OPay
...Beyond Banking

Account Statement

Generated on 24 Oct 2026 03:20:30

Account Name
ELOCHUKWU FRANKLIN OKAFOR

Account Number
8146516055

Wallet Account

Period: 24 May 2026 - 23 Oct 2026

Opening Balance
₦0.00

Total Debit
₦10,551,837.41

Debit Count
1551

Closing Balance
₦0.00

Total Credit
₦10,551,837.41

Credit Count
1282

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After (₦)	Channel	Transaction Reference
24 May 2026 03:59:18	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,251.00	1,251.00	Mobile	26052401020162038995263 4
24 May 2026 03:59:13	24 May 2026	Betting | 8146516055 | SPORTYBET	1,251.00	--	0.00	Mobile	26052413010062050369707 9
24 May 2026 18:34:01	24 May 2026	Transfer from ABIGAIL OKON MOSES | OPay | 913****784	--	1,395.80	1,395.80	Mobile	26052401010064344375380 8
24 May 2026 18:35:11	24 May 2026	Auto-save to OWealth Balance	1,395.80	--	0.00	Mobile	26052414030064334687894 9
24 May 2026 18:42:15	24 May 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	1,340.00	--	0.00	Mobile	10000426052417422916075 6089616
24 May 2026 18:42:29	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,340.00	1,340.00	Mobile	26052401020164398811707 9
24 May 2026 19:32:02	24 May 2026	Transfer from OZIOMA BLESSING OKAFOR | OPay | 807****167	--	2,991.00	2,991.00	Mobile	26052401010064558430494 9
24 May 2026 19:33:16	24 May 2026	Auto-save to OWealth Balance	2,991.00	--	0.00	Mobile	26052414030064569062141 3
24 May 2026 19:35:19	24 May 2026	Betting | 8146516055 | SPORTYBET	1,970.00	--	0.00	Mobile	26052413010064575135196 8
24 May 2026 19:35:24	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,970.00	1,970.00	Mobile	26052401020164587193555 1
24 May 2026 20:10:47	24 May 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	750.00	--	0.00	Mobile	26052411010064745038896 5
24 May 2026 20:11:10	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	26052401020164731376312 6
24 May 2026 20:26:30	24 May 2026	Betting | 761143541 | BETWINNER	342.00	--	0.00	Mobile	26052413010064784122336 6

24 May 2026 20:26:35	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	342.00	342.00	Mobile	260524010201647979787417
24 May 2026 21:52:14	24 May 2026	Transfer from AUGUSTINA ONONAKPOR | Sterling Bank | 009****730 | OneBank Transfer from AUGUSTINA ONONAKPOR to ELOCHUKWU FRANKLIN OKAFOR (door repair)	--	19,940.00	19,940.00	Mobile	000001260524215208205315230278
24 May 2026 21:53:15	24 May 2026	Auto-save to OWealth Balance	19,940.00	--	0.00	Mobile	260524140300650819686251
24 May 2026 21:55:59	24 May 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	10,100.00	--	0.00	Mobile	100004260524205605160773685076
24 May 2026 21:56:05	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,100.00	10,100.00	Mobile	260524010201651048952842
24 May 2026 21:56:07	24 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260524550101651136812251
24 May 2026 21:56:07	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260524010201651288592485
24 May 2026 21:59:14	24 May 2026	Betting | 08146516055 | FOOTBALLING	5,960.00	--	0.00	Mobile	260524130100651298069716
24 May 2026 21:59:18	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,960.00	5,960.00	Mobile	260524010201651298283443
24 May 2026 22:14:34	24 May 2026	Transfer to MATTHEW CHUKWUDI OKOYE | OPay | 8033742806	2,460.00	--	0.00	Mobile	260524010100651600801085
24 May 2026 22:14:39	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,460.00	2,460.00	Mobile	260524010201651752905459
24 May 2026 22:15:15	24 May 2026	Mobile Data | 9167958551 | MTN | 1.5GB Weekly Plan	1,000.00	--	0.00	Mobile	260524110100651414827554
24 May 2026 22:15:19	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260524010201651464070398
25 May 2026 07:53:43	25 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	4,985.00	4,985.00	Mobile	090614260525075342026659826635
25 May 2026 07:54:03	25 May 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	5,150.00	--	0.00	Mobile	100004260525065413160784783577
25 May 2026 07:54:12	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	165.00	5,150.00	Mobile	260525010201656104142251
25 May 2026 08:01:13	25 May 2026	Repay for EaseMoni+ | OPay MFB Loan	205.00	--	0.00	Mobile	260525140300656226083285
25 May 2026 08:01:13	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	205.00	205.00	Mobile	260525010201656327717626
25 May 2026 11:19:37	25 May 2026	Transfer from AUGUSTINA ONONAKPOR | Sterling Bank | 009****730 | OneBank Transfer from AUGUSTINA ONONAKPOR to ELOCHUKWU FRANKLIN OKAFOR (balance for door)	--	19,940.00	19,940.00	Mobile	000001260525111928225171194678
25 May 2026 11:20:39	25 May 2026	Auto-save to OWealth Balance	19,940.00	--	0.00	Mobile	260525140300663441513968
25 May 2026 11:21:01	25 May 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	19,900.00	--	0.00	Mobile	100004260525102114160803104500
25 May 2026 11:21:14	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	19,900.00	19,900.00	Mobile	260525010201663733169611
							260525140300669593036

25 May 2026 14:01:04	25 May 2026	Repay for EaseMoni+ | OPay MFB Loan	40.00	--	0.00	Mobile	618
25 May 2026 14:01:04	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	26052501020166969500161689
25 May 2026 18:46:28	25 May 2026	Transfer from SIMON-KENECHUKWU KENECHUKWU ONYEJIAKOR | OPay | 806****895	--	24,925.00	24,925.00	Mobile	260525010100681340221864
25 May 2026 18:47:21	25 May 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	4,000.00	--	20,925.00	Mobile	260525010100681153667046
25 May 2026 18:47:39	25 May 2026	Auto-save to OWealth Balance	20,925.00	--	0.00	Mobile	26052514030068134590606017
25 May 2026 18:48:08	25 May 2026	Betting | 761143541 | BETWINNER	9,960.00	--	0.00	Mobile	260525130100681246140697
25 May 2026 18:48:12	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	9,960.00	9,960.00	Mobile	260525010201681106754123
25 May 2026 18:48:30	25 May 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	10,900.00	--	0.00	Mobile	10000426052517483716084613967 9
25 May 2026 18:48:36	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,900.00	10,900.00	Mobile	260525010201681159679199
25 May 2026 18:48:38	25 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260525550101681059243142
25 May 2026 18:48:38	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260525010201681059257183
26 May 2026 07:09:09	26 May 2026	Repay for EaseMoni+ | OPay MFB Loan	15.00	--	0.00	Mobile	260526140300693928795045
26 May 2026 07:09:09	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	15.00	15.00	Mobile	260526010201694131506404
26 May 2026 22:21:24	26 May 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260526212124pch18796334	--	1,600.00	1,600.00	Mobile	26052601020173152450809 9
26 May 2026 22:21:44	26 May 2026	Transfer to BE A STRONG CHILD FOUNDATION - XR2 | MONIE POINT | 5088570978	1,600.00	--	0.00	Mobile	10000426052621214816096 5193068
27 May 2026 13:07:29	27 May 2026	Transfer from SIMON-KENECHUKWU KENECHUKWU ONYEJIAKOR | OPay | 806****895	--	14,955.00	14,955.00	Mobile	260527010100749849581253
27 May 2026 13:08:56	27 May 2026	Auto-save to OWealth Balance	14,955.00	--	0.00	Mobile	26052714030075005856641 1
27 May 2026 13:11:41	27 May 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	14,900.00	--	0.00	Mobile	10000426052712114716100 5916050
27 May 2026 13:11:46	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	14,900.00	14,900.00	Mobile	260527010201749967417178
27 May 2026 13:11:48	27 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26052755010174976447850 5
27 May 2026 13:11:48	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260527010201749764489049
27 May 2026 16:04:19	27 May 2026	Repay for EaseMoni+ | OPay MFB Loan	5.00	--	0.00	Mobile	26052714030075530138297 1
27 May 2026 16:04:19	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	5.00	5.00	Mobile	260527010201755351261732
28 May 2026 14:57:43	28 May 2026	Transfer from SIMON-KENECHUKWU KENECHUKWU ONYEJIAKOR | OPay | 806****895	--	49,900.00	49,900.00	Mobile	260528010100787071886535
28 May 2026 14:58:08	28 May 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	49,800.00	--	100.00	Mobile	10000426052813581316109 5175008

28 May 2026 14:58:14	28 May 2026	Stamp Duty	50.00	--	50.00	Mobile	260528550101787024472358
28 May 2026 14:59:01	28 May 2026	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	260528140300786671008133
28 May 2026 16:04:42	28 May 2026	Repay for EaseMoni+ | OPay MFB Loan	50.00	--	0.00	Mobile	260528140300789151803759
28 May 2026 16:04:43	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260528010201789049834723
29 May 2026 07:34:23	29 May 2026	Transfer from SIMON-KENECHUKWU KENECHUKWU ONYEJIAKOR | OPay | 806****895	--	19,940.00	19,940.00	Mobile	260529010100806676092887
29 May 2026 07:35:54	29 May 2026	Auto-save to OWealth Balance	19,940.00	--	0.00	Mobile	260529140300806374393107
29 May 2026 07:39:56	29 May 2026	Transfer to JUAN MUNACHIMSO EMMANUEL | Access Bank | 1830882642	3,000.00	--	0.00	Mobile	10000426052906400216114185835 2
29 May 2026 07:40:01	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260529010201806896157852
29 May 2026 07:45:17	29 May 2026	Mobile Data | 8104186541 | MTN | 3.5GB Weekly Plan	1,482.50	--	0.00	Mobile	26052911010080691027652 3
29 May 2026 07:45:27	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,482.50	1,482.50	Mobile	260529010201806758849221
29 May 2026 08:08:54	29 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260529550101807644239425
29 May 2026 08:08:54	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260529010201807644247844
29 May 2026 08:14:25	29 May 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	2,100.00	--	0.00	Mobile	APT00003260529071431161144018689
29 May 2026 08:14:30	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260529010201808071927123
29 May 2026 08:46:14	29 May 2026	Transfer to POS Transfer- NSE PRECIOUS EDEME | MONIE POINT | 5264114385	1,500.00	--	0.00	Mobile	APT00003260529074619161146453940
29 May 2026 08:46:18	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260529010201808593971056
29 May 2026 09:34:59	29 May 2026	Betting | 8146516055 | SPORTYBET	9,960.00	--	0.00	Mobile	26052913010081062963351 0
29 May 2026 09:35:04	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	9,960.00	9,960.00	Mobile	260529010201810833274808
29 May 2026 11:08:20	29 May 2026	Repay for EaseMoni+ | OPay MFB Loan	1,848.00	--	0.00	Mobile	260529140300814099847844
29 May 2026 11:08:20	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,848.00	1,848.00	Mobile	26052901020181374380188 1
29 May 2026 11:30:18	29 May 2026	Transfer from JONASDECLAN ENTERPRISE - JJ SUCCESS 2 | MONIE POINT | 658****812 | JONASDECLAN Trf for CustomerAT126TRF2MPT3rmeh206030773567812 4032AT126TRF2MPT3rmeh206030773567812	--	24,925.00	24,925.00	Mobile	090405260529113017529858432126
29 May 2026 11:31:19	29 May 2026	Auto-save to OWealth Balance	24,925.00	--	0.00	Mobile	260529140300814865698803

29 May 2026 13:01:32	29 May 2026	Betting | 748500871 | PARIPESA	4,920.00	--	0.00	Mobile	260529130100817997159694
29 May 2026 13:01:41	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,920.00	4,920.00	Mobile	260529010201817845256115
29 May 2026 14:33:53	29 May 2026	Betting | 8146516055 | SPORTYBET	17,960.00	--	0.00	Mobile	260529130100821047908135
29 May 2026 14:34:04	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	17,960.00	17,960.00	Mobile	260529010201821303157773
29 May 2026 14:44:27	29 May 2026	Transfer to Elochukwu Okafor | Fairmoney MFB | 8146516055	2,009.30	--	0.70	Mobile	100004260529134435161177740649
29 May 2026 14:44:28	29 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2605290201008219058671 05
29 May 2026 14:44:35	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260529010201821855249696
29 May 2026 15:43:04	29 May 2026	Transfer from LASBRY ONUEGBU AMADI | OPay | 803****094	--	19,940.00	19,940.00	Mobile	260529010100823571146438
29 May 2026 15:43:59	29 May 2026	Transfer to POS Transfer- OKOYE CHUKWUEBUKA | MONIE POINT | 5115664535	9,009.30	--	10,930.70	Mobile	100004260529144403161184740184
29 May 2026 15:44:00	29 May 2026	VAT on Transfer Fee	0.70	--	10,930.00	Mobile	260529020100823625790 997
29 May 2026 15:44:09	29 May 2026	Auto-save to OWealth Balance	10,930.00	--	0.00	Mobile	260529140300823473429 566
29 May 2026 16:08:46	29 May 2026	Repay for EaseMoni+ | OPay MFB Loan	1,143.00	--	0.00	Mobile	260529140300824386188673
29 May 2026 16:08:46	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,143.00	1,143.00	Mobile	260529010201824539244325
29 May 2026 16:31:52	29 May 2026	Transfer to CHIKODI ANICHEBE | OPay | 7034991861	5,000.00	--	0.00	Mobile	260529010100825601572914
29 May 2026 16:31:58	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260529010201825296602292
29 May 2026 17:01:49	29 May 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260529160149pch25271520	--	4,956.00	4,956.00	Mobile	260529010201826187818240
29 May 2026 17:02:16	29 May 2026	Transfer to POS Transfer- OKOYE CHUKWUEBUKA | MONIE POINT | 5115664535	8,009.30	--	0.70	Mobile	100004260529160222161190403137
29 May 2026 17:02:17	29 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260529020100826545587 685
29 May 2026 17:02:22	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,054.00	8,010.00	Mobile	260529010201826190052961
29 May 2026 17:09:02	29 May 2026	Transfer from SINEEYIE EMMANUEL | MONIE POINT | 679****155 | AT139_TRF|2MPT6n1g8|206039298081008025 6-AT139_TRF|2MPT6n1g8|206039298081008025 6-SINEEYIE EMM Trf for	--	1,894.30	1,894.30	Mobile	APT000022605291709015318880073092
29 May 2026 17:09:08	29 May 2026	Betting | 8146516055 | SPORTYBET	3,570.00	--	0.00	Mobile	260529130100826577124627
29 May 2026 17:09:13	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,675.70	3,570.00	Mobile	260529010201826729393940

29 May 2026 18:54:14	29 May 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	9,970.00	9,970.00	Mobile	090551260529185413231453008444
29 May 2026 18:54:59	29 May 2026	Betting | 761143541 | BETWINNER	9,970.00	--	0.00	Mobile	260529130100830970571715
29 May 2026 19:21:48	29 May 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260529182148pch52731824	--	5,426.00	5,426.00	Mobile	260529010201831812202552
29 May 2026 19:26:55	29 May 2026	Transfer from MEDIA MART ENTERTAINMENTLIMITED | OPay | 955****514 | Withdraw from account #748500871	--	18,112.00	23,538.00	Mobile	26052901020183224748541 5
29 May 2026 19:33:41	29 May 2026	Transfer to POS Transfer- LESCY ROMEO FAST FOOD | MONIE POINT | 5182045088	4,009.30	--	19,528.70	Mobile	100004260529183348161206182103
29 May 2026 19:33:42	29 May 2026	VAT on Transfer Fee	0.70	--	19,528.00	Mobile	260529020100832484735631
29 May 2026 19:42:24	29 May 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	2,500.00	--	17,028.00	Mobile	26052901010083288882037 5
29 May 2026 19:42:46	29 May 2026	Transfer to Elochukwu Okafor | Fairmoney MFB | 8146516055	15,109.30	--	1,918.70	Mobile	100004260529184252161207063743
29 May 2026 19:42:47	29 May 2026	VAT on Transfer Fee	0.70	--	1,918.00	Mobile	260529020100832585538291
29 May 2026 19:42:53	29 May 2026	Stamp Duty	50.00	--	1,868.00	Mobile	260529550101832586105843
29 May 2026 20:55:14	29 May 2026	Transfer to DIVINE CHIBITA IGWE | MONIE POINT | 9164923051	1,609.30	--	258.70	Mobile	APT000032605291955191612140811758
29 May 2026 20:55:15	29 May 2026	VAT on Transfer Fee	0.70	--	258.00	Mobile	260529020100835908438742
29 May 2026 22:01:58	29 May 2026	Auto-save to OWealth Balance	258.00	--	0.00	Mobile	260529140300838324730343
30 May 2026 01:24:41	30 May 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |3510142c-6f0e-48a7-8b91-5ddc01ea9f23	--	36,500.00	36,500.00	Mobile	260530010201841452311269
30 May 2026 01:25:32	30 May 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	35,100.00	--	1,400.00	Mobile	100004260530002539161226447112
30 May 2026 01:25:40	30 May 2026	Stamp Duty	50.00	--	1,350.00	Mobile	260530550101841301607727
30 May 2026 06:39:38	30 May 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	1,600.00	--	0.00	Mobile	APT000032605300539461 61228439382
30 May 2026 06:39: 45	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	1,600.00	Mobile	260530010201842383384759
30 May 2026 09:55: 55	30 May 2026	Transfer from IYABO NATHA-AMADI | MONIE POINT | 827****542 | AT129TRF|2MPT1buu6|206064637132515328 0AT129TRF|2MPT1buu6|206064637132515328 0IYABO NATHA Trf for	--	7,976.00	7,976.00	Mobile	090405260530095554984336595129
30 May 2026 09:56: 56	30 May 2026	Auto-save to OWealth Balance	7,976.00	--	0.00	Mobile	260530140300846926370507
30 May 2026 10:00:44	30 May 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |c45c416c-3946-4152-932c-0d97ccde9a0a	--	20,000.00	20,000.00	Mobile	260530010201847235491497
30 May 2026 10:01:16	30 May 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260530090116pch12852023	--	28,000.00	48,000.00	Mobile	260530010201847453376906

30 May 2026 10:01:49	30 May 2026	Transfer to AMADI STEPHEN | Access Bank | 0029159306	53,000.00	--	0.00	Mobile	10000426053009015516123 8631511
30 May 2026 10:01:54	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	53,000.00	Mobile	260530010201847547962790
30 May 2026 10:01:55	30 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260530550101847455762548
30 May 2026 10:01:55	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260530010201847455771928
30 May 2026 10:02:13	30 May 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	3,009.30	--	0.70	Mobile	10000426053009021916123 9572398
30 May 2026 10:02:14	30 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260530020100847600041191
30 May 2026 10:02:19	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	260530010201847342740492
30 May 2026 12:42:35	30 May 2026	Transfer from IBANGA CLEMENT | Access Bank | 005****018 | MOBILE TRF TO PAY Numbering PH site ELOCHUKWU FRANKLIN OKAFOR	--	44,900.00	44,900.00	Mobile	000014260530124234269926131768
30 May 2026 12:43:37	30 May 2026	Auto-save to OWealth Balance	44,900.00	--	0.00	Mobile	26053014030085311061738O
30 May 2026 12:46:38	30 May 2026	Transfer to ADEJO ABIODUN ADEBOYE | FCMB(First City Monument Bank PLC) | 3399833014 | FOR HOUSE TAG	27,009.30	--	0.70	Mobile	10000426053011464416125 2641768
30 May 2026 12:46:39	30 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260530020100853223556177
30 May 2026 12:46:44	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	27,010.00	27,010.00	Mobile	260530010201853173450248
30 May 2026 12:46:45	30 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260530550101853439253774
30 May 2026 12:46:45	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260530010201853273969057
30 May 2026 12:54:24	30 May 2026	Betting | 8146516055 | SPORTYBET	9,970.00	--	0.00	Mobile	260530130100853367870176
30 May 2026 12:54:29	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	9,970.00	9,970.00	Mobile	260530010201853418493247
30 May 2026 13:38:38	30 May 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	2,000.00	--	0.00	Mobile	260530010100854868631074
30 May 2026 13:38:45	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260530010201855063305806
30 May 2026 14:55:59	30 May 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	2,991.00	2,991.00	Mobile	090551260530145559651278951700
30 May 2026 14:57:01	30 May 2026	Auto-save to OWealth Balance	2,991.00	--	0.00	Mobile	260530140300857530813623
30 May 2026 15:03:33	30 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	498.50	498.50	Mobile	090614260530150328594063669900
							260530140300858316205 4

30 May 2026 15:04:34	30 May 2026	Auto-save to OWealth Balance	498.50	--	0.00	Mobile	71
30 May 2026 15:37:38	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	8,985.00	8,985.00	Mobile	260530010201859317187219
30 May 2026 15:37:40	30 May 2026	OWealth Deposit(Transaction Refund)	8,985.00	--	0.00	Mobile	260530140300859066086032
30 May 2026 15:37:49	30 May 2026	Betting | 761143541 | BETWINNER	8,985.00	--	0.00	Mobile	26053013010085921735248 0
30 May 2026 15:37:54	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	8,985.00	8,985.00	Mobile	260530010201859318233267
30 May 2026 20:12:36	30 May 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260530191236pch35881366	--	12,610.00	12,610.00	Mobile	260530010201869901883763
30 May 2026 20:17:39	30 May 2026	Transfer to BERTA CHIMUANYA UZOHO | OPay | 8104186541	3,500.00	--	9,110.00	Mobile	260530010100870134535761
30 May 2026 20:18:56	30 May 2026	Transfer to Elochukwu Okafor | Fairmoney MFB | 8146516055	5,009.30	--	4,100.70	Mobile	100004260530191902161295972506
30 May 2026 20:18:57	30 May 2026	VAT on Transfer Fee	0.70	--	4,100.00	Mobile	260530020100870192185357
30 May 2026 20:27:24	30 May 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	2,279.30	--	1,820.70	Mobile	APT00003260530192730161296331137
30 May 2026 20:27:25	30 May 2026	VAT on Transfer Fee	0.70	--	1,820.00	Mobile	26053002010087054369416
30 May 2026 21:28:02	30 May 2026	Transfer to POS Transfer- PETER NANCY PETER | MONIE POINT | 5762065275	2,109.30	--	0.70	Mobile	100004260530202807161303163680
30 May 2026 21:28:03	30 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260530020100873124760865
30 May 2026 21:28:07	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	290.00	2,110.00	Mobile	260530010201872973933294
30 May 2026 23:42:37	30 May 2026	Transfer from AWE MFB | Awe MFB | 194****318 | Transfer Payment	--	47,900.00	47,900.00	Mobile	090693260530234235202297163227
30 May 2026 23:42:57	30 May 2026	Transfer to Elochukwu Okafor | Fairmoney MFB | 8146516055	15,009.30	--	32,890.70	Mobile	100004260530224303161309441807
30 May 2026 23:42:58	30 May 2026	VAT on Transfer Fee	0.70	--	32,890.00	Mobile	26053002010087624167447 0
30 May 2026 23:43:03	30 May 2026	Stamp Duty	50.00	--	32,840.00	Mobile	260530550101876292615594
30 May 2026 23:43:16	30 May 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	5,009.30	--	27,830.70	Mobile	100004260530224321161309000982
30 May 2026 23:43:17	30 May 2026	VAT on Transfer Fee	0.70	--	27,830.00	Mobile	260530020100876343805632
30 May 2026 23:43:38	30 May 2026	Auto-save to OWealth Balance	27,830.00	--	0.00	Mobile	260530140300876293283682
30 May 2026 23:44:04	30 May 2026	Betting | herospider | BETANO	26,985.00	--	0.00	Mobile	26053013010087619336023 3
							260530010201876293899 5

30 May 2026 23:44:11	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	26,985.00	26,985.00	Mobile	85
31 May 2026 06:06:09	31 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Rent Payment	--	4,985.00	4,985.00	Mobile	090614260531060608239350023698
31 May 2026 06:07:10	31 May 2026	Auto-save to OWealth Balance	4,985.00	--	0.00	Mobile	26053114030087754570456 3
31 May 2026 06:08:37	31 May 2026	Betting | 761143541 | BETWINNER	4,990.00	--	0.00	Mobile	260531130100877518583737
31 May 2026 06:08:41	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,990.00	4,990.00	Mobile	260531010201877527655622
31 May 2026 07:37:59	31 May 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	750.00	--	0.00	Mobile	260531110100878584839087
31 May 2026 07:38:04	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	2605310102018785850062 25
31 May 2026 08:00:10	31 May 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	9,970.00	9,970.00	Mobile	0905512605310800093342 10651482
31 May 2026 08:00:32	31 May 2026	Betting | 761143541 | BETWINNER	9,990.00	--	0.00	Mobile	2605311301008793062260 33
31 May 2026 08:00:36	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	9,990.00	Mobile	260531010201879349939175
31 May 2026 11:50:06	31 May 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260531105005pch98930271	--	31,232.00	31,232.00	Mobile	260531010201886379911962
31 May 2026 11:50:22	31 May 2026	Betting | 761143541 | BETWINNER	9,990.00	--	21,242.00	Mobile	260531130100886269027312
31 May 2026 11:53:10	31 May 2026	Transfer to Elochukwu Okafor | Fairmoney MFB | 8146516055	20,100.00	--	1,142.00	Mobile	100004260531105315161332 650326
31 May 2026 11:53:16	31 May 2026	Stamp Duty	50.00	--	1,092.00	Mobile	260531550101886645902178
31 May 2026 12:18:45	31 May 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	9,970.00	11,062.00	Mobile	090551260531121845119906085082
31 May 2026 12:19:10	31 May 2026	Betting | 761143541 | BETWINNER	9,990.00	--	1,072.00	Mobile	260531130100887203728172
31 May 2026 12:19:47	31 May 2026	Auto-save to OWealth Balance	1,072.00	--	0.00	Mobile	2605311403008874608218 85
31 May 2026 15:00:01	31 May 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	1,050.00	--	0.00	Mobile	APT000032605311400061613467370 46
31 May 2026 15:00:06	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	2605310102018925383259 55
31 May 2026 17:31:03	31 May 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260531163102pch65177105	--	1,000.00	1,000.00	Mobile	260531010201897222056331
31 May 2026 17:31:23	31 May 2026	Mobile Data | 8104186541 | MTN | 1.5GB Weekly Plan	992.50	--	7.50	Mobile	260531110100897273847240
31 May 2026 17:58:39	31 May 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260531165838pch70687829	--	2,000.00	2,007.50	Mobile	260531010201898194014318
31 May 2026 18:55:01	31 May 2026	Transfer to SHEDRACKAWURUM 3 | FIRSTMONIE WALLET | 8677274108	1,500.00	--	507.50	Mobile	100004260531175506161366847195
31 May 2026 20:15:58	31 May 2026	Airtime | 8146516055 | MTN	500.00	--	7.50	Mobile	260531100100903691073680
31 May 2026 22:01:56	31 May 2026	Auto-save to OWealth Balance	7.50	--	0.00	Mobile	2605311403009072438938 51
		Transfer from Sporty | OPay | 559****329 |					

01 Jun 2026 06:46:49	01 Jun 2026	180819151710puid43103630|260601054648pch02111030	--	2,166.00	2,166.00	Mobile	260601010201911355787576
01 Jun 2026 07:13:21	01 Jun 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	2,300.00	--	0.00	Mobile	APT000032606010613341613926282 14
01 Jun 2026 07:13:33	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	134.00	2,300.00	Mobile	260601010201911920010851
01 Jun 2026 08:52:43	01 Jun 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 230****333 | MOB/UTO/ELOCHUKWU FRAN/goids/36776013193	--	13,900.00	13,900.00	Mobile	00000426060108524415039320167 5
01 Jun 2026 08:53:07	01 Jun 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	8,000.00	--	5,900.00	Mobile	260601010100914803634992
01 Jun 2026 08:53:45	01 Jun 2026	Auto-save to OWealth Balance	5,900.00	--	0.00	Mobile	260601140300914551091196
01 Jun 2026 09:40:43	01 Jun 2026	Transfer to POS Transfer- ASUQUO ROSEMARY MICHAEL | MONIE POINT | 5162668348	1,500.00	--	0.00	Mobile	100004260601084049161402428651
01 Jun 2026 09:40:49	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260601010201916643779156
01 Jun 2026 11:00:01	01 Jun 2026	Transfer to POS Transfer- OBI OGECHUKWU JULIET | MONIE POINT | 5003014600	4,100.00	--	0.00	Mobile	APT000032606011000051614101341 16
01 Jun 2026 11:00:05	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	260601010201919499215689
01 Jun 2026 11:14:50	01 Jun 2026	Transfer from ORUGBANI IPALIBO AYIBO | First Bank Of Nigeria | 302****777 | FIPMBORUGBANI IPALIBO AELOCHUKWU FRANKLIN OKAFORNONEELOCHUKWU FRANKLIN	--	50,000.00	50,000.00	Mobile	000016260601111448002104784216
01 Jun 2026 11:15:52	01 Jun 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	2606011403009203346217 84
01 Jun 2026 11:29:04	01 Jun 2026	Betting | 8146516055 | SPORTYBET	10,000.00	--	0.00	Mobile	260601130100920495894611
01 Jun 2026 11:29:08	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260601010201920802538050
01 Jun 2026 11:45:59	01 Jun 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056 | Personal Transfer	2,209.30	--	0.70	Mobile	APT000032606011046051614149484 88
01 Jun 2026 11:46:00	01 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260601020100921080511204
01 Jun 2026 11:46:04	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,210.00	2,210.00	Mobile	260601010201921388100721
01 Jun 2026 11:56:31	01 Jun 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 2304510333	20,009.30	--	0.70	Mobile	100004260601105636161414297405
01 Jun 2026 11:56:32	01 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260601020100921738905883
01 Jun 2026 11:56:36	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20,010.00	20,010.00	Mobile	260601010201921739283330
01 Jun 2026 11:56:37	01 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260601550101921334738017
01 Jun 2026 11:56:37	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260601010201921739386882
01 Jun 2026 12:58:21	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260601010201924462377408
01 Jun 2026 12:58:23	01 Jun 2026	OWealth Deposit(Transaction Refund)	10,000.00	--	0.00	Mobile	260601140300924411124312
							260601130100924258882

01 Jun 2026 12:58:31	01 Jun 2026	Betting | 761143541 | BETWINNER	10,000.00	--	0.00	Mobile	53
01 Jun 2026 12:58:36	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260601010201924058891924
01 Jun 2026 13:00:28	01 Jun 2026	Betting | 761143541 | BETWINNER	8,000.00	--	0.00	Mobile	260601130100924216143543
01 Jun 2026 13:00:33	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260601010201924165279197
01 Jun 2026 15:41:02	01 Jun 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |3cfe0284-3f36-4405-a811-4b5efc6afa21	--	2,800.00	2,800.00	Mobile	260601010201930100300978
01 Jun 2026 17:57:17	01 Jun 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	700.00	3,500.00	Mobile	090614260601175717628856357650
01 Jun 2026 17:58:19	01 Jun 2026	Auto-save to OWealth Balance	3,500.00	--	0.00	Mobile	2606011403009357264921 37
01 Jun 2026 20:36:57	01 Jun 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |9c6665e7-5c44-4d3e-b0bd-28e84144dad8	--	2,213.00	2,213.00	Mobile	260601010201942676666189
01 Jun 2026 20:38:11	01 Jun 2026	Transfer to DIVINE CHIBITA IGWE | MONIE POINT | 9164923051	4,009.30	--	0.70	Mobile	100004260601193817161468710492
01 Jun 2026 20:38:12	01 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606010201009426828854 81
01 Jun 2026 20:38:17	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,797.00	4,010.00	Mobile	260601010201942683326266
01 Jun 2026 20:53:53	01 Jun 2026	Transfer to BLESSING GIFT OKORONKWO | OPay | 7063152403	1,600.00	--	0.00	Mobile	260601010100943630361757
01 Jun 2026 20:53:58	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	2606010102019438346463 00
01 Jun 2026 22:54:06	01 Jun 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |f85acbd7-7028-4158-b331-95f0ac00d5ad	--	11,216.00	11,216.00	Mobile	260601010201947659939763
01 Jun 2026 22:55:57	01 Jun 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	7,100.00	--	4,116.00	Mobile	100004260601215606161479269542
01 Jun 2026 22:55:58	01 Jun 2026	VAT on Transfer Fee	0.70	--	4,115.30	Mobile	260601020100947817190502
01 Jun 2026 22:56:24	01 Jun 2026	Betting | herospider | BETANO	4,244.30	--	0.00	Mobile	260601130100947767185245
01 Jun 2026 22:56:30	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	129.00	4,244.30	Mobile	260601010201947716332766
02 Jun 2026 00:16:07	02 Jun 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |2cb372c1-3b86-4480-92a4-8fb1d05297ee	--	40,500.00	40,500.00	Mobile	2606010102019484968780 85
02 Jun 2026 00:16:40	02 Jun 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	23,100.00	--	17,400.00	Mobile	100004260601231646161481967753
02 Jun 2026 00:16:47	02 Jun 2026	Stamp Duty	50.00	--	17,350.00	Mobile	260601550101948697196190
02 Jun 2026 00:17:31	02 Jun 2026	Betting | 8146516055 | SPORTYBET	15,000.00	--	2,350.00	Mobile	2606011301009489016900 59
02 Jun 2026 05:27:09	02 Jun 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260602042709pch48009777	--	17,168.00	19,518.00	Mobile	2606020102019496014922 51
02 Jun 2026 05:27:45	02 Jun 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	15,000.00	--	4,518.00	Mobile	100004260602042752161483029275
							260602550101949601806 4

02 Jun 2026 05:27:54	02 Jun 2026	Stamp Duty	50.00	--	4,468.00	Mobile	04
02 Jun 2026 05:35:29	02 Jun 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | BETANO WITHDRAWAL|99999100996134288O1	--	16,750.00	21,218.00	Mobile	260602010201949630623032
02 Jun 2026 05:58:00	02 Jun 2026	Transfer to CHUKWUMA VICTOR OKAFOR | OPay | 8136717359	6,000.00	--	15,218.00	Mobile	260602010100949738186801
02 Jun 2026 05:58:51	02 Jun 2026	Transfer to OZIOMA BLESSING OKAFOR | OPay | 8075966167	3,500.00	--	11,718.00	Mobile	260602010100949707656886
02 Jun 2026 05:59:46	02 Jun 2026	Transfer to CHINAGOROM GIFT ANI | OPay | 9017778563	4,000.00	--	7,718.00	Mobile	26060201010094975311824I
02 Jun 2026 06:00:32	02 Jun 2026	Transfer to BERTA CHIMUANYA UZOHO | OPay | 8104186541	1,500.00	--	6,218.00	Mobile	260602010100949749295824
02 Jun 2026 06:08:25	02 Jun 2026	Betting | 761143541 | BETWINNER	5,000.00	--	1,218.00	Mobile	26060213010094980659539
02 Jun 2026 09:54:11	02 Jun 2026	Mobile Data | 9130596784 | MTN | 2GB 2 Days Plan	750.00	--	468.00	Mobile	260602110100956295683278
02 Jun 2026 10:38:50	02 Jun 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	15,000.00	15,468.00	Mobile	09061426060210384921402839303S
02 Jun 2026 10:39:19	02 Jun 2026	Betting | 8146516055 | SPORTYBET	8,000.00	--	7,468.00	Mobile	26060213010095777590967 9
02 Jun 2026 10:39:51	02 Jun 2026	Auto-save to OWealth Balance	7,468.00	--	0.00	Mobile	260602140300958085883285
02 Jun 2026 10:47:21	02 Jun 2026	Betting | 8146516055 | SPORTYBET	1,000.00	--	0.00	Mobile	26060213010095827135801I
02 Jun 2026 10:47:26	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260602010201958169614905
02 Jun 2026 10:52:18	02 Jun 2026	Transfer to GRACE UDOH USORO | OPay | 9164985356	1,500.00	--	0.00	Mobile	260602010100958702545924
02 Jun 2026 10:52:24	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260602010201958702963589
02 Jun 2026 10:56:27	02 Jun 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	2,350.00	--	0.00	Mobile	APT000032606020956341615016557S5
02 Jun 2026 10:56:33	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,350.00	2,350.00	Mobile	260602010201958669765289
02 Jun 2026 12:57:57	02 Jun 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	2,609.30	--	0.70	Mobile	APT000032606021158081615172887OO
02 Jun 2026 12:57:58	02 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260602020100963330957966
02 Jun 2026 12:58:08	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,610.00	2,610.00	Mobile	260602010201963128220642
02 Jun 2026 13:28:59	02 Jun 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260602122858pch20324804	--	7,896.00	7,896.00	Mobile	26060201020196417057227O
02 Jun 2026 13:29:48	02 Jun 2026	Betting | 761143541 | BETWINNER	6,400.00	--	1,496.00	Mobile	260602130100964275755738
							26060213010096481579S5

02 Jun 2026 13:37:06	02 Jun 2026	Betting | 761143541 | BETWINNER	1,500.00	--	0.00	Mobile	85
02 Jun 2026 13:37:11	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4.00	1,500.00	Mobile	260602010201964510671664
02 Jun 2026 14:52:10	02 Jun 2026	Transfer from IBANGA CLEMENT | Access Bank | 005****018 | MOBILE TRF TO PAY Numbering of Flats PH ELOCHUKWU FRANKLIN OKAFOR	--	6,000.00	6,000.00	Mobile	0000142606021452092838 34397304
02 Jun 2026 14:53:11	02 Jun 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	260602140300967317155819
02 Jun 2026 14:54:01	02 Jun 2026	Transfer to MARY EKPO | OPay | 7073381382	5,150.00	--	0.00	Mobile	260602010100967524716604
02 Jun 2026 14:54:05	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,150.00	5,150.00	Mobile	260602010201967220623163
02 Jun 2026 14:54:17	02 Jun 2026	Betting | 8146516055 | SPORTYBET	900.00	--	0.00	Mobile	260602130100967474416957
02 Jun 2026 14:54:21	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260602010201967576823068
03 Jun 2026 09:29:02	03 Jun 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 230****333 | BAS/NIP/ELOCHUKWU F /ELOCHUKWU F/Funds Transfer	--	25,000.00	25,000.00	Mobile	0000042606030828484328 87699470
03 Jun 2026 09:30:04	03 Jun 2026	Auto-save to OWealth Balance	25,000.00	--	0.00	Mobile	260603140300993701814116
03 Jun 2026 09:37:03	03 Jun 2026	Transfer to POS Transfer-GIFT DAVID ETUK | MONIE POINT | 5834849853	3,100.00	--	0.00	Mobile	1000042606030837111615903 16697
03 Jun 2026 09:37:10	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260603010201993989781291
03 Jun 2026 09:52:41	03 Jun 2026	Betting | 8146516055 | SPORTYBET	10,000.00	--	0.00	Mobile	260603130100994720428159
03 Jun 2026 09:52:45	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260603010201994771702400
03 Jun 2026 10:01:24	03 Jun 2026	Betting | 761143541 | BETWINNER	10,000.00	--	0.00	Mobile	260603130100995014815110
03 Jun 2026 10:01:29	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260603010201994837101839
03 Jun 2026 10:08:40	03 Jun 2026	Betting | 761143541 | BETWINNER	1,900.00	--	0.00	Mobile	260603130100995046875506
03 Jun 2026 10:08:45	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	260603010201995278981530
03 Jun 2026 13:57:00	03 Jun 2026	Transfer from IDAEREGO ISELEYE GRANVILLE | PalmPay | 808****752 | IDAEREGO ISELEYE GRANVILLE: 8086868752	--	10,000.00	10,000.00	Mobile	10003326060312565869411 9339328
03 Jun 2026 13:58:01	03 Jun 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260603140300004084145250
03 Jun 2026 14:07:10	03 Jun 2026	Betting | 761143541 | BETWINNER	7,000.00	--	0.00	Mobile	260603130100004409778605
03 Jun 2026 14:07:15	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260603010201004460995972
03 Jun 2026 14:10:52	03 Jun 2026	Transfer to SUSY AKPAN EMMANSON | OPay | 9164272462	3,000.00	--	0.00	Mobile	260603010100004272206169

03 Jun 2026 14:10:56	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26060301020100427249907 6
03 Jun 2026 14:30:18	03 Jun 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |4bcf32c6-fc90-452c-b965-e8881876e903	--	2,886.00	2,886.00	Mobile	26060301020100512095331 9
03 Jun 2026 15:13:32	03 Jun 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	1,100.00	--	1,786.00	Mobile	10000426060314133816162 0581179
03 Jun 2026 17:28:55	03 Jun 2026	Betting | 761143541 | BETWINNER	1,800.00	--	0.00	Mobile	26060313010001195177456 3
03 Jun 2026 17:28:59	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	14.00	1,800.00	Mobile	26060301020101218905193 8
03 Jun 2026 18:36:14	03 Jun 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260603173614pch38265622	--	24,500.00	24,500.00	Mobile	26060301020101481465858 4
03 Jun 2026 18:36:53	03 Jun 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 2304510333	15,200.00	--	9,300.00	Mobile	10000426060317370516164 3335969
03 Jun 2026 18:37:05	03 Jun 2026	Stamp Duty	50.00	--	9,250.00	Mobile	26060355010101481874878 4
03 Jun 2026 18:37:32	03 Jun 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	5,059.30	--	4,190.70	Mobile	10000426060317373916164 0797188
03 Jun 2026 18:37:33	03 Jun 2026	VAT on Transfer Fee	0.70	--	4,190.00	Mobile	26060302010000148718025 96
03 Jun 2026 18:57:33	03 Jun 2026	Transfer to POS Transfer- LESCY ROMEO FAST FOOD | MONIE POINT | 5182045088	4,009.30	--	180.70	Mobile	APT00003260603175739161 644096858
03 Jun 2026 18:57:34	03 Jun 2026	VAT on Transfer Fee	0.70	--	180.00	Mobile	26060302010001602005938 7
03 Jun 2026 21:40:39	03 Jun 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260603204039pch79228561	--	10,000.00	10,180.00	Mobile	26060301020102363115559 5
03 Jun 2026 21:41:00	03 Jun 2026	Betting | herospider | BETANO	9,985.00	--	195.00	Mobile	26060313010002353155437 9
03 Jun 2026 22:01:58	03 Jun 2026	Auto-save to OWealth Balance	195.00	--	0.00	Mobile	26060314030002421894846 6
03 Jun 2026 22:23:42	03 Jun 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | BETANO WITHDRAWAL|9999910099684579601	--	1,000.00	1,000.00	Mobile	26060301020102454373497 4
03 Jun 2026 22:24:01	03 Jun 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	750.00	--	250.00	Mobile	26060311010002477566348 0
03 Jun 2026 22:29:42	03 Jun 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260603212942pch91962991	--	5,000.00	5,250.00	Mobile	26060301020102512200240 9
04 Jun 2026 04:18:36	04 Jun 2026	Betting | 761143541 | BETWINNER	3,992.50	--	1,257.50	Mobile	26060413010002708619663 3
04 Jun 2026 08:22:52	04 Jun 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	1,300.00	--	0.00	Mobile	10000426060407225816167 5197135
04 Jun 2026 08:22:58	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	42.50	1,300.00	Mobile	26060401020103027525377 1
04 Jun 2026 09:09:07	04 Jun 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 230****333 | BAS/NIP/ELOCHUKWU F /ELOCHUKWU F/Funds Transfer	--	20,000.00	20,000.00	Mobile	00000426060408090420 5475464878

04 Jun 2026 09:10:09	04 Jun 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	2606041403000316324872 00
04 Jun 2026 09:10:18	04 Jun 2026	Betting | 761143541 | BETWINNER	10,000.00	--	0.00	Mobile	2606041301000319872059 91
04 Jun 2026 09:10:23	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2606040102010316334903 01
04 Jun 2026 09:16:19	04 Jun 2026	Transfer to JOHN GODWIN WILLSON | OPay | 9156052101	5,150.00	--	0.00	Mobile	26060401010003217007611 4
04 Jun 2026 09:16:25	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,150.00	5,150.00	Mobile	2606040102010322212001 87
04 Jun 2026 09:16:36	04 Jun 2026	Betting | 761143541 | BETWINNER	5,000.00	--	0.00	Mobile	2606041301000321713020 62
04 Jun 2026 09:16:40	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2606040102010323751125 07
04 Jun 2026 18:46:44	04 Jun 2026	Transfer from ABIGAIL OKON MOSES | OPay | 913****784	--	500.00	500.00	Mobile	2606040101000538901244 12
04 Jun 2026 18:47:56	04 Jun 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2606041403000538450252 27
04 Jun 2026 19:12:21	04 Jun 2026	Transfer to LILIAN ERIC-MOORE | OPay | 8161627350	500.00	--	0.00	Mobile	2606040101000547294727 56
04 Jun 2026 19:13:24	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2606040102010553980423 69
04 Jun 2026 19:29:25	04 Jun 2026	Transfer from SIMON-KENECHUKWU KENECHUKWU ONYEJIAKOR | OPay | 806****895	--	20,000.00	20,000.00	Mobile	2606040101000555867188 67
04 Jun 2026 19:30:38	04 Jun 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	2606041403000558473506 01
04 Jun 2026 19:48:40	04 Jun 2026	Transfer to POS Transfer-BARIKPENA NAAKUU | MONIE POINT | 5249579282	5,150.00	--	0.00	Mobile	1000042606041848471617 42546031
04 Jun 2026 19:48:47	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,150.00	5,150.00	Mobile	2606040102010567141207 21
04 Jun 2026 20:21:58	04 Jun 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	4,000.00	--	0.00	Mobile	2606040101000585770775 58
04 Jun 2026 20:22:04	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2606040102010583113328 92
04 Jun 2026 20:28:48	04 Jun 2026	Betting | 761143541 | BETWINNER	10,000.00	--	0.00	Mobile	2606041301000583580278 71
04 Jun 2026 20:28:54	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2606040102010584601162 73
04 Jun 2026 20:48:21	04 Jun 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |7507fdb8-9c5c-4d18-a9fb-264eeeb20e00	--	2,300.00	2,300.00	Mobile	2606040102010592739044 12
04 Jun 2026 20:48:42	04 Jun 2026	Transfer to BLESSING GIFT OKORONKWO | OPay | 7063152403	3,100.00	--	0.00	Mobile	2606040101000596731661 10
04 Jun 2026 20:48:47	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	3,100.00	Mobile	2606040102010592760193 81
05 Jun 2026 13:26:17	05 Jun 2026	Transfer from OBOMATE ROWLAND IDONIBOYE | OPay | 803****912	--	40,000.00	40,000.00	Mobile	2606050101000809102089 08
05 Jun 2026 13:27:23	05 Jun 2026	Auto-save to OWealth Balance	40,000.00	--	0.00	Mobile	2606051403000808200535 95

05 Jun 2026 13:30:51	05 Jun 2026	Transfer to FRANCIS MMADUABUCHI EMENIKE | OPay | 8142428580	20,000.00	--	0.00	Mobile	260605010100080734410158
05 Jun 2026 13:30:56	05 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606055501010806838081 61
05 Jun 2026 13:30:56	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260605010201080967119005
05 Jun 2026 13:30:57	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260605010201081017796394
05 Jun 2026 14:22:10	05 Jun 2026	Betting | 761143541 | BETWINNER	10,000.00	--	0.00	Mobile	260605130100082614337113
05 Jun 2026 14:22:15	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2606050102010828494199 92
05 Jun 2026 16:46:35	05 Jun 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |3cb78f42-7f83-4912-a568-419471058f75	--	19,753.00	19,753.00	Mobile	2606050102010878996042 65
05 Jun 2026 17:04:36	05 Jun 2026	Betting | 8146516055 | SPORTYBET	10,000.00	--	9,753.00	Mobile	2606051301000887044645 97
05 Jun 2026 17:04:52	05 Jun 2026	Betting | herospider | BETANO	9,000.00	--	753.00	Mobile	2606051301000088845408 429
05 Jun 2026 17:34:10	05 Jun 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	4,000.00	--	0.00	Mobile	2606050101000896959924 490
05 Jun 2026 17:34:16	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,247.00	4,000.00	Mobile	2606050102010897357645 51
05 Jun 2026 18:22:29	05 Jun 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	750.00	--	0.00	Mobile	260605110100091547061421
05 Jun 2026 18:22:33	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260605010201091713475603
05 Jun 2026 18:54:49	05 Jun 2026	Transfer to RUTH SUNDAY ISHMAEL | OPay | 8037805655	5,150.00	--	0.00	Mobile	2606050101000927299173 60
05 Jun 2026 18:54:53	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,150.00	5,150.00	Mobile	2606050102010929626710 75
05 Jun 2026 22:30:35	05 Jun 2026	Betting | 761143541 | BETWINNER	866.00	--	0.00	Mobile	260605130100101444860734
05 Jun 2026 22:30:42	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	866.00	866.00	Mobile	260605010201101395071698
06 Jun 2026 09:54:33	06 Jun 2026	Transfer from PRINCE NDEE GLOBAL MERCHANT LTD - PRINCE NDEE | MONIE POINT | 649****329 | PRINCE NDEE Trf for CustomerAT126TRF2MPT2x4q5206318274393857 6384AT126TRF2MPT2x4q520631827439385	--	10,000.00	10,000.00	Mobile	090405260606095433107 227447126
06 Jun 2026 09:55:34	06 Jun 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260606140300109789261404
06 Jun 2026 10:05:19	06 Jun 2026	Betting | 761143541 | BETWINNER	5,000.00	--	0.00	Mobile	260606130100110037409910
06 Jun 2026 10:05:24	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260606010201110190459903
06 Jun 2026 11:11:29	06 Jun 2026	Transfer to SAMSON ABIODUN AYELESO | MONIE POINT | 6160831392	3,100.00	--	0.00	Mobile	100004260606101135161874268330
06 Jun 2026 11:11:35	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260606010201112841039804
06 Jun 2026 11:42:18	06 Jun 2026	Transfer from SIMON-KENECHUKWU KENECHUKWU ONYEJIAKOR | OPay | 806****895	--	12,000.00	12,000.00	Mobile	260606010100114206208029

06 Jun 2026 11:43:31	06 Jun 2026	Auto-save to OWealth Balance	12,000.00	--	0.00	Mobile	2606061403001143642238 26
06 Jun 2026 12:23:31	06 Jun 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 2304510333	10,000.00	--	0.00	Mobile	1000042606061123371618 80283512
06 Jun 2026 12:23:36	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26060601020111546474265 4
06 Jun 2026 12:23:38	06 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	26060655010111536313431 9
06 Jun 2026 12:23:38	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26060601020111561785684 6
06 Jun 2026 13:03:19	06 Jun 2026	Transfer to POS Transfer - VINCENT ESEKHAIGBE | MONIE POINT | 5514296186	1,100.00	--	0.00	Mobile	APT00003260606120324161886571781
06 Jun 2026 13:03:24	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26060601020111167584476 75
06 Jun 2026 14:56:32	06 Jun 2026	Transfer to PROSPER NDIFREKE ITOHOWO | MONIE POINT | 9135904128	1,009.30	--	0.70	Mobile	APT00003260606135636161894910711
06 Jun 2026 14:56:33	06 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26060602010012110701746 1
06 Jun 2026 14:56:36	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	26060601020112126005495 1
06 Jun 2026 15:27:36	06 Jun 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	50.00	50.00	Mobile	0906142606061527356331 87466567
06 Jun 2026 15:28:38	06 Jun 2026	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	2606061403001226185377 52
06 Jun 2026 16:18:27	06 Jun 2026	Transfer from SIMON-KENECHUKWU KENECHUKWU ONYEJIAKOR | OPay | 806****895	--	20,000.00	20,000.00	Mobile	2606060101001243555158 68
06 Jun 2026 16:19:40	06 Jun 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	2606061403001243604801 51
06 Jun 2026 16:44:51	06 Jun 2026	Mobile Data | 8154824573 | Glo | 3GB 7 Days Plan	1,095.00	--	0.00	Mobile	2606061101001251857317 40
06 Jun 2026 16:44:56	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,095.00	1,095.00	Mobile	26060601020112523691185 6
06 Jun 2026 17:03:48	06 Jun 2026	Betting | 8146516055 | SPORTYBET	10,000.00	--	0.00	Mobile	2606061301001261895399 76
06 Jun 2026 17:03:52	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2606060102011260372753 50
06 Jun 2026 17:05:17	06 Jun 2026	Betting | 8146516055 | SPORTYBET	5,000.00	--	0.00	Mobile	2606061301001263486058 18
06 Jun 2026 17:05:21	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26060601020112619641232 0
06 Jun 2026 17:47:58	06 Jun 2026	Transfer to OLUEBUBE BENSON CHINKWE | OPay | 8147494159	1,750.00	--	0.00	Mobile	2606060101001277045702 9
06 Jun 2026 17:48:02	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,750.00	1,750.00	Mobile	26060601020112756414143 8
06 Jun 2026 19:18:33	06 Jun 2026	Betting | herospider | BETANO	2,967.55	--	0.00	Mobile	2606061301001318726452 04
06 Jun 2026 19:18:42	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,967.55	2,967.55	Mobile	26060601020113187341846 8
06 Jun 2026 20:19:49	06 Jun 2026	Transfer from Kaizen Gaming Nigeria Limited | MONIE POINT | 823****199 | AT130MFDS4992026060620194816725 21RL1YPAT130MFDS4992026060620194816725 21RL1YPPayment from Betano	--	1,175.00	1,175.00	Mobile	0904052606062019490264 18584130
06 Jun 2026 20:20:51	06 Jun 2026	Auto-save to OWealth Balance	1,175.00	--	0.00	Mobile	2606061403001344984278 95

06 Jun 2026 20:47:05	06 Jun 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	1,709.30	--	0.70	Mobile	APT00003260606194714161932494401
06 Jun 2026 20:47:06	06 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26060602010013529281l016
06 Jun 2026 20:47:13	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,710.00	1,710.00	Mobile	260606010201135192423784
06 Jun 2026 22:07:03	06 Jun 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | BETANO WITHDRAWAL|99999100997906734O1	--	13,350.00	13,350.00	Mobile	260606010201138580857414
06 Jun 2026 22:07:23	06 Jun 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	3,069.30	--	10,280.70	Mobile	APT00003260606210729161938509457
06 Jun 2026 22:07:24	06 Jun 2026	VAT on Transfer Fee	0.70	--	10,280.00	Mobile	2606060201001386329482 22
06 Jun 2026 22:11:20	06 Jun 2026	Betting | 8146516055 | SPORTYBET	8,000.00	--	2,280.00	Mobile	260606130100138492838161
06 Jun 2026 22:56:22	06 Jun 2026	Betting | 8146516055 | SPORTYBET	1,600.00	--	680.00	Mobile	26060613010013973277981S
07 Jun 2026 06:49:47	07 Jun 2026	Airtime | 8146516055 | MTN	100.00	--	580.00	Mobile	2606071001001422882857 35
07 Jun 2026 06:50:17	07 Jun 2026	Betting | herospider | BETANO	1,000.00	--	0.00	Mobile	260607130100142441425091
07 Jun 2026 06:50:21	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	420.00	1,000.00	Mobile	260607010201142289134735
07 Jun 2026 11:18:28	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260607010201149721282040
07 Jun 2026 11:18:28	07 Jun 2026	USSD Charge	10.00	--	0.00	USSD	260607140300149619112936
07 Jun 2026 11:23:18	07 Jun 2026	Transfer from CHIJIOKE KELVIN EZEH | PalmPay | 706****479 | CHIJIOKE KELVIN EZEH:7061554479	--	2,100.00	2,100.00	Mobile	10003326060710231855218 8689341
07 Jun 2026 11:24:20	07 Jun 2026	Auto-save to OWealth Balance	2,100.00	--	0.00	Mobile	2606071403001497938646 31
07 Jun 2026 12:25:27	07 Jun 2026	Transfer to POS Transfer - ABUBAKAR IBRAHIM | MONIE POINT | 5656364859	2,100.00	--	0.00	Mobile	APT00003260607112532161968522952
07 Jun 2026 12:25:32	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	2606070102011520666345 91
07 Jun 2026 19:16:07	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2606070102011656877532 82
07 Jun 2026 19:16:07	07 Jun 2026	USSD Charge	10.00	--	0.00	USSD	260607140300165941831486
07 Jun 2026 19:59:44	07 Jun 2026	Transfer from SIMON-KENECHUKWU KENECHUKWU ONYEJIAKOR | OPay | 806****895	--	10,000.00	10,000.00	Mobile	2606070101001675390879 37
07 Jun 2026 19:59:51	07 Jun 2026	Outstanding USSD Charge	10.00	--	9,990.00	USSD	260607140300167641613076
07 Jun 2026 19:59:52	07 Jun 2026	Outstanding USSD Charge	10.00	--	9,980.00	USSD	2606071403001675905606 70
07 Jun 2026 19:59:52	07 Jun 2026	Outstanding USSD Charge	10.00	--	9,970.00	USSD	260607140300167438163317
07 Jun 2026 19:59:52	07 Jun 2026	Outstanding USSD Charge	10.00	--	9,960.00	USSD	2606071403001674885664 97
07 Jun 2026 20:00:50	07 Jun 2026	Auto-save to OWealth Balance	9,960.00	--	0.00	Mobile	260607140300167798134171
07 Jun 2026 20:06:25	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260607010201167571714887

07 Jun 2026 20:06:25	07 Jun 2026	USSD Charge	10.00	--	0.00	USSD	26060714030016752059858 2
07 Jun 2026 20:07:32	07 Jun 2026	Mobile Data | 8146516055 | MTN | 3.5GB Weekly Plan	1,500.00	--	0.00	USSD	260607110100167781221409
07 Jun 2026 20:07:32	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26060701020116747569985 4
07 Jun 2026 20:19:20	07 Jun 2026	Betting | 761143541 | BETWINNER	3,383.00	--	0.00	Mobile	26060713010016860580168 5
07 Jun 2026 20:19:27	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,383.00	3,383.00	Mobile	26060701020116840237376 0
07 Jun 2026 21:22:25	07 Jun 2026	Betting | 8146516055 | SPORTYBET	4,000.00	--	0.00	Mobile	260607130100171039526876
07 Jun 2026 21:22:29	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260607010201170785951674
07 Jun 2026 22:37:03	07 Jun 2026	Betting | 8146516055 | SPORTYBET	1,000.00	--	0.00	Mobile	260607130100173184511578
07 Jun 2026 22:37:08	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260607010201173286619765
08 Jun 2026 04:47:19	08 Jun 2026	Transfer from AWE MFB | Awe MFB | 194****318 | Transfer Payment	--	13,547.00	13,547.00	Mobile	090693260608044718036 497762123
08 Jun 2026 04:48:09	08 Jun 2026	Transfer to EZEH CHIJIOKE KELVIN | Guaranty Trust Bank | 0244452073	2,100.00	--	0.00	Mobile	100004260608034858162 024903346
08 Jun 2026 04:48:21	08 Jun 2026	Auto-save to OWealth Balance	13,547.00	--	0.00	Mobile	260608140300175318230170
08 Jun 2026 04:48:58	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260608010201175370452026
08 Jun 2026 04:49:14	08 Jun 2026	Airtime | 8146516055 | MTN	400.00	--	0.00	Mobile	260608100100175357774342
08 Jun 2026 04:49:18	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260608010201175320465171
08 Jun 2026 05:10:22	08 Jun 2026	Betting | 8146516055 | SPORTYBET	4,592.00	--	399.00	Mobile	260608130100175402809814
08 Jun 2026 05:10:22	08 Jun 2026	Super Voucher Package	399.00	--	0.00	Mobile	260608140300175402810967
08 Jun 2026 05:10:30	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,991.00	4,991.00	Mobile	260608010201175327209708
08 Jun 2026 05:16:07	08 Jun 2026	Betting | 748500871 | PARIPESA	4,960.00	--	0.00	Mobile	260608130100175353891889
08 Jun 2026 05:16:11	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	260608010201175404519657
08 Jun 2026 08:01:14	08 Jun 2026	Repay for EaseMoni+ | OPay MFB Loan	1,166.00	--	0.00	Mobile	260608140300177433325472 8
08 Jun 2026 08:01:14	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,166.00	1,166.00	Mobile	260608010201177840826281
08 Jun 2026 17:36:33	08 Jun 2026	Transfer from HARRY OSAKI AYIBO | Guaranty Trust Bank | 003****994 | Advance to ELOCHUKWU FRANKLIN OKAFOR. 000013260608173633000087119413	--	15,000.00	15,000.00	Mobile	000013260608173633000087119413
08 Jun 2026 17:37:36	08 Jun 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260608140300198918127914
08 Jun 2026 17:37:51	08 Jun 2026	Transfer to UNACHUKWU THOMAS OKWUCHUKWU | MONIE POINT | 6670180944	5,000.00	--	0.00	Mobile	100004260608163759162082451717
08 Jun 2026 17:37:59	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260608010201198613280854

08 Jun 2026 17:39:37	08 Jun 2026	Transfer to POS Transfer- CHIOMA BENEDITH ONUU | MONIE POINT | 5170478627	5,150.00	--	0.00	Mobile	10000426060816394216208221 6004
08 Jun 2026 17:39:42	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,150.00	5,150.00	Mobile	2606080102011988762752 68
08 Jun 2026 18:31:31	08 Jun 2026	Betting | 761143541 | BETWINNER	3,470.00	--	0.00	Mobile	2606081301002010059097 48
08 Jun 2026 18:31:36	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,470.00	3,470.00	Mobile	2606080102012010572366 67
08 Jun 2026 18:31:56	08 Jun 2026	Betting | 08146516055 | FOOTBALLING	1,365.00	--	0.00	Mobile	2606081301002009057546 91
08 Jun 2026 18:32:00	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,365.00	1,365.00	Mobile	2606080102012011612908 49
09 Jun 2026 07:05:04	09 Jun 2026	Repay for EaseMoni+ | OPay MFB Loan	15.00	--	0.00	Mobile	2606091403002137755676 54
09 Jun 2026 07:05:04	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	15.00	15.00	Mobile	2606090102012136742836 18
09 Jun 2026 11:36:34	09 Jun 2026	Transfer from HARRY OSAKI AYIBO | Guaranty Trust Bank | 003****994 | NIP Transfer to ELOCHUKWU FRANKLIN OKAFOR. 000013260609113633000088542479	--	10,000.00	10,000.00	Mobile	0000132606091136330000 88542479
09 Jun 2026 11:37:35	09 Jun 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2606091403002227863449 24
09 Jun 2026 11:38:30	09 Jun 2026	Transfer to Elochukwu Okafor | Fairmoney MFB | 8146516055	9,800.00	--	0.00	Mobile	1000042606091038401621 37068458
09 Jun 2026 11:38:40	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	9,800.00	9,800.00	Mobile	2606090102012224601521 02
09 Jun 2026 11:39:14	09 Jun 2026	Airtime | 8146516055 | MTN	200.00	--	0.00	Mobile	2606091001002228338443 33
09 Jun 2026 11:39:19	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2606090102012225648945 26
09 Jun 2026 15:13:59	09 Jun 2026	Transfer from KAMALU NNAMDI NDU | MONIE POINT | 669****985 | KAMALU NNAMD Trf for CustomerAT126TRF2MPT55pz220643502953977 36448AT 126TRF2MPT55pz220643502953977	--	15,000.00	15,000.00	Mobile	0904052606091513591129 00174126
09 Jun 2026 15:15:01	09 Jun 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	2606091403002303406095 94
09 Jun 2026 15:15:13	09 Jun 2026	Transfer to Elochukwu Okafor | Fairmoney MFB | 8146516055	14,500.00	--	0.00	Mobile	1000042606091415181621 58249110
09 Jun 2026 15:15:18	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	14,500.00	14,500.00	Mobile	2606090102012303932062 20
09 Jun 2026 15:15:19	09 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606095501012303418429 68
09 Jun 2026 15:15:20	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606090102012303933237 09
09 Jun 2026 15:34:36	09 Jun 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	400.00	--	0.00	Mobile	1000042606091434411621 61352652
09 Jun 2026 15:34:41	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2606090102012311489761 56

09 Jun 2026 16:08:36	09 Jun 2026	Repay for EaseMoni+ | OPay MFB Loan	50.00	--	0.00	Mobile	260609140300232446558343
09 Jun 2026 16:08:36	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260609010201232293710824
09 Jun 2026 19:46:41	09 Jun 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260609184641pch01931697	--	950.00	950.00	Mobile	260609010201241248830995
09 Jun 2026 19:46:59	09 Jun 2026	Mobile Data | 8146516055 | MTN | 2.5GB 2 Day Plan	900.00	--	50.00	Mobile	260609110100241635291632
09 Jun 2026 20:40:10	09 Jun 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260609194009pch13178335	--	6,000.00	6,050.00	Mobile	260609010201243988821039
09 Jun 2026 20:40:33	09 Jun 2026	Betting | herospider | BETANO	5,460.00	--	590.00	Mobile	260609130100243915396812
09 Jun 2026 22:02:03	09 Jun 2026	Auto-save to OWealth Balance	590.00	--	0.00	Mobile	260609140300247189323629
10 Jun 2026 07:08:29	10 Jun 2026	Repay for EaseMoni+ | OPay MFB Loan	590.00	--	0.00	Mobile	260610140300251159811677
10 Jun 2026 07:08:29	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	590.00	590.00	Mobile	260610010201251006749834
10 Jun 2026 09:54:19	10 Jun 2026	Transfer from CHARLES IKECHUKWU | Wema Bank PLC | 041****920 | ALAT NIP TRANSFER TO Elochukwu Franklin Okafor FROM CHARLES IKECHUKWU	--	13,000.00	13,000.00	Mobile	000017260610085416811011148651
10 Jun 2026 09:55:21	10 Jun 2026	Auto-save to OWealth Balance	13,000.00	--	0.00	Mobile	260610140300256909940427
10 Jun 2026 09:56:40	10 Jun 2026	Betting | herospider | BETANO	4,960.00	--	0.00	Mobile	260610130100256915411124
10 Jun 2026 09:56:44	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	260610010201256724456135
10 Jun 2026 09:57:03	10 Jun 2026	Transfer to Elochukwu Okafor | Fairmoney MFB | 8146516055	8,000.00	--	0.00	Mobile	10000426061008570816222124155O
10 Jun 2026 09:57:08	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260610010201256917275369
10 Jun 2026 10:44:17	10 Jun 2026	Transfer from ONYEKA CAJETHAN OKALA | OPay | 806****233	--	7,100.00	7,100.00	Mobile	260610010100258359025427
10 Jun 2026 10:44:29	10 Jun 2026	Transfer to Elochukwu Okafor | Fairmoney MFB | 8146516055	7,000.00	--	100.00	Mobile	1000042606100944361622255551669
10 Jun 2026 10:45:26	10 Jun 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	260610140300258414661994
10 Jun 2026 11:08:50	10 Jun 2026	Repay for EaseMoni+ | OPay MFB Loan	140.00	--	0.00	Mobile	260610140300259278130710
10 Jun 2026 11:08:51	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	140.00	140.00	Mobile	260610010201259482266468
11 Jun 2026 20:59:29	11 Jun 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260611195928pch08520692	--	2,500.00	2,500.00	Mobile	260611010201319135514758
11 Jun 2026 20:59:30	11 Jun 2026	Outstanding USSD Charge	10.00	--	2,490.00	USSD	260611140300319398550611
11 Jun 2026 20:59:38	11 Jun 2026	Betting | 761143541 | BETWINNER	2,470.00	--	20.00	Mobile	260611130100319187245830
11 Jun 2026 22:16:19	11 Jun 2026	Auto-save to OWealth Balance	20.00	--	0.00	Mobile	260611140300322377779319
12 Jun 2026 03:37:25	12 Jun 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260612023725pch94140509	--	2,500.00	2,500.00	Mobile	260612010201324996673024
12 Jun 2026 03:37:34	12 Jun 2026	Betting | 761143541 | BETWINNER	2,470.00	--	30.00	Mobile	260612130100324975567222

12 Jun 2026 04:57:27	12 Jun 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260612035727pch03508909	--	165.00	195.00	Mobile	26061201020132516157927 9
12 Jun 2026 04:57:49	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5.00	200.00	Mobile	26061201020132517444501 3
12 Jun 2026 04:57:50	12 Jun 2026	OWealth Deposit(Transaction Refund)	5.00	--	195.00	Mobile	26061214030032524931875 9
12 Jun 2026 04:57:58	12 Jun 2026	Betting | 761143541 | BETWINNER	187.00	--	8.00	Mobile	26061213010032517448762 2
12 Jun 2026 07:05:13	12 Jun 2026	Repay for EaseMoni+ | OPay MFB Loan	28.00	--	0.00	Mobile	26061214030032628467238 6
12 Jun 2026 07:05:13	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	28.00	Mobile	26061201020132623375085 4
13 Jun 2026 17:46:55	13 Jun 2026	Transfer from PRINCE NDEE GLOBAL MERCHANT LTD - PRINCE NDEE | MONIE POINT | 649****329 | Transfer from PRINCE NDEE GLOBAL MERCHANT LTD PRINCE NDEEAT126TRF2MPTkmb74206583833328629350 4AT1	--	8,000.00	8,000.00	Mobile	09040526061317465454604 8328126
13 Jun 2026 17:47:56	13 Jun 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	26061314030038589796446 7
13 Jun 2026 17:58:18	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26061301020138615324743 0
13 Jun 2026 17:58:18	13 Jun 2026	USSD Charge	10.00	--	0.00	USSD	26061314030038620324062 2
13 Jun 2026 17:59:02	13 Jun 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	750.00	--	0.00	USSD	26061311010038650184067 7
13 Jun 2026 17:59:02	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	26061301020138615657142 3
13 Jun 2026 17:59:58	13 Jun 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	5,040.00	--	0.00	Mobile	10000426061317000516253 3484585
13 Jun 2026 18:00:05	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,040.00	5,040.00	Mobile	26061301020138650663574 8
13 Jun 2026 18:00:44	13 Jun 2026	Betting | 8146516055 | SPORTYBET	1,592.50	--	399.00	Mobile	26061313010038626553053 41
13 Jun 2026 18:00:44	13 Jun 2026	Super Voucher Package	399.00	--	0.00	Mobile	26061314030038626554460 01
13 Jun 2026 18:00:50	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,991.50	1,991.50	Mobile	26061301020138641671294 5
13 Jun 2026 18:01:11	13 Jun 2026	Airtime | 8146516055 | MTN	200.00	--	0.00	Mobile	26061310010038631790977 6
13 Jun 2026 18:01:17	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26061301020138621689062 2
13 Jun 2026 18:08:31	13 Jun 2026	Repay for EaseMoni+ | OPay MFB Loan	9.00	--	0.00	Mobile	26061314030038676136778 1
13 Jun 2026 18:08:31	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	9.00	9.00	Mobile	26061301020138660994734 8
14 Jun 2026 05:05:20	14 Jun 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260614040519pch33845446	--	4,530.00	4,530.00	Mobile	26061401020140013845031 7
14 Jun 2026 05:05:34	14 Jun 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	4,000.00	--	530.00	Mobile	10000426061404054016256 5847176
14 Jun 2026 07:04:36	14 Jun 2026	Repay for EaseMoni+ | OPay MFB Loan	530.00	--	0.00	Mobile	26061414030040085619683 1

14 Jun 2026 13:18:15	14 Jun 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260614121815pch10718402	--	126.00	126.00	Mobile	260614010201411317584198
14 Jun 2026 13:47:24	14 Jun 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	100.00	--	26.00	Mobile	100004260614124729162593015917
14 Jun 2026 16:11:48	14 Jun 2026	Repay for EaseMoni+ | OPay MFB Loan	26.00	--	0.00	Mobile	260614140300416991159880
14 Jun 2026 23:50:20	14 Jun 2026	Transfer from Kaizen Gaming Nigeria Limited | MONIE POINT | 823****199 | Payment from Betano /AT5_MFDS5162026061423501501967 3EFN0R5	--	5,000.00	5,000.00	Mobile	090405260614235019161662122362
14 Jun 2026 23:50:44	14 Jun 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	2,120.00	--	2,880.00	Mobile	100004260614225049162639342351
14 Jun 2026 23:51:08	14 Jun 2026	Betting | 761143541 | BETWINNER	2,850.00	--	30.00	Mobile	260614130100431408570978
14 Jun 2026 23:51:21	14 Jun 2026	Auto-save to OWealth Balance	30.00	--	0.00	Mobile	260614140300431408769137
15 Jun 2026 01:23:20	15 Jun 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | BETANO WITHDRAWAL|99999101000820955 01	--	2,700.00	2,700.00	Mobile	260615010201431693951811
15 Jun 2026 01:24:23	15 Jun 2026	Airtime | 8146516055 | MTN	200.00	--	2,500.00	Mobile	260615100100431915424450
15 Jun 2026 03:16:40	15 Jun 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | BETANO WITHDRAWAL|99999101000836529 01	--	360.00	2,860.00	Mobile	2606150102014320932006 05
15 Jun 2026 03:55:48	15 Jun 2026	Transfer from Kaizen Gaming Nigeria Limited | MONIE POINT | 823****199 | Payment from Betano /AT5_MFDS2932026061503554502142 50WBSSS	--	1,423.28	4,283.28	Mobile	090405260615035548818917411605
15 Jun 2026 03:56:50	15 Jun 2026	Auto-save to OWealth Balance	4,283.28	--	0.00	Mobile	2606151403004321960644 83
15 Jun 2026 07:09:03	15 Jun 2026	Repay for EaseMoni+ | OPay MFB Loan	262.37	--	0.00	Mobile	2606151403004333614609 95
15 Jun 2026 07:09:03	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	262.37	262.37	Mobile	260615010201433361465979
15 Jun 2026 07:40:12	15 Jun 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260615064012pch99054596	--	79.00	79.00	Mobile	260615010201434154742281
15 Jun 2026 08:01:15	15 Jun 2026	Repay for EaseMoni+ | OPay MFB Loan	440.00	--	0.00	Mobile	2606151403004348293934 47
15 Jun 2026 08:01:15	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	361.00	440.00	Mobile	260615010201434727791317
15 Jun 2026 08:11:10	15 Jun 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	3,100.00	--	0.00	Mobile	APT000032606150711181626 46652608
15 Jun 2026 08:11:18	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260615010201435170481298
15 Jun 2026 09:19:46	15 Jun 2026	Airtime | 8146516055 | MTN	500.00	--	0.00	Mobile	2606151001004373206248 78
15 Jun 2026 09:19:51	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260615010201437422528317
15 Jun 2026 10:32:20	15 Jun 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	5,000.00	5,000.00	Mobile	090551260615103220058522004515
15 Jun 2026 10:33:04	15 Jun 2026	Betting | 761143541 | BETWINNER	4,942.00	--	58.00	Mobile	2606151301004400880435 65

15 Jun 2026 10:33:22	15 Jun 2026	Auto-save to OWealth Balance	58.00	--	0.00	Mobile	26061514030044029276571 6
15 Jun 2026 16:08:33	15 Jun 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260615150833pch85242858	--	2,998.00	2,998.00	Mobile	26061501020145234459739 5
15 Jun 2026 16:45:41	15 Jun 2026	Betting | 761143541 | BETWINNER	2,970.00	--	28.00	Mobile	26061513010045357716798 1
15 Jun 2026 18:31:46	15 Jun 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |6285ec8a-1e8a-4ce8-88a8-fc8c38fb63d8	--	3,688.00	3,716.00	Mobile	260615010201457997722434
15 Jun 2026 18:58:10	15 Jun 2026	Transfer to KINGSLEY CHINASA OKAMGBA | OPay | 9067815824	3,800.00	--	0.00	Mobile	260615010100459141589309
15 Jun 2026 18:58:15	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	84.00	3,800.00	Mobile	260615010201459243512724
16 Jun 2026 09:03:18	16 Jun 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 230****333 | BAS/NIP/ELOCHUKWU F /ELOCHUKWU F/Funds Transfer	--	10,000.00	10,000.00	Mobile	0000042606160803006680 29485311
16 Jun 2026 09:04:20	16 Jun 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260616140300474183145427
16 Jun 2026 09:09:46	16 Jun 2026	Transfer to JOHN GODWIN WILLSON | OPay | 9156052101	1,100.00	--	0.00	Mobile	260616010100474513901305
16 Jun 2026 09:09:52	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260616010201474615759578
16 Jun 2026 09:10:39	16 Jun 2026	Betting | 761143541 | BETWINNER	3,470.00	--	0.00	Mobile	2606161301004746700549 60
16 Jun 2026 09:10:43	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,470.00	3,470.00	Mobile	2606160102014744670938 20
16 Jun 2026 10:04:05	16 Jun 2026	Betting | 761143541 | BETWINNER	2,970.00	--	0.00	Mobile	2606161301004765333764 56
16 Jun 2026 10:04:10	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,970.00	2,970.00	Mobile	2606160102014763305850 73
16 Jun 2026 10:50:37	16 Jun 2026	Betting | 761143541 | BETWINNER	1,970.00	--	0.00	Mobile	260616130100478118146577
16 Jun 2026 10:50:41	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,970.00	1,970.00	Mobile	2606160102014782703350 94
16 Jun 2026 11:03:50	16 Jun 2026	Betting | 761143541 | BETWINNER	554.00	--	0.00	Mobile	2606161301004787860358 00
16 Jun 2026 11:03:54	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	554.00	554.00	Mobile	2606160102014789024943 39
16 Jun 2026 12:51:46	16 Jun 2026	Transfer from HARRY OSAKI AYIBO | Guaranty Trust Bank | 003****994 | NIP Transfer to ELOCHUKWU FRANKLIN OKAFOR. 000013260616125145000001556267	--	25,000.00	25,000.00	Mobile	0000132606161251450000 01556267
16 Jun 2026 12:52:47	16 Jun 2026	Auto-save to OWealth Balance	25,000.00	--	0.00	Mobile	2606161403004826708772 77
16 Jun 2026 12:54:44	16 Jun 2026	Transfer to CHIKODI ANICHEBE | OPay | 7034991861	15,000.00	--	0.00	Mobile	2606160101004830481426 46
16 Jun 2026 12:54:49	16 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606165501014829326658 21
16 Jun 2026 12:54:49	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260616010201482881524358
16 Jun 2026 12:54:50	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260616010201482983518594

16 Jun 2026 12:55:03	16 Jun 2026	Betting | 8146516055 | SPORTYBET	4,485.00	--	0.00	Mobile	26061613010048303520763 2
16 Jun 2026 12:55:07	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,485.00	4,485.00	Mobile	26061601020148288267525 9
16 Jun 2026 12:57:19	16 Jun 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260616115718pch03928331	--	4,500.00	4,500.00	Mobile	260616010201483351909707
16 Jun 2026 12:57:54	16 Jun 2026	Betting | 761143541 | BETWINNER	2,685.00	--	1,815.00	Mobile	26061613010048330303658 4
16 Jun 2026 12:58:20	16 Jun 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	5,000.00	--	0.00	Mobile	100004260616115826162761 022216
16 Jun 2026 12:58:26	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,185.00	5,000.00	Mobile	260616010201483305061711
16 Jun 2026 13:23:28	16 Jun 2026	Transfer to POS Transfer-BLESSING EDIDIONG UWEM | MONIE POINT | 5123676216	1,100.00	--	0.00	Mobile	APT00003260616122333162 765066861
16 Jun 2026 13:23:33	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26061601020148386247639 8
16 Jun 2026 13:23:53	16 Jun 2026	Betting | 8146516055 | SPORTYBET	1,085.00	--	0.00	Mobile	26061613010048401943988 7
16 Jun 2026 13:23:57	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,085.00	1,085.00	Mobile	26061601020148397988408 45
16 Jun 2026 14:17:33	16 Jun 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	4,600.00	4,600.00	Mobile	090551260616141733749350 383713
16 Jun 2026 14:17:50	16 Jun 2026	Betting | 761143541 | BETWINNER	4,590.00	--	10.00	Mobile	26061613010048559808983 3
16 Jun 2026 14:18:35	16 Jun 2026	Auto-save to OWealth Balance	10.00	--	0.00	Mobile	2606161403004857029202 12
16 Jun 2026 14:26:49	16 Jun 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |48b5c4ea-f8d7-4511-b063-52f9b81ba27e	--	17,977.00	17,977.00	Mobile	26061601020148594019294 0
16 Jun 2026 14:27:28	16 Jun 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 2304510333	10,000.00	--	7,977.00	Mobile	100004260616132733162770 854686
16 Jun 2026 14:27:34	16 Jun 2026	Stamp Duty	50.00	--	7,927.00	Mobile	2606165501014860436302 27
16 Jun 2026 14:27:50	16 Jun 2026	Mobile Data | 8146516055 | MTN | 6GB Weekly Plan	2,500.00	--	5,427.00	Mobile	2606161101004860955034 42
16 Jun 2026 14:48:17	16 Jun 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	1,600.00	--	3,827.00	Mobile	260616010100487091564775
16 Jun 2026 15:43:43	16 Jun 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	1,109.30	--	2,717.70	Mobile	100004260616144349162777 234769
16 Jun 2026 15:43:44	16 Jun 2026	VAT on Transfer Fee	0.70	--	2,717.00	Mobile	2606160201004889368831 88
16 Jun 2026 16:36:51	16 Jun 2026	Betting | herospider | BETANO	1,990.00	--	727.00	Mobile	26061613010049063483826 2
16 Jun 2026 16:37:16	16 Jun 2026	Betting | 761143541 | BETWINNER	832.00	--	0.00	Mobile	260616130100490687541616
16 Jun 2026 16:37:20	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	105.00	832.00	Mobile	260616010201490485177222

17 Jun 2026 07:34:35	17 Jun 2026	Transfer from BERTA CHIMUANYA UZOHO | OPay | 810****541	--	897.30	897.30	USSD	260617010100508944938913
17 Jun 2026 07:35:13	17 Jun 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	897.00	--	0.30	Mobile	100004260617063518162826091100
17 Jun 2026 07:35:36	17 Jun 2026	Auto-save to OWealth Balance	0.30	--	0.00	Mobile	2606171403005089476095 55
17 Jun 2026 08:47:55	17 Jun 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 230****333 | BAS/NIP/ELOCHUKWU F /ELOCHUKWU F/Funds Transfer	--	9,970.00	9,970.00	Mobile	0000042606170747481231 05283881
17 Jun 2026 08:48:39	17 Jun 2026	Transfer to BERTA CHIMUANYA UZOHO | OPay | 8104186541	1,100.00	--	8,870.00	Mobile	260617010100511129162237
17 Jun 2026 08:48:57	17 Jun 2026	Auto-save to OWealth Balance	8,870.00	--	0.00	Mobile	260617140300511332991534
17 Jun 2026 08:52:22	17 Jun 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	5,000.00	--	0.00	Mobile	1000042606170752281628 30383197
17 Jun 2026 08:52:28	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260617010201511381059214
17 Jun 2026 08:52:54	17 Jun 2026	Transfer to ONYEKACHI SHEDRACK UGO | OPay | 9030926360	1,100.00	--	0.00	Mobile	260617010100511296656387
17 Jun 2026 08:52:58	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260617010201511433969138
17 Jun 2026 08:53:29	17 Jun 2026	Betting | 761143541 | BETWINNER	2,370.00	--	399.00	Mobile	260617130100511349324446
17 Jun 2026 08:53:30	17 Jun 2026	Super Voucher Package	399.00	--	0.00	Mobile	260617140300511298740445
17 Jun 2026 08:53:37	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,769.00	2,769.00	Mobile	260617010201511349749503
17 Jun 2026 09:47:25	17 Jun 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	1,016.94	1,016.94	Mobile	0905512606170947241022 03367804
17 Jun 2026 09:48:26	17 Jun 2026	Auto-save to OWealth Balance	1,016.94	--	0.00	Mobile	260617140300513356165299
17 Jun 2026 09:53:58	17 Jun 2026	Transfer to POS Transfer-CONSTANCE CHINASA UNEGBU | MONIE POINT | 5185338965	1,000.00	--	0.00	Mobile	1000042606170854031628 36078550
17 Jun 2026 09:54:03	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260617010201513737293596
17 Jun 2026 20:49:45	17 Jun 2026	Transfer from CHIJIOKE KELVIN EZEH | PalmPay | 706****479 | CHIJIOKE KELVIN EZEH:7061554479	--	2,093.70	2,093.70	Mobile	1000332606171949450902 75887864
17 Jun 2026 20:50:47	17 Jun 2026	Auto-save to OWealth Balance	2,093.70	--	0.00	Mobile	2606171403005390681862 92
17 Jun 2026 21:06:31	17 Jun 2026	Betting | 8146516055 | SPORTYBET	939.05	--	0.00	Mobile	260617130100539679115437
17 Jun 2026 21:06:42	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	939.05	939.05	Mobile	260617010201540067431164
17 Jun 2026 21:14:37	17 Jun 2026	Transfer to Ogbonnaya Favour | Fairmoney MFB | 3705084776	1,109.30	--	0.70	Mobile	1000042606172014431629 03132223
17 Jun 2026 21:14:38	17 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606170201005403761295 62
17 Jun 2026 21:14:42	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,110.00	1,110.00	Mobile	260617010201540224441199
18 Jun 2026 05:21:04	18 Jun 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260618042103pch48147705	--	4,046.00	4,046.00	Mobile	260618010201545201921981
18 Jun 2026 05:21:25	18 Jun 2026	Betting | 761143541 | BETWINNER	4,070.00	--	0.00	Mobile	260618130100545109173756

18 Jun 2026 05:21:30	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	24.00	4,070.00	Mobile	2606180102015452393890 02
19 Jun 2026 19:14:49	19 Jun 2026	Transfer from ABIGAIL OKON MOSES | OPay | 704****923	--	997.00	997.00	Mobile	26061901010061114752913 4
19 Jun 2026 19:15:56	19 Jun 2026	Auto-save to OWealth Balance	997.00	--	0.00	Mobile	26061914030061149005551 6
19 Jun 2026 19:29:41	19 Jun 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	1,010.00	--	0.00	Mobile	1000042606191829531630 72268354
19 Jun 2026 19:29:52	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	26061901020161201971571 6
19 Jun 2026 20:05:06	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26061901020161369940259 1
19 Jun 2026 20:05:06	19 Jun 2026	USSD Charge	10.00	--	0.00	USSD	26061914030061365917279 1
19 Jun 2026 20:17:15	19 Jun 2026	Transfer from CHINAGOROM GIFT ANI | PalmPay | 901****563 | CHINAGOROM GIFT ANI:9017778563	--	1,994.00	1,994.00	Mobile	1000332606191917150902 78987582
19 Jun 2026 20:18:17	19 Jun 2026	Auto-save to OWealth Balance	1,994.00	--	0.00	Mobile	26061914030061454615656 09
19 Jun 2026 20:18:27	19 Jun 2026	Airtime | 8146516055 | MTN	500.00	--	0.00	Mobile	26061910010061450106228 9
19 Jun 2026 20:18:31	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26061901020161454731318 9
19 Jun 2026 20:18:50	19 Jun 2026	Betting | 8146516055 | SPORTYBET	1,485.00	--	0.00	Mobile	26061913010061469096363 1
19 Jun 2026 20:18:54	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,485.00	1,485.00	Mobile	26061901020161432865520 4
20 Jun 2026 11:18:20	20 Jun 2026	Transfer from AMADU IDRIS | OPay | 803****753	--	19,940.00	19,940.00	Mobile	2606200101006309924358 89
20 Jun 2026 11:18:48	20 Jun 2026	USSD Charge	10.00	--	19,930.00	USSD	2606201403006312391287 87
20 Jun 2026 11:19:28	20 Jun 2026	Auto-save to OWealth Balance	19,930.00	--	0.00	Mobile	2606201403006310450795 59
20 Jun 2026 11:26:50	20 Jun 2026	Mobile Data | 9130596784 | MTN | 2GB 2 Days Plan	730.90	--	0.00	Mobile	2606201101006313903913 90
20 Jun 2026 11:26:58	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	730.90	730.90	Mobile	26062001020163134013773 2
20 Jun 2026 11:27:16	20 Jun 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	750.00	--	0.00	Mobile	26062011010063168589981 1
20 Jun 2026 11:27:20	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	2606200102016314894373 02
20 Jun 2026 11:27:47	20 Jun 2026	Airtime | 8146516055 | MTN	400.00	--	0.00	Mobile	26062010010063149139454 5
20 Jun 2026 11:27:51	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26062001020163149171312 6
20 Jun 2026 11:28:20	20 Jun 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	5,050.00	--	0.00	Mobile	1000042606201028271631 18099326
20 Jun 2026 11:28:26	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,050.00	5,050.00	Mobile	26062001020163169104325 8
20 Jun 2026 11:29:05	20 Jun 2026	Betting | 8146516055 | SPORTYBET	2,970.00	--	0.00	Mobile	26062013010063140013348 2
20 Jun 2026 11:29:10	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,970.00	2,970.00	Mobile	26062001020163169416711 2
20 Jun 2026 11:54:40	20 Jun 2026	Transfer to DANIEL JOHN ASUKWO | OPay | 9032560408	1,500.00	--	0.00	Mobile	2606200101006325734495 77
20 Jun 2026 11:54:45	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2606200102016326224912 85

20 Jun 2026 12:06:56	20 Jun 2026	Transfer to POS Transfer - ONYINYE UDEH | MONIE POINT | 8269860949	7,000.00	--	0.00	Mobile	APT00003260620110704163119544635
20 Jun 2026 12:07:03	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	26062001020163308499973 7
20 Jun 2026 12:10:23	20 Jun 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	1,994.00	1,994.00	Mobile	09055126062012102390833 5024147
20 Jun 2026 12:10:56	20 Jun 2026	Transfer to POS Transfer - NDIFREKE BASSEY | MONIE POINT | 8201297400	500.00	--	1,494.00	Mobile	10000426062011110816312 0071710
20 Jun 2026 12:11:24	20 Jun 2026	Auto-save to OWealth Balance	1,494.00	--	0.00	Mobile	2606201403006331039407 63
20 Jun 2026 12:11:33	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,470.00	2,470.00	Mobile	26062001020163300755110 0
20 Jun 2026 12:11:36	20 Jun 2026	OWealth Deposit(Transaction Refund)	2,470.00	--	0.00	Mobile	2606201403006332203784 29
20 Jun 2026 12:11:47	20 Jun 2026	Betting | 761143541 | BETWINNER	2,470.00	--	0.00	Mobile	26062013010063322119868 3
20 Jun 2026 12:11:51	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,470.00	2,470.00	Mobile	26062001020163317061814 4
20 Jun 2026 12:44:01	20 Jun 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	2,193.40	2,193.40	Mobile	09055126062012440105571 8374958
20 Jun 2026 12:45:02	20 Jun 2026	Auto-save to OWealth Balance	2,193.40	--	0.00	Mobile	2606201403006341272298 60
20 Jun 2026 12:47:44	20 Jun 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	2,609.30	--	0.70	Mobile	APT00003260620114751163 124531410
20 Jun 2026 12:47:45	20 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606200201006344963213 79
20 Jun 2026 12:47:51	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,610.00	2,610.00	Mobile	2606200102016344343863 21
20 Jun 2026 17:10:13	20 Jun 2026	Transfer from FRANCIS MMADUABUCHI EMENIKE | OPay | 814****580	--	19,940.00	19,940.00	Mobile	2606200101006439878202 28
20 Jun 2026 17:11:19	20 Jun 2026	Auto-save to OWealth Balance	19,940.00	--	0.00	Mobile	2606201403006440431798 85
20 Jun 2026 17:11:27	20 Jun 2026	Transfer to STELLA STEPHEN | OPay | 9138776680	1,600.00	--	0.00	Mobile	2606201801006437969531 98
20 Jun 2026 17:11:31	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	2606200102016439451773 89
20 Jun 2026 17:12:24	20 Jun 2026	Betting | herospider | BETANO	4,960.00	--	0.00	Mobile	2606201301006439973963 78
20 Jun 2026 17:12:27	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	2606200102016440972241 24
20 Jun 2026 17:12:38	20 Jun 2026	Betting | 8146516055 | SPORTYBET	4,960.00	--	0.00	Mobile	2606201301006438020973 49
20 Jun 2026 17:12:42	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	2606200102016440982989 13
		Transfer to Elochukwu Franklin Okafor | Fairmoney MFB |					10000426062016131716314 7

20 Jun 2026 17:13:12	20 Jun 2026	8146516055	5,569.30	--	0.70	Mobile	430642
20 Jun 2026 17:13:13	20 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26062002010064414919974
20 Jun 2026 17:13:16	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,570.00	5,570.00	Mobile	26062001020164385507046
20 Jun 2026 17:30:21	20 Jun 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	3,009.30	--	0.70	Mobile	10000426062016302916315 0677448
20 Jun 2026 17:30:22	20 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26062002010064469944 655
20 Jun 2026 17:30:28	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	26062001020164489656434 5
20 Jun 2026 18:07:50	20 Jun 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	4,017.91	4,017.91	Mobile	09055126062018075079246 5952839
20 Jun 2026 18:08:14	20 Jun 2026	Transfer to OLUEBUBE BENSON CHINKWE | OPay | 8147494159	1,750.00	--	2,267.91	Mobile	26062001010064639517299 0
20 Jun 2026 18:08:52	20 Jun 2026	Auto-save to OWealth Balance	2,267.91	--	0.00	Mobile	26062014030064615208967 7
20 Jun 2026 18:19:27	20 Jun 2026	Transfer to SHEDRACKAWURUM 3 | FIRSTMONIE WALLET | 8677274108	2,209.30	--	0.70	Mobile	10000426062017193216315 4819523
20 Jun 2026 18:19:28	20 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26062002010064665920 8973
20 Jun 2026 18:19:32	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,210.00	2,210.00	Mobile	260620010201646610552512
21 Jun 2026 16:03:14	21 Jun 2026	Airtime | 8146516055 | MTN	41.00	--	0.00	Mobile	26062110010067632448465 2
21 Jun 2026 16:03:23	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	41.00	41.00	Mobile	260621010201676087771136
22 Jun 2026 17:17:46	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260622010201714048152307
22 Jun 2026 17:17:46	22 Jun 2026	USSD Charge	10.00	--	0.00	USSD	26062214030071409928668 5
22 Jun 2026 17:18:04	22 Jun 2026	Transfer from SIMON-KENECHUKWU KENECHUKWU ONYEJIAKOR | OPay | 806****895	--	12,961.00	12,961.00	Mobile	260622010100714201936112
22 Jun 2026 17:19:12	22 Jun 2026	Auto-save to OWealth Balance	12,961.00	--	0.00	Mobile	26062214030071434565173 5
22 Jun 2026 17:20:03	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26062201020171400758689 0
22 Jun 2026 17:20:03	22 Jun 2026	USSD Charge	10.00	--	0.00	USSD	26062214030071421087436 9
22 Jun 2026 17:21:14	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260622010201714316829308
22 Jun 2026 17:21:14	22 Jun 2026	USSD Charge	10.00	--	0.00	USSD	26062214030071411496412 6
22 Jun 2026 17:21:36	22 Jun 2026	Airtime | 8146516055 | MTN	900.00	--	0.00	USSD	260622100100714356416764
22 Jun 2026 17:21:36	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260622010201714167015057
22 Jun 2026 17:53:21	22 Jun 2026	Betting | herospider | BETANO	1,970.00	--	0.00	Mobile	260622130100715439773018

22 Jun 2026 17:53:26	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,970.00	1,970.00	Mobile	26062201020171569276695 8
22 Jun 2026 18:00:45	22 Jun 2026	Transfer to OLU GLOBAL SUPPLIES - | MONIE POINT | 5085988879	5,150.00	--	0.00	Mobile	APT000032606221700551633187546 06
22 Jun 2026 18:00:55	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,150.00	5,150.00	Mobile	26062201020171581666 1999
22 Jun 2026 18:01:31	22 Jun 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	2,800.00	--	0.00	Mobile	10000426062217013816331 8762972
22 Jun 2026 18:01:37	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	26062201020171593905548 6
22 Jun 2026 18:27:26	22 Jun 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	2,100.00	--	0.00	Mobile	APT000032606221727401633198421 78
22 Jun 2026 18:27:40	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26062201020171716973977 2
23 Jun 2026 14:55:58	23 Jun 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	1,989.01	1,989.01	Mobile	0905512606231455586918 34536315
23 Jun 2026 14:56:07	23 Jun 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	2,000.00	--	0.00	Mobile	APT000032606231356141633903137 79
23 Jun 2026 14:56:14	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.99	2,000.00	Mobile	26062301020174648342682 8
24 Jun 2026 20:33:39	24 Jun 2026	Transfer from ABIGAIL OKON MOSES | OPay | 913****784	--	598.20	598.20	Mobile	26062401010079869904801 2
24 Jun 2026 20:34:46	24 Jun 2026	Airtime | 8146516055 | MTN	90.40	--	0.00	Mobile	26062410010079916516832 3
24 Jun 2026 20:34:47	24 Jun 2026	Auto-save to OWealth Balance	598.20	--	0.00	Mobile	26062414030079880089199 6
24 Jun 2026 20:34:57	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	90.40	90.40	Mobile	26062401020179890147182 6
24 Jun 2026 20:42:32	24 Jun 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	450.00	--	0.00	Mobile	10000426062419424016351 7923184
24 Jun 2026 20:42:39	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	26062401020179930077843 1
24 Jun 2026 20:42:52	24 Jun 2026	Airtime | 8146516055 | MTN	77.00	--	0.00	Mobile	26062410010079939933256 5
24 Jun 2026 20:42:56	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	77.00	77.00	Mobile	26062401020179939967230 1
25 Jun 2026 18:06:13	25 Jun 2026	Transfer from NWOKOGBA EUGENE JUNIOR | First Bank Of Nigeria | 201****423 | FIPMBNWOKOGBA EUGENE JUELOCHUKWU FRANKLIN OKAFORWRKELOCHUKWU FRANKLIN	--	14,955.00	14,955.00	Mobile	00001626062518060900224 3008479
25 Jun 2026 18:07:15	25 Jun 2026	Auto-save to OWealth Balance	14,955.00	--	0.00	Mobile	26062514030082986272248 5
25 Jun 2026 18:53:50	25 Jun 2026	Betting | herospider | BETANO	3,988.23	--	0.00	Mobile	26062513010083193754561 0
25 Jun 2026 18:53:58	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,988.23	3,988.23	Mobile	26062501020183192004103 9
25 Jun 2026 18:54:18	25 Jun 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	5,000.00	--	0.00	Mobile	10000426062517542316359 4593244

25 Jun 2026 18:54:23	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260625010201831990160978
25 Jun 2026 19:11:52	25 Jun 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	5,150.00	--	0.00	Mobile	APT000032606251811591635595577143
25 Jun 2026 19:11:59	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,150.00	5,150.00	Mobile	260625010201832432561759
25 Jun 2026 19:12:22	25 Jun 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	800.00	--	0.00	Mobile	100004260625181227163595331960
25 Jun 2026 19:12:27	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260625010201832484975637
25 Jun 2026 22:30:01	25 Jun 2026	Transfer from Kaizen Gaming Nigeria Limited | MONIE POINT | 823****199 | Payment from Betano /AT5_MFDS10220260625222958029541U9GD4V	--	1,784.63	1,784.63	Mobile	09040526062522300024106750839 7
25 Jun 2026 22:30:29	25 Jun 2026	Betting | 8146516055 | SPORTYBET	1,790.00	--	0.00	Mobile	260625130100840891969982
25 Jun 2026 22:30:37	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5.37	1,790.00	Mobile	260625010201841094648439
26 Jun 2026 05:18:32	26 Jun 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260626041832pch03211696	--	2,866.00	2,866.00	Mobile	260626010201843130058561
26 Jun 2026 05:59:05	26 Jun 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	750.00	--	2,116.00	Mobile	26062611010084329431643 3
26 Jun 2026 07:10:14	26 Jun 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	2,100.00	--	16.00	Mobile	APT000032606260610221636220183 00
26 Jun 2026 10:11:18	26 Jun 2026	Auto-save to OWealth Balance	16.00	--	0.00	Mobile	260626140300850110089732
26 Jun 2026 14:36:34	26 Jun 2026	Transfer from ABIGAIL OKON MOSES | OPay | 913****784	--	1,994.00	1,994.00	Mobile	260626010100860196413808
26 Jun 2026 14:37:43	26 Jun 2026	Auto-save to OWealth Balance	1,994.00	--	0.00	Mobile	260626140300860201289779
26 Jun 2026 14:55:51	26 Jun 2026	Transfer to PRINCE CHIBUZOR NWORGU | OPay | 9134623098	2,000.00	--	0.00	Mobile	260626010100860688706718
26 Jun 2026 14:55:56	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260626010201860780202934
26 Jun 2026 16:59:19	26 Jun 2026	Transfer from NWOKOGBA EUGENE JUNIOR | First Bank Of Nigeria | 201****423 | FIPMBNWOKOGBA EUGENE JUELOCHUKWU FRANKLIN OKAFORGTELOCHUKWU FRANKLIN	--	24,925.00	24,925.00	Mobile	000016260626165914002248501248
26 Jun 2026 17:00:21	26 Jun 2026	Auto-save to OWealth Balance	24,925.00	--	0.00	Mobile	260626140300865831463026
26 Jun 2026 17:04:12	26 Jun 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	2,000.00	--	0.00	Mobile	260626010100865559047813
26 Jun 2026 17:04:19	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260626010201865657842924
26 Jun 2026 17:05:21	26 Jun 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 2304510333	5,000.00	--	0.00	Mobile	100004260626160529163675392121
							260626010201865803787 0

26 Jun 2026 17:05:29	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	83
26 Jun 2026 17:22:37	26 Jun 2026	Transfer to POS Transfer-IHECHI CHIKEZIE | MONIE POINT | 5280152574	4,600.00	--	0.00	Mobile	APT000032606261622431636776414 77
26 Jun 2026 17:22:42	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,600.00	4,600.00	Mobile	260626010201866803524674
26 Jun 2026 17:29:31	26 Jun 2026	Transfer to VASKY LARRY VENTURES | Kuda MFB | 3002401666	5,009.30	--	0.70	Mobile	100004260626162942163678348327
26 Jun 2026 17:29:32	26 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606260201008670023607 33
26 Jun 2026 17:29:42	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	260626010201866785341232
26 Jun 2026 18:12:18	26 Jun 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	8,059.30	--	0.70	Mobile	100004260626171225163684623286
26 Jun 2026 18:12:19	26 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606260201008684821941 24
26 Jun 2026 18:12:25	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	8,060.00	8,060.00	Mobile	260626010201868532345512
26 Jun 2026 18:12:38	26 Jun 2026	Airtime | 8146516055 | MTN	268.50	--	0.00	Mobile	260626100100868675475354
26 Jun 2026 18:12:54	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	268.50	268.50	Mobile	260626010201868696014696
26 Jun 2026 18:28:51	26 Jun 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	2,991.00	2,991.00	Mobile	090551260626182850506553394336
26 Jun 2026 18:29:12	26 Jun 2026	Betting | 761143541 | BETWINNER	2,986.24	--	4.76	Mobile	260626130100869280859512
26 Jun 2026 18:29:52	26 Jun 2026	Auto-save to OWealth Balance	4.76	--	0.00	Mobile	260626140300869577135567
26 Jun 2026 22:14:44	26 Jun 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260626211443pch86338655	--	4,060.00	4,060.00	Mobile	260626010201879182482075
26 Jun 2026 22:15:17	26 Jun 2026	Transfer to POS Transfer- LESCY ROMEO FAST FOOD | MONIE POINT | 5182045088	4,009.30	--	50.70	Mobile	APT000032606262115231637074659 26
26 Jun 2026 22:15:18	26 Jun 2026	VAT on Transfer Fee	0.70	--	50.00	Mobile	2606260201008792353756 98
26 Jun 2026 22:15:59	26 Jun 2026	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	260626140300879596567598
26 Jun 2026 22:29:37	26 Jun 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |bbb7aaf8-b86c-435c-9f44-d6b87523b8ba	--	9,000.00	9,000.00	Mobile	260626010201879960014396
26 Jun 2026 22:29:55	26 Jun 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	559.30	--	8,440.70	Mobile	APT000032606262130001637080745 02
26 Jun 2026 22:29:56	26 Jun 2026	VAT on Transfer Fee	0.70	--	8,440.00	Mobile	260626020100879812863330
26 Jun 2026 22:30:20	26 Jun 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 2304510333	5,209.30	--	3,230.70	Mobile	100004260626213024163708076916

26 Jun 2026 22:30:21	26 Jun 2026	VAT on Transfer Fee	0.70	--	3,230.00	Mobile	2606260201008799621557 87
26 Jun 2026 22:30:48	26 Jun 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	3,009.30	--	220.70	Mobile	1000042606262130531637 08079831
26 Jun 2026 22:30:49	26 Jun 2026	VAT on Transfer Fee	0.70	--	220.00	Mobile	2606260201008800136138 84
26 Jun 2026 22:31:07	26 Jun 2026	Airtime | 8146516055 | MTN	250.00	--	0.00	Mobile	2606261001008797469614 55
26 Jun 2026 22:31:11	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	250.00	Mobile	2606260102018799647166 39
27 Jun 2026 02:06:28	27 Jun 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	4,985.00	4,985.00	Mobile	0905512606270206289060 874331169
27 Jun 2026 02:07:30	27 Jun 2026	Auto-save to OWealth Balance	4,985.00	--	0.00	Mobile	260627140300882047245 870
27 Jun 2026 02:08:00	27 Jun 2026	Betting | 761143541 | BETWINNER	4,960.00	--	0.00	Mobile	2606271301008820262845 58
27 Jun 2026 02:08:04	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	2606270102018819367848 43
27 Jun 2026 04:55:43	27 Jun 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |3f63b418-a722-4fc3-8149-0ec757dc4874	--	17,280.00	17,280.00	Mobile	260627010201882523190517
27 Jun 2026 04:56:18	27 Jun 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 2304510333	10,000.00	--	7,280.00	Mobile	1000042606270356271637 14463373
27 Jun 2026 04:56:28	27 Jun 2026	Stamp Duty	50.00	--	7,230.00	Mobile	2606275501018825178382 51
27 Jun 2026 04:56:43	27 Jun 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	7,000.00	--	230.00	Mobile	1000042606270356481637 14513419
27 Jun 2026 04:57:12	27 Jun 2026	Airtime | 8146516055 | MTN	247.50	--	0.00	Mobile	2606271001008825240082 55
27 Jun 2026 04:57:18	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	17.50	247.50	Mobile	2606270102018824978912 91
27 Jun 2026 07:58:09	27 Jun 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	2,991.00	2,991.00	Mobile	0905512606270758080670 981420414
27 Jun 2026 07:58:41	27 Jun 2026	Transfer to POS Transfer - ONYINYE UDEH | MONIE POINT | 8269860949	1,850.00	--	1,141.00	Mobile	APT000032606270658471 63719420104
27 Jun 2026 07:59:10	27 Jun 2026	Auto-save to OWealth Balance	1,141.00	--	0.00	Mobile	260627140300884576460 950
27 Jun 2026 08:59:37	27 Jun 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	1,994.00	1,994.00	Mobile	0905512606270859377250 96268655
27 Jun 2026 09:00:19	27 Jun 2026	Transfer to (OKash) ABIGAIL OKON MOSES | OPay | 9552000012	2,594.00	--	0.00	Mobile	260627010100886476997118
27 Jun 2026 09:00:24	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	2,594.00	Mobile	260627010201886831277771
27 Jun 2026 12:54:28	27 Jun 2026	Betting | 8146516055 | SPORTYBET	581.00	--	0.00	Mobile	2606271301008959570399 27

27 Jun 2026 12:54:33	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	581.00	581.00	Mobile	260627010201896057500500
28 Jun 2026 07:44:49	28 Jun 2026	Transfer from ABIGAIL OKON MOSES | OPay | 913****784	--	1,994.00	1,994.00	Mobile	260628010100923238617066
28 Jun 2026 07:46:02	28 Jun 2026	Auto-save to OWealth Balance	1,994.00	--	0.00	Mobile	260628140300923458333187
28 Jun 2026 08:21:59	28 Jun 2026	Transfer to POS Transfer - ABUBAKAR IBRAHIM | MONIE POINT | 5656364859	1,900.00	--	0.00	Mobile	APT000032606280722081638126059159
28 Jun 2026 08:22:08	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	260628010201924179314140
28 Jun 2026 08:36:03	28 Jun 2026	Airtime | 8146516055 | MTN	87.50	--	0.00	Mobile	260628100100924371487431
28 Jun 2026 08:36:11	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	87.50	87.50	Mobile	260628010201924513008299
28 Jun 2026 16:08:24	28 Jun 2026	Transfer from CHIJIOKE KELVIN EZEH | PalmPay | 706****479 | CHIJIOKE KELVIN EZEH7061554479	--	12,961.00	12,961.00	Mobile	10003326062815082301004668133
28 Jun 2026 16:09:25	28 Jun 2026	Auto-save to OWealth Balance	12,961.00	--	0.00	Mobile	260628140300939069432565
28 Jun 2026 16:11:22	28 Jun 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	750.00	--	0.00	Mobile	260628110100939124075056
28 Jun 2026 16:11:27	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260628010201939315883840
28 Jun 2026 16:14:54	28 Jun 2026	Betting | 8146516055 | SPORTYBET	1,990.00	--	0.00	Mobile	260628130100939595104852
28 Jun 2026 16:14:59	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,990.00	1,990.00	Mobile	260628010201939498735862
28 Jun 2026 16:17:17	28 Jun 2026	Transfer to POS Transfer-MIRIAN OLUEBUBE NWANNERI | MONIE POINT | 5159709197	4,100.00	--	0.00	Mobile	10000426062815172216384 9282706
28 Jun 2026 16:17:22	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	260628010201939696280353
28 Jun 2026 16:17:45	28 Jun 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	2,000.00	--	0.00	Mobile	260628010100939406515890
28 Jun 2026 16:17:49	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260628010201939508963829
28 Jun 2026 16:44:15	28 Jun 2026	Betting | 8146516055 | SPORTYBET	4,000.00	--	0.00	Mobile	260628130100940325678925
28 Jun 2026 16:44:19	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260628010201940325938667
28 Jun 2026 17:15:11	28 Jun 2026	Betting | 761143541 | BETWINNER	119.60	--	0.00	Mobile	260628130100941265406791
28 Jun 2026 17:15:17	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	119.60	119.60	Mobile	260628010201941265810060
29 Jun 2026 08:01:25	29 Jun 2026	Repay for EaseMoni+ | OPay MFB Loan	8.00	--	0.00	Mobile	260629140300957637757757
29 Jun 2026 08:01:25	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	8.00	8.00	Mobile	260629010201957785744082

29 Jun 2026 10:13:38	29 Jun 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 230****333 | BAS/NIP/ELOCHUKWU F /ELOCHUKWU F/Funds Transfer	--	18,045.70	18,045.70	Mobile	000004260629091204712796634792
29 Jun 2026 10:13:47	29 Jun 2026	Betting | 748500871 | PARIPESA	9,960.00	--	8,085.70	Mobile	2606291301009629423008 51
29 Jun 2026 10:14:20	29 Jun 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	8,050.00	--	0.00	Mobile	1000042606290914401639 00004239
29 Jun 2026 10:14:24	29 Jun 2026	Auto-save to OWealth Balance	8,085.70	--	0.00	Mobile	260629140300962945202 834
29 Jun 2026 10:14:39	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	8,050.00	8,050.00	Mobile	260629010201962696947078
29 Jun 2026 10:43:28	29 Jun 2026	Transfer from MEDIA MART ENTERTAINMENTLIMITED | OPay | 955****514 | Withdraw from account #748500871	--	10,500.00	10,500.00	Mobile	260629010201964159830722
29 Jun 2026 10:43:45	29 Jun 2026	Transfer to Ahmed Lawal | Nombank Microfinance Bank | 1315246725	10,000.00	--	500.00	Mobile	1000042606290943491639 03373285
29 Jun 2026 10:43:50	29 Jun 2026	Stamp Duty	50.00	--	450.00	Mobile	260629550101964060705068
29 Jun 2026 10:44:19	29 Jun 2026	Airtime | 8146516055 | MTN	200.00	--	250.00	Mobile	260629100100963911011776
29 Jun 2026 12:54:40	29 Jun 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260629115440pch63062201	--	5,000.00	5,250.00	Mobile	260629010201969348481049
29 Jun 2026 12:54:53	29 Jun 2026	Betting | 761143541 | BETWINNER	4,960.00	--	290.00	Mobile	2606291301009689984000 535
29 Jun 2026 14:00:30	29 Jun 2026	Repay for EaseMoni+ | OPay MFB Loan	326.00	--	0.00	Mobile	260629140300971515774242
29 Jun 2026 14:00:30	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	36.00	326.00	Mobile	260629010201971364390991
29 Jun 2026 16:06:21	29 Jun 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |8c729b12-1696-49dd-b443-e14a91e780f3	--	15,800.00	15,800.00	Mobile	260629010201976359185755
29 Jun 2026 16:06:48	29 Jun 2026	Transfer to BERTA CHIMUANYA UZOHO | OPay | 8104186541	5,000.00	--	10,800.00	Mobile	260629010100976462308887
29 Jun 2026 16:08:04	29 Jun 2026	Transfer to MARUF, BOLANLE ABDULBASIT | Kuda MFB | 2071956848	10,000.00	--	800.00	Mobile	1000042606291508081639 34875239
29 Jun 2026 16:08:08	29 Jun 2026	Stamp Duty	50.00	--	750.00	Mobile	26062955010197636671 1057
29 Jun 2026 16:08:25	29 Jun 2026	Airtime | 8146516055 | MTN	500.00	--	250.00	Mobile	260629100100976367918645
29 Jun 2026 16:56:32	29 Jun 2026	Transfer from Abeeb Oyelami | Nombank Microfinance Bank | 432****368 | Abeeb Oyelami ELOCHUKWU FRANKLIN OKAFOR Nomba	--	9,725.73	9,975.73	Mobile	0906452606291556313782 40140618
29 Jun 2026 16:57:02	29 Jun 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	9,969.30	--	6.43	Mobile	1000042606291557071639 38499185
29 Jun 2026 16:57:03	29 Jun 2026	VAT on Transfer Fee	0.70	--	5.73	Mobile	260629020100978378278508
							26062914030097827983 9

29 Jun 2026 16:57:34	29 Jun 2026	Auto-save to OWealth Balance	5.73	--	0.00	Mobile	657
29 Jun 2026 17:00:52	29 Jun 2026	Repay for EaseMoni+ | OPay MFB Loan	6.00	--	0.00	Mobile	26062914030097895407910 4
29 Jun 2026 17:00:52	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	6.00	6.00	Mobile	26062901020197875526516 8
29 Jun 2026 19:22:15	29 Jun 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260629182215pch39535318	--	1,100.00	1,100.00	Mobile	260629010201985034917103
29 Jun 2026 19:23:09	29 Jun 2026	Third-Party Merchant Order | Kora Payments Network limited	1,000.00	--	100.00	Mobile	26062914030098509854212 0
29 Jun 2026 20:19:24	29 Jun 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260629191923pch52169268	--	7,050.00	7,150.00	Mobile	26062901020198821955074 7
29 Jun 2026 20:19:42	29 Jun 2026	Betting | herospider | BETANO	4,960.00	--	2,190.00	Mobile	260629130100987971212097
29 Jun 2026 20:20:05	29 Jun 2026	Airtime | 8146516055 | MTN	1,300.00	--	890.00	Mobile	26062910010098792352399 4
29 Jun 2026 22:15:49	29 Jun 2026	Auto-save to OWealth Balance	890.00	--	0.00	Mobile	26062914030099289797 6232
30 Jun 2026 00:20:38	30 Jun 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	890.00	--	0.00	Mobile	10000426062923204516397 7124172
30 Jun 2026 00:20:45	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	890.00	890.00	Mobile	26062901020199470733368 5
01 Jul 2026 04:27:27	01 Jul 2026	Transfer from Kaizen Gaming Nigeria Limited | MONIE POINT | 823****199 | AT130MFDS56020260701042725034737 9XZW20AT130MFDS56020260701042725034737 9XZW20Payment from Betano	--	300.00	300.00	Mobile	0904052607010427275338 60469130
01 Jul 2026 04:28:29	01 Jul 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	2607011403000353048591 21
01 Jul 2026 07:10:43	01 Jul 2026	Repay for EaseMoni+ | OPay MFB Loan	300.00	--	0.00	Mobile	26070114030003685761291 0
01 Jul 2026 07:10:43	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26070101020103696143342 7
01 Jul 2026 15:02:34	01 Jul 2026	Transfer from MHIZSTAH STORES | Nombank Microfinance Bank | 396****025 | MHIZSTAH STORES ELOCHUKWU FRANKLIN OKAFOR Nomba	--	19,543.00	19,543.00	Mobile	0906452607011402327275 66138347
01 Jul 2026 15:02:45	01 Jul 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	19,500.00	--	43.00	Mobile	1000042607011402501641 2 0940581
01 Jul 2026 15:03:36	01 Jul 2026	Auto-save to OWealth Balance	43.00	--	0.00	Mobile	26070114030005506511001 1
01 Jul 2026 15:09:45	01 Jul 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	1,020.00	1,020.00	Mobile	0905512607011509459246 81276769
01 Jul 2026 15:10:31	01 Jul 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	9,010.00	10,030.00	Mobile	0905512607011510311643291 36470
01 Jul 2026 15:10:36	01 Jul 2026	Transfer to OKAFOR GRACE IFEYINWA | First Bank Of Nigeria | 3043430175	10,000.00	--	30.00	Mobile	1000042607011410411641201 009127
01 Jul 2026 15:10:41	01 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260701550101055301934830
01 Jul 2026 15:10:41	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	50.00	Mobile	26070101020105510234036 9

01 Jul 2026 16:09:20	01 Jul 2026	Repay for EaseMoni+ | OPay MFB Loan	23.00	--	0.00	Mobile	26070114030005770458376
01 Jul 2026 16:09:20	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	23.00	23.00	Mobile	26070101020105780670758 4
02 Jul 2026 08:39:12	02 Jul 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 230****333 | BAS/NIP/ELOCHUKWU F /ELOCHUKWU F/Funds Transfer	--	10,008.00	10,008.00	Mobile	000004260702073714242775183822
02 Jul 2026 08:39:24	02 Jul 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	10,000.00	--	8.00	Mobile	1000042607020739301641 81691050
02 Jul 2026 08:40:13	02 Jul 2026	Auto-save to OWealth Balance	8.00	--	0.00	Mobile	2607021403000812546122 22
02 Jul 2026 11:10:16	02 Jul 2026	Repay for EaseMoni+ | OPay MFB Loan	8.00	--	0.00	Mobile	2607021403000873741651 57
02 Jul 2026 11:10:16	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	8.00	8.00	Mobile	2607020102010872588256 27
02 Jul 2026 15:20:43	02 Jul 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260702142043pch32056474	--	600.00	600.00	Mobile	26070201020109731997 1904
02 Jul 2026 16:09:30	02 Jul 2026	Repay for EaseMoni+ | OPay MFB Loan	600.00	--	0.00	Mobile	2607021403000989286230 02
04 Jul 2026 10:02:10	04 Jul 2026	Transfer from ORUGBANI IPALIBO AYIBO | First Bank Of Nigeria | 302****777 | FIPMBORUGBANI IPALIBO AELOCHUKWU FRANKLIN OKAFORREPAIRS ELOCHUKWU FRANKLIN	--	223,000.00	223,000.00	Mobile	0000162607041002070022 95201785
04 Jul 2026 10:03:12	04 Jul 2026	Auto-save to OWealth Balance	223,000.00	--	0.00	Mobile	2607041403001705036086 38
04 Jul 2026 10:17:48	04 Jul 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	12,000.00	--	0.00	Mobile	26070401010017103436820 7
04 Jul 2026 10:17:58	04 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26070455010117088377709 0
04 Jul 2026 10:17:58	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	2607040102011709857309 57
04 Jul 2026 10:17:59	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26070401020117108571345 6
04 Jul 2026 10:25:30	04 Jul 2026	Transfer to POS Transfer - NNEKA OKEKE | MONIE POINT | 8287423218	161,000.00	--	0.00	Mobile	APT000032607040926051 64395749797
04 Jul 2026 10:26:04	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	161,000.00	161,000.00	Mobile	26070401020117129313645 1
04 Jul 2026 10:26:06	04 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26070455010117148473989 4
04 Jul 2026 10:26:06	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26070401020117133328845 5
04 Jul 2026 10:26:57	04 Jul 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 2304510333	20,000.00	--	0.00	Mobile	1000042607040927061643 93706866
04 Jul 2026 10:27:05	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	26070401020117129809162 8
04 Jul 2026 10:27:06	04 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26070455010117164202232 3
04 Jul 2026 10:27:06	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26070401020117138942047 4
04 Jul 2026 10:27:29	04 Jul 2026	Betting | 8146516055 | SPORTYBET	9,920.00	--	0.00	Mobile	26070413010017159285499 9

04 Jul 2026 10:27:33	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	9,920.00	9,920.00	Mobile	260704010201171691739874
04 Jul 2026 10:29:40	04 Jul 2026	Betting | 8146516055 | SPORTYBET	9,880.00	--	0.00	Mobile	260704130100171502364084
04 Jul 2026 10:29:44	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	9,880.00	9,880.00	Mobile	260704010201171553109341
04 Jul 2026 10:30:21	04 Jul 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	5,000.00	--	0.00	Mobile	10000426070409302616439323691 0
04 Jul 2026 10:30:25	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260704010201171506094368
04 Jul 2026 10:34:30	04 Jul 2026	Transfer to POS Transfer-MENIHU IKENNA STANLEY | MONIE POINT | 5660695796	5,009.30	--	0.70	Mobile	APT000032607040934351643927731 18
04 Jul 2026 10:34:31	04 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260704020100171935514740
04 Jul 2026 10:34:34	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	260704010201171886492642
04 Jul 2026 11:09:16	04 Jul 2026	Repay for EaseMoni+ | OPay MFB Loan	40.00	--	0.00	Mobile	26070414030017323198035 2
04 Jul 2026 11:09:16	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260704010201173332347169
04 Jul 2026 15:07:23	04 Jul 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260704140723pch36773358	--	384.00	384.00	Mobile	260704010201183127984956
04 Jul 2026 16:08:48	04 Jul 2026	Transfer from NWOKOGBA EUGENE JUNIOR | First Bank Of Nigeria | 201****423 | FIPMBNWOKOGBA EUGENE JUELOCHUKWU FRANKLIN OKAFORDRELOCHUKWU FRANKLIN	--	25,000.00	25,384.00	Mobile	0000162607041608450022 97654107
04 Jul 2026 16:09:14	04 Jul 2026	Repay for EaseMoni+ | OPay MFB Loan	1,999.58	--	23,384.42	Mobile	26070414030018591244434 6
04 Jul 2026 16:09:50	04 Jul 2026	Auto-save to OWealth Balance	23,384.42	--	0.00	Mobile	260704140300185611199450
04 Jul 2026 16:11:33	04 Jul 2026	Transfer to AMADI STEPHEN | Access Bank | 0029159306	14,000.00	--	0.70	Mobile	1000042607041511421644 25739391
04 Jul 2026 16:11:34	04 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260704020100185872144194
04 Jul 2026 16:11:42	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	14,000.70	14,000.70	Mobile	26070401020118597020439 0
04 Jul 2026 16:11:43	04 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26070455010118597026642
04 Jul 2026 16:11:43	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260704010201185771351383
04 Jul 2026 16:11:55	04 Jul 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	5,209.30	--	0.70	Mobile	1000042607041512011644 28816333
04 Jul 2026 16:11:56	04 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260704020100185772289176
04 Jul 2026 16:12:00	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,210.00	5,210.00	Mobile	260704010201185823650416
04 Jul 2026 16:24:50	04 Jul 2026	Transfer to POS Transfer-IHECHI CHIKEZIE | MONIE POINT | 5280152574	1,109.30	--	0.70	Mobile	APT000032607041524561644431010676
04 Jul 2026 16:24:51	04 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26070402010018629135 3836
04 Jul 2026 16:24:55	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,110.00	1,110.00	Mobile	260704010201186439726271
04 Jul 2026 16:57:49	04 Jul 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	3,009.30	--	0.70	Mobile	APT000032607041558521644337180 81

04 Jul 2026 16:57:50	04 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26070402010018752485697 8
04 Jul 2026 16:58:52	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	26070401020118747884086 9
04 Jul 2026 19:57:29	04 Jul 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260704185728pch02382214	--	3,545.00	3,545.00	Mobile	26070401020119608622486 4
04 Jul 2026 20:14:03	04 Jul 2026	Betting | herospider | BETANO	3,490.00	--	55.00	Mobile	26070413010019706784245 0
04 Jul 2026 22:15:41	04 Jul 2026	Auto-save to OWealth Balance	55.00	--	0.00	Mobile	26070414030020216588413 9
04 Jul 2026 22:17:09	04 Jul 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | BETANO WITHDRAWAL|9999910100735135601	--	1,781.00	1,781.00	Mobile	26070401020120226238448
05 Jul 2026 04:08:32	05 Jul 2026	Transfer from Kaizen Gaming Nigeria Limited | MONIE POINT | 823****199 | Payment from Betano /AT5_MFDS5452026070504083100004 69VN1N8	--	9,260.00	11,041.00	Mobile	090405260705040832909016712055
05 Jul 2026 04:08:56	05 Jul 2026	Betting | 761143541 | BETWINNER	9,939.30	--	1,101.70	Mobile	26070513010020529747296 4
05 Jul 2026 04:09:34	05 Jul 2026	Auto-save to OWealth Balance	1,101.70	--	0.00	Mobile	26070514030020531202154 4
05 Jul 2026 04:34:29	05 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26070555010120536358574 2
05 Jul 2026 04:34:29	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26070501020120537198645 3
05 Jul 2026 04:36:36	05 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26070555010120536430687 8
05 Jul 2026 04:36:36	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26070501020120537886284 4
05 Jul 2026 07:02:03	05 Jul 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	20.00	--	0.00	Mobile	26070501010020613502649 3
05 Jul 2026 07:02:09	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	26070501020120628056300 3
05 Jul 2026 07:14:54	05 Jul 2026	Transfer to POS Transfer - ABUBAKAR IBRAHIM | MONIE POINT | 5656364859	1,000.00	--	0.00	Mobile	APT00003260705061500164479386193
05 Jul 2026 07:14:59	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26070501020120639270035 6
05 Jul 2026 10:14:02	05 Jul 2026	Transfer from CHINAZA SUCCESS NWEKE | MONIE POINT | 604****200 | AT139_TRF|2MPTj9em1|2073696894772633600-AT139_TRF|2MPTj9em1|2073696894772633600-Transfer from CHINAZ	--	5,000.00	5,000.00	Mobile	APT00002260705101402235677840749
05 Jul 2026 10:14:29	05 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26070514030021147275552 4
05 Jul 2026 10:27:42	05 Jul 2026	Transfer to AMADI STEPHEN | Access Bank | 0029159306	2,500.00	--	0.00	Mobile	1000042607050927471644 92139675

05 Jul 2026 10:27:47	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26070501020121208497567 8
05 Jul 2026 10:44:22	05 Jul 2026	Betting | 761143541 | BETWINNER	2,500.00	--	0.00	Mobile	26070513010021278080846 3
05 Jul 2026 10:44:26	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260705010201212781095649
05 Jul 2026 11:04:12	05 Jul 2026	Transfer from ONYEKA CAJETHAN OKALA | OPay | 806****233	--	5,000.00	5,000.00	Mobile	26070501010021350379455 1
05 Jul 2026 11:05:21	05 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26070514030021335514573 9
05 Jul 2026 11:06:18	05 Jul 2026	Betting | 8146516055 | SPORTYBET	5,000.00	--	0.00	Mobile	26070513010021361318873 3
05 Jul 2026 11:06:22	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260705010201213512234742
06 Jul 2026 19:10:52	06 Jul 2026	Transfer from ABIGAIL OKON MOSES | OPay | 913****784	--	1,000.00	1,000.00	Mobile	26070601010026969056331 7
06 Jul 2026 19:12:01	06 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2607061403002693595495 53
06 Jul 2026 19:17:53	06 Jul 2026	Third-Party Merchant Order | Kora Payments Network limited	1,000.00	--	0.00	Mobile	26070614030027003851555 8
06 Jul 2026 19:18:08	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260706010201269754140216
06 Jul 2026 22:34:42	06 Jul 2026	Transfer from AWE MFB | Awe MFB | 194****318 | Transfer Payment	--	2,100.00	2,100.00	Mobile	0906932607062234411513 85938739
06 Jul 2026 22:35:08	06 Jul 2026	Betting | herospider | BETANO	2,140.00	--	0.00	Mobile	260706130100278527013562
06 Jul 2026 22:35:13	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	2,140.00	Mobile	26070601020127826702666 40
07 Jul 2026 08:32:40	07 Jul 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 230****333 | BAS/NIP/ELOCHUKWU F /ELOCHUKWU F/Funds Transfer	--	25,000.00	25,000.00	Mobile	0000042607070732351225 65372384
07 Jul 2026 08:33:41	07 Jul 2026	Auto-save to OWealth Balance	25,000.00	--	0.00	Mobile	26070714030028410483959 49
07 Jul 2026 08:35:34	07 Jul 2026	Betting | 748500871 | PARIPESA	5,000.00	--	0.00	Mobile	260707130100284213870087
07 Jul 2026 08:35:41	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26070701020128431540280
07 Jul 2026 08:42:40	07 Jul 2026	Transfer to Manuels Digits | Nombank Microfinance Bank | 5515167820	10,000.00	--	0.00	Mobile	1000042607070743011646 64323453
07 Jul 2026 08:43:00	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26070701020128480407368 4
07 Jul 2026 08:43:02	07 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260707550101284499281317
07 Jul 2026 08:43:02	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260707010201284703213625
07 Jul 2026 09:18:21	07 Jul 2026	Transfer to FELIX MEELUBARI AGBORTO | OPay | 8160566120	3,100.00	--	0.00	Mobile	26070701010028603033339
07 Jul 2026 09:18:25	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	26070701020128577586735 6

07 Jul 2026 09:18:55	07 Jul 2026	Betting | 08146516055 | FOOTBALLING	6,720.00	--	0.00	Mobile	260707130100285778122037
07 Jul 2026 09:18:59	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6,720.00	6,720.00	Mobile	260707010201285931115946
07 Jul 2026 09:34:49	07 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | l240804070730puid23201648|260707083449pch38164195	--	3,150.00	3,150.00	Mobile	260707010201286412627621
07 Jul 2026 10:03:35	07 Jul 2026	Transfer to FELICITY DERENIEYORNBARI LEVI | OPay | 9063438224	3,100.00	--	50.00	Mobile	260707010100287926621702
07 Jul 2026 10:15:00	07 Jul 2026	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	2607071403002882394933 68
07 Jul 2026 15:43:44	07 Jul 2026	Transfer from ONUORAH CLEMENT NNAMDI | Sterling Bank | 003****385 | InBranch NIP at 111 BOO ONUORAH CLEMENT NNAMDI IFO ELOCHUKWU FRANKLIN OKAFOR BOO	--	32,000.00	32,000.00	Mobile	0000012607071543389830 52320140
07 Jul 2026 15:44:46	07 Jul 2026	Auto-save to OWealth Balance	32,000.00	--	0.00	Mobile	2607071403003009805 90 625
07 Jul 2026 15:45:24	07 Jul 2026	Transfer to AMADI STEPHEN | Access Bank | 0029159306	15,500.00	--	0.00	Mobile	1000042607071445291647 04020210
07 Jul 2026 15:45:29	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	15,500.00	15,500.00	Mobile	260707010201301289246707
07 Jul 2026 15:45:30	07 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260707550101301289336139
07 Jul 2026 15:45:31	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260707010201301338673284
07 Jul 2026 16:37:48	07 Jul 2026	Third-Party Merchant Order | Kora Payments Network limited	10,000.00	--	0.00	Mobile	2607071403003030506 52 912
07 Jul 2026 16:37:59	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260707010201302949576317
07 Jul 2026 16:38:00	07 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	2607075501013032026858 13
07 Jul 2026 16:38:00	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2607070102013032026970 36
07 Jul 2026 17:52:59	07 Jul 2026	Betting | herospider | BETANO	4,980.00	--	0.00	Mobile	260707130100306267017777
07 Jul 2026 17:53:03	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,980.00	4,980.00	Mobile	2607070102013062165560 71
07 Jul 2026 18:46:37	07 Jul 2026	Transfer to KINGSLEY CHINASA OKAMGBA | OPay | 9067815824	1,600.00	--	0.00	Mobile	2607070101003083644044 61
07 Jul 2026 18:46:42	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	2607070102013084666974 59
07 Jul 2026 20:36:43	07 Jul 2026	Transfer from AMEE GLOBAL SERVICE LIMITED | First Bank Of Nigeria | 201****394 | FIPMBAMEE GLOBAL SERVICELOCHUKWU FRANKLIN OKAFORTECHNICIAN ELOCHUKWU FRANKLIN	--	20,000.00	20,000.00	Mobile	0000162607072036410023 17858028
07 Jul 2026 20:37:45	07 Jul 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	2607071403003139820548 00
07 Jul 2026 20:38:14	07 Jul 2026	Transfer to FRANCIS MMADUABUCHI EMENIKE | OPay | 8142428580	8,000.00	--	0.00	Mobile	260707010100314137524469
07 Jul 2026 20:38:19	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260707010201314035961793

07 Jul 2026 20:58:40	07 Jul 2026	Third-Party Merchant Order | Kora Payments Network limited	7,000.00	--	0.00	Mobile	260707140300315013568010
07 Jul 2026 20:58:46	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260707010201314962998194
07 Jul 2026 21:16:43	07 Jul 2026	Transfer to Ogbonnaya Favour | Fairmoney MFB | 3705084776	5,000.00	--	0.00	Mobile	10000426070720164916473954363l
07 Jul 2026 21:16:49	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260707010201315715822403
08 Jul 2026 10:41:52	08 Jul 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260708094151pch31264072	--	988.00	988.00	Mobile	260708010201329322721909
08 Jul 2026 10:46:10	08 Jul 2026	Transfer to BIG DREAMS EMPIRE VENTURES | MONIE POINT | 5266040176	600.00	--	388.00	Mobile	10000426070809461316477062215 7
08 Jul 2026 10:46:43	08 Jul 2026	Betting | 8146516055 | SPORTYBET	389.00	--	0.00	Mobile	26070813010032903780510 6
08 Jul 2026 10:46:49	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	389.00	Mobile	26070801020132924272357 7
08 Jul 2026 21:47:35	08 Jul 2026	Transfer from SIMON-KENECHUKWU KENECHUKWU ONYEJIAKOR | OPay | 806****895	--	13,000.00	13,000.00	Mobile	2607080101003553668068 36
08 Jul 2026 21:48:48	08 Jul 2026	Auto-save to OWealth Balance	13,000.00	--	0.00	Mobile	260708140300355780665 451
08 Jul 2026 22:06:01	08 Jul 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 2304510333	5,000.00	--	0.00	Mobile	10000426070821060716483644567l
08 Jul 2026 22:06:07	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260708010201356197137539
08 Jul 2026 22:06:38	08 Jul 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	3,000.00	--	0.00	Mobile	10000426070821064516483821l550
08 Jul 2026 22:06:44	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260708010201356098102210
08 Jul 2026 22:12:54	08 Jul 2026	Betting | herospider | BETANO	4,972.00	--	0.00	Mobile	26070813010035632068262 2
08 Jul 2026 22:13:01	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,972.00	4,972.00	Mobile	260708010201356474177149
09 Jul 2026 07:38:43	09 Jul 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | BETANO WITHDRAWAL|9999910100885048901	--	12,552.00	12,552.00	Mobile	2607090102013602458971 24
09 Jul 2026 07:40:36	09 Jul 2026	Transfer to KORAPAY - BankTransfer - 1449873414 | Optimus Bank | 9113201175	4,000.00	--	8,552.00	Mobile	10000426070906404016484633743 6
09 Jul 2026 07:42:31	09 Jul 2026	Betting | 761143541 | BETWINNER	4,990.00	--	3,562.00	Mobile	26070913010036071670804 6
09 Jul 2026 08:11:59	09 Jul 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	2,015.00	5,577.00	Mobile	0905512607090811599399 73369959
09 Jul 2026 08:12:27	09 Jul 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	3,100.00	--	2,477.00	Mobile	APT000032607090712441648480755 05
09 Jul 2026 08:13:01	09 Jul 2026	Auto-save to OWealth Balance	2,477.00	--	0.00	Mobile	26070914030036150331809 1
09 Jul 2026 08:18:56	09 Jul 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	690.00	--	0.00	Mobile	APT000032607090719011648477480 19

09 Jul 2026 08:19:01	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	690.00	690.00	Mobile	26070901020136142092388
09 Jul 2026 08:19:34	09 Jul 2026	Betting | 761143541 | BETWINNER	1,800.00	--	0.00	Mobile	26070913010036137177237 9
09 Jul 2026 08:19:39	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	26070901020136137200184 3
09 Jul 2026 16:16:31	09 Jul 2026	Transfer from NWOKOGBA EUGENE JUNIOR | First Bank Of Nigeria | 201****423 | FIPMBNWOKOGBA EUGENE JUELOCHUKWU FRANKLIN OKAFOR FELOCHUKWU FRANKLIN	--	15,000.00	15,000.00	Mobile	00001626070916162800232890032 1
09 Jul 2026 16:17:33	09 Jul 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260709140300379564038492
09 Jul 2026 16:18:42	09 Jul 2026	Betting | herospider | BETANO	5,000.00	--	0.00	Mobile	26070913010037939484680 4
09 Jul 2026 16:18:46	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26070901020137929337027 8
09 Jul 2026 16:20:20	09 Jul 2026	Transfer to PRECIOUS EGO KAREEM | OPay | 7082634049	3,000.00	--	0.00	Mobile	26070901010037962726776 5
09 Jul 2026 16:20:26	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26070901020137981198309 5
09 Jul 2026 16:25:34	09 Jul 2026	Transfer to UNACHUKWU THOMAS OKWUCHUKWU | MONIE POINT | 6670180944	4,509.30	--	0.70	Mobile	APT00003260709152635164892881627
09 Jul 2026 16:25:35	09 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26070902010037988581915 2
09 Jul 2026 16:26:35	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,510.00	4,510.00	Mobile	26070901020137989034154 6
09 Jul 2026 16:30:16	09 Jul 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	1,109.30	--	0.70	Mobile	APT00003260709153022164892670366
09 Jul 2026 16:30:17	09 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26070902010037985558312 4
09 Jul 2026 16:30:21	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,110.00	1,110.00	Mobile	26070901020137990712231 8
09 Jul 2026 16:30:40	09 Jul 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	1,009.30	--	0.70	Mobile	1000042607091530451648929288 64
09 Jul 2026 16:30:41	09 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26070902010038011423743 6
09 Jul 2026 16:30:45	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	26070901020138001053056 0
09 Jul 2026 17:17:35	09 Jul 2026	Transfer from NWOKOGBA EUGENE JUNIOR | First Bank Of Nigeria | 201****423 | FIPMBNWOKOGBA EUGENE JUELOCHUKWU FRANKLIN OKAFORWRELOCHUKWU FRANKLIN	--	5,500.00	5,500.00	Mobile	00001626070917173200232933809 1
09 Jul 2026 17:18:37	09 Jul 2026	Auto-save to OWealth Balance	5,500.00	--	0.00	Mobile	260709140300381971585371
09 Jul 2026 17:27:27	09 Jul 2026	Third-Party Merchant Order | Kora Payments Network limited	3,000.00	--	0.00	Mobile	260709140300382390648504
09 Jul 2026 17:27:35	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26070901020138239125247 4

09 Jul 2026 17:34:42	09 Jul 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055 | Personal Transfer	2,009.30	--	0.70	Mobile	1000042607091635001648 99067671
09 Jul 2026 17:34:43	09 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26070902010038271l010047
09 Jul 2026 17:34:59	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	26070901020138250824l773
09 Jul 2026 17:37:05	09 Jul 2026	Betting | 8146516055 | SPORTYBET	870.00	--	0.00	Mobile	26070913010038272206315l
09 Jul 2026 17:37:08	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	870.00	870.00	Mobile	2607090102013827943830 26
09 Jul 2026 22:59:39	09 Jul 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | BETANO WITHDRAWAL|99999101009080401	--	1,000.00	1,000.00	Mobile	2607090102013960267490 20
09 Jul 2026 23:00:55	09 Jul 2026	Betting | 8146516055 | SPORTYBET	1,000.00	--	0.00	Mobile	2607091301003959780820 46
10 Jul 2026 04:10:21	10 Jul 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260710031020pch28100145	--	1,820.00	1,820.00	Mobile	2607100102013977756796l6
10 Jul 2026 04:10:45	10 Jul 2026	Betting | 761143541 | BETWINNER	1,820.00	--	0.00	Mobile	2607101301003977757831l3
10 Jul 2026 05:15:42	10 Jul 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | BETANO WITHDRAWAL|99999101009136802l1	--	2,600.00	2,600.00	Mobile	2607100102013980000893 40
10 Jul 2026 05:48:05	10 Jul 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | BETANO WITHDRAWAL|99999101009139832l1	--	10,830.00	13,430.00	Mobile	2607100102013979732058l4
10 Jul 2026 05:48:27	10 Jul 2026	Betting | 8146516055 | SPORTYBET	10,000.00	--	3,430.00	Mobile	2607101301003980229576 90
10 Jul 2026 05:49:41	10 Jul 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260710044940pch39426666	--	10,000.00	13,430.00	Mobile	2607100102013979739976l9
10 Jul 2026 05:50:05	10 Jul 2026	Betting | 761143541 | BETWINNER	10,000.00	--	3,430.00	Mobile	2607101301003981035601l8
10 Jul 2026 06:20:39	10 Jul 2026	Betting | 8146516055 | SPORTYBET	3,000.00	--	430.00	Mobile	2607101301003983425052 69
10 Jul 2026 07:17:57	10 Jul 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260710061757pch49577282	--	1,080.00	1,510.00	Mobile	2607100102013988696824 06
10 Jul 2026 07:35:19	10 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | l240804070730puid23201648|260710063519pch12801949	--	1,600.00	3,110.00	Mobile	2607100102013993717339l0
10 Jul 2026 07:59:31	10 Jul 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	3,100.00	--	10.00	Mobile	APT000032607100659351l 4940335532
10 Jul 2026 10:14:38	10 Jul 2026	Auto-save to OWealth Balance	10.00	--	0.00	Mobile	2607101403004050520521 83
10 Jul 2026 18:19:11	10 Jul 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260710171910pch75865637	--	3,000.00	3,000.00	Mobile	2607100102014235211l2625
10 Jul 2026 19:07:56	10 Jul 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	2,000.00	--	1,000.00	Mobile	2607100101004258060797 07
10 Jul 2026 19:50:27	10 Jul 2026	Transfer to ONWUZOR CONFIDENCE CHIOMA | MONIE POINT | 5138632308	1,000.00	--	0.00	Mobile	APT000032607101850501l 5007977989
		Transfer from CHIJIOKE KELVIN EZEH | PalmPay |					1000332607101851590100l

10 Jul 2026 19:51:59	10 Jul 2026	706****479 | CHIJIOKE KELVIN EZEH7061554479	--	13,000.00	13,000.00	Mobile	4781434
10 Jul 2026 19:53:01	10 Jul 2026	Auto-save to OWealth Balance	13,000.00	--	0.00	Mobile	26071014030042776420861 6
10 Jul 2026 19:55:52	10 Jul 2026	Transfer to BERTA CHIMUANYA UZOHO | OPay | 8104186541	4,500.00	--	0.00	Mobile	26071001010042792457535 9
10 Jul 2026 19:55:57	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	26071001020142782334633 6
10 Jul 2026 19:59:21	10 Jul 2026	Third-Party Merchant Order | Kora Payments Network limited	5,000.00	--	0.00	Mobile	26071014030042845548612 6
10 Jul 2026 19:59:27	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26071001020142830351424 4
10 Jul 2026 21:08:38	10 Jul 2026	Transfer to MIMIKOLE ENTERPRISE SERVICE | MONIE POINT | 5650598151	3,400.00	--	0.00	Mobile	APT00003260710200843165017095458
10 Jul 2026 21:08:42	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,400.00	3,400.00	Mobile	26071001020143135514787 0
10 Jul 2026 21:09:29	10 Jul 2026	Transfer from CHIJIOKE KELVIN EZEH | PalmPay | 706****479 | CHIJIOKE KELVIN EZEH:7061554479	--	1,900.00	1,900.00	Mobile	1000332607102009286986 92708834
10 Jul 2026 21:10:31	10 Jul 2026	Auto-save to OWealth Balance	1,900.00	--	0.00	Mobile	26071014030043158068363 3
10 Jul 2026 22:07:35	10 Jul 2026	Betting | 8146516055 | SPORTYBET	2,000.00	--	0.00	Mobile	26071013010043367959439 8
10 Jul 2026 22:07:43	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26071001020143359037856 6
10 Jul 2026 22:26:34	10 Jul 2026	Transfer from AWE MFB | Awe MFB | 194****318 | Transfer Payment	--	10,180.00	10,180.00	Mobile	090693260710222630580 666324809
10 Jul 2026 22:26:52	10 Jul 2026	Betting | 8146516055 | SPORTYBET	5,000.00	--	5,180.00	Mobile	26071013010043415037805 7
10 Jul 2026 22:27:36	10 Jul 2026	Auto-save to OWealth Balance	5,180.00	--	0.00	Mobile	26071014030043380854649 9
10 Jul 2026 22:38:34	10 Jul 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	5,009.30	--	0.70	Mobile	10000426071021383916502 2191600
10 Jul 2026 22:38:35	10 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26071002010043459105637 2
10 Jul 2026 22:38:39	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	26071001020143454185833 7
11 Jul 2026 01:20:59	11 Jul 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260711002058pch82203734	--	6,229.00	6,229.00	Mobile	26071101020143595539205 9
11 Jul 2026 01:21:18	11 Jul 2026	Betting | 761143541 | BETWINNER	5,000.00	--	1,229.00	Mobile	26071113010043593473566 6
11 Jul 2026 01:28:53	11 Jul 2026	Betting | herospider | BETANO	1,414.00	--	0.00	Mobile	26071113010043595233178 8
11 Jul 2026 01:28:57	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	185.00	1,414.00	Mobile	26071101020143597698840 4
11 Jul 2026 06:38:17	11 Jul 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260711053817pch28699548	--	5,254.00	5,254.00	Mobile	26071101020143689594968 1
11 Jul 2026 07:47:26	11 Jul 2026	Transfer to POS Transfer - ABUBAKAR IBRAHIM | MONIE POINT | 5656364859	5,150.00	--	104.00	Mobile	APT00003260711064730165031483206
11 Jul 2026 07:52:47	11 Jul 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	500.00	604.00	Mobile	09055126071107524742002 8563156

11 Jul 2026 07:53:08	11 Jul 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	300.00	--	304.00	Mobile	260711010100438357339135
11 Jul 2026 07:53:48	11 Jul 2026	Auto-save to OWealth Balance	304.00	--	0.00	Mobile	26071114030043846004460 6
11 Jul 2026 13:25:20	11 Jul 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260711122520pch01172235	--	15,000.00	15,000.00	Mobile	260711010201451192233720
11 Jul 2026 13:27:34	11 Jul 2026	Betting | herospider | BETANO	5,000.00	--	10,000.00	Mobile	260711130100451353995116
11 Jul 2026 13:33:38	11 Jul 2026	Betting | 761143541 | BETWINNER	10,000.00	--	0.00	Mobile	260711130100451428930779
11 Jul 2026 13:34:04	11 Jul 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 2304510333	200.00	--	0.00	Mobile	100004260711123409165060177528
11 Jul 2026 13:34:09	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260711010201451127890271
11 Jul 2026 17:16:01	11 Jul 2026	Transfer from CHIJIOKE KELVIN EZEH | PalmPay | 706****479 | CHIJIOKE KELVIN EZEH:7061554479	--	7,000.00	7,000.00	Mobile	100033260711161600577103822040
11 Jul 2026 17:17:03	11 Jul 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	260711140300460183396528
11 Jul 2026 17:19:12	11 Jul 2026	Betting | 761143541 | BETWINNER	2,000.00	--	0.00	Mobile	260711130100460350570178
11 Jul 2026 17:19:16	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260711010201460300137961
11 Jul 2026 18:58:58	11 Jul 2026	Third-Party Merchant Order | Kora Payments Network limited	5,000.00	--	0.00	Mobile	260711140300464520513284
11 Jul 2026 18:59:04	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260711010201464809515084
11 Jul 2026 21:03:44	11 Jul 2026	Transfer from AWE MFB | Awe MFB | 194****318 | Transfer Payment	--	20,000.00	20,000.00	Mobile	090693260711210341136898994054
11 Jul 2026 21:04:18	11 Jul 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 2304510333	7,400.00	--	12,600.00	Mobile	100004260711200425165110837964
11 Jul 2026 21:04:46	11 Jul 2026	Auto-save to OWealth Balance	12,600.00	--	0.00	Mobile	260711140300470471108692
11 Jul 2026 21:08:11	11 Jul 2026	Transfer to POS Transfer- LESCY ROMEO FAST FOOD | MONIE POINT | 5182045088	8,009.30	--	0.70	Mobile	APT000032607112008161651 09729950
11 Jul 2026 21:08:12	11 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260711020100471000261476
11 Jul 2026 21:08:15	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	8,010.00	8,010.00	Mobile	260711010201470878289220
11 Jul 2026 21:13:39	11 Jul 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	1,959.30	--	0.70	Mobile	100004260711201345165111974555
11 Jul 2026 21:13:40	11 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260711020100470976165303
11 Jul 2026 21:13:45	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,960.00	1,960.00	Mobile	260711010201470976659821
11 Jul 2026 21:17:22	11 Jul 2026	Transfer to Ogbonnaya Favour | Fairmoney MFB | 3705084776	2,709.30	--	0.70	Mobile	100004260711201728165111484024
11 Jul 2026 21:17:23	11 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260711020100471246256001
11 Jul 2026 21:17:27	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,710.00	2,710.00	Mobile	260711010201471197585172
12 Jul 2026 01:34:22	12 Jul 2026	Transfer from AWE MFB | Awe MFB | 194****318 | Transfer Payment	--	28,700.00	28,700.00	Mobile	090693260712013420620746231815
12 Jul 2026 01:34:41	12 Jul 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 2304510333	10,000.00	--	18,700.00	Mobile	100004260712003446165121304957

12 Jul 2026 01:34:47	12 Jul 2026	Stamp Duty	50.00	--	18,650.00	Mobile	260712550101476013055838
12 Jul 2026 01:35:13	12 Jul 2026	Airtime | 8146516055 | MTN	3,500.00	--	15,150.00	Mobile	2607121001004760638092 79
12 Jul 2026 01:35:23	12 Jul 2026	Auto-save to OWealth Balance	15,150.00	--	0.00	Mobile	2607121403004760887541 95
12 Jul 2026 01:35:42	12 Jul 2026	Betting | herospider | BETANO	9,965.00	--	0.00	Mobile	260712130100476114032324
12 Jul 2026 01:35:53	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	9,965.00	9,965.00	Mobile	260712010201476173072322
12 Jul 2026 01:36:17	12 Jul 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	5,100.00	--	0.00	Mobile	1000042607120036241651 21398824
12 Jul 2026 01:36:24	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	2607120102014759883683 98
12 Jul 2026 13:56:45	12 Jul 2026	Transfer from OYINKEPREYE ISAAC ATEBOH | OPay | 806****781 | Purchase	--	37,000.00	37,000.00	Mobile	2607120101004902020256 51
12 Jul 2026 13:57:38	12 Jul 2026	Transfer to AMADI STEPHEN | Access Bank | 0029159306	10,000.00	--	27,000.00	Mobile	1000042607121257471651 54168307
12 Jul 2026 13:57:48	12 Jul 2026	Stamp Duty	50.00	--	26,950.00	Mobile	260712550101490394673176
12 Jul 2026 13:57:50	12 Jul 2026	Auto-save to OWealth Balance	26,950.00	--	0.00	Mobile	260712140300490103710739
12 Jul 2026 14:17:40	12 Jul 2026	Transfer to POS Transfer-LYDIA UDOKAMMA IGBANI | MONIE POINT | 5021918306	6,909.30	--	0.70	Mobile	1000042607121317451651 56388990
12 Jul 2026 14:17:41	12 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260712020100491096878170
12 Jul 2026 14:17:44	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6,910.00	6,910.00	Mobile	260712010201491097126251
12 Jul 2026 14:41:11	12 Jul 2026	Betting | 8146516055 | SPORTYBET	8,000.00	--	0.00	Mobile	260712130100491742288828
12 Jul 2026 14:41:14	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260712010201491780645810
12 Jul 2026 14:51:40	12 Jul 2026	Betting | 761143541 | BETWINNER	10,000.00	--	0.00	Mobile	260712130100491885709099
12 Jul 2026 14:51:45	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260712010201491936810268
12 Jul 2026 15:11:05	12 Jul 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260712141105pch19383275	--	1,076.00	1,076.00	Mobile	260712010201492708214098
12 Jul 2026 15:22:43	12 Jul 2026	Transfer to POS Transfer - ABUBAKAR IBRAHIM | MONIE POINT | 5656364859	3,109.30	--	0.70	Mobile	APT00003260712142249165159846151
12 Jul 2026 15:22:44	12 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260712020100493185301245
12 Jul 2026 15:22:48	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,034.00	3,110.00	Mobile	260712010201493122243325
12 Jul 2026 16:48:52	12 Jul 2026	Betting | 8146516055 | SPORTYBET	115.00	--	0.00	Mobile	260712130100496152957596
12 Jul 2026 16:48:56	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	115.00	115.00	Mobile	2607120102014962036968 67
13 Jul 2026 17:03:59	13 Jul 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260713160358pch98392500	--	10,000.00	10,000.00	Mobile	260713010201532763963255
13 Jul 2026 17:04:22	13 Jul 2026	Betting | 8146516055 | SPORTYBET	8,500.00	--	1,500.00	Mobile	2607131301005329696956 83
13 Jul 2026 17:04:47	13 Jul 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260713160447pch98559361	--	8,500.00	10,000.00	Mobile	260713010201533070092724

13 Jul 2026 17:05:00	13 Jul 2026	Betting | 761143541 | BETWINNER	8,500.00	--	1,500.00	Mobile	260713130100533022753955
13 Jul 2026 17:05:36	13 Jul 2026	Repay for EaseMoni+ | OPay MFB Loan	1,500.00	--	0.00	Mobile	26071314030053287320631 6
13 Jul 2026 17:13:56	13 Jul 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260713161356pch00383324	--	10,000.00	10,000.00	Mobile	260713010201533422624017
13 Jul 2026 17:14:10	13 Jul 2026	Betting | 748500871 | PARIPESA	10,000.00	--	0.00	Mobile	260713130100533219779008
14 Jul 2026 07:05:36	14 Jul 2026	Repay for EaseMoni+ | OPay MFB Loan	1.00	--	0.00	Mobile	26071414030054958943060 0
14 Jul 2026 07:05:36	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	26071401020154953905205 1
14 Jul 2026 11:50:53	14 Jul 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |36516aed-b64d-4702-8dbc-dcc1c328e1ab	--	8,200.00	8,200.00	Mobile	260714010201559042260764
14 Jul 2026 11:51:08	14 Jul 2026	Betting | 761143541 | BETWINNER	7,920.00	--	280.00	Mobile	260714130100558942413368
14 Jul 2026 12:00:20	14 Jul 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	6,000.00	6,280.00	Mobile	090551260714120020181499947434
14 Jul 2026 12:00:46	14 Jul 2026	Betting | 121132935 | ONE_XBET	5,980.00	--	300.00	Mobile	260714130100559442330200
14 Jul 2026 12:01:22	14 Jul 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	26071414030055964798935
14 Jul 2026 12:57:38	14 Jul 2026	Transfer from Beaufortbet Nigeria Limited | OPay | 559****731 | Account withdraw 121132935|5057475493	--	7,300.00	7,300.00	Mobile	260714010201561881686222
14 Jul 2026 12:58:15	14 Jul 2026	Betting | 08146516055 | FOOTBALLING	7,490.00	--	0.00	Mobile	260714130100561935071246
14 Jul 2026 12:58:19	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	190.00	7,490.00	Mobile	260714010201561982615273
14 Jul 2026 13:12:00	14 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | l240804070730puid23201648|260714121159pch20760119	--	13,500.00	13,500.00	Mobile	260714010201562095741441
14 Jul 2026 13:12:16	14 Jul 2026	Betting | 761143541 | BETWINNER	9,990.00	--	3,510.00	Mobile	260714130100562096819268
14 Jul 2026 13:12:35	14 Jul 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	3,600.00	--	0.00	Mobile	100004260714121240165324012847
14 Jul 2026 13:12:40	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	90.00	3,600.00	Mobile	260714010201562249982984
14 Jul 2026 14:41:32	14 Jul 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |2d89fa2f-fd4f-4bec-9a25-bd82a21412f9	--	17,500.00	17,500.00	Mobile	260714010201565532805016
14 Jul 2026 14:41:46	14 Jul 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	17,500.00	--	0.00	Mobile	100004260714134151165332084257
14 Jul 2026 15:15:11	14 Jul 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	2,000.00	2,000.00	Mobile	090551260714151511934991029350
14 Jul 2026 15:15:28	14 Jul 2026	Transfer to BERTA CHIMUANYA UZOHO | OPay | 8104186541	2,000.00	--	0.00	Mobile	260714010100566956223794
14 Jul 2026 16:05:33	14 Jul 2026	Repay for EaseMoni+ | OPay MFB Loan	20.00	--	0.00	Mobile	26071414030056860129562
14 Jul 2026 16:05:33	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260714010201568804311972
		Transfer from Advanced Hospitality Limited | OPay |					

14 Jul 2026 18:12:11	14 Jul 2026	559****028 | |c9787597-3e62-437a-bf8e-ad41870c8a53	--	27,296.00	27,296.00	Mobile	260714010201574014068705
14 Jul 2026 18:12:16	14 Jul 2026	Betting | 748500871 | PARIPESA	10,000.00	--	17,296.00	Mobile	260714130100573778838774
14 Jul 2026 18:12:53	14 Jul 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	17,200.00	--	96.00	Mobile	100004260714171258165352867157
14 Jul 2026 18:12:59	14 Jul 2026	Stamp Duty	50.00	--	46.00	Mobile	260714550101574017867035
14 Jul 2026 19:33:14	14 Jul 2026	Transfer from MEDIA MART ENTERTAINMENTLIMITED | OPay | 955****514 | Withdraw from account #748500871	--	17,500.00	17,546.00	Mobile	260714010201577661500896
14 Jul 2026 19:34:23	14 Jul 2026	Third-Party Merchant Order | Kora Payments Network limited	10,000.00	--	7,546.00	Mobile	2607141403005775699396 76
14 Jul 2026 19:34:29	14 Jul 2026	Stamp Duty	50.00	--	7,496.00	Mobile	260714550101577668720800
14 Jul 2026 19:34:47	14 Jul 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	7,009.30	--	486.70	Mobile	100004260714183451165361584914
14 Jul 2026 19:34:48	14 Jul 2026	VAT on Transfer Fee	0.70	--	486.00	Mobile	260714020100577622721324
14 Jul 2026 22:15:50	14 Jul 2026	Auto-save to OWealth Balance	486.00	--	0.00	Mobile	2607141403005844794770 97
15 Jul 2026 04:54:19	15 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260715550101587282010371
15 Jul 2026 04:54:19	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260715010201587294119337
15 Jul 2026 07:05:33	15 Jul 2026	Repay for EaseMoni+ | OPay MFB Loan	436.00	--	0.00	Mobile	260715140300588220772177
15 Jul 2026 07:05:33	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	436.00	436.00	Mobile	260715010201588270512994
15 Jul 2026 15:37:17	15 Jul 2026	Transfer from IGWE THOMAS RICHIE | Guaranty Trust Bank | 002****010 | Door engine replacement to ELOCHUKWU FRANKLIN OKAFOR. 000013260715153717000067548721	--	37,000.00	37,000.00	Mobile	000013260715153717000067548721
15 Jul 2026 15:38:19	15 Jul 2026	Auto-save to OWealth Balance	37,000.00	--	0.00	Mobile	2607151403006066777960 96
15 Jul 2026 15:40:26	15 Jul 2026	Repay for EaseMoni+ | OPay MFB Loan	1,266.75	--	0.00	Mobile	2607151403006066370480 35
15 Jul 2026 15:40:26	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,266.75	1,266.75	Mobile	2607150102016065352978 73
15 Jul 2026 15:40:46	15 Jul 2026	Betting | 8146516055 | SPORTYBET	10,000.00	--	0.00	Mobile	2607151301006064854679 82
15 Jul 2026 15:40:50	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260715010201606719007540
15 Jul 2026 15:56:47	15 Jul 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	17,000.00	--	0.00	Mobile	1000042607151456521654320 73393
15 Jul 2026 15:56:52	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	17,000.00	17,000.00	Mobile	260715010201607372416431
15 Jul 2026 15:56:53	15 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	2607155501016073475459 23
15 Jul 2026 15:56:53	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260715010201607575294371
15 Jul 2026 15:57:18	15 Jul 2026	Betting | 08146516055 | FOOTBALLING	8,600.00	--	0.00	Mobile	260715130100607299942777
							260715010201607476604 8

15 Jul 2026 15:57:22	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	8,600.00	8,600.00	Mobile	94
15 Jul 2026 17:43:10	15 Jul 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260715164309pch42373942	--	3,800.00	3,800.00	Mobile	260715010201611504495549
15 Jul 2026 17:43:34	15 Jul 2026	Betting | herospider | BETANO	3,000.00	--	800.00	Mobile	260715130100611633319918
15 Jul 2026 18:55:50	15 Jul 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	4,992.00	5,792.00	Mobile	090551260715185549218767985078
15 Jul 2026 18:56:30	15 Jul 2026	Betting | 748500871 | PARIPESA	4,700.00	--	1,092.00	Mobile	260715130100614798189228
15 Jul 2026 18:56:52	15 Jul 2026	Auto-save to OWealth Balance	1,092.00	--	0.00	Mobile	26071514030061472366805 9
15 Jul 2026 19:30:01	15 Jul 2026	Transfer to POS Transfer-VIVIAN CHINAKA OKEKE | MONIE POINT | 5142114157	1,100.00	--	0.00	Mobile	APT00003260715183006165455824896
15 Jul 2026 19:30:05	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260715010201616202668555
16 Jul 2026 03:31:48	16 Jul 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260716023147pch78952459	--	4,586.00	4,586.00	Mobile	260716010201626127598687
16 Jul 2026 03:32:11	16 Jul 2026	Betting | 761143541 | BETWINNER	3,000.00	--	1,586.00	Mobile	260716130100626291260840
16 Jul 2026 07:39:55	16 Jul 2026	Transfer from Kaizen Gaming Nigeria Limited | MONIE POINT | 823****199 | AT130MFDS6402026071607395106975OFULV53AT130MFDS6402026071607395106975OFULV53Payment from Betano	--	7,976.00	9,562.00	Mobile	0904052607160739551001 24240130
16 Jul 2026 07:40:57	16 Jul 2026	Auto-save to OWealth Balance	9,562.00	--	0.00	Mobile	26071614030062805377867
16 Jul 2026 07:41:34	16 Jul 2026	Betting | 761143541 | BETWINNER	8,000.00	--	0.00	Mobile	260716130100627953931151
16 Jul 2026 07:41:39	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260716010201628055648715
16 Jul 2026 08:42:09	16 Jul 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	1,600.00	--	0.00	Mobile	APT00003260716074214165485630090
16 Jul 2026 08:42:14	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260716010201629788191004
16 Jul 2026 09:04:56	16 Jul 2026	Transfer from EZEH CHIJIOKE KELVIN | Guaranty Trust Bank | 024****073 | NIP Transfer to ELOCHUKWU FRANKLIN OKAFOR. 000013260716090456000068888575	--	28,913.00	28,913.00	Mobile	0000132607160904560000 68888575
16 Jul 2026 09:05:58	16 Jul 2026	Auto-save to OWealth Balance	28,913.00	--	0.00	Mobile	2607161403006310025584 48
16 Jul 2026 09:36:32	16 Jul 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	2,133.58	2,133.58	Mobile	090551260716093632299157529156
16 Jul 2026 09:37:34	16 Jul 2026	Auto-save to OWealth Balance	2,133.58	--	0.00	Mobile	260716140300631699211348
16 Jul 2026 09:38:36	16 Jul 2026	Transfer to POS Transfer- NWANKWO PATRICK | MONIE POINT | 5707626433	29,000.00	--	0.00	Mobile	APT00003260716083841165490364014
16 Jul 2026 09:38:40	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	29,000.00	29,000.00	Mobile	260716010201631652740334
16 Jul 2026 09:38:42	16 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260716550101631856109139
16 Jul 2026 09:38:42	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260716010201631703872995
		Transfer from Sporty | OPay | 559****329 |					

16 Jul 2026 09:51:44	16 Jul 2026	180819151710puid43103630|260716085143pch28069970	--	5,000.00	5,000.00	Mobile	260716010201632729228264
16 Jul 2026 09:52:06	16 Jul 2026	Betting | 748500871 | PARIPESA	4,900.00	--	100.00	Mobile	260716130100632679600418
16 Jul 2026 10:02:00	16 Jul 2026	Transfer to ODIWONMA MARYJANE EVEREST | OPay | 7039901631	2,100.00	--	0.00	Mobile	2607161801006326200862 31
16 Jul 2026 10:02:08	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,100.00	Mobile	260716010201632721776446
16 Jul 2026 11:41:27	16 Jul 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260716104126pch47722249	--	5,238.00	5,238.00	Mobile	2607160102016365932249 29
16 Jul 2026 11:41:56	16 Jul 2026	Betting | 748500871 | PARIPESA	2,000.00	--	3,238.00	Mobile	260716130100636595296620
16 Jul 2026 11:58:44	16 Jul 2026	Transfer from IGWE THOMAS RICHIE | Guaranty Trust Bank | 002****010 | NIP Transfer to ELOCHUKWU FRANKLIN OKAFOR. 000013260716115844000069276878	--	6,979.00	10,217.00	Mobile	000013260716115844000069276878
16 Jul 2026 11:59:33	16 Jul 2026	Transfer to UZOMA CHINEDU | Fidelity Bank | 6011761014	10,000.00	--	0.00	Mobile	100004260716110016165501741263
16 Jul 2026 11:59:46	16 Jul 2026	Auto-save to OWealth Balance	10,217.00	--	0.00	Mobile	26071614030063749110888 6
16 Jul 2026 12:00:15	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2607160102016376448260 93
16 Jul 2026 12:00:17	16 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	2607165501016373370852 95
16 Jul 2026 12:00:18	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2607160102016374897550 22
16 Jul 2026 12:50:43	16 Jul 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 230****333 | BAS/NIP/ELOCHUKWU F /ELOCHUKWU F/Funds Transfer	--	29,910.00	29,910.00	Mobile	000004260716115039615148361557
16 Jul 2026 12:51:44	16 Jul 2026	Auto-save to OWealth Balance	29,910.00	--	0.00	Mobile	26071614030063945807911 0
16 Jul 2026 13:11:15	16 Jul 2026	Betting | 748500871 | PARIPESA	10,000.00	--	0.00	Mobile	260716130100640252397915
16 Jul 2026 13:11:23	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2607160102016402564234 33
16 Jul 2026 13:14:19	16 Jul 2026	Transfer to POS Transfer-EVELYN INYANG EFFIONG | MONIE POINT | 5123810108	1,209.30	--	0.70	Mobile	APT000032607161214261655098077 65
16 Jul 2026 13:14:20	16 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607160201006403193273 48
16 Jul 2026 13:14:25	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,210.00	1,210.00	Mobile	260716010201640471367375
16 Jul 2026 13:19:15	16 Jul 2026	Transfer to MOSES, OKON ABIGAIL | Kuda MFB | 2064162232	3,009.30	--	0.70	Mobile	100004260716121921165508861745
16 Jul 2026 13:19:16	16 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607160201006404405865 16
16 Jul 2026 13:19:20	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	260716010201640440931775
16 Jul 2026 13:19:55	16 Jul 2026	Transfer to Favourglindy Ventures | OPay | 8182690610	11,300.00	--	0.00	Mobile	2607160101006403929639 71
16 Jul 2026 13:20:00	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	11,300.00	11,300.00	Mobile	2607160102016404436464 58

16 Jul 2026 13:20:01	16 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260716550101640291784080
16 Jul 2026 13:20:01	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260716010201640443693190
16 Jul 2026 13:20:16	16 Jul 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 2304510333	4,509.30	--	0.70	Mobile	100004260716122022165508712973
16 Jul 2026 13:20:17	16 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260716020100640597117582
16 Jul 2026 13:20:22	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,510.00	4,510.00	Mobile	2607160102016406993770 40
16 Jul 2026 14:52:06	16 Jul 2026	Transfer from MEDIA MART ENTERTAINMENTLIMITED | OPay | 955****514 | Withdraw from account #748500871	--	10,600.00	10,600.00	Mobile	260716010201644152219312
16 Jul 2026 14:53:05	16 Jul 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 2304510333	10,509.30	--	90.70	Mobile	100004260716135310165519268303
16 Jul 2026 14:53:06	16 Jul 2026	VAT on Transfer Fee	0.70	--	90.00	Mobile	2607160201006439537473 60
16 Jul 2026 14:53:11	16 Jul 2026	Stamp Duty	50.00	--	40.00	Mobile	260716550101643954162098
16 Jul 2026 21:33:03	16 Jul 2026	Transfer from MEDIA MART ENTERTAINMENTLIMITED | OPay | 955****514 | Withdraw from account #748500871	--	5,000.00	5,040.00	Mobile	2607160102016608643086 21
16 Jul 2026 21:34:04	16 Jul 2026	Betting | 8146516055 | SPORTYBET	5,000.00	--	40.00	Mobile	260716130100660666318527
16 Jul 2026 22:15:28	16 Jul 2026	Auto-save to OWealth Balance	40.00	--	0.00	Mobile	260716140300662037706712
17 Jul 2026 09:17:40	17 Jul 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 230****333 | BAS/NIP/ELOCHUKWU F /ELOCHUKWU F/Funds Transfer	--	14,955.00	14,955.00	Mobile	0000042607170817326882 69782732
17 Jul 2026 09:18:42	17 Jul 2026	Auto-save to OWealth Balance	14,955.00	--	0.00	Mobile	2607171403006696072284 51
17 Jul 2026 09:20:55	17 Jul 2026	Betting | 761143541 | BETWINNER	4,971.00	--	0.00	Mobile	260717130100669864799014
17 Jul 2026 09:21:01	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,971.00	4,971.00	Mobile	260717010201669617447752
17 Jul 2026 09:22:23	17 Jul 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	7,000.00	--	0.00	Mobile	1000042607170822291655 75482077
17 Jul 2026 09:22:28	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260717010201670015179329
17 Jul 2026 09:33:56	17 Jul 2026	Transfer to IGWE JOY DESIRE VENTURE | MONIE POINT | 5768537361	2,100.00	--	0.00	Mobile	1000042607170834011655 78656187
17 Jul 2026 09:34:00	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260717010201670331923174
17 Jul 2026 09:34:52	17 Jul 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	199.40	199.40	Mobile	0905512607170934528924 56458102
17 Jul 2026 09:35:54	17 Jul 2026	Auto-save to OWealth Balance	199.40	--	0.00	Mobile	260717140300670238302130
17 Jul 2026 10:00:47	17 Jul 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	1,100.00	--	0.00	Mobile	APT00003260717090056165580975335
17 Jul 2026 10:00:56	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260717010201671362378619
17 Jul 2026 20:12:37	17 Jul 2026	Airtime | 9130596784 | MTN	50.00	--	0.00	Mobile	2607171001006964220498 01
17 Jul 2026 20:12:43	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260717010201696466781341

18 Jul 2026 04:06:09	18 Jul 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260718030609pch40710615	--	180.00	180.00	Mobile	260718010201704634179573
18 Jul 2026 04:06:27	18 Jul 2026	Betting | herospider | BETANO	184.00	--	0.00	Mobile	2607181301007046285954 30
18 Jul 2026 04:06:30	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4.00	184.00	Mobile	260718010201704634279871
18 Jul 2026 08:49:37	18 Jul 2026	Transfer from Ogbonnaya Favour | Fairmoney MFB | 249****820 | ogbonnayafavourite/NNENNA FAVOUR OGBONNAYA/Fairmoney	--	747.75	747.75	Mobile	090551260718084936283911095216
18 Jul 2026 08:50:39	18 Jul 2026	Auto-save to OWealth Balance	747.75	--	0.00	Mobile	2607181403007084262607 36
18 Jul 2026 08:50:57	18 Jul 2026	Betting | 761143541 | BETWINNER	748.00	--	0.00	Mobile	2607181301007084787444 65
18 Jul 2026 08:51:02	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	748.00	748.00	Mobile	260718010201708427703960
18 Jul 2026 15:08:46	18 Jul 2026	Transfer from Favourglindy Ventures | OPay | 818****610	--	14,755.60	14,755.60	POS	260718170100723355077799
18 Jul 2026 15:09:53	18 Jul 2026	Auto-save to OWealth Balance	14,755.60	--	0.00	Mobile	2607181403007232682049 22
18 Jul 2026 15:12:52	18 Jul 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	10,000.00	--	0.00	Mobile	100004260718141257165703134777
18 Jul 2026 15:12:56	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260718010201723739701673
18 Jul 2026 15:12:57	18 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260718550101723691147979
18 Jul 2026 15:12:58	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260718010201723574679580
18 Jul 2026 15:25:30	18 Jul 2026	Betting | 761143541 | BETWINNER	3,500.00	--	0.00	Mobile	260718130100724104757011
18 Jul 2026 15:25:34	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260718010201724204138024
18 Jul 2026 15:40:25	18 Jul 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	1,100.00	--	0.00	Mobile	APT000032607181441401657 06392221
18 Jul 2026 15:41:39	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	2607180102017246350002 35
18 Jul 2026 19:54:19	18 Jul 2026	Betting | 761143541 | BETWINNER	100.00	--	0.00	Mobile	260718130100735691391970
18 Jul 2026 19:54:24	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2607180102017360353389 90
19 Jul 2026 03:28:14	19 Jul 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | BETANO WITHDRAWAL|99999101012116509 01	--	3,587.00	3,587.00	Mobile	2607190102017444068977 25
19 Jul 2026 03:28:37	19 Jul 2026	Betting | 761143541 | BETWINNER	1,090.00	--	2,497.00	Mobile	260719130100744373742951
19 Jul 2026 03:31:31	19 Jul 2026	Betting | 8146516055 | SPORTYBET	2,000.00	--	497.00	Mobile	260719130100744374419562
19 Jul 2026 03:31:47	19 Jul 2026	Airtime | 8146516055 | MTN	500.00	--	0.00	Mobile	2607191001007443909289 46
19 Jul 2026 03:31:51	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3.00	500.00	Mobile	260719010201744410280235
19 Jul 2026 11:26:35	19 Jul 2026	Transfer from OTTOS LUCKY | Access Bank | 002****878 | MOBILE TRF TO PAY ELOCHUKWU FRANKLIN OKAFOR	--	2,991.00	2,991.00	Mobile	000014260719112635212476674191
							260719140300753046089 7

19 Jul 2026 11:27:37	19 Jul 2026	Auto-save to OWealth Balance	2,991.00	--	0.00	Mobile	17
19 Jul 2026 11:33:19	19 Jul 2026	Betting | 8146516055 | SPORTYBET	1,994.00	--	0.00	Mobile	260719130100753524926755
19 Jul 2026 11:33:24	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,994.00	1,994.00	Mobile	26071901020175362453286 3
19 Jul 2026 11:36:49	19 Jul 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260719103648pch08886993	--	1,994.00	1,994.00	Mobile	260719010201753637304611
19 Jul 2026 11:37:17	19 Jul 2026	Betting | 761143541 | BETWINNER	1,994.00	--	0.00	Mobile	260719130100753639053736
19 Jul 2026 11:54:50	19 Jul 2026	Betting | 8146516055 | SPORTYBET	1,000.00	--	0.00	Mobile	260719130100754114662383
19 Jul 2026 11:54:55	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260719010201754015605656
20 Jul 2026 12:53:26	20 Jul 2026	Transfer from MATDOZEE ENTERPRISES | OPay | 708****063	--	2,891.30	2,891.30	Mobile	260720170100792257591312
20 Jul 2026 12:54:28	20 Jul 2026	Auto-save to OWealth Balance	2,891.30	--	0.00	Mobile	26072014030079231256591 7
20 Jul 2026 13:03:32	20 Jul 2026	USSD Charge	10.00	--	0.00	USSD	26072014030079250519885 8
20 Jul 2026 13:03:33	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260720010201792837818323
20 Jul 2026 13:04:19	20 Jul 2026	Transfer to POS Transfer - ONYINYE UDEH | MONIE POINT | 8269860949	2,100.00	--	0.00	USSD	APT00003260720120428165863053695
20 Jul 2026 13:04:27	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260720010201792808152370
20 Jul 2026 13:42:13	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26072001020179422664967 7
20 Jul 2026 13:42:13	20 Jul 2026	USSD Charge	10.00	--	0.00	USSD	26072014030079409764 9269
20 Jul 2026 13:42:56	20 Jul 2026	Airtime | 8146516055 | MTN	260.00	--	0.00	USSD	26072010010079422961440 8
20 Jul 2026 13:42:57	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	260.00	260.00	Mobile	26072001020179399895952 4
20 Jul 2026 13:47:23	20 Jul 2026	Betting | 761143541 | BETWINNER	500.00	--	0.00	Mobile	260720130100794324716520
20 Jul 2026 13:47:28	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260720010201794427120520
20 Jul 2026 13:48:51	20 Jul 2026	Transfer from CHARIBEST MULTI-BIZ AND DIGITALS ENTERPRISES | OPay | 806****825	--	3,489.50	3,489.50	POS	26072017010079463025437 0
20 Jul 2026 13:49:57	20 Jul 2026	Auto-save to OWealth Balance	3,489.50	--	0.00	Mobile	26072014030079443721294 6
20 Jul 2026 13:57:54	20 Jul 2026	Betting | 761143541 | BETWINNER	2,500.00	--	0.00	Mobile	260720130100794777176797
20 Jul 2026 13:57:59	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26072001020179482870409 8
20 Jul 2026 14:16:58	20 Jul 2026	Betting | 761143541 | BETWINNER	1,000.00	--	0.00	Mobile	260720130100795317678870
20 Jul 2026 14:17:06	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072001020179547083186 9
20 Jul 2026 17:24:34	20 Jul 2026	Transfer from TEMITOPE ADEYEMI AMULEYA | OPay | 706****244	--	9,970.00	9,970.00	Mobile	26072001010080262234808 3

20 Jul 2026 17:25:39	20 Jul 2026	Auto-save to OWealth Balance	9,970.00	--	0.00	Mobile	26072014030080262723842I
20 Jul 2026 17:26:08	20 Jul 2026	Transfer to SIMON-KENECHUKWU KENECHUKWU ONYEJIAKOR | OPay | 8061670895	3,000.00	--	0.00	Mobile	26072001010080288419980 9
20 Jul 2026 17:26:16	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26072001020180263006515 9
20 Jul 2026 17:37:20	20 Jul 2026	Betting | 8146516055 | SPORTYBET	2,970.00	--	0.00	Mobile	26072013010080301308795I
20 Jul 2026 17:37:24	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,970.00	2,970.00	Mobile	26072001020180339044180 9
20 Jul 2026 18:09:37	20 Jul 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	550.00	--	0.00	Mobile	26072001010080472453570 8
20 Jul 2026 18:09:43	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	260720010201804571823412
20 Jul 2026 18:49:02	20 Jul 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260720174902pch65591547	--	650.00	650.00	Mobile	26072001020180624473663 47
20 Jul 2026 18:55:07	20 Jul 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	4,100.00	--	0.00	Mobile	10000426072017551316589 5639106
20 Jul 2026 18:55:13	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,450.00	4,100.00	Mobile	26072001020180658032076 6
20 Jul 2026 19:29:31	20 Jul 2026	Transfer from EZEH CHIJIOKE KELVIN | Guaranty Trust Bank | 024****073 | NIP Transfer to ELOCHUKWU FRANKLIN OKAFOR. 000013260720192930000079112826	--	4,985.00	4,985.00	Mobile	0000132607201929300000 79112826
20 Jul 2026 19:30:32	20 Jul 2026	Auto-save to OWealth Balance	4,985.00	--	0.00	Mobile	26072014030080814342006 8
20 Jul 2026 19:32:40	20 Jul 2026	Betting | 8146516055 | SPORTYBET	3,991.90	--	0.00	Mobile	26072013010080830792572 5
20 Jul 2026 19:32:47	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,991.90	3,991.90	Mobile	26072001020180845546287 8
20 Jul 2026 19:33:07	20 Jul 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	994.00	--	0.00	Mobile	10000426072018331316589 9967902
20 Jul 2026 19:33:12	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	994.00	994.00	Mobile	26072001020180845781987 9
20 Jul 2026 21:43:47	20 Jul 2026	Transfer from ERUESE CHARLES OGHENETEGA | First Bank Of Nigeria | 202****482 | FIPUSSDERUESE CHARLES OGHUSSDERUESE CHARLES OGHENETEGAELOCHUKWU FRANKLIN	--	9,970.00	9,970.00	Mobile	0000162607202143440023 91302644
20 Jul 2026 21:44:25	20 Jul 2026	Transfer to EZEH CHIJIOKE KELVIN | Guaranty Trust Bank | 0244452073	5,109.30	--	4,860.70	Mobile	10000426072020443216591 6434445
20 Jul 2026 21:44:26	20 Jul 2026	VAT on Transfer Fee	0.70	--	4,860.00	Mobile	26072002010081434758681 5
20 Jul 2026 21:44:49	20 Jul 2026	Auto-save to OWealth Balance	4,860.00	--	0.00	Mobile	26072014030081444506406 59
20 Jul 2026 21:47:45	20 Jul 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	3,059.30	--	0.70	Mobile	10000426072020475116591 5437985

20 Jul 2026 21:47:46	20 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26072002010081415696380 2
20 Jul 2026 21:47:50	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,060.00	3,060.00	Mobile	26072001020181430978459 7
20 Jul 2026 22:19:54	20 Jul 2026	Betting | 761143541 | BETWINNER	1,800.00	--	0.00	Mobile	26072013010081523977811 4
20 Jul 2026 22:19:58	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	26072001020181503629700 0
21 Jul 2026 05:29:45	21 Jul 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |db343a93-525a-4e7a-a15d-b1a2157d6399	--	2,038.00	2,038.00	Mobile	26072101020181800310940 5
21 Jul 2026 05:32:19	21 Jul 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260721043219pch98106310	--	3,078.00	5,116.00	Mobile	26072101020181797897488 6
21 Jul 2026 05:32:46	21 Jul 2026	Betting | 761143541 | BETWINNER	4,000.00	--	1,116.00	Mobile	26072113010081801692412 1
21 Jul 2026 08:40:51	21 Jul 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	1,100.00	--	16.00	Mobile	APT00003260721074058165933096066
21 Jul 2026 09:54:45	21 Jul 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	4,107.64	4,123.64	Mobile	09055126072109544557690 1612187
21 Jul 2026 09:55:47	21 Jul 2026	Auto-save to OWealth Balance	4,123.64	--	0.00	Mobile	26072114030082411688824 2
21 Jul 2026 09:56:18	21 Jul 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	4,100.00	--	0.00	Mobile	APT00003260721085624165940485793
21 Jul 2026 09:56:24	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	26072101020182437257994 8
22 Jul 2026 14:11:24	22 Jul 2026	Transfer from UKWAK KINGSLEY GODWIN | Guaranty Trust Bank | 023****121 | NIP Transfer to ELOCHUKWU FRANKLIN OKAFOR. 000013260722141124000082847522	--	34,900.00	34,900.00	Mobile	0000132607221411240000 82847522
22 Jul 2026 14:12:26	22 Jul 2026	Auto-save to OWealth Balance	34,900.00	--	0.00	Mobile	26072214030087349731142 3
22 Jul 2026 14:17:16	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26072201020187358157587 5
22 Jul 2026 14:17:16	22 Jul 2026	USSD Charge	10.00	--	0.00	USSD	26072214030087378533073 4
22 Jul 2026 14:17:38	22 Jul 2026	Airtime | 8146516055 | MTN	200.00	--	0.00	USSD	26072210010087351882136 0
22 Jul 2026 14:17:39	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26072201020187382922249 9
22 Jul 2026 14:31:14	22 Jul 2026	Transfer to POS Transfer-boma zacchaeus wakama | MONIE POINT | 5280795708	1,600.00	--	0.00	Mobile	APT00003260722133120166058358751
22 Jul 2026 14:31:20	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	26072201020187420224524 4
22 Jul 2026 14:58:04	22 Jul 2026	Transfer to CHUKWUMA VICTOR OKAFOR | OPay | 8136717359	4,000.00	--	0.00	Mobile	26072201010087497822433 2
22 Jul 2026 14:58:10	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26072201020187492809544 3
22 Jul 2026 15:32:45	22 Jul 2026	Transfer to CHIKODI ANICHEBE | OPay | 7034991861	13,000.00	--	0.00	Mobile	26072201010087664603693 43
22 Jul 2026 15:32:52	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	13,000.00	13,000.00	Mobile	26072201020187645418126 8

22 Jul 2026 15:32:53	22 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	2607225501018765558951 22
22 Jul 2026 15:32:53	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2607220102018765559074 56
22 Jul 2026 15:39:34	22 Jul 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	5,800.00	--	0.00	Mobile	APT0000326072214395216 6066967186
22 Jul 2026 15:39:51	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,800.00	5,800.00	Mobile	26072201020187643200 1478
22 Jul 2026 15:40:11	22 Jul 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	1,100.00	--	0.00	Mobile	APT0000326072214401716 6066717232
22 Jul 2026 15:40:17	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26072201020187667741 0073
22 Jul 2026 15:42:55	22 Jul 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	750.00	--	0.00	Mobile	2607221101008766884080 99
22 Jul 2026 15:42:59	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	2607220102018766400233 69
22 Jul 2026 15:44:10	22 Jul 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	5,009.30	--	0.70	Mobile	1000042607221444161660 65994495
22 Jul 2026 15:44:11	22 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607220201008768595814 95
22 Jul 2026 15:44:15	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	2607220102018767447223 08
22 Jul 2026 15:44:37	22 Jul 2026	Betting | 761143541 | BETWINNER	3,380.00	--	0.00	Mobile	2607221301008770563648 70
22 Jul 2026 15:44:40	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,380.00	3,380.00	Mobile	26072201020187674645 1341
23 Jul 2026 11:35:39	23 Jul 2026	Transfer from EZEH CHIJIOKE KELVIN | Guaranty Trust Bank | 024****073 | NIP Transfer to ELOCHUKWU FRANKLIN OKAFOR. 000013260723113539000084689151	--	5,184.40	5,184.40	Mobile	0000132607231135390000 84689151
23 Jul 2026 11:36:41	23 Jul 2026	Auto-save to OWealth Balance	5,184.40	--	0.00	Mobile	2607231403009057115665 41
23 Jul 2026 11:37:22	23 Jul 2026	Betting | 8146516055 | SPORTYBET	4,990.00	--	0.00	Mobile	2607231301009056642089 12
23 Jul 2026 11:37:25	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,990.00	4,990.00	Mobile	2607230102019056185042 63
23 Jul 2026 15:01:00	23 Jul 2026	Transfer from CHINAGOROM GIFT ANI | Access Bank | 146****326 | MOBILE TRF TO PAY gift ELOCHUKWU FRANKLIN OKAFOR	--	1,096.70	1,096.70	Mobile	0000142607231500592388 39925454
23 Jul 2026 15:02:01	23 Jul 2026	Auto-save to OWealth Balance	1,096.70	--	0.00	Mobile	26072314030091307657 8413
23 Jul 2026 15:49:52	23 Jul 2026	Transfer from IYABO OWHONDAH NATHA AMADI | Wema Bank PLC | 022****850 | NPS;IYABO OWHONDAH IFO ELOCHUKWU FRANKLIN OKAFOR	--	14,955.00	14,955.00	Mobile	0000172026072315500510 0000000070639
23 Jul 2026 15:50:55	23 Jul 2026	Auto-save to OWealth Balance	14,955.00	--	0.00	Mobile	2607231403009151735849 20
23 Jul 2026 17:03:59	23 Jul 2026	Betting | 761143541 | BETWINNER	4,990.00	--	0.00	Mobile	2607231301009183057310 82
23 Jul 2026 17:04:02	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,990.00	4,990.00	Mobile	26072301020191810234 0440

23 Jul 2026 17:08:18	23 Jul 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	1,100.00	--	0.00	Mobile	10000426072316082516616 6440195
23 Jul 2026 17:08:25	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26072301020191802534266
23 Jul 2026 17:10:31	23 Jul 2026	Transfer to POS Transfer- LESCY ROMEO FAST FOOD | MONIE POINT | 5182045088	4,000.00	--	0.00	Mobile	APT0000326072316104016 6161953400
23 Jul 2026 17:10:39	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26072301020191833615954 3
23 Jul 2026 17:17:52	23 Jul 2026	Airtime | 8146516055 | MTN	180.00	--	0.00	Mobile	26072310010091867652 1179
23 Jul 2026 17:17:57	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	180.00	180.00	Mobile	26072301020191872787 1075
23 Jul 2026 18:25:08	23 Jul 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	750.00	--	0.00	Mobile	26072311010092134699 5876
23 Jul 2026 18:25:12	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	26072301020192165187 9468
23 Jul 2026 20:15:23	23 Jul 2026	Betting | 748500871 | PARIPESA	3,966.20	--	0.00	Mobile	26072313010092647156 6813
23 Jul 2026 20:15:31	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,966.20	3,966.20	Mobile	26072301020192662448 0838
23 Jul 2026 20:59:04	23 Jul 2026	Betting | 761143541 | BETWINNER	1,283.00	--	0.00	Mobile	26072313010092843067 6280
23 Jul 2026 20:59:09	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,283.00	1,283.00	Mobile	26072301020192832959 6480
23 Jul 2026 21:27:46	23 Jul 2026	Transfer from MEDIA MART ENTERTAINMENTLIMITED | OPay | 955****514 | Withdraw from account #748500871	--	5,200.00	5,200.00	Mobile	26072301020192968983 2724
23 Jul 2026 21:28:12	23 Jul 2026	Transfer to EZEH CHIJIOKE KELVIN | Guaranty Trust Bank | 0244452073	5,100.00	--	100.00	Mobile	10000426072320281716619 4928751
23 Jul 2026 22:01:55	23 Jul 2026	Betting | 761143541 | BETWINNER	100.00	--	0.00	Mobile	26072313010093048926 1182
24 Jul 2026 14:56:16	24 Jul 2026	Transfer from MEDIA MART ENTERTAINMENTLIMITED | OPay | 955****514 | Withdraw from account #748500871	--	6,000.00	6,000.00	Mobile	26072401020195221203629 4
24 Jul 2026 15:01:43	24 Jul 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	5,150.00	--	850.00	Mobile	APT0000326072414015316 6246325678
24 Jul 2026 15:03:02	24 Jul 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	750.00	--	100.00	Mobile	26072411010095239821335 3
24 Jul 2026 15:04:01	24 Jul 2026	Airtime | 8146516055 | MTN	85.00	--	15.00	Mobile	26072410010095230078 3922
24 Jul 2026 15:48:18	24 Jul 2026	Transfer from MEDIA MART ENTERTAINMENTLIMITED | OPay | 955****514 | Withdraw from account #748500871	--	1,552.00	1,567.00	Mobile	26072401020195418898216 1
24 Jul 2026 15:48:38	24 Jul 2026	Betting | 8146516055 | SPORTYBET	1,567.00	--	0.00	Mobile	26072413010095439397670 1
24 Jul 2026 18:32:08	24 Jul 2026	Transfer from MEGBUWE JOY AGBERIA | Guaranty Trust Bank | 003****752 | NIP Transfer to ELOCHUKWU FRANKLIN OKAFOR. 000013260724183208000088306066	--	3,988.00	3,988.00	Mobile	0000132607241832080000 88306066
24 Jul 2026 18:33:10	24 Jul 2026	Auto-save to OWealth Balance	3,988.00	--	0.00	Mobile	26072414030096115498854 0
24 Jul 2026 18:35:02	24 Jul 2026	Betting | 761143541 | BETWINNER	2,988.00	--	0.00	Mobile	26072413010096146738137 1
24 Jul 2026 18:35:06	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,988.00	2,988.00	Mobile	26072401020196136832512 4

24 Jul 2026 18:43:48	24 Jul 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	500.00	--	0.00	Mobile	APT00003260724174353166271270397
24 Jul 2026 18:43:53	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260724010201961668219700
24 Jul 2026 18:44:24	24 Jul 2026	Betting | 761143541 | BETWINNER	500.00	--	0.00	Mobile	260724130100961670733130
24 Jul 2026 18:44:29	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260724010201961671124552
25 Jul 2026 15:11:11	25 Jul 2026	Transfer from ONYEKACHUKWU DANIELS ILOABACHIE | Stanbic-ibtc Bank Plc | 005****310 | door installation	--	10,967.00	10,967.00	Mobile	00001226072515130500650460554 6
25 Jul 2026 15:12:13	25 Jul 2026	Auto-save to OWealth Balance	10,967.00	--	0.00	Mobile	26072514030099371270038 3
25 Jul 2026 15:18:38	25 Jul 2026	Betting | 8146516055 | SPORTYBET	2,500.00	--	0.00	Mobile	260725130100993641818570
25 Jul 2026 15:18:42	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	2607250102019937405896 05
25 Jul 2026 15:19:50	25 Jul 2026	Transfer to SIMON-KENECHUKWU KENECHUKWU ONYEJIAKOR | OPay | 8061670895	2,000.00	--	0.00	Mobile	2607250101009937644542 20
25 Jul 2026 15:20:00	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2607250102019936476545 42
25 Jul 2026 18:24:51	25 Jul 2026	Transfer to Ogbonnaya Favour | Fairmoney MFB | 3705084776	6,200.00	--	0.00	Mobile	10000426072517245616636 5024999
25 Jul 2026 18:24:56	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6,200.00	6,200.00	Mobile	260725010201001158500932
26 Jul 2026 03:11:48	26 Jul 2026	Airtime | 8146516055 | MTN	200.00	--	0.00	Mobile	2607261001000153889465 55
26 Jul 2026 03:11:52	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260726010201015388962416
26 Jul 2026 09:16:34	26 Jul 2026	Transfer from OTTOS LUCKY | Access Bank | 002****878 | MOBILE TRF TO PAY ELOCHUKWU FRANKLIN OKAFOR	--	1,994.00	1,994.00	Mobile	0000142607260916332385 33975507
26 Jul 2026 09:17:35	26 Jul 2026	Auto-save to OWealth Balance	1,994.00	--	0.00	Mobile	2607261403000196405433 37
26 Jul 2026 09:20:13	26 Jul 2026	Betting | 8146516055 | SPORTYBET	2,000.00	--	0.00	Mobile	260726130100019851160279
26 Jul 2026 09:20:19	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2607260102010198003025 52
26 Jul 2026 17:12:41	26 Jul 2026	Transfer from ABIGAIL OKON MOSES | OPay | 913****784	--	1,495.50	1,495.50	Mobile	2607260101000359106564 75
26 Jul 2026 17:13:47	26 Jul 2026	Auto-save to OWealth Balance	1,495.50	--	0.00	Mobile	2607261403000359149466 27
26 Jul 2026 17:21:05	26 Jul 2026	Betting | 761143541 | BETWINNER	1,000.00	--	0.00	Mobile	260726130100035942953923
26 Jul 2026 17:21:14	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2607260102010359436575 6
26 Jul 2026 18:57:35	26 Jul 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	500.00	--	0.00	Mobile	10000426072617574116645 4611344
26 Jul 2026 18:57:41	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2607260102010396552307 15

26 Jul 2026 19:03:15	26 Jul 2026	Transfer from EZEH CHIJIOKE KELVIN | Guaranty Trust Bank | 024****073 | NIP Transfer to ELOCHUKWU FRANKLIN OKAFOR. 000013260726190314000092770189	--	1,495.50	1,495.50	Mobile	000013260726190314000092770189
26 Jul 2026 19:03:31	26 Jul 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	940.00	--	555.50	Mobile	10000426072618033716645295 4979
26 Jul 2026 19:04:16	26 Jul 2026	Auto-save to OWealth Balance	555.50	--	0.00	Mobile	2607261403000397830211 91
26 Jul 2026 19:05:02	26 Jul 2026	Airtime | 8146516055 | MTN	600.00	--	0.00	Mobile	2607261001000395359096 13
26 Jul 2026 19:05:08	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	2607260102010397368406 38
27 Jul 2026 08:01:43	27 Jul 2026	Repay for EaseMoni+ | OPay MFB Loan	13.00	--	0.00	Mobile	2607271403000522877551 76
27 Jul 2026 08:01:43	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	13.00	13.00	Mobile	260727010201051983645136
28 Jul 2026 08:54:37	28 Jul 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260728075436pch25633344	--	150.00	150.00	Mobile	2607280102010920267655 10
28 Jul 2026 08:54:58	28 Jul 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	150.00	--	0.00	Mobile	10000426072807550716657 8252773
29 Jul 2026 15:11:11	29 Jul 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260729141111pch77273326	--	3,194.00	3,194.00	Mobile	260729010201145771489540
29 Jul 2026 15:11:21	29 Jul 2026	Betting | 761143541 | BETWINNER	3,000.00	--	194.00	Mobile	260729130100145772167720
29 Jul 2026 16:12:26	29 Jul 2026	Repay for EaseMoni+ | OPay MFB Loan	194.00	--	0.00	Mobile	260729140300148027112358
30 Jul 2026 10:19:02	30 Jul 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260730091902pch00401946	--	6,900.00	6,900.00	Mobile	260730010201173071027540
30 Jul 2026 10:22:55	30 Jul 2026	Transfer to EKOM-OBONG MONDAY JOSEPH | MONIE POINT | 7013939589	6,900.00	--	0.00	Mobile	APT000032607300922581 66774562778
05 Aug 2026 05:05:05	05 Aug 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260805040505pch84156068	--	372.00	372.00	Mobile	260805010201414268696628
05 Aug 2026 07:10:55	05 Aug 2026	Repay for EaseMoni+ | OPay MFB Loan	373.00	--	0.00	Mobile	260805140300415313821196
05 Aug 2026 07:10:55	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	373.00	Mobile	260805010201415487685943
06 Aug 2026 04:49:22	06 Aug 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260806034922pch85918890	--	1,245.00	1,245.00	Mobile	260806010201455647173762
06 Aug 2026 07:06:03	06 Aug 2026	Repay for EaseMoni+ | OPay MFB Loan	1,245.00	--	0.00	Mobile	260806140300456644247695
06 Aug 2026 14:16:48	06 Aug 2026	Transfer from CARDINAL AGBONAYE FRIDAY | United Bank For Africa | 100****497 | MOB/UTO/ELOCHUKWU FRAN/for door repair/37503458923	--	15,000.00	15,000.00	Mobile	000004260806141646731620164130
06 Aug 2026 14:17:50	06 Aug 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260806140300473110457914
06 Aug 2026 14:57:57	06 Aug 2026	Transfer from N7 BRICKS INTEGRATED SERVICES | MONIE POINT | 646****709 | AT139_TRF|2MPTfr24y|208536475489414348 8-AT139_TRF|2MPTfr24y|208536475489414348 8-Transfer from N7 BRI	--	35,000.00	35,000.00	Mobile	APT000022608061457567 19849973849

06 Aug 2026 14:58:59	06 Aug 2026	Auto-save to OWealth Balance	35,000.00	--	0.00	Mobile	260806140300474533644874
06 Aug 2026 15:05:09	06 Aug 2026	Betting | 8146516055 | SPORTYBET	9,600.00	--	399.00	Mobile	2608061301004749550022 89
06 Aug 2026 15:05:09	06 Aug 2026	Super Voucher Package	399.00	--	0.00	Mobile	260806140300475097678601
06 Aug 2026 15:05:14	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	9,999.00	9,999.00	Mobile	2608060102014749974655 40
06 Aug 2026 15:08:07	06 Aug 2026	Transfer to POS Transfer- NDUBUISI SUNDAY | MONIE POINT | 5730191647	2,100.00	--	0.00	Mobile	APT000032608061408121674936820 76
06 Aug 2026 15:08:11	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26080601020147510782141 6
06 Aug 2026 15:21:36	06 Aug 2026	Repay for EaseMoni+ | OPay MFB Loan	1,654.70	--	0.00	Mobile	260806140300475665664324
06 Aug 2026 15:21:36	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,654.70	1,654.70	Mobile	2608060102014754705798 87
06 Aug 2026 15:23:13	06 Aug 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 2304510333	10,000.00	--	0.00	Mobile	1000042608061423181674954 70839
06 Aug 2026 15:23:18	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2608060102014752274762 44
06 Aug 2026 15:23:19	06 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608065501014756201346 80
06 Aug 2026 15:23:19	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26080601020147517713093 4
06 Aug 2026 15:24:02	06 Aug 2026	Transfer to OKAFOR ELOCHUKWU FRANKLIN | Union Bank Of Nigeria | 0069569321	9,500.00	--	0.00	Mobile	1000042608061424061674 95751928
06 Aug 2026 15:24:06	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	9,500.00	9,500.00	Mobile	2608060102014754330990 56
06 Aug 2026 15:24:26	06 Aug 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	4,000.00	--	0.00	Mobile	2608060101004756749560 52
06 Aug 2026 15:24:36	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2608060102014756243904 45
06 Aug 2026 15:43:57	06 Aug 2026	Betting | 761143541 | BETWINNER	500.00	--	0.00	Mobile	2608061301004763021904 37
06 Aug 2026 15:44:03	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2608060102014762092917 93
06 Aug 2026 15:44:13	06 Aug 2026	Betting | 761143541 | BETWINNER	9,951.00	--	0.00	Mobile	26080613010047601111 4614
06 Aug 2026 15:44:19	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	9,951.00	9,951.00	Mobile	2608060102014760627207 05
06 Aug 2026 20:03:50	06 Aug 2026	Transfer to POS Transfer-HARRISON GLORIA BARIKPOE | MONIE POINT | 5297114813	2,109.30	--	0.70	Mobile	APT000032608061903561675269359 67
06 Aug 2026 20:03:51	06 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608060201004874774581 84
06 Aug 2026 20:03:55	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,110.00	2,110.00	Mobile	26080601020148792110664 3

07 Aug 2026 09:20:26	07 Aug 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	247.00	247.00	Mobile	0905512608070920259116 59375224
07 Aug 2026 09:21:27	07 Aug 2026	Auto-save to OWealth Balance	247.00	--	0.00	Mobile	2608071403005017479558 71
07 Aug 2026 09:22:42	07 Aug 2026	Transfer from OKAFOR ELOCHUKWU | Union Bank Of Nigeria | 006****321 | MOBILEUNION Transfer from OKAFOR ELOCHUKWU NA	--	6,200.00	6,200.00	Mobile	0000182608070908330019 05333414
07 Aug 2026 09:23:44	07 Aug 2026	Auto-save to OWealth Balance	6,200.00	--	0.00	Mobile	2608071403005020056556 02
07 Aug 2026 09:36:02	07 Aug 2026	Betting | 748500871 | PARIPESA	4,960.00	--	0.00	Mobile	2608071301005023619086 05
07 Aug 2026 09:36:08	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	2608070102015023112144 42
07 Aug 2026 13:31:07	07 Aug 2026	Transfer from BERRYLOVE IHEMAMMA NWAOGWUGWU | MONIE POINT | 678****954 | AT139_TRF|2MPTj3c38|2085705289955991552-AT139_TRF|2MPTj3c38|2085705289955991552-Transfer from BERRYL	--	6,000.00	6,000.00	Mobile	APT0000226080713310620 6901098271
07 Aug 2026 13:32:09	07 Aug 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	2608071403005125066060 86
07 Aug 2026 13:41:01	07 Aug 2026	Transfer from SIMON-KENECHUKWU KENECHUKWU ONYEJIAKOR | OPay | 806****895	--	20,000.00	20,000.00	Mobile	2608070101005130972740 66
07 Aug 2026 13:42:14	07 Aug 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	2608071403005127996988 18
07 Aug 2026 14:17:37	07 Aug 2026	Transfer to POS Transfer - FIDELIS ENEFOLA | MONIE POINT | 5333560066	600.00	--	0.00	Mobile	APT0000326080713174116 7589907140
07 Aug 2026 14:17:41	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	2608070102015141342894 01
07 Aug 2026 14:38:13	07 Aug 2026	Transfer to POS Transfer - VICTOR ORJI | MONIE POINT | 8201015002	24,000.00	--	0.00	Mobile	APT0000326080713381716 7590339006
07 Aug 2026 14:38:17	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	24,000.00	24,000.00	Mobile	2608070102015150714574 03
07 Aug 2026 14:38:18	07 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608075501015149695641 57
07 Aug 2026 14:38:18	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608070102015148675723 29
07 Aug 2026 14:38:33	07 Aug 2026	Betting | 8146516055 | SPORTYBET	2,943.00	--	0.00	Mobile	2608071301005147158826 35
07 Aug 2026 14:38:37	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,943.00	2,943.00	Mobile	2608070102015150726130 65
07 Aug 2026 20:53:47	07 Aug 2026	Transfer from SIMON-KENECHUKWU KENECHUKWU ONYEJIAKOR | OPay | 806****895	--	23,000.00	23,000.00	Mobile	2608070101005318446178 70
07 Aug 2026 20:54:58	07 Aug 2026	Auto-save to OWealth Balance	23,000.00	--	0.00	Mobile	2608071403005316966261 70
07 Aug 2026 21:14:39	07 Aug 2026	Transfer to KING GODWIN PATRICK | MONIE POINT | 9152251579	6,000.00	--	0.00	Mobile	APT0000326080720144416 7635017975
07 Aug 2026 21:14:43	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	2608070102015326870744 51
07 Aug 2026 21:15:36	07 Aug 2026	Mobile Data | 9127429963 | Airtel | 2GB 2-Days Plan	600.00	--	0.00	Mobile	2608071010053290214970 6

07 Aug 2026 21:15:41	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26080701020153269061909 1
08 Aug 2026 03:04:17	08 Aug 2026	Betting | 8146516055 | SPORTYBET	5,890.00	--	0.00	Mobile	26080813010053798698852 5
08 Aug 2026 03:04:26	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,890.00	5,890.00	Mobile	26080801020153784625434 9
08 Aug 2026 03:31:41	08 Aug 2026	Betting | 761143541 | BETWINNER	1,970.00	--	0.00	Mobile	26080813010053799866726 9
08 Aug 2026 03:31:48	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,970.00	1,970.00	Mobile	260808010201538011366978
08 Aug 2026 03:32:41	08 Aug 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	7,500.00	--	0.00	Mobile	1000042608080232471676 46113079
08 Aug 2026 03:32:47	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	7,500.00	7,500.00	Mobile	260808010201537852129774
08 Aug 2026 09:04:44	08 Aug 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	1,060.00	--	0.00	Mobile	100004260808080450167 657452953
08 Aug 2026 09:04:50	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,060.00	1,060.00	Mobile	260808010201542472226861
08 Aug 2026 20:26:10	08 Aug 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260808192609pch65554083	--	1,708.00	1,708.00	Mobile	260808010201571440217061
08 Aug 2026 20:26:26	08 Aug 2026	Betting | herospider | BETANO	985.00	--	723.00	Mobile	260808130100571441313808
08 Aug 2026 20:28:27	08 Aug 2026	Mobile Data | 9127429963 | Airtel | 2GB 2-Days Plan	600.00	--	123.00	Mobile	260808110100571739546984
08 Aug 2026 20:29:03	08 Aug 2026	Airtime | 9127429963 | Airtel	88.00	--	35.00	Mobile	260808100100571741919053
08 Aug 2026 22:16:21	08 Aug 2026	Auto-save to OWealth Balance	35.00	--	0.00	Mobile	260808140300576299450 295
09 Aug 2026 08:02:33	09 Aug 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 530****539 | AT139_TRF|2MPTsc9lq|2086347381165535232-AT139_TRF|2MPTsc9lq|2086347381165535232-Transfer from ELOCHU	--	2,000.00	2,000.00	Mobile	APT000022608090802335 93612724084
09 Aug 2026 08:03:01	09 Aug 2026	Betting | 761143541 | BETWINNER	2,014.00	--	0.00	Mobile	26080913010058130693728 2
09 Aug 2026 08:03:05	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	14.00	2,014.00	Mobile	260809010201581409259693
10 Aug 2026 02:48:19	10 Aug 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260810014818pch71842496	--	1,289.00	1,289.00	Mobile	260810010201614304443977
10 Aug 2026 07:59:26	10 Aug 2026	Betting | 761143541 | BETWINNER	200.00	--	1,089.00	Mobile	260810130100616575511963
10 Aug 2026 08:00:56	10 Aug 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	1,100.00	--	0.00	Mobile	1000042608100701271678310 91269
10 Aug 2026 08:01:27	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	11.00	1,100.00	Mobile	260810010201616580330769
10 Aug 2026 08:49:25	10 Aug 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 230****333 | BAS/NIP/ELOCHUKWU F /ELOCHUKWU F/Funds Transfer	--	30,000.00	30,000.00	Mobile	000004260810074947193555443382
10 Aug 2026 08:50:15	10 Aug 2026	Transfer to SIMON-KENECHUKWU KENECHUKWU ONYEJIAKOR | OPay | 8061670895	15,000.00	--	15,000.00	Mobile	260810010100618209430969

10 Aug 2026 08:50:22	10 Aug 2026	Stamp Duty	50.00	--	14,950.00	Mobile	260810550101618209774141
10 Aug 2026 08:50:27	10 Aug 2026	Auto-save to OWealth Balance	14,950.00	--	0.00	Mobile	2608101403006186059518 53
10 Aug 2026 08:51:01	10 Aug 2026	Betting | 761143541 | BETWINNER	4,939.00	--	0.00	Mobile	260810130100618161343294
10 Aug 2026 08:51:05	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,939.00	4,939.00	Mobile	2608100102016186588500 01
10 Aug 2026 08:55:41	10 Aug 2026	Betting | 748500871 | PARIPESA	985.00	--	0.00	Mobile	260810130100618723350820
10 Aug 2026 08:55:45	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	985.00	985.00	Mobile	260810010201618519245822
10 Aug 2026 09:11:40	10 Aug 2026	Transfer to PRECIOUS NZUBECHI OKORIE | OPay | 9041444395	2,600.00	--	0.00	Mobile	260810010100619337014644
10 Aug 2026 09:11:44	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260810010201619132995843
10 Aug 2026 09:17:27	10 Aug 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	5,200.00	--	0.00	Mobile	260810010100619421577053
10 Aug 2026 09:17:34	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	260810010201619101391481
10 Aug 2026 09:57:07	10 Aug 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	1,200.00	--	0.00	Mobile	APT000032608100857111167 840879185
10 Aug 2026 09:57:11	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260810010201621127819663
10 Aug 2026 14:45:00	10 Aug 2026	Transfer from SIMON-KENECHUKWU KENECHUKWU ONYEJIAKOR | OPay | 806****895	--	6,000.00	6,000.00	Mobile	260810010100632701451039
10 Aug 2026 14:46:07	10 Aug 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	2608101403006328070481 86
10 Aug 2026 15:18:40	10 Aug 2026	Betting | 761143541 | BETWINNER	1,990.00	--	0.00	Mobile	2608101301006338874526 60
10 Aug 2026 15:18:47	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,990.00	1,990.00	Mobile	260810010201633594336915
10 Aug 2026 16:16:24	10 Aug 2026	Betting | 8146516055 | SPORTYBET	1,990.00	--	0.00	Mobile	260810130100636326898616
10 Aug 2026 16:16:34	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,990.00	1,990.00	Mobile	2608100102016362255609 70
10 Aug 2026 16:23:45	10 Aug 2026	Betting | 761143541 | BETWINNER	764.00	--	0.00	Mobile	2608101301006365557304 46
10 Aug 2026 16:23:54	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	764.00	764.00	Mobile	2608100102016360073380 97
10 Aug 2026 16:28:54	10 Aug 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	1,300.00	--	0.00	Mobile	100004260810152901167880312759
10 Aug 2026 16:29:01	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	2608100102016368304643 69
11 Aug 2026 09:26:23	11 Aug 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 230****333 | BAS/NIP/ELOCHUKWU F /ELOCHUKWU F/Funds Transfer	--	5,100.00	5,100.00	Mobile	000004260811082646435 898640722
11 Aug 2026 09:27:13	11 Aug 2026	Betting | 748500871 | PARIPESA	3,000.00	--	2,100.00	Mobile	260811130100660136332479
11 Aug 2026 09:27:25	11 Aug 2026	Auto-save to OWealth Balance	2,100.00	--	0.00	Mobile	260811140300659738411314
		Transfer to PRECIOUS ONYEKACHI NKWUDA | MONIE					APT000032608110833231 67

11 Aug 2026 09:33:19	11 Aug 2026	POINT | 6710235632	2,100.00	--	0.00	Mobile	937547701
11 Aug 2026 09:33:22	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260811010201659857646082
11 Aug 2026 12:13:18	11 Aug 2026	Transfer from MEDIA MART ENTERTAINMENTLIMITED | OPay | 955****514 | Withdraw from account #748500871	--	1,469.00	1,469.00	Mobile	260811010201667011833247
11 Aug 2026 12:17:46	11 Aug 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	750.00	--	719.00	Mobile	260811110100667489159797
11 Aug 2026 12:18:42	11 Aug 2026	Betting | 761143541 | BETWINNER	705.00	--	14.00	Mobile	260811130100667492388197
11 Aug 2026 12:45:29	11 Aug 2026	Transfer from ABIGAIL OKON MOSES | OPay | 913****784	--	1,100.00	1,114.00	Mobile	260811010100668311304991
11 Aug 2026 12:46:39	11 Aug 2026	Auto-save to OWealth Balance	1,114.00	--	0.00	Mobile	260811140300668414407634
11 Aug 2026 12:52:06	11 Aug 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	1,100.00	--	0.00	Mobile	APT000032608111152121679 56089203
11 Aug 2026 12:52:11	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260811010201668432124371
11 Aug 2026 14:52:45	11 Aug 2026	Transfer from IGWE THOMAS RICHIE | Guaranty Trust Bank | 002****010 | Door closer to ELOCHUKWU FRANKLIN OKAFOR. 000013260811145245000013280040	--	20,000.00	20,000.00	Mobile	000013260811145245000013280040
11 Aug 2026 14:53:46	11 Aug 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260811140300672910083703
11 Aug 2026 14:56:23	11 Aug 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	20,000.00	--	0.00	Mobile	100004260811135630167967867888
11 Aug 2026 14:56:29	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260811010201673686322716
11 Aug 2026 15:07:18	11 Aug 2026	Transfer from MEDIA MART ENTERTAINMENTLIMITED | OPay | 955****514 | Withdraw from account #748500871	--	10,508.00	10,508.00	Mobile	260811010201673220680206
11 Aug 2026 15:09:09	11 Aug 2026	Betting | 761143541 | BETWINNER	9,960.00	--	548.00	Mobile	260811130100673573944337
11 Aug 2026 15:10:15	11 Aug 2026	Airtime | 8146516055 | MTN	200.00	--	348.00	Mobile	260811100100673844356285
11 Aug 2026 15:12:02	11 Aug 2026	Mobile Data | 9127429963 | Airtel | 230MB 2-Days Plan	200.00	--	148.00	Mobile	260811110100674146534907
11 Aug 2026 15:55:52	11 Aug 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |767a24b2-67d8-42e3-b4d2-631dd8027a3e	--	4,000.00	4,148.00	Mobile	260811010201675731868590
11 Aug 2026 16:12:33	11 Aug 2026	Transfer to OMOYE OMOLUYI | United Bank For Africa | 2361022732	2,009.30	--	2,138.70	Mobile	100004260811151237167976036778
11 Aug 2026 16:12:34	11 Aug 2026	VAT on Transfer Fee	0.70	--	2,138.00	Mobile	260811020100676347831129
11 Aug 2026 16:33:39	11 Aug 2026	Transfer to OMOYE OMOLUYI | United Bank For Africa | 2361022732	703.30	--	1,434.70	Mobile	100004260811153350167978780089
11 Aug 2026 16:33:40	11 Aug 2026	VAT on Transfer Fee	0.70	--	1,434.00	Mobile	260811020100677175596994
11 Aug 2026 16:40:53	11 Aug 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	1,100.00	--	334.00	Mobile	260811010100677404399733
11 Aug 2026 16:42:14	11 Aug 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	309.30	--	24.70	Mobile	100004260811154220167977849227
11 Aug 2026 16:42:15	11 Aug 2026	VAT on Transfer Fee	0.70	--	24.00	Mobile	260811020100677204746916
11 Aug 2026 20:25:55	11 Aug 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	5,200.00	5,224.00	Mobile	090551202608112025547720477774101l3
11 Aug 2026 20:26:56	11 Aug 2026	Auto-save to OWealth Balance	5,224.00	--	0.00	Mobile	260811140300687447682588

11 Aug 2026 21:22:40	11 Aug 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	1,509.30	--	0.70	Mobile	APT000032608112022481680933584 1
11 Aug 2026 21:22:41	11 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260811020100690263700645
11 Aug 2026 21:22:47	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	260811010201690365768146
11 Aug 2026 21:23:24	11 Aug 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	109.30	--	0.70	Mobile	APT000032608112023341680934218 9
11 Aug 2026 21:23:25	11 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260811020100690317106922
11 Aug 2026 21:23:34	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	260811010201690113994025
11 Aug 2026 21:41:18	11 Aug 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260811204117pch66058913	--	400.00	400.00	Mobile	260811010201691299507516
11 Aug 2026 21:41:50	11 Aug 2026	Transfer to CELESTINA ONYINYECHI OBI | MONIE POINT | 5182045088	4,009.30	--	0.70	Mobile	APT000032608112041581680113888 13
11 Aug 2026 21:41:51	11 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260811020100691505133793
11 Aug 2026 21:41:58	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,610.00	4,010.00	Mobile	260811010201691403900881
11 Aug 2026 22:42:57	11 Aug 2026	Transfer from AWE MFB | Awe MFB | 194****318 | Transfer Payment	--	10,446.00	10,446.00	Mobile	090693260811224256808931064060
11 Aug 2026 22:43:37	11 Aug 2026	Betting | 08146516055 | FOOTBALLING	9,960.00	--	486.00	Mobile	260811130100692954026686
11 Aug 2026 22:43:59	11 Aug 2026	Auto-save to OWealth Balance	486.00	--	0.00	Mobile	260811140300693251624159
12 Aug 2026 02:58:30	12 Aug 2026	Airtime | 8146516055 | MTN	400.00	--	0.00	Mobile	260812100100694890881265
12 Aug 2026 02:58:36	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260812010201694541727577
12 Aug 2026 05:01:42	12 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260812550101695149717211
12 Aug 2026 05:01:42	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260812010201695152781744
12 Aug 2026 05:03:03	12 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | l240804070730puid23201648|260812040303pch16558895	--	10,000.00	10,000.00	Mobile	260812010201695040362111
12 Aug 2026 05:03:35	12 Aug 2026	Betting | 761143541 | BETWINNER	10,000.00	--	0.00	Mobile	260812130100695153820843
12 Aug 2026 05:19:17	12 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | l240804070730puid23201648|260812041916pch16725443	--	2,600.00	2,600.00	Mobile	260812010201695222145239
12 Aug 2026 05:22:12	12 Aug 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	600.00	--	2,000.00	Mobile	100004260812042219168021333193
12 Aug 2026 05:48:13	12 Aug 2026	Transfer from AWE MFB | Awe MFB | 194****318 | Transfer Payment	--	20,000.00	22,000.00	Mobile	090693260812054812167939577409
12 Aug 2026 05:49:14	12 Aug 2026	Auto-save to OWealth Balance	22,000.00	--	0.00	Mobile	260812140300695384226861
12 Aug 2026 05:52:14	12 Aug 2026	Transfer to Olavibes Farms | Nombank Microfinance Bank | 7668557505	15,000.00	--	0.00	Mobile	100004260812045218168020421940
12 Aug 2026 05:52:18	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260812010201695385376415
12 Aug 2026 05:52:19	12 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260812550101695297746986

12 Aug 2026 05:52:20	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260812010201695379439173
12 Aug 2026 07:34:15	12 Aug 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |aa2623df-aab5-4dac-bf78-1881b689f33f	--	9,387.00	9,387.00	Mobile	260812010201696337323546
12 Aug 2026 07:34:40	12 Aug 2026	Betting | 8146516055 | SPORTYBET	9,300.00	--	87.00	Mobile	260812130100697072608706
12 Aug 2026 07:56:54	12 Aug 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	3,100.00	--	0.00	Mobile	APT000032608120656591680 25055940
12 Aug 2026 07:56:59	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,013.00	3,100.00	Mobile	260812010201697452701691
12 Aug 2026 07:57:15	12 Aug 2026	Betting | 761143541 | BETWINNER	3,982.00	--	0.00	Mobile	260812130100696719586450
12 Aug 2026 07:57:19	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,982.00	3,982.00	Mobile	260812010201697198375514
12 Aug 2026 08:54:56	12 Aug 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	5,100.00	5,100.00	Mobile	090551260812085455374120919817
12 Aug 2026 08:55:22	12 Aug 2026	Transfer from EZEH CHIJIOKE KELVIN | Guaranty Trust Bank | 024****073 | NIP Transfer to ELOCHUKWU FRANKLIN OKAFOR. 000013260812085521000014760817	--	3,000.00	8,100.00	Mobile	000013260812085521000014760817
12 Aug 2026 08:55:57	12 Aug 2026	Auto-save to OWealth Balance	8,100.00	--	0.00	Mobile	260812140300698850963867
12 Aug 2026 09:00:46	12 Aug 2026	Transfer to AFUNWA PRIME VENTURES LTD | MONIE POINT | 5634666995	8,009.30	--	0.70	Mobile	APT000032608120800501680 31114035
12 Aug 2026 09:00:47	12 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260812020100699326934152
12 Aug 2026 09:00:50	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	8,010.00	8,010.00	Mobile	260812010201699114226799
12 Aug 2026 09:47:36	12 Aug 2026	Transfer from IGWE THOMAS RICHIE | Guaranty Trust Bank | 002****010 | NIP Transfer to ELOCHUKWU FRANKLIN OKAFOR. 000013260812094736000014884971	--	5,000.00	5,000.00	Mobile	000013260812094736000014884971
12 Aug 2026 09:48:38	12 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260812140300701475925702
12 Aug 2026 10:13:51	12 Aug 2026	Transfer to POS Transfer- OKOYE CHUKWUEBUKA | MONIE POINT | 5115664535	4,509.30	--	0.70	Mobile	APT000032608120913571680 37500509
12 Aug 2026 10:13:52	12 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260812020100702230943431
12 Aug 2026 10:13:57	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,510.00	4,510.00	Mobile	260812010201702079748305
12 Aug 2026 16:13:39	12 Aug 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260812151339pch77067315	--	15,000.00	15,000.00	Mobile	260812010201716886619203
12 Aug 2026 16:13:59	12 Aug 2026	Betting | 761143541 | BETWINNER	15,000.00	--	0.00	Mobile	260812130100716836655016
12 Aug 2026 16:16:36	12 Aug 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260812151635pch77688988	--	2,516.00	2,516.00	Mobile	260812010201717049152304
12 Aug 2026 16:53:19	12 Aug 2026	Transfer to OMOYE OMOLUYI | United Bank For Africa | 2361022732	1,709.30	--	806.70	Mobile	100004260812155333168075985301
12 Aug 2026 16:53:20	12 Aug 2026	VAT on Transfer Fee	0.70	--	806.00	Mobile	260812020100718198239143
		Transfer from ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 530****539 |					

12 Aug 2026 16:56:14	12 Aug 2026	AT139_TRF|2MPTsc9lq|2087568848829890560-AT139_TRF|2MPTsc9lq|2087568848829890560-Transfer from ELOCHU	--	1,700.00	2,506.00	Mobile	APT000022608121656137248895473 13
12 Aug 2026 16:56:31	12 Aug 2026	Transfer to EZEH CHIJIOKE KELVIN | Guaranty Trust Bank | 0244452073	3,009.30	--	0.70	Mobile	1000042608121556511680773734 60
12 Aug 2026 16:56:32	12 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26081202010071805752357 2
12 Aug 2026 16:56:50	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	504.00	3,010.00	Mobile	26081201020171821041299 4
12 Aug 2026 17:52:38	12 Aug 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 530****539 | AT139_TRF|2MPTsc9lq|2087583042423148544-AT139_TRF|2MPTsc9lq|2087583042423148544-Transfer from ELOCHU	--	9,485.00	9,485.00	Mobile	APT000022608121752378881235963 27
12 Aug 2026 17:52:58	12 Aug 2026	Betting | 761143541 | BETWINNER	8,000.00	--	1,485.00	Mobile	26081213010072061012941 6
12 Aug 2026 17:53:40	12 Aug 2026	Auto-save to OWealth Balance	1,485.00	--	0.00	Mobile	26081214030072061259417 3
12 Aug 2026 20:14:19	12 Aug 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	750.00	--	0.00	Mobile	26081211010072707243717 6
12 Aug 2026 20:14:23	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	26081201020172717487879 0
12 Aug 2026 20:17:32	12 Aug 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	559.30	--	0.70	Mobile	APT000032608121917401681005750 04
12 Aug 2026 20:17:33	12 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26081202010072815226674 6
12 Aug 2026 20:17:40	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	560.00	560.00	Mobile	26081201020172784830408 9
12 Aug 2026 21:47:36	12 Aug 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |f13c55b2-84e5-4fd3-9c95-1f0f12a10c93	--	14,191.00	14,191.00	Mobile	26081201020173186763485 3
12 Aug 2026 21:50:08	12 Aug 2026	Transfer to BERTA CHIMUANYA UZOHO | OPay | 8104186541	4,000.00	--	10,191.00	Mobile	26081201010073182406089 9
12 Aug 2026 22:10:24	12 Aug 2026	Betting | 8146516055 | SPORTYBET	10,442.00	--	0.00	Mobile	26081213010073265837602 8
12 Aug 2026 22:10:29	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	251.00	10,442.00	Mobile	26081201020173234395174 2
13 Aug 2026 13:20:04	13 Aug 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 230****333 | BAS/NIP/ELOCHUKWU F /ELOCHUKWU F/Funds Transfer	--	30,000.00	30,000.00	Mobile	000004260813122029736605782427
13 Aug 2026 13:21:06	13 Aug 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	26081314030074954854787 8
13 Aug 2026 13:21:21	13 Aug 2026	Betting | 761143541 | BETWINNER	81.00	--	0.00	Mobile	26081313010074974831370 2
13 Aug 2026 13:21:29	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	81.00	81.00	Mobile	26081301020175000257088
13 Aug 2026 13:21:47	13 Aug 2026	Betting | 761143541 | BETWINNER	10,000.00	--	0.00	Mobile	26081313010074995261558 5
13 Aug 2026 13:21:52	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26081301020174974991601 9
13 Aug 2026 13:22:19	13 Aug 2026	Betting | 08146516055 | FOOTBALLING	9,900.00	--	0.00	Mobile	26081313010074985328611 0
13 Aug 2026 13:22:24	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	9,900.00	9,900.00	Mobile	26081301020175000546710 4
13 Aug 2026 13:42:13	13 Aug 2026	Transfer to CHIBUIKE MICHAEL NWAEBO | OPay | 9061472246	3,100.00	--	0.00	Mobile	26081301010075033041318 1

13 Aug 2026 13:42:17	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260813010201750127097005
13 Aug 2026 13:43:29	13 Aug 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 5305870539	6,900.00	--	0.00	Mobile	APT000032608131243331681529814 71
13 Aug 2026 13:43:32	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	6,900.00	6,900.00	Mobile	260813010201750181840921
13 Aug 2026 17:20:47	13 Aug 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 530****539 | AT139_TRF|2MPTsc9lq|208793741453919846 4-AT139_TRF|2MPTsc9lq|208793741453919846 4-Transfer from ELOCHU	--	4,100.00	4,100.00	Mobile	APT000022608131720460430139266 53
13 Aug 2026 17:21:16	13 Aug 2026	Betting | 08146516055 | FOOTBALLING	4,100.00	--	0.00	Mobile	260813130100759280256629
14 Aug 2026 18:09:16	14 Aug 2026	Transfer from SIMON-KENECHUKWU KENECHUKWU ONYEJIAKOR | OPay | 806****895	--	13,000.00	13,000.00	Mobile	260814010100801944361747
14 Aug 2026 18:10:24	14 Aug 2026	Auto-save to OWealth Balance	13,000.00	--	0.00	Mobile	260814140300801995318358
14 Aug 2026 18:10:54	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260814010201801697071259
14 Aug 2026 18:10:54	14 Aug 2026	USSD Charge	10.00	--	0.00	USSD	260814140300801950489463
14 Aug 2026 18:11:15	14 Aug 2026	Airtime | 8146516055 | MTN	400.00	--	0.00	USSD	260814100100801799557281
14 Aug 2026 18:11:16	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260814010201802073246902
14 Aug 2026 18:17:36	14 Aug 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	746.00	--	0.00	Mobile	260814110100802135512554
14 Aug 2026 18:17:42	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	746.00	746.00	Mobile	260814010201802585826299
14 Aug 2026 18:19:45	14 Aug 2026	Transfer to AMINI NKIRUKA FAVOUR | MONIE POINT | 5392361244	3,100.00	--	0.00	Mobile	APT000032608141719501682785220 52
14 Aug 2026 18:19:49	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260814010201802293677225
14 Aug 2026 18:20:16	14 Aug 2026	Betting | 8146516055 | SPORTYBET	3,000.00	--	0.00	Mobile	260814130100802447631310
14 Aug 2026 18:20:20	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260814010201802396804799
14 Aug 2026 18:20:44	14 Aug 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 5305870539	5,600.00	--	0.00	Mobile	APT000032608141720491682772941 69
14 Aug 2026 18:20:49	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,600.00	5,600.00	Mobile	260814010201802147514811
14 Aug 2026 18:24:40	14 Aug 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 530****539 | AT139_TRF|2MPTsc9lq|208831588056769331 2-AT139_TRF|2MPTsc9lq|208831588056769331 2-Transfer from ELOCHU	--	950.00	950.00	Mobile	APT000022608141824393293681296 80
14 Aug 2026 18:25:42	14 Aug 2026	Auto-save to OWealth Balance	950.00	--	0.00	Mobile	260814140300802366156970
14 Aug 2026 18:47:30	14 Aug 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	1,100.00	--	0.00	Mobile	APT000032608141747371682813478 78
14 Aug 2026 18:47:37	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260814010201803374889212

14 Aug 2026 19:23:41	14 Aug 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 530****539 | AT139_TRF|2MPTsc9lq|2088330731373850624-AT139_TRF|2MPTsc9lq|2088330731373850624-Transfer from ELOCHU	--	2,000.00	2,000.00	Mobile	APT00002260814192340546482511517
14 Aug 2026 19:24:09	14 Aug 2026	Betting | 761143541 | BETWINNER	100.00	--	1,900.00	Mobile	260814130100805170631160
14 Aug 2026 19:24:44	14 Aug 2026	Auto-save to OWealth Balance	1,900.00	--	0.00	Mobile	2608141403008054631354 59
14 Aug 2026 19:24:47	14 Aug 2026	Betting | 761143541 | BETWINNER	1,900.00	--	0.00	Mobile	260814130100805661966320
14 Aug 2026 19:24:51	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	260814010201805212265032
14 Aug 2026 21:37:27	14 Aug 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260814203727pch41313195	--	4,000.00	4,000.00	Mobile	260814010201811482928369
14 Aug 2026 21:37:59	14 Aug 2026	Betting | 761143541 | BETWINNER	4,000.00	--	0.00	Mobile	260814130100811584175199
15 Aug 2026 04:39:30	15 Aug 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	2,000.00	2,000.00	Mobile	0905512608150439292605 72284102
15 Aug 2026 04:39:53	15 Aug 2026	Betting | 748500871 | PARIPESA	2,000.00	--	0.00	Mobile	260815130100816285939825
15 Aug 2026 08:16:16	15 Aug 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	2,000.00	2,000.00	Mobile	0905512608150816156262 77805101
15 Aug 2026 08:16:42	15 Aug 2026	Betting | 761143541 | BETWINNER	1,985.00	--	15.00	Mobile	260815130100818988740248
15 Aug 2026 08:17:17	15 Aug 2026	Auto-save to OWealth Balance	15.00	--	0.00	Mobile	2608151403008193446088 82
15 Aug 2026 08:52:48	15 Aug 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260815075247pch89893808	--	1,023.00	1,023.00	Mobile	260815010201820417062667
15 Aug 2026 08:53:04	15 Aug 2026	Transfer to BERTA CHIMUANYA UZOHO | OPay | 8104186541	1,000.00	--	23.00	Mobile	2608150101008204684928 36
15 Aug 2026 10:15:07	15 Aug 2026	Auto-save to OWealth Balance	23.00	--	0.00	Mobile	260815140300823217756723
15 Aug 2026 18:47:58	15 Aug 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |3e4ac352-b33c-4450-b5b8-ab0fda2f2da8	--	5,021.00	5,021.00	Mobile	260815010201844355185081
15 Aug 2026 18:49:40	15 Aug 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	750.00	--	4,271.00	Mobile	2608151101008442086899 37
15 Aug 2026 18:50:20	15 Aug 2026	Betting | 8146516055 | SPORTYBET	2,000.00	--	2,271.00	Mobile	260815130100844738183380
15 Aug 2026 19:23:06	15 Aug 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260815182305pch37875814	--	710.00	2,981.00	Mobile	260815010201846283414520
15 Aug 2026 19:28:56	15 Aug 2026	Betting | 8146516055 | SPORTYBET	2,000.00	--	981.00	Mobile	260815130100846530139775
15 Aug 2026 19:52:50	15 Aug 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	95.00	1,076.00	Mobile	0905512608151952492508 91848409
15 Aug 2026 19:53:51	15 Aug 2026	Auto-save to OWealth Balance	1,076.00	--	0.00	Mobile	2608151403008475426646 26
15 Aug 2026 19:54:36	15 Aug 2026	Transfer to Ogbonnaya Favour | Fairmoney MFB | 3705084776	1,100.00	--	0.00	Mobile	1000042608151854421683 86076189
15 Aug 2026 19:54:42	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260815010201847666015810

16 Aug 2026 08:36:37	16 Aug 2026	Transfer from UMBA DIGITAL SOLUTIONS LIMITED | Flutterwave Technology Solutions Limited | 911****857 | From UMBA DIGITAL SOLUTIONS LIMITED	--	10,000.00	10,000.00	Mobile	1100022608160836360644 60699896
16 Aug 2026 08:37:39	16 Aug 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2608161403008593232936 74
16 Aug 2026 09:11:00	16 Aug 2026	Betting | 761143541 | BETWINNER	4,992.50	--	0.00	Mobile	2608161301008608779677 28
16 Aug 2026 09:11:07	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,992.50	4,992.50	Mobile	260816010201860929153394
16 Aug 2026 09:39:42	16 Aug 2026	Betting | 761143541 | BETWINNER	2,900.00	--	0.00	Mobile	2608161301008616404800 44
16 Aug 2026 09:39:47	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,900.00	2,900.00	Mobile	2608160102018619458620 65
16 Aug 2026 09:53:19	16 Aug 2026	Transfer to POS Transfer - ABUBAKAR IBRAHIM | MONIE POINT | 5656364859	2,100.00	--	0.00	Mobile	1000042608160853451684 18503018
16 Aug 2026 09:53:45	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	2608160102018616796446 85
16 Aug 2026 21:08:40	16 Aug 2026	Transfer from ABIGAIL OKON MOSES | OPay | 704****923	--	7,900.00	7,900.00	Mobile	2608160101008873044778 37
16 Aug 2026 21:09:54	16 Aug 2026	Auto-save to OWealth Balance	7,900.00	--	0.00	Mobile	2608161403008870673201 92
16 Aug 2026 21:10:22	16 Aug 2026	USSD Charge	10.00	--	0.00	USSD	2608161403008870688172 85
16 Aug 2026 21:10:23	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2608160102018868655977 44
16 Aug 2026 21:11:04	16 Aug 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	750.00	--	0.00	USSD	260816110100887223813074
16 Aug 2026 21:11:05	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260816010201887261050043
16 Aug 2026 21:26:56	16 Aug 2026	Betting | 761143541 | BETWINNER	2,000.00	--	0.00	Mobile	260816130100887784902515
16 Aug 2026 21:27:02	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260816010201887531208852
16 Aug 2026 21:27:37	16 Aug 2026	Betting | 8146516055 | SPORTYBET	1,500.00	--	0.00	Mobile	2608161301008877358985 57
16 Aug 2026 21:27:41	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2608160102018878757268 09
16 Aug 2026 21:28:11	16 Aug 2026	Betting | herospider | BETANO	1,992.50	--	0.00	Mobile	260816130100887928401000
16 Aug 2026 21:28:18	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,992.50	1,992.50	Mobile	260816010201887840114435
16 Aug 2026 21:29:27	16 Aug 2026	Transfer to POS Transfer- MOSES EZINNE | MONIE POINT | 5038976551	1,500.00	--	0.00	Mobile	APT0000326081620293516 8478667218
16 Aug 2026 21:29:34	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260816010201887538816478
17 Aug 2026 00:25:26	17 Aug 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	183.00	--	0.00	Mobile	1000042608162325311684 84062352
17 Aug 2026 00:25:31	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	183.00	183.00	Mobile	260816010201891219127798
		Transfer from Advanced Hospitality Limited | OPay |					

18 Aug 2026 05:19:53	18 Aug 2026	559****028 | |25bcfbaa-3956-46a4-97fc-74b34bdf7b61	--	1,000.00	1,000.00	Mobile	260818010201931952679318
18 Aug 2026 06:08:35	18 Aug 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260818050834pch80618889	--	5,000.00	6,000.00	Mobile	260818010201932120246569
18 Aug 2026 06:08:43	18 Aug 2026	Betting | 761143541 | BETWINNER	5,000.00	--	1,000.00	Mobile	260818130100932163876604
18 Aug 2026 06:09:03	18 Aug 2026	Airtime | 8146516055 | MTN	1,000.00	--	0.00	Mobile	26081810010093217651718 1
22 Aug 2026 07:45:56	22 Aug 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	10,000.00	10,000.00	Mobile	090551260822074555329017328204
22 Aug 2026 07:46:57	22 Aug 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260822140300094798943669
22 Aug 2026 07:47:02	22 Aug 2026	Betting | 761143541 | BETWINNER	7,920.00	--	0.00	Mobile	2608221301000947480308 76
22 Aug 2026 07:47:06	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	7,920.00	7,920.00	Mobile	260822010201094645935096
22 Aug 2026 07:47:23	22 Aug 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	750.00	--	0.00	Mobile	260822110100094799858217
22 Aug 2026 07:47:27	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260822010201094748936377
22 Aug 2026 07:47:46	22 Aug 2026	Airtime | 8146516055 | MTN	700.00	--	0.00	Mobile	260822100100094596260552
22 Aug 2026 07:47:49	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260822010201094596387339
22 Aug 2026 07:48:32	22 Aug 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	630.00	--	0.00	Mobile	260822140300094700163159
22 Aug 2026 07:48:32	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	630.00	630.00	Mobile	260822010201094103980744
24 Aug 2026 07:13:36	24 Aug 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	1.00	--	0.00	Mobile	260824140300169836747589
24 Aug 2026 07:13:36	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	260824010201169887265792
26 Aug 2026 17:17:13	26 Aug 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	550.00	550.00	Mobile	090551260826171713254675357554
26 Aug 2026 17:17:44	26 Aug 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	550.00	--	0.00	Mobile	260826140300275235220986
26 Aug 2026 19:20:17	26 Aug 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	210.00	210.00	Mobile	090551260826192017301110078223
26 Aug 2026 19:21:19	26 Aug 2026	Auto-save to OWealth Balance	210.00	--	0.00	Mobile	260826140300281028059499
27 Aug 2026 07:13:15	27 Aug 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	210.00	--	0.00	Mobile	260827140300293298198804
27 Aug 2026 07:13:15	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	210.00	210.00	Mobile	260827010201293349098850
27 Aug 2026 17:09:08	27 Aug 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	26,900.00	26,900.00	Mobile	090551260827170907242777334139

27 Aug 2026 17:09:38	27 Aug 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	2,074.82	--	24,825.18	Mobile	26082714030031648408189 2
27 Aug 2026 17:10:09	27 Aug 2026	Auto-save to OWealth Balance	24,825.18	--	0.00	Mobile	26082714030031633275408 1
27 Aug 2026 17:12:17	27 Aug 2026	Transfer to Nuraddeen Ishaq Enterprises | Nombank Microfinance Bank | 3657155538	10,000.00	--	0.00	Mobile	10000426082716122216948 7672737
27 Aug 2026 17:12:21	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26082701020131705714939 9
27 Aug 2026 17:12:23	27 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26082755010131675062055
27 Aug 2026 17:12:23	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26082701020131700631061 7
27 Aug 2026 17:22:36	27 Aug 2026	Transfer to JEREMIAH MBAM | OPay | 7026826615	6,000.00	--	0.00	Mobile	26082701010031668576564 7
27 Aug 2026 17:22:40	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	26082701020131709449732 9
27 Aug 2026 17:30:12	27 Aug 2026	Third-Party Merchant Order | Arcadia Hospitality Ltd	4,975.50	--	0.00	Mobile	26082714030031763429760 9
27 Aug 2026 17:30:44	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,975.50	4,975.50	Mobile	26082701020131763616853 4
27 Aug 2026 17:33:53	27 Aug 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	3,600.00	--	0.00	Mobile	APT00003260827163404169489462209
27 Aug 2026 17:34:04	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	26082701020131773827146 5
28 Aug 2026 07:58:50	28 Aug 2026	Transfer from OTUYA AZUKA EBO | Guaranty Trust Bank | 053****078 | Outward Transfer to ELOCHUKWU FRANKLIN OKAFOR. 000013260828075849000051903806	--	5,000.00	5,000.00	Mobile	000013260828075849000051903806
28 Aug 2026 07:59:51	28 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26082814030033563739653 1
28 Aug 2026 08:11:35	28 Aug 2026	Transfer to CHIDINMA LYDIA UKPAI | OPay | 8039687502	1,500.00	--	0.00	Mobile	26082801010033597696867 1
28 Aug 2026 08:11:39	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26082801020133568739447 8
28 Aug 2026 08:21:19	28 Aug 2026	Betting | 761143541 | BETWINNER	2,680.00	--	0.00	Mobile	26082813010033575082304 6
28 Aug 2026 08:21:23	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,680.00	2,680.00	Mobile	26082801020133600433413 2
28 Aug 2026 08:28:09	28 Aug 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	500.00	--	0.00	Mobile	26082801010033633376481 6
28 Aug 2026 08:28:14	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26082801020133679152261 8
28 Aug 2026 08:29:53	28 Aug 2026	Betting | 761143541 | BETWINNER	520.00	--	0.00	Mobile	26082813010033669415547 5
28 Aug 2026 08:29:57	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	26082801020133674547861 0
28 Aug 2026 08:53:01	28 Aug 2026	Transfer from ABIGAIL OKON MOSES | OPay | 913****784	--	500.00	500.00	Mobile	26082801010033727528136 7
28 Aug 2026 08:54:15	28 Aug 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26082814030033697532497 0

28 Aug 2026 11:19:51	28 Aug 2026	Airtime | 8146516055 | MTN	471.00	--	0.00	Mobile	260828100100343863172151
28 Aug 2026 11:19:57	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	471.00	471.00	Mobile	260828010201344119079155
28 Aug 2026 18:32:15	28 Aug 2026	Transfer from STEPHINE CHIJIOKE AMADI | OPay | 706****547	--	20,000.00	20,000.00	Mobile	2608280101003623528397 64
28 Aug 2026 18:33:26	28 Aug 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260828140300362663098 678
28 Aug 2026 18:52:49	28 Aug 2026	Betting | 8146516055 | SPORTYBET	4,985.00	--	0.00	Mobile	2608281301003636269977 45
28 Aug 2026 18:52:56	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,985.00	4,985.00	Mobile	260828010201363509971723
28 Aug 2026 18:53:15	28 Aug 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 2304510333	5,000.00	--	0.00	Mobile	10000426082817532016959 9147315
28 Aug 2026 18:53:20	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260828010201363511545050
28 Aug 2026 18:53:49	28 Aug 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 5305870539	10,040.00	--	0.00	Mobile	APT000032608281753541 6 9599658717
28 Aug 2026 18:53:53	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,040.00	10,040.00	Mobile	260828010201363666968774
29 Aug 2026 07:04:12	29 Aug 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260829060412pch08480850	--	2,500.00	2,500.00	Mobile	260829010201377950477577
29 Aug 2026 07:08:23	29 Aug 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260829060823pch09187219	--	5,000.00	7,500.00	Mobile	260829010201377394990488
29 Aug 2026 07:10:48	29 Aug 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 5305870539	4,250.00	--	3,250.00	Mobile	APT000032608290610541 6 9632062092
29 Aug 2026 08:07:14	29 Aug 2026	Betting | 761143541 | BETWINNER	3,244.00	--	6.00	Mobile	260829130100378961438318
29 Aug 2026 08:44:46	29 Aug 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	418.74	424.74	Mobile	090551260829084445898 649882470
29 Aug 2026 08:45:39	29 Aug 2026	Betting | 761143541 | BETWINNER	428.00	--	0.00	Mobile	260829130100380190951436
29 Aug 2026 08:45:44	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3.26	428.00	Mobile	260829010201380242130478
29 Aug 2026 20:12:40	29 Aug 2026	Transfer from STEPHINE CHIJIOKE AMADI | OPay | 706****547	--	4,985.00	4,985.00	Mobile	260829010100410928242346
29 Aug 2026 20:13:48	29 Aug 2026	Auto-save to OWealth Balance	4,985.00	--	0.00	Mobile	260829140300411034757449
29 Aug 2026 20:18:05	29 Aug 2026	Betting | 8146516055 | SPORTYBET	2,800.00	--	0.00	Mobile	260829130100411514451594
29 Aug 2026 20:18:10	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	260829010201411616399134
29 Aug 2026 20:28:03	29 Aug 2026	Transfer to POS Transfer - ONYINYE UDEH | MONIE POINT | 8269860949	1,500.00	--	0.00	Mobile	10000426082919282416971 3862853
29 Aug 2026 20:28:23	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260829010201411354417043
29 Aug 2026 20:28:38	29 Aug 2026	Betting | 761143541 | BETWINNER	685.00	--	0.00	Mobile	260829130100411918712661
29 Aug 2026 20:28:42	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	685.00	685.00	Mobile	260829010201411457264989
		Transfer from Sporty | OPay | 559****329 |					

29 Aug 2026 21:58:36	29 Aug 2026	180819151710puid43103630|260829205835pch60760812	--	2,876.00	2,876.00	Mobile	260829010201415887225817
29 Aug 2026 21:59:04	29 Aug 2026	Betting | 761143541 | BETWINNER	2,876.00	--	0.00	Mobile	260829130100415735680659
30 Aug 2026 12:04:20	30 Aug 2026	Transfer from SIMON-KENECHUKWU KENECHUKWU ONYEJIAKOR | OPay | 806****895	--	997.00	997.00	Mobile	260830010100430598023624
30 Aug 2026 12:05:29	30 Aug 2026	Auto-save to OWealth Balance	997.00	--	0.00	Mobile	260830140300430925163659
30 Aug 2026 12:16:50	30 Aug 2026	Transfer to POS Transfer-OGADINMA MARVELOUS IROEGBU | MONIE POINT | 5074233678	850.00	--	0.00	Mobile	APT000032608301116561697755766070
30 Aug 2026 12:16:56	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	260830010201431253564677
30 Aug 2026 13:48:31	30 Aug 2026	Transfer from PRINCE ONYEBUCHI VINCENT | OPay | 907****281	--	8,873.30	8,873.30	POS	260830170100434972405808
30 Aug 2026 13:49:38	30 Aug 2026	Auto-save to OWealth Balance	8,873.30	--	0.00	Mobile	260830140300434721687687
30 Aug 2026 13:52:04	30 Aug 2026	Transfer to SIMON-KENECHUKWU KENECHUKWU ONYEJIAKOR | OPay | 8061670895	6,000.00	--	0.00	Mobile	260830010100434692838479
30 Aug 2026 13:52:14	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260830010201434439197287
30 Aug 2026 14:03:15	30 Aug 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056 | Purchase	2,000.00	--	0.00	Mobile	APT000032608301303211697655825 77
30 Aug 2026 14:03:21	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260830010201435328855155
30 Aug 2026 14:20:44	30 Aug 2026	Betting | 761143541 | BETWINNER	1,000.00	--	0.00	Mobile	260830130100436149460082
30 Aug 2026 14:20:49	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260830010201435997067410
30 Aug 2026 16:36:15	30 Aug 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260830153614pch44955033	--	11,603.00	11,603.00	Mobile	260830010201441121710959
30 Aug 2026 16:36:38	30 Aug 2026	Betting | 761143541 | BETWINNER	9,920.00	--	1,683.00	Mobile	260830130100441072388704
30 Aug 2026 17:40:03	30 Aug 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260830164002pch61570005	--	8,500.00	10,183.00	Mobile	260830010201443129759485
30 Aug 2026 17:51:01	30 Aug 2026	Transfer to STEPHINE CHIJIOKE AMADI | OPay | 7065972547	5,000.00	--	5,183.00	Mobile	260830010100443453548872
30 Aug 2026 18:44:35	30 Aug 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260830174435pch79047202	--	31,783.00	36,966.00	Mobile	260830010201445638592955
30 Aug 2026 18:49:38	30 Aug 2026	OPay Card Payment	12,700.00	--	24,266.00	WEB	260830330100446048632877
30 Aug 2026 18:50:38	30 Aug 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 2304510333	20,400.00	--	3,866.00	Mobile	10000426083017504216978961511 5
30 Aug 2026 18:50:43	30 Aug 2026	Stamp Duty	50.00	--	3,816.00	Mobile	260830550101445761560527

30 Aug 2026 18:59:38	30 Aug 2026	Stamp Duty	50.00	--	3,766.00	Mobile	26083055010144644259309 6
30 Aug 2026 19:06:17	30 Aug 2026	Transfer from AWE MFB | Awe MFB | 194****318 | Transfer Payment	--	9,970.00	13,736.00	Mobile	09069326083019061154549 1689444
30 Aug 2026 19:07:19	30 Aug 2026	Auto-save to OWealth Balance	13,736.00	--	0.00	Mobile	260830140300446895577 565
30 Aug 2026 19:39:27	30 Aug 2026	Transfer from UMBA DIGITAL SOLUTIONS LIMITED | Flutterwave Technology Solutions Limited | 911****857 | From UMBA DIGITAL SOLUTIONS LIMITED	--	10,019.85	10,019.85	Mobile	110002260830193927105394384253
30 Aug 2026 19:40:29	30 Aug 2026	Auto-save to OWealth Balance	10,019.85	--	0.00	Mobile	260830140300448496202 238
30 Aug 2026 19:41:44	30 Aug 2026	Transfer to Ogbonnaya Favour | Fairmoney MFB | 3705084776	8,009.30	--	0.70	Mobile	100004260830184149169796348616
30 Aug 2026 19:41:45	30 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260830020100448159630526
30 Aug 2026 19:41:49	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	8,010.00	8,010.00	Mobile	260830010201448211030868
30 Aug 2026 19:46:15	30 Aug 2026	Transfer to CELESTINA ONYINYECHI OBI | MONIE POINT | 5182045088	8,009.30	--	0.70	Mobile	APT000032608301846271697966502 07
30 Aug 2026 19:46:16	30 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260830020100448519491829
30 Aug 2026 19:46:27	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	8,010.00	8,010.00	Mobile	260830010201448367775349
30 Aug 2026 19:49:26	30 Aug 2026	Transfer to SARAH S ETIM | PalmPay | 9077291210	4,009.30	--	0.70	Mobile	100004260830184931169799267994
30 Aug 2026 19:49:27	30 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260830020100448891709027
30 Aug 2026 19:49:31	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,010.00	4,010.00	Mobile	260830010201449095588945
30 Aug 2026 19:52:56	30 Aug 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	1,609.30	--	0.70	Mobile	APT000032608301853021697982803 59
30 Aug 2026 19:52:57	30 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260830020100448564708557
30 Aug 2026 19:53:01	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,610.00	1,610.00	Mobile	260830010201449109439141
30 Aug 2026 21:59:36	30 Aug 2026	Mobile Data | 9131176120 | MTN | 2GB 2 Days Plan	750.00	--	0.00	Mobile	260830110100454057030244
30 Aug 2026 21:59:43	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260830010201454057327786
31 Aug 2026 04:41:59	31 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26083155010145763781263 6
31 Aug 2026 04:41:59	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260831010201457666044268
31 Aug 2026 08:41:32	31 Aug 2026	Transfer to KINGSLEY CHINASA OKAMGBA | OPay | 9067815824	1,300.00	--	0.00	Mobile	260831010100461480221864
31 Aug 2026 08:41:37	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260831010201461676482579

31 Aug 2026 11:23:23	31 Aug 2026	Transfer from CHIGOZIE CHRIS KANU | Fidelity Bank | 616****445 | ONB TRF FROM CHIGOZIE C **4445 FBP	--	4,985.00	4,985.00	Mobile	000007260831112320021559698337
31 Aug 2026 11:24:24	31 Aug 2026	Auto-save to OWealth Balance	4,985.00	--	0.00	Mobile	26083114030046888720432
31 Aug 2026 11:28:41	31 Aug 2026	Betting | 761143541 | BETWINNER	5,000.00	--	0.00	Mobile	260831130100468903730102
31 Aug 2026 11:28:45	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26083101020146900637945 0
31 Aug 2026 11:56:16	31 Aug 2026	Transfer from JOHN GODWIN WILLSON | OPay | 915****101	--	19,940.00	19,940.00	POS	260831170100470374117045
31 Aug 2026 11:57:21	31 Aug 2026	Auto-save to OWealth Balance	19,940.00	--	0.00	Mobile	260831140300469941932113
31 Aug 2026 12:21:46	31 Aug 2026	Betting | 761143541 | BETWINNER	9,900.00	--	0.00	Mobile	260831130100471161085417
31 Aug 2026 12:21:50	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	9,900.00	9,900.00	Mobile	260831010201471459322070
31 Aug 2026 12:53:01	31 Aug 2026	Betting | 761143541 | BETWINNER	7,000.00	--	0.00	Mobile	260831130100472503301132
31 Aug 2026 12:53:06	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	26083101020147235092080 9
31 Aug 2026 13:25:58	31 Aug 2026	Transfer from AFFLUENT AND FENDASIL GLOBAL RESOURCES | MONIE POINT | 517****242 | AT139_TRF|2MPTgcf15|209440130255094169 6-AT139_TRF|2MPTgcf15|209440130255094169 6-AFFLUENT AND Trf for	--	4,885.30	4,885.30	Mobile	APT000022608311325577 34851904317
31 Aug 2026 13:27:00	31 Aug 2026	Auto-save to OWealth Balance	4,885.30	--	0.00	Mobile	260831140300474311754752
31 Aug 2026 13:29:21	31 Aug 2026	Third-Party Merchant Order | Sporty	5,000.00	--	0.00	Mobile	260831140300474091001640
31 Aug 2026 13:29:27	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260831010201474218473364
31 Aug 2026 13:56:10	31 Aug 2026	Transfer to DE 3RDMAN ACTIVE COMMUNICATIONS | OPay | 9030306699	2,500.00	--	0.00	Mobile	260831180100475539699143
31 Aug 2026 13:56:15	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260831010201475539968171
31 Aug 2026 14:51:02	31 Aug 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |468c4f3e-2ef9-455d-8103-cd769551de02	--	12,707.00	12,707.00	Mobile	260831010201477218871851
31 Aug 2026 15:00:27	31 Aug 2026	Airtime | 8146516055 | MTN	100.00	--	12,607.00	Mobile	260831100100478163748722
31 Aug 2026 15:09:20	31 Aug 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	4,500.00	--	8,107.00	Mobile	260831010100478707618472
31 Aug 2026 15:13:00	31 Aug 2026	Mobile Data | 9130596784 | MTN | 230MB Daily Plan	200.00	--	7,907.00	Mobile	260831110100478915641271
31 Aug 2026 15:22:09	31 Aug 2026	Transfer to SHEDRACKAWURUM 3 | FIRSTMONIE WALLET | 8677274108	3,300.00	--	4,607.00	Mobile	100004260831142215169872159280
31 Aug 2026 15:31:25	31 Aug 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	2,600.00	--	2,007.00	Mobile	APT000032608311431391698 72246918
31 Aug 2026 16:04:57	31 Aug 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |64605526-db93-44fc-ad89-49183dc74753	--	10,000.00	12,007.00	Mobile	26083101020148069395329 0
31 Aug 2026 16:08:42	31 Aug 2026	Transfer to joshua daniel | MONIE POINT | 8146089357	11,000.00	--	1,007.00	Mobile	APT000032608311508461698792382 40
31 Aug 2026 16:08:47	31 Aug 2026	Stamp Duty	50.00	--	957.00	Mobile	260831550101481023440105

31 Aug 2026 17:11:20	31 Aug 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	509.30	--	447.70	Mobile	APT000032608311611251698849792 42
31 Aug 2026 17:11:21	31 Aug 2026	VAT on Transfer Fee	0.70	--	447.00	Mobile	260831020100483654151592
31 Aug 2026 17:11:48	31 Aug 2026	Betting | 07041092923 | SPORTYBET	894.00	--	0.00	Mobile	260831130100483409098477
31 Aug 2026 17:11:53	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	447.00	894.00	Mobile	260831010201483851231937
31 Aug 2026 21:08:15	31 Aug 2026	Transfer from CHIJIOKE KELVIN EZEH | PalmPay | 706****479 | CHIJIOKE KELVIN EZEH7061554479	--	22,432.50	22,432.50	Mobile	100033260831200815010152090308
31 Aug 2026 21:09:17	31 Aug 2026	Auto-save to OWealth Balance	22,432.50	--	0.00	Mobile	260831140300495846246438
31 Aug 2026 21:11:15	31 Aug 2026	Betting | 07041092923 | SPORTYBET	2,433.00	--	0.00	Mobile	260831130100495802983894
31 Aug 2026 21:11:40	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,433.00	2,433.00	Mobile	260831010201496052031443
31 Aug 2026 21:16:02	31 Aug 2026	Betting | 761143541 | BETWINNER	5,000.00	--	0.00	Mobile	260831130100496384734017
31 Aug 2026 21:16:07	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260831010201496206562369
31 Aug 2026 21:20:38	31 Aug 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 5305870539	10,109.30	--	0.70	Mobile	100004260831202044169918844820
31 Aug 2026 21:20:39	31 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260831020100496350808048
31 Aug 2026 21:20:44	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,110.00	10,110.00	Mobile	260831010201496741753446
31 Aug 2026 21:20:45	31 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260831550101496787074949
31 Aug 2026 21:20:46	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260831010201496351266504
31 Aug 2026 21:20:57	31 Aug 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	1,500.00	--	0.00	Mobile	260831010100496548372532
31 Aug 2026 21:21:08	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260831010201496650973878
31 Aug 2026 21:47:57	31 Aug 2026	Betting | 761143541 | BETWINNER	3,340.00	--	0.00	Mobile	260831130100497472810641
31 Aug 2026 21:48:03	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,340.00	3,340.00	Mobile	260831010201497523842776
01 Sep 2026 06:48:58	01 Sep 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 530****539 | AT139_TRF|2MPTsc9lq|2094663781893812224-AT139_TRF|2MPTsc9lq|2094663781893812224-Transfer from ELOCHU	--	5,000.00	5,000.00	Mobile	APT000022609010648574 07856325609
01 Sep 2026 06:49:20	01 Sep 2026	Betting | 761143541 | BETWINNER	1,989.50	--	3,010.50	Mobile	260901130100503457807801
01 Sep 2026 06:49:59	01 Sep 2026	Auto-save to OWealth Balance	3,010.50	--	0.00	Mobile	260901140300503484161730
01 Sep 2026 07:03:52	01 Sep 2026	Betting | 761143541 | BETWINNER	2,000.00	--	0.00	Mobile	260901130100503901269576
01 Sep 2026 07:03:58	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260901010201504014990938
		Transfer to JORAFA-RESOURCES SERVICES | MONIE					APT000032609010702091 6

01 Sep 2026 08:02:04	01 Sep 2026	POINT | 5794276342	1,000.00	--	0.00	Mobile	9941619402
01 Sep 2026 08:02:09	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260901010201505154514097
01 Sep 2026 08:35:20	01 Sep 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 230****333 | BPOS/UTO/ELOCHUKWU FRANKLIN O/	--	15,000.00	15,000.00	Mobile	000004260901073527744788517248
01 Sep 2026 08:36:22	01 Sep 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	26090114030050657336864 1
01 Sep 2026 08:36:24	01 Sep 2026	Betting | 07041092923 | SPORTYBET	5,000.00	--	0.00	Mobile	26090113010050657348088 4
01 Sep 2026 08:36:30	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260901010201506333367234
01 Sep 2026 08:40:14	01 Sep 2026	Transfer to POS Transfer-MFONMA ELIJAH DAVID | MONIE POINT | 5094359585	4,100.00	--	0.00	Mobile	APT00003260901074018169945607150
01 Sep 2026 08:40:18	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	26090101020150654767075 6
01 Sep 2026 08:42:36	01 Sep 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	5,900.00	--	0.00	Mobile	26090101010050659290070 0
01 Sep 2026 08:42:42	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,900.00	5,900.00	Mobile	260901010201506301850777
01 Sep 2026 15:39:19	01 Sep 2026	Transfer from DAGOGO F W. OHAKA | PalmPay | 803****773 | DAGOGO F W. OHAKA:8032612773	--	30,000.00	30,000.00	Mobile	100033260901143918020275248486
01 Sep 2026 15:40:21	01 Sep 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	26090114030052404350524 1
01 Sep 2026 15:41:03	01 Sep 2026	Transfer to AMADI STEPHEN | Access Bank | 0029159306	15,000.00	--	0.00	Mobile	100004260901144109169987466440
01 Sep 2026 15:41:09	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260901010201524046197557
01 Sep 2026 15:41:11	01 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260901550101523995021856
01 Sep 2026 15:41:11	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260901010201524248131264
01 Sep 2026 16:21:37	01 Sep 2026	Transfer to Ogbonnaya Favour | Fairmoney MFB | 3705084776	2,109.30	--	0.70	Mobile	100004260901152144169992663041
01 Sep 2026 16:21:38	01 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260901020100525970923010
01 Sep 2026 16:21:43	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,110.00	2,110.00	Mobile	26090101020152592007238 4
01 Sep 2026 16:27:27	01 Sep 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 5305870539	8,009.30	--	0.70	Mobile	APT00003260901152734169994513237
01 Sep 2026 16:27:28	01 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260901020100525838628751
01 Sep 2026 16:27:34	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	8,010.00	8,010.00	Mobile	260901010201526194252081
01 Sep 2026 16:28:01	01 Sep 2026	Betting | 761143541 | BETWINNER	3,980.00	--	0.00	Mobile	26090113010052638537371 8
01 Sep 2026 16:28:05	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,980.00	3,980.00	Mobile	260901010201525840849112
		Transfer from ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 530****539 |					

01 Sep 2026 16:47:27	01 Sep 2026	AT139_TRF|2MPTsc9lq|2094814397360078848-AT139_TRF|2MPTsc9lq|2094814397360078848-Transfer from ELOCHU	--	1,000.00	1,000.00	Mobile	APT000022609011647272170040025844
01 Sep 2026 16:48:29	01 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26090114030052683093645 0
01 Sep 2026 17:44:09	01 Sep 2026	Transfer to POS Transfer- AUGUSTINE-PHILIP MERCY ONUABUCHI | MONIE POINT | 5077171034	1,609.30	--	0.70	Mobile	APT000032609011644141700013598 01
01 Sep 2026 17:44:10	01 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26090102010052923108827 7
01 Sep 2026 17:44:14	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,610.00	1,610.00	Mobile	26090101020152932063783 5
01 Sep 2026 17:44:23	01 Sep 2026	Airtime | 8146516055 | MTN	200.00	--	0.00	Mobile	26090110010052932119377 8
01 Sep 2026 17:44:27	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26090101020152918118198 7
01 Sep 2026 20:38:30	01 Sep 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |fc82c7f3-d4e3-49f0-87c2-c6282c6de962	--	5,000.00	5,000.00	Mobile	26090101020153782758462 0
01 Sep 2026 20:38:56	01 Sep 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 5305870539	5,002.30	--	0.70	Mobile	APT000032609011939061700267413 79
01 Sep 2026 20:38:57	01 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26090102010053782940298 5
01 Sep 2026 20:39:06	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3.00	5,003.00	Mobile	26090101020153752586366 0
01 Sep 2026 21:58:17	01 Sep 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 530****539 | AT139_TRF|2MPTsc9lq|2094892618323689472-AT139_TRF|2MPTsc9lq|2094892618323689472-Transfer from ELOCHU	--	4,500.00	4,500.00	Mobile	APT000022609012158164315043884 18
01 Sep 2026 21:58:50	01 Sep 2026	Betting | 761143541 | BETWINNER	3,990.00	--	510.00	Mobile	26090113010054143769699 1
01 Sep 2026 21:59:07	01 Sep 2026	Airtime | 8146516055 | MTN	500.00	--	10.00	Mobile	26090110010054118524437 8
01 Sep 2026 21:59:18	01 Sep 2026	Auto-save to OWealth Balance	10.00	--	0.00	Mobile	26090114030054128664511 9
02 Sep 2026 09:39:06	02 Sep 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 530****539 | AT139_TRF|2MPTsc9lq|2095068988236845056-AT139_TRF|2MPTsc9lq|2095068988236845056-Transfer from ELOCHU	--	500.00	500.00	Mobile	APT000022609020939067766144788 49
02 Sep 2026 09:39:37	02 Sep 2026	Airtime | 8146516055 | MTN	500.00	--	0.00	Mobile	26090210010055070038591 5
02 Sep 2026 19:14:32	02 Sep 2026	Transfer from EDDY SMART ESSANG | OPay | 813****409 | Suncity door reapair	--	30,000.00	30,000.00	Mobile	26090201010057578649314 8
02 Sep 2026 19:15:36	02 Sep 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	26090214030057588078353 7
02 Sep 2026 19:44:07	02 Sep 2026	Betting | 761143541 | BETWINNER	4,990.00	--	0.00	Mobile	26090213010057730557817 9
02 Sep 2026 19:44:12	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,990.00	4,990.00	Mobile	26090201020157730588202 1
		Transfer to CELESTINA ONYINYECHI OBI | MONIE POINT					APT000032609021849571 7

02 Sep 2026 19:49:52	02 Sep 2026	| 5182045088	4,000.00	--	0.00	Mobile	0121562499
02 Sep 2026 19:49:57	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26090201020157763254679 7
02 Sep 2026 19:50:17	02 Sep 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 2304510333	20,200.00	--	0.00	Mobile	10000426090218502317012 1311909
02 Sep 2026 19:50:22	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	20,200.00	20,200.00	Mobile	26090201020157733264321 2
02 Sep 2026 19:50:23	02 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	2609025501015773272367 2
02 Sep 2026 19:50:23	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26090201020157718527758 7
02 Sep 2026 20:04:41	02 Sep 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	500.00	--	0.00	Mobile	APT00003260902190447170122488141
02 Sep 2026 20:04:47	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26090201020157867551570 0
02 Sep 2026 22:22:49	02 Sep 2026	Betting | 08146516055 | SPORTYBET	280.00	--	0.00	Mobile	26090213010058393401671 0
02 Sep 2026 22:22:55	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	280.00	280.00	Mobile	26090201020158403099061 9
02 Sep 2026 22:30:05	02 Sep 2026	Transfer from AWE MFB | Awe MFB | 194****318 | Transfer Payment	--	4,244.00	4,244.00	Mobile	090693260902223004601173257649
02 Sep 2026 22:31:07	02 Sep 2026	Auto-save to OWealth Balance	4,244.00	--	0.00	Mobile	2609021403005840494653 07
02 Sep 2026 22:31:08	02 Sep 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	750.00	--	0.00	Mobile	2609021101005843042073 78
02 Sep 2026 22:31:12	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	26090201020158430435890 9
02 Sep 2026 22:32:06	02 Sep 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	1,500.00	--	0.00	Mobile	26090201010058430626478 7
02 Sep 2026 22:32:11	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26090201020158444423281 6
02 Sep 2026 23:34:37	02 Sep 2026	Transfer from AWE MFB | Awe MFB | 194****318 | Transfer Payment	--	2,580.00	2,580.00	Mobile	090693260902233435391804052951
02 Sep 2026 23:35:38	02 Sep 2026	Auto-save to OWealth Balance	2,580.00	--	0.00	Mobile	2609021403005852731155 64
03 Sep 2026 00:06:38	03 Sep 2026	Betting | 761143541 | BETWINNER	3,000.00	--	0.00	Mobile	26090213010058601486217 9
03 Sep 2026 00:06:43	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26090201020158611720125 7
03 Sep 2026 01:29:03	03 Sep 2026	Transfer from AWE MFB | Awe MFB | 194****318 | Transfer Payment	--	2,086.00	2,086.00	Mobile	090693260903012902110510212120
03 Sep 2026 01:30:04	03 Sep 2026	Auto-save to OWealth Balance	2,086.00	--	0.00	Mobile	2609031403005864119882 04
03 Sep 2026 07:25:08	03 Sep 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	3,600.00	--	0.00	Mobile	APT00003260903062517170145619158
03 Sep 2026 07:25:16	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	26090301020158880715460 6

03 Sep 2026 09:21:26	03 Sep 2026	Transfer from USMAN AMAKIRI | OPay | 803****273	--	15,000.00	15,000.00	Mobile	260903010100592885877134
03 Sep 2026 09:22:32	03 Sep 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260903140300593093314003
03 Sep 2026 09:35:47	03 Sep 2026	Transfer to ABUMCHUKWU EMMANUEL UDECHUKWU | OPay | 9066373646	10,000.00	--	0.00	Mobile	260903010100593551569779
03 Sep 2026 09:35:51	03 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260903550101593288144379
03 Sep 2026 09:35:51	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260903010201593236946577
03 Sep 2026 09:35:51	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260903010201593755662183
03 Sep 2026 09:45:31	03 Sep 2026	Betting | 761143541 | BETWINNER	5,000.00	--	0.00	Mobile	260903130100593586479550
03 Sep 2026 09:45:35	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260903010201593912846817
03 Sep 2026 15:55:25	03 Sep 2026	Transfer from USMAN AMAKIRI | OPay | 803****273	--	60,000.00	60,000.00	Mobile	260903010100610086070889
03 Sep 2026 15:56:30	03 Sep 2026	Auto-save to OWealth Balance	60,000.00	--	0.00	Mobile	260903140300609903516673
03 Sep 2026 16:07:08	03 Sep 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 5305870539	40,200.00	--	0.00	Mobile	APT00003260903150714170197617377
03 Sep 2026 16:07:13	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	40,200.00	40,200.00	Mobile	260903010201610425490693
03 Sep 2026 16:07:15	03 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260903550101610025131496
03 Sep 2026 16:07:15	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260903010201610228169215
03 Sep 2026 16:08:20	03 Sep 2026	Betting | 761143541 | BETWINNER	9,920.00	--	0.00	Mobile	260903130100610480610432
03 Sep 2026 16:08:25	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9,920.00	9,920.00	Mobile	260903010201610429651367
03 Sep 2026 16:12:06	03 Sep 2026	Transfer to LEE BRISTLY MULTIPURPOSE SERVICES | MONIE POINT | 5878017551	4,100.00	--	0.00	Mobile	APT00003260903151211170197149895
03 Sep 2026 16:12:10	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	260903010201610758277717
03 Sep 2026 16:40:03	03 Sep 2026	Betting | 08146516055 | FOOTBALLING	5,000.00	--	0.00	Mobile	260903130100611833569563
03 Sep 2026 16:40:08	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260903010201612087754074
03 Sep 2026 19:13:18	03 Sep 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 530****539 | AT139_TRF|2MPTsc9lq|209557587637422489 6-AT139_TRF|2MPTsc9lq|209557587637422489 6-Transfer from ELOCHU	--	15,000.00	15,000.00	Mobile	APT00002260903191317996520399228
03 Sep 2026 19:14:20	03 Sep 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260903140300619455343186
03 Sep 2026 19:14:48	03 Sep 2026	Betting | 08146516055 | FOOTBALLING	8,000.00	--	0.00	Mobile	260903130100619406176512
							260903010201619406522 5

03 Sep 2026 19:14:53	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	99
03 Sep 2026 19:15:30	03 Sep 2026	Transfer to OGOCHUKWU BLESSING EJIDIKE | OPay | 9166027296	3,600.00	--	0.00	Mobile	260903010100619511032498
03 Sep 2026 19:15:37	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	260903010201619207148428
03 Sep 2026 19:32:29	03 Sep 2026	Betting | 761143541 | BETWINNER	4,000.00	--	0.00	Mobile	260903130100620052181981
03 Sep 2026 19:32:34	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260903010201620377014074
03 Sep 2026 19:37:24	03 Sep 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 530****539 | AT139_TRF|2MPTsc9lq|2095581943112687616-AT139_TRF|2MPTsc9lq|2095581943112687616-Transfer from ELOCHU	--	5,000.00	5,000.00	Mobile	APT00002260903193724246398050083
03 Sep 2026 19:38:26	03 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260903140300620840502929
03 Sep 2026 20:33:26	03 Sep 2026	Transfer to Ogbonnaya Favour | Fairmoney MFB | 3705084776	5,159.30	--	0.70	Mobile	10000426090319333417022985384
03 Sep 2026 20:33:27	03 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260903020100623034479223
03 Sep 2026 20:33:34	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,160.00	5,160.00	Mobile	260903010201623289287625
03 Sep 2026 21:51:48	03 Sep 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 530****539 | AT139_TRF|2MPTsc9lq|2095615763664297984-AT139_TRF|2MPTsc9lq|2095615763664297984-Transfer from ELOCHU	--	4,900.00	4,900.00	Mobile	APT00002260903215147777930343732
03 Sep 2026 21:52:15	03 Sep 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	750.00	--	4,150.00	Mobile	260903110100627090572143
03 Sep 2026 21:52:50	03 Sep 2026	Auto-save to OWealth Balance	4,150.00	--	0.00	Mobile	260903140300627014950431
03 Sep 2026 21:53:03	03 Sep 2026	Betting | 748500871 | PARIPESA	4,000.00	--	0.00	Mobile	260903130100627142287059
03 Sep 2026 21:53:08	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260903010201627015935255
04 Sep 2026 06:39:48	04 Sep 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 530****539 | AT139_TRF|2MPTsc9lq|2095748641289347072-AT139_TRF|2MPTsc9lq|2095748641289347072-Transfer from ELOCHU	--	15,000.00	15,000.00	Mobile	APT00002260904063948316250706868
04 Sep 2026 06:40:11	04 Sep 2026	Betting | 761143541 | BETWINNER	10,000.00	--	5,000.00	Mobile	260904130100632240520174
04 Sep 2026 06:40:50	04 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260904140300632137256894
04 Sep 2026 06:45:30	04 Sep 2026	Airtime | 8146516055 | MTN	100.00	--	0.00	Mobile	260904100100632328330810
04 Sep 2026 06:45:35	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260904010201632246086053

04 Sep 2026 07:23:06	04 Sep 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	2,100.00	--	0.00	Mobile	10000426090406231417024877827 8
04 Sep 2026 07:23:14	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26090401020163294169287 2
04 Sep 2026 07:23:35	04 Sep 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 5305870539	2,100.00	--	0.00	Mobile	10000426090406234417024878020 7
04 Sep 2026 07:23:43	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26090401020163294255893 0
04 Sep 2026 07:29:02	04 Sep 2026	Betting | 761143541 | BETWINNER	835.00	--	0.00	Mobile	26090413010063285089009 9
04 Sep 2026 07:29:36	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	835.00	835.00	Mobile	26090401020163297250813 7
04 Sep 2026 09:47:45	04 Sep 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 530****539 | AT139_TRF|2MPTsc9lq|209579593692292710 4-AT139_TRF|2MPTsc9lq|209579593692292710 4-Transfer from ELOCHU	--	2,100.00	2,100.00	Mobile	APT000022609040947442791816315 15
04 Sep 2026 09:48:01	04 Sep 2026	Betting | 761143541 | BETWINNER	2,000.00	--	100.00	Mobile	26090413010063817068039
04 Sep 2026 09:48:46	04 Sep 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	26090414030063817343898 0
04 Sep 2026 12:36:28	04 Sep 2026	Airtime | 8146516055 | MTN	100.00	--	0.00	Mobile	26090410010064587386760 6
04 Sep 2026 12:36:33	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26090401020164556549 6983
04 Sep 2026 13:22:01	04 Sep 2026	Transfer from ABIGAIL OKON MOSES | OPay | 913****784	--	550.00	550.00	Mobile	26090401010064720461634 3
04 Sep 2026 13:23:09	04 Sep 2026	Auto-save to OWealth Balance	550.00	--	0.00	Mobile	26090414030064772074722 8
04 Sep 2026 13:52:24	04 Sep 2026	Transfer to ESTHER JOHN | OPay | 9139166149	550.00	--	0.00	Mobile	26090401010064848041775 2
04 Sep 2026 13:52:29	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	26090401020164863403663 8
04 Sep 2026 14:05:40	04 Sep 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 230****333 | BPOS/UTO/ELOCHUKWU FRANKLIN O/	--	20,000.00	20,000.00	Mobile	000004260904130556344958395107
04 Sep 2026 14:06:42	04 Sep 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26090414030064919307371 1
04 Sep 2026 14:36:05	04 Sep 2026	Transfer to PRECIOUS NWACHUKWU IZUNNA | OPay | 7073154241	5,000.00	--	0.00	Mobile	26090401010065031696606 2
04 Sep 2026 14:36:10	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26090401020165041942054 2
04 Sep 2026 14:44:36	04 Sep 2026	Third-Party Merchant Order | Paystack Payment Limited	10,000.00	--	0.00	Mobile	26090414030065080903286 7

04 Sep 2026 14:44:43	04 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	2609045501016509109886 61
04 Sep 2026 14:44:43	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2609040102016507646437 72
04 Sep 2026 14:44:43	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2609040102016508094874 44
04 Sep 2026 14:55:48	04 Sep 2026	Transfer to POS Transfer-MIRACLE OWHONDA | MONIE POINT | 5784832330	1,500.00	--	0.00	Mobile	APT0000326090413555417 0292740853
04 Sep 2026 14:55:53	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2609040102016513175295 88
04 Sep 2026 15:01:11	04 Sep 2026	Transfer to MARY INNOCENT | OPay | 9114046681	2,100.00	--	0.00	Mobile	2609040101006513367554 87
04 Sep 2026 15:01:15	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	2609040102016517888063 34
04 Sep 2026 17:22:36	04 Sep 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 530****539 | AT139_TRF|2MPTsc9lq|209591040560735846 4-AT139_TRF|2MPTsc9lq|209591040560735846 4-Transfer from ELOCHU	--	5,900.00	5,900.00	Mobile	APT0000226090417223526 7438597369
04 Sep 2026 17:23:04	04 Sep 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	2,000.00	--	3,900.00	Mobile	2609040101006575845917 67
04 Sep 2026 17:23:38	04 Sep 2026	Auto-save to OWealth Balance	3,900.00	--	0.00	Mobile	260904140300657790626 271
04 Sep 2026 19:02:40	04 Sep 2026	Transfer from OKAFOR ELOCHUKWU | Union Bank Of Nigeria | 006****321 | MOBILEUNION Transfer from OKAFOR ELOCHUKWU NA	--	2,900.00	2,900.00	Mobile	000018260904190929001914074950
04 Sep 2026 19:03:42	04 Sep 2026	Auto-save to OWealth Balance	2,900.00	--	0.00	Mobile	260904140300662692089 526
04 Sep 2026 20:04:55	04 Sep 2026	Transfer to DANIEL JOHN ASUKWO | OPay | 9032560408	2,000.00	--	0.00	Mobile	2609040101006658846481 31
04 Sep 2026 20:05:01	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2609040102016660981609 67
04 Sep 2026 20:15:49	04 Sep 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	5,069.30	--	0.70	Mobile	APT0000326090419155417 0330208508
04 Sep 2026 20:15:50	04 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609040201006663931625 53
04 Sep 2026 20:15:54	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,070.00	5,070.00	Mobile	2609040102016664949626 44
04 Sep 2026 21:25:10	04 Sep 2026	Betting | 08146516055 | SPORTYBET	1,000.00	--	0.00	Mobile	2609041301006697958752 30
04 Sep 2026 21:25:18	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609040102016697457228 95
05 Sep 2026 01:12:03	05 Sep 2026	Airtime | 8146516055 | MTN	100.00	--	0.00	Mobile	2609051001006744349971 48
							260905010201674446743 0

05 Sep 2026 01:12:08	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	04
05 Sep 2026 10:12:52	05 Sep 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 530****539 | AT139_TRF|2MPTsc9lq|2096164648255008768-AT139_TRF|2MPTsc9lq|2096164648255008768-Transfer from ELOCHU	--	1,500.00	1,500.00	Mobile	APT000022609051012518795130099 15
05 Sep 2026 10:13:54	05 Sep 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260905140300682651660469
05 Sep 2026 11:41:32	05 Sep 2026	Airtime | 8146516055 | MTN	500.00	--	0.00	Mobile	260905100100686780316644
05 Sep 2026 11:41:36	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260905010201687133609269
05 Sep 2026 12:00:21	05 Sep 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 530****539 | AT139_TRF|2MPTsc9lq|2096191697644343296-AT139_TRF|2MPTsc9lq|2096191697644343296-Transfer from ELOCHU	--	9,900.00	9,900.00	Mobile	APT000022609051200216939172425 39
05 Sep 2026 12:01:23	05 Sep 2026	Auto-save to OWealth Balance	9,900.00	--	0.00	Mobile	260905140300687828056872
05 Sep 2026 12:03:13	05 Sep 2026	Third-Party Merchant Order | Kora Payments Network limited	10,000.00	--	0.00	Mobile	260905140300688341283142
05 Sep 2026 12:03:23	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260905010201688240613582
05 Sep 2026 12:03:24	05 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260905550101687937915943
05 Sep 2026 12:03:24	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260905010201688141399724
05 Sep 2026 12:23:43	05 Sep 2026	Betting | 761143541 | BETWINNER	863.00	--	0.00	Mobile	260905130100688984133058
05 Sep 2026 12:23:47	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	863.00	863.00	Mobile	260905010201688631499593
05 Sep 2026 18:22:52	05 Sep 2026	Transfer from STEPHINE CHIJIOKE AMADI | OPay | 706****547	--	25,000.00	25,000.00	Mobile	260905010100704046425619
05 Sep 2026 18:24:01	05 Sep 2026	Auto-save to OWealth Balance	25,000.00	--	0.00	Mobile	260905140300703848225974
05 Sep 2026 18:35:22	05 Sep 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 5305870539	10,000.00	--	0.00	Mobile	APT000032609051735271704221655 74
05 Sep 2026 18:35:27	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260905010201704608625041
05 Sep 2026 18:35:28	05 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260905550101704911028440
05 Sep 2026 18:35:28	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260905010201704760866050
05 Sep 2026 18:35:56	05 Sep 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	3,000.00	--	0.00	Mobile	260905010100704610588904
							260905010201704458697 4

05 Sep 2026 18:36:01	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	91
05 Sep 2026 18:36:48	05 Sep 2026	Betting | 761143541 | BETWINNER	5,000.00	--	0.00	Mobile	26090513010070476615003 9
05 Sep 2026 18:36:53	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260905010201704916701487
05 Sep 2026 18:39:36	05 Sep 2026	Betting | 761143541 | BETWINNER	5,000.00	--	0.00	Mobile	260905130100705137391638
05 Sep 2026 18:39:41	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26090501020170523912803 2
05 Sep 2026 19:50:01	05 Sep 2026	Transfer from AWE MFB | Awe MFB | 194****318 | Transfer Payment	--	6,378.00	6,378.00	Mobile	090693260905194958353 551784120
05 Sep 2026 19:51:03	05 Sep 2026	Auto-save to OWealth Balance	6,378.00	--	0.00	Mobile	2609051403007089257861 06
05 Sep 2026 20:02:22	05 Sep 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	1,650.00	--	0.00	Mobile	1000042609051902281704 32970144
05 Sep 2026 20:02:28	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,650.00	1,650.00	Mobile	260905010201709589221411
05 Sep 2026 20:12:35	05 Sep 2026	Betting | 08146516055 | FOOTBALLING	6,678.00	--	0.00	Mobile	2609051301007098842745 24
05 Sep 2026 20:12:39	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,678.00	6,678.00	Mobile	2609050102017097827785 70
05 Sep 2026 21:40:37	05 Sep 2026	Transfer from AWE MFB | Awe MFB | 194****318 | Transfer Payment	--	5,000.00	5,000.00	Mobile	090693260905214035241202982846
05 Sep 2026 21:41:38	05 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2609051403007138000532 80
05 Sep 2026 21:49:52	05 Sep 2026	Transfer to CELESTINA ONYINYECHI OBI | MONIE POINT | 5182045088	4,000.00	--	0.00	Mobile	APT00003260905205001170444053618
05 Sep 2026 21:50:01	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2609050102017138759060 76
05 Sep 2026 21:54:08	05 Sep 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	609.30	--	0.70	Mobile	APT00003260905205414170444976408
05 Sep 2026 21:54:09	05 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609050201007142989462 54
05 Sep 2026 21:54:14	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	610.00	610.00	Mobile	2609050102017142992274 58
05 Sep 2026 22:38:15	05 Sep 2026	Betting | 761143541 | BETWINNER	390.00	--	0.00	Mobile	2609051301007154825498 36
05 Sep 2026 22:38:19	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	390.00	390.00	Mobile	2609050102017158863057 28
05 Sep 2026 22:41:56	05 Sep 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 530****539 | AT139_TRF|2MPTsc9lq|2096353156926980096-AT139_TRF|2MPTsc9lq|2096353156926980096-Transfer from ELOCHU	--	10,000.00	10,000.00	Mobile	APT000022609052241554 20986759222
05 Sep 2026 22:42:32	05 Sep 2026	Betting | 761143541 | BETWINNER	8,000.00	--	2,000.00	Mobile	260905130100715472943131
							2609051403007159971692

05 Sep 2026 22:42:58	05 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	05
06 Sep 2026 05:51:34	06 Sep 2026	Betting | 08146516055 | SPORTYBET	2,000.00	--	0.00	Mobile	260906130100718107414350
06 Sep 2026 05:51:39	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26090601020171805892685l
06 Sep 2026 09:51:31	06 Sep 2026	Transfer from AWE MFB | Awe MFB | 194****318 | Transfer Payment	--	7,900.00	7,900.00	Mobile	090693260906095130462130449455
06 Sep 2026 09:52:33	06 Sep 2026	Auto-save to OWealth Balance	7,900.00	--	0.00	Mobile	260906140300723624324069
06 Sep 2026 09:57:37	06 Sep 2026	Transfer to MSQ RUKPOKWU | OPay | 9552468449	7,670.00	--	0.00	Mobile	26090601010072430413018 8
06 Sep 2026 09:57:42	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	7,670.00	7,670.00	Mobile	26090601020172400112472 8
06 Sep 2026 10:10:44	06 Sep 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 530****539 | AT139_TRF|2MPTsc9lq|209652649896330854 4-AT139_TRF|2MPTsc9lq|209652649896330854 4-Transfer from ELOCHU	--	7,000.00	7,000.00	Mobile	APT000022609061010437960869003 92
06 Sep 2026 10:11:14	06 Sep 2026	Betting | 761143541 | BETWINNER	7,200.00	--	0.00	Mobile	260906130100724346452580
06 Sep 2026 10:11:18	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	7,200.00	Mobile	260906010201724195722502
06 Sep 2026 13:26:03	06 Sep 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 530****539 | AT139_TRF|2MPTsc9lq|209657565121511014 4-AT139_TRF|2MPTsc9lq|209657565121511014 4-Transfer from ELOCHU	--	2,200.00	2,200.00	Mobile	APT000022609061326024981366157 62
06 Sep 2026 13:27:05	06 Sep 2026	Auto-save to OWealth Balance	2,200.00	--	0.00	Mobile	260906140300731665013447
06 Sep 2026 13:49:00	06 Sep 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	1,800.00	--	0.00	Mobile	APT000032609061249091704849138 13
06 Sep 2026 13:49:08	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	260906010201732456504005
06 Sep 2026 16:09:41	06 Sep 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 530****539 | AT139_TRF|2MPTsc9lq|209661683205394841 6-AT139_TRF|2MPTsc9lq|209661683205394841 6-Transfer from ELOCHU	--	2,000.00	2,000.00	Mobile	APT000022609061609409141945053 52
06 Sep 2026 16:10:14	06 Sep 2026	Betting | 08146516055 | SPORTYBET	2,430.00	--	0.00	Mobile	260906130100737538651895
06 Sep 2026 16:10:21	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	430.00	2,430.00	Mobile	260906010201737936257058
06 Sep 2026 18:00:01	06 Sep 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260906170000pch94042095	--	5,800.00	5,800.00	Mobile	26090601020174191598265 0
06 Sep 2026 18:01:24	06 Sep 2026	Third-Party Merchant Order | Kora Payments Network limited	2,500.00	--	3,300.00	Mobile	260906140300742019899967
06 Sep 2026 18:03:49	06 Sep 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	736.00	--	2,564.00	Mobile	26090611010074218048208 0

06 Sep 2026 18:13:14	06 Sep 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 530****539 | AT139_TRF|2MPTsc9lq|2096647921924341760-AT139_TRF|2MPTsc9lq|2096647921924341760-Transfer from ELOCHU	--	5,100.00	7,664.00	Mobile	APT00002260906181313307724458977
06 Sep 2026 18:13:57	06 Sep 2026	Betting | 761143541 | BETWINNER	2,600.00	--	5,064.00	Mobile	26090613010074225337932 6
06 Sep 2026 18:14:15	06 Sep 2026	Auto-save to OWealth Balance	5,064.00	--	0.00	Mobile	2609061403007420097362 52
06 Sep 2026 20:03:32	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2609060102017467626949 62
06 Sep 2026 20:03:34	06 Sep 2026	OWealth Deposit(Transaction Refund)	5,000.00	--	0.00	Mobile	2609061403007469147297 90
06 Sep 2026 20:03:44	06 Sep 2026	Betting | 761143541 | BETWINNER	5,000.00	--	0.00	Mobile	2609061301007467634386 03
06 Sep 2026 20:03:48	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260906010201747160501763
06 Sep 2026 20:16:46	06 Sep 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	2,500.00	2,500.00	Mobile	090551202609062016468 06450853322242
06 Sep 2026 20:17:43	06 Sep 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	2,550.00	--	0.00	Mobile	2609060101007472265907 34
06 Sep 2026 20:17:48	06 Sep 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	2609061403007476821619 91
06 Sep 2026 20:18:03	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,550.00	2,550.00	Mobile	2609060102017473800941 51
07 Sep 2026 08:01:49	07 Sep 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	14.00	--	0.00	Mobile	2609071403007575196283 69
07 Sep 2026 08:01:49	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	14.00	14.00	Mobile	260907010201757368770229
08 Sep 2026 23:08:35	08 Sep 2026	Transfer from AWE MFB | Awe MFB | 194****318 | Transfer Payment	--	2,887.00	2,887.00	Mobile	090693260908230833483 109486019
08 Sep 2026 23:08:38	08 Sep 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	2,880.00	--	7.00	Mobile	1000042609082208441707 35694079
08 Sep 2026 23:09:37	08 Sep 2026	Auto-save to OWealth Balance	7.00	--	0.00	Mobile	2609081403008363064661 34
09 Sep 2026 07:02:14	09 Sep 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	7.00	--	0.00	Mobile	2609091403008389707840 17
09 Sep 2026 07:02:15	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	7.00	7.00	Mobile	2609090102018388516327 89
10 Sep 2026 15:19:14	10 Sep 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 530****539 | AT139_TRF|2MPTsc9lq|2098053688714956800-AT139_TRF|2MPTsc9lq|2098053688714956800-Transfer from ELOCHU	--	400.00	400.00	Mobile	APT00002260910151914863114804363
10 Sep 2026 15:20:17	10 Sep 2026	Auto-save to OWealth Balance	400.00	--	0.00	Mobile	26091014030089941302149 6

10 Sep 2026 15:29:04	10 Sep 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	150.00	--	0.00	Mobile	10000426091014291017088 8532917
10 Sep 2026 15:29:10	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	26091001020189944307570 7
10 Sep 2026 16:01:39	10 Sep 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	250.00	--	0.00	Mobile	26091014030090077834363 3
10 Sep 2026 16:01:39	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	26091001020190109572407 3
11 Sep 2026 12:15:09	11 Sep 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	284.00	284.00	Mobile	09055126091112150960972 7012630
11 Sep 2026 12:15:39	11 Sep 2026	Betting | 761143541 | BETWINNER	265.00	--	19.00	Mobile	26091113010093420717522 0
11 Sep 2026 12:16:11	11 Sep 2026	Auto-save to OWealth Balance	19.00	--	0.00	Mobile	2609111403009345032966 71
11 Sep 2026 16:01:35	11 Sep 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	19.00	--	0.00	Mobile	2609111403009432532268 88
11 Sep 2026 16:01:35	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	19.00	19.00	Mobile	26091101020194340504929 2
11 Sep 2026 17:36:29	11 Sep 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260911163629pch40230294	--	750.00	750.00	Mobile	26091101020194744470712 5
11 Sep 2026 17:36:35	11 Sep 2026	Betting | 761143541 | BETWINNER	750.00	--	0.00	Mobile	26091113010094702458885 7
12 Sep 2026 15:47:42	12 Sep 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260912144742pch86248306	--	2,000.00	2,000.00	Mobile	26091201020198492159539 3
12 Sep 2026 15:47:51	12 Sep 2026	Betting | 761143541 | BETWINNER	2,000.00	--	0.00	Mobile	2609121301009850744646 82
12 Sep 2026 17:14:22	12 Sep 2026	Transfer from AWE MFB | Awe MFB | 194****318 | Transfer Payment	--	1,000.00	1,000.00	Mobile	09069326091217141999909 9560038
12 Sep 2026 17:14:27	12 Sep 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	750.00	--	250.00	Mobile	26091211010098837544950 9
12 Sep 2026 17:14:53	12 Sep 2026	Airtime | 8146516055 | MTN	185.00	--	65.00	Mobile	26091210010098861827718 4
12 Sep 2026 17:15:24	12 Sep 2026	Auto-save to OWealth Balance	65.00	--	0.00	Mobile	26091214030098851781056 0
12 Sep 2026 18:01:48	12 Sep 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	65.00	--	0.00	Mobile	2609121403009910042457 24
12 Sep 2026 18:01:48	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	65.00	65.00	Mobile	26091201020199100425853 6
14 Sep 2026 22:06:43	14 Sep 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260914210642pch74252076	--	149.00	149.00	Mobile	26091401020108055436852 47
14 Sep 2026 22:06:52	14 Sep 2026	Airtime | 8146516055 | MTN	100.00	--	49.00	Mobile	26091410010008080905195 5
14 Sep 2026 22:16:06	14 Sep 2026	Auto-save to OWealth Balance	49.00	--	0.00	Mobile	2609141403000803342266 49
15 Sep 2026 07:02:12	15 Sep 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	49.00	--	0.00	Mobile	2609151403000842896104 64
15 Sep 2026 07:02:12	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	49.00	49.00	Mobile	26091501020108426413793 8
16 Sep 2026 07:02:15	16 Sep 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	1.00	--	0.00	Mobile	2609161403001265775828 70

16 Sep 2026 07:02:16	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	260916010201126552398751
16 Sep 2026 09:49:32	16 Sep 2026	Transfer from Transactworld Digital Services Nigeria Limited | MONIE POINT | 588****943 | Disbursement to 8146516055 /AT5_MFDS6982026091609493110756 58P6GWP	--	2,650.00	2,650.00	Mobile	090405260916094932286365280205
16 Sep 2026 09:49:40	16 Sep 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	2,600.00	--	50.00	Mobile	10000426091608494417144 2428548
16 Sep 2026 09:50:34	16 Sep 2026	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	260916140300132548955122
16 Sep 2026 11:01:33	16 Sep 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	50.00	--	0.00	Mobile	26091614030013566899745 4
16 Sep 2026 11:01:33	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260916010201135424571787
17 Sep 2026 10:40:44	17 Sep 2026	Transfer from ABIGAIL OKON MOSES | OPay | 913****784	--	200.00	200.00	Mobile	260917010100174652422692
17 Sep 2026 10:41:12	17 Sep 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	200.00	--	0.00	Mobile	10000426091709411617154 4944159
17 Sep 2026 13:52:31	17 Sep 2026	Transfer from LASBRY ONUEGBU AMADI | OPay | 803****094	--	6,000.00	6,000.00	Mobile	260917010100182220497881
17 Sep 2026 13:53:37	17 Sep 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	26091714030018232369847 4
17 Sep 2026 13:54:50	17 Sep 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	6,000.00	--	0.00	Mobile	10000426091712545517156 3189510
17 Sep 2026 13:54:55	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260917010201182276965317
17 Sep 2026 14:41:35	17 Sep 2026	Transfer from IBANGA CLEMENT | Access Bank | 005****018 | MOBILE TRF TO PAY Door key PH ELOCHUKWU FRANKLIN OKAFOR	--	17,000.00	17,000.00	Mobile	000014260917144134285265158542
17 Sep 2026 14:41:46	17 Sep 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	17,000.00	--	0.00	Mobile	10000426091713415117156 8554896
18 Sep 2026 09:55:40	18 Sep 2026	Transfer from Blenet Limited | Flutterwave Technology Solutions Limited | 914****034 | From Blenet Limited	--	2,666.00	2,666.00	Mobile	110002260918095540014178163860
18 Sep 2026 09:55:44	18 Sep 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	2,600.00	--	66.00	Mobile	10000426091808555017163 8399692
18 Sep 2026 09:56:42	18 Sep 2026	Auto-save to OWealth Balance	66.00	--	0.00	Mobile	260918140300213717214306
18 Sep 2026 11:01:51	18 Sep 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	66.00	--	0.00	Mobile	260918140300216407959135
18 Sep 2026 11:01:51	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	66.00	66.00	Mobile	260918010201216659572348
19 Sep 2026 18:28:21	19 Sep 2026	Transfer from N7 BRICKS INTEGRATED SERVICES | MONIE POINT | 646****709 | AT139_TRF|2MPTfr24y|2101362769723686912-AT139_TRF|2MPTfr24y|2101362769723686912-Transfer from N7 BRI	--	85,000.00	85,000.00	Mobile	APT000022609191828203010691580 44
19 Sep 2026 18:29:11	19 Sep 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 5305870539	85,000.00	--	0.00	Mobile	APT000032609191729181717 90272323
20 Sep 2026 15:56:55	20 Sep 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260920145655pch48338998	--	55.00	55.00	Mobile	260920010201309376786233
20 Sep 2026 16:01:33	20 Sep 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	55.00	--	0.00	Mobile	260920140300309288718263

21 Sep 2026 09:19:13	21 Sep 2026	Transfer from UMBA DIGITAL SOLUTIONS LIMITED | Flutterwave Technology Solutions Limited | 911****857 | From UMBA DIGITAL SOLUTIONS LIMITED	--	10,350.00	10,350.00	Mobile	110002260921091912059958496478
21 Sep 2026 09:19:20	21 Sep 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 5305870539	10,300.00	--	50.00	Mobile	APT00003260921081925171917031635
21 Sep 2026 09:19:26	21 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260921550101331409321938
26 Sep 2026 08:49:46	26 Sep 2026	Transfer from USMAN AMAKIRI | OPay | 803****273	--	550,000.00	550,000.00	Mobile	260926010100529893632600
26 Sep 2026 08:50:52	26 Sep 2026	Auto-save to OWealth Balance	550,000.00	--	0.00	Mobile	2609261403005303521122 92
26 Sep 2026 09:08:52	26 Sep 2026	Transfer to HYDROGEN SYLVANUS EZE | Access Bank | 1878476511	480,000.00	--	0.00	Mobile	10000426092608093117240552925 3
26 Sep 2026 09:09:31	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	480,000.00	480,000.00	Mobile	260926010201530618865107
26 Sep 2026 09:09:32	26 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260926550101530516510748
26 Sep 2026 09:09:32	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26092601020153067006572 1
26 Sep 2026 09:26:21	26 Sep 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 5305870539	60,000.00	--	0.00	Mobile	APT000032609260826261724063043 41
26 Sep 2026 09:26:26	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	60,000.00	60,000.00	Mobile	260926010201531288577720
26 Sep 2026 09:26:27	26 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26092655010153128864844 8
26 Sep 2026 09:26:27	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26092601020153139054394 3
26 Sep 2026 09:28:11	26 Sep 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	9,000.00	--	0.00	Mobile	10000426092608281717240657108 5
26 Sep 2026 09:28:16	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	260926010201531545987663
26 Sep 2026 09:39:05	26 Sep 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	900.00	--	0.00	Mobile	2609261403005319444120 51
26 Sep 2026 09:39:05	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260926010201531688860201
26 Sep 2026 09:46:54	26 Sep 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	500.00	500.00	Mobile	090551260926094654960783746357
26 Sep 2026 09:47:56	26 Sep 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2609261403005323837098 81
26 Sep 2026 11:01:37	26 Sep 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	500.00	--	0.00	Mobile	2609261403005353643073 57
26 Sep 2026 11:01:37	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260926010201535364317959
26 Sep 2026 14:59:44	26 Sep 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |c2b0cd70-294d-4d0f-a03d-e54aae5c6d95	--	15,000.00	15,000.00	Mobile	260926010201545652045312
26 Sep 2026 15:00:42	26 Sep 2026	Betting | 08146516055 | SPORTYBET	14,000.00	--	1,000.00	Mobile	2609261301005453530705 43

26 Sep 2026 15:01:09	26 Sep 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	1,000.00	--	0.00	Mobile	26092614030054570751460 1
26 Sep 2026 15:30:13	26 Sep 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |229b30b4-8b8d-481c-802c-955d0500bc8e	--	13,200.00	13,200.00	Mobile	26092601020154662880046 2
26 Sep 2026 15:49:51	26 Sep 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	764.99	--	12,435.01	Mobile	26092614030054760932037 9
26 Sep 2026 15:50:10	26 Sep 2026	Betting | 08146516055 | SPORTYBET	4,000.00	--	8,435.01	Mobile	26092613010054746195118 1
26 Sep 2026 16:25:08	26 Sep 2026	Transfer from USMAN AMAKIRI | OPay | 803****273	--	25,000.00	33,435.01	Mobile	26092601010054870569861 1
26 Sep 2026 16:26:14	26 Sep 2026	Auto-save to OWealth Balance	33,435.01	--	0.00	Mobile	26092614030054880711229 1
26 Sep 2026 17:08:23	26 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26092602010055069815224 1
26 Sep 2026 17:08:23	26 Sep 2026	Transfer to POS Transfer-Benedict - Adibe | MONIE POINT | 5073799010	14,009.30	--	0.70	Mobile	APT00003260926160837172455473652
26 Sep 2026 17:08:37	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	14,010.00	14,010.00	Mobile	26092601020155090957241 1
26 Sep 2026 17:08:38	26 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26092655010155044830992 5
26 Sep 2026 17:08:38	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26092601020155044832065 8
26 Sep 2026 17:32:09	26 Sep 2026	Transfer to UCHEOMA MERCY CHIKEZIE | OPay | 9112186945	2,000.00	--	0.00	Mobile	26092601010055135358008 3
26 Sep 2026 17:32:13	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26092601020155176302955 5
26 Sep 2026 17:34:45	26 Sep 2026	Transfer to FRANK S BULLION FIAT GLOBAL VENTURE | OPay | 8164332621	1,400.00	--	0.00	Mobile	26092618010055141455113 2
26 Sep 2026 17:34:51	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	26092601020155187001065 8
26 Sep 2026 17:37:59	26 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26092602010055224519591 1
26 Sep 2026 17:37:59	26 Sep 2026	Transfer to POS Transfer - OKWUCHI NWANGUMA | MONIE POINT | 8168607407	5,159.30	--	0.70	Mobile	APT00003260926163809172459075283
26 Sep 2026 17:38:08	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,160.00	5,160.00	Mobile	26092601020155224574223 6
26 Sep 2026 17:50:21	26 Sep 2026	Betting | 08146516055 | SPORTYBET	10,000.00	--	0.00	Mobile	26092613010055223976220 3
26 Sep 2026 17:50:26	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26092601020155244045763 9
26 Sep 2026 17:53:23	26 Sep 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260926165322pch75344739	--	3,000.00	3,000.00	Mobile	26092601020155276323383 63
26 Sep 2026 20:09:19	26 Sep 2026	VAT on Transfer Fee	0.70	--	690.00	Mobile	26092602010055942817153 8

26 Sep 2026 20:09:19	26 Sep 2026	Transfer to MED-REZ-LOYAL PHARMACY NIG LTD | MONIE POINT | 5173254187	2,309.30	--	690.70	Mobile	10000426092619095017247758275l
26 Sep 2026 20:21:35	26 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609260201005602971684 03
26 Sep 2026 20:21:35	26 Sep 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	1,459.30	--	0.70	Mobile	10000426092619214817247 9491552
26 Sep 2026 20:21:48	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	770.00	1,460.00	Mobile	2609260102015604975486 23
27 Sep 2026 10:38:03	27 Sep 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260927093803pch05009078	--	7,658.00	7,658.00	Mobile	26092701020157531687282 6
27 Sep 2026 10:38:20	27 Sep 2026	Betting | 761143541 | BETWINNER	7,500.00	--	158.00	Mobile	2609271301005754709732 59
27 Sep 2026 11:04:29	27 Sep 2026	Transfer from AWE MICROFINANCE BANK LIMITED | | 100****498 | Transfer Payment	--	12,600.00	12,758.00	Mobile	9999992609271104263895 88519421
27 Sep 2026 11:05:30	27 Sep 2026	Auto-save to OWealth Balance	12,758.00	--	0.00	Mobile	260927140300576062320 093
27 Sep 2026 11:24:19	27 Sep 2026	Third-Party Merchant Order | Flutterwave Technology Solutions Limited	12,600.00	--	0.00	Mobile	2609271403005768947011 43
27 Sep 2026 11:24:58	27 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	2609275501015768457935 14
27 Sep 2026 11:24:58	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	12,600.00	12,600.00	Mobile	2609270102015769396747 50
27 Sep 2026 11:24:59	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2609270102015769396978 49
27 Sep 2026 11:30:36	27 Sep 2026	Transfer from LASBRY-AMADI OVUNDA SAMUEL | MONIE POINT | 680****488 | AT139_TRF|2MPTqxnn6|2104156743711600640-AT139_TRF|2MPTqxnn6|2104156743711600640-Transfer from LASBRY	--	29,000.00	29,000.00	Mobile	APT000022609271130360060 38652916
27 Sep 2026 11:31:38	27 Sep 2026	Auto-save to OWealth Balance	29,000.00	--	0.00	Mobile	26092714030057726512173 6
27 Sep 2026 11:39:22	27 Sep 2026	Third-Party Merchant Order | Flutterwave Technology Solutions Limited	20,000.00	--	0.00	Mobile	2609271403005770829663 87
27 Sep 2026 11:39:30	27 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	2609275501015770833467 57
27 Sep 2026 11:39:30	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	26092701020157713454191 8
27 Sep 2026 11:39:30	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2609270102015770327546 71
27 Sep 2026 11:51:03	27 Sep 2026	Airtime | 8146516055 | MTN	1,000.00	--	0.00	Mobile	26092710010057783234381 2
27 Sep 2026 11:51:07	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26092701020157753450116 1
27 Sep 2026 11:56:11	27 Sep 2026	Transfer to OLAYISADE ENIOLA ONI | OPay | 9060016388	8,100.00	--	0.00	Mobile	2609270101005777956878 08
27 Sep 2026 11:56:15	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	8,100.00	8,100.00	Mobile	26092701020157789800721 9
		Transfer from N7 BRICKS INTEGRATED SERVICES |					

27 Sep 2026 13:04:58	27 Sep 2026	MONIE POINT | 646****709 | AT139_TRF|2MPTfr24y|210418048917618278 4- AT139_TRF|2MPTfr24y|210418048917618278 4-Transfer from N7 BRI	--	5,000.00	5,000.00	Mobile	APT000022609271304575 24991092133
27 Sep 2026 13:05:59	27 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260927140300580102910089
27 Sep 2026 14:20:22	27 Sep 2026	Transfer to CELESTINA ONYINYECHI OBI | MONIE POINT | 5182045088	4,000.00	--	0.00	Mobile	APT000032609271320261725 32696670
27 Sep 2026 14:20:26	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260927010201583289105309
27 Sep 2026 18:13:55	27 Sep 2026	Betting | 08146516055 | SPORTYBET	1,000.00	--	0.00	Mobile	26092713010059114865868 6
27 Sep 2026 18:14:02	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260927010201591404184922
27 Sep 2026 22:03:02	27 Sep 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | Payout to recipient|9999910103745048201	--	17,400.00	17,400.00	Mobile	260927010201600605816221
27 Sep 2026 22:04:25	27 Sep 2026	Betting | 761143541 | BETWINNER	10,000.00	--	7,400.00	Mobile	260927130100600659292091
27 Sep 2026 22:10:45	27 Sep 2026	Transfer to POS Transfer- OKOYE MATTHEW CHUKWUDI | MONIE POINT | 5749230256	3,850.00	--	3,550.00	Mobile	100004260927211052172574854260
27 Sep 2026 22:15:25	27 Sep 2026	Auto-save to OWealth Balance	3,550.00	--	0.00	Mobile	260927140300600580674374
27 Sep 2026 22:31:41	27 Sep 2026	Transfer to CHIJIOKE KELVIN EZEH | PalmPay | 7061554479	1,500.00	--	0.00	Mobile	100004260927213147172578131118
27 Sep 2026 22:31:47	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260927010201601363143682
27 Sep 2026 23:15:07	27 Sep 2026	Betting | 08146516055 | SPORTYBET	1,955.00	--	0.00	Mobile	260927130100601844692496
27 Sep 2026 23:15:27	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,955.00	1,955.00	Mobile	260927010201601793940472
28 Sep 2026 04:19:21	28 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260928550101602862576259
28 Sep 2026 04:19:21	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260928010201602862576798
28 Sep 2026 07:03:06	28 Sep 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260928060305pch74967569	--	3,519.00	3,519.00	Mobile	260928010201603979205880
28 Sep 2026 08:06:59	28 Sep 2026	Stamp Duty	50.00	--	3,469.00	Mobile	260928550101605510986751
28 Sep 2026 10:14:50	28 Sep 2026	Auto-save to OWealth Balance	3,469.00	--	0.00	Mobile	260928140300609892574685
28 Sep 2026 14:08:00	28 Sep 2026	Transfer to POS Transfer - UGOCHUKWU NWAFOR | MONIE POINT | 5569063061	1,300.00	--	0.00	Mobile	100004260928130820172620984632
28 Sep 2026 14:08:20	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260928010201619148760125
28 Sep 2026 14:17:12	28 Sep 2026	Transfer to POS Transfer-SORANIA CHOICE FAYENUWO | MONIE POINT | 5868414012	2,100.00	--	0.00	Mobile	100004260928131716172622109000
28 Sep 2026 14:17:16	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260928010201619791277043

28 Sep 2026 15:07:13	28 Sep 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260928140713pch69876601	--	5,000.00	5,000.00	Mobile	260928010201621744576066
28 Sep 2026 15:07:53	28 Sep 2026	Transfer to POS Transfer- IDUH THERESA ENE | MONIE POINT | 5316785680	5,000.00	--	0.00	Mobile	APT000032609281407561726253377 10
28 Sep 2026 16:18:36	28 Sep 2026	Transfer from CHIJIOKE KELVIN EZEH | PalmPay | 706****479 | CHIJIOKE KELVIN EZEH7061554479	--	17,946.00	17,946.00	Mobile	100033260928151835010211020353
28 Sep 2026 16:19:37	28 Sep 2026	Auto-save to OWealth Balance	17,946.00	--	0.00	Mobile	260928140300624453874055
28 Sep 2026 17:37:51	28 Sep 2026	Betting | 761143541 | BETWINNER	18,000.00	--	0.00	Mobile	260928130100627851966574
28 Sep 2026 17:37:55	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	18,000.00	18,000.00	Mobile	26092801020162790332031 1
28 Sep 2026 17:42:14	28 Sep 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260928164214pch06585015	--	10,000.00	10,000.00	Mobile	26092801020162781789703 3
28 Sep 2026 17:44:22	28 Sep 2026	Third-Party Merchant Order | Transactworld Digital Services Nigeria Limited	10,000.00	--	0.00	Mobile	260928140300628339616220
28 Sep 2026 17:44:31	28 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260928550101628194586267
28 Sep 2026 17:44:31	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260928010201628340129448
28 Sep 2026 18:52:54	28 Sep 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260928175253pch24646503	--	29.00	29.00	Mobile	26092801020163132814192 2
28 Sep 2026 22:15:43	28 Sep 2026	Auto-save to OWealth Balance	29.00	--	0.00	Mobile	260928140300640133551878
28 Sep 2026 22:41:56	28 Sep 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	4,785.60	4,785.60	Mobile	09055120260928224156057267959348106
28 Sep 2026 22:42:33	28 Sep 2026	Betting | 761143541 | BETWINNER	4,800.00	--	0.00	Mobile	260928130100640797290927
28 Sep 2026 22:42:39	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	14.40	4,800.00	Mobile	260928010201640746453036
29 Sep 2026 04:44:33	29 Sep 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260929034432pch64140029	--	5,000.00	5,000.00	Mobile	260929010201642441300648
29 Sep 2026 04:47:20	29 Sep 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |38900382-5c68-455f-b963-031bbc6941c6	--	1,624.00	6,624.00	Mobile	260929010201642530335788
29 Sep 2026 05:03:34	29 Sep 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |5410a5e0-3e00-4f58-980b-80458920687f	--	10,000.00	16,624.00	Mobile	260929010201642581938953
29 Sep 2026 05:07:00	29 Sep 2026	OPay Card Payment | Google Play	3,800.00	--	12,824.00	WEB	260929330100642661345593
29 Sep 2026 05:12:21	29 Sep 2026	Betting | 761143541 | BETWINNER	10,000.00	--	2,824.00	Mobile	260929130100642595407061
29 Sep 2026 07:18:25	29 Sep 2026	Betting | 08146516055 | FOOTBALLING	2,000.00	--	824.00	Mobile	260929130100644068645181
29 Sep 2026 07:53:25	29 Sep 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |666efb34-b5b2-488d-8f11-09a940241a2d	--	8,000.00	8,824.00	Mobile	260929010201644808567882

29 Sep 2026 07:55:19	29 Sep 2026	Transfer to OLUEBUBE BENSON CHINKWE | OPay | 8147494159	3,500.00	--	5,324.00	Mobile	260929010100645082854169
29 Sep 2026 08:00:19	29 Sep 2026	Transfer to POS Transfer- ELOM DEBORAH CHIDIMA | MONIE POINT | 5170170787	5,000.00	--	324.00	Mobile	APT00003260929070024172682937222
29 Sep 2026 10:15:00	29 Sep 2026	Auto-save to OWealth Balance	324.00	--	0.00	Mobile	260929140300649838430794
29 Sep 2026 12:45:44	29 Sep 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260929114543pch47527276	--	1,483.00	1,483.00	Mobile	260929010201656561105881
29 Sep 2026 13:26:31	29 Sep 2026	Transfer to DANIEL JOHN ASUKWO | OPay | 9032560408	1,500.00	--	0.00	Mobile	260929010100657871035848
29 Sep 2026 13:26:37	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	17.00	1,500.00	Mobile	260929010201658309865306
29 Sep 2026 16:28:54	29 Sep 2026	Betting | 761143541 | BETWINNER	220.00	--	0.00	Mobile	260929130100665294405567
29 Sep 2026 16:28:58	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260929010201665294685944
29 Sep 2026 16:40:41	29 Sep 2026	Transfer from CHIJIOKE KELVIN EZEH | PalmPay | 706****479 | CHIJIOKE KELVIN EZEH7061554479	--	9,970.00	9,970.00	Mobile	100033260929154040010213388700
29 Sep 2026 16:41:43	29 Sep 2026	Auto-save to OWealth Balance	9,970.00	--	0.00	Mobile	26092914030066614067 1314
29 Sep 2026 16:43:05	29 Sep 2026	Transfer to CELESTINA ONYINYECHI OBI | MONIE POINT | 5182045088	8,000.00	--	0.00	Mobile	APT00003260929154310172736523854
29 Sep 2026 16:43:10	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260929010201665910292882
29 Sep 2026 16:45:59	29 Sep 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	2,000.00	--	0.00	Mobile	10000426092915460617273580 1092
29 Sep 2026 16:46:06	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26092901020166596494 9984
30 Sep 2026 09:00:15	30 Sep 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 230****333 | BPOS/UTO/ELOCHUKWU FRANKLIN O/	--	39,900.00	39,900.00	Mobile	0000042609300800243293357203 18
30 Sep 2026 09:01:16	30 Sep 2026	Auto-save to OWealth Balance	39,900.00	--	0.00	Mobile	260930140300688895514252
30 Sep 2026 09:02:22	30 Sep 2026	Betting | 08146516055 | SPORTYBET	10,000.00	--	0.00	Mobile	260930130100688703439789
30 Sep 2026 09:02:29	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260930010201689153046348
30 Sep 2026 09:04:47	30 Sep 2026	Third-Party Merchant Order | Flutterwave Technology Solutions Limited	10,000.00	--	0.00	Mobile	260930140300689008972975
30 Sep 2026 09:04:55	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260930010201689009436049
30 Sep 2026 09:04:56	30 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26093055010168911156176 3
30 Sep 2026 09:04:56	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260930010201688712447590

30 Sep 2026 09:06:24	30 Sep 2026	Transfer to EZEH CHIJIOKE KELVIN | Guaranty Trust Bank | 0244452073	10,000.00	--	0.00	Mobile	1000042609300806331727 90274808
30 Sep 2026 09:06:32	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260930010201688914079276
30 Sep 2026 09:06:33	30 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260930550101689210172097
30 Sep 2026 09:06:33	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260930010201689015196089
30 Sep 2026 09:06:50	30 Sep 2026	Transfer to IGBONEKWUBILLIONS & SON'S ENTERPRISE | OPay | 8067455342	3,100.00	--	0.00	Mobile	260930010100688965512624
30 Sep 2026 09:06:54	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260930010201688915363155
30 Sep 2026 09:19:35	30 Sep 2026	Betting | 08146516055 | FOOTBALLING	5,000.00	--	0.00	Mobile	260930130100689327720862
30 Sep 2026 09:19:39	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260930010201689473307025
30 Sep 2026 10:07:30	30 Sep 2026	Transfer to DIVINE CHIBITA IGWE | OPay | 8100509565	1,600.00	--	0.00	Mobile	260930010100691804123668
30 Sep 2026 10:07:34	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260930010201691681786528
30 Sep 2026 11:00:11	30 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | l240804070730puid23201648|260930100011pch58246510	--	2,000.00	2,000.00	Mobile	260930010201694252420054
30 Sep 2026 11:00:57	30 Sep 2026	Transfer to DIVINE CHIBITA IGWE | OPay | 8100509565	1,500.00	--	500.00	Mobile	260930010100694255179086
30 Sep 2026 12:35:11	30 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | l240804070730puid23201648|260930113510pch61269389	--	383.00	883.00	Mobile	260930010201697971868580
30 Sep 2026 12:36:00	30 Sep 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260930113559pch71980974	--	322.00	1,205.00	Mobile	260930010201698322610923
30 Sep 2026 13:02:02	30 Sep 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 230****333 | BPOS/UTO/ELOCHUKWU FRANKLIN O/	--	19,947.97	21,152.97	Mobile	000004260930120203338604564915
30 Sep 2026 13:03:03	30 Sep 2026	Auto-save to OWealth Balance	21,152.97	--	0.00	Mobile	260930140300699590964765
30 Sep 2026 13:07:52	30 Sep 2026	Transfer to Nimot Badmus | Nombank Microfinance Bank | 9837183625	10,000.00	--	0.00	Mobile	APT00003260930120810172814861640
30 Sep 2026 13:08:10	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260930010201699302950520
30 Sep 2026 13:08:11	30 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260930550101699556889078
30 Sep 2026 13:08:12	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260930010201699556903167
30 Sep 2026 13:14:21	30 Sep 2026	Betting | 08146516055 | SPORTYBET	10,000.00	--	0.00	Mobile	260930130100699836651854
30 Sep 2026 13:14:25	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260930010201699741550047
30 Sep 2026 14:12:29	30 Sep 2026	Transfer from Blenet Limited | Flutterwave Technology Solutions Limited | 914****034 | From Blenet Limited	--	4,492.48	4,492.48	Mobile	110002260930141229105399327307

30 Sep 2026 14:13:31	30 Sep 2026	Auto-save to OWealth Balance	4,492.48	--	0.00	Mobile	2609301403007019248800 78
30 Sep 2026 14:29:09	30 Sep 2026	Transfer to POS Transfer - FAVOUR NMAH | MONIE POINT | 8226338445	850.00	--	0.00	Mobile	1000042609301329151728 22750914
30 Sep 2026 14:29:14	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	260930010201702541377048
30 Sep 2026 14:51:48	30 Sep 2026	Transfer from EGWURUGWU SAMUEL EWUNONU | Guaranty Trust Bank | 024****956 | Key and labour to ELOCHUKWU FRANKLIN OKAFOR. 000013260930145147000029146698	--	9,970.00	9,970.00	Mobile	000013260930145147000029146698
30 Sep 2026 14:52:50	30 Sep 2026	Auto-save to OWealth Balance	9,970.00	--	0.00	Mobile	2609301403007035472356 45
30 Sep 2026 14:59:17	30 Sep 2026	Transfer to GIFT NSE AKPAN | OPay | 9068149787 | Personal Transfer	3,100.00	--	0.00	Mobile	2609300101007035694032 84
30 Sep 2026 14:59:22	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	2609300102017039866153 92
30 Sep 2026 15:00:35	30 Sep 2026	Transfer from CHUKWUNYERE C.C. | Access Bank | 002****887 | MOBILE TRF TO PAY Gift ELOCHUKWU FRANKLIN OKAFOR	--	6,979.00	6,979.00	Mobile	000014260930150034249701089026
30 Sep 2026 15:01:36	30 Sep 2026	Auto-save to OWealth Balance	6,979.00	--	0.00	Mobile	2609301403007039943738 60
30 Sep 2026 15:17:30	30 Sep 2026	Transfer to ABUMCHUKWU EMMANUEL UDECHUKWU | OPay | 9066373646	7,500.00	--	0.00	Mobile	2609300101007047144749 96
30 Sep 2026 15:17:35	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	7,500.00	7,500.00	Mobile	2609300102017047594473 54
30 Sep 2026 15:23:06	30 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609300201007048281321 02
30 Sep 2026 15:23:06	30 Sep 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 2304510333	9,509.30	--	0.70	Mobile	1000042609301423111728 29888985
30 Sep 2026 15:23:11	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9,510.00	9,510.00	Mobile	2609300102017050308037 39
30 Sep 2026 16:11:04	30 Sep 2026	Betting | 08146516055 | SPORTYBET	669.00	--	0.00	Mobile	2609301301007065897904 66
30 Sep 2026 16:11:09	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	669.00	669.00	Mobile	2609300102017070307396 47
30 Sep 2026 16:57:32	30 Sep 2026	Transfer from LASBRY ONUEGBU AMADI | OPay | 803****094	--	14,955.00	14,955.00	Mobile	2609300101007090165006 57
30 Sep 2026 16:58:38	30 Sep 2026	Auto-save to OWealth Balance	14,955.00	--	0.00	Mobile	2609301403007094195913 52
30 Sep 2026 18:32:22	30 Sep 2026	Betting | 08146516055 | FOOTBALLING	10,000.00	--	0.00	Mobile	2609301301007134799800 50
30 Sep 2026 18:32:27	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260930010201713233946476
30 Sep 2026 18:33:48	30 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609300201007136888557 99

30 Sep 2026 18:33:48	30 Sep 2026	Transfer to Bariyaa Dimkpa | MONIE POINT | 8180412528	2,609.30	--	0.70	Mobile	APT00003260930173353172851963883
30 Sep 2026 18:33:53	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,610.00	2,610.00	Mobile	260930010201713239769229
30 Sep 2026 19:40:10	30 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609300201007169277994 80
30 Sep 2026 19:40:10	30 Sep 2026	Transfer to Ogbonnaya Favour | Fairmoney MFB | 3705084776	2,109.30	--	0.70	Mobile	100004260930184015172863773691
30 Sep 2026 19:40:15	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,110.00	2,110.00	Mobile	260930010201717074704195
30 Sep 2026 20:57:48	30 Sep 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260930195748pch01667994	--	10,000.00	10,000.00	Mobile	260930010201721756237111
30 Sep 2026 20:58:00	30 Sep 2026	Betting | 761143541 | BETWINNER	10,000.00	--	0.00	Mobile	260930130100721410382219
30 Sep 2026 20:59:37	30 Sep 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260930195937pch02214147	--	8,000.00	8,000.00	Mobile	260930010201721763564212
30 Sep 2026 21:00:05	30 Sep 2026	Transfer to ABUMCHUKWU EMMANUEL UDECHUKWU | OPay | 9066373646	9,000.00	--	0.00	Mobile	260930010100721620811571
30 Sep 2026 21:00:11	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	9,000.00	Mobile	260930010201721419249984
30 Sep 2026 21:01:51	30 Sep 2026	Airtime | 8146516055 | MTN	335.00	--	0.00	Mobile	260930100100721376527520
30 Sep 2026 21:01:56	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	335.00	335.00	Mobile	260930010201721527842869
01 Oct 2026 04:02:37	01 Oct 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|261001030236pch22005353	--	10,000.00	10,000.00	Mobile	261001010201727666714308
01 Oct 2026 04:02:53	01 Oct 2026	Betting | 761143541 | BETWINNER	10,000.00	--	0.00	Mobile	261001130100727666775399
01 Oct 2026 06:32:46	01 Oct 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |736013b1-2587-4f8f-8ce3-e71dcbab122e	--	6,200.00	6,200.00	Mobile	261001010201728468303644
01 Oct 2026 06:33:42	01 Oct 2026	Betting | 08146516055 | SPORTYBET	5,000.00	--	1,200.00	Mobile	261001130100728535892720
01 Oct 2026 08:26:28	01 Oct 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	1,100.00	--	100.00	Mobile	100004261001072634172895945703
01 Oct 2026 09:18:30	01 Oct 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|261001081829pch73444806	--	8,427.00	8,527.00	Mobile	261001010201733716053510
01 Oct 2026 09:18:55	01 Oct 2026	Betting | 761143541 | BETWINNER	8,000.00	--	527.00	Mobile	261001130100733362137570
01 Oct 2026 09:21:25	01 Oct 2026	Airtime | 8146516055 | MTN	476.65	--	50.35	Mobile	261001100100733575241865
01 Oct 2026 10:15:06	01 Oct 2026	Auto-save to OWealth Balance	50.35	--	0.00	Mobile	261001140300736182657227
02 Oct 2026 10:25:35	02 Oct 2026	Transfer from OKAFOR ELOCHUKWU | Union Bank Of Nigeria | 006****321 | MOBILEUNION Transfer from OKAFOR ELOCHUKWU NA	--	8,800.00	8,800.00	Mobile	000018261002101016001921442705
02 Oct 2026 10:26:32	02 Oct 2026	Betting | 08146516055 | SPORTYBET	8,850.00	--	0.00	Mobile	261002130100780878172643
02 Oct 2026 10:26:37	02 Oct 2026	Auto-save to OWealth Balance	8,800.00	--	50.00	Mobile	26100214030078092818304 8
02 Oct 2026 10:26:37	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	8,850.00	Mobile	26100201020178078333583
02 Oct 2026 10:26:37	02 Oct 2026	OWealth Deposit(Transaction Refund)	50.00	--	0.00	Mobile	26100214030078078517588

02 Oct 2026 10:26:55	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	8,850.00	8,850.00	Mobile	26100201020178097716655l
02 Oct 2026 10:55:22	02 Oct 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|261002095522pch43846796	--	1,700.00	1,700.00	Mobile	2610020102017820194511 94
02 Oct 2026 11:14:49	02 Oct 2026	Transfer to POS Transfer- UKOT DORATHY GEOFFERY | MONIE POINT | 5069197446	1,500.00	--	200.00	Mobile	1000042610021014541730 21076437
02 Oct 2026 12:30:32	02 Oct 2026	Transfer to ADNER OBASI CHIDERA | OPay | 7077557870	200.00	--	0.00	Mobile	2610020101007861583216l1
02 Oct 2026 14:56:48	02 Oct 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|261002135648pch01219701	--	2,113.00	2,113.00	Mobile	2610020102017921475480l3
02 Oct 2026 18:24:28	02 Oct 2026	Transfer from STEPHINE CHIJIOKE AMADI | OPay | 706****547	--	10,000.00	12,113.00	Mobile	2610020101008019950638 76
02 Oct 2026 18:25:41	02 Oct 2026	Auto-save to OWealth Balance	12,113.00	--	0.00	Mobile	2610021403008023992002 56
02 Oct 2026 18:28:21	02 Oct 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	1,000.00	--	0.00	Mobile	2610020101008024099951 75
02 Oct 2026 18:28:27	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2610020102018023603723 21
02 Oct 2026 18:29:10	02 Oct 2026	Transfer from LASBRY ONUEGBU AMADI | OPay | 803****094	--	19,000.00	19,000.00	Mobile	2610020101008020643508 51
02 Oct 2026 18:30:15	02 Oct 2026	Auto-save to OWealth Balance	19,000.00	--	0.00	Mobile	2610021403008025159542 87
02 Oct 2026 18:31:37	02 Oct 2026	Third-Party Merchant Order | Flutterwave Technology Solutions Limited	15,000.00	--	0.00	Mobile	2610021403008023731451 87
02 Oct 2026 18:31:43	02 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	2610025501018019839417 80
02 Oct 2026 18:31:43	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	2610020102018020243985 27
02 Oct 2026 18:31:43	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2610020102018019839573 32
02 Oct 2026 18:32:28	02 Oct 2026	Transfer to MIRACLE ISAAC VENTURE | MONIE POINT | 5327188773	2,100.00	--	0.00	Mobile	1000042610021732311730 72 906465
02 Oct 2026 18:32:31	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	2610020102018021798760 42
02 Oct 2026 18:32:42	02 Oct 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	1,100.00	--	0.00	Mobile	1000042610021732481730 73671158
02 Oct 2026 18:32:47	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	2610020102018024753773 91
02 Oct 2026 18:45:47	02 Oct 2026	Betting | 761143541 | BETWINNER	5,000.00	--	0.00	Mobile	2610021301008026453353 62
02 Oct 2026 18:45:51	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2610020102018026456502 85
02 Oct 2026 19:31:44	02 Oct 2026	Transfer to PROGRESS NDIDI | OPay | 8066096706	2,100.00	--	0.00	Mobile	2610020101008055098152 99
02 Oct 2026 19:31:49	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	2610020102018056331991 75
02 Oct 2026 22:36:19	02 Oct 2026	Transfer from Dilaac Digital | | 130****049 | Disbursement to 8146516055	--	10,000.00	10,000.00	Mobile	9999992610022236188328 72922338
02 Oct 2026 22:37:21	02 Oct 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2610021403008135926194 72
02 Oct 2026 22:40:44	02 Oct 2026	Betting | 761143541 | BETWINNER	10,000.00	--	0.00	Mobile	2610021301008137147452 86

02 Oct 2026 22:40:49	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26100201020181350120919l
02 Oct 2026 22:48:27	02 Oct 2026	Transfer from Dilaac Digital | | 130****049 | Disbursement to 8146516055	--	10,532.00	10,532.00	Mobile	999999261002224826670995509023
02 Oct 2026 22:49:03	02 Oct 2026	Betting | 761143541 | BETWINNER	10,000.00	--	532.00	Mobile	26100213010081412643l420
02 Oct 2026 22:49:29	02 Oct 2026	Auto-save to OWealth Balance	532.00	--	0.00	Mobile	2610021403008138325785 07
02 Oct 2026 23:09:03	02 Oct 2026	Betting | 08146516055 | SPORTYBET	4,990.00	--	0.00	Mobile	26100213010081405909764l
02 Oct 2026 23:09:11	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,990.00	4,990.00	Mobile	26100201020181386225272l
03 Oct 2026 08:39:27	03 Oct 2026	Transfer from LASBRY-AMADI OVUNDA SAMUEL | MONIE POINT | 680****488 | AT139_TRF|2MPTqxnn6|210628799875837542 4-AT139_TRF|2MPTqxnn6|210628799875837542 4-Transfer from LASBRY	--	7,000.00	7,000.00	Mobile	APT000022610030839269 37005762449
03 Oct 2026 08:40:13	03 Oct 2026	Betting | 08146516055 | SPORTYBET	3,000.00	--	4,000.00	Mobile	26100313010081992129798l
03 Oct 2026 08:40:29	03 Oct 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	2610031403008200578926 76
03 Oct 2026 08:48:34	03 Oct 2026	Betting | 08146516055 | SPORTYBET	3,000.00	--	0.00	Mobile	26100313010082012974902l
03 Oct 2026 08:48:38	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26100301020182041016370l
03 Oct 2026 09:39:12	03 Oct 2026	Transfer to JOHN CHIDI UCHE | OPay | 9110889067	1,100.00	--	0.00	Mobile	26100301010082271797832l
03 Oct 2026 09:39:16	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26100301020182251986286l
03 Oct 2026 09:48:04	03 Oct 2026	Transfer from IPALIBO AYIBO ORUGBANI | Access Bank | 007****417 | MOBILE TRF TO PAY Bathroom Doors ELOCHUKWU FRANKLIN OKAFOR	--	460,000.00	460,000.00	Mobile	0000142610030948042784 04714825
03 Oct 2026 09:49:06	03 Oct 2026	Auto-save to OWealth Balance	460,000.00	--	0.00	Mobile	26100314030082331825031l
03 Oct 2026 09:53:45	03 Oct 2026	Betting | 748500871 | PARIPESA	4,000.00	--	0.00	Mobile	26100313010082318288030l
03 Oct 2026 09:53:49	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2610030102018235647865 25
03 Oct 2026 10:03:59	03 Oct 2026	Betting | 748500871 | PARIPESA	3,000.00	--	0.00	Mobile	2610031301008238880256 42
03 Oct 2026 10:04:03	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2610030102018236047388 7l
03 Oct 2026 10:28:32	03 Oct 2026	Transfer from STELLA OLUOMACHI AMAJUOYI | PalmPay | 955****291 | STELLA OLUOMACHI AMAJUOYI: 9554465291	--	3,100.00	3,100.00	Mobile	1000332610030928320203 06414579
03 Oct 2026 10:29:34	03 Oct 2026	Auto-save to OWealth Balance	3,100.00	--	0.00	Mobile	2610031403008247336263 08
03 Oct 2026 10:38:15	03 Oct 2026	Transfer to HYDROGEN SYLVANUS EZE | Access Bank | 1878476511	456,000.00	--	0.00	Mobile	1000042610030938201731 26509874
03 Oct 2026 10:38:20	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	456,000.00	456,000.00	Mobile	26100301020182581905430l
03 Oct 2026 10:38:23	03 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	2610035501018257682793 20

03 Oct 2026 10:38:23	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	261003010201825666641672
03 Oct 2026 12:36:12	03 Oct 2026	Airtime | 8146516055 | MTN	250.00	--	0.00	Mobile	261003100100830971969209
03 Oct 2026 12:36:27	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	261003010201830921771852
03 Oct 2026 17:44:44	03 Oct 2026	Transfer from WOSU OWHONDA LUTHER | FCMB(First City Monument Bank PLC) | 847****010 | App To Opay Digital Services Limited ELOCHUKWU FRANKLIN OKAF	--	20,000.00	20,000.00	Mobile	0000032610031744410052 83251161
03 Oct 2026 17:45:46	03 Oct 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	2610031403008455004016 50
03 Oct 2026 17:56:31	03 Oct 2026	Transfer to POS Transfer-EGBA CHIWENDU EVANGEL | MONIE POINT | 5308157682	2,100.00	--	0.00	Mobile	1000042610031656361731 75681968
03 Oct 2026 17:56:35	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	2610030102018456727854 54
03 Oct 2026 17:57:00	03 Oct 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 5305870539	8,100.00	--	0.00	Mobile	APT000032610031657111731 74417834
03 Oct 2026 17:57:10	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	8,100.00	8,100.00	Mobile	261003010201845907272267
03 Oct 2026 17:59:16	03 Oct 2026	Betting | 08146516055 | SPORTYBET	5,000.00	--	0.00	Mobile	2610031301008462980665 72
03 Oct 2026 17:59:21	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2610030102018461469965 87
03 Oct 2026 18:37:09	03 Oct 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	750.00	--	0.00	Mobile	261003110100848100184261
03 Oct 2026 18:37:15	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	261003010201848151564026
03 Oct 2026 18:44:35	03 Oct 2026	Betting | 761143541 | BETWINNER	2,000.00	--	0.00	Mobile	2610031301008484675708 63
03 Oct 2026 18:44:44	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2610030102018483205624 97
03 Oct 2026 18:58:46	03 Oct 2026	Transfer to CHIKWADO FUTURE ATUMA | OPay | 7031859484	1,200.00	--	0.00	Mobile	2610030101008493782268 45
03 Oct 2026 18:58:51	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	261003010201849200162781
03 Oct 2026 19:08:05	03 Oct 2026	Betting | 748500871 | PARIPESA	850.00	--	0.00	Mobile	261003130100849707451467
03 Oct 2026 19:08:09	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	261003010201849836238196
04 Oct 2026 08:12:37	04 Oct 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|261004071237pch03484031	--	5,000.00	5,000.00	Mobile	261004010201865891828935
04 Oct 2026 08:13:38	04 Oct 2026	Transfer to POS Transfer- ESTHER OKAFOR NJOKU | MONIE POINT | 5037712699	4,650.00	--	350.00	Mobile	1000042610040713431732 17642943
04 Oct 2026 10:14:46	04 Oct 2026	Auto-save to OWealth Balance	350.00	--	0.00	Mobile	2610041403008705155600 07
04 Oct 2026 16:08:34	04 Oct 2026	Betting | 08146516055 | SPORTYBET	356.00	--	0.00	Mobile	2610041301008833677475 98
04 Oct 2026 16:08:40	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	356.00	356.00	Mobile	2610040102018832660362 46
		Transfer from SIMON-KENECHUKWU KENECHUKWU					

05 Oct 2026 18:56:58	05 Oct 2026	ONYEJIAKOR | OPay | 806****895	--	30,500.00	30,500.00	Mobile	261005010100930070101879
05 Oct 2026 18:58:03	05 Oct 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 5305870539	30,500.00	--	0.00	Mobile	100004261005175817173372422157
05 Oct 2026 19:05:11	05 Oct 2026	Third-Party Merchant Order | DEMERGE NIGERIA LIMITED	2,660.28	--	39.72	Mobile	26100514030092980150953 6
05 Oct 2026 19:05:58	05 Oct 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 530****539 | Transfer from ELOCHUKWU FRANKLIN OKAFORAT126TRF2MPTsc9lq210717044246588 2112AT126TRF2MPTsc9lq2107	--	2,700.00	2,700.00	Mobile	090405261005190557287558945126
05 Oct 2026 19:06:59	05 Oct 2026	Auto-save to OWealth Balance	39.72	--	0.00	Mobile	26100514030093062820642 6
05 Oct 2026 20:06:01	05 Oct 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|261005190600pch83747971	--	2,000.00	2,000.00	Mobile	261005010201933653291042
05 Oct 2026 20:06:19	05 Oct 2026	Third-Party Merchant Order | DEMERGE NIGERIA LIMITED	665.07	--	1,334.93	Mobile	26100514030093380731250 0
05 Oct 2026 20:07:11	05 Oct 2026	Third-Party Merchant Order | DEMERGE NIGERIA LIMITED	665.07	--	669.86	Mobile	26100514030093390403209 2
05 Oct 2026 20:08:54	05 Oct 2026	Third-Party Merchant Order | DEMERGE NIGERIA LIMITED	266.02	--	403.84	Mobile	26100514030093386540301 1
05 Oct 2026 20:58:10	05 Oct 2026	Airtime | 8146516055 | MTN	380.00	--	23.84	Mobile	261005100100936314127987
05 Oct 2026 22:15:42	05 Oct 2026	Auto-save to OWealth Balance	23.84	--	0.00	Mobile	26100514030093844841382 7
06 Oct 2026 05:09:49	06 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	261006550101941498137522
06 Oct 2026 05:09:49	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	261006010201941578986728
06 Oct 2026 07:02:25	06 Oct 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	13.00	--	0.00	Mobile	26100614030094225457022 92
06 Oct 2026 07:02:25	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	13.00	13.00	Mobile	261006010201942254575587
07 Oct 2026 13:15:06	07 Oct 2026	Transfer from ORUGBANI IPALIBO AYIBO | First Bank Of Nigeria | 302****777 | FIPMBORUGBANI IPALIBO AELOCHUKWU FRANKLIN OKAFORNONEELOCHUKWU FRANKLIN	--	40,000.00	40,000.00	Mobile	000016261007131504002871505479
07 Oct 2026 13:16:00	07 Oct 2026	Transfer to STEPHINE CHIJIOKE AMADI | OPay | 7065972547	19,000.00	--	21,000.00	Mobile	26100701010099956389275 1
07 Oct 2026 13:16:07	07 Oct 2026	Stamp Duty	50.00	--	20,950.00	Mobile	261007550101999411671446
07 Oct 2026 13:16:07	07 Oct 2026	Auto-save to OWealth Balance	20,950.00	--	0.00	Mobile	26100714030099915995928 9
07 Oct 2026 13:18:00	07 Oct 2026	Transfer to KHADIJA SULEMAN KHADIJAT | OPay | 7049334751	5,100.00	--	0.00	Mobile	261007010100999121248194
07 Oct 2026 13:18:04	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	261007010201999366761959
07 Oct 2026 13:18:25	07 Oct 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	3,234.99	--	0.00	Mobile	26100714030099941894509 3

07 Oct 2026 13:18:25	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,234.99	3,234.99	Mobile	26100701020199946997437 8
07 Oct 2026 13:54:55	07 Oct 2026	Betting | 761143541 | BETWINNER	2,600.00	--	0.00	Mobile	26100713010000086566957 9
07 Oct 2026 13:54:59	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	261007010201000906884191
07 Oct 2026 16:46:52	07 Oct 2026	Transfer from STEPHINE CHIJIOKE AMADI | OPay | 706****547	--	3,000.00	3,000.00	Mobile	26100701010000728033909 9
07 Oct 2026 16:48:02	07 Oct 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26100714030000733545557
07 Oct 2026 16:59:58	07 Oct 2026	Transfer to POS Transfer-CHRISTIANA SUNDAY ETIM | MONIE POINT | 5142423280	9,100.00	--	0.00	Mobile	10000426100716000317356 6248418
07 Oct 2026 17:00:02	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	9,100.00	9,100.00	Mobile	26100701020100794225504 0
07 Oct 2026 18:26:58	07 Oct 2026	Transfer from ABIGAIL OKON MOSES | OPay | 913****784	--	500.00	500.00	Mobile	261007010100012370446071
07 Oct 2026 18:28:10	07 Oct 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	261007140300012072347237
07 Oct 2026 18:41:00	07 Oct 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	4,400.00	--	0.00	Mobile	10000426100717410717357 9262857
07 Oct 2026 18:41:07	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,400.00	4,400.00	Mobile	261007010201012990222271
07 Oct 2026 19:32:05	07 Oct 2026	Transfer from SIMON-KENECHUKWU KENECHUKWU ONYEJIAKOR | OPay | 806****895	--	20,000.00	20,000.00	Mobile	261007010100015575240240
07 Oct 2026 19:33:24	07 Oct 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26100714030001594039227 8
07 Oct 2026 19:39:29	07 Oct 2026	Mobile Data | 8146516055 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	261007110100015916110523
07 Oct 2026 19:39:38	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	261007010201015865838164
07 Oct 2026 19:40:08	07 Oct 2026	Betting | 08146516055 | SPORTYBET	9,000.00	--	0.00	Mobile	261007130100015724629719
07 Oct 2026 19:40:14	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	261007010201015769956975
07 Oct 2026 19:43:46	07 Oct 2026	Third-Party Merchant Order | Flutterwave Technology Solutions Limited	10,000.00	--	0.00	Mobile	261007140300016281729158
07 Oct 2026 19:43:53	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	261007010201016349157306
07 Oct 2026 19:47:35	07 Oct 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|261007184735pch24830346	--	4,000.00	4,000.00	Mobile	261007010201016320465684
07 Oct 2026 22:15:18	07 Oct 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	26100714030002302638357 7
08 Oct 2026 00:36:16	08 Oct 2026	Betting | 761143541 | BETWINNER	4,000.00	--	0.00	Mobile	26100713010002443426729 4
08 Oct 2026 00:36:20	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	261007010201024789916260
08 Oct 2026 07:39:14	08 Oct 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |ef887640-9736-423d-9a22-b1a01258f7d5	--	3,951.00	3,951.00	Mobile	261008010201027312097889
08 Oct 2026 08:23:48	08 Oct 2026	Stamp Duty	50.00	--	3,901.00	Mobile	26100855010102898792587 9
		Transfer to JORAFA-RESOURCES SERVICES | MONIE					10000426100808123017362

08 Oct 2026 09:11:56	08 Oct 2026	POINT | 5794276342	1,600.00	--	2,301.00	Mobile	0430315
08 Oct 2026 09:12:50	08 Oct 2026	Betting | 08146516055 | SPORTYBET	2,288.00	--	13.00	Mobile	26100813010003032880692 9
08 Oct 2026 09:17:32	08 Oct 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|261008081732pch98255561	--	2,316.00	2,329.00	Mobile	261008010201030394172051
08 Oct 2026 09:19:06	08 Oct 2026	Betting | 761143541 | BETWINNER	2,344.00	--	0.00	Mobile	26100813010003050093945 8
08 Oct 2026 09:19:12	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	15.00	2,344.00	Mobile	26100801020103034934280 3
08 Oct 2026 17:35:40	08 Oct 2026	Transfer from MARY CHIBUZOR PAUL | OPay | 701****540	--	4,000.00	4,000.00	Mobile	26100801010005096699392 8
08 Oct 2026 17:36:48	08 Oct 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	26100814030005072409790 3
08 Oct 2026 18:14:38	08 Oct 2026	Transfer from MARY CHIBUZOR PAUL | OPay | 701****540	--	50,000.00	50,000.00	Mobile	26100801010005285863740 9
08 Oct 2026 18:15:45	08 Oct 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	26100814030005256495387
08 Oct 2026 19:02:06	08 Oct 2026	Betting | 761143541 | BETWINNER	10,000.00	--	0.00	Mobile	261008130100055399814374
08 Oct 2026 19:02:10	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26100801020105495925587 0
08 Oct 2026 19:03:53	08 Oct 2026	Transfer to Mavis T.C Services | OPay | 9159894267	4,100.00	--	0.00	Mobile	261008010100055119984337
08 Oct 2026 19:03:58	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	261008010201055265153413
08 Oct 2026 19:05:33	08 Oct 2026	Transfer to CHIJIOKE KELVIN EZEH | PalmPay | 7061554479	20,000.00	--	0.00	Mobile	100004261008180538173682154721
08 Oct 2026 19:05:38	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	26100801020105522453623 3
08 Oct 2026 19:05:40	08 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	261008550101055415933536
08 Oct 2026 19:05:40	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	261008010201055178914418
08 Oct 2026 19:06:52	08 Oct 2026	Transfer to CHIBUZOR SOPURUCHUKWU EZEH | OPay | 7071724029	10,000.00	--	0.00	Mobile	261008010100055133318925
08 Oct 2026 19:06:57	08 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	261008550101055370674186
08 Oct 2026 19:06:57	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26100801020105537063975 2
08 Oct 2026 19:06:57	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	261008010201055421743745
08 Oct 2026 19:38:37	08 Oct 2026	Transfer to MIMIKOLE ENTERPRISE SERVICE | MONIE POINT | 5650598151	3,400.00	--	0.00	Mobile	100004261008183843173684565841
08 Oct 2026 19:38:43	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,400.00	3,400.00	Mobile	26100801020105696448043
08 Oct 2026 19:43:21	08 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	261008020100057081134977
08 Oct 2026 19:43:21	08 Oct 2026	Transfer to Ogbonnaya Favour | Fairmoney MFB | 3705084776	1,409.30	--	0.70	Mobile	100004261008184326173685123435

08 Oct 2026 19:43:26	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,410.00	1,410.00	Mobile	261008010201057273069311
08 Oct 2026 22:41:35	08 Oct 2026	Betting | 08146516055 | SPORTYBET	2,990.00	--	0.00	Mobile	26100813010006473004483 6
08 Oct 2026 22:41:40	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,990.00	2,990.00	Mobile	261008010201065077654152
09 Oct 2026 06:23:32	09 Oct 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	69.00	69.00	Mobile	090551202610090623319202219651483006
09 Oct 2026 06:24:34	09 Oct 2026	Auto-save to OWealth Balance	69.00	--	0.00	Mobile	26100914030006801542922 7
09 Oct 2026 07:46:46	09 Oct 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	2,000.00	--	0.00	Mobile	100004261009064651173712934212
09 Oct 2026 07:46:51	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	261009010201069852995732
09 Oct 2026 20:31:53	09 Oct 2026	Transfer from MARY CHIBUZOR PAUL | OPay | 701****540	--	50,000.00	50,000.00	Mobile	261009010100103801842062
09 Oct 2026 20:33:01	09 Oct 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	261009140300103755635352
09 Oct 2026 20:40:22	09 Oct 2026	Transfer to UWANDU EKWUTOSI MONICA | United Bank For Africa | 2126155415	5,000.00	--	0.00	Mobile	100004261009194029173795760011
09 Oct 2026 20:40:28	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	261009010201104399918147
09 Oct 2026 20:40:51	09 Oct 2026	Betting | 761143541 | BETWINNER	8,000.00	--	0.00	Mobile	261009130100104599940129
09 Oct 2026 20:40:55	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	261009010201104248627207
09 Oct 2026 22:03:06	09 Oct 2026	Transfer to CELESTINA ONYINYECHI OBI | MONIE POINT | 5182045088	4,000.00	--	0.00	Mobile	100004261009210314173804129606
09 Oct 2026 22:03:13	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	261009010201107249580781
09 Oct 2026 22:37:04	09 Oct 2026	Betting | 08146516055 | SPORTYBET	9,977.00	--	0.00	Mobile	261009130100108510308213
09 Oct 2026 22:37:14	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	9,977.00	9,977.00	Mobile	261009010201108561834493
10 Oct 2026 03:13:01	10 Oct 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |389fbfc5-f664-45fc-ad7e-06899020d339	--	20,000.00	20,000.00	Mobile	261010010201111011432329
10 Oct 2026 03:13:37	10 Oct 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	30,150.00	--	0.00	Mobile	100004261010021347173811706484
10 Oct 2026 03:13:47	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10,150.00	30,150.00	Mobile	261010010201110970540506
10 Oct 2026 03:13:48	10 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	261010550101110995578047
10 Oct 2026 03:13:48	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	261010010201110983137263
10 Oct 2026 03:14:36	10 Oct 2026	Betting | 761143541 | BETWINNER	10,000.00	--	0.00	Mobile	261010130100110983294314
10 Oct 2026 03:14:41	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	261010010201111092026102
10 Oct 2026 03:34:45	10 Oct 2026	Betting | 66149 | BET9JA	2,893.00	--	0.00	Mobile	261010130100111028505621
10 Oct 2026 03:34:50	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,893.00	2,893.00	Mobile	261010010201111140290532
10 Oct 2026 04:09:45	10 Oct 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|261010030945pch14748508	--	8,234.00	8,234.00	Mobile	261010010201111236593933
10 Oct 2026 04:10:06	10 Oct 2026	Betting | 761143541 | BETWINNER	7,000.00	--	1,234.00	Mobile	261010130100111185235086

10 Oct 2026 06:33:08	10 Oct 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	10,000.00	11,234.00	Mobile	090551202610100633085623647539695 72
10 Oct 2026 06:33:43	10 Oct 2026	Betting | 08146516055 | SPORTYBET	8,000.00	--	3,234.00	Mobile	26101013010011199668250 5
10 Oct 2026 06:34:10	10 Oct 2026	Auto-save to OWealth Balance	3,234.00	--	0.00	Mobile	26101014030011194641269 5
10 Oct 2026 07:11:22	10 Oct 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	3,100.00	--	0.00	Mobile	100004261010061128173814194981
10 Oct 2026 07:11:28	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	26101001020111259340257 8
10 Oct 2026 10:25:20	10 Oct 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	10,000.00	10,000.00	Mobile	090551202610101025193072637729968
10 Oct 2026 10:26:21	10 Oct 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26101014030012022604642 7
10 Oct 2026 10:26:43	10 Oct 2026	Betting | 761143541 | BETWINNER	9,000.00	--	0.00	Mobile	26101013010012002500760 1
10 Oct 2026 10:26:47	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	26101001020112017658613 6
10 Oct 2026 10:27:07	10 Oct 2026	Mobile Data | 8146516055 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	26101011010011983179080 5
10 Oct 2026 10:27:11	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	26101001020111983206397 9
10 Oct 2026 16:38:14	10 Oct 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |81ae5cec-3981-4ea0-9a7a-2c539d9fddfd	--	14,160.00	14,160.00	Mobile	26101001020113595254308 2
10 Oct 2026 16:40:14	10 Oct 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	17,890.00	32,050.00	Mobile	090551202610101640138950099231486 27
10 Oct 2026 16:41:15	10 Oct 2026	Auto-save to OWealth Balance	32,050.00	--	0.00	Mobile	26101014030013643233611 4
10 Oct 2026 17:04:06	10 Oct 2026	Betting | 08146516055 | SPORTYBET	9,982.00	--	0.00	Mobile	26101013010013751950826 3
10 Oct 2026 17:04:11	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	9,982.00	9,982.00	Mobile	26101001020113708300719 7
10 Oct 2026 17:04:56	10 Oct 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|261010160455pch05143276	--	1,000.00	1,000.00	Mobile	26101001020113718061337 1
10 Oct 2026 18:50:12	10 Oct 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	2,100.00	--	0.00	Mobile	100004261010175019173884788509
10 Oct 2026 18:50:18	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	2,100.00	Mobile	26101001020114220594751 0
10 Oct 2026 19:36:25	10 Oct 2026	Betting | 08146516055 | SPORTYBET	1,200.00	--	0.00	Mobile	26101013010014493407849 6
10 Oct 2026 19:36:31	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26101001020114461701268 9
11 Oct 2026 04:03:39	11 Oct 2026	Betting | 08146516055 | SPORTYBET	5,000.00	--	0.00	Mobile	26101113010015484225951 6
11 Oct 2026 04:03:47	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2610111010201154785173841
11 Oct 2026 04:34:57	11 Oct 2026	Betting | 08146516055 | FOOTBALLING	5,000.00	--	0.00	Mobile	26101113010015494409814 9
11 Oct 2026 04:35:02	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2610111010201154855613873
11 Oct 2026 06:30:43	11 Oct 2026	Betting | 761143541 | BETWINNER	10,000.00	--	0.00	Mobile	26101113010015546079526 8
11 Oct 2026 06:30:49	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2610111010201155572358213
11 Oct 2026 07:52:21	11 Oct 2026	Transfer from Advanced Hospitality Limited | MONIE POINT | 824****441 | /AT5_MFDS739202610110752200672 50DBB3V3	--	6,000.00	6,000.00	Mobile	090405261011075221244803783941
11 Oct 2026 07:52:44	11 Oct 2026	Betting | 761143541 | BETWINNER	6,000.00	--	0.00	Mobile	26101113010015683313353 9

11 Oct 2026 08:06:26	11 Oct 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	10,000.00	10,000.00	Mobile	090551261011080625942851961054
11 Oct 2026 08:06:35	11 Oct 2026	Betting | 761143541 | BETWINNER	10,000.00	--	0.00	Mobile	26101113010015773362892O
11 Oct 2026 09:01:59	11 Oct 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |52e35433-d198-4739-b9de-1aee5fabefde	--	32,375.00	32,375.00	Mobile	26101101020115922017668O
11 Oct 2026 09:05:05	11 Oct 2026	Transfer to CHIBUZOR SOPURUCHUKWU EZEH | OPay | 7071724029	10,000.00	--	22,375.00	Mobile	26101101010015942516580O
11 Oct 2026 09:05:13	11 Oct 2026	Stamp Duty	50.00	--	22,325.00	Mobile	26101155010115952790817O
11 Oct 2026 09:05:44	11 Oct 2026	Transfer to EZEH CHIJIOKE KELVIN | Guaranty Trust Bank | 0244452073	20,000.00	--	2,325.00	Mobile	10000426101108055017392578437O
11 Oct 2026 09:05:51	11 Oct 2026	Stamp Duty	50.00	--	2,275.00	Mobile	26101155010115932682473O
11 Oct 2026 09:26:06	11 Oct 2026	Third-Party Merchant Order | DEMERGE NIGERIA LIMITED	665.63	--	1,609.37	Mobile	26101114030015985604145O
11 Oct 2026 10:14:53	11 Oct 2026	Auto-save to OWealth Balance	1,609.37	--	0.00	Mobile	26101114030016183839824O
11 Oct 2026 10:39:14	11 Oct 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |62ae36d3-b7fc-4e64-a299-6c485dda7d47	--	5,000.00	5,000.00	Mobile	26101101020116284528219O
11 Oct 2026 10:41:21	11 Oct 2026	Betting | 08146516055 | SPORTYBET	5,000.00	--	0.00	Mobile	26101113010016319874216O
11 Oct 2026 10:44:51	11 Oct 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|261011094451pch66244297	--	5,000.00	5,000.00	Mobile	26101101020116300627019O
11 Oct 2026 10:45:34	11 Oct 2026	Betting | 66149 | BET9JA	5,000.00	--	0.00	Mobile	26101113010016326243714O
11 Oct 2026 11:20:30	11 Oct 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	9,900.00	9,900.00	Mobile	090551261011112029196146202124
11 Oct 2026 11:20:51	11 Oct 2026	Betting | 761143541 | BETWINNER	7,000.00	--	2,900.00	Mobile	26101113010016414885900O
11 Oct 2026 11:21:31	11 Oct 2026	Auto-save to OWealth Balance	2,900.00	--	0.00	Mobile	26101114030016449977362O
11 Oct 2026 11:27:55	11 Oct 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |820d2635-d7b0-447b-87c6-bd04e49e5a3b	--	10,909.00	10,909.00	Mobile	26101101020116421499912O
11 Oct 2026 11:44:55	11 Oct 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	6,200.00	--	4,709.00	Mobile	10000426101110450217393858O623
11 Oct 2026 11:45:17	11 Oct 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	9,000.00	--	0.00	Mobile	10000426101110452217393908O618
11 Oct 2026 11:45:22	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,291.00	9,000.00	Mobile	26101101020116522769965O
11 Oct 2026 13:15:27	11 Oct 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	8,000.00	8,000.00	Mobile	090551261011131526476578546204
11 Oct 2026 13:16:06	11 Oct 2026	Betting | 748500871 | PARIPESA	7,988.00	--	12.00	Mobile	26101113010016853983236O
11 Oct 2026 13:16:28	11 Oct 2026	Auto-save to OWealth Balance	12.00	--	0.00	Mobile	26101114030016834610567I
11 Oct 2026 13:52:11	11 Oct 2026	Transfer from MARY CHIBUZOR PAUL | OPay | 701****540	--	40,000.00	40,000.00	Mobile	26101101010016997966666O
11 Oct 2026 13:53:21	11 Oct 2026	Auto-save to OWealth Balance	40,000.00	--	0.00	Mobile	26101114030016972974066O
11 Oct 2026 13:54:36	11 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26101102010016968985630I
11 Oct 2026 13:54:36	11 Oct 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 2304510333	40,109.30	--	0.70	Mobile	10000426101112544417395I429174

11 Oct 2026 13:54:43	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	40,110.00	40,110.00	Mobile	26101101020116969022435 1
11 Oct 2026 13:54:44	11 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26101155010117008969630 8
11 Oct 2026 13:54:45	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26101101020116964078584 6
11 Oct 2026 15:09:47	11 Oct 2026	Transfer from 9jaPay MFB | OPay | 559****478 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ELOCHUKWU|202610111509469667109286 1	--	21,344.00	21,344.00	Mobile	26101101020117263399402 6
11 Oct 2026 15:10:13	11 Oct 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	1,500.00	--	19,844.00	Mobile	26101101010017263531127 7
11 Oct 2026 15:11:16	11 Oct 2026	VAT on Transfer Fee	0.70	--	9,834.00	Mobile	26101102010017268930060 9
11 Oct 2026 15:11:16	11 Oct 2026	Transfer to OKAFOR GRACE IFEYINWA | First Bank Of Nigeria | 3043430175	10,009.30	--	9,834.70	Mobile	10000426101114112217395749219 3
11 Oct 2026 15:11:23	11 Oct 2026	Stamp Duty	50.00	--	9,784.00	Mobile	26101155010117313831899 1
11 Oct 2026 15:11:38	11 Oct 2026	VAT on Transfer Fee	0.70	--	774.00	Mobile	26101102010017263963486 2
11 Oct 2026 15:11:38	11 Oct 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	9,009.30	--	774.70	Mobile	10000426101114114417395805 0438 4
11 Oct 2026 18:47:11	11 Oct 2026	Transfer from Advanced Hospitality Limited | MONIE POINT | 824****441 | /AT5_MFDS81320261011184709082137K1046R	--	9,094.00	9,868.00	Mobile	09040526101118471075152566694 3
11 Oct 2026 18:48:13	11 Oct 2026	Auto-save to OWealth Balance	9,868.00	--	0.00	Mobile	26101114030018083131221 3
11 Oct 2026 18:58:48	11 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26101102010018168897837 2
11 Oct 2026 18:58:48	11 Oct 2026	Transfer to Ogbonnaya Favour | Fairmoney MFB | 3705084776	3,109.30	--	0.70	Mobile	10000426101117585417397922687 7
11 Oct 2026 18:58:54	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,110.00	3,110.00	Mobile	26101101020118158799749 9
11 Oct 2026 19:00:36	11 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26101102010018164524694 3
11 Oct 2026 19:00:36	11 Oct 2026	Transfer to CELESTINA ONYINYECHI OBI | MONIE POINT | 5182045088	4,009.30	--	0.70	Mobile	10000426101118004217398026275 6
11 Oct 2026 19:00:42	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,010.00	4,010.00	Mobile	26101101020118134871853 7
11 Oct 2026 19:14:23	11 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26101102010018186653143 2
11 Oct 2026 19:14:23	11 Oct 2026	Transfer to Ogbonnaya Favour | Fairmoney MFB | 3705084776	2,109.30	--	0.70	Mobile	10000426101118142917398014965 2
11 Oct 2026 19:14:29	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,110.00	2,110.00	Mobile	26101101020118211238188 8
11 Oct 2026 21:04:40	11 Oct 2026	Betting | 761143541 | BETWINNER	700.00	--	0.00	Mobile	26101113010018718182219 5
11 Oct 2026 21:04:45	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26101101020118678460644 6
12 Oct 2026 03:34:07	12 Oct 2026	Transfer from STEPHINE CHIJIOKE AMADI | OPay | 706****547	--	10,000.00	10,000.00	Mobile	26101201010019187283774 1
12 Oct 2026 03:35:25	12 Oct 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26101214030019197980545 5
12 Oct 2026 05:44:58	12 Oct 2026	Betting | 761143541 | BETWINNER	9,000.00	--	0.00	Mobile	26101213010019239382459 6
12 Oct 2026 05:45:02	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	26101201020119234096392 7
12 Oct 2026 05:54:16	12 Oct 2026	Betting | 761143541 | BETWINNER	1,000.00	--	0.00	Mobile	26101213010019242857863 5

12 Oct 2026 05:54:20	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26101201020119237936719l
12 Oct 2026 09:19:14	12 Oct 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 230****333 | BPOS/UTO/ELOCHUKWU FRANKLIN O/	--	30,000.00	30,000.00	Mobile	00000426101208194468920752356l
12 Oct 2026 09:20:16	12 Oct 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	26101214030019764727l332
12 Oct 2026 09:22:24	12 Oct 2026	Betting | 761143541 | BETWINNER	10,000.00	--	0.00	Mobile	26101213010019785l506429
12 Oct 2026 09:22:29	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26101201020119765495278l
12 Oct 2026 09:22:48	12 Oct 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	750.00	--	0.00	Mobile	26101211010019810586697l
12 Oct 2026 09:23:00	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	26101201020119810656894l
12 Oct 2026 09:32:40	12 Oct 2026	Transfer to EMEM GODWIN WILSON | MONIE POINT | 6881834694	5,100.00	--	0.00	Mobile	10000426101208324517401808560l
12 Oct 2026 09:32:44	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	26101201020119825289940l
12 Oct 2026 10:02:06	12 Oct 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 2304510333	10,000.00	--	0.00	Mobile	10000426101209021717402178722l
12 Oct 2026 10:02:17	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26101201020119967790513l
12 Oct 2026 10:02:18	12 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26101255010199930847476
12 Oct 2026 10:02:18	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26101201020119983081918l
12 Oct 2026 10:08:03	12 Oct 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |8db19c0c-9aaa-45ad-831b-82fed3f379c7	--	10,000.00	10,000.00	Mobile	26101201020119969957967l
12 Oct 2026 10:08:22	12 Oct 2026	Betting | 08146516055 | SPORTYBET	9,992.50	--	7.50	Mobile	26101213010019940488594l
12 Oct 2026 10:15:08	12 Oct 2026	Auto-save to OWealth Balance	7.50	--	0.00	Mobile	26101214030019999318501l
12 Oct 2026 10:28:09	12 Oct 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	1,100.00	--	0.00	Mobile	10000426101209282317402416350l
12 Oct 2026 10:28:22	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26101201020120110508052l8
12 Oct 2026 11:06:11	12 Oct 2026	Betting | 761143541 | BETWINNER	3,000.00	--	0.00	Mobile	26101213010020226565005l0
12 Oct 2026 11:06:15	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26101201020120216418536l9
12 Oct 2026 14:32:50	12 Oct 2026	Transfer from LASBRY ONUEGBU AMADI | OPay | 803****094	--	18,000.00	18,000.00	Mobile	26101201010021064106963l0
12 Oct 2026 14:33:57	12 Oct 2026	Auto-save to OWealth Balance	18,000.00	--	0.00	Mobile	26101214030021089889231l4
12 Oct 2026 14:38:37	12 Oct 2026	Betting | 761143541 | BETWINNER	8,000.00	--	0.00	Mobile	26101213010021061487997l2
12 Oct 2026 14:38:42	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	26101201020121066016022l0
12 Oct 2026 15:02:34	12 Oct 2026	Betting | 761143541 | BETWINNER	10,000.00	--	0.00	Mobile	26101213010021216956541l0
12 Oct 2026 15:02:40	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26101201020121172012209l3
12 Oct 2026 15:48:03	12 Oct 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 230****333 | BPOS/UTO/ELOCHUKWU FRANKLIN O/	--	20,000.00	20,000.00	Mobile	00000426101214482723285837905l9
12 Oct 2026 15:49:05	12 Oct 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26101214030021406027651l2
12 Oct 2026 15:49:24	12 Oct 2026	Betting | 08146516055 | SPORTYBET	5,000.00	--	0.00	Mobile	26101213010021375836602l6

12 Oct 2026 15:49:28	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26101201020121380952031 6
12 Oct 2026 15:50:38	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26101201020121386422048 1
12 Oct 2026 15:50:40	12 Oct 2026	OWealth Deposit(Transaction Refund)	4,000.00	--	0.00	Mobile	26101214030021406540971 8
12 Oct 2026 15:50:50	12 Oct 2026	Betting | 761143541 | BETWINNER	4,000.00	--	0.00	Mobile	26101213010021381398959 4
12 Oct 2026 15:50:53	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26101201020121356793346 0
12 Oct 2026 15:56:00	12 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26101202010021393236409 8
12 Oct 2026 15:56:00	12 Oct 2026	Transfer to EKOM-OBONG MONDAY JOSEPH | MONIE POINT | 7013939589	1,609.30	--	0.70	Mobile	10000426101214560417405 6250813
12 Oct 2026 15:56:04	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,610.00	1,610.00	Mobile	26101201020121383087889 1
12 Oct 2026 16:08:54	12 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26101202010021428970890 5
12 Oct 2026 16:08:54	12 Oct 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	9,059.30	--	0.70	Mobile	10000426101215085917405 7640857
12 Oct 2026 16:08:59	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	9,060.00	9,060.00	Mobile	26101201020121423942576 7
12 Oct 2026 16:37:45	12 Oct 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |df349ff7-e172-44bc-88b6-76417eeb06f6	--	1,000.00	1,000.00	Mobile	26101201020121566414274 6
12 Oct 2026 16:38:05	12 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26101202010021536897989 4
12 Oct 2026 16:38:05	12 Oct 2026	Transfer to POS Transfer-CONSTANCE CHINASA UNEGBU | MONIE POINT | 5185338965	1,109.30	--	0.70	Mobile	10000426101215381117406 0721298
12 Oct 2026 16:38:10	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	110.00	1,110.00	Mobile	26101201020121561472251 4
12 Oct 2026 16:41:12	12 Oct 2026	Airtime | 8146516055 | MTN	200.00	--	0.00	Mobile	26101210010021588016221 4
12 Oct 2026 16:41:18	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26101201020121543079694 4
12 Oct 2026 19:06:22	12 Oct 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |41ecd63a-5250-42f8-be9a-f9fbc1fbb8df	--	5,000.00	5,000.00	Mobile	26101201020122234994255 6
12 Oct 2026 19:11:01	12 Oct 2026	Betting | 761143541 | BETWINNER	5,000.00	--	0.00	Mobile	26101213010022283934370 9
12 Oct 2026 19:50:03	12 Oct 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |6f49860e-c466-427f-b92a-9e6e3303f7db	--	3,500.00	3,500.00	Mobile	26101201020122490037547 0
12 Oct 2026 19:50:19	12 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26101202010022500413452 9
12 Oct 2026 19:50:19	12 Oct 2026	Transfer to Ogbonnaya Favour | Fairmoney MFB | 3705084776	3,509.30	--	0.70	Mobile	10000426101218502517408 6277167
12 Oct 2026 19:50:25	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	3,510.00	Mobile	26101201020122500457147 8
12 Oct 2026 21:50:16	12 Oct 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	3,000.00	3,000.00	Mobile	09055120261012215015562 266348662449
12 Oct 2026 21:50:58	12 Oct 2026	Betting | 761143541 | BETWINNER	3,000.00	--	0.00	Mobile	26101213010023067162212 4
13 Oct 2026 06:03:55	13 Oct 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	4,995.00	4,995.00	Mobile	09055120261013060355722 35372788071 2
13 Oct 2026 06:04:20	13 Oct 2026	Betting | 761143541 | BETWINNER	5,000.00	--	0.00	Mobile	26101313010023445552164 8
13 Oct 2026 06:04:25	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5.00	5,000.00	Mobile	26101301020123439568973 3
		Transfer from Advanced Hospitality Limited | OPay |					

13 Oct 2026 06:37:17	13 Oct 2026	559****028 | |5715ddd3-4ab7-4448-ac1b-1561aaf6ccfa	--	12,242.00	12,242.00	Mobile	26101301020123475513586 9
13 Oct 2026 06:38:18	13 Oct 2026	Transfer to Abigail Moses | Fairmoney MFB | 8147834194	250.00	--	11,992.00	Mobile	10000426101305382517410 7557578
13 Oct 2026 06:38:50	13 Oct 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	10,050.00	--	1,942.00	Mobile	10000426101305385917410 7150764
13 Oct 2026 06:39:00	13 Oct 2026	Stamp Duty	50.00	--	1,892.00	Mobile	26101355010123473338488 8
13 Oct 2026 08:07:06	13 Oct 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	800.00	2,692.00	Mobile	09055120261013080706515 617314253800
13 Oct 2026 08:07:33	13 Oct 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	2,600.00	--	92.00	Mobile	10000426101307073817411 3 010530
13 Oct 2026 08:07:49	13 Oct 2026	Airtime | 8146516055 | MTN	115.00	--	0.00	Mobile	26101310010023719088807 7
13 Oct 2026 08:07:52	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	23.00	115.00	Mobile	26101301020123744292160 1
13 Oct 2026 08:20:33	13 Oct 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	10,000.00	10,000.00	Mobile	09055120261013082032668 388817273588
13 Oct 2026 08:20:48	13 Oct 2026	Betting | 08146516055 | SPORTYBET	10,000.00	--	0.00	Mobile	26101313010023697547125 1
13 Oct 2026 09:28:35	13 Oct 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|261013082835pch09775721	--	5,700.00	5,700.00	Mobile	26101301020124015797286 8
13 Oct 2026 09:28:58	13 Oct 2026	Betting | 66149 | BET9JA	5,000.00	--	700.00	Mobile	26101313010024021049032 2
13 Oct 2026 10:15:24	13 Oct 2026	Auto-save to OWealth Balance	700.00	--	0.00	Mobile	26101314030024200934750 2
13 Oct 2026 10:48:22	13 Oct 2026	Transfer from EMILOJU DAFFE OGIDIGBEN | Stanbic-ibtc Bank Plc | 008****871 | pay	--	1,994.00	1,994.00	Mobile	00001226101310482088369 0605566
13 Oct 2026 10:49:24	13 Oct 2026	Auto-save to OWealth Balance	1,994.00	--	0.00	Mobile	26101314030024341005772 0
13 Oct 2026 12:10:46	13 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2610130201002466057749 90
13 Oct 2026 12:10:46	13 Oct 2026	Transfer to Abigail Moses | Fairmoney MFB | 8147834194	1,109.30	--	0.70	Mobile	10000426101311105117413518 8320
13 Oct 2026 12:10:51	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,110.00	1,110.00	Mobile	26101301020124665662958 6
13 Oct 2026 13:39:51	13 Oct 2026	Transfer from ONYEKA CAJETHAN OKALA | Fidelity Bank | 632****696 | ONB TRF FROM ONYEKA CAJ **9696 FBP	--	3,489.50	3,489.50	Mobile	00000726101313394607142 9995808
13 Oct 2026 13:40:52	13 Oct 2026	Auto-save to OWealth Balance	3,489.50	--	0.00	Mobile	26101314030025012648970 0
13 Oct 2026 13:56:39	13 Oct 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ELOCHUKWU	--	2,140.55	2,140.55	Mobile	09062926101313563964555 62287212
13 Oct 2026 13:57:41	13 Oct 2026	Auto-save to OWealth Balance	2,140.55	--	0.00	Mobile	26101314030025084392964 1
13 Oct 2026 14:33:10	13 Oct 2026	Transfer to ABUMCHUKWU EMMANUEL UDECHUKWU | OPay | 9066373646 | Personal Transfer	7,000.00	--	0.00	Mobile	26101301010025188054924 2
13 Oct 2026 14:33:21	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	26101301020125227594323 2
13 Oct 2026 16:18:23	13 Oct 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | BET9JA WITHDRAWAL	--	16,949.00	16,949.00	Mobile	09062926101316182288544

		FROM KC Gaming Networks Limited TO ELOCHUKWU					8261727
13 Oct 2026 16:19:24	13 Oct 2026	Auto-save to OWealth Balance	16,949.00	--	0.00	Mobile	26101314030025642399880 6
13 Oct 2026 16:21:01	13 Oct 2026	Betting | 08146516055 | SPORTYBET	9,991.90	--	0.00	Mobile	26101313010025612513731 2
13 Oct 2026 16:21:09	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	9,991.90	9,991.90	Mobile	26101301020125643005473 4
13 Oct 2026 16:47:12	13 Oct 2026	Transfer to Victor Chinemere Orji | OPay | 8069620858	2,100.00	--	0.00	Mobile	26101301010025749749941 7
13 Oct 2026 16:47:17	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26101301020125729387187 9
13 Oct 2026 16:52:43	13 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26101302010025818191164 1
13 Oct 2026 16:52:43	13 Oct 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	1,309.30	--	0.70	Mobile	10000426101315524917416 3612831
13 Oct 2026 16:52:49	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,310.00	1,310.00	Mobile	26101301020125818226317 0
13 Oct 2026 17:26:17	13 Oct 2026	Betting | 761143541 | BETWINNER	3,000.00	--	0.00	Mobile	26101313010025908210881 8
13 Oct 2026 17:26:23	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26101301020125958652145 4
13 Oct 2026 17:51:21	13 Oct 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	750.00	--	0.00	Mobile	26101311010026030582121 7
13 Oct 2026 17:51:25	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	26101301020126030610093 4
13 Oct 2026 23:23:57	13 Oct 2026	Transfer from MARY CHIBUZOR PAUL | OPay | 701****540	--	19,940.00	19,940.00	Mobile	26101301010027412078408 3
13 Oct 2026 23:25:05	13 Oct 2026	Auto-save to OWealth Balance	19,940.00	--	0.00	Mobile	26101314030027396880478 0
14 Oct 2026 05:34:44	14 Oct 2026	Betting | 08146516055 | SPORTYBET	10,000.00	--	0.00	Mobile	26101413010027540354075 3
14 Oct 2026 05:35:32	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26101401020127529302044 4
14 Oct 2026 06:28:35	14 Oct 2026	Transfer to POS Transfer - ABUBAKAR IBRAHIM | MONIE POINT | 5656364859	3,100.00	--	0.00	Mobile	10000426101405284117420 5126046
14 Oct 2026 06:28:40	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	26101401020127586538075 9
14 Oct 2026 06:29:35	14 Oct 2026	Transfer to Abigail Moses | Fairmoney MFB | 8147834194	2,000.00	--	0.00	Mobile	10000426101405294017420 5128283
14 Oct 2026 06:29:40	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26101401020127592880724 1
14 Oct 2026 06:46:50	14 Oct 2026	Betting | 761143541 | BETWINNER	4,000.00	--	0.00	Mobile	26101413010027607914221 1
14 Oct 2026 06:46:55	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26101401020127613012139 8
14 Oct 2026 06:47:30	14 Oct 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	750.00	--	0.00	Mobile	26101411010027623045287 1
14 Oct 2026 06:47:34	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	26101401020127608016269 3
14 Oct 2026 07:45:28	14 Oct 2026	Airtime | 8146516055 | MTN	100.00	--	0.00	Mobile	26101410010027709244758 3
14 Oct 2026 07:45:32	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26101401020127704185003 7
14 Oct 2026 18:33:22	14 Oct 2026	Transfer from STEPHINE CHIJIOKE AMADI | OPay | 706****547	--	9,970.00	9,970.00	Mobile	26101401010030379566339 2
14 Oct 2026 18:34:32	14 Oct 2026	Auto-save to OWealth Balance	9,970.00	--	0.00	Mobile	26101414030030354671621 2
14 Oct 2026 18:37:38	14 Oct 2026	Transfer to POS Transfer-MARIS EDUwA EHILENBOADIAYA | MONIE POINT | 5289076806	3,100.00	--	0.00	Mobile	10000426101417374317427 5564057

14 Oct 2026 18:37:42	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	26101401020130371289878
14 Oct 2026 18:50:27	14 Oct 2026	Betting | 08146516055 | SPORTYBET	1,889.00	--	0.00	Mobile	2610141301003046405856 08
14 Oct 2026 18:50:36	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,889.00	1,889.00	Mobile	26101401020130443342739 0
14 Oct 2026 19:37:54	14 Oct 2026	Betting | 08146516055 | SPORTYBET	4,460.00	--	0.00	Mobile	2610141301003075199322 71
14 Oct 2026 19:37:57	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,460.00	4,460.00	Mobile	26101401020130741847634 0
14 Oct 2026 20:35:26	14 Oct 2026	Betting | 08146516055 | SPORTYBET	500.00	--	0.00	Mobile	2610141301003103317397 41
14 Oct 2026 20:36:01	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26101401020131018170549 2
15 Oct 2026 15:00:53	15 Oct 2026	Transfer from STEPHINE CHIJIOKE AMADI | OPay | 706****547	--	1,994.00	1,994.00	Mobile	26101501010033643334135 2
15 Oct 2026 15:02:02	15 Oct 2026	Auto-save to OWealth Balance	1,994.00	--	0.00	Mobile	2610151403003363863589 59
15 Oct 2026 15:07:57	15 Oct 2026	Transfer to MESSIAH BEST ENTERPRISE | MONIE POINT | 6651834037	2,000.00	--	0.00	Mobile	1000042610151408021743 52592668
15 Oct 2026 15:08:01	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26101501020133605244089 1
15 Oct 2026 18:53:30	15 Oct 2026	Transfer from STEPHINE CHIJIOKE AMADI | OPay | 706****547	--	1,994.00	1,994.00	Mobile	26101501010034640904947 4
15 Oct 2026 18:54:17	15 Oct 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	1,100.00	--	894.00	Mobile	APT00003261015175422174 376094769
15 Oct 2026 18:54:41	15 Oct 2026	Auto-save to OWealth Balance	894.00	--	0.00	Mobile	2610151403003463633246 50
15 Oct 2026 18:57:39	15 Oct 2026	Transfer to POS Transfer - EZEKIEL EGBEMA | MONIE POINT | 8162546795	900.00	--	0.00	Mobile	1000042610151757421743 78418456
15 Oct 2026 18:57:42	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	26101501020134683186855 6
15 Oct 2026 19:23:46	15 Oct 2026	Transfer from STEPHINE CHIJIOKE AMADI | OPay | 706****547	--	19,940.00	19,940.00	Mobile	26101501010034767599274 1
15 Oct 2026 19:24:56	15 Oct 2026	Auto-save to OWealth Balance	19,940.00	--	0.00	Mobile	2610151403003480342729 00
15 Oct 2026 19:34:02	15 Oct 2026	Betting | 08146516055 | SPORTYBET	7,950.00	--	0.00	Mobile	26101513010034833547988 6
15 Oct 2026 19:34:06	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	7,950.00	7,950.00	Mobile	26101501020134838599670 2
15 Oct 2026 19:34:40	15 Oct 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	750.00	--	0.00	Mobile	26101511010034838854391 9
15 Oct 2026 19:34:45	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	26101501020134833871264 0
15 Oct 2026 19:42:37	15 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26101502010034924114336 3
15 Oct 2026 19:42:37	15 Oct 2026	Transfer to POS Transfer-GODDEY LUCKY INNOCENT | MONIE POINT | 5060896007	2,109.30	--	0.70	Mobile	APT00003261015184242174 383045437
15 Oct 2026 19:42:42	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,110.00	2,110.00	Mobile	26101501020134934273547 5
15 Oct 2026 19:55:06	15 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26101502010034996432144 0
15 Oct 2026 19:55:06	15 Oct 2026	Transfer to CHINAGOROM GIFT ANI | PalmPay | 9017778563	1,009.30	--	0.70	Mobile	1000042610151855111743 86248311

15 Oct 2026 19:55:11	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	26101501020135001232888 6
15 Oct 2026 19:56:31	15 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26101502010034997084211 3
15 Oct 2026 19:56:31	15 Oct 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 5305870539	5,009.30	--	0.70	Mobile	10000426101518563717438 5761954
15 Oct 2026 19:56:37	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	26101501020134976905273 8
15 Oct 2026 19:57:57	15 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26101502010034997760732 2
15 Oct 2026 19:57:57	15 Oct 2026	Transfer to MIMIKOLE ENTERPRISE SERVICE | MONIE POINT | 5650598151	1,909.30	--	0.70	Mobile	10000426101518580317438 5151260
15 Oct 2026 19:58:03	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,910.00	1,910.00	Mobile	26101501020134957323388 1
15 Oct 2026 21:30:52	15 Oct 2026	Betting | 08146516055 | SPORTYBET	1,190.00	--	0.00	Mobile	26101513010035413162165 4
15 Oct 2026 21:30:56	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,190.00	1,190.00	Mobile	26101501020135428330947 0
16 Oct 2026 21:52:53	16 Oct 2026	Transfer from EBUKA FRANKLIN ORABUCHE | OPay | 814****285	--	8,973.00	8,973.00	Mobile	26101617010039745226256 0
16 Oct 2026 21:54:03	16 Oct 2026	Auto-save to OWealth Balance	8,973.00	--	0.00	Mobile	2610161403003980695416 63
16 Oct 2026 22:46:49	16 Oct 2026	Betting | 08146516055 | SPORTYBET	8,943.00	--	0.00	Mobile	26101613010039952736523 5
16 Oct 2026 22:46:54	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	8,943.00	8,943.00	Mobile	26101601020139932497703 8
17 Oct 2026 09:18:27	17 Oct 2026	Transfer from AYAMEH IRMIYA | MONIE POINT | 674****995 | AT139_TRF|2MPTpcynj|2111371243161559040-AT139_TRF|2MPTpcynj|2111371243161559040-AYAMEH IRMIY Trf for	--	897.30	897.30	Mobile	APT000022610170918266931593197 55
17 Oct 2026 09:19:29	17 Oct 2026	Auto-save to OWealth Balance	897.30	--	0.00	Mobile	2610171403004072849422 05
17 Oct 2026 09:22:54	17 Oct 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	750.00	--	0.00	Mobile	26101711010040760069522 3
17 Oct 2026 09:22:59	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	26101701020140734875393 2
17 Oct 2026 09:39:16	17 Oct 2026	Airtime | 8146516055 | MTN	198.00	--	0.00	Mobile	26101710010040827433617 0
17 Oct 2026 09:39:20	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	198.00	198.00	Mobile	26101701020140807324251 3
17 Oct 2026 18:30:48	17 Oct 2026	Transfer from STEPHINE CHIJIOKE AMADI | OPay | 706****547	--	9,970.00	9,970.00	Mobile	26101701010043156786786 9
17 Oct 2026 18:31:57	17 Oct 2026	Auto-save to OWealth Balance	9,970.00	--	0.00	Mobile	26101714030043188412606 9
17 Oct 2026 18:38:54	17 Oct 2026	Betting | 08146516055 | SPORTYBET	4,870.00	--	0.00	Mobile	26101713010043176718362 6
17 Oct 2026 18:38:58	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,870.00	4,870.00	Mobile	26101701020143211580477 5
17 Oct 2026 19:48:53	17 Oct 2026	Transfer to MIMIKOLE ENTERPRISE SERVICE | MONIE POINT | 5650598151	1,900.00	--	0.00	Mobile	10000426101718485817459 1428458
17 Oct 2026 19:48:58	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	26101701020143555408391 2
18 Oct 2026 06:08:00	18 Oct 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	731.04	--	0.00	Mobile	26101811010044539127745 5
18 Oct 2026 06:08:10	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	731.04	731.04	Mobile	26101801020144528707063 7
18 Oct 2026 06:08:56	18 Oct 2026	Betting | 761143541 | BETWINNER	2,461.50	--	0.00	Mobile	26101813010044540416372 9

18 Oct 2026 06:09:04	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,461.50	2,461.50	Mobile	26101801020144528760833 4
18 Oct 2026 20:05:41	18 Oct 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|261018190541pch94526805	--	5,069.00	5,069.00	Mobile	26101801020147485240118 7
18 Oct 2026 20:12:42	18 Oct 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	2,400.00	--	2,669.00	Mobile	APT00003261018191253174 683490232
18 Oct 2026 20:16:57	18 Oct 2026	Transfer to CHINAGOROM GIFT ANI | OPay | 9017778563	2,000.00	--	669.00	Mobile	26101801010047535627307 0
18 Oct 2026 21:54:38	18 Oct 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|261018205438pch25995720	--	5,000.00	5,669.00	Mobile	26101801020147863889724 9
18 Oct 2026 21:57:40	18 Oct 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	5,669.00	--	0.00	Mobile	10000426101820575517469 2375376
19 Oct 2026 08:02:25	19 Oct 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	7.00	--	0.00	Mobile	26101914030048493093372 1
19 Oct 2026 08:02:25	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	7.00	7.00	Mobile	26101901020148530571803 7
21 Oct 2026 11:35:38	21 Oct 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	648.05	648.05	Mobile	09055126102111353820300 9944067
21 Oct 2026 11:36:07	21 Oct 2026	Mobile Data | 8146516055 | MTN | 500MB Daily Plan	350.00	--	298.05	Mobile	26102111010057743533078 6
21 Oct 2026 11:36:23	21 Oct 2026	Airtime | 8146516055 | MTN	200.00	--	98.05	Mobile	26102110010057716230397 8
21 Oct 2026 11:36:40	21 Oct 2026	Auto-save to OWealth Balance	98.05	--	0.00	Mobile	26102114030057723461815 6
21 Oct 2026 16:02:07	21 Oct 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	98.00	--	0.00	Mobile	26102114030058796917343 7
21 Oct 2026 16:02:07	21 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	98.00	98.00	Mobile	26102101020158750378444 8
22 Oct 2026 07:02:59	22 Oct 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	1.00	--	0.00	Mobile	26102214030060845674145 1
22 Oct 2026 07:03:00	22 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	26102201020160865351252 9
22 Oct 2026 09:11:57	22 Oct 2026	Transfer from CHIJIOKE KELVIN EZEH | PalmPay | 706****479 | CHIJIOKE KELVIN EZEH7061554479	--	299,900.00	299,900.00	Mobile	10003326102208115701026 0174845
22 Oct 2026 09:12:59	22 Oct 2026	Auto-save to OWealth Balance	299,900.00	--	0.00	Mobile	26102214030061252476325 3
22 Oct 2026 09:20:41	22 Oct 2026	Betting | 08146516055 | SPORTYBET	20,000.00	--	0.00	Mobile	26102213010061316247836 9
22 Oct 2026 09:20:45	22 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	26102201020161296092396 1
22 Oct 2026 10:08:30	22 Oct 2026	Betting | 761143541 | BETWINNER	9,500.00	--	0.00	Mobile	26102213010061491132872 2
22 Oct 2026 10:08:33	22 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	9,500.00	9,500.00	Mobile	26102201020161471555596 4
22 Oct 2026 10:20:55	22 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	170,000.00	170,000.00	Mobile	26102201020161571920382 7
22 Oct 2026 10:22:19	22 Oct 2026	OWealth Deposit(Transaction Refund)	170,000.00	--	0.00	Mobile	26102214030061532731851 8
22 Oct 2026 10:24:41	22 Oct 2026	Transfer to ORDU HENRY CHUKWULADI | Guaranty Trust Bank | 0425995980	170,000.00	--	0.00	Mobile	10000426102209245817502 1584144
22 Oct 2026 10:24:57	22 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	170,000.00	170,000.00	Mobile	26102201020161573351187 7
22 Oct 2026 10:24:59	22 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26102255010161538016599 2
22 Oct 2026 10:24:59	22 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26102201020161563272011 5
22 Oct 2026 10:28:53	22 Oct 2026	Betting | 66149 | BET9JA	10,000.00	--	0.00	Mobile	26102213010061539377662 9

22 Oct 2026 10:29:09	22 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26102201020161579190369O
22 Oct 2026 10:32:23	22 Oct 2026	Betting | 761143541 | BETWINNER	20,000.00	--	0.00	Mobile	26102213010061587446746 7
22 Oct 2026 10:32:29	22 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	2610220102016159259971 78
22 Oct 2026 10:41:25	22 Oct 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 2304510333	50,300.00	--	0.00	Mobile	1000042610220941301750252 93261
22 Oct 2026 10:41:30	22 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50,300.00	50,300.00	Mobile	26102201020161605142133 7
22 Oct 2026 10:41:31	22 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26102255010161630394661 5
22 Oct 2026 10:41:31	22 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2610220102016161531564 75
22 Oct 2026 11:02:11	22 Oct 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	3,171.00	--	0.00	Mobile	26102214030061688900340 0
22 Oct 2026 11:02:12	22 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,171.00	3,171.00	Mobile	26102201020161673777477 7
22 Oct 2026 15:05:10	22 Oct 2026	Transfer to CHIJIOKE CYRIL EZE | OPay | 7039871502	3,300.00	--	0.00	Mobile	26102201010062653281249 3
22 Oct 2026 15:05:15	22 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,300.00	3,300.00	Mobile	26102201020162628651636 3
22 Oct 2026 16:46:55	22 Oct 2026	Transfer to IFEANYI ADAEZE FAVOUR | MONIE POINT | 6713800707	3,100.00	--	0.00	Mobile	1000042610221547001750617 57862
22 Oct 2026 16:46:59	22 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	26102201020163057173999 7
22 Oct 2026 17:03:00	22 Oct 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ELOCHUKWU	--	9,970.00	9,970.00	Mobile	09062926102217030032524 2618861
22 Oct 2026 17:04:02	22 Oct 2026	Auto-save to OWealth Balance	9,970.00	--	0.00	Mobile	26102214030063139337669 4
22 Oct 2026 17:10:02	22 Oct 2026	Betting | 08146516055 | SPORTYBET	8,000.00	--	0.00	Mobile	26102213010063141570678 9
22 Oct 2026 17:10:07	22 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	26102201020163166800316 6
22 Oct 2026 17:22:54	22 Oct 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |570c3c82-bb0f-467c-9794-fa492fadeaa4	--	25,000.00	25,000.00	Mobile	26102201020163207744641 5
22 Oct 2026 17:24:38	22 Oct 2026	Transfer to ABUMCHUKWU EMMANUEL UDECHUKWU | OPay | 9066373646 | MATERIALS	22,500.00	--	2,500.00	Mobile	26102201010063218576820 6
22 Oct 2026 17:24:43	22 Oct 2026	Stamp Duty	50.00	--	2,450.00	Mobile	26102255010163228598018 2
22 Oct 2026 17:29:56	22 Oct 2026	Transfer to PETER NWODOM AJAH | OPay | 8149907271	7,000.00	--	0.00	Mobile	26102201010063247167670 8
22 Oct 2026 17:30:00	22 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,550.00	7,000.00	Mobile	26102201020163239992424 5
22 Oct 2026 17:43:33	22 Oct 2026	Transfer to Victor Chinemere Orji | OPay | 8069620858	3,500.00	--	0.00	Mobile	26102201010063301516148 4
22 Oct 2026 17:43:37	22 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	26102201020163348475811 2
22 Oct 2026 19:41:07	22 Oct 2026	Transfer to Victor Chinemere Orji | OPay | 8069620858	4,100.00	--	0.00	Mobile	26102201010063884861895 1
22 Oct 2026 19:41:11	22 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	26102201020163905021460 8
22 Oct 2026 19:41:36	22 Oct 2026	Airtime | 8146516055 | MTN	200.00	--	0.00	Mobile	26102210010063895264090 4
22 Oct 2026 19:41:41	22 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26102201020163895300455 2

23 Oct 2026 12:07:02	23 Oct 2026	Transfer from AMADI STEPHEN | Access Bank | 002****306 | MOBILE TRF TO PAY ELOCHUKWU FRANKLIN OKAFOR	--	9,970.00	9,970.00	Mobile	000014261023120656212726657272
23 Oct 2026 12:08:04	23 Oct 2026	Auto-save to OWealth Balance	9,970.00	--	0.00	Mobile	26102314030066156775256
23 Oct 2026 12:13:43	23 Oct 2026	Betting | 761143541 | BETWINNER	4,971.00	--	0.00	Mobile	2610231301006618455847 32
23 Oct 2026 12:13:58	23 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,971.00	4,971.00	Mobile	261023010201661948052606
23 Oct 2026 12:51:26	23 Oct 2026	Transfer to POS Transfer-SUNDAY DEEKAE NWIDEEZUA | MONIE POINT | 5786733345	4,200.00	--	0.00	Mobile	APT000032610231151311751 39360109
23 Oct 2026 12:51:30	23 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,200.00	4,200.00	Mobile	261023010201663148334137
23 Oct 2026 19:41:15	23 Oct 2026	Transfer from BIALE JOY MONDAY | MONIE POINT | 676****253 | AT139_TRF|2MPT6a6sg|2113702301562859520-AT139_TRF|2MPT6a6sg|2113702301562859520-BIALE JOY MO Trf for	--	49,900.00	49,900.00	Mobile	APT000022610231941146885 72190894
23 Oct 2026 19:42:16	23 Oct 2026	Auto-save to OWealth Balance	49,900.00	--	0.00	Mobile	261023140300681346029319
23 Oct 2026 19:44:32	23 Oct 2026	Transfer to POS Transfer-BIALE JOY MONDAY | MONIE POINT | 5771585858	3,100.00	--	0.00	Mobile	1000042610231844381751874 61681
23 Oct 2026 19:44:37	23 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	261023010201681552622223
23 Oct 2026 19:53:44	23 Oct 2026	Transfer to STEPHINE CHIJIOKE AMADI | OPay | 7065972547	10,000.00	--	0.00	Mobile	261023010100682105888199
23 Oct 2026 19:53:50	23 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	261023550101681908495799
23 Oct 2026 19:53:50	23 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	261023010201681908464488
23 Oct 2026 19:53:51	23 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	261023010201682106362055
23 Oct 2026 20:01:39	23 Oct 2026	Betting | 761143541 | BETWINNER	10,000.00	--	0.00	Mobile	2610231301006820890899 28
23 Oct 2026 20:01:57	23 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	261023010201682190790396
23 Oct 2026 20:05:38	23 Oct 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 5305870539	20,100.00	--	0.00	Mobile	APT000032610231905441751 89243816
23 Oct 2026 20:05:44	23 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	20,100.00	20,100.00	Mobile	261023010201682670198849
23 Oct 2026 20:05:45	23 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	261023550101682473398726
23 Oct 2026 20:05:45	23 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	261023010201682770686211
23 Oct 2026 20:14:34	23 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2610230201006827588623 37
23 Oct 2026 20:14:34	23 Oct 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	4,409.30	--	0.70	Mobile	APT000032610231914401751 88364808
23 Oct 2026 20:14:40	23 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,410.00	4,410.00	Mobile	261023010201682759241800
23 Oct 2026 20:55:31	23 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	261023010201685072677584
23 Oct 2026 20:55:26	23 Oct 2026	Betting | 08146516055 | SPORTYBET	3,000.00	--	0.00	Mobile	2610231301006846601723 95

Savings Account

Period: 24 May 2026 - 23 Oct 2026

Opening Balance ₦1,266.39	Total Debit ₦4,447,033.00	Debit Count 810
Closing Balance ₦38.15	Total Credit ₦4,445,804.76	Credit Count 438

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
24 May 2026 01:42:49	24 May 2026	OWealth Interest Earned	--	0.09	1,266.48	Mobile	260524995BNVwJfNdzzpisFkkp9w0r
24 May 2026 03:59:18	24 May 2026	OWealth Withdrawal (Transaction Payment)	1,251.00	--	15.48	Mobile	26052401020162038995263 4
24 May 2026 18:35:11	24 May 2026	Auto-save to OWealth Balance	--	1,395.80	1,411.28	Mobile	26052414030064334687894 9
24 May 2026 18:42:29	24 May 2026	OWealth Withdrawal (Transaction Payment)	1,340.00	--	71.28	Mobile	26052401020164398811707 9
24 May 2026 19:33:16	24 May 2026	Auto-save to OWealth Balance	--	2,991.00	3,062.28	Mobile	26052414030064569062141 3
24 May 2026 19:35:24	24 May 2026	OWealth Withdrawal (Transaction Payment)	1,970.00	--	1,092.28	Mobile	26052401020164587193555 1
24 May 2026 20:11:10	24 May 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	342.28	Mobile	26052401020164731376312 6
24 May 2026 20:26:35	24 May 2026	OWealth Withdrawal (Transaction Payment)	342.00	--	0.28	Mobile	26052401020164797978741 7
24 May 2026 21:53:15	24 May 2026	Auto-save to OWealth Balance	--	19,940.00	19,940.28	Mobile	26052414030065081968625 1
24 May 2026 21:56:05	24 May 2026	OWealth Withdrawal (Transaction Payment)	10,100.00	--	9,840.28	Mobile	26052401020165104895284 2
24 May 2026 21:56:07	24 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,790.28	Mobile	26052401020165128859248 5
24 May 2026 21:59:18	24 May 2026	OWealth Withdrawal (Transaction Payment)	5,960.00	--	3,830.28	Mobile	26052401020165129828344 3
24 May 2026 22:14:39	24 May 2026	OWealth Withdrawal (Transaction Payment)	2,460.00	--	1,370.28	Mobile	26052401020165175290545 9
24 May 2026 22:15:19	24 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	370.28	Mobile	26052401020165146407039 8
25 May 2026 01:55:16	25 May 2026	OWealth Interest Earned	--	0.09	370.37	Mobile	260525992WbLTct6PX2MsqiRsXyAtF
25 May 2026 07:54:12	25 May 2026	OWealth Withdrawal (Transaction Payment)	165.00	--	205.37	Mobile	26052501020165610414225 1
25 May 2026 08:01:13	25 May 2026	OWealth Withdrawal (Transaction Payment)	205.00	--	0.37	Mobile	26052501020165632771762 6
		Auto-save to OWealth					

25 May 2026 11:20:39	25 May 2026	Balance	--	19,940.00	19,940.37	Mobile	260525140300663441513968
25 May 2026 11:21:14	25 May 2026	OWealth Withdrawal (Transaction Payment)	19,900.00	--	40.37	Mobile	26052501020166373316961l
25 May 2026 14:01:04	25 May 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	0.37	Mobile	260525010201669695001689
25 May 2026 18:47:39	25 May 2026	Auto-save to OWealth Balance	--	20,925.00	20,925.37	Mobile	260525140300681345906017
25 May 2026 18:48:12	25 May 2026	OWealth Withdrawal (Transaction Payment)	9,960.00	--	10,965.37	Mobile	260525010201681106754123
25 May 2026 18:48:36	25 May 2026	OWealth Withdrawal (Transaction Payment)	10,900.00	--	65.37	Mobile	260525010201681159679199
25 May 2026 18:48:38	25 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	15.37	Mobile	260525010201681059257183
26 May 2026 01:53:55	26 May 2026	OWealth Interest Earned	--	0.09	15.46	Mobile	260526993SOLHmduxGglG5KjejZy87
26 May 2026 07:09:09	26 May 2026	OWealth Withdrawal (Transaction Payment)	15.00	--	0.46	Mobile	260526010201694131506404
27 May 2026 02:16:08	27 May 2026	OWealth Interest Earned	--	0.09	0.55	Mobile	26052799PynlqqPOdM5CCvUeqyR8c
27 May 2026 13:08:56	27 May 2026	Auto-save to OWealth Balance	--	14,955.00	14,955.55	Mobile	260527140300750058566411
27 May 2026 13:11:46	27 May 2026	OWealth Withdrawal (Transaction Payment)	14,900.00	--	55.55	Mobile	260527010201749967417178
27 May 2026 13:11:48	27 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5.55	Mobile	260527010201749764489049
27 May 2026 16:04:19	27 May 2026	OWealth Withdrawal (Transaction Payment)	5.00	--	0.55	Mobile	260527010201755351261732
28 May 2026 02:13:45	28 May 2026	OWealth Interest Earned	--	0.09	0.64	Mobile	260528994LJPPhx5G77F9MGYD0EsME
28 May 2026 14:59:01	28 May 2026	Auto-save to OWealth Balance	--	50.00	50.64	Mobile	260528140300786671008133
28 May 2026 16:04:43	28 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	0.64	Mobile	260528010201789049834723
29 May 2026 02:38:19	29 May 2026	OWealth Interest Earned	--	0.09	0.73	Mobile	260529995B2SvpynnDlyOQVqB7aGEv
29 May 2026 07:35:54	29 May 2026	Auto-save to OWealth Balance	--	19,940.00	19,940.73	Mobile	260529140300806374393107
29 May 2026 07:40:01	29 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	16,940.73	Mobile	260529010201806896157852
29 May 2026 07:45:27	29 May 2026	OWealth Withdrawal (Transaction Payment)	1,482.50	--	15,458.23	Mobile	260529010201806758849221
29 May 2026 08:08:54	29 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	15,408.23	Mobile	260529010201807644247844

29 May 2026 08:14:30	29 May 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	13,308.23	Mobile	260529010201808071927123
29 May 2026 08:46:18	29 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	11,808.23	Mobile	260529010201808593971056
29 May 2026 09:35:04	29 May 2026	OWealth Withdrawal (Transaction Payment)	9,960.00	--	1,848.23	Mobile	260529010201810833274808
29 May 2026 11:08:20	29 May 2026	OWealth Withdrawal (Transaction Payment)	1,848.00	--	0.23	Mobile	260529010201813743801881
29 May 2026 11:31:19	29 May 2026	Auto-save to OWealth Balance	--	24,925.00	24,925.23	Mobile	260529140300814865698803
29 May 2026 13:01:41	29 May 2026	OWealth Withdrawal (Transaction Payment)	4,920.00	--	20,005.23	Mobile	260529010201817845256115
29 May 2026 14:34:04	29 May 2026	OWealth Withdrawal (Transaction Payment)	17,960.00	--	2,045.23	Mobile	260529010201821303157773
29 May 2026 14:44:35	29 May 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	35.23	Mobile	260529010201821855249696
29 May 2026 15:44:09	29 May 2026	Auto-save to OWealth Balance	--	10,930.00	10,965.23	Mobile	260529140300823473429566
29 May 2026 16:08:46	29 May 2026	OWealth Withdrawal (Transaction Payment)	1,143.00	--	9,822.23	Mobile	260529010201824539244325
29 May 2026 16:31:58	29 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	4,822.23	Mobile	260529010201825296602292
29 May 2026 17:02:22	29 May 2026	OWealth Withdrawal (Transaction Payment)	3,054.00	--	1,768.23	Mobile	260529010201826190052961
29 May 2026 17:09:13	29 May 2026	OWealth Withdrawal (Transaction Payment)	1,675.70	--	92.53	Mobile	260529010201826729393940
29 May 2026 22:01:58	29 May 2026	Auto-save to OWealth Balance	--	258.00	350.53	Mobile	260529140300838324730343
30 May 2026 02:37:05	30 May 2026	OWealth Interest Earned	--	0.09	350.62	Mobile	260530995T6a0kicpPs2zYEaaFGnwM
30 May 2026 06:39:45	30 May 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	100.62	Mobile	260530010201842383384759
30 May 2026 09:56:56	30 May 2026	Auto-save to OWealth Balance	--	7,976.00	8,076.62	Mobile	260530140300846926370507
30 May 2026 10:01:54	30 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	3,076.62	Mobile	260530010201847547962790
30 May 2026 10:01:55	30 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,026.62	Mobile	260530010201847455771928
30 May 2026 10:02:19	30 May 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	16.62	Mobile	260530010201847342740492
30 May 2026 12:43:37	30 May 2026	Auto-save to OWealth Balance	--	44,900.00	44,916.62	Mobile	260530140300853110617380
30 May 2026 12:46:44	30 May 2026	OWealth Withdrawal (Transaction Payment)	27,010.00	--	17,906.62	Mobile	260530010201853173450248

30 May 2026 12:46:45	30 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	17,856.62	Mobile	260530010201853273969057
30 May 2026 12:54:29	30 May 2026	OWealth Withdrawal (Transaction Payment)	9,970.00	--	7,886.62	Mobile	260530010201853418493247
30 May 2026 13:38:45	30 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5,886.62	Mobile	260530010201855063305806
30 May 2026 14:57:01	30 May 2026	Auto-save to OWealth Balance	--	2,991.00	8,877.62	Mobile	260530140300857530813623
30 May 2026 15:04:34	30 May 2026	Auto-save to OWealth Balance	--	498.50	9,376.12	Mobile	260530140300858316205471
30 May 2026 15:37:38	30 May 2026	OWealth Withdrawal (Transaction Payment)	8,985.00	--	391.12	Mobile	260530010201859317187219
30 May 2026 15:37:40	30 May 2026	OWealth Deposit (Transaction Refund)	--	8,985.00	9,376.12	Mobile	260530140300859066086032
30 May 2026 15:37:54	30 May 2026	OWealth Withdrawal (Transaction Payment)	8,985.00	--	391.12	Mobile	260530010201859318233267
30 May 2026 21:28:07	30 May 2026	OWealth Withdrawal (Transaction Payment)	290.00	--	101.12	Mobile	260530010201872973933294
30 May 2026 23:43:38	30 May 2026	Auto-save to OWealth Balance	--	27,830.00	27,931.12	Mobile	260530140300876293283682
30 May 2026 23:44:11	30 May 2026	OWealth Withdrawal (Transaction Payment)	26,985.00	--	946.12	Mobile	260530010201876293899585
31 May 2026 03:00:58	31 May 2026	OWealth Interest Earned	--	0.09	946.21	Mobile	260531993itJFUiXVG9POno8ivoEGa
31 May 2026 06:07:10	31 May 2026	Auto-save to OWealth Balance	--	4,985.00	5,931.21	Mobile	260531140300877545704563
31 May 2026 06:08:41	31 May 2026	OWealth Withdrawal (Transaction Payment)	4,990.00	--	941.21	Mobile	260531010201877527655622
31 May 2026 07:38:04	31 May 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	191.21	Mobile	260531010201878585006225
31 May 2026 08:00:36	31 May 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	171.21	Mobile	260531010201879349939175
31 May 2026 12:19:47	31 May 2026	Auto-save to OWealth Balance	--	1,072.00	1,243.21	Mobile	260531140300887460821885
31 May 2026 15:00:06	31 May 2026	OWealth Withdrawal (Transaction Payment)	1,050.00	--	193.21	Mobile	260531010201892538325955
31 May 2026 22:01:56	31 May 2026	Auto-save to OWealth Balance	--	7.50	200.71	Mobile	260531140300907243893851
01 Jun 2026 02:50:25	01 Jun 2026	OWealth Interest Earned	--	0.09	200.80	Mobile	26060199IGQSptRACI2PeOeb0q7dKO
01 Jun 2026 07:13:33	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	134.00	--	66.80	Mobile	260601010201911920010851
01 Jun 2026 08:53:45	01 Jun 2026	Auto-save to OWealth Balance	--	5,900.00	5,966.80	Mobile	260601140300914551091196

01 Jun 2026 09:40:49	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	4,466.80	Mobile	260601010201916643779156
01 Jun 2026 11:00:05	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	366.80	Mobile	260601010201919499215689
01 Jun 2026 11:15:52	01 Jun 2026	Auto-save to OWealth Balance	--	50,000.00	50,366.80	Mobile	26060114030092033462178 4
01 Jun 2026 11:29:08	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	40,366.80	Mobile	260601010201920802538050
01 Jun 2026 11:46:04	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,210.00	--	38,156.80	Mobile	26060101020192138810072 1
01 Jun 2026 11:56:36	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	20,010.00	--	18,146.80	Mobile	260601010201921739283330
01 Jun 2026 11:56:37	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	18,096.80	Mobile	260601010201921739386882
01 Jun 2026 12:58:21	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	8,096.80	Mobile	260601010201924462377408
01 Jun 2026 12:58:23	01 Jun 2026	OWealth Deposit (Transaction Refund)	--	10,000.00	18,096.80	Mobile	26060114030092441112431 2
01 Jun 2026 12:58:36	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	8,096.80	Mobile	260601010201924058891924
01 Jun 2026 13:00:33	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	96.80	Mobile	260601010201924165279197
01 Jun 2026 17:58:19	01 Jun 2026	Auto-save to OWealth Balance	--	3,500.00	3,596.80	Mobile	26060114030093572649213 7
01 Jun 2026 20:38:17	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,797.00	--	1,799.80	Mobile	260601010201942683326266
01 Jun 2026 20:53:58	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	199.80	Mobile	260601010201943834646300
01 Jun 2026 22:56:30	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	129.00	--	70.80	Mobile	260601010201947716332766
02 Jun 2026 02:03:07	02 Jun 2026	OWealth Interest Earned	--	0.09	70.89	Mobile	260602992qgUbwyaGawuG6c3IC h4qz
02 Jun 2026 10:39:51	02 Jun 2026	Auto-save to OWealth Balance	--	7,468.00	7,538.89	Mobile	26060214030095808588328 5
02 Jun 2026 10:47:26	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,538.89	Mobile	260602010201958169614905
02 Jun 2026 10:52:24	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	5,038.89	Mobile	260602010201958702963589
02 Jun 2026 10:56:33	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,350.00	--	2,688.89	Mobile	260602010201958669765289
02 Jun 2026 12:58:08	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,610.00	--	78.89	Mobile	260602010201963128220642
02 Jun 2026 13:37:11	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	4.00	--	74.89	Mobile	260602010201964510671664

02 Jun 2026 14:53:11	02 Jun 2026	Auto-save to OWealth Balance	--	6,000.00	6,074.89	Mobile	260602140300967317155819
02 Jun 2026 14:54:05	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,150.00	--	924.89	Mobile	260602010201967220623163
02 Jun 2026 14:54:21	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	24.89	Mobile	260602010201967576823068
03 Jun 2026 02:57:42	03 Jun 2026	OWealth Interest Earned	--	0.09	24.98	Mobile	260603993vRhtM7nAe2kRv9yOBw5Li
03 Jun 2026 09:30:04	03 Jun 2026	Auto-save to OWealth Balance	--	25,000.00	25,024.98	Mobile	260603140300993701814116
03 Jun 2026 09:37:10	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	21,924.98	Mobile	260603010201993989781291
03 Jun 2026 09:52:45	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	11,924.98	Mobile	260603010201994771702400
03 Jun 2026 10:01:29	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	1,924.98	Mobile	260603010201994837101839
03 Jun 2026 10:08:45	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	24.98	Mobile	260603010201995278981530
03 Jun 2026 13:58:01	03 Jun 2026	Auto-save to OWealth Balance	--	10,000.00	10,024.98	Mobile	260603140300004084145250
03 Jun 2026 14:07:15	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	3,024.98	Mobile	260603010201004460995972
03 Jun 2026 14:10:56	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	24.98	Mobile	260603010201004272499076
03 Jun 2026 17:28:59	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	14.00	--	10.98	Mobile	260603010201012189051938
03 Jun 2026 22:01:58	03 Jun 2026	Auto-save to OWealth Balance	--	195.00	205.98	Mobile	260603140300024218948466
04 Jun 2026 02:14:48	04 Jun 2026	OWealth Interest Earned	--	0.09	206.07	Mobile	260604993ERQLhGDjpmCsgDjYS0UET
04 Jun 2026 08:22:58	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	42.50	--	163.57	Mobile	260604010201030275253771
04 Jun 2026 09:10:09	04 Jun 2026	Auto-save to OWealth Balance	--	20,000.00	20,163.57	Mobile	260604140300031632487200
04 Jun 2026 09:10:23	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	10,163.57	Mobile	260604010201031633490301
04 Jun 2026 09:16:25	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,150.00	--	5,013.57	Mobile	260604010201032221200187
04 Jun 2026 09:16:40	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	13.57	Mobile	260604010201032375112507
04 Jun 2026 18:47:56	04 Jun 2026	Auto-save to OWealth Balance	--	500.00	513.57	Mobile	260604140300053845025227
		OWealth Withdrawal					

04 Jun 2026 19:13:24	04 Jun 2026	(Transaction Payment)	500.00	--	13.57	Mobile	260604010201055398042369
04 Jun 2026 19:30:38	04 Jun 2026	Auto-save to OWealth Balance	--	20,000.00	20,013.57	Mobile	260604140300055847350601
04 Jun 2026 19:48:47	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,150.00	--	14,863.57	Mobile	260604010201056714120721
04 Jun 2026 20:22:04	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	10,863.57	Mobile	260604010201058311332892
04 Jun 2026 20:28:54	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	863.57	Mobile	260604010201058460116273
04 Jun 2026 20:48:47	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	63.57	Mobile	260604010201059276019381
05 Jun 2026 02:55:15	05 Jun 2026	OWealth Interest Earned	--	0.09	63.66	Mobile	26060599ZQIR5AUNwzabVWcYmuu1T
05 Jun 2026 13:27:23	05 Jun 2026	Auto-save to OWealth Balance	--	40,000.00	40,063.66	Mobile	260605140300080820053595
05 Jun 2026 13:30:56	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	20,063.66	Mobile	260605010201080967119005
05 Jun 2026 13:30:57	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	20,013.66	Mobile	260605010201081017796394
05 Jun 2026 14:22:15	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	10,013.66	Mobile	260605010201082849419992
05 Jun 2026 17:34:16	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,247.00	--	6,766.66	Mobile	260605010201089735764551
05 Jun 2026 18:22:33	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	6,016.66	Mobile	260605010201091713475603
05 Jun 2026 18:54:53	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,150.00	--	866.66	Mobile	260605010201092962671075
05 Jun 2026 22:30:42	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	866.00	--	0.66	Mobile	260605010201101395071698
06 Jun 2026 01:26:24	06 Jun 2026	OWealth Interest Earned	--	0.09	0.75	Mobile	260606993uxBOQSuyt1neVZIhBOelQ
06 Jun 2026 09:55:34	06 Jun 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.75	Mobile	260606140300109789261404
06 Jun 2026 10:05:24	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	5,000.75	Mobile	260606010201110190459903
06 Jun 2026 11:11:35	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	1,900.75	Mobile	260606010201112841039804
06 Jun 2026 11:43:31	06 Jun 2026	Auto-save to OWealth Balance	--	12,000.00	13,900.75	Mobile	260606140300114364223826
06 Jun 2026 12:23:36	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	3,900.75	Mobile	260606010201115464742654
06 Jun 2026 12:23:38	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,850.75	Mobile	260606010201115617856846
		OWealth Withdrawal					

06 Jun 2026 13:03:24	06 Jun 2026	(Transaction Payment)	1,100.00	--	2,750.75	Mobile	260606010201116758447675
06 Jun 2026 14:56:36	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	1,740.75	Mobile	260606010201121260054951
06 Jun 2026 15:28:38	06 Jun 2026	Auto-save to OWealth Balance	--	50.00	1,790.75	Mobile	260606140300122618537752
06 Jun 2026 16:19:40	06 Jun 2026	Auto-save to OWealth Balance	--	20,000.00	21,790.75	Mobile	260606140300124360480151
06 Jun 2026 16:44:56	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,095.00	--	20,695.75	Mobile	260606010201125236911856
06 Jun 2026 17:03:52	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	10,695.75	Mobile	260606010201126037275350
06 Jun 2026 17:05:21	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	5,695.75	Mobile	260606010201126196412320
06 Jun 2026 17:48:02	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,750.00	--	3,945.75	Mobile	260606010201127564141438
06 Jun 2026 19:18:42	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,967.55	--	978.20	Mobile	260606010201131873418468
06 Jun 2026 20:20:51	06 Jun 2026	Auto-save to OWealth Balance	--	1,175.00	2,153.20	Mobile	260606140300134498427895
06 Jun 2026 20:47:13	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,710.00	--	443.20	Mobile	260606010201135192423784
07 Jun 2026 03:10:38	07 Jun 2026	OWealth Interest Earned	--	0.09	443.29	Mobile	260607996t640fOBsS7icBXdozMGvk
07 Jun 2026 06:50:21	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	420.00	--	23.29	Mobile	260607010201142289134735
07 Jun 2026 11:18:28	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	13.29	Mobile	260607010201149721282040
07 Jun 2026 11:24:20	07 Jun 2026	Auto-save to OWealth Balance	--	2,100.00	2,113.29	Mobile	260607140300149793864631
07 Jun 2026 12:25:32	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	13.29	Mobile	260607010201152066634591
07 Jun 2026 19:16:07	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	3.29	Mobile	260607010201165687753282
07 Jun 2026 20:00:50	07 Jun 2026	Auto-save to OWealth Balance	--	9,960.00	9,963.29	Mobile	260607140300167798134171
07 Jun 2026 20:06:25	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	9,953.29	Mobile	260607010201167571714887
07 Jun 2026 20:07:32	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	8,453.29	Mobile	260607010201167475699854
07 Jun 2026 20:19:27	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,383.00	--	5,070.29	Mobile	260607010201168402373760
07 Jun 2026 21:22:29	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	1,070.29	Mobile	260607010201170785951674

07 Jun 2026 22:37:08	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	70.29	Mobile	260607010201173286619765
08 Jun 2026 01:36:02	08 Jun 2026	OWealth Interest Earned	--	0.09	70.38	Mobile	26060899G7f0Avd24DpkIkGSMIcHT
08 Jun 2026 04:48:21	08 Jun 2026	Auto-save to OWealth Balance	--	13,547.00	13,617.38	Mobile	26060814030017531823017O
08 Jun 2026 04:48:58	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	11,517.38	Mobile	260608010201175370452026
08 Jun 2026 04:49:18	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	11,117.38	Mobile	260608010201175320465171
08 Jun 2026 05:10:30	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,991.00	--	6,126.38	Mobile	260608010201175327209708
08 Jun 2026 05:16:11	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	1,166.38	Mobile	260608010201175404519657
08 Jun 2026 08:01:14	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,166.00	--	0.38	Mobile	260608010201177840826281
08 Jun 2026 17:37:36	08 Jun 2026	Auto-save to OWealth Balance	--	15,000.00	15,000.38	Mobile	26060814030019891812791O
08 Jun 2026 17:37:59	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	10,000.38	Mobile	260608010201198613280854
08 Jun 2026 17:39:42	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,150.00	--	4,850.38	Mobile	260608010201198876275268
08 Jun 2026 18:31:36	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,470.00	--	1,380.38	Mobile	260608010201201057236667
08 Jun 2026 18:32:00	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,365.00	--	15.38	Mobile	260608010201201161290849
09 Jun 2026 03:23:45	09 Jun 2026	OWealth Interest Earned	--	0.09	15.47	Mobile	260609997YRmuEDiRqfoKFTD6dy1pB
09 Jun 2026 07:05:04	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	15.00	--	0.47	Mobile	260609010201213674283618
09 Jun 2026 11:37:35	09 Jun 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.47	Mobile	26060914030022278634492O
09 Jun 2026 11:38:40	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	9,800.00	--	200.47	Mobile	260609010201222460152102
09 Jun 2026 11:39:19	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	0.47	Mobile	260609010201222564894526
09 Jun 2026 15:15:01	09 Jun 2026	Auto-save to OWealth Balance	--	15,000.00	15,000.47	Mobile	26060914030023034060959O
09 Jun 2026 15:15:18	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	14,500.00	--	500.47	Mobile	260609010201230393206220
09 Jun 2026 15:15:20	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	450.47	Mobile	260609010201230393323709
09 Jun 2026 15:34:41	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	50.47	Mobile	260609010201231148976156

09 Jun 2026 16:08:36	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	0.47	Mobile	260609010201232293710824
09 Jun 2026 22:02:03	09 Jun 2026	Auto-save to OWealth Balance	--	590.00	590.47	Mobile	260609140300247189323629
10 Jun 2026 01:46:25	10 Jun 2026	OWealth Interest Earned	--	0.09	590.56	Mobile	260610996L8gv9QkjiS1WpQOGYI7O7
10 Jun 2026 07:08:29	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	590.00	--	0.56	Mobile	260610010201251006749834
10 Jun 2026 09:55:21	10 Jun 2026	Auto-save to OWealth Balance	--	13,000.00	13,000.56	Mobile	260610140300256909940427
10 Jun 2026 09:56:44	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	8,040.56	Mobile	260610010201256724456135
10 Jun 2026 09:57:08	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	40.56	Mobile	260610010201256917275369
10 Jun 2026 10:45:26	10 Jun 2026	Auto-save to OWealth Balance	--	100.00	140.56	Mobile	260610140300258414661994
10 Jun 2026 11:08:51	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	140.00	--	0.56	Mobile	260610010201259482266468
11 Jun 2026 02:23:48	11 Jun 2026	OWealth Interest Earned	--	0.09	0.65	Mobile	2606119958u63dehUz5Eah4D0ra1XW
11 Jun 2026 22:16:19	11 Jun 2026	Auto-save to OWealth Balance	--	20.00	20.65	Mobile	260611140300322377779319
12 Jun 2026 02:01:16	12 Jun 2026	OWealth Interest Earned	--	0.09	20.74	Mobile	260612993AAVglVNvxEGlMLioKghHl
12 Jun 2026 04:57:49	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	5.00	--	15.74	Mobile	260612010201325174445013
12 Jun 2026 04:57:50	12 Jun 2026	OWealth Deposit (Transaction Refund)	--	5.00	20.74	Mobile	260612140300325249318759
12 Jun 2026 07:05:13	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	0.74	Mobile	260612010201326233750854
13 Jun 2026 02:36:27	13 Jun 2026	OWealth Interest Earned	--	0.09	0.83	Mobile	260613997WMAtPloAhLZVcwj1mw8zz
13 Jun 2026 17:47:56	13 Jun 2026	Auto-save to OWealth Balance	--	8,000.00	8,000.83	Mobile	260613140300385897964467
13 Jun 2026 17:58:18	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	7,990.83	Mobile	260613010201386153247430
13 Jun 2026 17:59:02	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	7,240.83	Mobile	260613010201386156571423
13 Jun 2026 18:00:05	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,040.00	--	2,200.83	Mobile	260613010201386506635748
13 Jun 2026 18:00:50	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,991.50	--	209.33	Mobile	260613010201386416712945
13 Jun 2026 18:01:17	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	9.33	Mobile	260613010201386216890622
		OWealth Withdrawal					

13 Jun 2026 18:08:31	13 Jun 2026	(Transaction Payment)	9.00	--	0.33	Mobile	26061301020138660994734 8
14 Jun 2026 02:15:58	14 Jun 2026	OWealth Interest Earned	--	0.09	0.42	Mobile	26061499piuAgCUOCYjATfJo3ntge
14 Jun 2026 23:51:21	14 Jun 2026	Auto-save to OWealth Balance	--	30.00	30.42	Mobile	26061414030043140876913 7
15 Jun 2026 01:46:37	15 Jun 2026	OWealth Interest Earned	--	0.09	30.51	Mobile	2606159956dyYtLzUMES1ys5nYJsnl
15 Jun 2026 03:56:50	15 Jun 2026	Auto-save to OWealth Balance	--	4,283.28	4,313.79	Mobile	26061514030043219606448 3
15 Jun 2026 07:09:03	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	262.37	--	4,051.42	Mobile	26061501020143336146597 9
15 Jun 2026 08:01:15	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	361.00	--	3,690.42	Mobile	26061501020143472779131 7
15 Jun 2026 08:11:18	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	590.42	Mobile	26061501020143517048129 8
15 Jun 2026 09:19:51	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	90.42	Mobile	26061501020143742252831 7
15 Jun 2026 10:33:22	15 Jun 2026	Auto-save to OWealth Balance	--	58.00	148.42	Mobile	26061514030044029276571 6
15 Jun 2026 18:58:15	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	84.00	--	64.42	Mobile	26061501020145924351272 4
16 Jun 2026 02:30:12	16 Jun 2026	OWealth Interest Earned	--	0.09	64.51	Mobile	26061699gNlDt7yh7ulzq8CiKlGl1
16 Jun 2026 09:04:20	16 Jun 2026	Auto-save to OWealth Balance	--	10,000.00	10,064.51	Mobile	26061614030047418314542 7
16 Jun 2026 09:09:52	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	8,964.51	Mobile	26061601020147461575957 8
16 Jun 2026 09:10:43	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,470.00	--	5,494.51	Mobile	26061601020147446709382 0
16 Jun 2026 10:04:10	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,970.00	--	2,524.51	Mobile	26061601020147633058507 3
16 Jun 2026 10:50:41	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,970.00	--	554.51	Mobile	26061601020147827033509 4
16 Jun 2026 11:03:54	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	554.00	--	0.51	Mobile	26061601020147890249433 9
16 Jun 2026 12:52:47	16 Jun 2026	Auto-save to OWealth Balance	--	25,000.00	25,000.51	Mobile	26061614030048267087727 7
16 Jun 2026 12:54:49	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	10,000.51	Mobile	26061601020148288152435 8
16 Jun 2026 12:54:50	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,950.51	Mobile	26061601020148298351859 4
16 Jun 2026 12:55:07	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,485.00	--	5,465.51	Mobile	26061601020148288267525 9
16 Jun 2026 12:58:26	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,185.00	--	2,280.51	Mobile	26061601020148330506171 1

16 Jun 2026 13:23:33	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	1,180.51	Mobile	260616010201483862476398
16 Jun 2026 13:23:57	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,085.00	--	95.51	Mobile	260616010201483979884045
16 Jun 2026 14:18:35	16 Jun 2026	Auto-save to OWealth Balance	--	10.00	105.51	Mobile	260616140300485702920212
16 Jun 2026 16:37:20	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	105.00	--	0.51	Mobile	260616010201490485177222
17 Jun 2026 01:59:30	17 Jun 2026	OWealth Interest Earned	--	0.09	0.60	Mobile	26061799IBRjOXoU7WlFTMcw4dGnSV
17 Jun 2026 07:35:36	17 Jun 2026	Auto-save to OWealth Balance	--	0.30	0.90	Mobile	260617140300508947609555
17 Jun 2026 08:48:57	17 Jun 2026	Auto-save to OWealth Balance	--	8,870.00	8,870.90	Mobile	260617140300511332991534
17 Jun 2026 08:52:28	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	3,870.90	Mobile	260617010201511381059214
17 Jun 2026 08:52:58	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	2,770.90	Mobile	260617010201511433969138
17 Jun 2026 08:53:37	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,769.00	--	1.90	Mobile	260617010201511349749503
17 Jun 2026 09:48:26	17 Jun 2026	Auto-save to OWealth Balance	--	1,016.94	1,018.84	Mobile	260617140300513356165299
17 Jun 2026 09:54:03	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	18.84	Mobile	260617010201513737293596
17 Jun 2026 20:50:47	17 Jun 2026	Auto-save to OWealth Balance	--	2,093.70	2,112.54	Mobile	260617140300539068186292
17 Jun 2026 21:06:42	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	939.05	--	1,173.49	Mobile	260617010201540067431164
17 Jun 2026 21:14:42	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,110.00	--	63.49	Mobile	260617010201540224441199
18 Jun 2026 02:43:47	18 Jun 2026	OWealth Interest Earned	--	0.09	63.58	Mobile	260618997NmaZMYI6tvdxB1sBEjUGU
18 Jun 2026 05:21:30	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	24.00	--	39.58	Mobile	260618010201545239389002
19 Jun 2026 02:15:21	19 Jun 2026	OWealth Interest Earned	--	0.09	39.67	Mobile	2606199979VAChjHVYQ5xbQ8mPRq49
19 Jun 2026 19:15:56	19 Jun 2026	Auto-save to OWealth Balance	--	997.00	1,036.67	Mobile	260619140300611490055516
19 Jun 2026 19:29:52	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	26.67	Mobile	260619010201612019715716
19 Jun 2026 20:05:06	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	16.67	Mobile	260619010201613699402591
19 Jun 2026 20:18:17	19 Jun 2026	Auto-save to OWealth Balance	--	1,994.00	2,010.67	Mobile	260619140300614546156509

19 Jun 2026 20:18:31	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,510.67	Mobile	260619010201614547313189
19 Jun 2026 20:18:54	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,485.00	--	25.67	Mobile	260619010201614328655204
20 Jun 2026 02:50:15	20 Jun 2026	OWealth Interest Earned	--	0.09	25.76	Mobile	260620994pGHYzcsGhmCjWzfY4BjCG
20 Jun 2026 11:19:28	20 Jun 2026	Auto-save to OWealth Balance	--	19,930.00	19,955.76	Mobile	260620140300631045079559
20 Jun 2026 11:26:58	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	730.90	--	19,224.86	Mobile	260620010201631340137732
20 Jun 2026 11:27:20	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	18,474.86	Mobile	260620010201631489437302
20 Jun 2026 11:27:51	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	18,074.86	Mobile	260620010201631491713126
20 Jun 2026 11:28:26	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,050.00	--	13,024.86	Mobile	260620010201631691043258
20 Jun 2026 11:29:10	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,970.00	--	10,054.86	Mobile	260620010201631694167112
20 Jun 2026 11:54:45	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	8,554.86	Mobile	260620010201632622491285
20 Jun 2026 12:07:03	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	1,554.86	Mobile	260620010201633084999737
20 Jun 2026 12:11:24	20 Jun 2026	Auto-save to OWealth Balance	--	1,494.00	3,048.86	Mobile	260620140300633103940763
20 Jun 2026 12:11:33	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,470.00	--	578.86	Mobile	260620010201633007551100
20 Jun 2026 12:11:36	20 Jun 2026	OWealth Deposit (Transaction Refund)	--	2,470.00	3,048.86	Mobile	260620140300633220378429
20 Jun 2026 12:11:51	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,470.00	--	578.86	Mobile	260620010201633170618144
20 Jun 2026 12:45:02	20 Jun 2026	Auto-save to OWealth Balance	--	2,193.40	2,772.26	Mobile	260620140300634127229860
20 Jun 2026 12:47:51	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,610.00	--	162.26	Mobile	260620010201634434386321
20 Jun 2026 17:11:19	20 Jun 2026	Auto-save to OWealth Balance	--	19,940.00	20,102.26	Mobile	260620140300644043179885
20 Jun 2026 17:11:31	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	18,502.26	Mobile	260620010201643945177389
20 Jun 2026 17:12:27	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	13,542.26	Mobile	260620010201644097224124
20 Jun 2026 17:12:42	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	8,582.26	Mobile	260620010201644098298913
20 Jun 2026 17:13:16	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,570.00	--	3,012.26	Mobile	260620010201643855070465

20 Jun 2026 17:30:28	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	2.26	Mobile	26062001020164489656434 5
20 Jun 2026 18:08:52	20 Jun 2026	Auto-save to OWealth Balance	--	2,267.91	2,270.17	Mobile	26062014030064615208967 7
20 Jun 2026 18:19:32	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,210.00	--	60.17	Mobile	26062001020164661055251 2
21 Jun 2026 02:27:05	21 Jun 2026	OWealth Interest Earned	--	0.09	60.26	Mobile	2606219932XdgZZvZ7SDtjjGumkFDx
21 Jun 2026 16:03:23	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	41.00	--	19.26	Mobile	26062101020167608777 1136
22 Jun 2026 02:54:17	22 Jun 2026	OWealth Interest Earned	--	0.09	19.35	Mobile	2606229953RduXsBc8LTzmWrubLl OX
22 Jun 2026 17:17:46	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	9.35	Mobile	26062201020171404815230 7
22 Jun 2026 17:19:12	22 Jun 2026	Auto-save to OWealth Balance	--	12,961.00	12,970.35	Mobile	26062214030071434565173 5
22 Jun 2026 17:20:03	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	12,960.35	Mobile	26062201020171400758689 0
22 Jun 2026 17:21:14	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	12,950.35	Mobile	26062201020171431682930 8
22 Jun 2026 17:21:36	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	12,050.35	Mobile	26062201020171416701505 7
22 Jun 2026 17:53:26	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,970.00	--	10,080.35	Mobile	26062201020171569276695 8
22 Jun 2026 18:00:55	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,150.00	--	4,930.35	Mobile	26062201020171581666199 9
22 Jun 2026 18:01:37	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,800.00	--	2,130.35	Mobile	26062201020171593905548 6
22 Jun 2026 18:27:40	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	30.35	Mobile	26062201020171716973977 2
23 Jun 2026 01:42:35	23 Jun 2026	OWealth Interest Earned	--	0.09	30.44	Mobile	26062399gSu63LCMbga799ONfU 6q8
23 Jun 2026 14:56:14	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.99	--	19.45	Mobile	26062301020174648342682 8
24 Jun 2026 02:57:43	24 Jun 2026	OWealth Interest Earned	--	0.09	19.54	Mobile	260624995IpC6EbhPEpXPqI6ZlkDJ1
24 Jun 2026 20:34:47	24 Jun 2026	Auto-save to OWealth Balance	--	598.20	617.74	Mobile	26062414030079880089 1996
24 Jun 2026 20:34:57	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	90.40	--	527.34	Mobile	26062401020179890147 1826
24 Jun 2026 20:42:39	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	77.34	Mobile	26062401020179930077 8431
24 Jun 2026 20:42:56	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	77.00	--	0.34	Mobile	26062401020179939967 2301

25 Jun 2026 01:52:39	25 Jun 2026	OWealth Interest Earned	--	0.09	0.43	Mobile	260625996MgtQM4Lb7fTWEAfq94D2G
25 Jun 2026 18:07:15	25 Jun 2026	Auto-save to OWealth Balance	--	14,955.00	14,955.43	Mobile	26062514030082986272248 5
25 Jun 2026 18:53:58	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,988.23	--	10,967.20	Mobile	26062501020183192004 1039
25 Jun 2026 18:54:23	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	5,967.20	Mobile	26062501020183199016 0978
25 Jun 2026 19:11:59	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,150.00	--	817.20	Mobile	26062501020183243256 1759
25 Jun 2026 19:12:27	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	17.20	Mobile	26062501020183248497 5637
25 Jun 2026 22:30:37	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	5.37	--	11.83	Mobile	26062501020184109464 8439
26 Jun 2026 02:04:20	26 Jun 2026	OWealth Interest Earned	--	0.09	11.92	Mobile	260626992YlPdU6qCbTssxN6THhl9a
26 Jun 2026 10:11:18	26 Jun 2026	Auto-save to OWealth Balance	--	16.00	27.92	Mobile	26062614030085011008 9732
26 Jun 2026 14:37:43	26 Jun 2026	Auto-save to OWealth Balance	--	1,994.00	2,021.92	Mobile	26062614030086020128 9779
26 Jun 2026 14:55:56	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	21.92	Mobile	26062601020186078020 2934
26 Jun 2026 17:00:21	26 Jun 2026	Auto-save to OWealth Balance	--	24,925.00	24,946.92	Mobile	26062614030086583146 3026
26 Jun 2026 17:04:19	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	22,946.92	Mobile	26062601020186565784 2924
26 Jun 2026 17:05:29	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	17,946.92	Mobile	26062601020186580378 7083
26 Jun 2026 17:22:42	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,600.00	--	13,346.92	Mobile	26062601020186680352 4674
26 Jun 2026 17:29:42	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	8,336.92	Mobile	26062601020186678534 1232
26 Jun 2026 18:12:25	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	8,060.00	--	276.92	Mobile	26062601020186853234 5512
26 Jun 2026 18:12:54	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	268.50	--	8.42	Mobile	26062601020186869601 4696
26 Jun 2026 18:29:52	26 Jun 2026	Auto-save to OWealth Balance	--	4.76	13.18	Mobile	26062614030086957713 5567
26 Jun 2026 22:15:59	26 Jun 2026	Auto-save to OWealth Balance	--	50.00	63.18	Mobile	26062614030087959656 7598
26 Jun 2026 22:31:11	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	33.18	Mobile	26062601020187996471 6639
27 Jun 2026 02:06:13	27 Jun 2026	OWealth Interest Earned	--	0.09	33.27	Mobile	26062799BKwLrrCmczIAGSAWMLfzy

27 Jun 2026 02:07:30	27 Jun 2026	Auto-save to OWealth Balance	--	4,985.00	5,018.27	Mobile	260627140300882047245870
27 Jun 2026 02:08:04	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	58.27	Mobile	260627010201881936784843
27 Jun 2026 04:57:18	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	17.50	--	40.77	Mobile	260627010201882497891291
27 Jun 2026 07:59:10	27 Jun 2026	Auto-save to OWealth Balance	--	1,141.00	1,181.77	Mobile	260627140300884576460950
27 Jun 2026 09:00:24	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	581.77	Mobile	260627010201886831277771
27 Jun 2026 12:54:33	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	581.00	--	0.77	Mobile	260627010201896057500500
28 Jun 2026 01:16:04	28 Jun 2026	OWealth Interest Earned	--	0.09	0.86	Mobile	260628995y2DC9HZBSfcTV4OiKhcn7
28 Jun 2026 07:46:02	28 Jun 2026	Auto-save to OWealth Balance	--	1,994.00	1,994.86	Mobile	260628140300923458333187
28 Jun 2026 08:22:08	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	94.86	Mobile	260628010201924179314140
28 Jun 2026 08:36:11	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	87.50	--	7.36	Mobile	260628010201924513008299
28 Jun 2026 16:09:25	28 Jun 2026	Auto-save to OWealth Balance	--	12,961.00	12,968.36	Mobile	260628140300939069432565
28 Jun 2026 16:11:27	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	12,218.36	Mobile	260628010201939315883840
28 Jun 2026 16:14:59	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,990.00	--	10,228.36	Mobile	260628010201939498735862
28 Jun 2026 16:17:22	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	6,128.36	Mobile	260628010201939696280353
28 Jun 2026 16:17:49	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	4,128.36	Mobile	260628010201939508963829
28 Jun 2026 16:44:19	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	128.36	Mobile	260628010201940325938667
28 Jun 2026 17:15:17	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	119.60	--	8.76	Mobile	260628010201941265810060
29 Jun 2026 01:18:27	29 Jun 2026	OWealth Interest Earned	--	0.09	8.85	Mobile	2606299928dT13pMhq7pROPFqAhRkt
29 Jun 2026 08:01:25	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	8.00	--	0.85	Mobile	260629010201957785744082
29 Jun 2026 10:14:24	29 Jun 2026	Auto-save to OWealth Balance	--	8,085.70	8,086.55	Mobile	260629140300962945202834
29 Jun 2026 10:14:39	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	8,050.00	--	36.55	Mobile	260629010201962696947078
29 Jun 2026 14:00:30	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	36.00	--	0.55	Mobile	260629010201971364390991

29 Jun 2026 16:57:34	29 Jun 2026	Auto-save to OWealth Balance	--	5.73	6.28	Mobile	260629140300978279839657
29 Jun 2026 17:00:52	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	6.00	--	0.28	Mobile	260629010201978755265168
29 Jun 2026 22:15:49	29 Jun 2026	Auto-save to OWealth Balance	--	890.00	890.28	Mobile	260629140300992897976232
30 Jun 2026 00:20:45	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	890.00	--	0.28	Mobile	260629010201994707333685
30 Jun 2026 01:21:08	30 Jun 2026	OWealth Interest Earned	--	0.09	0.37	Mobile	260630992b9kCjH3hQ4r7YWjN769SL
01 Jul 2026 01:23:06	01 Jul 2026	OWealth Interest Earned	--	0.09	0.46	Mobile	260701992EjQDyBWGEX94LMUBtbVnw
01 Jul 2026 04:28:29	01 Jul 2026	Auto-save to OWealth Balance	--	300.00	300.46	Mobile	260701140300035304859121
01 Jul 2026 07:10:43	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	0.46	Mobile	260701010201036961433427
01 Jul 2026 15:03:36	01 Jul 2026	Auto-save to OWealth Balance	--	43.00	43.46	Mobile	260701140300055065110011
01 Jul 2026 15:10:41	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	23.46	Mobile	260701010201055102340369
01 Jul 2026 16:09:20	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	23.00	--	0.46	Mobile	260701010201057806707584
02 Jul 2026 01:10:49	02 Jul 2026	OWealth Interest Earned	--	0.09	0.55	Mobile	260702992pS2zpBGjl8JJbvujlf25u
02 Jul 2026 08:40:13	02 Jul 2026	Auto-save to OWealth Balance	--	8.00	8.55	Mobile	260702140300081254612222
02 Jul 2026 11:10:16	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	8.00	--	0.55	Mobile	260702010201087258825627
03 Jul 2026 01:28:17	03 Jul 2026	OWealth Interest Earned	--	0.09	0.64	Mobile	260703994xQklanLMNUfXYz3Nn8Ejp
04 Jul 2026 01:15:48	04 Jul 2026	OWealth Interest Earned	--	0.09	0.73	Mobile	260704996ipeTVEs9xl9Zl9BbbFy1u
04 Jul 2026 10:03:12	04 Jul 2026	Auto-save to OWealth Balance	--	223,000.00	223,000.73	Mobile	260704140300170503608638
04 Jul 2026 10:17:58	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	12,000.00	--	211,000.73	Mobile	260704010201170985730957
04 Jul 2026 10:17:59	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	210,950.73	Mobile	260704010201171085713456
04 Jul 2026 10:26:04	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	161,000.00	--	49,950.73	Mobile	260704010201171293136451
04 Jul 2026 10:26:06	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	49,900.73	Mobile	260704010201171333288455
04 Jul 2026 10:27:05	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	29,900.73	Mobile	260704010201171298091628
		OWealth Withdrawal					

04 Jul 2026 10:27:06	04 Jul 2026	(Transaction Payment)	50.00	--	29,850.73	Mobile	260704010201171389420474
04 Jul 2026 10:27:33	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	9,920.00	--	19,930.73	Mobile	260704010201171691739874
04 Jul 2026 10:29:44	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	9,880.00	--	10,050.73	Mobile	260704010201171553109341
04 Jul 2026 10:30:25	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	5,050.73	Mobile	260704010201171506094368
04 Jul 2026 10:34:34	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	40.73	Mobile	260704010201171886492642
04 Jul 2026 11:09:16	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	0.73	Mobile	260704010201173332347169
04 Jul 2026 16:09:50	04 Jul 2026	Auto-save to OWealth Balance	--	23,384.42	23,385.15	Mobile	260704140300185611199450
04 Jul 2026 16:11:42	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	14,000.70	--	9,384.45	Mobile	260704010201185970204390
04 Jul 2026 16:11:43	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,334.45	Mobile	260704010201185771351383
04 Jul 2026 16:12:00	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,210.00	--	4,124.45	Mobile	260704010201185823650416
04 Jul 2026 16:24:55	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,110.00	--	3,014.45	Mobile	260704010201186439726271
04 Jul 2026 16:58:52	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	4.45	Mobile	260704010201187478840869
04 Jul 2026 22:15:41	04 Jul 2026	Auto-save to OWealth Balance	--	55.00	59.45	Mobile	260704140300202165884139
05 Jul 2026 01:36:45	05 Jul 2026	OWealth Interest Earned	--	0.09	59.54	Mobile	2607059955waHzpmRcUBplQbhpD8Ab
05 Jul 2026 04:09:34	05 Jul 2026	Auto-save to OWealth Balance	--	1,101.70	1,161.24	Mobile	260705140300205312021544
05 Jul 2026 04:34:29	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,111.24	Mobile	260705010201205371986453
05 Jul 2026 04:36:36	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,061.24	Mobile	260705010201205378862844
05 Jul 2026 07:02:09	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	1,041.24	Mobile	260705010201206280563003
05 Jul 2026 07:14:59	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	41.24	Mobile	260705010201206392700356
05 Jul 2026 10:14:29	05 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	5,041.24	Mobile	260705140300211472755524
05 Jul 2026 10:27:47	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	2,541.24	Mobile	260705010201212084975678
05 Jul 2026 10:44:26	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	41.24	Mobile	260705010201212781095649

05 Jul 2026 11:05:21	05 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	5,041.24	Mobile	260705140300213355145739
05 Jul 2026 11:06:22	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	41.24	Mobile	260705010201213512234742
06 Jul 2026 01:23:42	06 Jul 2026	OWealth Interest Earned	--	0.09	41.33	Mobile	260706996NsS3adlaYQvHsiESIEagB
06 Jul 2026 19:12:01	06 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,041.33	Mobile	260706140300269359549553
06 Jul 2026 19:18:08	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	41.33	Mobile	260706010201269754140216
06 Jul 2026 22:35:13	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	1.33	Mobile	260706010201278267026640
07 Jul 2026 01:47:54	07 Jul 2026	OWealth Interest Earned	--	0.09	1.42	Mobile	2607079935GYzJPrJROg34ESqwH19Q
07 Jul 2026 08:33:41	07 Jul 2026	Auto-save to OWealth Balance	--	25,000.00	25,001.42	Mobile	260707140300284104839549
07 Jul 2026 08:35:41	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	20,001.42	Mobile	260707010201284315402880
07 Jul 2026 08:43:00	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	10,001.42	Mobile	260707010201284804073684
07 Jul 2026 08:43:02	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,951.42	Mobile	260707010201284703213625
07 Jul 2026 09:18:25	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	6,851.42	Mobile	260707010201285775867356
07 Jul 2026 09:18:59	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	6,720.00	--	131.42	Mobile	260707010201285931115946
07 Jul 2026 10:15:00	07 Jul 2026	Auto-save to OWealth Balance	--	50.00	181.42	Mobile	260707140300288239493368
07 Jul 2026 15:44:46	07 Jul 2026	Auto-save to OWealth Balance	--	32,000.00	32,181.42	Mobile	260707140300300980590625
07 Jul 2026 15:45:29	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	15,500.00	--	16,681.42	Mobile	260707010201301289246707
07 Jul 2026 15:45:31	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	16,631.42	Mobile	260707010201301338673284
07 Jul 2026 16:37:59	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	6,631.42	Mobile	260707010201302949576317
07 Jul 2026 16:38:00	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6,581.42	Mobile	260707010201303202697036
07 Jul 2026 17:53:03	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,980.00	--	1,601.42	Mobile	260707010201306216556071
07 Jul 2026 18:46:42	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	1.42	Mobile	260707010201308466697459
07 Jul 2026 20:37:45	07 Jul 2026	Auto-save to OWealth Balance	--	20,000.00	20,001.42	Mobile	260707140300313982054800

07 Jul 2026 20:38:19	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	12,001.42	Mobile	260707010201314035961793
07 Jul 2026 20:58:46	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	5,001.42	Mobile	260707010201314962998194
07 Jul 2026 21:16:49	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	1.42	Mobile	260707010201315715822403
08 Jul 2026 01:30:31	08 Jul 2026	OWealth Interest Earned	--	0.09	1.51	Mobile	260708996DaDbGB8TOEoYeBpRomGz7
08 Jul 2026 10:46:49	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	0.51	Mobile	260708010201329242723577
08 Jul 2026 21:48:48	08 Jul 2026	Auto-save to OWealth Balance	--	13,000.00	13,000.51	Mobile	260708140300355780665451
08 Jul 2026 22:06:07	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	8,000.51	Mobile	260708010201356197137539
08 Jul 2026 22:06:44	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	5,000.51	Mobile	2607080102013560981022l0
08 Jul 2026 22:13:01	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,972.00	--	28.51	Mobile	260708010201356474177149
09 Jul 2026 02:05:54	09 Jul 2026	OWealth Interest Earned	--	0.09	28.60	Mobile	260709997KRxxHLZ1Od1XKmUWIdCAF
09 Jul 2026 08:13:01	09 Jul 2026	Auto-save to OWealth Balance	--	2,477.00	2,505.60	Mobile	260709140300361503318091
09 Jul 2026 08:19:01	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	690.00	--	1,815.60	Mobile	260709010201361420923888
09 Jul 2026 08:19:39	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	15.60	Mobile	260709010201361372001843
09 Jul 2026 16:17:33	09 Jul 2026	Auto-save to OWealth Balance	--	15,000.00	15,015.60	Mobile	260709140300379564038492
09 Jul 2026 16:18:46	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	10,015.60	Mobile	260709010201379293370278
09 Jul 2026 16:20:26	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	7,015.60	Mobile	260709010201379811983095
09 Jul 2026 16:26:35	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,510.00	--	2,505.60	Mobile	260709010201379890341546
09 Jul 2026 16:30:21	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,110.00	--	1,395.60	Mobile	260709010201379907122318
09 Jul 2026 16:30:45	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	385.60	Mobile	260709010201380010530560
09 Jul 2026 17:18:37	09 Jul 2026	Auto-save to OWealth Balance	--	5,500.00	5,885.60	Mobile	260709140300381971585371
09 Jul 2026 17:27:35	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	2,885.60	Mobile	260709010201382391252474
09 Jul 2026 17:34:59	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	875.60	Mobile	260709010201382508241773

09 Jul 2026 17:37:08	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	870.00	--	5.60	Mobile	26070901020138279438302 6
10 Jul 2026 01:38:11	10 Jul 2026	OWealth Interest Earned	--	0.09	5.69	Mobile	26071099n3L1eghr9FxgUftMTD31K
10 Jul 2026 10:14:38	10 Jul 2026	Auto-save to OWealth Balance	--	10.00	15.69	Mobile	26071014030040505205218 3
10 Jul 2026 19:53:01	10 Jul 2026	Auto-save to OWealth Balance	--	13,000.00	13,015.69	Mobile	26071014030042776420861 6
10 Jul 2026 19:55:57	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	8,515.69	Mobile	26071001020142782334633 6
10 Jul 2026 19:59:27	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	3,515.69	Mobile	26071001020142830351424 4
10 Jul 2026 21:08:42	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,400.00	--	115.69	Mobile	26071001020143135514787 0
10 Jul 2026 21:10:31	10 Jul 2026	Auto-save to OWealth Balance	--	1,900.00	2,015.69	Mobile	26071014030043158068363 3
10 Jul 2026 22:07:43	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	15.69	Mobile	26071001020143359037856 6
10 Jul 2026 22:27:36	10 Jul 2026	Auto-save to OWealth Balance	--	5,180.00	5,195.69	Mobile	26071014030043380854649 9
10 Jul 2026 22:38:39	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	185.69	Mobile	26071001020143454185833 7
11 Jul 2026 01:20:10	11 Jul 2026	OWealth Interest Earned	--	0.09	185.78	Mobile	26071l9928g1QFMn0pnlOENkEbVfiS
11 Jul 2026 01:28:57	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	185.00	--	0.78	Mobile	26071l0102014359769884 4
11 Jul 2026 07:53:48	11 Jul 2026	Auto-save to OWealth Balance	--	304.00	304.78	Mobile	26071l1403004384600446 6
11 Jul 2026 13:34:09	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	104.78	Mobile	26071l0102014511278902 1
11 Jul 2026 17:17:03	11 Jul 2026	Auto-save to OWealth Balance	--	7,000.00	7,104.78	Mobile	26071l1403004601833965 8
11 Jul 2026 17:19:16	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5,104.78	Mobile	26071l0102014603001379 1
11 Jul 2026 18:59:04	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	104.78	Mobile	26071l0102014648095150 4
11 Jul 2026 21:04:46	11 Jul 2026	Auto-save to OWealth Balance	--	12,600.00	12,704.78	Mobile	26071l1403004704711086 2
11 Jul 2026 21:08:15	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	8,010.00	--	4,694.78	Mobile	26071l0102014708782892 0
11 Jul 2026 21:13:45	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,960.00	--	2,734.78	Mobile	26071l0102014709766598 1
11 Jul 2026 21:17:27	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,710.00	--	24.78	Mobile	26071l0102014711975851 2

12 Jul 2026 01:35:23	12 Jul 2026	Auto-save to OWealth Balance	--	15,150.00	15,174.78	Mobile	260712140300476088754195
12 Jul 2026 01:35:53	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	9,965.00	--	5,209.78	Mobile	26071201020147617307 2322
12 Jul 2026 01:36:24	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	109.78	Mobile	26071201020147598836 8398
12 Jul 2026 01:48:50	12 Jul 2026	OWealth Interest Earned	--	0.09	109.87	Mobile	260712996LpZjFFz7uPnwDtmbMUjiN
12 Jul 2026 13:57:50	12 Jul 2026	Auto-save to OWealth Balance	--	26,950.00	27,059.87	Mobile	260712140300490103710739
12 Jul 2026 14:17:44	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	6,910.00	--	20,149.87	Mobile	26071201020149109712625I
12 Jul 2026 14:41:14	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	12,149.87	Mobile	26071201020149178064581O
12 Jul 2026 14:51:45	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	2,149.87	Mobile	26071201020149193681026 8
12 Jul 2026 15:22:48	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,034.00	--	115.87	Mobile	26071201020149312224332 5
12 Jul 2026 16:48:56	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	115.00	--	0.87	Mobile	26071201020149620369686 7
13 Jul 2026 01:27:41	13 Jul 2026	OWealth Interest Earned	--	0.09	0.96	Mobile	2607139963DbP7fENlgzXaCNvOnx wr
14 Jul 2026 01:48:59	14 Jul 2026	OWealth Interest Earned	--	0.09	1.05	Mobile	26071499RQrGQok1Wkz2ogUNOYI w4
14 Jul 2026 07:05:36	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	0.05	Mobile	26071401020154953905 2051
14 Jul 2026 12:01:22	14 Jul 2026	Auto-save to OWealth Balance	--	300.00	300.05	Mobile	26071414030055964798 9335
14 Jul 2026 12:58:19	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	190.00	--	110.05	Mobile	26071401020156198261 5273
14 Jul 2026 13:12:40	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	90.00	--	20.05	Mobile	26071401020156224998 2984
14 Jul 2026 16:05:33	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	0.05	Mobile	26071401020156880431 1972
14 Jul 2026 22:15:50	14 Jul 2026	Auto-save to OWealth Balance	--	486.00	486.05	Mobile	26071414030058447947 7097
15 Jul 2026 01:35:30	15 Jul 2026	OWealth Interest Earned	--	0.09	486.14	Mobile	2607159935aOIZEBRTNERCJbMi7P G8
15 Jul 2026 04:54:19	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	436.14	Mobile	26071501020158729411 9337
15 Jul 2026 07:05:33	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	436.00	--	0.14	Mobile	26071501020158827051 2994
15 Jul 2026 15:38:19	15 Jul 2026	Auto-save to OWealth Balance	--	37,000.00	37,000.14	Mobile	26071514030060667779 6096

15 Jul 2026 15:40:26	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,266.75	--	35,733.39	Mobile	260715010201606535297873
15 Jul 2026 15:40:50	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	25,733.39	Mobile	260715010201606719007540
15 Jul 2026 15:56:52	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	17,000.00	--	8,733.39	Mobile	260715010201607372416431
15 Jul 2026 15:56:53	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	8,683.39	Mobile	260715010201607575294371
15 Jul 2026 15:57:22	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	8,600.00	--	83.39	Mobile	260715010201607476604894
15 Jul 2026 18:56:52	15 Jul 2026	Auto-save to OWealth Balance	--	1,092.00	1,175.39	Mobile	260715140300614723668059
15 Jul 2026 19:30:05	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	75.39	Mobile	260715010201616202668555
16 Jul 2026 02:06:32	16 Jul 2026	OWealth Interest Earned	--	0.09	75.48	Mobile	260716994IIArgEoVGm5e78HTyjyjH
16 Jul 2026 07:40:57	16 Jul 2026	Auto-save to OWealth Balance	--	9,562.00	9,637.48	Mobile	260716140300628053778667
16 Jul 2026 07:41:39	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	1,637.48	Mobile	260716010201628055648715
16 Jul 2026 08:42:14	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	37.48	Mobile	260716010201629788191004
16 Jul 2026 09:05:58	16 Jul 2026	Auto-save to OWealth Balance	--	28,913.00	28,950.48	Mobile	260716140300631002558448
16 Jul 2026 09:37:34	16 Jul 2026	Auto-save to OWealth Balance	--	2,133.58	31,084.06	Mobile	260716140300631699211348
16 Jul 2026 09:38:40	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	29,000.00	--	2,084.06	Mobile	260716010201631652740334
16 Jul 2026 09:38:42	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,034.06	Mobile	260716010201631703872995
16 Jul 2026 10:02:08	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	34.06	Mobile	260716010201632721776446
16 Jul 2026 11:59:46	16 Jul 2026	Auto-save to OWealth Balance	--	10,217.00	10,251.06	Mobile	260716140300637491108886
16 Jul 2026 12:00:15	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	251.06	Mobile	260716010201637644826093
16 Jul 2026 12:00:18	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	201.06	Mobile	260716010201637489755022
16 Jul 2026 12:51:44	16 Jul 2026	Auto-save to OWealth Balance	--	29,910.00	30,111.06	Mobile	260716140300639458079110
16 Jul 2026 13:11:23	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	20,111.06	Mobile	260716010201640256423433
16 Jul 2026 13:14:25	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,210.00	--	18,901.06	Mobile	260716010201640471367375

16 Jul 2026 13:19:20	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	15,891.06	Mobile	260716010201640440931775
16 Jul 2026 13:20:00	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	11,300.00	--	4,591.06	Mobile	260716010201640443646458
16 Jul 2026 13:20:01	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,541.06	Mobile	260716010201640443693190
16 Jul 2026 13:20:22	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,510.00	--	31.06	Mobile	260716010201640699377040
16 Jul 2026 22:15:28	16 Jul 2026	Auto-save to OWealth Balance	--	40.00	71.06	Mobile	260716140300662037706712
17 Jul 2026 01:45:35	17 Jul 2026	OWealth Interest Earned	--	0.09	71.15	Mobile	2607179945LWdwAFyuldNxoAw7xYsr
17 Jul 2026 09:18:42	17 Jul 2026	Auto-save to OWealth Balance	--	14,955.00	15,026.15	Mobile	260717140300669607228451
17 Jul 2026 09:21:01	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,971.00	--	10,055.15	Mobile	260717010201669617447752
17 Jul 2026 09:22:28	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	3,055.15	Mobile	260717010201670015179329
17 Jul 2026 09:34:00	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	955.15	Mobile	260717010201670331923174
17 Jul 2026 09:35:54	17 Jul 2026	Auto-save to OWealth Balance	--	199.40	1,154.55	Mobile	260717140300670238302130
17 Jul 2026 10:00:56	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	54.55	Mobile	260717010201671362378619
17 Jul 2026 20:12:43	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4.55	Mobile	260717010201696466781341
18 Jul 2026 01:20:37	18 Jul 2026	OWealth Interest Earned	--	0.09	4.64	Mobile	260718999PlxlHUsAu2SLrokKGZYh
18 Jul 2026 04:06:30	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	4.00	--	0.64	Mobile	260718010201704634279871
18 Jul 2026 08:50:39	18 Jul 2026	Auto-save to OWealth Balance	--	747.75	748.39	Mobile	260718140300708426260736
18 Jul 2026 08:51:02	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	748.00	--	0.39	Mobile	260718010201708427703960
18 Jul 2026 15:09:53	18 Jul 2026	Auto-save to OWealth Balance	--	14,755.60	14,755.99	Mobile	260718140300723268204922
18 Jul 2026 15:12:56	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	4,755.99	Mobile	260718010201723739701673
18 Jul 2026 15:12:58	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,705.99	Mobile	260718010201723574679580
18 Jul 2026 15:25:34	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	1,205.99	Mobile	260718010201724204138024
18 Jul 2026 15:41:39	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	105.99	Mobile	260718010201724635000235

18 Jul 2026 19:54:24	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	5.99	Mobile	260718010201736035338990
19 Jul 2026 01:57:09	19 Jul 2026	OWealth Interest Earned	--	0.09	6.08	Mobile	2607199962UutRBe2u7XzVhHc4ygJi
19 Jul 2026 03:31:51	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	3.00	--	3.08	Mobile	260719010201744410280235
19 Jul 2026 11:27:37	19 Jul 2026	Auto-save to OWealth Balance	--	2,991.00	2,994.08	Mobile	26071914030075304608971 7
19 Jul 2026 11:33:24	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,994.00	--	1,000.08	Mobile	260719010201753624532863
19 Jul 2026 11:54:55	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.08	Mobile	260719010201754015605656
20 Jul 2026 01:26:15	20 Jul 2026	OWealth Interest Earned	--	0.09	0.17	Mobile	26072099LTjPftK70Nj5xifhilGC4
20 Jul 2026 12:54:28	20 Jul 2026	Auto-save to OWealth Balance	--	2,891.30	2,891.47	Mobile	260720140300792312565917
20 Jul 2026 13:03:33	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,881.47	Mobile	260720010201792837818323
20 Jul 2026 13:04:27	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	781.47	Mobile	260720010201792808152370
20 Jul 2026 13:42:13	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	771.47	Mobile	260720010201794226649677
20 Jul 2026 13:42:57	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	260.00	--	511.47	Mobile	260720010201793998959524
20 Jul 2026 13:47:28	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	11.47	Mobile	260720010201794427120520
20 Jul 2026 13:49:57	20 Jul 2026	Auto-save to OWealth Balance	--	3,489.50	3,500.97	Mobile	260720140300794437212946
20 Jul 2026 13:57:59	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	1,000.97	Mobile	260720010201794828704098
20 Jul 2026 14:17:06	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.97	Mobile	260720010201795470831869
20 Jul 2026 17:25:39	20 Jul 2026	Auto-save to OWealth Balance	--	9,970.00	9,970.97	Mobile	2607201403008026272384 21
20 Jul 2026 17:26:16	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	6,970.97	Mobile	260720010201802630065159
20 Jul 2026 17:37:24	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,970.00	--	4,000.97	Mobile	260720010201803390441809
20 Jul 2026 18:09:43	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	550.00	--	3,450.97	Mobile	260720010201804571823412
20 Jul 2026 18:55:13	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,450.00	--	0.97	Mobile	260720010201806580320766
20 Jul 2026 19:30:32	20 Jul 2026	Auto-save to OWealth Balance	--	4,985.00	4,985.97	Mobile	260720140300808143420068

20 Jul 2026 19:32:47	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,991.90	--	994.07	Mobile	260720010201808455462878
20 Jul 2026 19:33:12	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	994.00	--	0.07	Mobile	260720010201808457819879
20 Jul 2026 21:44:49	20 Jul 2026	Auto-save to OWealth Balance	--	4,860.00	4,860.07	Mobile	260720140300814445064059
20 Jul 2026 21:47:50	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,060.00	--	1,800.07	Mobile	260720010201814309784597
20 Jul 2026 22:19:58	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	0.07	Mobile	260720010201815036297000
21 Jul 2026 01:10:37	21 Jul 2026	OWealth Interest Earned	--	0.09	0.16	Mobile	260721995Womn1phURYEMwv8Bwcj2c
21 Jul 2026 09:55:47	21 Jul 2026	Auto-save to OWealth Balance	--	4,123.64	4,123.80	Mobile	260721140300824116888242
21 Jul 2026 09:56:24	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	23.80	Mobile	260721010201824372579948
22 Jul 2026 01:32:45	22 Jul 2026	OWealth Interest Earned	--	0.09	23.89	Mobile	26072299AAiljqbfNFnECo49ZgkHJ
22 Jul 2026 14:12:26	22 Jul 2026	Auto-save to OWealth Balance	--	34,900.00	34,923.89	Mobile	260722140300873497311423
22 Jul 2026 14:17:16	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	34,913.89	Mobile	260722010201873581575875
22 Jul 2026 14:17:39	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	34,713.89	Mobile	260722010201873829222499
22 Jul 2026 14:31:20	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	33,113.89	Mobile	260722010201874202245244
22 Jul 2026 14:58:10	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	29,113.89	Mobile	260722010201874928095443
22 Jul 2026 15:32:52	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	13,000.00	--	16,113.89	Mobile	260722010201876454181268
22 Jul 2026 15:32:53	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	16,063.89	Mobile	260722010201876555907456
22 Jul 2026 15:39:51	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,800.00	--	10,263.89	Mobile	260722010201876432001478
22 Jul 2026 15:40:17	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	9,163.89	Mobile	260722010201876677410073
22 Jul 2026 15:42:59	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	8,413.89	Mobile	260722010201876640023369
22 Jul 2026 15:44:15	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	3,403.89	Mobile	260722010201876744722308
22 Jul 2026 15:44:40	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,380.00	--	23.89	Mobile	260722010201876746451341
23 Jul 2026 01:13:53	23 Jul 2026	OWealth Interest Earned	--	0.09	23.98	Mobile	260723993BVvtjFJXzxPQ3LPK7XRfT
		Auto-save to OWealth					

23 Jul 2026 11:36:41	23 Jul 2026	Balance	--	5,184.40	5,208.38	Mobile	26072314030090571l566541
23 Jul 2026 11:37:25	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,990.00	--	218.38	Mobile	26072301020190561850426 3
23 Jul 2026 15:02:01	23 Jul 2026	Auto-save to OWealth Balance	--	1,096.70	1,315.08	Mobile	26072314030091307657841 3
23 Jul 2026 15:50:55	23 Jul 2026	Auto-save to OWealth Balance	--	14,955.00	16,270.08	Mobile	26072314030091517358492 0
23 Jul 2026 17:04:02	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,990.00	--	11,280.08	Mobile	26072301020191810234044 0
23 Jul 2026 17:08:25	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	10,180.08	Mobile	26072301020191802534266 6
23 Jul 2026 17:10:39	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	6,180.08	Mobile	26072301020191833615954 3
23 Jul 2026 17:17:57	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	180.00	--	6,000.08	Mobile	26072301020191872787107 5
23 Jul 2026 18:25:12	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	5,250.08	Mobile	26072301020192165187946 8
23 Jul 2026 20:15:31	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,966.20	--	1,283.88	Mobile	26072301020192662448083 8
23 Jul 2026 20:59:09	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,283.00	--	0.88	Mobile	26072301020192832959648 0
24 Jul 2026 01:43:58	24 Jul 2026	OWealth Interest Earned	--	0.09	0.97	Mobile	26072499lnEDzxFaY9xYeqohqorXf0
24 Jul 2026 18:33:10	24 Jul 2026	Auto-save to OWealth Balance	--	3,988.00	3,988.97	Mobile	26072414030096115498854 0
24 Jul 2026 18:35:06	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,988.00	--	1,000.97	Mobile	26072401020196136832512 4
24 Jul 2026 18:43:53	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	500.97	Mobile	26072401020196166821970 0
24 Jul 2026 18:44:29	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.97	Mobile	26072401020196167112455 2
25 Jul 2026 01:17:40	25 Jul 2026	OWealth Interest Earned	--	0.09	1.06	Mobile	260725996H9fl00Jh9Lf1R9Co9qmq7
25 Jul 2026 15:12:13	25 Jul 2026	Auto-save to OWealth Balance	--	10,967.00	10,968.06	Mobile	26072514030099371270038 3
25 Jul 2026 15:18:42	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	8,468.06	Mobile	26072501020199374058960 5
25 Jul 2026 15:20:00	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	6,468.06	Mobile	26072501020199364765454 2
25 Jul 2026 18:24:56	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	6,200.00	--	268.06	Mobile	26072501020100115850093 2
26 Jul 2026 01:56:15	26 Jul 2026	OWealth Interest Earned	--	0.09	268.15	Mobile	260726999IZfBBI7AjyuCWDUyMxGE
26 Jul 2026 03:11:52	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	68.15	Mobile	26072601020101538896241 6

26 Jul 2026 09:17:35	26 Jul 2026	Auto-save to OWealth Balance	--	1,994.00	2,062.15	Mobile	260726140300019640543337
26 Jul 2026 09:20:19	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	62.15	Mobile	260726010201019800302552
26 Jul 2026 17:13:47	26 Jul 2026	Auto-save to OWealth Balance	--	1,495.50	1,557.65	Mobile	260726140300035914946627
26 Jul 2026 17:21:14	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	557.65	Mobile	260726010201035994365756
26 Jul 2026 18:57:41	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	57.65	Mobile	260726010201039655230715
26 Jul 2026 19:04:16	26 Jul 2026	Auto-save to OWealth Balance	--	555.50	613.15	Mobile	260726140300039783021191
26 Jul 2026 19:05:08	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	13.15	Mobile	260726010201039736840638
27 Jul 2026 01:25:02	27 Jul 2026	OWealth Interest Earned	--	0.09	13.24	Mobile	260727992xqnSgHlrmDmqAUsCrV3sx
27 Jul 2026 08:01:43	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	13.00	--	0.24	Mobile	260727010201051983645136
28 Jul 2026 02:15:35	28 Jul 2026	OWealth Interest Earned	--	0.09	0.33	Mobile	260728994udr0tjG4U6hWdNtHdHgfi
29 Jul 2026 01:31:46	29 Jul 2026	OWealth Interest Earned	--	0.09	0.42	Mobile	260729994Ur3INSXjOChPR6ol7klfo
30 Jul 2026 02:30:48	30 Jul 2026	OWealth Interest Earned	--	0.09	0.51	Mobile	26073099M2vTd1y9VR8zGknL7UWP3
31 Jul 2026 01:38:20	31 Jul 2026	OWealth Interest Earned	--	0.09	0.60	Mobile	26073199jqwxMrWOMJwlLLddWTw6J
01 Aug 2026 02:54:34	01 Aug 2026	OWealth Interest Earned	--	0.09	0.69	Mobile	260801995EOzAOZRZM96v8OPQB7Est
02 Aug 2026 01:52:19	02 Aug 2026	OWealth Interest Earned	--	0.09	0.78	Mobile	260802995Jg9zUcO2gWr0FMK3mo6NY
03 Aug 2026 01:59:31	03 Aug 2026	OWealth Interest Earned	--	0.09	0.87	Mobile	260803993L71TZAaJ1LRTUDRjK8cdD
04 Aug 2026 02:05:34	04 Aug 2026	OWealth Interest Earned	--	0.09	0.96	Mobile	260804991GVEU8LKWYpsaz8cyxWfkx
05 Aug 2026 02:10:11	05 Aug 2026	OWealth Interest Earned	--	0.09	1.05	Mobile	260805991qoqofIFXCQlH7PntqPvFK
05 Aug 2026 07:10:55	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	0.05	Mobile	260805010201415487685943
06 Aug 2026 02:15:02	06 Aug 2026	OWealth Interest Earned	--	0.09	0.14	Mobile	2608069922ZdjxSHZh29dIolL7JEdQ
06 Aug 2026 14:17:50	06 Aug 2026	Auto-save to OWealth Balance	--	15,000.00	15,000.14	Mobile	260806140300473110457914
06 Aug 2026 14:58:59	06 Aug 2026	Auto-save to OWealth Balance	--	35,000.00	50,000.14	Mobile	260806140300474533644874
06 Aug 2026 15:05:14	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	9,999.00	--	40,001.14	Mobile	260806010201474997465540

06 Aug 2026 15:08:11	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	37,901.14	Mobile	260806010201475107821416
06 Aug 2026 15:21:36	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,654.70	--	36,246.44	Mobile	260806010201475470579887
06 Aug 2026 15:23:18	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	26,246.44	Mobile	260806010201475227476244
06 Aug 2026 15:23:19	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	26,196.44	Mobile	260806010201475177130934
06 Aug 2026 15:24:06	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	9,500.00	--	16,696.44	Mobile	260806010201475433099056
06 Aug 2026 15:24:36	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	12,696.44	Mobile	260806010201475624390445
06 Aug 2026 15:44:03	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	12,196.44	Mobile	260806010201476209291793
06 Aug 2026 15:44:19	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	9,951.00	--	2,245.44	Mobile	260806010201476062720705
06 Aug 2026 20:03:55	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,110.00	--	135.44	Mobile	260806010201487921106643
07 Aug 2026 02:25:10	07 Aug 2026	OWealth Interest Earned	--	0.09	135.53	Mobile	260807997VGnXHroZUyuyJLO7q5Wku
07 Aug 2026 09:21:27	07 Aug 2026	Auto-save to OWealth Balance	--	247.00	382.53	Mobile	260807140300501747955871
07 Aug 2026 09:23:44	07 Aug 2026	Auto-save to OWealth Balance	--	6,200.00	6,582.53	Mobile	260807140300502005655602
07 Aug 2026 09:36:08	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	1,622.53	Mobile	260807010201502311214442
07 Aug 2026 13:32:09	07 Aug 2026	Auto-save to OWealth Balance	--	6,000.00	7,622.53	Mobile	260807140300512506606086
07 Aug 2026 13:42:14	07 Aug 2026	Auto-save to OWealth Balance	--	20,000.00	27,622.53	Mobile	260807140300512799698818
07 Aug 2026 14:17:41	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	27,022.53	Mobile	260807010201514134289401
07 Aug 2026 14:38:17	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	24,000.00	--	3,022.53	Mobile	260807010201515071457403
07 Aug 2026 14:38:18	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,972.53	Mobile	260807010201514867572329
07 Aug 2026 14:38:37	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,943.00	--	29.53	Mobile	260807010201515072613065
07 Aug 2026 20:54:58	07 Aug 2026	Auto-save to OWealth Balance	--	23,000.00	23,029.53	Mobile	260807140300531696626170
07 Aug 2026 21:14:43	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	17,029.53	Mobile	260807010201532687074451
07 Aug 2026 21:15:41	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	16,429.53	Mobile	260807010201532690619091

08 Aug 2026 02:36:54	08 Aug 2026	OWealth Interest Earned	--	0.09	16,429.62	Mobile	260808997dzn7wMevQkJcSO9GEkceJ
08 Aug 2026 03:04:26	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,890.00	--	10,539.62	Mobile	260808010201537846254349
08 Aug 2026 03:31:48	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,970.00	--	8,569.62	Mobile	260808010201538011366978
08 Aug 2026 03:32:47	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	7,500.00	--	1,069.62	Mobile	260808010201537852129774
08 Aug 2026 09:04:50	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,060.00	--	9.62	Mobile	260808010201542472226861
08 Aug 2026 22:16:21	08 Aug 2026	Auto-save to OWealth Balance	--	35.00	44.62	Mobile	260808140300576299450295
09 Aug 2026 01:40:10	09 Aug 2026	OWealth Interest Earned	--	0.09	44.71	Mobile	260809996DI6khwU1As8cMpN8N94lv
09 Aug 2026 08:03:05	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	14.00	--	30.71	Mobile	260809010201581409259693
10 Aug 2026 02:51:32	10 Aug 2026	OWealth Interest Earned	--	0.09	30.80	Mobile	26081099ES3lty3mBlhlP9bSGmtmC
10 Aug 2026 08:01:27	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	11.00	--	19.80	Mobile	260810010201616580330769
10 Aug 2026 08:50:27	10 Aug 2026	Auto-save to OWealth Balance	--	14,950.00	14,969.80	Mobile	260810140300618605951853
10 Aug 2026 08:51:05	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,939.00	--	10,030.80	Mobile	260810010201618658850001
10 Aug 2026 08:55:45	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	985.00	--	9,045.80	Mobile	260810010201618519245822
10 Aug 2026 09:11:44	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	6,445.80	Mobile	260810010201619132995843
10 Aug 2026 09:17:34	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,200.00	--	1,245.80	Mobile	260810010201619101391481
10 Aug 2026 09:57:11	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	45.80	Mobile	260810010201621127819663
10 Aug 2026 14:46:07	10 Aug 2026	Auto-save to OWealth Balance	--	6,000.00	6,045.80	Mobile	260810140300632807048186
10 Aug 2026 15:18:47	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,990.00	--	4,055.80	Mobile	260810010201633594336915
10 Aug 2026 16:16:34	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,990.00	--	2,065.80	Mobile	260810010201636225560970
10 Aug 2026 16:23:54	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	764.00	--	1,301.80	Mobile	260810010201636007338097
10 Aug 2026 16:29:01	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	1.80	Mobile	260810010201636830464369
11 Aug 2026 01:49:14	11 Aug 2026	OWealth Interest Earned	--	0.09	1.89	Mobile	260811991bCzEug4zfI7wfQBa2jowc

11 Aug 2026 09:27:25	11 Aug 2026	Auto-save to OWealth Balance	--	2,100.00	2,101.89	Mobile	260811140300659738411314
11 Aug 2026 09:33:22	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	1.89	Mobile	260811010201659857646082
11 Aug 2026 12:46:39	11 Aug 2026	Auto-save to OWealth Balance	--	1,114.00	1,115.89	Mobile	260811140300668414407634
11 Aug 2026 12:52:11	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	15.89	Mobile	260811010201668432124371
11 Aug 2026 14:53:46	11 Aug 2026	Auto-save to OWealth Balance	--	20,000.00	20,015.89	Mobile	260811140300672910083703
11 Aug 2026 14:56:29	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	15.89	Mobile	260811010201673686322716
11 Aug 2026 20:26:56	11 Aug 2026	Auto-save to OWealth Balance	--	5,224.00	5,239.89	Mobile	260811140300687447682588
11 Aug 2026 21:22:47	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,510.00	--	3,729.89	Mobile	260811010201690365768146
11 Aug 2026 21:23:34	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	3,619.89	Mobile	260811010201690113994025
11 Aug 2026 21:41:58	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,610.00	--	9.89	Mobile	260811010201691403900881
11 Aug 2026 22:43:59	11 Aug 2026	Auto-save to OWealth Balance	--	486.00	495.89	Mobile	260811140300693251624159
12 Aug 2026 01:59:14	12 Aug 2026	OWealth Interest Earned	--	0.09	495.98	Mobile	260812995ofA2vBWBrDpRTQu7dIgn3
12 Aug 2026 02:58:36	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	95.98	Mobile	260812010201694541727577
12 Aug 2026 05:01:42	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	45.98	Mobile	260812010201695152781744
12 Aug 2026 05:49:14	12 Aug 2026	Auto-save to OWealth Balance	--	22,000.00	22,045.98	Mobile	260812140300695384226861
12 Aug 2026 05:52:18	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	7,045.98	Mobile	260812010201695385376415
12 Aug 2026 05:52:20	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6,995.98	Mobile	260812010201695379439173
12 Aug 2026 07:56:59	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,013.00	--	3,982.98	Mobile	260812010201697452701691
12 Aug 2026 07:57:19	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,982.00	--	0.98	Mobile	260812010201697198375514
12 Aug 2026 08:55:57	12 Aug 2026	Auto-save to OWealth Balance	--	8,100.00	8,100.98	Mobile	260812140300698850963867
12 Aug 2026 09:00:50	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	8,010.00	--	90.98	Mobile	260812010201699114226799
12 Aug 2026 09:48:38	12 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	5,090.98	Mobile	260812140300701475925702

12 Aug 2026 10:13:57	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,510.00	--	580.98	Mobile	260812010201702079748305
12 Aug 2026 16:56:50	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	504.00	--	76.98	Mobile	260812010201718210412994
12 Aug 2026 17:53:40	12 Aug 2026	Auto-save to OWealth Balance	--	1,485.00	1,561.98	Mobile	260812140300720612594173
12 Aug 2026 20:14:23	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	811.98	Mobile	260812010201727174878790
12 Aug 2026 20:17:40	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	560.00	--	251.98	Mobile	260812010201727848304089
12 Aug 2026 22:10:29	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	251.00	--	0.98	Mobile	260812010201732343951742
13 Aug 2026 02:01:26	13 Aug 2026	OWealth Interest Earned	--	0.09	1.07	Mobile	260813992cu1hLOeG06EQ9gOr3LR69
13 Aug 2026 13:21:06	13 Aug 2026	Auto-save to OWealth Balance	--	30,000.00	30,001.07	Mobile	260813140300749548547878
13 Aug 2026 13:21:29	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	81.00	--	29,920.07	Mobile	260813010201750002570888
13 Aug 2026 13:21:52	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	19,920.07	Mobile	260813010201749749916019
13 Aug 2026 13:22:24	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	9,900.00	--	10,020.07	Mobile	260813010201750005467104
13 Aug 2026 13:42:17	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	6,920.07	Mobile	260813010201750127097005
13 Aug 2026 13:43:32	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	6,900.00	--	20.07	Mobile	26081301020175018184092I
14 Aug 2026 01:11:22	14 Aug 2026	OWealth Interest Earned	--	0.09	20.16	Mobile	260814993IznXLuAOPIxc0oSxv88CM
14 Aug 2026 18:10:24	14 Aug 2026	Auto-save to OWealth Balance	--	13,000.00	13,020.16	Mobile	260814140300801995318358
14 Aug 2026 18:10:54	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	13,010.16	Mobile	260814010201801697071259
14 Aug 2026 18:11:16	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	12,610.16	Mobile	260814010201802073246902
14 Aug 2026 18:17:42	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	746.00	--	11,864.16	Mobile	260814010201802585826299
14 Aug 2026 18:19:49	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	8,764.16	Mobile	260814010201802293677225
14 Aug 2026 18:20:20	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	5,764.16	Mobile	260814010201802396804799
14 Aug 2026 18:20:49	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,600.00	--	164.16	Mobile	26081401020180214751481I
14 Aug 2026 18:25:42	14 Aug 2026	Auto-save to OWealth Balance	--	950.00	1,114.16	Mobile	260814140300802366156970

14 Aug 2026 18:47:37	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	14.16	Mobile	260814010201803374889212
14 Aug 2026 19:24:44	14 Aug 2026	Auto-save to OWealth Balance	--	1,900.00	1,914.16	Mobile	260814140300805463135459
14 Aug 2026 19:24:51	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	14.16	Mobile	260814010201805212265032
15 Aug 2026 02:22:06	15 Aug 2026	OWealth Interest Earned	--	0.09	14.25	Mobile	260815997hmmVOpXSRLTKbWcyfm7fS
15 Aug 2026 08:17:17	15 Aug 2026	Auto-save to OWealth Balance	--	15.00	29.25	Mobile	260815140300819344608882
15 Aug 2026 10:15:07	15 Aug 2026	Auto-save to OWealth Balance	--	23.00	52.25	Mobile	260815140300823217756723
15 Aug 2026 19:53:51	15 Aug 2026	Auto-save to OWealth Balance	--	1,076.00	1,128.25	Mobile	260815140300847542664626
15 Aug 2026 19:54:42	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	28.25	Mobile	260815010201847666015810
16 Aug 2026 01:15:43	16 Aug 2026	OWealth Interest Earned	--	0.09	28.34	Mobile	26081699IsB4d6e3KZjMWtu2Ogeq7w
16 Aug 2026 08:37:39	16 Aug 2026	Auto-save to OWealth Balance	--	10,000.00	10,028.34	Mobile	260816140300859323293674
16 Aug 2026 09:11:07	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,992.50	--	5,035.84	Mobile	260816010201860929153394
16 Aug 2026 09:39:47	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,900.00	--	2,135.84	Mobile	260816010201861945862065
16 Aug 2026 09:53:45	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	35.84	Mobile	260816010201861679644685
16 Aug 2026 21:09:54	16 Aug 2026	Auto-save to OWealth Balance	--	7,900.00	7,935.84	Mobile	260816140300887067320192
16 Aug 2026 21:10:23	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	7,925.84	Mobile	260816010201886865597744
16 Aug 2026 21:11:05	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	7,175.84	Mobile	260816010201887261050043
16 Aug 2026 21:27:02	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5,175.84	Mobile	260816010201887531208852
16 Aug 2026 21:27:41	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	3,675.84	Mobile	260816010201887875726809
16 Aug 2026 21:28:18	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,992.50	--	1,683.34	Mobile	260816010201887840114435
16 Aug 2026 21:29:34	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	183.34	Mobile	260816010201887538816478
17 Aug 2026 00:25:31	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	183.00	--	0.34	Mobile	260816010201891219127798
17 Aug 2026 02:44:58	17 Aug 2026	OWealth Interest Earned	--	0.09	0.43	Mobile	260817997QwFDH5rUjmKjG84jiEenb

18 Aug 2026 01:21:24	18 Aug 2026	OWealth Interest Earned	--	0.09	0.52	Mobile	260818994ZuzZhtB7bdCuBMLpaROzc
19 Aug 2026 01:13:00	19 Aug 2026	OWealth Interest Earned	--	0.09	0.61	Mobile	26081999ny7QHatd3jm6RMmZphaRK
20 Aug 2026 01:26:27	20 Aug 2026	OWealth Interest Earned	--	0.09	0.70	Mobile	260820993z2ldtdsiyvmdDVofSCHKc
21 Aug 2026 01:17:41	21 Aug 2026	OWealth Interest Earned	--	0.09	0.79	Mobile	260821993joLNs82aOyNrR2K0hdjRG
22 Aug 2026 01:33:45	22 Aug 2026	OWealth Interest Earned	--	0.09	0.88	Mobile	260822995MQ6rDCwoP4R28A05ZQL2c
22 Aug 2026 07:46:57	22 Aug 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.88	Mobile	260822140300094798943669
22 Aug 2026 07:47:06	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	7,920.00	--	2,080.88	Mobile	260822010201094645935096
22 Aug 2026 07:47:27	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	1,330.88	Mobile	260822010201094748936377
22 Aug 2026 07:47:49	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	630.88	Mobile	260822010201094596387339
22 Aug 2026 07:48:32	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	630.00	--	0.88	Mobile	260822010201094103980744
23 Aug 2026 01:23:34	23 Aug 2026	OWealth Interest Earned	--	0.09	0.97	Mobile	260823997PzXlpfAL8CoXJZv3ODGxl
24 Aug 2026 01:41:06	24 Aug 2026	OWealth Interest Earned	--	0.09	1.06	Mobile	260824997jjUeUKaZYJil5JEtlZlnY
24 Aug 2026 07:13:36	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	0.06	Mobile	260824010201169887265792
25 Aug 2026 01:30:43	25 Aug 2026	OWealth Interest Earned	--	0.09	0.15	Mobile	260825993zzFauVDE7JAa74pULVneB
26 Aug 2026 01:52:45	26 Aug 2026	OWealth Interest Earned	--	0.09	0.24	Mobile	2608269950en1e9xBA8kUDz0nPBQbY
26 Aug 2026 19:21:19	26 Aug 2026	Auto-save to OWealth Balance	--	210.00	210.24	Mobile	260826140300281028059499
27 Aug 2026 01:38:57	27 Aug 2026	OWealth Interest Earned	--	0.09	210.33	Mobile	260827994rc8FKKGV5fveHEGXT2Lac
27 Aug 2026 07:13:15	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	210.00	--	0.33	Mobile	260827010201293349098850
27 Aug 2026 17:10:09	27 Aug 2026	Auto-save to OWealth Balance	--	24,825.18	24,825.51	Mobile	260827140300316332754081
27 Aug 2026 17:12:21	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	14,825.51	Mobile	260827010201317057149399
27 Aug 2026 17:12:23	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	14,775.51	Mobile	2608270102013170063106l7
27 Aug 2026 17:22:40	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	8,775.51	Mobile	260827010201317094497329
		OWealth Withdrawal					

27 Aug 2026 17:30:44	27 Aug 2026	(Transaction Payment)	4,975.50	--	3,800.01	Mobile	260827010201317636168534
27 Aug 2026 17:34:04	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,600.00	--	200.01	Mobile	260827010201317738271465
28 Aug 2026 02:13:10	28 Aug 2026	OWealth Interest Earned	--	0.09	200.10	Mobile	2608289976EL1SWGs9qYnoOwEXaMwd
28 Aug 2026 07:59:51	28 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	5,200.10	Mobile	260828140300335637396531
28 Aug 2026 08:11:39	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	3,700.10	Mobile	260828010201335687394478
28 Aug 2026 08:21:23	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,680.00	--	1,020.10	Mobile	260828010201336004334132
28 Aug 2026 08:28:14	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	520.10	Mobile	260828010201336791522618
28 Aug 2026 08:29:57	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	0.10	Mobile	260828010201336745478610
28 Aug 2026 08:54:15	28 Aug 2026	Auto-save to OWealth Balance	--	500.00	500.10	Mobile	260828140300336975324970
28 Aug 2026 11:19:57	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	471.00	--	29.10	Mobile	260828010201344119079155
28 Aug 2026 18:33:26	28 Aug 2026	Auto-save to OWealth Balance	--	20,000.00	20,029.10	Mobile	260828140300362663098678
28 Aug 2026 18:52:56	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,985.00	--	15,044.10	Mobile	260828010201363509971723
28 Aug 2026 18:53:20	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	10,044.10	Mobile	260828010201363511545050
28 Aug 2026 18:53:53	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,040.00	--	4.10	Mobile	260828010201363666968774
29 Aug 2026 01:50:29	29 Aug 2026	OWealth Interest Earned	--	0.09	4.19	Mobile	26082999OcyNJwtUZqtJVwBWizRA4
29 Aug 2026 08:45:44	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	3.26	--	0.93	Mobile	260829010201380242130478
29 Aug 2026 20:13:48	29 Aug 2026	Auto-save to OWealth Balance	--	4,985.00	4,985.93	Mobile	260829140300411034757449
29 Aug 2026 20:18:10	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,800.00	--	2,185.93	Mobile	260829010201411616399134
29 Aug 2026 20:28:23	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	685.93	Mobile	260829010201411354417043
29 Aug 2026 20:28:42	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	685.00	--	0.93	Mobile	260829010201411457264989
30 Aug 2026 02:37:08	30 Aug 2026	OWealth Interest Earned	--	0.09	1.02	Mobile	260830992DleEhm9EAvBp2ASqYu5Mx
30 Aug 2026 12:05:29	30 Aug 2026	Auto-save to OWealth Balance	--	997.00	998.02	Mobile	260830140300430925163659

30 Aug 2026 12:16:56	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	850.00	--	148.02	Mobile	260830010201431253564677
30 Aug 2026 13:49:38	30 Aug 2026	Auto-save to OWealth Balance	--	8,873.30	9,021.32	Mobile	260830140300434721687687
30 Aug 2026 13:52:14	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	3,021.32	Mobile	260830010201434439197287
30 Aug 2026 14:03:21	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,021.32	Mobile	260830010201435328855155
30 Aug 2026 14:20:49	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	21.32	Mobile	260830010201435997067410
30 Aug 2026 19:07:19	30 Aug 2026	Auto-save to OWealth Balance	--	13,736.00	13,757.32	Mobile	260830140300446895577565
30 Aug 2026 19:40:29	30 Aug 2026	Auto-save to OWealth Balance	--	10,019.85	23,777.17	Mobile	260830140300448496202238
30 Aug 2026 19:41:49	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	8,010.00	--	15,767.17	Mobile	260830010201448211030868
30 Aug 2026 19:46:27	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	8,010.00	--	7,757.17	Mobile	260830010201448367775349
30 Aug 2026 19:49:31	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,010.00	--	3,747.17	Mobile	260830010201449095588945
30 Aug 2026 19:53:01	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,610.00	--	2,137.17	Mobile	260830010201449109439141
30 Aug 2026 21:59:43	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	1,387.17	Mobile	260830010201454057327786
31 Aug 2026 02:08:30	31 Aug 2026	OWealth Interest Earned	--	0.09	1,387.26	Mobile	260831993wtPZVHoyq59togwYy4MQ1
31 Aug 2026 04:41:59	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,337.26	Mobile	260831010201457666044268
31 Aug 2026 08:41:37	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	37.26	Mobile	260831010201461676482579
31 Aug 2026 11:24:24	31 Aug 2026	Auto-save to OWealth Balance	--	4,985.00	5,022.26	Mobile	260831140300468887204332
31 Aug 2026 11:28:45	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	22.26	Mobile	260831010201469006379450
31 Aug 2026 11:57:21	31 Aug 2026	Auto-save to OWealth Balance	--	19,940.00	19,962.26	Mobile	260831140300469941932113
31 Aug 2026 12:21:50	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	9,900.00	--	10,062.26	Mobile	260831010201471459322070
31 Aug 2026 12:53:06	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	3,062.26	Mobile	260831010201472350920809
31 Aug 2026 13:27:00	31 Aug 2026	Auto-save to OWealth Balance	--	4,885.30	7,947.56	Mobile	260831140300474311754752
31 Aug 2026 13:29:27	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	2,947.56	Mobile	260831010201474218473364

31 Aug 2026 13:56:15	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	447.56	Mobile	260831010201475539968171
31 Aug 2026 17:11:53	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	447.00	--	0.56	Mobile	260831010201483851231937
31 Aug 2026 21:09:17	31 Aug 2026	Auto-save to OWealth Balance	--	22,432.50	22,433.06	Mobile	26083114030049584624643 8
31 Aug 2026 21:11:40	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,433.00	--	20,000.06	Mobile	260831010201496052031443
31 Aug 2026 21:16:07	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	15,000.06	Mobile	260831010201496206562369
31 Aug 2026 21:20:44	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,110.00	--	4,890.06	Mobile	260831010201496741753446
31 Aug 2026 21:20:46	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,840.06	Mobile	260831010201496351266504
31 Aug 2026 21:21:08	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	3,340.06	Mobile	260831010201496650973878
31 Aug 2026 21:48:03	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,340.00	--	0.06	Mobile	260831010201497523842776
01 Sep 2026 02:51:14	01 Sep 2026	OWealth Interest Earned	--	0.09	0.15	Mobile	260901991W3FNBPyEGz5YB7WoujXX5
01 Sep 2026 06:49:59	01 Sep 2026	Auto-save to OWealth Balance	--	3,010.50	3,010.65	Mobile	26090114030050348416 1730
01 Sep 2026 07:03:58	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,010.65	Mobile	260901010201504014990938
01 Sep 2026 08:02:09	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10.65	Mobile	260901010201505154514097
01 Sep 2026 08:36:22	01 Sep 2026	Auto-save to OWealth Balance	--	15,000.00	15,010.65	Mobile	26090114030050657336864 1
01 Sep 2026 08:36:30	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	10,010.65	Mobile	260901010201506333367234
01 Sep 2026 08:40:18	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	5,910.65	Mobile	260901010201506547670756
01 Sep 2026 08:42:42	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,900.00	--	10.65	Mobile	260901010201506301850777
01 Sep 2026 15:40:21	01 Sep 2026	Auto-save to OWealth Balance	--	30,000.00	30,010.65	Mobile	26090114030052404350524 1
01 Sep 2026 15:41:09	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	15,010.65	Mobile	260901010201524046197557
01 Sep 2026 15:41:11	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	14,960.65	Mobile	260901010201524248131264
01 Sep 2026 16:21:43	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,110.00	--	12,850.65	Mobile	260901010201525920072384
		OWealth Withdrawal					

01 Sep 2026 16:27:34	01 Sep 2026	(Transaction Payment)	8,010.00	--	4,840.65	Mobile	260901010201526194252081
01 Sep 2026 16:28:05	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,980.00	--	860.65	Mobile	2609010102015258408491l2
01 Sep 2026 16:48:29	01 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,860.65	Mobile	26090114030052683093645O
01 Sep 2026 17:44:14	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,610.00	--	250.65	Mobile	260901010201529320637835
01 Sep 2026 17:44:27	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	50.65	Mobile	260901010201529181181987
01 Sep 2026 20:39:06	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	3.00	--	47.65	Mobile	260901010201537525863650
01 Sep 2026 21:59:18	01 Sep 2026	Auto-save to OWealth Balance	--	10.00	57.65	Mobile	26090114030054128664511 9
02 Sep 2026 02:20:10	02 Sep 2026	OWealth Interest Earned	--	0.09	57.74	Mobile	260902997fjcG5av8G7sZxzoLjEjn4
02 Sep 2026 19:15:36	02 Sep 2026	Auto-save to OWealth Balance	--	30,000.00	30,057.74	Mobile	26090214030057588078353 7
02 Sep 2026 19:44:12	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,990.00	--	25,067.74	Mobile	260902010201577305882021
02 Sep 2026 19:49:57	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	21,067.74	Mobile	260902010201577632546797
02 Sep 2026 19:50:22	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	20,200.00	--	867.74	Mobile	260902010201577332643212
02 Sep 2026 19:50:23	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	817.74	Mobile	260902010201577185277587
02 Sep 2026 20:04:47	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	317.74	Mobile	260902010201578675515700
02 Sep 2026 22:22:55	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	280.00	--	37.74	Mobile	260902010201584030990619
02 Sep 2026 22:31:07	02 Sep 2026	Auto-save to OWealth Balance	--	4,244.00	4,281.74	Mobile	260902140300584049465307
02 Sep 2026 22:31:12	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	3,531.74	Mobile	260902010201584304358909
02 Sep 2026 22:32:11	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,031.74	Mobile	260902010201584444232816
02 Sep 2026 23:35:38	02 Sep 2026	Auto-save to OWealth Balance	--	2,580.00	4,611.74	Mobile	260902140300585273115564
03 Sep 2026 00:06:43	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	1,611.74	Mobile	260902010201586117201257
03 Sep 2026 01:30:04	03 Sep 2026	Auto-save to OWealth Balance	--	2,086.00	3,697.74	Mobile	260903140300586411988204
03 Sep 2026 03:12:19	03 Sep 2026	OWealth Interest Earned	--	0.09	3,697.83	Mobile	2609039967gpeSW3wkTI7xJPPTFUe0
		OWealth Withdrawal					

03 Sep 2026 07:25:16	03 Sep 2026	(Transaction Payment)	3,600.00	--	97.83	Mobile	260903010201588807154606
03 Sep 2026 09:22:32	03 Sep 2026	Auto-save to OWealth Balance	--	15,000.00	15,097.83	Mobile	26090314030059309331400 3
03 Sep 2026 09:35:51	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	5,097.83	Mobile	260903010201593236946577
03 Sep 2026 09:35:51	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,047.83	Mobile	260903010201593755662183
03 Sep 2026 09:45:35	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	47.83	Mobile	260903010201593912846817
03 Sep 2026 15:56:30	03 Sep 2026	Auto-save to OWealth Balance	--	60,000.00	60,047.83	Mobile	26090314030060990351667 3
03 Sep 2026 16:07:13	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	40,200.00	--	19,847.83	Mobile	260903010201610425490693
03 Sep 2026 16:07:15	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	19,797.83	Mobile	260903010201610228169215
03 Sep 2026 16:08:25	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	9,920.00	--	9,877.83	Mobile	260903010201610429651367
03 Sep 2026 16:12:10	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	5,777.83	Mobile	260903010201610758277717
03 Sep 2026 16:40:08	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	777.83	Mobile	260903010201612087754074
03 Sep 2026 19:14:20	03 Sep 2026	Auto-save to OWealth Balance	--	15,000.00	15,777.83	Mobile	26090314030061945534318 6
03 Sep 2026 19:14:53	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	7,777.83	Mobile	260903010201619406522599
03 Sep 2026 19:15:37	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,600.00	--	4,177.83	Mobile	260903010201619207148428
03 Sep 2026 19:32:34	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	177.83	Mobile	260903010201620377014074
03 Sep 2026 19:38:26	03 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,177.83	Mobile	26090314030062084050292 9
03 Sep 2026 20:33:34	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,160.00	--	17.83	Mobile	260903010201623289287625
03 Sep 2026 21:52:50	03 Sep 2026	Auto-save to OWealth Balance	--	4,150.00	4,167.83	Mobile	26090314030062701495043 1
03 Sep 2026 21:53:08	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	167.83	Mobile	260903010201627015935255
04 Sep 2026 02:31:14	04 Sep 2026	OWealth Interest Earned	--	0.09	167.92	Mobile	26090499IwYCsBi8MMVraIZb9PZUL6
04 Sep 2026 06:40:50	04 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,167.92	Mobile	26090414030063213725689 4
04 Sep 2026 06:45:35	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	5,067.92	Mobile	260904010201632246086053

04 Sep 2026 07:23:14	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	2,967.92	Mobile	260904010201632941692872
04 Sep 2026 07:23:43	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	867.92	Mobile	260904010201632942558930
04 Sep 2026 07:29:36	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	835.00	--	32.92	Mobile	260904010201632972508137
04 Sep 2026 09:48:46	04 Sep 2026	Auto-save to OWealth Balance	--	100.00	132.92	Mobile	260904140300638173438980
04 Sep 2026 12:36:33	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	32.92	Mobile	260904010201645565496983
04 Sep 2026 13:23:09	04 Sep 2026	Auto-save to OWealth Balance	--	550.00	582.92	Mobile	260904140300647720747228
04 Sep 2026 13:52:29	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	550.00	--	32.92	Mobile	260904010201648634036618
04 Sep 2026 14:06:42	04 Sep 2026	Auto-save to OWealth Balance	--	20,000.00	20,032.92	Mobile	260904140300649193073711
04 Sep 2026 14:36:10	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	15,032.92	Mobile	260904010201650419420542
04 Sep 2026 14:44:43	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	5,032.92	Mobile	260904010201650764643772
04 Sep 2026 14:44:43	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,982.92	Mobile	260904010201650809487444
04 Sep 2026 14:55:53	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	3,482.92	Mobile	260904010201651317529588
04 Sep 2026 15:01:15	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	1,382.92	Mobile	260904010201651788806334
04 Sep 2026 17:23:38	04 Sep 2026	Auto-save to OWealth Balance	--	3,900.00	5,282.92	Mobile	260904140300657790626271
04 Sep 2026 19:03:42	04 Sep 2026	Auto-save to OWealth Balance	--	2,900.00	8,182.92	Mobile	260904140300662692089526
04 Sep 2026 20:05:01	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	6,182.92	Mobile	260904010201666098160967
04 Sep 2026 20:15:54	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,070.00	--	1,112.92	Mobile	260904010201666494962644
04 Sep 2026 21:25:18	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	112.92	Mobile	260904010201669745722895
05 Sep 2026 01:10:07	05 Sep 2026	OWealth Interest Earned	--	0.09	113.01	Mobile	26090599ENVIXkXio2KQOxZFJKEeo
05 Sep 2026 01:12:08	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	13.01	Mobile	260905010201674446743004
05 Sep 2026 10:13:54	05 Sep 2026	Auto-save to OWealth Balance	--	1,500.00	1,513.01	Mobile	260905140300682651660469
05 Sep 2026 11:41:36	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,013.01	Mobile	260905010201687133609269

05 Sep 2026 12:01:23	05 Sep 2026	Auto-save to OWealth Balance	--	9,900.00	10,913.01	Mobile	260905140300687828056872
05 Sep 2026 12:03:23	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	913.01	Mobile	26090501020168824061 3582
05 Sep 2026 12:03:24	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	863.01	Mobile	260905010201688141399724
05 Sep 2026 12:23:47	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	863.00	--	0.01	Mobile	260905010201688631499593
05 Sep 2026 18:24:01	05 Sep 2026	Auto-save to OWealth Balance	--	25,000.00	25,000.01	Mobile	260905140300703848225974
05 Sep 2026 18:35:27	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	15,000.01	Mobile	26090501020170460862504 1
05 Sep 2026 18:35:28	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	14,950.01	Mobile	260905010201704760866050
05 Sep 2026 18:36:01	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	11,950.01	Mobile	26090501020170445869749 1
05 Sep 2026 18:36:53	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	6,950.01	Mobile	260905010201704916701487
05 Sep 2026 18:39:41	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	1,950.01	Mobile	260905010201705239128032
05 Sep 2026 19:51:03	05 Sep 2026	Auto-save to OWealth Balance	--	6,378.00	8,328.01	Mobile	260905140300708925786106
05 Sep 2026 20:02:28	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,650.00	--	6,678.01	Mobile	26090501020170958922141 1
05 Sep 2026 20:12:39	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,678.00	--	0.01	Mobile	260905010201709782778570
05 Sep 2026 21:41:38	05 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.01	Mobile	260905140300713800053280
05 Sep 2026 21:50:01	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	1,000.01	Mobile	260905010201713875906076
05 Sep 2026 21:54:14	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	610.00	--	390.01	Mobile	260905010201714299227458
05 Sep 2026 22:38:19	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	390.00	--	0.01	Mobile	260905010201715886305728
05 Sep 2026 22:42:58	05 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.01	Mobile	260905140300715997169205
06 Sep 2026 02:53:15	06 Sep 2026	OWealth Interest Earned	--	0.09	2,000.10	Mobile	260906993l7XhW5s43n5TIBnk7YUEy
06 Sep 2026 05:51:39	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.10	Mobile	260906010201718058926851
06 Sep 2026 09:52:33	06 Sep 2026	Auto-save to OWealth Balance	--	7,900.00	7,900.10	Mobile	260906140300723624324069
06 Sep 2026 09:57:42	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	7,670.00	--	230.10	Mobile	260906010201724001124728

06 Sep 2026 10:11:18	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	30.10	Mobile	26090601020172419572502
06 Sep 2026 13:27:05	06 Sep 2026	Auto-save to OWealth Balance	--	2,200.00	2,230.10	Mobile	26090614030073166501 3447
06 Sep 2026 13:49:08	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	430.10	Mobile	26090601020173245650 4005
06 Sep 2026 16:10:21	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	430.00	--	0.10	Mobile	26090601020173793625 7058
06 Sep 2026 18:14:15	06 Sep 2026	Auto-save to OWealth Balance	--	5,064.00	5,064.10	Mobile	26090614030074200973 6252
06 Sep 2026 20:03:32	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	64.10	Mobile	26090601020174676269 4962
06 Sep 2026 20:03:34	06 Sep 2026	OWealth Deposit (Transaction Refund)	--	5,000.00	5,064.10	Mobile	26090614030074691472 9790
06 Sep 2026 20:03:48	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	64.10	Mobile	26090601020174716050 1763
06 Sep 2026 20:17:48	06 Sep 2026	Auto-save to OWealth Balance	--	2,500.00	2,564.10	Mobile	26090614030074768216 1991
06 Sep 2026 20:18:03	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,550.00	--	14.10	Mobile	26090601020174738009 4151
07 Sep 2026 01:16:16	07 Sep 2026	OWealth Interest Earned	--	0.09	14.19	Mobile	260907994bJcTv0t3VELmur6LvzLcc
07 Sep 2026 08:01:49	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	14.00	--	0.19	Mobile	26090701020175736877 0229
08 Sep 2026 03:05:26	08 Sep 2026	OWealth Interest Earned	--	0.09	0.28	Mobile	26090899yAs4paNNYiBvK1fU09bsr
08 Sep 2026 23:09:37	08 Sep 2026	Auto-save to OWealth Balance	--	7.00	7.28	Mobile	26090814030083630646 6134
09 Sep 2026 01:21:18	09 Sep 2026	OWealth Interest Earned	--	0.09	7.37	Mobile	2609099977b47aTDPKtrwTeWOw DanI
09 Sep 2026 07:02:15	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	7.00	--	0.37	Mobile	26090901020183885163 2789
10 Sep 2026 02:57:01	10 Sep 2026	OWealth Interest Earned	--	0.09	0.46	Mobile	260910996iTnEkCQs6zStb6jxoayRa
10 Sep 2026 15:20:17	10 Sep 2026	Auto-save to OWealth Balance	--	400.00	400.46	Mobile	26091014030089941302 1496
10 Sep 2026 15:29:10	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	250.46	Mobile	26091001020189944307 5707
10 Sep 2026 16:01:39	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	0.46	Mobile	26091001020190109572 4073
11 Sep 2026 01:26:47	11 Sep 2026	OWealth Interest Earned	--	0.09	0.55	Mobile	26091199IRUT1RBvWM6QcsCZHIq6 HT
11 Sep 2026 12:16:11	11 Sep 2026	Auto-save to OWealth Balance	--	19.00	19.55	Mobile	26091114030093450329 6671
		OWealth Withdrawal					

11 Sep 2026 16:01:35	11 Sep 2026	(Transaction Payment)	19.00	--	0.55	Mobile	260911010201943405049292
12 Sep 2026 03:12:53	12 Sep 2026	OWealth Interest Earned	--	0.09	0.64	Mobile	260912992XnSLaAEzpXf8lDVnzjouG
12 Sep 2026 17:15:24	12 Sep 2026	Auto-save to OWealth Balance	--	65.00	65.64	Mobile	260912140300988517810560
12 Sep 2026 18:01:48	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	65.00	--	0.64	Mobile	260912010201991004258536
13 Sep 2026 01:33:17	13 Sep 2026	OWealth Interest Earned	--	0.09	0.73	Mobile	260913994E9PGDIoJ3Qa7FehYKZA01
14 Sep 2026 02:23:09	14 Sep 2026	OWealth Interest Earned	--	0.09	0.82	Mobile	26091499IsAVS3cRCZtiQIOAG2bH2P
14 Sep 2026 22:16:06	14 Sep 2026	Auto-save to OWealth Balance	--	49.00	49.82	Mobile	260914140300080334226649
15 Sep 2026 01:45:47	15 Sep 2026	OWealth Interest Earned	--	0.09	49.91	Mobile	260915992qGL6RAo6LVp6B8CLqYcVI
15 Sep 2026 07:02:12	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	49.00	--	0.91	Mobile	260915010201084264137938
16 Sep 2026 02:35:40	16 Sep 2026	OWealth Interest Earned	--	0.09	1.00	Mobile	26091699TcduS5LbqaiZtfpS6xs3J
16 Sep 2026 07:02:16	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	0.00	Mobile	260916010201126552398751
16 Sep 2026 09:50:34	16 Sep 2026	Auto-save to OWealth Balance	--	50.00	50.00	Mobile	260916140300132548955122
16 Sep 2026 11:01:33	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	0.00	Mobile	260916010201135424571787
17 Sep 2026 13:53:37	17 Sep 2026	Auto-save to OWealth Balance	--	6,000.00	6,000.00	Mobile	260917140300182323698474
17 Sep 2026 13:54:55	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	0.00	Mobile	260917010201182276965317
18 Sep 2026 09:56:42	18 Sep 2026	Auto-save to OWealth Balance	--	66.00	66.00	Mobile	260918140300213717214306
18 Sep 2026 11:01:51	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	66.00	--	0.00	Mobile	260918010201216659572348
26 Sep 2026 08:50:52	26 Sep 2026	Auto-save to OWealth Balance	--	550,000.00	550,000.00	Mobile	260926140300530352112292
26 Sep 2026 09:09:31	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	480,000.00	--	70,000.00	Mobile	260926010201530618865107
26 Sep 2026 09:09:32	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	69,950.00	Mobile	260926010201530670065721
26 Sep 2026 09:26:26	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	60,000.00	--	9,950.00	Mobile	260926010201531288577720
26 Sep 2026 09:26:27	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,900.00	Mobile	260926010201531390543943
26 Sep 2026 09:28:16	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	9,000.00	--	900.00	Mobile	260926010201531545987663

26 Sep 2026 09:39:05	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	0.00	Mobile	260926010201531688860201
26 Sep 2026 09:47:56	26 Sep 2026	Auto-save to OWealth Balance	--	500.00	500.00	Mobile	260926140300532383709881
26 Sep 2026 11:01:37	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.00	Mobile	260926010201535364317959
26 Sep 2026 16:26:14	26 Sep 2026	Auto-save to OWealth Balance	--	33,435.01	33,435.01	Mobile	260926140300548807112291
26 Sep 2026 17:08:37	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	14,010.00	--	19,425.01	Mobile	260926010201550909572411
26 Sep 2026 17:08:38	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	19,375.01	Mobile	260926010201550448320658
26 Sep 2026 17:32:13	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	17,375.01	Mobile	260926010201551763029555
26 Sep 2026 17:34:51	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	15,975.01	Mobile	260926010201551870010658
26 Sep 2026 17:38:08	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,160.00	--	10,815.01	Mobile	260926010201552245742236
26 Sep 2026 17:50:26	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	815.01	Mobile	260926010201552440457639
26 Sep 2026 20:21:48	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	770.00	--	45.01	Mobile	260926010201560497548623
27 Sep 2026 11:05:30	27 Sep 2026	Auto-save to OWealth Balance	--	12,758.00	12,803.01	Mobile	260927140300576062320093
27 Sep 2026 11:24:58	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	12,600.00	--	203.01	Mobile	260927010201576939674750
27 Sep 2026 11:24:59	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	153.01	Mobile	260927010201576939697849
27 Sep 2026 11:31:38	27 Sep 2026	Auto-save to OWealth Balance	--	29,000.00	29,153.01	Mobile	260927140300577265121736
27 Sep 2026 11:39:30	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	9,153.01	Mobile	260927010201577134541918
27 Sep 2026 11:39:30	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,103.01	Mobile	260927010201577032754671
27 Sep 2026 11:51:07	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,103.01	Mobile	260927010201577534501161
27 Sep 2026 11:56:15	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	8,100.00	--	3.01	Mobile	260927010201577898007219
27 Sep 2026 13:05:59	27 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,003.01	Mobile	260927140300580102910089
27 Sep 2026 14:20:26	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	1,003.01	Mobile	260927010201583289105309
		OWealth Withdrawal					

27 Sep 2026 18:14:02	27 Sep 2026	(Transaction Payment)	1,000.00	--	3.01	Mobile	260927010201591404184922
27 Sep 2026 22:15:25	27 Sep 2026	Auto-save to OWealth Balance	--	3,550.00	3,553.01	Mobile	260927140300600580674374
27 Sep 2026 22:31:47	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,053.01	Mobile	260927010201601363143682
27 Sep 2026 23:15:27	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,955.00	--	98.01	Mobile	260927010201601793940472
28 Sep 2026 03:34:51	28 Sep 2026	OWealth Interest Earned	--	0.09	98.10	Mobile	260928995lgTAHQCOOIJYnVSpz4K2T
28 Sep 2026 04:19:21	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	48.10	Mobile	260928010201602862576798
28 Sep 2026 10:14:50	28 Sep 2026	Auto-save to OWealth Balance	--	3,469.00	3,517.10	Mobile	260928140300609892574685
28 Sep 2026 14:08:20	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	2,217.10	Mobile	260928010201619148760125
28 Sep 2026 14:17:16	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	117.10	Mobile	260928010201619791277043
28 Sep 2026 16:19:37	28 Sep 2026	Auto-save to OWealth Balance	--	17,946.00	18,063.10	Mobile	260928140300624453874055
28 Sep 2026 17:37:55	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	18,000.00	--	63.10	Mobile	26092801020162790332031l
28 Sep 2026 17:44:31	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	13.10	Mobile	260928010201628340129448
28 Sep 2026 22:15:43	28 Sep 2026	Auto-save to OWealth Balance	--	29.00	42.10	Mobile	260928140300640133551878
28 Sep 2026 22:42:39	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	14.40	--	27.70	Mobile	260928010201640746453036
29 Sep 2026 03:33:38	29 Sep 2026	OWealth Interest Earned	--	0.09	27.79	Mobile	26092999icvHuJ1LsSth8fuaJoM8q
29 Sep 2026 10:15:00	29 Sep 2026	Auto-save to OWealth Balance	--	324.00	351.79	Mobile	260929140300649838430794
29 Sep 2026 13:26:37	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	17.00	--	334.79	Mobile	260929010201658309865306
29 Sep 2026 16:28:58	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	114.79	Mobile	260929010201665294685944
29 Sep 2026 16:41:43	29 Sep 2026	Auto-save to OWealth Balance	--	9,970.00	10,084.79	Mobile	260929140300666140671314
29 Sep 2026 16:43:10	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	2,084.79	Mobile	260929010201665910292882
29 Sep 2026 16:46:06	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	84.79	Mobile	260929010201665964949984
30 Sep 2026 03:24:23	30 Sep 2026	OWealth Interest Earned	--	0.09	84.88	Mobile	260930995cpDE2IMGjrNkDkWJ5yWqO
		Auto-save to OWealth					

30 Sep 2026 09:01:16	30 Sep 2026	Balance	--	39,900.00	39,984.88	Mobile	26093014030068889551425 2
30 Sep 2026 09:02:29	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	29,984.88	Mobile	26093001020168915304634 8
30 Sep 2026 09:04:55	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	19,984.88	Mobile	26093001020168900943604 9
30 Sep 2026 09:04:56	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	19,934.88	Mobile	26093001020168871244759 0
30 Sep 2026 09:06:32	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	9,934.88	Mobile	26093001020168891407927 6
30 Sep 2026 09:06:33	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,884.88	Mobile	26093001020168901519608 9
30 Sep 2026 09:06:54	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	6,784.88	Mobile	26093001020168891536315 5
30 Sep 2026 09:19:39	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	1,784.88	Mobile	26093001020168947330702 5
30 Sep 2026 10:07:34	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	184.88	Mobile	26093001020169168178652 8
30 Sep 2026 13:03:03	30 Sep 2026	Auto-save to OWealth Balance	--	21,152.97	21,337.85	Mobile	26093014030069959096476 5
30 Sep 2026 13:08:10	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	11,337.85	Mobile	26093001020169930295052 0
30 Sep 2026 13:08:12	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	11,287.85	Mobile	26093001020169955690316 7
30 Sep 2026 13:14:25	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	1,287.85	Mobile	26093001020169974155004 7
30 Sep 2026 14:13:31	30 Sep 2026	Auto-save to OWealth Balance	--	4,492.48	5,780.33	Mobile	26093014030070192488007 8
30 Sep 2026 14:29:14	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	850.00	--	4,930.33	Mobile	26093001020170254137704 8
30 Sep 2026 14:52:50	30 Sep 2026	Auto-save to OWealth Balance	--	9,970.00	14,900.33	Mobile	26093014030070354723564 5
30 Sep 2026 14:59:22	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	11,800.33	Mobile	26093001020170398661539 2
30 Sep 2026 15:01:36	30 Sep 2026	Auto-save to OWealth Balance	--	6,979.00	18,779.33	Mobile	26093014030070399437386 0
30 Sep 2026 15:17:35	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	7,500.00	--	11,279.33	Mobile	26093001020170475944735 4
30 Sep 2026 15:23:11	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	9,510.00	--	1,769.33	Mobile	26093001020170503080373 9
30 Sep 2026 16:11:09	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	669.00	--	1,100.33	Mobile	26093001020170703073964 7
30 Sep 2026 16:58:38	30 Sep 2026	Auto-save to OWealth Balance	--	14,955.00	16,055.33	Mobile	26093014030070941959135 2

30 Sep 2026 18:32:27	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	6,055.33	Mobile	260930010201713233946476
30 Sep 2026 18:33:53	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,610.00	--	3,445.33	Mobile	260930010201713239769229
30 Sep 2026 19:40:15	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,110.00	--	1,335.33	Mobile	260930010201717074704195
30 Sep 2026 21:00:11	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	335.33	Mobile	260930010201721419249984
30 Sep 2026 21:01:56	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	335.00	--	0.33	Mobile	260930010201721527842869
01 Oct 2026 03:34:28	01 Oct 2026	OWealth Interest Earned	--	0.09	0.42	Mobile	26100199779VxjBIh3JkRYqUG4I4uZ
01 Oct 2026 10:15:06	01 Oct 2026	Auto-save to OWealth Balance	--	50.35	50.77	Mobile	261001140300736182657227
02 Oct 2026 03:27:45	02 Oct 2026	OWealth Interest Earned	--	0.09	50.86	Mobile	261002995YS94sXxrvMrgw1CfpwEqE
02 Oct 2026 10:26:37	02 Oct 2026	Auto-save to OWealth Balance	--	8,800.00	8,800.86	Mobile	261002140300780928183048
02 Oct 2026 10:26:37	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	0.86	Mobile	261002010201780783335883
02 Oct 2026 10:26:37	02 Oct 2026	OWealth Deposit (Transaction Refund)	--	50.00	8,850.86	Mobile	261002140300780878517588
02 Oct 2026 10:26:55	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	8,850.00	--	0.86	Mobile	261002010201780977166551
02 Oct 2026 18:25:41	02 Oct 2026	Auto-save to OWealth Balance	--	12,113.00	12,113.86	Mobile	261002140300802399200256
02 Oct 2026 18:28:27	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	11,113.86	Mobile	261002010201802360372321
02 Oct 2026 18:30:15	02 Oct 2026	Auto-save to OWealth Balance	--	19,000.00	30,113.86	Mobile	261002140300802515954287
02 Oct 2026 18:31:43	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	15,113.86	Mobile	261002010201802024398527
02 Oct 2026 18:31:43	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	15,063.86	Mobile	261002010201801983957332
02 Oct 2026 18:32:31	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	12,963.86	Mobile	261002010201802179876042
02 Oct 2026 18:32:47	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	11,863.86	Mobile	261002010201802475377391
02 Oct 2026 18:45:51	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	6,863.86	Mobile	261002010201802645650285
02 Oct 2026 19:31:49	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	4,763.86	Mobile	261002010201805633199175
02 Oct 2026 22:37:21	02 Oct 2026	Auto-save to OWealth Balance	--	10,000.00	14,763.86	Mobile	261002140300813592619472

02 Oct 2026 22:40:49	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	4,763.86	Mobile	26100201020181350120919l
02 Oct 2026 22:49:29	02 Oct 2026	Auto-save to OWealth Balance	--	532.00	5,295.86	Mobile	26100214030081383257850 7
02 Oct 2026 23:09:11	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,990.00	--	305.86	Mobile	26100201020181386225272 6
03 Oct 2026 03:23:02	03 Oct 2026	OWealth Interest Earned	--	0.09	305.95	Mobile	261003992TdhS4jnbANHQXqgQsg qJ5
03 Oct 2026 08:40:29	03 Oct 2026	Auto-save to OWealth Balance	--	4,000.00	4,305.95	Mobile	26100314030082005789267 6
03 Oct 2026 08:48:38	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	1,305.95	Mobile	26100301020182041016370l
03 Oct 2026 09:39:16	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	205.95	Mobile	26100301020182251986286 3
03 Oct 2026 09:49:06	03 Oct 2026	Auto-save to OWealth Balance	--	460,000.00	460,205.95	Mobile	26100314030082331825031 8
03 Oct 2026 09:53:49	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	456,205.95	Mobile	26100301020182356478652 5
03 Oct 2026 10:04:03	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	453,205.95	Mobile	26100301020182360473887 l
03 Oct 2026 10:29:34	03 Oct 2026	Auto-save to OWealth Balance	--	3,100.00	456,305.95	Mobile	26100314030082473362630 8
03 Oct 2026 10:38:20	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	456,000.00	--	305.95	Mobile	26100301020182581905430 7
03 Oct 2026 10:38:23	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	255.95	Mobile	26100301020182566664167 2
03 Oct 2026 12:36:27	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	5.95	Mobile	26100301020183092177185 2
03 Oct 2026 17:45:46	03 Oct 2026	Auto-save to OWealth Balance	--	20,000.00	20,005.95	Mobile	26100314030084550040165 0
03 Oct 2026 17:56:35	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	17,905.95	Mobile	26100301020184567278545 4
03 Oct 2026 17:57:10	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	8,100.00	--	9,805.95	Mobile	26100301020184590727226 7
03 Oct 2026 17:59:21	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	4,805.95	Mobile	26100301020184614699658 7
03 Oct 2026 18:37:15	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	4,055.95	Mobile	26100301020184815156402 6
03 Oct 2026 18:44:44	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,055.95	Mobile	26100301020184832056249 7
03 Oct 2026 18:58:51	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	855.95	Mobile	26100301020184920016278 l
03 Oct 2026 19:08:09	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	850.00	--	5.95	Mobile	26100301020184936238196

04 Oct 2026 03:16:28	04 Oct 2026	OWealth Interest Earned	--	0.09	6.04	Mobile	261004995ODJd7QPc38pBSBv0pd7Kk
04 Oct 2026 10:14:46	04 Oct 2026	Auto-save to OWealth Balance	--	350.00	356.04	Mobile	26100414030087051556000 7
04 Oct 2026 16:08:40	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	356.00	--	0.04	Mobile	26100401020188326603624 6
05 Oct 2026 03:09:59	05 Oct 2026	OWealth Interest Earned	--	0.09	0.13	Mobile	261005993WLMBeHQlAEnXsOhG4wrWG
05 Oct 2026 19:06:59	05 Oct 2026	Auto-save to OWealth Balance	--	39.72	39.85	Mobile	26100514030093062820642 6
05 Oct 2026 22:15:42	05 Oct 2026	Auto-save to OWealth Balance	--	23.84	63.69	Mobile	26100514030093844841382 7
06 Oct 2026 03:11:22	06 Oct 2026	OWealth Interest Earned	--	0.09	63.78	Mobile	261006995y0AMtQy05SvqlJMrEWaSW
06 Oct 2026 05:09:49	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	13.78	Mobile	26100601020194157898672 8
06 Oct 2026 07:02:25	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	13.00	--	0.78	Mobile	26100601020194225457558 7
07 Oct 2026 02:23:07	07 Oct 2026	OWealth Interest Earned	--	0.09	0.87	Mobile	261007993ocI0cCE4CRIbQDxzJZn39
07 Oct 2026 13:16:07	07 Oct 2026	Auto-save to OWealth Balance	--	20,950.00	20,950.87	Mobile	26100714030099915995928 9
07 Oct 2026 13:18:04	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	15,850.87	Mobile	26100701020199936676195 9
07 Oct 2026 13:18:25	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,234.99	--	12,615.88	Mobile	26100701020199946997437 8
07 Oct 2026 13:54:59	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	10,015.88	Mobile	26100701020100090688419 1
07 Oct 2026 16:48:02	07 Oct 2026	Auto-save to OWealth Balance	--	3,000.00	13,015.88	Mobile	26100714030000733545556 7
07 Oct 2026 17:00:02	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	9,100.00	--	3,915.88	Mobile	26100701020100794225504 0
07 Oct 2026 18:28:10	07 Oct 2026	Auto-save to OWealth Balance	--	500.00	4,415.88	Mobile	26100714030001207234723 7
07 Oct 2026 18:41:07	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,400.00	--	15.88	Mobile	26100701020101299022227 1
07 Oct 2026 19:33:24	07 Oct 2026	Auto-save to OWealth Balance	--	20,000.00	20,015.88	Mobile	26100714030001594039227 8
07 Oct 2026 19:39:38	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	19,015.88	Mobile	26100701020101586583816 4
07 Oct 2026 19:40:14	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	9,000.00	--	10,015.88	Mobile	26100701020101576995697 5
07 Oct 2026 19:43:53	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	15.88	Mobile	26100701020101634915730 6

07 Oct 2026 22:15:18	07 Oct 2026	Auto-save to OWealth Balance	--	4,000.00	4,015.88	Mobile	26100714030002302638357 7
08 Oct 2026 00:36:20	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	15.88	Mobile	26100701020102478991626 0
08 Oct 2026 03:21:05	08 Oct 2026	OWealth Interest Earned	--	0.09	15.97	Mobile	261008994q7vV63ohXuAQz9cjpMtWm
08 Oct 2026 09:19:12	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	15.00	--	0.97	Mobile	26100801020103034934280 3
08 Oct 2026 17:36:48	08 Oct 2026	Auto-save to OWealth Balance	--	4,000.00	4,000.97	Mobile	26100814030005072409790 3
08 Oct 2026 18:15:45	08 Oct 2026	Auto-save to OWealth Balance	--	50,000.00	54,000.97	Mobile	26100814030005256495388 7
08 Oct 2026 19:02:10	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	44,000.97	Mobile	26100801020105495925587 0
08 Oct 2026 19:03:58	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	39,900.97	Mobile	26100801020105526515341 3
08 Oct 2026 19:05:38	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	19,900.97	Mobile	26100801020105522453623 3
08 Oct 2026 19:05:40	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	19,850.97	Mobile	26100801020105517891441 8
08 Oct 2026 19:06:57	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	9,850.97	Mobile	26100801020105537063975 2
08 Oct 2026 19:06:57	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,800.97	Mobile	26100801020105542174374 5
08 Oct 2026 19:38:43	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,400.00	--	6,400.97	Mobile	26100801020105696448044 3
08 Oct 2026 19:43:26	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,410.00	--	4,990.97	Mobile	26100801020105727306931 1
08 Oct 2026 22:41:40	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,990.00	--	2,000.97	Mobile	26100801020106507765415 2
09 Oct 2026 02:36:42	09 Oct 2026	OWealth Interest Earned	--	0.09	2,001.06	Mobile	261009997cn2GEPUGdFOSY7aVdwSjg
09 Oct 2026 06:24:34	09 Oct 2026	Auto-save to OWealth Balance	--	69.00	2,070.06	Mobile	26100914030006801542922 7
09 Oct 2026 07:46:51	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	70.06	Mobile	26100901020106985299573 2
09 Oct 2026 20:33:01	09 Oct 2026	Auto-save to OWealth Balance	--	50,000.00	50,070.06	Mobile	26100914030010375563535 2
09 Oct 2026 20:40:28	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	45,070.06	Mobile	26100901020110439991814 7
09 Oct 2026 20:40:55	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	37,070.06	Mobile	26100901020110424862720 7
09 Oct 2026 22:03:13	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	33,070.06	Mobile	26100901020110724958078 1

09 Oct 2026 22:37:14	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	9,977.00	--	23,093.06	Mobile	261009010201108561834493
10 Oct 2026 01:12:48	10 Oct 2026	OWealth Interest Earned	--	0.09	23,093.15	Mobile	261010996aCyvaID6Glm0JBH9zu05D
10 Oct 2026 03:13:47	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	10,150.00	--	12,943.15	Mobile	261010010201110970540506
10 Oct 2026 03:13:48	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	12,893.15	Mobile	261010010201110983137263
10 Oct 2026 03:14:41	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	2,893.15	Mobile	261010010201111092026102
10 Oct 2026 03:34:50	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,893.00	--	0.15	Mobile	261010010201111140290532
10 Oct 2026 06:34:10	10 Oct 2026	Auto-save to OWealth Balance	--	3,234.00	3,234.15	Mobile	261010140300111946412695
10 Oct 2026 07:11:28	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	134.15	Mobile	261010010201112593402578
10 Oct 2026 10:26:21	10 Oct 2026	Auto-save to OWealth Balance	--	10,000.00	10,134.15	Mobile	261010140300120226046427
10 Oct 2026 10:26:47	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	9,000.00	--	1,134.15	Mobile	261010010201120176586136
10 Oct 2026 10:27:11	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	234.15	Mobile	261010010201119832063979
10 Oct 2026 16:41:15	10 Oct 2026	Auto-save to OWealth Balance	--	32,050.00	32,284.15	Mobile	261010140300136432336114
10 Oct 2026 17:04:11	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	9,982.00	--	22,302.15	Mobile	261010010201137083007197
10 Oct 2026 18:50:18	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	21,202.15	Mobile	261010010201142205947510
10 Oct 2026 19:36:31	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	20,002.15	Mobile	261010010201144617012689
11 Oct 2026 01:51:26	11 Oct 2026	OWealth Interest Earned	--	0.09	20,002.24	Mobile	26101199IGsrIZT8STICEkBcHA7UkU
11 Oct 2026 04:03:47	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	15,002.24	Mobile	261011010201154785173841
11 Oct 2026 04:35:02	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	10,002.24	Mobile	261011010201154855613873
11 Oct 2026 06:30:49	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	2.24	Mobile	261011010201155572358213
11 Oct 2026 10:14:53	11 Oct 2026	Auto-save to OWealth Balance	--	1,609.37	1,611.61	Mobile	261011140300161838398246
11 Oct 2026 11:21:31	11 Oct 2026	Auto-save to OWealth Balance	--	2,900.00	4,511.61	Mobile	261011140300164499773626
11 Oct 2026 11:45:22	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,291.00	--	220.61	Mobile	261011010201165227699655

11 Oct 2026 13:16:28	11 Oct 2026	Auto-save to OWealth Balance	--	12.00	232.61	Mobile	26101114030016834610567l
11 Oct 2026 13:53:21	11 Oct 2026	Auto-save to OWealth Balance	--	40,000.00	40,232.61	Mobile	26101114030016972974066 9
11 Oct 2026 13:54:43	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	40,110.00	--	122.61	Mobile	26101101020116969022435l
11 Oct 2026 13:54:45	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	72.61	Mobile	26101101020116964078584 6
11 Oct 2026 18:48:13	11 Oct 2026	Auto-save to OWealth Balance	--	9,868.00	9,940.61	Mobile	26101114030018083131221 3
11 Oct 2026 18:58:54	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,110.00	--	6,830.61	Mobile	26101101020118158799749 9
11 Oct 2026 19:00:42	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,010.00	--	2,820.61	Mobile	26101101020118134871853 7
11 Oct 2026 19:14:29	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,110.00	--	710.61	Mobile	26101101020118211238188 8
11 Oct 2026 21:04:45	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	10.61	Mobile	26101101020118678460644 6
12 Oct 2026 01:16:55	12 Oct 2026	OWealth Interest Earned	--	0.09	10.70	Mobile	2610129959DDQ6VAYloaOJhYZBRvzH
12 Oct 2026 03:35:25	12 Oct 2026	Auto-save to OWealth Balance	--	10,000.00	10,010.70	Mobile	26101214030019197980545 5
12 Oct 2026 05:45:02	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	9,000.00	--	1,010.70	Mobile	26101201020119234096392 7
12 Oct 2026 05:54:20	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10.70	Mobile	26101201020119237936719 1
12 Oct 2026 09:20:16	12 Oct 2026	Auto-save to OWealth Balance	--	30,000.00	30,010.70	Mobile	26101214030019764727133 2
12 Oct 2026 09:22:29	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	20,010.70	Mobile	26101201020119765495278 2
12 Oct 2026 09:23:00	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	19,260.70	Mobile	26101201020119810656894 4
12 Oct 2026 09:32:44	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	14,160.70	Mobile	26101201020119825289940 7
12 Oct 2026 10:02:17	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	4,160.70	Mobile	26101201020119967790513 5
12 Oct 2026 10:02:18	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,110.70	Mobile	26101201020119983081918 3
12 Oct 2026 10:15:08	12 Oct 2026	Auto-save to OWealth Balance	--	7.50	4,118.20	Mobile	26101214030019999318501 3
12 Oct 2026 10:28:22	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	3,018.20	Mobile	26101201020120110508052 8
12 Oct 2026 11:06:15	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	18.20	Mobile	26101201020120216418536 9

12 Oct 2026 14:33:57	12 Oct 2026	Auto-save to OWealth Balance	--	18,000.00	18,018.20	Mobile	26101214030021089889231 4
12 Oct 2026 14:38:42	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	10,018.20	Mobile	26101201020121066016022 0
12 Oct 2026 15:02:40	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	18.20	Mobile	26101201020121172012209 3
12 Oct 2026 15:49:05	12 Oct 2026	Auto-save to OWealth Balance	--	20,000.00	20,018.20	Mobile	26101214030021406027651 2
12 Oct 2026 15:49:28	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	15,018.20	Mobile	26101201020121380952031 6
12 Oct 2026 15:50:38	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	11,018.20	Mobile	26101201020121386422048 1
12 Oct 2026 15:50:40	12 Oct 2026	OWealth Deposit (Transaction Refund)	--	4,000.00	15,018.20	Mobile	26101214030021406540971 8
12 Oct 2026 15:50:53	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	11,018.20	Mobile	26101201020121356793346 0
12 Oct 2026 15:56:04	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,610.00	--	9,408.20	Mobile	26101201020121383087889 1
12 Oct 2026 16:08:59	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	9,060.00	--	348.20	Mobile	26101201020121423942576 7
12 Oct 2026 16:38:10	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	238.20	Mobile	26101201020121561472251 4
12 Oct 2026 16:41:18	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	38.20	Mobile	26101201020121543079694 4
12 Oct 2026 19:50:25	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	28.20	Mobile	26101201020122500457147 8
13 Oct 2026 02:03:27	13 Oct 2026	OWealth Interest Earned	--	0.09	28.29	Mobile	26101399ZifgbNDSlyOiyT8dvb3mm
13 Oct 2026 06:04:25	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	5.00	--	23.29	Mobile	26101301020123439568973 3
13 Oct 2026 08:07:52	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	23.00	--	0.29	Mobile	26101301020123744292160 1
13 Oct 2026 10:15:24	13 Oct 2026	Auto-save to OWealth Balance	--	700.00	700.29	Mobile	26101314030024200934750 2
13 Oct 2026 10:49:24	13 Oct 2026	Auto-save to OWealth Balance	--	1,994.00	2,694.29	Mobile	26101314030024341005772 0
13 Oct 2026 12:10:51	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,110.00	--	1,584.29	Mobile	26101301020124665662958 6
13 Oct 2026 13:40:52	13 Oct 2026	Auto-save to OWealth Balance	--	3,489.50	5,073.79	Mobile	26101314030025012648970 0
13 Oct 2026 13:57:41	13 Oct 2026	Auto-save to OWealth Balance	--	2,140.55	7,214.34	Mobile	26101314030025084392964 1
13 Oct 2026 14:33:21	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	214.34	Mobile	26101301020125227594323 2

13 Oct 2026 16:19:24	13 Oct 2026	Auto-save to OWealth Balance	--	16,949.00	17,163.34	Mobile	26101314030025642399880 6
13 Oct 2026 16:21:09	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	9,991.90	--	7,171.44	Mobile	26101301020125643005473 4
13 Oct 2026 16:47:17	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	5,071.44	Mobile	26101301020125729387187 9
13 Oct 2026 16:52:49	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,310.00	--	3,761.44	Mobile	26101301020125818226317 0
13 Oct 2026 17:26:23	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	761.44	Mobile	26101301020125958652145 4
13 Oct 2026 17:51:25	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	11.44	Mobile	26101301020126030610093 4
13 Oct 2026 23:25:05	13 Oct 2026	Auto-save to OWealth Balance	--	19,940.00	19,951.44	Mobile	26101314030027396880478 0
14 Oct 2026 01:21:17	14 Oct 2026	OWealth Interest Earned	--	0.09	19,951.53	Mobile	261014995jgJp7ofdBlzpFIsorgQZc
14 Oct 2026 05:35:32	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	9,951.53	Mobile	26101401020127529302044 4
14 Oct 2026 06:28:40	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	6,851.53	Mobile	26101401020127586538075 9
14 Oct 2026 06:29:40	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	4,851.53	Mobile	26101401020127592880724 1
14 Oct 2026 06:46:55	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	851.53	Mobile	26101401020127613012139 8
14 Oct 2026 06:47:34	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	101.53	Mobile	26101401020127608016269 3
14 Oct 2026 07:45:32	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1.53	Mobile	26101401020127704185003 7
14 Oct 2026 18:34:32	14 Oct 2026	Auto-save to OWealth Balance	--	9,970.00	9,971.53	Mobile	26101414030030354671621 2
14 Oct 2026 18:37:42	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	6,871.53	Mobile	26101401020130371289877 8
14 Oct 2026 18:50:36	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,889.00	--	4,982.53	Mobile	26101401020130443342739 0
14 Oct 2026 19:37:57	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,460.00	--	522.53	Mobile	26101401020130741847634 0
14 Oct 2026 20:36:01	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	22.53	Mobile	26101401020131018170549 2
15 Oct 2026 01:22:05	15 Oct 2026	OWealth Interest Earned	--	0.09	22.62	Mobile	261015996nDL7rZk3yxDlrzlyfdvPQ
15 Oct 2026 15:02:02	15 Oct 2026	Auto-save to OWealth Balance	--	1,994.00	2,016.62	Mobile	26101514030033638635895 9
15 Oct 2026 15:08:01	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	16.62	Mobile	26101501020133605244089 1
		Auto-save to OWealth					

15 Oct 2026 18:54:41	15 Oct 2026	Balance	--	894.00	910.62	Mobile	26101514030034636332465O
15 Oct 2026 18:57:42	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	10.62	Mobile	26101501020134683186855 6
15 Oct 2026 19:24:56	15 Oct 2026	Auto-save to OWealth Balance	--	19,940.00	19,950.62	Mobile	26101514030034803427290O
15 Oct 2026 19:34:06	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	7,950.00	--	12,000.62	Mobile	26101501020134838599670 2
15 Oct 2026 19:34:45	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	11,250.62	Mobile	26101501020134833871264O
15 Oct 2026 19:42:42	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,110.00	--	9,140.62	Mobile	26101501020134934273547 5
15 Oct 2026 19:55:11	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	8,130.62	Mobile	26101501020135001232888 6
15 Oct 2026 19:56:37	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	3,120.62	Mobile	26101501020134976905273 8
15 Oct 2026 19:58:03	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,910.00	--	1,210.62	Mobile	26101501020134957323388I
15 Oct 2026 21:30:56	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,190.00	--	20.62	Mobile	26101501020135428330947O
16 Oct 2026 01:26:21	16 Oct 2026	OWealth Interest Earned	--	0.09	20.71	Mobile	2610169974aJIdJKRWkd23dcxnITZ8
16 Oct 2026 21:54:03	16 Oct 2026	Auto-save to OWealth Balance	--	8,973.00	8,993.71	Mobile	26101614030039806954166 3
16 Oct 2026 22:46:54	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	8,943.00	--	50.71	Mobile	26101601020139932497703 8
17 Oct 2026 01:28:35	17 Oct 2026	OWealth Interest Earned	--	0.09	50.80	Mobile	261017994XMahQ3OENV9DpasGGf 7NU
17 Oct 2026 09:19:29	17 Oct 2026	Auto-save to OWealth Balance	--	897.30	948.10	Mobile	26101714030040728494220 5
17 Oct 2026 09:22:59	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	198.10	Mobile	26101701020140734875393 2
17 Oct 2026 09:39:20	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	198.00	--	0.10	Mobile	2610170102014080732425I3
17 Oct 2026 18:31:57	17 Oct 2026	Auto-save to OWealth Balance	--	9,970.00	9,970.10	Mobile	26101714030043188412606 9
17 Oct 2026 18:38:58	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,870.00	--	5,100.10	Mobile	26101701020143211580477 5
17 Oct 2026 19:48:58	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	3,200.10	Mobile	26101701020143555408391 2
18 Oct 2026 01:34:06	18 Oct 2026	OWealth Interest Earned	--	0.09	3,200.19	Mobile	261018992b6x9JIZk5CmqXtwm5V hRc
18 Oct 2026 06:08:10	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	731.04	--	2,469.15	Mobile	26101801020144528707063 7
		OWealth Withdrawal					

18 Oct 2026 06:09:04	18 Oct 2026	(Transaction Payment)	2,461.50	--	7.65	Mobile	26101801020144528760833 4
19 Oct 2026 01:35:21	19 Oct 2026	OWealth Interest Earned	--	0.09	7.74	Mobile	26101999uSa0hmkL8Lcthg9MnNrIZ
19 Oct 2026 08:02:25	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	7.00	--	0.74	Mobile	26101901020148530571 8037
20 Oct 2026 01:43:47	20 Oct 2026	OWealth Interest Earned	--	0.09	0.83	Mobile	26102099560E6WQ4fTnBL3ULY8Fe er
21 Oct 2026 01:39:56	21 Oct 2026	OWealth Interest Earned	--	0.09	0.92	Mobile	26102199228q7NMdq8hvewd8a7 PT7
21 Oct 2026 11:36:40	21 Oct 2026	Auto-save to OWealth Balance	--	98.05	98.97	Mobile	26102114030057723461 8156
21 Oct 2026 16:02:07	21 Oct 2026	OWealth Withdrawal (Transaction Payment)	98.00	--	0.97	Mobile	26102101020158750378 4448
22 Oct 2026 01:49:43	22 Oct 2026	OWealth Interest Earned	--	0.09	1.06	Mobile	26102299 14nvBIr3SE7qDVeZNIdblc
22 Oct 2026 07:03:00	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	0.06	Mobile	26102201020160865351 2529
22 Oct 2026 09:12:59	22 Oct 2026	Auto-save to OWealth Balance	--	299,900.00	299,900.06	Mobile	26102214030061252476 3253
22 Oct 2026 09:20:45	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	279,900.06	Mobile	26102201020161296092 3961
22 Oct 2026 10:08:33	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	9,500.00	--	270,400.06	Mobile	26102201020161471555 5964
22 Oct 2026 10:20:55	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	170,000.00	--	100,400.06	Mobile	26102201020161571920 3827
22 Oct 2026 10:22:19	22 Oct 2026	OWealth Deposit (Transaction Refund)	--	170,000.00	270,400.06	Mobile	26102214030061532731 8518
22 Oct 2026 10:24:57	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	170,000.00	--	100,400.06	Mobile	26102201020161573351 1877
22 Oct 2026 10:24:59	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	100,350.06	Mobile	26102201020161563272 0115
22 Oct 2026 10:29:09	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	90,350.06	Mobile	26102201020161579190 3690
22 Oct 2026 10:32:29	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	70,350.06	Mobile	26102201020161592599 7178
22 Oct 2026 10:41:30	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	50,300.00	--	20,050.06	Mobile	26102201020161605142 1337
22 Oct 2026 10:41:31	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	20,000.06	Mobile	26102201020161615315 6475
22 Oct 2026 11:02:12	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,171.00	--	16,829.06	Mobile	26102201020161673777 4777
22 Oct 2026 15:05:15	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,300.00	--	13,529.06	Mobile	26102201020162628651 6363
22 Oct 2026 16:46:59	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	10,429.06	Mobile	26102201020163057173 9997

22 Oct 2026 17:04:02	22 Oct 2026	Auto-save to OWealth Balance	--	9,970.00	20,399.06	Mobile	26102214030063139337669 4
22 Oct 2026 17:10:07	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	12,399.06	Mobile	2610220102016316680031 66
22 Oct 2026 17:30:00	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,550.00	--	7,849.06	Mobile	2610220102016323999242 45
22 Oct 2026 17:43:37	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	4,349.06	Mobile	2610220102016334847581 12
22 Oct 2026 19:41:11	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	249.06	Mobile	2610220102016390502146 08
22 Oct 2026 19:41:41	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	49.06	Mobile	2610220102016389530045 52
23 Oct 2026 01:50:35	23 Oct 2026	OWealth Interest Earned	--	0.09	49.15	Mobile	261023994KjZ8kQn5t7ncZ5JkjLkyO
23 Oct 2026 12:08:04	23 Oct 2026	Auto-save to OWealth Balance	--	9,970.00	10,019.15	Mobile	2610231403006615677525 56
23 Oct 2026 12:13:58	23 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,971.00	--	5,048.15	Mobile	2610230102016619480526 06
23 Oct 2026 12:51:30	23 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,200.00	--	848.15	Mobile	2610230102016631483341 37
23 Oct 2026 19:42:16	23 Oct 2026	Auto-save to OWealth Balance	--	49,900.00	50,748.15	Mobile	2610231403006813460293 19
23 Oct 2026 19:44:37	23 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	47,648.15	Mobile	2610230102016815526222 23
23 Oct 2026 19:53:50	23 Oct 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	37,648.15	Mobile	2610230102016819084644 88
23 Oct 2026 19:53:51	23 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	37,598.15	Mobile	2610230102016821063620 55
23 Oct 2026 20:01:57	23 Oct 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	27,598.15	Mobile	2610230102016821907903 96
23 Oct 2026 20:05:44	23 Oct 2026	OWealth Withdrawal (Transaction Payment)	20,100.00	--	7,498.15	Mobile	2610230102016826701988 49
23 Oct 2026 20:05:45	23 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	7,448.15	Mobile	2610230102016827706862 11
23 Oct 2026 20:14:40	23 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,410.00	--	3,038.15	Mobile	2610230102016827592418 00
23 Oct 2026 20:55:31	23 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	38.15	Mobile	2610230102016850726775 84

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