Account Statement

Generated on 24 Oct 2026 03:16:03

Account Name
ELOCHUKWU FRANKLIN OKAFOR

Account Number
8146516055

Wallet Account

Period: 24 Apr 2026 - 23 Oct 2026

Opening Balance
₦0.00

Total Debit
₦13,034,478.30

Debit Count
2016

Closing Balance
₦0.00

Total Credit
₦13,034,478.30

Credit Count
1678

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After (₦)	Channel	Transaction Reference
25 Apr 2026 12:57:37	25 Apr 2026	Transfer from LASBRY ONUEGBU AMADI | OPay | 803****094	--	9,970.00	9,970.00	Mobile	260425010100557447112451
25 Apr 2026 12:58:42	25 Apr 2026	Auto-save to OWealth Balance	9,970.00	--	0.00	Mobile	260425140300557044068453
25 Apr 2026 12:58:51	25 Apr 2026	Transfer to Elochukwu Okafor | Fairmoney MFB | 8146516055	9,970.00	--	0.00	Mobile	100004260425115857158139569344
25 Apr 2026 12:58:56	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	9,970.00	9,970.00	Mobile	260425010201557300164826
25 Apr 2026 14:12:02	25 Apr 2026	Transfer from Elochukwu Okafor | Fairmoney MFB | 101****842 | Sent from Fairmoney	--	2,347.93	2,347.93	Mobile	090551260425141202458293751390
25 Apr 2026 14:13:04	25 Apr 2026	Auto-save to OWealth Balance	2,347.93	--	0.00	Mobile	260425140300559932121296
25 Apr 2026 14:50:34	25 Apr 2026	Airtime | 8146516055 | MTN	500.00	--	0.00	Mobile	260425100100560796185406
25 Apr 2026 14:50:38	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260425010201560898631266
25 Apr 2026 14:50:49	25 Apr 2026	Airtime | 8157862148 | Glo	500.00	--	0.00	Mobile	260425100100561001467092
25 Apr 2026 14:50:52	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260425010201561001695553
25 Apr 2026 15:16:22	25 Apr 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	1,000.00	--	0.00	Mobile	100004260425141627158150837683
25 Apr 2026 15:16:26	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260425010201561817080985
25 Apr 2026 15:19:33	25 Apr 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260425141932pch44578279	--	5,000.00	5,000.00	Mobile	260425010201562340577128

25 Apr 2026 15:19:49	25 Apr 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	4,000.00	--	1,000.00	Mobile	100004260425141954158151886195
25 Apr 2026 16:04:58	25 Apr 2026	Repay for EaseMoni+ | OPay MFB Loan	1,348.00	--	0.00	Mobile	260425140300563532729591
25 Apr 2026 16:04:59	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	348.00	1,348.00	Mobile	260425010201563635071266
25 Apr 2026 19:14:38	25 Apr 2026	Transfer from UMEUZOCHUKWU CECILIA | Ecobank Nigeria Plc | 058****485 | REFNGA2695940893 BO UMEUZOCHUKWU CECILIA IFO ELOC	--	14,955.00	14,955.00	Mobile	000010260425181433111066943034
25 Apr 2026 19:15:39	25 Apr 2026	Auto-save to OWealth Balance	14,955.00	--	0.00	Mobile	260425140300571197503058
25 Apr 2026 19:17:41	25 Apr 2026	Transfer to STEPHINE CHIJIOKE AMADI | OPay | 7065972547	7,500.00	--	0.00	Mobile	260425010100571258002074
25 Apr 2026 19:17:48	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	7,500.00	7,500.00	Mobile	260425010201570953366564
25 Apr 2026 19:22:43	25 Apr 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	3,879.30	--	0.70	Mobile	100004260425182249158173922079
25 Apr 2026 19:22:44	25 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260425020100571282974532
25 Apr 2026 19:22:48	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,880.00	3,880.00	Mobile	260425010201570978017356
25 Apr 2026 19:41:51	25 Apr 2026	Transfer to MED-REZ-LOYAL PHARMACY NIG LTD | MONIE POINT | 5173254187	3,509.30	--	0.70	Mobile	100004260425184157158176474143
25 Apr 2026 19:41:52	25 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260425020100571792835155
25 Apr 2026 19:41:56	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,510.00	3,510.00	Mobile	260425010201571844028320
25 Apr 2026 19:52:25	25 Apr 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	3,988.00	3,988.00	Mobile	090614260425195225968702636253
25 Apr 2026 19:53:27	25 Apr 2026	Auto-save to OWealth Balance	3,988.00	--	0.00	Mobile	260425140300572312041386
25 Apr 2026 19:54:03	25 Apr 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	3,109.30	--	0.70	Mobile	100004260425185409158180180843
25 Apr 2026 19:54:04	25 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260425020100572315042511
25 Apr 2026 19:54:08	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,110.00	3,110.00	Mobile	260425010201572671692702
25 Apr 2026 20:33:58	25 Apr 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260425193357pch11974315	--	5,000.00	5,000.00	Mobile	260425010201574301345364
25 Apr 2026 20:34:16	25 Apr 2026	Betting | 761143541 | BETWINNER	5,000.00	--	0.00	Mobile	260425130100574404184264
25 Apr 2026 20:44:03	25 Apr 2026	Mobile Data | 9056789757 | Glo | 2.5GB 2 Days Weekend Plan	490.00	--	0.00	Mobile	260425110100574553463674
25 Apr 2026 20:44:10	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	490.00	490.00	Mobile	260425010201574604660275

25 Apr 2026 20:53:43	25 Apr 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260425195342pch16562790	--	3,820.00	3,820.00	Mobile	26042501020157541352530 2
25 Apr 2026 20:54:16	25 Apr 2026	Betting | 761143541 | BETWINNER	4,000.00	--	0.00	Mobile	260425130100575110896210
25 Apr 2026 20:54:21	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	180.00	4,000.00	Mobile	26042501020157526392000 8
26 Apr 2026 07:04:52	26 Apr 2026	Repay for EaseMoni+ | OPay MFB Loan	273.00	--	0.00	Mobile	260426140300581303004199
26 Apr 2026 07:04:53	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	273.00	273.00	Mobile	26042601020158132854578 0
26 Apr 2026 12:33:30	26 Apr 2026	Transfer from LASBRY ONUEGBU AMADI | OPay | 803****094	--	14,955.00	14,955.00	Mobile	26042601010059031446166 0
26 Apr 2026 12:34:35	26 Apr 2026	Auto-save to OWealth Balance	14,955.00	--	0.00	Mobile	260426140300590420646773
26 Apr 2026 12:38:26	26 Apr 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	1,500.00	--	0.00	Mobile	26042601010059057042953 4
26 Apr 2026 12:38:31	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26042601020159038315376 6
26 Apr 2026 12:55:42	26 Apr 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	1,700.00	--	0.00	Mobile	100004260426115548158220083209
26 Apr 2026 12:55:47	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26042601020159099230270 3
26 Apr 2026 13:24:56	26 Apr 2026	Transfer to POS Transfer - ABUBAKAR IBRAHIM | MONIE POINT | 5656364859	1,100.00	--	0.00	Mobile	100004260426122501158223394958
26 Apr 2026 13:25:01	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26042601020159186298520 1
26 Apr 2026 13:38:34	26 Apr 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	750.00	--	0.00	Mobile	260426110100592180564238
26 Apr 2026 13:38:42	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	26042601020159228309034 8
26 Apr 2026 13:39:24	26 Apr 2026	Betting | 8146516055 | SPORTYBET	2,000.00	--	0.00	Mobile	260426130100592132815833
26 Apr 2026 13:39:29	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26042601020159223479973 9
26 Apr 2026 13:40:03	26 Apr 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	5,000.00	--	0.00	Mobile	100004260426124008158224546165
26 Apr 2026 13:40:08	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26042601020159252543053 5
26 Apr 2026 15:07:57	26 Apr 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	1,309.30	--	0.70	Mobile	100004260426140804158230149768
26 Apr 2026 15:07:58	26 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26042602010059500180203 2
26 Apr 2026 15:08:03	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,310.00	1,310.00	Mobile	260426010201595190015220
26 Apr 2026 15:15:43	26 Apr 2026	Betting | 761143541 | BETWINNER	1,590.00	--	0.00	Mobile	260426130100595527871210
							26042601020159543980 18

26 Apr 2026 15:16:11	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,590.00	1,590.00	Mobile	40
26 Apr 2026 16:02:42	26 Apr 2026	Repay for EaseMoni+ | OPay MFB Loan	5.00	--	0.00	Mobile	26042614030059677511466 0
26 Apr 2026 16:02:43	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5.00	5.00	Mobile	260426010201596877013170
26 Apr 2026 18:58:14	26 Apr 2026	Transfer from CHRISTOPHER CHINENYE EMENIKE | OPay | 902****453	--	9,970.00	9,970.00	Mobile	260426010100602515207647
26 Apr 2026 18:59:24	26 Apr 2026	Auto-save to OWealth Balance	9,970.00	--	0.00	Mobile	260426140300602616815691
26 Apr 2026 19:05:27	26 Apr 2026	Betting | 761143541 | BETWINNER	4,000.00	--	0.00	Mobile	260426130100602814149846
26 Apr 2026 19:05:32	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260426010201603052114156
26 Apr 2026 19:21:48	26 Apr 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	3,060.00	--	0.70	Mobile	10000426042618220015825235 6309
26 Apr 2026 19:21:49	26 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260426020100603534145590
26 Apr 2026 19:21:59	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,060.70	3,060.70	Mobile	260426010201603297169055
26 Apr 2026 19:36:20	26 Apr 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	2,009.30	--	0.70	Mobile	10000426042618363415825252 6002
26 Apr 2026 19:36:21	26 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260426020100604061946484
26 Apr 2026 19:36:33	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260426010201604012349501
26 Apr 2026 23:02:03	26 Apr 2026	Betting | 8146516055 | SPORTYBET	899.00	--	0.00	Mobile	260426130100610718292079
26 Apr 2026 23:02:09	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	899.00	899.00	Mobile	260426010201610807949983
27 Apr 2026 07:05:10	27 Apr 2026	Repay for EaseMoni+ | OPay MFB Loan	1.00	--	0.00	Mobile	26042714030061339025202 1
27 Apr 2026 07:05:11	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	260427010201613489698066
27 Apr 2026 07:38:32	27 Apr 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260427063831pch75398399	--	1,213.00	1,213.00	Mobile	260427010201614073897862
27 Apr 2026 07:38:56	27 Apr 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	1,100.00	--	113.00	Mobile	10000426042706390315827468 2136
27 Apr 2026 11:05:21	27 Apr 2026	Repay for EaseMoni+ | OPay MFB Loan	113.00	--	0.00	Mobile	260427140300620986156490
27 Apr 2026 16:59:36	27 Apr 2026	Transfer from CHINAZA SUCCESS NWEKE | MONIE POINT | 604****200 | CHINAZA SUCC Trf for CustomerAT126TRF2MPTakuqk204879419566176656AT126TRF2MPTakuqk20487941956617	--	17,946.00	17,946.00	Mobile	090405260427165935393063576126
27 Apr 2026 17:00:37	27 Apr 2026	Auto-save to OWealth Balance	17,946.00	--	0.00	Mobile	260427140300633101984527
27 Apr 2026 17:01:53	27 Apr 2026	Transfer to ND-BEST DIGITALS AND GENERAL MERCHANDISE | MONIE POINT | 8224970221	2,100.00	--	0.00	Mobile	10000426042716015815832 3306936

27 Apr 2026 17:01:58	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26042701020163340875724
27 Apr 2026 17:02:12	27 Apr 2026	Transfer to STEPHINE CHIJIOKE AMADI | OPay | 7065972547	9,000.00	--	0.00	Mobile	2604270101006334097926 86
27 Apr 2026 17:02:17	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	26042701020163335984254
27 Apr 2026 18:05:07	27 Apr 2026	Repay for EaseMoni+ | OPay MFB Loan	566.16	--	0.00	Mobile	2604271403006353237599 66
27 Apr 2026 18:05:07	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	566.16	566.16	Mobile	26042701020163562613754
27 Apr 2026 18:21:27	27 Apr 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	2,250.00	--	0.00	Mobile	1000042604271721331583 30840623
27 Apr 2026 18:21:33	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,250.00	2,250.00	Mobile	2604270102016363151852 01
27 Apr 2026 18:22:41	27 Apr 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	109.30	--	0.70	Mobile	1000042604271722461583 31619941
27 Apr 2026 18:22:42	27 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260427020100636522005 802
27 Apr 2026 18:22:46	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	26042701020163632067870 5
27 Apr 2026 18:27:58	27 Apr 2026	Transfer to SHEDRACKAWURUM 3 | FIRSTMONIE WALLET | 8677274108	2,609.30	--	0.70	Mobile	1000042604271728051583 30406583
27 Apr 2026 18:27:59	27 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260427020100636644806 628
27 Apr 2026 18:28:04	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,610.00	2,610.00	Mobile	26042701020163664524874
27 Apr 2026 19:27:20	27 Apr 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	509.30	--	0.70	Mobile	1000042604271827261583 36769969
27 Apr 2026 19:27:21	27 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260427020100639236530 734
27 Apr 2026 19:27:26	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	26042701020163928808698 1
27 Apr 2026 19:35:17	27 Apr 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260427183516pch99933379	--	310.00	310.00	Mobile	260427010201639839514104
27 Apr 2026 19:36:47	27 Apr 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	1,009.30	--	0.70	Mobile	1000042604271836541583 38948170
27 Apr 2026 19:36:48	27 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260427020100639597998 780
27 Apr 2026 19:36:54	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	1,010.00	Mobile	260427010201639497141039
27 Apr 2026 21:25:46	27 Apr 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260427202545pch23782453	--	2,100.00	2,100.00	Mobile	26042701020164428452223 3
27 Apr 2026 21:30:26	27 Apr 2026	Betting | 761143541 | BETWINNER	2,000.00	--	100.00	Mobile	2604271301006447623602 08
							26042714030064550151 76

27 Apr 2026 22:01:56	27 Apr 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	94
28 Apr 2026 03:51:14	28 Apr 2026	Betting | 8146516055 | SPORTYBET	200.00	--	0.00	Mobile	26042813010064868544318 9
28 Apr 2026 03:51:19	28 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26042801020164870629040 3
28 Apr 2026 07:21:58	28 Apr 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260428062158pch16337323	--	2,385.00	2,385.00	Mobile	26042801020165018710832 9
28 Apr 2026 07:22:23	28 Apr 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	2,300.00	--	85.00	Mobile	10000426042806223015836 2442981
28 Apr 2026 16:16:20	28 Apr 2026	Transfer from TAMUNOFIRI NYEDUKO | Stanbic-ibtc Bank Plc | 001****158 | fast	--	29,910.00	29,995.00	Mobile	00001226042816161878369 0605508
28 Apr 2026 16:17:22	28 Apr 2026	Auto-save to OWealth Balance	29,995.00	--	0.00	Mobile	26042814030066835956230 3
28 Apr 2026 16:18:10	28 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26042801020166826121207 3
28 Apr 2026 16:18:10	28 Apr 2026	USSD Charge	10.00	--	0.00	USSD	26042814030066836272455 9
28 Apr 2026 16:21:38	28 Apr 2026	Transfer to AMADI STEPHEN | Access Bank | 0029159306	10,000.00	--	0.00	Mobile	10000426042815214415840 8825659
28 Apr 2026 16:21:44	28 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26042801020166837685486 7
28 Apr 2026 16:21:45	28 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	26042855010166822485216 1
28 Apr 2026 16:21:45	28 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26042801020166807297367 8
28 Apr 2026 16:22:12	28 Apr 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	15,000.00	--	0.00	Mobile	10000426042815221915840 8067047
28 Apr 2026 16:22:18	28 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	26042801020166817625304 3
28 Apr 2026 16:22:21	28 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	26042855010166802453179 9
28 Apr 2026 16:22:21	28 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26042801020166827777461 1
28 Apr 2026 16:55:37	28 Apr 2026	Betting | 761143541 | BETWINNER	3,888.00	--	0.00	Mobile	26042813010066954217900 4
28 Apr 2026 16:55:45	28 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,888.00	3,888.00	Mobile	26042801020166949195773 1
28 Apr 2026 19:18:32	28 Apr 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	700.00	--	0.00	Mobile	26042801010067499454000 1
28 Apr 2026 19:18:37	28 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26042801020167524836330 5
28 Apr 2026 20:20:04	28 Apr 2026	Mobile Data | 9019295593 | Airtel | 230MB 2-Days Plan	168.80	--	0.00	Mobile	26042811010067771947838 7
28 Apr 2026 20:20:12	28 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	168.80	168.80	Mobile	26042801020167772006838 7

29 Apr 2026 18:25:31	29 Apr 2026	Transfer from CHIKODI ANICHEBE | OPay | 703****861	--	7,976.00	7,976.00	Mobile	260429010100708937616076
29 Apr 2026 18:26:06	29 Apr 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	1,000.00	--	6,976.00	Mobile	260429010100708590042531
29 Apr 2026 18:26:42	29 Apr 2026	Auto-save to OWealth Balance	6,976.00	--	0.00	Mobile	260429140300708794448188
29 Apr 2026 18:33:58	29 Apr 2026	Betting | 748500871 | PARIPESA	7,000.00	--	0.00	Mobile	260429130100709236086561
29 Apr 2026 18:34:04	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260429010201709384912645
29 Apr 2026 18:48:06	29 Apr 2026	Betting | 748500871 | PARIPESA	100.00	--	0.00	Mobile	260429130100709607955647
29 Apr 2026 18:48:10	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260429010201709806925353
29 Apr 2026 20:30:46	29 Apr 2026	Transfer from MELODY CHISOM NWACHI | OPay | 906****214	--	2,991.00	2,991.00	POS	260429170100714605883728
29 Apr 2026 20:31:55	29 Apr 2026	Auto-save to OWealth Balance	2,991.00	--	0.00	Mobile	260429140300714662693325
29 Apr 2026 21:29:07	29 Apr 2026	Betting | 8146516055 | SPORTYBET	995.00	--	0.00	Mobile	260429130100717077676915
29 Apr 2026 21:29:12	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	995.00	995.00	Mobile	260429010201716926437604
30 Apr 2026 07:05:54	30 Apr 2026	Transfer to IKECHUKWU CHISOM CHIEKE | Fidelity Bank | 6323583212	1,000.00	--	0.00	Mobile	100004260430060558158540253418
30 Apr 2026 07:05:58	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260430010201722448646817
30 Apr 2026 07:44:12	30 Apr 2026	Airtime | 8146516055 | MTN	1,000.00	--	0.00	Mobile	260430100100723512337218
30 Apr 2026 07:44:16	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260430010201723311719980
30 Apr 2026 15:25:48	30 Apr 2026	Transfer from THOMAS RICHIE IGWE | Access Bank | 148****377 | MOBILE TRF TO PAY Door closer ELOCHUKWU FRANKLIN OKAFOR	--	1,994.00	1,994.00	Mobile	000014260430152548234105081955
30 Apr 2026 15:26:50	30 Apr 2026	Auto-save to OWealth Balance	1,994.00	--	0.00	Mobile	260430140300739773587358
30 Apr 2026 15:55:44	30 Apr 2026	Transfer from OKAFOR ELOCHUKWU | Union Bank Of Nigeria | 006****321 | MOBILEUNION Transfer from OKAFOR ELOCHUKWU NA	--	39,800.00	39,800.00	Mobile	000018260430150438001791230143
30 Apr 2026 15:56:29	30 Apr 2026	Transfer to OGOCHUKWU BLESSING EJIDIKE | OPay | 9166027296	4,000.00	--	35,800.00	Mobile	260430010100740708057448
30 Apr 2026 15:56:46	30 Apr 2026	Auto-save to OWealth Balance	35,800.00	--	0.00	Mobile	260430140300740959761684
30 Apr 2026 15:57:08	30 Apr 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	500.00	--	0.00	Mobile	260430010100740811021817
30 Apr 2026 15:57:23	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260430010201740812024869
							260430010100741064852 4

30 Apr 2026 15:57:41	30 Apr 2026	Transfer to CHINAGOROM GIFT ANI | OPay | 9017778563	5,000.00	--	0.00	Mobile	43
30 Apr 2026 15:57:47	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260430010201740963674272
30 Apr 2026 16:01:55	30 Apr 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 2304510333	20,100.00	--	0.00	Mobile	100004260430150201158587883523
30 Apr 2026 16:02:01	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20,100.00	20,100.00	Mobile	260430010201740780110050
30 Apr 2026 16:02:02	30 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	2604305501017408299087 92
30 Apr 2026 16:02:02	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260430010201741030496090
30 Apr 2026 16:02:17	30 Apr 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	10,000.00	--	0.00	Mobile	100004260430150222158587632281
30 Apr 2026 16:02:22	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260430010201740679797128
30 Apr 2026 16:02:24	30 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260430550101740831346127
30 Apr 2026 16:02:25	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260430010201740730903394
30 Apr 2026 18:08:46	30 Apr 2026	Transfer from ABASIONO ANIEFIOK AKPAN | OPay | 916****047	--	7,976.00	7,976.00	POS	260430170100746088899512
30 Apr 2026 18:09:24	30 Apr 2026	Betting | 761143541 | BETWINNER	9,988.00	--	0.00	Mobile	260430130100745891041291
30 Apr 2026 18:09:31	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,012.00	9,988.00	Mobile	260430010201745992064613
01 May 2026 05:38:03	01 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	200.00	200.00	Mobile	090614260501053803006959928387
01 May 2026 05:39:05	01 May 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	260501140300759745208908
01 May 2026 09:23:32	01 May 2026	Transfer from THOMAS RICHIE IGWE | Access Bank | 148****377 | MOBILE TRF TO PAY Door repairs ELOCHUKWU FRANKLIN OKAFOR	--	40,000.00	40,000.00	Mobile	000014260501092331262367632306
01 May 2026 09:24:34	01 May 2026	Auto-save to OWealth Balance	40,000.00	--	0.00	Mobile	260501140300765327510675
01 May 2026 09:27:26	01 May 2026	Transfer to OSITA CYRIL UMEOKWOBI | Zenith Bank | 2251050393	1,000.00	--	0.00	Mobile	100004260501082730158644155491
01 May 2026 09:27:30	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260501010201765200703433
01 May 2026 09:34:55	01 May 2026	Transfer to UZOMA SAMUEL NWAOGU | OPay | 8179687157	20,000.00	--	0.00	Mobile	260501010100765423705399
01 May 2026 09:35:01	01 May 2026	Stamp Duty	50.00	--	0.00	Mobile	2605015501017655499981 92
01 May 2026 09:35:01	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260501010201765474908280
01 May 2026 09:35:01	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260501010201765424190298
		Transfer to JOSHUA IYANDA ADEGBITE | OPay |					

01 May 2026 10:05:17	01 May 2026	7033255893	11,000.00	--	0.00	Mobile	260501010100766792143486
01 May 2026 10:05:22	01 May 2026	Stamp Duty	50.00	--	0.00	Mobile	2605015501017666030453 51
01 May 2026 10:05:22	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	11,000.00	11,000.00	Mobile	2605010102017668675877 88
01 May 2026 10:05:22	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260501010201766603061872
01 May 2026 10:31:39	01 May 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	6,100.00	--	0.00	Mobile	1000042605010931451586 51509888
01 May 2026 10:31:45	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	6,100.00	6,100.00	Mobile	260501010201768196498526
01 May 2026 11:29:15	01 May 2026	Transfer to BERTA CHIMUANYA UZOHO | OPay | 8104186541	2,000.00	--	0.00	Mobile	260501010100770511405460
01 May 2026 11:29:20	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260501010201770511779383
01 May 2026 12:24:44	01 May 2026	Transfer from THOMAS RICHIE IGWE | Access Bank | 148****377 | MOBILE TRF TO PAY Balance ELOCHUKWU FRANKLIN OKAFOR	--	15,000.00	15,000.00	Mobile	0000142605011224442537 80796234
01 May 2026 12:25:46	01 May 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260501140300772523751088
01 May 2026 12:30:34	01 May 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 2304510333	10,100.00	--	0.00	Mobile	1000042605011130421586 63853450
01 May 2026 12:30:41	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,100.00	10,100.00	Mobile	260501010201772676421979
01 May 2026 12:30:46	01 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260501550101772827971630
01 May 2026 12:30:46	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2605010102017725875538 42
01 May 2026 12:31:02	01 May 2026	Betting | 761143541 | BETWINNER	4,900.00	--	0.00	Mobile	260501130100772829073907
01 May 2026 12:31:07	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,900.00	4,900.00	Mobile	260501010201772627535381
02 May 2026 16:42:55	02 May 2026	Transfer from JOEL SAKIS | OPay | 706****333	--	20,000.00	20,000.00	Mobile	2605020101008219286947 54
02 May 2026 16:44:00	02 May 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	2605021403008219332997 26
02 May 2026 16:59:39	02 May 2026	Transfer to OGBUNA EBONYI OKECHUKWU | OPay | 7070877361	3,100.00	--	0.00	Mobile	2605020101008226748218 37
02 May 2026 16:59:44	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	2605020102018225266642 89
02 May 2026 17:00:03	02 May 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	10,000.00	--	0.00	Mobile	1000042605021600131587 86469578
02 May 2026 17:00:13	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260502010201822723214634
02 May 2026 17:00:15	02 May 2026	Stamp Duty	50.00	--	0.00	Mobile	2605025501018225798958 39
02 May 2026 17:00:15	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2605020102018227735065 85
02 May 2026 17:01:18	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	6,880.00	6,880.00	Mobile	2605020102018225336780 06

02 May 2026 17:01:20	02 May 2026	OWealth Deposit(Transaction Refund)	6,880.00	--	0.00	Mobile	260502140300822482969011
02 May 2026 17:01:30	02 May 2026	Betting | 761143541 | BETWINNER	6,880.00	--	0.00	Mobile	26050213010082253459839 2
02 May 2026 17:01:35	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	6,880.00	6,880.00	Mobile	260502010201822633065137
02 May 2026 17:25:19	02 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	3,000.00	3,000.00	Mobile	09061426050217251853973 6859605
02 May 2026 17:26:21	02 May 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260502140300823661084094
02 May 2026 17:37:16	02 May 2026	Transfer to SIMON-KENECHUKWU KENECHUKWU ONYEJIAKOR | OPay | 8061670895	2,500.00	--	0.00	Mobile	26050201010082407446181 9
02 May 2026 17:37:22	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260502010201823977171635
02 May 2026 20:00:37	02 May 2026	Transfer from BENJAMIN NATHANIEL BOUMINI | First Bank Of Nigeria | 306****747 | FIPMBBENJAMIN NATHANIELELOCHUKWU FRANKLIN OKAFORNONEELOCHUKWU FRANKLIN	--	15,000.00	15,000.00	Mobile	0000162605022000300019 31416065
02 May 2026 20:01:38	02 May 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260502140300830389654778
02 May 2026 20:06:55	02 May 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	4,000.00	--	0.00	Mobile	26050201010083092678533 8
02 May 2026 20:07:05	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260502010201830779154200
02 May 2026 20:09:11	02 May 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	8,100.00	--	0.00	Mobile	10000426050219093015880 8636518
02 May 2026 20:09:30	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	8,100.00	8,100.00	Mobile	260502010201830991493956
02 May 2026 20:21:25	02 May 2026	Transfer to IFEANYI SAMUEL UKWUHAIWE | MONIE POINT | 6711781428	3,100.00	--	0.00	Mobile	10000426050219212915880 7785357
02 May 2026 20:21:28	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260502010201831318283654
02 May 2026 20:30:22	02 May 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260502193022pch92354410	--	5,000.00	5,000.00	Mobile	260502010201831969744574
02 May 2026 20:32:18	02 May 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	5,009.30	--	0.70	Mobile	10000426050219322315881 3308294
02 May 2026 20:32:19	02 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260502020100832245612868
02 May 2026 20:32:23	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	5,010.00	Mobile	260502010201832246063265
02 May 2026 20:59:50	02 May 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260502195949pch99041085	--	800.00	800.00	Mobile	260502010201833302790093
02 May 2026 21:00:06	02 May 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	809.30	--	0.70	Mobile	10000426050220001615881 2138587
02 May 2026 21:00:07	02 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260502020100833206255299

02 May 2026 21:00:16	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	810.00	Mobile	26050201020183310589038 3
02 May 2026 22:42:12	02 May 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260502214211pch26279191	--	5,166.00	5,166.00	Mobile	26050201020183683865214 7
02 May 2026 22:42:35	02 May 2026	Betting | 761143541 | BETWINNER	5,448.00	--	0.00	Mobile	26050213010083713433563 8
02 May 2026 22:42:40	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	282.00	5,448.00	Mobile	26050201020183713458757 5
03 May 2026 03:38:36	03 May 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260503023835pch87121157	--	2,842.00	2,842.00	Mobile	26050301020183922868856 0
03 May 2026 04:04:06	03 May 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260503030406pch90036066	--	16,400.00	19,242.00	Mobile	26050301020183912814919 7
03 May 2026 04:04:30	03 May 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	10,000.00	--	9,242.00	Mobile	10000426050303043515882 7327024
03 May 2026 04:04:37	03 May 2026	Stamp Duty	50.00	--	9,192.00	Mobile	26050355010183919533358 7
03 May 2026 04:04:53	03 May 2026	Betting | 761143541 | BETWINNER	9,192.00	--	0.00	Mobile	26050313010083920175067 4
03 May 2026 06:52:49	03 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Refund	--	8,600.00	8,600.00	Mobile	09061426050306524886283 1223932
03 May 2026 06:53:09	03 May 2026	Betting | 8146516055 | SPORTYBET	8,600.00	--	0.00	Mobile	26050313010084022618449 2
03 May 2026 08:24:04	03 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	5,000.00	5,000.00	Mobile	09061426050308240271198 7747584
03 May 2026 08:24:56	03 May 2026	Transfer to ROBINSON OKORO | OPay | 9137631742	3,000.00	--	0.00	Mobile	26050301010084271577546 9
03 May 2026 08:25:05	03 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26050314030084276678505 7
03 May 2026 08:25:20	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26050301020184266609187 1
03 May 2026 08:28:04	03 May 2026	Transfer to POS Transfer - ABUBAKAR IBRAHIM | MONIE POINT | 5656364859	2,000.00	--	0.00	Mobile	10000426050307281015883 4069442
03 May 2026 08:28:10	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26050301020184262413213 2
03 May 2026 08:37:17	03 May 2026	Transfer from AWE MICROFINANCE BANK LIMITED | | 100****498 | Transfer Payment	--	20,991.00	20,991.00	Mobile	99999926050308371381902 9378974
03 May 2026 08:38:19	03 May 2026	Auto-save to OWealth Balance	20,991.00	--	0.00	Mobile	26050314030084301638357 5
03 May 2026 08:43:59	03 May 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	10,100.00	--	0.00	Mobile	10000426050307440615883 6239436
03 May 2026 08:44:06	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,100.00	10,100.00	Mobile	26050301020184313856848 7
03 May 2026 08:44:07	03 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260503550101842985119134
03 May 2026 08:44:08	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26050301020184324008032 2

03 May 2026 09:03:14	03 May 2026	Transfer from NEBO OKENNA GEORGE | Guaranty Trust Bank | 089****487 | NIP Transfer to ELOCHUKWU FRANKLIN OKAFOR. 000013260503090314000002720470	--	5,000.00	5,000.00	Mobile	000013260503090314000002720470
03 May 2026 09:03:58	03 May 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	5,009.30	--	0.70	Mobile	100004260503080403158836903992
03 May 2026 09:03:59	03 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260503020100843719436108
03 May 2026 09:04:03	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	5,010.00	Mobile	260503010201843464872305
03 May 2026 09:07:00	03 May 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	750.00	--	0.00	Mobile	260503110100843988025897
03 May 2026 09:07:04	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260503010201843937224028
03 May 2026 09:31:29	03 May 2026	Transfer to MSQ RUKPOKWU | OPay | 9552468449	10,000.00	--	0.00	Mobile	260503010100844689607336
03 May 2026 09:31:33	03 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260503550101844689906370
03 May 2026 09:31:33	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260503010201844440364800
03 May 2026 09:31:34	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260503010201844740907404
03 May 2026 11:13:53	03 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	1,000.00	1,000.00	Mobile	090614260503111352904268762051
03 May 2026 11:14:07	03 May 2026	OPay Card Payment | Google Play	51.00	--	949.00	WEB	260503330100848320611364
03 May 2026 11:14:23	03 May 2026	OPay Card Payment | Google Play	980.56	--	0.00	WEB	260503330100848418473074
03 May 2026 11:14:23	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	31.56	980.56	Mobile	260503010201848066935864
03 May 2026 11:19:12	03 May 2026	Reversal - OPay Card Payment	--	51.00	51.00	Mobile	260503330102848597899510
03 May 2026 13:57:05	03 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	4,000.00	4,051.00	Mobile	090614260503135704514700245883
03 May 2026 13:57:24	03 May 2026	Betting | 8146516055 | SPORTYBET	4,000.00	--	51.00	Mobile	260503130100854275491579
03 May 2026 13:58:06	03 May 2026	Auto-save to OWealth Balance	51.00	--	0.00	Mobile	260503140300854125620118
04 May 2026 06:53:34	04 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	1,800.00	1,800.00	Mobile	090614260504065334999193834858
04 May 2026 06:53:59	04 May 2026	Airtime | 8146516055 | MTN	100.00	--	1,700.00	Mobile	260504100100875299545603
04 May 2026 06:54:36	04 May 2026	Auto-save to OWealth Balance	1,700.00	--	0.00	Mobile	260504140300875504413431
04 May 2026 09:41:11	04 May 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	1,700.00	--	0.00	Mobile	100004260504084116158919563508

04 May 2026 09:41:16	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26050401020187991832973 0
04 May 2026 11:17:24	04 May 2026	Airtime | 8146516055 | MTN	50.00	--	0.00	Mobile	26050401001008837592683 95
04 May 2026 11:17:28	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26050401020188365770195 4
04 May 2026 13:06:13	04 May 2026	Transfer from STEPHINE CHIJIOKE AMADI | OPay | 706****547	--	2,000.00	2,000.00	Mobile	26050401010088803851062 2
04 May 2026 13:07:58	04 May 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2605041403008879436044 32
04 May 2026 13:10:54	04 May 2026	Transfer to IJEOMA DOMINICA OSAKWE | OPay | 9032866245	2,000.00	--	0.00	Mobile	26050401010088780158507 2
04 May 2026 13:10:58	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26050401020188785273889 5
04 May 2026 13:16:17	04 May 2026	Transfer from ABIGAIL OKON MOSES | OPay | 913****784	--	2,000.00	2,000.00	Mobile	26050401010088843498429 8
04 May 2026 13:17:02	04 May 2026	Airtime | 8146516055 | MTN	400.00	--	1,600.00	Mobile	26050401001008884377482 25
04 May 2026 13:17:26	04 May 2026	Auto-save to OWealth Balance	1,600.00	--	0.00	Mobile	2605041403008882354498 90
04 May 2026 13:47:19	04 May 2026	Transfer to Zena sparkle integrated concept | OPay | 8069199564	1,600.00	--	0.00	Mobile	26050401010088942094859 2
04 May 2026 13:47:26	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	26050401020188911604939 1
04 May 2026 16:09:03	04 May 2026	Transfer from SYLVANUS OKECHUKWU EZE | Access Bank | 180****093 | MOBILE TRF TO PAY Eze ELOCHUKWU FRANKLIN OKAFOR	--	20,000.00	20,000.00	Mobile	0000142605041609022201 92542467
04 May 2026 16:10:04	04 May 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	2605041403008944330652 65
04 May 2026 16:12:31	04 May 2026	Transfer to STEPHINE CHIJIOKE AMADI | OPay | 7065972547	2,000.00	--	0.00	Mobile	26050401010089439231886 9
04 May 2026 16:12:39	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26050401020189439282638 0
04 May 2026 16:12:55	04 May 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	2,000.00	--	0.00	Mobile	26050401010089429235456 0
04 May 2026 16:13:00	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260504010201894241591439
04 May 2026 16:14:28	04 May 2026	Betting | 761143541 | BETWINNER	6,000.00	--	0.00	Mobile	26050413010089450157437 7
04 May 2026 16:14:32	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	26050401020189450187430 4
04 May 2026 17:27:23	04 May 2026	Betting | herospider | BETANO	5,000.00	--	0.00	Mobile	26050413010089769270093 8
							26050401020189743887 40

04 May 2026 17:27:27	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	35
04 May 2026 19:22:27	04 May 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	2,510.00	--	0.00	Mobile	10000426050418223215897684300 4
04 May 2026 19:22:32	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,510.00	2,510.00	Mobile	26050401020190233718591 2
04 May 2026 19:26:29	04 May 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	1,000.00	--	0.00	Mobile	10000426050418264415897715849 9
04 May 2026 19:26:44	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26050401020190276986469 4
04 May 2026 19:55:34	04 May 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	659.30	--	0.70	Mobile	10000426050418554515898103378 3
04 May 2026 19:55:35	04 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26050402010090385258193 6
04 May 2026 19:55:45	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	660.00	660.00	Mobile	26050401020190410809464 9
05 May 2026 03:25:34	05 May 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260505022534pch17125448	--	1,151.00	1,151.00	Mobile	26050501020191249408090 8
05 May 2026 03:25:57	05 May 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	736.19	--	414.81	Mobile	260505110100912496733408
05 May 2026 05:18:52	05 May 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260505041851pch28688952	--	17,000.00	17,414.81	Mobile	26050501020191268478699 2
05 May 2026 05:19:15	05 May 2026	Transfer to SULIYAT AJIKE YUNUS | OPay | 8167078207	17,000.00	--	414.81	Mobile	260505010100912697497164
05 May 2026 05:19:36	05 May 2026	Stamp Duty	50.00	--	364.81	Mobile	26050555010191284588044 1
05 May 2026 05:37:16	05 May 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260505043715pch30438541	--	5,000.00	5,364.81	Mobile	26050501020191278479632 9
05 May 2026 05:37:30	05 May 2026	Betting | herospider | BETANO	4,985.00	--	379.81	Mobile	26050513010091285325606 9
05 May 2026 06:22:08	05 May 2026	Airtime | 8157862148 | Glo	200.00	--	179.81	Mobile	260505100100913120307414
05 May 2026 07:05:29	05 May 2026	Transfer from OKAFOR ELOCHUKWU | Union Bank Of Nigeria | 006****321 | MOBILEUNION Transfer from OKAFOR ELOCHUKWU NA	--	79,500.00	79,679.81	Mobile	0000182605050705230017927013 41
05 May 2026 07:06:31	05 May 2026	Auto-save to OWealth Balance	79,679.81	--	0.00	Mobile	26050514030091399141889 4
05 May 2026 07:06:48	05 May 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	78,000.00	--	0.00	Mobile	100004260505060654159003218296
05 May 2026 07:06:53	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	78,000.00	78,000.00	Mobile	26050501020191370286670 3
05 May 2026 07:06:55	05 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26050555010191425460025 7
05 May 2026 07:06:55	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26050501020191425460743 4
05 May 2026 07:07:54	05 May 2026	Transfer from OKAFOR ELOCHUKWU | Union Bank Of Nigeria | 006****321 | MOBILEUNION Transfer from	--	200.00	200.00	Mobile	0000182605050705480017

		OKAFOR ELOCHUKWU NA					92710872
05 May 2026 07:08:55	05 May 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	2605051403009138447826 87
05 May 2026 08:37:42	05 May 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	2,600.00	--	0.00	Mobile	100004260505073747159007702114
05 May 2026 08:37:47	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260505010201916429185843
05 May 2026 13:46:53	05 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	10,000.00	10,000.00	Mobile	090614260505134652541800457823
05 May 2026 13:47:10	05 May 2026	Betting | 761143541 | BETWINNER	10,000.00	--	0.00	Mobile	26050513010092803815094 4
05 May 2026 15:53:45	05 May 2026	Transfer from Kaizen Gaming Nigeria Limited | MONIE POINT | 823****199 | Payment from BetanoAT128MFDS583202605051553420298123X155GAT 128MFDS583202605051553420298123X155G	--	20,200.00	20,200.00	Mobile	090405260505155345845627794128
05 May 2026 15:54:17	05 May 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	20,100.00	--	100.00	Mobile	100004260505145422159049847649
05 May 2026 15:54:23	05 May 2026	Stamp Duty	50.00	--	50.00	Mobile	260505550101932162575118
05 May 2026 15:54:47	05 May 2026	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	2605051403009326758879 87
05 May 2026 17:05:41	05 May 2026	Transfer from AWE MICROFINANCE BANK LIMITED | | 100****498 | Transfer Payment	--	23,400.00	23,400.00	Mobile	999999260505170536422437158162
05 May 2026 17:06:43	05 May 2026	Auto-save to OWealth Balance	23,400.00	--	0.00	Mobile	260505140300934721816148
05 May 2026 18:03:27	05 May 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	3,109.30	--	0.70	Mobile	100004260505170337159062562065
05 May 2026 18:03:28	05 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260505020100937021143269
05 May 2026 18:03:37	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,110.00	3,110.00	Mobile	260505010201937073189094
05 May 2026 18:07:57	05 May 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	609.30	--	0.70	Mobile	100004260505170802159064623401
05 May 2026 18:07:58	05 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260505020100937750675779
05 May 2026 18:08:01	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	610.00	610.00	Mobile	260505010201937502698484
05 May 2026 18:28:56	05 May 2026	Transfer to MAKSCITY GROCERIES | OPay | 9552348709	9,000.00	--	0.00	Mobile	260505010100938469801532
05 May 2026 18:29:01	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	260505010201938565667073
05 May 2026 18:33:42	05 May 2026	Transfer to NNAMDI NNA SAMPSON | OPay | 8133231263	2,500.00	--	0.00	Mobile	260505010100938536458870
05 May 2026 18:33:46	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260505010201938492362444
		Transfer to ELOCHUKWU OKAFOR | Aella MFB |					100004260505174755159 0

05 May 2026 18:47:49	05 May 2026	0156948812	5,009.30	--	0.70	Mobile	66908848
05 May 2026 18:47:50	05 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26050502010093896841822
05 May 2026 18:47:55	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	26050501020193916607430 8
05 May 2026 19:18:24	05 May 2026	Transfer to CHUKWUMA VICTOR OKAFOR | OPay | 8136717359	3,000.00	--	0.00	Mobile	26050501010094035322275 9
05 May 2026 19:18:29	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26050501020194044899346 6
05 May 2026 20:36:45	05 May 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	259.30	--	0.70	Mobile	10000426050519365215908 1769706
05 May 2026 20:36:46	05 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26050502010094456649456 1
05 May 2026 20:36:52	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	260.00	260.00	Mobile	26050501020194461798065 4
06 May 2026 10:04:06	06 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	2,000.00	2,000.00	Mobile	09061426050610040518902 5141401
06 May 2026 10:05:08	06 May 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26050614030095793674120 4
06 May 2026 10:05:54	06 May 2026	OPay Card Payment | Google Play	51.00	--	0.00	WEB	26050633010095778772340
06 May 2026 10:05:54	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	51.00	51.00	Mobile	26050601020195788907672 9
06 May 2026 10:06:57	06 May 2026	OPay Card Payment | Google Play	1,500.00	--	0.00	WEB	26050633010095771740412 3
06 May 2026 10:06:57	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26050601020195766621890 7
06 May 2026 10:10:58	06 May 2026	Reversal - OPay Card Payment	--	51.00	51.00	Mobile	26050633010295786055 2823
06 May 2026 10:17:57	06 May 2026	Transfer from Patience Innocent | Nombank Microfinance Bank | 159****501 | Patience Innocent ELOCHUKWU FRANKLIN OKAFOR - Nomba	--	36,835.00	36,886.00	Mobile	09064526050609175684177 4788726
06 May 2026 10:18:58	06 May 2026	Auto-save to OWealth Balance	36,886.00	--	0.00	Mobile	26050614030095844432 5007
06 May 2026 10:19:04	06 May 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	37,300.00	--	0.00	Mobile	10000426050609190915911 2886156
06 May 2026 10:19:09	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	37,300.00	37,300.00	Mobile	26050601020195807800367 8
06 May 2026 10:19:11	06 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26050655010195823034598 2
06 May 2026 10:19:11	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26050601020195825526985 2
06 May 2026 12:25:20	06 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Investment Transfer	--	10,000.00	10,000.00	Mobile	09061426050612251933028 4777377

06 May 2026 12:25:58	06 May 2026	Betting | 761143541 | BETWINNER	10,000.00	--	0.00	Mobile	260506130100963114568264
07 May 2026 16:27:35	07 May 2026	Transfer from STEPHINE CHIJIOKE AMADI | OPay | 706****547	--	19,000.00	19,000.00	Mobile	26050701010000966870173 0
07 May 2026 16:28:36	07 May 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	10,100.00	--	8,900.00	Mobile	100004260507152844159242082320
07 May 2026 16:28:45	07 May 2026	Stamp Duty	50.00	--	8,850.00	Mobile	2605075501010094188725 51
07 May 2026 16:28:46	07 May 2026	Auto-save to OWealth Balance	8,850.00	--	0.00	Mobile	26050714030000957186021 5
07 May 2026 16:30:10	07 May 2026	Transfer to CHIOMMY VENTURES RETAIL HUB | MONIE POINT | 5012231386	5,150.00	--	0.00	Mobile	100004260507153015159244548453
07 May 2026 16:30:15	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,150.00	5,150.00	Mobile	2605070102010093282686 31
07 May 2026 16:30:31	07 May 2026	Betting | 8146516055 | SPORTYBET	3,700.00	--	0.00	Mobile	2605071301000095283182 77
07 May 2026 16:30:35	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,700.00	3,700.00	Mobile	2605070102010095794058 13
07 May 2026 19:03:26	07 May 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260507180325pch82424314	--	10,075.00	10,075.00	Mobile	260507010201015935971547
07 May 2026 19:04:02	07 May 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	5,000.00	--	5,075.00	Mobile	100004260507180407159257181092
07 May 2026 19:07:42	07 May 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260507180741pch83294684	--	150.00	5,225.00	Mobile	260507010201015855105752
07 May 2026 19:08:01	07 May 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	5,159.30	--	65.70	Mobile	100004260507180814159260703965
07 May 2026 19:08:02	07 May 2026	VAT on Transfer Fee	0.70	--	65.00	Mobile	2605070201000161620223 64
07 May 2026 22:01:57	07 May 2026	Auto-save to OWealth Balance	65.00	--	0.00	Mobile	2605071403000237267371 33
07 May 2026 22:09:22	07 May 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260507210922pch24598823	--	11,500.00	11,500.00	Mobile	2605070102010240084584 92
07 May 2026 22:09:40	07 May 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	11,559.30	--	0.70	Mobile	100004260507210945159277316353
07 May 2026 22:09:41	07 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2605070201000238060440 12
07 May 2026 22:09:45	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	11,560.00	Mobile	260507010201023655716152
08 May 2026 05:50:05	08 May 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260508045005pch03514387	--	20,574.24	20,574.24	Mobile	2605080102010270443915 29
08 May 2026 05:51:01	08 May 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	20,100.00	--	474.24	Mobile	100004260508045107159284111819
08 May 2026 05:51:09	08 May 2026	Stamp Duty	50.00	--	424.24	Mobile	2605085501010270954762 40

08 May 2026 08:18:41	08 May 2026	Stamp Duty	50.00	--	374.24	Mobile	2605085501010296534237 00
08 May 2026 10:15:59	08 May 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	300.00	--	74.24	Mobile	1000042605080916041592 99519464
08 May 2026 14:44:40	08 May 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260508134439pch89724473	--	29,500.00	29,574.24	Mobile	2605080102010432501445 75
08 May 2026 14:45:06	08 May 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	29,100.00	--	474.24	Mobile	1000042605081345121593 23589733
08 May 2026 14:45:14	08 May 2026	Stamp Duty	50.00	--	424.24	Mobile	26050855010104326321 1302
08 May 2026 14:49:47	08 May 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260508134946pch90664222	--	3,000.00	3,424.24	Mobile	2605080102010435879339 28
08 May 2026 14:50:25	08 May 2026	Transfer to CHIDINMA LOUIS AMBROSE | OPay | 9056789757	3,000.00	--	424.24	Mobile	2605080101000436409079 64
08 May 2026 15:20:38	08 May 2026	Mobile Data | 8146516055 | MTN | 500MB Daily Plan	350.00	--	74.24	Mobile	2605081101000448941534 40
08 May 2026 16:21:42	08 May 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260508152141pch07289197	--	40,000.00	40,074.24	Mobile	2605080102010466300316 83
08 May 2026 16:22:00	08 May 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	40,059.30	--	14.94	Mobile	1000042605081522041593 33564013
08 May 2026 16:22:01	08 May 2026	VAT on Transfer Fee	0.70	--	14.24	Mobile	2605080201000470921013 32
08 May 2026 18:13:19	08 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	13,000.00	13,014.24	Mobile	0906142605081813199478 19431201
08 May 2026 18:14:26	08 May 2026	Auto-save to OWealth Balance	13,014.24	--	0.00	Mobile	2605081403000513207519 97
08 May 2026 18:41:29	08 May 2026	Transfer to BERTA CHIMUANYA UZOHO | OPay | 8104186541	10,000.00	--	0.00	Mobile	2605080101000524577047 56
08 May 2026 18:41:35	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2605080102010525200183 66
08 May 2026 18:41:36	08 May 2026	Stamp Duty	50.00	--	0.00	Mobile	2605085501010525712558 50
08 May 2026 18:41:36	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2605080102010526222849 90
08 May 2026 18:53:04	08 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	1,000.00	1,000.00	Mobile	0906142605081853021795 57738881
08 May 2026 18:54:06	08 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2605081403000530892820 95
08 May 2026 19:01:24	08 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	500.00	500.00	Mobile	0906142605081901239789 18640724
08 May 2026 19:01:53	08 May 2026	Transfer to POS Transfer- LESCY ROMEO FAST FOOD | MONIE POINT | 5182045088	4,009.30	--	0.70	Mobile	1000042605081801581593 48974669
08 May 2026 19:01:54	08 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2605080201000530751923 40

08 May 2026 19:01:58	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,510.00	4,010.00	Mobile	2605080102010529734470 61
09 May 2026 04:11:01	09 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	10,000.00	10,000.00	Mobile	0906142605090411004388 94253439
09 May 2026 04:11:19	09 May 2026	Betting | 748500871 | PARIPESA	10,000.00	--	0.00	Mobile	2605091301000645030434 53
09 May 2026 04:51:57	09 May 2026	Stamp Duty	50.00	--	0.00	Mobile	2605095501010646660281 97
09 May 2026 04:51:57	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2605090102010646358 46540
09 May 2026 05:48: 32	09 May 2026	Transfer from MEDIA MART ENTERTAINMENTLIMITED | OPay | 955****514 | Withdraw from account #748500871	--	10,048.00	10,048.00	Mobile	2605090102010648677641 40
09 May 2026 05:48:51	09 May 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	10,100.00	--	0.00	Mobile	1000042605090448571593 75493179
09 May 2026 05:48: 57	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	52.00	10,100.00	Mobile	2605090102010648801008 76
09 May 2026 05:48: 59	09 May 2026	Stamp Duty	50.00	--	0.00	Mobile	2605095501010648430591 39
09 May 2026 05:48: 59	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2605090102010647931065 29
09 May 2026 07:08:33	09 May 2026	Transfer from MEDIA MART ENTERTAINMENTLIMITED | OPay | 955****514 | Withdraw from account #748500871	--	10,000.00	10,000.00	Mobile	2605090102010656980676 63
09 May 2026 07:09: 06	09 May 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	8,000.00	--	2,000.00	Mobile	1000042605090609131593 77008479
09 May 2026 07:27:24	09 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	5,000.00	7,000.00	Mobile	0906142605090727233231 53271645
09 May 2026 07:27:47	09 May 2026	Betting | herospider | BETANO	4,989.00	--	2,011.00	Mobile	2605091301000662553261 49
09 May 2026 07:28:26	09 May 2026	Auto-save to OWealth Balance	2,011.00	--	0.00	Mobile	2605091403000659010007 13
09 May 2026 07:51:14	09 May 2026	Transfer to GRACE UDOH USORO | OPay | 9164985356	1,500.00	--	0.00	Mobile	2605090101000667847592 89
09 May 2026 07:51:18	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2605090102010665790292 48
09 May 2026 08:03: 44	09 May 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	750.00	--	0.00	Mobile	260509110100067180467914
09 May 2026 08:03: 50	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	2605090102010669769632 65
09 May 2026 08:05:21	09 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	3,000.00	3,000.00	Mobile	0906142605090805212515 69128074
09 May 2026 08:05: 44	09 May 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	1,900.00	--	1,100.00	Mobile	1000042605090705501593 80762830
09 May 2026 08:06: 23	09 May 2026	Auto-save to OWealth Balance	1,100.00	--	0.00	Mobile	2605091403000671891803 62

09 May 2026 11:14:58	09 May 2026	OPay Card Payment | Google Play	995.00	--	0.00	WEB	260509330100074382571386
09 May 2026 11:14:59	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	995.00	995.00	Mobile	260509010201074484405169
09 May 2026 11:25:41	09 May 2026	Reversal - OPay Card Payment	--	995.00	995.00	Mobile	260509330102074944302081
09 May 2026 12:23:06	09 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	10,000.00	10,995.00	Mobile	090614260509122305198165557011
09 May 2026 12:24:07	09 May 2026	Auto-save to OWealth Balance	10,995.00	--	0.00	Mobile	260509140300077149178997
09 May 2026 12:24:44	09 May 2026	Transfer to OKAFOR GRACE IFEYINWA | First Bank Of Nigeria | 3043430175	10,209.30	--	0.70	Mobile	100004260509112451159403389764
09 May 2026 12:24:45	09 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260509020100077100868819
09 May 2026 12:24:51	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,210.00	10,210.00	Mobile	260509010201077254549798
09 May 2026 12:24:52	09 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260509550101077050627153
09 May 2026 12:24:52	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260509010201077254621921
09 May 2026 15:13:30	09 May 2026	Transfer from Paystack | | 101****813 | BETANO WITHDRAWALKaizen Gaming Nigeria Limited	--	16,489.00	16,489.00	Mobile	110006260509141329098839211101
09 May 2026 15:14:32	09 May 2026	Auto-save to OWealth Balance	16,489.00	--	0.00	Mobile	260509140300083327807456
09 May 2026 15:14:42	09 May 2026	Transfer to Makscity Groceries - Makscity Groceries 2 | MONIE POINT | 5387902496	9,509.30	--	0.70	Mobile	100004260509141447159420770464
09 May 2026 15:14:43	09 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260509020100083267186297
09 May 2026 15:14:46	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	9,510.00	9,510.00	Mobile	260509010201083012613800
09 May 2026 15:32:55	09 May 2026	Transfer to POS Transfer-ODILI OKEKE | MONIE POINT | 5066132022	2,009.30	--	0.70	Mobile	100004260509143306159419301503
09 May 2026 15:32:56	09 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260509020100084004876570
09 May 2026 15:33:06	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260509010201083954659111
09 May 2026 16:16:00	09 May 2026	Transfer to DANIEL JOHN ASUKWO | OPay | 9032560408 | FOR A HAIR CUT	1,500.00	--	0.00	Mobile	26050901010008545271801 4
09 May 2026 16:16:06	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260509010201085453122811
09 May 2026 16:28:20	09 May 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	1,809.30	--	0.70	Mobile	100004260509152828159427389592
09 May 2026 16:28:21	09 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260509020100085759597882

09 May 2026 16:28:27	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,810.00	1,810.00	Mobile	260509010201085811174193
09 May 2026 16:29:13	09 May 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	1,309.30	--	0.70	Mobile	10000426050915291815942 6886870
09 May 2026 16:29:14	09 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260509020100085814299570
09 May 2026 16:29:18	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,310.00	1,310.00	Mobile	260509010201085814675837
09 May 2026 16:38:25	09 May 2026	Transfer to PRISCILLIA NKEIRUKA UKAUMUNNA | OPay | 9032228692	800.00	--	0.00	Mobile	260509010100086313080082
09 May 2026 16:38:29	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260509010201086364399922
09 May 2026 17:54:48	09 May 2026	Betting | 8146516055 | SPORTYBET	448.00	--	0.00	Mobile	260509130100089367384634
09 May 2026 17:54:55	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	448.00	448.00	Mobile	260509010201089418415910
09 May 2026 18:09:49	09 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	5,000.00	5,000.00	Mobile	090614260509180948555212502947
09 May 2026 18:10:04	09 May 2026	Betting | herospider | BETANO	5,000.00	--	0.00	Mobile	260509130100090150415989
09 May 2026 21:53:28	09 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	1,600.00	1,600.00	Mobile	090614260509215327161749896585
09 May 2026 21:54:29	09 May 2026	Auto-save to OWealth Balance	1,600.00	--	0.00	Mobile	260509140300099913302987
09 May 2026 23:08:40	09 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	5,000.00	5,000.00	Mobile	090614260509230840284202467317
09 May 2026 23:08:56	09 May 2026	Betting | herospider | BETANO	5,000.00	--	0.00	Mobile	260509130100102012966984
10 May 2026 04:23:57	10 May 2026	Transfer from UMAR ALIYU BALARABE ENTERPRISES | Nombank Microfinance Bank | 960****070 | UMAR ALIYU BALARABE ENTERPRISES ELOCHUKWU FRANKLIN OKAFOR - Nomba	--	51,494.00	51,494.00	Mobile	090645260510032356465016653404
10 May 2026 04:24:31	10 May 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	35,000.00	--	16,494.00	Mobile	10000426051003243615946759491
10 May 2026 04:24:37	10 May 2026	Stamp Duty	50.00	--	16,444.00	Mobile	260510550101103353499914
10 May 2026 04:24:58	10 May 2026	Auto-save to OWealth Balance	16,444.00	--	0.00	Mobile	260510140300103372074036
10 May 2026 04:29:29	10 May 2026	Betting | herospider | BETANO	5,000.00	--	0.00	Mobile	260510130100103413554714
10 May 2026 04:29:34	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260510010201103391309290
10 May 2026 04:32:31	10 May 2026	Betting | 8146516055 | SPORTYBET	10,000.00	--	0.00	Mobile	260510130100103409442556
10 May 2026 04:32:36	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260510010201103406977260
10 May 2026 05:16:25	10 May 2026	Betting | 8146516055 | SPORTYBET	3,000.00	--	0.00	Mobile	260510130100103465684095
10 May 2026 05:16:29	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260510010201103610905507

10 May 2026 08:17:37	10 May 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260510071737pch63418114	--	20,500.00	20,500.00	Mobile	260510010201106022421541
10 May 2026 08:18:24	10 May 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	20,100.00	--	400.00	Mobile	10000426051007183015947 4157322
10 May 2026 08:18:31	10 May 2026	Stamp Duty	50.00	--	350.00	Mobile	260510550101105827544418
10 May 2026 08:24:44	10 May 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260510072444pch64576968	--	3,169.40	3,519.40	Mobile	260510010201106452887615
10 May 2026 08:45:56	10 May 2026	Transfer to POS Transfer - ABUBAKAR IBRAHIM | MONIE POINT | 5656364859	3,500.00	--	19.40	Mobile	1000042605100746021594 74596769
10 May 2026 09:42:17	10 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	10,000.00	10,019.40	Mobile	0906142605100942167529 63905290
10 May 2026 09:43:02	10 May 2026	Betting | 761143541 | BETWINNER	9,000.00	--	1,019.40	Mobile	260510130100108411386308
10 May 2026 09:43:18	10 May 2026	Auto-save to OWealth Balance	1,019.40	--	0.00	Mobile	2605101403001085649859 14
10 May 2026 09:56:53	10 May 2026	Mobile Data | 8146516055 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	260510110100109074438275
10 May 2026 09:57:03	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260510010201109023975370
10 May 2026 11:23:56	10 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	10,000.00	10,000.00	Mobile	0906142605101123560678 69924655
10 May 2026 11:24:58	10 May 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260510140300111956030491
10 May 2026 11:37:12	10 May 2026	Transfer to ROBINSON OKORO | OPay | 9137631742	8,000.00	--	0.00	Mobile	260510010100112156827598
10 May 2026 11:37:20	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260510010201112309767304
10 May 2026 11:50:25	10 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	9,900.00	9,900.00	Mobile	0906142605101150245857 06313024
10 May 2026 11:50:55	10 May 2026	Betting | 761143541 | BETWINNER	10,000.00	--	0.00	Mobile	260510130100112914818903
10 May 2026 11:51:04	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	10,000.00	Mobile	260510010201112718123399
10 May 2026 11:52:32	10 May 2026	Transfer to POS Transfer - ABUBAKAR IBRAHIM | MONIE POINT | 5656364859	1,609.30	--	0.70	Mobile	1000042605101052381594 89859316
10 May 2026 11:52:33	10 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260510020100112774333817
10 May 2026 11:52:37	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,610.00	1,610.00	Mobile	260510010201112672855412
10 May 2026 12:11:34	10 May 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260510111134pch08250318	--	5,000.00	5,000.00	Mobile	260510010201113459383691
10 May 2026 12:12:00	10 May 2026	Betting | herospider | BETANO	5,000.00	--	0.00	Mobile	260510130100113413290706
10 May 2026 12:35:58	10 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	4,985.00	4,985.00	Mobile	0906142605101235562422 03691241
10 May 2026 12:36:59	10 May 2026	Auto-save to OWealth Balance	4,985.00	--	0.00	Mobile	260510140300113915197606
10 May 2026 12:55:17	10 May 2026	Transfer to POS Transfer- BASSEY NDIFREKE JOHN | MONIE POINT | 5213449388	1,509.30	--	0.70	Mobile	1000042605101155211594 94140797
10 May 2026 12:55:18	10 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260510020100114949554 592
10 May 2026 12:55:21	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	260510010201114847892543

10 May 2026 13:00:25	10 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	4,985.00	4,985.00	Mobile	090614260510130024545032666324
10 May 2026 13:00:44	10 May 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	3,569.30	--	1,415.70	Mobile	100004260510120051159494698135
10 May 2026 13:00:45	10 May 2026	VAT on Transfer Fee	0.70	--	1,415.00	Mobile	260510020100114819647597
10 May 2026 13:01:27	10 May 2026	Auto-save to OWealth Balance	1,415.00	--	0.00	Mobile	260510140300114822245893
10 May 2026 13:31:27	10 May 2026	Transfer to MSQ RUKPOKWU | OPay | 9552468449 | Personal Transfer	3,180.00	--	0.00	Mobile	260510010100115898358944
10 May 2026 13:31:34	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,180.00	3,180.00	Mobile	260510010201115949490631
10 May 2026 13:32:33	10 May 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	1,500.00	--	0.00	Mobile	260510010100115902422871
10 May 2026 13:32:41	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260510010201115753359795
10 May 2026 14:26:04	10 May 2026	Betting | 8146516055 | SPORTYBET	670.00	--	0.00	Mobile	260510130100117682471614
10 May 2026 14:26:08	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	670.00	670.00	Mobile	260510010201117733327274
10 May 2026 15:07:45	10 May 2026	Transfer from Kaizen Gaming Nigeria Limited | MONIE POINT | 823****199 | AT130MFDS594202605101507440129 56WVFGSVAT130MFDS594202605101507440129 56WVFGSVPayment from Betano	--	5,053.79	5,053.79	Mobile	090405260510150745369763933130
10 May 2026 15:08:21	10 May 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	5,059.30	--	0.70	Mobile	100004260510140827159504236056
10 May 2026 15:08:22	10 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260510020100119360606963
10 May 2026 15:08:27	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	6.21	5,060.00	Mobile	260510010201119360946080
10 May 2026 18:58:14	10 May 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260510175813pch96156127	--	2,997.00	2,997.00	Mobile	260510010201126926872171
10 May 2026 18:59:10	10 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	2,691.90	5,688.90	Mobile	090614260510185908784680047972
10 May 2026 18:59:54	10 May 2026	Transfer to MATDOZEE ENTERPRISES | OPay | 7088442063	5,600.00	--	88.90	Mobile	260510180100127085927031
10 May 2026 19:00:11	10 May 2026	Auto-save to OWealth Balance	88.90	--	0.00	Mobile	260510140300127138447876
11 May 2026 08:01:20	11 May 2026	Repay for EaseMoni+ | OPay MFB Loan	91.00	--	0.00	Mobile	260511140300139462120505
11 May 2026 08:01:20	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	91.00	91.00	Mobile	260511010201139462134014
11 May 2026 11:40:20	11 May 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 230****333 | MOB/UTO/ELOCHUKWU FRAN/goods/36536392233	--	9,970.00	9,970.00	Mobile	000004260511114019994172814088
11 May 2026 11:40:46	11 May 2026	Betting | 761143541 | BETWINNER	9,970.00	--	0.00	Mobile	260511130100147555160372
11 May 2026 13:14:32	11 May 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 230****333 | MOB/UTO/ELOCHUKWU FRAN/goods/36537638971	--	4,985.00	4,985.00	Mobile	000004260511131430008374885976
11 May 2026 13:14:51	11 May 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	4,980.00	--	5.00	Mobile	100004260511121456159579188410

11 May 2026 13:15:33	11 May 2026	Auto-save to OWealth Balance	5.00	--	0.00	Mobile	260511140300150993903371
11 May 2026 14:00:41	11 May 2026	Repay for EaseMoni+ | OPay MFB Loan	5.00	--	0.00	Mobile	260511140300152490242951
11 May 2026 14:00:41	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	5.00	5.00	Mobile	260511010201152490259203
11 May 2026 16:30:49	11 May 2026	Transfer from OKEY SYLVA EFFICIENCY RESOURCES | Access Bank | 006****858 | MOBILE TRF TO PAY Eze ELOCHUKWU FRANKLIN OKAFOR	--	70,900.00	70,900.00	Mobile	000014260511163048297260448543
11 May 2026 16:31:50	11 May 2026	Auto-save to OWealth Balance	70,900.00	--	0.00	Mobile	260511140300157278921715
11 May 2026 16:38:01	11 May 2026	Transfer to VICTOR CHINAEMEREM IKECHI | OPay | 8132697616	18,000.00	--	0.00	Mobile	260511010100157815638381
11 May 2026 16:38:07	11 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260511550101158108334310
11 May 2026 16:38:07	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	18,000.00	18,000.00	Mobile	260511010201158006577119
11 May 2026 16:38:07	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260511010201158006624886
11 May 2026 16:39:09	11 May 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 2304510333	15,000.00	--	0.00	Mobile	100004260511153919159598607073
11 May 2026 16:39:18	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260511010201157960794836
11 May 2026 16:39:19	11 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260511550101158113266238
11 May 2026 16:39:19	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260511010201157769992873
11 May 2026 16:43:54	11 May 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	30,000.00	--	0.00	Mobile	100004260511154405159598403304
11 May 2026 16:44:04	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	260511010201158081817786
11 May 2026 16:44:06	11 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260511550101157789535003
11 May 2026 16:44:06	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260511010201158031150878
11 May 2026 17:00:38	11 May 2026	Repay for EaseMoni+ | OPay MFB Loan	2,984.00	--	0.00	Mobile	260511140300158408074393
11 May 2026 17:00:38	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,984.00	2,984.00	Mobile	260511010201158627235591
11 May 2026 19:53:09	11 May 2026	Betting | 8146516055 | SPORTYBET	4,500.00	--	0.00	Mobile	260511130100165879846880
11 May 2026 19:53:13	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	260511010201165778097004
11 May 2026 21:26:37	11 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	997.00	997.00	Mobile	090614260511212636878207617390
11 May 2026 21:27:39	11 May 2026	Auto-save to OWealth Balance	997.00	--	0.00	Mobile	260511140300170349742279
12 May 2026 04:33:32	12 May 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260512033332pch45877660	--	3,000.00	3,000.00	Mobile	260512010201174470836353
12 May 2026 04:35:55	12 May 2026	Transfer to Korapay-BET-CHKOUT | Sterling Bank | 5272872015	4,200.00	--	0.00	Mobile	100004260512033617159637741668
12 May 2026 04:36:16	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	4,200.00	Mobile	260512010201174499663904
12 May 2026 09:30:34	12 May 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 230****333 | BAS/NIP/ELOCHUKWU F /ELOCHUKWU F/Funds Transfer	--	10,031.57	10,031.57	Mobile	000004260512083023456231345513
12 May 2026 09:31:35	12 May 2026	Auto-save to OWealth Balance	10,031.57	--	0.00	Mobile	260512140300180075410978

12 May 2026 09:32:07	12 May 2026	Betting | 8146516055 | SPORTYBET	3,982.00	--	0.00	Mobile	260512130100180279198594
12 May 2026 09:32:16	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,982.00	3,982.00	Mobile	260512010201180230876447
12 May 2026 09:54:01	12 May 2026	Transfer to POS Transfer- JOY OGIRI CHISA | MONIE POINT | 5105959645	1,100.00	--	0.00	Mobile	100004260512085408159652828685
12 May 2026 09:54:07	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260512010201181189794306
12 May 2026 09:56:38	12 May 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	5,000.00	--	0.00	Mobile	260512010100181100289337
12 May 2026 09:56:48	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260512010201181100970622
12 May 2026 10:17:15	12 May 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 230****333 | MOB/UTO/ELOCHUKWU FRAN/goods/36547513885	--	3,988.00	3,988.00	Mobile	000004260512101714839384745448
12 May 2026 10:18:16	12 May 2026	Auto-save to OWealth Balance	3,988.00	--	0.00	Mobile	260512140300182113878205
12 May 2026 10:22:15	12 May 2026	Betting | 761143541 | BETWINNER	4,000.00	--	0.00	Mobile	260512130100182131359520
12 May 2026 10:22:19	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260512010201182082567280
12 May 2026 12:14:49	12 May 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 230****333 | MOB/UTO/ELOCHUKWU FRAN/goods/36549077567	--	2,991.00	2,991.00	Mobile	000004260512121448670722536372
12 May 2026 12:15:50	12 May 2026	Auto-save to OWealth Balance	2,991.00	--	0.00	Mobile	260512140300186541260377
12 May 2026 12:15:58	12 May 2026	Betting | 761143541 | BETWINNER	2,990.00	--	0.00	Mobile	260512130100186541745981
12 May 2026 12:16:03	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,990.00	2,990.00	Mobile	260512010201186542087040
12 May 2026 12:40:06	12 May 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 230****333 | MOB/UTO/ELOCHUKWU FRAN/goods/36549405882	--	1,994.00	1,994.00	Mobile	000004260512124005939533287300
12 May 2026 12:41:08	12 May 2026	Auto-save to OWealth Balance	1,994.00	--	0.00	Mobile	260512140300187149934481
12 May 2026 12:47:24	12 May 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	1,900.00	--	0.00	Mobile	100004260512114731159670401398
12 May 2026 12:47:31	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	260512010201187430593045
13 May 2026 11:09:52	13 May 2026	Transfer from DAGOGO F W OHAKA | OPay | 803****773	--	1,994.00	1,994.00	Mobile	260513170100220785025232
13 May 2026 11:10:58	13 May 2026	Auto-save to OWealth Balance	1,994.00	--	0.00	Mobile	260513140300220688199143
13 May 2026 11:17:28	13 May 2026	Transfer to POS Transfer - IFUNANYA IKECHUKWU | MONIE POINT | 8279381241	2,000.00	--	0.00	Mobile	100004260513101742159752388568
13 May 2026 11:17:42	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260513010201221024009198
13 May 2026 11:50:48	13 May 2026	Airtime | 8146516055 | MTN	80.00	--	0.00	Mobile	260513100100222130215751
13 May 2026 11:50:55	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	80.00	80.00	Mobile	260513010201222079756177
13 May 2026 13:44:19	13 May 2026	Transfer from DE_VAN DOORS LIMITED - Ugwuoke blessing | MONIE POINT | 400****185 | AT129TRF|2MPTim9mg|205454325660065382 4AT129TRF|2MPTim9mg|205454325660065382 4Transfer from DEVAN	--	997.00	997.00	Mobile	090405260513134418399270585129
13 May 2026 13:45:21	13 May 2026	Auto-save to OWealth Balance	997.00	--	0.00	Mobile	2605131403002262465512 03
		Transfer to INFONET COMMUNICATION SERVICES |					100004260513125409159 76

13 May 2026 13:54:04	13 May 2026	MONIE POINT | 5167122513	1,000.00	--	0.00	Mobile	5954013
13 May 2026 13:54:08	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260513010201226227541102
13 May 2026 14:05:38	13 May 2026	Transfer from SIMON-KENECHUKWU KENECHUKWU ONYEJIAKOR | OPay | 806****895	--	897.30	897.30	Mobile	260513010100226678903806
13 May 2026 14:06:46	13 May 2026	Auto-save to OWealth Balance	897.30	--	0.00	Mobile	260513140300226733700157
13 May 2026 15:45:30	13 May 2026	Airtime | 8146516055 | MTN	400.00	--	0.00	Mobile	260513100100230070832617
13 May 2026 15:45:34	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260513010201230074616368
13 May 2026 16:08:18	13 May 2026	Transfer from DAGOGO F W OHAKA | OPay | 803****773	--	39,900.00	39,900.00	Mobile	260513170100230619152080
13 May 2026 16:09:24	13 May 2026	Auto-save to OWealth Balance	39,900.00	--	0.00	Mobile	260513140300230928639144
13 May 2026 16:18:08	13 May 2026	Transfer to IMEOBONG JOSEPH TOM | Fairmoney MFB | 6769732951	10,300.00	--	0.00	Mobile	100004260513151813159777850865
13 May 2026 16:18:12	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,300.00	10,300.00	Mobile	260513010201231372515181
13 May 2026 16:18:14	13 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260513550101231271352529
13 May 2026 16:18:14	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260513010201231118260638
13 May 2026 16:19:59	13 May 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	5,000.00	--	0.00	Mobile	260513010100231024363475
13 May 2026 16:20:06	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260513010201231125750003
13 May 2026 16:21:01	13 May 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 2304510333	10,200.00	--	0.70	Mobile	100004260513152114159777631333
13 May 2026 16:21:02	13 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260513020100231231401492
13 May 2026 16:21:13	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,200.70	10,200.70	Mobile	260513010201231079259977
13 May 2026 16:21:14	13 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260513550101231130272564
13 May 2026 16:21:15	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260513010201231232290326
13 May 2026 17:03:27	13 May 2026	Betting | 8146516055 | SPORTYBET	10,000.00	--	0.00	Mobile	260513130100233095276945
13 May 2026 17:03:33	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260513010201233146199780
13 May 2026 17:30:15	13 May 2026	Betting | 8146516055 | SPORTYBET	4,000.00	--	0.00	Mobile	260513130100233875551196
13 May 2026 17:30:21	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260513010201233927129485
13 May 2026 18:10:47	13 May 2026	Betting | 761143541 | BETWINNER	800.00	--	0.00	Mobile	260513130100235381284713
13 May 2026 18:10:52	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260513010201235280174035
14 May 2026 18:10:26	14 May 2026	Transfer from SIMON-KENECHUKWU KENECHUKWU ONYEJIAKOR | OPay | 806****895	--	19,940.00	19,940.00	Mobile	260514010100272639053210
14 May 2026 18:11:40	14 May 2026	Auto-save to OWealth Balance	19,940.00	--	0.00	Mobile	260514140300272746236690
14 May 2026 18:15:01	14 May 2026	USSD Charge	10.00	--	0.00	USSD	260514140300272353871824
14 May 2026 18:15:02	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260514010201272761007910
14 May 2026 18:15:41	14 May 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	750.00	--	0.00	USSD	260514110100273122901031

14 May 2026 18:15:42	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	26051401020127286834982 6
14 May 2026 18:22:08	14 May 2026	Betting | 8146516055 | SPORTYBET	6,000.00	--	0.00	Mobile	260514130100273151404748
14 May 2026 18:22:12	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260514010201272948371782
14 May 2026 18:35:33	14 May 2026	Betting | 8146516055 | SPORTYBET	4,000.00	--	0.00	Mobile	260514130100273468050122
14 May 2026 18:35:37	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260514010201273519339172
14 May 2026 18:50:55	14 May 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	1,500.00	--	0.00	Mobile	26051401010027420448234 6
14 May 2026 18:51:00	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260514010201274357166094
14 May 2026 19:10:49	14 May 2026	Transfer to MUSTAPHA IBRAHIM | MONIE POINT | 9155313051	7,300.00	--	0.00	Mobile	100004260514181054159885786426
14 May 2026 19:10:53	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	7,300.00	7,300.00	Mobile	260514010201274859831463
15 May 2026 06:54:26	15 May 2026	Betting | 8146516055 | SPORTYBET	380.00	--	0.00	Mobile	260515130100286289617215
15 May 2026 06:54:30	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	380.00	380.00	Mobile	260515010201286035749710
15 May 2026 13:20:52	15 May 2026	Transfer from IGWE THOMAS RICHIE | Guaranty Trust Bank | 002****010 | Door repair to ELOCHUKWU FRANKLIN OKAFOR. 000013260515132051000029947233	--	9,970.00	9,970.00	Mobile	000013260515132051000029947233
15 May 2026 13:21:53	15 May 2026	Auto-save to OWealth Balance	9,970.00	--	0.00	Mobile	26051514030029885737552 3
15 May 2026 14:55:11	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	9,974.00	9,974.00	Mobile	260515010201302132197997
15 May 2026 14:55:12	15 May 2026	OWealth Deposit(Transaction Refund)	9,974.00	--	0.00	Mobile	260515140300302436838009
15 May 2026 14:55:20	15 May 2026	Betting | 761143541 | BETWINNER	9,974.00	--	0.00	Mobile	260515130100302284403338
15 May 2026 14:55:24	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	9,974.00	9,974.00	Mobile	260515010201302488119401
15 May 2026 18:51:50	15 May 2026	Transfer from SIMON-KENECHUKWU KENECHUKWU ONYEJIAKOR | OPay | 806****895	--	25,922.00	25,922.00	Mobile	260515010100311491629629
15 May 2026 18:53:53	15 May 2026	Auto-save to OWealth Balance	25,922.00	--	0.00	Mobile	260515140300311501021721
15 May 2026 19:10:35	15 May 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	1,500.00	--	0.00	Mobile	260515010100312198672929
15 May 2026 19:10:42	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260515010201312301065939
15 May 2026 19:11:19	15 May 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 2304510333	15,000.00	--	0.00	Mobile	100004260515181124159976366607
15 May 2026 19:11:24	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260515010201312202885182
15 May 2026 19:11:25	15 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260515550101312557578171
15 May 2026 19:11:26	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260515010201312405251034
15 May 2026 19:50:01	15 May 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |e7a9262f-200b-43bb-adb6-7e59183a7e09	--	10,000.00	10,000.00	Mobile	260515010201314250448099
15 May 2026 19:50:42	15 May 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 2304510333	5,100.00	--	4,900.00	Mobile	100004260515185047159982264595

15 May 2026 19:51:21	15 May 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	5,100.00	--	0.00	Mobile	100004260515185127159982529856
15 May 2026 19:51:27	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	5,100.00	Mobile	260515010201314208174808
15 May 2026 20:16:37	15 May 2026	Betting | 8146516055 | SPORTYBET	5,000.00	--	0.00	Mobile	260515130100315259338174
15 May 2026 20:16:42	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260515010201315158690573
15 May 2026 20:25:55	15 May 2026	Transfer to POS Transfer-GODTIME VIVIAN EZE | MONIE POINT | 5834339758	3,509.30	--	0.70	Mobile	100004260515192600159983240532
15 May 2026 20:25:56	15 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260515020100315817358008
15 May 2026 20:26:00	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,510.00	3,510.00	Mobile	260515010201315868508311
15 May 2026 21:19:04	15 May 2026	Airtime | 8157862148 | Glo	500.00	--	0.00	Mobile	260515100100317864654955
15 May 2026 21:19:13	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260515010201317763604763
16 May 2026 07:37:12	16 May 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	160.00	--	0.00	Mobile	100004260516063718160003806278
16 May 2026 07:37:18	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	160.00	160.00	Mobile	260516010201324163696395
16 May 2026 09:36:43	16 May 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260516083642pch77806604	--	10,173.00	10,173.00	Mobile	260516010201328230020199
16 May 2026 09:37:06	16 May 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	10,000.00	--	173.00	Mobile	100004260516083712160011746491
16 May 2026 09:37:13	16 May 2026	Stamp Duty	50.00	--	123.00	Mobile	2605165501013282824966 69
16 May 2026 10:35:48	16 May 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260516093547pch88616199	--	16,495.00	16,618.00	Mobile	2605160102013307409326 33
16 May 2026 10:36:46	16 May 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	4,100.00	--	12,518.00	Mobile	100004260516093651160015531995
16 May 2026 10:37:07	16 May 2026	Betting | 761143541 | BETWINNER	10,000.00	--	2,518.00	Mobile	2605161301003306456856 69
16 May 2026 16:28:08	16 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	5,284.10	7,802.10	Mobile	090614260516162807499365226315
16 May 2026 16:29:10	16 May 2026	Auto-save to OWealth Balance	7,802.10	--	0.00	Mobile	2605161403003437556436 48
16 May 2026 16:29:52	16 May 2026	Transfer to POS Transfer - FAVOUR AKORITHA | MONIE POINT | 5402226482	7,709.30	--	0.70	Mobile	100004260516153004160052261141
16 May 2026 16:29:53	16 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2605160201003436645397 02
16 May 2026 16:30:04	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	7,710.00	7,710.00	Mobile	2605160102013435640450 00
16 May 2026 16:57:28	16 May 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260516155727pch71001248	--	30,300.00	30,300.00	Mobile	260516010201344806030195
16 May 2026 16:57:54	16 May 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	20,309.30	--	9,990.70	Mobile	100004260516155806160053324953
							260516020100344745140 7

16 May 2026 16:57:55	16 May 2026	VAT on Transfer Fee	0.70	--	9,990.00	Mobile	49
16 May 2026 16:58:08	16 May 2026	Stamp Duty	50.00	--	9,940.00	Mobile	260516550101344858904336
16 May 2026 16:58:30	16 May 2026	Betting | 761143541 | BETWINNER	10,000.00	--	0.00	Mobile	260516130100344911086821
16 May 2026 16:58:37	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	10,000.00	Mobile	260516010201345106781962
16 May 2026 17:48:48	16 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	9,970.00	9,970.00	Mobile	090614260516174847798 85645016
16 May 2026 17:49:50	16 May 2026	Auto-save to OWealth Balance	9,970.00	--	0.00	Mobile	26051614030034688267 10 24
16 May 2026 17:51:01	16 May 2026	Betting | 8146516055 | SPORTYBET	5,000.00	--	0.00	Mobile	260516130100346736086139
16 May 2026 17:51:05	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260516010201346635387620
16 May 2026 17:55:38	16 May 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	4,000.00	--	0.00	Mobile	260516010100347065869400
16 May 2026 17:55:45	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260516010201347413548794
16 May 2026 18:16:14	16 May 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	750.00	--	0.00	Mobile	260516110100347979525952
16 May 2026 18:16:19	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260516010201348283698283
17 May 2026 02:18:01	17 May 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260517011800pch92931058	--	3,779.00	3,779.00	Mobile	260517010201360746894709
17 May 2026 02:18:25	17 May 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	4,030.00	--	0.00	Mobile	100004260517011832160090548072
17 May 2026 02:18:31	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	251.00	4,030.00	Mobile	260517010201360830401588
17 May 2026 09:31:21	17 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	2,991.00	2,991.00	Mobile	090614260517093120367151386849
17 May 2026 09:32:23	17 May 2026	Auto-save to OWealth Balance	2,991.00	--	0.00	Mobile	260517140300365762183852
17 May 2026 09:33:27	17 May 2026	Betting | 761143541 | BETWINNER	2,900.00	--	0.00	Mobile	260517130100365613904739
17 May 2026 09:33:32	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,900.00	2,900.00	Mobile	260517010201365867112388
17 May 2026 10:37:01	17 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	997.00	997.00	Mobile	090614260517103700991605529659
17 May 2026 10:37:25	17 May 2026	Betting | 761143541 | BETWINNER	1,090.00	--	0.00	Mobile	260517130100368191694779
17 May 2026 10:37:30	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	93.00	1,090.00	Mobile	260517010201367990109613
17 May 2026 14:01:25	17 May 2026	Transfer from AWE MFB | Awe MFB | 194****318 | Transfer Payment	--	3,988.00	3,988.00	Mobile	090693260517140123441957193861
17 May 2026 14:02:27	17 May 2026	Auto-save to OWealth Balance	3,988.00	--	0.00	Mobile	260517140300374357716246
17 May 2026 14:38:41	17 May 2026	Betting | herospider | BETANO	966.50	--	0.00	Mobile	260517130100375712654402
17 May 2026 14:38:48	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	966.50	966.50	Mobile	260517010201375657250890
17 May 2026 17:20:56	17 May 2026	Mobile Data | 9130596784 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	260517110100380892443457

17 May 2026 17:21:00	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26051701020138089270058 6
17 May 2026 17:22:05	17 May 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	1,370.00	--	0.00	Mobile	10000426051716221116013 7573829
17 May 2026 17:22:10	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,370.00	1,370.00	Mobile	2605170102013808472015 74
17 May 2026 17:23:21	17 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Business Transaction	--	1,196.40	1,196.40	Mobile	0906142605171723207913 53393168
17 May 2026 17:24:23	17 May 2026	Auto-save to OWealth Balance	1,196.40	--	0.00	Mobile	2605171403003811077369 57
17 May 2026 17:25:25	17 May 2026	Transfer to POS Transfer - ABUBAKAR IBRAHIM | MONIE POINT | 5656364859	2,100.00	--	0.00	Mobile	10000426051716253116013 8211851
17 May 2026 17:25:31	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	2605170102013811122512 18
17 May 2026 17:25:49	17 May 2026	Betting | 8146516055 | SPORTYBET	640.00	--	0.00	Mobile	2605171301003809626199 87
17 May 2026 17:25:52	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	640.00	640.00	Mobile	2605170102013810138193 10
17 May 2026 21:28:39	17 May 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260517202838pch01605653	--	1,264.00	1,264.00	Mobile	2605170102013900641721 46
17 May 2026 22:01:59	17 May 2026	Auto-save to OWealth Balance	1,264.00	--	0.00	Mobile	2605171403003909396805 98
18 May 2026 07:24:07	18 May 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	1,200.00	--	0.00	Mobile	10000426051806241316016 7808325
18 May 2026 07:24:12	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	2605180102013949815209 79
18 May 2026 08:55:39	18 May 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 230****333 | MOB/UTO/ELOCHUKWU FRAN/goods /36614186704	--	24,925.00	24,925.00	Mobile	0000042605180855391109 63033812
18 May 2026 08:56:02	18 May 2026	Betting | 761143541 | BETWINNER	10,000.00	--	14,925.00	Mobile	2605181301003973087846 38
18 May 2026 08:56:41	18 May 2026	Auto-save to OWealth Balance	14,925.00	--	0.00	Mobile	2605181403003975639112 13
18 May 2026 09:01:08	18 May 2026	Transfer to JOHN GODWIN WILLSON | OPay | 9156052101	3,100.00	--	0.00	Mobile	2605180101003980397299 29
18 May 2026 09:01:12	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	2605180102013977368708 67
18 May 2026 09:22:45	18 May 2026	Transfer to UNACHUKWU THOMAS OKWUCHUKWU | MONIE POINT | 6670180944	4,500.00	--	0.00	Mobile	10000426051808225016017 5322922
18 May 2026 09:22:50	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	2605180102013982330378 81
18 May 2026 09:30:44	18 May 2026	Betting | 748500871 | PARIPESA	7,000.00	--	0.00	Mobile	2605181301003987760015 91
18 May 2026 09:30:50	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	2605180102013988263978 88
18 May 2026 11:18:15	18 May 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 230****333 | MOB/UTO/ELOCHUKWU FRAN/goods/36615949521	--	4,985.00	4,985.00	Mobile	0000042605181118152780 95418509
18 May 2026 11:19:12	18 May 2026	Transfer to UKANAH GABRIEL | Access Bank | 0056859840	1,500.00	--	3,485.00	Mobile	10000426051810191716018 6386299

18 May 2026 11:55:15	18 May 2026	Transfer from SIMON-KENECHUKWU KENECHUKWU ONYEJIAKOR | OPay | 806****895	--	39,900.00	41,375.00	Mobile	260518010100404160556774
18 May 2026 11:55:27	18 May 2026	Transfer to UKANAH GABRIEL | Access Bank | 0056859840	2,009.30	--	1,475.70	Mobile	100004260518105533160188791414
18 May 2026 11:55:28	18 May 2026	VAT on Transfer Fee	0.70	--	1,475.00	Mobile	26051802010040436482154 5
18 May 2026 11:56:35	18 May 2026	Auto-save to OWealth Balance	41,375.00	--	0.00	Mobile	260518140300404217156678
18 May 2026 16:13:13	18 May 2026	Transfer to POS Transfer- IKEOKWU KELECHI ANITA | MONIE POINT | 5921961952	3,109.30	--	0.70	Mobile	100004260518151322160211079134
18 May 2026 16:13:14	18 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26051802010041364085687 9
18 May 2026 16:13:22	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,110.00	3,110.00	Mobile	260518010201413591869866
18 May 2026 16:34:01	18 May 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	4,000.00	--	0.00	Mobile	260518010100414396453050
18 May 2026 16:34:06	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260518010201414294994352
18 May 2026 16:35:04	18 May 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	3,000.00	--	0.00	Mobile	260518010100414502631084
18 May 2026 16:35:12	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260518010201414654031064
18 May 2026 16:35:59	18 May 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 2304510333	20,100.00	--	0.70	Mobile	100004260518153608160214603509
18 May 2026 16:36:00	18 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260518020100414708117553
18 May 2026 16:36:08	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	20,100.70	20,100.70	Mobile	260518010201414658043512
18 May 2026 16:36:10	18 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260518550101414708883706
18 May 2026 16:36:10	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260518010201414607904516
18 May 2026 17:38:08	18 May 2026	Third-Party Merchant Order | Kora Payments Network limited	3,000.00	--	0.00	Mobile	260518140300417288413599
18 May 2026 17:38:16	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260518010201417440857884
18 May 2026 17:59:35	18 May 2026	Transfer to MED - MARYJ RESTAURANT Head Branch | United Bank For Africa | 6202525509	4,359.30	--	0.70	Mobile	100004260518165940160221919628
18 May 2026 17:59:36	18 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26051802010041800277965 6
18 May 2026 17:59:39	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,360.00	4,360.00	Mobile	260518010201417952707688
18 May 2026 18:06:50	18 May 2026	Transfer to TALATU MOSES | Access Bank | 0086069284	2,009.30	--	0.70	Mobile	100004260518170656160224301039
18 May 2026 18:06:51	18 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260518020100418189051673
18 May 2026 18:06:56	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260518010201417986478254
18 May 2026 20:47:35	18 May 2026	Betting | 8146516055 | SPORTYBET	2,000.00	--	0.00	Mobile	260518130100425663485917
18 May 2026 20:47:45	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260518010201425713836448
19 May 2026 07:12:48	19 May 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260519061248pch07192561	--	3,000.00	3,000.00	Mobile	260519010201432897745692

19 May 2026 07:45:19	19 May 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	3,100.00	--	0.00	Mobile	10000426051906452716025623092 6
19 May 2026 07:45:26	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	3,100.00	Mobile	26051901020143355205606095
19 May 2026 13:41:55	19 May 2026	Transfer from CHIKODI ANICHEBE | OPay | 703****861	--	29,910.00	29,910.00	Mobile	26051901010044612758924 3
19 May 2026 13:43:00	19 May 2026	Auto-save to OWealth Balance	29,910.00	--	0.00	Mobile	26051914030044600438162 8
19 May 2026 13:45:27	19 May 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	29,200.00	--	0.00	Mobile	10000426051912453216028 5217396
19 May 2026 13:45:32	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	29,200.00	29,200.00	Mobile	26051901020144639629442 6
19 May 2026 13:45:33	19 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26051955010144634595549 2
19 May 2026 13:45:33	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26051901020144639641545 8
19 May 2026 13:46:02	19 May 2026	Betting | 761143541 | BETWINNER	700.00	--	0.00	Mobile	26051913010044624554405 0
19 May 2026 13:46:06	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26051901020144639850861 3
19 May 2026 13:58:24	19 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	8,973.00	8,973.00	Mobile	09061426051913582316757 5709958
19 May 2026 13:58:58	19 May 2026	Betting | 761143541 | BETWINNER	8,900.00	--	73.00	Mobile	26051913010044660291955 9
19 May 2026 13:59:26	19 May 2026	Auto-save to OWealth Balance	73.00	--	0.00	Mobile	26051914030044665576816 1
19 May 2026 14:42:11	19 May 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |fa56b6d8-06bf-4d2d-a911-8aa7cfb50b7a	--	4,000.00	4,000.00	Mobile	26051901020144825738169 4
19 May 2026 15:57:46	19 May 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	4,000.00	--	0.00	Mobile	10000426051914575416029 7512312
19 May 2026 17:38:41	19 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	8,973.00	8,973.00	Mobile	09061426051917384075935 5954165
19 May 2026 17:38:55	19 May 2026	Betting | 761143541 | BETWINNER	9,000.00	--	0.00	Mobile	26051913010045474431356 9
19 May 2026 17:39:00	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	27.00	9,000.00	Mobile	26051901020145492290952 9
19 May 2026 19:04:03	19 May 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |7360d00f-898d-4739-b405-e7d3612f03a5	--	21,760.00	21,760.00	Mobile	26051901020145813166840 2
19 May 2026 19:04:36	19 May 2026	Betting | herospider | BETANO	4,958.30	--	16,801.70	Mobile	26051913010045823629929 2
19 May 2026 19:07:05	19 May 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	14,009.30	--	2,792.40	Mobile	10000426051918071016031 6234089
19 May 2026 19:07:06	19 May 2026	VAT on Transfer Fee	0.70	--	2,791.70	Mobile	26051902010045835064372 4
19 May 2026 19:07:11	19 May 2026	Stamp Duty	50.00	--	2,741.70	Mobile	26051955010145819852183 2

19 May 2026 19:16:54	19 May 2026	Transfer from JORAFA-RESOURCES SERVICES | OPay | 814****554	--	4,985.00	7,726.70	POS	260519170100458760967619
19 May 2026 19:17:44	19 May 2026	Betting | 8146516055 | SPORTYBET	5,000.00	--	2,726.70	Mobile	260519130100459022116939
19 May 2026 19:18:01	19 May 2026	Auto-save to OWealth Balance	2,726.70	--	0.00	Mobile	26051914030045897245 1077
20 May 2026 01:48:12	20 May 2026	Betting | 761143541 | BETWINNER	2,700.00	--	0.00	Mobile	260520130100468661975311
20 May 2026 01:48:17	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,700.00	2,700.00	Mobile	260520010201468712337650
20 May 2026 08:32:47	20 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	4,087.70	4,087.70	Mobile	090614260520083246193547303445
20 May 2026 08:32:54	20 May 2026	Transfer from ABIGAIL OKON MOSES | OPay | 913****784	--	3,489.50	7,577.20	Mobile	260520010100472890143252
20 May 2026 08:33:26	20 May 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	7,500.00	--	77.20	Mobile	10000426052007333216034803095 4
20 May 2026 08:33:48	20 May 2026	Auto-save to OWealth Balance	77.20	--	0.00	Mobile	260520140300472740470420
20 May 2026 09:59:35	20 May 2026	Airtime | 8146516055 | MTN	152.00	--	0.00	Mobile	260520100100476161613838
20 May 2026 09:59:40	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	152.00	152.00	Mobile	260520010201476110780476
20 May 2026 10:23:17	20 May 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260520092317pch64261059	--	1,000.00	1,000.00	Mobile	260520010201476982352219
20 May 2026 10:23:46	20 May 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	750.00	--	250.00	Mobile	260520110100476728811809
20 May 2026 10:24:27	20 May 2026	Airtime | 8146516055 | MTN	250.00	--	0.00	Mobile	260520100100476885227108
20 May 2026 15:20:46	20 May 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260520142045pch13522534	--	16,198.00	16,198.00	Mobile	260520010201487485090837
20 May 2026 15:21:12	20 May 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	10,100.00	--	6,098.00	Mobile	100004260520142117160384551602
20 May 2026 15:21:19	20 May 2026	Stamp Duty	50.00	--	6,048.00	Mobile	260520550101487589088678
20 May 2026 15:23:00	20 May 2026	Transfer to BERTA CHIMUANYA UZOHO | OPay | 8104186541	1,100.00	--	4,948.00	Mobile	260520010100487595707127
20 May 2026 16:24:06	20 May 2026	Betting | 761143541 | BETWINNER	4,886.96	--	61.04	Mobile	260520130100489680225025
20 May 2026 17:57:57	20 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	9,970.00	10,031.04	Mobile	090614260520175756423115340705
20 May 2026 17:58:13	20 May 2026	Betting | 748500871 | PARIPESA	10,000.00	--	31.04	Mobile	260520130100493516429266
20 May 2026 17:58:59	20 May 2026	Auto-save to OWealth Balance	31.04	--	0.00	Mobile	260520140300493315883270
20 May 2026 20:15:50	20 May 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 230****333 | MOB/UTO/ELOCHUKWU	--	997.00	997.00	Mobile	000004260520201550573

		FRAN/goods /36645916739					750425634
20 May 2026 20:16:19	20 May 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	1,000.00	--	0.00	Mobile	260520010100499491749877
20 May 2026 20:16:24	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	3.00	1,000.00	Mobile	260520010201499695858134
20 May 2026 22:15:11	20 May 2026	Transfer from AWE MFB | Awe MFB | 194****318 | Transfer Payment	--	15,768.55	15,768.55	Mobile	090693260520221509473471620814
20 May 2026 22:16:12	20 May 2026	Auto-save to OWealth Balance	15,768.55	--	0.00	Mobile	260520140300504689363533
20 May 2026 22:19:36	20 May 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | United Bank For Africa | 2304510333	5,000.00	--	0.00	Mobile	100004260520211943160425592694
20 May 2026 22:19:43	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260520010201504445966744
20 May 2026 22:19:59	20 May 2026	Betting | herospider | BETANO	10,000.00	--	0.00	Mobile	260520130100504446796645
20 May 2026 22:20:03	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260520010201504600156289
21 May 2026 05:39:01	21 May 2026	Betting | 761143541 | BETWINNER	780.00	--	0.00	Mobile	260521130100507640806054
21 May 2026 05:39:06	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	780.00	780.00	Mobile	26052101020150753991648l
21 May 2026 08:25:27	21 May 2026	Transfer from OKAFOR ELOCHUKWU | Union Bank Of Nigeria | 006****321 | MOBILEUNION Transfer from OKAFOR ELOCHUKWU goods	--	9,970.00	9,970.00	Mobile	000018260521080521001797354389
21 May 2026 08:25:52	21 May 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	1,600.00	--	8,370.00	Mobile	100004260521072558160438820715
21 May 2026 08:26:28	21 May 2026	Auto-save to OWealth Balance	8,370.00	--	0.00	Mobile	260521140300510592547904
21 May 2026 08:29:24	21 May 2026	Betting | 761143541 | BETWINNER	7,600.00	--	399.00	Mobile	26052113010051073906807 4
21 May 2026 08:29:24	21 May 2026	Super Voucher Package	399.00	--	0.00	Mobile	260521140300510967941569
21 May 2026 08:29:36	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	7,999.00	7,999.00	Mobile	2605210102015109686829 26
21 May 2026 08:45:13	21 May 2026	Transfer from Kaizen Gaming Nigeria Limited | MONIE POINT | 823****199 | Payment from Betano /AT5_MFDS4702026052108450803744 5B3P4V5	--	15,101.55	15,101.55	Mobile	090405260521084513365925651952
21 May 2026 08:46:15	21 May 2026	Auto-save to OWealth Balance	15,101.55	--	0.00	Mobile	260521140300511262048519
21 May 2026 08:49:30	21 May 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |cbb7e701-6027-4a36-8394-a50dbcb6d05b	--	8,000.00	8,000.00	Mobile	260521010201511402655354
21 May 2026 08:52:58	21 May 2026	Transfer to ROBINSON OKORO | OPay | 9137631742	22,000.00	--	0.00	Mobile	260521010100511415762255
21 May 2026 08:53:12	21 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260521550101511416650437
21 May 2026 08:53:12	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	14,000.00	22,000.00	Mobile	260521010201511544644849
21 May 2026 08:53:12	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260521010201511416662132
		Transfer from OKAFOR ELOCHUKWU | Union Bank Of					000018260521090513001 79

21 May 2026 09:14:19	21 May 2026	Nigeria | 006****321 | MOBILEUNION Transfer from OKAFOR ELOCHUKWU NA	--	6,480.50	6,480.50	Mobile	7371332
21 May 2026 09:14:23	21 May 2026	Transfer from OKAFOR ELOCHUKWU | Union Bank Of Nigeria | 006****321 | MOBILEUNION Transfer from OKAFOR ELOCHUKWU NA	--	6,480.50	12,961.00	Mobile	000018260521090517001797371724
21 May 2026 09:15:21	21 May 2026	Auto-save to OWealth Balance	12,961.00	--	0.00	Mobile	26052114030051250404397 1
21 May 2026 09:20:47	21 May 2026	Betting | 761143541 | BETWINNER	9,960.00	--	0.00	Mobile	260521130100512396994895
21 May 2026 09:20:51	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	9,960.00	9,960.00	Mobile	260521010201512397308530
21 May 2026 10:15:35	21 May 2026	Betting | 761143541 | BETWINNER	3,970.00	--	0.00	Mobile	260521130100514545257002
21 May 2026 10:15:39	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,970.00	3,970.00	Mobile	260521010201514392376352
21 May 2026 11:32:37	21 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	3,489.50	3,489.50	Mobile	090614260521113236557736203289
21 May 2026 11:33:20	21 May 2026	Betting | 8146516055 | SPORTYBET	3,930.00	--	0.00	Mobile	260521130100517642945348
21 May 2026 11:33:25	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	440.50	3,930.00	Mobile	260521010201517795872058
21 May 2026 12:40:26	21 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	9,970.00	9,970.00	Mobile	090614260521124026188250444388
21 May 2026 12:40:52	21 May 2026	Betting | 761143541 | BETWINNER	7,960.00	--	2,010.00	Mobile	260521130100520142762157
21 May 2026 12:41:29	21 May 2026	Auto-save to OWealth Balance	2,010.00	--	0.00	Mobile	26052114030052023961500 9
21 May 2026 13:36:24	21 May 2026	Transfer to AMADI STEPHEN | Access Bank | 0029159306	1,200.00	--	0.00	Mobile	100004260521123631160465660445
21 May 2026 13:36:30	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260521010201522085451077
21 May 2026 15:10:12	21 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	4,985.00	4,985.00	Mobile	090614260521151012421492520975
21 May 2026 15:10:57	21 May 2026	Betting | 761143541 | BETWINNER	4,960.00	--	25.00	Mobile	260521130100525038014088
21 May 2026 15:11:14	21 May 2026	Auto-save to OWealth Balance	25.00	--	0.00	Mobile	260521140300525219360145
21 May 2026 16:24:41	21 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	3,090.70	3,090.70	Mobile	090614260521162440662671413755
21 May 2026 16:25:26	21 May 2026	Transfer to Zena sparkle integrated concept | OPay | 8069199564	3,100.00	--	0.00	Mobile	260521010100527685138825
21 May 2026 16:25:31	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	9.30	3,100.00	Mobile	26052101020152788846270 8
21 May 2026 17:04:46	21 May 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	750.00	--	0.00	Mobile	260521110100529331350625
21 May 2026 17:04:51	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260521010201529077480324
21 May 2026 18:36:11	21 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	2,991.00	2,991.00	Mobile	090614260521183611423616118535
21 May 2026 18:37:14	21 May 2026	Auto-save to OWealth Balance	2,991.00	--	0.00	Mobile	26052114030053304042631 3
21 May 2026 18:54:15	21 May 2026	Transfer from Advanced Hospitality Limited | OPay | 559****028 | |7bdabff5-b38a-4bec-a447-d2e74c241384	--	5,085.00	5,085.00	Mobile	260521010201533707686736

21 May 2026 18:55:26	21 May 2026	Transfer to POS Transfer - ONYINYE UDEH | MONIE POINT | 8269860949	2,600.00	--	2,485.00	Mobile	10000426052117553616049 5875556
21 May 2026 19:02:41	21 May 2026	Transfer to TALATU MOSES | Access Bank | 0086069284	1,009.30	--	1,475.70	Mobile	10000426052118025116049 7757206
21 May 2026 19:02:42	21 May 2026	VAT on Transfer Fee	0.70	--	1,475.00	Mobile	260521020100533899909512
21 May 2026 19:09:33	21 May 2026	Transfer to POS Transfer- MORRISON-JAJA CHIOMA ADLINE | MONIE POINT | 5113585443	1,009.30	--	465.70	Mobile	10000426052118094216049 6943844
21 May 2026 19:09:34	21 May 2026	VAT on Transfer Fee	0.70	--	465.00	Mobile	26052102010053419081245 1
21 May 2026 19:19:48	21 May 2026	Transfer to ROBINSON OKORO | OPay | 9137631742	3,500.00	--	0.00	Mobile	26052101010053475416 1267
21 May 2026 19:20:01	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,035.00	3,500.00	Mobile	2605210102015346030570 34
22 May 2026 08:42:59	22 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	4,985.00	4,985.00	Mobile	090614260522084258089 405132363
22 May 2026 08:43:40	22 May 2026	Betting | 761143541 | BETWINNER	4,600.00	--	399.00	Mobile	2605221301005483466533 47
22 May 2026 08:43:40	22 May 2026	Super Voucher Package	399.00	--	0.00	Mobile	2605221403005480430015 62
22 May 2026 08:43:46	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	14.00	4,999.00	Mobile	2605220102015483469637 64
22 May 2026 10:14:23	22 May 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260522091422pch39682987	--	13,083.00	13,083.00	Mobile	26052201020155117422304 1
22 May 2026 10:17:23	22 May 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	13,050.00	--	33.00	Mobile	1000042605220917411605 36297217
22 May 2026 10:17:43	22 May 2026	Stamp Duty	50.00	--	0.00	Mobile	2605225501015515330083 38
22 May 2026 10:17:43	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	17.00	50.00	Mobile	2605220102015514824792 68
22 May 2026 12:41:49	22 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	9,970.00	9,970.00	Mobile	090614260522124148297404301223
22 May 2026 12:42:38	22 May 2026	Betting | 761143541 | BETWINNER	9,960.00	--	10.00	Mobile	2605221301005568841268 25
22 May 2026 12:42:50	22 May 2026	Auto-save to OWealth Balance	10.00	--	0.00	Mobile	2605221403005569360148 43
22 May 2026 18:06:13	22 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	4,985.00	4,985.00	Mobile	090614260522180612165441582778
22 May 2026 18:06:30	22 May 2026	Betting | 761143541 | BETWINNER	2,970.00	--	2,015.00	Mobile	2605221301005686482123 65
22 May 2026 18:07:15	22 May 2026	Auto-save to OWealth Balance	2,015.00	--	0.00	Mobile	2605221403005686010665 29
22 May 2026 18:32:20	22 May 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	1,100.00	--	0.00	Mobile	1000042605221732261605 81396506

22 May 2026 18:32:25	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	2605220102015699943014 63
22 May 2026 18:34:21	22 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	99.70	99.70	Mobile	0906142605221834213064 09408246
22 May 2026 18:35:13	22 May 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	1,000.00	--	0.00	Mobile	1000042605221735201605 81685401
22 May 2026 18:35:20	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	900.30	1,000.00	Mobile	2605220102015698558805 54
23 May 2026 09:23:15	23 May 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260523082314pch83672148	--	1,193.00	1,193.00	Mobile	2605230102015868815671314
23 May 2026 10:14:06	23 May 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	1,000.00	--	193.00	Mobile	2605230101005888775860 06
23 May 2026 10:48:39	23 May 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260523094839pch99201766	--	5,000.00	5,193.00	Mobile	2605230102015901119199 68
23 May 2026 10:49:06	23 May 2026	Betting | 761143541 | BETWINNER	4,960.00	--	233.00	Mobile	2605231301005899618436 02
23 May 2026 15:53:24	23 May 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260523145323pch61848492	--	5,000.00	5,233.00	Mobile	2605230102016017309032 68
23 May 2026 15:53:57	23 May 2026	Betting | 761143541 | BETWINNER	4,960.00	--	273.00	Mobile	2605231301006017816424 40
23 May 2026 16:37:53	23 May 2026	Airtime | 7065972547 | MTN	200.00	--	73.00	Mobile	2605231001006031918534 41
23 May 2026 17:54:44	23 May 2026	Transfer from ELOCHUKWU OKAFOR | Aella MFB | 015****812 | Personal Transfer	--	1,994.00	2,067.00	Mobile	0906142605231754435646 72728743
23 May 2026 17:55:05	23 May 2026	Betting | 761143541 | BETWINNER	975.50	--	1,091.50	Mobile	2605231301006061018602 25
23 May 2026 17:55:46	23 May 2026	Auto-save to OWealth Balance	1,091.50	--	0.00	Mobile	2605231403006063580338 75
23 May 2026 19:25:12	23 May 2026	Transfer to ABIGAIL OKON MOSES | Fidelity Bank | 6978604678	1,000.00	--	0.00	Mobile	1000042605231825241606 76347018
23 May 2026 19:25:24	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2605230102016102325242 96
23 May 2026 22:59:46	23 May 2026	Transfer from AWE MFB | Awe MFB | 194****318 | Transfer Payment	--	1,118.63	1,118.63	Mobile	0906932605232259447513 84232102
23 May 2026 23:00:47	23 May 2026	Auto-save to OWealth Balance	1,118.63	--	0.00	Mobile	2605231403006187484089 61
24 May 2026 03:59:13	24 May 2026	Betting | 8146516055 | SPORTYBET	1,251.00	--	0.00	Mobile	2605241301006205036970 79
24 May 2026 03:59:18	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,251.00	1,251.00	Mobile	2605240102016203899526 34
24 May 2026 18:34:01	24 May 2026	Transfer from ABIGAIL OKON MOSES | OPay | 913****784	--	1,395.80	1,395.80	Mobile	2605240101006434437538 08
24 May 2026 18:35:11	24 May 2026	Auto-save to OWealth Balance	1,395.80	--	0.00	Mobile	2605241403006433468789 49
24 May 2026 18:42:15	24 May 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	1,340.00	--	0.00	Mobile	1000042605241742291607 56089616

24 May 2026 18:42:29	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,340.00	1,340.00	Mobile	260524010201643988117079
24 May 2026 19:32:02	24 May 2026	Transfer from OZIOMA BLESSING OKAFOR | OPay | 807****167	--	2,991.00	2,991.00	Mobile	2605240101006455843049 63
24 May 2026 19:33:16	24 May 2026	Auto-save to OWealth Balance	2,991.00	--	0.00	Mobile	2605241403006456906214 13
24 May 2026 19:35:19	24 May 2026	Betting | 8146516055 | SPORTYBET	1,970.00	--	0.00	Mobile	260524130100645751351968
24 May 2026 19:35:24	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,970.00	1,970.00	Mobile	2605240102016458719355 51
24 May 2026 20:10:47	24 May 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	750.00	--	0.00	Mobile	2605241101006474503889 65
24 May 2026 20:11:10	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260524010201647313763126
24 May 2026 20:26:30	24 May 2026	Betting | 761143541 | BETWINNER	342.00	--	0.00	Mobile	2605241301006478412233 66
24 May 2026 20:26:35	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	342.00	342.00	Mobile	2605240102016479797874 17
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	0000012605242152082053 15230278
24 May 2026 21:53:15	24 May 2026	Auto-save to OWealth Balance	19,940.00	--	0.00	Mobile	2605241403006508196862 51
24 May 2026 21:55:59	24 May 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	10,100.00	--	0.00	Mobile	1000042605242056051607 73685076
24 May 2026 21:56:05	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,100.00	10,100.00	Mobile	2605240102016510489528 42
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	2605240102016512885924 85
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	2605240102016512982834 43
24 May 2026 22:14:34	24 May 2026	Transfer to MATTHEW CHUKWUDI OKOYE | OPay | 8033742806	2,460.00	--	0.00	Mobile	2605240101006516008010 85
24 May 2026 22:14:39	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,460.00	2,460.00	Mobile	2605240102016517529054 59
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	2605240102016514640703 98
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	090614260525075342026 659826635
25 May 2026 07:54:03	25 May 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	5,150.00	--	0.00	Mobile	1000042605250654131607 84783577

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
25 May 2026 14:01:04	25 May 2026	Repay for EaseMoni+ | OPay MFB Loan	40.00	--	0.00	Mobile	260525140300669593036618
25 May 2026 14:01:04	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260525010201669695001689
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	260525140300681345906017
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	260526010201731524508099
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	100004260526212148160965193068
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	260527140300750058566411
		Transfer to ELOCHUKWU OKAFOR | Aella MFB |					100004260527121147161005

27 May 2026 13:11:41	27 May 2026	0156948812	14,900.00	--	0.00	Mobile	916050
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	26052701020174976448904 9
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	26052801010078707188653 5
28 May 2026 14:58:08	28 May 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	49,800.00	--	100.00	Mobile	100004260528135813161095175008
28 May 2026 14:58:14	28 May 2026	Stamp Duty	50.00	--	50.00	Mobile	26052855010178702447235 8
28 May 2026 14:59:01	28 May 2026	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	26052814030078667100813 3
28 May 2026 16:04:42	28 May 2026	Repay for EaseMoni+ | OPay MFB Loan	50.00	--	0.00	Mobile	26052814030078915180375 9
28 May 2026 16:04:43	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26052801020178904983472 3
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	26052901010080667609288 7
29 May 2026 07:35:54	29 May 2026	Auto-save to OWealth Balance	19,940.00	--	0.00	Mobile	26052914030080637439310 7
29 May 2026 07:39:56	29 May 2026	Transfer to JUAN MUNACHIMSO EMMANUEL | Access Bank | 1830882642	3,000.00	--	0.00	Mobile	100004260529064002161141858352
29 May 2026 07:40:01	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26052901020180689615785 2
29 May 2026 07:45:17	29 May 2026	Mobile Data | 8104186541 | MTN | 3.5GB Weekly Plan	1,482.50	--	0.00	Mobile	260529110100806910276523
29 May 2026 07:45:27	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,482.50	1,482.50	Mobile	26052901020180675884922 1
29 May 2026 08:08:54	29 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26052955010180764423942 5
29 May 2026 08:08:54	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26052901020180764424784 4
29 May 2026 08:14:25	29 May 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	2,100.00	--	0.00	Mobile	APT000032605290714311611440186 89
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	APT000032605290746191611464539 40
							26052901020180859397 10

29 May 2026 08:46:18	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	56
29 May 2026 09:34:59	29 May 2026	Betting | 8146516055 | SPORTYBET	9,960.00	--	0.00	Mobile	260529130100810629633510
29 May 2026 09:35:04	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	9,960.00	9,960.00	Mobile	26052901020181083327480 8
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	260529010201813743801881
29 May 2026 11:30:18	29 May 2026	Transfer from JONASDECLAN ENTERPRISE - JJ SUCCESS 2 | MONIE POINT | 658****812 | JONASDECLAN Trf for CustomerAT126TRF2MPT3rmeh206303773567812 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	26052902010082190586710 5
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	26052902010082362579 0997
29 May 2026 15:44:09	29 May 2026	Auto-save to OWealth Balance	10,930.00	--	0.00	Mobile	260529140300823473429566
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	260529020100826545587685
29 May 2026 17:02:22	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,054.00	8,010.00	Mobile	26052901020182619005296 1
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	APT000022605291709015318880730 92
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	26052913010083097057171 5
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	260529010201832247485415
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	260529010100832888820375
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	APT000032605291955191612140 81758
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|2060646371325153280AT129TRF| 2MPT1buu6|2060646371325153280IYABO 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	100004260530090155161238631511
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	100004260530090219161239572398
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	260530140300853110617380
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	100004260530114644161252641768
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
							26053013010085336787O1

30 May 2026 12:54:24	30 May 2026	Betting | 8146516055 | SPORTYBET	9,970.00	--	0.00	Mobile	76
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	0905512605301455596512789517 00
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	0906142605301503285940636699 00
30 May 2026 15:04:34	30 May 2026	Auto-save to OWealth Balance	498.50	--	0.00	Mobile	260530140300858316205471
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	260530130100859217352480
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	260530020100870543694116
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
		Transfer to Elochukwu Okafor | Fairmoney MFB |					100004260530224303161 3

30 May 2026 23:42:57	30 May 2026	8146516055	15,009.30	--	32,890.70	Mobile	09441807
30 May 2026 23:42:58	30 May 2026	VAT on Transfer Fee	0.70	--	32,890.00	Mobile	260530020100876241674470
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	10000426053022432116130 9000982
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
30 May 2026 23:44:11	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	26,985.00	26,985.00	Mobile	260530010201876293899585
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	26053101020187858500625
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	090551260531080009334210651482
31 May 2026 08:00:32	31 May 2026	Betting | 761143541 | BETWINNER	9,990.00	--	0.00	Mobile	26053113010087930622603 3
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	100004260531105315161332650326
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
		Transfer to COREFANZ SUPPERMARKET - Fantasy 3 |					APT00003260531140006161

31 May 2026 15:00:01	31 May 2026	MONIE POINT | 5834822056	1,050.00	--	0.00	Mobile	346737046
31 May 2026 15:00:06	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	26053101020189253832595 5
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	260531140300907243893851
01 Jun 2026 06:46:49	01 Jun 2026	Transfer from Sporty | OPay | 559****329 | 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	00000426060108524415039320 1675
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	260601140300920334621784
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	26060102010092173890588 3
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	2606010102019244623774 08
01 Jun 2026 12:58:23	01 Jun 2026	OWealth Deposit(Transaction Refund)	10,000.00	--	0.00	Mobile	260601140300924411124312
01 Jun 2026 12:58:31	01 Jun 2026	Betting | 761143541 | BETWINNER	10,000.00	--	0.00	Mobile	26060113010092425888825 3
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	26060102010094268288548 1
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	1000042606012316461614 81967753
02 Jun 2026 00:16:47	02 Jun 2026	Stamp Duty	50.00	--	17,350.00	Mobile	2606015501019486971961 90
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	1000042606020427521614 83029275
02 Jun 2026 05:27:54	02 Jun 2026	Stamp Duty	50.00	--	4,468.00	Mobile	2606025501019496018064 04
02 Jun 2026 05:35:29	02 Jun 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | BETANO WITHDRAWAL|99999100996134288 01	--	16,750.00	21,218.00	Mobile	2606020102019496306230 32
02 Jun 2026 05:58:00	02 Jun 2026	Transfer to CHUKWUMA VICTOR OKAFOR | OPay | 8136717359	6,000.00	--	15,218.00	Mobile	2606020101009497381868 01
02 Jun 2026 05:58:51	02 Jun 2026	Transfer to OZIOMA BLESSING OKAFOR | OPay | 8075966167	3,500.00	--	11,718.00	Mobile	2606020101009497076568 86
02 Jun 2026 05:59:46	02 Jun 2026	Transfer to CHINAGOROM GIFT ANI | OPay | 9017778563	4,000.00	--	7,718.00	Mobile	260602010100949753118241
02 Jun 2026 06:00:32	02 Jun 2026	Transfer to BERTA CHIMUANYA UZOHO | OPay | 8104186541	1,500.00	--	6,218.00	Mobile	2606020101009497492958 24
02 Jun 2026 06:08:25	02 Jun 2026	Betting | 761143541 | BETWINNER	5,000.00	--	1,218.00	Mobile	2606021301009498065951 39
02 Jun 2026 09:54:11	02 Jun 2026	Mobile Data | 9130596784 | MTN | 2GB 2 Days Plan	750.00	--	468.00	Mobile	2606021101009562956832 78
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	0906142606021038492140 28393035
02 Jun 2026 10:39:19	02 Jun 2026	Betting | 8146516055 | SPORTYBET	8,000.00	--	7,468.00	Mobile	2606021301009577759096 79
02 Jun 2026 10:39:51	02 Jun 2026	Auto-save to OWealth Balance	7,468.00	--	0.00	Mobile	2606021403009580858832 85
02 Jun 2026 10:47:21	02 Jun 2026	Betting | 8146516055 | SPORTYBET	1,000.00	--	0.00	Mobile	260602130100958271358011
02 Jun 2026 10:47:26	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606020102019581696149 05
02 Jun 2026 10:52:18	02 Jun 2026	Transfer to GRACE UDOH USORO | OPay | 9164985356	1,500.00	--	0.00	Mobile	2606020101009587025459 24
02 Jun 2026 10:52:24	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2606020102019587029635 89
		Transfer to COREFANZ SUPPERMARKET - Fantasy 3 |					APT000032606020956341

02 Jun 2026 10:56:27	02 Jun 2026	MONIE POINT | 5834822056	2,350.00	--	0.00	Mobile	61501655755
02 Jun 2026 10:56:33	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,350.00	2,350.00	Mobile	26060201020195866976528 9
02 Jun 2026 12:57:57	02 Jun 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	2,609.30	--	0.70	Mobile	APT000032606021158081615 17288700
02 Jun 2026 12:57:58	02 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606020201009633309579 66
02 Jun 2026 12:58:08	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,610.00	2,610.00	Mobile	26060201020196312822064 2
02 Jun 2026 13:28:59	02 Jun 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260602122858pch20324804	--	7,896.00	7,896.00	Mobile	26060201020196417057227 0
02 Jun 2026 13:29:48	02 Jun 2026	Betting | 761143541 | BETWINNER	6,400.00	--	1,496.00	Mobile	2606021301009642757557 38
02 Jun 2026 13:37:06	02 Jun 2026	Betting | 761143541 | BETWINNER	1,500.00	--	0.00	Mobile	2606021301009648157955 85
02 Jun 2026 13:37:11	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4.00	1,500.00	Mobile	26060201020196451067166 4
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	26060214030096731715581 9
02 Jun 2026 14:54:01	02 Jun 2026	Transfer to MARY EKPO | OPay | 7073381382	5,150.00	--	0.00	Mobile	2606020101009675247166 04
02 Jun 2026 14:54:05	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,150.00	5,150.00	Mobile	2606020102019672206231 63
02 Jun 2026 14:54:17	02 Jun 2026	Betting | 8146516055 | SPORTYBET	900.00	--	0.00	Mobile	2606021301009674744169 57
02 Jun 2026 14:54:21	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	2606020102019675768230 68
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	26060314030099370181411 6
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	1000042606030837111615 90316697
03 Jun 2026 09:37:10	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	2606030102019939897812 91
03 Jun 2026 09:52:41	03 Jun 2026	Betting | 8146516055 | SPORTYBET	10,000.00	--	0.00	Mobile	2606031301009947204281 59
03 Jun 2026 09:52:45	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2606030102019947717024 00
03 Jun 2026 10:01:24	03 Jun 2026	Betting | 761143541 | BETWINNER	10,000.00	--	0.00	Mobile	26060313010099501481511 0
03 Jun 2026 10:01:29	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26060301020199483710183 9

03 Jun 2026 10:08:40	03 Jun 2026	Betting | 761143541 | BETWINNER	1,900.00	--	0.00	Mobile	2606031301009950468755 06
03 Jun 2026 10:08:45	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	2606030102019952789815 30
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	1000332606031256586941 19339328
03 Jun 2026 13:58:01	03 Jun 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2606031403000040841452 50
03 Jun 2026 14:07:10	03 Jun 2026	Betting | 761143541 | BETWINNER	7,000.00	--	0.00	Mobile	2606031301000044097786 05
03 Jun 2026 14:07:15	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	2606030102010044609959 72
03 Jun 2026 14:10:52	03 Jun 2026	Transfer to SUSY AKPAN EMMANSON | OPay | 9164272462	3,000.00	--	0.00	Mobile	2606030101000042722061 69
03 Jun 2026 14:10:56	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2606030102010042724990 76
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	260603010201005120953319
03 Jun 2026 15:13:32	03 Jun 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	1,100.00	--	1,786.00	Mobile	1000042606031413381616 20581179
03 Jun 2026 17:28:55	03 Jun 2026	Betting | 761143541 | BETWINNER	1,800.00	--	0.00	Mobile	260603130100011951774563
03 Jun 2026 17:28:59	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	14.00	1,800.00	Mobile	260603010201012189051938
03 Jun 2026 18:36:14	03 Jun 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260603173614pch38265622	--	24,500.00	24,500.00	Mobile	2606030102010148146585 84
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	1000042606031737051616 43335969
03 Jun 2026 18:37:05	03 Jun 2026	Stamp Duty	50.00	--	9,250.00	Mobile	260603550101014818748784
03 Jun 2026 18:37:32	03 Jun 2026	Transfer to ELOCHUKWU OKAFOR | Aella MFB | 0156948812	5,059.30	--	4,190.70	Mobile	1000042606031737391616 40797188
03 Jun 2026 18:37:33	03 Jun 2026	VAT on Transfer Fee	0.70	--	4,190.00	Mobile	2606030201000148718025 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	2606030201000160200593 87
03 Jun 2026 21:40:39	03 Jun 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260603204039pch79228561	--	10,000.00	10,180.00	Mobile	260603010201023631155595
03 Jun 2026 21:41:00	03 Jun 2026	Betting | herospider | BETANO	9,985.00	--	195.00	Mobile	2606031301000235315543 79
03 Jun 2026 22:01:58	03 Jun 2026	Auto-save to OWealth Balance	195.00	--	0.00	Mobile	2606031403000242189484 66
		Transfer from Paystack Payments Limited | OPay |					

03 Jun 2026 22:23:42	03 Jun 2026	559****288 | BETANO WITHDRAWAL|9999910099684579601	--	1,000.00	1,000.00	Mobile	2606030102010245437349 74
03 Jun 2026 22:24:01	03 Jun 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	750.00	--	250.00	Mobile	2606031101000247756634 80
03 Jun 2026 22:29:42	03 Jun 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260603212942pch91962991	--	5,000.00	5,250.00	Mobile	2606030102010251220024 09
04 Jun 2026 04:18:36	04 Jun 2026	Betting | 761143541 | BETWINNER	3,992.50	--	1,257.50	Mobile	2606041301000270861966 33
04 Jun 2026 08:22:52	04 Jun 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	1,300.00	--	0.00	Mobile	1000042606040722581616 75197135
04 Jun 2026 08:22:58	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	42.50	1,300.00	Mobile	2606040102010302752537 71
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	260604010100032170076114
04 Jun 2026 09:16:25	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,150.00	5,150.00	Mobile	260604010201032221200187
04 Jun 2026 09:16:36	04 Jun 2026	Betting | 761143541 | BETWINNER	5,000.00	--	0.00	Mobile	260604130100032171302062
04 Jun 2026 09:16:40	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260604010201032375112507
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	2606041403000538450 25227
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	2606041403000558473 50601
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	260604010201056714120721
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	260604010201058311332892
04 Jun 2026 20:28:48	04 Jun 2026	Betting | 761143541 | BETWINNER	10,000.00	--	0.00	Mobile	26060413010005835802787l
04 Jun 2026 20:28:54	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260604010201058460116273
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	260604010100059673166110
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	260605140300080820053 595
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	2606051301000888454408 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 CustomerAT126TRF2MPT2x4q5206318274393857638 4AT126TRF2MPT2x4q520631827439385	--	10,000.00	10,000.00	Mobile	090405260606095433107227447126
06 Jun 2026 09:55:34	06 Jun 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26060614030010978926140 4
06 Jun 2026 10:05:19	06 Jun 2026	Betting | 761143541 | BETWINNER	5,000.00	--	0.00	Mobile	26060613010011003740991 0
06 Jun 2026 10:05:24	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26060601020111019045990 3
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	26060601020111284103980 4
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	26060601010011420620802 9
06 Jun 2026 11:43:31	06 Jun 2026	Auto-save to OWealth Balance	12,000.00	--	0.00	Mobile	26060614030011436422382 6
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	100004260606112337161880283512
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	APT000032606061203241618865717 81
06 Jun 2026 13:03:24	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26060601020111675844767 5
06 Jun 2026 14:56:32	06 Jun 2026	Transfer to PROSPER NDIFREKE ITOHOWO | MONIE POINT | 9135904128	1,009.30	--	0.70	Mobile	APT000032606061356361618949107 11
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	090614260606152735633187466567
06 Jun 2026 15:28:38	06 Jun 2026	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	26060614030012261853775 2
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	26060601010012435551586 8
06 Jun 2026 16:19:40	06 Jun 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26060614030012436048015 1
06 Jun 2026 16:44:51	06 Jun 2026	Mobile Data | 8154824573 | Glo | 3GB 7 Days Plan	1,095.00	--	0.00	Mobile	26060611010012518573174 0
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	26060613010012618953997 6
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	260606130100126348605818
06 Jun 2026 17:05:21	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260606010201126196412320
06 Jun 2026 17:47:58	06 Jun 2026	Transfer to OLUEBUBE BENSON CHINKWE | OPay | 8147494159	1,750.00	--	0.00	Mobile	2606060101001277704570 29
06 Jun 2026 17:48:02	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,750.00	1,750.00	Mobile	260606010201127564141438
06 Jun 2026 19:18:33	06 Jun 2026	Betting | herospider | BETANO	2,967.55	--	0.00	Mobile	260606130100131872645204
06 Jun 2026 19:18:42	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,967.55	2,967.55	Mobile	260606010201131873418468
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	090405260606201949026 418584130
06 Jun 2026 20:20:51	06 Jun 2026	Auto-save to OWealth Balance	1,175.00	--	0.00	Mobile	260606140300134498427 8 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	APT000032606061947141 61 932494401
06 Jun 2026 20:47:06	06 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260606020100135292811016
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|9999910099790673401	--	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	APT000032606062107291 6 1938509457
06 Jun 2026 22:07:24	06 Jun 2026	VAT on Transfer Fee	0.70	--	10,280.00	Mobile	260606020100138632948 2 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	260606130100139732779815
07 Jun 2026 06:49:47	07 Jun 2026	Airtime | 8146516055 | MTN	100.00	--	580.00	Mobile	260607100100142288285 7 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	100033260607102318552188689341
07 Jun 2026 11:24:20	07 Jun 2026	Auto-save to OWealth Balance	2,100.00	--	0.00	Mobile	260607140300149793864631
07 Jun 2026 12:25:27	07 Jun 2026	Transfer to POS Transfer - ABUBAKAR IBRAHIM | MONIE POINT | 5656364859	2,100.00	--	0.00	Mobile	APT000032606071125321 61 968522952
07 Jun 2026 12:25:32	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260607010201152066634591

07 Jun 2026 19:16:07	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26060701020116568775328 2
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	260607010100167539087937
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	26060714030016759056067 0
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	26060714030016748856649 7
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	0906932606080447180364 97762123
08 Jun 2026 04:48:09	08 Jun 2026	Transfer to EZEH CHIJIOKE KELVIN | Guaranty Trust Bank | 0244452073	2,100.00	--	0.00	Mobile	1000042606080348581620 24903346
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	26060801020117537045202 6
08 Jun 2026 04:49:14	08 Jun 2026	Airtime | 8146516055 | MTN	400.00	--	0.00	Mobile	26060810010017535777434 2
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	26060814030017540281096 7
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	26060814030017743325472 8
08 Jun 2026 08:01:14	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,166.00	1,166.00	Mobile	26060801020117784082628 1
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	10000426060816375916208 2451717
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	10000426060816394216208 2216004
08 Jun 2026 17:39:42	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,150.00	5,150.00	Mobile	26060801020119887627526 8
08 Jun 2026 18:31:31	08 Jun 2026	Betting | 761143541 | BETWINNER	3,470.00	--	0.00	Mobile	26060813010020100590974 8
08 Jun 2026 18:31:36	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,470.00	3,470.00	Mobile	26060801020120105723666 7
08 Jun 2026 18:31:56	08 Jun 2026	Betting | 08146516055 | FOOTBALLING	1,365.00	--	0.00	Mobile	26060813010020090575469 1
08 Jun 2026 18:32:00	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,365.00	1,365.00	Mobile	260608010201201161290849
09 Jun 2026 07:05:04	09 Jun 2026	Repay for EaseMoni+ | OPay MFB Loan	15.00	--	0.00	Mobile	26060914030021377556765 4
09 Jun 2026 07:05:04	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	15.00	15.00	Mobile	260609010201213674283618
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	000013260609113633000088542479
09 Jun 2026 11:37:35	09 Jun 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260609140300222786344 924
09 Jun 2026 11:38:30	09 Jun 2026	Transfer to Elochukwu Okafor | Fairmoney MFB | 8146516055	9,800.00	--	0.00	Mobile	10000426060910384016213 7068458
09 Jun 2026 11:38:40	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	9,800.00	9,800.00	Mobile	260609010201222460152102
09 Jun 2026 11:39:14	09 Jun 2026	Airtime | 8146516055 | MTN	200.00	--	0.00	Mobile	26060910010022283384433 33
09 Jun 2026 11:39:19	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26060901020122564894526
09 Jun 2026 15:13:59	09 Jun 2026	Transfer from KAMALU NNAMDI NDU | MONIE POINT | 669****985 | KAMALU NNAMD Trf for CustomerAT126TRF2MPT55pz220643502953973736448AT 126TRF2MPT55pz220643502953977	--	15,000.00	15,000.00	Mobile	090405260609151359112900174126

09 Jun 2026 15:15:01	09 Jun 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260609140300230340609594
09 Jun 2026 15:15:13	09 Jun 2026	Transfer to Elochukwu Okafor | Fairmoney MFB | 8146516055	14,500.00	--	0.00	Mobile	100004260609141518162158249110
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	260609550101230341842968
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	100004260609143441162161352652
09 Jun 2026 15:34:41	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260609010201231148976156
09 Jun 2026 16:08:36	09 Jun 2026	Repay for EaseMoni+ | OPay MFB Loan	50.00	--	0.00	Mobile	260609140300232446558 343
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	2606090102012412488309 95
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	2606090102012439888210 39
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	100004260610085708162221241550
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	2606100101002583590254 27
10 Jun 2026 10:44:29	10 Jun 2026	Transfer to Elochukwu Okafor | Fairmoney MFB | 8146516055	7,000.00	--	100.00	Mobile	100004260610094436162225551669
							260610140300258414661 9

10 Jun 2026 10:45:26	10 Jun 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	94
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	2606100102012594822664 68
11 Jun 2026 20:59:29	11 Jun 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260611195928pch08520692	--	2,500.00	2,500.00	Mobile	26061101020131913551 4758
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	2606120102013249966730 24
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	260612010201325161579279
12 Jun 2026 04:57:49	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5.00	200.00	Mobile	2606120102013251744450 13
12 Jun 2026 04:57:50	12 Jun 2026	OWealth Deposit(Transaction Refund)	5.00	--	195.00	Mobile	260612140300325249318759
12 Jun 2026 04:57:58	12 Jun 2026	Betting | 761143541 | BETWINNER	187.00	--	8.00	Mobile	260612130100325174487622
12 Jun 2026 07:05:13	12 Jun 2026	Repay for EaseMoni+ | OPay MFB Loan	28.00	--	0.00	Mobile	260612140300326284672386
12 Jun 2026 07:05:13	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	28.00	Mobile	260612010201326233750854
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 NDEEAT126TRF2MPTkmb74206583833286293504AT1	--	8,000.00	8,000.00	Mobile	090405260613174654546048328126
13 Jun 2026 17:47:56	13 Jun 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	260613140300385897964467
13 Jun 2026 17:58:18	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260613010201386153247430
13 Jun 2026 17:58:18	13 Jun 2026	USSD Charge	10.00	--	0.00	USSD	260613140300386203240622
13 Jun 2026 17:59:02	13 Jun 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	750.00	--	0.00	USSD	260613110100386501840677
13 Jun 2026 17:59:02	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260613010201386156571423
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	260613010201386506635748
13 Jun 2026 18:00:44	13 Jun 2026	Betting | 8146516055 | SPORTYBET	1,592.50	--	399.00	Mobile	260613130100386265530541
13 Jun 2026 18:00:44	13 Jun 2026	Super Voucher Package	399.00	--	0.00	Mobile	260613140300386265544601
13 Jun 2026 18:00:50	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,991.50	1,991.50	Mobile	260613010201386416712945

13 Jun 2026 18:01:11	13 Jun 2026	Airtime | 8146516055 | MTN	200.00	--	0.00	Mobile	260613100100386317909776
13 Jun 2026 18:01:17	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260613010201386216890622
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	2606141403004008561968 31
14 Jun 2026 13:18:15	14 Jun 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260614121815pch10718402	--	126.00	126.00	Mobile	26061401020141131758419 8
14 Jun 2026 13:47:24	14 Jun 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	100.00	--	26.00	Mobile	10000426061412472916259 3015917
14 Jun 2026 16:11:48	14 Jun 2026	Repay for EaseMoni+ | OPay MFB Loan	26.00	--	0.00	Mobile	26061414030041699115988 0
14 Jun 2026 23:50:20	14 Jun 2026	Transfer from Kaizen Gaming Nigeria Limited | MONIE POINT | 823****199 | Payment from Betano /AT5_MFDS5162026061423501 5019673EFN0R5	--	5,000.00	5,000.00	Mobile	0904052606142350191616 62122362
14 Jun 2026 23:50:44	14 Jun 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	2,120.00	--	2,880.00	Mobile	10000426061422504916263 9342351
14 Jun 2026 23:51:08	14 Jun 2026	Betting | 761143541 | BETWINNER	2,850.00	--	30.00	Mobile	26061413010043140857097 8
14 Jun 2026 23:51:21	14 Jun 2026	Auto-save to OWealth Balance	30.00	--	0.00	Mobile	26061414030043140876913 7
15 Jun 2026 01:23:20	15 Jun 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | BETANO WITHDRAWAL|9999910100082095501	--	2,700.00	2,700.00	Mobile	26061501020143169395181 1
15 Jun 2026 01:24:23	15 Jun 2026	Airtime | 8146516055 | MTN	200.00	--	2,500.00	Mobile	26061510010043191542445 0
15 Jun 2026 03:16:40	15 Jun 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | BETANO WITHDRAWAL|9999910100083652901	--	360.00	2,860.00	Mobile	26061501020143209320060 05
15 Jun 2026 03:55:48	15 Jun 2026	Transfer from Kaizen Gaming Nigeria Limited | MONIE POINT | 823****199 | Payment from Betano /AT5_MFDS2932026061503554502 14250WBSSS	--	1,423.28	4,283.28	Mobile	0904052606150355488181 917411605
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	26061501020143361465979
15 Jun 2026 07:40:12	15 Jun 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260615064012pch99054596	--	79.00	79.00	Mobile	26061501020143415474228 1
							2606151403004348293934

15 Jun 2026 08:01:15	15 Jun 2026	Repay for EaseMoni+ | OPay MFB Loan	440.00	--	0.00	Mobile	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	260615100100437320624878
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	26061513010044008804356 5
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	260615010201452344597395
15 Jun 2026 16:45:41	15 Jun 2026	Betting | 761143541 | BETWINNER	2,970.00	--	28.00	Mobile	260615130100453577167981
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	26061613010047467005496 0
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	26061613010047653337645 6
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	26061613010047878603580 0

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	2606161301004830352076 32
16 Jun 2026 12:55:07	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,485.00	4,485.00	Mobile	2606160102014828826752 59
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	2606161301004833030365 84
16 Jun 2026 12:58:20	16 Jun 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	5,000.00	--	0.00	Mobile	1000042606161158261627610 22216
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	APT000032606161223331627 65066861
16 Jun 2026 13:23:33	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	2606160102014838624763 98
16 Jun 2026 13:23:53	16 Jun 2026	Betting | 8146516055 | SPORTYBET	1,085.00	--	0.00	Mobile	2606161301004840194398 87
16 Jun 2026 13:23:57	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,085.00	1,085.00	Mobile	2606160102014839798840 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	0905512606161417337493 50383713
16 Jun 2026 14:17:50	16 Jun 2026	Betting | 761143541 | BETWINNER	4,590.00	--	10.00	Mobile	2606161301004855980898 33
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	2606160102014859401929 40
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	1000042606161327331627 70854686
							2606165501014860436302

16 Jun 2026 14:27:34	16 Jun 2026	Stamp Duty	50.00	--	7,927.00	Mobile	27
16 Jun 2026 14:27:50	16 Jun 2026	Mobile Data | 8146516055 | MTN | 6GB Weekly Plan	2,500.00	--	5,427.00	Mobile	26061611010048609550342
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	10000426061614434916277234769
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	10000426061706351816282 6091100
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	26061714030053906818629 2
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	10000426061720144316290 3132223
17 Jun 2026 21:14:38	17 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260617020100540376129562
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	26061801020154523938902
19 Jun 2026 19:14:49	19 Jun 2026	Transfer from ABIGAIL OKON MOSES | OPay | 704****923	--	997.00	997.00	Mobile	260619010100611147529134
19 Jun 2026 19:15:56	19 Jun 2026	Auto-save to OWealth Balance	997.00	--	0.00	Mobile	260619140300611490055516
19 Jun 2026 19:29:41	19 Jun 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	1,010.00	--	0.00	Mobile	10000426061918295316307 2268354
19 Jun 2026 19:29:52	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260619010201612019715716
19 Jun 2026 20:05:06	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260619010201613699402591
19 Jun 2026 20:05:06	19 Jun 2026	USSD Charge	10.00	--	0.00	USSD	260619140300613659172791
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	10003326061919171509027 8987582
19 Jun 2026 20:18:17	19 Jun 2026	Auto-save to OWealth Balance	1,994.00	--	0.00	Mobile	260619140300614546156509
19 Jun 2026 20:18:27	19 Jun 2026	Airtime | 8146516055 | MTN	500.00	--	0.00	Mobile	260619100100614501062289
19 Jun 2026 20:18:31	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260619010201614547313189
19 Jun 2026 20:18:50	19 Jun 2026	Betting | 8146516055 | SPORTYBET	1,485.00	--	0.00	Mobile	260619130100614690963631
19 Jun 2026 20:18:54	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,485.00	1,485.00	Mobile	260619010201614328655204
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	260620140300631239128787
20 Jun 2026 11:19:28	20 Jun 2026	Auto-save to OWealth Balance	19,930.00	--	0.00	Mobile	260620140300631045079559
20 Jun 2026 11:26:50	20 Jun 2026	Mobile Data | 9130596784 | MTN | 2GB 2 Days Plan	730.90	--	0.00	Mobile	260620110100631390391390
20 Jun 2026 11:26:58	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	730.90	730.90	Mobile	260620010201631340137732
20 Jun 2026 11:27:16	20 Jun 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	750.00	--	0.00	Mobile	260620110100631685899811
							260620010201631489437 3

20 Jun 2026 11:27:20	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	02
20 Jun 2026 11:27:47	20 Jun 2026	Airtime | 8146516055 | MTN	400.00	--	0.00	Mobile	260620100100631491394545
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	100004260620102827163118099326
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	260620130100631400133482
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	260620010100632573449577
20 Jun 2026 11:54:45	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260620010201632622491285
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	260620010201633084999737
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	090551260620121023908335024147
20 Jun 2026 12:10:56	20 Jun 2026	Transfer to POS Transfer - NDIFREKE BASSEY | MONIE POINT | 8201297400	500.00	--	1,494.00	Mobile	100004260620111081631200717 10
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	260620010201633007551100
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	260620130100633221198683
20 Jun 2026 12:11:51	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,470.00	2,470.00	Mobile	260620010201633170618144
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	090551260620124401055718374958
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	APT00003260620114751163124531410
20 Jun 2026 12:47:45	20 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260620020100634496321379
20 Jun 2026 12:47:51	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,610.00	2,610.00	Mobile	260620010201634434386321
20 Jun 2026 17:10:13	20 Jun 2026	Transfer from FRANCIS MMADUABUCHI EMENIKE | OPay | 814****580	--	19,940.00	19,940.00	Mobile	260620010100643987820228
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	26062018010064379695398
20 Jun 2026 17:11:31	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	26062001020164394517738
20 Jun 2026 17:12:24	20 Jun 2026	Betting | herospider | BETANO	4,960.00	--	0.00	Mobile	26062013010064399739638
20 Jun 2026 17:12:27	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	26062001020164409722424
20 Jun 2026 17:12:38	20 Jun 2026	Betting | 8146516055 | SPORTYBET	4,960.00	--	0.00	Mobile	26062013010064380209734
20 Jun 2026 17:12:42	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	26062001020164409829891 3
20 Jun 2026 17:13:12	20 Jun 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	5,569.30	--	0.70	Mobile	10000426062016131716314 7430642
20 Jun 2026 17:13:13	20 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26062002010064414919974 4
20 Jun 2026 17:13:16	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,570.00	5,570.00	Mobile	26062001020164385507046 5
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 4655
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	0905512606201807507924 65952839
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	26062001020164661055251 2
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	26062101020167608777113 6
22 Jun 2026 17:17:46	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26062201020171404815230 7
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	26062201010071420193611 2

22 Jun 2026 17:19:12	22 Jun 2026	Auto-save to OWealth Balance	12,961.00	--	0.00	Mobile	2606221403007143456517 35
22 Jun 2026 17:20:03	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2606220102017140075868 90
22 Jun 2026 17:20:03	22 Jun 2026	USSD Charge	10.00	--	0.00	USSD	2606221403007142108743 69
22 Jun 2026 17:21:14	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26062201020171431682930 8
22 Jun 2026 17:21:14	22 Jun 2026	USSD Charge	10.00	--	0.00	USSD	2606221403007141149641 26
22 Jun 2026 17:21:36	22 Jun 2026	Airtime | 8146516055 | MTN	900.00	--	0.00	USSD	26062210010071435641676 4
22 Jun 2026 17:21:36	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	2606220102017141670150 57
22 Jun 2026 17:53:21	22 Jun 2026	Betting | herospider | BETANO	1,970.00	--	0.00	Mobile	2606221301007154399730 18
22 Jun 2026 17:53:26	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,970.00	1,970.00	Mobile	2606220102017156927669 58
22 Jun 2026 18:00:45	22 Jun 2026	Transfer to OLU GLOBAL SUPPLIES - | MONIE POINT | 5085988879	5,150.00	--	0.00	Mobile	APT000032606221700551633 18754606
22 Jun 2026 18:00:55	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,150.00	5,150.00	Mobile	2606220102017158166619 99
22 Jun 2026 18:01:31	22 Jun 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	2,800.00	--	0.00	Mobile	1000042606221701381633 18762972
22 Jun 2026 18:01:37	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	2606220102017159390554 86
22 Jun 2026 18:27:26	22 Jun 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	2,100.00	--	0.00	Mobile	APT000032606221727401633 19842178
22 Jun 2026 18:27:40	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	2606220102017171697397 72
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	090551260623145558691834536315
23 Jun 2026 14:56:07	23 Jun 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	2,000.00	--	0.00	Mobile	APT000032606231356141633 90313779
23 Jun 2026 14:56:14	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.99	2,000.00	Mobile	2606230102017464834268 28
24 Jun 2026 20:33:39	24 Jun 2026	Transfer from ABIGAIL OKON MOSES | OPay | 913****784	--	598.20	598.20	Mobile	2606240101007986990480 12
24 Jun 2026 20:34:46	24 Jun 2026	Airtime | 8146516055 | MTN	90.40	--	0.00	Mobile	2606241001007991651683 23
24 Jun 2026 20:34:47	24 Jun 2026	Auto-save to OWealth Balance	598.20	--	0.00	Mobile	2606241403007988008919 96
24 Jun 2026 20:34:57	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	90.40	90.40	Mobile	2606240102017989014718 26
24 Jun 2026 20:42:32	24 Jun 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	450.00	--	0.00	Mobile	1000042606241942401635 17923184
24 Jun 2026 20:42:39	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	2606240102017993007784 31
24 Jun 2026 20:42:52	24 Jun 2026	Airtime | 8146516055 | MTN	77.00	--	0.00	Mobile	2606241001007993993325 65

24 Jun 2026 20:42:56	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	77.00	77.00	Mobile	2606240102017993996723 01
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	0000162606251806090022 43008479
25 Jun 2026 18:07:15	25 Jun 2026	Auto-save to OWealth Balance	14,955.00	--	0.00	Mobile	260625140300829862722 485
25 Jun 2026 18:53:50	25 Jun 2026	Betting | herospider | BETANO	3,988.23	--	0.00	Mobile	260625130100831937545610
25 Jun 2026 18:53:58	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,988.23	3,988.23	Mobile	260625010201831920041039
25 Jun 2026 18:54:18	25 Jun 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	5,000.00	--	0.00	Mobile	100004260625175423163594593244
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	APT000032606251811591635 95577143
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	090405260625223000241 067508397
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	260626110100843294316433
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	00001626062616591400224850124 8
26 Jun 2026 17:00:21	26 Jun 2026	Auto-save to OWealth Balance	24,925.00	--	0.00	Mobile	26062614030086583146302 6
26 Jun 2026 17:04:12	26 Jun 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	2,000.00	--	0.00	Mobile	26062601010086555904781 3
26 Jun 2026 17:04:19	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26062601020186565784292 4
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	10000426062616052916367 5392121
26 Jun 2026 17:05:29	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26062601020186580378708 3
26 Jun 2026 17:22:37	26 Jun 2026	Transfer to POS Transfer-IHECHI CHIKEZIE | MONIE POINT | 5280152574	4,600.00	--	0.00	Mobile	APT00003260626162243163677641477
26 Jun 2026 17:22:42	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,600.00	4,600.00	Mobile	26062601020186680352467 4
26 Jun 2026 17:29:31	26 Jun 2026	Transfer to VASKY LARRY VENTURES | Kuda MFB | 3002401666	5,009.30	--	0.70	Mobile	10000426062616294216367 8348327
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	26062601020186678534123 2
26 Jun 2026 18:12:18	26 Jun 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	8,059.30	--	0.70	Mobile	10000426062617122516368 4623286
26 Jun 2026 18:12:19	26 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26062602010086848219412 4
26 Jun 2026 18:12:25	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	8,060.00	8,060.00	Mobile	26062601020186853234551 2
26 Jun 2026 18:12:38	26 Jun 2026	Airtime | 8146516055 | MTN	268.50	--	0.00	Mobile	26062610010086867547535 4
26 Jun 2026 18:12:54	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	268.50	268.50	Mobile	26062601020186869601469 6
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	26062613010086928085951 2
26 Jun 2026 18:29:52	26 Jun 2026	Auto-save to OWealth Balance	4.76	--	0.00	Mobile	26062614030086957713556 7
26 Jun 2026 22:14:44	26 Jun 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260626211443pch86338655	--	4,060.00	4,060.00	Mobile	26062601020187918248207 5
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	APT00003260626211523163707465926

26 Jun 2026 22:15:18	26 Jun 2026	VAT on Transfer Fee	0.70	--	50.00	Mobile	260626020100879235375698
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	2606260102018799600143 96
26 Jun 2026 22:29:55	26 Jun 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	559.30	--	8,440.70	Mobile	APT00003260626213000163708074502
26 Jun 2026 22:29:56	26 Jun 2026	VAT on Transfer Fee	0.70	--	8,440.00	Mobile	2606260201008798128633 30
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	1000042606262130241637 08076916
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	090551260627020628906874331169
27 Jun 2026 02:07:30	27 Jun 2026	Auto-save to OWealth Balance	4,985.00	--	0.00	Mobile	2606271403008820472458 70
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	26062701020188252319051 7
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	090551260627075808067981420414

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	090551260627085937725 096268655
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	260627130100895957039927
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	APT000032606280722081 63812605159
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	100033260628150823010046683133
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	100004260628151722163849282706
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
							260628010201939508963 8

28 Jun 2026 16:17:49	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	29
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	2606280102019412658100 60
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	260629130100962942300851
29 Jun 2026 10:14:20	29 Jun 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	8,050.00	--	0.00	Mobile	100004260629091440163900004239
29 Jun 2026 10:14:24	29 Jun 2026	Auto-save to OWealth Balance	8,085.70	--	0.00	Mobile	260629140300962945202834
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	100004260629094349163903373285
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	260629130100968998400535
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
		Transfer to MARUF, BOLANLE ABDULBASIT | Kuda MFB |					1000042606291508081639

29 Jun 2026 16:08:04	29 Jun 2026	2071956848	10,000.00	--	800.00	Mobile	34875239
29 Jun 2026 16:08:08	29 Jun 2026	Stamp Duty	50.00	--	750.00	Mobile	260629550101976366711057
29 Jun 2026 16:08:25	29 Jun 2026	Airtime | 8146516055 | MTN	500.00	--	250.00	Mobile	26062910010097636791864 5
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	090645260629155631378240140618
29 Jun 2026 16:57:02	29 Jun 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	9,969.30	--	6.43	Mobile	10000426062915570716393849 9185
29 Jun 2026 16:57:03	29 Jun 2026	VAT on Transfer Fee	0.70	--	5.73	Mobile	2606290201009783782785 08
29 Jun 2026 16:57:34	29 Jun 2026	Auto-save to OWealth Balance	5.73	--	0.00	Mobile	260629140300978279839 657
29 Jun 2026 17:00:52	29 Jun 2026	Repay for EaseMoni+ | OPay MFB Loan	6.00	--	0.00	Mobile	260629140300978954079104
29 Jun 2026 17:00:52	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	6.00	6.00	Mobile	260629010201978755265168
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	260629140300985098542120
29 Jun 2026 20:19:24	29 Jun 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260629191923pch52169268	--	7,050.00	7,150.00	Mobile	260629010201988219550747
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	260629100100987923523994
29 Jun 2026 22:15:49	29 Jun 2026	Auto-save to OWealth Balance	890.00	--	0.00	Mobile	260629140300992897976232
30 Jun 2026 00:20:38	30 Jun 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	890.00	--	0.00	Mobile	10000426062923204516397712 4172
30 Jun 2026 00:20:45	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	890.00	890.00	Mobile	260629010201994707333685
01 Jul 2026 04:27:27	01 Jul 2026	Transfer from Kaizen Gaming Nigeria Limited | MONIE POINT | 823****199 | AT130MFDS5602026070104272503473 79XZW20AT130MFDS5602026070104272503473 79XZW20Payment from Betano	--	300.00	300.00	Mobile	090405260701042727533860469130
01 Jul 2026 04:28:29	01 Jul 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	26070114030003530485912 1
01 Jul 2026 07:10:43	01 Jul 2026	Repay for EaseMoni+ | OPay MFB Loan	300.00	--	0.00	Mobile	260701140300036857612910
01 Jul 2026 07:10:43	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260701010201036961433427
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	090645260701140232727566138347

01 Jul 2026 15:02:45	01 Jul 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	19,500.00	--	43.00	Mobile	100004260701140250164120940581
01 Jul 2026 15:03:36	01 Jul 2026	Auto-save to OWealth Balance	43.00	--	0.00	Mobile	260701140300055065110011
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	090551260701150945924681276769
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	090551260701151031164329136470
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	100004260701141041164120009127
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	260701010201055102340369
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	260701010201057806707584
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	100004260702073930164181691050
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	260702140300087374165157
02 Jul 2026 11:10:16	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	8.00	8.00	Mobile	260702010201087258825627
02 Jul 2026 15:20:43	02 Jul 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260702142043pch32056474	--	600.00	600.00	Mobile	260702010201097319971904
02 Jul 2026 16:09:30	02 Jul 2026	Repay for EaseMoni+ | OPay MFB Loan	600.00	--	0.00	Mobile	26070214030009892862 3002
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	000016260704100207002295201785
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	260704010100171034368207
04 Jul 2026 10:17:58	04 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260704550101170883777090
04 Jul 2026 10:17:58	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	260704010201170985730957
04 Jul 2026 10:17:59	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260704010201171085713456
		Transfer to POS Transfer - NNEKA OKEKE | MONIE POINT					APT000032607040926051

04 Jul 2026 10:25:30	04 Jul 2026	| 8287423218	161,000.00	--	0.00	Mobile	64395749797
04 Jul 2026 10:26:04	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	161,000.00	161,000.00	Mobile	260704010201171293136451
04 Jul 2026 10:26:06	04 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260704550101171484739894
04 Jul 2026 10:26:06	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260704010201171333288455
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	10000426070400927061643 93706866
04 Jul 2026 10:27:05	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260704010201171298091628
04 Jul 2026 10:27:06	04 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260704550101171642022323
04 Jul 2026 10:27:06	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260704010201171389420474
04 Jul 2026 10:27:29	04 Jul 2026	Betting | 8146516055 | SPORTYBET	9,920.00	--	0.00	Mobile	260704130100171592854999
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	10000426070400930261643 93236910
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	APT000032607040934351 64392773118
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	260704140300173231980352
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	00001626070416084500229765 4107
04 Jul 2026 16:09:14	04 Jul 2026	Repay for EaseMoni+ | OPay MFB Loan	1,999.58	--	23,384.42	Mobile	260704140300185912444346
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	10000426070415114216442 5739391
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	260704010201185970204390
04 Jul 2026 16:11:43	04 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260704550101185970266402

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	100004260704151201164428816333
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	APT00003260704152456164431010676
04 Jul 2026 16:24:51	04 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607040201001862913538 36
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	APT00003260704155852164433718081
04 Jul 2026 16:57:50	04 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607040201001875248569 78
04 Jul 2026 16:58:52	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	260704010201187478840869
04 Jul 2026 19:57:29	04 Jul 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260704185728pch02382214	--	3,545.00	3,545.00	Mobile	260704010201196086224864
04 Jul 2026 20:14:03	04 Jul 2026	Betting | herospider | BETANO	3,490.00	--	55.00	Mobile	260704130100197067842450
04 Jul 2026 22:15:41	04 Jul 2026	Auto-save to OWealth Balance	55.00	--	0.00	Mobile	260704140300202165884139
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	260704010201202262384418
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	260705130100205297472964
05 Jul 2026 04:09:34	05 Jul 2026	Auto-save to OWealth Balance	1,101.70	--	0.00	Mobile	260705140300205312021544
05 Jul 2026 04:34:29	05 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260705550101205363585742
05 Jul 2026 04:34:29	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260705010201205371986453
05 Jul 2026 04:36:36	05 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260705550101205364306878
05 Jul 2026 04:36:36	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260705010201205378862844
05 Jul 2026 07:02:03	05 Jul 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	20.00	--	0.00	Mobile	260705010100206135026493
							260705010201206280563 0

05 Jul 2026 07:02:09	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	03
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	10000426070509274716449 2139675
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	26070501020121278109564 9
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	26070501020121351223474 2
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	26070601020126975414021 6
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	26070613010027852701356 2
06 Jul 2026 22:35:13	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	2,140.00	Mobile	2607060102012782670266 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	2607071403002841048395 49
07 Jul 2026 08:35:34	07 Jul 2026	Betting | 748500871 | PARIPESA	5,000.00	--	0.00	Mobile	26070713010028421387008 7

07 Jul 2026 08:35:41	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2607070102012843154028 80
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	2607070102012848040736 84
07 Jul 2026 08:43:02	07 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	2607075501012844992813 17
07 Jul 2026 08:43:02	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2607070102012847032136 25
07 Jul 2026 09:18:21	07 Jul 2026	Transfer to FELIX MEELUBARI AGBORTO | OPay | 8160566120	3,100.00	--	0.00	Mobile	2607070101002860303333 39
07 Jul 2026 09:18:25	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	2607070102012857758673 56
07 Jul 2026 09:18:55	07 Jul 2026	Betting | 08146516055 | FOOTBALLING	6,720.00	--	0.00	Mobile	2607071301002857781220 37
07 Jul 2026 09:18:59	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6,720.00	6,720.00	Mobile	2607070102012859311159 46
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	2607070102012864126276 21
07 Jul 2026 10:03:35	07 Jul 2026	Transfer to FELICITY DERENIEYORNBARI LEVI | OPay | 9063438224	3,100.00	--	50.00	Mobile	2607070101002879266217 02
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	2607070102013012892467 07
07 Jul 2026 15:45:30	07 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	2607075501013012893361 39
07 Jul 2026 15:45:31	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2607070102013013386732 84
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	2607070102013029495763 17
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	2607071301003062670177 77
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	26070701010030836440446 1
07 Jul 2026 18:46:42	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	26070701020130846669745 9
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	26070714030031398205480 0
07 Jul 2026 20:38:14	07 Jul 2026	Transfer to FRANCIS MMADUABUCHI EMENIKE | OPay | 8142428580	8,000.00	--	0.00	Mobile	26070701010031413752446 9
07 Jul 2026 20:38:19	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	26070701020131403596179 3
07 Jul 2026 20:58:40	07 Jul 2026	Third-Party Merchant Order | Kora Payments Network limited	7,000.00	--	0.00	Mobile	26070714030031501356801 0
07 Jul 2026 20:58:46	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	26070701020131496299819 4
07 Jul 2026 21:16:43	07 Jul 2026	Transfer to Ogbonnaya Favour | Fairmoney MFB | 3705084776	5,000.00	--	0.00	Mobile	10000426070720164916473 9543631
07 Jul 2026 21:16:49	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26070701020131571582240 3
08 Jul 2026 10:41:52	08 Jul 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260708094151pch31264072	--	988.00	988.00	Mobile	26070801020132932272190 9
08 Jul 2026 10:46:10	08 Jul 2026	Transfer to BIG DREAMS EMPIRE VENTURES | MONIE POINT | 5266040176	600.00	--	388.00	Mobile	10000426070809461316477 0622157
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	26070801010035536680683 6
08 Jul 2026 21:48:48	08 Jul 2026	Auto-save to OWealth Balance	13,000.00	--	0.00	Mobile	26070814030035578066545 1
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	10000426070821060716483 6445671
08 Jul 2026 22:06:07	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26070801020135619713753 9
08 Jul 2026 22:06:38	08 Jul 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	3,000.00	--	0.00	Mobile	10000426070821064516483 8211550
08 Jul 2026 22:06:44	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26070801020135609810221 0
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	26070801020135647417714 9
09 Jul 2026 07:38:43	09 Jul 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | BETANO WITHDRAWAL|99999101008850489 01	--	12,552.00	12,552.00	Mobile	26070901020136024589712 4

09 Jul 2026 07:40:36	09 Jul 2026	Transfer to KORAPAY - BankTransfer - 1449873414 | Optimus Bank | 9113201175	4,000.00	--	8,552.00	Mobile	100004260709064040164846337436
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	09055126070908115993997 3369959
09 Jul 2026 08:12:27	09 Jul 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	3,100.00	--	2,477.00	Mobile	APT00003260709071244164848075505
09 Jul 2026 08:13:01	09 Jul 2026	Auto-save to OWealth Balance	2,477.00	--	0.00	Mobile	2607091403003615033180 91
09 Jul 2026 08:18:56	09 Jul 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	690.00	--	0.00	Mobile	APT00003260709071901164847748019
09 Jul 2026 08:19:01	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	690.00	690.00	Mobile	2607090102013614209238 88
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	0000162607091616280023 2890321
09 Jul 2026 16:17:33	09 Jul 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	2607091403003795640384 92
09 Jul 2026 16:18:42	09 Jul 2026	Betting | herospider | BETANO	5,000.00	--	0.00	Mobile	2607091301003793948468 04
09 Jul 2026 16:18:46	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2607090102013792933702 78
09 Jul 2026 16:20:20	09 Jul 2026	Transfer to PRECIOUS EGO KAREEM | OPay | 7082634049	3,000.00	--	0.00	Mobile	2607090101003796272677 65
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	2607090201003798858191 52
09 Jul 2026 16:26:35	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,510.00	4,510.00	Mobile	2607090102013798903415 46
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	2607090201003798555831 24
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	100004260709153045164892928864
							2607090201003801142374

09 Jul 2026 16:30:41	09 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	36
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	00001626070917173200232 9338091
09 Jul 2026 17:18:37	09 Jul 2026	Auto-save to OWealth Balance	5,500.00	--	0.00	Mobile	26070914030038197158537 1
09 Jul 2026 17:27:27	09 Jul 2026	Third-Party Merchant Order | Kora Payments Network limited	3,000.00	--	0.00	Mobile	26070914030038239064 8504
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	10000426070916350016489 9067671
09 Jul 2026 17:34:43	09 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26070902010038271101004 7
09 Jul 2026 17:34:59	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	26070901020138250824177 3
09 Jul 2026 17:37:05	09 Jul 2026	Betting | 8146516055 | SPORTYBET	870.00	--	0.00	Mobile	26070913010038272206315 1
09 Jul 2026 17:37:08	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	870.00	870.00	Mobile	26070901020138279438302 6
09 Jul 2026 22:59:39	09 Jul 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | BETANO WITHDRAWAL|9999910100908080401	--	1,000.00	1,000.00	Mobile	26070901020139602674902 0
09 Jul 2026 23:00:55	09 Jul 2026	Betting | 8146516055 | SPORTYBET	1,000.00	--	0.00	Mobile	26070913010039597808204 6
10 Jul 2026 04:10:21	10 Jul 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260710031020pch28100145	--	1,820.00	1,820.00	Mobile	26071001020139777567967 6
10 Jul 2026 04:10:45	10 Jul 2026	Betting | 761143541 | BETWINNER	1,820.00	--	0.00	Mobile	26071013010039777578314 3
10 Jul 2026 05:15:42	10 Jul 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | BETANO WITHDRAWAL|9999910100913680201	--	2,600.00	2,600.00	Mobile	26071001020139800008934 0
10 Jul 2026 05:48:05	10 Jul 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | BETANO WITHDRAWAL|9999910100913983201	--	10,830.00	13,430.00	Mobile	26071001020139797320589 4
10 Jul 2026 05:48:27	10 Jul 2026	Betting | 8146516055 | SPORTYBET	10,000.00	--	3,430.00	Mobile	26071013010039802295769 0
10 Jul 2026 05:49:41	10 Jul 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260710044940pch39426666	--	10,000.00	13,430.00	Mobile	26071001020139797399769 9
10 Jul 2026 05:50:05	10 Jul 2026	Betting | 761143541 | BETWINNER	10,000.00	--	3,430.00	Mobile	26071013010039810356017 8
10 Jul 2026 06:20:39	10 Jul 2026	Betting | 8146516055 | SPORTYBET	3,000.00	--	430.00	Mobile	26071013010039834250526 9
10 Jul 2026 07:17:57	10 Jul 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260710061757pch49577282	--	1,080.00	1,510.00	Mobile	26071001020139886968246 06
		Transfer from Football Internet Limited | OPay | 559****592 |					

10 Jul 2026 07:35:19	10 Jul 2026	l240804070730puid23201648|260710063519pch12801949	--	1,600.00	3,110.00	Mobile	260710010201399371733930
10 Jul 2026 07:59:31	10 Jul 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	3,100.00	--	10.00	Mobile	APT000032607100659351649403355 32
10 Jul 2026 10:14:38	10 Jul 2026	Auto-save to OWealth Balance	10.00	--	0.00	Mobile	260710140300405052052183
10 Jul 2026 18:19:11	10 Jul 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260710171910pch75865637	--	3,000.00	3,000.00	Mobile	260710010201423521112625
10 Jul 2026 19:07:56	10 Jul 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	2,000.00	--	1,000.00	Mobile	260710010100425806079707
10 Jul 2026 19:50:27	10 Jul 2026	Transfer to ONWUZOR CONFIDENCE CHIOMA | MONIE POINT | 5138632308	1,000.00	--	0.00	Mobile	APT000032607101850501650079 77989
10 Jul 2026 19:51:59	10 Jul 2026	Transfer from CHIJIOKE KELVIN EZEH | PalmPay | 706****479 | CHIJIOKE KELVIN EZEH7061554479	--	13,000.00	13,000.00	Mobile	100033260710185159010074781434
10 Jul 2026 19:53:01	10 Jul 2026	Auto-save to OWealth Balance	13,000.00	--	0.00	Mobile	260710140300427764208616
10 Jul 2026 19:55:52	10 Jul 2026	Transfer to BERTA CHIMUANYA UZOHO | OPay | 8104186541	4,500.00	--	0.00	Mobile	260710010100427924575359
10 Jul 2026 19:55:57	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	260710010201427823346336
10 Jul 2026 19:59:21	10 Jul 2026	Third-Party Merchant Order | Kora Payments Network limited	5,000.00	--	0.00	Mobile	260710140300428455486126
10 Jul 2026 19:59:27	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260710010201428303514244
10 Jul 2026 21:08:38	10 Jul 2026	Transfer to MIMIKOLE ENTERPRISE SERVICE | MONIE POINT | 5650598151	3,400.00	--	0.00	Mobile	APT000032607102008431650170954 58
10 Jul 2026 21:08:42	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,400.00	3,400.00	Mobile	260710010201431355147870
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	100033260710200928698692708834
10 Jul 2026 21:10:31	10 Jul 2026	Auto-save to OWealth Balance	1,900.00	--	0.00	Mobile	260710140300431580683633
10 Jul 2026 22:07:35	10 Jul 2026	Betting | 8146516055 | SPORTYBET	2,000.00	--	0.00	Mobile	260710130100433679594398
10 Jul 2026 22:07:43	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260710010201433590378566
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	090693260710222630580666324809
10 Jul 2026 22:26:52	10 Jul 2026	Betting | 8146516055 | SPORTYBET	5,000.00	--	5,180.00	Mobile	260710130100434150378057
10 Jul 2026 22:27:36	10 Jul 2026	Auto-save to OWealth Balance	5,180.00	--	0.00	Mobile	260710140300433808546499
10 Jul 2026 22:38:34	10 Jul 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	5,009.30	--	0.70	Mobile	100004260710213839165022191600
10 Jul 2026 22:38:35	10 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260710020100434591056372
10 Jul 2026 22:38:39	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	260710010201434541858337

11 Jul 2026 01:20:59	11 Jul 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260711002058pch82203734	--	6,229.00	6,229.00	Mobile	260711010201435955392059
11 Jul 2026 01:21:18	11 Jul 2026	Betting | 761143541 | BETWINNER	5,000.00	--	1,229.00	Mobile	260711130100435934735666
11 Jul 2026 01:28:53	11 Jul 2026	Betting | herospider | BETANO	1,414.00	--	0.00	Mobile	260711130100435952331788
11 Jul 2026 01:28:57	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	185.00	1,414.00	Mobile	260711010201435976988404
11 Jul 2026 06:38:17	11 Jul 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260711053817pch28699548	--	5,254.00	5,254.00	Mobile	260711010201436895949681
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	090551260711075247420028563156
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	260711403004601833965 28
11 Jul 2026 17:19:12	11 Jul 2026	Betting | 761143541 | BETWINNER	2,000.00	--	0.00	Mobile	260711301004603505701 78
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	260711403004645205132 84
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	260711403004704711086 92
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	APT00003260711200816165109729950
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	10000426071200344616512 1304957
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	26071210010047606380926 79
12 Jul 2026 01:35:23	12 Jul 2026	Auto-save to OWealth Balance	15,150.00	--	0.00	Mobile	26071214030047608875419 5
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	10000426071200362416512 1398824
12 Jul 2026 01:36:24	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260712010201475988368398
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	260712010100490202025651
12 Jul 2026 13:57:38	12 Jul 2026	Transfer to AMADI STEPHEN | Access Bank | 0029159306	10,000.00	--	27,000.00	Mobile	10000426071212574716515 4168307
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	10000426071213174516515 6388990
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	26071201020149620369687
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	260713140300532873206316
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	2607140102015495390520 51
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	2607140102015590422607 64
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	0905512607141200201814 99947434
14 Jul 2026 12:00:46	14 Jul 2026	Betting | 121132935 | ONE_XBET	5,980.00	--	300.00	Mobile	2607141301005594423302 00
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	1000042607141212401653 24012847
14 Jul 2026 13:12:40	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	90.00	3,600.00	Mobile	260714010201562249982984
		Transfer from Advanced Hospitality Limited | OPay |					

14 Jul 2026 14:41:32	14 Jul 2026	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	100004260714134151651653320842 57
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	2607141403005686012956 62
14 Jul 2026 16:05:33	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260714010201568804311972
14 Jul 2026 18:12:11	14 Jul 2026	Transfer from Advanced Hospitality Limited | OPay | 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	260715010201606535297873

15 Jul 2026 15:40:46	15 Jul 2026	Betting | 8146516055 | SPORTYBET	10,000.00	--	0.00	Mobile	26071513010060648546798 2
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	100004260715145652165432073393
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
15 Jul 2026 15:57:22	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	8,600.00	8,600.00	Mobile	2607150102016074766048 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	090405260716073955100124240130
16 Jul 2026 07:40:57	16 Jul 2026	Auto-save to OWealth Balance	9,562.00	--	0.00	Mobile	2607161403006280537786 67
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	0905512607160936322991 57529156
16 Jul 2026 09:37:34	16 Jul 2026	Auto-save to OWealth Balance	2,133.58	--	0.00	Mobile	2607161403006316992113 48
16 Jul 2026 09:38:36	16 Jul 2026	Transfer to POS Transfer- NWANKWO PATRICK | MONIE POINT | 5707626433	29,000.00	--	0.00	Mobile	APT0000326071608384116 5490364014
16 Jul 2026 09:38:40	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	29,000.00	29,000.00	Mobile	2607160102016316527403 34
16 Jul 2026 09:38:42	16 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	2607165501016318561091 39
16 Jul 2026 09:38:42	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2607160102016317038729 95
16 Jul 2026 09:51:44	16 Jul 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260716085143pch28069970	--	5,000.00	5,000.00	Mobile	2607160102016327292282 64
16 Jul 2026 09:52:06	16 Jul 2026	Betting | 748500871 | PARIPESA	4,900.00	--	100.00	Mobile	2607161301006326796004 18
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	2607160102016327217764 46
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	2607161301006365952966 20
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	0000132607161158440000 69276878
16 Jul 2026 11:59:33	16 Jul 2026	Transfer to UZOMA CHINEDU | Fidelity Bank | 6011761014	10,000.00	--	0.00	Mobile	1000042607161100161655 01741263
16 Jul 2026 11:59:46	16 Jul 2026	Auto-save to OWealth Balance	10,217.00	--	0.00	Mobile	2607161403006374911088 86
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	0000042607161150396151 48361557
16 Jul 2026 12:51:44	16 Jul 2026	Auto-save to OWealth Balance	29,910.00	--	0.00	Mobile	2607161403006394580791 10
16 Jul 2026 13:11:15	16 Jul 2026	Betting | 748500871 | PARIPESA	10,000.00	--	0.00	Mobile	2607161301006402523979 15
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	APT0000326071612142616 5509807765

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	26071601020164047136737 5
16 Jul 2026 13:19:15	16 Jul 2026	Transfer to MOSES, OKON ABIGAIL | Kuda MFB | 2064162232	3,009.30	--	0.70	Mobile	1000042607161219211655088 61745
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	26071601020164044093177 5
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	26071655010164029178408 0
16 Jul 2026 13:20:01	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26071601020164044369319 0
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	1000042607161220221655 08712973
16 Jul 2026 13:20:17	16 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26071602010064059711758 2
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	26071601020164415221931 2
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	1000042607161353101655 19268303
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	26071655010164395416209 8
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	2607161301006606663185 27
16 Jul 2026 22:15:28	16 Jul 2026	Auto-save to OWealth Balance	40.00	--	0.00	Mobile	2607161403006620377067 12
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	2607171301006698647990 14
17 Jul 2026 09:21:01	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,971.00	4,971.00	Mobile	2607170102016696174477 52
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	2607170102016700151793 29
		Transfer to IGWE JOY DESIRE VENTURE | MONIE POINT					1000042607170834011655 7

17 Jul 2026 09:33:56	17 Jul 2026	| 5768537361	2,100.00	--	0.00	Mobile	8656187
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	090551260717093452892456458102
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	26071710010069642204980101
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	26071813010070462859543030
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	26071814030070842626073636
18 Jul 2026 08:50:57	18 Jul 2026	Betting | 761143541 | BETWINNER	748.00	--	0.00	Mobile	26071813010070847874446565
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	26071814030072326820492222
18 Jul 2026 15:12:52	18 Jul 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	10,000.00	--	0.00	Mobile	10000426071814125716570 3134777
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	26071813010072410475701l
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	APT00003260718144140165 70639222l
18 Jul 2026 15:41:39	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26071801020172463500023 5
18 Jul 2026 19:54:19	18 Jul 2026	Betting | 761143541 | BETWINNER	100.00	--	0.00	Mobile	260718130100735691391970
							26071801020173603533 89

18 Jul 2026 19:54:24	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	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	260719010201744406897725
19 Jul 2026 03:28:37	19 Jul 2026	Betting | 761143541 | BETWINNER	1,090.00	--	2,497.00	Mobile	26071913010074437374295 1
19 Jul 2026 03:31:31	19 Jul 2026	Betting | 8146516055 | SPORTYBET	2,000.00	--	497.00	Mobile	26071913010074437441956 2
19 Jul 2026 03:31:47	19 Jul 2026	Airtime | 8146516055 | MTN	500.00	--	0.00	Mobile	260719100100744390928946
19 Jul 2026 03:31:51	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3.00	500.00	Mobile	26071901020174441028023 5
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
19 Jul 2026 11:27:37	19 Jul 2026	Auto-save to OWealth Balance	2,991.00	--	0.00	Mobile	260719140300753046089717
19 Jul 2026 11:33:19	19 Jul 2026	Betting | 8146516055 | SPORTYBET	1,994.00	--	0.00	Mobile	26071913010075352492675 5
19 Jul 2026 11:33:24	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,994.00	1,994.00	Mobile	260719010201753624532863
19 Jul 2026 11:36:49	19 Jul 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260719103648pch08886993	--	1,994.00	1,994.00	Mobile	26071901020175363730461 1
19 Jul 2026 11:37:17	19 Jul 2026	Betting | 761143541 | BETWINNER	1,994.00	--	0.00	Mobile	26071913010075363905373 6
19 Jul 2026 11:54:50	19 Jul 2026	Betting | 8146516055 | SPORTYBET	1,000.00	--	0.00	Mobile	26071913010075411466238 3
19 Jul 2026 11:54:55	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26071901020175401560565 6
20 Jul 2026 12:53:26	20 Jul 2026	Transfer from MATDOZEE ENTERPRISES | OPay | 708****063	--	2,891.30	2,891.30	Mobile	26072017010079225759131 2
20 Jul 2026 12:54:28	20 Jul 2026	Auto-save to OWealth Balance	2,891.30	--	0.00	Mobile	260720140300792312565917
20 Jul 2026 13:03:32	20 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260720140300792505198858
20 Jul 2026 13:03:33	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26072001020179283781832 3
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	26072001020179280815237 0
20 Jul 2026 13:42:13	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260720010201794226649677
20 Jul 2026 13:42:13	20 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260720140300794097649269
20 Jul 2026 13:42:56	20 Jul 2026	Airtime | 8146516055 | MTN	260.00	--	0.00	USSD	260720100100794229614408
20 Jul 2026 13:42:57	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	260.00	260.00	Mobile	260720010201793998959524
20 Jul 2026 13:47:23	20 Jul 2026	Betting | 761143541 | BETWINNER	500.00	--	0.00	Mobile	26072013010079432471652 0
20 Jul 2026 13:47:28	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26072001020179442712052 0

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	26072013010079477717679 7
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	26072013010079531767887 0
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	26072014030080262723842 1
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	26072013010080301308795 1
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	00001326072019293000007 9112826
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	00001626072021434400239 1302644
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	APT00003260721074058165 933096066
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	09055126072109544557691 01612187
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	APT00003260721085624165 940485793
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	00001326072214112400008 2847522
22 Jul 2026 14:12:26	22 Jul 2026	Auto-save to OWealth Balance	34,900.00	--	0.00	Mobile	26072214030087349731 1423
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
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	APT000032607221331201660583587 51
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	26072255010187655589512 2
22 Jul 2026 15:32:53	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26072201020187655590745 6
22 Jul 2026 15:39:34	22 Jul 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	5,800.00	--	0.00	Mobile	APT000032607221439521660669671 86
22 Jul 2026 15:39:51	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,800.00	5,800.00	Mobile	26072201020187643200147 8
22 Jul 2026 15:40:11	22 Jul 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	1,100.00	--	0.00	Mobile	APT000032607221440171660667172 32
22 Jul 2026 15:40:17	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26072201020187667741007 3
22 Jul 2026 15:42:55	22 Jul 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	750.00	--	0.00	Mobile	26072211010087668840809 9
22 Jul 2026 15:42:59	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	26072201020187664002336 9
22 Jul 2026 15:44:10	22 Jul 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	5,009.30	--	0.70	Mobile	10000426072214441616606599 4495
22 Jul 2026 15:44:11	22 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26072202010087685958149 5
22 Jul 2026 15:44:15	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	26072201020187674472230 8
22 Jul 2026 15:44:37	22 Jul 2026	Betting | 761143541 | BETWINNER	3,380.00	--	0.00	Mobile	26072213010087705636487 0
22 Jul 2026 15:44:40	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,380.00	3,380.00	Mobile	26072201020187674645134 1
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	0000132607231135390000846891 51
23 Jul 2026 11:36:41	23 Jul 2026	Auto-save to OWealth Balance	5,184.40	--	0.00	Mobile	26072314030090571156654 1
23 Jul 2026 11:37:22	23 Jul 2026	Betting | 8146516055 | SPORTYBET	4,990.00	--	0.00	Mobile	26072313010090566420891 2

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	260723140300913076578413
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	260723130100918305731082
23 Jul 2026 17:04:02	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,990.00	4,990.00	Mobile	260723010201918102340440
23 Jul 2026 17:08:18	23 Jul 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	1,100.00	--	0.00	Mobile	1000042607231608251661 66440195
23 Jul 2026 17:08:25	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	2607230102019180253426 66
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	APT00003260723161040161 6161953400
23 Jul 2026 17:10:39	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260723010201918336159543
23 Jul 2026 17:17:52	23 Jul 2026	Airtime | 8146516055 | MTN	180.00	--	0.00	Mobile	260723100100918676521179
23 Jul 2026 17:17:57	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	180.00	180.00	Mobile	260723010201918727871075
23 Jul 2026 18:25:08	23 Jul 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	750.00	--	0.00	Mobile	260723110100921346995876
23 Jul 2026 18:25:12	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260723010201921651879468
23 Jul 2026 20:15:23	23 Jul 2026	Betting | 748500871 | PARIPESA	3,966.20	--	0.00	Mobile	260723130100926471566813
23 Jul 2026 20:15:31	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,966.20	3,966.20	Mobile	2607230102019266244808 38
23 Jul 2026 20:59:04	23 Jul 2026	Betting | 761143541 | BETWINNER	1,283.00	--	0.00	Mobile	2607231301009284306762 80
23 Jul 2026 20:59:09	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,283.00	1,283.00	Mobile	2607230102019283295964 80
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	2607230102019296898327 24
23 Jul 2026 21:28:12	23 Jul 2026	Transfer to EZEH CHIJIOKE KELVIN | Guaranty Trust Bank | 0244452073	5,100.00	--	100.00	Mobile	1000042607232028171661 94928751
23 Jul 2026 22:01:55	23 Jul 2026	Betting | 761143541 | BETWINNER	100.00	--	0.00	Mobile	260723130100930489261182
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	260724010201952212036294
24 Jul 2026 15:01:43	24 Jul 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	5,150.00	--	850.00	Mobile	APT00003260724140153166 246325678
24 Jul 2026 15:03:02	24 Jul 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	750.00	--	100.00	Mobile	260724110100952398213353

24 Jul 2026 15:04:01	24 Jul 2026	Airtime | 8146516055 | MTN	85.00	--	15.00	Mobile	26072410010095230078392 2
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 01
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	26072401020196166821970 0
24 Jul 2026 18:44:24	24 Jul 2026	Betting | 761143541 | BETWINNER	500.00	--	0.00	Mobile	26072413010096167073313 0
24 Jul 2026 18:44:29	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26072401020196167112455 2
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	0000122607251513050065 04605546
25 Jul 2026 15:12:13	25 Jul 2026	Auto-save to OWealth Balance	10,967.00	--	0.00	Mobile	2607251403009937127003 83
25 Jul 2026 15:18:38	25 Jul 2026	Betting | 8146516055 | SPORTYBET	2,500.00	--	0.00	Mobile	26072513010099364181857 0
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	1000042607251724561663 65024999
25 Jul 2026 18:24:56	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6,200.00	6,200.00	Mobile	26072501020100115850093 2
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	26072601020101538896241 6
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	26072613010001985116027 9
							2607260102010198003025

26 Jul 2026 09:20:19	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	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	26072601010003591065647 5
26 Jul 2026 17:13:47	26 Jul 2026	Auto-save to OWealth Balance	1,495.50	--	0.00	Mobile	26072614030003591496662 7
26 Jul 2026 17:21:05	26 Jul 2026	Betting | 761143541 | BETWINNER	1,000.00	--	0.00	Mobile	26072613010003594295392 3
26 Jul 2026 17:21:14	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072601020103599436575 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	26072601020103965523071 5
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	0000132607261903140000 92770189
26 Jul 2026 19:03:31	26 Jul 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	940.00	--	555.50	Mobile	10000426072618033716645 2954979
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	26072610010003953590961 3
26 Jul 2026 19:05:08	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26072601020103973684064 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	26080501020141426869662 8
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	26080501020141548768594 3
06 Aug 2026 04:49:22	06 Aug 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260806034922pch85918890	--	1,245.00	1,245.00	Mobile	26080601020145564717376 2
06 Aug 2026 07:06:03	06 Aug 2026	Repay for EaseMoni+ | OPay MFB Loan	1,245.00	--	0.00	Mobile	260806140300456644247 695
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|2085364754894143488-AT139_TRF|2MPTfr24y|2085364754894143488-Transfer from N7 BRI	--	35,000.00	35,000.00	Mobile	APT0000226080614575671 9849973849
06 Aug 2026 14:58:59	06 Aug 2026	Auto-save to OWealth Balance	35,000.00	--	0.00	Mobile	260806140300474533644 874
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	260806140300475097678 601
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	APT0000326080614081216 7493682076
06 Aug 2026 15:08:11	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260806010201475107821416
06 Aug 2026 15:21:36	06 Aug 2026	Repay for EaseMoni+ | OPay MFB Loan	1,654.70	--	0.00	Mobile	260806140300475665664 324
06 Aug 2026 15:21:36	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,654.70	1,654.70	Mobile	260806010201475470579887
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	100004260806142318167495470839
06 Aug 2026 15:23:18	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260806010201475227476244
06 Aug 2026 15:23:19	06 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260806550101475620134680
06 Aug 2026 15:23:19	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260806010201475177130934
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	100004260806142406167495751928
06 Aug 2026 15:24:06	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	9,500.00	9,500.00	Mobile	260806010201475433099056
06 Aug 2026 15:24:26	06 Aug 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	4,000.00	--	0.00	Mobile	260806010100475674956052
							260806010201475624390 4

06 Aug 2026 15:24:36	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	45
06 Aug 2026 15:43:57	06 Aug 2026	Betting | 761143541 | BETWINNER	500.00	--	0.00	Mobile	26080613010047630219043 7
06 Aug 2026 15:44:03	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26080601020147620929179 3
06 Aug 2026 15:44:13	06 Aug 2026	Betting | 761143541 | BETWINNER	9,951.00	--	0.00	Mobile	26080613010047601111461 4
06 Aug 2026 15:44:19	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	9,951.00	9,951.00	Mobile	26080601020147606272070 5
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	APT00003260806190356167526935967
06 Aug 2026 20:03:51	06 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26080602010048747745818 4
06 Aug 2026 20:03:55	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,110.00	2,110.00	Mobile	260806010201487921106643
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	260807010201502311214442
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	APT00002260807133106206901098271
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	APT00003260807131741167589907140
07 Aug 2026 14:17:41	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260807010201514134289401
07 Aug 2026 14:38:13	07 Aug 2026	Transfer to POS Transfer - VICTOR ORJI | MONIE POINT | 8201015002	24,000.00	--	0.00	Mobile	APT00003260807133817167590339006
07 Aug 2026 14:38:17	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	24,000.00	24,000.00	Mobile	260807010201515071457403
							26080755010151496956 41

07 Aug 2026 14:38:18	07 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	57
07 Aug 2026 14:38:18	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260807010201514867572329
07 Aug 2026 14:38:33	07 Aug 2026	Betting | 8146516055 | SPORTYBET	2,943.00	--	0.00	Mobile	260807130100514715882635
07 Aug 2026 14:38:37	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,943.00	2,943.00	Mobile	260807010201515072613065
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	260807010100531844617870
07 Aug 2026 20:54:58	07 Aug 2026	Auto-save to OWealth Balance	23,000.00	--	0.00	Mobile	26080714030053169662617 0
07 Aug 2026 21:14:39	07 Aug 2026	Transfer to KING GODWIN PATRICK | MONIE POINT | 9152251579	6,000.00	--	0.00	Mobile	APT00003260807201444167635017975
07 Aug 2026 21:14:43	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260807010201532687074451
07 Aug 2026 21:15:36	07 Aug 2026	Mobile Data | 9127429963 | Airtel | 2GB 2-Days Plan	600.00	--	0.00	Mobile	260807110100532902149706
07 Aug 2026 21:15:41	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260807010201532690619091
08 Aug 2026 03:04:17	08 Aug 2026	Betting | 8146516055 | SPORTYBET	5,890.00	--	0.00	Mobile	2608081301005379869885 25
08 Aug 2026 03:04:26	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,890.00	5,890.00	Mobile	260808010201537846254349
08 Aug 2026 03:31:41	08 Aug 2026	Betting | 761143541 | BETWINNER	1,970.00	--	0.00	Mobile	2608081301005379986672 69
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	260808140300576299450295
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	26080901020158140925969 3
10 Aug 2026 02:48:19	10 Aug 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260810014818pch71842496	--	1,289.00	1,289.00	Mobile	26081001020161430444397 7
10 Aug 2026 07:59:26	10 Aug 2026	Betting | 761143541 | BETWINNER	200.00	--	1,089.00	Mobile	26081013010061657551196 3
10 Aug 2026 08:00:56	10 Aug 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	1,100.00	--	0.00	Mobile	10000426081007012716783 1091269
10 Aug 2026 08:01:27	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	11.00	1,100.00	Mobile	26081001020161658033076 9
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	00000426081007494719355 5443382
10 Aug 2026 08:50:15	10 Aug 2026	Transfer to SIMON-KENECHUKWU KENECHUKWU ONYEJIAKOR | OPay | 8061670895	15,000.00	--	15,000.00	Mobile	26081001010061820943096 9
10 Aug 2026 08:50:22	10 Aug 2026	Stamp Duty	50.00	--	14,950.00	Mobile	26081055010161820977414 1
10 Aug 2026 08:50:27	10 Aug 2026	Auto-save to OWealth Balance	14,950.00	--	0.00	Mobile	26081014030061860595185 3
10 Aug 2026 08:51:01	10 Aug 2026	Betting | 761143541 | BETWINNER	4,939.00	--	0.00	Mobile	26081013010061816134329 4
10 Aug 2026 08:51:05	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,939.00	4,939.00	Mobile	26081001020161865885000 1
10 Aug 2026 08:55:41	10 Aug 2026	Betting | 748500871 | PARIPESA	985.00	--	0.00	Mobile	26081013010061872335082 0
10 Aug 2026 08:55:45	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	985.00	985.00	Mobile	26081001020161851924582 2
10 Aug 2026 09:11:40	10 Aug 2026	Transfer to PRECIOUS NZUBECHI OKORIE | OPay | 9041444395	2,600.00	--	0.00	Mobile	26081001010061933701464 4
10 Aug 2026 09:11:44	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	26081001020161913299584 3
10 Aug 2026 09:17:27	10 Aug 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	5,200.00	--	0.00	Mobile	26081001010061942157705 3
10 Aug 2026 09:17:34	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	26081001020161910139148 1
10 Aug 2026 09:57:07	10 Aug 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	1,200.00	--	0.00	Mobile	APT00003260810085711167 840879185
10 Aug 2026 09:57:11	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26081001020162112781966 3
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	26081001010063270145103 9
10 Aug 2026 14:46:07	10 Aug 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	26081014030063280704818 6
10 Aug 2026 15:18:40	10 Aug 2026	Betting | 761143541 | BETWINNER	1,990.00	--	0.00	Mobile	26081013010063388745266 0
10 Aug 2026 15:18:47	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,990.00	1,990.00	Mobile	26081001020163359433691 5
10 Aug 2026 16:16:24	10 Aug 2026	Betting | 8146516055 | SPORTYBET	1,990.00	--	0.00	Mobile	26081013010063632689861 6
10 Aug 2026 16:16:34	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,990.00	1,990.00	Mobile	26081001020163622556096 70

10 Aug 2026 16:23:45	10 Aug 2026	Betting | 761143541 | BETWINNER	764.00	--	0.00	Mobile	26081013010063655573044 6
10 Aug 2026 16:23:54	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	764.00	764.00	Mobile	26081001020163600733809 7
10 Aug 2026 16:28:54	10 Aug 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	1,300.00	--	0.00	Mobile	10000426081015290116788 0312759
10 Aug 2026 16:29:01	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	26081001020163683046436 9
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	26081113010066013633247 9
11 Aug 2026 09:27:25	11 Aug 2026	Auto-save to OWealth Balance	2,100.00	--	0.00	Mobile	26081114030065973841131 4
11 Aug 2026 09:33:19	11 Aug 2026	Transfer to PRECIOUS ONYEKACHI NKWUDA | MONIE POINT | 6710235632	2,100.00	--	0.00	Mobile	APT000032608110833231679 37547701
11 Aug 2026 09:33:22	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26081101020165985764608 2
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	26081101020166701183324 7
11 Aug 2026 12:17:46	11 Aug 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	750.00	--	719.00	Mobile	26081111010066748915979 7
11 Aug 2026 12:18:42	11 Aug 2026	Betting | 761143541 | BETWINNER	705.00	--	14.00	Mobile	26081113010066749238819 7
11 Aug 2026 12:45:29	11 Aug 2026	Transfer from ABIGAIL OKON MOSES | OPay | 913****784	--	1,100.00	1,114.00	Mobile	26081101010066831130499 1
11 Aug 2026 12:46:39	11 Aug 2026	Auto-save to OWealth Balance	1,114.00	--	0.00	Mobile	26081114030066841440763 4
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	26081101020166843212437 1
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	000013260811145245000013 280040
11 Aug 2026 14:53:46	11 Aug 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26081114030067291008370 3
11 Aug 2026 14:56:23	11 Aug 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	20,000.00	--	0.00	Mobile	10000426081113563016796 7867888
11 Aug 2026 14:56:29	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	26081101020167368632271 6
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	26081101020167322068020 6
11 Aug 2026 15:09:09	11 Aug 2026	Betting | 761143541 | BETWINNER	9,960.00	--	548.00	Mobile	26081113010067357394433 7
11 Aug 2026 15:10:15	11 Aug 2026	Airtime | 8146516055 | MTN	200.00	--	348.00	Mobile	26081110010067384435628 5
11 Aug 2026 15:12:02	11 Aug 2026	Mobile Data | 9127429963 | Airtel | 230MB 2-Days Plan	200.00	--	148.00	Mobile	26081111010067414653490 7
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	26081101020167573186859 0
		Transfer to OMOYE OMOLUYI | United Bank For Africa |					10000426081115123716797 6

11 Aug 2026 16:12:33	11 Aug 2026	2361022732	2,009.30	--	2,138.70	Mobile	036778
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	26081114030068744768258
11 Aug 2026 21:22:40	11 Aug 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	1,509.30	--	0.70	Mobile	APT00003260811202248168009335841
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	APT00003260811202334168009342189
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	APT00003260811204158168011388813
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	26081214030069538422686 1
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	APT00003260812065659168025055940
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	26081214030069885096386 7
12 Aug 2026 09:00:46	12 Aug 2026	Transfer to AFUNWA PRIME VENTURES LTD | MONIE POINT | 5634666995	8,009.30	--	0.70	Mobile	APT00003260812080050168031114035
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	26081214030070147592570 2
		Transfer to POS Transfer- OKOYE CHUKWUEBUKA |					APT00003260812091357 16

12 Aug 2026 10:13:51	12 Aug 2026	MONIE POINT | 5115664535	4,509.30	--	0.70	Mobile	8037500509
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	10000426081215533316807 5985301
12 Aug 2026 16:53:20	12 Aug 2026	VAT on Transfer Fee	0.70	--	806.00	Mobile	260812020100718198239143
12 Aug 2026 16:56:14	12 Aug 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 530****539 | AT139_TRF|2MPTsc9lq|208756884882989056O-AT139_TRF|2MPTsc9lq|208756884882989056O-Transfer from ELOCHU	--	1,700.00	2,506.00	Mobile	APT000022608121656137248895473l3
12 Aug 2026 16:56:31	12 Aug 2026	Transfer to EZEH CHIJIOKE KELVIN | Guaranty Trust Bank | 0244452073	3,009.30	--	0.70	Mobile	10000426081215565116807 7373460
12 Aug 2026 16:56:32	12 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260812020100718057523572
12 Aug 2026 16:56:50	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	504.00	3,010.00	Mobile	260812010201718210412994
12 Aug 2026 17:52:38	12 Aug 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 530****539 | AT139_TRF|2MPTsc9lq|208758304242314854O-AT139_TRF|2MPTsc9lq|208758304242314854O-Transfer from ELOCHU	--	9,485.00	9,485.00	Mobile	APT000022608121752378881235963327
12 Aug 2026 17:52:58	12 Aug 2026	Betting | 761143541 | BETWINNER	8,000.00	--	1,485.00	Mobile	260812130100720610129416
12 Aug 2026 17:53:40	12 Aug 2026	Auto-save to OWealth Balance	1,485.00	--	0.00	Mobile	260812140300720612594173
12 Aug 2026 20:14:19	12 Aug 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	750.00	--	0.00	Mobile	260812110100727072437176
12 Aug 2026 20:14:23	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260812010201727174878790
12 Aug 2026 20:17:32	12 Aug 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	559.30	--	0.70	Mobile	APT000032608121917401681 00575004
12 Aug 2026 20:17:33	12 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260812020100728152266746
12 Aug 2026 20:17:40	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	560.00	560.00	Mobile	260812010201727848304089
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	260812010201731867634853
12 Aug 2026 21:50:08	12 Aug 2026	Transfer to BERTA CHIMUANYA UZOHO | OPay | 8104186541	4,000.00	--	10,191.00	Mobile	260812010100731824060899
12 Aug 2026 22:10:24	12 Aug 2026	Betting | 8146516055 | SPORTYBET	10,442.00	--	0.00	Mobile	260812130100732658376028
12 Aug 2026 22:10:29	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	251.00	10,442.00	Mobile	260812010201732343951742

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	00000426081312202973660578242 7
13 Aug 2026 13:21:06	13 Aug 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	2608131403007495485478 78
13 Aug 2026 13:21:21	13 Aug 2026	Betting | 761143541 | BETWINNER	81.00	--	0.00	Mobile	260813130100749748313702
13 Aug 2026 13:21:29	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	81.00	81.00	Mobile	2608130102017500025708 88
13 Aug 2026 13:21:47	13 Aug 2026	Betting | 761143541 | BETWINNER	10,000.00	--	0.00	Mobile	260813130100749952615585
13 Aug 2026 13:21:52	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260813010201749749916019
13 Aug 2026 13:22:19	13 Aug 2026	Betting | 08146516055 | FOOTBALLING	9,900.00	--	0.00	Mobile	260813130100749853286110
13 Aug 2026 13:22:24	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	9,900.00	9,900.00	Mobile	260813010201750005467104
13 Aug 2026 13:42:13	13 Aug 2026	Transfer to CHIBUIKE MICHAEL NWAEBO | OPay | 9061472246	3,100.00	--	0.00	Mobile	260813010100750330413181
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	APT00003260813124333168152981471
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|2087937414539198464-AT139_TRF|2MPTsc9lq|2087937414539198464-Transfer from ELOCHU	--	4,100.00	4,100.00	Mobile	APT00002260813172046043013926653
13 Aug 2026 17:21:16	13 Aug 2026	Betting | 08146516055 | FOOTBALLING	4,100.00	--	0.00	Mobile	2608131301007592802566 29
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	2608141403008019504894 63
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	2608140102018020732469 02
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	2608140102018025858262 99
14 Aug 2026 18:19:45	14 Aug 2026	Transfer to AMINI NKIRUKA FAVOUR | MONIE POINT | 5392361244	3,100.00	--	0.00	Mobile	APT00003260814171950168278522052
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	2608140102018023968047 99
14 Aug 2026 18:20:44	14 Aug 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 5305870539	5,600.00	--	0.00	Mobile	APT000032608141720491 6 8277294169
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|2088315880567693312-AT139_TRF|2MPTsc9lq|2088315880567693312-Transfer from ELOCHU	--	950.00	950.00	Mobile	APT000022608141824393 2 9368129680
14 Aug 2026 18:25:42	14 Aug 2026	Auto-save to OWealth Balance	950.00	--	0.00	Mobile	260814140300802366156 9 70
14 Aug 2026 18:47:30	14 Aug 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	1,100.00	--	0.00	Mobile	APT000032608141747371 6 8281347878
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	APT000022608141923405 4 6482511517
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	260814140300805463135 4 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	090551260815043929260 5 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	090551260815081615626 27 7805101
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	260815140300819344608 8 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	260815010100820468492 8 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	090551260815195249250891848409
15 Aug 2026 19:53:51	15 Aug 2026	Auto-save to OWealth Balance	1,076.00	--	0.00	Mobile	260815140300847542664626
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	260816140300859323293674
16 Aug 2026 09:11:00	16 Aug 2026	Betting | 761143541 | BETWINNER	4,992.50	--	0.00	Mobile	260816130100860877967728
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	260816130100861640480044
16 Aug 2026 09:39:47	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,900.00	2,900.00	Mobile	260816010201861945862065
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	260816010201861679644685
16 Aug 2026 21:08:40	16 Aug 2026	Transfer from ABIGAIL OKON MOSES | OPay | 704****923	--	7,900.00	7,900.00	Mobile	260816010100887304477837
16 Aug 2026 21:09:54	16 Aug 2026	Auto-save to OWealth Balance	7,900.00	--	0.00	Mobile	260816140300887067320192
16 Aug 2026 21:10:22	16 Aug 2026	USSD Charge	10.00	--	0.00	USSD	260816140300887068817285
16 Aug 2026 21:10:23	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260816010201886865597744
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	26081613010088773589857
16 Aug 2026 21:27:41	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26081601020188787572680
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	APT000032608162029351684678667218
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	100004260816232531168484062352
17 Aug 2026 00:25:31	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	183.00	183.00	Mobile	260816010201891219127798
18 Aug 2026 05:19:53	18 Aug 2026	Transfer from Advanced Hospitality Limited | OPay | 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	260818100100932176517181
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	260827140300316484081892
27 Aug 2026 17:10:09	27 Aug 2026	Auto-save to OWealth Balance	24,825.18	--	0.00	Mobile	260827140300316332754081
27 Aug 2026 17:12:17	27 Aug 2026	Transfer to Nuraddeen Ishaq Enterprises | Nombank Microfinance Bank | 3657155538	10,000.00	--	0.00	Mobile	100004260827161222169487672737
27 Aug 2026 17:12:21	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260827010201317057149399
27 Aug 2026 17:12:23	27 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260827550101316750620555
27 Aug 2026 17:12:23	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260827010201317006310617
27 Aug 2026 17:22:36	27 Aug 2026	Transfer to JEREMIAH MBAM | OPay | 7026826615	6,000.00	--	0.00	Mobile	260827010100316685765647
27 Aug 2026 17:22:40	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260827010201317094497329
27 Aug 2026 17:30:12	27 Aug 2026	Third-Party Merchant Order | Arcadia Hospitality Ltd	4,975.50	--	0.00	Mobile	260827140300317634297609
27 Aug 2026 17:30:44	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,975.50	4,975.50	Mobile	260827010201317636168534
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	260827010201317738271465
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	260828140300335637396531
28 Aug 2026 08:11:35	28 Aug 2026	Transfer to CHIDINMA LYDIA UKPAI | OPay | 8039687502	1,500.00	--	0.00	Mobile	260828010100335976968671
28 Aug 2026 08:11:39	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260828010201335687394478

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	260828010201336791522618
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	260828010100337275281367
28 Aug 2026 08:54:15	28 Aug 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2608281403003369753249 70
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	26082801010036235283976 4
28 Aug 2026 18:33:26	28 Aug 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	2608281403003626630986 78
28 Aug 2026 18:52:49	28 Aug 2026	Betting | 8146516055 | SPORTYBET	4,985.00	--	0.00	Mobile	26082813010036366269976 45
28 Aug 2026 18:52:56	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,985.00	4,985.00	Mobile	26082801020136350997172 3
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	APT000032608281753541695 59658717
28 Aug 2026 18:53:53	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,040.00	10,040.00	Mobile	26082801020136366696874
29 Aug 2026 07:04:12	29 Aug 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260829060412pch08480850	--	2,500.00	2,500.00	Mobile	26082901020137795047757
29 Aug 2026 07:08:23	29 Aug 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260829060823pch09187219	--	5,000.00	7,500.00	Mobile	26082901020137739490488
29 Aug 2026 07:10:48	29 Aug 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 5305870539	4,250.00	--	3,250.00	Mobile	APT000032608290610541696 32062092
29 Aug 2026 08:07:14	29 Aug 2026	Betting | 761143541 | BETWINNER	3,244.00	--	6.00	Mobile	26082913010037896143831 8
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	26082913010038019095143 6

29 Aug 2026 08:45:44	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3.26	428.00	Mobile	26082901020138024213047 8
29 Aug 2026 20:12:40	29 Aug 2026	Transfer from STEPHINE CHIJIOKE AMADI | OPay | 706****547	--	4,985.00	4,985.00	Mobile	26082901010041092824234 6
29 Aug 2026 20:13:48	29 Aug 2026	Auto-save to OWealth Balance	4,985.00	--	0.00	Mobile	26082914030041103475744 9
29 Aug 2026 20:18:05	29 Aug 2026	Betting | 8146516055 | SPORTYBET	2,800.00	--	0.00	Mobile	26082913010041151445159 4
29 Aug 2026 20:18:10	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	26082901020141161639913 4
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	26082901020141135441704 3
29 Aug 2026 20:28:38	29 Aug 2026	Betting | 761143541 | BETWINNER	685.00	--	0.00	Mobile	26082913010041191871266 1
29 Aug 2026 20:28:42	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	685.00	685.00	Mobile	26082901020141145726498 9
29 Aug 2026 21:58:36	29 Aug 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260829205835pch60760812	--	2,876.00	2,876.00	Mobile	26082901020141588722581 7
29 Aug 2026 21:59:04	29 Aug 2026	Betting | 761143541 | BETWINNER	2,876.00	--	0.00	Mobile	26082913010041573568065 9
30 Aug 2026 12:04:20	30 Aug 2026	Transfer from SIMON-KENECHUKWU KENECHUKWU ONYEJIAKOR | OPay | 806****895	--	997.00	997.00	Mobile	26083001010043059802362 4
30 Aug 2026 12:05:29	30 Aug 2026	Auto-save to OWealth Balance	997.00	--	0.00	Mobile	26083014030043092516366 9
30 Aug 2026 12:16:50	30 Aug 2026	Transfer to POS Transfer-OGADINMA MARVELOUS IROEGBU | MONIE POINT | 5074233678	850.00	--	0.00	Mobile	APT000032608301116561697 55766070
30 Aug 2026 12:16:56	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	26083001020143125356467 7
30 Aug 2026 13:48:31	30 Aug 2026	Transfer from PRINCE ONYEBUCHI VINCENT | OPay | 907****281	--	8,873.30	8,873.30	POS	26083017010043497240580 8
30 Aug 2026 13:49:38	30 Aug 2026	Auto-save to OWealth Balance	8,873.30	--	0.00	Mobile	26083014030043472168768 7
30 Aug 2026 13:52:04	30 Aug 2026	Transfer to SIMON-KENECHUKWU KENECHUKWU ONYEJIAKOR | OPay | 8061670895	6,000.00	--	0.00	Mobile	26083001010043469283847 9
30 Aug 2026 13:52:14	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	26083001020143443919728 7
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	APT000032608301303211 69765582577
30 Aug 2026 14:03:21	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26083001020143532885515 5
30 Aug 2026 14:20:44	30 Aug 2026	Betting | 761143541 | BETWINNER	1,000.00	--	0.00	Mobile	26083013010043614946008 2
30 Aug 2026 14:20:49	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26083001020143599706741 0
		Transfer from Sporty | OPay | 559****329 |					

30 Aug 2026 16:36:15	30 Aug 2026	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	2608301301004410723887 04
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	10000426083017504216978961 5115
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	260830550101446442593096
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	090693260830190611545491689444
30 Aug 2026 19:07:19	30 Aug 2026	Auto-save to OWealth Balance	13,736.00	--	0.00	Mobile	260830140300446895577565
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	1100022608301939271053943 84253
30 Aug 2026 19:40:29	30 Aug 2026	Auto-save to OWealth Balance	10,019.85	--	0.00	Mobile	260830140300448496202238
30 Aug 2026 19:41:44	30 Aug 2026	Transfer to Ogbonnaya Favour | Fairmoney MFB | 3705084776	8,009.30	--	0.70	Mobile	10000426083018414916979 6348616
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	10000426083018493116979 9267994
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	APT000032608301853021 69798280359
30 Aug 2026 19:52:57	30 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260830020100448564708 557
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	260831550101457637812636
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	260831140300468887204332
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	260831010201469006379450
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	260831010201472350920809
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	APT000022608311325577348519043 17
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	APT000032608311431391698722246918
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	2608310102014806939532 90
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	2608311301004834090984 77
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	2608311301004958029838 94
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	2608310102014962065623 69
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	2608310201004963508080 48
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	2608315501014967870749 49
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	2608310101004965483725 32
							2608310102014966509738

31 Aug 2026 21:21:08	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	78
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	26090113010050345780780 1
01 Sep 2026 06:49:59	01 Sep 2026	Auto-save to OWealth Balance	3,010.50	--	0.00	Mobile	26090114030050348416173 0
01 Sep 2026 07:03:52	01 Sep 2026	Betting | 761143541 | BETWINNER	2,000.00	--	0.00	Mobile	26090113010050390126957 6
01 Sep 2026 07:03:58	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26090101020150401499093 8
01 Sep 2026 08:02:04	01 Sep 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	1,000.00	--	0.00	Mobile	APT000032609010702091 69941619402
01 Sep 2026 08:02:09	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26090101020150515451409 7
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	000004260901073527744 788517248
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	26090113010050657348084
01 Sep 2026 08:36:30	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26090101020150633336723 4
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	APT000032609010740181 69945607150
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	26090101020150630185077 7
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	26090114030052404350521
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	26090101020152404619755 7
01 Sep 2026 15:41:11	01 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26090155010152399502185 6
01 Sep 2026 15:41:11	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26090101020152424813126 4
		Transfer to Ogbonnaya Favour | Fairmoney MFB |					100004260901152144169 99

01 Sep 2026 16:21:37	01 Sep 2026	3705084776	2,109.30	--	0.70	Mobile	2663041
01 Sep 2026 16:21:38	01 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26090102010052597092301 0
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	26090102010052583862875 1
01 Sep 2026 16:27:34	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	8,010.00	8,010.00	Mobile	26090101020152619425208 1
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	26090101020152584084911 2
01 Sep 2026 16:47:27	01 Sep 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 530****539 | AT139_TRF|2MPTsc9lq|2094814397360078848-AT139_TRF|2MPTsc9lq|2094814397360078848-Transfer from ELOCHU	--	1,000.00	1,000.00	Mobile	APT00002260901164727217004025844
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	APT00003260901164414170001359801
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	APT00003260901193906170026741379
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	26090101020153752586365 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	APT00002260901215816431504388418
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	APT000022609020939067 76614478849
02 Sep 2026 09:39:37	02 Sep 2026	Airtime | 8146516055 | MTN	500.00	--	0.00	Mobile	260902100100550700385915
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	260902010100575786493148
02 Sep 2026 19:15:36	02 Sep 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	260902140300575880783537
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	260902010201577305882021
02 Sep 2026 19:49:52	02 Sep 2026	Transfer to CELESTINA ONYINYECHI OBI | MONIE POINT | 5182045088	4,000.00	--	0.00	Mobile	APT000032609021849571 70121562499
02 Sep 2026 19:49:57	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260902010201577632546797
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	100004260902185023170121311909
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	260902550101577332723672
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	APT000032609021904471 70122488141
02 Sep 2026 20:04:47	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260902010201578675515700
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	260902010201584030990619
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	260902140300584049465307
02 Sep 2026 22:31:08	02 Sep 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	750.00	--	0.00	Mobile	260902110100584304207378
02 Sep 2026 22:31:12	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260902010201584304358909
02 Sep 2026 22:32:06	02 Sep 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	1,500.00	--	0.00	Mobile	260902010100584306264787
02 Sep 2026 22:32:11	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260902010201584444232816

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	26090214030058527311556 4
03 Sep 2026 00:06:38	03 Sep 2026	Betting | 761143541 | BETWINNER	3,000.00	--	0.00	Mobile	260902130100586014862179
03 Sep 2026 00:06:43	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260902010201586117201257
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	260903010201588807154606
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	2609031403005930933140 03
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	2609031403006099035166 73
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	APT000032609031512111701 97149895
03 Sep 2026 16:12:10	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	26090301020161075827771 7
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	26090301020161208775407 4
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	APT000022609031913179 96520399228
03 Sep 2026 19:14:20	03 Sep 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	26090314030061945534 31 86
03 Sep 2026 19:14:48	03 Sep 2026	Betting | 08146516055 | FOOTBALLING	8,000.00	--	0.00	Mobile	260903130100619406176512
03 Sep 2026 19:14:53	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	26090301020161940652 25 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|209558194311268761 6-AT139_TRF|2MPTsc9lq|209558194311268761 6-Transfer from ELOCHU	--	5,000.00	5,000.00	Mobile	APT000022609031937242 46398050083
03 Sep 2026 19:38:26	03 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26090314030062084050 2 929
03 Sep 2026 20:33:26	03 Sep 2026	Transfer to Ogbonnaya Favour | Fairmoney MFB | 3705084776	5,159.30	--	0.70	Mobile	100004260903193334170 2 29852384
03 Sep 2026 20:33:27	03 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26090302010062303447 9 223
03 Sep 2026 20:33:34	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,160.00	5,160.00	Mobile	26090301020162328928 76 25
03 Sep 2026 21:51:48	03 Sep 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 530****539 | AT139_TRF|2MPTsc9lq|209561576366429798 4-AT139_TRF|2MPTsc9lq|209561576366429798 4-Transfer from ELOCHU	--	4,900.00	4,900.00	Mobile	APT000022609032151477 7 7930343732
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	26090314030062701495044 31
03 Sep 2026 21:53:03	03 Sep 2026	Betting | 748500871 | PARIPESA	4,000.00	--	0.00	Mobile	26090313010062714228705 9

03 Sep 2026 21:53:08	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26090301020162701593525 5
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	APT000022609040639483 16250706868
04 Sep 2026 06:40:11	04 Sep 2026	Betting | 761143541 | BETWINNER	10,000.00	--	5,000.00	Mobile	26090413010063224052017 4
04 Sep 2026 06:40:50	04 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26090414030063213725689 4
04 Sep 2026 06:45:30	04 Sep 2026	Airtime | 8146516055 | MTN	100.00	--	0.00	Mobile	26090410010063232833081 0
04 Sep 2026 06:45:35	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26090401020163224608605 3
04 Sep 2026 07:23:06	04 Sep 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	2,100.00	--	0.00	Mobile	10000426090406231417024 8778278
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	10000426090406234417024 8780207
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|2095795936922927104-AT139_TRF|2MPTsc9lq|2095795936922927104-Transfer from ELOCHU	--	2,100.00	2,100.00	Mobile	APT000022609040947442 79181631515
04 Sep 2026 09:48:01	04 Sep 2026	Betting | 761143541 | BETWINNER	2,000.00	--	100.00	Mobile	26090413010063817068038 9
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	2609040102016455654969 83
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
							26090401010064848041 77

04 Sep 2026 13:52:24	04 Sep 2026	Transfer to ESTHER JOHN | OPay | 9139166149	550.00	--	0.00	Mobile	52
04 Sep 2026 13:52:29	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	26090401020164863403661 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	000004260904130556344 958395107
04 Sep 2026 14:06:42	04 Sep 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	2609041403006491930737 11
04 Sep 2026 14:36:05	04 Sep 2026	Transfer to PRECIOUS NWACHUKWU IZUNNA | OPay | 7073154241	5,000.00	--	0.00	Mobile	26090401010065031696606 62
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	26090414030065080903 2867
04 Sep 2026 14:44:43	04 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26090455010165091098866 1
04 Sep 2026 14:44:43	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26090401020165076464372
04 Sep 2026 14:44:43	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26090401020165080948744
04 Sep 2026 14:55:48	04 Sep 2026	Transfer to POS Transfer-MIRACLE OWHONDA | MONIE POINT | 5784832330	1,500.00	--	0.00	Mobile	APT00003260904135554170292740853
04 Sep 2026 14:55:53	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26090401020165131752958 8
04 Sep 2026 15:01:11	04 Sep 2026	Transfer to MARY INNOCENT | OPay | 9114046681	2,100.00	--	0.00	Mobile	26090401010065133675548 7
04 Sep 2026 15:01:15	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26090401020165178880633 4
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	APT00002260904172235267438597369
04 Sep 2026 17:23:04	04 Sep 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	2,000.00	--	3,900.00	Mobile	26090401010065758459176 7
04 Sep 2026 17:23:38	04 Sep 2026	Auto-save to OWealth Balance	3,900.00	--	0.00	Mobile	26090414030065779062627 1
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	26090414030066269208952 6
04 Sep 2026 20:04:55	04 Sep 2026	Transfer to DANIEL JOHN ASUKWO | OPay | 9032560408	2,000.00	--	0.00	Mobile	26090401010066588464813 1
							26090401020166609816 09

04 Sep 2026 20:05:01	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	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	APT00003260904191554170330208508
04 Sep 2026 20:15:50	04 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26090402010066639316253
04 Sep 2026 20:15:54	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,070.00	5,070.00	Mobile	260904010201666494962644
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	260904010201669745722895
05 Sep 2026 01:12:03	05 Sep 2026	Airtime | 8146516055 | MTN	100.00	--	0.00	Mobile	2609051001006744349971 48
05 Sep 2026 01:12:08	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260905010201674446743004
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	APT00002260905101251879513009915
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	2609051001006867803166 44
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	APT00002260905120021693917242539
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	26090501020168814139972 4
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	26090501010070404642561 9
05 Sep 2026 18:24:01	05 Sep 2026	Auto-save to OWealth Balance	25,000.00	--	0.00	Mobile	260905140300703848225 974
05 Sep 2026 18:35:22	05 Sep 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 5305870539	10,000.00	--	0.00	Mobile	APT000032609051735271 70422165574
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	26090555010170491102844 0
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
05 Sep 2026 18:36:01	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260905010201704458697491
05 Sep 2026 18:36:48	05 Sep 2026	Betting | 761143541 | BETWINNER	5,000.00	--	0.00	Mobile	260905130100704766150039
05 Sep 2026 18:36:53	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26090501020170491670148 7
05 Sep 2026 18:39:36	05 Sep 2026	Betting | 761143541 | BETWINNER	5,000.00	--	0.00	Mobile	26090513010070513739163 8
05 Sep 2026 18:39:41	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260905010201705239128032
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	260905140300708925786106
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	260905130100709884274524
05 Sep 2026 20:12:39	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,678.00	6,678.00	Mobile	260905010201709782778570
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	260905140300713800053280
05 Sep 2026 21:49:52	05 Sep 2026	Transfer to CELESTINA ONYINYECHI OBI | MONIE POINT | 5182045088	4,000.00	--	0.00	Mobile	APT000032609052050011704444053618
05 Sep 2026 21:50:01	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260905010201713875906076
05 Sep 2026 21:54:08	05 Sep 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	609.30	--	0.70	Mobile	APT000032609052054141704444976408

05 Sep 2026 21:54:09	05 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26090502010071429894625 4
05 Sep 2026 21:54:14	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	610.00	610.00	Mobile	26090501020171429922745 8
05 Sep 2026 22:38:15	05 Sep 2026	Betting | 761143541 | BETWINNER	390.00	--	0.00	Mobile	26090513010071548254983 6
05 Sep 2026 22:38:19	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	390.00	390.00	Mobile	26090501020171588630573 8
05 Sep 2026 22:41:56	05 Sep 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 530****539 | AT139_TRF|2MPTsc9lq|209635315692698096- AT139_TRF|2MPTsc9lq|209635315692698096-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	26090513010071547294313 1
05 Sep 2026 22:42:58	05 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26090514030071599716920 5
06 Sep 2026 05:51:34	06 Sep 2026	Betting | 08146516055 | SPORTYBET	2,000.00	--	0.00	Mobile	26090613010071810741435 0
06 Sep 2026 05:51:39	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26090601020171805892685 1
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	26090614030072362432 4 069
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- AT139_TRF|2MPTsc9lq|209652649896330854-Transfer from ELOCHU	--	7,000.00	7,000.00	Mobile	APT000022609061010437 96086900392
06 Sep 2026 10:11:14	06 Sep 2026	Betting | 761143541 | BETWINNER	7,200.00	--	0.00	Mobile	26090613010072434645258 0
06 Sep 2026 10:11:18	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	7,200.00	Mobile	26090601020172419572252 02
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	APT000022609061326024 98136615762
06 Sep 2026 13:27:05	06 Sep 2026	Auto-save to OWealth Balance	2,200.00	--	0.00	Mobile	26090614030073166501344 7
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	26090601020173245650405

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	APT00002260906160940914194505352
06 Sep 2026 16:10:14	06 Sep 2026	Betting | 08146516055 | SPORTYBET	2,430.00	--	0.00	Mobile	26090613010073753865189 5
06 Sep 2026 16:10:21	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	430.00	2,430.00	Mobile	26090601020173793625705 8
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	26090614030074201989996 7
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|209664792192434176 0-AT139_TRF|2MPTsc9lq|209664792192434176 0-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	26090614030074200973625 2
06 Sep 2026 20:03:32	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26090601020174676269496 2
06 Sep 2026 20:03:34	06 Sep 2026	OWealth Deposit(Transaction Refund)	5,000.00	--	0.00	Mobile	26090614030074691472979 0
06 Sep 2026 20:03:44	06 Sep 2026	Betting | 761143541 | BETWINNER	5,000.00	--	0.00	Mobile	26090613010074676343860 3
06 Sep 2026 20:03:48	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26090601020174716050176 3
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	090551202609062016468064508533222 42
06 Sep 2026 20:17:43	06 Sep 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	2,550.00	--	0.00	Mobile	26090601010074722659073 4
06 Sep 2026 20:17:48	06 Sep 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	26090614030074768216199 1
06 Sep 2026 20:18:03	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,550.00	2,550.00	Mobile	26090601020174738009415 1
07 Sep 2026 08:01:49	07 Sep 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	14.00	--	0.00	Mobile	26090714030075751962836 9
07 Sep 2026 08:01:49	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	14.00	14.00	Mobile	26090701020175736877022 9
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	090693260908230833483109486019

08 Sep 2026 23:08:38	08 Sep 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	2,880.00	--	7.00	Mobile	10000426090822084417073569 4079
08 Sep 2026 23:09:37	08 Sep 2026	Auto-save to OWealth Balance	7.00	--	0.00	Mobile	260908140300836306466134
09 Sep 2026 07:02:14	09 Sep 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	7.00	--	0.00	Mobile	26090914030083897078401 7
09 Sep 2026 07:02:15	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	7.00	7.00	Mobile	260909010201838851632789
10 Sep 2026 15:19:14	10 Sep 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 530****539 | AT139_TRF|2MPTsc9lq|209805368871495680 0-AT139_TRF|2MPTsc9lq|209805368871495680 0-Transfer from ELOCHU	--	400.00	400.00	Mobile	APT000022609101519148631148 04363
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	260910010201899443075707
10 Sep 2026 16:01:39	10 Sep 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	250.00	--	0.00	Mobile	2609101403009007783436 83
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	0905512609111215096097270 12630
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	0906932609121714199990995560038
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
							2609121403009910042457

12 Sep 2026 18:01:48	12 Sep 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	65.00	--	0.00	Mobile	24
12 Sep 2026 18:01:48	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	65.00	65.00	Mobile	260912010201991004258536
14 Sep 2026 22:06:43	14 Sep 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260914210642pch74252076	--	149.00	149.00	Mobile	26091401020108055436854 7
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	26091414030008033422664 9
15 Sep 2026 07:02:12	15 Sep 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	49.00	--	0.00	Mobile	26091514030008428961046 4
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	26091614030012657758287 0
16 Sep 2026 07:02:16	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	26091601020112655239875 1
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	090405260916094932286 365280205
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	26091614030013254895512 2
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	26091601020113542457178 7
17 Sep 2026 10:40:44	17 Sep 2026	Transfer from ABIGAIL OKON MOSES | OPay | 913****784	--	200.00	200.00	Mobile	26091701010017465242269 2
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	26091701010018222049788 1
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	26091701020118227696531 7
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	00001426091714413428526 5158542
17 Sep 2026 14:41:46	17 Sep 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	17,000.00	--	0.00	Mobile	10000426091713415171568 554896
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	11000226091809554001417 8163860
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	APT00002260919182820301069158044
19 Sep 2026 18:29:11	19 Sep 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 5305870539	85,000.00	--	0.00	Mobile	APT00003260919172918171790272323
20 Sep 2026 15:56:55	20 Sep 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260920145655pch48338998	--	55.00	55.00	Mobile	26092001020130937678623 3
20 Sep 2026 16:01:33	20 Sep 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	55.00	--	0.00	Mobile	2609201403003092887182 63
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	1100022609210919120599584496478
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	2609260101005298936326 00
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	10000426092608093117240 5529253
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	2609260102015306700657 21
26 Sep 2026 09:26:21	26 Sep 2026	Transfer to ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 5305870539	60,000.00	--	0.00	Mobile	APT00003260926082626172406304341
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	260926550101531288648448
26 Sep 2026 09:26:27	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260926010201531390543943
26 Sep 2026 09:28:11	26 Sep 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	9,000.00	--	0.00	Mobile	10000426092608281717240 6571085
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	26092601020153168886020 1
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	090551260926094654960 783746357
26 Sep 2026 09:47:56	26 Sep 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260926140300532383709 881
26 Sep 2026 11:01:37	26 Sep 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	500.00	--	0.00	Mobile	260926140300535364307 357
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	260926130100545353070543
26 Sep 2026 15:01:09	26 Sep 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	1,000.00	--	0.00	Mobile	260926140300545707514601
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	260926010201546628800462
26 Sep 2026 15:49:51	26 Sep 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	764.99	--	12,435.01	Mobile	260926140300547609320379
26 Sep 2026 15:50:10	26 Sep 2026	Betting | 08146516055 | SPORTYBET	4,000.00	--	8,435.01	Mobile	260926130100547461951181
26 Sep 2026 16:25:08	26 Sep 2026	Transfer from USMAN AMAKIRI | OPay | 803****273	--	25,000.00	33,435.01	Mobile	2609260101005487056986 11
26 Sep 2026 16:26:14	26 Sep 2026	Auto-save to OWealth Balance	33,435.01	--	0.00	Mobile	260926140300548807112291
26 Sep 2026 17:08:23	26 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260926020100550698152241
26 Sep 2026 17:08:23	26 Sep 2026	Transfer to POS Transfer-Benedict - Adibe | MONIE POINT | 5073799010	14,009.30	--	0.70	Mobile	APT000032609261608371 72455473652
26 Sep 2026 17:08:37	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	14,010.00	14,010.00	Mobile	260926010201550909572411
26 Sep 2026 17:08:38	26 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260926550101550448309925
26 Sep 2026 17:08:38	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260926010201550448320658
26 Sep 2026 17:32:09	26 Sep 2026	Transfer to UCHEOMA MERCY CHIKEZIE | OPay | 9112186945	2,000.00	--	0.00	Mobile	260926010100551353580083
26 Sep 2026 17:32:13	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260926010201551763029555
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	260926180100551414551132
26 Sep 2026 17:34:51	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	260926010201551870010658
							260926020100552245195 9

26 Sep 2026 17:37:59	26 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	11
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	26092601020155224574223636
26 Sep 2026 17:50:21	26 Sep 2026	Betting | 08146516055 | SPORTYBET	10,000.00	--	0.00	Mobile	2609261301005522397622 03
26 Sep 2026 17:50:26	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26092601020155244045763939
26 Sep 2026 17:53:23	26 Sep 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260926165322pch75344739	--	3,000.00	3,000.00	Mobile	26092601020155276323386363
26 Sep 2026 20:09:19	26 Sep 2026	VAT on Transfer Fee	0.70	--	690.00	Mobile	2609260201005594281715 38
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	1000042609261909501724 77582751
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	1000042609261921481724 79491552
26 Sep 2026 20:21:48	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	770.00	1,460.00	Mobile	26092601020156049754862 3
27 Sep 2026 10:38:03	27 Sep 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260927093803pch05009078	--	7,658.00	7,658.00	Mobile	260927010201575316872826
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	260927140300576894701143
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	26092701020157693967475 0
27 Sep 2026 11:24:59	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26092701020157693969784 9
27 Sep 2026 11:30:36	27 Sep 2026	Transfer from LASBRY-AMADI OVUNDA SAMUEL | MONIE POINT | 680****488 | AT139_TRF|2MPTqxnn6|210415674371160064 0-AT139_TRF|2MPTqxnn6|210415674371160064 0-Transfer from LASBRY	--	29,000.00	29,000.00	Mobile	APT00002260927113036006038652916
27 Sep 2026 11:31:38	27 Sep 2026	Auto-save to OWealth Balance	29,000.00	--	0.00	Mobile	260927140300577265121736
		Third-Party Merchant Order | Flutterwave Technology					260927140300577082966 3

27 Sep 2026 11:39:22	27 Sep 2026	Solutions Limited	20,000.00	--	0.00	Mobile	87
27 Sep 2026 11:39:30	27 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26092755010157708334675 7
27 Sep 2026 11:39:30	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260927010201577134541918
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	260927100100577832343812
27 Sep 2026 11:51:07	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260927010201577534501161
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	260927010201577898007219
27 Sep 2026 13:04:58	27 Sep 2026	Transfer from N7 BRICKS INTEGRATED SERVICES | 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	2609270102015832891053 09
27 Sep 2026 18:13:55	27 Sep 2026	Betting | 08146516055 | SPORTYBET	1,000.00	--	0.00	Mobile	260927130100591148658686
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	2609270102016006058162 21
27 Sep 2026 22:04:25	27 Sep 2026	Betting | 761143541 | BETWINNER	10,000.00	--	7,400.00	Mobile	2609271301006006592920 91
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	1000042609272110521725 74854260
27 Sep 2026 22:15:25	27 Sep 2026	Auto-save to OWealth Balance	3,550.00	--	0.00	Mobile	260927140300600580674 374
27 Sep 2026 22:31:41	27 Sep 2026	Transfer to CHIJIOKE KELVIN EZEH | PalmPay | 7061554479	1,500.00	--	0.00	Mobile	1000042609272131471725 78131118
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	260927130100601844692 496
27 Sep 2026 23:15:27	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,955.00	1,955.00	Mobile	2609270102016017939404 72
28 Sep 2026 04:19:21	28 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260928550101602862576 259
							26092801020160286257 67

28 Sep 2026 04:19:21	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	98
28 Sep 2026 07:03:06	28 Sep 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260928060305pch74967569	--	3,519.00	3,519.00	Mobile	26092801020160397920588 0
28 Sep 2026 08:06:59	28 Sep 2026	Stamp Duty	50.00	--	3,469.00	Mobile	26092855010160551098675 1
28 Sep 2026 10:14:50	28 Sep 2026	Auto-save to OWealth Balance	3,469.00	--	0.00	Mobile	26092814030060989257468 5
28 Sep 2026 14:08:00	28 Sep 2026	Transfer to POS Transfer - UGOCHUKWU NWAFOR | MONIE POINT | 5569063061	1,300.00	--	0.00	Mobile	10000426092813082017262 0984632
28 Sep 2026 14:08:20	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	26092801020161914876012 5
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	10000426092813171617262 2109000
28 Sep 2026 14:17:16	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26092801020161979127704 3
28 Sep 2026 15:07:13	28 Sep 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260928140713pch69876601	--	5,000.00	5,000.00	Mobile	26092801020162174457606 6
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	APT00003260928140756172 625337710
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	10003326092815183501021 1 020353
28 Sep 2026 16:19:37	28 Sep 2026	Auto-save to OWealth Balance	17,946.00	--	0.00	Mobile	26092814030062445387 4 055
28 Sep 2026 17:37:51	28 Sep 2026	Betting | 761143541 | BETWINNER	18,000.00	--	0.00	Mobile	26092813010062785196 6 74
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	26092814030062833961622 0
28 Sep 2026 17:44:31	28 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26092855010162819458626 7
28 Sep 2026 17:44:31	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26092801020162834012944 8
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	26092814030064013355187 8
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	09055120260928224156057 267959348106
28 Sep 2026 22:42:33	28 Sep 2026	Betting | 761143541 | BETWINNER	4,800.00	--	0.00	Mobile	26092813010064079729092 7
28 Sep 2026 22:42:39	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	14.40	4,800.00	Mobile	26092801020164074645306 36

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	100004260929154606172735801092
29 Sep 2026 16:46:06	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260929010201665964949984
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	000004260930080024329335720318

30 Sep 2026 09:01:16	30 Sep 2026	Auto-save to OWealth Balance	39,900.00	--	0.00	Mobile	26093014030068889551425 2
30 Sep 2026 09:02:22	30 Sep 2026	Betting | 08146516055 | SPORTYBET	10,000.00	--	0.00	Mobile	26093013010068870343978 9
30 Sep 2026 09:02:29	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26093001020168915304634 8
30 Sep 2026 09:04:47	30 Sep 2026	Third-Party Merchant Order | Flutterwave Technology Solutions Limited	10,000.00	--	0.00	Mobile	26093014030068900897297 5
30 Sep 2026 09:04:55	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26093001020168900943604 9
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	26093001020168871244759 0
30 Sep 2026 09:06:24	30 Sep 2026	Transfer to EZEH CHIJIOKE KELVIN | Guaranty Trust Bank | 0244452073	10,000.00	--	0.00	Mobile	10000426093008063317279 0274808
30 Sep 2026 09:06:32	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26093001020168891407927 6
30 Sep 2026 09:06:33	30 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26093055010168921017209 7
30 Sep 2026 09:06:33	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26093001020168901519609 89
30 Sep 2026 09:06:50	30 Sep 2026	Transfer to IGBONEKWUBILLIONS & SON'S ENTERPRISE | OPay | 8067455342	3,100.00	--	0.00	Mobile	26093001010068896551262 4
30 Sep 2026 09:06:54	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	26093001020168891536315 5
30 Sep 2026 09:19:35	30 Sep 2026	Betting | 08146516055 | FOOTBALLING	5,000.00	--	0.00	Mobile	26093013010068932772086 2
30 Sep 2026 09:19:39	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26093001020168947330702 5
30 Sep 2026 10:07:30	30 Sep 2026	Transfer to DIVINE CHIBITA IGWE | OPay | 8100509565	1,600.00	--	0.00	Mobile	26093001010069180412366 8
30 Sep 2026 10:07:34	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	26093001020169168178652 8
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	26093001020169425242005 4
30 Sep 2026 11:00:57	30 Sep 2026	Transfer to DIVINE CHIBITA IGWE | OPay | 8100509565	1,500.00	--	500.00	Mobile	26093001010069425517908 6
30 Sep 2026 12:35:11	30 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | l240804070730puid23201648|260930113510pch61269389	--	383.00	883.00	Mobile	26093001020169797186858 0
30 Sep 2026 12:36:00	30 Sep 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|260930113559pch71980974	--	322.00	1,205.00	Mobile	26093001020169832261092 3
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	000004260930120203338 604564915
30 Sep 2026 13:03:03	30 Sep 2026	Auto-save to OWealth Balance	21,152.97	--	0.00	Mobile	26093014030069959096476 5

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	26093001020169930295050
30 Sep 2026 13:08:11	30 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	2609305501016995568890 78
30 Sep 2026 13:08:12	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26093001020169955690316 7
30 Sep 2026 13:14:21	30 Sep 2026	Betting | 08146516055 | SPORTYBET	10,000.00	--	0.00	Mobile	26093013010069983665185 4
30 Sep 2026 13:14:25	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26093001020169974155005 47
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	26093014030070192488007 8
30 Sep 2026 14:29:09	30 Sep 2026	Transfer to POS Transfer - FAVOUR NMAH | MONIE POINT | 8226338445	850.00	--	0.00	Mobile	10000426093013291517282 2750914
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	0000132609301451470000 29146698
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	26093001010070356940328 4
30 Sep 2026 14:59:22	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	26093001020170398661539 2
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	0000142609301500342497 01089026
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	26093001010070471447499 6
30 Sep 2026 15:17:35	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	7,500.00	7,500.00	Mobile	26093001020170475944735 4
30 Sep 2026 15:23:06	30 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26093002010070482813210 2
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	10000426093014231117282 9888985
30 Sep 2026 15:23:11	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9,510.00	9,510.00	Mobile	26093001020170503080373 9

30 Sep 2026 16:11:04	30 Sep 2026	Betting | 08146516055 | SPORTYBET	669.00	--	0.00	Mobile	26093013010070658979046
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	26093001010070901650057
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	26093013010071347998005 0
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	APT0000326093017335317 2851963883
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	1000042609301840151728 63773691
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	26093013010072141038221 9
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	26100113010072766677539 9
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	1000042610010726341728 95945703
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	26100113010073336213757O
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	26100114030073618265722 7
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	000018261002101016001921 442705
02 Oct 2026 10:26:32	02 Oct 2026	Betting | 08146516055 | SPORTYBET	8,850.00	--	0.00	Mobile	26100213010078087817264 3
02 Oct 2026 10:26:37	02 Oct 2026	Auto-save to OWealth Balance	8,800.00	--	50.00	Mobile	261002140300780928183048
02 Oct 2026 10:26:37	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	8,850.00	Mobile	261002010201780783335883
02 Oct 2026 10:26:37	02 Oct 2026	OWealth Deposit(Transaction Refund)	50.00	--	0.00	Mobile	261002140300780878517588
02 Oct 2026 10:26:55	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	8,850.00	8,850.00	Mobile	26100201020178097716655 1
02 Oct 2026 10:55:22	02 Oct 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|261002095522pch43846796	--	1,700.00	1,700.00	Mobile	26100201020178201945119 4
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	100004261002101454173021 076437
02 Oct 2026 12:30:32	02 Oct 2026	Transfer to ADNER OBASI CHIDERA | OPay | 7077557870	200.00	--	0.00	Mobile	26100201010078615832161 1
02 Oct 2026 14:56:48	02 Oct 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|261002135648pch01219701	--	2,113.00	2,113.00	Mobile	26100201020179214754801 3
02 Oct 2026 18:24:28	02 Oct 2026	Transfer from STEPHINE CHIJIOKE AMADI | OPay | 706****547	--	10,000.00	12,113.00	Mobile	26100201010080199506387 6
02 Oct 2026 18:25:41	02 Oct 2026	Auto-save to OWealth Balance	12,113.00	--	0.00	Mobile	261002140300802399200256
02 Oct 2026 18:28:21	02 Oct 2026	Transfer to ABIGAIL OKON MOSES | OPay | 9130596784	1,000.00	--	0.00	Mobile	26100201010080240999517 5
02 Oct 2026 18:28:27	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26100201020180236037232 1
02 Oct 2026 18:29:10	02 Oct 2026	Transfer from LASBRY ONUEGBU AMADI | OPay | 803****094	--	19,000.00	19,000.00	Mobile	261002010100802064350851
02 Oct 2026 18:30:15	02 Oct 2026	Auto-save to OWealth Balance	19,000.00	--	0.00	Mobile	261002140300802515954287
02 Oct 2026 18:31:37	02 Oct 2026	Third-Party Merchant Order | Flutterwave Technology Solutions Limited	15,000.00	--	0.00	Mobile	26100214030080237314518 7
02 Oct 2026 18:31:43	02 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26100255010180198394178 0
02 Oct 2026 18:31:43	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	261002010201802024398527
02 Oct 2026 18:31:43	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26100201020180198395733 2
02 Oct 2026 18:32:28	02 Oct 2026	Transfer to MIRACLE ISAAC VENTURE | MONIE POINT | 5327188773	2,100.00	--	0.00	Mobile	100004261002173231173072 906465
02 Oct 2026 18:32:31	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26100201020180217987604 2
		Transfer to JORAFA-RESOURCES SERVICES | MONIE					10000426100217324817307

02 Oct 2026 18:32:42	02 Oct 2026	POINT | 5794276342	1,100.00	--	0.00	Mobile	3671158
02 Oct 2026 18:32:47	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	261002010201802475377391
02 Oct 2026 18:45:47	02 Oct 2026	Betting | 761143541 | BETWINNER	5,000.00	--	0.00	Mobile	26100213010080264533536 2
02 Oct 2026 18:45:51	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26100201020180264565028 5
02 Oct 2026 19:31:44	02 Oct 2026	Transfer to PROGRESS NDIDI | OPay | 8066096706	2,100.00	--	0.00	Mobile	261002010100805509815299
02 Oct 2026 19:31:49	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	261002010201805633199175
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	261002140300813592619472
02 Oct 2026 22:40:44	02 Oct 2026	Betting | 761143541 | BETWINNER	10,000.00	--	0.00	Mobile	261002130100813714745286
02 Oct 2026 22:40:49	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	261002010201813501209191
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	999999261002224826670 995509023
02 Oct 2026 22:49:03	02 Oct 2026	Betting | 761143541 | BETWINNER	10,000.00	--	532.00	Mobile	261002130100814126431420
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	261002130100814059097644
02 Oct 2026 23:09:11	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,990.00	4,990.00	Mobile	261002010201813862252726
03 Oct 2026 08:39:27	03 Oct 2026	Transfer from LASBRY-AMADI OVUNDA SAMUEL | MONIE POINT | 680****488 | AT139_TRF|2MPTqxnn6|210628799875837 5424-AT139_TRF|2MPTqxnn6|210628799875837 5424-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	261003130100819921297985
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	261003130100820129749028
03 Oct 2026 08:48:38	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	261003010201820410163701
03 Oct 2026 09:39:12	03 Oct 2026	Transfer to JOHN CHIDI UCHE | OPay | 9110889067	1,100.00	--	0.00	Mobile	261003010100822717978323
03 Oct 2026 09:39:16	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	261003010201822519862863
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	261003140300823318250318
03 Oct 2026 09:53:45	03 Oct 2026	Betting | 748500871 | PARIPESA	4,000.00	--	0.00	Mobile	261003130100823182880302
03 Oct 2026 09:53:49	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	261003010201823564786525
							26100313010082388802 56

03 Oct 2026 10:03:59	03 Oct 2026	Betting | 748500871 | PARIPESA	3,000.00	--	0.00	Mobile	42
03 Oct 2026 10:04:03	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26100301020182360473887l
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	100033261003092832020306414579
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	10000426100309382017312 6509874
03 Oct 2026 10:38:20	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	456,000.00	456,000.00	Mobile	26100301020182581905430 7
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	APT00003261003165711173174417834
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	100004261004071343173217642943
04 Oct 2026 10:14:46	04 Oct 2026	Auto-save to OWealth Balance	350.00	--	0.00	Mobile	26100414030087051556000 07
04 Oct 2026 16:08:34	04 Oct 2026	Betting | 08146516055 | SPORTYBET	356.00	--	0.00	Mobile	26100413010088336774759 8
04 Oct 2026 16:08:40	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	356.00	356.00	Mobile	26100401020188326603624 6
05 Oct 2026 18:56:58	05 Oct 2026	Transfer from SIMON-KENECHUKWU KENECHUKWU ONYEJIAKOR | OPay | 806****895	--	30,500.00	30,500.00	Mobile	26100501010093007010187 9
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	261005140300929801509536
05 Oct 2026 19:05:58	05 Oct 2026	Transfer from ELOCHUKWU FRANKLIN OKAFOR | MONIE POINT | 530****539 | Transfer from ELOCHUKWU FRANKLIN OKAFORAT126TRF2MPTsc9lq21071704424658821 12AT126TRF2MPTsc9lq2107	--	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	261005140300930628206426
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	261005140300933807312500
05 Oct 2026 20:07:11	05 Oct 2026	Third-Party Merchant Order | DEMERGE NIGERIA LIMITED	665.07	--	669.86	Mobile	261005140300933904032092
05 Oct 2026 20:08:54	05 Oct 2026	Third-Party Merchant Order | DEMERGE NIGERIA LIMITED	266.02	--	403.84	Mobile	261005140300933865403011
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	261005140300938448413827
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	261006140300942254570292
06 Oct 2026 07:02:25	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	13.00	13.00	Mobile	261006010201942254575587
		Transfer from ORUGBANI IPALIBO AYIBO | First Bank Of					

07 Oct 2026 13:15:06	07 Oct 2026	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	26100701010099912124819 4
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	26100714030000733545556 7
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	26100701020101634915730 6
07 Oct 2026 19:47:35	07 Oct 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|261007184735pch24830346	--	4,000.00	4,000.00	Mobile	26100701020101632046568 4
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	26100701020102478991626 0
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	26100801020102731209788 9
08 Oct 2026 08:23:48	08 Oct 2026	Stamp Duty	50.00	--	3,901.00	Mobile	26100855010102898792587 9
08 Oct 2026 09:11:56	08 Oct 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	1,600.00	--	2,301.00	Mobile	10000426100808123017362 0430315
08 Oct 2026 09:12:50	08 Oct 2026	Betting | 08146516055 | SPORTYBET	2,288.00	--	13.00	Mobile	26100813010003032880696 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	26100801020103039417205 1
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	26100814030005256495388 7
08 Oct 2026 19:02:06	08 Oct 2026	Betting | 761143541 | BETWINNER	10,000.00	--	0.00	Mobile	26100813010005539981437 4
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	26100801010005511998433 7
08 Oct 2026 19:03:58	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	26100801020105526515341 3
08 Oct 2026 19:05:33	08 Oct 2026	Transfer to CHIJIOKE KELVIN EZEH | PalmPay | 7061554479	20,000.00	--	0.00	Mobile	10000426100818053817368 2154721
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	26100855010105541593353 6
08 Oct 2026 19:05:40	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26100801020105517891441 8

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	0905512026100906233192 0219651483006
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	26100901020106985299573 2
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	26100914030010375563535 2
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	26101001020111097054050 6
10 Oct 2026 03:13:48	10 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26101055010111099557804 7
10 Oct 2026 03:13:48	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26101001020111098313726 3
10 Oct 2026 03:14:36	10 Oct 2026	Betting | 761143541 | BETWINNER	10,000.00	--	0.00	Mobile	26101013010011098329431 4
10 Oct 2026 03:14:41	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26101001020111109202610 2
10 Oct 2026 03:34:45	10 Oct 2026	Betting | 66149 | BET9JA	2,893.00	--	0.00	Mobile	26101013010011102850562 1
10 Oct 2026 03:34:50	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,893.00	2,893.00	Mobile	26101001020111114029053 2
10 Oct 2026 04:09:45	10 Oct 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|261010030945pch14748508	--	8,234.00	8,234.00	Mobile	26101001020111123659393 3
10 Oct 2026 04:10:06	10 Oct 2026	Betting | 761143541 | BETWINNER	7,000.00	--	1,234.00	Mobile	26101013010011118523508 6
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	2610100102011446170126 89
11 Oct 2026 04:03:39	11 Oct 2026	Betting | 08146516055 | SPORTYBET	5,000.00	--	0.00	Mobile	2610111301001548422595 16
11 Oct 2026 04:03:47	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2610110102011547851738 41
11 Oct 2026 04:34:57	11 Oct 2026	Betting | 08146516055 | FOOTBALLING	5,000.00	--	0.00	Mobile	2610111301001549440981 49
11 Oct 2026 04:35:02	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2610110102011548556138 73
11 Oct 2026 06:30:43	11 Oct 2026	Betting | 761143541 | BETWINNER	10,000.00	--	0.00	Mobile	2610111301001554607952 68
11 Oct 2026 06:30:49	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2610110102011555723582 13
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	0904052610110752212448 03783941
11 Oct 2026 07:52:44	11 Oct 2026	Betting | 761143541 | BETWINNER	6,000.00	--	0.00	Mobile	2610111301001568331335 39
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	0905512610110806259428 51961054
11 Oct 2026 08:06:35	11 Oct 2026	Betting | 761143541 | BETWINNER	10,000.00	--	0.00	Mobile	2610111301001577336289 20
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	2610110102011592201766 86
11 Oct 2026 09:05:05	11 Oct 2026	Transfer to CHIBUZOR SOPURUCHUKWU EZEH | OPay | 7071724029	10,000.00	--	22,375.00	Mobile	2610110101001594251658 02
11 Oct 2026 09:05:13	11 Oct 2026	Stamp Duty	50.00	--	22,325.00	Mobile	2610115501011595279081 79
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	1000042610110805501739 25784379
11 Oct 2026 09:05:51	11 Oct 2026	Stamp Duty	50.00	--	2,275.00	Mobile	2610115501011593268247 33
11 Oct 2026 09:26:06	11 Oct 2026	Third-Party Merchant Order | DEMERGE NIGERIA LIMITED	665.63	--	1,609.37	Mobile	2610111403001598560414 53
11 Oct 2026 10:14:53	11 Oct 2026	Auto-save to OWealth Balance	1,609.37	--	0.00	Mobile	2610111403001618383982 46
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	2610110102011628452821 94
11 Oct 2026 10:41:21	11 Oct 2026	Betting | 08146516055 | SPORTYBET	5,000.00	--	0.00	Mobile	2610111301001631987421 63
11 Oct 2026 10:44:51	11 Oct 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|261011094451pch66244297	--	5,000.00	5,000.00	Mobile	2610110102011630062701 95
11 Oct 2026 10:45:34	11 Oct 2026	Betting | 66149 | BET9JA	5,000.00	--	0.00	Mobile	2610111301001632624371 45
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	0905512610111120291961462 02124
11 Oct 2026 11:20:51	11 Oct 2026	Betting | 761143541 | BETWINNER	7,000.00	--	2,900.00	Mobile	2610111301001641488590 09
11 Oct 2026 11:21:31	11 Oct 2026	Auto-save to OWealth Balance	2,900.00	--	0.00	Mobile	2610111403001644997736 26
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	2610110102011642149991 25
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	1000042610111045021739 38580623

11 Oct 2026 11:45:17	11 Oct 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	9,000.00	--	0.00	Mobile	100004261011104522173939089618
11 Oct 2026 11:45:22	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,291.00	9,000.00	Mobile	26101101020116522769965 5
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	26101113010016853983 2365
11 Oct 2026 13:16:28	11 Oct 2026	Auto-save to OWealth Balance	12.00	--	0.00	Mobile	26101114030016834610567 1
11 Oct 2026 13:52:11	11 Oct 2026	Transfer from MARY CHIBUZOR PAUL | OPay | 701****540	--	40,000.00	40,000.00	Mobile	26101101010016997996666 8
11 Oct 2026 13:53:21	11 Oct 2026	Auto-save to OWealth Balance	40,000.00	--	0.00	Mobile	26101114030016972974066 9
11 Oct 2026 13:54:36	11 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26101102010016968985630 1
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	100004261011125444173951429174
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	26101101010017263531 1277
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	100004261011141122173957492193
11 Oct 2026 15:11:23	11 Oct 2026	Stamp Duty	50.00	--	9,784.00	Mobile	26101155010117313831 8991
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	100004261011141144173958004384
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	090405261011184710751525666943
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	100004261011175854173979226877
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	100004261011180042173980262756
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	100004261011181429173980149652
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	2610120102011923793671 91
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	0000042610120819446892 07523561
12 Oct 2026 09:20:16	12 Oct 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	26101214030019764727133 2
12 Oct 2026 09:22:24	12 Oct 2026	Betting | 761143541 | BETWINNER	10,000.00	--	0.00	Mobile	26101213010019785150642 9
12 Oct 2026 09:22:29	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26101201020119765495278 2
12 Oct 2026 09:22:48	12 Oct 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	750.00	--	0.00	Mobile	2610121101001981058669 71
12 Oct 2026 09:23:00	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	26101201020119810656894 4
12 Oct 2026 09:32:40	12 Oct 2026	Transfer to EMEM GODWIN WILSON | MONIE POINT | 6881834694	5,100.00	--	0.00	Mobile	1000042610120832451740180 85600
12 Oct 2026 09:32:44	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	26101201020119825289940 7
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	1000042610120902171740217872 21
12 Oct 2026 10:02:17	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26101201020119967790513 5
12 Oct 2026 10:02:18	12 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26101255010119993084747 6
12 Oct 2026 10:02:18	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2610120102011998308191 83
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	26101201020119969957967 1
12 Oct 2026 10:08:22	12 Oct 2026	Betting | 08146516055 | SPORTYBET	9,992.50	--	7.50	Mobile	26101213010019940488594 9
12 Oct 2026 10:15:08	12 Oct 2026	Auto-save to OWealth Balance	7.50	--	0.00	Mobile	26101214030019999318501 3
12 Oct 2026 10:28:09	12 Oct 2026	Transfer to JORAFA-RESOURCES SERVICES | MONIE POINT | 5794276342	1,100.00	--	0.00	Mobile	1000042610120928231740241635 00
12 Oct 2026 10:28:22	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26101201020120110508052 8
12 Oct 2026 11:06:11	12 Oct 2026	Betting | 761143541 | BETWINNER	3,000.00	--	0.00	Mobile	26101213010020226565005 0
12 Oct 2026 11:06:15	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26101201020120216418536 9
		Transfer from LASBRY ONUEGBU AMADI | OPay |					

12 Oct 2026 14:32:50	12 Oct 2026	803****094	--	18,000.00	18,000.00	Mobile	26101201010021064106963O
12 Oct 2026 14:33:57	12 Oct 2026	Auto-save to OWealth Balance	18,000.00	--	0.00	Mobile	26101214030021089889231 4
12 Oct 2026 14:38:37	12 Oct 2026	Betting | 761143541 | BETWINNER	8,000.00	--	0.00	Mobile	2610121301002106148799 72
12 Oct 2026 14:38:42	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	26101201020121066016022O
12 Oct 2026 15:02:34	12 Oct 2026	Betting | 761143541 | BETWINNER	10,000.00	--	0.00	Mobile	2610121301002121695654 10
12 Oct 2026 15:02:40	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26101201020121172012209 3
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	00000426101214482723285 8379059
12 Oct 2026 15:49:05	12 Oct 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26101214030021406027651 2
12 Oct 2026 15:49:24	12 Oct 2026	Betting | 08146516055 | SPORTYBET	5,000.00	--	0.00	Mobile	2610121301002137583660 26
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	2610121301002138139895 94
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 353727880712
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
13 Oct 2026 06:37:17	13 Oct 2026	Transfer from Advanced Hospitality Limited | OPay | 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	26101302010024660577499 0
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
		Transfer from ONYEKA CAJETHAN OKALA | Fidelity Bank |					00000726101313946071420

13 Oct 2026 13:39:51	13 Oct 2026	632****696 | ONB TRF FROM ONYEKA CAJ **9696 FBP	--	3,489.50	3,489.50	Mobile	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	0906292610131356396455 62287212
13 Oct 2026 13:57:41	13 Oct 2026	Auto-save to OWealth Balance	2,140.55	--	0.00	Mobile	2610131403002508439296 41
13 Oct 2026 14:33:10	13 Oct 2026	Transfer to ABUMCHUKWU EMMANUEL UDECHUKWU | OPay | 9066373646 | Personal Transfer	7,000.00	--	0.00	Mobile	2610130101002518805492 42
13 Oct 2026 14:33:21	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	2610130102012522759432 32
13 Oct 2026 16:18:23	13 Oct 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | BET9JA WITHDRAWAL FROM KC Gaming Networks Limited TO ELOCHUKWU	--	16,949.00	16,949.00	Mobile	0906292610131618228854 48261727
13 Oct 2026 16:19:24	13 Oct 2026	Auto-save to OWealth Balance	16,949.00	--	0.00	Mobile	2610131403002564239988 06
13 Oct 2026 16:21:01	13 Oct 2026	Betting | 08146516055 | SPORTYBET	9,991.90	--	0.00	Mobile	2610131301002561251373 12
13 Oct 2026 16:21:09	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	9,991.90	9,991.90	Mobile	2610130102012564300547 34
13 Oct 2026 16:47:12	13 Oct 2026	Transfer to Victor Chinemere Orji | OPay | 8069620858	2,100.00	--	0.00	Mobile	2610130101002574974994 17
13 Oct 2026 16:47:17	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	2610130102012572938718 79
13 Oct 2026 16:52:43	13 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2610130201002581819116 41
13 Oct 2026 16:52:43	13 Oct 2026	Transfer to COREFANZ SUPPERMARKET - Fantasy 3 | MONIE POINT | 5834822056	1,309.30	--	0.70	Mobile	1000042610131552491741 63612831
13 Oct 2026 16:52:49	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,310.00	1,310.00	Mobile	2610130102012581822631 70
13 Oct 2026 17:26:17	13 Oct 2026	Betting | 761143541 | BETWINNER	3,000.00	--	0.00	Mobile	2610131301002590821088 18
13 Oct 2026 17:26:23	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2610130102012595865214 54
13 Oct 2026 17:51:21	13 Oct 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	750.00	--	0.00	Mobile	2610131101002603058212 17
13 Oct 2026 17:51:25	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	2610130102012603061009 34
13 Oct 2026 23:23:57	13 Oct 2026	Transfer from MARY CHIBUZOR PAUL | OPay | 701****540	--	19,940.00	19,940.00	Mobile	2610130101002741207840 83
13 Oct 2026 23:25:05	13 Oct 2026	Auto-save to OWealth Balance	19,940.00	--	0.00	Mobile	2610131403002739688047 80
14 Oct 2026 05:34:44	14 Oct 2026	Betting | 08146516055 | SPORTYBET	10,000.00	--	0.00	Mobile	2610141301002754035407 53
14 Oct 2026 05:35:32	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2610140102012752930204 44
14 Oct 2026 06:28:35	14 Oct 2026	Transfer to POS Transfer - ABUBAKAR IBRAHIM | MONIE POINT | 5656364859	3,100.00	--	0.00	Mobile	1000042610140528411742 05126046
14 Oct 2026 06:28:40	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	2610140102012758653807 59
14 Oct 2026 06:29:35	14 Oct 2026	Transfer to Abigail Moses | Fairmoney MFB | 8147834194	2,000.00	--	0.00	Mobile	1000042610140529401742 05128283
14 Oct 2026 06:29:40	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2610140102012759288072 41
14 Oct 2026 06:46:50	14 Oct 2026	Betting | 761143541 | BETWINNER	4,000.00	--	0.00	Mobile	2610141301002760791422 11

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	26101401020130371289877 8
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	26101413010030751993227 1
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	26101413010031033173974 1
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	10000426101514080217435 2592668
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	10000426101517574217437 8418456
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	10000426101518551117438 6248311
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	APT00002261017091826693 159319755
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
		Transfer from STEPHINE CHIJIOKE AMADI | OPay |					

17 Oct 2026 18:30:48	17 Oct 2026	706****547	--	9,970.00	9,970.00	Mobile	2610170101004315678678 69
17 Oct 2026 18:31:57	17 Oct 2026	Auto-save to OWealth Balance	9,970.00	--	0.00	Mobile	2610171403004318841260 69
17 Oct 2026 18:38:54	17 Oct 2026	Betting | 08146516055 | SPORTYBET	4,870.00	--	0.00	Mobile	2610171301004317671836 26
17 Oct 2026 18:38:58	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,870.00	4,870.00	Mobile	2610170102014321158047 75
17 Oct 2026 19:48:53	17 Oct 2026	Transfer to MIMIKOLE ENTERPRISE SERVICE | MONIE POINT | 5650598151	1,900.00	--	0.00	Mobile	1000042610171848581745 91 428458
17 Oct 2026 19:48:58	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	2610170102014355540839 12
18 Oct 2026 06:08:00	18 Oct 2026	Mobile Data | 8146516055 | MTN | 2GB 2 Days Plan	731.04	--	0.00	Mobile	2610181101004453912774 55
18 Oct 2026 06:08:10	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	731.04	731.04	Mobile	2610180102014452870706 37
18 Oct 2026 06:08:56	18 Oct 2026	Betting | 761143541 | BETWINNER	2,461.50	--	0.00	Mobile	2610181301004454041637 29
18 Oct 2026 06:09:04	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,461.50	2,461.50	Mobile	2610180102014452876083 34
18 Oct 2026 20:05:41	18 Oct 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|261018190541pch94526805	--	5,069.00	5,069.00	Mobile	2610180102014748524011 87
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	APT000032610181912531746 83490232
18 Oct 2026 20:16:57	18 Oct 2026	Transfer to CHINAGOROM GIFT ANI | OPay | 9017778563	2,000.00	--	669.00	Mobile	2610180101004753562730 70
18 Oct 2026 21:54:38	18 Oct 2026	Transfer from Sporty | OPay | 559****329 | 180819151710puid43103630|261018205438pch25995720	--	5,000.00	5,669.00	Mobile	2610180102014786388972 49
18 Oct 2026 21:57:40	18 Oct 2026	Transfer to Elochukwu Franklin Okafor | Fairmoney MFB | 8146516055	5,669.00	--	0.00	Mobile	1000042610182057551746 92375376
19 Oct 2026 08:02:25	19 Oct 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	7.00	--	0.00	Mobile	2610191403004849309337 21
19 Oct 2026 08:02:25	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	7.00	7.00	Mobile	2610190102014853057180 37
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	0905512610211135382030 09944067
21 Oct 2026 11:36:07	21 Oct 2026	Mobile Data | 8146516055 | MTN | 500MB Daily Plan	350.00	--	298.05	Mobile	2610211101005774353307 86
21 Oct 2026 11:36:23	21 Oct 2026	Airtime | 8146516055 | MTN	200.00	--	98.05	Mobile	2610211001005771623039 78
21 Oct 2026 11:36:40	21 Oct 2026	Auto-save to OWealth Balance	98.05	--	0.00	Mobile	2610211403005772346181 56
21 Oct 2026 16:02:07	21 Oct 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	98.00	--	0.00	Mobile	2610211403005879691734 37
21 Oct 2026 16:02:07	21 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	98.00	98.00	Mobile	2610210102015875037844 48
22 Oct 2026 07:02:59	22 Oct 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	1.00	--	0.00	Mobile	2610221403006084567414 51
22 Oct 2026 07:03:00	22 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	2610220102016086535125 29
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	1000332610220811570102 60174845
22 Oct 2026 09:12:59	22 Oct 2026	Auto-save to OWealth Balance	299,900.00	--	0.00	Mobile	2610221403006125247632 53
22 Oct 2026 09:20:41	22 Oct 2026	Betting | 08146516055 | SPORTYBET	20,000.00	--	0.00	Mobile	2610221301006131624783 69
22 Oct 2026 09:20:45	22 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	2610220102016129609239 61

22 Oct 2026 10:08:30	22 Oct 2026	Betting | 761143541 | BETWINNER	9,500.00	--	0.00	Mobile	26102213010061491 1328722
22 Oct 2026 10:08:33	22 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	9,500.00	9,500.00	Mobile	26102201020161471 5555964
22 Oct 2026 10:20:55	22 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	170,000.00	170,000.00	Mobile	26102201020161571 9203827
22 Oct 2026 10:22:19	22 Oct 2026	OWealth Deposit(Transaction Refund)	170,000.00	--	0.00	Mobile	26102214030061532 7318518
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	26102201020161573 3511877
22 Oct 2026 10:24:59	22 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26102255010161538 0165992
22 Oct 2026 10:24:59	22 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26102201020161563 2720115
22 Oct 2026 10:28:53	22 Oct 2026	Betting | 66149 | BET9JA	10,000.00	--	0.00	Mobile	26102213010061539 3776629
22 Oct 2026 10:29:09	22 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26102201020161579 1903690
22 Oct 2026 10:32:23	22 Oct 2026	Betting | 761143541 | BETWINNER	20,000.00	--	0.00	Mobile	26102213010061587 4467467
22 Oct 2026 10:32:29	22 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	26102201020161592 5997178
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	10000426102209413017502 5293261
22 Oct 2026 10:41:30	22 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50,300.00	50,300.00	Mobile	26102201020161605 1421337
22 Oct 2026 10:41:31	22 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26102255010161630 3946615
22 Oct 2026 10:41:31	22 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26102201020161615 3156475
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	26102201020161673 7774777
22 Oct 2026 15:05:10	22 Oct 2026	Transfer to CHIJIOKE CYRIL EZE | OPay | 7039871502	3,300.00	--	0.00	Mobile	26102201010062653 2812493
22 Oct 2026 15:05:15	22 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,300.00	3,300.00	Mobile	26102201020162628 6516363
22 Oct 2026 16:46:55	22 Oct 2026	Transfer to IFEANYI ADAEZE FAVOUR | MONIE POINT | 6713800707	3,100.00	--	0.00	Mobile	10000426102215470017506 1757862
22 Oct 2026 16:46:59	22 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	26102201020163057 1739997
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	09062926102217030032 5242618861
22 Oct 2026 17:04:02	22 Oct 2026	Auto-save to OWealth Balance	9,970.00	--	0.00	Mobile	26102214030063139337 6694
22 Oct 2026 17:10:02	22 Oct 2026	Betting | 08146516055 | SPORTYBET	8,000.00	--	0.00	Mobile	26102213010063141 5706789
22 Oct 2026 17:10:07	22 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	26102201020163166 8003166
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	26102201020163207 7446415
22 Oct 2026 17:24:38	22 Oct 2026	Transfer to ABUMCHUKWU EMMANUEL UDECHUKWU | OPay | 9066373646 | MATERIALS	22,500.00	--	2,500.00	Mobile	26102201010063218 5768206
22 Oct 2026 17:24:43	22 Oct 2026	Stamp Duty	50.00	--	2,450.00	Mobile	26102255010163228 5980182

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	261022010201632399924245
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	261022010201633484758112
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	261022010201639050214608
22 Oct 2026 19:41:36	22 Oct 2026	Airtime | 8146516055 | MTN	200.00	--	0.00	Mobile	2610221001006389526409 04
22 Oct 2026 19:41:41	22 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2610220102016389530045 52
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	0000142610231206562127 26657272
23 Oct 2026 12:08:04	23 Oct 2026	Auto-save to OWealth Balance	9,970.00	--	0.00	Mobile	2610231403006615677525 56
23 Oct 2026 12:13:43	23 Oct 2026	Betting | 761143541 | BETWINNER	4,971.00	--	0.00	Mobile	261023130100661845584732
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|211370230156285952 0-AT139_TRF|2MPT6a6sg|211370230156285952 0-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	1000042610231844381751 87461681
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	APT000032610231905441 75189243816
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	2610235501016824733987 26
23 Oct 2026 20:05:45	23 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2610230102016827706862 11
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	APT00003261023191440175 188364808
23 Oct 2026 20:14:40	23 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,410.00	4,410.00	Mobile	2610230102016827592418 00
23 Oct 2026 20:55:31	23 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2610230102016850726775 84
23 Oct 2026 20:55:26	23 Oct 2026	Betting | 08146516055 | SPORTYBET	3,000.00	--	0.00	Mobile	2610231301006846601723 95

Savings Account

Period: 24 Apr 2026 - 23 Oct 2026

Opening Balance
₦0.48

Total Debit
₦5,358,764.43

Debit Count
1052

Closing Balance
₦38.15

Total Credit
₦5,358,802.10

Credit Count
553

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
24 Apr 2026 02:22:03	24 Apr 2026	OWealth Interest Earned	--	0.09	0.57	Mobile	260424995HmWYqbpqGeVblmCQ 0c6Gb
25 Apr 2026 02:44:52	25 Apr 2026	OWealth Interest Earned	--	0.09	0.66	Mobile	260425995RhIbYMFdhukgOjQYRA3 51
25 Apr 2026 12:58:42	25 Apr 2026	Auto-save to OWealth Balance	--	9,970.00	9,970.66	Mobile	26042514030055704406845 3
25 Apr 2026 12:58:56	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	9,970.00	--	0.66	Mobile	26042501020155730016482 6
25 Apr 2026 14:13:04	25 Apr 2026	Auto-save to OWealth Balance	--	2,347.93	2,348.59	Mobile	26042514030055993212129 6
25 Apr 2026 14:50:38	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,848.59	Mobile	26042501020156089863126 6
25 Apr 2026 14:50:52	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,348.59	Mobile	26042501020156100169555 3
25 Apr 2026 15:16:26	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	348.59	Mobile	26042501020156181708098 5
25 Apr 2026 16:04:59	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	348.00	--	0.59	Mobile	26042501020156363507126 6
25 Apr 2026 19:15:39	25 Apr 2026	Auto-save to OWealth Balance	--	14,955.00	14,955.59	Mobile	26042514030057119750305 8
25 Apr 2026 19:17:48	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	7,500.00	--	7,455.59	Mobile	26042501020157095336656 4
		OWealth Withdrawal					

25 Apr 2026 19:22:48	25 Apr 2026	(Transaction Payment)	3,880.00	--	3,575.59	Mobile	260425010201570978017356
25 Apr 2026 19:41:56	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,510.00	--	65.59	Mobile	260425010201571844028320
25 Apr 2026 19:53:27	25 Apr 2026	Auto-save to OWealth Balance	--	3,988.00	4,053.59	Mobile	260425140300572312041386
25 Apr 2026 19:54:08	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,110.00	--	943.59	Mobile	260425010201572671692702
25 Apr 2026 20:44:10	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	490.00	--	453.59	Mobile	260425010201574604660275
25 Apr 2026 20:54:21	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	180.00	--	273.59	Mobile	260425010201575263920008
26 Apr 2026 02:35:21	26 Apr 2026	OWealth Interest Earned	--	0.09	273.68	Mobile	260426996rHFwcZLyrKhhgDOMADfKB
26 Apr 2026 07:04:53	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	273.00	--	0.68	Mobile	260426010201581328545780
26 Apr 2026 12:34:35	26 Apr 2026	Auto-save to OWealth Balance	--	14,955.00	14,955.68	Mobile	260426140300590420646773
26 Apr 2026 12:38:31	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	13,455.68	Mobile	260426010201590383153766
26 Apr 2026 12:55:47	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	11,755.68	Mobile	260426010201590992302703
26 Apr 2026 13:25:01	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	10,655.68	Mobile	260426010201591862985201
26 Apr 2026 13:38:42	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	9,905.68	Mobile	260426010201592283090348
26 Apr 2026 13:39:29	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	7,905.68	Mobile	260426010201592234799739
26 Apr 2026 13:40:08	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	2,905.68	Mobile	260426010201592525430535
26 Apr 2026 15:08:03	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,310.00	--	1,595.68	Mobile	260426010201595190015220
26 Apr 2026 15:16:11	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,590.00	--	5.68	Mobile	260426010201595439801840
26 Apr 2026 16:02:43	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	5.00	--	0.68	Mobile	260426010201596877013170
26 Apr 2026 18:59:24	26 Apr 2026	Auto-save to OWealth Balance	--	9,970.00	9,970.68	Mobile	260426140300602616815691
26 Apr 2026 19:05:32	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	5,970.68	Mobile	260426010201603052114156
26 Apr 2026 19:21:59	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,060.70	--	2,909.98	Mobile	260426010201603297169055
26 Apr 2026 19:36:33	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	899.98	Mobile	260426010201604012349501

26 Apr 2026 23:02:09	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	899.00	--	0.98	Mobile	260426010201610807949983
27 Apr 2026 03:04:14	27 Apr 2026	OWealth Interest Earned	--	0.09	1.07	Mobile	260427991RmFfX9U9Zbygtlc5OiAL9
27 Apr 2026 07:05:11	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	0.07	Mobile	260427010201613489698066
27 Apr 2026 17:00:37	27 Apr 2026	Auto-save to OWealth Balance	--	17,946.00	17,946.07	Mobile	260427140300633101984527
27 Apr 2026 17:01:58	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	15,846.07	Mobile	260427010201633408757244
27 Apr 2026 17:02:17	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	9,000.00	--	6,846.07	Mobile	260427010201633359842504
27 Apr 2026 18:05:07	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	566.16	--	6,279.91	Mobile	260427010201635626137584
27 Apr 2026 18:21:33	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,250.00	--	4,029.91	Mobile	260427010201636315185201
27 Apr 2026 18:22:46	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	3,919.91	Mobile	260427010201636320678705
27 Apr 2026 18:28:04	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,610.00	--	1,309.91	Mobile	260427010201636645248744
27 Apr 2026 19:27:26	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	799.91	Mobile	260427010201639288086981
27 Apr 2026 19:36:54	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	99.91	Mobile	260427010201639497141039
27 Apr 2026 22:01:56	27 Apr 2026	Auto-save to OWealth Balance	--	100.00	199.91	Mobile	260427140300645501517694
28 Apr 2026 02:58:16	28 Apr 2026	OWealth Interest Earned	--	0.09	200.00	Mobile	2604289949vbL67BwPAHKUeugTSxN3
28 Apr 2026 03:51:19	28 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	0.00	Mobile	260428010201648706290403
28 Apr 2026 16:17:22	28 Apr 2026	Auto-save to OWealth Balance	--	29,995.00	29,995.00	Mobile	260428140300668359562303
28 Apr 2026 16:18:10	28 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	29,985.00	Mobile	260428010201668261212073
28 Apr 2026 16:21:44	28 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	19,985.00	Mobile	260428010201668376854867
28 Apr 2026 16:21:45	28 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	19,935.00	Mobile	260428010201668072973678
28 Apr 2026 16:22:18	28 Apr 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	4,935.00	Mobile	260428010201668176253043
28 Apr 2026 16:22:21	28 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,885.00	Mobile	260428010201668277774611
28 Apr 2026 16:55:45	28 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,888.00	--	997.00	Mobile	260428010201669491957731

28 Apr 2026 19:18:37	28 Apr 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	297.00	Mobile	260428010201675248363305
28 Apr 2026 20:20:12	28 Apr 2026	OWealth Withdrawal (Transaction Payment)	168.80	--	128.20	Mobile	260428010201677720068387
29 Apr 2026 18:26:42	29 Apr 2026	Auto-save to OWealth Balance	--	6,976.00	7,104.20	Mobile	26042914030070879444818 8
29 Apr 2026 18:34:04	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	104.20	Mobile	260429010201709384912645
29 Apr 2026 18:48:10	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4.20	Mobile	260429010201709806925353
29 Apr 2026 20:31:55	29 Apr 2026	Auto-save to OWealth Balance	--	2,991.00	2,995.20	Mobile	260429140300714662693325
29 Apr 2026 21:29:12	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	995.00	--	2,000.20	Mobile	260429010201716926437604
30 Apr 2026 03:14:24	30 Apr 2026	OWealth Interest Earned	--	0.09	2,000.29	Mobile	26043099IDdZIlk6HVTImW0dN2IDKN
30 Apr 2026 07:05:58	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,000.29	Mobile	260430010201722448646817
30 Apr 2026 07:44:16	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.29	Mobile	260430010201723311719980
30 Apr 2026 15:26:50	30 Apr 2026	Auto-save to OWealth Balance	--	1,994.00	1,994.29	Mobile	260430140300739773587358
30 Apr 2026 15:56:46	30 Apr 2026	Auto-save to OWealth Balance	--	35,800.00	37,794.29	Mobile	260430140300740959761684
30 Apr 2026 15:57:23	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	37,294.29	Mobile	260430010201740812024869
30 Apr 2026 15:57:47	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	32,294.29	Mobile	260430010201740963674272
30 Apr 2026 16:02:01	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	20,100.00	--	12,194.29	Mobile	260430010201740780110050
30 Apr 2026 16:02:02	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	12,144.29	Mobile	260430010201741030496090
30 Apr 2026 16:02:22	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	2,144.29	Mobile	260430010201740679797128
30 Apr 2026 16:02:25	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,094.29	Mobile	260430010201740730903394
30 Apr 2026 18:09:31	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,012.00	--	82.29	Mobile	260430010201745992064613
01 May 2026 03:35:56	01 May 2026	OWealth Interest Earned	--	0.09	82.38	Mobile	260501992FBMhj6Zpcd1KvJHLj8Uw1
01 May 2026 05:39:05	01 May 2026	Auto-save to OWealth Balance	--	200.00	282.38	Mobile	260501140300759745208908
01 May 2026 09:24:34	01 May 2026	Auto-save to OWealth Balance	--	40,000.00	40,282.38	Mobile	260501140300765327510675
		OWealth Withdrawal					

01 May 2026 09:27:30	01 May 2026	(Transaction Payment)	1,000.00	--	39,282.38	Mobile	260501010201765200703433
01 May 2026 09:35:01	01 May 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	19,282.38	Mobile	260501010201765474908280
01 May 2026 09:35:01	01 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	19,232.38	Mobile	260501010201765424190298
01 May 2026 10:05:22	01 May 2026	OWealth Withdrawal (Transaction Payment)	11,000.00	--	8,232.38	Mobile	260501010201766867587788
01 May 2026 10:05:22	01 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	8,182.38	Mobile	260501010201766603061872
01 May 2026 10:31:45	01 May 2026	OWealth Withdrawal (Transaction Payment)	6,100.00	--	2,082.38	Mobile	260501010201768196498526
01 May 2026 11:29:20	01 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	82.38	Mobile	260501010201770511779383
01 May 2026 12:25:46	01 May 2026	Auto-save to OWealth Balance	--	15,000.00	15,082.38	Mobile	260501140300772523751088
01 May 2026 12:30:41	01 May 2026	OWealth Withdrawal (Transaction Payment)	10,100.00	--	4,982.38	Mobile	260501010201772676421979
01 May 2026 12:30:46	01 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,932.38	Mobile	260501010201772587553842
01 May 2026 12:31:07	01 May 2026	OWealth Withdrawal (Transaction Payment)	4,900.00	--	32.38	Mobile	260501010201772627535381
02 May 2026 03:27:27	02 May 2026	OWealth Interest Earned	--	0.09	32.47	Mobile	260502999QjGgg2JPfv2O76CZbjaB
02 May 2026 16:44:00	02 May 2026	Auto-save to OWealth Balance	--	20,000.00	20,032.47	Mobile	260502140300821933299726
02 May 2026 16:59:44	02 May 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	16,932.47	Mobile	260502010201822526664289
02 May 2026 17:00:13	02 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	6,932.47	Mobile	260502010201822723214634
02 May 2026 17:00:15	02 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6,882.47	Mobile	260502010201822773506585
02 May 2026 17:01:18	02 May 2026	OWealth Withdrawal (Transaction Payment)	6,880.00	--	2.47	Mobile	260502010201822533678006
02 May 2026 17:01:20	02 May 2026	OWealth Deposit (Transaction Refund)	--	6,880.00	6,882.47	Mobile	260502140300822482969011
02 May 2026 17:01:35	02 May 2026	OWealth Withdrawal (Transaction Payment)	6,880.00	--	2.47	Mobile	260502010201822633065137
02 May 2026 17:26:21	02 May 2026	Auto-save to OWealth Balance	--	3,000.00	3,002.47	Mobile	260502140300823661084094
02 May 2026 17:37:22	02 May 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	502.47	Mobile	260502010201823977171635
02 May 2026 20:01:38	02 May 2026	Auto-save to OWealth Balance	--	15,000.00	15,502.47	Mobile	260502140300830389654778
		OWealth Withdrawal					

02 May 2026 20:07:05	02 May 2026	(Transaction Payment)	4,000.00	--	11,502.47	Mobile	260502010201830779154200
02 May 2026 20:09:30	02 May 2026	OWealth Withdrawal (Transaction Payment)	8,100.00	--	3,402.47	Mobile	260502010201830991493956
02 May 2026 20:21:28	02 May 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	302.47	Mobile	260502010201831318283654
02 May 2026 20:32:23	02 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	292.47	Mobile	260502010201832246063265
02 May 2026 21:00:16	02 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	282.47	Mobile	260502010201833105890383
02 May 2026 22:42:40	02 May 2026	OWealth Withdrawal (Transaction Payment)	282.00	--	0.47	Mobile	260502010201837134587575
03 May 2026 03:23:15	03 May 2026	OWealth Interest Earned	--	0.09	0.56	Mobile	260503995imu3vPW7D2m6UtggKyySm
03 May 2026 08:25:05	03 May 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.56	Mobile	260503140300842766785057
03 May 2026 08:25:20	03 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	2,000.56	Mobile	260503010201842666091871
03 May 2026 08:28:10	03 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.56	Mobile	260503010201842624132132
03 May 2026 08:38:19	03 May 2026	Auto-save to OWealth Balance	--	20,991.00	20,991.56	Mobile	260503140300843016383575
03 May 2026 08:44:06	03 May 2026	OWealth Withdrawal (Transaction Payment)	10,100.00	--	10,891.56	Mobile	260503010201843138568487
03 May 2026 08:44:08	03 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	10,841.56	Mobile	260503010201843240080322
03 May 2026 09:04:03	03 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	10,831.56	Mobile	260503010201843464872305
03 May 2026 09:07:04	03 May 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	10,081.56	Mobile	260503010201843937224028
03 May 2026 09:31:33	03 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	81.56	Mobile	260503010201844440364800
03 May 2026 09:31:34	03 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	31.56	Mobile	260503010201844740907404
03 May 2026 11:14:23	03 May 2026	OWealth Withdrawal (Transaction Payment)	31.56	--	0.00	Mobile	260503010201848066935864
03 May 2026 13:58:06	03 May 2026	Auto-save to OWealth Balance	--	51.00	51.00	Mobile	260503140300854125620118
04 May 2026 06:54:36	04 May 2026	Auto-save to OWealth Balance	--	1,700.00	1,751.00	Mobile	260504140300875504413431
04 May 2026 09:41:16	04 May 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	51.00	Mobile	260504010201879918329730
04 May 2026 11:17:28	04 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1.00	Mobile	260504010201883657701954

04 May 2026 13:07:58	04 May 2026	Auto-save to OWealth Balance	--	2,000.00	2,001.00	Mobile	260504140300887943604432
04 May 2026 13:10:58	04 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1.00	Mobile	260504010201887852738895
04 May 2026 13:17:26	04 May 2026	Auto-save to OWealth Balance	--	1,600.00	1,601.00	Mobile	260504140300888235449890
04 May 2026 13:47:26	04 May 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	1.00	Mobile	260504010201889116049391
04 May 2026 16:10:04	04 May 2026	Auto-save to OWealth Balance	--	20,000.00	20,001.00	Mobile	260504140300894433065265
04 May 2026 16:12:39	04 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	18,001.00	Mobile	260504010201894392826380
04 May 2026 16:13:00	04 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	16,001.00	Mobile	260504010201894241591439
04 May 2026 16:14:32	04 May 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	10,001.00	Mobile	260504010201894501874304
04 May 2026 17:27:27	04 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	5,001.00	Mobile	260504010201897438874035
04 May 2026 19:22:32	04 May 2026	OWealth Withdrawal (Transaction Payment)	2,510.00	--	2,491.00	Mobile	260504010201902337185912
04 May 2026 19:26:44	04 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,491.00	Mobile	260504010201902769864694
04 May 2026 19:55:45	04 May 2026	OWealth Withdrawal (Transaction Payment)	660.00	--	831.00	Mobile	260504010201904108094649
05 May 2026 02:19:31	05 May 2026	OWealth Interest Earned	--	0.09	831.09	Mobile	260505990ZyXHIIT9BsvfFKBLcPdl
05 May 2026 07:06:31	05 May 2026	Auto-save to OWealth Balance	--	79,679.81	80,510.90	Mobile	260505140300913991418894
05 May 2026 07:06:53	05 May 2026	OWealth Withdrawal (Transaction Payment)	78,000.00	--	2,510.90	Mobile	260505010201913702866703
05 May 2026 07:06:55	05 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,460.90	Mobile	260505010201914254607434
05 May 2026 07:08:55	05 May 2026	Auto-save to OWealth Balance	--	200.00	2,660.90	Mobile	260505140300913844782687
05 May 2026 08:37:47	05 May 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	60.90	Mobile	260505010201916429185843
05 May 2026 15:54:47	05 May 2026	Auto-save to OWealth Balance	--	50.00	110.90	Mobile	260505140300932675887987
05 May 2026 17:06:43	05 May 2026	Auto-save to OWealth Balance	--	23,400.00	23,510.90	Mobile	260505140300934721816148
05 May 2026 18:03:37	05 May 2026	OWealth Withdrawal (Transaction Payment)	3,110.00	--	20,400.90	Mobile	260505010201937073189094
05 May 2026 18:08:01	05 May 2026	OWealth Withdrawal (Transaction Payment)	610.00	--	19,790.90	Mobile	260505010201937502698484

05 May 2026 18:29:01	05 May 2026	OWealth Withdrawal (Transaction Payment)	9,000.00	--	10,790.90	Mobile	260505010201938565667073
05 May 2026 18:33:46	05 May 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	8,290.90	Mobile	260505010201938492362444
05 May 2026 18:47:55	05 May 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	3,280.90	Mobile	260505010201939166074308
05 May 2026 19:18:29	05 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	280.90	Mobile	260505010201940448993466
05 May 2026 20:36:52	05 May 2026	OWealth Withdrawal (Transaction Payment)	260.00	--	20.90	Mobile	260505010201944617980654
06 May 2026 02:21:18	06 May 2026	OWealth Interest Earned	--	0.09	20.99	Mobile	260506993Y0vuEC3TgysXo4EYqOj2O
06 May 2026 10:05:08	06 May 2026	Auto-save to OWealth Balance	--	2,000.00	2,020.99	Mobile	260506140300957936741204
06 May 2026 10:05:54	06 May 2026	OWealth Withdrawal (Transaction Payment)	51.00	--	1,969.99	Mobile	260506010201957889076729
06 May 2026 10:06:57	06 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	469.99	Mobile	260506010201957666218907
06 May 2026 10:18:58	06 May 2026	Auto-save to OWealth Balance	--	36,886.00	37,355.99	Mobile	260506140300958444325007
06 May 2026 10:19:09	06 May 2026	OWealth Withdrawal (Transaction Payment)	37,300.00	--	55.99	Mobile	260506010201958078003678
06 May 2026 10:19:11	06 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5.99	Mobile	260506010201958255269852
07 May 2026 02:34:19	07 May 2026	OWealth Interest Earned	--	0.09	6.08	Mobile	260507996G9a798kNP6qHrJ7DfW2vo
07 May 2026 16:28:46	07 May 2026	Auto-save to OWealth Balance	--	8,850.00	8,856.08	Mobile	260507140300009571860215
07 May 2026 16:30:15	07 May 2026	OWealth Withdrawal (Transaction Payment)	5,150.00	--	3,706.08	Mobile	260507010201009328268631
07 May 2026 16:30:35	07 May 2026	OWealth Withdrawal (Transaction Payment)	3,700.00	--	6.08	Mobile	260507010201009579405813
07 May 2026 22:01:57	07 May 2026	Auto-save to OWealth Balance	--	65.00	71.08	Mobile	260507140300023726737133
07 May 2026 22:09:45	07 May 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	11.08	Mobile	260507010201023655716152
08 May 2026 02:34:35	08 May 2026	OWealth Interest Earned	--	0.09	11.17	Mobile	260508992IKXK1oDZaqUJ0b4ZdLRSN
08 May 2026 18:14:26	08 May 2026	Auto-save to OWealth Balance	--	13,014.24	13,025.41	Mobile	260508140300051320751997
08 May 2026 18:41:35	08 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	3,025.41	Mobile	260508010201052520018366
08 May 2026 18:41:36	08 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,975.41	Mobile	260508010201052622284990

08 May 2026 18:54:06	08 May 2026	Auto-save to OWealth Balance	--	1,000.00	3,975.41	Mobile	260508140300053089282095
08 May 2026 19:01:58	08 May 2026	OWealth Withdrawal (Transaction Payment)	3,510.00	--	465.41	Mobile	26050801020105297344706l
09 May 2026 02:57:57	09 May 2026	OWealth Interest Earned	--	0.09	465.50	Mobile	260509996L41GBz4T0mvAYDk4cxdll
09 May 2026 04:51:57	09 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	415.50	Mobile	26050901020106463584654O
09 May 2026 05:48:57	09 May 2026	OWealth Withdrawal (Transaction Payment)	52.00	--	363.50	Mobile	26050901020106488010087O
09 May 2026 05:48:59	09 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	313.50	Mobile	26050901020106479310652O
09 May 2026 07:28:26	09 May 2026	Auto-save to OWealth Balance	--	2,011.00	2,324.50	Mobile	26050914030006590100071З
09 May 2026 07:51:18	09 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	824.50	Mobile	26050901020106657902924З
09 May 2026 08:03:50	09 May 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	74.50	Mobile	26050901020106697696326З
09 May 2026 08:06:23	09 May 2026	Auto-save to OWealth Balance	--	1,100.00	1,174.50	Mobile	26050914030006718918036З
09 May 2026 11:14:59	09 May 2026	OWealth Withdrawal (Transaction Payment)	995.00	--	179.50	Mobile	26050901020107448440516З
09 May 2026 12:24:07	09 May 2026	Auto-save to OWealth Balance	--	10,995.00	11,174.50	Mobile	26050914030007714917899З
09 May 2026 12:24:51	09 May 2026	OWealth Withdrawal (Transaction Payment)	10,210.00	--	964.50	Mobile	26050901020107725454979З
09 May 2026 12:24:52	09 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	914.50	Mobile	26050901020107725462192l
09 May 2026 15:14:32	09 May 2026	Auto-save to OWealth Balance	--	16,489.00	17,403.50	Mobile	26050914030008332780745б
09 May 2026 15:14:46	09 May 2026	OWealth Withdrawal (Transaction Payment)	9,510.00	--	7,893.50	Mobile	26050901020108301261380О
09 May 2026 15:33:06	09 May 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	5,883.50	Mobile	26050901020108395465911l
09 May 2026 16:16:06	09 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	4,383.50	Mobile	26050901020108545312281l
09 May 2026 16:28:27	09 May 2026	OWealth Withdrawal (Transaction Payment)	1,810.00	--	2,573.50	Mobile	26050901020108581117419З
09 May 2026 16:29:18	09 May 2026	OWealth Withdrawal (Transaction Payment)	1,310.00	--	1,263.50	Mobile	26050901020108581467583Z
09 May 2026 16:38:29	09 May 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	463.50	Mobile	26050901020108636439992Z
09 May 2026 17:54:55	09 May 2026	OWealth Withdrawal (Transaction Payment)	448.00	--	15.50	Mobile	26050901020108941841591О

09 May 2026 21:54:29	09 May 2026	Auto-save to OWealth Balance	--	1,600.00	1,615.50	Mobile	260509140300099913302987
10 May 2026 02:56:26	10 May 2026	OWealth Interest Earned	--	0.09	1,615.59	Mobile	260510991C78dWgTz26GXIsrJL9ocz
10 May 2026 04:24:58	10 May 2026	Auto-save to OWealth Balance	--	16,444.00	18,059.59	Mobile	260510140300103372074036
10 May 2026 04:29:34	10 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	13,059.59	Mobile	260510010201103391309290
10 May 2026 04:32:36	10 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	3,059.59	Mobile	260510010201103406977260
10 May 2026 05:16:29	10 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	59.59	Mobile	260510010201103610905507
10 May 2026 09:43:18	10 May 2026	Auto-save to OWealth Balance	--	1,019.40	1,078.99	Mobile	260510140300108564985914
10 May 2026 09:57:03	10 May 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	178.99	Mobile	260510010201109023975370
10 May 2026 11:24:58	10 May 2026	Auto-save to OWealth Balance	--	10,000.00	10,178.99	Mobile	260510140300111956030491
10 May 2026 11:37:20	10 May 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	2,178.99	Mobile	260510010201112309767304
10 May 2026 11:51:04	10 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,078.99	Mobile	260510010201112718123399
10 May 2026 11:52:37	10 May 2026	OWealth Withdrawal (Transaction Payment)	1,610.00	--	468.99	Mobile	260510010201112672855412
10 May 2026 12:36:59	10 May 2026	Auto-save to OWealth Balance	--	4,985.00	5,453.99	Mobile	260510140300113915197606
10 May 2026 12:55:21	10 May 2026	OWealth Withdrawal (Transaction Payment)	1,510.00	--	3,943.99	Mobile	260510010201114847892543
10 May 2026 13:01:27	10 May 2026	Auto-save to OWealth Balance	--	1,415.00	5,358.99	Mobile	260510140300114822245893
10 May 2026 13:31:34	10 May 2026	OWealth Withdrawal (Transaction Payment)	3,180.00	--	2,178.99	Mobile	260510010201115949490631
10 May 2026 13:32:41	10 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	678.99	Mobile	260510010201115753359795
10 May 2026 14:26:08	10 May 2026	OWealth Withdrawal (Transaction Payment)	670.00	--	8.99	Mobile	260510010201117733327274
10 May 2026 15:08:27	10 May 2026	OWealth Withdrawal (Transaction Payment)	6.21	--	2.78	Mobile	260510010201119360946080
10 May 2026 19:00:11	10 May 2026	Auto-save to OWealth Balance	--	88.90	91.68	Mobile	260510140300127138447876
11 May 2026 03:02:34	11 May 2026	OWealth Interest Earned	--	0.09	91.77	Mobile	2605119969wIcWxhPsNO6GQL9rGSt6
11 May 2026 08:01:20	11 May 2026	OWealth Withdrawal (Transaction Payment)	91.00	--	0.77	Mobile	260511010201139462134014

11 May 2026 13:15:33	11 May 2026	Auto-save to OWealth Balance	--	5.00	5.77	Mobile	260511140300150993903371
11 May 2026 14:00:41	11 May 2026	OWealth Withdrawal (Transaction Payment)	5.00	--	0.77	Mobile	260511010201152490259203
11 May 2026 16:31:50	11 May 2026	Auto-save to OWealth Balance	--	70,900.00	70,900.77	Mobile	260511140300157278921715
11 May 2026 16:38:07	11 May 2026	OWealth Withdrawal (Transaction Payment)	18,000.00	--	52,900.77	Mobile	260511010201158006577119
11 May 2026 16:38:07	11 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	52,850.77	Mobile	260511010201158006624886
11 May 2026 16:39:18	11 May 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	37,850.77	Mobile	260511010201157960794836
11 May 2026 16:39:19	11 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	37,800.77	Mobile	260511010201157769992873
11 May 2026 16:44:04	11 May 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	7,800.77	Mobile	260511010201158081817786
11 May 2026 16:44:06	11 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	7,750.77	Mobile	260511010201158031150878
11 May 2026 17:00:38	11 May 2026	OWealth Withdrawal (Transaction Payment)	2,984.00	--	4,766.77	Mobile	260511010201158627235591
11 May 2026 19:53:13	11 May 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	266.77	Mobile	260511010201165778097004
11 May 2026 21:27:39	11 May 2026	Auto-save to OWealth Balance	--	997.00	1,263.77	Mobile	260511140300170349742279
12 May 2026 03:02:07	12 May 2026	OWealth Interest Earned	--	0.09	1,263.86	Mobile	260512992lo4QCBx5F5kHYYU3gn5Vv
12 May 2026 04:36:16	12 May 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	63.86	Mobile	260512010201174499663904
12 May 2026 09:31:35	12 May 2026	Auto-save to OWealth Balance	--	10,031.57	10,095.43	Mobile	260512140300180075410978
12 May 2026 09:32:16	12 May 2026	OWealth Withdrawal (Transaction Payment)	3,982.00	--	6,113.43	Mobile	260512010201180230876447
12 May 2026 09:54:07	12 May 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	5,013.43	Mobile	260512010201181189794306
12 May 2026 09:56:48	12 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	13.43	Mobile	260512010201181100970622
12 May 2026 10:18:16	12 May 2026	Auto-save to OWealth Balance	--	3,988.00	4,001.43	Mobile	260512140300182113878205
12 May 2026 10:22:19	12 May 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	1.43	Mobile	260512010201182082567280
12 May 2026 12:15:50	12 May 2026	Auto-save to OWealth Balance	--	2,991.00	2,992.43	Mobile	260512140300186541260377
12 May 2026 12:16:03	12 May 2026	OWealth Withdrawal (Transaction Payment)	2,990.00	--	2.43	Mobile	260512010201186542087040

12 May 2026 12:41:08	12 May 2026	Auto-save to OWealth Balance	--	1,994.00	1,996.43	Mobile	260512140300187149934481
12 May 2026 12:47:31	12 May 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	96.43	Mobile	260512010201187430593045
13 May 2026 03:06:31	13 May 2026	OWealth Interest Earned	--	0.09	96.52	Mobile	260513994kDkX0l415ewn6X9wCg0g8
13 May 2026 11:10:58	13 May 2026	Auto-save to OWealth Balance	--	1,994.00	2,090.52	Mobile	260513140300220688199143
13 May 2026 11:17:42	13 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	90.52	Mobile	260513010201221024009198
13 May 2026 11:50:55	13 May 2026	OWealth Withdrawal (Transaction Payment)	80.00	--	10.52	Mobile	260513010201222079756177
13 May 2026 13:45:21	13 May 2026	Auto-save to OWealth Balance	--	997.00	1,007.52	Mobile	260513140300226246551203
13 May 2026 13:54:08	13 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7.52	Mobile	260513010201226227541102
13 May 2026 14:06:46	13 May 2026	Auto-save to OWealth Balance	--	897.30	904.82	Mobile	260513140300226733700157
13 May 2026 15:45:34	13 May 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	504.82	Mobile	260513010201230074616368
13 May 2026 16:09:24	13 May 2026	Auto-save to OWealth Balance	--	39,900.00	40,404.82	Mobile	260513140300230928639144
13 May 2026 16:18:12	13 May 2026	OWealth Withdrawal (Transaction Payment)	10,300.00	--	30,104.82	Mobile	260513010201231372515181
13 May 2026 16:18:14	13 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	30,054.82	Mobile	260513010201231118260638
13 May 2026 16:20:06	13 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	25,054.82	Mobile	260513010201231125750003
13 May 2026 16:21:13	13 May 2026	OWealth Withdrawal (Transaction Payment)	10,200.70	--	14,854.12	Mobile	260513010201231079259977
13 May 2026 16:21:15	13 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	14,804.12	Mobile	260513010201231232290326
13 May 2026 17:03:33	13 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	4,804.12	Mobile	260513010201233146199780
13 May 2026 17:30:21	13 May 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	804.12	Mobile	260513010201233927129485
13 May 2026 18:10:52	13 May 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	4.12	Mobile	260513010201235280174035
14 May 2026 03:02:56	14 May 2026	OWealth Interest Earned	--	0.09	4.21	Mobile	260514994vb9XXqoXRXe7HekcZ5d2J
14 May 2026 18:11:40	14 May 2026	Auto-save to OWealth Balance	--	19,940.00	19,944.21	Mobile	260514140300272746236690
		OWealth Withdrawal					

14 May 2026 18:15:02	14 May 2026	(Transaction Payment)	10.00	--	19,934.21	Mobile	260514010201272761007910
14 May 2026 18:15:42	14 May 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	19,184.21	Mobile	260514010201272868349826
14 May 2026 18:22:12	14 May 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	13,184.21	Mobile	260514010201272948371782
14 May 2026 18:35:37	14 May 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	9,184.21	Mobile	260514010201273519339172
14 May 2026 18:51:00	14 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	7,684.21	Mobile	260514010201274357166094
14 May 2026 19:10:53	14 May 2026	OWealth Withdrawal (Transaction Payment)	7,300.00	--	384.21	Mobile	260514010201274859831463
15 May 2026 03:05:12	15 May 2026	OWealth Interest Earned	--	0.09	384.30	Mobile	260515993fZcWazwuSpTWbt9TUI6Rq
15 May 2026 06:54:30	15 May 2026	OWealth Withdrawal (Transaction Payment)	380.00	--	4.30	Mobile	260515010201286035749710
15 May 2026 13:21:53	15 May 2026	Auto-save to OWealth Balance	--	9,970.00	9,974.30	Mobile	260515140300298857375523
15 May 2026 14:55:11	15 May 2026	OWealth Withdrawal (Transaction Payment)	9,974.00	--	0.30	Mobile	260515010201302132197997
15 May 2026 14:55:12	15 May 2026	OWealth Deposit (Transaction Refund)	--	9,974.00	9,974.30	Mobile	260515140300302436838009
15 May 2026 14:55:24	15 May 2026	OWealth Withdrawal (Transaction Payment)	9,974.00	--	0.30	Mobile	260515010201302488119401
15 May 2026 18:53:53	15 May 2026	Auto-save to OWealth Balance	--	25,922.00	25,922.30	Mobile	260515140300311501021721
15 May 2026 19:10:42	15 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	24,422.30	Mobile	260515010201312301065939
15 May 2026 19:11:24	15 May 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	9,422.30	Mobile	260515010201312202885182
15 May 2026 19:11:26	15 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,372.30	Mobile	260515010201312405251034
15 May 2026 19:51:27	15 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	9,172.30	Mobile	260515010201314208174808
15 May 2026 20:16:42	15 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	4,172.30	Mobile	260515010201315158690573
15 May 2026 20:26:00	15 May 2026	OWealth Withdrawal (Transaction Payment)	3,510.00	--	662.30	Mobile	260515010201315868508311
15 May 2026 21:19:13	15 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	162.30	Mobile	260515010201317763604763
16 May 2026 02:06:19	16 May 2026	OWealth Interest Earned	--	0.09	162.39	Mobile	260516996JR4T1ipIQ6HIqErfbqNI3
16 May 2026 07:37:18	16 May 2026	OWealth Withdrawal (Transaction Payment)	160.00	--	2.39	Mobile	260516010201324163696395
		Auto-save to OWealth					

16 May 2026 16:29:10	16 May 2026	Balance	--	7,802.10	7,804.49	Mobile	260516140300343755643648
16 May 2026 16:30:04	16 May 2026	OWealth Withdrawal (Transaction Payment)	7,710.00	--	94.49	Mobile	260516010201343564045000
16 May 2026 16:58:37	16 May 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	34.49	Mobile	260516010201345106781962
16 May 2026 17:49:50	16 May 2026	Auto-save to OWealth Balance	--	9,970.00	10,004.49	Mobile	260516140300346882671024
16 May 2026 17:51:05	16 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	5,004.49	Mobile	260516010201346635387620
16 May 2026 17:55:45	16 May 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	1,004.49	Mobile	260516010201347413548794
16 May 2026 18:16:19	16 May 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	254.49	Mobile	260516010201348283698283
17 May 2026 02:08:18	17 May 2026	OWealth Interest Earned	--	0.09	254.58	Mobile	260517995kYECIYIPIngrK50m4brda
17 May 2026 02:18:31	17 May 2026	OWealth Withdrawal (Transaction Payment)	251.00	--	3.58	Mobile	260517010201360830401588
17 May 2026 09:32:23	17 May 2026	Auto-save to OWealth Balance	--	2,991.00	2,994.58	Mobile	260517140300365762183852
17 May 2026 09:33:32	17 May 2026	OWealth Withdrawal (Transaction Payment)	2,900.00	--	94.58	Mobile	260517010201365867112388
17 May 2026 10:37:30	17 May 2026	OWealth Withdrawal (Transaction Payment)	93.00	--	1.58	Mobile	260517010201367990109613
17 May 2026 14:02:27	17 May 2026	Auto-save to OWealth Balance	--	3,988.00	3,989.58	Mobile	260517140300374357716246
17 May 2026 14:38:48	17 May 2026	OWealth Withdrawal (Transaction Payment)	966.50	--	3,023.08	Mobile	260517010201375657250890
17 May 2026 17:21:00	17 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,923.08	Mobile	260517010201380892700586
17 May 2026 17:22:10	17 May 2026	OWealth Withdrawal (Transaction Payment)	1,370.00	--	1,553.08	Mobile	260517010201380847201574
17 May 2026 17:24:23	17 May 2026	Auto-save to OWealth Balance	--	1,196.40	2,749.48	Mobile	260517140300381107736957
17 May 2026 17:25:31	17 May 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	649.48	Mobile	260517010201381112251218
17 May 2026 17:25:52	17 May 2026	OWealth Withdrawal (Transaction Payment)	640.00	--	9.48	Mobile	260517010201381013819310
17 May 2026 22:01:59	17 May 2026	Auto-save to OWealth Balance	--	1,264.00	1,273.48	Mobile	260517140300390939680598
18 May 2026 02:18:11	18 May 2026	OWealth Interest Earned	--	0.09	1,273.57	Mobile	260518995EX8xQVO8AKVhWMn4lbYGB
18 May 2026 07:24:12	18 May 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	73.57	Mobile	260518010201394981520979
		Auto-save to OWealth					

18 May 2026 08:56:41	18 May 2026	Balance	--	14,925.00	14,998.57	Mobile	260518140300397563911213
18 May 2026 09:01:12	18 May 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	11,898.57	Mobile	260518010201397736870867
18 May 2026 09:22:50	18 May 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	7,398.57	Mobile	260518010201398233037881
18 May 2026 09:30:50	18 May 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	398.57	Mobile	260518010201398826397888
18 May 2026 11:56:35	18 May 2026	Auto-save to OWealth Balance	--	41,375.00	41,773.57	Mobile	260518140300404217156678
18 May 2026 16:13:22	18 May 2026	OWealth Withdrawal (Transaction Payment)	3,110.00	--	38,663.57	Mobile	260518010201413591869866
18 May 2026 16:34:06	18 May 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	34,663.57	Mobile	260518010201414294994352
18 May 2026 16:35:12	18 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	31,663.57	Mobile	260518010201414654031064
18 May 2026 16:36:08	18 May 2026	OWealth Withdrawal (Transaction Payment)	20,100.70	--	11,562.87	Mobile	260518010201414658043512
18 May 2026 16:36:10	18 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	11,512.87	Mobile	260518010201414607904516
18 May 2026 17:38:16	18 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	8,512.87	Mobile	260518010201417440857884
18 May 2026 17:59:39	18 May 2026	OWealth Withdrawal (Transaction Payment)	4,360.00	--	4,152.87	Mobile	260518010201417952707688
18 May 2026 18:06:56	18 May 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	2,142.87	Mobile	260518010201417986478254
18 May 2026 20:47:45	18 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	142.87	Mobile	260518010201425713836448
19 May 2026 02:22:26	19 May 2026	OWealth Interest Earned	--	0.09	142.96	Mobile	260519996ZPl0bEdwDVsGKcxmo65ZL
19 May 2026 07:45:26	19 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	42.96	Mobile	260519010201433552056095
19 May 2026 13:43:00	19 May 2026	Auto-save to OWealth Balance	--	29,910.00	29,952.96	Mobile	260519140300446004381628
19 May 2026 13:45:32	19 May 2026	OWealth Withdrawal (Transaction Payment)	29,200.00	--	752.96	Mobile	260519010201446396294426
19 May 2026 13:45:33	19 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	702.96	Mobile	260519010201446396415458
19 May 2026 13:46:06	19 May 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	2.96	Mobile	260519010201446398508613
19 May 2026 13:59:26	19 May 2026	Auto-save to OWealth Balance	--	73.00	75.96	Mobile	260519140300446655768161
19 May 2026 17:39:00	19 May 2026	OWealth Withdrawal (Transaction Payment)	27.00	--	48.96	Mobile	260519010201454922909529

19 May 2026 19:18:01	19 May 2026	Auto-save to OWealth Balance	--	2,726.70	2,775.66	Mobile	260519140300458972451077
20 May 2026 01:28:34	20 May 2026	OWealth Interest Earned	--	0.09	2,775.75	Mobile	2605209910zBgzEX7QRYTXirWvYVDJ
20 May 2026 01:48:17	20 May 2026	OWealth Withdrawal (Transaction Payment)	2,700.00	--	75.75	Mobile	260520010201468712337650
20 May 2026 08:33:48	20 May 2026	Auto-save to OWealth Balance	--	77.20	152.95	Mobile	260520140300472740470420
20 May 2026 09:59:40	20 May 2026	OWealth Withdrawal (Transaction Payment)	152.00	--	0.95	Mobile	260520010201476110780476
20 May 2026 17:58:59	20 May 2026	Auto-save to OWealth Balance	--	31.04	31.99	Mobile	260520140300493315883270
20 May 2026 20:16:24	20 May 2026	OWealth Withdrawal (Transaction Payment)	3.00	--	28.99	Mobile	260520010201499695858134
20 May 2026 22:16:12	20 May 2026	Auto-save to OWealth Balance	--	15,768.55	15,797.54	Mobile	260520140300504689363533
20 May 2026 22:19:43	20 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	10,797.54	Mobile	260520010201504445966744
20 May 2026 22:20:03	20 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	797.54	Mobile	260520010201504600156289
21 May 2026 02:43:51	21 May 2026	OWealth Interest Earned	--	0.09	797.63	Mobile	26052199ssJ8dlUC8KovxCQZBooEj
21 May 2026 05:39:06	21 May 2026	OWealth Withdrawal (Transaction Payment)	780.00	--	17.63	Mobile	260521010201507539916481
21 May 2026 08:26:28	21 May 2026	Auto-save to OWealth Balance	--	8,370.00	8,387.63	Mobile	260521140300510592547904
21 May 2026 08:29:36	21 May 2026	OWealth Withdrawal (Transaction Payment)	7,999.00	--	388.63	Mobile	260521010201510968682926
21 May 2026 08:46:15	21 May 2026	Auto-save to OWealth Balance	--	15,101.55	15,490.18	Mobile	260521140300511262048519
21 May 2026 08:53:12	21 May 2026	OWealth Withdrawal (Transaction Payment)	14,000.00	--	1,490.18	Mobile	260521010201511544644849
21 May 2026 08:53:12	21 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,440.18	Mobile	260521010201511416662132
21 May 2026 09:15:21	21 May 2026	Auto-save to OWealth Balance	--	12,961.00	14,401.18	Mobile	260521140300512504043971
21 May 2026 09:20:51	21 May 2026	OWealth Withdrawal (Transaction Payment)	9,960.00	--	4,441.18	Mobile	260521010201512397308530
21 May 2026 10:15:39	21 May 2026	OWealth Withdrawal (Transaction Payment)	3,970.00	--	471.18	Mobile	260521010201514392376352
21 May 2026 11:33:25	21 May 2026	OWealth Withdrawal (Transaction Payment)	440.50	--	30.68	Mobile	260521010201517795872058
21 May 2026 12:41:29	21 May 2026	Auto-save to OWealth Balance	--	2,010.00	2,040.68	Mobile	260521140300520239615009
		OWealth Withdrawal					

21 May 2026 13:36:30	21 May 2026	(Transaction Payment)	1,200.00	--	840.68	Mobile	260521010201522085451077
21 May 2026 15:11:14	21 May 2026	Auto-save to OWealth Balance	--	25.00	865.68	Mobile	260521140300525219360145
21 May 2026 16:25:31	21 May 2026	OWealth Withdrawal (Transaction Payment)	9.30	--	856.38	Mobile	260521010201527888462708
21 May 2026 17:04:51	21 May 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	106.38	Mobile	260521010201529077480324
21 May 2026 18:37:14	21 May 2026	Auto-save to OWealth Balance	--	2,991.00	3,097.38	Mobile	260521140300533040426313
21 May 2026 19:20:01	21 May 2026	OWealth Withdrawal (Transaction Payment)	3,035.00	--	62.38	Mobile	260521010201534603057034
22 May 2026 01:35:42	22 May 2026	OWealth Interest Earned	--	0.09	62.47	Mobile	260522995LvVettVnbqZDePGeLq8Jf
22 May 2026 08:43:46	22 May 2026	OWealth Withdrawal (Transaction Payment)	14.00	--	48.47	Mobile	260522010201548346963764
22 May 2026 10:17:43	22 May 2026	OWealth Withdrawal (Transaction Payment)	17.00	--	31.47	Mobile	260522010201551482479268
22 May 2026 12:42:50	22 May 2026	Auto-save to OWealth Balance	--	10.00	41.47	Mobile	260522140300556936014843
22 May 2026 18:07:15	22 May 2026	Auto-save to OWealth Balance	--	2,015.00	2,056.47	Mobile	260522140300568601066529
22 May 2026 18:32:25	22 May 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	956.47	Mobile	260522010201569994301463
22 May 2026 18:35:20	22 May 2026	OWealth Withdrawal (Transaction Payment)	900.30	--	56.17	Mobile	260522010201569855880554
23 May 2026 02:50:35	23 May 2026	OWealth Interest Earned	--	0.09	56.26	Mobile	260523992fMPgNZY6hjoaaCtxqi0cv
23 May 2026 17:55:46	23 May 2026	Auto-save to OWealth Balance	--	1,091.50	1,147.76	Mobile	260523140300606358033875
23 May 2026 19:25:24	23 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	147.76	Mobile	260523010201610232524296
23 May 2026 23:00:47	23 May 2026	Auto-save to OWealth Balance	--	1,118.63	1,266.39	Mobile	260523140300618748408961
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	260524010201620389952634
24 May 2026 18:35:11	24 May 2026	Auto-save to OWealth Balance	--	1,395.80	1,411.28	Mobile	260524140300643346878949
24 May 2026 18:42:29	24 May 2026	OWealth Withdrawal (Transaction Payment)	1,340.00	--	71.28	Mobile	260524010201643988117079
24 May 2026 19:33:16	24 May 2026	Auto-save to OWealth Balance	--	2,991.00	3,062.28	Mobile	260524140300645690621413
24 May 2026 19:35:24	24 May 2026	OWealth Withdrawal (Transaction Payment)	1,970.00	--	1,092.28	Mobile	260524010201645871935551

24 May 2026 20:11:10	24 May 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	342.28	Mobile	260524010201647313763126
24 May 2026 20:26:35	24 May 2026	OWealth Withdrawal (Transaction Payment)	342.00	--	0.28	Mobile	260524010201647979787417
24 May 2026 21:53:15	24 May 2026	Auto-save to OWealth Balance	--	19,940.00	19,940.28	Mobile	260524140300650819686251
24 May 2026 21:56:05	24 May 2026	OWealth Withdrawal (Transaction Payment)	10,100.00	--	9,840.28	Mobile	260524010201651048952842
24 May 2026 21:56:07	24 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,790.28	Mobile	260524010201651288592485
24 May 2026 21:59:18	24 May 2026	OWealth Withdrawal (Transaction Payment)	5,960.00	--	3,830.28	Mobile	260524010201651298283443
24 May 2026 22:14:39	24 May 2026	OWealth Withdrawal (Transaction Payment)	2,460.00	--	1,370.28	Mobile	260524010201651752905459
24 May 2026 22:15:19	24 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	370.28	Mobile	260524010201651464070398
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	260525010201656104142251
25 May 2026 08:01:13	25 May 2026	OWealth Withdrawal (Transaction Payment)	205.00	--	0.37	Mobile	260525010201656327717626
25 May 2026 11:20:39	25 May 2026	Auto-save to OWealth 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	260525010201663733169611
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	260526993SOLHmduxGgIG5KjejZy87
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	26052799PynIqqPOdM5CCvUeqyR8c
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	26052901020182619005296l
29 May 2026 17:09:13	29 May 2026	OWealth Withdrawal (Transaction Payment)	1,675.70	--	92.53	Mobile	26052901020182672939394O
29 May 2026 22:01:58	29 May 2026	Auto-save to OWealth Balance	--	258.00	350.53	Mobile	26052914030083832473034З
30 May 2026 02:37:05	30 May 2026	OWealth Interest Earned	--	0.09	350.62	Mobile	26053099ST6a0kicpPs2zYEaaFGnwM
30 May 2026 06:39:45	30 May 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	100.62	Mobile	26053001020184238338475Ə
30 May 2026 09:56:56	30 May 2026	Auto-save to OWealth Balance	--	7,976.00	8,076.62	Mobile	26053014030084692637050Ɔ
30 May 2026 10:01:54	30 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	3,076.62	Mobile	26053001020184754796279O
30 May 2026 10:01:55	30 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,026.62	Mobile	26053001020184745577192Ə
30 May 2026 10:02:19	30 May 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	16.62	Mobile	26053001020184734274049Ə
30 May 2026 12:43:37	30 May 2026	Auto-save to OWealth Balance	--	44,900.00	44,916.62	Mobile	26053014030085311061738O
30 May 2026 12:46:44	30 May 2026	OWealth Withdrawal (Transaction Payment)	27,010.00	--	17,906.62	Mobile	26053001020185317345024Ə
30 May 2026 12:46:45	30 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	17,856.62	Mobile	26053001020185327396905Ɔ
30 May 2026 12:54:29	30 May 2026	OWealth Withdrawal (Transaction Payment)	9,970.00	--	7,886.62	Mobile	26053001020185341849324Ɔ
30 May 2026 13:38:45	30 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5,886.62	Mobile	26053001020185506330580Ɔ
30 May 2026 14:57:01	30 May 2026	Auto-save to OWealth Balance	--	2,991.00	8,877.62	Mobile	26053014030085753081362З
30 May 2026 15:04:34	30 May 2026	Auto-save to OWealth Balance	--	498.50	9,376.12	Mobile	26053014030085831620547l
30 May 2026 15:37:38	30 May 2026	OWealth Withdrawal (Transaction Payment)	8,985.00	--	391.12	Mobile	26053001020185931718721Ə
30 May 2026 15:37:40	30 May 2026	OWealth Deposit (Transaction Refund)	--	8,985.00	9,376.12	Mobile	26053014030085906608603Ɔ
30 May 2026 15:37:54	30 May 2026	OWealth Withdrawal (Transaction Payment)	8,985.00	--	391.12	Mobile	26053001020185931823326Ɔ
30 May 2026 21:28:07	30 May 2026	OWealth Withdrawal (Transaction Payment)	290.00	--	101.12	Mobile	26053001020187297393329Ɔ
30 May 2026 23:43:38	30 May 2026	Auto-save to OWealth Balance	--	27,830.00	27,931.12	Mobile	26053014030087629328368Ɔ
		OWealth Withdrawal					

30 May 2026 23:44:11	30 May 2026	(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	26053114030087754570456 3
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	26053114030088746082 1885
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	26053114030090724389 3851
01 Jun 2026 02:50:25	01 Jun 2026	OWealth Interest Earned	--	0.09	200.80	Mobile	26060199IGQSptRACI2PeOeb0q7d KO
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	26060114030091455109 1196
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	26060114030092033462 1784
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	260601010201921388100721
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	26060114030092441112 4312
01 Jun 2026 12:58:36	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	8,096.80	Mobile	260601010201924058891924
		OWealth Withdrawal					

01 Jun 2026 13:00:33	01 Jun 2026	(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	260601140300935726492137
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	260602992qgUbwyaGawuG6c3lCh4qz
02 Jun 2026 10:39:51	02 Jun 2026	Auto-save to OWealth Balance	--	7,468.00	7,538.89	Mobile	260602140300958085883285
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
04 Jun 2026 19:13:24	04 Jun 2026	OWealth Withdrawal (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	260605992Q1R5AUNwzabVWcYmuuIT
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
06 Jun 2026 13:03:24	06 Jun 2026	OWealth Withdrawal (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	26060701020114228913473 5
07 Jun 2026 11:18:28	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	13.29	Mobile	26060701020114972128204 0
07 Jun 2026 11:24:20	07 Jun 2026	Auto-save to OWealth Balance	--	2,100.00	2,113.29	Mobile	26060714030014979386463 1
07 Jun 2026 12:25:32	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	13.29	Mobile	26060701020115206663459 1
07 Jun 2026 19:16:07	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	3.29	Mobile	26060701020116568775328 2
07 Jun 2026 20:00:50	07 Jun 2026	Auto-save to OWealth Balance	--	9,960.00	9,963.29	Mobile	26060714030016779813417 1
07 Jun 2026 20:06:25	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	9,953.29	Mobile	26060701020116757171488 7
07 Jun 2026 20:07:32	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	8,453.29	Mobile	26060701020116747569985 4
07 Jun 2026 20:19:27	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,383.00	--	5,070.29	Mobile	26060701020116840237376 0
07 Jun 2026 21:22:29	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	1,070.29	Mobile	26060701020117078595167 4
07 Jun 2026 22:37:08	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	70.29	Mobile	26060701020117328661976 5
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	26060814030017531823017 0
08 Jun 2026 04:48:58	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	11,517.38	Mobile	26060801020117537045202 6
08 Jun 2026 04:49:18	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	11,117.38	Mobile	26060801020117532046517 1
08 Jun 2026 05:10:30	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,991.00	--	6,126.38	Mobile	26060801020117532720970 8
08 Jun 2026 05:16:11	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	1,166.38	Mobile	26060801020117540451965 7
08 Jun 2026 08:01:14	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,166.00	--	0.38	Mobile	26060801020117784082628 1
08 Jun 2026 17:37:36	08 Jun 2026	Auto-save to OWealth Balance	--	15,000.00	15,000.38	Mobile	26060814030019891812791 4
08 Jun 2026 17:37:59	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	10,000.38	Mobile	26060801020119861328085 4
08 Jun 2026 17:39:42	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,150.00	--	4,850.38	Mobile	26060801020119887627526 8
		OWealth Withdrawal					

08 Jun 2026 18:31:36	08 Jun 2026	(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	260609140300222786344924
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	260609140300230340609594
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	2606109961L8gv9QkjiS1WpQOGYI7O7
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
		OWealth Withdrawal					

12 Jun 2026 04:57:49	12 Jun 2026	(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
13 Jun 2026 18:08:31	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	9.00	--	0.33	Mobile	260613010201386609947348
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	260614140300431408769137
15 Jun 2026 01:46:37	15 Jun 2026	OWealth Interest Earned	--	0.09	30.51	Mobile	2606159956dyYtLzUMESIys5nYJsnI
15 Jun 2026 03:56:50	15 Jun 2026	Auto-save to OWealth Balance	--	4,283.28	4,313.79	Mobile	260615140300432196064483
15 Jun 2026 07:09:03	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	262.37	--	4,051.42	Mobile	260615010201433361465979
15 Jun 2026 08:01:15	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	361.00	--	3,690.42	Mobile	260615010201434727791317
15 Jun 2026 08:11:18	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	590.42	Mobile	260615010201435170481298
15 Jun 2026 09:19:51	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	90.42	Mobile	260615010201437422528317
15 Jun 2026 10:33:22	15 Jun 2026	Auto-save to OWealth Balance	--	58.00	148.42	Mobile	260615140300440292765716
15 Jun 2026 18:58:15	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	84.00	--	64.42	Mobile	260615010201459243512724
16 Jun 2026 02:30:12	16 Jun 2026	OWealth Interest Earned	--	0.09	64.51	Mobile	26061699gNlDt7yh7ulzq8CiKlGIl
16 Jun 2026 09:04:20	16 Jun 2026	Auto-save to OWealth Balance	--	10,000.00	10,064.51	Mobile	260616140300474183145427

16 Jun 2026 09:09:52	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	8,964.51	Mobile	260616010201474615759578
16 Jun 2026 09:10:43	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,470.00	--	5,494.51	Mobile	260616010201474467093820
16 Jun 2026 10:04:10	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,970.00	--	2,524.51	Mobile	260616010201476330585073
16 Jun 2026 10:50:41	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,970.00	--	554.51	Mobile	260616010201478270335094
16 Jun 2026 11:03:54	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	554.00	--	0.51	Mobile	260616010201478902494339
16 Jun 2026 12:52:47	16 Jun 2026	Auto-save to OWealth Balance	--	25,000.00	25,000.51	Mobile	260616140300482670877277
16 Jun 2026 12:54:49	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	10,000.51	Mobile	260616010201482881524358
16 Jun 2026 12:54:50	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,950.51	Mobile	260616010201482983518594
16 Jun 2026 12:55:07	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,485.00	--	5,465.51	Mobile	260616010201482882675259
16 Jun 2026 12:58:26	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,185.00	--	2,280.51	Mobile	260616010201483305061711
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	260617991BRjOXoU7WIFTMcw4dGnSV
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	260618997NmaZMYl6tvdxB1sBEjUGU
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	260620010201644896564345
20 Jun 2026 18:08:52	20 Jun 2026	Auto-save to OWealth Balance	--	2,267.91	2,270.17	Mobile	260620140300646152089677
20 Jun 2026 18:19:32	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,210.00	--	60.17	Mobile	260620010201646610552512
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	260621010201676087771136
22 Jun 2026 02:54:17	22 Jun 2026	OWealth Interest Earned	--	0.09	19.35	Mobile	2606229953RduXsBc8LTzmWrubLIOX
22 Jun 2026 17:17:46	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	9.35	Mobile	260622010201714048152307
22 Jun 2026 17:19:12	22 Jun 2026	Auto-save to OWealth Balance	--	12,961.00	12,970.35	Mobile	260622140300714345651735
22 Jun 2026 17:20:03	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	12,960.35	Mobile	260622010201714007586890
22 Jun 2026 17:21:14	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	12,950.35	Mobile	260622010201714316829308
22 Jun 2026 17:21:36	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	12,050.35	Mobile	260622010201714167015057
22 Jun 2026 17:53:26	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,970.00	--	10,080.35	Mobile	260622010201715692766958

22 Jun 2026 18:00:55	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,150.00	--	4,930.35	Mobile	260622010201715816661999
22 Jun 2026 18:01:37	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,800.00	--	2,130.35	Mobile	260622010201715939055486
22 Jun 2026 18:27:40	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	30.35	Mobile	260622010201717169739772
23 Jun 2026 01:42:35	23 Jun 2026	OWealth Interest Earned	--	0.09	30.44	Mobile	26062399gSu63LCMbga799ONfU6q8
23 Jun 2026 14:56:14	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.99	--	19.45	Mobile	260623010201746483426828
24 Jun 2026 02:57:43	24 Jun 2026	OWealth Interest Earned	--	0.09	19.54	Mobile	260624995lpC6EbhPEpXPql6ZlkDJ1
24 Jun 2026 20:34:47	24 Jun 2026	Auto-save to OWealth Balance	--	598.20	617.74	Mobile	260624140300798800891996
24 Jun 2026 20:34:57	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	90.40	--	527.34	Mobile	260624010201798901471826
24 Jun 2026 20:42:39	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	77.34	Mobile	260624010201799300778431
24 Jun 2026 20:42:56	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	77.00	--	0.34	Mobile	260624010201799399672301
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	260625140300829862722485
25 Jun 2026 18:53:58	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,988.23	--	10,967.20	Mobile	260625010201831920041039
25 Jun 2026 18:54:23	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	5,967.20	Mobile	260625010201831990160978
25 Jun 2026 19:11:59	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,150.00	--	817.20	Mobile	260625010201832432561759
25 Jun 2026 19:12:27	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	17.20	Mobile	260625010201832484975637
25 Jun 2026 22:30:37	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	5.37	--	11.83	Mobile	260625010201841094648439
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	260626140300850110089732
26 Jun 2026 14:37:43	26 Jun 2026	Auto-save to OWealth Balance	--	1,994.00	2,021.92	Mobile	260626140300860201289779
26 Jun 2026 14:55:56	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	21.92	Mobile	260626010201860780202934
26 Jun 2026 17:00:21	26 Jun 2026	Auto-save to OWealth Balance	--	24,925.00	24,946.92	Mobile	260626140300865831463026
		OWealth Withdrawal					

26 Jun 2026 17:04:19	26 Jun 2026	(Transaction Payment)	2,000.00	--	22,946.92	Mobile	260626010201865657842924
26 Jun 2026 17:05:29	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	17,946.92	Mobile	260626010201865803787083
26 Jun 2026 17:22:42	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,600.00	--	13,346.92	Mobile	260626010201866803524674
26 Jun 2026 17:29:42	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	8,336.92	Mobile	260626010201866785341232
26 Jun 2026 18:12:25	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	8,060.00	--	276.92	Mobile	260626010201868532345512
26 Jun 2026 18:12:54	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	268.50	--	8.42	Mobile	260626010201868696014696
26 Jun 2026 18:29:52	26 Jun 2026	Auto-save to OWealth Balance	--	4.76	13.18	Mobile	260626140300869577135567
26 Jun 2026 22:15:59	26 Jun 2026	Auto-save to OWealth Balance	--	50.00	63.18	Mobile	260626140300879596567598
26 Jun 2026 22:31:11	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	33.18	Mobile	260626010201879964716639
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
		OWealth Withdrawal					

28 Jun 2026 16:14:59	28 Jun 2026	(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	2606299928dT13pMha7pROPFqAhRkt
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	260702992pS2zpBGjl8JJbvujIf25u
		Auto-save to OWealth					

02 Jul 2026 08:40:13	02 Jul 2026	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	26070201020108725882562 7
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	260704996ipeTVEs9xl9Zi9BbbFy1u
04 Jul 2026 10:03:12	04 Jul 2026	Auto-save to OWealth Balance	--	223,000.00	223,000.73	Mobile	26070414030017050360863 8
04 Jul 2026 10:17:58	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	12,000.00	--	211,000.73	Mobile	26070401020117098573095 7
04 Jul 2026 10:17:59	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	210,950.73	Mobile	26070401020117108571345 6
04 Jul 2026 10:26:04	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	161,000.00	--	49,950.73	Mobile	26070401020117129313645 1
04 Jul 2026 10:26:06	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	49,900.73	Mobile	26070401020117133328845 5
04 Jul 2026 10:27:05	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	29,900.73	Mobile	26070401020117129809162 8
04 Jul 2026 10:27:06	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	29,850.73	Mobile	26070401020117138942047 4
04 Jul 2026 10:27:33	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	9,920.00	--	19,930.73	Mobile	26070401020117169173987 4
04 Jul 2026 10:29:44	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	9,880.00	--	10,050.73	Mobile	26070401020117155310934 1
04 Jul 2026 10:30:25	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	5,050.73	Mobile	26070401020117150609436 8
04 Jul 2026 10:34:34	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	40.73	Mobile	26070401020117188649264 2
04 Jul 2026 11:09:16	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	0.73	Mobile	26070401020117333234716 9
04 Jul 2026 16:09:50	04 Jul 2026	Auto-save to OWealth Balance	--	23,384.42	23,385.15	Mobile	26070414030018561119945 0
04 Jul 2026 16:11:42	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	14,000.70	--	9,384.45	Mobile	26070401020118597020439 0
04 Jul 2026 16:11:43	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,334.45	Mobile	26070401020118577135138 3
04 Jul 2026 16:12:00	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,210.00	--	4,124.45	Mobile	26070401020118582365041 6
04 Jul 2026 16:24:55	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,110.00	--	3,014.45	Mobile	26070401020118643972627 1
04 Jul 2026 16:58:52	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	4.45	Mobile	26070401020118747884086 9
04 Jul 2026 22:15:41	04 Jul 2026	Auto-save to OWealth Balance	--	55.00	59.45	Mobile	26070414030020216588413 9

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	26070514030020531202l544
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	26070501020120639270035 6
05 Jul 2026 10:14:29	05 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	5,041.24	Mobile	26070514030021l472755524
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	26070514030021335514573 9
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	260706996NsS3adlaYQvHsiESlEagB
06 Jul 2026 19:12:01	06 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,041.33	Mobile	26070614030026935954955 3
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	26070714030028410483954 9
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	26070701020130128924670 7
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	260708010201356098102210
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	26070901020137929337027 8
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	26070901020137990712231 8
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	260709010201382794383026
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	260710140300405052052183
10 Jul 2026 19:53:01	10 Jul 2026	Auto-save to OWealth Balance	--	13,000.00	13,015.69	Mobile	260710140300427764208616
10 Jul 2026 19:55:57	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	8,515.69	Mobile	260710010201427823346336
10 Jul 2026 19:59:27	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	3,515.69	Mobile	260710010201428303514244
10 Jul 2026 21:08:42	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,400.00	--	115.69	Mobile	260710010201431355147870
10 Jul 2026 21:10:31	10 Jul 2026	Auto-save to OWealth Balance	--	1,900.00	2,015.69	Mobile	260710140300431580683633
10 Jul 2026 22:07:43	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	15.69	Mobile	260710010201433590378566
10 Jul 2026 22:27:36	10 Jul 2026	Auto-save to OWealth Balance	--	5,180.00	5,195.69	Mobile	260710140300433808546499
10 Jul 2026 22:38:39	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	185.69	Mobile	260710010201434541858337
11 Jul 2026 01:20:10	11 Jul 2026	OWealth Interest Earned	--	0.09	185.78	Mobile	2607119928g1QFMn0pnlOENkEbVfiS
11 Jul 2026 01:28:57	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	185.00	--	0.78	Mobile	260711010201435976988404

11 Jul 2026 07:53:48	11 Jul 2026	Auto-save to OWealth Balance	--	304.00	304.78	Mobile	260711140300438460044606
11 Jul 2026 13:34:09	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	104.78	Mobile	26071101020145112789027l
11 Jul 2026 17:17:03	11 Jul 2026	Auto-save to OWealth Balance	--	7,000.00	7,104.78	Mobile	260711140300460183396528
11 Jul 2026 17:19:16	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5,104.78	Mobile	26071101020146030013796l
11 Jul 2026 18:59:04	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	104.78	Mobile	26071101020146480951508 4
11 Jul 2026 21:04:46	11 Jul 2026	Auto-save to OWealth Balance	--	12,600.00	12,704.78	Mobile	260711140300470471108692
11 Jul 2026 21:08:15	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	8,010.00	--	4,694.78	Mobile	26071101020147087828922 0
11 Jul 2026 21:13:45	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,960.00	--	2,734.78	Mobile	26071101020147097665982l
11 Jul 2026 21:17:27	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,710.00	--	24.78	Mobile	26071101020147119758517 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	26071201020147617307232 2
12 Jul 2026 01:36:24	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	109.78	Mobile	26071201020147598836839 8
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	26071201020149109712625l
12 Jul 2026 14:41:14	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	12,149.87	Mobile	26071201020149178064581 0
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	2607139963DbP7fENlgzXaCNvOnxwr
14 Jul 2026 01:48:59	14 Jul 2026	OWealth Interest Earned	--	0.09	1.05	Mobile	26071499RQrGQok1Wkz2ogUNOYIw4
14 Jul 2026 07:05:36	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	0.05	Mobile	26071401020154953905205 l
14 Jul 2026 12:01:22	14 Jul 2026	Auto-save to OWealth Balance	--	300.00	300.05	Mobile	26071414030055964798933 5

14 Jul 2026 12:58:19	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	190.00	--	110.05	Mobile	260714010201561982615273
14 Jul 2026 13:12:40	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	90.00	--	20.05	Mobile	260714010201562249982984
14 Jul 2026 16:05:33	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	0.05	Mobile	260714010201568804311972
14 Jul 2026 22:15:50	14 Jul 2026	Auto-save to OWealth Balance	--	486.00	486.05	Mobile	260714140300584479477097
15 Jul 2026 01:35:30	15 Jul 2026	OWealth Interest Earned	--	0.09	486.14	Mobile	2607159935aOIZEBRTNERCJbMi7PG8
15 Jul 2026 04:54:19	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	436.14	Mobile	260715010201587294119337
15 Jul 2026 07:05:33	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	436.00	--	0.14	Mobile	260715010201588270512994
15 Jul 2026 15:38:19	15 Jul 2026	Auto-save to OWealth Balance	--	37,000.00	37,000.14	Mobile	260715140300606677796096
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
		OWealth Withdrawal					

16 Jul 2026 09:38:42	16 Jul 2026	(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
		OWealth Withdrawal					

18 Jul 2026 04:06:30	18 Jul 2026	(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	260719140300753046089717
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	26072014030080262723842l
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	26072001020180457l823412
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	26072014030080814342006l
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	26072014030081444506405 9
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	26072114030082411688824 2
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	26072299AAil]qbfNFnECo49ZgkHJ
22 Jul 2026 14:12:26	22 Jul 2026	Auto-save to OWealth Balance	--	34,900.00	34,923.89	Mobile	26072214030087349731l423
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
23 Jul 2026 11:36:41	23 Jul 2026	Auto-save to OWealth Balance	--	5,184.40	5,208.38	Mobile	260723140300905711566541
23 Jul 2026 11:37:25	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,990.00	--	218.38	Mobile	260723010201905618504263
23 Jul 2026 15:02:01	23 Jul 2026	Auto-save to OWealth Balance	--	1,096.70	1,315.08	Mobile	260723140300913076578413
23 Jul 2026 15:50:55	23 Jul 2026	Auto-save to OWealth Balance	--	14,955.00	16,270.08	Mobile	260723140300915173584920
23 Jul 2026 17:04:02	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,990.00	--	11,280.08	Mobile	260723010201918102340440
23 Jul 2026 17:08:25	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	10,180.08	Mobile	260723010201918025342666
23 Jul 2026 17:10:39	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	6,180.08	Mobile	260723010201918336159543
23 Jul 2026 17:17:57	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	180.00	--	6,000.08	Mobile	260723010201918727871075
23 Jul 2026 18:25:12	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	5,250.08	Mobile	260723010201921651879468
23 Jul 2026 20:15:31	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,966.20	--	1,283.88	Mobile	260723010201926624480838
23 Jul 2026 20:59:09	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,283.00	--	0.88	Mobile	260723010201928329596480
24 Jul 2026 01:43:58	24 Jul 2026	OWealth Interest Earned	--	0.09	0.97	Mobile	26072499InEDzxFaY9xYeqohqorXf0
24 Jul 2026 18:33:10	24 Jul 2026	Auto-save to OWealth Balance	--	3,988.00	3,988.97	Mobile	260724140300961154988540
24 Jul 2026 18:35:06	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,988.00	--	1,000.97	Mobile	260724010201961368325124
24 Jul 2026 18:43:53	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	500.97	Mobile	260724010201961668219700
		OWealth Withdrawal					

24 Jul 2026 18:44:29	24 Jul 2026	(Transaction Payment)	500.00	--	0.97	Mobile	260724010201961671124552
25 Jul 2026 01:17:40	25 Jul 2026	OWealth Interest Earned	--	0.09	1.06	Mobile	260725996H9f100Jh9LfIR9Co9qmq7
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	260725010201993740589605
25 Jul 2026 15:20:00	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	6,468.06	Mobile	260725010201993647654542
25 Jul 2026 18:24:56	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	6,200.00	--	268.06	Mobile	260725010201001158500932
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	26072614030001964054333 7
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	26072614030003591494662 7
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	26072614030003978302119 1
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	260729994Ur3lNSXjOChPR6oI7k1fo
30 Jul 2026 02:30:48	30 Jul 2026	OWealth Interest Earned	--	0.09	0.51	Mobile	26073099M2vTdIy9VR8zGknL7UWP3
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	26080499IGVEU8LKWYpsaz8cyxWfkx
05 Aug 2026 02:10:11	05 Aug 2026	OWealth Interest Earned	--	0.09	1.05	Mobile	26080599Iqoqof1FXCQlH7PntqPvFK
05 Aug 2026 07:10:55	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	0.05	Mobile	26080501020141548768594 3
06 Aug 2026 02:15:02	06 Aug 2026	OWealth Interest Earned	--	0.09	0.14	Mobile	2608069922ZdjxSHZh29dIoIL7JEdQ
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	26080614030047453364 4874
06 Aug 2026 15:05:14	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	9,999.00	--	40,001.14	Mobile	26080601020147499746 5540
06 Aug 2026 15:08:11	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	37,901.14	Mobile	2608060102014751078214 16
06 Aug 2026 15:21:36	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,654.70	--	36,246.44	Mobile	26080601020147547057988 7
06 Aug 2026 15:23:18	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	26,246.44	Mobile	2608060102014752274762 44
06 Aug 2026 15:23:19	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	26,196.44	Mobile	2608060102014751771309 34
06 Aug 2026 15:24:06	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	9,500.00	--	16,696.44	Mobile	26080601020147543309905 6
06 Aug 2026 15:24:36	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	12,696.44	Mobile	26080601020147562439044 5
06 Aug 2026 15:44:03	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	12,196.44	Mobile	2608060102014762092917 93
06 Aug 2026 15:44:19	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	9,951.00	--	2,245.44	Mobile	26080601020147606272070 5
06 Aug 2026 20:03:55	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,110.00	--	135.44	Mobile	2608060102014879211066 43
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	26080714030050174795587 1
07 Aug 2026 09:23:44	07 Aug 2026	Auto-save to OWealth Balance	--	6,200.00	6,582.53	Mobile	26080714030050200565560 2
07 Aug 2026 09:36:08	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	1,622.53	Mobile	26080701020150231121 4442
07 Aug 2026 13:32:09	07 Aug 2026	Auto-save to OWealth Balance	--	6,000.00	7,622.53	Mobile	26080714030051250660 6086
07 Aug 2026 13:42:14	07 Aug 2026	Auto-save to OWealth Balance	--	20,000.00	27,622.53	Mobile	26080714030051279969 8818

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	260813010201750181840921
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
		OWealth Withdrawal					

14 Aug 2026 18:10:54	14 Aug 2026	(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	260814010201802147514811
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	260823997PzXIpfAL8CoXJZv3ODGxl
24 Aug 2026 01:41:06	24 Aug 2026	OWealth Interest Earned	--	0.09	1.06	Mobile	260824997jjUeUKaZYJil5JEtlZInY
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	26082701020131700631O617
27 Aug 2026 17:22:40	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	8,775.51	Mobile	260827010201317094497329
27 Aug 2026 17:30:44	27 Aug 2026	OWealth Withdrawal (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	2608289976EL1SWGs9qYnoOwEXa Mwd
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	260831140300495846246438
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	260901140300503484161730
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	260901140300506573368641
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
		OWealth Withdrawal					

01 Sep 2026 08:42:42	01 Sep 2026	(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
01 Sep 2026 16:27:34	01 Sep 2026	OWealth Withdrawal (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	260901010201525840849112
01 Sep 2026 16:48:29	01 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,860.65	Mobile	26090114030052683093645 0
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	26090214030058404946530 7
02 Sep 2026 22:31:12	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	3,531.74	Mobile	260902010201584304358909
		OWealth Withdrawal					

02 Sep 2026 22:32:11	02 Sep 2026	(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
03 Sep 2026 07:25:16	03 Sep 2026	OWealth Withdrawal (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	260903140300593093314003
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	260903140300609903516673
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	260903140300619455343186
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	260903140300620840502929
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	260903140300627014950431
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	260904140300632137256894
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	26090414030064919307371I
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	26090599ENVlXkXio2KQOxZFJKEeo
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	260905010201688240613582
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	260905010201704608625041
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	260905010201704458697491
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	260905010201709589221411
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	26090514030071599716920 5
06 Sep 2026 02:53:15	06 Sep 2026	OWealth Interest Earned	--	0.09	2,000.10	Mobile	2609069931 7XhW5s43n5TIBnk7YUEy
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	26090614030072362432 4069
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	260906010201724195722502
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	260906010201732456504005
06 Sep 2026 16:10:21	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	430.00	--	0.10	Mobile	260906010201737936257058
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	260906010201746762694962
06 Sep 2026 20:03:34	06 Sep 2026	OWealth Deposit (Transaction Refund)	--	5,000.00	5,064.10	Mobile	26090614030074691 4729790
06 Sep 2026 20:03:48	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	64.10	Mobile	260906010201747160501763
06 Sep 2026 20:17:48	06 Sep 2026	Auto-save to OWealth Balance	--	2,500.00	2,564.10	Mobile	26090614030074768216199 1
06 Sep 2026 20:18:03	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,550.00	--	14.10	Mobile	260906010201747380094151
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	260907010201757368770229
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	2609099977b47aTDPKtrwTeWOwD anI
09 Sep 2026 07:02:15	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	7.00	--	0.37	Mobile	260909010201838851632789
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	260910010201899443075707
10 Sep 2026 16:01:39	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	0.46	Mobile	260910010201901095724073
11 Sep 2026 01:26:47	11 Sep 2026	OWealth Interest Earned	--	0.09	0.55	Mobile	260911991IRUTIRBvWM6QcsCZHlq6HT
11 Sep 2026 12:16:11	11 Sep 2026	Auto-save to OWealth Balance	--	19.00	19.55	Mobile	26091114030093450329667I
11 Sep 2026 16:01:35	11 Sep 2026	OWealth Withdrawal (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	260912992XnSLaAEzpXf8IDVnzjouG
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	26092614030053238370988l
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	26092614030054880711229l
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	26092714030057606232009З
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	26092714030057726512173б
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
27 Sep 2026 18:14:02	27 Sep 2026	OWealth Withdrawal (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	260928995IgTAHQCOOIJYnVSpz4K2T
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	2609280102016279033203l1
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
30 Sep 2026 09:01:16	30 Sep 2026	Auto-save to OWealth Balance	--	39,900.00	39,984.88	Mobile	260930140300688895514252
30 Sep 2026 09:02:29	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	29,984.88	Mobile	260930010201689153046348
30 Sep 2026 09:04:55	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	19,984.88	Mobile	260930010201689009436049
30 Sep 2026 09:04:56	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	19,934.88	Mobile	260930010201688712447590
30 Sep 2026 09:06:32	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	9,934.88	Mobile	260930010201688914079276
30 Sep 2026 09:06:33	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,884.88	Mobile	260930010201689015196089
30 Sep 2026 09:06:54	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	6,784.88	Mobile	260930010201688915363155
30 Sep 2026 09:19:39	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	1,784.88	Mobile	260930010201689473307025
30 Sep 2026 10:07:34	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	184.88	Mobile	260930010201691681786528
30 Sep 2026 13:03:03	30 Sep 2026	Auto-save to OWealth Balance	--	21,152.97	21,337.85	Mobile	260930140300699590964765
30 Sep 2026 13:08:10	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	11,337.85	Mobile	260930010201699302950520
30 Sep 2026 13:08:12	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	11,287.85	Mobile	260930010201699556903167
30 Sep 2026 13:14:25	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	1,287.85	Mobile	260930010201699741550047
30 Sep 2026 14:13:31	30 Sep 2026	Auto-save to OWealth Balance	--	4,492.48	5,780.33	Mobile	260930140300701924880078
30 Sep 2026 14:29:14	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	850.00	--	4,930.33	Mobile	260930010201702541377048
30 Sep 2026 14:52:50	30 Sep 2026	Auto-save to OWealth Balance	--	9,970.00	14,900.33	Mobile	260930140300703547235645
30 Sep 2026 14:59:22	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	11,800.33	Mobile	260930010201703986615392
30 Sep 2026 15:01:36	30 Sep 2026	Auto-save to OWealth Balance	--	6,979.00	18,779.33	Mobile	260930140300703994373860
30 Sep 2026 15:17:35	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	7,500.00	--	11,279.33	Mobile	260930010201704759447354

30 Sep 2026 15:23:11	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	9,510.00	--	1,769.33	Mobile	260930010201705030803739
30 Sep 2026 16:11:09	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	669.00	--	1,100.33	Mobile	260930010201707030739647
30 Sep 2026 16:58:38	30 Sep 2026	Auto-save to OWealth Balance	--	14,955.00	16,055.33	Mobile	260930140300709419591352
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	26100199779VxjBlh3JkRYqUG4l4uZ
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	261002995YS94sXxrvMrgwICfpwEqE
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	26100201020180264565028 5
02 Oct 2026 19:31:49	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	4,763.86	Mobile	26100201020180563319917 5
02 Oct 2026 22:37:21	02 Oct 2026	Auto-save to OWealth Balance	--	10,000.00	14,763.86	Mobile	26100214030081359261947 2
02 Oct 2026 22:40:49	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	4,763.86	Mobile	26100201020181350120919 1
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	261003992TdhS4jnbANHQXqgQsgq J5
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	26100301020182041016370 1
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 1
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	261003010201848320562497
03 Oct 2026 18:58:51	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	855.95	Mobile	2610030102018492001627 81
03 Oct 2026 19:08:09	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	850.00	--	5.95	Mobile	261003010201849836238196
04 Oct 2026 03:16:28	04 Oct 2026	OWealth Interest Earned	--	0.09	6.04	Mobile	261004995ODJd7QPc38pBSBv0pd 7Kk
04 Oct 2026 10:14:46	04 Oct 2026	Auto-save to OWealth Balance	--	350.00	356.04	Mobile	261004140300870515560007
04 Oct 2026 16:08:40	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	356.00	--	0.04	Mobile	261004010201883266036246
05 Oct 2026 03:09:59	05 Oct 2026	OWealth Interest Earned	--	0.09	0.13	Mobile	261005993WLMBeHQlAEnXsOhG4w rWG
05 Oct 2026 19:06:59	05 Oct 2026	Auto-save to OWealth Balance	--	39.72	39.85	Mobile	261005140300930628206426
05 Oct 2026 22:15:42	05 Oct 2026	Auto-save to OWealth Balance	--	23.84	63.69	Mobile	261005140300938448413827
06 Oct 2026 03:11:22	06 Oct 2026	OWealth Interest Earned	--	0.09	63.78	Mobile	261006995y0AMtQy05SvqlJMrEWa SW
06 Oct 2026 05:09:49	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	13.78	Mobile	261006010201941578986728
06 Oct 2026 07:02:25	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	13.00	--	0.78	Mobile	261006010201942254575587
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	261007140300999159959289
07 Oct 2026 13:18:04	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	15,850.87	Mobile	261007010201999366761959
07 Oct 2026 13:18:25	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,234.99	--	12,615.88	Mobile	261007010201999469974378
07 Oct 2026 13:54:59	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	10,015.88	Mobile	261007010201000906884191
07 Oct 2026 16:48:02	07 Oct 2026	Auto-save to OWealth Balance	--	3,000.00	13,015.88	Mobile	261007140300007335455567
07 Oct 2026 17:00:02	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	9,100.00	--	3,915.88	Mobile	261007010201007942255040
07 Oct 2026 18:28:10	07 Oct 2026	Auto-save to OWealth Balance	--	500.00	4,415.88	Mobile	261007140300012072347237
07 Oct 2026 18:41:07	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,400.00	--	15.88	Mobile	2610070102010129902222 71
07 Oct 2026 19:33:24	07 Oct 2026	Auto-save to OWealth Balance	--	20,000.00	20,015.88	Mobile	261007140300015940392278

07 Oct 2026 19:39:38	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	19,015.88	Mobile	261007010201015865838164
07 Oct 2026 19:40:14	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	9,000.00	--	10,015.88	Mobile	261007010201015769956975
07 Oct 2026 19:43:53	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	15.88	Mobile	261007010201016349157306
07 Oct 2026 22:15:18	07 Oct 2026	Auto-save to OWealth Balance	--	4,000.00	4,015.88	Mobile	261007140300023026383577
08 Oct 2026 00:36:20	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	15.88	Mobile	261007010201024789916260
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	261008010201030349342803
08 Oct 2026 17:36:48	08 Oct 2026	Auto-save to OWealth Balance	--	4,000.00	4,000.97	Mobile	261008140300050724097903
08 Oct 2026 18:15:45	08 Oct 2026	Auto-save to OWealth Balance	--	50,000.00	54,000.97	Mobile	261008140300052564953887
08 Oct 2026 19:02:10	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	44,000.97	Mobile	261008010201054959255870
08 Oct 2026 19:03:58	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	39,900.97	Mobile	261008010201055265153413
08 Oct 2026 19:05:38	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	19,900.97	Mobile	261008010201055224536233
08 Oct 2026 19:05:40	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	19,850.97	Mobile	261008010201055178914418
08 Oct 2026 19:06:57	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	9,850.97	Mobile	261008010201055370639752
08 Oct 2026 19:06:57	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,800.97	Mobile	261008010201055421743745
08 Oct 2026 19:38:43	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,400.00	--	6,400.97	Mobile	261008010201056964480443
08 Oct 2026 19:43:26	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,410.00	--	4,990.97	Mobile	26100801020105727306931l
08 Oct 2026 22:41:40	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,990.00	--	2,000.97	Mobile	261008010201065077654152
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	261009140300068015429227
09 Oct 2026 07:46:51	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	70.06	Mobile	261009010201069852995732
09 Oct 2026 20:33:01	09 Oct 2026	Auto-save to OWealth Balance	--	50,000.00	50,070.06	Mobile	261009140300103755635352

09 Oct 2026 20:40:28	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	45,070.06	Mobile	261009010201104399918147
09 Oct 2026 20:40:55	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	37,070.06	Mobile	261009010201104248627207
09 Oct 2026 22:03:13	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	33,070.06	Mobile	261009010201107249580781
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	2610109966aCyvaID6Glm0JBH9zu05D
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	261011991GsrIZT8STICEkBcHA7UkU
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	26101114030061838398246
11 Oct 2026 11:21:31	11 Oct 2026	Auto-save to OWealth Balance	--	2,900.00	4,511.61	Mobile	26101114030064499773626
11 Oct 2026 11:45:22	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,291.00	--	220.61	Mobile	26101101020165227699655
11 Oct 2026 13:16:28	11 Oct 2026	Auto-save to OWealth Balance	--	12.00	232.61	Mobile	26101114030068346105671
11 Oct 2026 13:53:21	11 Oct 2026	Auto-save to OWealth Balance	--	40,000.00	40,232.61	Mobile	26101114030069729740669
11 Oct 2026 13:54:43	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	40,110.00	--	122.61	Mobile	26101101020169690224351
11 Oct 2026 13:54:45	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	72.61	Mobile	26101101020169640785846
11 Oct 2026 18:48:13	11 Oct 2026	Auto-save to OWealth Balance	--	9,868.00	9,940.61	Mobile	26101114030080831312213
11 Oct 2026 18:58:54	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,110.00	--	6,830.61	Mobile	26101101020181587997499
11 Oct 2026 19:00:42	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,010.00	--	2,820.61	Mobile	26101101020181348718537
11 Oct 2026 19:14:29	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,110.00	--	710.61	Mobile	26101101020182112381888
11 Oct 2026 21:04:45	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	10.61	Mobile	26101101020186784606446
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	26101201020192340963927
12 Oct 2026 05:54:20	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10.70	Mobile	26101201020192379367191
12 Oct 2026 09:20:16	12 Oct 2026	Auto-save to OWealth Balance	--	30,000.00	30,010.70	Mobile	26101214030019764727 1332
12 Oct 2026 09:22:29	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	20,010.70	Mobile	26101201020197654952782
12 Oct 2026 09:23:00	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	19,260.70	Mobile	26101201020198106568944
12 Oct 2026 09:32:44	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	14,160.70	Mobile	26101201020198252899407
12 Oct 2026 10:02:17	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	4,160.70	Mobile	26101201020199677905135
12 Oct 2026 10:02:18	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,110.70	Mobile	26101201020199830819183

12 Oct 2026 10:15:08	12 Oct 2026	Auto-save to OWealth Balance	--	7.50	4,118.20	Mobile	26101214030019999318 5013
12 Oct 2026 10:28:22	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	3,018.20	Mobile	26101201020120110508 0528
12 Oct 2026 11:06:15	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	18.20	Mobile	26101201020120216418 5369
12 Oct 2026 14:33:57	12 Oct 2026	Auto-save to OWealth Balance	--	18,000.00	18,018.20	Mobile	26101214030021089889 2314
12 Oct 2026 14:38:42	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	10,018.20	Mobile	26101201020121066016 0220
12 Oct 2026 15:02:40	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	18.20	Mobile	26101201020121172012 2093
12 Oct 2026 15:49:05	12 Oct 2026	Auto-save to OWealth Balance	--	20,000.00	20,018.20	Mobile	26101214030021406027 6512
12 Oct 2026 15:49:28	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	15,018.20	Mobile	26101201020121380952 0316
12 Oct 2026 15:50:38	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	11,018.20	Mobile	26101201020121386422 0481
12 Oct 2026 15:50:40	12 Oct 2026	OWealth Deposit (Transaction Refund)	--	4,000.00	15,018.20	Mobile	26101214030021406540 9718
12 Oct 2026 15:50:53	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	11,018.20	Mobile	26101201020121356793 3460
12 Oct 2026 15:56:04	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,610.00	--	9,408.20	Mobile	26101201020121383087 8891
12 Oct 2026 16:08:59	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	9,060.00	--	348.20	Mobile	26101201020121423942 5767
12 Oct 2026 16:38:10	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	238.20	Mobile	26101201020121561472 2514
12 Oct 2026 16:41:18	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	38.20	Mobile	26101201020121543079 6944
12 Oct 2026 19:50:25	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	28.20	Mobile	26101201020122500457 1478
13 Oct 2026 02:03:27	13 Oct 2026	OWealth Interest Earned	--	0.09	28.29	Mobile	26101399ZifgbNDS1yOiyT8dvb3mm
13 Oct 2026 06:04:25	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	5.00	--	23.29	Mobile	26101301020123439568 9733
13 Oct 2026 08:07:52	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	23.00	--	0.29	Mobile	26101301020123744292 1601
13 Oct 2026 10:15:24	13 Oct 2026	Auto-save to OWealth Balance	--	700.00	700.29	Mobile	26101314030024200934 7502
13 Oct 2026 10:49:24	13 Oct 2026	Auto-save to OWealth Balance	--	1,994.00	2,694.29	Mobile	26101314030024341005 7720
13 Oct 2026 12:10:51	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,110.00	--	1,584.29	Mobile	26101301020124665662 9586

13 Oct 2026 13:40:52	13 Oct 2026	Auto-save to OWealth Balance	--	3,489.50	5,073.79	Mobile	261013140300250126489700
13 Oct 2026 13:57:41	13 Oct 2026	Auto-save to OWealth Balance	--	2,140.55	7,214.34	Mobile	261013140300250843929641
13 Oct 2026 14:33:21	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	214.34	Mobile	26101301020l252275943232
13 Oct 2026 16:19:24	13 Oct 2026	Auto-save to OWealth Balance	--	16,949.00	17,163.34	Mobile	261013140300256423998806
13 Oct 2026 16:21:09	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	9,991.90	--	7,171.44	Mobile	261013010201256430054734
13 Oct 2026 16:47:17	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	5,071.44	Mobile	261013010201257293871879
13 Oct 2026 16:52:49	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,310.00	--	3,761.44	Mobile	261013010201258182263170
13 Oct 2026 17:26:23	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	761.44	Mobile	261013010201259586521454
13 Oct 2026 17:51:25	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	11.44	Mobile	261013010201260306100934
13 Oct 2026 23:25:05	13 Oct 2026	Auto-save to OWealth Balance	--	19,940.00	19,951.44	Mobile	261013140300273968804780
14 Oct 2026 01:21:17	14 Oct 2026	OWealth Interest Earned	--	0.09	19,951.53	Mobile	261014995jgJp7ofdBlzpFlsorgQZc
14 Oct 2026 05:35:32	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	9,951.53	Mobile	261014010201275293020444
14 Oct 2026 06:28:40	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	6,851.53	Mobile	261014010201275865380759
14 Oct 2026 06:29:40	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	4,851.53	Mobile	261014010201275928807241
14 Oct 2026 06:46:55	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	851.53	Mobile	261014010201276130121398
14 Oct 2026 06:47:34	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	101.53	Mobile	261014010201276080162693
14 Oct 2026 07:45:32	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1.53	Mobile	261014010201277041850037
14 Oct 2026 18:34:32	14 Oct 2026	Auto-save to OWealth Balance	--	9,970.00	9,971.53	Mobile	261014140300303546716212
14 Oct 2026 18:37:42	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	6,871.53	Mobile	261014010201303712898778
14 Oct 2026 18:50:36	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,889.00	--	4,982.53	Mobile	261014010201304433427390
14 Oct 2026 19:37:57	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,460.00	--	522.53	Mobile	261014010201307418476340
14 Oct 2026 20:36:01	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	22.53	Mobile	261014010201310181705492

15 Oct 2026 01:22:05	15 Oct 2026	OWealth Interest Earned	--	0.09	22.62	Mobile	2610159960nDL7rZk3yxDIrzIyfdvPQ
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	261015010201336052440891
15 Oct 2026 18:54:41	15 Oct 2026	Auto-save to OWealth Balance	--	894.00	910.62	Mobile	26101514030034636332 4650
15 Oct 2026 18:57:42	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	10.62	Mobile	26101501020134683186 8556
15 Oct 2026 19:24:56	15 Oct 2026	Auto-save to OWealth Balance	--	19,940.00	19,950.62	Mobile	26101514030034803427 2900
15 Oct 2026 19:34:06	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	7,950.00	--	12,000.62	Mobile	26101501020134838599 6702
15 Oct 2026 19:34:45	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	11,250.62	Mobile	26101501020134833871 2640
15 Oct 2026 19:42:42	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,110.00	--	9,140.62	Mobile	26101501020134934273 5475
15 Oct 2026 19:55:11	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	8,130.62	Mobile	26101501020135001232 8886
15 Oct 2026 19:56:37	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	3,120.62	Mobile	26101501020134976905 2738
15 Oct 2026 19:58:03	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,910.00	--	1,210.62	Mobile	26101501020134957323388 1
15 Oct 2026 21:30:56	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,190.00	--	20.62	Mobile	26101501020135428330 9470
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	26101614030039806954 1663
16 Oct 2026 22:46:54	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	8,943.00	--	50.71	Mobile	26101601020139932497 7038
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	26101714030040728494 2205
17 Oct 2026 09:22:59	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	198.10	Mobile	26101701020140734875 3932
17 Oct 2026 09:39:20	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	198.00	--	0.10	Mobile	26101701020140807324 2513
17 Oct 2026 18:31:57	17 Oct 2026	Auto-save to OWealth Balance	--	9,970.00	9,970.10	Mobile	26101714030043188412 6069
17 Oct 2026 18:38:58	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,870.00	--	5,100.10	Mobile	26101701020143211580 4775
		OWealth Withdrawal					

17 Oct 2026 19:48:58	17 Oct 2026	(Transaction Payment)	1,900.00	--	3,200.10	Mobile	261017010201435554083912
18 Oct 2026 01:34:06	18 Oct 2026	OWealth Interest Earned	--	0.09	3,200.19	Mobile	261018992b6x9JIZk5CmqXtwm5VhRc
18 Oct 2026 06:08:10	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	731.04	--	2,469.15	Mobile	26101801020144528707063 7
18 Oct 2026 06:09:04	18 Oct 2026	OWealth Withdrawal (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	26101901020148530571803 7
20 Oct 2026 01:43:47	20 Oct 2026	OWealth Interest Earned	--	0.09	0.83	Mobile	2610209956oE6WQ4fTnBL3ULY8Feer
21 Oct 2026 01:39:56	21 Oct 2026	OWealth Interest Earned	--	0.09	0.92	Mobile	2610219922A8q7NMdq8hvewd8a7PT7
21 Oct 2026 11:36:40	21 Oct 2026	Auto-save to OWealth Balance	--	98.05	98.97	Mobile	26102114030057723461815 6
21 Oct 2026 16:02:07	21 Oct 2026	OWealth Withdrawal (Transaction Payment)	98.00	--	0.97	Mobile	26102101020158750378444 8
22 Oct 2026 01:49:43	22 Oct 2026	OWealth Interest Earned	--	0.09	1.06	Mobile	2610229914nvB1r3SE7qDVeZNIdblc
22 Oct 2026 07:03:00	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	0.06	Mobile	26102201020160865351252 9
22 Oct 2026 09:12:59	22 Oct 2026	Auto-save to OWealth Balance	--	299,900.00	299,900.06	Mobile	26102214030061252476325 3
22 Oct 2026 09:20:45	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	279,900.06	Mobile	261022010201612960923961
22 Oct 2026 10:08:33	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	9,500.00	--	270,400.06	Mobile	26102201020161471555596 4
22 Oct 2026 10:20:55	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	170,000.00	--	100,400.06	Mobile	26102201020161571920382 7
22 Oct 2026 10:22:19	22 Oct 2026	OWealth Deposit (Transaction Refund)	--	170,000.00	270,400.06	Mobile	26102214030061532731851 8
22 Oct 2026 10:24:57	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	170,000.00	--	100,400.06	Mobile	261022010201615733511877
22 Oct 2026 10:24:59	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	100,350.06	Mobile	26102201020161563272011 5
22 Oct 2026 10:29:09	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	90,350.06	Mobile	261022010201615791903690
22 Oct 2026 10:32:29	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	70,350.06	Mobile	261022010201615925997178
22 Oct 2026 10:41:30	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	50,300.00	--	20,050.06	Mobile	26102201020161605142133 7
22 Oct 2026 10:41:31	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	20,000.06	Mobile	261022010201616153156475

22 Oct 2026 11:02:12	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,171.00	--	16,829.06	Mobile	26102201020161673774777
22 Oct 2026 15:05:15	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,300.00	--	13,529.06	Mobile	26102201020162628651636 3
22 Oct 2026 16:46:59	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	10,429.06	Mobile	26102201020163057173999 7
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	26102201020163166800316 6
22 Oct 2026 17:30:00	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,550.00	--	7,849.06	Mobile	26102201020163239992424 5
22 Oct 2026 17:43:37	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	4,349.06	Mobile	26102201020163348475811 2
22 Oct 2026 19:41:11	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	249.06	Mobile	26102201020163905021460 8
22 Oct 2026 19:41:41	22 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	49.06	Mobile	26102201020163895300455 2
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	26102314030066156775255 6
23 Oct 2026 12:13:58	23 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,971.00	--	5,048.15	Mobile	26102301020166194805260 6
23 Oct 2026 12:51:30	23 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,200.00	--	848.15	Mobile	26102301020166314833413 7
23 Oct 2026 19:42:16	23 Oct 2026	Auto-save to OWealth Balance	--	49,900.00	50,748.15	Mobile	26102314030068134602931 9
23 Oct 2026 19:44:37	23 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	47,648.15	Mobile	26102301020168155262222 3
23 Oct 2026 19:53:50	23 Oct 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	37,648.15	Mobile	26102301020168190846448 8
23 Oct 2026 19:53:51	23 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	37,598.15	Mobile	26102301020168210636205 5
23 Oct 2026 20:01:57	23 Oct 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	27,598.15	Mobile	26102301020168219079039 6
23 Oct 2026 20:05:44	23 Oct 2026	OWealth Withdrawal (Transaction Payment)	20,100.00	--	7,498.15	Mobile	26102301020168267019884 9
23 Oct 2026 20:05:45	23 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	7,448.15	Mobile	26102301020168277068621 1
23 Oct 2026 20:14:40	23 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,410.00	--	3,038.15	Mobile	26102301020168275924180 0
23 Oct 2026 20:55:31	23 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	38.15	Mobile	26102301020168507267758 4

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