23:17 | 09 Oct 2026 | Transfer to EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 3046804340 | 20,009.30 | -- | 0.70 | Mobile | 100004261009132331737513 83168 |
| 09 Oct 2026 14:23:30 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 19,010.00 | 20,010.00 | Mobile | 261009010201086781312788 |
| 09 Oct 2026 14:23:31 | 09 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26100955010108663407252 0 |
| 09 Oct 2026 14:23:31 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 261009010201086883278012 |
| 09 Oct 2026 14:23:59 | 09 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 800.00 | -- | 0.00 | Mobile | 261009130100086431688733 |
| 09 Oct 2026 14:24:05 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 261009010201086380752161 |
| 09 Oct 2026 16:12:22 | 09 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/c /38202991100 | -- | 12,000.00 | 12,000.00 | Mobile | 000004261009161216547057972490 |
| 09 Oct 2026 16:13:23 | 09 Oct 2026 | Auto-save to OWealth Balance | 12,000.00 | -- | 0.00 | Mobile | 261009140300091114458278 |
| 09 Oct 2026 16:30:11 | 09 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 261009020100092001989711 |
| 09 Oct 2026 16:30:11 | 09 Oct 2026 | Transfer to POS Transfer-ALEXANDER IKEM MADUEGBUNAM \| MONIE POINT \| 5779196911 | 11,809.30 | -- | 0.70 | Mobile | 100004261009153026173765015269 |
| 09 Oct 2026 16:30:26 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 11,810.00 | 11,810.00 | Mobile | 261009010201092257530871 |
| 09 Oct 2026 16:30:27 | 09 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 261009550101092206819968 |
| 09 Oct 2026 16:30:27 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 261009010201091900917034 |
| 09 Oct 2026 19:07:40 | 09 Oct 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| CHIGOZIE VICTOR EZEKA /NONE | -- | 5,500.00 | 5,500.00 | Mobile | 000016261009190734002886907068 |
| 09 Oct 2026 19:08:16 | 09 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26100902010009959252644 8 |
| 09 Oct 2026 19:08:16 | 09 Oct 2026 | Transfer to OKI PURITY OIL & GAS LTD - OKI PURITY OIL & GAS LTD 1 \| MONIE POINT \| 5836524794 | 5,509.30 | -- | 0.70 | Mobile | 100004261009180820173783751280 |
| 09 Oct 2026 19:08:20 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 5,510.00 | Mobile | 261009010201099643471418 |
| 09 Oct 2026 19:10:06 | 09 Oct 2026 | Transfer from EZEKA THERESA AKUIGWE \| First Bank Of Nigeria \| 304****340 \| CHIGOZIE VICTOR EZEKA /NONE | -- | 5,900.00 | 5,900.00 | Mobile | 000016261009191000002886926268 |
| 09 Oct 2026 19:11:07 | 09 Oct 2026 | Auto-save to OWealth Balance | 5,900.00 | -- | 0.00 | Mobile | 2610091403000998037597 11 |

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|---|---|---|---|---|---|---|---|
| 09 Oct 2026 19:26:52 | 09 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 261009020100100754140449 |
| 09 Oct 2026 19:26:52 | 09 Oct 2026 | Transfer to LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 2363011440 | 3,009.30 | -- | 0.70 | Mobile | 100004261009182701173787294973 |
| 09 Oct 2026 19:27:00 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,010.00 | 3,010.00 | Mobile | 261009010201100856227604 |
| 09 Oct 2026 19:30:31 | 09 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 261009020100100719634845 |
| 09 Oct 2026 19:30:31 | 09 Oct 2026 | Transfer to POS Transfer- AGWU KINGSLEY SUNDAY \| MONIE POINT \| 5054125991 | 3,009.30 | -- | 0.70 | Mobile | 10000426100918303717378 5820744 |
| 09 Oct 2026 19:30:37 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,010.00 | 3,010.00 | Mobile | 261009010201101020053115 |
| 09 Oct 2026 20:07:52 | 09 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /38205840424 | -- | 900.00 | 900.00 | Mobile | 0000042610092007468185 72534839 |
| 09 Oct 2026 20:08:17 | 09 Oct 2026 | Mobile Data \| 9123506417 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 150.00 | Mobile | 261009110100102774439901 |
| 09 Oct 2026 20:08:53 | 09 Oct 2026 | Auto-save to OWealth Balance | 150.00 | -- | 0.00 | Mobile | 261009140300102777055628 |
| 10 Oct 2026 08:35:08 | 10 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/g /38208884180 | -- | 3,400.00 | 3,400.00 | Mobile | 0000042610100835011807 12448880 |
| 10 Oct 2026 08:36:09 | 10 Oct 2026 | Auto-save to OWealth Balance | 3,400.00 | -- | 0.00 | Mobile | 261010140300114870046598 |
| 10 Oct 2026 08:36:20 | 10 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 2,570.00 | -- | 0.00 | Mobile | 261010130100115370102664 |
| 10 Oct 2026 08:36:30 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,570.00 | 2,570.00 | Mobile | 261010010201115268531327 |
| 10 Oct 2026 08:46:49 | 10 Oct 2026 | Transfer from LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 236****440 \| MOB/UTO/Chigozie Victo/a /38209014471 | -- | 6,000.00 | 6,000.00 | Mobile | 0000042610100846430706 91761016 |
| 10 Oct 2026 08:47:50 | 10 Oct 2026 | Auto-save to OWealth Balance | 6,000.00 | -- | 0.00 | Mobile | 261010140300115470694618 |
| 10 Oct 2026 08:48:31 | 10 Oct 2026 | Transfer to MALACHY ONYEKACHI EZE \| Access Bank \| 1226064449 | 3,000.00 | -- | 0.00 | Mobile | 100004261010074839173822011129 |
| 10 Oct 2026 08:48:38 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 261010010201115668626579 |
| 10 Oct 2026 08:52:59 | 10 Oct 2026 | Mobile Data \| 9123506417 \| Airtel \| 4GB 2-Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 261010110100115487505712 |
| 10 Oct 2026 08:53:03 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 261010010201115632016640 |
| 10 Oct 2026 09:42:00 | 10 Oct 2026 | Transfer from LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 236****440 \| MOB/UTO/Chigozie Victo/a /38209666046 | -- | 2,000.00 | 2,000.00 | Mobile | 0000042610100941546563 69616931 |
| 10 Oct 2026 09:43:02 | 10 Oct 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 261010140300118267088859 |
| 10 Oct 2026 10:11:09 | 10 Oct 2026 | Transfer to POS Transfer- ODOMU PEACE NNEKA \| MONIE POINT \| 5304944958 | 1,000.00 | -- | 0.00 | Mobile | 100004261010091115173828157779 |
| 10 Oct 2026 10:11:15 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 261010010201119653822552 |
| 10 Oct 2026 10:24:06 | 10 Oct 2026 | Transfer to POS Transfer - JULIET ANI \| MONIE POINT \| 8268486599 | 700.00 | -- | 0.00 | Mobile | 100004261010092412173832098108 |
| 10 Oct 2026 10:24:12 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 261010010201119870322958 |
| 10 Oct 2026 10:39:42 | 10 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 370.00 | -- | 0.00 | Mobile | 261010130100120739316218 |
| 10 Oct 2026 10:39:46 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 370.00 | 370.00 | Mobile | 261010010201120841462093 |

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|---|---|---|---|---|---|---|---|
| 10 Oct 2026 10:44:18 | 10 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 2,970.00 | -- | 0.00 | Mobile | 261010130100120554939893 |
| 10 Oct 2026 10:44:23 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,970.00 | 2,970.00 | Mobile | 261010010201120910239999 |
| 10 Oct 2026 13:12:21 | 10 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/c /38212168070 | -- | 2,000.00 | 2,000.00 | Mobile | 000004261010131216740129711377 |
| 10 Oct 2026 13:12:49 | 10 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 990.00 | Mobile | 261010020100127213715597 |
| 10 Oct 2026 13:12:49 | 10 Oct 2026 | Transfer to GODWIN UWA \| SmartCash Payment Service Bank \| 8083918427 | 1,009.30 | -- | 990.70 | Mobile | 100004261010121256173847156060 |
| 10 Oct 2026 13:13:23 | 10 Oct 2026 | Auto-save to OWealth Balance | 990.00 | -- | 0.00 | Mobile | 261010140300127359454666 |
| 10 Oct 2026 13:18:11 | 10 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 261010020100128141440100 |
| 10 Oct 2026 13:18:11 | 10 Oct 2026 | Transfer to O N Dan Chuks Enterprises - O. N. DAN CHUKS ENTERPRISES \| MONIE POINT \| 8288427828 | 1,009.30 | -- | 0.70 | Mobile | 100004261010121817173849770984 |
| 10 Oct 2026 13:18:17 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 261010010201127888599376 |
| 10 Oct 2026 14:15:18 | 10 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/ v /38212861376 | -- | 1,000.00 | 1,000.00 | Mobile | 000004261010141513215562417006 |
| 10 Oct 2026 14:15:46 | 10 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 985.00 | -- | 15.00 | Mobile | 261010130100129926453457 |
| 10 Oct 2026 14:16:20 | 10 Oct 2026 | Auto-save to OWealth Balance | 15.00 | -- | 0.00 | Mobile | 261010140300130442258112 |
| 10 Oct 2026 19:28:28 | 10 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/f /38216365449 | -- | 2,000.00 | 2,000.00 | Mobile | 000004261010192822366458334506 |
| 10 Oct 2026 19:28:47 | 10 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 990.00 | -- | 1,010.00 | Mobile | 261010130100144834546801 |
| 10 Oct 2026 19:29:30 | 10 Oct 2026 | Auto-save to OWealth Balance | 1,010.00 | -- | 0.00 | Mobile | 261010140300144787309184 |
| 10 Oct 2026 19:31:31 | 10 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 261010020100144593927857 |
| 10 Oct 2026 19:31:31 | 10 Oct 2026 | Transfer to MAKUOCHUKWU CYNTHIA CHIBUZOR \| MONIE POINT \| 6889944463 | 1,009.30 | -- | 0.70 | Mobile | 100004261010183144173891408579 |
| 10 Oct 2026 19:31:43 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 261010010201144746606064 |
| 10 Oct 2026 19:42:32 | 10 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/d /38216521565 | -- | 1,000.00 | 1,000.00 | Mobile | 000004261010194226459018598613 |
| 10 Oct 2026 19:43:35 | 10 Oct 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 261010140300145161827508 |
| 10 Oct 2026 19:48:50 | 10 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/v /38216588352 | -- | 4,000.00 | 4,000.00 | Mobile | 000004261010194844810336824111 |
| 10 Oct 2026 19:49:52 | 10 Oct 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 261010140300145609194905 |
| 10 Oct 2026 19:59:53 | 10 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 261010020100145747327698 |
| 10 Oct 2026 19:59:53 | 10 Oct 2026 | Transfer to POS Transfer-HAPPINESS NKECHI OKOROM \| MONIE POINT \| 5007890985 | 1,009.30 | -- | 0.70 | Mobile | 100004261010190000173895029797 |
| 10 Oct 2026 20:00:00 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 261010010201146102554000 |
| 10 Oct 2026 21:52:00 | 10 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 261010020100151538521999 |

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| 10 Oct 2026 21:52:00 | 10 Oct 2026 | Transfer to POS Transfer - JULIET ANI \| MONIE POINT \| 8268486599 | 809.30 | -- | 0.70 | Mobile | 10000426101020520817390 7741545 |
| 10 Oct 2026 21:52:08 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 810.00 | 810.00 | Mobile | 26101001020115128531O138 |
| 10 Oct 2026 22:08:05 | 10 Oct 2026 | Electricity \| 45068106728 \| buypower_enugu_prepaid \| 5.3 kWh | 1,180.00 | -- | 0.00 | Mobile | 261010090100151945328603 |
| 10 Oct 2026 22:08:13 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,180.00 | 1,180.00 | Mobile | 26101001020115189512444 8 |
| 11 Oct 2026 08:44:32 | 11 Oct 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 982.50 | -- | 0.00 | Mobile | 26101111010015904984055 2 |
| 11 Oct 2026 08:44:42 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 982.50 | 982.50 | Mobile | 26101101020115890770102 0 |
| 11 Oct 2026 08:46:27 | 11 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 980.00 | -- | 0.00 | Mobile | 26101113010015870951906 1 |
| 11 Oct 2026 08:46:34 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 980.00 | 980.00 | Mobile | 26101101020115865929895 8 |
| 11 Oct 2026 13:16:06 | 11 Oct 2026 | Transfer from CHUKWUEMEKA MICHEAL UDEAGA \| OPay \| 816****317 | -- | 10,000.00 | 10,000.00 | Mobile | 26101101010016834497153 4 |
| 11 Oct 2026 13:17:09 | 11 Oct 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 26101114030016888888043 2 |
| 11 Oct 2026 13:33:01 | 11 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 990.00 | -- | 0.00 | Mobile | 26101113010016925565944 8 |
| 11 Oct 2026 13:33:06 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 990.00 | 990.00 | Mobile | 26101101020116945979070 6 |
| 11 Oct 2026 13:56:45 | 11 Oct 2026 | Transfer to POS Transfer-HAPPINESS NKECHI OKOROM \| MONIE POINT \| 5007890985 | 1,500.00 | -- | 0.00 | Mobile | 10000426101112565417395 1 444956 |
| 11 Oct 2026 13:56:54 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26101101020117026009810 4 |
| 11 Oct 2026 14:07:36 | 11 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26101113010017059031895 0 |
| 11 Oct 2026 14:07:41 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26101101020117033686307 4 |
| 11 Oct 2026 14:28:04 | 11 Oct 2026 | Transfer from LOVETH AGAFENA NWOKOLO \| United Bank For Africa \| 236****440 \| MOB/UTO/Chigozie Victo/a /38222466143 | -- | 5,000.00 | 5,000.00 | Mobile | 00000426101114275804861 9434584 |
| 11 Oct 2026 14:29:05 | 11 Oct 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26101114030017101536502 2 |
| 11 Oct 2026 14:46:26 | 11 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 1,970.00 | -- | 0.00 | Mobile | 26101113010017178316787 1 |
| 11 Oct 2026 14:46:32 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,970.00 | 1,970.00 | Mobile | 26101101020117163104646 5 |
| 11 Oct 2026 17:07:20 | 11 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 990.00 | -- | 0.00 | Mobile | 26101113010017717786204 2 |
| 11 Oct 2026 17:07:24 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 990.00 | 990.00 | Mobile | 26101101020117691059715 4 |
| 11 Oct 2026 17:37:33 | 11 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 2,970.00 | -- | 0.00 | Mobile | 26101113010017834761015 4 |
| 11 Oct 2026 17:37:37 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,970.00 | 2,970.00 | Mobile | 26101101020117788672157 4 |
| 11 Oct 2026 17:43:59 | 11 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 1,100.00 | -- | 0.00 | Mobile | 26101113010017831749912 2 |
| 11 Oct 2026 17:44:03 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 26101101020117827404821 6 |
| 11 Oct 2026 18:24:43 | 11 Oct 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 \| h | -- | 12,800.00 | 12,800.00 | Mobile | 26101101010017967390896 7 |
| 11 Oct 2026 18:25:47 | 11 Oct 2026 | Auto-save to OWealth Balance | 12,800.00 | -- | 0.00 | Mobile | 26101114030017993127933 6 |
| 11 Oct 2026 18:27:31 | 11 Oct 2026 | Airtime \| 7044110389 \| MTN | 300.00 | -- | 0.00 | Mobile | 26101110010018050022362 5 |
| 11 Oct 2026 18:27:36 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26101101020118019531900 6 |

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|---|---|---|---|---|---|---|---|
| 11 Oct 2026 18:41:03 | 11 Oct 2026 | Transfer to JIMMY'S KITCHEN AND GRILL VENTURES \| MONIE POINT \| 5319666739 | 1,200.00 | -- | 0.00 | Mobile | 100004261011174109173975723427 |
| 11 Oct 2026 18:41:09 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 26101101020180496184025 |
| 11 Oct 2026 18:47:17 | 11 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 1,300.00 | -- | 0.00 | Mobile | 26101113010018082790335O |
| 11 Oct 2026 18:47:22 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,300.00 | 1,300.00 | Mobile | 26101101020180930273909 |
| 11 Oct 2026 18:52:46 | 11 Oct 2026 | Transfer to CHINENYE BLESSING CHIME \| OPay \| 8065327717 | 1,000.00 | -- | 0.00 | Mobile | 26101101010018100101050I |
| 11 Oct 2026 18:52:50 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101101020181195057281 |
| 11 Oct 2026 19:08:32 | 11 Oct 2026 | Betting \| 24374367 \| BET9JA | 1,000.00 | -- | 0.00 | Mobile | 26101113010018203726228O |
| 11 Oct 2026 19:08:40 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101101020181843472219 |
| 11 Oct 2026 19:10:33 | 11 Oct 2026 | Transfer to POS Transfer-HAPPINESS NKECHI OKOROM \| MONIE POINT \| 5007890985 | 2,000.00 | -- | 0.00 | Mobile | 100004261011181039173979600138 |
| 11 Oct 2026 19:10:38 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26101101020181902076749 |
| 11 Oct 2026 19:13:19 | 11 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26101102010018231041711I |
| 11 Oct 2026 19:13:19 | 11 Oct 2026 | Transfer to POS Transfer-HAPPINESS NKECHI OKOROM \| MONIE POINT \| 5007890985 | 509.30 | -- | 0.70 | Mobile | 100004261011181324173979629709 |
| 11 Oct 2026 19:13:24 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 510.00 | 510.00 | Mobile | 26101101020181963224089 |
| 11 Oct 2026 19:39:16 | 11 Oct 2026 | Airtime \| 7044110389 \| MTN | 500.00 | -- | 0.00 | Mobile | 26101110010018363155544S |
| 11 Oct 2026 19:39:20 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26101101020183539466740 |
| 12 Oct 2026 05:52:55 | 12 Oct 2026 | Transfer to PRINCESS ADAEZE EZEMO \| OPay \| 8034545441 | 2,000.00 | -- | 0.00 | Mobile | 26101201010019234393581 7 |
| 12 Oct 2026 05:53:01 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26101201020119242800140O |
| 12 Oct 2026 05:55:32 | 12 Oct 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 26101211010019240537598 4 |
| 12 Oct 2026 05:55:37 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101201020119242921542O |
| 12 Oct 2026 08:00:41 | 12 Oct 2026 | Transfer to VICTORIA NNEKA OKOH \| OPay \| 8169356766 | 1,700.00 | -- | 0.00 | Mobile | 26101201010019458328997 2 |
| 12 Oct 2026 08:00:47 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,700.00 | 1,700.00 | Mobile | 26101201020119478092730 9 |
| 12 Oct 2026 09:10:57 | 12 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 26101213010019750190923 5 |
| 12 Oct 2026 09:11:43 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26101201020119725166663 3 |
| 12 Oct 2026 09:31:26 | 12 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26101213010019869839746 8 |
| 12 Oct 2026 09:31:30 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101201020119854752996 1 |
| 12 Oct 2026 09:34:16 | 12 Oct 2026 | Mobile Data \| 9123506417 \| Airtel \| 4GB 2-Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 26101211010019865910818 4 |
| 12 Oct 2026 09:34:23 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101201020119845559811 3 |
| 12 Oct 2026 09:35:31 | 12 Oct 2026 | Airtime \| 9123506417 \| Airtel | 82.00 | -- | 0.00 | Mobile | 26101210010019816361433 5 |
| 12 Oct 2026 09:35:38 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 82.00 | 82.00 | Mobile | 26101201020119871264914 9 |
| 12 Oct 2026 10:13:01 | 12 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 900.00 | -- | 0.00 | Mobile | 26101213010019976905486 8 |
| 12 Oct 2026 10:13:06 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 26101201020119976936416 6 |

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| 12 Oct 2026 13:07:00 | 12 Oct 2026 | Transfer from CHUKWUEMEKA MICHEAL UDEAGA \| OPay \| 816****317 | -- | 1,500.00 | 1,500.00 | Mobile | 26101201010020729019645 7 |
| 12 Oct 2026 13:08:05 | 12 Oct 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26101214030020724271267 3 |
| 12 Oct 2026 13:25:03 | 12 Oct 2026 | Transfer to MUNACHI GIDEON ENTERPRISE \| MONIE POINT \| 6411717659 | 1,500.00 | -- | 0.00 | Mobile | 10000426101212251417404 1941289 |
| 12 Oct 2026 13:25:14 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26101201020120832287743 3 |
| 12 Oct 2026 13:44:59 | 12 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26101213010020879747717 3 |
| 12 Oct 2026 13:45:03 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101201020120895035389 6 |
| 12 Oct 2026 17:00:01 | 12 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26101213010021630850137 0 |
| 12 Oct 2026 17:00:08 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101201020121635985350 4 |
| 12 Oct 2026 19:17:43 | 12 Oct 2026 | Transfer from FERDINAND ONYEKA KENE \| OPay \| 812****316 | -- | 20,000.00 | 20,000.00 | Mobile | 26101201010022368218019 7 |
| 12 Oct 2026 19:18:56 | 12 Oct 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 26101214030022384007598 0 |
| 12 Oct 2026 19:24:31 | 12 Oct 2026 | Mobile Data \| 9065718781 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 26101211010022371310966 8 |
| 12 Oct 2026 19:24:38 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101201020122376459551 3 |
| 12 Oct 2026 22:02:49 | 12 Oct 2026 | Betting \| 24374367 \| BET9JA | 1,000.00 | -- | 0.00 | Mobile | 26101213010023096479200 4 |
| 12 Oct 2026 22:02:54 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101201020123071964700 2 |
| 12 Oct 2026 22:09:18 | 12 Oct 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 26101211010023108489588 9 |
| 12 Oct 2026 22:09:22 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101201020123128583328 1 |
| 13 Oct 2026 09:02:25 | 13 Oct 2026 | Transfer from FERDINAND ONYEKA KENE \| OPay \| 812****316 | -- | 5,000.00 | 5,000.00 | Mobile | 26101301010023894290355 3 |
| 13 Oct 2026 09:03:37 | 13 Oct 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26101314030023925161039 0 |
| 13 Oct 2026 09:54:14 | 13 Oct 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 26101311010024101147067 9 |
| 13 Oct 2026 09:54:19 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101301020124070563742 8 |
| 13 Oct 2026 10:16:23 | 13 Oct 2026 | Transfer to POS Transfer- ODOMU PEACE NNEKA \| MONIE POINT \| 5304944958 | 5,500.00 | -- | 0.00 | Mobile | 10000426101309163317412 4521520 |
| 13 Oct 2026 10:16:33 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,500.00 | 5,500.00 | Mobile | 26101301020124184506113 5 |
| 13 Oct 2026 11:39:22 | 13 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 1,468.90 | -- | 0.00 | Mobile | 26101313010024512024785 9 |
| 13 Oct 2026 11:39:30 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,468.90 | 1,468.90 | Mobile | 26101301020124527385742 9 |
| 13 Oct 2026 12:20:27 | 13 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26101313010024679841594 8 |
| 13 Oct 2026 12:20:33 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101301020124730267651 3 |
| 13 Oct 2026 12:46:01 | 13 Oct 2026 | Transfer to POS Transfer-UKPAI BENJAMIN CHIDUBEM \| MONIE POINT \| 5190865041 | 1,500.00 | -- | 0.00 | Mobile | 10000426101311460717413 9031780 |
| 13 Oct 2026 12:46:07 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26101301020124846566723 7 |
| 13 Oct 2026 12:48:19 | 13 Oct 2026 | Transfer from VICTOR CHUKWUDI AFAMEFUNA \| MONIE POINT \| 518****365 \| Transfer from VICTOR CHUKWUDI AFAMEFUN | -- | 2,500.00 | 2,500.00 | Mobile | 09040526101312481894466 9196800 |

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|---|---|---|---|---|---|---|---|
| | | /AT68_TRF2MPTizdjl2109974504514797568 | | | | | |
| 13 Oct 2026 12:49:21 | 13 Oct 2026 | Auto-save to OWealth Balance | 2,500.00 | -- | 0.00 | Mobile | 26101314030024827353l865 |
| 13 Oct 2026 12:54:06 | 13 Oct 2026 | Transfer to CHISOM GLADYS NSUDE \| PalmPay \| 9138518476 | 2,000.00 | -- | 0.00 | Mobile | 10000426101311541017413963632 |
| 13 Oct 2026 12:54:10 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26101301020124823786l077 |
| 13 Oct 2026 15:51:23 | 13 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26101313010025520528079 8 |
| 13 Oct 2026 15:51:47 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101301020125556726565l |
| 13 Oct 2026 16:35:05 | 13 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26101313010025689081937 2 |
| 13 Oct 2026 16:35:10 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101301020125709245170 8 |
| 13 Oct 2026 19:21:22 | 13 Oct 2026 | Airtime \| 7044110389 \| MTN | 80.00 | -- | 0.00 | Mobile | 26101310010026513325349 7 |
| 13 Oct 2026 19:21:29 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 80.00 | 80.00 | Mobile | 26101301020126503445463l |
| 13 Oct 2026 19:29:27 | 13 Oct 2026 | Transfer to CHISOM ESTHER ALIGBO \| OPay \| 7070202477 | 1,000.00 | -- | 0.00 | Mobile | 26101301010026577579488 4 |
| 13 Oct 2026 19:29:32 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101301020126523037899 9 |
| 13 Oct 2026 19:33:52 | 13 Oct 2026 | Mobile Data \| 9123506417 \| Airtel \| 4GB 2-Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 26101311010026606622935 6 |
| 13 Oct 2026 19:33:56 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101301020126626785551 5 |
| 13 Oct 2026 19:34:25 | 13 Oct 2026 | Airtime \| 9123506417 \| Airtel | 200.00 | -- | 0.00 | Mobile | 26101310010026631941619 5 |
| 13 Oct 2026 19:34:29 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26101301020126579888215 7 |
| 13 Oct 2026 19:34:54 | 13 Oct 2026 | Mobile Data \| 9123506417 \| Airtel \| 4GB 2-Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 26101311010026617220849 0 |
| 13 Oct 2026 19:35:11 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101301020126607228789 2 |
| 13 Oct 2026 20:11:18 | 13 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 1,800.00 | -- | 0.00 | Mobile | 26101313010026807657258 5 |
| 13 Oct 2026 20:11:29 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,800.00 | 1,800.00 | Mobile | 26101301020126782362958 3 |
| 13 Oct 2026 20:48:26 | 13 Oct 2026 | Airtime \| 9064648098 \| MTN | 500.00 | -- | 0.00 | Mobile | 26101310010026975610063 4 |
| 13 Oct 2026 20:48:31 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26101301020126948623974 9 |
| 13 Oct 2026 21:16:29 | 13 Oct 2026 | Transfer to KELECHI ORJI UKA \| OPay \| 7085027289 | 1,500.00 | -- | 0.00 | Mobile | 26101301010027071151022 4 |
| 13 Oct 2026 21:16:52 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26101301020127077929603 8 |
| 13 Oct 2026 22:02:10 | 13 Oct 2026 | Transfer to CHIAMAKA CYNTHIA ILOH \| OPay \| 8062398035 | 1,000.00 | -- | 0.00 | Mobile | 26101301010027243702587 1 |
| 13 Oct 2026 22:02:19 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101301020127223576691 9 |
| 13 Oct 2026 22:36:33 | 13 Oct 2026 | Betting \| 24374367 \| BET9JA | 1,000.00 | -- | 0.00 | Mobile | 26101313010027354308674 2 |
| 13 Oct 2026 22:36:40 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101301020127323831112 0 |
| 14 Oct 2026 09:03:25 | 14 Oct 2026 | Transfer to THERESA AKUIGWE EZEKA \| PalmPay \| 8130428597 | 100.00 | -- | 0.00 | Mobile | 10000426101408033517421627030 8 |
| 14 Oct 2026 09:03:34 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26101401020128039233094 6 |
| 14 Oct 2026 09:04:21 | 14 Oct 2026 | Transfer from THERESA AKUIGWE EZEKA \| PalmPay \| 813****597 \| THERESA AKUIGWE EZEKA8130428597 | -- | 145.00 | 145.00 | Mobile | 10003326101408042001024636038 0 |

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|---|---|---|---|---|---|---|---|
| 14 Oct 2026 09:05:22 | 14 Oct 2026 | Auto-save to OWealth Balance | 145.00 | -- | 0.00 | Mobile | 26101414030028054766675 9 |
| 14 Oct 2026 09:05:34 | 14 Oct 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 5883657487 | 140.00 | -- | 0.00 | Mobile | 10000426101408054917421 5770158 |
| 14 Oct 2026 09:05:48 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 140.00 | 140.00 | Mobile | 26101401020128034968702 9 |
| 14 Oct 2026 09:07:43 | 14 Oct 2026 | Transfer from Theresa Ezeka \| Fairmoney MFB \| 917****854 \| Sent from Fairmoney | -- | 75.00 | 75.00 | Mobile | 09055126101409074363120 3190774 |
| 14 Oct 2026 09:08:45 | 14 Oct 2026 | Auto-save to OWealth Balance | 75.00 | -- | 0.00 | Mobile | 26101414030028055910818 0 |
| 14 Oct 2026 09:11:46 | 14 Oct 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 200.00 | 200.00 | Mobile | 26101401010028078017992 0 |
| 14 Oct 2026 09:12:31 | 14 Oct 2026 | Transfer to Chigozie Ezeka \| Renmoney \| 3600793023 | 100.00 | -- | 100.00 | Mobile | 10000426101408124017421 6852001 |
| 14 Oct 2026 09:12:51 | 14 Oct 2026 | Auto-save to OWealth Balance | 100.00 | -- | 0.00 | Mobile | 26101414030028093688225 6 |
| 14 Oct 2026 09:14:52 | 14 Oct 2026 | Transfer from Chigozie Ezeka \| MONIE POINT \| 815****677 \| Sent from Renmoney /AT5_MFDS339202610140914511404 26V9H8MK | -- | 160.00 | 160.00 | Mobile | 09040526101409145260833 97722538 |
| 14 Oct 2026 09:15:25 | 14 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 202.98 | -- | 0.00 | Mobile | 26101413010028064055601 8 |
| 14 Oct 2026 09:15:34 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 42.98 | 202.98 | Mobile | 26101401020128089543501 3 |
| 14 Oct 2026 14:16:36 | 14 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26101413010029239699294 0 |
| 14 Oct 2026 14:16:41 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26101401020129239724827 6 |
| 14 Oct 2026 14:59:50 | 14 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 539.00 | -- | 0.00 | Mobile | 26101413010029463298001 8 |
| 14 Oct 2026 15:00:02 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 539.00 | 539.00 | Mobile | 26101401020129453186111 0 |
| 14 Oct 2026 16:30:56 | 14 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/v /38258131839 | -- | 12,000.00 | 12,000.00 | Mobile | 00000426101416305036574 2888016 |
| 14 Oct 2026 16:31:57 | 14 Oct 2026 | Auto-save to OWealth Balance | 12,000.00 | -- | 0.00 | Mobile | 26101414030029826931503 3 |
| 14 Oct 2026 17:03:46 | 14 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26101402010029940982471 5 |
| 14 Oct 2026 17:03:46 | 14 Oct 2026 | Transfer to POS Transfer - JULIET ANI \| MONIE POINT \| 8268486599 | 1,009.30 | -- | 0.70 | Mobile | 10000426101416040117426 2376280 |
| 14 Oct 2026 17:04:00 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 26101401020129935955249 2 |
| 14 Oct 2026 17:24:10 | 14 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 1,600.00 | -- | 399.00 | Mobile | 26101413010030061132966 7 |
| 14 Oct 2026 17:24:11 | 14 Oct 2026 | Super Voucher Package | 399.00 | -- | 0.00 | Mobile | 26101414030030025814623 8 |
| 14 Oct 2026 17:24:17 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,999.00 | 1,999.00 | Mobile | 26101401020130040779412 9 |
| 14 Oct 2026 17:46:11 | 14 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 900.00 | -- | 0.00 | Mobile | 26101413010030146789881 9 |
| 14 Oct 2026 17:46:16 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 26101401020130151660552 7 |
| 14 Oct 2026 18:16:05 | 14 Oct 2026 | Mobile Data \| 9123506417 \| Airtel \| 4GB 2-Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 26101411010030291038326 3 |
| 14 Oct 2026 18:16:11 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101401020130311360393 2 |
| 14 Oct 2026 18:16:40 | 14 Oct 2026 | Mobile Data \| 9123506417 \| Airtel \| 4GB 2-Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 26101411010030326516400 9 |

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|---|---|---|---|---|---|---|---|
| 14 Oct 2026 18:16:44 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101401020130321765361 4 |
| 14 Oct 2026 18:27:55 | 14 Oct 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 26101411010030372273510 8 |
| 14 Oct 2026 18:28:01 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101401020130382496723 9 |
| 14 Oct 2026 18:28:27 | 14 Oct 2026 | Airtime \| 9123506417 \| Airtel | 80.00 | -- | 0.00 | Mobile | 26101410010030382667282 9 |
| 14 Oct 2026 18:28:31 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 80.00 | 80.00 | Mobile | 26101401020130387476814 8 |
| 14 Oct 2026 18:31:33 | 14 Oct 2026 | Electricity \| 45068106728 \| buypower_enugu_prepaid \| 8.8 kWh | 1,949.28 | -- | 0.00 | Mobile | 26101409010030338238695 4 |
| 14 Oct 2026 18:31:43 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,949.28 | 1,949.28 | Mobile | 26101401020130333460437 4 |
| 14 Oct 2026 19:33:50 | 14 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26101413010030698622702 0 |
| 14 Oct 2026 19:33:55 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101401020130678689919 8 |
| 14 Oct 2026 20:38:17 | 14 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26101413010031009142643 9 |
| 14 Oct 2026 20:39:02 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26101401020131019332717 8 |
| 14 Oct 2026 21:07:30 | 14 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26101402010031132804626 5 |
| 14 Oct 2026 21:07:30 | 14 Oct 2026 | Transfer to POS Transfer-HAPPINESS NKECHI OKOROM \| MONIE POINT \| 5007890985 | 1,509.30 | -- | 0.70 | Mobile | 10000426101420074517429 3032811 |
| 14 Oct 2026 21:07:44 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,510.00 | 1,510.00 | Mobile | 26101401020131188179484 6 |
| 14 Oct 2026 22:14:12 | 14 Oct 2026 | Airtime \| 9123506417 \| Airtel | 50.00 | -- | 0.00 | Mobile | 26101410010031423968798 5 |
| 14 Oct 2026 22:14:32 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26101401020131413950349 2 |
| 14 Oct 2026 22:20:02 | 14 Oct 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 1,000.00 | 1,000.00 | Mobile | 26101401010031400156418 3 |
| 14 Oct 2026 22:21:10 | 14 Oct 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26101414030031415705530 2 |
| 14 Oct 2026 22:24:45 | 14 Oct 2026 | Betting \| 24374367 \| BET9JA | 1,000.00 | -- | 0.00 | Mobile | 26101413010031483027040 8 |
| 14 Oct 2026 22:24:50 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101401020131467875263 9 |
| 14 Oct 2026 23:29:50 | 14 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| LEO/SBW/UTO/Chigozie Victo | -- | 5,000.00 | 5,000.00 | Mobile | 0000042610142330032678 97919188 |
| 14 Oct 2026 23:30:51 | 14 Oct 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26101414030031571187419 2 |
| 14 Oct 2026 23:30:59 | 14 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 4,960.00 | -- | 0.00 | Mobile | 26101413010031561272502 7 |
| 14 Oct 2026 23:31:03 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,960.00 | 4,960.00 | Mobile | 26101401020131566116161 1 |
| 15 Oct 2026 00:45:47 | 15 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/c /38261952408 | -- | 950.00 | 950.00 | Mobile | 0000042610150045418310 90793504 |
| 15 Oct 2026 00:46:00 | 15 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 991.00 | -- | 0.00 | Mobile | 26101413010031647840978 9 |
| 15 Oct 2026 00:46:10 | 15 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 41.00 | 991.00 | Mobile | 26101401020131625269085 1 |
| 15 Oct 2026 03:04:59 | 15 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/c /38262091901 | -- | 500.00 | 500.00 | Mobile | 0000042610150304535440 83424486 |
| 15 Oct 2026 03:06:01 | 15 Oct 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 26101514030031680539020 6 |
| 15 Oct 2026 03:12:05 | 15 Oct 2026 | OPay Card Payment \| KoboGo | 50.00 | -- | 0.00 | WEB | 26101533010031683647570 4 |

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|---|---|---|---|---|---|---|---|
| 15 Oct 2026 03:12:06 | 15 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26101501020131684263816l |
| 15 Oct 2026 03:32:03 | 15 Oct 2026 | Transfer from Paystack Payments Limited \| OPay \| 559****288 \| KOBOGO NIGERIA LIMITED refunded dc07b88d-ade9-4a0f-95c9-782d9f440b44\|9999910104348411201 | -- | 50.00 | 50.00 | Mobile | 261015010201316868488327 |
| 15 Oct 2026 08:43:58 | 15 Oct 2026 | Mobile Data \| 7044110389 \| MTN \| 500M Weekly Plan | 500.00 | -- | 0.00 | Mobile | 26101511010032115013383 8 |
| 15 Oct 2026 08:44:05 | 15 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 450.00 | 500.00 | Mobile | 261015010201320647764725 |
| 15 Oct 2026 09:34:59 | 15 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| LEO/SBW/UTO/Chigozie Victo | -- | 13,000.00 | 13,000.00 | Mobile | 0000042610150935136997 33163210 |
| 15 Oct 2026 09:36:01 | 15 Oct 2026 | Auto-save to OWealth Balance | 13,000.00 | -- | 0.00 | Mobile | 26101514030032337033l246 |
| 15 Oct 2026 09:40:03 | 15 Oct 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 26101511010032328214778 0 |
| 15 Oct 2026 09:40:09 | 15 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 261015010201323181532994 |
| 15 Oct 2026 09:43:46 | 15 Oct 2026 | Transfer to POS Transfer- ODOMU PEACE NNEKA \| MONIE POINT \| 5304944958 | 5,000.00 | -- | 0.00 | Mobile | APT00003261015084354174319971322 |
| 15 Oct 2026 09:43:53 | 15 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 261015010201323245013129 |
| 15 Oct 2026 10:07:14 | 15 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26101513010032475377274 3 |
| 15 Oct 2026 10:07:19 | 15 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 261015010201324299479219 |
| 15 Oct 2026 11:52:43 | 15 Oct 2026 | Mobile Data \| 8166955488 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 26101511010032891238296 8 |
| 15 Oct 2026 11:52:47 | 15 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 261015010201328761177834 |
| 15 Oct 2026 12:13:01 | 15 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26101513010032939299370 3 |
| 15 Oct 2026 12:13:05 | 15 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 261015010201329443105884 |
| 15 Oct 2026 13:52:26 | 15 Oct 2026 | Transfer to O N Dan Chuks Enterprises - O. N. DAN CHUKS ENTERPRISES \| MONIE POINT \| 8288427828 | 1,000.00 | -- | 0.00 | Mobile | 1000042610151252331743450 53903 |
| 15 Oct 2026 13:52:33 | 15 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 261015010201333705348239 |
| 15 Oct 2026 14:16:09 | 15 Oct 2026 | Transfer to POS Transfer-UKPAI BENJAMIN CHIDUBEM \| MONIE POINT \| 5190865041 | 1,500.00 | -- | 0.00 | Mobile | 1000042610151316161743473 04001 |
| 15 Oct 2026 14:16:15 | 15 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 261015010201334395716584 |
| 15 Oct 2026 16:52:28 | 15 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26101513010034065514284 2 |
| 15 Oct 2026 16:52:33 | 15 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 261015010201340504262901 |
| 15 Oct 2026 20:06:03 | 15 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 474.55 | -- | 0.00 | Mobile | 26101513010035017306255 6 |
| 15 Oct 2026 20:06:13 | 15 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 474.55 | 474.55 | Mobile | 261015010201350578543100 |
| 16 Oct 2026 08:53:20 | 16 Oct 2026 | Airtime \| 7044110389 \| MTN | 100.00 | -- | 0.00 | Mobile | 26101610010036335499451 9 |
| 16 Oct 2026 08:53:25 | 16 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 261016010201363614639065 |
| 16 Oct 2026 13:09:56 | 16 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 425.00 | -- | 0.00 | Mobile | 26101613010037449398156 1 |
| 16 Oct 2026 13:10:01 | 16 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 425.00 | 425.00 | Mobile | 261016010201374343348557 |
| 16 Oct 2026 18:40:31 | 16 Oct 2026 | Transfer from CHUKWUEMEKA MICHEAL UDEAGA \| OPay \| 816****317 | -- | 5,000.00 | 5,000.00 | Mobile | 261016010100388215958495 |
| 16 Oct 2026 18:41:52 | 16 Oct 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26101614030038867711261 7 |

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|---|---|---|---|---|---|---|---|
| 16 Oct 2026 19:17:46 | 16 Oct 2026 | Transfer to POS Transfer-HAPPINESS NKECHI OKOROM \| MONIE POINT \| 5007890985 | 1,000.00 | -- | 0.00 | Mobile | 100004261016181752174486098443 |
| 16 Oct 2026 19:17:52 | 16 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 261016010201390178504544 |
| 16 Oct 2026 19:25:28 | 16 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26101613010039063333062 7 |
| 16 Oct 2026 19:25:32 | 16 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 261016010201390676456007 |
| 16 Oct 2026 20:02:26 | 16 Oct 2026 | Betting \| 24374367 \| BET9JA | 1,000.00 | -- | 0.00 | Mobile | 26101613010039288415083 3 |
| 16 Oct 2026 20:02:31 | 16 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 261016010201392884543860 |
| 16 Oct 2026 20:09:33 | 16 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26101613010039312495185 7 |
| 16 Oct 2026 20:09:45 | 16 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 261016010201393277655947 |
| 16 Oct 2026 20:32:20 | 16 Oct 2026 | Transfer to KELECHI ORJI UKA \| OPay \| 7085027289 | 1,000.00 | -- | 0.00 | Mobile | 26101601010039449933411 6 |
| 16 Oct 2026 20:32:28 | 16 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 261016010201394448818010 |
| 17 Oct 2026 09:30:05 | 17 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26101713010040834218075 4 |
| 17 Oct 2026 09:30:09 | 17 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 261017010201408039941568 |
| 17 Oct 2026 09:41:27 | 17 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26101713010040839627728 8 |
| 17 Oct 2026 09:41:33 | 17 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 261017010201408845738648 |
| 17 Oct 2026 11:47:23 | 17 Oct 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 4,000.00 | 4,000.00 | Mobile | 26101701010041424493905 5 |
| 17 Oct 2026 11:48:28 | 17 Oct 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 26101714030041445011453 8 |
| 17 Oct 2026 12:25:38 | 17 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26101713010041628151365 7 |
| 17 Oct 2026 12:25:42 | 17 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 261017010201416130604439 |
| 17 Oct 2026 13:13:28 | 17 Oct 2026 | Transfer to CHIKAODIRI AGWU \| OPay \| 8027351586 | 1,100.00 | -- | 0.00 | Mobile | 26101701010041813958325 4 |
| 17 Oct 2026 13:13:35 | 17 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 261017010201417786088023 |
| 17 Oct 2026 13:38:30 | 17 Oct 2026 | Transfer to KELECHI ORJI UKA \| OPay \| 7085027289 | 1,200.00 | -- | 0.00 | Mobile | 26101701010041889577180 6 |
| 17 Oct 2026 13:38:34 | 17 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 261017010201419099320014 |
| 17 Oct 2026 13:38:58 | 17 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 700.00 | -- | 0.00 | Mobile | 26101713010041935274214 8 |
| 17 Oct 2026 13:39:03 | 17 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 261017010201418853075487 |
| 18 Oct 2026 06:44:28 | 18 Oct 2026 | Transfer from CHUKWUEMEKA MICHEAL UDEAGA \| OPay \| 816****317 | -- | 5,000.00 | 5,000.00 | Mobile | 26101801010044570431014 2 |
| 18 Oct 2026 06:45:36 | 18 Oct 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 2610181403004457056746 85 |
| 18 Oct 2026 06:54:46 | 18 Oct 2026 | Airtime \| 7044110389 \| MTN | 500.00 | -- | 0.00 | Mobile | 26101810010044595256344 1 |
| 18 Oct 2026 06:54:52 | 18 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 261018010201445927667249 |
| 18 Oct 2026 06:56:00 | 18 Oct 2026 | Mobile Data \| 7044110389 \| MTN \| 5.5GB 2-Day Plan | 1,500.00 | -- | 0.00 | Mobile | 26101811010044583320930 2 |
| 18 Oct 2026 06:56:09 | 18 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 261018010201445719685125 |
| 18 Oct 2026 08:03:59 | 18 Oct 2026 | Transfer to VICTORIA NNEKA OKOH \| OPay \| 8169356766 | 1,500.00 | -- | 0.00 | Mobile | 26101801010044755001498 0 |
| 18 Oct 2026 08:04:13 | 18 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 261018010201447403941713 |

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| 18 Oct 2026 09:06:46 | 18 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26101813010044965925630 9 |
| 18 Oct 2026 09:06:50 | 18 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26101801020144955774975 0 |
| 18 Oct 2026 10:01:03 | 18 Oct 2026 | Transfer from EZEKA HARRIET CHINWE \| First Bank Of Nigeria \| 308****866 \| FIPMBEZEKA HARRIET CHINCHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 4,500.00 | 4,500.00 | Mobile | 00001626101810010000293 7520973 |
| 18 Oct 2026 10:02:05 | 18 Oct 2026 | Auto-save to OWealth Balance | 4,500.00 | -- | 0.00 | Mobile | 26101814030045095852712 1 |
| 18 Oct 2026 10:23:44 | 18 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26101813010045260577628 4 |
| 18 Oct 2026 10:23:47 | 18 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26101801020145235733038 3 |
| 18 Oct 2026 10:41:08 | 18 Oct 2026 | Transfer to EGBOJOHNSON RESOURCES NIGERIA LIMITED - EGBO ONYEDIKA \| MONIE POINT \| 5016384888 | 2,800.00 | -- | 0.00 | Mobile | APT00003261018094117174 631093182 |
| 18 Oct 2026 10:41:17 | 18 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,800.00 | 2,800.00 | Mobile | 26101801020145322288804 1 |
| 18 Oct 2026 11:21:49 | 18 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 700.00 | -- | 0.00 | Mobile | 26101813010045457560675 2 |
| 18 Oct 2026 11:21:56 | 18 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 26101801020145442295960 3 |
| 18 Oct 2026 13:30:31 | 18 Oct 2026 | Airtime \| 7044110389 \| MTN | 200.00 | -- | 0.00 | Mobile | 26101810010045902584001 7 |
| 18 Oct 2026 13:30:37 | 18 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26101801020145897497133 1 |
| 18 Oct 2026 13:39:23 | 18 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 26101813010045966686412 8 |
| 18 Oct 2026 13:39:30 | 18 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26101801020145956540525 7 |
| 18 Oct 2026 15:07:31 | 18 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26101813010046259650100 5 |
| 18 Oct 2026 15:07:37 | 18 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26101801020146259679878 7 |
| 18 Oct 2026 15:57:33 | 18 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26101813010046468664174 8 |
| 18 Oct 2026 15:57:38 | 18 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26101801020146432183110 9 |
| 18 Oct 2026 16:35:43 | 18 Oct 2026 | Transfer from AFAMEFUNA VICTOR CHUKWUDI \| First Bank Of Nigeria \| 314****732 \| FIPMBAFAMEFUNA VICTOR CCHIGOZIE VICTOR EZEKANONEChigozie Victor Ez | -- | 1,000.00 | 1,000.00 | Mobile | 00001626101816354000293 9498297 |
| 18 Oct 2026 16:36:45 | 18 Oct 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26101814030046598181992 8 |
| 18 Oct 2026 17:11:26 | 18 Oct 2026 | Transfer to MUNACHI GIDEON ENTERPRISE \| MONIE POINT \| 6411717659 | 1,000.00 | -- | 0.00 | Mobile | 10000426101816120317466 3156279 |
| 18 Oct 2026 17:12:03 | 18 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101801020146747253973 5 |
| 19 Oct 2026 10:32:24 | 19 Oct 2026 | Transfer from CHUKWUEMEKA MICHEAL UDEAGA \| OPay \| 816****317 | -- | 1,500.00 | 1,500.00 | Mobile | 26101901010049092112125 5 |
| 19 Oct 2026 10:33:32 | 19 Oct 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26101914030049106281285 9 |
| 19 Oct 2026 11:51:52 | 19 Oct 2026 | Transfer to MFY / LSQ-Urgent10K/Chigozie Ezeka \| Sterling Bank \| 8982462462 | 100.00 | -- | 0.00 | Mobile | 10000426101910515717472 8365126 |
| 19 Oct 2026 11:51:57 | 19 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26101901020149457787817 8 |
| 19 Oct 2026 11:53:38 | 19 Oct 2026 | Transfer from Lending Technologies \| MONIE POINT \| 800****647 \| Transfer to Chigozie Victor Ezeka/*** | -- | 100.00 | 100.00 | Mobile | 09040526101911533878014 |

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|---|---|---|---|---|---|---|---|
| | | /AT5_MFDS785202610191153370300 32H0R8NL | | | | | 0299588 |
| 19 Oct 2026 11:54:40 | 19 Oct 2026 | Auto-save to OWealth Balance | 100.00 | -- | 0.00 | Mobile | 26101914030049453647955 |
| 19 Oct 2026 12:01:24 | 19 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 400.00 | -- | 0.00 | Mobile | 2610191301004944565643 20 |
| 19 Oct 2026 12:01:28 | 19 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 2610190102014949000843 59 |
| 19 Oct 2026 12:26:41 | 19 Oct 2026 | Transfer to NONNY PERFECT MATERIALS \| MONIE POINT \| 5516379836 | 1,100.00 | -- | 0.00 | Mobile | 1000042610191126521747 33 265641 |
| 19 Oct 2026 12:26:51 | 19 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 2610190102014959107934 55 |
| 19 Oct 2026 19:59:14 | 19 Oct 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 1,000.00 | 1,000.00 | Mobile | 2610190101005156678765 68 |
| 19 Oct 2026 19:59:38 | 19 Oct 2026 | Betting \| 24374367 \| BET9JA | 977.80 | -- | 22.20 | Mobile | 2610191301005155679486 57 |
| 19 Oct 2026 20:00:25 | 19 Oct 2026 | Auto-save to OWealth Balance | 22.20 | -- | 0.00 | Mobile | 2610191403005152815565 56 |
| 20 Oct 2026 09:11:46 | 20 Oct 2026 | Transfer from HARRIET CHINWE EZEKA \| OPay \| 816****551 | -- | 3,000.00 | 3,000.00 | Mobile | 2610200101005295305266 41 |
| 20 Oct 2026 09:13:16 | 20 Oct 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 2610201403005295358674 06 |
| 20 Oct 2026 09:28:22 | 20 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 2610201301005302507068 07 |
| 20 Oct 2026 09:28:26 | 20 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2610200102015302509648 75 |
| 20 Oct 2026 09:39:16 | 20 Oct 2026 | Transfer to VICTORIA NNEKA OKOH \| OPay \| 8169356766 | 2,000.00 | -- | 0.00 | Mobile | 2610200101005305376482 42 |
| 20 Oct 2026 09:39:21 | 20 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2610200102015305379346 86 |
| 20 Oct 2026 09:49:48 | 20 Oct 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 1,500.00 | 1,500.00 | Mobile | 2610200101005310876692 92 |
| 20 Oct 2026 09:50:56 | 20 Oct 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 2610201403005311415448 03 |
| 20 Oct 2026 10:40:27 | 20 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 2610201301005330774639 54 |
| 20 Oct 2026 10:40:33 | 20 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2610200102015335254436 02 |
| 20 Oct 2026 10:46:28 | 20 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 2610201301005333476411 82 |
| 20 Oct 2026 10:46:33 | 20 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2610200102015334998681 87 |
| 20 Oct 2026 16:26:56 | 20 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 2610201301005468701765 01 |
| 20 Oct 2026 16:27:07 | 20 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2610200102015472353113 53 |
| 20 Oct 2026 17:06:25 | 20 Oct 2026 | Transfer to Chigozie Victor Ezeka \| OPay \| 7044110389 | 800.00 | -- | 0.00 | Mobile | 2610200101005485559725 02 |
| 20 Oct 2026 17:06:30 | 20 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 2610200102015485563409 96 |
| 20 Oct 2026 17:21:03 | 20 Oct 2026 | Transfer from Chigozie Victor Ezeka \| OPay \| 704****389 | -- | 850.00 | 850.00 | Mobile | 2610200101005495737120 35 |
| 20 Oct 2026 17:22:09 | 20 Oct 2026 | Auto-save to OWealth Balance | 850.00 | -- | 0.00 | Mobile | 2610201403005492814913 89 |
| | | Transfer to Chigozie Victor Ezeka \| ZEDVANCE | | | | | 1000042610201622451748 6 |

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|---|---|---|---|---|---|---|---|
| 20 Oct 2026 17:22:39 | 20 Oct 2026 | FINANCE LIMITED \| 9700009815 | 150.00 | -- | 0.00 | Mobile | 3792606 |
| 20 Oct 2026 17:22:45 | 20 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 150.00 | Mobile | 26102001020154933111 3815 |
| 20 Oct 2026 17:26:44 | 20 Oct 2026 | Transfer from Chigozie Victor Ezeka \| ZEDVANCE FINANCE LIMITED \| 970****815 \| Zedvance Chigozie Victor Ezeka | -- | 138.00 | 138.00 | Mobile | 0500192610201626432944 03203346 |
| 20 Oct 2026 17:27:45 | 20 Oct 2026 | Auto-save to OWealth Balance | 138.00 | -- | 0.00 | Mobile | 2610201403005500658751 64 |
| 20 Oct 2026 17:36:12 | 20 Oct 2026 | Mobile Data \| 7044110389 \| MTN \| 2.5GB Daily Plan | 750.00 | -- | 0.00 | Mobile | 26102011010055019573659 4 |
| 20 Oct 2026 17:36:16 | 20 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 2610200102015504627438 28 |
| 20 Oct 2026 17:36:34 | 20 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 111.00 | -- | 0.00 | Mobile | 2610201301005503124857 17 |
| 20 Oct 2026 17:36:39 | 20 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 111.00 | 111.00 | Mobile | 2610200102015500500492 40 |
| 21 Oct 2026 08:04:06 | 21 Oct 2026 | Transfer from HARRIET CHINWE EZEKA \| OPay \| 816****551 | -- | 300.00 | 300.00 | Mobile | 2610210101005688952450 00 |
| 21 Oct 2026 08:04:34 | 21 Oct 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 2363013042 | 300.00 | -- | 0.00 | Mobile | 1000042610210704391749 08099294 |
| 21 Oct 2026 08:08:09 | 21 Oct 2026 | Transfer from CHUKWUEMEKA MICHEAL UDEAGA \| OPay \| 816****317 | -- | 5,000.00 | 5,000.00 | Mobile | 2610210101005689573625 88 |
| 21 Oct 2026 08:09:14 | 21 Oct 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 2610211403005691481343 17 |
| 21 Oct 2026 08:39:54 | 21 Oct 2026 | Transfer from CHIGOZIE VICTOR EZEKA \| United Bank For Africa \| 236****042 \| MOB/UTO/Chigozie Victo/b /38326621828 | -- | 300.00 | 300.00 | Mobile | 0000042610210839484431 29444344 |
| 21 Oct 2026 08:40:44 | 21 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 2610211301005702264017 94 |
| 21 Oct 2026 09:37:45 | 21 Oct 2026 | Transfer to VICTORIA NNEKA OKOH \| OPay \| 8169356766 | 1,500.00 | -- | 0.00 | Mobile | 2610210101005727677135 78 |
| 21 Oct 2026 09:37:52 | 21 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 2610210102015725180597 34 |
| 21 Oct 2026 09:38:37 | 21 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 2610211301005723181801 15 |
| 21 Oct 2026 09:38:41 | 21 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2610210102015726224769 60 |
| 21 Oct 2026 10:48:01 | 21 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 2610211301005755287578 11 |
| 21 Oct 2026 10:48:06 | 21 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2610210102015752164167 29 |
| 21 Oct 2026 11:07:01 | 21 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 2610211301005759590240 13 |
| 21 Oct 2026 11:07:07 | 21 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2610210102015761584146 05 |
| 21 Oct 2026 12:23:29 | 21 Oct 2026 | Mobile Data \| 7044110389 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 2610211101005795711942 59 |
| 21 Oct 2026 12:23:33 | 21 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2610210102015794305569 94 |
| 21 Oct 2026 12:24:01 | 21 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 2610211301005794828177 60 |
| 21 Oct 2026 12:24:04 | 21 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2610210102015790815345 99 |
| 21 Oct 2026 18:26:18 | 21 Oct 2026 | Transfer from CHUKWUEMEKA MICHEAL UDEAGA \| OPay \| 816****317 | -- | 5,000.00 | 5,000.00 | Mobile | 2610210101005940372648 14 |

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|---|---|---|---|---|---|---|---|
| 21 Oct 2026 18:26:57 | 21 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 500.00 | -- | 4,500.00 | Mobile | 26102113010059398903 8025 |
| 21 Oct 2026 18:27:23 | 21 Oct 2026 | Auto-save to OWealth Balance | 4,500.00 | -- | 0.00 | Mobile | 26102114030059389051 6473 |
| 21 Oct 2026 18:39:03 | 21 Oct 2026 | Transfer to CHIGOZIE VICTOR EZEKA \| MONIE POINT \| 5883657487 | 2,000.00 | -- | 0.00 | Mobile | APT00003261021173909174 973650171 |
| 21 Oct 2026 18:39:09 | 21 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26102101020159440486 8776 |
| 21 Oct 2026 18:50:59 | 21 Oct 2026 | Betting \| 7044110389 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26102113010059527016 8555 |
| 21 Oct 2026 18:51:04 | 21 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26102101020159532147 8783 |
| 21 Oct 2026 20:51:50 | 21 Oct 2026 | Transfer to CHINECHEREM GABRIELLA ONU \| PalmPay \| 9161824672 | 1,000.00 | -- | 0.00 | Mobile | 10000426102119520217499 0710210 |
| 21 Oct 2026 20:52:01 | 21 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26102101020160161554 8320 |
| 21 Oct 2026 20:58:41 | 21 Oct 2026 | Transfer to CHINENYE BLESSING CHIME \| OPay \| 8065327717 | 700.00 | -- | 0.00 | Mobile | 26102101010060200470 9998 |
| 21 Oct 2026 20:59:06 | 21 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 26102101020160190554 9258 |
| 21 Oct 2026 21:47:27 | 21 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26102101020160410038 9675 |
| 21 Oct 2026 21:47:22 | 21 Oct 2026 | Betting \| 24374367 \| BET9JA | 300.00 | -- | 0.00 | Mobile | 26102113010060384971 7652 |

## Savings Account

Period: 22 Jun 2026 - 21 Oct 2026

| | | |
|---|---|---|
| Opening Balance<br>₦2,992.63 | Total Debit<br>₦8,122,274.71 | Debit Count<br>1666 |
| Closing Balance<br>₦0.62 | Total Credit<br>₦8,119,282.70 | Credit Count<br>464 |

| Trans. Time | Value Date | Description | Debit(₦) | Credit(₦) | Balance After(₦) | Channel | Transaction Reference |
|---|---|---|---|---|---|---|---|
| 22 Jun 2026 09:37:24 | 22 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,992.63 | Mobile | 26062201020169730810 5457 |
| 22 Jun 2026 09:37:50 | 22 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,472.20 | -- | 520.43 | Mobile | 26062201020169696799 4313 |
| 22 Jun 2026 09:38:18 | 22 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 520.00 | -- | 0.43 | Mobile | 26062201020169702124 4589 |
| 22 Jun 2026 11:06:52 | 22 Jun 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,000.43 | Mobile | 26062214030070076911 5941 |
| 22 Jun 2026 15:23:13 | 22 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,500.43 | Mobile | 26062201020171008414 8945 |
| 22 Jun 2026 15:52:06 | 22 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2,200.00 | -- | 300.43 | Mobile | 26062201020171081703 1974 |
| 22 Jun 2026 20:07:44 | 22 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 0.43 | Mobile | 26062201020172147545 0158 |
| 23 Jun 2026 10:18:17 | 23 Jun 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,000.43 | Mobile | 26062314030073638469 5790 |

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|---|---|---|---|---|---|---|---|
| 23 Jun 2026 10:42:49 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 500.43 | Mobile | 260623010201737382644891 |
| 23 Jun 2026 10:43:10 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 482.00 | -- | 18.43 | Mobile | 260623010201737679103475 |
| 23 Jun 2026 19:48:17 | 23 Jun 2026 | Auto-save to OWealth Balance | -- | 7,000.00 | 7,018.43 | Mobile | 260623140300758472425552 |
| 23 Jun 2026 19:54:00 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 5,018.43 | Mobile | 260623010201758460257109 |
| 23 Jun 2026 20:06:47 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2,200.00 | -- | 2,818.43 | Mobile | 260623010201759154270906 |
| 23 Jun 2026 20:17:50 | 23 Jun 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 3,818.43 | Mobile | 260623140300759724773739 |
| 23 Jun 2026 20:18:23 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 2,318.43 | Mobile | 260623010201759819302112 |
| 23 Jun 2026 20:18:26 | 23 Jun 2026 | OWealth Deposit (Transaction Refund) | -- | 1,500.00 | 3,818.43 | Mobile | 260623140300759728036754 |
| 23 Jun 2026 20:21:54 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 2,318.43 | Mobile | 260623010201759543550455 |
| 23 Jun 2026 20:24:35 | 23 Jun 2026 | Auto-save to OWealth Balance | -- | 500.00 | 2,818.43 | Mobile | 260623140300760170249832 |
| 23 Jun 2026 20:25:24 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 2,618.43 | Mobile | 260623010201759899005733 |
| 23 Jun 2026 20:25:37 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 2,418.43 | Mobile | 260623010201759900124767 |
| 23 Jun 2026 20:34:05 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.70 | -- | 1,417.73 | Mobile | 260623010201760375916969 |
| 23 Jun 2026 21:00:28 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 1,017.73 | Mobile | 260623010201761586260169 |
| 24 Jun 2026 08:24:34 | 24 Jun 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 3,017.73 | Mobile | 260624140300770810835948 |
| 24 Jun 2026 08:36:55 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,700.00 | -- | 1,317.73 | Mobile | 260624010201770869851358 |
| 24 Jun 2026 08:37:21 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,217.73 | Mobile | 260624010201771169935808 |
| 24 Jun 2026 11:15:13 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 217.73 | Mobile | 260624010201776857483785 |
| 24 Jun 2026 11:45:51 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 117.73 | Mobile | 260624010201777805405232 |
| 24 Jun 2026 11:54:14 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 115.00 | -- | 2.73 | Mobile | 260624010201778598064515 |
| 24 Jun 2026 16:52:15 | 24 Jun 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,002.73 | Mobile | 260624140300789208840767 |
| 24 Jun 2026 16:54:22 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,502.73 | Mobile | 260624010201789021969177 |

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|---|---|---|---|---|---|---|---|
| 24 Jun 2026 16:55:56 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,002.73 | Mobile | 26062401020178922478 1470 |
| 24 Jun 2026 16:57:48 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 2,002.73 | Mobile | 26062401020178939580 6930 |
| 24 Jun 2026 18:53:40 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,502.73 | Mobile | 26062401020179402414 5861 |
| 24 Jun 2026 19:07:43 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 483.15 | -- | 1,019.58 | Mobile | 26062401020179464859 7145 |
| 24 Jun 2026 20:53:35 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 919.58 | Mobile | 26062401020179971604 1055 |
| 24 Jun 2026 21:46:29 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 169.58 | Mobile | 26062401020180175418 2277 |
| 25 Jun 2026 06:39:26 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 19.58 | Mobile | 26062501020180625502 3795 |
| 25 Jun 2026 08:22:06 | 25 Jun 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,019.58 | Mobile | 26062514030080885032 4121 |
| 25 Jun 2026 09:23:50 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 2,819.58 | Mobile | 26062501020181078918 9507 |
| 25 Jun 2026 09:41:35 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 1,319.58 | Mobile | 26062501020181151138 5080 |
| 25 Jun 2026 10:33:53 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 1,019.58 | Mobile | 26062501020181327380 0172 |
| 25 Jun 2026 14:00:57 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 988.00 | -- | 31.58 | Mobile | 26062501020182093046 1256 |
| 25 Jun 2026 17:12:48 | 25 Jun 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 4,031.58 | Mobile | 26062514030082784230 2522 |
| 25 Jun 2026 17:24:59 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,031.58 | Mobile | 26062501020182803512 4905 |
| 25 Jun 2026 18:56:02 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 2,931.58 | Mobile | 26062501020183223885 9538 |
| 25 Jun 2026 19:40:31 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 1,431.58 | Mobile | 26062501020183415235 5633 |
| 25 Jun 2026 22:20:45 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 389.00 | -- | 1,042.58 | Mobile | 26062501020184065856 7615 |
| 25 Jun 2026 23:14:11 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 542.58 | Mobile | 26062501020184139167 7054 |
| 26 Jun 2026 07:53:18 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 442.58 | Mobile | 26062601020184477354 2622 |
| 26 Jun 2026 08:19:07 | 26 Jun 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,442.58 | Mobile | 26062614030084577523 2587 |
| 26 Jun 2026 08:21:53 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,700.00 | -- | 3,742.58 | Mobile | 26062601020184568677 5130 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 26 Jun 2026 08:39:37 | 26 Jun 2026 | (Transaction Payment) | 700.00 | -- | 3,042.58 | Mobile | 260626010201846500465362 |
| 26 Jun 2026 09:01:42 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,042.58 | Mobile | 260626010201847160987413 |
| 26 Jun 2026 09:25:31 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,542.58 | Mobile | 260626010201848033802197 |
| 26 Jun 2026 09:56:59 | 26 Jun 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 6,542.58 | Mobile | 26062614030084944 5032835 |
| 26 Jun 2026 10:06:36 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 5,042.58 | Mobile | 260626010201849780625186 |
| 26 Jun 2026 10:48:30 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 989.00 | -- | 4,053.58 | Mobile | 260626010201851465295035 |
| 26 Jun 2026 11:11:16 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,053.58 | Mobile | 260626010201852334058034 |
| 26 Jun 2026 13:29:41 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 2,903.58 | Mobile | 260626010201857320972412 |
| 26 Jun 2026 13:49:05 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 1,403.58 | Mobile | 260626010201858117165092 |
| 26 Jun 2026 15:13:52 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 1,003.58 | Mobile | 260626010201861338267870 |
| 26 Jun 2026 15:21:28 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 503.58 | Mobile | 260626010201861711833742 |
| 26 Jun 2026 17:02:37 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3.58 | Mobile | 260626010201865650067345 |
| 26 Jun 2026 20:05:10 | 26 Jun 2026 | Auto-save to OWealth Balance | -- | 2,750.00 | 2,753.58 | Mobile | 26062614030087417 2234849 |
| 26 Jun 2026 20:13:07 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,753.58 | Mobile | 260626010201874483437770 |
| 26 Jun 2026 20:15:17 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 253.58 | Mobile | 260626010201874585820479 |
| 26 Jun 2026 22:31:23 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 3.58 | Mobile | 260626010201879915547874 |
| 26 Jun 2026 22:43:09 | 26 Jun 2026 | Auto-save to OWealth Balance | -- | 500.00 | 503.58 | Mobile | 26062614030087979 9367013 |
| 26 Jun 2026 22:45:32 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3.58 | Mobile | 260626010201880364479264 |
| 26 Jun 2026 22:56:34 | 26 Jun 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,003.58 | Mobile | 26062614030088024 1410445 |
| 26 Jun 2026 23:14:08 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3.58 | Mobile | 260626010201880785334565 |
| 27 Jun 2026 09:08:09 | 27 Jun 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 4,003.58 | Mobile | 26062714030088681 1826701 |
| 27 Jun 2026 10:27:33 | 27 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 2,503.58 | Mobile | 260627010201890122260570 |

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|---|---|---|---|---|---|---|---|
| 27 Jun 2026 10:32:56 | 27 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,503.58 | Mobile | 260627010201890046472602 |
| 27 Jun 2026 10:33:53 | 27 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 503.58 | Mobile | 260627010201889798099453 |
| 27 Jun 2026 12:03:46 | 27 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3.58 | Mobile | 260627010201893584257041 |
| 27 Jun 2026 12:57:48 | 27 Jun 2026 | Auto-save to OWealth Balance | -- | 15,000.00 | 15,003.58 | Mobile | 260627140300895869022422 |
| 27 Jun 2026 13:07:14 | 27 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 10,003.58 | Mobile | 260627010201896569510181 |
| 27 Jun 2026 13:33:10 | 27 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 9,503.58 | Mobile | 260627010201897343220454 |
| 27 Jun 2026 14:21:03 | 27 Jun 2026 | Auto-save to OWealth Balance | -- | 19,900.00 | 29,403.58 | Mobile | 260627140300899072940274 |
| 27 Jun 2026 14:31:39 | 27 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 29,003.58 | Mobile | 260627010201899317272270 |
| 27 Jun 2026 14:45:45 | 27 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 27,003.58 | Mobile | 260627010201900042561804 |
| 27 Jun 2026 15:17:22 | 27 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 25,000.00 | -- | 2,003.58 | Mobile | 260627010201900889081043 |
| 27 Jun 2026 15:17:23 | 27 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,953.58 | Mobile | 260627010201900838598365 |
| 27 Jun 2026 19:48:31 | 27 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 453.58 | Mobile | 260627010201912014639379 |
| 27 Jun 2026 20:33:24 | 27 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 253.58 | Mobile | 260627010201914357368817 |
| 27 Jun 2026 21:02:21 | 27 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 53.58 | Mobile | 260627010201915530126129 |
| 27 Jun 2026 23:11:50 | 27 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 3.58 | Mobile | 260627010201920023351837 |
| 28 Jun 2026 00:29:27 | 28 Jun 2026 | Auto-save to OWealth Balance | -- | 34.50 | 38.08 | Mobile | 260627140300920685400231 |
| 28 Jun 2026 11:19:36 | 28 Jun 2026 | Auto-save to OWealth Balance | -- | 300.00 | 338.08 | Mobile | 260628140300929717598985 |
| 28 Jun 2026 13:15:44 | 28 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 330.00 | -- | 8.08 | Mobile | 260628010201933430265315 |
| 28 Jun 2026 17:32:58 | 28 Jun 2026 | Auto-save to OWealth Balance | -- | 7,000.00 | 7,008.08 | Mobile | 260628140300942206194353 |
| 28 Jun 2026 17:33:49 | 28 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 3,008.08 | Mobile | 260628010201942357617053 |
| 28 Jun 2026 17:46:03 | 28 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,800.00 | -- | 1,208.08 | Mobile | 260628010201942667892329 |
| 28 Jun 2026 17:55:50 | 28 Jun 2026 | Auto-save to OWealth Balance | -- | 2,400.00 | 3,608.08 | Mobile | 260628140300943048270615 |

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|---|---|---|---|---|---|---|---|
| 28 Jun 2026 18:14:16 | 28 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 1,608.08 | Mobile | 260628010201943650771860 |
| 28 Jun 2026 19:54:44 | 28 Jun 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 11,608.08 | Mobile | 260628140300947506340844 |
| 28 Jun 2026 20:10:45 | 28 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 8,000.00 | -- | 3,608.08 | Mobile | 260628010201948402384066 |
| 28 Jun 2026 20:28:08 | 28 Jun 2026 | Auto-save to OWealth Balance | -- | 1,600.00 | 5,208.08 | Mobile | 260628140300949212440090 |
| 28 Jun 2026 21:37:26 | 28 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,610.00 | -- | 3,598.08 | Mobile | 260628010201951505179011 |
| 28 Jun 2026 23:08:36 | 28 Jun 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 4,598.08 | Mobile | 260628140300953842966895 |
| 29 Jun 2026 00:43:05 | 29 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,598.08 | Mobile | 260628010201954717912183 |
| 29 Jun 2026 16:56:12 | 29 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 3,498.08 | Mobile | 260629010201978522620583 |
| 29 Jun 2026 22:37:03 | 29 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 3,398.08 | Mobile | 260629010201993070706535 |
| 29 Jun 2026 22:40:27 | 29 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,398.08 | Mobile | 260629010201993278263134 |
| 29 Jun 2026 22:46:28 | 29 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,398.08 | Mobile | 260629010201993702690950 |
| 29 Jun 2026 22:53:12 | 29 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,300.00 | -- | 98.08 | Mobile | 260629010201993818541904 |
| 30 Jun 2026 01:05:59 | 30 Jun 2026 | OWealth Deposit (Transaction Refund) | -- | 1,000.00 | 1,098.08 | Mobile | 260630140300994940158837 |
| 30 Jun 2026 07:09:10 | 30 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 98.08 | Mobile | 260630010201996716935668 |
| 30 Jun 2026 08:34:46 | 30 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 90.00 | -- | 8.08 | Mobile | 260630010201998879599772 |
| 30 Jun 2026 10:26:23 | 30 Jun 2026 | Auto-save to OWealth Balance | -- | 300.00 | 308.08 | Mobile | 260630140300003495795676 |
| 30 Jun 2026 10:26:57 | 30 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 8.08 | Mobile | 260630010201003333761975 |
| 30 Jun 2026 19:03:42 | 30 Jun 2026 | Auto-save to OWealth Balance | -- | 1,900.00 | 1,908.08 | Mobile | 260630140300023806735161 |
| 30 Jun 2026 19:17:10 | 30 Jun 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 6,908.08 | Mobile | 260630140300024644471689 |
| 30 Jun 2026 19:17:23 | 30 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 3,908.08 | Mobile | 260630010201024383086020 |
| 30 Jun 2026 21:05:36 | 30 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,900.00 | -- | 2,008.08 | Mobile | 260630010201029787341504 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 01 Jul 2026 06:51:16 | 01 Jul 2026 | (Transaction Payment) | 2,000.00 | -- | 8.08 | Mobile | 260701010201036457649512 |
| 01 Jul 2026 08:53:25 | 01 Jul 2026 | Auto-save to OWealth Balance | -- | 32.90 | 40.98 | Mobile | 260701140300040140967208 |
| 01 Jul 2026 12:18:33 | 01 Jul 2026 | Auto-save to OWealth Balance | -- | 900.00 | 940.98 | Mobile | 260701140300048513792645 |
| 01 Jul 2026 12:19:48 | 01 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 40.98 | Mobile | 260701010201048316175423 |
| 01 Jul 2026 13:22:43 | 01 Jul 2026 | Auto-save to OWealth Balance | -- | 470.00 | 510.98 | Mobile | 260701140300051098494462 |
| 01 Jul 2026 13:33:09 | 01 Jul 2026 | Auto-save to OWealth Balance | -- | 300.00 | 810.98 | Mobile | 260701140300051454964751 |
| 01 Jul 2026 13:33:25 | 01 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 10.98 | Mobile | 260701010201051456061983 |
| 01 Jul 2026 20:27:01 | 01 Jul 2026 | Auto-save to OWealth Balance | -- | 900.00 | 910.98 | Mobile | 260701140300069795377437 |
| 01 Jul 2026 20:27:39 | 01 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 10.98 | Mobile | 260701010201069748203479 |
| 01 Jul 2026 22:49:49 | 01 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 0.98 | Mobile | 260701010201075133078731 |
| 02 Jul 2026 08:59:20 | 02 Jul 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,000.98 | Mobile | 260702140300081831986390 |
| 02 Jul 2026 08:59:34 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 0.98 | Mobile | 260702010201082101382955 |
| 02 Jul 2026 13:58:09 | 02 Jul 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,000.98 | Mobile | 260702140300094004517462 |
| 02 Jul 2026 14:07:23 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 0.98 | Mobile | 260702010201094301030173 |
| 02 Jul 2026 17:25:39 | 02 Jul 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,000.98 | Mobile | 260702140300102251491078 |
| 02 Jul 2026 18:15:24 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 8,500.98 | Mobile | 260702010201104591844609 |
| 02 Jul 2026 18:16:09 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 8,500.00 | -- | 0.98 | Mobile | 260702010201104595648856 |
| 02 Jul 2026 20:51:24 | 02 Jul 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,000.98 | Mobile | 260702140300112185233377 |
| 02 Jul 2026 20:52:22 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,210.00 | -- | 3,790.98 | Mobile | 260702010201111894949987 |
| 02 Jul 2026 20:57:23 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.70 | -- | 1,790.28 | Mobile | 260702010201112524944249 |
| 02 Jul 2026 20:57:50 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 790.00 | -- | 1,000.28 | Mobile | 260702010201112577004773 |
| 02 Jul 2026 20:58:22 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 931.50 | -- | 68.78 | Mobile | 260702010201112335567813 |

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|---|---|---|---|---|---|---|---|
| 03 Jul 2026 10:49:56 | 03 Jul 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,068.78 | Mobile | 26070314030001283238201 51 |
| 03 Jul 2026 11:18:14 | 03 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 9,068.78 | Mobile | 26070301020112947463311 5 |
| 03 Jul 2026 11:29:38 | 03 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,300.00 | -- | 7,768.78 | Mobile | 26070301020113025069874 5 |
| 03 Jul 2026 11:46:32 | 03 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 730.00 | -- | 7,038.78 | Mobile | 26070301020113087967164 5 |
| 03 Jul 2026 12:15:43 | 03 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 5,538.78 | Mobile | 26070301020113225468457 9 |
| 03 Jul 2026 13:04:15 | 03 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 5,038.78 | Mobile | 26070301020113449905666 5 |
| 03 Jul 2026 13:59:49 | 03 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 38.78 | Mobile | 26070301020113660829181 3 |
| 04 Jul 2026 12:45:05 | 04 Jul 2026 | Auto-save to OWealth Balance | -- | 100.00 | 138.78 | Mobile | 26070414030001772865918 61 |
| 04 Jul 2026 21:31:12 | 04 Jul 2026 | Auto-save to OWealth Balance | -- | 900.00 | 1,038.78 | Mobile | 26070414030020038364030 6 |
| 04 Jul 2026 21:31:40 | 04 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 238.78 | Mobile | 26070401020120053801992 5 |
| 04 Jul 2026 21:38:10 | 04 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 138.78 | Mobile | 26070401020120097742868 0 |
| 04 Jul 2026 22:17:37 | 04 Jul 2026 | Auto-save to OWealth Balance | -- | 5,500.00 | 5,638.78 | Mobile | 26070414030020226398710 6 |
| 04 Jul 2026 22:28:17 | 04 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 4,138.78 | Mobile | 26070401020120270882646 7 |
| 04 Jul 2026 22:32:31 | 04 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 950.00 | -- | 3,188.78 | Mobile | 26070401020120302281424 2 |
| 04 Jul 2026 22:37:51 | 04 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 2,088.78 | Mobile | 26070401020120305599385 7 |
| 05 Jul 2026 09:41:15 | 05 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 88.78 | Mobile | 26070501020121072914492 6 |
| 05 Jul 2026 15:29:44 | 05 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 88.00 | -- | 0.78 | Mobile | 26070501020122251655862 4 |
| 05 Jul 2026 19:35:21 | 05 Jul 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,000.78 | Mobile | 26070514030023128850241 4 |
| 05 Jul 2026 19:42:24 | 05 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 21,000.78 | Mobile | 26070514030023208630019 4 |
| 05 Jul 2026 20:30:03 | 05 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 21,000.00 | -- | 0.78 | Mobile | 26070501020123380726392 5 |
| 05 Jul 2026 20:33:22 | 05 Jul 2026 | Auto-save to OWealth Balance | -- | 1,600.00 | 1,600.78 | Mobile | 26070514030023403144782 2 |
| 05 Jul 2026 20:35:37 | 05 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 100.78 | Mobile | 26070501020123404220097 9 |

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|---|---|---|---|---|---|---|---|
| 05 Jul 2026 20:52:29 | 05 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 0.78 | Mobile | 260705010201234783323595 |
| 06 Jul 2026 07:13:17 | 06 Jul 2026 | Auto-save to OWealth Balance | -- | 7,000.00 | 7,000.78 | Mobile | 260706140300241300361371 |
| 06 Jul 2026 07:20:50 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 6,800.78 | Mobile | 260706010201241970374010 |
| 06 Jul 2026 07:22:45 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 5,700.78 | Mobile | 260706010201241975110954 |
| 06 Jul 2026 08:14:10 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 467.42 | -- | 5,233.36 | Mobile | 260706010201243275074326 |
| 06 Jul 2026 08:19:31 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 5,183.36 | Mobile | 260706010201243383433449 |
| 06 Jul 2026 09:12:05 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 4,083.36 | Mobile | 260706010201245039683319 |
| 06 Jul 2026 09:29:06 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 3,783.36 | Mobile | 260706010201246036458782 |
| 06 Jul 2026 11:05:50 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 3,583.36 | Mobile | 260706010201249968285930 |
| 06 Jul 2026 11:10:43 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3,083.36 | Mobile | 260706010201250279361828 |
| 06 Jul 2026 11:53:29 | 06 Jul 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 23,083.36 | Mobile | 260706140300251920243895 |
| 06 Jul 2026 12:03:21 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 20,083.36 | Mobile | 260706010201252374003327 |
| 06 Jul 2026 12:43:43 | 06 Jul 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 30,083.36 | Mobile | 260706140300253973336027 |
| 06 Jul 2026 15:11:24 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 29,083.36 | Mobile | 260706010201259420406900 |
| 06 Jul 2026 15:12:45 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 3,200.00 | -- | 25,883.36 | Mobile | 260706010201259563736293 |
| 06 Jul 2026 16:18:58 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 780.00 | -- | 25,103.36 | Mobile | 260706010201262123083619 |
| 06 Jul 2026 16:19:36 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 24,903.36 | Mobile | 260706010201261929276980 |
| 06 Jul 2026 16:44:29 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 21,903.36 | Mobile | 260706010201263108687420 |
| 06 Jul 2026 17:28:03 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,200.00 | -- | 19,703.36 | Mobile | 260706010201264802436711 |
| 06 Jul 2026 18:52:50 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 11,010.00 | -- | 8,693.36 | Mobile | 260706010201268643833641 |
| 06 Jul 2026 18:52:51 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 8,643.36 | Mobile | 260706010201268541810197 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 06 Jul 2026 19:50:50 | 06 Jul 2026 | (Transaction Payment) | 1,100.00 | -- | 7,543.36 | Mobile | 260706010201271556754780 |
| 06 Jul 2026 20:41:25 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 7,443.36 | Mobile | 260706010201274191214595 |
| 06 Jul 2026 20:56:09 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 5,443.36 | Mobile | 260706010201274796791360 |
| 06 Jul 2026 22:53:27 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,400.00 | -- | 4,043.36 | Mobile | 260706010201278864935072 |
| 07 Jul 2026 06:25:28 | 07 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,043.36 | Mobile | 260707010201281356977852 |
| 07 Jul 2026 07:36:59 | 07 Jul 2026 | Auto-save to OWealth Balance | -- | 2,200.00 | 5,243.36 | Mobile | 260707140300282696379664 |
| 07 Jul 2026 07:51:10 | 07 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,200.00 | -- | 3,043.36 | Mobile | 260707010201282733618988 |
| 07 Jul 2026 08:48:48 | 07 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,043.36 | Mobile | 260707010201284674979863 |
| 07 Jul 2026 09:33:17 | 07 Jul 2026 | Auto-save to OWealth Balance | -- | 3,900.00 | 5,943.36 | Mobile | 260707140300286608361786 |
| 07 Jul 2026 10:24:26 | 07 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 3,943.36 | Mobile | 260707010201288643624273 |
| 07 Jul 2026 13:16:26 | 07 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 428.00 | -- | 3,515.36 | Mobile | 260707010201295283831687 |
| 07 Jul 2026 14:06:14 | 07 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3,015.36 | Mobile | 260707010201296922804162 |
| 07 Jul 2026 14:17:35 | 07 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,015.36 | Mobile | 260707010201297735553256 |
| 07 Jul 2026 15:27:26 | 07 Jul 2026 | Auto-save to OWealth Balance | -- | 2,900.00 | 4,915.36 | Mobile | 260707140300300442231756 |
| 07 Jul 2026 15:28:34 | 07 Jul 2026 | Auto-save to OWealth Balance | -- | 300.00 | 5,215.36 | Mobile | 260707140300300498039818 |
| 07 Jul 2026 15:37:08 | 07 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,715.36 | Mobile | 260707010201300691069575 |
| 07 Jul 2026 16:31:13 | 07 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 3,215.36 | Mobile | 260707010201302817262072 |
| 07 Jul 2026 16:50:44 | 07 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 1,715.36 | Mobile | 260707010201303722246937 |
| 07 Jul 2026 16:57:38 | 07 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,515.36 | Mobile | 260707010201303961909891 |
| 07 Jul 2026 16:59:09 | 07 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,015.36 | Mobile | 260707010201304020235936 |
| 07 Jul 2026 18:21:07 | 07 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 15.36 | Mobile | 260707010201307427381193 |
| 07 Jul 2026 20:23:29 | 07 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 5.00 | -- | 10.36 | Mobile | 260707010201313085982158 |

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|---|---|---|---|---|---|---|---|
| 08 Jul 2026 07:20:12 | 08 Jul 2026 | Auto-save to OWealth Balance | -- | 50.00 | 60.36 | Mobile | 26070814030032219715390 8 |
| 08 Jul 2026 07:32:34 | 08 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 10.36 | Mobile | 26070801020132207543552 3 |
| 08 Jul 2026 07:38:53 | 08 Jul 2026 | Auto-save to OWealth Balance | -- | 4,800.00 | 4,810.36 | Mobile | 26070814030032244906013 4 |
| 08 Jul 2026 07:41:22 | 08 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 3,310.36 | Mobile | 26070801020132261088125 7 |
| 08 Jul 2026 07:45:08 | 08 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 3,010.36 | Mobile | 26070801020132272405401 1 |
| 08 Jul 2026 08:12:08 | 08 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 1,010.36 | Mobile | 26070801020132368132974 0 |
| 08 Jul 2026 10:51:42 | 08 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 169.00 | -- | 841.36 | Mobile | 26070801020132977560405 1 |
| 08 Jul 2026 10:53:28 | 08 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 541.36 | Mobile | 26070801020132937597519 4 |
| 08 Jul 2026 11:02:24 | 08 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 41.36 | Mobile | 26070801020133013030469 4 |
| 08 Jul 2026 12:28:01 | 08 Jul 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,041.36 | Mobile | 26070814030033342670819 6 |
| 08 Jul 2026 12:39:33 | 08 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,541.36 | Mobile | 26070801020133373218417 6 |
| 08 Jul 2026 12:57:00 | 08 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 541.36 | Mobile | 26070801020133411048814 9 |
| 08 Jul 2026 19:32:20 | 08 Jul 2026 | Auto-save to OWealth Balance | -- | 500.00 | 1,041.36 | Mobile | 26070814030034986264544 8 |
| 08 Jul 2026 19:59:47 | 08 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 41.36 | Mobile | 26070801020135118858779 5 |
| 09 Jul 2026 08:59:57 | 09 Jul 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,041.36 | Mobile | 26070914030036269239693 8 |
| 09 Jul 2026 09:17:08 | 09 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,041.36 | Mobile | 26070901020136344844900 5 |
| 09 Jul 2026 09:40:50 | 09 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 240.00 | -- | 801.36 | Mobile | 26070901020136454923597 2 |
| 09 Jul 2026 09:44:52 | 09 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 260.00 | -- | 541.36 | Mobile | 26070901020136451497368 2 |
| 09 Jul 2026 10:05:03 | 09 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 541.00 | -- | 0.36 | Mobile | 26070901020136547054495 3 |
| 09 Jul 2026 16:05:55 | 09 Jul 2026 | Auto-save to OWealth Balance | -- | 6,800.00 | 6,800.36 | Mobile | 26070914030037882901881 8 |
| 09 Jul 2026 16:06:12 | 09 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 4,300.36 | Mobile | 26070901020137888118684 3 |
| 09 Jul 2026 16:07:36 | 09 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,300.36 | Mobile | 26070901020137924570033 1 |

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|---|---|---|---|---|---|---|---|
| 09 Jul 2026 16:11:41 | 09 Jul 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 8,300.36 | Mobile | 260709140300379466763052 |
| 09 Jul 2026 16:11:47 | 09 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 7,600.00 | -- | 700.36 | Mobile | 26070901020137946716 4496 |
| 09 Jul 2026 16:42:05 | 09 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 200.36 | Mobile | 260709010201380728372406 |
| 09 Jul 2026 18:38:05 | 09 Jul 2026 | Auto-save to OWealth Balance | -- | 400.00 | 600.36 | Mobile | 260709140300385213201650 |
| 09 Jul 2026 18:39:08 | 09 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 0.36 | Mobile | 26070901020138526913172 1 |
| 09 Jul 2026 19:20:01 | 09 Jul 2026 | Auto-save to OWealth Balance | -- | 14,200.00 | 14,200.36 | Mobile | 260709140300387314706981 |
| 09 Jul 2026 19:20:07 | 09 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 11,500.00 | -- | 2,700.36 | Mobile | 260709010201387438367587 |
| 09 Jul 2026 19:20:08 | 09 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 2,650.36 | Mobile | 260709010201387438427032 |
| 09 Jul 2026 19:27:31 | 09 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,610.00 | -- | 40.36 | Mobile | 260709010201387714478377 |
| 09 Jul 2026 20:06:11 | 09 Jul 2026 | Auto-save to OWealth Balance | -- | 10.00 | 50.36 | Mobile | 260709140300389625495795 |
| 09 Jul 2026 23:05:31 | 09 Jul 2026 | Auto-save to OWealth Balance | -- | 400.00 | 450.36 | Mobile | 260709140300396397315317 |
| 09 Jul 2026 23:06:44 | 09 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 450.00 | -- | 0.36 | Mobile | 26070901020139655215428 1 |
| 10 Jul 2026 06:54:45 | 10 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,000.36 | Mobile | 260710140300398632314736 |
| 10 Jul 2026 06:56:02 | 10 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 800.36 | Mobile | 26071001020139887802691 0 |
| 10 Jul 2026 07:26:39 | 10 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 50.36 | Mobile | 26071001020139944147662 8 |
| 10 Jul 2026 07:56:23 | 10 Jul 2026 | Auto-save to OWealth Balance | -- | 517.50 | 567.86 | Mobile | 260710140300399762858005 |
| 10 Jul 2026 08:23:43 | 10 Jul 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,567.86 | Mobile | 260710140300400824026347 |
| 10 Jul 2026 08:27:10 | 10 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 567.86 | Mobile | 26071001020140092718 1697 |
| 10 Jul 2026 09:52:45 | 10 Jul 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 4,567.86 | Mobile | 260710140300404183565272 |
| 10 Jul 2026 10:03:59 | 10 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 560.00 | -- | 4,007.86 | Mobile | 26071001020140429860306 7 |
| 10 Jul 2026 10:25:56 | 10 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,007.86 | Mobile | 26071001020140547213710 5 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 10 Jul 2026 11:11:59 | 10 Jul 2026 | (Transaction Payment) | 1,000.00 | -- | 2,007.86 | Mobile | 260710010201407312535645 |
| 10 Jul 2026 12:27:05 | 10 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,507.86 | Mobile | 260710010201409887832898 |
| 10 Jul 2026 15:00:48 | 10 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,407.86 | Mobile | 260710010201415616639741 |
| 10 Jul 2026 15:19:52 | 10 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 407.86 | Mobile | 260710010201416223257439 |
| 10 Jul 2026 15:36:35 | 10 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 7.86 | Mobile | 260710010201416900945785 |
| 10 Jul 2026 17:57:27 | 10 Jul 2026 | Auto-save to OWealth Balance | -- | 2,900.00 | 2,907.86 | Mobile | 260710140300422455429197 |
| 10 Jul 2026 17:58:45 | 10 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.70 | -- | 1,407.16 | Mobile | 260710010201422603416481 |
| 10 Jul 2026 18:12:05 | 10 Jul 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 3,407.16 | Mobile | 260710140300423486833680 |
| 10 Jul 2026 18:31:00 | 10 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 3,207.16 | Mobile | 260710010201424059976790 |
| 10 Jul 2026 19:06:33 | 10 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 2,007.16 | Mobile | 260710010201425799396973 |
| 10 Jul 2026 19:11:34 | 10 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,507.16 | Mobile | 260710010201426092003689 |
| 10 Jul 2026 19:13:30 | 10 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,007.16 | Mobile | 260710010201425833527694 |
| 10 Jul 2026 20:26:37 | 10 Jul 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 4,007.16 | Mobile | 260710140300429677239951 |
| 10 Jul 2026 22:20:08 | 10 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 993.30 | -- | 3,013.86 | Mobile | 260710010201433939893439 |
| 11 Jul 2026 09:13:55 | 11 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 13.86 | Mobile | 260711010201441148307403 |
| 11 Jul 2026 17:07:31 | 11 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,013.86 | Mobile | 260711140300459729040644 |
| 11 Jul 2026 17:23:34 | 11 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 513.86 | Mobile | 260711010201460473005335 |
| 11 Jul 2026 18:20:56 | 11 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 113.86 | Mobile | 260711010201462795639017 |
| 11 Jul 2026 18:49:12 | 11 Jul 2026 | Auto-save to OWealth Balance | -- | 500.00 | 613.86 | Mobile | 260711140300464214440987 |
| 11 Jul 2026 18:56:46 | 11 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 485.00 | -- | 128.86 | Mobile | 260711010201464661891186 |
| 11 Jul 2026 19:17:34 | 11 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 128.00 | -- | 0.86 | Mobile | 260711010201465433365724 |
| 11 Jul 2026 20:51:31 | 11 Jul 2026 | Auto-save to OWealth Balance | -- | 1,510.00 | 1,510.86 | Mobile | 260711140300470196925741 |

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|---|---|---|---|---|---|---|---|
| 11 Jul 2026 20:59:24 | 11 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,310.86 | Mobile | 260711010201470646917227 |
| 11 Jul 2026 20:59:39 | 11 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,110.86 | Mobile | 260711010201470748066871 |
| 11 Jul 2026 21:12:19 | 11 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,010.86 | Mobile | 260711010201471020840323 |
| 11 Jul 2026 21:30:18 | 11 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 510.86 | Mobile | 260711010201471976718492 |
| 12 Jul 2026 08:16:42 | 12 Jul 2026 | Auto-save to OWealth Balance | -- | 10,966.00 | 11,476.86 | Mobile | 260712140300479073923314 |
| 12 Jul 2026 08:41:22 | 12 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 9,800.00 | -- | 1,676.86 | Mobile | 260712010201479507772702 |
| 12 Jul 2026 09:51:29 | 12 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,580.00 | -- | 96.86 | Mobile | 260712010201481799497795 |
| 12 Jul 2026 10:15:18 | 12 Jul 2026 | Auto-save to OWealth Balance | -- | 5,506.00 | 5,602.86 | Mobile | 260712140300482708923989 |
| 12 Jul 2026 10:18:49 | 12 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,510.00 | -- | 3,092.86 | Mobile | 260712010201482874855402 |
| 12 Jul 2026 10:26:33 | 12 Jul 2026 | Auto-save to OWealth Balance | -- | 4,900.00 | 7,992.86 | Mobile | 260712140300483264215938 |
| 12 Jul 2026 10:29:04 | 12 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,900.00 | -- | 5,092.86 | Mobile | 260712010201483463076271 |
| 12 Jul 2026 10:35:22 | 12 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 80.00 | -- | 5,012.86 | Mobile | 260712010201483246831902 |
| 12 Jul 2026 10:43:19 | 12 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,012.86 | Mobile | 260712010201483737750984 |
| 12 Jul 2026 11:09:15 | 12 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 12.86 | Mobile | 260712010201484603011408 |
| 12 Jul 2026 18:23:48 | 12 Jul 2026 | Auto-save to OWealth Balance | -- | 3,611.00 | 3,623.86 | Mobile | 260712140300499289081684 |
| 12 Jul 2026 19:33:25 | 12 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 3,613.86 | Mobile | 260712010201502247466388 |
| 12 Jul 2026 19:33:27 | 12 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 3,563.86 | Mobile | 260712010201502297939643 |
| 12 Jul 2026 19:38:59 | 12 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 3,010.00 | -- | 553.86 | Mobile | 260712010201502072754912 |
| 12 Jul 2026 20:11:19 | 12 Jul 2026 | Auto-save to OWealth Balance | -- | 4,800.00 | 5,353.86 | Mobile | 260712140300503615851470 |
| 12 Jul 2026 20:11:45 | 12 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,300.00 | -- | 3,053.86 | Mobile | 260712010201503718132228 |
| 12 Jul 2026 20:32:39 | 12 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,010.00 | -- | 1,043.86 | Mobile | 260712010201504637457938 |
| 12 Jul 2026 21:36:44 | 12 Jul 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 2,543.86 | Mobile | 260712140300507001892891 |

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|---|---|---|---|---|---|---|---|
| 12 Jul 2026 21:56:02 | 12 Jul 2026 | Auto-save to OWealth Balance | -- | 1,590.00 | 4,133.86 | Mobile | 260712140300507699198280 |
| 13 Jul 2026 08:21:35 | 13 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 4,033.86 | Mobile | 260713010201513574405077 |
| 13 Jul 2026 08:28:54 | 13 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,033.86 | Mobile | 260713010201513837125427 |
| 13 Jul 2026 08:30:14 | 13 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 1,833.86 | Mobile | 260713010201514113605049 |
| 13 Jul 2026 09:15:11 | 13 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 981.84 | -- | 852.02 | Mobile | 260713010201515309844580 |
| 13 Jul 2026 09:17:19 | 13 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 352.02 | Mobile | 260713010201515520699032 |
| 13 Jul 2026 11:04:39 | 13 Jul 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,352.02 | Mobile | 260713140300519713510093 |
| 13 Jul 2026 11:07:40 | 13 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 3,300.00 | -- | 52.02 | Mobile | 260713010201519773683298 |
| 13 Jul 2026 11:11:20 | 13 Jul 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,052.02 | Mobile | 260713140300519850501937 |
| 13 Jul 2026 12:01:59 | 13 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,800.00 | -- | 1,252.02 | Mobile | 260713010201521802992615 |
| 13 Jul 2026 13:39:16 | 13 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 52.02 | Mobile | 260713010201524958523419 |
| 13 Jul 2026 14:51:33 | 13 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 2.02 | Mobile | 260713010201527803607456 |
| 13 Jul 2026 14:54:13 | 13 Jul 2026 | Auto-save to OWealth Balance | -- | 1,990.00 | 1,992.02 | Mobile | 260713140300528014853149 |
| 13 Jul 2026 14:54:30 | 13 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,900.00 | -- | 92.02 | Mobile | 260713010201527917418592 |
| 13 Jul 2026 15:56:14 | 13 Jul 2026 | Auto-save to OWealth Balance | -- | 6,397.00 | 6,489.02 | Mobile | 260713140300530270046893 |
| 13 Jul 2026 18:09:26 | 13 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 6,320.00 | -- | 169.02 | Mobile | 260713010201535727687079 |
| 13 Jul 2026 19:42:41 | 13 Jul 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,169.02 | Mobile | 260713140300540026676366 |
| 13 Jul 2026 19:43:11 | 13 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,010.00 | -- | 3,159.02 | Mobile | 260713010201539981285919 |
| 13 Jul 2026 19:52:49 | 13 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,110.00 | -- | 2,049.02 | Mobile | 260713010201540531154437 |
| 13 Jul 2026 20:17:45 | 13 Jul 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 7,049.02 | Mobile | 260713140300541240977514 |
| 13 Jul 2026 20:23:22 | 13 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 3,260.00 | -- | 3,789.02 | Mobile | 260713010201541577348030 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 13 Jul 2026 20:31:28 | 13 Jul 2026 | (Transaction Payment) | 3,700.00 | -- | 89.02 | Mobile | 260713010201542179790724 |
| 14 Jul 2026 06:22:10 | 14 Jul 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,089.02 | Mobile | 260714140300548916085874 |
| 14 Jul 2026 07:05:39 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 589.02 | Mobile | 260714010201549488845413 |
| 14 Jul 2026 07:31:31 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 89.02 | Mobile | 260714010201550031582985 |
| 14 Jul 2026 11:18:22 | 14 Jul 2026 | Auto-save to OWealth Balance | -- | 500.00 | 589.02 | Mobile | 260714140300557675249439 |
| 14 Jul 2026 11:25:21 | 14 Jul 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,589.02 | Mobile | 260714140300558165861570 |
| 14 Jul 2026 11:28:43 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 1,989.02 | Mobile | 260714010201558079034950 |
| 14 Jul 2026 11:37:21 | 14 Jul 2026 | Auto-save to OWealth Balance | -- | 19,000.00 | 20,989.02 | Mobile | 260714140300558728154711 |
| 14 Jul 2026 11:38:24 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 989.02 | Mobile | 260714010201558779745504 |
| 14 Jul 2026 11:38:25 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 939.02 | Mobile | 260714010201558779817008 |
| 14 Jul 2026 12:03:16 | 14 Jul 2026 | Auto-save to OWealth Balance | -- | 10,664.00 | 11,603.02 | Mobile | 260714140300559703397215 |
| 14 Jul 2026 12:10:44 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 4,980.00 | -- | 6,623.02 | Mobile | 260714010201560097926798 |
| 14 Jul 2026 12:14:30 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 5,010.00 | -- | 1,613.02 | Mobile | 260714010201560114276162 |
| 14 Jul 2026 12:20:47 | 14 Jul 2026 | Auto-save to OWealth Balance | -- | 16,800.00 | 18,413.02 | Mobile | 260714140300560223931599 |
| 14 Jul 2026 12:25:14 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10,010.00 | -- | 8,403.02 | Mobile | 260714010201560519531260 |
| 14 Jul 2026 12:25:15 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 8,353.02 | Mobile | 260714010201560652863260 |
| 14 Jul 2026 12:32:19 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,990.00 | -- | 5,363.02 | Mobile | 260714010201560807161761 |
| 14 Jul 2026 12:33:23 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 314.00 | -- | 5,049.02 | Mobile | 260714010201560687629032 |
| 14 Jul 2026 12:43:17 | 14 Jul 2026 | Auto-save to OWealth Balance | -- | 13,000.00 | 18,049.02 | Mobile | 260714140300561262465399 |
| 14 Jul 2026 12:47:11 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,990.00 | -- | 15,059.02 | Mobile | 260714010201561177020245 |
| 14 Jul 2026 13:29:24 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 5,010.00 | -- | 10,049.02 | Mobile | 260714010201562879943942 |
| 14 Jul 2026 14:07:16 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 8,049.02 | Mobile | 260714010201564109843009 |

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| 14 Jul 2026 15:08:03 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 3,100.00 | -- | 4,949.02 | Mobile | 260714010201566261462715 |
| 14 Jul 2026 15:28:26 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 4,010.00 | -- | 939.02 | Mobile | 260714010201567166657451 |
| 14 Jul 2026 15:28:27 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 889.02 | Mobile | 260714010201567420462549 |
| 14 Jul 2026 15:30:50 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 89.02 | Mobile | 260714010201567430451196 |
| 14 Jul 2026 15:46:53 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 79.02 | Mobile | 260714010201567653751766 |
| 14 Jul 2026 18:50:08 | 14 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,079.02 | Mobile | 260714140300575498694581 |
| 14 Jul 2026 18:50:21 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 79.02 | Mobile | 260714010201575652042068 |
| 14 Jul 2026 19:39:09 | 14 Jul 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,079.02 | Mobile | 260714140300577731255616 |
| 14 Jul 2026 19:39:40 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 79.02 | Mobile | 260714010201577908774072 |
| 14 Jul 2026 21:39:07 | 14 Jul 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,079.02 | Mobile | 260714140300582963352165 |
| 14 Jul 2026 21:44:02 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,079.02 | Mobile | 260714010201583442334423 |
| 14 Jul 2026 21:55:51 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 79.02 | Mobile | 260714010201583791892718 |
| 15 Jul 2026 09:06:03 | 15 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 70.00 | -- | 9.02 | Mobile | 260715010201591800382895 |
| 15 Jul 2026 19:54:52 | 15 Jul 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,009.02 | Mobile | 260715140300617911783835 |
| 15 Jul 2026 20:23:20 | 15 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 509.02 | Mobile | 260715010201619018574221 |
| 15 Jul 2026 20:26:26 | 15 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 209.02 | Mobile | 260715010201619317171167 |
| 15 Jul 2026 21:37:43 | 15 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 9.02 | Mobile | 260715010201622341469337 |
| 15 Jul 2026 22:07:17 | 15 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 4.00 | -- | 5.02 | Mobile | 260715010201623445018535 |
| 16 Jul 2026 09:32:18 | 16 Jul 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,005.02 | Mobile | 260716140300631880925897 |
| 16 Jul 2026 09:46:23 | 16 Jul 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 23,005.02 | Mobile | 260716140300632246510415 |
| 16 Jul 2026 09:47:47 | 16 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 22,805.02 | Mobile | 260716010201632252307783 |
| 16 Jul 2026 10:01:53 | 16 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 8,000.00 | -- | 14,805.02 | Mobile | 260716010201632771889998 |

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|---|---|---|---|---|---|---|---|
| 16 Jul 2026 10:04:59 | 16 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 14,005.02 | Mobile | 260716010201633144055327 |
| 16 Jul 2026 10:10:30 | 16 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 11,005.02 | Mobile | 260716010201633017085875 |
| 16 Jul 2026 10:10:54 | 16 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 10,005.02 | Mobile | 260716010201633018926845 |
| 16 Jul 2026 10:23:36 | 16 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 9,005.02 | Mobile | 260716010201633739745298 |
| 16 Jul 2026 10:42:33 | 16 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 8,005.02 | Mobile | 260716010201634540738718 |
| 16 Jul 2026 11:55:03 | 16 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 7,105.02 | Mobile | 260716010201637417170969 |
| 16 Jul 2026 14:15:28 | 16 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 6,605.02 | Mobile | 260716010201642567945399 |
| 16 Jul 2026 14:29:53 | 16 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 6,505.02 | Mobile | 260716010201643290872482 |
| 16 Jul 2026 14:30:17 | 16 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 6,105.02 | Mobile | 260716010201643292526371 |
| 16 Jul 2026 15:06:40 | 16 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 4,605.02 | Mobile | 260716010201644826711266 |
| 16 Jul 2026 15:07:18 | 16 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 3,105.02 | Mobile | 260716010201644829459323 |
| 16 Jul 2026 15:07:42 | 16 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,105.02 | Mobile | 260716010201644831190760 |
| 16 Jul 2026 15:29:49 | 16 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,605.02 | Mobile | 260716010201645439397845 |
| 16 Jul 2026 16:15:13 | 16 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 572.00 | -- | 1,033.02 | Mobile | 260716010201647109121630 |
| 16 Jul 2026 17:02:36 | 16 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 933.02 | Mobile | 260716010201648702900261 |
| 16 Jul 2026 17:12:16 | 16 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 533.02 | Mobile | 260716010201649156424677 |
| 16 Jul 2026 17:37:05 | 16 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 533.00 | -- | 0.02 | Mobile | 260716010201650499436674 |
| 16 Jul 2026 21:06:57 | 16 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,000.02 | Mobile | 260716140300659679853814 |
| 16 Jul 2026 21:55:09 | 16 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 0.02 | Mobile | 260716010201661612909929 |
| 17 Jul 2026 08:47:52 | 17 Jul 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,000.02 | Mobile | 260717140300668591420918 |
| 17 Jul 2026 09:21:46 | 17 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 1,500.02 | Mobile | 260717010201669817413642 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 17 Jul 2026 09:22:17 | 17 Jul 2026 | (Transaction Payment) | 300.00 | -- | 1,200.02 | Mobile | 260717010201669819664922 |
| 17 Jul 2026 09:22:44 | 17 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 0.02 | Mobile | 260717010201669770785493 |
| 17 Jul 2026 15:34:39 | 17 Jul 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,000.02 | Mobile | 260717140300684292703813 |
| 17 Jul 2026 15:37:06 | 17 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,900.02 | Mobile | 260717010201684620638546 |
| 17 Jul 2026 15:43:03 | 17 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,700.02 | Mobile | 260717010201684739987658 |
| 17 Jul 2026 16:16:32 | 17 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 1,000.02 | Mobile | 260717010201686114808083 |
| 17 Jul 2026 19:01:53 | 17 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 800.02 | Mobile | 260717010201693511381313 |
| 17 Jul 2026 20:47:48 | 17 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 700.02 | Mobile | 260717010201698246083944 |
| 17 Jul 2026 22:25:21 | 17 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 0.02 | Mobile | 260717010201701933662896 |
| 18 Jul 2026 06:11:46 | 18 Jul 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,000.02 | Mobile | 260718140300705097927963 |
| 18 Jul 2026 06:12:15 | 18 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 4,990.00 | -- | 10.02 | Mobile | 260718010201705053685167 |
| 18 Jul 2026 07:42:23 | 18 Jul 2026 | Auto-save to OWealth Balance | -- | 18,500.00 | 18,510.02 | Mobile | 260718140300706207777988 |
| 18 Jul 2026 07:45:12 | 18 Jul 2026 | Auto-save to OWealth Balance | -- | 4,800.00 | 23,310.02 | Mobile | 260718140300706457961944 |
| 18 Jul 2026 07:51:38 | 18 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 7,200.00 | -- | 16,110.02 | Mobile | 260718010201706590893804 |
| 18 Jul 2026 07:52:44 | 18 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 15,810.02 | Mobile | 260718010201706735930807 |
| 18 Jul 2026 08:01:47 | 18 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 8,000.00 | -- | 7,810.02 | Mobile | 260718010201706812433151 |
| 18 Jul 2026 08:27:21 | 18 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 6,310.02 | Mobile | 260718010201707917557219 |
| 18 Jul 2026 08:35:50 | 18 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 4,310.02 | Mobile | 260718010201707962280527 |
| 18 Jul 2026 08:41:30 | 18 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 4,010.02 | Mobile | 260718010201708033947802 |
| 18 Jul 2026 08:52:16 | 18 Jul 2026 | Auto-save to OWealth Balance | -- | 3,990.00 | 8,000.02 | Mobile | 260718140300708417568614 |
| 18 Jul 2026 08:52:27 | 18 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 7,000.02 | Mobile | 260718010201708215876427 |
| 18 Jul 2026 08:53:12 | 18 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 6,920.00 | -- | 80.02 | Mobile | 260718010201708578132887 |

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|---|---|---|---|---|---|---|---|
| 18 Jul 2026 09:55:48 | 18 Jul 2026 | Auto-save to OWealth Balance | -- | 390.00 | 470.02 | Mobile | 260718140300711096057478 |
| 18 Jul 2026 10:59:47 | 18 Jul 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 1,970.02 | Mobile | 260718140300713753568982 |
| 18 Jul 2026 13:19:46 | 18 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 1,270.02 | Mobile | 260718010201719352882165 |
| 18 Jul 2026 13:39:27 | 18 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 270.02 | Mobile | 260718010201720305547938 |
| 18 Jul 2026 13:39:46 | 18 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 70.02 | Mobile | 260718010201720357955043 |
| 18 Jul 2026 13:41:18 | 18 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 70.00 | -- | 0.02 | Mobile | 260718010201720212952402 |
| 18 Jul 2026 14:10:16 | 18 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,000.02 | Mobile | 260718140300720962824099 |
| 18 Jul 2026 14:13:28 | 18 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 0.02 | Mobile | 260718010201721434619184 |
| 19 Jul 2026 07:29:36 | 19 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,000.02 | Mobile | 260719140300746148215496 |
| 19 Jul 2026 07:31:08 | 19 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 0.02 | Mobile | 260719010201745851330116 |
| 19 Jul 2026 08:15:14 | 19 Jul 2026 | Auto-save to OWealth Balance | -- | 7,800.00 | 7,800.02 | Mobile | 260719140300747036181911 |
| 19 Jul 2026 08:48:04 | 19 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 3,800.00 | -- | 4,000.02 | Mobile | 260719010201747753550468 |
| 19 Jul 2026 08:56:40 | 19 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 0.02 | Mobile | 260719010201747982690054 |
| 19 Jul 2026 11:40:19 | 19 Jul 2026 | Auto-save to OWealth Balance | -- | 900.00 | 900.02 | Mobile | 260719140300753452429254 |
| 19 Jul 2026 11:40:54 | 19 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 853.00 | -- | 47.02 | Mobile | 260719010201753553299285 |
| 19 Jul 2026 14:15:03 | 19 Jul 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,047.02 | Mobile | 260719140300758952645563 |
| 19 Jul 2026 14:16:50 | 19 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 1,047.02 | Mobile | 260719010201759010143138 |
| 19 Jul 2026 14:38:13 | 19 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 47.02 | Mobile | 260719010201759398548891 |
| 19 Jul 2026 15:49:14 | 19 Jul 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,047.02 | Mobile | 260719140300762070784928 |
| 19 Jul 2026 15:55:16 | 19 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 47.02 | Mobile | 260719010201762092858208 |
| 21 Jul 2026 06:45:10 | 21 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,047.02 | Mobile | 260721140300818486144360 |
| 21 Jul 2026 06:48:33 | 21 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 975.00 | -- | 72.02 | Mobile | 260721010201818491079607 |

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|---|---|---|---|---|---|---|---|
| 21 Jul 2026 08:40:19 | 21 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,072.02 | Mobile | 26072114030082164562351 6 |
| 21 Jul 2026 08:52:19 | 21 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 572.02 | Mobile | 26072101020182169159632 2 |
| 21 Jul 2026 09:44:11 | 21 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 490.00 | -- | 82.02 | Mobile | 26072101020182396042850 0 |
| 21 Jul 2026 17:22:41 | 21 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 80.00 | -- | 2.02 | Mobile | 26072101020184128287055 1 |
| 21 Jul 2026 17:58:01 | 21 Jul 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,002.02 | Mobile | 26072114030084262238414 2 |
| 21 Jul 2026 18:03:44 | 21 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 3,502.02 | Mobile | 26072101020184326112407 8 |
| 21 Jul 2026 18:04:29 | 21 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3,002.02 | Mobile | 26072101020184301117723 1 |
| 21 Jul 2026 18:14:53 | 21 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,984.00 | -- | 1,018.02 | Mobile | 26072101020184346929211 2 |
| 21 Jul 2026 18:17:35 | 21 Jul 2026 | Auto-save to OWealth Balance | -- | 1,800.00 | 2,818.02 | Mobile | 26072114030084381551979 0 |
| 21 Jul 2026 18:20:59 | 21 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 2,718.02 | Mobile | 26072101020184365045610 4 |
| 21 Jul 2026 18:28:01 | 21 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 1,218.02 | Mobile | 26072101020184404176920 9 |
| 21 Jul 2026 20:48:49 | 21 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 483.20 | -- | 734.82 | Mobile | 26072101020185080556531 5 |
| 21 Jul 2026 21:17:28 | 21 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 634.82 | Mobile | 26072101020185194901150 9 |
| 21 Jul 2026 21:42:51 | 21 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 134.82 | Mobile | 26072101020185319250254 3 |
| 21 Jul 2026 21:55:42 | 21 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 130.00 | -- | 4.82 | Mobile | 26072101020185352672521 3 |
| 22 Jul 2026 07:40:51 | 22 Jul 2026 | Auto-save to OWealth Balance | -- | 84.00 | 88.82 | Mobile | 26072214030085893819278 3 |
| 22 Jul 2026 11:13:04 | 22 Jul 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,088.82 | Mobile | 26072214030086677329232 6 |
| 22 Jul 2026 11:15:02 | 22 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 188.00 | -- | 1,900.82 | Mobile | 26072201020186702517493 3 |
| 22 Jul 2026 11:20:13 | 22 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,700.82 | Mobile | 26072201020186699726040 0 |
| 22 Jul 2026 11:21:24 | 22 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 190.00 | -- | 1,510.82 | Mobile | 26072201020186686163707 3 |
| 22 Jul 2026 11:31:31 | 22 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,010.82 | Mobile | 26072201020186726539419 1 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 22 Jul 2026 11:38:53 | 22 Jul 2026 | (Transaction Payment) | 900.00 | -- | 110.82 | Mobile | 260722010201867553540884 |
| 22 Jul 2026 12:49:42 | 22 Jul 2026 | Auto-save to OWealth Balance | -- | 7,600.00 | 7,710.82 | Mobile | 260722140300870413682108 |
| 22 Jul 2026 20:37:37 | 22 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 7,610.82 | Mobile | 260722010201889464758534 |
| 23 Jul 2026 01:52:01 | 23 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 7,410.82 | Mobile | 260723010201895308955935 |
| 23 Jul 2026 02:12:30 | 23 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 7,060.82 | Mobile | 260723010201895236907629 |
| 23 Jul 2026 07:58:55 | 23 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 7,010.82 | Mobile | 26072301020189764427271l |
| 23 Jul 2026 08:23:22 | 23 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 5,810.82 | Mobile | 260723010201898079649303 |
| 23 Jul 2026 08:25:10 | 23 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 5,060.82 | Mobile | 260723010201898342276336 |
| 23 Jul 2026 09:02:02 | 23 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 5,010.82 | Mobile | 260723010201899394124441 |
| 23 Jul 2026 09:10:22 | 23 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,510.82 | Mobile | 260723010201899990035333 |
| 23 Jul 2026 09:17:29 | 23 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 3,010.82 | Mobile | 26072301020189976565237l |
| 23 Jul 2026 09:55:41 | 23 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,510.82 | Mobile | 260723010201901770529761 |
| 23 Jul 2026 11:20:16 | 23 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,010.82 | Mobile | 260723010201904920435053 |
| 23 Jul 2026 11:32:57 | 23 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 3,010.82 | Mobile | 260723140300905539946588 |
| 23 Jul 2026 11:56:48 | 23 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,010.82 | Mobile | 260723010201906310997580 |
| 23 Jul 2026 17:31:22 | 23 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,810.00 | -- | 200.82 | Mobile | 260723010201919148524346 |
| 23 Jul 2026 17:47:29 | 23 Jul 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,200.82 | Mobile | 260723140300919531125521 |
| 23 Jul 2026 20:44:50 | 23 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,110.00 | -- | 90.82 | Mobile | 260723010201928002170102 |
| 23 Jul 2026 21:04:57 | 23 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 90.00 | -- | 0.82 | Mobile | 260723010201928716299433 |
| 24 Jul 2026 10:20:32 | 24 Jul 2026 | Auto-save to OWealth Balance | -- | 200.00 | 200.82 | Mobile | 260724140300941534858613 |
| 24 Jul 2026 10:24:58 | 24 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 0.82 | Mobile | 260724010201941301231942 |
| 24 Jul 2026 17:06:47 | 24 Jul 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,000.82 | Mobile | 260724140300957665766510 |

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| 24 Jul 2026 17:32:04 | 24 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 9,000.82 | Mobile | 260724010201958553626103 |
| 24 Jul 2026 20:24:51 | 24 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 955.10 | -- | 8,045.72 | Mobile | 260724010201966457028286 |
| 24 Jul 2026 22:24:16 | 24 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 990.00 | -- | 7,055.72 | Mobile | 260724010201971376741028 |
| 25 Jul 2026 07:40:17 | 25 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 7,005.72 | Mobile | 260725010201976036558266 |
| 25 Jul 2026 10:35:01 | 25 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 6,905.72 | Mobile | 260725010201981975504139 |
| 25 Jul 2026 12:18:54 | 25 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 6,505.72 | Mobile | 260725010201986572876620 |
| 25 Jul 2026 15:15:51 | 25 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 4,005.72 | Mobile | 260725010201993489611995 |
| 25 Jul 2026 15:50:00 | 25 Jul 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 7,005.72 | Mobile | 260725140300994865004038 |
| 25 Jul 2026 16:32:05 | 25 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 5,005.72 | Mobile | 260725010201996824233067 |
| 25 Jul 2026 16:40:27 | 25 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,005.72 | Mobile | 260725010201997131695830 |
| 25 Jul 2026 17:43:45 | 25 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 3,805.72 | Mobile | 260725010201999525196036 |
| 25 Jul 2026 18:05:43 | 25 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 2,305.72 | Mobile | 260725010201000587424512 |
| 25 Jul 2026 18:42:54 | 25 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,305.72 | Mobile | 260725010201002217837158 |
| 25 Jul 2026 18:46:54 | 25 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 205.72 | Mobile | 260725010201002476987662 |
| 25 Jul 2026 18:55:02 | 25 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 5.72 | Mobile | 260725010201002688387438 |
| 25 Jul 2026 19:46:18 | 25 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,005.72 | Mobile | 260725140300004854448734 |
| 25 Jul 2026 19:48:22 | 25 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 755.72 | Mobile | 260725010201005275402933 |
| 25 Jul 2026 20:30:28 | 25 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 5.72 | Mobile | 260725010201007189085243 |
| 26 Jul 2026 10:43:19 | 26 Jul 2026 | Auto-save to OWealth Balance | -- | 7,000.00 | 7,005.72 | Mobile | 260726140300022418102492 |
| 26 Jul 2026 10:45:44 | 26 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 6,005.72 | Mobile | 260726010201022325745623 |
| 26 Jul 2026 10:54:22 | 26 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 974.50 | -- | 5,031.22 | Mobile | 260726010201022767361108 |
| 26 Jul 2026 14:58:35 | 26 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,031.22 | Mobile | 260726010201031218930612 |

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|---|---|---|---|---|---|---|---|
| 26 Jul 2026 16:19:45 | 26 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,031.22 | Mobile | 260726010201033921392487 |
| 26 Jul 2026 17:10:17 | 26 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,531.22 | Mobile | 260726010201035392889988 |
| 26 Jul 2026 17:16:52 | 26 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,031.22 | Mobile | 260726010201035876651997 |
| 26 Jul 2026 21:30:30 | 26 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 531.22 | Mobile | 260726010201046054909390 |
| 26 Jul 2026 22:19:40 | 26 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 530.00 | -- | 1.22 | Mobile | 260726010201047457548981 |
| 27 Jul 2026 08:38:58 | 27 Jul 2026 | Auto-save to OWealth Balance | -- | 1,700.00 | 1,701.22 | Mobile | 260727140300052836675570 |
| 27 Jul 2026 08:42:00 | 27 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 601.22 | Mobile | 260727010201052933451316 |
| 27 Jul 2026 08:52:34 | 27 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 101.22 | Mobile | 260727010201053684640464 |
| 27 Jul 2026 09:37:10 | 27 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1.22 | Mobile | 260727010201055302886082 |
| 27 Jul 2026 19:07:52 | 27 Jul 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,001.22 | Mobile | 260727140300077429271544 |
| 27 Jul 2026 19:10:00 | 27 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,001.22 | Mobile | 260727010201077302554289 |
| 27 Jul 2026 19:36:04 | 27 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 501.22 | Mobile | 260727010201078671401845 |
| 27 Jul 2026 19:42:38 | 27 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1.22 | Mobile | 260727010201079049640016 |
| 28 Jul 2026 08:16:55 | 28 Jul 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,001.22 | Mobile | 260728140300090579180965 |
| 28 Jul 2026 08:53:34 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 4,901.22 | Mobile | 260728010201091683999678 |
| 28 Jul 2026 08:53:51 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 890.00 | -- | 4,011.22 | Mobile | 260728010201091837645650 |
| 28 Jul 2026 09:01:42 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3,511.22 | Mobile | 260728010201092175962807 |
| 28 Jul 2026 09:08:39 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 2,011.22 | Mobile | 260728010201092103617618 |
| 28 Jul 2026 09:42:49 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,911.22 | Mobile | 260728010201093479477440 |
| 28 Jul 2026 10:23:17 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 911.22 | Mobile | 260728010201095404217853 |
| 28 Jul 2026 11:17:40 | 28 Jul 2026 | Auto-save to OWealth Balance | -- | 110,300.00 | 111,211.22 | Mobile | 260728140300097907300504 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 28 Jul 2026 11:18:41 | 28 Jul 2026 | (Transaction Payment) | 13,000.00 | -- | 98,211.22 | Mobile | 260728010201097658411870 |
| 28 Jul 2026 11:18:42 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 98,161.22 | Mobile | 260728010201097608094138 |
| 28 Jul 2026 11:22:53 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 95,161.22 | Mobile | 260728010201097779749144 |
| 28 Jul 2026 11:32:58 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 91,161.22 | Mobile | 260728010201098286458113 |
| 28 Jul 2026 11:37:58 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 6,020.00 | -- | 85,141.22 | Mobile | 260728010201098444196997 |
| 28 Jul 2026 11:42:58 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 85,041.22 | Mobile | 260728010201098639350699 |
| 28 Jul 2026 12:26:30 | 28 Jul 2026 | Auto-save to OWealth Balance | -- | 15,000.00 | 100,041.22 | Mobile | 26072814030010042078983l |
| 28 Jul 2026 12:38:53 | 28 Jul 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 105,041.22 | Mobile | 260728140300100884392097 |
| 28 Jul 2026 12:42:08 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 15,300.00 | -- | 89,741.22 | Mobile | 260728010201100848089843 |
| 28 Jul 2026 12:42:10 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 89,691.22 | Mobile | 260728010201101000549925 |
| 28 Jul 2026 12:43:20 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 89,491.22 | Mobile | 260728010201101056335626 |
| 28 Jul 2026 12:46:27 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10,010.00 | -- | 79,481.22 | Mobile | 260728010201100967696060 |
| 28 Jul 2026 12:46:28 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 79,431.22 | Mobile | 260728010201101205077478 |
| 28 Jul 2026 12:49:08 | 28 Jul 2026 | Auto-save to OWealth Balance | -- | 817.00 | 80,248.22 | Mobile | 260728140300101337524746 |
| 28 Jul 2026 12:49:39 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.70 | -- | 75,247.52 | Mobile | 260728010201101289199124 |
| 28 Jul 2026 12:50:31 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50,010.00 | -- | 25,237.52 | Mobile | 260728010201101272385590 |
| 28 Jul 2026 12:50:33 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 25,187.52 | Mobile | 260728010201101596882683 |
| 28 Jul 2026 12:58:47 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 810.00 | -- | 24,377.52 | Mobile | 260728010201101631068804 |
| 28 Jul 2026 13:03:42 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 4,500.00 | -- | 19,877.52 | Mobile | 260728010201101909643884 |
| 28 Jul 2026 13:10:01 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 3,800.00 | -- | 16,077.52 | Mobile | 260728010201101935802941 |
| 28 Jul 2026 13:25:46 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 610.00 | -- | 15,467.52 | Mobile | 260728010201102820035405 |
| 28 Jul 2026 13:34:44 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10,010.00 | -- | 5,457.52 | Mobile | 260728010201103008391635 |

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|---|---|---|---|---|---|---|---|
| 28 Jul 2026 13:34:45 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 5,407.52 | Mobile | 260728010201102958939629 |
| 28 Jul 2026 13:35:50 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 3,010.00 | -- | 2,397.52 | Mobile | 260728010201102810740719 |
| 28 Jul 2026 14:40:58 | 28 Jul 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 7,397.52 | Mobile | 260728140300105365596788 |
| 28 Jul 2026 14:42:11 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 2,397.52 | Mobile | 260728010201105593948102 |
| 28 Jul 2026 14:52:51 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 2,347.52 | Mobile | 260728010201106098592540 |
| 28 Jul 2026 15:30:14 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,290.00 | -- | 1,057.52 | Mobile | 260728010201107383257103 |
| 28 Jul 2026 16:11:53 | 28 Jul 2026 | Auto-save to OWealth Balance | -- | 1,900.00 | 2,957.52 | Mobile | 260728140300108838036596 |
| 28 Jul 2026 16:12:02 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,010.00 | -- | 947.52 | Mobile | 260728010201109025172557 |
| 28 Jul 2026 16:49:14 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 47.52 | Mobile | 260728010201110131949787 |
| 28 Jul 2026 16:55:22 | 28 Jul 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,047.52 | Mobile | 260728140300110857947650 |
| 28 Jul 2026 16:56:26 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 2,037.52 | Mobile | 260728010201110862809931 |
| 28 Jul 2026 18:45:02 | 28 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 3,037.52 | Mobile | 260728140300115236095062 |
| 28 Jul 2026 18:50:55 | 28 Jul 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 5,037.52 | Mobile | 260728140300115827528640 |
| 28 Jul 2026 18:51:04 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 37.52 | Mobile | 260728010201115726283123 |
| 28 Jul 2026 20:49:13 | 28 Jul 2026 | Auto-save to OWealth Balance | -- | 20.00 | 57.52 | Mobile | 260728140300121277210955 |
| 29 Jul 2026 09:59:08 | 29 Jul 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,057.52 | Mobile | 260729140300133242337265 |
| 29 Jul 2026 10:08:28 | 29 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 57.52 | Mobile | 260729010201133985372549 |
| 29 Jul 2026 15:12:46 | 29 Jul 2026 | Auto-save to OWealth Balance | -- | 4,800.00 | 4,857.52 | Mobile | 260729140300145727286123 |
| 29 Jul 2026 15:13:26 | 29 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 4,057.52 | Mobile | 260729010201146070863770 |
| 29 Jul 2026 15:35:46 | 29 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,057.52 | Mobile | 260729010201146744011079 |
| 29 Jul 2026 15:46:14 | 29 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 1,057.52 | Mobile | 260729010201147235607438 |
| 29 Jul 2026 16:51:50 | 29 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 57.52 | Mobile | 260729010201149428062608 |

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|---|---|---|---|---|---|---|---|
| 29 Jul 2026 19:22:55 | 29 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,057.52 | Mobile | 260729140300156347342631 |
| 29 Jul 2026 19:28:28 | 29 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,007.52 | Mobile | 260729010201156566113309 |
| 29 Jul 2026 19:33:18 | 29 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 507.52 | Mobile | 260729010201156541930648 |
| 29 Jul 2026 19:33:45 | 29 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 407.52 | Mobile | 260729010201156696877082 |
| 29 Jul 2026 20:07:42 | 29 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 7.52 | Mobile | 260729010201158523127754 |
| 29 Jul 2026 22:03:37 | 29 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,007.52 | Mobile | 260729140300163046405334 |
| 29 Jul 2026 22:05:03 | 29 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 7.52 | Mobile | 260729010201163151879775 |
| 30 Jul 2026 11:43:50 | 30 Jul 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,007.52 | Mobile | 260730140300176505071379 |
| 30 Jul 2026 11:47:07 | 30 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,007.52 | Mobile | 260730010201176900396512 |
| 30 Jul 2026 12:17:06 | 30 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,007.52 | Mobile | 260730010201177979490880 |
| 30 Jul 2026 15:48:21 | 30 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 950.00 | -- | 57.52 | Mobile | 260730010201186657189671 |
| 30 Jul 2026 18:47:34 | 30 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 7.52 | Mobile | 260730010201194104293800 |
| 31 Jul 2026 08:52:11 | 31 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,007.52 | Mobile | 260731140300210751994993 |
| 31 Jul 2026 09:19:09 | 31 Jul 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 3,007.52 | Mobile | 260731140300212018906897 |
| 31 Jul 2026 10:23:44 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 507.52 | Mobile | 260731010201215119981375 |
| 31 Jul 2026 10:42:46 | 31 Jul 2026 | Auto-save to OWealth Balance | -- | 20,500.00 | 21,007.52 | Mobile | 260731140300215903200722 |
| 31 Jul 2026 10:44:09 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 19,007.52 | Mobile | 260731010201215565007233 |
| 31 Jul 2026 11:18:38 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 15,007.52 | Mobile | 260731010201217727126577 |
| 31 Jul 2026 12:43:27 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 14,007.52 | Mobile | 260731010201221416743590 |
| 31 Jul 2026 18:46:47 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 13,007.52 | Mobile | 260731010201236343051956 |
| 31 Jul 2026 19:55:25 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 11,007.52 | Mobile | 260731010201240408516239 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 31 Jul 2026 20:04:25 | 31 Jul 2026 | (Transaction Payment) | 1,010.00 | -- | 9,997.52 | Mobile | 260731010201240760063166 |
| 31 Jul 2026 20:15:23 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 9,497.52 | Mobile | 260731010201241178336842 |
| 31 Jul 2026 20:17:23 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 8,497.52 | Mobile | 260731010201241485670123 |
| 31 Jul 2026 20:29:06 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 8,097.52 | Mobile | 260731010201241681923616 |
| 31 Jul 2026 20:29:26 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 90.00 | -- | 8,007.52 | Mobile | 260731010201241734660094 |
| 31 Jul 2026 20:30:43 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 7,007.52 | Mobile | 260731010201241757627798 |
| 31 Jul 2026 20:51:45 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,010.00 | -- | 4,997.52 | Mobile | 260731010201242972673777 |
| 31 Jul 2026 23:01:59 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 997.00 | -- | 4,000.52 | Mobile | 260731010201247707706031 |
| 01 Aug 2026 09:11:43 | 01 Aug 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 14,000.52 | Mobile | 260801140300254399207512 |
| 01 Aug 2026 09:12:23 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 13,800.52 | Mobile | 260801010201254649946972 |
| 01 Aug 2026 09:12:44 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 11,800.52 | Mobile | 260801010201254651175739 |
| 01 Aug 2026 09:36:03 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 11,050.52 | Mobile | 260801010201255956990701 |
| 01 Aug 2026 09:37:10 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 10,050.52 | Mobile | 260801010201255761901057 |
| 01 Aug 2026 09:48:40 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 9,050.52 | Mobile | 260801010201256124916863 |
| 01 Aug 2026 10:11:40 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 8,050.52 | Mobile | 260801010201257475464527 |
| 01 Aug 2026 10:20:57 | 01 Aug 2026 | Auto-save to OWealth Balance | -- | 7,000.00 | 15,050.52 | Mobile | 260801140300257812195061 |
| 01 Aug 2026 10:25:54 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 14,050.52 | Mobile | 260801010201257903557241 |
| 01 Aug 2026 10:29:21 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 12,050.52 | Mobile | 260801010201257916972698 |
| 01 Aug 2026 10:51:08 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 11,050.52 | Mobile | 260801010201258904197776 |
| 01 Aug 2026 12:58:44 | 01 Aug 2026 | Auto-save to OWealth Balance | -- | 55,950.00 | 67,000.52 | Mobile | 260801140300265058676151 |
| 01 Aug 2026 13:08:26 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,700.00 | -- | 65,300.52 | Mobile | 260801010201265041706250 |
| 01 Aug 2026 13:15:37 | 01 Aug 2026 | Auto-save to OWealth Balance | -- | 13,700.00 | 79,000.52 | Mobile | 260801140300265629496993 |

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|---|---|---|---|---|---|---|---|
| 01 Aug 2026 13:26:35 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 13,010.00 | -- | 65,990.52 | Mobile | 260801010201266128992610 |
| 01 Aug 2026 13:26:36 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 65,940.52 | Mobile | 260801010201265839025056 |
| 01 Aug 2026 13:32:37 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 60,940.52 | Mobile | 260801010201265959632851 |
| 01 Aug 2026 13:34:08 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,010.00 | -- | 55,930.52 | Mobile | 260801010201266256773345 |
| 01 Aug 2026 13:52:50 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,500.00 | -- | 50,430.52 | Mobile | 260801010201266982008616 |
| 01 Aug 2026 14:02:31 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 49,930.52 | Mobile | 260801010201267480433041 |
| 01 Aug 2026 14:55:03 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,010.00 | -- | 44,920.52 | Mobile | 260801010201269402881056 |
| 01 Aug 2026 15:34:51 | 01 Aug 2026 | Auto-save to OWealth Balance | -- | 16,800.00 | 61,720.52 | Mobile | 260801140300271230947210 |
| 01 Aug 2026 15:35:51 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,700.00 | -- | 60,020.52 | Mobile | 260801010201271354981035 |
| 01 Aug 2026 15:47:45 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 59,010.52 | Mobile | 260801010201271787448070 |
| 01 Aug 2026 15:48:08 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 110.00 | -- | 58,900.52 | Mobile | 260801010201271687546404 |
| 01 Aug 2026 18:29:14 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 38,900.52 | Mobile | 260801010201278754156325 |
| 01 Aug 2026 18:29:15 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 38,850.52 | Mobile | 260801010201279244564248 |
| 01 Aug 2026 18:43:10 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,610.00 | -- | 35,240.52 | Mobile | 260801010201279662771992 |
| 01 Aug 2026 18:46:08 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 30,010.00 | -- | 5,230.52 | Mobile | 260801010201279827104264 |
| 01 Aug 2026 18:46:09 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 5,180.52 | Mobile | 260801010201279384378998 |
| 01 Aug 2026 19:20:45 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 5,080.52 | Mobile | 260801010201281606509405 |
| 01 Aug 2026 19:26:30 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 4,880.52 | Mobile | 260801010201281730348539 |
| 01 Aug 2026 19:36:22 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,300.00 | -- | 3,580.52 | Mobile | 260801010201282087332146 |
| 01 Aug 2026 19:44:49 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 2,080.52 | Mobile | 260801010201282448473100 |
| 01 Aug 2026 20:24:44 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,010.00 | -- | 70.52 | Mobile | 260801010201284923527551 |
| 01 Aug 2026 21:20:33 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 60.52 | Mobile | 260801010201287351064211 |

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|---|---|---|---|---|---|---|---|
| 01 Aug 2026 23:04:54 | 01 Aug 2026 | Auto-save to OWealth Balance | -- | 72.10 | 132.62 | Mobile | 260801140300290937731683 |
| 02 Aug 2026 11:13:02 | 02 Aug 2026 | Auto-save to OWealth Balance | -- | 4,550.00 | 4,682.62 | Mobile | 260802140300300979248893 |
| 02 Aug 2026 11:19:53 | 02 Aug 2026 | Auto-save to OWealth Balance | -- | 5,800.00 | 10,482.62 | Mobile | 260802140300301471752357 |
| 02 Aug 2026 11:21:25 | 02 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 480.00 | -- | 10,002.62 | Mobile | 260802010201301082176484 |
| 02 Aug 2026 11:27:11 | 02 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 9,002.62 | Mobile | 260802010201301290080379 |
| 02 Aug 2026 12:09:32 | 02 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 7,002.62 | Mobile | 260802010201303103914345 |
| 02 Aug 2026 12:12:05 | 02 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 5,002.62 | Mobile | 260802010201303111655049 |
| 02 Aug 2026 15:08:39 | 02 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,002.62 | Mobile | 260802010201309263238016 |
| 02 Aug 2026 15:26:02 | 02 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,002.62 | Mobile | 260802010201310080595146 |
| 02 Aug 2026 18:21:40 | 02 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,002.62 | Mobile | 260802010201316243333450 |
| 02 Aug 2026 18:34:30 | 02 Aug 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 5,002.62 | Mobile | 260802140300316645114018 |
| 02 Aug 2026 18:36:02 | 02 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 2.62 | Mobile | 260802010201316650078485 |
| 02 Aug 2026 21:23:27 | 02 Aug 2026 | Auto-save to OWealth Balance | -- | 4,990.00 | 4,992.62 | Mobile | 260802140300324043427265 |
| 02 Aug 2026 21:52:48 | 02 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 4,092.62 | Mobile | 260802010201324586163115 |
| 03 Aug 2026 08:34:20 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 2,592.62 | Mobile | 260803010201331653106893 |
| 03 Aug 2026 09:45:38 | 03 Aug 2026 | Auto-save to OWealth Balance | -- | 6,000.00 | 8,592.62 | Mobile | 260803140300334504275840 |
| 03 Aug 2026 09:57:59 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 4,200.00 | -- | 4,392.62 | Mobile | 260803010201334963172845 |
| 03 Aug 2026 10:28:06 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,392.62 | Mobile | 260803010201336454676328 |
| 03 Aug 2026 10:51:20 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,300.00 | -- | 2,092.62 | Mobile | 260803010201337368930913 |
| 04 Aug 2026 08:08:43 | 04 Aug 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 4,092.62 | Mobile | 260804140300374547474168 |
| 04 Aug 2026 08:17:37 | 04 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 3,192.62 | Mobile | 260804010201374816098982 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 04 Aug 2026 08:25:11 | 04 Aug 2026 | (Transaction Payment) | 850.00 | -- | 2,342.62 | Mobile | 260804010201374901053219 |
| 04 Aug 2026 09:26:03 | 04 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 1,142.62 | Mobile | 260804010201377185229265 |
| 04 Aug 2026 09:31:43 | 04 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 542.62 | Mobile | 260804010201377718017067 |
| 04 Aug 2026 11:49:22 | 04 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 42.62 | Mobile | 260804010201383705729257 |
| 04 Aug 2026 13:17:21 | 04 Aug 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,042.62 | Mobile | 260804140300387188201860 |
| 04 Aug 2026 14:19:22 | 04 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 948.00 | -- | 1,094.62 | Mobile | 260804010201389998282318 |
| 04 Aug 2026 17:01:44 | 04 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 2,094.62 | Mobile | 260804140300396548232536 |
| 04 Aug 2026 17:28:41 | 04 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,594.62 | Mobile | 260804010201397554648964 |
| 04 Aug 2026 20:55:38 | 04 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 594.62 | Mobile | 260804010201407880260221 |
| 04 Aug 2026 22:20:40 | 04 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 94.62 | Mobile | 260804010201411255813329 |
| 05 Aug 2026 10:38:27 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 85.00 | -- | 9.62 | Mobile | 260805010201422861818748 |
| 05 Aug 2026 13:21:40 | 05 Aug 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,009.62 | Mobile | 260805140300429252862127 |
| 05 Aug 2026 13:38:48 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 809.62 | Mobile | 260805010201430198969278 |
| 05 Aug 2026 13:50:46 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 509.62 | Mobile | 260805010201430900387684 |
| 05 Aug 2026 13:52:50 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 109.00 | -- | 400.62 | Mobile | 260805010201430858622412 |
| 05 Aug 2026 14:02:21 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 0.62 | Mobile | 260805010201430837938539 |
| 05 Aug 2026 16:08:54 | 05 Aug 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,000.62 | Mobile | 260805140300436150918057 |
| 05 Aug 2026 16:23:46 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 3,000.62 | Mobile | 260805010201436813363936 |
| 05 Aug 2026 16:36:35 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,000.62 | Mobile | 260805010201437319533516 |
| 05 Aug 2026 16:39:03 | 05 Aug 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 22,000.62 | Mobile | 260805140300437378685446 |
| 05 Aug 2026 16:48:14 | 05 Aug 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 26,000.62 | Mobile | 260805140300437871963056 |
| 05 Aug 2026 16:49:56 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 23,500.62 | Mobile | 260805010201437740713485 |

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|---|---|---|---|---|---|---|---|
| 05 Aug 2026 16:59:22 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 22,800.62 | Mobile | 260805010201438385572036 |
| 05 Aug 2026 17:09:12 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 22,600.62 | Mobile | 260805010201438610708467 |
| 05 Aug 2026 17:18:21 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,600.00 | -- | 20,000.62 | Mobile | 260805010201439307778314 |
| 05 Aug 2026 19:35:33 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 15,000.62 | Mobile | 260805010201445366816490 |
| 05 Aug 2026 20:30:57 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 990.00 | -- | 14,010.62 | Mobile | 260805010201448086152204 |
| 05 Aug 2026 20:37:18 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 10,010.62 | Mobile | 260805010201448450359215 |
| 05 Aug 2026 21:37:19 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 9,010.62 | Mobile | 260805010201451594761452 |
| 05 Aug 2026 21:51:43 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 8,010.62 | Mobile | 260805010201452203806701 |
| 06 Aug 2026 06:21:17 | 06 Aug 2026 | Auto-save to OWealth Balance | -- | 14,000.00 | 22,010.62 | Mobile | 260806140300455995215025 |
| 06 Aug 2026 07:10:58 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 20,010.62 | Mobile | 260806010201456924966128 |
| 06 Aug 2026 07:57:45 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 18,010.62 | Mobile | 260806010201457503407814 |
| 06 Aug 2026 08:30:48 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 13,010.62 | Mobile | 260806010201459084792583 |
| 06 Aug 2026 08:33:47 | 06 Aug 2026 | Auto-save to OWealth Balance | -- | 500.00 | 13,510.62 | Mobile | 260806140300458898383280 |
| 06 Aug 2026 08:34:29 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 13,010.62 | Mobile | 260806010201458701143124 |
| 06 Aug 2026 09:32:27 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 11,010.62 | Mobile | 260806010201461334193626 |
| 06 Aug 2026 11:27:56 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 10,010.62 | Mobile | 260806010201466345270303 |
| 06 Aug 2026 12:36:23 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 9,010.62 | Mobile | 260806010201468735026812 |
| 06 Aug 2026 19:38:22 | 06 Aug 2026 | Auto-save to OWealth Balance | -- | 3,800.00 | 12,810.62 | Mobile | 260806140300486537570013 |
| 06 Aug 2026 19:41:49 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 12,060.62 | Mobile | 260806010201486552897702 |
| 06 Aug 2026 21:07:00 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 11,560.62 | Mobile | 260806010201490652218376 |
| 06 Aug 2026 21:22:39 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,560.00 | -- | 10,000.62 | Mobile | 260806010201491836441685 |
| 07 Aug 2026 07:12:15 | 07 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 964.50 | -- | 9,036.12 | Mobile | 260807010201497768709592 |

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|---|---|---|---|---|---|---|---|
| 07 Aug 2026 08:58:50 | 07 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 8,036.12 | Mobile | 260807010201501057047855 |
| 07 Aug 2026 09:00:43 | 07 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 6,836.12 | Mobile | 260807010201501465906342 |
| 07 Aug 2026 09:02:48 | 07 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 5,836.12 | Mobile | 260807010201501217282929 |
| 07 Aug 2026 09:14:06 | 07 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 5,636.12 | Mobile | 260807010201501255745521 |
| 07 Aug 2026 10:00:11 | 07 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 5,536.12 | Mobile | 260807010201503471126541 |
| 07 Aug 2026 10:13:11 | 07 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 5,036.12 | Mobile | 260807010201504184971821 |
| 07 Aug 2026 10:37:27 | 07 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,036.12 | Mobile | 260807010201504737075715 |
| 07 Aug 2026 12:17:04 | 07 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,036.12 | Mobile | 260807010201509239217535 |
| 07 Aug 2026 12:24:37 | 07 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 36.12 | Mobile | 260807010201510085101161 |
| 07 Aug 2026 19:28:35 | 07 Aug 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,036.12 | Mobile | 260807140300527586351010 |
| 07 Aug 2026 19:33:25 | 07 Aug 2026 | Auto-save to OWealth Balance | -- | 2,990.00 | 5,026.12 | Mobile | 260807140300527408623984 |
| 07 Aug 2026 19:35:50 | 07 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 4,016.12 | Mobile | 260807010201527618415344 |
| 07 Aug 2026 19:56:24 | 07 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,016.12 | Mobile | 260807010201529090066080 |
| 07 Aug 2026 20:05:39 | 07 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,016.12 | Mobile | 260807010201529489900136 |
| 07 Aug 2026 20:06:37 | 07 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 16.12 | Mobile | 260807010201529799669960 |
| 08 Aug 2026 07:52:21 | 08 Aug 2026 | Auto-save to OWealth Balance | -- | 4,900.00 | 4,916.12 | Mobile | 260808140300540232979437 |
| 08 Aug 2026 07:53:37 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 176.00 | -- | 4,740.12 | Mobile | 260808010201540641348735 |
| 08 Aug 2026 08:00:16 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,740.12 | Mobile | 260808010201540352842111 |
| 08 Aug 2026 08:04:04 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 3,040.12 | Mobile | 260808010201540564849621 |
| 08 Aug 2026 08:55:15 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 1,040.12 | Mobile | 260808010201541999718412 |
| 08 Aug 2026 09:32:49 | 08 Aug 2026 | Auto-save to OWealth Balance | -- | 30,000.00 | 31,040.12 | Mobile | 260808140300543540280806 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 08 Aug 2026 10:37:44 | 08 Aug 2026 | (Transaction Payment) | 1,000.00 | -- | 30,040.12 | Mobile | 260808010201546738967586 |
| 08 Aug 2026 10:47:14 | 08 Aug 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 50,040.12 | Mobile | 2608081403005467729551 35 |
| 08 Aug 2026 11:01:32 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 47,540.12 | Mobile | 260808010201547084229308 |
| 08 Aug 2026 11:04:14 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 40,000.00 | -- | 7,540.12 | Mobile | 260808010201547910800451 |
| 08 Aug 2026 11:04:15 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 7,490.12 | Mobile | 260808010201547808890545 |
| 08 Aug 2026 11:24:16 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 7,200.00 | -- | 290.12 | Mobile | 260808010201548103917237 |
| 08 Aug 2026 13:00:05 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 280.12 | Mobile | 260808010201552673184505 |
| 08 Aug 2026 13:08:41 | 08 Aug 2026 | Auto-save to OWealth Balance | -- | 4,900.00 | 5,180.12 | Mobile | 2608081403005528548165 46 |
| 08 Aug 2026 13:08:54 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,060.00 | -- | 120.12 | Mobile | 260808010201552601566804 |
| 08 Aug 2026 15:28:44 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 20.12 | Mobile | 260808010201558337943445 |
| 08 Aug 2026 16:07:51 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 10.12 | Mobile | 260808010201559901625108 |
| 08 Aug 2026 16:23:21 | 08 Aug 2026 | Auto-save to OWealth Balance | -- | 55,000.00 | 55,010.12 | Mobile | 2608081403005608703500 75 |
| 08 Aug 2026 17:46:43 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 8,000.00 | -- | 47,010.12 | Mobile | 260808010201563881001023 |
| 08 Aug 2026 18:10:27 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 46,910.12 | Mobile | 260808010201565195162437 |
| 08 Aug 2026 18:39:23 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 8,600.00 | -- | 38,310.12 | Mobile | 260808010201566025054732 |
| 08 Aug 2026 19:13:39 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,010.00 | -- | 33,300.12 | Mobile | 260808010201567807228585 |
| 08 Aug 2026 22:12:00 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,300.00 | -- | 31,000.12 | Mobile | 260808010201575933587383 |
| 09 Aug 2026 07:38:38 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 30,000.12 | Mobile | 260809010201580414968862 |
| 09 Aug 2026 08:02:27 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 25,000.12 | Mobile | 260809010201581203439208 |
| 09 Aug 2026 11:28:49 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 24,000.12 | Mobile | 260809010201587917126228 |
| 09 Aug 2026 12:53:44 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 22,000.12 | Mobile | 260809010201591242163682 |
| 09 Aug 2026 13:09:00 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,972.00 | -- | 20,028.12 | Mobile | 260809010201591493449175 |

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|---|---|---|---|---|---|---|---|
| 09 Aug 2026 13:35:43 | 09 Aug 2026 | Auto-save to OWealth Balance | -- | 32,000.00 | 52,028.12 | Mobile | 260809140300592185960597 |
| 09 Aug 2026 13:36:05 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 50,028.12 | Mobile | 260809010201592628929876 |
| 09 Aug 2026 13:37:09 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 40,028.12 | Mobile | 260809010201592495075203 |
| 09 Aug 2026 13:37:09 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 39,978.12 | Mobile | 260809010201592632040577 |
| 09 Aug 2026 13:38:26 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 38,978.12 | Mobile | 260809010201592600493123 |
| 09 Aug 2026 13:39:15 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,800.00 | -- | 33,178.12 | Mobile | 260809010201592638189339 |
| 09 Aug 2026 13:42:06 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 33,078.12 | Mobile | 260809010201592716495564 |
| 09 Aug 2026 14:16:16 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 32,578.12 | Mobile | 260809010201594144965741 |
| 09 Aug 2026 14:22:56 | 09 Aug 2026 | Auto-save to OWealth Balance | -- | 129,400.00 | 161,978.12 | Mobile | 260809140300594012507663 |
| 09 Aug 2026 14:26:38 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 70,000.00 | -- | 91,978.12 | Mobile | 260809010201594429952885 |
| 09 Aug 2026 14:26:40 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 91,928.12 | Mobile | 260809010201594226336500 |
| 09 Aug 2026 14:30:56 | 09 Aug 2026 | Auto-save to OWealth Balance | -- | 9,600.00 | 101,528.12 | Mobile | 260809140300594501975829 |
| 09 Aug 2026 14:50:53 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 100,028.12 | Mobile | 260809010201595474639464 |
| 09 Aug 2026 16:20:08 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 30,010.00 | -- | 70,018.12 | Mobile | 260809010201598292114120 |
| 09 Aug 2026 16:20:10 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 69,968.12 | Mobile | 260809010201598648325162 |
| 09 Aug 2026 16:49:01 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 59,968.12 | Mobile | 260809010201599383165495 |
| 09 Aug 2026 16:49:02 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 59,918.12 | Mobile | 260809010201598890309248 |
| 09 Aug 2026 17:01:35 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 20,400.00 | -- | 39,518.12 | Mobile | 260809010201599745387442 |
| 09 Aug 2026 17:11:36 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 39,468.12 | Mobile | 260809010201600135891864 |
| 09 Aug 2026 17:20:36 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 13,800.00 | -- | 25,668.12 | Mobile | 260809010201600605480430 |
| 09 Aug 2026 17:22:08 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 4,010.00 | -- | 21,658.12 | Mobile | 260809010201600422137359 |
| 09 Aug 2026 17:30:36 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 21,608.12 | Mobile | 260809010201601010926510 |

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|---|---|---|---|---|---|---|---|
| 09 Aug 2026 18:25:25 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 13,000.00 | -- | 8,608.12 | Mobile | 260809010201602664949498 |
| 09 Aug 2026 18:35:26 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 8,558.12 | Mobile | 260809010201603615820197 |
| 09 Aug 2026 18:40:22 | 09 Aug 2026 | Auto-save to OWealth Balance | -- | 30,000.00 | 38,558.12 | Mobile | 260809140300603631355240 |
| 09 Aug 2026 19:16:27 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,010.00 | -- | 35,548.12 | Mobile | 260809010201604825187709 |
| 09 Aug 2026 19:17:48 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,010.00 | -- | 33,538.12 | Mobile | 2608090102016048807832 71 |
| 09 Aug 2026 19:54:29 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,310.00 | -- | 32,228.12 | Mobile | 260809010201606743644392 |
| 09 Aug 2026 20:11:37 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,010.00 | -- | 30,218.12 | Mobile | 260809010201606978968937 |
| 09 Aug 2026 20:22:46 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,210.00 | -- | 29,008.12 | Mobile | 260809010201607837714564 |
| 09 Aug 2026 21:28:21 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 4,200.00 | -- | 24,808.12 | Mobile | 260809010201610416248241 |
| 09 Aug 2026 23:17:06 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 4,778.00 | -- | 20,030.12 | Mobile | 260809010201613002282019 |
| 10 Aug 2026 05:01:26 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,020.00 | -- | 18,010.12 | Mobile | 260810010201614574749982 |
| 10 Aug 2026 05:01:51 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 18,000.00 | -- | 10.12 | Mobile | 260810010201614602821592 |
| 10 Aug 2026 08:05:55 | 10 Aug 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 4,010.12 | Mobile | 260810140300616591536467 |
| 10 Aug 2026 08:06:04 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 10.12 | Mobile | 260810010201616541409634 |
| 10 Aug 2026 08:15:49 | 10 Aug 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,010.12 | Mobile | 260810140300617180077584 |
| 10 Aug 2026 08:21:17 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 4,960.12 | Mobile | 260810010201617449520303 |
| 10 Aug 2026 08:24:45 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,310.00 | -- | 2,650.12 | Mobile | 260810010201617105694944 |
| 10 Aug 2026 08:25:27 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,150.12 | Mobile | 260810010201617409733624 |
| 10 Aug 2026 08:26:46 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,150.12 | Mobile | 260810010201617063382275 |
| 10 Aug 2026 08:38:07 | 10 Aug 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 5,150.12 | Mobile | 260810140300617803460129 |
| 10 Aug 2026 08:43:39 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,210.00 | -- | 3,940.12 | Mobile | 260810010201618074085133 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 10 Aug 2026 08:58:22 | 10 Aug 2026 | (Transaction Payment) | 3,900.00 | -- | 40.12 | Mobile | 260810010201618374577907 |
| 10 Aug 2026 11:52:47 | 10 Aug 2026 | Auto-save to OWealth Balance | -- | 990.00 | 1,030.12 | Mobile | 260810140300625543218564 |
| 10 Aug 2026 11:53:04 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 30.12 | Mobile | 260810010201625595030055 |
| 10 Aug 2026 16:07:11 | 10 Aug 2026 | Auto-save to OWealth Balance | -- | 30,000.00 | 30,030.12 | Mobile | 260810140300635389489772 |
| 10 Aug 2026 16:07:17 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 4,910.00 | -- | 25,120.12 | Mobile | 260810010201635836217496 |
| 10 Aug 2026 17:21:30 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 24,120.12 | Mobile | 260810010201639009830224 |
| 10 Aug 2026 19:03:54 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 15,510.00 | -- | 8,610.12 | Mobile | 26081001020164374362371 5 |
| 10 Aug 2026 19:03:55 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 8,560.12 | Mobile | 260810010201643896752253 |
| 10 Aug 2026 19:26:41 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,010.00 | -- | 5,550.12 | Mobile | 26081001020164466514150 2 |
| 10 Aug 2026 19:38:22 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,550.12 | Mobile | 260810010201644810653181 |
| 10 Aug 2026 20:57:54 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,475.00 | -- | 2,075.12 | Mobile | 260810010201648939302791 |
| 10 Aug 2026 20:59:51 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 75.00 | -- | 2,000.12 | Mobile | 260810010201648946588605 |
| 10 Aug 2026 21:03:23 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 0.12 | Mobile | 260810010201649355657970 |
| 11 Aug 2026 06:55:43 | 11 Aug 2026 | Auto-save to OWealth Balance | -- | 39,000.00 | 39,000.12 | Mobile | 260811140300655500074116 |
| 11 Aug 2026 07:44:21 | 11 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 38,000.12 | Mobile | 260811010201656480268393 |
| 11 Aug 2026 07:50:21 | 11 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,600.00 | -- | 35,400.12 | Mobile | 260811010201656492986302 |
| 11 Aug 2026 08:17:35 | 11 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 34,400.12 | Mobile | 260811010201657776953561 |
| 11 Aug 2026 08:34:44 | 11 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 34,000.12 | Mobile | 260811010201658335639051 |
| 11 Aug 2026 08:37:10 | 11 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 32,000.12 | Mobile | 260811010201657943193296 |
| 11 Aug 2026 09:54:13 | 11 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,986.00 | -- | 30,014.12 | Mobile | 260811010201660954817700 |
| 11 Aug 2026 18:21:07 | 11 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 9,400.00 | -- | 20,614.12 | Mobile | 260811010201681700884817 |
| 11 Aug 2026 19:20:21 | 11 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 19,114.12 | Mobile | 260811010201684294509546 |

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|---|---|---|---|---|---|---|---|
| 11 Aug 2026 21:32:37 | 11 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,010.00 | -- | 17,104.12 | Mobile | 260811010201690758898127 |
| 11 Aug 2026 21:36:51 | 11 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 16,504.12 | Mobile | 260811010201690476009325 |
| 11 Aug 2026 22:18:10 | 11 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 510.00 | -- | 15,994.12 | Mobile | 260811010201692334918182 |
| 12 Aug 2026 07:31:09 | 12 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 981.00 | -- | 15,013.12 | Mobile | 260812010201696331449132 |
| 12 Aug 2026 07:33:06 | 12 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 12,013.12 | Mobile | 260812010201696558227827 |
| 12 Aug 2026 07:53:07 | 12 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 11,713.12 | Mobile | 260812010201697291078922 |
| 12 Aug 2026 09:16:37 | 12 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 740.00 | -- | 10,973.12 | Mobile | 260812010201699993283253 |
| 12 Aug 2026 11:01:30 | 12 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 10,073.12 | Mobile | 260812010201704706109830 |
| 12 Aug 2026 12:02:01 | 12 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 9,573.12 | Mobile | 260812010201707168115117 |
| 12 Aug 2026 13:47:21 | 12 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 8,573.12 | Mobile | 260812010201711051388777 |
| 12 Aug 2026 17:59:16 | 12 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 570.00 | -- | 8,003.12 | Mobile | 260812010201721348850849 |
| 12 Aug 2026 18:04:03 | 12 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 7,003.12 | Mobile | 260812010201721315395923 |
| 12 Aug 2026 18:48:19 | 12 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 5,003.12 | Mobile | 260812010201723016205403 |
| 12 Aug 2026 19:01:19 | 12 Aug 2026 | Auto-save to OWealth Balance | -- | 5,012.50 | 10,015.62 | Mobile | 260812140300723884615115 |
| 12 Aug 2026 20:06:53 | 12 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 9,015.62 | Mobile | 260812010201727493302363 |
| 12 Aug 2026 21:00:14 | 12 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 8,015.62 | Mobile | 260812010201729663887797 |
| 12 Aug 2026 22:13:18 | 12 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 7,015.62 | Mobile | 260812010201733016285365 |
| 13 Aug 2026 07:36:10 | 13 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 990.00 | -- | 6,025.62 | Mobile | 260813010201737054243770 |
| 13 Aug 2026 11:53:12 | 13 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 989.00 | -- | 5,036.62 | Mobile | 260813010201746083859730 |
| 13 Aug 2026 12:01:28 | 13 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,036.62 | Mobile | 260813010201746673711956 |
| 13 Aug 2026 15:15:55 | 13 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 3,986.62 | Mobile | 260813010201754008594932 |
| 13 Aug 2026 16:12:39 | 13 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 2,486.62 | Mobile | 260813010201756238963382 |

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|---|---|---|---|---|---|---|---|
| 13 Aug 2026 19:25:53 | 13 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 2,086.62 | Mobile | 260813010201764305184429 |
| 13 Aug 2026 19:30:18 | 13 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 80.00 | -- | 2,006.62 | Mobile | 260813010201764836349131 |
| 13 Aug 2026 22:42:37 | 13 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,006.62 | Mobile | 260813010201773279936119 |
| 14 Aug 2026 06:14:56 | 14 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 206.62 | Mobile | 260814010201775416733042 |
| 14 Aug 2026 06:26:04 | 14 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 6.62 | Mobile | 260814010201775493975156 |
| 14 Aug 2026 08:54:53 | 14 Aug 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,006.62 | Mobile | 260814140300779157111847 |
| 14 Aug 2026 11:51:09 | 14 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 9,506.62 | Mobile | 260814010201786710742659 |
| 14 Aug 2026 12:36:09 | 14 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 9,406.62 | Mobile | 260814010201788232745725 |
| 14 Aug 2026 20:21:46 | 14 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 9,306.62 | Mobile | 260814010201808628181630 |
| 15 Aug 2026 07:01:11 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 9,006.62 | Mobile | 260815010201817244626056 |
| 15 Aug 2026 07:08:41 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 8,006.62 | Mobile | 260815010201817516862516 |
| 15 Aug 2026 08:33:49 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 5,006.62 | Mobile | 260815010201819800567814 |
| 15 Aug 2026 10:00:03 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,006.62 | Mobile | 260815010201822839485201 |
| 15 Aug 2026 10:05:03 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,006.62 | Mobile | 260815010201823079037582 |
| 15 Aug 2026 10:16:47 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 1,006.62 | Mobile | 260815010201823463469661 |
| 15 Aug 2026 12:19:31 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 6.62 | Mobile | 260815010201828726255733 |
| 15 Aug 2026 15:24:55 | 15 Aug 2026 | Auto-save to OWealth Balance | -- | 25,000.00 | 25,006.62 | Mobile | 260815140300835985983827 |
| 15 Aug 2026 15:26:10 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 25,000.00 | -- | 6.62 | Mobile | 260815010201836280587074 |
| 15 Aug 2026 16:06:43 | 15 Aug 2026 | Auto-save to OWealth Balance | -- | 7,600.00 | 7,606.62 | Mobile | 260815140300837587008004 |
| 15 Aug 2026 16:06:47 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 7,600.00 | -- | 6.62 | Mobile | 260815010201837587235786 |
| 15 Aug 2026 18:42:14 | 15 Aug 2026 | Auto-save to OWealth Balance | -- | 8,380.00 | 8,386.62 | Mobile | 260815140300844485897919 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 15 Aug 2026 18:42:45 | 15 Aug 2026 | (Transaction Payment) | 7,600.00 | -- | 786.62 | Mobile | 260815010201844044846690 |
| 15 Aug 2026 18:46:46 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 586.62 | Mobile | 260815010201844552542442 |
| 15 Aug 2026 19:35:54 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 86.62 | Mobile | 260815010201846560418879 |
| 15 Aug 2026 20:14:37 | 15 Aug 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,086.62 | Mobile | 260815140300848413845747 |
| 15 Aug 2026 20:27:05 | 15 Aug 2026 | Auto-save to OWealth Balance | -- | 29,000.00 | 32,086.62 | Mobile | 260815140300848976503584 |
| 15 Aug 2026 20:27:52 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 30,010.00 | -- | 2,076.62 | Mobile | 260815010201849219177634 |
| 15 Aug 2026 20:27:53 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 2,026.62 | Mobile | 260815010201849117891106 |
| 15 Aug 2026 20:28:21 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 26.62 | Mobile | 260815010201849474153659 |
| 15 Aug 2026 21:55:33 | 15 Aug 2026 | Auto-save to OWealth Balance | -- | 790.00 | 816.62 | Mobile | 260815140300853332997758 |
| 15 Aug 2026 21:59:07 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 16.62 | Mobile | 260815010201853120825709 |
| 15 Aug 2026 22:48:55 | 15 Aug 2026 | Auto-save to OWealth Balance | -- | 12,000.00 | 12,016.62 | Mobile | 260815140300854530789336 |
| 15 Aug 2026 22:50:21 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 10,016.62 | Mobile | 260815010201854925501140 |
| 15 Aug 2026 22:51:35 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 7,016.62 | Mobile | 260815010201854535305154 |
| 15 Aug 2026 22:54:21 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,010.00 | -- | 2,006.62 | Mobile | 260815010201854830684170 |
| 16 Aug 2026 04:59:29 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,956.62 | Mobile | 260816010201856645844906 |
| 16 Aug 2026 05:35:04 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 970.70 | -- | 985.92 | Mobile | 260816010201856714403356 |
| 16 Aug 2026 06:55:15 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 980.00 | -- | 5.92 | Mobile | 260816010201857390396171 |
| 16 Aug 2026 09:33:20 | 16 Aug 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,005.92 | Mobile | 260816140300861109984746 |
| 16 Aug 2026 09:33:35 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,005.92 | Mobile | 260816010201861315054489 |
| 16 Aug 2026 09:46:58 | 16 Aug 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 6,005.92 | Mobile | 260816140300861965827404 |
| 16 Aug 2026 09:49:13 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 1,005.92 | Mobile | 260816010201862212582300 |
| 16 Aug 2026 09:54:39 | 16 Aug 2026 | Auto-save to OWealth Balance | -- | 2,400.00 | 3,405.92 | Mobile | 260816140300861936816684 |

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|---|---|---|---|---|---|---|---|
| 16 Aug 2026 10:27:32 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 3,005.92 | Mobile | 260816010201863160525685 |
| 16 Aug 2026 10:34:08 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 5.92 | Mobile | 260816010201863743243096 |
| 16 Aug 2026 11:29:38 | 16 Aug 2026 | Auto-save to OWealth Balance | -- | 54,900.00 | 54,905.92 | Mobile | 260816140300865697088637 |
| 16 Aug 2026 11:29:47 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 54,900.00 | -- | 5.92 | Mobile | 260816010201865391774955 |
| 16 Aug 2026 11:32:31 | 16 Aug 2026 | Auto-save to OWealth Balance | -- | 4,900.00 | 4,905.92 | Mobile | 260816140300865451079082 |
| 16 Aug 2026 11:32:49 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,410.00 | -- | 1,495.92 | Mobile | 260816010201865655200871 |
| 16 Aug 2026 11:37:30 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,400.00 | -- | 95.92 | Mobile | 260816010201865668956706 |
| 16 Aug 2026 11:41:55 | 16 Aug 2026 | Auto-save to OWealth Balance | -- | 3,740.00 | 3,835.92 | Mobile | 260816140300866296356303 |
| 16 Aug 2026 12:29:10 | 16 Aug 2026 | Auto-save to OWealth Balance | -- | 27,000.00 | 30,835.92 | Mobile | 260816140300867463704793 |
| 16 Aug 2026 12:33:44 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,500.00 | -- | 27,335.92 | Mobile | 260816010201867836832773 |
| 16 Aug 2026 12:35:10 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,300.00 | -- | 25,035.92 | Mobile | 260816010201867722837229 |
| 16 Aug 2026 12:36:37 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 20,010.00 | -- | 5,025.92 | Mobile | 260816010201868151384519 |
| 16 Aug 2026 12:36:38 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 4,975.92 | Mobile | 260816010201867896706959 |
| 16 Aug 2026 12:42:41 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,510.00 | -- | 1,465.92 | Mobile | 260816010201867914552959 |
| 16 Aug 2026 14:17:06 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,265.92 | Mobile | 260816010201871824034940 |
| 16 Aug 2026 17:01:09 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 265.92 | Mobile | 260816010201877460014244 |
| 16 Aug 2026 17:28:09 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 65.92 | Mobile | 260816010201878274981966 |
| 16 Aug 2026 18:26:27 | 16 Aug 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,065.92 | Mobile | 260816140300880348742081 |
| 16 Aug 2026 18:26:49 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 3,565.92 | Mobile | 260816010201880489349379 |
| 16 Aug 2026 19:07:07 | 16 Aug 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 8,565.92 | Mobile | 260816140300882218916824 |
| 16 Aug 2026 19:15:53 | 16 Aug 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 13,565.92 | Mobile | 260816140300882198158235 |
| 16 Aug 2026 19:17:29 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 8,810.00 | -- | 4,755.92 | Mobile | 260816010201882445579392 |

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|---|---|---|---|---|---|---|---|
| 16 Aug 2026 20:48:45 | 16 Aug 2026 | Auto-save to OWealth Balance | -- | 40,000.00 | 44,755.92 | Mobile | 260816140300886534520610 |
| 16 Aug 2026 20:51:11 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 40,000.00 | -- | 4,755.92 | Mobile | 26081601020188644139371 |
| 16 Aug 2026 20:51:11 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 4,705.92 | Mobile | 260816010201886491799857 |
| 16 Aug 2026 21:07:19 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 1,705.92 | Mobile | 260816010201886957478516 |
| 16 Aug 2026 21:11:46 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 210.00 | -- | 1,495.92 | Mobile | 26081601020188726326291 8 |
| 16 Aug 2026 21:21:00 | 16 Aug 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 2,995.92 | Mobile | 260816140300887818194426 |
| 16 Aug 2026 22:04:37 | 16 Aug 2026 | Auto-save to OWealth Balance | -- | 15,000.00 | 17,995.92 | Mobile | 260816140300889012626834 |
| 16 Aug 2026 22:04:44 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 15,000.00 | -- | 2,995.92 | Mobile | 260816010201888961866074 |
| 16 Aug 2026 22:04:44 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 2,945.92 | Mobile | 26081601020188901291372 6 |
| 17 Aug 2026 04:52:54 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 2,895.92 | Mobile | 260817010201892035611508 |
| 17 Aug 2026 07:36:50 | 17 Aug 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 22,895.92 | Mobile | 260817140300893578203650 |
| 17 Aug 2026 07:38:27 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 18,500.00 | -- | 4,395.92 | Mobile | 260817010201893842405878 |
| 17 Aug 2026 07:38:28 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 4,345.92 | Mobile | 260817010201893867268178 |
| 17 Aug 2026 07:49:54 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,400.00 | -- | 945.92 | Mobile | 260817010201893714857040 |
| 17 Aug 2026 07:55:54 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 930.00 | -- | 15.92 | Mobile | 260817010201894107922754 |
| 17 Aug 2026 10:03:23 | 17 Aug 2026 | Auto-save to OWealth Balance | -- | 9,000.00 | 9,015.92 | Mobile | 260817140300898170538719 |
| 17 Aug 2026 10:17:29 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,400.00 | -- | 6,615.92 | Mobile | 260817010201899187822097 |
| 17 Aug 2026 10:17:56 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 6,015.92 | Mobile | 260817010201898936093890 |
| 17 Aug 2026 10:48:21 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,710.00 | -- | 2,305.92 | Mobile | 260817010201900520139383 |
| 17 Aug 2026 10:58:27 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,300.00 | -- | 5.92 | Mobile | 260817010201901117813740 |
| 17 Aug 2026 11:35:05 | 17 Aug 2026 | Auto-save to OWealth Balance | -- | 15,000.00 | 15,005.92 | Mobile | 260817140300901922960497 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 17 Aug 2026 11:35:53 | 17 Aug 2026 | (Transaction Payment) | 14,560.00 | -- | 445.92 | Mobile | 260817010201901976483391 |
| 17 Aug 2026 11:35:54 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 395.92 | Mobile | 260817010201902177032005 |
| 17 Aug 2026 11:37:39 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 310.00 | -- | 85.92 | Mobile | 260817010201902332856992 |
| 17 Aug 2026 11:44:52 | 17 Aug 2026 | Auto-save to OWealth Balance | -- | 8,500.00 | 8,585.92 | Mobile | 260817140300902920068546 |
| 17 Aug 2026 12:10:57 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,500.00 | -- | 5,085.92 | Mobile | 260817010201903834635047 |
| 17 Aug 2026 14:13:58 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,085.92 | Mobile | 260817010201908530773477 |
| 17 Aug 2026 14:16:39 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,260.00 | -- | 2,825.92 | Mobile | 260817010201908651352789 |
| 17 Aug 2026 14:38:16 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,010.00 | -- | 815.92 | Mobile | 260817010201909284627642 |
| 17 Aug 2026 14:53:57 | 17 Aug 2026 | Auto-save to OWealth Balance | -- | 4,900.00 | 5,715.92 | Mobile | 260817140300909796692647 |
| 17 Aug 2026 14:54:01 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,110.00 | -- | 2,605.92 | Mobile | 260817010201910149272486 |
| 17 Aug 2026 14:55:13 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,600.00 | -- | 5.92 | Mobile | 260817010201910255257415 |
| 17 Aug 2026 16:49:11 | 17 Aug 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,005.92 | Mobile | 260817140300914469103766 |
| 17 Aug 2026 16:49:29 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 5,005.92 | Mobile | 260817010201914619668749 |
| 17 Aug 2026 17:38:07 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 4,805.92 | Mobile | 260817010201916794460984 |
| 17 Aug 2026 17:49:16 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 3,305.92 | Mobile | 260817010201917648038503 |
| 17 Aug 2026 19:50:20 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,410.00 | -- | 1,895.92 | Mobile | 260817010201923193662002 |
| 17 Aug 2026 20:20:55 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 1,095.92 | Mobile | 260817010201924297196290 |
| 17 Aug 2026 22:53:12 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,057.00 | -- | 38.92 | Mobile | 260817010201930294160184 |
| 18 Aug 2026 07:57:21 | 18 Aug 2026 | Auto-save to OWealth Balance | -- | 4,700.00 | 4,738.92 | Mobile | 260818140300933577153683 |
| 18 Aug 2026 08:05:51 | 18 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,900.00 | -- | 2,838.92 | Mobile | 260818010201934049965109 |
| 18 Aug 2026 08:12:13 | 18 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 2,038.92 | Mobile | 260818010201934328675169 |
| 18 Aug 2026 08:57:31 | 18 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,938.92 | Mobile | 260818010201935475648481 |

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|---|---|---|---|---|---|---|---|
| 18 Aug 2026 11:40:24 | 18 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 738.92 | Mobile | 260818010201942684023673 |
| 18 Aug 2026 11:42:04 | 18 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 38.92 | Mobile | 260818010201942489292872 |
| 18 Aug 2026 17:09:51 | 18 Aug 2026 | Auto-save to OWealth Balance | -- | 800.00 | 838.92 | Mobile | 260818140300955180547544 |
| 18 Aug 2026 17:14:10 | 18 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 38.92 | Mobile | 260818010201955246740607 |
| 18 Aug 2026 20:09:16 | 18 Aug 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,038.92 | Mobile | 260818140300963184254360 |
| 18 Aug 2026 20:48:58 | 18 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 2,028.92 | Mobile | 260818010201965333202597 |
| 18 Aug 2026 21:18:46 | 18 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 989.00 | -- | 1,039.92 | Mobile | 260818010201966777935012 |
| 19 Aug 2026 09:01:07 | 19 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 39.92 | Mobile | 260819010201975092183392 |
| 19 Aug 2026 13:34:52 | 19 Aug 2026 | Auto-save to OWealth Balance | -- | 100.00 | 139.92 | Mobile | 260819140300986407959264 |
| 19 Aug 2026 13:35:39 | 19 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 139.00 | -- | 0.92 | Mobile | 260819010201986103957103 |
| 20 Aug 2026 11:55:18 | 20 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,000.92 | Mobile | 260820140300022452779809 |
| 20 Aug 2026 12:17:12 | 20 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 0.92 | Mobile | 260820010201023602273122 |
| 20 Aug 2026 21:17:30 | 20 Aug 2026 | Auto-save to OWealth Balance | -- | 1,320.00 | 1,320.92 | Mobile | 260820140300046801828316 |
| 20 Aug 2026 21:18:09 | 20 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,300.00 | -- | 20.92 | Mobile | 260820010201046804147316 |
| 21 Aug 2026 10:00:23 | 21 Aug 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,020.92 | Mobile | 260821140300058140159143 |
| 21 Aug 2026 10:06:12 | 21 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 490.00 | -- | 1,530.92 | Mobile | 260821010201057906291322 |
| 21 Aug 2026 11:13:50 | 21 Aug 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 3,530.92 | Mobile | 260821140300061323872602 |
| 21 Aug 2026 12:17:12 | 21 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 530.00 | -- | 3,000.92 | Mobile | 260821010201063851776150 |
| 21 Aug 2026 12:21:58 | 21 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,500.92 | Mobile | 260821010201063612850738 |
| 21 Aug 2026 12:22:13 | 21 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,000.92 | Mobile | 260821010201064024083164 |
| 21 Aug 2026 13:34:56 | 21 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,500.92 | Mobile | 260821010201066816431982 |
| 21 Aug 2026 18:40:34 | 21 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,000.92 | Mobile | 260821010201079543346865 |

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|---|---|---|---|---|---|---|---|
| 21 Aug 2026 19:47:21 | 21 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 0.92 | Mobile | 260821010201082842113914 |
| 22 Aug 2026 08:02:56 | 22 Aug 2026 | Auto-save to OWealth Balance | -- | 100.00 | 100.92 | Mobile | 260822140300094784582035 |
| 22 Aug 2026 08:11:58 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 20.00 | -- | 80.92 | Mobile | 260822010201095217360295 |
| 22 Aug 2026 08:12:03 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2.00 | -- | 78.92 | Mobile | 260822010201095064773259 |
| 22 Aug 2026 08:15:52 | 22 Aug 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,078.92 | Mobile | 260822140300094989381042 |
| 22 Aug 2026 08:17:02 | 22 Aug 2026 | Auto-save to OWealth Balance | -- | 2,900.00 | 4,978.92 | Mobile | 260822140300095128838285 |
| 22 Aug 2026 08:21:47 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 70.00 | -- | 4,908.92 | Mobile | 260822010201095345840356 |
| 22 Aug 2026 10:21:47 | 22 Aug 2026 | Auto-save to OWealth Balance | -- | 66,580.00 | 71,488.92 | Mobile | 260822140300100450408377 |
| 22 Aug 2026 10:26:35 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 71,288.92 | Mobile | 260822010201100468133315 |
| 22 Aug 2026 10:51:17 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 288.00 | -- | 71,000.92 | Mobile | 260822010201101378147686 |
| 22 Aug 2026 11:11:25 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 70,000.92 | Mobile | 260822010201102014905312 |
| 22 Aug 2026 11:24:33 | 22 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 71,000.92 | Mobile | 260822140300102524790079 |
| 22 Aug 2026 11:26:18 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 70,000.92 | Mobile | 260822010201103094456772 |
| 22 Aug 2026 12:53:40 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 65,000.92 | Mobile | 260822010201106899431527 |
| 22 Aug 2026 17:20:28 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 63,000.92 | Mobile | 260822010201117172931531 |
| 22 Aug 2026 17:21:21 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 60,000.92 | Mobile | 260822010201117364238026 |
| 22 Aug 2026 18:05:13 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 59,000.92 | Mobile | 260822010201119057887298 |
| 22 Aug 2026 18:28:05 | 22 Aug 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 64,000.92 | Mobile | 260822140300120421644821 |
| 22 Aug 2026 18:28:54 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.70 | -- | 60,000.22 | Mobile | 260822010201120186039174 |
| 22 Aug 2026 19:22:18 | 22 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 61,000.22 | Mobile | 260822140300122696899540 |
| 22 Aug 2026 19:26:57 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 60,000.22 | Mobile | 260822010201123280264321 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 22 Aug 2026 20:40:48 | 22 Aug 2026 | (Transaction Payment) | 2,010.00 | -- | 57,990.22 | Mobile | 260822010201127108533524 |
| 22 Aug 2026 20:41:06 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 57,890.22 | Mobile | 260822010201127262538164 |
| 22 Aug 2026 20:55:36 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 57,790.22 | Mobile | 260822010201127779838868 |
| 22 Aug 2026 21:23:05 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 734.60 | -- | 57,055.62 | Mobile | 260822010201129311821636 |
| 22 Aug 2026 21:32:40 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 56,155.62 | Mobile | 260822010201128986880391 |
| 22 Aug 2026 21:49:43 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,510.00 | -- | 52,645.62 | Mobile | 260822010201129755649485 |
| 22 Aug 2026 22:18:11 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 51,635.62 | Mobile | 260822010201131110268401 |
| 22 Aug 2026 22:34:17 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,600.00 | -- | 50,035.62 | Mobile | 260822010201130942230341 |
| 22 Aug 2026 23:29:27 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 16,010.00 | -- | 34,025.62 | Mobile | 260822010201132155794998 |
| 22 Aug 2026 23:29:28 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 33,975.62 | Mobile | 260822010201132309030177 |
| 23 Aug 2026 01:48:49 | 23 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 28,975.62 | Mobile | 260823010201133068729890 |
| 23 Aug 2026 09:26:04 | 23 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,900.00 | -- | 25,075.62 | Mobile | 260823010201137840723102 |
| 23 Aug 2026 10:16:57 | 23 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,500.00 | -- | 21,575.62 | Mobile | 260823010201139361936307 |
| 23 Aug 2026 10:48:49 | 23 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,010.00 | -- | 19,565.62 | Mobile | 260823010201140476725810 |
| 23 Aug 2026 10:49:14 | 23 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 560.00 | -- | 19,005.62 | Mobile | 260823010201140288026266 |
| 23 Aug 2026 11:14:46 | 23 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 18,005.62 | Mobile | 260823010201141777879887 |
| 23 Aug 2026 12:45:01 | 23 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 17,805.62 | Mobile | 260823010201144601893708 |
| 23 Aug 2026 13:43:38 | 23 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,610.00 | -- | 12,195.62 | Mobile | 260823010201146870592472 |
| 23 Aug 2026 14:09:04 | 23 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 190.00 | -- | 12,005.62 | Mobile | 260823010201147972237226 |
| 23 Aug 2026 18:40:05 | 23 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 10,995.62 | Mobile | 260823010201157411085462 |
| 23 Aug 2026 20:52:10 | 23 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,010.00 | -- | 8,985.62 | Mobile | 260823010201163447262797 |
| 23 Aug 2026 21:50:26 | 23 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,510.00 | -- | 7,475.62 | Mobile | 260823010201165319785811 |

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|---|---|---|---|---|---|---|---|
| 23 Aug 2026 23:03:44 | 23 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,510.00 | -- | 5,965.62 | Mobile | 26082301020116721665402 5 |
| 24 Aug 2026 12:27:44 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 5,065.62 | Mobile | 26082401020118226166992 8 |
| 24 Aug 2026 20:00:47 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,065.62 | Mobile | 26082401020120132218595 0 |
| 24 Aug 2026 21:30:25 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,065.62 | Mobile | 26082401020120556655916 2 |
| 25 Aug 2026 06:20:00 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 30.50 | -- | 3,035.12 | Mobile | 26082501020121050878802 0 |
| 25 Aug 2026 09:15:40 | 25 Aug 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 5,035.12 | Mobile | 26082514030021493464203 8 |
| 25 Aug 2026 16:59:34 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 4,635.12 | Mobile | 26082501020123331725534 8 |
| 25 Aug 2026 17:01:41 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,135.12 | Mobile | 26082501020123357724944 4 |
| 25 Aug 2026 17:05:34 | 25 Aug 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 6,135.12 | Mobile | 26082514030023343911719 5 |
| 25 Aug 2026 18:45:25 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 5,135.12 | Mobile | 26082501020123793567249 8 |
| 25 Aug 2026 19:03:05 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 5,035.12 | Mobile | 26082501020123874916567 9 |
| 25 Aug 2026 22:02:12 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,535.12 | Mobile | 26082501020124724281510 0 |
| 25 Aug 2026 22:39:38 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,035.12 | Mobile | 26082501020124802372075 0 |
| 26 Aug 2026 10:12:29 | 26 Aug 2026 | Auto-save to OWealth Balance | -- | 3,150.00 | 7,185.12 | Mobile | 26082614030025827747280 0 |
| 26 Aug 2026 15:38:42 | 26 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 6,085.12 | Mobile | 26082601020127105900642 7 |
| 26 Aug 2026 18:52:31 | 26 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 5,985.12 | Mobile | 26082601020127982742062 5 |
| 26 Aug 2026 19:25:13 | 26 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 5,885.12 | Mobile | 26082601020128089548041 3 |
| 26 Aug 2026 20:18:04 | 26 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 5,085.12 | Mobile | 26082601020128418728273 7 |
| 26 Aug 2026 20:29:36 | 26 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 990.00 | -- | 4,095.12 | Mobile | 26082601020128479888293 8 |
| 26 Aug 2026 21:45:27 | 26 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 3,895.12 | Mobile | 26082601020128827476741 3 |
| 26 Aug 2026 22:03:27 | 26 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 64.40 | -- | 3,830.72 | Mobile | 26082601020128868790295 1 |
| 26 Aug 2026 22:18:15 | 26 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 2,330.72 | Mobile | 26082601020128883315770 0 |

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|---|---|---|---|---|---|---|---|
| 26 Aug 2026 22:29:45 | 26 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 2,230.72 | Mobile | 26082601020128937427749 7 |
| 27 Aug 2026 07:46:40 | 27 Aug 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 5,230.72 | Mobile | 26082714030029409972410 8 |
| 27 Aug 2026 07:52:31 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 5,130.72 | Mobile | 26082701020129390803737 3 |
| 27 Aug 2026 08:54:02 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,630.72 | Mobile | 26082701020129603874678 4 |
| 27 Aug 2026 09:07:39 | 27 Aug 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 9,630.72 | Mobile | 26082714030029643985640 2 |
| 27 Aug 2026 09:17:46 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 9,130.72 | Mobile | 2608270102012972402922 15 |
| 27 Aug 2026 10:02:23 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 7,630.72 | Mobile | 26082701020129856600069 6 |
| 27 Aug 2026 10:40:56 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,550.00 | -- | 6,080.72 | Mobile | 2608270102013000370346 76 |
| 27 Aug 2026 10:47:38 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,110.00 | -- | 2,970.72 | Mobile | 26082701020130062393571 6 |
| 27 Aug 2026 12:05:13 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 470.00 | -- | 2,500.72 | Mobile | 26082701020130398441888 0 |
| 27 Aug 2026 12:05:31 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 470.00 | -- | 2,030.72 | Mobile | 26082701020130378133303 6 |
| 27 Aug 2026 13:07:03 | 27 Aug 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 5,030.72 | Mobile | 26082714030030619693194 4 |
| 27 Aug 2026 13:22:01 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,992.00 | -- | 3,038.72 | Mobile | 2608270102013070645274 18 |
| 27 Aug 2026 13:48:56 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,538.72 | Mobile | 26082701020130852351593 4 |
| 27 Aug 2026 17:52:26 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 2,488.72 | Mobile | 26082701020131802245382 7 |
| 27 Aug 2026 17:55:29 | 27 Aug 2026 | Auto-save to OWealth Balance | -- | 50.00 | 2,538.72 | Mobile | 26082714030031849501603 0 |
| 27 Aug 2026 18:06:56 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,509.50 | -- | 1,029.22 | Mobile | 2608270102013188951631 91 |
| 27 Aug 2026 19:17:28 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 19.22 | Mobile | 26082701020132255177469 2 |
| 27 Aug 2026 21:48:06 | 27 Aug 2026 | Auto-save to OWealth Balance | -- | 68,300.00 | 68,319.22 | Mobile | 26082714030032922991574 1 |
| 27 Aug 2026 21:48:51 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,190.00 | -- | 67,129.22 | Mobile | 26082701020132918101355 3 |
| 27 Aug 2026 21:54:30 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50,010.00 | -- | 17,119.22 | Mobile | 26082701020132975972691 5 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 27 Aug 2026 21:54:31 | 27 Aug 2026 | (Transaction Payment) | 50.00 | -- | 17,069.22 | Mobile | 26082701020132970843235 3 |
| 27 Aug 2026 22:02:50 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 15,069.22 | Mobile | 26082701020132998591261 9 |
| 28 Aug 2026 07:43:36 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 14,069.22 | Mobile | 26082801020133490937538 4 |
| 28 Aug 2026 07:53:49 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 13,069.22 | Mobile | 26082801020133526579894 8 |
| 28 Aug 2026 07:57:39 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 13,019.22 | Mobile | 26082801020133547900081 6 |
| 28 Aug 2026 08:10:11 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 12,019.22 | Mobile | 2608280102013361774052 72 |
| 28 Aug 2026 08:16:00 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 11,019.22 | Mobile | 26082801020133624426027 9 |
| 28 Aug 2026 08:16:34 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 10,019.22 | Mobile | 26082801020133624582336 8 |
| 28 Aug 2026 08:56:51 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 9,019.22 | Mobile | 26082801020133749223686 2 |
| 28 Aug 2026 09:04:04 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 8,019.22 | Mobile | 26082801020133797786272 3 |
| 28 Aug 2026 10:03:05 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 7,019.22 | Mobile | 26082801020134008726369 3 |
| 28 Aug 2026 10:03:26 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 5,019.22 | Mobile | 26082801020134039480680 1 |
| 28 Aug 2026 10:22:36 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,019.22 | Mobile | 2608280102013417485231 94 |
| 28 Aug 2026 13:49:58 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,019.22 | Mobile | 26082801020135032353940 1 |
| 28 Aug 2026 14:36:25 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,019.22 | Mobile | 26082801020135221798288 9 |
| 28 Aug 2026 17:46:31 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,019.22 | Mobile | 26082801020136058815413 4 |
| 28 Aug 2026 18:44:33 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 19.22 | Mobile | 26082801020136272611665 5 |
| 29 Aug 2026 09:17:32 | 29 Aug 2026 | Auto-save to OWealth Balance | -- | 48,197.00 | 48,216.22 | Mobile | 26082914030038161805270 8 |
| 29 Aug 2026 09:24:57 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 43,216.22 | Mobile | 26082901020138173109640 8 |
| 29 Aug 2026 09:54:53 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 42,206.22 | Mobile | 26082901020138296060892 7 |
| 29 Aug 2026 10:15:04 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 37,206.22 | Mobile | 26082901020138354935286 0 |
| 29 Aug 2026 10:18:45 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,010.00 | -- | 35,196.22 | Mobile | 26082901020138417645118 0 |

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|---|---|---|---|---|---|---|---|
| 29 Aug 2026 10:35:10 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 34,196.22 | Mobile | 260829010201384753253033 |
| 29 Aug 2026 10:38:05 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 167.50 | -- | 34,028.72 | Mobile | 260829010201384865308255 |
| 29 Aug 2026 10:43:19 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,010.00 | -- | 32,018.72 | Mobile | 260829010201385261885829 |
| 29 Aug 2026 10:44:33 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 31,018.72 | Mobile | 260829010201384960505820 |
| 29 Aug 2026 10:46:17 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 30,018.72 | Mobile | 260829010201385459848253 |
| 29 Aug 2026 11:56:21 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 15,010.00 | -- | 15,008.72 | Mobile | 260829010201388544967836 |
| 29 Aug 2026 11:56:22 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 14,958.72 | Mobile | 260829010201388103752690 |
| 29 Aug 2026 12:00:28 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10,010.00 | -- | 4,948.72 | Mobile | 260829010201388682048193 |
| 29 Aug 2026 12:00:29 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 4,898.72 | Mobile | 260829010201388936996723 |
| 29 Aug 2026 12:52:53 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 889.00 | -- | 4,009.72 | Mobile | 260829010201391010632053 |
| 29 Aug 2026 13:01:20 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,009.72 | Mobile | 260829010201391364511847 |
| 29 Aug 2026 13:37:19 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,009.72 | Mobile | 260829010201393230699592 |
| 29 Aug 2026 14:19:44 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 9.72 | Mobile | 260829010201394454906919 |
| 29 Aug 2026 18:04:09 | 29 Aug 2026 | Auto-save to OWealth Balance | -- | 15,000.00 | 15,009.72 | Mobile | 260829140300404549280856 |
| 29 Aug 2026 18:06:18 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.70 | -- | 5,009.02 | Mobile | 260829010201404761818437 |
| 29 Aug 2026 18:06:20 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 4,959.02 | Mobile | 260829010201404812246489 |
| 29 Aug 2026 18:09:13 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 4,900.00 | -- | 59.02 | Mobile | 260829010201404973826674 |
| 29 Aug 2026 18:55:32 | 29 Aug 2026 | Auto-save to OWealth Balance | -- | 3,800.00 | 3,859.02 | Mobile | 260829140300406933837987 |
| 29 Aug 2026 21:12:20 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,859.02 | Mobile | 260829010201414328457926 |
| 29 Aug 2026 21:13:20 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,800.00 | -- | 59.02 | Mobile | 260829010201414044216849 |
| 30 Aug 2026 07:17:30 | 30 Aug 2026 | Auto-save to OWealth Balance | -- | 68,000.00 | 68,059.02 | Mobile | 260830140300421074072228 |
| 30 Aug 2026 07:17:38 | 30 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 68,000.00 | -- | 59.02 | Mobile | 260830010201420871163587 |

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|---|---|---|---|---|---|---|---|
| 30 Aug 2026 07:17:39 | 30 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 9.02 | Mobile | 260830010201421023193340 |
| 30 Aug 2026 09:05:52 | 30 Aug 2026 | Auto-save to OWealth Balance | -- | 10,200.00 | 10,209.02 | Mobile | 260830140300423949198443 |
| 30 Aug 2026 09:06:47 | 30 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10,200.00 | -- | 9.02 | Mobile | 260830010201423951924313 |
| 30 Aug 2026 09:13:45 | 30 Aug 2026 | Auto-save to OWealth Balance | -- | 5,500.00 | 5,509.02 | Mobile | 260830140300424433792276 |
| 30 Aug 2026 09:14:06 | 30 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 509.02 | Mobile | 260830010201424195067948 |
| 30 Aug 2026 09:16:14 | 30 Aug 2026 | Auto-save to OWealth Balance | -- | 2,400.00 | 2,909.02 | Mobile | 260830140300424252358537 |
| 30 Aug 2026 09:17:31 | 30 Aug 2026 | Auto-save to OWealth Balance | -- | 100.00 | 3,009.02 | Mobile | 260830140300424256273606 |
| 30 Aug 2026 09:33:43 | 30 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 9.02 | Mobile | 260830010201424955969176 |
| 30 Aug 2026 13:34:44 | 30 Aug 2026 | Auto-save to OWealth Balance | -- | 520.70 | 529.72 | Mobile | 260830140300433821024338 |
| 30 Aug 2026 13:35:28 | 30 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 510.00 | -- | 19.72 | Mobile | 260830010201434368495324 |
| 30 Aug 2026 18:37:38 | 30 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 9.72 | Mobile | 260830010201445291877653 |
| 31 Aug 2026 13:07:04 | 31 Aug 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 4,009.72 | Mobile | 260831140300473362640165 |
| 31 Aug 2026 13:07:29 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 2,009.72 | Mobile | 260831010201473261967066 |
| 31 Aug 2026 13:08:18 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,900.00 | -- | 109.72 | Mobile | 260831010201473018015108 |
| 31 Aug 2026 13:09:52 | 31 Aug 2026 | Auto-save to OWealth Balance | -- | 200.00 | 309.72 | Mobile | 260831140300473586625590 |
| 31 Aug 2026 15:14:14 | 31 Aug 2026 | Auto-save to OWealth Balance | -- | 2,700.00 | 3,009.72 | Mobile | 260831140300478878279915 |
| 31 Aug 2026 16:12:58 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,009.72 | Mobile | 260831010201481088775485 |
| 31 Aug 2026 16:23:38 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 9.72 | Mobile | 260831010201481938283589 |
| 31 Aug 2026 23:00:27 | 31 Aug 2026 | Auto-save to OWealth Balance | -- | 68,000.00 | 68,009.72 | Mobile | 260831140300500036032274 |
| 31 Aug 2026 23:06:43 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 66,009.72 | Mobile | 260831010201499997933561 |
| 31 Aug 2026 23:06:58 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 65,009.72 | Mobile | 260831010201500398611728 |
| | | OWealth Withdrawal | | | | | |

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| 31 Aug 2026 23:07:26 | 31 Aug 2026 | (Transaction Payment) | 65,000.00 | -- | 9.72 | Mobile | 26083101020150020274877 8 |
| 01 Sep 2026 11:51:45 | 01 Sep 2026 | Auto-save to OWealth Balance | -- | 850.00 | 859.72 | Mobile | 26090114030051507453322 3 |
| 01 Sep 2026 12:11:01 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 59.72 | Mobile | 26090101020151579514988 1 |
| 01 Sep 2026 20:09:46 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 9.72 | Mobile | 26090101020153672193116 8 |
| 01 Sep 2026 20:18:29 | 01 Sep 2026 | Auto-save to OWealth Balance | -- | 200,000.00 | 200,009.72 | Mobile | 26090114030053686000177 2 |
| 01 Sep 2026 20:24:29 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 100,009.72 | Mobile | 26090101020153744812171 8 |
| 01 Sep 2026 20:24:31 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 99,959.72 | Mobile | 26090101020153700425596 8 |
| 01 Sep 2026 20:31:54 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50,010.00 | -- | 49,949.72 | Mobile | 26090101020153759781062 7 |
| 01 Sep 2026 20:31:55 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 49,899.72 | Mobile | 26090101020153785201132 2 |
| 01 Sep 2026 20:35:02 | 01 Sep 2026 | Auto-save to OWealth Balance | -- | 199,800.00 | 249,699.72 | Mobile | 26090114030053790278251 7 |
| 01 Sep 2026 20:42:39 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 8,500.00 | -- | 241,199.72 | Mobile | 26090101020153789560514 3 |
| 01 Sep 2026 21:12:19 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50,000.00 | -- | 191,199.72 | Mobile | 26090101020153939446571 0 |
| 01 Sep 2026 21:12:20 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 191,149.72 | Mobile | 26090101020153932541040 8 |
| 01 Sep 2026 21:16:31 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 150,000.00 | -- | 41,149.72 | Mobile | 26090101020153990377334 1 |
| 01 Sep 2026 21:29:01 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 31,149.72 | Mobile | 26090101020153996517880 0 |
| 01 Sep 2026 21:29:02 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 31,099.72 | Mobile | 26090101020154001597122 5 |
| 01 Sep 2026 22:22:17 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 31,010.00 | -- | 89.72 | Mobile | 26090101020154211419721 0 |
| 01 Sep 2026 22:22:18 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 39.72 | Mobile | 26090101020154225375051 0 |
| 02 Sep 2026 10:24:59 | 02 Sep 2026 | Auto-save to OWealth Balance | -- | 39,950.00 | 39,989.72 | Mobile | 26090214030055278144975 9 |
| 02 Sep 2026 10:25:25 | 02 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 39,950.00 | -- | 39.72 | Mobile | 26090201020155263104955 0 |
| 02 Sep 2026 10:59:45 | 02 Sep 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,039.72 | Mobile | 26090214030055409092877 2 |
| 02 Sep 2026 11:00:36 | 02 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 39.72 | Mobile | 26090201020155394104938 0 |

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|---|---|---|---|---|---|---|---|
| 02 Sep 2026 12:49:48 | 02 Sep 2026 | Auto-save to OWealth Balance | -- | 19,300.00 | 19,339.72 | Mobile | 26090214030055920224943l |
| 02 Sep 2026 13:41:56 | 02 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 19,000.00 | -- | 339.72 | Mobile | 26090201020156163242297 5 |
| 02 Sep 2026 13:41:57 | 02 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 289.72 | Mobile | 26090201020156122829 4275 |
| 02 Sep 2026 20:24:49 | 02 Sep 2026 | Auto-save to OWealth Balance | -- | 7,900.00 | 8,189.72 | Mobile | 26090214030057942621 3933 |
| 02 Sep 2026 20:33:35 | 02 Sep 2026 | Auto-save to OWealth Balance | -- | 72,000.00 | 80,189.72 | Mobile | 26090214030057966858 8110 |
| 02 Sep 2026 20:34:10 | 02 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 80,000.00 | -- | 189.72 | Mobile | 26090201020157987460 4169 |
| 02 Sep 2026 20:34:12 | 02 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 139.72 | Mobile | 26090201020157967090 2835 |
| 02 Sep 2026 20:42:12 | 02 Sep 2026 | Auto-save to OWealth Balance | -- | 10.00 | 149.72 | Mobile | 26090214030058010766651 9 |
| 02 Sep 2026 21:51:02 | 02 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 49.72 | Mobile | 26090201020158292008297 0 |
| 03 Sep 2026 04:07:49 | 03 Sep 2026 | Auto-save to OWealth Balance | -- | 100.00 | 149.72 | Mobile | 26090314030058679727037 3 |
| 03 Sep 2026 04:07:56 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 49.72 | Mobile | 26090301020158682967044 0 |
| 03 Sep 2026 07:43:51 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 40.00 | -- | 9.72 | Mobile | 26090301020158955785175 1 |
| 03 Sep 2026 08:32:58 | 03 Sep 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,009.72 | Mobile | 26090314030059082140677 0 |
| 03 Sep 2026 08:34:20 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 4,909.72 | Mobile | 26090301020159090258922 8 |
| 03 Sep 2026 08:59:49 | 03 Sep 2026 | Auto-save to OWealth Balance | -- | 14,986.00 | 19,895.72 | Mobile | 26090314030059149670492 5 |
| 03 Sep 2026 09:16:58 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 7,500.00 | -- | 12,395.72 | Mobile | 26090301020159240854677 6 |
| 03 Sep 2026 09:28:23 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 7,800.00 | -- | 4,595.72 | Mobile | 26090301020159320999217 0 |
| 03 Sep 2026 09:29:19 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 4,495.72 | Mobile | 26090301020159277799873 2 |
| 03 Sep 2026 09:39:05 | 03 Sep 2026 | Auto-save to OWealth Balance | -- | 7,000.00 | 11,495.72 | Mobile | 26090314030059381181500 8 |
| 03 Sep 2026 09:45:21 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 11,295.72 | Mobile | 26090301020159368794626 4 |
| 03 Sep 2026 09:54:00 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 7,810.00 | -- | 3,485.72 | Mobile | 26090301020159394316945 4 |
| 03 Sep 2026 09:54:33 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,410.00 | -- | 75.72 | Mobile | 26090301020159428430707 0 |

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|---|---|---|---|---|---|---|---|
| 03 Sep 2026 09:57:11 | 03 Sep 2026 | Auto-save to OWealth Balance | -- | 139,500.00 | 139,575.72 | Mobile | 26090314030059429379444l |
| 03 Sep 2026 09:58:49 | 03 Sep 2026 | Auto-save to OWealth Balance | -- | 50,000.00 | 189,575.72 | Mobile | 26090314030059409598924 5 |
| 03 Sep 2026 09:59:28 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 170,000.00 | -- | 19,575.72 | Mobile | 26090301020159452614084 5 |
| 03 Sep 2026 09:59:58 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 19,010.00 | -- | 565.72 | Mobile | 26090301020159420185843 8 |
| 03 Sep 2026 09:59:59 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 515.72 | Mobile | 26090301020159410028227 l |
| 03 Sep 2026 10:08:36 | 03 Sep 2026 | Auto-save to OWealth Balance | -- | 19,000.00 | 19,515.72 | Mobile | 26090314030059474796715 9 |
| 03 Sep 2026 10:09:27 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 9,010.00 | -- | 10,505.72 | Mobile | 26090301020159461534643 0 |
| 03 Sep 2026 10:17:08 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,010.00 | -- | 8,495.72 | Mobile | 26090301020159549773481 7 |
| 03 Sep 2026 10:19:14 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,230.00 | -- | 6,265.72 | Mobile | 26090301020159565203294 0 |
| 03 Sep 2026 10:30:21 | 03 Sep 2026 | Auto-save to OWealth Balance | -- | 350.00 | 6,615.72 | Mobile | 26090314030059574678528 9 |
| 03 Sep 2026 10:33:01 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 510.00 | -- | 6,105.72 | Mobile | 26090301020159578415977 4 |
| 03 Sep 2026 10:33:03 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 6,055.72 | Mobile | 26090301020159602128966 4 |
| 03 Sep 2026 11:18:51 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,010.00 | -- | 3,045.72 | Mobile | 26090301020159788824274 3 |
| 03 Sep 2026 11:20:57 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 45.72 | Mobile | 26090301020159784567150 l |
| 03 Sep 2026 13:07:08 | 03 Sep 2026 | OWealth Deposit(from Fixed) | -- | 170,000.00 | 170,045.72 | Mobile | 260903993l0v4heckrNf4wtBb3ccw |
| 03 Sep 2026 13:09:07 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 150,000.00 | -- | 20,045.72 | Mobile | 26090301020160284989784 8 |
| 03 Sep 2026 13:59:49 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 15,045.72 | Mobile | 26090301020160517695018 7 |
| 03 Sep 2026 14:15:27 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 14,035.72 | Mobile | 26090301020160584544439 0 |
| 03 Sep 2026 15:47:44 | 03 Sep 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 24,035.72 | Mobile | 26090314030060969989256 6 |
| 03 Sep 2026 17:14:22 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 24,025.72 | Mobile | 26090301020161354049978 3 |
| 03 Sep 2026 17:14:23 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 23,975.72 | Mobile | 26090301020161308912807 2 |
| | | Auto-save to OWealth | | | | | |

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|---|---|---|---|---|---|---|---|
| 03 Sep 2026 18:58:42 | 03 Sep 2026 | Balance | -- | 100,000.00 | 123,975.72 | Mobile | 260903140300618260825752 |
| 03 Sep 2026 19:13:53 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 23,010.00 | -- | 100,965.72 | Mobile | 260903010201619163409759 |
| 03 Sep 2026 19:13:55 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 100,915.72 | Mobile | 260903010201618839026946 |
| 03 Sep 2026 19:15:19 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 915.72 | Mobile | 260903010201619358312880 |
| 03 Sep 2026 19:27:13 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 15.72 | Mobile | 260903010201619976926592 |
| 03 Sep 2026 19:44:10 | 03 Sep 2026 | Auto-save to OWealth Balance | -- | 10.00 | 25.72 | Mobile | 260903140300620466676102 |
| 03 Sep 2026 20:21:09 | 03 Sep 2026 | OWealth Deposit(from Fixed) | -- | 300,000.00 | 300,025.72 | Mobile | 260903992WtwCc9yJCwNieTFzVFAZ5 |
| 03 Sep 2026 20:21:34 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300,010.00 | -- | 15.72 | Mobile | 260903010201622847083251 |
| 04 Sep 2026 12:03:47 | 04 Sep 2026 | Auto-save to OWealth Balance | -- | 128,900.00 | 128,915.72 | Mobile | 260904140300644163986288 |
| 04 Sep 2026 12:05:09 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 28,915.72 | Mobile | 260904010201644372959463 |
| 04 Sep 2026 12:57:06 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,100.00 | -- | 25,815.72 | Mobile | 260904010201646412368754 |
| 04 Sep 2026 14:10:08 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 8,500.00 | -- | 17,315.72 | Mobile | 260904010201649518856886 |
| 04 Sep 2026 14:43:08 | 04 Sep 2026 | OWealth Deposit(from Fixed) | -- | 100,000.00 | 117,315.72 | Mobile | 260904995VkWbaB8LoRfI89anx0Opf |
| 04 Sep 2026 14:45:32 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 20,010.00 | -- | 97,305.72 | Mobile | 260904010201650665854679 |
| 04 Sep 2026 14:45:33 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 97,255.72 | Mobile | 260904010201650965175301 |
| 04 Sep 2026 14:46:47 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 80,000.00 | -- | 17,255.72 | Mobile | 260904010201651122483773 |
| 04 Sep 2026 14:52:33 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,010.00 | -- | 12,245.72 | Mobile | 260904010201651254345432 |
| 04 Sep 2026 15:58:44 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,510.00 | -- | 9,735.72 | Mobile | 260904010201653796370346 |
| 04 Sep 2026 16:15:37 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,700.00 | -- | 5,035.72 | Mobile | 260904010201654667234994 |
| 04 Sep 2026 17:16:20 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,035.72 | Mobile | 260904010201657412023842 |
| 04 Sep 2026 17:25:22 | 04 Sep 2026 | Auto-save to OWealth Balance | -- | 200,000.00 | 204,035.72 | Mobile | 260904140300658010092006 |
| 04 Sep 2026 17:26:10 | 04 Sep 2026 | OWealth Deposit(from Fixed) | -- | 80,000.00 | 284,035.72 | Mobile | 260904992jTPejoJjejOqJm6VOy54Q |

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|---|---|---|---|---|---|---|---|
| 04 Sep 2026 17:32:02 | 04 Sep 2026 | Auto-save to OWealth Balance | -- | 39,949.30 | 323,985.02 | Mobile | 26090414030065818232804 8 |
| 04 Sep 2026 17:34:12 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300,000.00 | -- | 23,985.02 | Mobile | 26090401020165819068234 7 |
| 04 Sep 2026 17:36:32 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 23,085.02 | Mobile | 26090401020165819968503 5 |
| 04 Sep 2026 17:41:06 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,700.00 | -- | 19,385.02 | Mobile | 26090401020165868518650 2 |
| 04 Sep 2026 17:57:41 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 15,385.02 | Mobile | 26090401020165945974819 5 |
| 04 Sep 2026 17:58:10 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 14,385.02 | Mobile | 26090401020165926375597 6 |
| 04 Sep 2026 19:26:26 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 9,385.02 | Mobile | 26090401020166376712541 1 |
| 04 Sep 2026 19:52:20 | 04 Sep 2026 | Auto-save to OWealth Balance | -- | 21,000.00 | 30,385.02 | Mobile | 26090414030066491488350 2 |
| 04 Sep 2026 19:53:13 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,510.00 | -- | 24,875.02 | Mobile | 26090401020166516717879 2 |
| 04 Sep 2026 20:15:53 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 22,775.02 | Mobile | 26090401020166618951424 6 |
| 04 Sep 2026 20:54:11 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,010.00 | -- | 20,765.02 | Mobile | 26090401020166839050354 8 |
| 04 Sep 2026 21:25:11 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,700.00 | -- | 15,065.02 | Mobile | 26090401020167009544474 0 |
| 04 Sep 2026 21:25:28 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 10,065.02 | Mobile | 26090401020166994335011 7 |
| 04 Sep 2026 21:27:14 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 8,065.02 | Mobile | 26090401020167020424249 6 |
| 05 Sep 2026 00:25:05 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 8,000.00 | -- | 65.02 | Mobile | 26090401020167402572478 8 |
| 05 Sep 2026 04:29:25 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 15.02 | Mobile | 26090501020167501448811 4 |
| 05 Sep 2026 06:49:01 | 05 Sep 2026 | OWealth Deposit(from Fixed) | -- | 150,000.00 | 150,015.02 | Mobile | 260905995u4ET7kMT5Vtnt9bs9ejTz |
| 05 Sep 2026 06:51:01 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 50,015.02 | Mobile | 26090501020167604115516 6 |
| 05 Sep 2026 07:26:19 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 40,015.02 | Mobile | 26090501020167637223502 8 |
| 05 Sep 2026 07:26:20 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 39,965.02 | Mobile | 26090501020167664874145 3 |
| 05 Sep 2026 07:39:42 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 37,465.02 | Mobile | 26090501020167683606755 0 |
| 05 Sep 2026 07:42:03 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 27,465.02 | Mobile | 26090501020167724506483 7 |

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| 05 Sep 2026 07:42:04 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 27,415.02 | Mobile | 260905010201677335928783 |
| 05 Sep 2026 08:01:32 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10,360.00 | -- | 17,055.02 | Mobile | 260905010201677945765267 |
| 05 Sep 2026 08:08:59 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 17,005.02 | Mobile | 260905010201677725574409 |
| 05 Sep 2026 08:09:19 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 16,955.02 | Mobile | 260905010201677471945272 |
| 05 Sep 2026 08:11:33 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 16,905.02 | Mobile | 260905010201677426759260 |
| 05 Sep 2026 08:11:40 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 16,855.02 | Mobile | 260905010201677973003058 |
| 05 Sep 2026 08:14:43 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 16,805.02 | Mobile | 260905010201677998655672 |
| 05 Sep 2026 08:19:21 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 16,755.02 | Mobile | 260905010201678266310117 |
| 05 Sep 2026 08:21:56 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 16,705.02 | Mobile | 260905010201678070249775 |
| 05 Sep 2026 08:57:54 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 16,005.02 | Mobile | 260905010201679761010263 |
| 05 Sep 2026 10:06:10 | 05 Sep 2026 | OWealth Deposit(from Fixed) | -- | 100,000.00 | 116,005.02 | Mobile | 260905993rkP2Wvq7HGBWBhko7kT0G |
| 05 Sep 2026 10:07:10 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 95,010.00 | -- | 20,995.02 | Mobile | 260905010201682370850156 |
| 05 Sep 2026 10:07:12 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 20,945.02 | Mobile | 260905010201682625563964 |
| 05 Sep 2026 10:08:02 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 19,935.02 | Mobile | 260905010201682676802564 |
| 05 Sep 2026 10:19:26 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,310.00 | -- | 16,625.02 | Mobile | 260905010201682930710069 |
| 05 Sep 2026 10:23:53 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 14,125.02 | Mobile | 260905010201683493631956 |
| 05 Sep 2026 10:32:51 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,010.00 | -- | 12,115.02 | Mobile | 260905010201683750688984 |
| 05 Sep 2026 10:33:25 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,610.00 | -- | 9,505.02 | Mobile | 260905010201683902461359 |
| 05 Sep 2026 10:59:03 | 05 Sep 2026 | OWealth Deposit(from Fixed) | -- | 150,000.00 | 159,505.02 | Mobile | 260905995fVtHxt0xPXUz8hMsmk6oe |
| 05 Sep 2026 11:02:19 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 159,005.02 | Mobile | 260905010201685291699217 |
| 05 Sep 2026 11:15:42 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 155,005.02 | Mobile | 260905010201685502572611 |
| | | OWealth Withdrawal | | | | | |

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| 05 Sep 2026 11:24:53 | 05 Sep 2026 | (Transaction Payment) | 60,010.00 | -- | 94,995.02 | Mobile | 260905010201686152909090 |
| 05 Sep 2026 11:24:55 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 94,945.02 | Mobile | 260905010201686404724049 |
| 05 Sep 2026 11:25:42 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,410.00 | -- | 91,535.02 | Mobile | 260905010201686054254344 |
| 05 Sep 2026 11:44:03 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 11,210.00 | -- | 80,325.02 | Mobile | 260905010201687182362350 |
| 05 Sep 2026 11:44:05 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 80,275.02 | Mobile | 260905010201686789966580 |
| 05 Sep 2026 11:50:30 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 79,075.02 | Mobile | 260905010201687478924765 |
| 05 Sep 2026 12:40:06 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 74,075.02 | Mobile | 260905010201689103671060 |
| 05 Sep 2026 13:33:08 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 70,075.02 | Mobile | 260905010201691748697089 |
| 05 Sep 2026 14:59:44 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,010.00 | -- | 67,065.02 | Mobile | 260905010201695772174915 |
| 05 Sep 2026 16:51:34 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,110.00 | -- | 63,955.02 | Mobile | 260905010201699956959002 |
| 05 Sep 2026 16:51:57 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 63,055.02 | Mobile | 260905010201700421973526 |
| 05 Sep 2026 19:33:25 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,210.00 | -- | 60,845.02 | Mobile | 260905010201708063007706 |
| 05 Sep 2026 20:34:02 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,510.00 | -- | 55,335.02 | Mobile | 260905010201710642911480 |
| 05 Sep 2026 20:34:48 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 18,010.00 | -- | 37,325.02 | Mobile | 260905010201710899633410 |
| 05 Sep 2026 20:34:49 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 37,275.02 | Mobile | 260905010201710747653723 |
| 05 Sep 2026 20:47:03 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,010.00 | -- | 34,265.02 | Mobile | 260905010201711358054165 |
| 05 Sep 2026 21:17:37 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 33,265.02 | Mobile | 260905010201712646089503 |
| 05 Sep 2026 22:07:27 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 32,265.02 | Mobile | 260905010201714436297237 |
| 05 Sep 2026 23:29:19 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 30,265.02 | Mobile | 260905010201716274152092 |
| 06 Sep 2026 08:04:03 | 06 Sep 2026 | OWealth Deposit(from Fixed) | -- | 300,000.00 | 330,265.02 | Mobile | 260906991Q1oe0kkgZfucDQ9IvhkXp |
| 06 Sep 2026 08:08:51 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 120,000.00 | -- | 210,265.02 | Mobile | 260906010201720220052360 |
| 06 Sep 2026 08:08:53 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 210,215.02 | Mobile | 260906010201720220115648 |

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|---|---|---|---|---|---|---|---|
| 06 Sep 2026 08:25:24 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 25,000.00 | -- | 185,215.02 | Mobile | 260906010201720758803657 |
| 06 Sep 2026 08:25:25 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 185,165.02 | Mobile | 260906010201720665566079 |
| 06 Sep 2026 10:12:49 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 183,165.02 | Mobile | 260906010201724560905827 |
| 06 Sep 2026 10:15:57 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,600.00 | -- | 179,565.02 | Mobile | 260906010201724873402968 |
| 06 Sep 2026 10:18:19 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 27,010.00 | -- | 152,555.02 | Mobile | 260906010201724931718771 |
| 06 Sep 2026 10:18:20 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 152,505.02 | Mobile | 260906010201724780876127 |
| 06 Sep 2026 10:52:44 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 11,000.00 | -- | 141,505.02 | Mobile | 260906010201725811720519 |
| 06 Sep 2026 10:52:45 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 141,455.02 | Mobile | 260906010201725811755666 |
| 06 Sep 2026 10:53:31 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 23,310.00 | -- | 118,145.02 | Mobile | 260906010201725864580103 |
| 06 Sep 2026 10:53:32 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 118,095.02 | Mobile | 260906010201725914953334 |
| 06 Sep 2026 15:02:37 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10,210.00 | -- | 107,885.02 | Mobile | 260906010201735339654073 |
| 06 Sep 2026 15:02:38 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 107,835.02 | Mobile | 260906010201735188682454 |
| 06 Sep 2026 15:03:30 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,010.00 | -- | 105,825.02 | Mobile | 260906010201735040005054 |
| 06 Sep 2026 15:08:53 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 105,025.02 | Mobile | 260906010201735259000463 |
| 06 Sep 2026 15:36:58 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,950.70 | -- | 100,074.32 | Mobile | 260906010201736417329078 |
| 06 Sep 2026 15:54:30 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 95,074.32 | Mobile | 260906010201737283170621 |
| 06 Sep 2026 15:56:31 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10,010.00 | -- | 85,064.32 | Mobile | 260906010201737086624860 |
| 06 Sep 2026 15:56:32 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 85,014.32 | Mobile | 260906010201736833297375 |
| 06 Sep 2026 16:23:14 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 80,014.32 | Mobile | 260906010201738042548892 |
| 06 Sep 2026 17:13:24 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 79,014.32 | Mobile | 260906010201739934193859 |
| 06 Sep 2026 18:28:25 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 78,014.32 | Mobile | 260906010201742766514602 |
| 06 Sep 2026 18:36:59 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 77,014.32 | Mobile | 260906010201743156929280 |

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|---|---|---|---|---|---|---|---|
| 06 Sep 2026 18:39:25 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 75,014.32 | Mobile | 26090601020174321635245 5 |
| 06 Sep 2026 18:52:19 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 15,010.00 | -- | 60,004.32 | Mobile | 26090601020174402541172 3 |
| 06 Sep 2026 18:52:21 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 59,954.32 | Mobile | 26090601020174382379124 0 |
| 06 Sep 2026 19:05:36 | 06 Sep 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 61,954.32 | Mobile | 26090614030074428323204 6 |
| 06 Sep 2026 19:56:56 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,880.00 | -- | 60,074.32 | Mobile | 26090601020174673787153 1 |
| 06 Sep 2026 20:09:24 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,010.00 | -- | 57,064.32 | Mobile | 26090601020174770170971 3 |
| 06 Sep 2026 21:07:24 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 56,064.32 | Mobile | 26090601020174995924640 2 |
| 06 Sep 2026 21:23:09 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 51,064.32 | Mobile | 26090601020175031935122 1 |
| 06 Sep 2026 21:24:48 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10,010.00 | -- | 41,054.32 | Mobile | 26090601020175062674710 9 |
| 06 Sep 2026 21:24:50 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 41,004.32 | Mobile | 26090601020175027355754 9 |
| 07 Sep 2026 07:47:36 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,880.00 | -- | 35,124.32 | Mobile | 26090701020175654377325 6 |
| 07 Sep 2026 07:56:26 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 32,624.32 | Mobile | 26090701020175646270144 8 |
| 07 Sep 2026 07:56:47 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 32,024.32 | Mobile | 26090701020175661548342 7 |
| 07 Sep 2026 08:02:46 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 31,024.32 | Mobile | 26090701020175742033895 7 |
| 07 Sep 2026 08:03:08 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 30,024.32 | Mobile | 26090701020175706820585 0 |
| 07 Sep 2026 08:27:52 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 28,824.32 | Mobile | 26090701020175800228133 2 |
| 07 Sep 2026 08:29:41 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 28,024.32 | Mobile | 26090701020175805639215 8 |
| 07 Sep 2026 08:32:54 | 07 Sep 2026 | Auto-save to OWealth Balance | -- | 8,000.00 | 36,024.32 | Mobile | 26090714030075781367719 1 |
| 07 Sep 2026 08:59:14 | 07 Sep 2026 | Auto-save to OWealth Balance | -- | 12,000.00 | 48,024.32 | Mobile | 26090714030075946690350 7 |
| 07 Sep 2026 09:50:50 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 46,024.32 | Mobile | 26090701020176123856634 3 |
| 07 Sep 2026 10:08:04 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 6,000.00 | -- | 40,024.32 | Mobile | 26090701020176151003394 4 |
| | | Auto-save to OWealth | | | | | |

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|---|---|---|---|---|---|---|---|
| 07 Sep 2026 10:42:18 | 07 Sep 2026 | Balance | -- | 17,700.00 | 57,724.32 | Mobile | 260907140300763774783179 |
| 07 Sep 2026 11:23:58 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 7,700.00 | -- | 50,024.32 | Mobile | 26090701020176561606571 7 |
| 07 Sep 2026 12:18:21 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 49,024.32 | Mobile | 26090701020176761290505 8 |
| 07 Sep 2026 12:52:07 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 32,010.00 | -- | 17,014.32 | Mobile | 260907010201769058293991 |
| 07 Sep 2026 12:52:09 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 16,964.32 | Mobile | 260907010201768805243628 |
| 07 Sep 2026 13:00:20 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,700.00 | -- | 15,264.32 | Mobile | 260907010201768831857494 |
| 07 Sep 2026 13:40:41 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,110.00 | -- | 14,154.32 | Mobile | 260907010201770802964342 |
| 07 Sep 2026 14:02:47 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,100.00 | -- | 10,054.32 | Mobile | 260907010201771437177564 |
| 07 Sep 2026 19:36:55 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 10,004.32 | Mobile | 260907010201786316891459 |
| 07 Sep 2026 19:43:56 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.70 | -- | 9,003.62 | Mobile | 260907010201786606626599 |
| 07 Sep 2026 19:45:27 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,950.00 | -- | 5,053.62 | Mobile | 260907010201787068419749 |
| 07 Sep 2026 19:45:42 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,053.62 | Mobile | 260907010201786817278291 |
| 08 Sep 2026 08:35:48 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 2,553.62 | Mobile | 260908010201799209948464 |
| 08 Sep 2026 08:44:47 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,553.62 | Mobile | 260908010201799405138986 |
| 08 Sep 2026 08:53:06 | 08 Sep 2026 | Auto-save to OWealth Balance | -- | 160.00 | 1,713.62 | Mobile | 260908140300799481689899 |
| 08 Sep 2026 11:24:11 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,700.00 | -- | 13.62 | Mobile | 260908010201806217677704 |
| 08 Sep 2026 12:41:36 | 08 Sep 2026 | Auto-save to OWealth Balance | -- | 3,500.00 | 3,513.62 | Mobile | 260908140300809157145610 |
| 08 Sep 2026 15:33:36 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,513.62 | Mobile | 260908010201816697526340 |
| 08 Sep 2026 19:36:57 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,513.62 | Mobile | 260908010201827764409945 |
| 08 Sep 2026 20:36:55 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 313.62 | Mobile | 260908010201830740060520 |
| 08 Sep 2026 20:37:21 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 13.62 | Mobile | 260908010201830995650946 |
| 09 Sep 2026 19:41:27 | 09 Sep 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,013.62 | Mobile | 260909140300869101677050 |

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|---|---|---|---|---|---|---|---|
| 10 Sep 2026 05:34:19 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 7,600.00 | -- | 2,413.62 | Mobile | 260910010201879296939265 |
| 10 Sep 2026 05:59:29 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,413.62 | Mobile | 260910010201879328787510 |
| 10 Sep 2026 07:15:28 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,213.62 | Mobile | 260910010201880468780477 |
| 10 Sep 2026 07:33:00 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 313.62 | Mobile | 260910010201880300284028 |
| 10 Sep 2026 13:03:31 | 10 Sep 2026 | Auto-save to OWealth Balance | -- | 4,500.00 | 4,813.62 | Mobile | 260910140300894092875111 |
| 10 Sep 2026 13:10:18 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,300.00 | -- | 513.62 | Mobile | 260910010201894165586015 |
| 10 Sep 2026 14:18:03 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 13.62 | Mobile | 260910010201897103143077 |
| 11 Sep 2026 09:23:21 | 11 Sep 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,013.62 | Mobile | 260911140300926621798785 |
| 11 Sep 2026 09:42:33 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,013.62 | Mobile | 260911010201927447989882 |
| 11 Sep 2026 11:57:11 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,013.62 | Mobile | 260911010201933475653940 |
| 11 Sep 2026 15:17:46 | 11 Sep 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 4,013.62 | Mobile | 260911140300941414863652 |
| 11 Sep 2026 15:17:59 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,100.00 | -- | 913.62 | Mobile | 260911010201941713091197 |
| 11 Sep 2026 15:22:11 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 513.62 | Mobile | 260911010201941337335733 |
| 11 Sep 2026 15:35:45 | 11 Sep 2026 | Auto-save to OWealth Balance | -- | 600.00 | 1,113.62 | Mobile | 260911140300942242963101 |
| 11 Sep 2026 15:37:13 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 113.62 | Mobile | 260911010201942045182021 |
| 11 Sep 2026 23:07:33 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 13.62 | Mobile | 260911010201960387840424 |
| 12 Sep 2026 11:20:36 | 12 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,013.62 | Mobile | 260912140300973205711329 |
| 12 Sep 2026 11:20:54 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 13.62 | Mobile | 260912010201973206878090 |
| 13 Sep 2026 12:20:00 | 13 Sep 2026 | Auto-save to OWealth Balance | -- | 25,000.00 | 25,013.62 | Mobile | 260913140300017223131748 |
| 13 Sep 2026 12:21:49 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 23,013.62 | Mobile | 260913010201017588372119 |
| 13 Sep 2026 12:31:30 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 22,013.62 | Mobile | 260913010201017917335552 |
| 13 Sep 2026 12:31:42 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 20,013.62 | Mobile | 260913010201017966645810 |

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| 13 Sep 2026 13:07:24 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 19,013.62 | Mobile | 260913010201018806464616 |
| 13 Sep 2026 13:09:30 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 15,013.62 | Mobile | 260913010201019066967577 |
| 13 Sep 2026 15:11:02 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 14,013.62 | Mobile | 260913010201023639285362 |
| 13 Sep 2026 15:11:26 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 13,013.62 | Mobile | 260913010201023946023224 |
| 13 Sep 2026 15:30:17 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 12,013.62 | Mobile | 260913010201024465263631 |
| 13 Sep 2026 17:02:18 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 9,013.62 | Mobile | 260913010201027356807065 |
| 13 Sep 2026 17:15:29 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 8,013.62 | Mobile | 260913010201028112300365 |
| 13 Sep 2026 18:01:23 | 13 Sep 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 13,013.62 | Mobile | 260913140300029995527747 |
| 13 Sep 2026 18:01:55 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 8,013.62 | Mobile | 260913010201030241002699 |
| 13 Sep 2026 18:03:42 | 13 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 9,013.62 | Mobile | 260913140300029900880355 |
| 13 Sep 2026 18:46:16 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 8,913.62 | Mobile | 260913010201031983668244 |
| 13 Sep 2026 18:49:03 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 6,610.00 | -- | 2,303.62 | Mobile | 260913010201031636613268 |
| 13 Sep 2026 18:49:35 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,303.62 | Mobile | 260913010201031689560758 |
| 13 Sep 2026 21:34:37 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,203.62 | Mobile | 260913010201038889967405 |
| 13 Sep 2026 21:52:03 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 951.30 | -- | 252.32 | Mobile | 260913010201039704554469 |
| 14 Sep 2026 10:07:52 | 14 Sep 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,252.32 | Mobile | 260914140300050286136754 |
| 14 Sep 2026 10:15:21 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 752.32 | Mobile | 260914010201050713253552 |
| 14 Sep 2026 14:00:58 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 52.32 | Mobile | 260914010201059423276278 |
| 14 Sep 2026 14:12:19 | 14 Sep 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,052.32 | Mobile | 260914140300060070853446 |
| 14 Sep 2026 20:05:25 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 19,552.32 | Mobile | 260914010201075333357281 |
| 14 Sep 2026 22:23:03 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 17,052.32 | Mobile | 260914010201081010336409 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 15 Sep 2026 00:01:54 | 15 Sep 2026 | (Transaction Payment) | 1,000.00 | -- | 16,052.32 | Mobile | 260914010201082660438167 |
| 15 Sep 2026 07:49:38 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,700.00 | -- | 14,352.32 | Mobile | 260915010201085563988464 |
| 15 Sep 2026 09:26:38 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,300.00 | -- | 13,052.32 | Mobile | 260915010201089034966028 |
| 15 Sep 2026 11:05:51 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 12,052.32 | Mobile | 260915010201093481942848 |
| 15 Sep 2026 11:06:06 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 11,052.32 | Mobile | 260915010201093380717375 |
| 15 Sep 2026 14:00:29 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 8,052.32 | Mobile | 260915010201100657009984 |
| 15 Sep 2026 14:44:55 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 3,052.32 | Mobile | 260915010201102576522139 |
| 15 Sep 2026 15:03:08 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,010.00 | -- | 1,042.32 | Mobile | 260915010201103159926125 |
| 15 Sep 2026 18:35:55 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 542.32 | Mobile | 260915010201112697132532 |
| 16 Sep 2026 10:15:41 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 75.00 | -- | 467.32 | Mobile | 260916010201133100593573 |
| 16 Sep 2026 11:38:35 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 60.00 | -- | 407.32 | Mobile | 260916010201136680638747 |
| 16 Sep 2026 11:57:22 | 16 Sep 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,407.32 | Mobile | 260916140300137652134815 |
| 16 Sep 2026 12:24:33 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,200.00 | -- | 1,207.32 | Mobile | 260916010201139016204514 |
| 16 Sep 2026 12:27:05 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,007.32 | Mobile | 260916010201138828648185 |
| 16 Sep 2026 14:18:51 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 507.32 | Mobile | 260916010201142881430225 |
| 16 Sep 2026 14:19:12 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 7.32 | Mobile | 260916010201143127537542 |
| 16 Sep 2026 19:41:39 | 16 Sep 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,007.32 | Mobile | 260916140300157197879658 |
| 16 Sep 2026 19:44:34 | 16 Sep 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 4,007.32 | Mobile | 260916140300157529140776 |
| 16 Sep 2026 19:47:11 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 2,007.32 | Mobile | 260916010201157836335222 |
| 16 Sep 2026 20:08:59 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,507.32 | Mobile | 260916010201158737422402 |
| 16 Sep 2026 20:10:37 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,007.32 | Mobile | 260916010201158601128531 |
| 16 Sep 2026 20:27:58 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 7.32 | Mobile | 260916010201159842426923 |

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|---|---|---|---|---|---|---|---|
| 17 Sep 2026 13:20:23 | 17 Sep 2026 | Auto-save to OWealth Balance | -- | 100.00 | 107.32 | Mobile | 260917140300180991835931 |
| 17 Sep 2026 13:21:09 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 7.32 | Mobile | 260917010201180994273637 |
| 17 Sep 2026 17:05:38 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 7.00 | -- | 0.32 | Mobile | 260917010201190183776356 |
| 17 Sep 2026 18:58:47 | 17 Sep 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,000.32 | Mobile | 260917140300195363243205 |
| 17 Sep 2026 19:02:35 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 9,000.32 | Mobile | 260917010201195428995829 |
| 17 Sep 2026 19:04:41 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 4,000.32 | Mobile | 260917010201195580778924 |
| 17 Sep 2026 19:08:36 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 3,400.32 | Mobile | 260917010201195866609123 |
| 17 Sep 2026 19:09:37 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,400.32 | Mobile | 260917010201195973459098 |
| 17 Sep 2026 20:45:03 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 2,350.32 | Mobile | 260917010201200580623023 |
| 17 Sep 2026 20:58:23 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,300.00 | -- | 1,050.32 | Mobile | 260917010201201295523060 |
| 17 Sep 2026 22:36:37 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 50.32 | Mobile | 260917010201204294616355 |
| 18 Sep 2026 08:08:31 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 0.32 | Mobile | 260918010201209429003259 |
| 18 Sep 2026 10:28:33 | 18 Sep 2026 | Auto-save to OWealth Balance | -- | 42,603.00 | 42,603.32 | Mobile | 260918140300215011374253 |
| 18 Sep 2026 10:30:16 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 41,403.32 | Mobile | 260918010201215116789587 |
| 18 Sep 2026 10:32:33 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 6,550.00 | -- | 34,853.32 | Mobile | 260918010201215125194797 |
| 18 Sep 2026 10:33:43 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 32,853.32 | Mobile | 260918010201215381295037 |
| 18 Sep 2026 10:34:06 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 7,000.00 | -- | 25,853.32 | Mobile | 260918010201215130893623 |
| 18 Sep 2026 10:42:45 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,360.00 | -- | 20,493.32 | Mobile | 260918010201216027953968 |
| 18 Sep 2026 11:15:06 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 310.00 | -- | 20,183.32 | Mobile | 260918010201217270966370 |
| 18 Sep 2026 11:33:47 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10,010.00 | -- | 10,173.32 | Mobile | 260918010201218112001780 |
| 18 Sep 2026 11:33:49 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 10,123.32 | Mobile | 260918010201218011820687 |
| 18 Sep 2026 11:36:31 | 18 Sep 2026 | Auto-save to OWealth Balance | -- | 14,365.00 | 24,488.32 | Mobile | 260918140300217977293965 |

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|---|---|---|---|---|---|---|---|
| 18 Sep 2026 11:36:50 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 410.00 | -- | 24,078.32 | Mobile | 260918010201218073487315 |
| 18 Sep 2026 11:40:30 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10,010.00 | -- | 14,068.32 | Mobile | 260918010201218135409931 |
| 18 Sep 2026 11:40:31 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 14,018.32 | Mobile | 260918010201218086209535 |
| 18 Sep 2026 11:45:11 | 18 Sep 2026 | Auto-save to OWealth Balance | -- | 8,800.00 | 22,818.32 | Mobile | 260918140300218201476661 |
| 18 Sep 2026 11:48:38 | 18 Sep 2026 | Auto-save to OWealth Balance | -- | 3,200.00 | 26,018.32 | Mobile | 260918140300218827812013 |
| 18 Sep 2026 12:11:57 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 6,000.00 | -- | 20,018.32 | Mobile | 260918010201219420288012 |
| 18 Sep 2026 12:29:57 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 15,018.32 | Mobile | 260918010201220097477022 |
| 18 Sep 2026 13:01:08 | 18 Sep 2026 | Auto-save to OWealth Balance | -- | 15,000.00 | 30,018.32 | Mobile | 260918140300221595467190 |
| 18 Sep 2026 13:07:59 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 25,018.32 | Mobile | 260918010201222162962974 |
| 18 Sep 2026 13:34:17 | 18 Sep 2026 | Auto-save to OWealth Balance | -- | 8,900.00 | 33,918.32 | Mobile | 260918140300222455197414 |
| 18 Sep 2026 13:38:50 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 30,918.32 | Mobile | 260918010201223032369225 |
| 18 Sep 2026 14:35:13 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 30,168.32 | Mobile | 260918010201224757699248 |
| 18 Sep 2026 15:59:13 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,967.90 | -- | 25,200.42 | Mobile | 260918010201228377129093 |
| 18 Sep 2026 16:25:36 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 24,190.42 | Mobile | 260918010201230039010712 |
| 18 Sep 2026 16:48:21 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,510.00 | -- | 18,680.42 | Mobile | 260918010201230786832782 |
| 18 Sep 2026 17:23:28 | 18 Sep 2026 | Auto-save to OWealth Balance | -- | 12,000.00 | 30,680.42 | Mobile | 260918140300232403700977 |
| 18 Sep 2026 17:24:26 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 12,000.00 | -- | 18,680.42 | Mobile | 260918010201232256854361 |
| 18 Sep 2026 17:24:27 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 18,630.42 | Mobile | 260918010201232306621785 |
| 18 Sep 2026 17:26:17 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 18,030.42 | Mobile | 260918010201232513787554 |
| 18 Sep 2026 18:26:25 | 18 Sep 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 20,030.42 | Mobile | 260918140300235112926090 |
| 18 Sep 2026 18:42:02 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 15,030.42 | Mobile | 260918010201235930617137 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 18 Sep 2026 18:46:56 | 18 Sep 2026 | (Transaction Payment) | 500.00 | -- | 14,530.42 | Mobile | 260918010201236100278989 |
| 18 Sep 2026 20:15:21 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 12,430.42 | Mobile | 260918010201240942316717 |
| 18 Sep 2026 20:22:22 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 11,230.42 | Mobile | 260918010201240676399121 |
| 18 Sep 2026 21:10:36 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,010.00 | -- | 9,220.42 | Mobile | 260918010201243308527532 |
| 18 Sep 2026 21:39:24 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 6,220.42 | Mobile | 260918010201244383863914 |
| 18 Sep 2026 21:50:05 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 5,020.42 | Mobile | 260918010201244365591911 |
| 18 Sep 2026 23:31:23 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,020.42 | Mobile | 260918010201247275195399 |
| 19 Sep 2026 07:09:42 | 19 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 5,020.42 | Mobile | 260919140300250180750295 |
| 19 Sep 2026 07:16:08 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,020.42 | Mobile | 260919010201250234542728 |
| 19 Sep 2026 07:19:14 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,020.42 | Mobile | 260919010201250361399966 |
| 19 Sep 2026 08:12:03 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,020.42 | Mobile | 260919010201251288575091 |
| 19 Sep 2026 11:36:38 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 983.00 | -- | 1,037.42 | Mobile | 260919010201260224279027 |
| 19 Sep 2026 12:02:07 | 19 Sep 2026 | Auto-save to OWealth Balance | -- | 250.00 | 1,287.42 | Mobile | 260919140300261340893972 |
| 19 Sep 2026 12:03:23 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 187.00 | -- | 1,100.42 | Mobile | 260919010201261497054945 |
| 19 Sep 2026 12:10:54 | 19 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 2,100.42 | Mobile | 260919140300261081958523 |
| 19 Sep 2026 12:15:02 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,600.42 | Mobile | 260919010201261540750929 |
| 19 Sep 2026 12:35:38 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 500.42 | Mobile | 260919010201262300555048 |
| 19 Sep 2026 12:50:55 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 0.42 | Mobile | 260919010201263310507980 |
| 19 Sep 2026 20:21:02 | 19 Sep 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,000.42 | Mobile | 260919140300283041133020 |
| 19 Sep 2026 20:21:34 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,000.42 | Mobile | 260919010201283213219008 |
| 19 Sep 2026 20:41:09 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 0.42 | Mobile | 260919010201284046591724 |
| 20 Sep 2026 06:48:46 | 20 Sep 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,000.42 | Mobile | 260920140300291054791467 |

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|---|---|---|---|---|---|---|---|
| 20 Sep 2026 09:22:23 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 1,500.42 | Mobile | 260920010201294773244982 |
| 20 Sep 2026 10:58:33 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,400.42 | Mobile | 260920010201298186916418 |
| 20 Sep 2026 11:04:03 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 1,000.42 | Mobile | 260920010201298299952459 |
| 20 Sep 2026 12:30:24 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 0.42 | Mobile | 260920010201301381216344 |
| 20 Sep 2026 17:20:26 | 20 Sep 2026 | Auto-save to OWealth Balance | -- | 25,000.00 | 25,000.42 | Mobile | 260920140300312187951328 |
| 20 Sep 2026 17:34:47 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 24,000.42 | Mobile | 260920010201312344439376 |
| 20 Sep 2026 17:40:18 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 22,000.42 | Mobile | 260920010201313275086730 |
| 20 Sep 2026 17:40:47 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 20,000.42 | Mobile | 260920010201312881452027 |
| 20 Sep 2026 18:12:54 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 19,200.42 | Mobile | 260920010201314197137943 |
| 20 Sep 2026 18:13:12 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 19,000.42 | Mobile | 260920010201314401442284 |
| 20 Sep 2026 18:43:14 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 18,000.42 | Mobile | 260920010201315421575968 |
| 20 Sep 2026 19:19:05 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 17,000.42 | Mobile | 260920010201317087471483 |
| 20 Sep 2026 20:15:50 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 16,500.42 | Mobile | 260920010201319552799251 |
| 20 Sep 2026 20:16:58 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 15,000.42 | Mobile | 260920010201319150047171 |
| 20 Sep 2026 20:36:51 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 14,000.42 | Mobile | 260920010201320499801257 |
| 20 Sep 2026 23:24:31 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 13,000.42 | Mobile | 260920010201324625155864 |
| 20 Sep 2026 23:32:50 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 10,000.42 | Mobile | 260920010201324678112619 |
| 21 Sep 2026 02:58:09 | 21 Sep 2026 | Auto-save to OWealth Balance | -- | 11,500.00 | 21,500.42 | Mobile | 260921140300326089643959 |
| 21 Sep 2026 02:59:36 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 20,000.42 | Mobile | 260921010201326046885224 |
| 21 Sep 2026 07:52:51 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 457.00 | -- | 19,543.42 | Mobile | 260921010201328381408803 |
| 21 Sep 2026 08:21:41 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 19,043.42 | Mobile | 260921010201329551444837 |
| 21 Sep 2026 08:22:21 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 17,043.42 | Mobile | 260921010201329241147134 |

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| 21 Sep 2026 08:23:21 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 20.00 | -- | 17,023.42 | Mobile | 26092101020132955571 3108 |
| 21 Sep 2026 08:24:54 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,350.00 | -- | 14,673.42 | Mobile | 26092101020132976309 1160 |
| 21 Sep 2026 08:44:49 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 12,173.42 | Mobile | 26092101020133017633 0083 |
| 21 Sep 2026 08:52:36 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,500.00 | -- | 6,673.42 | Mobile | 26092101020133050098 5389 |
| 21 Sep 2026 09:13:05 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 6,173.42 | Mobile | 26092101020133112785 9514 |
| 21 Sep 2026 11:20:21 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 5,173.42 | Mobile | 26092101020133651900 8162 |
| 21 Sep 2026 11:24:05 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,173.42 | Mobile | 26092101020133622660 3453 |
| 21 Sep 2026 11:30:12 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,173.42 | Mobile | 26092101020133650044 1497 |
| 21 Sep 2026 13:13:14 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 974.50 | -- | 2,198.92 | Mobile | 26092101020134039084 1921 |
| 21 Sep 2026 13:14:25 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 190.00 | -- | 2,008.92 | Mobile | 26092101020134039439 0715 |
| 21 Sep 2026 16:46:45 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,508.92 | Mobile | 26092101020134876195 9503 |
| 21 Sep 2026 17:05:23 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,008.92 | Mobile | 26092101020134957819 5624 |
| 21 Sep 2026 19:16:41 | 21 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 2,008.92 | Mobile | 26092114030035542347 3744 |
| 21 Sep 2026 19:37:22 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,008.92 | Mobile | 26092101020135643711 0322 |
| 22 Sep 2026 12:42:29 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 808.92 | Mobile | 26092201020137856608 7796 |
| 22 Sep 2026 12:59:43 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 308.92 | Mobile | 26092201020137928332 4885 |
| 22 Sep 2026 13:39:19 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 8.92 | Mobile | 26092201020138104188 0751 |
| 22 Sep 2026 19:47:59 | 22 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,008.92 | Mobile | 26092214030039631623 6388 |
| 22 Sep 2026 19:51:34 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 8.92 | Mobile | 26092201020139628003 8233 |
| 23 Sep 2026 09:41:27 | 23 Sep 2026 | Auto-save to OWealth Balance | -- | 1,502.00 | 1,510.92 | Mobile | 26092314030041086660 5427 |
| 23 Sep 2026 09:59:07 | 23 Sep 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 3,510.92 | Mobile | 26092314030041134068 5702 |
| | | OWealth Withdrawal | | | | | |

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| 23 Sep 2026 10:02:53 | 23 Sep 2026 | (Transaction Payment) | 1,000.00 | -- | 2,510.92 | Mobile | 260923010201411815466927 |
| 23 Sep 2026 10:03:23 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,478.00 | -- | 1,032.92 | Mobile | 260923010201411817252049 |
| 23 Sep 2026 11:37:03 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 32.92 | Mobile | 260923010201415307904181 |
| 23 Sep 2026 19:19:19 | 23 Sep 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,032.92 | Mobile | 260923140300433710313405 |
| 23 Sep 2026 19:29:52 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 9,032.92 | Mobile | 260923010201434370991662 |
| 23 Sep 2026 19:33:19 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 7,032.92 | Mobile | 260923010201435102313886 |
| 23 Sep 2026 19:35:24 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 5,032.92 | Mobile | 260923010201435060201095 |
| 24 Sep 2026 08:03:28 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 2,532.92 | Mobile | 260924010201446850687632 |
| 24 Sep 2026 10:39:56 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,532.92 | Mobile | 260924010201453078559871 |
| 24 Sep 2026 11:40:16 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 432.92 | Mobile | 260924010201455486097044 |
| 24 Sep 2026 11:55:48 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 414.00 | -- | 18.92 | Mobile | 260924010201455844197474 |
| 24 Sep 2026 19:54:51 | 24 Sep 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,018.92 | Mobile | 260924140300475735487333 |
| 24 Sep 2026 20:11:17 | 24 Sep 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 12,018.92 | Mobile | 260924140300476468103408 |
| 24 Sep 2026 20:24:13 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 11,018.92 | Mobile | 260924010201477494371447 |
| 24 Sep 2026 20:30:13 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 10,018.92 | Mobile | 260924010201477670112417 |
| 24 Sep 2026 21:15:24 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 9,018.92 | Mobile | 260924010201479718875607 |
| 24 Sep 2026 21:20:57 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,700.00 | -- | 5,318.92 | Mobile | 260924010201480109139922 |
| 24 Sep 2026 21:32:23 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,318.92 | Mobile | 260924010201480286897231 |
| 24 Sep 2026 21:47:56 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,300.00 | -- | 3,018.92 | Mobile | 260924010201480897531927 |
| 25 Sep 2026 08:10:49 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,700.00 | -- | 1,318.92 | Mobile | 260925010201487438423341 |
| 25 Sep 2026 11:50:58 | 25 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 2,318.92 | Mobile | 260925140300496275954489 |
| 25 Sep 2026 12:15:27 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,318.92 | Mobile | 260925010201497486525284 |

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|---|---|---|---|---|---|---|---|
| 25 Sep 2026 12:17:04 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 270.00 | -- | 1,048.92 | Mobile | 260925010201497390447900 |
| 25 Sep 2026 13:18:36 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 48.92 | Mobile | 260925010201500297014471 |
| 25 Sep 2026 19:25:22 | 25 Sep 2026 | Auto-save to OWealth Balance | -- | 49,950.00 | 49,998.92 | Mobile | 260925140300516179888438 |
| 25 Sep 2026 19:32:35 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10,710.00 | -- | 39,288.92 | Mobile | 260925010201516419983568 |
| 25 Sep 2026 19:32:37 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 39,238.92 | Mobile | 260925010201516325502504 |
| 25 Sep 2026 19:34:28 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10,710.00 | -- | 28,528.92 | Mobile | 260925010201516581450408 |
| 25 Sep 2026 19:34:31 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 28,478.92 | Mobile | 260925010201516530557885 |
| 25 Sep 2026 19:35:50 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 980.00 | -- | 27,498.92 | Mobile | 260925010201516740395101 |
| 25 Sep 2026 19:40:21 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 26,498.92 | Mobile | 260925010201516410839726 |
| 25 Sep 2026 19:40:36 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 25,498.92 | Mobile | 260925010201516360824564 |
| 25 Sep 2026 19:42:45 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 19,187.00 | -- | 6,311.92 | Mobile | 260925010201516566558475 |
| 25 Sep 2026 19:42:46 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 6,261.92 | Mobile | 260925010201516933395312 |
| 25 Sep 2026 19:49:57 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,110.00 | -- | 5,151.92 | Mobile | 260925010201517460167698 |
| 25 Sep 2026 19:58:41 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,651.92 | Mobile | 260925010201517658182064 |
| 25 Sep 2026 20:09:43 | 25 Sep 2026 | Auto-save to OWealth Balance | -- | 109,800.00 | 114,451.92 | Mobile | 260925140300518267718585 |
| 25 Sep 2026 20:10:10 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 30,010.00 | -- | 84,441.92 | Mobile | 260925010201518524469944 |
| 25 Sep 2026 20:10:11 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 84,391.92 | Mobile | 260925010201518175258570 |
| 25 Sep 2026 20:17:00 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,510.00 | -- | 82,881.92 | Mobile | 260925010201518552350055 |
| 25 Sep 2026 20:18:32 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 82,381.92 | Mobile | 260925010201518609592631 |
| 25 Sep 2026 20:22:56 | 25 Sep 2026 | Auto-save to OWealth Balance | -- | 53,940.00 | 136,321.92 | Mobile | 260925140300519190633404 |
| 25 Sep 2026 20:29:53 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,010.00 | -- | 134,311.92 | Mobile | 260925010201519314195513 |
| 25 Sep 2026 20:31:28 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 13,700.00 | -- | 120,611.92 | Mobile | 260925010201519224691747 |

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|---|---|---|---|---|---|---|---|
| 25 Sep 2026 20:31:28 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 120,561.92 | Mobile | 260925010201519122806812 |
| 25 Sep 2026 20:35:06 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 30,010.00 | -- | 90,551.92 | Mobile | 260925010201519700137321 |
| 25 Sep 2026 20:35:07 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 90,501.92 | Mobile | 260925010201519546962428 |
| 25 Sep 2026 20:47:13 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10,210.00 | -- | 80,291.92 | Mobile | 260925010201520309911314 |
| 25 Sep 2026 20:47:15 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 80,241.92 | Mobile | 260925010201520208008006 |
| 25 Sep 2026 20:53:19 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 36,010.00 | -- | 44,231.92 | Mobile | 260925010201520581188148 |
| 25 Sep 2026 20:53:20 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 44,181.92 | Mobile | 260925010201520179640764 |
| 25 Sep 2026 20:57:26 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 30,000.00 | -- | 14,181.92 | Mobile | 260925010201520194530114 |
| 25 Sep 2026 20:57:26 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 14,131.92 | Mobile | 260925010201520545252970 |
| 25 Sep 2026 21:29:07 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 9,131.92 | Mobile | 260925010201521780545798 |
| 25 Sep 2026 21:30:25 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 5,131.92 | Mobile | 260925010201522048168941 |
| 25 Sep 2026 21:48:13 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 131.92 | Mobile | 260925010201522519422427 |
| 26 Sep 2026 08:35:00 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 131.00 | -- | 0.92 | Mobile | 260926010201529646919429 |
| 26 Sep 2026 10:55:11 | 26 Sep 2026 | Auto-save to OWealth Balance | -- | 9,000.00 | 9,000.92 | Mobile | 26092614030053528405623 5 |
| 26 Sep 2026 11:08:18 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 5,000.92 | Mobile | 260926010201535491576219 |
| 26 Sep 2026 11:22:17 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 1,000.92 | Mobile | 260926010201536562003377 |
| 26 Sep 2026 11:26:15 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 0.92 | Mobile | 260926010201536838187692 |
| 26 Sep 2026 13:10:52 | 26 Sep 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,000.92 | Mobile | 260926140300541096853162 |
| 26 Sep 2026 13:11:09 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 3,000.92 | Mobile | 260926010201540893325531 |
| 26 Sep 2026 14:26:46 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,500.92 | Mobile | 260926010201544215536083 |
| 26 Sep 2026 14:27:15 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 0.92 | Mobile | 260926010201544268039450 |
| | | Auto-save to OWealth | | | | | |

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|---|---|---|---|---|---|---|---|
| 26 Sep 2026 16:21:40 | 26 Sep 2026 | Balance | -- | 7,500.00 | 7,500.92 | Mobile | 26092614030054848923289 3 |
| 26 Sep 2026 16:22:32 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 6,490.92 | Mobile | 260926010201548338730144 |
| 26 Sep 2026 16:39:33 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,410.00 | -- | 3,080.92 | Mobile | 260926010201549064267110 |
| 26 Sep 2026 16:46:17 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,580.92 | Mobile | 260926010201550055436557 |
| 26 Sep 2026 16:46:32 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 1,080.92 | Mobile | 260926010201549907859977 |
| 26 Sep 2026 16:57:59 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 80.92 | Mobile | 260926010201550256389653 |
| 26 Sep 2026 17:48:36 | 26 Sep 2026 | Auto-save to OWealth Balance | -- | 90,000.00 | 90,080.92 | Mobile | 260926140300552483981156 |
| 26 Sep 2026 17:50:33 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50,010.00 | -- | 40,070.92 | Mobile | 260926010201552650434068 |
| 26 Sep 2026 17:50:35 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 40,020.92 | Mobile | 260926010201552752797406 |
| 26 Sep 2026 17:51:19 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,460.00 | -- | 35,560.92 | Mobile | 260926010201552806542333 |
| 26 Sep 2026 17:59:07 | 26 Sep 2026 | Auto-save to OWealth Balance | -- | 200,000.00 | 235,560.92 | Mobile | 260926140300553086569222 |
| 26 Sep 2026 18:00:16 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 31,510.00 | -- | 204,050.92 | Mobile | 260926010201552993526351 |
| 26 Sep 2026 18:00:17 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 204,000.92 | Mobile | 260926010201552584716064 |
| 26 Sep 2026 18:03:39 | 26 Sep 2026 | Auto-save to OWealth Balance | -- | 100,000.00 | 304,000.92 | Mobile | 260926140300552802446376 |
| 26 Sep 2026 18:03:55 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300,000.00 | -- | 4,000.92 | Mobile | 260926010201553054708795 |
| 26 Sep 2026 18:07:33 | 26 Sep 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 24,000.92 | Mobile | 260926140300553431476665 |
| 26 Sep 2026 18:09:52 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 4,000.92 | Mobile | 260926010201553542712219 |
| 26 Sep 2026 18:09:53 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 3,950.92 | Mobile | 260926010201553542750977 |
| 26 Sep 2026 18:15:03 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,210.00 | -- | 2,740.92 | Mobile | 260926010201553613642576 |
| 26 Sep 2026 18:37:27 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 210.00 | -- | 2,530.92 | Mobile | 260926010201554519796980 |
| 26 Sep 2026 18:41:32 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 30.92 | Mobile | 260926010201554535873243 |
| 26 Sep 2026 21:48:00 | 26 Sep 2026 | Auto-save to OWealth Balance | -- | 67,140.00 | 67,170.92 | Mobile | 260926140300564037749776 |

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|---|---|---|---|---|---|---|---|
| 26 Sep 2026 22:46:21 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 65,070.92 | Mobile | 260926010201565968494802 |
| 26 Sep 2026 23:20:54 | 26 Sep 2026 | Auto-save to OWealth Balance | -- | 500.00 | 65,570.92 | Mobile | 260926140300566333841923 |
| 26 Sep 2026 23:26:28 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 570.00 | -- | 65,000.92 | Mobile | 260926010201566340521915 |
| 27 Sep 2026 00:25:25 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 32,300.00 | -- | 32,700.92 | Mobile | 260926010201566851965757 |
| 27 Sep 2026 00:25:27 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 32,650.92 | Mobile | 260926010201566699501327 |
| 27 Sep 2026 01:35:49 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 11,900.00 | -- | 20,750.92 | Mobile | 260927010201567221861174 |
| 27 Sep 2026 01:35:51 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 20,700.92 | Mobile | 260927010201567240324089 |
| 27 Sep 2026 07:59:27 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 19,000.00 | -- | 1,700.92 | Mobile | 260927010201569636710583 |
| 27 Sep 2026 07:59:28 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,650.92 | Mobile | 260927010201569789562376 |
| 27 Sep 2026 08:27:06 | 27 Sep 2026 | Auto-save to OWealth Balance | -- | 29,500.00 | 31,150.92 | Mobile | 260927140300570684085386 |
| 27 Sep 2026 08:28:08 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,510.00 | -- | 28,640.92 | Mobile | 260927010201570907928307 |
| 27 Sep 2026 08:28:32 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 23,500.00 | -- | 5,140.92 | Mobile | 260927010201570687578803 |
| 27 Sep 2026 08:28:33 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 5,090.92 | Mobile | 260927010201570807209010 |
| 27 Sep 2026 09:04:16 | 27 Sep 2026 | Auto-save to OWealth Balance | -- | 5,500.00 | 10,590.92 | Mobile | 260927140300572075946021 |
| 27 Sep 2026 09:06:58 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,010.00 | -- | 7,580.92 | Mobile | 260927010201572134409083 |
| 27 Sep 2026 09:07:24 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 7,500.00 | -- | 80.92 | Mobile | 260927010201572441433750 |
| 27 Sep 2026 09:37:06 | 27 Sep 2026 | Auto-save to OWealth Balance | -- | 2,500.00 | 2,580.92 | Mobile | 260927140300572834284521 |
| 27 Sep 2026 09:54:08 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,080.92 | Mobile | 260927010201573649846543 |
| 27 Sep 2026 10:12:23 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,080.92 | Mobile | 260927010201574114024985 |
| 27 Sep 2026 10:17:03 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 70.92 | Mobile | 260927010201574844749162 |
| 27 Sep 2026 10:53:59 | 27 Sep 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,070.92 | Mobile | 260927140300576028803681 |
| 27 Sep 2026 10:59:02 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10,010.00 | -- | 60.92 | Mobile | 260927010201575642832409 |

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| 27 Sep 2026 10:59:03 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 10.92 | Mobile | 26092701020157599200624 2 |
| 27 Sep 2026 11:00:45 | 27 Sep 2026 | Auto-save to OWealth Balance | -- | 14,900.00 | 14,910.92 | Mobile | 26092714030057614924779 0 |
| 27 Sep 2026 11:04:27 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,710.00 | -- | 9,200.92 | Mobile | 26092701020157570975523 4 |
| 27 Sep 2026 14:15:48 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 9,000.92 | Mobile | 26092701020158266095857 9 |
| 27 Sep 2026 14:18:53 | 27 Sep 2026 | Auto-save to OWealth Balance | -- | 1,200.00 | 10,200.92 | Mobile | 26092714030058256799290 2 |
| 27 Sep 2026 14:19:02 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10,010.00 | -- | 190.92 | Mobile | 26092701020158296122868 8 |
| 27 Sep 2026 14:19:04 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 140.92 | Mobile | 26092701020158267070451 6 |
| 27 Sep 2026 14:33:49 | 27 Sep 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,140.92 | Mobile | 26092714030058348146547 1 |
| 27 Sep 2026 15:05:48 | 27 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 11,140.92 | Mobile | 26092714030058425036346 7 |
| 27 Sep 2026 15:06:12 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 9,140.92 | Mobile | 26092701020158478897997 8 |
| 27 Sep 2026 15:44:13 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 8,110.00 | -- | 1,030.92 | Mobile | 26092701020158583632771 0 |
| 27 Sep 2026 17:03:00 | 27 Sep 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 6,030.92 | Mobile | 26092714030058850959394 5 |
| 27 Sep 2026 17:03:08 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 6,010.00 | -- | 20.92 | Mobile | 26092701020158893563900 1 |
| 27 Sep 2026 17:45:04 | 27 Sep 2026 | OWealth Deposit(from Fixed) | -- | 300,000.00 | 300,020.92 | Mobile | 26092799IUROfuctIDlRVVZ7lEtek2 |
| 27 Sep 2026 17:49:37 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 250,010.00 | -- | 50,010.92 | Mobile | 26092701020159076543661 1 |
| 27 Sep 2026 17:49:39 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 49,960.92 | Mobile | 26092701020159033996797 6 |
| 27 Sep 2026 17:50:03 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 8,000.00 | -- | 41,960.92 | Mobile | 26092701020159081729324 0 |
| 27 Sep 2026 17:57:57 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 36,860.92 | Mobile | 26092701020159044134583 9 |
| 27 Sep 2026 18:14:44 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 35,860.92 | Mobile | 26092701020159135525139 1 |
| 27 Sep 2026 19:50:12 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 30,010.00 | -- | 5,850.92 | Mobile | 26092701020159543573870 7 |
| 27 Sep 2026 19:50:13 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 5,800.92 | Mobile | 26092701020159538536766 6 |
| | | OWealth Withdrawal | | | | | |

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| 27 Sep 2026 20:29:42 | 27 Sep 2026 | (Transaction Payment) | 5,010.00 | -- | 790.92 | Mobile | 260927010201597267504204 |
| 27 Sep 2026 21:08:15 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 40.92 | Mobile | 260927010201598773258873 |
| 28 Sep 2026 08:02:41 | 28 Sep 2026 | Auto-save to OWealth Balance | -- | 16,000.00 | 16,040.92 | Mobile | 26092814030060523338763l |
| 28 Sep 2026 08:08:25 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 13,540.92 | Mobile | 260928010201605858098407 |
| 28 Sep 2026 08:11:18 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 13,040.92 | Mobile | 26092801020160581837032B |
| 28 Sep 2026 08:39:09 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 11,040.92 | Mobile | 260928010201606057688749 |
| 28 Sep 2026 08:42:32 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 1,040.92 | Mobile | 26092801020160641394630l |
| 28 Sep 2026 08:42:33 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 990.92 | Mobile | 260928010201606782211342 |
| 28 Sep 2026 08:51:20 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 914.19 | -- | 76.73 | Mobile | 260928010201606806979975 |
| 28 Sep 2026 09:09:44 | 28 Sep 2026 | Auto-save to OWealth Balance | -- | 290.00 | 366.73 | Mobile | 26092814030060732508682З |
| 28 Sep 2026 10:29:42 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 166.73 | Mobile | 26092801020161065169368З |
| 28 Sep 2026 11:24:45 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 66.73 | Mobile | 260928010201612744528744 |
| 28 Sep 2026 11:24:46 | 28 Sep 2026 | OWealth Deposit (Transaction Refund) | -- | 100.00 | 166.73 | Mobile | 26092814030061314249580O |
| 28 Sep 2026 11:24:55 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 66.73 | Mobile | 260928010201613040967201 |
| 28 Sep 2026 11:24:56 | 28 Sep 2026 | OWealth Deposit (Transaction Refund) | -- | 100.00 | 166.73 | Mobile | 26092814030061289734474B |
| 28 Sep 2026 11:25:21 | 28 Sep 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,166.73 | Mobile | 26092814030061269623583B |
| 28 Sep 2026 11:25:47 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 166.73 | Mobile | 260928010201612994312463 |
| 28 Sep 2026 11:25:49 | 28 Sep 2026 | OWealth Deposit (Transaction Refund) | -- | 2,000.00 | 2,166.73 | Mobile | 26092814030061279851873Z |
| 28 Sep 2026 11:25:59 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 166.73 | Mobile | 260928010201612994984941 |
| 28 Sep 2026 11:26:00 | 28 Sep 2026 | OWealth Deposit (Transaction Refund) | -- | 2,000.00 | 2,166.73 | Mobile | 26092814030061285030501Ч |
| 28 Sep 2026 11:45:46 | 28 Sep 2026 | Auto-save to OWealth Balance | -- | 2,500.00 | 4,666.73 | Mobile | 26092814030061372381561O |
| 28 Sep 2026 12:14:26 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,600.00 | -- | 3,066.73 | Mobile | 260928010201614944698259 |

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|---|---|---|---|---|---|---|---|
| 28 Sep 2026 16:25:57 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,066.73 | Mobile | 26092801020162447608378 7 |
| 28 Sep 2026 17:03:51 | 28 Sep 2026 | Auto-save to OWealth Balance | -- | 49,940.00 | 52,006.73 | Mobile | 26092814030062654780834 7 |
| 28 Sep 2026 17:04:03 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 22,010.00 | -- | 29,996.73 | Mobile | 26092801020162620267939 0 |
| 28 Sep 2026 17:04:04 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 29,946.73 | Mobile | 26092801020162665044480 2 |
| 28 Sep 2026 17:08:44 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 19,946.73 | Mobile | 26092801020162656587297 1 |
| 28 Sep 2026 17:08:45 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 19,896.73 | Mobile | 26092801020162622003410 9 |
| 28 Sep 2026 17:16:55 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 9,896.73 | Mobile | 26092801020162686354729 5 |
| 28 Sep 2026 17:18:36 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,110.00 | -- | 7,786.73 | Mobile | 26092801020162731819623 8 |
| 28 Sep 2026 17:31:02 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 4,786.73 | Mobile | 26092801020162772599879 6 |
| 28 Sep 2026 17:38:48 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,700.00 | -- | 86.73 | Mobile | 26092801020162771053182 6 |
| 28 Sep 2026 18:55:39 | 28 Sep 2026 | Auto-save to OWealth Balance | -- | 6,000.00 | 6,086.73 | Mobile | 26092814030063133980175 6 |
| 28 Sep 2026 18:55:49 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 1,086.73 | Mobile | 26092801020163163731194 4 |
| 28 Sep 2026 18:57:21 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 86.73 | Mobile | 26092801020163144168260 1 |
| 28 Sep 2026 19:37:56 | 28 Sep 2026 | Auto-save to OWealth Balance | -- | 2,790.00 | 2,876.73 | Mobile | 26092814030063377805357 9 |
| 28 Sep 2026 19:38:28 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 876.73 | Mobile | 26092801020163362865608 2 |
| 28 Sep 2026 19:46:16 | 28 Sep 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,876.73 | Mobile | 26092814030063427520583 5 |
| 28 Sep 2026 19:46:45 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 5,126.73 | Mobile | 26092801020163442830790 1 |
| 28 Sep 2026 19:52:13 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 126.73 | Mobile | 26092801020163424860952 3 |
| 28 Sep 2026 21:51:15 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 26.73 | Mobile | 26092801020163951223555 3 |
| 29 Sep 2026 07:10:49 | 29 Sep 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,026.73 | Mobile | 26092914030064415650203 6 |
| 29 Sep 2026 07:18:43 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 3,026.73 | Mobile | 26092901020164412016910 0 |
| 29 Sep 2026 07:51:16 | 29 Sep 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 8,026.73 | Mobile | 26092914030064465094692 9 |

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|---|---|---|---|---|---|---|---|
| 29 Sep 2026 08:08:19 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 5,526.73 | Mobile | 260929010201644971692872 |
| 29 Sep 2026 08:40:06 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,526.73 | Mobile | 260929010201646189019075 |
| 29 Sep 2026 08:40:27 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 2,526.73 | Mobile | 260929010201646527854277 |
| 29 Sep 2026 08:56:37 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 526.73 | Mobile | 260929010201647089023419 |
| 29 Sep 2026 10:28:10 | 29 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,526.73 | Mobile | 260929140300650939406051 |
| 29 Sep 2026 10:39:40 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,026.73 | Mobile | 260929010201651156224308 |
| 29 Sep 2026 11:21:29 | 29 Sep 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 4,026.73 | Mobile | 260929140300653089841324 |
| 29 Sep 2026 11:22:37 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,026.73 | Mobile | 260929010201652999206600 |
| 29 Sep 2026 14:39:46 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,010.00 | -- | 1,016.73 | Mobile | 260929010201661021417488 |
| 29 Sep 2026 14:53:00 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 16.73 | Mobile | 260929010201661483200478 |
| 29 Sep 2026 15:28:32 | 29 Sep 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,016.73 | Mobile | 260929140300662875758095 |
| 29 Sep 2026 15:28:46 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10,010.00 | -- | 6.73 | Mobile | 260929010201663271383240 |
| 29 Sep 2026 17:16:25 | 29 Sep 2026 | Auto-save to OWealth Balance | -- | 4,500.00 | 4,506.73 | Mobile | 260929140300667448207746 |
| 29 Sep 2026 17:16:36 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,610.00 | -- | 896.73 | Mobile | 260929010201667725245297 |
| 29 Sep 2026 17:46:39 | 29 Sep 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,896.73 | Mobile | 260929140300669109488509 |
| 29 Sep 2026 17:47:11 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,610.00 | -- | 17,286.73 | Mobile | 260929010201668915259565 |
| 29 Sep 2026 18:17:04 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 7,286.73 | Mobile | 260929010201670208879221 |
| 29 Sep 2026 18:27:49 | 29 Sep 2026 | Auto-save to OWealth Balance | -- | 16,940.00 | 24,226.73 | Mobile | 260929140300670959060153 |
| 29 Sep 2026 18:39:01 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 19,226.73 | Mobile | 260929010201671859600582 |
| 29 Sep 2026 18:41:45 | 29 Sep 2026 | Auto-save to OWealth Balance | -- | 50,000.00 | 69,226.73 | Mobile | 260929140300671667721881 |
| 29 Sep 2026 18:58:20 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 68,226.73 | Mobile | 260929010201672210397945 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 29 Sep 2026 19:10:16 | 29 Sep 2026 | (Transaction Payment) | 50,000.00 | -- | 18,226.73 | Mobile | 260929010201673195504043 |
| 29 Sep 2026 19:10:17 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 18,176.73 | Mobile | 260929010201673290596140 |
| 29 Sep 2026 19:24:32 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 16,176.73 | Mobile | 260929010201674213779013 |
| 29 Sep 2026 19:48:10 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 15,010.00 | -- | 1,166.73 | Mobile | 260929010201675253863435 |
| 29 Sep 2026 19:48:11 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,116.73 | Mobile | 260929010201675203580433 |
| 29 Sep 2026 19:57:00 | 29 Sep 2026 | Auto-save to OWealth Balance | -- | 2,490.00 | 3,606.73 | Mobile | 260929140300675607600482 |
| 29 Sep 2026 19:59:15 | 29 Sep 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 7,606.73 | Mobile | 260929140300676005230697 |
| 29 Sep 2026 20:00:04 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,210.00 | -- | 3,396.73 | Mobile | 260929010201676059830845 |
| 29 Sep 2026 20:33:57 | 29 Sep 2026 | Auto-save to OWealth Balance | -- | 7,940.00 | 11,336.73 | Mobile | 260929140300677273957211 |
| 29 Sep 2026 22:04:37 | 29 Sep 2026 | Auto-save to OWealth Balance | -- | 11,000.00 | 22,336.73 | Mobile | 260929140300681001625645 |
| 29 Sep 2026 22:07:11 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 20,310.00 | -- | 2,026.73 | Mobile | 260929010201680905722826 |
| 29 Sep 2026 22:07:12 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,976.73 | Mobile | 260929010201681233140882 |
| 29 Sep 2026 22:48:58 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,970.00 | -- | 6.73 | Mobile | 260929010201681877827891 |
| 29 Sep 2026 22:50:20 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2.50 | -- | 4.23 | Mobile | 260929010201681879871561 |
| 29 Sep 2026 23:24:06 | 29 Sep 2026 | Auto-save to OWealth Balance | -- | 45,000.00 | 45,004.23 | Mobile | 260929140300682628906297 |
| 29 Sep 2026 23:28:33 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 35,000.00 | -- | 10,004.23 | Mobile | 260929010201682723570530 |
| 29 Sep 2026 23:28:34 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 9,954.23 | Mobile | 260929010201682487562303 |
| 30 Sep 2026 05:05:04 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 9,904.23 | Mobile | 260930010201683921850190 |
| 30 Sep 2026 05:38:45 | 30 Sep 2026 | Auto-save to OWealth Balance | -- | 600.00 | 10,504.23 | Mobile | 260930140300684057805185 |
| 30 Sep 2026 06:30:49 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 504.23 | Mobile | 260930010201684673384289 |
| 30 Sep 2026 06:30:50 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 454.23 | Mobile | 260930010201684673400778 |
| 30 Sep 2026 07:48:47 | 30 Sep 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,454.23 | Mobile | 260930140300686473465200 |

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|---|---|---|---|---|---|---|---|
| 30 Sep 2026 07:49:04 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 7,454.23 | Mobile | 260930010201686474189358 |
| 30 Sep 2026 07:49:35 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,010.00 | -- | 5,444.23 | Mobile | 260930010201686526381526 |
| 30 Sep 2026 07:55:03 | 30 Sep 2026 | Auto-save to OWealth Balance | -- | 22,000.00 | 27,444.23 | Mobile | 260930140300686388581152 |
| 30 Sep 2026 08:12:36 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,010.00 | -- | 25,434.23 | Mobile | 260930010201686951560777 |
| 30 Sep 2026 08:29:55 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 20,010.00 | -- | 5,424.23 | Mobile | 260930010201687523962516 |
| 30 Sep 2026 08:29:56 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 5,374.23 | Mobile | 260930010201687719136395 |
| 30 Sep 2026 08:31:57 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,990.00 | -- | 384.23 | Mobile | 260930010201687479232373 |
| 30 Sep 2026 18:42:58 | 30 Sep 2026 | Auto-save to OWealth Balance | -- | 80,000.00 | 80,384.23 | Mobile | 260930140300714138473679 |
| 30 Sep 2026 20:45:29 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 14,000.00 | -- | 66,384.23 | Mobile | 260930010201720795654115 |
| 30 Sep 2026 20:45:30 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 66,334.23 | Mobile | 260930010201721099804883 |
| 30 Sep 2026 22:20:38 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,610.00 | -- | 62,724.23 | Mobile | 26093001020172492154221l |
| 30 Sep 2026 22:21:51 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,600.00 | -- | 60,124.23 | Mobile | 260930010201724811036558 |
| 01 Oct 2026 07:25:49 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 59,124.23 | Mobile | 261001010201729232924689 |
| 01 Oct 2026 09:02:15 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 25,000.00 | -- | 34,124.23 | Mobile | 261001010201732584288658 |
| 01 Oct 2026 09:02:17 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 34,074.23 | Mobile | 261001010201732737549104 |
| 01 Oct 2026 09:02:54 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 33,874.23 | Mobile | 261001010201732943586843 |
| 01 Oct 2026 09:10:25 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 8,800.00 | -- | 25,074.23 | Mobile | 261001010201733071869432 |
| 01 Oct 2026 10:04:27 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 25,000.00 | -- | 74.23 | Mobile | 261001010201735323862222 |
| 01 Oct 2026 10:04:28 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 24.23 | Mobile | 261001010201735375036252 |
| 01 Oct 2026 16:23:31 | 01 Oct 2026 | Auto-save to OWealth Balance | -- | 50,000.00 | 50,024.23 | Mobile | 26100114030075199289291 4 |
| 01 Oct 2026 16:31:29 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 48,524.23 | Mobile | 261001010201752585005521 |
| 01 Oct 2026 16:35:29 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 47,524.23 | Mobile | 261001010201752801969105 |

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|---|---|---|---|---|---|---|---|
| 01 Oct 2026 16:42:57 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 45,524.23 | Mobile | 26100101020175257634976 2 |
| 01 Oct 2026 16:55:38 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 45,024.23 | Mobile | 26100101020175338854478 1 |
| 01 Oct 2026 17:57:32 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,010.00 | -- | 43,014.23 | Mobile | 26100101020175643842209 5 |
| 01 Oct 2026 18:01:40 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,100.00 | -- | 39,914.23 | Mobile | 26100101020175630328613 9 |
| 01 Oct 2026 18:41:04 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 34,914.23 | Mobile | 26100101020175779609659 2 |
| 01 Oct 2026 18:48:04 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 4,900.00 | -- | 30,014.23 | Mobile | 26100101020175894832914 6 |
| 01 Oct 2026 19:02:18 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 30,010.00 | -- | 4.23 | Mobile | 26100101020175901784720 1 |
| 01 Oct 2026 19:30:04 | 01 Oct 2026 | Auto-save to OWealth Balance | -- | 200,000.00 | 200,004.23 | Mobile | 26100114030076134997584 2 |
| 01 Oct 2026 19:33:25 | 01 Oct 2026 | Auto-save to OWealth Balance | -- | 200,000.00 | 400,004.23 | Mobile | 26100114030076131558081 8 |
| 01 Oct 2026 19:50:11 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,010.00 | -- | 397,994.23 | Mobile | 26100101020176252027682 2 |
| 01 Oct 2026 19:55:28 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 396,994.23 | Mobile | 26100101020176254414844 0 |
| 01 Oct 2026 20:02:51 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 395,994.23 | Mobile | 26100101020176268258527 9 |
| 01 Oct 2026 20:10:15 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 14,500.00 | -- | 381,494.23 | Mobile | 26100101020176276768065 8 |
| 01 Oct 2026 20:10:16 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 381,444.23 | Mobile | 26100101020176307331023 7 |
| 01 Oct 2026 20:46:54 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,110.00 | -- | 379,334.23 | Mobile | 26100101020176533190660 8 |
| 01 Oct 2026 20:55:14 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 360,010.00 | -- | 19,324.23 | Mobile | 26100101020176556870374 1 |
| 01 Oct 2026 20:55:15 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 19,274.23 | Mobile | 26100101020176566983311 4 |
| 01 Oct 2026 21:41:39 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 9,274.23 | Mobile | 26100101020176748175473 2 |
| 01 Oct 2026 22:08:36 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 7,260.00 | -- | 2,014.23 | Mobile | 26100101020176853963689 8 |
| 01 Oct 2026 23:18:30 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 14.23 | Mobile | 26100101020177046798454 2 |
| 02 Oct 2026 06:48:42 | 02 Oct 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,014.23 | Mobile | 26100214030077303561823 5 |
| | | OWealth Withdrawal | | | | | |

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| 02 Oct 2026 07:13:37 | 02 Oct 2026 | (Transaction Payment) | 5,000.00 | -- | 15,014.23 | Mobile | 261002010201773192089975 |
| 02 Oct 2026 07:57:16 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,900.00 | -- | 11,114.23 | Mobile | 261002010201774723215186 |
| 02 Oct 2026 08:25:08 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 9,114.23 | Mobile | 261002010201775933838622 |
| 02 Oct 2026 08:26:01 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 9,064.23 | Mobile | 261002010201775885331668 |
| 02 Oct 2026 08:42:04 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 4,064.23 | Mobile | 261002010201776201021608 |
| 02 Oct 2026 09:44:10 | 02 Oct 2026 | Auto-save to OWealth Balance | -- | 5,500.00 | 9,564.23 | Mobile | 26100214030078974844794 |
| 02 Oct 2026 09:45:27 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 6,610.00 | -- | 2,954.23 | Mobile | 261002010201778640202290 |
| 02 Oct 2026 16:58:35 | 02 Oct 2026 | Auto-save to OWealth Balance | -- | 99,390.00 | 102,344.23 | Mobile | 26100214030079672562236 |
| 02 Oct 2026 16:59:55 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50,010.00 | -- | 52,334.23 | Mobile | 261002010201797819197812 |
| 02 Oct 2026 16:59:56 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 52,284.23 | Mobile | 261002010201798215652105 |
| 02 Oct 2026 17:01:12 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 51,284.23 | Mobile | 261002010201797773285840 |
| 02 Oct 2026 17:33:05 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 20,010.00 | -- | 31,274.23 | Mobile | 261002010201799791612315 |
| 02 Oct 2026 17:33:06 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 31,224.23 | Mobile | 261002010201799638553997 |
| 02 Oct 2026 17:35:41 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 17,510.00 | -- | 13,714.23 | Mobile | 261002010201799507075529 |
| 02 Oct 2026 17:35:42 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 13,664.23 | Mobile | 261002010201799699759078 |
| 02 Oct 2026 17:44:09 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 510.00 | -- | 13,154.23 | Mobile | 261002010201800027421946 |
| 02 Oct 2026 18:10:46 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 3,154.23 | Mobile | 261002010201801630836830 |
| 02 Oct 2026 21:25:29 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,010.00 | -- | 1,144.23 | Mobile | 261002010201811146079342 |
| 03 Oct 2026 05:10:22 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,130.00 | -- | 14.23 | Mobile | 261003010201815967013382 |
| 03 Oct 2026 07:02:08 | 03 Oct 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,014.23 | Mobile | 26100314030081747572006 |
| 03 Oct 2026 07:16:27 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 814.23 | Mobile | 261003010201817833906119 |
| 03 Oct 2026 07:25:14 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 714.23 | Mobile | 261003010201817312466899 |

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| 03 Oct 2026 10:17:42 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 214.23 | Mobile | 26100301020182435950706O |
| 03 Oct 2026 10:21:27 | 03 Oct 2026 | Auto-save to OWealth Balance | -- | 2,990.00 | 3,204.23 | Mobile | 26100314030082452266353O |
| 03 Oct 2026 14:08:47 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 410.00 | -- | 2,794.23 | Mobile | 26100301020183515544166 5 |
| 03 Oct 2026 14:49:59 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 2,094.23 | Mobile | 26100301020183677086310 4 |
| 03 Oct 2026 15:46:38 | 03 Oct 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 12,094.23 | Mobile | 26100314030083962072930 3 |
| 03 Oct 2026 15:46:54 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 11,500.00 | -- | 594.23 | Mobile | 26100301020183995696918 9 |
| 03 Oct 2026 20:14:05 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 94.23 | Mobile | 26100301020185368130874 4 |
| 03 Oct 2026 20:30:06 | 03 Oct 2026 | Auto-save to OWealth Balance | -- | 9,000.00 | 9,094.23 | Mobile | 26100314030085449633443 8 |
| 03 Oct 2026 20:30:24 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,010.00 | -- | 7,084.23 | Mobile | 26100301020185441563400 4 |
| 03 Oct 2026 20:42:51 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 6,084.23 | Mobile | 26100301020185511478900 2 |
| 03 Oct 2026 21:09:22 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 3,084.23 | Mobile | 26100301020185601765645 0 |
| 03 Oct 2026 21:30:17 | 03 Oct 2026 | Auto-save to OWealth Balance | -- | 59,950.00 | 63,034.23 | Mobile | 26100314030085719626194 2 |
| 03 Oct 2026 21:39:19 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 62,034.23 | Mobile | 26100301020185779100988 6 |
| 04 Oct 2026 04:04:45 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 52,034.23 | Mobile | 26100401020186289771734 1 |
| 04 Oct 2026 04:04:46 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 51,984.23 | Mobile | 26100401020186274199432 8 |
| 04 Oct 2026 04:14:53 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 50,984.23 | Mobile | 26100401020186296230035 5 |
| 04 Oct 2026 06:08:23 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 50,484.23 | Mobile | 26100401020186374129576 3 |
| 04 Oct 2026 07:13:25 | 04 Oct 2026 | Auto-save to OWealth Balance | -- | 27,600.00 | 78,084.23 | Mobile | 26100414030086462414190 6 |
| 04 Oct 2026 08:09:37 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 76,084.23 | Mobile | 26100401020186607827735 8 |
| 04 Oct 2026 08:15:33 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 73,984.23 | Mobile | 26100401020186631144506 0 |
| 04 Oct 2026 08:16:35 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 71,984.23 | Mobile | 26100401020186599367007 8 |
| 04 Oct 2026 08:53:46 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 8,010.00 | -- | 63,974.23 | Mobile | 26100401020186726879284 9 |

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|---|---|---|---|---|---|---|---|
| 04 Oct 2026 08:57:26 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 8,010.00 | -- | 55,964.23 | Mobile | 26100401020186759734630 2 |
| 04 Oct 2026 08:58:12 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,010.00 | -- | 52,954.23 | Mobile | 26100401020186751899537 7 |
| 04 Oct 2026 09:44:47 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 52,754.23 | Mobile | 26100401020186929850008 8 |
| 04 Oct 2026 09:59:35 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,624.00 | -- | 50,130.23 | Mobile | 26100401020186990498965 6 |
| 04 Oct 2026 10:13:28 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10,010.00 | -- | 40,120.23 | Mobile | 26100401020187031953652 6 |
| 04 Oct 2026 10:13:29 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 40,070.23 | Mobile | 26100401020187031958767 8 |
| 04 Oct 2026 10:20:00 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 20,070.23 | Mobile | 26100401020187044153758 2 |
| 04 Oct 2026 10:20:01 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 20,020.23 | Mobile | 26100401020187044156900 0 |
| 04 Oct 2026 10:20:38 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,010.00 | -- | 15,010.23 | Mobile | 26100401020187053389298 3 |
| 04 Oct 2026 10:32:02 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 15,010.00 | -- | 0.23 | Mobile | 26100401020187084723929 7 |
| 04 Oct 2026 15:29:41 | 04 Oct 2026 | Auto-save to OWealth Balance | -- | 50,000.00 | 50,000.23 | Mobile | 26100414030088141200896 9 |
| 04 Oct 2026 15:30:10 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 45,000.23 | Mobile | 26100401020188151405571 4 |
| 04 Oct 2026 15:41:00 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 40,000.23 | Mobile | 26100401020188195753870 2 |
| 04 Oct 2026 15:49:43 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 39,000.23 | Mobile | 26100401020188274930450 8 |
| 04 Oct 2026 16:26:41 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10,010.00 | -- | 28,990.23 | Mobile | 26100401020188402565191 7 |
| 04 Oct 2026 16:26:42 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 28,940.23 | Mobile | 26100401020188369091918 2 |
| 04 Oct 2026 16:27:57 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 18,940.23 | Mobile | 26100401020188354382995 7 |
| 04 Oct 2026 16:27:57 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 18,890.23 | Mobile | 26100401020188369478533 0 |
| 04 Oct 2026 16:48:55 | 04 Oct 2026 | Auto-save to OWealth Balance | -- | 50,000.00 | 68,890.23 | Mobile | 26100414030088437265269 9 |
| 04 Oct 2026 16:50:37 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 30,000.00 | -- | 38,890.23 | Mobile | 26100401020188470835927 0 |
| 04 Oct 2026 16:50:38 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 38,840.23 | Mobile | 26100401020188466276284 1 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 04 Oct 2026 17:27:03 | 04 Oct 2026 | (Transaction Payment) | 30,000.00 | -- | 8,840.23 | Mobile | 26100401020188571l778295 |
| 04 Oct 2026 17:27:03 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 8,790.23 | Mobile | 26100401020188571l816911 |
| 04 Oct 2026 17:28:35 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 6,000.00 | -- | 2,790.23 | Mobile | 26100401020188618675663 3 |
| 04 Oct 2026 19:18:11 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 2,590.23 | Mobile | 26100401020189046256290 6 |
| 04 Oct 2026 19:21:48 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 2,390.23 | Mobile | 26100401020189067053444 6 |
| 04 Oct 2026 19:53:12 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 1,380.23 | Mobile | 26100401020189258749734 6 |
| 04 Oct 2026 19:58:10 | 04 Oct 2026 | Auto-save to OWealth Balance | -- | 50,000.00 | 51,380.23 | Mobile | 26100414030089245459477 3 |
| 04 Oct 2026 19:58:18 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 51,010.00 | -- | 370.23 | Mobile | 26100401020189221064490 9 |
| 04 Oct 2026 19:58:19 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 320.23 | Mobile | 26100401020189221073035 5 |
| 05 Oct 2026 04:59:13 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 270.23 | Mobile | 26100501020190047809463 2 |
| 05 Oct 2026 07:02:14 | 05 Oct 2026 | Auto-save to OWealth Balance | -- | 3,900.00 | 4,170.23 | Mobile | 26100514030090133391355 1 |
| 05 Oct 2026 08:17:17 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 170.00 | -- | 4,000.23 | Mobile | 26100501020190338855780 2 |
| 05 Oct 2026 08:18:01 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,000.23 | Mobile | 26100501020190327661387 4 |
| 05 Oct 2026 09:23:34 | 05 Oct 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 8,000.23 | Mobile | 26100514030090567693491 1 |
| 05 Oct 2026 09:24:30 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 4,000.23 | Mobile | 26100501020190568006860 1 |
| 05 Oct 2026 09:27:16 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 0.23 | Mobile | 26100501020190590537904 3 |
| 05 Oct 2026 09:31:55 | 05 Oct 2026 | Auto-save to OWealth Balance | -- | 90.00 | 90.23 | Mobile | 26100514030090612460092 7 |
| 05 Oct 2026 16:35:45 | 05 Oct 2026 | Auto-save to OWealth Balance | -- | 49,950.00 | 50,040.23 | Mobile | 26100514030092296534707 9 |
| 05 Oct 2026 16:41:23 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 49,030.23 | Mobile | 26100501020192318842271 0 |
| 05 Oct 2026 16:47:15 | 05 Oct 2026 | Auto-save to OWealth Balance | -- | 1,400.00 | 50,430.23 | Mobile | 26100514030092367149837 0 |
| 05 Oct 2026 16:47:27 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 430.00 | -- | 50,000.23 | Mobile | 26100501020192412097208 3 |
| 05 Oct 2026 17:12:11 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 40,000.23 | Mobile | 26100501020192484019743 3 |

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|---|---|---|---|---|---|---|---|
| 05 Oct 2026 18:22:12 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,110.00 | -- | 34,890.23 | Mobile | 26100501020192792977 3674 |
| 05 Oct 2026 18:24:43 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 34,390.23 | Mobile | 26100501020192809287 4885 |
| 05 Oct 2026 18:42:14 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 4,010.00 | -- | 30,380.23 | Mobile | 26100501020192867549 6165 |
| 05 Oct 2026 18:45:03 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 20,380.23 | Mobile | 26100501020192935259 6373 |
| 05 Oct 2026 21:20:56 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,710.00 | -- | 18,670.23 | Mobile | 26100501020193660454 6534 |
| 05 Oct 2026 21:23:48 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 17,670.23 | Mobile | 26100501020193743228 5433 |
| 05 Oct 2026 22:49:39 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 15,210.00 | -- | 2,460.23 | Mobile | 26100501020193994438 0723 |
| 05 Oct 2026 22:49:40 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 2,410.23 | Mobile | 26100501020193952456 8962 |
| 05 Oct 2026 22:55:59 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,410.23 | Mobile | 26100501020193985247 1548 |
| 05 Oct 2026 23:22:37 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,400.00 | -- | 10.23 | Mobile | 26100501020193988491 5875 |
| 06 Oct 2026 09:25:52 | 06 Oct 2026 | Auto-save to OWealth Balance | -- | 200,000.00 | 200,010.23 | Mobile | 26100614030094744641 7743 |
| 06 Oct 2026 09:26:22 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 116,500.00 | -- | 83,510.23 | Mobile | 26100601020194709184 2286 |
| 06 Oct 2026 09:26:24 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 83,460.23 | Mobile | 26100601020194752073 4757 |
| 06 Oct 2026 09:40:23 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 20,200.00 | -- | 63,260.23 | Mobile | 26100601020194813234 1896 |
| 06 Oct 2026 09:40:23 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 63,210.23 | Mobile | 26100601020194780590 5582 |
| 06 Oct 2026 10:08:21 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 60,210.23 | Mobile | 26100601020194923617 9373 |
| 06 Oct 2026 10:09:25 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 6,000.00 | -- | 54,210.23 | Mobile | 26100601020194898475 2862 |
| 06 Oct 2026 10:30:07 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,010.00 | -- | 52,200.23 | Mobile | 26100601020195000178 1366 |
| 06 Oct 2026 10:40:18 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 42,200.23 | Mobile | 26100601020195055282 8786 |
| 06 Oct 2026 10:40:18 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 42,150.23 | Mobile | 26100601020195055286 6139 |
| 06 Oct 2026 11:53:41 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 20,010.00 | -- | 22,140.23 | Mobile | 26100601020195377128 5513 |
| 06 Oct 2026 11:53:43 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 22,090.23 | Mobile | 26100601020195340158 2569 |

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|---|---|---|---|---|---|---|---|
| 06 Oct 2026 12:06:27 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 21,090.23 | Mobile | 26100601020195390672192 3 |
| 06 Oct 2026 15:26:36 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 20,090.23 | Mobile | 26100601020196184107601 9 |
| 06 Oct 2026 16:24:31 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,010.00 | -- | 15,080.23 | Mobile | 26100601020196449525058 1 |
| 06 Oct 2026 16:48:09 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 15,000.00 | -- | 80.23 | Mobile | 26100601020196570804569 9 |
| 06 Oct 2026 16:48:09 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 30.23 | Mobile | 26100601020196536897258 6 |
| 06 Oct 2026 19:22:47 | 06 Oct 2026 | Auto-save to OWealth Balance | -- | 60,000.00 | 60,030.23 | Mobile | 26100614030097285402334 6 |
| 06 Oct 2026 19:22:57 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 22,000.00 | -- | 38,030.23 | Mobile | 26100601020197320172666 0 |
| 06 Oct 2026 19:22:58 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 37,980.23 | Mobile | 26100601020197294634273 8 |
| 06 Oct 2026 19:41:58 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 32,980.23 | Mobile | 26100601020197392524076 9 |
| 06 Oct 2026 20:23:13 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,010.00 | -- | 30,970.23 | Mobile | 26100601020197645395876 5 |
| 06 Oct 2026 20:35:45 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 18,210.00 | -- | 12,760.23 | Mobile | 26100601020197679808574 6 |
| 06 Oct 2026 20:35:46 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 12,710.23 | Mobile | 26100601020197684929806 3 |
| 06 Oct 2026 21:04:52 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 12,000.00 | -- | 710.23 | Mobile | 26100601020197870420388 0 |
| 06 Oct 2026 22:10:46 | 06 Oct 2026 | Auto-save to OWealth Balance | -- | 50,000.00 | 50,710.23 | Mobile | 26100614030098086428856 8 |
| 06 Oct 2026 22:11:44 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 45,710.23 | Mobile | 26100601020198107113927 1 |
| 07 Oct 2026 06:22:02 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,200.00 | -- | 42,510.23 | Mobile | 26100701020198445192764 4 |
| 07 Oct 2026 06:39:42 | 07 Oct 2026 | Auto-save to OWealth Balance | -- | 13,800.00 | 56,310.23 | Mobile | 26100714030098466372197 2 |
| 07 Oct 2026 07:25:08 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 6,200.00 | -- | 50,110.23 | Mobile | 26100701020198557936174 0 |
| 07 Oct 2026 07:25:50 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 30,110.23 | Mobile | 26100701020198546703096 6 |
| 07 Oct 2026 07:25:51 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 30,060.23 | Mobile | 26100701020198558080965 1 |
| 07 Oct 2026 08:09:09 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 25,060.23 | Mobile | 26100701020198634317620 3 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 07 Oct 2026 09:09:13 | 07 Oct 2026 | (Transaction Payment) | 12,010.00 | -- | 13,050.23 | Mobile | 26100701020198903135l170 |
| 07 Oct 2026 09:09:15 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 13,000.23 | Mobile | 261007010201988684486283 |
| 07 Oct 2026 09:10:26 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 7,999.00 | -- | 5,001.23 | Mobile | 261007010201989189207306 |
| 07 Oct 2026 09:29:12 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,010.00 | -- | 2,991.23 | Mobile | 261007010201989462670412 |
| 07 Oct 2026 09:44:38 | 07 Oct 2026 | Auto-save to OWealth Balance | -- | 50,000.00 | 52,991.23 | Mobile | 261007140300990131913541 |
| 07 Oct 2026 09:48:38 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 30,600.70 | -- | 22,390.53 | Mobile | 261007010201990964489535 |
| 07 Oct 2026 09:48:39 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 22,340.53 | Mobile | 261007010201991015815878 |
| 07 Oct 2026 09:49:01 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 20,010.00 | -- | 2,330.53 | Mobile | 261007010201990914626868 |
| 07 Oct 2026 09:49:02 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 2,280.53 | Mobile | 261007010201991057950435 |
| 07 Oct 2026 17:43:47 | 07 Oct 2026 | Auto-save to OWealth Balance | -- | 50,000.00 | 52,280.53 | Mobile | 261007140300010259169663 |
| 07 Oct 2026 17:45:57 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 25,010.00 | -- | 27,270.53 | Mobile | 261007010201010218642431 |
| 07 Oct 2026 17:45:58 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 27,220.53 | Mobile | 261007010201010470232889 |
| 07 Oct 2026 17:46:17 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 25,010.00 | -- | 2,210.53 | Mobile | 261007010201010624551522 |
| 07 Oct 2026 17:46:19 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 2,160.53 | Mobile | 261007010201010624670177 |
| 07 Oct 2026 18:39:04 | 07 Oct 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 12,160.53 | Mobile | 261007140300013175346687 |
| 07 Oct 2026 18:40:38 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,010.00 | -- | 9,150.53 | Mobile | 261007010201012835217756 |
| 07 Oct 2026 18:50:06 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 6,010.00 | -- | 3,140.53 | Mobile | 261007010201013387863863 |
| 07 Oct 2026 20:48:53 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 3,040.53 | Mobile | 261007010201019536871493 |
| 07 Oct 2026 20:50:25 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,040.53 | Mobile | 261007010201019644552899 |
| 07 Oct 2026 22:04:16 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,510.00 | -- | 530.53 | Mobile | 261007010201022651884640 |
| 07 Oct 2026 22:11:53 | 07 Oct 2026 | Auto-save to OWealth Balance | -- | 400.00 | 930.53 | Mobile | 261007140300022977527635 |
| 07 Oct 2026 22:12:17 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 831.90 | -- | 98.63 | Mobile | 261007010201022523126866 |

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|---|---|---|---|---|---|---|---|
| 07 Oct 2026 22:45:42 | 07 Oct 2026 | Auto-save to OWealth Balance | -- | 40.00 | 138.63 | Mobile | 26100714030002367332334l |
| 07 Oct 2026 22:47:19 | 07 Oct 2026 | Auto-save to OWealth Balance | -- | 49.00 | 187.63 | Mobile | 261007140300023653834677 |
| 08 Oct 2026 06:59:50 | 08 Oct 2026 | Auto-save to OWealth Balance | -- | 14,800.00 | 14,987.63 | Mobile | 261008140300026499219959 |
| 08 Oct 2026 07:00:18 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 51.00 | -- | 14,936.63 | Mobile | 261008010201026474438474 |
| 08 Oct 2026 07:00:39 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,800.00 | -- | 11,136.63 | Mobile | 261008010201026804106467 |
| 08 Oct 2026 07:17:29 | 08 Oct 2026 | Auto-save to OWealth Balance | -- | 30,051.00 | 41,187.63 | Mobile | 261008140300026781876173 |
| 08 Oct 2026 07:45:21 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 39,187.63 | Mobile | 261008010201027673536084 |
| 08 Oct 2026 08:00:48 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 30,000.00 | -- | 9,187.63 | Mobile | 261008010201027975425315 |
| 08 Oct 2026 08:00:50 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 9,137.63 | Mobile | 261008010201027975497742 |
| 08 Oct 2026 08:05:09 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 7,137.63 | Mobile | 261008010201028427270760 |
| 08 Oct 2026 12:13:02 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,010.00 | -- | 5,127.63 | Mobile | 261008010201037954950400 |
| 08 Oct 2026 12:56:18 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 5,027.63 | Mobile | 261008010201039461544649 |
| 08 Oct 2026 13:02:14 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 4,017.63 | Mobile | 261008010201039951511735 |
| 08 Oct 2026 13:03:10 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,384.00 | -- | 2,633.63 | Mobile | 261008010201039855109180 |
| 08 Oct 2026 14:36:43 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,633.63 | Mobile | 261008010201043581725519 |
| 08 Oct 2026 15:47:38 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 633.63 | Mobile | 261008010201046219859823 |
| 08 Oct 2026 15:50:52 | 08 Oct 2026 | Auto-save to OWealth Balance | -- | 90.00 | 723.63 | Mobile | 261008140300046352677468 |
| 08 Oct 2026 15:53:23 | 08 Oct 2026 | Auto-save to OWealth Balance | -- | 8,000.00 | 8,723.63 | Mobile | 2610081403000466584450l3 |
| 08 Oct 2026 15:54:11 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 3,723.63 | Mobile | 261008010201046313733000 |
| 08 Oct 2026 16:01:37 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,300.00 | -- | 423.63 | Mobile | 261008010201046387544298 |
| 08 Oct 2026 16:17:14 | 08 Oct 2026 | Auto-save to OWealth Balance | -- | 900.00 | 1,323.63 | Mobile | 261008140300047719349427 |
| 08 Oct 2026 16:17:49 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,285.00 | -- | 38.63 | Mobile | 261008010201047497229332 |

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|---|---|---|---|---|---|---|---|
| 08 Oct 2026 16:50:10 | 08 Oct 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 4,038.63 | Mobile | 26100814030004891864067 |
| 08 Oct 2026 16:50:28 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 4,010.00 | -- | 28.63 | Mobile | 26100801020104910881134 8 |
| 08 Oct 2026 19:24:41 | 08 Oct 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,028.63 | Mobile | 26100814030005639075152 5 |
| 08 Oct 2026 19:25:00 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,700.00 | -- | 2,328.63 | Mobile | 26100801020105639211949 2 |
| 08 Oct 2026 19:48:12 | 08 Oct 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 12,328.63 | Mobile | 26100814030005734430530 8 |
| 08 Oct 2026 19:48:25 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 7,000.00 | -- | 5,328.63 | Mobile | 26100801020105762042591 0 |
| 08 Oct 2026 20:03:15 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,110.00 | -- | 218.63 | Mobile | 26100801020105824723592 2 |
| 08 Oct 2026 20:27:07 | 08 Oct 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,218.63 | Mobile | 26100814030005942227718 8 |
| 08 Oct 2026 21:15:24 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 4,779.00 | -- | 439.63 | Mobile | 26100801020106170796187 3 |
| 09 Oct 2026 06:28:55 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 439.00 | -- | 0.63 | Mobile | 26100901020106814159210 5 |
| 09 Oct 2026 07:18:26 | 09 Oct 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,000.63 | Mobile | 26100914030006952267317 8 |
| 09 Oct 2026 07:45:16 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 4,600.63 | Mobile | 26100901020107000162523 6 |
| 09 Oct 2026 08:35:30 | 09 Oct 2026 | Auto-save to OWealth Balance | -- | 30,000.00 | 34,600.63 | Mobile | 26100914030007174421942 9 |
| 09 Oct 2026 08:37:10 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 25,010.00 | -- | 9,590.63 | Mobile | 26100901020107200470576 2 |
| 09 Oct 2026 08:37:12 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 9,540.63 | Mobile | 26100901020107185188077 5 |
| 09 Oct 2026 09:14:44 | 09 Oct 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 14,540.63 | Mobile | 26100914030007377441347 3 |
| 09 Oct 2026 09:41:54 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 985.00 | -- | 13,555.63 | Mobile | 26100901020107464386058 0 |
| 09 Oct 2026 10:39:58 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,470.00 | -- | 10,085.63 | Mobile | 26100901020107767156150 9 |
| 09 Oct 2026 11:22:39 | 09 Oct 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 20,085.63 | Mobile | 26100914030007906608646 5 |
| 09 Oct 2026 11:40:52 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,010.00 | -- | 15,075.63 | Mobile | 26100901020108009737858 9 |
| 09 Oct 2026 11:41:16 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10,010.00 | -- | 5,065.63 | Mobile | 26100901020107974762652 0 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 09 Oct 2026 11:41:17 | 09 Oct 2026 | (Transaction Payment) | 50.00 | -- | 5,015.63 | Mobile | 26100901020107979898048l |
| 09 Oct 2026 11:41:33 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 4,960.00 | -- | 55.63 | Mobile | 2610090102010797486l2687 |
| 09 Oct 2026 12:08:29 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 55.00 | -- | 0.63 | Mobile | 26100901020108081605403 6 |
| 09 Oct 2026 13:18:26 | 09 Oct 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,000.63 | Mobile | 261009140300084223687670 |
| 09 Oct 2026 14:22:02 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 19,990.63 | Mobile | 26100901020108667984l054 |
| 09 Oct 2026 14:22:03 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 19,940.63 | Mobile | 2610090102010867764115 76 |
| 09 Oct 2026 14:23:30 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 19,010.00 | -- | 930.63 | Mobile | 26100901020108678l312788 |
| 09 Oct 2026 14:23:31 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 880.63 | Mobile | 261009010201086883278012 |
| 09 Oct 2026 14:24:05 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 80.63 | Mobile | 26100901020108638075216l |
| 09 Oct 2026 16:13:23 | 09 Oct 2026 | Auto-save to OWealth Balance | -- | 12,000.00 | 12,080.63 | Mobile | 261009140300091114458278 |
| 09 Oct 2026 16:30:26 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 11,810.00 | -- | 270.63 | Mobile | 26100901020109225753087l |
| 09 Oct 2026 16:30:27 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 220.63 | Mobile | 261009010201091900917034 |
| 09 Oct 2026 19:08:20 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 210.63 | Mobile | 26100901020109964347l418 |
| 09 Oct 2026 19:11:07 | 09 Oct 2026 | Auto-save to OWealth Balance | -- | 5,900.00 | 6,110.63 | Mobile | 261009140300099803759711 |
| 09 Oct 2026 19:27:00 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,010.00 | -- | 3,100.63 | Mobile | 26100901020110085622760 4 |
| 09 Oct 2026 19:30:37 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,010.00 | -- | 90.63 | Mobile | 261009010201101020053115 |
| 09 Oct 2026 20:08:53 | 09 Oct 2026 | Auto-save to OWealth Balance | -- | 150.00 | 240.63 | Mobile | 261009140300102777055628 |
| 10 Oct 2026 08:36:09 | 10 Oct 2026 | Auto-save to OWealth Balance | -- | 3,400.00 | 3,640.63 | Mobile | 26101014030011487004659 8 |
| 10 Oct 2026 08:36:30 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,570.00 | -- | 1,070.63 | Mobile | 261010010201115268531327 |
| 10 Oct 2026 08:47:50 | 10 Oct 2026 | Auto-save to OWealth Balance | -- | 6,000.00 | 7,070.63 | Mobile | 26101014030011547069461 8 |
| 10 Oct 2026 08:48:38 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 4,070.63 | Mobile | 261010010201115668626579 |
| 10 Oct 2026 08:53:03 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,070.63 | Mobile | 261010010201115632016640 |

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|---|---|---|---|---|---|---|---|
| 10 Oct 2026 09:43:02 | 10 Oct 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 5,070.63 | Mobile | 26101014030011826708859 |
| 10 Oct 2026 10:11:15 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,070.63 | Mobile | 261010010201119653822552 |
| 10 Oct 2026 10:24:12 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 3,370.63 | Mobile | 261010010201119870322958 |
| 10 Oct 2026 10:39:46 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 370.00 | -- | 3,000.63 | Mobile | 261010010201120841462093 |
| 10 Oct 2026 10:44:23 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,970.00 | -- | 30.63 | Mobile | 261010010201120910239999 |
| 10 Oct 2026 13:13:23 | 10 Oct 2026 | Auto-save to OWealth Balance | -- | 990.00 | 1,020.63 | Mobile | 26101014030012735945466 6 |
| 10 Oct 2026 13:18:17 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 10.63 | Mobile | 261010010201127888599376 |
| 10 Oct 2026 14:16:20 | 10 Oct 2026 | Auto-save to OWealth Balance | -- | 15.00 | 25.63 | Mobile | 2610101403001304422581 12 |
| 10 Oct 2026 19:29:30 | 10 Oct 2026 | Auto-save to OWealth Balance | -- | 1,010.00 | 1,035.63 | Mobile | 261010140300144787309184 |
| 10 Oct 2026 19:31:43 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 25.63 | Mobile | 261010010201144746606064 |
| 10 Oct 2026 19:43:35 | 10 Oct 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,025.63 | Mobile | 261010140300145161827508 |
| 10 Oct 2026 19:49:52 | 10 Oct 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 5,025.63 | Mobile | 261010140300145609194905 |
| 10 Oct 2026 20:00:00 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 4,015.63 | Mobile | 261010010201146102554000 |
| 10 Oct 2026 21:52:08 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 810.00 | -- | 3,205.63 | Mobile | 261010010201151285310138 |
| 10 Oct 2026 22:08:13 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,180.00 | -- | 2,025.63 | Mobile | 261010010201151895124448 |
| 11 Oct 2026 08:44:42 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 982.50 | -- | 1,043.13 | Mobile | 261011010201158907701020 |
| 11 Oct 2026 08:46:34 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 980.00 | -- | 63.13 | Mobile | 261011010201158659298958 |
| 11 Oct 2026 13:17:09 | 11 Oct 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,063.13 | Mobile | 261011140300168888880432 |
| 11 Oct 2026 13:33:06 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 990.00 | -- | 9,073.13 | Mobile | 261011010201169459790706 |
| 11 Oct 2026 13:56:54 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 7,573.13 | Mobile | 261011010201170260098104 |
| 11 Oct 2026 14:07:41 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 7,073.13 | Mobile | 261011010201170336863074 |
| 11 Oct 2026 14:29:05 | 11 Oct 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 12,073.13 | Mobile | 261011140300171015365022 |

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|---|---|---|---|---|---|---|---|
| 11 Oct 2026 14:46:32 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,970.00 | -- | 10,103.13 | Mobile | 26101101020117631046465 |
| 11 Oct 2026 17:07:24 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 990.00 | -- | 9,113.13 | Mobile | 26101101020117691059715 4 |
| 11 Oct 2026 17:37:37 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,970.00 | -- | 6,143.13 | Mobile | 26101101020117788672157 4 |
| 11 Oct 2026 17:44:03 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 5,043.13 | Mobile | 26101101020117827404821 6 |
| 11 Oct 2026 18:25:47 | 11 Oct 2026 | Auto-save to OWealth Balance | -- | 12,800.00 | 17,843.13 | Mobile | 26101114030017993127933 6 |
| 11 Oct 2026 18:27:36 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 17,543.13 | Mobile | 26101101020118019531900 6 |
| 11 Oct 2026 18:41:09 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 16,343.13 | Mobile | 26101101020118049618402 5 |
| 11 Oct 2026 18:47:22 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,300.00 | -- | 15,043.13 | Mobile | 26101101020118093027390 9 |
| 11 Oct 2026 18:52:50 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 14,043.13 | Mobile | 26101101020118119505728 1 |
| 11 Oct 2026 19:08:40 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 13,043.13 | Mobile | 26101101020118184347221 9 |
| 11 Oct 2026 19:10:38 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 11,043.13 | Mobile | 26101101020118190207674 9 |
| 11 Oct 2026 19:13:24 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 510.00 | -- | 10,533.13 | Mobile | 26101101020118196322408 9 |
| 11 Oct 2026 19:39:20 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 10,033.13 | Mobile | 26101101020118353946674 0 |
| 12 Oct 2026 05:53:01 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 8,033.13 | Mobile | 26101201020119242800140 0 |
| 12 Oct 2026 05:55:37 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 7,033.13 | Mobile | 26101201020119242921542 0 |
| 12 Oct 2026 08:00:47 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,700.00 | -- | 5,333.13 | Mobile | 26101201020119478092730 9 |
| 12 Oct 2026 09:11:43 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 5,033.13 | Mobile | 26101201020119725166663 3 |
| 12 Oct 2026 09:31:30 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,033.13 | Mobile | 26101201020119854752996 1 |
| 12 Oct 2026 09:34:23 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,033.13 | Mobile | 26101201020119845559811 3 |
| 12 Oct 2026 09:35:38 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 82.00 | -- | 2,951.13 | Mobile | 26101201020119871264914 9 |
| 12 Oct 2026 10:13:06 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 2,051.13 | Mobile | 26101201020119976936416 6 |
| | | Auto-save to OWealth | | | | | |

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|---|---|---|---|---|---|---|---|
| 12 Oct 2026 13:08:05 | 12 Oct 2026 | Balance | -- | 1,500.00 | 3,551.13 | Mobile | 26101214030020724271267 3 |
| 12 Oct 2026 13:25:14 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 2,051.13 | Mobile | 26101201020120832287743 3 |
| 12 Oct 2026 13:45:03 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,051.13 | Mobile | 26101201020120895035389 6 |
| 12 Oct 2026 17:00:08 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 51.13 | Mobile | 26101201020121635985350 4 |
| 12 Oct 2026 19:18:56 | 12 Oct 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,051.13 | Mobile | 26101214030022384007598 0 |
| 12 Oct 2026 19:24:38 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 19,051.13 | Mobile | 26101201020122376459551 3 |
| 12 Oct 2026 22:02:54 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 18,051.13 | Mobile | 26101201020123071964700 2 |
| 12 Oct 2026 22:09:22 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 17,051.13 | Mobile | 26101201020123128583328 1 |
| 13 Oct 2026 09:03:37 | 13 Oct 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 22,051.13 | Mobile | 26101314030023925161039 0 |
| 13 Oct 2026 09:54:19 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 21,051.13 | Mobile | 26101301020124070563742 8 |
| 13 Oct 2026 10:16:33 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,500.00 | -- | 15,551.13 | Mobile | 26101301020124184506113 5 |
| 13 Oct 2026 11:39:30 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,468.90 | -- | 14,082.23 | Mobile | 26101301020124527385742 9 |
| 13 Oct 2026 12:20:33 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 13,082.23 | Mobile | 26101301020124730267651 3 |
| 13 Oct 2026 12:46:07 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 11,582.23 | Mobile | 26101301020124846566723 7 |
| 13 Oct 2026 12:49:21 | 13 Oct 2026 | Auto-save to OWealth Balance | -- | 2,500.00 | 14,082.23 | Mobile | 26101314030024827353186 5 |
| 13 Oct 2026 12:54:10 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 12,082.23 | Mobile | 26101301020124823786107 7 |
| 13 Oct 2026 15:51:47 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 11,082.23 | Mobile | 26101301020125556726565 1 |
| 13 Oct 2026 16:35:10 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 10,082.23 | Mobile | 26101301020125709245170 8 |
| 13 Oct 2026 19:21:29 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 80.00 | -- | 10,002.23 | Mobile | 26101301020126503445463 1 |
| 13 Oct 2026 19:29:32 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 9,002.23 | Mobile | 26101301020126523037899 9 |
| 13 Oct 2026 19:33:56 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 8,002.23 | Mobile | 26101301020126626785551 5 |
| 13 Oct 2026 19:34:29 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 7,802.23 | Mobile | 26101301020126579888215 7 |

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|---|---|---|---|---|---|---|---|
| 13 Oct 2026 19:35:11 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 6,802.23 | Mobile | 26101301020126607228789 2 |
| 13 Oct 2026 20:11:29 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,800.00 | -- | 5,002.23 | Mobile | 26101301020126782362958 3 |
| 13 Oct 2026 20:48:31 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,502.23 | Mobile | 26101301020126948623974 9 |
| 13 Oct 2026 21:16:52 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 3,002.23 | Mobile | 26101301020127077929603 8 |
| 13 Oct 2026 22:02:19 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,002.23 | Mobile | 26101301020127223576691 9 |
| 13 Oct 2026 22:36:40 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,002.23 | Mobile | 26101301020127323831112 0 |
| 14 Oct 2026 09:03:34 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 902.23 | Mobile | 26101401020128039233094 6 |
| 14 Oct 2026 09:05:22 | 14 Oct 2026 | Auto-save to OWealth Balance | -- | 145.00 | 1,047.23 | Mobile | 26101414030028054766675 9 |
| 14 Oct 2026 09:05:48 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 140.00 | -- | 907.23 | Mobile | 26101401020128034968702 9 |
| 14 Oct 2026 09:08:45 | 14 Oct 2026 | Auto-save to OWealth Balance | -- | 75.00 | 982.23 | Mobile | 26101414030028055910818 0 |
| 14 Oct 2026 09:12:51 | 14 Oct 2026 | Auto-save to OWealth Balance | -- | 100.00 | 1,082.23 | Mobile | 26101414030028093688225 6 |
| 14 Oct 2026 09:15:34 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 42.98 | -- | 1,039.25 | Mobile | 26101401020128089543501 3 |
| 14 Oct 2026 14:16:41 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 539.25 | Mobile | 26101401020129239724827 6 |
| 14 Oct 2026 15:00:02 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 539.00 | -- | 0.25 | Mobile | 26101401020129453186111 0 |
| 14 Oct 2026 16:31:57 | 14 Oct 2026 | Auto-save to OWealth Balance | -- | 12,000.00 | 12,000.25 | Mobile | 26101414030029826931503 3 |
| 14 Oct 2026 17:04:00 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 10,990.25 | Mobile | 26101401020129935955249 2 |
| 14 Oct 2026 17:24:17 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,999.00 | -- | 8,991.25 | Mobile | 26101401020130040779412 9 |
| 14 Oct 2026 17:46:16 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 8,091.25 | Mobile | 26101401020130151660552 7 |
| 14 Oct 2026 18:16:11 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 7,091.25 | Mobile | 26101401020130311360393 2 |
| 14 Oct 2026 18:16:44 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 6,091.25 | Mobile | 26101401020130321765361 4 |
| 14 Oct 2026 18:28:01 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 5,091.25 | Mobile | 26101401020130382496723 9 |
| 14 Oct 2026 18:28:31 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 80.00 | -- | 5,011.25 | Mobile | 26101401020130387476814 8 |

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|---|---|---|---|---|---|---|---|
| 14 Oct 2026 18:31:43 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,949.28 | -- | 3,061.97 | Mobile | 26101401020130333460437 4 |
| 14 Oct 2026 19:33:55 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,061.97 | Mobile | 26101401020130678689919 8 |
| 14 Oct 2026 20:39:02 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,561.97 | Mobile | 26101401020131019332717 8 |
| 14 Oct 2026 21:07:44 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,510.00 | -- | 51.97 | Mobile | 26101401020131188179484 6 |
| 14 Oct 2026 22:14:32 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1.97 | Mobile | 26101401020131413950349 2 |
| 14 Oct 2026 22:21:10 | 14 Oct 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,001.97 | Mobile | 26101414030031415705530 2 |
| 14 Oct 2026 22:24:50 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1.97 | Mobile | 26101401020131467875263 9 |
| 14 Oct 2026 23:30:51 | 14 Oct 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,001.97 | Mobile | 26101414030031571187419 2 |
| 14 Oct 2026 23:31:03 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 4,960.00 | -- | 41.97 | Mobile | 26101401020131566116161 1 |
| 15 Oct 2026 00:46:10 | 15 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 41.00 | -- | 0.97 | Mobile | 26101401020131625269085 1 |
| 15 Oct 2026 03:06:01 | 15 Oct 2026 | Auto-save to OWealth Balance | -- | 500.00 | 500.97 | Mobile | 26101514030031680539020 6 |
| 15 Oct 2026 03:12:06 | 15 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 450.97 | Mobile | 26101501020131684263816 1 |
| 15 Oct 2026 08:44:05 | 15 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 450.00 | -- | 0.97 | Mobile | 26101501020132064776472 5 |
| 15 Oct 2026 09:36:01 | 15 Oct 2026 | Auto-save to OWealth Balance | -- | 13,000.00 | 13,000.97 | Mobile | 26101514030032337033124 6 |
| 15 Oct 2026 09:40:09 | 15 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 12,000.97 | Mobile | 26101501020132318153299 4 |
| 15 Oct 2026 09:43:53 | 15 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 7,000.97 | Mobile | 26101501020132324501312 9 |
| 15 Oct 2026 10:07:19 | 15 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 6,000.97 | Mobile | 26101501020132429947921 9 |
| 15 Oct 2026 11:52:47 | 15 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 5,000.97 | Mobile | 26101501020132876117783 4 |
| 15 Oct 2026 12:13:05 | 15 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,000.97 | Mobile | 26101501020132944310588 4 |
| 15 Oct 2026 13:52:33 | 15 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,000.97 | Mobile | 26101501020133370534823 9 |
| 15 Oct 2026 14:16:15 | 15 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 1,500.97 | Mobile | 26101501020133439571658 4 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 15 Oct 2026 16:52:33 | 15 Oct 2026 | (Transaction Payment) | 500.00 | -- | 1,000.97 | Mobile | 26101501020134050426290l |
| 15 Oct 2026 20:06:13 | 15 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 474.55 | -- | 526.42 | Mobile | 26101501020135057854310O |
| 16 Oct 2026 08:53:25 | 16 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 426.42 | Mobile | 26101601020136361463906S |
| 16 Oct 2026 13:10:01 | 16 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 425.00 | -- | 1.42 | Mobile | 26101601020137434334855T |
| 16 Oct 2026 18:41:52 | 16 Oct 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,001.42 | Mobile | 26101614030038867711261T |
| 16 Oct 2026 19:17:52 | 16 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,001.42 | Mobile | 26101601020139017850454A |
| 16 Oct 2026 19:25:32 | 16 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3,501.42 | Mobile | 26101601020139067645600T |
| 16 Oct 2026 20:02:31 | 16 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,501.42 | Mobile | 26101601020139288454386O |
| 16 Oct 2026 20:09:45 | 16 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,001.42 | Mobile | 26101601020139327765594T |
| 16 Oct 2026 20:32:28 | 16 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,001.42 | Mobile | 26101601020139444881801O |
| 17 Oct 2026 09:30:09 | 17 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 501.42 | Mobile | 26101701020140803994156S |
| 17 Oct 2026 09:41:33 | 17 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1.42 | Mobile | 26101701020140884573864S |
| 17 Oct 2026 11:48:28 | 17 Oct 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 4,001.42 | Mobile | 26101714030041445011453S |
| 17 Oct 2026 12:25:42 | 17 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,001.42 | Mobile | 26101701020141613060443S |
| 17 Oct 2026 13:13:35 | 17 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 1,901.42 | Mobile | 26101701020141778608802S |
| 17 Oct 2026 13:38:34 | 17 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 701.42 | Mobile | 26101701020141909932001A |
| 17 Oct 2026 13:39:03 | 17 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 1.42 | Mobile | 26101701020141885307548T |
| 18 Oct 2026 06:45:36 | 18 Oct 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,001.42 | Mobile | 26101814030044570567468S |
| 18 Oct 2026 06:54:52 | 18 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,501.42 | Mobile | 26101801020144592766724S |
| 18 Oct 2026 06:56:09 | 18 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 3,001.42 | Mobile | 26101801020144571968512S |
| 18 Oct 2026 08:04:13 | 18 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 1,501.42 | Mobile | 26101801020144740394171S |
| 18 Oct 2026 09:06:50 | 18 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,001.42 | Mobile | 26101801020144955774975O |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 18 Oct 2026 10:02:05 | 18 Oct 2026 | Auto-save to OWealth Balance | -- | 4,500.00 | 5,501.42 | Mobile | 26101814030045095852712 1 |
| 18 Oct 2026 10:23:47 | 18 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 5,001.42 | Mobile | 2610180102014523573303 83 |
| 18 Oct 2026 10:41:17 | 18 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,800.00 | -- | 2,201.42 | Mobile | 2610180102014532228880 41 |
| 18 Oct 2026 11:21:56 | 18 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 1,501.42 | Mobile | 2610180102014544229596 03 |
| 18 Oct 2026 13:30:37 | 18 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,301.42 | Mobile | 261018010201458974971331 |
| 18 Oct 2026 13:39:30 | 18 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 1,001.42 | Mobile | 2610180102014595654052 57 |
| 18 Oct 2026 15:07:37 | 18 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 501.42 | Mobile | 2610180102014625967987 87 |
| 18 Oct 2026 15:57:38 | 18 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1.42 | Mobile | 261018010201464321831109 |
| 18 Oct 2026 16:36:45 | 18 Oct 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,001.42 | Mobile | 26101814030046598181992 8 |
| 18 Oct 2026 17:12:03 | 18 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1.42 | Mobile | 2610180102014674725397 35 |
| 19 Oct 2026 10:33:32 | 19 Oct 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 1,501.42 | Mobile | 2610191403004910628128 59 |
| 19 Oct 2026 11:51:57 | 19 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,401.42 | Mobile | 2610190102014945778781 78 |
| 19 Oct 2026 11:54:40 | 19 Oct 2026 | Auto-save to OWealth Balance | -- | 100.00 | 1,501.42 | Mobile | 2610191403004945364795 75 |
| 19 Oct 2026 12:01:28 | 19 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 1,101.42 | Mobile | 2610190102014949000843 59 |
| 19 Oct 2026 12:26:51 | 19 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 1.42 | Mobile | 2610190102014959107934 55 |
| 19 Oct 2026 20:00:25 | 19 Oct 2026 | Auto-save to OWealth Balance | -- | 22.20 | 23.62 | Mobile | 2610191403005152815565 56 |
| 20 Oct 2026 09:13:16 | 20 Oct 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,023.62 | Mobile | 2610201403005295358674 06 |
| 20 Oct 2026 09:28:26 | 20 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,523.62 | Mobile | 2610200102015302509648 75 |
| 20 Oct 2026 09:39:21 | 20 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 523.62 | Mobile | 2610200102015305379346 86 |
| 20 Oct 2026 09:50:56 | 20 Oct 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 2,023.62 | Mobile | 2610201403005311415448 03 |
| 20 Oct 2026 10:40:33 | 20 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,523.62 | Mobile | 2610200102015335254436 02 |
| 20 Oct 2026 10:46:33 | 20 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,023.62 | Mobile | 2610200102015334998681 87 |

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|---|---|---|---|---|---|---|---|
| 20 Oct 2026 16:27:07 | 20 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 823.62 | Mobile | 26102001020154723531l353 |
| 20 Oct 2026 17:06:30 | 20 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 23.62 | Mobile | 261020010201548556340996 |
| 20 Oct 2026 17:22:09 | 20 Oct 2026 | Auto-save to OWealth Balance | -- | 850.00 | 873.62 | Mobile | 26102014030054928l491389 |
| 20 Oct 2026 17:22:45 | 20 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 723.62 | Mobile | 261020010201549331113815 |
| 20 Oct 2026 17:27:45 | 20 Oct 2026 | Auto-save to OWealth Balance | -- | 138.00 | 861.62 | Mobile | 26102014030055006587516 4 |
| 20 Oct 2026 17:36:16 | 20 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 111.62 | Mobile | 261020010201550462743828 |
| 20 Oct 2026 17:36:39 | 20 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 111.00 | -- | 0.62 | Mobile | 2610200102015500500492 40 |
| 21 Oct 2026 08:09:14 | 21 Oct 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,000.62 | Mobile | 26102114030056914813431 7 |
| 21 Oct 2026 09:37:52 | 21 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 3,500.62 | Mobile | 261021010201572518059734 |
| 21 Oct 2026 09:38:41 | 21 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3,000.62 | Mobile | 2610210102015726224769 60 |
| 21 Oct 2026 10:48:06 | 21 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,500.62 | Mobile | 261021010201575216416729 |
| 21 Oct 2026 11:07:07 | 21 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,000.62 | Mobile | 261021010201576158414605 |
| 21 Oct 2026 12:23:33 | 21 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,000.62 | Mobile | 261021010201579430556994 |
| 21 Oct 2026 12:24:04 | 21 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 500.62 | Mobile | 261021010201579081534599 |
| 21 Oct 2026 18:27:23 | 21 Oct 2026 | Auto-save to OWealth Balance | -- | 4,500.00 | 5,000.62 | Mobile | 26102114030059389051647 3 |
| 21 Oct 2026 18:39:09 | 21 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 3,000.62 | Mobile | 261021010201594404868776 |
| 21 Oct 2026 18:51:04 | 21 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,000.62 | Mobile | 261021010201595321478783 |
| 21 Oct 2026 20:52:01 | 21 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,000.62 | Mobile | 261021010201601615548320 |
| 21 Oct 2026 20:59:06 | 21 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 300.62 | Mobile | 261021010201601905549258 |
| 21 Oct 2026 21:47:27 | 21 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 0.62 | Mobile | 261021010201604100389675 |

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