OPay
...Beyond Banking

Account Statement

Generated on 26 Oct 2026 22:15:34

Account Name
MIRACLE CHUKWUEBUKA OBU

Account Number
9115258588

Wallet Account

Period: 25 Sep 2026 - 25 Oct 2026

Opening Balance
₦0.00

Total Debit
₦2,226,513.78

Debit Count
379

Closing Balance
₦74,201.24

Total Credit
₦2,300,715.02

Credit Count
537

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
25 Sep 2026 11:47:06	25 Sep 2026	Transfer from NMESOMACHI DEBORAH ANADU | OPay | 806****533	--	3,180.00	3,180.00	Mobile	260925010100496365429257
25 Sep 2026 19:52:38	25 Sep 2026	POS | 2070TGQD | 609258463345 | Oko,Orumba North, Anambra	--	1,592.00	4,772.00	POS	260925050100517522409173
25 Sep 2026 20:20:17	25 Sep 2026	Transfer from MIRACLE CHUKWUEBUKA OBU | MONIE POINT | 699****192 | AT139_TRF|2MPTrza0a|210356526467007692 8-AT139_TRF|2MPTrza0a|210356526467007692 8-Transfer from MIRACL	--	2,942.21	7,714.21	Mobile	APT000022609252020166 97270901368
25 Sep 2026 20:22:03	25 Sep 2026	Transfer from OGECHUKWU OKOLI | MONIE POINT | 829****894 | AT139_TRF|2MPToymn2|210356570955887411 2-AT139_TRF|2MPToymn2|210356570955887411 2-Transfer from OGECHU	--	15,420.00	23,134.21	Mobile	APT000022609252022023 31340613904
25 Sep 2026 20:33:43	25 Sep 2026	POS | 2070TGQD | 609258814227 | Oko,Orumba North, Anambra	--	4,475.00	27,609.21	POS	260925050100519379998212
25 Sep 2026 21:07:34	25 Sep 2026	Transfer to JUSTINA AMAKA OBIORA | Fidelity Bank | 6013002964	1,018.60	--	26,590.61	Mobile	1000042609252007501723 82147362
25 Sep 2026 21:07:34	25 Sep 2026	VAT on Transfer Fee	1.40	--	26,589.21	Mobile	260925020100521049852514
25 Sep 2026 21:23:36	25 Sep 2026	Transfer to CHUKWUEBUKA OBU | OPay | 7063500534	8,000.00	--	18,589.21	Mobile	260925170100521463178386
26 Sep 2026 04:55:01	26 Sep 2026	Stamp Duty	50.00	--	18,539.21	Mobile	260926550101526303360240
26 Sep 2026 04:58:04	26 Sep 2026	Stamp Duty	50.00	--	18,489.21	Mobile	260926550101526342326874
		Transfer to CHISOM KELVIN OKEKE | OPay |					260926170100526907898 7

26 Sep 2026 06:49:01	26 Sep 2026	8050369972 | for cleanup	2,000.00	--	16,489.21	Mobile	07
26 Sep 2026 08:05:41	26 Sep 2026	Transfer to MARY AZUKA AKAH | PalmPay | 7016531716	318.60	--	16,170.61	Mobile	100004260926070552172400758962
26 Sep 2026 08:05:41	26 Sep 2026	VAT on Transfer Fee	1.40	--	16,169.21	Mobile	26092602010052885541080 1
26 Sep 2026 09:22:49	26 Sep 2026	Transfer from ABASIFREKE ABASIETEM AKPAN | OPay | 813****922	--	3,180.00	19,349.21	Mobile	26092618010053142978188 0
26 Sep 2026 10:02:34	26 Sep 2026	Transfer from EZENWA, STELLA SOMTOCHUKWU | Kuda MFB | 207****496 | gas	--	1,990.00	21,339.21	Mobile	090267260926090234544076415496
26 Sep 2026 10:55:23	26 Sep 2026	Transfer from KELVIN EMMANUEL OSSAI | OPay | 903****017	--	2,189.00	23,528.21	Mobile	2609260101005348802965 45
26 Sep 2026 10:57:28	26 Sep 2026	Transfer from NNEAMAKA LOVINA AZUBUIKE | OPay | 912****773	--	398.00	23,926.21	Mobile	26092618010053575798834 2
26 Sep 2026 11:35:52	26 Sep 2026	Transfer to FAITH ISAAC AKPAN | OPay | 8106135925 | water	500.00	--	23,426.21	Mobile	26092617010053661809223 7
26 Sep 2026 12:35:34	26 Sep 2026	Transfer from CHIEMEZIE STANLEY AGBO | OPay | 907****932	--	1,492.50	24,918.71	Mobile	2609260101005399543289 45
26 Sep 2026 12:45:25	26 Sep 2026	Transfer from MIRACLE CHUKWUEBUKA OBU | MONIE POINT | 699****192 | AT139_TRF|2MPTrza0a|210381318105629900 8-AT139_TRF|2MPTrza0a|210381318105629900 8-Transfer from MIRACL	--	5,380.00	30,298.71	Mobile	APT000022609261245241375920699 88
26 Sep 2026 13:03:40	26 Sep 2026	Transfer to CHUKWUEBUKA OBU | OPay | 7063500534	30,280.00	--	18.71	Mobile	26092617010054035675289 4
26 Sep 2026 14:46:54	26 Sep 2026	Transfer from OKEZIE, EMMANUEL NNAMDI | OPay | 955****234	--	4,475.00	4,493.71	POS	26092601020154494796419 5
26 Sep 2026 15:14:39	26 Sep 2026	Transfer from PERPETUAL OLUCHI JOSEPH | OPay | 955****234	--	3,380.00	7,873.71	POS	260926010201546218458131
26 Sep 2026 15:42:37	26 Sep 2026	Transfer from ONYEKACHI EMMANUEL | OPay | 815****365	--	3,280.00	11,153.71	USSD	2609260101005474842313 60
26 Sep 2026 16:05:44	26 Sep 2026	Transfer to POS Transfer- VICTOR EBUKA NWOBU | MONIE POINT | 5328724644	318.60	--	10,835.11	Mobile	APT000032609261505541724449006443
26 Sep 2026 16:05:44	26 Sep 2026	VAT on Transfer Fee	1.40	--	10,833.71	Mobile	2609260201005479738573 92
26 Sep 2026 16:13:31	26 Sep 2026	Transfer from DANIEL PROSPER OYESANYA | OPay | 913****310	--	1,592.00	12,425.71	Mobile	2609260101005483587446 81
26 Sep 2026 16:56:03	26 Sep 2026	Transfer from IFEANYI VINCENT OKOLI | OPay | 902****213	--	4,975.00	17,400.71	Mobile	260926010100550198212164
26 Sep 2026 17:13:05	26 Sep 2026	Transfer from DANIEL OLUWADAMILARE JAYEOLA | OPay | 703****341	--	3,480.00	20,880.71	Mobile	260926010100551227412602
26 Sep 2026 18:03:57	26 Sep 2026	Transfer from CHIDERA MICHAEL EZECHIUGO | OPay | 813****399	--	3,980.00	24,860.71	Mobile	2609260101005529055972 89
26 Sep 2026 20:03:19	26 Sep 2026	Transfer to EBERE GLORIA ODILINYELI | OPay | 9163568176	1,000.00	--	23,860.71	Mobile	2609261701005590433190 36

26 Sep 2026 20:08:05	26 Sep 2026	Transfer from HEMBADOON ABAKYO | OPay | 807****509	--	1,592.00	25,452.71	Mobile	260926010100559775743985
26 Sep 2026 20:32:00	26 Sep 2026	Transfer from MIRACLE CHUKWUEBUKA OBU | MONIE POINT | 699****192 | AT139_TRF|2MPTrza0a|210393060412239052 8-AT139_TRF|2MPTrza0a|210393060412239052 8-Transfer from MIRACL	--	9,525.00	34,977.71	Mobile	APT000022609262032007138287306 18
26 Sep 2026 20:34:55	26 Sep 2026	Transfer from VICTORIA ONYEYIRICHI ALOZIE | OPay | 816****299	--	1,990.00	36,967.71	Mobile	260926180100561011550967
27 Sep 2026 05:03:55	27 Sep 2026	Stamp Duty	50.00	--	36,917.71	Mobile	260927550101567816971918
27 Sep 2026 07:28:15	27 Sep 2026	Transfer to MOLOKWU CHIDERAH MIRACLE | MONIE POINT | 8087290815 | kitchen/table burner purchase	18,018.60	--	18,899.11	Mobile	APT000032609270628231724999765 81
27 Sep 2026 07:28:15	27 Sep 2026	VAT on Transfer Fee	1.40	--	18,897.71	Mobile	260927020100569086866102
27 Sep 2026 07:28:24	27 Sep 2026	Stamp Duty	50.00	--	18,847.71	Mobile	260927550101568985254289
27 Sep 2026 10:30:12	27 Sep 2026	Transfer to MAHMUD UMAR | OPay | 9058535570	2,200.00	--	16,647.71	Mobile	260927170100574995804516
27 Sep 2026 10:38:13	27 Sep 2026	Transfer from CHINAZA CLARET IDOKO | OPay | 907****812	--	1,691.50	18,339.21	Mobile	260927010100575419588648
27 Sep 2026 11:08:21	27 Sep 2026	Transfer from GOODLUCK ONYEAGOZIRI ANUCHE | MONIE POINT | 512****223 | AT139_TRF|2MPTj1cq6|210415114484854374 4-AT139_TRF|2MPTj1cq6|210415114484854374 4-Transfer from GOODLU	--	2,686.50	21,025.71	Mobile	APT000022609271108210398320775 93
27 Sep 2026 11:43:15	27 Sep 2026	Transfer from CHIDIOGO MARYANN AGBATA | OPay | 703****270	--	1,641.75	22,667.46	Mobile	260927010100577861484705
27 Sep 2026 13:07:41	27 Sep 2026	Transfer from ISRAEL CHIEMERIE ONUORAH | PalmPay | 802****239 | ISRAEL CHIEMERIE ONUORAH8023540239	--	4,775.00	27,442.46	Mobile	10003326092712074001020 8369489
27 Sep 2026 13:14:19	27 Sep 2026	Transfer from CHINELO DORIS EZEMMADUKA | MONIE POINT | 588****961 | AT139_TRF|2MPT7o8r2|210418284273281024 0-AT139_TRF|2MPT7o8r2|210418284273281024 0-CHINELO DORI Trf for	--	2,985.00	30,427.46	Mobile	APT000022609271314186155748712 83
27 Sep 2026 13:32:55	27 Sep 2026	POS | 2070TGQD | 609276917955 | Oko,Orumba North, Anambra	--	3,480.00	33,907.46	POS	260927050100581664060891
27 Sep 2026 15:57:58	27 Sep 2026	POS | 2070TGQD | 609277613042 | Oko,Orumba North, Anambra	--	1,592.00	35,499.46	POS	260927050100586539642449
27 Sep 2026 16:52:15	27 Sep 2026	Transfer from CHIDUBEM GEORGE ANIEBO | OPay | 802****756	--	1,194.00	36,693.46	Mobile	260927180100588287993310
27 Sep 2026 19:41:40	27 Sep 2026	Transfer from SALVERIA CHIZURUMAHU FRANKLYN | OPay | 913****185	--	1,592.00	38,285.46	Mobile	260927180100594790005431
27 Sep 2026 20:07:03	27 Sep 2026	Transfer from MIRACLE CHUKWUEBUKA OBU | MONIE POINT | 699****192 |	--	6,555.00	44,840.46	Mobile	APT000022609272007037

		AT139_TRF|2MPTrza0a|210428671350476800O-AT139_TRF|2MPTrza0a|210428671350476800O-Transfer from MIRACL					48815461715
27 Sep 2026 20:27:53	27 Sep 2026	Transfer to OLUCHI RUTH OKEZIE | OPay | 8101673909	1,600.00	--	43,240.46	Mobile	26092717010059680024078 2
28 Sep 2026 10:39:48	28 Sep 2026	Transfer from MARY EKPEREAMAKA UDECHUKWU | OPay | 703****508	--	1,990.00	45,230.46	Mobile	26092801010061100402127 5
28 Sep 2026 12:02:19	28 Sep 2026	Transfer to MMESOMACHUKWU EZEOBI | MONIE POINT | 6466304903 | 26th September contribution	10,518.60	--	34,711.86	Mobile	APT00003260928110229172 607262725
28 Sep 2026 12:02:19	28 Sep 2026	VAT on Transfer Fee	1.40	--	34,710.46	Mobile	26092802010061419571608 9
28 Sep 2026 12:02:30	28 Sep 2026	Stamp Duty	50.00	--	34,660.46	Mobile	26092855010161448984767 9
28 Sep 2026 12:29:40	28 Sep 2026	Transfer from LOTANNA FABIAN OKEKE | OPay | 704****998	--	6,565.00	41,225.46	Mobile	26092801010061570809133 5
28 Sep 2026 12:41:47	28 Sep 2026	POS | 2070TGQD | 609281359733 | Oko,Orumba North, Anambra	--	1,990.00	43,215.46	POS	26092805010061576449736 3
28 Sep 2026 13:14:08	28 Sep 2026	Transfer from AMUCHE PURITY NWEZE | OPay | 916****588	--	1,641.75	44,857.21	Mobile	26092801010061709253370 6
28 Sep 2026 13:17:38	28 Sep 2026	Transfer to CHUKWUEBUKA OBU | OPay | 7063500534	44,800.00	--	57.21	Mobile	26092817010061700273682 8
28 Sep 2026 13:17:48	28 Sep 2026	Stamp Duty	50.00	--	7.21	Mobile	26092855010161715506133 1
28 Sep 2026 16:07:17	28 Sep 2026	Transfer from CHINENYE PEACE OKEREKE | OPay | 906****283	--	995.00	1,002.21	Mobile	26092801010062399980615 1
28 Sep 2026 16:48:30	28 Sep 2026	Transfer from CHINEDU VICTOR AMAILO | OPay | 704****353	--	99.50	1,101.71	Mobile	26092818010062583426006 1
28 Sep 2026 17:13:56	28 Sep 2026	Transfer from CHIDUBEM INNOCENT IFEDIGBO | PalmPay | 902****618 | CHIDUBEM INNOCENT IFEDIGBO9022245618	--	1,492.50	2,594.21	Mobile	10003326092816135501021 1167479
28 Sep 2026 17:41:00	28 Sep 2026	Transfer from EKPEREAMAKA PERPETUAL OBODODIKE | OPay | 903****521	--	3,980.00	6,574.21	Mobile	26092801010062808066012 8
28 Sep 2026 18:22:16	28 Sep 2026	Transfer from KIZITO CHIGOZIE OKEKE | OPay | 955****234	--	3,980.00	10,554.21	POS	26092801020162987878412 5
28 Sep 2026 19:17:04	28 Sep 2026	Transfer from CLEMENT CHIDERA BONIFACE | OPay | 701****625	--	5,170.00	15,724.21	Mobile	26092801010063235861647 0
28 Sep 2026 19:36:04	28 Sep 2026	Transfer from IFUNANYA SOPHIA NWAINYINYA | OPay | 813****409	--	1,990.00	17,714.21	Mobile	26092801010063401646149 2
28 Sep 2026 19:50:00	28 Sep 2026	Transfer from CHINEMEREM MIRACLE IGBO | OPay | 904****573	--	1,641.75	19,355.96	Mobile	26092801010063418928526 7
28 Sep 2026 19:53:33	28 Sep 2026	Transfer from SOCHIMA DANIEL ACHEBE | OPay | 813****171	--	1,492.50	20,848.46	Mobile	26092801010063460107747 5
28 Sep 2026 20:22:14	28 Sep 2026	Transfer from PRECIOUS CHIMAOBI CHIGOZIE | OPay | 707****134	--	1,641.75	22,490.21	Mobile	26092801010063564693822 0
28 Sep 2026 20:27:38	28 Sep 2026	Transfer from MIRACLE CHUKWUEBUKA OBU | MONIE POINT | 699****192 | Transfer from MIRACLE CHUKWUEBUKA	--	5,955.00	28,445.21	Mobile	090405260928202737502

		OBUAT126TRF2MPTrza0a210465428010410803 2AT126TRF2MPTrza0a210465					345999126
28 Sep 2026 20:30:51	28 Sep 2026	POS | 2070TGQD | 609284446815 | Oko,Orumba North, Anambra	--	1,990.00	30,435.21	POS	26092805010063604041475
28 Sep 2026 20:59:08	28 Sep 2026	Transfer from OGECHUKWU OKOLI | MONIE POINT | 829****894 | AT139_TRF|2MPToymn2|2104662208462692352-AT139_TRF|2MPToymn2|2104662208462692352-Transfer from OGECHU	--	6,965.00	37,400.21	Mobile	APT000022609282059080 11311587423
28 Sep 2026 21:28:21	28 Sep 2026	Airtime | 9115258588 | Airtel	200.00	--	37,200.21	Mobile	26092810010063853905386 6
29 Sep 2026 05:59:55	29 Sep 2026	Transfer from HELEN OGOCHUKWU ANYANWU | OPay | 955****234	--	1,492.50	38,692.71	POS	26092901020164280096571 7
29 Sep 2026 06:00:14	29 Sep 2026	Transfer from HELEN OGOCHUKWU ANYANWU | OPay | 955****234	--	99.50	38,792.21	POS	260929010201642961129222
29 Sep 2026 07:11:04	29 Sep 2026	USSD Charge	10.00	--	38,782.21	USSD	26092914030064391353084 3
29 Sep 2026 07:12:13	29 Sep 2026	Transfer to POS Transfer - OKORE KALU | MONIE POINT | 8202631515	1,518.60	--	37,263.61	Mobile	1000042609290612201726 79431877
29 Sep 2026 07:12:13	29 Sep 2026	VAT on Transfer Fee	1.40	--	37,262.21	Mobile	2609290201006436046442 16
29 Sep 2026 08:29:59	29 Sep 2026	Transfer from ODIRA EMMANUEL NWANKWO | MONIE POINT | 513****028 | AT139_TRF|2MPTlyq5x|2104836065595736064-AT139_TRF|2MPTlyq5x|2104836065595736064-Transfer from ODIRA	--	3,280.00	40,542.21	Mobile	APT000022609290829581 06042158670
29 Sep 2026 10:39:34	29 Sep 2026	Transfer from CHISOM KATHERINE OJUKWU | OPay | 903****005	--	3,380.00	43,922.21	Mobile	26092918010065144207518 6
29 Sep 2026 11:02:51	29 Sep 2026	Transfer from CHINWENDU MARYLYN NNETU | OPay | 814****724	--	4,975.00	48,897.21	Mobile	2609290101006524086450 66
29 Sep 2026 12:20:51	29 Sep 2026	Transfer from IFUNANYA GRACE GBARABE | OPay | 707****729	--	2,985.00	51,882.21	Mobile	2609291801006557376590 93
29 Sep 2026 13:42:10	29 Sep 2026	Transfer from NGOZI BLESSING IKECHUKWU | OPay | 911****534	--	1,990.00	53,872.21	Mobile	2609290101006585355419 68
29 Sep 2026 16:26:59	29 Sep 2026	Transfer to CHUKWUEBUKA OBU | OPay | 7063500534	53,850.00	--	22.21	Mobile	2609291701006652364015 85
29 Sep 2026 16:34:26	29 Sep 2026	Transfer from CHINENYE PEACE OKEREKE | OPay | 906****283	--	9,750.00	9,772.21	Mobile	2609290101006659216588 97
29 Sep 2026 16:46:25	29 Sep 2026	Transfer from AKAEME ARINZE GABRIEL | OPay | 955****234	--	2,985.00	12,757.21	POS	2609290102016662600333 19
29 Sep 2026 16:52:25	29 Sep 2026	Transfer from COMFORT CHIDIMMA OGUGUA | OPay | 816****156	--	1,990.00	14,747.21	Mobile	2609290101006668455690 69
29 Sep 2026 16:58:32	29 Sep 2026	Transfer to CHUKWUEBUKA OBU | OPay | 7063500534	3,500.00	--	11,247.21	Mobile	26092917010066709401184 9
29 Sep 2026 17:46:02	29 Sep 2026	Transfer from CHINONYEREM GRACE CHUKWU | OPay | 813****532	--	1,990.00	13,237.21	Mobile	2609290101006691560461 35

29 Sep 2026 19:12:27	29 Sep 2026	Transfer from FAVOUR CHIBUZOR NNANNA | OPay | 807****718 | Personal Transfer	--	2,189.00	15,426.21	Mobile	260929010100673351660348
29 Sep 2026 19:23:35	29 Sep 2026	Transfer from AKACHUKWU JOHN OSIH | OPay | 813****206	--	2,985.00	18,411.21	Mobile	260929010100673915825664
29 Sep 2026 20:24:36	29 Sep 2026	Transfer from LUCKY ATTAH PAUL | OPay | 916****325	--	1,641.75	20,052.96	Mobile	260929010100677186085429
29 Sep 2026 21:05:08	29 Sep 2026	Transfer from EMMANUEL ONYEDIKACHUKWU NDUKAIFE | OPay | 915****468	--	1,542.25	21,595.21	Mobile	260929010100679232237012
29 Sep 2026 21:07:07	29 Sep 2026	Transfer from CHIAMAKA HERIETTA UMEZINWA | OPay | 702****412	--	9,950.00	31,545.21	Mobile	260929180100679087917902
30 Sep 2026 05:07:27	30 Sep 2026	Stamp Duty	50.00	--	31,495.21	Mobile	260930550101683974345587
30 Sep 2026 09:11:54	30 Sep 2026	Transfer to EZEONU OKWUCHUKWU CHUKWUKA | FCMB(First City Monument Bank PLC) | 6400863013	4,218.60	--	27,276.61	Mobile	10000426093008120317279019790 2
30 Sep 2026 09:11:54	30 Sep 2026	VAT on Transfer Fee	1.40	--	27,275.21	Mobile	260930020100689351468401
30 Sep 2026 09:12:13	30 Sep 2026	Transfer from EKPEREAMAKA PERPETUAL OBODODIKE | OPay | 903****521	--	2,985.00	30,260.21	Mobile	260930010100689250841404
30 Sep 2026 10:44:54	30 Sep 2026	Transfer from JEREMIAH ONYEBUCHI IYADI | OPay | 813****247	--	23,900.00	54,160.21	Mobile	260930010100693468626327
30 Sep 2026 11:46:19	30 Sep 2026	Transfer from CHINAZA MARYJANE ANIGBOGU | OPay | 810****334	--	1,592.00	55,752.21	Mobile	260930180100696153213957
30 Sep 2026 11:54:09	30 Sep 2026	Transfer from FAVOUR CHIBUZOR NNANNA | OPay | 807****718	--	5,170.00	60,922.21	Mobile	260930180100696034525528
30 Sep 2026 12:07:32	30 Sep 2026	Transfer from Joshua Ogodo | OPay | 955****234	--	2,985.00	63,907.21	POS	260930010201696746514397
30 Sep 2026 12:30:33	30 Sep 2026	USSD Charge	10.00	--	63,897.21	USSD	260930140300698303611686
30 Sep 2026 12:31:25	30 Sep 2026	Transfer to IFEANYI ONYEAKAZI | OPay | 7039226323	3,700.00	--	60,197.21	USSD	260930170100698399558134
30 Sep 2026 12:59:56	30 Sep 2026	USSD Charge	10.00	--	60,187.21	USSD	260930140300699327037952
30 Sep 2026 13:00:31	30 Sep 2026	Airtime | 9115258588 | Airtel	100.00	--	60,087.21	USSD	260930100100699582415199
30 Sep 2026 13:35:07	30 Sep 2026	Transfer to SUCCESS CHIAMAKA UKWAH | OPay | 7012791757	850.00	--	59,237.21	Mobile	260930170100700424918410
30 Sep 2026 13:46:28	30 Sep 2026	Transfer to AYO ESTHER RASHEED | OPay | 8020675162	1,500.00	--	57,737.21	Mobile	260930170100701170818826
30 Sep 2026 13:58:19	30 Sep 2026	Transfer from SAMUEL ASUQUO JAMES | OPay | 802****861	--	6,965.00	64,702.21	Mobile	260930010100701464082936
30 Sep 2026 15:02:05	30 Sep 2026	Transfer to UBAH EXCELLENCE CHIDERA | First Bank Of Nigeria | 3169882340 | for food	2,018.60	--	62,683.61	Mobile	10000426093014021717282 6883670
30 Sep 2026 15:02:05	30 Sep 2026	VAT on Transfer Fee	1.40	--	62,682.21	Mobile	260930020100704293802078

30 Sep 2026 16:20:06	30 Sep 2026	Transfer from QUEENDALINE CHIEMERIE OKECHUKWU | OPay | 816****274	--	4,975.00	67,657.21	USSD	260930010100707280004697
30 Sep 2026 17:31:35	30 Sep 2026	Transfer to EBERE GLORIA ODILINYELI | OPay | 9163568176 | salary September 2026	30,000.00	--	37,657.21	Mobile	260930170100710674146878
30 Sep 2026 17:31:44	30 Sep 2026	Stamp Duty	50.00	--	37,607.21	Mobile	260930550101710320774231
30 Sep 2026 18:20:38	30 Sep 2026	POS | 2070TGQD | 609305271279 | Oko,Orumba North, Anambra	--	3,280.00	40,887.21	POS	260930050100712868671946
30 Sep 2026 18:38:10	30 Sep 2026	Transfer from CHIEMERIE VICTOR OCHEKWUBELU | OPay | 916****053	--	1,990.00	42,877.21	USSD	260930010100713800019775
30 Sep 2026 18:41:18	30 Sep 2026	Airtime | 9115258588 | Airtel	100.00	--	42,777.21	WEB	260930100100714232249387
30 Sep 2026 18:48:51	30 Sep 2026	Transfer from AYO ESTHER RASHEED | OPay | 802****162	--	3,180.00	45,957.21	Mobile	260930010100714430179854
30 Sep 2026 19:06:12	30 Sep 2026	Transfer from ISRAEL CHIEMERIE ONUORAH | OPay | 955****234	--	4,475.00	50,432.21	POS	260930010201715371257902
30 Sep 2026 19:13:28	30 Sep 2026	Transfer from chukwuemeka anthony ezeche | OPay | 703****940	--	1,990.00	52,422.21	Mobile	260930010100716070558039
30 Sep 2026 19:15:49	30 Sep 2026	POS | 2070TGQD | 609305825761 | Oko,Orumba North, Anambra	--	3,180.00	55,602.21	POS	260930050100716226512345
30 Sep 2026 19:26:23	30 Sep 2026	Transfer from IFUNANYA GRACE GBARABE | OPay | 707****729	--	796.00	56,398.21	Mobile	260930180100716696931777
30 Sep 2026 20:01:04	30 Sep 2026	Transfer from MIRACLE CHKWUDIEGWU CHUKWU | OPay | 704****449	--	4,975.00	61,373.21	Mobile	260930010100718599869365
30 Sep 2026 20:45:55	30 Sep 2026	Transfer from CHIDUMEBI CONFIDENCE UZOCHUKWU | OPay | 703****278	--	1,990.00	63,363.21	Mobile	260930010100720797427288
01 Oct 2026 07:28:41	01 Oct 2026	Transfer to POS Transfer - IKECHUKWU EBENYI | MONIE POINT | 5636985270 | 50kg	52,018.60	--	11,344.61	Mobile	APT00003261001062851172891060186
01 Oct 2026 07:28:41	01 Oct 2026	VAT on Transfer Fee	1.40	--	11,343.21	Mobile	261001020100730056019683
01 Oct 2026 07:28:52	01 Oct 2026	Stamp Duty	50.00	--	11,293.21	Mobile	261001550101729954159702
01 Oct 2026 09:24:08	01 Oct 2026	Transfer to POS Transfer - ONYINYE ONYEAGBA | MONIE POINT | 5456263437	818.60	--	10,474.61	Mobile	10000426100108241917290 0543780
01 Oct 2026 09:24:08	01 Oct 2026	VAT on Transfer Fee	1.40	--	10,473.21	Mobile	261001020100733432410524
01 Oct 2026 10:01:26	01 Oct 2026	Transfer from VICTOR CHIDERA NMANWOKE | OPay | 906****850	--	6,565.00	17,038.21	Mobile	261001010100735616287885
01 Oct 2026 10:09:10	01 Oct 2026	Transfer from OLUCHUKWU FAITH ODOBOR | OPay | 814****335 | Purchase	--	4,975.00	22,013.21	Mobile	261001010100736007808699
01 Oct 2026 11:17:53	01 Oct 2026	Transfer from CHIOMA GIFT EZEKIEL | OPay | 955****234	--	1,990.00	24,003.21	POS	261001010201739243675903
01 Oct 2026 11:57:44	01 Oct 2026	Transfer from SHEDRACK SOMTOCHUKWU NWOFE | OPay | 907****731	--	796.00	24,799.21	Mobile	261001180100740879307080
01 Oct 2026 13:07:35	01 Oct 2026	Transfer from EBUBE GOODLUCK CHARLES | OPay | 955****234	--	1,492.50	26,291.71	POS	261001010201744099151607
		Transfer to OGOCHUKWU MARYANN OKEREKE | OPay					

01 Oct 2026 14:04:26	01 Oct 2026	| 9041345712 | payment for oil perfume	2,000.00	--	24,291.71	Mobile	26100117010074644634924 4
01 Oct 2026 15:19:39	01 Oct 2026	Transfer to POS Transfer - ORJI JOHNSON | MONIE POINT | 5327908881	518.60	--	23,773.11	Mobile	10000426100114195217293 9831260
01 Oct 2026 15:19:39	01 Oct 2026	VAT on Transfer Fee	1.40	--	23,771.71	Mobile	26100102010074916417638 1
01 Oct 2026 16:36:17	01 Oct 2026	POS | 2070TGQD | 610010611549 | Oko,Orumba North, Anambra	--	3,280.00	27,051.71	POS	26100105010075234795195 7
01 Oct 2026 18:26:21	01 Oct 2026	POS | 2070TGQD | 610011489563 | Oko,Orumba North, Anambra	--	1,641.75	28,693.46	POS	26100105010075757999668 2
01 Oct 2026 20:38:55	01 Oct 2026	Transfer from NICHOLAS AONDOFA AKEM | OPay | 903****527	--	1,492.50	30,185.96	Mobile	26100101010076488770370 7
01 Oct 2026 20:44:00	01 Oct 2026	Transfer from DANIEL MONDAY THOMPSON | OPay | 708****337	--	5,170.00	35,355.96	Mobile	26100101010076511148039 4
01 Oct 2026 20:55:37	01 Oct 2026	Transfer from FAVOUR EZINNE ELUWA | OPay | 704****980	--	4,775.00	40,130.96	Mobile	26100101010076562092487 9
01 Oct 2026 21:03:45	01 Oct 2026	Transfer from CHEKWUBE PAUL ODO | OPay | 814****028	--	1,592.00	41,722.96	Mobile	26100101010076586098699
01 Oct 2026 21:59:03	01 Oct 2026	USSD Charge	10.00	--	41,712.96	USSD	26100114030076876454106 6
01 Oct 2026 21:59:44	01 Oct 2026	Airtime | 9115258588 | Airtel	200.00	--	41,512.96	USSD	26100110010076825868107 8
01 Oct 2026 23:16:08	01 Oct 2026	Transfer from MIRACLE CHUKWUEBUKA OBU | MONIE POINT | 699****192 | AT132_TRF|2MPTrza0a|2105783846590853120-AT132_TRF|2MPTrza0a|2105783846590853120-Transfer from MIRACL	--	20,915.00	62,427.96	Mobile	09040526100123160799584 7521729
02 Oct 2026 07:44:45	02 Oct 2026	Transfer from UDOKA CLARENCE NWOKOLO | OPay | 702****813	--	4,925.00	67,352.96	Mobile	26100218010077398064277 5
02 Oct 2026 07:45:48	02 Oct 2026	Transfer to POS Transfer - IKECHUKWU EBENYI | MONIE POINT | 5636985270 | 50kg gas	65,018.60	--	2,334.36	Mobile	APT00003261002064635172998577155
02 Oct 2026 07:45:48	02 Oct 2026	VAT on Transfer Fee	1.40	--	2,332.96	Mobile	26100202010077454653577 9
02 Oct 2026 07:46:36	02 Oct 2026	Stamp Duty	50.00	--	2,282.96	Mobile	26100255010177430445494 5
02 Oct 2026 08:03:54	02 Oct 2026	USSD Charge	10.00	--	2,272.96	USSD	26100214030077510868796 9
02 Oct 2026 08:04:29	02 Oct 2026	Airtime | 9115258588 | Airtel	100.00	--	2,172.96	USSD	26100210010077474432223 0
02 Oct 2026 08:20:09	02 Oct 2026	Transfer from ISAAC EBUKA NWOGBO | OPay | 907****380	--	16,415.00	18,587.96	Mobile	26100201010077545205138 4
02 Oct 2026 08:58:44	02 Oct 2026	Transfer from MIRACLE CHUKWUEBUKA OBU | MONIE POINT | 699****192 | AT139_TRF|2MPTrza0a|2105930461775130624-AT139_TRF|2MPTrza0a|2105930461775130624-Transfer from MIRACL	--	2,452.67	21,040.63	Mobile	APT00002261002085843727636140528
02 Oct 2026 09:01:04	02 Oct 2026	Transfer to JOHNCHINAZA WISDOM EZEA | OPay | 8164301436	6,000.00	--	15,040.63	Mobile	26100217010077717814771 1
		Transfer from MADUBUCHI ONYEDIKA JOHNPAUL |					

02 Oct 2026 09:01:45	02 Oct 2026	OPay | 955****234	--	3,280.00	18,320.63	POS	261002010201777129667386
02 Oct 2026 09:04:30	02 Oct 2026	POS | 2070TGQD | 610023716078 | Oko,Orumba North, Anambra	--	1,990.00	20,310.63	POS	26100205010077709560999
02 Oct 2026 09:25:10	02 Oct 2026	Transfer from FAITH CHINAEMEREM UDEH | OPay | 913****224	--	2,487.50	22,798.13	Mobile	26100201010077800266260
02 Oct 2026 09:44:30	02 Oct 2026	Transfer from OKEAGU AMARACHI PRECIOUS | OPay | 955****234	--	3,980.00	26,778.13	POS	261002010201779027405413
02 Oct 2026 10:55:43	02 Oct 2026	Transfer from CHIDERA KASHVEZZY NWOKOLO | OPay | 903****313	--	2,985.00	29,763.13	Mobile	261002010100782263325295
02 Oct 2026 11:16:35	02 Oct 2026	Transfer from DANIEL PROSPER OYESANYA | OPay | 913****310	--	1,641.75	31,404.88	Mobile	261002010100783371684682
02 Oct 2026 11:40:35	02 Oct 2026	Transfer to CHINENYE JOSEPH ELEKE | OPay | 9035439301	13,000.00	--	18,404.88	Mobile	26100217010078453854477 0
02 Oct 2026 11:40:43	02 Oct 2026	Stamp Duty	50.00	--	18,354.88	Mobile	261002550101784148461443
02 Oct 2026 12:18:14	02 Oct 2026	POS | 2070TGQD | 610025121840 | Oko,Orumba North, Anambra	--	5,670.00	24,024.88	POS	26100205010078597156926
02 Oct 2026 12:45:26	02 Oct 2026	Transfer from IZUCHUKWU KINGSLEY UGWUANYI | OPay | 913****373	--	4,975.00	28,999.88	Mobile	26100201010078682423254 5
02 Oct 2026 13:11:20	02 Oct 2026	Transfer from MIRACLE CHINAZA OKAFOR | OPay | 704****312	--	3,180.00	32,179.88	Mobile	261002010100788381067170
02 Oct 2026 14:04:49	02 Oct 2026	Transfer from DESMOND ABONYI | OPay | 955****234	--	8,205.00	40,384.88	POS	261002010201790098143742
02 Oct 2026 14:16:22	02 Oct 2026	USSD Charge	10.00	--	40,374.88	USSD	26100214030079084865821 0
02 Oct 2026 14:16:57	02 Oct 2026	Airtime | 9115258588 | Airtel	100.00	--	40,274.88	USSD	261002100100790505170387
02 Oct 2026 14:21:59	02 Oct 2026	Transfer from DIM, FAVOUR CHINAEMEREM | OPay | 955****234	--	3,980.00	44,254.88	POS	261002010201790933332309
02 Oct 2026 14:23:34	02 Oct 2026	Transfer from OLUEBUBE CHIMAMANDA ANOLIEFO | OPay | 812****716	--	4,975.00	49,229.88	Mobile	261002010100791237935140
02 Oct 2026 14:51:01	02 Oct 2026	Transfer from PROSPER TUKWASI OKENYI | OPay | 955****234	--	4,625.00	53,854.88	POS	261002010201792050059782
02 Oct 2026 15:13:47	02 Oct 2026	Transfer to CHIMEZIE SUNDAY NJOKU | Access Bank | 1974889303 | tonimas/jesco half carton	47,768.60	--	6,086.28	Mobile	100004261002141355173047386616
02 Oct 2026 15:13:47	02 Oct 2026	VAT on Transfer Fee	1.40	--	6,084.88	Mobile	261002020100793312429560
02 Oct 2026 15:13:58	02 Oct 2026	Stamp Duty	50.00	--	6,034.88	Mobile	261002550101792967531875
02 Oct 2026 17:18:18	02 Oct 2026	Transfer from EMMANUEL CHIEMELIE ORANYE | OPay | 702****113	--	1,990.00	8,024.88	Mobile	261002010100798454282842
02 Oct 2026 17:41:36	02 Oct 2026	Transfer from PASCHAL CHIDIEBERE IBE | OPay | 906****014	--	3,480.00	11,504.88	Mobile	261002010100800068010656
02 Oct 2026 18:46:28	02 Oct 2026	Transfer from FAVOUR OLUEBEUBE ONUEGBU | OPay | 803****052	--	3,180.00	14,684.88	Mobile	261002010100802749590386
		Transfer from FAITH CHINEMEREM EZENDUKA | OPay |					

02 Oct 2026 19:10:18	02 Oct 2026	955****234	--	2,985.00	17,669.88	POS	26100201020180444593715 9
02 Oct 2026 19:30:22	02 Oct 2026	Transfer from CHRISTIAN OBINNA EKWENYE | OPay | 704****703	--	11,240.00	28,909.88	Mobile	26100201010080536847243 7
02 Oct 2026 20:05:33	02 Oct 2026	Transfer from WISDOM UCHE CHUKWUDI | OPay | 704****431	--	16,415.00	45,324.88	Mobile	26100201010080739924953 4
02 Oct 2026 20:07:41	02 Oct 2026	Transfer from CYNTHIA IFUNANYA AJIMEKWE | OPay | 810****697	--	2,985.00	48,309.88	Mobile	26100201010080757534941 6
02 Oct 2026 20:26:13	02 Oct 2026	Transfer from REINHARD CHUKS CHIDUBE | OPay | 913****938	--	4,975.00	53,284.88	Mobile	26100201010080866550966 5
02 Oct 2026 20:27:56	02 Oct 2026	Transfer from ORJI EMMANUEL JOHNSON | OPay | 703****363	--	4,475.00	57,759.88	Mobile	26100201010080847400215 1
02 Oct 2026 20:35:24	02 Oct 2026	Transfer from CHINONSO EMMANUEL NNAJI | OPay | 904****185	--	2,985.00	60,744.88	Mobile	26100201010080881977971 3
02 Oct 2026 21:03:13	02 Oct 2026	Transfer from OGECHUKWU OKOLI | MONIE POINT | 829****894 | AT139_TRF|2MPT1f3l6|210611278647560192 0-AT139_TRF|2MPT1f3l6|210611278647560192 0-OGECHUKWU OK Trf for	--	5,470.00	66,214.88	Mobile	APT00002261002210312622 754168394
02 Oct 2026 21:03:32	02 Oct 2026	Transfer to IFEANYI PETER MBALA | OPay | 9124646188	1,700.00	--	64,514.88	Mobile	26100217010081040555287 4
02 Oct 2026 21:15:05	02 Oct 2026	Transfer from CHINONSO ANGEL NONYELUM | OPay | 916****023	--	5,970.00	70,484.88	Mobile	26100201010081081537819 1
02 Oct 2026 21:19:51	02 Oct 2026	Transfer to POS Transfer - IKECHUKWU EBENYI | MONIE POINT | 5636985270 | for tomorrow 50kg gas	62,518.60	--	7,966.28	Mobile	APT00003261002202027173094173866
02 Oct 2026 21:19:51	02 Oct 2026	VAT on Transfer Fee	1.40	--	7,964.88	Mobile	26100202010081083241333 7
02 Oct 2026 21:20:28	02 Oct 2026	Stamp Duty	50.00	--	7,914.88	Mobile	26100255010181073246376 6
03 Oct 2026 07:42:35	03 Oct 2026	Transfer from MIRACLE CHUKWUEBUKA OBU | MONIE POINT | 699****192 | AT139_TRF|2MPTrza0a|210627368901690163 2-AT139_TRF|2MPTrza0a|210627368901690163 2-Transfer from MIRACL	--	12,800.00	20,714.88	Mobile	APT00002261003074235083676912842
03 Oct 2026 07:46:25	03 Oct 2026	Transfer from CHUKWUEBUKA OBU | OPay | 706****534	--	2,700.43	23,415.31	Mobile	26100318010081807694839 8
03 Oct 2026 08:15:10	03 Oct 2026	Transfer from NGOZI AGU | OPay | 913****337	--	4,975.00	28,390.31	Mobile	26100301010081941673055 1
03 Oct 2026 08:52:38	03 Oct 2026	Transfer to MARYANN NNENNA OZIOKO | OPay | 8028156108	500.00	--	27,890.31	Mobile	26100317010082080808923
03 Oct 2026 08:58:23	03 Oct 2026	Transfer to POS Transfer - ONYINYE ONYEAGBA | MONIE POINT | 5456263437	418.60	--	27,471.71	Mobile	APT00003261003075834173114571980
03 Oct 2026 08:58:23	03 Oct 2026	VAT on Transfer Fee	1.40	--	27,470.31	Mobile	26100302010082087852243 7
03 Oct 2026 11:24:53	03 Oct 2026	Transfer to CHINENYE JOSEPH ELEKE | OPay | 9035439301	600.00	--	26,870.31	Mobile	26100317010082769684274 7
03 Oct 2026 11:47:10	03 Oct 2026	Transfer from FREDRICK KOSSISOCHUKWU OMENAKA | OPay | 903****988 | Purchase	--	1,641.75	28,512.06	Mobile	26100301010082870743556 4
03 Oct 2026 13:33:32	03 Oct 2026	Transfer from DANIEL ONYEBUCHI IGWE | OPay | 803****708	--	3,280.00	31,792.06	Mobile	26100301010083382300182 8

03 Oct 2026 14:24:00	03 Oct 2026	Transfer from CHIEMEZIE LAZARUS OKAFOR | OPay | 813****623	--	11,690.00	43,482.06	Mobile	261003010100836211238415
03 Oct 2026 14:27:05	03 Oct 2026	Transfer to IFUNANYA HAPPINESS OKOLI | OPay | 9036174395	400.00	--	43,082.06	Mobile	261003170100835837650313
03 Oct 2026 14:36:45	03 Oct 2026	Transfer to POS Transfer - OGECHI OKPALA | MONIE POINT | 5518025182	468.60	--	42,613.46	Mobile	100004261003133652173151297496
03 Oct 2026 14:36:45	03 Oct 2026	VAT on Transfer Fee	1.40	--	42,612.06	Mobile	261003020100836310313798
03 Oct 2026 14:51:30	03 Oct 2026	USSD Charge	10.00	--	42,602.06	USSD	26100314030083720635483636
03 Oct 2026 14:51:50	03 Oct 2026	Airtime | 9115258588 | Airtel	1,000.00	--	41,602.06	USSD	261003100100837244371080
03 Oct 2026 15:24:57	03 Oct 2026	Transfer from KAMSIYOCHUKWU STEPHAINE IKEDINMA | OPay | 810****849	--	1,691.50	43,293.56	Mobile	261003010100838874594987
03 Oct 2026 16:12:12	03 Oct 2026	Transfer from ORJI, FRANCIS CHUKWUJEKWU | OPay | 955****234	--	3,980.00	47,273.56	POS	261003010201840742030630
03 Oct 2026 16:14:12	03 Oct 2026	Transfer from MIRACLE CHUKWUEBUKA OBU | MONIE POINT | 699****192 | AT139_TRF|2MPTrza0a|210640244212995686 4-AT139_TRF|2MPTrza0a|210640244212995686 4-Transfer from MIRACL	--	10,315.00	57,588.56	Mobile	APT000022610031614120202064641931 8
03 Oct 2026 16:27:51	03 Oct 2026	POS | 2070TGQD | 610033404474 | Oko,Orumba North, Anambra	--	4,775.00	62,363.56	POS	261003050100841751695416
03 Oct 2026 17:54:17	03 Oct 2026	Transfer from MIRACLE CHUKWUEBUKA OBU | MONIE POINT | 699****192 | AT139_TRF|2MPTrza0a|210642762499692544 0-AT139_TRF|2MPTrza0a|210642762499692544 0-Transfer from MIRACL	--	3,880.00	66,243.56	Mobile	APT000022610031754166694706336 48
03 Oct 2026 17:59:23	03 Oct 2026	Transfer to POS Transfer - IKECHUKWU EBENYI | MONIE POINT | 5636985270 | 50kg	62,518.60	--	3,724.96	Mobile	APT000032610031659331731744424 22
03 Oct 2026 17:59:23	03 Oct 2026	VAT on Transfer Fee	1.40	--	3,723.56	Mobile	261003020100845967486543
03 Oct 2026 17:59:34	03 Oct 2026	Stamp Duty	50.00	--	3,673.56	Mobile	261003550101846299310544
03 Oct 2026 18:05:20	03 Oct 2026	Transfer from STELLA SOMTOCHUKWU EZENWA | OPay | 816****281	--	1,990.00	5,663.56	Mobile	261003180100846607548285
03 Oct 2026 20:05:38	03 Oct 2026	Transfer from BELIEVEGOD CHIKOBI | OPay | 813****044	--	1,990.00	7,653.56	Mobile	261003010100853028723880
03 Oct 2026 20:50:00	03 Oct 2026	Transfer from MIRACLE CHUKWUEBUKA OBU | MONIE POINT | 699****192 | AT139_TRF|2MPTrza0a|210647184627667353 6-AT139_TRF|2MPTrza0a|210647184627667353 6-Transfer from MIRACL	--	8,450.00	16,103.56	Mobile	APT000022610032050000204927730 69
04 Oct 2026 09:58:56	04 Oct 2026	Transfer from CHIAMAKA VIVIAN IGBALI | OPay | 816****817	--	497.50	16,601.06	Mobile	261004180100869863814455
04 Oct 2026 12:09:40	04 Oct 2026	POS | 2070TGQD | 610047361558 | Oko,Orumba North, Anambra	--	4,975.00	21,576.06	POS	261004050100874317079876
		Transfer from FAVOUR OLUEBEUBE ONUEGBU | OPay |					

04 Oct 2026 12:24:38	04 Oct 2026	803****052	--	497.50	22,073.56	Mobile	26100401010087516980047 4
04 Oct 2026 12:29:49	04 Oct 2026	POS | 2070TGQD | 610047552620 | Oko,Orumba North, Anambra	--	1,990.00	24,063.56	POS	26100405010087523721354 9
04 Oct 2026 12:41:18	04 Oct 2026	Transfer from OBIAGELI PATIENCE NWACHUKWU | OPay | 955****234	--	4,925.00	28,988.56	POS	26100401020187598760372 3
04 Oct 2026 13:14:01	04 Oct 2026	Transfer from CHIDERA INNOCENTIA ONWUJEKWE | OPay | 913****852	--	4,925.00	33,913.56	Mobile	26100401010087664761924 3
04 Oct 2026 13:15:21	04 Oct 2026	Transfer from MIRACLE CHIDIMMA HARRISON | OPay | 901****449	--	3,180.00	37,093.56	Mobile	26100401010087676870437 68
04 Oct 2026 13:25:45	04 Oct 2026	Transfer from VICTOR CHISOM CHUKWUEMEKA | OPay | 708****520	--	1,990.00	39,083.56	Mobile	26100401010087724628113 2
04 Oct 2026 13:30:37	04 Oct 2026	Transfer from ONYINYECHI BLESSING OKOYE | OPay | 913****502	--	1,641.75	40,725.31	Mobile	26100401010087720985176 1
04 Oct 2026 13:46:20	04 Oct 2026	Transfer from HENRY INNABOYA JIMOH | OPay | 811****980	--	1,592.00	42,317.31	Mobile	26100401010087771927016 8
04 Oct 2026 14:16:29	04 Oct 2026	Transfer from CHUKWUEMEKA SIMON IGWEBUIKE | OPay | 906****820	--	6,565.00	48,882.31	Mobile	26100401010087917442146 2
04 Oct 2026 15:07:34	04 Oct 2026	Transfer to POS Transfer - ORJI JOHNSON | MONIE POINT | 5327908881	1,018.60	--	47,863.71	Mobile	10000426100414074717325 3679998
04 Oct 2026 15:07:34	04 Oct 2026	VAT on Transfer Fee	1.40	--	47,862.31	Mobile	26100402010088073074752 6
04 Oct 2026 16:15:34	04 Oct 2026	Transfer from ONYINYE PEACE OKONKWO | OPay | 810****196	--	3,280.00	51,142.31	Mobile	26100401010088333866328 6
04 Oct 2026 16:44:23	04 Oct 2026	Transfer from GLORY OKEKE | OPay | 955****234	--	7,260.00	58,402.31	POS	26100401020188435856374 2
04 Oct 2026 17:19:09	04 Oct 2026	Transfer from JULIET MAKUACHUKWU MBA | OPay | 706****557	--	2,985.00	61,387.31	Mobile	26100418010088544231006 0
04 Oct 2026 17:44:23	04 Oct 2026	Transfer from SABASTIN FELIX NASHON | OPay | 916****641	--	3,180.00	64,567.31	Mobile	26100401010088694349748 5
04 Oct 2026 17:48:13	04 Oct 2026	Transfer to POS Transfer - IKECHUKWU EBENYI | MONIE POINT | 5636985270 | today 50kg balance	50,618.60	--	13,948.71	Mobile	10000426100416482517326 9580055
04 Oct 2026 17:48:13	04 Oct 2026	VAT on Transfer Fee	1.40	--	13,947.31	Mobile	26100402010088690582356 4
04 Oct 2026 17:48:26	04 Oct 2026	Stamp Duty	50.00	--	13,897.31	Mobile	26100455010187007478745
04 Oct 2026 18:11:42	04 Oct 2026	Transfer from ONYEKA VICTOR IFEANYI | OPay | 814****143	--	1,492.50	15,389.81	Mobile	26100401010088745262843 2
04 Oct 2026 18:44:06	04 Oct 2026	Transfer to CHUKWUEBUKA OBU | OPay | 7063500534	4,000.00	--	11,389.81	Mobile	26100417010088901808020 1
04 Oct 2026 18:46:54	04 Oct 2026	Transfer from JULIET IFEOMA AGHA | OPay | 806****485	--	3,180.00	14,569.81	Mobile	26100401010088905989464 4
04 Oct 2026 19:30:25	04 Oct 2026	Transfer from GLORY CHISOM OKECHERE | OPay | 955****234	--	1,592.00	16,161.81	POS	26100401020189141071833 8
		Transfer from SAMUEL EBUBE NWANKWO | OPay |					26100401010089278208 84

04 Oct 2026 20:00:28	04 Oct 2026	814****676	--	2,985.00	19,146.81	Mobile	53
04 Oct 2026 20:44:12	04 Oct 2026	Transfer from CHIBUIKE KYRIAN UDEMBA | OPay | 706****657	--	1,641.75	20,788.56	Mobile	261004180100894583611496
05 Oct 2026 08:32:47	05 Oct 2026	Transfer from IZUCHUKWU KINGSLEY UGWUANYI | OPay | 913****373	--	1,990.00	22,778.56	Mobile	26100501010090338035027 3
05 Oct 2026 08:56:56	05 Oct 2026	Airtime | 9115258588 | Airtel	100.00	--	22,678.56	Mobile	261005100100904933924174
05 Oct 2026 09:08:50	05 Oct 2026	Transfer from CHUKWUEBUKA PATRICK NWABUNWANNE | OPay | 955****234	--	3,480.00	26,158.56	POS	26100501020190522943492 9
05 Oct 2026 09:20:27	05 Oct 2026	Transfer from IGWILO EMMANUEL OKEZIE | OPay | 955****234	--	6,965.00	33,123.56	POS	26100501020190547232326 0
05 Oct 2026 09:43:03	05 Oct 2026	Transfer from OBINNA IKECHUKWU OBI | OPay | 955****234	--	2,985.00	36,108.56	POS	261005010201906775718171
05 Oct 2026 10:48:04	05 Oct 2026	POS | 2070TGQD | 610051882768 | Oko,Orumba North, Anambra	--	1,691.50	37,800.06	POS	26100505010090935155795 2
05 Oct 2026 10:58:31	05 Oct 2026	Transfer from CHIDIMMA FAVOUR UDEOGU | OPay | 955****234	--	4,925.00	42,725.06	POS	261005010201909951330759
05 Oct 2026 14:02:32	05 Oct 2026	Transfer to CHIAMAKA BLESSING EZEONU | MONIE POINT | 6712827882	3,518.60	--	39,206.46	Mobile	100004261005130240173341330888
05 Oct 2026 14:02:32	05 Oct 2026	VAT on Transfer Fee	1.40	--	39,205.06	Mobile	26100502010091686672724 2
05 Oct 2026 14:25:51	05 Oct 2026	Transfer from NGOZI BLESSING IKECHUKWU | OPay | 911****534	--	1,990.00	41,195.06	Mobile	261005010100917455794069
05 Oct 2026 15:32:27	05 Oct 2026	Transfer to POS Transfer - ONYINYE ONYEAGBA | MONIE POINT | 5456263437	818.60	--	40,376.46	Mobile	100004261005143240173350393975
05 Oct 2026 15:32:27	05 Oct 2026	VAT on Transfer Fee	1.40	--	40,375.06	Mobile	26100502010092074821283 2
05 Oct 2026 16:00:21	05 Oct 2026	Transfer from CASMIR MAKUO CHUKWUJEKWU | OPay | 916****612	--	3,980.00	44,355.06	Mobile	261005010100921200350751
05 Oct 2026 16:33:02	05 Oct 2026	Transfer from VICTORY CHIEMELA IWUEKE | MONIE POINT | 531****957 | Transfer from VICTORY CHIEMELA IWUEKEAT126TRF2MPTtaqiu210713195743170560 0AT126TRF2MPTtaqiu210713	--	3,980.00	48,335.06	Mobile	090405261005163302090589545126
05 Oct 2026 17:00:50	05 Oct 2026	Transfer from CHINENYE HOPE OSSAI | OPay | 807****198	--	4,475.00	52,810.06	Mobile	26100501010092443803764 9
05 Oct 2026 17:17:32	05 Oct 2026	Transfer from KELVIN EMMANUEL OSSAI | OPay | 903****017	--	2,089.50	54,899.56	Mobile	261005010100925166514649
05 Oct 2026 17:47:36	05 Oct 2026	Transfer from adedayo babajide animashaun | OPay | 706****267	--	3,180.00	58,079.56	Mobile	261005010100926102661544
05 Oct 2026 20:26:43	05 Oct 2026	Transfer to MMESOMACHUKWU EZEOBI | MONIE POINT | 6466304903 | saturday October 3rd contribution	10,518.60	--	47,560.96	Mobile	100004261005192652173384903181
05 Oct 2026 20:26:43	05 Oct 2026	VAT on Transfer Fee	1.40	--	47,559.56	Mobile	26100502010093430283207 5
05 Oct 2026 20:26:52	05 Oct 2026	Stamp Duty	50.00	--	47,509.56	Mobile	261005550101934150422329

05 Oct 2026 20:35:00	05 Oct 2026	Transfer from MIRACLE CHUKWUEBUKA OBU | MONIE POINT | 699****192 | AT129TRF|2MPTrza0a|210719284894253056OAT129TRF |2MPTrza0a|210719284894253056OTransfer from MIRACL	--	30,910.00	78,419.56	Mobile	090405261005203459285 528196129
05 Oct 2026 20:36:54	05 Oct 2026	Transfer to POS Transfer - IKECHUKWU EBENYI | MONIE POINT | 5636985270 | for tomorrow 50kg gas	62,518.60	--	15,900.96	Mobile	10000426100519370617338 7821446
05 Oct 2026 20:36:54	05 Oct 2026	VAT on Transfer Fee	1.40	--	15,899.56	Mobile	261005020100934653535939
05 Oct 2026 20:37:07	05 Oct 2026	Stamp Duty	50.00	--	15,849.56	Mobile	2610055501019349076445 06
05 Oct 2026 20:44:06	05 Oct 2026	Transfer from NNENNAYA JANET OKORO | OPay | 803****838	--	9,950.00	25,799.56	Mobile	261005010100935244965611
05 Oct 2026 20:46:25	05 Oct 2026	Transfer to CHUKWUEBUKA OBU | OPay | 7063500534	10,000.00	--	15,799.56	Mobile	2610051701009354055732 91
05 Oct 2026 20:46:35	05 Oct 2026	Stamp Duty	50.00	--	15,749.56	Mobile	2610055501019354062023 68
06 Oct 2026 08:49:20	06 Oct 2026	Transfer from FAVOUR MMESOMA OLEKAMMA | OPay | 702****700 | favour mmesoma	--	11,140.00	26,889.56	Mobile	261006010100946095102573
06 Oct 2026 09:17:29	06 Oct 2026	Transfer to VALENTINE EBUKA ONWUCHEKWE | OPay | 9022210924	14,800.00	--	12,089.56	Mobile	261006170100947111804979
06 Oct 2026 09:18:37	06 Oct 2026	Stamp Duty	50.00	--	12,039.56	Mobile	2610065501019474209643 41
06 Oct 2026 09:21:48	06 Oct 2026	Airtime | 9115258588 | Airtel	100.00	--	11,939.56	Mobile	261006100100947432130214
06 Oct 2026 11:58:53	06 Oct 2026	Transfer from CHIBUEZE ODIRICHUKWU EZEONU | OPay | 903****387	--	3,180.00	15,119.56	Mobile	261006010100954185109948
06 Oct 2026 12:09:41	06 Oct 2026	Transfer from UWAKWE VITUS EZE | OPay | 816****399	--	2,487.50	17,607.06	Mobile	2610060101009546857639 61
06 Oct 2026 13:09:47	06 Oct 2026	Transfer to CHUKWUEBUKA OBU | OPay | 7063500534	17,600.00	--	7.06	Mobile	261006170100956321491816
06 Oct 2026 13:19:13	06 Oct 2026	Transfer from GOSPEL MICHEAL EKECHI | OPay | 955****234	--	9,550.00	9,557.06	POS	261006010201956965857811
06 Oct 2026 13:43:01	06 Oct 2026	Transfer to CHUKWUEBUKA OBU | OPay | 7063500534	4,950.00	--	4,607.06	Mobile	2610061701009584744654 49
06 Oct 2026 14:05:33	06 Oct 2026	Airtime | 9115258588 | Airtel	100.00	--	4,507.06	Mobile	261006100100958856144491
06 Oct 2026 14:09:29	06 Oct 2026	Transfer to IFEANYI PETER MBALA | OPay | 9124646188	1,300.00	--	3,207.06	Mobile	261006170100958767171619
06 Oct 2026 15:33:57	06 Oct 2026	Transfer to CHUKWUEBUKA OBU | OPay | 7063500534	3,200.00	--	7.06	Mobile	2610061701009625307843 48
06 Oct 2026 15:48:14	06 Oct 2026	POS | 2070TGQD | 610069672215 | Oko,Orumba North, Anambra	--	1,641.75	1,648.81	POS	261006050100963193257797
06 Oct 2026 16:24:24	06 Oct 2026	Transfer to CHUKWUEBUKA OBU | OPay | 7063500534	1,650.00	--	0.00	Mobile	261006170100964392482194
06 Oct 2026 16:24:33	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1.19	1,650.00	Mobile	261006010201964597447130
06 Oct 2026 16:32:26	06 Oct 2026	Transfer from NNEAMAKA LOVINA AZUBUIKE | OPay | 912****773	--	796.00	796.00	Mobile	2610061801009648427926 69

06 Oct 2026 16:42:03	06 Oct 2026	Transfer from NNEAMAKA LOVINA AZUBUIKE | OPay | 912****773	--	3,280.00	4,076.00	Mobile	261006180100965441271004
06 Oct 2026 17:38:15	06 Oct 2026	Transfer from CHIJIOKE CHIEBONAM NWANKWO | OPay | 955****234	--	9,950.00	14,026.00	POS	2610060102019680996587 30
06 Oct 2026 18:07:12	06 Oct 2026	Transfer from Mmadubugwu onyekaonwu | OPay | 955****234	--	3,180.00	17,206.00	POS	2610060102019694929685 53
06 Oct 2026 18:52:11	06 Oct 2026	Transfer from VICTOR OGBONNAYA NKAMA | OPay | 802****077	--	4,875.00	22,081.00	Mobile	261006010100971062195258
06 Oct 2026 19:05:54	06 Oct 2026	Transfer to MINDSET VENTURES | Wema Bank PLC | 7824194601	518.60	--	21,562.40	Mobile	1000042610061806031734 78319597
06 Oct 2026 19:05:54	06 Oct 2026	VAT on Transfer Fee	1.40	--	21,561.00	Mobile	2610060201009726086030 17
06 Oct 2026 20:09:17	06 Oct 2026	Transfer from IFECHUKWU OKONKWO | SmartCash Payment Service Bank | 534****623 | Smartcash Wallet to External Bank Transfer	--	995.00	22,556.00	Mobile	1200042610061909161770 83692809
06 Oct 2026 22:12:41	06 Oct 2026	Transfer from MIRACLE CHUKWUEBUKA OBU | MONIE POINT | 699****192 | Transfer from MIRACLE CHUKWUEBUKA OBUAT126TRF2MPTrza0a210757981866203955 2AT126TRF2MPTrza0a210757	--	16,780.00	39,336.00	Mobile	0904052610062212405133 46269126
06 Oct 2026 22:14:37	06 Oct 2026	Transfer to UBAH EXCELLENCE CHIDERA | First Bank Of Nigeria | 3169882340 | baking practical	15,018.60	--	24,317.40	Mobile	1000042610062115031734 98812456
06 Oct 2026 22:14:37	06 Oct 2026	VAT on Transfer Fee	1.40	--	24,316.00	Mobile	2610060201009807390452 00
06 Oct 2026 22:15:03	06 Oct 2026	Stamp Duty	50.00	--	24,266.00	Mobile	2610065501019809772261 31
07 Oct 2026 04:48:13	07 Oct 2026	Transfer from NNENNAYA JANET OKORO | OPay | 803****838	--	4,975.00	29,241.00	Mobile	2610070101009838508922 49
07 Oct 2026 05:04:50	07 Oct 2026	Stamp Duty	50.00	--	29,191.00	Mobile	2610075501019838996470 69
07 Oct 2026 09:50:35	07 Oct 2026	Transfer from SABASTIN FELIX NASHON | OPay | 916****641	--	2,487.50	31,678.50	Mobile	261007010100991063464677
07 Oct 2026 10:26:56	07 Oct 2026	Transfer from EDWARD EBUBE OYATABU | OPay | 702****949	--	9,850.00	41,528.50	Mobile	261007010100992024819579
07 Oct 2026 10:51:23	07 Oct 2026	Transfer from OLUOMA PEACE ANOWAI | OPay | 901****205	--	4,975.00	46,503.50	Mobile	2610070101009935345638 56
07 Oct 2026 11:09:36	07 Oct 2026	Transfer from CHIDINMA FAVOUR CHUKWUBUIKEM | OPay | 806****136	--	1,691.50	48,195.00	Mobile	2610070101009940706688 88
07 Oct 2026 12:10:47	07 Oct 2026	Transfer from CHIEMEZIE LAZARUS OKAFOR | OPay | 813****623	--	4,475.00	52,670.00	Mobile	261007010100997148175576
07 Oct 2026 13:20:01	07 Oct 2026	Transfer to CHUKWUEBUKA OBU | OPay | 7063500534 | jesco oil	4,500.00	--	48,170.00	Mobile	2610071701009996689346 03
07 Oct 2026 14:33:10	07 Oct 2026	Transfer from MIRACLE CHUKWUEBUKA OBU | MONIE POINT | 699****192 | Transfer from MIRACLE	--	7,360.00	55,530.00	Mobile	0904052610071433095472

		CHUKWUEBUKA OBUAT126TRF2MPTrza0a210782656778100224AT126 TRF2MPTrza0a210782					82002126
07 Oct 2026 14:34:02	07 Oct 2026	Transfer to POS Transfer - IKECHUKWU EBENYI | MONIE POINT | 5636985270	55,518.60	--	11.40	Mobile	10000426100713341517355 0467556
07 Oct 2026 14:34:02	07 Oct 2026	VAT on Transfer Fee	1.40	--	10.00	Mobile	2610070201000024784531 30
07 Oct 2026 18:34:09	07 Oct 2026	Transfer from CHINENYE PEACE OKEREKE | OPay | 955****234	--	1,641.75	1,651.75	POS	26100701020101209577973 3
07 Oct 2026 18:53:55	07 Oct 2026	Transfer from CHIDERA FRANKLIN NWUGO | OPay | 955****234	--	2,487.50	4,139.25	POS	26100701020101350705232 5
07 Oct 2026 18:55:25	07 Oct 2026	Transfer from MARYCYNTHIA MMASICHUKWU ONWUKA | OPay | 813****646 | for gas	--	2,985.00	7,124.25	Mobile	26100701010001380929676 9
07 Oct 2026 19:39:34	07 Oct 2026	Transfer from NNEAMAKA MIRIAN OKEKE | OPay | 903****025	--	1,641.75	8,766.00	Mobile	26100701010001581603933 3
07 Oct 2026 19:39:58	07 Oct 2026	Transfer from DABERECHI LOVETH KALU | OPay | 907****619	--	1,641.75	10,407.75	Mobile	26100701010001617328410 7
07 Oct 2026 19:45:24	07 Oct 2026	USSD Charge	10.00	--	10,397.75	USSD	26100714030001681091826 8
08 Oct 2026 05:04:43	08 Oct 2026	Stamp Duty	50.00	--	10,347.75	Mobile	26100855010102558096094 4
08 Oct 2026 10:12:14	08 Oct 2026	USSD Charge	10.00	--	10,337.75	USSD	26100814030003282791514 3
08 Oct 2026 10:12:45	08 Oct 2026	Airtime | 9115258588 | Airtel	100.00	--	10,237.75	USSD	26100810010003270690629 0
08 Oct 2026 13:04:56	08 Oct 2026	Transfer from DANIEL PROSPER OYESANYA | OPay | 913****310	--	3,180.00	13,417.75	Mobile	26100801010004010333608 7
08 Oct 2026 14:02:49	08 Oct 2026	Transfer from CHINENYE SUCESS OKARA | OPay | 912****771	--	4,775.00	18,192.75	Mobile	26100801010004187423691 1
08 Oct 2026 15:06:23	08 Oct 2026	Transfer from HENRY INNABOYA JIMOH | OPay | 811****980	--	1,592.00	19,784.75	Mobile	26100801010004444149539 49
08 Oct 2026 15:26:40	08 Oct 2026	Transfer from MMESOMA AUGUSTINA OKOYE | OPay | 701****712	--	3,980.00	23,764.75	Mobile	26100801010004553509730 7
08 Oct 2026 15:49:36	08 Oct 2026	Transfer to CHUKWUEBUKA OBU | OPay | 7063500534	23,700.00	--	64.75	Mobile	26100817010004627733111 3
08 Oct 2026 15:49:49	08 Oct 2026	Stamp Duty	50.00	--	14.75	Mobile	26100855010104629957354 54
08 Oct 2026 15:57:31	08 Oct 2026	Transfer from ADEKUNLE OLAMILEKAN ABDULRAZAQ | OPay | 955****234	--	3,080.00	3,094.75	POS	26100801020104637420253 7
08 Oct 2026 16:29:27	08 Oct 2026	Transfer from SABASTIN FELIX NASHON | OPay | 916****641	--	1,492.50	4,587.25	Mobile	26100801010004771114642 8
08 Oct 2026 16:57:45	08 Oct 2026	Transfer from GLORIA CHINENYE IGWE | OPay | 902****246	--	4,775.00	9,362.25	Mobile	26100801010004893942224 8
08 Oct 2026 17:48:28	08 Oct 2026	Transfer from CHIDOZIE CHRISTIAN SUNDAY | OPay | 814****268	--	6,365.00	15,727.25	Mobile	26100801010005123142325 9
		Transfer from NNENNAYA JANET OKORO | OPay |					

08 Oct 2026 17:49:15	08 Oct 2026	955****234	--	7,560.00	23,287.25	POS	261008010201051334836871
08 Oct 2026 18:03:25	08 Oct 2026	Transfer to CHUKWUEBUKA OBU | OPay | 7063500534	7,600.00	--	15,687.25	Mobile	261008170100052106058259
08 Oct 2026 18:09:39	08 Oct 2026	Transfer from CHINAEMELU CHRISTIAN EZEBILI | OPay | 907****778	--	4,975.00	20,662.25	Mobile	261008010100052788146086
08 Oct 2026 18:23:42	08 Oct 2026	Transfer from CHIDINMA FAVOUR CHUKWUBUIKEM | OPay | 806****136	--	1,691.50	22,353.75	Mobile	261008010100053210734569
08 Oct 2026 18:31:08	08 Oct 2026	Transfer from PEACE OGOCHUKWU NWANKWO | OPay | 955****234	--	4,775.00	27,128.75	POS	261008010201053435879000
08 Oct 2026 18:41:04	08 Oct 2026	Transfer from JAPHET SUNDAY | OPay | 955****234	--	1,592.00	28,720.75	POS	261008010201053792069053
08 Oct 2026 19:38:45	08 Oct 2026	Transfer from chukwuemeka anthony ezeche | OPay | 703****940	--	1,990.00	30,710.75	Mobile	261008010100056761996376
08 Oct 2026 19:49:20	08 Oct 2026	Transfer from ORJI JOHNSON | OPay | 955****234	--	1,990.00	32,700.75	POS	261008010201057810420097
08 Oct 2026 20:08:33	08 Oct 2026	Transfer from EMMANUELLA CHIDINMA ANABA | OPay | 814****554	--	1,990.00	34,690.75	Mobile	261008010100058558112867
08 Oct 2026 20:15:18	08 Oct 2026	Transfer from IFEANYI EMMANUEL UGWUANYI | OPay | 912****490	--	3,980.00	38,670.75	Mobile	261008010100059149633721
08 Oct 2026 20:15:55	08 Oct 2026	Transfer from AMADI GERALD CHIDERA | OPay | 955****234	--	9,550.00	48,220.75	POS	261008010201058813215769
09 Oct 2026 03:32:26	09 Oct 2026	Transfer from CHUKWUEBUKA OBU | OPay | 706****534	--	14,425.00	62,645.75	Mobile	261009180100067134539512
09 Oct 2026 03:33:17	09 Oct 2026	Transfer to POS Transfer - IKECHUKWU EBENYI | MONIE POINT | 5636985270 | 50kg	62,518.60	--	127.15	Mobile	100004261009023327173706972973
09 Oct 2026 03:33:17	09 Oct 2026	VAT on Transfer Fee	1.40	--	125.75	Mobile	261009020100067140989232
09 Oct 2026 03:33:27	09 Oct 2026	Stamp Duty	50.00	--	75.75	Mobile	261009550101067141023427
09 Oct 2026 09:44:25	09 Oct 2026	Transfer from MICHAEL CHIBUZOR NWAFOR | OPay | 702****209	--	3,180.00	3,255.75	Mobile	261009010100074806145468
09 Oct 2026 10:57:34	09 Oct 2026	Transfer from UGOCHUKWU PETERSON NWANKWO | OPay | 816****482	--	497.50	3,753.25	USSD	261009010100078101731425
09 Oct 2026 11:00:08	09 Oct 2026	USSD Charge	10.00	--	3,743.25	USSD	261009140300078258283034
09 Oct 2026 11:00:26	09 Oct 2026	Airtime | 9115258588 | Airtel	100.00	--	3,643.25	USSD	261009100100077857053692
09 Oct 2026 11:22:30	09 Oct 2026	Transfer from CHRISTIAN ONYEBUCHI CHIGBO | OPay | 813****949	--	1,990.00	5,633.25	Mobile	261009010100078963258889
09 Oct 2026 12:13:56	09 Oct 2026	Transfer from DANIEL CHIBUZOR OKEKE | OPay | 906****667	--	2,985.00	8,618.25	Mobile	261009010100081756137324
09 Oct 2026 14:48:45	09 Oct 2026	Transfer to BLESSING NGOZI EDUBE | OPay | 9069322943 | egg roll	500.00	--	8,118.25	Mobile	261009170100087593557736
09 Oct 2026 14:58:05	09 Oct 2026	Transfer from ONYINYE JACINTA ONUEGBU | OPay | 955****234	--	6,365.00	14,483.25	POS	261009010201088029956873
09 Oct 2026 15:58:05	09 Oct 2026	Transfer to CHUKWUEBUKA OBU | OPay | 7063500534	14,430.00	--	53.25	Mobile	261009170100090248123986

09 Oct 2026 15:58:17	09 Oct 2026	Stamp Duty	50.00	--	3.25	Mobile	26100955010109049824051 0
09 Oct 2026 17:26:36	09 Oct 2026	Commission Withdrawal	--	224.19	227.44	Mobile	26100952010209481806543 5
09 Oct 2026 17:29:53	09 Oct 2026	Airtime | 9115258588 | Airtel	200.00	--	27.44	Mobile	26100910010009437685296 3
09 Oct 2026 17:33:41	09 Oct 2026	Transfer from ARINZE OBED ONYEDIKA | OPay | 955****234	--	4,675.00	4,702.44	POS	26100901020109474824447 7
09 Oct 2026 17:40:50	09 Oct 2026	Transfer from WISDOM CHIZOROM OGBONNA | OPay | 808****601	--	3,180.00	7,882.44	Mobile	26100901010009538483298 3
09 Oct 2026 18:10:09	09 Oct 2026	Transfer from ENOCH AWENYABILAB PIUS | OPay | 812****807	--	1,990.00	9,872.44	Mobile	26100918010009652915488 3
09 Oct 2026 18:21:46	09 Oct 2026	Transfer from CHINAZA CONFIDENCE EZEANOCHIE | OPay | 907****546	--	2,985.00	12,857.44	USSD	261009180100097087486310
09 Oct 2026 18:23:30	09 Oct 2026	Transfer from NNEAMAKA LOVINA AZUBUIKE | OPay | 912****773	--	1,990.00	14,847.44	Mobile	26100918010009683897863 2
09 Oct 2026 18:29:23	09 Oct 2026	Transfer to MINDSET VENTURES | Wema Bank PLC | 7824194601 | seahorse oil	4,718.60	--	10,128.84	Mobile	10000426100917293517378 1270819
09 Oct 2026 18:29:23	09 Oct 2026	VAT on Transfer Fee	1.40	--	10,127.44	Mobile	26100902010009736623453 8
09 Oct 2026 18:34:52	09 Oct 2026	Transfer to POS Transfer-MIRACLE CHUKWUEBUKA OBU | MONIE POINT | 5302010532	3,018.60	--	7,108.84	Mobile	10000426100917350517378 0564988
09 Oct 2026 18:34:52	09 Oct 2026	VAT on Transfer Fee	1.40	--	7,107.44	Mobile	26100902010009780418642 4
09 Oct 2026 18:45:38	09 Oct 2026	Transfer from UBAH EXCELLENCE CHIDERA | First Bank Of Nigeria | 316****340 | USSD_UBAH EXCELLENCE CHIDERA	--	497.50	7,604.94	Mobile	000016261009184533002 8 86748315
09 Oct 2026 18:54:35	09 Oct 2026	Transfer to POS Transfer-MIRACLE CHUKWUEBUKA OBU | MONIE POINT | 5302010532	3,518.60	--	4,086.34	Mobile	10000426100917544917378 2119967
09 Oct 2026 18:54:35	09 Oct 2026	VAT on Transfer Fee	1.40	--	4,084.94	Mobile	26100902010009881222111 1
09 Oct 2026 19:01:36	09 Oct 2026	Mobile Data | 7011603236 | Airtel	1,500.00	--	2,584.94	Mobile	26100911010009919582318 6
09 Oct 2026 19:15:39	09 Oct 2026	POS | 2070TGQD | 610098509292 | Oko,Orumba North, Anambra	--	1,492.50	4,077.44	POS	26100905010010013918191 4
09 Oct 2026 19:22:24	09 Oct 2026	Transfer from GODSFAVOUR ENOCH ONYEMAENU | OPay | 703****792	--	4,975.00	9,052.44	Mobile	26100901010010027198465 6
09 Oct 2026 19:32:37	09 Oct 2026	POS | 2070TGQD | 610098590024 | Oko,Orumba North, Anambra	--	3,280.00	12,332.44	POS	26100905010010052502065 9
09 Oct 2026 19:34:41	09 Oct 2026	Transfer to MINDSET VENTURES | Wema Bank PLC | 7824194601 | Tonimas oil	4,518.60	--	7,813.84	Mobile	10000426100918352717379 0712078
09 Oct 2026 19:34:41	09 Oct 2026	VAT on Transfer Fee	1.40	--	7,812.44	Mobile	26100902010010048363928 2
09 Oct 2026 19:46:38	09 Oct 2026	Transfer from OLUCHI FRANCISCA NWIZUGBE | OPay | 902****063	--	2,985.00	10,797.44	Mobile	26100901010010125225047 1

10 Oct 2026 09:20:27	10 Oct 2026	Transfer from OBU PROMISE IFEANYI | United Bank For Africa | 204****417 | MOB/UTO/MIRACLE CHUKWU /breakfast/38209410410	--	9,950.00	20,747.44	Mobile	00000426101009202175530767452l
10 Oct 2026 09:34:09	10 Oct 2026	Transfer from IFEOMA JULIANNA ONWUAGBA | Wema Bank PLC | 043****471 | ALAT NIP TRANSFER TO Miracle Chukwuebuka Obu FROM IFEOMA JULIANNA ONWUAGBA	--	2,985.00	23,732.44	Mobile	000017261010083405952816524715
10 Oct 2026 09:41:48	10 Oct 2026	Transfer from IKECHUKWU EJIMOFO | OPay | 706****216	--	2,487.50	26,219.94	Mobile	26101001010011789067717 7
10 Oct 2026 10:31:11	10 Oct 2026	Transfer to CHUKWUEBUKA OBU | OPay | 7063500534	10,800.00	--	15,419.94	Mobile	26101017010012046095612 0
10 Oct 2026 10:31:37	10 Oct 2026	Stamp Duty	50.00	--	15,369.94	Mobile	26101055010112019540145 9
10 Oct 2026 11:30:55	10 Oct 2026	Transfer from JOHN NNAMDI NWAZUFU | OPay | 955****234	--	4,775.00	20,144.94	POS	26101001020112298863724 8
10 Oct 2026 12:36:33	10 Oct 2026	Transfer from MARYJANE CHIOMA UBOCHI | OPay | 955****234	--	4,775.00	24,919.94	POS	26101001020112610497601 6
10 Oct 2026 13:31:17	10 Oct 2026	Transfer from EMMANUEL ENE | OPay | 955****234	--	4,975.00	29,894.94	POS	26101001020112808504379 3
10 Oct 2026 13:57:16	10 Oct 2026	Transfer from UCHENNA CHARLES OBALIM | OPay | 704****522	--	796.00	30,690.94	Mobile	26101018010012914911115 6
10 Oct 2026 14:17:20	10 Oct 2026	POS | 2070TGQD | 610102290297 | Oko,Orumba North, Anambra	--	3,180.00	33,870.94	POS	26101005010013017401000 7
10 Oct 2026 14:25:14	10 Oct 2026	Transfer from CHUKWUEBUKA OBU | OPay | 706****534	--	628.84	34,499.78	Mobile	26101018010013047283762 9
10 Oct 2026 15:14:33	10 Oct 2026	Transfer from MMASI PRECIOUS OKONKWO | OPay | 814****603	--	1,990.00	36,489.78	Mobile	26101001010013248754431 8
10 Oct 2026 15:15:12	10 Oct 2026	Transfer from OGECHI MARY-JOY ONYEKA | OPay | 916****610	--	4,775.00	41,264.78	Mobile	26101001010013300208936 7
10 Oct 2026 16:24:18	10 Oct 2026	USSD Charge	10.00	--	41,254.78	USSD	26101014030013533822694 8
10 Oct 2026 16:24:46	10 Oct 2026	Airtime | 9115258588 | Airtel	1,000.00	--	40,254.78	USSD	26101010010013568218387 5
10 Oct 2026 16:57:54	10 Oct 2026	Transfer from MIRACLE CHUKWUEBUKA OBU | MONIE POINT | 699****192 | Transfer from MIRACLE CHUKWUEBUKA OBUAT126TRF2MPTrza0a210895015527964262 4AT126TRF2MPTrza0a210895	--	10,990.00	51,244.78	Mobile	09040526101016575470957 8930126
10 Oct 2026 16:58:37	10 Oct 2026	Transfer to POS Transfer - IKECHUKWU EBENYI | MONIE POINT | 5636985270 | 50kg gas	51,218.60	--	26.18	Mobile	10000426101015584617387 2533104
10 Oct 2026 16:58:37	10 Oct 2026	VAT on Transfer Fee	1.40	--	24.78	Mobile	26101002010013720633063 6
10 Oct 2026 19:36:40	10 Oct 2026	Transfer from EKWENYE, OBINNA CHRISTIAN | OPay | 955****234	--	7,960.00	7,984.78	POS	26101001020114493521733 4
10 Oct 2026 19:46:52	10 Oct 2026	Airtime | 9018037823 | Airtel	4,000.00	--	3,984.78	WEB	26101010010014537923129 6
10 Oct 2026 19:48:22	10 Oct 2026	Transfer from CHINOLU LUCY ANEDU | Sterling Bank | 013****743 | OneBank Transfer from CHINOLU LUCY ANEDU to MIRACLE CHUKWUEBUKA OBU	--	3,980.00	7,964.78	Mobile	00000126101019480871564 2192701
10 Oct 2026 20:06:12	10 Oct 2026	Transfer to POS Transfer - IKECHUKWU EBENYI | MONIE POINT | 5636985270 | balance of today 50kg	6,018.60	--	1,946.18	Mobile	10000426101019062817389 7692398
10 Oct 2026 20:06:12	10 Oct 2026	VAT on Transfer Fee	1.40	--	1,944.78	Mobile	26101002010014659144644 0

10 Oct 2026 20:06:33	10 Oct 2026	Transfer from AMUCHE PURITY NWEZE | OPay | 916****588	--	1,592.00	3,536.78	Mobile	26101001010014629565757O
10 Oct 2026 20:26:44	10 Oct 2026	Transfer from FAVOUR ADAOBI OKOYE | OPay | 810****904	--	1,592.00	5,128.78	Mobile	26101001010014785541430 3
10 Oct 2026 20:37:25	10 Oct 2026	Transfer from ODINAKA MARYCYNTHIA ONWUATU | OPay | 912****798	--	1,592.00	6,720.78	Mobile	26101001010014789863527 4
11 Oct 2026 05:07:40	11 Oct 2026	Stamp Duty	50.00	--	6,670.78	Mobile	26101155010115500176886 5
11 Oct 2026 10:47:52	11 Oct 2026	POS | 2070TGQD | 610116901130 | Oko,Orumba North, Anambra	--	4,775.00	11,445.78	POS	26101105010016326939618 3
11 Oct 2026 10:52:51	11 Oct 2026	Transfer from CHIBUIKEM KINGSLEY UBAKA | OPay | 810****642	--	3,180.00	14,625.78	Mobile	26101118010016344977829 5
11 Oct 2026 11:15:40	11 Oct 2026	POS | 2070TGQD | 610116788934 | Oko,Orumba North, Anambra	--	1,592.00	16,217.78	POS	26101105010016400984212 8
11 Oct 2026 11:37:47	11 Oct 2026	Transfer from CHINAZA MARYJANE ANIGBOGU | OPay | 810****334	--	1,293.50	17,511.28	Mobile	26101101010016476440118 3
11 Oct 2026 11:44:50	11 Oct 2026	Transfer from ANTHONY CHUKWUKA NWANKWO | OPay | 912****175	--	1,592.00	19,103.28	Mobile	26101101010016522611848 7
11 Oct 2026 11:58:57	11 Oct 2026	Transfer to POS Transfer-MIRACLE CHUKWUEBUKA OBU | MONIE POINT | 5302010532	11,218.60	--	7,884.68	Mobile	10000426101110590917394 0344380
11 Oct 2026 11:58:57	11 Oct 2026	VAT on Transfer Fee	1.40	--	7,883.28	Mobile	26101102010016548551724 0
11 Oct 2026 11:59:10	11 Oct 2026	Stamp Duty	50.00	--	7,833.28	Mobile	26101155010116574033599 3
11 Oct 2026 12:47:36	11 Oct 2026	Transfer from OGECHUKWU OKOLI | MONIE POINT | 829****894 | Transfer from OGECHUKWU OKOLIAT126TRF2MPToymn221092495525001502 72AT126TRF2MPToymn221092495525001	--	5,970.00	13,803.28	Mobile	09040526101112473609618 3657126
11 Oct 2026 13:45:58	11 Oct 2026	Transfer to MMESOMACHUKWU EZEOBI | MONIE POINT | 6466304903 | oct 10th contribution	10,518.60	--	3,284.68	Mobile	10000426101112461417395 0214559
11 Oct 2026 13:45:58	11 Oct 2026	VAT on Transfer Fee	1.40	--	3,283.28	Mobile	26101102010016985900895 2
11 Oct 2026 13:46:16	11 Oct 2026	Stamp Duty	50.00	--	3,233.28	Mobile	26101155010117006371880 0
11 Oct 2026 13:58:17	11 Oct 2026	Transfer from OLISAEBUKA EMMANUEL OKOLI | OPay | 906****020	--	5,070.00	8,303.28	Mobile	26101101010016984667013 8
11 Oct 2026 15:03:31	11 Oct 2026	Transfer from MYOM DESMOND HANGEIOR | OPay | 904****362	--	696.50	8,999.78	Mobile	26101101010017229729870 2
11 Oct 2026 15:47:19	11 Oct 2026	Transfer from SALVERIA CHIZURUMAHU FRANKLYN | OPay | 806****405	--	1,990.00	10,989.78	Mobile	26101118010017387236996 0
11 Oct 2026 16:45:54	11 Oct 2026	Transfer from OBI, CHUKWUALUKA STANLEY | OPay | 955****234	--	3,980.00	14,969.78	POS	26101101020117603578756 3
11 Oct 2026 16:47:31	11 Oct 2026	Transfer from HENRY INNABOYA JIMOH | OPay | 811****980	--	1,592.00	16,561.78	Mobile	26101118010017630767362 9
11 Oct 2026 18:09:46	11 Oct 2026	Transfer from NNAEMEKA JEREMIAH OKONKWO | OPay | 903****497	--	995.00	17,556.78	Mobile	26101101010017926590014 1
11 Oct 2026 18:12:33	11 Oct 2026	Transfer from SUNDAY MORRIS UGO | OPay | 906****354	--	2,487.50	20,044.28	Mobile	26101101010017988902003 6

11 Oct 2026 18:24:11	11 Oct 2026	Transfer from CHIBUIKE PHILIP NWANKWO | OPay | 812****851	--	298.50	20,342.78	Mobile	26101101010017967219 6135
11 Oct 2026 18:24:46	11 Oct 2026	Transfer from CHIBUIKE PHILIP NWANKWO | OPay | 812****851	--	2,686.50	23,029.28	Mobile	26101101010017972504 1184
11 Oct 2026 19:02:39	11 Oct 2026	Transfer from STANLEY IZUCHUKWU NDIBE | OPay | 913****052	--	3,980.00	27,009.28	Mobile	26101101010018150147 2370
11 Oct 2026 19:50:20	11 Oct 2026	Transfer from CLEMENTINA CHIOMA ADIGWE | OPay | 803****562	--	2,985.00	29,994.28	Mobile	26101101010018384072 0818
11 Oct 2026 20:05:19	11 Oct 2026	POS | 2070TGQD | 610119711072 | Oko,Orumba North, Anambra	--	2,487.50	32,481.78	POS	26101105010018446133 2769
12 Oct 2026 09:08:49	12 Oct 2026	Transfer from CHIGOZIE FRANCIS OBIEZEONU | OPay | 816****349	--	5,970.00	38,451.78	Mobile	26101201010019729297 7510
12 Oct 2026 09:52:22	12 Oct 2026	Transfer from JENNIFER BASSEY DUKE | OPay | 703****545	--	4,775.00	43,226.78	Mobile	26101201010019897874 3223
12 Oct 2026 12:45:07	12 Oct 2026	Transfer from BLESSING GIFT OBIEKWE | OPay | 955****234	--	1,492.50	44,719.28	POS	26101201020120620712 8300
12 Oct 2026 13:08:55	12 Oct 2026	Transfer from NECHE JOHN IBETO | OPay | 901****288	--	3,980.00	48,699.28	Mobile	26101201010020714344 7806
12 Oct 2026 13:18:59	12 Oct 2026	Transfer from MIRACLE CHUKWUEBUKA OBU | MONIE POINT | 699****192 | Transfer from MIRACLE CHUKWUEBUKA OBUAT126TRF2MPTrza0a2109619836307218432AT126 TRF2MPTrza0a210961	--	10,945.00	59,644.28	Mobile	09040526101213185841921 8168126
12 Oct 2026 13:21:29	12 Oct 2026	Transfer from OGECHUKWU OKOLI | OPay | 955****234	--	5,970.00	65,614.28	POS	26101201020120769658421 3
12 Oct 2026 13:22:21	12 Oct 2026	Transfer to POS Transfer - IKECHUKWU EBENYI | MONIE POINT | 5636985270 | 50kg gas	62,518.60	--	3,095.68	Mobile	10000426101212222917404 1 016536
12 Oct 2026 13:22:21	12 Oct 2026	VAT on Transfer Fee	1.40	--	3,094.28	Mobile	26101202010020755266 50 62
12 Oct 2026 13:22:30	12 Oct 2026	Stamp Duty	50.00	--	3,044.28	Mobile	26101255010120759816 7042
12 Oct 2026 13:33:12	12 Oct 2026	Transfer from GODSWILL UZOCHUKWU NDUKA | OPay | 815****636	--	3,480.00	6,524.28	Mobile	26101218010020850127 7249
12 Oct 2026 13:37:58	12 Oct 2026	Transfer to CHUKWUEBUKA OBU | OPay | 7063500534	3,500.00	--	3,024.28	WEB	26101217010020846612 8415
12 Oct 2026 14:09:46	12 Oct 2026	Transfer from SOMTOCHUKWU CALLISTUS EZEH | OPay | 806****891	--	4,975.00	7,999.28	Mobile	26101201010020943992 8867
12 Oct 2026 15:45:55	12 Oct 2026	Transfer from anthony lotachi ngwu | OPay | 708****697	--	4,925.00	12,924.28	Mobile	26101201010021318385 1591
12 Oct 2026 15:51:04	12 Oct 2026	Transfer to POS Transfer-MIRACLE CHUKWUEBUKA OBU | MONIE POINT | 5302010532	11,068.60	--	1,855.68	Mobile	10000426101214512217405 6 722544
12 Oct 2026 15:51:04	12 Oct 2026	VAT on Transfer Fee	1.40	--	1,854.28	Mobile	26101202010021356850 8813
12 Oct 2026 15:51:22	12 Oct 2026	Stamp Duty	50.00	--	1,804.28	Mobile	26101255010121356950 3648
12 Oct 2026 16:36:18	12 Oct 2026	Transfer from CHUKWUKA JOSEPH ODO | OPay | 904****118	--	3,080.00	4,884.28	Mobile	26101201010021551203 2413
12 Oct 2026 16:40:13	12 Oct 2026	Transfer from UYAEME CHIAMAKA ABIGEAL | OPay | 955****234	--	1,592.00	6,476.28	POS	26101201020121542688 3540

12 Oct 2026 20:37:37	12 Oct 2026	Transfer to IFEANYI PETER MBALA | OPay | 9124646188	800.00	--	5,676.28	Mobile	26101217010022725024306 2
13 Oct 2026 07:39:19	13 Oct 2026	Transfer to POS Transfer - OKORE KALU | MONIE POINT | 8202631515	1,518.60	--	4,157.68	Mobile	10000426101306393717411 0432310
13 Oct 2026 07:39:19	13 Oct 2026	VAT on Transfer Fee	1.40	--	4,156.28	Mobile	2610130201002358879692 68
13 Oct 2026 07:59:43	13 Oct 2026	Transfer from ODIRA EMMANUEL NWANKWO | MONIE POINT | 513****028 | Transfer from ODIRA EMMANUEL NWANKWO/AT68_TRF2MPTlyq5x2109901880182083584	--	2,985.00	7,141.28	Mobile	0904052610130759434516 72261367
13 Oct 2026 08:25:48	13 Oct 2026	Transfer from PRECIOUS EKWUTOSI NNABUIFE | OPay | 812****860	--	398.00	7,539.28	Mobile	26101318010023805825534 2
13 Oct 2026 09:39:48	13 Oct 2026	POS | 2070TGQD | 610137010673 | Oko,Orumba North, Anambra	--	1,990.00	9,529.28	POS	2610130501002405493639 98
13 Oct 2026 10:21:27	13 Oct 2026	USSD Charge	10.00	--	9,519.28	USSD	26101314030024233561 1793
13 Oct 2026 10:22:12	13 Oct 2026	Transfer to IFEANYI ONYEAKAZI | OPay | 7039226323	1,800.00	--	7,719.28	USSD	26101317010024242888748 1
13 Oct 2026 10:27:08	13 Oct 2026	USSD Charge	10.00	--	7,709.28	USSD	26101314030024281911 0909
13 Oct 2026 10:27:45	13 Oct 2026	Transfer to IFEANYI ONYEAKAZI | OPay | 7039226323	2,500.00	--	5,209.28	USSD	26101317010024292159 7971
13 Oct 2026 11:57:47	13 Oct 2026	Transfer from IFEANYI FRANCIS UNEKWE | OPay | 912****842 | Francis	--	1,990.00	7,199.28	Mobile	26101301010024625664 3322
13 Oct 2026 14:08:24	13 Oct 2026	Transfer from NNEDE CHUKWUEMEKA JOEL | OPay | 955****234	--	4,475.00	11,674.28	POS	26101301020125144112 9021
13 Oct 2026 14:18:12	13 Oct 2026	Transfer to AYO ESTHER RASHEED | OPay | 8020675162	2,200.00	--	9,474.28	Mobile	26101317010025193433 0786
13 Oct 2026 14:57:46	13 Oct 2026	Transfer from DANIEL OLUWADAMILARE JAYEOLA | OPay | 955****234	--	4,775.00	14,249.28	POS	26101301020125293650 1408
13 Oct 2026 14:58:48	13 Oct 2026	USSD Charge	10.00	--	14,239.28	USSD	26101314030025314168 3183
13 Oct 2026 15:01:31	13 Oct 2026	Transfer from CHUKWUEMEKA MATTHEW EZE | PalmPay | 912****284 | CHUKWUEMEKA MATTHEW EZE9123583284	--	1,990.00	16,229.28	Mobile	10003326101314013001024 5211323
13 Oct 2026 15:04:02	13 Oct 2026	USSD Charge	10.00	--	16,219.28	USSD	2610131403002534608782 94
13 Oct 2026 15:04:28	13 Oct 2026	Airtime | 9115258588 | Airtel	100.00	--	16,119.28	USSD	26101310010025321131 9793
13 Oct 2026 16:03:55	13 Oct 2026	Transfer from UGOCHUKWU SAMUEL AJALI | OPay | 901****394	--	1,990.00	18,109.28	Mobile	26101301010025570798 5725
13 Oct 2026 16:18:10	13 Oct 2026	Transfer to CHUKWUEBUKA OBU | OPay | 7063500534	3,000.00	--	15,109.28	Mobile	26101317010025656096 2072
13 Oct 2026 16:20:31	13 Oct 2026	Transfer from OGECHUKWU OKOLI | OPay | 955****234	--	14,325.00	29,434.28	POS	26101301020125647764 2434
13 Oct 2026 17:11:09	13 Oct 2026	Transfer from GODWIN MIRACLE OKECHUKWU | OPay | 810****664	--	995.00	30,429.28	Mobile	26101301010025856079 7581
13 Oct 2026 17:36:02	13 Oct 2026	Transfer from STELLA SOMTOCHUKWU EZENWA | OPay | 816****281	--	1,990.00	32,419.28	Mobile	26101318010026022879 6027
13 Oct 2026 17:39:00	13 Oct 2026	Transfer to POS Transfer - OKORE KALU | MONIE POINT | 8202631515	1,518.60	--	30,900.68	Mobile	10000426101316391317416 9 686868

13 Oct 2026 17:39:00	13 Oct 2026	VAT on Transfer Fee	1.40	--	30,899.28	Mobile	261013020100260240361263
13 Oct 2026 18:24:05	13 Oct 2026	Transfer from EMMANUEL CHIEMELIE ORANYE | OPay | 702****113 | Hhhhhhhggg	--	3,180.00	34,079.28	Mobile	261013010100262123555536
13 Oct 2026 18:25:15	13 Oct 2026	Transfer from GLORY OKEKE | OPay | 805****878	--	1,592.00	35,671.28	Mobile	261013010100262227898089
13 Oct 2026 19:32:49	13 Oct 2026	Transfer from OGHENEYOMA ROYAL AJAKPOMOVI | OPay | 816****894 | Purchase	--	1,990.00	37,661.28	Mobile	261013010100265791156744
13 Oct 2026 19:45:20	13 Oct 2026	Transfer from ONYEKA VICTOR IFEANYI | OPay | 814****143	--	2,985.00	40,646.28	Mobile	261013010100266580350153
13 Oct 2026 19:52:44	13 Oct 2026	Transfer from CHIDALU STANLEY OKEKE | OPay | 806****598	--	3,180.00	43,826.28	Mobile	261013010100266818230877
13 Oct 2026 20:13:25	13 Oct 2026	Transfer from CHIMUANYA ANTHONY CHUKWUMA | OPay | 906****376	--	1,592.00	45,418.28	Mobile	261013010100267780563293
14 Oct 2026 07:08:00	14 Oct 2026	Transfer from EMMANUEL ONYEKA NWEKE | OPay | 916****177	--	995.00	46,413.28	Mobile	261014180100276446812227
14 Oct 2026 07:28:34	14 Oct 2026	Transfer from MIRACLE CHUKWUEBUKA OBU | MONIE POINT | 699****192 | Transfer from MIRACLE CHUKWUEBUKA OBUAT126TRF2MPTrza0a211025642630426624 0AT126TRF2MPTrza0a211025	--	16,115.00	62,528.28	Mobile	090405261014072833176057098126
14 Oct 2026 07:30:23	14 Oct 2026	Transfer to POS Transfer - IKECHUKWU EBENYI | MONIE POINT | 5636985270 | 50kg	62,518.60	--	9.68	Mobile	APT00003261014063033174208647044
14 Oct 2026 07:30:23	14 Oct 2026	VAT on Transfer Fee	1.40	--	8.28	Mobile	261014020100277411549198
14 Oct 2026 12:01:23	14 Oct 2026	Transfer from CHIBUEZE BRIGHT NWAJIBORO | OPay | 813****170	--	3,580.00	3,588.28	Mobile	261014010100287609428820
14 Oct 2026 12:26:17	14 Oct 2026	Transfer from BENJAMIN OBICHUKWU MODOZIE | OPay | 806****699	--	1,592.00	5,180.28	Mobile	261014010100289074798829
14 Oct 2026 13:02:59	14 Oct 2026	Auto-save to OWealth Balance	5,180.28	--	0.00	Mobile	261014140300290318662015
14 Oct 2026 13:37:07	14 Oct 2026	Transfer from EZEOKEKE VALENTINE CHINAZOR | OPay | 702****673	--	5,970.00	5,970.00	Mobile	261014010100291451060042
14 Oct 2026 13:38:12	14 Oct 2026	Auto-save to OWealth Balance	5,970.00	--	0.00	Mobile	261014140300291404587654
14 Oct 2026 16:48:41	14 Oct 2026	Transfer from CHIDUBEM RAPHAEL OSAKWE | OPay | 806****336	--	4,975.00	4,975.00	Mobile	261014010100298990915119
14 Oct 2026 16:49:48	14 Oct 2026	Auto-save to OWealth Balance	4,975.00	--	0.00	Mobile	261014140300298540991957
14 Oct 2026 17:35:28	14 Oct 2026	Transfer to POS Transfer-MIRACLE CHUKWUEBUKA OBU | MONIE POINT | 5302010532	16,118.60	--	1.40	Mobile	10000426101416353617426 9577233
14 Oct 2026 17:35:28	14 Oct 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	261014020100301013059061
14 Oct 2026 17:35:35	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	16,120.00	16,120.00	Mobile	261014010201300864143051
14 Oct 2026 18:02:43	14 Oct 2026	Transfer from CHIAMAKA BLESSING ONWUGHALU | OPay | 902****293	--	3,180.00	3,180.00	Mobile	261014010100302447781454
14 Oct 2026 18:03:50	14 Oct 2026	Auto-save to OWealth Balance	3,180.00	--	0.00	Mobile	2610141403003025530482 53
		Transfer from AMAUCHE EMMANUELA AGBO | OPay |					

14 Oct 2026 18:13:02	14 Oct 2026	916****014	--	3,180.00	3,180.00	Mobile	261014010100302898470126
14 Oct 2026 18:14:09	14 Oct 2026	Auto-save to OWealth Balance	3,180.00	--	0.00	Mobile	2610141403003027023424 47
14 Oct 2026 18:35:25	14 Oct 2026	Transfer from EXCELLENCE CHIDERA UBAH | OPay | 816****537	--	4,975.00	4,975.00	Mobile	261014010100303804199257
14 Oct 2026 18:36:37	14 Oct 2026	Auto-save to OWealth Balance	4,975.00	--	0.00	Mobile	2610141403003036573352 95
14 Oct 2026 18:51:00	14 Oct 2026	Transfer from PATIENCE VIRGINIA OKON | OPay | 913****147	--	1,592.00	1,592.00	Mobile	261014010100304846733353
14 Oct 2026 18:52:06	14 Oct 2026	Auto-save to OWealth Balance	1,592.00	--	0.00	Mobile	261014140300304851698515
14 Oct 2026 18:53:57	14 Oct 2026	Transfer to POS Transfer-MIRACLE CHUKWUEBUKA OBU | MONIE POINT | 5302010532	12,918.60	--	1.40	Mobile	APT00003261014175420174 276302201
14 Oct 2026 18:53:57	14 Oct 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2610140201003047580064 88
14 Oct 2026 18:54:20	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	12,920.00	12,920.00	Mobile	261014010201305064330686
14 Oct 2026 18:59:25	14 Oct 2026	Transfer from CHIDUBEM INNOCENT IFEDIGBO | OPay | 955****234	--	1,492.50	1,492.50	POS	261014010201304783225522
14 Oct 2026 20:08:40	14 Oct 2026	Transfer from IJEOMA PRECIOUS MADUMERE | OPay | 912****009	--	3,180.00	4,672.50	Mobile	261014010100308943855031
14 Oct 2026 20:09:46	14 Oct 2026	Auto-save to OWealth Balance	4,672.50	--	0.00	Mobile	2610141403003088496384 74
14 Oct 2026 20:26:52	14 Oct 2026	Transfer from PAULINAH IFUNANYACHUKWU IHEANACHO | OPay | 955****234	--	1,592.00	1,592.00	POS	261014010201309582360772
14 Oct 2026 20:37:20	14 Oct 2026	Transfer from NNACHETAM CHUKWUEBUKA NWANDIM | OPay | 901****477	--	4,775.00	6,367.00	Mobile	261014010100310440830465
14 Oct 2026 20:38:31	14 Oct 2026	Auto-save to OWealth Balance	6,367.00	--	0.00	Mobile	261014140300310191323442
14 Oct 2026 20:45:53	14 Oct 2026	Transfer from ORJI JOHNSON | MONIE POINT | 532****810 | AT139_TRF|2MPT1km33|2110457078801694720-AT139_TRF|2MPT1km33|2110457078801694720-ORJI JOHNSON Trf for	--	8,955.00	8,955.00	Mobile	APT0000226101420455274 6181749517
14 Oct 2026 20:46:55	14 Oct 2026	Auto-save to OWealth Balance	8,955.00	--	0.00	Mobile	261014140300310735680732
14 Oct 2026 21:01:50	14 Oct 2026	Transfer from PRECIOUS EBUBECHUKWU GAIUS | OPay | 955****234	--	4,775.00	4,775.00	POS	261014010201311405821722
14 Oct 2026 21:12:01	14 Oct 2026	Transfer to POS Transfer-MIRACLE CHUKWUEBUKA OBU | MONIE POINT | 5302010532	10,018.60	--	1.40	Mobile	100004261014201214174294 092775
14 Oct 2026 21:12:01	14 Oct 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	261014020100311798036598
14 Oct 2026 21:12:13	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,245.00	10,020.00	Mobile	261014010201311596086600
14 Oct 2026 21:12:14	14 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	261014550101311697750290
14 Oct 2026 21:12:14	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	261014010201311747741543
14 Oct 2026 21:24:47	14 Oct 2026	Transfer to CHUKWUEBUKA OBU | OPay | 7063500534	2,000.00	--	0.00	Mobile	261014170100312352302913

14 Oct 2026 21:25:13	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26101401020131215086915 2
14 Oct 2026 22:28:45	14 Oct 2026	Transfer to MINDSET VENTURES | Wema Bank PLC | 7824194601 | oil	6,518.60	--	1.40	Mobile	10000426101421285417430 0495251
14 Oct 2026 22:28:45	14 Oct 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2610140201003146880595 80
14 Oct 2026 22:28:54	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	6,520.00	6,520.00	Mobile	26101401020131463766550 5
15 Oct 2026 04:56:07	15 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26101555010131708303680 8
15 Oct 2026 04:56:07	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2610150102013171127647 16
15 Oct 2026 05:06:05	15 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26101555010131714870879 1
15 Oct 2026 05:06:05	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26101501020131716046808 1
15 Oct 2026 05:07:15	15 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26101555010131716104508 9
15 Oct 2026 05:07:15	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26101501020131722016510 2
15 Oct 2026 09:03:56	15 Oct 2026	Transfer from EBUBE GOODLUCK CHARLES | OPay | 955****234 | AT139_TRF|2MPTj6xjd|211064280560713728 0-AT139_TRF|2MPTj6xjd|211064280560713728 0-Transfer from EBUBE	--	1,990.00	1,990.00	POS	26101501020132193505188 0
15 Oct 2026 10:12:37	15 Oct 2026	Transfer to CHISOM KELVIN OKEKE | OPay | 8050369972 | meatpie	1,600.00	--	390.00	Mobile	26101517010032462128650 0
15 Oct 2026 10:21:27	15 Oct 2026	Auto-save to OWealth Balance	390.00	--	0.00	Mobile	26101514030032511488209 1
15 Oct 2026 11:15:48	15 Oct 2026	Transfer from DANIEL ONYEBUCHI IGWE | OPay | 803****708	--	4,625.00	4,625.00	Mobile	26101501010032719884854 5
15 Oct 2026 11:16:55	15 Oct 2026	Auto-save to OWealth Balance	4,625.00	--	0.00	Mobile	26101514030032736249512 0
15 Oct 2026 11:21:11	15 Oct 2026	Transfer from ONYEDIKA PASCHAL OKOLI | OPay | 955****234 | AT139_TRF|2MPT79uct|211067734703242035 2-AT139_TRF|2MPT79uct|211067734703242035 2-Transfer from ONYEDI	--	2,985.00	2,985.00	POS	26101501020132768039407 7
15 Oct 2026 12:17:10	15 Oct 2026	Transfer to CHUKWUEBUKA OBU | OPay | 7063500534	3,000.00	--	0.00	Mobile	26101517010032976823059 4
15 Oct 2026 12:17:19	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	15.00	3,000.00	Mobile	26101501020132997080253 7
15 Oct 2026 13:26:03	15 Oct 2026	Transfer from NMESOMA SANDRA EZEOKAFOR | OPay | 708****159	--	3,180.00	3,180.00	Mobile	26101501010033279506794 1
15 Oct 2026 13:27:11	15 Oct 2026	Auto-save to OWealth Balance	3,180.00	--	0.00	Mobile	2610151403003323463900 42
15 Oct 2026 13:38:06	15 Oct 2026	Transfer to IFEANYI PETER MBALA | OPay | 9124646188	1,800.00	--	0.00	Mobile	26101517010033299488298 0
15 Oct 2026 13:38:13	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	26101501020133283410808 1
15 Oct 2026 13:45:23	15 Oct 2026	Airtime | 9115258588 | Airtel	100.00	--	0.00	Mobile	26101510010033322085057 9
15 Oct 2026 13:45:42	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26101501020133327183389 4
15 Oct 2026 14:08:17	15 Oct 2026	Transfer from CHIOMA GIFT EZEKIEL | OPay | 955****234 | AT139_TRF|2MPTohf34|211071939971337011 2-	--	1,990.00	1,990.00	POS	26101501020133375543653 7

		AT139_TRF|2MPTohf34|211071939971337011 2-Transfer from CHIOMA					
15 Oct 2026 15:12:24	15 Oct 2026	Transfer from MIRACLE CHINAZA OKAFOR | OPay | 704****312	--	3,180.00	5,170.00	Mobile	26101501010033651907177 5
15 Oct 2026 15:13:33	15 Oct 2026	Auto-save to OWealth Balance	5,170.00	--	0.00	Mobile	26101514030033703879038 0
15 Oct 2026 15:53:45	15 Oct 2026	Transfer from CHIJIOKE OWANKU | OPay | 955****234 | Transfer from CHIJIOKE OWANKU /AT68_TRF2MPTx44e2110745941289500672	--	2,487.50	2,487.50	POS	26101501020133804462492 4
15 Oct 2026 16:46:23	15 Oct 2026	Transfer from NNENNA STELLA ANIEKWUILO | OPay | 955****234 | NNENNA STELLA ANIEKWUILO:7066840080	--	4,675.00	7,162.50	POS	26101501020134028028934 6
15 Oct 2026 16:57:04	15 Oct 2026	Transfer from NNENNA STELLA ANIEKWUILO | OPay | 955****234 | NNENNA STELLA ANIEKWUILO7066840080	--	2,487.50	9,650.00	POS	26101501020134093202969 2
15 Oct 2026 17:00:23	15 Oct 2026	Transfer to CHUKWUEBUKA OBU | OPay | 7063500534 | control	2,500.00	--	7,150.00	Mobile	26101517010034129855776 8
15 Oct 2026 17:22:38	15 Oct 2026	Transfer from ADETAYO SMITH EBIJIMI | OPay | 955****234 | APTOWD|ONB TRF TO MIRACLE CH **9441 gass OPAY|O	--	5,970.00	13,120.00	POS	26101501020134199593598 5
15 Oct 2026 17:31:51	15 Oct 2026	POS | 2070TGQD | 610150754059 | Oko,Orumba North, Anambra	--	2,487.50	15,607.50	POS	26101505010034239158232 9
15 Oct 2026 17:42:14	15 Oct 2026	Transfer from MINDSET VENTURES | NUVION MFB | 228****620 | 045SCITJY1792082527605179 62!Transfer	--	18,605.00	34,212.50	Mobile	09077226101517421200000 2894133
15 Oct 2026 17:43:02	15 Oct 2026	Transfer from CHUKWUEBUKA OBU | OPay | 706****534	--	11,940.00	46,152.50	Mobile	26101518010034284597649 3
15 Oct 2026 17:43:16	15 Oct 2026	Auto-save to OWealth Balance	46,152.50	--	0.00	Mobile	26101514030034279617250 5
15 Oct 2026 17:44:46	15 Oct 2026	Transfer to POS Transfer - IKECHUKWU EBENYI | MONIE POINT | 5636985270 | tomorrow 50kg	62,518.60	--	1.40	Mobile	APT00003261015164456174 368455280
15 Oct 2026 17:44:46	15 Oct 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26101502010034285264594 9
15 Oct 2026 17:44:55	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	62,520.00	62,520.00	Mobile	26101501020134320757211 9
15 Oct 2026 17:44:57	15 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26101555010134270235203 2
15 Oct 2026 17:44:57	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26101501020134310590765 1
15 Oct 2026 18:17:36	15 Oct 2026	Transfer from CHINENYE PEACE OKEREKE | OPay | 955****234 | AT139_TRF|2MPTr1xjw|211078214391337 3696-AT139_TRF|2MPTr1xjw|211078214391337 3696-Transfer from CHINEN	--	3,180.00	3,180.00	POS	26101501020134477067955 6
15 Oct 2026 18:31:08	15 Oct 2026	Transfer from CHIKA CYNTHIA NWARIBE | OPay | 708****747	--	1,990.00	5,170.00	Mobile	26101501010034568730498 8
15 Oct 2026 18:32:13	15 Oct 2026	Auto-save to OWealth Balance	5,170.00	--	0.00	Mobile	26101514030034559345083 0
15 Oct 2026 18:41:47	15 Oct 2026	Transfer from ILOKA CHISOM LUCY | OPay | 955****234 | App To Opay Digital Services Limited MIRACLE CHUKWUEBUKA OBU	--	6,365.00	6,365.00	POS	26101501020134558293709 7
		POS | 2070TGQD | 610152084941 | Oko,Orumba North,					

15 Oct 2026 20:14:43	15 Oct 2026	Anambra	--	3,180.00	9,545.00	POS	261015050100351027139682
15 Oct 2026 20:17:50	15 Oct 2026	Transfer to UNIQUE STAINLESS WORLD | MONIE POINT | 5231409311	2,018.60	--	7,526.40	Mobile	APT000032610151919061743888820231
15 Oct 2026 20:17:50	15 Oct 2026	VAT on Transfer Fee	1.40	--	7,525.00	Mobile	261015020100350939154717
15 Oct 2026 20:58:21	15 Oct 2026	Transfer to IFEANYI PETER MBALA | OPay | 9124646188	400.00	--	7,125.00	Mobile	261015170100352992233934
15 Oct 2026 21:07:46	15 Oct 2026	Transfer to CHIBUEZE ODIRICHUKWU EZEONU | OPay | 8080985860	1,300.00	--	5,825.00	Mobile	261015170100353590537828
15 Oct 2026 21:45:40	15 Oct 2026	Transfer to CHUKWUEBUKA OBU | OPay | 7063500534	12,000.00	--	0.00	Mobile	261015170100354689474548
15 Oct 2026 21:46:03	15 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	261015550101354387472887
15 Oct 2026 21:46:03	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	6,175.00	12,000.00	Mobile	261015010201354589523019
15 Oct 2026 21:46:03	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	261015010201354640005787
16 Oct 2026 07:44:34	16 Oct 2026	Transfer from KENNETH IFEANYI EKWEUBA | OPay | 813****898	--	3,180.00	3,180.00	Mobile	261016010100361023460657
16 Oct 2026 07:45:48	16 Oct 2026	Auto-save to OWealth Balance	3,180.00	--	0.00	Mobile	261016140300361363075007
16 Oct 2026 09:07:02	16 Oct 2026	Transfer to CALLISTUS CHUKWUKADIBIA OGBODO | OPay | 8037759158	500.00	--	0.00	Mobile	261016170100364116376255
16 Oct 2026 09:07:14	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	261016010201363661343318
16 Oct 2026 09:39:11	16 Oct 2026	Transfer from JOSHUA IFECHUKWU ESEDO | OPay | 903****087	--	3,180.00	3,180.00	Mobile	261016010100365868373204
16 Oct 2026 09:40:19	16 Oct 2026	Auto-save to OWealth Balance	3,180.00	--	0.00	Mobile	2610161403003659670885 64
16 Oct 2026 09:46:56	16 Oct 2026	Transfer from AMOS CHINONSO EZEORAH | OPay | 955****234 | AMOS CHINONSO EZEORAH8141977070	--	2,487.50	2,487.50	POS	261016010201365694294436
16 Oct 2026 09:51:53	16 Oct 2026	Transfer to CHUKWUEBUKA OBU | OPay | 7063500534	1,500.00	--	987.50	Mobile	261016170100366172955172
16 Oct 2026 10:21:47	16 Oct 2026	Auto-save to OWealth Balance	987.50	--	0.00	Mobile	261016140300367359745410
16 Oct 2026 10:51:16	16 Oct 2026	Transfer from CHUKWUEBUKA MICHAEL AKPUDO | OPay | 813****502	--	1,990.00	1,990.00	Mobile	261016010100368747149407
16 Oct 2026 10:52:34	16 Oct 2026	Auto-save to OWealth Balance	1,990.00	--	0.00	Mobile	2610161403003686502036 77
16 Oct 2026 10:54:30	16 Oct 2026	Airtime | 9115258588 | Airtel	100.00	--	0.00	Mobile	261016100100369054872388
16 Oct 2026 10:54:41	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	261016010201368910881758
16 Oct 2026 13:07:16	16 Oct 2026	Transfer from KOSISOCHUKWU KINGSLEY OKOYE | OPay | 905****450	--	3,280.00	3,280.00	Mobile	261016010100374536753124
16 Oct 2026 13:08:24	16 Oct 2026	Auto-save to OWealth Balance	3,280.00	--	0.00	Mobile	2610161403003742365872 99
16 Oct 2026 13:25:57	16 Oct 2026	Transfer from CHUKWUEBUKA PATRICK NWABUNWANNE | OPay | 955****234 | CHUKWUEBUKA PATRICK NWABUNWANNE8142585043	--	4,175.00	4,175.00	POS	261016010201375157558071
16 Oct 2026 14:22:34	16 Oct 2026	Transfer from ONYINYECHI BLESSING OKOYE | OPay | 913****502	--	10,445.00	14,620.00	Mobile	261016010100377069422300

16 Oct 2026 14:23:41	16 Oct 2026	Auto-save to OWealth Balance	14,620.00	--	0.00	Mobile	26101614030037723801476 7
16 Oct 2026 14:29:45	16 Oct 2026	Transfer to MINDSET VENTURES | Wema Bank PLC | 7824194601 | refund	18,718.60	--	1.40	Mobile	1000042610161329581744498423 05
16 Oct 2026 14:29:45	16 Oct 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26101602010037761280527 2
16 Oct 2026 14:29:58	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	18,720.00	18,720.00	Mobile	2610160102013773611766 52
16 Oct 2026 14:29:59	16 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	2610165501013775126382 73
16 Oct 2026 14:29:59	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2610160102013772090148 65
16 Oct 2026 14:38:29	16 Oct 2026	Transfer from MIRACLE CHUKWUEBUKA OBU | MONIE POINT | 699****192 | AT139_TRF|2MPTrza0a|211108939282707251 2-AT139_TRF|2MPTrza0a|211108939282707251 2-Transfer from MIRACL	--	27,540.00	27,540.00	Mobile	APT00002261016143828249471929682
16 Oct 2026 14:39:30	16 Oct 2026	Auto-save to OWealth Balance	27,540.00	--	0.00	Mobile	26101614030037805741180 1
16 Oct 2026 14:41:11	16 Oct 2026	Transfer from CHUKWUEBUKA OBU | OPay | 706****534	--	9,950.00	9,950.00	Mobile	2610161801003779629522 52
16 Oct 2026 14:42:24	16 Oct 2026	Auto-save to OWealth Balance	9,950.00	--	0.00	Mobile	26101614030037772129624 4
16 Oct 2026 14:44:36	16 Oct 2026	Transfer to NNENNA JOSEPHINE CHIMA | Access Bank | 1534824997 | purchase 12.5kg cylinder and 6kg cylinder	45,018.60	--	1.40	Mobile	1000042610161344461744523 37588
16 Oct 2026 14:44:36	16 Oct 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26101602010037822711609 0
16 Oct 2026 14:44:46	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	45,020.00	45,020.00	Mobile	2610160102013779244371 63
16 Oct 2026 14:44:47	16 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	2610165501013779245081 95
16 Oct 2026 14:44:47	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2610160102013781773086 33
16 Oct 2026 16:02:04	16 Oct 2026	Transfer from FRANK CHIMEZIE CHIMEZIE | OPay | 906****596	--	1,990.00	1,990.00	Mobile	2610161801003809090387 68
16 Oct 2026 16:03:10	16 Oct 2026	Auto-save to OWealth Balance	1,990.00	--	0.00	Mobile	26101614030038136177404 5
16 Oct 2026 16:05:42	16 Oct 2026	Transfer from NKECHI - NKWOCHA | OPay | 955****234 | NKECHI - NKWOCHA:9013090934	--	1,592.00	1,592.00	POS	2610160102013813704138 02
16 Oct 2026 16:21:19	16 Oct 2026	Transfer to CHUKWUEBUKA OBU | OPay | 7063500534	1,500.00	--	92.00	Mobile	2610161701003823563096 14
16 Oct 2026 17:20:28	16 Oct 2026	USSD Charge	10.00	--	82.00	USSD	2610161403003845232457 82
16 Oct 2026 17:21:09	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	318.00	400.00	Mobile	2610160102013845257934 75
16 Oct 2026 17:21:10	16 Oct 2026	Transfer to YAHYAH LAWAH MUHAMMED | OPay | 7030714341	400.00	--	0.00	USSD	2610161701003849310768 02
16 Oct 2026 19:22:14	16 Oct 2026	Transfer from MOMOHJIMOH NAZIFAT | OPay | 955****234 | App To Opay Digital Services Limited MIRACLE CHUKWUEBUKA OBU	--	3,180.00	3,180.00	POS	2610160102013911606772 62
16 Oct 2026 19:32:40	16 Oct 2026	Transfer from SAMUEL IFEANYI EZEONYIWARA | OPay | 916****927	--	1,990.00	5,170.00	Mobile	2610160101003916258664 14
16 Oct 2026 19:33:47	16 Oct 2026	Auto-save to OWealth Balance	5,170.00	--	0.00	Mobile	26101614030039173198946 5
16 Oct 2026 19:43:08	16 Oct 2026	Transfer from MMESOMA DEBORAH ATUIGWE | OPay | 901****897	--	3,180.00	3,180.00	Mobile	2610160101003921349501 59

16 Oct 2026 19:44:14	16 Oct 2026	Auto-save to OWealth Balance	3,180.00	--	0.00	Mobile	26101614030039198722962 1
16 Oct 2026 20:11:17	16 Oct 2026	Transfer from JULIET MAKUACHUKWU MBA | OPay | 706****557	--	2,985.00	2,985.00	Mobile	26101601010039348689812 3
16 Oct 2026 20:12:24	16 Oct 2026	Auto-save to OWealth Balance	2,985.00	--	0.00	Mobile	26101614030039349171346 5
17 Oct 2026 08:06:49	17 Oct 2026	Transfer to Erofod Global Venture - Erofod 4 | MONIE POINT | 5900398128	418.60	--	1.40	Mobile	10000426101707070317451 7908112
17 Oct 2026 08:06:49	17 Oct 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2610170201004045386980 07
17 Oct 2026 08:07:03	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	420.00	420.00	Mobile	26101701020140485022174 6
17 Oct 2026 10:30:00	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2610170102014102717591 1
17 Oct 2026 10:30:00	17 Oct 2026	USSD Charge	10.00	--	0.00	USSD	26101714030041072004552 7
17 Oct 2026 10:30:31	17 Oct 2026	Airtime | 9115258588 | Airtel	100.00	--	0.00	USSD	2610171001004106711 8848
17 Oct 2026 10:30:31	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26101701020141062174932 6
17 Oct 2026 11:03:22	17 Oct 2026	Transfer from CLINTON COLLINS ODIMEGWU | OPay | 911****651	--	4,475.00	4,475.00	Mobile	26101701010041253749293 8
17 Oct 2026 11:04:28	17 Oct 2026	Auto-save to OWealth Balance	4,475.00	--	0.00	Mobile	26101714030041209298948 1
17 Oct 2026 11:59:31	17 Oct 2026	Transfer to SALISU IBRAHIM | MONIE POINT | 8023118673	1,218.60	--	1.40	Mobile	10000426101710594117453 8751326
17 Oct 2026 11:59:31	17 Oct 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26101702010041464878430 1
17 Oct 2026 11:59:40	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,220.00	1,220.00	Mobile	26101701020141505440432 6
17 Oct 2026 12:00:24	17 Oct 2026	Transfer from chukwuma godknows okponwa | OPay | 708****195	--	2,985.00	2,985.00	Mobile	26101701010041505702212 2
17 Oct 2026 12:01:28	17 Oct 2026	Auto-save to OWealth Balance	2,985.00	--	0.00	Mobile	26101714030041501012958 0
17 Oct 2026 13:01:18	17 Oct 2026	Transfer from CHIOMA NNENNA OGAR | OPay | 704****721	--	1,990.00	1,990.00	Mobile	26101701010041743337547 4
17 Oct 2026 13:02:25	17 Oct 2026	Auto-save to OWealth Balance	1,990.00	--	0.00	Mobile	26101714030041753934308 7
17 Oct 2026 13:48:15	17 Oct 2026	Transfer to POS Transfer-MIRACLE CHUKWUEBUKA OBU | MONIE POINT | 5302010532	20,968.60	--	1.40	Mobile	APT00003261017124824174 550192877
17 Oct 2026 13:48:15	17 Oct 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26101702010041902991631 7
17 Oct 2026 13:48:24	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	20,970.00	20,970.00	Mobile	26101701020141913188469 7
17 Oct 2026 14:09:11	17 Oct 2026	Transfer from ALAWO GOODNESS OYIZA | MONIE POINT | 616****326 | AT139_TRF|2MPTn0gvl|2111444408173060096-AT139_TRF|2MPTn0gvl|2111444408173060096-Transfer from ALAWO	--	4,975.00	4,975.00	Mobile	APT00002261017140910606 038583761
17 Oct 2026 14:10:13	17 Oct 2026	Auto-save to OWealth Balance	4,975.00	--	0.00	Mobile	26101714030042038128628 8
17 Oct 2026 14:11:17	17 Oct 2026	Transfer from TOCHUKWU CHRISTIAN EZENWA | OPay | 955****234 | MOBILE TRF TO PAY MIRACLE CHUKWUEBUKA OBU	--	3,480.00	3,480.00	POS	26101701020142028297893 3
17 Oct 2026 14:48:46	17 Oct 2026	Transfer to ODANWU MICHEAL OGAH | First Bank Of Nigeria | 3130788857	5,018.60	--	1.40	Mobile	10000426101713490117455 4531442

17 Oct 2026 14:48:46	17 Oct 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26101702010042143372254O
17 Oct 2026 14:49:01	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,540.00	5,020.00	Mobile	26101701020142158757974 4
17 Oct 2026 15:04:33	17 Oct 2026	Transfer from CHINEMEREM CHIDINMA OKOLI | OPay | 913****745 | Gas	--	7,960.00	7,960.00	Mobile	26101701010042235556545 3
17 Oct 2026 15:05:37	17 Oct 2026	Auto-save to OWealth Balance	7,960.00	--	0.00	Mobile	26101714030042246119479 3
17 Oct 2026 15:32:45	17 Oct 2026	Transfer from OGOCHUKWU DEBORAH OKOGBA | OPay | 808****862	--	3,180.00	3,180.00	Mobile	26101701010042373207637 3
17 Oct 2026 15:33:56	17 Oct 2026	Auto-save to OWealth Balance	3,180.00	--	0.00	Mobile	26101714030042353355117 1
17 Oct 2026 17:26:44	17 Oct 2026	Transfer from KINGSLEY CHIDERA OJOBOR | OPay | 955****234 | KINGSLEY CHIDERA OJOBOR9161021030	--	2,985.00	2,985.00	POS	26101701020142881207311 1
17 Oct 2026 18:13:36	17 Oct 2026	USSD Charge	10.00	--	2,975.00	USSD	26101714030043078672828 2
17 Oct 2026 18:14:47	17 Oct 2026	USSD Charge	10.00	--	2,965.00	USSD	2610171403004309409326 97
17 Oct 2026 18:15:30	17 Oct 2026	Airtime | 9115258588 | Airtel	1,000.00	--	1,965.00	USSD	26101710010043059041371 7
17 Oct 2026 19:08:29	17 Oct 2026	Transfer from PASCHAL OLISA ELOBE | OPay | 907****067	--	4,975.00	6,940.00	Mobile	26101701010043413973571 0
17 Oct 2026 19:09:40	17 Oct 2026	Auto-save to OWealth Balance	6,940.00	--	0.00	Mobile	26101714030043414504934 8
17 Oct 2026 19:12:41	17 Oct 2026	Mobile Data | 7063500534 | MTN	1,500.00	--	0.00	Mobile	26101711010043370287392 9
17 Oct 2026 19:12:57	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26101701020143380603233 5
17 Oct 2026 19:36:46	17 Oct 2026	Transfer from CHEKWUBE PAUL ODO | OPay | 814****028	--	1,592.00	1,592.00	Mobile	26101701010043503889141 4
17 Oct 2026 19:37:58	17 Oct 2026	Auto-save to OWealth Balance	1,592.00	--	0.00	Mobile	26101714030043529564140 8
17 Oct 2026 22:26:15	17 Oct 2026	Transfer to MINDSET VENTURES | Wema Bank PLC | 7824194601	9,018.60	--	1.40	Mobile	1000042610172126231746 08071464
17 Oct 2026 22:26:15	17 Oct 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26101702010044270011814 6
17 Oct 2026 22:26:23	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	9,020.00	9,020.00	Mobile	26101701020144229613495 2
18 Oct 2026 05:03:02	18 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26101855010144495383991 3
18 Oct 2026 05:03:02	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26101801020144498454111 9
18 Oct 2026 06:40:11	18 Oct 2026	OWealth Withdrawal	--	12,582.49	12,582.49	Mobile	26101801020144574332196 9
18 Oct 2026 06:53:45	18 Oct 2026	Transfer to POS Transfer-OKORE KALU | MONIE POINT | 5187273842	1,518.60	--	11,063.89	Mobile	1000042610180553531746 14318047
18 Oct 2026 06:53:45	18 Oct 2026	VAT on Transfer Fee	1.40	--	11,062.49	Mobile	26101802010044564018021 7
18 Oct 2026 08:26:05	18 Oct 2026	Transfer to orji ifunanya charity | MONIE POINT | 6945767517	1,118.60	--	9,943.89	Mobile	1000042610180726141746 19151647
18 Oct 2026 08:26:05	18 Oct 2026	VAT on Transfer Fee	1.40	--	9,942.49	Mobile	26101802010044821986457 1
18 Oct 2026 09:21:00	18 Oct 2026	Airtime | 9115258588 | Airtel	100.00	--	9,842.49	Mobile	26101810010045016306732 7
18 Oct 2026 11:26:13	18 Oct 2026	Transfer from RUTH CHINENYE JULIGBO | OPay | 913****532	--	4,975.00	14,817.49	Mobile	26101801010045470039183 4

18 Oct 2026 11:34:05	18 Oct 2026	Transfer from CHIBUNDU PRECIOUS OKOLI | OPay | 955****234 | MOBILE TRF TO PAY MIRACLE CHUKWUEBUKA OBU	--	3,180.00	17,997.49	POS	26101801020145512525830 9
18 Oct 2026 12:13:58	18 Oct 2026	Transfer from BRIGHT UGWUDI | OPay | 903****412	--	3,180.00	21,177.49	Mobile	26101801010045627211016 8
18 Oct 2026 12:26:36	18 Oct 2026	Transfer from EZEKWEM UKAMAKA MARYROSE | OPay | 955****234 | FIPMBEZEKWEM UKAMAKA MAMIRACLE CHUKWUEBUKA OBUNONEMIRACLE CHUKWUEBUK	--	4,975.00	26,152.49	POS	26101801020145702890809 0
18 Oct 2026 12:31:34	18 Oct 2026	Transfer from ISRAEL CHIEMERIE ONUORAH | OPay | 955****234 | ISRAEL CHIEMERIE ONUORAH8023540239	--	4,775.00	30,927.49	POS	26101801020145720620453 8
18 Oct 2026 13:15:36	18 Oct 2026	Transfer from GOODLUCK ONYEAGOZIRI ANUCHE | OPay | 955****234 | Transfer from GOODLUCK ONYEAGOZIRI ANU /AT68_TRF2MPTj1cq62111793306620375040	--	2,189.00	33,116.49	POS	26101801020145861423453 9
18 Oct 2026 13:21:39	18 Oct 2026	Transfer from CHUKWUEBUKA OBU | OPay | 706****534	--	6,365.00	39,481.49	Mobile	26101818010045904889286 2
18 Oct 2026 13:25:47	18 Oct 2026	Transfer from MINDSET VENTURES | NUVION MFB | 228****620 | 045YORPPL17923263400945640!Transfer	--	23,900.00	63,381.49	Mobile	09077226101813254500000 2899719
18 Oct 2026 13:28:06	18 Oct 2026	Transfer to POS Transfer - IKECHUKWU EBENYI | MONIE POINT | 5636985270 | today 50kg	62,518.60	--	862.89	Mobile	APT00003261018122817174 645833831
18 Oct 2026 13:28:06	18 Oct 2026	VAT on Transfer Fee	1.40	--	861.49	Mobile	26101802010045936850163 7
18 Oct 2026 13:28:18	18 Oct 2026	Stamp Duty	50.00	--	811.49	Mobile	26101855010145931836723 5
18 Oct 2026 13:55:24	18 Oct 2026	Transfer from MIRACLE OLUEBUBE AHANOTU | OPay | 810****627	--	4,975.00	5,786.49	Mobile	26101818010046012641025 2
18 Oct 2026 15:29:50	18 Oct 2026	Transfer to CALLISTUS CHUKWUKADIBIA OGBODO | OPay | 8037759158	500.00	--	5,286.49	Mobile	26101817010046362733003 0
18 Oct 2026 16:35:17	18 Oct 2026	Transfer from GLORY OKEKE | OPay | 805****878	--	1,592.00	6,878.49	Mobile	26101801010046612972507 1
18 Oct 2026 19:27:38	18 Oct 2026	USSD Charge	10.00	--	6,868.49	USSD	26101814030047246229572 0
18 Oct 2026 19:28:13	18 Oct 2026	Airtime | 9115258588 | Airtel	50.00	--	6,818.49	USSD	26101810010047323176808 2
18 Oct 2026 19:44:14	18 Oct 2026	Transfer from ADAOBI BLESSING IKECHUKWU | OPay | 913****742	--	1,592.00	8,410.49	Mobile	26101801010047400335581 9
18 Oct 2026 20:02:12	18 Oct 2026	Transfer from IKECHUKWU HENRY UBAH | OPay | 955****234 | AT139_TRF|2MPT7mges|2111895631685210112-AT139_TRF|2MPT7mges|2111895631685210112-Transfer from IKECHU	--	1,990.00	10,400.49	POS	26101801020147438712545 2
18 Oct 2026 20:16:05	18 Oct 2026	Transfer from CHIDINMA FAVOUR CHUKWUBUIKEM | OPay | 806****136	--	1,592.00	11,992.49	Mobile	26101801010047535308479 6
19 Oct 2026 07:11:58	19 Oct 2026	Transfer to HASSAN UMAR | OPay | 8081868063	600.00	--	11,392.49	Mobile	26101917010048339387490 2
19 Oct 2026 07:46:12	19 Oct 2026	USSD Charge	10.00	--	11,382.49	USSD	26101914030048475075123 0
19 Oct 2026 07:46:33	19 Oct 2026	USSD Charge	10.00	--	11,372.49	USSD	26101914030048447875247 2
19 Oct 2026 07:47:02	19 Oct 2026	Airtime | 9115258588 | Airtel	100.00	--	11,272.49	USSD	26101910010048453114480 3
		Transfer to ABDULLAHI HAMMOUDE | OPay |					

19 Oct 2026 08:08:21	19 Oct 2026	9024343176	600.00	--	10,672.49	Mobile	26101917010048522113581l
19 Oct 2026 08:20:10	19 Oct 2026	Transfer to NWANGA PROMISE FAITH | FCMB(First City Monument Bank PLC) | 1042071299	518.60	--	10,153.89	Mobile	100004261019072017174708140919
19 Oct 2026 08:20:10	19 Oct 2026	VAT on Transfer Fee	1.40	--	10,152.49	Mobile	26101902010048597183012 9
19 Oct 2026 08:22:24	19 Oct 2026	Transfer to ABDULLAHI HAMMOUDE | OPay | 9024343176	1,000.00	--	9,152.49	Mobile	26101917010048597847214 9
19 Oct 2026 09:32:52	19 Oct 2026	POS | 2070TGQD | 610199995341 | Oko,Orumba North, Anambra	--	10,045.00	19,197.49	POS	2610190501004887480703 43
19 Oct 2026 09:40:22	19 Oct 2026	Transfer to MINDSET VENTURES | Wema Bank PLC | 7824194601	4,518.60	--	14,678.89	Mobile	100004261019084031174716101954
19 Oct 2026 09:40:22	19 Oct 2026	VAT on Transfer Fee	1.40	--	14,677.49	Mobile	2610190201004888429492 50
19 Oct 2026 09:48:42	19 Oct 2026	Transfer from MIRACLE CHUKWUEBUKA OBU | MONIE POINT | 699****192 | AT139_TRF|2MPTrza0a|211210363058418892 8-AT139_TRF|2MPTrza0a|211210363058418892 8-Transfer from MIRACL	--	10,455.00	25,132.49	Mobile	APT000022610190948411472947219 84
19 Oct 2026 10:02:10	19 Oct 2026	Transfer from LUKMAN HAMMAN | OPay | 816****911	--	1,194.00	26,326.49	USSD	26101918010048972184435 5
19 Oct 2026 10:14:30	19 Oct 2026	POS | 2070TGQD | 610190237996 | Oko,Orumba North, Anambra	--	3,480.00	29,806.49	POS	26101905010049048183143 0
19 Oct 2026 10:24:29	19 Oct 2026	Transfer from OBIAGELI PATIENCE NWACHUKWU | MONIE POINT | 530****689 | AT139_TRF|2MPTsbbae|211211263495893 4016-AT139_TRF|2MPTsbbae|211211263495893 4016-Transfer from OBIAGE	--	4,775.00	34,581.49	Mobile	APT000022610191024286490921379 32
19 Oct 2026 10:34:32	19 Oct 2026	POS | 2070TGQD | 610190402348 | Oko,Orumba North, Anambra	--	7,710.00	42,291.49	POS	26101905010049121916744 7
19 Oct 2026 10:59:29	19 Oct 2026	POS | 2070TGQD | 610190614326 | Oko,Orumba North, Anambra	--	1,592.00	43,883.49	POS	26101905010049233191779 3
19 Oct 2026 11:35:18	19 Oct 2026	POS | 2070TGQD | 610190879044 | Oko,Orumba North, Anambra	--	1,592.00	45,475.49	POS	26101905010049343297351 7
19 Oct 2026 11:39:23	19 Oct 2026	Transfer from OGADIMMA JOAN IWUJI | OPay | 915****036	--	4,475.00	49,950.49	Mobile	26101901010049375101730 9
19 Oct 2026 12:21:07	19 Oct 2026	POS | 2070TGQD | 610191140497 | Oko,Orumba North, Anambra	--	3,180.00	53,130.49	POS	2610190501004955828195 44
19 Oct 2026 12:54:57	19 Oct 2026	Transfer to UBAH EXCELLENCE CHIDERA | First Bank Of Nigeria | 3169882340	4,018.60	--	49,111.89	Mobile	100004261019115506174735432699
19 Oct 2026 12:54:57	19 Oct 2026	VAT on Transfer Fee	1.40	--	49,110.49	Mobile	26101902010049671822339 6
19 Oct 2026 13:30:22	19 Oct 2026	Transfer from IFEANYICHUKWU HENRY UKENEDO | OPay | 704****738	--	1,990.00	51,100.49	Mobile	26101901010049823152375 3
19 Oct 2026 15:13:15	19 Oct 2026	Transfer from MUHAMMAD DANHATU ABDUL | OPay | 913****239	--	3,980.00	55,080.49	USSD	26101918010050202807511 4
19 Oct 2026 16:29:09	19 Oct 2026	Transfer from HENRY INNABOYA JIMOH | OPay | 811****980	--	1,542.25	56,622.74	Mobile	261019180100505245738750

19 Oct 2026 16:45:30	19 Oct 2026	Transfer from CHIBUEZE ODIRICHUKWU EZEONU | OPay | 955****234 | Transfer from CHIBUEZE ODIRICHUKWU EZE /AT68_TRF2MPTkqatn211220851572364902 4	--	2,985.00	59,607.74	POS	26101901020150576577523 2
19 Oct 2026 17:46:33	19 Oct 2026	Transfer from CHINENYE PEACE OKEREKE | OPay | 955****234 | AT139_TRF|2MPTr1xjw|211222388095406489 6-AT139_TRF|2MPTr1xjw|211222388095406489 6-Transfer from CHINEN	--	1,592.00	61,199.74	POS	26101901020150866920309 5
19 Oct 2026 18:08:42	19 Oct 2026	Transfer from Ruth Chukwu | OPay | 955****234 | Sent from Fairmoney	--	1,542.25	62,741.99	POS	26101901020150940565002 7
19 Oct 2026 18:11:15	19 Oct 2026	Transfer to POS Transfer - IKECHUKWU EBENYI | MONIE POINT | 5636985270	62,518.60	--	223.39	Mobile	APT000032610191711241747 67066386
19 Oct 2026 18:11:15	19 Oct 2026	VAT on Transfer Fee	1.40	--	221.99	Mobile	2610190201005097386603 72
19 Oct 2026 18:11:25	19 Oct 2026	Stamp Duty	50.00	--	171.99	Mobile	26101955010150979023686 3
19 Oct 2026 19:00:15	19 Oct 2026	Transfer from OKWUCHUKWU JOSEPH ODIGO | OPay | 812****042	--	1,492.50	1,664.49	Mobile	26101901010051219731945 9
19 Oct 2026 19:16:37	19 Oct 2026	Transfer from DOMINION CHUKWUEMELIE OBIOKONKWO | OPay | 814****847	--	3,980.00	5,644.49	Mobile	26101901010051322739011 1
19 Oct 2026 19:23:41	19 Oct 2026	Transfer from CHIBUZOR DANIEL UKACHUKWU | OPay | 955****234 | CHIZZY	--	1,592.00	7,236.49	POS	26101901020151358419064 2
19 Oct 2026 19:37:40	19 Oct 2026	Transfer from VINCENT PETER | OPay | 807****296	--	3,180.00	10,416.49	Mobile	26101901010051434584553 5
19 Oct 2026 20:03:04	19 Oct 2026	Transfer from CHIEMERIE KINGSLEY OKEKE | OPay | 901****174	--	3,480.00	13,896.49	Mobile	26101901010051583743295 6
19 Oct 2026 20:06:24	19 Oct 2026	POS | 2070TGQD | 610194224018 | Oko,Orumba North, Anambra	--	1,990.00	15,886.49	POS	26101905010051546097872 6
19 Oct 2026 20:15:08	19 Oct 2026	Transfer from EBERE GLORIA ODILINYELI | OPay | 916****176	--	19,650.00	35,536.49	USSD	26101901010051624862933 0
19 Oct 2026 20:20:11	19 Oct 2026	Transfer from OGECHUKWU OKOLI | OPay | 955****234 | AT139_TRF|2MPToymn2|211226254124768460 8-AT139_TRF|2MPToymn2|211226254124768460 8-Transfer from OGECHU	--	8,455.00	43,991.49	POS	26101901020151642269146 3
19 Oct 2026 20:59:47	19 Oct 2026	Transfer from EZENTA DANIEL CHINECHEREM | OPay | 955****234 | Outward Transfer to MIRACLE CHUKWUEBUKA OBU. 000013261019205945000073072198	--	3,980.00	47,971.49	POS	26101901020151833609608 4
19 Oct 2026 21:11:16	19 Oct 2026	Transfer to CHIEMERIE CLETUS NWOYE | MONIE POINT | 7071206217 | fuel	13,518.60	--	34,452.89	Mobile	APT000032610192011431747 91489406
19 Oct 2026 21:11:16	19 Oct 2026	VAT on Transfer Fee	1.40	--	34,451.49	Mobile	26101902010051892241569 4
19 Oct 2026 21:11:44	19 Oct 2026	Stamp Duty	50.00	--	34,401.49	Mobile	26101955010151858323631 3
20 Oct 2026 08:13:03	20 Oct 2026	Airtime | 9115258588 | Airtel	100.00	--	34,301.49	Mobile	26102010010052733848356 4
20 Oct 2026 08:39:05	20 Oct 2026	Transfer to ALEXANDER KOSISOCHUKWU OKONKWO | OPay | 9039738330	2,000.00	--	32,301.49	Mobile	26102017010052824432923 3

20 Oct 2026 09:39:28	20 Oct 2026	Transfer from REINHARD CHUKS CHIDUBE | OPay | 913****938	--	1,990.00	34,291.49	Mobile	26102001010053090294878 0
20 Oct 2026 10:02:36	20 Oct 2026	Transfer from FAVOUR OZIOMA UWANNAH | OPay | 816****746	--	1,990.00	36,281.49	Mobile	261020010100531598239430
20 Oct 2026 10:11:49	20 Oct 2026	Transfer from CHRISTIAN CHIDIEBERE NWUDE | OPay | 706****285	--	1,990.00	38,271.49	Mobile	26102001010053224692932 2
20 Oct 2026 11:39:08	20 Oct 2026	Transfer from MIRACLE CHUKWUEBUKA OBU | MONIE POINT | 699****192 | AT139_TRF|2MPTrza0a|211249381000208384 0-AT139_TRF|2MPTrza0a|211249381000208384 0-Transfer from MIRACL	--	6,405.00	44,676.49	Mobile	APT000022610201139075181 32097981
20 Oct 2026 12:47:29	20 Oct 2026	Transfer from CHIDERA MICHAEL EZECHIUGO | OPay | 813****399	--	3,980.00	48,656.49	Mobile	26102001010053863433430 3
20 Oct 2026 12:59:47	20 Oct 2026	Transfer from OKEZIE, EMMANUEL NNAMDI | OPay | 955****234 | okay	--	597.00	49,253.49	POS	26102001020153907141295 3
20 Oct 2026 13:57:45	20 Oct 2026	Transfer from DAVID CHINECHEREM NWABUDE | OPay | 955****234 | DAVID CHINECHEREM NWABUDE7069461727	--	2,985.00	52,238.49	POS	261020010201541358613955
20 Oct 2026 14:03:06	20 Oct 2026	Airtime | 9115258588 | Airtel	200.00	--	52,038.49	Mobile	261020100100541175462378
20 Oct 2026 14:45:36	20 Oct 2026	POS | 2070TGQD | 610207796052 | Oko,Orumba North, Anambra	--	597.00	52,635.49	POS	26102005010054290243387 4
20 Oct 2026 15:38:01	20 Oct 2026	Transfer from ONYINYECHI BLESSING OKOYE | OPay | 913****502	--	7,960.00	60,595.49	Mobile	261020010100545214038470
20 Oct 2026 15:43:19	20 Oct 2026	Transfer from MIRACLE CHUKWUEBUKA OBU | MONIE POINT | 699****192 | AT139_TRF|2MPTrza0a|211255526058913792 0-AT139_TRF|2MPTrza0a|211255526058913792 0-Transfer from MIRACL	--	2,636.75	63,232.24	Mobile	APT000022610201543189537 42589594
20 Oct 2026 15:44:34	20 Oct 2026	Transfer to POS Transfer - IKECHUKWU EBENYI | MONIE POINT | 5636985270 | 50kg	62,518.60	--	713.64	Mobile	APT000032610201444421748 53320037
20 Oct 2026 15:44:34	20 Oct 2026	VAT on Transfer Fee	1.40	--	712.24	Mobile	261020020100545450281556
20 Oct 2026 15:44:43	20 Oct 2026	Stamp Duty	50.00	--	662.24	Mobile	261020550101545450785833
20 Oct 2026 15:47:15	20 Oct 2026	Transfer to OKOLI OGECHUKWU CORDELIA | MONIE POINT | 6717531333	518.60	--	143.64	Mobile	APT000032610201447241748 54359251
20 Oct 2026 15:47:15	20 Oct 2026	VAT on Transfer Fee	1.40	--	142.24	Mobile	261020020100545510058217
20 Oct 2026 18:59:31	20 Oct 2026	Transfer from CHIDIMMA GOODNESS MMADUAGWU | OPay | 708****644	--	1,492.50	1,634.74	USSD	26102001010055398474525 9
20 Oct 2026 19:15:00	20 Oct 2026	Transfer from EBERECHUKWU FAVOUR ALI | OPay | 955****234 | AT139_TRF|2MPTid06u|211260852878244249 6-AT139_TRF|2MPTid06u|211260852878244249 6-EBERECHUKWU Trf for	--	3,980.00	5,614.74	POS	261020010201555167802440
20 Oct 2026 19:19:14	20 Oct 2026	Transfer from CHUKWUELOKA FAVOUR AGINA | OPay | 913****328	--	2,985.00	11,584.74	Mobile	261020010100555251374868

20 Oct 2026 19:19:15	20 Oct 2026	Transfer from EJIKE HENRY ILOANYA | OPay | 906****875 | Gas	--	2,985.00	8,599.74	Mobile	26102001010055575010831 7
20 Oct 2026 19:47:16	20 Oct 2026	Transfer from KOSISOCHUKWU KINGSLEY OKOYE | OPay | 905****450	--	995.00	12,579.74	Mobile	26102001010055685479071 0
20 Oct 2026 20:01:04	20 Oct 2026	Transfer from CHUKWUNONSO FELIX ANARAH | OPay | 955****234 | gas	--	4,775.00	17,354.74	POS	26102001020155809430921 3
20 Oct 2026 20:08:30	20 Oct 2026	Transfer from CHIMAOBI JOSEPH EFOBI | OPay | 912****940	--	2,487.50	19,842.24	Mobile	26102001010055817624182 2
20 Oct 2026 20:15:53	20 Oct 2026	Transfer from EBERE GLORIA ODILINYELI | OPay | 916****176	--	15,370.00	35,212.24	USSD	26102001010055842173266 0
20 Oct 2026 20:35:09	20 Oct 2026	POS | 2070TGQD | 610200066943 | Oko,Orumba North, Anambra	--	3,180.00	38,392.24	POS	26102005010055890734017 8
20 Oct 2026 20:55:13	20 Oct 2026	Transfer to POS Transfer - OGECHI OKPALA | MONIE POINT | 5518025182	1,518.60	--	36,873.64	Mobile	10000426102019552617489 1553477
20 Oct 2026 20:55:13	20 Oct 2026	VAT on Transfer Fee	1.40	--	36,872.24	Mobile	26102002010056015460322 8
21 Oct 2026 08:31:27	21 Oct 2026	Transfer from CHUKWUEBUKA SIMON NWANKWO | OPay | 955****234 | CHUKWUEBUKA SIMON NWANKWO9049800704	--	2,985.00	39,857.24	POS	26102101020156963542571 8
21 Oct 2026 09:56:13	21 Oct 2026	Transfer from CHUKWUMELIE PETERDAMIAN CHUKWUMA | OPay | 955****234 | CHUKWUMELIE PETERDAMIAN CHUKWUMA:7026848516	--	4,775.00	44,632.24	POS	26102101020157339339647 1
21 Oct 2026 10:59:29	21 Oct 2026	Transfer from ELIZABETH PETER ABOKUSHU | OPay | 955****234 | AT139_TRF|2MPTI6gt2|2112846212717248512-AT139_TRF|2MPTI6gt2|2112846212717248512-Transfer from ELIZAB	--	7,460.00	52,092.24	POS	26102101020157536933815 3
21 Oct 2026 11:24:02	21 Oct 2026	Airtime | 9115258588 | Airtel	100.00	--	51,992.24	Mobile	26102110010057678062982 0
21 Oct 2026 11:28:22	21 Oct 2026	Transfer from IFEOMA JOY OSUJI | OPay | 708****502	--	3,080.00	55,072.24	Mobile	26102101010057689744241 5
21 Oct 2026 11:30:15	21 Oct 2026	Transfer to POS Transfer - IKECHUKWU EBENYI | MONIE POINT | 5636985270	55,018.60	--	53.64	Mobile	APT00003261021103052174 928179276
21 Oct 2026 11:30:15	21 Oct 2026	VAT on Transfer Fee	1.40	--	52.24	Mobile	26102102010057690378046
21 Oct 2026 11:30:53	21 Oct 2026	Stamp Duty	50.00	--	2.24	Mobile	26102155010157721553185 5
21 Oct 2026 11:55:32	21 Oct 2026	Transfer from MMESOMA VICTOR ONWAAGBA | OPay | 810****568	--	3,180.00	3,182.24	Mobile	26102118010057835045625 5
21 Oct 2026 12:20:39	21 Oct 2026	Transfer from EMMANUEL EBUKA OKPALA | OPay | 816****016	--	3,180.00	6,362.24	Mobile	26102101010057906996991 7
21 Oct 2026 12:26:25	21 Oct 2026	Transfer from ONYINYECHI BLESSING OKOYE | OPay | 913****502	--	1,592.00	7,954.24	Mobile	26102101010057934276008 9
21 Oct 2026 12:54:29	21 Oct 2026	Transfer from CHIKODI FAVOUR EKWOSI | OPay | 902****436	--	1,592.00	9,546.24	Mobile	26102101010058060956152 7
21 Oct 2026 13:14:11	21 Oct 2026	Transfer from OGHENEYOMA ROYAL AJAKPOMOVI | OPay | 816****894 | Purchase	--	1,592.00	11,138.24	Mobile	26102101010058103095784 3

21 Oct 2026 13:16:59	21 Oct 2026	Transfer to MMESOMACHUKWU EZEOBI | MONIE POINT | 6466304903 | October 17th contribution	10,518.60	--	619.64	Mobile	APT000032610211217091749389058 33
21 Oct 2026 13:16:59	21 Oct 2026	VAT on Transfer Fee	1.40	--	618.24	Mobile	26102102010058099018303 3
21 Oct 2026 13:17:09	21 Oct 2026	Stamp Duty	50.00	--	568.24	Mobile	26102155010158093957543 0
21 Oct 2026 13:42:43	21 Oct 2026	Transfer from INNOCENT CHIDUBEM MUONEKE | OPay | 813****550	--	1,592.00	2,160.24	Mobile	26102101010058259910419 8
21 Oct 2026 14:42:38	21 Oct 2026	USSD Charge	10.00	--	2,150.24	USSD	26102114030058422929007 5
21 Oct 2026 14:43:27	21 Oct 2026	Transfer to OVU IFUNANYA FAVOUR | FCMB(First City Monument Bank PLC) | 1041244315	618.60	--	1,531.64	USSD	10000426102113433817494 7434615
21 Oct 2026 14:43:27	21 Oct 2026	VAT on Transfer Fee	1.40	--	1,530.24	USSD	26102102010058479493281 8
21 Oct 2026 14:47:51	21 Oct 2026	Transfer from IMMACULATE MMESOMA PETER | OPay | 815****574	--	3,180.00	4,710.24	Mobile	26102101010058453552119 2
21 Oct 2026 15:17:07	21 Oct 2026	Transfer from MOLOKWU, CHIEMELIE PATRICK | OPay | 955****234 | abig	--	2,985.00	7,695.24	POS	26102101020158608202808 6
21 Oct 2026 15:18:40	21 Oct 2026	Transfer to CHUKWUEBUKA OBU | OPay | 7063500534	3,000.00	--	4,695.24	Mobile	26102117010058588499330 3
21 Oct 2026 15:26:37	21 Oct 2026	Transfer from CHIBUZO VICTOR CHUKWUDUM | OPay | 810****487	--	4,975.00	9,670.24	Mobile	26102101010058596074945 7
21 Oct 2026 16:28:04	21 Oct 2026	POS | 2070TGQD | 610214188452 | Oko,Orumba North, Anambra	--	1,592.00	11,262.24	POS	26102105010058831572044 6
21 Oct 2026 16:35:03	21 Oct 2026	Transfer from Victoria Edwin Nwankwo | OPay | 955****234 | Transfer from Victoria Edwin Nwankwo /AT68_TRF2MPTv011y2112930664250552320	--	2,985.00	14,247.24	POS	26102101020158910492365 2
21 Oct 2026 16:45:02	21 Oct 2026	Transfer to CHUKWUEBUKA OBU | OPay | 7063500534	14,000.00	--	247.24	Mobile	26102117010058939173788 6
21 Oct 2026 16:45:11	21 Oct 2026	Stamp Duty	50.00	--	197.24	Mobile	26102155010158943157677 0
21 Oct 2026 18:01:12	21 Oct 2026	Transfer from STEPHNORA EKPEREAMAKA OKORIE | OPay | 904****638	--	10,945.00	11,142.24	Mobile	26102101010059295997003 4
21 Oct 2026 18:09:14	21 Oct 2026	Transfer from CHINENYE PEACE OKEREKE | OPay | 955****234 | AT139_TRF|2MPTr1xjw|2112954362099105792-AT139_TRF|2MPTr1xjw|2112954362099105792-Transfer from CHINEN	--	1,592.00	12,734.24	POS	26102101020159355543401 2
21 Oct 2026 19:49:03	21 Oct 2026	Transfer from CHIDERA LARRY LAWRENCE | OPay | 704****061	--	3,180.00	15,914.24	USSD	26102101010059863868878 7
21 Oct 2026 19:52:06	21 Oct 2026	Transfer from OKEZIE, EMMANUEL NNAMDI | OPay | 955****234 | okay	--	3,180.00	19,094.24	POS	26102101020159856168566 5
21 Oct 2026 20:22:55	21 Oct 2026	Transfer from OBI AGOZIRIM MARY | OPay | 955****234 | Outward Transfer to MIRACLE CHUKWUEBUKA OBU. 000013261021202253000077583016	--	3,180.00	22,274.24	POS	26102101020159992831009 9
21 Oct 2026 20:30:24	21 Oct 2026	Transfer from EBERE GLORIA ODILINYELI | OPay | 916****176	--	9,400.00	31,674.24	USSD	26102101010060067072503 7
21 Oct 2026 20:30:46	21 Oct 2026	Transfer from FAVOUR IZUCHUKWU OBIAKOR | OPay | 704****543	--	1,990.00	33,664.24	Mobile	26102101010060097243410 5

21 Oct 2026 20:53:38	21 Oct 2026	Transfer from TOCHI JENNIFER EZEH | OPay | 806****992	--	3,980.00	37,644.24	Mobile	26102101010060l172773472
21 Oct 2026 21:00:47	21 Oct 2026	Transfer from OKOLI OGECHUKWU CORDELIA | OPay | 955****234 | AT139_TRF|2MPTo7iug|211299753415596851 2-AT139_TRF|2MPTo7iug|211299753415596851 2-OKOLI OGECHU Trf for	--	13,930.00	51,574.24	POS	26102101020160180993795 5
21 Oct 2026 21:02:29	21 Oct 2026	Transfer to CHUKWUEBUKA OBU | OPay | 7063500534	800.00	--	50,774.24	Mobile	26102117010060181631994 0
21 Oct 2026 21:16:46	21 Oct 2026	USSD Charge	10.00	--	50,764.24	USSD	26102114030060248037101 5
21 Oct 2026 21:17:26	21 Oct 2026	Transfer to LUXURY & BEAUTY CONCEPTS | MONIE POINT | 5179877728	1,018.60	--	49,745.64	USSD	10000426102120173317499 4188962
21 Oct 2026 21:17:26	21 Oct 2026	VAT on Transfer Fee	1.40	--	49,744.24	USSD	26102102010060238416904 7
21 Oct 2026 22:07:42	21 Oct 2026	Transfer from CHUKWUEBUKA OBU | OPay | 706****534	--	13,930.00	63,674.24	Mobile	26102118010060457198660 6
21 Oct 2026 22:10:03	21 Oct 2026	Transfer to POS Transfer - IKECHUKWU EBENYI | MONIE POINT | 5636985270 | 50kg	62,518.60	--	1,155.64	Mobile	APT000032610212110161749 97829069
21 Oct 2026 22:10:03	21 Oct 2026	VAT on Transfer Fee	1.40	--	1,154.24	Mobile	26102102010060422749317 5
21 Oct 2026 22:10:16	21 Oct 2026	Stamp Duty	50.00	--	1,104.24	Mobile	26102155010160422813054 8
22 Oct 2026 06:38:32	22 Oct 2026	USSD Charge	10.00	--	1,094.24	USSD	2610221403006081708597 42
22 Oct 2026 06:39:22	22 Oct 2026	Transfer to POS Transfer - OKORE KALU | MONIE POINT | 5647046726	1,018.60	--	75.64	USSD	10000426102205393017500 5452614
22 Oct 2026 06:39:22	22 Oct 2026	VAT on Transfer Fee	1.40	--	74.24	USSD	2610220201006081967748 91
22 Oct 2026 08:17:02	22 Oct 2026	Transfer from ANTHONY CHUKWUKA NWANKWO | OPay | 912****175	--	2,985.00	3,059.24	Mobile	26102201010061031717511 6
22 Oct 2026 09:20:48	22 Oct 2026	Transfer to CHISOM KELVIN OKEKE | OPay | 8050369972	1,400.00	--	1,659.24	Mobile	26102217010061276478251 8
22 Oct 2026 09:30:48	22 Oct 2026	Transfer to POS Transfer - OGECHI OKPALA | MONIE POINT | 5518025182	468.60	--	1,190.64	Mobile	10000426102208305617501 8192469
22 Oct 2026 09:30:48	22 Oct 2026	VAT on Transfer Fee	1.40	--	1,189.24	Mobile	26102202010061309601223 6
22 Oct 2026 09:40:48	22 Oct 2026	USSD Charge	10.00	--	1,179.24	USSD	2610221403006133934407 51
22 Oct 2026 09:41:14	22 Oct 2026	Airtime | 9115258588 | Airtel	100.00	--	1,079.24	USSD	26102210010061393768384 3
22 Oct 2026 10:16:19	22 Oct 2026	Transfer from MARYCYNTHIA CHINAGOROM IBE | OPay | 907****788	--	2,985.00	4,064.24	USSD	26102201010061478625829 8
22 Oct 2026 10:46:42	22 Oct 2026	USSD Charge	10.00	--	4,054.24	USSD	26102214030061611986405 4
22 Oct 2026 10:46:57	22 Oct 2026	USSD Charge	10.00	--	4,044.24	USSD	26102214030061601909015 6
22 Oct 2026 10:47:34	22 Oct 2026	Transfer to EMMANUEL OMINYI EGWU | Access Bank | 1841356291	518.60	--	3,525.64	USSD	10000426102209474117502 6385870
22 Oct 2026 10:47:34	22 Oct 2026	VAT on Transfer Fee	1.40	--	3,524.24	USSD	26102202010061637479798 1
		Transfer from CHIDERA SYLVIA OKORO | OPay |					

22 Oct 2026 11:21:08	22 Oct 2026	802****049	--	3,180.00	6,704.24	Mobile	26102201010061787975513 6
22 Oct 2026 13:41:09	22 Oct 2026	Transfer from CHIBUZOR JOSHUA NWOSU | OPay | 810****112	--	7,710.00	14,414.24	Mobile	26102201010062350134153 1
22 Oct 2026 14:17:26	22 Oct 2026	Transfer from ONYEDIKACHI BERNARD THOMAS | OPay | 955****234 | AT129TRF|2MPTinfrv|211325841773868646 4AT129TRF|2MPTinfrv|211325841773868646 4Transfer from ONYEDI	--	3,080.00	17,494.24	POS	26102201020162463991709 3
22 Oct 2026 15:09:07	22 Oct 2026	Transfer to UBAH EXCELLENCE CHIDERA | First Bank Of Nigeria | 3169882340	1,018.60	--	16,475.64	Mobile	10000426102214092517505 0924175
22 Oct 2026 15:09:07	22 Oct 2026	VAT on Transfer Fee	1.40	--	16,474.24	Mobile	26102202010062664786839 5
22 Oct 2026 16:23:11	22 Oct 2026	Transfer from CHINECHEREM ROSE OKU | OPay | 810****488	--	4,175.00	20,649.24	Mobile	26102201010062965749658 1
22 Oct 2026 16:32:11	22 Oct 2026	Transfer from UGOCHUKWU SAMUEL AJALI | OPay | 901****394	--	1,990.00	22,639.24	Mobile	26102201010062958828908
22 Oct 2026 16:34:19	22 Oct 2026	Transfer from MIRACLE CHUKWUEBUKA OBU | MONIE POINT | 699****192 | AT129TRF|2MPTrza0a|211329287465825894 4AT129TRF|2MPTrza0a|211329287465825894 4Transfer from MIRACL	--	3,980.00	26,619.24	Mobile	09040526102216341906171 4934129
22 Oct 2026 16:54:56	22 Oct 2026	Transfer from GODWIN MIRACLE OKECHUKWU | OPay | 955****234 | GODWIN MIRACLE OKECHUKWU2911282370	--	1,194.00	27,813.24	POS	26102201020163079662910 0
22 Oct 2026 17:32:59	22 Oct 2026	Transfer from FRANK CHIMEZIE CHIMEZIE | OPay | 906****596	--	2,985.00	30,798.24	Mobile	26102218010063283030159 2
22 Oct 2026 17:52:40	22 Oct 2026	Transfer from MINDSET VENTURES | NUVION MFB | 228****620 | 045JAOSJK1792687952852334 96!Transfer	--	8,055.00	38,853.24	Mobile	09077226102217523700000 02906073
22 Oct 2026 18:37:31	22 Oct 2026	Transfer from DABERECHI LOVETH KALU | OPay | 907****619	--	1,592.00	40,445.24	Mobile	26102201010063584912208 1
22 Oct 2026 19:35:10	22 Oct 2026	Transfer from MIRACLE CHKWUDIEGWU CHUKWU | OPay | 955****234 | AT129TRF|2MPTmgbsm|211333837848857804 8AT129TRF|2MPTmgbsm|211333837848857804 8Transfer from MIRACL	--	3,980.00	44,425.24	POS	26102201020163911715798 1
22 Oct 2026 20:01:13	22 Oct 2026	Transfer from MIRACLE CHKWUDIEGWU CHUKWU | OPay | 955****234 | Transfer from MIRACLE CHKWUDIEGWU CHUK /AT68_TRF2MPTmgbsm211334493347439 4112	--	2,238.75	46,663.99	POS	26102201020164001752045 9
22 Oct 2026 20:10:26	22 Oct 2026	POS | 2070TGQD | 610221413969 | Oko,Orumba North, Anambra	--	4,775.00	51,438.99	POS	26102205010064096708692 7
22 Oct 2026 20:14:38	22 Oct 2026	Transfer from EBERE GLORIA ODILINYELI | OPay | 916****176	--	5,020.00	56,458.99	USSD	26102201010064084060671 9
23 Oct 2026 07:50:35	23 Oct 2026	Airtime | 9115258588 | Airtel	100.00	--	56,358.99	Mobile	26102310010065148733060 6
23 Oct 2026 08:10:48	23 Oct 2026	Transfer from CHUKWUEBUKA daniel erilim | MONIE POINT | 300****950 | AT139_TRF|2MPTsg8o3|211352854800182 8864-AT139_TRF|2MPTsg8o3|211352854800182 8864-CHUKWUEBUKA Trf for	--	11,240.00	67,598.99	Mobile	APT00002261023081048118 040968703

23 Oct 2026 08:26:38	23 Oct 2026	Transfer to POS Transfer - IKECHUKWU EBENYI | MONIE POINT | 5636985270 | yesterday 50kg	62,518.60	--	5,080.39	Mobile	APT000032610230726531751123119 85
23 Oct 2026 08:26:38	23 Oct 2026	VAT on Transfer Fee	1.40	--	5,078.99	Mobile	2610230201006526652257 18
23 Oct 2026 08:26:54	23 Oct 2026	Stamp Duty	50.00	--	5,028.99	Mobile	261023550101652919880929
23 Oct 2026 09:36:57	23 Oct 2026	Transfer from EMMANUEL ONYEKA NWEKE | OPay | 916****177	--	6,465.00	11,493.99	Mobile	261023010100654951514135
23 Oct 2026 10:06:42	23 Oct 2026	Transfer to CHINWEOKWU THERESA NWAMBA | MONIE POINT | 5132042666	3,018.60	--	8,475.39	Mobile	100004261023090658175121042778
23 Oct 2026 10:06:42	23 Oct 2026	VAT on Transfer Fee	1.40	--	8,473.99	Mobile	2610230201006562268414 93
23 Oct 2026 10:18:48	23 Oct 2026	Transfer from FREDRICK KOSSISOCHUKWU OMENAKA | OPay | 903****988 | Purchase	--	1,990.00	10,463.99	Mobile	261023010100656834618685
23 Oct 2026 10:35:33	23 Oct 2026	Transfer from UCHENNA MICHAEL NDUBUISI | OPay | 810****834	--	3,980.00	14,443.99	Mobile	261023010100657813777369
23 Oct 2026 11:14:38	23 Oct 2026	Transfer from CHIDALU CYRIACUS OKONKWO | OPay | 702****352	--	1,592.00	16,035.99	Mobile	261023010100659287996186
23 Oct 2026 11:19:00	23 Oct 2026	POS | 2070TGQD | 610233691524 | Oko,Orumba North, Anambra	--	1,990.00	18,025.99	POS	2610230501006594551009 60
23 Oct 2026 11:53:18	23 Oct 2026	Transfer from CHINELO DORIS EZEMMADUKA | OPay | 955****234 | AT139_TRF|2MPTm9cvk|21135845343089418 24-AT139_TRF|2MPTm9cvk|21135845343089418 24-Transfer from CHINEL	--	1,990.00	20,015.99	POS	261023010201661065920110
23 Oct 2026 12:06:40	23 Oct 2026	POS | 2070TGQD | 610233809648 | Oko,Orumba North, Anambra	--	2,985.00	23,000.99	POS	2610230501006612073883 31
23 Oct 2026 12:44:54	23 Oct 2026	Airtime | 7041455383 | MTN	5,000.00	--	18,000.99	Mobile	261023100100662931395868
23 Oct 2026 13:03:21	23 Oct 2026	Transfer from PASCHAL CHIDIEBERE IBE | OPay | 906****014	--	3,980.00	21,980.99	Mobile	2610230101006639520290 31
23 Oct 2026 13:35:04	23 Oct 2026	POS | 2070TGQD | 610234410186 | Oko,Orumba North, Anambra	--	995.00	22,975.99	POS	2610230501006649716692 63
23 Oct 2026 14:23:53	23 Oct 2026	Transfer to N. C . ANGUS (W. A.) LIMITED - N C ANGUS W A LIMITED AMAOKPALA 3 | MONIE POINT | 5721125361	20,018.60	--	2,957.39	Mobile	APT000032610231324041751477245 16
23 Oct 2026 14:23:53	23 Oct 2026	VAT on Transfer Fee	1.40	--	2,955.99	Mobile	2610230201006669150774 73
23 Oct 2026 14:24:05	23 Oct 2026	Stamp Duty	50.00	--	2,905.99	Mobile	261023550101666567060690
23 Oct 2026 14:50:27	23 Oct 2026	Transfer from VICTOR CHIDERA NMANWOKE | OPay | 906****850	--	3,180.00	6,085.99	Mobile	261023010100668233341053
23 Oct 2026 17:10:10	23 Oct 2026	POS | 2070TGQD | 610236010271 | Oko,Orumba North, Anambra	--	2,487.50	8,573.49	POS	261023050100673590150113
23 Oct 2026 18:03:02	23 Oct 2026	Transfer from INNOCENT EBUBE OKAFOR | OPay | 901****115	--	7,460.00	16,033.49	Mobile	2610230101006759936738 41

23 Oct 2026 18:40:35	23 Oct 2026	Transfer from BONAVENTURE RAPULUCHUKWU OKAFOR | OPay | 703****587	--	1,094.50	17,127.99	Mobile	26102301010067793512795 3
23 Oct 2026 19:16:09	23 Oct 2026	Transfer from ONYINYECHI BLESSING EKEKE | OPay | 904****306	--	1,592.00	18,719.99	Mobile	2610230101006797875063 66
23 Oct 2026 19:16:21	23 Oct 2026	POS | 2070TGQD | 610236973548 | Oko,Orumba North, Anambra	--	1,492.50	20,212.49	POS	2610230501006796879330 07
23 Oct 2026 19:33:51	23 Oct 2026	Transfer from PORTIA IGWE | OPay | 901****287	--	1,592.00	21,804.49	Mobile	26102318010068114610783 1
23 Oct 2026 19:56:55	23 Oct 2026	Transfer to MIRACLE CHUKWUDIEGWU CHUKWU | MONIE POINT | 6731471323 | refund	2,268.60	--	19,535.89	Mobile	1000042610231857041751 85603459
23 Oct 2026 19:56:55	23 Oct 2026	VAT on Transfer Fee	1.40	--	19,534.49	Mobile	26102302010068211961937 4
23 Oct 2026 20:37:10	23 Oct 2026	Transfer from VICTOR CHIEMERE CHUKWUDUM | OPay | 955****234 | AT139_TRF|2MPTmnezz|211371636683240 2432-AT139_TRF|2MPTmnezz|211371636683240 2432-Transfer from VICTOR	--	7,960.00	27,494.49	POS	2610230102016838306377 72
23 Oct 2026 20:38:40	23 Oct 2026	Transfer from EBERE GLORIA ODILINYELI | OPay | 916****176	--	7,860.00	35,354.49	USSD	2610230101006840834804 53
23 Oct 2026 20:40:28	23 Oct 2026	Transfer from TANIMU HAMIDU | OPay | 955****234 | AT139_TRF|2MPTuphqu|211371719769879 3472-AT139_TRF|2MPTuphqu|211371719769879 3472-TANIMU HAMID Trf for	--	4,175.00	39,529.49	POS	2610230102016842945335 33
23 Oct 2026 20:55:37	23 Oct 2026	Transfer from ORJI EMMANUEL JOHNSON | OPay | 703****363	--	4,475.00	44,004.49	Mobile	2610230101006849768670 61
23 Oct 2026 21:05:20	23 Oct 2026	Transfer from OKEZIE, EMMANUEL NNAMDI | OPay | 955****234 | okay	--	5,570.00	49,574.49	POS	2610230102016849633082 13
24 Oct 2026 10:26:47	24 Oct 2026	Transfer from DESTINY CHUKWU-DUMEBI OFUONYE | OPay | 955****234 | DESTINY CHUKWU-DUMEBI OFUONYE:8152818018	--	1,990.00	51,564.49	POS	2610240102016998019363 38
24 Oct 2026 11:03:38	24 Oct 2026	Airtime | 9115258588 | Airtel	100.00	--	51,464.49	Mobile	2610241001007013333990 63
24 Oct 2026 11:52:48	24 Oct 2026	Transfer from CHISOM KATHERINE OJUKWU | OPay | 903****005	--	4,175.00	55,639.49	Mobile	2610240101007033999582 65
24 Oct 2026 12:29:55	24 Oct 2026	Transfer from FAVOUR CHIBUZOR NNANNA | OPay | 807****718	--	3,180.00	58,819.49	Mobile	2610240101007050317667 43
24 Oct 2026 12:41:25	24 Oct 2026	Transfer from ONWUAZO CHUKWUEBUKA | OPay | 955****234 | QR TRF FRM Onwuazo Chukwuebuka-QRQ23894494863 Trf To MIRACLE	--	5,970.00	64,789.49	POS	2610240102017053689351 69
24 Oct 2026 13:08:26	24 Oct 2026	Transfer to POS Transfer - IKECHUKWU EBENYI | MONIE POINT | 5636985270	48,518.60	--	16,270.89	Mobile	APT0000326102412083617 5242978028
24 Oct 2026 13:08:26	24 Oct 2026	VAT on Transfer Fee	1.40	--	16,269.49	Mobile	2610240201007062902529 07
24 Oct 2026 13:08:37	24 Oct 2026	Stamp Duty	50.00	--	16,219.49	Mobile	2610245501017067778407 18
24 Oct 2026 13:24:28	24 Oct 2026	Transfer from ECHEMITA JULIUS ONOJEBEFE | OPay | 955****234 | FIPMBECHEMITA JULIUS ONMIRACLE CHUKWUEBUKA OBUGASMIRACLE CHUKWUEBUK	--	2,487.50	18,706.99	POS	2610240102017073936688 05

24 Oct 2026 13:34:08	24 Oct 2026	Transfer to POS Transfer - ORJI JOHNSON | MONIE POINT | 5327908881	418.60	--	18,288.39	Mobile	APT00003261024123419175245261006
24 Oct 2026 13:34:08	24 Oct 2026	VAT on Transfer Fee	1.40	--	18,286.99	Mobile	26102402010070760274936 4
24 Oct 2026 14:38:13	24 Oct 2026	Transfer from INNOCENT CHIDUBEM MUONEKE | OPay | 813****550	--	3,980.00	22,266.99	Mobile	26102401010071036665844 3
24 Oct 2026 16:14:17	24 Oct 2026	POS | 2070TGQD | 610241339937 | Oko,Orumba North, Anambra	--	9,550.00	31,816.99	POS	26102405010071406487550 3
24 Oct 2026 16:23:04	24 Oct 2026	Transfer from CHUKWUEBUKA OBU | OPay | 706****534	--	3,230.00	35,046.99	Mobile	26102418010071445572960 2
24 Oct 2026 16:28:13	24 Oct 2026	Transfer from CHIDUBEM INNOCENT IFEDIGBO | OPay | 955****234 | CHIDUBEM INNOCENT IFEDIGBO9022245618	--	1,492.50	36,539.49	POS	26102401020171476601021 2
24 Oct 2026 16:55:04	24 Oct 2026	Transfer from CHIDERA INNOCENTIA ONWUJEKWE | OPay | 913****852	--	4,775.00	41,314.49	Mobile	26102401010071584905729 9
24 Oct 2026 17:02:15	24 Oct 2026	Transfer from CHINECHEREM ROSE OKU | OPay | 810****488	--	1,990.00	43,304.49	Mobile	26102401010071643948243 1
24 Oct 2026 18:12:54	24 Oct 2026	Transfer from CHIBUIKE PAUL ONWUKA | OPay | 813****477	--	1,542.25	44,846.74	Mobile	26102401010071932320362 6
24 Oct 2026 18:48:02	24 Oct 2026	Transfer from CHISOM REJOICE OKOLI | OPay | 903****439	--	298.50	45,145.24	Mobile	26102418010072106221616 2
24 Oct 2026 18:49:27	24 Oct 2026	Transfer from JOSHUA IFECHUKWU ESEDO | OPay | 903****087	--	1,592.00	46,737.24	Mobile	26102401010072155633072 2
24 Oct 2026 18:55:42	24 Oct 2026	Transfer from EMMANUEL CHIGOZIE AYOGU | OPay | 816****248	--	4,975.00	51,712.24	Mobile	26102401010072139316457 3
24 Oct 2026 18:59:20	24 Oct 2026	USSD Charge	10.00	--	51,702.24	USSD	26102414030072202268202 5
24 Oct 2026 19:00:10	24 Oct 2026	Airtime | 9115258588 | Airtel	1,000.00	--	50,702.24	USSD	26102410010072187438558 5
24 Oct 2026 19:04:04	24 Oct 2026	Transfer from ONYINYE PEACE OKONKWO | OPay | 810****196	--	1,990.00	52,692.24	Mobile	26102401010072174686826 9
24 Oct 2026 19:34:28	24 Oct 2026	Transfer to CHIMEZIE SUNDAY NJOKU | Access Bank | 1974889303 | seahorse/tonimas oil carton	49,518.60	--	3,173.64	Mobile	10000426102418344017528 7883235
24 Oct 2026 19:34:28	24 Oct 2026	VAT on Transfer Fee	1.40	--	3,172.24	Mobile	26102402010072344679546 7
24 Oct 2026 19:34:40	24 Oct 2026	Stamp Duty	50.00	--	3,122.24	Mobile	26102455010172371899262 7
24 Oct 2026 19:48:18	24 Oct 2026	USSD Charge	10.00	--	3,112.24	USSD	26102414030072463475686 2
24 Oct 2026 19:48:56	24 Oct 2026	Airtime | 9115258588 | Airtel	200.00	--	2,912.24	USSD	26102410010072444694982 8
24 Oct 2026 20:00:47	24 Oct 2026	Transfer from ZAHARADEEN WOKDUNG ILIYA | OPay | 902****600	--	1,492.50	4,404.74	Mobile	26102401010072496023603 8
24 Oct 2026 21:34:35	24 Oct 2026	Transfer from CHIEMERIE CLETUS NWOYE | OPay | 955****234 |	--	18,105.00	22,509.74	POS	26102401020172911365280 5

		AT139_TRF|2MPTqqc9v|2114093203853189120-AT139_TRF|2MPTqqc9v|2114093203853189120-Transfer from CHIEME					
25 Oct 2026 10:53:37	25 Oct 2026	Transfer from OGOCHUKWU PERPETUAL UBAH | OPay | 955****234 | Transfer from OGOCHUKWU PERPETUAL UBAH/AT68_TRF2MPTj3fay2114294289229594624	--	2,985.00	25,494.74	POS	26102501020174166391396 4
25 Oct 2026 11:18:43	25 Oct 2026	Transfer from FAITH CHINEMEREM EZENDUKA | OPay | 904****016	--	1,990.00	27,484.74	Mobile	2610250101007427668044 67
25 Oct 2026 11:54:18	25 Oct 2026	POS | 2070TGQD | 610255217694 | Oko,Orumba North, Anambra	--	18,905.00	46,389.74	POS	2610250501007444407379 51
25 Oct 2026 11:56:37	25 Oct 2026	Transfer to CHIDERA ZERAS EZENWUDE | OPay | 8065158481	10,000.00	--	36,389.74	Mobile	2610251701007443456670 46
25 Oct 2026 11:56:47	25 Oct 2026	Stamp Duty	50.00	--	36,339.74	Mobile	26102555010174395713537 2
25 Oct 2026 12:26:07	25 Oct 2026	Transfer from CHIDIEBELE VICTOR UDEH | OPay | 955****234 | CHIDIEBELE VICTOR UDEH:9121876357	--	2,985.00	39,324.74	POS	2610250102017453743141 80
25 Oct 2026 13:12:28	25 Oct 2026	Transfer from GOSPEL MICHEAL EKECHI | OPay | 955****234 | AT139_TRF|2MPTjtmr8|2114329232060358656-AT139_TRF|2MPTjtmr8|2114329232060358656-Transfer from GOSPEL	--	7,960.00	47,284.74	POS	2610250102017471571149 80
25 Oct 2026 13:21:35	25 Oct 2026	Transfer from EMMANUEL ONYINYECHI STEPHEN | OPay | 906****203	--	2,487.50	49,772.24	Mobile	2610250101007470832862 39
25 Oct 2026 13:33:22	25 Oct 2026	Transfer from STELLA SOMTOCHUKWU EZENWA | OPay | 816****281	--	1,990.00	51,762.24	Mobile	2610251801007474560210 12
25 Oct 2026 14:08:57	25 Oct 2026	Transfer from IFENNA FRANCIS CHUKWUDUM | OPay | 901****663	--	2,985.00	54,747.24	Mobile	2610250101007491506427 32
25 Oct 2026 14:16:04	25 Oct 2026	Transfer to joseph onyebuchi okafor | MONIE POINT | 8160921251	2,518.60	--	52,228.64	Mobile	1000042610251316151753472 76225
25 Oct 2026 14:16:04	25 Oct 2026	VAT on Transfer Fee	1.40	--	52,227.24	Mobile	2610250201007490797030 62
25 Oct 2026 15:48:04	25 Oct 2026	Transfer from Eucharia Nneka Elechi | OPay | 903****900	--	1,592.00	53,819.24	USSD	2610250101007524580306 43
25 Oct 2026 16:44:27	25 Oct 2026	Transfer to OGOCHUKWU MARYANN OKEREKE | OPay | 9041345712	2,000.00	--	51,819.24	Mobile	2610251701007542102416 13
25 Oct 2026 16:48:52	25 Oct 2026	Transfer from CHINEMELUM CHIDINMA CHUKWUNYELU | OPay | 810****601	--	2,985.00	54,804.24	Mobile	2610250101007547386693 82
25 Oct 2026 17:44:19	25 Oct 2026	Transfer from OKEZIE, EMMANUEL NNAMDI | OPay | 955****234 | okay	--	3,680.00	58,484.24	POS	2610250102017566031170 83
25 Oct 2026 18:06:39	25 Oct 2026	Transfer from CHIDERA FRANKLIN NWUGO | OPay | 955****234 | AT139_TRF|2MPTb4ep1|2114403264472342528-AT139_TRF|2MPTb4ep1|2114403264472342528-Transfer from CHIDER	--	1,990.00	60,474.24	POS	2610250102017573865783 72
25 Oct 2026 18:21:27	25 Oct 2026	Transfer from CALLISTUS LOTANNA EJEZIE | OPay | 810****858	--	2,985.00	63,459.24	Mobile	2610250101007578478805 25

25 Oct 2026 18:43:44	25 Oct 2026	Transfer from GIFT OLUEBUBE IBEKWE | OPay | 955****234 | Transfer from GIFT OLUEBUBE IBEKWE /AT68_TRF2MPTs6mb52114412600411807744	--	2,985.00	66,444.24	POS	26102501020175890833238 7
25 Oct 2026 18:47:55	25 Oct 2026	Transfer from PROSPER ADAEZE AJIE | OPay | 916****893	--	3,180.00	69,624.24	Mobile	26102501010075928967219 4
25 Oct 2026 18:59:39	25 Oct 2026	Transfer from CYNTHIA IFUNANYA AJIMEKWE | OPay | 810****697	--	2,985.00	72,609.24	Mobile	26102518010075967634496 5
25 Oct 2026 19:09:12	25 Oct 2026	Transfer from CHISOM PRECIOUS UZOKWE | OPay | 903****238	--	1,592.00	74,201.24	Mobile	26102501010076003874478 0

Savings Account

Period: 25 Sep 2026 - 25 Oct 2026

Opening Balance ₦0.74	Total Debit ₦225,886.68	Debit Count 34
Closing Balance ₦0.00	Total Credit ₦225,885.94	Credit Count 60

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
25 Sep 2026 02:18:47	25 Sep 2026	OWealth Interest Earned	--	0.09	0.83	Mobile	260925996pZs8IJN9E9zDTUstzIgsI
26 Sep 2026 01:25:04	26 Sep 2026	OWealth Interest Earned	--	0.09	0.92	Mobile	26092699IuHmdTrKQFvrQGmKyF72IC
27 Sep 2026 02:38:00	27 Sep 2026	OWealth Interest Earned	--	0.09	1.01	Mobile	260927997QNmDyCaIFPaUDvHOHMtI5
28 Sep 2026 01:31:25	28 Sep 2026	OWealth Interest Earned	--	0.09	1.10	Mobile	260928992oyF2nTycNQcOIT6Qi9uJh
29 Sep 2026 01:51:23	29 Sep 2026	OWealth Interest Earned	--	0.09	1.19	Mobile	2609299915aLzwEHQOQLIQvmamdb1R
30 Sep 2026 01:41:14	30 Sep 2026	OWealth Interest Earned	--	0.09	1.28	Mobile	260930993xLKN3ZaBMLVPUy7c29ExP
01 Oct 2026 02:07:14	01 Oct 2026	OWealth Interest Earned	--	0.09	1.37	Mobile	2610019921Cceh5h2VUeYJgSkYQK3P
02 Oct 2026 01:50:58	02 Oct 2026	OWealth Interest Earned	--	0.09	1.46	Mobile	261002997Lb6blES0kkbVPjmEpJLGe
03 Oct 2026 01:24:43	03 Oct 2026	OWealth Interest Earned	--	0.09	1.55	Mobile	26100399D4qtgvwYMtIjTtCzpAbLA
04 Oct 2026 02:01:51	04 Oct 2026	OWealth Interest Earned	--	0.09	1.64	Mobile	261004993wNPmQDI9kQmmz1GgTo2Nx
05 Oct 2026 01:31:40	05 Oct 2026	OWealth Interest Earned	--	0.09	1.73	Mobile	26100599PApgaZIKE1IUY8rdUFXHB
06 Oct 2026 02:11:49	06 Oct 2026	OWealth Interest Earned	--	0.09	1.82	Mobile	2610069911On0VuMhL544KeWpDcKsJ
06 Oct 2026 16:24:33	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	1.19	--	0.63	Mobile	26100601020196459744713O
07 Oct 2026 01:39:34	07 Oct 2026	OWealth Interest Earned	--	0.09	0.72	Mobile	261007995VfdU4n326aG4bjH7mkNQX

08 Oct 2026 02:24:02	08 Oct 2026	OWealth Interest Earned	--	0.09	0.81	Mobile	261008996n9NMLfzqsOtesGPtpKpL8
09 Oct 2026 01:50:33	09 Oct 2026	OWealth Interest Earned	--	0.09	0.90	Mobile	261009996TwBIg9iC0CsjnKiHw6Avc
10 Oct 2026 02:35:53	10 Oct 2026	OWealth Interest Earned	--	0.09	0.99	Mobile	26101099 50Gc9MXQZWOeLIYuZoc781
11 Oct 2026 02:02:38	11 Oct 2026	OWealth Interest Earned	--	0.09	1.08	Mobile	261011993mohla8N1LjuRKxgFWUMLG
12 Oct 2026 01:51:11	12 Oct 2026	OWealth Interest Earned	--	0.09	1.17	Mobile	26101299rBzarPRYzZkaQdopbtonC
13 Oct 2026 01:21:23	13 Oct 2026	OWealth Interest Earned	--	0.09	1.26	Mobile	26101399g0MtanVM4m5T8P3lu3Lev
14 Oct 2026 02:03:18	14 Oct 2026	OWealth Interest Earned	--	0.09	1.35	Mobile	261014997UeDXn4yypmCQHCSHk45IA
14 Oct 2026 13:02:59	14 Oct 2026	Auto-save to OWealth Balance	--	5,180.28	5,181.63	Mobile	26101414030029031866 2015
14 Oct 2026 13:38:12	14 Oct 2026	Auto-save to OWealth Balance	--	5,970.00	11,151.63	Mobile	261014140300291404587654
14 Oct 2026 16:49:48	14 Oct 2026	Auto-save to OWealth Balance	--	4,975.00	16,126.63	Mobile	261014140300298540991957
14 Oct 2026 17:35:35	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	16,120.00	--	6.63	Mobile	26101401020130086414305 1
14 Oct 2026 18:03:50	14 Oct 2026	Auto-save to OWealth Balance	--	3,180.00	3,186.63	Mobile	261014140300302553048253
14 Oct 2026 18:14:09	14 Oct 2026	Auto-save to OWealth Balance	--	3,180.00	6,366.63	Mobile	261014140300302702342447
14 Oct 2026 18:36:37	14 Oct 2026	Auto-save to OWealth Balance	--	4,975.00	11,341.63	Mobile	261014140300303657335295
14 Oct 2026 18:52:06	14 Oct 2026	Auto-save to OWealth Balance	--	1,592.00	12,933.63	Mobile	261014140300304851698515
14 Oct 2026 18:54:20	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	12,920.00	--	13.63	Mobile	26101401020130506433068 6
14 Oct 2026 20:09:46	14 Oct 2026	Auto-save to OWealth Balance	--	4,672.50	4,686.13	Mobile	261014140300308849638474
14 Oct 2026 20:38:31	14 Oct 2026	Auto-save to OWealth Balance	--	6,367.00	11,053.13	Mobile	261014140300310191323442
14 Oct 2026 20:46:55	14 Oct 2026	Auto-save to OWealth Balance	--	8,955.00	20,008.13	Mobile	261014140300310735680732
14 Oct 2026 21:12:13	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,245.00	--	14,763.13	Mobile	26101401020131159608660 0
14 Oct 2026 21:12:14	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	14,713.13	Mobile	26101401020131174774154 3
14 Oct 2026 21:25:13	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	12,713.13	Mobile	26101401020131215086915 2
14 Oct 2026 22:28:54	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	6,520.00	--	6,193.13	Mobile	26101401020131463766550 5
15 Oct 2026 01:25:05	15 Oct 2026	OWealth Interest Earned	--	0.09	6,193.22	Mobile	2610159950l3HfCInzk0dH98XcFQyo

15 Oct 2026 04:56:07	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6,143.22	Mobile	26101501020131711 2764716
15 Oct 2026 05:06:05	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6,093.22	Mobile	261015010201317160468081
15 Oct 2026 05:07:15	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6,043.22	Mobile	26101501020131722016 5102
15 Oct 2026 10:21:27	15 Oct 2026	Auto-save to OWealth Balance	--	390.00	6,433.22	Mobile	261015140300325114882091
15 Oct 2026 11:16:55	15 Oct 2026	Auto-save to OWealth Balance	--	4,625.00	11,058.22	Mobile	26101514030032736249 5120
15 Oct 2026 12:17:19	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	15.00	--	11,043.22	Mobile	26101501020132997080 2537
15 Oct 2026 13:27:11	15 Oct 2026	Auto-save to OWealth Balance	--	3,180.00	14,223.22	Mobile	261015140300332346390042
15 Oct 2026 13:38:13	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	12,423.22	Mobile	26101501020133283410808 1
15 Oct 2026 13:45:42	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	12,323.22	Mobile	26101501020133327183 3894
15 Oct 2026 15:13:33	15 Oct 2026	Auto-save to OWealth Balance	--	5,170.00	17,493.22	Mobile	261015140300337038790380
15 Oct 2026 17:43:16	15 Oct 2026	Auto-save to OWealth Balance	--	46,152.50	63,645.72	Mobile	26101514030034279617 2505
15 Oct 2026 17:44:55	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	62,520.00	--	1,125.72	Mobile	26101501020134320757 2119
15 Oct 2026 17:44:57	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,075.72	Mobile	26101501020134310590 7651
15 Oct 2026 18:32:13	15 Oct 2026	Auto-save to OWealth Balance	--	5,170.00	6,245.72	Mobile	261015140300345593450830
15 Oct 2026 21:46:03	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	6,175.00	--	70.72	Mobile	26101501020135458952 3019
15 Oct 2026 21:46:03	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	20.72	Mobile	26101501020135464000 5787
16 Oct 2026 02:15:35	16 Oct 2026	OWealth Interest Earned	--	0.09	20.81	Mobile	261016996k8wbq3JmUKny2IlwnhLTs
16 Oct 2026 07:45:48	16 Oct 2026	Auto-save to OWealth Balance	--	3,180.00	3,200.81	Mobile	261016140300361363075007
16 Oct 2026 09:07:14	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,700.81	Mobile	26101601020136366134 3318
16 Oct 2026 09:40:19	16 Oct 2026	Auto-save to OWealth Balance	--	3,180.00	5,880.81	Mobile	261016140300365967088564
16 Oct 2026 10:21:47	16 Oct 2026	Auto-save to OWealth Balance	--	987.50	6,868.31	Mobile	26101614030036735974 5410
16 Oct 2026 10:52:34	16 Oct 2026	Auto-save to OWealth Balance	--	1,990.00	8,858.31	Mobile	261016140300368650203677

16 Oct 2026 10:54:41	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	8,758.31	Mobile	261016010201368910881758
16 Oct 2026 13:08:24	16 Oct 2026	Auto-save to OWealth Balance	--	3,280.00	12,038.31	Mobile	261016140300374236587299
16 Oct 2026 14:23:41	16 Oct 2026	Auto-save to OWealth Balance	--	14,620.00	26,658.31	Mobile	261016140300377238014767
16 Oct 2026 14:29:58	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	18,720.00	--	7,938.31	Mobile	261016010201377361176652
16 Oct 2026 14:29:59	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	7,888.31	Mobile	261016010201377209014865
16 Oct 2026 14:39:30	16 Oct 2026	Auto-save to OWealth Balance	--	27,540.00	35,428.31	Mobile	261016140300378057411801
16 Oct 2026 14:42:24	16 Oct 2026	Auto-save to OWealth Balance	--	9,950.00	45,378.31	Mobile	261016140300377721296244
16 Oct 2026 14:44:46	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	45,020.00	--	358.31	Mobile	261016010201377924437163
16 Oct 2026 14:44:47	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	308.31	Mobile	261016010201378177308633
16 Oct 2026 16:03:10	16 Oct 2026	Auto-save to OWealth Balance	--	1,990.00	2,298.31	Mobile	261016140300381361774045
16 Oct 2026 17:21:09	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	318.00	--	1,980.31	Mobile	261016010201384525793475
16 Oct 2026 19:33:47	16 Oct 2026	Auto-save to OWealth Balance	--	5,170.00	7,150.31	Mobile	261016140300391731989465
16 Oct 2026 19:44:14	16 Oct 2026	Auto-save to OWealth Balance	--	3,180.00	10,330.31	Mobile	261016140300391987229621
16 Oct 2026 20:12:24	16 Oct 2026	Auto-save to OWealth Balance	--	2,985.00	13,315.31	Mobile	261016140300393491713465
17 Oct 2026 01:33:44	17 Oct 2026	OWealth Interest Earned	--	0.09	13,315.40	Mobile	2610179934DB3ysc9aOuHlRkXWhqTf
17 Oct 2026 08:07:03	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	420.00	--	12,895.40	Mobile	261017010201404850221746
17 Oct 2026 10:30:00	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	12,885.40	Mobile	261017010201410271175911
17 Oct 2026 10:30:31	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	12,785.40	Mobile	261017010201410621749326
17 Oct 2026 11:04:28	17 Oct 2026	Auto-save to OWealth Balance	--	4,475.00	17,260.40	Mobile	261017140300412092989481
17 Oct 2026 11:59:40	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,220.00	--	16,040.40	Mobile	261017010201415054404326
17 Oct 2026 12:01:28	17 Oct 2026	Auto-save to OWealth Balance	--	2,985.00	19,025.40	Mobile	261017140300415010129580
17 Oct 2026 13:02:25	17 Oct 2026	Auto-save to OWealth Balance	--	1,990.00	21,015.40	Mobile	261017140300417539343087

17 Oct 2026 13:48:24	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	20,970.00	--	45.40	Mobile	26101701020141913188469 7
17 Oct 2026 14:10:13	17 Oct 2026	Auto-save to OWealth Balance	--	4,975.00	5,020.40	Mobile	26101714030042038128628 8
17 Oct 2026 14:49:01	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,540.00	--	3,480.40	Mobile	26101701020142158757974 4
17 Oct 2026 15:05:37	17 Oct 2026	Auto-save to OWealth Balance	--	7,960.00	11,440.40	Mobile	26101714030042246119479 3
17 Oct 2026 15:33:56	17 Oct 2026	Auto-save to OWealth Balance	--	3,180.00	14,620.40	Mobile	26101714030042353355117 1
17 Oct 2026 19:09:40	17 Oct 2026	Auto-save to OWealth Balance	--	6,940.00	21,560.40	Mobile	26101714030043414504934 8
17 Oct 2026 19:12:57	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	20,060.40	Mobile	26101701020143380603233 5
17 Oct 2026 19:37:58	17 Oct 2026	Auto-save to OWealth Balance	--	1,592.00	21,652.40	Mobile	26101714030043529564140 8
17 Oct 2026 22:26:23	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	9,020.00	--	12,632.40	Mobile	26101701020144229613495 2
18 Oct 2026 02:29:09	18 Oct 2026	OWealth Interest Earned	--	0.09	12,632.49	Mobile	261018996ghGbLM9ZXC7wIxWID9Iqq
18 Oct 2026 05:03:02	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	12,582.49	Mobile	26101801020144498454111 9
18 Oct 2026 06:40:11	18 Oct 2026	OWealth Withdrawal	12,582.49	--	0.00	Mobile	26101801020144574332196 9



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