Account Statement

Generated on 22 Oct 2026 07:57:30

Account Name	Account Number	Address
Chigozie Victor Ezeka	8101487585	NO 5 DE LORD CLOSE OBIAGU ENUGU, NO 5 , Afia Nine, Enugu North, Enugu

Wallet Account

Period: 22 Apr 2026 - 21 Oct 2026

Opening Balance	Total Debit	Debit Count
₦0.00	₦27,518,940.23	3962
Closing Balance	**Total Credit**	**Credit Count**
₦0.00	₦27,518,940.23	3422

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
22 Apr 2026 10:14:26	22 Apr 2026	Transfer from EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 304****340 | FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez	--	100.00	100.00	Mobile	000016260422101424001867912829
22 Apr 2026 10:15:27	22 Apr 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	2604221403004443116875 44
22 Apr 2026 10:19:40	22 Apr 2026	Betting | 7044110389 | SPORTYBET	180.00	--	0.00	Mobile	260422130100444636779053
22 Apr 2026 10:19:44	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	180.00	180.00	Mobile	2604220102014446370773 35
22 Apr 2026 13:43:57	22 Apr 2026	Transfer from Spenda | PalmPay | 888****060 | FRM Chigozie Ezeka	--	68,200.00	68,200.00	Mobile	10003326042212435568278 9018806
22 Apr 2026 13:44:59	22 Apr 2026	Auto-save to OWealth Balance	68,200.00	--	0.00	Mobile	2604221403004518728538 15
22 Apr 2026 13:45:03	22 Apr 2026	Mobile Data | 7044110389 | MTN | 20GB Weekly Plan	5,000.00	--	0.00	Mobile	260422110100451668897266
22 Apr 2026 13:45:11	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2604220102014516693890 70
22 Apr 2026 13:46:05	22 Apr 2026	Transfer to IGWE CHRISTIAN OBIORA | First Bank Of Nigeria | 3021766399	3,700.00	--	0.00	Mobile	10000426042212461215788 2739854
22 Apr 2026 13:46:11	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,700.00	3,700.00	Mobile	2604220102014518260620 62
22 Apr 2026 13:47:37	22 Apr 2026	Electricity | 45068106728 | buypower_enugu_prepaid | 19.9 kWh	4,500.00	--	0.00	Mobile	2604220901004516780613 42
							2604220102014516783041

22 Apr 2026 13:47:41	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	97
22 Apr 2026 13:48:59	22 Apr 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	30,000.00	--	0.00	Mobile	100004260422124906157881744195
22 Apr 2026 13:49:06	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	26042201020145183642259 5
22 Apr 2026 13:49:07	22 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260422550101451632110759
22 Apr 2026 13:49:08	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2604220102014519385425 00
22 Apr 2026 13:49:28	22 Apr 2026	Transfer to EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 3046804340	10,000.00	--	0.00	Mobile	100004260422124935157883282939
22 Apr 2026 13:49:34	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2604220102014516337308 07
22 Apr 2026 13:49:35	22 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	2604225501014515320699 65
22 Apr 2026 13:49:35	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260422010201451889319376
22 Apr 2026 13:56:44	22 Apr 2026	Transfer to VICTOR CHISOM ALA | OPay | 8033756775	10,500.00	--	0.00	Mobile	260422010100451967147577
22 Apr 2026 13:56:50	22 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	2604225501014523247280 02
22 Apr 2026 13:56:50	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,500.00	10,500.00	Mobile	2604220102014519674999 20
22 Apr 2026 13:56:50	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2604220102014523756173 34
22 Apr 2026 14:23:39	22 Apr 2026	Transfer from Spenda | PalmPay | 888****060 | FRM Chigozie Ezeka	--	68,400.00	68,400.00	Mobile	100033260422132339090182104548
22 Apr 2026 14:24:15	22 Apr 2026	Transfer to ANTHONY EKENE IBEZIM | Union Bank Of Nigeria | 0128070902	10,009.30	--	58,390.70	Mobile	100004260422132420157885912572
22 Apr 2026 14:24:16	22 Apr 2026	VAT on Transfer Fee	0.70	--	58,390.00	Mobile	260422020100453191769213
22 Apr 2026 14:24:21	22 Apr 2026	Stamp Duty	50.00	--	58,340.00	Mobile	2604225501014532431686 73
22 Apr 2026 14:24:41	22 Apr 2026	Auto-save to OWealth Balance	58,340.00	--	0.00	Mobile	260422140300452989101878
22 Apr 2026 14:25:17	22 Apr 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	40,009.30	--	0.70	Mobile	100004260422132522157888991336
22 Apr 2026 14:25:18	22 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260422020100453195479559
22 Apr 2026 14:25:22	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40,010.00	40,010.00	Mobile	2604220102014532977233 19
22 Apr 2026 14:25:23	22 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	2604225501014532469411 05
22 Apr 2026 14:25:24	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2604220102014530426296 74
		Transfer to LOVETH AGAFENA NWOKOLO | United Bank					100004260422132709157 8

22 Apr 2026 14:26:56	22 Apr 2026	For Africa | 2363011440	10,000.00	--	0.70	Mobile	88370943
22 Apr 2026 14:26:57	22 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26042202010045304814 1487
22 Apr 2026 14:27:09	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.70	10,000.70	Mobile	26042201020145304887 8755
22 Apr 2026 14:27:10	22 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	26042255010145294674 7344
22 Apr 2026 14:27:10	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26042201020145309984 0433
22 Apr 2026 14:42:48	22 Apr 2026	Airtime | 7044110389 | MTN	500.00	--	0.00	Mobile	26042210010045366867 0094
22 Apr 2026 14:42:53	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26042201020145346462 6528
22 Apr 2026 14:50:13	22 Apr 2026	Transfer to CHIGOZIE VICTOR EZEKA | MONIE POINT | 5883657487	7,009.30	--	0.70	Mobile	10000426042213501815 7890764649
22 Apr 2026 14:50:14	22 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26042202010045379872 9576
22 Apr 2026 14:50:17	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	7,010.00	7,010.00	Mobile	26042201020145405404 3930
22 Apr 2026 14:50:34	22 Apr 2026	Transfer to CHIGOZIE VICTOR EZEKA | MONIE POINT | 5883657487	1,509.30	--	0.70	Mobile	10000426042213503915 7889103764
22 Apr 2026 14:50:35	22 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26042202010045390201 6283
22 Apr 2026 14:50:38	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	26042201020145420850 3233
22 Apr 2026 14:51:24	22 Apr 2026	OPay Card Payment | FairMoney	3,500.00	--	0.00	WEB	26042233010045405806 9956
22 Apr 2026 14:51:24	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	26042201020145400691 0794
22 Apr 2026 14:52:52	22 Apr 2026	Transfer from CHIGOZIE VICTOR EZEKA | MONIE POINT | 588****487 | Transfer from CHIGOZIE VICTOR EZEKAAT126TRF2MPTj4nzc204695036123351 4496AT126TRF2MPTj4nzc20469503	--	3,500.00	3,500.00	Mobile	09040526042214525165 8939115126
22 Apr 2026 14:53:53	22 Apr 2026	Auto-save to OWealth Balance	3,500.00	--	0.00	Mobile	26042214030045406701 7222
22 Apr 2026 14:55:57	22 Apr 2026	Betting | 7044110389 | SPORTYBET	3,500.00	--	0.00	Mobile	26042213010045422773 0213
22 Apr 2026 14:56:02	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	26042201020145392172 7596
22 Apr 2026 15:34:55	22 Apr 2026	Transfer from Spenda | PalmPay | 888****060 | FRM Chigozie Ezeka	--	68,288.00	68,288.00	Mobile	10003326042214345409 0182221241
22 Apr 2026 15:35:38	22 Apr 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	30,009.30	--	38,278.70	Mobile	10000426042214354715 7894901798
							26042202010045544675 7

22 Apr 2026 15:35:39	22 Apr 2026	VAT on Transfer Fee	0.70	--	38,278.00	Mobile	331
22 Apr 2026 15:35:48	22 Apr 2026	Stamp Duty	50.00	--	38,228.00	Mobile	26042255010145524339019 4
22 Apr 2026 15:35:57	22 Apr 2026	Auto-save to OWealth Balance	38,228.00	--	0.00	Mobile	260422140300455396789 594
22 Apr 2026 15:36:42	22 Apr 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	309.30	--	0.70	Mobile	100004260422143648157894521244
22 Apr 2026 15:36:43	22 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260422020100455502025 687
22 Apr 2026 15:36:48	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	310.00	310.00	Mobile	260422010201455196328502
22 Apr 2026 15:37:29	22 Apr 2026	Transfer from CHIGOZIE VICTOR EZEKA | MONIE POINT | 588****487 | Transfer from CHIGOZIE VICTOR EZEKAAT126TRF2MPTj4nzc204696159120633446 4AT126TRF2MPTj4nzc20469615	--	4,900.00	4,900.00	Mobile	090405260422153729301709012126
22 Apr 2026 15:37:44	22 Apr 2026	Transfer to CHIGOZIE VICTOR EZEKA | MONIE POINT | 5883657487	20,009.30	--	0.70	Mobile	100004260422143749157892745060
22 Apr 2026 15:37:45	22 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260422020100455403472 253
22 Apr 2026 15:37:49	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	15,110.00	20,010.00	Mobile	26042201020145550616131 0
22 Apr 2026 15:37:50	22 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260422550101455302154519
22 Apr 2026 15:37:50	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260422010201455302163052
22 Apr 2026 15:38:04	22 Apr 2026	Transfer to EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 3046804340	10,009.30	--	0.70	Mobile	100004260422143818157894790813
22 Apr 2026 15:38:05	22 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260422020100455201042 940
22 Apr 2026 15:38:17	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,010.00	10,010.00	Mobile	260422010201455610350241
22 Apr 2026 15:38:18	22 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260422550101455252686132
22 Apr 2026 15:38:18	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260422010201455252696229
22 Apr 2026 16:32:38	22 Apr 2026	Transfer from Spenda | PalmPay | 888****060 | FRM Chigozie Ezeka	--	68,200.00	68,200.00	Mobile	100033260422153237090182317169
22 Apr 2026 16:33:20	22 Apr 2026	Transfer from CHIGOZIE VICTOR EZEKA | MONIE POINT | 588****487 | Transfer from CHIGOZIE VICTOR EZEKAAT126TRF2MPTj4nzc204697564386049228 8AT126TRF2MPTj4nzc20469756	--	20,000.00	88,200.00	Mobile	090405260422163319577843636126
22 Apr 2026 16:33:39	22 Apr 2026	Auto-save to OWealth Balance	88,200.00	--	0.00	Mobile	260422140300457297420 398
22 Apr 2026 16:33:55	22 Apr 2026	Transfer to EZEKA HARRIET CHINWE | First Bank Of Nigeria | 3087020866	100,009.30	--	0.70	Mobile	100004260422153403157897626988

22 Apr 2026 16:33:56	22 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260422020100457094307416
22 Apr 2026 16:34:02	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100,010.00	100,010.00	Mobile	2604220102014572988956 76
22 Apr 2026 16:34:04	22 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	2604225501014572478588 77
22 Apr 2026 16:34:04	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260422010201457094856 814
22 Apr 2026 16:52:45	22 Apr 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	000016260422165241001870273999
22 Apr 2026 16:53:46	22 Apr 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260422140300457733959 624
22 Apr 2026 16:54:02	22 Apr 2026	Transfer to VICTOR CHISOM ALA | OPay | 8033756775	10,500.00	--	0.00	Mobile	260422010100457939087150
22 Apr 2026 16:54:10	22 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260422550101457786441951
22 Apr 2026 16:54:10	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,500.00	10,500.00	Mobile	260422010201457939590791
22 Apr 2026 16:54:10	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260422010201457735460772
22 Apr 2026 16:56:54	22 Apr 2026	Airtime | 7044110389 | MTN	254.30	--	0.00	Mobile	260422100100458053796122
22 Apr 2026 16:57:01	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	254.30	254.30	Mobile	260422010201458360377326
22 Apr 2026 16:59:50	22 Apr 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	000016260422165947001870319764
22 Apr 2026 17:00:10	22 Apr 2026	Betting | 7044110389 | SPORTYBET	5,000.00	--	0.00	Mobile	260422130100458117377604
22 Apr 2026 17:48:44	22 Apr 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36286665080	--	30,000.00	30,000.00	Mobile	000004260422174842007372786226
22 Apr 2026 17:49:46	22 Apr 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	260422140300460005703924
22 Apr 2026 17:51:03	22 Apr 2026	Transfer to CYNTHIA UGOCHUKWU UGWUANYI | OPay | 9038025009	28,900.00	--	0.00	Mobile	260422010100460112979699
22 Apr 2026 17:51:08	22 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260422550101459807329717
22 Apr 2026 17:51:08	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	28,900.00	28,900.00	Mobile	260422010201460113316680
22 Apr 2026 17:51:08	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260422010201460062146159
22 Apr 2026 18:20:21	22 Apr 2026	Transfer to GODWIN UWA | SmartCash Payment Service Bank | 8083918427	1,009.30	--	0.70	Mobile	100004260422172041157910248872
							260422020100461156876 6

22 Apr 2026 18:20:22	22 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	92
22 Apr 2026 18:20:41	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	26042201020146100455744
22 Apr 2026 18:35:20	22 Apr 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	00001626042218351800187092850 3
22 Apr 2026 18:35:51	22 Apr 2026	Transfer to POS Transfer-JUSTINA AMARACHI EMENIKE | MONIE POINT | 5747812009	2,009.30	--	0.70	Mobile	10000426042217360215791092376 8
22 Apr 2026 18:35:52	22 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26042202010046163325679 0
22 Apr 2026 18:36:02	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	2,010.00	Mobile	26042201020146183783457 1
22 Apr 2026 19:17:40	22 Apr 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36287825009	--	10,000.00	10,000.00	Mobile	00000426042219173844766 3069382
22 Apr 2026 19:18:06	22 Apr 2026	Betting | 7044110389 | SPORTYBET	3,000.00	--	7,000.00	Mobile	26042213010046346323579 1
22 Apr 2026 19:18:31	22 Apr 2026	Transfer to EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 3046804340	6,009.30	--	990.70	Mobile	10000426042218183615791372737 1
22 Apr 2026 19:18:32	22 Apr 2026	VAT on Transfer Fee	0.70	--	990.00	Mobile	26042202010046331186772 8
22 Apr 2026 19:18:41	22 Apr 2026	Auto-save to OWealth Balance	990.00	--	0.00	Mobile	26042214030046326147683 9
22 Apr 2026 19:36:32	22 Apr 2026	Transfer to POS Transfer - CATHERINE NWEKE | MONIE POINT | 5563429405	1,109.30	--	0.70	Mobile	10000426042218363715791741561 8
22 Apr 2026 19:36:33	22 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26042202010046412275123 5
22 Apr 2026 19:36:36	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,110.00	1,110.00	Mobile	26042201020146397028713 9
22 Apr 2026 20:50:59	22 Apr 2026	Transfer from EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 304****340 | FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez	--	4,000.00	4,000.00	Mobile	00001626042220505600187172310 7
22 Apr 2026 20:51:48	22 Apr 2026	Mobile Data | 9065718781 | MTN | 3.2GB 2 Days Plan	1,000.00	--	3,000.00	Mobile	26042211010046777997379 4
22 Apr 2026 20:52:00	22 Apr 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26042214030046783190298 0
22 Apr 2026 21:03:36	22 Apr 2026	Betting | 7044110389 | SPORTYBET	3,000.00	--	0.00	Mobile	26042213010046849903707 7
22 Apr 2026 21:03:40	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26042201020146819303559 0
22 Apr 2026 21:45:15	22 Apr 2026	Transfer from EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 304****340 | FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez	--	3,000.00	3,000.00	Mobile	00001626042221451300187195081 9
							2604220101004697507 96

22 Apr 2026 21:46:16	22 Apr 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	3,000.00	3,000.00	Mobile	983
22 Apr 2026 21:46:17	22 Apr 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260422140300469547062611
22 Apr 2026 21:46:56	22 Apr 2026	Transfer to POS Transfer-chisom calista ajaegbu | MONIE POINT | 5938193502	4,809.30	--	0.70	Mobile	10000426042220471415793126789 6
22 Apr 2026 21:46:57	22 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260422020100469702143568
22 Apr 2026 21:47:13	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,810.00	4,810.00	Mobile	260422010201469499598172
22 Apr 2026 22:37:07	22 Apr 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36289893904	--	5,000.00	5,000.00	Mobile	000004260422223705286442290374
22 Apr 2026 22:37:28	22 Apr 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260422140300471193774949
22 Apr 2026 22:38:08	22 Apr 2026	Transfer from EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 304****340 | FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez	--	1,500.00	1,500.00	Mobile	000016260422223806001872099513
22 Apr 2026 22:39:10	22 Apr 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260422140300470943183944
22 Apr 2026 22:39:21	22 Apr 2026	Betting | 24374367 | BET9JA	7,600.00	--	0.00	Mobile	260422130100470994638898
22 Apr 2026 22:39:26	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	7,600.00	7,600.00	Mobile	260422010201471096389925
23 Apr 2026 08:47:45	23 Apr 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36292122695	--	9,400.00	9,400.00	Mobile	000004260423084743875492235512
23 Apr 2026 08:48:47	23 Apr 2026	Auto-save to OWealth Balance	9,400.00	--	0.00	Mobile	260423140300476802694130
23 Apr 2026 08:49:35	23 Apr 2026	OPay Card Payment | Google Play	7,600.00	--	0.00	WEB	260423330100476806916611
23 Apr 2026 08:49:35	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	7,600.00	7,600.00	Mobile	260423010201476806939458
23 Apr 2026 08:53:26	23 Apr 2026	Betting | 7044110389 | SPORTYBET	1,800.00	--	0.00	Mobile	260423130100477228251020
23 Apr 2026 08:53:30	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	260423010201477075541351
23 Apr 2026 09:50:10	23 Apr 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36292997300	--	5,000.00	5,000.00	Mobile	000004260423095007928419750453
23 Apr 2026 09:50:17	23 Apr 2026	Betting | 7044110389 | SPORTYBET	5,000.00	--	0.00	Mobile	260423130100478679272468
23 Apr 2026 10:06:14	23 Apr 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36293232374	--	9,900.00	9,900.00	Mobile	000004260423100612918576794388

23 Apr 2026 10:07:15	23 Apr 2026	Auto-save to OWealth Balance	9,900.00	--	0.00	Mobile	260423140300479411266502
23 Apr 2026 10:13:04	23 Apr 2026	Transfer to POS Transfer - CHIDIEBERE OKORIE | MONIE POINT | 8233827057	6,000.00	--	0.00	Mobile	100004260423091310157951945441
23 Apr 2026 10:13:09	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260423010201479998081597
23 Apr 2026 10:39:53	23 Apr 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36293724628	--	5,000.00	5,000.00	Mobile	000004260423103951048070544690
23 Apr 2026 10:40:36	23 Apr 2026	OPay Card Payment | Google Play	4,990.00	--	10.00	WEB	260423330100480673064851
23 Apr 2026 10:40:54	23 Apr 2026	Auto-save to OWealth Balance	10.00	--	0.00	Mobile	260423140300480573125950
23 Apr 2026 10:44:33	23 Apr 2026	Betting | 24374367 | BET9JA	4,000.00	--	0.00	Mobile	260423130100480842097672
23 Apr 2026 10:44:38	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260423010201480893284577
23 Apr 2026 13:48:56	23 Apr 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | LEO/SBW/UTO/Chigozie Victo	--	3,000.00	3,000.00	Mobile	000004260423134902401271767899
23 Apr 2026 13:49:58	23 Apr 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260423140300487225117209
23 Apr 2026 14:01:18	23 Apr 2026	Betting | 7044110389 | SPORTYBET	3,000.00	--	0.00	Mobile	260423130100487573062029
23 Apr 2026 14:01:23	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260423010201487828106073
23 Apr 2026 15:04:44	23 Apr 2026	Transfer from EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 304****340 | FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez	--	300.00	300.00	Mobile	000016260423150442001875168269
23 Apr 2026 15:05:06	23 Apr 2026	Betting | 7044110389 | SPORTYBET	300.00	--	0.00	Mobile	260423130100489591262211
23 Apr 2026 15:35:47	23 Apr 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	10,000.00	10,000.00	Mobile	260423010100490316801497
23 Apr 2026 15:36:52	23 Apr 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260423140300490473346270
23 Apr 2026 15:38:42	23 Apr 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	10,000.00	--	0.00	Mobile	100004260423143848157981141508
23 Apr 2026 15:38:48	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260423010201490737237198
23 Apr 2026 16:59:45	23 Apr 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	9,000.00	9,000.00	Mobile	260423010100493238153522
23 Apr 2026 17:00:08	23 Apr 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	5,000.00	--	4,000.00	Mobile	100004260423160013157986414121
23 Apr 2026 17:00:50	23 Apr 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260423140300493702963507
							260423130100493800417 6

23 Apr 2026 17:12:31	23 Apr 2026	Betting | 7044110389 | SPORTYBET	3,987.00	--	0.00	Mobile	06
23 Apr 2026 17:12:42	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,987.00	3,987.00	Mobile	260423010201493801162930
23 Apr 2026 19:34:38	23 Apr 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36301163595	--	6,000.00	6,000.00	Mobile	000004260423193436131555273559
23 Apr 2026 19:35:17	23 Apr 2026	Betting | 7044110389 | SPORTYBET	6,000.00	--	0.00	Mobile	260423130100499808225653
23 Apr 2026 21:58:58	23 Apr 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36302773660	--	20,000.00	20,000.00	Mobile	000004260423215856330168970580
23 Apr 2026 21:59:56	23 Apr 2026	Mobile Data | 9069631709 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260423110100505635430279
23 Apr 2026 22:00:00	23 Apr 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260423140300505738052969
23 Apr 2026 22:00:11	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260423010201505534393845
24 Apr 2026 04:48:20	24 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260424550101508555037248
24 Apr 2026 04:48:20	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260424010201508567212467
24 Apr 2026 06:55:46	24 Apr 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,500.00	--	0.00	Mobile	260424110100509141934161
24 Apr 2026 06:55:51	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26042401020150926819986060
24 Apr 2026 06:56:25	24 Apr 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,500.00	--	0.00	Mobile	260424110100509193315302
24 Apr 2026 06:56:36	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26042401020150934554 9501
24 Apr 2026 06:56:56	24 Apr 2026	Transfer to EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 3046804340	10,000.00	--	0.00	Mobile	100004260424055705158024323472
24 Apr 2026 06:57:04	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260424010201509144090832
24 Apr 2026 06:57:05	24 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260424550101509194412971
24 Apr 2026 06:57:05	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260424010201509194417600
24 Apr 2026 06:57:26	24 Apr 2026	Mobile Data | 8101487585 | MTN | 3.2GB 2 Days Plan	960.00	--	0.00	Mobile	260424110100509169439467
24 Apr 2026 06:57:41	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	960.00	960.00	Mobile	260424010201509296813805
24 Apr 2026 10:05:09	24 Apr 2026	Transfer from EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 304****340 | FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez	--	100.00	100.00	Mobile	000016260424100505001879043647
24 Apr 2026 10:05:50	24 Apr 2026	Transfer to EZEKA HARRIET CHINWE | First Bank Of Nigeria | 3087020866	5,000.00	--	0.00	Mobile	100004260424090556158039105499

24 Apr 2026 10:05:56	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,900.00	5,000.00	Mobile	26042401020151509325080797
24 Apr 2026 10:22:10	24 Apr 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	000016260424102204001879151939
24 Apr 2026 10:22:46	24 Apr 2026	Transfer to CHIAMAKA CYNTHIA ILOH | OPay | 8062398035	1,000.00	--	0.00	Mobile	26042401010051562551749 6
24 Apr 2026 10:36:20	24 Apr 2026	Transfer from EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 304****340 | FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez	--	500.00	500.00	Mobile	000016260424103617001879245815
24 Apr 2026 10:37:22	24 Apr 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260424140300515994333960
24 Apr 2026 10:38:32	24 Apr 2026	Transfer to CHIAMAKA CYNTHIA ILOH | OPay | 8062398035	500.00	--	0.00	Mobile	260424010100516151968554
24 Apr 2026 10:38:39	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2604240102015159487900 41
24 Apr 2026 11:43:53	24 Apr 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	000016260424114351001879681596
24 Apr 2026 11:44:25	24 Apr 2026	Betting | 7044110389 | SPORTYBET	3,500.00	--	0.00	Mobile	260424130100518830648838
24 Apr 2026 13:18:26	24 Apr 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	75,000.00	75,000.00	Mobile	26042401010052189577597 1
24 Apr 2026 13:19:08	24 Apr 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	70,000.00	--	5,000.00	Mobile	100004260424121931580548671 72
24 Apr 2026 13:19:14	24 Apr 2026	Stamp Duty	50.00	--	4,950.00	Mobile	260424550101521898520685
24 Apr 2026 13:19:48	24 Apr 2026	Auto-save to OWealth Balance	4,950.00	--	0.00	Mobile	260424140300521951126989
24 Apr 2026 13:22:26	24 Apr 2026	Betting | 7044110389 | SPORTYBET	5,000.00	--	0.00	Mobile	260424130100522062200449
24 Apr 2026 13:22:30	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2604240102015220624439 71
24 Apr 2026 13:56:46	24 Apr 2026	Transfer from EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 304****340 | FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez	--	4,900.00	4,900.00	Mobile	000016260424135643001880498005
24 Apr 2026 13:57:47	24 Apr 2026	Auto-save to OWealth Balance	4,900.00	--	0.00	Mobile	260424140300522951626274
24 Apr 2026 13:57:49	24 Apr 2026	Betting | 7044110389 | SPORTYBET	4,890.00	--	0.00	Mobile	260424130100523053490920
24 Apr 2026 13:57:54	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,890.00	4,890.00	Mobile	2604240102015231553237 26
24 Apr 2026 16:21:49	24 Apr 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36312200229	--	10,000.00	10,000.00	Mobile	000004260424162147928731417668

24 Apr 2026 16:22:16	24 Apr 2026	Transfer to POS Transfer - JULIET ANI | MONIE POINT | 8268486599	5,209.30	--	4,790.70	Mobile	10000426042415222215807175053 4
24 Apr 2026 16:22:17	24 Apr 2026	VAT on Transfer Fee	0.70	--	4,790.00	Mobile	260424020100528047959494
24 Apr 2026 16:22:50	24 Apr 2026	Auto-save to OWealth Balance	4,790.00	--	0.00	Mobile	26042414030052794821067 5
24 Apr 2026 17:10:29	24 Apr 2026	Transfer to UJUNWA CYNTHIA OGBODO | MONIE POINT | 6916763333	509.30	--	0.70	Mobile	10000426042416103515807479 1184
24 Apr 2026 17:10:30	24 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260424020100529726981953
24 Apr 2026 17:10:34	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	260424010201529727324226
24 Apr 2026 18:29:15	24 Apr 2026	Betting | 7044110389 | SPORTYBET	4,200.00	--	0.00	Mobile	260424130100532820305364
24 Apr 2026 18:29:19	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,200.00	4,200.00	Mobile	260424010201532820639751
24 Apr 2026 18:57:23	24 Apr 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36314427540	--	10,000.00	10,000.00	Mobile	000004260424185721145868086407
24 Apr 2026 18:58:00	24 Apr 2026	Transfer to UJUNWA CYNTHIA OGBODO | MONIE POINT | 6916763333	1,009.30	--	8,990.70	Mobile	10000426042417580615808521 4308
24 Apr 2026 18:58:01	24 Apr 2026	VAT on Transfer Fee	0.70	--	8,990.00	Mobile	260424020100533665598818
24 Apr 2026 18:58:25	24 Apr 2026	Auto-save to OWealth Balance	8,990.00	--	0.00	Mobile	26042414030053376836523 2
24 Apr 2026 19:12:52	24 Apr 2026	Airtime | 7044110389 | MTN	100.00	--	0.00	Mobile	260424100100534659011257
24 Apr 2026 19:14:14	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260424010201534565189903
24 Apr 2026 19:43:27	24 Apr 2026	Betting | 7044110389 | SPORTYBET	5,900.00	--	0.00	Mobile	260424130100535641063159
24 Apr 2026 19:43:35	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,900.00	5,900.00	Mobile	260424010201535896385492
24 Apr 2026 19:55:05	24 Apr 2026	Transfer to POS Transfer - GOODNESS OGBU | MONIE POINT | 8238283852	1,209.30	--	0.70	Mobile	10000426042418551315809337 6253
24 Apr 2026 19:55:06	24 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260424020100536415612548
24 Apr 2026 19:55:13	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,210.00	1,210.00	Mobile	260424010201536262921230
24 Apr 2026 20:00:33	24 Apr 2026	Mobile Data | 9069631709 | MTN | 5.5GB 2-Day Plan	1,500.00	--	0.00	Mobile	260424110100536801237948
24 Apr 2026 20:00:53	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260424010201536904479461
		Transfer from CHIGOZIE VICTOR EZEKA | United Bank					000004260424215329847

24 Apr 2026 21:53:22	24 Apr 2026	For Africa | 236****042 | LEO/SBW/UTO/Chigozie Victo	--	1,000.00	1,000.00	Mobile	076993164
24 Apr 2026 21:53:37	24 Apr 2026	Transfer to KELECHI ORJI UKA | OPay | 7085027289	1,200.00	--	0.00	Mobile	26042401010054140105 2473
24 Apr 2026 21:53:46	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	1,200.00	Mobile	26042401020154135063 4027
24 Apr 2026 22:16:23	24 Apr 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36316694202	--	9,000.00	9,000.00	Mobile	00000426042422162159 1256577079
24 Apr 2026 22:17:13	24 Apr 2026	Betting | 24374367 | BET9JA	9,100.00	--	0.00	Mobile	26042413010054189194 1239
24 Apr 2026 22:17:18	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	9,100.00	Mobile	26042401020154204417 9965
24 Apr 2026 23:48:57	24 Apr 2026	Airtime | 7044110389 | MTN	70.00	--	0.00	Mobile	26042410010054351159 7118
24 Apr 2026 23:49:02	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	70.00	70.00	Mobile	26042401020154356263 6647
25 Apr 2026 10:34:47	25 Apr 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | LEO/SBW/UTO/Chigozie Victo	--	10,000.00	10,000.00	Mobile	00000426042510345430 6393907345
25 Apr 2026 10:35:46	25 Apr 2026	Betting | 7044110389 | SPORTYBET	7,000.00	--	0.00	Mobile	26042513010055194477 1948
25 Apr 2026 10:35:48	25 Apr 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26042514030055194219 4898
25 Apr 2026 10:36:00	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	26042501020155225148 6586
25 Apr 2026 10:36:34	25 Apr 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	26042513010055199924 7125
25 Apr 2026 10:36:37	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26042501020155210165 7255
25 Apr 2026 10:36:52	25 Apr 2026	Airtime | 7044110389 | MTN	500.00	--	0.00	Mobile	26042510010055205169 8909
25 Apr 2026 10:36:56	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26042501020155205201 8007
25 Apr 2026 10:43:18	25 Apr 2026	Betting | 7044110389 | SPORTYBET	2,000.00	--	0.00	Mobile	26042513010055213017 6082
25 Apr 2026 10:43:24	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26042501020155223267 2378
25 Apr 2026 11:03:00	25 Apr 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | LEO/SBW/UTO/Chigozie Victo	--	5,000.00	5,000.00	Mobile	00000426042511030849 1388390566
25 Apr 2026 11:03:29	25 Apr 2026	Transfer to CHIGOZIE ONYINYE CHUKWUEMEKA | MONIE POINT | 8126510977	3,200.00	--	1,800.00	Mobile	10000426042510034415 8129724542
25 Apr 2026 11:04:02	25 Apr 2026	Auto-save to OWealth Balance	1,800.00	--	0.00	Mobile	26042514030055293646 2654
25 Apr 2026 11:05:02	25 Apr 2026	Transfer to CHIMEZIE EMMANUEL AGUSIEGBE | OPay | 9130057295	1,000.00	--	0.00	Mobile	26042501010055304297 7216
							26042501020155324679 8

25 Apr 2026 11:05:07	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	480
25 Apr 2026 11:12:33	25 Apr 2026	Transfer to UJUNWA CYNTHIA OGBODO | MONIE POINT | 6916763333	500.00	--	0.00	Mobile	100004260425101240158130834272
25 Apr 2026 11:12:40	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260425010201553739989554
25 Apr 2026 13:46:24	25 Apr 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36323054119	--	4,900.00	4,900.00	Mobile	0000042604251346210108 64267097
25 Apr 2026 13:47:06	25 Apr 2026	Betting | 7044110389 | SPORTYBET	5,200.00	--	0.00	Mobile	260425130100559269625007
25 Apr 2026 13:47:13	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	5,200.00	Mobile	260425010201559015845332
25 Apr 2026 17:49:30	25 Apr 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | LEO/SBW/UTO/Chigozie Victo	--	5,000.00	5,000.00	Mobile	0000042604251749387571 31605554
25 Apr 2026 17:49:55	25 Apr 2026	Betting | 7044110389 | SPORTYBET	5,000.00	--	0.00	Mobile	260425130100567238754655
25 Apr 2026 18:59:08	25 Apr 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36327104593	--	1,900.00	1,900.00	Mobile	0000042604251859061411 92089680
25 Apr 2026 18:59:32	25 Apr 2026	Betting | 7044110389 | SPORTYBET	1,900.00	--	0.00	Mobile	260425130100570303127494
25 Apr 2026 20:11:25	25 Apr 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36328000175	--	3,000.00	3,000.00	Mobile	0000042604252011230290 86579422
25 Apr 2026 20:12:27	25 Apr 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260425140300573276191809
25 Apr 2026 20:13:26	25 Apr 2026	Mobile Data | 9069631709 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260425110100573281044488
25 Apr 2026 20:13:30	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260425010201573179595551
25 Apr 2026 20:13:48	25 Apr 2026	Betting | 7044110389 | SPORTYBET	2,000.00	--	0.00	Mobile	260425130100573181100698
25 Apr 2026 20:13:53	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260425010201573334385081
25 Apr 2026 20:43:37	25 Apr 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | LEO/SBW/UTO/Chigozie Victo	--	5,000.00	5,000.00	Mobile	0000042604252043452609947997143
25 Apr 2026 20:44:22	25 Apr 2026	Transfer to KELECHI ORJI UKA | OPay | 7085027289	3,800.00	--	1,200.00	Mobile	260425010100574961832430
25 Apr 2026 20:44:38	25 Apr 2026	Auto-save to OWealth Balance	1,200.00	--	0.00	Mobile	260425140300574708842350
25 Apr 2026 20:45:21	25 Apr 2026	Mobile Data | 7044110389 | MTN | 4GB 2-Day Plan	1,200.00	--	0.00	Mobile	260425110100574712174985
25 Apr 2026 20:45:25	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260425010201574661416537
25 Apr 2026 20:56:58	25 Apr 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g	--	5,000.00	5,000.00	Mobile	00000426042520565667

		/36328494667					3833318283
25 Apr 2026 20:58:00	25 Apr 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260425140300575126951270
25 Apr 2026 20:58:16	25 Apr 2026	Transfer to POS Transfer - CHINASA NDIKATA | MONIE POINT | 8246144291	2,000.00	--	0.00	Mobile	100004260425195821158185325686
25 Apr 2026 20:58:21	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260425010201575332315568
25 Apr 2026 21:37:23	25 Apr 2026	Betting | 24374367 | BET9JA	3,000.00	--	0.00	Mobile	260425130100576620364387
25 Apr 2026 21:37:28	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260425010201576722440779
26 Apr 2026 00:01:22	26 Apr 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	000016260426000120001889351203
26 Apr 2026 00:01:52	26 Apr 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	260425130100579710678245
26 Apr 2026 09:13:17	26 Apr 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36331295710	--	9,900.00	9,900.00	Mobile	000004260426091315880719272744
26 Apr 2026 09:13:49	26 Apr 2026	Betting | 7044110389 | SPORTYBET	6,000.00	--	3,900.00	Mobile	260426130100584034508773
26 Apr 2026 09:14:12	26 Apr 2026	Transfer to EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 3046804340	900.00	--	3,000.00	Mobile	100004260426081418158205340168
26 Apr 2026 09:14:19	26 Apr 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260426140300584086530030
26 Apr 2026 10:10:38	26 Apr 2026	Airtime | 8130428597 | MTN	1,056.30	--	0.00	Mobile	26042610010058606311718 3
26 Apr 2026 10:10:46	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,056.30	1,056.30	Mobile	260426010201585723994002
26 Apr 2026 10:44:14	26 Apr 2026	Transfer to CHIAMAKA CYNTHIA ILOH | OPay | 8062398035	1,800.00	--	0.00	Mobile	260426010100586798715177
26 Apr 2026 10:44:21	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	26042601020158699838110 0
26 Apr 2026 15:19:46	26 Apr 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | LEO/SBW/UTO/Chigozie Victo	--	5,800.00	5,800.00	Mobile	000004260426151955111006684439
26 Apr 2026 15:20:47	26 Apr 2026	Auto-save to OWealth Balance	5,800.00	--	0.00	Mobile	260426140300595405043699
26 Apr 2026 15:20:59	26 Apr 2026	Betting | 7044110389 | SPORTYBET	3,000.00	--	0.00	Mobile	260426130100595693774189
26 Apr 2026 15:21:04	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260426010201595694047553
26 Apr 2026 16:30:31	26 Apr 2026	Transfer to KELECHI ORJI UKA | OPay | 7085027289	1,200.00	--	0.00	Mobile	260426010100597689248714
26 Apr 2026 16:30:36	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260426010201597639164616

26 Apr 2026 16:36:17	26 Apr 2026	Airtime | 7044110389 | MTN	200.00	--	0.00	Mobile	2604261001005979006327 65
26 Apr 2026 16:36:21	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2604260102015977098296 73
26 Apr 2026 17:55:16	26 Apr 2026	Airtime | 7044110389 | MTN	50.00	--	0.00	Mobile	2604261001006005510023 42
26 Apr 2026 17:55:21	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2604260102016005003263 47
26 Apr 2026 18:14:48	26 Apr 2026	Transfer to POS Transfer - CHINASA NDIKATA | MONIE POINT | 8246144291	500.00	--	0.00	Mobile	1000042604261714531582 44023733
26 Apr 2026 18:14:53	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2604260102016009814142 53
26 Apr 2026 18:15:26	26 Apr 2026	Transfer to POS Transfer - DOMINICA ENWANG | MONIE POINT | 8221119801	1,000.00	--	0.00	Mobile	1000042604261715321582 45299103
26 Apr 2026 18:15:32	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260426010201601171796431
26 Apr 2026 21:14:14	26 Apr 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | LEO/SBW/UTO/Chigozie Victo	--	2,500.00	2,500.00	Mobile	0000042604262114243559 11705223
26 Apr 2026 21:15:16	26 Apr 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	2604261403006081808477 27
26 Apr 2026 21:23:24	26 Apr 2026	Transfer to POS Transfer-chisom calista ajaegbu | MONIE POINT | 5938193502	2,409.30	--	0.70	Mobile	1000042604262023301582 63632439
26 Apr 2026 21:23:25	26 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2604260201006082836095 06
26 Apr 2026 21:23:30	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,410.00	2,410.00	Mobile	2604260102016082839659 19
26 Apr 2026 22:44:36	26 Apr 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36338742079	--	1,300.00	1,300.00	Mobile	0000042604262244346541 63206334
26 Apr 2026 22:45:21	26 Apr 2026	Betting | 24374367 | BET9JA	1,390.00	--	0.00	Mobile	2604261301006104628773 00
26 Apr 2026 22:45:26	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	90.00	1,390.00	Mobile	260426010201610513986182
27 Apr 2026 08:42:24	27 Apr 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36340858197	--	3,000.00	3,000.00	Mobile	0000042604270842227819 70476041
27 Apr 2026 08:42:57	27 Apr 2026	Transfer to ANUKWUDE & SON S SERVICES | OPay | 8121007585	1,000.00	--	2,000.00	Mobile	2604270101006158135094 20
27 Apr 2026 08:43:16	27 Apr 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,500.00	--	500.00	Mobile	260427110100615663977735
27 Apr 2026 08:43:25	27 Apr 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2604271403006156130395 14
27 Apr 2026 09:10:21	27 Apr 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36341250026	--	500.00	500.00	Mobile	0000042604270910199893 25143964
							26042714030061653559 6

27 Apr 2026 09:11:23	27 Apr 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	005
27 Apr 2026 09:16:52	27 Apr 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36341345820	--	1,400.00	1,400.00	Mobile	000004260427091650281920895906
27 Apr 2026 09:17:22	27 Apr 2026	Transfer to POS Transfer-CHIBUIKE VICTOR ODOMU | MONIE POINT | 5179290567	1,500.00	--	0.00	Mobile	10000426042708172715822119787
27 Apr 2026 09:17:27	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	1,500.00	Mobile	260427010201616919704072
27 Apr 2026 20:51:04	27 Apr 2026	Betting | 7044110389 | SPORTYBET	371.50	--	0.00	Mobile	26042713010064274647059 8
27 Apr 2026 20:51:11	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	371.50	371.50	Mobile	2604270102016429477994 43
27 Apr 2026 21:10:17	27 Apr 2026	Betting | 7044110389 | SPORTYBET	529.00	--	0.00	Mobile	26042713010064380742536
27 Apr 2026 21:10:23	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	529.00	529.00	Mobile	2604270102016436047236 56
27 Apr 2026 21:47:48	27 Apr 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	3,366.00	3,366.00	Mobile	2604270101006452910827 27
27 Apr 2026 21:48:16	27 Apr 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,500.00	--	1,866.00	Mobile	260427110100645141868765
27 Apr 2026 21:48:54	27 Apr 2026	Auto-save to OWealth Balance	1,866.00	--	0.00	Mobile	260427140300644992461 321
27 Apr 2026 21:54:44	27 Apr 2026	Airtime | 7044110389 | MTN	100.00	--	0.00	Mobile	2604271001006454158432 21
27 Apr 2026 21:54:48	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2604270102016455248150 64
27 Apr 2026 23:24:23	27 Apr 2026	Betting | 24374367 | BET9JA	250.00	--	0.00	Mobile	26042713010064735328218 3
27 Apr 2026 23:24:29	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	2604270102016476051647 28
27 Apr 2026 23:29:58	27 Apr 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	26042713010064766245262 3
27 Apr 2026 23:30:02	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2604270102016476130415 67
28 Apr 2026 08:51:27	28 Apr 2026	Transfer to CHIAMAKA CYNTHIA ILOH | OPay | 8062398035	500.00	--	0.00	Mobile	260428010100652658237 614
28 Apr 2026 08:51:32	28 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2604280102016525572432 84
28 Apr 2026 19:52:38	28 Apr 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	260428130100676966282 806
28 Apr 2026 19:52:50	28 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2604280102016770688039 41
28 Apr 2026 21:30:03	28 Apr 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	500.00	500.00	Mobile	260428010100680567895 417
							260428100100680521228 7

28 Apr 2026 21:30:57	28 Apr 2026	Airtime | 7044110389 | MTN	50.00	--	450.00	Mobile	07
28 Apr 2026 21:31:10	28 Apr 2026	Auto-save to OWealth Balance	450.00	--	0.00	Mobile	260428140300680825743454
29 Apr 2026 09:27:08	29 Apr 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	000016260429092705001906689231
29 Apr 2026 09:28:09	29 Apr 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260429140300689585796405
29 Apr 2026 09:38:28	29 Apr 2026	Transfer to POS Transfer - JULIET ANI | MONIE POINT | 8268486599	1,900.00	--	0.00	Mobile	100004260429083836158459451370
29 Apr 2026 09:38:36	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	260429010201689738718701
29 Apr 2026 09:41:26	29 Apr 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	260429130100689699728967
29 Apr 2026 09:41:43	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260429010201690000381076
29 Apr 2026 09:43:19	29 Apr 2026	Airtime | 7044110389 | MTN	66.00	--	0.00	Mobile	260429100100690108325359
29 Apr 2026 09:43:25	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	66.00	66.00	Mobile	260429010201690058074933
29 Apr 2026 17:27:02	29 Apr 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	000016260429172658001909969006
29 Apr 2026 17:27:41	29 Apr 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,500.00	--	500.00	Mobile	260429110100706492241904
29 Apr 2026 17:28:03	29 Apr 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260429140300706392708823
29 Apr 2026 17:28:07	29 Apr 2026	Airtime | 8101487585 | MTN	183.84	--	0.00	Mobile	260429100100706691957646
29 Apr 2026 17:28:22	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	183.84	183.84	Mobile	260429010201706394022908
29 Apr 2026 17:29:12	29 Apr 2026	Airtime | 7044110389 | MTN	200.00	--	0.00	Mobile	260429100100706646969339
29 Apr 2026 17:29:19	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260429010201706545559895
29 Apr 2026 17:29:51	29 Apr 2026	Transfer to CHIGOZIE VICTOR EZEKA | MONIE POINT | 5883657487	100.00	--	0.00	Mobile	100004260429162959158503651159
29 Apr 2026 17:29:59	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260429010201706650290794
29 Apr 2026 17:30:46	29 Apr 2026	Transfer from CHIGOZIE VICTOR EZEKA | MONIE POINT | 588****487 | Transfer from CHIGOZIE VICTOR EZEKAAT126TRF2MPTj4nzc204952678618463846AT126TRF2MPTj4nzc20495267	--	150.00	150.00	Mobile	090405260429173039840584988126
							260429140300707067532

29 Apr 2026 17:31:48	29 Apr 2026	Auto-save to OWealth Balance	150.00	--	0.00	Mobile	740
29 Apr 2026 17:51:10	29 Apr 2026	Betting | 7044110389 | SPORTYBET	100.00	--	0.00	Mobile	26042913010070736081090
29 Apr 2026 17:51:16	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26042901020170726028425
30 Apr 2026 13:40:48	30 Apr 2026	Transfer from ECHETABU EBUKA EMMANUEL GLOBAL | Nombank Microfinance Bank | 613****342 | ECHETABU EBUKA EMMANUEL GLOBAL Chigozie Victor Ezeka - Nomba	--	202,066.00	202,066.00	Mobile	090645260430124046297824160967
30 Apr 2026 13:41:49	30 Apr 2026	Auto-save to OWealth Balance	202,066.00	--	0.00	Mobile	26043014030073609116701
30 Apr 2026 13:42:34	30 Apr 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	200,000.00	--	0.00	Mobile	10000426043012423915857316709 4
30 Apr 2026 13:42:39	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200,000.00	200,000.00	Mobile	2604300102017364463431 32
30 Apr 2026 13:42:40	30 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	26043055010173609437 9887
30 Apr 2026 13:42:40	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2604300102017363448083 45
30 Apr 2026 13:47:01	30 Apr 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36385133026	--	150,000.00	150,000.00	Mobile	0000042604301346593032 48595979
30 Apr 2026 13:48:03	30 Apr 2026	Auto-save to OWealth Balance	150,000.00	--	0.00	Mobile	260430140300736466976 096
30 Apr 2026 14:02:15	30 Apr 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	150,000.00	--	0.00	Mobile	10000426043013022315857 73366394
30 Apr 2026 14:02:23	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	150,000.00	150,000.00	Mobile	2604300102017367796399 05
30 Apr 2026 14:02:24	30 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	2604305501017368297005 43
30 Apr 2026 14:02:24	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2604300102017365284332 62
30 Apr 2026 14:02:53	30 Apr 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	500.00	--	0.00	Mobile	10000426043013025915857 5947997
30 Apr 2026 14:02:58	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2604300102017365305724 16
30 Apr 2026 14:59:13	30 Apr 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36386515419	--	72,000.00	72,000.00	Mobile	0000042604301459117186 32909338
30 Apr 2026 15:00:00	30 Apr 2026	Transfer to MICHAEL CHUKWUEMEKA UDEAGA | OPay | 8162581317	72,000.00	--	0.00	Mobile	2604300101007383888013 71
30 Apr 2026 15:00:05	30 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	2604305501017388498926 49
							2604300102017386407283

30 Apr 2026 15:00:05	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	42
30 Apr 2026 15:22:11	30 Apr 2026	Transfer from NOMBA FINANCIAL SERVICES LIMITED | OPay | 559****478 | Transfer 68500.00 From Damilare yakubu Amoo To Chigozie Victor Ezeka|AFAP-TRANSFER-21922-ab701f35-ba0a-48d1-aca8-ff4eacc6f7ca	--	68,500.00	68,500.00	Mobile	260430010201739697811969
30 Apr 2026 15:23:15	30 Apr 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	60,009.30	--	8,490.70	Mobile	10000426043014232415858262755O
30 Apr 2026 15:23:16	30 Apr 2026	VAT on Transfer Fee	0.70	--	8,490.00	Mobile	260430020100739600263687
30 Apr 2026 15:23:24	30 Apr 2026	Stamp Duty	50.00	--	8,440.00	Mobile	2604305501017396514064O0
30 Apr 2026 15:26:17	30 Apr 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36387011843	--	82,005.00	90,445.00	Mobile	0000042604301526150614497489S3
30 Apr 2026 15:27:19	30 Apr 2026	Auto-save to OWealth Balance	90,445.00	--	0.00	Mobile	260430140300739876014053
30 Apr 2026 15:27:59	30 Apr 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	70,009.30	--	0.70	Mobile	10000426043014280515858292439I
30 Apr 2026 15:28:00	30 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260430020100739726976376
30 Apr 2026 15:28:05	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	70,010.00	70,010.00	Mobile	26043001020173992952354S
30 Apr 2026 15:28:06	30 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260430550101739778467075
30 Apr 2026 15:28:06	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260430010201739929614317
30 Apr 2026 15:28:34	30 Apr 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	4,009.30	--	0.70	Mobile	10000426043014284715858293160I
30 Apr 2026 15:28:35	30 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260430020100739780319217
30 Apr 2026 15:28:46	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,010.00	4,010.00	Mobile	260430010201739932311098
30 Apr 2026 15:32:37	30 Apr 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | LEO/SBW/UTO/Chigozie Victo	--	250.00	250.00	Mobile	0000042604301532422110774731I8
30 Apr 2026 15:33:39	30 Apr 2026	Auto-save to OWealth Balance	250.00	--	0.00	Mobile	260430140300740050700982
30 Apr 2026 15:34:12	30 Apr 2026	Electricity | 45068106728 | buypower_enugu_prepaid | 22.2 kWh	5,000.00	--	0.00	Mobile	260430090100739802480797
30 Apr 2026 15:34:18	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260430010201740103773927
30 Apr 2026 15:35:18	30 Apr 2026	Transfer to ONYEFULU COSMOS ONYEMO | First Bank Of Nigeria | 3045290216	12,009.30	--	0.70	Mobile	10000426043014352515858454769I
30 Apr 2026 15:35:19	30 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260430020100739806783905
30 Apr 2026 15:35:24	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	12,010.00	12,010.00	Mobile	260430010201739807231118

30 Apr 2026 15:35:25	30 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	26043055010174010819050 9
30 Apr 2026 15:35:26	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26043001020173990784400 68
30 Apr 2026 15:37:48	30 Apr 2026	Airtime | 7044110389 | MTN	1,000.00	--	0.00	Mobile	26043010010074016878900 24
30 Apr 2026 15:37:59	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26043001020173996851773 3
30 Apr 2026 15:42:29	30 Apr 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36387319041	--	10,000.00	10,000.00	Mobile	000004260430154227330 934460817
30 Apr 2026 15:43:12	30 Apr 2026	Transfer to ONYEFULU COSMOS ONYEMO | First Bank Of Nigeria | 3045290216	5,509.30	--	4,490.70	Mobile	100004260430144329158 5 85895311
30 Apr 2026 15:43:13	30 Apr 2026	VAT on Transfer Fee	0.70	--	4,490.00	Mobile	26043002010074019628 3 629
30 Apr 2026 15:43:30	30 Apr 2026	Auto-save to OWealth Balance	4,490.00	--	0.00	Mobile	26043014030074054949 2 503
30 Apr 2026 16:44:17	30 Apr 2026	Transfer from MICHAEL CHUKWUEMEKA UDEAGA | OPay | 816****317	--	5,000.00	5,000.00	Mobile	26043001010074274317781 2
30 Apr 2026 16:45:22	30 Apr 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26043014030074269848 7 1 57
30 Apr 2026 17:11:23	30 Apr 2026	Transfer to POS Transfer-NOYELUM EUNICE ANOH | MONIE POINT | 5800548827	4,009.30	--	0.70	Mobile	100004260430161132158 5 9 3233708
30 Apr 2026 17:11:24	30 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26043002010074358109 6 7 73
30 Apr 2026 17:11:32	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,010.00	4,010.00	Mobile	26043001020174378244 7 2 10
30 Apr 2026 17:30:07	30 Apr 2026	Transfer to UJUNWA CYNTHIA OGBODO | MONIE POINT | 6916763333	1,009.30	--	0.70	Mobile	100004260430163014158 5 92946431
30 Apr 2026 17:30:08	30 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26043002010074432543 7 758
30 Apr 2026 17:30:14	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	26043001020174458427011 5
30 Apr 2026 18:30:10	30 Apr 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36390487983	--	20,000.00	20,000.00	Mobile	000004260430183008376 943933100
30 Apr 2026 18:30:31	30 Apr 2026	Transfer to EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 3046804340	20,509.30	--	0.70	Mobile	100004260430173038158 6 01094354
30 Apr 2026 18:30:32	30 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26043002010074670953 2 781
30 Apr 2026 18:30:38	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	20,510.00	Mobile	26043001020174665929 9 453
30 Apr 2026 18:30:39	30 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	26043055010174706204 9 1 44
							26043001020174665939 21

30 Apr 2026 18:30:39	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	82
30 Apr 2026 19:45:35	30 Apr 2026	Betting | 7044110389 | SPORTYBET	3,900.00	--	0.00	Mobile	26043013010075053138242 7
30 Apr 2026 19:45:47	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,900.00	3,900.00	Mobile	26043001020175038103821 4
30 Apr 2026 19:58:42	30 Apr 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | LEO/SBW/UTO/Chigozie Victo	--	5,000.00	5,000.00	Mobile	000004260430195848874 974741223
30 Apr 2026 19:58:55	30 Apr 2026	Betting | 7044110389 | SPORTYBET	5,000.00	--	0.00	Mobile	26043013010075106324522 3
30 Apr 2026 20:06:15	30 Apr 2026	Airtime | 8130428597 | MTN	50.00	--	0.00	Mobile	26043010010075146294873 4
30 Apr 2026 20:06:20	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26043001020175151255553 5
30 Apr 2026 20:30:45	30 Apr 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | LEO/SBW/UTO/Chigozie Victo	--	5,000.00	5,000.00	Mobile	000004260430203051985 671188782
30 Apr 2026 20:31:06	30 Apr 2026	Transfer to LOVETH AGAFENA NWOKOLO | United Bank For Africa | 2363011440	2,009.30	--	2,990.70	Mobile	100004260430193112158616 035427
30 Apr 2026 20:31:07	30 Apr 2026	VAT on Transfer Fee	0.70	--	2,990.00	Mobile	26043002010075241274731 0
30 Apr 2026 20:31:38	30 Apr 2026	Mobile Data | 9069631709 | MTN | 3.5GB Daily Plan	1,000.00	--	1,990.00	Mobile	26043011010075236467716 3
30 Apr 2026 20:31:47	30 Apr 2026	Auto-save to OWealth Balance	1,990.00	--	0.00	Mobile	26043014030075256599552 6
30 Apr 2026 20:33:31	30 Apr 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	8,300.00	8,300.00	Mobile	26043001010075283470777 4
30 Apr 2026 20:34:35	30 Apr 2026	Auto-save to OWealth Balance	8,300.00	--	0.00	Mobile	26043014030075273955094 9
30 Apr 2026 21:11:49	30 Apr 2026	Transfer to KELECHI ORJI UKA | OPay | 7085027289	2,900.00	--	0.00	Mobile	26043001010075425099004 5
30 Apr 2026 21:11:54	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,900.00	2,900.00	Mobile	26043001020175435042494 1
30 Apr 2026 21:24:11	30 Apr 2026	Transfer to POS Transfer-JUSTINA AMARACHI EMENIKE | MONIE POINT | 5747812009	2,009.30	--	0.70	Mobile	100004260430202418158623563492
30 Apr 2026 21:24:12	30 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26043002010075471668942 1
30 Apr 2026 21:24:18	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	26043001020175451517254 7
30 Apr 2026 22:17:37	30 Apr 2026	Betting | 7044110389 | SPORTYBET	5,300.00	--	0.00	Mobile	26043013010075661023765 1
30 Apr 2026 22:17:44	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,300.00	5,300.00	Mobile	26043001020175671140689 9
30 Apr 2026 22:18:37	30 Apr 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	5,300.00	5,300.00	Mobile	26043001010075651324497 8
30 Apr 2026 22:19:01	30 Apr 2026	Betting | 24374367 | BET9JA	5,000.00	--	300.00	Mobile	26043013010075697491974 5

30 Apr 2026 22:19:45	30 Apr 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	260430140300756666952114
30 Apr 2026 22:23:45	30 Apr 2026	Airtime | 8130428597 | MTN	300.00	--	0.00	Mobile	260430100100756787858395
30 Apr 2026 22:24:01	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260430010201757140915378
01 May 2026 08:58:13	01 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36398157804	--	2,000.00	2,000.00	Mobile	000004260501085811413002067163
01 May 2026 08:59:15	01 May 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26050114030076425370743 0
01 May 2026 09:00:38	01 May 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	80.00	80.00	Mobile	260501010100764114563950
01 May 2026 09:01:04	01 May 2026	Transfer to POS Transfer - DOMINICA ENWANG | MONIE POINT | 8221119801	2,100.00	--	0.00	Mobile	100004260501080110158643081380
01 May 2026 09:01:10	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,020.00	2,100.00	Mobile	260501010201763941466044
01 May 2026 10:13:03	01 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36399650213	--	15,000.00	15,000.00	Mobile	000004260501101301173656039348
01 May 2026 10:13:41	01 May 2026	OPay Card Payment | MONIE POINT | 2ISMEZ4H | 000000005333 | T PROSPER AMAKA OKP 005333 2ISMEZ4H LANG	2,100.00	--	12,900.00	POS	260501330100767008664983
01 May 2026 10:14:05	01 May 2026	Auto-save to OWealth Balance	12,900.00	--	0.00	Mobile	26050114030076729415891 4
01 May 2026 10:51:19	01 May 2026	Transfer from olatunde samson oyewale | PalmPay | 295****829 | Ola	--	206,000.00	206,000.00	Mobile	100033260501095119090197867314
01 May 2026 10:52:21	01 May 2026	Auto-save to OWealth Balance	206,000.00	--	0.00	Mobile	26050114030076887078227 8
01 May 2026 10:55:41	01 May 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	200,000.00	--	0.00	Mobile	100004260501095610158655107030
01 May 2026 10:56:10	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	200,000.00	200,000.00	Mobile	260501010201768845026419
01 May 2026 10:56:11	01 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260501550101768926655616
01 May 2026 10:56:11	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260501010201769028184388
01 May 2026 11:07:16	01 May 2026	OPay Card Payment | OPay | 257Z32RT | 605019163588 | OPAY DIGITAL SERVICES LIMITED LA LANG	6,500.00	--	0.00	POS	260501330100769589505828
01 May 2026 11:07:17	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	6,500.00	6,500.00	Mobile	260501010201769204333923
01 May 2026 11:30:43	01 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36401201524	--	9,900.00	9,900.00	Mobile	000004260501113041505163115883
01 May 2026 11:31:45	01 May 2026	Auto-save to OWealth Balance	9,900.00	--	0.00	Mobile	260501140300770522712128
		Transfer to ONUH CHRISTIAN FRIDA | Access Bank |					100004260501103322158 6

01 May 2026 11:33:18	01 May 2026	0039815718	22,000.00	--	0.00	Mobile	56304026
01 May 2026 11:33:22	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	22,000.00	22,000.00	Mobile	26050101020177060538438 0
01 May 2026 11:33:23	01 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26050155010177047916085 9
01 May 2026 11:33:23	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26050101020177028984985 6
01 May 2026 11:36:52	01 May 2026	Airtime | 8130428597 | MTN	200.00	--	0.00	Mobile	26050110010077054574892 4
01 May 2026 11:36:56	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260501010201770715397815
01 May 2026 12:59:47	01 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36402810414	--	5,000.00	5,000.00	Mobile	000004260501125945123032639482
01 May 2026 13:00:49	01 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26050114030077379273667 9
01 May 2026 13:01:26	01 May 2026	Transfer to GODWIN UWA | SmartCash Payment Service Bank | 8083918427	1,009.30	--	0.70	Mobile	100004260501120133158666990507
01 May 2026 13:01:27	01 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26050102010077377111929 7
01 May 2026 13:01:33	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	26050101020177362028662 1
01 May 2026 13:44:20	01 May 2026	Transfer to JACINTA CHIGBO ALITA | OPay | 8068435231	2,000.00	--	0.00	Mobile	26050101010077528835720 0
01 May 2026 13:44:33	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260501010201775332014750
01 May 2026 14:39:06	01 May 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,500.00	--	0.00	Mobile	260501110100777086044733
01 May 2026 14:39:11	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260501010201777180322861
01 May 2026 14:39:32	01 May 2026	Betting | 7044110389 | SPORTYBET	435.50	--	0.00	Mobile	260501130100777087815340
01 May 2026 14:39:39	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	435.50	435.50	Mobile	260501010201777139600842
01 May 2026 16:49:25	01 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36406542169	--	4,800.00	4,800.00	Mobile	000004260501164923106267745115
01 May 2026 16:49:37	01 May 2026	Betting | 7044110389 | SPORTYBET	4,900.00	--	0.00	Mobile	260501130100782183437637
01 May 2026 16:49:41	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	4,900.00	Mobile	260501010201782057911289
01 May 2026 19:30:18	01 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | LEO/SBW/UTO/Chigozie Victo	--	4,200.00	4,200.00	Mobile	000004260501193004902109185754
01 May 2026 19:31:21	01 May 2026	Auto-save to OWealth Balance	4,200.00	--	0.00	Mobile	26050114030078872081732 7
01 May 2026 19:36:10	01 May 2026	Transfer to POS Transfer - GOODNESS OGBU | MONIE POINT | 8238283852	1,209.30	--	0.70	Mobile	100004260501183618158707808166
01 May 2026 19:36:11	01 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26050102010078929902873 7
							260501010201789299743 9

01 May 2026 19:36:18	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,210.00	1,210.00	Mobile	24
01 May 2026 20:03:27	01 May 2026	Betting | 7044110389 | SPORTYBET	3,000.00	--	0.00	Mobile	26050113010079072973565 8
01 May 2026 20:03:35	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26050101020179057923526 4
01 May 2026 20:14:44	01 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | LEO/SBW/UTO/Chigozie Victo	--	2,000.00	2,000.00	Mobile	000004260501201443478177404162
01 May 2026 20:15:46	01 May 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26050114030079110693871 6
01 May 2026 20:18:13	01 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | LEO/SBW/UTO/Chigozie Victo	--	3,000.00	3,000.00	Mobile	000004260501201811544387526281
01 May 2026 20:18:36	01 May 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	3,009.30	--	0.70	Mobile	100004260501191858158711032467
01 May 2026 20:18:37	01 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26050102010079107163572 4
01 May 2026 20:18:58	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	3,010.00	Mobile	26050101020179112447378 1
01 May 2026 20:19:21	01 May 2026	Betting | 7044110389 | SPORTYBET	2,000.00	--	0.00	Mobile	26050113010079135245885 3
01 May 2026 20:19:24	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26050101020179122746507 8
01 May 2026 20:21:39	01 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36409953126	--	3,000.00	3,000.00	Mobile	000004260501202136515933640755
01 May 2026 20:21:58	01 May 2026	Transfer to LOVETH AGAFENA NWOKOLO | United Bank For Africa | 2363011440	2,009.30	--	990.70	Mobile	100004260501192203158711818642
01 May 2026 20:21:59	01 May 2026	VAT on Transfer Fee	0.70	--	990.00	Mobile	26050102010079165115872 7
01 May 2026 20:22:28	01 May 2026	Betting | 7044110389 | SPORTYBET	991.00	--	0.00	Mobile	26050113010079155337495 6
01 May 2026 20:22:32	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	991.00	Mobile	26050101020179165425249 9
01 May 2026 21:04:59	01 May 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	4,500.00	4,500.00	Mobile	26050101010079341331706 0
01 May 2026 21:06:05	01 May 2026	Auto-save to OWealth Balance	4,500.00	--	0.00	Mobile	26050114030079351911129 9
01 May 2026 21:07:41	01 May 2026	Transfer to KELECHI ORJI UKA | OPay | 7085027289	1,200.00	--	0.00	Mobile	26050101010079347769303 1
01 May 2026 21:07:47	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26050101020179347824708 3
01 May 2026 21:46:54	01 May 2026	Mobile Data | 9069631709 | MTN | 3.5GB Daily Plan	1,000.00	--	0.00	Mobile	26050111010079515558267 8
01 May 2026 21:47:00	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26050101020179511338884 9
01 May 2026 21:51:12	01 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/h /36411178642	--	4,900.00	4,900.00	Mobile	000004260501215110422121643587
01 May 2026 21:51:31	01 May 2026	Betting | 7044110389 | SPORTYBET	7,200.00	--	0.00	Mobile	26050113010079554140462 1
01 May 2026 21:51:36	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	7,200.00	Mobile	26050101020179554169015 3

02 May 2026 07:45:21	02 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36413733238	--	4,900.00	4,900.00	Mobile	000004260502074519878904842351
02 May 2026 07:46:23	02 May 2026	Auto-save to OWealth Balance	4,900.00	--	0.00	Mobile	260502140300801460446065
02 May 2026 07:47:01	02 May 2026	Transfer to OGBODO GLORY CHINONYELUM | MONIE POINT | 8107626402	3,100.00	--	0.00	Mobile	10000426050206471315873535 2601
02 May 2026 07:47:13	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260502010201801365439509
02 May 2026 08:12:02	02 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36414084190	--	30,000.00	30,000.00	Mobile	000004260502081159711342320694
02 May 2026 08:12:46	02 May 2026	Transfer to EJIKE EMMANUEL NWOKORO | OPay | 9162457598	30,000.00	--	0.00	Mobile	260502010100802269325129
02 May 2026 08:13:03	02 May 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	260502140300802367746690
02 May 2026 08:13:41	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	26050201020180227260648 2
02 May 2026 08:13:42	02 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260502550101802517509930
02 May 2026 08:13:42	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26050201020180251751982 1
02 May 2026 08:33:50	02 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36414393898	--	22,000.00	22,000.00	Mobile	000004260502083349271730231825
02 May 2026 08:34:52	02 May 2026	Auto-save to OWealth Balance	22,000.00	--	0.00	Mobile	260502140300803220782798
02 May 2026 08:36:52	02 May 2026	Transfer to POS Transfer - KINGSLEY EWOH | MONIE POINT | 8297624809	22,000.00	--	0.00	Mobile	10000426050207373415873922 4631
02 May 2026 08:37:33	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	22,000.00	22,000.00	Mobile	260502010201803180725399
02 May 2026 08:37:34	02 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260502550101803329424265
02 May 2026 08:37:34	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260502010201803180809997
02 May 2026 08:40:43	02 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36414497671	--	150,000.00	150,000.00	Mobile	000004260502084040741568899534
02 May 2026 08:41:44	02 May 2026	Auto-save to OWealth Balance	150,000.00	--	0.00	Mobile	260502140300803145620408
02 May 2026 08:41:50	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	150,000.00	150,000.00	Mobile	260502010201803391428974
02 May 2026 08:51:32	02 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | LEO/SBW/UTO/Chigozie Victo	--	5,000.00	5,000.00	Mobile	000004260502085132693800967813
		Transfer to LOVETH AGAFENA NWOKOLO | United Bank					1000042605020751481587

02 May 2026 08:51:43	02 May 2026	For Africa | 2363011440	4,000.00	--	1,000.00	Mobile	41149989
02 May 2026 08:52:34	02 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260502140300803797475305
02 May 2026 09:10:27	02 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | LEO/SBW/UTO/Chigozie Victo	--	2,900.00	2,900.00	Mobile	000004260502091026777549569295
02 May 2026 09:11:28	02 May 2026	Auto-save to OWealth Balance	2,900.00	--	0.00	Mobile	260502140300804547496247
02 May 2026 09:12:03	02 May 2026	Transfer to POS Transfer-CHIBUIKE VICTOR ODOMU | MONIE POINT | 5179290567	2,209.30	--	0.70	Mobile	100004260502081209158740582452
02 May 2026 09:12:04	02 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260502020100804289239042
02 May 2026 09:12:08	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,210.00	2,210.00	Mobile	260502010201804499481780
02 May 2026 09:30:54	02 May 2026	Betting | 7044110389 | SPORTYBET	3,300.00	--	0.00	Mobile	260502130100805382904821
02 May 2026 09:30:58	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,300.00	3,300.00	Mobile	260502010201804992701818
02 May 2026 12:34:09	02 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36418153973	--	5,000.00	5,000.00	Mobile	000004260502123407281994365820
02 May 2026 12:34:26	02 May 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,500.00	--	3,500.00	Mobile	260502110100812575811166
02 May 2026 12:34:57	02 May 2026	Betting | 7044110389 | SPORTYBET	3,500.00	--	0.00	Mobile	260502130100812527158980
02 May 2026 12:35:11	02 May 2026	Auto-save to OWealth Balance	3,500.00	--	0.00	Mobile	260502140300812379353758
02 May 2026 12:35:20	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260502010201812528759549
02 May 2026 13:25:31	02 May 2026	Airtime | 7044110389 | MTN	55.00	--	0.00	Mobile	260502100100814424052104
02 May 2026 13:25:39	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	55.00	55.00	Mobile	260502010201814571456500
02 May 2026 15:38:16	02 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | LEO/SBW/UTO/Chigozie Victo	--	5,500.00	5,500.00	Mobile	000004260502153816701857774059
02 May 2026 15:38:35	02 May 2026	Betting | 7044110389 | SPORTYBET	5,500.00	--	0.00	Mobile	260502130100819318083141
02 May 2026 16:34:40	02 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | LEO/SBW/UTO/Chigozie Victo	--	5,000.00	5,000.00	Mobile	000004260502163440161312101325
02 May 2026 16:34:54	02 May 2026	Betting | 7044110389 | SPORTYBET	5,000.00	--	0.00	Mobile	260502130100821547336295
02 May 2026 17:51:10	02 May 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	20,000.00	20,000.00	Mobile	260502010100824546932103
02 May 2026 17:52:19	02 May 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260502140300824699129255
		Transfer to CHIGOZIE VICTOR EZEKA | United Bank For					100004260502165530158 7

02 May 2026 17:55:22	02 May 2026	Africa | 2363013042	20,009.30	--	0.70	Mobile	94016608
02 May 2026 17:55:23	02 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260502020100824877935973
02 May 2026 17:55:29	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	20,010.00	20,010.00	Mobile	26050201020182466251964 1
02 May 2026 20:07:50	02 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/h /36424474090	--	5,000.00	5,000.00	Mobile	000004260502200747335902175482
02 May 2026 20:08:52	02 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260502140300831134684854
02 May 2026 20:09:38	02 May 2026	Transfer to LOVETH AGAFENA NWOKOLO | United Bank For Africa | 2363011440	2,009.30	--	0.70	Mobile	1000042605021909441588 06853947
02 May 2026 20:09:39	02 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260502020100830894553598
02 May 2026 20:09:44	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	26050201020183113951657 3
02 May 2026 20:54:58	02 May 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	3,009.30	--	0.70	Mobile	1000042605021955051588 14119175
02 May 2026 20:54:59	02 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260502020100833079892051
02 May 2026 20:55:04	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	26050201020183327942352 8
02 May 2026 21:34:32	02 May 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	148,006.15	--	0.70	Mobile	100004260502203446158817128010
02 May 2026 21:34:33	02 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260502020100834788654127
02 May 2026 21:34:45	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	148,006.85	148,006.85	Mobile	26050201020183473940154 2
02 May 2026 21:34:47	02 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260502550101834643226957
02 May 2026 21:34:48	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260502010201834885754003
03 May 2026 00:28:52	03 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36426580561	--	5,200.00	5,200.00	Mobile	000004260503002850904993520107
03 May 2026 00:29:53	03 May 2026	Auto-save to OWealth Balance	5,200.00	--	0.00	Mobile	260502140300838596693950
03 May 2026 00:31:49	03 May 2026	Transfer to EJIKE EMMANUEL NWOKORO | OPay | 9162457598	5,000.00	--	0.00	Mobile	260502010100838483148706
03 May 2026 00:32:01	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260502010201838433451399
03 May 2026 00:40:11	03 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36426607926	--	5,000.00	5,000.00	Mobile	000004260503004009631033384116
							260502130100838489438 1

03 May 2026 00:40:34	03 May 2026	Betting | 24374367 | BET9JA	5,600.00	--	0.00	Mobile	10
03 May 2026 00:40:38	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	5,600.00	Mobile	260502010201838629992512
03 May 2026 11:33:45	03 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36430402347	--	8,000.00	8,000.00	Mobile	00000426050311334461994141413462
03 May 2026 11:34:39	03 May 2026	Transfer to LOVETH AGAFENA NWOKOLO | United Bank For Africa | 2363011440	2,000.00	--	0.00	Mobile	1000042605031034531588 48013497
03 May 2026 11:34:47	03 May 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	260503140300849220697921
03 May 2026 11:34:53	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2605030102018491198856 62
03 May 2026 12:03:13	03 May 2026	Betting | 7044110389 | SPORTYBET	5,000.00	--	0.00	Mobile	260503130100850148173179
03 May 2026 12:03:18	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2605030102018499961712 39
03 May 2026 12:43:48	03 May 2026	Mobile Data | 7044110389 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260503110100851484428456
03 May 2026 12:43:52	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2605030102018516320075 18
03 May 2026 16:40:52	03 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36433963799	--	80,000.00	80,000.00	Mobile	00000426050316405130411341771
03 May 2026 16:41:54	03 May 2026	Auto-save to OWealth Balance	80,000.00	--	0.00	Mobile	260503140300859910286419
03 May 2026 16:44:10	03 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | LEO/SBW/UTO/Chigozie Victo	--	10,000.00	10,000.00	Mobile	000004260503164412408921823599
03 May 2026 16:44:46	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	80,000.00	90,000.00	Mobile	2605030102018595298625 09
03 May 2026 16:48:08	03 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36434044820	--	900.00	900.00	Mobile	000004260503164807812052933110
03 May 2026 16:49:10	03 May 2026	Auto-save to OWealth Balance	900.00	--	0.00	Mobile	260503140300859886839904
03 May 2026 17:54:25	03 May 2026	Transfer to BENITA CHINYERE AKPUNONU | OPay | 9064550923	300.00	--	0.00	Mobile	2605030101008618902230 08
03 May 2026 17:54:31	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2605030102018622423632 69
03 May 2026 18:10:10	03 May 2026	Betting | 7044110389 | SPORTYBET	600.00	--	0.00	Mobile	260503130100863027728623
03 May 2026 18:10:14	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	2605030102018626647 63669
03 May 2026 20:21:55	03 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36436580727	--	5,000.00	5,000.00	Mobile	000004260503202154015884490633

03 May 2026 20:22:06	03 May 2026	Betting | 7044110389 | SPORTYBET	5,000.00	--	0.00	Mobile	260503130100868252143248
03 May 2026 22:13:41	03 May 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	29,000.00	29,000.00	Mobile	260503010100872099957281
03 May 2026 22:14:33	03 May 2026	Betting | 24374367 | BET9JA	3,000.00	--	26,000.00	Mobile	260503130100872102467853
03 May 2026 22:14:49	03 May 2026	Auto-save to OWealth Balance	26,000.00	--	0.00	Mobile	260503140300872302118087
03 May 2026 22:16:33	03 May 2026	Betting | 24374367 | BET9JA	3,000.00	--	0.00	Mobile	260503130100872210329018
03 May 2026 22:16:42	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260503010201872261362383
03 May 2026 22:44:11	03 May 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	23,000.00	--	0.00	Mobile	100004260503214419158902560493
03 May 2026 22:44:19	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	23,000.00	23,000.00	Mobile	260503010201872838120050
03 May 2026 23:46:27	03 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36437963428	--	2,000.00	2,000.00	Mobile	000004260503234625357552338558
03 May 2026 23:46:49	03 May 2026	Betting | 7044110389 | SPORTYBET	2,000.00	--	0.00	Mobile	260503130100873603239567
04 May 2026 09:34:02	04 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | LEO/SBW/UTO/Chigozie Victo	--	5,000.00	5,000.00	Mobile	000004260504093404562033180979
04 May 2026 09:34:32	04 May 2026	Betting | 7044110389 | SPORTYBET	5,000.00	--	0.00	Mobile	260504130100879840246147
04 May 2026 11:42:32	04 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36442934850	--	3,900.00	3,900.00	Mobile	000004260504114231231038516012
04 May 2026 11:43:00	04 May 2026	Betting | 7044110389 | SPORTYBET	3,900.00	--	0.00	Mobile	260504130100884994181712
04 May 2026 15:23:41	04 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36446791424	--	5,000.00	5,000.00	Mobile	000004260504152338900267005079
04 May 2026 15:25:51	04 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | LEO/SBW/UTO/Chigozie Victo	--	5,000.00	5,000.00	Mobile	000004260504152554175983885129
04 May 2026 15:28:00	04 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260504140300892936984016
04 May 2026 15:28:05	04 May 2026	Betting | 7044110389 | SPORTYBET	5,000.00	--	0.00	Mobile	260504130100892937358039
04 May 2026 15:28:18	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260504010201892785404285
04 May 2026 15:30:44	04 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260504140300892744561653
04 May 2026 18:05:50	04 May 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,500.00	--	0.00	Mobile	260504110100898893394887
							260504010201898842956 1

04 May 2026 18:05:55	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	54
04 May 2026 18:56:41	04 May 2026	Transfer to LOVETH AGAFENA NWOKOLO | United Bank For Africa | 2363011440	2,000.00	--	0.00	Mobile	100004260504175647158972142273
04 May 2026 18:56:46	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26050401020190138480174
04 May 2026 19:13:35	04 May 2026	Airtime | 7044110389 | MTN	300.00	--	0.00	Mobile	26050410010090157428102
04 May 2026 19:13:40	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26050401020190187974756
04 May 2026 19:25:17	04 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | LEO/SBW/UTO/Chigozie Victo	--	1,000.00	1,000.00	Mobile	000004260504192520838831720377
04 May 2026 19:26:19	04 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260504140300902767599722
04 May 2026 19:27:49	04 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | LEO/SBW/UTO/Chigozie Victo	--	4,000.00	4,000.00	Mobile	000004260504192751324501297082
04 May 2026 19:28:25	04 May 2026	Transfer to KELECHI ORJI UKA | OPay | 7085027289	3,200.00	--	800.00	Mobile	26050401010090277922995
04 May 2026 19:28:50	04 May 2026	Auto-save to OWealth Balance	800.00	--	0.00	Mobile	260504140300902578164642
04 May 2026 19:33:58	04 May 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	260504130100903067256323
04 May 2026 19:34:11	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260504010201903220998831
04 May 2026 20:04:19	04 May 2026	Transfer to POS Transfer-JUSTINA AMARACHI EMENIKE | MONIE POINT | 5747812009	2,000.00	--	0.00	Mobile	100004260504190425158982373441
04 May 2026 20:04:24	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26050401020190456482037 3
04 May 2026 21:57:22	04 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | LEO/SBW/UTO/Chigozie Victo	--	1,000.00	1,000.00	Mobile	000004260504215725383140293989
04 May 2026 21:58:23	04 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260504140300908938984464
04 May 2026 21:58:39	04 May 2026	Mobile Data | 7011325614 | Airtel | 3.2GB 2-Daily Plan	1,000.00	--	0.00	Mobile	26050411010090899095336 5
04 May 2026 21:58:46	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260504010201909280654475
05 May 2026 09:02:22	05 May 2026	Transfer from Mustapha Bello | Kuda MFB | 300****593 | Payment for goods on May 5, 2026	--	68,506.00	68,506.00	Mobile	090267260505080221922475728004
05 May 2026 09:03:24	05 May 2026	Auto-save to OWealth Balance	68,506.00	--	0.00	Mobile	260505140300917398298460
05 May 2026 09:06:27	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	26050501020191772657805 4
05 May 2026 09:14:58	05 May 2026	Transfer to CHIAMAKA CYNTHIA ILOH | OPay | 8062398035	1,000.00	--	0.00	Mobile	26050501010091761058896 7

05 May 2026 09:15:06	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260505010201917611685 07
05 May 2026 09:18:04	05 May 2026	Transfer to LOVETH AGAFENA NWOKOLO | United Bank For Africa | 2363011440	2,000.00	--	0.00	Mobile	100004260505081810159011699377
05 May 2026 09:18:09	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260505010201917922168541
05 May 2026 10:11:29	05 May 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	260505130100919854037835
05 May 2026 10:11:34	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260505010201920198762050
05 May 2026 10:47:22	05 May 2026	Transfer to CHUKWU OBIAGELI PRECIOUS | Union Bank Of Nigeria | 0209338022	5,000.00	--	0.00	Mobile	100004260505094729159019788543
05 May 2026 10:47:29	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260505010201921238813971
05 May 2026 11:44:49	05 May 2026	Betting | 7044110389 | SPORTYBET	7,000.00	--	0.00	Mobile	260505130100923730902794
05 May 2026 11:44:53	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260505010201923680578029
05 May 2026 12:23:08	05 May 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,500.00	--	0.00	Mobile	260505110100925312897879
05 May 2026 12:23:13	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260505010201925313259731
05 May 2026 16:16:59	05 May 2026	Transfer to EJIKE EMMANUEL NWOKORO | OPay | 9162457598	25,000.00	--	0.00	Mobile	260505010100933172604973
05 May 2026 16:17:04	05 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260505550101933071012516
05 May 2026 16:17:04	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	25,000.00	25,000.00	Mobile	260505010201933070982222
05 May 2026 16:17:04	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260505010201933122059024
05 May 2026 17:25:50	05 May 2026	Betting | 7044110389 | SPORTYBET	6,300.00	--	0.00	Mobile	260505130100935770688321
05 May 2026 17:25:54	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	6,300.00	6,300.00	Mobile	260505010201935821995840
05 May 2026 17:28:45	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	100,000.00	100,000.00	Mobile	260505010201935936217402
05 May 2026 17:57:34	05 May 2026	Betting | 7044110389 | SPORTYBET	3,000.00	--	0.00	Mobile	260505130100937141130458
05 May 2026 17:57:39	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260505010201937141458459
05 May 2026 18:30:51	05 May 2026	Transfer to ANTHONY EKENE IBEZIM | Union Bank Of Nigeria | 0128070902	3,000.00	--	0.00	Mobile	100004260505173057159064389669
05 May 2026 18:30:57	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260505010201938281241750
05 May 2026 18:32:01	05 May 2026	Betting | 7044110389 | SPORTYBET	1,800.00	--	0.00	Mobile	260505130100938381959707
							260505010201938579929

05 May 2026 18:32:05	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	840
05 May 2026 19:12:06	05 May 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	10,000.00	10,000.00	Mobile	260505010100940515943305
05 May 2026 19:12:28	05 May 2026	Mobile Data | 9069631709 | MTN | 3.2GB 2 Days Plan	944.00	--	9,056.00	Mobile	260505110100940467233502
05 May 2026 19:12:51	05 May 2026	Transfer to LOVETH AGAFENA NWOKOLO | United Bank For Africa | 2363011440	2,009.30	--	7,046.70	Mobile	100004260505181302159070596020
05 May 2026 19:12:52	05 May 2026	VAT on Transfer Fee	0.70	--	7,046.00	Mobile	260505020100940220552087
05 May 2026 19:13:10	05 May 2026	Auto-save to OWealth Balance	7,046.00	--	0.00	Mobile	260505140300940368962640
05 May 2026 19:55:52	05 May 2026	Transfer to CHINASA NDIKATA | MONIE POINT | 8068683590	509.30	--	0.70	Mobile	100004260505185559159075593883
05 May 2026 19:55:53	05 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260505020100942660297551
05 May 2026 19:55:58	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	260505010201942514406560
05 May 2026 20:02:06	05 May 2026	Transfer to KELECHI ORJI UKA | OPay | 7085027289	800.00	--	0.00	Mobile	260505010100942499514658
05 May 2026 20:02:12	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260505010201942549152947
05 May 2026 20:06:43	05 May 2026	Transfer to CHINONSO MAXWELL EZEUGWU | OPay | 8129660485	400.00	--	0.00	Mobile	260505010100943283005063
05 May 2026 20:06:49	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260505010201942888138237
05 May 2026 21:56:40	05 May 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	20,000.00	20,000.00	Mobile	260505010100947633544190
05 May 2026 21:57:48	05 May 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260505140300947490455551
05 May 2026 21:57:50	05 May 2026	Electricity | 45068106728 | buypower_enugu_prepaid | 22.2 kWh	5,000.00	--	0.00	Mobile	260505090100947587269644
05 May 2026 21:58:03	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260505010201947491450680
05 May 2026 22:06:11	05 May 2026	Transfer to POS Transfer - JULIET ANI | MONIE POINT | 8268486599	1,009.30	--	0.70	Mobile	100004260505210616159088517831
05 May 2026 22:06:12	05 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260505020100947620404348
05 May 2026 22:06:16	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260505010201947920040595
05 May 2026 22:10:36	05 May 2026	Transfer to UJUNWA CYNTHIA OGBODO | MONIE POINT | 6916763333	1,009.30	--	0.70	Mobile	100004260505211045159089882353
05 May 2026 22:10:37	05 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260505020100947997632823

05 May 2026 22:10:45	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260505010201947950665398
05 May 2026 23:17:00	05 May 2026	Betting | 7044110389 | SPORTYBET	5,000.00	--	0.00	Mobile	260505130100949647539849
05 May 2026 23:17:03	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260505010201949647644419
06 May 2026 04:25:09	06 May 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,500.00	--	0.00	Mobile	26050611010095090735652 7
06 May 2026 04:25:15	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260506010201950911821810
06 May 2026 04:32:42	06 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260506550101950974797454
06 May 2026 04:32:42	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260506010201950981199892
06 May 2026 04:38:19	06 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260506550101950937671132
06 May 2026 04:38:19	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260506010201950734784933
06 May 2026 08:52:01	06 May 2026	Transfer to LOVETH AGAFENA NWOKOLO | United Bank For Africa | 2363011440	2,000.00	--	0.00	Mobile	10000426050607520715910587 1789
06 May 2026 08:52:06	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260506010201955122600703
06 May 2026 08:59:35	06 May 2026	Transfer to NGOZI JONAH | MONIE POINT | 8309200036	1,600.00	--	0.00	Mobile	10000426050607594315910543 4177
06 May 2026 08:59:43	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260506010201955240259374
06 May 2026 10:22:22	06 May 2026	Transfer to EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 3046804340	1,000.00	--	0.00	Mobile	10000426050609227159111628666
06 May 2026 10:22:27	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260506010201958553290494
06 May 2026 10:23:33	06 May 2026	Transfer to EZEKA HARRIET CHINWE | First Bank Of Nigeria | 3087020866	1,009.30	--	0.70	Mobile	10000426050609233815911344 1328
06 May 2026 10:23:34	06 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260506020100958426793397
06 May 2026 10:23:38	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260506010201958274734158
06 May 2026 12:17:04	06 May 2026	Betting | 7044110389 | SPORTYBET	3,000.00	--	0.00	Mobile	260506130100962668664666
06 May 2026 12:17:08	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260506010201962537604745
06 May 2026 13:31:45	06 May 2026	Betting | 7044110389 | SPORTYBET	4,000.00	--	0.00	Mobile	260506130100965232718586
06 May 2026 13:31:56	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260506010201965567776005

06 May 2026 17:31:53	06 May 2026	Mobile Data | 7044110389 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	26050611010097389845473 7
06 May 2026 17:31:58	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26050601020197392332678 4
06 May 2026 17:49:27	06 May 2026	Transfer to POS Transfer-LEBECHI PROGRESS AYOGU | MONIE POINT | 5183861236	5,109.30	--	0.70	Mobile	10000426050616493215915 6042553
06 May 2026 17:49:28	06 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2605060201009746959713 76
06 May 2026 17:49:31	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,110.00	5,110.00	Mobile	26050601020197446373149 9
06 May 2026 19:40:18	06 May 2026	Airtime | 7044110389 | MTN	100.00	--	0.00	Mobile	2605061001009796673574 78
06 May 2026 19:40:23	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26050601020197986172881 9
06 May 2026 19:50:10	06 May 2026	Transfer to LOVETH AGAFENA NWOKOLO | United Bank For Africa | 2363011440	2,009.30	--	0.70	Mobile	10000426050618501815917 0011631
06 May 2026 19:50:11	06 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2605060201009802778526 97
06 May 2026 19:50:18	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	26050601020198009763914 9
06 May 2026 19:58:30	06 May 2026	Betting | 7044110389 | SPORTYBET	5,800.00	--	0.00	Mobile	2605061301009804526072 10
06 May 2026 19:58:34	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,800.00	5,800.00	Mobile	26050601020198040243 979
06 May 2026 21:14:58	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	70,000.00	70,000.00	Mobile	26050601020198412009787
06 May 2026 21:54:43	06 May 2026	Transfer to KELECHI ORJI UKA | OPay | 7085027289	2,400.00	--	0.00	Mobile	2605060101009855575401 40
06 May 2026 21:54:51	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,400.00	2,400.00	Mobile	26050601020198568968141 2
06 May 2026 22:00:42	06 May 2026	Transfer to POS Transfer-JUSTINA AMARACHI EMENIKE | MONIE POINT | 5747812009	2,009.30	--	0.70	Mobile	10000426050621004915918 3817527
06 May 2026 22:00:43	06 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26050602010098576115574 9
06 May 2026 22:00:48	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	26050601020198588737414 0
06 May 2026 22:38:03	06 May 2026	Betting | 24374367 | BET9JA	2,300.00	--	0.00	Mobile	2605061301009870675239 71
06 May 2026 22:38:07	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	26050601020198688555339 6
07 May 2026 08:38:30	07 May 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,500.00	--	0.00	Mobile	260507110100993004151629
07 May 2026 08:38:36	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26050701020199270286304 5

07 May 2026 09:34:08	07 May 2026	Transfer to POS Transfer-CHIBUIKE VICTOR ODOMU | MONIE POINT | 5179290567	1,400.00	--	0.00	Mobile	10000426050708341415920508816 9
07 May 2026 09:34:14	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	26050701020199486914957 9
07 May 2026 09:38:14	07 May 2026	Transfer to POS Transfer- EWELUM CHIDIOGO GRACE | MONIE POINT | 5178543479	350.00	--	0.00	Mobile	10000426050708382115920605460 0
07 May 2026 09:38:20	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	2605070102019949363476 27
07 May 2026 11:53:52	07 May 2026	Transfer to CHUKWUKADIBE PRAISE IJEOMA | First Bank Of Nigeria | 3222841183	4,000.00	--	0.00	Mobile	10000426050710535615921664596 8
07 May 2026 11:53:56	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26050701020100042251653 9
07 May 2026 12:03:39	07 May 2026	Transfer to NONNY PERFECT MATERIALS | MONIE POINT | 5516379836	1,109.30	--	0.70	Mobile	10000426050711034515921702965 5
07 May 2026 12:03:40	07 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2605070201000005122208 70
07 May 2026 12:03:44	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,110.00	1,110.00	Mobile	26050701020100051255801 2
07 May 2026 12:32:03	07 May 2026	Transfer to NWANERI OLAEDO SYLVIA | Fidelity Bank | 6233671555	7,009.30	--	0.70	Mobile	10000426050711320915922320799 7
07 May 2026 12:32:04	07 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2605070201000015497021 34
07 May 2026 12:32:09	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	7,010.00	7,010.00	Mobile	26050701020100160130502 9
07 May 2026 12:32:20	07 May 2026	Transfer to NWANERI OLAEDO SYLVIA | Fidelity Bank | 6233671555	1,009.30	--	0.70	Mobile	10000426050711322515922126528 8
07 May 2026 12:32:21	07 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2605070201000016020527 57
07 May 2026 12:32:24	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	26050701020100170395707 3
07 May 2026 12:32:59	07 May 2026	Transfer to CHINASA OBODO | OPay | 8061125079	1,100.00	--	0.00	Mobile	260507010100001706188511
07 May 2026 12:33:03	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260507010201001757330613
07 May 2026 16:54:29	07 May 2026	Transfer to NONNY PERFECT MATERIALS | MONIE POINT | 5516379836	5,109.30	--	0.70	Mobile	10000426050715543815924084011 0
07 May 2026 16:54:30	07 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2605070201000106512576 14
07 May 2026 16:54:38	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,110.00	5,110.00	Mobile	26050701020101060065753 5
07 May 2026 17:02:59	07 May 2026	Mobile Data | 8028066792 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	260507110100001099510951 9
07 May 2026 17:03:26	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2605070102010110476209 88
07 May 2026 17:57:30	07 May 2026	Transfer to UDEH BEATRICE CHINYERE | First Bank Of Nigeria | 3029760159	4,000.00	--	0.70	Mobile	10000426050716574715925075492 5

07 May 2026 17:57:31	07 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260507020100012978846347
07 May 2026 17:57:47	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.70	4,000.70	Mobile	260507010201013076508046
07 May 2026 18:05:35	07 May 2026	Transfer to POS Transfer - JULIET ANI | MONIE POINT | 8268486599	709.30	--	0.70	Mobile	10000426050717054415925126343 3
07 May 2026 18:05:36	07 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260507020100013263991408
07 May 2026 18:05:44	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	710.00	710.00	Mobile	26050701020101301531549 4
07 May 2026 19:55:01	07 May 2026	Transfer to IKECHUKWU INNOCENT OGILI | OPay | 8105115150	10,000.00	--	0.00	Mobile	260507010100018414378989
07 May 2026 19:55:13	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260507010201018064240318
07 May 2026 19:55:14	07 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260507550101018364410267
07 May 2026 19:55:14	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260507010201018262577769
07 May 2026 20:14:48	07 May 2026	Betting | 7044110389 | SPORTYBET	3,947.30	--	0.00	Mobile	260507130100018989346020
07 May 2026 20:14:55	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,947.30	3,947.30	Mobile	260507010201018990036584
07 May 2026 20:42:43	07 May 2026	Transfer to LOVETH AGAFENA NWOKOLO | United Bank For Africa | 2363011440	2,009.30	--	0.70	Mobile	10000426050719425115926977 1694
07 May 2026 20:42:44	07 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260507020100020612148485
07 May 2026 20:42:50	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260507010201020561533073
08 May 2026 07:01:54	08 May 2026	Mobile Data | 7044110389 | MTN | 4GB 2-Day Plan	1,200.00	--	0.00	Mobile	26050811010002771272263 2
08 May 2026 07:02:00	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260508010201027916796975
08 May 2026 07:04:12	08 May 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	19,000.00	19,000.00	Mobile	260508010100027920941236
08 May 2026 07:05:17	08 May 2026	Auto-save to OWealth Balance	19,000.00	--	0.00	Mobile	26050814030002782094 2710
08 May 2026 07:27:28	08 May 2026	Transfer to EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 3046804340	10,000.00	--	0.00	Mobile	10000426050806273615928716 2156
08 May 2026 07:27:35	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260508010201028431858435
08 May 2026 07:27:36	08 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260508550101028431895125
08 May 2026 07:27:36	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260508010201028473760924
		Transfer from EZEKA THERESA AKUIGWE | First Bank Of					

08 May 2026 08:38:46	08 May 2026	Nigeria | 304****340 | FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez	--	400.00	400.00	Mobile	000016260508083843001964005615
08 May 2026 08:39:48	08 May 2026	Auto-save to OWealth Balance	400.00	--	0.00	Mobile	260508140300029929966756
08 May 2026 08:40:11	08 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36498158106	--	500.00	500.00	Mobile	000004260508084010574547516688
08 May 2026 08:41:08	08 May 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	30,000.00	--	0.00	Mobile	100004260508074131159292263600
08 May 2026 08:41:13	08 May 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260508140300030036665809
08 May 2026 08:41:31	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	260508010201029986578467
08 May 2026 08:41:32	08 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260508550101030292523547
08 May 2026 08:41:32	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260508010201029986640611
08 May 2026 08:42:28	08 May 2026	Transfer to POS Transfer-CHIBUIKE VICTOR ODOMU | MONIE POINT | 5179290567	2,000.00	--	0.00	Mobile	100004260508074233159291729261
08 May 2026 08:42:33	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260508010201030245264980
08 May 2026 11:07:14	08 May 2026	Betting | 7044110389 | SPORTYBET	1,900.00	--	0.00	Mobile	260508130100035692919068
08 May 2026 11:07:20	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	260508010201035795136673
08 May 2026 12:08:47	08 May 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	260508130100038099477927
08 May 2026 12:08:51	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260508010201037794168318
08 May 2026 12:12:24	08 May 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	260508130100038012650971
08 May 2026 12:12:28	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260508010201037757864527
08 May 2026 13:06:31	08 May 2026	Mobile Data | 7044110389 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260508110100039658817965
08 May 2026 13:06:36	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260508010201039964568253
08 May 2026 14:57:24	08 May 2026	OPay Card Payment | MONIE POINT | 2ISTF8IO | 000000002566 | T DOMINICA ENWANG 002566 2ISTF8IO LANG	3,000.00	--	0.00	POS	260508330100043876460054
08 May 2026 14:57:24	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260508010201043927049951
08 May 2026 15:27:02	08 May 2026	Betting | 7044110389 | SPORTYBET	2,000.00	--	0.00	Mobile	260508130100044869799793

08 May 2026 15:27:07	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2605080102010448701026 28
08 May 2026 17:13:16	08 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36505631195	--	5,000.00	5,000.00	Mobile	0000042605081713164760 80132639
08 May 2026 17:13:46	08 May 2026	Transfer to EZEKA HARRIET CHINWE | First Bank Of Nigeria | 3087020866	5,009.30	--	0.70	Mobile	1000042605081613541593 37990243
08 May 2026 17:13:47	08 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260508020100048799768 742
08 May 2026 17:13:53	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	5,010.00	Mobile	2605080102010491989888 05
08 May 2026 18:35:59	08 May 2026	Airtime | 7044110389 | MTN	60.00	--	0.00	Mobile	260508100100052288550 904
08 May 2026 18:36:04	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	26050801020105218726717 6
08 May 2026 20:03:37	08 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36507988523	--	3,000.00	3,000.00	Mobile	0000042605082003571713 9845542
08 May 2026 20:03:59	08 May 2026	Betting | 7044110389 | SPORTYBET	3,000.00	--	0.00	Mobile	260508130100056326774 609
09 May 2026 09:17:37	09 May 2026	Transfer from NOMBA FINANCIAL SERVICES LIMITED | OPay | 559****478 | Spenda FRM Chigozie|API-TRANSFER-8DA04-d79d061b-b270-4ed5-8990-0bbb3e54252e	--	135,800.00	135,800.00	Mobile	2605090102010699164753 04
09 May 2026 09:18:18	09 May 2026	Transfer to LOVETH AGAFENA NWOKOLO | United Bank For Africa | 2363011440	6,000.00	--	129,800.00	Mobile	1000042605090818241593 85514801
09 May 2026 09:33:41	09 May 2026	Transfer to LOVETH AGAFENA NWOKOLO | United Bank For Africa | 2363011440	10,000.00	--	119,800.00	Mobile	100004260509083347159 386062990
09 May 2026 09:33:48	09 May 2026	Stamp Duty	50.00	--	119,750.00	Mobile	2605095501010701927146 39
09 May 2026 09:51:47	09 May 2026	Transfer to VICTOR CHISOM ALA | OPay | 8033756775	21,000.00	--	98,750.00	Mobile	2605090101000708947311 81
09 May 2026 09:51:54	09 May 2026	Stamp Duty	50.00	--	98,700.00	Mobile	2605095501010710396641 02
09 May 2026 09:54: 08	09 May 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	98,000.00	--	700.00	Mobile	1000042605090854131593 91623197
09 May 2026 09:54:14	09 May 2026	Stamp Duty	50.00	--	650.00	Mobile	2605095501010711518102 95
09 May 2026 10:08:14	09 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36513014544	--	11,400.00	12,050.00	Mobile	0000042605091008136687 58335075
09 May 2026 10:09:15	09 May 2026	Auto-save to OWealth Balance	12,050.00	--	0.00	Mobile	2605091403000714256273 19
09 May 2026 10:16:13	09 May 2026	Betting | 7044110389 | SPORTYBET	3,000.00	--	0.00	Mobile	2605091301000721210351 79
09 May 2026 10:16:19	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2605090102010722322589 45

09 May 2026 10:34:54	09 May 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	260509130100007266636815 9
09 May 2026 10:34:58	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260509010201072615654028
09 May 2026 10:46:54	09 May 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	260509130100072875326361
09 May 2026 10:47:00	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26050901020107282513143 1
09 May 2026 10:49:05	09 May 2026	Betting | 7044110389 | SPORTYBET	5,000.00	--	0.00	Mobile	260509130100073345204421
09 May 2026 10:49:09	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260509010201073345552848
09 May 2026 11:20:57	09 May 2026	Transfer from NOMBA FINANCIAL SERVICES LIMITED | OPay | 559****478 | Spenda FRM Chigozie|API-TRANSFER-1E8F1-0c19b4f2-54d4-4b01-b415-e9562d089bf1	--	67,900.00	67,900.00	Mobile	260509010201074410526217
09 May 2026 11:22:35	09 May 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	70.00	67,970.00	Mobile	260509010100074725832646
09 May 2026 11:22:58	09 May 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	70,009.30	--	0.70	Mobile	10000426050910230215939 9246676
09 May 2026 11:22:59	09 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260509020100074829456875
09 May 2026 11:23:02	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,040.00	70,010.00	Mobile	260509010201074583461684
09 May 2026 11:41:47	09 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36514317011	--	10,000.00	10,000.00	Mobile	000004260509114146680847388799
09 May 2026 11:42:48	09 May 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260509140300075380096293
09 May 2026 11:48:47	09 May 2026	Transfer to Theresa Ezeka | Fairmoney MFB | 8130428597	1,009.30	--	0.70	Mobile	10000426050910485215940 0537644
09 May 2026 11:48:48	09 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260509020100075816505498
09 May 2026 11:48:52	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260509010201075714955707
09 May 2026 11:49:53	09 May 2026	Transfer to Theresa Ezeka | Fairmoney MFB | 8130428597	5,009.30	--	0.70	Mobile	10000426050910495815940 1432788
09 May 2026 11:49:54	09 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260509020100075770065515
09 May 2026 11:49:58	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	260509010201075618026658
09 May 2026 11:58:21	09 May 2026	Transfer to Theresa Ezeka | Fairmoney MFB | 9174230854	2,809.30	--	0.70	Mobile	10000426050910582615940 2296347
09 May 2026 11:58:22	09 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260509020100076267419231

09 May 2026 11:58:26	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,810.00	2,810.00	Mobile	2605090102010761148297 63
09 May 2026 12:25:36	09 May 2026	Mobile Data | 7044110389 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	2605091101000769095329 74
09 May 2026 12:25:43	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2605090102010770544096 13
09 May 2026 12:32:17	09 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36515008305	--	10,000.00	10,000.00	Mobile	0000042605091232163470 94244774
09 May 2026 12:32:40	09 May 2026	Betting | 7044110389 | SPORTYBET	5,000.00	--	5,000.00	Mobile	2605091301000775962372 16
09 May 2026 12:33:19	09 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2605091403000774968997 61
09 May 2026 13:28:52	09 May 2026	Betting | 24374367 | BET9JA	612.00	--	0.00	Mobile	2605091301000794118004 71
09 May 2026 13:28:57	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	612.00	612.00	Mobile	2605090102010793106752 21
09 May 2026 13:32:55	09 May 2026	Betting | 24374367 | BET9JA	570.00	--	0.00	Mobile	2605091301000793267736 33
09 May 2026 13:33:01	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	570.00	570.00	Mobile	2605090102010792765114 59
09 May 2026 13:55:25	09 May 2026	Betting | 7044110389 | SPORTYBET	2,500.00	--	0.00	Mobile	2605091301000803867064 06
09 May 2026 13:55:32	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	2605090102010801841808 55
09 May 2026 14:03:30	09 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36516155437	--	10,000.00	10,000.00	Mobile	0000042605091403275960 235844004
09 May 2026 14:03:56	09 May 2026	Transfer to VICTOR CHISOM ALA | OPay | 8033756775	10,500.00	--	0.00	Mobile	2605090101000809314147 98
09 May 2026 14:04:02	09 May 2026	Stamp Duty	50.00	--	0.00	Mobile	2605095501010806772173 49
09 May 2026 14:04:02	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	10,500.00	Mobile	2605090102010806268078 54
09 May 2026 14:04:03	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2605090102010806772275 03
09 May 2026 14:59:57	09 May 2026	Betting | 7044110389 | SPORTYBET	950.00	--	0.00	Mobile	2605091301000827981722 28
09 May 2026 15:00:01	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	950.00	950.00	Mobile	2605090102010825436742 92
09 May 2026 15:44:46	09 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36517423399	--	9,900.00	9,900.00	Mobile	0000042605091544462666 32617435
09 May 2026 15:45:05	09 May 2026	Betting | 7044110389 | SPORTYBET	4,900.00	--	5,000.00	Mobile	2605091301000844613411 32

09 May 2026 15:45:48	09 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260509140300084668041367
09 May 2026 15:59:22	09 May 2026	Transfer to VICTOR CHISOM ALA | OPay | 8033756775	5,000.00	--	0.00	Mobile	260509010100084774694795
09 May 2026 15:59:27	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260509010201084875966667
09 May 2026 18:48:40	09 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36519786710	--	20,000.00	20,000.00	Mobile	0000042605091848399682221892595
09 May 2026 18:48:59	09 May 2026	Transfer to GODWIN UWA | SmartCash Payment Service Bank | 8083918427	1,009.30	--	18,990.70	Mobile	1000042605091749041594 39241840
09 May 2026 18:49:00	09 May 2026	VAT on Transfer Fee	0.70	--	18,990.00	Mobile	260509020100091304431229
09 May 2026 18:49:42	09 May 2026	Auto-save to OWealth Balance	18,990.00	--	0.00	Mobile	260509140300091257006370
09 May 2026 18:50:55	09 May 2026	Transfer to OLUCHUKWU CYNTHIA ASOGWA | OPay | 9067228697	2,000.00	--	0.00	Mobile	260509010100091824585409
09 May 2026 18:50:59	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26050901020109172325521 4
09 May 2026 18:53:13	09 May 2026	Transfer to EZEKA HARRIET CHINWE | First Bank Of Nigeria | 3087020866	10,009.30	--	0.70	Mobile	1000042605091753201594 40838136
09 May 2026 18:53:14	09 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260509020100091988116346
09 May 2026 18:53:20	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,010.00	10,010.00	Mobile	260509010201091988632635
09 May 2026 18:53:21	09 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26050955010109178513641 7
09 May 2026 18:53:21	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260509010201091640773815
09 May 2026 19:01:25	09 May 2026	Betting | 7044110389 | SPORTYBET	900.00	--	0.00	Mobile	260509130100092232876438
09 May 2026 19:01:30	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260509010201092233249258
09 May 2026 19:05:35	09 May 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	260509130100092355054633
09 May 2026 19:05:40	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26050901020109215210221 8
09 May 2026 19:16:16	09 May 2026	Transfer to LOVETH AGAFENA NWOKOLO | United Bank For Africa | 2363011440	2,009.30	--	0.70	Mobile	1000042605091816241594 42145552
09 May 2026 19:16:17	09 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260509020100092573447858
09 May 2026 19:16:23	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260509010201092574062511
09 May 2026 19:17:01	09 May 2026	Mobile Data | 7011325614 | Airtel | 4GB 2-Daily Plan	966.80	--	0.00	Mobile	260509110100092619995441
							260509010201092874987

09 May 2026 19:17:07	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	966.80	966.80	Mobile	080
09 May 2026 19:35:48	09 May 2026	Transfer to KELECHI ORJI UKA | OPay | 7085027289	1,100.00	--	0.00	Mobile	260509010100093593807970
09 May 2026 19:35:54	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260509010201093645450870
09 May 2026 19:59:22	09 May 2026	Transfer from EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 304****340 | FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez	--	1,100.00	1,100.00	Mobile	00001626050919591900197457829 3
09 May 2026 19:59:54	09 May 2026	Transfer to CHIGOZIE ONYINYE CHUKWUEMEKA | MONIE POINT | 8126510977	1,009.30	--	90.70	Mobile	10000426050919000215944855656 6
09 May 2026 19:59:55	09 May 2026	VAT on Transfer Fee	0.70	--	90.00	Mobile	260509020100094904071788
09 May 2026 20:00:23	09 May 2026	Auto-save to OWealth Balance	90.00	--	0.00	Mobile	260509140300095109765219
09 May 2026 20:52:15	09 May 2026	Mobile Data | 9069631709 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	26050911010009727528122 3
09 May 2026 20:52:59	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260509010201097584495603
10 May 2026 04:31:53	10 May 2026	Transfer from EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 304****340 | FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKAFChigozie Victor Ez	--	3,700.00	3,700.00	Mobile	00001626051004315000197513241
10 May 2026 04:32:33	10 May 2026	Betting | 7044110389 | SPORTYBET	3,700.00	--	0.00	Mobile	26051013010010339747015 0
10 May 2026 04:43:14	10 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36522829691	--	4,500.00	4,500.00	Mobile	0000042605100443120741 57754183
10 May 2026 04:43:51	10 May 2026	Betting | 7044110389 | SPORTYBET	4,500.00	--	0.00	Mobile	26051013010010343358877 8
10 May 2026 05:59:18	10 May 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	7,400.00	7,400.00	Mobile	260510010100103624089280
10 May 2026 05:59:52	10 May 2026	Mobile Data | 7044110389 | MTN | 4GB 2-Day Plan	1,200.00	--	6,200.00	Mobile	26051011010010368720735 8
10 May 2026 06:00:22	10 May 2026	Auto-save to OWealth Balance	6,200.00	--	0.00	Mobile	26051014030010371876362 6
10 May 2026 08:15:11	10 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26051055010110566513760 1
10 May 2026 08:15:11	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26051001020110601522220 0
10 May 2026 08:49:28	10 May 2026	Transfer to POS Transfer-CHIBUIKE VICTOR ODOMU | MONIE POINT | 5179290567	2,000.00	--	0.00	Mobile	10000426051007493915947515181 4
10 May 2026 08:49:38	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26051001020110668939189 2
10 May 2026 11:12:23	10 May 2026	Mobile Data | 8101487585 | MTN | 5.5GB 2-Day Plan	1,500.00	--	0.00	Mobile	26051011010011154347242 9
10 May 2026 11:12:36	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26051001020111149965441 3
10 May 2026 11:13:10	10 May 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,500.00	--	0.00	Mobile	2605101101001115017813 09
10 May 2026 11:13:15	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26051001020111114906846 1
10 May 2026 11:43:35	10 May 2026	Transfer from Spenda | PalmPay | 888****060 | FRM Chigozie Ezeka	--	4,200.00	4,200.00	Mobile	10003326051010433481320 3632196
							26051014030011254258888

10 May 2026 11:44:37	10 May 2026	Auto-save to OWealth Balance	4,200.00	--	0.00	Mobile	05
10 May 2026 11:45:48	10 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36526020848	--	5,000.00	5,000.00	Mobile	00000426051011454672251724326 3
10 May 2026 11:46:49	10 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26051014030011280546223 9
10 May 2026 12:11:45	10 May 2026	Transfer to LOVETH AGAFENA NWOKOLO | United Bank For Africa | 2363011440	2,000.00	--	0.00	Mobile	10000426051011115115949170 7457
10 May 2026 12:11:50	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26051001020111361307078 1
10 May 2026 12:12:09	10 May 2026	Betting | 7044110389 | SPORTYBET	3,300.00	--	0.00	Mobile	26051013010011361425749 5
10 May 2026 12:12:13	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,300.00	3,300.00	Mobile	26051001020111356382620 3
10 May 2026 12:20:40	10 May 2026	Betting | 7044110389 | SPORTYBET	4,938.00	--	0.00	Mobile	26051013010011344552766 5
10 May 2026 12:20:48	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,938.00	4,938.00	Mobile	26051001020111369736673 3
10 May 2026 13:55:53	10 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36527410405	--	5,000.00	5,000.00	Mobile	00000426051013555270803934858 4
10 May 2026 13:56:14	10 May 2026	Betting | 7044110389 | SPORTYBET	5,100.00	--	0.00	Mobile	26051013010011665756645 9
10 May 2026 13:56:18	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	5,100.00	Mobile	26051001020111690923009 3
10 May 2026 16:27:03	10 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36528967326	--	4,000.00	4,000.00	Mobile	00000426051016270119194964398 0
10 May 2026 16:28:02	10 May 2026	OPay Card Payment | MONIE POINT | 2ISTF8IO | 000000002597 | T DOMINICA ENWANG 002597 2ISTF8IO LANG	4,000.00	--	0.00	POS	26051033010012175312055 6
10 May 2026 17:20:33	10 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/h /36529498590	--	35,000.00	35,000.00	Mobile	00000426051017203265639364380 2
10 May 2026 17:21:35	10 May 2026	Auto-save to OWealth Balance	35,000.00	--	0.00	Mobile	26051014030012343351827 9
10 May 2026 17:23:12	10 May 2026	Transfer to IKECHUKWU INNOCENT OGILI | OPay | 8105115150	4,800.00	--	0.00	Mobile	26051001010012354714846 5
10 May 2026 17:23:17	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,800.00	4,800.00	Mobile	26051001020112354746253 3
10 May 2026 17:31:24	10 May 2026	Betting | 7044110389 | SPORTYBET	5,000.00	--	0.00	Mobile	26051013010012393160166 7
10 May 2026 17:31:29	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26051001020112383070336 3
10 May 2026 18:18:33	10 May 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	5,000.00	5,000.00	Mobile	26051001010012574487116 7
10 May 2026 18:19:57	10 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26051014030012539661452 2
10 May 2026 18:24:29	10 May 2026	OPay Card Payment | MONIE POINT | 2ISMQAJR | 000000008492 | T ARTEE INDUSTRIES 008492 2ISMQAJR LANG	6,635.00	--	0.00	POS	26051033010012581162389 1
10 May 2026 18:24:29	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	6,635.00	6,635.00	Mobile	26051001020112571598506 2
		OPay Card Payment | MONIE POINT | 2IST0IOR |				

10 May 2026 19:12:23	10 May 2026	000000020022 | T CHINENYE EJIKE 020022 2IST0IOR LANG	5,100.00	--	0.00	POS	260510330100127297179543
10 May 2026 19:12:24	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260510010201127248368624
10 May 2026 20:31:11	10 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36530762540	--	10,000.00	10,000.00	Mobile	000004260510203110741677993678
10 May 2026 20:32:13	10 May 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260510140300130651149731
10 May 2026 21:24:16	10 May 2026	OPay Card Payment | MONIE POINT | 2ISM8XIZ | 000000002291 | T NEW BERRIES PARK 002291 2ISM8XIZ LANG	23,500.00	--	0.00	POS	260510330100133127460184
10 May 2026 21:24:16	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	23,500.00	23,500.00	Mobile	260510010201133076238984
10 May 2026 21:34:16	10 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260510550101132962459539
10 May 2026 21:34:16	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260510010201133165747810
10 May 2026 22:27:30	10 May 2026	Betting | 24374367 | BET9JA	4,970.00	--	0.00	Mobile	260510130100135027515585
10 May 2026 22:27:35	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,970.00	4,970.00	Mobile	260510010201135027749197
11 May 2026 08:03:10	11 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36533526248	--	4,600.00	4,600.00	Mobile	000004260511080309964510987622
11 May 2026 08:04:12	11 May 2026	Auto-save to OWealth Balance	4,600.00	--	0.00	Mobile	260511140300139881687321
11 May 2026 08:04:19	11 May 2026	Transfer to POS Transfer- OMEKE CHINEDU DENNIS | MONIE POINT | 5012919808	3,500.00	--	0.00	Mobile	100004260511070425159552221303
11 May 2026 08:04:25	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260511010201139739489461
11 May 2026 08:17:55	11 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36533698530	--	4,900.00	4,900.00	Mobile	000004260511081754826417140782
11 May 2026 08:18:27	11 May 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	1,000.00	--	3,900.00	Mobile	100004260511071832159553746379
11 May 2026 08:18:48	11 May 2026	Transfer to LOVETH AGAFENA NWOKOLO | United Bank For Africa | 2363011440	2,000.00	--	1,900.00	Mobile	100004260511071854159554098507
11 May 2026 08:18:56	11 May 2026	Auto-save to OWealth Balance	1,900.00	--	0.00	Mobile	260511140300140081882502
11 May 2026 08:19:39	11 May 2026	Airtime | 7044110389 | MTN	1,000.00	--	0.00	Mobile	260511100100140135596548
11 May 2026 08:19:43	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260511010201140187002716
11 May 2026 08:44:49	11 May 2026	Transfer to POS Transfer-CHIBUIKE VICTOR ODOMU | MONIE POINT | 5179290567	1,500.00	--	0.70	Mobile	100004260511074457159553669781
11 May 2026 08:44:50	11 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260511020100140943035420
11 May 2026 08:44:57	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.70	1,500.70	Mobile	260511010201141111490454
11 May 2026 09:54:31	11 May 2026	Airtime | 7044110389 | MTN	500.00	--	0.00	Mobile	260511100100143438860979
11 May 2026 09:54:38	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260511010201143630829262
		Transfer from CHIGOZIE VICTOR EZEKA | United Bank					

11 May 2026 10:27:09	11 May 2026	For Africa | 236****042 | MOB/UTO/Chigozie Victo/h /36535399262	--	5,000.00	5,000.00	Mobile	000004260511102708691150883515
11 May 2026 10:27:58	11 May 2026	Transfer to CHIDIEBERE JEREMIAH OKORIE | OPay | 8037092380	5,000.00	--	0.00	Mobile	260511010100144860443918
11 May 2026 17:07:22	11 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36540617444	--	3,700.00	3,700.00	Mobile	000004260511170721487810266232
11 May 2026 17:07:45	11 May 2026	Betting | 7044110389 | SPORTYBET	3,700.00	--	0.00	Mobile	260511130100158799878253
11 May 2026 20:31:47	11 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36543085303	--	4,900.00	4,900.00	Mobile	000004260511203146061581823095
11 May 2026 20:32:08	11 May 2026	Betting | 7044110389 | SPORTYBET	4,900.00	--	0.00	Mobile	260511130100167895303228
11 May 2026 21:36:18	11 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36543709778	--	1,000.00	1,000.00	Mobile	000004260511213617646466413925
11 May 2026 21:37:19	11 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260511140300170492139014
11 May 2026 21:41:32	11 May 2026	Mobile Data | 7044110389 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260511110100170969844053
11 May 2026 21:41:40	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260511010201170970342889
11 May 2026 23:30:27	11 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36544340515	--	6,000.00	6,000.00	Mobile	000004260511233026589501322079
11 May 2026 23:30:49	11 May 2026	Betting | 24374367 | BET9JA	6,000.00	--	0.00	Mobile	260511130100173426004791
12 May 2026 01:02:07	12 May 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	000016260512010205001986159731
12 May 2026 01:03:08	12 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260512140300174075134786
12 May 2026 01:03:11	12 May 2026	Transfer from EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 304****340 | FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez	--	200.00	200.00	Mobile	000016260512010308001986160129
12 May 2026 01:03:30	12 May 2026	Mobile Data | 7044110389 | MTN | 4GB 2-Day Plan	1,200.00	--	0.00	Mobile	260512110100174087777650
12 May 2026 01:03:36	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,200.00	Mobile	260512010201173945613125
12 May 2026 08:02:06	12 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/v /36545805147	--	5,000.00	5,000.00	Mobile	000004260512080205068814144063
12 May 2026 08:03:07	12 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2605121403001773260362 78
12 May 2026 08:36:50	12 May 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,500.00	--	0.00	Mobile	260512110100178064778451
12 May 2026 08:36:55	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260512010201178065107074
12 May 2026 08:37:25	12 May 2026	Transfer to EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 3046804340	1,000.00	--	0.00	Mobile	100004260512073731159647198756
12 May 2026 08:37:31	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260512010201178321123145
		Transfer to LOVETH AGAFENA NWOKOLO | United Bank					100004260512085311159 65

12 May 2026 09:53:04	12 May 2026	For Africa | 2363011440	2,000.00	--	0.00	Mobile	3793451
12 May 2026 09:53:10	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260512010201180933190862
12 May 2026 10:52:14	12 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36547981366	--	6,450.00	6,450.00	Mobile	00000426051210521330602551537 2
12 May 2026 10:53:15	12 May 2026	Auto-save to OWealth Balance	6,450.00	--	0.00	Mobile	260512140300183390911880
12 May 2026 10:53:24	12 May 2026	Transfer to EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 3046804340	6,900.00	--	0.00	Mobile	100004260512095332159660839540
12 May 2026 10:53:32	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	6,900.00	6,900.00	Mobile	260512010201183341400824
12 May 2026 20:07:44	12 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36555166745	--	950.00	950.00	Mobile	000004260512200743748997601201
12 May 2026 20:07:51	12 May 2026	Mobile Data | 9069631709 | MTN | 3.2GB 2 Days Plan	942.30	--	7.70	Mobile	260512110100203796209766
12 May 2026 20:08:45	12 May 2026	Auto-save to OWealth Balance	7.70	--	0.00	Mobile	2605121403002041561882 50
13 May 2026 09:26:59	13 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36559055778	--	2,500.00	2,500.00	Mobile	000004260513092658592235001026
13 May 2026 09:27:45	13 May 2026	Mobile Data | 8028066792 | Airtel | 4GB 2-Daily Plan	1,000.00	--	1,500.00	Mobile	260513110100217080861503
13 May 2026 09:28:01	13 May 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260513140300216776612451
13 May 2026 09:28:05	13 May 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,500.00	--	0.00	Mobile	260513110100216879063051
13 May 2026 09:28:11	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260513010201217082628163
13 May 2026 11:26:09	13 May 2026	Airtime | 7044110389 | MTN	50.00	--	0.00	Mobile	260513100100221059703621
13 May 2026 11:26:14	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260513010201221313626776
13 May 2026 13:03:32	13 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/v /36561906325	--	3,100.00	3,100.00	Mobile	000004260513130331349984617208
13 May 2026 13:03:52	13 May 2026	Electricity | 45068106728 | buypower_enugu_prepaid | 13.7 kWh	3,100.00	--	0.00	Mobile	260513090100224967219688
13 May 2026 17:14:24	13 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36565022698	--	3,000.00	3,000.00	Mobile	000004260513171423945805788084
13 May 2026 17:14:52	13 May 2026	Transfer to POS Transfer-LEBECHI PROGRESS AYOGU | MONIE POINT | 5183861236	3,000.00	--	0.00	Mobile	100004260513161458159783300151
13 May 2026 20:05:37	13 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36567035306	--	1,000.00	1,000.00	Mobile	000004260513200537698591762691
13 May 2026 20:06:39	13 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260513140300240564375361
13 May 2026 20:08:39	13 May 2026	Transfer to MUNACHI GIDEON ENTERPRISE | MONIE POINT | 6411717659	1,000.00	--	0.00	Mobile	100004260513190844159803820589
							260513010201240934638 5

13 May 2026 20:08:43	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	90
13 May 2026 20:25:41	13 May 2026	Transfer from EZEKA HARRIET CHINWE | First Bank Of Nigeria | 308****866 | FIPMBEZEKA HARRIET CHINCHIGOZIE VICTOR EZEKANONEChigozie Victor Ez	--	5,000.00	5,000.00	Mobile	000016260513202538001997342841
13 May 2026 20:26:43	13 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26051314030024148828705 1
13 May 2026 20:32:51	13 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36567332649	--	1,000.00	1,000.00	Mobile	000004260513203250670064110148
13 May 2026 20:33:02	13 May 2026	Transfer to IKECHUKWU INNOCENT OGILI | OPay | 8105115150	5,900.00	--	0.00	Mobile	26051301010024203181732 0
13 May 2026 20:33:09	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,900.00	5,900.00	Mobile	2605130102012418799692 94
13 May 2026 20:56:25	13 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/h /36567569783	--	1,000.00	1,000.00	Mobile	000004260513205624389055483953
13 May 2026 20:57:26	13 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26051314030024276531854 0
13 May 2026 21:06:26	13 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/f /36567665954	--	2,000.00	2,000.00	Mobile	000004260513210625033225591100
13 May 2026 21:06:50	13 May 2026	Transfer to POS Transfer-JUSTINA AMARACHI EMENIKE | MONIE POINT | 5747812009	2,000.00	--	0.00	Mobile	100004260513200655159809690254
14 May 2026 06:41:03	14 May 2026	Airtime | 7044110389 | MTN	100.00	--	0.00	Mobile	2605141001002491080282 08
14 May 2026 06:41:07	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2605140102012492349182 86
14 May 2026 08:08:35	14 May 2026	Transfer from MICHAEL CHUKWUEMEKA UDEAGA | OPay | 816****317	--	25,000.00	25,000.00	Mobile	26051401010025148216287 9
14 May 2026 08:09:42	14 May 2026	Auto-save to OWealth Balance	25,000.00	--	0.00	Mobile	26051414030025123117318 2
14 May 2026 08:44:56	14 May 2026	Transfer to POS Transfer-LEBECHI PROGRESS AYOGU | MONIE POINT | 5183861236	3,000.00	--	0.00	Mobile	100004260514074510159829400190
14 May 2026 08:45:10	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2605140102012524819407 95
14 May 2026 09:47:32	14 May 2026	Transfer to IKECHUKWU INNOCENT OGILI | OPay | 8105115150	20,000.00	--	0.00	Mobile	26051401010025437136767 4
14 May 2026 09:47:38	14 May 2026	Stamp Duty	50.00	--	0.00	Mobile	2605145501012544733497 65
14 May 2026 09:47:38	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	2605140102012546773040 01
14 May 2026 09:47:38	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2605140102012545243785 08
14 May 2026 10:49:24	14 May 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,500.00	--	0.00	Mobile	2605141101002569835885 86

14 May 2026 10:49:29	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2605140102012570346018 68
14 May 2026 15:50:02	14 May 2026	Betting | 7044110389 | SPORTYBET	527.00	--	0.00	Mobile	260514130100267401227465
14 May 2026 15:50:08	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	527.00	527.00	Mobile	260514010201267401622293
14 May 2026 17:23:18	14 May 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	2,440.00	2,440.00	Mobile	260514010100270897725618
14 May 2026 17:23:48	14 May 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,500.00	--	940.00	Mobile	260514110100270746881185
14 May 2026 17:24:24	14 May 2026	Auto-save to OWealth Balance	940.00	--	0.00	Mobile	2605141403002709025015 54
14 May 2026 20:00:24	14 May 2026	Airtime | 7044110389 | MTN	71.00	--	0.00	Mobile	260514100100277166181921
14 May 2026 20:00:30	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	71.00	71.00	Mobile	260514010201277166639158
14 May 2026 20:25:17	14 May 2026	Betting | 7044110389 | SPORTYBET	300.00	--	0.00	Mobile	2605141301002783678977 51
14 May 2026 20:25:22	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260514010201278572143177
15 May 2026 09:23:49	15 May 2026	OPay Card Payment | MONIE POINT | 2ISM0FNC | 000000000685 | T LEBECHI PROGRESS 000685 2ISM0FNC LANG	1,500.00	--	0.00	POS	260515330100290300726015
15 May 2026 09:23:50	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2605150102012901989547 64
15 May 2026 12:58:06	15 May 2026	Transfer from LOVETH AGAFENA NWOKOLO | United Bank For Africa | 236****440 | MOB/UTO/Chigozie Victo/a /36584912399	--	5,000.00	5,000.00	Mobile	0000042605151258060 89912344270
15 May 2026 12:59:08	15 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2605151403002980056182 22
15 May 2026 14:06:46	15 May 2026	Airtime | 8130428597 | MTN	200.00	--	0.00	Mobile	2605151001003003029362 60
15 May 2026 14:06:50	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2605150102013003543050 45
15 May 2026 14:19:10	15 May 2026	OPay Card Payment | MONIE POINT | 2ISMHRP1 | 000000002555 | T EGBOJOHNSON RESOU 002555 2ISMHRP1 LANG	2,000.00	--	0.00	POS	260515330100300759028 038
15 May 2026 14:19:10	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2605150102013010634395 50
15 May 2026 14:19:11	15 May 2026	Transfer from LOVETH AGAFENA NWOKOLO | United Bank For Africa | 236****440 | MOB/UTO/Chigozie Victo/a /36585861453	--	5,000.00	5,000.00	Mobile	0000042605151419109310 26007223
15 May 2026 14:20:13	15 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2605151403003009145097 56
15 May 2026 14:30:24	15 May 2026	OPay Card Payment | MONIE POINT | 2IST3WYC | 000000007092 | T JULIET ANI 007092 2IST3WYC LANG	6,150.00	--	0.00	POS	260515330100301314075818
15 May 2026 14:30:24	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	6,150.00	6,150.00	Mobile	260515010201301415254232
15 May 2026 17:03:40	15 May 2026	Betting | 7044110389 | SPORTYBET	650.00	--	0.00	Mobile	260515130100306711110152
							2605150102013069647245

15 May 2026 17:03:45	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	650.00	650.00	Mobile	46
16 May 2026 09:57:47	16 May 2026	Transfer from MICHAEL CHUKWUEMEKA UDEAGA | OPay | 816****317	--	10,000.00	10,000.00	Mobile	260516010100329139777433
16 May 2026 09:58:55	16 May 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26051614030032909352613 9
16 May 2026 10:05:36	16 May 2026	Airtime | 8130428597 | MTN	500.00	--	0.00	Mobile	26051610010032937651400 7
16 May 2026 10:05:48	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26051601020132922551055 4
16 May 2026 10:06:16	16 May 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,500.00	--	0.00	Mobile	260516110100329278462917
16 May 2026 10:06:20	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26051601020132922787326 5
16 May 2026 10:18:18	16 May 2026	Transfer to MUNACHI GIDEON ENTERPRISE | MONIE POINT | 6411717659	2,000.00	--	0.00	Mobile	100004260516091824160015851506
16 May 2026 10:18:24	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26051601020132959065823 3
16 May 2026 11:09:05	16 May 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	260516130100331915461608
16 May 2026 11:09:11	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260516010201331864861180
16 May 2026 15:53:06	16 May 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	26051613010034228965818 9
16 May 2026 15:53:10	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26051601020134234065340 4
16 May 2026 18:56:29	16 May 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,500.00	--	0.00	Mobile	26051611010034964736472 1
16 May 2026 18:56:36	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26051601020134979282945 3
16 May 2026 19:14:17	16 May 2026	Airtime | 8130428597 | MTN	200.00	--	0.00	Mobile	260516100100350401401641
16 May 2026 19:14:29	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26051601020135064857506 9
16 May 2026 19:41:54	16 May 2026	Betting | 24374367 | BET9JA	1,042.58	--	0.00	Mobile	26051613010035182903986 3
16 May 2026 19:42:02	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,042.58	1,042.58	Mobile	260516010201351678253030
16 May 2026 20:59:27	16 May 2026	Betting | 7044110389 | SPORTYBET	1,200.00	--	0.00	Mobile	26051613010035535426875 1
16 May 2026 20:59:39	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26051601020135540635329 0
17 May 2026 10:10:53	17 May 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	260517130100367025308310
17 May 2026 10:10:59	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260517010201367227457215
17 May 2026 10:36:47	17 May 2026	Transfer from FERDINAND ONYEKA KENE | OPay | 812****316	--	20,000.00	20,000.00	Mobile	26051701010036788612894 5
							260517140300368092715 3

17 May 2026 10:37:56	17 May 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	60
17 May 2026 10:39:29	17 May 2026	Betting | 24374367 | BET9JA	500.00	--	0.00	Mobile	260517130100368148835351
17 May 2026 10:39:41	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260517010201368098958515
17 May 2026 10:55:59	17 May 2026	Betting | 7044110389 | SPORTYBET	5,000.00	--	0.00	Mobile	260517130100368516038003
17 May 2026 10:56:05	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260517010201368617403408
17 May 2026 12:22:59	17 May 2026	OPay Card Payment | FairMoney	5,100.00	--	0.00	WEB	260517330100371187575662
17 May 2026 12:22:59	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260517010201371389572624
17 May 2026 13:05:24	17 May 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,500.00	--	0.00	Mobile	260517110100372720209639
17 May 2026 13:05:32	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260517010201372771237385
17 May 2026 13:10:42	17 May 2026	Betting | 7044110389 | SPORTYBET	3,400.00	--	0.00	Mobile	260517130100372587599 71
17 May 2026 13:10:47	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,400.00	3,400.00	Mobile	260517010201372638643624
17 May 2026 15:02:42	17 May 2026	Betting | 7044110389 | SPORTYBET	100.00	--	0.00	Mobile	260517130100376308974502
17 May 2026 15:02:49	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260517010201376258995850
17 May 2026 15:03:14	17 May 2026	Betting | 7044110389 | SPORTYBET	900.00	--	0.00	Mobile	260517130100376462505304
17 May 2026 15:03:21	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260517010201376563428794
17 May 2026 15:29:49	17 May 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	3,000.00	3,000.00	Mobile	260517010100377325063812
17 May 2026 15:30:53	17 May 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260517140300377278474881
17 May 2026 16:24:14	17 May 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	260517130100379002205617
17 May 2026 16:24:21	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260517010201379254431080
17 May 2026 17:32:09	17 May 2026	Airtime | 7044110389 | MTN	500.00	--	0.00	Mobile	260517100100381448113980
17 May 2026 17:32:14	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260517010201381245627394
17 May 2026 17:45:32	17 May 2026	Transfer to POS Transfer-LEBECHI PROGRESS AYOGU | MONIE POINT | 5183861236	2,500.00	--	0.00	Mobile	10000426051716453816013 7243917
17 May 2026 17:45:37	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260517010201381707061595
17 May 2026 18:45:35	17 May 2026	Transfer to BASHIRU BELLO | MONIE POINT | 7075856067	1,000.00	--	0.00	Mobile	10000426051717454116014 2905271
17 May 2026 18:45:40	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260517010201383682817198
17 May 2026 19:26:28	17 May 2026	Transfer from sunday chimaobi nnebe | OPay | 703****778	--	3,000.00	3,000.00	Mobile	260517010100385798299023

17 May 2026 19:27:32	17 May 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26051714030038580311880 5
17 May 2026 20:46:45	17 May 2026	Betting | 7044110389 | SPORTYBET	2,000.00	--	0.00	Mobile	26051713010038902499757 2
17 May 2026 20:47:02	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26051701020138872290380 7
18 May 2026 05:54:53	18 May 2026	Transfer to Theresa Ezeka | Fairmoney MFB | 9174230854	700.00	--	0.00	Mobile	10000426051804545816016 5590556
18 May 2026 05:54:58	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26051801020139398904606 2
18 May 2026 08:36:46	18 May 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,500.00	--	0.00	Mobile	26051811010039718677485 8
18 May 2026 08:36:53	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26051801020139678161460 4
18 May 2026 11:36:42	18 May 2026	Transfer from NASIRU ADAMU | MONIE POINT | 672****354 | Transfer from NASIRU ADAMUAT126TRF2MPTo84ci20563230787376783 36AT126TRF2MPTo84ci20563230787376783	--	13,000.00	13,000.00	Mobile	09040526051811364138629 3721126
18 May 2026 11:36:58	18 May 2026	Transfer to IKECHUKWU INNOCENT OGILI | OPay | 8105115150	10,000.00	--	3,000.00	Mobile	26051801010040372582769 4
18 May 2026 11:37:03	18 May 2026	Stamp Duty	50.00	--	2,950.00	Mobile	26051855010140377732840 6
18 May 2026 11:37:43	18 May 2026	Auto-save to OWealth Balance	2,950.00	--	0.00	Mobile	26051814030040378020898 1
18 May 2026 11:53:30	18 May 2026	Betting | 7044110389 | SPORTYBET	800.00	--	0.00	Mobile	26051813010040440761847 9
18 May 2026 11:53:34	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26051801020140455897760 1
18 May 2026 12:17:56	18 May 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,465.00	--	0.00	Mobile	26051811010040532916514 6
18 May 2026 12:18:06	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,465.00	1,465.00	Mobile	26051801020140512697315 2
18 May 2026 21:24:45	18 May 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	26051813010042721880372 5
18 May 2026 21:24:49	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26051801020142716891744 3
19 May 2026 08:07:50	19 May 2026	Transfer from EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 304****340 | FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKAGChigozie Victor Ez	--	3,000.00	3,000.00	Mobile	000016260519080747002 025866227
19 May 2026 08:08:51	19 May 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26051914030043441950529 7
19 May 2026 08:12:32	19 May 2026	Transfer from EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 304****340 | FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKAGChigozie Victor Ez	--	3,800.00	3,800.00	Mobile	000016260519081230002 025887749
19 May 2026 08:13:34	19 May 2026	Auto-save to OWealth Balance	3,800.00	--	0.00	Mobile	26051914030043433388532 8
19 May 2026 08:22:30	19 May 2026	Betting | 7044110389 | SPORTYBET	800.00	--	0.00	Mobile	26051913010043467283874 7
							2605190102014346732594

19 May 2026 08:22:38	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	25
19 May 2026 09:34:53	19 May 2026	Transfer to EZEKA HARRIET CHINWE | First Bank Of Nigeria | 3087020866	100.00	--	0.00	Mobile	10000426051908345916026403657l
19 May 2026 09:34:59	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26051901020143689374968 5
19 May 2026 09:43:31	19 May 2026	Transfer to LOVETH AGAFENA NWOKOLO | United Bank For Africa | 2363011440	1,700.00	--	0.00	Mobile	10000426051908433716026 5017704
19 May 2026 09:43:36	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26051901020143767193498 l
19 May 2026 09:47:48	19 May 2026	Transfer to EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 3046804340	200.00	--	0.00	Mobile	10000426051908475816026 5677553
19 May 2026 09:47:58	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26051901020143766213353 7
19 May 2026 09:49:55	19 May 2026	Electricity | 45068106728 | buypower_enugu_prepaid | 8.8 kWh	2,000.00	--	0.00	Mobile	26051909010043772347618 6
19 May 2026 09:50:00	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26051901020143782496390 9
19 May 2026 09:50:58	19 May 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,500.00	--	0.00	Mobile	26051911010043793105078 2
19 May 2026 09:51:05	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26051901020143770257502 6
19 May 2026 14:33:37	19 May 2026	Airtime | 9064648098 | MTN	100.00	--	0.00	Mobile	26051910010044801967851 3
19 May 2026 14:33:42	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26051901020144822410178 5
19 May 2026 18:58:12	19 May 2026	Transfer from EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 304****340 | FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez	--	1,100.00	1,100.00	Mobile	0000162605191858090020 29787719
19 May 2026 18:59:14	19 May 2026	Auto-save to OWealth Balance	1,100.00	--	0.00	Mobile	26051914030045831168 47 84
19 May 2026 19:11:26	19 May 2026	Transfer to CHIOMA SUCCESS NWACHUKWU | OPay | 7036676931	1,500.00	--	0.00	Mobile	26051901010045857884 41 74
19 May 2026 19:11:32	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26051901020145845241731 2
20 May 2026 10:15:17	20 May 2026	Transfer from Spenda | PalmPay | 888****060 | FRM Chigozie Ezeka	--	10,700.00	10,700.00	Mobile	1000332605200915170902 30296785
20 May 2026 10:16:09	20 May 2026	Transfer from Spenda | PalmPay | 888****060 | FRM Chigozie Ezeka	--	3,000.00	13,700.00	Mobile	1000332605200916080902 30298295
20 May 2026 10:16:19	20 May 2026	Auto-save to OWealth Balance	13,700.00	--	0.00	Mobile	26052014030047669311892 04
20 May 2026 10:16:55	20 May 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,500.00	--	0.00	Mobile	26052011010047669576419 0
20 May 2026 10:17:09	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26052001020147664793647 9
20 May 2026 10:18:17	20 May 2026	Transfer to EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 3046804340	1,000.00	--	0.00	Mobile	10000426052009182316035 6212337
							26052001020147639797 82

20 May 2026 10:18:23	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	33
20 May 2026 10:18:46	20 May 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,500.00	--	0.00	Mobile	260520110100476399619014
20 May 2026 10:18:51	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260520010201476704060053
20 May 2026 10:19:14	20 May 2026	Airtime | 7044110389 | MTN	500.00	--	0.00	Mobile	260520100100476503594610
20 May 2026 10:19:18	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26052001020147635079395 8
20 May 2026 10:19:30	20 May 2026	Airtime | 8130428597 | MTN	200.00	--	0.00	Mobile	260520100100476351639688
20 May 2026 10:19:33	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260520010201476607221929
20 May 2026 11:35:11	20 May 2026	OPay Card Payment | MONIE POINT | 2ISTLFDW | 000000004201 | T CHIAMAKA ILOH 004201 2ISTLFDW LANG	2,000.00	--	0.00	POS	260520330100479537779914
20 May 2026 11:35:11	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260520010201479589199316
20 May 2026 11:53:02	20 May 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	260520130100480224378854
20 May 2026 11:53:07	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260520010201480071475193
20 May 2026 12:08:20	20 May 2026	Transfer from Spenda | PalmPay | 888****060 | FRM Chigozie Ezeka	--	27,400.00	27,400.00	Mobile	100033260520110819090230512452
20 May 2026 12:08:47	20 May 2026	Transfer to IKECHUKWU INNOCENT OGILI | OPay | 8105115150	10,400.00	--	17,000.00	Mobile	260520010100480748279736
20 May 2026 12:09:02	20 May 2026	Stamp Duty	50.00	--	16,950.00	Mobile	260520550101480545324378
20 May 2026 12:09:21	20 May 2026	Auto-save to OWealth Balance	16,950.00	--	0.00	Mobile	260520140300480495352432
20 May 2026 12:11:40	20 May 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	260520130100480811235600
20 May 2026 12:11:44	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260520010201481170074594
20 May 2026 12:20:47	20 May 2026	Transfer to EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 3046804340	5,200.00	--	0.00	Mobile	10000426052011205316036921 0045
20 May 2026 12:20:52	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	260520010201481105581589
20 May 2026 13:05:48	20 May 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	3,700.00	3,700.00	Mobile	260520010100483071868451
20 May 2026 13:06:53	20 May 2026	Auto-save to OWealth Balance	3,700.00	--	0.00	Mobile	260520140300483075948474
20 May 2026 13:15:53	20 May 2026	Betting | 7044110389 | SPORTYBET	1,900.00	--	0.00	Mobile	260520130100482804132418
							260520010201483008353

20 May 2026 13:15:57	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	522
20 May 2026 17:10:53	20 May 2026	Betting | 7044110389 | SPORTYBET	5,000.00	--	0.00	Mobile	26052013010049182383420 8
20 May 2026 17:10:58	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26052001020149182416629 8
20 May 2026 18:25:09	20 May 2026	Transfer to POS Transfer-LEBECHI PROGRESS AYOGU | MONIE POINT | 5183861236	3,000.00	--	0.00	Mobile	10000426052017251716040 2402479
20 May 2026 18:25:17	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26052001020149435667 9539
20 May 2026 18:40:22	20 May 2026	Betting | 7044110389 | SPORTYBET	2,000.00	--	0.00	Mobile	26052013010049513981691 1
20 May 2026 18:40:26	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26052001020149498928373 1
20 May 2026 20:05:23	20 May 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	26052013010049892072105 2
20 May 2026 20:05:27	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26052001020149922672141 1
20 May 2026 22:12:58	20 May 2026	Betting | 24374367 | BET9JA	932.00	--	0.00	Mobile	26052013010050442392736 7
20 May 2026 22:13:07	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	932.00	932.00	Mobile	26052001020150437340 8045
21 May 2026 08:55:49	21 May 2026	Transfer to Theresa Ezeka | Fairmoney MFB | 9174230854	700.00	--	0.00	Mobile	10000426052107555516040 40628051
21 May 2026 08:55:55	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26052101020151152117815 4
21 May 2026 09:40:57	21 May 2026	Transfer to POS Transfer - JULIET ANI | MONIE POINT | 8268486599	3,600.00	--	0.00	Mobile	10000426052108410216040 44379377
21 May 2026 09:41:02	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	26052101020151353230229 3
21 May 2026 09:41:21	21 May 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,500.00	--	0.00	Mobile	26052111010051325220665 3
21 May 2026 09:41:26	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26052101020151334686491 7
21 May 2026 11:59:37	21 May 2026	Transfer from Spenda | PalmPay | 888****060 | FRM Chigozie Ezeka	--	700.00	700.00	Mobile	10003326052110593709023 2059682
21 May 2026 11:59:56	21 May 2026	Transfer from Spenda | PalmPay | 888****060 | FRM Chigozie Ezeka	--	33,000.00	33,700.00	Mobile	10003326052110595609023 2060207
21 May 2026 12:00:40	21 May 2026	Auto-save to OWealth Balance	33,700.00	--	0.00	Mobile	26052114030051862479754 7
21 May 2026 12:06:11	21 May 2026	Transfer to IKECHUKWU INNOCENT OGILI | OPay | 8105115150	11,400.00	--	0.00	Mobile	26052101010051890310212 4
21 May 2026 12:06:18	21 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26052155010151887017565 4
21 May 2026 12:06:18	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	11,400.00	11,400.00	Mobile	26052101020151915852175 9
21 May 2026 12:06:18	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26052101020151882512218 8
21 May 2026 12:11:24	21 May 2026	Betting | 7044110389 | SPORTYBET	4,600.00	--	0.00	Mobile	26052113010051897560669 2
21 May 2026 12:11:29	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,600.00	4,600.00	Mobile	26052101020151889147218 8

21 May 2026 13:37:21	21 May 2026	Transfer from NOMBA FINANCIAL SERVICES LIMITED | OPay | 559****478 | Spenda FRM Chigozie|API-TRANSFER-7A978-2ccdc7f2-bb83-4fbf-ac75-56866cefe16c	--	55,300.00	55,300.00	Mobile	26052101020152196744856
21 May 2026 13:45:50	21 May 2026	Transfer to EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 3046804340	20,500.00	--	34,800.00	Mobile	10000426052112460216046856232
21 May 2026 13:46:03	21 May 2026	Stamp Duty	50.00	--	34,750.00	Mobile	2605215501015222060200 82
21 May 2026 13:47:20	21 May 2026	Transfer to Theresa Ezeka | Fairmoney MFB | 9174230854	11,909.30	--	22,840.70	Mobile	10000426052112472416046781 2501
21 May 2026 13:47:21	21 May 2026	VAT on Transfer Fee	0.70	--	22,840.00	Mobile	2605210201005222618047 63
21 May 2026 13:47:25	21 May 2026	Stamp Duty	50.00	--	22,790.00	Mobile	2605215501015221264794 58
21 May 2026 13:54:16	21 May 2026	Transfer from Theresa Ezeka | Fairmoney MFB | 917****854 | Sent from Fairmoney	--	14,000.00	36,790.00	Mobile	0905512605211354166382 76759855
21 May 2026 13:54:34	21 May 2026	Transfer from Theresa Ezeka | Fairmoney MFB | 917****854 | Sent from Fairmoney	--	700.00	37,490.00	Mobile	0905512605211354340086 57000726
21 May 2026 13:55:18	21 May 2026	Auto-save to OWealth Balance	37,490.00	--	0.00	Mobile	2605211403005225994730 73
21 May 2026 14:01:31	21 May 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	50,009.30	--	0.70	Mobile	1000042605211301381604671 87879
21 May 2026 14:01:32	21 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2605210201005228774882 46
21 May 2026 14:01:38	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	50,010.00	50,010.00	Mobile	2605210102015226740096 76
21 May 2026 14:01:39	21 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26052155010152277611097 9
21 May 2026 14:01:39	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2605210102015229990744 81
21 May 2026 14:16:20	21 May 2026	Betting | 7044110389 | SPORTYBET	5,400.00	--	0.00	Mobile	26052113010052319015078 7
21 May 2026 14:16:27	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,400.00	5,400.00	Mobile	26052101020152319059531 6
21 May 2026 14:32:36	21 May 2026	Betting | 7044110389 | SPORTYBET	2,000.00	--	0.00	Mobile	26052113010052366218935 6
21 May 2026 14:32:41	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2605210102015236624909 27
21 May 2026 16:20:38	21 May 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	0000162605211620350020 40308953
21 May 2026 16:20:57	21 May 2026	Betting | 7044110389 | SPORTYBET	1,700.00	--	0.00	Mobile	26052113010052792119360 7
21 May 2026 17:03:24	21 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36655582002	--	9,980.00	9,980.00	Mobile	0000042605211703230153 46290571
21 May 2026 17:03:53	21 May 2026	Transfer to EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 3046804340	2,009.30	--	7,970.70	Mobile	1000042605211604011604 83609642

21 May 2026 17:03:54	21 May 2026	VAT on Transfer Fee	0.70	--	7,970.00	Mobile	2605210201005293276612 03
21 May 2026 17:04:26	21 May 2026	Auto-save to OWealth Balance	7,970.00	--	0.00	Mobile	26052114030052935713217 0
21 May 2026 17:14:15	21 May 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	26052113010052952730681 2
21 May 2026 17:14:20	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26052101020152952765911 6
21 May 2026 17:24:41	21 May 2026	Third-Party Merchant Order | BetKing	1,000.00	--	0.00	Mobile	2605211403005301345248 50
21 May 2026 17:24:55	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2605210102015298547949 15
21 May 2026 18:36:25	21 May 2026	Betting | 7044110389 | SPORTYBET	2,000.00	--	0.00	Mobile	2605211301005328065803 11
21 May 2026 18:36:38	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2605210102015330377270 97
21 May 2026 19:00:23	21 May 2026	Betting | 7044110389 | SPORTYBET	4,000.00	--	0.00	Mobile	2605211301005337366040 30
21 May 2026 19:00:33	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2605210102015337880007 95
21 May 2026 20:46:47	21 May 2026	Transfer from EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 304****340 | FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez	--	6,000.00	6,000.00	Mobile	000016260521204643002 041814913
21 May 2026 20:47:49	21 May 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	2605211403005389489277 02
21 May 2026 20:48:48	21 May 2026	Mobile Data | 9123506417 | Airtel | 6GB 2-Daily Plan	1,500.00	--	0.00	Mobile	2605211101005390043860 08
21 May 2026 20:48:58	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2605210102015388028098 75
21 May 2026 20:55:11	21 May 2026	Betting | 24374367 | BET9JA	4,500.00	--	0.00	Mobile	26052113010053911248026 5
21 May 2026 20:55:15	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	2605210102015393940770 20
22 May 2026 06:54:43	22 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/h /36660114228	--	9,400.00	9,400.00	Mobile	000004260522065443569 129724564
22 May 2026 06:55:28	22 May 2026	Transfer to EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 3046804340	6,000.00	--	3,400.00	Mobile	100004260522055535160 523822617
22 May 2026 06:55:44	22 May 2026	Auto-save to OWealth Balance	3,400.00	--	0.00	Mobile	2605221403005456151891 51
22 May 2026 06:57:53	22 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | LEO/SBW/UTO/Chigozie Victo	--	4,000.00	4,000.00	Mobile	000004260522065753216 300256399
22 May 2026 06:58:32	22 May 2026	Transfer to EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 3046804340	200.00	--	3,800.00	Mobile	100004260522055838160 522853935
22 May 2026 06:58:53	22 May 2026	Airtime | 8130428597 | MTN	200.00	--	0.00	Mobile	2605221001005456714146 95
							26052214030054552840 7

22 May 2026 06:58:55	22 May 2026	Auto-save to OWealth Balance	3,800.00	--	0.00	Mobile	594
22 May 2026 06:59:04	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260522010201545452533597
22 May 2026 07:11:22	22 May 2026	OPay Card Payment | MONIE POINT | 2IST3WYC | 000000007428 | T JULIET ANI 007428 2IST3WYC LANG	5,000.00	--	0.00	POS	260522330100545894515383
22 May 2026 07:11:23	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26052201020154581928373 2
22 May 2026 07:20:18	22 May 2026	Electricity | 45068106728 | buypower_enugu_prepaid | 8.8 kWh	2,000.00	--	0.00	Mobile	260522090100545991528426
22 May 2026 07:20:23	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260522010201545967180581
22 May 2026 10:42:57	22 May 2026	Transfer from EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 304****340 | FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez	--	1,500.00	1,500.00	Mobile	000016260522104255002043735165
22 May 2026 10:43:20	22 May 2026	Betting | 7044110389 | SPORTYBET	1,500.00	--	0.00	Mobile	26052213010055235626883 3
22 May 2026 10:58:01	22 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36662831519	--	13,000.00	13,000.00	Mobile	000004260522105802098329793662
22 May 2026 10:58:23	22 May 2026	Transfer to IKECHUKWU INNOCENT OGILI | OPay | 8105115150	13,000.00	--	0.00	Mobile	260522010100552674804223
22 May 2026 11:53:57	22 May 2026	Transfer from EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 304****340 | FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez	--	1,500.00	1,500.00	Mobile	000016260522115354002044179033
22 May 2026 11:54:45	22 May 2026	Mobile Data | 9064648098 | MTN | 5.5GB 2-Day Plan	1,500.00	--	0.00	Mobile	260522110100555001341492
22 May 2026 11:55:56	22 May 2026	Transfer from EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 304****340 | FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez	--	1,500.00	1,500.00	Mobile	000016260522115553002044191531
22 May 2026 11:56:17	22 May 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,500.00	--	0.00	Mobile	260522110100554957831323
22 May 2026 12:18:28	22 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36663877462	--	5,000.00	5,000.00	Mobile	000004260522121828047423087444
22 May 2026 12:19:30	22 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260522140300556075255692
22 May 2026 12:21:42	22 May 2026	Transfer from EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 304****340 | FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez	--	16,000.00	16,000.00	Mobile	000016260522122139002044355121
22 May 2026 12:22:44	22 May 2026	Auto-save to OWealth Balance	16,000.00	--	0.00	Mobile	260522140300556037776976
22 May 2026 12:22:50	22 May 2026	Transfer to POS Transfer-NOYELUM EUNICE ANOH | MONIE POINT | 5800548827	20,500.00	--	0.00	Mobile	100004260522112304160547287512
22 May 2026 12:23:04	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	20,500.00	20,500.00	Mobile	260522010201556039158006
							260522550101556090122 0

22 May 2026 12:23:05	22 May 2026	Stamp Duty	50.00	--	0.00	Mobile	91
22 May 2026 12:23:05	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26052201020155598817763 8
22 May 2026 17:00:29	22 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/h /36667521021	--	2,900.00	2,900.00	Mobile	00000426052210700291863 60478797
22 May 2026 17:00:58	22 May 2026	Betting | 7044110389 | SPORTYBET	3,300.00	--	0.00	Mobile	2605221301005659557496 13
22 May 2026 17:01:03	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	3,300.00	Mobile	26052201020156620939759 1
22 May 2026 19:21:11	22 May 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	00001626052219210700204 7218761
22 May 2026 19:22:13	22 May 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2605221403005718199733 94
22 May 2026 19:29:19	22 May 2026	Transfer to Theresa Ezeka | Fairmoney MFB | 8130428597	209.30	--	0.70	Mobile	1000042605221829261605 88498382
22 May 2026 19:29:20	22 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2605220201005720646934 81
22 May 2026 19:29:25	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	210.00	210.00	Mobile	26052201020157226813006 7
22 May 2026 19:30:18	22 May 2026	Transfer to Theresa Ezeka | Fairmoney MFB | 8130428597	809.30	--	0.70	Mobile	1000042605221830241605 88004377
22 May 2026 19:30:19	22 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2605220201005719685451 98
22 May 2026 19:30:23	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	810.00	810.00	Mobile	26052201020157202027479 1
22 May 2026 19:31:28	22 May 2026	Transfer from Theresa Ezeka | Fairmoney MFB | 917****854 | Sent from Fairmoney	--	1,000.00	1,000.00	Mobile	0905512605221931283176 23880060
22 May 2026 19:32:29	22 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2605221403005720818815 03
22 May 2026 20:30:23	22 May 2026	Mobile Data | 9069631709 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	2605221101005750462246 26
22 May 2026 20:30:29	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26052201020157494557779 6
23 May 2026 04:49:42	23 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26052355010158179966646 6
23 May 2026 04:49:42	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260523010201581742402177
23 May 2026 07:13:02	23 May 2026	Mobile Data | 7044110389 | MTN | 3.2GB 2 Days Plan	928.00	--	0.00	Mobile	260523110100582601591584
23 May 2026 07:13:19	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	928.00	928.00	Mobile	2605230102015829042820 22
23 May 2026 09:32:27	23 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36673929243	--	800.00	800.00	Mobile	0000042605230932273121 50601272

23 May 2026 09:32:46	23 May 2026	Betting | 7044110389 | SPORTYBET	800.00	--	0.00	Mobile	26052313010058690755214 2
23 May 2026 09:44:17	23 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36674073720	--	1,000.00	1,000.00	Mobile	000004260523094418844 228669386
23 May 2026 09:44:30	23 May 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	26052313010058741908477 1
23 May 2026 10:04:58	23 May 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	7,700.00	7,700.00	Mobile	26052301010058827662725 8
23 May 2026 10:06:03	23 May 2026	Auto-save to OWealth Balance	7,700.00	--	0.00	Mobile	26052314030058823117303 5
23 May 2026 10:25:03	23 May 2026	Transfer to LOVETH AGAFENA NWOKOLO | United Bank For Africa | 2363011440	2,000.00	--	0.00	Mobile	100004260523092508160 626495089
23 May 2026 10:25:08	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26052301020158898449 5254
23 May 2026 10:42:51	23 May 2026	Transfer to EZEKA HARRIET CHINWE | First Bank Of Nigeria | 3087020866	1,500.00	--	0.00	Mobile	100004260523094257160 627681963
23 May 2026 10:42:56	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26052301020158993443 4819
23 May 2026 11:28:12	23 May 2026	Transfer to GODWIN UWA | SmartCash Payment Service Bank | 8083918427	1,000.00	--	0.00	Mobile	100004260523102822160 633818049
23 May 2026 11:28:21	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26052301020159182920818 1
23 May 2026 11:30:06	23 May 2026	Transfer to GODWIN UWA | SmartCash Payment Service Bank | 8083918427	1,709.30	--	0.70	Mobile	100004260523103011160632674263
23 May 2026 11:30:07	23 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26052302010059208798 2615
23 May 2026 11:30:11	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,710.00	1,710.00	Mobile	26052301020159183743354 3
23 May 2026 11:34:32	23 May 2026	Transfer to UDEH BEATRICE CHINYERE | First Bank Of Nigeria | 3029760159	809.30	--	0.70	Mobile	100004260523103438160632467060
23 May 2026 11:34:33	23 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26052302010059215856921 2
23 May 2026 11:34:37	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	810.00	810.00	Mobile	26052301020159175529046 9
23 May 2026 13:35:59	23 May 2026	Transfer from VICTOR MADUABUCHI ONUABUEKE | PalmPay | 907****054 | VICTOR MADUABUCHI ONUABUEKE:9071812054	--	40,000.00	40,000.00	Mobile	100033260523123558090235401400
23 May 2026 13:37:01	23 May 2026	Auto-save to OWealth Balance	40,000.00	--	0.00	Mobile	26052314030059662479 6862
23 May 2026 14:07:50	23 May 2026	Betting | 7044110389 | SPORTYBET	700.00	--	0.00	Mobile	26052313010059787588348 7
23 May 2026 14:07:55	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26052301020159807629912 3

23 May 2026 14:45:48	23 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36677673297	--	800.00	800.00	Mobile	000004260523144549887437961874
23 May 2026 14:46:50	23 May 2026	Auto-save to OWealth Balance	800.00	--	0.00	Mobile	26052314030059931274864 3
23 May 2026 14:47:05	23 May 2026	Mobile Data | 7044110389 | MTN | 2.5GB Daily Plan	750.00	--	0.00	Mobile	26052311010059951467735 6
23 May 2026 14:47:11	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	26052301020159911146174 9
23 May 2026 15:24:52	23 May 2026	Transfer from VICTOR MADUABUCHI ONUABUEKE | PalmPay | 907****054 | VICTOR MADUABUCHI ONUABUEKE:9071812054	--	12,000.00	12,000.00	Mobile	1000332605231424512066 24343543
23 May 2026 15:25:54	23 May 2026	Auto-save to OWealth Balance	12,000.00	--	0.00	Mobile	26052314030060054803 4
23 May 2026 15:30:07	23 May 2026	Transfer to MICHAEL CHUKWUEMEKA UDEAGA | OPay | 8162581317	42,000.00	--	0.00	Mobile	26052301010060066630 8208
23 May 2026 15:30:13	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	42,000.00	42,000.00	Mobile	26052301020160051442535 1
23 May 2026 15:30:14	23 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26052355010160051445990 6
23 May 2026 15:30:14	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26052301020160051446969 2
23 May 2026 18:43:29	23 May 2026	Transfer to POS Transfer-LEBECHI PROGRESS AYOGU | MONIE POINT | 5183861236	2,009.30	--	0.70	Mobile	1000042605231743371606 75317669
23 May 2026 18:43:30	23 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26052302010060858081 8284
23 May 2026 18:43:36	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	26052301020160843015 0183
23 May 2026 19:59:28	23 May 2026	Transfer to POS Transfer-JUSTINA AMARACHI EMENIKE | MONIE POINT | 5747812009	1,009.30	--	0.70	Mobile	1000042605231859371606 83261367
23 May 2026 19:59:29	23 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26052302010061236666796 4
23 May 2026 19:59:37	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	26052301020161216701514 8
23 May 2026 20:28:28	23 May 2026	Betting | 7044110389 | SPORTYBET	100.00	--	0.00	Mobile	26052313010061340188231 4
23 May 2026 20:28:51	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26052301020161365681624 7
23 May 2026 20:29:11	23 May 2026	Betting | 7044110389 | SPORTYBET	900.00	--	0.00	Mobile	26052313010061375842212 0
23 May 2026 20:29:18	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	26052301020161371059262 7
23 May 2026 20:31:21	23 May 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,500.00	--	0.00	Mobile	26052311010061361921668 4
23 May 2026 20:31:26	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26052301020161341777212 9
23 May 2026 20:45:26	23 May 2026	Transfer to LOVETH AGAFENA NWOKOLO | United Bank For Africa | 2363011440	2,009.30	--	0.70	Mobile	1000042605231945411606 90358727
23 May 2026 20:45:27	23 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26052302010061446171619 3

23 May 2026 20:45:41	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260523010201614462919275
24 May 2026 07:01:33	24 May 2026	Airtime | 8130428597 | MTN	200.00	--	0.00	Mobile	260524100100621693138152
24 May 2026 07:01:38	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260524010201621592177997
24 May 2026 07:49:49	24 May 2026	Airtime | 7044110389 | MTN	300.00	--	0.00	Mobile	26052410010062267357919 3
24 May 2026 07:49:53	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26052401020162277544203 9
24 May 2026 08:09:18	24 May 2026	Transfer to POS Transfer-FELICIA UCHENNA ARUMONA | MONIE POINT | 5829845530	1,500.00	--	0.00	Mobile	100004260524070924160707053016
24 May 2026 08:09:24	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26052401020162298639434 56
24 May 2026 15:28:27	24 May 2026	Betting | 7044110389 | SPORTYBET	462.50	--	0.00	Mobile	26052413010063737230312 6
24 May 2026 15:28:34	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	462.50	462.50	Mobile	26052401020163742350737 6
24 May 2026 17:53:12	24 May 2026	Transfer from Spenda | PalmPay | 888****060 | FRM Chigozie Ezeka	--	20,700.00	20,700.00	Mobile	100033260524165311090237344150
24 May 2026 17:54:13	24 May 2026	Auto-save to OWealth Balance	20,700.00	--	0.00	Mobile	26052414030064190835965 9
24 May 2026 17:56:17	24 May 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,500.00	--	0.00	Mobile	260524110100642117847148
24 May 2026 17:56:22	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26052401020164232569037 3
24 May 2026 18:08:06	24 May 2026	Airtime | 7044110389 | MTN	200.00	--	0.00	Mobile	26052410010064264182774 1
24 May 2026 18:08:11	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26052401020164247075087 0
24 May 2026 18:35:53	24 May 2026	Betting | 7044110389 | SPORTYBET	2,000.00	--	0.00	Mobile	26052413010064370904433 9
24 May 2026 18:35:56	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26052401020164370930738 7
24 May 2026 18:54:23	24 May 2026	Transfer to KELECHI ORJI UKA | OPay | 7085027289	800.00	--	0.00	Mobile	260524010100644191168496
24 May 2026 18:54:30	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26052401020164444468958 5
24 May 2026 19:49:20	24 May 2026	Betting | 7044110389 | SPORTYBET	1,200.00	--	0.00	Mobile	26052413010064639615329 7
24 May 2026 19:49:45	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26052401020164644880518 9
24 May 2026 19:59:34	24 May 2026	Transfer to LOVETH AGAFENA NWOKOLO | United Bank For Africa | 2363011440	2,000.00	--	0.00	Mobile	100004260524185941160763911721
24 May 2026 19:59:40	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26052401020164680280121 0
		Transfer to EZE PRECIOUS | First Bank Of Nigeria |					100004260524190038160 7

24 May 2026 20:00:33	24 May 2026	3215578597	3,000.00	--	0.00	Mobile	64654558
24 May 2026 20:00:38	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26052401020164719785208 5
24 May 2026 20:12:06	24 May 2026	Betting | 7044110389 | SPORTYBET	2,000.00	--	0.00	Mobile	26052413010064745636842 7
24 May 2026 20:12:10	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26052401020164736906 3662
24 May 2026 21:24:07	24 May 2026	Mobile Data | 9069631709 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	26052411010065021019251 2
24 May 2026 21:24:13	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26052401020165012286567 0
25 May 2026 06:03:30	25 May 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,473.00	--	0.00	Mobile	26052511010065416414118 3
25 May 2026 06:03:47	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,473.00	1,473.00	Mobile	26052501020165417463260 2
25 May 2026 09:49:12	25 May 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,500.00	--	0.00	Mobile	26052511010066004986266 6
25 May 2026 09:49:17	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26052501020165991055000 71
25 May 2026 12:03:33	25 May 2026	Airtime | 7044110389 | MTN	170.00	--	0.00	Mobile	26052510010066531451205 8
25 May 2026 12:03:40	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	170.00	170.00	Mobile	26052501020166505603104 0
25 May 2026 17:49:19	25 May 2026	Transfer from VICTOR MADUABUCHI ONUABUEKE | OPay | 706****731	--	2,000.00	2,000.00	Mobile	26052517010067826585296 9
25 May 2026 17:50:26	25 May 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26052514030067863098157 9
25 May 2026 18:06:20	25 May 2026	Transfer from MICHAEL CHUKWUEMEKA UDEAGA | OPay | 816****317	--	10,000.00	10,000.00	Mobile	26052501010067916639282 2
25 May 2026 18:07:27	25 May 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26052514030067937372 2210
25 May 2026 18:22:53	25 May 2026	Transfer to IKECHUKWU INNOCENT OGILI | OPay | 8105115150	15,000.00	--	0.00	Mobile	26052501010067994684 0361
25 May 2026 18:23:02	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	26052501020167999846 642
25 May 2026 18:23:03	25 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26052555010168026811423 9
25 May 2026 18:23:03	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260525010201680217217046
25 May 2026 19:31:42	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	68.30	68.30	Mobile	26052501020168286972848 2
25 May 2026 19:32:43	25 May 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	100.00	--	0.00	Mobile	10000426052518324816085 1561971
25 May 2026 19:32:48	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260525010201683167311521
							26052514030068524014 3

25 May 2026 20:12:04	25 May 2026	OWealth Deposit(Transaction Refund)	68.30	--	0.00	Mobile	449
25 May 2026 21:01:36	25 May 2026	Betting | 7044110389 | SPORTYBET	468.30	--	0.00	Mobile	260525130100687372806710
25 May 2026 21:01:44	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	468.30	468.30	Mobile	260525010201687373448693
26 May 2026 06:30:56	26 May 2026	Airtime | 7044110389 | MTN	200.00	--	0.00	Mobile	260526100100693594331543
26 May 2026 06:31:02	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260526010201693640938123
26 May 2026 09:57:32	26 May 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	000016260526095727002067359146
26 May 2026 09:58:33	26 May 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260526140300699602904343
26 May 2026 11:33:16	26 May 2026	Betting | 7044110389 | SPORTYBET	100.00	--	0.00	Mobile	260526130100703593525528
26 May 2026 11:33:25	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260526010201703594233633
26 May 2026 11:33:44	26 May 2026	Betting | 7044110389 | SPORTYBET	400.00	--	0.00	Mobile	260526130100703696076622
26 May 2026 11:33:50	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260526010201703897362739
26 May 2026 11:44:10	26 May 2026	Airtime | 8130428597 | MTN	50.00	--	0.00	Mobile	260526100100704054553033
26 May 2026 11:44:15	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260526010201704456847440
26 May 2026 12:42:12	26 May 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	260526130100706371488365
26 May 2026 12:42:19	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260526010201706625477014
26 May 2026 13:03:04	26 May 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	1,765.00	1,765.00	Mobile	260526010100707431090877
26 May 2026 13:04:11	26 May 2026	Auto-save to OWealth Balance	1,765.00	--	0.00	Mobile	260526140300707284292969
26 May 2026 13:14:09	26 May 2026	Transfer from FERDINAND ONYEKA KENE | OPay | 812****316	--	200.00	200.00	Mobile	260526010100707735986429
26 May 2026 13:15:28	26 May 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	260526140300707995023312
26 May 2026 13:22:27	26 May 2026	Transfer to kalu chinenye | MONIE POINT | 6957117137	2,000.00	--	0.00	Mobile	100004260526122231160908303885
26 May 2026 13:22:31	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260526010201708180997377
26 May 2026 13:57:02	26 May 2026	Mobile Data | 7044110389 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260526110100709448474880

26 May 2026 13:57:06	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2605260102017091982047 40
26 May 2026 17:59:05	26 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36716696087	--	1,900.00	1,900.00	Mobile	000004260526175904916 929785623
26 May 2026 18:00:06	26 May 2026	Auto-save to OWealth Balance	1,900.00	--	0.00	Mobile	2605261403007196590172 98
26 May 2026 19:04:43	26 May 2026	Airtime | 7044110389 | MTN	200.00	--	0.00	Mobile	2605261001007222432444 46
26 May 2026 19:04:48	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2605260102017224436738 74
26 May 2026 19:23:16	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2605260102017230091395 24
26 May 2026 19:23:46	26 May 2026	OWealth Deposit(Transaction Refund)	100.00	--	0.00	Mobile	2605261403007230118401 60
26 May 2026 19:25:28	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	85.50	85.50	Mobile	2605260102017232718036 04
26 May 2026 19:44:33	26 May 2026	OWealth Deposit(Transaction Refund)	85.50	--	0.00	Mobile	2605261403007243610643 17
26 May 2026 19:56:24	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2605260102017250428741 36
26 May 2026 19:56:57	26 May 2026	OWealth Deposit(Transaction Refund)	100.00	--	0.00	Mobile	2605261403007247931803 76
26 May 2026 20:23:53	26 May 2026	Betting | 7044110389 | SPORTYBET	200.00	--	0.00	Mobile	2605261301007265806932 73
26 May 2026 20:23:57	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2605260102017264796885 80
26 May 2026 20:27:38	26 May 2026	Transfer to Chigozie Victor Ezeka | OPay | 7044110389	1,500.00	--	0.00	Mobile	2605260101007263012704 57
26 May 2026 20:27:46	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2605260102017266612628 98
26 May 2026 21:21:28	26 May 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	600.00	600.00	Mobile	2605260101007293090831 12
26 May 2026 21:22:32	26 May 2026	Auto-save to OWealth Balance	600.00	--	0.00	Mobile	2605261403007291144740 82
26 May 2026 21:28:21	26 May 2026	Mobile Data | 7044110389 | MTN | 1GB Daily Plan + 1.5 mins	485.50	--	0.00	Mobile	2605261101007297544380 83
26 May 2026 21:28:33	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	485.50	485.50	Mobile	2605260102017296569977 79
27 May 2026 02:33:59	27 May 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	1,480.00	1,480.00	Mobile	2605270101007349175673 66
27 May 2026 02:35:03	27 May 2026	Auto-save to OWealth Balance	1,480.00	--	0.00	Mobile	2605271403007348783183 28

27 May 2026 02:38:53	27 May 2026	Electricity | 45068106728 | buypower_enugu_prepaid | 4.4 kWh	995.00	--	0.00	Mobile	260527090100734901086992
27 May 2026 02:39:02	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	995.00	995.00	Mobile	2605270102017349308760 66
27 May 2026 03:46:55	27 May 2026	Mobile Data | 7044110389 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	0.00	Mobile	260527110100735080190598
27 May 2026 03:47:02	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260527010201735110545659
27 May 2026 10:23:26	27 May 2026	Transfer from FERDINAND ONYEKA KENE | OPay | 812****316	--	30,000.00	30,000.00	Mobile	2605270101007437093975 29
27 May 2026 10:24:32	27 May 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	260527140300743562193207
27 May 2026 10:30:26	27 May 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,500.00	--	0.00	Mobile	260527110100743539213322
27 May 2026 10:31:29	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2605270102017436963918 98
27 May 2026 10:55:10	27 May 2026	Airtime | 7044110389 | MTN	500.00	--	0.00	Mobile	260527100100744729964235
27 May 2026 10:55:15	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2605270102017446254830 56
27 May 2026 10:55:25	27 May 2026	Airtime | 8130428597 | MTN	100.00	--	0.00	Mobile	260527100100744883752103
27 May 2026 10:55:29	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2605270102017447823557 24
27 May 2026 12:18:15	27 May 2026	Transfer to POS Transfer - CHIBUOGWU UCHE | MONIE POINT | 8245082312	14,400.00	--	0.00	Mobile	100004260527111820161001315469
27 May 2026 12:18:20	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	14,400.00	14,400.00	Mobile	2605270102017481702464 31
27 May 2026 12:18:21	27 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260527550101747916817656
27 May 2026 12:18:21	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260527010201748119615272
27 May 2026 13:14:55	27 May 2026	Betting | 7044110389 | SPORTYBET	3,500.00	--	0.00	Mobile	260527130100749826159254
27 May 2026 13:14:59	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260527010201750081121663
27 May 2026 13:44:26	27 May 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	9,275.00	9,275.00	Mobile	2605270101007508055325 02
27 May 2026 13:45:31	27 May 2026	Auto-save to OWealth Balance	9,275.00	--	0.00	Mobile	260527140300751012887432
27 May 2026 14:04:02	27 May 2026	Transfer to POS Transfer - CHIBUOGWU UCHE | MONIE POINT | 8245082312	3,500.00	--	0.00	Mobile	100004260527130411161010737829
27 May 2026 14:04:11	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	2605270102017517470208 71
27 May 2026 14:11:10	27 May 2026	Betting | 7044110389 | SPORTYBET	1,800.00	--	0.00	Mobile	260527130100751620211967
27 May 2026 14:11:14	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	260527010201751874001191

27 May 2026 14:45:34	27 May 2026	Transfer to TOCHUKWU LAURETTA ARINZE | OPay | 8102716554	4,000.00	--	0.00	Mobile	26052718010075296986280 9
27 May 2026 14:45:39	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260527010201752817441091
27 May 2026 15:09:26	27 May 2026	Transfer to POS Transfer-JUSTINA AMARACHI EMENIKE | MONIE POINT | 5747812009	2,000.00	--	0.00	Mobile	100004260527140940161016771036
27 May 2026 15:09:40	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26052701020175362129337 7
27 May 2026 15:28:50	27 May 2026	Transfer to CHINASA MARYANN NDIKATA | OPay | 8068683590	5,000.00	--	0.00	Mobile	260527010100754560246585
27 May 2026 15:28:55	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26052701020175445837499 1
27 May 2026 16:33:28	27 May 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	26052713010075622589826 0
27 May 2026 16:33:32	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26052701020175663265861 8
27 May 2026 19:00:13	27 May 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,500.00	--	0.00	Mobile	26052711010076139600217 4
27 May 2026 19:00:19	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260527010201761651279570
27 May 2026 23:43:35	27 May 2026	Betting | 24374367 | BET9JA	459.00	--	0.00	Mobile	26052713010077033654296 8
27 May 2026 23:43:42	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	459.00	459.00	Mobile	26052701020177023496398 5
28 May 2026 00:15:00	28 May 2026	Transfer from Spenda | PalmPay | 888****060 | FRM Chigozie Ezeka	--	68,800.00	68,800.00	Mobile	10003326052723145954851 7066995
28 May 2026 00:16:01	28 May 2026	Auto-save to OWealth Balance	68,800.00	--	0.00	Mobile	26052714030077026548 6533
28 May 2026 00:23:25	28 May 2026	Betting | 24374367 | BET9JA	5,800.00	--	0.00	Mobile	26052713010077021979062 1
28 May 2026 00:23:32	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,800.00	5,800.00	Mobile	26052701020177006795090 4
28 May 2026 00:27:50	28 May 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	50,000.00	--	0.00	Mobile	10000426052723280516105 5863988
28 May 2026 00:28:05	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	26052701020177032470190 0
28 May 2026 00:28:06	28 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260527550101770071118977
28 May 2026 00:28:06	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26052701020177027424616 6
28 May 2026 00:30:20	28 May 2026	Betting | 24374367 | BET9JA	3,000.00	--	0.00	Mobile	26052713010077047961567 2
28 May 2026 00:30:29	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26052701020177042857152 3
28 May 2026 02:04:14	28 May 2026	Betting | 7044110389 | SPORTYBET	5,000.00	--	0.00	Mobile	26052813010077083431088 4

28 May 2026 02:04:20	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260528010201770801200969
28 May 2026 02:39:23	28 May 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	5,000.00	--	0.00	Mobile	100004260528013928161057111096
28 May 2026 02:39:28	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260528010201770909268491
28 May 2026 09:30:53	28 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36734622426	--	4,500.00	4,500.00	Mobile	000004260528093054669870641143
28 May 2026 09:31:54	28 May 2026	Auto-save to OWealth Balance	4,500.00	--	0.00	Mobile	260528140300775903832507
28 May 2026 09:55:34	28 May 2026	OPay Card Payment | MONIE POINT | 2ISTF8IO | 000000002856 | T DOMINICA ENWANG 002856 2ISTF8IO LANG	4,100.00	--	0.00	POS	260528330100776866306091
28 May 2026 09:55:34	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	260528010201776509989013
28 May 2026 09:59:53	28 May 2026	Betting | 7044110389 | SPORTYBET	400.00	--	0.00	Mobile	260528130100776577137417
28 May 2026 09:59:57	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260528010201776730369614
28 May 2026 10:16:18	28 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36735147984	--	10,000.00	10,000.00	Mobile	000004260528101617712933076029
28 May 2026 10:16:39	28 May 2026	Transfer to CHINASA MARYANN NDIKATA | OPay | 8068683590	5,400.00	--	4,600.00	Mobile	260528010100777157176232
28 May 2026 10:17:05	28 May 2026	Betting | 7044110389 | SPORTYBET	2,600.00	--	2,000.00	Mobile	260528130100777568547389
28 May 2026 10:17:19	28 May 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260528140300777518598450
28 May 2026 10:19:48	28 May 2026	Betting | 7044110389 | SPORTYBET	2,000.00	--	0.00	Mobile	260528130100777833266416
28 May 2026 10:19:55	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260528010201777784159845
28 May 2026 14:42:49	28 May 2026	Transfer from Spenda | PalmPay | 888****060 | FRM Chigozie Ezeka	--	139,000.00	139,000.00	Mobile	100033260528134248090243672415
28 May 2026 14:43:13	28 May 2026	Transfer from Spenda | PalmPay | 888****060 | FRM Chigozie Ezeka	--	260.00	139,260.00	Mobile	100033260528134312090243672991
28 May 2026 14:43:50	28 May 2026	Auto-save to OWealth Balance	139,260.00	--	0.00	Mobile	260528140300786411214345
28 May 2026 14:43:56	28 May 2026	Transfer to MICHAEL CHUKWUEMEKA UDEAGA | OPay | 8162581317	50,000.00	--	0.00	Mobile	260528010100786462480740
28 May 2026 14:44:06	28 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260528550101786309832142
28 May 2026 14:44:06	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	260528010201786565157031

28 May 2026 14:44:06	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26052801020178656519521 9
28 May 2026 14:45:40	28 May 2026	Transfer to EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 3046804340	10,000.00	--	0.00	Mobile	10000426052813454516109 4566026
28 May 2026 14:45:45	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26052801020178631565895 3
28 May 2026 14:45:46	28 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26052855010178636688 8010
28 May 2026 14:45:46	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26052801020178641802231 4
28 May 2026 14:46:04	28 May 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	70,009.30	--	0.70	Mobile	10000426052813461816109 5574619
28 May 2026 14:46:05	28 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26052802010078621601764 6
28 May 2026 14:46:18	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	70,010.00	70,010.00	Mobile	26052801020178636881221 0
28 May 2026 14:46:19	28 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26052855010178626726176 7
28 May 2026 14:46:19	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26052801020178641996256 9
28 May 2026 14:49:15	28 May 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	109.30	--	0.70	Mobile	10000426052813492116109 4088442
28 May 2026 14:49:16	28 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26052802010078678870431 5
28 May 2026 14:49:20	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	26052801020178678901858 0
28 May 2026 15:09:15	28 May 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,500.00	--	0.00	Mobile	26052811010078747302749 8
28 May 2026 15:09:20	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26052801020178711713426 3
28 May 2026 15:18:42	28 May 2026	Betting | 7044110389 | SPORTYBET	7,500.00	--	0.00	Mobile	26052813010078796513417 1
28 May 2026 15:18:46	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	7,500.00	7,500.00	Mobile	26052801020178791615385 5
28 May 2026 15:21:42	28 May 2026	Transfer from Spenda | PalmPay | 888****060 | FRM Chigozie Ezeka	--	47,900.00	47,900.00	Mobile	10003326052814214209024 3728757
28 May 2026 15:22:44	28 May 2026	Auto-save to OWealth Balance	7,890.00	--	0.00	Mobile	26052814030078757334600 8
28 May 2026 15:23:30	28 May 2026	Betting | 7044110389 | SPORTYBET	2,800.00	--	0.00	Mobile	26052813010078755905476
28 May 2026 15:23:34	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	26052801020178767715494
28 May 2026 15:33:45	28 May 2026	Betting | 7044110389 | SPORTYBET	5,000.00	--	0.00	Mobile	26052813010078837813204 5
28 May 2026 15:33:49	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26052801020178832722371 2
		Transfer from Spenda | PalmPay | 888****060 | FRM					10003326052814563409

28 May 2026 15:56:35	28 May 2026	Chigozie Ezeka	--	68,400.00	68,400.00	Mobile	243779890
28 May 2026 15:57:01	28 May 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	68,009.30	--	390.70	Mobile	100004260528145706161099046976
28 May 2026 15:57:02	28 May 2026	VAT on Transfer Fee	0.70	--	390.00	Mobile	26052802010078891818727
28 May 2026 15:57:07	28 May 2026	Stamp Duty	50.00	--	340.00	Mobile	2605285501017888180824 12
28 May 2026 15:57:37	28 May 2026	Auto-save to OWealth Balance	340.00	--	0.00	Mobile	26052814030078871776973
28 May 2026 16:01:23	28 May 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	40,009.30	--	0.70	Mobile	100004260528150128161100341561
28 May 2026 16:01:24	28 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26052802010078914037274 9
28 May 2026 16:01:28	28 May 2026	Stamp Duty	50.00	--	0.00	Mobile	2605285501017891915074 83
28 May 2026 16:01:29	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2605280102017889882113 43
28 May 2026 16:04:59	28 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36738873639	--	18,000.00	18,000.00	Mobile	0000042605281604595367111118499
28 May 2026 16:05:40	28 May 2026	Transfer from EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 304****340 | FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez	--	2,000.00	20,000.00	Mobile	0000162605281605380020844481512
28 May 2026 16:06:01	28 May 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	2605281403007892582559 41
28 May 2026 16:08:44	28 May 2026	Transfer to EGWUONWU IMMACULATE OBIANUJU | First Bank Of Nigeria | 3020060447	20,009.30	--	0.70	Mobile	100004260528150851161099645853
28 May 2026 16:08:45	28 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2605280201007893185398 72
28 May 2026 16:08:50	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	20,010.00	20,010.00	Mobile	26052801020178911512645 4
28 May 2026 16:08:52	28 May 2026	Stamp Duty	50.00	--	0.00	Mobile	2605285501017893686225 78
28 May 2026 16:08:52	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26052801020178906411727 2
28 May 2026 16:10:51	28 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36738931606	--	12,000.00	12,000.00	Mobile	0000042605281610509030452996 10
28 May 2026 16:11:42	28 May 2026	Transfer to EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 3046804340	12,309.30	--	0.70	Mobile	100004260528151148161100536480
28 May 2026 16:11:43	28 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2605280201007893287794 57
28 May 2026 16:11:48	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	310.00	12,310.00	Mobile	2605280102017890743038 99
28 May 2026 16:17:09	28 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g	--	18,000.00	18,000.00	Mobile	0000042605281617087228

		/36738994072					77459338
28 May 2026 16:18:10	28 May 2026	Auto-save to OWealth Balance	990.00	--	0.00	Mobile	260528140300789557574627
28 May 2026 16:19:40	28 May 2026	Transfer to EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 3046804340	17,009.30	--	0.70	Mobile	100004260528151950161100789182
28 May 2026 16:19:41	28 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260528020100789715697451
28 May 2026 16:19:51	28 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260528550101789512398048
28 May 2026 16:19:51	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260528010201789563626093
28 May 2026 16:34:16	28 May 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	509.30	--	0.70	Mobile	100004260528153422161102184253
28 May 2026 16:34:17	28 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260528020100789923908010
28 May 2026 16:34:22	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	260528010201790127595398
28 May 2026 16:34:40	28 May 2026	Airtime | 7044110389 | MTN	300.00	--	0.00	Mobile	260528100100789975757023
28 May 2026 16:34:43	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260528010201790027366831
28 May 2026 17:08:43	28 May 2026	Transfer from EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 304****340 | FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez	--	1,500.00	1,500.00	Mobile	000016260528170840002084793261
28 May 2026 17:09:10	28 May 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	1,509.30	--	0.70	Mobile	100004260528160915161106357473
28 May 2026 17:09:11	28 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260528020100790822038741
28 May 2026 17:09:15	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	1,510.00	Mobile	260528010201791076515380
28 May 2026 17:18:12	28 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36739620570	--	9,500.00	9,500.00	Mobile	000004260528171813329631196669
28 May 2026 17:19:14	28 May 2026	Auto-save to OWealth Balance	9,500.00	--	0.00	Mobile	260528140300791675296206
28 May 2026 17:50:12	28 May 2026	Transfer to EZEKA HARRIET CHINWE | First Bank Of Nigeria | 3087020866	4,009.30	--	0.70	Mobile	100004260528165018161109313452
28 May 2026 17:50:13	28 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260528020100792460456371
28 May 2026 17:50:17	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,010.00	4,010.00	Mobile	260528010201792307572554
28 May 2026 18:16:46	28 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36740221417	--	10,000.00	10,000.00	Mobile	000004260528181645204570929261
		Transfer to LOVETH AGAFENA NWOKOLO | United Bank					100004260528171715161119

28 May 2026 18:17:09	28 May 2026	For Africa | 2363011440	12,009.30	--	0.70	Mobile	82034
28 May 2026 18:17:10	28 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26052802010079338389170 1
28 May 2026 18:17:15	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	12,010.00	Mobile	26052801020179348573522
28 May 2026 18:17:16	28 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26052855010179338434 9682
28 May 2026 18:17:16	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26052801020179313006799 5
28 May 2026 18:26:13	28 May 2026	Airtime | 7044110389 | MTN	500.00	--	0.00	Mobile	26052810010079362501608 1
28 May 2026 18:26:21	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26052801020179357529768 9
28 May 2026 19:00:58	28 May 2026	Mobile Data | 9069631709 | MTN | 5.5GB 2-Day Plan	1,500.00	--	0.00	Mobile	26052811010079494202400 0
28 May 2026 19:01:07	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26052801020179519658506 2
28 May 2026 19:03:41	28 May 2026	Transfer to PRINCESS ADAEZE EZEMO | OPay | 8034545441	1,500.00	--	0.00	Mobile	26052801010079510537354 1
28 May 2026 19:03:46	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26052801020179515662323 2
28 May 2026 21:16:01	28 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/h /36741976642	--	5,000.00	5,000.00	Mobile	00000426052821160152165 3523637
28 May 2026 21:16:22	28 May 2026	Betting | 7044110389 | SPORTYBET	5,000.00	--	0.00	Mobile	26052813010080056294940 5
29 May 2026 04:52:24	29 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26052955010180513627735 7
29 May 2026 04:52:24	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26052901020180522283900 2
29 May 2026 09:05:50	29 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36744715358	--	4,800.00	4,800.00	Mobile	00000426052909055064 8329559008
29 May 2026 09:06:52	29 May 2026	Auto-save to OWealth Balance	4,800.00	--	0.00	Mobile	26052914030080918215482 6
29 May 2026 09:10:19	29 May 2026	OPay Card Payment | MONIE POINT | 2ISM0FNC | 000000001060 | T LEBECHI PROGRESS 001060 2ISM0FNC LANG	4,600.00	--	0.00	POS	26052933010080965707615 1
29 May 2026 09:10:19	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,600.00	4,600.00	Mobile	26052901020180986098373 9
29 May 2026 10:42:06	29 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36745941536	--	30,000.00	30,000.00	Mobile	00000426052910420753865 2049724
		Transfer to POS Transfer - KINGSLEY UZOHO | MONIE					APT000032605290942551

29 May 2026 10:42:51	29 May 2026	POINT | 8237025459	2,000.00	--	28,000.00	Mobile	61155913468
29 May 2026 10:43:08	29 May 2026	Auto-save to OWealth Balance	28,000.00	--	0.00	Mobile	26052914030081307142034 5
29 May 2026 10:51:24	29 May 2026	OPay Card Payment | MONIE POINT | 2ISM98VM | 000000000230 | T CHIDERA GRACE ODO 000230 2ISM98VM LANG	5,100.00	--	0.00	POS	26052933010081326149489 4
29 May 2026 10:51:25	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	26052901020181356690301 1
29 May 2026 10:55:28	29 May 2026	Transfer to OKEKE TOCHUKWU CHRISTO | United Bank For Africa | 2009593240	9,000.00	--	0.00	Mobile	1000042605290955371611 59364441
29 May 2026 10:55:37	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	26052901020181327936160 2
29 May 2026 11:33:34	29 May 2026	OPay Card Payment | OPay | 257Z0LXW | 605291782240 | OPAY DIGITAL SERVICES LIMITED LA LANG	3,100.00	--	0.00	POS	26052933010081497679080 50
29 May 2026 11:33:34	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	26052901020181497681021 2
29 May 2026 13:01:03	29 May 2026	Betting | 7044110389 | SPORTYBET	6,000.00	--	0.00	Mobile	26052913010081809728055 8
29 May 2026 13:01:08	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	26052901020181784313537 1
29 May 2026 13:11:00	29 May 2026	Betting | 7044110389 | SPORTYBET	3,000.00	--	0.00	Mobile	26052913010081854326180 5
29 May 2026 13:11:05	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26052901020181839031659 9
29 May 2026 13:13:23	29 May 2026	Betting | 7044110389 | SPORTYBET	2,000.00	--	0.00	Mobile	26052913010081834835258 7
29 May 2026 13:13:28	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26052901020181829765237 4
29 May 2026 15:11:31	29 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36749192854	--	2,000.00	2,000.00	Mobile	0000042605291511305815 99075826
29 May 2026 15:12:01	29 May 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,500.00	--	500.00	Mobile	26052911010082262982456 5
29 May 2026 15:12:32	29 May 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26052914030082242874094 2
29 May 2026 15:21:55	29 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/d /36749316312	--	10,000.00	10,000.00	Mobile	0000042605291521565822 61501315
29 May 2026 15:22:27	29 May 2026	Transfer to MUNACHI GIDEON ENTERPRISE | MONIE POINT | 6411717659	10,200.00	--	0.00	Mobile	1000042605291422321611 82729794
29 May 2026 15:22:32	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	10,200.00	Mobile	26052901020182297917862 2
29 May 2026 15:22:33	29 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26052955010182292878263 3
29 May 2026 15:22:33	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26052901020182308100274 4

29 May 2026 19:19:15	29 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36752127935	--	4,900.00	4,900.00	Mobile	00000426052919191678951839815l
29 May 2026 19:19:48	29 May 2026	Electricity | 45068106728 | buypower_enugu_prepaid | 22.6 kWh	5,100.00	--	0.00	Mobile	26052909010083175162506060
29 May 2026 19:19:52	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	5,100.00	Mobile	2605290102018320055113 41
29 May 2026 21:18:26	29 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | LEO/SBW/UTO/Chigozie Victo	--	5,000.00	5,000.00	Mobile	000004260529211825945070969342
29 May 2026 21:19:27	29 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260529140300836832723508
29 May 2026 21:21:03	29 May 2026	Betting | 24374367 | BET9JA	4,947.00	--	0.00	Mobile	2605291301008367376023 94
29 May 2026 21:21:10	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,947.00	4,947.00	Mobile	260529010201836839907754
30 May 2026 05:28:17	30 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/v /36754650519	--	5,800.00	5,800.00	Mobile	0000042605300528173357869630853
30 May 2026 05:29:20	30 May 2026	Auto-save to OWealth Balance	5,800.00	--	0.00	Mobile	260530140300842030783756
30 May 2026 05:32:35	30 May 2026	Betting | 24374367 | BET9JA	5,922.00	--	0.00	Mobile	260530130100842003066809
30 May 2026 05:32:40	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,922.00	5,922.00	Mobile	26053001020184195379805 7
30 May 2026 09:08:33	30 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36756021514	--	10,000.00	10,000.00	Mobile	000004260530090832565404352441
30 May 2026 09:09:34	30 May 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260530140300845922268147
30 May 2026 09:22:48	30 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36756169749	--	5,000.00	5,000.00	Mobile	0000042605300922477054996298 97
30 May 2026 09:23:20	30 May 2026	Mobile Data | 9162271617 | MTN | 3.5GB Daily Plan	1,000.00	--	4,000.00	Mobile	260530110100846087386580
30 May 2026 09:23:49	30 May 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260530140300846282884823
30 May 2026 09:25:47	30 May 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,500.00	--	0.00	Mobile	260530110100846045338065
30 May 2026 09:25:55	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260530010201845995208934
30 May 2026 09:26:53	30 May 2026	OPay Card Payment | MONIE POINT | 2IST3FOZ | 000000012599 | T MATONEZ INDUSTRIE 012599 2IST3FOZ LANG	5,000.00	--	0.00	POS	260530330100846142876523
30 May 2026 09:26:54	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26053001020184604935774 6

30 May 2026 09:41:11	30 May 2026	OPay Card Payment | MONIE POINT | 2ISTLFDW | 000000004270 | T CHIAMAKA ILOH 004270 2ISTLFDW LANG	5,100.00	--	0.00	POS	260530330100846754997145
30 May 2026 09:41:11	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260530010201846755014553
30 May 2026 10:26:21	30 May 2026	Transfer to JULIANA UCHE OKAFOR | Access Bank | 1530233252	2,400.00	--	0.00	Mobile	10000426053009262616124093104 2
30 May 2026 10:26:26	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,400.00	2,400.00	Mobile	260530010201848002830964
30 May 2026 10:41:52	30 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36757031018	--	5,000.00	5,000.00	Mobile	000004260530104152447306685516
30 May 2026 10:42:39	30 May 2026	OPay Card Payment | Google Play	4,990.00	--	10.00	WEB	260530330100848934034020
30 May 2026 10:42:54	30 May 2026	Auto-save to OWealth Balance	10.00	--	0.00	Mobile	26053014030084879217341 2
30 May 2026 11:11:23	30 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36757363015	--	25,000.00	25,000.00	Mobile	000004260530111123363170221312
30 May 2026 11:11:40	30 May 2026	Transfer to JULIANA UCHE OKAFOR | Access Bank | 1530233252	25,000.00	--	0.00	Mobile	10000426053010114616124 6087554
30 May 2026 12:00:06	30 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36757904314	--	4,900.00	4,900.00	Mobile	000004260530120006856033189059
30 May 2026 12:00:31	30 May 2026	Betting | 7044110389 | SPORTYBET	4,900.00	--	0.00	Mobile	260530130100851757220668
30 May 2026 14:24:19	30 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/v /36759473113	--	4,800.00	4,800.00	Mobile	000004260530142419129668396875
30 May 2026 14:24:32	30 May 2026	Betting | 7044110389 | SPORTYBET	4,775.00	--	25.00	Mobile	260530130100856634707936
30 May 2026 14:25:21	30 May 2026	Auto-save to OWealth Balance	25.00	--	0.00	Mobile	260530140300856637870678
30 May 2026 15:02:34	30 May 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	29,000.00	29,000.00	Mobile	260530010100858063814040
30 May 2026 15:02:54	30 May 2026	Betting | 7044110389 | SPORTYBET	4,000.00	--	25,000.00	Mobile	260530130100857963790081
30 May 2026 15:03:19	30 May 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	25,000.00	--	0.00	Mobile	10000426053014032516126 5173913
30 May 2026 16:29:57	30 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36760844500	--	5,000.00	5,000.00	Mobile	000004260530162956110234418213
30 May 2026 16:30:28	30 May 2026	Betting | 7044110389 | SPORTYBET	5,000.00	--	0.00	Mobile	260530130100861234662463
		Transfer from CHIGOZIE VICTOR EZEKA | United Bank					00000426053017200073 9

30 May 2026 17:20:00	30 May 2026	For Africa | 236****042 | MOB/UTO/Chigozie Victo/h /36761411706	--	4,500.00	4,500.00	Mobile	686748848
30 May 2026 17:21:02	30 May 2026	Auto-save to OWealth Balance	4,500.00	--	0.00	Mobile	260530140300863044860985
30 May 2026 17:38:18	30 May 2026	OPay Card Payment | MONIE POINT | 2IST3WYC | 000000007811 | T JULIET ANI 007811 2IST3WYC LANG	4,500.00	--	0.00	POS	260530330100863820896702
30 May 2026 17:38:19	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	26053001020186371951041 2
31 May 2026 05:04:05	31 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/h /36764883980	--	5,000.00	5,000.00	Mobile	0000042605310504054 17765041955
31 May 2026 05:04:34	31 May 2026	Mobile Data | 7044110389 | MTN | 3.2GB 2 Days Plan	1,000.00	--	4,000.00	Mobile	26053111010087728697874 8
31 May 2026 05:05:07	31 May 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260531140300877300007094
31 May 2026 05:11:15	31 May 2026	Betting | 7044110389 | SPORTYBET	4,000.00	--	0.00	Mobile	26053113010087730165283 4
31 May 2026 05:11:20	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26053101020187737733401 7
31 May 2026 07:03:32	31 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36765271390	--	5,000.00	5,000.00	Mobile	0000042605310703323471 84693749
31 May 2026 07:03:51	31 May 2026	Betting | 7044110389 | SPORTYBET	5,000.00	--	0.00	Mobile	260531130100878104665820
31 May 2026 12:04:25	31 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/f /36767882030	--	8,980.00	8,980.00	Mobile	0000042605311204262460460338574
31 May 2026 12:05:26	31 May 2026	Auto-save to OWealth Balance	8,980.00	--	0.00	Mobile	260531140300887048896412
31 May 2026 12:12:02	31 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36767955414	--	4,500.00	4,500.00	Mobile	0000042605311212034347 93367472
31 May 2026 12:12:28	31 May 2026	Transfer to LOVETH AGAFENA NWOKOLO | United Bank For Africa | 2363011440	2,000.00	--	2,500.00	Mobile	1000042605311123616133 3122891
31 May 2026 12:13:03	31 May 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	260531140300886822201823
31 May 2026 12:21:02	31 May 2026	Mobile Data | 9069631709 | MTN | 5.5GB 2-Day Plan	1,500.00	--	0.00	Mobile	26053111010088721071571 5
31 May 2026 12:21:07	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260531010201887567950101
31 May 2026 12:21:57	31 May 2026	OPay Card Payment | MONIE POINT | 2IST3WYC | 000000007871 | T JULIET ANI 007871 2IST3WYC LANG	6,100.00	--	0.00	POS	260531330100887367070089
31 May 2026 12:21:57	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	6,100.00	6,100.00	Mobile	260531010201887613996674
31 May 2026 12:41:27	31 May 2026	Transfer to CHIAMAKA CYNTHIA ILOH | OPay | 8062398035	2,150.00	--	0.00	Mobile	260531010100887795259561
31 May 2026 12:41:42	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,150.00	2,150.00	Mobile	260531010201888050998039

31 May 2026 12:42:27	31 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36768244524	--	5,200.00	5,200.00	Mobile	000004260531124228929057014857
31 May 2026 12:42:44	31 May 2026	Betting | 7044110389 | SPORTYBET	6,900.00	--	0.00	Mobile	26053113010088795244532 1
31 May 2026 12:42:55	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	6,900.00	Mobile	260531010201887749294135
31 May 2026 12:57:27	31 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36768388043	--	1,100.00	1,100.00	Mobile	000004260531125723911011246644
31 May 2026 12:57:48	31 May 2026	Betting | 7044110389 | SPORTYBET	1,125.00	--	0.00	Mobile	26053113010088855999591 1
31 May 2026 12:57:56	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	25.00	1,125.00	Mobile	260531010201888466513564
31 May 2026 15:22:26	31 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/b /36769681232	--	5,900.00	5,900.00	Mobile	000004260531152225513958266878
31 May 2026 15:22:43	31 May 2026	Betting | 7044110389 | SPORTYBET	5,900.00	--	0.00	Mobile	26053113010089312979885 0
31 May 2026 15:33:29	31 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/f /36769766816	--	1,000.00	1,000.00	Mobile	000004260531153330366885231286
31 May 2026 15:33:45	31 May 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	26053113010089362023873 2
31 May 2026 15:54:34	31 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36769930649	--	2,000.00	2,000.00	Mobile	000004260531155434350037852782
31 May 2026 15:55:20	31 May 2026	Betting | 7044110389 | SPORTYBET	2,000.00	--	0.00	Mobile	2605311301008941653433 11
31 May 2026 17:22:39	31 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36770729699	--	3,900.00	3,900.00	Mobile	000004260531172238430082570714
31 May 2026 17:23:00	31 May 2026	OPay Card Payment | Google Play	3,800.00	--	100.00	WEB	2605313301008969373440 75
31 May 2026 17:23:40	31 May 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	260531140300897041571338
31 May 2026 19:13:03	31 May 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/c /36771810295	--	5,000.00	5,000.00	Mobile	000004260531191303561216040907
31 May 2026 19:13:21	31 May 2026	Transfer to LOVETH AGAFENA NWOKOLO | United Bank For Africa | 2363011440	5,000.00	--	0.00	Mobile	100004260531181327161368072431
01 Jun 2026 04:39:12	01 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260601550101910381664046
01 Jun 2026 04:39:13	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26060101020191044462599 9
01 Jun 2026 04:41:13	01 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260601550101910433251355
01 Jun 2026 04:41:14	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26060101020191043954069 9

01 Jun 2026 08:53:11	01 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36776020194	--	7,000.00	7,000.00	Mobile	000004260601085309707331620180
01 Jun 2026 08:53:36	01 Jun 2026	Transfer to CHIAMAKA CYNTHIA ILOH | OPay | 8062398035	500.00	--	6,500.00	Mobile	260601010100914805503010
01 Jun 2026 08:54:12	01 Jun 2026	Auto-save to OWealth Balance	6,500.00	--	0.00	Mobile	26060114030091480783570 5
01 Jun 2026 08:54:58	01 Jun 2026	Transfer to LOVETH AGAFENA NWOKOLO | United Bank For Africa | 2363011440	2,000.00	--	0.00	Mobile	1000042606010755041613 99405001
01 Jun 2026 08:55:04	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260601010201914760349915
01 Jun 2026 08:59:46	01 Jun 2026	Transfer to EZEKA HARRIET CHINWE | First Bank Of Nigeria | 3087020866	2,000.00	--	0.00	Mobile	1000042606010759531613 99084710
01 Jun 2026 08:59:53	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260601010201914834831349
01 Jun 2026 09:46:59	01 Jun 2026	Betting | 7044110389 | SPORTYBET	2,500.00	--	0.00	Mobile	260601130100916364399410
01 Jun 2026 09:47:03	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260601010201916364715895
01 Jun 2026 10:00:41	01 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36777009072	--	5,000.00	5,000.00	Mobile	000004260601100041157902928094
01 Jun 2026 10:00:56	01 Jun 2026	Betting | 7044110389 | SPORTYBET	5,000.00	--	0.00	Mobile	260601130100917396386111
01 Jun 2026 10:08:02	01 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36777118336	--	5,000.00	5,000.00	Mobile	000004260601100803420036088686
01 Jun 2026 10:08:20	01 Jun 2026	Betting | 7044110389 | SPORTYBET	5,000.00	--	0.00	Mobile	260601130100917480669545
01 Jun 2026 10:21:14	01 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36777314986	--	5,000.00	5,000.00	Mobile	000004260601102112285640131412
01 Jun 2026 10:21:50	01 Jun 2026	Transfer to EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 3046804340	5,000.00	--	0.00	Mobile	1000042606010921591614061 47813
01 Jun 2026 13:00:34	01 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/v /36779687729	--	5,000.00	5,000.00	Mobile	000004260601130031287002279143
01 Jun 2026 13:00:49	01 Jun 2026	Betting | 7044110389 | SPORTYBET	5,000.00	--	0.00	Mobile	260601130100924166416758
01 Jun 2026 13:20:34	01 Jun 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	15,000.00	15,000.00	Mobile	260601010100924912231414
01 Jun 2026 13:21:08	01 Jun 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	15,009.30	--	0.70	Mobile	1000042606011221141614246 00408
01 Jun 2026 13:21:09	01 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606010201009249145380 04
01 Jun 2026 13:21:14	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	15,010.00	Mobile	260601010201924812739935
01 Jun 2026 14:28:28	01 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36780902951	--	4,900.00	4,900.00	Mobile	000004260601142824622866815608
							26060114030092749952 01

01 Jun 2026 14:29:30	01 Jun 2026	Auto-save to OWealth Balance	4,900.00	--	0.00	Mobile	49
01 Jun 2026 14:30:13	01 Jun 2026	Betting | 7044110389 | SPORTYBET	4,900.00	--	0.00	Mobile	2606011301009273497806 40
01 Jun 2026 14:30:18	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,900.00	4,900.00	Mobile	260601010201927451743784
01 Jun 2026 14:43:07	01 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36781113247	--	10,000.00	10,000.00	Mobile	0000042606011443065 46044727526
01 Jun 2026 14:44:08	01 Jun 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2606011403009277689961 30
01 Jun 2026 14:45:29	01 Jun 2026	Transfer to Chigozie Ezeka | 9PSB | 6174881463	10,009.30	--	0.70	Mobile	1000042606011345351614 30360924
01 Jun 2026 14:45:30	01 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606010201009277744649 30
01 Jun 2026 14:45:35	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,010.00	10,010.00	Mobile	260601010201927774871666
01 Jun 2026 15:02:39	01 Jun 2026	Transfer from Cardtonic | PalmPay | 888****405 | Withdrawal from Balance	--	2,810.00	2,810.00	Mobile	1000332606011402390902 49717285
01 Jun 2026 15:03:41	01 Jun 2026	Auto-save to OWealth Balance	2,810.00	--	0.00	Mobile	2606011403009289193544 73
01 Jun 2026 15:03:53	01 Jun 2026	Betting | 7044110389 | SPORTYBET	2,800.00	--	0.00	Mobile	2606011301009290224840 60
01 Jun 2026 15:03:57	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	2606010102019288188346 21
01 Jun 2026 16:20:46	01 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36782480669	--	5,000.00	5,000.00	Mobile	0000042606011620446 99720111005
01 Jun 2026 16:21:47	01 Jun 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2606011403009317535848 18
01 Jun 2026 16:25:05	01 Jun 2026	Transfer to POS Transfer-EMEKA KALU | MONIE POINT | 5856286991	5,009.30	--	0.70	Mobile	1000042606011525101614 40984448
01 Jun 2026 16:25:06	01 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606010201009315642159 04
01 Jun 2026 16:25:10	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	260601010201931717349432
01 Jun 2026 17:10:38	01 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/h /36783202166	--	5,000.00	5,000.00	Mobile	0000042606011710383793 54746681
01 Jun 2026 17:11:25	01 Jun 2026	Transfer to JULIANA UCHE OKAFOR | Access Bank | 1530233252	5,009.30	--	0.70	Mobile	1000042606011611301614 44477753
01 Jun 2026 17:11:26	01 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606010201009336151665 21
01 Jun 2026 17:11:30	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	5,010.00	Mobile	2606010102019336662634 71
02 Jun 2026 06:26:43	02 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36788180115	--	4,900.00	4,900.00	Mobile	0000042606020626436 77607348675

02 Jun 2026 06:27:28	02 Jun 2026	Mobile Data | 9065718781 | MTN | 3.2GB 2 Days Plan	1,000.00	--	3,900.00	Mobile	26060211010094997799236 9
02 Jun 2026 06:27:44	02 Jun 2026	Auto-save to OWealth Balance	3,900.00	--	0.00	Mobile	260602140300950004001 292
02 Jun 2026 06:27:48	02 Jun 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,500.00	--	0.00	Mobile	26060211010095007996240 1
02 Jun 2026 06:27:53	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26060201020194997852744 1
02 Jun 2026 08:00:40	02 Jun 2026	Transfer to POS Transfer-CHIBUIKE VICTOR ODOMU | MONIE POINT | 5179290567	1,700.00	--	0.00	Mobile	100004260602070046161488230606
02 Jun 2026 08:00:46	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26060201020195230332785 0
02 Jun 2026 08:01:44	02 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36789022390	--	2,000.00	2,000.00	Mobile	000004260602080146777868786568
02 Jun 2026 08:02:03	02 Jun 2026	Transfer to LOVETH AGAFENA NWOKOLO | United Bank For Africa | 2363011440	2,000.00	--	0.00	Mobile	100004260602070212161489402129
02 Jun 2026 08:18:06	02 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	26060255010195267401593 2
02 Jun 2026 08:18:06	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26060201020195272487867 4
02 Jun 2026 08:19:47	02 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	26060255010195247782196 9
02 Jun 2026 08:19:47	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26060201020195283323210 4
02 Jun 2026 10:11:56	02 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36790718043	--	3,000.00	3,000.00	Mobile	000004260602101154754312880063
02 Jun 2026 10:12:32	02 Jun 2026	Betting | 7044110389 | SPORTYBET	3,600.00	--	0.00	Mobile	26060213010095678712220 0
02 Jun 2026 10:12:38	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	3,600.00	Mobile	26060201020195699134930 0
02 Jun 2026 10:27:51	02 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36790937507	--	200.00	200.00	Mobile	000004260602102750208648627842
02 Jun 2026 10:28:21	02 Jun 2026	Betting | 7044110389 | SPORTYBET	160.00	--	40.00	Mobile	26060213010095757530823 0
02 Jun 2026 10:28:53	02 Jun 2026	Auto-save to OWealth Balance	40.00	--	0.00	Mobile	260602140300957781646218
02 Jun 2026 10:32:07	02 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | USSD-NIP/To CHIGOZIE E. /23481XXXX8597	--	500.00	500.00	Mobile	000004260602103205006017388877
02 Jun 2026 10:32:33	02 Jun 2026	Betting | 7044110389 | SPORTYBET	550.00	--	0.00	Mobile	26060213010095769571825 1

02 Jun 2026 10:32:37	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	550.00	Mobile	2606020102019577980261 61
02 Jun 2026 11:32:36	02 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36791824912	--	2,300.00	2,300.00	Mobile	0000042606021132354207 34915566
02 Jun 2026 11:32:54	02 Jun 2026	Betting | 7044110389 | SPORTYBET	2,300.00	--	0.00	Mobile	2606021301009598554299 82
02 Jun 2026 12:35:35	02 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36792669216	--	2,000.00	2,000.00	Mobile	0000042606021235377736 042419069
02 Jun 2026 12:35:49	02 Jun 2026	Betting | 7044110389 | SPORTYBET	2,000.00	--	0.00	Mobile	2606021301009623727798 49
02 Jun 2026 15:54:36	02 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36795244284	--	6,200.00	6,200.00	Mobile	0000042606021554361293 95483092
02 Jun 2026 15:54:52	02 Jun 2026	Betting | 7044110389 | SPORTYBET	6,200.00	--	0.00	Mobile	2606021301009695611699 67
02 Jun 2026 19:18:22	02 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36797858972	--	5,000.00	5,000.00	Mobile	0000042606021918202652 9813083
02 Jun 2026 19:18:50	02 Jun 2026	Transfer to PRINCESS ADAEZE EZEMO | OPay | 8034545441	2,500.00	--	2,500.00	Mobile	2606020101009776807162 57
02 Jun 2026 19:19:06	02 Jun 2026	Transfer to LOVETH AGAFENA NWOKOLO | United Bank For Africa | 2363011440	2,000.00	--	500.00	Mobile	1000042606021819111615551 27145
02 Jun 2026 19:19:24	02 Jun 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2606021403009773799989 46
02 Jun 2026 19:49:17	02 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36798266591	--	5,000.00	5,000.00	Mobile	0000042606021949156672 58529172
02 Jun 2026 19:49:29	02 Jun 2026	Transfer to JULIANA UCHE OKAFOR | Access Bank | 1530233252	5,009.30	--	0.70	Mobile	1000042606021849361615 56977000
02 Jun 2026 19:49:30	02 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606020201009794871729 95
02 Jun 2026 19:49:35	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	5,010.00	Mobile	2606020102019794877874 65
02 Jun 2026 20:04:07	02 Jun 2026	Airtime | 7044110389 | MTN	490.00	--	0.00	Mobile	2606021001009796711509 01
02 Jun 2026 20:04:12	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	490.00	490.00	Mobile	2606020102019799751708 61
02 Jun 2026 20:24:26	02 Jun 2026	Transfer from Spenda | PalmPay | 888****060 | FRM Chigozie Ezeka	--	2,030.00	2,030.00	Mobile	1000332606021924260902 52030999
02 Jun 2026 20:24:55	02 Jun 2026	Mobile Data | 9069631709 | MTN | 3.2GB 2 Days Plan	1,000.00	--	1,030.00	Mobile	2606021101009806482649 51
02 Jun 2026 20:25:28	02 Jun 2026	Auto-save to OWealth Balance	1,030.00	--	0.00	Mobile	2606021403009807525311 23

02 Jun 2026 20:25:42	02 Jun 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	1,009.30	--	0.70	Mobile	100004260602192548161563727903
02 Jun 2026 20:25:43	02 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260602020100980804536172
02 Jun 2026 20:25:48	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260602010201980907208528
03 Jun 2026 09:54:24	03 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36802797984	--	3,500.00	3,500.00	Mobile	000004260603095419700473824901
03 Jun 2026 09:55:25	03 Jun 2026	Auto-save to OWealth Balance	3,500.00	--	0.00	Mobile	260603140300994630345030
03 Jun 2026 09:55:50	03 Jun 2026	Transfer to POS Transfer-CHIBUIKE VICTOR ODOMU | MONIE POINT | 5179290567	3,000.00	--	0.00	Mobile	100004260603085600161593828866
03 Jun 2026 09:55:59	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260603010201994813521021
03 Jun 2026 10:44:04	03 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36803398311	--	5,000.00	5,000.00	Mobile	000004260603104401451919749168
03 Jun 2026 10:44:24	03 Jun 2026	Transfer from Spenda | PalmPay | 888****060 | FRM Chigozie Ezeka	--	20,400.00	25,400.00	Mobile	100033260603094423090252662181
03 Jun 2026 10:44:43	03 Jun 2026	Betting | 7044110389 | SPORTYBET	5,000.00	--	20,400.00	Mobile	260603130100996586459932
03 Jun 2026 10:45:05	03 Jun 2026	Auto-save to OWealth Balance	20,400.00	--	0.00	Mobile	260603140300996710325379
03 Jun 2026 10:45:07	03 Jun 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	20,000.00	--	0.00	Mobile	100004260603094512161598402577
03 Jun 2026 10:45:11	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260603010201996384954154
03 Jun 2026 10:45:12	03 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260603550101996537826360
03 Jun 2026 10:45:13	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26060301020199633478522 8
03 Jun 2026 10:45:27	03 Jun 2026	Betting | 7044110389 | SPORTYBET	870.00	--	0.00	Mobile	260603130100996589638515
03 Jun 2026 10:45:30	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	870.00	870.00	Mobile	260603010201996437234489
03 Jun 2026 11:07:55	03 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36803696395	--	5,000.00	5,000.00	Mobile	000004260603110754079612801882
03 Jun 2026 11:08:11	03 Jun 2026	Betting | 7044110389 | SPORTYBET	5,000.00	--	0.00	Mobile	260603130100997587337991
03 Jun 2026 11:17:05	03 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36803810753	--	5,000.00	5,000.00	Mobile	000004260603111703270819244644

03 Jun 2026 11:17:52	03 Jun 2026	Betting | 7044110389 | SPORTYBET	5,000.00	--	0.00	Mobile	260603130100997807737643
03 Jun 2026 12:21:50	03 Jun 2026	Transfer from Spenda | PalmPay | 888****060 | FRM Chigozie Ezeka	--	4,000.00	4,000.00	Mobile	100033260603112150090252837002
03 Jun 2026 12:22:52	03 Jun 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260603140300000044499630
03 Jun 2026 12:24:46	03 Jun 2026	Betting | 7044110389 | SPORTYBET	4,000.00	--	0.00	Mobile	260603130100000503590686
03 Jun 2026 12:24:50	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260603010201000758655557
03 Jun 2026 14:13:32	03 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/c /36805967954	--	5,000.00	5,000.00	Mobile	000004260603141330725551346634
03 Jun 2026 14:13:52	03 Jun 2026	Betting | 7044110389 | SPORTYBET	5,000.00	--	0.00	Mobile	260603130100004558979848
03 Jun 2026 14:45:37	03 Jun 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	10,000.00	10,000.00	Mobile	26060301010000559401181 5
03 Jun 2026 14:45:58	03 Jun 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	5,000.00	--	5,000.00	Mobile	100004260603134604161617736271
03 Jun 2026 14:46:20	03 Jun 2026	Betting | 7044110389 | SPORTYBET	2,000.00	--	3,000.00	Mobile	260603130100005800466283
03 Jun 2026 14:46:42	03 Jun 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260603140300005548145850
03 Jun 2026 14:51:21	03 Jun 2026	Betting | 7044110389 | SPORTYBET	3,000.00	--	0.00	Mobile	26060313010000602747634 0
03 Jun 2026 14:51:25	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260603010201005943199877
03 Jun 2026 15:56:14	03 Jun 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	20,250.00	20,250.00	Mobile	260603010100008599618613
03 Jun 2026 15:56:44	03 Jun 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	20,209.30	--	40.70	Mobile	100004260603145649161625124033
03 Jun 2026 15:56:45	03 Jun 2026	VAT on Transfer Fee	0.70	--	40.00	Mobile	260603020100008499465583
03 Jun 2026 15:57:19	03 Jun 2026	Auto-save to OWealth Balance	40.00	--	0.00	Mobile	260603140300008400431947
03 Jun 2026 17:58:30	03 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | LEO/SBW/UTO/Chigozie Victo	--	5,000.00	5,000.00	Mobile	000004260603175830860353709459
03 Jun 2026 17:58:47	03 Jun 2026	Betting | 7044110389 | SPORTYBET	5,000.00	--	0.00	Mobile	260603130100013278748997
03 Jun 2026 18:40:43	03 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36809223414	--	2,500.00	2,500.00	Mobile	000004260603184041129934873067
03 Jun 2026 18:41:45	03 Jun 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	260603140300015166224033
		Transfer to POS Transfer-JUSTINA AMARACHI EMENIKE					APT000032606031751281 61

03 Jun 2026 18:51:20	03 Jun 2026	| MONIE POINT | 5747812009	2,009.30	--	0.70	Mobile	641983487
03 Jun 2026 18:51:21	03 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26060302010001580897615 3
03 Jun 2026 18:51:27	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	26060301020101575897390 4
03 Jun 2026 20:24:01	03 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36810428581	--	3,000.00	3,000.00	Mobile	000004260603202400047385934173
03 Jun 2026 20:25:03	03 Jun 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260603140300020409379493
03 Jun 2026 20:27:03	03 Jun 2026	Transfer to KELECHI ORJI UKA | OPay | 7085027289	2,000.00	--	0.00	Mobile	26060301010002052225837 4
03 Jun 2026 20:27:09	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26060301020102026956716 6
03 Jun 2026 21:06:11	03 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36810856338	--	5,000.00	5,000.00	Mobile	000004260603210610209719132315
03 Jun 2026 21:06:23	03 Jun 2026	Betting | 7044110389 | SPORTYBET	6,500.00	--	0.00	Mobile	2606031301000223059951 40
03 Jun 2026 21:06:29	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	6,500.00	Mobile	26060301020102225549 4647
03 Jun 2026 21:39:16	03 Jun 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	15,000.00	15,000.00	Mobile	26060301010002306517606 3
03 Jun 2026 21:39:49	03 Jun 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	15,009.30	--	0.70	Mobile	1000042606032039571616 62982513
03 Jun 2026 21:39:50	03 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606030201000230673277 33
03 Jun 2026 21:39:56	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	15,010.00	Mobile	260603010201023321149730
03 Jun 2026 21:51:02	03 Jun 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	18,700.00	18,700.00	Mobile	26060301010002351851028 3
03 Jun 2026 21:51:41	03 Jun 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	15,009.30	--	3,690.70	Mobile	1000042606032051491616 61043382
03 Jun 2026 21:51:42	03 Jun 2026	VAT on Transfer Fee	0.70	--	3,690.00	Mobile	2606030201000237741742 96
03 Jun 2026 21:51:49	03 Jun 2026	Stamp Duty	50.00	--	3,640.00	Mobile	2606035501010237746457 02
03 Jun 2026 21:52:07	03 Jun 2026	Auto-save to OWealth Balance	3,640.00	--	0.00	Mobile	260603140300023775654517
03 Jun 2026 22:48:09	03 Jun 2026	Betting | 24374367 | BET9JA	3,600.00	--	0.00	Mobile	2606031301000255259438 59
03 Jun 2026 22:48:15	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	26060301020102528964 3474
04 Jun 2026 04:54:29	04 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606045501010272414094 30

04 Jun 2026 04:54:29	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606040102010273022328 42
04 Jun 2026 04:59:19	04 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | LEO/SBW/UTO/Chigozie Victo	--	1,500.00	1,500.00	Mobile	000004260604045920746467830350
04 Jun 2026 04:59:35	04 Jun 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,500.00	--	0.00	Mobile	260604110100027225125831
04 Jun 2026 09:20:07	04 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36814056130	--	5,000.00	5,000.00	Mobile	000004260604092006007314548864
04 Jun 2026 09:20:28	04 Jun 2026	Betting | 24374367 | BET9JA	5,000.00	--	0.00	Mobile	260604130100032439650207
04 Jun 2026 09:25:44	04 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | LEO/SBW/UTO/Chigozie Victo	--	5,000.00	5,000.00	Mobile	000004260604092545804191248428
04 Jun 2026 09:25:54	04 Jun 2026	Betting | 7044110389 | SPORTYBET	5,000.00	--	0.00	Mobile	260604130100032772921723
04 Jun 2026 09:36:38	04 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36814264640	--	5,000.00	5,000.00	Mobile	000004260604093636033006426794
04 Jun 2026 09:36:57	04 Jun 2026	Transfer to LOVETH AGAFENA NWOKOLO | United Bank For Africa | 2363011440	2,000.00	--	3,000.00	Mobile	100004260604083703161681569750
04 Jun 2026 09:37:39	04 Jun 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260604140300033128975939
04 Jun 2026 09:37:51	04 Jun 2026	Transfer to DOMINICA ENWANG | MONIE POINT | 8220979439	2,300.00	--	0.00	Mobile	100004260604083756161682337467
04 Jun 2026 09:37:56	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	260604010201033232024235
04 Jun 2026 09:58:01	04 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/h /36814538887	--	8,500.00	8,500.00	Mobile	000004260604095756887303059694
04 Jun 2026 09:58:36	04 Jun 2026	Transfer to EZEKA HARRIET CHINWE | First Bank Of Nigeria | 3087020866	2,000.00	--	6,500.00	Mobile	100004260604085842161683141014
04 Jun 2026 09:59:03	04 Jun 2026	Auto-save to OWealth Balance	6,500.00	--	0.00	Mobile	260604140300033829013344
04 Jun 2026 10:14:43	04 Jun 2026	Airtime | 9064648098 | MTN	947.85	--	0.00	Mobile	260604100100034567080706
04 Jun 2026 10:14:53	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	947.85	947.85	Mobile	260604010201034618486585
04 Jun 2026 10:34:44	04 Jun 2026	Betting | 7044110389 | SPORTYBET	6,200.00	--	0.00	Mobile	260604130100035115843675
04 Jun 2026 10:35:23	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	6,200.00	6,200.00	Mobile	260604010201035218140986
04 Jun 2026 11:09:52	04 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | LEO/SBW/UTO/Chigozie Victo	--	5,000.00	5,000.00	Mobile	000004260604110953771562261257
04 Jun 2026 11:10:17	04 Jun 2026	Electricity | 45068106728 | buypower_enugu_prepaid | 22.2 kWh	5,000.00	--	0.00	Mobile	260604090100036450882367

04 Jun 2026 13:31:12	04 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36817199395	--	4,400.00	4,400.00	Mobile	00000426060413311147682957432
04 Jun 2026 13:31:27	04 Jun 2026	Betting | 7044110389 | SPORTYBET	2,400.00	--	2,000.00	Mobile	260604130100042063073490
04 Jun 2026 13:32:14	04 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2606041403000419137630 39
04 Jun 2026 14:12:44	04 Jun 2026	Transfer to CHINASA MARYANN NDIKATA | OPay | 8068683590	1,500.00	--	0.00	Mobile	260604010100043455061281
04 Jun 2026 14:12:51	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260604010201043504091571
04 Jun 2026 15:17:24	04 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36818472751	--	5,000.00	5,000.00	Mobile	0000042606041517194706 51280635
04 Jun 2026 15:17:40	04 Jun 2026	Betting | 7044110389 | SPORTYBET	5,500.00	--	0.00	Mobile	260604130100045711180846
04 Jun 2026 15:17:47	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	5,500.00	Mobile	260604010201045660586014
04 Jun 2026 18:38:10	04 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36820930094	--	5,000.00	5,000.00	Mobile	000004260604183808051 512005463
04 Jun 2026 18:38:25	04 Jun 2026	Betting | 7044110389 | SPORTYBET	5,000.00	--	0.00	Mobile	260604130100053390856096
04 Jun 2026 19:12:09	04 Jun 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	000004260604191207006 022600660
04 Jun 2026 19:13:10	04 Jun 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260604140300055036328467
04 Jun 2026 19:17:32	04 Jun 2026	Mobile Data | 9123506417 | Airtel | 6GB 2-Daily Plan	1,500.00	--	0.00	Mobile	260604110100055266740385
04 Jun 2026 19:18:58	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260604010201055519450017
04 Jun 2026 19:19:20	04 Jun 2026	Transfer to LOVETH AGAFENA NWOKOLO | United Bank For Africa | 2363011440	2,009.30	--	0.70	Mobile	100004260604181927161740852973
04 Jun 2026 19:19:21	04 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260604020100055275934985
04 Jun 2026 19:19:26	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260604010201055276508978
04 Jun 2026 19:30:33	04 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36821558298	--	5,000.00	5,000.00	Mobile	000004260604193027051683742144
04 Jun 2026 19:31:37	04 Jun 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260604140300055903176210
04 Jun 2026 21:03:49	04 Jun 2026	Mobile Data | 9069631709 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260604110100060166098814

04 Jun 2026 21:03:54	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606040102010601543250 20
04 Jun 2026 21:13:01	04 Jun 2026	Betting | 24374367 | BET9JA	5,500.00	--	0.00	Mobile	2606041301000604117397 88
04 Jun 2026 21:13:11	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	2606040102010606191355 60
05 Jun 2026 04:47:08	05 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606055501010656098614 19
05 Jun 2026 04:47:08	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606050102010656397 8429
05 Jun 2026 07:29:23	05 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/j /36824583581	--	4,000.00	4,000.00	Mobile	0000042606050729196058 4704331
05 Jun 2026 07:30:25	05 Jun 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	2606051403000672935108 40
05 Jun 2026 07:33:07	05 Jun 2026	Transfer to POS Transfer- OKOH VICTORIA NNEKA | MONIE POINT | 5177840638	2,000.00	--	0.00	Mobile	APT000032606050633201 61766195894
05 Jun 2026 07:33:20	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2606050102010674006833 49
05 Jun 2026 07:50:08	05 Jun 2026	Transfer to LOVETH AGAFENA NWOKOLO | United Bank For Africa | 2363011440	2,000.00	--	0.00	Mobile	1000042606050650211617 66954832
05 Jun 2026 07:50:20	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2606050102010676387743 49
05 Jun 2026 09:44:24	05 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36826151991	--	15,000.00	15,000.00	Mobile	0000042606050944239 74581920452
05 Jun 2026 09:44:57	05 Jun 2026	Transfer to EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 3046804340	10,500.00	--	4,500.00	Mobile	1000042606050845041617 77477333
05 Jun 2026 09:45:04	05 Jun 2026	Stamp Duty	50.00	--	4,450.00	Mobile	2606055501010721256746 02
05 Jun 2026 09:45:26	05 Jun 2026	Auto-save to OWealth Balance	4,450.00	--	0.00	Mobile	2606051403000720819137 46
05 Jun 2026 09:45:49	05 Jun 2026	Betting | 7044110389 | SPORTYBET	4,355.00	--	0.00	Mobile	2606051301000719342641 03
05 Jun 2026 09:45:58	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,355.00	4,355.00	Mobile	2606050102010723195278 78
05 Jun 2026 11:13:34	05 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | LEO/SBW/UTO/Chigozie Victo	--	10,000.00	10,000.00	Mobile	0000042606051113331106 54873553
05 Jun 2026 11:14:11	05 Jun 2026	Transfer to POS Transfer- CHICOBERTSON OIL AND GAS LIMITED | MONIE POINT | 5263969533	10,009.30	--	0.70	Mobile	1000042606051014161617 83802632
05 Jun 2026 11:14:12	05 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606050201000758525173 63
05 Jun 2026 11:14:16	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10,010.00	Mobile	2606050102010759938036 29

05 Jun 2026 11:14:17	05 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260605550101075942832206
05 Jun 2026 11:14:17	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606050102010756598138 13
05 Jun 2026 11:38:04	05 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36827595886	--	1,000.00	1,000.00	Mobile	000004260605113759413904257645
05 Jun 2026 11:38:30	05 Jun 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	260605130100076586639979
05 Jun 2026 11:45:21	05 Jun 2026	Transfer from EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 304****340 | FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKAGChigozie Victor Ez	--	208.00	208.00	Mobile	000016260605114518002129222831
05 Jun 2026 11:45:43	05 Jun 2026	Betting | 7044110389 | SPORTYBET	240.00	--	0.00	Mobile	260605130100077027490402
05 Jun 2026 11:45:47	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	32.00	240.00	Mobile	2606050102010771267225 68
05 Jun 2026 11:50:34	05 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36827751432	--	4,000.00	4,000.00	Mobile	000004260605115029263469133623
05 Jun 2026 11:50:47	05 Jun 2026	Betting | 7044110389 | SPORTYBET	4,000.00	--	0.00	Mobile	260605130100077148502909
05 Jun 2026 14:55:59	05 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36829934593	--	3,000.00	3,000.00	Mobile	000004260605145559896508411474
05 Jun 2026 14:57:01	05 Jun 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260605140300084080799993
05 Jun 2026 14:58:33	05 Jun 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	260605130100083816484866
05 Jun 2026 14:58:38	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260605010201083991760048
05 Jun 2026 14:58:55	05 Jun 2026	Transfer to PRINCESS ADAEZE EZEMO | OPay | 8034545441	2,000.00	--	0.00	Mobile	260605010100084088739373
05 Jun 2026 14:59:01	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260605010201084089172955
05 Jun 2026 17:52:19	05 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/y /36832286802	--	2,000.00	2,000.00	Mobile	000004260605175217454509031600
05 Jun 2026 17:53:06	05 Jun 2026	Betting | 7044110389 | SPORTYBET	1,900.00	--	100.00	Mobile	260605130100090354138266
05 Jun 2026 17:53:21	05 Jun 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	260605140300090598457741
05 Jun 2026 22:39:43	05 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36835158575	--	5,900.00	5,900.00	Mobile	000004260605223941621866232553
05 Jun 2026 22:40:45	05 Jun 2026	Auto-save to OWealth Balance	5,900.00	--	0.00	Mobile	260605140300101751571629

05 Jun 2026 22:43:59	05 Jun 2026	Betting | 24374367 | BET9JA	6,000.00	--	0.00	Mobile	260605130100101708340710
05 Jun 2026 22:44:03	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260605010201101758768112
05 Jun 2026 23:18:11	05 Jun 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	88,000.00	88,000.00	Mobile	260605010100102175161077
05 Jun 2026 23:19:16	05 Jun 2026	Auto-save to OWealth Balance	88,000.00	--	0.00	Mobile	26060514030010213714885 3
05 Jun 2026 23:30:28	05 Jun 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	80,009.30	--	0.70	Mobile	100004260605223034161851043642
05 Jun 2026 23:30:29	05 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260605020100102367038642
05 Jun 2026 23:30:34	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	80,010.00	80,010.00	Mobile	260605010201102466225215
05 Jun 2026 23:30:35	05 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260605550101102466245090
05 Jun 2026 23:30:35	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260605010201102510484013
05 Jun 2026 23:31:03	05 Jun 2026	Betting | 24374367 | BET9JA	7,940.00	--	0.00	Mobile	260605130100102292001500
05 Jun 2026 23:31:09	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	7,940.00	7,940.00	Mobile	260605010201102317868526
05 Jun 2026 23:35:11	05 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36835341987	--	3,000.00	3,000.00	Mobile	000004260605233509026988870141
05 Jun 2026 23:36:12	05 Jun 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260605140300102566588644
05 Jun 2026 23:36:19	05 Jun 2026	Betting | 24374367 | BET9JA	3,000.00	--	0.00	Mobile	260605130100102421447946
05 Jun 2026 23:36:23	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260605010201102323426826
06 Jun 2026 00:38:08	06 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | LEO/SBW/UTO/Chigozie Victo	--	5,000.00	5,000.00	Mobile	000004260606003807166672776966
06 Jun 2026 00:38:25	06 Jun 2026	Betting | 7044110389 | SPORTYBET	5,000.00	--	0.00	Mobile	260605130100102854616304
06 Jun 2026 06:11:58	06 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36835896908	--	21,000.00	21,000.00	Mobile	000004260606061157335889563020
06 Jun 2026 06:12:31	06 Jun 2026	Transfer to VICTOR CHISOM ALA | OPay | 8033756775	21,000.00	--	0.00	Mobile	260606010100103851092952
06 Jun 2026 07:23:39	06 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36836309821	--	12,800.00	12,800.00	Mobile	000004260606072334097330156764
06 Jun 2026 07:24:22	06 Jun 2026	Transfer to LOVETH AGAFENA NWOKOLO | United Bank For Africa | 2363011440	2,000.00	--	10,800.00	Mobile	100004260606062429161855308778
06 Jun 2026 07:24:40	06 Jun 2026	Auto-save to OWealth Balance	10,800.00	--	0.00	Mobile	260606140300104799223197

06 Jun 2026 08:00:45	06 Jun 2026	Transfer to POS Transfer-CHIBUIKE VICTOR ODOMU | MONIE POINT | 5179290567	3,000.00	--	0.00	Mobile	100004260606070051161858321934
06 Jun 2026 08:00:50	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26060601020110607284775 7
06 Jun 2026 08:07:32	06 Jun 2026	Transfer to POS Transfer - CHIDIEBERE OKORIE | MONIE POINT | 8233827057	5,500.00	--	0.00	Mobile	100004260606070738161857871083
06 Jun 2026 08:07:38	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	26060601020110594169898
06 Jun 2026 08:19:45	06 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	26060655010110644204701 2
06 Jun 2026 08:19:45	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26060601020110649297863 8
06 Jun 2026 08:25:18	06 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36836869652	--	10,000.00	10,000.00	Mobile	000004260606082519627972428544
06 Jun 2026 08:25:58	06 Jun 2026	Transfer to CHIAMAKA CYNTHIA ILOH | OPay | 8062398035	4,000.00	--	6,000.00	Mobile	26060601010010620915930 9
06 Jun 2026 08:26:20	06 Jun 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	26060614030010615931031 0
06 Jun 2026 08:33:45	06 Jun 2026	Airtime | 7044110389 | MTN	1,000.00	--	0.00	Mobile	26060610010010700186619 1
06 Jun 2026 08:33:50	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26060601020110690020232 0
06 Jun 2026 09:19:48	06 Jun 2026	Transfer to CHIAMAKA CYNTHIA ILOH | OPay | 8062398035	1,000.00	--	0.00	Mobile	26060601010010810308290 9
06 Jun 2026 09:20:01	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26060601020110840962552 5
06 Jun 2026 10:28:39	06 Jun 2026	Betting | 7044110389 | SPORTYBET	6,200.00	--	0.00	Mobile	26060613010011165000744
06 Jun 2026 10:28:46	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	6,200.00	6,200.00	Mobile	260606010201111165464448
06 Jun 2026 10:47:14	06 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/h /36838525358	--	5,000.00	5,000.00	Mobile	000004260606104713832141366919
06 Jun 2026 10:47:29	06 Jun 2026	Betting | 7044110389 | SPORTYBET	5,000.00	--	0.00	Mobile	26060613010011181238921 8
06 Jun 2026 15:00:16	06 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36841942184	--	3,000.00	3,000.00	Mobile	000004260606150011264752083532
06 Jun 2026 15:01:18	06 Jun 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26060614030012163760929 5
06 Jun 2026 15:02:07	06 Jun 2026	Transfer to UJUNWA CYNTHIA OGBODO | MONIE POINT | 5917899779	1,109.30	--	0.70	Mobile	APT00003260606140212161897005392
06 Jun 2026 15:02:08	06 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26060602010012164099508 4
06 Jun 2026 15:02:12	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,110.00	1,110.00	Mobile	260606010201121692123877
06 Jun 2026 16:22:38	06 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g	--	5,000.00	5,000.00	Mobile	000004260606162233917

		/36842923423					641782219
06 Jun 2026 16:23:24	06 Jun 2026	Transfer to POS Transfer- CHICOBERTSON OIL AND GAS LIMITED | MONIE POINT | 5263969533	5,509.30	--	0.70	Mobile	100004260606152331161905280723
06 Jun 2026 16:23:25	06 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606060201001243250813 91
06 Jun 2026 16:23:31	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	5,510.00	Mobile	2606060102011243255683 92
06 Jun 2026 16:59:07	06 Jun 2026	Betting | 7044110389 | SPORTYBET	1,400.00	--	0.00	Mobile	2606061301001256068124 93
06 Jun 2026 16:59:14	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	2606060102011257598859 02
06 Jun 2026 17:49:31	06 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36843961407	--	1,900.00	1,900.00	Mobile	000004260606174929022 643582209
06 Jun 2026 17:50:32	06 Jun 2026	Auto-save to OWealth Balance	1,900.00	--	0.00	Mobile	2606061403001278323629 39
06 Jun 2026 17:54:49	06 Jun 2026	Transfer to POS Transfer - GOODNESS OGBU | MONIE POINT | 8238283852	1,809.30	--	0.70	Mobile	100004260606165455161912476144
06 Jun 2026 17:54:50	06 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606060201001278012643 11
06 Jun 2026 17:54:55	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,810.00	1,810.00	Mobile	260606010201127902807100
06 Jun 2026 18:04:13	06 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36844133112	--	2,000.00	2,000.00	Mobile	000004260606180414501956627021
06 Jun 2026 18:05:15	06 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2606061403001283594652 72
06 Jun 2026 18:09:41	06 Jun 2026	Transfer to RACHEAL CHINONSO UGWUANYI | OPay | 9167182293	1,500.00	--	0.00	Mobile	2606060101001284812597 50
06 Jun 2026 18:09:45	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2606060102011286847169 88
06 Jun 2026 19:06:18	06 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/h /36844834270	--	3,000.00	3,000.00	Mobile	000004260606190612193913723230
06 Jun 2026 19:06:38	06 Jun 2026	Transfer to LOVETH AGAFENA NWOKOLO | United Bank For Africa | 2363011440	2,009.30	--	990.70	Mobile	100004260606180644161919699672
06 Jun 2026 19:06:39	06 Jun 2026	VAT on Transfer Fee	0.70	--	990.00	Mobile	260606020100131303705217
06 Jun 2026 19:07:19	06 Jun 2026	Auto-save to OWealth Balance	990.00	--	0.00	Mobile	2606061403001311536592 87
06 Jun 2026 21:06:24	06 Jun 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,500.00	--	0.00	Mobile	260606110100136251072840
06 Jun 2026 21:06:28	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260606010201136201075727
06 Jun 2026 22:36:45	06 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36846646525	--	3,000.00	3,000.00	Mobile	000004260606223644002605224310

06 Jun 2026 22:37:17	06 Jun 2026	Betting | 24374367 | BET9JA	3,100.00	--	0.00	Mobile	26060613010013887365555 90
06 Jun 2026 22:37:22	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	3,100.00	Mobile	26060601020113892399202 7
07 Jun 2026 08:26:29	07 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | LEO/SBW/UTO/Chigozie Victo	--	5,000.00	5,000.00	Mobile	000004260607082629582371982086
07 Jun 2026 08:27:00	07 Jun 2026	Transfer to POS Transfer-CHIBUIKE VICTOR ODOMU | MONIE POINT | 5179290567	2,000.00	--	3,000.00	Mobile	APT000032606070727071 61950884901
07 Jun 2026 08:27:31	07 Jun 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2606071403001443418745 39
07 Jun 2026 08:29:20	07 Jun 2026	Transfer to EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 3046804340	3,000.00	--	0.00	Mobile	1000042606070729251619 50649917
07 Jun 2026 08:29:25	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2606070102011440148943 48
07 Jun 2026 12:38:18	07 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36850492669	--	500.00	500.00	Mobile	000004260607123819163952999068
07 Jun 2026 12:38:43	07 Jun 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	260607130100151911240560
07 Jun 2026 16:24:43	07 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36852586381	--	1,500.00	1,500.00	Mobile	000004260607162442470 634725633
07 Jun 2026 16:25:15	07 Jun 2026	Mobile Data | 8080863520 | Airtel | 1.5GB Weekly Plan	1,000.00	--	500.00	Mobile	2606071101001597498960 01
07 Jun 2026 16:25:44	07 Jun 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2606071403001596495133 36
07 Jun 2026 16:36:26	07 Jun 2026	Transfer from MICHAEL CHUKWUEMEKA UDEAGA | OPay | 816****317	--	15,000.00	15,000.00	Mobile	2606070101001599941275 66
07 Jun 2026 16:37:32	07 Jun 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	2606071403001598972062 92
07 Jun 2026 16:38:34	07 Jun 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	2606071301001600020014 75
07 Jun 2026 16:38:42	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2606070102011604120692 37
07 Jun 2026 16:40:03	07 Jun 2026	Transfer to LOVETH AGAFENA NWOKOLO | United Bank For Africa | 2363011440	2,000.00	--	0.00	Mobile	1000042606071540121619898866528
07 Jun 2026 16:40:12	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260607010201160036457719
07 Jun 2026 18:16:36	07 Jun 2026	Transfer to POS Transfer-PROMISE NEBECHI NWANI | MONIE POINT | 5753056646	9,109.30	--	0.70	Mobile	1000042606071716411619978 39105
07 Jun 2026 18:16:37	07 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606070201001633958897 91
07 Jun 2026 18:16:40	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	9,110.00	9,110.00	Mobile	2606070102011633449940 04
07 Jun 2026 20:34:22	07 Jun 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,455.00	--	0.00	Mobile	260607110100169187449048

07 Jun 2026 20:34:34	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,455.00	1,455.00	Mobile	2606070102011688331505 30
07 Jun 2026 20:35:16	07 Jun 2026	Airtime | 8130428597 | MTN	200.00	--	0.00	Mobile	2606071001001689378835 16
07 Jun 2026 20:35:20	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260607010201169191962298
08 Jun 2026 07:59:25	08 Jun 2026	Airtime | 7044110389 | MTN	1,000.00	--	0.00	Mobile	2606081001001778347632 25
08 Jun 2026 07:59:30	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606080102011776823376 21
08 Jun 2026 09:44:34	08 Jun 2026	Betting | 7044110389 | SPORTYBET	250.00	--	0.00	Mobile	260608130100181259285514
08 Jun 2026 09:44:41	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	2606080102011812086256 53
08 Jun 2026 09:56:18	08 Jun 2026	Transfer to POS Transfer - JULIET ANI | MONIE POINT | 8268486599	1,000.00	--	0.00	Mobile	APT000032606080856261 62041079142
08 Jun 2026 09:56:26	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260608010201181871724970
08 Jun 2026 20:32:12	08 Jun 2026	Transfer from AJALA ACHAKE ENTERPRISES - Ferdi Venture | MONIE POINT | 655****540 | AT139_TRF|2MPTk7u4w|206406798510327808O-AT139_TRF|2MPTk7u4w|206406798510327808O-Transfer from AJALA	--	2,000.00	2,000.00	Mobile	APT000022606082032120 94905037072
08 Jun 2026 20:33:14	08 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2606081403002067911043 84
08 Jun 2026 20:55:06	08 Jun 2026	Transfer to KELECHI ORJI UKA | OPay | 7085027289	1,400.00	--	0.00	Mobile	2606080101002073588931 33
08 Jun 2026 20:55:11	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	2606080102012074615889 14
08 Jun 2026 21:37:39	08 Jun 2026	Airtime | 8130428597 | MTN	100.00	--	0.00	Mobile	2606081001002088708235 435
08 Jun 2026 21:37:44	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2606080102012088196516 47
09 Jun 2026 10:44:38	09 Jun 2026	Betting | 7044110389 | SPORTYBET	470.00	--	0.00	Mobile	2606091301002206445472 27
09 Jun 2026 10:44:45	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	470.00	470.00	Mobile	2606090102012207980115 28
09 Jun 2026 13:45:39	09 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	000016260609134536002152218713
09 Jun 2026 13:46:41	09 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2606091403002273777473 03
09 Jun 2026 14:11:39	09 Jun 2026	Transfer to POS Transfer - JULIET ANI | MONIE POINT | 8268486599	700.00	--	0.00	Mobile	APT000032606091311451621153878083
09 Jun 2026 14:11:45	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	2606090102012281419449 70
							2606091301002288822363

09 Jun 2026 14:30:23	09 Jun 2026	Betting | 7044110389 | SPORTYBET	330.00	--	0.00	Mobile	83
09 Jun 2026 14:30:29	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	330.00	330.00	Mobile	260609010201229188175803
09 Jun 2026 16:09:25	09 Jun 2026	Transfer from JAFAR ABDULLAHI | OPay | 707****616	--	25,500.00	25,500.00	Mobile	260609010100232604524550
09 Jun 2026 16:09:57	09 Jun 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	20,000.00	--	5,500.00	Mobile	100004260609151003162162784964
09 Jun 2026 16:10:04	09 Jun 2026	Stamp Duty	50.00	--	5,450.00	Mobile	260609550101232810632749
09 Jun 2026 16:10:31	09 Jun 2026	Auto-save to OWealth Balance	5,450.00	--	0.00	Mobile	260609140300232479034759
09 Jun 2026 16:11:33	09 Jun 2026	Betting | 24374367 | BET9JA	3,000.00	--	0.00	Mobile	260609130100232483117290
09 Jun 2026 16:11:37	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260609010201232613233243
09 Jun 2026 16:20:44	09 Jun 2026	Betting | 24374367 | BET9JA	1,400.00	--	0.00	Mobile	260609130100232969928890
09 Jun 2026 16:20:48	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	260609010201232650312601
09 Jun 2026 16:42:16	09 Jun 2026	Transfer from Akeem Ogundele | Nombank Microfinance Bank | 701****330 | Akeem Ogundele Chigozie Victor Ezeka - Nomba	--	14,104.00	14,104.00	Mobile	090645260609154214294908718112
09 Jun 2026 16:43:11	09 Jun 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	10,000.00	--	4,104.00	Mobile	100004260609154317162164787365
09 Jun 2026 16:43:18	09 Jun 2026	Stamp Duty	50.00	--	4,054.00	Mobile	260609550101233563147483
09 Jun 2026 17:38:25	09 Jun 2026	Betting | 24374367 | BET9JA	5,000.00	--	0.00	Mobile	260609130100235847815100
09 Jun 2026 17:38:30	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	946.00	5,000.00	Mobile	260609010201236102633980
09 Jun 2026 18:55:42	09 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36873587954	--	8,000.00	8,000.00	Mobile	000004260609185543184239675206
09 Jun 2026 18:55:59	09 Jun 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	109.30	--	7,890.70	Mobile	100004260609175606162181814688
09 Jun 2026 18:56:00	09 Jun 2026	VAT on Transfer Fee	0.70	--	7,890.00	Mobile	260609020100239067269634
09 Jun 2026 18:56:44	09 Jun 2026	Auto-save to OWealth Balance	7,890.00	--	0.00	Mobile	260609140300238940711108
09 Jun 2026 19:02:07	09 Jun 2026	Transfer to KELECHI ORJI UKA | OPay | 7085027289	2,400.00	--	0.00	Mobile	260609010100239350571544
09 Jun 2026 19:02:11	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,400.00	2,400.00	Mobile	260609010201239300004840
09 Jun 2026 19:41:40	09 Jun 2026	Transfer to UDEH BEATRICE CHINYERE | First Bank Of Nigeria | 3029760159	1,209.30	--	0.70	Mobile	100004260609184145162186769816

09 Jun 2026 19:41:41	09 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260609020100241262026874
09 Jun 2026 19:41:44	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,210.00	1,210.00	Mobile	2606090102012410436149 91
09 Jun 2026 22:29:33	09 Jun 2026	Betting | 24374367 | BET9JA	3,300.00	--	0.00	Mobile	2606091301002477907587 19
09 Jun 2026 22:29:39	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,300.00	3,300.00	Mobile	2606090102012480449244 13
09 Jun 2026 22:29:58	09 Jun 2026	Mobile Data | 7044110389 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	2606091101002478934829 04
09 Jun 2026 22:30:03	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606090102012478936815 16
10 Jun 2026 07:58:43	10 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36877017383	--	2,500.00	2,500.00	Mobile	0000042606100758371800 31966510
10 Jun 2026 07:59:45	10 Jun 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	2606101403002527274382 46
10 Jun 2026 08:04:30	10 Jun 2026	Transfer to POS Transfer-CHIBUIKE VICTOR ODOMU | MONIE POINT | 5179290567	2,000.00	--	0.00	Mobile	APT000032606100704361 62212509931
10 Jun 2026 08:04:36	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260610010201252596271725
10 Jun 2026 09:25:56	10 Jun 2026	Transfer from Daniel Adesina | Nombank Microfinance Bank | 431****234 | Daniel Adesina Chigozie Victor Ezeka Nomba	--	31,422.00	31,422.00	Mobile	090645260610082555338 225084459
10 Jun 2026 09:26:19	10 Jun 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	32,000.00	--	0.00	Mobile	1000042606100826261622 18125710
10 Jun 2026 09:26:26	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	578.00	32,000.00	Mobile	2606100102012558302586 32
10 Jun 2026 10:22:39	10 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | LEO/SBW/UTO/Chigozie Victo	--	4,000.00	4,000.00	Mobile	0000042606101022384144 89573482
10 Jun 2026 10:23:41	10 Jun 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	2606101403002575059191 55
10 Jun 2026 10:24:18	10 Jun 2026	Betting | 7044110389 | SPORTYBET	2,000.00	--	0.00	Mobile	2606101301002575085524 98
10 Jun 2026 10:24:21	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2606100102012575596881 91
10 Jun 2026 10:25:02	10 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36878615012	--	30,000.00	30,000.00	Mobile	0000042606101025007587 652692817
10 Jun 2026 10:25:48	10 Jun 2026	Transfer to MICHAEL CHUKWUEMEKA UDEAGA | OPay | 8162581317	32,000.00	--	0.00	Mobile	260610010100258128861129
10 Jun 2026 10:25:55	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	32,000.00	Mobile	260610010201258027107317
10 Jun 2026 11:48:14	10 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36879558249	--	2,500.00	2,500.00	Mobile	0000042606101148134177 11 355250

10 Jun 2026 11:49:16	10 Jun 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	260610140300260824383601
10 Jun 2026 11:50:42	10 Jun 2026	Betting | 24374367 | BET9JA	2,500.00	--	0.00	Mobile	2606101301002608300302 50
10 Jun 2026 11:50:46	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260610010201261029278436
10 Jun 2026 12:38:20	10 Jun 2026	Transfer from Yusuf Wasiu | Nombank Microfinance Bank | 288****125 | Yusuf Wasiu Chigozie Victor Ezeka Nomba	--	132,280.00	132,280.00	Mobile	090645260610113819667089080194
10 Jun 2026 12:39:14	10 Jun 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	90,000.00	--	42,280.00	Mobile	100004260610113920162234353139
10 Jun 2026 12:39:21	10 Jun 2026	Stamp Duty	50.00	--	42,230.00	Mobile	2606105501012629040639 41
10 Jun 2026 12:39:22	10 Jun 2026	Auto-save to OWealth Balance	42,230.00	--	0.00	Mobile	260610140300262560387393
10 Jun 2026 12:40:51	10 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36880140351	--	9,000.00	9,000.00	Mobile	000004260610124045160025851677
10 Jun 2026 12:41:53	10 Jun 2026	Auto-save to OWealth Balance	9,000.00	--	0.00	Mobile	260610140300262671866702
10 Jun 2026 12:48:32	10 Jun 2026	Transfer to CHUKWUEKEZIE SAMUEL CHUKWUEBUKA | United Bank For Africa | 2064751911	50,000.00	--	0.70	Mobile	100004260610114844162236749642
10 Jun 2026 12:48:33	10 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260610020100263106400583
10 Jun 2026 12:48:44	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.70	50,000.70	Mobile	260610010201263005217802
10 Jun 2026 12:48:45	10 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260610550101263158477144
10 Jun 2026 12:48:45	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260610010201263306245892
10 Jun 2026 13:18:52	10 Jun 2026	Mobile Data | 7044110389 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	26061011010026388556801 5
10 Jun 2026 13:18:55	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260610010201264237691501
10 Jun 2026 13:31:17	10 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36880695206	--	2,800.00	2,800.00	Mobile	000004260610133111504865775218
10 Jun 2026 13:32:18	10 Jun 2026	Auto-save to OWealth Balance	2,800.00	--	0.00	Mobile	260610140300264550204683
10 Jun 2026 13:32:32	10 Jun 2026	Betting | 7044110389 | SPORTYBET	2,980.00	--	0.00	Mobile	260610130100264741409173
10 Jun 2026 13:32:38	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,980.00	2,980.00	Mobile	260610010201264741752591
10 Jun 2026 14:03:46	10 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36881049321	--	23,000.00	23,000.00	Mobile	000004260610140345098098495584
10 Jun 2026 14:04:48	10 Jun 2026	Auto-save to OWealth Balance	23,000.00	--	0.00	Mobile	260610140300265389106342
		Transfer to MICHAEL CHUKWUEMEKA UDEAGA | OPay |					260610010100266618022 0

10 Jun 2026 14:35:33	10 Jun 2026	8162581317	23,000.00	--	0.00	Mobile	98
10 Jun 2026 14:35:39	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	23,000.00	23,000.00	Mobile	260610010201266985666240
10 Jun 2026 17:56:43	10 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | LEO/SBW/UTO/Chigozie Victo	--	4,500.00	4,500.00	Mobile	000004260610175642345245264680
10 Jun 2026 17:57:09	10 Jun 2026	Transfer to POS Transfer-JUSTINA AMARACHI EMENIKE | MONIE POINT | 5747812009	2,009.30	--	2,490.70	Mobile	APT000032606101657141622265996020
10 Jun 2026 17:57:10	10 Jun 2026	VAT on Transfer Fee	0.70	--	2,490.00	Mobile	26061002010027399203282l
10 Jun 2026 17:57:44	10 Jun 2026	Auto-save to OWealth Balance	2,490.00	--	0.00	Mobile	260610140300274009539201
10 Jun 2026 18:06:25	10 Jun 2026	Transfer to O N Dan Chuks Enterprises - O. N. DAN CHUKS ENTERPRISES | MONIE POINT | 8288427828	2,109.30	--	0.70	Mobile	10000426061017063216226482359 6
10 Jun 2026 18:06:26	10 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26061002010027439969709 0
10 Jun 2026 18:06:31	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,110.00	2,110.00	Mobile	260610010201274353488652
10 Jun 2026 18:11:12	10 Jun 2026	Betting | 7044110389 | SPORTYBET	385.00	--	0.00	Mobile	26061013010027473285l095
10 Jun 2026 18:11:17	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	385.00	385.00	Mobile	26061001020127473320518 4
10 Jun 2026 20:06:25	10 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36884899372	--	5,000.00	5,000.00	Mobile	000004260610200626753497489517
10 Jun 2026 20:06:52	10 Jun 2026	Betting | 24374367 | BET9JA	5,000.00	--	0.00	Mobile	260610130100279696154870
10 Jun 2026 20:38:22	10 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36885211921	--	5,000.00	5,000.00	Mobile	000004260610203821892830632277
10 Jun 2026 20:39:23	10 Jun 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260610140300281326705874
10 Jun 2026 20:55:08	10 Jun 2026	OPay Card Payment | MONIE POINT | 2ISTLFDW | 000000004334 | T CHIAMAKA ILOH 004334 2ISTLFDW LANG	4,350.00	--	0.00	POS	260610330100281766996827
10 Jun 2026 20:55:08	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,350.00	4,350.00	Mobile	26061001020128151637509 3
10 Jun 2026 22:00:45	10 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36885842337	--	1,000.00	1,000.00	Mobile	000004260610220040371638073272
10 Jun 2026 22:01:07	10 Jun 2026	Mobile Data | 9123506417 | Airtel | 6GB 2-Daily Plan	1,500.00	--	0.00	Mobile	260610110100283869253432
10 Jun 2026 22:01:12	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	1,500.00	Mobile	26061001020128406883005 0
11 Jun 2026 00:06:16	11 Jun 2026	Transfer from FERDINAND ONYEKA KENE | OPay | 812****316 | for the two	--	68,000.00	68,000.00	Mobile	260610010100285825863186
11 Jun 2026 00:07:21	11 Jun 2026	Auto-save to OWealth Balance	68,000.00	--	0.00	Mobile	260610140300285924372272

11 Jun 2026 00:10:18	11 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36886270305	--	4,700.00	4,700.00	Mobile	000004260611001011666929256556
11 Jun 2026 00:10:39	11 Jun 2026	Betting | 24374367 | BET9JA	4,674.30	--	25.70	Mobile	260610130100286111086506
11 Jun 2026 00:11:18	11 Jun 2026	Betting | 24374367 | BET9JA	100.00	--	0.00	Mobile	2606101301002860860377 17
11 Jun 2026 00:11:20	11 Jun 2026	Auto-save to OWealth Balance	25.70	--	0.00	Mobile	260610140300285969896 673
11 Jun 2026 00:11:34	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260610010201286010018248
11 Jun 2026 01:00:27	11 Jun 2026	Transfer to Flutterwave/VICTOR Chigozie EZEKA | Sterling Bank | 8528053069	7,620.00	--	0.00	Mobile	100004260611000033162294008934
11 Jun 2026 01:00:32	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	7,620.00	7,620.00	Mobile	260611010201286201619359
11 Jun 2026 01:04:04	11 Jun 2026	Transfer from UMBA DIGITAL SOLUTIONS LIMITED | Flutterwave Technology Solutions Limited | 991****295 | From UMBA DIGITAL SOLUTIONS LIMITED	--	8,000.00	8,000.00	Mobile	110002260611010403000249875567
11 Jun 2026 01:05:05	11 Jun 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	260611140300286301887571
11 Jun 2026 01:09:44	11 Jun 2026	Betting | 7044110389 | SPORTYBET	5,400.00	--	0.00	Mobile	260611130100286257582387
11 Jun 2026 01:09:51	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,400.00	5,400.00	Mobile	260611010201286245202411
11 Jun 2026 01:22:25	11 Jun 2026	Betting | 7044110389 | SPORTYBET	3,000.00	--	0.00	Mobile	260611130100286351361159
11 Jun 2026 01:22:29	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260611010201286345234549
11 Jun 2026 04:46:46	11 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260611550101286775615305
11 Jun 2026 04:46:46	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260611010201286782033987
11 Jun 2026 04:48:10	11 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260611550101286788279045
11 Jun 2026 04:48:10	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260611010201286734546238
11 Jun 2026 04:51:12	11 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260611550101286777832440
11 Jun 2026 04:51:12	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260611010201286756172942
11 Jun 2026 06:12:50	11 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36886763713	--	7,800.00	7,800.00	Mobile	000004260611061248619722073009
11 Jun 2026 06:13:15	11 Jun 2026	Transfer to MICHAEL CHUKWUEMEKA UDEAGA | OPay | 8162581317	65,000.00	--	0.00	Mobile	260611010100287074749757
11 Jun 2026 06:13:20	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	57,200.00	65,000.00	Mobile	260611010201287093198725
11 Jun 2026 06:13:21	11 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260611550101287086931215
11 Jun 2026 06:13:21	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260611010201287136579946
11 Jun 2026 08:35:47	11 Jun 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,500.00	--	0.00	Mobile	260611110100290317676592
11 Jun 2026 08:35:52	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260611010201290369142706

11 Jun 2026 08:51:36	11 Jun 2026	Transfer from MICHAEL CHUKWUEMEKA UDEAGA | OPay | 816****317	--	3,000.00	3,000.00	Mobile	260611010100291136215645
11 Jun 2026 08:52:41	11 Jun 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260611140300291140313380
11 Jun 2026 09:06:59	11 Jun 2026	Airtime | 7044110389 | MTN	150.00	--	0.00	Mobile	260611100100291357837703
11 Jun 2026 09:07:04	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	26061101020129140933811 7
11 Jun 2026 11:51:57	11 Jun 2026	Betting | 7044110389 | SPORTYBET	4,000.00	--	0.00	Mobile	260611130100297689409501
11 Jun 2026 11:52:04	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260611010201297689894021
11 Jun 2026 12:07:22	11 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36890300165	--	2,900.00	2,900.00	Mobile	000004260611120715880492134373
11 Jun 2026 12:08:14	11 Jun 2026	Betting | 7044110389 | SPORTYBET	2,900.00	--	0.00	Mobile	260611130100298466360416
11 Jun 2026 16:36:45	11 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36893315519	--	6,400.00	6,400.00	Mobile	000004260611163637640005661298
11 Jun 2026 16:37:00	11 Jun 2026	Betting | 24374367 | BET9JA	6,400.00	--	0.00	Mobile	260611130100307787864102
11 Jun 2026 19:02:51	11 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36894975636	--	1,200.00	1,200.00	Mobile	000004260611190244902924516907
11 Jun 2026 19:03:46	11 Jun 2026	Transfer to UDEH BEATRICE CHINYERE | First Bank Of Nigeria | 3029760159	1,200.00	--	0.00	Mobile	100004260611180351162363677544
11 Jun 2026 19:45:58	11 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36895472451	--	1,000.00	1,000.00	Mobile	000004260611194556220160885340
11 Jun 2026 19:47:00	11 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260611140300316039213131
11 Jun 2026 21:08:28	11 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/h /36896314283	--	2,000.00	2,000.00	Mobile	000004260611210827865189110658
11 Jun 2026 21:09:29	11 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260611140300319746455635
11 Jun 2026 21:09:29	11 Jun 2026	Transfer to UDEH BEATRICE CHINYERE | First Bank Of Nigeria | 3029760159	2,000.00	--	0.00	Mobile	100004260611200934162374504061
11 Jun 2026 21:09:33	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260611010201319908536751
11 Jun 2026 21:33:57	11 Jun 2026	Mobile Data | 9155011716 | Glo | 3GB 3 Days Plan	990.00	--	0.00	Mobile	260611110100320839581928
11 Jun 2026 21:34:02	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	260611010201320839902677
11 Jun 2026 22:40:17	11 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | LEO/SBW/UTO/Chigozie Victo	--	4,000.00	4,000.00	Mobile	000004260611224015681636294191
11 Jun 2026 22:40:45	11 Jun 2026	Mobile Data | 7044110389 | MTN | 3.2GB 2 Days Plan	1,000.00	--	3,000.00	Mobile	260611110100322962273652
11 Jun 2026 22:41:18	11 Jun 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260611140300322566053780
12 Jun 2026 09:12:51	12 Jun 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,463.60	--	0.00	Mobile	260612110100329575067731

12 Jun 2026 09:12:58	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,463.60	1,463.60	Mobile	2606120102013295755454 97
12 Jun 2026 09:42:10	12 Jun 2026	Transfer to NNENNA EGBO | Access Bank | 0732761893	1,500.00	--	0.00	Mobile	1000042606120842171624 00885681
12 Jun 2026 09:42:17	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2606120102013304634691 40
12 Jun 2026 10:53:41	12 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | LEO/SBW/UTO/Chigozie Victo	--	1,500.00	1,500.00	Mobile	0000042606121053397628 48600121
12 Jun 2026 10:53:55	12 Jun 2026	Betting | 7044110389 | SPORTYBET	500.00	--	1,000.00	Mobile	2606121301003331807645 47
12 Jun 2026 10:54:34	12 Jun 2026	Mobile Data | 7012268612 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	2606121101003334569189 59
12 Jun 2026 11:01:24	12 Jun 2026	Airtime | 8130428597 | MTN	50.00	--	0.00	Mobile	2606121001003335234165 60
12 Jun 2026 11:01:28	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606120102013338268129 72
12 Jun 2026 11:09:33	12 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/f /36900265199	--	2,000.00	2,000.00	Mobile	0000042606121109248366 36917241
12 Jun 2026 11:10:11	12 Jun 2026	Betting | 7044110389 | SPORTYBET	2,000.00	--	0.00	Mobile	2606121301003340201364 86
12 Jun 2026 12:50:22	12 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36901378557	--	950.00	950.00	Mobile	0000042606121250227905 30505215
12 Jun 2026 12:50:37	12 Jun 2026	Betting | 7044110389 | SPORTYBET	950.00	--	0.00	Mobile	2606121301003378245748 31
12 Jun 2026 13:04:23	12 Jun 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	4,370.00	4,370.00	Mobile	2606120101003382871688 43
12 Jun 2026 13:04:44	12 Jun 2026	Betting | 7044110389 | SPORTYBET	370.00	--	4,000.00	Mobile	2606121301003381007882 50
12 Jun 2026 13:05:28	12 Jun 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	2606121403003381899309 68
12 Jun 2026 13:21:46	12 Jun 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	2606121301003388130330 82
12 Jun 2026 13:21:52	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606120102013389843267 00
12 Jun 2026 14:16:39	12 Jun 2026	Transfer to POS Transfer - JULIET ANI | MONIE POINT | 8268486599	2,100.00	--	0.00	Mobile	APT0000326061213165416 2424699282
12 Jun 2026 14:16:54	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	2606120102013406576653 00
12 Jun 2026 15:28:23	12 Jun 2026	Betting | 7044110389 | SPORTYBET	900.00	--	0.00	Mobile	2606121301003433569874 13
12 Jun 2026 15:28:27	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	2606120102013434082157 82
12 Jun 2026 18:17:14	12 Jun 2026	Transfer from Abdulsomad Popoola | Nombank Microfinance Bank | 576****552 | Abdulsomad Popoola Chigozie Victor Ezeka Nomba	--	14,491.00	14,491.00	Mobile	0906452606121717121785 85579547
12 Jun 2026 18:18:15	12 Jun 2026	Auto-save to OWealth Balance	14,491.00	--	0.00	Mobile	2606121403003497078611 08

12 Jun 2026 18:18:34	12 Jun 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	10,000.00	--	0.00	Mobile	10000426061217183916244 7014877
12 Jun 2026 18:18:39	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26061201020134986221770 2
12 Jun 2026 18:18:40	12 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	26061255010134962354312 3
12 Jun 2026 18:18:40	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26061201020134962355371 6
12 Jun 2026 18:29:28	12 Jun 2026	Betting | 7044110389 | SPORTYBET	1,400.00	--	0.00	Mobile	26061213010035003096180 0
12 Jun 2026 18:29:32	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	26061201020135011939493 1
12 Jun 2026 19:55:48	12 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36905873752	--	5,000.00	5,000.00	Mobile	0000042606121955485647 67188787
12 Jun 2026 19:56:04	12 Jun 2026	Transfer to UDEH BEATRICE CHINYERE | First Bank Of Nigeria | 3029760159	6,209.30	--	0.70	Mobile	10000426061218561116245 8206539
12 Jun 2026 19:56:05	12 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26061202010035397684 0957
12 Jun 2026 19:56:10	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,210.00	6,210.00	Mobile	26061201020135414792488 3
12 Jun 2026 19:56:23	12 Jun 2026	Airtime | 7044110389 | MTN	200.00	--	0.00	Mobile	26061210010035408024230 7
12 Jun 2026 19:56:26	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26061201020135423746062 1
12 Jun 2026 20:53:37	12 Jun 2026	Mobile Data | 9123506417 | Airtel | 6GB 2-Daily Plan	1,500.00	--	0.00	Mobile	26061211010035657026053 7
12 Jun 2026 20:53:42	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26061201020135657068068 9
13 Jun 2026 07:57:44	13 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36908361062	--	3,000.00	3,000.00	Mobile	0000042606130757411735 98148542
13 Jun 2026 07:58:46	13 Jun 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26061314030036429972943 2
13 Jun 2026 08:10:36	13 Jun 2026	Airtime | 8130428597 | MTN	100.00	--	0.00	Mobile	26061310010036474465715 0
13 Jun 2026 08:10:40	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26061301020136464473578 5
13 Jun 2026 08:10:59	13 Jun 2026	Transfer to POS Transfer-CHIBUIKE VICTOR ODOMU | MONIE POINT | 5179290567	1,500.00	--	0.00	Mobile	APT000032606130711141624 80575806
13 Jun 2026 08:11:14	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26061301020136479773790 6
13 Jun 2026 09:44:03	13 Jun 2026	Mobile Data | 9123506417 | Airtel | 6GB 2-Daily Plan	1,456.50	--	0.00	Mobile	26061311010036780815934 4
13 Jun 2026 09:44:15	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,456.50	1,456.50	Mobile	26061301020136785996419 7
13 Jun 2026 11:34:29	13 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g	--	500.00	500.00	Mobile	0000042606131134239000

		/36910601322					32178565
13 Jun 2026 11:35:30	13 Jun 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2606131403003720262749 00
13 Jun 2026 11:35:58	13 Jun 2026	Betting | 7044110389 | SPORTYBET	577.00	--	0.00	Mobile	26061313010037212848351 7
13 Jun 2026 11:36:10	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	577.00	577.00	Mobile	26061301020137182604518 0
13 Jun 2026 12:31:53	13 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | USSD-NIP/To CHIGOZIE E. /23481XXXX8597	--	500.00	500.00	Mobile	0000042606131231510060 40757557
13 Jun 2026 12:32:08	13 Jun 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	26061313010037441441369 3
13 Jun 2026 14:42:37	13 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36913027220	--	900.00	900.00	Mobile	0000042606131442317196 76133713
13 Jun 2026 14:42:55	13 Jun 2026	Betting | 7044110389 | SPORTYBET	400.00	--	500.00	Mobile	2606131301003788286846 15
13 Jun 2026 14:43:38	13 Jun 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2606131403003791258544 88
13 Jun 2026 15:23:23	13 Jun 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	26061313010038047317265 3
13 Jun 2026 15:23:28	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26061301020138042237168 8
14 Jun 2026 06:22:34	14 Jun 2026	Transfer from MICHAEL CHUKWUEMEKA UDEAGA | OPay | 816****317	--	5,000.00	5,000.00	Mobile	2606140101004004706595 84
14 Jun 2026 06:23:45	14 Jun 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2606141403004005070 80 284
14 Jun 2026 06:24:15	14 Jun 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,485.00	--	0.00	Mobile	2606141101004005320960 21
14 Jun 2026 06:24:21	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,485.00	1,485.00	Mobile	2606140102014004150970 59
14 Jun 2026 06:48:37	14 Jun 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,500.00	--	0.00	Mobile	26061411010040067305541 4
14 Jun 2026 06:48:43	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2606140102014006731906 73
14 Jun 2026 09:01:29	14 Jun 2026	Transfer to POS Transfer-CHIBUIKE VICTOR ODOMU | MONIE POINT | 5179290567	1,500.00	--	0.00	Mobile	APT0000326061408013616 2573201139
14 Jun 2026 09:01:36	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2606140102014034624158 26
14 Jun 2026 11:49:53	14 Jun 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	2606141301004087493777 21
14 Jun 2026 11:49:59	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2606140102014085974365 41
14 Jun 2026 16:20:09	14 Jun 2026	Transfer from VICTOR CHISOM ALA | OPay | 803****775	--	1,000.00	1,000.00	Mobile	2606140101004171454621 56
14 Jun 2026 16:21:18	14 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2606141403004172335795 72
14 Jun 2026 16:25:16	14 Jun 2026	Transfer to POS Transfer- MADUEKE CHIGOZIE CHRISTIAN | MONIE POINT | 5786710072	600.00	--	0.00	Mobile	APT0000326061415252416 2606091456

14 Jun 2026 16:25:23	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	2606140102014175507590 97
14 Jun 2026 17:17:46	14 Jun 2026	Betting | 7044110389 | SPORTYBET	400.00	--	0.00	Mobile	2606141301004192309999 90
14 Jun 2026 17:17:51	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2606140102014191301234 90
15 Jun 2026 12:12:08	15 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36929874084	--	50.00	50.00	Mobile	0000042606151212010375 63052021
15 Jun 2026 12:13:10	15 Jun 2026	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	2606151403004438887806 99
15 Jun 2026 14:51:09	15 Jun 2026	Transfer from FERDINAND ONYEKA KENE | OPay | 812****316	--	1,000.00	1,000.00	Mobile	2606150101004492768102 06
15 Jun 2026 14:52:17	15 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2606151403004492812923 04
15 Jun 2026 15:00:20	15 Jun 2026	Mobile Data | 7044110389 | MTN | 2.5GB Daily Plan	750.00	--	0.00	Mobile	2606151101004497225959 81
15 Jun 2026 15:00:24	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	2606150102014499259614 10
15 Jun 2026 15:00:52	15 Jun 2026	Betting | 7044110389 | SPORTYBET	315.00	--	0.00	Mobile	2606151301004499780235 27
15 Jun 2026 15:00:56	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	315.00	315.00	Mobile	2606150102014498259881 71
15 Jun 2026 20:19:49	15 Jun 2026	Transfer from FERDINAND ONYEKA KENE | OPay | 812****316	--	3,000.00	3,000.00	Mobile	2606150101004625933855 57
15 Jun 2026 20:20:55	15 Jun 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2606151403004629025011 90
15 Jun 2026 20:28:02	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2606150102014630441740 37
15 Jun 2026 20:28:33	15 Jun 2026	OWealth Deposit(Transaction Refund)	200.00	--	0.00	Mobile	2606151403004631474153 94
15 Jun 2026 20:28:55	15 Jun 2026	Transfer to CHIAMAKA CYNTHIA ILOH | OPay | 8062398035	1,000.00	--	0.00	Mobile	2606150101004632004410 29
15 Jun 2026 20:29:01	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606150102014631000509 71
15 Jun 2026 20:42:50	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2606150102014636279469 92
15 Jun 2026 20:43:19	15 Jun 2026	OWealth Deposit(Transaction Refund)	100.00	--	0.00	Mobile	2606151403004640398515 53
15 Jun 2026 21:21:50	15 Jun 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	2606151301004657033546 73
15 Jun 2026 21:21:55	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2606150102014653487610 46
16 Jun 2026 06:20:45	16 Jun 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,492.50	--	0.00	Mobile	2606161101004702474603 51

16 Jun 2026 06:20:54	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,492.50	1,492.50	Mobile	260616010201470235178619
16 Jun 2026 17:30:06	16 Jun 2026	Transfer from FERDINAND ONYEKA KENE | OPay | 812****316	--	10,000.00	10,000.00	Mobile	260616010100492552292909
16 Jun 2026 17:31:12	16 Jun 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260616140300492607629125
16 Jun 2026 17:31:18	16 Jun 2026	OPay Card Payment | Google Play	7,600.00	--	0.00	WEB	260616330100492506429076
16 Jun 2026 17:31:18	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	7,600.00	7,600.00	Mobile	260616010201492709865921
16 Jun 2026 17:33:43	16 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36944455630	--	8,000.00	8,000.00	Mobile	000004260616173343916998665160
16 Jun 2026 17:34:44	16 Jun 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	260616140300492931046301
16 Jun 2026 18:43:38	16 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36945247176	--	11,800.00	11,800.00	Mobile	000004260616184333711558132675
16 Jun 2026 18:44:40	16 Jun 2026	Auto-save to OWealth Balance	11,800.00	--	0.00	Mobile	260616140300495513716193
16 Jun 2026 19:05:52	16 Jun 2026	Airtime | 8130428597 | MTN	200.00	--	0.00	Mobile	260616100100496675627872
16 Jun 2026 19:06:04	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260616010201496828494760
16 Jun 2026 19:20:46	16 Jun 2026	Transfer to UDEH BEATRICE CHINYERE | First Bank Of Nigeria | 3029760159	8,600.00	--	0.00	Mobile	100004260616182058162798369295
16 Jun 2026 19:20:58	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	8,600.00	8,600.00	Mobile	260616010201497261772442
16 Jun 2026 19:36:37	16 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36945841555	--	100.00	100.00	Mobile	000004260616193628233997634504
16 Jun 2026 19:37:18	16 Jun 2026	Transfer to FERDINAND ONYEKA KENE | OPay | 8126984316	10,000.00	--	0.00	Mobile	260616010100498017664816
16 Jun 2026 19:37:30	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	9,900.00	10,000.00	Mobile	260616010201497866448980
16 Jun 2026 19:37:31	16 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260616550101498221686434
16 Jun 2026 19:37:31	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260616010201498018807079
16 Jun 2026 20:01:05	16 Jun 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,500.00	--	0.00	Mobile	260616110100499186662426
16 Jun 2026 20:01:11	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260616010201499581777935
16 Jun 2026 20:44:16	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	168.00	168.00	Mobile	260616010201501291124728
16 Jun 2026 22:04:57	16 Jun 2026	Airtime | 8130428597 | MTN	100.00	--	0.00	Mobile	260616100100504355002218
16 Jun 2026 22:05:02	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260616010201504456510307

16 Jun 2026 22:51:40	16 Jun 2026	Betting | 24374367 | BET9JA	580.00	--	0.00	Mobile	26061613010050536573469 1
16 Jun 2026 22:51:44	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	580.00	580.00	Mobile	26061601020150526382746 9
16 Jun 2026 23:50:01	16 Jun 2026	OWealth Deposit(Transaction Refund)	168.00	--	0.00	Mobile	2606161403005065460076 09
17 Jun 2026 07:02:19	17 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | LEO/SBW/UTO/Chigozie Victo	--	6,000.00	6,000.00	Mobile	0000042606170702168970 36913629
17 Jun 2026 07:02:40	17 Jun 2026	Transfer to EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 3046804340	7,000.00	--	0.00	Mobile	1000042606170602481628 24096230
17 Jun 2026 07:02:48	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	7,000.00	Mobile	2606170102015085982939 78
17 Jun 2026 07:06:26	17 Jun 2026	Transfer from EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 304****340 | FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKAGChigozie Victor Ez	--	8,500.00	8,500.00	Mobile	0000162606170706230021 94870389
17 Jun 2026 07:07:28	17 Jun 2026	Auto-save to OWealth Balance	8,500.00	--	0.00	Mobile	2606171403005086582706 56
17 Jun 2026 07:15:14	17 Jun 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	5,000.00	--	0.00	Mobile	1000042606170615251628 24449224
17 Jun 2026 07:15:25	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2606170102015084096493 24
17 Jun 2026 07:16:54	17 Jun 2026	Betting | 7044110389 | SPORTYBET	3,700.00	--	0.00	Mobile	26061713010050862771852 9
17 Jun 2026 07:16:59	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,700.00	3,700.00	Mobile	2606170102015088007542 53
17 Jun 2026 08:18:16	17 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | LEO/SBW/UTO/Chigozie Victo	--	1,000.00	1,000.00	Mobile	0000042606170818155723 14860887
17 Jun 2026 08:18:39	17 Jun 2026	Betting | 7044110389 | SPORTYBET	967.00	--	33.00	Mobile	26061713010051020723028 3
17 Jun 2026 08:19:18	17 Jun 2026	Auto-save to OWealth Balance	33.00	--	0.00	Mobile	2606171403005105492998 23
17 Jun 2026 10:56:28	17 Jun 2026	Airtime | 8130428597 | MTN	100.00	--	0.00	Mobile	2606171001005158036295 49
17 Jun 2026 10:56:35	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26061701020151590511 1078
17 Jun 2026 11:40:16	17 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | LEO/SBW/UTO/Chigozie Victo	--	3,300.00	3,300.00	Mobile	0000042606171140155444 27932901
17 Jun 2026 11:41:18	17 Jun 2026	Auto-save to OWealth Balance	3,300.00	--	0.00	Mobile	2606171403005175094844 48
17 Jun 2026 11:42:53	17 Jun 2026	Betting | 7044110389 | SPORTYBET	3,300.00	--	0.00	Mobile	2606171301005176860870 93
17 Jun 2026 11:43:00	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,300.00	3,300.00	Mobile	26061701020151787510041 1
17 Jun 2026 12:08:10	17 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36950336219	--	1,000.00	1,000.00	Mobile	0000042606171208056342 52563927
							2606171403005188025600

17 Jun 2026 12:09:11	17 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	47
17 Jun 2026 12:10:50	17 Jun 2026	Betting | 7044110389 | SPORTYBET	100.00	--	0.00	Mobile	26061713010051886034907 6
17 Jun 2026 12:10:55	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26061701020151886067929 5
17 Jun 2026 12:58:25	17 Jun 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	100.00	100.00	Mobile	260617010100520178758260
17 Jun 2026 12:58:47	17 Jun 2026	Betting | 7044110389 | SPORTYBET	100.00	--	0.00	Mobile	26061713010052040229019 9
17 Jun 2026 12:59:04	17 Jun 2026	Betting | 7044110389 | SPORTYBET	900.00	--	0.00	Mobile	26061713010052069287240 4
17 Jun 2026 12:59:09	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	26061701020152030550134 8
17 Jun 2026 13:00:32	17 Jun 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	1,000.00	1,000.00	Mobile	26061701010052059654087 2
17 Jun 2026 13:00:50	17 Jun 2026	Betting | 24374367 | BET9JA	1,000.00	--	0.00	Mobile	260617130100520410136953
17 Jun 2026 13:16:42	17 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36951362745	--	500.00	500.00	Mobile	00000426061713164399033 37549369
17 Jun 2026 13:17:03	17 Jun 2026	Betting | 24374367 | BET9JA	510.00	--	0.00	Mobile	260617130100521070617355
17 Jun 2026 13:17:11	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	510.00	Mobile	260617010201521122251825
17 Jun 2026 14:07:28	17 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36952042410	--	1,000.00	1,000.00	Mobile	0000042606171407267831 87251504
17 Jun 2026 14:07:51	17 Jun 2026	Mobile Data | 7044110389 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260617110100522622165259
17 Jun 2026 15:26:47	17 Jun 2026	Transfer from NOMBA FINANCIAL SERVICES LIMITED | OPay | 559****478 | Spenda FRM Chigozie|API-TRANSFER-BD765-ff10cc3e-7437-4e87-973f-3b6ce5c3c71d	--	54,500.00	54,500.00	Mobile	260617010201525591337697
17 Jun 2026 15:46:47	17 Jun 2026	Transfer to POS Transfer-JUSTINA AMARACHI EMENIKE | MONIE POINT | 5747812009	2,500.00	--	52,000.00	Mobile	1000042606171446541628 66471151
17 Jun 2026 16:14:41	17 Jun 2026	Transfer to MICHAEL CHUKWUEMEKA UDEAGA | OPay | 8162581317	35,000.00	--	17,000.00	Mobile	26061701010052750658086 7
17 Jun 2026 16:14:48	17 Jun 2026	Stamp Duty	50.00	--	16,950.00	Mobile	260617550101527370031881
17 Jun 2026 16:20:49	17 Jun 2026	Transfer to GODWIN UWA | SmartCash Payment Service Bank | 8083918427	1,009.30	--	15,940.70	Mobile	1000042606171520541628 70914545
17 Jun 2026 16:20:50	17 Jun 2026	VAT on Transfer Fee	0.70	--	15,940.00	Mobile	2606170201005276335779 20
17 Jun 2026 16:32:45	17 Jun 2026	Transfer from Spenda | PalmPay | 888****060 | FRM Chigozie Ezeka	--	13,800.00	29,740.00	Mobile	1000332606171532440902 75392298
17 Jun 2026 16:33:37	17 Jun 2026	Airtime | 8130428597 | MTN	200.00	--	29,540.00	Mobile	26061710010052790851639 6
17 Jun 2026 16:33:47	17 Jun 2026	Auto-save to OWealth Balance	29,540.00	--	0.00	Mobile	260617140300528046497 069

17 Jun 2026 16:35:57	17 Jun 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	20,009.30	--	0.70	Mobile	10000426061715360516287133 4204
17 Jun 2026 16:35:58	17 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26061702010052805572114 0
17 Jun 2026 16:36:04	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20,010.00	20,010.00	Mobile	26061701020152837937286 7
17 Jun 2026 16:36:05	17 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	26061755010152817667855 9
17 Jun 2026 16:36:06	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26061701020152822744614 4
17 Jun 2026 16:36:31	17 Jun 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	2,009.30	--	0.70	Mobile	10000426061715363616287184 9490
17 Jun 2026 16:36:32	17 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26061702010052817847958 2
17 Jun 2026 16:36:36	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	26061701020152828016248 3
17 Jun 2026 17:09:24	17 Jun 2026	Mobile Data | 8061957649 | MTN | 4GB 2-Day Plan	1,200.00	--	0.00	Mobile	26061711010052950287481 3
17 Jun 2026 17:09:32	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26061701020152937981304 1
17 Jun 2026 17:14:01	17 Jun 2026	Betting | 7044110389 | SPORTYBET	4,200.00	--	0.00	Mobile	26061713010052986018655 4
17 Jun 2026 17:14:10	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,200.00	4,200.00	Mobile	26061701020152952413946 3
17 Jun 2026 18:16:37	17 Jun 2026	Airtime | 9123506417 | Airtel	1,000.00	--	0.00	Mobile	26061710010053219401380 1
17 Jun 2026 18:16:44	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26061701020153241606329 2
17 Jun 2026 18:17:33	17 Jun 2026	Mobile Data | 9123506417 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	26061711010053231868807 1
17 Jun 2026 18:17:41	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26061701020153247111620 3
17 Jun 2026 18:50:43	17 Jun 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	25,700.00	25,700.00	Mobile	26061701010053352965574 7
17 Jun 2026 18:51:18	17 Jun 2026	Transfer to ONYEFULU COSMAS ONYEMA | First Bank Of Nigeria | 3045290216	13,009.30	--	12,690.70	Mobile	10000426061717512616288 4925801
17 Jun 2026 18:51:19	17 Jun 2026	VAT on Transfer Fee	0.70	--	12,690.00	Mobile	26061702010053375437687 9
17 Jun 2026 18:51:27	17 Jun 2026	Stamp Duty	50.00	--	12,640.00	Mobile	26061755010153380539596 8
17 Jun 2026 18:51:50	17 Jun 2026	Auto-save to OWealth Balance	12,640.00	--	0.00	Mobile	26061714030053370596516 9
17 Jun 2026 18:55:47	17 Jun 2026	Transfer to POS Transfer - GOODNESS OGBU | MONIE POINT | 8238283852	1,209.30	--	0.70	Mobile	10000426061717555416288 7026833
17 Jun 2026 18:55:48	17 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26061702010053387631963 5
17 Jun 2026 18:55:54	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,210.00	1,210.00	Mobile	26061701020153372511347 3
17 Jun 2026 19:04:49	17 Jun 2026	Transfer to CHINAZA FAVOUR AGWU | MONIE POINT | 9041494072	1,509.30	--	0.70	Mobile	10000426061718045716288 7901722

17 Jun 2026 19:04:50	17 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260617020100534329201714
17 Jun 2026 19:04:56	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	260617010201534279435674
17 Jun 2026 19:25:59	17 Jun 2026	Transfer to CHIKAMSO FAITH OKAFOR | OPay | 8061957649	2,000.00	--	0.00	Mobile	260617010100535392096923
17 Jun 2026 19:26:05	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260617010201535392568889
17 Jun 2026 21:01:47	17 Jun 2026	Transfer to POS Transfer- ONUH COLLINS CHUKWUKA | MONIE POINT | 5269530474	3,809.30	--	0.70	Mobile	100004260617200152162900686733
17 Jun 2026 21:01:48	17 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260617020100539753797262
17 Jun 2026 21:01:51	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,810.00	3,810.00	Mobile	260617010201539906228535
17 Jun 2026 21:07:17	17 Jun 2026	Transfer to ESTHER NOMEH | MONIE POINT | 8067769183	2,109.30	--	0.70	Mobile	APT00003260617200724162900749230
17 Jun 2026 21:07:18	17 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260617020100539932525303
17 Jun 2026 21:07:24	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,110.00	2,110.00	Mobile	260617010201539968526523
17 Jun 2026 22:02:47	17 Jun 2026	Betting | 24374367 | BET9JA	2,000.00	--	0.00	Mobile	260617130100541956704966
17 Jun 2026 22:02:52	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260617010201541934873436
18 Jun 2026 11:22:49	18 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36961202072	--	5,500.00	5,500.00	Mobile	000004260618112247125806847884
18 Jun 2026 11:23:14	18 Jun 2026	Betting | 7044110389 | SPORTYBET	3,500.00	--	2,000.00	Mobile	260618130100554774242644
18 Jun 2026 11:23:50	18 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260618140300555070173050
18 Jun 2026 11:49:40	18 Jun 2026	Airtime | 9064648098 | MTN	500.00	--	0.00	Mobile	260618100100555859066630
18 Jun 2026 11:49:46	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260618010201555657415310
18 Jun 2026 12:06:08	18 Jun 2026	Mobile Data | 9123506417 | Airtel | 6GB 2-Daily Plan	1,450.00	--	0.00	Mobile	260618110100556840321092
18 Jun 2026 12:06:22	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,450.00	1,450.00	Mobile	260618010201556498264887
18 Jun 2026 13:33:27	18 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36962603262	--	2,000.00	2,000.00	Mobile	000004260618133328028620902213
18 Jun 2026 13:34:28	18 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260618140300560019430409
18 Jun 2026 13:34:28	18 Jun 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	600.00	600.00	Mobile	260618010100559717813994
18 Jun 2026 13:35:33	18 Jun 2026	Auto-save to OWealth Balance	600.00	--	0.00	Mobile	260618140300560065319962

18 Jun 2026 13:35:50	18 Jun 2026	Betting | 24374367 | BET9JA	2,700.00	--	0.00	Mobile	260618130100559973914260
18 Jun 2026 13:36:04	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,700.00	2,700.00	Mobile	260618010201560025674775
18 Jun 2026 13:46:28	18 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36962739709	--	1,000.00	1,000.00	Mobile	000004260618134621910040438252
18 Jun 2026 13:47:00	18 Jun 2026	Betting | 7044110389 | SPORTYBET	100.00	--	900.00	Mobile	260618130100560175989362
18 Jun 2026 13:47:30	18 Jun 2026	Auto-save to OWealth Balance	900.00	--	0.00	Mobile	260618140300560377989164
18 Jun 2026 13:47:36	18 Jun 2026	Betting | 24374367 | BET9JA	900.00	--	0.00	Mobile	260618130100560277258263
18 Jun 2026 13:47:43	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260618010201560178783306
18 Jun 2026 15:56:56	18 Jun 2026	Transfer from Spenda | PalmPay | 888****060 | FRM Chigozie Ezeka	--	68,370.00	68,370.00	Mobile	100033260618145656090276949754
18 Jun 2026 15:57:43	18 Jun 2026	Transfer to EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 3046804340	57,000.00	--	0.00	Mobile	100004260618145811629611765 31
18 Jun 2026 15:57:58	18 Jun 2026	Auto-save to OWealth Balance	68,370.00	--	0.00	Mobile	260618140300564723857467
18 Jun 2026 15:58:11	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	57,000.00	57,000.00	Mobile	260618010201564940258561
18 Jun 2026 15:58:12	18 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260618550101564889774975
18 Jun 2026 15:58:12	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260618010201564940325254
18 Jun 2026 16:01:31	18 Jun 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	3,000.00	--	0.00	Mobile	100004260618150139162961465071
18 Jun 2026 16:01:39	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260618010201564854183293
18 Jun 2026 16:02:11	18 Jun 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	5,000.00	--	0.00	Mobile	100004260618150218162961471571
18 Jun 2026 16:02:17	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260618010201564856683675
18 Jun 2026 16:09:32	18 Jun 2026	Betting | 7044110389 | SPORTYBET	3,300.00	--	0.00	Mobile	260618130100565245591808
18 Jun 2026 16:09:35	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,300.00	3,300.00	Mobile	260618010201565496722349
18 Jun 2026 17:33:31	18 Jun 2026	Transfer from Spenda | PalmPay | 888****060 | FRM Chigozie Ezeka	--	207,500.00	207,500.00	Mobile	100033260618163331090277114652
18 Jun 2026 17:34:33	18 Jun 2026	Auto-save to OWealth Balance	207,500.00	--	0.00	Mobile	260618140300568482120584

18 Jun 2026 17:48:36	18 Jun 2026	Transfer to Theresa Ezeka | Fairmoney MFB | 8130428597	21,009.30	--	0.70	Mobile	10000426061816484416297056898
18 Jun 2026 17:48:37	18 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260618020100569205607415
18 Jun 2026 17:48:44	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	21,010.00	21,010.00	Mobile	2606180102015692983065 94
18 Jun 2026 17:48:45	18 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260618550101569155261911
18 Jun 2026 17:48:45	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260618010201569155277193
18 Jun 2026 17:51:39	18 Jun 2026	Transfer from Theresa Ezeka | Fairmoney MFB | 917****854 | Sent from Fairmoney	--	19,300.00	19,300.00	Mobile	0905512606181751391223 07161473
18 Jun 2026 17:52:41	18 Jun 2026	Auto-save to OWealth Balance	19,300.00	--	0.00	Mobile	2606181403005691731644 40
18 Jun 2026 18:11:42	18 Jun 2026	Transfer to EZEKA HARRIET CHINWE | First Bank Of Nigeria | 3087020866	25,009.30	--	0.70	Mobile	10000426061817115316297 3383385
18 Jun 2026 18:11:43	18 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260618020100570029300 255
18 Jun 2026 18:11:53	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	25,010.00	25,010.00	Mobile	2606180102015702726522 86
18 Jun 2026 18:11:55	18 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260618550101570181848677
18 Jun 2026 18:11:55	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260618010201569979183313
18 Jun 2026 18:16:48	18 Jun 2026	Airtime | 7044110389 | MTN	500.00	--	0.00	Mobile	260618100100570361859719
18 Jun 2026 18:16:54	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2606180102015702467448 96
18 Jun 2026 18:27:44	18 Jun 2026	Mobile Data | 7044110389 | MTN | 4GB 2-Day Plan	1,200.00	--	0.00	Mobile	260618110100570870907372
18 Jun 2026 18:28:21	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	2606180102015709755091 93
18 Jun 2026 18:41:31	18 Jun 2026	Transfer to EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 3046804340	100,009.30	--	0.70	Mobile	10000426061817414616297 8075730
18 Jun 2026 18:41:32	18 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260618020100571496680704
18 Jun 2026 18:41:45	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100,010.00	100,010.00	Mobile	2606180102015716388084 75
18 Jun 2026 18:41:47	18 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260618550101571638931121
18 Jun 2026 18:41:47	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606180102015714469594 42
18 Jun 2026 18:43:40	18 Jun 2026	Transfer to ONYEFULU COSMAS ONYEMA | First Bank Of Nigeria | 3045290216	3,809.30	--	0.70	Mobile	10000426061817435316297 8351582
18 Jun 2026 18:43:41	18 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260618020100571455678476
18 Jun 2026 18:43:53	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,810.00	3,810.00	Mobile	2606180102015716486857 58

18 Jun 2026 18:52:43	18 Jun 2026	Betting | 7044110389 | SPORTYBET	100.00	--	0.00	Mobile	2606181301005720078143 85
18 Jun 2026 18:52:52	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260618010201571856923143
18 Jun 2026 18:53:03	18 Jun 2026	Betting | 7044110389 | SPORTYBET	4,900.00	--	0.00	Mobile	260618130100571708856517
18 Jun 2026 18:53:07	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,900.00	4,900.00	Mobile	260618010201572100917372
18 Jun 2026 19:31:48	18 Jun 2026	Transfer from EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 304****340 | FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKAGChigozie Victor Ez	--	100,000.00	100,000.00	Mobile	000016260618193145002205359533
18 Jun 2026 19:32:50	18 Jun 2026	Auto-save to OWealth Balance	100,000.00	--	0.00	Mobile	260618140300573890515390
18 Jun 2026 19:38:00	18 Jun 2026	Transfer to EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 3046804340	5,009.30	--	0.70	Mobile	10000426061818380716298 2369086
18 Jun 2026 19:38:01	18 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260618020100573725537176
18 Jun 2026 19:38:07	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	260618010201573920138002
18 Jun 2026 19:39:16	18 Jun 2026	Transfer to OGECHUKWU JOY CHUKWU | OPay | 7043367608	102,000.00	--	0.00	Mobile	260618010100573783632461
18 Jun 2026 19:39:21	18 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260618550101573733070702
18 Jun 2026 19:39:21	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	102,000.00	102,000.00	Mobile	260618010201573834793967
18 Jun 2026 19:39:21	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260618010201573927095371
18 Jun 2026 19:40:06	18 Jun 2026	Transfer to EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 3046804340	5,009.30	--	0.70	Mobile	10000426061818401216298 2144371
18 Jun 2026 19:40:07	18 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260618020100574197899028
18 Jun 2026 19:40:12	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	260618010201574299205777
18 Jun 2026 19:42:55	18 Jun 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	50,009.30	--	0.70	Mobile	10000426061818430016298 5244987
18 Jun 2026 19:42:56	18 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260618020100574405482345
18 Jun 2026 19:43:00	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50,010.00	50,010.00	Mobile	260618010201574315064033
18 Jun 2026 19:43:01	18 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260618550101574406120500
18 Jun 2026 19:43:01	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606180102015744061372l1
18 Jun 2026 19:44:26	18 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36966482135	--	25,000.00	25,000.00	Mobile	000004260618194423149799143570
		Transfer to MICHAEL CHUKWUEMEKA UDEAGA | OPay |					260618010100574072347 8

18 Jun 2026 19:44:44	18 Jun 2026	8162581317	27,000.00	--	0.00	Mobile	06
18 Jun 2026 19:44:50	18 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606185501015742247077 82
18 Jun 2026 19:44:50	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	27,000.00	Mobile	260618010201574173561105
18 Jun 2026 19:44:50	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26061801020157417361617 3
18 Jun 2026 19:52:15	18 Jun 2026	Betting | 7044110389 | SPORTYBET	5,900.00	--	0.00	Mobile	2606181301005747764649 63
18 Jun 2026 19:52:26	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,900.00	5,900.00	Mobile	260618010201574476613148
18 Jun 2026 20:40:01	18 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36967029023	--	20,000.00	20,000.00	Mobile	000004260618204000234 289564640
18 Jun 2026 20:41:03	18 Jun 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	2606181403005770366162 74
18 Jun 2026 20:48:44	18 Jun 2026	Transfer to KELECHI ORJI UKA | OPay | 7085027289	14,700.00	--	0.00	Mobile	2606180101005775356421 21
18 Jun 2026 20:48:50	18 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606185501015773847338 07
18 Jun 2026 20:48:50	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	14,700.00	14,700.00	Mobile	2606180102015774356968 96
18 Jun 2026 20:48:50	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260618010201577333799162
18 Jun 2026 21:14:23	18 Jun 2026	Transfer to CHIAMAKA CYNTHIA ILOH | OPay | 8062398035	600.00	--	0.00	Mobile	2606180101005785235860 25
18 Jun 2026 21:14:28	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	2606180102015785722304 78
18 Jun 2026 21:55:48	18 Jun 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	18,300.00	18,300.00	Mobile	2606180101005800435945 11
18 Jun 2026 21:56:52	18 Jun 2026	Auto-save to OWealth Balance	18,300.00	--	0.00	Mobile	2606181403005799808769 85
18 Jun 2026 22:01:35	18 Jun 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	15,009.30	--	0.70	Mobile	1000042606182101411629998122445
18 Jun 2026 22:01:36	18 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606180201005801152375 61
18 Jun 2026 22:01:41	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	15,010.00	15,010.00	Mobile	2606180102015800170058 85
18 Jun 2026 22:01:42	18 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606185501015804086629 24
18 Jun 2026 22:01:42	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260618010201580065803116
18 Jun 2026 22:02:21	18 Jun 2026	Betting | 24374367 | BET9JA	7,918.00	--	0.00	Mobile	2606181301005802202286 12
18 Jun 2026 22:02:53	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	7,918.00	7,918.00	Mobile	260618010201580272711961
18 Jun 2026 22:05:59	18 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g	--	400.00	400.00	Mobile	000004260618220553081

		/36967698777					397997653
18 Jun 2026 22:06:25	18 Jun 2026	Betting | 24374367 | BET9JA	440.00	--	0.00	Mobile	2606181301005802354297 42
18 Jun 2026 22:06:33	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	440.00	Mobile	2606180102015802359152 76
18 Jun 2026 23:39:27	18 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36968078380	--	4,000.00	4,000.00	Mobile	000004260618233926999 934022195
18 Jun 2026 23:39:56	18 Jun 2026	Betting | 24374367 | BET9JA	4,000.00	--	0.00	Mobile	2606181301005826046213 41
19 Jun 2026 02:58:39	19 Jun 2026	Transfer from EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 304****340 | FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez	--	200.00	200.00	Mobile	000016260619025836002 206392666
19 Jun 2026 02:59:07	19 Jun 2026	Betting | 7044110389 | SPORTYBET	100.00	--	100.00	Mobile	2606191301005833696976 29
19 Jun 2026 02:59:41	19 Jun 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	2606191403005833360029 833
19 Jun 2026 02:59:47	19 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36968328016	--	1,000.00	1,000.00	Mobile	000004260619025940443 025188161
19 Jun 2026 03:00:01	19 Jun 2026	Mobile Data | 7044110389 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260619110100583336101053
19 Jun 2026 03:26:19	19 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36968347573	--	5,000.00	5,000.00	Mobile	000004260619032617368 008817316
19 Jun 2026 03:26:43	19 Jun 2026	Betting | 7044110389 | SPORTYBET	5,100.00	--	0.00	Mobile	2606191301005833966869 11
19 Jun 2026 03:26:48	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	5,100.00	Mobile	2606190102015832596516 38
19 Jun 2026 07:07:24	19 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36968816132	--	1,000.00	1,000.00	Mobile	000004260619070713527388135317
19 Jun 2026 07:07:54	19 Jun 2026	Mobile Data | 7044110389 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260619110100584611282778
19 Jun 2026 07:49:02	19 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/y /36969116208	--	2,900.00	2,900.00	Mobile	000004260619074900898 474538464
19 Jun 2026 07:50:04	19 Jun 2026	Auto-save to OWealth Balance	2,900.00	--	0.00	Mobile	2606191403005855730219 69
19 Jun 2026 07:50:51	19 Jun 2026	Transfer to VICTORIA NNEKA OKOH | OPay | 8169356766	2,500.00	--	0.00	Mobile	2606190101005856260613 76
19 Jun 2026 07:51:00	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	2606190102015854890358 48
19 Jun 2026 07:51:14	19 Jun 2026	Airtime | 7044110389 | MTN	400.00	--	0.00	Mobile	2606191001005854426132 26
							260619010201585442879O

19 Jun 2026 07:51:20	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	65
19 Jun 2026 08:17:05	19 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/h /36969361491	--	5,000.00	5,000.00	Mobile	000004260619081706379456497484
19 Jun 2026 08:18:03	19 Jun 2026	Transfer to POS Transfer-CHIBUIKE VICTOR ODOMU | MONIE POINT | 5179290567	1,500.00	--	0.00	Mobile	1000042606190718181630105932 21
19 Jun 2026 08:18:06	19 Jun 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2606191403005862202883 04
19 Jun 2026 08:18:17	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2606190102015864810240 38
19 Jun 2026 08:21:02	19 Jun 2026	Betting | 7044110389 | SPORTYBET	3,500.00	--	0.00	Mobile	2606191301005864902132 89
19 Jun 2026 08:21:05	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	2606190102015866399617 76
19 Jun 2026 10:01:37	19 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36970441575	--	4,900.00	4,900.00	Mobile	000004260619100130489221133608
19 Jun 2026 10:02:23	19 Jun 2026	Transfer to EZEKA HARRIET CHINWE | First Bank Of Nigeria | 3087020866	4,600.00	--	300.00	Mobile	1000042606190902291630 21151488
19 Jun 2026 10:02:39	19 Jun 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	2606191403005899870395 08
19 Jun 2026 11:26:44	19 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36971414025	--	7,900.00	7,900.00	Mobile	000004260619112642806581446497
19 Jun 2026 11:27:45	19 Jun 2026	Auto-save to OWealth Balance	7,900.00	--	0.00	Mobile	2606191403005932246411 20
19 Jun 2026 11:32:06	19 Jun 2026	Transfer to HOPE CHEKWUBE OKOLIE | OPay | 8166764790	5,000.00	--	0.00	Mobile	260619010100593576510104
19 Jun 2026 11:32:10	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2606190102015937501378 96
19 Jun 2026 12:20:50	19 Jun 2026	Betting | 7044110389 | SPORTYBET	3,000.00	--	0.00	Mobile	2606191301005952702027 46
19 Jun 2026 12:20:54	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2606190102015954449088 30
19 Jun 2026 12:37:30	19 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36972177340	--	3,000.00	3,000.00	Mobile	000004260619123723425477472496
19 Jun 2026 12:38:15	19 Jun 2026	Betting | 24374367 | BET9JA	3,200.00	--	0.00	Mobile	2606191301005959254130 37
19 Jun 2026 12:38:19	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	3,200.00	Mobile	2606190102015960267780 69
19 Jun 2026 14:54:12	19 Jun 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	000004260619145410006053345463

19 Jun 2026 14:54:30	19 Jun 2026	Mobile Data | 7044110389 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	26061911010060079690475 0
19 Jun 2026 17:43:30	19 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36975487984	--	2,000.00	2,000.00	Mobile	0000042606191743291562 84831538
19 Jun 2026 17:44:06	19 Jun 2026	Betting | 7044110389 | SPORTYBET	2,000.00	--	0.00	Mobile	2606191301006076820576 22
19 Jun 2026 20:09:05	19 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | LEO/SBW/UTO/Chigozie Victo	--	2,000.00	2,000.00	Mobile	0000042606192009016997 10763421
19 Jun 2026 20:10:07	19 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2606191403006142369204 57
19 Jun 2026 20:16:15	19 Jun 2026	Transfer to POS Transfer-JUSTINA AMARACHI EMENIKE | MONIE POINT | 5747812009	2,000.00	--	0.00	Mobile	1000042606191916261630795524984
19 Jun 2026 20:16:26	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2606190102016143929938 61
19 Jun 2026 20:28:00	19 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36977101634	--	1,900.00	1,900.00	Mobile	0000042606192028027546 79423365
19 Jun 2026 20:28:15	19 Jun 2026	Betting | 7044110389 | SPORTYBET	1,866.00	--	34.00	Mobile	2606191301006149603501 91
19 Jun 2026 20:29:02	19 Jun 2026	Auto-save to OWealth Balance	34.00	--	0.00	Mobile	2606191403006148664138 47
20 Jun 2026 01:09:10	20 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36978373457	--	5,000.00	5,000.00	Mobile	0000042606200109016600 99401996
20 Jun 2026 01:09:38	20 Jun 2026	Betting | 7044110389 | SPORTYBET	5,000.00	--	0.00	Mobile	2606201301006212445490 26
20 Jun 2026 08:08:56	20 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/h /36979402842	--	5,000.00	5,000.00	Mobile	0000042606200808520684418703 56
20 Jun 2026 08:09:58	20 Jun 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2606201403006239833393 77
20 Jun 2026 08:10:15	20 Jun 2026	Transfer to NNENNA EGBO | Access Bank | 0732761893	3,500.00	--	0.00	Mobile	1000042606200710231630 99977903
20 Jun 2026 08:10:23	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	2606200102016241813420 92
20 Jun 2026 08:19:09	20 Jun 2026	Betting | 7044110389 | SPORTYBET	1,500.00	--	0.00	Mobile	2606201301006244739054 49
20 Jun 2026 08:19:19	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2606200102016245232513 77
20 Jun 2026 08:43:39	20 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36979704085	--	10,000.00	10,000.00	Mobile	0000042606200843302021368158 38
20 Jun 2026 08:44:01	20 Jun 2026	Transfer to CHIAMAKA CYNTHIA ILOH | OPay | 8062398035	5,000.00	--	5,000.00	Mobile	2606200101006252629687 27

20 Jun 2026 08:44:25	20 Jun 2026	Electricity | 45068106728 | buypower_enugu_prepaid | 13.3 kWh	3,000.00	--	2,000.00	Mobile	260620090100625264399248
20 Jun 2026 08:44:41	20 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260620140300625279298944
20 Jun 2026 08:50:56	20 Jun 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,500.00	--	0.00	Mobile	2606201101006254038286 82
20 Jun 2026 08:51:03	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2606200102016254530422 31
20 Jun 2026 09:09:50	20 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36979946779	--	4,900.00	4,900.00	Mobile	0000042606200909411561 494024538
20 Jun 2026 09:10:14	20 Jun 2026	Betting | 7044110389 | SPORTYBET	4,900.00	--	0.00	Mobile	2606201301006260845122 14
20 Jun 2026 09:48:37	20 Jun 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	2606201301006275842385 60
20 Jun 2026 09:51:57	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2606200102016278458028 08
20 Jun 2026 11:46:31	20 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36981514767	--	5,000.00	5,000.00	Mobile	0000042606201146309503 27314728
20 Jun 2026 11:46:40	20 Jun 2026	Betting | 7044110389 | SPORTYBET	5,000.00	--	0.00	Mobile	2606201301006320305287 59
20 Jun 2026 13:11:14	20 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36982351391	--	3,000.00	3,000.00	Mobile	0000042606201311038553 47484361
20 Jun 2026 13:11:38	20 Jun 2026	Betting | 24374367 | BET9JA	3,000.00	--	0.00	Mobile	2606201301006352468413 97
20 Jun 2026 14:39:58	20 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36983195437	--	2,000.00	2,000.00	Mobile	0000042606201439542740 47575588
20 Jun 2026 14:40:13	20 Jun 2026	Betting | 7044110389 | SPORTYBET	2,000.00	--	0.00	Mobile	2606201301006385129652 35
20 Jun 2026 16:13:51	20 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /36984075194	--	3,000.00	3,000.00	Mobile	0000042606201613428594 72979418
20 Jun 2026 16:14:22	20 Jun 2026	Transfer to UDEH BEATRICE CHINYERE | First Bank Of Nigeria | 3029760159	2,700.00	--	300.00	Mobile	1000042606201514301631 43467988
20 Jun 2026 16:14:52	20 Jun 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	2606201403006418682184 66
20 Jun 2026 16:15:03	20 Jun 2026	Airtime | 7044110389 | MTN	330.00	--	0.00	Mobile	2606201001006418063331 38
20 Jun 2026 16:15:07	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	330.00	330.00	Mobile	2606200102016418065864 06
21 Jun 2026 06:51:07	21 Jun 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g	--	1,000.00	1,000.00	Mobile	0000042606210651031563

		/36988058491					15357393
21 Jun 2026 06:52:09	21 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2606211403006594616103 66
21 Jun 2026 06:54:32	21 Jun 2026	Mobile Data | 7044110389 | MTN | 2.5GB Daily Plan	731.70	--	0.00	Mobile	260621110100659636241969
21 Jun 2026 06:54:39	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	731.70	731.70	Mobile	260621010201659588101057
21 Jun 2026 06:55:22	21 Jun 2026	Betting | 7044110389 | SPORTYBET	192.50	--	0.00	Mobile	2606211301006596727239 65
21 Jun 2026 06:55:28	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	192.50	192.50	Mobile	2606210102016595892261 02
21 Jun 2026 08:14:36	21 Jun 2026	Airtime | 8130428597 | MTN	80.00	--	0.00	Mobile	2606211001006609968487 02
21 Jun 2026 08:14:40	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	80.00	80.00	Mobile	2606210102016610464064 83
21 Jun 2026 11:51:54	21 Jun 2026	Transfer from EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 304****340 | FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKAFFChigozie Victor Ez	--	400.00	400.00	Mobile	000016260621115152002218920818
21 Jun 2026 11:52:56	21 Jun 2026	Auto-save to OWealth Balance	400.00	--	0.00	Mobile	2606211403006679925611 30
21 Jun 2026 11:53:49	21 Jun 2026	Airtime | 8130428597 | MTN	200.00	--	0.00	Mobile	2606211001006679453344 74
21 Jun 2026 11:53:55	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260621010201667760393185
21 Jun 2026 11:54:12	21 Jun 2026	Betting | 7044110389 | SPORTYBET	200.00	--	0.00	Mobile	2606211301006678976291 87
21 Jun 2026 11:54:17	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260621010201667811226396
21 Jun 2026 13:35:56	21 Jun 2026	Transfer from EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 304****340 | FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKAGChigozie Victor Ez	--	20,000.00	20,000.00	Mobile	000016260621133553002219412485
21 Jun 2026 13:36:57	21 Jun 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	2606211403006711883094 49
21 Jun 2026 13:42:19	21 Jun 2026	Betting | 24374367 | BET9JA	4,000.00	--	0.00	Mobile	2606211301006716674925 93
21 Jun 2026 13:42:23	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260621010201671481368193
21 Jun 2026 13:48:58	21 Jun 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	260621130100671592070336
21 Jun 2026 13:49:03	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606210102016717654434 90
21 Jun 2026 13:50:46	21 Jun 2026	Mobile Data | 7044110389 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260621110100671598571661
21 Jun 2026 13:50:51	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260621010201671971209117
21 Jun 2026 15:04:54	21 Jun 2026	Airtime | 8130428597 | MTN	500.00	--	0.00	Mobile	2606211001006741899903 54
21 Jun 2026 15:05:01	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260621010201674376112855
		Transfer to MUNACHI GIDEON ENTERPRISE | MONIE					APT00003260621155601l6

21 Jun 2026 16:55:51	21 Jun 2026	POINT | 7067017125	3,500.00	--	0.00	Mobile	3227267488
21 Jun 2026 16:56:01	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	26062101020167786999495 6
21 Jun 2026 18:57:40	21 Jun 2026	Transfer to NATURE OMENIHU | OPay | 8089912918	5,000.00	--	0.00	Mobile	26062101010068202517946 1
21 Jun 2026 18:57:54	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26062101020168226245502 9
21 Jun 2026 19:20:11	21 Jun 2026	Transfer from UDEAGA CHUKWUEMEKA MICHEAL | First Bank Of Nigeria | 311****868 | FIPMBUDEAGA CHUKWUEMEKACHIGOZIE VICTOR EZEKAFEEChigozie Victor Ez	--	3,000.00	3,000.00	Mobile	00001626062119200700222 1093959
21 Jun 2026 19:21:12	21 Jun 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2606211403006828455806 44
21 Jun 2026 19:57:08	21 Jun 2026	Transfer to POS Transfer - GOODNESS OGBU | MONIE POINT | 8238283852	1,500.00	--	0.00	Mobile	APT000032606211857201632 42253007
21 Jun 2026 19:57:20	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26062101020168439795048 1
21 Jun 2026 20:35:10	21 Jun 2026	Transfer to POS Transfer- AGWU KINGSLEY SUNDAY | MONIE POINT | 5054125991	1,500.00	--	0.00	Mobile	APT000032606211935151632 47791163
21 Jun 2026 20:35:15	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260621010201686260742315
21 Jun 2026 21:26:33	21 Jun 2026	Transfer to DANI CHINELO STORE BUSINESSES | MONIE POINT | 5643898680	2,009.30	--	0.70	Mobile	APT000032606212026381632 52641427
21 Jun 2026 21:26:34	21 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26062102010068830282774 3
21 Jun 2026 21:26:37	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	26062101020168815250696 9
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 09:37:24	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26062201020169730810545 7
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	260622130100697311343487
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|2MPTizdj||2068998887008038912-AT139_TRF|2MPTizdj||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	2606221403007007691159 41
22 Jun 2026 15:23:08	22 Jun 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	2606221301007097243507 25
22 Jun 2026 15:23:13	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2606220102017100841489 45
22 Jun 2026 15:52:00	22 Jun 2026	Transfer to POS Transfer - JACINTA ALITA | MONIE POINT | 8235262434	2,200.00	--	0.00	Mobile	APT00003260622145206163304776255
22 Jun 2026 15:52:06	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	26062201020171081703 1974
22 Jun 2026 20:07:40	22 Jun 2026	Airtime | 7044110389 | MTN	300.00	--	0.00	Mobile	2606221001007215253160 60
22 Jun 2026 20:07:44	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26062201020172147545015 8
23 Jun 2026 10:17:12	23 Jun 2026	Transfer from CHUKWUDI MARVEL CHIKEZIE | OPay | 813****670	--	2,000.00	2,000.00	Mobile	2606230101007366056630 19
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	1000042606230942491633 66516136
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	2606231301007373836014 79
23 Jun 2026 10:43:10	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	482.00	482.00	Mobile	2606230102017376791034 75
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 32314554
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	2606231403007597280 36 754
23 Jun 2026 20:21:49	23 Jun 2026	Transfer to Chigozie Victor Ezeka | OPay | 7044110389	1,500.00	--	0.00	Mobile	2606230101007597459 56 518
23 Jun 2026 20:21:54	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2606230102017595435 50 455
23 Jun 2026 20:23:30	23 Jun 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	1,500.00	1,500.00	Mobile	2606230101007601645 738 90
23 Jun 2026 20:24:01	23 Jun 2026	Airtime | 7044110389 | MTN	1,000.00	--	500.00	Mobile	2606231001007598492401 93
23 Jun 2026 20:24:35	23 Jun 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2606231403007601702498 32
23 Jun 2026 20:25:20	23 Jun 2026	Airtime | 8101487585 | MTN	200.00	--	0.00	Mobile	260623100100760215119871
23 Jun 2026 20:25:24	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2606230102017598990057 33
23 Jun 2026 20:25:33	23 Jun 2026	Airtime | 7044110389 | MTN	200.00	--	0.00	Mobile	2606231001007598998 00 066
23 Jun 2026 20:25:37	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2606230102017599001247 67
23 Jun 2026 20:33:56	23 Jun 2026	Transfer to POS Transfer - JULIET ANI | MONIE POINT | 8268486599	1,000.00	--	0.70	Mobile	1000042606231934051634 25887287
23 Jun 2026 20:33:57	23 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606230201007603751508 72
23 Jun 2026 20:34:05	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.70	1,000.70	Mobile	2606230102017603759169 69
23 Jun 2026 21:00:21	23 Jun 2026	Betting | 7044110389 | SPORTYBET	400.00	--	0.00	Mobile	2606231301007614332064 82
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	2606241403007708108359 48
24 Jun 2026 08:36:48	24 Jun 2026	Transfer to NNENNA EGBO | Access Bank | 0732761893	1,700.00	--	0.00	Mobile	100004260624073655163 448705678
24 Jun 2026 08:36:55	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	2606240102017708698513 58

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	26062401020177116993580 8
24 Jun 2026 11:14:59	24 Jun 2026	Mobile Data | 7044110389 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	26062411010077690753820 6
24 Jun 2026 11:15:13	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26062401020177685748370 5
24 Jun 2026 11:45:46	24 Jun 2026	Betting | 7044110389 | SPORTYBET	100.00	--	0.00	Mobile	26062413010077790667300 6
24 Jun 2026 11:45:51	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26062401020177780540520 2
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	26062401020177859806451 5
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	00001626062416511000223 6898824
24 Jun 2026 16:52:15	24 Jun 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26062414030078920884 0767
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	10000426062415574816348 9653039
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	260624110100801753795671
24 Jun 2026 21:46:29	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260624010201801754182277
25 Jun 2026 06:39:21	25 Jun 2026	Airtime | 7044110389 | MTN	150.00	--	0.00	Mobile	26062510010080637258 5985
25 Jun 2026 06:39:26	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	26062501020180625502 3795
25 Jun 2026 08:21:01	25 Jun 2026	Transfer from VICTOR CHISOM ALA | OPay | 803****775	--	3,000.00	3,000.00	Mobile	26062501010080874491 4539
25 Jun 2026 08:22:06	25 Jun 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2606251403008088503 24121
25 Jun 2026 09:23:44	25 Jun 2026	Airtime | 7044110389 | MTN	200.00	--	0.00	Mobile	26062510010081066949 1995
25 Jun 2026 09:23:50	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26062501020181078918 9507
25 Jun 2026 09:41:01	25 Jun 2026	Transfer to NNENNA EGBO | Access Bank | 0732761893	1,500.00	--	0.00	Mobile	10000426062508413616 3544155797
25 Jun 2026 09:41:35	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26062501020181151138 5080
25 Jun 2026 10:33:41	25 Jun 2026	Betting | 7044110389 | SPORTYBET	300.00	--	0.00	Mobile	2606251301008130834514 97
25 Jun 2026 10:33:53	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26062501020181327380 0172
25 Jun 2026 14:00:23	25 Jun 2026	Mobile Data | 7044110389 | MTN | 3.2GB 2 Days Plan	988.00	--	0.00	Mobile	26062511010082075879 1706
25 Jun 2026 14:00:57	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	988.00	988.00	Mobile	26062501020182093046 1256
25 Jun 2026 17:11:44	25 Jun 2026	Transfer from MICHAEL CHUKWUEMEKA UDEAGA | OPay | 816****317	--	5,000.00	5,000.00	Mobile	26062501010082776890 8633
25 Jun 2026 17:12:34	25 Jun 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	4,000.00	Mobile	2606251301008275223505 77
25 Jun 2026 17:12:48	25 Jun 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	2606251403008278423 02522
25 Jun 2026 17:24:55	25 Jun 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	2606251301008280347834 66
25 Jun 2026 17:24:59	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26062501020182803512 4905
25 Jun 2026 18:55:58	25 Jun 2026	Airtime | 7044110389 | MTN	100.00	--	0.00	Mobile	26062510010083208839 6706
25 Jun 2026 18:56:02	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26062501020183223885 9538
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	26062501020183415235 5633
							2606251301008406581594

25 Jun 2026 22:20:36	25 Jun 2026	Betting | 7044110389 | SPORTYBET	389.00	--	0.00	Mobile	28
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	2606251301008414929447 22
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	2606261001008448230517 95
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
26 Jun 2026 08:21:43	26 Jun 2026	Transfer to NNENNA EGBO | Access Bank | 0732761893	1,700.00	--	0.00	Mobile	10000426062607215316362523 9013
26 Jun 2026 08:21:53	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	260626010201845686775130
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	260626010201846500465362
26 Jun 2026 09:01:35	26 Jun 2026	Mobile Data | 7044110389 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	26062611010084721 1734762
26 Jun 2026 09:01:42	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260626010201847160987413
26 Jun 2026 09:25:26	26 Jun 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	26062613010084837411 3612
26 Jun 2026 09:25:31	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260626010201848033802197
26 Jun 2026 09:55:53	26 Jun 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	5,000.00	5,000.00	Mobile	2606260101008495917370 10
26 Jun 2026 09:56:59	26 Jun 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260626140300849445032835
26 Jun 2026 10:06:31	26 Jun 2026	Betting | 7044110389 | SPORTYBET	1,500.00	--	0.00	Mobile	260626130100849780260018
26 Jun 2026 10:06:36	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260626010201849780625186
26 Jun 2026 10:48:22	26 Jun 2026	Betting | 7044110389 | SPORTYBET	989.00	--	0.00	Mobile	260626130100851363847937
26 Jun 2026 10:48:30	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	989.00	989.00	Mobile	260626010201851465295035
26 Jun 2026 11:11:10	26 Jun 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	26062613010085213462 1814

26 Jun 2026 11:11:16	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260626010201852334058034
26 Jun 2026 13:29:37	26 Jun 2026	Airtime | 7044110389 | MTN	150.00	--	0.00	Mobile	260626100100857563035961
26 Jun 2026 13:29:41	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	2606260102018573209724 12
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	100004260626124905163654786595
26 Jun 2026 13:49:05	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260626010201858117165092
26 Jun 2026 15:13:47	26 Jun 2026	Betting | 7044110389 | SPORTYBET	400.00	--	0.00	Mobile	260626130100861486562494
26 Jun 2026 15:13:52	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2606260102018613382678 70
26 Jun 2026 15:21:23	26 Jun 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	260626130100861620281949
26 Jun 2026 15:21:28	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260626010201861711833742
26 Jun 2026 17:02:33	26 Jun 2026	Betting | 24374367 | BET9JA	500.00	--	0.00	Mobile	260626130100865501536864
26 Jun 2026 17:02:37	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26062601020186565006 7345
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	2606260101008737777809 70
26 Jun 2026 20:04:36	26 Jun 2026	Stamp Duty	50.00	--	2,750.00	Mobile	260626550101874067334 003
26 Jun 2026 20:05:10	26 Jun 2026	Auto-save to OWealth Balance	2,750.00	--	0.00	Mobile	260626140300874172234849
26 Jun 2026 20:13:02	26 Jun 2026	Transfer to POS Transfer - JULIET ANI | MONIE POINT | 8268486599	1,000.00	--	0.00	Mobile	100004260626191307163696431847
26 Jun 2026 20:13:07	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260626010201874483437770
26 Jun 2026 20:15:11	26 Jun 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,500.00	--	0.00	Mobile	260626110100874444307656
26 Jun 2026 20:15:17	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260626010201874585820479
26 Jun 2026 22:31:18	26 Jun 2026	Betting | 24374367 | BET9JA	250.00	--	0.00	Mobile	260626130100879864230145
26 Jun 2026 22:31:23	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	2606260102018799155478 74
26 Jun 2026 22:42:03	26 Jun 2026	Transfer from MICHAEL CHUKWUEMEKA UDEAGA | OPay | 816****317	--	500.00	500.00	Mobile	260626010100879796480829

26 Jun 2026 22:43:09	26 Jun 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260626140300879799367013
26 Jun 2026 22:45:26	26 Jun 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	2606261301008800043610 63
26 Jun 2026 22:45:32	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260626010201880364479264
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	2606261403008802414104 45
26 Jun 2026 23:14:00	26 Jun 2026	Betting | 24374367 | BET9JA	1,000.00	--	0.00	Mobile	2606261301008807851041 32
26 Jun 2026 23:14:08	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260626010201880785334565
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
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	000016260627090645002251584835
27 Jun 2026 09:07:32	27 Jun 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	4,000.00	Mobile	2606271301008866572717 73
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	260627010100889995405032
27 Jun 2026 10:32:56	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	6,000.00	Mobile	260627010201890046472602
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	260627010201889798099453
27 Jun 2026 12:03:42	27 Jun 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	2606271301008934828100 28
							260627010201893584257 0

27 Jun 2026 12:03:46	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	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	260627140300895869022422
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	260627330100896367545559
27 Jun 2026 13:07:14	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2606270102018965695101 81
27 Jun 2026 13:33:00	27 Jun 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	26062713010089744281919 7
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	0000042606271419464 04878306980
27 Jun 2026 14:21:03	27 Jun 2026	Auto-save to OWealth Balance	19,900.00	--	0.00	Mobile	260627140300899072940274
27 Jun 2026 14:31:31	27 Jun 2026	Airtime | 8165238977 | MTN	400.00	--	0.00	Mobile	260627100100899266326426
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	2606271301008997833917 74
27 Jun 2026 14:45:45	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2606270102019000425618 04
27 Jun 2026 15:17:18	27 Jun 2026	Transfer to SOMTO DESTINY NDUBUISI | OPay | 9139264721	25,000.00	--	0.00	Mobile	2606270101009010409828 19
27 Jun 2026 15:17:22	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	25,000.00	25,000.00	Mobile	2606270102019008890810 43
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	2606270102019008385983 65
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	2606270102019120146393 79
27 Jun 2026 20:33:19	27 Jun 2026	Airtime | 7044110389 | MTN	200.00	--	0.00	Mobile	2606271001009141533182 02
27 Jun 2026 20:33:24	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2606270102019143573688 17
27 Jun 2026 21:02:16	27 Jun 2026	Airtime | 9164669516 | MTN	200.00	--	0.00	Mobile	2606271001009156314905 03
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	--	750.00	750.00	Mobile	0000162606272311160022 5

		AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez					6780035
27 Jun 2026 23:11:45	27 Jun 2026	Betting | 24374367 | BET9JA	800.00	--	0.00	Mobile	260627130100919719450419
27 Jun 2026 23:11:50	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	800.00	Mobile	2606270102019200233518 37
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	000016260628002321002256841902
28 Jun 2026 00:23:47	28 Jun 2026	Mobile Data | 7044110389 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260627110100920754958496
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	000016260628002822002256850268
28 Jun 2026 00:28:43	28 Jun 2026	Betting | 7044110389 | SPORTYBET	965.50	--	34.50	Mobile	260627130100920759234259
28 Jun 2026 00:29:27	28 Jun 2026	Auto-save to OWealth Balance	34.50	--	0.00	Mobile	260627140300920685400231
28 Jun 2026 11:18:34	28 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	000016260628111831002257992789
28 Jun 2026 11:19:36	28 Jun 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	260628140300929717598985
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	2606280102019334302653 15
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	260628140300942206194353
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	1000042606281633501638 54713951
28 Jun 2026 17:33:49	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2606280102019423576170 53
28 Jun 2026 17:45:58	28 Jun 2026	Transfer to POS Transfer - CHIMA NWANKWO | MONIE POINT | 8226060740	1,800.00	--	0.00	Mobile	1000042606281646041638 56232621
28 Jun 2026 17:46:03	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	2606280102019426678923 29
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	260628140300943048270615
							260628180100943650467

28 Jun 2026 18:14:11	28 Jun 2026	Transfer to MALAKI CHIDERA ORJI | OPay | 9137144379	2,000.00	--	0.00	Mobile	875
28 Jun 2026 18:14:16	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26062801020194365077180
28 Jun 2026 19:53:39	28 Jun 2026	Transfer from MICHAEL CHUKWUEMEKA UDEAGA | OPay | 816****317	--	10,000.00	10,000.00	Mobile	260628010100947362853827
28 Jun 2026 19:54:44	28 Jun 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260628140300947506340844
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	10000426062819104516386950745 4
28 Jun 2026 20:10:45	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	26062801020194840238 4066
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	0000162606282027030026081 2462
28 Jun 2026 20:28:08	28 Jun 2026	Auto-save to OWealth Balance	1,600.00	--	0.00	Mobile	260628140300949212440090
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	26062802010095145391355
28 Jun 2026 21:37:26	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,610.00	1,610.00	Mobile	260628010201951505179011
28 Jun 2026 23:07:27	28 Jun 2026	Transfer from MICHAEL CHUKWUEMEKA UDEAGA | OPay | 816****317	--	1,000.00	1,000.00	Mobile	260628010100953889662794
28 Jun 2026 23:08:36	28 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260628140300953842966895
29 Jun 2026 00:42:59	29 Jun 2026	Mobile Data | 7044110389 | MTN | 3.5GB Daily Plan	1,000.00	--	0.00	Mobile	2606281101009547178645 96
29 Jun 2026 00:43:05	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260628010201954717912183
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	2606290102019932782631 34
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	2606290102019938185419 04
30 Jun 2026 01:05:59	30 Jun 2026	OWealth Deposit(Transaction Refund)	1,000.00	--	0.00	Mobile	260630140300994940158 837
30 Jun 2026 07:09:06	30 Jun 2026	Mobile Data | 7044110389 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260630110100996570504272
30 Jun 2026 07:09:10	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260630010201996716935668
30 Jun 2026 08:34:30	30 Jun 2026	Airtime | 7044110389 | MTN	90.00	--	0.00	Mobile	260630100100999025197459
30 Jun 2026 08:34:46	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	90.00	90.00	Mobile	260630010201998879599772
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	260630140300003495795676
30 Jun 2026 10:26:47	30 Jun 2026	Betting | 7044110389 | SPORTYBET	300.00	--	0.00	Mobile	260630130100003285806643
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	0000162606301902370022 72495260
30 Jun 2026 19:03:42	30 Jun 2026	Auto-save to OWealth Balance	1,900.00	--	0.00	Mobile	260630140300023806735161
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	0000162606301916050022 72592441
30 Jun 2026 19:17:10	30 Jun 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260630140300024644471689
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	260630010201024383086020
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	100004260630200536164 062289530
30 Jun 2026 21:05:36	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	260630010201029787341504
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
		Transfer from EZEKA THERESA AKUIGWE | First Bank Of					0000162607010852200022

01 Jul 2026 08:52:23	01 Jul 2026	Nigeria | 304****340 | FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKANONEChigozie Victor Ez	--	900.00	900.00	Mobile	74742604
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	26070114030000401409672 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	26070114030000485137926 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	26070101020104831617 5423
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	100004260701120711164107 112966
01 Jul 2026 13:21:42	01 Jul 2026	Transfer from EZEKA THERESA AKUIGWE | First Bank 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	26070101020105145606198 3
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	260701130100060490622454
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	APT000032607011926481 64157344691
							26070114030006979537 74

01 Jul 2026 20:27:01	01 Jul 2026	Auto-save to OWealth Balance	900.00	--	0.00	Mobile	37
01 Jul 2026 20:27:33	01 Jul 2026	Mobile Data | 9069631709 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	26070111010006959492078 2
01 Jul 2026 20:27:39	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	26070101020106974820347 9
01 Jul 2026 22:49:21	01 Jul 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	900.00	900.00	Mobile	26070101010007528403350 9
01 Jul 2026 22:49:44	01 Jul 2026	Betting | 24374367 | BET9JA	910.00	--	0.00	Mobile	26070113010007503132560 6
01 Jul 2026 22:49:49	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	910.00	Mobile	26070101020107513307873 1
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	0000162607020857560022 81457223
02 Jul 2026 08:59:20	02 Jul 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2607021403000818319863 90
02 Jul 2026 08:59:27	02 Jul 2026	Transfer to UCHENNA EUGENIA ORJI | MONIE POINT | 5975440423	3,000.00	--	0.00	Mobile	APT000032607020759351 64184811550
02 Jul 2026 08:59:34	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26070201020108210138295 5
02 Jul 2026 13:57:01	02 Jul 2026	Transfer from FERDINAND ONYEKA KENE | OPay | 812****316	--	5,000.00	5,000.00	Mobile	2607020101000941421396 34
02 Jul 2026 13:58:09	02 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2607021403000940045174 62
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	1000042607021307241642 15529288
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	2607021301001045406864 14
02 Jul 2026 18:15:24	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2607020102011045918446 09
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	1000042607021716101642 42964849
02 Jul 2026 18:16:09	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	8,500.00	8,500.00	Mobile	2607020102011045956488 56
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	APT000032607021952231 64261471061

02 Jul 2026 20:52:19	02 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260702020100111996411562
02 Jul 2026 20:52:22	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,210.00	5,010.00	Mobile	260702010201111894949987
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	10000426070219572416426006384
02 Jul 2026 20:57:15	02 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607020201001123298275 62
02 Jul 2026 20:57:23	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.70	2,000.70	Mobile	260702010201112524944249
02 Jul 2026 20:57:43	02 Jul 2026	Betting | 24374367 | BET9JA	790.00	--	0.00	Mobile	260702130100112667741804
02 Jul 2026 20:57:50	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	790.00	790.00	Mobile	260702010201112577004773
02 Jul 2026 20:58:12	02 Jul 2026	Mobile Data | 7044110389 | MTN | 3.2GB 2 Days Plan	931.50	--	0.00	Mobile	260702110100112284421421
02 Jul 2026 20:58:22	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	931.50	931.50	Mobile	260702010201112335567813
03 Jul 2026 10:48:52	03 Jul 2026	Transfer from MICHAEL CHUKWUEMEKA UDEAGA | OPay | 816****317	--	10,000.00	10,000.00	Mobile	260703010100128507941313
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	260703010100129509639568
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	260703130100130980691650
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	260703130100134124606204
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	10000426070312594916431442 2425
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	000016260704124401002296235010
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	10000426070411450016440 8323775
							260704140300177286591 8

04 Jul 2026 12:45:05	04 Jul 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	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	000016260704213007002299883623
04 Jul 2026 21:31:12	04 Jul 2026	Auto-save to OWealth Balance	900.00	--	0.00	Mobile	260704140300200383640306
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	260704100100201078815974
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	000016260704221632002300072610
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	100004260704211704164470005056
04 Jul 2026 22:17:37	04 Jul 2026	Auto-save to OWealth Balance	5,500.00	--	0.00	Mobile	260704140300202263987106
04 Jul 2026 22:28:12	04 Jul 2026	Betting | 24374367 | BET9JA	1,500.00	--	0.00	Mobile	26070413010020261718921 5
04 Jul 2026 22:28:17	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260704010201202708826467
04 Jul 2026 22:32:27	04 Jul 2026	Mobile Data | 9069631709 | MTN | 3.2GB 2 Days Plan	950.00	--	0.00	Mobile	260704110100202630502475
04 Jul 2026 22:32:31	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	950.00	950.00	Mobile	260704010201203022814242
04 Jul 2026 22:37:46	04 Jul 2026	Betting | 24374367 | BET9JA	1,100.00	--	0.00	Mobile	260704130100202686579768
04 Jul 2026 22:37:51	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26070401020120305599 3857
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	000016260705094044002301300796
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	100004260705084116164488311063
05 Jul 2026 09:41:15	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	4,000.00	Mobile	260705010201210729144926
05 Jul 2026 15:29:39	05 Jul 2026	Airtime | 7044110389 | MTN	88.00	--	0.00	Mobile	260705100100222479654487
05 Jul 2026 15:29:44	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	88.00	88.00	Mobile	260705010201222516558624
		Transfer from OKEKE CAJETA OBUMNEME | First Bank Of Nigeria | 305****018 | FIPMBOKEKE CAJETA					000016260705193416002 3

05 Jul 2026 19:34:19	05 Jul 2026	OBUMNCHIGOZIE VICTOR EZEKANONEChigozie Victor Ez	--	20,000.00	20,000.00	Mobile	04386125
05 Jul 2026 19:35:21	05 Jul 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26070514030023128850241 4
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	000016260705194119002304427163
05 Jul 2026 19:42:24	05 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26070514030023208630019 4
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	100004260705193004164545081290
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	000016260705203218002304693876
05 Jul 2026 20:33:22	05 Jul 2026	Auto-save to OWealth Balance	1,600.00	--	0.00	Mobile	26070514030023403144782 2
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	100004260705193537164544441838
05 Jul 2026 20:35:37	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2607050102012340422009 79
05 Jul 2026 20:52:24	05 Jul 2026	Airtime | 7044110389 | MTN	100.00	--	0.00	Mobile	2607051001002349044154 31
05 Jul 2026 20:52:29	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2607050102012347833235 95
06 Jul 2026 07:12:15	06 Jul 2026	Transfer from VICTOR CHUKWUDI AFAMEFUNA | MONIE POINT | 518****365 | AT139_TRF|2MPTizdj||2074013536581533696-AT139_TRF|2MPTizdj||2074013536581533696-Transfer from VICTOR	--	7,000.00	7,000.00	Mobile	APT000022607060712156417940722 04
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	260706010201241970374010
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	260706010201241975110954
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	2607065501012433251238 0
06 Jul 2026 08:19:31	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2607060102012433834334 49
06 Jul 2026 09:12:01	06 Jul 2026	Betting | 7044110389 | SPORTYBET	1,100.00	--	0.00	Mobile	2607061301002450393401 85
06 Jul 2026 09:12:05	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	2607060102012450396833 19
06 Jul 2026 09:28:54	06 Jul 2026	Transfer to IGWE CHRISTIAN OBIORA | First Bank Of Nigeria | 3021766399	300.00	--	0.00	Mobile	100004260706082906164 570380738
06 Jul 2026 09:29:06	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2607060102012460364 58 782
06 Jul 2026 11:05:45	06 Jul 2026	Betting | 7044110389 | SPORTYBET	200.00	--	0.00	Mobile	2607061301002500655 02 957
06 Jul 2026 11:05:50	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2607060102012499682 85 930
06 Jul 2026 11:10:36	06 Jul 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	2607061301002503273718 07
06 Jul 2026 11:10:43	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2607060102012502793618 28
06 Jul 2026 11:52:27	06 Jul 2026	Transfer from UDEAGA CHUKWUEMEKA MICHEAL | First Bank Of Nigeria | 311****868 | FIPMBUDEAGA CHUKWUEMEKACHIGOZIE VICTOR EZEKAFEEChigozie Victor Ez	--	20,000.00	20,000.00	Mobile	0000162607061152240023 07161030
06 Jul 2026 11:53:29	06 Jul 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	2607061403002519202438 95
06 Jul 2026 12:03:18	06 Jul 2026	Betting | 7044110389 | SPORTYBET	3,000.00	--	0.00	Mobile	2607061301002521548980 90
06 Jul 2026 12:03:21	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2607060102012523740033 27
06 Jul 2026 12:42:39	06 Jul 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	10,000.00	10,000.00	Mobile	26070601010025401771 4030
06 Jul 2026 12:43:43	06 Jul 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2607061403002539733 36 027
06 Jul 2026 15:11:19	06 Jul 2026	Mobile Data | 7044110389 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	2607061101002592201 27602
06 Jul 2026 15:11:24	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2607060102012594204 06 900
06 Jul 2026 15:12:40	06 Jul 2026	Transfer to BEAUTY CHIDERA CHUKWU | OPay | 9039656228	3,200.00	--	0.00	Mobile	2607060101002594641451 69
06 Jul 2026 15:12:45	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	2607060102012595637362 93
06 Jul 2026 16:18:51	06 Jul 2026	Betting | 7044110389 | SPORTYBET	780.00	--	0.00	Mobile	2607061301002621731387 43
06 Jul 2026 16:18:58	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	780.00	780.00	Mobile	2607060102012621230836 19
06 Jul 2026 16:19:28	06 Jul 2026	Betting | 7044110389 | SPORTYBET	200.00	--	0.00	Mobile	2607061301002620741016 10

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	APT000032607061544301 64614287086
06 Jul 2026 16:44:29	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26070601020126310868747 20
06 Jul 2026 17:27:58	06 Jul 2026	Transfer to POS Transfer - FRANK ONYEAGBA | MONIE POINT | 5561352352	2,200.00	--	0.00	Mobile	APT000032607061628041 64618644047
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	APT000032607061752501 64627898928
06 Jul 2026 18:52:47	06 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26070602010026873206 9525
06 Jul 2026 18:52:50	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	11,010.00	11,010.00	Mobile	26070601020126864383 3641
06 Jul 2026 18:52:51	06 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26070655010126890415 6399
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	26070633010027168035 3202
06 Jul 2026 19:50:50	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26070601020127155675 4780
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	26070601010027489500 6305
06 Jul 2026 20:56:09	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26070601020127479679136 0
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	000004260707073553291 991559913
07 Jul 2026 07:36:59	07 Jul 2026	Auto-save to OWealth Balance	2,200.00	--	0.00	Mobile	26070714030028269637966 4

07 Jul 2026 07:51:06	07 Jul 2026	Betting | 7044110389 | SPORTYBET	2,200.00	--	0.00	Mobile	260707130100282631358123
07 Jul 2026 07:51:10	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	2607070102012827336189 88
07 Jul 2026 08:47:57	07 Jul 2026	Mobile Data | 7089267496 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	260707110100284416823445
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	000004260707093212375 696227021
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	APT000032607070832531 64668016343
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	2607070101002887958214 79
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	260707130100295181112810
07 Jul 2026 13:16:26	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	428.00	428.00	Mobile	2607070102012952838316 87
07 Jul 2026 14:06:04	07 Jul 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	260707130100297226614519
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	APT000032607071317361 64695111618
07 Jul 2026 14:17:35	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2607070102012977355532 56
07 Jul 2026 15:26:22	07 Jul 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	2,900.00	2,900.00	Mobile	2607070101003000826398 25
07 Jul 2026 15:27:26	07 Jul 2026	Auto-save to OWealth Balance	2,900.00	--	0.00	Mobile	2607071403003004422317 56
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	0000162607071527290023 15450301
07 Jul 2026 15:28:34	07 Jul 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	2607071403003004980398 18
07 Jul 2026 15:37:03	07 Jul 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	2607071301003009440309 66
07 Jul 2026 15:37:08	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2607070102013006910695 75
07 Jul 2026 16:31:07	07 Jul 2026	Transfer to ETHEL GINIKA ONYEKWERE | OPay | 7089267496	1,500.00	--	0.00	Mobile	2607070101003028129483 56
							2607070102013028172620

07 Jul 2026 16:31:13	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	72
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	APT000032607071550441 64710891563
07 Jul 2026 16:50:44	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260707010201303722246937
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	260707010201303961909891
07 Jul 2026 16:58:58	07 Jul 2026	Betting | 24374367 | BET9JA	500.00	--	0.00	Mobile	260707130100303815493335
07 Jul 2026 16:59:09	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260707010201304020235936
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	260707010201307427381193
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	000004260707202248413 959714938
07 Jul 2026 20:23:21	07 Jul 2026	Betting | 7044110389 | SPORTYBET	905.00	--	0.00	Mobile	260707130100313237805458
07 Jul 2026 20:23:29	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5.00	905.00	Mobile	260707010201313085982158
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	000004260708071904990 730164052
08 Jul 2026 07:20:12	08 Jul 2026	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	260708140300322197153908
08 Jul 2026 07:32:34	08 Jul 2026	OPay Card Payment | Renmoney	50.00	--	0.00	WEB	260708330100322228546397
08 Jul 2026 07:32:34	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260708010201322075435523
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	260708140300322449060134
08 Jul 2026 07:41:13	08 Jul 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,500.00	--	0.00	Mobile	26070811010032245851361 3
08 Jul 2026 07:41:22	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260708010201322610881257
08 Jul 2026 07:45:03	08 Jul 2026	Airtime | 8130428597 | MTN	300.00	--	0.00	Mobile	260708100100322723792233
08 Jul 2026 07:45:08	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260708010201322724054011
		Transfer to POS Transfer-CHIBUIKE VICTOR ODOMU |					100004260708071209164 7

08 Jul 2026 08:12:02	08 Jul 2026	MONIE POINT | 5179290567	2,000.00	--	0.00	Mobile	56608333
08 Jul 2026 08:12:08	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26070801020132368132974 0
08 Jul 2026 10:51:31	08 Jul 2026	Betting | 7044110389 | SPORTYBET	169.00	--	0.00	Mobile	26070813010032962174653 3
08 Jul 2026 10:51:42	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	169.00	169.00	Mobile	26070801020132977560405 1
08 Jul 2026 10:53:22	08 Jul 2026	Betting | 7044110389 | SPORTYBET	300.00	--	0.00	Mobile	26070813010032942590429 2
08 Jul 2026 10:53:28	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26070801020132937597519 4
08 Jul 2026 11:02:20	08 Jul 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	26070813010033018111962 5
08 Jul 2026 11:02:24	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26070801020133013030460 4
08 Jul 2026 12:26:59	08 Jul 2026	Transfer from VICTOR CHUKWUDI AFAMEFUNA | MONIE POINT | 518****365 | AT139_TRF|2MPTizdj||207481751689418752 0-AT139_TRF|2MPTizdj||207481751689418752 0-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	26070814030033342670819 6
08 Jul 2026 12:39:29	08 Jul 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	26070813010033383397391 4
08 Jul 2026 12:39:33	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26070801020133373218417 6
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	26070801020133411048814 9
08 Jul 2026 19:31:14	08 Jul 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	500.00	500.00	Mobile	26070801010034965320 660
08 Jul 2026 19:32:20	08 Jul 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26070814030034986264 5 448
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
08 Jul 2026 19:59:47	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26070801020135118858779 5
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	000016260709085852002 326059802
09 Jul 2026 08:59:57	09 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26070914030036269239 6 938
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	100004260709081708164 8 53749153
09 Jul 2026 09:17:08	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26070901020136344844 9 005

09 Jul 2026 09:40:44	09 Jul 2026	Betting | 7044110389 | SPORTYBET	240.00	--	0.00	Mobile	2607091301003644473231 63
09 Jul 2026 09:40:50	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	240.00	240.00	Mobile	2607090102013645492359 72
09 Jul 2026 09:44:43	09 Jul 2026	Betting | 7044110389 | SPORTYBET	260.00	--	0.00	Mobile	260709130100364718741693
09 Jul 2026 09:44:52	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	260.00	260.00	Mobile	2607090102013645149736 82
09 Jul 2026 10:04:58	09 Jul 2026	Betting | 7044110389 | SPORTYBET	541.00	--	0.00	Mobile	2607091301003652864249 23
09 Jul 2026 10:05:03	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	541.00	541.00	Mobile	2607090102013654705449 53
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	000004260709160448222 865471604
09 Jul 2026 16:05:40	09 Jul 2026	Transfer to ADAOBI CYNTHIA OZONEBEIFE | MONIE POINT | 7079818409	3,200.00	--	6,800.00	Mobile	APT000032607091505441 64890603142
09 Jul 2026 16:05:55	09 Jul 2026	Auto-save to OWealth Balance	6,800.00	--	0.00	Mobile	2607091403003788290188 18
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	100004260709150612164889849470
09 Jul 2026 16:06:12	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	2607090102013788811868 43
09 Jul 2026 16:07:30	09 Jul 2026	Mobile Data | 7044110389 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	2607091101003794491665 66
09 Jul 2026 16:07:36	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2607090102013792457003 31
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	000004260709161029662 987368774
09 Jul 2026 16:11:41	09 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2607091403003794667630 52
09 Jul 2026 16:11:47	09 Jul 2026	OPay Card Payment | Google Play	7,600.00	--	0.00	WEB	2607093301003792122741 23
09 Jul 2026 16:11:47	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	7,600.00	7,600.00	Mobile	2607090102013794671644 96
09 Jul 2026 16:41:58	09 Jul 2026	Transfer to CHIAMAKA CYNTHIA ILOH | OPay | 8062398035	500.00	--	0.00	Mobile	2607090101003804203184 52
09 Jul 2026 16:42:05	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2607090102013807283724 06
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	000004260709183702209 829028949
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	000004260709191855720 672021346
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	2607090101003874378729 11
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	APT000032607091827321 64911698512
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	2607090102013877144783 77
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	000004260709200504967 302268344
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	000004260709230417814 807166765
09 Jul 2026 23:05:31	09 Jul 2026	Auto-save to OWealth Balance	400.00	--	0.00	Mobile	2607091403003963973153 17
09 Jul 2026 23:06:39	09 Jul 2026	Betting | 24374367 | BET9JA	450.00	--	0.00	Mobile	2607091301003963997308 74
09 Jul 2026 23:06:44	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	2607090102013965521542 81
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	000004260710065332897 899074913
10 Jul 2026 06:54:18	10 Jul 2026	Betting | 7044110389 | SPORTYBET	900.00	--	1,000.00	Mobile	2607101301003986802104 68
							260710140300398632314 7

10 Jul 2026 06:54:45	10 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	36
10 Jul 2026 06:55:56	10 Jul 2026	Betting | 7044110389 | SPORTYBET	200.00	--	0.00	Mobile	260710130100398634206245
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	260710140300399762858005
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	0000042607100822368236852540 46
10 Jul 2026 08:23:43	10 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260710140300400824026347
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	1000042607100727101649420780 41
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	0000162607100951390023323573 21
10 Jul 2026 09:52:45	10 Jul 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260710140300404183565272
10 Jul 2026 10:03:54	10 Jul 2026	Betting | 7044110389 | SPORTYBET	560.00	--	0.00	Mobile	260710130100404593454583
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	1000042607101012001649528781 99
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	260710130100409836797363
10 Jul 2026 12:27:05	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260710010201409887832898
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	260710010201415616639741

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	260710010201416223257439
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	260710010201416900945785
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	260710140300422455429197
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	10000426071016584516499564027 2
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	260710010201422603416481
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	260710140300423486833680
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	260710010201424059976790
10 Jul 2026 19:06:17	10 Jul 2026	Betting | EZEKA563489 | BETANO	1,200.00	--	0.00	Mobile	260710130100425605599474
10 Jul 2026 19:06:33	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260710010201425799396973
10 Jul 2026 19:11:23	10 Jul 2026	Betting | EZEKA563489 | BETANO	500.00	--	0.00	Mobile	260710130100426040073768
10 Jul 2026 19:11:34	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260710010201426092003689
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	260710010201425833527694
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	260710140300429677239951
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	260710010201433939893439
11 Jul 2026 09:13:50	11 Jul 2026	Transfer to OMEH CHINENYE BLESSING | MONIE POINT | 6692843654	3,000.00	--	0.00	Mobile	APT000032607110813561650379906 45
11 Jul 2026 09:13:55	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26071101020144114830740 3
11 Jul 2026 17:06:29	11 Jul 2026	Transfer from VICTOR CHUKWUDI AFAMEFUNA | MONIE POINT | 518****365 | AT139_TRF|2MPTizdj||2075975019262668800-AT139_TRF|2MPTizdj||2075975019262668800-Transfer from VICTOR	--	1,000.00	1,000.00	Mobile	APT000022607111706294820524850 83
11 Jul 2026 17:07:31	11 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260711140300459729040644
11 Jul 2026 17:23:29	11 Jul 2026	Betting | EZEKA563489 | BETANO	500.00	--	0.00	Mobile	26071113010046071022023 4
11 Jul 2026 17:23:34	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2607110102014604730053 35
11 Jul 2026 17:55:16	11 Jul 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | BETANO WITHDRAWAL|9999910100969416901	--	1,300.00	1,300.00	Mobile	26071101020146200288216 5
11 Jul 2026 18:18:31	11 Jul 2026	Betting | EZEKA563489 | BETANO	200.00	--	1,100.00	Mobile	260711130100462885526486
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	26071101020146279563901 7
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	0000162607111848070023 42116843
11 Jul 2026 18:48:41	11 Jul 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,500.00	--	500.00	Mobile	26071111010046416101070 0
11 Jul 2026 18:49:12	11 Jul 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260711140300464244440987
11 Jul 2026 18:56:34	11 Jul 2026	Betting | 7044110389 | SPORTYBET	485.00	--	0.00	Mobile	26071113010046443755164 6
11 Jul 2026 18:56:46	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	485.00	485.00	Mobile	26071101020146466189118 6
11 Jul 2026 19:17:29	11 Jul 2026	Airtime | 8130428597 | MTN	128.00	--	0.00	Mobile	26071110010046536180330 3
11 Jul 2026 19:17:34	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	128.00	128.00	Mobile	2607110102014654333657 24
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	26071113010047019445809 5
11 Jul 2026 20:51:31	11 Jul 2026	Auto-save to OWealth Balance	1,510.00	--	0.00	Mobile	26071114030047019692574 1
11 Jul 2026 20:59:20	11 Jul 2026	Betting | 7044110389 | SPORTYBET	200.00	--	0.00	Mobile	26071113010047059615667 2
11 Jul 2026 20:59:24	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2607110102014706469172 27
11 Jul 2026 20:59:35	11 Jul 2026	Betting | EZEKA563489 | BETANO	200.00	--	0.00	Mobile	26071113010047044473818 4
11 Jul 2026 20:59:39	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2607110102014707480668 71

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	260711130100470503949097
11 Jul 2026 21:12:13	11 Jul 2026	Airtime | 8130428597 | MTN	100.00	--	0.00	Mobile	260711100100471020384675
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	260711130100471975805556
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	APT00003260712072412165127611917
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 | AT130MFDS37020260712102526047724 92QYGEAT130M	--	4,900.00	4,900.00	Mobile	090405260712102531 1828

		FDS370202607121025260477249 2QYGESent from RenmoneyA					04890130
12 Jul 2026 10:26:33	12 Jul 2026	Auto-save to OWealth Balance	4,900.00	--	0.00	Mobile	26071214030048326421593 8
12 Jul 2026 10:28:57	12 Jul 2026	Betting | 24374367 | BET9JA	2,900.00	--	0.00	Mobile	26071213010048312034385 8
12 Jul 2026 10:29:04	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,900.00	2,900.00	Mobile	26071201020148346307627 1
12 Jul 2026 10:35:12	12 Jul 2026	Airtime | 7044110389 | MTN	80.00	--	0.00	Mobile	26071210010048319534510 6
12 Jul 2026 10:35:22	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	80.00	80.00	Mobile	26071201020148324683190 2
12 Jul 2026 10:43:14	12 Jul 2026	Mobile Data | 9069631709 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	26071211010048368604824 5
12 Jul 2026 10:43:19	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26071201020148373775098 4
12 Jul 2026 11:09:06	12 Jul 2026	Betting | 7044110389 | SPORTYBET	4,000.00	--	0.00	Mobile	26071213010048455148213 6
12 Jul 2026 11:09:15	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26071201020148460301140 8
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	00000426071212165646574 2917402
12 Jul 2026 12:17:16	12 Jul 2026	Betting | 7044110389 | SPORTYBET	3,000.00	--	0.00	Mobile	26071213010048681313288 6
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	09064526071217224544403 8751979
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	10000426071217231416517 5363138
12 Jul 2026 18:23:08	12 Jul 2026	VAT on Transfer Fee	0.70	--	3,661.00	Mobile	26071202010049923542120 7
12 Jul 2026 18:23:15	12 Jul 2026	Stamp Duty	50.00	--	3,611.00	Mobile	26071255010149953927487 8
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	00000426071219325239040 8033114
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	10000426071218332516518 1138855
12 Jul 2026 19:33:18	12 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26071202010050192591848 4
12 Jul 2026 19:33:25	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10,010.00	Mobile	26071201020150224746638 8
12 Jul 2026 19:33:26	12 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26071255010150214700476 7
12 Jul 2026 19:33:27	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26071201020150229793963 43

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	10000426071218390016518 2541971
12 Jul 2026 19:38:54	12 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26071202010050232492080 10
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	0000042607122010154444 59601387
12 Jul 2026 20:11:19	12 Jul 2026	Auto-save to OWealth Balance	4,800.00	--	0.00	Mobile	2607121403005036158514 70
12 Jul 2026 20:11:42	12 Jul 2026	Betting | 24374367 | BET9JA	2,300.00	--	0.00	Mobile	2607121301005037563845 57
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	10000426071219323916518 7280873
12 Jul 2026 20:32:33	12 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607120201005044860606 752
12 Jul 2026 20:32:39	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	2607120102015046374579 38
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	0000042607122135322484 31190778
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	2607121403005070018928 91
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	0000042607122154507704 28538807
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	2607121403005076991982 80
13 Jul 2026 08:21:30	13 Jul 2026	Airtime | 7044110389 | MTN	100.00	--	0.00	Mobile	260713100100513472263713
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	1000042607130730141652 09380478
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	260713110100515648870950
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	000004260713110332308539691453
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	100004260713100422165222869614
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 | AT139_TRF|2MPTizdj|l|207661015649508966 4-AT139_TRF|2MPTizdj|l|207661015649508966 4-Transfer from VICTOR	--	3,000.00	3,000.00	Mobile	APT000022607131110172520782370 31
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	APT000032607131353521652395857752
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	10000426071314554916524679194 2
13 Jul 2026 15:55:43	13 Jul 2026	VAT on Transfer Fee	0.70	--	6,447.00	Mobile	2607130201005304053751 04
13 Jul 2026 15:55:50	13 Jul 2026	Stamp Duty	50.00	--	6,397.00	Mobile	2607135501015303640815 82
13 Jul 2026 15:56:14	13 Jul 2026	Auto-save to OWealth Balance	6,397.00	--	0.00	Mobile	2607131403005302700468 93
13 Jul 2026 18:09:22	13 Jul 2026	Betting | 7044110389 | SPORTYBET	6,320.00	--	0.00	Mobile	2607131301005358260333 04
13 Jul 2026 18:09:26	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6,320.00	6,320.00	Mobile	2607130102015357276870 79
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	0000042607131941376013 58949586
13 Jul 2026 19:42:41	13 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2607131403005400266763 66
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	10000426071318431216526 7724909
13 Jul 2026 19:43:04	13 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607130201005400287544 19
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	10000426071318524916527 2358730
13 Jul 2026 19:52:44	13 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607130201005401210825 99
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	0000042607132016428114 56784674
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	APT00003260713192322165275936934
13 Jul 2026 20:23:16	13 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607130201005417797300 87
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
		Transfer from CHIGOZIE VICTOR EZEKA | United Bank					000004260714062057320

14 Jul 2026 06:21:08	14 Jul 2026	For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /37242348059	--	5,000.00	5,000.00	Mobile	865593793
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	26071414030054891608587 4
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	260714100100549769888 97
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
14 Jul 2026 11:24:19	14 Jul 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /37245264166	--	2,600.00	2,600.00	Mobile	000004260714112411253455943556
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	100004260714102453165313659048
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	260714130100558328394058
14 Jul 2026 11:28:43	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260714010201558079034950
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	000004260714113618416633325855
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	100004260714103824165314072901
14 Jul 2026 11:38:24	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260714010201558779745504
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	090267260714110213555549615004
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	100004260714110243165317394686
14 Jul 2026 12:02:37	14 Jul 2026	VAT on Transfer Fee	0.70	--	10,714.00	Mobile	260714020100559500928417
14 Jul 2026 12:02:44	14 Jul 2026	Stamp Duty	50.00	--	10,664.00	Mobile	260714550101559736296890
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	260714130100559894508408
14 Jul 2026 12:10:44	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,980.00	4,980.00	Mobile	260714010201560097926798
14 Jul 2026 12:14:21	14 Jul 2026	Transfer to UCHENNA EUGENIA ORJI | MONIE POINT | 5975440423	5,009.30	--	0.70	Mobile	APT000032607141114311665316758869
14 Jul 2026 12:14:22	14 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260714020100559910544026
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	000004260714121935921673476141
14 Jul 2026 12:20:47	14 Jul 2026	Auto-save to OWealth Balance	16,800.00	--	0.00	Mobile	260714140300560223931599
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	260714020100560652338790
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	260714550101560519589086
14 Jul 2026 12:25:15	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260714010201560652863260
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	260714130100560686970483
14 Jul 2026 12:33:23	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	314.00	314.00	Mobile	260714010201560687629032
		Transfer from EZEKA THERESA AKUIGWE | First Bank Of					000016260714124212002 35

14 Jul 2026 12:42:15	14 Jul 2026	Nigeria | 304****340 | FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKAGChigozie Victor Ez	--	13,000.00	13,000.00	Mobile	5780123
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	26071413010056137923186 1
14 Jul 2026 12:47:11	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,990.00	2,990.00	Mobile	26071401020156117702024 5
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	10000426071412292516532 4184587
14 Jul 2026 13:29:20	14 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607140201005626260563 31
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	26071413010056405910411 3
14 Jul 2026 14:07:16	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26071401020156410984300 9
14 Jul 2026 15:07:59	14 Jul 2026	Transfer to ukamaka vivian okoye | OPay | 8135081109	3,100.00	--	0.00	Mobile	26071401010056661255954 3
14 Jul 2026 15:08:03	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	26071401020156626146271 5
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	0000042607141527341839 81446919
14 Jul 2026 15:28:11	14 Jul 2026	Transfer to POS Transfer - KINGSLEY EWOH | MONIE POINT | 8297624809	23,009.30	--	0.70	Mobile	APT0000326071414282616 5335670561
14 Jul 2026 15:28:12	14 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26071402010056731732135 4
14 Jul 2026 15:28:26	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,010.00	23,010.00	Mobile	26071401020156716665745 1
14 Jul 2026 15:28:27	14 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26071455010156742044949 6
14 Jul 2026 15:28:27	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26071401020156742046254 9
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	26071402010056770422782 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	--	1,000.00	1,000.00	Mobile	0000042607141849040971

		/37250980794					80793447
14 Jul 2026 18:50:08	14 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260714140300575498694581
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	260714010201575652042068
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 1795091 1
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	260714010100577755804234
14 Jul 2026 19:39:40	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260714010201577908774072
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	260714140300582963352165
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	260714010201583442334423
14 Jul 2026 21:55:44	14 Jul 2026	Transfer to KELECHI ORJI UKA | OPay | 7085027289	1,000.00	--	0.00	Mobile	260714010100583842446066
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	0000042607150905349692 93495599
15 Jul 2026 09:06:00	15 Jul 2026	Betting | 7044110389 | SPORTYBET	270.00	--	0.00	Mobile	26071513010059190137883 7
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	0000042607151014025251 35510730
15 Jul 2026 10:14:23	15 Jul 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	2607151301005943274545 29
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	0000042607151059118230 83743966
15 Jul 2026 10:59:48	15 Jul 2026	Transfer to CHINONSO PRECIOUS OGBODO | OPay | 7018194867	1,000.00	--	0.00	Mobile	260715010100596035992843
		Transfer from VICTOR CHUKWUDI AFAMEFUNA | MONIE POINT | 518****365 |					

15 Jul 2026 19:53:50	15 Jul 2026	AT139_TRF|2MPTizdjl|2077466684540350464-AT139_TRF|2MPTizdjl|2077466684540350464-Transfer from VICTOR	--	2,000.00	2,000.00	Mobile	APT000022607151953492546644094 34
15 Jul 2026 19:54:52	15 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26071514030061791178383 5
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	1000042607151923211654604176 15
15 Jul 2026 20:23:20	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26071501020161901857422 1
15 Jul 2026 20:26:17	15 Jul 2026	Airtime | 7044110389 | MTN	300.00	--	0.00	Mobile	26071510010061893197453 5
15 Jul 2026 20:26:26	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26071501020161931717116 7
15 Jul 2026 21:37:37	15 Jul 2026	Betting | 7044110389 | SPORTYBET	200.00	--	0.00	Mobile	26071513010062219009427 3
15 Jul 2026 21:37:43	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26071501020162234146933 7
15 Jul 2026 22:06:35	15 Jul 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	890.00	890.00	Mobile	26071501010062344228372 9
15 Jul 2026 22:07:04	15 Jul 2026	Mobile Data | 7044110389 | MTN | 2.5GB 2 Day Plan	894.00	--	0.00	Mobile	26071511010062316198326 3
15 Jul 2026 22:07:17	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4.00	894.00	Mobile	26071501020162344501853 5
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	00001626071609311400236618596 1
16 Jul 2026 09:32:18	16 Jul 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26071614030063188092589 7
16 Jul 2026 09:45:10	16 Jul 2026	Transfer from MICHAEL CHUKWUEMEKA UDEAGA | OPay | 816****317	--	20,000.00	20,000.00	Mobile	26071601010063203902227 6
16 Jul 2026 09:46:23	16 Jul 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26071614030063224651041 5
16 Jul 2026 09:47:42	16 Jul 2026	Airtime | 8130428597 | MTN	200.00	--	0.00	Mobile	26071610010063240494070 3
16 Jul 2026 09:47:47	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26071601020163225230778 3
16 Jul 2026 09:59:14	16 Jul 2026	Transfer to VICTOR CHISOM ALA | OPay | 8033756775	8,000.00	--	0.00	Mobile	26071601010063255741885 4
16 Jul 2026 10:01:53	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	26071601020163277188999 8
16 Jul 2026 10:04:53	16 Jul 2026	Betting | 7044110389 | SPORTYBET	800.00	--	0.00	Mobile	26071613010063309338783 3
16 Jul 2026 10:04:59	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26071601020163314405532 7
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	26071601020163301708587 5
16 Jul 2026 10:10:50	16 Jul 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	26071613010063306939578 8
							26071601020163301892 68

16 Jul 2026 10:10:54	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	45
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	26071601020163454073871 8
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	26071613010064266921 2924
16 Jul 2026 14:15:28	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260716010201642567945399
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	260716010201643290872482
16 Jul 2026 14:30:10	16 Jul 2026	Betting | 7044110389 | SPORTYBET	400.00	--	0.00	Mobile	26071613010064314028313 5
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	26071611010064447424451 1
16 Jul 2026 15:07:18	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260716010201644829459323
16 Jul 2026 15:07:35	16 Jul 2026	Betting | 24374367 | BET9JA	1,000.00	--	0.00	Mobile	26071613010064467812419 7
16 Jul 2026 15:07:42	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26071601020164483119076 0
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	260716010201645439397845
16 Jul 2026 16:15:00	16 Jul 2026	Betting | 7044110389 | SPORTYBET	572.00	--	0.00	Mobile	26071613010064715915590 6
16 Jul 2026 16:15:13	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	572.00	572.00	Mobile	26071601020164710912163 0
16 Jul 2026 17:02:24	16 Jul 2026	Betting | 7044110389 | SPORTYBET	100.00	--	0.00	Mobile	260716130100648853726342
16 Jul 2026 17:02:36	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260716010201648702900261
16 Jul 2026 17:12:10	16 Jul 2026	Betting | 7044110389 | SPORTYBET	400.00	--	0.00	Mobile	260716130100649206279885

16 Jul 2026 17:12:16	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260716010201649156424677
16 Jul 2026 17:36:59	16 Jul 2026	Betting | 7044110389 | SPORTYBET	533.00	--	0.00	Mobile	260716130100650600191050
16 Jul 2026 17:37:05	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	533.00	533.00	Mobile	260716010201650499436674
16 Jul 2026 21:05:51	16 Jul 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	2,000.00	2,000.00	Mobile	260716010100659674774051
16 Jul 2026 21:06:21	16 Jul 2026	Betting | 24374367 | BET9JA	1,000.00	--	1,000.00	Mobile	260716130100659677103806
16 Jul 2026 21:06:57	16 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260716140300659679853814
16 Jul 2026 21:55:04	16 Jul 2026	Betting | 24374367 | BET9JA	1,000.00	--	0.00	Mobile	260716130100661663153087
16 Jul 2026 21:55:09	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260716010201661612909929
17 Jul 2026 07:55:06	17 Jul 2026	Transfer from FERDINAND ONYEKA KENE | OPay | 812****316	--	7,600.00	7,600.00	Mobile	260717010100666817642431
17 Jul 2026 07:56:02	17 Jul 2026	OPay Card Payment | Google Play	7,600.00	--	0.00	WEB	260717330100666769447960
17 Jul 2026 08:46:46	17 Jul 2026	Transfer from FERDINAND ONYEKA KENE | OPay | 812****316	--	3,000.00	3,000.00	Mobile	260717010100668537055318
17 Jul 2026 08:47:52	17 Jul 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260717140300668591420918
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	260717010201669817413642
17 Jul 2026 09:22:12	17 Jul 2026	Betting | 7044110389 | SPORTYBET	300.00	--	0.00	Mobile	260717130100669819368768
17 Jul 2026 09:22:17	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260717010201669819664922
17 Jul 2026 09:22:37	17 Jul 2026	Mobile Data | 7044110389 | MTN | 4GB 2-Day Plan	1,200.00	--	0.00	Mobile	260717110100669821136158
17 Jul 2026 09:22:44	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260717010201669770785493
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	000016260717153333002374068150
17 Jul 2026 15:34:39	17 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260717140300684292703813
17 Jul 2026 15:37:01	17 Jul 2026	Airtime | 7044110389 | MTN	100.00	--	0.00	Mobile	260717100100684662783429
17 Jul 2026 15:37:06	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260717010201684620638546
17 Jul 2026 15:42:59	17 Jul 2026	Betting | 7044110389 | SPORTYBET	200.00	--	0.00	Mobile	260717130100684689355527

17 Jul 2026 15:43:03	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2607170102016847399876 58
17 Jul 2026 16:16:27	17 Jul 2026	Betting | 7044110389 | SPORTYBET	700.00	--	0.00	Mobile	2607171301006860642561 62
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	2607171301006931202062 26
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	2607171001006984424884 40
17 Jul 2026 20:47:48	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2607170102016982460839 44
17 Jul 2026 22:25:17	17 Jul 2026	Betting | 24374367 | BET9JA	700.00	--	0.00	Mobile	2607171301007019334433 94
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	2607180102017067359308 07
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	260718010201707917557219
18 Jul 2026 08:35:45	18 Jul 2026	Transfer to POS Transfer-CHIBUIKE VICTOR ODOMU | MONIE POINT | 5179290567	2,000.00	--	0.00	Mobile	10000426071807355016566577089 8
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	000004260718085113660722983469
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	10000426071807514116566 6537429
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	26071811010070843276378 0
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	000004260718093559987731411476
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	000004260718095441128655629349
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	APT000032607180855471 65671129253
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	26071814030071109605747 8
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	000004260718105833868607784720
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	2607180101007202556709 08
18 Jul 2026 13:39:27	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2607180102017203055479 38
18 Jul 2026 13:39:37	18 Jul 2026	Betting | 7044110389 | SPORTYBET	200.00	--	0.00	Mobile	260718130100719962567924
18 Jul 2026 13:39:46	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2607180102017203579550 43
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	0000042607181340593 56294163158
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	2607181403007209628240 99
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	260718130100726263455 8 94
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	0000042607181656323 67084814787
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	2607191403007461482154 96
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	10000426071907480416576006786 1
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	26071901010074798218421 1
19 Jul 2026 08:56:40	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260719010201747982690054
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	000004260719103233822209066918
19 Jul 2026 10:33:03	19 Jul 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	26071913010075115226573 6
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	000004260719113905316920189187
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	260719140300753452429254
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	000004260719120520062482778312
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	000004260719141357825404395839
19 Jul 2026 14:15:03	19 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260719140300758952645563
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	26071911010075929871760 0
19 Jul 2026 14:38:13	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260719010201759398548891
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	000004260719154801822669473280
19 Jul 2026 15:49:14	19 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260719140300762070784928
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.	--	1,000.00	1,000.00	Mobile	000004260719155413006 11

		/23481XXXX8597					6449505
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	000004260720094824993992205549
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
20 Jul 2026 09:49:16	20 Jul 2026	Betting | 7044110389 | SPORTYBET	300.00	--	0.00	Mobile	2607201301007850140248 91
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	000004260721064356510877602208
21 Jul 2026 06:45:10	21 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2607211403008184861443 60
21 Jul 2026 06:48:23	21 Jul 2026	Mobile Data | 7044110389 | MTN | 3.2GB 2 Days Plan	975.00	--	0.00	Mobile	26072111010018515870050
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	000004260721083912466880578993
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	APT00003260721075220165932819330
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	2607211301008238591404 84
21 Jul 2026 09:44:11	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	490.00	490.00	Mobile	2607210102018239604285 00
21 Jul 2026 17:22:35	21 Jul 2026	Airtime | 7044110389 | MTN	80.00	--	0.00	Mobile	2607211001008414340606 27
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	2607211403008426223841 42
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	APT00003260721170429165985415104
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	260721130100843570218956
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	260721010100843476265188
21 Jul 2026 18:17:35	21 Jul 2026	Auto-save to OWealth Balance	1,800.00	--	0.00	Mobile	260721140300843815519790
21 Jul 2026 18:20:54	21 Jul 2026	Airtime | 7044110389 | MTN	100.00	--	0.00	Mobile	260721100100843548110981
21 Jul 2026 18:20:59	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260721010201843650456104
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	100004260721172802165989535260
21 Jul 2026 18:28:01	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260721010201844041769209
21 Jul 2026 20:48:39	21 Jul 2026	Betting | 7044110389 | SPORTYBET	483.20	--	0.00	Mobile	260721130100850930724600
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	260721130100853653047940
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	260722130100858463156575
22 Jul 2026 07:40:51	22 Jul 2026	Auto-save to OWealth Balance	84.00	--	0.00	Mobile	260722140300858938192783
22 Jul 2026 11:11:56	22 Jul 2026	Transfer from FERDINAND ONYEKA KENE | OPay | 812****316	--	2,000.00	2,000.00	Mobile	260722010100866614976951
22 Jul 2026 11:13:04	22 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260722140300866773292326
22 Jul 2026 11:14:58	22 Jul 2026	Betting | 7044110389 | SPORTYBET	188.00	--	0.00	Mobile	260722130100866925661948
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	260722130100866906602630
22 Jul 2026 11:20:13	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260722010201866997260400

22 Jul 2026 11:21:20	22 Jul 2026	Betting | 7044110389 | SPORTYBET	190.00	--	0.00	Mobile	26072213010086700230002400
22 Jul 2026 11:21:24	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	190.00	190.00	Mobile	26072201020186686163707300
22 Jul 2026 11:31:26	22 Jul 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	26072213010086745686059100
22 Jul 2026 11:31:31	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26072201020186726539419100
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	26072201020186755354088400
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	0000162607221248380023988543340
22 Jul 2026 12:49:42	22 Jul 2026	Auto-save to OWealth Balance	7,600.00	--	0.00	Mobile	26072214030087041368210800
22 Jul 2026 20:37:33	22 Jul 2026	Airtime | 7044110389 | MTN	100.00	--	0.00	Mobile	26072210010088920985093900
22 Jul 2026 20:37:37	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26072201020188946475853400
23 Jul 2026 01:51:56	23 Jul 2026	Betting | 7044110389 | SPORTYBET	200.00	--	0.00	Mobile	26072313010089530893236700
23 Jul 2026 01:52:01	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26072301020189530895593500
23 Jul 2026 02:12:24	23 Jul 2026	Mobile Data | 7044110389 | MTN | 500MB Daily Plan	350.00	--	0.00	Mobile	26072311010089516092024500
23 Jul 2026 02:12:30	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	26072301020189523690762900
23 Jul 2026 07:58:51	23 Jul 2026	Airtime | 7044110389 | MTN	50.00	--	0.00	Mobile	26072310010089759301919300
23 Jul 2026 07:58:55	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26072301020189764427271100
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	10000426072307232316611658569500
23 Jul 2026 08:23:22	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26072301020189807964930300
23 Jul 2026 08:25:05	23 Jul 2026	Mobile Data | 7044110389 | MTN | 2GB 2 Days Plan	750.00	--	0.00	Mobile	26072311010089819428398900
23 Jul 2026 08:25:10	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	26072301020189834227633600
23 Jul 2026 09:01:58	23 Jul 2026	Airtime | 8130428597 | MTN	50.00	--	0.00	Mobile	26072310010089949578534500
23 Jul 2026 09:02:02	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26072301020189939412444100

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
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	2607230102018997656523 71
23 Jul 2026 09:55:36	23 Jul 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	26072313010090161713020 7
23 Jul 2026 09:55:41	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2607230102019017705297 61
23 Jul 2026 11:20:08	23 Jul 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	2607231301009048688321 71
23 Jul 2026 11:20:16	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2607230102019049204350 53
23 Jul 2026 11:31:52	23 Jul 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	1,000.00	1,000.00	Mobile	2607230101009053827147 85
23 Jul 2026 11:32:57	23 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2607231403009055399461 588
23 Jul 2026 11:56:44	23 Jul 2026	Mobile Data | 7044110389 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	26072311010090615801 1415
23 Jul 2026 11:56:48	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2607230102019063109975 80
23 Jul 2026 17:31:15	23 Jul 2026	Transfer to POS Transfer - JULIET ANI | MONIE POINT | 8268486599	1,809.30	--	0.70	Mobile	1000042607231631221661 67985602
23 Jul 2026 17:31:16	23 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607230201009193006814 01
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|2MPTizdj|l2080333726764322816-AT139_TRF|2MPTizdj|l2080333726764322816-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	2607231403009195311255 21
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	2607230201009277983238 85
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	2607231001009290209017 76
23 Jul 2026 21:04:57	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	90.00	90.00	Mobile	2607230102019287162994 33

24 Jul 2026 10:19:26	24 Jul 2026	Transfer from FERDINAND ONYEKA KENE | OPay | 812****316	--	200.00	200.00	Mobile	260724010100941018201590
24 Jul 2026 10:20:32	24 Jul 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	260724140300941534858613
24 Jul 2026 10:24:54	24 Jul 2026	Betting | 7044110389 | SPORTYBET	200.00	--	0.00	Mobile	260724130100941300879834
24 Jul 2026 10:24:58	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260724010201941301231942
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	000016260724170543002411670273
24 Jul 2026 17:06:47	24 Jul 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260724140300957665766510
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	260724010201958553626103
24 Jul 2026 20:24:43	24 Jul 2026	Betting | 24374367 | BET9JA	955.10	--	0.00	Mobile	260724130100966555642247
24 Jul 2026 20:24:51	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	955.10	955.10	Mobile	260724010201966457028286
24 Jul 2026 22:24:12	24 Jul 2026	Betting | 24374367 | BET9JA	990.00	--	0.00	Mobile	260724130100971326552740
24 Jul 2026 22:24:16	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	260724010201971376741028
25 Jul 2026 07:40:12	25 Jul 2026	Airtime | 8130428597 | MTN	50.00	--	0.00	Mobile	260725100100976087249174
25 Jul 2026 07:40:17	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260725010201976036558266
25 Jul 2026 10:34:56	25 Jul 2026	Airtime | 7044110389 | MTN	100.00	--	0.00	Mobile	260725100100982064336550
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	260725130100986762431402
25 Jul 2026 12:18:54	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260725010201986572876620
25 Jul 2026 15:15:45	25 Jul 2026	Betting | 24374367 | BET9JA	2,500.00	--	0.00	Mobile	260725130100993727935646
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	260725130100993752915211
		Transfer from FERDINAND ONYEKA KENE | OPay |					26072501010099495004 2

25 Jul 2026 15:48:56	25 Jul 2026	812****316	--	3,000.00	3,000.00	Mobile	770
25 Jul 2026 15:50:00	25 Jul 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260725140300994865004038
25 Jul 2026 16:32:01	25 Jul 2026	Betting | 7044110389 | SPORTYBET	2,000.00	--	0.00	Mobile	260725130100996823969912
25 Jul 2026 16:32:05	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2607250102019968242330 67
25 Jul 2026 16:40:23	25 Jul 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	260725130100997030628540
25 Jul 2026 16:40:27	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072501020199713169583O
25 Jul 2026 17:43:30	25 Jul 2026	Airtime | 7044110389 | MTN	200.00	--	0.00	Mobile	260725100100999613482398
25 Jul 2026 17:43:45	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2607250102019995251960 36
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	APT0000326072517054416 6364787275
25 Jul 2026 18:05:43	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260725010201000587424512
25 Jul 2026 18:42:47	25 Jul 2026	Transfer to GODWIN UWA | SmartCash Payment Service Bank | 8083918427	1,000.00	--	0.00	Mobile	100004260725174254166363214181
25 Jul 2026 18:42:54	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072501020100221783715O
25 Jul 2026 18:46:48	25 Jul 2026	Transfer to OGBODO GLORY CHINONYELUM | MONIE POINT | 8107626402	1,100.00	--	0.00	Mobile	100004260725174654166367354349
25 Jul 2026 18:46:54	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260725010201002476987662
25 Jul 2026 18:54:24	25 Jul 2026	Transfer from EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 304****340 | FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKAFChigozie Victor Ez	--	1,000.00	1,000.00	Mobile	000016260725185422002418553760
25 Jul 2026 18:54:50	25 Jul 2026	Mobile Data | 7044110389 | MTN | 4GB 2-Day Plan	1,200.00	--	0.00	Mobile	26072511010000253595151S
25 Jul 2026 18:55:02	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	1,200.00	Mobile	260725010201002688387438
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	260725330100005326151590
25 Jul 2026 19:48:22	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	260725010201005275402933
25 Jul 2026 20:30:24	25 Jul 2026	Betting | 7044110389 | SPORTYBET	750.00	--	0.00	Mobile	260725130100007289199043
							260725010201007189O852

25 Jul 2026 20:30:28	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	43
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	26072614030002241810249 2
26 Jul 2026 10:45:38	26 Jul 2026	Mobile Data | 9069631709 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	26072611010002237607047
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	26072613010002306918626 0
26 Jul 2026 10:54:22	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	974.50	974.50	Mobile	26072601020102276736110 8
26 Jul 2026 14:58:31	26 Jul 2026	Betting | 24374367 | BET9JA	1,000.00	--	0.00	Mobile	26072613010003116753667 4
26 Jul 2026 14:58:35	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072601020103121893061 2
26 Jul 2026 16:19:39	26 Jul 2026	Transfer to FERDINAND ONYEKA KENE | OPay | 8126984316	1,000.00	--	0.00	Mobile	26072601010003422256013 6
26 Jul 2026 16:19:45	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072601020103392139248 7
26 Jul 2026 17:10:13	26 Jul 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	26072613010003534155728 4
26 Jul 2026 17:10:17	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26072601020103539288998 8
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	26072601020103587665199 7
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	000016260727083755002425444017
27 Jul 2026 08:38:58	27 Jul 2026	Auto-save to OWealth Balance	1,700.00	--	0.00	Mobile	260727140300052836675570

27 Jul 2026 08:41:55	27 Jul 2026	Transfer to ANUKWUDE & SON S SERVICES | OPay | 8121007585	1,100.00	--	0.00	Mobile	26072701010005323720322087
27 Jul 2026 08:42:00	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260727010201052933451316
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	APT000022607271906507 01277203575
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	100004260727181001166545376149
27 Jul 2026 19:10:00	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072701020107730255428 9
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	260727010201078671401845
27 Jul 2026 19:42:34	27 Jul 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	26072713010007906891 1979
27 Jul 2026 19:42:38	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26072701020107904964001 6
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	26072814030009057918 0965
28 Jul 2026 08:53:30	28 Jul 2026	Betting | 7044110389 | SPORTYBET	100.00	--	0.00	Mobile	26072813010009183625478 6
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	26072813010009168466965
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	260728010201092103617618
28 Jul 2026 09:42:42	28 Jul 2026	Airtime | 7044110389 | MTN	100.00	--	0.00	Mobile	2607281001000937329046 87
28 Jul 2026 09:42:49	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260728010201093479477 4 40
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	100004260728092317166 5 87343859
28 Jul 2026 10:23:17	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260728010201095404217 8 53
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	090645260728101637644 906043065
28 Jul 2026 11:17:40	28 Jul 2026	Auto-save to OWealth Balance	110,300.00	--	0.00	Mobile	260728140300097907300 504
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	APT000032607281018411 6 6589476494
28 Jul 2026 11:18:41	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	13,000.00	13,000.00	Mobile	260728010201097658411870
28 Jul 2026 11:18:42	28 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260728550101097912178313
28 Jul 2026 11:18:42	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260728010201097608094 1 38
28 Jul 2026 11:22:47	28 Jul 2026	Transfer to CHIAMAKA CYNTHIA ILOH | OPay | 8062398035	3,000.00	--	0.00	Mobile	260728010100097931136477
28 Jul 2026 11:22:53	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260728010201097779749 1 44
28 Jul 2026 11:32:54	28 Jul 2026	Transfer to DONATUS NWADUM | OPay | 9128357503	4,000.00	--	0.00	Mobile	260728010100098471878 4 25
28 Jul 2026 11:32:58	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260728010201098286458 1 13
28 Jul 2026 11:37:54	28 Jul 2026	Betting | 7044110389 | SPORTYBET	6,020.00	--	0.00	Mobile	260728130100098494344 096
28 Jul 2026 11:37:58	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6,020.00	6,020.00	Mobile	260728010201098444196 9 97
28 Jul 2026 11:42:47	28 Jul 2026	Airtime | 8130428597 | MTN	100.00	--	0.00	Mobile	260728100100098465823 413
28 Jul 2026 11:42:58	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260728010201098639350 699
28 Jul 2026 12:25:25	28 Jul 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	15,000.00	15,000.00	Mobile	260728010100100365783 5 36
28 Jul 2026 12:26:30	28 Jul 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260728140300100420789 8 31
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	260728140300100884392097
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	APT0000326072811420916 6602662314
28 Jul 2026 12:42:08	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	15,300.00	15,300.00	Mobile	260728010201100848089843
28 Jul 2026 12:42:10	28 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260728550101100949588737
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	26072810010010110673733 8
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	100004260728114627166599156012
28 Jul 2026 12:46:18	28 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26072802010010111941005 0
28 Jul 2026 12:46:27	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,010.00	10,010.00	Mobile	260728010201100967696060
28 Jul 2026 12:46:28	28 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260728550101100866232694
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	100004260728114939166601213930
28 Jul 2026 12:49:02	28 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260728020100101439036409
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
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	260728020100101596278432
28 Jul 2026 12:50:31	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50,010.00	50,010.00	Mobile	260728010201101272385590
28 Jul 2026 12:50:32	28 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260728550101101445433386
28 Jul 2026 12:50:33	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260728010201101596882683
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	260728020100101580799109

28 Jul 2026 12:58:47	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	810.00	810.00	Mobile	260728010201101631068804
28 Jul 2026 13:03:36	28 Jul 2026	Transfer to CHIME J.U STORE ENTERPRISES | OPay | 9072781008	4,500.00	--	0.00	Mobile	260728180100102060671337
28 Jul 2026 13:03:42	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	26072801020111019096438 84
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	26072801020111019358029 41
28 Jul 2026 13:25:41	28 Jul 2026	Transfer to POS Transfer - JULIET ANI | MONIE POINT | 8268486599	609.30	--	0.70	Mobile	APT00003260728122546166602100053
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	260728010201103008391635
28 Jul 2026 13:34:45	28 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260728550101102958927813
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	260728010201102810740719
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	260728140300105365596788
28 Jul 2026 14:41:54	28 Jul 2026	Transfer to MUNACHI GIFT ONYEDIKA | OPay | 8068741846	5,000.00	--	0.00	Mobile	26072801010010569437659 4
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
							260728550101105945859 9

28 Jul 2026 14:52:51	28 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	36
28 Jul 2026 14:52:51	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26072801020110609859254 0
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	260728140300108838036 596
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	APT000032607281512021666166771 81
28 Jul 2026 16:11:57	28 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26072802010010878721192 6
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	260728130100110334859858
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	APT000032607281556261666212755 59
28 Jul 2026 16:56:09	28 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260728020100110776207388
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
28 Jul 2026 18:50:55	28 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260728140300115827528640
28 Jul 2026 18:50:59	28 Jul 2026	Transfer to IFESINACHI CHARITY UKEJE | OPay | 8148239571	5,000.00	--	0.00	Mobile	26072801010011577696522 4
28 Jul 2026 18:51:04	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26072801020111572628312 3
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	--	5,000.00	5,000.00	Mobile	00000426072820480693

		/37398433985					8613445469
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	000016260729095804002440113058
29 Jul 2026 09:59:08	29 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26072914030013324233726 5
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	000004260729100730700400753703
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	26072901020113398537254 9
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	26072913010013472658498 5
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	26072914030014572728612 3
29 Jul 2026 15:13:21	29 Jul 2026	Betting | 7044110389 | SPORTYBET	800.00	--	0.00	Mobile	26072913010014586679126 7
29 Jul 2026 15:13:26	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26072901020114607086377 0
29 Jul 2026 15:35:41	29 Jul 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	26072913010014659361595 7
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	26072901020114723560743 8
29 Jul 2026 16:51:45	29 Jul 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	26072913010014952727975 6
29 Jul 2026 16:51:50	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072901020114942806260 8
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. /23481XXXX8597	--	1,000.00	1,000.00	Mobile	000004260729192015006136305509
29 Jul 2026 19:20:38	29 Jul 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	26072913010015592544519 5

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	00001626072919215000244293036
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	26072901020115654193063 48
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	26072914030016304640 5334
29 Jul 2026 22:04:58	29 Jul 2026	Betting | 24374367 | BET9JA	1,000.00	--	0.00	Mobile	26072913010016332065789 0
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|2082778920122077184-AT139_TRF|2MPTizdjl|2082778920122077184-Transfer from VICTOR	--	3,000.00	3,000.00	Mobile	APT00002260730114245269491801401
30 Jul 2026 11:43:50	30 Jul 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26073014030017650507137 9
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	26073001020117690039651 2
30 Jul 2026 12:16:58	30 Jul 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	26073013010017802923328 9
							260730010201177979490 8

30 Jul 2026 12:17:06	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	80
30 Jul 2026 15:48:16	30 Jul 2026	Transfer to POS Transfer - JULIET ANI | MONIE POINT | 8268486599	950.00	--	0.00	Mobile	APT00003260730144822166805902009
30 Jul 2026 15:48:21	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	950.00	950.00	Mobile	26073001020118665718967l
30 Jul 2026 18:47:28	30 Jul 2026	Airtime | 8130428597 | MTN	50.00	--	0.00	Mobile	26073010010019425532248 3
30 Jul 2026 18:47:34	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26073001020119410429380 0
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	26073114030021075199499 3
31 Jul 2026 09:18:04	31 Jul 2026	Transfer from FERDINAND ONYEKA KENE | OPay | 812****316	--	2,000.00	2,000.00	Mobile	26073101010021171667121 8
31 Jul 2026 09:19:09	31 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26073114030021201890689 7
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	1000042607310923441668 72429213
31 Jul 2026 10:23:44	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26073101020121511998137 5
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	1000332607310941440101049 97366
31 Jul 2026 10:42:46	31 Jul 2026	Auto-save to OWealth Balance	20,500.00	--	0.00	Mobile	26073114030021590320072 2
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	1000042607310944091668 76906035
31 Jul 2026 10:44:09	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26073101020121556500723 3
31 Jul 2026 11:18:34	31 Jul 2026	Betting | 7044110389 | SPORTYBET	4,000.00	--	0.00	Mobile	26073113010021728199831 4
31 Jul 2026 11:18:38	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26073101020121772712657 7
31 Jul 2026 12:43:15	31 Jul 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	26073113010022097087175 5
31 Jul 2026 12:43:27	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26073101020122141674359 0
31 Jul 2026 18:46:41	31 Jul 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	26073113010023649077526
31 Jul 2026 18:46:47	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26073101020123634305195 6
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	1000042607311855261669 37070900
31 Jul 2026 19:55:25	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26073101020124040851623 9
31 Jul 2026 20:04:20	31 Jul 2026	Transfer to UGWU EVELYN NNENNA | MONIE POINT | 5204790592	1,009.30	--	0.70	Mobile	APT00003260731190426166937762685
							2607310201002404481386

31 Jul 2026 20:04:21	31 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	34
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
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	2607310201002429545893 54
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	26073113010024755968272 9
31 Jul 2026 23:01:59	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	997.00	997.00	Mobile	2607310102012477077060 31
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	2608011403002543992075 12
01 Aug 2026 09:12:08	01 Aug 2026	Airtime | 7044110389 | MTN	200.00	--	0.00	Mobile	2608011001002544456963 01
01 Aug 2026 09:12:23	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2608010102012546499469 72
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	2608010102012559569907 01
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	26080113010025646676549523
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	2608010102012574754645 27
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	26080114030025781219506 1
01 Aug 2026 10:25:50	01 Aug 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	26080113010025800417260 2
01 Aug 2026 10:25:54	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608010102012579035572 41
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	2608011101002590756304 64
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	1000042608011052081669 84524639
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	26080113010026176005596 1
01 Aug 2026 12:16:28	01 Aug 2026	Transfer to GARBA ADAMU | OPay | 8080960082	500.00	--	28,450.00	Mobile	2608010101002629684805 12
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	1000332608011157420101 06935014
01 Aug 2026 12:58:44	01 Aug 2026	Auto-save to OWealth Balance	55,950.00	--	0.00	Mobile	26080114030026506867 61 51
01 Aug 2026 13:08:20	01 Aug 2026	Transfer to CHIAMAKA CYNTHIA ILOH | OPay | 8062398035	1,700.00	--	0.00	Mobile	2608010101002649906021 53
01 Aug 2026 13:08:26	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	2608010102012650417062 50
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	1000332608011214350101 06962141
							260801140300265629496

01 Aug 2026 13:15:37	01 Aug 2026	Auto-save to OWealth Balance	13,700.00	--	0.00	Mobile	993
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	APT000032608011226351669976376187
01 Aug 2026 13:26:29	01 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26080102010026593851325 6
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	2608015501012661799355 71
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
01 Aug 2026 13:32:37	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2608010102012659596328 51
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	10000426080112340916699 8967629
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	2608010102012662567733 45
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	260801010201266982008616
01 Aug 2026 14:02:25	01 Aug 2026	Transfer to CHIAMAKA CYNTHIA ILOH | OPay | 8062398035	500.00	--	0.00	Mobile	260801010100267480071084
01 Aug 2026 14:02:31	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2608010102012674804330 41
01 Aug 2026 14:54:56	01 Aug 2026	Transfer to POS Transfer - JACINTA ALITA | MONIE POINT | 8235262434	5,009.30	--	0.70	Mobile	APT000032608011355031670070936 24
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	260801010201269402881056
01 Aug 2026 15:33:47	01 Aug 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	16,800.00	16,800.00	Mobile	260801010100270833961257
01 Aug 2026 15:34:51	01 Aug 2026	Auto-save to OWealth Balance	16,800.00	--	0.00	Mobile	26080114030027123094721 0
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	260801010201271354981035
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	10000426080114474516701 1520030
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	260801010201271787448070
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	2608010102012716875464 04
01 Aug 2026 18:29:00	01 Aug 2026	Transfer to CHINECHEREM SOPURUCHUKWU ONYEBEKE | OPay | 9166375197	20,000.00	--	0.00	Mobile	260801010100279196020186
01 Aug 2026 18:29:14	01 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608015501012791458403 49
01 Aug 2026 18:29:14	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260801010201278754156325
01 Aug 2026 18:29:15	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608010102012792445642 48
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	APT000032608011743101670 29578033
01 Aug 2026 18:43:05	01 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608010201002795655538 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	2608010102012816065094 05
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	2608010101002818957873 64
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	2608010101002828400605 83
01 Aug 2026 19:44:49	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2608010102012824484731 00
01 Aug 2026 20:24:39	01 Aug 2026	Transfer to GETRUDE UZOAMAKA EDEH | Access Bank | 1426848539	2,009.30	--	0.70	Mobile	100004260801192445167044369648
							2608010201002846009 84

01 Aug 2026 20:24:40	01 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	890
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	00000426080121192778231 9221007
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	1000042608012020331670 50552452
01 Aug 2026 21:20:18	01 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260801020100287792872247
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	0000042608012143458750 62622182
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	0000042608012303508280 18943504
01 Aug 2026 23:04:09	01 Aug 2026	Mobile Data | 9069631709 | MTN | 3.2GB 2 Days Plan	927.90	--	72.10	Mobile	26080111010029068609785 9
01 Aug 2026 23:04:54	01 Aug 2026	Auto-save to OWealth Balance	72.10	--	0.00	Mobile	260801140300290937731683
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 | AT130MFDS4422026080211184600983 2VND0GAAT130MFDS4422026080211184600983 2VND0GASent 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	260802010201301290080379
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	26080213010030321268489 1
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	260802130100309263007561
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	260802130100309775635490
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	00000426080218332100614463087 9
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	APT000032608021736021671193641 91
02 Aug 2026 18:36:02	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260802010201316650078485
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	000004260802122239279095128 84
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	100004260802202303167135510273
02 Aug 2026 21:22:54	02 Aug 2026	VAT on Transfer Fee	0.70	--	4,990.00	Mobile	260802020100324194342777
02 Aug 2026 21:23:27	02 Aug 2026	Auto-save to OWealth Balance	4,990.00	--	0.00	Mobile	260802140300324043427265
02 Aug 2026 21:52:38	02 Aug 2026	Betting | 24374367 | BET9JA	900.00	--	0.00	Mobile	260802130100324958659248
02 Aug 2026 21:52:48	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260802010201324586163115
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	100004260803073420167151712983
03 Aug 2026 08:34:20	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260803010201331653106893
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	000016260803094433002471848538

03 Aug 2026 09:45:38	03 Aug 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	260803140300334504275840
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	260803010201334963172845
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	260803010201336454676328
03 Aug 2026 10:51:14	03 Aug 2026	Betting | 7044110389 | SPORTYBET	1,300.00	--	0.00	Mobile	260803130100337567876695
03 Aug 2026 10:51:20	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260803010201337368930913
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	260804140300374547474168
04 Aug 2026 08:17:33	04 Aug 2026	Transfer to NGOZI HELEN NNAMANI | OPay | 7054584189	900.00	--	0.00	Mobile	260804010100374367548801
04 Aug 2026 08:17:37	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260804010201374816098982
04 Aug 2026 08:24:59	04 Aug 2026	Transfer to CHIAMAKA CYNTHIA ILOH | OPay | 8062398035	850.00	--	0.00	Mobile	260804010100375450379325
04 Aug 2026 08:25:11	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	260804010201374901053219
04 Aug 2026 09:25:56	04 Aug 2026	Mobile Data | 7044110389 | MTN | 4GB 2-Day Plan	1,200.00	--	0.00	Mobile	260804110100377184850826
04 Aug 2026 09:26:03	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260804010201377185229265
04 Aug 2026 09:31:29	04 Aug 2026	Betting | 7044110389 | SPORTYBET	600.00	--	0.00	Mobile	260804130100377520567582
04 Aug 2026 09:31:43	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260804010201377718017067
04 Aug 2026 11:49:12	04 Aug 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	260804130100384051653505
04 Aug 2026 11:49:22	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260804010201383705729257
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	260804140300387188201860
04 Aug 2026 14:19:16	04 Aug 2026	Mobile Data | 9123506417 | Airtel | 4GB 2-Daily Plan	948.00	--	0.00	Mobile	260804110100389850743913

04 Aug 2026 14:19:22	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	948.00	948.00	Mobile	260804010201389998282318
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	APT000022608041700413292892 14054
04 Aug 2026 17:01:44	04 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260804140300396548232536
04 Aug 2026 17:28:36	04 Aug 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	260804130100397257902351
04 Aug 2026 17:28:41	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260804010201397554648964
04 Aug 2026 20:55:32	04 Aug 2026	Transfer to OGBODO GLORY CHINONYELUM | MONIE POINT | 8107626402	1,000.00	--	0.00	Mobile	10000426080419553816733459997 7
04 Aug 2026 20:55:38	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260804010201407880260221
04 Aug 2026 22:20:32	04 Aug 2026	Mobile Data | 9069631709 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	0.00	Mobile	260804110100411356607623
04 Aug 2026 22:20:40	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260804010201411255813329
05 Aug 2026 10:38:16	05 Aug 2026	Betting | 7044110389 | SPORTYBET	85.00	--	0.00	Mobile	260805130100422686131692
05 Aug 2026 10:38:27	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	85.00	85.00	Mobile	260805010201422861818748
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
05 Aug 2026 13:21:40	05 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260805140300429252862127
05 Aug 2026 13:38:43	05 Aug 2026	Transfer to MONDAY JEREMIAH OKECHUKWU | MONIE POINT | 5877369514	1,200.00	--	0.00	Mobile	10000426080512384816733863893 7
05 Aug 2026 13:38:48	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260805010201430198969278
05 Aug 2026 13:50:38	05 Aug 2026	Betting | 7044110389 | SPORTYBET	300.00	--	0.00	Mobile	260805130100430999516796
05 Aug 2026 13:50:46	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260805010201430900387684
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	000004260805135201034398164278
05 Aug 2026 13:52:46	05 Aug 2026	Betting | 7044110389 | SPORTYBET	159.00	--	0.00	Mobile	260805130100430632849733
05 Aug 2026 13:52:50	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	109.00	159.00	Mobile	260805010201430858622412

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	2608050102014308379 38539
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	APT00003260805152347167403071465
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	2608051403004373786854 46
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
05 Aug 2026 16:49:51	05 Aug 2026	Transfer to MAUREEN CHINENYE NWODO | OPay | 9050753241	2,500.00	--	0.00	Mobile	2608050101004379285733 05
05 Aug 2026 16:49:56	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	2608050102014377407134 85
05 Aug 2026 16:59:17	05 Aug 2026	Transfer to NGOZI LOVELYN NWOYE | OPay | 8144555930	700.00	--	0.00	Mobile	2608050101004384739320 09
05 Aug 2026 16:59:22	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	2608050102014383855720 36
05 Aug 2026 17:09:08	05 Aug 2026	Airtime | 8130428597 | MTN	200.00	--	0.00	Mobile	2608051001004385089856 62
05 Aug 2026 17:09:12	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2608050102014386107084 67
05 Aug 2026 17:18:16	05 Aug 2026	Betting | 7044110389 | SPORTYBET	2,600.00	--	0.00	Mobile	2608051301004392566208 71
05 Aug 2026 17:18:21	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	2608050102014393077783 14
							260805130100445539944

05 Aug 2026 19:35:16	05 Aug 2026	Betting | 7044110389 | SPORTYBET	5,000.00	--	0.00	Mobile	304
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	26080513010044829735220 41
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	26080501020145159476145 2
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	00000426080606201261168 6776584
06 Aug 2026 06:21:17	06 Aug 2026	Auto-save to OWealth Balance	14,000.00	--	0.00	Mobile	260806140300455995215 025
06 Aug 2026 07:10:51	06 Aug 2026	Transfer to OGBODO GLORY CHINONYELUM | MONIE POINT | 8107626402	2,000.00	--	0.00	Mobile	APT000032608060610591 67449980803
06 Aug 2026 07:10:58	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26080601020145692496612 8
06 Aug 2026 07:57:38	06 Aug 2026	Transfer to DIKEJIOFO VENTURES AND SERVICES SOLUTIONS | OPay | 8051491787	2,000.00	--	0.00	Mobile	26080601010045750313219 8
06 Aug 2026 07:57:45	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26080601020145750340781 4
06 Aug 2026 08:30:25	06 Aug 2026	Transfer to OLUCHUKWU CYNTHIA ASOGWA | OPay | 9067228697	5,000.00	--	0.00	Mobile	26080601010045868984312 7
06 Aug 2026 08:30:48	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26080601020145908479258 3
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	00000426080608323990 6000231117
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	26080601010045909412947
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	2608060102014613341936 26
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 889
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	260806010100486676654 674
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	260806110100486602953082
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	2608060102014918364416 85
07 Aug 2026 07:12:06	07 Aug 2026	Mobile Data | 9123506417 | Airtel | 4GB 2-Daily Plan	964.50	--	0.00	Mobile	260807110100497826293167
07 Aug 2026 07:12:15	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	964.50	964.50	Mobile	2608070102014977687095 92
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	2608070102015010570478 55
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	2608070102015014659063 42
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	260807010201501217282929

07 Aug 2026 09:13:57	07 Aug 2026	Airtime | 8130428597 | MTN	200.00	--	0.00	Mobile	26080710010050156155549
07 Aug 2026 09:14:06	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26080701020150125574552
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	260807010201503471126541
07 Aug 2026 10:13:06	07 Aug 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	2608071301005040316874 11
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	260807130100504788244325
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	260807010201509239217535
07 Aug 2026 12:24:29	07 Aug 2026	Betting | 7044110389 | SPORTYBET	3,000.00	--	0.00	Mobile	260807130100509681423342
07 Aug 2026 12:24:37	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260807010201510085101161
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	260807130100518745897939
07 Aug 2026 19:27:33	07 Aug 2026	Transfer from VICTOR CHUKWUDI AFAMEFUNA | MONIE POINT | 518****365 | AT139_TRF|2MPTizdj||208579498982400409 6-AT139_TRF|2MPTizdj||208579498982400409 6-Transfer from VICTOR	--	2,000.00	2,000.00	Mobile	APT000022608071927321450 59831480
07 Aug 2026 19:28:35	07 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260807140300527586351010
07 Aug 2026 19:32:23	07 Aug 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /37519218316	--	5,000.00	5,000.00	Mobile	0000042608071932117745 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	1000042608071833041676 22968620
07 Aug 2026 19:32:58	07 Aug 2026	VAT on Transfer Fee	0.70	--	2,990.00	Mobile	260807020100527809195721
07 Aug 2026 19:33:25	07 Aug 2026	Auto-save to OWealth Balance	2,990.00	--	0.00	Mobile	260807140300527408623984
		Transfer to OGBODO GLORY CHINONYELUM | MONIE					APT000032608071835501

07 Aug 2026 19:35:42	07 Aug 2026	POINT | 8107626402	1,009.30	--	0.70	Mobile	67623742151
07 Aug 2026 19:35:43	07 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608070201005277703401 51
07 Aug 2026 19:35:50	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	26080701020152761841 5344
07 Aug 2026 19:56:17	07 Aug 2026	Betting | 24374367 | BET9JA	1,000.00	--	0.00	Mobile	2608071301005288352 66867
07 Aug 2026 19:56:24	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608070102015290900 66080
07 Aug 2026 20:05:27	07 Aug 2026	Transfer to KELECHI ORJI UKA | OPay | 7085027289	1,000.00	--	0.00	Mobile	2608070101005296416046 19
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	2608071301005293454 60921
07 Aug 2026 20:06:37	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2608070102015297996 69960
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	000004260808075106648 047942006
08 Aug 2026 07:52:21	08 Aug 2026	Auto-save to OWealth Balance	4,900.00	--	0.00	Mobile	2608081403005402329 79437
08 Aug 2026 07:53:26	08 Aug 2026	Airtime | 8130428597 | MTN	176.00	--	0.00	Mobile	2608081001005402352 88481
08 Aug 2026 07:53:37	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	176.00	176.00	Mobile	2608080102015406413 48735
08 Aug 2026 08:00:10	08 Aug 2026	Mobile Data | 9123506417 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	26080811010054050413 3137
08 Aug 2026 08:00:16	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608080102015403528421 11
08 Aug 2026 08:03:59	08 Aug 2026	Betting | 7044110389 | SPORTYBET	700.00	--	0.00	Mobile	2608081301005406653981 28
08 Aug 2026 08:04:04	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	2608080102015405648 49621
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	000004260808084148122 864430566
08 Aug 2026 08:42:23	08 Aug 2026	Betting | 7044110389 | SPORTYBET	5,000.00	--	0.00	Mobile	2608081301005415383854 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	1000042608080755161676 55592265
08 Aug 2026 08:55:15	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26080801020154199718412
08 Aug 2026 09:31:41	08 Aug 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	30,000.00	30,000.00	Mobile	2608080101005432825 68295
							2608081403005435402 80

08 Aug 2026 09:32:49	08 Aug 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	806
08 Aug 2026 10:37:36	08 Aug 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	260808130100546586732182
08 Aug 2026 10:37:44	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260808010201546738967586
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	260808010100547337353731
08 Aug 2026 11:01:32	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260808010201547084229308
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	260808550101547859887436
08 Aug 2026 11:04:15	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260808010201547808890545
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	000004260808125908814503211164
08 Aug 2026 12:59:49	08 Aug 2026	Transfer to POS Transfer - CHIMA NWANKWO | MONIE POINT | 8226060740	5,009.30	--	0.70	Mobile	APT000032608081200051676800058 57
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	260808010201552673184505
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	000004260808130804975252699394
08 Aug 2026 13:08:41	08 Aug 2026	Auto-save to OWealth Balance	4,900.00	--	0.00	Mobile	260808140300552854816546
08 Aug 2026 13:08:46	08 Aug 2026	Transfer to POS Transfer- NVENE FIDELIS | MONIE POINT | 5934050533	5,059.30	--	0.70	Mobile	APT000032608081208541676814850 44
08 Aug 2026 13:08:47	08 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260808020100552411507292
08 Aug 2026 13:08:54	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,060.00	5,060.00	Mobile	260808010201552601566804

08 Aug 2026 15:28:39	08 Aug 2026	Airtime | 8130428597 | MTN	100.00	--	0.00	Mobile	260808100100558508022422
08 Aug 2026 15:28:44	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260808010201558337943445
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	000004260808160654321330638993
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	APT000032608081507511676699074332
08 Aug 2026 16:07:46	08 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260808020100560155194682
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	000004260808162218956296648894
08 Aug 2026 16:23:21	08 Aug 2026	Auto-save to OWealth Balance	55,000.00	--	0.00	Mobile	260808140300560870350075
08 Aug 2026 17:46:35	08 Aug 2026	Transfer to BENJAMIN OBIORA CHUKWUEKEZIE | OPay | 8034370370	8,000.00	--	0.00	Mobile	260808010100564051503755
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	260808100100565264587554
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	260808010100566125073649
08 Aug 2026 18:39:23	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	8,600.00	8,600.00	Mobile	260808010201566025054732
08 Aug 2026 19:13:27	08 Aug 2026	Transfer to Egwuonwu Anwulika Valeri | MONIE POINT | 8297029693	5,009.30	--	0.70	Mobile	APT000032608081813391677717020550
08 Aug 2026 19:13:28	08 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260808020100567757033716
08 Aug 2026 19:13:39	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	260808010201567807228585
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	260808010201575933587383
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
09 Aug 2026 07:38:38	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260809010201580414968862

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	2608090102015812034392 08
09 Aug 2026 11:28:44	09 Aug 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	2608091301005883090 76 929
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	100004260809115344167 7 70499595
09 Aug 2026 12:53:44	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2608090102015912421636 82
09 Aug 2026 13:08:53	09 Aug 2026	Betting | 7044110389 | SPORTYBET	1,972.00	--	0.00	Mobile	2608091301005916960846 07
09 Aug 2026 13:09:00	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,972.00	1,972.00	Mobile	2608090102015914934491 75
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	100033260809123440010 1 21334228
09 Aug 2026 13:35:43	09 Aug 2026	Auto-save to OWealth Balance	32,000.00	--	0.00	Mobile	2608091403005921859 60 597
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	100004260809123606167 7 75655310
09 Aug 2026 13:36:05	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2608090102015926289 29 876
09 Aug 2026 13:36:54	09 Aug 2026	Transfer to CHINECHEREM SOPURUCHUKWU ONYEBEKE | OPay | 9166375197	10,000.00	--	0.00	Mobile	2608090101005924943 69 954
09 Aug 2026 13:37:09	09 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608095501015921901406 62
09 Aug 2026 13:37:09	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2608090102015924950 75 203
09 Aug 2026 13:37:09	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608090102015926320 40 577
09 Aug 2026 13:38:21	09 Aug 2026	Mobile Data | 9069631709 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	2608091101005924474861 80
09 Aug 2026 13:38:26	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608090102015926004931 23
09 Aug 2026 13:39:10	09 Aug 2026	Betting | 7044110389 | SPORTYBET	5,800.00	--	0.00	Mobile	2608091301005923475196 89
09 Aug 2026 13:39:15	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,800.00	5,800.00	Mobile	2608090102015926381893 39
09 Aug 2026 13:42:02	09 Aug 2026	Airtime | 8130428597 | MTN	100.00	--	0.00	Mobile	2608091001005931741643 97
							2608090102015927164955

09 Aug 2026 13:42:06	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	64
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	2608091403005940125076 63
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	2608090102015944299528 85
09 Aug 2026 14:26:39	09 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608095501015940733732 71
09 Aug 2026 14:26:40	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608090102015942263365 00
09 Aug 2026 14:29:51	09 Aug 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	9,600.00	9,600.00	Mobile	2608090101005944749527 14
09 Aug 2026 14:30:56	09 Aug 2026	Auto-save to OWealth Balance	9,600.00	--	0.00	Mobile	2608091403005945019758 29
09 Aug 2026 14:50:50	09 Aug 2026	Betting | 7044110389 | SPORTYBET	1,500.00	--	0.00	Mobile	2608091301005951231556 16
09 Aug 2026 14:50:53	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2608090102015954746394 64
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	2608090201005985973022 50
09 Aug 2026 16:20:08	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	30,010.00	30,010.00	Mobile	26080901020159829214 4120
09 Aug 2026 16:20:09	09 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608095501015983932419 05
09 Aug 2026 16:20:10	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608090102015986483251 62
09 Aug 2026 16:48:54	09 Aug 2026	Transfer to ANAYO CHRISTIAN OBUKWELU | OPay | 8134705046	10,000.00	--	0.00	Mobile	2608090101005990414380 28
09 Aug 2026 16:49:01	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2608090102015993831654 95
09 Aug 2026 16:49:02	09 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608095501015990932364 55
09 Aug 2026 16:49:02	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608090102015988903092 48
09 Aug 2026 17:01:35	09 Aug 2026	OPay Card Payment | MONIE POINT | 2ISTB1LX | 260809dmjqrP | T PASSY POS Neche 011484 2ISTB1LX	20,400.00	--	0.00	POS	2608093301005997453 74

		LANG					821
09 Aug 2026 17:01:35	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20,400.00	20,400.00	Mobile	260809010201599745387442
09 Aug 2026 17:11:35	09 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260809550101600542955927
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	260809330100600417483917
09 Aug 2026 17:20:36	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	13,800.00	13,800.00	Mobile	260809010201600605480430
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	260809020100600319612341
09 Aug 2026 17:22:08	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,010.00	4,010.00	Mobile	260809010201600422137359
09 Aug 2026 17:30:36	09 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260809550101600659976873
09 Aug 2026 17:30:36	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26080901020160101092651O
09 Aug 2026 18:25:25	09 Aug 2026	OPay Card Payment | MONIE POINT | 2IST6X0O | 26080943kYzI | T Ezejudith Busines 008979 2IST6X0O LANG	13,000.00	--	0.00	POS	260809330100602970679005
09 Aug 2026 18:25:25	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	13,000.00	13,000.00	Mobile	260809010201602664949498
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	000004260809183908076754782871
09 Aug 2026 18:40:22	09 Aug 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	260809140300603631355240
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	100004260809181628167803981271
09 Aug 2026 19:16:18	09 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260809020100604518935785
09 Aug 2026 19:16:27	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	26080901020160482518770 9
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	100004260809181749167804882634
							260809020100604727888

09 Aug 2026 19:17:40	09 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	864
09 Aug 2026 19:17:48	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260809010201604880783271
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	100004260809185429167808807212
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	260809010201606743644392
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	100004260809191138167812796008
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	260809010201606978968937
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	100004260809192246167812384481
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	260809010201607837714564
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	100004260810040127167826802814
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	100004260810040151167826795794
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	APT000032608100706041 67832584377

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	26081014030061718007758 4
10 Aug 2026 08:21:17	10 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260810550101617143965264
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	APT000032608100724461 67835512360
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	APT000032608100743391 67833601423
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	260810130100619569590693
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	26081013010062604007946 8
10 Aug 2026 11:52:47	10 Aug 2026	Auto-save to OWealth Balance	990.00	--	0.00	Mobile	26081014030062554321856 4
10 Aug 2026 11:53:00	10 Aug 2026	Mobile Data | 7044110389 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	26081011010062583687597 9
10 Aug 2026 11:53:04	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26081001020162559503005 5
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	0000042608101605568275 56108082
10 Aug 2026 16:07:11	10 Aug 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	26081014030063538948 9 772
10 Aug 2026 16:07:11	10 Aug 2026	Transfer to PRECIOUS CHUKWU | MONIE POINT | 9067617015	4,909.30	--	0.70	Mobile	APT000032608101507171678 78579450
10 Aug 2026 16:07:12	10 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26081002010063544047372 7
10 Aug 2026 16:07:17	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,910.00	4,910.00	Mobile	26081001020163583621749 6
10 Aug 2026 17:21:20	10 Aug 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	26081013010063870305990 2
10 Aug 2026 17:21:30	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26081001020163900983022 4
10 Aug 2026 19:03:49	10 Aug 2026	Transfer to JECINTA AMARA AZUBUIKE | MONIE POINT | 5969216041	15,509.30	--	0.70	Mobile	APT000032608101803541678 98767801
10 Aug 2026 19:03:50	10 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26081002010064384536 3 990
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	26081055010164384577398 0
10 Aug 2026 19:03:55	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26081001020164389675225 3
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	10000426081018264116790 2074994
10 Aug 2026 19:26:29	10 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26081002010064429648011 6
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	26081001020164893930279 1

10 Aug 2026 20:58:53	10 Aug 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	2,616.00	2,616.00	Mobile	260810010101006492877430 78
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	260810010020164894658860 5
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	260810010020164935565790 70
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	000004260811065439690 956991822
11 Aug 2026 06:55:43	11 Aug 2026	Auto-save to OWealth Balance	39,000.00	--	0.00	Mobile	260811140300655500074116
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 67927833911
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	260811010100684590650364
							260811010201684294509 5

11 Aug 2026 19:20:21	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	46
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	10000426081120323716801 2989825
11 Aug 2026 21:32:30	11 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26081102010069075847661 5
11 Aug 2026 21:32:37	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	26081101020169075889812 7
11 Aug 2026 21:36:45	11 Aug 2026	Betting | 24374367 | BET9JA	600.00	--	0.00	Mobile	26081113010069097631339 6
11 Aug 2026 21:36:51	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26081101020169047600932 5
11 Aug 2026 22:18:03	11 Aug 2026	Transfer to POS Transfer-ADAAMAKA JOY JOSEPH | MONIE POINT | 5819906449	509.30	--	0.70	Mobile	APT00003260811211810168 016100065
11 Aug 2026 22:18:04	11 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26081102010069252916622 7
11 Aug 2026 22:18:10	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	26081101020169233491818 2
12 Aug 2026 07:31:03	12 Aug 2026	Mobile Data | 7044110389 | MTN | 3.2GB 2 Days Plan	981.00	--	0.00	Mobile	26081211010069663075240 5
12 Aug 2026 07:31:09	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	981.00	981.00	Mobile	26081201020169633144913 2
12 Aug 2026 07:32:55	12 Aug 2026	Transfer to UCHENNA EUGENIA ORJI | MONIE POINT | 5975440423	3,000.00	--	0.00	Mobile	APT00003260812063306168024557369
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	APT00003260812065307168024907346
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	260812010201721315395923
12 Aug 2026 18:48:06	12 Aug 2026	Betting | 7044110389 | SPORTYBET	2,000.00	--	0.00	Mobile	260812130100722919894626
12 Aug 2026 18:48:19	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260812010201723016205403
12 Aug 2026 19:00:14	12 Aug 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	5,100.00	5,100.00	Mobile	260812010100723376658090
12 Aug 2026 19:00:37	12 Aug 2026	Airtime | 9064648098 | MTN	87.50	--	5,012.50	Mobile	260812100100723378094579
12 Aug 2026 19:01:19	12 Aug 2026	Auto-save to OWealth Balance	5,012.50	--	0.00	Mobile	260812140300723884615115
12 Aug 2026 20:06:45	12 Aug 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	260812130100727390850517
12 Aug 2026 20:06:53	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260812010201727493302363
12 Aug 2026 21:00:07	12 Aug 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	260812130100729510494347
12 Aug 2026 21:00:14	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260812010201729663887797
12 Aug 2026 22:13:14	12 Aug 2026	Betting | 24374367 | BET9JA	1,000.00	--	0.00	Mobile	260812130100732965222516
12 Aug 2026 22:13:18	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260812010201733016285365
13 Aug 2026 07:36:06	13 Aug 2026	Mobile Data | 7044110389 | MTN | 3.2GB 2 Days Plan	990.00	--	0.00	Mobile	260813110100736851226168
13 Aug 2026 07:36:10	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	260813010201737054243770
13 Aug 2026 11:53:06	13 Aug 2026	Betting | 7044110389 | SPORTYBET	989.00	--	0.00	Mobile	260813130100745986055846
13 Aug 2026 11:53:12	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	989.00	989.00	Mobile	260813010201746083859730
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	260813010201754008594932
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	APT000032608131512391681668653 87
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	APT000032608131825531681881551 49
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	260814010100775423002086
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|20881722288375357 44-AT139_TRF|2MPT6virx|20881722288375357 44-ADAAMAKA JOY Trf for	--	10,000.00	10,000.00	Mobile	APT000022608140853501434694710 15
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	260814100100788334557632
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	260814100100808236306744
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
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	260815010201822839485201
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	260815140300835985983827
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
15 Aug 2026 18:42:45	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	7,600.00	7,600.00	Mobile	260815010201844044846690
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
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	00000426081521542700616927667 7
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	10000426081520545816839737565 1
15 Aug 2026 21:54:55	15 Aug 2026	VAT on Transfer Fee	0.70	--	790.00	Mobile	2608150201008530585677 07
15 Aug 2026 21:55:33	15 Aug 2026	Auto-save to OWealth Balance	790.00	--	0.00	Mobile	26081514030085333299775 8
15 Aug 2026 21:58:46	15 Aug 2026	Betting | 24374367 | BET9JA	800.00	--	0.00	Mobile	26081513010085291589244 8
15 Aug 2026 21:59:07	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26081501020185312082570 9
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	00000426081522152073190638440 7
15 Aug 2026 22:15:31	15 Aug 2026	Betting | 7044110389 | SPORTYBET	3,000.00	--	0.00	Mobile	26081513010085362525375 6
15 Aug 2026 22:47:50	15 Aug 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	12,000.00	12,000.00	Mobile	26081501010085442702175 1
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	26081513010085482397868 0
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	26081513010085497666329 9
15 Aug 2026 22:51:35	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26081501020185453530515 4
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	10000426081521542116840130371 0
15 Aug 2026 22:54:11	15 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608150201008545395664 69
15 Aug 2026 22:54:21	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	26081501020185483068417 0
16 Aug 2026 04:59:28	16 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26081655010185664917946 9
16 Aug 2026 04:59:29	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26081601020185664584490 6
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	26081601020185671440335 6
16 Aug 2026 06:55:10	16 Aug 2026	Betting | 7044110389 | SPORTYBET	980.00	--	0.00	Mobile	26081613010085744105595

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 /37603770066	--	3,000.00	3,000.00	Mobile	000004260816071031049002118131
16 Aug 2026 07:10:50	16 Aug 2026	Betting | 7044110389 | SPORTYBET	3,000.00	--	0.00	Mobile	26081613010085762392353 3
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	0000042608160932033108104676 09
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	26081613010086105981932 6
16 Aug 2026 09:33:35	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26081601020186131505448 9
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	000004260816094555532157509355
16 Aug 2026 09:46:58	16 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260816140300861965827404
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	100004260816084913168416685133
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	000004260816095335168696107310
16 Aug 2026 09:54:06	16 Aug 2026	Transfer to LOVETH UKAMAKA OZOEMENA | MONIE POINT | 5095920469	2,500.00	--	2,400.00	Mobile	100004260816085411168418252701
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	260816100100862905768680
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	26081613010086379330963 8
16 Aug 2026 10:34:08	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260816010201863743243096
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	100033260816102836010128911125
16 Aug 2026 11:29:38	16 Aug 2026	Auto-save to OWealth Balance	54,900.00	--	0.00	Mobile	260816140300865697088637
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	100004260816102947168424197838

16 Aug 2026 11:29:47	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	54,900.00	54,900.00	Mobile	2608160102018653917749 55
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
16 Aug 2026 11:32:43	16 Aug 2026	Transfer to JOY CHIOMA OFFOR | MONIE POINT | 7042765981	3,409.30	--	0.70	Mobile	APT0000326081610324916 8426857124
16 Aug 2026 11:32:44	16 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608160201008657433 45 418
16 Aug 2026 11:32:49	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,410.00	3,410.00	Mobile	2608160102018656552008 71
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	0000042608161137047345 55089217
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	2608160102018656689567 06
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	1000332608161040530101 28915874
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	1000042608161041191684 27169560
16 Aug 2026 11:41:15	16 Aug 2026	VAT on Transfer Fee	0.70	--	3,790.00	Mobile	2608160201008657683 30 457
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	2608161403008662963 56 303
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	1000332608161128080101 28934206
16 Aug 2026 12:29:10	16 Aug 2026	Auto-save to OWealth Balance	27,000.00	--	0.00	Mobile	2608161403008674637047 93
16 Aug 2026 12:33:40	16 Aug 2026	Betting | 7044110389 | SPORTYBET	3,500.00	--	0.00	Mobile	2608161301008679389472 91
16 Aug 2026 12:33:44	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	2608160102018678368327 73
16 Aug 2026 12:35:06	16 Aug 2026	Betting | 7044110389 | SPORTYBET	2,300.00	--	0.00	Mobile	2608161301008676718599 32
16 Aug 2026 12:35:10	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	2608160102018677228372 29
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	1000042608161136371684 29867046
16 Aug 2026 12:36:32	16 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608160201008682392 56 460

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	2608165501018681003375 66
16 Aug 2026 12:36:38	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608160102018678967069 59
16 Aug 2026 12:42:36	16 Aug 2026	Transfer to JUDITH CHIBUIFE NWOKE | MONIE POINT | 8136965672	3,509.30	--	0.70	Mobile	APT0000326081611424116843 1120516
16 Aug 2026 12:42:37	16 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608160201008681180664 78
16 Aug 2026 12:42:41	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,510.00	3,510.00	Mobile	2608160102018679145529 59
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	2608160102018718240349 40
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	2608160102018774600142 44
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	0000042608161727348097 89448419
16 Aug 2026 17:28:05	16 Aug 2026	Betting | 7044110389 | SPORTYBET	5,200.00	--	0.00	Mobile	2608161301008783769315 52
16 Aug 2026 17:28:09	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	5,200.00	Mobile	2608160102018782749819 66
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	0000042608161825247233 37758067
16 Aug 2026 18:26:27	16 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260816140300880348742 081
16 Aug 2026 18:26:34	16 Aug 2026	Transfer to AFAM SUCCESS OKEKE | OPay | 9072409825	1,500.00	--	0.00	Mobile	2608160101008801970003 43
16 Aug 2026 18:26:49	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2608160102018804893493 79
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	000004260816190554986 752331567
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	0000042608161914468400 48113795
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	APT00003260816181730168465144272
16 Aug 2026 19:17:26	16 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26081602010088234316507 4
16 Aug 2026 19:17:29	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	8,810.00	8,810.00	Mobile	26081601020188244557939 2
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	00000426081620474150813 1314458
16 Aug 2026 20:48:45	16 Aug 2026	Auto-save to OWealth Balance	40,000.00	--	0.00	Mobile	2608161403008865345206 10
16 Aug 2026 20:50:56	16 Aug 2026	Transfer to CHINECHEREM SOPURUCHUKWU ONYEBEKE | OPay | 9166375197	40,000.00	--	0.00	Mobile	26081601010088639013052 3
16 Aug 2026 20:51:11	16 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26081655010188668256260 0
16 Aug 2026 20:51:11	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	26081601020188644139377 1
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	260816010201887263262918
16 Aug 2026 21:19:51	16 Aug 2026	Transfer from CHIDERA GREAT ANOH | OPay | 806****478	--	1,500.00	1,500.00	Mobile	26081601010088756076363 6 99
16 Aug 2026 21:21:00	16 Aug 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	2608161403008878181944 26
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	2608161403008890126268 34
16 Aug 2026 22:04:39	16 Aug 2026	Transfer to GIFT OLUOMA IBE | OPay | 8100574315	15,000.00	--	0.00	Mobile	260816180100889152299137
16 Aug 2026 22:04:44	16 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260816550101888911309189
16 Aug 2026 22:04:44	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	26081601020188896186606 74
16 Aug 2026 22:04:44	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260816010201889012913726
17 Aug 2026 04:52:54	17 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260817550101892071711376

17 Aug 2026 04:52:54	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260817010201892035611508
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	000004260817073547875834536732
17 Aug 2026 07:36:50	17 Aug 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	2608171403008935782036 50
17 Aug 2026 07:38:11	17 Aug 2026	Transfer to VICTOR CHISOM ALA | OPay | 8033756775	18,500.00	--	0.00	Mobile	260817010100893917497434
17 Aug 2026 07:38:27	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	18,500.00	18,500.00	Mobile	260817010201893842405878
17 Aug 2026 07:38:28	17 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260817550101893555685392
17 Aug 2026 07:38:28	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260817010201893867268178
17 Aug 2026 07:49:40	17 Aug 2026	Transfer to UCHENNA EUGENIA ORJI | MONIE POINT | 5975440423	3,400.00	--	0.00	Mobile	APT000032608170649541 68489991999
17 Aug 2026 07:49:54	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,400.00	3,400.00	Mobile	260817010201893714857040
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	000004260817075506077524633294
17 Aug 2026 07:55:49	17 Aug 2026	Transfer to POS Transfer-NOYELUM EUNICE ANOH | MONIE POINT | 5800548827	1,000.00	--	0.00	Mobile	1000042608170655541684 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	1000042608170917301685 02341884
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	260817130100899087268573
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	APT000032608170948211685056726 83
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	260817130100900967807346
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	0000042608171133475907 64132193
17 Aug 2026 11:35:05	17 Aug 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	2608171403009019229604 97
17 Aug 2026 11:35:34	17 Aug 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	450.00	450.00	Mobile	2608170101009020244618 66
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	1000042608171035541685l 0165394
17 Aug 2026 11:35:49	17 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608170201009020252651 41
17 Aug 2026 11:35:53	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	14,560.00	15,010.00	Mobile	2608170102019019764833 91
17 Aug 2026 11:35:54	17 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608175501019020762222 62
17 Aug 2026 11:35:54	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26081701020190217703200 5
17 Aug 2026 11:37:35	17 Aug 2026	Transfer to EZEKA THERESA AKUIGWE | First Bank Of Nigeria | 3046804340	309.30	--	0.70	Mobile	1000042026081711374000 0000011815135
17 Aug 2026 11:37:36	17 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608170201009025455 88 984
17 Aug 2026 11:37:39	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	310.00	310.00	Mobile	2608170102019023328569 92
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	0000162608171143460025 54367855
17 Aug 2026 11:44:52	17 Aug 2026	Auto-save to OWealth Balance	8,500.00	--	0.00	Mobile	2608171403009029200 68 546
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	2608171301009084795109 34
17 Aug 2026 14:13:58	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608170102019085307734 77
17 Aug 2026 14:16:35	17 Aug 2026	Transfer to PRECIOUS CHUKWU | MONIE POINT | 9067617015	1,259.30	--	0.70	Mobile	APT0000326081713164016 8525925467
17 Aug 2026 14:16:36	17 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608170201009086511038 94
17 Aug 2026 14:16:39	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,260.00	1,260.00	Mobile	26081701020190865135278 9
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	APT0000326081713381616 8 528792701
17 Aug 2026 14:38:13	17 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608170201009095349121 9

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	0000042608171452387283 15408017
17 Aug 2026 14:53:56	17 Aug 2026	Transfer to OBIMAKUO COMMUNICATION NIG | MONIE POINT | 5672212815	3,109.30	--	0.70	Mobile	APT0000326081713540116 8529571232
17 Aug 2026 14:53:57	17 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608170201009102510697 90
17 Aug 2026 14:53:57	17 Aug 2026	Auto-save to OWealth Balance	4,900.00	--	0.00	Mobile	260817140300909796692 647
17 Aug 2026 14:54:01	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,110.00	3,110.00	Mobile	2608170102019101492724 86
17 Aug 2026 14:55:06	17 Aug 2026	Betting | 7044110389 | SPORTYBET	2,600.00	--	0.00	Mobile	2608171301009099024152 10
17 Aug 2026 14:55:13	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	2608170102019102552574 15
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	0000042608171648041709 96021992
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	2608170101009147313586 85
17 Aug 2026 16:49:29	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2608170102019146196687 49
17 Aug 2026 17:38:03	17 Aug 2026	Airtime | 8130428597 | MTN	200.00	--	0.00	Mobile	2608171001009169967762 81
17 Aug 2026 17:38:07	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2608170102019167944609 84
17 Aug 2026 17:49:12	17 Aug 2026	Mobile Data | 9123506417 | Airtel | 6GB 2-Daily Plan	1,500.00	--	0.00	Mobile	2608171101009176989488 78
17 Aug 2026 17:49:16	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2608170102019176480385 03
17 Aug 2026 19:50:14	17 Aug 2026	Transfer to POS Transfer - JULIET ANI | MONIE POINT | 8268486599	1,409.30	--	0.70	Mobile	APT0000326081718502016 8560285464
17 Aug 2026 19:50:15	17 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608170201009231932067 03
17 Aug 2026 19:50:20	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,410.00	1,410.00	Mobile	2608170102019231936620 02
17 Aug 2026 20:20:48	17 Aug 2026	Transfer to CHIAMAKA CYNTHIA ILOH | OPay | 8062398035	800.00	--	0.00	Mobile	2608170101009241454079 10
17 Aug 2026 20:20:55	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	2608170102019242971962 90
17 Aug 2026 22:53:04	17 Aug 2026	Betting | 24374367 | BET9JA	1,057.00	--	0.00	Mobile	2608171301009302939574 62
17 Aug 2026 22:53:12	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,057.00	1,057.00	Mobile	2608170102019302941601 84
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	0000042608180756072193 13908653

18 Aug 2026 07:57:21	18 Aug 2026	Auto-save to OWealth Balance	4,700.00	--	0.00	Mobile	26081814030093357715 3683
18 Aug 2026 08:05:42	18 Aug 2026	Transfer to NGOZI HELEN NNAMANI | OPay | 7054584189	1,900.00	--	0.00	Mobile	26081801010093354607 9419
18 Aug 2026 08:05:51	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	26081801020193404996 5109
18 Aug 2026 08:12:06	18 Aug 2026	Transfer to POS Transfer - JULIET ANI | MONIE POINT | 8268486599	800.00	--	0.00	Mobile	APT00003260818071213168 587090753
18 Aug 2026 08:12:13	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26081801020193432867 5169
18 Aug 2026 08:57:26	18 Aug 2026	Airtime | 8130428597 | MTN	100.00	--	0.00	Mobile	26081810010093582937 0370
18 Aug 2026 08:57:31	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26081801020193547564 8481
18 Aug 2026 11:40:16	18 Aug 2026	Transfer to Theresa Ezeka | Fairmoney MFB | 9174230854	1,200.00	--	0.00	Mobile	10000426081810402416 8605189702
18 Aug 2026 11:40:24	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26081801020194268402 3673
18 Aug 2026 11:42:00	18 Aug 2026	Betting | 7044110389 | SPORTYBET	700.00	--	0.00	Mobile	26081813010094213502 1360
18 Aug 2026 11:42:04	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26081801020194248929 2872
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	0000042608181708477695 81088414
18 Aug 2026 17:09:51	18 Aug 2026	Auto-save to OWealth Balance	800.00	--	0.00	Mobile	26081814030095518054 7544
18 Aug 2026 17:11:48	18 Aug 2026	Betting | 7044110389 | SPORTYBET	800.00	--	0.00	Mobile	26081813010095518726 0507
18 Aug 2026 17:14:10	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26081801020195524674 0607
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	0000042608182008123336 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	10000426081819091016 8658571549
18 Aug 2026 20:09:16	18 Aug 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26081814030096318425 4360
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	10000426081819485816 8662160313
18 Aug 2026 20:48:51	18 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26081802010096533271 6141
18 Aug 2026 20:48:58	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	26081801020196533320 2597
18 Aug 2026 21:18:22	18 Aug 2026	Mobile Data | 7044110389 | MTN | 3.2GB 2 Days Plan	989.00	--	0.00	Mobile	26081811010096621335 2869

18 Aug 2026 21:18:46	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	989.00	989.00	Mobile	260818010201966777935012
19 Aug 2026 09:01:02	19 Aug 2026	Transfer to ANUKWUDE & SON S SERVICES | OPay | 8121007585	1,000.00	--	0.00	Mobile	260819010100975347715326
19 Aug 2026 09:01:07	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608190102019750921833 92
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	0000162608191333480025 66364911
19 Aug 2026 13:34:52	19 Aug 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	2608191403009864079 59 264
19 Aug 2026 13:35:30	19 Aug 2026	Betting | 7044110389 | SPORTYBET	139.00	--	0.00	Mobile	260819130100986461126167
19 Aug 2026 13:35:39	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	139.00	139.00	Mobile	260819010201986103957103
20 Aug 2026 11:54:17	20 Aug 2026	Transfer from VICTOR CHUKWUDI AFAMEFUNA | MONIE POINT | 518****365 | AT139_TRF|2MPTizdj||2090391961964535808-AT139_TRF|2MPTizdj||2090391961964535808-Transfer from VICTOR	--	1,000.00	1,000.00	Mobile	APT000022608201154166 68108356499
20 Aug 2026 11:55:18	20 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260820140300022452779 809
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	APT000032608201117121 68799384503
20 Aug 2026 12:17:12	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260820010201023602273122
20 Aug 2026 21:16:25	20 Aug 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	2,300.00	2,300.00	Mobile	260820010100046593485 502
20 Aug 2026 21:17:17	20 Aug 2026	Mobile Data | 9123506417 | Airtel | 4GB 2-Daily Plan	980.00	--	1,320.00	Mobile	260820110100046852207107
20 Aug 2026 21:17:30	20 Aug 2026	Auto-save to OWealth Balance	1,320.00	--	0.00	Mobile	260820140300046801828 316
20 Aug 2026 21:18:05	20 Aug 2026	Betting | 24374367 | BET9JA	1,300.00	--	0.00	Mobile	260820130100046548242 653
20 Aug 2026 21:18:09	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260820010201046804147316
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	0000162608210959180025 76583231
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	26082113010006374926548 3
21 Aug 2026 12:17:12	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	530.00	530.00	Mobile	26082101020106385177615 0
21 Aug 2026 12:21:53	21 Aug 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	26082113010006386827028 2
21 Aug 2026 12:21:58	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26082101020106361285073 8
21 Aug 2026 12:22:09	21 Aug 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	26082113010006399826072 17
21 Aug 2026 12:22:13	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26082101020106402408316 4
21 Aug 2026 13:34:31	21 Aug 2026	Transfer to POS Transfer-HAPPINESS NKECHI OKOROM | MONIE POINT | 5007890985	500.00	--	0.00	Mobile	10000426082112345616890 2391053
21 Aug 2026 13:34:56	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26082101020106681643198 2
21 Aug 2026 18:40:22	21 Aug 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	26082113010007954259109 2
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	26082111010008294372239 9
21 Aug 2026 19:47:21	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26082101020108284211391 4
22 Aug 2026 08:01:51	22 Aug 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	100.00	100.00	Mobile	26082201010009467950 5 786
22 Aug 2026 08:02:56	22 Aug 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	26082214030009478458 2 035
22 Aug 2026 08:11:58	22 Aug 2026	OPay Card Payment | Merchants on Monnify	20.00	--	0.00	WEB	26082233010009547294 0 224
22 Aug 2026 08:11:58	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	26082201020109521736 0 2 95
22 Aug 2026 08:12:03	23 Sep 2026	OPay Card Payment | MoniePoint	2.00	--	0.00	WEB	26082233010009516658 7 2 82
22 Aug 2026 08:12:03	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	26082201020109506477 3 2 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	0000042608220814496 65 265392108
22 Aug 2026 08:15:35	22 Aug 2026	Transfer to OLUCHUKWU CYNTHIA ASOGWA | OPay | 9067228697	2,500.00	--	2,000.00	Mobile	26082201010009538020 9 7 66
22 Aug 2026 08:15:52	22 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26082214030009498938 1 042
22 Aug 2026 08:15:57	22 Aug 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	2,900.00	2,900.00	Mobile	26082201010009553444 4 761
22 Aug 2026 08:17:02	22 Aug 2026	Auto-save to OWealth Balance	2,900.00	--	0.00	Mobile	26082214030009512883 8 2 85

22 Aug 2026 08:21:43	22 Aug 2026	Airtime | 7044110389 | MTN	70.00	--	0.00	Mobile	260822100100095498909352
22 Aug 2026 08:21:47	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	70.00	70.00	Mobile	260822010201095345840356
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	260822010201100292087382
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	10003326082209204511042733718 4
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	10000426082209213816898119643
22 Aug 2026 10:21:47	22 Aug 2026	Auto-save to OWealth Balance	66,580.00	--	0.00	Mobile	260822140300100450408377
22 Aug 2026 10:26:31	22 Aug 2026	Airtime | 7044110389 | MTN	200.00	--	0.00	Mobile	260822100100100467856779
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	260822010201101378147686
22 Aug 2026 11:11:17	22 Aug 2026	Transfer to NONNY PERFECT MATERIALS | MONIE POINT | 5516379836	1,000.00	--	0.00	Mobile	APT000032608221011261689850892 87
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	APT000022608221123318534979038 78
22 Aug 2026 11:24:33	22 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260822140300102524790079
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	260822010201103094456772
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	260822010201106899431527
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	APT000032608221620291690216528 43
22 Aug 2026 17:20:28	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26082201020111717293153 1
22 Aug 2026 17:21:15	22 Aug 2026	Betting | 7044110389 | SPORTYBET	3,000.00	--	0.00	Mobile	26082213010011773885413 5
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	26082201010011951698273 0
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	26082201010012072366964 8
22 Aug 2026 18:28:05	22 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26082214030012042164482 1
22 Aug 2026 18:28:42	22 Aug 2026	Transfer to MUNACHI GIDEON ENTERPRISE | MONIE POINT | 6411717659	4,000.00	--	0.70	Mobile	APT00003260822172854169029196405
22 Aug 2026 18:28:43	22 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26082202010012062782796 4
22 Aug 2026 18:28:54	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.70	4,000.70	Mobile	26082201020112018603917 4
22 Aug 2026 19:21:06	22 Aug 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	1,000.00	1,000.00	Mobile	26082201010012282855085 6
22 Aug 2026 19:22:18	22 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26082214030012269689954 0
22 Aug 2026 19:26:39	22 Aug 2026	Mobile Data | 7044110389 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	26082211010012327898213 3
22 Aug 2026 19:26:57	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26082201020112328026432 1
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	10000426082219404816904535086 1
22 Aug 2026 20:40:38	22 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26082202010012692003101 6
22 Aug 2026 20:40:48	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	26082201020112710853352 4
22 Aug 2026 20:41:03	22 Aug 2026	Airtime | 7044110389 | MTN	100.00	--	0.00	Mobile	26082210010012700736930 3
22 Aug 2026 20:41:06	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26082201020112726253816 4
22 Aug 2026 20:55:30	22 Aug 2026	Airtime | 7044110389 | MTN	100.00	--	0.00	Mobile	26082210010012788134296 4
22 Aug 2026 20:55:36	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26082201020112777983886 8
22 Aug 2026 21:22:58	22 Aug 2026	Mobile Data | 9069631709 | MTN | 2GB 2 Days Plan	734.60	--	0.00	Mobile	26082211010012920923781 8
22 Aug 2026 21:23:05	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	734.60	734.60	Mobile	26082201020112931182163 6
22 Aug 2026 21:32:32	22 Aug 2026	Transfer to CHIBUZOR KINGSLEY EKWUEME | OPay | 8037664327	900.00	--	0.00	Mobile	26082201010012941312050 8
22 Aug 2026 21:32:40	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	26082201020112898688039 1
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	26082202010012995956568 0
22 Aug 2026 21:49:43	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,510.00	3,510.00	Mobile	26082201020112975564948 5
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
							26082202010013066716 85

22 Aug 2026 22:18:07	22 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	27
22 Aug 2026 22:18:11	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260822010201131110268401
22 Aug 2026 22:34:12	22 Aug 2026	Betting | 24374367 | BET9JA	1,600.00	--	0.00	Mobile	260822130100130788807501
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	APT000032608222229271690562057 96
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	260822010201132155794998
22 Aug 2026 23:29:28	22 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260822550101132360014758
22 Aug 2026 23:29:28	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260822010201132309030177
23 Aug 2026 01:48:44	23 Aug 2026	Transfer to CHIKELUBA CHRISTIAN AGU | Fidelity Bank | 6553622811	5,000.00	--	0.00	Mobile	100004260823004849169058750874
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	APT000032608230826051690690647 11
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	APT000032608230916571690716 76
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	100004260823094849169075042732
23 Aug 2026 10:48:44	23 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260823020100140680272366
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	260823010201140288026266
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	260823100100144856064621
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	APT000032608231243391690897872 54
23 Aug 2026 13:43:34	23 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260823020100146462551303

23 Aug 2026 13:43:38	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,610.00	5,610.00	Mobile	260823010201146870592472
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	26082301020114797223722 6
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	APT000032608231740061691142513 36
23 Aug 2026 18:40:01	23 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260823020100157493896991
23 Aug 2026 18:40:05	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	26082301020115741108546 2
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	APT000032608231952101691280016 76
23 Aug 2026 20:52:02	23 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26082302010016319212710 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	APT000032608232050271691321780 86
23 Aug 2026 21:50:23	23 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260823020100165370477509
23 Aug 2026 21:50:26	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	26082301020116531978581 1
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	APT000032608232203441691348195 55
23 Aug 2026 23:03:35	23 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260823020100166859595825
23 Aug 2026 23:03:44	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	26082301020116721665402 5
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	26082401020120132218595 0
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	26082501020121050878802 0
		Transfer from VICTOR CHUKWUDI AFAMEFUNA | MONIE POINT | 518****365 |					

25 Aug 2026 09:14:38	25 Aug 2026	AT139_TRF|2MPTizdjl|209216372647581286 4-AT139_TRF|2MPTizdjl|209216372647581286 4-Transfer from VICTOR	--	2,000.00	2,000.00	Mobile	APT000022608250914371690707564 25
25 Aug 2026 09:15:40	25 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260825140300214934642038
25 Aug 2026 16:58:57	25 Aug 2026	Transfer to POS Transfer- EGWUONWU OBIANUJU IMMACULATE | MONIE POINT | 5137660432	400.00	--	0.00	Mobile	APT000032608251559341692914914 88
25 Aug 2026 16:59:34	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260825010201233317255348
25 Aug 2026 17:01:26	25 Aug 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	260825130100233323592910
25 Aug 2026 17:01:41	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260825010201233577249444
25 Aug 2026 17:04:23	25 Aug 2026	Transfer from FERDINAND ONYEKA KENE | OPay | 812****316	--	2,000.00	2,000.00	Mobile	260825010100233770575489
25 Aug 2026 17:05:34	25 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260825140300233439117195
25 Aug 2026 18:45:15	25 Aug 2026	Mobile Data | 9123506417 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	260825110100238024686342
25 Aug 2026 18:45:25	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260825010201237935672498
25 Aug 2026 19:02:57	25 Aug 2026	Airtime | 9123506417 | Airtel	100.00	--	0.00	Mobile	260825100100238654689016
25 Aug 2026 19:03:05	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260825010201238749165679
25 Aug 2026 22:02:07	25 Aug 2026	Airtime | 7044110389 | MTN	500.00	--	0.00	Mobile	260825100100247286504488
25 Aug 2026 22:02:12	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260825010201247242815100
25 Aug 2026 22:39:34	25 Aug 2026	Airtime | 7044110389 | MTN	500.00	--	0.00	Mobile	260825100100248176023014
25 Aug 2026 22:39:38	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260825010201248023720750
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	260825010201248638753332
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	1000042608252212571693288872 15
25 Aug 2026 23:12:58	25 Aug 2026	Stamp Duty	50.00	--	13,250.00	Mobile	260825550101249047702364
26 Aug 2026 00:22:20	26 Aug 2026	Betting | 24374367 | BET9JA	2,200.00	--	11,050.00	Mobile	260825130100249765933794
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	APT000032608260519351693327391 36
							260826130100251062023 5

26 Aug 2026 06:23:35	26 Aug 2026	Betting | 24374367 | BET9JA	500.00	--	8,050.00	Mobile	79
26 Aug 2026 06:50:38	26 Aug 2026	Transfer to LOVETH UKAMAKA OZOEMENA | MONIE POINT | 5095920469	4,000.00	--	4,050.00	Mobile	APT000032608260550431 69333480518
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	260826140300258277472 800
26 Aug 2026 15:38:21	26 Aug 2026	Betting | 7044110389 | SPORTYBET	1,100.00	--	0.00	Mobile	260826130100270802386465
26 Aug 2026 15:38:42	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260826010201271059006427
26 Aug 2026 18:52:25	26 Aug 2026	Airtime | 9123506417 | Airtel	100.00	--	0.00	Mobile	260826100100279528655233
26 Aug 2026 18:52:31	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260826010201279827420625
26 Aug 2026 19:24:55	26 Aug 2026	Airtime | 7044110389 | MTN	100.00	--	0.00	Mobile	260826100100280894163831
26 Aug 2026 19:25:13	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260826010201280895480413
26 Aug 2026 20:17:59	26 Aug 2026	Betting | 7044110389 | SPORTYBET	800.00	--	0.00	Mobile	260826130100284143316005
26 Aug 2026 20:18:04	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260826010201284187282737
26 Aug 2026 20:29:22	26 Aug 2026	Mobile Data | 7044110389 | MTN | 3.2GB 2 Days Plan	990.00	--	0.00	Mobile	260826110100284558016434
26 Aug 2026 20:29:36	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	260826010201284798882938
26 Aug 2026 21:45:12	26 Aug 2026	Airtime | 7044110389 | MTN	200.00	--	0.00	Mobile	260826100100288018366190
26 Aug 2026 21:45:27	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260826010201288274767413
26 Aug 2026 22:03:19	26 Aug 2026	Airtime | 7044110389 | MTN	64.40	--	0.00	Mobile	260826100100288534915131
26 Aug 2026 22:03:27	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	64.40	64.40	Mobile	260826010201288687902951
26 Aug 2026 22:18:10	26 Aug 2026	Betting | 24374367 | BET9JA	1,500.00	--	0.00	Mobile	260826130100289123855398
26 Aug 2026 22:18:15	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260826010201288833157700
26 Aug 2026 22:29:39	26 Aug 2026	Airtime | 7044110389 | MTN	100.00	--	0.00	Mobile	260826100100289221245611
26 Aug 2026 22:29:45	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260826010201289374277497

27 Aug 2026 07:45:34	27 Aug 2026	Transfer from HARRIET CHINWE EZEKA | OPay | 816****551	--	3,000.00	3,000.00	Mobile	260827010100294046342855
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	260827100100293907877258
27 Aug 2026 07:52:31	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260827010201293908037373
27 Aug 2026 08:53:58	27 Aug 2026	Mobile Data | 9069631709 | MTN | 1GB Daily Plan + 1.5 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	260827010201296038746784
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	00000426082709063295 8841050033
27 Aug 2026 09:07:39	27 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260827140300296439856402
27 Aug 2026 09:17:42	27 Aug 2026	Transfer to PRECIOUS CHUKWU | MONIE POINT | 9067617015	500.00	--	0.00	Mobile	APT000032608270817471694428033I2
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	100004260827090223169 445321335
27 Aug 2026 10:02:23	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260827010201298566000696
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 69450297878
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
		Transfer from EZEKA HARRIET CHINWE | First Bank Of					

27 Aug 2026 13:06:02	27 Aug 2026	Nigeria | 308****866 | FIPMBEZEKA HARRIET CHINCHIGOZIE VICTOR EZEKANONEChigozie Victor Ez	--	3,000.00	3,000.00	Mobile	000016260827130559002614223743
27 Aug 2026 13:07:03	27 Aug 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2608271403003061969319 44
27 Aug 2026 13:21:51	27 Aug 2026	Electricity | 45068106728 | buypower_enugu_prepaid | 8.8 kWh	1,992.00	--	0.00	Mobile	2608270901003070130084 81
27 Aug 2026 13:22:01	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,992.00	1,992.00	Mobile	2608270102013070645274 18
27 Aug 2026 13:48:50	27 Aug 2026	Betting | 24374367 | BET9JA	500.00	--	0.00	Mobile	2608271301003084331323 24
27 Aug 2026 13:48:56	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2608270102013085235159 34
27 Aug 2026 17:52:18	27 Aug 2026	Airtime | 7044110389 | MTN	50.00	--	0.00	Mobile	2608271001003183287658 31
27 Aug 2026 17:52:26	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608270102013180224538 27
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	000004260827175422724 412324034
27 Aug 2026 17:55:29	27 Aug 2026	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	2608271403003184950160 30
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	1000042608271706571694 94801724
27 Aug 2026 18:06:46	27 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608270201003189847374 87
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	APT0000326082718172916 9502428290
27 Aug 2026 19:17:24	27 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608270201003220938544 71
27 Aug 2026 19:17:28	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	2608270102013225517746 92
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	090645260827204704578 668642369
27 Aug 2026 21:48:06	27 Aug 2026	Auto-save to OWealth Balance	68,300.00	--	0.00	Mobile	2608271403003292299157 41
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	1000042608272054301695 19784561
27 Aug 2026 21:54:22	27 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608270201003294392610 01

27 Aug 2026 21:54:30	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50,010.00	50,010.00	Mobile	26082701020133975972691 5
27 Aug 2026 21:54:31	27 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26082755010132955538 5615
27 Aug 2026 21:54:31	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26082701020133970843 2353
27 Aug 2026 22:02:45	27 Aug 2026	Betting | 24374367 | BET9JA	2,000.00	--	0.00	Mobile	26082713010032998566 3199
27 Aug 2026 22:02:50	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2608270102013299859126 19
28 Aug 2026 07:43:31	28 Aug 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	26082813010033485805 6046
28 Aug 2026 07:43:36	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26082801020133490937 5384
28 Aug 2026 07:53:36	28 Aug 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	26082813010033541800 5103
28 Aug 2026 07:53:49	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26082801020133526579 8948
28 Aug 2026 07:57:34	28 Aug 2026	Airtime | 8130428597 | MTN	50.00	--	0.00	Mobile	26082810010033537666 7021
28 Aug 2026 07:57:39	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26082801020133547900 0816
28 Aug 2026 08:10:07	28 Aug 2026	Transfer to LIFE IDIKA EMETU | OPay | 8069007596	1,000.00	--	0.00	Mobile	26082801010033592208 3358
28 Aug 2026 08:10:11	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26082801020133617740 5272
28 Aug 2026 08:15:55	28 Aug 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	26082813010033588714 6912
28 Aug 2026 08:16:00	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26082801020133624426 0279
28 Aug 2026 08:16:25	28 Aug 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	26082813010033570052 8477
28 Aug 2026 08:16:34	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26082801020133624582 3368
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	26082801020133749223 6862
28 Aug 2026 09:03:58	28 Aug 2026	Betting | 24374367 | BET9JA	1,000.00	--	0.00	Mobile	26082813010033802870 8432
28 Aug 2026 09:04:04	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26082801020133797786 2723
28 Aug 2026 10:03:00	28 Aug 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	26082813010034034191 2086
							26082801020134008726 36

28 Aug 2026 10:03:05	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	93
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	100004260828090327169544210590
28 Aug 2026 10:03:26	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260828010201340394806801
28 Aug 2026 10:22:25	28 Aug 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	26082813010034139111 4366
28 Aug 2026 10:22:36	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260828010201341748523194
28 Aug 2026 13:49:52	28 Aug 2026	Betting | 24374367 | BET9JA	1,000.00	--	0.00	Mobile	2608281301003500168316 28
28 Aug 2026 13:49:58	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260828010201350323539401
28 Aug 2026 14:36:20	28 Aug 2026	Mobile Data | 9123506417 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	26082811010035186090 6916
28 Aug 2026 14:36:25	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260828010201352217982889
28 Aug 2026 17:46:26	28 Aug 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	26082813010036074111 2940
28 Aug 2026 17:46:31	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260828010201360588154134
28 Aug 2026 18:44:25	28 Aug 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	2608281301003632695345 90
28 Aug 2026 18:44:33	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26082801020136272611 6655
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	260829010201380206323860
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	100004260829075139169637559507
29 Aug 2026 08:51:40	29 Aug 2026	Stamp Duty	50.00	--	50,250.00	Mobile	260829550101380446743632
29 Aug 2026 09:12:11	29 Aug 2026	Transfer to Theresa Ezeka | Fairmoney MFB | 9174230854	1,200.00	--	49,050.00	Mobile	100004260829081219169641087360
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	APT000032608290814351 69639641548
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	000004260829091626051033882191
29 Aug 2026 09:17:32	29 Aug 2026	Auto-save to OWealth Balance	48,197.00	--	0.00	Mobile	260829140300381618052708
29 Aug 2026 09:24:51	29 Aug 2026	Betting | 7044110389 | SPORTYBET	5,000.00	--	0.00	Mobile	260829130100381730769784
29 Aug 2026 09:24:57	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260829010201381731096408
29 Aug 2026 09:54:41	29 Aug 2026	Transfer to GODWIN UWA | SmartCash Payment Service Bank | 8083918427	1,009.30	--	0.70	Mobile	100004260829085453169642764610

29 Aug 2026 09:54:42	29 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260829020100382518294533
29 Aug 2026 09:54:53	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260829010201382960608927
29 Aug 2026 10:14:58	29 Aug 2026	Betting | 7044110389 | SPORTYBET	5,000.00	--	0.00	Mobile	260829130100384074137822
29 Aug 2026 10:15:04	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260829010201383549352860
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	APT000032608290918451 69646801080
29 Aug 2026 10:18:40	29 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260829020100383785763387
29 Aug 2026 10:18:45	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	26082901020138417645118O
29 Aug 2026 10:34:49	29 Aug 2026	Betting | 24374367 | BET9JA	1,000.00	--	0.00	Mobile	260829130100384308967807
29 Aug 2026 10:35:10	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260829010201384753253033
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	260829010201384865308255
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
29 Aug 2026 10:43:03	29 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260829020100385346643642
29 Aug 2026 10:43:19	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260829010201385261885829
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	260829010201384960505820
29 Aug 2026 10:46:12	29 Aug 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	26082913010038527291411 8
29 Aug 2026 10:46:17	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260829010201385459848253
29 Aug 2026 11:56:09	29 Aug 2026	Transfer to CHIGOZIE VICTOR EZEKA | MONIE POINT | 5883657487	15,009.30	--	0.70	Mobile	APT000032608291056211 69656179487
29 Aug 2026 11:56:10	29 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260829020100388051639280
29 Aug 2026 11:56:21	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	15,010.00	15,010.00	Mobile	260829010201388544967836
29 Aug 2026 11:56:22	29 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26082955010138815471072 2
29 Aug 2026 11:56:22	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260829010201388103752690

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	10000426082911002816965818689 6
29 Aug 2026 12:00:18	29 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260829020100388732379426
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	260829010201388682048193
29 Aug 2026 12:00:29	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260829010201388936996723
29 Aug 2026 12:52:43	29 Aug 2026	Betting | 7044110389 | SPORTYBET	889.00	--	0.00	Mobile	26082913010039087123 4157
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	260829130100392667210544
29 Aug 2026 13:37:19	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260829010201393230699592
29 Aug 2026 14:19:39	29 Aug 2026	Betting | 7044110389 | SPORTYBET	2,000.00	--	0.00	Mobile	260829130100394591783976
29 Aug 2026 14:19:44	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260829010201394454906919
29 Aug 2026 18:02:53	29 Aug 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	15,000.00	15,000.00	Mobile	260829010100404385905400
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	260829010201404761818437
29 Aug 2026 18:06:19	29 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260829550101404863199922
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
		Transfer from CHIGOZIE VICTOR EZEKA | MONIE POINT					

29 Aug 2026 18:54:30	29 Aug 2026	| 588****487 | AT139_TRF|2MPTj4nzc|2093759207614210048-AT139_TRF|2MPTj4nzc|2093759207614210048-Transfer from CHIGOZ	--	5,000.00	5,000.00	Mobile	APT000022608291854301105036182 65
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	260829010201414044216849
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	260830010201420871163587
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
30 Aug 2026 09:04:51	30 Aug 2026	Transfer from CHIGOZIE VICTOR EZEKA | MONIE POINT | 588****487 | AT139_TRF|2MPTj4nzc|2093973201836097536-AT139_TRF|2MPTj4nzc|2093973201836097536-Transfer from CHIGOZ	--	10,200.00	10,200.00	Mobile	APT000022608300904508331940346 64
30 Aug 2026 09:05:52	30 Aug 2026	Auto-save to OWealth Balance	10,200.00	--	0.00	Mobile	260830140300423949198443
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	100004260830080647169737762884
30 Aug 2026 09:06:47	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,200.00	10,200.00	Mobile	26083001020142395192431 3
30 Aug 2026 09:09:55	30 Aug 2026	Transfer from CHIGOZIE VICTOR EZEKA | MONIE POINT | 588****487 | AT139_TRF|2MPTj4nzc|2093974479777529856-AT139_TRF|2MPTj4nzc|2093974479777529856-Transfer from CHIGOZ	--	1,000.00	1,000.00	Mobile	APT000022608300909553213348463 14
30 Aug 2026 09:10:36	30 Aug 2026	Mobile Data | 9069631709 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260830110100424184598857
		Transfer from EZEKA THERESA AKUIGWE | First Bank Of					000016260830091243002

30 Aug 2026 09:12:44	30 Aug 2026	Nigeria | 304****340 | FIPMBEZEKA THERESA AKUICHIGOZIE VICTOR EZEKAGChigozie Victor Ez	--	4,500.00	4,500.00	Mobile	633470674
30 Aug 2026 09:13:28	30 Aug 2026	Transfer from CHIGOZIE VICTOR EZEKA | MONIE POINT | 588****487 | AT139_TRF|2MPTj4nzc|2093975371090223104-AT139_TRF|2MPTj4nzc|2093975371090223104-Transfer from CHIGOZ	--	1,000.00	5,500.00	Mobile	APT000022608300913270 50502946528
30 Aug 2026 09:13:45	30 Aug 2026	Auto-save to OWealth Balance	5,500.00	--	0.00	Mobile	260830140300424433792 276
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	100004260830081406169740805005
30 Aug 2026 09:14:06	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260830010201424195067948
30 Aug 2026 09:15:12	30 Aug 2026	Transfer from CHIGOZIE VICTOR EZEKA | MONIE POINT | 588****487 | AT139_TRF|2MPTj4nzc|2093975808237240320-AT139_TRF|2MPTj4nzc|2093975808237240320-Transfer from CHIGOZ	--	2,400.00	2,400.00	Mobile	APT000022608300915115338673927 14
30 Aug 2026 09:16:14	30 Aug 2026	Auto-save to OWealth Balance	2,400.00	--	0.00	Mobile	260830140300424252358 537
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 633467388
30 Aug 2026 09:17:31	30 Aug 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	260830140300424256273 606
30 Aug 2026 09:33:38	30 Aug 2026	Betting | 7044110389 | SPORTYBET	3,000.00	--	0.00	Mobile	260830130100424955733253
30 Aug 2026 09:33:43	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260830010201424955969176
30 Aug 2026 13:33:39	30 Aug 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	4,000.00	4,000.00	Mobile	260830010100434108268131
30 Aug 2026 13:34:01	30 Aug 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	500.00	520.70	Mobile	260830010100434159978021
30 Aug 2026 13:34:02	30 Aug 2026	Betting | 7044110389 | SPORTYBET	3,979.30	--	20.70	Mobile	260830130100433869042959
30 Aug 2026 13:34:44	30 Aug 2026	Auto-save to OWealth Balance	520.70	--	0.00	Mobile	260830140300433821024338
30 Aug 2026 13:35:09	30 Aug 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	4,500.00	4,500.00	Mobile	260830010100433923418313
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	260830020100434316801077
30 Aug 2026 13:35:28	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	5,010.00	Mobile	260830010201434368495324
		Transfer from CHIGOZIE VICTOR EZEKA | MONIE POINT					

30 Aug 2026 15:53:19	30 Aug 2026	| 588****487 | AT139_TRF|2MPTj4nzc|209407599805271654 4-AT139_TRF|2MPTj4nzc|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	260830130100439146423056
30 Aug 2026 16:25:19	30 Aug 2026	Transfer from CHIGOZIE VICTOR EZEKA | MONIE POINT | 588****487 | AT139_TRF|2MPTj4nzc|209408405252780032 0-AT139_TRF|2MPTj4nzc|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	260830010100440272205881
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	000004260830183654296288873088
30 Aug 2026 18:37:27	30 Aug 2026	Transfer to CHIGOZIE VICTOR EZEKA | MONIE POINT | 5883657487	34,909.30	--	0.70	Mobile	APT000032608301737381697883494 86
30 Aug 2026 18:37:28	30 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260830020100445189161961
30 Aug 2026 18:37:38	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	34,910.00	Mobile	260830010201445291877653
30 Aug 2026 19:06:21	30 Aug 2026	Transfer from CHIGOZIE VICTOR EZEKA | MONIE POINT | 588****487 | AT139_TRF|2MPTj4nzc|209412457673890201 6-AT139_TRF|2MPTj4nzc|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	260830010100446570439913
31 Aug 2026 13:06:02	31 Aug 2026	Transfer from CHIGOZIE VICTOR EZEKA | MONIE POINT | 588****487 | AT139_TRF|2MPTj4nzc|209439628831402393 6-AT139_TRF|2MPTj4nzc|209439628831402393 6-Transfer from CHIGOZ	--	4,000.00	4,000.00	Mobile	APT000022608311306029896646922 43
31 Aug 2026 13:07:04	31 Aug 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260831140300473362640165
31 Aug 2026 13:07:23	31 Aug 2026	Betting | 7044110389 | SPORTYBET	2,000.00	--	0.00	Mobile	260831130100473065690725
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 | AT139_TRF|2MPTj4nzc|209439699093825945 6-AT139_TRF|2MPTj4nzc|209439699093825945 6-Transfer from CHIGOZ	--	1,000.00	1,000.00	Mobile	APT000022608311308492380511075 98
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	260831140300473586625590
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 | AT139_TRF|2MPTj4nzc|2094530586485796864-AT139_TRF|2MPTj4nzc|2094530586485796864-Transfer from CHIGOZ	--	1,000.00	1,000.00	Mobile	APT00002260831215941773115268907
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
31 Aug 2026 23:06:54	31 Aug 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	260831130100500484830726
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	APT00003260831220726169931509307
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|2MPTj4nzc|2094720650835058688-AT139_TRF|2MPTj4nzc|2094720650835058688-Transfer from CHIGOZ	--	7,700.00	7,700.00	Mobile	APT00002260901103456066007134469
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	APT00003260901093539169958653867

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|2MPTj4nzc|2094739772564439040-AT139_TRF|2MPTj4nzc|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	10000426090110513416996 5741482
01 Sep 2026 11:51:35	01 Sep 2026	Stamp Duty	50.00	--	850.00	Mobile	26090155010151465074 4174
01 Sep 2026 11:51:45	01 Sep 2026	Auto-save to OWealth Balance	850.00	--	0.00	Mobile	2609011403005150745332 23
01 Sep 2026 12:10:55	01 Sep 2026	Betting | 7044110389 | SPORTYBET	800.00	--	0.00	Mobile	26090113010051540147 7921
01 Sep 2026 12:11:01	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26090101020151579514 9881
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	000004260901200908810 675536566
01 Sep 2026 20:09:41	01 Sep 2026	Transfer to CHUKWUEMEKA MICHEAL UDEAGA | OPay | 8162581317	100,000.00	--	0.00	Mobile	2609010101005365824774 86
01 Sep 2026 20:09:45	01 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26090155010153672191 9480
01 Sep 2026 20:09:46	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26090101020153672193 1168
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	000004260901201721961 008498237
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	000004260901202339103 990160204
01 Sep 2026 20:24:14	01 Sep 2026	Transfer to LION KING SOCIAL CLUB | Guaranty Trust Bank | 0904592929	300,000.00	--	0.00	Mobile	100004260901192430170023011577
01 Sep 2026 20:24:29	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100,000.00	300,000.00	Mobile	26090101020153744812 1718
01 Sep 2026 20:24:30	01 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26090155010153725837 3795
01 Sep 2026 20:24:31	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26090101020153700425 5968
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	100004260901193154170023343095
01 Sep 2026 20:31:48	01 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609010201005376483457 42
01 Sep 2026 20:31:54	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50,010.00	50,010.00	Mobile	26090101020153759781 0627
01 Sep 2026 20:31:55	01 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26090155010153747854 1737

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	000004260901203354448617458702
01 Sep 2026 20:35:02	01 Sep 2026	Auto-save to OWealth Balance	199,800.00	--	0.00	Mobile	2609011403005379027825 17
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	100004260901212217170034095693
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
01 Sep 2026 22:37:02	01 Sep 2026	Transfer from CHIGOZIE VICTOR EZEKA | MONIE POINT | 588****487 | AT139_TRF|2MPTj4nzc|209490236983245 2096-AT139_TRF|2MPTj4nzc|209490236983245 2096-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	260901130100542609172008
		Transfer from CHIGOZIE VICTOR EZEKA | United Bank					

02 Sep 2026 10:23:58	02 Sep 2026	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	APT000032609020925251 70059145395
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|2MPTj4nzc|2095089022806953984-AT139_TRF|2MPTj4nzc|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 28772
02 Sep 2026 11:00:31	02 Sep 2026	Electricity | 45068106728 | buypower_enugu_prepaid | 22.2 kWh	5,000.00	--	0.00	Mobile	2609020901005540938 03597
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	000004260902202341155 066499656
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	000004260902203227074 375430677
02 Sep 2026 20:33:35	02 Sep 2026	Auto-save to OWealth Balance	72,000.00	--	0.00	Mobile	2609021403005796685881 10
02 Sep 2026 20:33:57	02 Sep 2026	Transfer to CHIGOZIE VICTOR EZEKA | MONIE POINT | 5883657487	80,000.00	--	0.00	Mobile	APT000032609021934111701 25353911
02 Sep 2026 20:34:10	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	80,000.00	80,000.00	Mobile	2609020102015798746041 69

02 Sep 2026 20:34:11	02 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	2609025501015801643095 85
02 Sep 2026 20:34:12	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2609020102015796709028 35
02 Sep 2026 20:41:10	02 Sep 2026	Transfer from CHIGOZIE VICTOR EZEKA | MONIE POINT | 588****487 | AT139_TRF|2MPTj4nzc|2095235601593892864-AT139_TRF|2MPTj4nzc|2095235601593892864-Transfer from CHIGOZ	--	1,000.00	1,000.00	Mobile	APT0000226090220410912 4164196763
02 Sep 2026 20:42:02	02 Sep 2026	Mobile Data | 7089267496 | Airtel | 4GB 2-Daily Plan	990.00	--	10.00	Mobile	2609021101005801466004 09
02 Sep 2026 20:42:12	02 Sep 2026	Auto-save to OWealth Balance	10.00	--	0.00	Mobile	2609021403005801076666 519
02 Sep 2026 21:50:30	02 Sep 2026	Transfer from CHIGOZIE VICTOR EZEKA | MONIE POINT | 588****487 | AT139_TRF|2MPTj4nzc|2095253049476980736-AT139_TRF|2MPTj4nzc|2095253049476980736-Transfer from CHIGOZ	--	1,700.00	1,700.00	Mobile	APT0000226090221502917 0859696910
02 Sep 2026 21:50:55	02 Sep 2026	Betting | 24374367 | BET9JA	1,800.00	--	0.00	Mobile	2609021301005831706068 57
02 Sep 2026 21:51:02	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	1,800.00	Mobile	2609020102015829200820 70
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	000016260903040645002 659052191
03 Sep 2026 04:07:49	03 Sep 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	2609031403005867972703 73
03 Sep 2026 04:07:51	03 Sep 2026	Transfer to OXYGEN CHIGOZIE EZEKA | Access Bank | 1966972228	100.00	--	0.00	Mobile	1000042609030307561701 42195156
03 Sep 2026 04:07:56	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2609030102015868296704 40
03 Sep 2026 07:43:43	03 Sep 2026	Airtime | 7044110389 | MTN	40.00	--	0.00	Mobile	2609031001005892586266 85
03 Sep 2026 07:43:51	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	2609030102015895785175 1
03 Sep 2026 08:31:56	03 Sep 2026	Transfer from CHIGOZIE VICTOR EZEKA | MONIE POINT | 588****487 | AT139_TRF|2MPTj4nzc|2095414471961006080-AT139_TRF|2MPTj4nzc|2095414471961006080-Transfer from CHIGOZ	--	5,000.00	5,000.00	Mobile	APT0000226090308315613 6107681489
03 Sep 2026 08:32:58	03 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2609031403005908214067 70
03 Sep 2026 08:34:15	03 Sep 2026	Airtime | 7044110389 | MTN	100.00	--	0.00	Mobile	2609031001005909366852 04
03 Sep 2026 08:34:20	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2609030102015909025892 28

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	100033260903075846020277618378
03 Sep 2026 08:59:49	03 Sep 2026	Auto-save to OWealth Balance	14,986.00	--	0.00	Mobile	260903140300591496704925
03 Sep 2026 09:16:47	03 Sep 2026	Transfer to CHUKWUEMEKA MICHEAL UDEAGA | OPay | 8162581317	7,500.00	--	0.00	Mobile	260903010100592656105385
03 Sep 2026 09:16:58	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	7,500.00	7,500.00	Mobile	260903010201592408546776
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	260903010201593209992170
03 Sep 2026 09:29:12	03 Sep 2026	Transfer to THERESA AKUIGWE EZEKA | PalmPay | 8130428597	100.00	--	0.00	Mobile	100004260903082919170155653593
03 Sep 2026 09:29:19	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260903010201592777998732
03 Sep 2026 09:38:01	03 Sep 2026	Transfer from CHUKWUEMEKA MICHEAL UDEAGA | OPay | 816****317	--	7,000.00	7,000.00	Mobile	260903010100593807947760
03 Sep 2026 09:39:05	03 Sep 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	26090314030059381181508
03 Sep 2026 09:45:13	03 Sep 2026	Airtime | 7044110389 | MTN	200.00	--	0.00	Mobile	260903100100593687466641
03 Sep 2026 09:45:21	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260903010201593687946264
03 Sep 2026 09:53:54	03 Sep 2026	Transfer to THERESA AKUIGWE EZEKA | PalmPay | 8130428597	7,809.30	--	0.70	Mobile	100004260903085401170157490298
03 Sep 2026 09:53:55	03 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260903020100594479318219
03 Sep 2026 09:54:00	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	7,810.00	7,810.00	Mobile	260903010201593943169454
03 Sep 2026 09:54:27	03 Sep 2026	Transfer to CHIGOZIE VICTOR EZEKA | MONIE POINT | 5883657487	3,409.30	--	0.70	Mobile	100004260903085434170158132451
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	260903010201594284307070
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	000004260903095603048374091872
03 Sep 2026 09:57:11	03 Sep 2026	Auto-save to OWealth Balance	139,500.00	--	0.00	Mobile	260903140300594293794441
03 Sep 2026 09:57:48	03 Sep 2026	Transfer from CHIGOZIE VICTOR EZEKA | MONIE POINT | 588****487 |	--	50,000.00	50,000.00	Mobile	APT000022609030957472

		AT139_TRF|2MPTj4nzc|2095436078764630016-AT139_TRF|2MPTj4nzc|2095436078764630016-Transfer from CHIGOZ					33759532733
03 Sep 2026 09:58:49	03 Sep 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	260903140300594095989245
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	260903020100594252362889
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|2095438537145212928-AT139_TRF|2MPTj4nzc|2095438537145212928-Transfer from CHIGOZ	--	19,000.00	19,000.00	Mobile	APT000022609031007332 75296306951
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	1000042609030919141701620 36453
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	100033260903092918010156760415

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|2MPTj4nzc|2095444779188977664-AT139_TRF|2MPTj4nzc|2095444779188977664-Transfer from CHIGOZ	--	10,000.00	10,000.00	Mobile	APT000022609031032210765999859 14
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	260903550101595869120188
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	26090301020159788824274 3
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	26090301020160284989 7848
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	260903010201605176950187
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
		Transfer from CHIGOZIE VICTOR EZEKA | United Bank					000004260903171334550

03 Sep 2026 17:13:39	03 Sep 2026	For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /37792959248	--	200,000.00	200,000.00	Mobile	634679691
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	260903010201613540499783
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	260903010201613089128072
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	0000042609031857348121 76811615
03 Sep 2026 18:58:42	03 Sep 2026	Auto-save to OWealth Balance	100,000.00	--	0.00	Mobile	260903140300618260825752
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	260903020100618889399500
03 Sep 2026 19:13:53	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	23,010.00	23,010.00	Mobile	260903010201619163409759
03 Sep 2026 19:13:55	03 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	2609035501016187374936 40
03 Sep 2026 19:13:55	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260903010201618839026946
03 Sep 2026 19:14:35	03 Sep 2026	Transfer from CHIGOZIE VICTOR EZEKA | MONIE POINT | 588****487 | AT139_TRF|2MPTj4nzc|2095576198757789696-AT139_TRF|2MPTj4nzc|2095576198757789696-Transfer from CHIGOZ	--	200,000.00	200,000.00	Mobile	APT000022609031914345 55153882548
03 Sep 2026 19:15:19	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100,000.00	300,000.00	Mobile	260903010201619358312880
03 Sep 2026 19:27:08	03 Sep 2026	Airtime | 7044110389 | MTN	900.00	--	0.00	Mobile	260903100100620224209136
03 Sep 2026 19:27:13	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260903010201619976926592
03 Sep 2026 19:43:08	03 Sep 2026	Transfer from CHIGOZIE VICTOR EZEKA | MONIE POINT | 588****487 | AT139_TRF|2MPTj4nzc|2095583383470641152-AT139_TRF|2MPTj4nzc|2095583383470641152-Transfer from CHIGOZ	--	1,000.00	1,000.00	Mobile	APT000022609031943072 05888542844
03 Sep 2026 19:43:33	03 Sep 2026	Mobile Data | 9069631709 | MTN | 3.2GB 2 Days Plan	990.00	--	10.00	Mobile	260903110100620768161639
03 Sep 2026 19:44:10	03 Sep 2026	Auto-save to OWealth Balance	10.00	--	0.00	Mobile	260903140300620466676102

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	100004260903192134170228345588
03 Sep 2026 20:21:31	03 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260903020100622623964395
03 Sep 2026 20:21:34	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	300,010.00	300,010.00	Mobile	26090301020162284708325 1
03 Sep 2026 21:18:27	03 Sep 2026	Transfer from CHIGOZIE VICTOR EZEKA | MONIE POINT | 588****487 | AT139_TRF|2MPTj4nzc|2095607370972385280-AT139_TRF|2MPTj4nzc|2095607370972385280-Transfer from CHIGOZ	--	2,400.00	2,400.00	Mobile	APT000022609032118267776644344044
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	0000042609041202397644160013 85
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
04 Sep 2026 14:45:33	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2609040102016509651753 01
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	2609040102016512543454 32
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	APT000032609041458441 70300730771
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	2609040102016537963703 46
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
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	2609040102016581996850 35
04 Sep 2026 17:40:59	04 Sep 2026	Betting | 7044110389 | SPORTYBET	3,700.00	--	0.00	Mobile	260904130100658780043818
04 Sep 2026 17:41:06	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,700.00	3,700.00	Mobile	2609040102016586851865 02
04 Sep 2026 17:57:35	04 Sep 2026	Betting | 7044110389 | SPORTYBET	4,000.00	--	0.00	Mobile	260904130100659611870131
04 Sep 2026 17:57:41	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2609040102016594597481 95
04 Sep 2026 17:58:00	04 Sep 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	260904130100659365476997
04 Sep 2026 17:58:10	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609040102016592637 55976
04 Sep 2026 19:26:21	04 Sep 2026	Betting | 7044110389 | SPORTYBET	5,000.00	--	0.00	Mobile	260904130100663671136922
04 Sep 2026 19:26:26	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2609040102016637671254 11
04 Sep 2026 19:51:14	04 Sep 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	21,000.00	21,000.00	Mobile	260904010100665107241730
04 Sep 2026 19:52:20	04 Sep 2026	Auto-save to OWealth Balance	21,000.00	--	0.00	Mobile	26090414030066491488 3502
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	260904020100665014095113
04 Sep 2026 19:53:13	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,510.00	5,510.00	Mobile	2609040102016651671787 92
04 Sep 2026 20:15:43	04 Sep 2026	Transfer to ANUKWUDE & SON S SERVICES | OPay | 8121007585	2,100.00	--	0.00	Mobile	260904010100666188838149
04 Sep 2026 20:15:53	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	2609040102016661895142 46
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	1000042609041954111703357707935
04 Sep 2026 20:54:06	04 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260904020100667836919159
04 Sep 2026 20:54:11	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	2609040102016683905035 48
04 Sep 2026 21:25:02	04 Sep 2026	Betting | 7044110389 | SPORTYBET	5,700.00	--	0.00	Mobile	260904130100669840363899
04 Sep 2026 21:25:11	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,700.00	5,700.00	Mobile	2609040102016700954447 40

04 Sep 2026 21:25:23	04 Sep 2026	Betting | 24374367 | BET9JA	5,000.00	--	0.00	Mobile	260904130100669695047002
04 Sep 2026 21:25:28	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260904010201669943350117
04 Sep 2026 21:27:09	04 Sep 2026	Betting | 24374367 | BET9JA	2,000.00	--	0.00	Mobile	260904130100670051212774
04 Sep 2026 21:27:14	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260904010201670204242496
05 Sep 2026 00:25:00	05 Sep 2026	Betting | 7044110389 | SPORTYBET	8,000.00	--	0.00	Mobile	260904130100674120423443
05 Sep 2026 00:25:05	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260904010201674025724788
05 Sep 2026 04:29:25	05 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260905550101675032454399
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	260905010100676648559260
05 Sep 2026 07:26:19	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260905010201676372235028
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	260905010201676648741453
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	APT000032609050639421703538699 70
05 Sep 2026 07:39:42	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260905010201676836067550
05 Sep 2026 07:41:58	05 Sep 2026	Transfer to VICTOR CHUKWUDI AFAMEFUNA | MONIE POINT | 9162271617	10,000.00	--	0.00	Mobile	APT000032609050642031703533745 41
05 Sep 2026 07:42:03	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260905010201677245064837
05 Sep 2026 07:42:04	05 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260905550101676943137830
05 Sep 2026 07:42:04	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260905010201677335928783
05 Sep 2026 08:01:32	05 Sep 2026	OPay Card Payment | Merchants on Monnify	10,360.00	--	0.00	WEB	260905330100677502208145
05 Sep 2026 08:01:32	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,360.00	10,360.00	Mobile	260905010201677945765267
05 Sep 2026 08:08:59	05 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260905550101677623932915
05 Sep 2026 08:08:59	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260905010201677725574409

05 Sep 2026 08:09:18	05 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260905550101677740649 07
05 Sep 2026 08:09:19	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260905010201677471945 272
05 Sep 2026 08:11:33	05 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260905550101677732470 466
05 Sep 2026 08:11:33	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260905010201677426759 260
05 Sep 2026 08:11:40	05 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260905550101677732806 898
05 Sep 2026 08:11:40	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260905010201677973003 058
05 Sep 2026 08:14:43	05 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260905550101677998645 556
05 Sep 2026 08:14:43	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26090501020167799865 5672
05 Sep 2026 08:19:21	05 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260905550101678466679 735
05 Sep 2026 08:19:21	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2609050102016782663101 17
05 Sep 2026 08:21:56	05 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260905550101678070243 605
05 Sep 2026 08:21:56	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260905010201678070249 775
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	APT000032609050757541 70359754463
05 Sep 2026 08:57:54	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260905010201679761010 263
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	100004260905090711170 367492536
05 Sep 2026 10:06:46	05 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260905020100682773125 575
05 Sep 2026 10:07:10	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	95,010.00	95,010.00	Mobile	260905010201682370850 156
05 Sep 2026 10:07:12	05 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260905550101682825961 102
05 Sep 2026 10:07:12	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260905010201682625563 964
05 Sep 2026 10:07:54	05 Sep 2026	Transfer to GODWIN UWA | SmartCash Payment Service Bank | 8083918427	1,009.30	--	0.70	Mobile	100004260905090802170 368011453
05 Sep 2026 10:07:55	05 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260905020100682828683 028
05 Sep 2026 10:08:02	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260905010201682676802 564

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	APT000032609050919271703672214 36
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
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	260905020100683750110452
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	APT000032609050933251703698972 39
05 Sep 2026 10:33:17	05 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260905020100683802624776
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	260905100100685330264511
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	260905010100685502266410
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	260905020100685999215150
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	APT000032609051025431703752322 0
05 Sep 2026 11:25:39	05 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260905020100686002814095

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	APT000032609051044031 70375649684
05 Sep 2026 11:43:59	05 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260905020100686738333369
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	260905550101687091921931
05 Sep 2026 11:44:05	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260905010201686789966580
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	260905010201687478924765
05 Sep 2026 12:40:02	05 Sep 2026	Transfer to TOCHUKWU NGWUTA | OPay | 9160749140	5,000.00	--	0.00	Mobile	260905010100689609590417
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	260905130100691595000427
05 Sep 2026 13:33:08	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260905010201691748697089
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	100004260905135944170398185336
05 Sep 2026 14:59:37	05 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260905020100695771746236
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	APT000032609051551351704409405737
05 Sep 2026 16:51:29	05 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260905020100700058025420
05 Sep 2026 16:51:34	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,110.00	3,110.00	Mobile	260905010201699956959002
05 Sep 2026 16:51:51	05 Sep 2026	Betting | 7044110389 | SPORTYBET	900.00	--	0.00	Mobile	260905130100700370836503
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	APT000032609051833251704427927268
05 Sep 2026 19:33:16	05 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260905020100707669022661

05 Sep 2026 19:33:25	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,210.00	2,210.00	Mobile	26090501020170806300770 6
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	26090502010071109760671 3
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	1000042609051934481704 37536611
05 Sep 2026 20:34:44	05 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26090502010071074722879 2
05 Sep 2026 20:34:48	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	18,010.00	18,010.00	Mobile	26090501020171089963341 0
05 Sep 2026 20:34:49	05 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260905550101711140930817
05 Sep 2026 20:34:49	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26090501020171074765372 3
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	1000042609051947041704 39819489
05 Sep 2026 20:46:59	05 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26090502010071130689595 0
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	2609051101007126969425 40
05 Sep 2026 21:17:37	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26090501020171264608950 3
05 Sep 2026 22:07:22	05 Sep 2026	Mobile Data | 9069631709 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	2609051101007146879952 94
05 Sep 2026 22:07:27	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26090501020171443629722 37
05 Sep 2026 23:29:15	05 Sep 2026	Betting | 24374367 | BET9JA	2,000.00	--	0.00	Mobile	2609051301007165258810 77
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	1000042609060708511704 56262651
06 Sep 2026 08:08:51	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	120,000.00	120,000.00	Mobile	26090601020172022005230 60
06 Sep 2026 08:08:52	06 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260906550101720625045 697
06 Sep 2026 08:08:53	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26090601020172022011560 48
06 Sep 2026 08:25:17	06 Sep 2026	Transfer to CHIKA HILLARY NWAOKIKE | OPay | 7032453376	25,000.00	--	0.00	Mobile	26090601010072071628600 43

06 Sep 2026 08:25:24	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	25,000.00	25,000.00	Mobile	2609060102017207588036 57
06 Sep 2026 08:25:25	06 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	2609065501017207588 26 504
06 Sep 2026 08:25:25	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2609060102017206655660 79
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	1000042609060912491704 65318661
06 Sep 2026 10:12:49	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2609060102017245609 05 827
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	APT000032609060915571 70466684481
06 Sep 2026 10:15:57	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	2609060102017248734029 68
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	APT000032609060918191 7 0467335568
06 Sep 2026 10:18:02	06 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609060201007248798 33 283
06 Sep 2026 10:18:19	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	27,010.00	27,010.00	Mobile	2609060102017249317 18771
06 Sep 2026 10:18:20	06 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	2609065501017245270 78 655
06 Sep 2026 10:18:20	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2609060102017247808 76 127
06 Sep 2026 10:52:39	06 Sep 2026	Transfer to JUNIOR SOLOMON OBIEKEZIE | OPay | 8128878702	11,000.00	--	0.00	Mobile	2609060101007260140 58 354
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	26090655010172571033 3215
06 Sep 2026 10:52:45	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2609060102017258117 55 666
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	APT000032609060953311 7 0470721341
06 Sep 2026 10:53:22	06 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609060201007259143 57 543
06 Sep 2026 10:53:31	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	23,310.00	23,310.00	Mobile	2609060102017258645801 03
06 Sep 2026 10:53:32	06 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	2609065501017260167820 51
06 Sep 2026 10:53:32	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2609060102017259149533 34
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	APT000032609061402371 7 0492617429
06 Sep 2026 15:02:29	06 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609060201007354411863 23

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	2609065501017353397225 79
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	260906020100734988569 714
06 Sep 2026 15:03:30	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260906010201735040005 054
06 Sep 2026 15:08:48	06 Sep 2026	Betting | 7044110389 | SPORTYBET	800.00	--	0.00	Mobile	260906130100735258766 660
06 Sep 2026 15:08:53	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260906010201735259000 463
06 Sep 2026 15:36:50	06 Sep 2026	Transfer to POS Transfer - FDELIS NVENE | MONIE POINT | 8230514293	4,950.00	--	0.70	Mobile	APT000032609061436581 70495061052
06 Sep 2026 15:36:51	06 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260906020100736669881 780
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	1000042609061456311704 96724437
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	2609065501017367824 00436
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
							260906010201739934193 8

06 Sep 2026 17:13:24	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	59
06 Sep 2026 18:28:04	06 Sep 2026	Mobile Data | 7044110389 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	26090611010074266298785 7
06 Sep 2026 18:28:25	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26090601020174276651460 2
06 Sep 2026 18:36:20	06 Sep 2026	Mobile Data | 9123506417 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	26090611010074320571953 7
06 Sep 2026 18:36:59	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26090601020174315692928 0
06 Sep 2026 18:39:20	06 Sep 2026	Betting | 7044110389 | SPORTYBET	2,000.00	--	0.00	Mobile	26090613010074346066309 4
06 Sep 2026 18:39:25	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26090601020174321635245 5
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	1000042609061752201705 12731054
06 Sep 2026 18:52:13	06 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609060201007439741408 55
06 Sep 2026 18:52:19	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	15,010.00	15,010.00	Mobile	26090601020174402541172 3
06 Sep 2026 18:52:21	06 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	2609065501017437727758 36
06 Sep 2026 18:52:21	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26090601020174382379124 0
06 Sep 2026 19:04:34	06 Sep 2026	Transfer from LOVETH AGAFENA NWOKOLO | United Bank For Africa | 236****440 | MOB/UTO/Chigozie Victo/a /37827496819	--	2,000.00	2,000.00	Mobile	0000042609061904286448 99012470
06 Sep 2026 19:05:36	06 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2609061403007442832320 46
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	26090601020174673787153 1
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	APT000032609061909241 70520296575
06 Sep 2026 20:09:17	06 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609060201007473974635 07
06 Sep 2026 20:09:24	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	26090601020174770170971 3
06 Sep 2026 21:07:15	06 Sep 2026	Betting | 24374367 | BET9JA	1,000.00	--	0.00	Mobile	26090613010074990778 0827
06 Sep 2026 21:07:24	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26090601020174995924 6402
06 Sep 2026 21:23:02	06 Sep 2026	Betting | 7044110389 | SPORTYBET	5,000.00	--	0.00	Mobile	26090613010075067212888 46
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	APT000032609062024491 70529892694
06 Sep 2026 21:24:43	06 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260906020100750425474 700
06 Sep 2026 21:24:48	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,010.00	10,010.00	Mobile	260906010201750626747109
06 Sep 2026 21:24:50	06 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260906550101750728602 408
06 Sep 2026 21:24:50	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260906010201750273557549
07 Sep 2026 07:47:31	07 Sep 2026	Transfer to OXYGEN CHIGOZIE EZEKA | Access Bank | 1966972228	5,880.00	--	0.00	Mobile	100004260907064736170 542068366
07 Sep 2026 07:47:36	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,880.00	5,880.00	Mobile	260907010201756543773256
07 Sep 2026 07:56:22	07 Sep 2026	Transfer to VICTORIA NNEKA OKOH | OPay | 8169356766	2,500.00	--	0.00	Mobile	260907010100756614474550
07 Sep 2026 07:56:26	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260907010201756462701448
07 Sep 2026 07:56:42	07 Sep 2026	Betting | 7044110389 | SPORTYBET	600.00	--	0.00	Mobile	260907130100756463336429
07 Sep 2026 07:56:47	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260907010201756615483427
07 Sep 2026 08:02:36	07 Sep 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	260907130100757066806031
07 Sep 2026 08:02:46	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260907010201757420338957
07 Sep 2026 08:02:55	07 Sep 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	260907130100757471910445
07 Sep 2026 08:03:08	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260907010201757068205850
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	000004260907080926134 845647650
07 Sep 2026 08:09:47	07 Sep 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	260907130100757540627482
07 Sep 2026 08:27:44	07 Sep 2026	Transfer to Theresa Ezeka | Fairmoney MFB | 9174230854	1,200.00	--	0.00	Mobile	100004260907072752170546075127
07 Sep 2026 08:27:52	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260907010201758002281332
07 Sep 2026 08:29:25	07 Sep 2026	Betting | 7044110389 | SPORTYBET	800.00	--	0.00	Mobile	260907130100757904540241
07 Sep 2026 08:29:41	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260907010201758056392158
		Transfer from CHIGOZIE VICTOR EZEKA | United Bank					000004260907083146767

07 Sep 2026 08:31:52	07 Sep 2026	For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /37830728225	--	8,500.00	8,500.00	Mobile	520518706
07 Sep 2026 08:32:20	07 Sep 2026	Betting | 7044110389 | SPORTYBET	500.00	--	8,000.00	Mobile	26090713010075806392230
07 Sep 2026 08:32:54	07 Sep 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	26090714030075781367791
07 Sep 2026 08:58:10	07 Sep 2026	Transfer from CHUKWUEMEKA MICHEAL UDEAGA | OPay | 816****317	--	12,000.00	12,000.00	Mobile	26090701010075891428353
07 Sep 2026 08:59:14	07 Sep 2026	Auto-save to OWealth Balance	12,000.00	--	0.00	Mobile	26090714030075946690 3507
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	100004260907085050170553438343
07 Sep 2026 09:50:50	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26090701020176123856634 3
07 Sep 2026 10:07:40	07 Sep 2026	Betting | 7044110389 | SPORTYBET	6,000.00	--	0.00	Mobile	26090713010076145809726 4
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	26090701010076347422267 1
07 Sep 2026 10:42:18	07 Sep 2026	Auto-save to OWealth Balance	17,700.00	--	0.00	Mobile	26090714030076377478317 9
07 Sep 2026 11:23:54	07 Sep 2026	Betting | 7044110389 | SPORTYBET	7,700.00	--	0.00	Mobile	26090713010076557236318 0
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	26090711010076786460678 5
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	26090701020176930164841 5
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	10000426090711520817057164 6308
07 Sep 2026 12:52:02	07 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609070201007690579493 89
07 Sep 2026 12:52:07	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	32,010.00	100,010.00	Mobile	26090701020176905829399 1
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	260907330100769134882981
07 Sep 2026 13:00:20	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	260907010201768831857494
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	260907010201770802964342
07 Sep 2026 14:02:42	07 Sep 2026	Betting | 7044110389 | SPORTYBET	4,100.00	--	0.00	Mobile	260907130100771286048502
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	260907100100786164632404
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	26090702010078680835 7861
07 Sep 2026 19:43:56	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.70	1,000.70	Mobile	260907010201786606626599
07 Sep 2026 19:45:19	07 Sep 2026	Transfer to CHIAMAKA CYNTHIA ILOH | OPay | 8062398035	3,950.00	--	0.00	Mobile	260907010100787017699939
07 Sep 2026 19:45:27	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,950.00	3,950.00	Mobile	260907010201787068419749
07 Sep 2026 19:45:38	07 Sep 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	260907130100786917972393
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	100004260908073548170646166726
08 Sep 2026 08:35:48	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260908010201799209948464
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	260908010201799405138986
08 Sep 2026 08:52:05	08 Sep 2026	Transfer from Spenda | PalmPay | 888****060 | FRM Chigozie Ezeka	--	160.00	160.00	Mobile	100033260908075204418180591924
08 Sep 2026 08:53:06	08 Sep 2026	Auto-save to OWealth Balance	160.00	--	0.00	Mobile	260908140300799481689899

08 Sep 2026 11:24:04	08 Sep 2026	Betting | 7044110389 | SPORTYBET	1,700.00	--	0.00	Mobile	260908130100806369069613
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	260908010100809558694885
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	APT000032609081141111170668297267
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	260908010201816697526340
08 Sep 2026 19:36:50	08 Sep 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	260908130100827509358658
08 Sep 2026 19:36:57	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260908010201827764409945
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	260908010201830740060520
08 Sep 2026 20:37:14	08 Sep 2026	Airtime | 7044110389 | MTN	300.00	--	0.00	Mobile	260908100100830893408629
08 Sep 2026 20:37:21	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260908010201830995650946
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	260909140300869101677050
10 Sep 2026 05:34:18	10 Sep 2026	OPay Card Payment | Google Play	7,600.00	--	0.00	WEB	260910330100879305812958
10 Sep 2026 05:34:19	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	7,600.00	7,600.00	Mobile	260910010201879296939265
10 Sep 2026 05:59:24	10 Sep 2026	Mobile Data | 7044110389 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	26091011010087923626155 4
10 Sep 2026 05:59:29	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260910010201879328787510
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	260910010201880468780477
10 Sep 2026 07:32:54	10 Sep 2026	Transfer to ANOH SAMUEL CHUKWUELOKA | First Bank Of Nigeria | 3000457777	900.00	--	0.00	Mobile	100004260910063300170840831563
10 Sep 2026 07:33:00	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260910010201880300284028

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	260910140300894092875111
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	APT000032609101210181701872524459
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	260910130100896950978249
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|2MPTj4nzc|2098145904943783936-AT139_TRF|2MPTj4nzc|2098145904943783936-Transfer from CHIGOZ	--	2,300.00	2,300.00	Mobile	APT000022609102125404922139242 54
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	100033260911082218616713983569
11 Sep 2026 09:23:21	11 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260911140300926621798785
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|2MPTj4nzc|2098415446527422464-AT139_TRF|2MPTj4nzc|2098415446527422464-Transfer from CHIGOZ	--	3,000.00	3,000.00	Mobile	APT000022609111516446160635956 03
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	100004260911141759170988972745
11 Sep 2026 15:17:59	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260911010201941713091197
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	260911010201941337335733
11 Sep 2026 15:34:43	11 Sep 2026	Transfer from CHIGOZIE VICTOR EZEKA | MONIE POINT | 588****487 | AT139_TRF|2MPTj4nzc|2098419969769152512-	--	600.00	600.00	Mobile	APT000022609111534428 3

		AT139_TRF|2MPTj4nzc|209841996976915251 2-Transfer from CHIGOZ					0598991495
11 Sep 2026 15:35:45	11 Sep 2026	Auto-save to OWealth Balance	600.00	--	0.00	Mobile	260911140300942242963101
11 Sep 2026 15:37:09	11 Sep 2026	Transfer to PAUL CHINEDU ORJI | OPay | 8106740870	1,000.00	--	0.00	Mobile	260911010100942490106690
11 Sep 2026 15:37:13	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260911010201942045182021
11 Sep 2026 23:07:03	11 Sep 2026	Transfer from CHIGOZIE VICTOR EZEKA | MONIE POINT | 588****487 | AT139_TRF|2MPTj4nzc|209853380502366617 6-AT139_TRF|2MPTj4nzc|209853380502366617 6-Transfer from CHIGOZ	--	1,500.00	1,500.00	Mobile	APT000022609112307027509256145 86
11 Sep 2026 23:07:28	11 Sep 2026	Betting | 24374367 | BET9JA	1,600.00	--	0.00	Mobile	260911130100960387728660
11 Sep 2026 23:07:33	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	1,600.00	Mobile	260911010201960387840424
12 Sep 2026 11:19:34	12 Sep 2026	Transfer from CHIGOZIE VICTOR EZEKA | MONIE POINT | 588****487 | AT139_TRF|2MPTj4nzc|209871814955048 5504-AT139_TRF|2MPTj4nzc|209871814955048 5504-Transfer from CHIGOZ	--	1,000.00	1,000.00	Mobile	APT000022609121119346008223974 07
12 Sep 2026 11:20:36	12 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260912140300973205711329
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	10000426091210205517106 1831645
12 Sep 2026 11:20:54	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260912010201973206878090
13 Sep 2026 12:18:56	13 Sep 2026	Transfer from CHUKWUEMEKA MICHEAL UDEAGA | OPay | 816****317	--	25,000.00	25,000.00	Mobile	260913010100016813180637
13 Sep 2026 12:20:00	13 Sep 2026	Auto-save to OWealth Balance	25,000.00	--	0.00	Mobile	260913140300017223131748
13 Sep 2026 12:21:45	13 Sep 2026	Betting | 7044110389 | SPORTYBET	2,000.00	--	0.00	Mobile	260913130100017639378598
13 Sep 2026 12:21:49	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260913010201017588372119
13 Sep 2026 12:31:17	13 Sep 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	260913130100017517597917
13 Sep 2026 12:31:30	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260913010201017917335552
13 Sep 2026 12:31:37	13 Sep 2026	Betting | 7044110389 | SPORTYBET	2,000.00	--	0.00	Mobile	260913130100017417740680
13 Sep 2026 12:31:42	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260913010201017966645810
13 Sep 2026 13:07:19	13 Sep 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	260913130100018958811585
13 Sep 2026 13:07:24	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260913010201018806464616
13 Sep 2026 13:09:25	13 Sep 2026	Betting | 7044110389 | SPORTYBET	4,000.00	--	0.00	Mobile	260913130100018914078966
13 Sep 2026 13:09:30	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260913010201019066967577
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	260913010201023639285362
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	260913110100024261357290
13 Sep 2026 15:30:17	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260913010201024465263631
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	100004260913160218171191744995
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	100004260913161529171191953043
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	100004260913170156171196418642
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	100004260913174903171200643523
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
13 Sep 2026 21:52:03	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	951.30	951.30	Mobile	260913010201039704554469
14 Sep 2026 09:22:57	14 Sep 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	1,000.00	1,000.00	Mobile	260914010100048025033756
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	1000042609140823391712 40842709
14 Sep 2026 10:06:46	14 Sep 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	2,000.00	2,000.00	Mobile	260914010100049813465749
14 Sep 2026 10:07:52	14 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260914140300050286136754
14 Sep 2026 10:15:16	14 Sep 2026	Transfer to GRACE CHINAZA NDUBUISI | OPay | 9061604848	1,500.00	--	0.00	Mobile	260914010100050312842712
14 Sep 2026 10:15:21	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260914010201050713253552
14 Sep 2026 14:00:54	14 Sep 2026	Betting | 7044110389 | SPORTYBET	700.00	--	0.00	Mobile	260914130100059567830541
14 Sep 2026 14:00:58	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260914010201059423276278
14 Sep 2026 14:11:15	14 Sep 2026	Transfer from CHUKWUEMEKA MICHEAL UDEAGA | OPay | 816****317	--	20,000.00	20,000.00	Mobile	260914010100059648270959
14 Sep 2026 14:12:19	14 Sep 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260914140300060070853446
14 Sep 2026 20:05:20	14 Sep 2026	Airtime | 7044110389 | MTN	500.00	--	0.00	Mobile	260914100100075266503011
14 Sep 2026 20:05:25	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260914010201075333357281
14 Sep 2026 22:22:54	14 Sep 2026	Betting | 24374367 | BET9JA	2,500.00	--	0.00	Mobile	260914130100080693130740
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	260914110100082457319107
15 Sep 2026 00:01:54	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260914010201082660438167
15 Sep 2026 07:49:32	15 Sep 2026	Transfer to LOVETH UKAMAKA OZOEMENA | MONIE POINT | 5095920469	1,700.00	--	0.00	Mobile	1000042609150649381713 31261204
15 Sep 2026 07:49:38	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	260915010201085563988464
15 Sep 2026 09:26:33	15 Sep 2026	Betting | 7044110389 | SPORTYBET	1,300.00	--	0.00	Mobile	260915130100088684881103
15 Sep 2026 09:26:38	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260915010201089034966028

15 Sep 2026 11:05:47	15 Sep 2026	Mobile Data | 9123506417 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	260915110100093328480510
15 Sep 2026 11:05:51	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260915010201093481942848
15 Sep 2026 11:06:02	15 Sep 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	260915130100093431343643
15 Sep 2026 11:06:06	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260915010201093380717375
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	100004260915130030171364605650
15 Sep 2026 14:00:29	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260915010201100657009984
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	100004260915134455171374470324
15 Sep 2026 14:44:55	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260915010201102576522139
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	100004260915140309171373883164
15 Sep 2026 15:03:03	15 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260915020100103586595373
15 Sep 2026 15:03:08	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260915010201103159926125
15 Sep 2026 18:35:51	15 Sep 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	260915130100112409377884
15 Sep 2026 18:35:55	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260915010201112697132532
16 Sep 2026 10:15:29	16 Sep 2026	Airtime | 7044110389 | MTN	75.00	--	0.00	Mobile	260916100100133200771539
16 Sep 2026 10:15:41	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	75.00	75.00	Mobile	260916010201133100593573
16 Sep 2026 11:38:30	16 Sep 2026	Airtime | 7044110389 | MTN	60.00	--	0.00	Mobile	260916100100136730873901
16 Sep 2026 11:38:35	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	260916010201136680638747
16 Sep 2026 11:56:21	16 Sep 2026	Transfer from VICTOR CHUKWUDI AFAMEFUNA | MONIE POINT | 518****365 | AT139_TRF|2MPTizdjl|210017695481357107 2-AT139_TRF|2MPTizdjl|210017695481357107 2-Transfer from VICTOR	--	3,000.00	3,000.00	Mobile	APT000022609161156201278 57705402
16 Sep 2026 11:57:22	16 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260916140300137652134815
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	100004260916112433171458683483
16 Sep 2026 12:24:33	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	260916010201139016204514
16 Sep 2026 12:26:59	16 Sep 2026	Airtime | 7044110389 | MTN	200.00	--	0.00	Mobile	260916100100138583308333
16 Sep 2026 12:27:05	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260916010201138828648185
16 Sep 2026 14:18:42	16 Sep 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	260916130100142880926610
16 Sep 2026 14:18:51	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260916010201142881430225

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	260916010201143127537542
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	00000426091619403193162 7015230
16 Sep 2026 19:41:39	16 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2609161403001571978796 58
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	000004260916194326078 680249168
16 Sep 2026 19:44:34	16 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260916140300157529140776
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	1000042609161847121715 04171286
16 Sep 2026 19:47:11	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260916010201157836335222
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	26091611010015949460698
16 Sep 2026 20:27:58	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609160102011598424269 23
17 Sep 2026 13:19:22	17 Sep 2026	Transfer from CHIGOZIE VICTOR EZEKA | MONIE POINT | 588****487 | AT139_TRF|2MPTj4nzc|2100560234425139200-AT139_TRF|2MPTj4nzc|2100560234425139200-Transfer from CHIGOZ	--	100.00	100.00	Mobile	APT000022609171319216034 68976346
17 Sep 2026 13:20:23	17 Sep 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	2609171403001809918359 31
17 Sep 2026 13:20:51	17 Sep 2026	Transfer to Chigozie Ezeka | Renmoney | 3600793023	100.00	--	0.00	Mobile	1000042609171221101715600 96901
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	0904052609171705128121 25525319
17 Sep 2026 17:05:32	17 Sep 2026	Betting | 7044110389 | SPORTYBET	177.00	--	0.00	Mobile	2609171301001899625028 65
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	2609171403001953632432 05

17 Sep 2026 19:02:27	17 Sep 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	26091713010019542840446 5
17 Sep 2026 19:02:35	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26091701020119542899582 9
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	APT00003260917180441171 596512852
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	10000426091718083617159 7833516
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	26091711010019597136166 6
17 Sep 2026 19:09:37	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26091701020119597345909 8
17 Sep 2026 20:44:56	17 Sep 2026	Airtime | 9123506417 | Airtel	50.00	--	0.00	Mobile	26091710010020083144362 1
17 Sep 2026 20:45:03	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26091701020120058062302 3
17 Sep 2026 20:58:19	17 Sep 2026	Betting | 7044110389 | SPORTYBET	1,300.00	--	0.00	Mobile	26091713010020102465001 8
17 Sep 2026 20:58:23	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260917010201201295523060
17 Sep 2026 22:36:32	17 Sep 2026	Betting | 24374367 | BET9JA	1,000.00	--	0.00	Mobile	26091713010020429447469 3
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	260918550101215108655337
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	100004260918093234171 644089947
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	260918010201215381295037
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	10000426091809340617164103300
18 Sep 2026 10:34:06	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260918010201215130893623
18 Sep 2026 10:42:40	18 Sep 2026	Transfer to EZEKA CHIGOZIE VICTOR(CATALYSTCARE LTD) | PalmPay | 6672979462	5,359.30	--	0.70	Mobile	10000426091809424517164944035
18 Sep 2026 10:42:41	18 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609180201002155313365 89
18 Sep 2026 10:42:45	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,360.00	5,360.00	Mobile	260918010201216027953968
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	2609180201002169180344 43
18 Sep 2026 11:15:06	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	310.00	310.00	Mobile	260918010201217270966370
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	2609180201002182121586 17
18 Sep 2026 11:33:47	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,010.00	10,010.00	Mobile	260918010201218112001780
18 Sep 2026 11:33:48	18 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260918550101217918471871
18 Sep 2026 11:33:49	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260918010201218011820687
18 Sep 2026 11:35:29	18 Sep 2026	Transfer from MUSTOPHA AYOMIDE ENTERPRISE | Nombank Microfinance Bank | 241****371 | MUSTOPHA AYOMIDE ENTERPRISE Chigozie Victor Ezeka Nomba	--	14,365.00	14,365.00	Mobile	090645260918103528809 869151418
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	10000426091810365117164 8794407
18 Sep 2026 11:36:46	18 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609180201002179781373 19
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	10000426091810403017165 1071381
18 Sep 2026 11:40:24	18 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609180201002181848257 87
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	2609181403002182014766 61
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	2609180102012200974770 22
18 Sep 2026 13:00:02	18 Sep 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	15,000.00	15,000.00	Mobile	2609180101002212726959 54
18 Sep 2026 13:01:08	18 Sep 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	2609181403002215954671 90
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	2609181403002224551974 14
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	2609180102012230323692 25
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	2609180102012247576992 48
18 Sep 2026 15:59:03	18 Sep 2026	Betting | 7044110389 | SPORTYBET	4,967.90	--	0.00	Mobile	2609181301002283765815 90
18 Sep 2026 15:59:13	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,967.90	4,967.90	Mobile	260918010201228377129093
18 Sep 2026 16:25:29	18 Sep 2026	Transfer to MUNACHI GIDEON ENTERPRISE | MONIE POINT | 6411717659	1,009.30	--	0.70	Mobile	100004260918152536171677993864
18 Sep 2026 16:25:30	18 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609180201002299388604 66
18 Sep 2026 16:25:36	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260918010201230039010712
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	APT000032609181548211716817385 26
18 Sep 2026 16:48:16	18 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609180201002304343406 50
18 Sep 2026 16:48:21	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,510.00	5,510.00	Mobile	2609180102012307868327 82
		Transfer from EMPATHY DESK LTD | PalmPay |					1000332609181622254843

18 Sep 2026 17:22:26	18 Sep 2026	888****437 | EMPATHY DESK LTD:8889313437	--	6,000.00	6,000.00	Mobile	26869792
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	26091814030023240370097 7
18 Sep 2026 17:24:11	18 Sep 2026	Transfer to IKECHUKWU INNOCENT OGILI | OPay | 8105115150	12,000.00	--	0.00	Mobile	260918010100232608127619
18 Sep 2026 17:24:26	18 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260918550101232112049419
18 Sep 2026 17:24:26	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	260918010201232256854361
18 Sep 2026 17:24:27	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260918010201232306621785
18 Sep 2026 17:26:12	18 Sep 2026	Transfer to IKECHUKWU INNOCENT OGILI | OPay | 8105115150	600.00	--	0.00	Mobile	260918010100232363721796
18 Sep 2026 17:26:17	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260918010201232513787554
18 Sep 2026 18:25:19	18 Sep 2026	Transfer from FERDINAND ONYEKA KENE | OPay | 812****316	--	2,000.00	2,000.00	Mobile	260918010100234739764748
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	260918130100235827833334
18 Sep 2026 18:42:02	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260918010201235930617137
18 Sep 2026 18:46:52	18 Sep 2026	Airtime | 7044110389 | MTN	500.00	--	0.00	Mobile	260918100100236049580531
18 Sep 2026 18:46:56	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260918010201236100278989
18 Sep 2026 20:15:16	18 Sep 2026	Transfer to VICTORIA CHIOMA NWODO | OPay | 8105408083	2,100.00	--	0.00	Mobile	260918010100240528793572
18 Sep 2026 20:15:21	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260918010201240942316717
18 Sep 2026 20:22:17	18 Sep 2026	Mobile Data | 7044110389 | MTN | 4GB 2-Day Plan	1,200.00	--	0.00	Mobile	260918110100241170930161
18 Sep 2026 20:22:22	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260918010201240676399121
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	10000426091820103617171 2244225
18 Sep 2026 21:10:24	18 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260918020100243408363695
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	26091813010024727506243
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	2609190101002499262726249
19 Sep 2026 07:09:42	19 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26091914030025018075029 5
19 Sep 2026 07:16:00	19 Sep 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	26091913010025003979285 8
19 Sep 2026 07:16:08	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26091901020125023454272 8
19 Sep 2026 07:19:09	19 Sep 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	26091913010025019677893 3
19 Sep 2026 07:19:14	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26091901020125036139996 6
19 Sep 2026 08:11:57	19 Sep 2026	Transfer to NNENNA EGBO | OPay | 7071803211	1,000.00	--	0.00	Mobile	2609190101002514398694 76
19 Sep 2026 08:12:03	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26091901020125128857509 1
19 Sep 2026 11:36:11	19 Sep 2026	Mobile Data | 7044110389 | MTN | 3.2GB 2 Days Plan	983.00	--	0.00	Mobile	26091911010026012121564 8
19 Sep 2026 11:36:38	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	983.00	983.00	Mobile	26091901020126022427902 7
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	0000042609191200572439 25267810
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	0000162609191202000027 59967180
19 Sep 2026 12:02:07	19 Sep 2026	Auto-save to OWealth Balance	250.00	--	0.00	Mobile	26091914030026134089397 2
19 Sep 2026 12:03:18	19 Sep 2026	Betting | 7044110389 | SPORTYBET	187.00	--	0.00	Mobile	26091913010026100222909 2
19 Sep 2026 12:03:23	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	187.00	187.00	Mobile	26091901020126149705494 5
19 Sep 2026 12:09:50	19 Sep 2026	Transfer from CHUKWUEMEKA MICHEAL UDEAGA | OPay | 816****317	--	1,000.00	1,000.00	Mobile	2609190101002614712688 52
19 Sep 2026 12:10:54	19 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26091914030026108195852 3
19 Sep 2026 12:14:58	19 Sep 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	26091913010026144025508 0
							26091901020126154075 09

19 Sep 2026 12:15:02	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	29
19 Sep 2026 12:35:30	19 Sep 2026	Transfer to MUNACHI GIDEON ENTERPRISE | MONIE POINT | 6411717659	1,100.00	--	0.00	Mobile	100004260919113538171755842204
19 Sep 2026 12:35:38	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26091901020126230055548
19 Sep 2026 12:50:50	19 Sep 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	2609191301002629673839 29
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	000004260919201954959 310205602
19 Sep 2026 20:21:02	19 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2609191403002830411330 20
19 Sep 2026 20:21:27	19 Sep 2026	Mobile Data | 9069631709 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260919110100283364214316
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	260919010100284003153419
19 Sep 2026 20:41:09	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2609190102012840465917 24
20 Sep 2026 06:47:40	20 Sep 2026	Transfer from FERDINAND ONYEKA KENE | OPay | 812****316	--	3,000.00	3,000.00	Mobile	260920010100291053649013
20 Sep 2026 06:48:46	20 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2609201403002910547914 67
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	APT000032609200822241 71831313006
20 Sep 2026 09:22:23	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2609200102012947732449 82
20 Sep 2026 10:58:28	20 Sep 2026	Airtime | 9123506417 | Airtel	100.00	--	0.00	Mobile	260920100100298588478 933
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	2609201301002982997172 09
20 Sep 2026 11:04:03	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260920010201298299952 459
20 Sep 2026 12:30:19	20 Sep 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	2609201301003014830892 57
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	260920010100311828687231
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	260920110100312643763871

20 Sep 2026 17:34:47	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609200102013123444393 76
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	2609200102013132750867 30
20 Sep 2026 17:40:36	20 Sep 2026	Betting | 7044110389 | SPORTYBET	2,000.00	--	0.00	Mobile	260920130100313123627569
20 Sep 2026 17:40:47	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2609200102013128814520 27
20 Sep 2026 18:12:49	20 Sep 2026	Transfer to IKECHUKWU INNOCENT OGILI | OPay | 8105115150	800.00	--	0.00	Mobile	2609200101003142476938 75
20 Sep 2026 18:12:54	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	2609200102013141971379 43
20 Sep 2026 18:13:05	20 Sep 2026	Airtime | 7044110389 | MTN	200.00	--	0.00	Mobile	2609201001003143504697 32
20 Sep 2026 18:13:12	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2609200102013144014422 84
20 Sep 2026 18:43:09	20 Sep 2026	Transfer to Esteem Therapeutics Ltd Presidential road | OPay | 9552293958	1,000.00	--	0.00	Mobile	2609200101003154720811 44
20 Sep 2026 18:43:14	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609200102013154215759 68
20 Sep 2026 19:19:00	20 Sep 2026	Mobile Data | 9065718781 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	2609201101003168840694 39
20 Sep 2026 19:19:05	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609200102013170874714 83
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	2609200102013195527992 51
20 Sep 2026 20:16:52	20 Sep 2026	Betting | 24374367 | BET9JA	1,500.00	--	0.00	Mobile	2609201301003191497090 51
20 Sep 2026 20:16:58	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2609200102013191500471 71
20 Sep 2026 20:36:46	20 Sep 2026	Betting | 24374367 | BET9JA	1,000.00	--	0.00	Mobile	2609201301003208044918 16
20 Sep 2026 20:36:51	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609200102013204998012 57
20 Sep 2026 23:24:26	20 Sep 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	2609201301003250263334 02
20 Sep 2026 23:24:31	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609200102013246251558 64
20 Sep 2026 23:32:45	20 Sep 2026	Betting | 7044110389 | SPORTYBET	3,000.00	--	0.00	Mobile	2609201301003250847058 91
20 Sep 2026 23:32:50	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2609200102013246781126 19
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
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	260921100100329502559864
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	260921100100329857878408
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	10000426092107444917191 4603493
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	APT00003260921075236171914019270
21 Sep 2026 08:52:36	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	260921010201330500985389
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	260921010201336226603453
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	26092101020134039084192 1
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	2609210102013403943907 15
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
21 Sep 2026 19:16:41	21 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260921140300355423473744
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	260921010201356437110322
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	260922010201378566087796
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	260922010201379283324885
22 Sep 2026 13:39:14	22 Sep 2026	Betting | 7044110389 | SPORTYBET	300.00	--	0.00	Mobile	260922130100381244485698
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	26092201010039646407 9899
22 Sep 2026 19:47:59	22 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260922140300396316236388
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	260922010201396280038233
23 Sep 2026 03:40:04	23 Sep 2026	Reversal - OPay Card Payment	--	2.00	2.00	Mobile	260923330101404668604847
23 Sep 2026 09:39:56	23 Sep 2026	Transfer from FERDINAND ONYEKA KENE | OPay | 812****316	--	1,500.00	1,502.00	Mobile	260923010100410766705627

23 Sep 2026 09:41:27	23 Sep 2026	Auto-save to OWealth Balance	1,502.00	--	0.00	Mobile	260923140300410866605427
23 Sep 2026 09:58:02	23 Sep 2026	Transfer from HARRIET CHINWE EZEKA | OPay | 816****551	--	2,000.00	2,000.00	Mobile	260923010100411236159115
23 Sep 2026 09:59:07	23 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260923140300411340685702
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	APT000032609230902541 72112120736
23 Sep 2026 10:02:53	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260923010201411815466927
23 Sep 2026 10:03:15	23 Sep 2026	Mobile Data | 9123506417 | Airtel | 6GB 2-Daily Plan	1,478.00	--	0.00	Mobile	260923110100411765765576
23 Sep 2026 10:03:23	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,478.00	1,478.00	Mobile	260923010201411817252049
23 Sep 2026 11:36:58	23 Sep 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	260923130100415206045275
23 Sep 2026 11:37:03	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260923010201415307904181
23 Sep 2026 19:18:15	23 Sep 2026	Transfer from CHUKWUEMEKA MICHEAL UDEAGA | OPay | 816****317	--	10,000.00	10,000.00	Mobile	260923010100433807887723
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	260923130100434523587541
23 Sep 2026 19:29:52	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260923010201434370991662
23 Sep 2026 19:33:10	23 Sep 2026	Transfer to PRINCESS ADAEZE EZEMO | OPay | 8034545441	2,000.00	--	0.00	Mobile	260923010100435050660896
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	APT000032609231835251721 73099857
23 Sep 2026 19:35:24	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260923010201435060201095
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	100004260924070328172199615748
24 Sep 2026 08:03:28	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260924010201446850687632
24 Sep 2026 10:39:50	24 Sep 2026	Mobile Data | 9123506417 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	260924110100452721160282
24 Sep 2026 10:39:56	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260924010201453078559871
24 Sep 2026 11:40:10	24 Sep 2026	Transfer to MUNACHI GIDEON ENTERPRISE | MONIE POINT | 6411717659	1,100.00	--	0.00	Mobile	100004260924104016172220226835
24 Sep 2026 11:40:16	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260924010201455486097044
							260924130100456098347

24 Sep 2026 11:55:28	24 Sep 2026	Betting | 7044110389 | SPORTYBET	414.00	--	0.00	Mobile	053
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	000004260924195343858 453021992
24 Sep 2026 19:54:51	24 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260924140300475735487 333
24 Sep 2026 20:10:05	24 Sep 2026	Transfer from CHUKWUEMEKA MICHEAL UDEAGA | OPay | 816****317	--	10,000.00	10,000.00	Mobile	260924010100476362013542
24 Sep 2026 20:11:17	24 Sep 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260924140300476468103 408
24 Sep 2026 20:24:03	24 Sep 2026	Mobile Data | 9069631709 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260924110100477082659247
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	260924130100477720568463
24 Sep 2026 20:30:13	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26092401020147767011 2417
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	260924010201479718875607
24 Sep 2026 21:20:51	24 Sep 2026	Transfer to KELECHI ORJI UKA | OPay | 7085027289	3,700.00	--	0.00	Mobile	260924010100479752860 908
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	260924110100480286644788
24 Sep 2026 21:32:23	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260924010201480286897231
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	260924010201480897531927
25 Sep 2026 08:10:43	25 Sep 2026	Transfer to NNENNA EGBO | Access Bank | 0732761893	1,700.00	--	0.00	Mobile	100004260925071050172300457153
25 Sep 2026 08:10:49	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	260925010201487438423341
25 Sep 2026 11:49:54	25 Sep 2026	Transfer from CHUKWUEMEKA MICHEAL UDEAGA | OPay | 816****317	--	1,000.00	1,000.00	Mobile	260925010100496526432 810
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	APT00003260925121837172330449332
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	APT00003260925182509172370853432
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	26092514030051617988843 8
25 Sep 2026 19:32:31	25 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26092502010051667461672 7
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	26092501020151641998356 8
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	26092501020151632550250 4
25 Sep 2026 19:34:20	25 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26092502010051668273506 4
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	26092501020151658145040 8
25 Sep 2026 19:34:30	25 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26092555010151653054333 1
25 Sep 2026 19:34:31	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26092501020151653055788 5
25 Sep 2026 19:35:45	25 Sep 2026	Mobile Data | 9123506417 | Airtel | 4GB 2-Daily Plan	980.00	--	0.00	Mobile	26092511010051648477493 9
25 Sep 2026 19:35:50	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	980.00	980.00	Mobile	26092501020151674039510 1
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	26092501020151641083972 6
25 Sep 2026 19:40:30	25 Sep 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	26092513010051650557241 5
25 Sep 2026 19:40:36	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26092501020151636082456 4
25 Sep 2026 19:42:39	25 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26092502010051646421089 3
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	26092555010151646466306 6
25 Sep 2026 19:42:45	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	19,187.00	19,187.00	Mobile	26092501020151656655845 5
25 Sep 2026 19:42:46	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260925010201516933953125
25 Sep 2026 19:49:51	25 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26092502010051715989326 6
25 Sep 2026 19:49:51	25 Sep 2026	Transfer to nweke catherine obioma | MONIE POINT | 6563250174	1,109.30	--	0.70	Mobile	APT00003260925184957172 375610678
25 Sep 2026 19:49:57	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,110.00	1,110.00	Mobile	26092501020151746016769 8
25 Sep 2026 19:58:34	25 Sep 2026	Airtime | 7044110389 | MTN	500.00	--	0.00	Mobile	26092510010051765770344 2
25 Sep 2026 19:58:41	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26092501020151765818206 4
25 Sep 2026 20:08:41	25 Sep 2026	Transfer from CHIGOZIE VICTOR EZEKA | MONIE POINT | 588****487 | AT132_TRF|2MPTj4nzc|2103562347406508032-AT132_TRF|2MPTj4nzc|2103562347406508032-Transfer from CHIGOZ	--	109,800.00	109,800.00	Mobile	09040526092520084083 6513437463
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	26092555010151862495731 5
25 Sep 2026 20:10:11	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260925010201518175258570
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	APT000032609251917001723772999 61
25 Sep 2026 20:17:00	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	260925010201518552350055
25 Sep 2026 20:18:28	25 Sep 2026	Airtime | 9064648098 | MTN	500.00	--	0.00	Mobile	260925100100518756082892
25 Sep 2026 20:18:32	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260925010201518609592631
25 Sep 2026 20:21:55	25 Sep 2026	Transfer from CHIGOZIE VICTOR EZEKA | MONIE POINT | 588****487 | AT132_TRF|2MPTj4nzc|21035656766781931 52-AT132_TRF|2MPTj4nzc|210356567667819315 2-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	260925020100518840343851
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	10000426092519225517237890 9535
25 Sep 2026 20:22:55	25 Sep 2026	Stamp Duty	50.00	--	53,940.00	Mobile	260925550101518935386729
25 Sep 2026 20:22:56	25 Sep 2026	Auto-save to OWealth Balance	53,940.00	--	0.00	Mobile	260925140300519190633404
25 Sep 2026 20:29:45	25 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260925020100519166700210
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	10000426092519295317237833 4566
25 Sep 2026 20:29:53	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260925010201519314195513
25 Sep 2026 20:31:22	25 Sep 2026	Transfer to IKECHUKWU INNOCENT OGILI | OPay | 8105115150	13,700.00	--	0.00	Mobile	260925010100519122380751
25 Sep 2026 20:31:28	25 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260925550101518918889664
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	260925020100519699621661
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	10000426092519350717237978 8919
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	26092501020152030991 1314
25 Sep 2026 20:47:14	25 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26092555010152015691980 0
25 Sep 2026 20:47:15	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26092501020152020800 8006
25 Sep 2026 20:53:12	25 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26092502010052043439 1854
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	26092501020152058118 8148
25 Sep 2026 20:53:20	25 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26092555010152048391 7194
25 Sep 2026 20:53:20	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26092501020152017964 0764
25 Sep 2026 20:57:19	25 Sep 2026	Transfer to FERDINAND ONYEKA KENE | OPay | 8126984316	30,000.00	--	0.00	Mobile	26092501010052044939 7017
25 Sep 2026 20:57:26	25 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26092555010152044980 4649
25 Sep 2026 20:57:26	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	26092501020152019453 0114
25 Sep 2026 20:57:26	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26092501020152054525 2970
25 Sep 2026 21:29:03	25 Sep 2026	Transfer to RAMON OLUWATOSIN YESIRU | OPay | 9153218860	5,000.00	--	0.00	Mobile	26092501010052173386773 6
25 Sep 2026 21:29:07	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26092501020152178054579 8
25 Sep 2026 21:30:21	25 Sep 2026	Betting | 7044110389 | SPORTYBET	4,000.00	--	0.00	Mobile	26092513010052178437 6160
25 Sep 2026 21:30:25	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26092501020152204816894 1
25 Sep 2026 21:48:08	25 Sep 2026	Betting | 24374367 | BET9JA	5,000.00	--	0.00	Mobile	26092513010052251917 7949
25 Sep 2026 21:48:13	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26092501020152251942242 7
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	26092513010052456729 9547
26 Sep 2026 08:34:54	26 Sep 2026	Airtime | 7044110389 | MTN	131.00	--	0.00	Mobile	26092610010052923807 5006

26 Sep 2026 08:35:00	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	131.00	131.00	Mobile	2609260102015296469194 29
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	000004260926105402006 255031015
26 Sep 2026 10:54:48	26 Sep 2026	Mobile Data | 9123506417 | Airtel | 4GB 2-Daily Plan	1,000.00	--	9,000.00	Mobile	2609261101005352827041 49
26 Sep 2026 10:55:11	26 Sep 2026	Auto-save to OWealth Balance	9,000.00	--	0.00	Mobile	2609261403005352840 56 235
26 Sep 2026 11:07:55	26 Sep 2026	Betting | 7044110389 | SPORTYBET	4,000.00	--	0.00	Mobile	2609261301005356434712 92
26 Sep 2026 11:08:18	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2609260102015354915762 19
26 Sep 2026 11:22:07	26 Sep 2026	Betting | 7044110389 | SPORTYBET	4,000.00	--	0.00	Mobile	2609261301005364130269 21
26 Sep 2026 11:22:17	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2609260102015365620033 77
26 Sep 2026 11:25:40	26 Sep 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	100.00	100.00	Mobile	2609260101005366316881 92
26 Sep 2026 11:26:10	26 Sep 2026	Transfer to POS Transfer-JOSEPH OGBODO | MONIE POINT | 5210695988	1,100.00	--	0.00	Mobile	1000042609261026151724 18460254
26 Sep 2026 11:26:15	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,100.00	Mobile	2609260102015368381876 92
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	000004260926130943006 255332115
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	1000042609261211091724 30627714
26 Sep 2026 13:10:52	26 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2609261403005410968531 62
26 Sep 2026 13:11:09	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2609260102015408933 25 531
26 Sep 2026 14:26:42	26 Sep 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	2609261301005440107899 33
26 Sep 2026 14:26:46	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2609260102015442155360 83
26 Sep 2026 14:27:10	26 Sep 2026	Betting | 7044110389 | SPORTYBET	2,500.00	--	0.00	Mobile	2609261301005442677 65 098
26 Sep 2026 14:27:15	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	2609260102015442680 39 450
26 Sep 2026 16:20:33	26 Sep 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	11,700.00	11,700.00	Mobile	2609260101005487871875 77
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	1000042609261521171724 49781757

26 Sep 2026 16:21:40	26 Sep 2026	Auto-save to OWealth Balance	7,500.00	--	0.00	Mobile	260926140300548489232893
26 Sep 2026 16:22:25	26 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260926020100548793667046
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	10000426092615223217244916454 9
26 Sep 2026 16:22:32	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260926010201548338730144
26 Sep 2026 16:39:26	26 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260926020100549366386587
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	260926130100550004031281
26 Sep 2026 16:46:17	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260926010201550055436557
26 Sep 2026 16:46:28	26 Sep 2026	Betting | 7044110389 | SPORTYBET	1,500.00	--	0.00	Mobile	260926130100550005063252
26 Sep 2026 16:46:32	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260926010201549907859977
26 Sep 2026 16:57:54	26 Sep 2026	Mobile Data | 7044110389 | MTN | 3.5GB Daily Plan	1,000.00	--	0.00	Mobile	26092611010055055878116 6
26 Sep 2026 16:57:59	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260926010201550256389653
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	0000042609261747293278631590 73
26 Sep 2026 17:48:36	26 Sep 2026	Auto-save to OWealth Balance	90,000.00	--	0.00	Mobile	260926140300552483981156
26 Sep 2026 17:50:27	26 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260926020100552490819706
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	10000426092616503417246097 8632
26 Sep 2026 17:50:33	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50,010.00	50,010.00	Mobile	260926010201552650434068
26 Sep 2026 17:50:34	26 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26092655010155254215181 4
26 Sep 2026 17:50:35	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260926010201552752797406
26 Sep 2026 17:51:13	26 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260926020100552443350980
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	APT00003260926165120172459711427

26 Sep 2026 17:51:19	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,460.00	4,460.00	Mobile	260926010201552806542333
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	000004260926175759068795436011
26 Sep 2026 17:59:07	26 Sep 2026	Auto-save to OWealth Balance	200,000.00	--	0.00	Mobile	260926140300553086569222
26 Sep 2026 18:00:06	26 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260926020100552890551056
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	100004260926170016172461073087
26 Sep 2026 18:00:16	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	31,510.00	31,510.00	Mobile	260926010201552993526351
26 Sep 2026 18:00:17	26 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260926550101552687024870
26 Sep 2026 18:00:17	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260926010201552584716064
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	260926140300552802446376
26 Sep 2026 18:03:55	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	300,000.00	300,000.00	Mobile	260926010201553054708795
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	260926550101553542738885
26 Sep 2026 18:09:52	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	26092601020155354271221 9
26 Sep 2026 18:09:53	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260926010201553542750977
26 Sep 2026 18:14:58	26 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260926020100553761583622
26 Sep 2026 18:14:58	26 Sep 2026	Transfer to Theresa Ezeka | Fairmoney MFB | 9174230854	1,209.30	--	0.70	Mobile	100004260926171504172463525685
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	100004260926173727172465292130
26 Sep 2026 18:37:27	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	210.00	210.00	Mobile	26092601020155451979698 0
26 Sep 2026 18:41:19	26 Sep 2026	Betting | 7044110389 | SPORTYBET	2,500.00	--	0.00	Mobile	2609261301005545863763 14
26 Sep 2026 18:41:32	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	2609260102015545358732 43
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	0000042609261848252053 94985817
26 Sep 2026 18:48:53	26 Sep 2026	Transfer to KELECHI ORJI UKA | OPay | 7085027289	3,900.00	--	6,000.00	Mobile	2609260101005550777216 27
26 Sep 2026 18:49:10	26 Sep 2026	Betting | 7044110389 | SPORTYBET	6,000.00	--	0.00	Mobile	2609261301005555848866 48
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	0000042609261948210160 08399504
26 Sep 2026 19:49:21	26 Sep 2026	VAT on Transfer Fee	0.70	--	31,990.00	Mobile	2609260201005581142800 56
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	100004260926184929172476077609
26 Sep 2026 20:02:36	26 Sep 2026	Transfer to CHINECHEREM SOPURUCHUKWU ONYEBEKE | OPay | 9166375197	10,000.00	--	21,990.00	Mobile	2609260101005592400779 55
26 Sep 2026 20:02:43	26 Sep 2026	Stamp Duty	50.00	--	21,940.00	Mobile	2609265501015590919322 96
26 Sep 2026 20:38:51	26 Sep 2026	Transfer to OLUCHUKWU CYNTHIA ASOGWA | OPay | 9067228697	6,500.00	--	15,440.00	Mobile	2609260101005610273903 69
26 Sep 2026 21:04:41	26 Sep 2026	Betting | 7044110389 | SPORTYBET	5,300.00	--	10,140.00	Mobile	2609261301005622526667 60
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	2609261101005635051204 20
26 Sep 2026 21:46:53	26 Sep 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	58,000.00	67,140.00	Mobile	2609260101005638303908 41
26 Sep 2026 21:48:00	26 Sep 2026	Auto-save to OWealth Balance	67,140.00	--	0.00	Mobile	2609261403005640377497 76
26 Sep 2026 22:46:13	26 Sep 2026	Betting | 24374367 | BET9JA	2,100.00	--	0.00	Mobile	2609261301005655134120 37
26 Sep 2026 22:46:21	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	2609260102015659684948 02
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	0000042609262319450128 19673235
							2609261403005663338 41

26 Sep 2026 23:20:54	26 Sep 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	923
26 Sep 2026 23:26:18	26 Sep 2026	Betting | 7044110389 | SPORTYBET	570.00	--	0.00	Mobile	260926130100566187172232
26 Sep 2026 23:26:28	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	570.00	570.00	Mobile	26092601020156634052191 5
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	APT000032609262325251 72495251910
27 Sep 2026 00:25:25	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	32,300.00	32,300.00	Mobile	26092601020156685196575 7
27 Sep 2026 00:25:26	27 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260926550101566949370 972
27 Sep 2026 00:25:27	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26092601020156669950132 7
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	26092701020156722186117 4
27 Sep 2026 01:35:50	27 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260927550101567221868835
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	260927550101569891697401
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	00000426092708255809 2867391679
27 Sep 2026 08:27:06	27 Sep 2026	Auto-save to OWealth Balance	29,500.00	--	0.00	Mobile	260927140300570684085 386
27 Sep 2026 08:28:03	27 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260927020100570806022 351
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	260927010100570763852609
27 Sep 2026 08:28:32	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	23,500.00	23,500.00	Mobile	2609270102015706875788 03
27 Sep 2026 08:28:33	27 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260927550101571113031683

27 Sep 2026 08:28:33	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26092701020157080720901 0
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	000004260927090308576599288865
27 Sep 2026 09:04:16	27 Sep 2026	Auto-save to OWealth Balance	5,500.00	--	0.00	Mobile	260927140300572075946021
27 Sep 2026 09:06:48	27 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26092702010057191261035 2
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	26092701020157213440908 3
27 Sep 2026 09:07:15	27 Sep 2026	Betting | 7044110389 | SPORTYBET	7,500.00	--	0.00	Mobile	260927130100571939264304
27 Sep 2026 09:07:24	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	7,500.00	7,500.00	Mobile	26092701020157244143375 0
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	0000042609270935587145 23616253
27 Sep 2026 09:36:22	27 Sep 2026	Betting | 7044110389 | SPORTYBET	2,500.00	--	2,500.00	Mobile	260927130100572679222949
27 Sep 2026 09:37:06	27 Sep 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	260927140300572834284521
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	0000042609270953331899 56025742
27 Sep 2026 09:54:00	27 Sep 2026	Betting | 7044110389 | SPORTYBET	5,500.00	--	0.00	Mobile	260927130100573445145921
27 Sep 2026 09:54:08	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	5,500.00	Mobile	26092701020157364984654 3
27 Sep 2026 10:12:18	27 Sep 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	260927130100574317287120
27 Sep 2026 10:12:23	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260927010201574114024985
27 Sep 2026 10:16:57	27 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260927020100574691109315
27 Sep 2026 10:16:57	27 Sep 2026	Transfer to GODWIN UWA | SmartCash Payment Service Bank | 8083918427	1,009.30	--	0.70	Mobile	10000426092709170317251 1717493
27 Sep 2026 10:17:03	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	26092701020157484474916 2
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	260927140300576028803681
27 Sep 2026 10:58:56	27 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260927020100575736731118

27 Sep 2026 10:58:56	27 Sep 2026	Transfer to CHIGOZIE VICTOR EZEKA | MONIE POINT | 5883657487	10,009.30	--	0.70	Mobile	APT000032609270959021 72515828889
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	000004260927105937298 842823989
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	26092702010057570953 6587
27 Sep 2026 11:04:22	27 Sep 2026	Transfer to POS Transfer - CHIDIEBERE OKORIE | MONIE POINT | 8238110330	5,709.30	--	0.70	Mobile	APT000032609271004271 72515866832
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|2MPTj4nzc|210419883554673868 8-AT139_TRF|2MPTj4nzc|210419883554673868 8-Transfer from CHIGOZ	--	1,000.00	1,000.00	Mobile	APT000022609271417510 54821288106
27 Sep 2026 14:18:45	27 Sep 2026	Transfer from CHIGOZIE VICTOR EZEKA | MONIE POINT | 588****487 | AT139_TRF|2MPTj4nzc|210419906125797785 6-AT139_TRF|2MPTj4nzc|210419906125797785 6-Transfer from CHIGOZ	--	200.00	1,200.00	Mobile	APT000022609271418454 97251748068
27 Sep 2026 14:18:51	27 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26092702010058296065 9078
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	100004260927131903172533514764
27 Sep 2026 14:18:53	27 Sep 2026	Auto-save to OWealth Balance	1,200.00	--	0.00	Mobile	260927140300582567992 902
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 /38058585850	--	10,000.00	10,000.00	Mobile	000004260927143240502555448336
27 Sep 2026 14:33:49	27 Sep 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260927140300583481465471
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	APT000022609271504450749164347O5
27 Sep 2026 15:05:48	27 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260927140300584250363467
27 Sep 2026 15:06:05	27 Sep 2026	Electricity | 45068106728 | buypower_enugu_prepaid | 8.8 kWh	2,000.00	--	0.00	Mobile	260927090100584752165681
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	260927020100585487488965
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	10000426092714441317253 8724878
27 Sep 2026 15:44:13	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	8,110.00	8,110.00	Mobile	2609270102015858363277 10
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	260927140300588509593945
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	APT000032609271603091725468400O5
27 Sep 2026 17:03:08	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,010.00	6,010.00	Mobile	260927010201588935639001
27 Sep 2026 17:49:29	27 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260927020100590663256767
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	10000426092716493817254485242
27 Sep 2026 17:49:37	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	250,010.00	250,010.00	Mobile	260927010201590765436611
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	260927010201590339967976
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	26092701020159081729324 0
27 Sep 2026 17:57:53	27 Sep 2026	Transfer to TESSY NWANNEKA EBONINYE | OPay | 8066932773	5,100.00	--	0.00	Mobile	260927010100590841151762
27 Sep 2026 17:57:57	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	26092701020159044134583 9
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	260927010201591355251391
27 Sep 2026 19:50:06	27 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260927020100595384966 491
27 Sep 2026 19:50:06	27 Sep 2026	Transfer to CHIGOZIE VICTOR EZEKA | MONIE POINT | 5883657487	30,009.30	--	0.70	Mobile	APT000032609271850121725 66785056
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	260927010201595385367666
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|2MPTj4nzc|210430722943425740 8-AT139_TRF|2MPTj4nzc|210430722943425740 8-Transfer from CHIGOZ	--	5,000.00	5,000.00	Mobile	APT000022609272128340 35305705299
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|2MPTj4nzc|210441722312457011 2-AT139_TRF|2MPTj4nzc|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	1100022609280801380141 79090350

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	10000426092807082517258589473 8
28 Sep 2026 08:08:25	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260928010201605858098407
28 Sep 2026 08:10:57	28 Sep 2026	Airtime | 7044110389 | MTN	500.00	--	0.00	Mobile	26092810010060552105562 2
28 Sep 2026 08:11:18	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260928010201605818370328
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	10000426092807390917258891 5366
28 Sep 2026 08:39:09	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260928010201606057688749
28 Sep 2026 08:42:26	28 Sep 2026	Transfer to CHIGOZIE VICTOR EZEKA | MONIE POINT | 5883657487	10,000.00	--	0.00	Mobile	APT000032609280742321725887501 06
28 Sep 2026 08:42:32	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260928010201606413946301
28 Sep 2026 08:42:33	28 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260928550101606630304315
28 Sep 2026 08:42:33	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26092801020160678221 1342
28 Sep 2026 08:51:13	28 Sep 2026	Mobile Data | 8080863520 | Airtel | 4GB 2-Daily Plan	914.19	--	0.00	Mobile	260928110100606604187444
28 Sep 2026 08:51:20	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	914.19	914.19	Mobile	260928010201606806979975
28 Sep 2026 09:08:42	28 Sep 2026	Transfer from Chigozie Ezeka | MONIE POINT | 815****677 | AT130MFDS523202609280908411428888CV8BKGAT130MFDS523202609280908411428888CV8BKGSent from RenmoneyA	--	6,300.00	6,300.00	Mobile	090405260928090842986288681130
28 Sep 2026 09:09:04	28 Sep 2026	VAT on Transfer Fee	0.70	--	290.00	Mobile	260928020100607669612752
28 Sep 2026 09:09:04	28 Sep 2026	Transfer to CHIGOZIE VICTOR EZEKA | MONIE POINT | 5883657487	6,009.30	--	290.70	Mobile	APT000032609280809151725898777 21
28 Sep 2026 09:09:44	28 Sep 2026	Auto-save to OWealth Balance	290.00	--	0.00	Mobile	260928140300607325086823
28 Sep 2026 10:28:50	28 Sep 2026	Transfer from CHIGOZIE VICTOR EZEKA | MONIE POINT | 588****487 | AT139_TRF|2MPTj4nzc|2104503587014324224-AT139_TRF|2MPTj4nzc|2104503587014324224-Transfer from CHIGOZ	--	1,000.00	1,000.00	Mobile	APT000022609281028491021432054 64
28 Sep 2026 10:29:25	28 Sep 2026	Transfer to CHIAMAKA CYNTHIA ILOH | OPay | 8062398035	1,200.00	--	0.00	Mobile	260928010100610405785872
28 Sep 2026 10:29:42	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	1,200.00	Mobile	260928010201610651693683

28 Sep 2026 11:24:19	28 Sep 2026	Transfer from CHIGOZIE VICTOR EZEKA | MONIE POINT | 588****487 | AT139_TRF|2MPTj4nzc|210451754859601 1008-AT139_TRF|2MPTj4nzc|210451754859601 1008-Transfer from CHIGOZ	--	2,000.00	2,000.00	Mobile	APT000022609281124188784525190 57
28 Sep 2026 11:24:45	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	2,100.00	Mobile	260928010201612744528744
28 Sep 2026 11:24:46	28 Sep 2026	OWealth Deposit(Transaction Refund)	100.00	--	2,000.00	Mobile	260928140300613142495800
28 Sep 2026 11:24:55	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	2,100.00	Mobile	260928010201613040967201
28 Sep 2026 11:24:56	28 Sep 2026	OWealth Deposit(Transaction Refund)	100.00	--	2,000.00	Mobile	260928140300612897344748
28 Sep 2026 11:25:21	28 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260928140300612696235836
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	260928140300612798518732
28 Sep 2026 11:25:59	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260928010201612994984941
28 Sep 2026 11:26:00	28 Sep 2026	OWealth Deposit(Transaction Refund)	2,000.00	--	0.00	Mobile	260928140300612850305014
28 Sep 2026 11:44:44	28 Sep 2026	Transfer from CHIGOZIE VICTOR EZEKA | MONIE POINT | 588****487 | AT139_TRF|2MPTj4nzc|210452268885 1271680-AT139_TRF|2MPTj4nzc|210452268885 1271680-Transfer from CHIGOZ	--	5,000.00	5,000.00	Mobile	APT000022609281144447967694918 79
28 Sep 2026 11:45:11	28 Sep 2026	Transfer to CHIAMAKA CYNTHIA ILOH | OPay | 8062398035	2,500.00	--	2,500.00	Mobile	260928010100613773046989
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	260928130100614698930325
28 Sep 2026 12:14:26	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260928010201614944698259
28 Sep 2026 16:25:52	28 Sep 2026	Mobile Data | 9123506417 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	260928110100624375308058
28 Sep 2026 16:25:57	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260928010201624476083787
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	000004260928170240355079608917
28 Sep 2026 17:03:12	28 Sep 2026	VAT on Transfer Fee	0.70	--	49,990.00	Mobile	260928020100626199592317
		Transfer to ANTHONY EKENE IBEZIM | Union Bank Of					100004260928160317172 63

28 Sep 2026 17:03:12	28 Sep 2026	Nigeria | 0128070902	50,009.30	--	49,990.70	Mobile	9780568
28 Sep 2026 17:03:18	28 Sep 2026	Stamp Duty	50.00	--	49,940.00	Mobile	260928550101626350968806
28 Sep 2026 17:03:51	28 Sep 2026	Auto-save to OWealth Balance	49,940.00	--	0.00	Mobile	260928140300626547808347
28 Sep 2026 17:03:54	28 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609280201006263027101 67
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	260928010201626202679390
28 Sep 2026 17:04:04	28 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260928550101626499238045
28 Sep 2026 17:04:04	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260928010201626650444802
28 Sep 2026 17:08:39	28 Sep 2026	Transfer to IKECHUKWU INNOCENT OGILI | OPay | 8105115150	10,000.00	--	0.00	Mobile	260928010100626616335548
28 Sep 2026 17:08:44	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26092801020162656587 2971
28 Sep 2026 17:08:45	28 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260928550101626220023603
28 Sep 2026 17:08:45	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260928010201626220034109
28 Sep 2026 17:16:50	28 Sep 2026	Betting | 7044110389 | SPORTYBET	10,000.00	--	0.00	Mobile	260928130100626964099687
28 Sep 2026 17:16:55	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260928010201626863547295
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	260928010201627318196238
28 Sep 2026 17:30:51	28 Sep 2026	Transfer to DONATUS NWADUM | OPay | 9128357503	3,000.00	--	0.00	Mobile	260928010100627927247515
28 Sep 2026 17:31:02	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260928010201627725998796
28 Sep 2026 17:38:44	28 Sep 2026	Betting | 7044110389 | SPORTYBET	4,700.00	--	0.00	Mobile	260928130100627906424531
28 Sep 2026 17:38:48	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,700.00	4,700.00	Mobile	260928010201627710531826
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	000004260928185431189650486625
							260928140300631339801 7

28 Sep 2026 18:55:39	28 Sep 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	56
28 Sep 2026 18:55:40	28 Sep 2026	Transfer to FERDINAND ONYEKA KENE | OPay | 8126984316	5,000.00	--	0.00	Mobile	26092801010063123904134
28 Sep 2026 18:55:49	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260928010201631637311944
28 Sep 2026 18:57:11	28 Sep 2026	Mobile Data | 9065718781 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260928110100631346317319
28 Sep 2026 18:57:21	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26092801020163144168261
28 Sep 2026 19:36:54	28 Sep 2026	Transfer from CHIGOZIE VICTOR EZEKA | United Bank For Africa | 236****042 | MOB/UTO/Chigozie Victo/g /38072519316	--	4,800.00	4,800.00	Mobile	000004260928193648296967632146
28 Sep 2026 19:37:34	28 Sep 2026	VAT on Transfer Fee	0.70	--	2,790.00	Mobile	2609280201006338268241 34
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	1000042609281837451726 56470136
28 Sep 2026 19:37:56	28 Sep 2026	Auto-save to OWealth Balance	2,790.00	--	0.00	Mobile	260928140300633778053579
28 Sep 2026 19:38:02	28 Sep 2026	Transfer to PRINCESS ADAEZE EZEMO | OPay | 8034545441	2,000.00	--	0.00	Mobile	2609280101006339736729 85
28 Sep 2026 19:38:28	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26092801020163362865 6082
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	000004260928194508186 833539265
28 Sep 2026 19:46:16	28 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260928140300634275205 835
28 Sep 2026 19:46:41	28 Sep 2026	Mobile Data | 7044110389 | MTN | 2.5GB Daily Plan	750.00	--	0.00	Mobile	260928110100634009892873
28 Sep 2026 19:46:45	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	26092801020163442830791
28 Sep 2026 19:52:09	28 Sep 2026	Betting | 7044110389 | SPORTYBET	5,000.00	--	0.00	Mobile	260928130100634744397430
28 Sep 2026 19:52:13	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26092801020163424860 9523
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	000004260928215032406 982354122
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	26092801020163951223555 3
28 Sep 2026 21:53:49	28 Sep 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	5,100.00	5,100.00	Mobile	2609280101006396203765 02
28 Sep 2026 21:54:06	28 Sep 2026	Betting | 24374367 | BET9JA	5,100.00	--	0.00	Mobile	260928130100639519537700

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	000004260929070941006260897607
29 Sep 2026 07:10:49	29 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260929140300644156502036
29 Sep 2026 07:18:38	29 Sep 2026	Transfer to OGHENEKEVWE GIFT OTAYE | OPay | 8032193697	2,000.00	--	0.00	Mobile	260929010100643826058030
29 Sep 2026 07:18:43	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26092901020164412016910O
29 Sep 2026 07:50:15	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	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	APT000032609290708191726832603O76
29 Sep 2026 08:08:19	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260929010201644971692872
29 Sep 2026 08:40:00	29 Sep 2026	Mobile Data | 9069631709 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260929110100646627695050
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	100004260929074027172685895534
29 Sep 2026 08:40:27	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260929010201646527854277
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	100004260929075638172688597931
29 Sep 2026 08:56:37	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260929010201647089023419
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	000004260929102702945848722968
29 Sep 2026 10:27:38	29 Sep 2026	Mobile Data | 9123506417 | Airtel | 4GB 2-Daily Plan	1,000.00	--	1,000.00	Mobile	260929110100650937529465
29 Sep 2026 10:28:10	29 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260929140300650939406051
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
							260929140300653089841

29 Sep 2026 11:21:29	29 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	324
29 Sep 2026 11:22:32	29 Sep 2026	Transfer to CHIJIOKE VALENTINE ORJI | OPay | 8033920885	1,000.00	--	0.00	Mobile	26092901010065314361420 4
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	100004260929133946172722009901
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
29 Sep 2026 14:53:00	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609290102016614832004 78
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	260929140300662875758 095
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	2609290102016632713832 40
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	260929140300667448207 746
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	260929140300669109488 509
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	100004260929164711172743276198

29 Sep 2026 17:47:11	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,610.00	3,610.00	Mobile	260929010201668915259565
29 Sep 2026 18:16:59	29 Sep 2026	Betting | 7044110389 | SPORTYBET	10,000.00	--	0.00	Mobile	260929130100670252188921
29 Sep 2026 18:17:04	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260929010201670208879221
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	000004260929182642434003071774
29 Sep 2026 18:27:15	29 Sep 2026	VAT on Transfer Fee	0.70	--	16,990.00	Mobile	260929020100671250252440
29 Sep 2026 18:27:15	29 Sep 2026	Transfer to ONYEFULU COSMAS ONYEMA | First Bank Of Nigeria | 3045290216	33,009.30	--	16,990.70	Mobile	100004260929172726172746740053
29 Sep 2026 18:27:27	29 Sep 2026	Stamp Duty	50.00	--	16,940.00	Mobile	260929550101671099096965
29 Sep 2026 18:27:49	29 Sep 2026	Auto-save to OWealth Balance	16,940.00	--	0.00	Mobile	260929140300670959060153
29 Sep 2026 18:38:49	29 Sep 2026	Transfer to AGATHA MMESOMA CLETUS | OPay | 9167152744	5,000.00	--	0.00	Mobile	260929010100671565534739
29 Sep 2026 18:39:01	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260929010201671859600582
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	000004260929184037105513472872
29 Sep 2026 18:41:45	29 Sep 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	260929140300671667721881
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	260929010100673144407397
29 Sep 2026 19:10:16	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	260929010201673195504043
29 Sep 2026 19:10:17	29 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260929550101673144848555
29 Sep 2026 19:10:17	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260929010201673290596140
29 Sep 2026 19:24:24	29 Sep 2026	Transfer to EMMANUEL IKECHUKWU IGWE | OPay | 8068109251	2,000.00	--	0.00	Mobile	260929010100673875492789
29 Sep 2026 19:24:32	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26092901020167421377901 3
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	000004260929194729197797995698

29 Sep 2026 19:48:05	29 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260929020100675108095247
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	100004260929184811172757246448
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	260929550101675057429502
29 Sep 2026 19:48:11	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260929010201675203580433
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	000004260929195551810127918886
29 Sep 2026 19:56:45	29 Sep 2026	VAT on Transfer Fee	0.70	--	2,490.00	Mobile	260929020100675657154047
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	100004260929185655172757717950
29 Sep 2026 19:57:00	29 Sep 2026	Auto-save to OWealth Balance	2,490.00	--	0.00	Mobile	260929140300675607600482
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	000004260929195807840402740506
29 Sep 2026 19:59:15	29 Sep 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260929140300676005230697
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	100004260929190004172759981637
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	000004260929203248396612315750
29 Sep 2026 20:33:22	29 Sep 2026	VAT on Transfer Fee	0.70	--	7,990.00	Mobile	2609290201006773231243 29
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	100004260929193347172763137064
29 Sep 2026 20:33:48	29 Sep 2026	Stamp Duty	50.00	--	7,940.00	Mobile	2609295501016774252446 39
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	000004260929220329006262938571

29 Sep 2026 22:04:37	29 Sep 2026	Auto-save to OWealth Balance	11,000.00	--	0.00	Mobile	2609291403006810016256 45
29 Sep 2026 22:07:06	29 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609290201006812328720 43
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	1000042609292107117727 2755803
29 Sep 2026 22:07:11	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	20,310.00	20,310.00	Mobile	2609290102016809057228 26
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	2609290102016812331408 82
29 Sep 2026 22:48:53	29 Sep 2026	Betting | 7044110389 | SPORTYBET	1,970.00	--	0.00	Mobile	2609291301006820232011 80
29 Sep 2026 22:48:58	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,970.00	1,970.00	Mobile	2609290102016818778278 91
29 Sep 2026 22:49:56	29 Sep 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	1,900.00	1,900.00	Mobile	2609290101006822681106 71
29 Sep 2026 22:50:13	29 Sep 2026	Betting | 24374367 | BET9JA	1,902.50	--	0.00	Mobile	2609291301006819240437 60
29 Sep 2026 22:50:20	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2.50	1,902.50	Mobile	2609290102016818798715 61
29 Sep 2026 23:23:00	29 Sep 2026	Transfer from CHUKWUEMEKA MICHEAL UDEAGA | OPay | 816****317	--	45,000.00	45,000.00	Mobile	2609290101006825775783 68
29 Sep 2026 23:24:06	29 Sep 2026	Auto-save to OWealth Balance	45,000.00	--	0.00	Mobile	2609291403006826289062 97
29 Sep 2026 23:28:22	29 Sep 2026	Transfer to sunday chimaobi nnebe | OPay | 7036741778	35,000.00	--	0.00	Mobile	2609290101006828760987 39
29 Sep 2026 23:28:33	29 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	2609295501016827743622 12
29 Sep 2026 23:28:33	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	35,000.00	35,000.00	Mobile	2609290102016827235705 30
29 Sep 2026 23:28:34	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2609290102016824875623 03
30 Sep 2026 05:05:04	30 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	2609305501016839610439 90
30 Sep 2026 05:05:04	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2609300102016839218501 90
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	000016260930053741002 823990601
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 78314339
30 Sep 2026 05:38:45	30 Sep 2026	Auto-save to OWealth Balance	600.00	--	0.00	Mobile	2609301403006840578051 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	00000426093006301811373287l368
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	10000426093005304917277908784O
30 Sep 2026 06:30:49	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	20,000.00	Mobile	26093001020168467338428 9
30 Sep 2026 06:30:50	30 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26093055010168443923816 4
30 Sep 2026 06:30:50	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2609300102016846734007 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	0000042609300747363573156593l7
30 Sep 2026 07:48:38	30 Sep 2026	Transfer to PRECIOUS CHUKWU | MONIE POINT | 9067617015	3,000.00	--	0.00	Mobile	APT000032609300649041727825895B9
30 Sep 2026 07:48:47	30 Sep 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2609301403006864734652 00
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	1000042609300649361727835275Sl
30 Sep 2026 07:49:35	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	26093001020168652638l5 26
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	0000042609300753562271271071O6
30 Sep 2026 07:55:03	30 Sep 2026	Auto-save to OWealth Balance	22,000.00	--	0.00	Mobile	2609301403006863885811 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	1000042609300712361727 86265566
30 Sep 2026 08:12:36	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	26093001020168695156077
30 Sep 2026 08:29:43	30 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26093002010068747230 4500
30 Sep 2026 08:29:43	30 Sep 2026	Transfer to CHIGOZIE VICTOR EZEKA | MONIE POINT | 5883657487	20,009.30	--	0.70	Mobile	APT000032609300729551 72787804044
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	260930550101687618139319

30 Sep 2026 08:29:56	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260930010201687719136395
30 Sep 2026 08:31:56	30 Sep 2026	OPay Card Payment | Google Play	4,990.00	--	0.00	WEB	26093033010068792835 9619
30 Sep 2026 08:31:57	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,990.00	4,990.00	Mobile	26093001020168747923 23
30 Sep 2026 18:41:49	30 Sep 2026	Transfer from BENJAMIN OBIORA CHUKWUEKEZIE | OPay | 803****370	--	80,000.00	80,000.00	POS	26093017010071383607 0343
30 Sep 2026 18:42:58	30 Sep 2026	Auto-save to OWealth Balance	80,000.00	--	0.00	Mobile	26093014030071413847 3679
30 Sep 2026 20:45:24	30 Sep 2026	Transfer to IKECHUKWU INNOCENT OGILI | OPay | 9054518007	14,000.00	--	0.00	Mobile	26093001010072099736 6687
30 Sep 2026 20:45:29	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	14,000.00	14,000.00	Mobile	260930010201720795654115
30 Sep 2026 20:45:30	30 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26093055010172104868 1703
30 Sep 2026 20:45:30	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26093001020172109980 4883
30 Sep 2026 22:20:33	30 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26093002010072470547 9166
30 Sep 2026 22:20:33	30 Sep 2026	Transfer to EGWUONWU IMMACULATE OBIANUJU | First Bank Of Nigeria | 3020060447	3,609.30	--	0.70	Mobile	100004260930212038172 881301055
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	APT0000226093022211900 1540340423
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	26093001020172481103655 8
01 Oct 2026 07:25:30	01 Oct 2026	Mobile Data | 7044110389 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	26100111010072907931 1984
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	100004261001080216172898 280928
01 Oct 2026 09:02:15	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	25,000.00	25,000.00	Mobile	26100101020173258428865 8
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	100004261001080255172898 796202
01 Oct 2026 09:02:54	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26100101020173294358684 3

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	26100101020173307 1869432
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	100004261001090428172904209242
01 Oct 2026 10:04:27	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	25,000.00	25,000.00	Mobile	26100101020173532386 2222
01 Oct 2026 10:04:28	01 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26100155010173512000 7797
01 Oct 2026 10:04:28	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26100101020173537503 6252
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	26100114030075199289 2914
01 Oct 2026 16:31:23	01 Oct 2026	Transfer to PERPETUA CHINENYE OKPARA | OPay | 8105178881	1,500.00	--	0.00	Mobile	26100101010075263513 4575
01 Oct 2026 16:31:29	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2610010102017525850055 21
01 Oct 2026 16:35:24	01 Oct 2026	Mobile Data | 9123506417 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	26100111010075229354 0139
01 Oct 2026 16:35:29	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26100101020175280196 9105
01 Oct 2026 16:42:52	01 Oct 2026	Transfer to CHIDIOGO CHINONSO CELESTINE | OPay | 9058868682	2,000.00	--	0.00	Mobile	2610010101007524228843 64
01 Oct 2026 16:42:57	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26100101020175257634 9762
01 Oct 2026 16:55:31	01 Oct 2026	Airtime | 9123506417 | Airtel	500.00	--	0.00	Mobile	26100110010075287941 3455
01 Oct 2026 16:55:38	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26100101020175338854 4781
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	100004261001165733172954880734
01 Oct 2026 17:57:32	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	2610010102017564384220 95
01 Oct 2026 18:01:35	01 Oct 2026	Transfer to BENJAMIN OBIORA CHUKWUEKEZIE | OPay | 8034370370	3,100.00	--	0.00	Mobile	2610010101007559457988 76
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	2610010102017577960965 92
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	2610010201007590167850 81
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	100004261001180218172965279721

01 Oct 2026 19:02:18	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	30,010.00	30,010.00	Mobile	26100101020175901784720 1
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	00000426100119285615569 5557708
01 Oct 2026 19:30:04	01 Oct 2026	Auto-save to OWealth Balance	200,000.00	--	0.00	Mobile	2610011403007613499758 42
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	26100114030076131558081 8
01 Oct 2026 19:49:58	01 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26100102010076216321872 0
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	26100101020176252027682 2
01 Oct 2026 19:55:16	01 Oct 2026	Transfer to BRIGHT CHIEDOZIE CHUKWU | OPay | 9065718781	1,000.00	--	0.00	Mobile	26100101010076259348054 7
01 Oct 2026 19:55:28	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26100101020176254414844 0
01 Oct 2026 20:02:42	01 Oct 2026	Mobile Data | 9069631709 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	26100111010076313978824 6
01 Oct 2026 20:02:51	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26100101020176268258527 9
01 Oct 2026 20:09:55	01 Oct 2026	Transfer to BENJAMIN OBIORA CHUKWUEKEZIE | OPay | 8034370370	14,500.00	--	0.00	Mobile	26100101010076312208087 3
01 Oct 2026 20:10:15	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	14,500.00	14,500.00	Mobile	26100101020176276768065 8
01 Oct 2026 20:10:16	01 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26100155010176281844937 3
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	APT00003261001194654172980307799
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	2610010102017685396368 98
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	2610010102017704679845 42
02 Oct 2026 06:47:37	02 Oct 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	20,000.00	20,000.00	Mobile	2610020101007729843843 70
02 Oct 2026 06:48:42	02 Oct 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	2610021403007730356182 35
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	261002010201773192089975
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	261002010201774723215186
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	2610020102017759338386 22
02 Oct 2026 08:26:01	02 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	2610025501017757396002 04
02 Oct 2026 08:26:01	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	261002010201775885331668
02 Oct 2026 08:41:32	02 Oct 2026	Betting | 7044110389 | SPORTYBET	5,000.00	--	0.00	Mobile	261002130100776697596148
02 Oct 2026 08:42:04	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	261002010201776201021608
02 Oct 2026 09:42:57	02 Oct 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	5,500.00	5,500.00	Mobile	2610020101007788243547 53
02 Oct 2026 09:44:10	02 Oct 2026	Auto-save to OWealth Balance	5,500.00	--	0.00	Mobile	2610021403007789748447 94
02 Oct 2026 09:45:21	02 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	261002020100778679978117
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	2610020102017786402022 90
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	000004261002165717623142718133
02 Oct 2026 16:57:52	02 Oct 2026	VAT on Transfer Fee	0.70	--	99,390.00	Mobile	2610020201007979136537 72

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	26100214030079767256226 36
02 Oct 2026 16:59:50	02 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2610020201007977680319 94
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	26100201020179781919781 2
02 Oct 2026 16:59:56	02 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	2610025501017977683947 77
02 Oct 2026 16:59:56	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26100201020179821565210 5
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	2610020102017977732858 40
02 Oct 2026 17:32:59	02 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2610020201007996381027 83
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	26100201020179979161231 5
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	2610020102017996385539 97
02 Oct 2026 17:35:26	02 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2610020201007999932244 31
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	2610025501017996487987 11
02 Oct 2026 17:35:42	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2610020102017996997590 78
02 Oct 2026 17:43:54	02 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2610020201007998784704 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	10000426100216440917306 6767125
02 Oct 2026 17:44:09	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	26100201020180002742194 6
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	2610020102018016308368 30

02 Oct 2026 21:24:46	02 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2610020201008112594469 07
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	1000042610022025301730 92689200
02 Oct 2026 21:25:29	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	26100201020181114607934 2
03 Oct 2026 05:10:16	03 Oct 2026	Mobile Data | 7044110389 | MTN | 4GB 2-Day Plan	1,130.00	--	0.00	Mobile	2610031101008160104500 29
03 Oct 2026 05:10:22	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,130.00	1,130.00	Mobile	2610030102018159670133 82
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	1000042610030601491731 06023082
03 Oct 2026 07:02:08	03 Oct 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2610031403008174757200 56
03 Oct 2026 07:16:22	03 Oct 2026	Transfer to LOVETH UKAMAKA OZOEMENA | MONIE POINT | 5095920469	1,200.00	--	0.00	Mobile	1000042610030616271731 06714574
03 Oct 2026 07:16:27	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	2610030102018178339061 19
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	0000042610030724265726 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	APT0000326100306251517 3107582401
03 Oct 2026 07:25:14	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	5,100.00	Mobile	2610030102018173124668 99
03 Oct 2026 10:17:36	03 Oct 2026	Airtime | 7044110389 | MTN	500.00	--	0.00	Mobile	2610031001008243222947 14
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	2610030201008247483484 17
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	1000042610030920481731 20782869
03 Oct 2026 10:21:27	03 Oct 2026	Auto-save to OWealth Balance	2,990.00	--	0.00	Mobile	2610031403008245226635 30
03 Oct 2026 14:08:36	03 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2610030201008350275397 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	1000042610031308481731 46132826
03 Oct 2026 14:08:47	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	410.00	410.00	Mobile	2610030102018351554416 65
03 Oct 2026 14:49:54	03 Oct 2026	Betting | 7044110389 | SPORTYBET	700.00	--	0.00	Mobile	2610031301008371016097 30
03 Oct 2026 14:49:59	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	2610030102018367708631 04

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	00000426100315453175043044735 9
03 Oct 2026 15:46:38	03 Oct 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2610031403008396207293 03
03 Oct 2026 15:46:48	03 Oct 2026	Betting | 7044110389 | SPORTYBET	11,500.00	--	0.00	Mobile	2610031301008399052533 58
03 Oct 2026 15:46:54	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	11,500.00	11,500.00	Mobile	2610030102018399569691 89
03 Oct 2026 20:14:00	03 Oct 2026	Airtime | 8165238977 | MTN	500.00	--	0.00	Mobile	2610031001008532532447 77
03 Oct 2026 20:14:05	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2610030102018536813087 44
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	000004261003202857792 717745764
03 Oct 2026 20:29:44	03 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2610030201008543139442 64
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	1000042610031930241731 94886430
03 Oct 2026 20:30:06	03 Oct 2026	Auto-save to OWealth Balance	9,000.00	--	0.00	Mobile	2610031403008544963344 38
03 Oct 2026 20:30:24	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	2610030102018544156340 04
03 Oct 2026 20:42:44	03 Oct 2026	Mobile Data | 9069631709 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	261003110100855165256459
03 Oct 2026 20:42:51	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	261003010201855114789002
03 Oct 2026 21:09:12	03 Oct 2026	Betting | 24374367 | BET9JA	3,000.00	--	0.00	Mobile	2610031301008560170359 67
03 Oct 2026 21:09:22	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2610030102018560176564 50
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	0000042610032129107780 84331099
03 Oct 2026 21:29:48	03 Oct 2026	Transfer to IKECHUKWU INNOCENT OGILI | OPay | 9054518007	20,000.00	--	60,000.00	Mobile	2610030101008569906232 51
03 Oct 2026 21:29:54	03 Oct 2026	Stamp Duty	50.00	--	59,950.00	Mobile	2610035501018573732027 04
03 Oct 2026 21:30:17	03 Oct 2026	Auto-save to OWealth Balance	59,950.00	--	0.00	Mobile	2610031403008571962619 42
03 Oct 2026 21:39:14	03 Oct 2026	Mobile Data | 9065718781 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	261003110100857354612744
03 Oct 2026 21:39:19	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2610030102018577910098 86
04 Oct 2026 04:04:30	04 Oct 2026	Transfer to VICTOR CHUKWUDI AFAMEFUNA | MONIE POINT | 9162271617	10,000.00	--	0.00	Mobile	1000042610040304451732 11684389

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	26100401020186296230033 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	10003326100406122202030 7516413
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	2610040201008674331874 81
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	1000042610040758121732 21381410
04 Oct 2026 08:58:12	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	2610040102018675189953 77
04 Oct 2026 09:44:42	04 Oct 2026	Airtime | 7044110389 | MTN	200.00	--	0.00	Mobile	2610041001008689636262 65
04 Oct 2026 09:44:47	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2610040102018692985000 88
04 Oct 2026 09:59:27	04 Oct 2026	Betting | 7044110389 | SPORTYBET	2,624.00	--	0.00	Mobile	2610041301008698653524 82
04 Oct 2026 09:59:35	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,624.00	2,624.00	Mobile	2610040102018699049896 56
04 Oct 2026 10:13:20	04 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2610040201008704207803 83
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	1000042610040913281732 26973563
04 Oct 2026 10:13:28	04 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	2610045501018703195772 17
04 Oct 2026 10:13:28	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10,010.00	10,010.00	Mobile	2610040102018703195365 26
04 Oct 2026 10:13:29	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2610040102018703195876 78
04 Oct 2026 10:19:54	04 Oct 2026	Transfer to FERDINAND ONYEKA KENE | OPay | 8126984316	20,000.00	--	0.00	Mobile	2610040101008701969206 57
04 Oct 2026 10:20:00	04 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	2610045501018703399190 17
04 Oct 2026 10:20:00	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	2610040102018704415375 82
04 Oct 2026 10:20:01	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2610040102018704415690 00
04 Oct 2026 10:20:34	04 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2610040201008701483580 40
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	1000042610040920381732 28983745
04 Oct 2026 10:20:38	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	2610040102018705338929 83
04 Oct 2026 10:31:55	04 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2610040201008708882943 33
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	1000042610040932021732 28942262
04 Oct 2026 10:32:02	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	15,010.00	15,010.00	Mobile	2610040102018708472392 97
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	--	50,000.00	50,000.00	Mobile	000004261004152833008

		/38144675736					672345529
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	261004130100881361818076
04 Oct 2026 15:30:10	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	261004010201881514055714
04 Oct 2026 15:40:54	04 Oct 2026	Betting | 7044110389 | SPORTYBET	5,000.00	--	0.00	Mobile	261004130100882160488099
04 Oct 2026 15:41:00	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	261004010201881957538702
04 Oct 2026 15:49:34	04 Oct 2026	Betting | 24374367 | BET9JA	1,000.00	--	0.00	Mobile	261004130100882697969349
04 Oct 2026 15:49:43	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	261004010201882749304508
04 Oct 2026 16:26:27	04 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	261004020100883588538240
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	10000426100415264117326 1271667
04 Oct 2026 16:26:41	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10,010.00	10,010.00	Mobile	261004010201884025651917
04 Oct 2026 16:26:42	04 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26100455010188396600538 8
04 Oct 2026 16:26:42	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	261004010201883690919182
04 Oct 2026 16:27:48	04 Oct 2026	Transfer to CHINECHEREM SOPURUCHUKWU ONYEBEKE | OPay | 9166375197	10,000.00	--	0.00	Mobile	261004010100883989375582
04 Oct 2026 16:27:57	04 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	261004550101883593154305
04 Oct 2026 16:27:57	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	261004010201883543829957
04 Oct 2026 16:27:57	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	261004010201883694785330
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	000004261004164748092725816229
04 Oct 2026 16:48:55	04 Oct 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	261004140300884372652699
04 Oct 2026 16:50:23	04 Oct 2026	Transfer to INI-ISO EDET | OPay | 8148781923	30,000.00	--	0.00	Mobile	261004010100884571373009
04 Oct 2026 16:50:37	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	261004010201884708359270
04 Oct 2026 16:50:38	04 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	261004550101884377878445
04 Oct 2026 16:50:38	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	261004010201884662762841

04 Oct 2026 17:26:47	04 Oct 2026	Transfer to INI-ISO EDET | OPay | 8148781923	30,000.00	--	0.00	Mobile	26100401010088602962761 7
04 Oct 2026 17:27:03	04 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26100455010188576184593 7
04 Oct 2026 17:27:03	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	261004010201885711778295
04 Oct 2026 17:27:03	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	261004010201885711816911
04 Oct 2026 17:27:51	04 Oct 2026	Transfer to INI-ISO EDET | OPay | 8148781923	6,000.00	--	0.00	Mobile	26100401010088613472446 7
04 Oct 2026 17:28:35	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	26100401020188618675663 3
04 Oct 2026 19:17:57	04 Oct 2026	Airtime | 7044110389 | MTN	200.00	--	0.00	Mobile	26100410010089035983379 4
04 Oct 2026 19:18:11	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26100401020189046256290 6
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	261004020100892434702840
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	100004261004185312173283538819
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	000004261004195702806816533531
04 Oct 2026 19:58:04	04 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	261004020100892555473912
04 Oct 2026 19:58:04	04 Oct 2026	Transfer to CHIGOZIE VICTOR EZEKA | MONIE POINT | 5883657487	51,009.30	--	0.70	Mobile	100004261004185818173284097627
04 Oct 2026 19:58:10	04 Oct 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	261004140300892454594773
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	261004550101892312195338
04 Oct 2026 19:58:19	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	261004010201892210730355
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
		Transfer from CHIGOZIE VICTOR EZEKA | MONIE POINT | 588****487 | Transfer from CHIGOZIE VICTOR					090405261005065840789

05 Oct 2026 06:58:41	05 Oct 2026	EZEKAAT126TRF2MPTj4nzc210698741586245222 4AT126TRF2MPTj4nzc21069874	--	1,000.00	1,000.00	Mobile	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 EZEKAAT126TRF2MPTj4nzc210698805020386099 2AT126TRF2MPTj4nzc21069880	--	9,000.00	9,000.00	Mobile	0904052610050701126541 87996126
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	1000042610050602011733 03286201
05 Oct 2026 07:02:14	05 Oct 2026	Auto-save to OWealth Balance	3,900.00	--	0.00	Mobile	2610051403009013339135 51
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	2610050102019033885578 02
05 Oct 2026 08:17:56	05 Oct 2026	Airtime | 8130428597 | MTN	1,000.00	--	0.00	Mobile	2610051001009034413622 97
05 Oct 2026 08:18:01	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2610050102019032766138 74
05 Oct 2026 09:16:16	05 Oct 2026	Transfer from CHIGOZIE VICTOR EZEKA | MONIE POINT | 588****487 | Transfer from CHIGOZIE VICTOR EZEKAAT126TRF2MPTj4nzc210702204033284096 0AT126TRF2MPTj4nzc21070220	--	5,000.00	5,000.00	Mobile	0904052610050916150769 01843126
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	1000042610050817121733 12625101
05 Oct 2026 09:22:33	05 Oct 2026	Transfer from CHIGOZIE VICTOR EZEKA | MONIE POINT | 588****487 | Transfer from CHIGOZIE VICTOR EZEKAAT126TRF2MPTj4nzc210702362102963404 8AT126TRF2MPTj4nzc21070236	--	5,000.00	5,000.00	Mobile	0904052610050922329872 18058126
05 Oct 2026 09:23:34	05 Oct 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2610051403009056769349 11
05 Oct 2026 09:24:24	05 Oct 2026	Transfer to UCHENNA EUGENIA ORJI | MONIE POINT | 5975440423	4,000.00	--	0.00	Mobile	1000042610050824301733 13192355
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	2610051301009059562766 35
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 EZEKAAT126TRF2MPTj4nzc210702572213152153 6AT126TRF2MPTj4nzc21070257	--	5,500.00	5,500.00	Mobile	0904052610050930533473 64267126
05 Oct 2026 09:31:47	05 Oct 2026	Transfer from CHIGOZIE VICTOR EZEKA | MONIE POINT | 588****487 | Transfer from CHIGOZIE VICTOR EZEKAAT126TRF2MPTj4nzc210702594678449356 8AT126TRF2MPTj4nzc21070259	--	100.00	5,600.00	Mobile	0904052610050931479051 90833126

05 Oct 2026 09:31:49	05 Oct 2026	VAT on Transfer Fee	0.70	--	90.00	Mobile	26100502010090612423643 8
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	10000426100508315417331 4025303
05 Oct 2026 09:31:55	05 Oct 2026	Auto-save to OWealth Balance	90.00	--	0.00	Mobile	26100514030090612460092 7
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	000004261005163438485 545372728
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	26100555010192296328848 0
05 Oct 2026 16:35:42	05 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26100502010092341854758 0
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	10000426100515412317335 6307696
05 Oct 2026 16:35:45	05 Oct 2026	Auto-save to OWealth Balance	49,950.00	--	0.00	Mobile	26100514030092296534 7 079
05 Oct 2026 16:41:23	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	26100501020192318842271 0
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	00001626100516461200 28 60246415
05 Oct 2026 16:47:15	05 Oct 2026	Auto-save to OWealth Balance	1,400.00	--	0.00	Mobile	26100514030092367149 83 70
05 Oct 2026 16:47:22	05 Oct 2026	Betting | 7044110389 | SPORTYBET	430.00	--	0.00	Mobile	26100513010092367191 1714
05 Oct 2026 16:47:27	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	430.00	430.00	Mobile	26100501020192412097 2083
05 Oct 2026 17:12:06	05 Oct 2026	Betting | 7044110389 | SPORTYBET	10,000.00	--	0.00	Mobile	26100513010092494199 73 66
05 Oct 2026 17:12:11	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26100501020192484019 74 33
05 Oct 2026 18:22:07	05 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26100502010092813364 77 34
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	10000426100517221317336 9985385
05 Oct 2026 18:22:12	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,110.00	5,110.00	Mobile	26100501020192792977 36 74
05 Oct 2026 18:24:37	05 Oct 2026	Airtime | 7044110389 | MTN	500.00	--	0.00	Mobile	26100510010092804155 70 34
05 Oct 2026 18:24:43	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26100501020192809287 48 85
05 Oct 2026 18:42:07	05 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26100502010092857277 87 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	10000426100517421517337 3515760
05 Oct 2026 18:42:14	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,010.00	4,010.00	Mobile	2610050102019286754961 65
05 Oct 2026 18:44:55	05 Oct 2026	Betting | 7044110389 | SPORTYBET	10,000.00	--	0.00	Mobile	261005130100929551781398
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	261005020100936603900 825
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	261005110100937176652290
05 Oct 2026 21:23:48	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2610050102019374322854 33
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	1000042610052149391733 96511417
05 Oct 2026 22:49:39	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	15,210.00	15,210.00	Mobile	2610050102019399443807 23
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	2610051101009399536457 35
05 Oct 2026 22:55:59	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2610050102019398524715 48
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	2610050102019398849158 75
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	0000042610060924437523 49491237
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	2610060102019470918422 86

06 Oct 2026 09:26:24	06 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26100655010194724538222 4
06 Oct 2026 09:26:24	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2610060102019475207347 57
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	000004261006093930189 881004326
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	26100655010194775482562 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
06 Oct 2026 10:40:10	06 Oct 2026	Transfer to JULIANA NWABUKO IGWE | OPay | 8100165018	10,000.00	--	0.00	Mobile	2610060101009506957698 45
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	2610060102019505528287 86
06 Oct 2026 10:40:18	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2610060102019505528661 39
06 Oct 2026 11:53:28	06 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	261006020100953627237540
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	1000042610061053411734 29174115
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	26100655010195360452696 4
06 Oct 2026 11:53:43	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2610060102019534015825 69

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	2610060102019539067219 23
06 Oct 2026 15:26:31	06 Oct 2026	Mobile Data | 7044110389 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	2610061101009620958531 48
06 Oct 2026 15:26:36	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2610060102019618410760 19
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	1000042610061524311734 58512989
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	2610065501019654153258 75
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	0000042610061921393737 61052132
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	2610060101009730480173 52
06 Oct 2026 19:22:57	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	22,000.00	22,000.00	Mobile	2610060102019732017266 60
06 Oct 2026 19:22:58	06 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	2610065501019728953030 56
06 Oct 2026 19:22:58	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2610060102019729463427 38
06 Oct 2026 19:41:54	06 Oct 2026	Betting | 7044110389 | SPORTYBET	5,000.00	--	0.00	Mobile	2610061301009743131005 19
06 Oct 2026 19:41:58	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2610060102019739252407 69
06 Oct 2026 20:23:08	06 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2610060201009762849063 94
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	1000042610061923131734 88688796
06 Oct 2026 20:23:13	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	2610060102019764539587 65
06 Oct 2026 20:35:33	06 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2610060201009771156661 47

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	10000426100619354517348830681 4
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	000004261006220938578625297612
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	2610061301009810195943000
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	10000426100705220217350650422 8
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	000004261007063835786455709122
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	10000426100706250817350878318 5
07 Oct 2026 07:25:08	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	6,200.00	6,200.00	Mobile	2610070102019855793617404
07 Oct 2026 07:25:26	07 Oct 2026	Transfer to VICTOR CHISOM ALA | OPay | 8033756775	20,000.00	--	0.00	Mobile	26100701010098546619535 0
07 Oct 2026 07:25:50	07 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26100755010198536465859 1
07 Oct 2026 07:25:50	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	26100701020198546703096 6
07 Oct 2026 07:25:51	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26100701020198558080965 1
07 Oct 2026 08:09:04	07 Oct 2026	Transfer to UCHENNA EUGENIA ORJI | MONIE POINT | 5975440423	5,000.00	--	0.00	Mobile	10000426100707090917351248864 5
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	26100702010098903111844 4

07 Oct 2026 09:09:09	07 Oct 2026	Transfer to EMMANUEL MADUABUCHI ADUM | MONIE POINT | 5069815265	12,009.30	--	0.70	Mobile	1000042610070809131735179677 79
07 Oct 2026 09:09:13	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	12,010.00	12,010.00	Mobile	26100701020198903135 1170
07 Oct 2026 09:09:15	07 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26100755010198882723076 3
07 Oct 2026 09:09:15	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26100701020198868448628 3
07 Oct 2026 09:10:21	07 Oct 2026	Betting | 7044110389 | SPORTYBET	7,600.00	--	399.00	Mobile	26100713010098893272017
07 Oct 2026 09:10:22	07 Oct 2026	Super Voucher Package	399.00	--	0.00	Mobile	26100714030098868848 5239
07 Oct 2026 09:10:26	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	7,999.00	7,999.00	Mobile	26100701020198918920 7306
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	0000042610070943172323 247842215
07 Oct 2026 09:44:38	07 Oct 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	26100714030099013191354 1
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	26100755010199060883947
07 Oct 2026 09:48:39	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26100701020199101581587 8
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
07 Oct 2026 09:49:01	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	20,010.00	20,010.00	Mobile	2610070102019909146268 68
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	2610070102019910579504 35
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	0000042610071742397448 23274739

07 Oct 2026 17:43:47	07 Oct 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	26100714030001025916963
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	0000162610071838000028 73768833
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 7112051
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	26100702010001343824936 7
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	26100710010001993390969
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
07 Oct 2026 22:04:07	07 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2610070201000226004066 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	1000042610072104171736 0 2115451
							2610070102010226518846

07 Oct 2026 22:04:16	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	40
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	26100714030002297752763 5
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	26100714030002367332334 1
07 Oct 2026 22:46:15	07 Oct 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	5,000.00	5,000.00	Mobile	26100701010002345834940 3
07 Oct 2026 22:46:28	07 Oct 2026	Betting | 24374367 | BET9JA	4,951.00	--	49.00	Mobile	261007130100023255031781
07 Oct 2026 22:47:19	07 Oct 2026	Auto-save to OWealth Balance	49.00	--	0.00	Mobile	26100714030002365383467 7
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	26100814030002649921995 9
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	26100801020102647443847 4
08 Oct 2026 07:00:39	08 Oct 2026	OPay Card Payment | Google Play	3,800.00	--	0.00	WEB	26100833010002665127580 1
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	26100833010202670993374 1
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	261008140300026781876173
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	1000042610080645221736 13094256
08 Oct 2026 07:45:21	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26100801020102767353608 4
		Transfer to ANTHONY EKENE IBEZIM | Union Bank Of					1000042610080700491736

08 Oct 2026 08:00:32	08 Oct 2026	Nigeria | 0128070902	30,000.00	--	0.00	Mobile	13813346
08 Oct 2026 08:00:48	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	261008010201027975425315
08 Oct 2026 08:00:50	08 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	261008550101027750781635
08 Oct 2026 08:00:50	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2610080102010279754977 42
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	1000042610080705091736 13838255
08 Oct 2026 08:05:09	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2610080102010284272707 60
08 Oct 2026 12:12:53	08 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	261008020100037851988544
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	1000042610081113021736370 24280
08 Oct 2026 12:13:02	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	2610080102010379549504 00
08 Oct 2026 12:56:13	08 Oct 2026	Airtime | 7044110389 | MTN	100.00	--	0.00	Mobile	261008100100039736624290
08 Oct 2026 12:56:18	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2610080102010394615446 49
08 Oct 2026 13:02:02	08 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	261008020100040094136335
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	1000042610081202141736429 45266
08 Oct 2026 13:02:14	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	261008010201039951511735
08 Oct 2026 13:02:49	08 Oct 2026	Betting | 7044110389 | SPORTYBET	985.00	--	399.00	Mobile	261008130100039953414416
08 Oct 2026 13:02:49	08 Oct 2026	Super Voucher Package	399.00	--	0.00	Mobile	261008140300039808807 980
08 Oct 2026 13:03:10	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,384.00	1,384.00	Mobile	261008010201039855109180
08 Oct 2026 14:36:32	08 Oct 2026	Mobile Data | 9123506417 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	261008110100043436392163
08 Oct 2026 14:36:43	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	261008010201043581725519
08 Oct 2026 15:47:34	08 Oct 2026	Mobile Data | 7044110389 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	261008110100046127284059
08 Oct 2026 15:47:38	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2610080102010462198598 23
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	000004261008154944815352037653
08 Oct 2026 15:50:11	08 Oct 2026	VAT on Transfer Fee	0.70	--	90.00	Mobile	261008020100046554325 554
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	1000042610081450171736 60367648
							261008140300046352677

08 Oct 2026 15:50:52	08 Oct 2026	Auto-save to OWealth Balance	90.00	--	0.00	Mobile	468
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 /38190886279	--	8,000.00	8,000.00	Mobile	000004261008155216332400003418
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	2610080101000467359136 29
08 Oct 2026 16:01:37	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,300.00	3,300.00	Mobile	261008010201046387544298
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	000004261008161606087933989611
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	261008130100047353422478
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	000004261008164903900827652404
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	000004261008192332100291608206
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	261008010100056577821395
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	000004261008194704132686209331
							261008140300057344305

08 Oct 2026 19:48:12	08 Oct 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	308
08 Oct 2026 19:48:18	08 Oct 2026	Transfer to BRIGHT CHIEDOZIE CHUKWU | OPay | 9065718781	7,000.00	--	0.00	Mobile	26100801010005785709662 1
08 Oct 2026 19:48:25	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	26100801020105762042591 0
08 Oct 2026 20:03:10	08 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2610080201000583406324 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	26100801020105824723592 2
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	2610081403000594222771 88
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	10000426100905285517370 8563422
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	000004261009071718985 625476280
09 Oct 2026 07:17:51	09 Oct 2026	Transfer to UCHENNA EUGENIA ORJI | MONIE POINT | 5975440423	5,000.00	--	5,000.00	Mobile	10000426100906175717371 1122346
09 Oct 2026 07:18:26	09 Oct 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2610091403000695226731 78
09 Oct 2026 07:45:09	09 Oct 2026	Transfer to POS Transfer-NOYELUM EUNICE ANOH | MONIE POINT | 5800548827	400.00	--	0.00	Mobile	10000426100906451717371 2617937
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	000004261009083423193 764088316
09 Oct 2026 08:35:30	09 Oct 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	2610091403000717442194 29
09 Oct 2026 08:36:43	09 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2610090201000717994848 26
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	10000426100907371117371 7467875
09 Oct 2026 08:37:10	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	25,010.00	25,010.00	Mobile	26100901020107200470576 2
09 Oct 2026 08:37:12	09 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	2610095501010718010818 04

09 Oct 2026 08:37:12	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	261009010201071851880775
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	000004261009091337130041873590
09 Oct 2026 09:14:44	09 Oct 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26100914030007377441347 3
09 Oct 2026 09:41:50	09 Oct 2026	Betting | 24374367 | BET9JA	985.00	--	0.00	Mobile	261009130100075000535323
09 Oct 2026 09:41:54	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	985.00	985.00	Mobile	261009010201074643860580
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	261009010201077671561509
09 Oct 2026 11:21:34	09 Oct 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	10,000.00	10,000.00	Mobile	261009010100079214864837
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	261009020100079592385847
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	261009010201080097378589
09 Oct 2026 11:41:09	09 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	261009020100079696191955
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	261009010201079747626520
09 Oct 2026 11:41:17	09 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	2610095501010797989701 04
09 Oct 2026 11:41:17	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	261009010201079798980481
09 Oct 2026 11:41:27	09 Oct 2026	Betting | 7044110389 | SPORTYBET	4,960.00	--	0.00	Mobile	261009130100080048586741
09 Oct 2026 11:41:33	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	261009010201079748612687
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	000004261009120753755033658282
09 Oct 2026 12:08:24	09 Oct 2026	Betting | 7044110389 | SPORTYBET	255.00	--	0.00	Mobile	261009130100080918075692
09 Oct 2026 12:08:29	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	55.00	255.00	Mobile	261009010201080816054036

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	00000426100913171839962274644 1
09 Oct 2026 13:18:26	09 Oct 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	261009140300084223687670
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	00000426100914213803701722312 7
09 Oct 2026 14:21:55	09 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	261009020100086679470325
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	100004261009132202173754118168
09 Oct 2026 14:22:02	09 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	2610095501010868782927 96
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	26100901020108677641157 6
09 Oct 2026 14:22:46	09 Oct 2026	Transfer from CHIGOZIE VICTOR EZEKA | MONIE POINT | 588****487 | Transfer from CHIGOZIE VICTOR EZEKAAT126TRF2MPTj4nzc2108548723693641728AT12 6TRF2MPTj4nzc21085487	--	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	261009020100086531205374
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	26100901020108678131 2788
09 Oct 2026 14:23:31	09 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	2610095501010866340725 20
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	00000426100916121654705797 2490
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	2610095501010922068199 68
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	0000162610091907340028 86907068
09 Oct 2026 19:08:16	09 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	261009020100099592526 448
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	1000042610091808201737 83751280
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	0000162610091910000028 86926268
09 Oct 2026 19:11:07	09 Oct 2026	Auto-save to OWealth Balance	5,900.00	--	0.00	Mobile	261009140300099803759 711
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	1000042610091827011737 87294973
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	1000042610091830371737 85820744
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	0000042610100835011807124488 80
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
		Transfer to MALACHY ONYEKACHI EZE | Access Bank |					1000042610100748391738 2

10 Oct 2026 08:48:31	10 Oct 2026	1226064449	3,000.00	--	0.00	Mobile	2011129
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	00000426101009415465636961693l
10 Oct 2026 09:43:02	10 Oct 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26101014030011826708885 9
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	1000042610100924121738320 98108
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	26101013010012073931621 8
10 Oct 2026 10:39:46	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	370.00	370.00	Mobile	261010010201120841462093
10 Oct 2026 10:44:18	10 Oct 2026	Betting | 7044110389 | SPORTYBET	2,970.00	--	0.00	Mobile	26101013010012055493989 3
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	00000426101013121674012 97l1377
10 Oct 2026 13:12:49	10 Oct 2026	VAT on Transfer Fee	0.70	--	990.00	Mobile	26101002010012721371 5597
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	26101002010012814144010 0
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	00000426101014151321556241l006
10 Oct 2026 14:15:46	10 Oct 2026	Betting | 7044110389 | SPORTYBET	985.00	--	15.00	Mobile	26101013010012992645345 7
10 Oct 2026 14:16:20	10 Oct 2026	Auto-save to OWealth Balance	15.00	--	0.00	Mobile	26101014030013044225811 2
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	00000426101019282236645833450 6
10 Oct 2026 19:28:47	10 Oct 2026	Betting | 7044110389 | SPORTYBET	990.00	--	1,010.00	Mobile	26101013010014483454680 1
10 Oct 2026 19:29:30	10 Oct 2026	Auto-save to OWealth Balance	1,010.00	--	0.00	Mobile	26101014030014478730918 4

10 Oct 2026 19:31:31	10 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26101002010014459392785 7
10 Oct 2026 19:31:31	10 Oct 2026	Transfer to MAKUOCHUKWU CYNTHIA CHIBUZOR | MONIE POINT | 6889944463	1,009.30	--	0.70	Mobile	10000426101018314417389 1408579
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	0000042610101942264590 18598613
10 Oct 2026 19:43:35	10 Oct 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26101014030014516182750 8
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	0000042610101948448103 36824111
10 Oct 2026 19:49:52	10 Oct 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	26101014030014560919490 5
10 Oct 2026 19:59:53	10 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26101002010014574732769 8
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	10000426101019000017389 5029797
10 Oct 2026 20:00:00	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	26101001020114610255400 0
10 Oct 2026 21:52:00	10 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26101002010015153852199 9
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	26101001020115128531013 8
10 Oct 2026 22:08:05	10 Oct 2026	Electricity | 45068106728 | buypower_enugu_prepaid | 5.3 kWh	1,180.00	--	0.00	Mobile	26101009010015194532860 3
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	10000426101125654173951 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
		Transfer from LOVETH AGAFENA NWOKOLO | United					

11 Oct 2026 14:28:04	11 Oct 2026	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	261011140300171015365022
11 Oct 2026 14:46:26	11 Oct 2026	Betting | 7044110389 | SPORTYBET	1,970.00	--	0.00	Mobile	26101113010017178316787l
11 Oct 2026 14:46:32	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,970.00	1,970.00	Mobile	261011010201171631046465
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	261011010201176910597154
11 Oct 2026 17:37:33	11 Oct 2026	Betting | 7044110389 | SPORTYBET	2,970.00	--	0.00	Mobile	261011130100178347610154
11 Oct 2026 17:37:37	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,970.00	2,970.00	Mobile	261011010201177886721574
11 Oct 2026 17:43:59	11 Oct 2026	Betting | 7044110389 | SPORTYBET	1,100.00	--	0.00	Mobile	261011130100178317499122
11 Oct 2026 17:44:03	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	261011010201178274048216
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	261011010100179673908967
11 Oct 2026 18:25:47	11 Oct 2026	Auto-save to OWealth Balance	12,800.00	--	0.00	Mobile	261011140300179931279336
11 Oct 2026 18:27:31	11 Oct 2026	Airtime | 7044110389 | MTN	300.00	--	0.00	Mobile	261011100100180500223625
11 Oct 2026 18:27:36	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	261011010201180195319006
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	100004261011174109173975 723427
11 Oct 2026 18:41:09	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	261011010201180496184025
11 Oct 2026 18:47:17	11 Oct 2026	Betting | 7044110389 | SPORTYBET	1,300.00	--	0.00	Mobile	261011130100180827903350
11 Oct 2026 18:47:22	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	261011010201180930273909
11 Oct 2026 18:52:46	11 Oct 2026	Transfer to CHINENYE BLESSING CHIME | OPay | 8065327717	1,000.00	--	0.00	Mobile	261011010100181001010501
11 Oct 2026 18:52:50	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	261011010201181195057281
11 Oct 2026 19:08:32	11 Oct 2026	Betting | 24374367 | BET9JA	1,000.00	--	0.00	Mobile	261011130100182037262283
11 Oct 2026 19:08:40	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	261011010201181843472219
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	100004261011181039173979 600138
11 Oct 2026 19:10:38	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	261011010201181902076749
11 Oct 2026 19:13:19	11 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	261011020100182310417111
11 Oct 2026 19:13:19	11 Oct 2026	Transfer to POS Transfer-HAPPINESS NKECHI OKOROM | MONIE POINT | 5007890985	509.30	--	0.70	Mobile	100004261011181324173979 629709
11 Oct 2026 19:13:24	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	261011010201181963224089
11 Oct 2026 19:39:16	11 Oct 2026	Airtime | 7044110389 | MTN	500.00	--	0.00	Mobile	261011100100183631555445
11 Oct 2026 19:39:20	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	261011010201183539466740
12 Oct 2026 05:52:55	12 Oct 2026	Transfer to PRINCESS ADAEZE EZEMO | OPay | 8034545441	2,000.00	--	0.00	Mobile	261012010100192343935817
12 Oct 2026 05:53:01	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	261012010201192428001400

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	26101201020119242921542 0
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
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	26101301010023894290353

13 Oct 2026 09:03:37	13 Oct 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26101314030023925161039O
13 Oct 2026 09:54:14	13 Oct 2026	Mobile Data | 7044110389 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	26101311010024101147O679
13 Oct 2026 09:54:19	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26101301020124070563742O
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	26101301020124184506113S
13 Oct 2026 11:39:22	13 Oct 2026	Betting | 7044110389 | SPORTYBET	1,468.90	--	0.00	Mobile	26101313010024512024785S
13 Oct 2026 11:39:30	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,468.90	1,468.90	Mobile	26101301020124527385742S
13 Oct 2026 12:20:27	13 Oct 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	26101313010024679841594S
13 Oct 2026 12:20:33	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2610130102012473026765I3
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	26101301020124846566723I
13 Oct 2026 12:48:19	13 Oct 2026	Transfer from VICTOR CHUKWUDI AFAMEFUNA | MONIE POINT | 518****365 | Transfer from VICTOR CHUKWUDI AFAMEFUN /AT68_TRF2MPTizdjl2109974504514797568	--	2,500.00	2,500.00	Mobile	09040526101312481894466 9196800
13 Oct 2026 12:49:21	13 Oct 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	26101314030024827353186S
13 Oct 2026 12:54:06	13 Oct 2026	Transfer to CHISOM GLADYS NSUDE | PalmPay | 9138518476	2,000.00	--	0.00	Mobile	10000426101311541017413 9636632
13 Oct 2026 12:54:10	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26101301020124823786107I
13 Oct 2026 15:51:23	13 Oct 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	26101313010025520528079S
13 Oct 2026 15:51:47	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2610130102012555672656 51
13 Oct 2026 16:35:05	13 Oct 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	26101313010025689081937I
13 Oct 2026 16:35:10	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26101301020125709245170S
13 Oct 2026 19:21:22	13 Oct 2026	Airtime | 7044110389 | MTN	80.00	--	0.00	Mobile	26101310010026513325349I
13 Oct 2026 19:21:29	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	80.00	80.00	Mobile	2610130102012650344546 31
13 Oct 2026 19:29:27	13 Oct 2026	Transfer to CHISOM ESTHER ALIGBO | OPay | 7070202477	1,000.00	--	0.00	Mobile	26101301010026577579488I
13 Oct 2026 19:29:32	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26101301020126523037899I
13 Oct 2026 19:33:52	13 Oct 2026	Mobile Data | 9123506417 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	26101311010026606622935S
13 Oct 2026 19:33:56	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26101301020126626785551S
13 Oct 2026 19:34:25	13 Oct 2026	Airtime | 9123506417 | Airtel	200.00	--	0.00	Mobile	26101310010026631941619S
13 Oct 2026 19:34:29	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26101301020126579888215I
13 Oct 2026 19:34:54	13 Oct 2026	Mobile Data | 9123506417 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	26101311010026617220849O
13 Oct 2026 19:35:11	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26101301020126607228789I

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	10000426101408033517421 6270308
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	10003326101408042001024 6360380
14 Oct 2026 09:05:22	14 Oct 2026	Auto-save to OWealth Balance	145.00	--	0.00	Mobile	2610141403002805476667 59
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	2610141403002809368822 56
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	2610141301002923969929 40
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	26101401020129453186l110
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	00000426101416305036574288801 6
14 Oct 2026 16:31:57	14 Oct 2026	Auto-save to OWealth Balance	12,000.00	--	0.00	Mobile	2610141403002982693150 33
14 Oct 2026 17:03:46	14 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2610140201002994098247 15
14 Oct 2026 17:03:46	14 Oct 2026	Transfer to POS Transfer - JULIET ANI | MONIE POINT | 8268486599	1,009.30	--	0.70	Mobile	1000042610141604011742623 76280
14 Oct 2026 17:04:00	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	2610140102012993595524 92
14 Oct 2026 17:24:10	14 Oct 2026	Betting | 7044110389 | SPORTYBET	1,600.00	--	399.00	Mobile	26101413010030061l329667
14 Oct 2026 17:24:11	14 Oct 2026	Super Voucher Package	399.00	--	0.00	Mobile	2610141403003002581462 38
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
14 Oct 2026 18:16:44	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2610140102013032176536 14
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	2610140102013101933271 78
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	1000042610142007451742930328 11
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	00000426101423300326789 7919188
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	00000426101500454183109 0793504
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	00000426101503045354408 3424486
15 Oct 2026 03:06:01	15 Oct 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26101514030031680539026 06
15 Oct 2026 03:12:05	15 Oct 2026	OPay Card Payment | KoboGo	50.00	--	0.00	WEB	26101533010031683647570 4
15 Oct 2026 03:12:06	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26101501020131684263816 1
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	26101501020131686848832 7
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	26101501020132064776472 5
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	00000426101509351369973 3163210
15 Oct 2026 09:36:01	15 Oct 2026	Auto-save to OWealth Balance	13,000.00	--	0.00	Mobile	26101514030032337033124 6
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	26101501020132318153299 4
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	APT00003261015084354174 319971322
15 Oct 2026 09:43:53	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26101501020132324501312 9
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	26101501020132429947921 9
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	26101501020132876117783 4
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	26101501020132944310588 4
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	10000426101512523317434 5053903
15 Oct 2026 13:52:33	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26101501020133370534823 9
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	10000426101513161617434 7 304001
15 Oct 2026 14:16:15	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26101501020133439571658 4
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	26101501020134050426290 1
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	26101501020135057854310 0
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	26101601020136361463906 5
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	26101601020137434334855 7
16 Oct 2026 18:40:31	16 Oct 2026	Transfer from CHUKWUEMEKA MICHEAL UDEAGA | OPay | 816****317	--	5,000.00	5,000.00	Mobile	26101601010038821595849 5
16 Oct 2026 18:41:52	16 Oct 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26101614030038867711261 7
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	10000426101618175217448 6098443
16 Oct 2026 19:17:52	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26101601020139017850454 4
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	26101601020139067645607
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	26101601020139288454386 0
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	26101601020139327765594 7
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	26101601020139444881801 0
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	26101701020140803994156 8
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	26101701020140884573864848
17 Oct 2026 11:47:23	17 Oct 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	4,000.00	4,000.00	Mobile	2610170101004142449390 55
17 Oct 2026 11:48:28	17 Oct 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	2610171403004144501145 38
17 Oct 2026 12:25:38	17 Oct 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	2610171301004162815136 57
17 Oct 2026 12:25:42	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2610170102014161306044 39
17 Oct 2026 13:13:28	17 Oct 2026	Transfer to CHIKAODIRI AGWU | OPay | 8027351586	1,100.00	--	0.00	Mobile	2610170101004181395832 54
17 Oct 2026 13:13:35	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	2610170102014177860880 23
17 Oct 2026 13:38:30	17 Oct 2026	Transfer to KELECHI ORJI UKA | OPay | 7085027289	1,200.00	--	0.00	Mobile	2610170101004188957718 06
17 Oct 2026 13:38:34	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	2610170102014190993200 14
17 Oct 2026 13:38:58	17 Oct 2026	Betting | 7044110389 | SPORTYBET	700.00	--	0.00	Mobile	2610171301004193527421 48
17 Oct 2026 13:39:03	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	2610170102014188530754 87
18 Oct 2026 06:44:28	18 Oct 2026	Transfer from CHUKWUEMEKA MICHEAL UDEAGA | OPay | 816****317	--	5,000.00	5,000.00	Mobile	2610180101004457043101 42
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	2610181001004459525634 41
18 Oct 2026 06:54:52	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2610180102014459276672 49
18 Oct 2026 06:56:00	18 Oct 2026	Mobile Data | 7044110389 | MTN | 5.5GB 2-Day Plan	1,500.00	--	0.00	Mobile	2610181101004458332093 02
18 Oct 2026 06:56:09	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2610180102014457196851 25
18 Oct 2026 08:03:59	18 Oct 2026	Transfer to VICTORIA NNEKA OKOH | OPay | 8169356766	1,500.00	--	0.00	Mobile	2610180101004475500149 80
18 Oct 2026 08:04:13	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2610180102014474039417 13
18 Oct 2026 09:06:46	18 Oct 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	2610181301004496592563 09
18 Oct 2026 09:06:50	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2610180102014495577497 50
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	0000162610181001000029375 20973
18 Oct 2026 10:02:05	18 Oct 2026	Auto-save to OWealth Balance	4,500.00	--	0.00	Mobile	2610181403004509585271 21
18 Oct 2026 10:23:44	18 Oct 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	2610181301004526057762 84
18 Oct 2026 10:23:47	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2610180102014523573303 83
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	APT000032610180941171746 31093182
18 Oct 2026 10:41:17	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	2610180102014532228880 41

18 Oct 2026 11:21:49	18 Oct 2026	Betting | 7044110389 | SPORTYBET	700.00	--	0.00	Mobile	2610181301004545756067 52
18 Oct 2026 11:21:56	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	2610180102014544229596 03
18 Oct 2026 13:30:31	18 Oct 2026	Airtime | 7044110389 | MTN	200.00	--	0.00	Mobile	261018100100459025840017
18 Oct 2026 13:30:37	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	261018010201458974971331
18 Oct 2026 13:39:23	18 Oct 2026	Betting | 7044110389 | SPORTYBET	300.00	--	0.00	Mobile	261018130100459666864128
18 Oct 2026 13:39:30	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2610180102014595654052 57
18 Oct 2026 15:07:31	18 Oct 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	261018130100462596501005
18 Oct 2026 15:07:37	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2610180102014625967987 87
18 Oct 2026 15:57:33	18 Oct 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	261018130100464686641748
18 Oct 2026 15:57:38	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	261018010201464321831109
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	000016261018163540002939498297
18 Oct 2026 16:36:45	18 Oct 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	261018140300465981819928
18 Oct 2026 17:11:26	18 Oct 2026	Transfer to MUNACHI GIDEON ENTERPRISE | MONIE POINT | 6411717659	1,000.00	--	0.00	Mobile	1000042610181612031746631 56279
18 Oct 2026 17:12:03	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	261018010201467472539735
19 Oct 2026 10:32:24	19 Oct 2026	Transfer from CHUKWUEMEKA MICHEAL UDEAGA | OPay | 816****317	--	1,500.00	1,500.00	Mobile	261019010100490921121255
19 Oct 2026 10:33:32	19 Oct 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	261019140300491062812859
19 Oct 2026 11:51:52	19 Oct 2026	Transfer to MFY / LSQ-Urgent10K/Chigozie Ezeka | Sterling Bank | 8982462462	100.00	--	0.00	Mobile	1000042610191051571747 28365126
19 Oct 2026 11:51:57	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	261019010201494577878178
19 Oct 2026 11:53:38	19 Oct 2026	Transfer from Lending Technologies | MONIE POINT | 800****647 | Transfer to Chigozie Victor Ezeka/*** /AT5_MFDS7852026101911533703003 2H0R8NL	--	100.00	100.00	Mobile	090405261019115338780140 299588
19 Oct 2026 11:54:40	19 Oct 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	261019140300494536479575
19 Oct 2026 12:01:24	19 Oct 2026	Betting | 7044110389 | SPORTYBET	400.00	--	0.00	Mobile	261019130100494456564320
19 Oct 2026 12:01:28	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	261019010201494900084359
19 Oct 2026 12:26:41	19 Oct 2026	Transfer to NONNY PERFECT MATERIALS | MONIE POINT | 5516379836	1,100.00	--	0.00	Mobile	1000042610191126521747332 65641
19 Oct 2026 12:26:51	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	261019010201495910793455
19 Oct 2026 19:59:14	19 Oct 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	1,000.00	1,000.00	Mobile	261019010100515667876568

19 Oct 2026 19:59:38	19 Oct 2026	Betting | 24374367 | BET9JA	977.80	--	22.20	Mobile	261019130100515567948657
19 Oct 2026 20:00:25	19 Oct 2026	Auto-save to OWealth Balance	22.20	--	0.00	Mobile	261019140300515281556556
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	261020140300529535867 406
20 Oct 2026 09:28:22	20 Oct 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	261020130100530250706807
20 Oct 2026 09:28:26	20 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	261020010201530250964875
20 Oct 2026 09:39:16	20 Oct 2026	Transfer to VICTORIA NNEKA OKOH | OPay | 8169356766	2,000.00	--	0.00	Mobile	261020010100530537648242
20 Oct 2026 09:39:21	20 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	261020010201530537934686
20 Oct 2026 09:49:48	20 Oct 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	1,500.00	1,500.00	Mobile	261020010100531087669292
20 Oct 2026 09:50:56	20 Oct 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	261020140300531141544803
20 Oct 2026 10:40:27	20 Oct 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	261020130100533077463954
20 Oct 2026 10:40:33	20 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	261020010201533525443602
20 Oct 2026 10:46:28	20 Oct 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	261020130100533347641182
20 Oct 2026 10:46:33	20 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	261020010201533499868187
20 Oct 2026 16:26:56	20 Oct 2026	Betting | 7044110389 | SPORTYBET	200.00	--	0.00	Mobile	261020130100546870176501
20 Oct 2026 16:27:07	20 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	261020010201547235311353
20 Oct 2026 17:06:25	20 Oct 2026	Transfer to Chigozie Victor Ezeka | OPay | 7044110389	800.00	--	0.00	Mobile	261020010100548555972502
20 Oct 2026 17:06:30	20 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	261020010201548556340996
20 Oct 2026 17:21:03	20 Oct 2026	Transfer from Chigozie Victor Ezeka | OPay | 704****389	--	850.00	850.00	Mobile	261020010100549573712035
20 Oct 2026 17:22:09	20 Oct 2026	Auto-save to OWealth Balance	850.00	--	0.00	Mobile	261020140300549281491389
20 Oct 2026 17:22:39	20 Oct 2026	Transfer to Chigozie Victor Ezeka | ZEDVANCE FINANCE LIMITED | 9700009815	150.00	--	0.00	Mobile	1000042610201622451748 63792606
20 Oct 2026 17:22:45	20 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	261020010201549331113815
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	261020140300550065875164

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	26102001020155046274382 8
20 Oct 2026 17:36:34	20 Oct 2026	Betting | 7044110389 | SPORTYBET	111.00	--	0.00	Mobile	26102013010055031248571 7
20 Oct 2026 17:36:39	20 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	111.00	111.00	Mobile	26102001020155005004924 0
21 Oct 2026 08:04:06	21 Oct 2026	Transfer from HARRIET CHINWE EZEKA | OPay | 816****551	--	300.00	300.00	Mobile	26102101010056889524500 0
21 Oct 2026 08:04:34	21 Oct 2026	Transfer to CHIGOZIE VICTOR EZEKA | United Bank For Africa | 2363013042	300.00	--	0.00	Mobile	100004261021070439174908099294
21 Oct 2026 08:08:09	21 Oct 2026	Transfer from CHUKWUEMEKA MICHEAL UDEAGA | OPay | 816****317	--	5,000.00	5,000.00	Mobile	26102101010056895736258 8
21 Oct 2026 08:09:14	21 Oct 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26102114030056914813431 7
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	000004261021083948443129444344
21 Oct 2026 08:40:44	21 Oct 2026	Betting | 7044110389 | SPORTYBET	300.00	--	0.00	Mobile	26102113010057022640179 4
21 Oct 2026 09:37:45	21 Oct 2026	Transfer to VICTORIA NNEKA OKOH | OPay | 8169356766	1,500.00	--	0.00	Mobile	26102101010057276771357 8
21 Oct 2026 09:37:52	21 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26102101020157251805973 4
21 Oct 2026 09:38:37	21 Oct 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	26102113010057231818011 5
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	26102113010057552875781 1
21 Oct 2026 10:48:06	21 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26102101020157521641672 9
21 Oct 2026 11:07:01	21 Oct 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	26102113010057595902401 3
21 Oct 2026 11:07:07	21 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26102101020157615841460 5
21 Oct 2026 12:23:29	21 Oct 2026	Mobile Data | 7044110389 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	26102111010057957119425 9
21 Oct 2026 12:23:33	21 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26102101020157943055699 4
21 Oct 2026 12:24:01	21 Oct 2026	Betting | 7044110389 | SPORTYBET	500.00	--	0.00	Mobile	26102113010057948281776 0
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	26102101010059403726481 4
21 Oct 2026 18:26:57	21 Oct 2026	Betting | 7044110389 | SPORTYBET	500.00	--	4,500.00	Mobile	26102113010059398903802 5
21 Oct 2026 18:27:23	21 Oct 2026	Auto-save to OWealth Balance	4,500.00	--	0.00	Mobile	26102114030059389051647 3
21 Oct 2026 18:39:03	21 Oct 2026	Transfer to CHIGOZIE VICTOR EZEKA | MONIE POINT | 5883657487	2,000.00	--	0.00	Mobile	APT00003261021173909174973650171
21 Oct 2026 18:39:09	21 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26102101020159440486877 6

21 Oct 2026 18:50:59	21 Oct 2026	Betting | 7044110389 | SPORTYBET	1,000.00	--	0.00	Mobile	26102113010059527016855 5
21 Oct 2026 18:51:04	21 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26102101020159532147878 3
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	26102101020160161554832 0
21 Oct 2026 20:58:41	21 Oct 2026	Transfer to CHINENYE BLESSING CHIME | OPay | 8065327717	700.00	--	0.00	Mobile	26102101010060200470999 8
21 Oct 2026 20:59:06	21 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26102101020160190554925 8
21 Oct 2026 21:47:27	21 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26102101020160410038967 5
21 Oct 2026 21:47:22	21 Oct 2026	Betting | 24374367 | BET9JA	300.00	--	0.00	Mobile	26102113010060384971765 2

Savings Account

Period: 22 Apr 2026 - 21 Oct 2026

Opening Balance
₦80.95

Total Debit
₦12,100,788.23

Debit Count
2420

Closing Balance
₦0.62

Total Credit
₦12,100,707.90

Credit Count
745

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
22 Apr 2026 10:15:27	22 Apr 2026	Auto-save to OWealth Balance	--	100.00	180.95	Mobile	26042214030044431168754 4
22 Apr 2026 10:19:44	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	180.00	--	0.95	Mobile	26042201020144463707733 5
22 Apr 2026 13:44:59	22 Apr 2026	Auto-save to OWealth Balance	--	68,200.00	68,200.95	Mobile	26042214030045187285381 5
22 Apr 2026 13:45:11	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	63,200.95	Mobile	26042201020145166938907 0
22 Apr 2026 13:46:11	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,700.00	--	59,500.95	Mobile	26042201020145182606206 2
22 Apr 2026 13:47:41	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	55,000.95	Mobile	26042201020145167830419 7
22 Apr 2026 13:49:06	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	25,000.95	Mobile	26042201020145183642259 5
22 Apr 2026 13:49:08	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	24,950.95	Mobile	26042201020145193854250 0
22 Apr 2026 13:49:34	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	14,950.95	Mobile	26042201020145163373080 7
22 Apr 2026 13:49:35	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	14,900.95	Mobile	26042201020145188931937 6
22 Apr 2026 13:56:50	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,500.00	--	4,400.95	Mobile	26042201020145196749992 0

22 Apr 2026 13:56:50	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,350.95	Mobile	260422010201452375617334
22 Apr 2026 14:24:41	22 Apr 2026	Auto-save to OWealth Balance	--	58,340.00	62,690.95	Mobile	260422140300452989101878
22 Apr 2026 14:25:22	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	40,010.00	--	22,680.95	Mobile	260422010201453297723319
22 Apr 2026 14:25:24	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	22,630.95	Mobile	260422010201453042629674
22 Apr 2026 14:27:09	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,000.70	--	12,630.25	Mobile	260422010201453048878755
22 Apr 2026 14:27:10	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	12,580.25	Mobile	260422010201453099840433
22 Apr 2026 14:42:53	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	12,080.25	Mobile	260422010201453464626528
22 Apr 2026 14:50:17	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	7,010.00	--	5,070.25	Mobile	260422010201454054043930
22 Apr 2026 14:50:38	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,510.00	--	3,560.25	Mobile	260422010201454208503233
22 Apr 2026 14:51:24	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	60.25	Mobile	260422010201454006910794
22 Apr 2026 14:53:53	22 Apr 2026	Auto-save to OWealth Balance	--	3,500.00	3,560.25	Mobile	260422140300454067017222
22 Apr 2026 14:56:02	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	60.25	Mobile	260422010201453921727596
22 Apr 2026 15:35:57	22 Apr 2026	Auto-save to OWealth Balance	--	38,228.00	38,288.25	Mobile	260422140300455396789594
22 Apr 2026 15:36:48	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	310.00	--	37,978.25	Mobile	260422010201455196328502
22 Apr 2026 15:37:49	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	15,110.00	--	22,868.25	Mobile	260422010201455506161310
22 Apr 2026 15:37:50	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	22,818.25	Mobile	260422010201455302163052
22 Apr 2026 15:38:17	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,010.00	--	12,808.25	Mobile	260422010201455610350241
22 Apr 2026 15:38:18	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	12,758.25	Mobile	260422010201455252696229
22 Apr 2026 16:33:39	22 Apr 2026	Auto-save to OWealth Balance	--	88,200.00	100,958.25	Mobile	260422140300457297420398
22 Apr 2026 16:34:02	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	100,010.00	--	948.25	Mobile	260422010201457298895676
22 Apr 2026 16:34:04	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	898.25	Mobile	260422010201457094856814
		Auto-save to OWealth					

22 Apr 2026 16:53:46	22 Apr 2026	Balance	--	10,000.00	10,898.25	Mobile	260422140300457733959624
22 Apr 2026 16:54:10	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,500.00	--	398.25	Mobile	260422010201457939590791
22 Apr 2026 16:54:10	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	348.25	Mobile	260422010201457735460772
22 Apr 2026 16:57:01	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	254.30	--	93.95	Mobile	260422010201458360377326
22 Apr 2026 17:49:46	22 Apr 2026	Auto-save to OWealth Balance	--	30,000.00	30,093.95	Mobile	260422140300460005703924
22 Apr 2026 17:51:08	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	28,900.00	--	1,193.95	Mobile	260422010201460113316680
22 Apr 2026 17:51:08	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,143.95	Mobile	260422010201460062146159
22 Apr 2026 18:20:41	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	133.95	Mobile	260422010201461004557444
22 Apr 2026 18:36:02	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	123.95	Mobile	260422010201461837834571
22 Apr 2026 19:18:41	22 Apr 2026	Auto-save to OWealth Balance	--	990.00	1,113.95	Mobile	260422140300463261476839
22 Apr 2026 19:36:36	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,110.00	--	3.95	Mobile	260422010201463970287139
22 Apr 2026 20:52:00	22 Apr 2026	Auto-save to OWealth Balance	--	3,000.00	3,003.95	Mobile	260422140300467831902980
22 Apr 2026 21:03:40	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	3.95	Mobile	260422010201468193035590
22 Apr 2026 21:46:17	22 Apr 2026	Auto-save to OWealth Balance	--	3,000.00	3,003.95	Mobile	260422140300469547062611
22 Apr 2026 21:47:13	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,810.00	--	1,193.95	Mobile	260422010201469499598172
22 Apr 2026 22:37:28	22 Apr 2026	Auto-save to OWealth Balance	--	5,000.00	6,193.95	Mobile	260422140300471193774949
22 Apr 2026 22:39:10	22 Apr 2026	Auto-save to OWealth Balance	--	1,500.00	7,693.95	Mobile	260422140300470943183944
22 Apr 2026 22:39:26	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	7,600.00	--	93.95	Mobile	260422010201471096389925
23 Apr 2026 08:48:47	23 Apr 2026	Auto-save to OWealth Balance	--	9,400.00	9,493.95	Mobile	260423140300476802694130
23 Apr 2026 08:49:35	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	7,600.00	--	1,893.95	Mobile	260423010201476806939458
23 Apr 2026 08:53:30	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	93.95	Mobile	260423010201477075541351
23 Apr 2026 10:07:15	23 Apr 2026	Auto-save to OWealth Balance	--	9,900.00	9,993.95	Mobile	260423140300479411266502

23 Apr 2026 10:13:09	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	3,993.95	Mobile	260423010201479998081597
23 Apr 2026 10:40:54	23 Apr 2026	Auto-save to OWealth Balance	--	10.00	4,003.95	Mobile	26042314030048057312595O
23 Apr 2026 10:44:38	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	3.95	Mobile	260423010201480893284577
23 Apr 2026 13:49:58	23 Apr 2026	Auto-save to OWealth Balance	--	3,000.00	3,003.95	Mobile	260423140300487225117209
23 Apr 2026 14:01:23	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	3.95	Mobile	260423010201487828106073
23 Apr 2026 15:36:52	23 Apr 2026	Auto-save to OWealth Balance	--	10,000.00	10,003.95	Mobile	260423140300490473346270
23 Apr 2026 15:38:48	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	3.95	Mobile	260423010201490737237198
23 Apr 2026 17:00:50	23 Apr 2026	Auto-save to OWealth Balance	--	4,000.00	4,003.95	Mobile	260423140300493702963507
23 Apr 2026 17:12:42	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,987.00	--	16.95	Mobile	260423010201493801162930
23 Apr 2026 22:00:00	23 Apr 2026	Auto-save to OWealth Balance	--	20,000.00	20,016.95	Mobile	260423140300505738052969
23 Apr 2026 22:00:11	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	19,016.95	Mobile	260423010201505534393845
24 Apr 2026 04:48:20	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	18,966.95	Mobile	260424010201508567212467
24 Apr 2026 06:55:51	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	17,466.95	Mobile	260424010201509268199860
24 Apr 2026 06:56:36	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	15,966.95	Mobile	260424010201509345549501
24 Apr 2026 06:57:04	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	5,966.95	Mobile	260424010201509144090832
24 Apr 2026 06:57:05	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,916.95	Mobile	260424010201509194417600
24 Apr 2026 06:57:41	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	960.00	--	4,956.95	Mobile	260424010201509296813805
24 Apr 2026 10:05:56	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	4,900.00	--	56.95	Mobile	260424010201515093250897
24 Apr 2026 10:37:22	24 Apr 2026	Auto-save to OWealth Balance	--	500.00	556.95	Mobile	260424140300515994333960
24 Apr 2026 10:38:39	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	56.95	Mobile	260424010201515948790041
24 Apr 2026 13:19:48	24 Apr 2026	Auto-save to OWealth Balance	--	4,950.00	5,006.95	Mobile	260424140300521951126989
24 Apr 2026 13:22:30	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	6.95	Mobile	260424010201522062443971

24 Apr 2026 13:57:47	24 Apr 2026	Auto-save to OWealth Balance	--	4,900.00	4,906.95	Mobile	260424140300522951626274
24 Apr 2026 13:57:54	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	4,890.00	--	16.95	Mobile	260424010201523155323726
24 Apr 2026 16:22:50	24 Apr 2026	Auto-save to OWealth Balance	--	4,790.00	4,806.95	Mobile	260424140300527948210675
24 Apr 2026 17:10:34	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	4,296.95	Mobile	260424010201529727324226
24 Apr 2026 18:29:19	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	4,200.00	--	96.95	Mobile	260424010201532820639751
24 Apr 2026 18:58:25	24 Apr 2026	Auto-save to OWealth Balance	--	8,990.00	9,086.95	Mobile	260424140300533768365232
24 Apr 2026 19:14:14	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	8,986.95	Mobile	260424010201534565189903
24 Apr 2026 19:43:35	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,900.00	--	3,086.95	Mobile	260424010201535896385492
24 Apr 2026 19:55:13	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,210.00	--	1,876.95	Mobile	260424010201536262921230
24 Apr 2026 20:00:53	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	376.95	Mobile	260424010201536904479461
24 Apr 2026 21:53:46	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	176.95	Mobile	260424010201541350634027
24 Apr 2026 22:17:18	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	76.95	Mobile	260424010201542044179965
24 Apr 2026 23:49:02	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	70.00	--	6.95	Mobile	260424010201543562636647
25 Apr 2026 10:35:48	25 Apr 2026	Auto-save to OWealth Balance	--	10,000.00	10,006.95	Mobile	260425140300551942194898
25 Apr 2026 10:36:00	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	3,006.95	Mobile	260425010201552251486586
25 Apr 2026 10:36:37	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,506.95	Mobile	260425010201552101657255
25 Apr 2026 10:36:56	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,006.95	Mobile	260425010201552052018007
25 Apr 2026 10:43:24	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	6.95	Mobile	260425010201552232672378
25 Apr 2026 11:04:02	25 Apr 2026	Auto-save to OWealth Balance	--	1,800.00	1,806.95	Mobile	260425140300552936462654
25 Apr 2026 11:05:07	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	806.95	Mobile	260425010201553246798480
25 Apr 2026 11:12:40	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	306.95	Mobile	260425010201553739989554
		OWealth Withdrawal					

25 Apr 2026 13:47:13	25 Apr 2026	(Transaction Payment)	300.00	--	6.95	Mobile	260425010201559015845332
25 Apr 2026 20:12:27	25 Apr 2026	Auto-save to OWealth Balance	--	3,000.00	3,006.95	Mobile	260425140300573276191809
25 Apr 2026 20:13:30	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,006.95	Mobile	260425010201573179595551
25 Apr 2026 20:13:53	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	6.95	Mobile	260425010201573334385081
25 Apr 2026 20:44:38	25 Apr 2026	Auto-save to OWealth Balance	--	1,200.00	1,206.95	Mobile	260425140300574708842350
25 Apr 2026 20:45:25	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	6.95	Mobile	260425010201574661416537
25 Apr 2026 20:58:00	25 Apr 2026	Auto-save to OWealth Balance	--	5,000.00	5,006.95	Mobile	260425140300575126951270
25 Apr 2026 20:58:21	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,006.95	Mobile	260425010201575332315568
25 Apr 2026 21:37:28	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	6.95	Mobile	260425010201576722440779
26 Apr 2026 09:14:19	26 Apr 2026	Auto-save to OWealth Balance	--	3,000.00	3,006.95	Mobile	260426140300584086530030
26 Apr 2026 10:10:46	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,056.30	--	1,950.65	Mobile	260426010201585723994002
26 Apr 2026 10:44:21	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	150.65	Mobile	260426010201586998381100
26 Apr 2026 15:20:47	26 Apr 2026	Auto-save to OWealth Balance	--	5,800.00	5,950.65	Mobile	260426140300595405043699
26 Apr 2026 15:21:04	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	2,950.65	Mobile	260426010201595694047553
26 Apr 2026 16:30:36	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	1,750.65	Mobile	260426010201597639164616
26 Apr 2026 16:36:21	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,550.65	Mobile	260426010201597709829673
26 Apr 2026 17:55:21	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,500.65	Mobile	260426010201600500326347
26 Apr 2026 18:14:53	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,000.65	Mobile	260426010201600981414253
26 Apr 2026 18:15:32	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.65	Mobile	260426010201601171796431
26 Apr 2026 21:15:16	26 Apr 2026	Auto-save to OWealth Balance	--	2,500.00	2,500.65	Mobile	260426140300608180847727
26 Apr 2026 21:23:30	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,410.00	--	90.65	Mobile	260426010201608283965919
26 Apr 2026 22:45:26	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	90.00	--	0.65	Mobile	260426010201610513986182

27 Apr 2026 08:43:25	27 Apr 2026	Auto-save to OWealth Balance	--	500.00	500.65	Mobile	260427140300615613039514
27 Apr 2026 09:11:23	27 Apr 2026	Auto-save to OWealth Balance	--	500.00	1,000.65	Mobile	260427140300616535596005
27 Apr 2026 09:17:27	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	900.65	Mobile	260427010201616919704072
27 Apr 2026 20:51:11	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	371.50	--	529.15	Mobile	260427010201642947799443
27 Apr 2026 21:10:23	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	529.00	--	0.15	Mobile	260427010201643604723656
27 Apr 2026 21:48:54	27 Apr 2026	Auto-save to OWealth Balance	--	1,866.00	1,866.15	Mobile	260427140300644992461321
27 Apr 2026 21:54:48	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,766.15	Mobile	260427010201645524815064
27 Apr 2026 23:24:29	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	1,516.15	Mobile	260427010201647605164728
27 Apr 2026 23:30:02	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,016.15	Mobile	260427010201647613041567
28 Apr 2026 08:51:32	28 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	516.15	Mobile	260428010201652557243284
28 Apr 2026 19:52:50	28 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	16.15	Mobile	260428010201677068803941
28 Apr 2026 21:31:10	28 Apr 2026	Auto-save to OWealth Balance	--	450.00	466.15	Mobile	260428140300680825743454
29 Apr 2026 09:28:09	29 Apr 2026	Auto-save to OWealth Balance	--	2,000.00	2,466.15	Mobile	260429140300689585796405
29 Apr 2026 09:38:36	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	566.15	Mobile	260429010201689738718701
29 Apr 2026 09:41:43	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	66.15	Mobile	260429010201690000381076
29 Apr 2026 09:43:25	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	66.00	--	0.15	Mobile	260429010201690058074933
29 Apr 2026 17:28:03	29 Apr 2026	Auto-save to OWealth Balance	--	500.00	500.15	Mobile	260429140300706392708823
29 Apr 2026 17:28:22	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	183.84	--	316.31	Mobile	260429010201706394022908
29 Apr 2026 17:29:19	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	116.31	Mobile	260429010201706545559895
29 Apr 2026 17:29:59	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	16.31	Mobile	260429010201706650290794
29 Apr 2026 17:31:48	29 Apr 2026	Auto-save to OWealth Balance	--	150.00	166.31	Mobile	260429140300707067532740
29 Apr 2026 17:51:16	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	66.31	Mobile	260429010201707260284259

30 Apr 2026 13:41:49	30 Apr 2026	Auto-save to OWealth Balance	--	202,066.00	202,132.31	Mobile	26043014030073609116710l
30 Apr 2026 13:42:39	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	200,000.00	--	2,132.31	Mobile	26043001020173644634313 2
30 Apr 2026 13:42:40	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,082.31	Mobile	26043001020173634480834 5
30 Apr 2026 13:48:03	30 Apr 2026	Auto-save to OWealth Balance	--	150,000.00	152,082.31	Mobile	26043014030073646697609 6
30 Apr 2026 14:02:23	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	150,000.00	--	2,082.31	Mobile	26043001020173677963990 5
30 Apr 2026 14:02:24	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,032.31	Mobile	26043001020173652843326 2
30 Apr 2026 14:02:58	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,532.31	Mobile	26043001020173653057241 6
30 Apr 2026 15:00:05	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,482.31	Mobile	26043001020173864072834 2
30 Apr 2026 15:27:19	30 Apr 2026	Auto-save to OWealth Balance	--	90,445.00	91,927.31	Mobile	26043014030073987601405 3
30 Apr 2026 15:28:05	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	70,010.00	--	21,917.31	Mobile	26043001020173992952354 8
30 Apr 2026 15:28:06	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	21,867.31	Mobile	26043001020173992961431 7
30 Apr 2026 15:28:46	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	4,010.00	--	17,857.31	Mobile	26043001020173993231109 8
30 Apr 2026 15:33:39	30 Apr 2026	Auto-save to OWealth Balance	--	250.00	18,107.31	Mobile	26043014030074005070098 2
30 Apr 2026 15:34:18	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	13,107.31	Mobile	26043001020174010377392 7
30 Apr 2026 15:35:24	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	12,010.00	--	1,097.31	Mobile	26043001020173980723111 8
30 Apr 2026 15:35:26	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,047.31	Mobile	26043001020173990784406 8
30 Apr 2026 15:37:59	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	47.31	Mobile	26043001020173996851773 3
30 Apr 2026 15:43:30	30 Apr 2026	Auto-save to OWealth Balance	--	4,490.00	4,537.31	Mobile	26043014030074054949250 3
30 Apr 2026 16:45:22	30 Apr 2026	Auto-save to OWealth Balance	--	5,000.00	9,537.31	Mobile	26043014030074269848715 7
30 Apr 2026 17:11:32	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	4,010.00	--	5,527.31	Mobile	26043001020174378244721 0
30 Apr 2026 17:30:14	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	4,517.31	Mobile	26043001020174458427011 5
		OWealth Withdrawal					

30 Apr 2026 18:30:38	30 Apr 2026	(Transaction Payment)	510.00	--	4,007.31	Mobile	260430010201746659299453
30 Apr 2026 18:30:39	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,957.31	Mobile	260430010201746659392182
30 Apr 2026 19:45:47	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,900.00	--	57.31	Mobile	260430010201750381038214
30 Apr 2026 20:06:20	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	7.31	Mobile	260430010201751512555535
30 Apr 2026 20:31:47	30 Apr 2026	Auto-save to OWealth Balance	--	1,990.00	1,997.31	Mobile	260430140300752565995526
30 Apr 2026 20:34:35	30 Apr 2026	Auto-save to OWealth Balance	--	8,300.00	10,297.31	Mobile	260430140300752739550949
30 Apr 2026 21:11:54	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,900.00	--	7,397.31	Mobile	260430010201754350424941
30 Apr 2026 21:24:18	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	5,387.31	Mobile	260430010201754515172547
30 Apr 2026 22:17:44	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,300.00	--	87.31	Mobile	260430010201756711406899
30 Apr 2026 22:19:45	30 Apr 2026	Auto-save to OWealth Balance	--	300.00	387.31	Mobile	260430140300756666952114
30 Apr 2026 22:24:01	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	87.31	Mobile	260430010201757140915378
01 May 2026 08:59:15	01 May 2026	Auto-save to OWealth Balance	--	2,000.00	2,087.31	Mobile	260501140300764253707430
01 May 2026 09:01:10	01 May 2026	OWealth Withdrawal (Transaction Payment)	2,020.00	--	67.31	Mobile	260501010201763941466044
01 May 2026 10:14:05	01 May 2026	Auto-save to OWealth Balance	--	12,900.00	12,967.31	Mobile	260501140300767294158914
01 May 2026 10:52:21	01 May 2026	Auto-save to OWealth Balance	--	206,000.00	218,967.31	Mobile	260501140300768870782278
01 May 2026 10:56:10	01 May 2026	OWealth Withdrawal (Transaction Payment)	200,000.00	--	18,967.31	Mobile	260501010201768845026419
01 May 2026 10:56:11	01 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	18,917.31	Mobile	260501010201769028184388
01 May 2026 11:07:17	01 May 2026	OWealth Withdrawal (Transaction Payment)	6,500.00	--	12,417.31	Mobile	260501010201769204333923
01 May 2026 11:31:45	01 May 2026	Auto-save to OWealth Balance	--	9,900.00	22,317.31	Mobile	260501140300770522712128
01 May 2026 11:33:22	01 May 2026	OWealth Withdrawal (Transaction Payment)	22,000.00	--	317.31	Mobile	260501010201770605384380
01 May 2026 11:33:23	01 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	267.31	Mobile	260501010201770289849856
01 May 2026 11:36:56	01 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	67.31	Mobile	260501010201770715397815

01 May 2026 13:00:49	01 May 2026	Auto-save to OWealth Balance	--	5,000.00	5,067.31	Mobile	260501140300773792736679
01 May 2026 13:01:33	01 May 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	4,057.31	Mobile	260501010201773620286621
01 May 2026 13:44:33	01 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,057.31	Mobile	260501010201775332014750
01 May 2026 14:39:11	01 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	557.31	Mobile	260501010201777180322861
01 May 2026 14:39:39	01 May 2026	OWealth Withdrawal (Transaction Payment)	435.50	--	121.81	Mobile	260501010201777139600842
01 May 2026 16:49:41	01 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	21.81	Mobile	260501010201782057911289
01 May 2026 19:31:21	01 May 2026	Auto-save to OWealth Balance	--	4,200.00	4,221.81	Mobile	260501140300788720817327
01 May 2026 19:36:18	01 May 2026	OWealth Withdrawal (Transaction Payment)	1,210.00	--	3,011.81	Mobile	260501010201789299743924
01 May 2026 20:03:35	01 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	11.81	Mobile	260501010201790579235264
01 May 2026 20:15:46	01 May 2026	Auto-save to OWealth Balance	--	2,000.00	2,011.81	Mobile	260501140300791106938716
01 May 2026 20:18:58	01 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,001.81	Mobile	260501010201791124473781
01 May 2026 20:19:24	01 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1.81	Mobile	260501010201791227465078
01 May 2026 20:22:32	01 May 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	0.81	Mobile	260501010201791654252499
01 May 2026 21:06:05	01 May 2026	Auto-save to OWealth Balance	--	4,500.00	4,500.81	Mobile	260501140300793519111299
01 May 2026 21:07:47	01 May 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	3,300.81	Mobile	260501010201793478247083
01 May 2026 21:47:00	01 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,300.81	Mobile	260501010201795113388849
01 May 2026 21:51:36	01 May 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	0.81	Mobile	260501010201795541690153
02 May 2026 07:46:23	02 May 2026	Auto-save to OWealth Balance	--	4,900.00	4,900.81	Mobile	260502140300801460446065
02 May 2026 07:47:13	02 May 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	1,800.81	Mobile	260502010201801365439509
02 May 2026 08:13:03	02 May 2026	Auto-save to OWealth Balance	--	30,000.00	31,800.81	Mobile	260502140300802367746690
02 May 2026 08:13:41	02 May 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	1,800.81	Mobile	260502010201802272606482
02 May 2026 08:13:42	02 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,750.81	Mobile	260502010201802517519821

02 May 2026 08:34:52	02 May 2026	Auto-save to OWealth Balance	--	22,000.00	23,750.81	Mobile	26050214030080322078279 8
02 May 2026 08:37:33	02 May 2026	OWealth Withdrawal (Transaction Payment)	22,000.00	--	1,750.81	Mobile	26050201020180318072539 9
02 May 2026 08:37:34	02 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,700.81	Mobile	26050201020180318080999 7
02 May 2026 08:41:44	02 May 2026	Auto-save to OWealth Balance	--	150,000.00	151,700.81	Mobile	26050214030080314562040 8
02 May 2026 08:41:50	02 May 2026	OWealth Withdrawal (Transaction Payment)	150,000.00	--	1,700.81	Mobile	26050201020180339142897 4
02 May 2026 08:52:34	02 May 2026	Auto-save to OWealth Balance	--	1,000.00	2,700.81	Mobile	26050214030080379747530 5
02 May 2026 09:11:28	02 May 2026	Auto-save to OWealth Balance	--	2,900.00	5,600.81	Mobile	26050214030080454749624 7
02 May 2026 09:12:08	02 May 2026	OWealth Withdrawal (Transaction Payment)	2,210.00	--	3,390.81	Mobile	26050201020180449948178 0
02 May 2026 09:30:58	02 May 2026	OWealth Withdrawal (Transaction Payment)	3,300.00	--	90.81	Mobile	26050201020180499270181 8
02 May 2026 12:35:11	02 May 2026	Auto-save to OWealth Balance	--	3,500.00	3,590.81	Mobile	26050214030081237935375 8
02 May 2026 12:35:20	02 May 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	90.81	Mobile	26050201020181252875954 9
02 May 2026 13:25:39	02 May 2026	OWealth Withdrawal (Transaction Payment)	55.00	--	35.81	Mobile	26050201020181457145650 0
02 May 2026 17:52:19	02 May 2026	Auto-save to OWealth Balance	--	20,000.00	20,035.81	Mobile	26050214030082469912925 5
02 May 2026 17:55:29	02 May 2026	OWealth Withdrawal (Transaction Payment)	20,010.00	--	25.81	Mobile	26050201020182466251964 1
02 May 2026 20:08:52	02 May 2026	Auto-save to OWealth Balance	--	5,000.00	5,025.81	Mobile	26050214030083113468485 4
02 May 2026 20:09:44	02 May 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	3,015.81	Mobile	26050201020183113951657 3
02 May 2026 20:55:04	02 May 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	5.81	Mobile	26050201020183327942352 8
02 May 2026 21:34:06	02 May 2026	OWealth Deposit(from Fixed)	--	148,500.00	148,505.81	Mobile	2605029910q8c5aHdZ4dga2MaKa0gO
02 May 2026 21:34:45	02 May 2026	OWealth Withdrawal (Transaction Payment)	148,006.85	--	498.96	Mobile	26050201020183473940154 2
02 May 2026 21:34:48	02 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	448.96	Mobile	26050201020183488575400 3
03 May 2026 00:29:53	03 May 2026	Auto-save to OWealth Balance	--	5,200.00	5,648.96	Mobile	26050214030083859669395 0
		OWealth Withdrawal					

03 May 2026 00:32:01	03 May 2026	(Transaction Payment)	5,000.00	--	648.96	Mobile	260502010201838433451399
03 May 2026 00:40:38	03 May 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	48.96	Mobile	260502010201838629992512
03 May 2026 11:34:47	03 May 2026	Auto-save to OWealth Balance	--	8,000.00	8,048.96	Mobile	260503140300849220697921
03 May 2026 11:34:53	03 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	6,048.96	Mobile	260503010201849119885662
03 May 2026 12:03:18	03 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	1,048.96	Mobile	260503010201849996171239
03 May 2026 12:43:52	03 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	48.96	Mobile	260503010201851632007518
03 May 2026 16:41:54	03 May 2026	Auto-save to OWealth Balance	--	80,000.00	80,048.96	Mobile	260503140300859910286419
03 May 2026 16:44:46	03 May 2026	OWealth Withdrawal (Transaction Payment)	80,000.00	--	48.96	Mobile	260503010201859529862509
03 May 2026 16:49:10	03 May 2026	Auto-save to OWealth Balance	--	900.00	948.96	Mobile	2605031403008598868399O4
03 May 2026 17:54:31	03 May 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	648.96	Mobile	260503010201862242363269
03 May 2026 18:10:14	03 May 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	48.96	Mobile	260503010201862664763669
03 May 2026 22:14:49	03 May 2026	Auto-save to OWealth Balance	--	26,000.00	26,048.96	Mobile	260503140300872302118087
03 May 2026 22:16:42	03 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	23,048.96	Mobile	260503010201872261362383
03 May 2026 22:44:19	03 May 2026	OWealth Withdrawal (Transaction Payment)	23,000.00	--	48.96	Mobile	260503010201872838120050
04 May 2026 15:28:00	04 May 2026	Auto-save to OWealth Balance	--	5,000.00	5,048.96	Mobile	260504140300892936984016
04 May 2026 15:28:18	04 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	48.96	Mobile	260504010201892785404285
04 May 2026 15:30:44	04 May 2026	Auto-save to OWealth Balance	--	5,000.00	5,048.96	Mobile	260504140300892744561653
04 May 2026 18:05:55	04 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	3,548.96	Mobile	260504010201898842956154
04 May 2026 18:56:46	04 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,548.96	Mobile	260504010201901384801744
04 May 2026 19:13:40	04 May 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	1,248.96	Mobile	260504010201901879747756
04 May 2026 19:26:19	04 May 2026	Auto-save to OWealth Balance	--	1,000.00	2,248.96	Mobile	260504140300902767599722
04 May 2026 19:28:50	04 May 2026	Auto-save to OWealth Balance	--	800.00	3,048.96	Mobile	260504140300902578164642

04 May 2026 19:34:11	04 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,048.96	Mobile	260504010201903220998831
04 May 2026 20:04:24	04 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	48.96	Mobile	260504010201904564820373
04 May 2026 21:58:23	04 May 2026	Auto-save to OWealth Balance	--	1,000.00	1,048.96	Mobile	26050414030090893898446 4
04 May 2026 21:58:46	04 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	48.96	Mobile	260504010201909280654475
05 May 2026 09:03:24	05 May 2026	Auto-save to OWealth Balance	--	68,506.00	68,554.96	Mobile	260505140300917398298460
05 May 2026 09:06:27	05 May 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	18,554.96	Mobile	260505010201917726578054
05 May 2026 09:15:06	05 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	17,554.96	Mobile	260505010201917611168507
05 May 2026 09:18:09	05 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	15,554.96	Mobile	260505010201917922168541
05 May 2026 10:11:34	05 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	15,054.96	Mobile	260505010201920198762050
05 May 2026 10:47:29	05 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	10,054.96	Mobile	260505010201921238813971
05 May 2026 11:44:53	05 May 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	3,054.96	Mobile	260505010201923680578029
05 May 2026 12:23:13	05 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,554.96	Mobile	260505010201925313259731
05 May 2026 14:56:03	05 May 2026	OWealth Deposit(from Fixed)	--	89,100.00	90,654.96	Mobile	260505996451EwV2SuSFep9vRnE9v
05 May 2026 14:56:06	05 May 2026	OWealth Deposit(from Fixed)	--	49,500.00	140,154.96	Mobile	260505996rzL2TFXNJcsGeDGmq3HvL
05 May 2026 16:17:04	05 May 2026	OWealth Withdrawal (Transaction Payment)	25,000.00	--	115,154.96	Mobile	260505010201933070982222
05 May 2026 16:17:04	05 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	115,104.96	Mobile	260505010201933122059024
05 May 2026 17:25:54	05 May 2026	OWealth Withdrawal (Transaction Payment)	6,300.00	--	108,804.96	Mobile	260505010201935821995840
05 May 2026 17:28:45	05 May 2026	OWealth Withdrawal (Transaction Payment)	100,000.00	--	8,804.96	Mobile	260505010201935936217402
05 May 2026 17:57:39	05 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	5,804.96	Mobile	260505010201937141458459
05 May 2026 18:30:57	05 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	2,804.96	Mobile	260505010201938281241750
05 May 2026 18:32:05	05 May 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	1,004.96	Mobile	260505010201938579929840
05 May 2026 19:13:10	05 May 2026	Auto-save to OWealth Balance	--	7,046.00	8,050.96	Mobile	260505140300940368962640

05 May 2026 19:55:58	05 May 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	7,540.96	Mobile	260505010201942514406560
05 May 2026 20:02:12	05 May 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	6,740.96	Mobile	260505010201942549152947
05 May 2026 20:06:49	05 May 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	6,340.96	Mobile	260505010201942888138237
05 May 2026 21:57:48	05 May 2026	Auto-save to OWealth Balance	--	20,000.00	26,340.96	Mobile	2605051403009474904555551
05 May 2026 21:58:03	05 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	21,340.96	Mobile	260505010201947491450680
05 May 2026 22:06:16	05 May 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	20,330.96	Mobile	260505010201947920040595
05 May 2026 22:10:45	05 May 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	19,320.96	Mobile	260505010201947950665398
05 May 2026 23:17:03	05 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	14,320.96	Mobile	260505010201949647644419
06 May 2026 04:25:15	06 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	12,820.96	Mobile	260506010201950911821810
06 May 2026 04:32:42	06 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	12,770.96	Mobile	260506010201950981199892
06 May 2026 04:38:19	06 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	12,720.96	Mobile	260506010201950734784933
06 May 2026 08:52:06	06 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	10,720.96	Mobile	260506010201955122600703
06 May 2026 08:59:43	06 May 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	9,120.96	Mobile	260506010201955240259374
06 May 2026 10:22:27	06 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,120.96	Mobile	260506010201958553290494
06 May 2026 10:23:38	06 May 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	7,110.96	Mobile	260506010201958274734158
06 May 2026 12:17:08	06 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	4,110.96	Mobile	260506010201962537604745
06 May 2026 13:31:56	06 May 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	110.96	Mobile	260506010201965567776005
06 May 2026 17:19:03	06 May 2026	OWealth Deposit(from Fixed)	--	99,000.00	99,110.96	Mobile	26050699IxfxYxWj2GXC5c7z9Ljcyx
06 May 2026 17:31:58	06 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	98,110.96	Mobile	260506010201973923326784
06 May 2026 17:49:31	06 May 2026	OWealth Withdrawal (Transaction Payment)	5,110.00	--	93,000.96	Mobile	260506010201974463731499
06 May 2026 19:40:23	06 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	92,900.96	Mobile	260506010201979861728819
		OWealth Withdrawal					

06 May 2026 19:50:18	06 May 2026	(Transaction Payment)	2,010.00	--	90,890.96	Mobile	260506010201980097639149
06 May 2026 19:58:34	06 May 2026	OWealth Withdrawal (Transaction Payment)	5,800.00	--	85,090.96	Mobile	260506010201980402439979
06 May 2026 21:14:58	06 May 2026	OWealth Withdrawal (Transaction Payment)	70,000.00	--	15,090.96	Mobile	260506010201984120097887
06 May 2026 21:54:51	06 May 2026	OWealth Withdrawal (Transaction Payment)	2,400.00	--	12,690.96	Mobile	260506010201985689681412
06 May 2026 22:00:48	06 May 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	10,680.96	Mobile	260506010201985887374140
06 May 2026 22:38:07	06 May 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	8,380.96	Mobile	260506010201986885553396
07 May 2026 08:38:36	07 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	6,880.96	Mobile	260507010201992702863045
07 May 2026 09:34:14	07 May 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	5,480.96	Mobile	260507010201994869149579
07 May 2026 09:38:20	07 May 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	5,130.96	Mobile	260507010201994936347627
07 May 2026 11:53:56	07 May 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	1,130.96	Mobile	260507010201000422516539
07 May 2026 12:03:06	07 May 2026	OWealth Deposit(from Fixed)	--	69,300.00	70,430.96	Mobile	260507992Ir63Db7VeA61Ol96V8Xix
07 May 2026 12:03:44	07 May 2026	OWealth Withdrawal (Transaction Payment)	1,110.00	--	69,320.96	Mobile	260507010201000512558012
07 May 2026 12:32:09	07 May 2026	OWealth Withdrawal (Transaction Payment)	7,010.00	--	62,310.96	Mobile	260507010201001601305029
07 May 2026 12:32:24	07 May 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	61,300.96	Mobile	260507010201001703957073
07 May 2026 12:33:03	07 May 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	60,200.96	Mobile	260507010201001757330613
07 May 2026 16:54:38	07 May 2026	OWealth Withdrawal (Transaction Payment)	5,110.00	--	55,090.96	Mobile	260507010201010600657535
07 May 2026 17:03:26	07 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	54,090.96	Mobile	260507010201011047620988
07 May 2026 17:57:47	07 May 2026	OWealth Withdrawal (Transaction Payment)	4,000.70	--	50,090.26	Mobile	260507010201013076508046
07 May 2026 18:05:44	07 May 2026	OWealth Withdrawal (Transaction Payment)	710.00	--	49,380.26	Mobile	260507010201013015315494
07 May 2026 19:55:13	07 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	39,380.26	Mobile	260507010201018064240318
07 May 2026 19:55:14	07 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	39,330.26	Mobile	260507010201018262577769
07 May 2026 20:14:55	07 May 2026	OWealth Withdrawal (Transaction Payment)	3,947.30	--	35,382.96	Mobile	260507010201018990036584

07 May 2026 20:42:50	07 May 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	33,372.96	Mobile	260507010201020561533073
08 May 2026 07:02:00	08 May 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	32,172.96	Mobile	260508010201027916796975
08 May 2026 07:05:17	08 May 2026	Auto-save to OWealth Balance	--	19,000.00	51,172.96	Mobile	260508140300027820942710
08 May 2026 07:27:35	08 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	41,172.96	Mobile	260508010201028431858435
08 May 2026 07:27:36	08 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	41,122.96	Mobile	260508010201028473760924
08 May 2026 08:39:48	08 May 2026	Auto-save to OWealth Balance	--	400.00	41,522.96	Mobile	260508140300029929966756
08 May 2026 08:41:13	08 May 2026	Auto-save to OWealth Balance	--	500.00	42,022.96	Mobile	260508140300030036665809
08 May 2026 08:41:31	08 May 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	12,022.96	Mobile	260508010201029986578467
08 May 2026 08:41:32	08 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	11,972.96	Mobile	260508010201029986640611
08 May 2026 08:42:33	08 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	9,972.96	Mobile	260508010201030245264980
08 May 2026 11:07:20	08 May 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	8,072.96	Mobile	260508010201035795136673
08 May 2026 12:08:51	08 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,072.96	Mobile	260508010201037794168318
08 May 2026 12:12:28	08 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,072.96	Mobile	260508010201037757864527
08 May 2026 13:06:36	08 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,072.96	Mobile	260508010201039964568253
08 May 2026 14:57:24	08 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	2,072.96	Mobile	260508010201043927049951
08 May 2026 15:27:07	08 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	72.96	Mobile	260508010201044870102628
08 May 2026 17:13:53	08 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	62.96	Mobile	260508010201049198988805
08 May 2026 18:36:04	08 May 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	2.96	Mobile	260508010201052187267176
09 May 2026 10:09:15	09 May 2026	Auto-save to OWealth Balance	--	12,050.00	12,052.96	Mobile	260509140300071425627319
09 May 2026 10:16:19	09 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	9,052.96	Mobile	260509010201072223258945
09 May 2026 10:34:58	09 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,052.96	Mobile	260509010201072615654028
09 May 2026 10:47:00	09 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,052.96	Mobile	260509010201072825131431

09 May 2026 10:49:09	09 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	2,052.96	Mobile	260509010201073345552848
09 May 2026 11:23:02	09 May 2026	OWealth Withdrawal (Transaction Payment)	2,040.00	--	12.96	Mobile	260509010201074583461684
09 May 2026 11:42:48	09 May 2026	Auto-save to OWealth Balance	--	10,000.00	10,012.96	Mobile	26050914030007538009629 3
09 May 2026 11:48:52	09 May 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	9,002.96	Mobile	260509010201075714955707
09 May 2026 11:49:58	09 May 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	3,992.96	Mobile	260509010201075618026658
09 May 2026 11:58:26	09 May 2026	OWealth Withdrawal (Transaction Payment)	2,810.00	--	1,182.96	Mobile	260509010201076114829763
09 May 2026 12:25:43	09 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	182.96	Mobile	260509010201077054409613
09 May 2026 12:33:19	09 May 2026	Auto-save to OWealth Balance	--	5,000.00	5,182.96	Mobile	26050914030007749689976 1
09 May 2026 13:28:57	09 May 2026	OWealth Withdrawal (Transaction Payment)	612.00	--	4,570.96	Mobile	260509010201079310675221
09 May 2026 13:33:01	09 May 2026	OWealth Withdrawal (Transaction Payment)	570.00	--	4,000.96	Mobile	260509010201079276511459
09 May 2026 13:55:32	09 May 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	1,500.96	Mobile	260509010201080184180855
09 May 2026 14:04:02	09 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,000.96	Mobile	260509010201080626807854
09 May 2026 14:04:03	09 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	950.96	Mobile	260509010201080677227503
09 May 2026 15:00:01	09 May 2026	OWealth Withdrawal (Transaction Payment)	950.00	--	0.96	Mobile	260509010201082543674292
09 May 2026 15:45:48	09 May 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.96	Mobile	26050914030008466804136 7
09 May 2026 15:59:27	09 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	0.96	Mobile	260509010201084875966667
09 May 2026 18:49:42	09 May 2026	Auto-save to OWealth Balance	--	18,990.00	18,990.96	Mobile	26050914030009125700637 0
09 May 2026 18:50:59	09 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	16,990.96	Mobile	260509010201091723255214
09 May 2026 18:53:20	09 May 2026	OWealth Withdrawal (Transaction Payment)	10,010.00	--	6,980.96	Mobile	260509010201091988632635
09 May 2026 18:53:21	09 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6,930.96	Mobile	260509010201091640773815
09 May 2026 19:01:30	09 May 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	6,030.96	Mobile	260509010201092233249258
		OWealth Withdrawal					

09 May 2026 19:05:40	09 May 2026	(Transaction Payment)	1,000.00	--	5,030.96	Mobile	260509010201092152102218
09 May 2026 19:16:23	09 May 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	3,020.96	Mobile	260509010201092574062511
09 May 2026 19:17:07	09 May 2026	OWealth Withdrawal (Transaction Payment)	966.80	--	2,054.16	Mobile	260509010201092874987080
09 May 2026 19:35:54	09 May 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	954.16	Mobile	260509010201093645450870
09 May 2026 20:00:23	09 May 2026	Auto-save to OWealth Balance	--	90.00	1,044.16	Mobile	260509140300095109765219
09 May 2026 20:52:59	09 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	44.16	Mobile	260509010201097584495603
10 May 2026 06:00:22	10 May 2026	Auto-save to OWealth Balance	--	6,200.00	6,244.16	Mobile	260510140300103718763626
10 May 2026 08:15:11	10 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6,194.16	Mobile	260510010201106015222200
10 May 2026 08:49:38	10 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	4,194.16	Mobile	260510010201106689391892
10 May 2026 11:12:36	10 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,694.16	Mobile	260510010201111499654413
10 May 2026 11:13:15	10 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,194.16	Mobile	260510010201111149068461
10 May 2026 11:44:37	10 May 2026	Auto-save to OWealth Balance	--	4,200.00	5,394.16	Mobile	260510140300112542588805
10 May 2026 11:46:49	10 May 2026	Auto-save to OWealth Balance	--	5,000.00	10,394.16	Mobile	260510140300112805462239
10 May 2026 12:11:50	10 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	8,394.16	Mobile	260510010201113613070781
10 May 2026 12:12:13	10 May 2026	OWealth Withdrawal (Transaction Payment)	3,300.00	--	5,094.16	Mobile	260510010201113563826203
10 May 2026 12:20:48	10 May 2026	OWealth Withdrawal (Transaction Payment)	4,938.00	--	156.16	Mobile	260510010201113697366733
10 May 2026 13:56:18	10 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	56.16	Mobile	260510010201116909230093
10 May 2026 17:21:35	10 May 2026	Auto-save to OWealth Balance	--	35,000.00	35,056.16	Mobile	260510140300123433518279
10 May 2026 17:23:17	10 May 2026	OWealth Withdrawal (Transaction Payment)	4,800.00	--	30,256.16	Mobile	260510010201123547462533
10 May 2026 17:31:29	10 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	25,256.16	Mobile	260510010201123830703363
10 May 2026 18:19:57	10 May 2026	Auto-save to OWealth Balance	--	5,000.00	30,256.16	Mobile	260510140300125396614522
10 May 2026 18:24:29	10 May 2026	OWealth Withdrawal (Transaction Payment)	6,635.00	--	23,621.16	Mobile	260510010201125715985062

10 May 2026 19:12:24	10 May 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	18,521.16	Mobile	260510010201127248368624
10 May 2026 20:32:13	10 May 2026	Auto-save to OWealth Balance	--	10,000.00	28,521.16	Mobile	26051014030013065114973l
10 May 2026 21:24:16	10 May 2026	OWealth Withdrawal (Transaction Payment)	23,500.00	--	5,021.16	Mobile	260510010201133076238984
10 May 2026 21:34:16	10 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,971.16	Mobile	260510010201133165747810
10 May 2026 22:27:35	10 May 2026	OWealth Withdrawal (Transaction Payment)	4,970.00	--	1.16	Mobile	260510010201135027749197
11 May 2026 08:04:12	11 May 2026	Auto-save to OWealth Balance	--	4,600.00	4,601.16	Mobile	26051114030013988168732l
11 May 2026 08:04:25	11 May 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	1,101.16	Mobile	260511010201139739489461
11 May 2026 08:18:56	11 May 2026	Auto-save to OWealth Balance	--	1,900.00	3,001.16	Mobile	26051114030014008188250l
11 May 2026 08:19:43	11 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,001.16	Mobile	260511010201140187002716
11 May 2026 08:44:57	11 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.70	--	500.46	Mobile	260511010201141111490454
11 May 2026 09:54:38	11 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.46	Mobile	260511010201143630829262
11 May 2026 21:37:19	11 May 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.46	Mobile	26051114030017049213901l
11 May 2026 21:41:40	11 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.46	Mobile	260511010201170970342889
12 May 2026 01:03:08	12 May 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.46	Mobile	26051214030017407513478l
12 May 2026 01:03:36	12 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.46	Mobile	260512010201173945613125
12 May 2026 08:03:07	12 May 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.46	Mobile	26051214030017732603627l
12 May 2026 08:36:55	12 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	3,500.46	Mobile	260512010201178065107074
12 May 2026 08:37:31	12 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,500.46	Mobile	260512010201178321123145
12 May 2026 09:53:10	12 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	500.46	Mobile	260512010201180933190862
12 May 2026 10:53:15	12 May 2026	Auto-save to OWealth Balance	--	6,450.00	6,950.46	Mobile	26051214030018339091188l
12 May 2026 10:53:32	12 May 2026	OWealth Withdrawal (Transaction Payment)	6,900.00	--	50.46	Mobile	260512010201183341400824
12 May 2026 20:08:45	12 May 2026	Auto-save to OWealth Balance	--	7.70	58.16	Mobile	26051214030020415618825l

13 May 2026 09:28:01	13 May 2026	Auto-save to OWealth Balance	--	1,500.00	1,558.16	Mobile	260513140300216776612451
13 May 2026 09:28:11	13 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	58.16	Mobile	260513010201217082628163
13 May 2026 11:26:14	13 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	8.16	Mobile	260513010201221313626776
13 May 2026 20:06:39	13 May 2026	Auto-save to OWealth Balance	--	1,000.00	1,008.16	Mobile	260513140300240564375361
13 May 2026 20:08:43	13 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8.16	Mobile	260513010201240934638590
13 May 2026 20:26:43	13 May 2026	Auto-save to OWealth Balance	--	5,000.00	5,008.16	Mobile	260513140300241488287051
13 May 2026 20:33:09	13 May 2026	OWealth Withdrawal (Transaction Payment)	4,900.00	--	108.16	Mobile	260513010201241879969294
13 May 2026 20:57:26	13 May 2026	Auto-save to OWealth Balance	--	1,000.00	1,108.16	Mobile	260513140300242765318540
14 May 2026 06:41:07	14 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,008.16	Mobile	260514010201249234918286
14 May 2026 08:09:42	14 May 2026	Auto-save to OWealth Balance	--	25,000.00	26,008.16	Mobile	260514140300251231173182
14 May 2026 08:45:10	14 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	23,008.16	Mobile	260514010201252481940795
14 May 2026 09:47:38	14 May 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	3,008.16	Mobile	260514010201254677304001
14 May 2026 09:47:38	14 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,958.16	Mobile	260514010201254524378508
14 May 2026 10:49:29	14 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,458.16	Mobile	260514010201257034601868
14 May 2026 15:50:08	14 May 2026	OWealth Withdrawal (Transaction Payment)	527.00	--	931.16	Mobile	260514010201267401622293
14 May 2026 17:24:24	14 May 2026	Auto-save to OWealth Balance	--	940.00	1,871.16	Mobile	260514140300270902501554
14 May 2026 20:00:30	14 May 2026	OWealth Withdrawal (Transaction Payment)	71.00	--	1,800.16	Mobile	260514010201277166639158
14 May 2026 20:25:22	14 May 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	1,500.16	Mobile	260514010201278572143177
15 May 2026 09:23:50	15 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	0.16	Mobile	260515010201290198954764
15 May 2026 12:59:08	15 May 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.16	Mobile	260515140300298005618222
15 May 2026 14:06:50	15 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	4,800.16	Mobile	260515010201300354305045
		OWealth Withdrawal					

15 May 2026 14:19:10	15 May 2026	(Transaction Payment)	2,000.00	--	2,800.16	Mobile	260515010201301063439550
15 May 2026 14:20:13	15 May 2026	Auto-save to OWealth Balance	--	5,000.00	7,800.16	Mobile	260515140300300914509756
15 May 2026 14:30:24	15 May 2026	OWealth Withdrawal (Transaction Payment)	6,150.00	--	1,650.16	Mobile	260515010201301415254232
15 May 2026 17:03:45	15 May 2026	OWealth Withdrawal (Transaction Payment)	650.00	--	1,000.16	Mobile	260515010201306964724546
16 May 2026 09:58:55	16 May 2026	Auto-save to OWealth Balance	--	10,000.00	11,000.16	Mobile	260516140300329093526139
16 May 2026 10:05:48	16 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	10,500.16	Mobile	260516010201329225510554
16 May 2026 10:06:20	16 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	9,000.16	Mobile	260516010201329227873265
16 May 2026 10:18:24	16 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	7,000.16	Mobile	260516010201329590658233
16 May 2026 11:09:11	16 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,000.16	Mobile	260516010201331864861180
16 May 2026 15:53:10	16 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,000.16	Mobile	260516010201342340653404
16 May 2026 18:56:36	16 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	3,500.16	Mobile	260516010201349792829453
16 May 2026 19:14:29	16 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	3,300.16	Mobile	260516010201350648575069
16 May 2026 19:42:02	16 May 2026	OWealth Withdrawal (Transaction Payment)	1,042.58	--	2,257.58	Mobile	260516010201351678253030
16 May 2026 20:59:39	16 May 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	1,057.58	Mobile	260516010201355406353290
17 May 2026 10:10:59	17 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	557.58	Mobile	260517010201367227457215
17 May 2026 10:37:56	17 May 2026	Auto-save to OWealth Balance	--	20,000.00	20,557.58	Mobile	260517140300368092715360
17 May 2026 10:39:41	17 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	20,057.58	Mobile	260517010201368098958515
17 May 2026 10:56:05	17 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	15,057.58	Mobile	260517010201368617403408
17 May 2026 12:22:59	17 May 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	9,957.58	Mobile	260517010201371389572624
17 May 2026 13:05:32	17 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	8,457.58	Mobile	260517010201372771237385
17 May 2026 13:10:47	17 May 2026	OWealth Withdrawal (Transaction Payment)	3,400.00	--	5,057.58	Mobile	260517010201372638643624
17 May 2026 15:02:49	17 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4,957.58	Mobile	260517010201376258995850

17 May 2026 15:03:21	17 May 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	4,057.58	Mobile	260517010201376563428794
17 May 2026 15:30:53	17 May 2026	Auto-save to OWealth Balance	--	3,000.00	7,057.58	Mobile	260517140300377278474881
17 May 2026 16:24:21	17 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,057.58	Mobile	260517010201379254431080
17 May 2026 17:32:14	17 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,557.58	Mobile	260517010201381245627394
17 May 2026 17:45:37	17 May 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	3,057.58	Mobile	260517010201381707061595
17 May 2026 18:45:40	17 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,057.58	Mobile	260517010201383682817198
17 May 2026 19:27:32	17 May 2026	Auto-save to OWealth Balance	--	3,000.00	5,057.58	Mobile	260517140300385803118805
17 May 2026 20:47:02	17 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,057.58	Mobile	260517010201388722903807
18 May 2026 05:54:58	18 May 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	2,357.58	Mobile	260518010201393989046052
18 May 2026 08:36:53	18 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	857.58	Mobile	260518010201396781614604
18 May 2026 11:37:43	18 May 2026	Auto-save to OWealth Balance	--	2,950.00	3,807.58	Mobile	260518140300403780208981
18 May 2026 11:53:34	18 May 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	3,007.58	Mobile	260518010201404558977601
18 May 2026 12:18:06	18 May 2026	OWealth Withdrawal (Transaction Payment)	1,465.00	--	1,542.58	Mobile	260518010201405126973152
18 May 2026 21:24:49	18 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,042.58	Mobile	260518010201427168917443
19 May 2026 08:08:51	19 May 2026	Auto-save to OWealth Balance	--	3,000.00	4,042.58	Mobile	260519140300434419505297
19 May 2026 08:13:34	19 May 2026	Auto-save to OWealth Balance	--	3,800.00	7,842.58	Mobile	260519140300434333885328
19 May 2026 08:22:38	19 May 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	7,042.58	Mobile	260519010201434673259425
19 May 2026 09:34:59	19 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	6,942.58	Mobile	260519010201436893749685
19 May 2026 09:43:36	19 May 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	5,242.58	Mobile	260519010201437671934981
19 May 2026 09:47:58	19 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	5,042.58	Mobile	260519010201437662133537
19 May 2026 09:50:00	19 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,042.58	Mobile	260519010201437824963909
19 May 2026 09:51:05	19 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,542.58	Mobile	260519010201437702575026

19 May 2026 14:33:42	19 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,442.58	Mobile	260519010201448224101785
19 May 2026 18:59:14	19 May 2026	Auto-save to OWealth Balance	--	1,100.00	2,542.58	Mobile	260519140300458311684784
19 May 2026 19:11:32	19 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,042.58	Mobile	260519010201458452417312
20 May 2026 10:16:19	20 May 2026	Auto-save to OWealth Balance	--	13,700.00	14,742.58	Mobile	260520140300476693118904
20 May 2026 10:17:09	20 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	13,242.58	Mobile	260520010201476647936479
20 May 2026 10:18:23	20 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	12,242.58	Mobile	260520010201476397978233
20 May 2026 10:18:51	20 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	10,742.58	Mobile	260520010201476704060053
20 May 2026 10:19:18	20 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	10,242.58	Mobile	260520010201476350793958
20 May 2026 10:19:33	20 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	10,042.58	Mobile	260520010201476607221929
20 May 2026 11:35:11	20 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	8,042.58	Mobile	260520010201479589199316
20 May 2026 11:53:07	20 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,042.58	Mobile	260520010201480071475193
20 May 2026 12:09:21	20 May 2026	Auto-save to OWealth Balance	--	16,950.00	23,992.58	Mobile	260520140300480495352432
20 May 2026 12:11:44	20 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	23,492.58	Mobile	260520010201481170074594
20 May 2026 12:20:52	20 May 2026	OWealth Withdrawal (Transaction Payment)	5,200.00	--	18,292.58	Mobile	260520010201481105581589
20 May 2026 13:06:53	20 May 2026	Auto-save to OWealth Balance	--	3,700.00	21,992.58	Mobile	260520140300483075948474
20 May 2026 13:15:57	20 May 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	20,092.58	Mobile	260520010201483008353522
20 May 2026 17:10:58	20 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	15,092.58	Mobile	260520010201491824166298
20 May 2026 18:25:17	20 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	12,092.58	Mobile	260520010201494356679539
20 May 2026 18:40:26	20 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	10,092.58	Mobile	260520010201494989283731
20 May 2026 20:05:27	20 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,092.58	Mobile	260520010201499226721411
20 May 2026 22:13:07	20 May 2026	OWealth Withdrawal (Transaction Payment)	932.00	--	8,160.58	Mobile	260520010201504373408045
		OWealth Withdrawal					

21 May 2026 08:55:55	21 May 2026	(Transaction Payment)	700.00	--	7,460.58	Mobile	260521010201511521178154
21 May 2026 09:41:02	21 May 2026	OWealth Withdrawal (Transaction Payment)	3,600.00	--	3,860.58	Mobile	260521010201513532302293
21 May 2026 09:41:26	21 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,360.58	Mobile	260521010201513346864917
21 May 2026 12:00:40	21 May 2026	Auto-save to OWealth Balance	--	33,700.00	36,060.58	Mobile	260521140300518624797547
21 May 2026 12:06:18	21 May 2026	OWealth Withdrawal (Transaction Payment)	11,400.00	--	24,660.58	Mobile	260521010201519158521759
21 May 2026 12:06:18	21 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	24,610.58	Mobile	260521010201518825122188
21 May 2026 12:11:29	21 May 2026	OWealth Withdrawal (Transaction Payment)	4,600.00	--	20,010.58	Mobile	260521010201518891472188
21 May 2026 13:55:18	21 May 2026	Auto-save to OWealth Balance	--	37,490.00	57,500.58	Mobile	260521140300522599473073
21 May 2026 14:01:38	21 May 2026	OWealth Withdrawal (Transaction Payment)	50,010.00	--	7,490.58	Mobile	260521010201522674009676
21 May 2026 14:01:39	21 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	7,440.58	Mobile	260521010201522999074481
21 May 2026 14:16:27	21 May 2026	OWealth Withdrawal (Transaction Payment)	5,400.00	--	2,040.58	Mobile	260521010201523190595316
21 May 2026 14:32:41	21 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	40.58	Mobile	260521010201523662490927
21 May 2026 17:04:26	21 May 2026	Auto-save to OWealth Balance	--	7,970.00	8,010.58	Mobile	260521140300529357132170
21 May 2026 17:14:20	21 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,010.58	Mobile	260521010201529527659116
21 May 2026 17:24:55	21 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,010.58	Mobile	260521010201529854794915
21 May 2026 18:36:38	21 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	4,010.58	Mobile	260521010201533037727097
21 May 2026 19:00:33	21 May 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	10.58	Mobile	260521010201533788000795
21 May 2026 20:47:49	21 May 2026	Auto-save to OWealth Balance	--	6,000.00	6,010.58	Mobile	260521140300538948927702
21 May 2026 20:48:58	21 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	4,510.58	Mobile	260521010201538802809875
21 May 2026 20:55:15	21 May 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	10.58	Mobile	260521010201539394077020
22 May 2026 06:55:44	22 May 2026	Auto-save to OWealth Balance	--	3,400.00	3,410.58	Mobile	260522140300545615189151
22 May 2026 06:58:55	22 May 2026	Auto-save to OWealth Balance	--	3,800.00	7,210.58	Mobile	260522140300545528407594

22 May 2026 06:59:04	22 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	7,010.58	Mobile	260522010201545452533597
22 May 2026 07:11:23	22 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	2,010.58	Mobile	260522010201545819283732
22 May 2026 07:20:23	22 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	10.58	Mobile	260522010201545967180581
22 May 2026 12:19:30	22 May 2026	Auto-save to OWealth Balance	--	5,000.00	5,010.58	Mobile	260522140300556075255692
22 May 2026 12:22:44	22 May 2026	Auto-save to OWealth Balance	--	16,000.00	21,010.58	Mobile	260522140300556037776976
22 May 2026 12:23:04	22 May 2026	OWealth Withdrawal (Transaction Payment)	20,500.00	--	510.58	Mobile	260522010201556039158006
22 May 2026 12:23:05	22 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	460.58	Mobile	260522010201555988177638
22 May 2026 17:01:03	22 May 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	60.58	Mobile	260522010201566209397591
22 May 2026 19:22:13	22 May 2026	Auto-save to OWealth Balance	--	2,000.00	2,060.58	Mobile	260522140300571819973394
22 May 2026 19:29:25	22 May 2026	OWealth Withdrawal (Transaction Payment)	210.00	--	1,850.58	Mobile	260522010201572268130067
22 May 2026 19:30:23	22 May 2026	OWealth Withdrawal (Transaction Payment)	810.00	--	1,040.58	Mobile	260522010201572020274791
22 May 2026 19:32:29	22 May 2026	Auto-save to OWealth Balance	--	1,000.00	2,040.58	Mobile	260522140300572081881503
22 May 2026 20:30:29	22 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,040.58	Mobile	260522010201574945577796
23 May 2026 04:49:42	23 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	990.58	Mobile	260523010201581742402177
23 May 2026 07:13:19	23 May 2026	OWealth Withdrawal (Transaction Payment)	928.00	--	62.58	Mobile	260523010201582904282022
23 May 2026 10:06:03	23 May 2026	Auto-save to OWealth Balance	--	7,700.00	7,762.58	Mobile	260523140300588231173035
23 May 2026 10:25:08	23 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5,762.58	Mobile	260523010201588984495254
23 May 2026 10:42:56	23 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	4,262.58	Mobile	260523010201589934434819
23 May 2026 11:28:21	23 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,262.58	Mobile	260523010201591829208181
23 May 2026 11:30:11	23 May 2026	OWealth Withdrawal (Transaction Payment)	1,710.00	--	1,552.58	Mobile	260523010201591837433543
23 May 2026 11:34:37	23 May 2026	OWealth Withdrawal (Transaction Payment)	810.00	--	742.58	Mobile	260523010201591755290469
23 May 2026 13:37:01	23 May 2026	Auto-save to OWealth Balance	--	40,000.00	40,742.58	Mobile	260523140300596624796862

23 May 2026 14:07:55	23 May 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	40,042.58	Mobile	260523010201598076299123
23 May 2026 14:46:50	23 May 2026	Auto-save to OWealth Balance	--	800.00	40,842.58	Mobile	260523140300599312748643
23 May 2026 14:47:11	23 May 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	40,092.58	Mobile	260523010201599111461749
23 May 2026 15:25:54	23 May 2026	Auto-save to OWealth Balance	--	12,000.00	52,092.58	Mobile	260523140300600548034634
23 May 2026 15:30:13	23 May 2026	OWealth Withdrawal (Transaction Payment)	42,000.00	--	10,092.58	Mobile	260523010201600514425351
23 May 2026 15:30:14	23 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	10,042.58	Mobile	260523010201600514469672
23 May 2026 18:43:36	23 May 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	8,032.58	Mobile	260523010201608430150183
23 May 2026 19:59:37	23 May 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	7,022.58	Mobile	260523010201612167015148
23 May 2026 20:28:51	23 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	6,922.58	Mobile	260523010201613656816247
23 May 2026 20:29:18	23 May 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	6,022.58	Mobile	260523010201613710592627
23 May 2026 20:31:26	23 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	4,522.58	Mobile	260523010201613417772129
23 May 2026 20:45:41	23 May 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	2,512.58	Mobile	260523010201614462919275
24 May 2026 07:01:38	24 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,312.58	Mobile	260524010201621592177997
24 May 2026 07:49:53	24 May 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	2,012.58	Mobile	260524010201622775442039
24 May 2026 08:09:24	24 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	512.58	Mobile	260524010201622986394356
24 May 2026 15:28:34	24 May 2026	OWealth Withdrawal (Transaction Payment)	462.50	--	50.08	Mobile	260524010201637423507376
24 May 2026 17:54:13	24 May 2026	Auto-save to OWealth Balance	--	20,700.00	20,750.08	Mobile	260524140300641908359659
24 May 2026 17:56:22	24 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	19,250.08	Mobile	260524010201642325690373
24 May 2026 18:08:11	24 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	19,050.08	Mobile	260524010201642470750870
24 May 2026 18:35:56	24 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	17,050.08	Mobile	260524010201643709307387
24 May 2026 18:54:30	24 May 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	16,250.08	Mobile	260524010201644444689585
		OWealth Withdrawal					

24 May 2026 19:49:45	24 May 2026	(Transaction Payment)	1,200.00	--	15,050.08	Mobile	260524010201646448805189
24 May 2026 19:59:40	24 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	13,050.08	Mobile	260524010201646802801210
24 May 2026 20:00:38	24 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	10,050.08	Mobile	260524010201647197852085
24 May 2026 20:12:10	24 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	8,050.08	Mobile	260524010201647369063662
24 May 2026 21:24:13	24 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,050.08	Mobile	260524010201650122865670
25 May 2026 06:03:47	25 May 2026	OWealth Withdrawal (Transaction Payment)	1,473.00	--	5,577.08	Mobile	260525010201654174632602
25 May 2026 09:49:17	25 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	4,077.08	Mobile	260525010201659910550071
25 May 2026 12:03:40	25 May 2026	OWealth Withdrawal (Transaction Payment)	170.00	--	3,907.08	Mobile	260525010201665056031040
25 May 2026 17:50:26	25 May 2026	Auto-save to OWealth Balance	--	2,000.00	5,907.08	Mobile	260525140300678630981579
25 May 2026 18:07:27	25 May 2026	Auto-save to OWealth Balance	--	10,000.00	15,907.08	Mobile	260525140300679373722210
25 May 2026 18:23:02	25 May 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	907.08	Mobile	260525010201679998466642
25 May 2026 18:23:03	25 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	857.08	Mobile	260525010201680217217046
25 May 2026 19:31:42	25 May 2026	OWealth Withdrawal (Transaction Payment)	68.30	--	788.78	Mobile	260525010201682869728482
25 May 2026 19:32:48	25 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	688.78	Mobile	260525010201683167311521
25 May 2026 20:12:04	25 May 2026	OWealth Deposit (Transaction Refund)	--	68.30	757.08	Mobile	260525140300685240143449
25 May 2026 21:01:44	25 May 2026	OWealth Withdrawal (Transaction Payment)	468.30	--	288.78	Mobile	260525010201687373448693
26 May 2026 06:31:02	26 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	88.78	Mobile	260526010201693640938123
26 May 2026 09:58:33	26 May 2026	Auto-save to OWealth Balance	--	2,000.00	2,088.78	Mobile	260526140300699602904343
26 May 2026 11:33:25	26 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,988.78	Mobile	260526010201703594233633
26 May 2026 11:33:50	26 May 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	1,588.78	Mobile	260526010201703897362739
26 May 2026 11:44:15	26 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,538.78	Mobile	260526010201704456847440
26 May 2026 12:42:19	26 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,038.78	Mobile	260526010201706625477014

26 May 2026 13:04:11	26 May 2026	Auto-save to OWealth Balance	--	1,765.00	2,803.78	Mobile	260526140300707284292969
26 May 2026 13:15:28	26 May 2026	Auto-save to OWealth Balance	--	200.00	3,003.78	Mobile	260526140300707995023312
26 May 2026 13:22:31	26 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,003.78	Mobile	260526010201708180997377
26 May 2026 13:57:06	26 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3.78	Mobile	260526010201709198204740
26 May 2026 18:00:06	26 May 2026	Auto-save to OWealth Balance	--	1,900.00	1,903.78	Mobile	260526140300719659017298
26 May 2026 19:04:48	26 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,703.78	Mobile	260526010201722443673874
26 May 2026 19:23:16	26 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,603.78	Mobile	260526010201723009139524
26 May 2026 19:23:46	26 May 2026	OWealth Deposit (Transaction Refund)	--	100.00	1,703.78	Mobile	260526140300723011840160
26 May 2026 19:25:28	26 May 2026	OWealth Withdrawal (Transaction Payment)	85.50	--	1,618.28	Mobile	260526010201723271803604
26 May 2026 19:44:33	26 May 2026	OWealth Deposit (Transaction Refund)	--	85.50	1,703.78	Mobile	260526140300724361064317
26 May 2026 19:56:24	26 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,603.78	Mobile	260526010201725042874136
26 May 2026 19:56:57	26 May 2026	OWealth Deposit (Transaction Refund)	--	100.00	1,703.78	Mobile	260526140300724793180376
26 May 2026 20:23:57	26 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,503.78	Mobile	260526010201726479688580
26 May 2026 20:27:46	26 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	3.78	Mobile	260526010201726661262898
26 May 2026 21:22:32	26 May 2026	Auto-save to OWealth Balance	--	600.00	603.78	Mobile	260526140300729114474082
26 May 2026 21:28:33	26 May 2026	OWealth Withdrawal (Transaction Payment)	485.50	--	118.28	Mobile	260526010201729656997779
27 May 2026 02:35:03	27 May 2026	Auto-save to OWealth Balance	--	1,480.00	1,598.28	Mobile	260527140300734878318328
27 May 2026 02:39:02	27 May 2026	OWealth Withdrawal (Transaction Payment)	995.00	--	603.28	Mobile	260527010201734930876066
27 May 2026 03:47:02	27 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	103.28	Mobile	260527010201735110545659
27 May 2026 10:24:32	27 May 2026	Auto-save to OWealth Balance	--	30,000.00	30,103.28	Mobile	260527140300743562193207
27 May 2026 10:31:29	27 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	28,603.28	Mobile	260527010201743696391898
27 May 2026 10:55:15	27 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	28,103.28	Mobile	260527010201744625483056

27 May 2026 10:55:29	27 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	28,003.28	Mobile	260527010201744782355724
27 May 2026 12:18:20	27 May 2026	OWealth Withdrawal (Transaction Payment)	14,400.00	--	13,603.28	Mobile	260527010201748170246431
27 May 2026 12:18:21	27 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	13,553.28	Mobile	260527010201748119615272
27 May 2026 13:14:59	27 May 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	10,053.28	Mobile	260527010201750081121663
27 May 2026 13:45:31	27 May 2026	Auto-save to OWealth Balance	--	9,275.00	19,328.28	Mobile	260527140300751012887432
27 May 2026 14:04:11	27 May 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	15,828.28	Mobile	260527010201751747020871
27 May 2026 14:11:14	27 May 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	14,028.28	Mobile	260527010201751874001191
27 May 2026 14:45:39	27 May 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	10,028.28	Mobile	260527010201752817441091
27 May 2026 15:09:40	27 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	8,028.28	Mobile	260527010201753621293377
27 May 2026 15:28:55	27 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	3,028.28	Mobile	260527010201754458374991
27 May 2026 16:33:32	27 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,028.28	Mobile	260527010201756632658618
27 May 2026 19:00:19	27 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	528.28	Mobile	260527010201761651279570
27 May 2026 23:43:42	27 May 2026	OWealth Withdrawal (Transaction Payment)	459.00	--	69.28	Mobile	260527010201770234963985
28 May 2026 00:16:01	28 May 2026	Auto-save to OWealth Balance	--	68,800.00	68,869.28	Mobile	260527140300770265486533
28 May 2026 00:23:32	28 May 2026	OWealth Withdrawal (Transaction Payment)	5,800.00	--	63,069.28	Mobile	260527010201770067950904
28 May 2026 00:28:05	28 May 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	13,069.28	Mobile	260527010201770324701900
28 May 2026 00:28:06	28 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	13,019.28	Mobile	260527010201770274246166
28 May 2026 00:30:29	28 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	10,019.28	Mobile	260527010201770428571523
28 May 2026 02:04:20	28 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	5,019.28	Mobile	260528010201770801200969
28 May 2026 02:39:28	28 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	19.28	Mobile	260528010201770909268491
28 May 2026 09:31:54	28 May 2026	Auto-save to OWealth Balance	--	4,500.00	4,519.28	Mobile	260528140300775903832507
		OWealth Withdrawal					

28 May 2026 09:55:34	28 May 2026	(Transaction Payment)	4,100.00	--	419.28	Mobile	260528010201776509989013
28 May 2026 09:59:57	28 May 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	19.28	Mobile	260528010201776730369614
28 May 2026 10:17:19	28 May 2026	Auto-save to OWealth Balance	--	2,000.00	2,019.28	Mobile	260528140300777518598450
28 May 2026 10:19:55	28 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	19.28	Mobile	260528010201777784159845
28 May 2026 14:43:50	28 May 2026	Auto-save to OWealth Balance	--	139,260.00	139,279.28	Mobile	260528140300786411214345
28 May 2026 14:44:06	28 May 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	89,279.28	Mobile	260528010201786565157031
28 May 2026 14:44:06	28 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	89,229.28	Mobile	260528010201786565195219
28 May 2026 14:45:45	28 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	79,229.28	Mobile	260528010201786315658953
28 May 2026 14:45:46	28 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	79,179.28	Mobile	260528010201786418022314
28 May 2026 14:46:18	28 May 2026	OWealth Withdrawal (Transaction Payment)	70,010.00	--	9,169.28	Mobile	260528010201786368812210
28 May 2026 14:46:19	28 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,119.28	Mobile	260528010201786419962569
28 May 2026 14:49:20	28 May 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	9,009.28	Mobile	260528010201786789018580
28 May 2026 15:09:20	28 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	7,509.28	Mobile	260528010201787117134263
28 May 2026 15:18:46	28 May 2026	OWealth Withdrawal (Transaction Payment)	7,500.00	--	9.28	Mobile	260528010201787916153855
28 May 2026 15:22:44	28 May 2026	Auto-save to OWealth Balance	--	7,890.00	7,899.28	Mobile	260528140300787573346008
28 May 2026 15:23:34	28 May 2026	OWealth Withdrawal (Transaction Payment)	2,800.00	--	5,099.28	Mobile	260528010201787677154994
28 May 2026 15:33:49	28 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	99.28	Mobile	260528010201788327223712
28 May 2026 15:57:37	28 May 2026	Auto-save to OWealth Balance	--	340.00	439.28	Mobile	260528140300788717769673
28 May 2026 16:01:29	28 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	389.28	Mobile	260528010201788988211343
28 May 2026 16:06:01	28 May 2026	Auto-save to OWealth Balance	--	20,000.00	20,389.28	Mobile	260528140300789258255941
28 May 2026 16:08:50	28 May 2026	OWealth Withdrawal (Transaction Payment)	20,010.00	--	379.28	Mobile	260528010201789115126454
28 May 2026 16:08:52	28 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	329.28	Mobile	260528010201789064117272

28 May 2026 16:11:48	28 May 2026	OWealth Withdrawal (Transaction Payment)	310.00	--	19.28	Mobile	260528010201789074303899
28 May 2026 16:18:10	28 May 2026	Auto-save to OWealth Balance	--	990.00	1,009.28	Mobile	260528140300789557574627
28 May 2026 16:19:51	28 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	959.28	Mobile	260528010201789563626093
28 May 2026 16:34:22	28 May 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	449.28	Mobile	260528010201790127595398
28 May 2026 16:34:43	28 May 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	149.28	Mobile	260528010201790027366831
28 May 2026 17:09:15	28 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	139.28	Mobile	260528010201791076515380
28 May 2026 17:19:14	28 May 2026	Auto-save to OWealth Balance	--	9,500.00	9,639.28	Mobile	260528140300791675296206
28 May 2026 17:50:17	28 May 2026	OWealth Withdrawal (Transaction Payment)	4,010.00	--	5,629.28	Mobile	260528010201792307572554
28 May 2026 18:17:15	28 May 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	3,619.28	Mobile	260528010201793485735222
28 May 2026 18:17:16	28 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,569.28	Mobile	260528010201793130067995
28 May 2026 18:26:21	28 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,069.28	Mobile	260528010201793575297689
28 May 2026 19:01:07	28 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,569.28	Mobile	260528010201795196585062
28 May 2026 19:03:46	28 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	69.28	Mobile	260528010201795156623232
29 May 2026 04:52:24	29 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	19.28	Mobile	260529010201805222839002
29 May 2026 09:06:52	29 May 2026	Auto-save to OWealth Balance	--	4,800.00	4,819.28	Mobile	260529140300809182154826
29 May 2026 09:10:19	29 May 2026	OWealth Withdrawal (Transaction Payment)	4,600.00	--	219.28	Mobile	260529010201809860983739
29 May 2026 10:43:08	29 May 2026	Auto-save to OWealth Balance	--	28,000.00	28,219.28	Mobile	260529140300813071420345
29 May 2026 10:51:25	29 May 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	23,119.28	Mobile	260529010201813566903011
29 May 2026 10:55:37	29 May 2026	OWealth Withdrawal (Transaction Payment)	9,000.00	--	14,119.28	Mobile	260529010201813279361602
29 May 2026 11:33:34	29 May 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	11,019.28	Mobile	260529010201814976810212
29 May 2026 13:01:08	29 May 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	5,019.28	Mobile	260529010201817843135371
29 May 2026 13:11:05	29 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	2,019.28	Mobile	260529010201818390316599

29 May 2026 13:13:28	29 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	19.28	Mobile	260529010201818297652374
29 May 2026 15:12:32	29 May 2026	Auto-save to OWealth Balance	--	500.00	519.28	Mobile	260529140300822428740942
29 May 2026 15:22:32	29 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	319.28	Mobile	260529010201822979178622
29 May 2026 15:22:33	29 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	269.28	Mobile	260529010201823081002744
29 May 2026 19:19:52	29 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	69.28	Mobile	260529010201832005511341
29 May 2026 21:19:27	29 May 2026	Auto-save to OWealth Balance	--	5,000.00	5,069.28	Mobile	260529140300836832723508
29 May 2026 21:21:10	29 May 2026	OWealth Withdrawal (Transaction Payment)	4,947.00	--	122.28	Mobile	260529010201836839907754
30 May 2026 05:29:20	30 May 2026	Auto-save to OWealth Balance	--	5,800.00	5,922.28	Mobile	260530140300842030783756
30 May 2026 05:32:40	30 May 2026	OWealth Withdrawal (Transaction Payment)	5,922.00	--	0.28	Mobile	260530010201841953798057
30 May 2026 09:09:34	30 May 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.28	Mobile	260530140300845922268147
30 May 2026 09:23:49	30 May 2026	Auto-save to OWealth Balance	--	4,000.00	14,000.28	Mobile	260530140300846282884823
30 May 2026 09:25:55	30 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	12,500.28	Mobile	260530010201845995208934
30 May 2026 09:26:54	30 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	7,500.28	Mobile	260530010201846049357746
30 May 2026 09:41:11	30 May 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	2,400.28	Mobile	260530010201846755014553
30 May 2026 10:26:26	30 May 2026	OWealth Withdrawal (Transaction Payment)	2,400.00	--	0.28	Mobile	260530010201848002830964
30 May 2026 10:42:54	30 May 2026	Auto-save to OWealth Balance	--	10.00	10.28	Mobile	260530140300848792173412
30 May 2026 14:25:21	30 May 2026	Auto-save to OWealth Balance	--	25.00	35.28	Mobile	260530140300856637870678
30 May 2026 17:21:02	30 May 2026	Auto-save to OWealth Balance	--	4,500.00	4,535.28	Mobile	260530140300863044860985
30 May 2026 17:38:19	30 May 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	35.28	Mobile	260530010201863719510412
31 May 2026 05:05:07	31 May 2026	Auto-save to OWealth Balance	--	4,000.00	4,035.28	Mobile	260531140300877300007094
31 May 2026 05:11:20	31 May 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	35.28	Mobile	260531010201877377334017
		Auto-save to OWealth					

31 May 2026 12:05:26	31 May 2026	Balance	--	8,980.00	9,015.28	Mobile	260531140300887048896412
31 May 2026 12:13:03	31 May 2026	Auto-save to OWealth Balance	--	2,500.00	11,515.28	Mobile	260531140300886822201823
31 May 2026 12:21:07	31 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	10,015.28	Mobile	260531010201887567950101
31 May 2026 12:21:57	31 May 2026	OWealth Withdrawal (Transaction Payment)	6,100.00	--	3,915.28	Mobile	260531010201887613996674
31 May 2026 12:41:42	31 May 2026	OWealth Withdrawal (Transaction Payment)	2,150.00	--	1,765.28	Mobile	260531010201888050998039
31 May 2026 12:42:55	31 May 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	65.28	Mobile	260531010201887749294135
31 May 2026 12:57:56	31 May 2026	OWealth Withdrawal (Transaction Payment)	25.00	--	40.28	Mobile	260531010201888466513564
31 May 2026 17:23:40	31 May 2026	Auto-save to OWealth Balance	--	100.00	140.28	Mobile	260531140300897041571338
01 Jun 2026 04:39:13	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	90.28	Mobile	260601010201910444625999
01 Jun 2026 04:41:14	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	40.28	Mobile	260601010201910439540699
01 Jun 2026 08:54:12	01 Jun 2026	Auto-save to OWealth Balance	--	6,500.00	6,540.28	Mobile	260601140300914807835705
01 Jun 2026 08:55:04	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	4,540.28	Mobile	260601010201914760349915
01 Jun 2026 08:59:53	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,540.28	Mobile	260601010201914834831349
01 Jun 2026 09:47:03	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	40.28	Mobile	260601010201916364715895
01 Jun 2026 13:21:14	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	30.28	Mobile	260601010201924812739935
01 Jun 2026 14:29:30	01 Jun 2026	Auto-save to OWealth Balance	--	4,900.00	4,930.28	Mobile	260601140300927499520149
01 Jun 2026 14:30:18	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,900.00	--	30.28	Mobile	260601010201927451743784
01 Jun 2026 14:44:08	01 Jun 2026	Auto-save to OWealth Balance	--	10,000.00	10,030.28	Mobile	260601140300927768996130
01 Jun 2026 14:45:35	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,010.00	--	20.28	Mobile	260601010201927774871666
01 Jun 2026 15:03:41	01 Jun 2026	Auto-save to OWealth Balance	--	2,810.00	2,830.28	Mobile	260601140300928919354473
01 Jun 2026 15:03:57	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,800.00	--	30.28	Mobile	260601010201928818834621
01 Jun 2026 16:21:47	01 Jun 2026	Auto-save to OWealth Balance	--	5,000.00	5,030.28	Mobile	260601140300931753584818

01 Jun 2026 16:25:10	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	20.28	Mobile	260601010201931717349432
01 Jun 2026 17:11:30	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	10.28	Mobile	26060101020193366626347l
02 Jun 2026 06:27:44	02 Jun 2026	Auto-save to OWealth Balance	--	3,900.00	3,910.28	Mobile	26060214030095000400l292
02 Jun 2026 06:27:53	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,410.28	Mobile	260602010201949978527441
02 Jun 2026 08:00:46	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	710.28	Mobile	260602010201952303327850
02 Jun 2026 08:18:06	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	660.28	Mobile	260602010201952724878674
02 Jun 2026 08:19:47	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	610.28	Mobile	260602010201952833232104
02 Jun 2026 10:12:38	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	10.28	Mobile	260602010201956991349300
02 Jun 2026 10:28:53	02 Jun 2026	Auto-save to OWealth Balance	--	40.00	50.28	Mobile	260602140300957781646218
02 Jun 2026 10:32:37	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	0.28	Mobile	260602010201957798026161
02 Jun 2026 19:19:24	02 Jun 2026	Auto-save to OWealth Balance	--	500.00	500.28	Mobile	260602140300977379998946
02 Jun 2026 19:49:35	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	490.28	Mobile	260602010201979487787465
02 Jun 2026 20:04:12	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	490.00	--	0.28	Mobile	260602010201979975170861
02 Jun 2026 20:25:28	02 Jun 2026	Auto-save to OWealth Balance	--	1,030.00	1,030.28	Mobile	260602140300980752531123
02 Jun 2026 20:25:48	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	20.28	Mobile	260602010201980907208528
03 Jun 2026 09:55:25	03 Jun 2026	Auto-save to OWealth Balance	--	3,500.00	3,520.28	Mobile	260603140300994630345030
03 Jun 2026 09:55:59	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	520.28	Mobile	260603010201994813521021
03 Jun 2026 10:45:05	03 Jun 2026	Auto-save to OWealth Balance	--	20,400.00	20,920.28	Mobile	260603140300996710325379
03 Jun 2026 10:45:11	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	920.28	Mobile	260603010201996384954154
03 Jun 2026 10:45:13	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	870.28	Mobile	260603010201996334785228
03 Jun 2026 10:45:30	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	870.00	--	0.28	Mobile	260603010201996437234489
03 Jun 2026 12:22:52	03 Jun 2026	Auto-save to OWealth Balance	--	4,000.00	4,000.28	Mobile	260603140300000444999630

03 Jun 2026 12:24:50	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	0.28	Mobile	260603010201000758655557
03 Jun 2026 14:46:42	03 Jun 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.28	Mobile	26060314030000554814585O
03 Jun 2026 14:51:25	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.28	Mobile	260603010201005943199877
03 Jun 2026 15:57:19	03 Jun 2026	Auto-save to OWealth Balance	--	40.00	40.28	Mobile	260603140300008400431947
03 Jun 2026 18:41:45	03 Jun 2026	Auto-save to OWealth Balance	--	2,500.00	2,540.28	Mobile	260603140300015166224033
03 Jun 2026 18:51:27	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	530.28	Mobile	260603010201015758973904
03 Jun 2026 20:25:03	03 Jun 2026	Auto-save to OWealth Balance	--	3,000.00	3,530.28	Mobile	260603140300020409379493
03 Jun 2026 20:27:09	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,530.28	Mobile	260603010201020269567166
03 Jun 2026 21:06:29	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	30.28	Mobile	260603010201022255494647
03 Jun 2026 21:39:56	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	20.28	Mobile	260603010201023321149730
03 Jun 2026 21:52:07	03 Jun 2026	Auto-save to OWealth Balance	--	3,640.00	3,660.28	Mobile	260603140300023775654517
03 Jun 2026 22:48:15	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,600.00	--	60.28	Mobile	260603010201025289643474
04 Jun 2026 04:54:29	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	10.28	Mobile	260604010201027302232842
04 Jun 2026 09:37:39	04 Jun 2026	Auto-save to OWealth Balance	--	3,000.00	3,010.28	Mobile	260604140300033128975939
04 Jun 2026 09:37:56	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	710.28	Mobile	260604010201033232024235
04 Jun 2026 09:59:03	04 Jun 2026	Auto-save to OWealth Balance	--	6,500.00	7,210.28	Mobile	260604140300033829013344
04 Jun 2026 10:14:53	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	947.85	--	6,262.43	Mobile	260604010201034618486585
04 Jun 2026 10:35:23	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	6,200.00	--	62.43	Mobile	260604010201035218140986
04 Jun 2026 13:32:14	04 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	2,062.43	Mobile	260604140300041913763039
04 Jun 2026 14:12:51	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	562.43	Mobile	260604010201043504091571
04 Jun 2026 15:17:47	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	62.43	Mobile	260604010201045660586014
		Auto-save to OWealth					

04 Jun 2026 19:13:10	04 Jun 2026	Balance	--	5,000.00	5,062.43	Mobile	260604140300055036328467
04 Jun 2026 19:18:58	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	3,562.43	Mobile	26060401020105551945001 7
04 Jun 2026 19:19:26	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	1,552.43	Mobile	26060401020105527650897 8
04 Jun 2026 19:31:37	04 Jun 2026	Auto-save to OWealth Balance	--	5,000.00	6,552.43	Mobile	26060414030005590317621 0
04 Jun 2026 21:03:54	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,552.43	Mobile	26060401020106015432502 0
04 Jun 2026 21:13:11	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,500.00	--	52.43	Mobile	26060401020106061913556 0
05 Jun 2026 04:47:08	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2.43	Mobile	26060501020106556397842 9
05 Jun 2026 07:30:25	05 Jun 2026	Auto-save to OWealth Balance	--	4,000.00	4,002.43	Mobile	26060514030006729351084 0
05 Jun 2026 07:33:20	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,002.43	Mobile	26060501020106740068334 9
05 Jun 2026 07:50:20	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2.43	Mobile	26060501020106763877434 9
05 Jun 2026 09:45:26	05 Jun 2026	Auto-save to OWealth Balance	--	4,450.00	4,452.43	Mobile	26060514030007208191374 6
05 Jun 2026 09:45:58	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,355.00	--	97.43	Mobile	26060501020107231952787 8
05 Jun 2026 11:14:16	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	87.43	Mobile	26060501020107599380362 9
05 Jun 2026 11:14:17	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	37.43	Mobile	26060501020107565981381 3
05 Jun 2026 11:45:47	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	32.00	--	5.43	Mobile	26060501020107712672256 8
05 Jun 2026 14:57:01	05 Jun 2026	Auto-save to OWealth Balance	--	3,000.00	3,005.43	Mobile	26060514030008408079999 3
05 Jun 2026 14:58:38	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,005.43	Mobile	26060501020108399176004 8
05 Jun 2026 14:59:01	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5.43	Mobile	26060501020108408917295 5
05 Jun 2026 17:53:21	05 Jun 2026	Auto-save to OWealth Balance	--	100.00	105.43	Mobile	26060514030009059845774 1
05 Jun 2026 22:40:45	05 Jun 2026	Auto-save to OWealth Balance	--	5,900.00	6,005.43	Mobile	26060514030010175157162 9
05 Jun 2026 22:44:03	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	5.43	Mobile	26060501020110175876811 2
05 Jun 2026 23:19:16	05 Jun 2026	Auto-save to OWealth Balance	--	88,000.00	88,005.43	Mobile	26060514030010213714885 3

05 Jun 2026 23:30:34	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	80,010.00	--	7,995.43	Mobile	260605010201102466225215
05 Jun 2026 23:30:35	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	7,945.43	Mobile	26060501020110251048401 3
05 Jun 2026 23:31:09	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	7,940.00	--	5.43	Mobile	260605010201102317868526
05 Jun 2026 23:36:12	05 Jun 2026	Auto-save to OWealth Balance	--	3,000.00	3,005.43	Mobile	2606051403001025665886 44
05 Jun 2026 23:36:23	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	5.43	Mobile	260605010201102323426826
06 Jun 2026 07:24:40	06 Jun 2026	Auto-save to OWealth Balance	--	10,800.00	10,805.43	Mobile	260606140300104799223197
06 Jun 2026 08:00:50	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	7,805.43	Mobile	260606010201106072847757
06 Jun 2026 08:07:38	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,500.00	--	2,305.43	Mobile	260606010201105941698998
06 Jun 2026 08:19:45	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,255.43	Mobile	260606010201106492978638
06 Jun 2026 08:26:20	06 Jun 2026	Auto-save to OWealth Balance	--	6,000.00	8,255.43	Mobile	260606140300106159310310
06 Jun 2026 08:33:50	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,255.43	Mobile	260606010201106900202320
06 Jun 2026 09:20:01	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,255.43	Mobile	260606010201108409625525
06 Jun 2026 10:28:46	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	6,200.00	--	55.43	Mobile	260606010201111165464448
06 Jun 2026 15:01:18	06 Jun 2026	Auto-save to OWealth Balance	--	3,000.00	3,055.43	Mobile	260606140300121637609295
06 Jun 2026 15:02:12	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,110.00	--	1,945.43	Mobile	260606010201121692123877
06 Jun 2026 16:23:31	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	1,435.43	Mobile	260606010201124325568392
06 Jun 2026 16:59:14	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	35.43	Mobile	260606010201125759885902
06 Jun 2026 17:50:32	06 Jun 2026	Auto-save to OWealth Balance	--	1,900.00	1,935.43	Mobile	260606140300127832362939
06 Jun 2026 17:54:55	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,810.00	--	125.43	Mobile	260606010201127902807100
06 Jun 2026 18:05:15	06 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	2,125.43	Mobile	260606140300128359465272
06 Jun 2026 18:09:45	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	625.43	Mobile	260606010201128684716988
06 Jun 2026 19:07:19	06 Jun 2026	Auto-save to OWealth Balance	--	990.00	1,615.43	Mobile	260606140300131153659287

06 Jun 2026 21:06:28	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	115.43	Mobile	260606010201136201075727
06 Jun 2026 22:37:22	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	15.43	Mobile	260606010201138923992027
07 Jun 2026 08:27:31	07 Jun 2026	Auto-save to OWealth Balance	--	3,000.00	3,015.43	Mobile	260607140300144341874539
07 Jun 2026 08:29:25	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	15.43	Mobile	260607010201144014894348
07 Jun 2026 16:25:44	07 Jun 2026	Auto-save to OWealth Balance	--	500.00	515.43	Mobile	260607140300159649513336
07 Jun 2026 16:37:32	07 Jun 2026	Auto-save to OWealth Balance	--	15,000.00	15,515.43	Mobile	260607140300159897206292
07 Jun 2026 16:38:42	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	15,015.43	Mobile	260607010201160412069237
07 Jun 2026 16:40:12	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	13,015.43	Mobile	260607010201160036457719
07 Jun 2026 18:16:40	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	9,110.00	--	3,905.43	Mobile	260607010201163344994004
07 Jun 2026 20:34:34	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,455.00	--	2,450.43	Mobile	260607010201168833150530
07 Jun 2026 20:35:20	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,250.43	Mobile	260607010201169191962298
08 Jun 2026 07:59:30	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,250.43	Mobile	260608010201177682337621
08 Jun 2026 09:44:41	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	1,000.43	Mobile	260608010201181208625653
08 Jun 2026 09:56:26	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.43	Mobile	260608010201181871724970
08 Jun 2026 20:33:14	08 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.43	Mobile	260608140300206791104384
08 Jun 2026 20:55:11	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	600.43	Mobile	260608010201207461588914
08 Jun 2026 21:37:44	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	500.43	Mobile	260608010201208819651647
09 Jun 2026 10:44:45	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	470.00	--	30.43	Mobile	260609010201220798011528
09 Jun 2026 13:46:41	09 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	1,030.43	Mobile	260609140300227377747303
09 Jun 2026 14:11:45	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	330.43	Mobile	260609010201228141944970
09 Jun 2026 14:30:29	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	330.00	--	0.43	Mobile	260609010201229188175803
		Auto-save to OWealth					

09 Jun 2026 16:10:31	09 Jun 2026	Balance	--	5,450.00	5,450.43	Mobile	26060914030023247903475 9
09 Jun 2026 16:11:37	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	2,450.43	Mobile	26060901020123261323324 3
09 Jun 2026 16:20:48	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	1,050.43	Mobile	26060901020123265031260 1
09 Jun 2026 17:38:30	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	946.00	--	104.43	Mobile	26060901020123610263398 0
09 Jun 2026 18:56:44	09 Jun 2026	Auto-save to OWealth Balance	--	7,890.00	7,994.43	Mobile	26060914030023894071110 8
09 Jun 2026 19:02:11	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,400.00	--	5,594.43	Mobile	26060901020123930000484 0
09 Jun 2026 19:41:44	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,210.00	--	4,384.43	Mobile	26060901020124104361499 1
09 Jun 2026 22:29:39	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,300.00	--	1,084.43	Mobile	26060901020124804492441 3
09 Jun 2026 22:30:03	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	84.43	Mobile	26060901020124789368151 6
10 Jun 2026 07:59:45	10 Jun 2026	Auto-save to OWealth Balance	--	2,500.00	2,584.43	Mobile	26061014030025272743824 6
10 Jun 2026 08:04:36	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	584.43	Mobile	26061001020125259627172 5
10 Jun 2026 09:26:26	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	578.00	--	6.43	Mobile	26061001020125583025863 2
10 Jun 2026 10:23:41	10 Jun 2026	Auto-save to OWealth Balance	--	4,000.00	4,006.43	Mobile	26061014030025750591915 5
10 Jun 2026 10:24:21	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,006.43	Mobile	26061001020125755968819 1
10 Jun 2026 10:25:55	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	6.43	Mobile	26061001020125802710731 7
10 Jun 2026 11:49:16	10 Jun 2026	Auto-save to OWealth Balance	--	2,500.00	2,506.43	Mobile	26061014030026082438360 1
10 Jun 2026 11:50:46	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	6.43	Mobile	26061001020126102927843 6
10 Jun 2026 12:39:22	10 Jun 2026	Auto-save to OWealth Balance	--	42,230.00	42,236.43	Mobile	26061014030026256038739 3
10 Jun 2026 12:41:53	10 Jun 2026	Auto-save to OWealth Balance	--	9,000.00	51,236.43	Mobile	26061014030026267186670 2
10 Jun 2026 12:48:44	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	50,000.70	--	1,235.73	Mobile	26061001020126300521780 2
10 Jun 2026 12:48:45	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,185.73	Mobile	26061001020126330624589 2
10 Jun 2026 13:18:55	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	185.73	Mobile	26061001020126423769150 1

10 Jun 2026 13:32:18	10 Jun 2026	Auto-save to OWealth Balance	--	2,800.00	2,985.73	Mobile	260610140300264550204683
10 Jun 2026 13:32:38	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,980.00	--	5.73	Mobile	26061001020126474175259l
10 Jun 2026 14:04:48	10 Jun 2026	Auto-save to OWealth Balance	--	23,000.00	23,005.73	Mobile	260610140300265389106342
10 Jun 2026 14:35:39	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	23,000.00	--	5.73	Mobile	260610010201266985666240
10 Jun 2026 17:57:44	10 Jun 2026	Auto-save to OWealth Balance	--	2,490.00	2,495.73	Mobile	260610140300274009539201
10 Jun 2026 18:06:31	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,110.00	--	385.73	Mobile	260610010201274353488652
10 Jun 2026 18:11:17	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	385.00	--	0.73	Mobile	260610010201274733205184
10 Jun 2026 20:39:23	10 Jun 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.73	Mobile	260610140300281326705874
10 Jun 2026 20:55:08	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,350.00	--	650.73	Mobile	260610010201281516375093
10 Jun 2026 22:01:12	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	150.73	Mobile	260610010201284068830050
11 Jun 2026 00:07:21	11 Jun 2026	Auto-save to OWealth Balance	--	68,000.00	68,150.73	Mobile	260610140300285924372272
11 Jun 2026 00:11:20	11 Jun 2026	Auto-save to OWealth Balance	--	25.70	68,176.43	Mobile	260610140300285969896673
11 Jun 2026 00:11:34	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	68,076.43	Mobile	260610010201286010018248
11 Jun 2026 01:00:32	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	7,620.00	--	60,456.43	Mobile	260611010201286201619359
11 Jun 2026 01:05:05	11 Jun 2026	Auto-save to OWealth Balance	--	8,000.00	68,456.43	Mobile	260611140300286301887571
11 Jun 2026 01:09:51	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,400.00	--	63,056.43	Mobile	260611010201286245202411
11 Jun 2026 01:22:29	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	60,056.43	Mobile	260611010201286345234549
11 Jun 2026 04:46:46	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	60,006.43	Mobile	260611010201286782033987
11 Jun 2026 04:48:10	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	59,956.43	Mobile	260611010201286734546238
11 Jun 2026 04:51:12	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	59,906.43	Mobile	260611010201286756172942
11 Jun 2026 06:13:20	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	57,200.00	--	2,706.43	Mobile	260611010201287093198725
11 Jun 2026 06:13:21	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,656.43	Mobile	260611010201287136579946

11 Jun 2026 08:35:52	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,156.43	Mobile	260611010201290369142706
11 Jun 2026 08:52:41	11 Jun 2026	Auto-save to OWealth Balance	--	3,000.00	4,156.43	Mobile	260611140300291140313380
11 Jun 2026 09:07:04	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	4,006.43	Mobile	26061101020129140933817
11 Jun 2026 11:52:04	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	6.43	Mobile	260611010201297689894021
11 Jun 2026 19:47:00	11 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	1,006.43	Mobile	260611140300316039213131
11 Jun 2026 21:09:29	11 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	3,006.43	Mobile	260611140300319746455635
11 Jun 2026 21:09:33	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,006.43	Mobile	260611010201319908536751
11 Jun 2026 21:34:02	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	16.43	Mobile	260611010201320839902677
11 Jun 2026 22:41:18	11 Jun 2026	Auto-save to OWealth Balance	--	3,000.00	3,016.43	Mobile	260611140300322566053780
12 Jun 2026 09:12:58	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,463.60	--	1,552.83	Mobile	260612010201329575545497
12 Jun 2026 09:42:17	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	52.83	Mobile	260612010201330463469140
12 Jun 2026 11:01:28	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2.83	Mobile	260612010201333826812972
12 Jun 2026 13:05:28	12 Jun 2026	Auto-save to OWealth Balance	--	4,000.00	4,002.83	Mobile	260612140300338189930968
12 Jun 2026 13:21:52	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,002.83	Mobile	260612010201338984326700
12 Jun 2026 14:16:54	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	902.83	Mobile	260612010201340657665300
12 Jun 2026 15:28:27	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	2.83	Mobile	260612010201343408215782
12 Jun 2026 18:18:15	12 Jun 2026	Auto-save to OWealth Balance	--	14,491.00	14,493.83	Mobile	260612140300349707861108
12 Jun 2026 18:18:39	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	4,493.83	Mobile	260612010201349862217702
12 Jun 2026 18:18:40	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,443.83	Mobile	260612010201349623553716
12 Jun 2026 18:29:32	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	3,043.83	Mobile	260612010201350119394931
12 Jun 2026 19:56:10	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,210.00	--	1,833.83	Mobile	260612010201354147924883
		OWealth Withdrawal					

12 Jun 2026 19:56:26	12 Jun 2026	(Transaction Payment)	200.00	--	1,633.83	Mobile	26061201020135423746062l
12 Jun 2026 20:53:42	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	133.83	Mobile	26061201020135657068068 9
13 Jun 2026 07:58:46	13 Jun 2026	Auto-save to OWealth Balance	--	3,000.00	3,133.83	Mobile	26061314030036429972943 2
13 Jun 2026 08:10:40	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,033.83	Mobile	26061301020136464473578 5
13 Jun 2026 08:11:14	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,533.83	Mobile	26061301020136479773790 6
13 Jun 2026 09:44:15	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,456.50	--	77.33	Mobile	26061301020136785996419 7
13 Jun 2026 11:35:30	13 Jun 2026	Auto-save to OWealth Balance	--	500.00	577.33	Mobile	26061314030037202627490 0
13 Jun 2026 11:36:10	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	577.00	--	0.33	Mobile	26061301020137182604518 0
13 Jun 2026 14:43:38	13 Jun 2026	Auto-save to OWealth Balance	--	500.00	500.33	Mobile	26061314030037912585448 8
13 Jun 2026 15:23:28	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.33	Mobile	26061301020138042237168 8
14 Jun 2026 06:23:45	14 Jun 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.33	Mobile	26061414030040050708028 4
14 Jun 2026 06:24:21	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,485.00	--	3,515.33	Mobile	26061401020140041509705 9
14 Jun 2026 06:48:43	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,015.33	Mobile	26061401020140067319067 3
14 Jun 2026 09:01:36	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	515.33	Mobile	26061401020140346241582 6
14 Jun 2026 11:49:59	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	15.33	Mobile	26061401020140859743654 1
14 Jun 2026 16:21:18	14 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	1,015.33	Mobile	26061414030041723357957 2
14 Jun 2026 16:25:23	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	415.33	Mobile	26061401020141755075909 7
14 Jun 2026 17:17:51	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	15.33	Mobile	26061401020141913012349 0
15 Jun 2026 12:13:10	15 Jun 2026	Auto-save to OWealth Balance	--	50.00	65.33	Mobile	26061514030044388878069 9
15 Jun 2026 14:52:17	15 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	1,065.33	Mobile	26061514030044928129230 4
15 Jun 2026 15:00:24	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	315.33	Mobile	26061501020144992596141 0
15 Jun 2026 15:00:56	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	315.00	--	0.33	Mobile	26061501020144982598817 1

15 Jun 2026 20:20:55	15 Jun 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.33	Mobile	260615140300462902501190
15 Jun 2026 20:28:02	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,800.33	Mobile	260615010201463044174037
15 Jun 2026 20:28:33	15 Jun 2026	OWealth Deposit (Transaction Refund)	--	200.00	3,000.33	Mobile	260615140300463147415394
15 Jun 2026 20:29:01	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,000.33	Mobile	260615010201463100050971
15 Jun 2026 20:42:50	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,900.33	Mobile	260615010201463627946992
15 Jun 2026 20:43:19	15 Jun 2026	OWealth Deposit (Transaction Refund)	--	100.00	2,000.33	Mobile	260615140300464039851553
15 Jun 2026 21:21:55	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,500.33	Mobile	260615010201465348761046
16 Jun 2026 06:20:54	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,492.50	--	7.83	Mobile	260616010201470235178619
16 Jun 2026 17:31:12	16 Jun 2026	Auto-save to OWealth Balance	--	10,000.00	10,007.83	Mobile	260616140300492607629125
16 Jun 2026 17:31:18	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	7,600.00	--	2,407.83	Mobile	260616010201492709865921
16 Jun 2026 17:34:44	16 Jun 2026	Auto-save to OWealth Balance	--	8,000.00	10,407.83	Mobile	260616140300492931046301
16 Jun 2026 18:44:40	16 Jun 2026	Auto-save to OWealth Balance	--	11,800.00	22,207.83	Mobile	260616140300495513716193
16 Jun 2026 19:06:04	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	22,007.83	Mobile	260616010201496828494760
16 Jun 2026 19:20:58	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	8,600.00	--	13,407.83	Mobile	260616010201497261772442
16 Jun 2026 19:37:30	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	9,900.00	--	3,507.83	Mobile	260616010201497866448980
16 Jun 2026 19:37:31	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,457.83	Mobile	260616010201498018807079
16 Jun 2026 20:01:11	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,957.83	Mobile	260616010201499581777935
16 Jun 2026 20:44:16	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	168.00	--	1,789.83	Mobile	260616010201501291124728
16 Jun 2026 22:05:02	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,689.83	Mobile	260616010201504456510307
16 Jun 2026 22:51:44	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	580.00	--	1,109.83	Mobile	260616010201505263827469
16 Jun 2026 23:50:01	16 Jun 2026	OWealth Deposit (Transaction Refund)	--	168.00	1,277.83	Mobile	260616140300506546007609
17 Jun 2026 07:02:48	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	277.83	Mobile	260617010201508598293978

17 Jun 2026 07:07:28	17 Jun 2026	Auto-save to OWealth Balance	--	8,500.00	8,777.83	Mobile	260617140300508658270656
17 Jun 2026 07:15:25	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	3,777.83	Mobile	260617010201508409649324
17 Jun 2026 07:16:59	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,700.00	--	77.83	Mobile	260617010201508800754253
17 Jun 2026 08:19:18	17 Jun 2026	Auto-save to OWealth Balance	--	33.00	110.83	Mobile	260617140300510549299823
17 Jun 2026 10:56:35	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	10.83	Mobile	260617010201515905111078
17 Jun 2026 11:41:18	17 Jun 2026	Auto-save to OWealth Balance	--	3,300.00	3,310.83	Mobile	260617140300517509484448
17 Jun 2026 11:43:00	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,300.00	--	10.83	Mobile	260617010201517875100411
17 Jun 2026 12:09:11	17 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	1,010.83	Mobile	260617140300518802560047
17 Jun 2026 12:10:55	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	910.83	Mobile	260617010201518860679295
17 Jun 2026 12:59:09	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	10.83	Mobile	260617010201520305501348
17 Jun 2026 13:17:11	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	0.83	Mobile	260617010201521122251825
17 Jun 2026 16:33:47	17 Jun 2026	Auto-save to OWealth Balance	--	29,540.00	29,540.83	Mobile	260617140300528046497069
17 Jun 2026 16:36:04	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	20,010.00	--	9,530.83	Mobile	260617010201528379372867
17 Jun 2026 16:36:06	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,480.83	Mobile	260617010201528227446144
17 Jun 2026 16:36:36	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	7,470.83	Mobile	260617010201528280162483
17 Jun 2026 17:09:32	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	6,270.83	Mobile	260617010201529379813041
17 Jun 2026 17:14:10	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,200.00	--	2,070.83	Mobile	260617010201529524139463
17 Jun 2026 18:16:44	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,070.83	Mobile	260617010201532416063292
17 Jun 2026 18:17:41	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	70.83	Mobile	260617010201532471116203
17 Jun 2026 18:51:50	17 Jun 2026	Auto-save to OWealth Balance	--	12,640.00	12,710.83	Mobile	260617140300533705965169
17 Jun 2026 18:55:54	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,210.00	--	11,500.83	Mobile	260617010201533725113473
		OWealth Withdrawal					

17 Jun 2026 19:04:56	17 Jun 2026	(Transaction Payment)	1,510.00	--	9,990.83	Mobile	260617010201534279435674
17 Jun 2026 19:26:05	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	7,990.83	Mobile	260617010201535392568889
17 Jun 2026 21:01:51	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,810.00	--	4,180.83	Mobile	260617010201539906228535
17 Jun 2026 21:07:24	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,110.00	--	2,070.83	Mobile	260617010201539968526523
17 Jun 2026 22:02:52	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	70.83	Mobile	260617010201541934873436
18 Jun 2026 11:23:50	18 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	2,070.83	Mobile	260618140300555070173050
18 Jun 2026 11:49:46	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,570.83	Mobile	260618010201555657415310
18 Jun 2026 12:06:22	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,450.00	--	120.83	Mobile	260618010201556498264887
18 Jun 2026 13:34:28	18 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	2,120.83	Mobile	260618140300560019430409
18 Jun 2026 13:35:33	18 Jun 2026	Auto-save to OWealth Balance	--	600.00	2,720.83	Mobile	260618140300560065319962
18 Jun 2026 13:36:04	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,700.00	--	20.83	Mobile	260618010201560025674775
18 Jun 2026 13:47:30	18 Jun 2026	Auto-save to OWealth Balance	--	900.00	920.83	Mobile	260618140300560377989164
18 Jun 2026 13:47:43	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	20.83	Mobile	260618010201560178783306
18 Jun 2026 15:57:58	18 Jun 2026	Auto-save to OWealth Balance	--	68,370.00	68,390.83	Mobile	260618140300564723857467
18 Jun 2026 15:58:11	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	57,000.00	--	11,390.83	Mobile	260618010201564940258561
18 Jun 2026 15:58:12	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	11,340.83	Mobile	260618010201564940325254
18 Jun 2026 16:01:39	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	8,340.83	Mobile	260618010201564854183293
18 Jun 2026 16:02:17	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	3,340.83	Mobile	260618010201564856683675
18 Jun 2026 16:09:35	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,300.00	--	40.83	Mobile	260618010201565496722349
18 Jun 2026 17:34:33	18 Jun 2026	Auto-save to OWealth Balance	--	207,500.00	207,540.83	Mobile	260618140300568482120584
18 Jun 2026 17:48:44	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	21,010.00	--	186,530.83	Mobile	260618010201569298306594
18 Jun 2026 17:48:45	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	186,480.83	Mobile	260618010201569155277193

18 Jun 2026 17:52:41	18 Jun 2026	Auto-save to OWealth Balance	--	19,300.00	205,780.83	Mobile	260618140300569173164440
18 Jun 2026 18:11:53	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	25,010.00	--	180,770.83	Mobile	26061801020157027265228 6
18 Jun 2026 18:11:55	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	180,720.83	Mobile	260618010201569979183313
18 Jun 2026 18:16:54	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	180,220.83	Mobile	26061801020157024674489 6
18 Jun 2026 18:28:21	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	179,020.83	Mobile	260618010201570975509193
18 Jun 2026 18:41:45	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	100,010.00	--	79,010.83	Mobile	260618010201571638808475
18 Jun 2026 18:41:47	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	78,960.83	Mobile	260618010201571446959442
18 Jun 2026 18:43:53	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,810.00	--	75,150.83	Mobile	260618010201571648685758
18 Jun 2026 18:52:52	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	75,050.83	Mobile	260618010201571856923143
18 Jun 2026 18:53:07	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,900.00	--	70,150.83	Mobile	260618010201572100917372
18 Jun 2026 19:32:50	18 Jun 2026	Auto-save to OWealth Balance	--	100,000.00	170,150.83	Mobile	260618140300573890515390
18 Jun 2026 19:38:07	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	165,140.83	Mobile	260618010201573920138002
18 Jun 2026 19:39:21	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	102,000.00	--	63,140.83	Mobile	260618010201573834793967
18 Jun 2026 19:39:21	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	63,090.83	Mobile	260618010201573927095371
18 Jun 2026 19:40:12	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	58,080.83	Mobile	260618010201574299205777
18 Jun 2026 19:43:00	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	50,010.00	--	8,070.83	Mobile	260618010201574315064033
18 Jun 2026 19:43:01	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	8,020.83	Mobile	26061801020157440613721 1
18 Jun 2026 19:44:50	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	6,020.83	Mobile	260618010201574173561105
18 Jun 2026 19:44:50	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,970.83	Mobile	260618010201574173616173
18 Jun 2026 19:52:26	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,900.00	--	70.83	Mobile	260618010201574476613148
18 Jun 2026 20:41:03	18 Jun 2026	Auto-save to OWealth Balance	--	20,000.00	20,070.83	Mobile	260618140300577036616274
18 Jun 2026 20:48:50	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	14,700.00	--	5,370.83	Mobile	260618010201577435696896

18 Jun 2026 20:48:50	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,320.83	Mobile	260618010201577333799162
18 Jun 2026 21:14:28	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	4,720.83	Mobile	260618010201578572230478
18 Jun 2026 21:56:52	18 Jun 2026	Auto-save to OWealth Balance	--	18,300.00	23,020.83	Mobile	260618140300579980876985
18 Jun 2026 22:01:41	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	15,010.00	--	8,010.83	Mobile	260618010201580017005885
18 Jun 2026 22:01:42	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	7,960.83	Mobile	260618010201580065803116
18 Jun 2026 22:02:53	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	7,918.00	--	42.83	Mobile	260618010201580272711961
18 Jun 2026 22:06:33	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	2.83	Mobile	260618010201580235915276
19 Jun 2026 02:59:41	19 Jun 2026	Auto-save to OWealth Balance	--	100.00	102.83	Mobile	260619140300583336029833
19 Jun 2026 03:26:48	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2.83	Mobile	260619010201583259651638
19 Jun 2026 07:50:04	19 Jun 2026	Auto-save to OWealth Balance	--	2,900.00	2,902.83	Mobile	260619140300585573021969
19 Jun 2026 07:51:00	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	402.83	Mobile	260619010201585489035848
19 Jun 2026 07:51:20	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	2.83	Mobile	260619010201585442879065
19 Jun 2026 08:18:06	19 Jun 2026	Auto-save to OWealth Balance	--	5,000.00	5,002.83	Mobile	260619140300586220288304
19 Jun 2026 08:18:17	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	3,502.83	Mobile	260619010201586481024038
19 Jun 2026 08:21:05	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	2.83	Mobile	260619010201586639961776
19 Jun 2026 10:02:39	19 Jun 2026	Auto-save to OWealth Balance	--	300.00	302.83	Mobile	260619140300589987039508
19 Jun 2026 11:27:45	19 Jun 2026	Auto-save to OWealth Balance	--	7,900.00	8,202.83	Mobile	260619140300593224641120
19 Jun 2026 11:32:10	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	3,202.83	Mobile	260619010201593750137896
19 Jun 2026 12:20:54	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	202.83	Mobile	260619010201595444908830
19 Jun 2026 12:38:19	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2.83	Mobile	260619010201596026778069
19 Jun 2026 20:10:07	19 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	2,002.83	Mobile	260619140300614236920457
		OWealth Withdrawal					

19 Jun 2026 20:16:26	19 Jun 2026	(Transaction Payment)	2,000.00	--	2.83	Mobile	260619010201614392993861
19 Jun 2026 20:29:02	19 Jun 2026	Auto-save to OWealth Balance	--	34.00	36.83	Mobile	260619140300614866413847
20 Jun 2026 08:09:58	20 Jun 2026	Auto-save to OWealth Balance	--	5,000.00	5,036.83	Mobile	260620140300623983339877
20 Jun 2026 08:10:23	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	1,536.83	Mobile	260620010201624181342092
20 Jun 2026 08:19:19	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	36.83	Mobile	260620010201624523251377
20 Jun 2026 08:44:41	20 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	2,036.83	Mobile	260620140300625279298944
20 Jun 2026 08:51:03	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	536.83	Mobile	260620010201625453042231
20 Jun 2026 09:51:57	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	36.83	Mobile	260620010201627845802808
20 Jun 2026 16:14:52	20 Jun 2026	Auto-save to OWealth Balance	--	300.00	336.83	Mobile	260620140300641868218466
20 Jun 2026 16:15:07	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	330.00	--	6.83	Mobile	260620010201641806586406
21 Jun 2026 06:52:09	21 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	1,006.83	Mobile	260621140300659461610366
21 Jun 2026 06:54:39	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	731.70	--	275.13	Mobile	260621010201659588101057
21 Jun 2026 06:55:28	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	192.50	--	82.63	Mobile	260621010201659589226102
21 Jun 2026 08:14:40	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	80.00	--	2.63	Mobile	260621010201661046406483
21 Jun 2026 11:52:56	21 Jun 2026	Auto-save to OWealth Balance	--	400.00	402.63	Mobile	260621140300667992561130
21 Jun 2026 11:53:55	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	202.63	Mobile	260621010201667760393185
21 Jun 2026 11:54:17	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2.63	Mobile	260621010201667811226396
21 Jun 2026 13:36:57	21 Jun 2026	Auto-save to OWealth Balance	--	20,000.00	20,002.63	Mobile	260621140300671188309449
21 Jun 2026 13:42:23	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	16,002.63	Mobile	260621010201671481368193
21 Jun 2026 13:49:03	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	15,002.63	Mobile	260621010201671765443490
21 Jun 2026 13:50:51	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	14,002.63	Mobile	260621010201671971209117
21 Jun 2026 15:05:01	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	13,502.63	Mobile	260621010201674376112855

21 Jun 2026 16:56:01	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	10,002.63	Mobile	260621010201677869994956
21 Jun 2026 18:57:54	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	5,002.63	Mobile	260621010201682262455029
21 Jun 2026 19:21:12	21 Jun 2026	Auto-save to OWealth Balance	--	3,000.00	8,002.63	Mobile	2606211403006828455806 44
21 Jun 2026 19:57:20	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	6,502.63	Mobile	260621010201684397950481
21 Jun 2026 20:35:15	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	5,002.63	Mobile	260621010201686260742315
21 Jun 2026 21:26:37	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	2,992.63	Mobile	260621010201688152506969
22 Jun 2026 09:37:24	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,992.63	Mobile	260622010201697308105457
22 Jun 2026 09:37:50	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,472.20	--	520.43	Mobile	260622010201696967994313
22 Jun 2026 09:38:18	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	0.43	Mobile	260622010201697021244589
22 Jun 2026 11:06:52	22 Jun 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.43	Mobile	2606221403007007691159 41
22 Jun 2026 15:23:13	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,500.43	Mobile	260622010201710084148945
22 Jun 2026 15:52:06	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	300.43	Mobile	260622010201710817031974
22 Jun 2026 20:07:44	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	0.43	Mobile	260622010201721475450158
23 Jun 2026 10:18:17	23 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.43	Mobile	2606231403007363846957 90
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	2606231403007584724255 52
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	2606231403007597247737 39
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	2606231403007597280367 54

23 Jun 2026 20:21:54	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,318.43	Mobile	26062301020175954355045 5
23 Jun 2026 20:24:35	23 Jun 2026	Auto-save to OWealth Balance	--	500.00	2,818.43	Mobile	26062314030076017024983 2
23 Jun 2026 20:25:24	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,618.43	Mobile	26062301020175989900573 3
23 Jun 2026 20:25:37	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,418.43	Mobile	26062301020175990012476 7
23 Jun 2026 20:34:05	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.70	--	1,417.73	Mobile	26062301020176037591696 9
23 Jun 2026 21:00:28	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	1,017.73	Mobile	26062301020176158626016 9
24 Jun 2026 08:24:34	24 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	3,017.73	Mobile	26062414030077081083594 8
24 Jun 2026 08:36:55	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	1,317.73	Mobile	26062401020177086985135 8
24 Jun 2026 08:37:21	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,217.73	Mobile	26062401020177116993580 8
24 Jun 2026 11:15:13	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	217.73	Mobile	26062401020177685748378 5
24 Jun 2026 11:45:51	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	117.73	Mobile	26062401020177780540523 2
24 Jun 2026 11:54:14	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	115.00	--	2.73	Mobile	26062401020177859806451 5
24 Jun 2026 16:52:15	24 Jun 2026	Auto-save to OWealth Balance	--	5,000.00	5,002.73	Mobile	26062414030078920884076 7
24 Jun 2026 16:54:22	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,502.73	Mobile	26062401020178902196917 7
24 Jun 2026 16:55:56	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,002.73	Mobile	26062401020178922478147 0
24 Jun 2026 16:57:48	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,002.73	Mobile	26062401020178939580693 0
24 Jun 2026 18:53:40	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,502.73	Mobile	26062401020179402414586 1
24 Jun 2026 19:07:43	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	483.15	--	1,019.58	Mobile	26062401020179464859714 5
24 Jun 2026 20:53:35	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	919.58	Mobile	26062401020179971604105 5
24 Jun 2026 21:46:29	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	169.58	Mobile	26062401020180175418227 7
25 Jun 2026 06:39:26	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	19.58	Mobile	26062501020180625502379 5
		Auto-save to OWealth					

25 Jun 2026 08:22:06	25 Jun 2026	Balance	--	3,000.00	3,019.58	Mobile	260625140300808850324121
25 Jun 2026 09:23:50	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,819.58	Mobile	260625010201810789189507
25 Jun 2026 09:41:35	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,319.58	Mobile	260625010201811511385080
25 Jun 2026 10:33:53	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	1,019.58	Mobile	260625010201813273800172
25 Jun 2026 14:00:57	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	988.00	--	31.58	Mobile	260625010201820930461256
25 Jun 2026 17:12:48	25 Jun 2026	Auto-save to OWealth Balance	--	4,000.00	4,031.58	Mobile	260625140300827842302522
25 Jun 2026 17:24:59	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,031.58	Mobile	260625010201828035124905
25 Jun 2026 18:56:02	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,931.58	Mobile	260625010201832238859538
25 Jun 2026 19:40:31	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,431.58	Mobile	260625010201834152355633
25 Jun 2026 22:20:45	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	389.00	--	1,042.58	Mobile	260625010201840658567615
25 Jun 2026 23:14:11	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	542.58	Mobile	260625010201841391677054
26 Jun 2026 07:53:18	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	442.58	Mobile	260626010201844773542622
26 Jun 2026 08:19:07	26 Jun 2026	Auto-save to OWealth Balance	--	5,000.00	5,442.58	Mobile	260626140300845775232587
26 Jun 2026 08:21:53	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	3,742.58	Mobile	260626010201845686775130
26 Jun 2026 08:39:37	26 Jun 2026	OWealth Withdrawal (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	260626140300849445032835
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	260626140300874172234849
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	260626140300879799367013
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	260626140300880241410445
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	260627140300886811826701
27 Jun 2026 10:27:33	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,503.58	Mobile	260627010201890122260570
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	26062701020190004256180 4
27 Jun 2026 15:17:22	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	25,000.00	--	2,003.58	Mobile	26062701020190088908104 3
27 Jun 2026 15:17:23	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,953.58	Mobile	26062701020190083859836 5
27 Jun 2026 19:48:31	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	453.58	Mobile	26062701020191201463937 9
27 Jun 2026 20:33:24	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	253.58	Mobile	26062701020191435736881 7
27 Jun 2026 21:02:21	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	53.58	Mobile	26062701020191553012612 9
27 Jun 2026 23:11:50	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3.58	Mobile	26062701020192002335183 7
28 Jun 2026 00:29:27	28 Jun 2026	Auto-save to OWealth Balance	--	34.50	38.08	Mobile	26062714030092068540023 1
28 Jun 2026 11:19:36	28 Jun 2026	Auto-save to OWealth Balance	--	300.00	338.08	Mobile	26062814030092971759898 5
28 Jun 2026 13:15:44	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	330.00	--	8.08	Mobile	26062801020193343026531 5
28 Jun 2026 17:32:58	28 Jun 2026	Auto-save to OWealth Balance	--	7,000.00	7,008.08	Mobile	26062814030094220619435 3
28 Jun 2026 17:33:49	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	3,008.08	Mobile	26062801020194235761705 3
28 Jun 2026 17:46:03	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	1,208.08	Mobile	26062801020194266789232 9
28 Jun 2026 17:55:50	28 Jun 2026	Auto-save to OWealth Balance	--	2,400.00	3,608.08	Mobile	26062814030094304827061 5
28 Jun 2026 18:14:16	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,608.08	Mobile	26062801020194365077186 0
28 Jun 2026 19:54:44	28 Jun 2026	Auto-save to OWealth Balance	--	10,000.00	11,608.08	Mobile	26062814030094750634084 4
28 Jun 2026 20:10:45	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	3,608.08	Mobile	26062801020194840238406 6
28 Jun 2026 20:28:08	28 Jun 2026	Auto-save to OWealth Balance	--	1,600.00	5,208.08	Mobile	26062814030094921244009 0
28 Jun 2026 21:37:26	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,610.00	--	3,598.08	Mobile	26062801020195150517901 1
28 Jun 2026 23:08:36	28 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	4,598.08	Mobile	26062814030095384296689 5
29 Jun 2026 00:43:05	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,598.08	Mobile	26062801020195471791218 3
		OWealth Withdrawal					

29 Jun 2026 16:56:12	29 Jun 2026	(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
01 Jul 2026 06:51:16	01 Jul 2026	OWealth Withdrawal (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	26070101020107513307873l
02 Jul 2026 08:59:20	02 Jul 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.98	Mobile	26070214030008183l986390
02 Jul 2026 08:59:34	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.98	Mobile	26070201020108210l382955
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	26070201020109430103017З
02 Jul 2026 17:25:39	02 Jul 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.98	Mobile	26070214030010225149107Ѕ
02 Jul 2026 18:15:24	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	8,500.98	Mobile	26070201020110459184460Ѕ
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	26070214030011218523337Ѕ
02 Jul 2026 20:52:22	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,210.00	--	3,790.98	Mobile	26070201020111189494998Ѕ
02 Jul 2026 20:57:23	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.70	--	1,790.28	Mobile	26070201020111252494424Ѕ
02 Jul 2026 20:57:50	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	790.00	--	1,000.28	Mobile	26070201020111257700477З
02 Jul 2026 20:58:22	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	931.50	--	68.78	Mobile	2607020102011123355678l3
03 Jul 2026 10:49:56	03 Jul 2026	Auto-save to OWealth Balance	--	10,000.00	10,068.78	Mobile	26070314030012832382015l
03 Jul 2026 11:18:14	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,068.78	Mobile	26070301020112947463311Ѕ
03 Jul 2026 11:29:38	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	7,768.78	Mobile	26070301020113025069874Ѕ
03 Jul 2026 11:46:32	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	730.00	--	7,038.78	Mobile	26070301020113087967164Ѕ
03 Jul 2026 12:15:43	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	5,538.78	Mobile	26070301020113225468457Ѕ
03 Jul 2026 13:04:15	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,038.78	Mobile	26070301020113449905666Ѕ
03 Jul 2026 13:59:49	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	38.78	Mobile	26070301020113660829181З
04 Jul 2026 12:45:05	04 Jul 2026	Auto-save to OWealth Balance	--	100.00	138.78	Mobile	26070414030017728659186l

04 Jul 2026 21:31:12	04 Jul 2026	Auto-save to OWealth Balance	--	900.00	1,038.78	Mobile	260704140300200383640306
04 Jul 2026 21:31:40	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	238.78	Mobile	260704010201200538019925
04 Jul 2026 21:38:10	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	138.78	Mobile	260704010201200977428680
04 Jul 2026 22:17:37	04 Jul 2026	Auto-save to OWealth Balance	--	5,500.00	5,638.78	Mobile	260704140300202263987106
04 Jul 2026 22:28:17	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	4,138.78	Mobile	260704010201202708826467
04 Jul 2026 22:32:31	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	950.00	--	3,188.78	Mobile	260704010201203022814242
04 Jul 2026 22:37:51	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	2,088.78	Mobile	260704010201203055993857
05 Jul 2026 09:41:15	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	88.78	Mobile	260705010201210729144926
05 Jul 2026 15:29:44	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	88.00	--	0.78	Mobile	260705010201222516558624
05 Jul 2026 19:35:21	05 Jul 2026	Auto-save to OWealth Balance	--	20,000.00	20,000.78	Mobile	260705140300231288502414
05 Jul 2026 19:42:24	05 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	21,000.78	Mobile	260705140300232086300194
05 Jul 2026 20:30:03	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	21,000.00	--	0.78	Mobile	260705010201233807263925
05 Jul 2026 20:33:22	05 Jul 2026	Auto-save to OWealth Balance	--	1,600.00	1,600.78	Mobile	260705140300234031447822
05 Jul 2026 20:35:37	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	100.78	Mobile	260705010201234042200979
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
		OWealth Withdrawal					

06 Jul 2026 09:29:06	06 Jul 2026	(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
06 Jul 2026 19:50:50	06 Jul 2026	OWealth Withdrawal (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	26070701020128864362427 3
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
08 Jul 2026 07:20:12	08 Jul 2026	Auto-save to OWealth Balance	--	50.00	60.36	Mobile	260708140300322197153908
08 Jul 2026 07:32:34	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	10.36	Mobile	260708010201322075435523
08 Jul 2026 07:38:53	08 Jul 2026	Auto-save to OWealth Balance	--	4,800.00	4,810.36	Mobile	260708140300322449060134
08 Jul 2026 07:41:22	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	3,310.36	Mobile	260708010201322610881257
08 Jul 2026 07:45:08	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	3,010.36	Mobile	260708010201322724054011
08 Jul 2026 08:12:08	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,010.36	Mobile	260708010201323681329740
08 Jul 2026 10:51:42	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	169.00	--	841.36	Mobile	260708010201329775604051
08 Jul 2026 10:53:28	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	541.36	Mobile	260708010201329375975194

08 Jul 2026 11:02:24	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	41.36	Mobile	260708010201330130304694
08 Jul 2026 12:28:01	08 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,041.36	Mobile	260708140300333426708196
08 Jul 2026 12:39:33	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,541.36	Mobile	260708010201333732184176
08 Jul 2026 12:57:00	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	541.36	Mobile	260708010201334110488149
08 Jul 2026 19:32:20	08 Jul 2026	Auto-save to OWealth Balance	--	500.00	1,041.36	Mobile	260708140300349862645448
08 Jul 2026 19:59:47	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	41.36	Mobile	260708010201351188587795
09 Jul 2026 08:59:57	09 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,041.36	Mobile	260709140300362692396938
09 Jul 2026 09:17:08	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,041.36	Mobile	260709010201363448449005
09 Jul 2026 09:40:50	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	240.00	--	801.36	Mobile	260709010201364549235972
09 Jul 2026 09:44:52	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	260.00	--	541.36	Mobile	260709010201364514973682
09 Jul 2026 10:05:03	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	541.00	--	0.36	Mobile	260709010201365470544953
09 Jul 2026 16:05:55	09 Jul 2026	Auto-save to OWealth Balance	--	6,800.00	6,800.36	Mobile	260709140300378829018818
09 Jul 2026 16:06:12	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	4,300.36	Mobile	260709010201378881186843
09 Jul 2026 16:07:36	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,300.36	Mobile	260709010201379245700331
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	260709010201379467164496
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	260709010201385269131721
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
		OWealth Withdrawal					

09 Jul 2026 19:20:08	09 Jul 2026	(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	26070914030039639731 5317
09 Jul 2026 23:06:44	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	0.36	Mobile	260709010201396552154281
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	260710010201398878026910
10 Jul 2026 07:26:39	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	50.36	Mobile	260710010201399441476628
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	260710010201400927181697
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	260710010201404298603067
10 Jul 2026 10:25:56	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,007.86	Mobile	260710010201405472137105
10 Jul 2026 11:11:59	10 Jul 2026	OWealth Withdrawal (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
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	26071201020148287485 5402
12 Jul 2026 10:26:33	12 Jul 2026	Auto-save to OWealth Balance	--	4,900.00	7,992.86	Mobile	26071214030048326421 5938
12 Jul 2026 10:29:04	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,900.00	--	5,092.86	Mobile	26071201020148346307 6271
12 Jul 2026 10:35:22	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	80.00	--	5,012.86	Mobile	26071201020148324683 1902
12 Jul 2026 10:43:19	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,012.86	Mobile	26071201020148373775 0984
12 Jul 2026 11:09:15	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	12.86	Mobile	26071201020148460301 1408
12 Jul 2026 18:23:48	12 Jul 2026	Auto-save to OWealth Balance	--	3,611.00	3,623.86	Mobile	26071214030049928908 1684
12 Jul 2026 19:33:25	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	3,613.86	Mobile	26071201020150224746 6388
12 Jul 2026 19:33:27	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,563.86	Mobile	26071201020150229793 9643
12 Jul 2026 19:38:59	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	553.86	Mobile	26071201020150207275 4912
12 Jul 2026 20:11:19	12 Jul 2026	Auto-save to OWealth Balance	--	4,800.00	5,353.86	Mobile	26071214030050361585 1470
12 Jul 2026 20:11:45	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	3,053.86	Mobile	26071201020150371813 2228
12 Jul 2026 20:32:39	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	1,043.86	Mobile	26071201020150463745 7938
12 Jul 2026 21:36:44	12 Jul 2026	Auto-save to OWealth Balance	--	1,500.00	2,543.86	Mobile	26071214030050700189 2891
12 Jul 2026 21:56:02	12 Jul 2026	Auto-save to OWealth Balance	--	1,590.00	4,133.86	Mobile	26071214030050769919 8280
13 Jul 2026 08:21:35	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4,033.86	Mobile	26071301020151357440 5077
13 Jul 2026 08:28:54	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,033.86	Mobile	26071301020151383712 5427
13 Jul 2026 08:30:14	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	1,833.86	Mobile	26071301020151411360 5049
13 Jul 2026 09:15:11	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	981.84	--	852.02	Mobile	26071301020151530984 4580
13 Jul 2026 09:17:19	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	352.02	Mobile	26071301020151552069 9032
13 Jul 2026 11:04:39	13 Jul 2026	Auto-save to OWealth Balance	--	3,000.00	3,352.02	Mobile	26071314030051971351 0093
		OWealth Withdrawal					

13 Jul 2026 11:07:40	13 Jul 2026	(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
13 Jul 2026 20:31:28	13 Jul 2026	OWealth Withdrawal (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
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
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
		OWealth Withdrawal					

16 Jul 2026 14:29:53	16 Jul 2026	(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
17 Jul 2026 09:22:17	17 Jul 2026	OWealth Withdrawal (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
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	26071901020174585133011 6
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
21 Jul 2026 08:40:19	21 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,072.02	Mobile	260721140300821645623516
21 Jul 2026 08:52:19	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	572.02	Mobile	260721010201821691596322
21 Jul 2026 09:44:11	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	490.00	--	82.02	Mobile	260721010201823960428500
21 Jul 2026 17:22:41	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	80.00	--	2.02	Mobile	260721010201841282870551
21 Jul 2026 17:58:01	21 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	5,002.02	Mobile	260721140300842622384142
21 Jul 2026 18:03:44	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	3,502.02	Mobile	260721010201843261124078
21 Jul 2026 18:04:29	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,002.02	Mobile	260721010201843011177231
		OWealth Withdrawal					

21 Jul 2026 18:14:53	21 Jul 2026	(Transaction Payment)	1,984.00	--	1,018.02	Mobile	260721010201843469292112
21 Jul 2026 18:17:35	21 Jul 2026	Auto-save to OWealth Balance	--	1,800.00	2,818.02	Mobile	260721140300843815519790
21 Jul 2026 18:20:59	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,718.02	Mobile	260721010201843650456104
21 Jul 2026 18:28:01	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,218.02	Mobile	260721010201844041769209
21 Jul 2026 20:48:49	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	483.20	--	734.82	Mobile	260721010201850805565315
21 Jul 2026 21:17:28	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	634.82	Mobile	260721010201851949011509
21 Jul 2026 21:42:51	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	134.82	Mobile	260721010201853192502543
21 Jul 2026 21:55:42	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	130.00	--	4.82	Mobile	260721010201853526725213
22 Jul 2026 07:40:51	22 Jul 2026	Auto-save to OWealth Balance	--	84.00	88.82	Mobile	260722140300858938192783
22 Jul 2026 11:13:04	22 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,088.82	Mobile	260722140300866773292326
22 Jul 2026 11:15:02	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	188.00	--	1,900.82	Mobile	260722010201867025174933
22 Jul 2026 11:20:13	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,700.82	Mobile	260722010201866997260400
22 Jul 2026 11:21:24	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	190.00	--	1,510.82	Mobile	260722010201866861637073
22 Jul 2026 11:31:31	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,010.82	Mobile	260722010201867265394191
22 Jul 2026 11:38:53	22 Jul 2026	OWealth Withdrawal (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	260723010201897644272711
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	26072301020189939412444l
23 Jul 2026 09:10:22	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,510.82	Mobile	26072301020189999003533 3
23 Jul 2026 09:17:29	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	3,010.82	Mobile	2607230102018997656523 7 1
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	26072314030090553994658 8
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	26072314030091953112552 1
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	26072414030094153485861 3
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	26072414030095766576651 0
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	26072514030099486500403 8

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
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
		OWealth Withdrawal					

27 Jul 2026 08:52:34	27 Jul 2026	(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
28 Jul 2026 11:18:41	28 Jul 2026	OWealth Withdrawal (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	260728140300100420789831
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
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
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
		Auto-save to OWealth					

30 Jul 2026 11:43:50	30 Jul 2026	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	26073001020117690039651 2
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
31 Jul 2026 20:04:25	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	9,997.52	Mobile	260731010201240766063166
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
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
01 Aug 2026 23:04:54	01 Aug 2026	Auto-save to OWealth Balance	--	72.10	132.62	Mobile	26080114030029093773168 3
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
		OWealth Withdrawal					

02 Aug 2026 15:08:39	02 Aug 2026	(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
04 Aug 2026 08:25:11	04 Aug 2026	OWealth Withdrawal (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
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	26080614030045599521 5025
06 Aug 2026 07:10:58	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	20,010.62	Mobile	26080601020145692496 6128
06 Aug 2026 07:57:45	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	18,010.62	Mobile	26080601020145750340 7814
06 Aug 2026 08:30:48	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	13,010.62	Mobile	26080601020145908479 2583
06 Aug 2026 08:33:47	06 Aug 2026	Auto-save to OWealth Balance	--	500.00	13,510.62	Mobile	26080614030045889838 3280
06 Aug 2026 08:34:29	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	13,010.62	Mobile	26080601020145870114 3124
06 Aug 2026 09:32:27	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	11,010.62	Mobile	26080601020146133419 3626
06 Aug 2026 11:27:56	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,010.62	Mobile	26080601020146634527 0303
06 Aug 2026 12:36:23	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,010.62	Mobile	26080601020146873502 6812
06 Aug 2026 19:38:22	06 Aug 2026	Auto-save to OWealth Balance	--	3,800.00	12,810.62	Mobile	26080614030048653757 0013
06 Aug 2026 19:41:49	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	12,060.62	Mobile	26080601020148655289 7702
06 Aug 2026 21:07:00	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	11,560.62	Mobile	26080601020149065221 8376
06 Aug 2026 21:22:39	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,560.00	--	10,000.62	Mobile	26080601020149183644 1685
07 Aug 2026 07:12:15	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	964.50	--	9,036.12	Mobile	26080701020149776870 9592
07 Aug 2026 08:58:50	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,036.12	Mobile	26080701020150105704 7855
07 Aug 2026 09:00:43	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	6,836.12	Mobile	26080701020150146590 6342
07 Aug 2026 09:02:48	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,836.12	Mobile	26080701020150121728 2929
07 Aug 2026 09:14:06	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	5,636.12	Mobile	26080701020150125574 5521
07 Aug 2026 10:00:11	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	5,536.12	Mobile	26080701020150347112 6541
07 Aug 2026 10:13:11	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,036.12	Mobile	26080701020150418497 1821
07 Aug 2026 10:37:27	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,036.12	Mobile	26080701020150473707 5715
		OWealth Withdrawal					

07 Aug 2026 12:17:04	07 Aug 2026	(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
08 Aug 2026 10:37:44	08 Aug 2026	OWealth Withdrawal (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	260808140300546772955135
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	260808140300552854816546

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	260808140300560870350075
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
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
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	260809010201604880783271
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
		OWealth Withdrawal					

09 Aug 2026 20:22:46	09 Aug 2026	(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
10 Aug 2026 08:58:22	10 Aug 2026	OWealth Withdrawal (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	260810010201643743623715
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	260810010201644665141502
10 Aug 2026 19:38:22	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,550.12	Mobile	26081001020164481065318l
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	26081114030065550007411 6
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
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
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
		OWealth Withdrawal					

14 Aug 2026 12:36:09	14 Aug 2026	(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
15 Aug 2026 18:42:45	15 Aug 2026	OWealth Withdrawal (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
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
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	260816010201886441393771
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	260816010201887263262918
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
		OWealth Withdrawal					

16 Aug 2026 22:04:44	16 Aug 2026	(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	260816010201889012913726
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
17 Aug 2026 11:35:53	17 Aug 2026	OWealth Withdrawal (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	2608170102019102552574l5
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
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	26081914030098640795926 4
19 Aug 2026 13:35:39	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	139.00	--	0.92	Mobile	26081901020198610395710 3
20 Aug 2026 11:55:18	20 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.92	Mobile	26082014030002245277980 9
20 Aug 2026 12:17:12	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.92	Mobile	26082001020102360227312 2
20 Aug 2026 21:17:30	20 Aug 2026	Auto-save to OWealth Balance	--	1,320.00	1,320.92	Mobile	26082014030004680182831 6
20 Aug 2026 21:18:09	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	20.92	Mobile	26082001020104680414731 6
21 Aug 2026 10:00:23	21 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	2,020.92	Mobile	26082114030005814015914 3
21 Aug 2026 10:06:12	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	490.00	--	1,530.92	Mobile	26082101020105790629132 2
21 Aug 2026 11:13:50	21 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	3,530.92	Mobile	26082114030006132387260 2
21 Aug 2026 12:17:12	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	530.00	--	3,000.92	Mobile	26082101020106385177615 0
21 Aug 2026 12:21:58	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,500.92	Mobile	26082101020106361285073 8
21 Aug 2026 12:22:13	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,000.92	Mobile	26082101020106402408316 4
21 Aug 2026 13:34:56	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,500.92	Mobile	26082101020106681643198 2
21 Aug 2026 18:40:34	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,000.92	Mobile	26082101020107954334686 5
21 Aug 2026 19:47:21	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.92	Mobile	26082101020108284211391 4
22 Aug 2026 08:02:56	22 Aug 2026	Auto-save to OWealth Balance	--	100.00	100.92	Mobile	26082214030009478458203 5
22 Aug 2026 08:11:58	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	80.92	Mobile	26082201020109521736029 5
22 Aug 2026 08:12:03	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	78.92	Mobile	26082201020109506477325 9
22 Aug 2026 08:15:52	22 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	2,078.92	Mobile	26082214030009498938104 2
22 Aug 2026 08:17:02	22 Aug 2026	Auto-save to OWealth Balance	--	2,900.00	4,978.92	Mobile	26082214030009512883828 5
22 Aug 2026 08:21:47	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	70.00	--	4,908.92	Mobile	26082201020109534584035 6
		Auto-save to OWealth					

22 Aug 2026 10:21:47	22 Aug 2026	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
22 Aug 2026 20:40:48	22 Aug 2026	OWealth Withdrawal (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
23 Aug 2026 23:03:44	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,510.00	--	5,965.62	Mobile	260823010201167216654025
24 Aug 2026 12:27:44	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	5,065.62	Mobile	260824010201182261669928
24 Aug 2026 20:00:47	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,065.62	Mobile	260824010201201322185950
24 Aug 2026 21:30:25	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,065.62	Mobile	260824010201205566559162
25 Aug 2026 06:20:00	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	30.50	--	3,035.12	Mobile	260825010201210508788020
25 Aug 2026 09:15:40	25 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	5,035.12	Mobile	260825140300214934642038
25 Aug 2026 16:59:34	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	4,635.12	Mobile	260825010201233317255348
25 Aug 2026 17:01:41	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,135.12	Mobile	260825010201233577249444

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
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
		OWealth Withdrawal					

27 Aug 2026 10:40:56	27 Aug 2026	(Transaction Payment)	1,550.00	--	6,080.72	Mobile	260827010201300037034676
27 Aug 2026 10:47:38	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,110.00	--	2,970.72	Mobile	260827010201300623935716
27 Aug 2026 12:05:13	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	470.00	--	2,500.72	Mobile	260827010201303984418880
27 Aug 2026 12:05:31	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	470.00	--	2,030.72	Mobile	260827010201303781333036
27 Aug 2026 13:07:03	27 Aug 2026	Auto-save to OWealth Balance	--	3,000.00	5,030.72	Mobile	260827140300306196931944
27 Aug 2026 13:22:01	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,992.00	--	3,038.72	Mobile	260827010201307064527418
27 Aug 2026 13:48:56	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,538.72	Mobile	260827010201308523515934
27 Aug 2026 17:52:26	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,488.72	Mobile	260827010201318022453827
27 Aug 2026 17:55:29	27 Aug 2026	Auto-save to OWealth Balance	--	50.00	2,538.72	Mobile	260827140300318495016030
27 Aug 2026 18:06:56	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,509.50	--	1,029.22	Mobile	260827010201318895163191
27 Aug 2026 19:17:28	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	19.22	Mobile	260827010201322551774692
27 Aug 2026 21:48:06	27 Aug 2026	Auto-save to OWealth Balance	--	68,300.00	68,319.22	Mobile	260827140300329229915741
27 Aug 2026 21:48:51	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,190.00	--	67,129.22	Mobile	260827010201329181013553
27 Aug 2026 21:54:30	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	50,010.00	--	17,119.22	Mobile	260827010201329759726915
27 Aug 2026 21:54:31	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	17,069.22	Mobile	260827010201329708432353
27 Aug 2026 22:02:50	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	15,069.22	Mobile	260827010201329985912619
28 Aug 2026 07:43:36	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	14,069.22	Mobile	260828010201334909375384
28 Aug 2026 07:53:49	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	13,069.22	Mobile	260828010201335265798948
28 Aug 2026 07:57:39	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	13,019.22	Mobile	260828010201335479000816
28 Aug 2026 08:10:11	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	12,019.22	Mobile	260828010201336177405272
28 Aug 2026 08:16:00	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	11,019.22	Mobile	260828010201336244260279
28 Aug 2026 08:16:34	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,019.22	Mobile	260828010201336245823368

28 Aug 2026 08:56:51	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,019.22	Mobile	260828010201337492236862
28 Aug 2026 09:04:04	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,019.22	Mobile	260828010201337977862723
28 Aug 2026 10:03:05	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,019.22	Mobile	260828010201340087263693
28 Aug 2026 10:03:26	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5,019.22	Mobile	260828010201340394806801
28 Aug 2026 10:22:36	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,019.22	Mobile	260828010201341748523194
28 Aug 2026 13:49:58	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,019.22	Mobile	260828010201350323539401
28 Aug 2026 14:36:25	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,019.22	Mobile	260828010201352217982889
28 Aug 2026 17:46:31	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,019.22	Mobile	260828010201360588154134
28 Aug 2026 18:44:33	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	19.22	Mobile	260828010201362726116655
29 Aug 2026 09:17:32	29 Aug 2026	Auto-save to OWealth Balance	--	48,197.00	48,216.22	Mobile	260829140300381618052708
29 Aug 2026 09:24:57	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	43,216.22	Mobile	260829010201381731096408
29 Aug 2026 09:54:53	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	42,206.22	Mobile	260829010201382960608927
29 Aug 2026 10:15:04	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	37,206.22	Mobile	260829010201383549352860
29 Aug 2026 10:18:45	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	35,196.22	Mobile	260829010201384176451180
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
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
		OWealth Withdrawal					

30 Aug 2026 09:33:43	30 Aug 2026	(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
31 Aug 2026 23:07:26	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	65,000.00	--	9.72	Mobile	260831010201500202748778
01 Sep 2026 11:51:45	01 Sep 2026	Auto-save to OWealth Balance	--	850.00	859.72	Mobile	260901140300515074533223
01 Sep 2026 12:11:01	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	59.72	Mobile	260901010201515795149881
01 Sep 2026 20:09:46	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9.72	Mobile	260901010201536721931168
01 Sep 2026 20:18:29	01 Sep 2026	Auto-save to OWealth Balance	--	200,000.00	200,009.72	Mobile	260901140300536860001772
01 Sep 2026 20:24:29	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	100,000.00	--	100,009.72	Mobile	260901010201537448121718
01 Sep 2026 20:24:31	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	99,959.72	Mobile	260901010201537004255968
01 Sep 2026 20:31:54	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	50,010.00	--	49,949.72	Mobile	260901010201537597810627

01 Sep 2026 20:31:55	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	49,899.72	Mobile	260901010201537852011322
01 Sep 2026 20:35:02	01 Sep 2026	Auto-save to OWealth Balance	--	199,800.00	249,699.72	Mobile	2609011403005379027825l7
01 Sep 2026 20:42:39	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	8,500.00	--	241,199.72	Mobile	260901010201537895605143
01 Sep 2026 21:12:19	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	191,199.72	Mobile	260901010201539394465710
01 Sep 2026 21:12:20	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	191,149.72	Mobile	260901010201539325410408
01 Sep 2026 21:16:31	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	150,000.00	--	41,149.72	Mobile	260901010201539903773341
01 Sep 2026 21:29:01	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	31,149.72	Mobile	260901010201539965178800
01 Sep 2026 21:29:02	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	31,099.72	Mobile	260901010201540015971225
01 Sep 2026 22:22:17	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	31,010.00	--	89.72	Mobile	260901010201542114197210
01 Sep 2026 22:22:18	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	39.72	Mobile	260901010201542253750510
02 Sep 2026 10:24:59	02 Sep 2026	Auto-save to OWealth Balance	--	39,950.00	39,989.72	Mobile	260902140300552781449759
02 Sep 2026 10:25:25	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	39,950.00	--	39.72	Mobile	260902010201552631049550
02 Sep 2026 10:59:45	02 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,039.72	Mobile	260902140300554090928772
02 Sep 2026 11:00:36	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	39.72	Mobile	260902010201553941049380
02 Sep 2026 12:49:48	02 Sep 2026	Auto-save to OWealth Balance	--	19,300.00	19,339.72	Mobile	260902140300559202249431
02 Sep 2026 13:41:56	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	19,000.00	--	339.72	Mobile	260902010201561632422975
02 Sep 2026 13:41:57	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	289.72	Mobile	260902010201561228294275
02 Sep 2026 20:24:49	02 Sep 2026	Auto-save to OWealth Balance	--	7,900.00	8,189.72	Mobile	260902140300579426213933
02 Sep 2026 20:33:35	02 Sep 2026	Auto-save to OWealth Balance	--	72,000.00	80,189.72	Mobile	260902140300579668588110
02 Sep 2026 20:34:10	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	80,000.00	--	189.72	Mobile	260902010201579874604169
02 Sep 2026 20:34:12	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	139.72	Mobile	260902010201579670902835
02 Sep 2026 20:42:12	02 Sep 2026	Auto-save to OWealth Balance	--	10.00	149.72	Mobile	260902140300580107666519

02 Sep 2026 21:51:02	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	49.72	Mobile	260902010201582920082970
03 Sep 2026 04:07:49	03 Sep 2026	Auto-save to OWealth Balance	--	100.00	149.72	Mobile	260903140300586797270373
03 Sep 2026 04:07:56	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	49.72	Mobile	260903010201586829670440
03 Sep 2026 07:43:51	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	9.72	Mobile	260903010201589557851751
03 Sep 2026 08:32:58	03 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,009.72	Mobile	260903140300590821406770
03 Sep 2026 08:34:20	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4,909.72	Mobile	260903010201590902589228
03 Sep 2026 08:59:49	03 Sep 2026	Auto-save to OWealth Balance	--	14,986.00	19,895.72	Mobile	260903140300591496704925
03 Sep 2026 09:16:58	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	7,500.00	--	12,395.72	Mobile	260903010201592408546776
03 Sep 2026 09:28:23	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	7,800.00	--	4,595.72	Mobile	260903010201593209992170
03 Sep 2026 09:29:19	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4,495.72	Mobile	260903010201592777998732
03 Sep 2026 09:39:05	03 Sep 2026	Auto-save to OWealth Balance	--	7,000.00	11,495.72	Mobile	260903140300593811815008
03 Sep 2026 09:45:21	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	11,295.72	Mobile	260903010201593687946264
03 Sep 2026 09:54:00	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	7,810.00	--	3,485.72	Mobile	260903010201593943169454
03 Sep 2026 09:54:33	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,410.00	--	75.72	Mobile	260903010201594284307070
03 Sep 2026 09:57:11	03 Sep 2026	Auto-save to OWealth Balance	--	139,500.00	139,575.72	Mobile	260903140300594293794441
03 Sep 2026 09:58:49	03 Sep 2026	Auto-save to OWealth Balance	--	50,000.00	189,575.72	Mobile	260903140300594095989245
03 Sep 2026 09:59:28	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	170,000.00	--	19,575.72	Mobile	260903010201594526140845
03 Sep 2026 09:59:58	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	19,010.00	--	565.72	Mobile	260903010201594201858438
03 Sep 2026 09:59:59	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	515.72	Mobile	260903010201594100282271
03 Sep 2026 10:08:36	03 Sep 2026	Auto-save to OWealth Balance	--	19,000.00	19,515.72	Mobile	260903140300594747967159
03 Sep 2026 10:09:27	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	9,010.00	--	10,505.72	Mobile	260903010201594615346430
		OWealth Withdrawal					

03 Sep 2026 10:17:08	03 Sep 2026	(Transaction Payment)	2,010.00	--	8,495.72	Mobile	260903010201595497734817
03 Sep 2026 10:19:14	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,230.00	--	6,265.72	Mobile	260903010201595652032940
03 Sep 2026 10:30:21	03 Sep 2026	Auto-save to OWealth Balance	--	350.00	6,615.72	Mobile	260903140300595746785289
03 Sep 2026 10:33:01	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	6,105.72	Mobile	260903010201595784159774
03 Sep 2026 10:33:03	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6,055.72	Mobile	260903010201596021289664
03 Sep 2026 11:18:51	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	3,045.72	Mobile	260903010201597888242743
03 Sep 2026 11:20:57	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	45.72	Mobile	260903010201597845671501
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	260903010201602849897848
03 Sep 2026 13:59:49	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	15,045.72	Mobile	260903010201605176950187
03 Sep 2026 14:15:27	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	14,035.72	Mobile	260903010201605845444390
03 Sep 2026 15:47:44	03 Sep 2026	Auto-save to OWealth Balance	--	10,000.00	24,035.72	Mobile	260903140300609699892566
03 Sep 2026 17:14:22	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	24,025.72	Mobile	260903010201613540499783
03 Sep 2026 17:14:23	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	23,975.72	Mobile	260903010201613089128072
03 Sep 2026 18:58:42	03 Sep 2026	Auto-save to OWealth 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	26090414030064416398628 8
04 Sep 2026 12:05:09	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	100,000.00	--	28,915.72	Mobile	26090401020164437295946 3
04 Sep 2026 12:57:06	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	25,815.72	Mobile	26090401020164641236875 4
04 Sep 2026 14:10:08	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	8,500.00	--	17,315.72	Mobile	26090401020164951885688 6
04 Sep 2026 14:43:08	04 Sep 2026	OWealth Deposit(from Fixed)	--	100,000.00	117,315.72	Mobile	260904995VkWbaB8LoRfl89anx0 Opf
04 Sep 2026 14:45:32	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	20,010.00	--	97,305.72	Mobile	26090401020165066585467 9
04 Sep 2026 14:45:33	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	97,255.72	Mobile	26090401020165096517530 1
04 Sep 2026 14:46:47	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	80,000.00	--	17,255.72	Mobile	26090401020165112248377 3
04 Sep 2026 14:52:33	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	12,245.72	Mobile	26090401020165125434543 2
04 Sep 2026 15:58:44	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,510.00	--	9,735.72	Mobile	26090401020165379637034 6
04 Sep 2026 16:15:37	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,700.00	--	5,035.72	Mobile	26090401020165466723499 4
04 Sep 2026 17:16:20	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,035.72	Mobile	26090401020165741202384 2
04 Sep 2026 17:25:22	04 Sep 2026	Auto-save to OWealth Balance	--	200,000.00	204,035.72	Mobile	26090414030065801009200 6
04 Sep 2026 17:26:10	04 Sep 2026	OWealth Deposit(from Fixed)	--	80,000.00	284,035.72	Mobile	260904992jTPejoJjejOqJm6VOy5 4Q
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	260904010201665167178792
04 Sep 2026 20:15:53	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	22,775.02	Mobile	260904010201666189514246
04 Sep 2026 20:54:11	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	20,765.02	Mobile	260904010201668390503548
04 Sep 2026 21:25:11	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,700.00	--	15,065.02	Mobile	260904010201670095444740
04 Sep 2026 21:25:28	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	10,065.02	Mobile	260904010201669943350117
04 Sep 2026 21:27:14	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	8,065.02	Mobile	260904010201670204242496
05 Sep 2026 00:25:05	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	65.02	Mobile	260904010201674025724788
05 Sep 2026 04:29:25	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	15.02	Mobile	260905010201675014488114
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	260905010201676041155166
05 Sep 2026 07:26:19	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	40,015.02	Mobile	260905010201676372235028
05 Sep 2026 07:26:20	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	39,965.02	Mobile	260905010201676648741453
05 Sep 2026 07:39:42	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	37,465.02	Mobile	260905010201676836067550
05 Sep 2026 07:42:03	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	27,465.02	Mobile	260905010201677245064837
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
		OWealth Withdrawal					

05 Sep 2026 08:19:21	05 Sep 2026	(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
05 Sep 2026 11:24:53	05 Sep 2026	OWealth Withdrawal (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	260906991Q1oe0kkgZfucDQ9lvhkXp
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
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
06 Sep 2026 18:39:25	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	75,014.32	Mobile	260906010201743216352455
06 Sep 2026 18:52:19	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	15,010.00	--	60,004.32	Mobile	260906010201744025411723
06 Sep 2026 18:52:21	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	59,954.32	Mobile	260906010201743823791240
06 Sep 2026 19:05:36	06 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	61,954.32	Mobile	260906140300744283232046
06 Sep 2026 19:56:56	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,880.00	--	60,074.32	Mobile	260906010201746737871531
06 Sep 2026 20:09:24	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	57,064.32	Mobile	260906010201747701709713
06 Sep 2026 21:07:24	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	56,064.32	Mobile	260906010201749959246402
		OWealth Withdrawal					

06 Sep 2026 21:23:09	06 Sep 2026	(Transaction Payment)	5,000.00	--	51,064.32	Mobile	260906010201750319351221
06 Sep 2026 21:24:48	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,010.00	--	41,054.32	Mobile	260906010201750626747109
06 Sep 2026 21:24:50	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	41,004.32	Mobile	260906010201750273557549
07 Sep 2026 07:47:36	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,880.00	--	35,124.32	Mobile	260907010201756543773256
07 Sep 2026 07:56:26	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	32,624.32	Mobile	260907010201756462701448
07 Sep 2026 07:56:47	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	32,024.32	Mobile	260907010201756615483427
07 Sep 2026 08:02:46	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	31,024.32	Mobile	260907010201757420338957
07 Sep 2026 08:03:08	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	30,024.32	Mobile	260907010201757068205850
07 Sep 2026 08:27:52	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	28,824.32	Mobile	260907010201758002281332
07 Sep 2026 08:29:41	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	28,024.32	Mobile	260907010201758056392158
07 Sep 2026 08:32:54	07 Sep 2026	Auto-save to OWealth Balance	--	8,000.00	36,024.32	Mobile	260907140300757813677191
07 Sep 2026 08:59:14	07 Sep 2026	Auto-save to OWealth Balance	--	12,000.00	48,024.32	Mobile	260907140300759466903507
07 Sep 2026 09:50:50	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	46,024.32	Mobile	260907010201761238566343
07 Sep 2026 10:08:04	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	40,024.32	Mobile	260907010201761510033944
07 Sep 2026 10:42:18	07 Sep 2026	Auto-save to OWealth 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	260907010201765616065717
07 Sep 2026 12:18:21	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	49,024.32	Mobile	260907010201767612905058
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	26090701020178631689145 9
07 Sep 2026 19:43:56	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.70	--	9,003.62	Mobile	26090701020178660626599
07 Sep 2026 19:45:27	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,950.00	--	5,053.62	Mobile	26090701020178706841974 9
07 Sep 2026 19:45:42	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,053.62	Mobile	26090701020178681727829 1
08 Sep 2026 08:35:48	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,553.62	Mobile	26090801020179920994846 4
08 Sep 2026 08:44:47	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,553.62	Mobile	26090801020179940513898 6
08 Sep 2026 08:53:06	08 Sep 2026	Auto-save to OWealth Balance	--	160.00	1,713.62	Mobile	26090814030079948168989 9
08 Sep 2026 11:24:11	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	13.62	Mobile	26090801020180621767770 4
08 Sep 2026 12:41:36	08 Sep 2026	Auto-save to OWealth Balance	--	3,500.00	3,513.62	Mobile	26090814030080915714561 0
08 Sep 2026 15:33:36	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,513.62	Mobile	26090801020181669752634 0
08 Sep 2026 19:36:57	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,513.62	Mobile	26090801020182776440994 5
08 Sep 2026 20:36:55	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	313.62	Mobile	26090801020183074006052 0
08 Sep 2026 20:37:21	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	13.62	Mobile	26090801020183099565094 6
09 Sep 2026 19:41:27	09 Sep 2026	Auto-save to OWealth Balance	--	10,000.00	10,013.62	Mobile	26090914030086910167705 0
10 Sep 2026 05:34:19	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	7,600.00	--	2,413.62	Mobile	26091001020187929693926 5
10 Sep 2026 05:59:29	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,413.62	Mobile	26091001020187932878751 0
10 Sep 2026 07:15:28	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,213.62	Mobile	26091001020188046878047 7
10 Sep 2026 07:33:00	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	313.62	Mobile	26091001020188030028402 8
10 Sep 2026 13:03:31	10 Sep 2026	Auto-save to OWealth Balance	--	4,500.00	4,813.62	Mobile	26091014030089409287511 1
10 Sep 2026 13:10:18	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,300.00	--	513.62	Mobile	26091001020189416558601 5
10 Sep 2026 14:18:03	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	13.62	Mobile	26091001020189710314307 7
11 Sep 2026 09:23:21	11 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	3,013.62	Mobile	26091114030092662179878 5

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	26091301020101758837211 9
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
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
		Auto-save to OWealth					

13 Sep 2026 18:01:23	13 Sep 2026	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
15 Sep 2026 00:01:54	15 Sep 2026	OWealth Withdrawal (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
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
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
		Auto-save to OWealth					

18 Sep 2026 13:01:08	18 Sep 2026	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
18 Sep 2026 18:46:56	18 Sep 2026	OWealth Withdrawal (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
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
21 Sep 2026 08:23:21	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	17,023.42	Mobile	260921010201329555713108
21 Sep 2026 08:24:54	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,350.00	--	14,673.42	Mobile	260921010201329763091160
21 Sep 2026 08:44:49	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	12,173.42	Mobile	260921010201330176330083
21 Sep 2026 08:52:36	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,500.00	--	6,673.42	Mobile	260921010201330500985389
21 Sep 2026 09:13:05	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	6,173.42	Mobile	260921010201331127859514
21 Sep 2026 11:20:21	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,173.42	Mobile	260921010201336519008162
21 Sep 2026 11:24:05	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,173.42	Mobile	260921010201336226603453
		OWealth Withdrawal					

21 Sep 2026 11:30:12	21 Sep 2026	(Transaction Payment)	1,000.00	--	3,173.42	Mobile	260921010201336500441497
21 Sep 2026 13:13:14	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	974.50	--	2,198.92	Mobile	260921010201340390841921
21 Sep 2026 13:14:25	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	190.00	--	2,008.92	Mobile	260921010201340394390715
21 Sep 2026 16:46:45	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,508.92	Mobile	260921010201348761959503
21 Sep 2026 17:05:23	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,008.92	Mobile	260921010201349578195624
21 Sep 2026 19:16:41	21 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	2,008.92	Mobile	260921140300355423473744
21 Sep 2026 19:37:22	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,008.92	Mobile	260921010201356437110322
22 Sep 2026 12:42:29	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	808.92	Mobile	260922010201378566087796
22 Sep 2026 12:59:43	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	308.92	Mobile	260922010201379283324885
22 Sep 2026 13:39:19	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	8.92	Mobile	260922010201381041880751
22 Sep 2026 19:47:59	22 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,008.92	Mobile	260922140300396316236388
22 Sep 2026 19:51:34	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8.92	Mobile	260922010201396280038233
23 Sep 2026 09:41:27	23 Sep 2026	Auto-save to OWealth Balance	--	1,502.00	1,510.92	Mobile	260923140300410866605427
23 Sep 2026 09:59:07	23 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	3,510.92	Mobile	260923140300411340685702
23 Sep 2026 10:02:53	23 Sep 2026	OWealth Withdrawal (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
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
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
		OWealth Withdrawal					

25 Sep 2026 20:57:26	25 Sep 2026	(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
26 Sep 2026 16:21:40	26 Sep 2026	Auto-save to OWealth Balance	--	7,500.00	7,500.92	Mobile	260926140300548489232893
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	26092614030055308656922 2
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	26092614030055280244637 6
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	26092614030055343147666 5
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	26092614030056403774977 6
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	26092614030056633384192 3
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	2609271403005706840853 86
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
27 Sep 2026 10:59:03	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	10.92	Mobile	260927010201575992006242
27 Sep 2026 11:00:45	27 Sep 2026	Auto-save to OWealth Balance	--	14,900.00	14,910.92	Mobile	260927140300576149247790
27 Sep 2026 11:04:27	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,710.00	--	9,200.92	Mobile	260927010201575709755234
27 Sep 2026 14:15:48	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	9,000.92	Mobile	260927010201582660958579
27 Sep 2026 14:18:53	27 Sep 2026	Auto-save to OWealth Balance	--	1,200.00	10,200.92	Mobile	260927140300582567992902
27 Sep 2026 14:19:02	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,010.00	--	190.92	Mobile	260927010201582961228688
27 Sep 2026 14:19:04	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	140.92	Mobile	260927010201582670704516
		Auto-save to OWealth					

27 Sep 2026 14:33:49	27 Sep 2026	Balance	--	10,000.00	10,140.92	Mobile	260927140300583481465471
27 Sep 2026 15:05:48	27 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	11,140.92	Mobile	260927140300584250363467
27 Sep 2026 15:06:12	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	9,140.92	Mobile	260927010201584788979978
27 Sep 2026 15:44:13	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	8,110.00	--	1,030.92	Mobile	260927010201585836327710
27 Sep 2026 17:03:00	27 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	6,030.92	Mobile	260927140300588509593945
27 Sep 2026 17:03:08	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,010.00	--	20.92	Mobile	260927010201588935639001
27 Sep 2026 17:45:04	27 Sep 2026	OWealth Deposit(from Fixed)	--	300,000.00	300,020.92	Mobile	26092799IUROfuctIDIRVVZ7IEtek2
27 Sep 2026 17:49:37	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	250,010.00	--	50,010.92	Mobile	260927010201590765436611
27 Sep 2026 17:49:39	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	49,960.92	Mobile	260927010201590339967976
27 Sep 2026 17:50:03	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	41,960.92	Mobile	260927010201590817293240
27 Sep 2026 17:57:57	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	36,860.92	Mobile	260927010201590441345839
27 Sep 2026 18:14:44	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	35,860.92	Mobile	260927010201591355251391
27 Sep 2026 19:50:12	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	30,010.00	--	5,850.92	Mobile	260927010201595435738707
27 Sep 2026 19:50:13	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,800.92	Mobile	260927010201595385367666
27 Sep 2026 20:29:42	27 Sep 2026	OWealth Withdrawal (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	260928140300605233387631
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	260928010201605818370328
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	260928010201606413946301
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	260928140300607325086823
28 Sep 2026 10:29:42	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	166.73	Mobile	260928010201610651693683
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	260928140300613142495800
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	260928140300612897344748
28 Sep 2026 11:25:21	28 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,166.73	Mobile	260928140300612696235836
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	260928140300612798518732
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	260928140300612850305014
28 Sep 2026 11:45:46	28 Sep 2026	Auto-save to OWealth Balance	--	2,500.00	4,666.73	Mobile	260928140300613723815610
28 Sep 2026 12:14:26	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	3,066.73	Mobile	260928010201614944698259
28 Sep 2026 16:25:57	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,066.73	Mobile	260928010201624476083787
28 Sep 2026 17:03:51	28 Sep 2026	Auto-save to OWealth Balance	--	49,940.00	52,006.73	Mobile	260928140300626547808347
28 Sep 2026 17:04:03	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	22,010.00	--	29,996.73	Mobile	260928010201626202679390
28 Sep 2026 17:04:04	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	29,946.73	Mobile	260928010201626650444802
28 Sep 2026 17:08:44	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	19,946.73	Mobile	260928010201626565872971
28 Sep 2026 17:08:45	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	19,896.73	Mobile	260928010201626220034109
28 Sep 2026 17:16:55	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	9,896.73	Mobile	260928010201626863547295
28 Sep 2026 17:18:36	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,110.00	--	7,786.73	Mobile	260928010201627318196238

28 Sep 2026 17:31:02	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	4,786.73	Mobile	260928010201627725998796
28 Sep 2026 17:38:48	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,700.00	--	86.73	Mobile	260928010201627710531826
28 Sep 2026 18:55:39	28 Sep 2026	Auto-save to OWealth Balance	--	6,000.00	6,086.73	Mobile	260928140300631339801756
28 Sep 2026 18:55:49	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	1,086.73	Mobile	260928010201631637311944
28 Sep 2026 18:57:21	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	86.73	Mobile	260928010201631441682601
28 Sep 2026 19:37:56	28 Sep 2026	Auto-save to OWealth Balance	--	2,790.00	2,876.73	Mobile	260928140300633778053579
28 Sep 2026 19:38:28	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	876.73	Mobile	260928010201633628656082
28 Sep 2026 19:46:16	28 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,876.73	Mobile	260928140300634275205835
28 Sep 2026 19:46:45	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	5,126.73	Mobile	260928010201634428307901
28 Sep 2026 19:52:13	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	126.73	Mobile	260928010201634248609523
28 Sep 2026 21:51:15	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	26.73	Mobile	260928010201639512235553
29 Sep 2026 07:10:49	29 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,026.73	Mobile	260929140300644156502036
29 Sep 2026 07:18:43	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,026.73	Mobile	260929010201644120169100
29 Sep 2026 07:51:16	29 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	8,026.73	Mobile	260929140300644650946929
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
		OWealth Withdrawal					

29 Sep 2026 11:22:37	29 Sep 2026	(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	26092901020167020887921
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
29 Sep 2026 19:10:16	29 Sep 2026	OWealth Withdrawal (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	26092901020167421377901 3
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	26092914030067727395721l
29 Sep 2026 22:04:37	29 Sep 2026	Auto-save to OWealth Balance	--	11,000.00	22,336.73	Mobile	26092914030068100162564 5
29 Sep 2026 22:07:11	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	20,310.00	--	2,026.73	Mobile	26092901020168090572282 6
29 Sep 2026 22:07:12	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,976.73	Mobile	26092901020168123314088 2
29 Sep 2026 22:48:58	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,970.00	--	6.73	Mobile	26092901020168187782789 1
29 Sep 2026 22:50:20	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	2.50	--	4.23	Mobile	26092901020168187987156 1
29 Sep 2026 23:24:06	29 Sep 2026	Auto-save to OWealth Balance	--	45,000.00	45,004.23	Mobile	26092914030068262890629 7
29 Sep 2026 23:28:33	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	35,000.00	--	10,004.23	Mobile	26092901020168272357053 0
29 Sep 2026 23:28:34	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,954.23	Mobile	26092901020168248756230 3
30 Sep 2026 05:05:04	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,904.23	Mobile	26093001020168392185019 0
30 Sep 2026 05:38:45	30 Sep 2026	Auto-save to OWealth Balance	--	600.00	10,504.23	Mobile	26093014030068405780518 5
30 Sep 2026 06:30:49	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	504.23	Mobile	26093001020168467338428 9
30 Sep 2026 06:30:50	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	454.23	Mobile	26093001020168467340077 8
30 Sep 2026 07:48:47	30 Sep 2026	Auto-save to OWealth Balance	--	10,000.00	10,454.23	Mobile	26093014030068647346520 0
30 Sep 2026 07:49:04	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	7,454.23	Mobile	26093001020168647418935 8
30 Sep 2026 07:49:35	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	5,444.23	Mobile	26093001020168652638152 6
30 Sep 2026 07:55:03	30 Sep 2026	Auto-save to OWealth Balance	--	22,000.00	27,444.23	Mobile	26093014030068638858115 2
30 Sep 2026 08:12:36	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	25,434.23	Mobile	26093001020168695156077 7
30 Sep 2026 08:29:55	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	20,010.00	--	5,424.23	Mobile	26093001020168752396251 6
30 Sep 2026 08:29:56	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,374.23	Mobile	26093001020168771913639 5
30 Sep 2026 08:31:57	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,990.00	--	384.23	Mobile	26093001020168747923237 3
30 Sep 2026 18:42:58	30 Sep 2026	Auto-save to OWealth Balance	--	80,000.00	80,384.23	Mobile	26093014030071413847367 9

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	260930010201724921542211
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	261001140300751992892914
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
01 Oct 2026 16:42:57	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	45,524.23	Mobile	261001010201752576349762
01 Oct 2026 16:55:38	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	45,024.23	Mobile	261001010201753388544781
01 Oct 2026 17:57:32	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	43,014.23	Mobile	261001010201756438422095
01 Oct 2026 18:01:40	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	39,914.23	Mobile	261001010201756303286139
01 Oct 2026 18:41:04	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	34,914.23	Mobile	261001010201757796096592
01 Oct 2026 18:48:04	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,900.00	--	30,014.23	Mobile	261001010201758948329146
01 Oct 2026 19:02:18	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	30,010.00	--	4.23	Mobile	261001010201759017847201
		Auto-save to OWealth					

01 Oct 2026 19:30:04	01 Oct 2026	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
02 Oct 2026 07:13:37	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	15,014.23	Mobile	26100201020177319208997 5
02 Oct 2026 07:57:16	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,900.00	--	11,114.23	Mobile	26100201020177472321518 6
02 Oct 2026 08:25:08	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	9,114.23	Mobile	26100201020177593383862 2
02 Oct 2026 08:26:01	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,064.23	Mobile	26100201020177588533166 8
02 Oct 2026 08:42:04	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	4,064.23	Mobile	26100201020177620102160 8
02 Oct 2026 09:44:10	02 Oct 2026	Auto-save to OWealth Balance	--	5,500.00	9,564.23	Mobile	26100214030077897484479 4
02 Oct 2026 09:45:27	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	6,610.00	--	2,954.23	Mobile	26100201020177864020229 0
02 Oct 2026 16:58:35	02 Oct 2026	Auto-save to OWealth Balance	--	99,390.00	102,344.23	Mobile	26100214030079767256223 6

02 Oct 2026 16:59:55	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	50,010.00	--	52,334.23	Mobile	26100201020179781919781 2
02 Oct 2026 16:59:56	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	52,284.23	Mobile	2610020102017982156521 05
02 Oct 2026 17:01:12	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	51,284.23	Mobile	2610020102017977732858 40
02 Oct 2026 17:33:05	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	20,010.00	--	31,274.23	Mobile	2610020102017997916123 15
02 Oct 2026 17:33:06	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	31,224.23	Mobile	2610020102017996385539 97
02 Oct 2026 17:35:41	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	17,510.00	--	13,714.23	Mobile	2610020102017995070755 29
02 Oct 2026 17:35:42	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	13,664.23	Mobile	2610020102017996997590 78
02 Oct 2026 17:44:09	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	13,154.23	Mobile	2610020102018000274219 46
02 Oct 2026 18:10:46	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	3,154.23	Mobile	2610020102018016308368 30
02 Oct 2026 21:25:29	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	1,144.23	Mobile	2610020102018111460793 42
03 Oct 2026 05:10:22	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,130.00	--	14.23	Mobile	2610030102018159670133 82
03 Oct 2026 07:02:08	03 Oct 2026	Auto-save to OWealth Balance	--	2,000.00	2,014.23	Mobile	2610031403008174757200 56
03 Oct 2026 07:16:27	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	814.23	Mobile	2610030102018178339061 19
03 Oct 2026 07:25:14	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	714.23	Mobile	2610030102018173124668 99
03 Oct 2026 10:17:42	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	214.23	Mobile	2610030102018243595070 60
03 Oct 2026 10:21:27	03 Oct 2026	Auto-save to OWealth Balance	--	2,990.00	3,204.23	Mobile	2610031403008245226635 30
03 Oct 2026 14:08:47	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	410.00	--	2,794.23	Mobile	2610030102018351554416 65
03 Oct 2026 14:49:59	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	2,094.23	Mobile	2610030102018367708631 04
03 Oct 2026 15:46:38	03 Oct 2026	Auto-save to OWealth Balance	--	10,000.00	12,094.23	Mobile	2610031403008396207293 03
03 Oct 2026 15:46:54	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	11,500.00	--	594.23	Mobile	2610030102018399569691 89
03 Oct 2026 20:14:05	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	94.23	Mobile	2610030102018536813087 44
03 Oct 2026 20:30:06	03 Oct 2026	Auto-save to OWealth Balance	--	9,000.00	9,094.23	Mobile	2610031403008544963344 38

03 Oct 2026 20:30:24	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	7,084.23	Mobile	26100301020185441563 4004
03 Oct 2026 20:42:51	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,084.23	Mobile	26100301020185511478 9002
03 Oct 2026 21:09:22	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	3,084.23	Mobile	26100301020185601765 6450
03 Oct 2026 21:30:17	03 Oct 2026	Auto-save to OWealth Balance	--	59,950.00	63,034.23	Mobile	26100314030085719626 1942
03 Oct 2026 21:39:19	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	62,034.23	Mobile	26100301020185779100 9886
04 Oct 2026 04:04:45	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	52,034.23	Mobile	26100401020186289771 7341
04 Oct 2026 04:04:46	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	51,984.23	Mobile	26100401020186274199 4328
04 Oct 2026 04:14:53	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	50,984.23	Mobile	26100401020186296230 0355
04 Oct 2026 06:08:23	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	50,484.23	Mobile	26100401020186374129 5763
04 Oct 2026 07:13:25	04 Oct 2026	Auto-save to OWealth Balance	--	27,600.00	78,084.23	Mobile	26100414030086462414 1906
04 Oct 2026 08:09:37	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	76,084.23	Mobile	26100401020186607827 7358
04 Oct 2026 08:15:33	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	73,984.23	Mobile	26100401020186631144 5060
04 Oct 2026 08:16:35	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	71,984.23	Mobile	26100401020186599367 0078
04 Oct 2026 08:53:46	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	8,010.00	--	63,974.23	Mobile	26100401020186726879 2849
04 Oct 2026 08:57:26	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	8,010.00	--	55,964.23	Mobile	26100401020186759734 6302
04 Oct 2026 08:58:12	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	52,954.23	Mobile	26100401020186751899 5377
04 Oct 2026 09:44:47	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	52,754.23	Mobile	26100401020186929850 0088
04 Oct 2026 09:59:35	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,624.00	--	50,130.23	Mobile	26100401020186990498 9656
04 Oct 2026 10:13:28	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	10,010.00	--	40,120.23	Mobile	26100401020187031953 6526
04 Oct 2026 10:13:29	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	40,070.23	Mobile	26100401020187031958 7678
04 Oct 2026 10:20:00	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	20,070.23	Mobile	26100401020187044153 7582
		OWealth Withdrawal					

04 Oct 2026 10:20:01	04 Oct 2026	(Transaction Payment)	50.00	--	20,020.23	Mobile	26100401020187044156900O
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
04 Oct 2026 17:27:03	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	8,840.23	Mobile	26100401020188571177829 5
04 Oct 2026 17:27:03	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	8,790.23	Mobile	26100401020188571181691 1
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	26100401020189221O730355
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
05 Oct 2026 18:22:12	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,110.00	--	34,890.23	Mobile	26100501020192792977367 4
05 Oct 2026 18:24:43	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	34,390.23	Mobile	26100501020192809287488 5
05 Oct 2026 18:42:14	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,010.00	--	30,380.23	Mobile	26100501020192867549616 5
05 Oct 2026 18:45:03	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	20,380.23	Mobile	26100501020192935259637 3
05 Oct 2026 21:20:56	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,710.00	--	18,670.23	Mobile	26100501020193660454653 4
05 Oct 2026 21:23:48	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	17,670.23	Mobile	26100501020193743228543 3
05 Oct 2026 22:49:39	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	15,210.00	--	2,460.23	Mobile	26100501020193994438072 3
05 Oct 2026 22:49:40	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,410.23	Mobile	26100501020193952456896 2

05 Oct 2026 22:55:59	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,410.23	Mobile	26100501020193985247154 8
05 Oct 2026 23:22:37	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	10.23	Mobile	26100501020193988491587 5
06 Oct 2026 09:25:52	06 Oct 2026	Auto-save to OWealth Balance	--	200,000.00	200,010.23	Mobile	26100614030094744641774 3
06 Oct 2026 09:26:22	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	116,500.00	--	83,510.23	Mobile	26100601020194709184228 6
06 Oct 2026 09:26:24	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	83,460.23	Mobile	26100601020194752073475 7
06 Oct 2026 09:40:23	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	20,200.00	--	63,260.23	Mobile	26100601020194813234189 6
06 Oct 2026 09:40:23	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	63,210.23	Mobile	26100601020194780590558 2
06 Oct 2026 10:08:21	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	60,210.23	Mobile	26100601020194923617937 3
06 Oct 2026 10:09:25	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	54,210.23	Mobile	26100601020194898475286 2
06 Oct 2026 10:30:07	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	52,200.23	Mobile	26100601020195000178136 6
06 Oct 2026 10:40:18	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	42,200.23	Mobile	26100601020195055282878 6
06 Oct 2026 10:40:18	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	42,150.23	Mobile	26100601020195055286613 9
06 Oct 2026 11:53:41	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	20,010.00	--	22,140.23	Mobile	26100601020195377128551 3
06 Oct 2026 11:53:43	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	22,090.23	Mobile	26100601020195340158256 9
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
		OWealth Withdrawal					

06 Oct 2026 19:22:58	06 Oct 2026	(Transaction Payment)	50.00	--	37,980.23	Mobile	261006010201972946342738
06 Oct 2026 19:41:58	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	32,980.23	Mobile	261006010201973925240769
06 Oct 2026 20:23:13	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	30,970.23	Mobile	261006010201976453958765
06 Oct 2026 20:35:45	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	18,210.00	--	12,760.23	Mobile	261006010201976798085746
06 Oct 2026 20:35:46	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	12,710.23	Mobile	261006010201976849298063
06 Oct 2026 21:04:52	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	12,000.00	--	710.23	Mobile	261006010201978704203880
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	261006010201981071139271
07 Oct 2026 06:22:02	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,200.00	--	42,510.23	Mobile	261007010201984451927644
07 Oct 2026 06:39:42	07 Oct 2026	Auto-save to OWealth Balance	--	13,800.00	56,310.23	Mobile	26100714030098466372 1972
07 Oct 2026 07:25:08	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	6,200.00	--	50,110.23	Mobile	261007010201985579361740
07 Oct 2026 07:25:50	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	30,110.23	Mobile	261007010201985467030966
07 Oct 2026 07:25:51	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	30,060.23	Mobile	261007010201985580809651
07 Oct 2026 08:09:09	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	25,060.23	Mobile	261007010201986343176203
07 Oct 2026 09:09:13	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	12,010.00	--	13,050.23	Mobile	261007010201989031351170
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	26100701020199105795043 5
07 Oct 2026 17:43:47	07 Oct 2026	Auto-save to OWealth Balance	--	50,000.00	52,280.53	Mobile	26100714030001025916966 3
07 Oct 2026 17:45:57	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	25,010.00	--	27,270.53	Mobile	26100701020101021864243 1
07 Oct 2026 17:45:58	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	27,220.53	Mobile	26100701020101047023288 9
07 Oct 2026 17:46:17	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	25,010.00	--	2,210.53	Mobile	26100701020101062455152 2
07 Oct 2026 17:46:19	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,160.53	Mobile	26100701020101062467017 7
07 Oct 2026 18:39:04	07 Oct 2026	Auto-save to OWealth Balance	--	10,000.00	12,160.53	Mobile	26100714030001317534668 7
07 Oct 2026 18:40:38	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	9,150.53	Mobile	26100701020101283521775 6
07 Oct 2026 18:50:06	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	6,010.00	--	3,140.53	Mobile	26100701020101338786386 3
07 Oct 2026 20:48:53	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,040.53	Mobile	26100701020101953687149 3
07 Oct 2026 20:50:25	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,040.53	Mobile	26100701020101964455289 9
07 Oct 2026 22:04:16	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,510.00	--	530.53	Mobile	26100701020102265188464 0
07 Oct 2026 22:11:53	07 Oct 2026	Auto-save to OWealth Balance	--	400.00	930.53	Mobile	26100714030002297752763 5
07 Oct 2026 22:12:17	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	831.90	--	98.63	Mobile	26100701020102252312686 6
07 Oct 2026 22:45:42	07 Oct 2026	Auto-save to OWealth Balance	--	40.00	138.63	Mobile	26100714030002367332334 1
07 Oct 2026 22:47:19	07 Oct 2026	Auto-save to OWealth Balance	--	49.00	187.63	Mobile	26100714030002365383467 7
08 Oct 2026 06:59:50	08 Oct 2026	Auto-save to OWealth Balance	--	14,800.00	14,987.63	Mobile	26100814030002649921995 9
08 Oct 2026 07:00:18	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	51.00	--	14,936.63	Mobile	26100801020102647443847 4
08 Oct 2026 07:00:39	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,800.00	--	11,136.63	Mobile	26100801020102680410646 7
08 Oct 2026 07:17:29	08 Oct 2026	Auto-save to OWealth Balance	--	30,051.00	41,187.63	Mobile	26100814030002678187617 3
08 Oct 2026 07:45:21	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	39,187.63	Mobile	26100801020102767353608 4
08 Oct 2026 08:00:48	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	9,187.63	Mobile	26100801020102797542531 5

08 Oct 2026 08:00:50	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,137.63	Mobile	26100801020102797549774 2
08 Oct 2026 08:05:09	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	7,137.63	Mobile	26100801020102842727076 0
08 Oct 2026 12:13:02	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	5,127.63	Mobile	26100801020103795495040 0
08 Oct 2026 12:56:18	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	5,027.63	Mobile	26100801020103946154464 9
08 Oct 2026 13:02:14	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	4,017.63	Mobile	26100801020103995151173 5
08 Oct 2026 13:03:10	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,384.00	--	2,633.63	Mobile	26100801020103985510918 0
08 Oct 2026 14:36:43	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,633.63	Mobile	26100801020104358172551 9
08 Oct 2026 15:47:38	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	633.63	Mobile	26100801020104621985982 3
08 Oct 2026 15:50:52	08 Oct 2026	Auto-save to OWealth Balance	--	90.00	723.63	Mobile	26100814030004635267746 8
08 Oct 2026 15:53:23	08 Oct 2026	Auto-save to OWealth Balance	--	8,000.00	8,723.63	Mobile	26100814030004665844506 3
08 Oct 2026 15:54:11	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	3,723.63	Mobile	26100801020104631373300 0
08 Oct 2026 16:01:37	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,300.00	--	423.63	Mobile	26100801020104638754429 8
08 Oct 2026 16:17:14	08 Oct 2026	Auto-save to OWealth Balance	--	900.00	1,323.63	Mobile	26100814030004771934942 7
08 Oct 2026 16:17:49	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,285.00	--	38.63	Mobile	26100801020104749722933 2
08 Oct 2026 16:50:10	08 Oct 2026	Auto-save to OWealth Balance	--	4,000.00	4,038.63	Mobile	26100814030004891186406 7
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
		Auto-save to OWealth					

08 Oct 2026 20:27:07	08 Oct 2026	Balance	--	5,000.00	5,218.63	Mobile	26100814030005942227188
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
09 Oct 2026 11:41:17	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,015.63	Mobile	26100901020107979898048 1
09 Oct 2026 11:41:33	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	55.63	Mobile	26100901020107974861268 7
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	26100914030008422368767 0
09 Oct 2026 14:22:02	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	19,990.63	Mobile	26100901020108667984105 4
09 Oct 2026 14:22:03	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	19,940.63	Mobile	26100901020108677641157 6
09 Oct 2026 14:23:30	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	19,010.00	--	930.63	Mobile	26100901020108678131278 8
09 Oct 2026 14:23:31	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	880.63	Mobile	26100901020108688327801 2

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	26100914030009111445827 8
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	26100901020109190091703 4
09 Oct 2026 19:08:20	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	210.63	Mobile	26100901020109964347141 8
09 Oct 2026 19:11:07	09 Oct 2026	Auto-save to OWealth Balance	--	5,900.00	6,110.63	Mobile	26100914030009980375971 1
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	2610090102011010200531l5
09 Oct 2026 20:08:53	09 Oct 2026	Auto-save to OWealth Balance	--	150.00	240.63	Mobile	26100914030010277705562 8
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	26101001020111526853132 7
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	26101001020111566862657 9
10 Oct 2026 08:53:03	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,070.63	Mobile	26101001020111563201664 0
10 Oct 2026 09:43:02	10 Oct 2026	Auto-save to OWealth Balance	--	2,000.00	5,070.63	Mobile	26101014030011826708885 9
10 Oct 2026 10:11:15	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,070.63	Mobile	26101001020111965382255 2
10 Oct 2026 10:24:12	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	3,370.63	Mobile	26101001020111987032295 8
10 Oct 2026 10:39:46	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	370.00	--	3,000.63	Mobile	26101001020112084146209 3
10 Oct 2026 10:44:23	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,970.00	--	30.63	Mobile	26101001020112091023999 9
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	26101001020112788859937 6
10 Oct 2026 14:16:20	10 Oct 2026	Auto-save to OWealth Balance	--	15.00	25.63	Mobile	26101014030013044225811 2

10 Oct 2026 19:29:30	10 Oct 2026	Auto-save to OWealth Balance	--	1,010.00	1,035.63	Mobile	26101014030014478730918 4
10 Oct 2026 19:31:43	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	25.63	Mobile	26101001020114474660606 4
10 Oct 2026 19:43:35	10 Oct 2026	Auto-save to OWealth Balance	--	1,000.00	1,025.63	Mobile	26101014030014516182750 8
10 Oct 2026 19:49:52	10 Oct 2026	Auto-save to OWealth Balance	--	4,000.00	5,025.63	Mobile	26101014030014560919490 5
10 Oct 2026 20:00:00	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	4,015.63	Mobile	26101001020114610255400 0
10 Oct 2026 21:52:08	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	810.00	--	3,205.63	Mobile	26101001020115128531013 8
10 Oct 2026 22:08:13	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,180.00	--	2,025.63	Mobile	26101001020115189512444 8
11 Oct 2026 08:44:42	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	982.50	--	1,043.13	Mobile	26101101020115890770102 0
11 Oct 2026 08:46:34	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	980.00	--	63.13	Mobile	26101101020115865929895 8
11 Oct 2026 13:17:09	11 Oct 2026	Auto-save to OWealth Balance	--	10,000.00	10,063.13	Mobile	26101114030016888888043 2
11 Oct 2026 13:33:06	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	9,073.13	Mobile	26101101020116945979070 6
11 Oct 2026 13:56:54	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	7,573.13	Mobile	26101101020117026009810 4
11 Oct 2026 14:07:41	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	7,073.13	Mobile	26101101020117033686307 4
11 Oct 2026 14:29:05	11 Oct 2026	Auto-save to OWealth Balance	--	5,000.00	12,073.13	Mobile	26101114030017101536502 2
11 Oct 2026 14:46:32	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,970.00	--	10,103.13	Mobile	26101101020117163104646 5
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
		OWealth Withdrawal					

11 Oct 2026 18:47:22	11 Oct 2026	(Transaction Payment)	1,300.00	--	15,043.13	Mobile	26101101020118093027 3909
11 Oct 2026 18:52:50	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	14,043.13	Mobile	26101101020118119505 7281
11 Oct 2026 19:08:40	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	13,043.13	Mobile	26101101020118184347 2219
11 Oct 2026 19:10:38	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	11,043.13	Mobile	26101101020118190207 6749
11 Oct 2026 19:13:24	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	10,533.13	Mobile	26101101020118196322 4089
11 Oct 2026 19:39:20	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	10,033.13	Mobile	26101101020118353946 6740
12 Oct 2026 05:53:01	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	8,033.13	Mobile	26101201020119242800 1400
12 Oct 2026 05:55:37	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,033.13	Mobile	26101201020119242921 5420
12 Oct 2026 08:00:47	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	5,333.13	Mobile	26101201020119478092 7309
12 Oct 2026 09:11:43	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	5,033.13	Mobile	26101201020119725166 6633
12 Oct 2026 09:31:30	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,033.13	Mobile	26101201020119854752 9961
12 Oct 2026 09:34:23	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,033.13	Mobile	26101201020119845559 8113
12 Oct 2026 09:35:38	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	82.00	--	2,951.13	Mobile	26101201020119871264 9149
12 Oct 2026 10:13:06	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	2,051.13	Mobile	26101201020119976936 4166
12 Oct 2026 13:08:05	12 Oct 2026	Auto-save to OWealth Balance	--	1,500.00	3,551.13	Mobile	26101214030020724271 2673
12 Oct 2026 13:25:14	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,051.13	Mobile	26101201020120832287 7433
12 Oct 2026 13:45:03	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,051.13	Mobile	26101201020120895035 3896
12 Oct 2026 17:00:08	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	51.13	Mobile	26101201020121635985 3504
12 Oct 2026 19:18:56	12 Oct 2026	Auto-save to OWealth Balance	--	20,000.00	20,051.13	Mobile	26101214030022384007 5980
12 Oct 2026 19:24:38	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	19,051.13	Mobile	26101201020122376459 5513
12 Oct 2026 22:02:54	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	18,051.13	Mobile	26101201020123071964 7002
12 Oct 2026 22:09:22	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	17,051.13	Mobile	26101201020123128583 3281

13 Oct 2026 09:03:37	13 Oct 2026	Auto-save to OWealth Balance	--	5,000.00	22,051.13	Mobile	26101314030023925161039O
13 Oct 2026 09:54:19	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	21,051.13	Mobile	2610130102012407056374 28
13 Oct 2026 10:16:33	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,500.00	--	15,551.13	Mobile	2610130102012418450611 35
13 Oct 2026 11:39:30	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,468.90	--	14,082.23	Mobile	2610130102012452738574 29
13 Oct 2026 12:20:33	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	13,082.23	Mobile	261013010201247302676513
13 Oct 2026 12:46:07	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	11,582.23	Mobile	2610130102012484656672 37
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	2610130102012482378610 77
13 Oct 2026 15:51:47	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	11,082.23	Mobile	2610130102012555672656 51
13 Oct 2026 16:35:10	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,082.23	Mobile	2610130102012570924517 08
13 Oct 2026 19:21:29	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	80.00	--	10,002.23	Mobile	2610130102012650344546 31
13 Oct 2026 19:29:32	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,002.23	Mobile	2610130102012652303789 99
13 Oct 2026 19:33:56	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,002.23	Mobile	2610130102012662678555 15
13 Oct 2026 19:34:29	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	7,802.23	Mobile	2610130102012657988821 57
13 Oct 2026 19:35:11	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,802.23	Mobile	2610130102012660722878 92
13 Oct 2026 20:11:29	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	5,002.23	Mobile	2610130102012678236295 83
13 Oct 2026 20:48:31	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,502.23	Mobile	2610130102012694862397 49
13 Oct 2026 21:16:52	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	3,002.23	Mobile	2610130102012707792960 38
13 Oct 2026 22:02:19	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,002.23	Mobile	2610130102012722357669 19
13 Oct 2026 22:36:40	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,002.23	Mobile	2610130102012732383111 20
14 Oct 2026 09:03:34	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	902.23	Mobile	2610140102012803923309 46
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
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
		Auto-save to OWealth					

14 Oct 2026 23:30:51	14 Oct 2026	Balance	--	5,000.00	5,001.97	Mobile	26101414030031571l874192
14 Oct 2026 23:31:03	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	41.97	Mobile	26101401020131566116161l
15 Oct 2026 00:46:10	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	41.00	--	0.97	Mobile	26101401020131625269085l
15 Oct 2026 03:06:01	15 Oct 2026	Auto-save to OWealth Balance	--	500.00	500.97	Mobile	26101514030031680539020б
15 Oct 2026 03:12:06	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	450.97	Mobile	26101501020131684263816l
15 Oct 2026 08:44:05	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	0.97	Mobile	26101501020132064776472б
15 Oct 2026 09:36:01	15 Oct 2026	Auto-save to OWealth Balance	--	13,000.00	13,000.97	Mobile	26101514030032337033124б
15 Oct 2026 09:40:09	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	12,000.97	Mobile	26101501020132318153299б
15 Oct 2026 09:43:53	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	7,000.97	Mobile	26101501020132324501312б
15 Oct 2026 10:07:19	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,000.97	Mobile	26101501020132429947921б
15 Oct 2026 11:52:47	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,000.97	Mobile	26101501020132876117783б
15 Oct 2026 12:13:05	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,000.97	Mobile	26101501020132944310588б
15 Oct 2026 13:52:33	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,000.97	Mobile	26101501020133370534823б
15 Oct 2026 14:16:15	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,500.97	Mobile	26101501020133439571658б
15 Oct 2026 16:52:33	15 Oct 2026	OWealth Withdrawal (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	26101501020135057854310б
16 Oct 2026 08:53:25	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	426.42	Mobile	26101601020136361463906б
16 Oct 2026 13:10:01	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	425.00	--	1.42	Mobile	26101601020137434334855б
16 Oct 2026 18:41:52	16 Oct 2026	Auto-save to OWealth Balance	--	5,000.00	5,001.42	Mobile	26101614030038867711261б
16 Oct 2026 19:17:52	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,001.42	Mobile	26101601020139017850454б
16 Oct 2026 19:25:32	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,501.42	Mobile	26101601020139067645600б
16 Oct 2026 20:02:31	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,501.42	Mobile	26101601020139288454386б

16 Oct 2026 20:09:45	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,001.42	Mobile	26101601020139327765594 7
16 Oct 2026 20:32:28	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,001.42	Mobile	2610160102013944488180 10
17 Oct 2026 09:30:09	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	501.42	Mobile	2610170102014080399415 68
17 Oct 2026 09:41:33	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1.42	Mobile	2610170102014088457386 48
17 Oct 2026 11:48:28	17 Oct 2026	Auto-save to OWealth Balance	--	4,000.00	4,001.42	Mobile	2610171403004144501145 38
17 Oct 2026 12:25:42	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,001.42	Mobile	2610170102014161306044 39
17 Oct 2026 13:13:35	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	1,901.42	Mobile	2610170102014177860880 23
17 Oct 2026 13:38:34	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	701.42	Mobile	2610170102014190993200 14
17 Oct 2026 13:39:03	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	1.42	Mobile	2610170102014188530754 87
18 Oct 2026 06:45:36	18 Oct 2026	Auto-save to OWealth Balance	--	5,000.00	5,001.42	Mobile	2610181403004457056746 85
18 Oct 2026 06:54:52	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,501.42	Mobile	2610180102014459276672 49
18 Oct 2026 06:56:09	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	3,001.42	Mobile	2610180102014457196851 25
18 Oct 2026 08:04:13	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,501.42	Mobile	2610180102014474039417 13
18 Oct 2026 09:06:50	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,001.42	Mobile	2610180102014495577497 50
18 Oct 2026 10:02:05	18 Oct 2026	Auto-save to OWealth Balance	--	4,500.00	5,501.42	Mobile	2610181403004509585271 21
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	2610180102014589749713 31
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	2610180102014643218311 09

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	26101801020146747253973 5
19 Oct 2026 10:33:32	19 Oct 2026	Auto-save to OWealth Balance	--	1,500.00	1,501.42	Mobile	26101914030049106281285 9
19 Oct 2026 11:51:57	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,401.42	Mobile	26101901020149457787817 8
19 Oct 2026 11:54:40	19 Oct 2026	Auto-save to OWealth Balance	--	100.00	1,501.42	Mobile	26101914030049453647957 5
19 Oct 2026 12:01:28	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	1,101.42	Mobile	26101901020149490008435 9
19 Oct 2026 12:26:51	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	1.42	Mobile	26101901020149591079345 5
19 Oct 2026 20:00:25	19 Oct 2026	Auto-save to OWealth Balance	--	22.20	23.62	Mobile	26101914030051528155655 6
20 Oct 2026 09:13:16	20 Oct 2026	Auto-save to OWealth Balance	--	3,000.00	3,023.62	Mobile	26102014030052953586740 6
20 Oct 2026 09:28:26	20 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,523.62	Mobile	26102001020153025096487 5
20 Oct 2026 09:39:21	20 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	523.62	Mobile	26102001020153053793468 6
20 Oct 2026 09:50:56	20 Oct 2026	Auto-save to OWealth Balance	--	1,500.00	2,023.62	Mobile	26102014030053114154480 3
20 Oct 2026 10:40:33	20 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,523.62	Mobile	26102001020153352544360 2
20 Oct 2026 10:46:33	20 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,023.62	Mobile	26102001020153349986818 7
20 Oct 2026 16:27:07	20 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	823.62	Mobile	26102001020154723531135 3
20 Oct 2026 17:06:30	20 Oct 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	23.62	Mobile	26102001020154855634099 6
20 Oct 2026 17:22:09	20 Oct 2026	Auto-save to OWealth Balance	--	850.00	873.62	Mobile	26102014030054928149138 9
20 Oct 2026 17:22:45	20 Oct 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	723.62	Mobile	26102001020154933111381 5
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	26102001020155046274382 8
20 Oct 2026 17:36:39	20 Oct 2026	OWealth Withdrawal (Transaction Payment)	111.00	--	0.62	Mobile	26102001020155005004924 0
		Auto-save to OWealth					

21 Oct 2026 08:09:14	21 Oct 2026	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	26102101020157251805973 4
21 Oct 2026 09:38:41	21 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,000.62	Mobile	26102101020157262247696 0
21 Oct 2026 10:48:06	21 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,500.62	Mobile	26102101020157521641672 9
21 Oct 2026 11:07:07	21 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,000.62	Mobile	26102101020157615841460 5
21 Oct 2026 12:23:33	21 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,000.62	Mobile	26102101020157943055699 4
21 Oct 2026 12:24:04	21 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	500.62	Mobile	26102101020157908153459 9
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	26102101020159440486877 6
21 Oct 2026 18:51:04	21 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,000.62	Mobile	26102101020159532147878 3
21 Oct 2026 20:52:01	21 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,000.62	Mobile	26102101020160161554832 0
21 Oct 2026 20:59:06	21 Oct 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	300.62	Mobile	26102101020160190554925 8
21 Oct 2026 21:47:27	21 Oct 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	0.62	Mobile	26102101020160410038967 5

OPay OPAY DIGITAL SERVICES LIMITED
CERTIFIED TRUE COPY
SIGNATURE
NAME Akinfolabi Moses Rokosu DATE 22 Oct 2026