OPay
...Beyond Banking

Account Statement

Generated on 06 Oct 2026 17:20:10

Account Name
JOHN CHIMAMKPAM EZE

Account Number
9126086743

Address
Behindholy Trinity Parish Hill-top Nsukka, , NSUKKA, Nsukka, Hilltop bus top UNN , Nsukka (Rural), Nsukka, Enugu

Wallet Account

Period: 07 Aug 2026 - 05 Oct 2026

Opening Balance
₦0.00

Total Debit
₦1,867,286.22

Debit Count
688

Closing Balance
₦0.00

Total Credit
₦1,867,286.22

Credit Count
582

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
07 Aug 2026 07:55:06	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	489.50	489.50	Mobile	26080701020149842224371 1
07 Aug 2026 07:54:59	07 Aug 2026	Betting | 9126086743 | FOOTBALLING	489.50	--	0.00	Mobile	26080713010049837093179 8
07 Aug 2026 12:20:36	07 Aug 2026	Betting | 9126086743 | FOOTBALLING	1,200.00	--	0.00	Mobile	26080713010051012117398
07 Aug 2026 12:20:41	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26080701020151001958746 2
07 Aug 2026 15:08:51	07 Aug 2026	Transfer to JOHN EZE | SmartCash Payment Service Bank | 9126086743	360.00	--	0.00	Mobile	10000426080714085816759 4417782
07 Aug 2026 15:08:57	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	360.00	360.00	Mobile	26080701020151636215321 3
07 Aug 2026 19:46:33	07 Aug 2026	Betting | 9126086743 | FOOTBALLING	420.00	--	0.00	Mobile	26080713010052803007 5380
07 Aug 2026 19:46:38	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	420.00	420.00	Mobile	26080701020152813212 88 63
07 Aug 2026 19:51:32	07 Aug 2026	Transfer to CHUKWUEMEKA PROMISE OKWUCHUKW | Guaranty Trust Bank | 0671154300	2,000.00	--	0.00	Mobile	10000426080718520516762 8014268
07 Aug 2026 19:52:04	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26080701020152917329018 3
07 Aug 2026 20:18:50	07 Aug 2026	Transfer from DANIEL CHIGOZIRI NWAEKE | OPay | 814****004	--	500.00	500.00	Mobile	26080701010053001197692 7
07 Aug 2026 20:20:01	07 Aug 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26080714030053021602772 97
07 Aug 2026 20:28:39	07 Aug 2026	Transfer to POS Transfer-EKWUTOSI CYRIL EZE | MONIE POINT | 5897242062	200.00	--	0.00	Mobile	APT000032608071928461 67631217388

07 Aug 2026 20:28:46	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260807010201530968673897
07 Aug 2026 21:08:59	07 Aug 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	809.30	--	0.70	Mobile	APT000032608072009051 67634459426
07 Aug 2026 21:09:00	07 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260807020100532466557012
07 Aug 2026 21:09:05	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	810.00	810.00	Mobile	260807010201532513177606
08 Aug 2026 00:42:34	08 Aug 2026	Transfer to JOHN EZE | SmartCash Payment Service Bank | 9126086743	100.00	--	0.00	Mobile	100004260807234239167645731241
08 Aug 2026 00:42:39	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260807010201537444877715
08 Aug 2026 06:53:41	08 Aug 2026	Transfer to JOHN EZE | SmartCash Payment Service Bank | 9126086743	360.00	--	0.00	Mobile	100004260808055346167648657620
08 Aug 2026 06:53:46	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	360.00	360.00	Mobile	260808010201539151989564
08 Aug 2026 08:35:55	08 Aug 2026	Betting | 9126086743 | FOOTBALLING	3,200.00	--	0.00	Mobile	260808130100541330829278
08 Aug 2026 08:36:01	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	260808010201541571704235
08 Aug 2026 12:04:48	08 Aug 2026	Betting | 9126086743 | FOOTBALLING	850.00	--	0.00	Mobile	260808130100549938015795
08 Aug 2026 12:04:53	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	260808010201550482283288
08 Aug 2026 12:13:02	08 Aug 2026	Betting | 9126086743 | FOOTBALLING	210.00	--	0.00	Mobile	260808130100550208204928
08 Aug 2026 12:13:07	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	210.00	210.00	Mobile	260808010201550511845237
08 Aug 2026 12:13:48	08 Aug 2026	Betting | 9126086743 | FOOTBALLING	100.00	--	0.00	Mobile	260808130100550722999057
08 Aug 2026 12:13:52	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260808010201550463384911
08 Aug 2026 15:31:21	08 Aug 2026	Betting | 9126086743 | FOOTBALLING	500.00	--	0.00	Mobile	260808130100558517014230
08 Aug 2026 15:31:26	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260808010201558517283183
08 Aug 2026 17:37:13	08 Aug 2026	Transfer to JOHN EZE | SmartCash Payment Service Bank | 9126086743	360.00	--	0.00	Mobile	100004260808163719167709203352
08 Aug 2026 17:37:18	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	360.00	360.00	Mobile	260808010201563949528593
08 Aug 2026 17:39:33	08 Aug 2026	Mobile Data | 9126086743 | Airtel | 3GB 2-Daily Plan	750.00	--	0.00	Mobile	260808110100564008885255
08 Aug 2026 17:39:38	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260808010201563957866880

08 Aug 2026 18:47:12	08 Aug 2026	OPay Card Payment | MONIE POINT | 2IST0HOL | 260808e0gDNy | T CONFIDENCE IGWE 003415 2IST0HOL LANG	2,650.00	--	0.00	POS	260808330100566820700850
08 Aug 2026 18:47:12	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,650.00	2,650.00	Mobile	260808010201567074427487
08 Aug 2026 20:04:31	08 Aug 2026	Transfer to HARRIET NGOZIKA UGWUJA | PalmPay | 7068394161	109.30	--	0.70	Mobile	10000426080819050916772473560 4
08 Aug 2026 20:04:32	08 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260808020100570364451268
08 Aug 2026 20:05:08	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	260808010201570721150885
08 Aug 2026 20:45:35	08 Aug 2026	Betting | 9126086743 | FOOTBALLING	200.00	--	0.00	Mobile	260808130100572572877514
08 Aug 2026 20:45:39	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26080801020157221889111 8
09 Aug 2026 08:08:21	09 Aug 2026	Transfer from NNADOZIE ANTHONY KINGSLEY OGBONNA | First Bank Of Nigeria | 201****666 | JOHN CHIMAMKPAM EZE/CASH	--	5,000.00	5,000.00	Mobile	000016260809080818002509464692
09 Aug 2026 08:09:23	09 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260809140300581372492633
09 Aug 2026 09:05:12	09 Aug 2026	Transfer to POS Transfer - COLLINS ONAH | MONIE POINT | 8279391987	600.00	--	0.00	Mobile	APT000032608090805181677530434 22
09 Aug 2026 09:05:18	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260809010201583249924569
09 Aug 2026 09:31:15	09 Aug 2026	Betting | 9126086743 | FOOTBALLING	1,485.00	--	0.00	Mobile	260809130100583484331303
09 Aug 2026 09:31:34	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,485.00	1,485.00	Mobile	260809010201583683237416
09 Aug 2026 13:49:01	09 Aug 2026	OPay Card Payment | Football.com	1,000.00	--	0.00	WEB	260809330100592837426260
09 Aug 2026 13:49:02	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260809010201592690454799
09 Aug 2026 17:00:38	09 Aug 2026	Transfer from JOHN EZE | SmartCash Payment Service Bank | 185****814 | Selfcare transactions	--	370.00	370.00	Mobile	12000426080916003781692185699 6
09 Aug 2026 17:01:39	09 Aug 2026	Auto-save to OWealth Balance	370.00	--	0.00	Mobile	260809140300599984532539
09 Aug 2026 17:09:45	09 Aug 2026	Betting | 9126086743 | FOOTBALLING	500.00	--	0.00	Mobile	260809130100599974133004
09 Aug 2026 17:09:49	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260809010201600079872004
09 Aug 2026 18:57:03	09 Aug 2026	Transfer to NGUVEREN RITA NYITSE | OPay | 8144986444	2,000.00	--	0.00	Mobile	260809010100604095564616
09 Aug 2026 18:57:18	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260809010201604284392735
		Transfer to JOHN EZE | SmartCash Payment Service Bank					1000042608092016051678

09 Aug 2026 21:15:49	09 Aug 2026	| 9126086743	400.00	--	0.00	Mobile	16164824
09 Aug 2026 21:16:05	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26080901020160991985795 3
09 Aug 2026 21:50:48	09 Aug 2026	OPay Card Payment | Football.com	1,000.00	--	0.00	WEB	260809330100611250153018
09 Aug 2026 21:50:48	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26080901020161160659195 5
10 Aug 2026 09:33:25	10 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260810083324pch59393455	--	400.00	400.00	Mobile	26081001020161981958058 3
10 Aug 2026 09:51:45	10 Aug 2026	Airtime | 9126086743 | Airtel	440.00	--	0.00	Mobile	26081010010062054629515 2
10 Aug 2026 09:51:57	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	440.00	Mobile	26081001020162059779314 3
10 Aug 2026 19:42:28	10 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260810184227pch73411256	--	607.00	607.00	Mobile	260810010201645391835812
10 Aug 2026 19:55:51	10 Aug 2026	Transfer to COUPLEWISE AND GENERAL MERCHANDISE - COUPLE WISE 3 | MONIE POINT | 5627907948	600.00	--	7.00	Mobile	APT00003260810185655167904968648
10 Aug 2026 22:11:00	10 Aug 2026	Auto-save to OWealth Balance	7.00	--	0.00	Mobile	26081014030065182331936 3
11 Aug 2026 07:53:10	11 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260811065310pch88270136	--	3,000.00	3,000.00	Mobile	26081101020165689859542 8
11 Aug 2026 07:54:12	11 Aug 2026	Transfer to POS Transfer - CHUKWUEMEKA ENEH | MONIE POINT | 5522187399	400.00	--	2,600.00	Mobile	APT00003260811065418167927535868
11 Aug 2026 08:01:59	11 Aug 2026	Transfer to POS Transfer-nnenna charity asogwa | MONIE POINT | 5288210090	1,100.00	--	1,500.00	Mobile	APT00003260811070348167929387658
11 Aug 2026 08:07:30	11 Aug 2026	Transfer to POS Transfer- ONUH SUNDAY NDUBISI | MONIE POINT | 5240933456	700.00	--	800.00	Mobile	APT00003260811070734167928758696
11 Aug 2026 10:10:40	11 Aug 2026	Auto-save to OWealth Balance	800.00	--	0.00	Mobile	26081114030066202595078 4
11 Aug 2026 12:33:56	11 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260811113355pch93688983	--	3,000.00	3,000.00	Mobile	26081101020166785379503 0
11 Aug 2026 14:12:01	11 Aug 2026	OPay Card Payment | MONIE POINT | 2IST0HOL | 260811tyFjH1 | T CONFIDENCE IGWE 003440 2IST0HOL LANG	1,040.00	--	1,960.00	POS	26081133010067185288378 6
11 Aug 2026 17:02:20	11 Aug 2026	OPay Card Payment | MONIE POINT | 2ISM6H6Z | 260811EAdCMK | T IGWE CONFIDENCE C 002078 2ISM6H6Z LANG	2,700.00	--	0.00	POS	26081133010067825417905 1
11 Aug 2026 17:02:21	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	740.00	2,700.00	Mobile	260811010201678205917327
11 Aug 2026 17:13:13	11 Aug 2026	Transfer from Abel Chinecherem Innocent | OPay | 703****711	--	1,000.00	1,000.00	Mobile	260811010100678591421455
11 Aug 2026 17:14:28	11 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26081114030067849369179 8
11 Aug 2026 17:26:15	11 Aug 2026	OPay Card Payment | MONIE POINT | 2ISM6H6Z | 2608116oWTO1 | T IGWE CONFIDENCE C 002084	600.00	--	0.00	POS	260811330100678801441498

		2ISM6H6Z LANG					
11 Aug 2026 17:26:15	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26081101020167899666392 5
11 Aug 2026 20:10:56	11 Aug 2026	Transfer to POS Transfer-BEATRICE IKEVUJE | MONIE POINT | 5158493501	200.50	--	0.70	Mobile	APT000032608111912001680 03539672
11 Aug 2026 20:10:57	11 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608110201006867164284 00
11 Aug 2026 20:12:00	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	201.20	201.20	Mobile	26081101020168672084286 5
11 Aug 2026 21:16:56	11 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260811201655pch06501703	--	1,000.00	1,000.00	Mobile	260811010201690294173070
11 Aug 2026 21:18:37	11 Aug 2026	Transfer to Abel Chinecherem Innocent | OPay | 7032072711	1,000.00	--	0.00	Mobile	260811010100690147412010
12 Aug 2026 07:19:50	12 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260812061949pch18125247	--	1,000.00	1,000.00	Mobile	2608120102016962606953 27
12 Aug 2026 07:49:09	12 Aug 2026	Transfer to JANE GOLD OROGUN | MONIE POINT | 8075973151	1,000.00	--	0.00	Mobile	APT000032608120650391 68025792224
12 Aug 2026 11:17:41	12 Aug 2026	Transfer from FRANK AND BOSA VENTURE - Gozirim Communication | MONIE POINT | 812****564 | AT139_TRF|2MPT6k8a|208748365127988O192-AT139_TRF|2MPT6k8a|208748365127988O192-FRANK AND BO Trf for C	--	5,000.00	5,000.00	Mobile	APT000022608121117402415 27965264
12 Aug 2026 11:18:43	12 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2608121403007051287000 00
12 Aug 2026 15:16:54	12 Aug 2026	Mobile Data | 9126086743 | Airtel | 3GB 2-Daily Plan	750.00	--	0.00	Mobile	260812110100714452455464
12 Aug 2026 15:17:54	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260812010201714506612224
12 Aug 2026 19:44:47	12 Aug 2026	Transfer to COSMAS IKECHUKWU EZEAH | PalmPay | 7034831746	300.00	--	0.00	Mobile	1000042608121845141680 97672573
12 Aug 2026 19:45:13	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260812010201726170913883
12 Aug 2026 21:37:33	12 Aug 2026	Betting | 9126086743 | FOOTBALLING	1,000.00	--	0.00	Mobile	260812130100731282204690
12 Aug 2026 21:37:38	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260812010201731684154916
13 Aug 2026 08:18:16	13 Aug 2026	Transfer to POS Transfer-OGBU CHIDERA GEORGE | MONIE POINT | 5302821004	650.00	--	0.00	Mobile	1000042608130718211681 2 2944495
13 Aug 2026 08:18:21	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	650.00	650.00	Mobile	260813010201738171453243
13 Aug 2026 09:06:53	13 Aug 2026	Transfer to CHIDI MICHAEL UGWU | OPay | 8060819445	1,500.00	--	0.00	Mobile	260813010100739634120816
13 Aug 2026 09:07:06	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260813010201739694233217
13 Aug 2026 13:42:57	13 Aug 2026	Transfer from EZE JOHN CHIMAMKPAM | Fidelity Bank | 615****829 | ONB TRF FROM EZE JOHN C **9829 FBP	--	2,900.00	2,900.00	Mobile	000007260813134255889 606551954
13 Aug 2026 13:43:59	13 Aug 2026	Auto-save to OWealth Balance	2,900.00	--	0.00	Mobile	260813140300750585254 592
13 Aug 2026 13:56:06	13 Aug 2026	Betting | 9126086743 | FOOTBALLING	1,125.00	--	0.00	Mobile	260813130100750885978078

13 Aug 2026 13:56:11	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,125.00	1,125.00	Mobile	260813010201750784603948
13 Aug 2026 14:01:52	13 Aug 2026	Transfer to POS Transfer- IGWE CONFIDENCE CHINAZA | MONIE POINT | 5901483009	1,340.00	--	0.00	Mobile	100004260813130206168154516887
13 Aug 2026 14:02:05	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,340.00	1,340.00	Mobile	260813010201751053097740
13 Aug 2026 14:32:21	13 Aug 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	300.00	--	0.00	Mobile	APT000032608131332321681584753 13
13 Aug 2026 14:32:32	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260813010201752225604382
13 Aug 2026 14:59:05	13 Aug 2026	Transfer to POS Transfer- UGWUANYI CHINECHEREM EDWARD | MONIE POINT | 5279288442	509.30	--	0.70	Mobile	APT000032608131359111681594542 23
13 Aug 2026 14:59:06	13 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260813020100753639807730
13 Aug 2026 14:59:11	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	260813010201753488296036
13 Aug 2026 19:44:50	13 Aug 2026	Betting | 9126086743 | FOOTBALLING	485.00	--	0.00	Mobile	260813130100765814201270
13 Aug 2026 19:44:57	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	485.00	485.00	Mobile	260813010201765915909570
13 Aug 2026 23:51:55	13 Aug 2026	Betting | 9126086743 | FOOTBALLING	200.00	--	0.00	Mobile	260813130100773478355533
13 Aug 2026 23:52:02	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260813010201773630731074
14 Aug 2026 07:03:03	14 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260814060303pch79424435	--	100.00	100.00	Mobile	260814010201775762625281
14 Aug 2026 07:03:50	14 Aug 2026	Transfer to POS Transfer-EKWUTOSI CYRIL EZE | MONIE POINT | 5897242062	100.00	--	0.00	Mobile	100004260814060355168213582237
14 Aug 2026 08:59:32	14 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260814075931pch81189659	--	1,500.00	1,500.00	Mobile	260814010201779293116850
14 Aug 2026 09:26:58	14 Aug 2026	Transfer to POS Transfer- IGWE CONFIDENCE CHINAZA | MONIE POINT | 5901483009	1,140.00	--	360.00	Mobile	APT000032608140827041682232456 01
14 Aug 2026 10:10:35	14 Aug 2026	Auto-save to OWealth Balance	360.00	--	0.00	Mobile	260814140300782233037450
14 Aug 2026 20:16:55	14 Aug 2026	Transfer from RICHARD UCHENNA NNEJI | OPay | 704****192 | John	--	1,500.00	1,500.00	Mobile	260814010100807943632675
14 Aug 2026 20:17:59	14 Aug 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260814140300808146349210
14 Aug 2026 20:23:28	14 Aug 2026	Transfer to HARRIET NGOZIKA UGWUJA | PalmPay | 7068394161	100.00	--	0.00	Mobile	100004260814192334168293100225
14 Aug 2026 20:23:33	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260814010201808432451026
14 Aug 2026 20:32:03	14 Aug 2026	Betting | 9126086743 | FOOTBALLING	500.00	--	0.00	Mobile	260814130100808721135550
14 Aug 2026 20:32:08	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260814010201808932175687

14 Aug 2026 21:39:38	14 Aug 2026	Airtime | 9126086743 | Airtel	100.00	--	0.00	Mobile	260814100100811791832852
14 Aug 2026 21:39:48	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260814010201811839159489
14 Aug 2026 21:46:28	14 Aug 2026	Transfer to PROMISE OKWUCHUKWU CHUKWUEMEKA | OPay | 8147498164	1,000.00	--	0.00	Mobile	260814010100812377365194
14 Aug 2026 21:46:36	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260814010201811936025482
15 Aug 2026 09:11:38	15 Aug 2026	Transfer from EZE JOHN CHIMAMKPAM | Fidelity Bank | 615****829 | ONB TRF FROM EZE JOHN C **9829 FBP	--	18,700.00	18,700.00	Mobile	000007260815091135059183160146
15 Aug 2026 09:12:40	15 Aug 2026	Auto-save to OWealth Balance	18,700.00	--	0.00	Mobile	260815140300820751731808
15 Aug 2026 09:28:09	15 Aug 2026	Betting | 9126086743 | FOOTBALLING	6,100.00	--	0.00	Mobile	260815130100821366514260
15 Aug 2026 09:28:13	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	6,100.00	6,100.00	Mobile	260815010201821606364541
15 Aug 2026 10:28:37	15 Aug 2026	Transfer to POS Transfer- IGWE CONFIDENCE CHINAZA | MONIE POINT | 5901483009	2,400.00	--	0.00	Mobile	100004260815092858168328668546
15 Aug 2026 10:28:58	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,400.00	2,400.00	Mobile	260815010201824070795149
15 Aug 2026 12:32:58	15 Aug 2026	Transfer to POS Transfer - CHUKWUEMEKA ENEH | MONIE POINT | 5522187399	600.00	--	0.00	Mobile	100004260815113312168340947276
15 Aug 2026 12:33:12	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260815010201829729170403
15 Aug 2026 12:52:21	15 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260815115221pch20436659	--	4,300.00	4,300.00	Mobile	260815010201830051227604
15 Aug 2026 12:55:28	15 Aug 2026	Betting | 7044782891 | FOOTBALLING	4,998.00	--	0.00	Mobile	260815130100829974124234
15 Aug 2026 12:55:35	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	698.00	4,998.00	Mobile	260815010201830214366106
15 Aug 2026 15:23:22	15 Aug 2026	Betting | 9126086743 | FOOTBALLING	500.00	--	0.00	Mobile	260815130100835758857564
15 Aug 2026 15:23:26	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260815010201836082985052
15 Aug 2026 16:45:34	15 Aug 2026	OPay Card Payment | Football.com	1,000.00	--	0.00	WEB	260815330100839608624327
15 Aug 2026 16:45:34	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260815010201839406443131
15 Aug 2026 18:43:27	15 Aug 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	300.00	--	0.00	Mobile	100004260815174336168376142056
15 Aug 2026 18:43:36	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260815010201844540721461
15 Aug 2026 20:57:45	15 Aug 2026	OPay Card Payment | MONIE POINT | 2ISMZJGM | 260815gcFrHZ | T UGWUANYI CHINECHE 000260 2ISMZJGM LANG	3,800.00	--	0.00	POS	260815330100850665610899
15 Aug 2026 20:57:45	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,800.00	3,800.00	Mobile	260815010201850564277340

16 Aug 2026 08:53:50	16 Aug 2026	Betting | 9126086743 | FOOTBALLING	750.00	--	0.00	Mobile	2608161301008600793471 86
16 Aug 2026 08:53:56	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	2608160102018603704860 16
16 Aug 2026 08:55:32	16 Aug 2026	Betting | 9126086743 | FOOTBALLING	750.00	--	0.00	Mobile	2608161301008601850385 03
16 Aug 2026 08:55:37	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	2608160102018600327943 27
16 Aug 2026 08:57:12	16 Aug 2026	Betting | 7044782891 | FOOTBALLING	750.00	--	0.00	Mobile	2608161301008600877580 87
16 Aug 2026 08:57:17	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	2608160102018600369463 14
16 Aug 2026 09:22:37	16 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260816082237pch50020398	--	1,000.00	1,000.00	Mobile	260816010201861233223114
16 Aug 2026 09:51:37	16 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260816085137pch50710569	--	800.00	1,800.00	Mobile	2608160102018619787459 30
16 Aug 2026 09:52:01	16 Aug 2026	Transfer to OGE RACHAEL AJBODIKE | United Bank For Africa | 2185573151	3,000.00	--	0.00	Mobile	1000042608160852071684 15350624
16 Aug 2026 09:52:07	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	3,000.00	Mobile	260816010201862170365512
16 Aug 2026 09:55:04	16 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260816085504pch50795377	--	6,880.00	6,880.00	Mobile	2608160102018617337808 54
16 Aug 2026 10:07:15	16 Aug 2026	Transfer to POS Transfer-chioma nwiyi | MONIE POINT | 5092170012	2,600.00	--	4,280.00	Mobile	1000042608160907191684 17503735
16 Aug 2026 10:10:26	16 Aug 2026	Auto-save to OWealth Balance	4,280.00	--	0.00	Mobile	2608161403008625462414 78
16 Aug 2026 15:06:41	16 Aug 2026	Mobile Data | 9126086743 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	2608161101008732380558 47
16 Aug 2026 15:06:47	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260816010201873136624277
16 Aug 2026 15:09:28	16 Aug 2026	Airtime | 9126086743 | Airtel	80.00	--	0.00	Mobile	260816100100873144615815
16 Aug 2026 15:09:36	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	80.00	80.00	Mobile	260816010201873518210718
16 Aug 2026 15:09:56	16 Aug 2026	Airtime | 9126086743 | Airtel	200.00	--	0.00	Mobile	260816100100873197195454
16 Aug 2026 15:10:02	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260816010201873298671974
16 Aug 2026 15:13:07	16 Aug 2026	Airtime | 9126086743 | Airtel	794.00	--	0.00	Mobile	2608161001008733247840 41
16 Aug 2026 15:13:15	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	794.00	794.00	Mobile	260816010201873719061513
16 Aug 2026 19:07:54	16 Aug 2026	Betting | 9126086743 | FOOTBALLING	484.00	--	0.00	Mobile	2608161301008818995683 88
16 Aug 2026 19:08:00	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	484.00	484.00	Mobile	2608160102018821708395 43
16 Aug 2026 21:03:36	16 Aug 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	450.00	--	0.00	Mobile	APT000032608162003451 68476436549

16 Aug 2026 21:03:45	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	260816010201886843572821
17 Aug 2026 07:46:15	17 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260817064614pch81818040	--	2,475.05	2,475.05	Mobile	260817010201893704889767
17 Aug 2026 09:52:20	17 Aug 2026	Betting | 9126086743 | FOOTBALLING	100.00	--	2,375.05	Mobile	260817130100897519783653
17 Aug 2026 10:10:08	17 Aug 2026	Auto-save to OWealth Balance	2,375.05	--	0.00	Mobile	26081714030089849688649
17 Aug 2026 10:22:55	17 Aug 2026	Betting | 9126086743 | FOOTBALLING	500.00	--	0.00	Mobile	260817130100899305900913
17 Aug 2026 10:23:00	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260817010201899207280543
17 Aug 2026 16:21:56	17 Aug 2026	Betting | 9126086743 | FOOTBALLING	100.00	--	0.00	Mobile	26081713010091391512844 0
17 Aug 2026 16:21:59	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26081701020191376333892 6
17 Aug 2026 17:43:43	17 Aug 2026	Transfer to CHIDIEBERE GLORIA ASOGWA | Fidelity Bank | 6235935974	100.00	--	0.00	Mobile	1000042608171643501685 44964928
17 Aug 2026 17:43:49	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26081701020191661387018 8
17 Aug 2026 20:59:55	17 Aug 2026	Betting | 9126086743 | FOOTBALLING	650.00	--	0.00	Mobile	260817130100925785338100
17 Aug 2026 20:59:59	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	650.00	650.00	Mobile	260817010201925836764485
17 Aug 2026 21:31:09	17 Aug 2026	Transfer to PROMISE OKWUCHUKWU CHUKWUEMEKA | OPay | 8147498164	1,000.00	--	0.00	Mobile	260817010100927586344674
17 Aug 2026 21:31:15	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260817010201927989874236
17 Aug 2026 21:34:21	17 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260817203420pch01433187	--	14,938.45	14,938.45	Mobile	260817010201927748403236
17 Aug 2026 21:55:05	17 Aug 2026	OPay Card Payment | MONIE POINT | 2ISMRXS9 | 260817vJzzzQ | T IKECHUKWU JOSEPH 000006 2ISMRXS9 LANG	1,020.00	--	13,918.45	POS	260817330100928374091400
17 Aug 2026 22:10:52	17 Aug 2026	Auto-save to OWealth Balance	13,918.45	--	0.00	Mobile	26081714030092903012187 0
18 Aug 2026 06:21:27	18 Aug 2026	Airtime | 9126086743 | Airtel	600.00	--	0.00	Mobile	260818100100932201884660
18 Aug 2026 06:21:34	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26081801020193215219953 3
18 Aug 2026 06:23:07	18 Aug 2026	Airtime | 9126086743 | Airtel	388.00	--	0.00	Mobile	260818100100932269812241
18 Aug 2026 06:23:15	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	388.00	388.00	Mobile	260818010201932226533924
18 Aug 2026 09:40:44	18 Aug 2026	Transfer to EZUGWU TOCHUKWU GLORIA | First Bank Of Nigeria | 3044244755	500.00	--	0.00	Mobile	100004260818084054168594229258
18 Aug 2026 09:40:54	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260818010201937458230557

18 Aug 2026 09:43:42	18 Aug 2026	Betting | 9126086743 | FOOTBALLING	500.00	--	0.00	Mobile	26081813010093766919274
18 Aug 2026 09:43:54	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260818010201937618901941
18 Aug 2026 10:05:32	18 Aug 2026	Transfer to POS Transfer- IGWE CONFIDENCE CHINAZA | MONIE POINT | 5901483009	2,800.00	--	0.00	Mobile	100004260818090546168596163583
18 Aug 2026 10:05:45	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	2608180102019382061529 83
18 Aug 2026 15:04:33	18 Aug 2026	OPay Card Payment | Football.com	1,000.00	--	0.00	WEB	260818330100950114565189
18 Aug 2026 15:04:33	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608180102019503182737 89
18 Aug 2026 18:47:25	18 Aug 2026	Betting | 9126086743 | FOOTBALLING	1,000.00	--	0.00	Mobile	26081813010095947094665 6
18 Aug 2026 18:47:29	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608180102019597747109 96
18 Aug 2026 19:51:02	18 Aug 2026	OPay Card Payment | Football.com	500.00	--	0.00	WEB	260818330100962545250 025
18 Aug 2026 19:51:03	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2608180102019627465718 05
18 Aug 2026 20:25:42	18 Aug 2026	OPay Card Payment | MONIE POINT | 2ISM6H6Z | 260818F1Uvba | T IGWE CONFIDENCE C 002444 2ISM6H6Z LANG	450.00	--	0.00	POS	260818330100964529489142
18 Aug 2026 20:25:42	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	2608180102019644276381 78
19 Aug 2026 03:09:31	19 Aug 2026	Betting | 9126086743 | FOOTBALLING	2,192.00	--	0.00	Mobile	26081913010097103994385 0
19 Aug 2026 03:09:50	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,192.00	2,192.00	Mobile	260819010201971020395725
19 Aug 2026 03:10:26	19 Aug 2026	Betting | 7044782891 | FOOTBALLING	1,000.00	--	0.00	Mobile	26081913010097102868067 8
19 Aug 2026 03:10:32	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260819010201971040107890
19 Aug 2026 03:12:40	19 Aug 2026	Betting | 7044782891 | FOOTBALLING	100.00	--	0.00	Mobile	260819130100971034876017
19 Aug 2026 03:12:45	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2608190102019710435585 47
19 Aug 2026 09:55:34	19 Aug 2026	Transfer to ESTHER UGWU | OPay | 8094088089	250.00	--	0.00	Mobile	260819010100977731339790
19 Aug 2026 09:55:41	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	2608190102019778341629 94
19 Aug 2026 13:25:51	19 Aug 2026	Transfer to EZUGWU TOCHUKWU GLORIA | First Bank Of Nigeria | 3044244755	500.00	--	0.00	Mobile	100004260819122614168709947144
19 Aug 2026 13:26:14	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2608190102019862270315 65
19 Aug 2026 13:44:44	19 Aug 2026	Transfer to POS Transfer- IGWE CONFIDENCE CHINAZA | MONIE POINT | 5901483009	450.00	--	0.00	Mobile	APT00003260819124452168712788367
							2608190102019870026179

19 Aug 2026 13:44:52	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	93
19 Aug 2026 14:17:13	19 Aug 2026	Betting | 7044782891 | FOOTBALLING	400.00	--	0.00	Mobile	2608191301009883849366 64
19 Aug 2026 14:18:11	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2608190102019880300271 83
19 Aug 2026 14:18:26	19 Aug 2026	Betting | 9126086743 | FOOTBALLING	400.00	--	0.00	Mobile	2608191301009880308158 85
19 Aug 2026 14:19:36	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2608190102019879837148 24
19 Aug 2026 16:07:57	19 Aug 2026	Betting | 9126086743 | FOOTBALLING	1,000.00	--	0.00	Mobile	2608191301009925260853 80
19 Aug 2026 16:08:00	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608190102019922706538 97
19 Aug 2026 18:43:41	19 Aug 2026	Transfer to HARRIET NGOZIKA UGWUJA | PalmPay | 7068394161	100.00	--	0.00	Mobile	1000042608191743491687 43906517
19 Aug 2026 18:43:49	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2608190102019993743126 94
19 Aug 2026 19:24:23	19 Aug 2026	Transfer to POS Transfer-EKWUTOSI CYRIL EZE | MONIE POINT | 5897242062	109.30	--	0.70	Mobile	APT00003260819182431168748138715
19 Aug 2026 19:24:24	19 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260819020100001172961308
19 Aug 2026 19:24:31	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	260819010201001071119470
19 Aug 2026 21:47:33	19 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260819204732pch66882467	--	6,400.00	6,400.00	Mobile	2608190102010075657046 38
19 Aug 2026 22:06:02	19 Aug 2026	Transfer to POS Transfer- NNADI COLLINS CHIJIOKE | MONIE POINT | 5268758404	509.30	--	5,890.70	Mobile	APT00003260819210608168763818148
19 Aug 2026 22:06:03	19 Aug 2026	VAT on Transfer Fee	0.70	--	5,890.00	Mobile	2608190201000085380961 16
19 Aug 2026 22:09:45	19 Aug 2026	Transfer to POS Transfer- IGWE CONFIDENCE CHINAZA | MONIE POINT | 5901483009	809.30	--	5,080.70	Mobile	APT00003260819210952168764994376
19 Aug 2026 22:09:46	19 Aug 2026	VAT on Transfer Fee	0.70	--	5,080.00	Mobile	2608190201000083948200 05
19 Aug 2026 22:11:13	19 Aug 2026	Auto-save to OWealth Balance	5,080.00	--	0.00	Mobile	2608191403000082456162 62
20 Aug 2026 06:21:55	20 Aug 2026	Transfer to JOHN EZE | SmartCash Payment Service Bank | 9126086743	400.00	--	0.00	Mobile	1000042608200522011687 72206936
20 Aug 2026 06:22:00	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260820010201011840303218
20 Aug 2026 09:18:01	20 Aug 2026	Transfer to HARRIET NGOZIKA UGWUJA | PalmPay | 7068394161	100.00	--	0.00	Mobile	1000042608200818081687 80142308
20 Aug 2026 09:18:08	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260820010201015918414846
20 Aug 2026 12:16:05	20 Aug 2026	Betting | 9126086743 | FOOTBALLING	770.00	--	0.00	Mobile	2608201301000233428540 32
							260820010201023292320 9

20 Aug 2026 12:16:13	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	770.00	770.00	Mobile	16
20 Aug 2026 12:56:00	20 Aug 2026	Transfer to POS Transfer- IGWE CONFIDENCE CHINAZA | MONIE POINT | 5901483009	3,000.00	--	0.00	Mobile	APT00003260820115606168804554203
20 Aug 2026 12:56:06	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26082001020102491061372 2
20 Aug 2026 17:16:59	20 Aug 2026	Transfer to POS Transfer- ONUH SUNDAY NDUBISI | MONIE POINT | 5240933456	209.30	--	0.70	Mobile	APT00003260820161720168828471514
20 Aug 2026 17:17:00	20 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608200201000351230561 00
20 Aug 2026 17:17:19	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	210.00	210.00	Mobile	26082001020103533061905 9
20 Aug 2026 18:29:57	20 Aug 2026	Transfer to HARRIET NGOZIKA UGWUJA | PalmPay | 7068394161	109.30	--	0.70	Mobile	10000426082017301168835897959
20 Aug 2026 18:29:58	20 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608200201000389709845 71
20 Aug 2026 18:30:11	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	2608200102010385632869 00
20 Aug 2026 19:30:01	20 Aug 2026	OPay Card Payment | MONIE POINT | 2ISM6H6Z | 260820k5gy1P | T IGWE CONFIDENCE C 002526 2ISM6H6Z LANG	450.00	--	0.00	POS	2608203301000414606352 29
20 Aug 2026 19:30:01	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	2608200102010410518595 08
20 Aug 2026 20:20:16	20 Aug 2026	Betting | 9126086743 | FOOTBALLING	500.00	--	0.00	Mobile	2608201301000439241690 40
20 Aug 2026 20:20:22	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2608200102010437197362 64
20 Aug 2026 21:57:16	20 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260820205715pch00811351	--	500.00	500.00	Mobile	2608200102010476964550 92
20 Aug 2026 21:57:37	20 Aug 2026	Mobile Data | 9126086743 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	2608201101000481567788 04
20 Aug 2026 21:57:47	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	1,000.00	Mobile	2608200102010481061279 05
20 Aug 2026 22:07:21	20 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260820210721pch01157377	--	5,300.00	5,300.00	Mobile	2608200102010483373826 38
20 Aug 2026 22:10:51	20 Aug 2026	Auto-save to OWealth Balance	5,300.00	--	0.00	Mobile	2608201403000486532882 37
21 Aug 2026 11:21:35	21 Aug 2026	Betting | 9126086743 | FOOTBALLING	550.00	--	0.00	Mobile	2608211301000615059624 76
21 Aug 2026 11:21:40	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	2608210102010609953348 83
21 Aug 2026 11:54:54	21 Aug 2026	Transfer to FAVOUR SOROMUTOCHUKWU UGWU | OPay | 9016032732	500.00	--	0.00	Mobile	260821010100063159262116
21 Aug 2026 11:55:01	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2608210102010630061325 95

21 Aug 2026 13:36:26	21 Aug 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	250.00	--	0.00	Mobile	100004260821123641168903447063
21 Aug 2026 13:36:40	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	26082101020106687290781 9
21 Aug 2026 15:32:07	21 Aug 2026	Transfer to CHUKWUEMEKA PROSPER CHIBUIKE | OPay | 9037715859	100.00	--	0.00	Mobile	260821010100071549701985
21 Aug 2026 15:32:36	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2608210102010716533093 62
21 Aug 2026 19:41:25	21 Aug 2026	Transfer to COSMAS IKECHUKWU EZEAH | PalmPay | 7034831746	200.00	--	0.00	Mobile	100004260821184132168940379559
21 Aug 2026 19:41:32	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2608210102010829696104 75
21 Aug 2026 20:57:18	21 Aug 2026	Transfer to POS Transfer- IGWE CONFIDENCE CHINAZA | MONIE POINT | 5901483009	890.00	--	0.00	Mobile	APT000032608211957321 68949327196
21 Aug 2026 20:57:32	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	890.00	890.00	Mobile	2608210102010866623124 33
22 Aug 2026 05:38:20	22 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260822043820pch44706972	--	3,500.00	3,500.00	Mobile	2608220102010927096639 667
22 Aug 2026 05:42:25	22 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260822044225pch44758245	--	4,580.00	8,080.00	Mobile	2608220102010926984281 82
22 Aug 2026 07:40:36	22 Aug 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	500.00	--	7,580.00	Mobile	APT000032608220640421 68967576770
22 Aug 2026 08:55:11	22 Aug 2026	OPay Card Payment | MONIE POINT | 2ISMW2KK | 260822fuEt78 | T CELESTINA SOPURU 000043 2ISMW2KK LANG	1,400.00	--	6,180.00	POS	2608223301000966183329 90
22 Aug 2026 10:10:34	22 Aug 2026	Auto-save to OWealth Balance	6,180.00	--	0.00	Mobile	2608221403000994374486 32
22 Aug 2026 11:56:55	22 Aug 2026	Betting | 9126086743 | FOOTBALLING	550.00	--	0.00	Mobile	2608221301001042802150 41
22 Aug 2026 11:57:00	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	2608220102011042460285 25
22 Aug 2026 11:59:46	22 Aug 2026	Betting | 9126086743 | SPORTYBET	530.00	--	0.00	Mobile	2608221301001042045834 69
22 Aug 2026 11:59:52	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	530.00	530.00	Mobile	260822010201104341614481
22 Aug 2026 12:26:24	22 Aug 2026	Transfer to COSMAS IKECHUKWU EZEAH | PalmPay | 7034831746	200.00	--	0.00	Mobile	100004260822112631168993205063
22 Aug 2026 12:26:31	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2608220102011056277887 91
22 Aug 2026 13:18:56	22 Aug 2026	Betting | 9126086743 | FOOTBALLING	2,000.00	--	0.00	Mobile	2608221301001077494269 85
22 Aug 2026 13:19:03	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260822010201107749812024
22 Aug 2026 14:46:35	22 Aug 2026	Transfer to POS Transfer- IGWE CONFIDENCE CHINAZA | MONIE POINT | 5901483009	800.00	--	0.00	Mobile	APT000032608221346431 69005677530

22 Aug 2026 14:46:43	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260822010201111318164915
22 Aug 2026 14:53:06	22 Aug 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	309.30	--	0.70	Mobile	APT000032608221353111 69008799086
22 Aug 2026 14:53:07	22 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260822020100111562070510
22 Aug 2026 14:53:11	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	310.00	310.00	Mobile	260822010201111852205490
22 Aug 2026 19:21:14	22 Aug 2026	Mobile Data | 9126086743 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	260822110100122829141531
22 Aug 2026 19:21:21	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260822010201123084548038
22 Aug 2026 19:21:34	22 Aug 2026	Betting | 9126086743 | FOOTBALLING	1,000.00	--	0.00	Mobile	260822130100122830600721
22 Aug 2026 19:21:38	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260822010201122643569656
22 Aug 2026 21:53:49	22 Aug 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	2,300.00	--	0.70	Mobile	100004260822205358169 052073088
22 Aug 2026 21:53:50	22 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260822020100129766990382
22 Aug 2026 21:53:58	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.70	2,300.70	Mobile	260822010201130126665683
22 Aug 2026 23:10:18	22 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260822221018pch74042571	--	700.00	700.00	Mobile	260822010201132336535355
22 Aug 2026 23:11:35	22 Aug 2026	Transfer to DANIEL CHIGOZIRI NWAEKE | OPay | 8140090004	1,000.00	--	0.00	Mobile	260822010100132389109178
22 Aug 2026 23:11:43	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	1,000.00	Mobile	260822010201132389300590
23 Aug 2026 07:08:08	23 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260823060808pch83990899	--	10,339.15	10,339.15	Mobile	260823010201134586586693
23 Aug 2026 10:10:28	23 Aug 2026	Auto-save to OWealth Balance	10,339.15	--	0.00	Mobile	260823140300139051503813
23 Aug 2026 10:52:07	23 Aug 2026	Transfer to POS Transfer- EZE EMMANUELLA UDOKA | MONIE POINT | 5227852644	400.00	--	0.00	Mobile	APT000032608230952131 69075163769
23 Aug 2026 10:52:13	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260823010201140792302930
23 Aug 2026 10:53:24	23 Aug 2026	Transfer to POS Transfer- ODODO NNAMDI JOHNPAUL | MONIE POINT | 5224747349	400.00	--	0.00	Mobile	100004260823095328169 074321792
23 Aug 2026 10:53:28	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260823010201140642376305
23 Aug 2026 10:57:13	23 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260823095712pch88985418	--	2,323.23	2,323.23	Mobile	260823010201141012286072
23 Aug 2026 11:01:14	23 Aug 2026	Betting | 7044782891 | FOOTBALLING	4,500.00	--	0.00	Mobile	260823130100141329225155
23 Aug 2026 11:01:19	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,176.77	4,500.00	Mobile	260823010201140838964242
		Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA					APT000032608231009361

23 Aug 2026 11:09:30	23 Aug 2026	| MONIE POINT | 5081434392	200.00	--	0.00	Mobile	69076298469
23 Aug 2026 11:09:36	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26082301020114104730526363
23 Aug 2026 13:20:52	23 Aug 2026	Transfer to PATIENCE IFEOMA EZUGWU | OPay | 9017496542	1,000.00	--	0.00	Mobile	26082301010014579532581010
23 Aug 2026 13:20:57	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26082301020114598574055050
23 Aug 2026 13:21:40	23 Aug 2026	Betting | 7044782891 | FOOTBALLING	500.00	--	0.00	Mobile	26082313010014583495564747
23 Aug 2026 13:21:45	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26082301020114598813002929
23 Aug 2026 15:44:51	23 Aug 2026	Transfer to POS Transfer - IFEANYI UGWU | MONIE POINT | 5456350872	1,409.30	--	0.70	Mobile	APT000032608231444581 69099512488
23 Aug 2026 15:44:52	23 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26082302010015179714568
23 Aug 2026 15:44:57	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,410.00	1,410.00	Mobile	26082301020115129809566964
23 Aug 2026 15:50:26	23 Aug 2026	Transfer to POS Transfer- IGWE CONFIDENCE CHINAZA | MONIE POINT | 5901483009	2,009.30	--	0.70	Mobile	APT000032608231450331 69099613102
23 Aug 2026 15:50:27	23 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26082302010015135113040 8
23 Aug 2026 15:50:33	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	26082301020115126878354 5
23 Aug 2026 16:18:12	23 Aug 2026	Transfer to POS Transfer-OGBU CHIDERA GEORGE | MONIE POINT | 5302821004	259.30	--	0.70	Mobile	APT000032608231518181691 03121864
23 Aug 2026 16:18:13	23 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26082302010015209575446 9
23 Aug 2026 16:18:18	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	260.00	260.00	Mobile	26082301020115214729922 5
23 Aug 2026 21:50:21	23 Aug 2026	Transfer to POS Transfer- IGWE CONFIDENCE CHINAZA | MONIE POINT | 5901483009	459.30	--	0.70	Mobile	APT000032608232050301 69131211699
23 Aug 2026 21:50:22	23 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26082302010016491219691 1
23 Aug 2026 21:50:29	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	460.00	460.00	Mobile	26082301020116537079377 5
23 Aug 2026 22:42:57	23 Aug 2026	Mobile Data | 7044782891 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	26082311010016713090367 1
23 Aug 2026 22:43:02	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26082301020116672356645
24 Aug 2026 09:57:02	24 Aug 2026	Transfer to ESTHER UGWU | OPay | 8094088089	500.00	--	0.00	Mobile	26082401010017503655135 9
24 Aug 2026 09:57:08	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26082401020117543188206 1
24 Aug 2026 11:36:54	24 Aug 2026	Transfer from JOHN CHIMAMKPAM EZE | OPay | 704****891	--	15,000.00	15,000.00	Mobile	26082401010017963435520 1
24 Aug 2026 11:38:04	24 Aug 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	26082414030017973682130 6

24 Aug 2026 11:43:54	24 Aug 2026	OPay Card Payment | MONIE POINT | 2ISMJSSN | 260824cyk1tC | T PHILOMENA CHIKA U 000522 2ISMJSSN LANG	5,100.00	--	0.00	POS	260824330100180272601197
24 Aug 2026 11:43:54	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260824010201179967499023
24 Aug 2026 12:13:28	24 Aug 2026	Transfer to OBUMNEME HENRY GUGU | OPay | 8143027215	4,900.00	--	0.00	Mobile	260824010100181296366427
24 Aug 2026 12:13:51	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,900.00	4,900.00	Mobile	26082401020118159890159 0
24 Aug 2026 12:20:53	24 Aug 2026	Transfer to POS Transfer- UGWUANYI CHUKWUDI CHRISTIAN | MONIE POINT | 5699985565	700.00	--	0.00	Mobile	APT000032608241121021691674502 72
24 Aug 2026 12:21:01	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260824010201181726198011
24 Aug 2026 12:23:25	24 Aug 2026	Transfer to ISA SULAIMAN | MONIE POINT | 9127101620	4,500.00	--	0.00	Mobile	APT000032608241123331691679770 14
24 Aug 2026 12:23:32	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	260824010201181433492944
24 Aug 2026 20:36:25	24 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260824193625pch40381333	--	3,000.00	3,000.00	Mobile	260824010201203214463026
24 Aug 2026 20:38:02	24 Aug 2026	Transfer to EMMANUEL CHUKWUEMEKA EKWEM | OPay | 7026493483	2,500.00	--	500.00	Mobile	260824010100202716467953
24 Aug 2026 22:11:50	24 Aug 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260824140300206676068560
25 Aug 2026 03:56:53	25 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260825025653pch52737734	--	65,000.00	65,000.00	Mobile	260825010201209855738816
25 Aug 2026 08:25:53	25 Aug 2026	OPay Card Payment | MONIE POINT | 2ISTJXNA | 260825vWEZaa | T ONUH SUNDAY NDUBI 007888 2ISTJXNA LANG	3,800.00	--	61,200.00	POS	260825330100212967196024
25 Aug 2026 10:11:04	25 Aug 2026	Auto-save to OWealth Balance	61,200.00	--	0.00	Mobile	26082514030021711675133 8
25 Aug 2026 14:07:01	25 Aug 2026	Transfer to POS Transfer- ONUH SUNDAY NDUBISI | MONIE POINT | 5240933456	1,200.00	--	0.00	Mobile	APT000032608251307081692751387 85
25 Aug 2026 14:07:07	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260825010201226676540330
25 Aug 2026 14:21:41	25 Aug 2026	Transfer to POS Transfer-EMMANUEL IFEANYICHUKWU UGWU | MONIE POINT | 5785137733	600.00	--	0.00	Mobile	APT000032608251321511692765360 00
25 Aug 2026 14:21:51	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260825010201227578443844
25 Aug 2026 20:23:07	25 Aug 2026	OPay Card Payment | MONIE POINT | 2ISMU3Y2 | 260825TDj2lY | T CHINEDU GEORGE ID 000099 2ISMU3Y2 LANG	1,500.00	--	0.00	POS	260825330100242596589025
25 Aug 2026 20:23:08	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260825010201242983221346
25 Aug 2026 20:30:47	25 Aug 2026	OPay Card Payment | MONIE POINT | 2ISM6H6Z | 260825847s6z | T IGWE CONFIDENCE C 002787 2ISM6H6Z LANG	1,000.00	--	0.00	POS	260825330100243393349536
							260825010201242970889

25 Aug 2026 20:30:48	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	069
25 Aug 2026 20:37:43	25 Aug 2026	OPay Card Payment | MONIE POINT | 2ISMRXS9 | 260825wLn7Rk | T IKECHUKWU JOSEPH 000092 2ISMRXS9 LANG	420.00	--	0.00	POS	260825330100243421550387
25 Aug 2026 20:37:43	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	420.00	420.00	Mobile	260825010201243219500457
25 Aug 2026 20:45:55	25 Aug 2026	Airtime | 9126086743 | Airtel	100.00	--	0.00	Mobile	260825100100244068797137
25 Aug 2026 20:46:02	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260825010201244069237844
25 Aug 2026 22:00:16	25 Aug 2026	Transfer to Newedge-CHI | MONIE POINT | 6735362287	7,000.00	--	0.00	Mobile	APT00003260825210031169326271946
25 Aug 2026 22:00:31	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260825010201246895025945
26 Aug 2026 00:34:57	26 Aug 2026	Betting | 9126086743 | FOOTBALLING	1,600.00	--	0.00	Mobile	260825130100250045082510
26 Aug 2026 00:35:01	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260825010201249729279845
26 Aug 2026 09:32:52	26 Aug 2026	OPay Card Payment | MONIE POINT | 2ISMJ277 | 260826SZYVEa | T AROH FAUSTINA NWA 000276 2ISMJ277 LANG	5,000.00	--	0.00	POS	260826330100256348296029
26 Aug 2026 09:32:53	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260826010201256397353694
26 Aug 2026 11:01:19	26 Aug 2026	Transfer to Newedge-CHI | MONIE POINT | 6735362287	5,981.72	--	0.00	Mobile	100004260826100128169351919942
26 Aug 2026 11:01:28	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,981.72	5,981.72	Mobile	260826010201260234187360
26 Aug 2026 12:32:14	26 Aug 2026	Transfer to PROMISE OKWUCHUKWU CHUKWUEMEKA | OPay | 8147498164	500.00	--	0.00	Mobile	260826010100263539501893
26 Aug 2026 12:32:22	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260826010201263437852884
26 Aug 2026 13:11:56	26 Aug 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	250.00	--	0.00	Mobile	APT00003260826121201169366948398
26 Aug 2026 13:12:01	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	260826010201265359186810
26 Aug 2026 14:36:55	26 Aug 2026	Betting | 7044782891 | FOOTBALLING	800.00	--	0.00	Mobile	260826130100268400765123
26 Aug 2026 14:37:06	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260826010201268452517588
26 Aug 2026 14:37:22	26 Aug 2026	Mobile Data | 9126086743 | Airtel | 4GB 2-Daily Plan	993.30	--	0.00	Mobile	260826110100268803201440
26 Aug 2026 14:37:29	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	993.30	993.30	Mobile	260826010201268467999968
							260826130100268613929

26 Aug 2026 14:38:52	26 Aug 2026	Betting | 7044782891 | FOOTBALLING	100.00	--	0.00	Mobile	99
26 Aug 2026 14:38:57	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26082601020126866252 1417
26 Aug 2026 17:43:49	26 Aug 2026	Transfer to UKAMAKA MARTHINA UGWU | OPay | 7039766463	1,000.00	--	0.00	Mobile	26082601010027645590 6377
26 Aug 2026 17:43:56	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260826010201276405133716
26 Aug 2026 20:15:06	26 Aug 2026	Betting | 7044782891 | FOOTBALLING	750.00	--	0.00	Mobile	26082613010028408541 3026
26 Aug 2026 20:15:10	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	26082601020128393531 9043
26 Aug 2026 20:47:21	26 Aug 2026	Transfer to POS Transfer-JUSTINA CHEKWUBE UGWOKE | MONIE POINT | 5263288058	500.00	--	0.00	Mobile	APT000032608261947261 69416291053
26 Aug 2026 20:47:26	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260826010201285391813148
26 Aug 2026 22:05:35	26 Aug 2026	Transfer from JOHN CHIMAMKPAM EZE | OPay | 704****891	--	10,600.00	10,600.00	Mobile	26082601010028879664 1150
26 Aug 2026 22:06:41	26 Aug 2026	Auto-save to OWealth Balance	10,600.00	--	0.00	Mobile	2608261403002889509 05630
26 Aug 2026 22:08:27	26 Aug 2026	Airtime | 7044782891 | MTN	100.00	--	0.00	Mobile	26082610010028885647 5154
26 Aug 2026 22:08:34	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2608260102012889565 82671
26 Aug 2026 22:38:53	26 Aug 2026	Transfer to John Eze | Fairmoney MFB | 7044782891	1,009.30	--	0.70	Mobile	100004260826213859169 426967951
26 Aug 2026 22:38:54	26 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26082602010028949732 3722
26 Aug 2026 22:38:59	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	26082601020128944637 7819
27 Aug 2026 09:58:50	27 Aug 2026	Transfer to POS Transfer- IGWE CONFIDENCE CHINAZA | MONIE POINT | 5901483009	2,100.00	--	0.00	Mobile	APT000032608270859011 69445167786
27 Aug 2026 09:59:01	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26082701020129860566 2016
27 Aug 2026 11:41:34	27 Aug 2026	Transfer to EMMANUEL CHUKWUEMEKA EKWEM | OPay | 7026493483	1,000.00	--	0.00	Mobile	26082701010030328314 4299
27 Aug 2026 11:41:38	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26082701020130328346 1844
27 Aug 2026 12:12:11	27 Aug 2026	Betting | 7044782891 | FOOTBALLING	100.00	--	0.00	Mobile	26082713010030462485 0264
27 Aug 2026 12:12:14	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26082701020130436960 0157
27 Aug 2026 18:13:37	27 Aug 2026	Transfer from HASSAN AMINAT BOLANLE | MONIE POINT | 674****990 | AT139_TRF|2MPTph930|209302414250395238 4-AT139_TRF|2MPTph930|209302414250395238 4-HASSAN AMINA Trf for	--	110,000.00	110,000.00	Mobile	APT000022608271813368 14075876469

27 Aug 2026 18:14:39	27 Aug 2026	Auto-save to OWealth Balance	110,000.00	--	0.00	Mobile	26082714030031912964090 7
27 Aug 2026 19:31:39	27 Aug 2026	Transfer to POS Transfer- ONUH SUNDAY NDUBISI | MONIE POINT | 5240933456	1,200.00	--	0.00	Mobile	1000042608271831471695 04310201
27 Aug 2026 19:31:47	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	2608270102013228729871 05
27 Aug 2026 22:40:11	27 Aug 2026	Transfer from JOHN CHIMAMKPAM EZE | OPay | 704****891	--	20,100.00	20,100.00	Mobile	2608270101003312427455 67
27 Aug 2026 22:41:16	27 Aug 2026	Auto-save to OWealth Balance	20,100.00	--	0.00	Mobile	26082714030033079725 0568
28 Aug 2026 08:08:01	28 Aug 2026	Mobile Data | 9126086743 | Airtel | 4GB 2-Daily Plan	989.00	--	0.00	Mobile	2608281101003361203875 38
28 Aug 2026 08:08:07	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	989.00	989.00	Mobile	2608280102013361718847 09
28 Aug 2026 08:24:09	28 Aug 2026	Transfer to HARRIET NGOZIKA UGWUJA | PalmPay | 7068394161	100.00	--	0.00	Mobile	1000042608280724151695 34520660
28 Aug 2026 08:24:15	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2608280102013368310200 82
28 Aug 2026 08:35:58	28 Aug 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	1,300.00	--	0.00	Mobile	APT000032608280736091 69535765111
28 Aug 2026 08:36:09	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	2608280102013366101766 97
28 Aug 2026 09:21:32	28 Aug 2026	OPay Card Payment | MONIE POINT | 2ISTJXNA | 2608280a5J8c | T ONUH SUNDAY NDUBI 008012 2ISTJXNA LANG	1,500.00	--	0.00	POS	2608283301003381972330 62
28 Aug 2026 09:21:32	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2608280102013386036072 16
28 Aug 2026 09:25:46	28 Aug 2026	OPay Card Payment | MONIE POINT | 2ISM6H6Z | 260828Mbmk9f | T IGWE CONFIDENCE C 002876 2ISM6H6Z LANG	1,200.00	--	0.00	POS	2608283301003385163679 85
28 Aug 2026 09:25:47	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	2608280102013387389261 79
28 Aug 2026 09:59:55	28 Aug 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	100.00	--	0.00	Mobile	APT000032608280900131 69542590583
28 Aug 2026 10:00:13	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2608280102013399906466 508
28 Aug 2026 10:47:21	28 Aug 2026	Betting | 9051913958 | FOOTBALLING	100.00	--	0.00	Mobile	2608281301003424071809 52
28 Aug 2026 10:47:26	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2608280102013422035169 86
28 Aug 2026 10:50:01	28 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260828095001pch69500518	--	5,708.29	5,708.29	Mobile	2608280102013429804781 40
28 Aug 2026 12:07:02	28 Aug 2026	Betting | 9051913958 | FOOTBALLING	4,400.00	--	1,308.29	Mobile	2608281301003459813564 70

28 Aug 2026 14:20:34	28 Aug 2026	OPay Card Payment | MONIE POINT | 2ISM9PK2 | 260828FL897J | T UGWU ANGELA 004700 2ISM9PK2 LANG	10,200.00	--	0.00	POS	260828330100351498761328
28 Aug 2026 14:20:34	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	8,891.71	10,200.00	Mobile	260828010201351192209694
28 Aug 2026 14:30:34	28 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260828550101352044956834
28 Aug 2026 14:30:34	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260828010201351738730051
28 Aug 2026 17:27:23	28 Aug 2026	Transfer to UKAMAKA MARTHINA UGWU | OPay | 7039766463	800.00	--	0.00	Mobile	260828010100359592723314
28 Aug 2026 17:27:34	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260828010201359134858909
28 Aug 2026 18:49:35	28 Aug 2026	Transfer to POS Transfer-BEATRICE IKEVUJE | MONIE POINT | 5158493501	409.30	--	0.70	Mobile	APT000032608281749481695988568 29
28 Aug 2026 18:49:36	28 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260828020100363289856926
28 Aug 2026 18:49:47	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	410.00	410.00	Mobile	260828010201362832126001
28 Aug 2026 20:12:25	28 Aug 2026	OPay Card Payment | MONIE POINT | 2ISMRXS9 | 260828ssBkWo | T IKECHUKWU JOSEPH 000137 2ISMRXS9 LANG	1,170.00	--	0.00	POS	260828330100367493216878
28 Aug 2026 20:12:25	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,170.00	1,170.00	Mobile	260828010201367238063339
28 Aug 2026 22:07:26	28 Aug 2026	Transfer to EMMANUEL CHUKWUEMEKA EKWEM | OPay | 7026493483	2,000.00	--	0.00	Mobile	260828010100372832647964
28 Aug 2026 22:07:32	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260828010201372832964274
29 Aug 2026 08:10:58	29 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260829071058pch05190117	--	60,000.00	60,000.00	Mobile	260829010201379208948911
29 Aug 2026 08:23:23	29 Aug 2026	Transfer to OKO ICHENI THERESA | MONIE POINT | 8191386856	500.00	--	59,500.00	Mobile	APT000032608290723311696350 25082
29 Aug 2026 09:37:49	29 Aug 2026	OPay Card Payment | MONIE POINT | 2ISTHUG6 | 2608295a3HF3 | T MOSCODON PHONE WO 000086 2ISTHUG6 LANG	192,000.00	--	0.00	POS	260829330100382389625239
29 Aug 2026 09:37:49	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	132,500.00	192,000.00	Mobile	260829010201381896864403
29 Aug 2026 09:47:49	29 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260829550101382323058060
29 Aug 2026 09:47:50	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260829010201382323072406
29 Aug 2026 09:50:46	29 Aug 2026	OPay Card Payment | MONIE POINT | 2ISM4P2C | 260829akYI74 | T OKORO REGINA ONYI 001398 2ISM4P2C LANG	1,500.00	--	0.00	POS	260829330100382555861709

29 Aug 2026 09:50:46	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2608290102013827597896 70
29 Aug 2026 10:07:16	29 Aug 2026	Transfer to ROMANUS EMEKA UGWU | Zenith Bank | 2005680753	1,000.00	--	0.00	Mobile	100004260829090725169 645239104
29 Aug 2026 10:07:24	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608290102013832816032 00
29 Aug 2026 10:46:12	29 Aug 2026	Mobile Data | 9126086743 | Airtel | 4GB 2-Daily Plan	990.00	--	0.00	Mobile	2608291101003853587814 24
29 Aug 2026 10:46:19	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	2608290102013852733627 87
29 Aug 2026 11:47:19	29 Aug 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	250.00	--	0.00	Mobile	APT0000326082910473216 9655511697
29 Aug 2026 11:47:32	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	2608290102013883252304 40
29 Aug 2026 12:49:41	29 Aug 2026	Transfer to POS Transfer- IGWE CONFIDENCE CHINAZA | MONIE POINT | 5901483009	1,509.30	--	0.70	Mobile	APT0000326082911495016 9660164179
29 Aug 2026 12:49:42	29 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608290201003909488 79 115
29 Aug 2026 12:49:50	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	2608290102013905589157 35
29 Aug 2026 12:54:02	29 Aug 2026	Transfer to NGOZIKA MARGARET AGBO | OPay | 8129074440	600.00	--	0.00	Mobile	260829010100391187412026
29 Aug 2026 12:54:10	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	2608290102013911366356 43
29 Aug 2026 13:52:14	29 Aug 2026	Betting | 9051913958 | FOOTBALLING	2,490.00	--	0.00	Mobile	2608291301003934189724 89
29 Aug 2026 13:52:22	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,490.00	2,490.00	Mobile	2608290102013933697314 88
29 Aug 2026 14:11:41	29 Aug 2026	Betting | 9051913958 | FOOTBALLING	500.00	--	0.00	Mobile	2608291301003941208030 94
29 Aug 2026 14:11:45	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2608290102013943759040 882
29 Aug 2026 17:40:57	29 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260829164057pch23134448	--	90,000.00	90,000.00	Mobile	2608290102014037378848 53
29 Aug 2026 17:42:02	29 Aug 2026	Transfer to HENRY TOOCHUKWU UGWUOKE | OPay | 7026393488	90,000.00	--	0.00	Mobile	2608290101004036425087 86
29 Aug 2026 17:42:27	29 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608295501014034915658 05
29 Aug 2026 17:42:27	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608290102014034405447 24
29 Aug 2026 18:51:14	29 Aug 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	509.30	--	0.70	Mobile	APT0000326082917512016 9701298292
29 Aug 2026 18:51:15	29 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608290201004067808523 23

29 Aug 2026 18:51:19	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	2608290102014067306174 25
29 Aug 2026 20:00:01	23 Sep 2026	OPay Card Payment | Google Play	51.00	--	0.00	WEB	2608293301004106494 77383
29 Aug 2026 20:00:01	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	51.00	51.00	Mobile	2608290102014101576980 39
29 Aug 2026 21:44:17	29 Aug 2026	Transfer from JOHN CHIMANKPAM EZE | OPay | 905****958	--	20,450.00	20,450.00	Mobile	2608290101004153301469 79
29 Aug 2026 21:45:30	29 Aug 2026	Auto-save to OWealth Balance	20,450.00	--	0.00	Mobile	2608291403004152831254 32
29 Aug 2026 21:49:36	29 Aug 2026	Transfer to John Eze | Fairmoney MFB | 7044782891	1,009.30	--	0.70	Mobile	100004260829204943169 722259502
29 Aug 2026 21:49:37	29 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608290201004152966516 99
29 Aug 2026 21:49:43	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	2608290102014156058578 38
29 Aug 2026 22:04:17	29 Aug 2026	Transfer to CHUKWUEMEKA PROSPER CHIBUIKE | OPay | 9037715859	1,800.00	--	0.00	Mobile	2608290101004160052986 29
29 Aug 2026 22:04:50	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	2608290102014160936536 64
30 Aug 2026 04:08:58	30 Aug 2026	Transfer to JOHN EZE | SmartCash Payment Service Bank | 9126086743	500.00	--	0.00	Mobile	100004260830030904169 729988637
30 Aug 2026 04:09:04	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2608300102014195824333 57
30 Aug 2026 04:12:03	30 Aug 2026	Mobile Data | 9126086743 | Airtel | 250MB Night Plan	50.00	--	0.00	Mobile	260830110100419616812749
30 Aug 2026 04:12:08	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608300102014194765332 27
30 Aug 2026 04:12:18	30 Aug 2026	Mobile Data | 9126086743 | Airtel | 250MB Night Plan	50.00	--	0.00	Mobile	260830110100419618360418
30 Aug 2026 04:12:22	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608300102014196198999 25
30 Aug 2026 04:12:32	30 Aug 2026	Mobile Data | 9126086743 | Airtel | 250MB Night Plan	50.00	--	0.00	Mobile	2608301101004196228679 73
30 Aug 2026 04:12:36	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608300102014196228807 93
30 Aug 2026 04:12:46	30 Aug 2026	Mobile Data | 9126086743 | Airtel | 250MB Night Plan	50.00	--	0.00	Mobile	260830110100419616978287
30 Aug 2026 04:12:50	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608300102014196277042 90
30 Aug 2026 04:13:00	30 Aug 2026	Mobile Data | 9126086743 | Airtel | 250MB Night Plan	50.00	--	0.00	Mobile	2608301101004196262805 95
30 Aug 2026 04:13:03	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608300102014195889993 30
30 Aug 2026 04:13:13	30 Aug 2026	Mobile Data | 9126086743 | Airtel | 250MB Night Plan	50.00	--	0.00	Mobile	260830110100419627788616

30 Aug 2026 04:13:17	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260830010201419615788109
30 Aug 2026 04:13:30	30 Aug 2026	Mobile Data | 9126086743 | Airtel | 250MB Night Plan	50.00	--	0.00	Mobile	260830110100419617136424
30 Aug 2026 04:13:35	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260830010201419626411543
30 Aug 2026 04:13:46	30 Aug 2026	Mobile Data | 9126086743 | Airtel | 250MB Night Plan	50.00	--	0.00	Mobile	26083011010041962435556 1
30 Aug 2026 04:13:53	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260830010201419620240203
30 Aug 2026 10:10:21	30 Aug 2026	Betting | 07069198488 | FOOTBALLING	2,996.00	--	0.00	Mobile	260830130100426416198799
30 Aug 2026 10:10:27	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,996.00	2,996.00	Mobile	260830010201426670652411
30 Aug 2026 11:14:41	30 Aug 2026	Transfer to ABBA YAU | OPay | 8119332420	1,200.00	--	0.00	Mobile	260830010100428751951856
30 Aug 2026 11:14:45	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260830010201428752179737
30 Aug 2026 11:53:29	30 Aug 2026	OPay Card Payment | MONIE POINT | 2IST43US | 260830RMDsXQ | T ROYAL SIP ONYII 000225 2IST43US LANG	2,900.00	--	0.00	POS	260830330100430615058517
30 Aug 2026 11:53:29	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,900.00	2,900.00	Mobile	260830010201430666059225
30 Aug 2026 14:15:45	30 Aug 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	1,100.00	--	0.00	Mobile	APT000032608301315561 69765548850
30 Aug 2026 14:15:56	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260830010201435622131147
30 Aug 2026 14:19:00	30 Aug 2026	Betting | 07069198488 | FOOTBALLING	2,200.00	--	0.00	Mobile	260830130100435852968080
30 Aug 2026 14:19:43	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	260830010201435702438518
30 Aug 2026 15:42:29	30 Aug 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	200.00	--	0.00	Mobile	APT000032608301442341 69773467486
30 Aug 2026 15:42:34	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260830010201439215869756
30 Aug 2026 16:10:52	30 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260830151051pch64555757	--	20,000.00	20,000.00	Mobile	260830010201439661438646
30 Aug 2026 16:12:16	30 Aug 2026	Airtime | 9126086743 | Airtel	100.00	--	19,900.00	Mobile	260830100100439818047751
30 Aug 2026 16:14:02	30 Aug 2026	Transfer to COSMAS IKECHUKWU EZEAH | PalmPay | 7034831746	209.30	--	19,690.70	Mobile	100004260830151442169776614181
30 Aug 2026 16:14:03	30 Aug 2026	VAT on Transfer Fee	0.70	--	19,690.00	Mobile	260830020100439925249530
30 Aug 2026 18:37:52	30 Aug 2026	OPay Card Payment | MONIE POINT | 2ISM6H6Z | 2608306vHm6u | T IGWE CONFIDENCE C 003015 2ISM6H6Z LANG	500.00	--	19,190.00	POS	260830330100445241686887
							26083014030045426027 1

30 Aug 2026 22:11:52	30 Aug 2026	Auto-save to OWealth Balance	19,190.00	--	0.00	Mobile	778
31 Aug 2026 07:10:57	31 Aug 2026	Transfer from JOHN EZE | SmartCash Payment Service Bank | 185****814 | Selfcare transactions	--	580.00	580.00	Mobile	120004260831061057211975706875
31 Aug 2026 07:11:59	31 Aug 2026	Auto-save to OWealth Balance	580.00	--	0.00	Mobile	26083114030045895561697 5
31 Aug 2026 07:18:25	31 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260831061825pch90654604	--	70,000.00	70,000.00	Mobile	2608310102014588649350 53
31 Aug 2026 07:45:28	31 Aug 2026	Transfer to John Eze | Fairmoney MFB | 7044782891	800.00	--	69,200.00	Mobile	10000426083106453516982 2075736
31 Aug 2026 09:39:58	31 Aug 2026	Transfer to EMMANUEL CHUKWUDI IDOKO | OPay | 9154070946	1,200.00	--	68,000.00	Mobile	2608310101004639362338 51
31 Aug 2026 10:12:05	31 Aug 2026	Auto-save to OWealth Balance	68,000.00	--	0.00	Mobile	2608311403004649795685 10
31 Aug 2026 11:23:42	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2608310102014689867863 37
31 Aug 2026 11:23:42	31 Aug 2026	USSD Charge	10.00	--	0.00	USSD	2608311403004689867714 48
31 Aug 2026 11:24:24	31 Aug 2026	Mobile Data | 9126086743 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	USSD	2608311101004688444786 88
31 Aug 2026 11:24:24	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608310102014687422018 73
31 Aug 2026 13:54:56	31 Aug 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	1,300.00	--	0.00	Mobile	APT0000326083112550216 9862387684
31 Aug 2026 13:55:02	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	2608310102014750666386 04
31 Aug 2026 14:26:27	31 Aug 2026	Transfer to POS Transfer-CHINEDU GEORGE IDOKO | MONIE POINT | 5297332778	1,000.00	--	0.00	Mobile	APT0000326083113263516 9864731012
31 Aug 2026 14:26:34	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608310102014765694482 55
31 Aug 2026 14:30:33	31 Aug 2026	Transfer to POS Transfer- UGWOKE FRANCISCA IFEOMA | MONIE POINT | 5205401264	509.30	--	0.70	Mobile	APT0000326083113303816 9867320845
31 Aug 2026 14:30:34	31 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608310201004767359489 65
31 Aug 2026 14:30:38	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	2608310102014770765447 49
31 Aug 2026 20:32:11	31 Aug 2026	Transfer to MAKATA TOCHUKWU | Access Bank | 0024160681	50,009.30	--	0.70	Mobile	1000042608311932181699113 68882
31 Aug 2026 20:32:12	31 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608310201004939995293 02
31 Aug 2026 20:32:17	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50,010.00	50,010.00	Mobile	2608310102014942471317 90
31 Aug 2026 20:32:18	31 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608315501014943338410 87
							2608310102014941963653

31 Aug 2026 20:32:18	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	35
31 Aug 2026 20:38:50	31 Aug 2026	Transfer to Newedge-CHI | MONIE POINT | 6735362287	1,009.30	--	0.70	Mobile	APT000032608311938571699127287 77
31 Aug 2026 20:38:51	31 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260831020100494490078749
31 Aug 2026 20:38:56	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	2608310102014945415455 41
31 Aug 2026 21:13:16	31 Aug 2026	Transfer to RITA NNEKA ODO | OPay | 8067489790	1,200.00	--	0.00	Mobile	2608310101004962719685 67
31 Aug 2026 21:13:29	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	2608310102014960590786 59
31 Aug 2026 21:14:05	31 Aug 2026	Betting | 9126086743 | FOOTBALLING	1,200.00	--	0.00	Mobile	260831130100496112144626
31 Aug 2026 21:14:10	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	2608310102014964286386 06
31 Aug 2026 21:18:37	31 Aug 2026	Transfer to POS Transfer-JUSTINA CHEKWUBE UGWOKE | MONIE POINT | 5263288058	1,009.30	--	0.70	Mobile	APT000032608312018441699175487 59
31 Aug 2026 21:18:38	31 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260831020100496343339068
31 Aug 2026 21:18:43	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	2608310102014964962426 87
31 Aug 2026 21:45:31	31 Aug 2026	Transfer to POS Transfer-CHINEDU GEORGE IDOKO | MONIE POINT | 5297332778	1,009.30	--	0.70	Mobile	APT000032608312045391699224265 53
31 Aug 2026 21:45:32	31 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608310201004976175328 23
31 Aug 2026 21:45:39	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	2608310102014976692983 88
01 Sep 2026 08:58:33	01 Sep 2026	OPay Card Payment | OPay | 257ZQDC8 | 609014286385 | OPAY DIGITAL SERVICES LIMITED LA LANG	7,100.00	--	0.00	POS	260901330100506814223577
01 Sep 2026 08:58:34	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	7,100.00	7,100.00	Mobile	2609010102015071694076 67
01 Sep 2026 11:21:51	01 Sep 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	1,000.00	--	0.00	Mobile	APT000032609011022081699621476 00
01 Sep 2026 11:22:07	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609010102015134692542 51
01 Sep 2026 12:10:34	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260901010201515451084504
01 Sep 2026 12:10:34	01 Sep 2026	USSD Charge	10.00	--	0.00	USSD	2609011403005154001788 08
01 Sep 2026 12:11:09	01 Sep 2026	Mobile Data | 9051913958 | Glo | 1GB 3 Days Plan	400.00	--	0.00	USSD	260901110100515896991178
01 Sep 2026 12:11:09	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260901010201515846321420
01 Sep 2026 13:34:07	01 Sep 2026	Betting | 9126086743 | FOOTBALLING	1,977.00	--	0.00	Mobile	260901130100519217170257
01 Sep 2026 13:34:17	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,977.00	1,977.00	Mobile	260901010201519419993165

01 Sep 2026 18:20:12	01 Sep 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	700.00	--	0.00	Mobile	APT000032609011720171700086117 62
01 Sep 2026 18:20:17	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260901010201530953481878
01 Sep 2026 21:40:21	01 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260901204020pch57865962	--	10,000.00	10,000.00	Mobile	260901010201540565633262
01 Sep 2026 22:12:19	01 Sep 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260901140300541221897356
02 Sep 2026 07:19:18	02 Sep 2026	Betting | 9126086743 | FOOTBALLING	552.00	--	0.00	Mobile	260902130100545869964596
02 Sep 2026 07:19:23	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	552.00	552.00	Mobile	260902010201545870074135
02 Sep 2026 07:37:42	02 Sep 2026	Mobile Data | 9126086743 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	260902110100546158999381
02 Sep 2026 07:38:01	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260902010201546884562881
02 Sep 2026 08:10:47	02 Sep 2026	OPay Card Payment | MONIE POINT | 2ISTAHLB | 260902YcpdjQ | T TONYEX GAS LIMITE 012515 2ISTAHLB LANG	2,800.00	--	0.00	POS	260902330100547601567873
02 Sep 2026 08:10:47	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	260902010201547261136365
02 Sep 2026 10:47:11	02 Sep 2026	Transfer to EZE JOHN CHIMAMKPAM | Fidelity Bank | 6150349829	100.00	--	0.00	Mobile	10000426090209471817005998 9992
02 Sep 2026 10:47:18	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260902010201553769849600
02 Sep 2026 12:41:51	02 Sep 2026	OPay Card Payment | OPay | 20702QQK | 609021506359 | OPAY DIGITAL SERVICES LIMITED LA LANG	1,000.00	--	0.00	POS	260902330100558725323645
02 Sep 2026 12:41:51	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260902010201558700450991
02 Sep 2026 14:44:38	02 Sep 2026	OPay Card Payment | MONIE POINT | 2IST3QW8 | 2609028IgqSJ | T CHUKWUEMEKA PROSP 004729 2IST3QW8 LANG	300.00	--	0.00	POS	260902330100564187314344
02 Sep 2026 14:44:38	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260902010201564187331091
02 Sep 2026 15:07:54	02 Sep 2026	Betting | 9126086743 | FOOTBALLING	480.00	--	0.00	Mobile	260902130100564854439688
02 Sep 2026 15:08:00	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	480.00	480.00	Mobile	260902010201564693470447
02 Sep 2026 18:53:28	02 Sep 2026	Betting | 9126086743 | FOOTBALLING	700.00	--	0.00	Mobile	260902130100574423398055
02 Sep 2026 18:53:32	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260902010201574322385868
02 Sep 2026 20:08:58	02 Sep 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	600.00	--	0.00	Mobile	APT000032609021909061701227873 99

02 Sep 2026 20:09:05	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260902010201578490823529
02 Sep 2026 20:09:26	02 Sep 2026	Betting | 9126086743 | FOOTBALLING	1,000.00	--	0.00	Mobile	260902130100578441178310
02 Sep 2026 20:09:30	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260902010201578441477731
03 Sep 2026 05:04:43	03 Sep 2026	Transfer to EMMANUEL IKECHUKWU IHEMMADU | PalmPay | 8029809439	300.00	--	0.00	Mobile	10000426090304044817014242428679
03 Sep 2026 05:04:48	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260903010201586984257742
03 Sep 2026 06:48:06	03 Sep 2026	Betting | 9126086743 | FOOTBALLING	5,000.00	--	0.00	Mobile	260903130100587884793793
03 Sep 2026 06:48:11	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260903010201587797473220
03 Sep 2026 08:02:44	03 Sep 2026	Transfer to CHUKWUEMEKA PROMISE OKWUCHUKW | Guaranty Trust Bank | 0671154300	2,000.00	--	0.00	Mobile	10000426090307025017014714452
03 Sep 2026 08:02:50	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260903010201590169573345
03 Sep 2026 12:06:08	03 Sep 2026	Mobile Data | 9126086743 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	2609031101006002163230 92
03 Sep 2026 12:06:14	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260903010201600131636281
03 Sep 2026 12:53:20	03 Sep 2026	Betting | 9051913958 | FOOTBALLING	3,000.00	--	0.00	Mobile	260903130100601993996452
03 Sep 2026 12:53:24	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260903010201602079199104
03 Sep 2026 15:03:01	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	294.00	294.00	Mobile	260903010201608000658217
03 Sep 2026 15:03:01	03 Sep 2026	SMS Charges(Aug 2026)	294.00	--	0.00	Mobile	260903140300607803282592
03 Sep 2026 19:36:02	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	72.00	72.00	Mobile	260903010201620068693973
03 Sep 2026 19:36:02	03 Sep 2026	Security Plus (VAT Included)	72.00	--	0.00	Mobile	260903140300620265944441
03 Sep 2026 20:04:16	03 Sep 2026	Betting | 9126086743 | FOOTBALLING	980.00	--	0.00	Mobile	260903130100621936402374
03 Sep 2026 20:04:23	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	980.00	980.00	Mobile	260903010201621835536368
03 Sep 2026 20:12:45	03 Sep 2026	Transfer to EMMANUEL IKECHUKWU IHEMMADU | PalmPay | 8029809439	500.00	--	0.00	Mobile	10000426090319130417022656604 7
03 Sep 2026 20:13:04	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260903010201622436245733
03 Sep 2026 20:13:28	03 Sep 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	509.30	--	0.70	Mobile	APT00003260903191334170226343197

03 Sep 2026 20:13:29	03 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260903020100622200259896
03 Sep 2026 20:13:33	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	260903010201622286056689
04 Sep 2026 00:44:29	04 Sep 2026	Mobile Data | 9126086743 | Airtel | 250MB Night Plan	50.00	--	0.00	Mobile	26090311010063024442874
04 Sep 2026 00:44:36	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260903010201630501605261
04 Sep 2026 00:44:48	04 Sep 2026	Mobile Data | 9126086743 | Airtel | 250MB Night Plan	50.00	--	0.00	Mobile	260903110100630501742711
04 Sep 2026 00:44:52	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260903010201630476587586
04 Sep 2026 00:45:02	04 Sep 2026	Mobile Data | 9126086743 | Airtel | 250MB Night Plan	50.00	--	0.00	Mobile	26090311010063028094606
04 Sep 2026 00:45:06	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260903010201630305374681
04 Sep 2026 00:45:18	04 Sep 2026	Mobile Data | 9126086743 | Airtel | 250MB Night Plan	50.00	--	0.00	Mobile	260903110100630432011188
04 Sep 2026 00:45:22	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260903010201630457195580
04 Sep 2026 11:15:05	04 Sep 2026	Betting | 9126086743 | FOOTBALLING	1,996.00	--	0.00	Mobile	260904130100642445896080
04 Sep 2026 11:15:12	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,996.00	1,996.00	Mobile	260904010201642548017622
04 Sep 2026 11:16:38	04 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260904101638pch60703443	--	1,000.00	1,000.00	Mobile	260904010201642196851576
04 Sep 2026 11:16:57	04 Sep 2026	Betting | 9051913958 | FOOTBALLING	1,000.00	--	0.00	Mobile	260904130100642401737984
04 Sep 2026 13:27:39	04 Sep 2026	Betting | 9051913958 | FOOTBALLING	650.00	--	0.00	Mobile	260904130100647990153812
04 Sep 2026 13:27:43	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	650.00	650.00	Mobile	260904010201647888034249
04 Sep 2026 16:11:14	04 Sep 2026	Transfer to ANASTESIA CHINASA UGWU | OPay | 8050835072	5,100.00	--	0.00	Mobile	260904010100654403405546
04 Sep 2026 16:11:29	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260904010201654703275481
04 Sep 2026 17:38:34	04 Sep 2026	Betting | 9126086743 | FOOTBALLING	1,000.00	--	0.00	Mobile	260904130100658574371541
04 Sep 2026 17:38:39	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260904010201658360579111
04 Sep 2026 18:22:52	04 Sep 2026	Mobile Data | 9126086743 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	260904110100660685211525
04 Sep 2026 18:22:58	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260904010201660787295806
04 Sep 2026 22:07:04	04 Sep 2026	Betting | 9126086743 | FOOTBALLING	580.00	--	0.00	Mobile	260904130100671302617770

04 Sep 2026 22:07:10	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	580.00	580.00	Mobile	260904010201671201052858
04 Sep 2026 22:30:00	04 Sep 2026	Transfer from JOHN CHIMANKPAM EZE | OPay | 905****958	--	3,169.00	3,169.00	Mobile	260904010100671983236439
04 Sep 2026 22:31:10	04 Sep 2026	Auto-save to OWealth Balance	3,169.00	--	0.00	Mobile	260904140300672148533885
05 Sep 2026 07:11:36	05 Sep 2026	Betting | 9126086743 | FOOTBALLING	2,345.00	--	0.00	Mobile	260905130100676294375119
05 Sep 2026 07:11:42	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,345.00	2,345.00	Mobile	260905010201676396110919
05 Sep 2026 15:17:29	05 Sep 2026	OPay Card Payment | MONIE POINT | 2ISTFAZI | 260905tx8W3Q | T NWAFOR CHINONYERE 000193 2ISTFAZI LANG	250.00	--	0.00	POS	260905330100696054153520
05 Sep 2026 15:17:29	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	260905010201696203857060
05 Sep 2026 15:23:29	05 Sep 2026	OPay Card Payment | MONIE POINT | 2ISTLE2N | 260905NhE94t | T FLORENCE ONUWAVBA 002045 2ISTLE2N LANG	200.00	--	0.00	POS	260905330100696738546185
05 Sep 2026 15:23:29	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26090501020169683791701
05 Sep 2026 19:51:31	05 Sep 2026	Betting | 9126086743 | FOOTBALLING	750.00	--	0.00	Mobile	260905130100709077969150
05 Sep 2026 19:51:35	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	26090501020170887772258 1
06 Sep 2026 07:44:19	06 Sep 2026	Betting | 9126086743 | FOOTBALLING	4,000.00	--	0.00	Mobile	260906130100719728562351
06 Sep 2026 07:44:23	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260906010201719728714067
06 Sep 2026 15:07:52	06 Sep 2026	Betting | 7044782891 | FOOTBALLING	1,000.00	--	0.00	Mobile	260906130100734951599154
06 Sep 2026 15:07:59	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260906010201735305165444
06 Sep 2026 17:43:13	06 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260906164312pch62042686	--	11,074.64	11,074.64	Mobile	260906010201741303189890
06 Sep 2026 17:44:51	06 Sep 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	500.00	--	10,574.64	Mobile	10000426090616455417050572121 8
06 Sep 2026 17:50:29	06 Sep 2026	Transfer to Newedge-CHI | MONIE POINT | 6735362287	1,300.00	--	9,274.64	Mobile	APT000032609061650381 70506134122
06 Sep 2026 17:55:40	06 Sep 2026	Mobile Data | 9126086743 | Airtel | 4GB 2-Daily Plan	1,000.00	--	8,274.64	Mobile	260906110100741490729815
06 Sep 2026 19:06:38	06 Sep 2026	Transfer to OGE RACHAEL AJBODIKE | United Bank For Africa | 2185573151	2,000.00	--	6,274.64	Mobile	10000426090618064417051530 5396
06 Sep 2026 19:10:28	06 Sep 2026	Transfer to NUHU ABDULLAHI | OPay | 8035936901	1,700.00	--	4,574.64	Mobile	260906010100744402977624
06 Sep 2026 19:45:07	06 Sep 2026	Transfer to POS Transfer- IGWE CONFIDENCE CHINAZA | MONIE POINT | 5901483009	1,300.00	--	3,274.64	Mobile	APT000032609061845171705170 01045

06 Sep 2026 19:45:08	06 Sep 2026	VAT on Transfer Fee	0.70	--	3,273.94	Mobile	260906020100746526206565
06 Sep 2026 22:12:27	06 Sep 2026	Auto-save to OWealth Balance	3,273.94	--	0.00	Mobile	260906140300752078699930
07 Sep 2026 09:59:36	07 Sep 2026	Transfer to ESTHER UGWU | OPay | 8094088089	250.00	--	0.00	Mobile	26090718010076188311954 7
07 Sep 2026 09:59:41	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	26090701020176183271349 8
07 Sep 2026 14:19:43	07 Sep 2026	Transfer to ANTHONIA NKECHI MATHIAS | Access Bank | 0061006464	600.00	--	0.00	Mobile	100004260907131952170580574758
07 Sep 2026 14:19:52	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26090701020177225816591 6
07 Sep 2026 16:51:45	07 Sep 2026	Betting | 9126086743 | FOOTBALLING	500.00	--	0.00	Mobile	260907130100778246718003
07 Sep 2026 16:51:51	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2609070102017824704967 3
07 Sep 2026 20:31:51	07 Sep 2026	Transfer to JOHN EZE | SmartCash Payment Service Bank | 9126086743	400.00	--	0.00	Mobile	100004260907193157170622872481
07 Sep 2026 20:31:57	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260907010201788900085701
07 Sep 2026 20:32:59	07 Sep 2026	Transfer to POS Transfer- IGWE CONFIDENCE CHINAZA | MONIE POINT | 5901483009	2,500.00	--	0.00	Mobile	APT000032609071933071706 23078627
07 Sep 2026 20:33:06	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260907010201788954869962
08 Sep 2026 12:11:39	08 Sep 2026	Betting | 9126086743 | FOOTBALLING	1,499.30	--	0.00	Mobile	260908130100807871838573
08 Sep 2026 12:11:46	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,499.30	1,499.30	Mobile	260908010201807922926701
08 Sep 2026 18:11:57	08 Sep 2026	Airtime | 9126086743 | Airtel	100.00	--	0.00	Mobile	260908100100823206499785
08 Sep 2026 18:12:03	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26090801020182351144610 9
08 Sep 2026 19:26:37	08 Sep 2026	Transfer to COSMAS IKECHUKWU EZEAH | PalmPay | 7034831746	200.00	--	0.00	Mobile	100004260908182648170712102327
08 Sep 2026 19:26:47	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260908010201827446775887
08 Sep 2026 21:26:05	08 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260908202604pch50453999	--	15,400.00	15,400.00	Mobile	260908010201832863968327
08 Sep 2026 21:31:05	08 Sep 2026	Transfer to POS Transfer- IGWE CONFIDENCE CHINAZA | MONIE POINT | 5901483009	890.00	--	14,510.00	Mobile	APT000032609082031141 70727158977
08 Sep 2026 22:12:06	08 Sep 2026	Auto-save to OWealth Balance	14,510.00	--	0.00	Mobile	260908140300834335491882
09 Sep 2026 00:01:30	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260908010201837130627387
09 Sep 2026 00:02:13	09 Sep 2026	Mobile Data | 9126086743 | Airtel | 250MB Night Plan	50.00	--	0.00	Mobile	260908110100836775901282

09 Sep 2026 00:02:18	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260908010201837131412113
09 Sep 2026 00:04:47	09 Sep 2026	Mobile Data | 9126086743 | Airtel | 250MB Night Plan	50.00	--	0.00	Mobile	2609081101008372334904 78
09 Sep 2026 00:04:59	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2609080102018368298490 33
09 Sep 2026 00:06:02	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2609080102018369834840 29
09 Sep 2026 00:07:00	09 Sep 2026	Transfer to JOHN EZE | SmartCash Payment Service Bank | 9126086743	160.00	--	0.00	Mobile	1000042609082307071707 37112752
09 Sep 2026 00:07:07	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	160.00	160.00	Mobile	2609080102018367804092 92
09 Sep 2026 00:09:03	09 Sep 2026	Mobile Data | 9126086743 | Airtel | 250MB Night Plan	50.00	--	0.00	Mobile	2609081101008372370879 02
09 Sep 2026 00:09:08	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2609080102018369860588 03
09 Sep 2026 00:10:03	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2609080102018367828064 76
09 Sep 2026 00:10:33	09 Sep 2026	OWealth Deposit(Transaction Refund)	50.00	--	0.00	Mobile	2609081403008368345115 02
09 Sep 2026 00:10:54	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260908010201837138911442
09 Sep 2026 00:11:24	09 Sep 2026	OWealth Deposit(Transaction Refund)	50.00	--	0.00	Mobile	2609081403008367839156 94
09 Sep 2026 00:17:45	09 Sep 2026	Mobile Data | 9126086743 | Airtel | 250MB Night Plan	50.00	--	0.00	Mobile	2609081101008370424751 90
09 Sep 2026 00:17:50	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2609080102018369417548 64
09 Sep 2026 00:25:48	09 Sep 2026	Mobile Data | 9126086743 | Airtel | 250MB Night Plan	50.00	--	0.00	Mobile	2609081101008369979399 70
09 Sep 2026 00:26:22	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2609080102018371496924 95
09 Sep 2026 00:50:11	09 Sep 2026	OWealth Deposit(Transaction Refund)	50.00	--	0.00	Mobile	2609081403008371120239 43
09 Sep 2026 06:14:04	09 Sep 2026	Mobile Data | 9126086743 | Airtel | 4GB 2-Daily Plan	994.00	--	0.00	Mobile	2609091101008384223789 90
09 Sep 2026 06:14:12	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	994.00	994.00	Mobile	2609090102018383938392 62
09 Sep 2026 07:16:53	09 Sep 2026	OPay Card Payment | Football.com	1,000.00	--	0.00	WEB	2609093301008392492938 99
09 Sep 2026 07:16:54	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609090102018390051302 25
09 Sep 2026 10:01:53	09 Sep 2026	Transfer to RMB TECH HUB LIMITED | MONIE POINT | 5837813727	2,000.00	--	0.00	Mobile	APT000032609090901591 70752615223
							260909010201844324025

09 Sep 2026 10:01:58	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	042
09 Sep 2026 10:05:51	09 Sep 2026	Transfer to NASIRU USMAN | OPay | 9069410410	3,000.00	--	0.00	Mobile	26090901010084452601437 0
09 Sep 2026 10:05:57	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26090901020184470861724 0
09 Sep 2026 10:13:05	09 Sep 2026	Transfer to POS Transfer - CHIBUIKE NZEKWE | MONIE POINT | 5659662257	400.00	--	0.00	Mobile	APT000032609090913191707536800 06
09 Sep 2026 10:13:18	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26090901020184516700824 1
09 Sep 2026 10:38:11	09 Sep 2026	Transfer to POS Transfer- EZE EMMANUELLA UDOKA | MONIE POINT | 5227852644	1,209.30	--	0.70	Mobile	APT000032609090938181707575288 44
09 Sep 2026 10:38:12	09 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609090201008461783454 16
09 Sep 2026 10:38:17	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,210.00	1,210.00	Mobile	26090901020184571683957 7
09 Sep 2026 15:20:29	09 Sep 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	209.30	--	0.70	Mobile	APT000032609091420371707851503 20
09 Sep 2026 15:20:30	09 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609090201008574234753 10
09 Sep 2026 15:20:36	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	210.00	210.00	Mobile	26090901020185765679 6 279
09 Sep 2026 19:37:02	09 Sep 2026	Transfer to POS Transfer- IGWE CONFIDENCE CHINAZA | MONIE POINT | 5901483009	849.30	--	0.70	Mobile	100004260909183816170814 766870
09 Sep 2026 19:37:03	09 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609090201008688420482 93
09 Sep 2026 19:38:16	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	26090901020186923975210 4
09 Sep 2026 20:00:22	09 Sep 2026	Betting | 9126086743 | FOOTBALLING	1,000.00	--	0.00	Mobile	2609091301008699322626 99
09 Sep 2026 20:00:29	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26090901020186993273814 9
10 Sep 2026 11:46:34	10 Sep 2026	OPay Card Payment | MONIE POINT | 2ISM6H6Z | 260910mld9x0 | T IGWE CONFIDENCE C 003581 2ISM6H6Z LANG	1,300.00	--	0.00	POS	2609103301008906646942 28
10 Sep 2026 11:46:34	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	26091001020189070813795 6
10 Sep 2026 12:42:34	10 Sep 2026	OPay Card Payment | MONIE POINT | 2ISMRXS9 | 260910Lp9ZBL | T IKECHUKWU JOSEPH 000267 2ISMRXS9 LANG	520.00	--	0.00	POS	2609103301008928467690 72
10 Sep 2026 12:42:35	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	260910010201893113781782
10 Sep 2026 13:11:45	10 Sep 2026	Betting | 9126086743 | FOOTBALLING	1,575.00	--	0.00	Mobile	260910130100893916967118
10 Sep 2026 13:12:16	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,575.00	1,575.00	Mobile	26091001020189396929259 3

10 Sep 2026 15:27:28	10 Sep 2026	Transfer from LILIAN CHIOMA AFOJAMA | PalmPay | 955****177 | LILIAN CHIOMA AFOJAMA:9550062177	--	3,000.00	3,000.00	Mobile	10003326091014272702028432494 2
10 Sep 2026 15:27:31	10 Sep 2026	Outstanding USSD Charge	10.00	--	2,990.00	USSD	260910140300899292634890
10 Sep 2026 15:28:30	10 Sep 2026	Auto-save to OWealth Balance	2,990.00	--	0.00	Mobile	260910140300899245764098
10 Sep 2026 16:45:00	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2609100102019028233969 42
10 Sep 2026 16:45:00	10 Sep 2026	USSD Charge	10.00	--	0.00	USSD	260910140300902569913856
10 Sep 2026 16:46:09	10 Sep 2026	Betting | 9126086743 | FOOTBALLING	1,000.00	--	0.00	USSD	260910130100902726082871
10 Sep 2026 16:46:09	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609100102019026244325 00
10 Sep 2026 17:38:26	10 Sep 2026	Betting | 9126086743 | FOOTBALLING	490.00	--	0.00	Mobile	260910130100904919609844
10 Sep 2026 17:38:32	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	490.00	490.00	Mobile	2609100102019050213575 29
10 Sep 2026 18:34:03	10 Sep 2026	Mobile Data | 9126086743 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	260910110100907436660101
10 Sep 2026 18:34:12	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609100102019075388000 30
10 Sep 2026 19:51:33	10 Sep 2026	Transfer to COSMAS IKECHUKWU EZEAH | PalmPay | 7034831746	200.00	--	0.00	Mobile	10000426091018513917091 8740922
10 Sep 2026 19:51:39	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260910010201911975316382
10 Sep 2026 20:11:08	10 Sep 2026	Transfer from BRYAN EMERAH CHUKWUEMEKA | Kuda MFB | 201****782 | fee	--	2,000.00	2,000.00	Mobile	090267260910191108053015551782
10 Sep 2026 20:12:10	10 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260910140300912930544650
10 Sep 2026 21:09:48	10 Sep 2026	Betting | 9126086743 | FOOTBALLING	850.00	--	0.00	Mobile	260910130100915719785548
10 Sep 2026 21:10:04	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	260910010201915271405180
10 Sep 2026 22:05:57	10 Sep 2026	Transfer to POS Transfer-CHINEDU GEORGE IDOKO | MONIE POINT | 5297332778	1,300.00	--	0.00	Mobile	10000426091021060517093291414 1
10 Sep 2026 22:06:05	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260910010201917748509461
11 Sep 2026 07:39:09	11 Sep 2026	Transfer to HARRIET NGOZIKA UGWUJA | PalmPay | 7068394161	100.00	--	0.00	Mobile	10000426091106391517094 2332088
11 Sep 2026 07:39:15	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260911010201923128310497
11 Sep 2026 10:37:05	11 Sep 2026	OWealth Deposit(Transaction Refund)	50.00	--	0.00	Mobile	260911140300930150818084
11 Sep 2026 13:12:46	11 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260911121246pch68412095	--	200.38	200.38	Mobile	260911010201936459711478
11 Sep 2026 13:48:27	11 Sep 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	250.00	--	0.00	Mobile	10000426091112483317097 9880492

11 Sep 2026 13:48:33	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	49.62	250.00	Mobile	26091101020193764896356 2
11 Sep 2026 20:30:45	11 Sep 2026	Transfer from PROMISE OKWUCHUKWU CHUKWUEMEKA | OPay | 814****164	--	500.00	500.00	Mobile	26091101010095579892384 3
11 Sep 2026 20:31:52	11 Sep 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26091114030095554959923 9
11 Sep 2026 20:39:15	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26091101020195609842433 5
11 Sep 2026 20:39:15	11 Sep 2026	USSD Charge	10.00	--	0.00	USSD	26091114030095578099037 3
11 Sep 2026 20:44:14	11 Sep 2026	OPay Card Payment | MONIE POINT | 2ISMRXS9 | 260911W9i4Ae | T IKECHUKWU JOSEPH 000293 2ISMRXS9 LANG	520.00	--	0.00	POS	26091133010095615977085 5
11 Sep 2026 20:44:14	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	260911010201956413324852
11 Sep 2026 21:38:20	11 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260911203819pch86318495	--	5,000.00	5,000.00	Mobile	260911010201958328130203
11 Sep 2026 21:39:07	11 Sep 2026	Transfer to Newedge-CHI | MONIE POINT | 6735362287	5,000.00	--	0.00	Mobile	APT000032609112039131710 31451343
11 Sep 2026 22:58:39	11 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260911215839pch90079423	--	500.00	500.00	Mobile	260911010201960619900231
11 Sep 2026 22:59:22	11 Sep 2026	Transfer to PROMISE OKWUCHUKWU CHUKWUEMEKA | OPay | 8147498164	500.00	--	0.00	Mobile	26091101010096091420808 4
11 Sep 2026 23:55:47	11 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260911225547pch92513889	--	300.00	300.00	Mobile	260911010201961244314284
11 Sep 2026 23:56:10	11 Sep 2026	Mobile Data | 9126086743 | Airtel | 250MB Night Plan	50.00	--	250.00	Mobile	26091111010096114286006 2
11 Sep 2026 23:56:22	11 Sep 2026	Mobile Data | 9126086743 | Airtel | 250MB Night Plan	50.00	--	200.00	Mobile	260911110100961143007943
11 Sep 2026 23:56:37	11 Sep 2026	Mobile Data | 9126086743 | Airtel | 250MB Night Plan	50.00	--	150.00	Mobile	26091111010096114319472 4
11 Sep 2026 23:56:50	11 Sep 2026	Mobile Data | 9126086743 | Airtel | 250MB Night Plan	50.00	--	100.00	Mobile	260911110100961296131449
11 Sep 2026 23:57:05	11 Sep 2026	Mobile Data | 9126086743 | Airtel | 250MB Night Plan	38.00	--	62.00	Mobile	260911110100961092675957
11 Sep 2026 23:57:18	11 Sep 2026	Mobile Data | 9126086743 | Airtel | 250MB Night Plan	49.50	--	12.50	Mobile	260911110100961296475287
12 Sep 2026 00:12:14	12 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260911231214pch93125117	--	200.00	212.50	Mobile	260911010201961501442215
12 Sep 2026 00:12:44	12 Sep 2026	Mobile Data | 9126086743 | Airtel | 250MB Night Plan	50.00	--	162.50	Mobile	26091111010096150178192 8
12 Sep 2026 00:13:02	12 Sep 2026	Mobile Data | 9126086743 | Airtel | 250MB Night Plan	50.00	--	112.50	Mobile	260911110100961550756697
12 Sep 2026 00:19:28	12 Sep 2026	Mobile Data | 9126086743 | Airtel | 250MB Night Plan	50.00	--	62.50	Mobile	260911110100961604616343
12 Sep 2026 05:10:02	12 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260912041001pch00262825	--	3,000.00	3,062.50	Mobile	26091201020196255865220 1
12 Sep 2026 05:10:44	12 Sep 2026	Mobile Data | 9126086743 | Airtel | 4GB 2-Daily Plan	998.00	--	2,064.50	Mobile	26091211010096249079966
12 Sep 2026 08:46:42	12 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260912074642pch04674637	--	3,000.00	5,064.50	Mobile	26091201020196659387438 9

12 Sep 2026 08:51:38	12 Sep 2026	Transfer to POS Transfer- EZE EMMANUELLA UDOKA | MONIE POINT | 5227852644	1,050.00	--	4,014.50	Mobile	100004260912075144171048922608
12 Sep 2026 10:10:41	12 Sep 2026	Auto-save to OWealth Balance	4,014.50	--	0.00	Mobile	2609121403009698769771 58
12 Sep 2026 10:29:52	12 Sep 2026	Betting | 7044782891 | FOOTBALLING	500.00	--	0.00	Mobile	26091213010097101012206 2
12 Sep 2026 10:29:56	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26091201020197103559797 2
12 Sep 2026 16:47:50	12 Sep 2026	Betting | 7044782891 | FOOTBALLING	490.00	--	0.00	Mobile	2609121301009873855380 61
12 Sep 2026 16:47:55	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	490.00	490.00	Mobile	26091201020198761391300 3
12 Sep 2026 18:25:33	12 Sep 2026	Betting | 7044782891 | FOOTBALLING	500.00	--	0.00	Mobile	2609121301009922763469 02
12 Sep 2026 18:25:37	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26091201020199237781978 0
12 Sep 2026 18:55:42	12 Sep 2026	Transfer to HARRIET NGOZIKA UGWUJA | PalmPay | 7068394161	100.00	--	0.00	Mobile	100004260912175548171111 997532
12 Sep 2026 18:55:48	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2609120102019933719602 51
12 Sep 2026 19:37:30	12 Sep 2026	Transfer to CHIOMZY MART BUSINESS ENTERPRISE - Chiozy Mart | MONIE POINT | 4779045548	1,200.00	--	0.00	Mobile	100004260912183746171118 362411
12 Sep 2026 19:37:46	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	2609120102019958667142 31
12 Sep 2026 19:40:12	12 Sep 2026	Transfer to POS Transfer- IGWE CONFIDENCE CHINAZA | MONIE POINT | 5901483009	459.30	--	0.70	Mobile	100004260912184028171118 139041
12 Sep 2026 19:40:13	12 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609120201009956880932 47
12 Sep 2026 19:40:27	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	460.00	460.00	Mobile	2609120102019958279687 69
12 Sep 2026 19:47:22	12 Sep 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	309.30	--	0.70	Mobile	100004260912184755171117 973046
12 Sep 2026 19:47:23	12 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609120201009966770252 56
12 Sep 2026 19:47:55	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	310.00	310.00	Mobile	2609120102019965777836 78
13 Sep 2026 10:13:39	13 Sep 2026	Transfer from PROMISE OKWUCHUKWU CHUKWUEMEKA | OPay | 814****164	--	5,000.00	5,000.00	Mobile	2609130101000124574204 07
13 Sep 2026 10:14:46	13 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2609131403000127294940 74
13 Sep 2026 10:40:42	13 Sep 2026	Betting | 9126086743 | FOOTBALLING	1,650.00	--	0.00	Mobile	26091313010001358078 1 42
13 Sep 2026 10:40:47	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,650.00	1,650.00	Mobile	26091301020101362321828 1
13 Sep 2026 10:56:41	13 Sep 2026	Transfer to POS Transfer- IGWE CONFIDENCE CHINAZA | MONIE POINT | 5901483009	2,600.00	--	0.00	Mobile	100004260913095648171160401909
13 Sep 2026 10:56:47	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	26091301020101419419040 9

13 Sep 2026 11:00:24	13 Sep 2026	Transfer to PATIENCE IFEOMA EZUGWU | OPay | 9017496542	500.00	--	0.00	Mobile	260913010100014615598590
13 Sep 2026 11:00:30	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260913010201014768876072
13 Sep 2026 13:00:17	13 Sep 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	250.00	--	0.00	Mobile	100004260913120024171171160218
13 Sep 2026 13:00:24	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	260913010201018886862908
13 Sep 2026 13:57:48	13 Sep 2026	Transfer to JOHN EZE | SmartCash Payment Service Bank | 9126086743	100.00	--	0.00	Mobile	100004260913125759171174673760
13 Sep 2026 13:57:59	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260913010201020954864530
13 Sep 2026 15:58:29	13 Sep 2026	Transfer to COSMAS IKECHUKWU EZEAH | PalmPay | 7034831746	209.30	--	0.70	Mobile	100004260913145837171185517713
13 Sep 2026 15:58:30	13 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260913020100025522387213
13 Sep 2026 15:58:36	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	210.00	210.00	Mobile	260913010201025675271664
13 Sep 2026 18:40:03	13 Sep 2026	Transfer to HARRIET NGOZIKA UGWUJA | PalmPay | 7068394161	109.30	--	0.70	Mobile	100004260913174010171199900056
13 Sep 2026 18:40:04	13 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260913020100031348289087
13 Sep 2026 18:40:10	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	260913010201031196421596
14 Sep 2026 07:59:42	14 Sep 2026	Transfer from EZE JOHN CHIMAMKPAM | Fidelity Bank | 615****829 | ONB TRF FROM EZE JOHN C **9829 FBP	--	19,900.00	19,900.00	Mobile	000007260914075941157604722541
14 Sep 2026 08:00:44	14 Sep 2026	Auto-save to OWealth Balance	19,900.00	--	0.00	Mobile	260914140300045524713555
14 Sep 2026 08:02:21	14 Sep 2026	Mobile Data | 9126086743 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	260914110100045384266792
14 Sep 2026 08:02:26	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260914010201045682195542
14 Sep 2026 08:02:50	14 Sep 2026	Transfer to Newedge-CHI | MONIE POINT | 6735362287	5,000.00	--	0.00	Mobile	APT000032609140702581712328056l0
14 Sep 2026 08:02:58	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260914010201045288611862
14 Sep 2026 08:22:57	14 Sep 2026	Transfer from EZE JOHN CHIMAMKPAM | Fidelity Bank | 615****829 | ONB TRF FROM EZE JOHN C **9829 FBP	--	200,000.00	200,000.00	Mobile	000007260914082255117087154004
14 Sep 2026 08:23:59	14 Sep 2026	Auto-save to OWealth Balance	200,000.00	--	0.00	Mobile	260914140300046407193807
14 Sep 2026 08:26:00	14 Sep 2026	Transfer to PROMISE OKWUCHUKWU CHUKWUEMEKA | OPay | 8147498164	6,000.00	--	0.00	Mobile	260914010100046361862800
14 Sep 2026 08:26:09	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260914010201046311285520
14 Sep 2026 08:35:54	14 Sep 2026	Airtime | 9126086743 | Airtel	300.00	--	0.00	Mobile	260914100100046800885194

14 Sep 2026 08:36:00	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260914010201046556031419
14 Sep 2026 08:44:43	14 Sep 2026	Betting | 9126086743 | FOOTBALLING	1,800.00	--	0.00	Mobile	260914130100046630814320
14 Sep 2026 08:44:48	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	260914010201046928758165
14 Sep 2026 08:55:33	14 Sep 2026	Betting | 7044782891 | FOOTBALLING	2,479.50	--	0.00	Mobile	260914130100047575203836
14 Sep 2026 08:56:13	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,479.50	2,479.50	Mobile	260914010201047179535767
14 Sep 2026 10:27:46	14 Sep 2026	Transfer to PRECIOUS ONAH | OPay | 9138870879	22,300.00	--	0.00	Mobile	260914010100050872174802
14 Sep 2026 10:27:51	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	22,300.00	22,300.00	Mobile	260914010201050824015154
14 Sep 2026 10:27:52	14 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260914550101050872541018
14 Sep 2026 10:27:52	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260914010201050921490857
14 Sep 2026 10:37:24	14 Sep 2026	Transfer to POS Transfer- AGBO ONYEKA JOY | MONIE POINT | 5079758196	2,700.00	--	0.00	Mobile	100004260914093731171249110989
14 Sep 2026 10:37:30	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,700.00	2,700.00	Mobile	260914010201051421957857
14 Sep 2026 10:50:20	14 Sep 2026	Transfer to BARIDOO CALEB NKEENAM | MONIE POINT | 8109708223	1,000.00	--	0.00	Mobile	APT00003260914095025171249219036
14 Sep 2026 10:50:25	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260914010201051811543253
14 Sep 2026 12:08:04	14 Sep 2026	Transfer to POS Transfer- IDOKO EMMANUEL CHUKWUDI | MONIE POINT | 5682109969	1,509.30	--	0.70	Mobile	100004260914110810171256673871
14 Sep 2026 12:08:05	14 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260914020100055356486719
14 Sep 2026 12:08:10	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	260914010201055162431277
14 Sep 2026 12:10:22	14 Sep 2026	Transfer to POS Transfer- IGWE CONFIDENCE CHINAZA | MONIE POINT | 5901483009	809.30	--	0.70	Mobile	100004260914111115171257198557
14 Sep 2026 12:10:23	14 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260914020100055618784985
14 Sep 2026 12:11:15	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	810.00	810.00	Mobile	260914010201055418421216
14 Sep 2026 13:31:27	14 Sep 2026	Transfer to Newedge-CHI | MONIE POINT | 6735362287	1,116.02	--	0.70	Mobile	100004260914123133171264898581
14 Sep 2026 13:31:28	14 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260914020100058598097057
14 Sep 2026 13:31:33	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,116.72	1,116.72	Mobile	260914010201058700904445
14 Sep 2026 15:36:17	14 Sep 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	509.30	--	0.70	Mobile	100004260914143623171277814363
14 Sep 2026 15:36:18	14 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260914020100063509029027

14 Sep 2026 15:36:23	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	260914010201063162623434
14 Sep 2026 17:19:25	14 Sep 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	459.30	--	0.70	Mobile	100004260914161933171288714638
14 Sep 2026 17:19:26	14 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260914020100067550799009
14 Sep 2026 17:19:32	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	460.00	460.00	Mobile	260914010201067903375142
14 Sep 2026 18:42:59	14 Sep 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	259.30	--	0.70	Mobile	100004260914174308171298974355
14 Sep 2026 18:43:00	14 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260914020100071043818691
14 Sep 2026 18:43:08	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	260.00	260.00	Mobile	260914010201071540984151
14 Sep 2026 19:01:02	14 Sep 2026	OPay Card Payment | MONIE POINT | 2ISM6H6Z | 260914XMISbz | T IGWE CONFIDENCE C 003861 2ISM6H6Z LANG	2,250.00	--	0.00	POS	260914330100071971776285
14 Sep 2026 19:01:02	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,250.00	2,250.00	Mobile	260914010201071729357647
14 Sep 2026 20:40:31	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26091401020107694695806 0
14 Sep 2026 20:43:59	14 Sep 2026	Transfer to JOHN EZE | SmartCash Payment Service Bank | 9126086743	969.30	--	0.70	Mobile	100004260914194406171314058408
14 Sep 2026 20:44:00	14 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260914020100077573744166
14 Sep 2026 20:44:05	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	970.00	970.00	Mobile	260914010201077625238563
14 Sep 2026 21:15:18	14 Sep 2026	OWealth Deposit(Transaction Refund)	1,000.00	--	0.00	Mobile	260914140300078765165955
14 Sep 2026 21:50:56	14 Sep 2026	OPay Card Payment | Football.com	1,000.00	--	0.00	WEB	260914330100079707693860
14 Sep 2026 21:50:56	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260914010201079852583487
15 Sep 2026 10:43:04	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260915010201092121941194
15 Sep 2026 10:43:04	15 Sep 2026	USSD Charge	10.00	--	0.00	USSD	260915140300092121925583
15 Sep 2026 10:43:30	15 Sep 2026	Airtime | 7044782891 | MTN	1,000.00	--	0.00	USSD	260915100100092021891396
15 Sep 2026 10:43:31	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260915010201092174476817
15 Sep 2026 12:59:42	15 Sep 2026	OPay Card Payment | Football.com	2,100.00	--	0.00	WEB	260915330100098402933910
15 Sep 2026 12:59:42	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260915010201098249808589
15 Sep 2026 13:53:29	15 Sep 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	200.00	--	0.00	Mobile	APT00003260915125335171370892119

15 Sep 2026 13:53:34	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260915010201100503710065
15 Sep 2026 14:22:12	15 Sep 2026	Transfer to DANIEL CHIGOZIRI NWAEKE | OPay | 8140090004	1,500.00	--	0.00	Mobile	260915010100101412359014
15 Sep 2026 14:22:18	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260915010201101633018897
15 Sep 2026 15:54:48	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260915010201105586139455
15 Sep 2026 15:54:48	15 Sep 2026	USSD Charge	10.00	--	0.00	USSD	260915140300105212018592
15 Sep 2026 15:55:21	15 Sep 2026	Mobile Data | 9051913958 | Glo | 1GB 3 Days Plan	400.00	--	0.00	USSD	260915110100105502083484
15 Sep 2026 15:55:21	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260915010201105111787894
15 Sep 2026 18:23:18	15 Sep 2026	Transfer to CHUKWUEMEKA PROMISE OKWUCHUKW | Guaranty Trust Bank | 0671154300	1,000.00	--	0.00	Mobile	10000426091517232317139 4966111
15 Sep 2026 18:23:23	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260915010201112044785269
15 Sep 2026 18:45:56	15 Sep 2026	Transfer from PROMISE OKWUCHUKWU CHUKWUEMEKA | OPay | 814****164	--	7,000.00	7,000.00	Mobile	260915010100112786486924
15 Sep 2026 18:47:03	15 Sep 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	260915140300113164151365
15 Sep 2026 18:48:09	15 Sep 2026	Transfer from IFECHUKWU CRYSTABEL OBINNA | OPay | 915****879	--	1,000.00	1,000.00	Mobile	260915010100112893597147
15 Sep 2026 18:49:21	15 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260915140300113071515184
15 Sep 2026 18:53:17	15 Sep 2026	Transfer to JOHN EZE | SmartCash Payment Service Bank | 9126086743	8,000.00	--	0.00	Mobile	10000426091517532617139 6322414
15 Sep 2026 18:53:25	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260915010201113330705454
15 Sep 2026 20:06:15	15 Sep 2026	OPay Card Payment | MONIE POINT | 2ISMU3Y2 | 260915AzEIHn | T CHINEDU GEORGE ID 000171 2ISMU3Y2 LANG	1,800.00	--	0.00	POS	260915330100117086772490
15 Sep 2026 20:06:15	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	260915010201116997193326
15 Sep 2026 20:15:23	15 Sep 2026	Transfer to POS Transfer - COLLINS ONAH | MONIE POINT | 8279391987	209.30	--	0.70	Mobile	10000426091519153217140 8258366
15 Sep 2026 20:15:24	15 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260915020100117737290270
15 Sep 2026 20:15:31	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	210.00	210.00	Mobile	260915010201117398057401
16 Sep 2026 08:46:50	16 Sep 2026	Betting | 9126086743 | FOOTBALLING	1,900.00	--	0.00	Mobile	260916130100129817249323
16 Sep 2026 08:46:55	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	260916010201129889267099
16 Sep 2026 12:10:49	16 Sep 2026	Transfer to IFEOMA FAVOUR ENYI | OPay | 9119430280	1,200.00	--	0.00	Mobile	260916010100137913857417
16 Sep 2026 12:10:55	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260916010201138209706754
16 Sep 2026 12:33:22	16 Sep 2026	Transfer to POS Transfer- IGWE CONFIDENCE CHINAZA | MONIE POINT | 5901483009	450.00	--	0.00	Mobile	10000426091611332817145 9197488
16 Sep 2026 12:33:28	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	260916010201139211110228
16 Sep 2026 15:21:11	16 Sep 2026	Transfer to DANIEL CHIGOZIRI NWAEKE | OPay | 8140090004	1,000.00	--	0.00	Mobile	260916010100145480968619

16 Sep 2026 15:21:19	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260916010201145430512834
16 Sep 2026 16:26:51	16 Sep 2026	Transfer to NGOZIKA MARGARET AGBO | OPay | 8129074440	500.00	--	0.00	Mobile	260916010100148296122717
16 Sep 2026 16:26:57	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260916010201148001191843
16 Sep 2026 16:28:29	16 Sep 2026	Transfer to ONYINYECHI LOVELYN AGBOWO | OPay | 9115919361	400.00	--	0.00	Mobile	260916010100148468079224
16 Sep 2026 16:28:35	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260916010201148158413249
16 Sep 2026 18:22:44	16 Sep 2026	USSD Charge	10.00	--	0.00	USSD	260916140300153388626027
16 Sep 2026 18:22:45	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260916010201153541281294
16 Sep 2026 19:17:22	16 Sep 2026	Mobile Data | 9126086743 | Airtel | 4GB 2-Daily Plan	976.00	--	0.00	Mobile	260916110100156113921164
16 Sep 2026 19:17:27	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	976.00	976.00	Mobile	260916010201156013726716
16 Sep 2026 20:06:57	16 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260916190656pch96103918	--	22,000.00	22,000.00	Mobile	260916010201158585579687
16 Sep 2026 22:08:14	16 Sep 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	1,500.00	--	20,500.00	Mobile	100004260916210821171519321062
16 Sep 2026 22:11:25	16 Sep 2026	Auto-save to OWealth Balance	20,500.00	--	0.00	Mobile	260916140300163404379485
17 Sep 2026 07:39:15	17 Sep 2026	OPay Card Payment | Spotify	51.00	--	0.00	WEB	260917330100167995456064
17 Sep 2026 07:39:15	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	51.00	51.00	Mobile	260917010201167995465328
17 Sep 2026 07:44:18	17 Sep 2026	Reversal - OPay Card Payment	--	51.00	51.00	Mobile	260917330102168424836635
17 Sep 2026 09:10:32	17 Sep 2026	Transfer to POS Transfer- IGWE CONFIDENCE CHINAZA | MONIE POINT | 5901483009	1,050.00	--	0.00	Mobile	100004260917081038171535497003
17 Sep 2026 09:10:37	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	999.00	1,050.00	Mobile	260917010201170916499794
17 Sep 2026 09:13:58	17 Sep 2026	OPay Card Payment | MONIE POINT | 2ISTJXNA | 2609170IXaww | T ONUH SUNDAY NDUBI 008954 2ISTJXNA LANG	1,800.00	--	0.00	POS	260917330100171449695563
17 Sep 2026 09:13:58	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	260917010201171541854571
17 Sep 2026 13:35:24	17 Sep 2026	Transfer to POS Transfer-NGWUOKE AMARACHI BLESSING | MONIE POINT | 5015462020	1,200.00	--	0.00	Mobile	100004260917123534171561878381
17 Sep 2026 13:35:34	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260917010201181552339484
17 Sep 2026 15:02:47	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260917010201185514982150
17 Sep 2026 15:02:47	17 Sep 2026	USSD Charge	10.00	--	0.00	USSD	260917140300185363722212
17 Sep 2026 15:03:29	17 Sep 2026	Mobile Data | 9051913958 | Glo | 1GB 3 Days Plan	400.00	--	0.00	USSD	260917110100185517206200
17 Sep 2026 15:03:29	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260917010201185265981643
17 Sep 2026 16:25:23	17 Sep 2026	Betting | 9126086743 | FOOTBALLING	1,000.00	--	0.00	Mobile	260917130100188300209000

17 Sep 2026 16:25:32	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260917010201188501246488
17 Sep 2026 16:45:34	17 Sep 2026	Transfer to STANLEY UCHENNA EZEH | OPay | 8106193957	100,000.00	--	0.00	Mobile	260917010100189085814500
17 Sep 2026 16:45:41	17 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260917550101189186505144
17 Sep 2026 16:45:41	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100,000.00	100,000.00	Mobile	260917010201189237268126
17 Sep 2026 16:45:41	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26091701020118903552443 3
17 Sep 2026 17:25:48	17 Sep 2026	Transfer to HENRY TOOCHUKWU UGWUOKE | OPay | 7026393488	200.00	--	0.00	Mobile	260917010100191121390574
17 Sep 2026 17:25:57	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260917010201191121983880
17 Sep 2026 17:37:47	17 Sep 2026	OPay Card Payment | MONIE POINT | 2ISM6H6Z | 260917Qtlx17 | T IGWE CONFIDENCE C 004052 2ISM6H6Z LANG	2,850.00	--	0.00	POS	260917330100191678207125
17 Sep 2026 17:37:48	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,850.00	2,850.00	Mobile	260917010201191871006716
17 Sep 2026 18:28:02	17 Sep 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	400.00	--	0.00	Mobile	100004260917172818171591538744
17 Sep 2026 18:28:17	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26091701020119369574295 4
17 Sep 2026 19:34:48	17 Sep 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	500.00	--	0.70	Mobile	100004260917183519171601708084
17 Sep 2026 19:34:49	17 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260917020100197263155459
17 Sep 2026 19:35:19	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.70	500.70	Mobile	260917010201197357604521
18 Sep 2026 08:44:53	18 Sep 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	1,250.00	--	0.00	Mobile	100004260918074459171631802783
18 Sep 2026 08:44:59	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,250.00	1,250.00	Mobile	260918010201210616253962
18 Sep 2026 09:46:53	18 Sep 2026	Transfer to JOHN EZE | SmartCash Payment Service Bank | 9126086743	680.00	--	0.00	Mobile	100004260918084700171637587682
18 Sep 2026 09:47:00	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	680.00	680.00	Mobile	260918010201213321179985
18 Sep 2026 11:29:45	18 Sep 2026	Betting | 9126086743 | FOOTBALLING	2,000.00	--	0.00	Mobile	260918130100217584163697
18 Sep 2026 11:30:07	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2609180102012176365608 84
18 Sep 2026 18:49:56	18 Sep 2026	Betting | 9126086743 | FOOTBALLING	995.30	--	0.00	Mobile	260918130100236061839137
18 Sep 2026 18:50:37	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	995.30	995.30	Mobile	2609180102012363829089 91
18 Sep 2026 19:37:38	18 Sep 2026	Betting | 9126086743 | FOOTBALLING	1,000.00	--	0.00	Mobile	260918130100238626881316
18 Sep 2026 19:37:41	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260918010201238779141921
18 Sep 2026 19:39:39	18 Sep 2026	Betting | 9126086743 | FOOTBALLING	1,000.00	--	0.00	Mobile	2609181301002389995525 20
18 Sep 2026 19:39:43	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260918010201238805717159

18 Sep 2026 20:06:53	18 Sep 2026	OPay Card Payment | MONIE POINT | 2ISM6H6Z | 260918kSHpOx | T IGWE CONFIDENCE C 004136 2ISM6H6Z LANG	400.00	--	0.00	POS	260918330100240394193801
18 Sep 2026 20:06:53	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260918010201240544095949
19 Sep 2026 02:10:08	19 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260919011007pch96487373	--	20,000.00	20,000.00	Mobile	260919010201248365295216
19 Sep 2026 08:09:11	19 Sep 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	200.00	--	19,800.00	Mobile	10000426091907091917172 9380161
19 Sep 2026 08:40:03	19 Sep 2026	Transfer to POS Transfer-CELESTINA SOPURU ANIKWE | MONIE POINT | 5243366774	2,200.00	--	17,600.00	Mobile	APT00003260919074010171731904214
19 Sep 2026 10:10:50	19 Sep 2026	Auto-save to OWealth Balance	17,600.00	--	0.00	Mobile	260919140300255859244308
19 Sep 2026 10:53:45	19 Sep 2026	Betting | 7044782891 | FOOTBALLING	3,000.00	--	0.00	Mobile	260919130100258081648991
19 Sep 2026 10:53:49	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26091901020125798122861 8
19 Sep 2026 11:04:52	19 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260919100451pch08471621	--	2,726.86	2,726.86	Mobile	260919010201258516180135
19 Sep 2026 11:45:33	19 Sep 2026	Betting | 9126086743 | FOOTBALLING	100.00	--	2,626.86	Mobile	260919130100260527355856
19 Sep 2026 12:13:37	19 Sep 2026	Betting | 7044782891 | FOOTBALLING	900.00	--	1,726.86	Mobile	260919130100261655336022
19 Sep 2026 13:45:50	19 Sep 2026	Betting | 9126086743 | FOOTBALLING	1,000.00	--	726.86	Mobile	260919130100265556752359
19 Sep 2026 15:31:18	19 Sep 2026	Transfer to POS Transfer- IGWE CONFIDENCE CHINAZA | MONIE POINT | 5901483009	1,150.00	--	0.00	Mobile	10000426091914312717177 1650991
19 Sep 2026 15:31:27	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	423.14	1,150.00	Mobile	260919010201269707435274
19 Sep 2026 15:48:14	19 Sep 2026	Transfer to GINIKA PRECIOUS ASOGWA | OPay | 8035962451	1,200.00	--	0.00	Mobile	260919010100270769019954
19 Sep 2026 15:48:21	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260919010201270325583153
19 Sep 2026 15:59:53	19 Sep 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	509.30	--	0.70	Mobile	10000426091914595917177 4698072
19 Sep 2026 15:59:54	19 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260919020100270808396565
19 Sep 2026 15:59:59	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	260919010201270757789513
19 Sep 2026 16:41:10	19 Sep 2026	Transfer to JOHN EZE | SmartCash Payment Service Bank | 9126086743	909.30	--	0.70	Mobile	10000426091915411517177 9396545
19 Sep 2026 16:41:11	19 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260919020100272642358156
19 Sep 2026 16:41:15	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	910.00	910.00	Mobile	260919010201272591452139
							260919130100275342337 6

19 Sep 2026 17:42:33	19 Sep 2026	Betting | 7044782891 | FOOTBALLING	2,000.00	--	0.00	Mobile	52
19 Sep 2026 17:42:40	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26091901020127553499453 7
19 Sep 2026 18:31:15	19 Sep 2026	Transfer to SHEDRACK NWEKE | OPay | 9022014822	2,500.00	--	0.00	Mobile	26091901010027778090166 8
19 Sep 2026 18:31:21	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26091901020127731179160 0
19 Sep 2026 21:04:18	19 Sep 2026	Betting | 7044782891 | FOOTBALLING	1,100.00	--	0.00	Mobile	26091913010028496259003 3
19 Sep 2026 21:04:24	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26091901020128516389415 9
19 Sep 2026 21:23:02	19 Sep 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	1,359.30	--	0.70	Mobile	10000426091920230817181 1455474
19 Sep 2026 21:23:03	19 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609190201002860826393 42
19 Sep 2026 21:23:08	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,360.00	1,360.00	Mobile	26091901020128563933134 2
20 Sep 2026 05:36:50	20 Sep 2026	Transfer from JOHN CHIMAMKPAM EZE | OPay | 704****891	--	7,170.00	7,170.00	Mobile	26092001010029040404821 5
20 Sep 2026 05:37:59	20 Sep 2026	Auto-save to OWealth Balance	7,170.00	--	0.00	Mobile	2609201403002905070197 13
20 Sep 2026 07:30:32	20 Sep 2026	Transfer to HARRIET NGOZIKA UGWUJA | PalmPay | 7068394161	200.00	--	0.00	Mobile	10000426092006304171825074468
20 Sep 2026 07:30:41	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26092001020129176771549 0
20 Sep 2026 10:44:33	20 Sep 2026	Transfer to OLUCHI ARISA AGBAEZE | Access Bank | 0088134704	3,000.00	--	0.00	Mobile	10000426092009443817183 9033276
20 Sep 2026 10:44:38	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26092001020129767893148 7
20 Sep 2026 10:47:53	20 Sep 2026	OPay Card Payment | OPay | 257ZAFVU | 609209044294 | OPAY DIGITAL SERVICES LIMITED LA LANG	5,100.00	--	0.00	POS	26092033010029773969800 3
20 Sep 2026 10:47:53	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	26092001020129784158763 6
20 Sep 2026 11:04:02	20 Sep 2026	OPay Card Payment | MONIE POINT | 2TEPBFYQ | 260920qQj393 | T NGOZI OLAMMA UKAI 000049 2TEPBFYQ LANG	2,200.00	--	0.00	POS	26092033010029870764497 3
20 Sep 2026 11:04:02	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	2609200102012986053230 89
20 Sep 2026 14:48:12	20 Sep 2026	OPay Card Payment | MONIE POINT | 2ISMZJGM | 260920ayqIDW | T UGWUANYI CHINECHE 000457 2ISMZJGM LANG	2,850.00	--	0.00	POS	26092033010030677136681 0
20 Sep 2026 14:48:12	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,850.00	2,850.00	Mobile	26092001020130655872 6592
20 Sep 2026 15:16:22	20 Sep 2026	OPay Card Payment | Football.com	1,600.00	--	0.00	WEB	26092033010030737666628 8
							2609200102013073766793

20 Sep 2026 15:16:22	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	16
20 Sep 2026 15:17:52	20 Sep 2026	Betting | 7044782891 | FOOTBALLING	1,600.00	--	0.00	Mobile	26092013010030747097590 9
20 Sep 2026 15:17:58	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	2609200102013078269492 03
20 Sep 2026 16:19:06	20 Sep 2026	Transfer to COSMAS IKECHUKWU EZEAH | PalmPay | 7034831746	200.00	--	0.00	Mobile	1000042609201519141718 66618034
20 Sep 2026 16:19:13	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260920010201310312610858
20 Sep 2026 19:59:39	20 Sep 2026	Transfer to POS Transfer-nnenna charity asogwa | MONIE POINT | 5288210090	8,209.30	--	0.70	Mobile	APT000032609201859461 71889007795
20 Sep 2026 19:59:40	20 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609200201003187277862 47
20 Sep 2026 19:59:45	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	8,210.00	8,210.00	Mobile	260920010201318524228717
20 Sep 2026 20:14:57	20 Sep 2026	Transfer from ONYEDIKA JOSHUA EZE | PalmPay | 903****211 | ONYEDIKA JOSHUA EZE9033790211	--	800.00	800.00	Mobile	1000332609201914560101 93238543
20 Sep 2026 20:15:59	20 Sep 2026	Auto-save to OWealth Balance	800.00	--	0.00	Mobile	2609201403003192992195 77
20 Sep 2026 22:51:35	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2609200102013241700814 59
20 Sep 2026 22:51:35	20 Sep 2026	USSD Charge	10.00	--	0.00	USSD	2609201403003242211168 54
20 Sep 2026 22:52:12	20 Sep 2026	Mobile Data | 9126086743 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	USSD	2609201101003242219863 07
20 Sep 2026 22:52:12	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609200102013245426237 58
21 Sep 2026 09:10:05	21 Sep 2026	Betting | 9126086743 | FOOTBALLING	1,190.00	--	0.00	Mobile	260921130100331156068505
21 Sep 2026 09:10:13	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,190.00	1,190.00	Mobile	2609210102013306637277 88
21 Sep 2026 09:12:34	21 Sep 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	500.00	--	0.00	Mobile	1000042609210812411719 16339243
21 Sep 2026 09:12:41	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260921010201331027782617
21 Sep 2026 10:46:57	21 Sep 2026	Transfer to Francis Onuh | PalmPay | 8900240287	300.00	--	0.00	Mobile	1000042609210947031719 24621848
21 Sep 2026 10:47:03	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2609210102013346675307 67
21 Sep 2026 16:32:58	21 Sep 2026	Transfer to POS Transfer- IGWE CONFIDENCE CHINAZA | MONIE POINT | 5901483009	500.00	--	0.00	Mobile	1000042609211533051719 57865936
21 Sep 2026 16:33:05	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260921010201348151679559
21 Sep 2026 21:09:13	21 Sep 2026	Third-Party Merchant Order | Football Internet Limited	1,000.00	--	0.00	Mobile	2609211403003610925401 32
21 Sep 2026 21:09:23	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609210102013610428766 69

21 Sep 2026 22:57:31	21 Sep 2026	Betting | 9126086743 | FOOTBALLING	500.00	--	0.00	Mobile	260921130100364225451536
21 Sep 2026 22:57:38	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260921010201363749944190
22 Sep 2026 08:06:52	22 Sep 2026	OPay Card Payment | Football.com	2,000.00	--	0.00	WEB	260922330100368361447986
22 Sep 2026 08:06:52	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2609220102013679561193340
22 Sep 2026 11:43:30	22 Sep 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	200.00	--	0.00	Mobile	100004260922104336172027421742
22 Sep 2026 11:43:36	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260922010201376422827336
22 Sep 2026 12:11:36	22 Sep 2026	Transfer to JOHN EZE | SmartCash Payment Service Bank | 9126086743	900.00	--	0.00	Mobile	100004260922111142172029759727
22 Sep 2026 12:11:41	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260922010201377592851202
22 Sep 2026 18:04:19	22 Sep 2026	OPay Card Payment | Football.com	2,200.00	--	0.00	WEB	260922330100391489666803
22 Sep 2026 18:04:19	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	260922010201391692155055
22 Sep 2026 21:11:15	22 Sep 2026	Betting | 9126086743 | FOOTBALLING	1,000.00	--	0.00	Mobile	260922130100399967847289
22 Sep 2026 21:11:19	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260922010201399917165825
22 Sep 2026 21:23:43	22 Sep 2026	Transfer to POS Transfer - NKEIRUKA UKWUEZE | MONIE POINT | 5648006419	700.00	--	0.00	Mobile	100004260922202351172089128832
22 Sep 2026 21:23:50	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260922010201400673976633
23 Sep 2026 04:03:52	23 Sep 2026	Reversal - OPay Card Payment	--	51.00	51.00	Mobile	260923330101404724090032
23 Sep 2026 06:51:29	23 Sep 2026	OPay Card Payment | Football.com	5,000.00	--	0.00	WEB	260923330100405710614711
23 Sep 2026 06:51:29	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,949.00	5,000.00	Mobile	260923010201405786495567
23 Sep 2026 09:08:33	23 Sep 2026	Transfer to POS Transfer- EZE EMMANUELLA UDOKA | MONIE POINT | 5227852644	1,400.00	--	0.00	Mobile	100004260923080842172108753843
23 Sep 2026 09:08:41	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	260923010201409437725529
23 Sep 2026 10:56:23	23 Sep 2026	Transfer to SAMUEL EMEKA CHUKWUEMEKA | OPay | 8071783571	2,000.00	--	0.00	Mobile	260923010100413736853199
23 Sep 2026 10:56:27	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260923010201413687255799
23 Sep 2026 11:16:17	23 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260923101616pch69679607	--	14,000.00	14,000.00	Mobile	260923010201414726932335

23 Sep 2026 12:32:08	23 Sep 2026	Transfer to POS Transfer- IGWE CONFIDENCE CHINAZA | MONIE POINT | 5901483009	2,300.00	--	11,700.00	Mobile	100004260923113213172129186104
23 Sep 2026 12:59:04	23 Sep 2026	Transfer from ONYINYE STELLA AZUKAEME | OPay | 903****872	--	3,000.00	14,700.00	Mobile	26092301010041878590704 3
23 Sep 2026 13:00:10	23 Sep 2026	Auto-save to OWealth Balance	14,700.00	--	0.00	Mobile	260923140300418438795042
23 Sep 2026 13:19:24	23 Sep 2026	Transfer to JOHN EZE | SmartCash Payment Service Bank | 9126086743	900.00	--	0.00	Mobile	100004260923121933172132502470
23 Sep 2026 13:19:32	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260923010201419213708036
23 Sep 2026 13:22:36	23 Sep 2026	Transfer to GINIKA PRECIOUS ASOGWA | OPay | 8035962451	1,200.00	--	0.00	Mobile	26092301010041922312606 2
23 Sep 2026 13:22:49	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260923010201419324656390
23 Sep 2026 13:30:28	23 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260923020100419656856733
23 Sep 2026 13:30:28	23 Sep 2026	Transfer to POS Transfer-nnenna charity asogwa | MONIE POINT | 5288210090	509.30	--	0.70	Mobile	100004260923123037172133220108
23 Sep 2026 13:30:37	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	260923010201419708368040
23 Sep 2026 17:55:46	23 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260923020100430357172973
23 Sep 2026 17:55:46	23 Sep 2026	Transfer to POS Transfer - CHUKWUEMEKA ENEH | MONIE POINT | 5522187399	1,609.30	--	0.70	Mobile	100004260923165553172159794745
23 Sep 2026 17:55:53	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,610.00	1,610.00	Mobile	260923010201430052339435
23 Sep 2026 19:47:43	23 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260923020100435726019196
23 Sep 2026 19:47:43	23 Sep 2026	Transfer to CHUKWUEMEKA PROMISE OKWUCHUKW | Guaranty Trust Bank | 0671154300	2,509.30	--	0.70	Mobile	100004260923184812172175047808
23 Sep 2026 19:48:11	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,510.00	2,510.00	Mobile	260923010201435829455193
23 Sep 2026 19:52:39	23 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260923020100435847843991
23 Sep 2026 19:52:39	23 Sep 2026	Transfer to CHUKWUEMEKA PROMISE OKWUCHUKW | Guaranty Trust Bank | 0671154300	2,509.30	--	0.70	Mobile	100004260923185308172175607196
23 Sep 2026 19:53:08	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,510.00	2,510.00	Mobile	260923010201435951490742
23 Sep 2026 21:52:29	23 Sep 2026	Transfer to CHUKWUEMEKA PROSPER CHIBUIKE | OPay | 9037715859	800.00	--	0.00	Mobile	26092301010044124472085 6
23 Sep 2026 21:52:36	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260923010201441397462314
24 Sep 2026 09:14:29	24 Sep 2026	Transfer to POS Transfer- EZE EMMANUELLA UDOKA | MONIE POINT | 5227852644	1,000.00	--	0.00	Mobile	100004260924081438172203833768
							260924010201449055170 9

24 Sep 2026 09:14:38	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	60
24 Sep 2026 09:31:48	24 Sep 2026	Betting | 9126086743 | FOOTBALLING	2,000.00	--	0.00	Mobile	26092413010045003198865 3
24 Sep 2026 09:31:53	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26092401020145003226167 5
24 Sep 2026 10:16:07	24 Sep 2026	Transfer to POS Transfer- ONUH SUNDAY NDUBISI | MONIE POINT | 5240933456	2,000.00	--	0.00	Mobile	10000426092409161417221 2760283
24 Sep 2026 10:16:14	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260924010201451615160932
24 Sep 2026 13:23:21	24 Sep 2026	Betting | 9126086743 | FOOTBALLING	500.00	--	0.00	Mobile	26092413010045894079015 2
24 Sep 2026 13:23:26	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26092401020145938690175
24 Sep 2026 17:10:17	24 Sep 2026	OPay Card Payment | Football.com	1,400.00	--	0.00	WEB	260924330100468003135 363
24 Sep 2026 17:10:17	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	26092401020146765943 9603
24 Sep 2026 17:16:08	24 Sep 2026	OPay Card Payment | Football.com	1,400.00	--	0.00	WEB	260924330100468446745 468
24 Sep 2026 17:16:08	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	260924010201468141311762
24 Sep 2026 17:27:36	24 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260924162736pch19912285	--	1,400.00	1,400.00	Mobile	26092401020146869524 9648
24 Sep 2026 19:59:36	24 Sep 2026	OPay Card Payment | MONIE POINT | 2ISMRXS9 | 260924ZW4YgM | T IKECHUKWU JOSEPH 000465 2ISMRXS9 LANG	520.00	--	880.00	POS	260924330100476369475 840
24 Sep 2026 20:54:17	24 Sep 2026	Betting | 9126086743 | FOOTBALLING	1,300.00	--	0.00	Mobile	26092413010047873597248 2
24 Sep 2026 20:54:21	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	420.00	1,300.00	Mobile	26092401020147851698964 3
24 Sep 2026 22:21:15	24 Sep 2026	Transfer to JOHN EZE | SmartCash Payment Service Bank | 9126086743	900.00	--	0.00	Mobile	10000426092421212317228 7952156
24 Sep 2026 22:21:23	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260924010201481768618170
25 Sep 2026 08:49:43	25 Sep 2026	OPay Card Payment | MONIE POINT | 2IST155G | 260925xeF4j7 | T CHUKWUEMEKA ENEH 000868 2IST155G LANG	1,800.00	--	0.00	POS	260925330100489029330 389
25 Sep 2026 08:49:44	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	26092501020148908009 0261
25 Sep 2026 10:46:45	25 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260925094644pch49606306	--	6,500.00	6,500.00	Mobile	26092501020149414534869 1
25 Sep 2026 15:36:39	25 Sep 2026	Transfer to POS Transfer - NKEIRUKA UKWUEZE | MONIE POINT | 5648006419	1,200.00	--	5,300.00	Mobile	APT000032609251436461 72346106635
25 Sep 2026 15:41:24	25 Sep 2026	Transfer to POS Transfer-nnenna charity asogwa | MONIE POINT | 5288210090	500.00	--	4,800.00	Mobile	APT000032609251441311723 44745983
		Transfer to ONYEMAECHI MAUREEN OJOBO | OPay |					2609250101005074417372

25 Sep 2026 16:26:19	25 Sep 2026	8149974217	2,000.00	--	2,800.00	Mobile	81
25 Sep 2026 16:29:19	25 Sep 2026	Transfer from ONYEMAECHI MAUREEN OJOBO | OPay | 814****217	--	2,000.00	4,800.00	Mobile	260925010100507299098909
25 Sep 2026 16:30:29	25 Sep 2026	Auto-save to OWealth Balance	4,800.00	--	0.00	Mobile	260925140300508020195908
25 Sep 2026 18:39:11	25 Sep 2026	Betting | 9126086743 | FOOTBALLING	1,000.00	--	0.00	Mobile	260925130100513574311788
25 Sep 2026 18:39:16	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26092501020151327601255
25 Sep 2026 18:40:03	25 Sep 2026	Betting | 9126086743 | FOOTBALLING	150.00	--	0.00	Mobile	260925130100513424570188
25 Sep 2026 18:40:08	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	2609250102015136800158 41
25 Sep 2026 19:17:06	25 Sep 2026	Betting | 9126086743 | FOOTBALLING	2,050.00	--	0.00	Mobile	260925130100515325504569
25 Sep 2026 19:17:10	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,050.00	2,050.00	Mobile	26092501020151553018918O
25 Sep 2026 20:17:09	25 Sep 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	200.00	--	0.00	Mobile	APT00003260925191719172 377951274
25 Sep 2026 20:17:19	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26092501020151850284595 7
25 Sep 2026 20:58:07	25 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260925020100520665863908
25 Sep 2026 20:58:07	25 Sep 2026	Transfer to POS Transfer-CHINEDU GEORGE IDOKO | MONIE POINT | 5297332778	1,509.30	--	0.70	Mobile	APT00003260925195813172382311733
25 Sep 2026 20:58:13	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	2609250102015204014396 73
25 Sep 2026 21:01:06	25 Sep 2026	Betting | 9126086743 | FOOTBALLING	1,200.00	--	0.00	Mobile	260925130100520676540713
25 Sep 2026 21:01:11	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	2609250102015208735198 29
26 Sep 2026 09:00:10	26 Sep 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	900.00	--	0.00	Mobile	1000042609260800181724 05081477
26 Sep 2026 09:00:18	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	2609260102015306916193 48
26 Sep 2026 09:10:26	26 Sep 2026	Transfer to JOHN EZE | SmartCash Payment Service Bank | 9126086743	900.00	--	0.00	Mobile	1000042609260810331724 05536884
26 Sep 2026 09:10:33	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260926010201530673321150
26 Sep 2026 09:23:56	26 Sep 2026	Betting | 9126086743 | FOOTBALLING	650.00	--	0.00	Mobile	260926130100531433507033
26 Sep 2026 09:24:05	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	650.00	650.00	Mobile	2609260102015315828464 16
26 Sep 2026 11:26:40	26 Sep 2026	Betting | 9126086743 | FOOTBALLING	1,000.00	--	0.00	Mobile	260926130100537090943588

26 Sep 2026 11:26:44	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260926010201536942243643
26 Sep 2026 14:10:48	26 Sep 2026	Transfer to ONWUZU FLORENCE IFEOMA | Ecobank Nigeria Plc | 4612040220	1,800.00	--	0.00	Mobile	10000426092613105417243613 0863
26 Sep 2026 14:10:53	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	260926010201543599538032
26 Sep 2026 15:28:12	26 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260926020100546826522510
26 Sep 2026 15:28:12	26 Sep 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	109.30	--	0.70	Mobile	10000426092614281817244600 6288
26 Sep 2026 15:28:18	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	260926010201546673425413
26 Sep 2026 18:56:39	26 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260926175639pch09823378	--	10,000.00	10,000.00	Mobile	260926010201555776284634
26 Sep 2026 20:55:40	26 Sep 2026	VAT on Transfer Fee	0.70	--	9,140.00	Mobile	260926020100561757869509
26 Sep 2026 20:55:40	26 Sep 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	859.30	--	9,140.70	Mobile	APT000032609261955501724841838 45
26 Sep 2026 22:11:22	26 Sep 2026	Auto-save to OWealth Balance	9,140.00	--	0.00	Mobile	260926140300564411999736
26 Sep 2026 23:53:12	26 Sep 2026	Mobile Data | 9051913958 | Glo | 750MB Daily Plan	120.00	--	0.00	Mobile	260926110100566214066822
26 Sep 2026 23:53:17	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260926010201566520056149
26 Sep 2026 23:53:35	26 Sep 2026	Mobile Data | 9051913958 | Glo | 750MB Daily Plan	120.00	--	0.00	Mobile	26092611010056621437919 5
26 Sep 2026 23:53:39	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260926010201566618142242
26 Sep 2026 23:54:05	26 Sep 2026	Mobile Data | 9051913958 | Glo | 750MB Daily Plan	117.60	--	0.00	Mobile	260926110100566469940393
26 Sep 2026 23:54:11	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	117.60	117.60	Mobile	260926010201566214893223
27 Sep 2026 09:53:29	27 Sep 2026	Mobile Data | 9126086743 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	260927110100573596765674
27 Sep 2026 09:53:33	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260927010201573734649523
27 Sep 2026 09:54:20	27 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260927085419pch35385871	--	1,003.18	1,003.18	Mobile	260927010201573292945854
27 Sep 2026 10:10:20	27 Sep 2026	Auto-save to OWealth Balance	1,003.18	--	0.00	Mobile	260927140300573860744592
27 Sep 2026 11:25:20	27 Sep 2026	Transfer to POS Transfer - COLLINS ONAH | MONIE POINT | 8279391987	600.00	--	0.00	Mobile	10000426092710253317251780 7797
27 Sep 2026 11:25:32	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260927010201576898320255

27 Sep 2026 12:55:46	27 Sep 2026	Transfer to POS Transfer-CHIJIUME LOVINA OZIOKO | MONIE POINT | 5235660352	500.00	--	0.00	Mobile	100004260927115552172525872118
27 Sep 2026 12:55:51	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26092701020158012462767 9
27 Sep 2026 13:07:54	27 Sep 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	1,050.00	--	0.00	Mobile	APT00003260927120801172526375889
27 Sep 2026 13:08:00	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	26092701020158015975129 1
27 Sep 2026 13:43:43	27 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260927020100581695324062
27 Sep 2026 13:43:43	27 Sep 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	200.00	--	0.70	Mobile	100004260927124351172529450635
27 Sep 2026 13:43:51	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.70	200.70	Mobile	26092701020158149287032 4
27 Sep 2026 14:46:48	27 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260927020100584082459534
27 Sep 2026 14:46:48	27 Sep 2026	Transfer to POS Transfer- IGWE CONFIDENCE CHINAZA | MONIE POINT | 5901483009	4,707.40	--	0.70	Mobile	APT00003260927134658172535639620
27 Sep 2026 14:46:58	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,708.10	4,708.10	Mobile	26092701020158387933351 8
27 Sep 2026 16:36:50	27 Sep 2026	OPay Card Payment | Football.com	2,000.00	--	0.00	WEB	260927330100587329872695
27 Sep 2026 16:36:50	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26092701020158732988673 2
27 Sep 2026 18:55:33	27 Sep 2026	Betting | 9126086743 | FOOTBALLING	1,100.00	--	0.00	Mobile	260927130100592804016603
27 Sep 2026 18:55:38	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26092701020159292386197 5
27 Sep 2026 19:18:21	27 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260927020100593726850736
27 Sep 2026 19:18:21	27 Sep 2026	Transfer to JOHN CHIMAMKPAN EZE | Polaris Bank Plc | 3049902484	109.30	--	0.70	Mobile	100004260927181826172562385518
27 Sep 2026 19:18:26	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	26092701020159377827553 8
27 Sep 2026 19:20:36	27 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260927020100594298745349
27 Sep 2026 19:20:36	27 Sep 2026	Transfer to EZE JOHN | Guaranty Trust Bank | 0668336463	109.30	--	0.70	Mobile	100004260927182042172560104441
27 Sep 2026 19:20:42	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	26092701020159414642153 3
28 Sep 2026 11:06:06	28 Sep 2026	Betting | 9126086743 | FOOTBALLING	1,600.00	--	0.00	Mobile	260928130100612464049792
28 Sep 2026 11:06:11	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	26092801020161246438405

28 Sep 2026 11:12:44	28 Sep 2026	Transfer to POS Transfer- IGWE CONFIDENCE CHINAZA | MONIE POINT | 5901483009	950.00	--	0.00	Mobile	100004260928101311726035327 47
28 Sep 2026 11:13:11	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	950.00	950.00	Mobile	260928010201612243425272
28 Sep 2026 16:42:17	28 Sep 2026	Transfer to JOHN EZE | SmartCash Payment Service Bank | 9126086743	900.00	--	0.00	Mobile	100004260928154223172636515750
28 Sep 2026 16:42:22	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260928010201625199369714
29 Sep 2026 06:34:59	29 Sep 2026	Betting | 9126086743 | FOOTBALLING	3,300.00	--	0.00	Mobile	260929130100643076161444
29 Sep 2026 06:35:04	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,300.00	3,300.00	Mobile	260929010201643051278695
29 Sep 2026 09:16:34	29 Sep 2026	Transfer to CHUKWUEMEKA PROSPER CHIBUIKE | OPay | 9037715859	500.00	--	0.00	Mobile	260929010100647676531332
29 Sep 2026 09:16:41	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260929010201647578195603
29 Sep 2026 13:22:27	29 Sep 2026	Betting | 9126086743 | FOOTBALLING	1,200.00	--	0.00	Mobile	260929130100657857765546
29 Sep 2026 13:22:35	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260929010201658296747004
29 Sep 2026 14:12:16	29 Sep 2026	Transfer from JOHN CHIMAMKPAM EZE | OPay | 704****891	--	1,497.49	1,497.49	Mobile	260929010100660046910043
29 Sep 2026 14:13:30	29 Sep 2026	Auto-save to OWealth Balance	1,497.49	--	0.00	Mobile	260929140300660050968141
29 Sep 2026 15:12:37	29 Sep 2026	Transfer to CHEKWUBE MAUREEN ABUGU | OPay | 9032302165	1,200.00	--	0.00	Mobile	260929010100662602799712
29 Sep 2026 15:13:04	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260929010201662216352144
29 Sep 2026 15:17:38	29 Sep 2026	Transfer to POS Transfer- IGWE CONFIDENCE CHINAZA | MONIE POINT | 5901483009	450.00	--	0.00	Mobile	100004260929141745172726553008
29 Sep 2026 15:17:45	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	260929010201662569975379
29 Sep 2026 17:05:55	29 Sep 2026	Transfer to COSMAS IKECHUKWU EZEAH | PalmPay | 7034831746	200.00	--	0.00	Mobile	100004260929160851172738833520
29 Sep 2026 17:08:51	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260929010201667278221191
29 Sep 2026 18:05:55	29 Sep 2026	Betting | 9126086743 | FOOTBALLING	100.00	--	0.00	Mobile	260929130100669939521212
29 Sep 2026 18:06:03	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260929010201669940021191
29 Sep 2026 18:33:35	29 Sep 2026	Transfer from NEWEDGE FINANCE LIMITED | MONIE POINT | 815****251 | PalmCredit /AT5_MFDS4520260929183333175310THZK6T	--	17,050.00	17,050.00	Mobile	090405260929183334208210283165
							260929130100671075455 1

29 Sep 2026 18:34:25	29 Sep 2026	Betting | 9126086743 | FOOTBALLING	1,400.00	--	15,650.00	Mobile	83
29 Sep 2026 18:34:36	29 Sep 2026	Auto-save to OWealth Balance	15,650.00	--	0.00	Mobile	260929140300671352543639
29 Sep 2026 18:37:33	29 Sep 2026	Betting | 9126086743 | FOOTBALLING	2,000.00	--	0.00	Mobile	260929130100671509921630
29 Sep 2026 18:37:39	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260929010201671651420305
29 Sep 2026 18:37:45	29 Sep 2026	Betting | 9126086743 | FOOTBALLING	500.00	--	0.00	Mobile	26092913010067141611920l
29 Sep 2026 18:37:49	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260929010201671460166474
29 Sep 2026 19:51:46	29 Sep 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	200.00	--	0.00	Mobile	10000426092918515217275816766
29 Sep 2026 19:51:52	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260929010201675022533230
29 Sep 2026 21:34:42	29 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26092902010068016285 5906
29 Sep 2026 21:34:42	29 Sep 2026	Transfer to POS Transfer-CHINEDU GEORGE IDOKO | MONIE POINT | 5297332778	1,009.30	--	0.70	Mobile	10000426092920345417277113081 8
29 Sep 2026 21:34:54	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	2609290102016803048437 34
29 Sep 2026 21:40:42	29 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260929020100679933652628
29 Sep 2026 21:40:42	29 Sep 2026	Transfer to POS Transfer - IFEANYI UGWU | MONIE POINT | 5456350872	609.30	--	0.70	Mobile	APT000032609292040511727716321l0
29 Sep 2026 21:40:51	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	610.00	610.00	Mobile	260929010201680271422884
30 Sep 2026 07:05:00	30 Sep 2026	Transfer to JOHN EZE | SmartCash Payment Service Bank | 9126086743	900.00	--	0.00	Mobile	10000426093006050717278060812 5
30 Sep 2026 07:05:06	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260930010201685030660170
30 Sep 2026 08:32:37	30 Sep 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	200.00	--	0.00	Mobile	10000426093007324617278782609 2
30 Sep 2026 08:32:46	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260930010201687880602347
30 Sep 2026 08:57:39	30 Sep 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	1,000.00	--	0.00	Mobile	10000426093007574417278892308 6
30 Sep 2026 08:57:44	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260930010201688739084360
30 Sep 2026 10:30:52	30 Sep 2026	Transfer from JOHN CHIMAMKPAM EZE | OPay | 704****891	--	997.00	997.00	Mobile	26093001010069260012548 3
30 Sep 2026 10:32:03	30 Sep 2026	Auto-save to OWealth Balance	997.00	--	0.00	Mobile	260930140300692857917567
							26093002010069762291 6

30 Sep 2026 12:26:06	30 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	807
30 Sep 2026 12:26:06	30 Sep 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	1,309.30	--	0.70	Mobile	100004260930112612172812425492
30 Sep 2026 12:26:12	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,310.00	1,310.00	Mobile	26093001020169762327362 3
30 Sep 2026 13:22:44	30 Sep 2026	Transfer to NNENNA HOPE ELOKA | OPay | 8142364740	50.00	--	0.00	Mobile	260930010100700066376011
30 Sep 2026 13:22:54	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26093001020170016860257 8
30 Sep 2026 14:22:06	30 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|260930132205pch64781235	--	15,556.92	15,556.92	Mobile	260930010201702416191619
30 Sep 2026 15:53:54	30 Sep 2026	VAT on Transfer Fee	0.70	--	14,246.92	Mobile	260930020100706365778875
30 Sep 2026 15:53:54	30 Sep 2026	Transfer to POS Transfer- NNADI COLLINS CHIJIOKE | MONIE POINT | 5268758404	1,309.30	--	14,247.62	Mobile	100004260930145401172832218123
30 Sep 2026 19:06:55	30 Sep 2026	VAT on Transfer Fee	0.70	--	11,336.92	Mobile	260930020100715425015197
30 Sep 2026 19:06:55	30 Sep 2026	Transfer to POS Transfer- IGWE CONFIDENCE CHINAZA | MONIE POINT | 5901483009	2,909.30	--	11,337.62	Mobile	100004260930180704172856713969
30 Sep 2026 19:48:07	30 Sep 2026	Betting | 9126086743 | FOOTBALLING	700.00	--	10,636.92	Mobile	260930130100718070604203
30 Sep 2026 19:50:25	30 Sep 2026	Betting | 9126086743 | FOOTBALLING	200.00	--	10,436.92	Mobile	260930130100717538646231
30 Sep 2026 20:09:53	30 Sep 2026	VAT on Transfer Fee	0.70	--	9,426.92	Mobile	260930020100718804845475
30 Sep 2026 20:09:53	30 Sep 2026	Transfer to POS Transfer- EZE EMMANUELLA UDOKA | MONIE POINT | 5227852644	1,009.30	--	9,427.62	Mobile	100004260930191000172865457933
30 Sep 2026 20:17:53	30 Sep 2026	VAT on Transfer Fee	0.70	--	8,416.92	Mobile	260930020100719353758424
30 Sep 2026 20:17:53	30 Sep 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	1,009.30	--	8,417.62	Mobile	100004260930191759172865761636
30 Sep 2026 22:11:04	30 Sep 2026	Auto-save to OWealth Balance	8,416.92	--	0.00	Mobile	260930140300724384120953
01 Oct 2026 07:13:43	01 Oct 2026	Transfer from JOHN CHIMAMKPAN EZE | Polaris Bank Plc | 304****484 | DGBNK2:Vulte FT From: JOHN CHIMAMKPAN EZE To: JOHN CHIMAMKPAM EZE: C3572DDCCC639264356196088796010 7	--	50.00	50.00	Mobile	00000826100107134262275751 2807
01 Oct 2026 07:14:45	01 Oct 2026	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	261001140300729159842413
01 Oct 2026 09:44:25	01 Oct 2026	Transfer to POS Transfer- IGWE CONFIDENCE CHINAZA | MONIE POINT | 5901483009	2,300.00	--	0.00	Mobile	100004261001084433172903262862
01 Oct 2026 09:44:33	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	26100101020173458353963 2
01 Oct 2026 09:46:37	01 Oct 2026	Betting | 9126086743 | FOOTBALLING	3,000.00	--	0.00	Mobile	261001130100734946754892

01 Oct 2026 09:46:44	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26100101020173454065446
01 Oct 2026 09:48:25	01 Oct 2026	Betting | 9126086743 | FOOTBALLING	150.00	--	0.00	Mobile	26100113010073444499873
01 Oct 2026 09:48:39	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	261001010201735005281395
01 Oct 2026 11:52:17	01 Oct 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	400.00	--	0.00	Mobile	10000426100110522417291 7243939
01 Oct 2026 11:52:24	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26100101020174096098537
01 Oct 2026 14:38:28	01 Oct 2026	Mobile Data | 9126086743 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	26100111010074758836916l
01 Oct 2026 14:38:34	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	261001010201747690148120
01 Oct 2026 20:13:19	01 Oct 2026	OPay Card Payment | MONIE POINT | 2ISM6H6Z | 261001n6o1Pe | T IGWE CONFIDENCE C 004869 2ISM6H6Z LANG	450.00	--	0.00	POS	26100133010076375091087 1
01 Oct 2026 20:13:19	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	26100101020176359925923 6
01 Oct 2026 20:58:13	01 Oct 2026	Betting | 9126086743 | FOOTBALLING	2,000.00	--	0.00	Mobile	26100113010076573256099 6
01 Oct 2026 20:58:20	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	261001010201765732978854
01 Oct 2026 22:01:14	01 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|261001210113pch24772364	--	11,170.00	11,170.00	Mobile	261001010201768568881693
01 Oct 2026 22:11:01	01 Oct 2026	Auto-save to OWealth Balance	11,170.00	--	0.00	Mobile	26100114030076879946558 1
02 Oct 2026 09:04:30	02 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|261002080430pch43006346	--	1,000.00	1,000.00	Mobile	26100201020177689108263 8
02 Oct 2026 09:38:41	02 Oct 2026	Transfer to POS Transfer- IGWE CONFIDENCE CHINAZA | MONIE POINT | 5901483009	3,800.00	--	0.00	Mobile	10000426100208384917300 9974802
02 Oct 2026 09:38:48	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	3,800.00	Mobile	26100201020177875804873 0
02 Oct 2026 15:44:18	02 Oct 2026	Betting | 9126086743 | FOOTBALLING	2,000.00	--	0.00	Mobile	26100213010079440383028 7
02 Oct 2026 15:44:22	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26100201020179435334493 6
02 Oct 2026 15:56:00	02 Oct 2026	OPay Card Payment | Football.com	1,000.00	--	0.00	WEB	26100233010079465964 4464
02 Oct 2026 15:56:00	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	261002010201795106501028
02 Oct 2026 17:48:30	02 Oct 2026	OPay Card Payment | MONIE POINT | 2ISMS64R | 261002HE4ve2 | T NJOKU EMMANUEL CH 000552 2ISMS64R LANG	4,100.00	--	0.00	POS	26100233010080031328083 6
02 Oct 2026 17:48:31	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	261002010201800211213232
02 Oct 2026 18:01:44	02 Oct 2026	Mobile Data | 9126086743 | Airtel | 4GB 2-Daily Plan	980.00	--	0.00	Mobile	261002110100801223359690
02 Oct 2026 18:01:55	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	980.00	980.00	Mobile	261002010201801031842111

02 Oct 2026 19:23:31	02 Oct 2026	Betting | 9126086743 | FOOTBALLING	1,480.00	--	0.00	Mobile	26100213010080537052818 2
02 Oct 2026 19:23:37	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,480.00	1,480.00	Mobile	26100201020180503159902 4
03 Oct 2026 07:37:10	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	276.00	276.00	Mobile	261003010201818055165869
03 Oct 2026 07:37:10	03 Oct 2026	SMS Charges(Sept 2026)	276.00	--	0.00	Mobile	26100314030081795368553 7
03 Oct 2026 09:59:27	03 Oct 2026	Betting | 7044782891 | FOOTBALLING	2,500.00	--	0.00	Mobile	261003130100823535511863
03 Oct 2026 09:59:31	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26100301020182335758768 2
03 Oct 2026 13:19:42	03 Oct 2026	Betting | 7044782891 | FOOTBALLING	500.00	--	0.00	Mobile	261003130100833106655124
03 Oct 2026 13:19:47	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26100301020183310698726 6
03 Oct 2026 17:02:37	03 Oct 2026	Transfer to POS Transfer-CHINEDU GEORGE IDOKO | MONIE POINT | 5297332778	1,300.00	--	0.00	Mobile	100004261003160245173169254810
03 Oct 2026 17:02:44	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	26100301020184309644925 6
03 Oct 2026 19:25:03	03 Oct 2026	Betting | 7044782891 | FOOTBALLING	500.00	--	0.00	Mobile	26100313010085048321492 1
03 Oct 2026 19:25:08	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26100301020185063550512 1
03 Oct 2026 20:09:12	03 Oct 2026	OPay Card Payment | Football.com	500.00	--	0.00	WEB	26100333010085319469267 9
03 Oct 2026 20:09:13	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26100301020185309602725 9
04 Oct 2026 07:12:11	04 Oct 2026	Transfer to JOHN EZE | SmartCash Payment Service Bank | 9126086743	300.00	--	0.00	Mobile	100004261004061217173214104886
04 Oct 2026 07:12:17	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26100401020186475296989 5
04 Oct 2026 08:42:54	04 Oct 2026	Betting | 9126086743 | FOOTBALLING	1,050.00	--	0.00	Mobile	26100413010086723954268 4
04 Oct 2026 08:42:58	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	26100401020186739242892 3
04 Oct 2026 11:04:23	04 Oct 2026	Transfer to POS Transfer- IKECHUKWU JOSEPH ATTAMA | MONIE POINT | 5081434392	600.00	--	0.00	Mobile	100004261004100435173232511540
04 Oct 2026 11:04:35	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	261004010201871917807728
04 Oct 2026 13:29:53	04 Oct 2026	Transfer to JOHN EZE | SmartCash Payment Service Bank | 9126086743	360.00	--	0.00	Mobile	100004261004123003173246012106
04 Oct 2026 13:30:02	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	360.00	360.00	Mobile	26100401020187705591844 5
04 Oct 2026 18:36:00	04 Oct 2026	Transfer from ABDUSSALAM-OLA GAS ENTERPRISES | OPay | 815****217	--	5,000.00	5,000.00	Mobile	261004170100888457893655

04 Oct 2026 18:37:14	04 Oct 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	261004140300888663492662
04 Oct 2026 18:49:01	04 Oct 2026	OPay Card Payment | MONIE POINT | 2TEP34Z1 | 261004WiS0qy | T TONYEX GAS LIMITE 012928 2TEP34Z1 LANG	1,900.00	--	0.00	POS	261004330100889463345356
04 Oct 2026 18:49:01	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	26100401020188906779778 1
04 Oct 2026 19:18:20	04 Oct 2026	OPay Card Payment | MONIE POINT | 2ISTBJ36 | 261004h02ffZ | T NGOZIKA ERADIRI 005380 2ISTBJ36 LANG	1,200.00	--	0.00	POS	261004330100890605835835
04 Oct 2026 19:18:20	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26100401020189055515308
04 Oct 2026 19:33:35	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	261004010201891468617509
04 Oct 2026 19:33:35	04 Oct 2026	USSD Charge	10.00	--	0.00	USSD	261004140300891088738174
04 Oct 2026 19:34:21	04 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	USSD	261004020100891553279554
04 Oct 2026 19:34:21	04 Oct 2026	Transfer to HARRIET NGOZIKA UGWUJA | PalmPay | 7068394161	109.30	--	0.70	USSD	100004261004183432173280308789
04 Oct 2026 19:34:31	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	261004010201891705402719
04 Oct 2026 20:22:48	04 Oct 2026	Betting | 9126086743 | SPORTYBET	600.00	--	0.00	Mobile	26100413010089377598247 0
04 Oct 2026 20:22:53	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26100401020189367513842 2
04 Oct 2026 21:02:25	04 Oct 2026	Transfer from JOHN CHIMAMKPAM EZE | OPay | 704****891	--	4,985.00	4,985.00	Mobile	261004010100895131214474
04 Oct 2026 21:03:31	04 Oct 2026	Auto-save to OWealth Balance	4,985.00	--	0.00	Mobile	261004140300895261712124
05 Oct 2026 12:57:44	05 Oct 2026	Airtime | 9126086743 | Airtel	800.00	--	0.00	Mobile	261005100100914610919002
05 Oct 2026 12:57:52	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26100501020191456046494 9
05 Oct 2026 13:01:17	05 Oct 2026	Betting | 9126086743 | FOOTBALLING	1,250.00	--	0.00	Mobile	26100513010091446894996 3
05 Oct 2026 13:01:24	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,250.00	1,250.00	Mobile	261005010201914520526812
05 Oct 2026 13:26:05	05 Oct 2026	Transfer to POS Transfer- IGWE CONFIDENCE CHINAZA | MONIE POINT | 5901483009	1,100.00	--	0.00	Mobile	100004261005122617173337539776
05 Oct 2026 13:26:16	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26100501020191567475303 2
05 Oct 2026 13:29:08	05 Oct 2026	Transfer to POS Transfer - JULIET EZEUGWU | MONIE POINT | 5548171781	200.00	--	0.00	Mobile	100004261005122914173336716288
05 Oct 2026 13:29:13	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	261005010201915939560586
05 Oct 2026 13:32:02	05 Oct 2026	Transfer to NGOZIKA MARGARET AGBO | OPay | 8129074440	670.00	--	0.00	Mobile	261005010100915693286231

05 Oct 2026 13:32:32	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	670.00	670.00	Mobile	26100501020191569483987 2
05 Oct 2026 16:04:26	05 Oct 2026	Betting | 9126086743 | FOOTBALLING	984.00	--	0.00	Mobile	26100513010092177748956 4
05 Oct 2026 16:04:33	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	984.00	984.00	Mobile	261005010201921880217929
05 Oct 2026 20:27:51	05 Oct 2026	Betting | 9126086743 | FOOTBALLING	1,000.00	--	0.00	Mobile	26100513010093435853074 6
05 Oct 2026 20:27:59	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26100501020193461790809 4
05 Oct 2026 20:57:47	05 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | A251002073417puid20210277|261005195746pch95512090	--	4,500.00	4,500.00	Mobile	26100501020193585934743 0
05 Oct 2026 21:07:28	05 Oct 2026	OPay Card Payment | MONIE POINT | 2ISM6H6Z | 261005ZqGzYm | T IGWE CONFIDENCE C 005156 2ISM6H6Z LANG	400.00	--	4,100.00	POS	26100533010093599493581 9
05 Oct 2026 22:10:56	05 Oct 2026	Auto-save to OWealth Balance	4,100.00	--	0.00	Mobile	26100514030093833702473 1

Savings Account

Period: 07 Aug 2026 - 05 Oct 2026

Opening Balance ₦16,020.07	Total Debit ₦823,712.25	Debit Count 496
Closing Balance ₦4,457.16	Total Credit ₦811,919.67	Credit Count 124

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
07 Aug 2026 01:50:30	07 Aug 2026	OWealth Interest Earned	--	5.51	16,025.58	Mobile	260807991GHOeKjUV5rJQxvAnIrQ5I
07 Aug 2026 07:55:06	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	489.50	--	15,536.08	Mobile	260807010201498422243711
07 Aug 2026 12:20:41	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	14,336.08	Mobile	260807010201510019587462
07 Aug 2026 15:08:57	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	360.00	--	13,976.08	Mobile	260807010201516362153213
07 Aug 2026 19:46:38	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	420.00	--	13,556.08	Mobile	260807010201528132128863
07 Aug 2026 19:52:04	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	11,556.08	Mobile	260807010201529173290183
07 Aug 2026 20:20:01	07 Aug 2026	Auto-save to OWealth Balance	--	500.00	12,056.08	Mobile	260807140300530216027797
07 Aug 2026 20:28:46	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	11,856.08	Mobile	260807010201530968673897
07 Aug 2026 21:09:05	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	810.00	--	11,046.08	Mobile	260807010201532513177606

08 Aug 2026 00:42:39	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	10,946.08	Mobile	260807010201537444877715
08 Aug 2026 01:42:31	08 Aug 2026	OWealth Interest Earned	--	3.80	10,949.88	Mobile	260808994ekQcc9CqcXeaMsI8QK7fO
08 Aug 2026 06:53:46	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	360.00	--	10,589.88	Mobile	260808010201539151989564
08 Aug 2026 08:36:01	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,200.00	--	7,389.88	Mobile	260808010201541571704235
08 Aug 2026 12:04:53	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	850.00	--	6,539.88	Mobile	260808010201550482283288
08 Aug 2026 12:13:07	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	210.00	--	6,329.88	Mobile	260808010201550511845237
08 Aug 2026 12:13:52	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	6,229.88	Mobile	260808010201550463384911
08 Aug 2026 15:31:26	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,729.88	Mobile	260808010201558517283183
08 Aug 2026 17:37:18	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	360.00	--	5,369.88	Mobile	260808010201563949528593
08 Aug 2026 17:39:38	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	4,619.88	Mobile	260808010201563957866880
08 Aug 2026 18:47:12	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,650.00	--	1,969.88	Mobile	260808010201567074427487
08 Aug 2026 20:05:08	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	1,859.88	Mobile	260808010201570721150885
08 Aug 2026 20:45:39	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,659.88	Mobile	260808010201572218891118
09 Aug 2026 02:02:23	09 Aug 2026	OWealth Interest Earned	--	0.56	1,660.44	Mobile	260809991hXmOzVT8xoHDHpRX09YGF
09 Aug 2026 08:09:23	09 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	6,660.44	Mobile	260809140300581372492633
09 Aug 2026 09:05:18	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	6,060.44	Mobile	260809010201583249924569
09 Aug 2026 09:31:34	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,485.00	--	4,575.44	Mobile	260809010201583683237416
09 Aug 2026 13:49:02	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,575.44	Mobile	260809010201592690454799
09 Aug 2026 17:01:39	09 Aug 2026	Auto-save to OWealth Balance	--	370.00	3,945.44	Mobile	260809140300599984532539
09 Aug 2026 17:09:49	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,445.44	Mobile	260809010201600079872004
09 Aug 2026 18:57:18	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,445.44	Mobile	260809010201604284392735
09 Aug 2026 21:16:05	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	1,045.44	Mobile	260809010201609919857953

09 Aug 2026 21:50:48	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	45.44	Mobile	260809010201611606591955
10 Aug 2026 01:14:37	10 Aug 2026	OWealth Interest Earned	--	0.09	45.53	Mobile	260810995AISF5JTy8swwE07mAQay7
10 Aug 2026 09:51:57	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	5.53	Mobile	260810010201620597793143
10 Aug 2026 22:11:00	10 Aug 2026	Auto-save to OWealth Balance	--	7.00	12.53	Mobile	260810140300651823319363
11 Aug 2026 02:23:51	11 Aug 2026	OWealth Interest Earned	--	0.09	12.62	Mobile	26081199IiFKrqvbViT0qI4wMuhByX
11 Aug 2026 10:10:40	11 Aug 2026	Auto-save to OWealth Balance	--	800.00	812.62	Mobile	260811140300662025950784
11 Aug 2026 17:02:21	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	740.00	--	72.62	Mobile	260811010201678205917327
11 Aug 2026 17:14:28	11 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	1,072.62	Mobile	260811140300678493691798
11 Aug 2026 17:26:15	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	472.62	Mobile	260811010201678996663925
11 Aug 2026 20:12:00	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	201.20	--	271.42	Mobile	260811010201686720842865
12 Aug 2026 01:18:57	12 Aug 2026	OWealth Interest Earned	--	0.09	271.51	Mobile	260812993yf41VPj8bs2TqPX7Sz9r9
12 Aug 2026 11:18:43	12 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	5,271.51	Mobile	260812140300705128700000
12 Aug 2026 15:17:54	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	4,521.51	Mobile	260812010201714506612224
12 Aug 2026 19:45:13	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	4,221.51	Mobile	260812010201726170913883
12 Aug 2026 21:37:38	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,221.51	Mobile	2608120102017316841549l6
13 Aug 2026 02:37:09	13 Aug 2026	OWealth Interest Earned	--	0.09	3,221.60	Mobile	260813993r4Pmf5zRVS0PAznutDS99
13 Aug 2026 08:18:21	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	650.00	--	2,571.60	Mobile	260813010201738171453243
13 Aug 2026 09:07:06	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,071.60	Mobile	2608130102017396942332l7
13 Aug 2026 13:43:59	13 Aug 2026	Auto-save to OWealth Balance	--	2,900.00	3,971.60	Mobile	260813140300750585254592
13 Aug 2026 13:56:11	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,125.00	--	2,846.60	Mobile	260813010201750784603948
13 Aug 2026 14:02:05	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,340.00	--	1,506.60	Mobile	260813010201751053097740
13 Aug 2026 14:32:32	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	1,206.60	Mobile	260813010201752225604382

13 Aug 2026 14:59:11	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	696.60	Mobile	260813010201753488296036
13 Aug 2026 19:44:57	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	485.00	--	211.60	Mobile	260813010201765915909570
13 Aug 2026 23:52:02	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	11.60	Mobile	260813010201773630731074
14 Aug 2026 01:25:13	14 Aug 2026	OWealth Interest Earned	--	0.09	11.69	Mobile	2608149917AByf0rKpWTO8XWxulYtf
14 Aug 2026 10:10:35	14 Aug 2026	Auto-save to OWealth Balance	--	360.00	371.69	Mobile	260814140300782233037450
14 Aug 2026 20:17:59	14 Aug 2026	Auto-save to OWealth Balance	--	1,500.00	1,871.69	Mobile	260814140300808146349210
14 Aug 2026 20:23:33	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,771.69	Mobile	260814010201808432451026
14 Aug 2026 20:32:08	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,271.69	Mobile	260814010201808932175687
14 Aug 2026 21:39:48	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,171.69	Mobile	260814010201811839159489
14 Aug 2026 21:46:36	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	171.69	Mobile	260814010201811936025482
15 Aug 2026 03:00:41	15 Aug 2026	OWealth Interest Earned	--	0.09	171.78	Mobile	260815992LYkijPbPvVzLjW6nw9QLo
15 Aug 2026 09:12:40	15 Aug 2026	Auto-save to OWealth Balance	--	18,700.00	18,871.78	Mobile	260815140300820751731808
15 Aug 2026 09:28:13	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	6,100.00	--	12,771.78	Mobile	260815010201821606364541
15 Aug 2026 10:28:58	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,400.00	--	10,371.78	Mobile	260815010201824070795149
15 Aug 2026 12:33:12	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	9,771.78	Mobile	260815010201829729170403
15 Aug 2026 12:55:35	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	698.00	--	9,073.78	Mobile	260815010201830214366106
15 Aug 2026 15:23:26	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	8,573.78	Mobile	260815010201836082985052
15 Aug 2026 16:45:34	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,573.78	Mobile	260815010201839406443131
15 Aug 2026 18:43:36	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	7,273.78	Mobile	260815010201844540721461
15 Aug 2026 20:57:45	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,800.00	--	3,473.78	Mobile	260815010201850564277340
16 Aug 2026 01:32:14	16 Aug 2026	OWealth Interest Earned	--	0.09	3,473.87	Mobile	26081699156Owmd2loEdC2JYRawJtY
16 Aug 2026 08:53:56	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	2,723.87	Mobile	260816010201860370486016
		OWealth Withdrawal					

16 Aug 2026 08:55:37	16 Aug 2026	(Transaction Payment)	750.00	--	1,973.87	Mobile	260816010201860032794327
16 Aug 2026 08:57:17	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	1,223.87	Mobile	260816010201860036946314
16 Aug 2026 09:52:07	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	23.87	Mobile	260816010201862170365512
16 Aug 2026 10:10:26	16 Aug 2026	Auto-save to OWealth Balance	--	4,280.00	4,303.87	Mobile	260816140300862546241478
16 Aug 2026 15:06:47	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,303.87	Mobile	260816010201873136624277
16 Aug 2026 15:09:36	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	80.00	--	3,223.87	Mobile	260816010201873518210718
16 Aug 2026 15:10:02	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	3,023.87	Mobile	260816010201873298671974
16 Aug 2026 15:13:15	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	794.00	--	2,229.87	Mobile	260816010201873719061513
16 Aug 2026 19:08:00	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	484.00	--	1,745.87	Mobile	260816010201882170839543
16 Aug 2026 21:03:45	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	1,295.87	Mobile	260816010201886843572821
17 Aug 2026 03:09:46	17 Aug 2026	OWealth Interest Earned	--	0.09	1,295.96	Mobile	260817994bG4zFyNbhRGpPtn6wqXg6
17 Aug 2026 10:10:08	17 Aug 2026	Auto-save to OWealth Balance	--	2,375.05	3,671.01	Mobile	260817140300898496886649
17 Aug 2026 10:23:00	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,171.01	Mobile	260817010201899207280543
17 Aug 2026 16:21:59	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,071.01	Mobile	260817010201913763338926
17 Aug 2026 17:43:49	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,971.01	Mobile	260817010201916613870188
17 Aug 2026 20:59:59	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	650.00	--	2,321.01	Mobile	260817010201925836764485
17 Aug 2026 21:31:15	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,321.01	Mobile	260817010201927989874236
17 Aug 2026 22:10:52	17 Aug 2026	Auto-save to OWealth Balance	--	13,918.45	15,239.46	Mobile	260817140300929030121870
18 Aug 2026 01:40:45	18 Aug 2026	OWealth Interest Earned	--	0.44	15,239.90	Mobile	260818996C6qgaQVi4r00Sx5Uoutdd
18 Aug 2026 06:21:34	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	14,639.90	Mobile	260818010201932152199533
18 Aug 2026 06:23:15	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	388.00	--	14,251.90	Mobile	260818010201932226533924
18 Aug 2026 09:40:54	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	13,751.90	Mobile	260818010201937458230557

18 Aug 2026 09:43:54	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	13,251.90	Mobile	260818010201937618901941
18 Aug 2026 10:05:45	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,800.00	--	10,451.90	Mobile	260818010201938206152983
18 Aug 2026 15:04:33	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,451.90	Mobile	260818010201950318273789
18 Aug 2026 18:47:29	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,451.90	Mobile	260818010201959774710996
18 Aug 2026 19:51:03	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	7,951.90	Mobile	260818010201962746571805
18 Aug 2026 20:25:42	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	7,501.90	Mobile	260818010201964427638178
19 Aug 2026 02:16:19	19 Aug 2026	OWealth Interest Earned	--	2.58	7,504.48	Mobile	260819994tM2UjNTdC9t9XzCZplBf4
19 Aug 2026 03:09:50	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,192.00	--	5,312.48	Mobile	260819010201971020395725
19 Aug 2026 03:10:32	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,312.48	Mobile	260819010201971040107890
19 Aug 2026 03:12:45	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4,212.48	Mobile	260819010201971043558547
19 Aug 2026 09:55:41	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	3,962.48	Mobile	260819010201977834162994
19 Aug 2026 13:26:14	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,462.48	Mobile	260819010201986227031565
19 Aug 2026 13:44:52	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	3,012.48	Mobile	260819010201987002617993
19 Aug 2026 14:18:11	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	2,612.48	Mobile	260819010201988030027183
19 Aug 2026 14:19:36	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	2,212.48	Mobile	260819010201987983714824
19 Aug 2026 16:08:00	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,212.48	Mobile	260819010201992270653897
19 Aug 2026 18:43:49	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,112.48	Mobile	260819010201999374312694
19 Aug 2026 19:24:31	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	1,002.48	Mobile	260819010201001071119470
19 Aug 2026 22:11:13	19 Aug 2026	Auto-save to OWealth Balance	--	5,080.00	6,082.48	Mobile	260819140300008245616262
20 Aug 2026 01:51:32	20 Aug 2026	OWealth Interest Earned	--	0.34	6,082.82	Mobile	26082099uGewZKbDgHms75AlnYOl3
20 Aug 2026 06:22:00	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	5,682.82	Mobile	260820010201011840303218
20 Aug 2026 09:18:08	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	5,582.82	Mobile	260820010201015918414846

20 Aug 2026 12:16:13	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	770.00	--	4,812.82	Mobile	260820010201023292320916
20 Aug 2026 12:56:06	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	1,812.82	Mobile	260820010201024910613722
20 Aug 2026 17:17:19	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	210.00	--	1,602.82	Mobile	260820010201035330619059
20 Aug 2026 18:30:11	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	1,492.82	Mobile	260820010201038563286900
20 Aug 2026 19:30:01	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	1,042.82	Mobile	260820010201041051859508
20 Aug 2026 20:20:22	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	542.82	Mobile	260820010201043719736264
20 Aug 2026 21:57:47	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	42.82	Mobile	260820010201048106127905
20 Aug 2026 22:10:51	20 Aug 2026	Auto-save to OWealth Balance	--	5,300.00	5,342.82	Mobile	260820140300048653288237
21 Aug 2026 02:38:21	21 Aug 2026	OWealth Interest Earned	--	0.09	5,342.91	Mobile	260821993BYFYIKodBtrW19N9tbK3b
21 Aug 2026 11:21:40	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	550.00	--	4,792.91	Mobile	260821010201060995334883
21 Aug 2026 11:55:01	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,292.91	Mobile	260821010201063006132595
21 Aug 2026 13:36:40	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	4,042.91	Mobile	260821010201066872907819
21 Aug 2026 15:32:36	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,942.91	Mobile	260821010201071653309362
21 Aug 2026 19:41:32	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	3,742.91	Mobile	260821010201082969610475
21 Aug 2026 20:57:32	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	890.00	--	2,852.91	Mobile	260821010201086662312433
22 Aug 2026 02:06:03	22 Aug 2026	OWealth Interest Earned	--	0.98	2,853.89	Mobile	260822992H9mKyphLFAXgOon4Mynvp
22 Aug 2026 10:10:34	22 Aug 2026	Auto-save to OWealth Balance	--	6,180.00	9,033.89	Mobile	260822140300099437448632
22 Aug 2026 11:57:00	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	550.00	--	8,483.89	Mobile	260822010201104246028525
22 Aug 2026 11:59:52	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	530.00	--	7,953.89	Mobile	260822010201104341614481
22 Aug 2026 12:26:31	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	7,753.89	Mobile	260822010201105627788791
22 Aug 2026 13:19:03	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5,753.89	Mobile	260822010201107749812024
22 Aug 2026 14:46:43	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	4,953.89	Mobile	260822010201111318164915

22 Aug 2026 14:53:11	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	310.00	--	4,643.89	Mobile	260822010201111852205490
22 Aug 2026 19:21:21	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,643.89	Mobile	260822010201123084548038
22 Aug 2026 19:21:38	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,643.89	Mobile	260822010201122643569656
22 Aug 2026 21:53:58	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,300.70	--	343.19	Mobile	260822010201130126665683
22 Aug 2026 23:11:43	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	43.19	Mobile	260822010201132389300590
23 Aug 2026 02:50:43	23 Aug 2026	OWealth Interest Earned	--	0.09	43.28	Mobile	260823994WqhszBZJkPMywGCLU3UmJ
23 Aug 2026 10:10:28	23 Aug 2026	Auto-save to OWealth Balance	--	10,339.15	10,382.43	Mobile	260823140300139051503813
23 Aug 2026 10:52:13	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	9,982.43	Mobile	260823010201140792302930
23 Aug 2026 10:53:28	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	9,582.43	Mobile	260823010201140642376305
23 Aug 2026 11:01:19	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,176.77	--	7,405.66	Mobile	260823010201140838964242
23 Aug 2026 11:09:36	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	7,205.66	Mobile	260823010201141047305263
23 Aug 2026 13:20:57	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,205.66	Mobile	260823010201145985740550
23 Aug 2026 13:21:45	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,705.66	Mobile	260823010201145988130029
23 Aug 2026 15:44:57	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,410.00	--	4,295.66	Mobile	260823010201151298095664
23 Aug 2026 15:50:33	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	2,285.66	Mobile	260823010201151268783545
23 Aug 2026 16:18:18	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	260.00	--	2,025.66	Mobile	260823010201152147299225
23 Aug 2026 21:50:29	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	460.00	--	1,565.66	Mobile	260823010201165370793775
23 Aug 2026 22:43:02	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,065.66	Mobile	260823010201166723566445
24 Aug 2026 01:16:20	24 Aug 2026	OWealth Interest Earned	--	0.09	1,065.75	Mobile	260824992Y9saikanpciQiinF7uYgP
24 Aug 2026 09:57:08	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	565.75	Mobile	260824010201175431882061
24 Aug 2026 11:38:04	24 Aug 2026	Auto-save to OWealth Balance	--	15,000.00	15,565.75	Mobile	260824140300179736821306
24 Aug 2026 11:43:54	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	10,465.75	Mobile	260824010201179967499023

24 Aug 2026 12:13:51	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,900.00	--	5,565.75	Mobile	260824010201181598901590
24 Aug 2026 12:21:01	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	4,865.75	Mobile	26082401020118172619801l
24 Aug 2026 12:23:32	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	365.75	Mobile	260824010201181433492944
24 Aug 2026 22:11:50	24 Aug 2026	Auto-save to OWealth Balance	--	500.00	865.75	Mobile	26082414030020667606856O
25 Aug 2026 03:13:36	25 Aug 2026	OWealth Interest Earned	--	0.12	865.87	Mobile	260825992lga5OCZVsvlLa0LX6Kseu
25 Aug 2026 10:11:04	25 Aug 2026	Auto-save to OWealth Balance	--	61,200.00	62,065.87	Mobile	260825140300217116751338
25 Aug 2026 14:07:07	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	60,865.87	Mobile	260825010201226676540330
25 Aug 2026 14:21:51	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	60,265.87	Mobile	260825010201227578443844
25 Aug 2026 20:23:08	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	58,765.87	Mobile	260825010201242983221346
25 Aug 2026 20:30:48	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	57,765.87	Mobile	260825010201242970889069
25 Aug 2026 20:37:43	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	420.00	--	57,345.87	Mobile	260825010201243219500457
25 Aug 2026 20:46:02	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	57,245.87	Mobile	260825010201244069237844
25 Aug 2026 22:00:31	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	50,245.87	Mobile	260825010201246895025945
26 Aug 2026 00:35:01	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	48,645.87	Mobile	260825010201249729279845
26 Aug 2026 01:22:28	26 Aug 2026	OWealth Interest Earned	--	0.29	48,646.16	Mobile	260826996NXJwd7zVYGGmv9a2YQiJC
26 Aug 2026 09:32:53	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	43,646.16	Mobile	260826010201256397353694
26 Aug 2026 11:01:28	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,981.72	--	37,664.44	Mobile	260826010201260234187360
26 Aug 2026 12:32:22	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	37,164.44	Mobile	260826010201263437852884
26 Aug 2026 13:12:01	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	36,914.44	Mobile	260826010201265359186810
26 Aug 2026 14:37:06	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	36,114.44	Mobile	260826010201268452517588
26 Aug 2026 14:37:29	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	993.30	--	35,121.14	Mobile	260826010201268846799968
26 Aug 2026 14:38:57	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	35,021.14	Mobile	260826010201268662521417

26 Aug 2026 17:43:56	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	34,021.14	Mobile	260826010201276405133716
26 Aug 2026 20:15:10	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	33,271.14	Mobile	260826010201283935319043
26 Aug 2026 20:47:26	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	32,771.14	Mobile	260826010201285391813148
26 Aug 2026 22:06:41	26 Aug 2026	Auto-save to OWealth Balance	--	10,600.00	43,371.14	Mobile	260826140300288950905630
26 Aug 2026 22:08:34	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	43,271.14	Mobile	260826010201288956582671
26 Aug 2026 22:38:59	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	42,261.14	Mobile	260826010201289446377819
27 Aug 2026 03:18:40	27 Aug 2026	OWealth Interest Earned	--	11.29	42,272.43	Mobile	26082799IRzPuYHQWGVIJZBUJtrvTX
27 Aug 2026 09:59:01	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	40,172.43	Mobile	260827010201298605662016
27 Aug 2026 11:41:38	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	39,172.43	Mobile	260827010201303283461844
27 Aug 2026 12:12:14	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	39,072.43	Mobile	260827010201304369600157
27 Aug 2026 18:14:39	27 Aug 2026	Auto-save to OWealth Balance	--	110,000.00	149,072.43	Mobile	260827140300319129640907
27 Aug 2026 19:31:47	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	147,872.43	Mobile	260827010201322872987105
27 Aug 2026 22:41:16	27 Aug 2026	Auto-save to OWealth Balance	--	20,100.00	167,972.43	Mobile	260827140300330797250568
28 Aug 2026 01:13:06	28 Aug 2026	OWealth Interest Earned	--	13.46	167,985.89	Mobile	260828993tOTwakRnbJsCaSiLm79ca
28 Aug 2026 08:08:07	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	989.00	--	166,996.89	Mobile	260828010201336171884709
28 Aug 2026 08:24:15	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	166,896.89	Mobile	260828010201336831020082
28 Aug 2026 08:36:09	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	165,596.89	Mobile	260828010201336610176697
28 Aug 2026 09:21:32	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	164,096.89	Mobile	260828010201338603607216
28 Aug 2026 09:25:47	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	162,896.89	Mobile	260828010201338738926179
28 Aug 2026 10:00:13	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	162,796.89	Mobile	260828010201339990646508
28 Aug 2026 10:47:26	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	162,696.89	Mobile	260828010201342203516986
28 Aug 2026 14:20:34	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	8,891.71	--	153,805.18	Mobile	260828010201351192209694

28 Aug 2026 14:30:34	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	153,755.18	Mobile	260828010201351738730051
28 Aug 2026 17:27:34	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	152,955.18	Mobile	260828010201359134858909
28 Aug 2026 18:49:47	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	410.00	--	152,545.18	Mobile	260828010201362832126001
28 Aug 2026 20:12:25	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,170.00	--	151,375.18	Mobile	260828010201367238063339
28 Aug 2026 22:07:32	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	149,375.18	Mobile	260828010201372832964274
29 Aug 2026 03:36:03	29 Aug 2026	OWealth Interest Earned	--	29.17	149,404.35	Mobile	260829993uxfgjGJljTpGkw6ykCOZ8
29 Aug 2026 09:37:49	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	132,500.00	--	16,904.35	Mobile	260829010201381896864403
29 Aug 2026 09:47:50	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	16,854.35	Mobile	260829010201382323072406
29 Aug 2026 09:50:46	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	15,354.35	Mobile	260829010201382759789670
29 Aug 2026 10:07:24	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	14,354.35	Mobile	260829010201383281603200
29 Aug 2026 10:46:19	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	13,364.35	Mobile	260829010201385273362787
29 Aug 2026 11:47:32	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	13,114.35	Mobile	260829010201388325230440
29 Aug 2026 12:49:50	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,510.00	--	11,604.35	Mobile	260829010201390558915735
29 Aug 2026 12:54:10	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	11,004.35	Mobile	260829010201391136635643
29 Aug 2026 13:52:22	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,490.00	--	8,514.35	Mobile	260829010201393369731488
29 Aug 2026 14:11:45	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	8,014.35	Mobile	260829010201394375904882
29 Aug 2026 17:42:27	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	7,964.35	Mobile	260829010201403440544724
29 Aug 2026 18:51:19	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	7,454.35	Mobile	260829010201406730617425
29 Aug 2026 20:00:01	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	51.00	--	7,403.35	Mobile	260829010201410157698039
29 Aug 2026 21:45:30	29 Aug 2026	Auto-save to OWealth Balance	--	20,450.00	27,853.35	Mobile	260829140300415283125432
29 Aug 2026 21:49:43	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	26,843.35	Mobile	260829010201415605857838
29 Aug 2026 22:04:50	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	25,043.35	Mobile	260829010201416093653664

30 Aug 2026 01:17:56	30 Aug 2026	OWealth Interest Earned	--	2.54	25,045.89	Mobile	260830991qdQNXliFn9u7mdy0IzgfN
30 Aug 2026 04:09:04	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	24,545.89	Mobile	26083001020141958243335 7
30 Aug 2026 04:12:08	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	24,495.89	Mobile	26083001020141947653322 7
30 Aug 2026 04:12:22	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	24,445.89	Mobile	26083001020141961989992 5
30 Aug 2026 04:12:36	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	24,395.89	Mobile	26083001020141962288079 3
30 Aug 2026 04:12:50	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	24,345.89	Mobile	26083001020141962770429 0
30 Aug 2026 04:13:03	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	24,295.89	Mobile	26083001020141958899933 0
30 Aug 2026 04:13:17	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	24,245.89	Mobile	26083001020141961578810 9
30 Aug 2026 04:13:35	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	24,195.89	Mobile	26083001020141962641154 3
30 Aug 2026 04:13:53	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	24,145.89	Mobile	26083001020141962024020 3
30 Aug 2026 10:10:27	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,996.00	--	21,149.89	Mobile	2608300102014266706524 11
30 Aug 2026 11:14:45	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	19,949.89	Mobile	26083001020142875279737
30 Aug 2026 11:53:29	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,900.00	--	17,049.89	Mobile	26083001020143066605922 5
30 Aug 2026 14:15:56	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	15,949.89	Mobile	26083001020143562213114 7
30 Aug 2026 14:19:43	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	13,749.89	Mobile	26083001020143570243851 8
30 Aug 2026 15:42:34	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	13,549.89	Mobile	26083001020143921586975 6
30 Aug 2026 22:11:52	30 Aug 2026	Auto-save to OWealth Balance	--	19,190.00	32,739.89	Mobile	26083014030045426027177 8
31 Aug 2026 02:37:43	31 Aug 2026	OWealth Interest Earned	--	4.66	32,744.55	Mobile	260831993dh4XFAkQIdG5bx0nbUpfb
31 Aug 2026 07:11:59	31 Aug 2026	Auto-save to OWealth Balance	--	580.00	33,324.55	Mobile	26083114030045895561697 5
31 Aug 2026 10:12:05	31 Aug 2026	Auto-save to OWealth Balance	--	68,000.00	101,324.55	Mobile	26083114030046497956851 0
31 Aug 2026 11:23:42	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	101,314.55	Mobile	26083101020146898678633 7
31 Aug 2026 11:24:24	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	100,314.55	Mobile	26083101020146874220187 3

31 Aug 2026 13:55:02	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	99,014.55	Mobile	260831010201475066638604
31 Aug 2026 14:26:34	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	98,014.55	Mobile	260831010201476569448255
31 Aug 2026 14:30:38	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	97,504.55	Mobile	260831010201477076544749
31 Aug 2026 20:32:17	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	50,010.00	--	47,494.55	Mobile	260831010201494247131790
31 Aug 2026 20:32:18	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	47,444.55	Mobile	260831010201494196365335
31 Aug 2026 20:38:56	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	46,434.55	Mobile	260831010201494541545541
31 Aug 2026 21:13:29	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	45,234.55	Mobile	260831010201496059078659
31 Aug 2026 21:14:10	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	44,034.55	Mobile	260831010201496428638606
31 Aug 2026 21:18:43	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	43,024.55	Mobile	260831010201496496242687
31 Aug 2026 21:45:39	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	42,014.55	Mobile	260831010201497669298388
01 Sep 2026 01:23:24	01 Sep 2026	OWealth Interest Earned	--	11.27	42,025.82	Mobile	26090199D2qRpBpyBkhGuEEzZlyqG
01 Sep 2026 08:58:34	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	7,100.00	--	34,925.82	Mobile	260901010201507169407667
01 Sep 2026 11:22:07	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	33,925.82	Mobile	260901010201513469254251
01 Sep 2026 12:10:34	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	33,915.82	Mobile	260901010201515451084504
01 Sep 2026 12:11:09	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	33,515.82	Mobile	260901010201515846321420
01 Sep 2026 13:34:17	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,977.00	--	31,538.82	Mobile	260901010201519419993165
01 Sep 2026 18:20:17	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	30,838.82	Mobile	260901010201530953481878
01 Sep 2026 22:12:19	01 Sep 2026	Auto-save to OWealth Balance	--	10,000.00	40,838.82	Mobile	260901140300541221897356
02 Sep 2026 02:49:38	02 Sep 2026	OWealth Interest Earned	--	10.62	40,849.44	Mobile	260902993HZ9EsyTIq2twPmOIhgqLp
02 Sep 2026 07:19:23	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	552.00	--	40,297.44	Mobile	260902010201545870074135
02 Sep 2026 07:38:01	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	39,297.44	Mobile	260902010201546884562881
02 Sep 2026 08:10:47	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,800.00	--	36,497.44	Mobile	260902010201547261136365

02 Sep 2026 10:47:18	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	36,397.44	Mobile	260902010201553769849600
02 Sep 2026 12:41:51	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	35,397.44	Mobile	260902010201558700450991
02 Sep 2026 14:44:38	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	35,097.44	Mobile	260902010201564187331091
02 Sep 2026 15:08:00	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	480.00	--	34,617.44	Mobile	260902010201564693470447
02 Sep 2026 18:53:32	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	33,917.44	Mobile	260902010201574322385868
02 Sep 2026 20:09:05	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	33,317.44	Mobile	260902010201578490823529
02 Sep 2026 20:09:30	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	32,317.44	Mobile	260902010201578441477731
03 Sep 2026 01:30:53	03 Sep 2026	OWealth Interest Earned	--	11.13	32,328.57	Mobile	260903994CRquH0Ov2LOEQvSNaeXNF
03 Sep 2026 05:04:48	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	32,028.57	Mobile	260903010201586984257742
03 Sep 2026 06:48:11	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	27,028.57	Mobile	260903010201587797473220
03 Sep 2026 08:02:50	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	25,028.57	Mobile	260903010201590169573345
03 Sep 2026 12:06:14	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	24,028.57	Mobile	260903010201600131636281
03 Sep 2026 12:53:24	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	21,028.57	Mobile	260903010201602079199104
03 Sep 2026 15:03:01	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	294.00	--	20,734.57	Mobile	260903010201608000658217
03 Sep 2026 19:36:02	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	72.00	--	20,662.57	Mobile	260903010201620068693973
03 Sep 2026 20:04:23	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	980.00	--	19,682.57	Mobile	260903010201621835536368
03 Sep 2026 20:13:04	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	19,182.57	Mobile	260903010201622436245733
03 Sep 2026 20:13:33	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	18,672.57	Mobile	260903010201622286056689
04 Sep 2026 00:44:36	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	18,622.57	Mobile	260903010201630501605261
04 Sep 2026 00:44:52	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	18,572.57	Mobile	260903010201630476587586
04 Sep 2026 00:45:06	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	18,522.57	Mobile	260903010201630305374681
04 Sep 2026 00:45:22	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	18,472.57	Mobile	260903010201630457195580

04 Sep 2026 02:56:51	04 Sep 2026	OWealth Interest Earned	--	6.43	18,479.00	Mobile	2609049968wJdDKdRBHleeVKnIJty7
04 Sep 2026 11:15:12	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,996.00	--	16,483.00	Mobile	26090401020164254801762 2
04 Sep 2026 13:27:43	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	650.00	--	15,833.00	Mobile	26090401020164788803424 9
04 Sep 2026 16:11:29	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	10,733.00	Mobile	26090401020165470327548 1
04 Sep 2026 17:38:39	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,733.00	Mobile	26090401020165836057911 1
04 Sep 2026 18:22:58	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,733.00	Mobile	26090401020166078729580 6
04 Sep 2026 22:07:10	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	580.00	--	8,153.00	Mobile	26090401020167120105285 8
04 Sep 2026 22:31:10	04 Sep 2026	Auto-save to OWealth Balance	--	3,169.00	11,322.00	Mobile	26090414030067214853388 5
05 Sep 2026 01:40:48	05 Sep 2026	OWealth Interest Earned	--	2.80	11,324.80	Mobile	260905994YpPElVPuvJg3PVb6NZH8c
05 Sep 2026 07:11:42	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,345.00	--	8,979.80	Mobile	26090501020167639611091 9
05 Sep 2026 15:17:29	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	8,729.80	Mobile	26090501020169620385706 0
05 Sep 2026 15:23:29	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	8,529.80	Mobile	26090501020169683791710 1
05 Sep 2026 19:51:35	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	7,779.80	Mobile	26090501020170887772258 1
06 Sep 2026 01:15:15	06 Sep 2026	OWealth Interest Earned	--	2.67	7,782.47	Mobile	260906995xwA5mBb8DBAhCXo1FP9OH
06 Sep 2026 07:44:23	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	3,782.47	Mobile	26090601020171972871406 7
06 Sep 2026 15:07:59	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,782.47	Mobile	26090601020173530516544 4
06 Sep 2026 22:12:27	06 Sep 2026	Auto-save to OWealth Balance	--	3,273.94	6,056.41	Mobile	26090614030075207869993 0
07 Sep 2026 01:55:25	07 Sep 2026	OWealth Interest Earned	--	0.95	6,057.36	Mobile	260907994GGfcZBNYKsgN5pjRrbbWx
07 Sep 2026 09:59:41	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	5,807.36	Mobile	26090701020176183271349 8
07 Sep 2026 14:19:52	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	5,207.36	Mobile	26090701020177225816591 6
07 Sep 2026 16:51:51	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,707.36	Mobile	26090701020177824704967 3
		OWealth Withdrawal					

07 Sep 2026 20:31:57	07 Sep 2026	(Transaction Payment)	400.00	--	4,307.36	Mobile	260907010201788900085701
07 Sep 2026 20:33:06	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	1,807.36	Mobile	260907010201788954869962
08 Sep 2026 01:21:18	08 Sep 2026	OWealth Interest Earned	--	0.62	1,807.98	Mobile	260908992BvUI0qT1HIuuHU23rENAG
08 Sep 2026 12:11:46	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,499.30	--	308.68	Mobile	260908010201807922926701
08 Sep 2026 18:12:03	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	208.68	Mobile	260908010201823511446109
08 Sep 2026 19:26:47	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	8.68	Mobile	260908010201827446775887
08 Sep 2026 22:12:06	08 Sep 2026	Auto-save to OWealth Balance	--	14,510.00	14,518.68	Mobile	260908140300834335491882
09 Sep 2026 00:01:30	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	14,468.68	Mobile	260908010201837130627387
09 Sep 2026 00:02:18	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	14,418.68	Mobile	260908010201837131412113
09 Sep 2026 00:04:59	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	14,368.68	Mobile	260908010201836829849033
09 Sep 2026 00:06:02	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	14,318.68	Mobile	260908010201836983484029
09 Sep 2026 00:07:07	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	160.00	--	14,158.68	Mobile	260908010201836780409292
09 Sep 2026 00:09:08	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	14,108.68	Mobile	260908010201836986058803
09 Sep 2026 00:10:03	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	14,058.68	Mobile	260908010201836782806476
09 Sep 2026 00:10:33	09 Sep 2026	OWealth Deposit (Transaction Refund)	--	50.00	14,108.68	Mobile	260908140300836834511502
09 Sep 2026 00:10:54	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	14,058.68	Mobile	260908010201837138911442
09 Sep 2026 00:11:24	09 Sep 2026	OWealth Deposit (Transaction Refund)	--	50.00	14,108.68	Mobile	260908140300836783915694
09 Sep 2026 00:17:50	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	14,058.68	Mobile	260908010201836941754864
09 Sep 2026 00:26:22	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	14,008.68	Mobile	260908010201837149692495
09 Sep 2026 00:50:11	09 Sep 2026	OWealth Deposit (Transaction Refund)	--	50.00	14,058.68	Mobile	260908140300837112023943
09 Sep 2026 02:10:46	09 Sep 2026	OWealth Interest Earned	--	0.09	14,058.77	Mobile	26090999mmF8UD1aDwYA7XMW5iPPM
09 Sep 2026 06:14:12	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	994.00	--	13,064.77	Mobile	260909010201838393839262
		OWealth Withdrawal					

09 Sep 2026 07:16:54	09 Sep 2026	(Transaction Payment)	1,000.00	--	12,064.77	Mobile	260909010201839005130225
09 Sep 2026 10:01:58	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	10,064.77	Mobile	260909010201844324025042
09 Sep 2026 10:05:57	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	7,064.77	Mobile	260909010201844708617240
09 Sep 2026 10:13:18	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	6,664.77	Mobile	260909010201845167008241
09 Sep 2026 10:38:17	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,210.00	--	5,454.77	Mobile	260909010201845716839577
09 Sep 2026 15:20:36	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	210.00	--	5,244.77	Mobile	260909010201857656796279
09 Sep 2026 19:38:16	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	850.00	--	4,394.77	Mobile	260909010201869239752104
09 Sep 2026 20:00:29	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,394.77	Mobile	260909010201869932738149
10 Sep 2026 01:24:55	10 Sep 2026	OWealth Interest Earned	--	1.17	3,395.94	Mobile	26091099 1aSh7P4peQNPyqcUhhmivS
10 Sep 2026 11:46:34	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	2,095.94	Mobile	260910010201890708137956
10 Sep 2026 12:42:35	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	1,575.94	Mobile	260910010201893113781782
10 Sep 2026 13:12:16	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,575.00	--	0.94	Mobile	260910010201893969292593
10 Sep 2026 15:28:30	10 Sep 2026	Auto-save to OWealth Balance	--	2,990.00	2,990.94	Mobile	260910140300899245764098
10 Sep 2026 16:45:00	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,980.94	Mobile	260910010201902823396942
10 Sep 2026 16:46:09	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,980.94	Mobile	260910010201902624432500
10 Sep 2026 17:38:32	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	490.00	--	1,490.94	Mobile	260910010201905021357529
10 Sep 2026 18:34:12	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	490.94	Mobile	260910010201907538800030
10 Sep 2026 19:51:39	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	290.94	Mobile	260910010201911975316382
10 Sep 2026 20:12:10	10 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,290.94	Mobile	260910140300912930544650
10 Sep 2026 21:10:04	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	850.00	--	1,440.94	Mobile	260910010201915271405180
10 Sep 2026 22:06:05	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	140.94	Mobile	260910010201917748509461
11 Sep 2026 01:10:35	11 Sep 2026	OWealth Interest Earned	--	0.09	141.03	Mobile	260911992SEq2cgNRhTI3HQpczoxpn
		OWealth Withdrawal					

11 Sep 2026 07:39:15	11 Sep 2026	(Transaction Payment)	100.00	--	41.03	Mobile	260911010201923128310497
11 Sep 2026 10:37:05	11 Sep 2026	OWealth Deposit (Transaction Refund)	--	50.00	91.03	Mobile	260911140300930150818084
11 Sep 2026 13:48:33	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	49.62	--	41.41	Mobile	260911010201937648963562
11 Sep 2026 20:31:52	11 Sep 2026	Auto-save to OWealth Balance	--	500.00	541.41	Mobile	260911140300955549599239
11 Sep 2026 20:39:15	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	531.41	Mobile	260911010201956098424335
11 Sep 2026 20:44:14	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	11.41	Mobile	260911010201956413324852
12 Sep 2026 01:31:05	12 Sep 2026	OWealth Interest Earned	--	0.09	11.50	Mobile	260912996RQaatYyW72XSwxd0u8xk3
12 Sep 2026 10:10:41	12 Sep 2026	Auto-save to OWealth Balance	--	4,014.50	4,026.00	Mobile	260912140300969876977158
12 Sep 2026 10:29:56	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,526.00	Mobile	260912010201971035597972
12 Sep 2026 16:47:55	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	490.00	--	3,036.00	Mobile	260912010201987613913003
12 Sep 2026 18:25:37	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,536.00	Mobile	260912010201992377819780
12 Sep 2026 18:55:48	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,436.00	Mobile	260912010201993371960251
12 Sep 2026 19:37:46	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	1,236.00	Mobile	260912010201995866714231
12 Sep 2026 19:40:27	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	460.00	--	776.00	Mobile	260912010201995827968769
12 Sep 2026 19:47:55	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	310.00	--	466.00	Mobile	260912010201996577783678
13 Sep 2026 01:14:13	13 Sep 2026	OWealth Interest Earned	--	0.09	466.09	Mobile	260913996kzO9yRQddHeBROgXDYYaC
13 Sep 2026 09:12:54	13 Sep 2026	SafeBox Withdrawal	229.67	--	--	Mobile	260913991vSHYDJ8yqGKRACcX2OiJ1
13 Sep 2026 09:12:55	13 Sep 2026	OWealth Deposit(from SafeBox)	--	229.67	695.76	Mobile	260913995SeFjh2V8JXt9VeCRFemga
13 Sep 2026 10:14:46	13 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,695.76	Mobile	260913140300012729494074
13 Sep 2026 10:40:47	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,650.00	--	4,045.76	Mobile	260913010201013623218281
13 Sep 2026 10:56:47	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	1,445.76	Mobile	260913010201014194190409
13 Sep 2026 11:00:30	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	945.76	Mobile	260913010201014768876072

13 Sep 2026 13:00:24	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	695.76	Mobile	260913010201018886862908
13 Sep 2026 13:57:59	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	595.76	Mobile	260913010201020954864530
13 Sep 2026 15:58:36	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	210.00	--	385.76	Mobile	260913010201025675271664
13 Sep 2026 18:40:10	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	275.76	Mobile	260913010201031196421596
14 Sep 2026 01:38:25	14 Sep 2026	OWealth Interest Earned	--	0.09	275.85	Mobile	26091499IgCfjttxWjgxMw9bDKMC05
14 Sep 2026 08:00:44	14 Sep 2026	Auto-save to OWealth Balance	--	19,900.00	20,175.85	Mobile	260914140300045524713555
14 Sep 2026 08:02:26	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	19,175.85	Mobile	260914010201045682195542
14 Sep 2026 08:02:58	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	14,175.85	Mobile	260914010201045288611862
14 Sep 2026 08:23:59	14 Sep 2026	Auto-save to OWealth Balance	--	200,000.00	214,175.85	Mobile	260914140300046407193807
14 Sep 2026 08:26:09	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	208,175.85	Mobile	260914010201046311285520
14 Sep 2026 08:36:00	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	207,875.85	Mobile	260914010201046556031419
14 Sep 2026 08:44:48	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	206,075.85	Mobile	260914010201046928758165
14 Sep 2026 08:56:13	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,479.50	--	203,596.35	Mobile	260914010201047179535767
14 Sep 2026 10:27:51	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	22,300.00	--	181,296.35	Mobile	260914010201050824015154
14 Sep 2026 10:27:52	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	181,246.35	Mobile	260914010201050921490857
14 Sep 2026 10:37:30	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,700.00	--	178,546.35	Mobile	260914010201051421957857
14 Sep 2026 10:50:25	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	177,546.35	Mobile	260914010201051811543253
14 Sep 2026 12:08:10	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,510.00	--	176,036.35	Mobile	260914010201055162431277
14 Sep 2026 12:11:15	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	810.00	--	175,226.35	Mobile	260914010201055418421216
14 Sep 2026 13:31:33	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,116.72	--	174,109.63	Mobile	260914010201058700904445
14 Sep 2026 15:36:23	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	173,599.63	Mobile	260914010201063162623434
14 Sep 2026 17:19:32	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	460.00	--	173,139.63	Mobile	260914010201067903375142

14 Sep 2026 18:43:08	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	260.00	--	172,879.63	Mobile	260914010201071540984151
14 Sep 2026 19:01:02	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,250.00	--	170,629.63	Mobile	260914010201071729357647
14 Sep 2026 20:40:31	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	169,629.63	Mobile	260914010201076946958060
14 Sep 2026 20:44:05	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	970.00	--	168,659.63	Mobile	260914010201077625238563
14 Sep 2026 21:15:18	14 Sep 2026	OWealth Deposit (Transaction Refund)	--	1,000.00	169,659.63	Mobile	260914140300078765165955
14 Sep 2026 21:50:56	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	168,659.63	Mobile	260914010201079852583487
15 Sep 2026 01:18:54	15 Sep 2026	OWealth Interest Earned	--	0.09	168,659.72	Mobile	260915995ywxa4NuOLk9es1JC5JYlj
15 Sep 2026 10:43:04	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	168,649.72	Mobile	260915010201092121941194
15 Sep 2026 10:43:31	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	167,649.72	Mobile	260915010201092174476817
15 Sep 2026 12:59:42	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	165,549.72	Mobile	260915010201098249808589
15 Sep 2026 13:53:34	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	165,349.72	Mobile	260915010201100503710065
15 Sep 2026 14:22:18	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	163,849.72	Mobile	260915010201101633018897
15 Sep 2026 15:54:48	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	163,839.72	Mobile	260915010201105586139455
15 Sep 2026 15:55:21	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	163,439.72	Mobile	260915010201105111787894
15 Sep 2026 18:23:23	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	162,439.72	Mobile	260915010201112044785269
15 Sep 2026 18:47:03	15 Sep 2026	Auto-save to OWealth Balance	--	7,000.00	169,439.72	Mobile	260915140300113164151365
15 Sep 2026 18:49:21	15 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	170,439.72	Mobile	260915140300113071515184
15 Sep 2026 18:53:25	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	162,439.72	Mobile	260915010201113330705454
15 Sep 2026 20:06:15	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	160,639.72	Mobile	260915010201116997193326
15 Sep 2026 20:15:31	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	210.00	--	160,429.72	Mobile	260915010201117398057401
16 Sep 2026 01:51:50	16 Sep 2026	OWealth Interest Earned	--	30.51	160,460.23	Mobile	260916997D4DFai8AHQTVKHTRhWAEa
16 Sep 2026 08:46:55	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	158,560.23	Mobile	260916010201129889267099

16 Sep 2026 12:10:55	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	157,360.23	Mobile	260916010201138209706754
16 Sep 2026 12:33:28	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	156,910.23	Mobile	260916010201139211110228
16 Sep 2026 15:21:19	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	155,910.23	Mobile	260916010201145430512834
16 Sep 2026 16:26:57	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	155,410.23	Mobile	260916010201148001191843
16 Sep 2026 16:28:35	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	155,010.23	Mobile	260916010201148158413249
16 Sep 2026 18:22:45	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	155,000.23	Mobile	260916010201153541281294
16 Sep 2026 19:17:27	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	976.00	--	154,024.23	Mobile	260916010201156013726716
16 Sep 2026 22:11:25	16 Sep 2026	Auto-save to OWealth Balance	--	20,500.00	174,524.23	Mobile	260916140300163404379485
17 Sep 2026 01:24:13	17 Sep 2026	OWealth Interest Earned	--	29.73	174,553.96	Mobile	260917996OSlBlDerpDmH0M7IerG6v
17 Sep 2026 07:39:15	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	51.00	--	174,502.96	Mobile	260917010201167995465328
17 Sep 2026 09:10:37	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	999.00	--	173,503.96	Mobile	260917010201170916499794
17 Sep 2026 09:13:58	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	171,703.96	Mobile	260917010201171541854571
17 Sep 2026 13:35:34	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	170,503.96	Mobile	260917010201181552339484
17 Sep 2026 15:02:47	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	170,493.96	Mobile	260917010201185514982150
17 Sep 2026 15:03:29	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	170,093.96	Mobile	260917010201185265981643
17 Sep 2026 16:25:32	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	169,093.96	Mobile	260917010201188501246488
17 Sep 2026 16:45:41	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	100,000.00	--	69,093.96	Mobile	260917010201189237268126
17 Sep 2026 16:45:41	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	69,043.96	Mobile	260917010201189035524433
17 Sep 2026 17:25:57	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	68,843.96	Mobile	260917010201191121983880
17 Sep 2026 17:37:48	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,850.00	--	65,993.96	Mobile	260917010201191871006716
17 Sep 2026 18:28:17	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	65,593.96	Mobile	260917010201193695742954
17 Sep 2026 19:35:19	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.70	--	65,093.26	Mobile	260917010201197357604521

18 Sep 2026 02:05:08	18 Sep 2026	OWealth Interest Earned	--	19.03	65,112.29	Mobile	260918993ScHMVZIzcklEaC9OHLffQ
18 Sep 2026 08:44:59	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,250.00	--	63,862.29	Mobile	26091801020121061625396 2
18 Sep 2026 09:47:00	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	680.00	--	63,182.29	Mobile	260918010201213321179985
18 Sep 2026 11:30:07	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	61,182.29	Mobile	26091801020121763656088 4
18 Sep 2026 18:50:37	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	995.30	--	60,186.99	Mobile	260918010201236382908991
18 Sep 2026 19:37:41	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	59,186.99	Mobile	260918010201238779141921
18 Sep 2026 19:39:43	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	58,186.99	Mobile	26091801020123880571715 9
18 Sep 2026 20:06:53	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	57,786.99	Mobile	260918010201240544095949
19 Sep 2026 01:29:09	19 Sep 2026	OWealth Interest Earned	--	18.16	57,805.15	Mobile	260919993lJ1AIgUBkhZMeT4VouTji
19 Sep 2026 10:10:50	19 Sep 2026	Auto-save to OWealth Balance	--	17,600.00	75,405.15	Mobile	26091914030025585924430 8
19 Sep 2026 10:53:49	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	72,405.15	Mobile	260919010201257981228618
19 Sep 2026 15:31:27	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	423.14	--	71,982.01	Mobile	260919010201269707435274
19 Sep 2026 15:48:21	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	70,782.01	Mobile	260919010201270325583153
19 Sep 2026 15:59:59	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	70,272.01	Mobile	260919010201270757789513
19 Sep 2026 16:41:15	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	910.00	--	69,362.01	Mobile	260919010201272591452139
19 Sep 2026 17:42:40	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	67,362.01	Mobile	260919010201275534994537
19 Sep 2026 18:31:21	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	64,862.01	Mobile	260919010201277311791600
19 Sep 2026 21:04:24	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	63,762.01	Mobile	260919010201285163894159
19 Sep 2026 21:23:08	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,360.00	--	62,402.01	Mobile	260919010201285639331342
20 Sep 2026 02:19:53	20 Sep 2026	OWealth Interest Earned	--	18.16	62,420.17	Mobile	260920997fgi7jbP3gTaUhN0wLpR MT
20 Sep 2026 05:37:59	20 Sep 2026	Auto-save to OWealth Balance	--	7,170.00	69,590.17	Mobile	26092014030029050701971 3
20 Sep 2026 07:30:41	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	69,390.17	Mobile	260920010201291767715490

20 Sep 2026 10:44:38	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	66,390.17	Mobile	260920010201297678931487
20 Sep 2026 10:47:53	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	61,290.17	Mobile	260920010201297841587636
20 Sep 2026 11:04:02	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	59,090.17	Mobile	260920010201298605323089
20 Sep 2026 14:48:12	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,850.00	--	56,240.17	Mobile	260920010201306558726592
20 Sep 2026 15:16:22	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	54,640.17	Mobile	260920010201307376679316
20 Sep 2026 15:17:58	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	53,040.17	Mobile	260920010201307826949203
20 Sep 2026 16:19:13	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	52,840.17	Mobile	260920010201310312610858
20 Sep 2026 19:59:45	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	8,210.00	--	44,630.17	Mobile	260920010201318524228717
20 Sep 2026 20:15:59	20 Sep 2026	Auto-save to OWealth Balance	--	800.00	45,430.17	Mobile	260920140300319299219577
20 Sep 2026 22:51:35	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	45,420.17	Mobile	260920010201324170081459
20 Sep 2026 22:52:12	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	44,420.17	Mobile	260920010201324542623758
21 Sep 2026 01:36:56	21 Sep 2026	OWealth Interest Earned	--	15.30	44,435.47	Mobile	2609219974NBMLYaxeyCRLI9HVqAnn
21 Sep 2026 09:10:13	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,190.00	--	43,245.47	Mobile	260921010201330663727788
21 Sep 2026 09:12:41	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	42,745.47	Mobile	260921010201331027782617
21 Sep 2026 10:47:03	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	42,445.47	Mobile	260921010201334667530767
21 Sep 2026 16:33:05	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	41,945.47	Mobile	260921010201348151679559
21 Sep 2026 21:09:23	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	40,945.47	Mobile	260921010201361042876669
21 Sep 2026 22:57:38	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	40,445.47	Mobile	260921010201363749944190
22 Sep 2026 02:30:16	22 Sep 2026	OWealth Interest Earned	--	13.93	40,459.40	Mobile	2609229977xU5GiPkoMOmUPZLuEZA8
22 Sep 2026 08:06:52	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	38,459.40	Mobile	260922010201367956119334
22 Sep 2026 11:43:36	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	38,259.40	Mobile	260922010201376422827336
22 Sep 2026 12:11:41	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	37,359.40	Mobile	260922010201377592851202

22 Sep 2026 18:04:19	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	35,159.40	Mobile	260922010201391692155055
22 Sep 2026 21:11:19	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	34,159.40	Mobile	260922010201399917165825
22 Sep 2026 21:23:50	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	33,459.40	Mobile	260922010201400673976633
23 Sep 2026 01:48:46	23 Sep 2026	OWealth Interest Earned	--	11.52	33,470.92	Mobile	2609239941qVMUjl7mi367WKi4hgB3
23 Sep 2026 06:51:29	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,949.00	--	28,521.92	Mobile	260923010201405786495567
23 Sep 2026 09:08:41	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	27,121.92	Mobile	260923010201409437725529
23 Sep 2026 10:56:27	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	25,121.92	Mobile	260923010201413687255799
23 Sep 2026 13:00:10	23 Sep 2026	Auto-save to OWealth Balance	--	14,700.00	39,821.92	Mobile	260923140300418438795042
23 Sep 2026 13:19:32	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	38,921.92	Mobile	260923010201419213708036
23 Sep 2026 13:22:49	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	37,721.92	Mobile	260923010201419324656390
23 Sep 2026 13:30:37	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	37,211.92	Mobile	260923010201419708368040
23 Sep 2026 17:55:53	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,610.00	--	35,601.92	Mobile	260923010201430052339435
23 Sep 2026 19:48:11	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,510.00	--	33,091.92	Mobile	260923010201435829455193
23 Sep 2026 19:53:08	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,510.00	--	30,581.92	Mobile	260923010201435951490742
23 Sep 2026 21:52:36	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	29,781.92	Mobile	260923010201441397462314
24 Sep 2026 02:50:06	24 Sep 2026	OWealth Interest Earned	--	8.65	29,790.57	Mobile	260924996WsKNDqm8JDZd1Yd9dNEJX
24 Sep 2026 09:14:38	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	28,790.57	Mobile	260924010201449055170960
24 Sep 2026 09:31:53	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	26,790.57	Mobile	260924010201450032261675
24 Sep 2026 10:16:14	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	24,790.57	Mobile	260924010201451615160932
24 Sep 2026 13:23:26	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	24,290.57	Mobile	260924010201459386901775
24 Sep 2026 17:10:17	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	22,890.57	Mobile	260924010201467659439603
		OWealth Withdrawal					

24 Sep 2026 17:16:08	24 Sep 2026	(Transaction Payment)	1,400.00	--	21,490.57	Mobile	260924010201468141311762
24 Sep 2026 20:54:21	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	420.00	--	21,070.57	Mobile	260924010201478516989643
24 Sep 2026 22:21:23	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	20,170.57	Mobile	260924010201481768618170
25 Sep 2026 02:00:51	25 Sep 2026	OWealth Interest Earned	--	6.94	20,177.51	Mobile	260925993nFLzSvJCQZx7pv6A1Z2EP
25 Sep 2026 08:49:44	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	18,377.51	Mobile	260925010201489080090261
25 Sep 2026 16:30:29	25 Sep 2026	Auto-save to OWealth Balance	--	4,800.00	23,177.51	Mobile	260925140300508020195908
25 Sep 2026 18:39:16	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	22,177.51	Mobile	260925010201513276012555
25 Sep 2026 18:40:08	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	22,027.51	Mobile	260925010201513680015841
25 Sep 2026 19:17:10	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,050.00	--	19,977.51	Mobile	260925010201515530189180
25 Sep 2026 20:17:19	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	19,777.51	Mobile	260925010201518502845957
25 Sep 2026 20:58:13	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,510.00	--	18,267.51	Mobile	260925010201520401439673
25 Sep 2026 21:01:11	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	17,067.51	Mobile	260925010201520873519829
26 Sep 2026 02:54:26	26 Sep 2026	OWealth Interest Earned	--	5.87	17,073.38	Mobile	2609269920bzXE38uCNJIVvQA8kTgx
26 Sep 2026 09:00:18	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	16,173.38	Mobile	260926010201530691619348
26 Sep 2026 09:10:33	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	15,273.38	Mobile	260926010201530673321150
26 Sep 2026 09:24:05	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	650.00	--	14,623.38	Mobile	260926010201531582846416
26 Sep 2026 11:26:44	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	13,623.38	Mobile	260926010201536942243643
26 Sep 2026 14:10:53	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	11,823.38	Mobile	260926010201543599538032
26 Sep 2026 15:28:18	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	11,713.38	Mobile	260926010201546673425413
26 Sep 2026 22:11:22	26 Sep 2026	Auto-save to OWealth Balance	--	9,140.00	20,853.38	Mobile	260926140300564411999736
26 Sep 2026 23:53:17	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	20,733.38	Mobile	260926010201566520056149
26 Sep 2026 23:53:39	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	20,613.38	Mobile	260926010201566618142242
		OWealth Withdrawal					

26 Sep 2026 23:54:11	26 Sep 2026	(Transaction Payment)	117.60	--	20,495.78	Mobile	260926010201566214893223
27 Sep 2026 02:14:01	27 Sep 2026	OWealth Interest Earned	--	4.03	20,499.81	Mobile	260927996a5J4qvLgln0a8Yn9YrjhH
27 Sep 2026 09:53:33	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	19,499.81	Mobile	260927010201573734649523
27 Sep 2026 10:10:20	27 Sep 2026	Auto-save to OWealth Balance	--	1,003.18	20,502.99	Mobile	26092714030057386074459 2
27 Sep 2026 11:25:32	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	19,902.99	Mobile	260927010201576898320255
27 Sep 2026 12:55:51	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	19,402.99	Mobile	260927010201580124627679
27 Sep 2026 13:08:00	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,050.00	--	18,352.99	Mobile	26092701020158015975129 1
27 Sep 2026 13:43:51	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.70	--	18,152.29	Mobile	260927010201581492870324
27 Sep 2026 14:46:58	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,708.10	--	13,444.19	Mobile	260927010201583879333518
27 Sep 2026 16:36:50	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	11,444.19	Mobile	260927010201587329886732
27 Sep 2026 18:55:38	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	10,344.19	Mobile	260927010201592923861975
27 Sep 2026 19:18:26	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	10,234.19	Mobile	260927010201593778275538
27 Sep 2026 19:20:42	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	10,124.19	Mobile	260927010201594146421533
28 Sep 2026 02:56:30	28 Sep 2026	OWealth Interest Earned	--	3.48	10,127.67	Mobile	2609289961E4UzbyzddAVCmNRo6dPd
28 Sep 2026 11:06:11	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	8,527.67	Mobile	260928010201612464384005
28 Sep 2026 11:13:11	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	950.00	--	7,577.67	Mobile	260928010201612243425272
28 Sep 2026 16:42:22	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	6,677.67	Mobile	260928010201625199369714
29 Sep 2026 02:22:36	29 Sep 2026	OWealth Interest Earned	--	2.29	6,679.96	Mobile	26092999IkDaqyyWRXsj7tot5WbtRi
29 Sep 2026 06:35:04	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,300.00	--	3,379.96	Mobile	260929010201643051278695
29 Sep 2026 09:16:41	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,879.96	Mobile	260929010201647578195603
29 Sep 2026 13:22:35	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	1,679.96	Mobile	260929010201658296747004
29 Sep 2026 14:13:30	29 Sep 2026	Auto-save to OWealth Balance	--	1,497.49	3,177.45	Mobile	26092914030066050968141
		OWealth Withdrawal					

29 Sep 2026 15:13:04	29 Sep 2026	(Transaction Payment)	1,200.00	--	1,977.45	Mobile	260929010201662216352144
29 Sep 2026 15:17:45	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	1,527.45	Mobile	260929010201662569975379
29 Sep 2026 17:08:51	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,327.45	Mobile	260929010201667278221191
29 Sep 2026 18:06:03	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,227.45	Mobile	260929010201669940021191
29 Sep 2026 18:34:36	29 Sep 2026	Auto-save to OWealth Balance	--	15,650.00	16,877.45	Mobile	260929140300671352543639
29 Sep 2026 18:37:39	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	14,877.45	Mobile	260929010201671651420305
29 Sep 2026 18:37:49	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	14,377.45	Mobile	260929010201671460166474
29 Sep 2026 19:51:52	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	14,177.45	Mobile	260929010201675022533230
29 Sep 2026 21:34:54	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	13,167.45	Mobile	260929010201680304843734
29 Sep 2026 21:40:51	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	610.00	--	12,557.45	Mobile	260929010201680271422884
30 Sep 2026 03:01:20	30 Sep 2026	OWealth Interest Earned	--	0.42	12,557.87	Mobile	260930995srIfRdjsT8IwWcot3dZYp
30 Sep 2026 07:05:06	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	11,657.87	Mobile	260930010201685030660170
30 Sep 2026 08:32:46	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	11,457.87	Mobile	260930010201687880602347
30 Sep 2026 08:57:44	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,457.87	Mobile	260930010201688739084360
30 Sep 2026 10:32:03	30 Sep 2026	Auto-save to OWealth Balance	--	997.00	11,454.87	Mobile	260930140300692857917567
30 Sep 2026 12:26:12	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,310.00	--	10,144.87	Mobile	260930010201697623273623
30 Sep 2026 13:22:54	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	10,094.87	Mobile	260930010201700168602578
30 Sep 2026 22:11:04	30 Sep 2026	Auto-save to OWealth Balance	--	8,416.92	18,511.79	Mobile	260930140300724384120953
01 Oct 2026 02:33:13	01 Oct 2026	OWealth Interest Earned	--	3.47	18,515.26	Mobile	26100199FlJeJDPlJHyZ12eyCB4Pi
01 Oct 2026 07:14:45	01 Oct 2026	Auto-save to OWealth Balance	--	50.00	18,565.26	Mobile	261001140300729159842413
01 Oct 2026 09:44:33	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	16,265.26	Mobile	261001010201734583539632
01 Oct 2026 09:46:44	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	13,265.26	Mobile	261001010201734540654466
01 Oct 2026 09:48:39	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	13,115.26	Mobile	261001010201735005281395

01 Oct 2026 11:52:24	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	12,715.26	Mobile	26100101020174096098533 7
01 Oct 2026 14:38:34	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	11,715.26	Mobile	26100101020174769014812 0
01 Oct 2026 20:13:19	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	11,265.26	Mobile	26100101020176359925923 6
01 Oct 2026 20:58:20	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	9,265.26	Mobile	26100101020176573297885 4
01 Oct 2026 22:11:01	01 Oct 2026	Auto-save to OWealth Balance	--	11,170.00	20,435.26	Mobile	26100114030076879946558 1
02 Oct 2026 02:18:10	02 Oct 2026	OWealth Interest Earned	--	3.18	20,438.44	Mobile	261002993O5VGfekQrAVWKO0qgiKcS
02 Oct 2026 09:38:48	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,800.00	--	17,638.44	Mobile	26100201020177875804873 0
02 Oct 2026 15:44:22	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	15,638.44	Mobile	26100201020179435334493 6
02 Oct 2026 15:56:00	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	14,638.44	Mobile	26100201020179510650102 8
02 Oct 2026 17:48:31	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	10,538.44	Mobile	26100201020180021121323 2
02 Oct 2026 18:01:55	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	980.00	--	9,558.44	Mobile	26100201020180103184211 1
02 Oct 2026 19:23:37	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,480.00	--	8,078.44	Mobile	26100201020180503159902 4
03 Oct 2026 02:40:55	03 Oct 2026	OWealth Interest Earned	--	2.78	8,081.22	Mobile	261003994JIp0I8XNUlovEF4GMw9oe
03 Oct 2026 07:37:10	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	276.00	--	7,805.22	Mobile	26100301020181805516586 9
03 Oct 2026 09:59:31	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	5,305.22	Mobile	26100301020182335758768 2
03 Oct 2026 13:19:47	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,805.22	Mobile	26100301020183310698726 6
03 Oct 2026 17:02:44	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	3,505.22	Mobile	26100301020184309644925 6
03 Oct 2026 19:25:08	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,005.22	Mobile	26100301020185063550512 1
03 Oct 2026 20:09:13	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,505.22	Mobile	26100301020185309602725 9
04 Oct 2026 01:36:34	04 Oct 2026	OWealth Interest Earned	--	0.85	2,506.07	Mobile	261004995WSMdUgP9xmfBf8UnyQCvW
04 Oct 2026 07:12:17	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	2,206.07	Mobile	26100401020186475296989 5
04 Oct 2026 08:42:58	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,050.00	--	1,156.07	Mobile	26100401020186739242892 3

04 Oct 2026 11:04:35	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	556.07	Mobile	261004010201871917807728
04 Oct 2026 13:30:02	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	360.00	--	196.07	Mobile	261004010201877055918445
04 Oct 2026 18:37:14	04 Oct 2026	Auto-save to OWealth Balance	--	5,000.00	5,196.07	Mobile	261004140300888663492662
04 Oct 2026 18:49:01	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	3,296.07	Mobile	261004010201889067797781
04 Oct 2026 19:18:20	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	2,096.07	Mobile	261004010201890555153008
04 Oct 2026 19:33:35	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,086.07	Mobile	261004010201891468617509
04 Oct 2026 19:34:31	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	1,976.07	Mobile	261004010201891705402719
04 Oct 2026 20:22:53	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	1,376.07	Mobile	261004010201893675138422
04 Oct 2026 21:03:31	04 Oct 2026	Auto-save to OWealth Balance	--	4,985.00	6,361.07	Mobile	261004140300895261712124
05 Oct 2026 02:50:15	05 Oct 2026	OWealth Interest Earned	--	0.09	6,361.16	Mobile	261005996SWG5CO2H0mc02YNUffD97
05 Oct 2026 12:57:52	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	5,561.16	Mobile	261005010201914560464949
05 Oct 2026 13:01:24	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,250.00	--	4,311.16	Mobile	261005010201914520526812
05 Oct 2026 13:26:16	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	3,211.16	Mobile	261005010201915674753032
05 Oct 2026 13:29:13	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	3,011.16	Mobile	261005010201915939560586
05 Oct 2026 13:32:32	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	670.00	--	2,341.16	Mobile	261005010201915694839872
05 Oct 2026 16:04:33	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	984.00	--	1,357.16	Mobile	261005010201921880217929
05 Oct 2026 20:27:59	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	357.16	Mobile	261005010201934617908094
05 Oct 2026 22:10:56	05 Oct 2026	Auto-save to OWealth Balance	--	4,100.00	4,457.16	Mobile	261005140300938337024731

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CERTIFIED TRUE COPY
SIGNATURE
NAME Akinfolabi Moses Rokosu DATE 06 Oct 2026

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