Account Statement

Generated on 17 Aug 2026 20:09:41

Account Name
Hammed Olatunbosun Oladapo

Account Number
8138726259

Wallet Account

Period: 17 Jun 2025 - 16 Dec 2025

Opening Balance
₦0.00

Total Debit
₦8,509,758.17

Debit Count
1441

Closing Balance
₦0.00

Total Credit
₦8,509,758.17

Credit Count
550

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
18 Jun 2025 12:47:46	18 Jun 2025	Transfer from HAKEEM BAMIDELE OLADAPO | Wema Bank PLC | 027****603 | Opay-	--	12,000.00	12,000.00	Mobile	000017250618124744722065547780
18 Jun 2025 12:47:48	18 Jun 2025	Electronic Money Transfer Levy	50.00	--	11,950.00	Mobile	250618140200319661501881
18 Jun 2025 12:48:47	18 Jun 2025	Transfer to Hammed Olatunbosun Oladapo | OPay | 7032305095	11,950.00	--	0.00	Mobile	250618010100319461624808
18 Jun 2025 16:45:19	18 Jun 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FBNMOBILE: HAMMED OLATUNBOSUN OLADAPO/NONE	--	1,600.00	1,600.00	Mobile	000016250618164516000163449993
18 Jun 2025 17:09:19	18 Jun 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	800.00	--	800.00	Mobile	250618020100324011706171
18 Jun 2025 17:11:12	18 Jun 2025	Betting | 07032305095 | BANGBET	800.00	--	0.00	Mobile	250618130100323766280513
18 Jun 2025 17:38:23	18 Jun 2025	Transfer from Hammed Olatunbosun Oladapo | OPay | 703****095	--	4,000.00	4,000.00	Mobile	250618010100324560504065
18 Jun 2025 17:43:06	18 Jun 2025	Betting | 07032305095 | BANGBET	4,000.00	--	0.00	Mobile	250618130100324574678147
21 Jun 2025 17:57:42	21 Jun 2025	Transfer from BABAJIDE AKINNIRANYE | OPay | 813****761	--	500.00	500.00	Mobile	250621010100378408958354
21 Jun 2025 17:58:38	21 Jun 2025	Airtime | 7032305095 | MTN	300.00	--	200.00	Mobile	250621100100378411819545
21 Jun 2025 18:00:47	21 Jun 2025	Betting | 07032305095 | BANGBET	200.00	--	0.00	Mobile	250621130100378468951910
22 Jun 2025 09:45:13	22 Jun 2025	Transfer from HYDROGENCO - FINCRA | | 189****361 | Taptap Send/payment	--	20,000.00	20,000.00	Mobile	110068250622084512080369512903
22 Jun 2025 09:45:15	22 Jun 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	25062214020038776335131
		Transfer to MFY / DataApp-ola | Sterling Bank |					250622020100387921047 7

22 Jun 2025 09:55:52	22 Jun 2025	5105279400	950.00	--	19,000.00	Mobile	59
22 Jun 2025 09:56:39	22 Jun 2025	Betting | 07032305095 | BANGBET	4,000.00	--	15,000.00	Mobile	25062213010038782383037 0
22 Jun 2025 09:59:27	22 Jun 2025	Airtime | 7032305095 | MTN	500.00	--	14,500.00	Mobile	25062210010038800214479 9
22 Jun 2025 10:02:39	22 Jun 2025	Betting | 07032305095 | BANGBET	4,500.00	--	10,000.00	Mobile	25062213010038788708126 9
22 Jun 2025 10:05:35	22 Jun 2025	Betting | 07032305095 | BANGBET	10,000.00	--	0.00	Mobile	250622130100387944311144
22 Jun 2025 11:31:25	22 Jun 2025	Transfer from AKINSEYE FELIX OGUNFESOLA | OPay | 706****237	--	20,000.00	20,000.00	Mobile	250622010100389121386692
22 Jun 2025 11:32:45	22 Jun 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	25062214020038919597594 8
22 Jun 2025 11:38:01	22 Jun 2025	Betting | 07032305095 | BANGBET	3,950.00	--	16,000.00	Mobile	25062213010038944309887 0
22 Jun 2025 12:10:19	22 Jun 2025	Transfer to Adedimeji Hameed Ganiyu | OPay | 7036569365	1,000.00	--	15,000.00	Mobile	25062201010038985159958 4
22 Jun 2025 14:43:12	22 Jun 2025	Transfer to Ridwan Opeyemi Jimoh | PalmPay | 8144457686	2,000.00	--	13,000.00	Mobile	25062202010039203364 3945
22 Jun 2025 16:43:19	22 Jun 2025	Transfer to BLESSING OLUWAFERANMI ABOLARIN | OPay | 9050460779	7,200.00	--	5,800.00	Mobile	25062201010039392569729 8
22 Jun 2025 18:23:29	22 Jun 2025	Betting | 07032305095 | BANGBET	1,800.00	--	4,000.00	Mobile	25062213010039551986236 9
22 Jun 2025 18:46:54	22 Jun 2025	Betting | 07032305095 | BANGBET	4,000.00	--	0.00	Mobile	250622130100396147651789
26 Jun 2025 20:02:36	26 Jun 2025	Transfer from Hammed Olatunbosun Oladapo | OPay | 703****095	--	3,000.00	3,000.00	Mobile	25062601010047024912046 8
26 Jun 2025 20:03:10	26 Jun 2025	Transfer from Hammed Olatunbosun Oladapo | OPay | 703****095	--	200.00	3,200.00	Mobile	2506260101004704030585 22
26 Jun 2025 20:22:17	26 Jun 2025	Betting | 07032305095 | BANGBET	3,200.00	--	0.00	Mobile	250626130100470577111696
28 Jun 2025 20:28:03	28 Jun 2025	Transfer from AKINSOOTO LAWRENCE AKIN | First Bank Of Nigeria | 313****824 | FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE	--	20,000.00	20,000.00	Mobile	000016250628202801000 223610116
28 Jun 2025 20:28:05	28 Jun 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	25062814020050868647 8255
28 Jun 2025 20:31:00	28 Jun 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	1,900.00	--	18,050.00	Mobile	25062802010050874658 5872
28 Jun 2025 20:31:54	28 Jun 2025	Betting | 07032305095 | BANGBET	3,000.00	--	15,050.00	Mobile	250628130100508701062138
28 Jun 2025 21:25:55	28 Jun 2025	Betting | 07032305095 | BANGBET	5,000.00	--	10,050.00	Mobile	250628130100510121439525
28 Jun 2025 21:36:49	28 Jun 2025	Transfer to AKINRIBIDE QUEEN SINA | First Bank Of Nigeria | 3124247779	3,000.00	--	7,050.00	Mobile	25062802010051005561060 3
28 Jun 2025 21:57:05	28 Jun 2025	Betting | 07032305095 | BANGBET	7,050.00	--	0.00	Mobile	250628130100510678810276
04 Jul 2025 12:50:08	04 Jul 2025	Transfer from HYDROGENCO - FINCRA | | 189****361 | Taptap Send/payment	--	60,000.00	60,000.00	Mobile	110068250704115007955561565913

04 Jul 2025 12:50:10	04 Jul 2025	Electronic Money Transfer Levy	50.00	--	59,950.00	Mobile	25070414020061525283091 2
04 Jul 2025 14:09:37	04 Jul 2025	Betting | 07032305095 | BANGBET	9,950.00	--	50,000.00	Mobile	25070413010061666759633 0
04 Jul 2025 14:15:42	04 Jul 2025	Betting | 07032305095 | BANGBET	20,000.00	--	30,000.00	Mobile	25070413010061678664622
04 Jul 2025 15:00:13	04 Jul 2025	Transfer to EMODI EUCHARISTICA EKWUTOSI | United Bank For Africa | 1012082589	11,200.00	--	18,800.00	Mobile	25070402010061759508404 3
04 Jul 2025 15:32:54	04 Jul 2025	Transfer to ONWE LOVELYN IMAOBONG | MONIE POINT | 5320711664	4,600.00	--	14,200.00	Mobile	25070402010061813423845 7
04 Jul 2025 15:54:47	04 Jul 2025	Betting | 07032305095 | BANGBET	4,200.00	--	10,000.00	Mobile	25070413010061853763458 6
04 Jul 2025 17:19:20	04 Jul 2025	Betting | 07032305095 | BANGBET	10,000.00	--	0.00	Mobile	25070413010062027221085 8
05 Jul 2025 12:09:36	05 Jul 2025	Transfer from HYDROGENCO - FINCRA | | 189****361 | Taptap Send/payment	--	10,000.00	10,000.00	Mobile	11006825070511093519226 0724559
05 Jul 2025 12:09:38	05 Jul 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25070514020063390900 6990
05 Jul 2025 12:40:35	05 Jul 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	950.00	--	9,000.00	Mobile	25070502010063442923 0976
05 Jul 2025 13:23:08	05 Jul 2025	Transfer to POS Transfer-OLAWALE DAVID FOLORUNSHO | MONIE POINT | 5829734540	7,250.00	--	1,750.00	Mobile	25070502010063524202 8663
05 Jul 2025 13:48:38	05 Jul 2025	Betting | 07032305095 | BANGBET	1,750.00	--	0.00	Mobile	25070513010063566082 7781
07 Jul 2025 17:09:51	07 Jul 2025	Transfer from OLADAPO ABOSEDE AFOLASADE | United Bank For Africa | 209****591 | MOB/UTO/olatunbosun ha /for support /31650741982	--	20,000.00	20,000.00	Mobile	000004250707170946549 321667308
07 Jul 2025 17:09:52	07 Jul 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	25070714020067544279 17 50
07 Jul 2025 17:18:45	07 Jul 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	900.00	--	19,050.00	Mobile	25070702010067577566 5529
07 Jul 2025 17:45:24	07 Jul 2025	OPay Card Payment | 2ISTZJ2F | 000000000817 | T SILEOLA SERAH FAY 000817 2ISTZJ2F LANG	19,000.00	--	50.00	POS	250707330100676217182070
07 Jul 2025 18:57:17	07 Jul 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FBNMOBILE: HAMMED OLATUNBOSUN OLADAPO/NONE	--	60.00	110.00	Mobile	000016250707185714000 2 77270374
07 Jul 2025 18:57:53	07 Jul 2025	Transfer to Hammed Olatunbosun Oladapo | OPay | 7032305095	110.00	--	0.00	Mobile	25070701010067778849383 6
09 Jul 2025 11:52:08	09 Jul 2025	Transfer from Hammed Olatunbosun Oladapo | OPay | 703****095	--	8,500.00	8,500.00	Mobile	25070901010070719222686 2
09 Jul 2025 12:09:09	09 Jul 2025	OPay Card Payment | 2ISTZJ2F | 000000000822 | T SILEOLA SERAH FAY 000822 2ISTZJ2F LANG	8,200.00	--	300.00	POS	25070933010070764521777 9
09 Jul 2025 22:49:11	09 Jul 2025	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	25070914020071955958413 8

10 Jul 2025 05:05:48	10 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	250710010200720969188638
10 Jul 2025 05:05:48	10 Jul 2025	SMS Subscription	300.00	--	0.00	Mobile	2507101402007209720203 02
10 Jul 2025 08:37:23	10 Jul 2025	Transfer from Hammed Olatunbosun Oladapo | OPay | 703****095	--	40,150.00	40,150.00	Mobile	250710010100722868048361
10 Jul 2025 08:44:32	10 Jul 2025	Betting | 07032305095 | BANGBET	40,000.00	--	150.00	Mobile	25071013010072298153732 2
10 Jul 2025 08:53:55	10 Jul 2025	Transfer to Hammed Olatunbosun Oladapo | OPay | 7032305095	150.00	--	0.00	Mobile	250710010100723073409824
11 Jul 2025 13:12:02	11 Jul 2025	Transfer from Hammed Olatunbosun Oladapo | OPay | 703****095	--	12,400.00	12,400.00	Mobile	25071101010074890314554 7
11 Jul 2025 13:13:43	11 Jul 2025	OPay Card Payment | 2ISTZJ2F | 000000000825 | T SILEOLA SERAH FAY 000825 2ISTZJ2F LANG	12,300.00	--	100.00	POS	250711330100749047388410
11 Jul 2025 20:43:11	11 Jul 2025	Transfer from Hammed Olatunbosun Oladapo | OPay | 703****095	--	10,000.00	10,100.00	Mobile	25071101010075850227309 6
11 Jul 2025 21:45:47	11 Jul 2025	Transfer to JULIUS BLESSING DADA | First Bank Of Nigeria | 3100386386	10,000.00	--	100.00	Mobile	250711020100760004880357
11 Jul 2025 22:46:47	11 Jul 2025	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	2507111402007608573476 47
12 Jul 2025 05:04:41	12 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250712010200762495412443
12 Jul 2025 05:04:41	12 Jul 2025	SMS Subscription	100.00	--	0.00	Mobile	25071214020076238546116 3
13 Jul 2025 15:32:30	13 Jul 2025	Transfer from Hammed Olatunbosun Oladapo | OPay | 703****095	--	20,000.00	20,000.00	Mobile	250713010100790624280012
13 Jul 2025 15:36:17	13 Jul 2025	OPay Card Payment | 2ISTOEED | 000000001251 | T ADEYEMO ELIZABETH 001251 2ISTOEED LANG	20,000.00	--	0.00	POS	250713330100790684314855
15 Jul 2025 15:14:38	15 Jul 2025	Transfer from Hammed Olatunbosun Oladapo | OPay | 703****095	--	15,000.00	15,000.00	Mobile	250715010100829991053947
15 Jul 2025 17:27:11	15 Jul 2025	OPay Card Payment | 2ISTZJ2F | 000000000842 | T SILEOLA SERAH FAY 000842 2ISTZJ2F LANG	13,000.00	--	2,000.00	POS	250715330100832411905737
15 Jul 2025 17:40:19	15 Jul 2025	OPay Card Payment | 2IST08JW | 000000006818 | T Vickypee Glam Hav 006818 2IST08JW LANG	2,000.00	--	0.00	POS	250715330100832599554123
16 Jul 2025 15:33:59	16 Jul 2025	Transfer from OLOFINSANMI PRECIOUS MONISOLA | First Bank Of Nigeria | 317****844 | FBNMOBILE: HAMMED OLATUNBOSUN OLADAPO/BECKY	--	50,000.00	50,000.00	Mobile	000016250716153356000325636746
16 Jul 2025 15:34:01	16 Jul 2025	Electronic Money Transfer Levy	50.00	--	49,950.00	Mobile	250716140200850363845937
16 Jul 2025 15:51:07	16 Jul 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	950.00	--	49,000.00	Mobile	250716020100850726463365
16 Jul 2025 15:52:13	16 Jul 2025	Transfer to AKINRIBIDE QUEEN SINA | First Bank Of Nigeria | 3124247779	4,000.00	--	45,000.00	Mobile	250716020100850879003102
16 Jul 2025 17:05:50	16 Jul 2025	Transfer to ADEDAPO OLUWASEYI ONI | OPay | 9158700044	25,000.00	--	20,000.00	Mobile	250716010100852355914449

16 Jul 2025 17:10:19	16 Jul 2025	OPay Card Payment | 2IST02PC | 000000012550 | T Dynamic venture 0 012550 2IST02PC LANG	20,000.00	--	0.00	POS	250716330100852371758640
18 Jul 2025 19:36:34	18 Jul 2025	Transfer from PRECIOUS MONISOLA OLOFINSANMI | OPay | 911****914	--	50,000.00	50,000.00	Mobile	250718010100896756652703
18 Jul 2025 19:36:38	18 Jul 2025	Electronic Money Transfer Levy	50.00	--	49,950.00	Mobile	250718140200896604913599
18 Jul 2025 19:38:19	18 Jul 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	950.00	--	49,000.00	Mobile	25071802010089661224162 5
18 Jul 2025 19:41:57	18 Jul 2025	Transfer from HYDROGENCO - FINCRA | | 189****361 | Taptap Send/payment	--	5,000.00	54,000.00	Mobile	1100682507181841561679455548582
18 Jul 2025 19:42:21	18 Jul 2025	Betting | 07032305095 | BANGBET	9,000.00	--	45,000.00	Mobile	250718130100896886078200
18 Jul 2025 20:18:23	18 Jul 2025	Betting | 07032305095 | BANGBET	5,000.00	--	40,000.00	Mobile	250718130100897909528380
18 Jul 2025 20:24:57	18 Jul 2025	Betting | 07032305095 | BANGBET	6,000.00	--	34,000.00	Mobile	250718130100898084594745
18 Jul 2025 20:27:41	18 Jul 2025	Betting | 07032305095 | BANGBET	10,000.00	--	24,000.00	Mobile	250718130100897947627307
18 Jul 2025 20:40:05	18 Jul 2025	Betting | 07032305095 | BANGBET	4,000.00	--	20,000.00	Mobile	250718130100898401548808
18 Jul 2025 20:41:53	18 Jul 2025	Betting | 07032305095 | BANGBET	10,000.00	--	10,000.00	Mobile	250718130100898360393796
18 Jul 2025 21:00:05	18 Jul 2025	Transfer to AKINRIBIDE QUEEN SINA | First Bank Of Nigeria | 3124247779	6,000.00	--	4,000.00	Mobile	250718020100898892966192
18 Jul 2025 21:12:25	18 Jul 2025	Betting | 07032305095 | BANGBET	4,000.00	--	0.00	Mobile	250718130100899294175169
21 Jul 2025 08:21:45	21 Jul 2025	Transfer from SUNKANMI HERITAGE AKINFADEYAN | OPay | 816****140	--	10,000.00	10,000.00	Mobile	250721010100942688253116
21 Jul 2025 08:21:54	21 Jul 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	250721550100942591111010
21 Jul 2025 08:24:15	21 Jul 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	950.00	--	9,000.00	Mobile	250721020100942950904253
21 Jul 2025 08:34:26	21 Jul 2025	Transfer to ADESEWA OYINKANSOLA AKINROLABU | OPay | 9136874812	1,100.00	--	7,900.00	Mobile	250721010100942779117086
21 Jul 2025 10:07:45	21 Jul 2025	Transfer from KEHINDE SILE BAMIDELE | OPay | 913****582	--	10,000.00	17,900.00	Mobile	250721010100944653741514
21 Jul 2025 10:07:51	21 Jul 2025	Electronic Money Transfer Levy	50.00	--	17,850.00	Mobile	250721140200944704755721
21 Jul 2025 10:11:44	21 Jul 2025	Transfer to TIMJUL JANGNAP | First Bank Of Nigeria | 3100207676	2,500.00	--	15,350.00	Mobile	250721020100944768619439
21 Jul 2025 11:10:46	21 Jul 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	850.00	--	14,500.00	Mobile	250721020100945989588731
21 Jul 2025 13:41:08	21 Jul 2025	Airtime | 7032305095 | MTN	500.00	--	14,000.00	Mobile	250721100100948679581546
		Transfer to FRANKSON TAIWO OIL & GAS NIG LTD -					250721020100949754572 5

21 Jul 2025 14:31:37	21 Jul 2025	FRANKSON TAIWO | MONIE POINT | 5970717937	2,050.00	--	11,950.00	Mobile	25
21 Jul 2025 15:08:09	21 Jul 2025	Transfer to AKINRIBIDE QUEEN SINA | First Bank Of Nigeria | 3124247779	3,000.00	--	8,950.00	Mobile	250721020100950389927335
21 Jul 2025 15:08:39	21 Jul 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	950.00	--	8,000.00	Mobile	250721020100950391560208
21 Jul 2025 16:25:24	21 Jul 2025	Transfer from BABAJIDE AKINNIRANYE | OPay | 813****761	--	10,000.00	18,000.00	Mobile	25072101010095191551749 9
21 Jul 2025 16:25:40	21 Jul 2025	Electronic Money Transfer Levy	50.00	--	17,950.00	Mobile	250721550100952118484686
21 Jul 2025 17:12:30	21 Jul 2025	Transfer to POS Transfer-Akinjide Alex Akinterinwa | MONIE POINT | 5776132116	3,500.00	--	14,450.00	Mobile	250721020100953044252107
21 Jul 2025 19:00:31	21 Jul 2025	Betting | 07032305095 | BANGBET	4,400.00	--	10,050.00	Mobile	25072113010095511842 1156
21 Jul 2025 19:13:04	21 Jul 2025	Betting | 07032305095 | BANGBET	10,000.00	--	50.00	Mobile	25072113010095547132 3246
21 Jul 2025 22:35:03	21 Jul 2025	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	250721140200959674133965
22 Jul 2025 05:04:33	22 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	250722010200961162038697
22 Jul 2025 05:04:33	22 Jul 2025	SMS Subscription	50.00	--	0.00	Mobile	25072214020096116806917 8
24 Jul 2025 18:21:28	24 Jul 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FBNMOBILE: HAMMED OLATUNBOSUN OLADAPO/NONE	--	19,900.00	19,900.00	Mobile	000016250724182126000368525458
24 Jul 2025 18:21:30	24 Jul 2025	Electronic Money Transfer Levy	50.00	--	19,850.00	Mobile	250724550100013755805822
24 Jul 2025 18:37:09	24 Jul 2025	Transfer to OLASIMBO PETER ABIOLA | OPay | 8035840399	10,000.00	--	9,850.00	Mobile	25072401010001416817218 2
24 Jul 2025 18:39:11	24 Jul 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	850.00	--	9,000.00	Mobile	2507240201000139347718 72
24 Jul 2025 19:01:55	24 Jul 2025	Transfer to POS Transfer - FUNMILAYO SAMUEL | MONIE POINT | 5394045937	9,000.00	--	0.00	Mobile	250724020100014668890066
25 Jul 2025 08:17:24	25 Jul 2025	Transfer from OJO | Zenith Bank | 225****867 | Ojo	--	30,000.00	30,000.00	Mobile	000015250725081723000000602207
25 Jul 2025 08:17:26	25 Jul 2025	Electronic Money Transfer Levy	50.00	--	29,950.00	Mobile	250725550100021852136812
25 Jul 2025 08:22:25	25 Jul 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	950.00	--	29,000.00	Mobile	250725020100022056570226
25 Jul 2025 08:23:04	25 Jul 2025	Transfer to AKINRIBIDE QUEEN SINA | First Bank Of Nigeria | 3124247779	3,000.00	--	26,000.00	Mobile	250725020100022072482270
25 Jul 2025 12:28:55	25 Jul 2025	Transfer to ADESEWA OYINKANSOLA AKINROLABU | OPay | 9136874812	5,000.00	--	21,000.00	Mobile	250725010100026974767244
25 Jul 2025 12:30:43	25 Jul 2025	Airtime | 7032305095 | MTN	500.00	--	20,500.00	Mobile	250725100100027045038957
25 Jul 2025 13:57:50	25 Jul 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	500.00	--	20,000.00	Mobile	250725020100028547577318

25 Jul 2025 15:32:18	25 Jul 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	1,000.00	--	19,000.00	Mobile	250725020100030583062693
25 Jul 2025 16:03:45	25 Jul 2025	Transfer to Hammed Olatunbosun Oladapo | OPay | 7032305095	200.00	--	18,800.00	Mobile	250725010100031099938407
25 Jul 2025 17:43:02	25 Jul 2025	Transfer from Hammed Olatunbosun Oladapo | OPay | 703****095	--	272.00	19,072.00	Mobile	25072501010003328732711O
25 Jul 2025 17:43:54	25 Jul 2025	Transfer to ADESEWA OYINKANSOLA AKINROLABU | OPay | 9136874812	1,000.00	--	18,072.00	Mobile	250725010100033340610944
25 Jul 2025 18:48:03	25 Jul 2025	Betting | 8138726259 | SPORTYBET	3,000.00	--	15,072.00	Mobile	25072513010003454718061 9
25 Jul 2025 18:54:03	25 Jul 2025	Betting | 8138726259 | SPORTYBET	5,000.00	--	10,072.00	Mobile	250725130100034926035353
25 Jul 2025 20:54:33	25 Jul 2025	Transfer to GBAKINRO OLADOTUN DADA | First Bank Of Nigeria | 3117251228	2,000.00	--	8,072.00	Mobile	250725020100037564118889
25 Jul 2025 22:33:49	25 Jul 2025	Auto-save to OWealth Balance	8,072.00	--	0.00	Mobile	250725140200039839781982
26 Jul 2025 05:06:38	26 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	824.33	824.33	Mobile	250726010200041263369687
26 Jul 2025 05:06:38	26 Jul 2025	SMS Subscription	824.33	--	0.00	Mobile	250726140200041286950796
26 Jul 2025 05:11:17	26 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	354.00	354.00	Mobile	250726010200041336693423
26 Jul 2025 05:11:17	26 Jul 2025	SMS Subscription	354.00	--	0.00	Mobile	250726140200041333529857
26 Jul 2025 08:44:59	26 Jul 2025	Transfer to AKINRIBIDE QUEEN SINA | First Bank Of Nigeria | 3124247779	3,000.00	--	0.00	Mobile	250726020100043122011451
26 Jul 2025 08:45:07	26 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	250726010200043222380239
26 Jul 2025 08:45:26	26 Jul 2025	Transfer to ADESEWA OYINKANSOLA AKINROLABU | OPay | 9136874812	2,000.00	--	0.00	Mobile	250726010100043098119651
26 Jul 2025 08:45:32	26 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250726010200043223554799
26 Jul 2025 08:45:57	26 Jul 2025	Betting | 8138726259 | SPORTYBET	1,890.00	--	0.00	Mobile	250726130100043268183626
26 Jul 2025 08:46:03	26 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,890.00	1,890.00	Mobile	250726010200043224983392
26 Jul 2025 08:54:28	26 Jul 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | C221105090620puid81732047|Sporty|250726075428pch26253447	--	7,000.00	7,000.00	Mobile	250726010200043248878872
26 Jul 2025 08:58:13	26 Jul 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	1,000.00	--	6,000.00	Mobile	250726020100043303252631
26 Jul 2025 12:07:08	26 Jul 2025	OPay Card Payment | 2ISTPLK1 | 000000001570 | T JW RECRUITMENT CO 001570 2ISTPLK1 LANG	1,100.00	--	4,900.00	POS	250726330100047041958508
							250726100100053493573 2

26 Jul 2025 17:30:11	26 Jul 2025	Airtime | 7032305095 | MTN	400.00	--	4,900.00	Mobile	85
26 Jul 2025 17:36:51	26 Jul 2025	Airtime | 7032305095 | MTN	400.00	--	4,500.00	Mobile	250726100100053642089540
26 Jul 2025 17:43:51	26 Jul 2025	Transfer to ADESEWA OYINKANSOLA AKINROLABU | OPay | 9136874812	1,000.00	--	3,500.00	Mobile	25072601010005376188301 5
26 Jul 2025 17:46:52	26 Jul 2025	Betting | 8138726259 | SPORTYBET	1,500.00	--	2,000.00	Mobile	250726130100054028965742
26 Jul 2025 17:54:49	26 Jul 2025	Betting | 8138726259 | SPORTYBET	2,000.00	--	0.00	Mobile	250726130100054096526839
26 Jul 2025 19:55:51	26 Jul 2025	Transfer from Jamiu Oludayo Hammed | OPay | 808****090	--	2,000.00	2,000.00	Mobile	250726010100056998925237
26 Jul 2025 22:33:35	26 Jul 2025	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	250726140200060375105595
27 Jul 2025 06:18:27	27 Jul 2025	Betting | 8138726259 | SPORTYBET	1,000.00	--	0.00	Mobile	250727130100062067652492
27 Jul 2025 06:18:33	27 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250727010200062038257643
27 Jul 2025 06:41:45	27 Jul 2025	Transfer to POS Transfer - DADA AKINSIKU | MONIE POINT | 5479067795	1,000.00	--	0.00	Mobile	250727020100062158515550
27 Jul 2025 06:41:51	27 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250727010200062135823939
28 Jul 2025 19:48:52	28 Jul 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | C221105090620puid81732047|Sporty|250728184851pch4 2969382	--	1,720.00	1,720.00	Mobile	250728010200094966466679
28 Jul 2025 19:49:51	28 Jul 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	720.00	--	1,000.00	Mobile	250728020100094970596889
28 Jul 2025 20:04:28	28 Jul 2025	Betting | 8138726259 | SPORTYBET	1,000.00	--	0.00	Mobile	25072813010009522110001 7
29 Jul 2025 16:39:04	29 Jul 2025	Transfer from IBRAHIM+TAIBAT+ABIMBOLA | Polaris Bank Plc | 311****149 | IBRAHIM TAIBAT ABIMBOLA to	--	50,000.00	50,000.00	Mobile	09FG250729163903867MRV3EJ
29 Jul 2025 16:39:06	29 Jul 2025	Electronic Money Transfer Levy	50.00	--	49,950.00	Mobile	25072955010011141507937 6
29 Jul 2025 16:47:51	29 Jul 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	950.00	--	49,000.00	Mobile	250729020100111496118252
29 Jul 2025 16:58:48	29 Jul 2025	Transfer to AKINRIBIDE QUEEN SINA | First Bank Of Nigeria | 3124247779	5,000.00	--	44,000.00	Mobile	250729020100111549594242
29 Jul 2025 16:59:10	29 Jul 2025	Betting | 8138726259 | SPORTYBET	4,000.00	--	40,000.00	Mobile	250729130100111740550269
29 Jul 2025 17:11:00	29 Jul 2025	Transfer to IDOWU IBRAHIM OLADAPO | OPay | 9163765975	3,600.00	--	36,400.00	Mobile	250729010100111993863436
29 Jul 2025 17:24:05	29 Jul 2025	Betting | 8138726259 | SPORTYBET	6,000.00	--	30,400.00	Mobile	250729130100112341363319
29 Jul 2025 17:26:16	29 Jul 2025	Betting | 8138726259 | SPORTYBET	10,000.00	--	20,400.00	Mobile	250729130100112159317565
29 Jul 2025 17:47:29	29 Jul 2025	Betting | 8138726259 | SPORTYBET	5,000.00	--	15,400.00	Mobile	250729130100112681084111
29 Jul 2025 18:46:36	29 Jul 2025	Betting | 8138726259 | SPORTYBET	3,000.00	--	12,400.00	Mobile	250729130100113988960839

29 Jul 2025 18:48:25	29 Jul 2025	Betting | 8138726259 | SPORTYBET	2,400.00	--	10,000.00	Mobile	250729130100114185750031
29 Jul 2025 18:51:04	29 Jul 2025	Betting | 8138726259 | SPORTYBET	5,000.00	--	5,000.00	Mobile	250729130100114246288406
29 Jul 2025 19:42:11	29 Jul 2025	Betting | 8138726259 | SPORTYBET	800.00	--	4,200.00	Mobile	250729130100115285346733
29 Jul 2025 19:42:31	29 Jul 2025	Airtime | 7032305095 | MTN	200.00	--	4,000.00	Mobile	250729100100115337590848
29 Jul 2025 19:49:01	29 Jul 2025	Betting | 8138726259 | SPORTYBET	2,000.00	--	2,000.00	Mobile	25072913010011552005569 0
29 Jul 2025 19:55:20	29 Jul 2025	Betting | 8138726259 | SPORTYBET	2,000.00	--	0.00	Mobile	250729130100115787568044
30 Jul 2025 17:36:09	30 Jul 2025	Transfer from SILEOLA DAUDA OLADAPO | OPay | 810****801 | ola	--	10,000.00	10,000.00	Mobile	250730010100133466339522
30 Jul 2025 17:36:22	30 Jul 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	250730550100133619415510
30 Jul 2025 17:37:10	30 Jul 2025	Betting | 8138726259 | SPORTYBET	1,950.00	--	8,000.00	Mobile	250730130100133419787831
30 Jul 2025 17:37:49	30 Jul 2025	Transfer to AKINRIBIDE QUEEN SINA | First Bank Of Nigeria | 3124247779	3,000.00	--	5,000.00	Mobile	250730020100133378715265
30 Jul 2025 19:07:58	30 Jul 2025	Betting | 8138726259 | SPORTYBET	2,000.00	--	3,000.00	Mobile	250730130100135702837606
30 Jul 2025 21:16:51	30 Jul 2025	Betting | 8138726259 | SPORTYBET	1,000.00	--	2,000.00	Mobile	250730130100138793771906
30 Jul 2025 21:23:19	30 Jul 2025	Betting | 8138726259 | SPORTYBET	2,000.00	--	0.00	Mobile	250730130100139022788538
01 Aug 2025 12:50:29	01 Aug 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FBNMOBILE: HAMMED OLATUNBOSUN OLADAPO/NONE	--	95,000.00	95,000.00	Mobile	000016250801125026000412184386
01 Aug 2025 12:50:31	01 Aug 2025	Electronic Money Transfer Levy	50.00	--	94,950.00	Mobile	250801550100170008615913
01 Aug 2025 13:08:33	01 Aug 2025	Betting | 8138726259 | SPORTYBET	4,950.00	--	90,000.00	Mobile	250801130100170427224099
01 Aug 2025 13:20:45	01 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | C221105090620puid81732047|Sporty|250801122045pch09105470	--	12,161.00	102,161.00	Mobile	250801010200170775179161
01 Aug 2025 13:20:46	01 Aug 2025	Electronic Money Transfer Levy	50.00	--	102,111.00	Mobile	250801550100170825404987
01 Aug 2025 13:22:36	01 Aug 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	1,000.00	--	101,111.00	Mobile	250801020100170680727216
01 Aug 2025 13:24:26	01 Aug 2025	Airtime | 8164851184 | MTN	500.00	--	100,611.00	Mobile	250801100100170686887664
01 Aug 2025 13:32:06	01 Aug 2025	Transfer to Hammed Olatunbosun Oladapo | OPay | 7032305095	2,600.00	--	98,011.00	Mobile	250801010100170871606871
01 Aug 2025 13:57:45	01 Aug 2025	Transfer to ADESEWA OYINKANSOLA AKINROLABU | OPay | 9136874812	4,000.00	--	94,011.00	Mobile	250801010100171513979256
01 Aug 2025 15:32:05	01 Aug 2025	Betting | 8138726259 | SPORTYBET	4,000.00	--	90,011.00	Mobile	250801130100173431876240
01 Aug 2025 15:42:17	01 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | C221105090620puid81732047|Sporty|250801144216pch28746127	--	10,176.00	100,187.00	Mobile	250801010200173673790671

01 Aug 2025 15:42:17	01 Aug 2025	Electronic Money Transfer Levy	50.00	--	100,137.00	Mobile	250801550100173773948147
01 Aug 2025 16:56:19	01 Aug 2025	Transfer to AKINRIBIDE QUEEN SINA | First Bank Of Nigeria | 3124247779	3,000.00	--	97,137.00	Mobile	250801020100175322523799
01 Aug 2025 17:03:51	01 Aug 2025	Betting | 8138726259 | SPORTYBET	4,000.00	--	93,137.00	Mobile	250801130100175507031411
01 Aug 2025 17:08:09	01 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | C221105090620puid81732047|Sporty|250801160809pch40497193	--	6,000.00	99,137.00	Mobile	250801010200175623330955
01 Aug 2025 17:11:17	01 Aug 2025	Betting | 8138726259 | SPORTYBET	4,000.00	--	95,137.00	Mobile	250801130100175489901174
01 Aug 2025 17:15:10	01 Aug 2025	Betting | 8138726259 | SPORTYBET	5,000.00	--	90,137.00	Mobile	250801130100175701496059
01 Aug 2025 17:54:52	01 Aug 2025	Betting | 8138726259 | SPORTYBET	10,000.00	--	80,137.00	Mobile	250801130100176621434143
01 Aug 2025 18:01:26	01 Aug 2025	Betting | 8138726259 | SPORTYBET	10,000.00	--	70,137.00	Mobile	250801130100176851470126
01 Aug 2025 18:05:08	01 Aug 2025	Betting | 8138726259 | SPORTYBET	10,000.00	--	60,137.00	Mobile	250801130100176866126230
01 Aug 2025 18:07:01	01 Aug 2025	Transfer to OGUNYEMI,OLAWALE | First Bank Of Nigeria | 2003647756	60,000.00	--	137.00	Mobile	250801020100176924825749
01 Aug 2025 22:36:02	01 Aug 2025	Auto-save to OWealth Balance	137.00	--	0.00	Mobile	250801140200183170702692
02 Aug 2025 06:58:01	02 Aug 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	110.00	--	0.00	Mobile	250802020100185546173769
02 Aug 2025 06:58:09	02 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	25080201020018549784 0923
02 Aug 2025 09:24:22	02 Aug 2025	Transfer from OGUNYEMI,OLAWALE | First Bank Of Nigeria | 200****756 | USSD_OGUNYEMI,OLAWALE	--	10,000.00	10,000.00	Mobile	000016250802092420000417299236
02 Aug 2025 09:24:24	02 Aug 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	250802550100187875353824
02 Aug 2025 09:58:56	02 Aug 2025	Betting | 8138726259 | SPORTYBET	1,900.00	--	8,050.00	Mobile	250802130100188609068568
02 Aug 2025 09:59:15	02 Aug 2025	Betting | 8138726259 | SPORTYBET	700.00	--	7,350.00	Mobile	250802130100188560463736
02 Aug 2025 10:00:20	02 Aug 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	380.00	--	6,970.00	Mobile	250802020100188464677722
02 Aug 2025 10:09:43	02 Aug 2025	Transfer to AKINRIBIDE QUEEN SINA | First Bank Of Nigeria | 3124247779	3,000.00	--	3,970.00	Mobile	250802020100188986681845
02 Aug 2025 10:10:10	02 Aug 2025	Betting | 8138726259 | SPORTYBET	4,000.00	--	0.00	Mobile	250802130100188988342422
02 Aug 2025 10:10:15	02 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	30.00	4,000.00	Mobile	250802010200188957207137
02 Aug 2025 10:21:42	02 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | C221105090620puid81732047|Sporty|250802092142pch77464402	--	13,200.00	13,200.00	Mobile	250802010200189154786364
02 Aug 2025 10:21:42	02 Aug 2025	Electronic Money Transfer Levy	50.00	--	13,150.00	Mobile	250802550100189105211680
							250802130100189535499

02 Aug 2025 10:33:16	02 Aug 2025	Betting | 8138726259 | SPORTYBET	2,000.00	--	11,150.00	Mobile	94
02 Aug 2025 10:39:30	02 Aug 2025	Betting | 8138726259 | SPORTYBET	3,000.00	--	8,150.00	Mobile	250802130100189576553723
02 Aug 2025 10:43:22	02 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | C221105090620puid81732047|Sporty|250802094321pch80555171	--	3,000.00	11,150.00	Mobile	250802010200189390856767
02 Aug 2025 12:15:35	02 Aug 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	1,000.00	--	10,150.00	Mobile	250802020100191622638329
02 Aug 2025 17:24:43	02 Aug 2025	Betting | 8138726259 | SPORTYBET	3,000.00	--	7,150.00	Mobile	250802130100197980199447
02 Aug 2025 17:36:14	02 Aug 2025	Betting | 8138726259 | SPORTYBET	2,000.00	--	5,150.00	Mobile	25080213010019851103908 5
02 Aug 2025 17:40:27	02 Aug 2025	Betting | 8138726259 | SPORTYBET	2,151.00	--	2,999.00	Mobile	250802130100198345337995
02 Aug 2025 20:15:37	02 Aug 2025	Transfer to ESTHER BIDEMI ADELEKE | OPay | 7026884804	1,500.00	--	1,499.00	Mobile	250802010100202315222064
02 Aug 2025 20:16:26	02 Aug 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	500.00	--	999.00	Mobile	250802020100202269326332
02 Aug 2025 20:18:35	02 Aug 2025	Betting | 8138726259 | SPORTYBET	1,000.00	--	0.00	Mobile	250802130100202377715954
02 Aug 2025 20:18:42	02 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1.00	1,000.00	Mobile	250802010200202378196250
02 Aug 2025 20:31:33	02 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | C221105090620puid81732047|Sporty|250802193132pch67479524	--	6,032.00	6,032.00	Mobile	250802010200202688571327
02 Aug 2025 20:46:32	02 Aug 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FBNMOBILE: HAMMED OLATUNBOSUN OLADAPO/NONE	--	1,700.00	7,732.00	Mobile	000016250802204630000421924117
02 Aug 2025 20:48:34	02 Aug 2025	Betting | 8138726259 | SPORTYBET	1,700.00	--	6,032.00	Mobile	250802130100203221151769
02 Aug 2025 21:00:00	02 Aug 2025	Transfer to FUNKE TEJUMOLA AWONIRAN | Access Bank | 0783468170	2,000.00	--	4,032.00	Mobile	250802020100203316787691
02 Aug 2025 21:05:24	02 Aug 2025	Transfer to FRANKSON TAIWO OIL - GAS NIG LTD - Akinmadeyemi Femi Adeloye | MONIE POINT | 5573148376	1,000.00	--	3,032.00	Mobile	250802020100203594543976
02 Aug 2025 22:03:45	02 Aug 2025	Betting | 8138726259 | SPORTYBET	2,500.00	--	532.00	Mobile	250802130100204876621506
02 Aug 2025 22:04:10	02 Aug 2025	Airtime | 7032305095 | MTN	500.00	--	32.00	Mobile	250802100100204878176225
02 Aug 2025 22:35:50	02 Aug 2025	Auto-save to OWealth Balance	32.00	--	0.00	Mobile	250802140200205349158469
04 Aug 2025 19:14:52	04 Aug 2025	Transfer from KEHINDE SILE BAMIDELE | OPay | 913****582	--	35,000.00	35,000.00	Mobile	250804010100241281346010
							250804550100241331962

04 Aug 2025 19:15:05	04 Aug 2025	Electronic Money Transfer Levy	50.00	--	34,950.00	Mobile	05
04 Aug 2025 19:16:35	04 Aug 2025	Transfer to POS Transfer - FUNMILAYO SAMUEL | MONIE POINT | 5394045937	7,000.00	--	27,950.00	Mobile	250804020100241288368041
04 Aug 2025 19:39:56	04 Aug 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	900.00	--	27,050.00	Mobile	250804020100242050326922
04 Aug 2025 19:40:33	04 Aug 2025	Transfer to AKINRIBIDE QUEEN SINA | First Bank Of Nigeria | 3124247779	5,000.00	--	22,050.00	Mobile	25080402010024188199901 7
04 Aug 2025 19:41:12	04 Aug 2025	Betting | 8138726259 | SPORTYBET	2,000.00	--	20,050.00	Mobile	250804130100242005846931
04 Aug 2025 19:43:20	04 Aug 2025	Betting | 8138726259 | SPORTYBET	5,000.00	--	15,050.00	Mobile	25080413010024196455071 2
04 Aug 2025 19:47:03	04 Aug 2025	Betting | 8138726259 | SPORTYBET	5,000.00	--	10,050.00	Mobile	25080413010024198036351 8
04 Aug 2025 20:13:32	04 Aug 2025	Betting | 8138726259 | SPORTYBET	3,000.00	--	7,050.00	Mobile	250804130100242551643214
04 Aug 2025 20:23:26	04 Aug 2025	Betting | 8138726259 | SPORTYBET	7,000.00	--	50.00	Mobile	250804130100242948400016
04 Aug 2025 22:33:54	04 Aug 2025	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	250804140200245697541344
05 Aug 2025 15:05:04	05 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | C221105090620puid81732047|Sporty|250805140503pch63160731	--	340.00	340.00	Mobile	250805010200256811960066
05 Aug 2025 15:06:11	05 Aug 2025	Airtime | 7032305095 | MTN	300.00	--	40.00	Mobile	250805100100256920647275
05 Aug 2025 15:07:07	05 Aug 2025	Transfer to Hammed Olatunbosun Oladapo | OPay | 7032305095	100.00	--	0.00	Mobile	250805010100257176652664
05 Aug 2025 15:07:14	05 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	60.00	100.00	Mobile	250805010200257126341392
05 Aug 2025 15:49:11	05 Aug 2025	Transfer from OLADOTUN DADA GBAKINRO | PalmPay | 706****467 | OLADOTUN DADA GBAKINRO:7065677467	--	3,000.00	3,000.00	Mobile	100033250805144910748686746293
05 Aug 2025 15:51:40	05 Aug 2025	Betting | 8138726259 | SPORTYBET	3,000.00	--	0.00	Mobile	250805130100257635397659
05 Aug 2025 16:55:41	05 Aug 2025	Transfer from Dynamic venture 01 | MONIE POINT | 638****248 | AT139_TRF|2MPT242qc|1952760424025743360-AT139_TRF|2MPT242qc|1952760424025743360-Dynamic vent Trf for	--	3,900.00	3,900.00	Mobile	APT000022508051655406751399022 59
05 Aug 2025 17:01:48	05 Aug 2025	Betting | 8138726259 | SPORTYBET	3,900.00	--	0.00	Mobile	250805130100259361681869
05 Aug 2025 18:43:03	05 Aug 2025	Transfer from SILEOLA DAUDA OLADAPO | OPay | 810****801 | ola	--	4,000.00	4,000.00	Mobile	250805010100261735625194
05 Aug 2025 18:45:38	05 Aug 2025	Betting | 8138726259 | SPORTYBET	4,000.00	--	0.00	Mobile	250805130100261543082785
		Transfer from BIL Tapta | | 900****009 | Tapta 528883					110021250806014042000 0

06 Aug 2025 02:40:44	06 Aug 2025	/K0lXkjs2tlWhtnuQ	--	30,106.00	30,106.00	Mobile	29528883
06 Aug 2025 02:40:45	06 Aug 2025	Electronic Money Transfer Levy	50.00	--	30,056.00	Mobile	250806550100268106093394
06 Aug 2025 06:27:06	06 Aug 2025	Betting | 8138726259 | SPORTYBET	10,000.00	--	20,056.00	Mobile	250806130100268590962779
06 Aug 2025 07:40:42	06 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | C221105090620puid81732047|Sporty|250806064041pch86032361	--	23,430.00	43,486.00	Mobile	250806010200269364906226
06 Aug 2025 07:40:42	06 Aug 2025	Electronic Money Transfer Levy	50.00	--	43,436.00	Mobile	250806550100269187289442
06 Aug 2025 07:51:28	06 Aug 2025	Airtime | 7032305095 | MTN	400.00	--	43,036.00	Mobile	250806100100269286571119
06 Aug 2025 08:14:38	06 Aug 2025	OPay Card Payment | 2011ZSC2 | 08ZSC2476179 | WT|OBAJULAYE TAIWO 2 ILE OLUJI NG	30,000.00	--	13,036.00	POS	250806330100269732632797
06 Aug 2025 08:52:30	06 Aug 2025	Betting | 8138726259 | SPORTYBET	3,000.00	--	10,036.00	Mobile	250806130100270584936944
06 Aug 2025 09:10:10	06 Aug 2025	Transfer from FOLAJIMI AKINDAMOLA GBAKINRO | OPay | 808****785	--	5,000.00	15,036.00	Mobile	250806010100270796699792
06 Aug 2025 10:03:17	06 Aug 2025	Betting | 8138726259 | SPORTYBET	5,000.00	--	10,036.00	Mobile	250806130100271747242320
06 Aug 2025 11:58:05	06 Aug 2025	Betting | 8138726259 | SPORTYBET	10,000.00	--	36.00	Mobile	250806130100274250670200
06 Aug 2025 22:33:50	06 Aug 2025	Auto-save to OWealth Balance	36.00	--	0.00	Mobile	25080614020028773173771 3
07 Aug 2025 13:30:24	07 Aug 2025	Transfer from AKINSOOTO LAWRENCE AKIN | First Bank Of Nigeria | 313****824 | FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE	--	30,000.00	30,000.00	Mobile	000016250807133021000445883498
07 Aug 2025 13:30:27	07 Aug 2025	Electronic Money Transfer Levy	50.00	--	29,950.00	Mobile	250807550100297087792258
07 Aug 2025 13:35:05	07 Aug 2025	Airtime | 7032305095 | MTN	500.00	--	29,450.00	Mobile	250807100100297305517643
07 Aug 2025 13:38:17	07 Aug 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	900.00	--	28,550.00	Mobile	250807020100297215794829
07 Aug 2025 13:39:11	07 Aug 2025	Transfer to Hammed Olatunbosun Oladapo | OPay | 7032305095	10,000.00	--	18,550.00	Mobile	250807010100297167820454
07 Aug 2025 17:29:02	07 Aug 2025	Transfer to POS Transfer - WILSON DAVIDSON | MONIE POINT | 8188030522	10,000.00	--	8,550.00	Mobile	250807020100301728195326
07 Aug 2025 19:37:10	07 Aug 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	600.00	--	7,950.00	Mobile	250807020100304877313064
07 Aug 2025 20:13:41	07 Aug 2025	Transfer to FUNKE TEJUMOLA AWONIRAN | Access Bank | 0783468170	5,000.00	--	2,950.00	Mobile	250807020100305849952638
07 Aug 2025 20:26:52	07 Aug 2025	Transfer from OLASIMBO PETER ABIOLA | OPay | 803****399	--	10,000.00	12,950.00	Mobile	250807010100306006290580
07 Aug 2025 20:27:00	07 Aug 2025	Electronic Money Transfer Levy	50.00	--	12,900.00	Mobile	250807550100306259578903

07 Aug 2025 21:05:33	07 Aug 2025	Transfer to FEYISAYO ALABA CHRISTIAN | OPay | 9115247705	800.00	--	12,100.00	Mobile	250807010100307025242258
07 Aug 2025 21:06:02	07 Aug 2025	Betting | 8138726259 | SPORTYBET	2,000.00	--	10,100.00	Mobile	250807130100307177766803
07 Aug 2025 21:06:39	07 Aug 2025	Transfer to SILEOLA DAUDA OLADAPO | OPay | 8106747801	10,050.00	--	50.00	Mobile	250807010100307079708834
07 Aug 2025 21:13:23	07 Aug 2025	Transfer from GBAKINRO OLADOTUN DADA | First Bank Of Nigeria | 311****228 | FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE	--	800.00	850.00	Mobile	000016250807211320000448813200
07 Aug 2025 21:23:48	07 Aug 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	890.00	--	0.00	Mobile	250807020100307244052585
07 Aug 2025 21:23:58	07 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	40.00	890.00	Mobile	250807010200307446452818
08 Aug 2025 01:14:21	08 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | C221105090620puid81732047|Sporty|250808001421pch12791737	--	10,057.00	10,057.00	Mobile	250808010200309811157119
08 Aug 2025 01:14:21	08 Aug 2025	Electronic Money Transfer Levy	50.00	--	10,007.00	Mobile	250808550100309910838976
08 Aug 2025 07:34:41	08 Aug 2025	Transfer to IDOWU IBRAHIM OLADAPO | OPay | 9155268929	4,000.00	--	6,007.00	Mobile	250808010100311022174343
08 Aug 2025 07:35:29	08 Aug 2025	Betting | 8138726259 | SPORTYBET	6,000.00	--	7.00	Mobile	250808130100310973794411
08 Aug 2025 07:40:33	08 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | C221105090620puid81732047|Sporty|250808064033pch46837241	--	17,020.00	17,027.00	Mobile	250808010200311288489275
08 Aug 2025 07:40:34	08 Aug 2025	Electronic Money Transfer Levy	50.00	--	16,977.00	Mobile	250808550100311034138918
08 Aug 2025 09:23:02	08 Aug 2025	Transfer from IBRAHIM+TAIBAT+ABIMBOLA | Polaris Bank Plc | 311****149 | IBRAHIM TAIBAT ABIMBOLA to	--	60,000.00	76,977.00	Mobile	09FG2508080923014837L6TNK
08 Aug 2025 09:23:04	08 Aug 2025	Electronic Money Transfer Levy	50.00	--	76,927.00	Mobile	250808550100312786950161
08 Aug 2025 09:54:20	08 Aug 2025	Transfer to POS Transfer - OLUWATOPE BABADE | MONIE POINT | 8253831812	30,000.00	--	46,927.00	Mobile	250808020100313631354028
08 Aug 2025 10:46:06	08 Aug 2025	Betting | 8138726259 | SPORTYBET	3,000.00	--	43,927.00	Mobile	250808130100314663420022
08 Aug 2025 10:46:26	08 Aug 2025	Betting | 8138726259 | SPORTYBET	900.00	--	43,027.00	Mobile	250808130100314765426499
08 Aug 2025 11:10:01	08 Aug 2025	Transfer to ABOSEDE TAYE JIMOH | United Bank For Africa | 2312914477	2,600.00	--	40,427.00	Mobile	250808020100315129185052
08 Aug 2025 14:34:47	08 Aug 2025	Transfer to OMOTAYO JULIUS OGUNYEMI | OPay | 9166590111	30,000.00	--	10,427.00	Mobile	250808010100319134906409
08 Aug 2025 15:40:05	08 Aug 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FBNMOBILE: HAMMED OLATUNBOSUN OLADAPO/NONE	--	29,900.00	40,327.00	Mobile	000016250808154001000452415849

08 Aug 2025 15:40:07	08 Aug 2025	Electronic Money Transfer Levy	50.00	--	40,277.00	Mobile	250808550100320464553464
08 Aug 2025 17:00:14	08 Aug 2025	Transfer to Perfect Dose Pharmacy Limited | MONIE POINT | 8210194004	2,700.00	--	37,577.00	Mobile	250808020100322022781463
08 Aug 2025 17:35:01	08 Aug 2025	Betting | 8138726259 | SPORTYBET	7,000.00	--	30,577.00	Mobile	250808130100323019050919
08 Aug 2025 17:47:06	08 Aug 2025	Transfer to OMOTAYO JULIUS OGUNYEMI | OPay | 9166590111	14,900.00	--	15,677.00	Mobile	25080801010032331907180O
08 Aug 2025 20:19:43	08 Aug 2025	Airtime | 7032305095 | MTN	500.00	--	15,177.00	Mobile	250808100100326953290751
08 Aug 2025 21:09:10	08 Aug 2025	Transfer from OGUNYEMI,OLAWALE | First Bank Of Nigeria | 200****756 | FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/OLUMBER MOTORS	--	10,000.00	25,177.00	Mobile	000016250808210907000454519757
08 Aug 2025 21:09:12	08 Aug 2025	Electronic Money Transfer Levy	50.00	--	25,127.00	Mobile	250808550100328220228332
08 Aug 2025 21:30:51	08 Aug 2025	Transfer to OMOTAYO JULIUS OGUNYEMI | OPay | 9166590111	4,200.00	--	20,927.00	Mobile	250808010100328451083821
08 Aug 2025 22:33:36	08 Aug 2025	Auto-save to OWealth Balance	20,927.00	--	0.00	Mobile	250808140200329780443314
09 Aug 2025 04:06:25	09 Aug 2025	Betting | 8138726259 | SPORTYBET	3,900.00	--	0.00	Mobile	250809130100331289647367
09 Aug 2025 04:06:32	09 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	3,900.00	3,900.00	Mobile	250809010200331306918546
09 Aug 2025 04:10:11	09 Aug 2025	Betting | 8138726259 | SPORTYBET	7,000.00	--	0.00	Mobile	250809130100331301818527
09 Aug 2025 04:10:17	09 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	250809010200331322604011
09 Aug 2025 04:18:03	09 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | C221105090620puid81732047|Sporty|250809031802pch12997618	--	20,256.00	20,256.00	Mobile	250809010200331321344754
09 Aug 2025 04:18:03	09 Aug 2025	Electronic Money Transfer Levy	50.00	--	20,206.00	Mobile	250809550100331321345491
09 Aug 2025 04:18:57	09 Aug 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	250.00	--	19,956.00	Mobile	250809020100331324718105
09 Aug 2025 04:42:58	09 Aug 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	1,000.00	--	18,956.00	Mobile	250809020100331388040874
09 Aug 2025 05:48:55	09 Aug 2025	Transfer to Skyblue Services Nigeria Limited | MONIE POINT | 5729129437	2,000.00	--	16,956.00	Mobile	250809020100331546952147
09 Aug 2025 06:26:42	09 Aug 2025	Transfer to HEZEGOVN GLOBAL SERVICES | United Bank For Africa | 1027575171	4,000.00	--	12,956.00	Mobile	250809020100331596853769
09 Aug 2025 07:30:46	09 Aug 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FBNMOBILE: HAMMED OLATUNBOSUN OLADAPO/NONE	--	59,900.00	72,856.00	Mobile	000016250809073043000455336061
							250809550100332149923

09 Aug 2025 07:30:47	09 Aug 2025	Electronic Money Transfer Levy	50.00	--	72,806.00	Mobile	62
09 Aug 2025 07:31:13	09 Aug 2025	Transfer to OLOFINSANMI PRECIOUS MONISOLA | First Bank Of Nigeria | 3173334844	30,000.00	--	42,806.00	Mobile	250809020100332105342114
09 Aug 2025 08:30:31	09 Aug 2025	Betting | 8138726259 | SPORTYBET	2,800.00	--	40,006.00	Mobile	25080913010033307359605959
09 Aug 2025 08:36:12	09 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | C221105090620puid81732047|Sporty|250809073612pch33837538	--	11,388.00	51,394.00	Mobile	250809010200333089728553
09 Aug 2025 08:36:13	09 Aug 2025	Electronic Money Transfer Levy	50.00	--	51,344.00	Mobile	2508095501003330391510 85
09 Aug 2025 08:37:49	09 Aug 2025	Transfer to ADESEWA OYINKANSOLA AKINROLABU | OPay | 9136874812	5,000.00	--	46,344.00	Mobile	250809010100333249840946
09 Aug 2025 12:26:06	09 Aug 2025	Transfer to POS Transfer-OLAWALE DAVID FOLORUNSHO | MONIE POINT | 5829734540	7,800.00	--	38,544.00	Mobile	250809020100337870932220
09 Aug 2025 17:34:01	09 Aug 2025	Transfer to OGUNYANKINNU OMOYENI CHRISTIANAH | First Bank Of Nigeria | 3066872095	2,003.50	--	36,540.50	Mobile	250809020100344086292069
09 Aug 2025 18:53:36	09 Aug 2025	OPay Card Payment | 2ISTNW1V | 000000001731 | T DIDALEX GLOBAL EN 001731 2ISTNW1V LANG	7,000.00	--	29,540.50	POS	250809330100345818872829
09 Aug 2025 19:00:23	09 Aug 2025	OPay Card Payment | 2ISTNW1V | 000000001732 | T DIDALEX GLOBAL EN 001732 2ISTNW1V LANG	3,200.00	--	26,340.50	POS	250809330100346151245587
09 Aug 2025 19:24:45	09 Aug 2025	Betting | 8138726259 | SPORTYBET	3,000.00	--	23,340.50	Mobile	2508091301003466237668 12
09 Aug 2025 19:39:56	09 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | C221105090620puid81732047|Sporty|250809183955pch29088735	--	10,631.00	33,971.50	Mobile	250809010200347032052097
09 Aug 2025 19:39:56	09 Aug 2025	Electronic Money Transfer Levy	50.00	--	33,921.50	Mobile	2508095501003471320040 77
09 Aug 2025 20:30:11	09 Aug 2025	Betting | 8138726259 | SPORTYBET	3,900.00	--	30,021.50	Mobile	25080913010034826571972 7
09 Aug 2025 20:34:17	09 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | C221105090620puid81732047|Sporty|250809193416pch37502586	--	8,054.00	38,075.50	Mobile	250809010200348332212049
09 Aug 2025 22:33:39	09 Aug 2025	Auto-save to OWealth Balance	38,075.50	--	0.00	Mobile	2508091402003506477876 35
10 Aug 2025 09:30:40	10 Aug 2025	Airtime | 7032305095 | MTN	500.00	--	0.00	Mobile	250810100100354862503653
10 Aug 2025 09:30:47	10 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250810010200354813537902
10 Aug 2025 09:48:38	10 Aug 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	624.00	--	0.00	Mobile	250810020100355218519987
10 Aug 2025 09:48:46	10 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	624.00	624.00	Mobile	250810010200355218886670

10 Aug 2025 10:34:30	10 Aug 2025	TV | 7552382051 | dstv | DStv Confam_1 Month	11,000.00	--	0.00	Mobile	250810120100355761045394
10 Aug 2025 10:34:44	10 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	11,000.00	11,000.00	Mobile	250810010200355810734946
10 Aug 2025 10:44:16	10 Aug 2025	Transfer to SILEOLA DAUDA OLADAPO | OPay | 8106747801	1,000.00	--	0.00	Mobile	250810010100355993423365
10 Aug 2025 10:44:24	10 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250810010200356044878147
10 Aug 2025 11:54:53	10 Aug 2025	Betting | 8138726259 | SPORTYBET	5,000.00	--	0.00	Mobile	250810130100357373230221
10 Aug 2025 11:55:00	10 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	250810010200357419216679
10 Aug 2025 14:28:57	10 Aug 2025	Transfer to ADESEWA OYINKANSOLA AKINROLABU | OPay | 9136874812	2,000.00	--	0.00	Mobile	250810010100360244393675
10 Aug 2025 14:29:05	10 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250810010200360048037605
10 Aug 2025 14:29:26	10 Aug 2025	Transfer to IDOWU IBRAHIM OLADAPO | OPay | 9155268929	20,000.00	--	0.00	Mobile	250810010100359998536483
10 Aug 2025 14:29:32	10 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	250810010200360246249644
10 Aug 2025 14:41:15	10 Aug 2025	Betting | 8138726259 | SPORTYBET	3,000.00	--	0.00	Mobile	250810130100360538500576
10 Aug 2025 14:41:20	10 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	250810010200360442804036
10 Aug 2025 15:14:45	10 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | C221105090620puid81732047|Sporty|250810141445pch79575736	--	14,100.00	14,100.00	Mobile	250810010200360958400666
10 Aug 2025 15:14:46	10 Aug 2025	Electronic Money Transfer Levy	50.00	--	14,050.00	Mobile	250810550100360958415858
10 Aug 2025 15:21:43	10 Aug 2025	Transfer to IDOWU IBRAHIM OLADAPO | OPay | 9155268929	10,000.00	--	4,050.00	Mobile	250810010100361080248609
10 Aug 2025 15:22:10	10 Aug 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	1,000.00	--	3,050.00	Mobile	250810020100361030894433
10 Aug 2025 16:46:48	10 Aug 2025	Transfer to ADIJAT KUBRAT OLADAPO | OPay | 7031394917	1,000.00	--	2,050.00	Mobile	250810010100362463397741
10 Aug 2025 21:44:39	10 Aug 2025	Transfer to FUNKE TEJUMOLA AWONIRAN | Access Bank | 0783468170	1,000.00	--	1,050.00	Mobile	250810020100368709890921
10 Aug 2025 21:45:53	10 Aug 2025	Transfer to AKINRIBIDE QUEEN SINA | First Bank Of Nigeria | 3124247779	3,005.00	--	3,005.00	Mobile	250810020100368662864388
10 Aug 2025 21:46:05	10 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,955.00	3,005.00	Mobile	250810010200368764389336
10 Aug 2025 21:46:50	10 Aug 2025	Betting | 8138726259 | SPORTYBET	3,000.00	--	0.00	Mobile	250810130100368716371858
10 Aug 2025 21:46:55	10 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	250810010200368766887573

10 Aug 2025 21:47:30	10 Aug 2025	OWealth Deposit(Transaction Refund)	1,955.00	--	1,050.00	Mobile	250810140200368718372625
10 Aug 2025 22:08:06	10 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | C221105090620puid81732047|Sporty|250810210806pch39089722	--	10,239.00	11,289.00	Mobile	250810010200369191231880
10 Aug 2025 22:08:07	10 Aug 2025	Electronic Money Transfer Levy	50.00	--	11,239.00	Mobile	25081055010036918236061
10 Aug 2025 22:30:10	10 Aug 2025	Auto-save to OWealth Balance	11,239.00	--	0.00	Mobile	250810140200369713410525
10 Aug 2025 23:00:36	10 Aug 2025	Transfer to AKINRIBIDE QUEEN SINA | First Bank Of Nigeria | 3124247779	3,005.00	--	0.00	Mobile	250810020100370213491440
10 Aug 2025 23:01:16	10 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	3,005.00	3,005.00	Mobile	25081001020037016430789 4
11 Aug 2025 07:15:27	11 Aug 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	1,000.00	--	0.00	Mobile	25081102010037169964506 7
11 Aug 2025 07:15:36	11 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250811010200371799014584
11 Aug 2025 08:05:29	11 Aug 2025	Transfer to IKEDI CHARLES UGWOKE | OPay | 7077166754	2,000.00	--	0.00	Mobile	250811010100372367735309
11 Aug 2025 08:05:36	11 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25081101020037236803208 6
11 Aug 2025 08:37:20	11 Aug 2025	Transfer to ADESEKO ADEKOLA FEMI | First Bank Of Nigeria | 3139092957	2,100.00	--	0.00	Mobile	25081102010037296295723 3
11 Aug 2025 08:37:26	11 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	25081101020037296324687 9
11 Aug 2025 08:47:10	11 Aug 2025	Transfer to ADIJAT KUBRAT OLADAPO | OPay | 7031394917	2,000.00	--	0.00	Mobile	250811010100373047313702
11 Aug 2025 08:47:17	11 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250811010200373199073483
11 Aug 2025 08:57:19	11 Aug 2025	Betting | 8138726259 | SPORTYBET	3,000.00	--	0.00	Mobile	250811130100373278188251
11 Aug 2025 08:57:26	11 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25081101020037327853755 5
11 Aug 2025 09:00:03	11 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | C221105090620puid81732047|Sporty|250811080002pch00876246	--	10,020.00	10,020.00	Mobile	250811010200373301680215
11 Aug 2025 09:00:03	11 Aug 2025	Electronic Money Transfer Levy	50.00	--	9,970.00	Mobile	250811550100373237741320
11 Aug 2025 09:20:38	11 Aug 2025	Transfer to ADESEWA OYINKANSOLA AKINROLABU | OPay | 9136874812	2,000.00	--	7,970.00	Mobile	250811010100373766542684
11 Aug 2025 12:23:03	11 Aug 2025	Airtime | 7032305095 | MTN	100.00	--	7,870.00	Mobile	25081110010037740939896 9
11 Aug 2025 14:13:40	11 Aug 2025	Transfer to IDOWU IBRAHIM OLADAPO | OPay | 9155268929	4,000.00	--	3,870.00	Mobile	25081101010037947056406 9
11 Aug 2025 14:56:20	11 Aug 2025	Airtime | 7032305095 | MTN	500.00	--	3,370.00	Mobile	250811100100380469213132
		Transfer to MFY / DataApp-ola | Sterling Bank |					

11 Aug 2025 15:22:50	11 Aug 2025	5105279400	1,000.00	--	2,370.00	Mobile	250811020100380912767455
11 Aug 2025 15:24:48	11 Aug 2025	Betting | 8138726259 | SPORTYBET	2,500.00	--	0.00	Mobile	250811130100381023599588
11 Aug 2025 15:25:10	11 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	130.00	2,500.00	Mobile	250811010200381176323165
11 Aug 2025 15:35:05	11 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | C221105090620puid81732047|Sporty|250811143504pch50805013	--	11,000.00	11,000.00	Mobile	250811010200381016434771
11 Aug 2025 15:35:05	11 Aug 2025	Electronic Money Transfer Levy	50.00	--	10,950.00	Mobile	250811550100381257320654
11 Aug 2025 17:52:07	11 Aug 2025	Betting | 8138726259 | SPORTYBET	950.00	--	10,000.00	Mobile	250811130100384028438631
11 Aug 2025 17:56:40	11 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | C221105090620puid81732047|Sporty|250811165640pch69214491	--	3,312.00	13,312.00	Mobile	250811010200384201394796
11 Aug 2025 19:24:32	11 Aug 2025	Betting | 8138726259 | SPORTYBET	1,300.00	--	12,012.00	Mobile	250811130100386169793830
11 Aug 2025 19:31:36	11 Aug 2025	Betting | 8138726259 | SPORTYBET	2,000.00	--	10,012.00	Mobile	250811130100386214332023
11 Aug 2025 19:38:42	11 Aug 2025	Betting | 8138726259 | SPORTYBET	3,000.00	--	7,012.00	Mobile	25081113010038648655308
11 Aug 2025 19:43:42	11 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | C221105090620puid81732047|Sporty|250811184341pch83086325	--	4,000.00	11,012.00	Mobile	250811010200386714180969
11 Aug 2025 19:46:43	11 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | C221105090620puid81732047|Sporty|250811184642pch83499008	--	3,000.00	14,012.00	Mobile	2508110102003866770909 11
11 Aug 2025 19:52:04	11 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | C221105090620puid81732047|Sporty|250811185204pch84228753	--	8,017.00	22,029.00	Mobile	2508110102003867499887 91
11 Aug 2025 21:07:48	11 Aug 2025	Airtime | 9136874812 | MTN	700.00	--	21,329.00	Mobile	250811100100388537791964
11 Aug 2025 21:08:20	11 Aug 2025	Betting | 8138726259 | SPORTYBET	1,300.00	--	20,029.00	Mobile	250811130100388439229576
11 Aug 2025 21:11:19	11 Aug 2025	Betting | 8138726259 | SPORTYBET	3,000.00	--	17,029.00	Mobile	250811130100388857051240
11 Aug 2025 21:22:40	11 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | C221105090620puid81732047|Sporty|250811202239pch97695308	--	18,174.00	35,203.00	Mobile	2508110102003887969078 35
11 Aug 2025 21:22:40	11 Aug 2025	Electronic Money Transfer Levy	50.00	--	35,153.00	Mobile	2508115501003887969262 18
11 Aug 2025 22:33:30	11 Aug 2025	Auto-save to OWealth Balance	35,153.00	--	0.00	Mobile	2508111402003902542646 53
11 Aug 2025 22:47:01	11 Aug 2025	Transfer to AKINRIBIDE QUEEN SINA | First Bank Of Nigeria | 3124247779	4,000.00	--	0.00	Mobile	2508110201003905984956 96
11 Aug 2025 22:47:18	11 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2508110102003906999195 02

11 Aug 2025 22:47:35	11 Aug 2025	Betting | 8138726259 | SPORTYBET	1,150.00	--	0.00	Mobile	250811130100390509239472
11 Aug 2025 22:47:41	11 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,150.00	1,150.00	Mobile	250811010200390650479020
11 Aug 2025 22:50:20	11 Aug 2025	Transfer to ESTHER BIDEMI ADELEKE | OPay | 7026884804	2,000.00	--	0.00	Mobile	250811010100390516678612
11 Aug 2025 22:50:29	11 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250811010200390557508130
11 Aug 2025 22:50:43	11 Aug 2025	Betting | 8138726259 | SPORTYBET	8,000.00	--	0.00	Mobile	250811130100390558135928
11 Aug 2025 22:50:48	11 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	250811010200390608624176
11 Aug 2025 23:01:20	11 Aug 2025	Transfer to IDOWU IBRAHIM OLADAPO | OPay | 9155268929	10,000.00	--	0.00	Mobile	250811010100390801357699
11 Aug 2025 23:01:30	11 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	250811010200390586168356
11 Aug 2025 23:01:44	11 Aug 2025	Betting | 8138726259 | SPORTYBET	10,000.00	--	0.00	Mobile	250811130100390802383414
11 Aug 2025 23:01:50	11 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	250811010200390738007305
11 Aug 2025 23:19:17	11 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | C221105090620puid81732047|Sporty|250811221916pch17596343	--	30,000.00	30,000.00	Mobile	250811010200391076855820
11 Aug 2025 23:19:17	11 Aug 2025	Electronic Money Transfer Levy	50.00	--	29,950.00	Mobile	250811550100390926308948
12 Aug 2025 10:52:41	12 Aug 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	950.00	--	29,000.00	Mobile	250812020100396942155926
12 Aug 2025 14:16:54	12 Aug 2025	Transfer to ADESEWA OYINKANSOLA AKINROLABU | OPay | 9136874812	3,000.00	--	26,000.00	Mobile	250812010100401756602902
12 Aug 2025 17:21:15	12 Aug 2025	Airtime | 7032305095 | MTN	500.00	--	25,500.00	Mobile	250812100100405442047348
12 Aug 2025 17:23:50	12 Aug 2025	Transfer to AKINRIBIDE QUEEN SINA | First Bank Of Nigeria | 3124247779	500.00	--	25,000.00	Mobile	250812020100405552172602
12 Aug 2025 17:30:14	12 Aug 2025	Transfer to ISKILU IDOWU GANIYU | OPay | 7048163198	10,000.00	--	15,000.00	Mobile	250812010100405581461995
12 Aug 2025 17:33:20	12 Aug 2025	Betting | 8138726259 | SPORTYBET	5,000.00	--	10,000.00	Mobile	250812130100405687019437
12 Aug 2025 17:42:14	12 Aug 2025	Betting | 8138726259 | SPORTYBET	10,000.00	--	0.00	Mobile	250812130100405877345402
12 Aug 2025 17:45:29	12 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | C221105090620puid81732047|Sporty|250812164529pch38928630	--	25,232.00	25,232.00	Mobile	250812010200406034188201
12 Aug 2025 17:45:30	12 Aug 2025	Electronic Money Transfer Levy	50.00	--	25,182.00	Mobile	250812550100406034204622
12 Aug 2025 19:10:17	12 Aug 2025	Betting | 8138726259 | SPORTYBET	5,000.00	--	20,182.00	Mobile	250812130100407605466426

12 Aug 2025 19:23:52	12 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | C221105090620puid81732047|Sporty|250812182351pch52520070	--	15,000.00	35,182.00	Mobile	250812010200408023152969
12 Aug 2025 19:23:52	12 Aug 2025	Electronic Money Transfer Levy	50.00	--	35,132.00	Mobile	250812550100408023172587
12 Aug 2025 19:28:07	12 Aug 2025	Betting | 8138726259 | SPORTYBET	4,950.00	--	30,182.00	Mobile	250812130100408236742995
12 Aug 2025 19:37:24	12 Aug 2025	Transfer to FUNKE TEJUMOLA AWONIRAN | Access Bank | 0783468170	2,500.00	--	27,682.00	Mobile	250812020100408122269753
12 Aug 2025 19:38:12	12 Aug 2025	Betting | 8138726259 | SPORTYBET	2,690.00	--	24,992.00	Mobile	250812130100408431367193
12 Aug 2025 19:38:52	12 Aug 2025	Transfer to IDOWU IBRAHIM OLADAPO | OPay | 9155268929	20,000.00	--	4,992.00	Mobile	250812010100408384088047
12 Aug 2025 20:53:35	12 Aug 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	1,002.00	--	3,990.00	Mobile	250812020100409945485952
12 Aug 2025 21:05:35	12 Aug 2025	Betting | 8138726259 | SPORTYBET	3,990.00	--	0.00	Mobile	250812130100410242414291
13 Aug 2025 11:05:34	13 Aug 2025	Transfer from SILEOLA DAUDA OLADAPO | OPay | 810****801 | ola	--	25,000.00	25,000.00	Mobile	250813010100417647007088
13 Aug 2025 11:05:43	13 Aug 2025	Electronic Money Transfer Levy	50.00	--	24,950.00	Mobile	250813550100417596439666
13 Aug 2025 11:11:17	13 Aug 2025	Transfer to ADESEWA OYINKANSOLA AKINROLABU | OPay | 9136874812	10,000.00	--	14,950.00	Mobile	250813010100417668901747
13 Aug 2025 11:22:18	13 Aug 2025	Transfer to ADIJAT KUBRAT OLADAPO | OPay | 7031394917	9,000.00	--	5,950.00	Mobile	250813010100418056988666
13 Aug 2025 13:09:27	13 Aug 2025	Betting | 8138726259 | SPORTYBET	5,950.00	--	0.00	Mobile	250813130100420387463606
14 Aug 2025 11:45:54	14 Aug 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FBNMOBILE: HAMMED OLATUNBOSUN OLADAPO/NONE	--	4,900.00	4,900.00	Mobile	000016250814114551000483559535
14 Aug 2025 14:23:29	14 Aug 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	900.00	--	4,000.00	Mobile	250814020100442531603363
14 Aug 2025 17:55:56	14 Aug 2025	Transfer to AKINRIBIDE QUEEN SINA | First Bank Of Nigeria | 3124247779	2,000.00	--	2,000.00	Mobile	250814020100447000710831
14 Aug 2025 18:15:15	14 Aug 2025	Transfer to SILEOLA DAUDA OLADAPO | OPay | 8106747801	2,000.00	--	0.00	Mobile	250814010100447415999133
15 Aug 2025 07:11:19	15 Aug 2025	Transfer from BUD INFRASTRUCTURE LIMITED | Globus Bank | 100****102 | 002685 Sjy4HrhahvoPCzd8	--	60,000.00	60,000.00	Mobile	000027250815071153071136034258
15 Aug 2025 07:11:21	15 Aug 2025	Electronic Money Transfer Levy	50.00	--	59,950.00	Mobile	250815550100455144252384
15 Aug 2025 07:37:51	15 Aug 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	950.00	--	59,000.00	Mobile	250815020100455639885084
15 Aug 2025 07:44:21	15 Aug 2025	Betting | 8138726259 | SPORTYBET	9,000.00	--	50,000.00	Mobile	250815130100455832451697

15 Aug 2025 10:19:19	15 Aug 2025	Transfer to IDOWU IBRAHIM OLADAPO | OPay | 9155268929	10,000.00	--	40,000.00	Mobile	250815010100458430984522
15 Aug 2025 11:56:36	15 Aug 2025	Transfer to ADESEWA OYINKANSOLA AKINROLABU | OPay | 9136874812	3,000.00	--	37,000.00	Mobile	250815010100460609686618
15 Aug 2025 12:11:29	15 Aug 2025	Transfer from HYDROGENCO - FINCRA | | 189****361 | payment	--	30,640.00	67,640.00	Mobile	110068250815111128655508600216
15 Aug 2025 12:11:30	15 Aug 2025	Electronic Money Transfer Levy	50.00	--	67,590.00	Mobile	250815550100460829247267
15 Aug 2025 13:39:01	15 Aug 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	590.00	--	67,000.00	Mobile	250815020100462656861324
15 Aug 2025 13:39:35	15 Aug 2025	Betting | 8138726259 | SPORTYBET	7,000.00	--	60,000.00	Mobile	250815130100462849419753
15 Aug 2025 15:46:12	15 Aug 2025	Transfer to OLADAPO SABAINAH | Polaris Bank Plc | 3115483015	30,000.00	--	30,000.00	Mobile	250815020100465182758149
15 Aug 2025 16:48:07	15 Aug 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	1,000.00	--	29,000.00	Mobile	250815020100466512139607
15 Aug 2025 16:48:30	15 Aug 2025	Betting | 8138726259 | SPORTYBET	4,000.00	--	25,000.00	Mobile	250815130100466463322944
15 Aug 2025 17:01:12	15 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | C221105090620puid81732047|Sporty|250815160111pch73748828	--	10,000.00	35,000.00	Mobile	250815010200466815925261
15 Aug 2025 17:01:12	15 Aug 2025	Electronic Money Transfer Levy	50.00	--	34,950.00	Mobile	250815550100466815944617
15 Aug 2025 18:55:49	15 Aug 2025	Transfer to POS Transfer-Akinjide Alex Akinterinwa | MONIE POINT | 5776132116	2,000.00	--	32,950.00	Mobile	250815020100469462132055
15 Aug 2025 18:56:09	15 Aug 2025	Betting | 8138726259 | SPORTYBET	2,900.00	--	30,050.00	Mobile	250815130100469604487858
15 Aug 2025 19:02:01	15 Aug 2025	Betting | 8138726259 | SPORTYBET	5,000.00	--	25,050.00	Mobile	250815130100469486679779
15 Aug 2025 19:05:53	15 Aug 2025	Betting | 8138726259 | SPORTYBET	5,000.00	--	20,050.00	Mobile	250815130100469708572886
15 Aug 2025 19:10:27	15 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | C221105090620puid81732047|Sporty|250815181026pch93053418	--	20,000.00	40,050.00	Mobile	250815010200469817054601
15 Aug 2025 19:10:27	15 Aug 2025	Electronic Money Transfer Levy	50.00	--	40,000.00	Mobile	250815550100469817077931
15 Aug 2025 20:33:15	15 Aug 2025	Betting | 8138726259 | SPORTYBET	5,000.00	--	35,000.00	Mobile	250815130100472116205601
15 Aug 2025 21:00:29	15 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | C221105090620puid81732047|Sporty|250815200029pch09984102	--	10,100.00	45,100.00	Mobile	250815010200472681329539
15 Aug 2025 21:00:30	15 Aug 2025	Electronic Money Transfer Levy	50.00	--	45,050.00	Mobile	250815550100472490879343

15 Aug 2025 22:35:43	15 Aug 2025	Auto-save to OWealth Balance	45,050.00	--	0.00	Mobile	250815140200474485593019
15 Aug 2025 22:55:58	15 Aug 2025	Betting | 8138726259 | SPORTYBET	3,000.00	--	0.00	Mobile	2508151301004747485029 76
15 Aug 2025 22:56:05	15 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	250815010200474900159683
15 Aug 2025 22:58:43	15 Aug 2025	Betting | 8138726259 | SPORTYBET	2,000.00	--	0.00	Mobile	2508151301004748563803 33
15 Aug 2025 22:58:49	15 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250815010200474756064820
16 Aug 2025 07:58:30	16 Aug 2025	Betting | 8138726259 | SPORTYBET	5,000.00	--	0.00	Mobile	2508161301004770552094 06
16 Aug 2025 07:58:37	16 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	250816010200477253066590
16 Aug 2025 08:02:27	16 Aug 2025	Betting | 8138726259 | SPORTYBET	5,000.00	--	0.00	Mobile	250816130100477162154160
16 Aug 2025 08:02:33	16 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	250816010200477212825840
16 Aug 2025 08:04:46	16 Aug 2025	Betting | 8138726259 | SPORTYBET	10,000.00	--	0.00	Mobile	2508161301004775757393 38
16 Aug 2025 08:04:52	16 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	250816010200477474878314
16 Aug 2025 08:16:47	16 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | C221105090620puid81732047|Sporty|250816071647pch98656431	--	10,000.00	10,000.00	Mobile	250816010200477410794945
16 Aug 2025 08:16:47	16 Aug 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	250816550100477456791954
16 Aug 2025 08:17:39	16 Aug 2025	Transfer to IDOWU IBRAHIM OLADAPO | OPay | 9155268929	25,000.00	--	0.00	Mobile	250816010100477559928558
16 Aug 2025 08:17:53	16 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	15,050.00	25,000.00	Mobile	250816010200477560593527
16 Aug 2025 08:18:10	16 Aug 2025	Betting | 8138726259 | SPORTYBET	5,000.00	--	0.00	Mobile	250816130100477414678649
16 Aug 2025 08:18:15	16 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	250816010200477612294978
17 Aug 2025 03:47:39	17 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | C221105090620puid81732047|Sporty|250817024738pch89222309	--	30,500.00	30,500.00	Mobile	250817010200497320274195
17 Aug 2025 03:47:39	17 Aug 2025	Electronic Money Transfer Levy	50.00	--	30,450.00	Mobile	250817550100497307889827
17 Aug 2025 03:51:08	17 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | C221105090620puid81732047|Sporty|250817025108pch89500406	--	8,041.00	38,491.00	Mobile	250817010200497385777680

17 Aug 2025 03:54:09	17 Aug 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	1,200.00	--	37,291.00	Mobile	250817020100497368601446
17 Aug 2025 03:57:45	17 Aug 2025	Betting | 8138726259 | SPORTYBET	2,290.00	--	35,001.00	Mobile	250817130100497387157001
17 Aug 2025 04:13:54	17 Aug 2025	Betting | 8138726259 | SPORTYBET	5,000.00	--	30,001.00	Mobile	250817130100497390414389
17 Aug 2025 06:42:36	17 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | C221105090620puid81732047|Sporty|250817054236pch03170935	--	16,400.00	46,401.00	Mobile	250817010200497815329006
17 Aug 2025 06:42:37	17 Aug 2025	Electronic Money Transfer Levy	50.00	--	46,351.00	Mobile	250817550100497762744110
17 Aug 2025 06:47:53	17 Aug 2025	Transfer to AKINRIBIDE QUEEN SINA | First Bank Of Nigeria | 3124247779	3,000.00	--	43,351.00	Mobile	250817020100497833683263
17 Aug 2025 06:48:17	17 Aug 2025	Transfer to FUNKE TEJUMOLA AWONIRAN | Access Bank | 0783468170	2,000.00	--	41,351.00	Mobile	250817020100497850776323
17 Aug 2025 06:48:38	17 Aug 2025	Betting | 8138726259 | SPORTYBET	1,300.00	--	40,051.00	Mobile	250817130100497851129743
17 Aug 2025 08:54:55	17 Aug 2025	Transfer to TAIBAT ABIMBOLA IBRAHIM | OPay | 8034917534	5,000.00	--	35,051.00	Mobile	250817010100499300054327
17 Aug 2025 11:01:46	17 Aug 2025	Transfer to SILEOLA DAUDA OLADAPO | OPay | 8106747801	500.00	--	34,551.00	Mobile	250817010100500148826659
17 Aug 2025 11:02:19	17 Aug 2025	Betting | 8138726259 | SPORTYBET	1,000.00	--	33,551.00	Mobile	250817130100501456460876
17 Aug 2025 11:02:39	17 Aug 2025	Airtime | 7032305095 | MTN	500.00	--	33,051.00	Mobile	250817100100501631840839
17 Aug 2025 12:11:39	17 Aug 2025	Transfer to ESTHER BIDEMI ADELEKE | OPay | 7026884804	3,000.00	--	30,051.00	Mobile	250817010100502722955340
17 Aug 2025 12:46:17	17 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | C221105090620puid81732047|Sporty|250817114617pch57982329	--	4,979.00	35,030.00	Mobile	250817010200503386982257
17 Aug 2025 12:49:08	17 Aug 2025	Transfer to POS Transfer-Akinjide Alex Akinterinwa | MONIE POINT | 5776132116	13,005.00	--	22,025.00	Mobile	250817020100503524685145
17 Aug 2025 12:49:46	17 Aug 2025	Betting | 8138726259 | SPORTYBET	2,000.00	--	20,025.00	Mobile	250817130100503397802591
17 Aug 2025 12:51:27	17 Aug 2025	Betting | 8138726259 | SPORTYBET	5,000.00	--	15,025.00	Mobile	250817130100503531790122
17 Aug 2025 14:10:37	17 Aug 2025	Betting | 8138726259 | SPORTYBET	3,000.00	--	12,025.00	Mobile	250817130100505148440690
17 Aug 2025 14:13:18	17 Aug 2025	Betting | 8138726259 | SPORTYBET	2,000.00	--	10,025.00	Mobile	250817130100505199415551
17 Aug 2025 14:17:21	17 Aug 2025	Transfer from Hammed Olatunbosun Oladapo | OPay | 703****095	--	5,050.00	15,075.00	Mobile	250817010100505262204237
17 Aug 2025 16:50:30	17 Aug 2025	Transfer to CHRISTINAH TOPE BASHIRU | OPay | 7061709414	1,000.00	--	14,075.00	Mobile	250817010100507986936435
17 Aug 2025 17:28:26	17 Aug 2025	Transfer to BABATUNDE ADEDEJI ADETOKUNBO | OPay | 8168842659	2,000.00	--	12,075.00	Mobile	250817010100508714421240
17 Aug 2025 22:20:43	17 Aug 2025	Transfer to POS Transfer-Akinjide Alex Akinterinwa | MONIE POINT | 5776132116	12,010.00	--	65.00	Mobile	250817020100514597046399

17 Aug 2025 22:31:41	17 Aug 2025	Auto-save to OWealth Balance	65.00	--	0.00	Mobile	250817140200514884144766
18 Aug 2025 10:39:53	18 Aug 2025	Transfer from TAIBAT ABIMBOLA IBRAHIM | OPay | 803****534	--	1,000.00	1,000.00	Mobile	250818010100520224628402
18 Aug 2025 10:41:33	18 Aug 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	1,073.00	--	0.00	Mobile	250818020100520429008535
18 Aug 2025 10:41:44	18 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	73.00	1,073.00	Mobile	250818010200520329170791
18 Aug 2025 20:36:22	18 Aug 2025	Transfer from TAIBAT ABIMBOLA IBRAHIM | OPay | 803****534	--	3,000.00	3,000.00	Mobile	250818010100533110357064
18 Aug 2025 20:41:21	18 Aug 2025	Transfer to Hammed Olatunbosun Oladapo | OPay | 7032305095	1,000.00	--	2,000.00	Mobile	250818010100533328368667
18 Aug 2025 20:41:57	18 Aug 2025	Betting | 8138726259 | SPORTYBET	2,000.00	--	0.00	Mobile	250818130100533280233524
18 Aug 2025 20:48:04	18 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | C221105090620puid81732047|Sporty|250818194803pch10329613	--	500.00	500.00	Mobile	250818010200533611085462
18 Aug 2025 20:49:04	18 Aug 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	500.00	--	0.00	Mobile	250818020100533564607074
19 Aug 2025 11:39:59	19 Aug 2025	Transfer from SILEOLA DAUDA OLADAPO | OPay | 810****801 | ola	--	1,000.00	1,000.00	Mobile	250819010100542993717059
19 Aug 2025 11:41:04	19 Aug 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	1,000.00	--	0.00	Mobile	250819020100542847259898
19 Aug 2025 12:25:21	19 Aug 2025	Transfer from SILEOLA DAUDA OLADAPO | OPay | 810****801 | ola	--	6,000.00	6,000.00	Mobile	250819010100543767153253
19 Aug 2025 13:26:03	19 Aug 2025	Transfer to SILEOLA DAUDA OLADAPO | OPay | 8106747801	3,000.00	--	3,000.00	Mobile	250819010100545141522529
19 Aug 2025 14:37:30	19 Aug 2025	Transfer to AYOMIDE EMMANUEL ADEYEYE | OPay | 7026399638	1,000.00	--	2,000.00	Mobile	250819010100546151321571
19 Aug 2025 15:11:40	19 Aug 2025	Transfer from AKINSOOTO LAWRENCE AKIN | First Bank Of Nigeria | 313****824 | FIP:MB:PCM/AKINSOOTO LAWRENCE/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	5,000.00	7,000.00	Mobile	000016250819151138000511115985
19 Aug 2025 15:14:33	19 Aug 2025	Mobile Data | 8036352936 | MTN | 10GB+10mins Monthly Plan	4,500.00	--	2,500.00	Mobile	250819110100547040546245
19 Aug 2025 15:52:46	19 Aug 2025	Betting | 8138726259 | SPORTYBET	1,500.00	--	1,000.00	Mobile	250819130100547676358584
19 Aug 2025 15:56:23	19 Aug 2025	Betting | 8138726259 | SPORTYBET	1,000.00	--	0.00	Mobile	250819130100547687859278
19 Aug 2025 23:12:03	19 Aug 2025	Transfer from TAIBAT ABIMBOLA IBRAHIM | OPay | 803****534	--	2,000.00	2,000.00	Mobile	250819010100557240387695
19 Aug 2025 23:13:44	19 Aug 2025	Betting | 8138726259 | SPORTYBET	2,000.00	--	0.00	Mobile	250819130100557389478562

19 Aug 2025 23:52:09	19 Aug 2025	Transfer from BIL Tapta | | 900****009 | Tapta 253564 /uwtT0nEbWJ5bwpY8	--	20,000.00	20,000.00	Mobile	110021250819225208000030253564
19 Aug 2025 23:52:10	19 Aug 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	250819550100557544675046
20 Aug 2025 03:14:46	20 Aug 2025	Betting | 8138726259 | SPORTYBET	4,950.00	--	15,000.00	Mobile	250820130100558091706223
20 Aug 2025 08:32:10	20 Aug 2025	Transfer to ADESEWA OYINKANSOLA AKINROLABU | OPay | 9136874812	5,200.00	--	9,800.00	Mobile	250820010100559882990306
20 Aug 2025 08:35:40	20 Aug 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	800.00	--	9,000.00	Mobile	250820020100560047742480
20 Aug 2025 09:55:04	20 Aug 2025	Transfer to ESTHER BIDEMI ADELEKE | OPay | 7026884804	8,500.00	--	500.00	Mobile	250820010100561589168795
20 Aug 2025 11:26:19	20 Aug 2025	Transfer from AKINYEMIJU | Zenith Bank | 219****691 | Victor	--	20,000.00	20,500.00	Mobile	000015250820112619000001613765
20 Aug 2025 11:26:21	20 Aug 2025	Electronic Money Transfer Levy	50.00	--	20,450.00	Mobile	250820550100563633446324
20 Aug 2025 11:28:40	20 Aug 2025	Betting | 8138726259 | SPORTYBET	450.00	--	20,000.00	Mobile	250820130100563549589226
20 Aug 2025 11:32:13	20 Aug 2025	Betting | 8138726259 | SPORTYBET	5,000.00	--	15,000.00	Mobile	250820130100563409182768
20 Aug 2025 14:17:43	20 Aug 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	1,000.00	--	14,000.00	Mobile	250820020100566912410273
20 Aug 2025 15:16:34	20 Aug 2025	Transfer to AKINRIBIDE QUEEN SINA | First Bank Of Nigeria | 3124247779	3,000.00	--	11,000.00	Mobile	25082002010056776876516060
20 Aug 2025 15:17:06	20 Aug 2025	Transfer to OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 3059592214	2,000.00	--	9,000.00	Mobile	250820020100567821414825
20 Aug 2025 17:26:26	20 Aug 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	24,950.00	33,950.00	Mobile	000016250820172624000516284323
20 Aug 2025 17:26:28	20 Aug 2025	Electronic Money Transfer Levy	50.00	--	33,900.00	Mobile	250820550100570455755898
20 Aug 2025 17:45:53	20 Aug 2025	Transfer to Hammed Olatunbosun Oladapo | OPay | 7032305095	3,900.00	--	30,000.00	Mobile	250820010100570829161424
20 Aug 2025 17:58:55	20 Aug 2025	Betting | 8138726259 | SPORTYBET	5,000.00	--	25,000.00	Mobile	250820130100571232399443
20 Aug 2025 18:09:58	20 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | C221105090620puid81732047|Sporty|250820170957pch51509438	--	10,050.00	35,050.00	Mobile	250820010200571426596995
20 Aug 2025 18:09:58	20 Aug 2025	Electronic Money Transfer Levy	50.00	--	35,000.00	Mobile	250820550100571477656855
20 Aug 2025 18:16:47	20 Aug 2025	Betting | 8138726259 | SPORTYBET	5,000.00	--	30,000.00	Mobile	250820130100571603938546

20 Aug 2025 18:23:53	20 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | C221105090620puid81732047|Sporty|250820172352pch53391112	--	10,000.00	40,000.00	Mobile	25082001020057183462895 7
20 Aug 2025 18:23:53	20 Aug 2025	Electronic Money Transfer Levy	50.00	--	39,950.00	Mobile	25082055010057192589235 4
20 Aug 2025 18:25:47	20 Aug 2025	Transfer to FUNKE TEJUMOLA AWONIRAN | Access Bank | 0783468170	4,000.00	--	35,950.00	Mobile	250820020100571841463314
20 Aug 2025 18:53:15	20 Aug 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	950.00	--	35,000.00	Mobile	2508200201005725454799 24
20 Aug 2025 20:41:44	20 Aug 2025	Betting | 8138726259 | SPORTYBET	5,000.00	--	30,000.00	Mobile	2508201301005752556232 91
20 Aug 2025 20:56:01	20 Aug 2025	Betting | 8138726259 | SPORTYBET	5,000.00	--	25,000.00	Mobile	2508201301005755656422 447
20 Aug 2025 21:54:40	20 Aug 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	15,000.00	40,000.00	Mobile	000016250820215438000 517805037
20 Aug 2025 21:54:42	20 Aug 2025	Electronic Money Transfer Levy	50.00	--	39,950.00	Mobile	25082055010057648021573 4
20 Aug 2025 22:32:45	20 Aug 2025	Transfer to AKINRIBIDE QUEEN SINA | First Bank Of Nigeria | 3124247779	4,000.00	--	35,950.00	Mobile	2508200201005774564319 61
20 Aug 2025 22:35:08	20 Aug 2025	Auto-save to OWealth Balance	35,950.00	--	0.00	Mobile	2508201402005773718342 12
21 Aug 2025 04:43:53	21 Aug 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	950.00	--	0.00	Mobile	2508210201005787433414 00
21 Aug 2025 04:44:17	21 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	950.00	950.00	Mobile	2508210102005787498143 53
21 Aug 2025 04:46:57	21 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | C221105090620puid81732047|Sporty|250821034657pch36564315	--	44,559.00	44,559.00	Mobile	2508210102005787377519 43
21 Aug 2025 04:46:58	21 Aug 2025	Electronic Money Transfer Levy	50.00	--	44,509.00	Mobile	25082155010057870134489 8
21 Aug 2025 05:15:33	21 Aug 2025	Betting | 8138726259 | SPORTYBET	4,500.00	--	40,009.00	Mobile	2508211301005787752032 42
21 Aug 2025 05:20:38	21 Aug 2025	Betting | 8138726259 | SPORTYBET	5,000.00	--	35,009.00	Mobile	250821130100578815329837
21 Aug 2025 05:36:51	21 Aug 2025	Betting | 8138726259 | SPORTYBET	10,000.00	--	25,009.00	Mobile	250821130100578872696197
21 Aug 2025 07:29:15	21 Aug 2025	OPay Card Payment | 2ISM9DCT | 000000000452 | T TAIWO SAMSON ADES 000452 2ISM9DCT LANG	2,000.00	--	23,009.00	POS	2508213301005794801232 25
21 Aug 2025 09:44:58	21 Aug 2025	Airtime | 7032305095 | MTN	500.00	--	22,509.00	Mobile	250821100100581816978489
21 Aug 2025 10:07:21	21 Aug 2025	Transfer to TAIBAT ABIMBOLA IBRAHIM | OPay | 8034917534	20,000.00	--	2,509.00	Mobile	250821010100582301629574
		Transfer to ADESEWA OYINKANSOLA AKINROLABU |					2508210101005825505043

21 Aug 2025 10:19:51	21 Aug 2025	OPay | 9136874812	6,000.00	--	0.00	Mobile	12
21 Aug 2025 10:20:08	21 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	3,491.00	6,000.00	Mobile	250821010200582601945429
21 Aug 2025 10:55:38	21 Aug 2025	Transfer to Hammed Olatunbosun Oladapo | OPay | 7032305095	2,100.00	--	0.00	Mobile	250821010100583086241486
21 Aug 2025 10:55:45	21 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	250821010200583288116726
21 Aug 2025 11:13:45	21 Aug 2025	Transfer to ADESEWA OYINKANSOLA AKINROLABU | OPay | 9136874812	1,500.00	--	0.00	Mobile	250821010100583863856033
21 Aug 2025 11:13:53	21 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	250821010200583814965100
21 Aug 2025 11:51:12	21 Aug 2025	Betting | 8138726259 | SPORTYBET	2,900.00	--	0.00	Mobile	250821130100584353820468
21 Aug 2025 11:51:19	21 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,900.00	2,900.00	Mobile	250821010200584303341770
21 Aug 2025 11:56:40	21 Aug 2025	Transfer to PELUMI PROSPER OLOFINSANMI | PalmPay | 9063168954	1,000.00	--	0.00	Mobile	250821020100584522889615
21 Aug 2025 11:56:51	21 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250821010200584573666971
21 Aug 2025 11:57:29	21 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | C221105090620puid81732047|Sporty|250821105728pch78389804	--	5,000.00	5,000.00	Mobile	250821010200584631057130
21 Aug 2025 14:07:08	21 Aug 2025	Transfer to TAIBAT ABIMBOLA IBRAHIM | OPay | 8034917534	11,000.00	--	0.00	Mobile	250821010100587058905675
21 Aug 2025 14:07:16	21 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	6,000.00	11,000.00	Mobile	250821010200587260566228
21 Aug 2025 14:07:54	21 Aug 2025	Betting | 8138726259 | SPORTYBET	3,000.00	--	0.00	Mobile	250821130100587262605491
21 Aug 2025 14:07:59	21 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	250821010200587262876641
21 Aug 2025 14:12:11	21 Aug 2025	Betting | 8138726259 | SPORTYBET	5,000.00	--	0.00	Mobile	250821130100587177370175
21 Aug 2025 14:12:17	21 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	250821010200587126491390
21 Aug 2025 14:50:49	21 Aug 2025	Transfer to POS Transfer-TAIWO SAMSON ADESILE | MONIE POINT | 5939129430	5,000.00	--	0.00	Mobile	250821020100588020258957
21 Aug 2025 14:50:57	21 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	250821010200587969565793
21 Aug 2025 15:10:10	21 Aug 2025	Transfer to TAIBAT ABIMBOLA IBRAHIM | OPay | 8034917534	2,000.00	--	0.00	Mobile	250821010100588440328358
21 Aug 2025 15:10:23	21 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250821010200588490592896
21 Aug 2025 15:10:41	21 Aug 2025	Airtime | 7032305095 | MTN	500.00	--	0.00	Mobile	250821100100588442016535
							250821010200588541795 4

21 Aug 2025 15:10:46	21 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	21
21 Aug 2025 17:47:08	21 Aug 2025	Betting | 8138726259 | SPORTYBET	2,000.00	--	0.00	Mobile	250821130100591484351595
21 Aug 2025 17:47:14	21 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250821010200591633781255
21 Aug 2025 17:48:04	21 Aug 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	490.00	--	0.00	Mobile	250821020100591641651190
21 Aug 2025 17:48:36	21 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	490.00	490.00	Mobile	250821010200591694390184
22 Aug 2025 10:18:07	22 Aug 2025	Transfer from TAIBAT ABIMBOLA IBRAHIM | OPay | 803****534	--	700.00	700.00	Mobile	250822010100603338662833
22 Aug 2025 10:18:30	22 Aug 2025	Merchant Service Charge	100.00	--	600.00	Mobile	250822140200603239367923
22 Aug 2025 10:20:49	22 Aug 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	619.00	--	0.00	Mobile	250822020100603655590646
22 Aug 2025 10:20:57	22 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	19.00	619.00	Mobile	250822010200603554060293
22 Aug 2025 16:44:51	22 Aug 2025	Transfer from AKINSEYE FELIX OGUNFESOLA | OPay | 706****237	--	9,000.00	9,000.00	Mobile	250822010100611369836957
22 Aug 2025 17:30:15	22 Aug 2025	Transfer to PRECIOUS MONISOLA OLOFINSANMI | OPay | 9116352914	3,000.00	--	6,000.00	Mobile	250822010100612353764259
22 Aug 2025 17:38:06	22 Aug 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	1,000.00	--	5,000.00	Mobile	250822020100612689103618
22 Aug 2025 18:46:16	22 Aug 2025	Transfer to POS Transfer - FUNMILAYO SAMUEL | MONIE POINT | 5394045937	5,000.00	--	0.00	Mobile	250822020100614179356641
23 Aug 2025 08:40:35	23 Aug 2025	Transfer from IDOWU IBRAHIM OLADAPO | OPay | 915****929	--	500.00	500.00	USSD	250823010100622910884807
23 Aug 2025 08:41:20	23 Aug 2025	Transfer from BRIDGENEXT INNOVATIONS LIMITED | PalmPay | 888****621 | BRIDGENEXT INNOVATIONS LIMITED:8884154621	--	2,800.00	3,300.00	Mobile	100033250823074119090332214197
23 Aug 2025 08:43:09	23 Aug 2025	Betting | 8138726259 | SPORTYBET	3,300.00	--	0.00	Mobile	250823130100622918698599
23 Aug 2025 17:44:49	23 Aug 2025	Transfer from TAIBAT ABIMBOLA IBRAHIM | OPay | 803****534	--	9,500.00	9,500.00	Mobile	250823010100634407779231
23 Aug 2025 17:48:30	23 Aug 2025	Transfer to Hammed Olatunbosun Oladapo | OPay | 7032305095	3,000.00	--	6,500.00	Mobile	250823010100634677389382
23 Aug 2025 17:49:13	23 Aug 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	500.00	--	6,000.00	Mobile	250823020100634578694065
23 Aug 2025 17:50:49	23 Aug 2025	Betting | 8138726259 | SPORTYBET	2,000.00	--	4,000.00	Mobile	250823130100634736547266
23 Aug 2025 17:59:48	23 Aug 2025	Betting | 8138726259 | SPORTYBET	4,000.00	--	0.00	Mobile	250823130100634769799541
24 Aug 2025 14:29:13	24 Aug 2025	Transfer from TAIBAT ABIMBOLA IBRAHIM | OPay | 803****534	--	1,000.00	1,000.00	Mobile	250824010100650458720438
							250824130100650359080

24 Aug 2025 14:29:52	24 Aug 2025	Betting | 8138726259 | SPORTYBET	1,000.00	--	0.00	Mobile	880
24 Aug 2025 16:12:57	24 Aug 2025	Transfer from IBRAHIM+TAIBAT+ABIMBOLA | Polaris Bank Plc | 311****149 | IBRAHIM TAIBAT ABIMBOLA to	--	46,000.00	46,000.00	Mobile	09FG250824161355806111WKBZ
24 Aug 2025 16:12:59	24 Aug 2025	Electronic Money Transfer Levy	50.00	--	45,950.00	Mobile	250824550100652263690589
24 Aug 2025 16:16:49	24 Aug 2025	Transfer to ADESEWA OYINKANSOLA AKINROLABU | OPay | 9136874812	3,000.00	--	42,950.00	Mobile	250824010100652429939191
24 Aug 2025 16:17:15	24 Aug 2025	Transfer to ADIJAT KUBRAT OLADAPO | OPay | 7031394917	15,000.00	--	27,950.00	Mobile	250824010100652431339835
24 Aug 2025 16:17:35	24 Aug 2025	Transfer to AKINRIBIDE QUEEN SINA | First Bank Of Nigeria | 3124247779	6,000.00	--	21,950.00	Mobile	250824020100652390137927
24 Aug 2025 16:17:56	24 Aug 2025	Betting | 8138726259 | SPORTYBET	1,950.00	--	20,000.00	Mobile	250824130100652391284350
24 Aug 2025 16:21:27	24 Aug 2025	Betting | 8138726259 | SPORTYBET	5,000.00	--	15,000.00	Mobile	250824130100652351962009
24 Aug 2025 17:33:52	24 Aug 2025	Transfer to SILEOLA DAUDA OLADAPO | OPay | 8106747801	5,000.00	--	10,000.00	Mobile	250824010100653852022442
24 Aug 2025 18:10:25	24 Aug 2025	Airtime | 7032305095 | MTN	500.00	--	9,500.00	Mobile	250824100100654734819377
24 Aug 2025 18:15:03	24 Aug 2025	Betting | 8138726259 | SPORTYBET	4,500.00	--	5,000.00	Mobile	250824130100654596495221
24 Aug 2025 18:42:25	24 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | C221105090620puid81732047|Sporty|250824174225pch37449790	--	13,200.00	18,200.00	Mobile	250824010200655302828511
24 Aug 2025 18:42:26	24 Aug 2025	Electronic Money Transfer Levy	50.00	--	18,150.00	Mobile	250824550100655302843503
24 Aug 2025 19:38:15	24 Aug 2025	Betting | 8138726259 | SPORTYBET	3,000.00	--	15,150.00	Mobile	250824130100656536812886
24 Aug 2025 19:45:42	24 Aug 2025	Betting | 8138726259 | SPORTYBET	5,000.00	--	10,150.00	Mobile	250824130100656628177648
24 Aug 2025 19:51:35	24 Aug 2025	Betting | 8138726259 | SPORTYBET	5,000.00	--	5,150.00	Mobile	250824130100656795130260
24 Aug 2025 20:10:17	24 Aug 2025	Transfer to FEYISAYO ALABA CHRISTIAN | OPay | 9115247705	4,500.00	--	650.00	Mobile	250824010100657286385036
24 Aug 2025 20:21:11	24 Aug 2025	Betting | 8138726259 | SPORTYBET	400.00	--	250.00	Mobile	250824130100657369673918
24 Aug 2025 20:21:44	24 Aug 2025	Airtime | 7076461922 | MTN	200.00	--	50.00	Mobile	250824100100657422824182
24 Aug 2025 22:31:14	24 Aug 2025	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	250824140200659980664546
25 Aug 2025 19:40:38	25 Aug 2025	Transfer from SILEOLA DAUDA OLADAPO | OPay | 810****801 | ola	--	5,000.00	5,000.00	Mobile	250825010100677125160463
		Transfer to MFY / DataApp-ola | Sterling Bank |					250825020100677252405

25 Aug 2025 19:45:42	25 Aug 2025	5105279400	1,000.00	--	4,000.00	Mobile	372
25 Aug 2025 19:46:01	25 Aug 2025	Betting | 8138726259 | SPORTYBET	4,050.00	--	0.00	Mobile	250825130100677504549893
25 Aug 2025 19:46:25	25 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	4,050.00	Mobile	250825010200677407272621
25 Aug 2025 21:52:13	25 Aug 2025	Transfer from TAIBAT ABIMBOLA IBRAHIM | OPay | 803****534	--	2,000.00	2,000.00	Mobile	250825010100680096751586
25 Aug 2025 21:56:55	25 Aug 2025	Betting | 8138726259 | SPORTYBET	2,000.00	--	0.00	Mobile	250825130100680310496243
26 Aug 2025 10:33:19	26 Aug 2025	Transfer from KAOSARA MOTUNRAYO WAHEED | OPay | 812****104	--	2,200.00	2,200.00	Mobile	250826010100686592261124
26 Aug 2025 10:35:35	26 Aug 2025	Transfer to TAIBAT ABIMBOLA IBRAHIM | OPay | 8034917534	1,000.00	--	1,200.00	Mobile	250826010100686600298114
26 Aug 2025 10:36:24	26 Aug 2025	Betting | 8138726259 | SPORTYBET	1,200.00	--	0.00	Mobile	250826130100686770866088
26 Aug 2025 13:25:10	26 Aug 2025	Transfer from AKINSOOTO LAWRENCE AKIN | First Bank Of Nigeria | 313****824 | FIP:MB:PCM/AKINSOOTO LAWRENCE/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	30,000.00	30,000.00	Mobile	000016250826132502000546273329
26 Aug 2025 13:25:12	26 Aug 2025	Electronic Money Transfer Levy	50.00	--	29,950.00	Mobile	250826550100690359316701
26 Aug 2025 13:54:11	26 Aug 2025	Betting | 8138726259 | SPORTYBET	4,950.00	--	25,000.00	Mobile	250826130100690916778497
26 Aug 2025 14:05:56	26 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | C221105090620puid81732047|Sporty|250826130555pch50878784	--	12,000.00	37,000.00	Mobile	250826010200691211753737
26 Aug 2025 14:05:56	26 Aug 2025	Electronic Money Transfer Levy	50.00	--	36,950.00	Mobile	250826550100691211770509
26 Aug 2025 16:12:31	26 Aug 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	950.00	--	36,000.00	Mobile	250826020100693582889365
26 Aug 2025 17:37:01	26 Aug 2025	Transfer to Olawale Ogunyemi | OPay | 8065095224	6,000.00	--	30,000.00	Mobile	250826010100695569117095
26 Aug 2025 17:41:59	26 Aug 2025	Betting | 8138726259 | SPORTYBET	3,000.00	--	27,000.00	Mobile	250826130100695587564502
26 Aug 2025 17:43:54	26 Aug 2025	Transfer to AKINRIBIDE QUEEN SINA | First Bank Of Nigeria | 3124247779	3,000.00	--	24,000.00	Mobile	250826020100695645562175
26 Aug 2025 17:46:08	26 Aug 2025	Transfer to Hammed Olatunbosun Oladapo | OPay | 7032305095	2,500.00	--	21,500.00	Mobile	250826010100695602968072
26 Aug 2025 17:50:48	26 Aug 2025	Betting | 8138726259 | SPORTYBET	4,500.00	--	17,000.00	Mobile	250826130100695775098448
26 Aug 2025 18:01:33	26 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | C221105090620puid81732047|Sporty|250826170133pch83897126	--	17,000.00	34,000.00	Mobile	250826010200696023800797

26 Aug 2025 18:01:34	26 Aug 2025	Electronic Money Transfer Levy	50.00	--	33,950.00	Mobile	250826550100696023820603
26 Aug 2025 18:27:24	26 Aug 2025	Betting | 8138726259 | SPORTYBET	3,950.00	--	30,000.00	Mobile	2508261301006965940117 02
26 Aug 2025 18:38:22	26 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | C221105090620puid81732047|Sporty|250826173822pch8 9504447	--	15,189.00	45,189.00	Mobile	2508260102006967245179 92
26 Aug 2025 18:38:23	26 Aug 2025	Electronic Money Transfer Levy	50.00	--	45,139.00	Mobile	250826550100696775260 069
26 Aug 2025 20:15:09	26 Aug 2025	Betting | 8138726259 | SPORTYBET	3,000.00	--	42,139.00	Mobile	25082613010069933157671 3
26 Aug 2025 20:18:04	26 Aug 2025	Betting | 8138726259 | SPORTYBET	2,000.00	--	40,139.00	Mobile	2508261301006991440676 03
26 Aug 2025 20:19:54	26 Aug 2025	Betting | 8138726259 | SPORTYBET	10,000.00	--	30,139.00	Mobile	2508261301006993667667 64
26 Aug 2025 20:34:24	26 Aug 2025	Betting | 8138726259 | SPORTYBET	10,000.00	--	20,139.00	Mobile	2508261301006999213207 85
26 Aug 2025 20:39:54	26 Aug 2025	Transfer to Hammed Olatunbosun Oladapo | OPay | 7032305095	15,100.00	--	5,039.00	Mobile	2508260101006997437433 05
26 Aug 2025 20:40:16	26 Aug 2025	Betting | 8138726259 | SPORTYBET	5,000.00	--	39.00	Mobile	2508261301006997042487 60
26 Aug 2025 22:35:50	26 Aug 2025	Auto-save to OWealth Balance	39.00	--	0.00	Mobile	250826140200702169566 512
27 Aug 2025 19:48:37	27 Aug 2025	Transfer from KEHINDE ADETULUBO | OPay | 708****050	--	2,000.00	2,000.00	Mobile	25082701010071973231331 1
27 Aug 2025 19:51:45	27 Aug 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	1,040.00	--	960.00	Mobile	250827020100719797511422
27 Aug 2025 21:26:26	27 Aug 2025	Transfer to MICHAEL OLUMIDE FAGBAMIGBE | OPay | 8100038625	1,000.00	--	0.00	Mobile	250827010100722170282858
27 Aug 2025 21:26:33	27 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	40.00	1,000.00	Mobile	250827010200722070884 915
28 Aug 2025 11:38:47	28 Aug 2025	Transfer from ADIJAT KUBRAT OLADAPO | OPay | 703****917	--	1,000.00	1,000.00	Mobile	250828010100730772891487
28 Aug 2025 11:49:26	28 Aug 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	500.00	--	500.00	Mobile	250828020100730972372378
28 Aug 2025 11:49:35	28 Aug 2025	Spend & Save Deposit	50.00	--	450.00	Mobile	250828140300730872904 506
28 Aug 2025 12:05:06	28 Aug 2025	Airtime | 7032305095 | MTN	200.00	--	250.00	Mobile	25082810010073123221902 3
28 Aug 2025 12:05:15	28 Aug 2025	Spend & Save Deposit	20.00	--	230.00	Mobile	250828140300731427956073
28 Aug 2025 22:36:31	28 Aug 2025	Auto-save to OWealth Balance	230.00	--	0.00	Mobile	250828140300745053799 891
29 Aug 2025 07:44:10	29 Aug 2025	Transfer from HYDROGENCO - FINCRA | | 189****361 | payment	--	15,000.00	15,000.00	Mobile	110068250829064409082 341114795

29 Aug 2025 07:44:12	29 Aug 2025	Electronic Money Transfer Levy	50.00	--	14,950.00	Mobile	250829550100747645086055
29 Aug 2025 08:35:20	29 Aug 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	950.00	--	14,000.00	Mobile	250829020100748657588713
29 Aug 2025 08:35:29	29 Aug 2025	Spend & Save Deposit	95.00	--	13,905.00	Mobile	25082914030074875811810O
29 Aug 2025 10:57:50	29 Aug 2025	Transfer to AKINRIBIDE QUEEN SINA | First Bank Of Nigeria | 3124247779	6,000.00	--	7,905.00	Mobile	250829020100751781365640
29 Aug 2025 10:58:00	29 Aug 2025	Spend & Save Deposit	600.00	--	7,305.00	Mobile	250829140300751630955217
29 Aug 2025 10:58:46	29 Aug 2025	Transfer to ADESEWA OYINKANSOLA AKINROLABU | OPay | 9136874812	5,000.00	--	2,305.00	Mobile	250829010100751784868227
29 Aug 2025 10:58:54	29 Aug 2025	Spend & Save Deposit	500.00	--	1,805.00	Mobile	250829140300751685372804
29 Aug 2025 15:10:34	29 Aug 2025	Transfer from BIL Tapta | | 900****009 | Tapta 650327 /LbgGLpEnQCNsUIFR	--	20,000.00	21,805.00	Mobile	110021250829141032000030650327
29 Aug 2025 15:10:35	29 Aug 2025	Electronic Money Transfer Levy	50.00	--	21,755.00	Mobile	250829550100757023128236
29 Aug 2025 17:07:35	29 Aug 2025	Transfer from SILEOLA DAUDA OLADAPO | OPay | 810****801 | ola	--	7,500.00	29,255.00	Mobile	250829010100759452962296
29 Aug 2025 17:15:05	29 Aug 2025	Transfer to BILIKISU OMOTAYO YUSUF | OPay | 7046601547	2,000.00	--	27,255.00	Mobile	250829010100759838527444
29 Aug 2025 17:15:22	29 Aug 2025	Spend & Save Deposit	200.00	--	27,055.00	Mobile	250829140300759789051602
29 Aug 2025 17:29:24	29 Aug 2025	OPay Card Payment | 2IST08JW | 000000007224 | T Vickypee Glam Hav 007224 2IST08JW LANG	10,000.00	--	17,055.00	POS	250829330100759998206302
29 Aug 2025 17:32:09	29 Aug 2025	Betting | 09064912599 | SPORTYBET	3,500.00	--	13,555.00	Mobile	25082913010076016051861O
29 Aug 2025 17:32:17	29 Aug 2025	Spend & Save Deposit	350.00	--	13,205.00	Mobile	250829140300759909881793
29 Aug 2025 17:36:29	29 Aug 2025	Betting | 09064912599 | SPORTYBET	4,500.00	--	8,705.00	Mobile	25082913010076023112684O
29 Aug 2025 17:37:08	29 Aug 2025	Spend & Save Deposit	450.00	--	8,255.00	Mobile	250829140300760284481781
29 Aug 2025 17:41:59	29 Aug 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	10,200.00	18,455.00	Mobile	000016250829174151000565852479
29 Aug 2025 17:42:01	29 Aug 2025	Electronic Money Transfer Levy	50.00	--	18,405.00	Mobile	250829550100760303645487
29 Aug 2025 17:48:45	29 Aug 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	8,040.00	26,445.00	Mobile	000016250829174837000565904115
29 Aug 2025 18:21:54	29 Aug 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	890.00	--	25,555.00	Mobile	250829020100761231505021
							250829140300761283332O

29 Aug 2025 18:22:06	29 Aug 2025	Spend & Save Deposit	89.00	--	25,466.00	Mobile	61
29 Aug 2025 18:22:22	29 Aug 2025	Betting | 09064912599 | SPORTYBET	3,900.00	--	21,566.00	Mobile	250829130100761384940715
29 Aug 2025 18:22:28	29 Aug 2025	Spend & Save Deposit	390.00	--	21,176.00	Mobile	25082914030076123381374 3
29 Aug 2025 18:31:48	29 Aug 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	10,930.00	32,106.00	Mobile	000016250829183140000566215575
29 Aug 2025 18:31:50	29 Aug 2025	Electronic Money Transfer Levy	50.00	--	32,056.00	Mobile	25082955010076157832080 0
29 Aug 2025 18:50:15	29 Aug 2025	Betting | 09064912599 | SPORTYBET	3,000.00	--	29,056.00	Mobile	250829130100761907910442
29 Aug 2025 18:50:24	29 Aug 2025	Spend & Save Deposit	300.00	--	28,756.00	Mobile	25082914030076195826181 8
29 Aug 2025 19:01:44	29 Aug 2025	Betting | 09064912599 | SPORTYBET	5,000.00	--	23,756.00	Mobile	25082913010076215982440 4
29 Aug 2025 19:01:52	29 Aug 2025	Spend & Save Deposit	500.00	--	23,256.00	Mobile	25082914030076226106636 3
29 Aug 2025 19:14:42	29 Aug 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	10,000.00	33,256.00	Mobile	000016250829191726000566503455
29 Aug 2025 19:14:44	29 Aug 2025	Electronic Money Transfer Levy	50.00	--	33,206.00	Mobile	2508295501007625233439 56
29 Aug 2025 19:44:00	29 Aug 2025	Transfer to OLAGUNDOYE,AKINSEFUNMI | First Bank Of Nigeria | 3004829206	1,500.00	--	31,706.00	Mobile	250829020100763274998 516
29 Aug 2025 19:44:22	29 Aug 2025	Spend & Save Deposit	150.00	--	31,556.00	Mobile	25082914030076347711837 0
29 Aug 2025 19:52:29	29 Aug 2025	Betting | 09064912599 | SPORTYBET	2,500.00	--	29,056.00	Mobile	25082913010076376942667 7
29 Aug 2025 19:52:45	29 Aug 2025	Spend & Save Deposit	250.00	--	28,806.00	Mobile	25082914030076361907158 6
29 Aug 2025 20:07:06	29 Aug 2025	Betting | 09064912599 | SPORTYBET	5,000.00	--	23,806.00	Mobile	25082913010076393796615 6
29 Aug 2025 20:07:28	29 Aug 2025	Spend & Save Deposit	500.00	--	23,306.00	Mobile	25082914030076409102895 0
29 Aug 2025 20:50:29	29 Aug 2025	Transfer to FEYISAYO ALABA CHRISTIAN | OPay | 9115247705	3,500.00	--	19,806.00	Mobile	250829010100765248324329
29 Aug 2025 20:50:47	29 Aug 2025	Spend & Save Deposit	350.00	--	19,456.00	Mobile	25082914030076529933382 0
29 Aug 2025 22:03:29	29 Aug 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	23,000.00	42,456.00	Mobile	000016250829220318000567388669
							2508295501007666876 85

29 Aug 2025 22:03:31	29 Aug 2025	Electronic Money Transfer Levy	50.00	--	42,406.00	Mobile	736
29 Aug 2025 22:30:05	29 Aug 2025	Betting | 09064912599 | SPORTYBET	3,000.00	--	39,406.00	Mobile	25082913010076718348524
29 Aug 2025 22:30:15	29 Aug 2025	Spend & Save Deposit	300.00	--	39,106.00	Mobile	25082914030076739007780 5
29 Aug 2025 22:33:39	29 Aug 2025	Betting | 09064912599 | SPORTYBET	4,500.00	--	34,606.00	Mobile	25082913010076750145522 8
29 Aug 2025 22:33:51	29 Aug 2025	Spend & Save Deposit	450.00	--	34,156.00	Mobile	25082914030076729985591 2
29 Aug 2025 22:36:10	29 Aug 2025	Betting | 09064912599 | SPORTYBET	5,000.00	--	29,156.00	Mobile	25082913010076740832406 4
29 Aug 2025 22:36:20	29 Aug 2025	Spend & Save Deposit	500.00	--	28,656.00	Mobile	25082914030076740880957 1
29 Aug 2025 22:38:10	29 Aug 2025	Auto-save to OWealth Balance	28,656.00	--	0.00	Mobile	250829140300767515106212
29 Aug 2025 22:43:21	29 Aug 2025	Transfer to AKINRIBIDE QUEEN SINA | First Bank Of Nigeria | 3124247779	5,000.00	--	0.00	Mobile	25082902010076753022627 0
29 Aug 2025 22:43:30	29 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25082901020076753064228 8
29 Aug 2025 22:43:31	29 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25082901020076743001424 6
29 Aug 2025 22:43:31	29 Aug 2025	Spend & Save Deposit	500.00	--	0.00	Mobile	25082914030076732844769 4
29 Aug 2025 22:45:13	29 Aug 2025	Betting | 09064912599 | SPORTYBET	4,900.00	--	0.00	Mobile	25082913010076753557041 8
29 Aug 2025 22:45:20	29 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	4,900.00	4,900.00	Mobile	25082901020076748504766 1
29 Aug 2025 22:45:21	29 Aug 2025	Spend & Save Deposit	490.00	--	0.00	Mobile	25082914030076743522200 9
29 Aug 2025 22:45:22	29 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	490.00	490.00	Mobile	25082901020076743523530 8
29 Aug 2025 23:00:08	29 Aug 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	9,950.00	9,950.00	Mobile	000016250829225957000 567529172
29 Aug 2025 23:03:08	29 Aug 2025	Betting | 09064912599 | SPORTYBET	3,500.00	--	6,450.00	Mobile	25082913010076784042377 2
29 Aug 2025 23:03:17	29 Aug 2025	Spend & Save Deposit	350.00	--	6,100.00	Mobile	25082914030076763855225 9
29 Aug 2025 23:05:10	29 Aug 2025	Betting | 09064912599 | SPORTYBET	5,000.00	--	1,100.00	Mobile	25082913010076779504525 0
29 Aug 2025 23:05:17	29 Aug 2025	Spend & Save Deposit	500.00	--	600.00	Mobile	25082914030076785095930 9
30 Aug 2025 04:24:36	30 Aug 2025	Betting | 09064912599 | SPORTYBET	2,000.00	--	0.00	Mobile	25083013010076900819113 1

30 Aug 2025 04:24:44	30 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,400.00	2,000.00	Mobile	250830010200769016675572
30 Aug 2025 04:24:46	30 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2508300102007689746814 27
30 Aug 2025 04:24:46	30 Aug 2025	Spend & Save Deposit	200.00	--	0.00	Mobile	250830140300769022750555
30 Aug 2025 04:38:50	30 Aug 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	22,100.00	22,100.00	Mobile	000016250830043843000 56774421l
30 Aug 2025 04:38:5l	30 Aug 2025	Electronic Money Transfer Levy	50.00	--	22,050.00	Mobile	250830550100769014625826
30 Aug 2025 04:40:35	30 Aug 2025	Betting | 09064912599 | SPORTYBET	3,000.00	--	19,050.00	Mobile	250830130100769038282446
30 Aug 2025 04:40:42	30 Aug 2025	Spend & Save Deposit	300.00	--	18,750.00	Mobile	250830140300769021155458
30 Aug 2025 04:46:2l	30 Aug 2025	Betting | 09064912599 | SPORTYBET	3,000.00	--	15,750.00	Mobile	250830130100769051537762
30 Aug 2025 04:46:28	30 Aug 2025	Spend & Save Deposit	300.00	--	15,450.00	Mobile	250830140300769076726160
30 Aug 2025 08:12:07	30 Aug 2025	Betting | 09064912599 | SPORTYBET	480.00	--	14,970.00	Mobile	250830130100770442204338
30 Aug 2025 08:12:26	30 Aug 2025	Spend & Save Deposit	48.00	--	14,922.00	Mobile	250830140300770493661726
30 Aug 2025 09:34:05	30 Aug 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	1,000.00	--	13,922.00	Mobile	250830020100771973904580
30 Aug 2025 09:34:27	30 Aug 2025	Spend & Save Deposit	100.00	--	13,822.00	Mobile	250830140300772120610614
30 Aug 2025 11:07:11	30 Aug 2025	OPay Card Payment | 2ISTYIYT | 000000003310 | T Iya Emma food can 003310 2ISTYIYT LANG	2,000.00	--	11,822.00	POS	250830330100773996386319
30 Aug 2025 11:13:5l	30 Aug 2025	Betting | 09064912599 | SPORTYBET	500.00	--	11,322.00	Mobile	250830130100774132660348
30 Aug 2025 11:13:59	30 Aug 2025	Spend & Save Deposit	50.00	--	11,272.00	Mobile	250830140300774040089828
30 Aug 2025 12:42:19	30 Aug 2025	Transfer to ADESEWA OYINKANSOLA AKINROLABU | OPay | 9136874812	5,000.00	--	6,272.00	Mobile	250830010100776211231074
30 Aug 2025 12:42:27	30 Aug 2025	Spend & Save Deposit	500.00	--	5,772.00	Mobile	250830140300776261746491
30 Aug 2025 17:38:32	30 Aug 2025	Transfer to FUNKE TEJUMOLA AWONIRAN | Access Bank | 0783468170	4,500.00	--	1,272.00	Mobile	250830020100782584271717
30 Aug 2025 17:38:48	30 Aug 2025	Spend & Save Deposit	450.00	--	822.00	Mobile	250830140300782602922202
30 Aug 2025 17:53:46	30 Aug 2025	Betting | 09064912599 | SPORTYBET	6,000.00	--	0.00	Mobile	250830130100782804772786
							250830010200782900743

30 Aug 2025 17:53:53	30 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	5,178.00	6,000.00	Mobile	390
30 Aug 2025 17:53:55	30 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	250830010200782849780510
30 Aug 2025 17:53:55	30 Aug 2025	Spend & Save Deposit	600.00	--	0.00	Mobile	250830140300782960663989
30 Aug 2025 18:39:31	30 Aug 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	6,100.00	6,100.00	Mobile	000016250830184240000571887658
30 Aug 2025 19:31:22	30 Aug 2025	Airtime | 7032305095 | MTN	500.00	--	5,600.00	Mobile	250830100100785152917734
30 Aug 2025 19:31:39	30 Aug 2025	Spend & Save Deposit	50.00	--	5,550.00	Mobile	250830140300785154225947
30 Aug 2025 20:05:50	30 Aug 2025	Betting | 09064912599 | SPORTYBET	5,000.00	--	550.00	Mobile	250830130100786290314390
30 Aug 2025 20:06:11	30 Aug 2025	Spend & Save Deposit	500.00	--	50.00	Mobile	250830140300786291801896
30 Aug 2025 20:22:44	30 Aug 2025	Betting | 09064912599 | SPORTYBET	5,000.00	--	0.00	Mobile	250830130100786806236600
30 Aug 2025 20:22:51	30 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	4,950.00	5,000.00	Mobile	250830010200786661269542
30 Aug 2025 20:22:56	30 Aug 2025	Spend & Save Deposit	500.00	--	0.00	Mobile	250830140300786807104911
30 Aug 2025 20:22:57	30 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250830010200786661668393
30 Aug 2025 21:24:56	30 Aug 2025	Transfer to ESTHER BIDEMI ADELEKE | OPay | 7076461922	1,000.00	--	0.00	Mobile	250830010100788027296836
30 Aug 2025 21:25:05	30 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250830010200788183432564
30 Aug 2025 21:25:06	30 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250830010200788183485043
30 Aug 2025 21:25:06	30 Aug 2025	Spend & Save Deposit	100.00	--	0.00	Mobile	250830140300788123848090
30 Aug 2025 21:30:15	30 Aug 2025	Betting | 09064912599 | SPORTYBET	10,000.00	--	0.00	Mobile	250830130100788201645474
30 Aug 2025 21:30:34	30 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	250830010200788202752807
30 Aug 2025 21:30:36	30 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250830010200788303203297
30 Aug 2025 21:30:36	30 Aug 2025	Spend & Save Deposit	1,000.00	--	0.00	Mobile	250830140300788202852518
30 Aug 2025 21:45:32	30 Aug 2025	Betting | 09064912599 | SPORTYBET	4,665.00	--	0.00	Mobile	250830130100788608412034
30 Aug 2025 21:45:38	30 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	4,665.00	4,665.00	Mobile	250830010200788704755314

30 Aug 2025 22:59:50	30 Aug 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	30,900.00	30,900.00	Mobile	000016250830225942000573027074
30 Aug 2025 22:59:51	30 Aug 2025	Electronic Money Transfer Levy	50.00	--	30,850.00	Mobile	250830550100789809565755
30 Aug 2025 23:06:04	30 Aug 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	20,050.00	50,900.00	Mobile	000016250830230556000573037198
30 Aug 2025 23:06:08	30 Aug 2025	Electronic Money Transfer Levy	50.00	--	50,850.00	Mobile	250830550100789921422427
31 Aug 2025 04:09:56	31 Aug 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	1,000.00	--	49,850.00	Mobile	250831020100791062883054
31 Aug 2025 04:10:05	31 Aug 2025	Spend & Save Deposit	100.00	--	49,750.00	Mobile	25083114030079106291425 6
31 Aug 2025 05:28:39	31 Aug 2025	Betting | 09064912599 | SPORTYBET	3,750.00	--	46,000.00	Mobile	250831130100791176632344
31 Aug 2025 05:28:47	31 Aug 2025	Spend & Save Deposit	375.00	--	45,625.00	Mobile	250831140300791203158810
31 Aug 2025 05:46:02	31 Aug 2025	Betting | 09064912599 | SPORTYBET	3,000.00	--	42,625.00	Mobile	25083113010079126600 8987
31 Aug 2025 05:46:09	31 Aug 2025	Spend & Save Deposit	300.00	--	42,325.00	Mobile	250831140300791266072619
31 Aug 2025 05:48:32	31 Aug 2025	Transfer to AKINRIBIDE QUEEN SINA | First Bank Of Nigeria | 3124247779	3,000.00	--	39,325.00	Mobile	250831020100791248516555
31 Aug 2025 05:48:44	31 Aug 2025	Spend & Save Deposit	300.00	--	39,025.00	Mobile	250831140300791210713687
31 Aug 2025 06:45:24	31 Aug 2025	OPay Card Payment | 2035BD60 | 864308856541 | PAYMENT COLLECTIONS RE 7A IDEJO STRELANG	2,000.00	--	37,025.00	POS	250831330100791490757496
31 Aug 2025 08:07:57	31 Aug 2025	Airtime | 7032305095 | MTN	100.00	--	36,925.00	Mobile	250831100100792345292330
31 Aug 2025 08:26:55	31 Aug 2025	Transfer to ADESEWA OYINKANSOLA AKINROLABU | OPay | 9136874812	2,000.00	--	34,925.00	Mobile	250831010100792651419540
31 Aug 2025 08:27:31	31 Aug 2025	Transfer to IDOWU IBRAHIM OLADAPO | OPay | 9155268929	30,000.00	--	4,925.00	Mobile	250831010100792897159507
31 Aug 2025 09:03:41	31 Aug 2025	Airtime | 7032305095 | MTN	500.00	--	4,425.00	Mobile	250831100100793463361686
31 Aug 2025 11:48:28	31 Aug 2025	Betting | 09064912599 | SPORTYBET	6,500.00	--	0.00	Mobile	250831130100796574353423
31 Aug 2025 11:48:34	31 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,075.00	6,500.00	Mobile	250831010200796377895174
31 Aug 2025 14:10:39	31 Aug 2025	Transfer from Hammed Olatunbosun Oladapo | OPay | 703****095	--	9,953.00	9,953.00	Mobile	250831010100799347223509
31 Aug 2025 14:11:34	31 Aug 2025	Betting | 09064912599 | SPORTYBET	1,953.00	--	8,000.00	Mobile	250831130100799253440928
31 Aug 2025 15:18:11	31 Aug 2025	Betting | 09064912599 | SPORTYBET	3,000.00	--	5,000.00	Mobile	250831130100800347366301

31 Aug 2025 15:21:40	31 Aug 2025	Betting | 09064912599 | SPORTYBET	4,000.00	--	1,000.00	Mobile	250831130100800555317761
31 Aug 2025 15:24:10	31 Aug 2025	Betting | 09064912599 | SPORTYBET	1,000.00	--	0.00	Mobile	250831130100800769782588
01 Sep 2025 08:49:32	01 Sep 2025	Transfer from Hammed Olatunbosun Oladapo | OPay | 703****095	--	3,000.00	3,000.00	Mobile	250901010100813430603373
01 Sep 2025 08:50:34	01 Sep 2025	Betting | 09064912599 | SPORTYBET	1,000.00	--	2,000.00	Mobile	250901130100813535794139
01 Sep 2025 08:51:04	01 Sep 2025	Transfer to FUNKE TEJUMOLA AWONIRAN | Access Bank | 0783468170	2,000.00	--	0.00	Mobile	250901020100813486914207
02 Sep 2025 22:50:20	02 Sep 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	27,000.00	27,000.00	Mobile	000016250902225012000588083802
02 Sep 2025 22:50:22	02 Sep 2025	Electronic Money Transfer Levy	50.00	--	26,950.00	Mobile	250902550100854947423140
02 Sep 2025 22:57:48	02 Sep 2025	Betting | 09064912599 | SPORTYBET	3,950.00	--	23,000.00	Mobile	250902130100855224983905
02 Sep 2025 23:00:04	02 Sep 2025	Betting | 09064912599 | SPORTYBET	3,000.00	--	20,000.00	Mobile	250902130100855333279433
02 Sep 2025 23:02:11	02 Sep 2025	Transfer to AKINRIBIDE QUEEN SINA | First Bank Of Nigeria | 3124247779	5,000.00	--	15,000.00	Mobile	250902020100855288530125
02 Sep 2025 23:02:30	02 Sep 2025	Betting | 09064912599 | SPORTYBET	5,000.00	--	10,000.00	Mobile	250902130100855137669190
02 Sep 2025 23:02:54	02 Sep 2025	Transfer to IDOWU IBRAHIM OLADAPO | OPay | 9155268929	10,000.00	--	0.00	Mobile	250902010100855188668697
03 Sep 2025 15:55:30	03 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1.04	1.04	Mobile	250903010200868694352634
03 Sep 2025 15:55:30	03 Sep 2025	SMS Subscription	1.04	--	0.00	Mobile	250903140300868644341184
05 Sep 2025 19:13:12	05 Sep 2025	Transfer from PRECIOUS MONISOLA OLOFINSANMI | OPay | 911****914	--	1,000.00	1,000.00	Mobile	250905010100918934459557
05 Sep 2025 19:15:01	05 Sep 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	1,000.00	--	0.00	Mobile	250905020100918691363547
06 Sep 2025 13:26:41	06 Sep 2025	Transfer from SILEOLA DAUDA OLADAPO | OPay | 810****801	--	10,000.00	10,000.00	Mobile	250906010100933772250388
06 Sep 2025 13:26:47	06 Sep 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	250906550100933967218991
06 Sep 2025 13:27:35	06 Sep 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	950.00	--	9,000.00	Mobile	250906020100933775417154
06 Sep 2025 13:32:38	06 Sep 2025	OPay Card Payment | 2ISM2HP9 | 000000002557 | TBOVAS COMPANY LI 002557 2ISM2HP9 LANG	3,000.00	--	6,000.00	POS	250906330100933792923827
06 Sep 2025 13:33:14	06 Sep 2025	Betting | 09064912599 | SPORTYBET	2,000.00	--	4,000.00	Mobile	250906130100933989663311
		Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM					000016250906135211000 6

06 Sep 2025 13:52:21	06 Sep 2025	/OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	8,250.00	12,250.00	Mobile	04776418
06 Sep 2025 13:59:59	06 Sep 2025	Transfer to ADESEWA OYINKANSOLA AKINROLABU | OPay | 9136874812	2,000.00	--	10,250.00	Mobile	250906010100934450806026
06 Sep 2025 14:05:04	06 Sep 2025	OPay Card Payment | 2ISTZJ2F | 000000000936 | T SILEOLA SERAH FAY 000936 2ISTZJ2F LANG	1,000.00	--	9,250.00	POS	250906330100934673570034
06 Sep 2025 14:09:47	06 Sep 2025	Transfer to ESTHER BIDEMI ADELEKE | OPay | 7076461922	2,100.00	--	7,150.00	Mobile	250906010100934639093611
06 Sep 2025 15:49:10	06 Sep 2025	Betting | 09064912599 | SPORTYBET	2,100.00	--	5,050.00	Mobile	250906130100936828465878
06 Sep 2025 15:56:34	06 Sep 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	10,900.00	15,950.00	Mobile	000016250906155624000605498784
06 Sep 2025 15:56:36	06 Sep 2025	Electronic Money Transfer Levy	50.00	--	15,900.00	Mobile	250906550100936853867239
06 Sep 2025 15:57:45	06 Sep 2025	Transfer to AKINRIBIDE QUEEN SINA | First Bank Of Nigeria | 3124247779	3,000.00	--	12,900.00	Mobile	250906020100937052014433
06 Sep 2025 15:58:11	06 Sep 2025	Transfer to FUNKE TEJUMOLA AWONIRAN | Access Bank | 0783468170	2,000.00	--	10,900.00	Mobile	25090602010093691028619 5
06 Sep 2025 18:38:59	06 Sep 2025	Betting | 09064912599 | SPORTYBET	2,900.00	--	8,000.00	Mobile	250906130100940645210715
06 Sep 2025 18:47:26	06 Sep 2025	Betting | 09064912599 | SPORTYBET	3,000.00	--	5,000.00	Mobile	250906130100940934387650
06 Sep 2025 18:59:23	06 Sep 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	11,300.00	16,300.00	Mobile	000016250906185911000606578940
06 Sep 2025 18:59:24	06 Sep 2025	Electronic Money Transfer Levy	50.00	--	16,250.00	Mobile	250906550100941087421401
06 Sep 2025 19:10:15	06 Sep 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	1,000.00	--	15,250.00	Mobile	25090602010094158752423 3
06 Sep 2025 19:10:46	06 Sep 2025	Betting | 09064912599 | SPORTYBET	1,200.00	--	14,050.00	Mobile	250906130100941497567226
06 Sep 2025 19:16:32	06 Sep 2025	Betting | 09064912599 | SPORTYBET	4,000.00	--	10,050.00	Mobile	250906130100941573854136
06 Sep 2025 20:47:18	06 Sep 2025	Transfer to POS Transfer-Akinjide Alex Akinterinwa | MONIE POINT | 5776132116	3,000.00	--	7,050.00	Mobile	250906020100944032953094
06 Sep 2025 20:55:38	06 Sep 2025	Betting | 09064912599 | SPORTYBET	3,000.00	--	4,050.00	Mobile	250906130100944323177330
06 Sep 2025 21:21:04	06 Sep 2025	Betting | 09064912599 | SPORTYBET	4,000.00	--	50.00	Mobile	250906130100944979126643
06 Sep 2025 22:40:12	06 Sep 2025	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	250906140300946336394461

07 Sep 2025 06:46:10	07 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	250907010200948641930072
07 Sep 2025 06:46:10	07 Sep 2025	SMS Subscription	50.00	--	0.00	Mobile	250907140300948587561004
09 Sep 2025 12:58:29	09 Sep 2025	Transfer from PELUMI PROSPER OLOFINSANMI | PalmPay | 906****954 | PELUMI PROSPER OLOFINSANMI:9063168954	--	1,100.00	1,100.00	Mobile	10003325090911582890546491535 2
09 Sep 2025 13:00:27	09 Sep 2025	Transfer to ESTHER BIDEMI ADELEKE | OPay | 7076461922	600.00	--	500.00	Mobile	250909010100997316085434
09 Sep 2025 13:01:46	09 Sep 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	500.00	--	0.00	Mobile	25090902010099721984 8489
12 Sep 2025 13:09:39	12 Sep 2025	Transfer from BUD INFRASTRUCTURE LTD | Parallex Bank | 100****886 | TPT Trf to Hammed Olatunbosun Oladapo 199487QriYU9dYsLjo21W4	--	20,000.00	20,000.00	Mobile	00003025091213093717149 1115575
12 Sep 2025 13:09:41	12 Sep 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	250912550100064364924008
12 Sep 2025 13:15:40	12 Sep 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	950.00	--	19,000.00	Mobile	2509120201000645378070 52
12 Sep 2025 13:18:04	12 Sep 2025	Betting | 09064912599 | SPORTYBET	2,795.00	--	16,205.00	Mobile	250912130100064392380694
12 Sep 2025 13:25:42	12 Sep 2025	Betting | 09064912599 | SPORTYBET	6,000.00	--	10,205.00	Mobile	250912130100064673534341
12 Sep 2025 13:44:46	12 Sep 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	10,000.00	20,205.00	Mobile	0000162509121344440006 34856857
12 Sep 2025 13:44:48	12 Sep 2025	Electronic Money Transfer Levy	50.00	--	20,155.00	Mobile	250912550100064939899717
12 Sep 2025 14:10:30	12 Sep 2025	Transfer to CHRISTINAH TOPE BASHIRU | OPay | 7061709414	1,000.00	--	19,155.00	Mobile	2509120101000655878244 56
12 Sep 2025 14:14:23	12 Sep 2025	Transfer to OLUWAPELUMI ALEX ENIOLA | OPay | 7045956906	3,000.00	--	16,155.00	Mobile	250912010100065651551233
12 Sep 2025 14:38:28	12 Sep 2025	Betting | 09064912599 | SPORTYBET	2,000.00	--	14,155.00	Mobile	250912130100065838658379
12 Sep 2025 14:42:28	12 Sep 2025	Betting | 09064912599 | SPORTYBET	4,000.00	--	10,155.00	Mobile	250912130100066362379889
12 Sep 2025 14:52:27	12 Sep 2025	Transfer to AKINJOLIRE DAYO | eTranzact | 0525985106	8,200.00	--	1,955.00	Mobile	250912020100066245329679
12 Sep 2025 14:59:11	12 Sep 2025	Betting | 09064912599 | SPORTYBET	1,955.00	--	0.00	Mobile	250912130100066627633508
12 Sep 2025 20:37:31	12 Sep 2025	Transfer from JAMIU ODUNBOYENLE FOLORUNSO | OPay | 903****207	--	1,000.00	1,000.00	Mobile	250912010100074527367027
12 Sep 2025 20:41:28	12 Sep 2025	Transfer to OLAGUNDOYE,AKINSEFUNMI | First Bank Of Nigeria | 3004829206	1,000.00	--	0.00	Mobile	2509120201000745427809 59

12 Sep 2025 21:09:56	12 Sep 2025	Transfer from HYDROGENCO - FINCRA | | 189****361 | payment	--	10,000.00	10,000.00	Mobile	11006825091220095523685391631 1
12 Sep 2025 21:09:58	12 Sep 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25091255010007531754825 3
12 Sep 2025 22:39:53	12 Sep 2025	Auto-save to OWealth Balance	9,950.00	--	0.00	Mobile	25091214030007708851585 6
13 Sep 2025 01:19:05	13 Sep 2025	Transfer from PELUMI PROSPER OLOFINSANMI | PalmPay | 906****954 | PELUMI PROSPER OLOFINSANMI:9063168954	--	6,000.00	6,000.00	Mobile	10003325091300190409036433946 1
13 Sep 2025 03:27:46	13 Sep 2025	Betting | 09064912599 | SPORTYBET	5,000.00	--	1,000.00	Mobile	25091313010007846884394 8
13 Sep 2025 03:28:19	13 Sep 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	900.00	--	100.00	Mobile	25091302010007846898358 2
13 Sep 2025 03:53:48	13 Sep 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	21,620.00	21,720.00	Mobile	000016250913035346000637736977
13 Sep 2025 03:53:50	13 Sep 2025	Electronic Money Transfer Levy	50.00	--	21,670.00	Mobile	250913550100078526704111
13 Sep 2025 05:45:42	13 Sep 2025	SMS Subscription	422.96	--	21,247.04	Mobile	25091314030007870079993 4
13 Sep 2025 06:27:11	13 Sep 2025	Transfer to ESTHER BIDEMI ADELEKE | OPay | 7076461922	2,100.00	--	19,147.04	Mobile	25091301010007891736009 2
13 Sep 2025 06:28:06	13 Sep 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	1,000.00	--	18,147.04	Mobile	25091302010007889314733 9
13 Sep 2025 07:22:56	13 Sep 2025	Transfer to IDOWU IBRAHIM OLADAPO | OPay | 9163765975	2,000.00	--	16,147.04	Mobile	250913010100079303741432
13 Sep 2025 07:36:40	13 Sep 2025	Transfer to KAOSARA MOTUNRAYO WAHEED | OPay | 8120662104	1,000.00	--	15,147.04	Mobile	25091301010007953818648 0
13 Sep 2025 09:16:18	13 Sep 2025	Transfer to IDOWU IBRAHIM OLADAPO | OPay | 9155268929	1,300.00	--	13,847.04	Mobile	250913010100081112726028
13 Sep 2025 09:16:49	13 Sep 2025	Betting | 09064912599 | SPORTYBET	3,000.00	--	10,847.04	Mobile	250913130100081317204839
13 Sep 2025 11:58:07	13 Sep 2025	Betting | 09064912599 | SPORTYBET	500.00	--	10,347.04	Mobile	25091313010008505197690 2
13 Sep 2025 13:32:19	13 Sep 2025	Transfer to TAIBAT ABIMBOLA IBRAHIM | OPay | 8034917534	200.00	--	10,147.04	Mobile	25091301010008709710595 7
13 Sep 2025 15:04:50	13 Sep 2025	Transfer to MFY / DataApp-ola | Sterling Bank | 5105279400	1,000.00	--	9,147.04	Mobile	250913020100089070617129
13 Sep 2025 15:13:26	13 Sep 2025	Transfer to MFY / DataApp-ola | Wema Bank PLC | 7578443437	510.00	--	8,637.04	Mobile	250913020100089101514321
13 Sep 2025 15:14:49	13 Sep 2025	Betting | 09064912599 | SPORTYBET	3,500.00	--	5,137.04	Mobile	25091313010008930944600 2
13 Sep 2025 15:15:20	13 Sep 2025	Transfer to IDOWU IBRAHIM OLADAPO | OPay | 9155268929	15,000.00	--	0.00	Mobile	25091301010008915875657 9
							250913010200089108675 8

13 Sep 2025 15:15:27	13 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	9,862.96	15,000.00	Mobile	75
13 Sep 2025 19:13:38	13 Sep 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	1,000.00	1,000.00	Mobile	00001625091319133600064124489 3
13 Sep 2025 19:14:08	13 Sep 2025	Betting | 09064912599 | SPORTYBET	887.00	--	113.00	Mobile	25091313010009489714536 9
13 Sep 2025 19:15:45	13 Sep 2025	Airtime | 7032305095 | MTN	200.00	--	0.00	Mobile	25091310010009495500027 0
13 Sep 2025 19:15:54	13 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	87.00	200.00	Mobile	25091301020009500701068 0
13 Sep 2025 21:39:41	13 Sep 2025	Transfer from IDOWU IBRAHIM OLADAPO | OPay | 915****929	--	1,500.00	1,500.00	USSD	25091301010009830754226
13 Sep 2025 21:42:31	13 Sep 2025	Betting | 09064912599 | SPORTYBET	1,500.00	--	0.00	Mobile	250913130100098519153860
13 Sep 2025 21:53:02	13 Sep 2025	Transfer from IDOWU IBRAHIM OLADAPO | OPay | 915****929	--	5,000.00	5,000.00	USSD	25091301010009875501895
13 Sep 2025 21:57:17	13 Sep 2025	Betting | 09064912599 | SPORTYBET	5,000.00	--	0.00	Mobile	25091313010009886980847 7
14 Sep 2025 09:28:31	14 Sep 2025	Transfer from OGUNTOYINBO OJO | Zenith Bank | 225****867 | Ojo	--	155,000.00	155,000.00	Mobile	00001525091409283097009358983 7
14 Sep 2025 09:28:33	14 Sep 2025	Electronic Money Transfer Levy	50.00	--	154,950.00	Mobile	25091455010010402018225
14 Sep 2025 09:33:30	14 Sep 2025	Betting | 09064912599 | SPORTYBET	14,500.00	--	140,450.00	Mobile	250914130100103984787500
14 Sep 2025 09:44:10	14 Sep 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	17,000.00	157,450.00	Mobile	00001625091409440800064305041 6
14 Sep 2025 09:44:12	14 Sep 2025	Electronic Money Transfer Levy	50.00	--	157,400.00	Mobile	25091455010010417089928 5
14 Sep 2025 09:44:39	14 Sep 2025	Betting | 09064912599 | SPORTYBET	7,000.00	--	150,400.00	Mobile	250914130100104421832353
14 Sep 2025 09:53:03	14 Sep 2025	Betting | 09064912599 | SPORTYBET	10,000.00	--	140,400.00	Mobile	250914130100104299243282
14 Sep 2025 09:56:58	14 Sep 2025	Betting | 09064912599 | SPORTYBET	20,000.00	--	120,400.00	Mobile	250914130100104458712443
14 Sep 2025 09:57:40	14 Sep 2025	Transfer to IDOWU IBRAHIM OLADAPO | OPay | 9155268929	120,000.00	--	400.00	Mobile	250914010100104363107133
14 Sep 2025 10:23:37	14 Sep 2025	Transfer from IDOWU IBRAHIM OLADAPO | OPay | 915****929	--	3,000.00	3,400.00	USSD	25091401010010505257090 9
14 Sep 2025 10:32:23	14 Sep 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	40,200.00	43,600.00	Mobile	00001625091410322100064325878 4
14 Sep 2025 10:32:24	14 Sep 2025	Electronic Money Transfer Levy	50.00	--	43,550.00	Mobile	25091455010010502892448 3
14 Sep 2025 10:33:10	14 Sep 2025	Transfer to ADESEWA OYINKANSOLA AKINROLABU | OPay | 9136874812	10,000.00	--	33,550.00	Mobile	250914010100105031174871

14 Sep 2025 10:43:27	14 Sep 2025	Betting | 09064912599 | SPORTYBET	3,000.00	--	30,550.00	Mobile	250914130100105318208425
14 Sep 2025 10:46:29	14 Sep 2025	Betting | 09064912599 | SPORTYBET	10,500.00	--	20,050.00	Mobile	250914130100105327424919
14 Sep 2025 10:55:19	14 Sep 2025	Betting | 09064912599 | SPORTYBET	10,000.00	--	10,050.00	Mobile	25091413010010566054798
14 Sep 2025 11:31:04	14 Sep 2025	Transfer to ADESEWA OYINKANSOLA AKINROLABU | OPay | 9136874812	7,000.00	--	3,050.00	Mobile	250914010100106283734384
14 Sep 2025 12:09:45	14 Sep 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	47,300.00	50,350.00	Mobile	000016250914120942000643701802
14 Sep 2025 12:09:46	14 Sep 2025	Electronic Money Transfer Levy	50.00	--	50,300.00	Mobile	250914550100106820656483
14 Sep 2025 12:48:26	14 Sep 2025	Betting | 09064912599 | SPORTYBET	5,300.00	--	45,000.00	Mobile	250914130100107762727214
14 Sep 2025 12:54:22	14 Sep 2025	Betting | 09064912599 | SPORTYBET	5,000.00	--	40,000.00	Mobile	25091413010010768459998 5
14 Sep 2025 12:56:38	14 Sep 2025	Betting | 09064912599 | SPORTYBET	10,000.00	--	30,000.00	Mobile	25091413010010758995447 4
14 Sep 2025 13:09:55	14 Sep 2025	Betting | 09064912599 | SPORTYBET	10,000.00	--	20,000.00	Mobile	250914130100108041933146
14 Sep 2025 13:41:23	14 Sep 2025	Betting | 09064912599 | SPORTYBET	20,000.00	--	0.00	Mobile	250914130100108660641770
14 Sep 2025 14:21:52	14 Sep 2025	Electronic Money Transfer Levy	50.00	--	29,950.00	Mobile	250914550100109517373334
14 Sep 2025 14:21:52	14 Sep 2025	Transfer from IDOWU IBRAHIM OLADAPO | OPay | 915****929	--	30,000.00	30,000.00	USSD	250914010100109567212338
14 Sep 2025 14:22:42	14 Sep 2025	Betting | 09064912599 | SPORTYBET	9,950.00	--	20,000.00	Mobile	25091413010010956998956 9
14 Sep 2025 14:53:41	14 Sep 2025	Transfer to IDOWU IBRAHIM OLADAPO | OPay | 9155268929	20,000.00	--	0.00	Mobile	250914010100110031938097
14 Sep 2025 15:01:05	14 Sep 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	44,300.00	44,300.00	Mobile	000016250914150103000644535319
14 Sep 2025 15:01:07	14 Sep 2025	Electronic Money Transfer Levy	50.00	--	44,250.00	Mobile	250914550100110312777124
14 Sep 2025 15:01:56	14 Sep 2025	Transfer to POS Transfer-Akinjide Alex Akinterinwa | MONIE POINT | 5776132116	12,000.00	--	32,250.00	Mobile	250914020100110467107896
14 Sep 2025 16:15:09	14 Sep 2025	Transfer to IDOWU IBRAHIM OLADAPO | OPay | 9155268929	10,200.00	--	22,050.00	Mobile	250914010100111730280575
14 Sep 2025 17:02:01	14 Sep 2025	Transfer to MFY / DataApp-ola | Wema Bank PLC | 7578443437	1,000.00	--	21,050.00	Mobile	250914020100112704790699
14 Sep 2025 17:14:25	14 Sep 2025	Betting | 09064912599 | SPORTYBET	10,000.00	--	11,050.00	Mobile	250914130100112853282585
14 Sep 2025 17:42:37	14 Sep 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	35,300.00	46,350.00	Mobile	000016250914174235000645299650

14 Sep 2025 17:42:39	14 Sep 2025	Electronic Money Transfer Levy	50.00	--	46,300.00	Mobile	250914550100113561733184
14 Sep 2025 18:35:39	14 Sep 2025	Transfer to TAIBAT ABIMBOLA IBRAHIM | OPay | 8034917534	1,000.00	--	45,300.00	Mobile	250914010100114765037937
14 Sep 2025 19:36:59	14 Sep 2025	Airtime | 7076461922 | MTN	200.00	--	45,100.00	Mobile	250914100100116133063081
14 Sep 2025 19:37:52	14 Sep 2025	Betting | 09064912599 | SPORTYBET	5,000.00	--	40,100.00	Mobile	250914130100116136837118
14 Sep 2025 19:55:16	14 Sep 2025	Transfer to POS Transfer-OLAKIITAN OLANIRETI Adetimehin | MONIE POINT | 5872909182	2,500.00	--	37,600.00	Mobile	250914020100116623110308
14 Sep 2025 20:00:37	14 Sep 2025	Betting | 09064912599 | SPORTYBET	7,000.00	--	30,600.00	Mobile	250914130100116493050913
14 Sep 2025 20:20:44	14 Sep 2025	Transfer to FUNKE TEJUMOLA AWONIRAN | Access Bank | 0783468170	2,000.00	--	28,600.00	Mobile	250914020100117238201132
14 Sep 2025 20:26:43	14 Sep 2025	Betting | 09064912599 | SPORTYBET	8,000.00	--	20,600.00	Mobile	250914130100117160371306
14 Sep 2025 20:42:27	14 Sep 2025	Transfer to AKINRIBIDE QUEEN SINA | First Bank Of Nigeria | 3124247779	4,006.00	--	16,594.00	Mobile	250914020100117624953000
14 Sep 2025 20:48:09	14 Sep 2025	Betting | 09064912599 | SPORTYBET	10,000.00	--	6,594.00	Mobile	250914130100117854171527
14 Sep 2025 21:04:23	14 Sep 2025	Transfer to ESTHER BIDEMI ADELEKE | OPay | 7076461922	2,000.00	--	4,594.00	Mobile	250914010100118266283351
14 Sep 2025 21:12:12	14 Sep 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	8,050.00	12,644.00	Mobile	000016250914211210000646288208
14 Sep 2025 22:37:06	14 Sep 2025	Auto-save to OWealth Balance	12,644.00	--	0.00	Mobile	250914140300120098633472
14 Sep 2025 22:48:52	14 Sep 2025	Transfer to POS Transfer-Akinjide Alex Akinterinwa | MONIE POINT | 5776132116	12,010.00	--	0.00	Mobile	250914020100119882075116
14 Sep 2025 22:49:11	14 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	12,010.00	12,010.00	Mobile	250914010200119933368833
14 Sep 2025 22:50:48	14 Sep 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	46,500.00	46,500.00	Mobile	000016250914225045000646543556
14 Sep 2025 22:50:50	14 Sep 2025	Electronic Money Transfer Levy	50.00	--	46,450.00	Mobile	250914550100120244630707
14 Sep 2025 22:51:21	14 Sep 2025	Transfer to POS Transfer-Akinjide Alex Akinterinwa | MONIE POINT | 5776132116	3,710.00	--	42,740.00	Mobile	250914020100120344335558
14 Sep 2025 22:54:28	14 Sep 2025	Betting | 09064912599 | SPORTYBET	3,000.00	--	39,740.00	Mobile	250914130100120203122088
14 Sep 2025 23:08:53	14 Sep 2025	Betting | 09064912599 | SPORTYBET	10,000.00	--	29,740.00	Mobile	250914130100120388190666
15 Sep 2025 04:38:40	15 Sep 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	40,600.00	70,340.00	Mobile	000016250915043839000646705631
15 Sep 2025 04:38:42	15 Sep 2025	Electronic Money Transfer Levy	50.00	--	70,290.00	Mobile	250915550100121396872290
15 Sep 2025 06:20:21	15 Sep 2025	Transfer to TAIBAT ABIMBOLA IBRAHIM | OPay | 8034917534	1,000.00	--	69,290.00	Mobile	250915010100121727874241

15 Sep 2025 06:21:42	15 Sep 2025	Transfer to TAIBAT ABIMBOLA IBRAHIM | OPay | 8034917534	250.00	--	69,040.00	Mobile	250915010100121706613275
15 Sep 2025 06:24:02	15 Sep 2025	Betting | 09064912599 | SPORTYBET	1,600.00	--	67,440.00	Mobile	250915130100121621467723
15 Sep 2025 06:35:04	15 Sep 2025	Betting | 09064912599 | SPORTYBET	8,000.00	--	59,440.00	Mobile	250915130100121668789886
15 Sep 2025 06:38:32	15 Sep 2025	Betting | 09064912599 | SPORTYBET	10,000.00	--	49,440.00	Mobile	250915130100121763033270
15 Sep 2025 07:12:57	15 Sep 2025	Airtime | 9136874812 | MTN	200.00	--	49,240.00	Mobile	250915100100122071705384
15 Sep 2025 07:38:04	15 Sep 2025	Transfer to MAGNUS MONDAY OBINNA | First Bank Of Nigeria | 3139201379	13,300.00	--	35,940.00	Mobile	250915020100122468409627
15 Sep 2025 07:56:51	15 Sep 2025	Transfer to BOVAS - COMPANY LIMITED - BOVAS AND COMPANY ILE OLUJI | MONIE POINT | 8283465748	1,500.00	--	34,440.00	Mobile	250915020100122670015551
15 Sep 2025 08:24:55	15 Sep 2025	Transfer to FAFOLUYI ILEMOBAYO | United Bank For Africa | 2101517610	7,500.00	--	26,940.00	Mobile	250915020100123264673232
15 Sep 2025 11:13:43	15 Sep 2025	Transfer to Vickypee Glam Haven - Vickypee | MONIE POINT | 8258775951	2,006.00	--	24,934.00	Mobile	250915020100126712028064
15 Sep 2025 11:16:47	15 Sep 2025	Transfer to Vickypee Glam Haven - Vickypee | MONIE POINT | 8258775951	2,110.00	--	22,824.00	Mobile	250915020100126722944302
15 Sep 2025 12:18:17	15 Sep 2025	Transfer to UGWOKE ONYEKA CLIFFORD | First Bank Of Nigeria | 3063540131	310.00	--	22,514.00	Mobile	250915020100128057301033
15 Sep 2025 12:29:49	15 Sep 2025	Transfer to POS Transfer-ESTHER RITA SUNDAY | MONIE POINT | 5695528447	18,010.00	--	4,504.00	Mobile	250915020100128310722780
15 Sep 2025 12:53:30	15 Sep 2025	Transfer to POS Transfer-Akinjide Alex Akinterinwa | MONIE POINT | 5776132116	1,010.00	--	3,494.00	Mobile	250915020100128753850704
15 Sep 2025 12:54:27	15 Sep 2025	Betting | 09064912599 | SPORTYBET	4,000.00	--	0.00	Mobile	250915130100128950336075
15 Sep 2025 12:54:34	15 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	506.00	4,000.00	Mobile	250915010200128707295694
15 Sep 2025 17:21:27	15 Sep 2025	Transfer from SILEOLA SERAH FAYOBI | MONIE POINT | 678****927 | AT139_TRF|2MPT6p7ng|196762481282191360 0-AT139_TRF|2MPT6p7ng|196762481282191360 0-SILEOLA SERA Trf for	--	10,000.00	10,000.00	Mobile	APT000022509151721270021397992 65
15 Sep 2025 17:21:29	15 Sep 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	250915550100134449773362
15 Sep 2025 17:24:05	15 Sep 2025	Transfer to TAIWO AYO ADUROT | OPay | 7049597218	10,000.00	--	0.00	Mobile	250915010100134308986810
15 Sep 2025 17:24:11	15 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	10,000.00	Mobile	250915010200134459946932
15 Sep 2025 20:08:37	15 Sep 2025	Transfer from IDOWU IBRAHIM OLADAPO | OPay | 915****929	--	8,500.00	8,500.00	USSD	250915010100138539960265
15 Sep 2025 20:12:30	15 Sep 2025	Airtime | 7032305095 | MTN	400.00	--	8,100.00	Mobile	250915100100138657709900
15 Sep 2025 20:14:28	15 Sep 2025	Transfer to OLAGUNDOYE,AKINSEFUNMI | First Bank Of Nigeria | 3004829206	2,102.00	--	5,998.00	Mobile	250915020100138666414789
15 Sep 2025 20:33:22	15 Sep 2025	Betting | 09064912599 | SPORTYBET	2,000.00	--	3,998.00	Mobile	250915130100139358746948

15 Sep 2025 22:38:38	15 Sep 2025	Auto-save to OWealth Balance	3,998.00	--	0.00	Mobile	250915140300141840585914
16 Sep 2025 04:26:47	16 Sep 2025	Betting | 09064912599 | SPORTYBET	4,000.00	--	0.00	Mobile	250916130100143329836767
16 Sep 2025 04:27:01	16 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	25091601020014332988814 0
16 Sep 2025 04:48:23	16 Sep 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	15,100.00	15,100.00	Mobile	000016250916044820000 652014903
16 Sep 2025 04:48:24	16 Sep 2025	Electronic Money Transfer Levy	50.00	--	15,050.00	Mobile	250916550100143265230156
16 Sep 2025 05:01:54	16 Sep 2025	Transfer from IDOWU IBRAHIM OLADAPO | OPay | 915****929	--	30,000.00	45,050.00	Mobile	250916010100143257351031
16 Sep 2025 05:02:27	16 Sep 2025	Electronic Money Transfer Levy	50.00	--	45,000.00	Mobile	250916550100143281402449
16 Sep 2025 05:10:08	16 Sep 2025	Transfer to KEHINDE SILE BAMIDELE | OPay | 9139935582	15,000.00	--	30,000.00	Mobile	250916010100143271920136
16 Sep 2025 06:37:21	16 Sep 2025	OPay Card Payment | 2033GQ6W | 246792656580 | PAYMENT COLLECTION 7A IDEGO STRELANG	2,000.00	--	28,000.00	POS	250916330100143649502750
16 Sep 2025 08:57:13	16 Sep 2025	Transfer to TAIBAT ABIMBOLA IBRAHIM | OPay | 8034917534	3,000.00	--	25,000.00	Mobile	250916010100145696247932
16 Sep 2025 08:57:59	16 Sep 2025	Betting | 09064912599 | SPORTYBET	5,000.00	--	20,000.00	Mobile	250916130100145648221283
16 Sep 2025 09:05:15	16 Sep 2025	Betting | 09064912599 | SPORTYBET	10,000.00	--	10,000.00	Mobile	250916130100145785422998
16 Sep 2025 09:12:37	16 Sep 2025	Betting | 09064912599 | SPORTYBET	10,000.00	--	0.00	Mobile	250916130100146006134139
16 Sep 2025 09:22:37	16 Sep 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	27,850.00	27,850.00	Mobile	000016250916092226000 652749827
16 Sep 2025 09:22:39	16 Sep 2025	Electronic Money Transfer Levy	50.00	--	27,800.00	Mobile	250916550100146146548066
16 Sep 2025 09:23:58	16 Sep 2025	Transfer to MFY / DataApp-ola | Wema Bank PLC | 7578443437	870.00	--	26,930.00	Mobile	250916020100146202198172
16 Sep 2025 10:26:14	16 Sep 2025	OPay Card Payment | 2ISTYIYT | 000000003565 | T Iya Emma food can 003565 2ISTYIYT LANG	2,000.00	--	24,930.00	POS	250916330100147615601160
16 Sep 2025 13:53:37	16 Sep 2025	Transfer to MFY / DataApp-ola | Wema Bank PLC | 7578443437	1,000.00	--	23,930.00	Mobile	250916020100151936122443
16 Sep 2025 14:49:22	16 Sep 2025	Transfer to TAYE ADEKUNLE HASSAN | OPay | 9023026537	1,000.00	--	22,930.00	Mobile	250916010100153150796154
16 Sep 2025 15:00:28	16 Sep 2025	Betting | 09064912599 | SPORTYBET	1,000.00	--	21,930.00	Mobile	250916130100153189014876
16 Sep 2025 15:01:38	16 Sep 2025	OPay Card Payment | 2ISTZJ2F | 000000000960 | T SILEOLA SERAH FAY 000960 2ISTZJ2F LANG	2,000.00	--	19,930.00	POS	250916330100153400455837
		Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM					000016250916152315000 6

16 Sep 2025 15:23:18	16 Sep 2025	/OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	18,100.00	38,030.00	Mobile	54850035
16 Sep 2025 15:23:20	16 Sep 2025	Electronic Money Transfer Levy	50.00	--	37,980.00	Mobile	250916550100153975638179
16 Sep 2025 15:30:16	16 Sep 2025	Transfer from AKINSOOTO LAWRENCE AKIN | First Bank Of Nigeria | 313****824 | FIP:MB:PCM/AKINSOOTO LAWRENCE/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	5,000.00	42,980.00	Mobile	000016250916153012000654892853
16 Sep 2025 15:31:51	16 Sep 2025	Betting | 09064912599 | SPORTYBET	1,000.00	--	41,980.00	Mobile	25091613010015401783 7100
16 Sep 2025 16:30:53	16 Sep 2025	Transfer to Cheap data app-ola(Paymentpoint) | PalmPay | 6623405811	520.00	--	41,460.00	Mobile	250916020100155394410604
16 Sep 2025 18:56:50	16 Sep 2025	Transfer to KEHINDE SILE BAMIDELE | OPay | 9139935582	2,000.00	--	39,460.00	Mobile	250916010100158838940099
16 Sep 2025 19:21:51	16 Sep 2025	Transfer to OLAGUNDOYE,AKINSEFUNMI | First Bank Of Nigeria | 3004829206	3,110.00	--	36,350.00	Mobile	25091602010015941441 9844
16 Sep 2025 19:41:06	16 Sep 2025	Betting | 09064912599 | SPORTYBET	2,400.00	--	33,950.00	Mobile	25091613010016001388 2239
16 Sep 2025 19:47:43	16 Sep 2025	Betting | 09064912599 | SPORTYBET	4,000.00	--	29,950.00	Mobile	250916130100160044582085
16 Sep 2025 20:03:36	16 Sep 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	7,550.00	37,500.00	Mobile	000016250916200332000656549285
16 Sep 2025 20:04:52	16 Sep 2025	Betting | 09064912599 | SPORTYBET	3,500.00	--	34,000.00	Mobile	250916130100160736802647
16 Sep 2025 20:07:10	16 Sep 2025	Betting | 09064912599 | SPORTYBET	4,000.00	--	30,000.00	Mobile	25091613010016059631 2646
16 Sep 2025 20:11:59	16 Sep 2025	Betting | 09064912599 | SPORTYBET	10,000.00	--	20,000.00	Mobile	2509161301001607176 16144
16 Sep 2025 20:21:35	16 Sep 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	19,950.00	39,950.00	Mobile	000016250916202132000656639943
16 Sep 2025 20:21:37	16 Sep 2025	Electronic Money Transfer Levy	50.00	--	39,900.00	Mobile	250916550100161077900098
16 Sep 2025 20:40:34	16 Sep 2025	Betting | 09064912599 | SPORTYBET	950.00	--	38,950.00	Mobile	25091613010016145959 7336
16 Sep 2025 20:44:24	16 Sep 2025	Betting | 09064912599 | SPORTYBET	3,000.00	--	35,950.00	Mobile	25091613010016161868 5529
16 Sep 2025 20:46:40	16 Sep 2025	Transfer to POS Transfer-Akinjide Alex Akinterinwa | MONIE POINT | 5776132116	4,010.00	--	31,940.00	Mobile	250916020100161434256460
16 Sep 2025 20:47:15	16 Sep 2025	Betting | 09064912599 | SPORTYBET	2,000.00	--	29,940.00	Mobile	25091613010016148535 1923
16 Sep 2025 20:49:37	16 Sep 2025	Betting | 09064912599 | SPORTYBET	5,000.00	--	24,940.00	Mobile	25091613010016158887 3681
16 Sep 2025 22:39:18	16 Sep 2025	Auto-save to OWealth Balance	24,940.00	--	0.00	Mobile	25091614030016394811 7562
17 Sep 2025 01:46:07	17 Sep 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	15,280.00	15,280.00	Mobile	000016250917014604000657231395

17 Sep 2025 01:46:08	17 Sep 2025	Electronic Money Transfer Levy	50.00	--	15,230.00	Mobile	250917550100164957691229
17 Sep 2025 05:51:14	17 Sep 2025	Betting | 09064912599 | SPORTYBET	2,200.00	--	13,030.00	Mobile	250917130100165421597619
17 Sep 2025 06:00:41	17 Sep 2025	Betting | 09064912599 | SPORTYBET	8,000.00	--	5,030.00	Mobile	250917130100165406951564
17 Sep 2025 06:04:26	17 Sep 2025	Betting | 09064912599 | SPORTYBET	10,000.00	--	0.00	Mobile	250917130100165438325997
17 Sep 2025 06:04:31	17 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	4,970.00	10,000.00	Mobile	250917010200165438387136
17 Sep 2025 06:09:22	17 Sep 2025	Betting | 09064912599 | SPORTYBET	20,000.00	--	0.00	Mobile	250917130100165477491698
17 Sep 2025 06:09:27	17 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	25091701020016545378794 1
17 Sep 2025 06:25:32	17 Sep 2025	Transfer from IDOWU IBRAHIM OLADAPO | OPay | 915****929	--	24,750.00	24,750.00	Mobile	250917010100165605613807
17 Sep 2025 06:25:45	17 Sep 2025	Electronic Money Transfer Levy	50.00	--	24,700.00	Mobile	250917550100165532102227
17 Sep 2025 06:30:06	17 Sep 2025	Transfer to BOVAS - COMPANY LIMITED - BOVAS AND COMPANY ILE OLUJI | MONIE POINT | 8283465748	2,000.00	--	22,700.00	Mobile	250917020100165584797107
17 Sep 2025 08:17:37	17 Sep 2025	Transfer to TAIBAT ABIMBOLA IBRAHIM | OPay | 8034917534	250.00	--	22,450.00	Mobile	250917010100167187104604
17 Sep 2025 08:18:36	17 Sep 2025	Transfer to ESTHER BIDEMI ADELEKE | OPay | 7076461922	9,000.00	--	13,450.00	Mobile	250917010100167140743330
17 Sep 2025 08:33:49	17 Sep 2025	Betting | 09064912599 | SPORTYBET	3,400.00	--	10,050.00	Mobile	250917130100167347631964
17 Sep 2025 11:23:18	17 Sep 2025	Mobile Data | 9117612052 | Airtel | 75MB Daily Plan	75.00	--	9,975.00	Mobile	250917110100171183714155
17 Sep 2025 14:39:28	17 Sep 2025	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9933358261	1,016.00	--	8,959.00	Mobile	250917020100175047743404
17 Sep 2025 14:46:05	17 Sep 2025	Mobile Data | 9117612052 | Airtel | 1.5GB Weekly Plan	1,000.00	--	7,959.00	Mobile	250917110100175169816178
17 Sep 2025 14:48:26	17 Sep 2025	Betting | 09064912599 | SPORTYBET	2,000.00	--	5,959.00	Mobile	250917130100175533879266
17 Sep 2025 14:56:03	17 Sep 2025	Betting | 09064912599 | SPORTYBET	6,000.00	--	0.00	Mobile	250917130100175510226189
17 Sep 2025 14:56:22	17 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	41.00	6,000.00	Mobile	250917010200175362880933
18 Sep 2025 09:59:35	18 Sep 2025	Transfer from AKINSEYE FELIX OGUNFESOLA | OPay | 706****237	--	16,000.00	16,000.00	Mobile	250918010100192238091434
18 Sep 2025 10:00:09	18 Sep 2025	Electronic Money Transfer Levy	50.00	--	15,950.00	Mobile	250918550100192142458181
18 Sep 2025 10:02:54	18 Sep 2025	Transfer to TAIBAT ABIMBOLA IBRAHIM | OPay | 8034917534	4,000.00	--	11,950.00	Mobile	250918010100192053459980
18 Sep 2025 10:04:01	18 Sep 2025	Transfer to MFY / DataApp-ola | Wema Bank PLC | 7578443437	900.00	--	11,050.00	Mobile	250918020100192364960430
18 Sep 2025 10:04:38	18 Sep 2025	Betting | 09064912599 | SPORTYBET	3,000.00	--	8,050.00	Mobile	250918130100192415712949
18 Sep 2025 10:15:42	18 Sep 2025	Betting | 09064912599 | SPORTYBET	4,000.00	--	4,050.00	Mobile	250918130100192507539821
18 Sep 2025 10:18:47	18 Sep 2025	Betting | 09064912599 | SPORTYBET	4,055.00	--	0.00	Mobile	250918130100192626012872
18 Sep 2025 10:18:54	18 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	5.00	4,055.00	Mobile	250918010200192626433624
		Transfer from HYDROGENCO - FINCRA | | 189****361 |					110068250919070216689 8

19 Sep 2025 08:02:17	19 Sep 2025	payment	--	20,000.00	20,000.00	Mobile	45255235
19 Sep 2025 08:02:18	19 Sep 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	250919550100212020688095
19 Sep 2025 08:03:20	19 Sep 2025	Transfer to MFY / DataApp-ola | Wema Bank PLC | 7578443437	950.00	--	19,000.00	Mobile	250919020100212125510302
19 Sep 2025 08:10:58	19 Sep 2025	Betting | 09064912599 | SPORTYBET	9,000.00	--	10,000.00	Mobile	250919130100212353322566
19 Sep 2025 08:34:19	19 Sep 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	20,000.00	30,000.00	Mobile	0000162509190834150006 68394011
19 Sep 2025 08:34:21	19 Sep 2025	Electronic Money Transfer Levy	50.00	--	29,950.00	Mobile	250919550100212478710155
19 Sep 2025 08:36:23	19 Sep 2025	Transfer to ESTHER BIDEMI ADELEKE | OPay | 7076461922	2,100.00	--	27,850.00	Mobile	250919010100212637853114
19 Sep 2025 08:37:00	19 Sep 2025	Airtime | 9117612052 | Airtel	500.00	--	27,350.00	Mobile	250919100100212639870421
19 Sep 2025 09:03:48	19 Sep 2025	Transfer to TAIBAT ABIMBOLA IBRAHIM | OPay | 8034917534	1,000.00	--	26,350.00	Mobile	250919010100213242125632
19 Sep 2025 10:47:45	19 Sep 2025	Transfer to MAGNUS MONDAY OBINNA | First Bank Of Nigeria | 3139201379	4,000.00	--	22,350.00	Mobile	250919020100215466464112
19 Sep 2025 11:08:03	19 Sep 2025	Betting | 09064912599 | SPORTYBET	2,300.00	--	20,050.00	Mobile	250919130100216054606705
19 Sep 2025 11:11:03	19 Sep 2025	Betting | 09064912599 | SPORTYBET	5,000.00	--	15,050.00	Mobile	250919130100215964162440
19 Sep 2025 11:14:33	19 Sep 2025	Betting | 09064912599 | SPORTYBET	5,000.00	--	10,050.00	Mobile	250919130100216129749527
19 Sep 2025 11:35:13	19 Sep 2025	Transfer to Vickypee Glam Haven - Vickypee | MONIE POINT | 8258775951	8,200.00	--	1,850.00	Mobile	250919020100216615119381
19 Sep 2025 11:35:53	19 Sep 2025	Betting | 09064912599 | SPORTYBET	1,850.00	--	0.00	Mobile	250919130100216464622851
20 Sep 2025 10:20:11	20 Sep 2025	Transfer from CHRISBOROUGH SOLUTIONS LIMITED | MONIE POINT | 508****573 | ChrisBorough Transfer from accountAT128MFDS7120250920102011242056 9QEXANAT128MFDS7120250920102	--	30,000.00	30,000.00	Mobile	090405250920102011926539459128
20 Sep 2025 10:20:13	20 Sep 2025	Electronic Money Transfer Levy	50.00	--	29,950.00	Mobile	250920550100237436467801
20 Sep 2025 10:24:16	20 Sep 2025	Mobile Data | 9117612052 | Airtel | 3GB 2-Daily Plan	750.00	--	29,200.00	Mobile	250920110100237554070212
20 Sep 2025 10:29:15	20 Sep 2025	Betting | 09064912599 | SPORTYBET	9,000.00	--	20,200.00	Mobile	250920130100237715868678
20 Sep 2025 10:40:12	20 Sep 2025	Betting | 09064912599 | SPORTYBET	10,000.00	--	10,200.00	Mobile	250920130100237769787918
20 Sep 2025 11:03:27	20 Sep 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	24,450.00	34,650.00	Mobile	0000162509201103240006 74126557
20 Sep 2025 11:03:29	20 Sep 2025	Electronic Money Transfer Levy	50.00	--	34,600.00	Mobile	250920550100238372239645

20 Sep 2025 11:04:21	20 Sep 2025	Transfer to TAIBAT ABIMBOLA IBRAHIM | OPay | 8034917534	500.00	--	34,100.00	Mobile	250920010100238569041143
20 Sep 2025 13:05:21	20 Sep 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	4,100.00	38,200.00	Mobile	000016250920130518000674846603
20 Sep 2025 15:37:52	20 Sep 2025	OPay Card Payment | 2ISTREBV | 000000000494 | T ADETOMIWA A IGWE 000494 2ISTREBV LANG	1,000.00	--	37,200.00	POS	250920330100244569258502
20 Sep 2025 18:37:06	20 Sep 2025	Transfer to ADESEWA OYINKANSOLA AKINROLABU | OPay | 9136874812	4,000.00	--	33,200.00	Mobile	250920010100248847101009
20 Sep 2025 19:09:57	20 Sep 2025	Transfer to ESTHER BIDEMI ADELEKE | OPay | 7076461922	2,100.00	--	31,100.00	Mobile	250920010100249638497674
20 Sep 2025 19:19:28	20 Sep 2025	Airtime | 9117612052 | Airtel	100.00	--	31,000.00	Mobile	25092010010024993681874 6
20 Sep 2025 20:25:22	20 Sep 2025	Betting | 09064912599 | SPORTYBET	3,000.00	--	28,000.00	Mobile	250920130100251766116361
20 Sep 2025 20:29:06	20 Sep 2025	Betting | 09064912599 | SPORTYBET	5,000.00	--	23,000.00	Mobile	250920130100251640211384
20 Sep 2025 20:36:01	20 Sep 2025	Betting | 09064912599 | SPORTYBET	3,000.00	--	20,000.00	Mobile	250920130100252025798684
20 Sep 2025 21:09:24	20 Sep 2025	Transfer to SILEOLA DAUDA OLADAPO | OPay | 8106747801	3,000.00	--	17,000.00	Mobile	250920010100252713911538
20 Sep 2025 21:10:03	20 Sep 2025	Betting | 09064912599 | SPORTYBET	7,000.00	--	10,000.00	Mobile	250920130100252767413582
20 Sep 2025 21:10:29	20 Sep 2025	Transfer to IDOWU IBRAHIM OLADAPO | OPay | 9155268929	10,000.00	--	0.00	Mobile	250920010100252718317683
21 Sep 2025 10:55:17	21 Sep 2025	Transfer from IDOWU IBRAHIM OLADAPO | OPay | 915****929	--	5,000.00	5,000.00	USSD	250921010100260679096696
21 Sep 2025 10:56:11	21 Sep 2025	Betting | 09064912599 | SPORTYBET	2,000.00	--	3,000.00	Mobile	250921130100260681881243
21 Sep 2025 10:59:38	21 Sep 2025	Betting | 09064912599 | SPORTYBET	3,000.00	--	0.00	Mobile	250921130100260591562683
21 Sep 2025 11:29:46	21 Sep 2025	Transfer from IDOWU IBRAHIM OLADAPO | OPay | 915****929	--	1,950.00	1,950.00	USSD	250921010100261147765116
21 Sep 2025 11:34:59	21 Sep 2025	Betting | 09064912599 | SPORTYBET	1,950.00	--	0.00	Mobile	250921130100261470642609
21 Sep 2025 12:18:58	21 Sep 2025	Transfer from TAIBAT ABIMBOLA IBRAHIM | OPay | 803****534	--	1,000.00	1,000.00	Mobile	250921010100262125389721
21 Sep 2025 12:22:05	21 Sep 2025	Betting | 09064912599 | SPORTYBET	1,000.00	--	0.00	Mobile	250921130100262492867014
21 Sep 2025 13:58:02	21 Sep 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	15,050.00	15,050.00	Mobile	000016250921135759000679781979
21 Sep 2025 13:58:04	21 Sep 2025	Electronic Money Transfer Levy	50.00	--	15,000.00	Mobile	250921550100264143477635
21 Sep 2025 13:58:28	21 Sep 2025	Transfer from IDOWU IBRAHIM OLADAPO | OPay | 915****929	--	2,900.00	17,900.00	USSD	250921010100264347221047

21 Sep 2025 13:59:45	21 Sep 2025	Betting | 09064912599 | SPORTYBET	2,900.00	--	15,000.00	Mobile	25092113010026420005866 0
21 Sep 2025 14:11:57	21 Sep 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	15,950.00	30,950.00	Mobile	000016250921141154000679843455
21 Sep 2025 14:11:59	21 Sep 2025	Electronic Money Transfer Levy	50.00	--	30,900.00	Mobile	25092155010026454718029 4
21 Sep 2025 14:16:34	21 Sep 2025	Transfer to ESTHER BIDEMI ADELEKE | OPay | 7076461922	2,100.00	--	28,800.00	Mobile	25092101010026456210384 7
21 Sep 2025 14:19:04	21 Sep 2025	Mobile Data | 7076461922 | MTN | 1GB Weekly Plan	800.00	--	28,000.00	Mobile	250921110100264417934037
21 Sep 2025 14:50:31	21 Sep 2025	Betting | 09064912599 | SPORTYBET	3,000.00	--	25,000.00	Mobile	250921130100265284912733
21 Sep 2025 14:55:03	21 Sep 2025	Betting | 09064912599 | SPORTYBET	5,000.00	--	20,000.00	Mobile	25092113010026504630109 4
21 Sep 2025 15:09:23	21 Sep 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	10,050.00	30,050.00	Mobile	000016250921150920000680100231
21 Sep 2025 15:09:24	21 Sep 2025	Electronic Money Transfer Levy	50.00	--	30,000.00	Mobile	25092155010026545175706 1
21 Sep 2025 16:28:24	21 Sep 2025	Betting | 09064912599 | SPORTYBET	2,000.00	--	28,000.00	Mobile	250921130100266891159346
21 Sep 2025 16:40:54	21 Sep 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	6,750.00	34,750.00	Mobile	000016250921164052000680516685
21 Sep 2025 17:16:14	21 Sep 2025	Transfer to TAIBAT ABIMBOLA IBRAHIM | OPay | 8034917534	550.00	--	34,200.00	Mobile	25092101010026822708223 8
21 Sep 2025 18:54:05	21 Sep 2025	Betting | 09064912599 | SPORTYBET	1,200.00	--	33,000.00	Mobile	25092113010026999679078 6
21 Sep 2025 18:57:45	21 Sep 2025	Betting | 09064912599 | SPORTYBET	3,000.00	--	30,000.00	Mobile	250921130100270162715659
21 Sep 2025 19:00:43	21 Sep 2025	Transfer to FUNKE TEJUMOLA AWONIRAN | Access Bank | 0783468170	3,000.00	--	27,000.00	Mobile	25092102010027033047893 8
21 Sep 2025 19:01:06	21 Sep 2025	Betting | 09064912599 | SPORTYBET	7,000.00	--	20,000.00	Mobile	25092113010027022978248 4
21 Sep 2025 19:15:56	21 Sep 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	19,550.00	39,550.00	Mobile	000016250921191553000681244975
21 Sep 2025 19:15:57	21 Sep 2025	Electronic Money Transfer Levy	50.00	--	39,500.00	Mobile	25092155010027080276130 9
21 Sep 2025 19:26:32	21 Sep 2025	Transfer to ESTHER BIDEMI ADELEKE | OPay | 7076461922	2,000.00	--	37,500.00	Mobile	250921010100271103729305
21 Sep 2025 19:40:17	21 Sep 2025	Transfer to ADESEWA OYINKANSOLA AKINROLABU | OPay | 9136874812	1,500.00	--	36,000.00	Mobile	250921010100271316780459

21 Sep 2025 19:41:43	21 Sep 2025	Mobile Data | 9117612052 | Airtel | 3GB 2-Daily Plan	750.00	--	35,250.00	Mobile	250921110100271170032099
21 Sep 2025 19:46:11	21 Sep 2025	Betting | 09064912599 | SPORTYBET	5,000.00	--	30,250.00	Mobile	250921130100271290546845
21 Sep 2025 20:10:16	21 Sep 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	17,200.00	47,450.00	Mobile	000016250921201013000681500750
21 Sep 2025 20:10:18	21 Sep 2025	Electronic Money Transfer Levy	50.00	--	47,400.00	Mobile	250921550100271899613141
21 Sep 2025 20:23:02	21 Sep 2025	Betting | 09064912599 | SPORTYBET	2,400.00	--	45,000.00	Mobile	250921130100272104218254
21 Sep 2025 21:07:28	21 Sep 2025	Betting | 09064912599 | SPORTYBET	10,000.00	--	35,000.00	Mobile	250921130100273136521742
21 Sep 2025 21:22:45	21 Sep 2025	Betting | 09064912599 | SPORTYBET	15,000.00	--	20,000.00	Mobile	2509211301002735953297 24
21 Sep 2025 21:34:06	21 Sep 2025	Betting | 09064912599 | SPORTYBET	10,000.00	--	10,000.00	Mobile	2509211301002736342484 83
21 Sep 2025 21:38:13	21 Sep 2025	Betting | 09064912599 | SPORTYBET	4,000.00	--	6,000.00	Mobile	2509211301002736470420 86
21 Sep 2025 21:49:08	21 Sep 2025	Betting | 09064912599 | SPORTYBET	6,000.00	--	0.00	Mobile	250921130100274138039766
23 Sep 2025 19:06:01	23 Sep 2025	Transfer from ADEGOKE OLAMIPOSI VICTORIA | Guaranty Trust Bank | 001****338 | NIP Transfer to Hammed Olatunbosun Oladapo. 000013250923190601000432942604	--	2,000.00	2,000.00	Mobile	000013250923190601000432942604
23 Sep 2025 19:06:35	23 Sep 2025	Betting | 09064912599 | SPORTYBET	2,000.00	--	0.00	Mobile	2509231301003142376978 94
23 Sep 2025 19:18:50	23 Sep 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	9,500.00	9,500.00	Mobile	000016250923191847000691504673
23 Sep 2025 19:20:11	23 Sep 2025	Transfer to ESTHER BIDEMI ADELEKE | OPay | 7076461922	9,500.00	--	0.00	Mobile	250923010100314508410640
24 Sep 2025 13:03:11	24 Sep 2025	Transfer from SILEOLA SERAH FAYOBI | MONIE POINT | 678****927 | AT139_TRF|2MPT6p7ng|197082130801593548 8-AT139_TRF|2MPT6p7ng|197082130801593548 8-SILEOLA SERA Trf for	--	1,500.00	1,500.00	Mobile	APT000022509241303107 12139978085
24 Sep 2025 13:12:30	24 Sep 2025	Betting | 09064912599 | SPORTYBET	1,500.00	--	0.00	Mobile	250924130100328398129113
24 Sep 2025 17:03:15	24 Sep 2025	Transfer from BUKOLA VICTORIA OLUWAGBEMI | OPay | 810****178	--	750.00	750.00	Mobile	250924010100333309295233
24 Sep 2025 17:05:40	24 Sep 2025	Mobile Data | 9117612052 | Airtel | 3GB 2-Daily Plan	669.38	--	80.62	Mobile	250924110100331706940 41
24 Sep 2025 18:50:45	24 Sep 2025	Transfer from PELUMI PROSPER OLOFINSANMI | PalmPay | 906****954 | PELUMI PROSPER OLOFINSANMI:9063168954	--	1,000.00	1,080.62	Mobile	100033250924175045560 860968589
24 Sep 2025 18:52:10	24 Sep 2025	Betting | 09064912599 | SPORTYBET	1,081.00	--	0.00	Mobile	250924130100335857462639
24 Sep 2025 18:52:17	24 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	0.38	1,081.00	Mobile	250924010200336014178086

26 Sep 2025 12:05:43	26 Sep 2025	Transfer from ADIJAT KUBRAT OLADAPO | OPay | 703****917	--	4,975.00	4,975.00	Mobile	250926010100373100059067
26 Sep 2025 12:11:04	26 Sep 2025	Betting | 09064912599 | SPORTYBET	2,950.00	--	2,025.00	Mobile	250926130100373376219909
26 Sep 2025 12:15:25	26 Sep 2025	Mobile Data | 9117612052 | Airtel | 3GB 2-Daily Plan	750.00	--	1,275.00	Mobile	250926110100373295303665
26 Sep 2025 12:26:04	26 Sep 2025	Betting | 09064912599 | SPORTYBET	1,275.00	--	0.00	Mobile	250926130100373641653064
26 Sep 2025 12:29:20	26 Sep 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	99,800.00	99,800.00	Mobile	000016250926122917000705167401
26 Sep 2025 12:29:22	26 Sep 2025	Electronic Money Transfer Levy	50.00	--	99,750.00	Mobile	250926550100373504879342
26 Sep 2025 12:33:59	26 Sep 2025	Betting | 09064912599 | SPORTYBET	9,700.00	--	90,050.00	Mobile	250926130100373729108782
26 Sep 2025 12:52:15	26 Sep 2025	Transfer to CHRISTINAH TOPE BASHIRU | OPay | 7061709414	1,000.00	--	89,050.00	Mobile	250926010100374247307851
26 Sep 2025 12:58:32	26 Sep 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	31,044.00	120,094.00	Mobile	000016250926125829000705348113
26 Sep 2025 12:58:34	26 Sep 2025	Electronic Money Transfer Levy	50.00	--	120,044.00	Mobile	250926550100374218263542
26 Sep 2025 13:00:59	26 Sep 2025	Betting | 09064912599 | SPORTYBET	5,000.00	--	115,044.00	Mobile	250926130100374226586090
26 Sep 2025 13:01:24	26 Sep 2025	Transfer to POS Transfer-Akinjide Alex Akinterinwa | MONIE POINT | 5776132116	7,000.00	--	108,044.00	Mobile	250926020100374081787675
26 Sep 2025 13:09:23	26 Sep 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	10,248.50	118,292.50	Mobile	000016250926130919000705405959
26 Sep 2025 13:09:24	26 Sep 2025	Electronic Money Transfer Levy	50.00	--	118,242.50	Mobile	250926550100374562892852
26 Sep 2025 13:31:32	26 Sep 2025	Transfer to POS Transfer-BASIRAT ADEBOLA ADESANMI | MONIE POINT | 5052964727	8,000.00	--	110,242.50	Mobile	250926020100374842541480
26 Sep 2025 14:21:18	26 Sep 2025	Transfer to Vickypee Glam Haven - Vickypee | MONIE POINT | 8258775951	3,100.00	--	107,142.50	Mobile	250926020100375891371507
26 Sep 2025 14:26:04	26 Sep 2025	Airtime | 9117612052 | Airtel	100.00	--	107,042.50	Mobile	250926100100376106092517
26 Sep 2025 14:29:08	26 Sep 2025	Betting | 09064912599 | SPORTYBET	7,000.00	--	100,042.50	Mobile	250926130100375919593850
26 Sep 2025 14:34:03	26 Sep 2025	Betting | 09064912599 | SPORTYBET	10,000.00	--	90,042.50	Mobile	250926130100376193741930
26 Sep 2025 14:42:49	26 Sep 2025	Betting | 09064912599 | SPORTYBET	10,000.00	--	80,042.50	Mobile	250926130100376226302166

26 Sep 2025 16:43:59	26 Sep 2025	Betting | 09064912599 | SPORTYBET	10,000.00	--	70,042.50	Mobile	250926130100378990763991
26 Sep 2025 16:57:05	26 Sep 2025	Transfer to IDOWU IBRAHIM OLADAPO | OPay | 9163765975	7,500.00	--	62,542.50	Mobile	250926010100379495788115
26 Sep 2025 17:13:40	26 Sep 2025	OPay Card Payment | 2ISTZJ2F | 000000000994 | T SILEOLA SERAH FAY 000994 2ISTZJ2F LANG	12,400.00	--	50,142.50	POS	250926330100379865200651
26 Sep 2025 17:31:36	26 Sep 2025	Transfer to IDOWU IBRAHIM OLADAPO | OPay | 9163765975	4,500.00	--	45,642.50	Mobile	250926010100380448687365
26 Sep 2025 20:17:09	26 Sep 2025	Transfer to SILEOLA DAUDA OLADAPO | OPay | 8106747801	5,000.00	--	40,642.50	Mobile	250926010100384573020944
26 Sep 2025 22:24:59	26 Sep 2025	Betting | 07032305095 | SPORTYBET	10,000.00	--	30,642.50	Mobile	250926130100387579719965
26 Sep 2025 22:34:18	26 Sep 2025	Betting | 07032305095 | SPORTYBET	10,000.00	--	20,642.50	Mobile	250926130100388013358231
26 Sep 2025 22:42:07	26 Sep 2025	Auto-save to OWealth Balance	20,642.50	--	0.00	Mobile	250926140300388088631698
26 Sep 2025 23:15:46	26 Sep 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	70,080.00	70,080.00	Mobile	000016250926231543000708841061
26 Sep 2025 23:15:47	26 Sep 2025	Electronic Money Transfer Levy	50.00	--	70,030.00	Mobile	250926550100388645223663
26 Sep 2025 23:20:40	26 Sep 2025	Betting | 07032305095 | SPORTYBET	5,600.00	--	64,430.00	Mobile	250926130100388607806775
26 Sep 2025 23:28:42	26 Sep 2025	Betting | 07032305095 | SPORTYBET	5,000.00	--	59,430.00	Mobile	250926130100388622151250
26 Sep 2025 23:30:18	26 Sep 2025	Betting | 07032305095 | SPORTYBET	10,000.00	--	49,430.00	Mobile	250926130100388782419730
26 Sep 2025 23:30:57	26 Sep 2025	Transfer to IDOWU IBRAHIM OLADAPO | OPay | 9155268929	70,000.00	--	0.00	Mobile	250926010100388771894034
26 Sep 2025 23:31:04	26 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	20,570.00	70,000.00	Mobile	250926010200388625571084
27 Sep 2025 10:47:28	27 Sep 2025	Transfer from IDOWU IBRAHIM OLADAPO | OPay | 915****929	--	9,950.00	9,950.00	Mobile	250927010100394901575974
27 Sep 2025 10:53:05	27 Sep 2025	Betting | 07032305095 | SPORTYBET	2,000.00	--	7,950.00	Mobile	250927130100395082144187
27 Sep 2025 11:37:26	27 Sep 2025	Betting | 07032305095 | SPORTYBET	3,000.00	--	4,950.00	Mobile	250927130100396079972518
27 Sep 2025 11:40:28	27 Sep 2025	Betting | 07032305095 | SPORTYBET	5,000.00	--	0.00	Mobile	250927130100395895265525
27 Sep 2025 11:40:34	27 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	5,000.00	Mobile	250927010200395946437502
27 Sep 2025 17:52:25	27 Sep 2025	Transfer from TAIBAT ABIMBOLA IBRAHIM | OPay | 803****534	--	796.00	796.00	Mobile	250927010100404538610556
27 Sep 2025 17:53:23	27 Sep 2025	Mobile Data | 9117612052 | Airtel | 3GB 2-Daily Plan	750.00	--	46.00	Mobile	250927110100404542700978

27 Sep 2025 18:23:24	27 Sep 2025	Transfer from IDOWU IBRAHIM OLADAPO | OPay | 915****929	--	4,000.00	4,046.00	Mobile	25092701010040553383576 5
27 Sep 2025 18:23:55	27 Sep 2025	Betting | 07032305095 | SPORTYBET	4,069.00	--	0.00	Mobile	25092713010040553599001 3
27 Sep 2025 18:24:02	27 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	23.00	4,069.00	Mobile	25092701020040548590483 3
27 Sep 2025 19:20:36	27 Sep 2025	Transfer from TAIBAT ABIMBOLA IBRAHIM | OPay | 803****534	--	4,000.00	4,000.00	Mobile	25092701010040697536272 0
27 Sep 2025 19:21:37	27 Sep 2025	Betting | 07032305095 | SPORTYBET	4,000.00	--	0.00	Mobile	25092713010040702766316 0
27 Sep 2025 22:23:40	27 Sep 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	23,000.00	23,000.00	Mobile	000016250927222337000 714087257
27 Sep 2025 22:23:43	27 Sep 2025	Electronic Money Transfer Levy	50.00	--	22,950.00	Mobile	25092755010041129554076 9
27 Sep 2025 22:37:05	27 Sep 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	99.50	23,049.50	Mobile	000016250927223702000 714117475
27 Sep 2025 22:40:54	27 Sep 2025	Auto-save to OWealth Balance	23,049.50	--	0.00	Mobile	25092714030041165247155 3
27 Sep 2025 22:43:57	27 Sep 2025	Transfer to IDOWU IBRAHIM OLADAPO | OPay | 9155268929	20,000.00	--	0.00	Mobile	25092701010041171225689 5
27 Sep 2025 22:44:04	27 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	25092701020041176029823 2
27 Sep 2025 22:44:22	27 Sep 2025	Betting | 07032305095 | SPORTYBET	3,040.00	--	0.00	Mobile	25092713010041182091029 2
27 Sep 2025 22:44:30	27 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	3,040.00	3,040.00	Mobile	25092701020041161552017 0
27 Sep 2025 23:09:53	27 Sep 2025	Transfer from Hammed Olatunbosun Oladapo | OPay | 703****095	--	2,996.94	2,996.94	Mobile	25092701010041229485707 0
28 Sep 2025 03:10:21	28 Sep 2025	Betting | 07032305095 | SPORTYBET	3,000.00	--	0.00	Mobile	25092813010041307288027 0
28 Sep 2025 03:10:27	28 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	3.06	3,000.00	Mobile	25092801020041311992200 4
28 Sep 2025 09:06:46	28 Sep 2025	Transfer from IDOWU IBRAHIM OLADAPO | OPay | 915****929	--	16,417.50	16,417.50	Mobile	25092801010041596604299 2
28 Sep 2025 09:07:00	28 Sep 2025	Electronic Money Transfer Levy	50.00	--	16,367.50	Mobile	25092855010041577028155 6
28 Sep 2025 09:09:01	28 Sep 2025	Transfer to ADESEWA OYINKANSOLA AKINROLABU | OPay | 9136874812	6,000.00	--	10,367.50	Mobile	25092801010041597296505 6
28 Sep 2025 09:09:56	28 Sep 2025	Airtime | 9136874812 | MTN	300.00	--	10,067.50	Mobile	25092810010041577923736 2
28 Sep 2025 09:55:34	28 Sep 2025	Betting | 07032305095 | SPORTYBET	6,000.00	--	4,067.50	Mobile	25092813010041683622671 2
28 Sep 2025 11:13:49	28 Sep 2025	Betting | 07032305095 | SPORTYBET	4,074.00	--	0.00	Mobile	25092813010041815189301 4

28 Sep 2025 11:14:07	28 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	6.50	4,074.00	Mobile	250928010200417908239748
28 Sep 2025 14:09:24	28 Sep 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	83,800.00	83,800.00	Mobile	000016250928140921000716292403
28 Sep 2025 14:09:36	28 Sep 2025	Electronic Money Transfer Levy	50.00	--	83,750.00	Mobile	250928550100421803401745
28 Sep 2025 14:10:30	28 Sep 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:PCM /OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	796.00	84,546.00	Mobile	000016250928141027000716297613
28 Sep 2025 14:12:41	28 Sep 2025	Transfer to SILEOLA DAUDA OLADAPO | OPay | 8106747801	60,000.00	--	24,546.00	Mobile	250928010100421616800537
28 Sep 2025 14:15:37	28 Sep 2025	Transfer to POS Transfer-Akinjide Alex Akinterinwa | MONIE POINT | 5776132116	20,000.00	--	4,546.00	Mobile	250928020100421726271508
28 Sep 2025 14:19:58	28 Sep 2025	Betting | 07032305095 | SPORTYBET	4,500.00	--	46.00	Mobile	250928130100421740628925
28 Sep 2025 15:56:45	28 Sep 2025	Transfer from IDOWU IBRAHIM OLADAPO | OPay | 915****929	--	9,950.00	9,996.00	Mobile	250928010100423691479440
28 Sep 2025 15:57:31	28 Sep 2025	Betting | 07032305095 | SPORTYBET	9,969.50	--	26.50	Mobile	250928130100423804574013
28 Sep 2025 17:09:48	28 Sep 2025	Transfer from SILEOLA DAUDA OLADAPO | OPay | 810****801 | ola	--	4,975.00	5,001.50	Mobile	250928010100424973213752
28 Sep 2025 17:10:13	28 Sep 2025	Betting | 07032305095 | SPORTYBET	5,000.00	--	1.50	Mobile	250928130100424974627443
28 Sep 2025 17:17:48	28 Sep 2025	Transfer from SILEOLA DAUDA OLADAPO | OPay | 810****801 | ola	--	4,975.00	4,976.50	Mobile	250928010100425304078572
28 Sep 2025 17:18:38	28 Sep 2025	Betting | 07032305095 | SPORTYBET	4,975.00	--	1.50	Mobile	250928130100425503442283
28 Sep 2025 17:32:57	28 Sep 2025	Electronic Money Transfer Levy	50.00	--	19,851.50	Mobile	250928550100425564362428
28 Sep 2025 17:32:57	28 Sep 2025	Transfer from IDOWU IBRAHIM OLADAPO | OPay | 915****929	--	19,900.00	19,901.50	USSD	250928010100425564336294
28 Sep 2025 17:33:54	28 Sep 2025	Betting | 07032305095 | SPORTYBET	19,800.00	--	51.50	Mobile	250928130100425812159901
28 Sep 2025 18:39:57	28 Sep 2025	Transfer from IDOWU IBRAHIM OLADAPO | OPay | 915****929	--	2,985.00	3,036.50	Mobile	250928010100426919887641
28 Sep 2025 18:40:47	28 Sep 2025	Betting | 07032305095 | SPORTYBET	3,000.00	--	36.50	Mobile	250928130100427080117620
28 Sep 2025 18:57:57	28 Sep 2025	Transfer from SILEOLA DAUDA OLADAPO | OPay | 810****801	--	5,970.00	6,006.50	Mobile	250928010100427450581561
28 Sep 2025 18:59:22	28 Sep 2025	Betting | 07032305095 | SPORTYBET	6,000.00	--	6.50	Mobile	250928130100427555655899
							250928140300432214833 5

28 Sep 2025 22:35:54	28 Sep 2025	Auto-save to OWealth Balance	6.50	--	0.00	Mobile	04
29 Sep 2025 09:47:42	29 Sep 2025	Transfer from SILEOLA DAUDA OLADAPO | OPay | 810****801	--	995.00	995.00	Mobile	250929010100436775440348
29 Sep 2025 09:50:29	29 Sep 2025	Airtime | 9117612052 | Airtel	200.00	--	795.00	Mobile	250929100100437343874304
29 Sep 2025 09:52:09	29 Sep 2025	Airtime | 9117612052 | Airtel	500.00	--	295.00	Mobile	250929100100437398435356
29 Sep 2025 11:18:56	29 Sep 2025	Transfer from IDOWU IBRAHIM OLADAPO | OPay | 915****929	--	4,975.00	5,270.00	Mobile	250929010100439147335051
29 Sep 2025 11:28:10	29 Sep 2025	Transfer to ADESEWA OYINKANSOLA AKINROLABU | OPay | 9136874812	3,000.00	--	2,270.00	Mobile	250929010100439405720438
29 Sep 2025 11:28:46	29 Sep 2025	Mobile Data | 9117612052 | Airtel | 3GB 2-Daily Plan	750.00	--	1,520.00	Mobile	250929110100439407179181
29 Sep 2025 12:56:52	29 Sep 2025	Mobile Data | 8066796084 | MTN | 2GB 2 Days Plan	750.00	--	770.00	Mobile	250929110100440918485694
29 Sep 2025 18:20:32	29 Sep 2025	Betting | 07032305095 | SPORTYBET	777.00	--	0.00	Mobile	250929130100448088190805
29 Sep 2025 18:20:38	29 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	7.00	777.00	Mobile	250929010200447936871243
29 Sep 2025 18:28:55	29 Sep 2025	Transfer from IDOWU IBRAHIM OLADAPO | OPay | 915****929	--	4,975.00	4,975.00	USSD	250929010100448217397950
29 Sep 2025 18:29:53	29 Sep 2025	Betting | 07032305095 | SPORTYBET	4,975.00	--	0.00	Mobile	250929130100448219996274
29 Sep 2025 18:45:46	29 Sep 2025	Transfer from SILEOLA DAUDA OLADAPO | OPay | 810****801 | ola	--	3,980.00	3,980.00	Mobile	250929010100449024385734
29 Sep 2025 18:46:26	29 Sep 2025	Betting | 07032305095 | SPORTYBET	3,971.00	--	9.00	Mobile	250929130100448723344309
29 Sep 2025 22:40:07	29 Sep 2025	Auto-save to OWealth Balance	9.00	--	0.00	Mobile	250929140300454424263453
30 Sep 2025 10:05:30	30 Sep 2025	Transfer from SILEOLA DAUDA OLADAPO | OPay | 810****801 | ola	--	9,950.00	9,950.00	Mobile	250930010100460172274285
30 Sep 2025 10:09:48	30 Sep 2025	Transfer from Hammed Olatunbosun Oladapo | OPay | 703****095	--	112.43	10,062.43	Mobile	250930010100460285185771
30 Sep 2025 10:11:47	30 Sep 2025	Transfer to ADESEWA OYINKANSOLA AKINROLABU | OPay | 9136874812	7,000.00	--	3,062.43	Mobile	250930010100460442176308
30 Sep 2025 10:12:16	30 Sep 2025	Betting | 07032305095 | SPORTYBET	3,071.00	--	0.00	Mobile	250930130100460291478163
30 Sep 2025 10:12:23	30 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	8.57	3,071.00	Mobile	250930010200460443719453
30 Sep 2025 17:25:24	30 Sep 2025	Transfer from IDOWU IBRAHIM OLADAPO | OPay | 915****929	--	3,482.50	3,482.50	USSD	250930010100470351893751
30 Sep 2025 17:25:41	30 Sep 2025	Betting | 07032305095 | SPORTYBET	1,000.00	--	2,482.50	Mobile	250930130100470352734605
							250930130100470356491 6

30 Sep 2025 17:26:59	30 Sep 2025	Betting | 07032305095 | SPORTYBET	2,000.00	--	482.50	Mobile	20
30 Sep 2025 17:34:09	30 Sep 2025	Betting | 07032305095 | SPORTYBET	480.00	--	2.50	Mobile	250930130100470529525819
30 Sep 2025 18:50:53	30 Sep 2025	Transfer from Hammed Olatunbosun Oladapo | OPay | 703****095	--	525.36	527.86	Mobile	250930010100472650199818
30 Sep 2025 18:51:53	30 Sep 2025	Transfer from SILEOLA DAUDA OLADAPO | OPay | 810****801	--	1,500.00	2,027.86	Mobile	250930010100472856271351
30 Sep 2025 18:52:18	30 Sep 2025	Betting | 07032305095 | SPORTYBET	2,000.00	--	27.86	Mobile	25093013010047250275161 6
30 Sep 2025 22:43:13	30 Sep 2025	Auto-save to OWealth Balance	27.86	--	0.00	Mobile	250930140300478361857955
01 Oct 2025 09:20:18	01 Oct 2025	Transfer from SILEOLA DAUDA OLADAPO | OPay | 810****801	--	8,000.00	8,000.00	Mobile	25100101010048254135201 6
01 Oct 2025 09:21:34	01 Oct 2025	Mobile Data | 9117612052 | Airtel | 3GB 2-Daily Plan	750.00	--	7,250.00	Mobile	25100111010048264549895 5
01 Oct 2025 09:26:30	01 Oct 2025	Betting | 07032305095 | SPORTYBET	3,200.00	--	4,050.00	Mobile	25100113010048286139003 9
01 Oct 2025 11:26:49	01 Oct 2025	Transfer to ESTHER BIDEMI ADELEKE | OPay | 7076461922	2,000.00	--	2,050.00	Mobile	25100101010048588724654 9
01 Oct 2025 12:51:54	01 Oct 2025	Betting | 07032305095 | SPORTYBET	2,070.00	--	0.00	Mobile	25100113010048764253037 9
01 Oct 2025 12:52:12	01 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	20.00	2,070.00	Mobile	25100101020048794919996 1
01 Oct 2025 18:15:55	01 Oct 2025	Transfer from Hammed Olatunbosun Oladapo | OPay | 703****095	--	5,000.00	5,000.00	Mobile	25100101010049497379947
01 Oct 2025 18:16:08	01 Oct 2025	OPay Card Payment | 2ISTZJ2F | 000000001004 | T SILEOLA SERAH FAY 001004 2ISTZJ2F LANG	4,100.00	--	900.00	POS	25100133010049536008603 9
01 Oct 2025 22:42:23	01 Oct 2025	Auto-save to OWealth Balance	900.00	--	0.00	Mobile	25100114030050182872574 8
02 Oct 2025 08:05:54	02 Oct 2025	Betting | 07032305095 | SPORTYBET	900.00	--	0.00	Mobile	25100213010050527797334 6
02 Oct 2025 08:06:05	02 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	25100201020050538034259 5
02 Oct 2025 19:01:33	02 Oct 2025	Transfer from SILEOLA DAUDA OLADAPO | OPay | 810****801 | ola	--	2,000.00	2,000.00	Mobile	25100201010051985232067 8
02 Oct 2025 19:03:15	02 Oct 2025	Airtime | 9117612052 | Airtel	1,000.00	--	1,000.00	Mobile	25100210010051985802028 8
02 Oct 2025 19:03:43	02 Oct 2025	Mobile Data | 9117612052 | Airtel | 3GB 2-Daily Plan	750.00	--	250.00	Mobile	25100211010051996073369 4
02 Oct 2025 20:10:00	02 Oct 2025	Betting | 07032305095 | SPORTYBET	258.00	--	0.00	Mobile	25100213010052222961584 2
02 Oct 2025 20:10:09	02 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	8.00	258.00	Mobile	25100201020052228108631 5
03 Oct 2025 06:11:14	03 Oct 2025	Transfer from ESTHER BIDEMI ADELEKE | OPay | 707****922	--	1,000.00	1,000.00	Mobile	25100301010052751308974 5
03 Oct 2025 06:36:36	03 Oct 2025	SMS Subscription	1,000.69	--	0.00	Mobile	25100314030052780561556 2
03 Oct 2025 06:36:37	03 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	0.69	1,000.69	Mobile	25100301020052780561904 2

03 Oct 2025 18:54:06	03 Oct 2025	Transfer from SEFUNMI JULIUS AKINNIRANYE | OPay | 706****266	--	100,000.00	100,000.00	Mobile	251003010100545654763716
03 Oct 2025 18:54:16	03 Oct 2025	Electronic Money Transfer Levy	50.00	--	99,950.00	Mobile	2510035501005456516587705
03 Oct 2025 19:04:20	03 Oct 2025	Betting | 07032305095 | SPORTYBET	9,950.00	--	90,000.00	Mobile	25100313010054593813567 3
03 Oct 2025 19:46:20	03 Oct 2025	Betting | 07032305095 | SPORTYBET	20,000.00	--	70,000.00	Mobile	2510031301005471686874 60
03 Oct 2025 19:47:15	03 Oct 2025	Transfer to IDOWU IBRAHIM OLADAPO | OPay | 9155268929	70,000.00	--	0.00	Mobile	25100301010054726647903 4
03 Oct 2025 19:53:52	03 Oct 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	2510035501005477484925 89
03 Oct 2025 19:53:52	03 Oct 2025	Transfer from IDOWU IBRAHIM OLADAPO | OPay | 915****929	--	20,000.00	20,000.00	USSD	2510030101005476474365 11
03 Oct 2025 19:54:20	03 Oct 2025	Betting | 07032305095 | SPORTYBET	9,950.00	--	10,000.00	Mobile	2510031301005475535857 66
03 Oct 2025 20:22:53	03 Oct 2025	Betting | 07032305095 | SPORTYBET	10,000.00	--	0.00	Mobile	2510031301005483043165 41
03 Oct 2025 21:22:24	03 Oct 2025	Transfer from SILEOLA DAUDA OLADAPO | OPay | 810****801	--	2,000.00	2,000.00	Mobile	2510030101005500656867 80
03 Oct 2025 21:23:19	03 Oct 2025	Betting | 07032305095 | SPORTYBET	2,000.00	--	0.00	Mobile	2510031301005499222266 54
03 Oct 2025 22:31:02	03 Oct 2025	Transfer from IDOWU IBRAHIM OLADAPO | OPay | 915****929	--	10,000.00	10,000.00	USSD	251003010100551414435611
03 Oct 2025 22:31:03	03 Oct 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	2510035501005513642825 41
03 Oct 2025 22:31:57	03 Oct 2025	Betting | 07032305095 | SPORTYBET	9,950.00	--	0.00	Mobile	2510031301005515905678 46
03 Oct 2025 23:18:34	03 Oct 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	2510035501005524567913 26
03 Oct 2025 23:18:34	03 Oct 2025	Transfer from IDOWU IBRAHIM OLADAPO | OPay | 915****929	--	10,000.00	10,000.00	USSD	2510030101005522333307 08
03 Oct 2025 23:19:06	03 Oct 2025	Betting | 07032305095 | SPORTYBET	9,950.00	--	0.00	Mobile	2510031301005522342285 69
04 Oct 2025 10:15:32	04 Oct 2025	Transfer from IDOWU IBRAHIM OLADAPO | OPay | 915****929	--	27,800.00	27,800.00	USSD	2510040101005585642810 62
04 Oct 2025 10:15:33	04 Oct 2025	Electronic Money Transfer Levy	50.00	--	27,750.00	Mobile	2510045501005584118746 48
04 Oct 2025 10:17:07	04 Oct 2025	Airtime | 9117612052 | Airtel	1,500.00	--	26,250.00	Mobile	2510041001005582794097 25
04 Oct 2025 10:18:20	04 Oct 2025	Mobile Data | 9117612052 | Airtel | 3GB 2-Daily Plan	750.00	--	25,500.00	Mobile	25100411010055833979102
04 Oct 2025 10:38:24	04 Oct 2025	Transfer to CHRISTINAH TOPE BASHIRU | OPay | 7061709414	1,000.00	--	24,500.00	Mobile	2510040101005588869806 89
		Transfer to POS Transfer-ADEYEMO ELIZABETH					251004020100559432629 1

04 Oct 2025 10:50:25	04 Oct 2025	TOMIKE | MONIE POINT | 5010297829	7,000.00	--	17,500.00	Mobile	89
04 Oct 2025 10:54:40	04 Oct 2025	Transfer to POS Transfer-Akinjide Alex Akinterinwa | MONIE POINT | 5776132116	7,500.00	--	10,000.00	Mobile	251004020100559495583475
04 Oct 2025 10:55:15	04 Oct 2025	Betting | 07032305095 | SPORTYBET	10,000.00	--	0.00	Mobile	25100413010055915669468 5
04 Oct 2025 16:20:15	04 Oct 2025	Transfer from ALFRED OLUREMI AKINRELERE | Access Bank | 169****470 | TRFFRM ALFRED OLUREMI AKINRELERE TO Hammed Olatunbosun Oladapo	--	20,000.00	20,000.00	Mobile	000014251004162014237986325694
04 Oct 2025 16:20:17	04 Oct 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	2510045501005673330461 23
04 Oct 2025 18:28:12	04 Oct 2025	Mobile Data | 9117612052 | Airtel | 3GB 2-Daily Plan	750.00	--	19,200.00	Mobile	25100411010057027575 1696
04 Oct 2025 18:30:54	04 Oct 2025	Mobile Data | 9134721796 | MTN | 2GB + 2mins Monthly Plan	1,500.00	--	17,700.00	Mobile	251004110100570522475566
04 Oct 2025 19:04:39	04 Oct 2025	Transfer to TAIBAT ABIMBOLA IBRAHIM | OPay | 8034917534	2,000.00	--	15,700.00	Mobile	25100401010057166609987 1
04 Oct 2025 20:13:31	04 Oct 2025	Betting | 07032305095 | SPORTYBET	5,700.00	--	10,000.00	Mobile	25100413010057371695641 2
04 Oct 2025 20:34:50	04 Oct 2025	Betting | 07032305095 | SPORTYBET	10,000.00	--	0.00	Mobile	25100413010057414023919 3
06 Oct 2025 20:38:51	06 Oct 2025	Transfer from ADIJAT KUBRAT OLADAPO | OPay | 703****917	--	1,000.00	1,000.00	Mobile	25100601010061919064803 9
06 Oct 2025 20:40:32	06 Oct 2025	Airtime | 7032305095 | MTN	1,000.00	--	0.00	Mobile	251006100100619144393755
07 Oct 2025 08:53:06	07 Oct 2025	Transfer from BIL Tapta | | 900****009 | Tapta 162299 /hHBA2ylKGSD3YwYm	--	20,000.00	20,000.00	Mobile	1100212510070753050000 32162299
07 Oct 2025 08:53:08	07 Oct 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	25100755010062564665 5255
07 Oct 2025 14:48:41	07 Oct 2025	Transfer to ESTHER BIDEMI ADELEKE | OPay | 7076461922	2,000.00	--	17,950.00	Mobile	25100701010063345459 3837
07 Oct 2025 17:36:39	07 Oct 2025	Transfer to TAIWO SAMSON ADESILE | FIRSTMONIE WALLET | 8790177403	2,400.00	--	15,550.00	Mobile	25100702010063731621 8818
07 Oct 2025 17:38:30	07 Oct 2025	Airtime | 9117612052 | Airtel	1,500.00	--	14,050.00	Mobile	25100710010063732125 9105
07 Oct 2025 17:40:06	07 Oct 2025	Airtime | 9117612052 | Airtel	300.00	--	13,750.00	Mobile	25100710010063736635 5600
07 Oct 2025 17:44:33	07 Oct 2025	Mobile Data | 9117612052 | Airtel | 3GB 2-Daily Plan	750.00	--	13,000.00	Mobile	25100711010063751629 0363
07 Oct 2025 17:47:06	07 Oct 2025	Mobile Data | 9117612052 | Airtel | 3GB 2-Daily Plan	750.00	--	12,250.00	Mobile	25100711010063784544 3674
07 Oct 2025 18:55:40	07 Oct 2025	Transfer from SILEOLA DAUDA OLADAPO | OPay | 810****801 | sileola	--	2,000.00	14,250.00	Mobile	25100701010063948974 1379
07 Oct 2025 18:58:41	07 Oct 2025	Betting | 07032305095 | SPORTYBET	2,000.00	--	12,250.00	Mobile	25100713010063944850 6187
07 Oct 2025 19:14:32	07 Oct 2025	Betting | 07032305095 | SPORTYBET	2,250.00	--	10,000.00	Mobile	25100713010064015346 5556
07 Oct 2025 19:22:20	07 Oct 2025	Betting | 07032305095 | SPORTYBET	5,000.00	--	5,000.00	Mobile	25100713010064026606 7654

07 Oct 2025 20:07:57	07 Oct 2025	Transfer to POS Transfer-Akinjide Alex Akinterinwa | MONIE POINT | 5776132116	5,000.00	--	0.00	Mobile	251007020100641359164509
08 Oct 2025 20:16:41	08 Oct 2025	Transfer from SILEOLA DAUDA OLADAPO | OPay | 810****801 | ola	--	2,000.00	2,000.00	Mobile	2510080101006655153653660
08 Oct 2025 20:24:55	08 Oct 2025	Transfer to POS Transfer-Akinjide Alex Akinterinwa | MONIE POINT | 5776132116	1,500.00	--	500.00	Mobile	251008020100665623598670
08 Oct 2025 20:27:11	08 Oct 2025	Betting | 07032305095 | SPORTYBET	490.00	--	10.00	Mobile	25100813010066591047550 9
08 Oct 2025 21:10:02	08 Oct 2025	Transfer from TAIBAT ABIMBOLA IBRAHIM | OPay | 803****534	--	2,000.00	2,010.00	Mobile	2510080101006665698964 32
08 Oct 2025 21:10:59	08 Oct 2025	Betting | 07032305095 | SPORTYBET	2,010.00	--	0.00	Mobile	25100813010066685262896 4
09 Oct 2025 20:38:02	09 Oct 2025	Transfer from ESTHER BIDEMI ADELEKE | OPay | 707****922	--	4,000.00	4,000.00	Mobile	2510090101006896256842 52
09 Oct 2025 20:42:14	09 Oct 2025	Betting | 07032305095 | SPORTYBET	3,000.00	--	1,000.00	Mobile	25100913010068973933941 4
09 Oct 2025 20:50:48	09 Oct 2025	Betting | 07032305095 | SPORTYBET	1,000.00	--	0.00	Mobile	2510091301006896266026 77
10 Oct 2025 09:27:55	10 Oct 2025	Transfer from HYDROGENCO - FINCRA | | 189****361 | payment	--	30,000.00	30,000.00	Mobile	1100682510100827545456 96606583
10 Oct 2025 09:27:57	10 Oct 2025	Electronic Money Transfer Levy	50.00	--	29,950.00	Mobile	25101055010069717515078 4
10 Oct 2025 09:31:28	10 Oct 2025	Betting | 07032305095 | SPORTYBET	4,950.00	--	25,000.00	Mobile	25101013010069741098433 0
10 Oct 2025 09:58:37	10 Oct 2025	Transfer to ESTHER BIDEMI ADELEKE | OPay | 7076461922	5,000.00	--	20,000.00	Mobile	25101001010069789015650 2
10 Oct 2025 12:11:04	10 Oct 2025	Transfer to Vickypee Glam Haven - Vickypee | MONIE POINT | 8258775951	17,000.00	--	3,000.00	Mobile	25101002010070114814817 7
10 Oct 2025 12:11:29	10 Oct 2025	Betting | 07032305095 | SPORTYBET	3,000.00	--	0.00	Mobile	25101013010070104763037 3
10 Oct 2025 15:21:51	10 Oct 2025	Transfer from ESTHER BIDEMI ADELEKE | OPay | 707****922	--	2,000.00	2,000.00	Mobile	2510100101007052449646 68
10 Oct 2025 15:24:07	10 Oct 2025	Betting | 07032305095 | SPORTYBET	2,000.00	--	0.00	Mobile	25101013010070525068203 2
10 Oct 2025 20:45:30	10 Oct 2025	Transfer from ESTHER BIDEMI ADELEKE | OPay | 707****922	--	3,000.00	3,000.00	Mobile	25101001010071323716240 7
10 Oct 2025 20:47:23	10 Oct 2025	Betting | 07032305095 | SPORTYBET	3,000.00	--	0.00	Mobile	25101013010071327688411 0
10 Oct 2025 21:09:34	10 Oct 2025	Transfer from SILEOLA DAUDA OLADAPO | OPay | 810****801 | sileola	--	3,000.00	3,000.00	Mobile	25101001010071340375412 7
10 Oct 2025 21:10:07	10 Oct 2025	Betting | 07032305095 | SPORTYBET	3,000.00	--	0.00	Mobile	25101013010071350683208 2
10 Oct 2025 21:38:22	10 Oct 2025	Transfer from ESTHER BIDEMI ADELEKE | OPay | 707****922	--	2,000.00	2,000.00	Mobile	25101001010071421401987 0
10 Oct 2025 21:38:53	10 Oct 2025	Betting | 07032305095 | SPORTYBET	2,000.00	--	0.00	Mobile	25101013010071387874331 2
11 Oct 2025 08:44:54	11 Oct 2025	Transfer from SILEOLA DAUDA OLADAPO | OPay | 810****801 | ola	--	2,000.00	2,000.00	Mobile	25101101010071931251391 4
11 Oct 2025 08:51:45	11 Oct 2025	Betting | 07032305095 | SPORTYBET	2,000.00	--	0.00	Mobile	25101113010071915791079 9

12 Oct 2025 14:20:04	12 Oct 2025	Transfer from HYDROGENCO - FINCRA | | 189****361 | payment	--	40,000.00	40,000.00	Mobile	110068251012132003338115374045
12 Oct 2025 14:20:06	12 Oct 2025	Electronic Money Transfer Levy	50.00	--	39,950.00	Mobile	25101255010074850348 3987
12 Oct 2025 14:25:16	12 Oct 2025	Betting | 07032305095 | SPORTYBET	9,900.00	--	30,050.00	Mobile	25101213010074871846 0251
12 Oct 2025 15:10:29	12 Oct 2025	Transfer to CHRISTINAH TOPE BASHIRU | OPay | 7061709414	1,000.00	--	29,050.00	Mobile	25101201010074973716 1843
12 Oct 2025 15:47:19	12 Oct 2025	Transfer from Hammed Olatunbosun Oladapo | OPay | 703****095	--	31,530.00	60,580.00	Mobile	25101201010075002263 5770
12 Oct 2025 16:01:39	12 Oct 2025	Transfer to TAIWO SAMSON ADESILE | FIRSTMONIE WALLET | 8790177403	5,200.00	--	55,380.00	Mobile	25101202010075056410 2778
12 Oct 2025 17:52:22	12 Oct 2025	Betting | 07032305095 | SPORTYBET	5,300.00	--	50,080.00	Mobile	25101213010075306526 2852
12 Oct 2025 17:56:10	12 Oct 2025	Betting | 07032305095 | SPORTYBET	10,000.00	--	40,080.00	Mobile	25101213010075277172 4025
12 Oct 2025 17:59:17	12 Oct 2025	Betting | 07032305095 | SPORTYBET	10,000.00	--	30,080.00	Mobile	25101213010075288068 8050
12 Oct 2025 22:17:54	12 Oct 2025	Transfer to POS Transfer-Akinjide Alex Akinterinwa | MONIE POINT | 5776132116	9,000.00	--	21,080.00	Mobile	25101202010075873766 4069
12 Oct 2025 22:29:36	12 Oct 2025	Transfer to SILEOLA DAUDA OLADAPO | OPay | 8106747801	250.00	--	20,830.00	Mobile	25101201010075896313 5721
12 Oct 2025 22:30:04	12 Oct 2025	Betting | 07032305095 | SPORTYBET	10,800.00	--	10,030.00	Mobile	25101213010075886276 3836
12 Oct 2025 22:37:50	12 Oct 2025	Auto-save to OWealth Balance	10,030.00	--	0.00	Mobile	25101214030075887668 7401
12 Oct 2025 22:58:12	12 Oct 2025	Betting | 07032305095 | SPORTYBET	10,000.00	--	0.00	Mobile	25101213010075921800 5461
12 Oct 2025 22:58:18	12 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	25101201020075911635 2105
13 Oct 2025 05:18:34	13 Oct 2025	SMS Subscription	30.00	--	0.00	Mobile	25101314030076036530 0517
13 Oct 2025 05:18:35	13 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	25101301020076040133 4242
14 Oct 2025 12:39:35	14 Oct 2025	Transfer from PELUMI PROSPER OLOFINSANMI | OPay | 906****954	--	2,000.00	2,000.00	Mobile	25101401010079070012 6140
14 Oct 2025 12:40:19	14 Oct 2025	Transfer to ADESEWA OYINKANSOLA AKINROLABU | OPay | 9136874812	2,000.00	--	0.00	Mobile	25101401010079075168 8402
15 Oct 2025 13:47:24	15 Oct 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:/OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	59,900.00	59,900.00	Mobile	00001625101513472000081 0208155
15 Oct 2025 13:47:26	15 Oct 2025	Electronic Money Transfer Levy	50.00	--	59,850.00	Mobile	25101555010081507758 8489
15 Oct 2025 14:10:27	15 Oct 2025	Transfer to ESTHER BIDEMI ADELEKE | OPay | 7076461922	5,200.00	--	54,650.00	Mobile	25101501010081559156 6205
15 Oct 2025 16:56:59	15 Oct 2025	Transfer to Vickypee Glam Haven - Vickypee | MONIE POINT | 8258775951	4,200.00	--	50,450.00	Mobile	25101502010081901217 5802
15 Oct 2025 19:33:29	15 Oct 2025	Transfer to ESTHER BIDEMI ADELEKE | OPay | 7076461922	2,000.00	--	48,450.00	Mobile	25101501010082314737 8954

15 Oct 2025 19:54:04	15 Oct 2025	Betting | 09117612052 | SPORTYBET	8,000.00	--	40,450.00	Mobile	25101513010082362039579 3
15 Oct 2025 20:09:47	15 Oct 2025	Airtime | 9117612052 | Airtel	1,800.00	--	38,650.00	Mobile	25101510010082402766006 59
15 Oct 2025 20:11:48	15 Oct 2025	Betting | 09117612052 | SPORTYBET	8,500.00	--	30,150.00	Mobile	25101513010082411855973 9
15 Oct 2025 20:45:58	15 Oct 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:/OLADAPO HAMMED OL/FBNMOBILE:HAMMED OLATUNBOSUN OLADAPO/NONE/Hammed Olatunbosun	--	36,000.00	66,150.00	Mobile	00001625101520455500081 2608426
15 Oct 2025 20:46:00	15 Oct 2025	Electronic Money Transfer Levy	50.00	--	66,100.00	Mobile	25101555010082513815881 2
15 Oct 2025 21:33:51	15 Oct 2025	Mobile Data | 9071754322 | Airtel | 3GB 2-Daily Plan	750.00	--	65,350.00	Mobile	25101511010082624997207 3
15 Oct 2025 21:44:11	15 Oct 2025	Transfer to akinladenu ade yinka | MONIE POINT | 8235769689	8,600.00	--	56,750.00	Mobile	25101502010082622227057 0
15 Oct 2025 22:26:59	15 Oct 2025	Betting | 09117612052 | SPORTYBET	6,500.00	--	50,250.00	Mobile	25101513010082747141632 8
15 Oct 2025 22:38:49	15 Oct 2025	Betting | 09117612052 | SPORTYBET	10,000.00	--	40,250.00	Mobile	25101513010082734101876 4
15 Oct 2025 22:42:48	15 Oct 2025	Auto-save to OWealth Balance	40,250.00	--	0.00	Mobile	25101514030082739961682 1
15 Oct 2025 23:02:26	15 Oct 2025	Betting | 09117612052 | SPORTYBET	10,000.00	--	0.00	Mobile	25101513010082784253710 0
15 Oct 2025 23:02:33	15 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	25101501020082779146809 7
15 Oct 2025 23:14:49	15 Oct 2025	Betting | 09117612052 | SPORTYBET	10,000.00	--	0.00	Mobile	25101513010082791322632 6
15 Oct 2025 23:14:59	15 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	25101501020082781112911 3
15 Oct 2025 23:20:59	15 Oct 2025	Betting | 09117612052 | SPORTYBET	20,000.00	--	0.00	Mobile	25101513010082799131054 1
15 Oct 2025 23:21:06	15 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	25101501020082809300493 1
16 Oct 2025 05:18:20	16 Oct 2025	SMS Subscription	250.00	--	0.00	Mobile	25101614030082896293956 9
16 Oct 2025 05:18:21	16 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	25101601020082895111943 1
16 Oct 2025 06:31:28	16 Oct 2025	Transfer from HAMMED OLATUNBOSUN OLADAPO | MONIE POINT | 665****957 | AT139_TRF|2MPT4gpva|197869526106615808 0-AT139_TRF|2MPT4gpva|197869526106615808 0-HAMMED OLATU Trf for	--	9,880.00	9,880.00	Mobile	APT00002251016063127453 139469008
16 Oct 2025 06:33:18	16 Oct 2025	Transfer from HAMMED OLATUNBOSUN OLADAPO | MONIE POINT | 665****957 | AT139_TRF|2MPT4gpva|197869572520918220 8-AT139_TRF|2MPT4gpva|197869572520918220 8-HAMMED OLATU Trf for	--	50,200.00	60,080.00	Mobile	APT00002251016063318115 139911209
16 Oct 2025 06:33:20	16 Oct 2025	Electronic Money Transfer Levy	50.00	--	60,030.00	Mobile	25101655010082923545423 1
16 Oct 2025 06:35:48	16 Oct 2025	Transfer to KEHINDE SILE BAMIDELE | OPay | 9139935582	5,000.00	--	55,030.00	Mobile	25101601010082925954411 7
16 Oct 2025 08:10:10	16 Oct 2025	Transfer to ADESEKO ADEKOLA FEMI | First Bank Of Nigeria | 3139092957	1,500.00	--	53,530.00	Mobile	25101602010083031956559 9
		Transfer to Vickypee Glam Haven - Vickypee | MONIE					25101602010083062283 94

16 Oct 2025 08:10:50	16 Oct 2025	POINT | 8258775951	3,100.00	--	50,430.00	Mobile	39
16 Oct 2025 10:37:57	16 Oct 2025	Transfer to ADESEWA OYINKANSOLA AKINROLABU | OPay | 9136874812	7,000.00	--	43,430.00	Mobile	25101601010083389118870 7
16 Oct 2025 10:46:20	16 Oct 2025	Betting | 09117612052 | SPORTYBET	3,400.00	--	40,030.00	Mobile	25101613010083427034045 7
16 Oct 2025 10:50:21	16 Oct 2025	Betting | 09117612052 | SPORTYBET	10,000.00	--	30,030.00	Mobile	25101613010083402934493 7
16 Oct 2025 11:02:50	16 Oct 2025	Betting | 09117612052 | SPORTYBET	10,000.00	--	20,030.00	Mobile	25101613010083400923324 5
16 Oct 2025 11:42:10	16 Oct 2025	Transfer to TAIWO SAMSON ADESILE | FIRSTMONIE WALLET | 8790177403	1,000.00	--	19,030.00	Mobile	25101602010083517593633 6
16 Oct 2025 11:55:20	16 Oct 2025	Transfer to POS Transfer - FUNKE AKINBOWALE | MONIE POINT | 5364790391	1,900.00	--	17,130.00	Mobile	2510160201008353144596 80
16 Oct 2025 13:28:22	16 Oct 2025	Transfer to TIMJUL JANGNAP | First Bank Of Nigeria | 3100207676	7,000.00	--	10,130.00	Mobile	25101602010083742214453 1
16 Oct 2025 22:42:09	16 Oct 2025	Auto-save to OWealth Balance	10,130.00	--	0.00	Mobile	25101614030085015006661 5
17 Oct 2025 05:16:05	17 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	621.31	621.31	Mobile	25101701020085156461609 0
17 Oct 2025 05:16:05	17 Oct 2025	SMS Subscription	621.31	--	0.00	Mobile	25101714030085153553272 0
17 Oct 2025 08:08:50	17 Oct 2025	Transfer from BUD INFRASTRUCTURE LIMITED | Globus Bank | 100****102 | 548285 BaT8dFljzQrKZPzC	--	100,000.00	100,000.00	Mobile	0000272510170809120775 27917115
17 Oct 2025 08:08:51	17 Oct 2025	Electronic Money Transfer Levy	50.00	--	99,950.00	Mobile	2510175501008533831885 51
17 Oct 2025 09:49:14	17 Oct 2025	Transfer to TAIBAT ABIMBOLA IBRAHIM | OPay | 8034917534	4,000.00	--	95,950.00	Mobile	2510170101008554684555 58
17 Oct 2025 09:50:14	17 Oct 2025	Transfer to POS Transfer-Akinjide Alex Akinterinwa | MONIE POINT | 5776132116	5,000.00	--	90,950.00	Mobile	25101702010085542097310 9
17 Oct 2025 12:27:08	17 Oct 2025	Transfer to ESTHER BIDEMI ADELEKE | OPay | 7076461922	2,100.00	--	88,850.00	Mobile	2510170101008589507906 37
17 Oct 2025 16:22:14	17 Oct 2025	OPay Card Payment | 2ISTRPCT | 000000004042 | T BENJAMIN DAYO ADE 004042 2ISTRPCT LANG	9,300.00	--	79,550.00	POS	2510173301008645420497 90
17 Oct 2025 21:01:21	17 Oct 2025	Airtime | 9117612052 | Airtel	1,750.00	--	77,800.00	Mobile	25101710010087144961929 1
17 Oct 2025 22:44:24	17 Oct 2025	Auto-save to OWealth Balance	77,800.00	--	0.00	Mobile	25101714030087388871697 2
18 Oct 2025 06:34:40	18 Oct 2025	Transfer to BOVAS - COMPANY LIMITED - BOVAS AND COMPANY ILE OLUJI | MONIE POINT | 8283465748	2,000.00	--	0.00	Mobile	2510180201008757804928 85
18 Oct 2025 06:34:49	18 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25101801020087587409170 2
18 Oct 2025 08:46:50	18 Oct 2025	Transfer to POS Transfer - FUNKE AKINBOWALE | MONIE POINT | 5364790391	3,600.00	--	0.00	Mobile	25101802010087802007312 2
18 Oct 2025 08:46:57	18 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	25101801020087786803172 6
18 Oct 2025 10:48:38	18 Oct 2025	Third-Party Merchant Order | KC Gaming Networks Ltd	1,700.00	--	0.00	Mobile	2510181403008809823715 68
18 Oct 2025 10:48:52	18 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	2510180102008807502289 80
18 Oct 2025 11:32:50	18 Oct 2025	Transfer from TAIBAT ABIMBOLA IBRAHIM | OPay | 803****534	--	1,000.00	1,000.00	Mobile	25101801010088186985932 2

18 Oct 2025 11:45:31	18 Oct 2025	Betting | 23438161 | BET9JA	1,000.00	--	0.00	Mobile	25101813010088l979837867
18 Oct 2025 12:42:53	18 Oct 2025	Betting | 23438161 | BET9JA	1,000.00	--	0.00	Mobile	25101813010088361589421 7
18 Oct 2025 12:42:59	18 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2510180102008835656220 89
18 Oct 2025 16:42:38	18 Oct 2025	Transfer to Remita Checkout | CashConnect Microfinance Bank | 9089412644	62,922.50	--	0.00	Mobile	25101802010088891904018 2
18 Oct 2025 16:42:49	18 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	62,922.50	62,922.50	Mobile	2510180102008887933783 93
18 Oct 2025 17:07:43	18 Oct 2025	Transfer to mathew Alasade | OPay | 7034819120	4,000.00	--	0.00	Mobile	2510180101008895475309 72
18 Oct 2025 17:08:01	18 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2510180102008896794629 86
18 Oct 2025 18:06:43	18 Oct 2025	Transfer to POS Transfer-Akinjide Alex Akinterinwa | MONIE POINT | 5776132116	5,000.00	--	0.00	Mobile	2510180201008909406540 52
18 Oct 2025 18:07:00	18 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25101801020089073859761 9
18 Oct 2025 18:14:43	18 Oct 2025	Transfer to ADESEWA OYINKANSOLA AKINROLABU | OPay | 9136874812	2,000.00	--	0.00	Mobile	2510180101008911457256 91
18 Oct 2025 18:14:49	18 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25101801020089137327269 0
18 Oct 2025 19:35:20	18 Oct 2025	Betting | 23438161 | BET9JA	5,089.00	--	0.00	Mobile	25101813010089334207l142
18 Oct 2025 19:35:43	18 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	5,089.00	5,089.00	Mobile	2510180102008933433025 91
19 Oct 2025 09:58:37	19 Oct 2025	Transfer from TAIBAT ABIMBOLA IBRAHIM | OPay | 803****534	--	1,000.00	1,000.00	Mobile	2510190101009029142476 41
19 Oct 2025 09:59:23	19 Oct 2025	Betting | 23438161 | BET9JA	1,000.00	--	0.00	Mobile	25101913010090281415735 1
19 Oct 2025 15:27:34	19 Oct 2025	Transfer from HYDROGENCO - FINCRA | | 189****361 | payment	--	20,000.00	20,000.00	Mobile	1100682510191427334368 84937036
19 Oct 2025 15:27:36	19 Oct 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	2510195501009095370804 81
19 Oct 2025 15:31:40	19 Oct 2025	Betting | 23438161 | BET9JA	1,950.00	--	18,000.00	Mobile	25101913010090969371064 7
19 Oct 2025 15:44:02	19 Oct 2025	Transfer to OLOFINSANMI PRECIOUS MONISOLA | First Bank Of Nigeria | 3173334844	1,500.00	--	16,500.00	Mobile	2510190201009097711996 88
19 Oct 2025 17:22:27	19 Oct 2025	Transfer to ESTHER BIDEMI ADELEKE | OPay | 7076461922	1,500.00	--	15,000.00	Mobile	2510190101009119455400 86
19 Oct 2025 17:31:30	19 Oct 2025	Transfer to ADESEWA OYINKANSOLA AKINROLABU | OPay | 9136874812	1,000.00	--	14,000.00	Mobile	2510190101009120641196 94
19 Oct 2025 19:20:06	19 Oct 2025	Transfer to ADESEWA OYINKANSOLA AKINROLABU | OPay | 9136874812	2,000.00	--	12,000.00	Mobile	2510190101009149030888 02
19 Oct 2025 19:21:07	19 Oct 2025	Betting | 23438161 | BET9JA	2,000.00	--	10,000.00	Mobile	25101913010091480478221 8
19 Oct 2025 21:10:12	19 Oct 2025	Transfer to TAIBAT ABIMBOLA IBRAHIM | OPay | 8034917534	250.00	--	9,750.00	Mobile	2510190101009173208067 38
		Transfer to IDOWU IBRAHIM OLADAPO | OPay |					

19 Oct 2025 21:10:59	19 Oct 2025	9155268929	5,000.00	--	4,750.00	Mobile	251019010100917247209870
19 Oct 2025 21:11:33	19 Oct 2025	Betting | 23438161 | BET9JA	4,750.00	--	0.00	Mobile	251019130100917323988593
20 Oct 2025 08:30:17	20 Oct 2025	Transfer from IDOWU IBRAHIM OLADAPO | OPay | 915****929	--	4,999.00	4,999.00	Mobile	25102001010092264723835 4
20 Oct 2025 08:34:38	20 Oct 2025	Betting | 23438161 | BET9JA	4,999.00	--	0.00	Mobile	25102013010092235495255 9
24 Oct 2025 12:02:03	24 Oct 2025	Transfer from DEBORAH - OYAWALE | PalmPay | 816****894 | DEBORAH - OYAWALE:8164178894	--	5,000.00	5,000.00	Mobile	100033251024110202090429028798
24 Oct 2025 12:03:48	24 Oct 2025	Betting | 7032305095 | BETGR8	5,000.00	--	0.00	Mobile	25102413010002263236102 5
24 Oct 2025 15:31:52	24 Oct 2025	Transfer from TAIBAT ABIMBOLA IBRAHIM | OPay | 803****534	--	3,000.00	3,000.00	Mobile	25102401010002696205095 2
24 Oct 2025 15:33:47	24 Oct 2025	Betting | 7032305095 | BETGR8	3,000.00	--	0.00	Mobile	25102413010002711949376 1
24 Oct 2025 16:08:38	24 Oct 2025	Transfer from TAIBAT ABIMBOLA IBRAHIM | OPay | 803****534	--	2,000.00	2,000.00	Mobile	25102401010002810775473 1
24 Oct 2025 16:09:16	24 Oct 2025	Betting | 7032305095 | BETGR8	2,000.00	--	0.00	Mobile	25102413010002810938727 3
24 Oct 2025 18:04:28	24 Oct 2025	Transfer from SILEOLA DAUDA OLADAPO | OPay | 810****801	--	15,000.00	15,000.00	Mobile	25102401010003075397277 8
24 Oct 2025 18:04:36	24 Oct 2025	Electronic Money Transfer Levy	50.00	--	14,950.00	Mobile	2510245501000309348625 29
24 Oct 2025 18:15:17	24 Oct 2025	Betting | 7032305095 | BETGR8	4,950.00	--	10,000.00	Mobile	25102413010003129581015 8
24 Oct 2025 18:36:39	24 Oct 2025	Betting | 7032305095 | BETGR8	8,000.00	--	2,000.00	Mobile	25102413010003166683144 9
24 Oct 2025 18:51:08	24 Oct 2025	Betting | 7032305095 | BETGR8	2,000.00	--	0.00	Mobile	25102413010003207166354 9
25 Oct 2025 06:19:30	25 Oct 2025	Transfer from ESTHER BIDEMI ADELEKE | OPay | 707****922	--	1,100.00	1,100.00	USSD	25102501010003989331310 7
25 Oct 2025 06:23:43	25 Oct 2025	Transfer to TAIBAT ABIMBOLA IBRAHIM | OPay | 8034917534	1,000.00	--	100.00	Mobile	2510250101000398962834 42
25 Oct 2025 09:45:26	25 Oct 2025	Airtime | 7032305095 | MTN	100.00	--	0.00	Mobile	25102510010004326227186 6
25 Oct 2025 20:00:35	25 Oct 2025	Transfer from HYDROGENCO - FINCRA | | 189****361 | payment	--	10,000.00	10,000.00	Mobile	11006825102519003448693526107 7
25 Oct 2025 20:00:36	25 Oct 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	2510255501000585801737 91
25 Oct 2025 20:17:56	25 Oct 2025	Transfer to POS Transfer-ADEYEMO ELIZABETH TOMIKE | MONIE POINT | 5010297829	2,100.00	--	7,850.00	Mobile	2510250201000589977238 83
25 Oct 2025 22:43:11	25 Oct 2025	Auto-save to OWealth Balance	7,850.00	--	0.00	Mobile	2510251403000626908025 65
25 Oct 2025 23:12:16	25 Oct 2025	Betting | 7032305095 | BETGR8	2,850.00	--	0.00	Mobile	25102513010006310560637 9
25 Oct 2025 23:12:23	25 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,850.00	2,850.00	Mobile	2510250102000631539762 48
25 Oct 2025 23:14:48	25 Oct 2025	Betting | 7032305095 | BETGR8	3,000.00	--	0.00	Mobile	25102513010006330939315 2
25 Oct 2025 23:14:53	25 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2510250102000633605868 07

25 Oct 2025 23:15:17	25 Oct 2025	Transfer to IDOWU IBRAHIM OLADAPO | OPay | 9155268929	2,000.00	--	0.00	Mobile	25102501010006331020887 6
25 Oct 2025 23:15:24	25 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25102501020006315892482 8
26 Oct 2025 10:13:26	26 Oct 2025	Transfer from IDOWU IBRAHIM OLADAPO | OPay | 915****929	--	1,000.00	1,000.00	USSD	25102601010006830932432
26 Oct 2025 10:14:24	26 Oct 2025	Betting | 7032305095 | BETGR8	1,000.00	--	0.00	Mobile	25102613010006800811027 2
26 Oct 2025 22:27:32	26 Oct 2025	Transfer from AKINSOOTO LAWRENCE AKIN | First Bank Of Nigeria | 313****824 | FIP:MB:/AKINSOOTO LAWRENCE/HAMMED OLATUNBOSUN OLADAPO /NONE/Hammed Olatunbosun	--	200,000.00	200,000.00	Mobile	0000162510262227290008 71413898
26 Oct 2025 22:27:33	26 Oct 2025	Electronic Money Transfer Levy	50.00	--	199,950.00	Mobile	25102655010008403397436 96
26 Oct 2025 22:38:02	26 Oct 2025	Auto-save to OWealth Balance	199,950.00	--	0.00	Mobile	25102614030008400288 3557
27 Oct 2025 00:35:16	27 Oct 2025	Betting | 7032305095 | BETGR8	9,950.00	--	0.00	Mobile	25102613010008473040 8847
27 Oct 2025 00:35:24	27 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	9,950.00	9,950.00	Mobile	25102601020008483205 4514
27 Oct 2025 00:50:54	27 Oct 2025	Betting | 7032305095 | BETGR8	20,000.00	--	0.00	Mobile	25102613010008524384 9886
27 Oct 2025 00:51:00	27 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	25102601020008511976822 2
27 Oct 2025 01:18:44	27 Oct 2025	Betting | 7032305095 | BETGR8	20,000.00	--	0.00	Mobile	25102713010008522710442 1
27 Oct 2025 01:18:50	27 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	25102701020008507713992 2
27 Oct 2025 06:08:00	27 Oct 2025	Transfer to IBRAHIM TAIBAT ABIMBOLA | Polaris Bank Plc | 3115483149	145,000.00	--	0.00	Mobile	25102702010008562958334 6
27 Oct 2025 06:08:26	27 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	145,000.00	145,000.00	Mobile	25102701020008564233755 5
27 Oct 2025 06:53:51	27 Oct 2025	Transfer to TAIBAT ABIMBOLA IBRAHIM | OPay | 8034917534	2,000.00	--	0.00	Mobile	25102701010008604080128 8
27 Oct 2025 06:54:01	27 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25102701020008598839887 0
27 Oct 2025 12:47:53	27 Oct 2025	Betting | 7032305095 | BETGR8	3,000.00	--	0.00	Mobile	25102713010009357154339 6
27 Oct 2025 12:48:00	27 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25102701020009357181820 6
27 Oct 2025 13:21:27	27 Oct 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:/OLADAPO HAMMED OL/HAMMED OLATUNBOSUN OLADAPO /NONE/Hammed Olatunbosun	--	199,900.00	199,900.00	Mobile	0000162510271321250008 73941049
27 Oct 2025 13:21:29	27 Oct 2025	Electronic Money Transfer Levy	50.00	--	199,850.00	Mobile	25102755010009436955 0524
27 Oct 2025 14:04:18	27 Oct 2025	Transfer from IBRAHIM TAIBAT ABIMBOLA | Polaris Bank Plc | 311****149 | IBRAHIM TAIBAT ABIMBOLA to	--	143,000.00	342,850.00	Mobile	09FG25102714052070 2XXMEL5

27 Oct 2025 14:04:20	27 Oct 2025	Electronic Money Transfer Levy	50.00	--	342,800.00	Mobile	251027550100095086983326
27 Oct 2025 14:05:14	27 Oct 2025	Transfer to Remita Checkout - | Fidelity Bank | 4579036948	315,922.50	--	26,877.50	Mobile	2510270201000953437201 20
27 Oct 2025 14:10:27	27 Oct 2025	Transfer to Remita Checkout - | Fidelity Bank | 4579037866	7,422.50	--	19,455.00	Mobile	2510270201000950513299 23
27 Oct 2025 14:39:22	27 Oct 2025	Betting | 7032305095 | BETGR8	4,400.00	--	15,055.00	Mobile	2510271301000956821549 52
27 Oct 2025 14:56:23	27 Oct 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:/OLADAPO HAMMED OL/HAMMED OLATUNBOSUN OLADAPO /NONE/Hammed Olatunbosun	--	3,400.00	18,455.00	Mobile	0000162510271456210008 74553990
27 Oct 2025 15:21:02	27 Oct 2025	Transfer to ESTHER BIDEMI ADELEKE | OPay | 7076461922	2,000.00	--	16,455.00	Mobile	2510270101000964504071 99
27 Oct 2025 17:10:56	27 Oct 2025	Transfer to TAIBAT ABIMBOLA IBRAHIM | OPay | 8034917534	3,000.00	--	13,455.00	Mobile	2510270101000995927593 59
27 Oct 2025 21:40:33	27 Oct 2025	Transfer to POS Transfer-Akinjide Alex Akinterinwa | MONIE POINT | 5776132116	5,000.00	--	8,455.00	Mobile	2510270201001064923572 39
27 Oct 2025 21:57:55	27 Oct 2025	Betting | 7032305095 | BETGR8	2,000.00	--	6,455.00	Mobile	25102713010010678663271 9
27 Oct 2025 22:42:15	27 Oct 2025	Auto-save to OWealth Balance	6,455.00	--	0.00	Mobile	2510271403001078033475 35
27 Oct 2025 23:01:55	27 Oct 2025	Betting | 7032305095 | BETGR8	6,400.00	--	0.00	Mobile	25102713010010804402124 0
27 Oct 2025 23:02:01	27 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	6,400.00	6,400.00	Mobile	25102701020010804419759 2
28 Oct 2025 06:46:28	28 Oct 2025	Transfer from ESTHER BIDEMI ADELEKE | OPay | 707****922	--	1,000.00	1,000.00	USSD	25102801010010971665455 6
28 Oct 2025 07:11:29	28 Oct 2025	Transfer to TAIBAT ABIMBOLA IBRAHIM | OPay | 8034917534	1,000.00	--	0.00	Mobile	25102801010010987519703 6
28 Oct 2025 18:15:06	28 Oct 2025	Transfer from PELUMI PROSPER OLOFINSANMI | OPay | 906****954	--	10,000.00	10,000.00	Mobile	2510280101001246465823 57
28 Oct 2025 18:15:13	28 Oct 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	2510285501001246469316 22
28 Oct 2025 22:41:30	28 Oct 2025	Auto-save to OWealth Balance	9,950.00	--	0.00	Mobile	25102814030013131900298 0
29 Oct 2025 06:04:09	29 Oct 2025	Transfer from IDOWU IBRAHIM OLADAPO | OPay | 915****929	--	20,000.00	20,000.00	USSD	2510290101001328050449 79
29 Oct 2025 06:04:10	29 Oct 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	25102955010013296682571 8
29 Oct 2025 06:05:39	29 Oct 2025	Transfer to Remita Checkout - | Fidelity Bank | 4579157163	15,922.50	--	4,027.50	Mobile	25102902010013295511254 6
29 Oct 2025 07:19:49	29 Oct 2025	Transfer to BOVAS - COMPANY LIMITED - BOVAS AND COMPANY ILE OLUJI | MONIE POINT | 8283465748	1,000.00	--	3,027.50	Mobile	2510290201001335258903 54
29 Oct 2025 10:25:13	29 Oct 2025	Transfer from IDOWU IBRAHIM OLADAPO | OPay | 915****929	--	9,900.00	12,927.50	USSD	25102901010013778127420 4
29 Oct 2025 10:30:58	29 Oct 2025	Transfer to Remita Checkout - | Fidelity Bank | 4579172775	20,600.00	--	0.00	Mobile	2510290201001380848076 72

29 Oct 2025 10:31:16	29 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	7,672.50	20,600.00	Mobile	25102901020013808557982 7
29 Oct 2025 11:20:15	29 Oct 2025	Transfer to VICTORIA OLANIRETI GBAKINRO | Polaris Bank Plc | 3099264219	1,010.00	--	0.00	Mobile	25102902010013869312 1426
29 Oct 2025 11:20:30	29 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	25102901020013903301 0937
29 Oct 2025 11:47:09	29 Oct 2025	Betting | 7032305095 | BETGR8	1,300.00	--	0.00	Mobile	25102913010013930942 6255
29 Oct 2025 11:47:15	29 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	25102901020013941135 5732
30 Oct 2025 10:03:44	30 Oct 2025	Transfer from AKINSEYE FELIX OGUNFESOLA | OPay | 706****237	--	20,000.00	20,000.00	Mobile	25103001010016190316 3721
30 Oct 2025 10:04:04	30 Oct 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	25103055010016195319 4198
30 Oct 2025 10:59:27	30 Oct 2025	Airtime | 7032305095 | MTN	500.00	--	19,450.00	Mobile	25103010010016305138 2958
30 Oct 2025 11:01:48	30 Oct 2025	Transfer to ADESEWA OYINKANSOLA AKINROLABU | OPay | 9136874812	10,000.00	--	9,450.00	Mobile	25103001010016318397 4266
30 Oct 2025 11:19:41	30 Oct 2025	Transfer to MFY / DataApp-ola | Wema Bank PLC | 7578443437	1,400.00	--	8,050.00	Mobile	25103002010016341313 4391
30 Oct 2025 12:18:47	30 Oct 2025	Betting | 7032305095 | BETGR8	3,000.00	--	5,050.00	Mobile	25103013010016490009 6930
30 Oct 2025 12:20:06	30 Oct 2025	Betting | 7032305095 | BETGR8	5,000.00	--	50.00	Mobile	25103013010016497887 7433
30 Oct 2025 17:21:11	30 Oct 2025	Transfer from OGUNTOYINBO OJO | Zenith Bank | 225****867 | Ojo	--	121,330.00	121,380.00	Mobile	00001525103017211104315 7912754
30 Oct 2025 17:21:13	30 Oct 2025	Electronic Money Transfer Levy	50.00	--	121,330.00	Mobile	25103055010017189247 2852
30 Oct 2025 17:34:20	30 Oct 2025	Transfer to Vickypee Glam Haven - Vickypee | MONIE POINT | 8258775951	51,000.00	--	70,330.00	Mobile	25103002010017208234 8882
30 Oct 2025 17:37:23	30 Oct 2025	Transfer to Vickypee Glam Haven - Vickypee | MONIE POINT | 8258775951	2,100.00	--	68,230.00	Mobile	25103002010017239864 3548
30 Oct 2025 17:44:14	30 Oct 2025	Transfer to Vickypee Glam Haven - Vickypee | MONIE POINT | 8258775951	15,001.00	--	53,229.00	Mobile	25103002010017252027 5325
30 Oct 2025 17:54:31	30 Oct 2025	Transfer to ADESEWA OYINKANSOLA AKINROLABU | OPay | 9136874812	10,000.00	--	43,229.00	Mobile	25103001010017278119 9913
30 Oct 2025 17:57:51	30 Oct 2025	Transfer to TIMJUL JANGNAP | First Bank Of Nigeria | 3100207676	7,010.00	--	36,219.00	Mobile	25103002010017279094 1379
30 Oct 2025 18:00:37	30 Oct 2025	Transfer to ESTHER BIDEMI ADELEKE | OPay | 7076461922	5,000.00	--	31,219.00	Mobile	25103001010017297684 3882
30 Oct 2025 18:56:44	30 Oct 2025	Betting | 7032305095 | BETGR8	10,000.00	--	21,219.00	Mobile	25103013010017450583 8786
30 Oct 2025 19:10:50	30 Oct 2025	Betting | 7032305095 | BETGR8	21,000.00	--	219.00	Mobile	25103013010017506399 9420
30 Oct 2025 19:50:59	30 Oct 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:/OLADAPO HAMMED OL/HAMMED OLATUNBOSUN OLADAPO /NONE/Hammed Olatunbosun	--	40,500.00	40,719.00	Mobile	00001625103019505500089 4219322
30 Oct 2025 19:51:00	30 Oct 2025	Electronic Money Transfer Levy	50.00	--	40,669.00	Mobile	25103055010017601008923 3

30 Oct 2025 21:04:21	30 Oct 2025	Airtime | 9117612052 | Airtel	4,600.00	--	36,069.00	Mobile	2510301001001778629548 65
30 Oct 2025 21:07:30	30 Oct 2025	Mobile Data | 9117612052 | Airtel | 10GB Weekly Plan	3,000.00	--	33,069.00	Mobile	25103011010017794745 2269
30 Oct 2025 21:09:48	30 Oct 2025	Betting | 7032305095 | BETGR8	3,000.00	--	30,069.00	Mobile	25103013010017823702 1339
30 Oct 2025 21:12:14	30 Oct 2025	Betting | 7032305095 | BETGR8	10,000.00	--	20,069.00	Mobile	2510301301001779600655 49
30 Oct 2025 21:19:18	30 Oct 2025	Betting | 7032305095 | BETGR8	10,000.00	--	10,069.00	Mobile	2510301301001784902598 85
30 Oct 2025 21:21:52	30 Oct 2025	Betting | 7032305095 | BETGR8	10,000.00	--	69.00	Mobile	25103013010017839454 5793
30 Oct 2025 22:43:23	30 Oct 2025	Auto-save to OWealth Balance	69.00	--	0.00	Mobile	25103014030017994641 3813
01 Nov 2025 09:47:51	01 Nov 2025	Transfer from SILEOLA DAUDA OLADAPO | OPay | 810****801 | ola	--	3,000.00	3,000.00	Mobile	25110101010021241 8879492
01 Nov 2025 09:50:08	01 Nov 2025	Betting | 7032305095 | BETGR8	3,084.00	--	0.00	Mobile	25110113010021227 2883276
01 Nov 2025 09:50:15	01 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	84.00	3,084.00	Mobile	25110101020021255 9763664
01 Nov 2025 12:05:16	01 Nov 2025	Transfer from PELUMI PROSPER OLOFINSANMI | OPay | 906****954	--	2,000.00	2,000.00	Mobile	25110101010021610 9226845
01 Nov 2025 12:21:01	01 Nov 2025	Betting | 7032305095 | BETGR8	2,000.00	--	0.00	Mobile	25110113010021641 4605644
01 Nov 2025 12:23:28	01 Nov 2025	Transfer from PELUMI PROSPER OLOFINSANMI | OPay | 906****954	--	2,000.00	2,000.00	Mobile	25110101010021665 8543253
01 Nov 2025 12:23:46	01 Nov 2025	Betting | 7032305095 | BETGR8	2,000.00	--	0.00	Mobile	25110113010021637 2853544
02 Nov 2025 19:21:59	02 Nov 2025	Transfer from DEBORAH - OYAWALE | PalmPay | 816****894 | DEBORAH - OYAWALE:8164178894	--	10,000.00	10,000.00	Mobile	1000332511021821590904 43859966
02 Nov 2025 19:22:01	02 Nov 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25110255010025156018 6660
02 Nov 2025 21:27:44	02 Nov 2025	Transfer to IDOWU IBRAHIM OLADAPO | OPay | 9155268929	6,000.00	--	3,950.00	Mobile	25110201010025473796 3033
02 Nov 2025 21:34:24	02 Nov 2025	Betting | 8034917534 | SPORTYBET	3,000.00	--	950.00	Mobile	25110213010025493897 3006
02 Nov 2025 22:40:36	02 Nov 2025	Auto-save to OWealth Balance	950.00	--	0.00	Mobile	25110214030025613037 7878
03 Nov 2025 07:01:15	03 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	834.00	834.00	Mobile	25110301020025867939 1607
03 Nov 2025 07:01:15	03 Nov 2025	SMS Subscription	834.00	--	0.00	Mobile	2511031403002587967958 39
03 Nov 2025 07:56:24	03 Nov 2025	Airtime | 7032305095 | MTN	125.00	--	0.00	Mobile	25110310010025972606 3881
03 Nov 2025 07:56:32	03 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	125.00	125.00	Mobile	2511030102002596247042 97
03 Nov 2025 15:27:07	03 Nov 2025	Transfer from IDOWU IBRAHIM OLADAPO | OPay | 915****929	--	6,000.00	6,000.00	USSD	25110301010027063532 0462
03 Nov 2025 15:28:00	03 Nov 2025	Transfer to ADESEWA OYINKANSOLA AKINROLABU | OPay | 9136874812	4,000.00	--	2,000.00	Mobile	25110301010027063774 1530
03 Nov 2025 18:30:06	03 Nov 2025	Airtime | 7032305095 | MTN	500.00	--	1,500.00	Mobile	25110310010027548278 7815
03 Nov 2025 22:43:48	03 Nov 2025	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	25110314030028223190 9593

04 Nov 2025 08:56:19	04 Nov 2025	Transfer to TAIWO SAMSON ADESILE | FIRSTMONIE WALLET | 8790177403	1,500.00	--	0.00	Mobile	251104020100287077249388
04 Nov 2025 08:56:27	04 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	25110401020028682612053 8
05 Nov 2025 17:51:43	05 Nov 2025	Transfer from Jangnap Timjul | OPay | 906****344	--	5,000.00	5,000.00	Mobile	25110501010032628239206 4
05 Nov 2025 17:52:24	05 Nov 2025	Transfer to ADESEWA OYINKANSOLA AKINROLABU | OPay | 9136874812	2,000.00	--	3,000.00	Mobile	25110501010032638606421 4
05 Nov 2025 17:54:51	05 Nov 2025	Transfer to SILEOLA DAUDA OLADAPO | OPay | 8106747801	1,500.00	--	1,500.00	Mobile	2511050101003268536608 29
05 Nov 2025 17:58:29	05 Nov 2025	Betting | 7032305095 | MSPORT	1,500.00	--	0.00	Mobile	25110513010032681469940 9
05 Nov 2025 18:03:08	05 Nov 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:/OLADAPO HAMMED OL/HAMMED OLATUNBOSUN OLADAPO /NONE/Hammed Olatunbosun	--	6,000.00	6,000.00	Mobile	0000162511051803040009 28851121
05 Nov 2025 18:27:53	05 Nov 2025	Transfer to TAIBAT ABIMBOLA IBRAHIM | OPay | 8034917534	500.00	--	5,500.00	Mobile	25110501010032778017759 8
05 Nov 2025 20:11:23	05 Nov 2025	Transfer to TAIBAT ABIMBOLA IBRAHIM | OPay | 8034917534	1,000.00	--	4,500.00	Mobile	25110501010033101167031 6
05 Nov 2025 20:20:38	05 Nov 2025	Betting | 7032305095 | MSPORT	1,500.00	--	3,000.00	Mobile	2511051301003308908468 97
05 Nov 2025 21:42:21	05 Nov 2025	Transfer from Hammed Olatunbosun Oladapo | OPay | 703****095	--	1,500.00	4,500.00	Mobile	25110501010033313128056 9
05 Nov 2025 22:42:13	05 Nov 2025	Auto-save to OWealth Balance	4,500.00	--	0.00	Mobile	2511051403003347408249 45
05 Nov 2025 23:11:08	05 Nov 2025	Betting | 7032305095 | MSPORT	1,500.00	--	0.00	Mobile	25110513010033520239061 8
05 Nov 2025 23:11:14	05 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2511050102003350008669 23
05 Nov 2025 23:13:57	05 Nov 2025	Betting | 7032305095 | MSPORT	3,000.00	--	0.00	Mobile	25110513010033486734697 6
05 Nov 2025 23:14:04	05 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25110501020033481767898 0
07 Nov 2025 20:46:26	07 Nov 2025	Transfer from IDOWU IBRAHIM OLADAPO | OPay | 915****929	--	5,000.00	5,000.00	USSD	25110701010038446396136 1
07 Nov 2025 22:36:55	07 Nov 2025	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2511071403003873750171 91
08 Nov 2025 06:26:20	08 Nov 2025	Transfer to TAIBAT ABIMBOLA IBRAHIM | OPay | 8034917534	1,000.00	--	0.00	Mobile	25110801010038922113536 7
08 Nov 2025 06:26:28	08 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25110801020038922124554 6
08 Nov 2025 08:20:28	08 Nov 2025	Transfer from SEFUNMI JULIUS AKINNIRANYE | OPay | 706****266	--	50,000.00	50,000.00	Mobile	25110801010039101931978 3
08 Nov 2025 08:20:38	08 Nov 2025	Electronic Money Transfer Levy	50.00	--	49,950.00	Mobile	25110855010039127425927 3
08 Nov 2025 08:28:53	08 Nov 2025	Transfer to ADESEWA OYINKANSOLA AKINROLABU | OPay | 9136874812	10,000.00	--	39,950.00	Mobile	25110801010039138183768 1
08 Nov 2025 08:29:25	08 Nov 2025	Airtime | 7032305095 | MTN	500.00	--	39,450.00	Mobile	25110810010039119434394 7
08 Nov 2025 08:42:40	08 Nov 2025	Mobile Data | 9136874812 | MTN | 1GB Weekly Plan	800.00	--	38,650.00	Mobile	25110811010039148526874 1

08 Nov 2025 08:43:26	08 Nov 2025	Betting | 7032305095 | MSPORT	5,000.00	--	33,650.00	Mobile	25110813010039174178762l
08 Nov 2025 08:46:20	08 Nov 2025	Betting | 7032305095 | MSPORT	7,000.00	--	26,650.00	Mobile	251108130100391749407552
08 Nov 2025 09:32:10	08 Nov 2025	Betting | 7032305095 | MSPORT	5,650.00	--	21,000.00	Mobile	251108130100392442307107
08 Nov 2025 09:43:31	08 Nov 2025	Transfer to IDOWU IBRAHIM OLADAPO | OPay | 9155268929	10,000.00	--	11,000.00	Mobile	25110801010039313931586l
08 Nov 2025 09:44:01	08 Nov 2025	Betting | 7032305095 | MSPORT	10,000.00	--	1,000.00	Mobile	251108130100393089877077
08 Nov 2025 10:04:30	08 Nov 2025	Transfer to POS Transfer-Akinjide Alex Akinterinwa | MONIE POINT | 5776132116	4,000.00	--	0.00	Mobile	251108020100393407591198
08 Nov 2025 10:04:41	08 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	4,000.00	Mobile	2511080102003936203922 45
08 Nov 2025 10:24:32	08 Nov 2025	Betting | 7032305095 | MSPORT	1,000.00	--	0.00	Mobile	251108130100394168056694
08 Nov 2025 10:24:41	08 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	251108010200393827134145
09 Nov 2025 11:57:56	09 Nov 2025	Transfer from SILEOLA DAUDA OLADAPO | OPay | 810****801 | ola	--	20,000.00	20,000.00	Mobile	2511090101004223400524 85
09 Nov 2025 11:58:02	09 Nov 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	25110955010042223821951l
09 Nov 2025 12:22:37	09 Nov 2025	Betting | 7032305095 | MSPORT	19,950.00	--	0.00	Mobile	2511091301004232739878 97
09 Nov 2025 16:31:54	09 Nov 2025	Transfer from TAIBAT ABIMBOLA IBRAHIM | OPay | 803****534	--	1,000.00	1,000.00	Mobile	25110901010042861988083 2
09 Nov 2025 16:33:36	09 Nov 2025	Transfer to ADESEWA OYINKANSOLA AKINROLABU | OPay | 9136874812	1,000.00	--	0.00	Mobile	25110901010042872574731 2
14 Nov 2025 08:21:15	14 Nov 2025	Transfer from Fincra Technologies Limited | | 090****934 | payment	--	185,000.00	185,000.00	Mobile	1000382511140721132933930 62085
14 Nov 2025 08:21:16	14 Nov 2025	Electronic Money Transfer Levy	50.00	--	184,950.00	Mobile	2511145501005448798906 52
14 Nov 2025 10:54:00	14 Nov 2025	Transfer to KAYODE SAMUEL OJO | OPay | 8168841995	4,000.00	--	180,950.00	Mobile	25111401010054852945616 5
14 Nov 2025 11:09:43	14 Nov 2025	Transfer to KAYODE SAMUEL OJO | OPay | 8168841995	70,000.00	--	110,950.00	Mobile	25111401010054918705715 0
14 Nov 2025 13:02:00	14 Nov 2025	Airtime | 7032305095 | MTN	359.63	--	110,590.37	Mobile	25111410010055180255158 6
14 Nov 2025 15:07:19	14 Nov 2025	Betting | 7032305095 | MSPORT	10,000.00	--	100,590.37	Mobile	25111413010055489449119 8
14 Nov 2025 20:19:06	14 Nov 2025	Betting | 7032305095 | MSPORT	30,000.00	--	70,590.37	Mobile	25111413010056393249166 6
14 Nov 2025 20:19:35	14 Nov 2025	Transfer to IDOWU IBRAHIM OLADAPO | OPay | 9155268929	70,500.00	--	90.37	Mobile	25111401010056398498851 8
14 Nov 2025 22:34:48	14 Nov 2025	Auto-save to OWealth Balance	90.37	--	0.00	Mobile	25111414030056718617024 0
15 Nov 2025 15:52:53	15 Nov 2025	Transfer from Hammed Olatunbosun Oladapo | OPay | 703****095	--	20,650.00	20,650.00	Mobile	25111501010058190330034 5
15 Nov 2025 15:59:06	15 Nov 2025	OPay Card Payment | MONIE POINT | 2ISTM8YI | 000000002523 | T LYDIA IBIKUNLE 002523 2ISTM8YI LANG	20,500.00	--	150.00	POS	25111533010058226998789 8
15 Nov 2025 22:32:46	15 Nov 2025	Transfer from TAIBAT ABIMBOLA IBRAHIM | OPay | 803****534	--	3,000.00	3,150.00	Mobile	25111501010059322981409 4
15 Nov 2025 22:34:35	15 Nov 2025	Auto-save to OWealth Balance	3,150.00	--	0.00	Mobile	25111514030059313234981l

15 Nov 2025 22:36:55	15 Nov 2025	Betting | 9117612052 | MSPORT	3,200.00	--	0.00	Mobile	251115130100593390503221
15 Nov 2025 22:37:02	15 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	251115010200593390791007
17 Nov 2025 18:10:12	17 Nov 2025	Transfer from SILEOLA DAUDA OLADAPO | OPay | 810****801	--	2,000.00	2,000.00	Mobile	251117010100634669360269
17 Nov 2025 18:11:16	17 Nov 2025	Betting | 9117612052 | MSPORT	2,040.00	--	0.00	Mobile	251117130100634672804306
17 Nov 2025 18:11:23	17 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	40.00	2,040.00	Mobile	251117010200634877314999
18 Nov 2025 10:30:46	18 Nov 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:/OLADAPO HAMMED OL/HAMMED OLATUNBOSUN OLADAPO /NONE/Hammed Olatunbosun	--	4,950.00	4,950.00	Mobile	000016251118103044000996383283
18 Nov 2025 10:31:50	18 Nov 2025	Transfer to Hammed Olatunbosun Oladapo | OPay | 7032305095	4,950.00	--	0.00	Mobile	251118010100649467482484
18 Nov 2025 11:10:52	18 Nov 2025	Transfer from HYDROGENCO - FINCRA | | 189****361 | payment	--	20,000.00	20,000.00	Mobile	110068251118101051708214640807
18 Nov 2025 11:10:53	18 Nov 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	25111855010065039638923
18 Nov 2025 11:21:02	18 Nov 2025	Betting | 9117612052 | MSPORT	9,950.00	--	10,000.00	Mobile	251118130100650373121491
18 Nov 2025 11:38:37	18 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251118103836pch26426847	--	30,000.00	40,000.00	Mobile	251118010200650881562224
18 Nov 2025 11:38:37	18 Nov 2025	Electronic Money Transfer Levy	50.00	--	39,950.00	Mobile	25111855010065083036930707
18 Nov 2025 11:56:46	18 Nov 2025	Betting | 9117612052 | MSPORT	4,950.00	--	35,000.00	Mobile	251118130100651289338186
18 Nov 2025 12:01:47	18 Nov 2025	Betting | 9117612052 | MSPORT	5,000.00	--	30,000.00	Mobile	251118130100651201368256
18 Nov 2025 12:06:10	18 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251118110610pch45348100	--	10,044.00	40,044.00	Mobile	251118010200651614347230
18 Nov 2025 12:06:11	18 Nov 2025	Electronic Money Transfer Levy	50.00	--	39,994.00	Mobile	251118550100651827517584
18 Nov 2025 13:12:38	18 Nov 2025	Transfer to Vickypee Glam Haven - Vickypee | MONIE POINT | 8258775951	35,800.00	--	4,194.00	Mobile	251118020100653428927284
18 Nov 2025 13:13:11	18 Nov 2025	Betting | 9117612052 | MSPORT	4,200.00	--	0.00	Mobile	251118130100653379318064
18 Nov 2025 13:13:22	18 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	6.00	4,200.00	Mobile	25111801020065343086954 9
18 Nov 2025 18:35:40	18 Nov 2025	Transfer from SILEOLA DAUDA OLADAPO | OPay | 810****801	--	3,000.00	3,000.00	Mobile	251118010100661565070801
18 Nov 2025 18:38:55	18 Nov 2025	Betting | 9117612052 | MSPORT	3,000.00	--	0.00	Mobile	251118130100661525742134
18 Nov 2025 20:59:14	18 Nov 2025	Transfer from TAIBAT ABIMBOLA IBRAHIM | OPay | 803****534	--	3,000.00	3,000.00	Mobile	251118010100666022616102
18 Nov 2025 21:04:40	18 Nov 2025	Betting | 9117612052 | MSPORT	3,000.00	--	0.00	Mobile	251118130100666338399874
18 Nov 2025 21:15:23	18 Nov 2025	Transfer from IBRAHIM TAIBAT ABIMBOLA | Polaris Bank Plc | 311****149 | IBRAHIM TAIBAT ABIMBOLA to	--	10,000.00	10,000.00	Mobile	09FG251118211521675C6LJLR
18 Nov 2025 21:15:24	18 Nov 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	251118550100666679913292

18 Nov 2025 21:21:17	18 Nov 2025	Betting | 9117612052 | MSPORT	9,950.00	--	0.00	Mobile	251118130100666499640389
19 Nov 2025 11:50:18	19 Nov 2025	Transfer from TAPTAP SEND | Fidelity Bank | 903****377 | NIP/TA/TTS708492663790/305	--	80,000.00	80,000.00	Mobile	000007251119115014949004154890
19 Nov 2025 11:50:19	19 Nov 2025	Electronic Money Transfer Levy	50.00	--	79,950.00	Mobile	251119550100677108639088
19 Nov 2025 11:53:34	19 Nov 2025	Betting | 7032305095 | MSPORT	9,900.00	--	70,050.00	Mobile	25111913010067734023924l
19 Nov 2025 11:58:39	19 Nov 2025	Betting | 7032305095 | MSPORT	20,000.00	--	50,050.00	Mobile	25111913010067725968927 8
19 Nov 2025 11:59:06	19 Nov 2025	Transfer to IDOWU IBRAHIM OLADAPO | OPay | 9155268929	50,000.00	--	50.00	Mobile	25111901010067726091525 8
19 Nov 2025 22:34:25	19 Nov 2025	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	251119140300694107249559
20 Nov 2025 08:18:50	20 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251120071849pch93227213	--	30,200.00	30,200.00	Mobile	25112001020069784913451 7
20 Nov 2025 08:18:50	20 Nov 2025	Electronic Money Transfer Levy	50.00	--	30,150.00	Mobile	2511205501006979499837 88
20 Nov 2025 10:05:26	20 Nov 2025	Betting | 7032305095 | MSPORT	5,000.00	--	25,150.00	Mobile	25112013010070049477266 1
20 Nov 2025 10:07:41	20 Nov 2025	Betting | 9117612052 | MSPORT	5,000.00	--	20,150.00	Mobile	25112013010070059801965 4
20 Nov 2025 10:13:26	20 Nov 2025	Betting | 9117612052 | MSPORT	5,000.00	--	15,150.00	Mobile	25112013010070041697966 4
20 Nov 2025 10:14:53	20 Nov 2025	Betting | 9117612052 | MSPORT	10,000.00	--	5,150.00	Mobile	25112013010070057259009 1
20 Nov 2025 10:18:03	20 Nov 2025	Betting | 9117612052 | MSPORT	5,200.00	--	0.00	Mobile	25112013010070083952756 9
20 Nov 2025 10:18:09	20 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	5,200.00	Mobile	25112001020070081005892 1
21 Nov 2025 08:29:51	21 Nov 2025	Transfer from TAPTAP SEND | Fidelity Bank | 903****377 | NIP/TA/TTS882054324237/305	--	120,000.00	120,000.00	Mobile	000007251121082948977008699216
21 Nov 2025 08:29:52	21 Nov 2025	Electronic Money Transfer Levy	50.00	--	119,950.00	Mobile	25112155010072426781968 4
21 Nov 2025 08:59:41	21 Nov 2025	Betting | 9117612052 | MSPORT	9,950.00	--	110,000.00	Mobile	25112113010072470566089 7
21 Nov 2025 09:02:26	21 Nov 2025	Betting | 9117612052 | MSPORT	10,000.00	--	100,000.00	Mobile	25112113010072512290440 2
21 Nov 2025 09:07:39	21 Nov 2025	Betting | 9117612052 | MSPORT	20,000.00	--	80,000.00	Mobile	25112113010072498410316 3
21 Nov 2025 09:15:30	21 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251121081528pch60443382	--	55,300.00	135,300.00	Mobile	25112101020072521042974 3
21 Nov 2025 09:15:30	21 Nov 2025	Electronic Money Transfer Levy	50.00	--	135,250.00	Mobile	25112155010072485491829 2
21 Nov 2025 09:17:38	21 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251121081737pch61488235	--	17,287.00	152,537.00	Mobile	25112101020072491045966 2
21 Nov 2025 09:17:38	21 Nov 2025	Electronic Money Transfer Levy	50.00	--	152,487.00	Mobile	25112155010072501246313 7
21 Nov 2025 09:18:29	21 Nov 2025	Transfer to Jangnap Timjul | OPay | 9069464344	10,000.00	--	142,487.00	Mobile	25112101010072506613168 4
21 Nov 2025 09:19:08	21 Nov 2025	Airtime | 7032305095 | MTN	400.00	--	142,087.00	Mobile	25112110010072496593202 1
21 Nov 2025 09:19:57	21 Nov 2025	Transfer to POS Transfer-Akinjide Alex Akinterinwa | MONIE POINT | 5776132116	6,000.00	--	136,087.00	Mobile	25112102010072537790513 0
21 Nov 2025 09:41:38	21 Nov 2025	Betting | 9117612052 | MSPORT	6,000.00	--	130,087.00	Mobile	25112113010072610461998 0
21 Nov 2025 09:46:34	21 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251121084633pch76023133	--	15,010.00	145,097.00	Mobile	25112101020072601719401 2

21 Nov 2025 09:46:34	21 Nov 2025	Electronic Money Transfer Levy	50.00	--	145,047.00	Mobile	251121550100725812805949
21 Nov 2025 09:57:06	21 Nov 2025	Transfer to BOVAS - COMPANY LIMITED - BOVAS AND COMPANY ILE OLUJI | MONIE POINT | 8283465748	3,000.00	--	142,047.00	Mobile	251121020100726252736501
21 Nov 2025 10:06:43	21 Nov 2025	Transfer to POS Transfer-BASIRAT ADEBOLA ADESANMI | MONIE POINT | 5052964727	1,100.00	--	140,947.00	Mobile	251121020100726332347962
21 Nov 2025 10:21:43	21 Nov 2025	Transfer to MARVELLOUS IFEANYI CHUKWUMA | OPay | 7010266639	7,100.00	--	133,847.00	Mobile	251121010100726786040775
21 Nov 2025 10:37:43	21 Nov 2025	Transfer to ADESEWA OYINKANSOLA AKINROLABU | OPay | 9136874812	7,000.00	--	126,847.00	Mobile	251121010100727497461366
21 Nov 2025 11:14:59	21 Nov 2025	Betting | 9117612052 | MSPORT	6,000.00	--	120,847.00	Mobile	251121130100728221038241
21 Nov 2025 11:23:13	21 Nov 2025	Betting | 9117612052 | MSPORT	10,000.00	--	110,847.00	Mobile	251121130100728502790988
21 Nov 2025 11:25:50	21 Nov 2025	Betting | 9117612052 | MSPORT	10,800.00	--	100,047.00	Mobile	251121130100728763960720
21 Nov 2025 11:32:49	21 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251121103248pch39525982	--	38,322.00	138,369.00	Mobile	251121010200728680457624
21 Nov 2025 11:32:49	21 Nov 2025	Electronic Money Transfer Levy	50.00	--	138,319.00	Mobile	251121550100728578278912
21 Nov 2025 13:40:21	21 Nov 2025	Betting | 9117612052 | MSPORT	8,000.00	--	130,319.00	Mobile	251121130100731791002012
21 Nov 2025 13:54:27	21 Nov 2025	Betting | 9117612052 | MSPORT	20,000.00	--	110,319.00	Mobile	251121130100731980559789
21 Nov 2025 14:11:50	21 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251121131149pch44223911	--	48,190.00	158,509.00	Mobile	251121010200732588089137
21 Nov 2025 14:11:50	21 Nov 2025	Electronic Money Transfer Levy	50.00	--	158,459.00	Mobile	251121550100732537375421
21 Nov 2025 15:07:52	21 Nov 2025	Betting | 9117612052 | MSPORT	8,000.00	--	150,459.00	Mobile	251121130100734023528831
21 Nov 2025 15:11:54	21 Nov 2025	Betting | 9117612052 | MSPORT	20,000.00	--	130,459.00	Mobile	251121130100734293486553
21 Nov 2025 15:18:46	21 Nov 2025	Betting | 9117612052 | MSPORT	30,000.00	--	100,459.00	Mobile	251121130100734464888730
21 Nov 2025 15:40:38	21 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251121144037pch09447444	--	50,870.00	151,329.00	Mobile	251121010200734837125488
21 Nov 2025 15:40:38	21 Nov 2025	Electronic Money Transfer Levy	50.00	--	151,279.00	Mobile	251121550100734734913783
21 Nov 2025 15:45:34	21 Nov 2025	Betting | 9117612052 | MSPORT	11,000.00	--	140,279.00	Mobile	251121130100735260646949
21 Nov 2025 16:47:30	21 Nov 2025	Betting | 9117612052 | MSPORT	40,000.00	--	100,279.00	Mobile	251121130100736515571765
21 Nov 2025 17:36:09	21 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251121163608pch90921855	--	60,200.00	160,479.00	Mobile	251121010200737841333629
21 Nov 2025 17:36:09	21 Nov 2025	Electronic Money Transfer Levy	50.00	--	160,429.00	Mobile	251121550100737943534842
21 Nov 2025 17:43:35	21 Nov 2025	Transfer to TAIBAT ABIMBOLA IBRAHIM | OPay | 8034917534	6,000.00	--	154,429.00	Mobile	251121010100738168483552
21 Nov 2025 21:07:06	21 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251121200705pch04016766	--	76,200.00	230,629.00	Mobile	251121010200744349051379
21 Nov 2025 21:07:06	21 Nov 2025	Electronic Money Transfer Levy	50.00	--	230,579.00	Mobile	251121550100744197331758
21 Nov 2025 21:13:41	21 Nov 2025	Transfer to POS Transfer-Akinjide Alex Akinterinwa | MONIE POINT | 5776132116	17,500.00	--	213,079.00	Mobile	251121020100744369525210
21 Nov 2025 21:29:46	21 Nov 2025	Betting | 9117612052 | MSPORT	13,008.00	--	200,071.00	Mobile	251121130100744877823713

21 Nov 2025 21:42:20	21 Nov 2025	Betting | 9117612052 | MSPORT	20,000.00	--	180,071.00	Mobile	251121130100745270833778
21 Nov 2025 21:50:43	21 Nov 2025	Betting | 9117612052 | MSPORT	30,000.00	--	150,071.00	Mobile	251121130100745494569863
21 Nov 2025 22:21:19	21 Nov 2025	Betting | 9117612052 | MSPORT	50,000.00	--	100,071.00	Mobile	251121130100746186221296
21 Nov 2025 22:26:17	21 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251121212616pch06181074	--	80,687.00	180,758.00	Mobile	251121010200746249239697
21 Nov 2025 22:26:17	21 Nov 2025	Electronic Money Transfer Levy	50.00	--	180,708.00	Mobile	251121550100746147660783
21 Nov 2025 22:30:38	21 Nov 2025	Betting | 9117612052 | MSPORT	20,000.00	--	160,708.00	Mobile	251121130100746461893604
21 Nov 2025 22:35:49	21 Nov 2025	Auto-save to OWealth Balance	160,708.00	--	0.00	Mobile	251121140300746782749577
21 Nov 2025 22:38:24	21 Nov 2025	Betting | 9117612052 | MSPORT	20,000.00	--	0.00	Mobile	251121130100746888491266
21 Nov 2025 22:38:32	21 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	251121010200746584738565
21 Nov 2025 23:17:09	21 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251121221708pch69079904	--	92,495.00	92,495.00	Mobile	251121010200746955801636
21 Nov 2025 23:17:09	21 Nov 2025	Electronic Money Transfer Levy	50.00	--	92,445.00	Mobile	251121550100747260613666
21 Nov 2025 23:17:40	21 Nov 2025	Betting | 9117612052 | MSPORT	13,000.00	--	79,445.00	Mobile	251121130100747057487108
21 Nov 2025 23:24:43	21 Nov 2025	Betting | 9117612052 | MSPORT	20,000.00	--	59,445.00	Mobile	251121130100747369276974
21 Nov 2025 23:33:36	21 Nov 2025	Betting | 9117612052 | MSPORT	30,000.00	--	29,445.00	Mobile	251121130100747023322481
21 Nov 2025 23:38:35	21 Nov 2025	Betting | 9117612052 | MSPORT	30,000.00	--	0.00	Mobile	251121130100747027853351
21 Nov 2025 23:38:42	21 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	555.00	30,000.00	Mobile	251121010200746977658592
21 Nov 2025 23:45:35	21 Nov 2025	Betting | 9117612052 | MSPORT	40,000.00	--	0.00	Mobile	251121130100747185990971
21 Nov 2025 23:45:43	21 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	251121010200747135262763
21 Nov 2025 23:51:21	21 Nov 2025	Betting | 9117612052 | MSPORT	40,000.00	--	0.00	Mobile	251121130100747447970528
21 Nov 2025 23:51:27	21 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	251121010200747752766380
21 Nov 2025 23:57:40	21 Nov 2025	Betting | 9117612052 | MSPORT	20,000.00	--	0.00	Mobile	251121130100747707171300
21 Nov 2025 23:57:47	21 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	251121010200747402494879
21 Nov 2025 23:59:40	22 Nov 2025	Betting | 9117612052 | MSPORT	40,000.00	--	0.00	Mobile	251121130100747808971298
21 Nov 2025 23:59:46	22 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	251121010200747403895555
22 Nov 2025 00:31:43	22 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251121233143pch18378660	--	100,755.00	100,755.00	Mobile	251121010200747474825941
22 Nov 2025 00:31:44	22 Nov 2025	Electronic Money Transfer Levy	50.00	--	100,705.00	Mobile	251121550100747424549738
22 Nov 2025 00:37:47	22 Nov 2025	Betting | 9117612052 | MSPORT	20,000.00	--	80,705.00	Mobile	251121130100747732234140
22 Nov 2025 00:38:24	22 Nov 2025	Transfer to IDOWU IBRAHIM OLADAPO | OPay | 9155268929	80,000.00	--	705.00	Mobile	251121010100747630432604
22 Nov 2025 01:13:08	22 Nov 2025	Betting | 9117612052 | MSPORT	860.00	--	0.00	Mobile	251122130100747746763555
22 Nov 2025 01:13:14	22 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	155.00	860.00	Mobile	251122010200747593735707
22 Nov 2025 11:50:09	22 Nov 2025	Transfer from Hammed Olatunbosun Oladapo | OPay | 703****095	--	10,350.00	10,350.00	Mobile	251122010100755968119700

22 Nov 2025 11:52:14	22 Nov 2025	OPay Card Payment | MONIE POINT | 2IST08JW | 000000000504 | T Vickypee Glam Hav 000504 2IST08JW LANG	10,300.00	--	50.00	POS	25112233010075592328569 5
22 Nov 2025 11:55:55	22 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251122105554pch11718005	--	6,000.00	6,050.00	Mobile	25112201020075598518301 9
22 Nov 2025 12:19:05	22 Nov 2025	Transfer to VICTORIA OLANIRETI GBAKINRO | OPay | 9112056996	1,500.00	--	4,550.00	Mobile	25112201010075687437186 7
22 Nov 2025 16:08:02	22 Nov 2025	Betting | 9117612052 | MSPORT	4,550.00	--	0.00	Mobile	25112213010076212431501 7
22 Nov 2025 16:17:41	22 Nov 2025	Transfer from RIDWAN OPEYEMI JIMOH | OPay | 814****686	--	5,000.00	5,000.00	Mobile	25112201010076271302553 3
22 Nov 2025 16:18:23	22 Nov 2025	Betting | 9117612052 | MSPORT	5,000.00	--	0.00	Mobile	25112213010076286828824 8
22 Nov 2025 17:23:23	22 Nov 2025	Transfer from IBRAHIM TAIBAT ABIMBOLA | Polaris Bank Plc | 311****149 | IBRAHIM TAIBAT ABIMBOLA to	--	10,000.00	10,000.00	Mobile	09FG251122172330054Z9LP M8
22 Nov 2025 17:23:24	22 Nov 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25112255010076469791465 0
22 Nov 2025 17:36:19	22 Nov 2025	Betting | 9117612052 | MSPORT	9,950.00	--	0.00	Mobile	25112213010076438181057 7
26 Nov 2025 16:02:17	26 Nov 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:/OLADAPO HAMMED OL/HAMMED OLATUNBOSUN OLADAPO /NONE/Hammed Olatunbosun	--	1,700.00	1,700.00	Mobile	00001625112616021400104 1537411
26 Nov 2025 16:03:46	26 Nov 2025	Betting | 9117612052 | MSPORT	1,700.00	--	0.00	Mobile	25112613010086615726379 8
27 Nov 2025 08:48:13	27 Nov 2025	Transfer from HYDROGENCO - FINCRA | | 189****361 | payment	--	40,000.00	40,000.00	Mobile	11006825112707481260320 1229780
27 Nov 2025 08:48:14	27 Nov 2025	Electronic Money Transfer Levy	50.00	--	39,950.00	Mobile	25112755010088232557636 58
27 Nov 2025 08:48:55	27 Nov 2025	Airtime | 7032305095 | MTN	500.00	--	39,450.00	Mobile	25112710010088242987323 4
27 Nov 2025 10:51:21	27 Nov 2025	Transfer to TAIWO SAMSON ADESILE | FIRSTMONIE WALLET | 8790177403	7,100.00	--	32,350.00	Mobile	25112702010088575712574 5
27 Nov 2025 12:10:00	27 Nov 2025	Betting | 9117612052 | MSPORT	6,000.00	--	26,350.00	Mobile	25112713010088767770729 1
27 Nov 2025 13:04:55	27 Nov 2025	Transfer to ADESEWA OYINKANSOLA AKINROLABU | OPay | 9136874812	1,100.00	--	25,250.00	Mobile	25112701010088936932664 9
27 Nov 2025 13:07:28	27 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251127120727pch18582961	--	6,000.00	31,250.00	Mobile	25112701020188917198965 4
27 Nov 2025 13:08:25	27 Nov 2025	Betting | 9117612052 | MSPORT	1,000.00	--	30,250.00	Mobile	25112713010088942996431 4
27 Nov 2025 13:10:56	27 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251127121055pch21069013	--	2,520.00	32,770.00	Mobile	25112701020188928375986 8
27 Nov 2025 15:36:05	27 Nov 2025	OPay Card Payment | MONIE POINT | 2ISM9DCT | 000000000624 | T TAIWO SAMSON ADES 000624 2ISM9DCT LANG	2,600.00	--	30,170.00	POS	25112733010089286581957 2
27 Nov 2025 15:40:12	27 Nov 2025	Airtime | 9117612052 | Airtel	3,000.00	--	27,170.00	Mobile	25112710010089297992307 6
27 Nov 2025 15:41:10	27 Nov 2025	Transfer from CDL | | 121****255 | message	--	10,200.00	37,370.00	Mobile	11002325112715411038068 7915278

27 Nov 2025 15:41:12	27 Nov 2025	Electronic Money Transfer Levy	50.00	--	37,320.00	Mobile	2511275501008931866954 93
27 Nov 2025 15:41:41	27 Nov 2025	Airtime | 9117612052 | Airtel	1,000.00	--	36,320.00	Mobile	2511271001008930858245 05
27 Nov 2025 15:46:21	27 Nov 2025	Betting | 9117612052 | MSPORT	6,000.00	--	30,320.00	Mobile	25112713010089309898158 9
27 Nov 2025 15:50:06	27 Nov 2025	Betting | 9117612052 | MSPORT	10,300.00	--	20,020.00	Mobile	25112713010089357017652 6
27 Nov 2025 15:53:05	27 Nov 2025	Betting | 9117612052 | MSPORT	20,000.00	--	20.00	Mobile	25112713010089357864049 2
27 Nov 2025 19:08:20	27 Nov 2025	Transfer from SEFUNMI JULIUS AKINNIRANYE | OPay | 706****266	--	100,000.00	100,020.00	Mobile	2511270101008991328231 06
27 Nov 2025 19:08:40	27 Nov 2025	Electronic Money Transfer Levy	50.00	--	99,970.00	Mobile	2511275501008988285627 37
27 Nov 2025 19:12:23	27 Nov 2025	Transfer to SILEOLA DAUDA OLADAPO | OPay | 8106747801	70,000.00	--	29,970.00	Mobile	2511271801008996605195 09
27 Nov 2025 19:12:56	27 Nov 2025	Betting | 9117612052 | MSPORT	29,950.00	--	20.00	Mobile	25112713010089930596829 8
27 Nov 2025 19:34:47	27 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251127183446pch37793752	--	80,821.00	80,841.00	Mobile	2511270102018997971428 50
27 Nov 2025 19:34:47	27 Nov 2025	Electronic Money Transfer Levy	50.00	--	80,791.00	Mobile	2511275501009001537555 97
27 Nov 2025 19:35:41	27 Nov 2025	Transfer to SILEOLA DAUDA OLADAPO | OPay | 8106747801	60,000.00	--	20,791.00	Mobile	2511271801008998005295 14
27 Nov 2025 19:36:17	27 Nov 2025	Transfer to SILEOLA DAUDA OLADAPO | OPay | 8106747801	10,000.00	--	10,791.00	Mobile	2511271801009000064238 18
27 Nov 2025 19:39:58	27 Nov 2025	Betting | 9117612052 | MSPORT	10,700.00	--	91.00	Mobile	25112713010090022623225 1
27 Nov 2025 20:11:47	27 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251127191147pch88582104	--	36,570.00	36,661.00	Mobile	2511270102019014186362 35
27 Nov 2025 20:11:48	27 Nov 2025	Electronic Money Transfer Levy	50.00	--	36,611.00	Mobile	2511275501009013678551 66
27 Nov 2025 21:39:19	27 Nov 2025	Betting | 9117612052 | MSPORT	36,000.00	--	611.00	Mobile	25112713010090411818808 0
27 Nov 2025 22:35:24	27 Nov 2025	Auto-save to OWealth Balance	611.00	--	0.00	Mobile	2511271403009049252335 34
27 Nov 2025 23:12:23	27 Nov 2025	Betting | 9117612052 | MSPORT	600.00	--	0.00	Mobile	25112713010090596302058 8
27 Nov 2025 23:12:30	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	2511270102019060142147 13
27 Nov 2025 23:19:03	27 Nov 2025	Transfer from SILEOLA DAUDA OLADAPO | OPay | 810****801	--	15,000.00	15,000.00	Mobile	2511271701009058184117 80
27 Nov 2025 23:19:07	27 Nov 2025	Electronic Money Transfer Levy	50.00	--	14,950.00	Mobile	2511275501009057168646 62
27 Nov 2025 23:20:23	27 Nov 2025	Betting | 9117612052 | MSPORT	14,950.00	--	0.00	Mobile	25112713010090576954284 3
28 Nov 2025 08:02:35	28 Nov 2025	Transfer from SILEOLA DAUDA OLADAPO | OPay | 810****801	--	18,000.00	18,000.00	Mobile	2511281701009089451231 04
28 Nov 2025 08:02:41	28 Nov 2025	Electronic Money Transfer Levy	50.00	--	17,950.00	Mobile	2511285501009086917208 27
28 Nov 2025 08:05:09	28 Nov 2025	Betting | 9117612052 | MSPORT	17,950.00	--	0.00	Mobile	2511281301009090026494 70

28 Nov 2025 08:26:27	28 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251128072626pch60622956	--	100.00	100.00	Mobile	25112801020190951874241O
28 Nov 2025 08:26:57	28 Nov 2025	Airtime | 7032305095 | MTN	100.00	--	0.00	Mobile	2511281001009094688790 74
28 Nov 2025 13:47:27	28 Nov 2025	Transfer from SILEOLA DAUDA OLADAPO | OPay | 810****801	--	20,000.00	20,000.00	Mobile	25112817010091762859411 3
28 Nov 2025 13:47:34	28 Nov 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	25112855010091783288942 3
28 Nov 2025 13:48:11	28 Nov 2025	Betting | 9117612052 | MSPORT	19,960.00	--	0.00	Mobile	25112813010091747883884 3
28 Nov 2025 13:48:26	28 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	19,960.00	Mobile	25112801020191742894560 9
28 Nov 2025 14:01:25	28 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251128130124pch68843019	--	46,081.00	46,081.00	Mobile	25112801020191812706806O
28 Nov 2025 14:01:26	28 Nov 2025	Electronic Money Transfer Levy	50.00	--	46,031.00	Mobile	2511285501009182804489 36
28 Nov 2025 14:01:52	28 Nov 2025	Transfer to SILEOLA DAUDA OLADAPO | OPay | 8106747801	40,000.00	--	6,031.00	Mobile	25112818010091787535968 6
28 Nov 2025 15:58:00	28 Nov 2025	Betting | 9117612052 | MSPORT	6,000.00	--	31.00	Mobile	25112813010092118311270 3
28 Nov 2025 16:02:13	28 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251128150212pch65770284	--	14,780.00	14,811.00	Mobile	25112801020192144986768 6
28 Nov 2025 16:02:13	28 Nov 2025	Electronic Money Transfer Levy	50.00	--	14,761.00	Mobile	25112855010092119549181 6
28 Nov 2025 16:32:16	28 Nov 2025	Betting | 9117612052 | MSPORT	4,000.00	--	10,761.00	Mobile	25112813010092200447461 1
28 Nov 2025 16:42:07	28 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251128154206pch93127702	--	15,410.00	26,171.00	Mobile	25112801020192239056126 1
28 Nov 2025 16:42:07	28 Nov 2025	Electronic Money Transfer Levy	50.00	--	26,121.00	Mobile	25112855010092218687328 8
28 Nov 2025 17:17:16	28 Nov 2025	Betting | 9117612052 | MSPORT	6,000.00	--	20,121.00	Mobile	25112813010092311739444
28 Nov 2025 17:25:02	28 Nov 2025	Betting | 9117612052 | MSPORT	10,000.00	--	10,121.00	Mobile	25112813010092345061570 0
28 Nov 2025 17:30:48	28 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251128163047pch30730730	--	15,890.00	26,011.00	Mobile	25112801020192341818787 7
28 Nov 2025 17:30:48	28 Nov 2025	Electronic Money Transfer Levy	50.00	--	25,961.00	Mobile	2511285501009235698739 91
28 Nov 2025 17:36:13	28 Nov 2025	Betting | 9117612052 | MSPORT	5,900.00	--	20,061.00	Mobile	25112813010092420064159 8
28 Nov 2025 17:49:11	28 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251128164910pch43527155	--	20,380.00	40,441.00	Mobile	2511280102019240892846 02
28 Nov 2025 17:49:11	28 Nov 2025	Electronic Money Transfer Levy	50.00	--	40,391.00	Mobile	25112855010092414007870 5
28 Nov 2025 17:51:19	28 Nov 2025	Betting | 9117612052 | MSPORT	10,000.00	--	30,391.00	Mobile	25112813010092450581679 8
28 Nov 2025 18:02:19	28 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251128170218pch54304733	--	20,050.00	50,441.00	Mobile	25112801020192433959135 9
28 Nov 2025 18:02:19	28 Nov 2025	Electronic Money Transfer Levy	50.00	--	50,391.00	Mobile	2511285501009243905364 61
28 Nov 2025 18:07:56	28 Nov 2025	Betting | 9117612052 | MSPORT	10,000.00	--	40,391.00	Mobile	25112813010092512341964 9

28 Nov 2025 18:53:56	28 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251128175355pch02600662	--	20,348.00	60,739.00	Mobile	251128010201926310537181
28 Nov 2025 18:53:56	28 Nov 2025	Electronic Money Transfer Levy	50.00	--	60,689.00	Mobile	251128550100926361549614
28 Nov 2025 18:58:00	28 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251128175759pch06478632	--	21,705.00	82,394.00	Mobile	251128010201926174686466
28 Nov 2025 18:58:00	28 Nov 2025	Electronic Money Transfer Levy	50.00	--	82,344.00	Mobile	251128550100926428125634
28 Nov 2025 19:19:35	28 Nov 2025	Airtime | 7032305095 | MTN	300.00	--	82,044.00	Mobile	251128100100927178573410
28 Nov 2025 19:24:03	28 Nov 2025	Betting | 9117612052 | MSPORT	10,000.00	--	72,044.00	Mobile	251128130100927195393424
28 Nov 2025 19:42:47	28 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251128184246pch51191677	--	50,800.00	122,844.00	Mobile	251128010201927573819694
28 Nov 2025 19:42:47	28 Nov 2025	Electronic Money Transfer Levy	50.00	--	122,794.00	Mobile	251128550100927674467110
28 Nov 2025 19:45:17	28 Nov 2025	Transfer to SILEOLA DAUDA OLADAPO | OPay | 8106747801	60,000.00	--	62,794.00	Mobile	251128180100928194889152
28 Nov 2025 19:48:06	28 Nov 2025	Transfer to SILEOLA DAUDA OLADAPO | OPay | 8106747801	30,200.00	--	32,594.00	Mobile	251128180100928103627546
28 Nov 2025 19:52:07	28 Nov 2025	Transfer to SILEOLA DAUDA OLADAPO | OPay | 8106747801	4,650.00	--	27,944.00	Mobile	251128180100928220061480
28 Nov 2025 19:53:49	28 Nov 2025	Betting | 9117612052 | MSPORT	7,000.00	--	20,944.00	Mobile	251128130100928430446225
28 Nov 2025 19:56:11	28 Nov 2025	Betting | 9117612052 | MSPORT	20,900.00	--	44.00	Mobile	251128130100928234970244
28 Nov 2025 20:02:26	28 Nov 2025	Transfer from SILEOLA DAUDA OLADAPO | OPay | 810****801	--	20,000.00	20,044.00	Mobile	251128170100928616554654
28 Nov 2025 20:02:31	28 Nov 2025	Electronic Money Transfer Levy	50.00	--	19,994.00	Mobile	2511285501009288210980 56
28 Nov 2025 20:02:55	28 Nov 2025	Betting | 9117612052 | MSPORT	19,950.00	--	44.00	Mobile	251128130100928467470233
28 Nov 2025 20:05:12	28 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251128190511pch81059146	--	20,120.00	20,164.00	Mobile	251128010201928678276132
28 Nov 2025 20:05:12	28 Nov 2025	Electronic Money Transfer Levy	50.00	--	20,114.00	Mobile	251128550100928780414010
28 Nov 2025 20:05:44	28 Nov 2025	Transfer to SILEOLA DAUDA OLADAPO | OPay | 8106747801	20,100.00	--	14.00	Mobile	251128180100928578720352
28 Nov 2025 20:17:34	28 Nov 2025	Transfer from SILEOLA DAUDA OLADAPO | OPay | 810****801	--	11,500.00	11,514.00	Mobile	251128170100929185319439
28 Nov 2025 20:17:38	28 Nov 2025	Electronic Money Transfer Levy	50.00	--	11,464.00	Mobile	251128550100928982911866
28 Nov 2025 20:18:25	28 Nov 2025	Betting | 9117612052 | MSPORT	11,400.00	--	64.00	Mobile	251128130100929086107996
28 Nov 2025 20:49:16	28 Nov 2025	Transfer from SILEOLA DAUDA OLADAPO | OPay | 810****801	--	15,000.00	15,064.00	Mobile	251128170100930061379079
28 Nov 2025 20:49:21	28 Nov 2025	Electronic Money Transfer Levy	50.00	--	15,014.00	Mobile	2511285501009299601320 81
28 Nov 2025 20:51:27	28 Nov 2025	Betting | 9117612052 | MSPORT	15,000.00	--	14.00	Mobile	251128130100930119476805
28 Nov 2025 22:35:04	28 Nov 2025	Auto-save to OWealth Balance	14.00	--	0.00	Mobile	251128140300932814626880
		Transfer from SILEOLA DAUDA OLADAPO | OPay |					

29 Nov 2025 10:25:50	29 Nov 2025	810****801	--	19,000.00	19,000.00	Mobile	251129170100939588077517
29 Nov 2025 10:25:56	29 Nov 2025	Electronic Money Transfer Levy	50.00	--	18,950.00	Mobile	25112955010093979125589 8
29 Nov 2025 10:27:10	29 Nov 2025	Transfer to ADESEWA OYINKANSOLA AKINROLABU | OPay | 9136874812	8,500.00	--	10,450.00	Mobile	251129010100939845922011
29 Nov 2025 10:58:51	29 Nov 2025	Transfer to POS Transfer-opefemi hillfred adesunloye | MONIE POINT | 5747623753	4,200.00	--	6,250.00	Mobile	251129020100940712026954
29 Nov 2025 11:04:03	29 Nov 2025	Betting | 9117612052 | MSPORT	6,200.00	--	50.00	Mobile	251129130100941240280759
29 Nov 2025 11:12:31	29 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251129101230pch97989970	--	14,000.00	14,050.00	Mobile	251129010201941165132640
29 Nov 2025 11:12:31	29 Nov 2025	Electronic Money Transfer Levy	50.00	--	14,000.00	Mobile	25112955010094136900486 9
29 Nov 2025 12:52:40	29 Nov 2025	Transfer to KEHINDE SILE BAMIDELE | OPay | 9139935582	4,000.00	--	10,000.00	Mobile	251129010100943730682808
29 Nov 2025 13:21:47	29 Nov 2025	Betting | 9117612052 | MSPORT	10,000.00	--	0.00	Mobile	251129130100944992210245
29 Nov 2025 13:30:22	29 Nov 2025	Transfer from TAIBAT ABIMBOLA IBRAHIM | Wema Bank PLC | 044****623 | ALAT NIP TRANSFER TO Hammed Olatunbosun Oladapo FROM TAIBAT ABIMBOLA IBRAHIM	--	40,000.00	40,000.00	Mobile	000017251129133007900235077115
29 Nov 2025 13:30:24	29 Nov 2025	Electronic Money Transfer Levy	50.00	--	39,950.00	Mobile	25112955010094496729124 8
29 Nov 2025 13:33:12	29 Nov 2025	Betting | 9117612052 | MSPORT	19,950.00	--	20,000.00	Mobile	251129130100945181298628
29 Nov 2025 13:48:27	29 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251129124827pch61139382	--	33,824.00	53,824.00	Mobile	251129010201945535118698
29 Nov 2025 13:48:28	29 Nov 2025	Electronic Money Transfer Levy	50.00	--	53,774.00	Mobile	251129550100945687257139
29 Nov 2025 13:49:15	29 Nov 2025	Transfer to IBRAHIM TAIBAT ABIMBOLA | Polaris Bank Plc | 3115483149	40,000.00	--	13,774.00	Mobile	25112902010094584249802 5
29 Nov 2025 15:55:10	29 Nov 2025	Transfer from OLADAPO HAMMED OLATUNBOSUN | First Bank Of Nigeria | 305****214 | FIP:MB:/OLADAPO HAMMED OL/HAMMED OLATUNBOSUN OLADAPO /NONE/Hammed Olatunbosun	--	20,000.00	33,774.00	Mobile	000016251129155507001060270289
29 Nov 2025 15:55:12	29 Nov 2025	Electronic Money Transfer Levy	50.00	--	33,724.00	Mobile	25112955010094908668861 4
29 Nov 2025 16:07:59	29 Nov 2025	Transfer to Lukuman DANRE Saka | OPay | 8162632566	5,050.00	--	28,674.00	Mobile	251129010100949331253434
29 Nov 2025 18:17:50	29 Nov 2025	Betting | 9117612052 | MSPORT	8,600.00	--	20,074.00	Mobile	251129130100953179284968
29 Nov 2025 18:21:03	29 Nov 2025	Betting | 9117612052 | MSPORT	20,000.00	--	74.00	Mobile	251129130100952935952686
29 Nov 2025 18:52:21	29 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251129175219pch71548049	--	350.00	424.00	Mobile	251129010201953919532530
29 Nov 2025 18:52:56	29 Nov 2025	Airtime | 7032305095 | MTN	440.00	--	0.00	Mobile	251129100100954125174885
29 Nov 2025 18:53:07	29 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	16.00	440.00	Mobile	251129010201954177078742
		Transfer from TAIBAT ABIMBOLA IBRAHIM | Wema Bank PLC | 044****623 | ALAT NIP TRANSFER TO Hammed					000017251129190045400 31

29 Nov 2025 19:01:00	29 Nov 2025	Olatunbosun Oladapo FROM TAIBAT ABIMBOLA IBRAHIM	--	20,000.00	20,000.00	Mobile	5299111
29 Nov 2025 19:01:02	29 Nov 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	251129550100954312192878
29 Nov 2025 19:01:34	29 Nov 2025	Betting | 9117612052 | MSPORT	19,950.00	--	0.00	Mobile	251129130100954517435097
29 Nov 2025 20:45:53	29 Nov 2025	Transfer from TAIBAT ABIMBOLA IBRAHIM | Wema Bank PLC | 044****623 | ALAT NIP TRANSFER TO Hammed Olatunbosun Oladapo FROM TAIBAT ABIMBOLA IBRAHIM	--	20,000.00	20,000.00	Mobile	000017251129204539336115361727
29 Nov 2025 20:45:55	29 Nov 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	25112955010095838844108
29 Nov 2025 20:49:27	29 Nov 2025	Betting | 9117612052 | MSPORT	19,900.00	--	50.00	Mobile	251129130100958145809637
29 Nov 2025 22:35:29	29 Nov 2025	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	25112914030096090870736 2
30 Nov 2025 07:43:11	30 Nov 2025	Transfer from SEFUNMI JULIUS AKINNIRANYE | OPay | 706****266	--	50,000.00	50,000.00	Mobile	251130010100964169426284
30 Nov 2025 07:43:20	30 Nov 2025	Electronic Money Transfer Levy	50.00	--	49,950.00	Mobile	25113055010096424495346 8
30 Nov 2025 11:43:35	30 Nov 2025	Transfer to SILEOLA DAUDA OLADAPO | OPay | 8106747801	2,000.00	--	47,950.00	Mobile	251130180100969651017972
30 Nov 2025 11:46:38	30 Nov 2025	Transfer to SILEOLA DAUDA OLADAPO | OPay | 8106747801	1,000.00	--	46,950.00	Mobile	251130180100969421226295
30 Nov 2025 14:05:49	30 Nov 2025	Transfer to ESTHER BIDEMI ADELEKE | OPay | 7076461922	2,000.00	--	44,950.00	Mobile	25113001010097270128841 1
30 Nov 2025 18:32:36	30 Nov 2025	OPay Card Payment | First Bank Of Nigeria | 2011KTM4 | 18KTM4955530 | WT|AKINSARABI SESAN SAMSOILE OLUJI NG	5,000.00	--	39,950.00	POS	251130330100979367179776
30 Nov 2025 18:33:11	30 Nov 2025	Transfer to Hammed Olatunbosun Oladapo | OPay | 7032305095	40,000.00	--	0.00	Mobile	251130010100979318358283
30 Nov 2025 18:33:17	30 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	40,000.00	Mobile	251130010201979268126120
30 Nov 2025 19:28:16	30 Nov 2025	Transfer from Hammed Olatunbosun Oladapo | OPay | 703****095	--	14,500.00	14,500.00	Mobile	251130010100981284603890
30 Nov 2025 19:30:55	30 Nov 2025	OPay Card Payment | MONIE POINT | 2ISTOEED | 000000003475 | T ADEYEMO ELIZABETH 003475 2ISTOEED LANG	14,500.00	--	0.00	POS	251130330100981090893198
30 Nov 2025 20:39:04	30 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251130193903pch60128632	--	20,900.00	20,900.00	Mobile	251130010201983280864419
30 Nov 2025 20:39:04	30 Nov 2025	Electronic Money Transfer Levy	50.00	--	20,850.00	Mobile	25113055010098358582954 6
30 Nov 2025 20:47:44	30 Nov 2025	Betting | 9117612052 | MSPORT	10,000.00	--	10,850.00	Mobile	25113013010098356306052 4
30 Nov 2025 20:58:47	30 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251130195846pch85071116	--	40,480.00	51,330.00	Mobile	25113001020198405848220 5
30 Nov 2025 20:58:47	30 Nov 2025	Electronic Money Transfer Levy	50.00	--	51,280.00	Mobile	25113055010098395661922

30 Nov 2025 21:06:57	30 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251130200656pch95804588	--	20,000.00	71,280.00	Mobile	25113001020198449422468
30 Nov 2025 21:06:57	30 Nov 2025	Electronic Money Transfer Levy	50.00	--	71,230.00	Mobile	25113055010098415433032
30 Nov 2025 21:30:41	30 Nov 2025	Betting | 9117612052 | MSPORT	11,000.00	--	60,230.00	Mobile	25113013010098497611 5106
30 Nov 2025 21:33:06	30 Nov 2025	Betting | 9117612052 | MSPORT	10,000.00	--	50,230.00	Mobile	25113013010098477932 0461
30 Nov 2025 21:38:32	30 Nov 2025	Betting | 9117612052 | MSPORT	20,000.00	--	30,230.00	Mobile	25113013010098504837 3199
30 Nov 2025 21:41:37	30 Nov 2025	Betting | 9117612052 | MSPORT	20,000.00	--	10,230.00	Mobile	25113013010098516195 0445
30 Nov 2025 21:53:37	30 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251130205336pch44288508	--	50,800.00	61,030.00	Mobile	25113001020198524125 8864
30 Nov 2025 21:53:37	30 Nov 2025	Electronic Money Transfer Levy	50.00	--	60,980.00	Mobile	25113055010098524126 6758
30 Nov 2025 22:32:37	30 Nov 2025	Auto-save to OWealth Balance	60,980.00	--	0.00	Mobile	25113014030098615883 1124
30 Nov 2025 22:57:02	30 Nov 2025	Transfer to POS Transfer-Akinjide Alex Akinterinwa | MONIE POINT | 5776132116	15,000.00	--	0.00	Mobile	25113002010098671823 6273
30 Nov 2025 22:57:08	30 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	25113001020198682037 7047
30 Nov 2025 22:58:01	30 Nov 2025	Betting | 9117612052 | MSPORT	15,000.00	--	0.00	Mobile	25113013010098677059 0318
30 Nov 2025 22:58:08	30 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	25113001020198666907 5627
30 Nov 2025 23:05:09	30 Nov 2025	Betting | 9117612052 | MSPORT	30,000.00	--	0.00	Mobile	25113013010098657874 9596
30 Nov 2025 23:05:14	30 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	25113001020198690252 3251
30 Nov 2025 23:31:27	30 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251130223126pch41891651	--	80,500.00	80,500.00	Mobile	25113001020198702057 3367
30 Nov 2025 23:31:27	30 Nov 2025	Electronic Money Transfer Levy	50.00	--	80,450.00	Mobile	25113055010098693464 4982
30 Nov 2025 23:38:24	30 Nov 2025	Betting | 9117612052 | MSPORT	21,000.00	--	59,450.00	Mobile	25113013010098717954 4592
01 Dec 2025 00:07:20	01 Dec 2025	Betting | 9117612052 | MSPORT	20,000.00	--	39,450.00	Mobile	25113013010098720355 1213
01 Dec 2025 00:11:38	01 Dec 2025	Betting | 9117612052 | MSPORT	40,000.00	--	0.00	Mobile	25113013010098748849 8126
01 Dec 2025 00:11:47	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	550.00	40,000.00	Mobile	25113001020198741327 6796
01 Dec 2025 01:03:23	01 Dec 2025	Betting | 9117612052 | MSPORT	430.00	--	0.00	Mobile	25120113010098770677 3675
01 Dec 2025 01:03:28	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	430.00	430.00	Mobile	25120101020198740511 3393
01 Dec 2025 09:46:29	01 Dec 2025	Transfer from TAIBAT ABIMBOLA IBRAHIM | OPay | 803****534	--	3,000.00	3,000.00	Mobile	25120101010099294337 4616
01 Dec 2025 09:48:27	01 Dec 2025	Transfer to Vickypee Glam Haven - Vickypee | MONIE POINT | 8258775951	2,100.00	--	900.00	Mobile	25120102010099294929 0502
01 Dec 2025 09:58:06	01 Dec 2025	Transfer from TAIBAT ABIMBOLA IBRAHIM | Wema Bank PLC | 044****623 | ALAT NIP TRANSFER TO Hammed Olatunbosun Oladapo FROM TAIBAT ABIMBOLA IBRAHIM	--	5,000.00	5,900.00	Mobile	00001725120109574508 5566017845

01 Dec 2025 10:08:29	01 Dec 2025	Transfer to FEMISAYO SAMUEL AKINYIWOLA | OPay | 8136540577	1,000.00	--	4,900.00	Mobile	25120101010099342085741 3
01 Dec 2025 10:12:08	01 Dec 2025	Transfer to Vickypee Glam Haven - Vickypee | MONIE POINT | 8258775951	4,900.00	--	0.00	Mobile	25120102010099338153876 2
01 Dec 2025 13:59:42	01 Dec 2025	Transfer from TAIBAT ABIMBOLA IBRAHIM | Wema Bank PLC | 044****623 | ALAT NIP TRANSFER TO Hammed Olatunbosun Oladapo FROM TAIBAT ABIMBOLA IBRAHIM	--	25,000.00	25,000.00	Mobile	00001725120113592768185 6230176
01 Dec 2025 13:59:43	01 Dec 2025	Electronic Money Transfer Levy	50.00	--	24,950.00	Mobile	25120155010099995616024 2
01 Dec 2025 14:00:47	01 Dec 2025	Transfer to DADA GRACE OLOWOYEYE | OPay | 9133378899	23,000.00	--	1,950.00	Mobile	25120101010099965464083 5
01 Dec 2025 14:01:32	01 Dec 2025	Betting | 9117612052 | MSPORT	1,950.00	--	0.00	Mobile	25120113010099960852024 4
01 Dec 2025 19:06:33	01 Dec 2025	Transfer from OLUWASHOLA OLAYINKA OJO | PalmPay | 915****980 | OLUWASHOLA OLAYINKA OJO: 9152937980	--	5,000.00	5,000.00	Mobile	10003325120118063288992 8387546
01 Dec 2025 19:07:17	01 Dec 2025	Betting | 9117612052 | MSPORT	5,000.00	--	0.00	Mobile	25120113010000838983116 8
01 Dec 2025 19:15:28	01 Dec 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251201181527pch71125934	--	15,050.00	15,050.00	Mobile	25120101020100908318412 9
01 Dec 2025 19:15:29	01 Dec 2025	Electronic Money Transfer Levy	50.00	--	15,000.00	Mobile	25120155010000908320503 9
01 Dec 2025 19:20:05	01 Dec 2025	Betting | 9117612052 | MSPORT	5,000.00	--	10,000.00	Mobile	25120113010000910170852 0
01 Dec 2025 19:22:17	01 Dec 2025	Betting | 9117612052 | MSPORT	10,000.00	--	0.00	Mobile	25120113010000881034712 7
01 Dec 2025 21:46:47	01 Dec 2025	Transfer from TAIBAT ABIMBOLA IBRAHIM | Wema Bank PLC | 044****623 | ALAT NIP TRANSFER TO Hammed Olatunbosun Oladapo FROM TAIBAT ABIMBOLA IBRAHIM	--	5,000.00	5,000.00	Mobile	00001725120121463287973 6566565
01 Dec 2025 21:47:23	01 Dec 2025	Airtime | 7032305095 | MTN	500.00	--	4,500.00	Mobile	25120110010001408830590 3
01 Dec 2025 21:48:16	01 Dec 2025	Betting | 9117612052 | MSPORT	4,500.00	--	0.00	Mobile	25120113010001393942116 0
02 Dec 2025 10:27:23	02 Dec 2025	Transfer from TAIBAT ABIMBOLA IBRAHIM | Wema Bank PLC | 044****623 | ALAT NIP TRANSFER TO Hammed Olatunbosun Oladapo FROM TAIBAT ABIMBOLA IBRAHIM	--	5,000.00	5,000.00	Mobile	00001725120210270796853 6751432
02 Dec 2025 10:29:31	02 Dec 2025	Transfer to KAOSARA MOTUNRAYO WAHEED | OPay | 8120662104	3,100.00	--	1,900.00	Mobile	25120201010002293079816 1
02 Dec 2025 10:30:33	02 Dec 2025	Betting | 9117612052 | MSPORT	1,900.00	--	0.00	Mobile	25120213010002293397309 9
02 Dec 2025 10:38:49	02 Dec 2025	Transfer from TAIBAT ABIMBOLA IBRAHIM | Wema Bank PLC | 044****623 | ALAT NIP TRANSFER TO Hammed Olatunbosun Oladapo FROM TAIBAT ABIMBOLA IBRAHIM	--	10,000.00	10,000.00	Mobile	00001725120210383521099 6759467
02 Dec 2025 10:38:51	02 Dec 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25120255010002275717601 0
							25120213010002275789 75

02 Dec 2025 10:39:04	02 Dec 2025	Betting | 9117612052 | MSPORT	9,950.00	--	0.00	Mobile	36
02 Dec 2025 18:11:40	02 Dec 2025	Transfer from TAIBAT ABIMBOLA IBRAHIM | Wema Bank PLC | 044****623 | ALAT NIP TRANSFER TO Hammed Olatunbosun Oladapo FROM TAIBAT ABIMBOLA IBRAHIM	--	24,350.00	24,350.00	Mobile	000017251202181125073157070495
02 Dec 2025 18:11:41	02 Dec 2025	Electronic Money Transfer Levy	50.00	--	24,300.00	Mobile	25120255010000356877746 06
02 Dec 2025 18:12:58	02 Dec 2025	Betting | 9117612052 | MSPORT	14,000.00	--	10,300.00	Mobile	25120213010003559243952 2
02 Dec 2025 18:18:04	02 Dec 2025	Betting | 9117612052 | MSPORT	10,000.00	--	300.00	Mobile	25120213010003570992549 7
02 Dec 2025 18:40:31	02 Dec 2025	Transfer from SEFUNMI JULIUS AKINNIRANYE | OPay | 706****266	--	5,000.00	5,300.00	Mobile	25120201010003656181885 1
02 Dec 2025 18:40:59	02 Dec 2025	Betting | 9117612052 | MSPORT	5,300.00	--	0.00	Mobile	25120213010003676689358 8
03 Dec 2025 07:33:33	03 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2.47	2.47	Mobile	25120301020104725265991 8
03 Dec 2025 07:33:33	03 Dec 2025	SMS Subscription	2.47	--	0.00	Mobile	25120314030004715353529 9
03 Dec 2025 19:43:56	03 Dec 2025	Transfer from SEFUNMI JULIUS AKINNIRANYE | OPay | 706****266	--	20,000.00	20,000.00	Mobile	25120301010006899992642 6
03 Dec 2025 19:44:09	03 Dec 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	25120355010006922887428
03 Dec 2025 19:44:40	03 Dec 2025	Betting | 9117612052 | MSPORT	19,950.00	--	0.00	Mobile	25120313010006913023292 9
07 Dec 2025 14:56:10	07 Dec 2025	Transfer from Jamiu Oludayo Hammed | OPay | 808****090	--	3,000.00	3,000.00	Mobile	25120701010017327300311 3
07 Dec 2025 15:00:07	07 Dec 2025	Transfer to CHRISTINAH TOPE BASHIRU | OPay | 7061709414	1,000.00	--	2,000.00	Mobile	25120701010017323259450 7
07 Dec 2025 15:08:41	07 Dec 2025	Transfer from ALFRED OLUREMI AKINRELERE | Access Bank | 169****470 | MOBILE TRF TO PAY Hammed Olatunbosun Oladapo	--	10,000.00	12,000.00	Mobile	000014251207150840260767725283
07 Dec 2025 15:08:42	07 Dec 2025	Electronic Money Transfer Levy	50.00	--	11,950.00	Mobile	25120755010017330644590 4
07 Dec 2025 15:17:12	07 Dec 2025	Transfer to ADESEWA OYINKANSOLA AKINROLABU | OPay | 9136874812	5,000.00	--	6,950.00	Mobile	25120701010017383895629 0
07 Dec 2025 15:41:03	07 Dec 2025	Transfer to TAIBAT ABIMBOLA IBRAHIM | OPay | 8034917534	300.00	--	6,650.00	Mobile	25120701010017405809508 2
07 Dec 2025 15:54:16	07 Dec 2025	Transfer to KAOSARA MOTUNRAYO WAHEED | OPay | 8120662104	600.00	--	6,050.00	Mobile	25120701010017450171361 5
07 Dec 2025 20:18:53	07 Dec 2025	Transfer to KEHINDE ADETULUBO | OPay | 7080269050	3,000.00	--	3,050.00	Mobile	25120701010018187327610 5
07 Dec 2025 22:31:52	07 Dec 2025	Auto-save to OWealth Balance	3,050.00	--	0.00	Mobile	25120714030018545744064 5
08 Dec 2025 05:37:46	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,293.53	1,293.53	Mobile	25120801020118687702515 2
08 Dec 2025 05:37:46	08 Dec 2025	SMS Subscription	1,293.53	--	0.00	Mobile	25120814030018689413740 5

08 Dec 2025 06:23:27	08 Dec 2025	Transfer to ADESEWA OYINKANSOLA AKINROLABU | OPay | 9136874812	1,000.00	--	0.00	Mobile	251208010100187144379512
08 Dec 2025 06:23:34	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	251208010201187174378127
08 Dec 2025 06:30:23	08 Dec 2025	Airtime | 7032305095 | MTN	250.00	--	0.00	Mobile	251208100100187204685320
08 Dec 2025 06:30:29	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	251208010201187155932852
08 Dec 2025 15:52:13	08 Dec 2025	Transfer to PRECIOUS MONISOLA OLOFINSANMI | OPay | 9116352914	500.00	--	0.00	Mobile	251208010100200712474026
08 Dec 2025 15:52:19	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	251208010201200915029368
09 Dec 2025 14:06:01	09 Dec 2025	Transfer from AKINSEYE FELIX OGUNFESOLA | OPay | 706****237	--	23,000.00	23,000.00	Mobile	251209010100226267602125
09 Dec 2025 14:06:13	09 Dec 2025	Electronic Money Transfer Levy	50.00	--	22,950.00	Mobile	251209550100226268173186
09 Dec 2025 14:22:57	09 Dec 2025	Airtime | 7032305095 | MTN	500.00	--	22,450.00	Mobile	25120910010022688053548 7
09 Dec 2025 14:32:27	09 Dec 2025	Transfer to SILEOLA DAUDA OLADAPO | OPay | 8106747801	2,050.00	--	20,400.00	Mobile	251209180100227046170637
09 Dec 2025 15:02:41	09 Dec 2025	Transfer to AFOLABI KEMI AINA | Polaris Bank Plc | 3113811577	8,000.00	--	12,400.00	Mobile	25120902010022782007013 6
09 Dec 2025 16:12:16	09 Dec 2025	Betting | 9117612052 | MSPORT	3,400.00	--	9,000.00	Mobile	251209130100229617875175
09 Dec 2025 16:13:42	09 Dec 2025	Betting | 9117612052 | MSPORT	9,000.00	--	0.00	Mobile	25120913010022946958881 0
09 Dec 2025 16:20:04	09 Dec 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251209152003pch10384071	--	20,017.00	20,017.00	Mobile	25120901020122994999323 6
09 Dec 2025 16:20:04	09 Dec 2025	Electronic Money Transfer Levy	50.00	--	19,967.00	Mobile	25120955010023014339402 1
09 Dec 2025 16:22:37	09 Dec 2025	Betting | 9117612052 | MSPORT	900.00	--	19,067.00	Mobile	251209130100230151350659
09 Dec 2025 16:31:16	09 Dec 2025	Betting | 9117612052 | MSPORT	4,000.00	--	15,067.00	Mobile	251209130100230179195109
09 Dec 2025 16:35:23	09 Dec 2025	Betting | 9117612052 | MSPORT	5,000.00	--	10,067.00	Mobile	251209130100230601952648
09 Dec 2025 16:41:22	09 Dec 2025	Betting | 9117612052 | MSPORT	10,000.00	--	67.00	Mobile	25120913010023066783629 1
09 Dec 2025 18:32:34	09 Dec 2025	Transfer from FOLAJIMI AKINDAMOLA GBAKINRO | OPay | 808****785	--	5,000.00	5,067.00	Mobile	25120901010023372006072 1
09 Dec 2025 18:35:26	09 Dec 2025	Betting | 9117612052 | MSPORT	1,908.60	--	3,158.40	Mobile	25120913010023424257947 0
09 Dec 2025 18:39:30	09 Dec 2025	Transfer to ADESEWA OYINKANSOLA AKINROLABU | OPay | 9136874812	3,000.00	--	158.40	Mobile	25120901010023400497527 7
09 Dec 2025 19:47:53	09 Dec 2025	Betting | 9117612052 | MSPORT	164.00	--	0.00	Mobile	251209130100236617652040
09 Dec 2025 19:47:57	09 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5.60	164.00	Mobile	25120901020123637346035 6
12 Dec 2025 11:30:29	12 Dec 2025	Transfer from OLOTU ADEWALE OLUWAKAYODE | United Bank For Africa | 218****849 | MOB/UTO /olatunbosun ha/ice blocks /34442231618	--	30,000.00	30,000.00	Mobile	000004251212113028823070958024

12 Dec 2025 11:30:31	12 Dec 2025	Electronic Money Transfer Levy	50.00	--	29,950.00	Mobile	25121255010030673869993 0
12 Dec 2025 12:03:44	12 Dec 2025	Transfer to MULIKAT OHUNENE ZUBAIR | MONIE POINT | 8085543362	13,600.00	--	16,350.00	Mobile	25121202010030795697026 0
12 Dec 2025 13:22:00	12 Dec 2025	Transfer to OLUWAPELUMI ALEX ENIOLA | OPay | 7045956906	1,500.00	--	14,850.00	Mobile	25121201010030967625874 7
12 Dec 2025 13:41:44	12 Dec 2025	Transfer to SILEOLA DAUDA OLADAPO | OPay | 8106747801	4,100.00	--	10,750.00	Mobile	25121218010031030552514 6
12 Dec 2025 14:10:52	12 Dec 2025	Betting | 9117612052 | MSPORT	5,500.00	--	5,250.00	Mobile	25121213010031094958715 3
12 Dec 2025 14:29:57	12 Dec 2025	Airtime | 9117612052 | Airtel	3,000.00	--	2,250.00	Mobile	25121210010031160878960 5
12 Dec 2025 14:31:59	12 Dec 2025	Airtime | 9117612052 | Airtel	1,000.00	--	1,250.00	Mobile	25121210010031166519612 8
12 Dec 2025 14:33:46	12 Dec 2025	Airtime | 9117612052 | Airtel	500.00	--	750.00	Mobile	25121210010031162012248 6
12 Dec 2025 14:38:11	12 Dec 2025	Betting | 9117612052 | MSPORT	750.00	--	0.00	Mobile	25121213010031153098066 4
14 Dec 2025 14:25:00	14 Dec 2025	Transfer from Capricorn Digital Limited | MONIE POINT | 810****555 | AT130MFDS334202512141424591715365J3MZNAT130MFDS334202512141424591715365J3MZNBAXTRSF1765718699	--	41,273.00	41,273.00	Mobile	09040525121414250048590 7001130
14 Dec 2025 14:25:02	14 Dec 2025	Electronic Money Transfer Levy	50.00	--	41,223.00	Mobile	25121455010036687867055
14 Dec 2025 14:27:05	14 Dec 2025	Transfer to ADESEWA OYINKANSOLA AKINROLABU | OPay | 9136874812	3,100.00	--	38,123.00	Mobile	25121401010036678214914 4
14 Dec 2025 14:59:02	14 Dec 2025	Betting | 9117612052 | MSPORT	3,000.00	--	35,123.00	Mobile	25121413010036789118535 1
14 Dec 2025 15:04:25	14 Dec 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251214140424pch96293378	--	13,130.00	48,253.00	Mobile	25121401020136816557041 2
14 Dec 2025 15:04:25	14 Dec 2025	Electronic Money Transfer Levy	50.00	--	48,203.00	Mobile	25121455010036821670266 4
14 Dec 2025 15:11:43	14 Dec 2025	Betting | 9117612052 | MSPORT	3,000.00	--	45,203.00	Mobile	25121413010036828400385 6
14 Dec 2025 15:17:08	14 Dec 2025	Betting | 9117612052 | MSPORT	5,000.00	--	40,203.00	Mobile	25121413010036848524908 1
14 Dec 2025 15:30:26	14 Dec 2025	Transfer to ADIJAT KUBRAT OLADAPO | OPay | 7031394917	500.00	--	39,703.00	Mobile	25121401010036841847942 0
14 Dec 2025 17:07:53	14 Dec 2025	Transfer to TAIBAT ABIMBOLA IBRAHIM | OPay | 8034917534	13,500.00	--	26,203.00	Mobile	25121401010037089502969 4
14 Dec 2025 17:13:21	14 Dec 2025	Transfer to TAIBAT ABIMBOLA IBRAHIM | OPay | 8034917534	100.00	--	26,103.00	Mobile	25121401010037114750489 9
14 Dec 2025 18:08:47	14 Dec 2025	Betting | 9117612052 | MSPORT	3,000.00	--	23,103.00	Mobile	25121413010037244549692 5
14 Dec 2025 18:10:30	14 Dec 2025	Betting | 9117612052 | MSPORT	6,000.00	--	17,103.00	Mobile	25121413010037230048034 0
14 Dec 2025 18:22:29	14 Dec 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251214172228pch91226779	--	26,029.00	43,132.00	Mobile	25121401020137274398731 8
14 Dec 2025 18:22:29	14 Dec 2025	Electronic Money Transfer Levy	50.00	--	43,082.00	Mobile	25121455010037269308110 8
14 Dec 2025 18:30:36	14 Dec 2025	Betting | 9117612052 | MSPORT	5,000.00	--	38,082.00	Mobile	25121413010037291763802 8

14 Dec 2025 18:34:36	14 Dec 2025	Betting | 9117612052 | MSPORT	5,000.00	--	33,082.00	Mobile	25121413010037339009917 6
14 Dec 2025 18:36:24	14 Dec 2025	Betting | 9117612052 | MSPORT	10,000.00	--	23,082.00	Mobile	25121413010037314410298 9
14 Dec 2025 18:42:15	14 Dec 2025	OPay Card Payment | MONIE POINT | 2IST4LK9 | 000000001214 | T BOSEDE AKINFESOYE 001214 2IST4LK9 LANG	3,050.00	--	20,032.00	POS	25121433010037350004500 3
14 Dec 2025 18:46:09	14 Dec 2025	Betting | 9117612052 | MSPORT	10,000.00	--	10,032.00	Mobile	25121413010037327656801 6
14 Dec 2025 18:48:04	14 Dec 2025	Betting | 9117612052 | MSPORT	10,000.00	--	32.00	Mobile	25121413010037346878610 0
14 Dec 2025 22:33:17	14 Dec 2025	Auto-save to OWealth Balance	32.00	--	0.00	Mobile	25121414030037986030753 9
16 Dec 2025 20:05:49	16 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	33.00	33.00	Mobile	25121601020143212497965 2
16 Dec 2025 20:05:42	16 Dec 2025	Airtime | 7032305095 | MTN	33.00	--	0.00	Mobile	25121610010043202289122 4

Savings Account

Period: 17 Jun 2025 - 16 Dec 2025

Opening Balance
₦0.00

Total Debit
₦954,929.44

Debit Count
183

Closing Balance
₦0.59

Total Credit
₦941,250.03

Credit Count
180

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
09 Jul 2025 22:49:11	09 Jul 2025	Auto-save to OWealth Balance	--	300.00	300.00	Mobile	25070914020071955958413 8
10 Jul 2025 05:05:48	10 Jul 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	0.00	Mobile	25071001020072096918863 8
11 Jul 2025 22:46:47	11 Jul 2025	Auto-save to OWealth Balance	--	100.00	100.00	Mobile	25071114020076085734764 7
12 Jul 2025 05:04:41	12 Jul 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	0.00	Mobile	25071201020076249541244 3
21 Jul 2025 22:35:03	21 Jul 2025	Auto-save to OWealth Balance	--	50.00	50.00	Mobile	25072114020095967413396 5
22 Jul 2025 05:04:33	22 Jul 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	0.00	Mobile	25072201020096116203869 7
25 Jul 2025 22:33:49	25 Jul 2025	Auto-save to OWealth Balance	--	8,072.00	8,072.00	Mobile	25072514020003983978198 2
26 Jul 2025 05:06:38	26 Jul 2025	OWealth Withdrawal (Transaction Payment)	824.33	--	7,247.67	Mobile	25072601020004126336968 7
26 Jul 2025 05:11:17	26 Jul 2025	OWealth Withdrawal (Transaction Payment)	354.00	--	6,893.67	Mobile	25072601020004133669342 3
26 Jul 2025 08:45:07	26 Jul 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	3,893.67	Mobile	25072601020004322238023 9
		OWealth Withdrawal					

26 Jul 2025 08:45:32	26 Jul 2025	(Transaction Payment)	2,000.00	--	1,893.67	Mobile	250726010200043223554799
26 Jul 2025 08:46:03	26 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,890.00	--	3.67	Mobile	250726010200043224983392
26 Jul 2025 22:33:35	26 Jul 2025	Auto-save to OWealth Balance	--	2,000.00	2,003.67	Mobile	250726140200060375105595
27 Jul 2025 03:35:17	27 Jul 2025	OWealth Interest Earned	--	0.09	2,003.76	Mobile	250727992dgDqq2WyWxa7tevLpLUXy
27 Jul 2025 06:18:33	27 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,003.76	Mobile	250727010200062038257643
27 Jul 2025 06:41:51	27 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3.76	Mobile	250727010200062135823939
28 Jul 2025 03:13:32	28 Jul 2025	OWealth Interest Earned	--	0.09	3.85	Mobile	25072899mGGrbDkPltZ0OZBltvMPU
29 Jul 2025 03:12:42	29 Jul 2025	OWealth Interest Earned	--	0.09	3.94	Mobile	25072999fkVZY5EWGXOJRjNQeYvgO
30 Jul 2025 03:14:35	30 Jul 2025	OWealth Interest Earned	--	0.09	4.03	Mobile	250730997Q8GUsKrnSiFS3C43JwUyM
31 Jul 2025 03:17:46	31 Jul 2025	OWealth Interest Earned	--	0.09	4.12	Mobile	250731995A63kL0wc0Pp8tGHSD8QqI
01 Aug 2025 03:20:13	01 Aug 2025	OWealth Interest Earned	--	0.09	4.21	Mobile	250801992m1IlqbMaFtI5vzimuYJyA
01 Aug 2025 22:36:02	01 Aug 2025	Auto-save to OWealth Balance	--	137.00	141.21	Mobile	250801140200183170702692
02 Aug 2025 03:10:42	02 Aug 2025	OWealth Interest Earned	--	0.09	141.30	Mobile	250802996QwBRWdZ5NbG0f6eSqPYyv
02 Aug 2025 06:58:09	02 Aug 2025	OWealth Withdrawal (Transaction Payment)	110.00	--	31.30	Mobile	250802010200185497840923
02 Aug 2025 10:10:15	02 Aug 2025	OWealth Withdrawal (Transaction Payment)	30.00	--	1.30	Mobile	250802010200188957207137
02 Aug 2025 20:18:42	02 Aug 2025	OWealth Withdrawal (Transaction Payment)	1.00	--	0.30	Mobile	250802010200202378196250
02 Aug 2025 22:35:50	02 Aug 2025	Auto-save to OWealth Balance	--	32.00	32.30	Mobile	250802140200205349158469
03 Aug 2025 03:11:57	03 Aug 2025	OWealth Interest Earned	--	0.09	32.39	Mobile	250803991JX0JgnTsvr0owDw0vbyGH
04 Aug 2025 03:10:11	04 Aug 2025	OWealth Interest Earned	--	0.09	32.48	Mobile	25080499TQsVK2bkdKLRzI7D9IsnQ
04 Aug 2025 22:33:54	04 Aug 2025	Auto-save to OWealth Balance	--	50.00	82.48	Mobile	250804140200245697541344
05 Aug 2025 03:05:03	05 Aug 2025	OWealth Interest Earned	--	0.09	82.57	Mobile	250805997RCU9y59oxckkGAJX6Drrj
05 Aug 2025 15:07:14	05 Aug 2025	OWealth Withdrawal (Transaction Payment)	60.00	--	22.57	Mobile	250805010200257126341392
06 Aug 2025 03:13:18	06 Aug 2025	OWealth Interest Earned	--	0.09	22.66	Mobile	25080699IQ6Yw4gYwt35ahp8yNqeVA

06 Aug 2025 22:33:50	06 Aug 2025	Auto-save to OWealth Balance	--	36.00	58.66	Mobile	250806140200287731737713
07 Aug 2025 03:07:55	07 Aug 2025	OWealth Interest Earned	--	0.09	58.75	Mobile	250807992RlRLc9X34w53uTu55rWNY
07 Aug 2025 21:23:58	07 Aug 2025	OWealth Withdrawal (Transaction Payment)	40.00	--	18.75	Mobile	25080701020030744645281 8
08 Aug 2025 03:08:28	08 Aug 2025	OWealth Interest Earned	--	0.09	18.84	Mobile	250808996cDEOf3Pw5QnkNBxNAiwgc
08 Aug 2025 22:33:36	08 Aug 2025	Auto-save to OWealth Balance	--	20,927.00	20,945.84	Mobile	25080814020032978044331 4
09 Aug 2025 03:02:15	09 Aug 2025	OWealth Interest Earned	--	0.09	20,945.93	Mobile	250809996XijJdFfzXh0F0Wm4sqycX
09 Aug 2025 04:06:32	09 Aug 2025	OWealth Withdrawal (Transaction Payment)	3,900.00	--	17,045.93	Mobile	25080901020033130691 8546
09 Aug 2025 04:10:17	09 Aug 2025	OWealth Withdrawal (Transaction Payment)	7,000.00	--	10,045.93	Mobile	25080901020033132260401 1
09 Aug 2025 22:33:39	09 Aug 2025	Auto-save to OWealth Balance	--	38,075.50	48,121.43	Mobile	25080914020035064778763 5
10 Aug 2025 03:05:42	10 Aug 2025	OWealth Interest Earned	--	3.45	48,124.88	Mobile	250810993qrhpf0llQK9Oj9r3RqRnl
10 Aug 2025 09:30:47	10 Aug 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	47,624.88	Mobile	25081001020035481353790 2
10 Aug 2025 09:48:46	10 Aug 2025	OWealth Withdrawal (Transaction Payment)	624.00	--	47,000.88	Mobile	25081001020035521888667 0
10 Aug 2025 10:34:44	10 Aug 2025	OWealth Withdrawal (Transaction Payment)	11,000.00	--	36,000.88	Mobile	25081001020035581073494 6
10 Aug 2025 10:44:24	10 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	35,000.88	Mobile	25081001020035604487814 7
10 Aug 2025 11:55:00	10 Aug 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	30,000.88	Mobile	25081001020035741921667 9
10 Aug 2025 14:29:05	10 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	28,000.88	Mobile	25081001020036004803760 5
10 Aug 2025 14:29:32	10 Aug 2025	OWealth Withdrawal (Transaction Payment)	20,000.00	--	8,000.88	Mobile	25081001020036024624964 4
10 Aug 2025 14:41:20	10 Aug 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	5,000.88	Mobile	25081001020036044280403 6
10 Aug 2025 21:46:05	10 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,955.00	--	3,045.88	Mobile	25081001020036876438933 6
10 Aug 2025 21:46:55	10 Aug 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	45.88	Mobile	25081001020036876688757 3
10 Aug 2025 21:47:30	10 Aug 2025	OWealth Deposit (Transaction Refund)	--	1,955.00	2,000.88	Mobile	25081014020036871837262 5
10 Aug 2025 22:30:10	10 Aug 2025	Auto-save to OWealth Balance	--	11,239.00	13,239.88	Mobile	25081014020036971341052 5
		OWealth Withdrawal					

10 Aug 2025 23:01:16	10 Aug 2025	(Transaction Payment)	3,005.00	--	10,234.88	Mobile	250810010200370164307894
11 Aug 2025 02:57:58	11 Aug 2025	OWealth Interest Earned	--	0.09	10,234.97	Mobile	250811996Ri1ey1sWs6Jet9qKlz2IL
11 Aug 2025 07:15:36	11 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,234.97	Mobile	250811010200371799014584
11 Aug 2025 08:05:36	11 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	7,234.97	Mobile	250811010200372368032086
11 Aug 2025 08:37:26	11 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,100.00	--	5,134.97	Mobile	250811010200372963246879
11 Aug 2025 08:47:17	11 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,134.97	Mobile	250811010200373199073483
11 Aug 2025 08:57:26	11 Aug 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	134.97	Mobile	250811010200373278537555
11 Aug 2025 15:25:10	11 Aug 2025	OWealth Withdrawal (Transaction Payment)	130.00	--	4.97	Mobile	250811010200381176323165
11 Aug 2025 22:33:30	11 Aug 2025	Auto-save to OWealth Balance	--	35,153.00	35,157.97	Mobile	250811140200390254264653
11 Aug 2025 22:47:18	11 Aug 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	31,157.97	Mobile	250811010200390699919502
11 Aug 2025 22:47:41	11 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,150.00	--	30,007.97	Mobile	250811010200390650479020
11 Aug 2025 22:50:29	11 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	28,007.97	Mobile	250811010200390557508130
11 Aug 2025 22:50:48	11 Aug 2025	OWealth Withdrawal (Transaction Payment)	8,000.00	--	20,007.97	Mobile	250811010200390608624176
11 Aug 2025 23:01:30	11 Aug 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	10,007.97	Mobile	250811010200390586168356
11 Aug 2025 23:01:50	11 Aug 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	7.97	Mobile	250811010200390738007305
12 Aug 2025 03:05:17	12 Aug 2025	OWealth Interest Earned	--	0.09	8.06	Mobile	25081299IdjErv2GobA4Amicxmub GO
13 Aug 2025 03:01:47	13 Aug 2025	OWealth Interest Earned	--	0.09	8.15	Mobile	250813993nK4qwtSM6cXF2vdofrszc
14 Aug 2025 03:00:48	14 Aug 2025	OWealth Interest Earned	--	0.09	8.24	Mobile	2508149932lyXnfDjHCrUfB1ow3eh1
15 Aug 2025 03:09:58	15 Aug 2025	OWealth Interest Earned	--	0.09	8.33	Mobile	2508159958N3amiytazz5okLKx99dG
15 Aug 2025 22:35:43	15 Aug 2025	Auto-save to OWealth Balance	--	45,050.00	45,058.33	Mobile	250815140200474485593019
15 Aug 2025 22:56:05	15 Aug 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	42,058.33	Mobile	250815010200474900159683
15 Aug 2025 22:58:49	15 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	40,058.33	Mobile	250815010200474756064820
16 Aug 2025 03:08:15	16 Aug 2025	OWealth Interest Earned	--	0.09	40,058.42	Mobile	250816995woJOny57qTvMfUsnVlnjR
16 Aug 2025 07:58:37	16 Aug 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	35,058.42	Mobile	250816010200477253066590

16 Aug 2025 08:02:33	16 Aug 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	30,058.42	Mobile	250816010200477212825840
16 Aug 2025 08:04:52	16 Aug 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	20,058.42	Mobile	250816010200477474878314
16 Aug 2025 08:17:53	16 Aug 2025	OWealth Withdrawal (Transaction Payment)	15,050.00	--	5,008.42	Mobile	250816010200477560593527
16 Aug 2025 08:18:15	16 Aug 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	8.42	Mobile	250816010200477612294978
17 Aug 2025 03:13:51	17 Aug 2025	OWealth Interest Earned	--	0.09	8.51	Mobile	2508179918EDVuw0ceo4B6s4Q5GgEt
17 Aug 2025 22:31:41	17 Aug 2025	Auto-save to OWealth Balance	--	65.00	73.51	Mobile	250817140200514884144766
18 Aug 2025 03:10:46	18 Aug 2025	OWealth Interest Earned	--	0.09	73.60	Mobile	250818996RXo7lelkjFDL9gMFZwJnv
18 Aug 2025 10:41:44	18 Aug 2025	OWealth Withdrawal (Transaction Payment)	73.00	--	0.60	Mobile	250818010200520329170791
19 Aug 2025 03:19:07	19 Aug 2025	OWealth Interest Earned	--	0.09	0.69	Mobile	250819993m4UdGkWcrDe0NfG0gkxGN
20 Aug 2025 03:04:03	20 Aug 2025	OWealth Interest Earned	--	0.09	0.78	Mobile	250820996WWwApVZwd7JSkvCxk2aU4
20 Aug 2025 22:35:08	20 Aug 2025	Auto-save to OWealth Balance	--	35,950.00	35,950.78	Mobile	250820140200577371834212
21 Aug 2025 03:24:04	21 Aug 2025	OWealth Interest Earned	--	0.09	35,950.87	Mobile	250821993vqf7r5ClScXMKpGRcU7d
21 Aug 2025 04:44:17	21 Aug 2025	OWealth Withdrawal (Transaction Payment)	950.00	--	35,000.87	Mobile	250821010200578749814353
21 Aug 2025 10:20:08	21 Aug 2025	OWealth Withdrawal (Transaction Payment)	3,491.00	--	31,509.87	Mobile	250821010200582601945429
21 Aug 2025 10:55:45	21 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,100.00	--	29,409.87	Mobile	250821010200583288116726
21 Aug 2025 11:13:53	21 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	27,909.87	Mobile	250821010200583814965100
21 Aug 2025 11:51:19	21 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,900.00	--	25,009.87	Mobile	250821010200584303341770
21 Aug 2025 11:56:51	21 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	24,009.87	Mobile	250821010200584573666971
21 Aug 2025 14:07:16	21 Aug 2025	OWealth Withdrawal (Transaction Payment)	6,000.00	--	18,009.87	Mobile	250821010200587260566228
21 Aug 2025 14:07:59	21 Aug 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	15,009.87	Mobile	250821010200587262876641
21 Aug 2025 14:12:17	21 Aug 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	10,009.87	Mobile	250821010200587126491390
21 Aug 2025 14:50:57	21 Aug 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	5,009.87	Mobile	250821010200587969565793
		OWealth Withdrawal					

21 Aug 2025 15:10:23	21 Aug 2025	(Transaction Payment)	2,000.00	--	3,009.87	Mobile	250821010200588490592896
21 Aug 2025 15:10:46	21 Aug 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	2,509.87	Mobile	250821010200588541795421
21 Aug 2025 17:47:14	21 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	509.87	Mobile	250821010200591633781255
21 Aug 2025 17:48:36	21 Aug 2025	OWealth Withdrawal (Transaction Payment)	490.00	--	19.87	Mobile	250821010200591694390184
22 Aug 2025 02:59:19	22 Aug 2025	OWealth Interest Earned	--	0.09	19.96	Mobile	250822992lzHBrQd8dpxlqYc2qOuOU
22 Aug 2025 10:20:57	22 Aug 2025	OWealth Withdrawal (Transaction Payment)	19.00	--	0.96	Mobile	250822010200603554060293
23 Aug 2025 03:27:13	23 Aug 2025	OWealth Interest Earned	--	0.09	1.05	Mobile	250823993iYwvL2cdhC2TOs4gulSpW
24 Aug 2025 02:54:11	24 Aug 2025	OWealth Interest Earned	--	0.09	1.14	Mobile	25082499QBcQScNB4kNdFTVBnpHCk
24 Aug 2025 22:31:14	24 Aug 2025	Auto-save to OWealth Balance	--	50.00	51.14	Mobile	250824140200659980664546
25 Aug 2025 03:15:47	25 Aug 2025	OWealth Interest Earned	--	0.09	51.23	Mobile	250825995qnwf67tunLL05nGF844G2
25 Aug 2025 19:46:25	25 Aug 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	1.23	Mobile	250825010200677407272621
26 Aug 2025 03:00:53	26 Aug 2025	OWealth Interest Earned	--	0.09	1.32	Mobile	250826993a0L1m1ajP5bOsim6wYs70
26 Aug 2025 22:35:50	26 Aug 2025	Auto-save to OWealth Balance	--	39.00	40.32	Mobile	250826140200702169566512
27 Aug 2025 03:22:30	27 Aug 2025	OWealth Interest Earned	--	0.09	40.41	Mobile	25082799k43YII8q5fpwtOBCKzlXB
27 Aug 2025 21:26:33	27 Aug 2025	OWealth Withdrawal (Transaction Payment)	40.00	--	0.41	Mobile	250827010200722070884915
28 Aug 2025 02:52:18	28 Aug 2025	OWealth Interest Earned	--	0.09	0.50	Mobile	250828994sRGkyBApAtMtKxTNZh6G5
28 Aug 2025 10:20:01	28 Aug 2025	Spend & Save Withdrawal	15.00	--	--	Mobile	250828992pgX4J1cJUHzS6LfT0Pziq
28 Aug 2025 10:20:02	28 Aug 2025	OWealth Deposit(from Spend & Save)	--	15.00	15.50	Mobile	25082899qyTgccejJb8DiJqgQ0SRH
28 Aug 2025 22:36:31	28 Aug 2025	Auto-save to OWealth Balance	--	230.00	245.50	Mobile	250828140300745053799891
29 Aug 2025 03:11:19	29 Aug 2025	OWealth Interest Earned	--	0.09	245.59	Mobile	25082999eBryTVVGAblPT1SJtiytg
29 Aug 2025 10:59:33	29 Aug 2025	Spend & Save Withdrawal	1,265.00	--	--	Mobile	25082999IjocDfFYhVolyARbwbDpXY
29 Aug 2025 10:59:34	29 Aug 2025	OWealth Deposit(from Spend & Save)	--	1,265.00	1,510.59	Mobile	250829997BjZ9tltNs1RIC7IP12nnN
29 Aug 2025 22:38:10	29 Aug 2025	Auto-save to OWealth Balance	--	28,656.00	30,166.59	Mobile	250829140300767515106212
		OWealth Withdrawal					

29 Aug 2025 22:43:30	29 Aug 2025	(Transaction Payment)	5,000.00	--	25,166.59	Mobile	250829010200767530642288
29 Aug 2025 22:43:31	29 Aug 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	24,666.59	Mobile	250829010200767430014246
29 Aug 2025 22:44:12	29 Aug 2025	Spend & Save Withdrawal	5,279.00	--	--	Mobile	250829996m0pNyrbpIQ9uSOCQ5B6zX
29 Aug 2025 22:44:13	29 Aug 2025	OWealth Deposit(from Spend & Save)	--	5,279.00	29,945.59	Mobile	250829993wDptTCxjMZ9Iz8IYtkIRm
29 Aug 2025 22:45:20	29 Aug 2025	OWealth Withdrawal (Transaction Payment)	4,900.00	--	25,045.59	Mobile	250829010200767485047661
29 Aug 2025 22:45:22	29 Aug 2025	OWealth Withdrawal (Transaction Payment)	490.00	--	24,555.59	Mobile	250829010200767435235308
30 Aug 2025 03:03:13	30 Aug 2025	OWealth Interest Earned	--	0.09	24,555.68	Mobile	250830992x3jarwpmv6EZtPYzgqbsf
30 Aug 2025 03:47:51	30 Aug 2025	Spend & Save Withdrawal	1,340.00	--	--	Mobile	250830994A9zFNhfFPgqLu3X1YzCyc
30 Aug 2025 03:47:52	30 Aug 2025	OWealth Deposit(from Spend & Save)	--	1,340.00	25,895.68	Mobile	2508309949mwZjgZjAc3lTkPmhC24f
30 Aug 2025 04:24:44	30 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,400.00	--	24,495.68	Mobile	250830010200769016675572
30 Aug 2025 04:24:46	30 Aug 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	24,295.68	Mobile	250830010200768974681427
30 Aug 2025 04:48:55	30 Aug 2025	Spend & Save Withdrawal	800.00	--	--	Mobile	250830997EH3L0wRAbN0a0ISjaNj9l
30 Aug 2025 04:48:56	30 Aug 2025	OWealth Deposit(from Spend & Save)	--	800.00	25,095.68	Mobile	250830993FWZubgJMOgXAIVhgP2lEI
30 Aug 2025 13:27:34	30 Aug 2025	Spend & Save Withdrawal	698.00	--	--	Mobile	250830996yfSbw96HXyrAck92W7lW1
30 Aug 2025 13:27:35	30 Aug 2025	OWealth Deposit(from Spend & Save)	--	698.00	25,793.68	Mobile	2508309976DtwcsHRBjlCAlpTBUWKZ
30 Aug 2025 17:53:53	30 Aug 2025	OWealth Withdrawal (Transaction Payment)	5,178.00	--	20,615.68	Mobile	250830010200782900743390
30 Aug 2025 17:53:55	30 Aug 2025	OWealth Withdrawal (Transaction Payment)	600.00	--	20,015.68	Mobile	250830010200782849780510
30 Aug 2025 20:22:51	30 Aug 2025	OWealth Withdrawal (Transaction Payment)	4,950.00	--	15,065.68	Mobile	250830010200786661269542
30 Aug 2025 20:22:57	30 Aug 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	14,565.68	Mobile	250830010200786661668393
30 Aug 2025 21:25:05	30 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	13,565.68	Mobile	250830010200788183432564
30 Aug 2025 21:25:06	30 Aug 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	13,465.68	Mobile	250830010200788183485043
30 Aug 2025 21:25:34	30 Aug 2025	Spend & Save Withdrawal	2,200.00	--	--	Mobile	250830993ilzDVuj7ZA9ANtM6dG8aB
30 Aug 2025 21:25:35	30 Aug 2025	OWealth Deposit(from Spend & Save)	--	2,200.00	15,665.68	Mobile	25083099713LXS8BgqWZRLX7tULuCG

30 Aug 2025 21:30:34	30 Aug 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	5,665.68	Mobile	25083001020078820275280 7
30 Aug 2025 21:30:36	30 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,665.68	Mobile	25083001020078830320329 7
30 Aug 2025 21:45:38	30 Aug 2025	OWealth Withdrawal (Transaction Payment)	4,665.00	--	0.68	Mobile	25083001020078870475531 4
30 Aug 2025 23:06:59	30 Aug 2025	Spend & Save Withdrawal	1,000.00	--	--	Mobile	250830992leEfv5q5Ty4yLgon5qPKR
30 Aug 2025 23:07:00	30 Aug 2025	OWealth Deposit(from Spend & Save)	--	1,000.00	1,000.68	Mobile	250830992a8GeWMK32IIzmXoDgg HMz
31 Aug 2025 03:13:06	31 Aug 2025	OWealth Interest Earned	--	0.09	1,000.77	Mobile	250831995KNOuGLx5nyeLobuwPjcrv
31 Aug 2025 05:47:59	31 Aug 2025	Spend & Save Withdrawal	775.00	--	--	Mobile	250831996EPQBnV9eKbebTmsf8Zx gI
31 Aug 2025 05:48:00	31 Aug 2025	OWealth Deposit(from Spend & Save)	--	775.00	1,775.77	Mobile	2508319970M0w9ZHo0oVOGgXf56 G7a
31 Aug 2025 05:49:22	31 Aug 2025	Spend & Save Withdrawal	300.00	--	--	Mobile	250831995hjWP3mwOqOwf1yx2mx 9XX
31 Aug 2025 05:49:23	31 Aug 2025	OWealth Deposit(from Spend & Save)	--	300.00	2,075.77	Mobile	250831996qC7Ks9loIqrA2Z9LBupos
31 Aug 2025 11:48:34	31 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,075.00	--	0.77	Mobile	25083101020079637789517 4
01 Sep 2025 03:04:27	01 Sep 2025	OWealth Interest Earned	--	0.09	0.86	Mobile	2509019970WJPli8o03VojZjErZbVJ
02 Sep 2025 03:16:38	02 Sep 2025	OWealth Interest Earned	--	0.09	0.95	Mobile	250902991YPam81Uc67AhGWfO0k Qxq
03 Sep 2025 02:57:01	03 Sep 2025	OWealth Interest Earned	--	0.09	1.04	Mobile	250903996ju2WdbPTgdVKRpo3l9ilp
03 Sep 2025 15:55:30	03 Sep 2025	OWealth Withdrawal (Transaction Payment)	1.04	--	0.00	Mobile	25090301020086869435263 4
06 Sep 2025 22:40:12	06 Sep 2025	Auto-save to OWealth Balance	--	50.00	50.00	Mobile	25090614030094633639446 1
07 Sep 2025 06:46:10	07 Sep 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	0.00	Mobile	25090701020094864193007 2
12 Sep 2025 22:39:53	12 Sep 2025	Auto-save to OWealth Balance	--	9,950.00	9,950.00	Mobile	25091214030007708851585 6
13 Sep 2025 15:15:27	13 Sep 2025	OWealth Withdrawal (Transaction Payment)	9,862.96	--	87.04	Mobile	25091301020008910867587 5
13 Sep 2025 19:15:54	13 Sep 2025	OWealth Withdrawal (Transaction Payment)	87.00	--	0.04	Mobile	25091301020009500701068 0
14 Sep 2025 03:51:34	14 Sep 2025	OWealth Interest Earned	--	0.09	0.13	Mobile	250914992wc1VaWOvmaaI3vN9zZi Cp
14 Sep 2025 22:37:06	14 Sep 2025	Auto-save to OWealth Balance	--	12,644.00	12,644.13	Mobile	25091414030012009863347 2
14 Sep 2025 22:49:11	14 Sep 2025	OWealth Withdrawal (Transaction Payment)	12,010.00	--	634.13	Mobile	25091401020011993336883 3

15 Sep 2025 03:48:48	15 Sep 2025	OWealth Interest Earned	--	0.09	634.22	Mobile	250915993eylYWvKFlkCLddN95RCrw
15 Sep 2025 12:54:34	15 Sep 2025	OWealth Withdrawal (Transaction Payment)	506.00	--	128.22	Mobile	25091501020012870729569 4
15 Sep 2025 17:24:11	15 Sep 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	78.22	Mobile	25091501020013445994693 2
15 Sep 2025 22:38:38	15 Sep 2025	Auto-save to OWealth Balance	--	3,998.00	4,076.22	Mobile	25091514030014184058591 4
16 Sep 2025 03:33:07	16 Sep 2025	OWealth Interest Earned	--	0.09	4,076.31	Mobile	250916995jOt7lsR1BC4TCtFCadsSD
16 Sep 2025 04:27:01	16 Sep 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	76.31	Mobile	25091601020014332988814 0
16 Sep 2025 22:39:18	16 Sep 2025	Auto-save to OWealth Balance	--	24,940.00	25,016.31	Mobile	25091614030016394811756 2
17 Sep 2025 03:33:29	17 Sep 2025	OWealth Interest Earned	--	0.09	25,016.40	Mobile	250917994fHWqtuQduDSBaGcgPJ emV
17 Sep 2025 06:04:31	17 Sep 2025	OWealth Withdrawal (Transaction Payment)	4,970.00	--	20,046.40	Mobile	25091701020016543838713 6
17 Sep 2025 06:09:27	17 Sep 2025	OWealth Withdrawal (Transaction Payment)	20,000.00	--	46.40	Mobile	25091701020016545378794 1
17 Sep 2025 14:56:22	17 Sep 2025	OWealth Withdrawal (Transaction Payment)	41.00	--	5.40	Mobile	25091701020017536288093 3
18 Sep 2025 03:42:37	18 Sep 2025	OWealth Interest Earned	--	0.09	5.49	Mobile	250918996vA3JHs4NE1OZLDDZBHI9t
18 Sep 2025 10:18:54	18 Sep 2025	OWealth Withdrawal (Transaction Payment)	5.00	--	0.49	Mobile	25091801020019262643362 4
19 Sep 2025 03:27:00	19 Sep 2025	OWealth Interest Earned	--	0.09	0.58	Mobile	2509199919FDwUDDepHW6Dp220a zuV
20 Sep 2025 03:34:15	20 Sep 2025	OWealth Interest Earned	--	0.09	0.67	Mobile	250920992lOVv4CAh2KZIP3cUOS7iz
21 Sep 2025 03:30:02	21 Sep 2025	OWealth Interest Earned	--	0.09	0.76	Mobile	250921994nd8KPCMAdph4DHRda1 IUG
22 Sep 2025 03:30:29	22 Sep 2025	OWealth Interest Earned	--	0.09	0.85	Mobile	250922996SRZRdrFEu8mkNXnppO aHy
23 Sep 2025 03:30:38	23 Sep 2025	OWealth Interest Earned	--	0.09	0.94	Mobile	2509239978qnQc4wDozolsPlm4t6 rs
24 Sep 2025 03:34:31	24 Sep 2025	OWealth Interest Earned	--	0.09	1.03	Mobile	250924992joSw74fKMQmyvU7lXD 6LE
24 Sep 2025 18:52:17	24 Sep 2025	OWealth Withdrawal (Transaction Payment)	0.38	--	0.65	Mobile	25092401020033601417808 6
25 Sep 2025 03:27:09	25 Sep 2025	OWealth Interest Earned	--	0.09	0.74	Mobile	25092599IGBecf0Z5ljgowLursDoL
26 Sep 2025 03:36:58	26 Sep 2025	OWealth Interest Earned	--	0.09	0.83	Mobile	25092699lsKvJm6U0NvpIPP706vC F2
26 Sep 2025 22:42:07	26 Sep 2025	Auto-save to OWealth Balance	--	20,642.50	20,643.33	Mobile	25092614030038808863169 8
		OWealth Withdrawal					

26 Sep 2025 23:31:04	26 Sep 2025	(Transaction Payment)	20,570.00	--	73.33	Mobile	250926010200388625571084
27 Sep 2025 03:21:55	27 Sep 2025	OWealth Interest Earned	--	0.09	73.42	Mobile	250927994jwk3r9oMqVKsyCrF75uDt
27 Sep 2025 11:40:34	27 Sep 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	23.42	Mobile	250927010200395946437502
27 Sep 2025 18:24:02	27 Sep 2025	OWealth Withdrawal (Transaction Payment)	23.00	--	0.42	Mobile	250927010200405485904833
27 Sep 2025 22:40:54	27 Sep 2025	Auto-save to OWealth Balance	--	23,049.50	23,049.92	Mobile	250927140300411652471553
27 Sep 2025 22:44:04	27 Sep 2025	OWealth Withdrawal (Transaction Payment)	20,000.00	--	3,049.92	Mobile	250927010200411760298232
27 Sep 2025 22:44:30	27 Sep 2025	OWealth Withdrawal (Transaction Payment)	3,040.00	--	9.92	Mobile	250927010200411615520170
28 Sep 2025 03:10:27	28 Sep 2025	OWealth Withdrawal (Transaction Payment)	3.06	--	6.86	Mobile	250928010200413119922004
28 Sep 2025 03:33:06	28 Sep 2025	OWealth Interest Earned	--	0.09	6.95	Mobile	250928997Ylqp1mPQooljthjN926IJ
28 Sep 2025 11:14:07	28 Sep 2025	OWealth Withdrawal (Transaction Payment)	6.50	--	0.45	Mobile	250928010200417908239748
28 Sep 2025 22:35:54	28 Sep 2025	Auto-save to OWealth Balance	--	6.50	6.95	Mobile	250928140300432214833504
29 Sep 2025 03:21:03	29 Sep 2025	OWealth Interest Earned	--	0.09	7.04	Mobile	250929992FlONUSKTyJqkBAcJUams2
29 Sep 2025 18:20:38	29 Sep 2025	OWealth Withdrawal (Transaction Payment)	7.00	--	0.04	Mobile	250929010200447936871243
29 Sep 2025 22:40:07	29 Sep 2025	Auto-save to OWealth Balance	--	9.00	9.04	Mobile	250929140300454424263453
30 Sep 2025 03:11:35	30 Sep 2025	OWealth Interest Earned	--	0.09	9.13	Mobile	250930993wgzt2eNZnYl147OQuqgYc
30 Sep 2025 10:12:23	30 Sep 2025	OWealth Withdrawal (Transaction Payment)	8.57	--	0.56	Mobile	250930010200460443719453
30 Sep 2025 22:43:13	30 Sep 2025	Auto-save to OWealth Balance	--	27.86	28.42	Mobile	250930140300478361857955
01 Oct 2025 03:26:09	01 Oct 2025	OWealth Interest Earned	--	0.09	28.51	Mobile	251001994qQFxU03gXng053PQOw9mv
01 Oct 2025 12:52:12	01 Oct 2025	OWealth Withdrawal (Transaction Payment)	20.00	--	8.51	Mobile	251001010200487949199961
01 Oct 2025 22:42:23	01 Oct 2025	Auto-save to OWealth Balance	--	900.00	908.51	Mobile	251001140300501828725748
02 Oct 2025 03:11:48	02 Oct 2025	OWealth Interest Earned	--	0.09	908.60	Mobile	25100299IYBqRnznn1ymhzFtE5JuoG
02 Oct 2025 08:06:05	02 Oct 2025	OWealth Withdrawal (Transaction Payment)	900.00	--	8.60	Mobile	251002010200505380342595
02 Oct 2025 20:10:09	02 Oct 2025	OWealth Withdrawal (Transaction Payment)	8.00	--	0.60	Mobile	251002010200522281086315

03 Oct 2025 03:30:35	03 Oct 2025	OWealth Interest Earned	--	0.09	0.69	Mobile	251003995pz39X0ucUols0GZIbIT1U
03 Oct 2025 06:36:37	03 Oct 2025	OWealth Withdrawal (Transaction Payment)	0.69	--	0.00	Mobile	25100301020052780561904 2
12 Oct 2025 22:37:50	12 Oct 2025	Auto-save to OWealth Balance	--	10,030.00	10,030.00	Mobile	25101214030075887668740 1
12 Oct 2025 22:58:18	12 Oct 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	30.00	Mobile	25101201020075911635210 5
13 Oct 2025 05:18:35	13 Oct 2025	OWealth Withdrawal (Transaction Payment)	30.00	--	0.00	Mobile	25101301020076040133424 2
15 Oct 2025 22:42:48	15 Oct 2025	Auto-save to OWealth Balance	--	40,250.00	40,250.00	Mobile	25101514030082739961682 1
15 Oct 2025 23:02:33	15 Oct 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	30,250.00	Mobile	25101501020082779146809 7
15 Oct 2025 23:14:59	15 Oct 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	20,250.00	Mobile	25101501020082781112911 3
15 Oct 2025 23:21:06	15 Oct 2025	OWealth Withdrawal (Transaction Payment)	20,000.00	--	250.00	Mobile	25101501020082809300493 1
16 Oct 2025 05:18:21	16 Oct 2025	OWealth Withdrawal (Transaction Payment)	250.00	--	0.00	Mobile	25101601020082895111943 1
16 Oct 2025 22:42:09	16 Oct 2025	Auto-save to OWealth Balance	--	10,130.00	10,130.00	Mobile	25101614030085015006661 5
17 Oct 2025 05:16:05	17 Oct 2025	OWealth Withdrawal (Transaction Payment)	621.31	--	9,508.69	Mobile	25101701020085156461609 0
17 Oct 2025 22:44:24	17 Oct 2025	Auto-save to OWealth Balance	--	77,800.00	87,308.69	Mobile	25101714030087388871697 2
18 Oct 2025 03:38:01	18 Oct 2025	OWealth Interest Earned	--	3.27	87,311.96	Mobile	251018994c4WO53G1DbwUowXzq WPZR
18 Oct 2025 06:34:49	18 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	85,311.96	Mobile	25101801020087587409170 2
18 Oct 2025 08:46:57	18 Oct 2025	OWealth Withdrawal (Transaction Payment)	3,600.00	--	81,711.96	Mobile	25101801020087786803172 6
18 Oct 2025 10:48:52	18 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,700.00	--	80,011.96	Mobile	25101801020088075022898 0
18 Oct 2025 12:42:59	18 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	79,011.96	Mobile	25101801020088356562208 9
18 Oct 2025 16:42:49	18 Oct 2025	OWealth Withdrawal (Transaction Payment)	62,922.50	--	16,089.46	Mobile	25101801020088879337839 3
18 Oct 2025 17:08:01	18 Oct 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	12,089.46	Mobile	25101801020088967946298 6
18 Oct 2025 18:07:00	18 Oct 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	7,089.46	Mobile	25101801020089073859761 9
18 Oct 2025 18:14:49	18 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5,089.46	Mobile	25101801020089137327269 0

18 Oct 2025 19:35:43	18 Oct 2025	OWealth Withdrawal (Transaction Payment)	5,089.00	--	0.46	Mobile	25101801020089334330259l
19 Oct 2025 03:33:02	19 Oct 2025	OWealth Interest Earned	--	0.09	0.55	Mobile	2510199921e53wGk27JUyGvPlwJly9
20 Oct 2025 03:47:11	20 Oct 2025	OWealth Interest Earned	--	0.09	0.64	Mobile	2510209961099zNRqkkmyKr8ndZLgs
21 Oct 2025 03:39:51	21 Oct 2025	OWealth Interest Earned	--	0.09	0.73	Mobile	25102199lypTaNT5LlW37qZVLuFNow
22 Oct 2025 03:32:54	22 Oct 2025	OWealth Interest Earned	--	0.09	0.82	Mobile	2510229931KNj4roJsRi20imPJIzz2T
23 Oct 2025 03:43:33	23 Oct 2025	OWealth Interest Earned	--	0.09	0.91	Mobile	25102399480gIfRxAOgVkMGb5z7brF
24 Oct 2025 03:40:13	24 Oct 2025	OWealth Interest Earned	--	0.09	1.00	Mobile	25102499690gny5oyf27yV8mwm4DCt
25 Oct 2025 03:33:16	25 Oct 2025	OWealth Interest Earned	--	0.09	1.09	Mobile	25102599400AyE7mHocexlaTybhTAOb
25 Oct 2025 22:43:11	25 Oct 2025	Auto-save to OWealth Balance	--	7,850.00	7,851.09	Mobile	25102514030000626908025 65
25 Oct 2025 23:12:23	25 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,850.00	--	5,001.09	Mobile	25102501020006315397624 8
25 Oct 2025 23:14:53	25 Oct 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	2,001.09	Mobile	25102501020006336058680 7
25 Oct 2025 23:15:24	25 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1.09	Mobile	25102501020006315892482 8
26 Oct 2025 03:28:05	26 Oct 2025	OWealth Interest Earned	--	0.09	1.18	Mobile	251026997WZkUDr7TXIsSlCnDsXqoM
26 Oct 2025 22:38:02	26 Oct 2025	Auto-save to OWealth Balance	--	199,950.00	199,951.18	Mobile	25102614030008400288355 7
27 Oct 2025 00:35:24	27 Oct 2025	OWealth Withdrawal (Transaction Payment)	9,950.00	--	190,001.18	Mobile	25102601020008483205451 4
27 Oct 2025 00:51:00	27 Oct 2025	OWealth Withdrawal (Transaction Payment)	20,000.00	--	170,001.18	Mobile	25102601020008511976822 2
27 Oct 2025 01:18:50	27 Oct 2025	OWealth Withdrawal (Transaction Payment)	20,000.00	--	150,001.18	Mobile	25102701020008507713992 2
27 Oct 2025 03:39:30	27 Oct 2025	OWealth Interest Earned	--	0.09	150,001.27	Mobile	251027997Ll7TvT80QHLvW3aiJuQgM
27 Oct 2025 06:08:26	27 Oct 2025	OWealth Withdrawal (Transaction Payment)	145,000.00	--	5,001.27	Mobile	25102701020008564233755 5
27 Oct 2025 06:54:01	27 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,001.27	Mobile	25102701020008598839887 0
27 Oct 2025 12:48:00	27 Oct 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	1.27	Mobile	25102701020009357181820 6
27 Oct 2025 22:42:15	27 Oct 2025	Auto-save to OWealth Balance	--	6,455.00	6,456.27	Mobile	25102714030010780334753 5
27 Oct 2025 23:02:01	27 Oct 2025	OWealth Withdrawal (Transaction Payment)	6,400.00	--	56.27	Mobile	25102701020010804419759 2
28 Oct 2025 03:19:37	28 Oct 2025	OWealth Interest Earned	--	0.09	56.36	Mobile	251028992bJJAWpvZNWnYBpzp2VEeW

28 Oct 2025 22:41:30	28 Oct 2025	Auto-save to OWealth Balance	--	9,950.00	10,006.36	Mobile	25102814030013131900298O
29 Oct 2025 01:11:46	29 Oct 2025	OWealth Interest Earned	--	0.09	10,006.45	Mobile	2510299928Rzkz6Pel4CUL6d77lEEg
29 Oct 2025 10:31:16	29 Oct 2025	OWealth Withdrawal (Transaction Payment)	7,672.50	--	2,333.95	Mobile	25102901020013808557982 7
29 Oct 2025 11:20:30	29 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,010.00	--	1,323.95	Mobile	25102901020013903301093 7
29 Oct 2025 11:47:15	29 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,300.00	--	23.95	Mobile	25102901020013941135573 2
30 Oct 2025 03:08:17	30 Oct 2025	OWealth Interest Earned	--	0.09	24.04	Mobile	251030994osYc2bTNUDopcStCy0V pf
30 Oct 2025 22:43:23	30 Oct 2025	Auto-save to OWealth Balance	--	69.00	93.04	Mobile	25103014030017994641381 3
31 Oct 2025 01:13:45	31 Oct 2025	OWealth Interest Earned	--	0.09	93.13	Mobile	251031995rJoTBsA9iWiLMmGYOJtNN
01 Nov 2025 02:56:44	01 Nov 2025	OWealth Interest Earned	--	0.09	93.22	Mobile	25110199W6MADLJ5gwb0LH1ZN0RYF
01 Nov 2025 09:50:15	01 Nov 2025	OWealth Withdrawal (Transaction Payment)	84.00	--	9.22	Mobile	25110101020021255976366 4
02 Nov 2025 01:16:40	02 Nov 2025	OWealth Interest Earned	--	0.09	9.31	Mobile	25110299UMElqpY5dHsNkfNzgVHeo
02 Nov 2025 22:40:36	02 Nov 2025	Auto-save to OWealth Balance	--	950.00	959.31	Mobile	25110214030025613037787 8
03 Nov 2025 03:06:00	03 Nov 2025	OWealth Interest Earned	--	0.09	959.40	Mobile	251103997Qhhk8KlQkrXDgDviAUAb6
03 Nov 2025 07:01:15	03 Nov 2025	OWealth Withdrawal (Transaction Payment)	834.00	--	125.40	Mobile	25110301020025867939160 7
03 Nov 2025 07:56:32	03 Nov 2025	OWealth Withdrawal (Transaction Payment)	125.00	--	0.40	Mobile	25110301020025962470429 7
03 Nov 2025 22:43:48	03 Nov 2025	Auto-save to OWealth Balance	--	1,500.00	1,500.40	Mobile	25110314030028223190959 3
04 Nov 2025 01:18:42	04 Nov 2025	OWealth Interest Earned	--	0.09	1,500.49	Mobile	251104991kKTtFmMX3eXYnqONLGD 6p
04 Nov 2025 08:56:27	04 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	0.49	Mobile	25110401020028682612053 8
05 Nov 2025 03:11:33	05 Nov 2025	OWealth Interest Earned	--	0.09	0.58	Mobile	251105997N2BUK4v8oOMAhIbjXzOri
05 Nov 2025 22:42:13	05 Nov 2025	Auto-save to OWealth Balance	--	4,500.00	4,500.58	Mobile	25110514030033474082494 5
05 Nov 2025 23:11:14	05 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	3,000.58	Mobile	25110501020033500086692 3
05 Nov 2025 23:14:04	05 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.58	Mobile	25110501020033481767898 0
06 Nov 2025 01:19:57	06 Nov 2025	OWealth Interest Earned	--	0.09	0.67	Mobile	251106994sPhqNLZzd9PmgrYfdop6T
07 Nov 2025 03:14:43	07 Nov 2025	OWealth Interest Earned	--	0.09	0.76	Mobile	2511079961zIvlq599UfwFhtJlYlRu
		Auto-save to OWealth					

07 Nov 2025 22:36:55	07 Nov 2025	Balance	--	5,000.00	5,000.76	Mobile	251107140300387375017191
08 Nov 2025 01:21:06	08 Nov 2025	OWealth Interest Earned	--	0.09	5,000.85	Mobile	251108996SA0K4Mjbw4CJrMZUQAhwz
08 Nov 2025 06:26:28	08 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,000.85	Mobile	25110801020038922124554 6
08 Nov 2025 10:04:41	08 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	1,000.85	Mobile	25110801020039366203924 5
08 Nov 2025 10:24:41	08 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.85	Mobile	25110801020039382713414 5
09 Nov 2025 03:05:34	09 Nov 2025	OWealth Interest Earned	--	0.09	0.94	Mobile	25110999651fvNdoQt6ugcAyye1yKU
10 Nov 2025 01:24:44	10 Nov 2025	OWealth Interest Earned	--	0.09	1.03	Mobile	251110991M5k9Jd8G3Z1WTUjDncYCg
11 Nov 2025 03:08:35	11 Nov 2025	OWealth Interest Earned	--	0.09	1.12	Mobile	251111995Bf1sbz2VvQCXEyptdt59p
12 Nov 2025 01:25:46	12 Nov 2025	OWealth Interest Earned	--	0.09	1.21	Mobile	251112992yjRwlgQwlADtdrJ7a27zr
13 Nov 2025 03:07:09	13 Nov 2025	OWealth Interest Earned	--	0.09	1.30	Mobile	251113992QhVQONLQG7tf5dK4fxY5D
14 Nov 2025 03:38:12	14 Nov 2025	OWealth Interest Earned	--	0.09	1.39	Mobile	251114996xUqEFNjU1kNDCCjX7vFno
14 Nov 2025 22:34:48	14 Nov 2025	Auto-save to OWealth Balance	--	90.37	91.76	Mobile	25111414030056718617024 0
15 Nov 2025 03:01:16	15 Nov 2025	OWealth Interest Earned	--	0.09	91.85	Mobile	251115995wv3QAtK2Zz39f9WJvyjAI
15 Nov 2025 22:34:35	15 Nov 2025	Auto-save to OWealth Balance	--	3,150.00	3,241.85	Mobile	25111514030059313234981 1
15 Nov 2025 22:37:02	15 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,200.00	--	41.85	Mobile	25111501020059339079100 7
16 Nov 2025 01:27:49	16 Nov 2025	OWealth Interest Earned	--	0.09	41.94	Mobile	251116990RnWg9bL0zXTj2R0lp8S6
17 Nov 2025 03:05:01	17 Nov 2025	OWealth Interest Earned	--	0.09	42.03	Mobile	251117997SpLGOaopvQSS94vXW4rVr
17 Nov 2025 18:11:23	17 Nov 2025	OWealth Withdrawal (Transaction Payment)	40.00	--	2.03	Mobile	25111701020063487731 4999
18 Nov 2025 01:28:56	18 Nov 2025	OWealth Interest Earned	--	0.09	2.12	Mobile	251118992XRGabeHtBvZgwt2ntFi6g
18 Nov 2025 12:16:21	18 Nov 2025	Spend & Save Withdrawal	8.00	--	--	Mobile	251118995hdsPdQBo89zji0i6wXcv7
18 Nov 2025 12:16:22	18 Nov 2025	OWealth Deposit(from Spend & Save)	--	8.00	10.12	Mobile	25111899ISrNbWfVfFDoj5pMW6sIDV
18 Nov 2025 13:13:22	18 Nov 2025	OWealth Withdrawal (Transaction Payment)	6.00	--	4.12	Mobile	25111801020065343086954 9
19 Nov 2025 03:02:04	19 Nov 2025	OWealth Interest Earned	--	0.09	4.21	Mobile	251119996g6Gj6Q0vOKNQ5BF6IFwIt
19 Nov 2025 22:34:25	19 Nov 2025	Auto-save to OWealth Balance	--	50.00	54.21	Mobile	25111914030069410724955 9
20 Nov 2025 01:29:25	20 Nov 2025	OWealth Interest Earned	--	0.09	54.30	Mobile	25112099ih0gbtSaKREqWzqsN3Heg
20 Nov 2025 10:18:09	20 Nov 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	4.30	Mobile	25112001020070081005892 1
21 Nov 2025 02:55:52	21 Nov 2025	OWealth Interest Earned	--	0.09	4.39	Mobile	25112199lucq5yD6QEEqOnuUURKEeD

21 Nov 2025 22:35:49	21 Nov 2025	Auto-save to OWealth Balance	--	160,708.00	160,712.39	Mobile	25112114030074678274957 7
21 Nov 2025 22:38:32	21 Nov 2025	OWealth Withdrawal (Transaction Payment)	20,000.00	--	140,712.39	Mobile	25112101020074658473856 5
21 Nov 2025 23:38:42	21 Nov 2025	OWealth Withdrawal (Transaction Payment)	555.00	--	140,157.39	Mobile	25112101020074697765859 2
21 Nov 2025 23:45:43	21 Nov 2025	OWealth Withdrawal (Transaction Payment)	40,000.00	--	100,157.39	Mobile	25112101020074713526276 3
21 Nov 2025 23:51:27	21 Nov 2025	OWealth Withdrawal (Transaction Payment)	40,000.00	--	60,157.39	Mobile	25112101020074775276638 0
21 Nov 2025 23:57:47	21 Nov 2025	OWealth Withdrawal (Transaction Payment)	20,000.00	--	40,157.39	Mobile	25112101020074740249487 9
21 Nov 2025 23:59:46	22 Nov 2025	OWealth Withdrawal (Transaction Payment)	40,000.00	--	157.39	Mobile	25112101020074740389555 5
22 Nov 2025 01:13:14	22 Nov 2025	OWealth Withdrawal (Transaction Payment)	155.00	--	2.39	Mobile	25112201020074759373570 7
22 Nov 2025 01:30:20	22 Nov 2025	OWealth Interest Earned	--	0.09	2.48	Mobile	251122991YFBWmdQAwvN4y7RgBFQn1
23 Nov 2025 02:51:59	23 Nov 2025	OWealth Interest Earned	--	0.09	2.57	Mobile	251123993vmkQu5e3nOgYWaagNZB6
24 Nov 2025 01:16:14	24 Nov 2025	OWealth Interest Earned	--	0.09	2.66	Mobile	251124994uSxILb0HezORL0xMp9YsO
25 Nov 2025 02:44:23	25 Nov 2025	OWealth Interest Earned	--	0.09	2.75	Mobile	251125995TAGUPEAsc8IEtCjmqBzui
26 Nov 2025 01:17:28	26 Nov 2025	OWealth Interest Earned	--	0.09	2.84	Mobile	251126992jhyVbDtnJ4f1A0GN99VYf
27 Nov 2025 02:41:14	27 Nov 2025	OWealth Interest Earned	--	0.09	2.93	Mobile	251127994erkObV79eU28memYiD06q
27 Nov 2025 22:35:24	27 Nov 2025	Auto-save to OWealth Balance	--	611.00	613.93	Mobile	25112714030090492523353 4
27 Nov 2025 23:12:30	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	600.00	--	13.93	Mobile	25112701020190601421471 3
28 Nov 2025 01:19:03	28 Nov 2025	OWealth Interest Earned	--	0.09	14.02	Mobile	251128992G8UXeJGVYGnZXcIs1YxZF
28 Nov 2025 13:48:26	28 Nov 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	4.02	Mobile	25112801020191742894560 9
28 Nov 2025 22:35:04	28 Nov 2025	Auto-save to OWealth Balance	--	14.00	18.02	Mobile	25112814030093281462688 0
29 Nov 2025 02:36:59	29 Nov 2025	OWealth Interest Earned	--	0.09	18.11	Mobile	251129997IUvAWB5f9l0ipyCYEWqxV
29 Nov 2025 18:53:07	29 Nov 2025	OWealth Withdrawal (Transaction Payment)	16.00	--	2.11	Mobile	25112901020195417707874 2
29 Nov 2025 22:35:29	29 Nov 2025	Auto-save to OWealth Balance	--	50.00	52.11	Mobile	25112914030096090870736 2
30 Nov 2025 01:21:10	30 Nov 2025	OWealth Interest Earned	--	0.09	52.20	Mobile	2511309930mkkd9HhcjeymfoLMw4GC
		OWealth Withdrawal					

30 Nov 2025 18:33:17	30 Nov 2025	(Transaction Payment)	50.00	--	2.20	Mobile	25113001020197926812612O
30 Nov 2025 22:32:37	30 Nov 2025	Auto-save to OWealth Balance	--	60,980.00	60,982.20	Mobile	25113014030098615883112 4
30 Nov 2025 22:57:08	30 Nov 2025	OWealth Withdrawal (Transaction Payment)	15,000.00	--	45,982.20	Mobile	25113001020198682037704 7
30 Nov 2025 22:58:08	30 Nov 2025	OWealth Withdrawal (Transaction Payment)	15,000.00	--	30,982.20	Mobile	25113001020198666907562 7
30 Nov 2025 23:05:14	30 Nov 2025	OWealth Withdrawal (Transaction Payment)	30,000.00	--	982.20	Mobile	25113001020198690252325I
01 Dec 2025 00:11:47	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	550.00	--	432.20	Mobile	25113001020198741327679 6
01 Dec 2025 01:03:28	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	430.00	--	2.20	Mobile	25120101020198740511339 3
01 Dec 2025 02:32:35	01 Dec 2025	OWealth Interest Earned	--	0.09	2.29	Mobile	2512019923Vun4tqKR8lZa2zWPsPIW
02 Dec 2025 01:23:10	02 Dec 2025	OWealth Interest Earned	--	0.09	2.38	Mobile	25120299357bQz2DJYWGYBP9JIoq ai
03 Dec 2025 01:10:38	03 Dec 2025	OWealth Interest Earned	--	0.09	2.47	Mobile	251203995oc9IkN8aES1ORfupr2dJ
03 Dec 2025 07:33:33	03 Dec 2025	OWealth Withdrawal (Transaction Payment)	2.47	--	0.00	Mobile	25120301020104725265991 8
07 Dec 2025 22:31:52	07 Dec 2025	Auto-save to OWealth Balance	--	3,050.00	3,050.00	Mobile	25120714030018545744064 5
08 Dec 2025 05:37:46	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,293.53	--	1,756.47	Mobile	25120801020118687702515 2
08 Dec 2025 06:23:34	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	756.47	Mobile	25120801020118717437812 7
08 Dec 2025 06:30:29	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	250.00	--	506.47	Mobile	25120801020118715593285 2
08 Dec 2025 15:52:19	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	6.47	Mobile	25120801020120091502936 8
09 Dec 2025 03:36:09	09 Dec 2025	OWealth Interest Earned	--	0.09	6.56	Mobile	251209992xEAMkxg5oOb00sRae3N G6
09 Dec 2025 19:47:57	09 Dec 2025	OWealth Withdrawal (Transaction Payment)	5.60	--	0.96	Mobile	25120901020123637346035 6
10 Dec 2025 03:18:38	10 Dec 2025	OWealth Interest Earned	--	0.09	1.05	Mobile	251210992GrkGVLAAGZInOfN5aqUT5
11 Dec 2025 03:09:36	11 Dec 2025	OWealth Interest Earned	--	0.09	1.14	Mobile	251211996BpJSv7bpmOJwn42qEKK bS
12 Dec 2025 03:22:24	12 Dec 2025	OWealth Interest Earned	--	0.09	1.23	Mobile	2512129901l4OErn2OiVlpOwmnaGCz
13 Dec 2025 02:59:16	13 Dec 2025	OWealth Interest Earned	--	0.09	1.32	Mobile	25121399lEihHzFbL68vXdZ7ltMJo
14 Dec 2025 03:23:15	14 Dec 2025	OWealth Interest Earned	--	0.09	1.41	Mobile	251214997kMlEFEsUAkNpqJa1HqotB
14 Dec 2025 22:33:17	14 Dec 2025	Auto-save to OWealth Balance	--	32.00	33.41	Mobile	25121414030037986030753 9

15 Dec 2025 03:02:43	15 Dec 2025	OWealth Interest Earned	--	0.09	33.50	Mobile	2512159975IZ1v6sE72woJ7j9cBY63
16 Dec 2025 03:08:42	16 Dec 2025	OWealth Interest Earned	--	0.09	33.59	Mobile	2512169995UJcSUI7VWWJsuOt0DrhJw
16 Dec 2025 20:05:49	16 Dec 2025	OWealth Withdrawal (Transaction Payment)	33.00	--	0.59	Mobile	251216010201432124979652

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