Account Statement

Generated on 03 Aug 2026 18:02:44

Account Name
GBINDE DAVID IORNUMBE

Account Number
8123778796

Wallet Account

Period: 01 Jan 2026 - 01 Aug 2026

Opening Balance
₦0.00

Total Debit
₦6,668,157.85

Debit Count
1434

Closing Balance
₦0.00

Total Credit
₦6,668,157.85

Credit Count
1250

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After (₦)	Channel	Transaction Reference
01 Jan 2026 01:47:34	01 Jan 2026	Transfer from BENNET OKOTUROH | OPay | 902****264	--	2,500.00	2,500.00	Mobile	26010101010086801036794 1
01 Jan 2026 01:48:41	01 Jan 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	26010114030086796133735 1
01 Jan 2026 01:55:54	01 Jan 2026	Betting | 8123778796 | SPORTYBET	2,500.00	--	0.00	Mobile	26010113010086838102284 4
01 Jan 2026 01:56:01	01 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26010101020186843150078
01 Jan 2026 17:31:00	01 Jan 2026	Transfer from BEATRICE EJIWHOBUH TAVWEHOR | OPay | 816****725	--	500.00	500.00	POS	26010117010088337804951 3
01 Jan 2026 17:31:52	01 Jan 2026	Transfer to DAVID GBINDE IORNUMBE | Kuda MFB | 2054753824	500.00	--	0.00	Mobile	26010102010088350477376 2
02 Jan 2026 11:44:15	02 Jan 2026	Transfer from BOYO EMMANUEL IYINBOH | OPay | 806****801	--	1,000.00	1,000.00	Mobile	26010201010089822855304 8
02 Jan 2026 11:45:23	02 Jan 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26010214030089862364779 3
02 Jan 2026 12:02:37	02 Jan 2026	Transfer to DAVID GBINDE IORNUMBE | Kuda MFB | 2054753824	1,000.00	--	0.00	Mobile	26010202010089902788011 9
02 Jan 2026 12:02:43	02 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26010201020189873776814 3
02 Jan 2026 15:44:41	02 Jan 2026	Transfer from DANIEL ANYAM IORNUMBE | OPay | 811****450	--	200.00	200.00	Mobile	26010201010090393611804 7
02 Jan 2026 15:45:00	02 Jan 2026	Betting | 8123778796 | SPORTYBET	200.00	--	0.00	Mobile	26010213010090388585859 8

02 Jan 2026 21:12:44	02 Jan 2026	Transfer from EMEKEKE ANDREW | MONIE POINT | 692****930 | AT129TRF|2MPT886zn|200718329597016883 2AT129TRF|2MPT886zn|200718329597016883 2EMEKEKE ANDR Trf for	--	2,000.00	2,000.00	Mobile	090405260102211244784739236129
02 Jan 2026 21:13:46	02 Jan 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260102140300912216973256
02 Jan 2026 21:14:22	02 Jan 2026	Transfer to DAVID GBINDE IORNUMBE | Kuda MFB | 2054753824	2,000.00	--	0.00	Mobile	260102020100912581156807
02 Jan 2026 21:14:35	02 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26010201020191258179001 0
06 Jan 2026 18:12:18	06 Jan 2026	Transfer from DANIEL ANYAM IORNUMBE | OPay | 811****450	--	2,600.00	2,600.00	Mobile	260106010100011105925124
06 Jan 2026 18:13:28	06 Jan 2026	Auto-save to OWealth Balance	2,600.00	--	0.00	Mobile	260106140300011201452350
06 Jan 2026 18:16:39	06 Jan 2026	Transfer to DAVID GBINDE IORNUMBE | Kuda MFB | 2054753824	2,600.00	--	0.00	Mobile	260106020100011478336766
06 Jan 2026 18:16:46	06 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260106010201011478742181
07 Jan 2026 19:24:43	07 Jan 2026	Transfer from EBURAJOLOR JAMES ATIGBI | MONIE POINT | 811****690 | AT129TRF|2MPT51b0|200896805314970419 2AT129TRF|2MPT51b0|200896805314970419 2giftAT129TRF|2MPT51b	--	1,200.00	1,200.00	Mobile	090405260107192443711065680129
07 Jan 2026 19:25:45	07 Jan 2026	Auto-save to OWealth Balance	1,200.00	--	0.00	Mobile	260107140300040954666752
07 Jan 2026 19:27:09	07 Jan 2026	Betting | 8123778796 | SPORTYBET	900.00	--	0.00	Mobile	26010713010004066216491 3
07 Jan 2026 19:27:23	07 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260107010201040860475999
08 Jan 2026 18:19:43	08 Jan 2026	Transfer from EBURAJOLOR JAMES ATIGBI | MONIE POINT | 811****690 | EBURAJOLOR J Trf for CustomerAT126TRF2MPT4f8i200931408056328 6016AT126TRF2MPT4f8i200931408056328 6	--	7,500.00	7,500.00	Mobile	090405260108181942564545802126
08 Jan 2026 18:20:44	08 Jan 2026	Auto-save to OWealth Balance	7,500.00	--	0.00	Mobile	260108140300065958223344
08 Jan 2026 18:21:11	08 Jan 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	4,000.00	--	0.00	Mobile	260108010100065858696227
08 Jan 2026 18:21:22	08 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260108010201065960237569
08 Jan 2026 18:22:17	08 Jan 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	500.00	--	0.00	Mobile	260108020100066248842496
08 Jan 2026 18:22:26	08 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260108010201066010035931
08 Jan 2026 18:29:50	08 Jan 2026	Betting | 8123778796 | SPORTYBET	3,000.00	--	0.00	Mobile	260108130100066296313406
08 Jan 2026 18:29:54	08 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260108010201066296509182

08 Jan 2026 18:53:57	08 Jan 2026	Betting | 8123778796 | SPORTYBET	300.00	--	0.00	Mobile	260108130100066837566391
08 Jan 2026 18:54:02	08 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2601080102010668378923 72
10 Jan 2026 07:32:26	10 Jan 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	4,000.00	4,000.00	Mobile	000015260110073226187278765140
10 Jan 2026 07:33:28	10 Jan 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260110140300104175735062
10 Jan 2026 07:47:29	10 Jan 2026	Transfer to DAVID GBINDE IORNUMBE | Kuda MFB | 2054753824	3,200.00	--	0.00	Mobile	260110020100104483426858
10 Jan 2026 07:47:35	10 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	260110010201041493814 04
10 Jan 2026 08:04:26	10 Jan 2026	Transfer to ABIODUN DAVID ADEBISI | OPay | 8037597940	800.00	--	0.00	Mobile	260110180100104869313600
10 Jan 2026 08:04:30	10 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260110010201104894822393
10 Jan 2026 18:07:30	10 Jan 2026	Transfer from EBURAJOLOR JAMES ATIGBI | MONIE POINT | 811****690 | EBURAJOLOR J Trf for CustomerAT126TRF2MPT51b020100357818957291 52AT126TRF2MPT51b02010035781895729	--	6,700.00	6,700.00	Mobile	090405260110180729737486353126
10 Jan 2026 18:08:04	10 Jan 2026	Transfer to DAVID GBINDE IORNUMBE | Kuda MFB | 2054753824	6,700.00	--	0.00	Mobile	260110020100120826002910
11 Jan 2026 08:25:38	11 Jan 2026	Transfer from DANIEL ANYAM IORNUMBE | OPay | 811****450	--	1,000.00	1,000.00	Mobile	260111010100133046022625
11 Jan 2026 08:26:46	11 Jan 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260111140300133344153179
11 Jan 2026 08:52:02	11 Jan 2026	Transfer to PRUDENT GLOBAL BUSINESS & POS VENTURES | OPay | 9127249793	800.00	--	0.00	Mobile	260111010100133407742691
11 Jan 2026 08:52:07	11 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260111010201133612158449
11 Jan 2026 09:14:55	11 Jan 2026	Transfer from DAVID OSEMUJAME OKODUWA | OPay | 916****001 | for food	--	1,000.00	1,000.00	Mobile	260111010100133998546288
11 Jan 2026 09:15:59	11 Jan 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260111140300133950247739
11 Jan 2026 09:26:26	11 Jan 2026	Transfer to DAVID GBINDE IORNUMBE | Kuda MFB | 2054753824	1,000.00	--	0.00	Mobile	260111020100134309808871
11 Jan 2026 09:26:32	11 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260111010201134310010907
11 Jan 2026 09:51:28	11 Jan 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	200.00	--	0.00	Mobile	260111020100134802844287
11 Jan 2026 09:51:35	11 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260111010201135101093012
11 Jan 2026 18:07:54	11 Jan 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	6,300.00	6,300.00	Mobile	000015260111180754337280486699
11 Jan 2026 18:08:56	11 Jan 2026	Auto-save to OWealth Balance	6,300.00	--	0.00	Mobile	260111140300147029739452
11 Jan 2026 18:11:48	11 Jan 2026	Transfer to OKOMADO CHRISTOPHER | FCMB(First City Monument Bank PLC) | 1039437929	3,000.00	--	0.00	Mobile	260111020100146834730910
11 Jan 2026 18:11:54	11 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260111010201147132419141

11 Jan 2026 18:17:52	11 Jan 2026	Transfer to MUHAMMED MUKTAR HALLIRU | MONIE POINT | 8162079541	810.00	--	0.00	Mobile	260111020100146903161792
11 Jan 2026 18:18:01	11 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	810.00	810.00	Mobile	260111010201147187560950
11 Jan 2026 20:36:00	11 Jan 2026	Transfer to DAVID GBINDE IORNUMBE | Kuda MFB | 2054753824	2,450.00	--	0.00	Mobile	260111020100151006189843
11 Jan 2026 20:36:10	11 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,450.00	2,450.00	Mobile	260111010201151006736329
12 Jan 2026 07:30:00	12 Jan 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Fk	--	4,000.00	4,000.00	Mobile	000015260112073000207280830655
12 Jan 2026 07:31:02	12 Jan 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260112140300157095412746
12 Jan 2026 07:37:54	12 Jan 2026	Transfer to DAVID GBINDE IORNUMBE | Kuda MFB | 2054753824	2,500.00	--	0.00	Mobile	260112020100157132655981
12 Jan 2026 07:38:00	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260112010201157258350190
12 Jan 2026 07:56:45	12 Jan 2026	Transfer to ABIODUN DAVID ADEBISI | OPay | 8037597940	800.00	--	0.00	Mobile	260112180100157859341749
12 Jan 2026 07:56:49	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260112010201157337607476
12 Jan 2026 07:59:30	12 Jan 2026	Betting | 8123778796 | SPORTYBET	740.00	--	0.00	Mobile	260112130100157599276496
12 Jan 2026 07:59:35	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	740.00	740.00	Mobile	260112010201157650234852
12 Jan 2026 13:20:16	12 Jan 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260112122016pch87066766	--	1,000.00	1,000.00	Mobile	260112010201165988194951
12 Jan 2026 13:54:03	12 Jan 2026	Betting | 8123778796 | SPORTYBET	200.00	--	800.00	Mobile	260112130100167238740339
12 Jan 2026 20:03:16	12 Jan 2026	Transfer from EREHWO LOVE ADAH | OPay | 813****605	--	4,000.00	4,800.00	POS	260112170100177893866956
12 Jan 2026 20:04:26	12 Jan 2026	Auto-save to OWealth Balance	4,800.00	--	0.00	Mobile	260112140300178281880376
12 Jan 2026 20:05:10	12 Jan 2026	Transfer to DAVID OSEMUJAME OKODUWA | OPay | 9167975001	1,800.00	--	0.00	Mobile	260112010100178053631106
12 Jan 2026 20:05:16	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	260112010201177953172014
12 Jan 2026 20:45:42	12 Jan 2026	Betting | 8123778796 | SPORTYBET	2,000.00	--	0.00	Mobile	260112130100179286289271
12 Jan 2026 20:45:47	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260112010201179582717593
12 Jan 2026 21:16:20	12 Jan 2026	Betting | 8123778796 | SPORTYBET	1,000.00	--	0.00	Mobile	260112130100180262852392
12 Jan 2026 21:16:26	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260112010201180313938106
13 Jan 2026 13:59:30	13 Jan 2026	Transfer from BENJAMIN NARAMISANMI OKPAGHORO | OPay | 808****001	--	2,100.00	2,100.00	Mobile	260113010100195310601461
13 Jan 2026 14:00:42	13 Jan 2026	Auto-save to OWealth Balance	2,100.00	--	0.00	Mobile	260113140300195314094772
13 Jan 2026 14:01:46	13 Jan 2026	Betting | 15673552 | BET9JA	1,500.00	--	0.00	Mobile	260113130100195438353626
13 Jan 2026 14:01:52	13 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260113010201195489790478
13 Jan 2026 14:14:25	13 Jan 2026	Betting | 15673552 | BET9JA	600.00	--	0.00	Mobile	260113130100195726289095
13 Jan 2026 14:14:35	13 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260113010201195834710622
13 Jan 2026 19:00:22	13 Jan 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260113180021pch6394	--	400.00	400.00	Mobile	26011301020120405806 40

		7784					20
13 Jan 2026 19:15:49	13 Jan 2026	Betting | 8123778796 | SPORTYBET	400.00	--	0.00	Mobile	260113130100204599929719
13 Jan 2026 19:23:22	13 Jan 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260113182322pch67888133	--	600.00	600.00	Mobile	26011301020120496992855
13 Jan 2026 19:23:55	13 Jan 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	600.00	--	0.00	Mobile	26011302010020473506456
13 Jan 2026 19:37:23	13 Jan 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260113183722pch70540552	--	200.00	200.00	Mobile	260113010201205436717622
13 Jan 2026 19:49:32	13 Jan 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	200.00	--	0.00	Mobile	26011302010020594295383
14 Jan 2026 07:46:51	14 Jan 2026	Transfer from DIVINE TEMISAREN BENJAMIN | OPay | 816****517	--	2,000.00	2,000.00	Mobile	26011401010021456206046
14 Jan 2026 07:48:07	14 Jan 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26011414030021464050275
14 Jan 2026 07:49:02	14 Jan 2026	Transfer from DORABILLS ENTERPRISE - Dora bills | MONIE POINT | 811****947 | DORABILLS EN Trf for CustomerAT126TRF2MPT6gnup201132969203125043 2AT126TRF2MPT6gnup20113296920312	--	5,000.00	5,000.00	Mobile	090405260114074902185516133126
14 Jan 2026 07:50:04	14 Jan 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26011414030021435489957 8
14 Jan 2026 08:04:40	14 Jan 2026	Transfer to JUSTMEG PMS VENTURES - Justmeg pms venture | MONIE POINT | 5049365072	2,500.00	--	0.00	Mobile	26011402010021495900495 8
14 Jan 2026 08:04:45	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26011401020121551426492 6
14 Jan 2026 08:26:52	14 Jan 2026	Transfer from DANIEL ANYAM IORNUMBE | OPay | 811****450	--	2,000.00	2,000.00	Mobile	26011401010021537659358 0
14 Jan 2026 08:28:00	14 Jan 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26011414030021517642833 1
14 Jan 2026 08:32:56	14 Jan 2026	Betting | 8123778796 | SPORTYBET	5,000.00	--	0.00	Mobile	26011413010021590374490 0
14 Jan 2026 08:33:00	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26011401020121580302111 3
14 Jan 2026 08:43:21	14 Jan 2026	Betting | 8123778796 | SPORTYBET	500.00	--	0.00	Mobile	26011413010021577981044 4
14 Jan 2026 08:43:27	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26011401020121593184936 1
14 Jan 2026 08:50:12	14 Jan 2026	Transfer to ESTHER EMASAJUWA BUSINESS ENTERPRISE | PalmPay | 8997462581	1,000.00	--	0.00	Mobile	26011402010021620823177 0
14 Jan 2026 08:50:17	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26011401020121610691923 2
14 Jan 2026 16:10:48	14 Jan 2026	Transfer from BENJAMIN NARAMISANMI OKPAGHORO | OPay | 808****001	--	1,000.00	1,000.00	Mobile	26011401010022826456724 4
14 Jan 2026 16:11:57	14 Jan 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26011414030022811611112 8
14 Jan 2026 16:21:02	14 Jan 2026	Betting | 8123778796 | SPORTYBET	400.00	--	0.00	Mobile	26011413010022870621637 4
14 Jan 2026 16:21:07	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26011401020122865602226 8

14 Jan 2026 16:36:38	14 Jan 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260114153638pch6369 1489	--	300.00	300.00	Mobile	260114010201229116231065
14 Jan 2026 16:37:06	14 Jan 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	300.00	--	0.00	Mobile	260114020100229366579859
14 Jan 2026 16:59:46	14 Jan 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260114155945pch6808 9863	--	200.00	200.00	Mobile	260114010201229805771505
14 Jan 2026 17:00:10	14 Jan 2026	Transfer to CHUKWUDI VICTORIA | MONIE POINT | 8163283185	710.00	--	0.00	Mobile	260114020100229502953859
14 Jan 2026 17:00:15	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	710.00	Mobile	260114010201229853481749
14 Jan 2026 19:16:44	14 Jan 2026	Transfer from GBINDE IORNUMBE | SmartCash Payment Service Bank | 065****755 | Selfcare transactions	--	390.00	390.00	Mobile	120004260114181644340668654199
14 Jan 2026 19:17:16	14 Jan 2026	Betting | 8123778796 | SPORTYBET	480.00	--	0.00	Mobile	260114130100234303999403
14 Jan 2026 19:17:25	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	90.00	480.00	Mobile	260114010201234152435944
14 Jan 2026 21:05:21	14 Jan 2026	Transfer from DANIEL ANYAM IORNUMBE | OPay | 811****450	--	550.00	550.00	Mobile	260114010100238274396278
14 Jan 2026 21:06:31	14 Jan 2026	Auto-save to OWealth Balance	550.00	--	0.00	Mobile	260114140300238481155212
14 Jan 2026 21:09:47	14 Jan 2026	Betting | 8123778796 | SPORTYBET	550.00	--	0.00	Mobile	260114130100238391665163
14 Jan 2026 21:09:51	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	260114010201238544249399
16 Jan 2026 06:52:45	16 Jan 2026	Transfer from UDOKA SUCCESS AMAEFULA | PalmPay | 955****134 | UDOKA SUCCESS AMAEFULA:9550656134	--	3,000.00	3,000.00	Mobile	100033260116055244655404998280
16 Jan 2026 06:53:47	16 Jan 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260116140300271561822021
16 Jan 2026 07:14:00	16 Jan 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Fk	--	6,000.00	6,000.00	Mobile	000015260116071359867285436823
16 Jan 2026 07:15:02	16 Jan 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	260116140300271631033031
16 Jan 2026 07:24:36	16 Jan 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	700.00	--	0.00	Mobile	260116020100272036203758
16 Jan 2026 07:24:42	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260116010201272100747045
16 Jan 2026 08:01:47	16 Jan 2026	Betting | 8123778796 | SPORTYBET	7,500.00	--	0.00	Mobile	260116130100272531117791
16 Jan 2026 08:01:53	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	7,500.00	7,500.00	Mobile	260116010201272430401782
16 Jan 2026 08:13:15	16 Jan 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260116071314pch1538 2453	--	9,000.00	9,000.00	Mobile	260116010201272757007803
16 Jan 2026 11:12:09	16 Jan 2026	Betting | 8123778796 | SPORTYBET	9,000.00	--	0.00	Mobile	260116130100277665006607
16 Jan 2026 19:00:04	16 Jan 2026	Transfer to DAVID OSEMUJAME OKODUWA | OPay | 9167975001	800.00	--	0.00	Mobile	260116010100291250550557
16 Jan 2026 19:00:19	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260116010201291403400858

17 Jan 2026 07:02:25	17 Jan 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Food	--	6,000.00	6,000.00	Mobile	000015260117070225277286608369
17 Jan 2026 07:03:27	17 Jan 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	260117140300301018498738
17 Jan 2026 07:36:53	17 Jan 2026	Transfer to ABIODUN DAVID ADEBISI | OPay | 8037597940	1,400.00	--	0.00	Mobile	260117180100301501409843
17 Jan 2026 07:37:01	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	260117010201301357492589
17 Jan 2026 07:38:55	17 Jan 2026	Betting | 8123778796 | SPORTYBET	3,500.00	--	0.00	Mobile	260117130100301386033921
17 Jan 2026 07:39:00	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260117010201301505108652
17 Jan 2026 08:57:55	17 Jan 2026	Transfer to LORI OGHENEKOME GLORIA | First Bank Of Nigeria | 3124050410	1,000.00	--	0.00	Mobile	26011702010030289665420 5
17 Jan 2026 08:58:01	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260117010201303186892225
19 Jan 2026 03:58:23	19 Jan 2026	Transfer from IORNUMBE, GBINDE DAVID | Kuda MFB | 205****824 | Gift(s)	--	19,400.00	19,400.00	Mobile	090267260119025823126054753824
19 Jan 2026 03:58:52	19 Jan 2026	Betting | 8123778796 | SPORTYBET	19,500.00	--	0.00	Mobile	260119130100355440311436
19 Jan 2026 03:58:56	19 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	19,500.00	Mobile	26011901020135544032201
20 Jan 2026 07:29:11	20 Jan 2026	Transfer from DOOSE CATHERINE MEEKYAA | OPay | 703****312	--	3,000.00	3,000.00	POS	260120170100385202722592
20 Jan 2026 07:30:19	20 Jan 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26012014030038520467 8019
20 Jan 2026 07:37:56	20 Jan 2026	Betting | 8123778796 | SPORTYBET	3,000.00	--	0.00	Mobile	260120130100385116216274
20 Jan 2026 07:38:01	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26012001020138526153480 3
21 Jan 2026 06:45:58	21 Jan 2026	Transfer from LADY SUCCESS POS | OPay | 903****523	--	3,000.00	3,000.00	Mobile	260121170100413804546666
21 Jan 2026 06:47:00	21 Jan 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26012114030041372922007 1
21 Jan 2026 06:50:44	21 Jan 2026	Betting | 8123778796 | SPORTYBET	3,000.00	--	0.00	Mobile	260121130100413732585925
21 Jan 2026 06:50:51	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260121010201413783499550
23 Jan 2026 07:11:17	23 Jan 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	4,500.00	4,500.00	Mobile	000015260123071116640293238654
23 Jan 2026 07:12:19	23 Jan 2026	Auto-save to OWealth Balance	4,500.00	--	0.00	Mobile	26012314030047298061462 0
23 Jan 2026 07:31:16	23 Jan 2026	Betting | 8123778796 | SPORTYBET	3,000.00	--	0.00	Mobile	260123130100473444735753
23 Jan 2026 07:31:23	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260123010201473495999911
23 Jan 2026 07:49:42	23 Jan 2026	Transfer to JOSLYN COMMUNICATIONS ENTERPRISE | MONIE POINT | 5105455594	1,500.00	--	0.00	Mobile	260123020100473737070611
23 Jan 2026 07:49:49	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260123010201473737301165
23 Jan 2026 17:58:59	23 Jan 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	5,000.00	5,000.00	Mobile	000015260123175858957293987008

23 Jan 2026 18:00:02	23 Jan 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260123140300490976208688
23 Jan 2026 18:34:33	23 Jan 2026	Betting | 8123778796 | SPORTYBET	5,000.00	--	0.00	Mobile	26012313010049227841256 9
23 Jan 2026 18:34:39	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26012301020149232972257 9
23 Jan 2026 23:04:33	23 Jan 2026	Transfer from IORNUMBE, GBINDE DAVID | Kuda MFB | 205****824 | 1500	--	1,500.00	1,500.00	Mobile	09026726012322043313105 4753824
23 Jan 2026 23:05:35	23 Jan 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260123140300500548605632
24 Jan 2026 07:10:33	24 Jan 2026	Betting | 8123778796 | SPORTYBET	400.00	--	0.00	Mobile	26012413010050275220028 0
24 Jan 2026 07:10:41	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26012401020150293938685 2
24 Jan 2026 07:59:48	24 Jan 2026	Transfer to POS Transfer - OREVAOGHENE OMABGISTE | MONIE POINT | 8174365357	1,100.00	--	0.00	Mobile	26012402010050351052180 8
24 Jan 2026 07:59:52	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26012401020150358696620 4
24 Jan 2026 15:24:34	24 Jan 2026	Transfer from DANIEL ANYAM IORNUMBE | OPay | 811****450	--	500.00	500.00	Mobile	26012401010051683560343 5
24 Jan 2026 15:26:45	24 Jan 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26012414030051660427 5027
24 Jan 2026 17:18:52	24 Jan 2026	Betting | 8123778796 | SPORTYBET	500.00	--	0.00	Mobile	26012413010052009041315 5
24 Jan 2026 17:19:11	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26012401020152009152622 9
24 Jan 2026 17:52:20	24 Jan 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	10,000.00	10,000.00	Mobile	00001526012417521936329 5177606
24 Jan 2026 17:53:22	24 Jan 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26012414030052120938192 9
24 Jan 2026 18:15:59	24 Jan 2026	Transfer to POS Transfer-ESTHER OGHENEVWOGAGA EGARERI | MONIE POINT | 5175028821	2,100.00	--	0.00	Mobile	26012402010052194646056 5
24 Jan 2026 18:16:06	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26012401020152189575872 8
24 Jan 2026 18:17:24	24 Jan 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	500.00	--	0.00	Mobile	26012401010052174796704 2
24 Jan 2026 18:17:34	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260124010201521901511376
24 Jan 2026 19:33:28	24 Jan 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260124183327pch8858 6583	--	1,000.00	1,000.00	Mobile	26012401020152484925767 3
24 Jan 2026 21:17:07	24 Jan 2026	Betting | 8123778796 | SPORTYBET	8,400.00	--	0.00	Mobile	26012413010052890138694 3
24 Jan 2026 21:17:12	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	7,400.00	8,400.00	Mobile	260124010201529021168306

24 Jan 2026 21:25:19	24 Jan 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260124202519pch11959926	--	3,300.00	3,300.00	Mobile	260124010201529051778196
24 Jan 2026 21:26:18	24 Jan 2026	Transfer to DAVID IORNUMBE | Zenith Bank | 4203434426	1,000.00	--	2,300.00	Mobile	2601240201005291921772 94
24 Jan 2026 21:26:52	24 Jan 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	510.00	--	1,790.00	Mobile	2601240201005291432139 87
24 Jan 2026 21:35:05	24 Jan 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260124203505pch14014004	--	1,500.00	3,290.00	Mobile	2601240102015292748959 05
24 Jan 2026 22:12:52	24 Jan 2026	Auto-save to OWealth Balance	3,290.00	--	0.00	Mobile	260124140300530575406 769
24 Jan 2026 22:37:03	24 Jan 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260124213702pch28146267	--	3,500.00	3,500.00	Mobile	260124010201531274916869
24 Jan 2026 22:39:20	24 Jan 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260124213920pch28697485	--	3,500.00	7,000.00	Mobile	2601240102015309991575 89
24 Jan 2026 23:09:05	24 Jan 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260124220902pch36182803	--	6,500.00	13,500.00	Mobile	2601240102015316698020 44
24 Jan 2026 23:09:40	24 Jan 2026	Transfer to DAVID IORNUMBE | Zenith Bank | 4203434426	10,010.00	--	3,490.00	Mobile	2601240201005315173300 45
24 Jan 2026 23:09:56	24 Jan 2026	Stamp Duty	50.00	--	3,440.00	Mobile	260124550101531747158486
24 Jan 2026 23:22:39	24 Jan 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	1,010.00	--	2,430.00	Mobile	2601240201005320493 63576
25 Jan 2026 07:37:02	25 Jan 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260125063701pch00256825	--	2,500.00	4,930.00	Mobile	2601250102015342859452 80
25 Jan 2026 08:31:07	25 Jan 2026	Transfer to ABUBAKAR A M COMMUNICATION MULTI BIZ - A M pos | MONIE POINT | 8162090140	2,500.00	--	2,430.00	Mobile	2601250201005352295 83626
25 Jan 2026 08:46:53	25 Jan 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	5,000.00	--	0.00	Mobile	2601250101005354346 55730
25 Jan 2026 08:46:58	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,570.00	5,000.00	Mobile	260125010201535639228111
25 Jan 2026 08:53:34	25 Jan 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260125075334pch10259174	--	1,000.00	1,000.00	Mobile	2601250102015355530355 11
25 Jan 2026 08:56:46	25 Jan 2026	Transfer to WEGBA EMMANUEL OGWAZE | OPay | 8102721066	1,000.00	--	0.00	Mobile	2601250101005354078667 81
25 Jan 2026 09:07:04	25 Jan 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260125080704pch12141574	--	4,500.00	4,500.00	Mobile	2601250102015359463867 71
25 Jan 2026 10:40:30	25 Jan 2026	Card Maintenance Fee	50.00	--	4,450.00	Mobile	260125140300538350901 594
25 Jan 2026 13:01:57	25 Jan 2026	Transfer to BENNET OKOTUROH | OPay | 9036853059	3,000.00	--	1,450.00	Mobile	260125010100541837392184

25 Jan 2026 13:13:58	25 Jan 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260125121358pch56135705	--	6,500.00	7,950.00	Mobile	260125010201542128169725
25 Jan 2026 13:30:35	25 Jan 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260125123034pch59521702	--	10,000.00	17,950.00	Mobile	260125010201542382743839
25 Jan 2026 13:30:55	25 Jan 2026	Transfer to DAVID IORNUMBE | Zenith Bank | 4203434426	10,000.00	--	7,950.00	Mobile	260125020100542624970330
25 Jan 2026 13:31:03	25 Jan 2026	Stamp Duty	50.00	--	7,900.00	Mobile	260125550101542714536204
25 Jan 2026 13:56:05	25 Jan 2026	Betting | 8123778796 | SPORTYBET	8,600.00	--	0.00	Mobile	260125130100543518621494
25 Jan 2026 13:56:09	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	8,600.00	Mobile	260125010201543430587432
25 Jan 2026 14:13:30	25 Jan 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260125131329pch68456671	--	10,000.00	10,000.00	Mobile	260125010201543840880732
25 Jan 2026 15:38:26	25 Jan 2026	Betting | 8123778796 | SPORTYBET	10,000.00	--	0.00	Mobile	260125130100545957088585
25 Jan 2026 15:47:28	25 Jan 2026	Transfer from GBINDE IORNUMBE | SmartCash Payment Service Bank | 065****755 | Selfcare transactions	--	19,600.00	19,600.00	Mobile	120004260125144728441242363861
25 Jan 2026 15:47:50	25 Jan 2026	Betting | 8123778796 | SPORTYBET	19,600.00	--	0.00	Mobile	260125130100546215534478
25 Jan 2026 16:20:11	25 Jan 2026	Transfer from IORNUMBE, GBINDE DAVID | Kuda MFB | 205****824 | ...	--	1,000.00	1,000.00	Mobile	090267260125152011443054753824
25 Jan 2026 16:21:13	25 Jan 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260125140300547180545250
25 Jan 2026 19:01:56	25 Jan 2026	Transfer to PRECIOUS TOBE EGBAIMO | OPay | 7044562760	1,000.00	--	0.00	Mobile	260125180100551673117906
25 Jan 2026 19:02:01	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260125010201551520713867
25 Jan 2026 19:54:40	25 Jan 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260125184542pch30303628	--	8,500.00	8,500.00	Mobile	260125010201553360795566
25 Jan 2026 20:13:39	25 Jan 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260125190117pch33471841	--	4,500.00	13,000.00	Mobile	260125010201554104302765
25 Jan 2026 21:09:42	25 Jan 2026	Transfer to SAMSON WINNOR OMOROGIE | OPay | 7014762507	2,000.00	--	11,000.00	Mobile	260125010100556166884939
25 Jan 2026 22:13:13	25 Jan 2026	Auto-save to OWealth Balance	11,000.00	--	0.00	Mobile	260125140300558213671988
26 Jan 2026 06:10:16	26 Jan 2026	Betting | 8123778796 | SPORTYBET	10,000.00	--	0.00	Mobile	260126130100560578615688
26 Jan 2026 06:10:22	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260126010201560578674749

26 Jan 2026 08:40:17	26 Jan 2026	Transfer from GBINDE IORNUMBE | SmartCash Payment Service Bank | 065****755 | Smartcash Wallet to External Bank Transfer	--	500.00	500.00	Mobile	120004260126074016814225149378
26 Jan 2026 08:40:53	26 Jan 2026	Betting | 8123778796 | SPORTYBET	1,500.00	--	0.00	Mobile	26012613010056291857972 4
26 Jan 2026 08:41:05	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,500.00	Mobile	26012601020156281774367 5
27 Jan 2026 07:22:06	27 Jan 2026	Transfer from MNGOHOL MONICA VICTOR | MONIE POINT | 602****915 | AT129TRF|2MPTa6evd|2016033954298384384AT129TRF|2MPTa6evd|2016033954298384384MNGOHOL MONI Trf for	--	3,000.00	3,000.00	Mobile	090405260127072205067970634129
27 Jan 2026 07:23:07	27 Jan 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26012714030059181629624 2
27 Jan 2026 08:04:15	27 Jan 2026	Transfer to PRUDENT GLOBAL BUSINESS & POS VENTURES | OPay | 8064372318	2,500.00	--	0.00	Mobile	26012701010059229211536 7
27 Jan 2026 08:04:19	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26012701020159249217085 5
27 Jan 2026 10:28:02	27 Jan 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	500.00	--	0.00	Mobile	26012702010059637335509 1
27 Jan 2026 10:28:12	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26012701020159662527077
28 Jan 2026 12:51:36	28 Jan 2026	Transfer from NKECHI FLORENCE UKAGHA | OPay | 903****871	--	2,000.00	2,000.00	Mobile	26012817010063165826879 9
28 Jan 2026 12:52:38	28 Jan 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26012814030063166161645 4
28 Jan 2026 12:52:50	28 Jan 2026	Transfer to POS Transfer-OGHOGHO FRANCA UMUOMO | MONIE POINT | 5176731281	1,500.00	--	0.00	Mobile	26012802010063166229496 0
28 Jan 2026 12:52:54	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260128010201631916328162
28 Jan 2026 13:20:13	28 Jan 2026	Betting | 8123778796 | SPORTYBET	500.00	--	0.00	Mobile	2601281301006326707776 14
28 Jan 2026 13:20:21	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26012801020163246758504 9
28 Jan 2026 16:40:39	28 Jan 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260128154039pch48246358	--	200.00	200.00	Mobile	26012801020163855660865 1
28 Jan 2026 16:41:48	28 Jan 2026	Betting | 9028527264 | SPORTYBET	200.00	--	0.00	Mobile	2601281301006388141992 86
28 Jan 2026 16:52:19	28 Jan 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260128155219pch50655562	--	100.00	100.00	Mobile	26012801020163854758748 4
28 Jan 2026 16:55:20	28 Jan 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260128155519pch51279389	--	200.00	300.00	Mobile	26012801020163896819558 9
28 Jan 2026 17:50:00	28 Jan 2026	Transfer to DAUDA LARE RAMOTU | Ecobank Nigeria Plc | 4501001923	300.00	--	0.00	Mobile	26012802010064091206784 6

29 Jan 2026 10:48:58	29 Jan 2026	Transfer from DOOSE CATHERINE MEEKYAA | OPay | 703****312	--	140,000.00	140,000.00	POS	260129170100660191779566
29 Jan 2026 10:50:03	29 Jan 2026	Auto-save to OWealth Balance	140,000.00	--	0.00	Mobile	260129140300660042925749
29 Jan 2026 10:51:19	29 Jan 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	1,500.00	--	0.00	Mobile	260129020100660047199004
29 Jan 2026 10:51:31	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260129010201660098906575
29 Jan 2026 10:53:03	29 Jan 2026	Airtime | 8123778796 | Airtel	1,000.00	--	0.00	Mobile	260129100100660002554270
29 Jan 2026 10:53:11	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260129010201660348894358
29 Jan 2026 10:53:52	29 Jan 2026	Betting | 9028527264 | SPORTYBET	137,000.00	--	0.00	Mobile	260129130100660208358868
29 Jan 2026 10:54:14	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	137,000.00	137,000.00	Mobile	260129010201660352464446
29 Jan 2026 11:30:34	29 Jan 2026	Transfer from BENNET OKOTUROH | Sterling Bank | 006****327 | OneBank Transfer from BENNET OKOTUROH to GBINDE DAVID IORNUMBE (loan refund)	--	80,000.00	80,000.00	Mobile	000001260129113023491753234903
29 Jan 2026 11:31:36	29 Jan 2026	Auto-save to OWealth Balance	80,000.00	--	0.00	Mobile	260129140300661257434215
29 Jan 2026 11:34:23	29 Jan 2026	Betting | 8123778796 | SPORTYBET	80,000.00	--	0.00	Mobile	260129130100661676399475
29 Jan 2026 11:34:34	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	80,000.00	80,000.00	Mobile	260129010201661309179481
29 Jan 2026 11:50:38	29 Jan 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260129105038pch30913517	--	105,000.00	105,000.00	Mobile	260129010201661988565796
29 Jan 2026 11:54:28	29 Jan 2026	Transfer to FEHANI GLOBAL VENTURES - FEHANI GLOBAL VENTURES | MONIE POINT | 5112846406	3,000.00	--	102,000.00	Mobile	260129020100661950983460
29 Jan 2026 14:24:26	29 Jan 2026	Betting | 9028527264 | SPORTYBET	500.00	--	101,500.00	Mobile	260129130100666021932098
29 Jan 2026 14:54:13	29 Jan 2026	Transfer to ALIYU AHMED KAFIN MADAKI ENTERPRISES | MONIE POINT | 5635193423	1,000.00	--	100,500.00	Mobile	260129020100667239355765
29 Jan 2026 16:13:10	29 Jan 2026	Betting | 8123778796 | SPORTYBET	100,000.00	--	500.00	Mobile	260129130100669193541453
29 Jan 2026 16:22:34	29 Jan 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260129152233pch74142215	--	60,000.00	60,500.00	Mobile	260129010201669833357437
29 Jan 2026 16:23:31	29 Jan 2026	Transfer to DAVID GBINDE IORNUMBE | Kuda MFB | 2054753824	50,000.00	--	10,500.00	Mobile	260129020100669987657918
29 Jan 2026 16:23:43	29 Jan 2026	Stamp Duty	50.00	--	10,450.00	Mobile	260129550101669837264625
		Transfer to DAVID GBINDE IORNUMBE | Kuda MFB |					260129020100669789937

29 Jan 2026 16:24:45	29 Jan 2026	2054753824	1,010.00	--	9,440.00	Mobile	921
29 Jan 2026 16:35:20	29 Jan 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260129153520pch76342935	--	10,000.00	19,440.00	Mobile	26012901020167023555103
29 Jan 2026 16:49:21	29 Jan 2026	Transfer to POS Transfer - THERESA OGBA | MONIE POINT | 5547974277	6,110.00	--	13,330.00	Mobile	260129020100670592880829
29 Jan 2026 17:00:23	29 Jan 2026	Transfer to PRECIOUS ADEGBE | OPay | 8083387384	2,100.00	--	11,230.00	Mobile	260129010100670682465529
29 Jan 2026 17:07:41	29 Jan 2026	Transfer to JUSTICE OKIKE | OPay | 9164556788	7,000.00	--	4,230.00	Mobile	26012901010067122055831 2
29 Jan 2026 17:12:15	29 Jan 2026	Transfer to DAVID GBINDE IORNUMBE | Kuda MFB | 2054753824	4,510.00	--	0.00	Mobile	260129020100671388625379
29 Jan 2026 17:12:22	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	280.00	4,510.00	Mobile	26012901020167103878164 2
29 Jan 2026 17:18:23	29 Jan 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260129161822pch83841359	--	6,000.00	6,000.00	Mobile	26012901020167151799717 7
29 Jan 2026 17:18:59	29 Jan 2026	Transfer to HELEN ATAVWIA | OPay | 7031253063	5,200.00	--	800.00	Mobile	260129010100671822875622
29 Jan 2026 18:24:58	29 Jan 2026	Transfer from GBINDE IORNUMBE | SmartCash Payment Service Bank | 065****755 | Selfcare transactions	--	19,500.00	20,300.00	Mobile	120004260129172457032329212255
29 Jan 2026 18:25:22	29 Jan 2026	Betting | 8123778796 | SPORTYBET	20,000.00	--	300.00	Mobile	260129130100674166333472
29 Jan 2026 18:25:59	29 Jan 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	260129140300674168734335
29 Jan 2026 19:13:19	29 Jan 2026	Transfer from IORNUMBE, GBINDE DAVID | Kuda MFB | 205****824 | ...	--	5,400.00	5,400.00	Mobile	090267260129181318992054753824
29 Jan 2026 19:14:21	29 Jan 2026	Auto-save to OWealth Balance	5,400.00	--	0.00	Mobile	260129140300675813844077
29 Jan 2026 20:20:05	29 Jan 2026	Betting | 8123778796 | SPORTYBET	5,900.00	--	0.00	Mobile	260129130100678376269935
29 Jan 2026 20:20:14	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,900.00	5,900.00	Mobile	260129010201678524988541
30 Jan 2026 00:59:37	30 Jan 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | ussd transfer	--	19,500.00	19,500.00	Mobile	000015260130005937390301519839
30 Jan 2026 01:00:02	30 Jan 2026	Betting | 8123778796 | SPORTYBET	19,500.00	--	0.00	Mobile	260130130100684584550904
30 Jan 2026 11:49:03	30 Jan 2026	Transfer from GBINDE IORNUMBE | SmartCash Payment Service Bank | 065****755 | Selfcare transactions	--	600.00	600.00	Mobile	120004260130104902771678833521
30 Jan 2026 11:50:06	30 Jan 2026	Auto-save to OWealth Balance	600.00	--	0.00	Mobile	260130140300693317734375
30 Jan 2026 11:51:36	30 Jan 2026	Transfer to ETHEL SAM TOBY PETER | OPay | 7065749007	500.00	--	0.00	Mobile	260130010100693627997882
30 Jan 2026 11:51:42	30 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260130010201693526724140

30 Jan 2026 12:35:17	30 Jan 2026	Transfer from BENJAMIN NARAMISANMI OKPAGHORO | OPay | 808****001	--	1,500.00	1,500.00	Mobile	26013001010069490757183 1
30 Jan 2026 12:36:31	30 Jan 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	26013014030069506349 2184
30 Jan 2026 12:38:36	30 Jan 2026	Transfer to POS Transfer-MATTHEW CHIBUOGWU EZE | MONIE POINT | 5132327862	1,400.00	--	0.00	Mobile	26013002010069507053 6465
30 Jan 2026 12:38:46	30 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	26013001020169481693 6986
30 Jan 2026 14:20:06	30 Jan 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | TRF FRM DAVID IORNUMBE TO DAVID GBINDE IORNUMBE	--	10,400.00	10,400.00	Mobile	00001526013014200596 3302032858
30 Jan 2026 14:21:09	30 Jan 2026	Auto-save to OWealth Balance	10,400.00	--	0.00	Mobile	26013014030069821791612 8
30 Jan 2026 14:22:39	30 Jan 2026	Betting | 8123778796 | SPORTYBET	10,300.00	--	0.00	Mobile	26013013010069832425 0694
30 Jan 2026 14:22:45	30 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,300.00	10,300.00	Mobile	26013001020169827362 6659
30 Jan 2026 22:31:05	30 Jan 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260130213104pch7249 1436	--	600.00	600.00	Mobile	26013001020171496019 7950
30 Jan 2026 22:38:33	30 Jan 2026	Transfer to POS Transfer-ADAHNORITSEWOR FREDINARD DUAKPENMI | MONIE POINT | 5022581514	450.00	--	150.00	Mobile	26013002010071497919 6837
31 Jan 2026 15:22:53	31 Jan 2026	Betting | 8123778796 | SPORTYBET	400.00	--	0.00	Mobile	26013113010073313546 8392
31 Jan 2026 15:23:00	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	400.00	Mobile	26013101020173288113 0425
01 Feb 2026 10:47:10	01 Feb 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260201094709pch5491 4647	--	3,000.00	3,000.00	Mobile	26020101020175693522 6660
01 Feb 2026 12:11:04	01 Feb 2026	Transfer to DAVID GBINDE IORNUMBE | Kuda MFB | 2054753824	1,000.00	--	2,000.00	Mobile	26020102010075939555 1562
01 Feb 2026 12:11:28	01 Feb 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	1,000.00	--	1,000.00	Mobile	26020102010075954875 1786
01 Feb 2026 13:02:11	01 Feb 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260201120211pch8324 3880	--	20,000.00	21,000.00	Mobile	26020101020176089283 0603
01 Feb 2026 13:02:56	01 Feb 2026	Transfer to DAVID GBINDE IORNUMBE | Kuda MFB | 2054753824	20,000.00	--	1,000.00	Mobile	26020102010076110150515 6
01 Feb 2026 13:03:12	01 Feb 2026	Stamp Duty	50.00	--	950.00	Mobile	26020155010176120390 6984
01 Feb 2026 13:21:04	01 Feb 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260201122103pch8734 8407	--	3,500.00	4,450.00	Mobile	26020101020176146812 6730
01 Feb 2026 13:34:35	01 Feb 2026	Betting | 20744198 | BET9JA	500.00	--	3,950.00	Mobile	26020113010076186762 0435
01 Feb 2026 13:50:09	01 Feb 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | TRF FRM DAVID IORNUMBE TO DAVID GBINDE	--	32,000.00	35,950.00	Mobile	00001526020113500872 73

		IORNUMBE					04634962
01 Feb 2026 13:50:39	01 Feb 2026	Betting | 8123778796 | SPORTYBET	36,000.00	--	0.00	Mobile	26020113010076258712796 2
01 Feb 2026 13:51:04	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	36,000.00	Mobile	26020101020176233379628 9
02 Feb 2026 15:36:41	02 Feb 2026	Transfer from BURUTU BASIL FRIDAY | MONIE POINT | 511****469 | AT129TRF|2MPTe1tk4|2018332750894469120AT129TRF|2MPTe1tk4|2018332750894469120BURUTU BASIL Trf for	--	1,700.00	1,700.00	Mobile	090405260202153641672208393129
02 Feb 2026 15:37:43	02 Feb 2026	Auto-save to OWealth Balance	1,700.00	--	0.00	Mobile	260202140300796604327284
02 Feb 2026 15:38:14	02 Feb 2026	Betting | 8123778796 | SPORTYBET	1,700.00	--	0.00	Mobile	26020213010079665710577 6
02 Feb 2026 15:38:21	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	260202010201796860752952
03 Feb 2026 15:13:19	03 Feb 2026	Transfer from CHINYERE CHRISTIANNA NWEKE | OPay | 703****538	--	160,000.00	160,000.00	POS	26020317010082965486718 3
03 Feb 2026 15:14:31	03 Feb 2026	Auto-save to OWealth Balance	160,000.00	--	0.00	Mobile	260203140300829557001769
03 Feb 2026 15:17:01	03 Feb 2026	Transfer to Remita Checkout | CashConnect Microfinance Bank | 9004409119	139,670.00	--	0.00	Mobile	100004260203141724151442268302
03 Feb 2026 15:17:23	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	139,670.00	139,670.00	Mobile	260203010201829567343727
03 Feb 2026 15:17:26	03 Feb 2026	OWealth Deposit(Transaction Refund)	139,670.00	--	0.00	Mobile	260203140300829567479261
03 Feb 2026 15:17:35	03 Feb 2026	Transfer to Remita Checkout | CashConnect Microfinance Bank | 9004409119	139,670.00	--	0.00	Mobile	100004260203141741151442634230
03 Feb 2026 15:17:40	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	139,670.00	139,670.00	Mobile	260203010201829772482777
03 Feb 2026 15:17:43	03 Feb 2026	OWealth Deposit(Transaction Refund)	139,670.00	--	0.00	Mobile	260203140300829364803075
03 Feb 2026 15:19:21	03 Feb 2026	Transfer to Remita Checkout | CashConnect Microfinance Bank | 9004409577	139,670.00	--	0.00	Mobile	100004260203141926151442399866
03 Feb 2026 15:19:26	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	139,670.00	139,670.00	Mobile	260203010201829523694091
03 Feb 2026 15:19:28	03 Feb 2026	OWealth Deposit(Transaction Refund)	139,670.00	--	0.00	Mobile	260203140300829574852063
03 Feb 2026 15:19:45	03 Feb 2026	Transfer to Remita Checkout | CashConnect Microfinance Bank | 9004409577	139,661.25	--	0.00	Mobile	100004260203141950151443421156
03 Feb 2026 15:19:50	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	139,661.25	139,661.25	Mobile	260203010201829525160908
03 Feb 2026 15:19:53	03 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260203550101829423099858
							260203010201829780432

03 Feb 2026 15:19:53	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	598
03 Feb 2026 15:23:30	03 Feb 2026	Transfer to Remita Checkout | CashConnect Microfinance Bank | 9004410097	20,161.25	--	0.00	Mobile	100004260203142336151442439596
03 Feb 2026 15:23:36	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	20,161.25	20,161.25	Mobile	260203010201829846165560
03 Feb 2026 15:23:38	03 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260203550101830101574586
03 Feb 2026 15:23:39	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260203010201830101585412
03 Feb 2026 16:36:00	03 Feb 2026	Transfer from CHINYERE CHRISTIANNA NWEKE | OPay | 703****538	--	20,000.00	20,000.00	POS	260203170100832157690875
03 Feb 2026 16:37:10	03 Feb 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260203140300832416952598
03 Feb 2026 16:44:22	03 Feb 2026	Transfer from GBINDE IORNUMBE | SmartCash Payment Service Bank | 065****755 | Selfcare transactions	--	101.00	101.00	Mobile	120004260203154421072572372138
03 Feb 2026 16:45:23	03 Feb 2026	Auto-save to OWealth Balance	101.00	--	0.00	Mobile	260203140300832244664125
03 Feb 2026 16:48:26	03 Feb 2026	Transfer from CHINYERE CHRISTIANNA NWEKE | OPay | 703****538	--	300.00	300.00	POS	260203170100832615128249
03 Feb 2026 16:48:55	03 Feb 2026	Transfer to Remita Checkout | CashConnect Microfinance Bank | 9004419680	20,161.25	--	0.00	Mobile	100004260203154912151450933586
03 Feb 2026 16:49:11	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	19,861.25	20,161.25	Mobile	260203010201832924053402
03 Feb 2026 16:49:14	03 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260203550101832719925302
03 Feb 2026 16:49:14	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260203010201832873119263
03 Feb 2026 17:42:11	03 Feb 2026	Transfer from JOSLYN COMMUNICATIONS ENTERPRISE | OPay | 905****080	--	1,900.00	1,900.00	POS	260203170100834416226205
03 Feb 2026 17:43:30	03 Feb 2026	Auto-save to OWealth Balance	1,900.00	--	0.00	Mobile	260203140300834574148106
03 Feb 2026 18:08:21	03 Feb 2026	Transfer to DAVID GBINDE IORNUMBE | Kuda MFB | 2054753824	2,100.00	--	0.00	Mobile	100004260203170831151458169567
03 Feb 2026 18:08:31	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260203010201835600024090
03 Feb 2026 18:33:57	03 Feb 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260203173357pch93216913	--	6,600.00	6,600.00	Mobile	260203010201836528603855
03 Feb 2026 18:50:11	03 Feb 2026	Transfer to POS Transfer-BEMIGHO TSAYETAN | MONIE POINT | 5767402932	510.00	--	6,090.00	Mobile	100004260203175040151462734734
03 Feb 2026 20:20:06	03 Feb 2026	Betting | 8123778796 | SPORTYBET	5,000.00	--	1,090.00	Mobile	260203130100840986509991
03 Feb 2026 22:26:08	03 Feb 2026	Auto-save to OWealth Balance	1,090.00	--	0.00	Mobile	260203140300845684034212

04 Feb 2026 12:26:50	04 Feb 2026	Betting | 8123778796 | SPORTYBET	1,150.00	--	0.00	Mobile	260204130100857754908294
04 Feb 2026 12:26:56	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,150.00	1,150.00	Mobile	260204010201858010493833
05 Feb 2026 13:37:03	05 Feb 2026	Transfer from JOY ERERE OKOGUN | OPay | 706****586	--	1,500.00	1,500.00	Mobile	260205170100893455816947
05 Feb 2026 13:38:15	05 Feb 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260205140300893860905555
05 Feb 2026 14:53:57	05 Feb 2026	Betting | 8123778796 | SPORTYBET	1,500.00	--	0.00	Mobile	260205130100896165521770
05 Feb 2026 14:54:03	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260205010201896064053568
06 Feb 2026 07:22:02	06 Feb 2026	Transfer from LADY SYLVIA UNIQUE VENTURE - Sophia 2 | MONIE POINT | 545****464 | AT129TRF|2MPT2kf9f|20196578199868989 44AT129TRF|2MPT2kf9f|20196578199868989 44LADY SYLVIA Trf for	--	3,000.00	3,000.00	Mobile	09040526020607220243 4285061129
06 Feb 2026 07:23:04	06 Feb 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260206140300915647825215
06 Feb 2026 07:41:45	06 Feb 2026	Transfer to JUSTMEG PMS VENTURES - J | MONIE POINT | 5809399723	3,000.00	--	0.00	Mobile	100004260206064150151660093251
06 Feb 2026 07:41:49	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260206010201916145871461
07 Feb 2026 10:52:41	07 Feb 2026	Transfer from TDSD RESOURCES - Shop 6 | MONIE POINT | 518****698 | AT129TRF|2MPTgsy6x|20200732189659832 32AT129TRF|2MPTgsy6x|20200732189659832 32TDSD RESOURC Trf for	--	1,500.00	1,500.00	Mobile	09040526020710524129717 4276129
07 Feb 2026 10:53:43	07 Feb 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260207140300955278302709
07 Feb 2026 11:41:02	07 Feb 2026	Betting | 8123778796 | SPORTYBET	1,500.00	--	0.00	Mobile	260207130100957098278625
07 Feb 2026 11:41:09	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260207010201957149516723
08 Feb 2026 11:34:16	08 Feb 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Fk	--	2,000.00	2,000.00	Mobile	000015260208113415647313452318
08 Feb 2026 11:35:17	08 Feb 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260208140300989321825659
08 Feb 2026 11:46:31	08 Feb 2026	Betting | 8123778796 | SPORTYBET	500.00	--	0.00	Mobile	260208130100989366440660
08 Feb 2026 11:46:40	08 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260208010201989417785105
08 Feb 2026 11:51:33	08 Feb 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260208105132pch56237301	--	700.00	700.00	Mobile	260208010201989632460965
08 Feb 2026 11:52:12	08 Feb 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	700.00	--	0.00	Mobile	100004260208105222151845888868

08 Feb 2026 12:01:43	08 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260208010201989973633754
08 Feb 2026 12:01:43	08 Feb 2026	USSD Charge	10.00	--	0.00	USSD	260208140300989973622445
08 Feb 2026 12:02:20	08 Feb 2026	Transfer to PRUDENT GLOBAL BUSINESS & POS VENTURES | OPay | 8064372318	1,500.00	--	0.00	USSD	260208010100989826350821
08 Feb 2026 12:02:20	08 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260208010201989826376516
08 Feb 2026 15:00:10	08 Feb 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Fk	--	15,000.00	15,000.00	Mobile	000015260208150009613313687048
08 Feb 2026 15:01:11	08 Feb 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	26020814030099505652 8971
08 Feb 2026 15:24:02	08 Feb 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Fk	--	5,000.00	5,000.00	Mobile	000015260208152401953313712339
08 Feb 2026 15:25:04	08 Feb 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260208140300995691520203
08 Feb 2026 19:40:57	08 Feb 2026	Betting | 8123778796 | SPORTYBET	20,000.00	--	0.00	Mobile	2602081301000035204719 12
08 Feb 2026 19:41:04	08 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260208010201003270915091
08 Feb 2026 20:18:34	08 Feb 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260208191639pch6657 5397	--	25,300.00	25,300.00	Mobile	260208010201005123662432
08 Feb 2026 20:21:55	08 Feb 2026	Transfer to DAVID GBINDE IORNUMBE | Kuda MFB | 2054753824	2,000.00	--	23,300.00	Mobile	100004260208192202151883974874
08 Feb 2026 20:22:28	08 Feb 2026	Transfer to DAVID GBINDE IORNUMBE | Kuda MFB | 2054753824	1,500.00	--	21,800.00	Mobile	100004260208192234151882440457
08 Feb 2026 20:24:34	08 Feb 2026	Transfer to DAVID GBINDE IORNUMBE | Kuda MFB | 2054753824	1,510.00	--	20,290.00	Mobile	100004260208192439151882970556
08 Feb 2026 20:38:42	08 Feb 2026	Transfer to POS Transfer - RILWAN KAKALI | MONIE POINT | 5443477588	2,610.00	--	17,680.00	Mobile	100004260208193849151886462860
08 Feb 2026 21:04:53	08 Feb 2026	Transfer to ABDULLAHI ISAH | OPay | 9161241974	1,000.00	--	16,680.00	Mobile	260208010100006545960510
08 Feb 2026 21:11:30	08 Feb 2026	Betting | 8123778796 | SPORTYBET	16,700.00	--	0.00	Mobile	260208130100007230673537
08 Feb 2026 21:11:36	08 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	16,700.00	Mobile	260208010201006982144378
08 Feb 2026 21:21:36	08 Feb 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | TRF FRM DAVID IORNUMBE TO DAVID GBINDE IORNUMBE	--	2,000.00	2,000.00	Mobile	000015260208212136123314121397
08 Feb 2026 21:22:08	08 Feb 2026	Betting | 8123778796 | SPORTYBET	2,000.00	--	0.00	Mobile	2602081301000075297122 31
09 Feb 2026 07:22:22	09 Feb 2026	Transfer from GBINDE IORNUMBE | SmartCash Payment Service Bank | 065****755 | Selfcare transactions	--	110.00	110.00	Mobile	120004260209062221869426676695

09 Feb 2026 07:22:38	09 Feb 2026	Betting | 8123778796 | SPORTYBET	120.00	--	0.00	Mobile	26020913010000124251075 51
09 Feb 2026 07:22:43	09 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	120.00	Mobile	26020901020101261909990 80
09 Feb 2026 07:37:02	09 Feb 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260209063702pch7120 5770	--	800.00	800.00	Mobile	26020901020101271029300 76
09 Feb 2026 07:38:53	09 Feb 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260209063852pch7139 4349	--	200.00	1,000.00	Mobile	26020901020101288308795 75
09 Feb 2026 07:48:41	09 Feb 2026	Transfer to JUSTMEG PMS VENTURES - J | MONIE POINT | 5809399723	1,000.00	--	0.00	Mobile	100004260209064847151 902191384
09 Feb 2026 14:32:05	09 Feb 2026	Transfer from JAMES APAGU | OPay | 703****424	--	1,500.00	1,500.00	Mobile	26020901010002537697195 2
09 Feb 2026 14:33:11	09 Feb 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	26020914030002543161072 5
09 Feb 2026 14:38:14	09 Feb 2026	Transfer from SUCCESS EROMOSELE AKHERE | OPay | 916****277	--	500.00	500.00	Mobile	26020901010002559552 4030
09 Feb 2026 14:39:26	09 Feb 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26020914030002577512 8793
09 Feb 2026 14:39:54	09 Feb 2026	Transfer to POS Transfer-MATTHEW CHIBUOGWU EZE | MONIE POINT | 5132327862	2,000.00	--	0.00	Mobile	100004260209134001151 935600327
09 Feb 2026 14:40:01	09 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26020901020102577724 2989
10 Feb 2026 07:13:33	10 Feb 2026	Transfer from De -Jenny's global business services | OPay | 704****779	--	3,000.00	3,000.00	POS	26021017010004548516433 6
10 Feb 2026 07:14:39	10 Feb 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26021014030004539406 2938
10 Feb 2026 07:42:04	10 Feb 2026	Transfer to ABIODUN DAVID ADEBISI | OPay | 8037597940	3,000.00	--	0.00	Mobile	26021018010004599056167 9
10 Feb 2026 07:42:09	10 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26021001020104588219344 9
11 Feb 2026 08:13:32	11 Feb 2026	Transfer from DANIEL ANYAM IORNUMBE | OPay | 811****450	--	100.00	100.00	Mobile	26021101010007938975765 4
11 Feb 2026 08:14:46	11 Feb 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	26021114030007934283351 3
11 Feb 2026 08:20:30	11 Feb 2026	Betting | 8123778796 | SPORTYBET	100.00	--	0.00	Mobile	26021113010007947011071 0
11 Feb 2026 08:20:34	11 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26021101020107986686350 0
11 Feb 2026 08:52:59	11 Feb 2026	Transfer from TERUMBUR HILEKAAN | MONIE POINT | 819****075 | AT129TRF|2MPTjhvd|202149264585073049 6AT129TRF|2MPTjhvd|202149264585073049 6TERUMBUR HIL Trf for C	--	3,000.00	3,000.00	Mobile	09040526021108525995030 5306129
							26021114030008048904 21

11 Feb 2026 08:54:01	11 Feb 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	97
11 Feb 2026 09:12:50	11 Feb 2026	Transfer to ABIODUN DAVID ADEBISI | OPay | 8037597940	2,800.00	--	0.00	Mobile	260211180100081115114564
11 Feb 2026 09:12:55	11 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	26021101020108101381101l
11 Feb 2026 17:57:45	11 Feb 2026	Betting | 8123778796 | SPORTYBET	200.00	--	0.00	Mobile	260211130100097164795714
11 Feb 2026 17:57:50	11 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2602110102010970635514 41
12 Feb 2026 07:27:04	12 Feb 2026	Transfer from MSENDOO TERLUMUN | MONIE POINT | 648****074 | MSENDOO TERL Trf for CustomerAT126TRF2MPT2t0n8202183341276497l008AT12 6TRF2MPT2t0n820218334127649	--	47,000.00	47,000.00	Mobile	090405260212072704249 429244126
12 Feb 2026 07:28:06	12 Feb 2026	Auto-save to OWealth Balance	47,000.00	--	0.00	Mobile	260212140300110985847040
12 Feb 2026 07:49:05	12 Feb 2026	Betting | 8123778796 | SPORTYBET	47,000.00	--	0.00	Mobile	260212130100111312104437
12 Feb 2026 07:49:13	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	47,000.00	47,000.00	Mobile	260212010201111562433352
12 Feb 2026 08:03:05	12 Feb 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260212070304pch0420 6311	--	3,100.00	3,100.00	Mobile	260212010201111808982440
12 Feb 2026 08:06:40	12 Feb 2026	Transfer to ABIODUN DAVID ADEBISI | OPay | 8037597940	3,100.00	--	0.00	Mobile	260212180100111622607031
12 Feb 2026 08:20:50	12 Feb 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260212072049pch0629 8179	--	20,000.00	20,000.00	Mobile	260212010201112117879519
12 Feb 2026 08:21:19	12 Feb 2026	Transfer to DAVID GBINDE IORNUMBE | Kuda MFB | 2054753824	20,000.00	--	0.00	Mobile	100004260212072125152151385070
12 Feb 2026 09:41:15	12 Feb 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | TRF FRM DAVID IORNUMBE TO DAVID GBINDE IORNUMBE	--	17,000.00	17,000.00	Mobile	000015260212094114543318171831
12 Feb 2026 09:41:41	12 Feb 2026	Betting | 8123778796 | SPORTYBET	17,000.00	--	0.00	Mobile	260212130100114680442615
12 Feb 2026 18:02:38	12 Feb 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | TRF FRM DAVID IORNUMBE TO DAVID GBINDE IORNUMBE	--	400.00	400.00	Mobile	000015260212180237680318833408
12 Feb 2026 18:03:27	12 Feb 2026	Transfer from GBINDE IORNUMBE | SmartCash Payment Service Bank | 065****755 | Selfcare transactions	--	300.00	700.00	Mobile	120004260212170325644930020414
12 Feb 2026 18:03:40	12 Feb 2026	Auto-save to OWealth Balance	700.00	--	0.00	Mobile	260212140300130153232714
12 Feb 2026 18:04:00	12 Feb 2026	Betting | 8123778796 | SPORTYBET	700.00	--	0.00	Mobile	260212130100130455242366
12 Feb 2026 18:04:07	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260212010201130155256228
16 Feb 2026 10:12:11	16 Feb 2026	Transfer from ENOSAHIE JOSHUA OMOGIBEGHA | MONIE POINT | 510****864 | ENOSAHIE JOS Trf for CustomerAT126TRF2MPTdnfks20233245175223500l0AT126 TRF2MPTdnfks20233245175223	--	30,000.00	30,000.00	Mobile	090405260216101211730203745126
16 Feb 2026 10:12:30	16 Feb 2026	Betting | 8123778796 | SPORTYBET	30,000.00	--	0.00	Mobile	260216130100245381107668
16 Feb 2026 10:33:05	16 Feb 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260216093305pch8782	--	1,700.00	1,700.00	Mobile	260216010201245662045l

		2795					10
16 Feb 2026 10:34:42	16 Feb 2026	Transfer to DRENII DIGITALS & PRINTS | PalmPay | 8902204524	1,700.00	--	0.00	Mobile	100004260216093455152482875774
16 Feb 2026 16:18:42	16 Feb 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260216151841pch45616578	--	300.00	300.00	Mobile	26021601020125650710059 1
16 Feb 2026 16:31:49	16 Feb 2026	Transfer to WOSILATU ACHEBE ABDULLAHI | OPay | 8127767017	200.00	--	100.00	Mobile	260216010100257012701858
16 Feb 2026 22:27:06	16 Feb 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	260216140300269516475544
17 Feb 2026 04:21:13	17 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260217550101271658523182
17 Feb 2026 04:21:13	17 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260217010201271744471937
17 Feb 2026 07:29:41	17 Feb 2026	Transfer from JEREMIAH BEM ZER | OPay | 813****845	--	3,000.00	3,000.00	POS	260217170100272904188369
17 Feb 2026 07:30:59	17 Feb 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260217140300272712682380
17 Feb 2026 07:35:36	17 Feb 2026	Transfer to POS Transfer-ADAHNORITSEWOR FREDINARD DUAKPENMI | MONIE POINT | 5022581514	3,000.00	--	0.00	Mobile	100004260217063548152552379607
17 Feb 2026 07:35:47	17 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260217010201273293213062
18 Feb 2026 07:12:42	18 Feb 2026	Transfer from LADY SUCCESS POS | OPay | 903****523	--	3,000.00	3,000.00	Mobile	260218170100305506362197
18 Feb 2026 07:13:43	18 Feb 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260218140300305533120237
18 Feb 2026 07:18:55	18 Feb 2026	Transfer to POS Transfer-ADAHNORITSEWOR FREDINARD DUAKPENMI | MONIE POINT | 5022581514	2,700.00	--	0.00	Mobile	100004260218061905152634581501
18 Feb 2026 07:19:04	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,700.00	2,700.00	Mobile	260218010201305726126533
19 Feb 2026 08:22:10	19 Feb 2026	Transfer from MNGOHOL MONICA VICTOR | MONIE POINT | 602****915 | MNGOHOL MONI Trf for CustomerAT126TRF2MPTa6evd20243839942715 76064AT126TRF2MPTa6evd20243839942715	--	3,000.00	3,000.00	Mobile	090405260219082210073812086126
19 Feb 2026 08:23:12	19 Feb 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260219140300338674950565
19 Feb 2026 08:37:55	19 Feb 2026	Transfer to POS Transfer-ABOYOWA ESIGBONE EKENGBUDA | MONIE POINT | 5147009133	3,100.00	--	0.00	Mobile	100004260219073800152718357280
19 Feb 2026 08:37:59	19 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260219010201338512897414
19 Feb 2026 11:50:50	19 Feb 2026	Transfer from VICTOR ARINZE | MONIE POINT | 574****113 | AT129TRF|2MPT|21pj|202443650753646182 4AT129TRF|2MPTj21pj|202443650753646182 4VICTOR ARIN Trf for	--	75,000.00	75,000.00	Mobile	090405260219115050658494112129
19 Feb 2026 11:51:52	19 Feb 2026	Auto-save to OWealth Balance	75,000.00	--	0.00	Mobile	260219140300344145393788
19 Feb 2026 12:59:09	19 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260219010201346366879857

19 Feb 2026 12:59:09	19 Feb 2026	USSD Charge	10.00	--	0.00	USSD	26021914030034621633930 8
19 Feb 2026 13:02:52	19 Feb 2026	Transfer to MONDAY BONIFACE NWOJONU | OPay | 8138537902	40,000.00	--	0.00	Mobile	26021901010034647938937 4
19 Feb 2026 13:03:02	19 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	26021955010134617934079 6
19 Feb 2026 13:03:02	19 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	26021901020134642980838 0
19 Feb 2026 13:03:02	19 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260219010201346179352194
19 Feb 2026 13:11:57	19 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26021901020134681743685 2
19 Feb 2026 13:11:57	19 Feb 2026	USSD Charge	10.00	--	0.00	USSD	26021914030034666700579 8
19 Feb 2026 13:12:46	19 Feb 2026	Betting | 8123778796 | SPORTYBET	35,000.00	--	0.00	USSD	26021913010034672072530 0
19 Feb 2026 13:12:46	19 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	35,000.00	35,000.00	Mobile	260219010201346970711002
19 Feb 2026 13:51:50	19 Feb 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260219125149pch98899699	--	5,000.00	5,000.00	Mobile	260219010201347813136347
19 Feb 2026 14:39:09	19 Feb 2026	Transfer to GOODNESS CHINASA CHUKWU | OPay | 7061387522	4,000.00	--	1,000.00	Mobile	26021901010034929516062 3
19 Feb 2026 14:45:57	19 Feb 2026	Transfer to NWANNEDI PHILIP NWAMINI | OPay | 9168645377	1,000.00	--	0.00	Mobile	260219010100349166531510
19 Feb 2026 15:47:46	19 Feb 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260219144746pch18903059	--	3,500.00	3,500.00	Mobile	260219010201351109079392
19 Feb 2026 15:48:40	19 Feb 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	3,000.00	--	500.00	Mobile	260219010100351213339849
19 Feb 2026 15:49:03	19 Feb 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	600.00	--	0.00	Mobile	100004260219144910152749653721
19 Feb 2026 15:49:09	19 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	600.00	Mobile	26021901020135152325646 9
19 Feb 2026 22:22:51	19 Feb 2026	Transfer from BENNET OKOTUROH | OPay | 902****264	--	17,000.00	17,000.00	Mobile	26021901010036545353091 8
19 Feb 2026 22:23:56	19 Feb 2026	Auto-save to OWealth Balance	17,000.00	--	0.00	Mobile	26021914030036530525 8673
19 Feb 2026 22:27:29	19 Feb 2026	Betting | 8123778796 | SPORTYBET	17,000.00	--	0.00	Mobile	26021913010036511394289 5
19 Feb 2026 22:27:38	19 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	17,000.00	17,000.00	Mobile	26021901020136526468271 1
19 Feb 2026 22:58:43	19 Feb 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260219215834pch04251754	--	3,000.00	3,000.00	Mobile	26021901020136554346331 6
19 Feb 2026 23:59:38	20 Feb 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260219225937pch1853	--	8,000.00	11,000.00	Mobile	26021901020136664276 43

		0876					57
20 Feb 2026 00:09:42	20 Feb 2026	Betting | 8123778796 | SPORTYBET	11,000.00	--	0.00	Mobile	260219130100366802997117
20 Feb 2026 00:26:14	20 Feb 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260219232613pch2398 5953	--	8,000.00	8,000.00	Mobile	260219010201366714792097
20 Feb 2026 01:28:34	20 Feb 2026	Betting | 8123778796 | SPORTYBET	8,000.00	--	0.00	Mobile	260220130100366999732083
20 Feb 2026 11:12:17	20 Feb 2026	Transfer from MNGOHOL MONICA VICTOR | MONIE POINT | 602****915 | AT129TRF|2MPTa6evd|202478919253771468 8AT129TRF|2MPTa6evd|20247891925377146 88MNGOHOL MONI Trf for	--	1,500.00	1,500.00	Mobile	090405260220111217484091014129
20 Feb 2026 11:13:19	20 Feb 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260220140300374142982818
21 Feb 2026 01:26:49	21 Feb 2026	Betting | 8123778796 | SPORTYBET	1,500.00	--	0.00	Mobile	260221130100398728047195
21 Feb 2026 01:26:59	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260221010201398746543495
21 Feb 2026 09:43:57	21 Feb 2026	Transfer from MNGOHOL MONICA VICTOR | MONIE POINT | 602****915 | AT129TRF|2MPTa6evd|202512935274160 9472AT129TRF|2MPTa6evd|20251293527416094 72MNGOHOL MONI Trf for	--	1,600.00	1,600.00	Mobile	090405260221094357872889980129
21 Feb 2026 09:44:59	21 Feb 2026	Auto-save to OWealth Balance	1,600.00	--	0.00	Mobile	260221140300403352854995
21 Feb 2026 16:12:51	21 Feb 2026	Transfer to WOSILATU ACHEBE ABDULLAHI | OPay | 8127767017	1,600.00	--	0.00	Mobile	260221010100415434346506
21 Feb 2026 16:12:56	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260221010201415536288326
21 Feb 2026 17:54:10	21 Feb 2026	Transfer from DINDIMO COMMUNICATIONS | MONIE POINT | 604****582 | DINDIMO COMM Trf for CustomerAT126TRF2MPTjuwze2025252716888027136AT12 6TRF2MPTjuwze20252527168880	--	30,000.00	30,000.00	Mobile	090405260221175410943714864126
21 Feb 2026 17:55:11	21 Feb 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	260221140300419048779665
22 Feb 2026 01:38:50	22 Feb 2026	Betting | 8123778796 | SPORTYBET	30,000.00	--	0.00	Mobile	260222130100430829212108
22 Feb 2026 01:39:02	22 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	260222010201430721392907
23 Feb 2026 08:04:49	23 Feb 2026	Transfer from MNGOHOL MONICA VICTOR | MONIE POINT | 602****915 | AT129TRF|2MPTa6evd|202582917854 9104640AT129TRF|2MPTa6evd|20258291785491 04640MNGOHOL MONI Trf for	--	3,000.00	3,000.00	Mobile	090405260223080449677905545129
23 Feb 2026 08:05:51	23 Feb 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2602231403004608865855711
23 Feb 2026 08:23:22	23 Feb 2026	Transfer to POS Transfer- UHEGBU JULIE OBIANUJU | MONIE POINT | 5027747076	3,000.00	--	0.00	Mobile	100004260223072344153018434123

23 Feb 2026 08:23:44	23 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260223010201461391176154
23 Feb 2026 16:42:00	23 Feb 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | ussd transfer	--	18,000.00	18,000.00	Mobile	000015260223164159420331415978
23 Feb 2026 16:43:01	23 Feb 2026	Auto-save to OWealth Balance	18,000.00	--	0.00	Mobile	260223140300475630652261
23 Feb 2026 18:12:53	23 Feb 2026	Betting | 8123778796 | SPORTYBET	18,000.00	--	0.00	Mobile	260223130100478841948521
23 Feb 2026 18:13:02	23 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	18,000.00	18,000.00	Mobile	260223010201478944445655
23 Feb 2026 18:39:11	23 Feb 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260223173910pch78347080	--	24,900.00	24,900.00	Mobile	260223010201479716648724
23 Feb 2026 18:43:23	23 Feb 2026	Betting | 8123778796 | SPORTYBET	19,000.00	--	5,900.00	Mobile	260223130100479631460363
23 Feb 2026 19:28:20	23 Feb 2026	Betting | 8123778796 | SPORTYBET	5,900.00	--	0.00	Mobile	260223130100481559038675
24 Feb 2026 07:35:00	24 Feb 2026	Transfer from IDAH EMMANUEL OGOH | OPay | 706****302	--	3,000.00	3,000.00	POS	260224170100491125641745
24 Feb 2026 07:36:09	24 Feb 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260224140300491547616483
24 Feb 2026 08:37:13	24 Feb 2026	Transfer to POS Transfer-PETER CHUKWUMA AKPOFURE | MONIE POINT | 5121565260	3,000.00	--	0.00	Mobile	100004260224073721153096150562
24 Feb 2026 08:37:21	24 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260224010201492522127110
25 Feb 2026 07:27:29	25 Feb 2026	Transfer from BENJAMIN NARAMISANMI OKPAGHORO | OPay | 808****001	--	3,000.00	3,000.00	Mobile	260225010100522685186709
25 Feb 2026 07:28:36	25 Feb 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260225140300522576977057
25 Feb 2026 08:14:29	25 Feb 2026	Transfer to POS Transfer- ADELABU AFEEZ ADEYEMI | MONIE POINT | 5208837466	3,000.00	--	0.00	Mobile	100004260225071435153173352956
25 Feb 2026 08:14:35	25 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260225010201523245516827
26 Feb 2026 07:08:20	26 Feb 2026	Transfer from BENJAMIN NARAMISANMI OKPAGHORO | OPay | 808****001	--	3,000.00	3,000.00	Mobile	260226010100554641873033
26 Feb 2026 07:09:26	26 Feb 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260226140300554595693883
26 Feb 2026 07:27:46	26 Feb 2026	Transfer to POS Transfer-ABOYOWA ESIGBONE EKENGBUDA | MONIE POINT | 5147009133	3,000.00	--	0.00	Mobile	100004260226062753153251657584
26 Feb 2026 07:27:53	26 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260226010201555082045527
27 Feb 2026 09:56:13	27 Feb 2026	Transfer from BENJAMIN NARAMISANMI OKPAGHORO | OPay | 808****001	--	1,500.00	1,500.00	Mobile	260227010100591430094217
27 Feb 2026 09:57:22	27 Feb 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260227140300591534148563
27 Feb 2026 09:59:27	27 Feb 2026	Betting | 8123778796 | SPORTYBET	1,500.00	--	0.00	Mobile	260227130100591441334148

27 Feb 2026 09:59:34	27 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26022701020159149090772 9
28 Feb 2026 08:43:47	28 Feb 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	5,000.00	5,000.00	Mobile	000015260228084346810 337209031
28 Feb 2026 08:44:48	28 Feb 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260228140300622938899 593
28 Feb 2026 08:51:16	28 Feb 2026	USSD Charge (VAT Included)	10.00	--	0.00	USSD	260228140300623154562 965
28 Feb 2026 08:51:17	28 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260228010201623154572729
28 Feb 2026 08:53:15	28 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26022801020162311133 1429
28 Feb 2026 08:53:15	28 Feb 2026	Transfer to POS Transfer- ADELABU AFEEZ ADEYEMI | MONIE POINT | 5208837466	3,000.00	--	0.00	USSD	100004260228075316153420690151
28 Feb 2026 20:17:31	28 Feb 2026	Betting | 8123778796 | SPORTYBET	2,000.00	--	0.00	Mobile	260228130100647438396 413
28 Feb 2026 20:17:38	28 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260228010201647438948 985
28 Feb 2026 20:51:06	28 Feb 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Fk	--	10,000.00	10,000.00	Mobile	000015260228205032023 338360365
28 Feb 2026 20:52:08	28 Feb 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260228140300649026461 337
28 Feb 2026 21:01:07	28 Feb 2026	Betting | 8123778796 | SPORTYBET	10,000.00	--	0.00	Mobile	260228130100649066855 883
28 Feb 2026 21:01:24	28 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26022801020164918037 1819
28 Feb 2026 21:10:57	28 Feb 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260228201056pch8177 3429	--	11,300.00	11,300.00	Mobile	260228010201649634256 892
28 Feb 2026 21:15:35	28 Feb 2026	Transfer to GLORY SEUN AKINYOMI | OPay | 9135413178	1,500.00	--	9,800.00	Mobile	260228010100649655267 590
28 Feb 2026 21:16:13	28 Feb 2026	Betting | 8123778796 | SPORTYBET	9,000.00	--	800.00	Mobile	260228130100649658097 772
28 Feb 2026 21:41:56	28 Feb 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260228204155pch8852 8123	--	6,600.00	7,400.00	Mobile	260228010201650833869 031
28 Feb 2026 21:42:56	28 Feb 2026	Transfer to POS Transfer-ADAHNORITSEWOR FREDINARD DUAKPENMI | MONIE POINT | 5022581514	1,600.00	--	5,800.00	Mobile	100004260228204309153 491039892
28 Feb 2026 22:29:25	28 Feb 2026	Auto-save to OWealth Balance	5,800.00	--	0.00	Mobile	260228140300652085014 973
01 Mar 2026 00:04:04	01 Mar 2026	Betting | 8123778796 | SPORTYBET	5,800.00	--	0.00	Mobile	260228130100654018483 464
01 Mar 2026 00:04:10	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,800.00	5,800.00	Mobile	260228010201654066449 631
		Transfer from JUSTMEG PMS VENTURES | MONIE POINT |					

01 Mar 2026 20:27:48	01 Mar 2026	519****027 | AT129TRF|2MPTh5taj|202819048273283072OAT129TRF|2MPTh5taj|20281904827328307 20JUSTMEG PMS Trf for	--	2,000.00	2,000.00	Mobile	09040526030120274723961789212 9
01 Mar 2026 20:28:49	01 Mar 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26030114030067975883016 0
01 Mar 2026 21:20:15	01 Mar 2026	Betting | 8123778796 | SPORTYBET	2,000.00	--	0.00	Mobile	26030113010068166220083 3
01 Mar 2026 21:20:20	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26030101020168131271043 6
02 Mar 2026 17:50:21	02 Mar 2026	Transfer from Biz Jeff and bro venture | OPay | 903****455	--	2,900.00	2,900.00	POS	26030217010070717771228 7
02 Mar 2026 17:51:26	02 Mar 2026	Auto-save to OWealth Balance	2,900.00	--	0.00	Mobile	26030214030070723312 8596
02 Mar 2026 19:23:33	02 Mar 2026	Betting | 8123778796 | SPORTYBET	2,900.00	--	0.00	Mobile	26030213010071087646 6575
02 Mar 2026 19:23:40	02 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,900.00	2,900.00	Mobile	26030201020171082671 3369
02 Mar 2026 19:39:53	02 Mar 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260302183952pch0233 4458	--	2,500.00	2,500.00	Mobile	26030201020171193004 7239
02 Mar 2026 20:22:31	02 Mar 2026	Betting | 8123778796 | SPORTYBET	2,500.00	--	0.00	Mobile	26030213010071352223 7567
03 Mar 2026 23:07:45	03 Mar 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260303220744pch0909 9383	--	3,700.00	3,700.00	Mobile	26030301020175549154 0910
03 Mar 2026 23:28:12	03 Mar 2026	Betting | 8123778796 | SPORTYBET	3,700.00	--	0.00	Mobile	26030313010075613556523 7
04 Mar 2026 07:26:49	04 Mar 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Fk	--	5,000.00	5,000.00	Mobile	000015260304072649107 342611582
04 Mar 2026 07:27:51	04 Mar 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26030414030075897403 4286
04 Mar 2026 21:51:50	04 Mar 2026	Betting | 8123778796 | SPORTYBET	5,000.00	--	0.00	Mobile	26030413010078889057 4201
04 Mar 2026 21:51:58	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26030401020178899038 6368
05 Mar 2026 00:20:22	05 Mar 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | ussd transfer	--	19,500.00	19,500.00	Mobile	000015260305002022070 343987315
05 Mar 2026 00:21:17	05 Mar 2026	Betting | 8123778796 | SPORTYBET	19,500.00	--	0.00	Mobile	26030413010079233973 4443
05 Mar 2026 00:21:24	05 Mar 2026	Auto-save to OWealth Balance	19,500.00	--	0.00	Mobile	26030414030079208811 4148
05 Mar 2026 00:22:32	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	19,500.00	19,500.00	Mobile	26030401020179193866 9129
05 Mar 2026 00:49:19	05 Mar 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | ussd transfer	--	100.00	100.00	Mobile	000015260305004919103 34399392 1
							26030414030079205951 7

05 Mar 2026 00:50:21	05 Mar 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	074
05 Mar 2026 00:51:05	05 Mar 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | ussd transfer	--	300.00	300.00	Mobile	000015260305005104523343994285
05 Mar 2026 00:52:06	05 Mar 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	260304140300792009728680
06 Mar 2026 06:22:12	06 Mar 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	420.00	--	0.00	Mobile	100004260306052219153930761814
06 Mar 2026 06:22:19	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	420.00	420.00	Mobile	260306010201827902520250
07 Mar 2026 07:42:16	07 Mar 2026	Transfer from LINUS NWOFE | OPay | 803****132	--	3,000.00	3,000.00	POS	260307170100864024429217
07 Mar 2026 07:43:23	07 Mar 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260307140300863978964195
07 Mar 2026 08:00:34	07 Mar 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Fk	--	23,000.00	23,000.00	Mobile	000015260307080033810346946520
07 Mar 2026 08:01:36	07 Mar 2026	Auto-save to OWealth Balance	23,000.00	--	0.00	Mobile	260307140300864476930081
07 Mar 2026 08:16:53	07 Mar 2026	Betting | 8123778796 | SPORTYBET	24,000.00	--	0.00	Mobile	260307130100864622708760
07 Mar 2026 08:17:00	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	24,000.00	24,000.00	Mobile	260307010201864530509508
07 Mar 2026 08:30:20	07 Mar 2026	Transfer to POS Transfer-ADAHNORITSEWOR FREDINARD DUAKPENMI | MONIE POINT | 5022581514	1,500.00	--	0.00	Mobile	100004260307073027154022640987
07 Mar 2026 08:30:27	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260307010201864710085679
07 Mar 2026 08:30:39	07 Mar 2026	Betting | 8123778796 | SPORTYBET	500.00	--	0.00	Mobile	26030713010086476157026 1
07 Mar 2026 08:30:42	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260307010201864914949927
08 Mar 2026 09:41:35	08 Mar 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Fk	--	6,000.00	6,000.00	Mobile	000015260308094134827348321662
08 Mar 2026 09:42:28	08 Mar 2026	Betting | 8123778796 | SPORTYBET	1,000.00	--	5,000.00	Mobile	260308130100901999486607
08 Mar 2026 09:42:36	08 Mar 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260308140300901597363034
08 Mar 2026 09:52:07	08 Mar 2026	Transfer to POS Transfer- ADELABU AFEEZ ADEYEMI | MONIE POINT | 5208837466	1,500.00	--	0.00	Mobile	100004260308085218154114226994
08 Mar 2026 09:52:17	08 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260308010201901677572002
08 Mar 2026 16:50:29	08 Mar 2026	Transfer to WOSILATU ACHEBE ABDULLAHI | OPay | 8127767017	1,000.00	--	0.00	Mobile	260308010100913762512236
08 Mar 2026 16:50:39	08 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260308010201914024363586

08 Mar 2026 19:33:16	08 Mar 2026	Betting | 15673552 | BET9JA	500.00	--	0.00	Mobile	26030813010091928601734 8
08 Mar 2026 19:33:23	08 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26030801020191923536781 8
08 Mar 2026 19:33:42	08 Mar 2026	Betting | 8123778796 | SPORTYBET	100.00	--	0.00	Mobile	26030813010091928794150 3
08 Mar 2026 19:33:47	08 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26030801020191938943277 4
08 Mar 2026 19:34:07	08 Mar 2026	Betting | 8123778796 | SPORTYBET	1,900.00	--	0.00	Mobile	26030813010091944212570 7
08 Mar 2026 19:34:11	08 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	26030801020191929009923 8
08 Mar 2026 21:22:17	08 Mar 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260308202216pch30357435	--	1,000.00	1,000.00	Mobile	26030801020192332948734 7
08 Mar 2026 21:50:58	08 Mar 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260308205057pch36302790	--	1,000.00	2,000.00	Mobile	26030801020192445273098 3
08 Mar 2026 22:28:44	08 Mar 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26030814030092565000595 3
09 Mar 2026 00:02:28	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26030801020192704704611 1
09 Mar 2026 00:02:28	09 Mar 2026	USSD Charge (VAT Included)	10.00	--	0.00	USSD	26030814030092724998792 4
09 Mar 2026 00:03:08	09 Mar 2026	Betting | 8123778796 | SPORTYBET	1,500.00	--	0.00	USSD	26030813010092725078686 0
09 Mar 2026 00:03:08	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26030801020192704783566 5
09 Mar 2026 00:03:57	09 Mar 2026	Airtime | 8123778796 | Airtel	500.00	--	0.00	USSD	26030810010092730236939 4
09 Mar 2026 00:03:57	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26030801020192730237310 3
09 Mar 2026 00:33:52	09 Mar 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260308233351pch73273419	--	100.00	100.00	Mobile	26030801020192732874338 2
09 Mar 2026 00:34:25	09 Mar 2026	Airtime | 8123778796 | Airtel	100.00	--	0.00	Mobile	26030810010092732913257 4
09 Mar 2026 14:53:14	09 Mar 2026	Transfer from GOODNEWS OGHENEWEDE UDI | MONIE POINT | 635****741 | AT129TRF|2MPTelsuz|203100538759009484 8AT129TRF|2MPTelsuz|203100538759009484 8GOODNEWS OGH Trf for	--	1,400.00	1,400.00	Mobile	09040526030914531324959633 7129
09 Mar 2026 14:54:15	09 Mar 2026	Auto-save to OWealth Balance	1,400.00	--	0.00	Mobile	26030914030094292284731 7
09 Mar 2026 14:59:42	09 Mar 2026	Betting | 8123778796 | SPORTYBET	1,400.00	--	0.00	Mobile	26030913010094273824978 5

09 Mar 2026 14:59:56	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	260309010201942636910615
09 Mar 2026 15:23:36	09 Mar 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	6,500.00	6,500.00	Mobile	000777260309152324595744499240
09 Mar 2026 15:24:38	09 Mar 2026	Auto-save to OWealth Balance	6,500.00	--	0.00	Mobile	26030914030094369345 4116
09 Mar 2026 15:24:41	09 Mar 2026	Transfer to WOSILATU ACHEBE ABDULLAHI | OPay | 8127767017	1,000.00	--	0.00	Mobile	260309010100943744775058
09 Mar 2026 15:24:59	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260309010201943542327850
09 Mar 2026 15:27:39	09 Mar 2026	Transfer to JEREMIAH KEHINDE FREGENE | PalmPay | 8122985110	500.00	--	0.00	Mobile	100004260309142753154219031071
09 Mar 2026 15:27:53	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260309010201943603067928
09 Mar 2026 21:55:07	09 Mar 2026	Betting | 8123778796 | SPORTYBET	5,000.00	--	0.00	Mobile	26030913010095821688 9636
09 Mar 2026 21:55:14	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260309010201958421109313
11 Mar 2026 06:40:50	11 Mar 2026	Transfer from DANIEL ANYAM IORNUMBE | OPay | 811****450	--	7,500.00	7,500.00	Mobile	260311010100996833076255
11 Mar 2026 06:41:58	11 Mar 2026	Auto-save to OWealth Balance	7,500.00	--	0.00	Mobile	2603111403009967959921 61
11 Mar 2026 06:45:54	11 Mar 2026	Transfer from DANIEL ANYAM IORNUMBE | OPay | 811****450	--	500.00	500.00	Mobile	260311010100996837758914
11 Mar 2026 06:46:58	11 Mar 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26031114030099694116412 6
11 Mar 2026 06:47:31	11 Mar 2026	Transfer to Remita Checkout | CashConnect Microfinance Bank | 9006841290	7,661.25	--	0.00	Mobile	100004260311054740154347997949
11 Mar 2026 06:47:39	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	7,661.25	7,661.25	Mobile	260311010201996929321909
11 Mar 2026 07:08:02	11 Mar 2026	Transfer from DANIEL ANYAM IORNUMBE | OPay | 811****450	--	19,000.00	19,000.00	Mobile	260311010100997043771173
11 Mar 2026 07:09:06	11 Mar 2026	Auto-save to OWealth Balance	19,000.00	--	0.00	Mobile	2603111403009970453515 47
11 Mar 2026 07:10:43	11 Mar 2026	Betting | 8123778796 | SPORTYBET	19,000.00	--	0.00	Mobile	260311130100997149889388
11 Mar 2026 07:10:51	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	19,000.00	19,000.00	Mobile	260311010201997150089806
11 Mar 2026 07:23:17	11 Mar 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260311062316pch2540 8759	--	25,600.00	25,600.00	Mobile	260311010201997594591893
11 Mar 2026 07:26:35	11 Mar 2026	Transfer to Remita Checkout | CashConnect Microfinance Bank | 9006842395	2,161.25	--	23,438.75	Mobile	100004260311062659154349498432
11 Mar 2026 07:31:34	11 Mar 2026	Transfer to Remita Checkout | CashConnect Microfinance Bank | 9006842575	2,711.25	--	20,727.50	Mobile	100004260311063139154349151203

11 Mar 2026 09:10:42	11 Mar 2026	Betting | 8123778796 | SPORTYBET	20,000.00	--	727.50	Mobile	260311130100999740657851
11 Mar 2026 09:11:34	11 Mar 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	1,000.00	--	0.00	Mobile	100004260311081151154355837676
11 Mar 2026 09:11:51	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	272.50	1,000.00	Mobile	260311010201000103124809
11 Mar 2026 09:34:06	11 Mar 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260311083405pch42921605	--	15,000.00	15,000.00	Mobile	260311010201000488839662
11 Mar 2026 09:41:51	11 Mar 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260311084151pch44121654	--	1,500.00	16,500.00	Mobile	260311010201000863669135
11 Mar 2026 09:45:07	11 Mar 2026	Transfer to Remita Checkout | CashConnect Microfinance Bank | 9006850335	2,721.25	--	13,778.75	Mobile	100004260311084529154358227039
11 Mar 2026 09:48:55	11 Mar 2026	Transfer to Remita Checkout | CashConnect Microfinance Bank | 9006850690	2,171.25	--	11,607.50	Mobile	100004260311084905154358598789
11 Mar 2026 09:59:25	11 Mar 2026	Transfer to Remita Checkout | CashConnect Microfinance Bank | 9006851724	2,721.25	--	8,886.25	Mobile	100004260311085933154358507422
11 Mar 2026 10:03:42	11 Mar 2026	Transfer to Remita Checkout | CashConnect Microfinance Bank | 9006852228	2,171.25	--	6,715.00	Mobile	100004260311090347154359671937
11 Mar 2026 11:59:35	11 Mar 2026	Transfer to E.C Monica-s Enterprise - EBITE MONICA 2 | MONIE POINT | 5343762520	1,610.00	--	5,105.00	Mobile	100004260311105941154369399903
11 Mar 2026 12:20:34	11 Mar 2026	Betting | 8123778796 | SPORTYBET	5,000.00	--	105.00	Mobile	260311130100006268436244
11 Mar 2026 12:25:55	11 Mar 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260311112555pch72302836	--	6,000.00	6,105.00	Mobile	260311010201006337170286
11 Mar 2026 12:59:49	11 Mar 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260311115948pch78554655	--	1,000.00	7,105.00	Mobile	260311010201007429325411
11 Mar 2026 13:10:54	11 Mar 2026	Transfer to JAMILU GARBA | United Bank For Africa | 2152105815	2,210.00	--	4,895.00	Mobile	100004260311121104154374596716
11 Mar 2026 22:29:02	11 Mar 2026	Auto-save to OWealth Balance	4,895.00	--	0.00	Mobile	260311140300028008000178
11 Mar 2026 23:58:50	11 Mar 2026	Betting | 8123778796 | SPORTYBET	5,000.00	--	0.00	Mobile	260311130100029269703901
11 Mar 2026 23:58:56	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260311010201029463226778
12 Mar 2026 17:19:46	12 Mar 2026	Transfer from Biz Jeff and bro venture | OPay | 903****455	--	2,300.00	2,300.00	POS	260312170100049724920206
12 Mar 2026 17:20:52	12 Mar 2026	Auto-save to OWealth Balance	2,300.00	--	0.00	Mobile	260312140300049526389279
12 Mar 2026 18:00:50	12 Mar 2026	Betting | 8123778796 | SPORTYBET	2,300.00	--	0.00	Mobile	260312130100051222051950
12 Mar 2026 18:01:02	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	260312010201051171991995
		Transfer from AUGUSTUS ATOGBUWA IGHONMIEYETAN |					260313010100065802742 9

13 Mar 2026 08:01:24	13 Mar 2026	OPay | 807****186	--	600.00	600.00	Mobile	27
13 Mar 2026 08:02:44	13 Mar 2026	Auto-save to OWealth Balance	600.00	--	0.00	Mobile	260313140300065603230972
13 Mar 2026 08:49:25	13 Mar 2026	USSD Charge	10.00	--	0.00	USSD	260313140300066913885972
13 Mar 2026 08:49:26	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2603130102010672178448 70
13 Mar 2026 08:50:07	13 Mar 2026	Transfer to KEIDO GLOBAL RESOURCE | OPay | 9069313613	600.00	--	0.00	USSD	260313180100067015753340
13 Mar 2026 08:50:08	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260313010201066966006819
13 Mar 2026 12:45:31	13 Mar 2026	Transfer from MSENDOO TERLUMUN | MONIE POINT | 648****074 | AT129TRF|2MPT2t0n8|2032422799550160896AT129TRF|2MPT2t0n8|2032422799550160896MSENDOO TERL Trf for	--	1,800.00	1,800.00	Mobile	090405260313124530026023008129
13 Mar 2026 12:46:32	13 Mar 2026	Auto-save to OWealth Balance	1,800.00	--	0.00	Mobile	260313140300074830253494
13 Mar 2026 12:49:34	13 Mar 2026	Betting | 8123778796 | SPORTYBET	1,798.00	--	0.00	Mobile	26031313010007489152168 3
13 Mar 2026 12:49:53	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,798.00	1,798.00	Mobile	260313010201074741541023
13 Mar 2026 16:49:05	13 Mar 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260313154905pch11758578	--	2,400.00	2,400.00	Mobile	260313010201082220855970
13 Mar 2026 16:50:15	13 Mar 2026	Transfer to KEIDO GLOBAL RESOURCE | OPay | 9069313613	2,400.00	--	0.00	Mobile	260313180100082480006273
13 Mar 2026 16:59:24	13 Mar 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260313155923pch13691397	--	1,000.00	1,000.00	Mobile	260313010201082875000457
13 Mar 2026 17:02:07	13 Mar 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260313160207pch14179951	--	200.00	1,200.00	Mobile	260313010201082834716627
13 Mar 2026 17:51:27	13 Mar 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260313165126pch23490312	--	150.00	1,350.00	Mobile	260313010201084572125669
13 Mar 2026 17:54:11	13 Mar 2026	Transfer to DIVINE TEMISAREN BENJAMIN | OPay | 8161557517	1,200.00	--	150.00	Mobile	260313010100084583656699
13 Mar 2026 22:28:30	13 Mar 2026	Auto-save to OWealth Balance	150.00	--	0.00	Mobile	260313140300094931559394
14 Mar 2026 08:21:58	14 Mar 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Tf	--	5,000.00	5,000.00	Mobile	000015260314082158003355667701
14 Mar 2026 08:23:00	14 Mar 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260314140300099701375804
14 Mar 2026 08:38:58	14 Mar 2026	Betting | 8123778796 | SPORTYBET	3,000.00	--	0.00	Mobile	260314130100100154397001
14 Mar 2026 08:39:04	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260314010201100104223094

14 Mar 2026 08:58:50	14 Mar 2026	Transfer to POS Transfer- COUPLE TUOYO HUMPHREY | MONIE POINT | 5076837908	2,100.00	--	0.00	Mobile	100004260314075856154604450488
14 Mar 2026 08:58:55	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26031401020110057207652 9
14 Mar 2026 20:02:10	14 Mar 2026	Transfer from JUSTMEG PMS VENTURES - Justmeg pms venture | MONIE POINT | 400****640 | AT129TRF|2MPTbj19y|203289507312966041 6AT129TRF|2MPTbj19y|203289507312966041 6JUSTMEG PMS Trf for	--	2,700.00	2,700.00	Mobile	09040526031420020948 0069175129
14 Mar 2026 20:03:11	14 Mar 2026	Auto-save to OWealth Balance	2,700.00	--	0.00	Mobile	260314140300124263036150
14 Mar 2026 21:17:25	14 Mar 2026	Betting | 8123778796 | SPORTYBET	2,700.00	--	0.00	Mobile	260314130100127054970487
14 Mar 2026 21:17:32	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,700.00	2,700.00	Mobile	26031401020112681827876 3
14 Mar 2026 21:28:13	14 Mar 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260314202812pch34068114	--	2,500.00	2,500.00	Mobile	260314010201127508888081
14 Mar 2026 22:11:25	14 Mar 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	700.00	--	1,800.00	Mobile	100004260314211141154675361627
14 Mar 2026 22:23:09	14 Mar 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260314212308pch46343640	--	2,700.00	4,500.00	Mobile	260314010201129046638988
14 Mar 2026 22:28:40	14 Mar 2026	Auto-save to OWealth Balance	4,500.00	--	0.00	Mobile	26031414030012935071417 9
15 Mar 2026 00:05:18	15 Mar 2026	Betting | 8123778796 | SPORTYBET	4,000.00	--	0.00	Mobile	260314130100131232386997
15 Mar 2026 00:05:26	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26031401020113098855250 7
15 Mar 2026 00:28:07	15 Mar 2026	Betting | 15673552 | BET9JA	500.00	--	0.00	Mobile	260314130100130865974697
15 Mar 2026 00:28:15	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26031401020113125512567 7
15 Mar 2026 07:53:27	15 Mar 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	6,000.00	6,000.00	Mobile	000015260315075326593356899595
15 Mar 2026 07:54:28	15 Mar 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	260315140300133728676582
15 Mar 2026 08:14:03	15 Mar 2026	Betting | 8123778796 | SPORTYBET	4,000.00	--	0.00	Mobile	26031513010013396694471 1
15 Mar 2026 08:14:11	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260315010201134065422998
15 Mar 2026 08:25:37	15 Mar 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260315072537pch39677249	--	4,200.00	4,200.00	Mobile	260315010201134207393698
15 Mar 2026 08:41:24	15 Mar 2026	Transfer to POS Transfer - RILWAN KAKALI | MONIE POINT | 5443477588	2,500.00	--	1,700.00	Mobile	100004260315074131154686502225
15 Mar 2026 21:57:58	15 Mar 2026	Betting | 8123778796 | SPORTYBET	3,700.00	--	0.00	Mobile	26031513010015913274861 2
15 Mar 2026 21:58:02	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	3,700.00	Mobile	260315010201158967257977

16 Mar 2026 10:32:02	16 Mar 2026	Transfer from BENJAMIN NARAMISANMI OKPAGHORO | OPay | 808****001	--	2,000.00	2,000.00	Mobile	260316010100168735821034
16 Mar 2026 10:33:11	16 Mar 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260316140300168638392873
16 Mar 2026 11:51:51	16 Mar 2026	Transfer to WOSILATU ACHEBE ABDULLAHI | OPay | 8127767017	2,000.00	--	0.00	Mobile	260316010100171637635069
16 Mar 2026 11:51:58	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260316010201171338195195
16 Mar 2026 14:08:04	16 Mar 2026	Transfer from SEEKANG SOLARIZE - SE EKANG | MONIE POINT | 818****845 | AT129TRF|2MPThhot|20335307364760125 44AT129TRF|2MPThhot|20335307364760125 44SEEKANG SOLA Trf for C	--	2,100.00	2,100.00	Mobile	090405260316140803004494410129
16 Mar 2026 14:09:05	16 Mar 2026	Auto-save to OWealth Balance	2,100.00	--	0.00	Mobile	260316140300175688684640
16 Mar 2026 14:24:33	16 Mar 2026	Betting | 8123778796 | SPORTYBET	2,100.00	--	0.00	Mobile	260316130100175927057892
16 Mar 2026 14:24:42	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260316010201176050024955
17 Mar 2026 11:55:20	17 Mar 2026	Transfer from BENJAMIN NARAMISANMI OKPAGHORO | OPay | 808****001	--	3,000.00	3,000.00	Mobile	260317010100205121084428
17 Mar 2026 11:56:31	17 Mar 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260317140300205341419551
17 Mar 2026 12:12:33	17 Mar 2026	Transfer from DANIEL ANYAM IORNUMBE | OPay | 811****450	--	1,800.00	1,800.00	Mobile	260317010100206054897574
17 Mar 2026 12:13:39	17 Mar 2026	Auto-save to OWealth Balance	1,800.00	--	0.00	Mobile	260317140300205966718639
17 Mar 2026 12:29:59	17 Mar 2026	Betting | 8123778796 | SPORTYBET	4,800.00	--	0.00	Mobile	260317130100206434518566
17 Mar 2026 12:30:06	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,800.00	4,800.00	Mobile	260317010201206620473301
17 Mar 2026 13:10:12	17 Mar 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260317121011pch5278 1777	--	7,500.00	7,500.00	Mobile	260317010201207602307671
17 Mar 2026 13:20:24	17 Mar 2026	Transfer to WOSILATU ACHEBE ABDULLAHI | OPay | 8127767017	1,100.00	--	6,400.00	Mobile	260317010100208097865291
17 Mar 2026 13:39:22	17 Mar 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260317123921pch5802 1795	--	5,500.00	11,900.00	Mobile	260317010201208520528576
17 Mar 2026 13:40:14	17 Mar 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	1,000.00	--	10,900.00	Mobile	100004260317124024154867948839
17 Mar 2026 13:46:42	17 Mar 2026	Transfer to WOSILATU ACHEBE ABDULLAHI | OPay | 8127767017	600.00	--	10,300.00	Mobile	260317010100208545380206
17 Mar 2026 14:36:43	17 Mar 2026	Betting | 8123778796 | SPORTYBET	5,000.00	--	5,300.00	Mobile	260317130100210557687723
		Transfer to GBINDE IORNUMBE | SmartCash Payment					100004260317141031154 87

17 Mar 2026 15:10:19	17 Mar 2026	Service Bank | 0657762755	200.00	--	5,100.00	Mobile	6569873
17 Mar 2026 15:15:48	17 Mar 2026	Betting | 8123778796 | SPORTYBET	5,000.00	--	100.00	Mobile	260317130100211605196493
17 Mar 2026 22:28:55	17 Mar 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	260317140300227842108803
18 Mar 2026 06:41:46	18 Mar 2026	Transfer from MNGOHOL MONICA VICTOR | MONIE POINT | 602****915 | AT129TRF|2MPTa6evd|203414319759407513 6AT129TRF|2MPTa6evd|203414319759407513 6MNGOHOL MONI Trf for	--	3,000.00	3,000.00	Mobile	090405260318064145188092073129
18 Mar 2026 06:42:47	18 Mar 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260318140300231271638299
18 Mar 2026 06:52:24	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260318010201231312116086
18 Mar 2026 06:52:24	18 Mar 2026	USSD Charge	10.00	--	0.00	USSD	260318140300231411494564
18 Mar 2026 07:30:25	18 Mar 2026	Transfer to ABIODUN DAVID ADEBISI | OPay | 8037597940	3,100.00	--	0.00	Mobile	260318180100231796910531
18 Mar 2026 07:30:31	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260318010201231899340810
20 Mar 2026 08:58:04	20 Mar 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	6,000.00	6,000.00	Mobile	000015260320085803637363211226
20 Mar 2026 08:59:05	20 Mar 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	260320140300306186900787
20 Mar 2026 09:45:06	20 Mar 2026	Transfer to POS Transfer - JULIE UHEGBU | MONIE POINT | 5398871279	2,000.00	--	0.00	Mobile	10000426032008451215511579396
20 Mar 2026 09:45:12	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260320010201307628141156
20 Mar 2026 10:07:23	20 Mar 2026	Betting | 8123778796 | SPORTYBET	4,000.00	--	0.00	Mobile	260320130100308388103437
20 Mar 2026 10:07:30	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260320010201308674364913
20 Mar 2026 20:22:01	20 Mar 2026	Transfer from AKPOTU CONSTANCE PRIMELINK GLOBAL RESOURCES | OPay | 703****169	--	1,900.00	1,900.00	POS	260320170100328300960073
20 Mar 2026 20:23:08	20 Mar 2026	Auto-save to OWealth Balance	1,900.00	--	0.00	Mobile	260320140300328166039465
20 Mar 2026 20:23:55	20 Mar 2026	Betting | 8123778796 | SPORTYBET	1,900.00	--	0.00	Mobile	260320130100328258114127
20 Mar 2026 20:24:08	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	260320010201328411501121
21 Mar 2026 11:51:56	21 Mar 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	6,000.00	6,000.00	Mobile	000015260321115155463364517107
21 Mar 2026 11:52:57	21 Mar 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	260321140300344017947053
21 Mar 2026 11:56:53	21 Mar 2026	Transfer to POS Transfer - PRINCESS OKAJA | MONIE POINT | 8166816818	2,100.00	--	0.00	Mobile	10000426032110570015519857479
21 Mar 2026 11:56:59	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260321010201343982630162
21 Mar 2026 11:57:27	21 Mar 2026	Betting | 8123778796 | SPORTYBET	1,900.00	--	0.00	Mobile	260321130100343933517910

21 Mar 2026 11:57:33	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	26032101020134398470921 2
21 Mar 2026 12:06:35	21 Mar 2026	Transfer to EWOMA FREDISON ONEMU | OPay | 8033693825	2,000.00	--	0.00	Mobile	26032101010034457961959 3
21 Mar 2026 12:06:45	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26032101020134442852898 0
21 Mar 2026 18:44:52	21 Mar 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	8,000.00	8,000.00	Mobile	00001526032118445214736 5014307
21 Mar 2026 18:45:54	21 Mar 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	2603211403003568437224 01
21 Mar 2026 18:48:19	21 Mar 2026	Transfer to FREEDOM IZOBO | OPay | 8021055352	2,500.00	--	0.00	Mobile	26032101010035718605876 1
21 Mar 2026 18:48:27	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26032101020135723768076 9
21 Mar 2026 18:49:13	21 Mar 2026	Transfer to EWOMA FREDISON ONEMU | OPay | 8033693825	2,500.00	--	0.00	Mobile	26032101010035718960514 7
21 Mar 2026 18:49:29	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26032101020135719057630 9
21 Mar 2026 19:01:16	21 Mar 2026	Betting | 8123778796 | SPORTYBET	1,500.00	--	0.00	Mobile	26032113010035777430060 10
21 Mar 2026 19:01:23	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26032101020135772414822 0
21 Mar 2026 19:17:37	21 Mar 2026	Transfer to PRUDENT GLOBAL BUSINESS & POS VENTURES | OPay | 8064372318	1,200.00	--	0.00	Mobile	26032101010035825406034 9
21 Mar 2026 19:17:47	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26032101020135807700457 7
21 Mar 2026 20:22:25	21 Mar 2026	Betting | 8123778796 | SPORTYBET	300.00	--	0.00	Mobile	26032113010036087548797 7
21 Mar 2026 20:22:30	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26032101020136100314485 1
22 Mar 2026 09:13:07	22 Mar 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	10,200.00	10,200.00	Mobile	00001526032209130687736 5436478
22 Mar 2026 09:14:09	22 Mar 2026	Auto-save to OWealth Balance	10,200.00	--	0.00	Mobile	2603221403003708722845 93
22 Mar 2026 09:21:48	22 Mar 2026	Betting | 8123778796 | SPORTYBET	3,400.00	--	0.00	Mobile	26032213010037079778123
22 Mar 2026 09:21:55	22 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,400.00	3,400.00	Mobile	26032201020137084899620 5
22 Mar 2026 09:41:55	22 Mar 2026	Transfer to EWOMA FREDISON ONEMU | OPay | 8033693825	5,100.00	--	0.00	Mobile	26032201010037172967496
22 Mar 2026 09:45:31	22 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	26032201020137155199897 3
22 Mar 2026 10:18:25	22 Mar 2026	Transfer to JUSTMEG PMS VENTURES | MONIE POINT | 5197986903	1,700.00	--	0.00	Mobile	10000426032209183515526 5606806

22 Mar 2026 10:18:34	22 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	260322010201372577365161
23 Mar 2026 17:57:37	23 Mar 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260323165736pch88462689	--	500.00	500.00	Mobile	260323010201416801954850
23 Mar 2026 17:57:59	23 Mar 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	500.00	--	0.00	Mobile	100004260323165806155375745201
23 Mar 2026 18:01:19	23 Mar 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260323170118pch89077815	--	100.00	100.00	Mobile	260323010201416867351751
23 Mar 2026 18:01:59	23 Mar 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	130.00	--	0.00	Mobile	100004260323170206155374111291
23 Mar 2026 18:02:05	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	130.00	Mobile	260323010201416720980292
24 Mar 2026 10:23:49	24 Mar 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | ussd transfer	--	19,500.00	19,500.00	Mobile	000015260324102348450367961187
24 Mar 2026 10:24:50	24 Mar 2026	Auto-save to OWealth Balance	19,500.00	--	0.00	Mobile	260324140300435451920043
24 Mar 2026 11:04:15	24 Mar 2026	Transfer to PRUDENT GLOBAL BUSINESS & POS VENTURES | OPay | 8064372318	2,500.00	--	0.00	Mobile	260324010100436983470334
24 Mar 2026 11:04:23	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260324010201437034992204
24 Mar 2026 11:06:00	24 Mar 2026	Betting | 8123778796 | SPORTYBET	17,000.00	--	0.00	Mobile	260324130100436990265090
24 Mar 2026 11:06:09	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	17,000.00	17,000.00	Mobile	260324010201437041894146
24 Mar 2026 11:15:16	24 Mar 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260324101516pch42495151	--	15,000.00	15,000.00	Mobile	260324010201436873502677
24 Mar 2026 13:37:39	24 Mar 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260324123739pch65498933	--	11,000.00	26,000.00	Mobile	260324010201441665821808
24 Mar 2026 13:41:56	24 Mar 2026	Transfer to KEIDO GLOBAL RESOURCE | OPay | 9069313613	1,500.00	--	24,500.00	Mobile	260324180100441378687857
24 Mar 2026 14:55:11	24 Mar 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260324135510pch78331550	--	32,000.00	56,500.00	Mobile	260324010201444022979753
24 Mar 2026 14:56:06	24 Mar 2026	Transfer to MENYENE DONATUS EDET | OPay | 8136866932	40,000.00	--	16,500.00	Mobile	260324010100443824261944
24 Mar 2026 14:56:14	24 Mar 2026	Stamp Duty	50.00	--	16,450.00	Mobile	260324550101443676066772
24 Mar 2026 15:07:13	24 Mar 2026	Transfer to SUNDAY OGUBUCHI OGBONNA | OPay | 9016183371	1,500.00	--	14,950.00	Mobile	260324010100444271803910
24 Mar 2026 15:31:32	24 Mar 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	5,500.00	--	9,450.00	Mobile	260324010100444975870810

24 Mar 2026 16:01:48	24 Mar 2026	Betting | 8123778796 | SPORTYBET	9,000.00	--	450.00	Mobile	260324130100446044881789
24 Mar 2026 16:08:07	24 Mar 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	400.00	--	50.00	Mobile	100004260324151457155448348913
24 Mar 2026 19:54:28	24 Mar 2026	Transfer from MENYENE DONATUS EDET | OPay | 813****932 | loan	--	40,000.00	40,050.00	Mobile	260324010100454559769705
24 Mar 2026 19:55:31	24 Mar 2026	Auto-save to OWealth Balance	40,050.00	--	0.00	Mobile	260324140300454361076392
24 Mar 2026 19:58:06	24 Mar 2026	Betting | 8123778796 | SPORTYBET	40,000.00	--	0.00	Mobile	260324130100454276544151
24 Mar 2026 19:58:12	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	260324010201454626372772
24 Mar 2026 21:53:18	24 Mar 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | o230305191103puid28690738|Sporty|260324205317pch51410254	--	500.00	500.00	Mobile	260324010201458861155096
24 Mar 2026 21:54:07	24 Mar 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	500.00	--	0.00	Mobile	100004260324205454155481618878
25 Mar 2026 06:45:00	25 Mar 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | ussd transfer	--	300.00	300.00	Mobile	000015260325064459687368983064
25 Mar 2026 06:45:41	25 Mar 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	300.00	--	0.00	Mobile	100004260325054547155487439127
26 Mar 2026 10:02:58	26 Mar 2026	Transfer from ENO ESTHER | MONIE POINT | 661****312 | ENO ESTHER Trf for CustomerAT126TRF2MPTii45o203709293607854489 6AT126TRF2MPTii45o2037092936078544	--	3,000.00	3,000.00	Mobile	090405260326100258215812026126
26 Mar 2026 10:04:00	26 Mar 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260326140300501902219930
26 Mar 2026 10:04:47	26 Mar 2026	Betting | 8123778796 | SPORTYBET	1,000.00	--	0.00	Mobile	260326130100501592739490
26 Mar 2026 10:04:53	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260326010201501702012757
26 Mar 2026 10:43:41	26 Mar 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260326094340pch81837298	--	3,700.00	3,700.00	Mobile	260326010201502669966402
26 Mar 2026 10:46:45	26 Mar 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	2,100.00	--	1,600.00	Mobile	260326010100503193055870
26 Mar 2026 12:43:53	26 Mar 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260326114353pch00282401	--	24,000.00	25,600.00	Mobile	260326010201507049818916
26 Mar 2026 12:55:32	26 Mar 2026	Transfer to POS Transfer - NAOMI AZUKA | MONIE POINT | 5383665416	6,200.00	--	19,400.00	Mobile	100004260326115538155598350434
26 Mar 2026 13:20:44	26 Mar 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	1,000.00	--	18,400.00	Mobile	100004260326122058155599885873
26 Mar 2026 17:03:03	26 Mar 2026	Betting | 8123778796 | SPORTYBET	20,000.00	--	0.00	Mobile	260326130100515124442219
26 Mar 2026 17:03:11	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	20,000.00	Mobile	260326010201515278092688

26 Mar 2026 17:23:25	26 Mar 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260326162324pch44712379	--	8,000.00	8,000.00	Mobile	260326010201515459980790
26 Mar 2026 17:48:26	26 Mar 2026	Transfer to JOSLYN COMMUNICATIONS ENTERPRISE - Joslyn enterprise | MONIE POINT | 5014541537	1,400.00	--	6,600.00	Mobile	100004260326164832155623642353
26 Mar 2026 18:23:03	26 Mar 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260326172303pch54909262	--	7,000.00	13,600.00	Mobile	26032601020151774348601212
26 Mar 2026 19:11:20	26 Mar 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	3,000.00	--	10,600.00	Mobile	260326010100519840631809
26 Mar 2026 19:55:50	26 Mar 2026	Betting | 8123778796 | SPORTYBET	10,000.00	--	600.00	Mobile	26032613010052149148787 6
26 Mar 2026 19:56:16	26 Mar 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	1,009.30	--	0.70	Mobile	100004260326185622155634854497
26 Mar 2026 19:56:17	26 Mar 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260326020100521697596201
26 Mar 2026 19:56:22	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	410.00	1,010.00	Mobile	26032601020152159629629 1
26 Mar 2026 23:05:31	26 Mar 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260326220531pch12724740	--	4,000.00	4,000.00	Mobile	26032601020152808891528 9
26 Mar 2026 23:54:49	26 Mar 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260326225448pch25132240	--	15,800.00	19,800.00	Mobile	26032601020152876716306 6
27 Mar 2026 06:21:11	27 Mar 2026	Betting | 8123778796 | SPORTYBET	19,000.00	--	800.00	Mobile	260327130100530007754996
27 Mar 2026 06:41:41	27 Mar 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260327054141pch77614245	--	22,000.00	22,800.00	Mobile	26032701020153012985252 5
27 Mar 2026 06:42:42	27 Mar 2026	Transfer to DAVID IORNUMBE | Zenith Bank | 4203434426	10,000.00	--	12,800.00	Mobile	100004260327054249155655359808
27 Mar 2026 06:42:49	27 Mar 2026	Stamp Duty	50.00	--	12,750.00	Mobile	260327550101530118800006
27 Mar 2026 06:48:15	27 Mar 2026	Transfer to DIVINE TEMISAREN BENJAMIN | OPay | 8161557517	2,000.00	--	10,750.00	Mobile	26032701010053040553 3797
27 Mar 2026 11:50:48	27 Mar 2026	Transfer to POS Transfer - RILWAN KAKALI | MONIE POINT | 5443477588	6,200.00	--	4,550.00	Mobile	100004260327105058155677777532
27 Mar 2026 12:13:49	27 Mar 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260327111348pch24944902	--	17,000.00	21,550.00	Mobile	26032701020154054941 9878
27 Mar 2026 12:14:52	27 Mar 2026	Transfer to DAVID IORNUMBE | Zenith Bank | 4203434426	10,000.00	--	11,550.00	Mobile	100004260327111505155679805142
27 Mar 2026 12:15:05	27 Mar 2026	Stamp Duty	50.00	--	11,500.00	Mobile	260327550101540554297784
27 Mar 2026 13:02:56	27 Mar 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260327120255pch32829874	--	15,000.00	26,500.00	Mobile	26032701020154179816034 2
27 Mar 2026 13:05:32	27 Mar 2026	Transfer to DAVID IORNUMBE | Zenith Bank | 4203434426	12,009.30	--	14,490.70	Mobile	100004260327120541155685875416
27 Mar 2026 13:05:33	27 Mar 2026	VAT on Transfer Fee	0.70	--	14,490.00	Mobile	26032702010054195107442 7

27 Mar 2026 13:05:42	27 Mar 2026	Stamp Duty	50.00	--	14,440.00	Mobile	2603275501015419052379 08
27 Mar 2026 14:17:14	27 Mar 2026	Transfer to EBIAKPO FRANK | MONIE POINT | 9070867665	909.30	--	13,530.70	Mobile	1000042603271317201556 90790685
27 Mar 2026 14:17:15	27 Mar 2026	VAT on Transfer Fee	0.70	--	13,530.00	Mobile	260327020100544202180 562
27 Mar 2026 17:25:57	27 Mar 2026	Transfer to ABDULSALAM MOHAMMED | OPay | 7070528355	4,500.00	--	9,030.00	Mobile	260327010100550533903 672
27 Mar 2026 17:55:34	27 Mar 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | ussd transfer	--	19,500.00	28,530.00	Mobile	0000152603271755336505 372444204
27 Mar 2026 17:56:00	27 Mar 2026	Betting | 8123778796 | SPORTYBET	28,500.00	--	30.00	Mobile	260327130100551378620892
27 Mar 2026 17:56:36	27 Mar 2026	Auto-save to OWealth Balance	30.00	--	0.00	Mobile	260327140300551279615838
27 Mar 2026 20:31:21	27 Mar 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260327193121pch11832253	--	5,000.00	5,000.00	Mobile	260327010201558305801363
27 Mar 2026 20:32:13	27 Mar 2026	Transfer to DAVID IORNUMBE | Zenith Bank | 4203434426	5,009.30	--	0.70	Mobile	1000042603271932211557 26090565
27 Mar 2026 20:32:14	27 Mar 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260327020100558099331 673
27 Mar 2026 20:32:21	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	5,010.00	Mobile	260327010201558208814695
27 Mar 2026 20:47:54	27 Mar 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260327194754pch15211842	--	7,500.00	7,500.00	Mobile	260327010201558589301610
27 Mar 2026 20:48:38	27 Mar 2026	Transfer to DAVID IORNUMBE | Zenith Bank | 4203434426	5,509.30	--	1,990.70	Mobile	1000042603271948451557 26522884
27 Mar 2026 20:48:39	27 Mar 2026	VAT on Transfer Fee	0.70	--	1,990.00	Mobile	260327020100558846782 570
27 Mar 2026 22:11:24	27 Mar 2026	Betting | 8123778796 | SPORTYBET	2,000.00	--	0.00	Mobile	260327130100561889313555
27 Mar 2026 22:11:32	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	2,000.00	Mobile	260327010201561733952890
28 Mar 2026 02:06:30	28 Mar 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | ussd transfer	--	19,500.00	19,500.00	Mobile	0000152603280206301103 72848267
28 Mar 2026 02:07:27	28 Mar 2026	Betting | 8123778796 | SPORTYBET	19,500.00	--	0.00	Mobile	260328130100564434251984
28 Mar 2026 02:07:32	28 Mar 2026	Auto-save to OWealth Balance	19,500.00	--	0.00	Mobile	260328140300564447678528
28 Mar 2026 02:08:01	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	19,500.00	19,500.00	Mobile	260328010201564434428906
28 Mar 2026 02:16:00	28 Mar 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260328011559pch87739115	--	15,000.00	15,000.00	Mobile	260328010201564488070540
							260328130100564597845

28 Mar 2026 03:02:22	28 Mar 2026	Betting | 8123778796 | SPORTYBET	14,000.00	--	1,000.00	Mobile	705
28 Mar 2026 08:11:00	28 Mar 2026	Betting | 8123778796 | SPORTYBET	1,000.00	--	0.00	Mobile	26032813010056728003375
28 Mar 2026 15:34:41	28 Mar 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | ussd transfer	--	500.00	500.00	Mobile	00001526032815344101337551119
28 Mar 2026 15:35:05	28 Mar 2026	Betting | 8123778796 | SPORTYBET	500.00	--	0.00	Mobile	26032813010058211420660603
29 Mar 2026 05:01:55	29 Mar 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | ussd transfer	--	2,700.00	2,700.00	Mobile	0000152603290501482573741427 43
29 Mar 2026 05:02:56	29 Mar 2026	Auto-save to OWealth Balance	2,700.00	--	0.00	Mobile	260329140300599082196023
29 Mar 2026 05:04:36	29 Mar 2026	Betting | 8123778796 | SPORTYBET	2,700.00	--	0.00	Mobile	2603291301005991443729 44
29 Mar 2026 05:04:42	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,700.00	2,700.00	Mobile	260329010201599124958034
29 Mar 2026 09:49:54	29 Mar 2026	Transfer from DANIEL ANYAM IORNUMBE | OPay | 811****450	--	1,000.00	1,000.00	Mobile	260329010100603549640839
29 Mar 2026 09:50:59	29 Mar 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2603291403006034031517 16
29 Mar 2026 10:36:45	29 Mar 2026	Betting | 8123778796 | SPORTYBET	1,000.00	--	0.00	Mobile	260329130100604925565626
29 Mar 2026 10:36:51	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260329010201604875004963
29 Mar 2026 11:06:17	29 Mar 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	6,000.00	6,000.00	Mobile	0000152603291106167303 74416447
29 Mar 2026 11:07:18	29 Mar 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	260329140300605790250043
29 Mar 2026 11:18:46	29 Mar 2026	Betting | 8123778796 | SPORTYBET	4,000.00	--	0.00	Mobile	260329130100605902260482
29 Mar 2026 11:18:53	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260329010201605728856553
29 Mar 2026 11:24:12	29 Mar 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260329102411pch88082387	--	1,000.00	1,000.00	Mobile	260329010201606155400775
29 Mar 2026 11:27:16	29 Mar 2026	Transfer to PRUDENT GLOBAL BUSINESS & POS VENTURES | OPay | 9127249793	3,000.00	--	0.00	Mobile	26032901010060621515011 7
29 Mar 2026 11:27:23	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	3,000.00	Mobile	260329010201606215483811
29 Mar 2026 11:37:14	29 Mar 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260329103713pch90142002	--	5,600.00	5,600.00	Mobile	26032901020160675401143 5
29 Mar 2026 11:37:38	29 Mar 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	1,200.00	--	4,400.00	Mobile	260329010100606420856858
29 Mar 2026 11:38:51	29 Mar 2026	Transfer to IORNUMBE DANIEL ANYAM | First Bank Of Nigeria | 3187799989	2,500.00	--	1,900.00	Mobile	100004260329103859155839919916

29 Mar 2026 13:57:45	29 Mar 2026	Betting | 8123778796 | SPORTYBET	1,900.00	--	0.00	Mobile	260329130100610325005613
30 Mar 2026 09:25:56	30 Mar 2026	Transfer from AMBROSE AONDOASEER WUAVE | OPay | 816****686	--	3,000.00	3,000.00	POS	260330170100633619916803
30 Mar 2026 09:27:03	30 Mar 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260330140300633573086313
30 Mar 2026 09:37:36	30 Mar 2026	Transfer to GBUBEMI CHIDINMA EMMANUEL | MONIE POINT | 9163425048	2,000.00	--	0.00	Mobile	100004260330083744155905670600
30 Mar 2026 09:37:44	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260330010201633972011396
30 Mar 2026 09:40:10	30 Mar 2026	Betting | 8123778796 | SPORTYBET	1,000.00	--	0.00	Mobile	260330130100634083076356
30 Mar 2026 09:40:16	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260330010201633684098162
30 Mar 2026 15:11:45	30 Mar 2026	Transfer from ADELABU AFEEZ ADEYEMI | MONIE POINT | 520****680 | ADELABU AFEE Trf for CustomerAT126TRF2MPThn6zs203862019385396019 2AT126TRF2MPThn6zs20386201938539	--	1,500.00	1,500.00	Mobile	090405260330151144859316915126
30 Mar 2026 15:12:46	30 Mar 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260330140300644830086676
30 Mar 2026 15:21:44	30 Mar 2026	Transfer to Juwal luxury Thrift | OPay | 8135323643	1,100.00	--	0.00	Mobile	260330010100645012107879
30 Mar 2026 15:21:50	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260330010201644962043459
30 Mar 2026 15:22:25	30 Mar 2026	Betting | 8123778796 | SPORTYBET	440.00	--	0.00	Mobile	260330130100645113541257
30 Mar 2026 15:22:43	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	440.00	440.00	Mobile	260330010201645165159726
30 Mar 2026 18:47:44	30 Mar 2026	Transfer from GOLIATH NGUNAN DORIS | MONIE POINT | 667****076 | GOLIATH NGU Trf for CustomerAT126TRF2MPT4uhq920386745497741 63968AT126TRF2MPT4uhq920386745497741	--	2,200.00	2,200.00	Mobile	090405260330184744572167191126
30 Mar 2026 18:48:06	30 Mar 2026	Betting | 8123778796 | SPORTYBET	2,200.00	--	0.00	Mobile	260330130100652210528101
31 Mar 2026 12:45:59	31 Mar 2026	Transfer from DANIEL ANYAM IORNUMBE | OPay | 811****450	--	2,100.00	2,100.00	Mobile	260331010100674482101079
31 Mar 2026 12:47:05	31 Mar 2026	Auto-save to OWealth Balance	2,100.00	--	0.00	Mobile	260331140300674485986966
31 Mar 2026 12:47:44	31 Mar 2026	Transfer to KEIDO GLOBAL RESOURCE | OPay | 9069313613	1,500.00	--	0.00	Mobile	260331180100674539318065
31 Mar 2026 12:47:54	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260331010201674736106388
31 Mar 2026 12:49:39	31 Mar 2026	Betting | 8123778796 | SPORTYBET	600.00	--	0.00	Mobile	260331130100674646621104

31 Mar 2026 12:49:50	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260331010201674495737787
01 Apr 2026 07:25:47	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260401010201700057700927
01 Apr 2026 07:25:47	01 Apr 2026	USSD Charge	10.00	--	0.00	USSD	260401140300700126785619
01 Apr 2026 07:38:21	01 Apr 2026	USSD Charge	10.00	--	0.00	USSD	260401140300700320660956
01 Apr 2026 07:38:22	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260401010201700472585003
01 Apr 2026 08:20:06	01 Apr 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	5,500.00	5,500.00	Mobile	000015260401082005427377944561
01 Apr 2026 08:21:08	01 Apr 2026	Auto-save to OWealth Balance	5,500.00	--	0.00	Mobile	260401140300701730106195
01 Apr 2026 08:36:03	01 Apr 2026	Betting | 8123778796 | SPORTYBET	3,340.00	--	0.00	Mobile	260401130100702057017800
01 Apr 2026 08:36:15	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,340.00	3,340.00	Mobile	260401010201702145550424
01 Apr 2026 08:43:18	01 Apr 2026	Betting | 8123778796 | SPORTYBET	950.00	--	0.00	Mobile	260401130100702033563012
01 Apr 2026 08:43:28	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	950.00	950.00	Mobile	260401010201702134827937
01 Apr 2026 09:04:16	01 Apr 2026	Transfer from MNGOHOL MONICA VICTOR | MONIE POINT | 602****915 | AT129TRF|2MPTa6evd|20392524887835238 40AT129TRF|2MPTa6evd|20392524887835238 40MNGOHOL MONI Trf for	--	3,000.00	3,000.00	Mobile	090405260401090415877875324129
01 Apr 2026 09:05:17	01 Apr 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260401140300702988160479
01 Apr 2026 09:17:08	01 Apr 2026	Transfer to UNEKOJO VENTURE | OPay | 7037818027	1,100.00	--	0.00	Mobile	260401010100703686349810
01 Apr 2026 09:17:19	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260401010201703498859476
01 Apr 2026 09:18:26	01 Apr 2026	Betting | 8123778796 | SPORTYBET	3,020.00	--	0.00	Mobile	260401130100703691683172
01 Apr 2026 09:18:42	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,020.00	3,020.00	Mobile	260401010201703403842479
02 Apr 2026 07:25:33	02 Apr 2026	Transfer from MNGOHOL MONICA VICTOR | MONIE POINT | 602****915 | MNGOHOL MONI Trf for CustomerAT126TRF2MPTa6evd203959003415328 7680AT126TRF2MPTa6evd20395900341532	--	10,000.00	10,000.00	Mobile	090405260402072532484693068126
02 Apr 2026 07:26:34	02 Apr 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260402140300737400840311
02 Apr 2026 07:42:07	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260402010201737629312296
							260402140300737387433

02 Apr 2026 07:42:07	02 Apr 2026	USSD Charge	10.00	--	0.00	USSD	802
02 Apr 2026 07:43:10	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	26040201020173739013336 1
02 Apr 2026 07:43:10	02 Apr 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	1,300.00	--	0.00	USSD	10000426040206431115616 5347031
02 Apr 2026 08:10:17	02 Apr 2026	Betting | 8123778796 | SPORTYBET	5,700.00	--	0.00	Mobile	2604021301007382875508 75
02 Apr 2026 08:10:24	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,700.00	5,700.00	Mobile	26040201020173848270065 9
02 Apr 2026 08:21:38	02 Apr 2026	Transfer to JOSLYN COMMUNICATIONS ENTERPRISE - Joslyn enterprise | MONIE POINT | 5014541537	2,800.00	--	0.00	Mobile	10000426040207214615616 9175379
02 Apr 2026 08:21:46	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	26040201020173856459764 1
02 Apr 2026 08:32:37	02 Apr 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260402073237pch23750142	--	3,500.00	3,500.00	Mobile	26040201020173886934957 8
02 Apr 2026 15:32:23	02 Apr 2026	Betting | 8123778796 | SPORTYBET	3,700.00	--	0.00	Mobile	2604021301007535030235 72
02 Apr 2026 15:32:29	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	3,700.00	Mobile	26040201020175350342539 0
03 Apr 2026 08:37:45	03 Apr 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	6,000.00	6,000.00	Mobile	0000152604030837320873 81126934
03 Apr 2026 08:38:46	03 Apr 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	2604031403007752787153 35
03 Apr 2026 08:57:32	03 Apr 2026	Betting | 8123778796 | SPORTYBET	4,000.00	--	0.00	Mobile	2604031301007762204934 86
03 Apr 2026 08:57:39	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260403010201776119751544
03 Apr 2026 09:06:49	03 Apr 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	500.00	--	0.00	Mobile	10000426040308065515626 0636119
03 Apr 2026 09:06:54	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26040301020177625953836 0
03 Apr 2026 09:22:19	03 Apr 2026	Betting | 8123778796 | SPORTYBET	1,050.00	--	0.00	Mobile	2604031301007771462444 43
03 Apr 2026 09:22:26	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	2604030102017771467558 06
03 Apr 2026 09:35:07	03 Apr 2026	Transfer to PRUDENT GLOBAL BUSINESS & POS VENTURES | OPay | 9127249793	500.00	--	0.00	Mobile	260403010100777611519045
03 Apr 2026 09:35:15	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26040301020177741525790 3
03 Apr 2026 15:07:28	03 Apr 2026	Transfer from DANIEL ANYAM IORNUMBE | OPay | 811****450	--	600.00	600.00	Mobile	26040301010079021328993 3
03 Apr 2026 15:08:34	03 Apr 2026	Auto-save to OWealth Balance	600.00	--	0.00	Mobile	26040314030079021803529 3
							2604031301007907515850

03 Apr 2026 15:14:23	03 Apr 2026	Betting | 8123778796 | SPORTYBET	100.00	--	0.00	Mobile	61
03 Apr 2026 15:14:29	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260403010201790652787968
03 Apr 2026 15:16:18	03 Apr 2026	Betting | 8123778796 | SPORTYBET	130.00	--	0.00	Mobile	260403130100790804397040
03 Apr 2026 15:16:25	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	130.00	130.00	Mobile	260403010201790647366281
03 Apr 2026 15:22:47	03 Apr 2026	Betting | 8123778796 | SPORTYBET	400.00	--	0.00	Mobile	260403130100790933209133
03 Apr 2026 15:22:51	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260403010201790983950516
03 Apr 2026 16:09:22	03 Apr 2026	Transfer from DIVINE TEMISAREN BENJAMIN | OPay | 816****517	--	1,000.00	1,000.00	USSD	260403010100792571010430
03 Apr 2026 16:10:23	03 Apr 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260403140300792870298749
03 Apr 2026 16:26:39	03 Apr 2026	Betting | 8123778796 | SPORTYBET	500.00	--	0.00	Mobile	260403130100793053795558
03 Apr 2026 16:26:45	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260403010201793249444672
03 Apr 2026 17:22:22	03 Apr 2026	Transfer to FREEDOM IZOBO | OPay | 8021055352	500.00	--	0.00	Mobile	260403010100795695414948
03 Apr 2026 17:22:30	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260403010201795300362891
04 Apr 2026 07:57:17	04 Apr 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	6,000.00	6,000.00	Mobile	000015260404075716817382493070
04 Apr 2026 07:58:18	04 Apr 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	260404140300813407367582
04 Apr 2026 08:38:29	04 Apr 2026	Transfer to DIVINE TEMISAREN BENJAMIN | OPay | 8161557517	1,000.00	--	0.00	Mobile	260404010100814614692962
04 Apr 2026 08:38:43	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260404010201815001105658
04 Apr 2026 09:04:42	04 Apr 2026	Betting | 8123778796 | SPORTYBET	1,500.00	--	0.00	Mobile	260404130100815356014806
04 Apr 2026 09:04:50	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260404010201815356586802
04 Apr 2026 09:24:04	04 Apr 2026	Transfer to ABIODUN DAVID ADEBISI | OPay | 8037597940	1,500.00	--	0.00	Mobile	260404180100816357272496
04 Apr 2026 09:24:15	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260404010201816210931690
04 Apr 2026 10:14:50	04 Apr 2026	Betting | 8123778796 | SPORTYBET	2,000.00	--	0.00	Mobile	260404130100818339743908
04 Apr 2026 10:14:57	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260404010201818067671997

04 Apr 2026 21:40:18	04 Apr 2026	Transfer from ABOYOWA ESIGBONE EKENGBUDA | MONIE POINT | 641****445 | fghhAT126TRF2MPTezmhb204052991775132057 6AT126TRF2MPTezmhb204052991775132057 6AT126TRF2MPTezmhb2	--	1,400.00	1,400.00	Mobile	090405260404214018709017573126
04 Apr 2026 21:40:41	04 Apr 2026	Betting | 8123778796 | SPORTYBET	1,400.00	--	0.00	Mobile	260404130100844978876098
05 Apr 2026 06:42:48	05 Apr 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Water	--	10,000.00	10,000.00	Mobile	000015260405064247497383792734
05 Apr 2026 06:43:49	05 Apr 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260405140300849584879330
05 Apr 2026 13:41:42	05 Apr 2026	Transfer from FRIDAY BATAMBARI GOODLUCK | FCMB (First City Monument Bank PLC) | 207****018 | App: To Opay Digital Services Limited GBINDE DAVID IORNUMBE	--	1,000.00	1,000.00	Mobile	09FG2604051341420129RMW0G
05 Apr 2026 13:42:43	05 Apr 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	1,500.00	--	0.00	Mobile	100004260405124251156463292739
05 Apr 2026 13:42:44	05 Apr 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260405140300861501229367
05 Apr 2026 13:42:51	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2604050102018615016396 28
05 Apr 2026 13:46:55	05 Apr 2026	Betting | 8123778796 | SPORTYBET	7,500.00	--	0.00	Mobile	260405130100861566409889
05 Apr 2026 13:47:04	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	7,500.00	7,500.00	Mobile	260405010201861755498752
05 Apr 2026 13:58:05	05 Apr 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260405125804pch18958041	--	3,000.00	3,000.00	Mobile	2604050102018618618650 40
05 Apr 2026 14:34:39	05 Apr 2026	Transfer to AONDOWASE HUNGWA | OPay | 9038488137	500.00	--	2,500.00	Mobile	260405010100862856098459
05 Apr 2026 14:54:50	05 Apr 2026	Betting | 8123778796 | SPORTYBET	4,500.00	--	0.00	Mobile	260405130100863692383000
05 Apr 2026 14:54:55	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	4,500.00	Mobile	260405010201863935002587
09 Apr 2026 08:35:30	09 Apr 2026	Transfer from DOOSE CATHERINE MEEKYAA | OPay | 703****312	--	5,000.00	5,000.00	POS	260409170100986777227447
09 Apr 2026 08:36:37	09 Apr 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2604091403009865799948890
09 Apr 2026 08:38:13	09 Apr 2026	Betting | 8123778796 | SPORTYBET	4,000.00	--	0.00	Mobile	260409130100986684617423
09 Apr 2026 08:38:19	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260409010201986483995368
09 Apr 2026 09:19:30	09 Apr 2026	Betting | 8123778796 | SPORTYBET	1,000.00	--	0.00	Mobile	260409130100988115125427
09 Apr 2026 09:19:35	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260409010201988115485953
		Transfer from TERTSEA HEMBAOR | MONIE POINT |					

14 Apr 2026 18:28:19	14 Apr 2026	655****097 | AT129TRF|2MPT3iin8|204410547920207872OAT129TRF|2MPT3iin8|204410547920207872OTERTSEA HEMB Trf for	--	3,000.00	3,000.00	Mobile	090405260414182818557102518129
14 Apr 2026 18:28:21	14 Apr 2026	Outstanding USSD Charge	10.00	--	2,990.00	USSD	260414140300180745635001
14 Apr 2026 18:29:20	14 Apr 2026	Auto-save to OWealth Balance	2,990.00	--	0.00	Mobile	260414140300180749926278
14 Apr 2026 18:30:22	14 Apr 2026	Betting | 8123778796 | SPORTYBET	2,900.00	--	0.00	Mobile	26041413010018060117622 2
14 Apr 2026 18:30:32	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,900.00	2,900.00	Mobile	260414010201180755136747
14 Apr 2026 18:48:15	14 Apr 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260414174815pch12752039	--	100.00	100.00	Mobile	26041401020118139861677 9
14 Apr 2026 18:48:43	14 Apr 2026	Betting | 8123778796 | SPORTYBET	190.00	--	0.00	Mobile	26041413010018179071066 4
14 Apr 2026 18:48:58	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	90.00	190.00	Mobile	260414010201181603933512
15 Apr 2026 07:33:40	15 Apr 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	6,000.00	6,000.00	Mobile	000015260415073340190395532706
15 Apr 2026 07:34:42	15 Apr 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	260415140300193830618717
15 Apr 2026 07:47:39	15 Apr 2026	Betting | 8123778796 | SPORTYBET	4,000.00	--	0.00	Mobile	260415130100194283797857
15 Apr 2026 07:47:58	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26041501020119445480311 8
15 Apr 2026 08:24:08	15 Apr 2026	Transfer to UNEKOJO VENTURE | OPay | 7037818027	2,000.00	--	0.00	Mobile	260415010100195676697259
15 Apr 2026 08:24:15	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260415010201195726984038
16 Apr 2026 07:31:18	16 Apr 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	3,000.00	3,000.00	Mobile	000015260416073117950396702218
16 Apr 2026 07:32:20	16 Apr 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260416140300229076145190
16 Apr 2026 07:33:27	16 Apr 2026	Betting | 8123778796 | SPORTYBET	500.00	--	0.00	Mobile	260416130100228814761590
16 Apr 2026 07:33:33	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260416010201229129346722
16 Apr 2026 07:42:56	16 Apr 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	500.00	--	0.00	Mobile	100004260416064305157351835259
16 Apr 2026 07:43:04	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260416010201229253882940
16 Apr 2026 08:28:01	16 Apr 2026	Transfer to CHIDINMA EMMANUEL GBUBEMI | OPay | 9163425048	2,000.00	--	0.00	Mobile	26041601010023015321842 3
16 Apr 2026 08:28:06	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260416010201230245774281
16 Apr 2026 20:45:12	16 Apr 2026	Transfer from OFURE AGUELE | OPay | 703****763	--	5,000.00	5,000.00	Mobile	260416010100256515002301

16 Apr 2026 20:46:34	16 Apr 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260416140300256838743294
16 Apr 2026 21:36:12	16 Apr 2026	Betting | 8123778796 | SPORTYBET	4,000.00	--	0.00	Mobile	260416130100258781039956
16 Apr 2026 21:36:20	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260416010201258492909192
17 Apr 2026 00:37:24	17 Apr 2026	Betting | 8123778796 | SPORTYBET	1,000.00	--	0.00	Mobile	26041613010026177737196 7
17 Apr 2026 00:37:30	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260416010201262015675439
18 Apr 2026 10:26:31	18 Apr 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Tra	--	7,000.00	7,000.00	Mobile	000015260418102630703399270767
18 Apr 2026 10:27:32	18 Apr 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	260418140300306353821859
18 Apr 2026 10:53:06	18 Apr 2026	Transfer to MUHAMMED MUKTAR HALLIRU | MONIE POINT | 8162079541	2,100.00	--	0.00	Mobile	100004260418095313157541085682
18 Apr 2026 10:53:13	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260418010201307179290457
18 Apr 2026 10:53:31	18 Apr 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	700.00	--	0.00	Mobile	100004260418095338157539690534
18 Apr 2026 10:53:37	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26041801020130713021880 6
18 Apr 2026 10:55:09	18 Apr 2026	Betting | 8123778796 | SPORTYBET	4,200.00	--	0.00	Mobile	260418130100307187406359
18 Apr 2026 10:55:19	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,200.00	4,200.00	Mobile	26041801020130729044011
18 Apr 2026 12:11:14	18 Apr 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260418111113pch07373111	--	2,000.00	2,000.00	Mobile	260418010201310063639649
18 Apr 2026 12:26:32	18 Apr 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260418112631pch10900962	--	2,500.00	4,500.00	Mobile	260418010201310687789262
18 Apr 2026 12:36:56	18 Apr 2026	Betting | 8123778796 | SPORTYBET	4,000.00	--	500.00	Mobile	26041813010031073651979 3
18 Apr 2026 12:37:21	18 Apr 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	500.00	--	0.00	Mobile	100004260418113726157548763259
20 Apr 2026 08:46:54	20 Apr 2026	Transfer from UNEKOJO VENTURE | OPay | 707****609	--	1,700.00	1,700.00	POS	260420170100370259029090
20 Apr 2026 08:47:01	20 Apr 2026	Outstanding USSD Charge	10.00	--	1,690.00	USSD	260420140300370259488544
20 Apr 2026 08:47:27	20 Apr 2026	USSD Charge	10.00	--	1,680.00	USSD	260420140300370209868735
20 Apr 2026 08:48:00	20 Apr 2026	Auto-save to OWealth Balance	1,680.00	--	0.00	Mobile	260420140300370357907612
20 Apr 2026 08:50:35	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260420010201370528986147
20 Apr 2026 08:50:35	20 Apr 2026	USSD Charge	10.00	--	0.00	USSD	260420140300370477917164

20 Apr 2026 08:56:19	20 Apr 2026	USSD Charge	10.00	--	0.00	USSD	260420140300370549082489
20 Apr 2026 08:56:20	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260420010201370745623792
20 Apr 2026 09:07:43	20 Apr 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	1,000.00	--	0.00	Mobile	100004260420080754157688535003
20 Apr 2026 09:07:54	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260420010201370952275539
20 Apr 2026 09:11:19	20 Apr 2026	Betting | 8123778796 | SPORTYBET	650.00	--	0.00	Mobile	260420130100371067781594
20 Apr 2026 09:11:27	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	650.00	650.00	Mobile	26042001020137106830568
20 Apr 2026 16:24:51	20 Apr 2026	Transfer from OFURE AGUELE | OPay | 703****763	--	3,000.00	3,000.00	Mobile	2604200101003862433155 29
20 Apr 2026 16:26:04	20 Apr 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260420140300386130217385
20 Apr 2026 16:29:05	20 Apr 2026	Betting | 8123778796 | SPORTYBET	1,000.00	--	0.00	Mobile	260420130100386501515199
20 Apr 2026 16:29:15	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260420010201386502172760
20 Apr 2026 16:38:55	20 Apr 2026	Transfer to OFURE AGUELE | OPay | 7036909763	2,000.00	--	0.00	Mobile	260420010100386656395627
20 Apr 2026 16:39:01	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26042001020138654012762 9
20 Apr 2026 21:16:21	20 Apr 2026	Transfer from MOSES TORITSEJU AFEJUKU | OPay | 803****452	--	1,000.00	1,000.00	Mobile	260420010100397775212380
20 Apr 2026 21:16:43	20 Apr 2026	Betting | 8123778796 | SPORTYBET	1,000.00	--	0.00	Mobile	260420130100397923602672
21 Apr 2026 06:54:04	21 Apr 2026	Transfer from LADY SYLVIA UNIQUE VENTURE - Sophia 2 | MONIE POINT | 545****464 | AT129TRF|2MPT2kf9f|204646748283225 2928AT129TRF|2MPT2kf9f|204646748283225 2928LADY SYLVIA Trf for	--	1,000.00	1,000.00	Mobile	09040526042106540403 0643002129
21 Apr 2026 06:55:06	21 Apr 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260421140300402740568264
21 Apr 2026 10:03:20	21 Apr 2026	Betting | 8123778796 | SPORTYBET	1,000.00	--	0.00	Mobile	260421130100407913791143
21 Apr 2026 10:03:26	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260421010201408114298561
21 Apr 2026 11:41:17	21 Apr 2026	Transfer from Biz Jeff and bro venture | OPay | 903****455	--	1,200.00	1,200.00	POS	260421170100411692357152
21 Apr 2026 11:42:24	21 Apr 2026	Auto-save to OWealth Balance	1,200.00	--	0.00	Mobile	260421140300411947635739
21 Apr 2026 11:42:56	21 Apr 2026	Betting | 8123778796 | SPORTYBET	1,200.00	--	0.00	Mobile	260421130100411800184364
21 Apr 2026 11:43:02	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260421010201411902188546

22 Apr 2026 10:15:11	22 Apr 2026	Transfer from UHEGBU JULIE OBIANUJU | MONIE POINT | 699****709 | UHEGBU JULIE Trf for CustomerAT126TRF2MPTakw7t20468804841887886688AT126TRF2MPTakw7t20468804841887	--	1,900.00	1,900.00	Mobile	090405260422101511348494667126
22 Apr 2026 10:15:38	22 Apr 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	600.00	--	1,300.00	Mobile	100004260422091548157865372964
22 Apr 2026 10:16:13	22 Apr 2026	Auto-save to OWealth Balance	1,300.00	--	0.00	Mobile	2604221403004445703522 83
22 Apr 2026 10:29:34	22 Apr 2026	Transfer to WOSILATU ACHEBE ABDULLAHI | OPay | 8127767017	200.00	--	0.00	Mobile	260422010100444984094140
22 Apr 2026 10:29:40	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260422010201444678145934
22 Apr 2026 10:29:52	22 Apr 2026	Betting | 8123778796 | SPORTYBET	1,100.00	--	0.00	Mobile	260422130100444883294830
22 Apr 2026 10:29:57	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260422010201444934665552
23 Apr 2026 08:18:08	23 Apr 2026	Transfer from LADY SYLVIA UNIQUE VENTURE - Sophia 2 | MONIE POINT | 545****464 | LADY SYLVIA Trf for CustomerAT126TRF2MPT2kf9f20472134156237578 24AT126TRF2MPT2kf9f20472134156237	--	3,000.00	3,000.00	Mobile	090405260423081808902000312126
23 Apr 2026 08:19:10	23 Apr 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260423140300476039325012
23 Apr 2026 08:29:19	23 Apr 2026	Betting | 8123778796 | SPORTYBET	3,000.00	--	0.00	Mobile	260423130100475970465154
23 Apr 2026 08:29:25	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260423010201475919708325
23 Apr 2026 10:52:24	23 Apr 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | ussd transfer	--	19,500.00	19,500.00	Mobile	000015260423105224180404921556
23 Apr 2026 10:53:27	23 Apr 2026	Auto-save to OWealth Balance	19,500.00	--	0.00	Mobile	260423140300481389599385
23 Apr 2026 10:53:38	23 Apr 2026	Betting | 8123778796 | SPORTYBET	19,500.00	--	0.00	Mobile	260423130100481339270090
23 Apr 2026 10:53:47	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	19,500.00	19,500.00	Mobile	260423010201481034344625
23 Apr 2026 12:01:34	23 Apr 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260423110134pch19219882	--	21,000.00	21,000.00	Mobile	260423010201483656537527
23 Apr 2026 12:03:03	23 Apr 2026	Transfer to DAVID IORNUMBE | Zenith Bank | 4203434426	20,000.00	--	1,000.00	Mobile	100004260423110310157962241077
23 Apr 2026 12:03:11	23 Apr 2026	Stamp Duty	50.00	--	950.00	Mobile	260423550101483305994694
23 Apr 2026 12:15:34	23 Apr 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260423111533pch21468143	--	2,000.00	2,950.00	Mobile	260423010201483814595912
23 Apr 2026 12:19:29	23 Apr 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	5,000.00	7,950.00	Mobile	000015260423121928393405032129

23 Apr 2026 12:20:30	23 Apr 2026	Auto-save to OWealth Balance	7,950.00	--	0.00	Mobile	260423140300484243427076
23 Apr 2026 12:24:08	23 Apr 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	1,200.00	--	0.00	Mobile	100004260423112419157964992389
23 Apr 2026 12:24:19	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260423010201484257850031
23 Apr 2026 12:26:45	23 Apr 2026	Transfer to PRUDENT GLOBAL BUSINESS & POS VENTURES - PRUDENT GLOBAL BUSINESS | MONIE POINT | 5053329046	2,600.00	--	0.00	Mobile	100004260423112650157964261221
23 Apr 2026 12:26:50	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260423010201484572621263
23 Apr 2026 14:29:37	23 Apr 2026	Betting | 8123778796 | SPORTYBET	4,000.00	--	0.00	Mobile	260423130100488441313678
23 Apr 2026 14:29:45	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260423010201488493139387
23 Apr 2026 16:05:35	23 Apr 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | ussd transfer	--	500.00	500.00	Mobile	000015260423160534787405315708
23 Apr 2026 16:06:37	23 Apr 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260423140300491858211510
23 Apr 2026 16:10:02	23 Apr 2026	Transfer to JATTO LAURA OBIDI | Union Bank Of Nigeria | 0034079293	509.30	--	0.70	Mobile	100004260423151013157981611107
23 Apr 2026 16:10:03	23 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260423020100491615768184
23 Apr 2026 16:10:12	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	260423010201491871082604
23 Apr 2026 19:05:08	23 Apr 2026	Betting | 8123778796 | SPORTYBET	150.00	--	0.00	Mobile	260423130100498019095652
23 Apr 2026 19:05:16	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	260423010201498019741529
24 Apr 2026 00:24:05	24 Apr 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | ussd transfer	--	19,500.00	19,500.00	Mobile	000015260424002404587405822263
24 Apr 2026 00:24:47	24 Apr 2026	Betting | 8123778796 | SPORTYBET	19,500.00	--	0.00	Mobile	260423130100507749283489
24 Apr 2026 00:49:55	24 Apr 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260423234955pch66597541	--	12,500.00	12,500.00	Mobile	260423010201508070330253
24 Apr 2026 00:50:29	24 Apr 2026	Transfer to DAVID IORNUMBE | Zenith Bank | 4203434426	10,000.00	--	2,500.00	Mobile	100004260423235042158021744793
24 Apr 2026 00:50:43	24 Apr 2026	Stamp Duty	50.00	--	2,450.00	Mobile	260423550101507815954970
24 Apr 2026 01:36:11	24 Apr 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260424003611pch74203514	--	10,000.00	12,450.00	Mobile	260424010201508167069562
24 Apr 2026 01:36:37	24 Apr 2026	Transfer to DAVID IORNUMBE | Zenith Bank | 4203434426	10,500.00	--	1,950.00	Mobile	100004260424003645158022066649
							260424550101508192909

24 Apr 2026 01:36:45	24 Apr 2026	Stamp Duty	50.00	--	1,900.00	Mobile	726
24 Apr 2026 01:38:59	24 Apr 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260424003858pch74643613	--	2,500.00	4,400.00	Mobile	260424010201508294843976
24 Apr 2026 06:34:06	24 Apr 2026	Transfer to DIVINE TEMISAREN BENJAMIN | OPay | 8161557517	1,300.00	--	3,100.00	Mobile	260424010100509098073746
24 Apr 2026 08:22:08	24 Apr 2026	Transfer to RILWAN BUSINESS VENTURES | MONIE POINT | 5443477588	2,100.00	--	1,000.00	Mobile	10000426042407221415802868491
24 Apr 2026 08:23:35	24 Apr 2026	Betting | 8123778796 | SPORTYBET	1,000.00	--	0.00	Mobile	260424130100511417475822
24 Apr 2026 12:38:56	24 Apr 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | ussd transfer	--	500.00	500.00	Mobile	0000152604241238558500406295909
24 Apr 2026 12:39:57	24 Apr 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260424140300520683253294
24 Apr 2026 12:48:10	24 Apr 2026	Betting | 8123778796 | SPORTYBET	100.00	--	0.00	Mobile	260424130100520865676014
24 Apr 2026 12:48:16	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260424010201520560863774
24 Apr 2026 12:48:30	24 Apr 2026	Betting | 8123778796 | SPORTYBET	400.00	--	0.00	Mobile	260424130100520866873869
24 Apr 2026 12:48:37	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260424010201520867295671
25 Apr 2026 06:14:50	25 Apr 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | ussd transfer	--	19,500.00	19,500.00	Mobile	0000152604250614496436407167728
25 Apr 2026 06:15:51	25 Apr 2026	Auto-save to OWealth Balance	19,500.00	--	0.00	Mobile	260425140300545053602943
25 Apr 2026 06:17:58	25 Apr 2026	Betting | 8123778796 | SPORTYBET	19,500.00	--	0.00	Mobile	260425130100545079608834
25 Apr 2026 06:18:07	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	19,500.00	19,500.00	Mobile	260425010201545042986808
25 Apr 2026 06:43:34	25 Apr 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260425054333pch46956100	--	14,500.00	14,500.00	Mobile	260425010201545369671445
25 Apr 2026 06:44:14	25 Apr 2026	Transfer to DAVID IORNUMBE | Zenith Bank | 4203434426	5,500.00	--	9,000.00	Mobile	100004260425054422158112881325
25 Apr 2026 07:38:26	25 Apr 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260425063826pch53969592	--	14,700.00	23,700.00	Mobile	260425010201546139119531
25 Apr 2026 07:40:56	25 Apr 2026	Transfer to DIVINE TEMISAREN BENJAMIN | OPay | 8161557517	1,100.00	--	22,600.00	Mobile	260425010100546348651059
25 Apr 2026 07:41:26	25 Apr 2026	Transfer to DAVID IORNUMBE | Zenith Bank | 4203434426	14,000.00	--	8,600.00	Mobile	100004260425064134158115118818
25 Apr 2026 07:41:34	25 Apr 2026	Stamp Duty	50.00	--	8,550.00	Mobile	260425550101546248687994
25 Apr 2026 07:55:36	25 Apr 2026	Transfer to RILWAN BUSINESS VENTURES | MONIE POINT | 5443477588	1,500.00	--	7,050.00	Mobile	100004260425065543158115392890
		Transfer to RILWAN BUSINESS VENTURES | MONIE POINT					100004260425070810158

25 Apr 2026 08:08:00	25 Apr 2026	| 5443477588	1,509.30	--	5,540.70	Mobile	16383147
25 Apr 2026 08:08:01	25 Apr 2026	VAT on Transfer Fee	0.70	--	5,540.00	Mobile	260425020100547036568103
25 Apr 2026 08:11:53	25 Apr 2026	Transfer to RILWAN BUSINESS VENTURES | MONIE POINT | 5443477588	2,109.30	--	3,430.70	Mobile	100004260425071159158116154895
25 Apr 2026 08:11:54	25 Apr 2026	VAT on Transfer Fee	0.70	--	3,430.00	Mobile	260425020100547200443033
25 Apr 2026 08:33:29	25 Apr 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	409.30	--	3,020.70	Mobile	100004260425073337158117844377
25 Apr 2026 08:33:30	25 Apr 2026	VAT on Transfer Fee	0.70	--	3,020.00	Mobile	260425020100547727720119
25 Apr 2026 09:47:09	25 Apr 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260425084708pch74460031	--	17,000.00	20,020.00	Mobile	260425010201549997531250
25 Apr 2026 09:48:09	25 Apr 2026	Transfer to DAVID IORNUMBE | Zenith Bank | 4203434426	15,009.30	--	5,010.70	Mobile	100004260425084820158123603403
25 Apr 2026 09:48:10	25 Apr 2026	VAT on Transfer Fee	0.70	--	5,010.00	Mobile	260425020100550207561688
25 Apr 2026 09:48:21	25 Apr 2026	Stamp Duty	50.00	--	4,960.00	Mobile	260425550101550208339088
25 Apr 2026 10:13:28	25 Apr 2026	Transfer to POS Transfer- OMATSEYE JULIE | MONIE POINT | 5193431371	2,809.30	--	2,150.70	Mobile	100004260425091333158125891068
25 Apr 2026 10:13:29	25 Apr 2026	VAT on Transfer Fee	0.70	--	2,150.00	Mobile	260425020100551436663982
25 Apr 2026 10:20:03	25 Apr 2026	Transfer to POS Transfer- ADELABU AFEEZ ADEYEMI | MONIE POINT | 5208837466	2,109.30	--	40.70	Mobile	100004260425092010158126210758
25 Apr 2026 10:20:04	25 Apr 2026	VAT on Transfer Fee	0.70	--	40.00	Mobile	260425020100551364164646
25 Apr 2026 10:24:30	25 Apr 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260425092430pch81269763	--	3,000.00	3,040.00	Mobile	260425010201551742571942
25 Apr 2026 10:52:09	25 Apr 2026	Transfer to SAMSON WINNOR OMOROGIE | OPay | 7014762507	3,000.00	--	40.00	Mobile	260425010100552831196160
25 Apr 2026 11:12:54	25 Apr 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260425101253pch90810341	--	16,700.00	16,740.00	Mobile	260425010201553640029734
25 Apr 2026 11:39:24	25 Apr 2026	Dormant Card Maintenance Fee (VAT Included)	53.75	--	16,686.25	Mobile	260425140300554320030024
25 Apr 2026 11:42:12	25 Apr 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260425104212pch96708148	--	33,000.00	49,686.25	Mobile	260425010201554637429376
25 Apr 2026 11:43:21	25 Apr 2026	Transfer to DAVID IORNUMBE | Zenith Bank | 4203434426	27,009.30	--	22,676.95	Mobile	100004260425104329158133945388
25 Apr 2026 11:43:22	25 Apr 2026	VAT on Transfer Fee	0.70	--	22,676.25	Mobile	260425020100554438351325
25 Apr 2026 11:43:30	25 Apr 2026	Stamp Duty	50.00	--	22,626.25	Mobile	260425550101554642621777

25 Apr 2026 11:51:33	25 Apr 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260425105132pch98666198	--	22,000.00	44,626.25	Mobile	260425010201554727725625
25 Apr 2026 12:15:17	25 Apr 2026	Transfer to POS Transfer- ADELABU AFEEZ ADEYEMI | MONIE POINT | 5208837466	1,709.30	--	42,916.95	Mobile	100004260425111523158136056614
25 Apr 2026 12:15:18	25 Apr 2026	VAT on Transfer Fee	0.70	--	42,916.25	Mobile	260425020100555695658039
25 Apr 2026 12:30:05	25 Apr 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260425113003pch07030709	--	10,000.00	52,916.25	Mobile	260425010201556318332799
25 Apr 2026 12:44:29	25 Apr 2026	Transfer to MENYENE DONATUS EDET | OPay | 8136866932	50,000.00	--	2,916.25	Mobile	260425010100556733666542
25 Apr 2026 12:44:35	25 Apr 2026	Stamp Duty	50.00	--	2,866.25	Mobile	260425550101556734014936
25 Apr 2026 13:13:26	25 Apr 2026	Transfer to MAYUKU DARLING IFEDAYO | MONIE POINT | 6765084854	2,609.30	--	256.95	Mobile	100004260425121332158143256649
25 Apr 2026 13:13:27	25 Apr 2026	VAT on Transfer Fee	0.70	--	256.25	Mobile	260425020100557610585651
25 Apr 2026 15:47:32	25 Apr 2026	Betting | 8123778796 | SPORTYBET	250.00	--	6.25	Mobile	260425130100563213880029
25 Apr 2026 15:54:56	25 Apr 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260425145456pch51712127	--	500.00	506.25	Mobile	260425010201563393474440
25 Apr 2026 16:00:40	25 Apr 2026	Transfer to MAYUKU DARLING IFEDAYO | MONIE POINT | 6765084854	509.30	--	0.70	Mobile	100004260425150052158155349837
25 Apr 2026 16:00:41	25 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260425020100563568303890
25 Apr 2026 16:00:52	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3.75	510.00	Mobile	260425010201563824234920
25 Apr 2026 16:08:47	25 Apr 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	4,000.00	4,000.00	Mobile	000015260425160847000407842777
25 Apr 2026 16:09:49	25 Apr 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260425140300563602074801
25 Apr 2026 17:51:37	25 Apr 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | ussd transfer	--	500.00	500.00	Mobile	000015260425175136560407987584
25 Apr 2026 17:52:38	25 Apr 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2604251403005674039055509
25 Apr 2026 17:56:54	25 Apr 2026	Transfer to JENIPHY HOUSEHOLD AND GROCERIES | MONIE POINT | 5151835269	1,009.30	--	0.70	Mobile	100004260425165659158166797108
25 Apr 2026 17:56:55	25 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260425020100567627530864
25 Apr 2026 17:56:59	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260425010201567831904056
25 Apr 2026 18:01:45	25 Apr 2026	Betting | 8123778796 | SPORTYBET	3,400.00	--	0.00	Mobile	260425130100567852120298
25 Apr 2026 18:01:56	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,400.00	3,400.00	Mobile	260425010201567801704008

26 Apr 2026 00:01:26	26 Apr 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | ussd transfer	--	19,500.00	19,500.00	Mobile	000015260426000125850408340530
26 Apr 2026 00:02:01	26 Apr 2026	Betting | 8123778796 | SPORTYBET	19,500.00	--	0.00	Mobile	260425130100579762155759
27 Apr 2026 00:03:19	27 Apr 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | ussd transfer	--	19,500.00	19,500.00	Mobile	000015260427000319410409348001
27 Apr 2026 00:04:21	27 Apr 2026	Auto-save to OWealth Balance	19,500.00	--	0.00	Mobile	260426140300611753227666
27 Apr 2026 00:05:23	27 Apr 2026	Betting | 8123778796 | SPORTYBET	19,500.00	--	0.00	Mobile	260426130100611803252348
27 Apr 2026 00:05:32	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	19,500.00	19,500.00	Mobile	260426010201611616750780
27 Apr 2026 08:54:49	27 Apr 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | ussd transfer	--	500.00	500.00	Mobile	000015260427085448440409512035
27 Apr 2026 08:55:23	27 Apr 2026	Betting | 8123778796 | SPORTYBET	590.00	--	0.00	Mobile	260427130100616315371533
27 Apr 2026 08:55:29	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	90.00	590.00	Mobile	260427010201616116364715
27 Apr 2026 09:57:02	27 Apr 2026	Transfer from BENJAMIN NARAMISANMI OKPAGHORO | OPay | 808****001	--	1,000.00	1,000.00	Mobile	260427010100618605746580
27 Apr 2026 09:58:09	27 Apr 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260427140300618360008824
27 Apr 2026 10:23:32	27 Apr 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | TRF	--	18,500.00	18,500.00	Mobile	000015260427102307497609910527
27 Apr 2026 10:24:23	27 Apr 2026	Betting | 8123778796 | SPORTYBET	17,500.00	--	1,000.00	Mobile	260427130100619238460924
27 Apr 2026 10:24:33	27 Apr 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260427140300619539326704
27 Apr 2026 10:43:29	27 Apr 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260427094328pch00939112	--	8,000.00	8,000.00	Mobile	260427010201620084662370
27 Apr 2026 10:44:02	27 Apr 2026	Transfer to DAVID IORNUMBE | Zenith Bank | 4203434426	5,000.00	--	3,000.00	Mobile	100004260427094413158288855258
27 Apr 2026 10:44:39	27 Apr 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	1,000.00	--	2,000.00	Mobile	100004260427094445158288605924
27 Apr 2026 10:53:59	27 Apr 2026	Betting | 8123778796 | SPORTYBET	2,500.00	--	0.00	Mobile	260427130100620330630069
27 Apr 2026 10:54:05	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	2,500.00	Mobile	260427010201620331024168
27 Apr 2026 11:40:50	27 Apr 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260427104049pch10861515	--	5,000.00	5,000.00	Mobile	260427010201622009085966
27 Apr 2026 11:41:23	27 Apr 2026	Transfer to DAVID IORNUMBE | Zenith Bank | 4203434426	5,000.00	--	0.00	Mobile	100004260427104131158293267842
27 Apr 2026 11:45:27	27 Apr 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260427104526pch11721067	--	3,000.00	3,000.00	Mobile	260427010201622637832247

27 Apr 2026 12:13:47	27 Apr 2026	Transfer to SUSSANA EBERE EKWEALUO | OPay | 7084173673	600.00	--	2,400.00	Mobile	26042701010062331549951 9
27 Apr 2026 12:18:41	27 Apr 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260427111841pch17682048	--	2,500.00	4,900.00	Mobile	26042701020162373719604 0
27 Apr 2026 12:20:48	27 Apr 2026	Transfer to DINAH IROREVWO OGHENEKPAROBO | MONIE POINT | 8128312837	6,259.30	--	0.70	Mobile	10000426042711205515829 7500766
27 Apr 2026 12:20:49	27 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2604270201006235953201 72
27 Apr 2026 12:20:55	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,360.00	6,260.00	Mobile	26042701020162339444 5248
27 Apr 2026 13:43:28	27 Apr 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | TRF FRM DAVID IORNUMBE TO DAVID GBINDE IORNUMBE	--	7,800.00	7,800.00	Mobile	0000152604271343282134 09894446
27 Apr 2026 13:44:03	27 Apr 2026	Betting | 8123778796 | SPORTYBET	7,900.00	--	0.00	Mobile	2604271301006263120763 01
27 Apr 2026 13:44:09	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	7,900.00	Mobile	26042701020162616034691 91
27 Apr 2026 14:09:35	27 Apr 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260427130935pch38119385	--	16,500.00	16,500.00	Mobile	26042701020162737347071 7
27 Apr 2026 15:22:05	27 Apr 2026	Betting | 8123778796 | SPORTYBET	13,000.00	--	3,500.00	Mobile	26042713010062964493 2890
27 Apr 2026 15:29:44	27 Apr 2026	Transfer to POS Transfer- FELIX HAPPINESS JOY | MONIE POINT | 5019825896	2,509.30	--	990.70	Mobile	10000426042714294815 8314178381
27 Apr 2026 15:29:45	27 Apr 2026	VAT on Transfer Fee	0.70	--	990.00	Mobile	2604270201006301323864 09
27 Apr 2026 17:56:55	27 Apr 2026	Betting | 8123778796 | SPORTYBET	1,000.00	--	0.00	Mobile	26042713010063559050 7787
27 Apr 2026 17:57:02	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	1,000.00	Mobile	26042701020163544042 5471
27 Apr 2026 19:34:36	27 Apr 2026	Transfer from OFURE AGUELE | OPay | 703****763	--	2,000.00	2,000.00	Mobile	26042701010063953475 9640
27 Apr 2026 19:35:43	27 Apr 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26042714030063969178 0009
27 Apr 2026 19:50:56	27 Apr 2026	Transfer to MUHAMMED MUKTAR HALLIRU | MONIE POINT | 8162079541	1,009.30	--	0.70	Mobile	10000426042718510215 8340925873
27 Apr 2026 19:50:57	27 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2604270201006402840 80149
27 Apr 2026 19:51:02	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	26042701020163998316 9847
27 Apr 2026 21:55:53	27 Apr 2026	Betting | 8123778796 | SPORTYBET	1,000.00	--	0.00	Mobile	26042713010064567939 318
27 Apr 2026 21:56:05	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26042701020164578059 7299
							26042801010067616292 9

28 Apr 2026 19:36:27	28 Apr 2026	Transfer from OFURE AGUELE | OPay | 703****763	--	2,000.00	2,000.00	Mobile	940
28 Apr 2026 19:37:37	28 Apr 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260428140300676118206461
28 Apr 2026 19:41:56	28 Apr 2026	Transfer to AHMAD MUHAMMAD TUKUR | OPay | 7086072208	1,000.00	--	0.00	Mobile	26042801010067639876212 3
28 Apr 2026 19:42:01	28 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260428010201676500727414
28 Apr 2026 23:33:09	28 Apr 2026	Betting | 8123778796 | SPORTYBET	1,000.00	--	0.00	Mobile	26042813010068336791736 2
28 Apr 2026 23:33:15	28 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260428010201683418670088
28 Apr 2026 23:47:59	28 Apr 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260428224759pch97453125	--	1,000.00	1,000.00	Mobile	260428010201683635609809
28 Apr 2026 23:50:35	28 Apr 2026	Transfer to DAVID IORNUMBE | Zenith Bank | 4203434426	1,000.00	--	0.00	Mobile	100004260428225047158444186896
28 Apr 2026 23:53:57	28 Apr 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260428225356pch98717394	--	1,000.00	1,000.00	Mobile	2604280102016835395917 56
29 Apr 2026 04:00:09	29 Apr 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260429030007pch32323810	--	2,000.00	3,000.00	Mobile	260429010201684207297462
29 Apr 2026 06:34:17	29 Apr 2026	Transfer from OFURE AGUELE | OPay | 703****763	--	5,500.00	8,500.00	Mobile	260429010100684948036381
29 Apr 2026 06:35:29	29 Apr 2026	Auto-save to OWealth Balance	8,500.00	--	0.00	Mobile	260429140300684891777957
29 Apr 2026 08:10:26	29 Apr 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260429071025pch55692046	--	5,000.00	5,000.00	Mobile	2604290102016869470417 44
29 Apr 2026 08:11:12	29 Apr 2026	Transfer to DAVID IORNUMBE | Zenith Bank | 4203434426	9,000.00	--	0.00	Mobile	100004260429071122158451715094
29 Apr 2026 08:11:22	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	9,000.00	Mobile	260429010201687000246352
29 Apr 2026 08:25:23	29 Apr 2026	Transfer to ROLAND OKONEDO | OPay | 8106844044	4,500.00	--	0.00	Mobile	260429010100687558791582
29 Apr 2026 08:25:30	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	2604290102016874577081 59
29 Apr 2026 08:45:00	29 Apr 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260429074500pch59979869	--	7,000.00	7,000.00	Mobile	260429010201688083736305
29 Apr 2026 10:11:55	29 Apr 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260429091154pch71834439	--	35,000.00	42,000.00	Mobile	2604290102016911563389 49
29 Apr 2026 10:12:55	29 Apr 2026	Transfer to DAVID IORNUMBE | Zenith Bank | 4203434426	30,000.00	--	12,000.00	Mobile	100004260429091301158463123776
29 Apr 2026 10:13:02	29 Apr 2026	Stamp Duty	50.00	--	11,950.00	Mobile	260429550101691161075117
29 Apr 2026 10:24:20	29 Apr 2026	Transfer to MICHEAL TERWASE IORNUMBE | Access Bank | 0018342065	10,000.00	--	1,950.00	Mobile	100004260429092426158463361088
							260429550101691518058 3

29 Apr 2026 10:24:27	29 Apr 2026	Stamp Duty	50.00	--	1,900.00	Mobile	07
29 Apr 2026 10:26:01	29 Apr 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	1,009.30	--	890.70	Mobile	100004260429092607158465306083
29 Apr 2026 10:26:02	29 Apr 2026	VAT on Transfer Fee	0.70	--	890.00	Mobile	260429020100691773096664
29 Apr 2026 10:30:23	29 Apr 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260429093022pch74467852	--	11,500.00	12,390.00	Mobile	260429010201691694326800
29 Apr 2026 10:31:05	29 Apr 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260429093104pch74567141	--	5,000.00	17,390.00	Mobile	26042901020169159616318 0
29 Apr 2026 10:32:34	29 Apr 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	1,009.30	--	16,380.70	Mobile	100004260429093240158464097584
29 Apr 2026 10:32:35	29 Apr 2026	VAT on Transfer Fee	0.70	--	16,380.00	Mobile	260429020100691800012770
29 Apr 2026 11:01:24	29 Apr 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | TRF FRM DAVID IORNUMBE TO DAVID GBINDE IORNUMBE	--	40,000.00	56,380.00	Mobile	000015260429110123787412348420
29 Apr 2026 11:01:46	29 Apr 2026	Betting | 8123778796 | SPORTYBET	56,000.00	--	380.00	Mobile	260429130100692952393647
29 Apr 2026 11:02:26	29 Apr 2026	Auto-save to OWealth Balance	380.00	--	0.00	Mobile	2604291403006931528214 40
29 Apr 2026 12:46:31	29 Apr 2026	Betting | 8123778796 | SPORTYBET	400.00	--	0.00	Mobile	260429130100696596105088
29 Apr 2026 12:46:36	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260429010201696798450759
29 Apr 2026 12:47:25	29 Apr 2026	Transfer from GBINDE IORNUMBE | SmartCash Payment Service Bank | 065****755 | Selfcare transactions	--	200.00	200.00	Mobile	120004260429114724145293876615
29 Apr 2026 12:47:50	29 Apr 2026	Betting | 8123778796 | SPORTYBET	200.00	--	0.00	Mobile	260429130100696752541657
29 Apr 2026 18:13:19	29 Apr 2026	Transfer from MUHAMMED MUKTAR HALLIRU | MONIE POINT | 815****833 | AT129TRF|2MPTckok|204953752542608588 8AT129TRF|2MPTckok|204953752542608588 8MUHAMMED MUK Trf for C	--	2,000.00	2,000.00	Mobile	090405260429181319864636699129
29 Apr 2026 18:14:19	29 Apr 2026	Betting | 8123778796 | SPORTYBET	2,000.00	--	0.00	Mobile	260429130100708478849503
29 Apr 2026 18:14:21	29 Apr 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260429140300708528691091
29 Apr 2026 18:14:38	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260429010201708230823558
29 Apr 2026 18:33:39	29 Apr 2026	Transfer from OFURE AGUELE | OPay | 703****763	--	2,500.00	2,500.00	Mobile	260429010100709082979964
29 Apr 2026 18:34:48	29 Apr 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	260429140300709286237397
29 Apr 2026 18:35:45	29 Apr 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260429173545pch58652830	--	2,000.00	2,000.00	Mobile	26042901020170944191742 4

29 Apr 2026 18:37:27	29 Apr 2026	Transfer from OFURE AGUELE | OPay | 703****763	--	5,000.00	7,000.00	Mobile	260429010100709297975508
29 Apr 2026 18:38:07	29 Apr 2026	Transfer to MUHAMMED MUKTAR HALLIRU | MONIE POINT | 8162079541	6,509.30	--	490.70	Mobile	100004260429173813158509381662
29 Apr 2026 18:38:08	29 Apr 2026	VAT on Transfer Fee	0.70	--	490.00	Mobile	26042902010070945251103 4
29 Apr 2026 18:38:34	29 Apr 2026	Auto-save to OWealth Balance	490.00	--	0.00	Mobile	260429140300709405032708
29 Apr 2026 18:49:52	29 Apr 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260429174951pch61407328	--	1,200.00	1,200.00	Mobile	260429010201709915165252
29 Apr 2026 18:51:00	29 Apr 2026	Transfer to SAMUEL TAVERSHIMA TARKER | OPay | 9019475332	3,000.00	--	0.00	Mobile	260429010100709722189130
29 Apr 2026 18:51:06	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	3,000.00	Mobile	260429010201709520802776
29 Apr 2026 19:47:19	29 Apr 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260429184718pch73525163	--	2,900.00	2,900.00	Mobile	26042901020171262584297 1
29 Apr 2026 19:49:58	29 Apr 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260429184957pch74102963	--	200.00	3,100.00	Mobile	260429010201712699455876
29 Apr 2026 19:51:46	29 Apr 2026	Transfer to IORNUMBE DANIEL ANYAM | First Bank Of Nigeria | 3187799989	4,109.30	--	0.70	Mobile	100004260429185153158516494678
29 Apr 2026 19:51:47	29 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26042902010071286115477 8
29 Apr 2026 19:51:53	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	4,110.00	Mobile	260429010201712861754266
30 Apr 2026 06:35:05	30 Apr 2026	Betting | 8123778796 | SPORTYBET	185.00	--	0.00	Mobile	260430130100722014803981
30 Apr 2026 06:35:11	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	185.00	185.00	Mobile	260430010201722187960883
01 May 2026 12:44:09	01 May 2026	Transfer from EWOMA FREDISON ONEMU | OPay | 803****825	--	3,000.00	3,000.00	Mobile	260501010100773419045855
01 May 2026 12:45:16	01 May 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260501140300773095578710
01 May 2026 12:46:20	01 May 2026	Betting | 8123778796 | SPORTYBET	3,000.00	--	0.00	Mobile	260501130100773201300046
01 May 2026 12:46:28	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260501010201773251217737
01 May 2026 12:53:24	01 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260501115323pch98124392	--	4,000.00	4,000.00	Mobile	260501010201773354235842
01 May 2026 13:26:20	01 May 2026	Betting | 8123778796 | SPORTYBET	3,000.00	--	1,000.00	Mobile	260501130100774760502783
01 May 2026 13:51:01	01 May 2026	Betting | 8123778796 | SPORTYBET	1,000.00	--	0.00	Mobile	260501130100775356247468
02 May 2026 06:47:14	02 May 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Fk	--	5,000.00	5,000.00	Mobile	000015260502064714033416461878

02 May 2026 06:48:16	02 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260502140300800142235087
02 May 2026 07:04:35	02 May 2026	Betting | 8123778796 | SPORTYBET	2,000.00	--	0.00	Mobile	260502130100800653946705
02 May 2026 07:04:41	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26050201020180067962137
02 May 2026 07:43:48	02 May 2026	Transfer to JUSTMEG PMS VENTURES - Justmeg pms venture | MONIE POINT | 5049365072	2,500.00	--	0.00	Mobile	100004260502064355158734114859
02 May 2026 07:43:54	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26050201020180150408 5270
02 May 2026 07:57:57	02 May 2026	Betting | 8123778796 | SPORTYBET	500.00	--	0.00	Mobile	260502130100801906300387
02 May 2026 07:58:03	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260502010201801809024276
02 May 2026 08:28:20	02 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260502072819pch28896518	--	1,400.00	1,400.00	Mobile	260502010201802833469246
02 May 2026 08:50:20	02 May 2026	Betting | 8123778796 | SPORTYBET	1,400.00	--	0.00	Mobile	260502130100803570009171
02 May 2026 13:55:21	02 May 2026	Transfer from EWOMA FREDISON ONEMU | OPay | 803****825	--	200.00	200.00	Mobile	26050201010081577295595952
02 May 2026 13:56:23	02 May 2026	Betting | 8123778796 | SPORTYBET	200.00	--	0.00	Mobile	260502130100815678901010
02 May 2026 15:25:34	02 May 2026	Transfer from BATAMBARI GOODLUCK FRIDAY | OPay | 816****507	--	1,200.00	1,200.00	Mobile	26050201010081890598213 1
02 May 2026 15:26:08	02 May 2026	Betting | 8123778796 | SPORTYBET	1,200.00	--	0.00	Mobile	260502130100818955507798
02 May 2026 15:31:48	02 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260502143148pch22073025	--	2,300.00	2,300.00	Mobile	260502010201818880897007
02 May 2026 15:32:30	02 May 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	300.00	--	2,000.00	Mobile	100004260502143236158774798894
02 May 2026 16:06:23	02 May 2026	Betting | 8123778796 | SPORTYBET	2,000.00	--	0.00	Mobile	260502130100820588419600
04 May 2026 07:22:12	04 May 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	4,000.00	4,000.00	Mobile	000015260504072200237419084181
04 May 2026 07:23:13	04 May 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260504140300875695773574
04 May 2026 07:29:00	04 May 2026	Betting | 8123778796 | SPORTYBET	1,900.00	--	0.00	Mobile	260504130100875710375355
04 May 2026 07:29:05	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	260504010201876015988203
04 May 2026 07:30:53	04 May 2026	Transfer to ESIGBONE ABOYOWA | Access Bank | 0034722791	2,100.00	--	0.00	Mobile	100004260504063059158909429320
04 May 2026 07:30:58	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26050401020187610699173 7

05 May 2026 06:25:11	05 May 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	2,000.00	2,000.00	Mobile	000015260505062510600420495039
05 May 2026 06:26:12	05 May 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260505140300913269388147
05 May 2026 18:53:01	05 May 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	3,000.00	3,000.00	Mobile	000015260505185300343421545446
05 May 2026 18:54:03	05 May 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260505140300939502787175
05 May 2026 19:35:50	05 May 2026	Transfer to POS Transfer- ADELABU AFEEZ ADEYEMI | MONIE POINT | 5208837466	2,500.00	--	0.00	Mobile	100004260505183557159071674628
05 May 2026 19:35:56	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260505010201941368276020
06 May 2026 06:54:53	06 May 2026	Betting | 8123778796 | SPORTYBET	1,500.00	--	0.00	Mobile	260506130100951791516988
06 May 2026 06:55:00	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260506010201951640308249
06 May 2026 07:01:00	06 May 2026	Betting | 8123778796 | SPORTYBET	1,000.00	--	0.00	Mobile	260506130100951675633429
06 May 2026 07:01:20	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260506010201951854039513
06 May 2026 19:03:25	06 May 2026	Transfer from OFURE AGUELE | OPay | 703****763	--	1,500.00	1,500.00	Mobile	26050601010097768027148 1
06 May 2026 19:04:32	06 May 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260506140300977969108590
06 May 2026 23:49:58	06 May 2026	Betting | 8123778796 | SPORTYBET	1,500.00	--	0.00	Mobile	260506130100987973731978
06 May 2026 23:50:09	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260506010201987973919740
07 May 2026 07:29:22	07 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260507062921pch55344813	--	5,100.00	5,100.00	Mobile	260507010201990629055522
07 May 2026 08:13:32	07 May 2026	Transfer to POS Transfer- ADELABU AFEEZ ADEYEMI | MONIE POINT | 5208837466	5,100.00	--	0.00	Mobile	100004260507071348159198193777
07 May 2026 09:48:17	07 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260507084816pch75356006	--	14,200.00	14,200.00	Mobile	26050701020199523495124 1
07 May 2026 09:50:56	07 May 2026	Transfer to ELIJAH IGBUDU | OPay | 7045269018	1,500.00	--	12,700.00	Mobile	260507010100995093412298
07 May 2026 09:51:55	07 May 2026	Transfer to MORNING GRACE GLOBAL SERVICES - Morning Grace and Global Services | MONIE POINT | 8160483939	12,500.00	--	200.00	Mobile	100004260507085205159206701743
07 May 2026 09:52:05	07 May 2026	Stamp Duty	50.00	--	150.00	Mobile	260507550101995558073991
07 May 2026 10:22:33	07 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260507092232pch81087382	--	2,500.00	2,650.00	Mobile	26050701020199676153136

07 May 2026 10:34:18	07 May 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	500.00	--	2,150.00	Mobile	100004260507093429159209290342
07 May 2026 12:18:07	07 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260507111807pch02411905	--	2,500.00	4,650.00	Mobile	260507010201000625007436
07 May 2026 13:13:32	07 May 2026	Betting | 8123778796 | SPORTYBET	4,000.00	--	650.00	Mobile	260507130100003087545846
07 May 2026 13:21:33	07 May 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Food	--	7,700.00	8,350.00	Mobile	00001526050713213301042383458l
07 May 2026 13:22:35	07 May 2026	Auto-save to OWealth Balance	8,350.00	--	0.00	Mobile	260507140300002969021231
07 May 2026 13:24:02	07 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260507122401pch15196280	--	8,000.00	8,000.00	Mobile	260507010201002974485538
07 May 2026 13:42:33	07 May 2026	Betting | 8123778796 | SPORTYBET	7,000.00	--	1,000.00	Mobile	260507130100003813001192
07 May 2026 13:55:12	07 May 2026	Transfer to TEEPOSH247 ENTERPRISES | MONIE POINT | 8164809320	8,409.30	--	0.70	Mobile	100004260507125518159227619875
07 May 2026 13:55:13	07 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260507020100004422439629
07 May 2026 13:55:18	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	7,410.00	8,410.00	Mobile	260507010201004524238637
07 May 2026 14:27:35	07 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260507132735pch27537719	--	2,500.00	2,500.00	Mobile	26050701020100516467338 2
07 May 2026 14:34:50	07 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260507133449pch28895599	--	7,000.00	9,500.00	Mobile	260507010201005902287064
07 May 2026 14:55:44	07 May 2026	Transfer to POS Transfer - PRINCESS OKAJA | MONIE POINT | 8166816818	2,509.30	--	6,990.70	Mobile	100004260507135552159232970143
07 May 2026 14:55:45	07 May 2026	VAT on Transfer Fee	0.70	--	6,990.00	Mobile	260507020100006138273636
07 May 2026 15:13:19	07 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260507141319pch36433755	--	5,500.00	12,490.00	Mobile	260507010201006869838320
07 May 2026 17:36:56	07 May 2026	Transfer from OFURE AGUELE | OPay | 703****763	--	3,000.00	15,490.00	Mobile	26050701010001221748602
07 May 2026 17:38:03	07 May 2026	Auto-save to OWealth Balance	15,490.00	--	0.00	Mobile	260507140300012273175066
07 May 2026 17:44:36	07 May 2026	Transfer to FRANCA IFEOMA OFAGBE | OPay | 8138385117	2,600.00	--	0.00	Mobile	26050718010001276201l786
07 May 2026 17:44:49	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260507010201012560650484
07 May 2026 18:24:19	07 May 2026	Transfer to POS Transfer- ADELABU AFEEZ ADEYEMI | MONIE POINT | 5208837466	2,109.30	--	0.70	Mobile	100004260507172426159255575139
07 May 2026 18:24:20	07 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26050702010001431959573 0
07 May 2026 18:24:26	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,110.00	2,110.00	Mobile	260507010201014065529246

07 May 2026 18:53:48	07 May 2026	Betting | 8123778796 | SPORTYBET	11,500.00	--	0.00	Mobile	260507130100015429131163
07 May 2026 18:53:54	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	11,500.00	11,500.00	Mobile	2605070102010152822608 26
07 May 2026 19:38:48	07 May 2026	Betting | 8123778796 | SPORTYBET	220.00	--	0.00	Mobile	260507130100017352920243
07 May 2026 19:38:57	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260507010201017302645746
07 May 2026 19:59:08	07 May 2026	Transfer from AGHOGHO THERESA ESEGORO | MONIE POINT | 676****577 | AT129TRF|2MPT6734g|205246325825089126 4AT129TRF|2MPT6734g|205246325825089126 4AGHOGHO THER Trf for	--	1,400.00	1,400.00	Mobile	09040526050719590894 7329094129
07 May 2026 20:00:10	07 May 2026	Auto-save to OWealth Balance	1,400.00	--	0.00	Mobile	260507140300018391172924
07 May 2026 20:01:16	07 May 2026	Betting | 8123778796 | SPORTYBET	1,400.00	--	0.00	Mobile	260507130100018506501187
07 May 2026 20:01:23	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	260507010201018858333670
08 May 2026 10:48:25	08 May 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	3,100.00	3,100.00	Mobile	000015260508104824490 424981460
08 May 2026 10:49:26	08 May 2026	Auto-save to OWealth Balance	3,100.00	--	0.00	Mobile	260508140300034797081133
08 May 2026 11:23:10	08 May 2026	Betting | 8123778796 | SPORTYBET	1,300.00	--	0.00	Mobile	260508130100035967646567
08 May 2026 11:23:21	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260508010201036070529357
08 May 2026 11:29:41	08 May 2026	Transfer to POS Transfer-GIFT E OMATODJOMA | MONIE POINT | 5784785072	1,800.00	--	0.00	Mobile	100004260508102946159 305483889
08 May 2026 11:29:46	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	260508010201036507602990
08 May 2026 11:30:25	08 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260508103024pch52869572	--	1,500.00	1,500.00	Mobile	260508010201036714058173
08 May 2026 11:38:03	08 May 2026	Betting | 8123778796 | SPORTYBET	1,500.00	--	0.00	Mobile	260508130100036695416279
08 May 2026 16:17:13	08 May 2026	Transfer from elohor atomre | MONIE POINT | 623****340 | AT129TRF|2MPTdayf4|205276979871811174 4AT129TRF|2MPTdayf4|205276979871811174 4elohor atomr Trf for	--	2,000.00	2,000.00	Mobile	09040526050816171300100 7706129
08 May 2026 16:18:15	08 May 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260508140300046564457957
08 May 2026 17:53:50	08 May 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	4,100.00	4,100.00	Mobile	000015260508175349667 425616546
08 May 2026 17:54:51	08 May 2026	Auto-save to OWealth Balance	4,100.00	--	0.00	Mobile	260508140300050311384362
08 May 2026 17:55:12	08 May 2026	Betting | 8123778796 | SPORTYBET	2,000.00	--	0.00	Mobile	260508130100050261825217

08 May 2026 17:55:18	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260508010201050516658659
08 May 2026 17:56:23	08 May 2026	Betting | 8123778796 | SPORTYBET	4,000.00	--	0.00	Mobile	260508130100050727824458
08 May 2026 17:56:28	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260508010201050626048316
08 May 2026 18:08:16	08 May 2026	Betting | 8123778796 | SPORTYBET	100.00	--	0.00	Mobile	260508130100051078074395
08 May 2026 18:08:32	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26050801020105119216818O
08 May 2026 18:18:31	08 May 2026	Transfer from DANIEL ANYAM IORNUMBE | OPay | 811****450	--	5,000.00	5,000.00	Mobile	260508010100051389691320
08 May 2026 18:19:36	08 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260508140300051702657251
08 May 2026 18:20:55	08 May 2026	Betting | 8123778796 | SPORTYBET	5,000.00	--	0.00	Mobile	260508130100051555260897
08 May 2026 18:21:01	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260508010201051544978442
08 May 2026 18:34:05	08 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260508173404pch32599182	--	5,500.00	5,500.00	Mobile	260508010201052024999380
08 May 2026 18:34:34	08 May 2026	Transfer to MUHAMMED MUKTAR HALLIRU | MONIE POINT | 8162079541	5,500.00	--	0.00	Mobile	100004260508173440159345726367
09 May 2026 08:22:26	09 May 2026	Transfer from EWOMA FREDISON ONEMU | OPay | 803****825	--	1,000.00	1,000.00	Mobile	260509010100067552387837
09 May 2026 08:23:33	09 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260509140300067711494574
09 May 2026 08:26:01	09 May 2026	Betting | 8123778796 | SPORTYBET	1,000.00	--	0.00	Mobile	260509130100067872612141
09 May 2026 08:26:11	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260509010201067975233312
09 May 2026 08:34:07	09 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260509073406pch84278727	--	1,300.00	1,300.00	Mobile	260509010201068054680800
09 May 2026 08:39:36	09 May 2026	Transfer to JUSTMEG PMS VENTURES | MONIE POINT | 5340665833	1,300.00	--	0.00	Mobile	100004260509073942159382328378
09 May 2026 13:19:04	09 May 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	4,000.00	4,000.00	Mobile	000015260509131904037426596017
09 May 2026 13:20:06	09 May 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260509140300079180870976
09 May 2026 13:23:39	09 May 2026	Transfer to EWOMA FREDISON ONEMU | OPay | 8033693825	1,000.00	--	0.00	Mobile	260509010100079238547272
09 May 2026 13:23:47	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260509010201079442266478
09 May 2026 13:24:17	09 May 2026	Betting | 8123778796 | SPORTYBET	2,000.00	--	0.00	Mobile	260509130100079393208349

09 May 2026 13:24:23	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26050901020107944471226 8
09 May 2026 14:53:15	09 May 2026	Betting | 8123778796 | SPORTYBET	500.00	--	0.00	Mobile	260509130100082668355 984
09 May 2026 14:53:26	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260509010201082822343 558
09 May 2026 14:58:57	09 May 2026	Betting | 8123778796 | SPORTYBET	500.00	--	0.00	Mobile	260509130100082640971 977
09 May 2026 14:59:04	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260509010201082641437 2 73
09 May 2026 18:41:40	09 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260509174139pch17692467	--	1,000.00	1,000.00	Mobile	260509010201091320978 577
09 May 2026 18:42:20	09 May 2026	Transfer to LAZARUS HICKSON | OPay | 9162768500	1,000.00	--	0.00	Mobile	260509010100091179817 3 05
11 May 2026 07:55:17	11 May 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	4,000.00	4,000.00	Mobile	000015260511075517177 42 8584137
11 May 2026 07:56:19	11 May 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260511140300139493742 2 76
11 May 2026 08:44:22	11 May 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	600.00	--	0.00	Mobile	100004260511074428159 5 56624416
11 May 2026 08:44:28	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260511010201140992403 5 08
11 May 2026 08:47:36	11 May 2026	Betting | 8123778796 | SPORTYBET	1,500.00	--	0.00	Mobile	260511130100141121191865
11 May 2026 08:47:45	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260511010201141223541612
11 May 2026 09:06:04	11 May 2026	Betting | 8123778796 | SPORTYBET	800.00	--	0.00	Mobile	260511130100141652574020
11 May 2026 09:06:12	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260511010201141602200159
11 May 2026 09:20:06	11 May 2026	Transfer to UNEKOJO VENTURE - Three | MONIE POINT | 5048546500	1,000.00	--	0.00	Mobile	100004260511082011159557251547
11 May 2026 09:20:11	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260511010201142260585 4 60
11 May 2026 09:22:59	11 May 2026	Betting | 8123778796 | SPORTYBET	100.00	--	0.00	Mobile	260511130100142475659 8 83
11 May 2026 09:23:05	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260511010201142425109335
11 May 2026 10:36:22	11 May 2026	Transfer from DANIEL ANYAM IORNUMBE | OPay | 811****450	--	1,000.00	1,000.00	Mobile	260511010100144844502417
11 May 2026 10:37:28	11 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260511140300145192564 6 86
11 May 2026 10:37:52	11 May 2026	Betting | 8123778796 | SPORTYBET	200.00	--	0.00	Mobile	260511130100145362217665
11 May 2026 10:37:59	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260511010201145194692581
11 May 2026 10:46:28	11 May 2026	Transfer to ELIZABETH SOLOMON | MONIE POINT | 9064007512	800.00	--	0.00	Mobile	100004260511094635159566912378

11 May 2026 10:46:35	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260511010201145538377241
12 May 2026 09:47:17	12 May 2026	Transfer from BENJAMIN NARAMISANMI OKPAGHORO | OPay | 808****001	--	1,100.00	1,100.00	Mobile	260512010100180756194470
12 May 2026 09:48:26	12 May 2026	Auto-save to OWealth Balance	1,100.00	--	0.00	Mobile	260512140300181015230112
12 May 2026 10:43:20	12 May 2026	Airtime | 8123778796 | Airtel	50.00	--	0.00	Mobile	260512100100182685804343
12 May 2026 10:43:31	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260512010201183040553315
12 May 2026 10:50:47	12 May 2026	Transfer to UNEKOJO VENTURE | OPay | 7076133609	1,000.00	--	0.00	Mobile	260512010100183480649437
12 May 2026 10:50:55	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260512010201183481233706
12 May 2026 12:57:40	12 May 2026	Airtime | 8123778796 | Airtel	48.25	--	0.00	Mobile	260512100100187978877402
12 May 2026 12:57:50	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	48.25	48.25	Mobile	260512010201187726439105
12 May 2026 14:13:37	12 May 2026	Transfer from MUHAMMED MUKTAR HALLIRU | MONIE POINT | 815****833 | AT129TRF|2MPTckok|205418823418781286 4AT129TRF|2MPTckok|205418823418781286 4MUHAMMED MUK Trf for C	--	1,100.00	1,100.00	Mobile	090405260512141337993488472129
12 May 2026 14:14:39	12 May 2026	Auto-save to OWealth Balance	1,100.00	--	0.00	Mobile	260512140300190400889017
12 May 2026 14:15:11	12 May 2026	Betting | 8123778796 | SPORTYBET	1,100.00	--	0.00	Mobile	260512130100190099201515
12 May 2026 14:16:33	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260512010201190053698225
12 May 2026 15:05:13	12 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260512140513pch39039613	--	500.00	500.00	Mobile	260512010201191504310303
12 May 2026 15:20:17	12 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260512142016pch41657406	--	600.00	1,100.00	Mobile	260512010201192070319306
12 May 2026 15:52:48	12 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260512145248pch47492399	--	1,300.00	2,400.00	Mobile	260512010201193476388172
12 May 2026 16:14:36	12 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260512151436pch51587758	--	1,500.00	3,900.00	Mobile	260512010201194379385091
12 May 2026 16:28:06	12 May 2026	Betting | 8123778796 | SPORTYBET	3,198.25	--	701.75	Mobile	260512130100194994399562
12 May 2026 16:50:16	12 May 2026	Betting | 8123778796 | SPORTYBET	500.00	--	201.75	Mobile	260512130100195343225785
12 May 2026 21:56:24	12 May 2026	Betting | 8123778796 | SPORTYBET	200.00	--	1.75	Mobile	260512130100208228381571
12 May 2026 22:33:45	12 May 2026	Auto-save to OWealth Balance	1.75	--	0.00	Mobile	260512140300208962410473
13 May 2026 07:21:01	13 May 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	3,500.00	3,500.00	Mobile	00001526051307210091743111O164
13 May 2026 07:22:03	13 May 2026	Auto-save to OWealth Balance	3,500.00	--	0.00	Mobile	260513140300213000996756

13 May 2026 07:25:59	13 May 2026	Betting | 8123778796 | SPORTYBET	1,600.00	--	0.00	Mobile	260513130100212808429894
13 May 2026 07:26:07	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260513010201212604901497
13 May 2026 07:44:53	13 May 2026	Betting | 8123778796 | SPORTYBET	900.00	--	0.00	Mobile	260513130100213373977377
13 May 2026 07:45:19	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260513010201213324206036
13 May 2026 08:12:18	13 May 2026	Transfer to POS Transfer - JULIET IGHONMIEYETAN | MONIE POINT | 5584015849	1,000.00	--	0.00	Mobile	100004260513071249159735825958
13 May 2026 08:12:49	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260513010201214131667373
13 May 2026 15:26:10	13 May 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	2,500.00	2,500.00	Mobile	000015260513152608977431731923
13 May 2026 15:27:11	13 May 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	260513140300229592185868
13 May 2026 15:37:28	13 May 2026	Betting | 8123778796 | SPORTYBET	600.00	--	0.00	Mobile	260513130100229735524277
13 May 2026 15:37:34	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260513010201229990166223
13 May 2026 15:40:54	13 May 2026	Transfer to MUHAMMED MUKTAR HALLIRU | MONIE POINT | 8162079541	1,900.00	--	0.00	Mobile	100004260513144158159776945250
13 May 2026 15:41:57	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	260513010201229752434671
13 May 2026 18:24:07	13 May 2026	Transfer from DANIEL ANYAM IORNUMBE | OPay | 811****450	--	1,000.00	1,000.00	Mobile	260513010100235900538628
13 May 2026 18:25:14	13 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260513140300236007115456
13 May 2026 19:10:07	13 May 2026	Transfer to POS Transfer-ANOINTING OMAMUYOVWI AGHWOTU | MONIE POINT | 5215959315	1,000.00	--	0.00	Mobile	100004260513181035159796420709
13 May 2026 19:10:35	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260513010201237904507781
14 May 2026 07:18:12	14 May 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	2,500.00	2,500.00	Mobile	000015260514071812030432408884
14 May 2026 07:19:14	14 May 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	260514140300249751224083
14 May 2026 07:26:18	14 May 2026	Betting | 8123778796 | SPORTYBET	600.00	--	0.00	Mobile	260514130100249819931484
14 May 2026 07:27:20	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260514010201249772176421
14 May 2026 07:57:35	14 May 2026	Betting | 8123778796 | SPORTYBET	900.00	--	0.00	Mobile	260514130100250933944127
14 May 2026 07:57:43	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260514010201250985398931
14 May 2026 08:30:36	14 May 2026	Transfer to UNEKOJO VENTURE | OPay | 7037818027	1,000.00	--	0.00	Mobile	260514010100251917779991

14 May 2026 08:31:02	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260514010201252021163243
14 May 2026 21:00:24	14 May 2026	Transfer from AONDOWASE HUNGWA | OPay | 808****910	--	2,000.00	2,000.00	Mobile	2605140101002800183968 77
14 May 2026 21:01:17	14 May 2026	Betting | 8123778796 | SPORTYBET	1,500.00	--	500.00	Mobile	260514130100279971617346
14 May 2026 21:01:34	14 May 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2605141403002798715950 88
14 May 2026 21:07:49	14 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260514200749pch01584794	--	1,500.00	1,500.00	Mobile	2605140102012805632073 27
14 May 2026 21:09:35	14 May 2026	Transfer to DAVID IORNUMBE | Zenith Bank | 4203434426	500.00	--	1,000.00	Mobile	1000042605142010301598 99105216
14 May 2026 21:12:06	14 May 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	1,000.00	--	0.00	Mobile	1000042605142012131598 99555915
14 May 2026 21:19:42	14 May 2026	Betting | 8123778796 | SPORTYBET	500.00	--	0.00	Mobile	2605141301002807708132 83
14 May 2026 21:19:48	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2605140102012809234493 74
14 May 2026 22:03:28	14 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260514210328pch14801571	--	3,500.00	3,500.00	Mobile	2605140102012821123071 47
14 May 2026 22:33:35	14 May 2026	Auto-save to OWealth Balance	3,500.00	--	0.00	Mobile	2605141403002831724508 89
15 May 2026 03:30:44	15 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260515023044pch77655957	--	16,000.00	16,000.00	Mobile	2605150102012849461820 56
15 May 2026 03:31:27	15 May 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	6,000.00	--	10,000.00	Mobile	2605150101002848203091 37
15 May 2026 03:57:28	15 May 2026	Betting | 8123778796 | SPORTYBET	13,500.00	--	0.00	Mobile	2605151301002850787896 08
15 May 2026 03:57:54	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	13,500.00	Mobile	2605150102012850041948 99
15 May 2026 05:10:03	15 May 2026	Transfer from DANIEL ANYAM IORNUMBE | OPay | 811****450	--	4,000.00	4,000.00	Mobile	2605150101002851926102 76
15 May 2026 05:10:44	15 May 2026	Betting | 8123778796 | SPORTYBET	4,000.00	--	0.00	Mobile	2605151301002852109586 45
15 May 2026 05:11:07	15 May 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	2605151403002852292609 86
15 May 2026 05:11:21	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2605150102012851993626 31
15 May 2026 05:27:50	15 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260515042750pch88867874	--	8,500.00	8,500.00	Mobile	2605150102012853372793 73
15 May 2026 05:28:34	15 May 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	6,000.00	--	2,500.00	Mobile	2605150101002852502993 43
15 May 2026 05:52:42	15 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260515045242pch91104010	--	4,500.00	7,000.00	Mobile	2605150102012854140546 26
							2605151301002860649851

15 May 2026 07:09:09	15 May 2026	Betting | 8123778796 | SPORTYBET	5,500.00	--	1,500.00	Mobile	13
15 May 2026 07:13:06	15 May 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	1,100.00	2,600.00	Mobile	000015260515071305840433673625
15 May 2026 07:14:08	15 May 2026	Auto-save to OWealth Balance	2,600.00	--	0.00	Mobile	260515140300285974742865
15 May 2026 07:17:59	15 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260515061758pch00153796	--	6,000.00	6,000.00	Mobile	260515010201286443494683
15 May 2026 07:23:13	15 May 2026	Transfer to PRAISE TEMISAN TUALE | OPay | 7040230213	3,100.00	--	2,900.00	Mobile	260515010100286507390827
15 May 2026 07:27:52	15 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260515062752pch01362266	--	2,500.00	5,400.00	Mobile	26051501020128667153164 9
15 May 2026 08:13:34	15 May 2026	Betting | 8123778796 | SPORTYBET	7,000.00	--	0.00	Mobile	260515130100287884365572
15 May 2026 08:13:40	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	7,000.00	Mobile	26051501020128778328467 7
15 May 2026 10:34:39	15 May 2026	Betting | 8123778796 | SPORTYBET	900.00	--	0.00	Mobile	260515130100292959029243
15 May 2026 10:34:45	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	26051501020129285736626 6
15 May 2026 14:47:40	15 May 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | ussd transfer	--	500.00	500.00	Mobile	000015260515144740310434257701
15 May 2026 14:48:42	15 May 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260515140300302207493591
15 May 2026 14:48:49	15 May 2026	Betting | 8123778796 | SPORTYBET	600.00	--	0.00	Mobile	260515130100302157532989
15 May 2026 14:48:53	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26051501020130210663845 1
15 May 2026 17:10:27	15 May 2026	Transfer from SHAWULU JEREMIAH AKAWU | MONIE POINT | 667****713 | AT129TRF|2MPTm6c8z|205531990692182016 0AT129TRF|2MPTm6c8z|205531990692182016 0SHAWULU JERE Trf for	--	3,000.00	3,000.00	Mobile	090405260515171027282394778129
15 May 2026 17:11:29	15 May 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260515140300307154733567
15 May 2026 17:19:36	15 May 2026	Transfer from OFURE AGUELE | OPay | 703****763	--	2,100.00	2,100.00	Mobile	260515010100307802005794
15 May 2026 17:20:43	15 May 2026	Auto-save to OWealth Balance	2,100.00	--	0.00	Mobile	260515140300307806890241
15 May 2026 17:20:43	15 May 2026	Transfer to POS Transfer-LOVELY IMAFIDON | MONIE POINT | 5876953080	3,100.00	--	0.00	Mobile	100004260515162133159965619651
15 May 2026 17:21:33	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	26051501020130801410960 0
15 May 2026 17:24:01	15 May 2026	Transfer to POS Transfer-LOVELY IMAFIDON | MONIE POINT | 5876953080	1,600.00	--	0.00	Mobile	100004260515162429159965653234
15 May 2026 17:24:29	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260515010201307621147951

15 May 2026 17:28:23	15 May 2026	Betting | 8123778796 | SPORTYBET	300.00	--	0.00	Mobile	260515130100308453566304
15 May 2026 17:28:48	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260515010201308404539337
16 May 2026 06:42:07	16 May 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	3,500.00	3,500.00	Mobile	000015260516064207300434979829
16 May 2026 06:42:36	16 May 2026	Betting | 8123778796 | SPORTYBET	1,600.00	--	1,900.00	Mobile	260516130100323324782346
16 May 2026 06:43:09	16 May 2026	Auto-save to OWealth Balance	1,900.00	--	0.00	Mobile	26051614030032338727296l
16 May 2026 07:10:04	16 May 2026	Betting | 8123778796 | SPORTYBET	1,000.00	--	0.00	Mobile	260516130100323841967156
16 May 2026 07:10:09	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260516010201324346178779
16 May 2026 07:28:44	16 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260516062844pch57396908	--	4,700.00	4,700.00	Mobile	260516010201324242648424
16 May 2026 07:35:48	16 May 2026	Transfer to BUWA LINDA | United Bank For Africa | 2061859146	900.00	--	3,800.00	Mobile	100004260516063553160003054662
16 May 2026 07:41:10	16 May 2026	Betting | 8123778796 | SPORTYBET	3,500.00	--	300.00	Mobile	260516130100324634979805
16 May 2026 07:44:27	16 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260516064427pch59724134	--	2,000.00	2,300.00	Mobile	260516010201324542931095
16 May 2026 07:56:46	16 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260516065646pch61599489	--	2,000.00	4,300.00	Mobile	260516010201325089279282
16 May 2026 08:28:14	16 May 2026	Transfer to MAGDALENE BEAUTY IDOGHO JUSTINE | OPay | 9021364584	2,300.00	--	2,000.00	Mobile	260516010100326113416714
16 May 2026 09:52:45	16 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260516085244pch80615791	--	7,500.00	9,500.00	Mobile	260516010201328859592529
16 May 2026 09:57:15	16 May 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	2,100.00	--	7,400.00	Mobile	260516010100329288685290
16 May 2026 10:07:10	16 May 2026	Transfer to ELIZABETH SOLOMON | MONIE POINT | 9064007512	2,100.00	--	5,300.00	Mobile	100004260516090752160015742131
16 May 2026 15:38:03	16 May 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	200.00	--	5,100.00	Mobile	100004260516143815160045087140
16 May 2026 16:29:39	16 May 2026	Transfer from DESTINY OKE ABIWAYE | PalmPay | 955****994 | DESTINY OKE ABIWAYE:9553064994	--	1,500.00	6,600.00	Mobile	100033260516152938090224731999
16 May 2026 16:30:41	16 May 2026	Auto-save to OWealth Balance	6,600.00	--	0.00	Mobile	260516140300343414923833
16 May 2026 16:52:24	16 May 2026	Transfer to ELIZABETH SOLOMON | MONIE POINT | 9064007512	1,509.30	--	0.70	Mobile	100004260516155257160050806605
16 May 2026 16:52:25	16 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260516020100344576811844
16 May 2026 16:52:56	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	260516010201344326156620

16 May 2026 17:11:06	16 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260516161105pch73999215	--	5,500.00	5,500.00	Mobile	2605160102013455298022 72
16 May 2026 17:11:50	16 May 2026	Transfer to BEST OMINIDJE | OPay | 8144138411	1,000.00	--	4,500.00	Mobile	2605160101003452803179 36
16 May 2026 17:32:26	16 May 2026	Transfer to JUSTICE OKIKE | OPay | 9164556788	7,000.00	--	0.00	Mobile	2605160101003462927796 77
16 May 2026 17:32:33	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	7,000.00	Mobile	2605160102013462426111 86
16 May 2026 18:43:21	16 May 2026	Transfer to WOSILATU ACHEBE ABDULLAHI | OPay | 8127767017	500.00	--	0.00	Mobile	2605160101003490245 48879
16 May 2026 18:44:01	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2605160102013490787639 65
16 May 2026 19:01:28	16 May 2026	Betting | 8123778796 | SPORTYBET	2,900.00	--	0.00	Mobile	2605161301003500291959 31
16 May 2026 19:02:06	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,900.00	2,900.00	Mobile	2605160102013498305418 30
16 May 2026 19:22:28	16 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260516182228pch00271020	--	2,500.00	2,500.00	Mobile	2605160102013509048 69866
16 May 2026 20:11:17	16 May 2026	Betting | 8123778796 | SPORTYBET	2,600.00	--	0.00	Mobile	2605161301003533158364 97
16 May 2026 20:11:23	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	2,600.00	Mobile	2605160102013533163082 36
17 May 2026 09:08:15	17 May 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | TRF FRM DAVID IORNUMBE TO DAVID GBINDE IORNUMBE	--	60.00	60.00	Mobile	0000152605170908145174 36371136
17 May 2026 09:08:52	17 May 2026	Betting | 8123778796 | SPORTYBET	150.00	--	0.00	Mobile	2605171301003653703970 87
17 May 2026 09:08:58	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	90.00	150.00	Mobile	2605170102013653200179 58
17 May 2026 09:15:37	17 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260517081536pch47638102	--	550.00	550.00	Mobile	2605170102013653436243 33
17 May 2026 09:31:24	17 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260517083124pch50541018	--	400.00	950.00	Mobile	2605170102013659603461 45
17 May 2026 09:33:07	17 May 2026	Transfer to POS Transfer- ADELABU AFEEZ ADEYEMI | MONIE POINT | 5208837466	950.00	--	0.00	Mobile	1000042605170834171601 02078651
17 May 2026 17:24:36	17 May 2026	Transfer from MORAH DENNIS EREOMAH | OPay | 806****476	--	900.00	900.00	Mobile	2605171701003812102518 95
17 May 2026 17:25:44	17 May 2026	Auto-save to OWealth Balance	900.00	--	0.00	Mobile	2605171403003811639889 56
17 May 2026 17:31:20	17 May 2026	Betting | 8123778796 | SPORTYBET	900.00	--	0.00	Mobile	2605171301003809843731 03
17 May 2026 17:31:26	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	2605170102013813943333 00
18 May 2026 08:18:01	18 May 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	3,100.00	3,100.00	Mobile	0000152605180818010774 37320662

18 May 2026 08:19:03	18 May 2026	Auto-save to OWealth Balance	3,100.00	--	0.00	Mobile	260518140300396718499681
18 May 2026 08:19:36	18 May 2026	Transfer to OGBONNA CHIDI GLOBAL CONCEPTS - OGBONNA CHIDI GLOBAL CONCEPTSD | MONIE POINT | 8290957416	3,100.00	--	0.00	Mobile	100004260518072029160171477888
18 May 2026 08:20:28	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260518010201396572208426
18 May 2026 08:34:23	18 May 2026	Transfer from BLESSING OKIEMUTE OGHUVWU | OPay | 703****104	--	2,000.00	2,000.00	POS	260518170100396823981095
18 May 2026 08:34:50	18 May 2026	Betting | 8123778796 | SPORTYBET	2,000.00	--	0.00	Mobile	260518130100396774372204
18 May 2026 19:12:29	18 May 2026	Transfer from TESSY OMOJEFE OMOGHWIGHO | PalmPay | 955****089 | TESSY OMOJEFE OMOGHWIGHO: 9550466089	--	2,000.00	2,000.00	Mobile	100033260518181228090228031159
18 May 2026 19:13:17	18 May 2026	Betting | 8123778796 | SPORTYBET	100.00	--	0.00	Mobile	26051813010042111 3269829
18 May 2026 19:13:30	18 May 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260518140300420913135690
18 May 2026 19:13:40	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260518010201421065389284
18 May 2026 19:14:20	18 May 2026	Betting | 8123778796 | SPORTYBET	1,900.00	--	0.00	Mobile	260518130100421174948038
18 May 2026 19:14:42	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	260518010201421176841310
19 May 2026 18:07:10	19 May 2026	Transfer from TESSY OMOJEFE OMOGHWIGHO | PalmPay | 955****089 | TESSY OMOJEFE OMOGHWIGHO: 9550466089	--	2,000.00	2,000.00	Mobile	100033260519170709090229490912
19 May 2026 18:08:12	19 May 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260519140300456024622661
19 May 2026 18:11:26	19 May 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	500.00	--	0.00	Mobile	100004260519171134160309596676
19 May 2026 18:11:33	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260519010201455734937074
19 May 2026 18:11:55	19 May 2026	Betting | 8123778796 | SPORTYBET	400.00	--	0.00	Mobile	260519130100455736591667
19 May 2026 18:12:00	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260519010201456042143741
19 May 2026 18:56:56	19 May 2026	Transfer to POS Transfer- ADELABU AFEEZ ADEYEMI | MONIE POINT | 5208837466	1,100.00	--	0.00	Mobile	100004260519175747160315119252
19 May 2026 18:57:46	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260519010201458254042915
20 May 2026 06:18:37	20 May 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	4,000.00	4,000.00	Mobile	000015260520061836887439606560
20 May 2026 06:19:39	20 May 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260520140300469625869313

20 May 2026 08:09:24	20 May 2026	Betting | 8123778796 | SPORTYBET	3,000.00	--	0.00	Mobile	260520130100471730733586
20 May 2026 08:10:32	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260520010201472040734281
20 May 2026 08:16:19	20 May 2026	Transfer from DANIEL ANYAM IORNUMBE | OPay | 811****450	--	1,000.00	1,000.00	Mobile	260520010100472113834527
20 May 2026 08:17:25	20 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260520140300472373205636
20 May 2026 08:24:55	20 May 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	1,000.00	--	0.00	Mobile	260520010100472196217374
20 May 2026 08:25:22	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260520010201472351137465
20 May 2026 08:35:36	20 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260520073536pch49005152	--	2,100.00	2,100.00	Mobile	260520010201472849519825
20 May 2026 08:43:08	20 May 2026	Transfer to JUSTMEG PMS VENTURES | OPay | 9029705042	2,500.00	--	0.00	Mobile	260520010100473235932885
20 May 2026 08:43:14	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	2,500.00	Mobile	260520010201473184984215
20 May 2026 08:46:04	20 May 2026	Betting | 8123778796 | SPORTYBET	600.00	--	0.00	Mobile	260520130100473144684664
20 May 2026 08:46:17	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260520010201473043284296
20 May 2026 08:54:02	20 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260520075401pch51463171	--	2,500.00	2,500.00	Mobile	260520010201473328271010
20 May 2026 15:45:56	20 May 2026	Betting | 8123778796 | SPORTYBET	1,300.00	--	1,200.00	Mobile	260520130100488453225808
20 May 2026 16:42:55	20 May 2026	Betting | 8123778796 | SPORTYBET	1,200.00	--	0.00	Mobile	260520130100490118322987
20 May 2026 16:53:41	20 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260520155340pch30054814	--	3,500.00	3,500.00	Mobile	260520010201490675705372
20 May 2026 17:08:39	20 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260520160838pch32663337	--	1,000.00	4,500.00	Mobile	260520010201491453523951
20 May 2026 17:19:36	20 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260520161935pch34614386	--	1,000.00	5,500.00	Mobile	260520010201491909956450
20 May 2026 17:22:18	20 May 2026	Transfer to JOSLYN COMMUNICATIONS ENTERPRISE - Joslyn communication | MONIE POINT | 5019829492	1,100.00	--	4,400.00	Mobile	10000426052016222416039518614 3
20 May 2026 17:33:00	20 May 2026	Betting | 8123778796 | SPORTYBET	3,400.00	--	1,000.00	Mobile	260520130100492277973495
20 May 2026 19:24:49	20 May 2026	Betting | 8123778796 | SPORTYBET	1,000.00	--	0.00	Mobile	260520130100497107836559
20 May 2026 19:46:22	20 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260520184622pch61908402	--	1,500.00	1,500.00	Mobile	260520010201498302440519
20 May 2026 19:51:37	20 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260520185136pch63036965	--	1,500.00	3,000.00	Mobile	260520010201498639490386

20 May 2026 20:13:12	20 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260520191311pch67807567	--	1,000.00	4,000.00	Mobile	260520010201499322038486
20 May 2026 20:44:50	20 May 2026	Betting | 8123778796 | SPORTYBET	2,000.00	--	2,000.00	Mobile	260520130100500718006516
20 May 2026 21:48:01	20 May 2026	Betting | 8123778796 | SPORTYBET	1,000.00	--	1,000.00	Mobile	260520130100503564932416
20 May 2026 21:55:07	20 May 2026	Betting | 8123778796 | SPORTYBET	1,000.00	--	0.00	Mobile	260520130100503540709086
21 May 2026 21:02:17	21 May 2026	Transfer from JOKIEMZ ENTERPRISE | MONIE POINT | 669****991 | Transfer from JOKIEMZ ENTERPRISE AFEJUKU OKIEMUTE MAUREENAT126TRF2MPTjf2sf2057552575258087424AT1	--	3,000.00	3,000.00	Mobile	090405260521210216498179909126
21 May 2026 21:03:18	21 May 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260521140300539559936310
21 May 2026 21:05:40	21 May 2026	Betting | 8123778796 | SPORTYBET	2,600.00	--	399.00	Mobile	260521130100539852094486
21 May 2026 21:05:40	21 May 2026	Super Voucher Package	399.00	--	0.00	Mobile	260521140300539700343292
21 May 2026 21:05:53	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,999.00	2,999.00	Mobile	260521010201539853088970
21 May 2026 21:24:59	21 May 2026	Transfer from BATAMBARI GOODLUCK FRIDAY | OPay | 816****507	--	1,500.00	1,500.00	Mobile	26052101010054019617861O
21 May 2026 21:26:09	21 May 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260521140300540559841997
21 May 2026 21:27:04	21 May 2026	Betting | 8123778796 | SPORTYBET	1,485.00	--	0.00	Mobile	260521130100540614512396
21 May 2026 21:27:20	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,485.00	1,485.00	Mobile	260521010201540615637371
22 May 2026 07:21:18	22 May 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	3,000.00	3,000.00	Mobile	000015260522072040190442133817
22 May 2026 07:22:19	22 May 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260522140300546172667397
22 May 2026 07:35:56	22 May 2026	Betting | 8123778796 | SPORTYBET	1,585.00	--	0.00	Mobile	260522130100546409463073
22 May 2026 07:36:10	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,585.00	1,585.00	Mobile	260522010201546358786277
22 May 2026 08:01:59	22 May 2026	Betting | 8123778796 | SPORTYBET	237.00	--	0.00	Mobile	26052213010054663263901
22 May 2026 08:02:06	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	237.00	237.00	Mobile	260522010201546733972701
22 May 2026 08:10:36	22 May 2026	Transfer to POS Transfer-GBUBEMI CHIDINMA EMMANUEL | MONIE POINT | 5675026901	1,200.00	--	0.00	Mobile	100004260522071042160526497993
22 May 2026 08:10:42	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260522010201547168867778

22 May 2026 17:46:53	22 May 2026	Transfer from DANIEL ANYAM IORNUMBE | OPay | 811****450	--	500.00	500.00	Mobile	260522010100567999026409
22 May 2026 17:48:00	22 May 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260522140300568054530920
22 May 2026 17:57:51	22 May 2026	Transfer to WOSILATU ACHEBE ABDULLAHI | OPay | 8127767017	500.00	--	0.00	Mobile	260522010100568507955944
22 May 2026 17:57:58	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260522010201568406887358
23 May 2026 07:12:37	23 May 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	5,000.00	5,000.00	Mobile	000015260523071236573443400208
23 May 2026 07:13:39	23 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260523140300582904995642
23 May 2026 07:27:07	23 May 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	500.00	--	0.00	Mobile	100004260523062714160612529888
23 May 2026 07:27:14	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260523010201583345235094
23 May 2026 07:30:58	23 May 2026	Betting | 8123778796 | SPORTYBET	1,970.00	--	0.00	Mobile	260523130100583154128491
23 May 2026 07:31:07	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,970.00	1,970.00	Mobile	2605230102015834059517 12
23 May 2026 07:49:13	23 May 2026	Transfer from MNGOHOL MONICA VICTOR | MONIE POINT | 602****915 | AT129TRF|2MPTa6evd|205807777193307 3408AT129TRF|2MPTa6evd|205807777193307 3408MNGOHOL MONI Trf for	--	2,000.00	2,000.00	Mobile	090405260523074913120509108129
23 May 2026 07:50:15	23 May 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260523140300583461683835
23 May 2026 07:54:34	23 May 2026	Betting | 8123778796 | SPORTYBET	1,970.00	--	0.00	Mobile	260523130100583626736634
23 May 2026 07:54:41	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,970.00	1,970.00	Mobile	260523010201583728496607
23 May 2026 08:12:27	23 May 2026	Transfer to POS Transfer-GBUBEMI CHIDINMA EMMANUEL | MONIE POINT | 5675026901	2,500.00	--	0.00	Mobile	100004260523071233160616026195
23 May 2026 08:12:33	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260523010201584091483413
23 May 2026 15:24:11	23 May 2026	Transfer from AONDOWASE HUNGWA | OPay | 903****137	--	1,000.00	1,000.00	Mobile	2605230101006007434312 55
23 May 2026 15:25:17	23 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260523140300600646798870
23 May 2026 15:33:09	23 May 2026	Transfer to WOSILATU ACHEBE ABDULLAHI | OPay | 8127767017	500.00	--	0.00	Mobile	260523010100600830452843
23 May 2026 15:33:19	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260523010201600628445541
23 May 2026 15:34:28	23 May 2026	Betting | 8123778796 | SPORTYBET	560.00	--	0.00	Mobile	260523130100600582714484

23 May 2026 15:34:32	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	560.00	560.00	Mobile	260523010201600935628269
23 May 2026 15:54:38	23 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260523145437pch62113278	--	1,000.00	1,000.00	Mobile	2605230102016014827822 89
23 May 2026 16:59:00	23 May 2026	Betting | 8123778796 | SPORTYBET	990.00	--	10.00	Mobile	2605231301006037512783 37
23 May 2026 22:34:46	23 May 2026	Auto-save to OWealth Balance	10.00	--	0.00	Mobile	2605231403006181758337 11
25 May 2026 06:33: 58	25 May 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	2,000.00	2,000.00	Mobile	0000152605250633578 90445869803
25 May 2026 06:34: 59	25 May 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260525140300654470816 693
25 May 2026 06:45: 06	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260525010201654533628 842
25 May 2026 06:45: 06	25 May 2026	USSD Charge	10.00	--	0.00	USSD	260525140300654559102 944
25 May 2026 06:46:10	25 May 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	500.00	--	0.00	USSD	100004260525054621160 781313700
25 May 2026 06:46:21	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260525010201654535586 176
25 May 2026 06:50:21	25 May 2026	Betting | 8123778796 | SPORTYBET	100.00	--	0.00	Mobile	260525130100654724214690
25 May 2026 06:50: 36	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260525010201654824110847
25 May 2026 08:21:22	25 May 2026	Transfer to POS Transfer - OREVAOGHENE OMABGISTE | MONIE POINT | 8174365357	1,400.00	--	0.00	Mobile	100004260525072128160787320225
25 May 2026 08:21:28	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	260525010201656756009191
25 May 2026 18:56:29	25 May 2026	Transfer from JOSLYN COMMUNICATIONS ENTERPRISE - Joslyn communication | MONIE POINT | 400****963 | AT129TRF|2MPTa8say|205897046995666124 8AT129TRF|2MPTa8say|205897046995666124 8JOSLYN COMMU Trf for	--	2,000.00	2,000.00	Mobile	090405260525185628178116672129
25 May 2026 18:57:30	25 May 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260525140300681662822995
25 May 2026 18:58:29	25 May 2026	Betting | 8123778796 | SPORTYBET	100.00	--	0.00	Mobile	260525130100681616599692
25 May 2026 18:58:39	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260525010201681617381547
25 May 2026 19:01:38	25 May 2026	Betting | 8123778796 | SPORTYBET	1,890.00	--	0.00	Mobile	2605251301006816321417 51
25 May 2026 19:02:01	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,890.00	1,890.00	Mobile	260525010201681433002301
26 May 2026 08:16:22	26 May 2026	Transfer from PRUDENT GLOBAL BUSINESS & POS VENTURES - Prudent Global Enterprise | MONIE POINT | 556****223 |	--	4,900.00	4,900.00	Mobile	09040526052608162242

		AT129TRF|2MPT3kepx|205917176858442956 8AT129TRF|2MPT3kepx|205917176858442956 8PRUDENT GLOB Trf for					9950690129
26 May 2026 08:17:24	26 May 2026	Auto-save to OWealth Balance	4,900.00	--	0.00	Mobile	260526140300695757594617
26 May 2026 08:17:30	26 May 2026	Betting | 8123778796 | SPORTYBET	4,870.00	--	0.00	Mobile	260526130100695960709934
26 May 2026 08:17:45	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,870.00	4,870.00	Mobile	260526010201695961550937
26 May 2026 08:27:06	26 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260526072706pch66041305	--	1,000.00	1,000.00	Mobile	260526010201696093461761
26 May 2026 08:28:15	26 May 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	500.00	--	500.00	Mobile	100004260526072824160879650107
26 May 2026 08:50:07	26 May 2026	Transfer from GBINDE IORNUMBE | SmartCash Payment Service Bank | 065****755 | Selfcare transactions	--	530.00	1,030.00	Mobile	120004260526075006879816953229
26 May 2026 08:50:37	26 May 2026	Betting | 8123778796 | SPORTYBET	1,070.00	--	0.00	Mobile	260526130100696952660564
26 May 2026 08:50:44	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	1,070.00	Mobile	260526010201697101630951
26 May 2026 10:06:00	26 May 2026	Transfer from NELSON SHAUSU | MONIE POINT | 645****717 | AT129TRF|2MPT2woxh|205919934927257190 4AT129TRF|2MPT2woxh|205919934927257190 4NELSON SHAUS Trf for	--	5,000.00	5,000.00	Mobile	090405260526100559888083910129
26 May 2026 10:07:02	26 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260526140300700302315323
26 May 2026 10:10:20	26 May 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	300.00	--	0.00	Mobile	100004260526091027160886696210
26 May 2026 10:10:27	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260526010201700119462590
26 May 2026 10:25:30	26 May 2026	Betting | 8123778796 | SPORTYBET	4,670.00	--	0.00	Mobile	260526130100700700600259
26 May 2026 10:26:34	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,670.00	4,670.00	Mobile	260526010201701115375830
26 May 2026 10:40:19	26 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260526094018pch85729947	--	2,500.00	2,500.00	Mobile	260526010201701691456746
26 May 2026 11:43:49	26 May 2026	Betting | 8123778796 | SPORTYBET	2,530.00	--	0.00	Mobile	260526130100704306492503
26 May 2026 11:43:55	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	2,530.00	Mobile	260526010201704053343598
26 May 2026 11:46:49	26 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260526104648pch96745917	--	3,000.00	3,000.00	Mobile	260526010201704269916256
26 May 2026 11:58:52	26 May 2026	Betting | 8123778796 | SPORTYBET	3,000.00	--	0.00	Mobile	260526130100704533129727
26 May 2026 12:15:56	26 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260526111555pch01520445	--	3,000.00	3,000.00	Mobile	260526010201705482829117
							260526130100705802094

26 May 2026 12:19:43	26 May 2026	Betting | 8123778796 | SPORTYBET	3,000.00	--	0.00	Mobile	739
26 May 2026 12:34:17	26 May 2026	Transfer from GBINDE IORNUMBE | SmartCash Payment Service Bank | 065****755 | Selfcare transactions	--	300.00	300.00	Mobile	120004260526113416064976900782
26 May 2026 12:34:45	26 May 2026	Betting | 8123778796 | SPORTYBET	300.00	--	0.00	Mobile	260526130100706389286002
26 May 2026 19:01:23	26 May 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	5,000.00	5,000.00	Mobile	0000152605261901228934484955
26 May 2026 19:01:33	26 May 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	5,000.00	10,000.00	Mobile	0000152605261901220000068909
26 May 2026 19:02:25	26 May 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2605261403007222316139
26 May 2026 19:04:23	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2605260102017222924315
26 May 2026 19:04:23	26 May 2026	USSD Charge	10.00	--	0.00	USSD	260526140300722139893454
26 May 2026 19:05:28	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2605260102017220951297
26 May 2026 19:05:28	26 May 2026	USSD Charge	10.00	--	0.00	USSD	260526140300722247111982
26 May 2026 19:06:18	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2605260102017222008259
26 May 2026 19:06:18	26 May 2026	USSD Charge	10.00	--	0.00	USSD	260526140300722400815055
26 May 2026 19:06:54	26 May 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	1,000.00	--	0.00	USSD	100004260526180703160945275314
26 May 2026 19:07:02	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2605260102017221534902
26 May 2026 19:09:07	26 May 2026	Transfer to ONEALFHA INTEGRATED SERVICES | OPay | 9015576894	2,600.00	--	0.00	Mobile	260526010100722675440605
26 May 2026 19:09:16	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	2605260102017227745992
26 May 2026 19:17:43	26 May 2026	Betting | 8123778796 | SPORTYBET	5,960.00	--	0.00	Mobile	260526130100722819428799
26 May 2026 19:17:53	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,960.00	5,960.00	Mobile	2605260102017229298145
26 May 2026 19:23:05	26 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260526182305pch78320597	--	3,000.00	3,000.00	Mobile	2605260102017231095972
26 May 2026 19:37:31	26 May 2026	Betting | 8123778796 | SPORTYBET	3,400.00	--	0.00	Mobile	260526130100723910082853
26 May 2026 19:37:37	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	3,400.00	Mobile	26052601020172421231441
26 May 2026 19:54:03	26 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260526185403pch84391579	--	4,000.00	4,000.00	Mobile	2605260102017247762787
							260526130100725001950

26 May 2026 19:58:09	26 May 2026	Betting | 8123778796 | SPORTYBET	4,000.00	--	0.00	Mobile	877
26 May 2026 20:04:46	26 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260526190446pch86521864	--	5,500.00	5,500.00	Mobile	260526010201725449972511
26 May 2026 20:10:16	26 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260526191015pch87657897	--	1,300.00	6,800.00	Mobile	260526010201725690116952
26 May 2026 20:11:04	26 May 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	809.30	--	5,990.70	Mobile	100004260526191111160952573449
26 May 2026 20:11:05	26 May 2026	VAT on Transfer Fee	0.70	--	5,990.00	Mobile	260526020100725947824352
26 May 2026 21:00:24	26 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260526200023pch98504685	--	1,500.00	7,490.00	Mobile	260526010201728073519311
26 May 2026 21:13:36	26 May 2026	Betting | 8123778796 | SPORTYBET	7,460.00	--	30.00	Mobile	260526130100728758941905
26 May 2026 21:30:37	26 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260526203036pch05596973	--	12,500.00	12,530.00	Mobile	260526010201729564854329
26 May 2026 21:32:19	26 May 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	10,000.00	--	2,530.00	Mobile	260526010100729823360753
26 May 2026 21:32:27	26 May 2026	Stamp Duty	50.00	--	2,480.00	Mobile	26052655010172967518481
26 May 2026 21:33:26	26 May 2026	Transfer to DAVID IORNUMBE | Zenith Bank | 4203434426	1,009.30	--	1,470.70	Mobile	100004260526203334160963076742
26 May 2026 21:33:27	26 May 2026	VAT on Transfer Fee	0.70	--	1,470.00	Mobile	260526020100729577754539
26 May 2026 22:19:25	26 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260526211925pch18252277	--	5,500.00	6,970.00	Mobile	260526010201731615453095
26 May 2026 22:19:56	26 May 2026	Transfer to DAVID IORNUMBE | Zenith Bank | 4203434426	2,009.30	--	4,960.70	Mobile	100004260526212005160967580809
26 May 2026 22:19:57	26 May 2026	VAT on Transfer Fee	0.70	--	4,960.00	Mobile	260526020100731566584226
26 May 2026 22:35:59	26 May 2026	Auto-save to OWealth Balance	4,960.00	--	0.00	Mobile	260526140300732033819619
26 May 2026 23:30:33	26 May 2026	Betting | 8123778796 | SPORTYBET	4,900.00	--	0.00	Mobile	260526130100733106291745
26 May 2026 23:30:39	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,900.00	4,900.00	Mobile	260526010201733358894875
27 May 2026 00:12:07	27 May 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | TRF FRM DAVID IORNUMBE TO DAVID GBINDE IORNUMBE	--	2,800.00	2,800.00	Mobile	000015260527001206793448726954
27 May 2026 00:12:53	27 May 2026	Betting | 8123778796 | SPORTYBET	2,870.00	--	0.00	Mobile	260526130100734093718326
27 May 2026 00:13:00	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	70.00	2,870.00	Mobile	260526010201734395020922
27 May 2026 00:22:17	27 May 2026	Transfer from DANIEL ANYAM IORNUMBE | OPay | 811****450	--	9,000.00	9,000.00	Mobile	260526010100734305387942

27 May 2026 00:23:05	27 May 2026	Betting | 8123778796 | SPORTYBET	8,960.00	--	40.00	Mobile	260526130100734207644329
27 May 2026 00:23:23	27 May 2026	Auto-save to OWealth Balance	40.00	--	0.00	Mobile	260526140300734106616364
27 May 2026 00:30:58	27 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260526233058pch52191350	--	20,000.00	20,000.00	Mobile	260526010201734314761382
27 May 2026 00:31:17	27 May 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	20,000.00	--	0.00	Mobile	260526010100734315079440
27 May 2026 00:43:04	27 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260526234303pch55121140	--	10,000.00	10,000.00	Mobile	260526010201734126317337
27 May 2026 00:43:25	27 May 2026	Transfer to DAVID IORNUMBE | Zenith Bank | 4203434426	10,000.00	--	0.00	Mobile	100004260526234332160970410667
27 May 2026 01:00:35	27 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260527000035pch59460070	--	15,000.00	15,000.00	Mobile	260527010201734450154439
27 May 2026 01:01:16	27 May 2026	Transfer to DAVID IORNUMBE | Zenith Bank | 4203434426	5,000.00	--	10,000.00	Mobile	100004260527000124160969941946
27 May 2026 01:14:04	27 May 2026	Transfer to GBINDE IORNUMBE | Momo Payment Service Bank | 9134098054	1,000.00	--	9,000.00	Mobile	100004260527001410160970716457
27 May 2026 05:09:01	27 May 2026	Stamp Duty	50.00	--	8,950.00	Mobile	260527550101735426253975
27 May 2026 05:09:02	27 May 2026	Stamp Duty	50.00	--	8,900.00	Mobile	260527550101735364175989
27 May 2026 06:18:00	27 May 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | TRF FRM DAVID IORNUMBE TO DAVID GBINDE IORNUMBE	--	14,000.00	22,900.00	Mobile	000015260527061759400448755393
27 May 2026 06:18:37	27 May 2026	Betting | 8123778796 | SPORTYBET	22,860.00	--	40.00	Mobile	260527130100735911340762
27 May 2026 06:19:01	27 May 2026	Auto-save to OWealth Balance	40.00	--	0.00	Mobile	260527140300735861355504
27 May 2026 07:19:33	27 May 2026	Transfer from DANIEL ANYAM IORNUMBE | OPay | 811****450	--	19,000.00	19,000.00	Mobile	260527010100737166783086
27 May 2026 07:19:58	27 May 2026	Betting | 8123778796 | SPORTYBET	18,960.00	--	40.00	Mobile	260527130100737218521428
27 May 2026 07:20:42	27 May 2026	Auto-save to OWealth Balance	40.00	--	0.00	Mobile	260527140300736966521338
27 May 2026 07:30:28	27 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260527063028pch18223068	--	20,000.00	20,000.00	Mobile	260527010201737249786180
27 May 2026 07:30:53	27 May 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	20,000.00	--	0.00	Mobile	260527010100737098749690
27 May 2026 07:31:00	27 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260527550101737150084433
27 May 2026 07:31:00	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260527010201737302476910

27 May 2026 07:36:38	27 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260527063637pch19130218	--	20,000.00	20,000.00	Mobile	26052701020173772953 0494
27 May 2026 07:36:57	27 May 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	10,000.00	--	10,000.00	Mobile	26052701010073767941 1708
27 May 2026 07:37:04	27 May 2026	Stamp Duty	50.00	--	9,950.00	Mobile	26052755010173757846 1368
27 May 2026 07:42:14	27 May 2026	Transfer to BUWA LINDA | United Bank For Africa | 2061859146	1,609.30	--	8,340.70	Mobile	10000426052706421916 0979708964
27 May 2026 07:42:15	27 May 2026	VAT on Transfer Fee	0.70	--	8,340.00	Mobile	26052702010073774719 5655
27 May 2026 08:12:43	27 May 2026	Transfer to IORNUMBE DANIEL ANYAM | First Bank Of Nigeria | 3187799989	5,209.30	--	3,130.70	Mobile	10000426052707125216 0980842760
27 May 2026 08:12:44	27 May 2026	VAT on Transfer Fee	0.70	--	3,130.00	Mobile	26052702010073846669 9330
27 May 2026 08:25: 45	27 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260527072545pch26797091	--	5,000.00	8,130.00	Mobile	26052701020173872034 7775
27 May 2026 08:26:27	27 May 2026	Transfer to DAVID IORNUMBE | Zenith Bank | 4203434426	4,009.30	--	4,120.70	Mobile	10000426052707263416 0982102983
27 May 2026 08:26:28	27 May 2026	VAT on Transfer Fee	0.70	--	4,120.00	Mobile	26052702010073872292 2007
27 May 2026 08:34:17	27 May 2026	Transfer to JUSTMEG PMS VENTURES | MONIE POINT | 5340665833	4,109.30	--	10.70	Mobile	10000426052707342416 0982165693
27 May 2026 08:34:18	27 May 2026	VAT on Transfer Fee	0.70	--	10.00	Mobile	26052702010073916060 8840
27 May 2026 15:09:43	27 May 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | TRF FRM DAVID IORNUMBE TO DAVID GBINDE IORNUMBE	--	5,000.00	5,010.00	Mobile	00001526052715094265 7449068509
27 May 2026 15:10:07	27 May 2026	Betting | 8123778796 | SPORTYBET	5,000.00	--	10.00	Mobile	26052713010075375604 100
27 May 2026 15:10:44	27 May 2026	Auto-save to OWealth Balance	10.00	--	0.00	Mobile	26052714030075347311 5583
27 May 2026 19:01:46	27 May 2026	Transfer from DANIEL ANYAM IORNUMBE | OPay | 811****450	--	20,000.00	20,000.00	Mobile	26052701010076145352 1982
27 May 2026 19:02:17	27 May 2026	Betting | 8123778796 | SPORTYBET	15,000.00	--	5,000.00	Mobile	26052713010076140444 5657
27 May 2026 19:02:53	27 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26052714030076166176 7065
27 May 2026 19:12:58	27 May 2026	Betting | 8123778796 | SPORTYBET	5,000.00	--	0.00	Mobile	26052713010076196069 6650
27 May 2026 19:13:04	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26052701020176201194 8074
27 May 2026 20:22:18	27 May 2026	Transfer from DANIEL ANYAM IORNUMBE | OPay | 811****450	--	2,000.00	2,000.00	Mobile	26052701010076483376 6510
							26052713010076473524 2

27 May 2026 20:23:03	27 May 2026	Betting | 8123778796 | SPORTYBET	2,080.00	--	0.00	Mobile	533
27 May 2026 20:23:08	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	80.00	2,080.00	Mobile	260527010201764582662516
27 May 2026 21:43:17	27 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260527204317pch76671027	--	7,000.00	7,000.00	Mobile	260527010201767663466577
27 May 2026 21:50:38	27 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260527205037pch78394851	--	10,000.00	17,000.00	Mobile	2605270102017677911183 40
27 May 2026 21:51:04	27 May 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	10,000.00	--	7,000.00	Mobile	260527010100768047318143
27 May 2026 21:51:10	27 May 2026	Stamp Duty	50.00	--	6,950.00	Mobile	2605275501017679460178 67
27 May 2026 22:34:47	27 May 2026	Auto-save to OWealth Balance	6,950.00	--	0.00	Mobile	260527140300768890358709
27 May 2026 23:19:03	27 May 2026	Betting | 8123778796 | SPORTYBET	6,900.00	--	0.00	Mobile	260527130100769844955235
27 May 2026 23:19:08	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	6,900.00	6,900.00	Mobile	260527010201769743496852
27 May 2026 23:28:20	27 May 2026	Transfer from DANIEL ANYAM IORNUMBE | OPay | 811****450	--	10,000.00	10,000.00	Mobile	260527010100769960037858
27 May 2026 23:28:51	27 May 2026	Betting | 8123778796 | SPORTYBET	10,000.00	--	0.00	Mobile	260527130100769858460726
28 May 2026 00:14:07	28 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260527231407pch11432977	--	6,500.00	6,500.00	Mobile	260527010201770314405401
28 May 2026 00:14:32	28 May 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	6,500.00	--	0.00	Mobile	260527010100770417054741
28 May 2026 06:22:24	28 May 2026	Transfer from GBINDE IORNUMBE | SmartCash Payment Service Bank | 065****755 | Selfcare transactions	--	350.00	350.00	Mobile	120004260528052223851412853543
28 May 2026 06:22:41	28 May 2026	Betting | 8123778796 | SPORTYBET	400.00	--	0.00	Mobile	260528130100771505936892
28 May 2026 06:22:48	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	400.00	Mobile	260528010201771530516937
28 May 2026 07:29:51	28 May 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	5,000.00	5,000.00	Mobile	000015260528072951270449413116
28 May 2026 07:30:53	28 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260528140300772506775419
28 May 2026 08:12:10	28 May 2026	Betting | 8123778796 | SPORTYBET	3,500.00	--	0.00	Mobile	260528130100773531376163
28 May 2026 08:12:17	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260528010201773633473499
28 May 2026 08:22:51	28 May 2026	Transfer to JUSTMEG PMS VENTURES | OPay | 7060637925	1,500.00	--	0.00	Mobile	260528010100773613969057
28 May 2026 08:22:57	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260528010201773563358831

28 May 2026 08:31:16	28 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260528073115pch78469012	--	6,000.00	6,000.00	Mobile	26052801020177410030643535
28 May 2026 08:31:37	28 May 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	6,000.00	--	0.00	Mobile	26052801010077410143503030
28 May 2026 08:44:09	28 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260528074408pch80328878	--	11,200.00	11,200.00	Mobile	26052801020177444911040000
28 May 2026 08:44:32	28 May 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	10,000.00	--	1,200.00	Mobile	26052801010077424633392922
28 May 2026 08:44:41	28 May 2026	Stamp Duty	50.00	--	1,150.00	Mobile	26052855010177419617136O
28 May 2026 08:51:27	28 May 2026	Transfer to EDIRI DERLIN MOSHESHE | OPay | 9060027119	1,000.00	--	150.00	Mobile	26052801010077442209112727
28 May 2026 18:31:57	28 May 2026	Betting | 8123778796 | SPORTYBET	150.00	--	0.00	Mobile	26052813010079426122674242
28 May 2026 18:35:25	28 May 2026	Transfer from DANIEL ANYAM IORNUMBE | OPay | 811****450	--	1,000.00	1,000.00	Mobile	26052801010079437653969697
28 May 2026 18:36:31	28 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26052814030079432977706O
28 May 2026 18:37:48	28 May 2026	Transfer to PIFLO ENTERPRISE - Piflo Enterprise | MONIE POINT | 8176648508	1,000.00	--	0.00	Mobile	APT000032605281737541611141365944
28 May 2026 18:37:54	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26052801020179418237492828
29 May 2026 12:24:17	29 May 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	8,000.00	8,000.00	Mobile	00001526052912241642345099O734
29 May 2026 12:25:18	29 May 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	26052914030081719163316O2
29 May 2026 12:26:04	29 May 2026	Betting | 8123778796 | SPORTYBET	4,500.00	--	0.00	Mobile	26052913010081729605407O
29 May 2026 12:26:15	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	26052901020181704247771515
29 May 2026 12:28:56	29 May 2026	Transfer to POS Transfer-CHANE OGHAREOGHENE | MONIE POINT | 5267668322	3,500.00	--	0.00	Mobile	10000426052911290516116696405S
29 May 2026 12:29:04	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	26052901020181720701867272
30 May 2026 06:44:48	30 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260530054447pch82101872	--	5,000.00	5,000.00	Mobile	26053001020184242056660S
30 May 2026 06:45:09	30 May 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	5,000.00	--	0.00	Mobile	26053001010084263783193131
30 May 2026 06:57:42	30 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260530055742pch83690408	--	2,500.00	2,500.00	Mobile	26053001020184265432410242
30 May 2026 07:07:54	30 May 2026	Betting | 8123778796 | SPORTYBET	2,500.00	--	0.00	Mobile	26053013010084296565881818
30 May 2026 07:33:42	30 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260530063342pch88477943	--	2,700.00	2,700.00	Mobile	26053001020184315333838181
		Transfer from Sporty | OPay | 559****329 |					26053001020184350965O

30 May 2026 07:38:07	30 May 2026	o230305191103puid28690738|260530063806pch89101963	--	1,700.00	4,400.00	Mobile	744
30 May 2026 07:44:29	30 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260530064428pch90051679	--	1,500.00	5,900.00	Mobile	260530010201843473431900
30 May 2026 07:45:43	30 May 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	2,000.00	--	3,900.00	Mobile	260530010100843476268026
30 May 2026 07:49:50	30 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260530064949pch90843158	--	5,500.00	9,400.00	Mobile	260530010201843087326283
30 May 2026 07:50:30	30 May 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	5,500.00	--	3,900.00	Mobile	260530010100843537573593
30 May 2026 08:09:07	30 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260530070906pch93803348	--	2,500.00	6,400.00	Mobile	260530010201843994082289
30 May 2026 08:10:44	30 May 2026	Transfer to IORNUMBE DANIEL ANYAM | First Bank Of Nigeria | 3187799989	4,100.00	--	2,300.00	Mobile	100004260530071051161231907517
30 May 2026 08:24:34	30 May 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260530072434pch96320062	--	1,600.00	3,900.00	Mobile	260530010201844397279530
30 May 2026 08:50:29	30 May 2026	Transfer to MAYE SANDRA ASERI | OPay | 9052855845	3,900.00	--	0.00	Mobile	260530010100845244578827
30 May 2026 15:36:41	30 May 2026	Transfer from OKPAKO EJAKPOMEHWE | MONIE POINT | 696****751 | AT139_TRF|2MPT91g0j|2060732123762618368-AT139_TRF|2MPT91g0j|2060732123762618368-OKPAKO EJAKP Trf for	--	2,400.00	2,400.00	Mobile	APT000022605301536390 26916198896
30 May 2026 15:37:22	30 May 2026	Betting | 8123778796 | SPORTYBET	2,400.00	--	0.00	Mobile	260530130100859316115701
01 Jun 2026 06:10:46	01 Jun 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	10,000.00	10,000.00	Mobile	000015260601061045897454181099
01 Jun 2026 06:11:48	01 Jun 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260601140300910800219699
01 Jun 2026 06:21:55	01 Jun 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	5,000.00	--	0.00	Mobile	260601010100910849055720
01 Jun 2026 06:22:01	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260601010201910861741116
01 Jun 2026 06:22:30	01 Jun 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	500.00	--	0.00	Mobile	100004260601052237161390529667
01 Jun 2026 06:22:36	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260601010201910887460504
01 Jun 2026 06:22:58	01 Jun 2026	Betting | 8123778796 | SPORTYBET	3,000.00	--	0.00	Mobile	260601130100910917608376
01 Jun 2026 06:23:09	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260601010201910837633821
01 Jun 2026 06:54:10	01 Jun 2026	Betting | 8123778796 | SPORTYBET	1,500.00	--	0.00	Mobile	260601130100911470285426
01 Jun 2026 06:54:16	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260601010201911521634182
01 Jun 2026 07:39:42	01 Jun 2026	Transfer from BENJAMIN NARAMISANMI OKPAGHORO | OPay | 808****001	--	1,500.00	1,500.00	Mobile	260601010100912094920095

01 Jun 2026 07:40:52	01 Jun 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	2606011403009122483857 74
01 Jun 2026 08:07:22	01 Jun 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	1,500.00	--	0.00	Mobile	260601010100913152114224
01 Jun 2026 08:07:35	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260601010201913051317031
01 Jun 2026 12:22:54	01 Jun 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Fuel	--	15,000.00	15,000.00	Mobile	000015260601122253430454560124
01 Jun 2026 12:23:55	01 Jun 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	2606011403009229838161 62
01 Jun 2026 12:25:25	01 Jun 2026	Betting | 8123778796 | SPORTYBET	15,000.00	--	0.00	Mobile	2606011301009229902353 70
01 Jun 2026 12:25:33	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	2606010102019230419446 79
01 Jun 2026 12:39:43	01 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260601113943pch54821844	--	16,500.00	16,500.00	Mobile	2606010102019232056327 85
01 Jun 2026 12:41:44	01 Jun 2026	Transfer to POS Transfer- AGBAMUDIA COLLINS EJOVI | MONIE POINT | 5821258242	15,000.00	--	1,500.00	Mobile	1000042606011141491614 18851608
01 Jun 2026 12:41:50	01 Jun 2026	Stamp Duty	50.00	--	1,450.00	Mobile	2606015501019231670615 80
01 Jun 2026 12:42:25	01 Jun 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	1,400.00	--	50.00	Mobile	2606010101009232172864 25
01 Jun 2026 13:04:31	01 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260601120431pch59385006	--	150.00	200.00	Mobile	2606010102019244882528 21
01 Jun 2026 13:05:23	01 Jun 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	200.00	--	0.00	Mobile	1000042606011205301614 20882250
01 Jun 2026 13:08:06	01 Jun 2026	Transfer from GBINDE IORNUMBE | SmartCash Payment Service Bank | 065****755 | Selfcare transactions	--	150.00	150.00	Mobile	1200042606011208069074 43191545
01 Jun 2026 13:08:40	01 Jun 2026	Betting | 8123778796 | SPORTYBET	151.00	--	0.00	Mobile	2606011301009242501355 53
01 Jun 2026 13:08:45	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	151.00	Mobile	2606010102019244032925 51
01 Jun 2026 14:15:49	01 Jun 2026	Transfer from DANIEL ANYAM IORNUMBE | OPay | 811****450	--	1,400.00	1,400.00	Mobile	260601010100927135115610
01 Jun 2026 14:16:56	01 Jun 2026	Auto-save to OWealth Balance	1,400.00	--	0.00	Mobile	2606011403009272420351 56
01 Jun 2026 14:18:31	01 Jun 2026	Betting | 8123778796 | SPORTYBET	1,400.00	--	0.00	Mobile	2606011301009268443812 10
01 Jun 2026 14:18:46	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	2606010102019269945266 27
01 Jun 2026 15:44:11	01 Jun 2026	Transfer from OKWUDILI DURU | MONIE POINT | 825****393 | AT139_TRF|2MPT14r5n|206145788637745152-AT139_TRF|2MPT14r5n|206145788637745152-OKWUDILI DUR Trf for	--	2,000.00	2,000.00	Mobile	APT000022606011544107 63352398036
01 Jun 2026 15:45:13	01 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2606011403009304745771 43

01 Jun 2026 15:54:29	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2606010102019307184206 37
01 Jun 2026 15:54:29	01 Jun 2026	USSD Charge	10.00	--	0.00	USSD	2606011403009306162813 26
01 Jun 2026 15:55:45	01 Jun 2026	Betting | 8123778796 | SPORTYBET	1,000.00	--	0.00	USSD	2606011301009306726174 34
01 Jun 2026 15:55:45	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606010102019305710471 95
01 Jun 2026 16:50:50	01 Jun 2026	USSD Charge	10.00	--	0.00	USSD	2606011403009326001 30 932
01 Jun 2026 16:50:51	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2606010102019325492389 85
01 Jun 2026 16:51:35	01 Jun 2026	Betting | 8123778796 | SPORTYBET	950.00	--	0.00	USSD	2606011301009332170468 89
01 Jun 2026 16:51:35	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	950.00	950.00	Mobile	26060101020193316592 5110
02 Jun 2026 18:28:59	02 Jun 2026	Refer Friends	--	1,800.00	1,800.00	Mobile	2606021902009759067 96 639
02 Jun 2026 18:36:27	02 Jun 2026	Betting | 8123778796 | SPORTYBET	1,830.00	--	0.00	Mobile	2606021301009757366114 80
02 Jun 2026 18:36:36	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	1,830.00	Mobile	2606020102019756354349 51
03 Jun 2026 13:20:11	03 Jun 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Fuel	--	12,000.00	12,000.00	Mobile	0000152606031320105 00 457318274
03 Jun 2026 13:21:12	03 Jun 2026	Auto-save to OWealth Balance	12,000.00	--	0.00	Mobile	2606031403000026330 09 230
03 Jun 2026 13:23:08	03 Jun 2026	Transfer to POS Transfer- AGBAMUDIA COLLINS EJOVI | MONIE POINT | 5821258242	8,000.00	--	0.00	Mobile	1000042606031223211616 1 1247184
03 Jun 2026 13:23:20	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	2606030102010030003 56 813
03 Jun 2026 13:24:21	03 Jun 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	500.00	--	0.00	Mobile	1000042606031224371616 08714182
03 Jun 2026 13:24:37	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2606030102010027517493 24
03 Jun 2026 13:26:28	03 Jun 2026	Betting | 8123778796 | SPORTYBET	1,500.00	--	0.00	Mobile	2606031301000027254 87 293
03 Jun 2026 13:26:38	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2606030102010029630 00 282
03 Jun 2026 13:42:19	03 Jun 2026	Betting | 8123778796 | SPORTYBET	2,000.00	--	0.00	Mobile	2606031301000032850 45 104
03 Jun 2026 13:42:25	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2606030102010033874 39 348
03 Jun 2026 18:32:04	03 Jun 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	4,000.00	4,000.00	Mobile	0000152606031832042 50 457779673

03 Jun 2026 18:33:06	03 Jun 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260603140300014749405689
03 Jun 2026 18:33:09	03 Jun 2026	Transfer to POS Transfer-CHANE OGHAREOGHENE | MONIE POINT | 5267668322	1,700.00	--	0.00	Mobile	APT00003260603173316161642273174
03 Jun 2026 18:33:16	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26060301020101490187156
03 Jun 2026 18:33:44	03 Jun 2026	Betting | 8123778796 | SPORTYBET	2,300.00	--	0.00	Mobile	260603130100015005703472
03 Jun 2026 18:33:49	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	2606030102010148537033379
03 Jun 2026 20:10:17	03 Jun 2026	Transfer from JOKIEMZ ENTERPRISE | MONIE POINT | 669****991 | AT139_TRF|2MPT542w1|206225053175819468 8-AT139_TRF|2MPT542w1|206225053175819468 8-JOKIEMZ ENTE Trf for	--	1,000.00	1,000.00	Mobile	APT000022606032010165585798728 01
03 Jun 2026 20:10:48	03 Jun 2026	Betting | 8123778796 | SPORTYBET	1,000.00	--	0.00	Mobile	260603130100019617186018
05 Jun 2026 07:19:37	05 Jun 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	4,000.00	4,000.00	Mobile	000015260605071935660459284015
05 Jun 2026 07:20:38	05 Jun 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260605140300067006221761
05 Jun 2026 07:26:41	05 Jun 2026	Betting | 8123778796 | SPORTYBET	2,500.00	--	0.00	Mobile	260605130100067116574399
05 Jun 2026 07:26:47	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260605010201066873711970
05 Jun 2026 07:32:57	05 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260605063257pch44070471	--	5,000.00	5,000.00	Mobile	260605010201067495569409
05 Jun 2026 07:34:00	05 Jun 2026	Transfer to LUCKY OTUEDON | Zenith Bank | 1003518361	2,000.00	--	3,000.00	Mobile	100004260605063406161765946610
05 Jun 2026 07:37:23	05 Jun 2026	Transfer to GBINDE DAVID IORNUMBE | OPay | 9134098054	2,000.00	--	1,000.00	Mobile	260605010100067314736653
05 Jun 2026 07:56:15	05 Jun 2026	Betting | 8123778796 | SPORTYBET	1,300.00	--	0.00	Mobile	260605130100068028693292
05 Jun 2026 07:56:22	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	1,300.00	Mobile	260605010201068119723844
05 Jun 2026 08:02:28	05 Jun 2026	Betting | 8123778796 | SPORTYBET	1,200.00	--	0.00	Mobile	260605130100068050410165
05 Jun 2026 08:02:32	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260605010201068050682973
05 Jun 2026 08:07:31	05 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260605070731pch48766090	--	1,300.00	1,300.00	Mobile	260605010201068235130539
05 Jun 2026 08:11:32	05 Jun 2026	Betting | 8123778796 | SPORTYBET	1,300.00	--	0.00	Mobile	260605130100068300613255
06 Jun 2026 07:46:20	06 Jun 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	8,000.00	8,000.00	Mobile	000015260606074620290460610659

06 Jun 2026 07:47:22	06 Jun 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	2606061403001054714214 95
06 Jun 2026 07:49:29	06 Jun 2026	Betting | 8123778796 | SPORTYBET	3,500.00	--	0.00	Mobile	2606061301001053750466 12
06 Jun 2026 07:49:34	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	2606060102011055791460 14
06 Jun 2026 07:51:42	06 Jun 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	500.00	--	0.00	Mobile	1000042606060651491618 57106556
06 Jun 2026 07:51:48	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2606060102011052804286 42
06 Jun 2026 07:56:08	06 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260606065608pch06890749	--	1,500.00	1,500.00	Mobile	2606060102011052930301 26
06 Jun 2026 08:04:16	06 Jun 2026	Betting | 8123778796 | SPORTYBET	4,000.00	--	0.00	Mobile	2606061301001058800413 55
06 Jun 2026 08:04:22	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	4,000.00	Mobile	2606060102011056769017 16
06 Jun 2026 08:14:16	06 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260606071415pch09522728	--	4,500.00	4,500.00	Mobile	2606060102011061695352 26
06 Jun 2026 08:19:44	06 Jun 2026	Transfer to JUSTMEG PMS VENTURES | OPay | 9029705042	6,000.00	--	0.00	Mobile	2606060101001062894609 42
06 Jun 2026 08:19:50	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	6,000.00	Mobile	2606060102011064932705 77
06 Jun 2026 08:37:51	06 Jun 2026	Transfer from TRK GLOBAL VENTURES | OPay | 703****360	--	4,400.00	4,400.00	POS	2606061701001068638024 75
06 Jun 2026 08:38:35	06 Jun 2026	Betting | 8123778796 | SPORTYBET	4,400.00	--	0.00	Mobile	2606061301001066629568 54
06 Jun 2026 08:42:34	06 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260606074233pch13724401	--	5,000.00	5,000.00	Mobile	2606060102011069315012 27
06 Jun 2026 08:45:00	06 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260606074459pch14099382	--	2,000.00	7,000.00	Mobile	2606060102011071973450 16
06 Jun 2026 08:59:59	06 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260606075958pch16459382	--	4,300.00	11,300.00	Mobile	2606060102011075609065 31
06 Jun 2026 09:04:50	06 Jun 2026	Transfer to GBINDE DAVID IORNUMBE | OPay | 9134098054	6,000.00	--	5,300.00	Mobile	2606060101001075803030 72
06 Jun 2026 09:16:26	06 Jun 2026	Airtime | 8123778796 | Airtel	300.00	--	5,000.00	Mobile	2606061001001080382813 07
06 Jun 2026 09:23:57	06 Jun 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	4,000.00	--	1,000.00	Mobile	2606060101001088360850 72
06 Jun 2026 09:31:35	06 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260606083134pch21533105	--	2,500.00	3,500.00	Mobile	2606060102011087157746 47
06 Jun 2026 10:18:04	06 Jun 2026	Transfer to IORNUMBE DANIEL ANYAM | First Bank Of Nigeria | 3187799989	2,100.00	--	1,400.00	Mobile	1000042606060918101618 70478842
06 Jun 2026 10:32:13	06 Jun 2026	Betting | 8123778796 | SPORTYBET	1,400.00	--	0.00	Mobile	2606061301001112846744 67

06 Jun 2026 16:15:25	06 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260606151525pch00881266	--	600.00	600.00	Mobile	2606060102011243431579 69
06 Jun 2026 16:17:18	06 Jun 2026	Transfer to POS Transfer- ADELABU AFEEZ ADEYEMI | MONIE POINT | 5208837466	600.00	--	0.00	Mobile	APT00003260606151723161901364257
06 Jun 2026 16:23:29	06 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260606152329pch02426601	--	2,500.00	2,500.00	Mobile	2606060102011244784355 61
06 Jun 2026 16:23:58	06 Jun 2026	Transfer to LUCKY OTUEDON | Zenith Bank | 1003518361	1,100.00	--	1,400.00	Mobile	1000042606061524181619 05545003
06 Jun 2026 16:23:59	06 Jun 2026	VAT on Transfer Fee	0.70	--	1,399.30	Mobile	2606060201001243275064 68
06 Jun 2026 16:39:28	06 Jun 2026	Betting | 8123778796 | SPORTYBET	1,390.00	--	9.30	Mobile	2606061301001252643151 51
06 Jun 2026 22:35:45	06 Jun 2026	Auto-save to OWealth Balance	9.30	--	0.00	Mobile	2606061403001390214628 02
07 Jun 2026 08:36:12	07 Jun 2026	Transfer from DANIEL ANYAM IORNUMBE | OPay | 811****450	--	2,000.00	2,000.00	Mobile	2606070101001445466003 79
07 Jun 2026 08:37:18	07 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2606071403001444485499 80
07 Jun 2026 08:52:40	07 Jun 2026	Betting | 8123778796 | SPORTYBET	1,000.00	--	0.00	Mobile	2606071301001450589239 69
07 Jun 2026 08:52:44	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606070102011449570483 10
07 Jun 2026 08:54:39	07 Jun 2026	Betting | 8123778796 | SPORTYBET	1,000.00	--	0.00	Mobile	2606071301001450652987 88
07 Jun 2026 08:54:44	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260607010201145014210771
07 Jun 2026 10:33:01	07 Jun 2026	Transfer from SYLVESTER ETOROMI OMATSEYE | Guaranty Trust Bank | 025****438 | NIP Transfer to GBINDE DAVID IORNUMBE. 000013260607103301000084089355	--	5,700.00	5,700.00	Mobile	0000132606071033010000 84089355
07 Jun 2026 13:07:06	07 Jun 2026	Auto-save to OWealth Balance	5,700.00	--	0.00	Mobile	2606071403001530889260 79
07 Jun 2026 13:20:48	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2606070102011533964729 15
07 Jun 2026 13:20:48	07 Jun 2026	USSD Charge	10.00	--	0.00	USSD	2606071403001535767882 16
07 Jun 2026 13:22:14	07 Jun 2026	Betting | 08123778796 | SPORTYBET	5,000.00	--	0.00	USSD	2606071301001536075719 81
07 Jun 2026 13:22:14	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260607010201153811420237
07 Jun 2026 13:36:41	07 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260607123640pch36490870	--	1,500.00	1,500.00	Mobile	2606070102011540458743 02
07 Jun 2026 13:46:34	07 Jun 2026	Transfer to POS Transfer-LUCKY BOSAH | MONIE POINT | 5079113432	2,100.00	--	0.00	Mobile	1000042606071246401619 75572643
07 Jun 2026 13:46:40	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	2,100.00	Mobile	2606070102011542611585 82

07 Jun 2026 14:18:35	07 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260607131834pch45294547	--	1,500.00	1,500.00	Mobile	2606070102011555063217 43
07 Jun 2026 14:19:57	07 Jun 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	500.00	--	1,000.00	Mobile	1000042606071320041619 77920543
07 Jun 2026 14:30:43	07 Jun 2026	Transfer to JOSLYN COMMUNICATIONS ENTERPRISE | OPay | 9059032080	1,000.00	--	0.00	Mobile	2606070101001562152645 93
07 Jun 2026 14:43:36	07 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260607134335pch50168456	--	1,500.00	1,500.00	Mobile	2606070102011561596007 90
07 Jun 2026 14:43:58	07 Jun 2026	Transfer to POS Transfer- ADELABU AFEEZ ADEYEMI | MONIE POINT | 5208837466	1,500.00	--	0.00	Mobile	1000042606071344041619 80653735
07 Jun 2026 14:54:28	07 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260607135428pch52300867	--	2,500.00	2,500.00	Mobile	2606070102011567891701 81
07 Jun 2026 14:55:27	07 Jun 2026	Transfer to GBINDE DAVID IORNUMBE | OPay | 9134098054	1,500.00	--	1,000.00	Mobile	2606070101001564086 86 458
07 Jun 2026 15:07:52	07 Jun 2026	Betting | 08123778796 | SPORTYBET	1,000.00	--	0.00	Mobile	2606071301001571696314 49
07 Jun 2026 15:15:41	07 Jun 2026	Transfer from GBINDE IORNUMBE | SmartCash Payment Service Bank | 065****755 | Selfcare transactions	--	121.00	121.00	Mobile	1200042606071415412992 71654954
07 Jun 2026 15:16:28	07 Jun 2026	Betting | 08123778796 | SPORTYBET	220.00	--	0.00	Mobile	2606071301001574569 98 074
07 Jun 2026 15:16:33	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	99.00	220.00	Mobile	2606070102011573556367 48
07 Jun 2026 15:21:49	07 Jun 2026	Transfer from JENIPHY HOUSEHOLD AND GROCERIES | MONIE POINT | 644****519 | AT139_TRF|2MPTf5wun|2063627488928743424-AT139_TRF|2MPTf5wun|2063627488928743424-JENIPHY HOUS Trf for	--	1,100.00	1,100.00	Mobile	APT000022606071521489 43591396682
07 Jun 2026 15:22:19	07 Jun 2026	Betting | 08123778796 | SPORTYBET	1,100.00	--	0.00	Mobile	2606071301001576815762 33
09 Jun 2026 12:51:24	09 Jun 2026	Transfer from MORAH DENNIS EREOMAH | OPay | 806****476	--	1,400.00	1,400.00	POS	2606091701002254234 98 873
09 Jun 2026 12:52:31	09 Jun 2026	Auto-save to OWealth Balance	1,400.00	--	0.00	Mobile	2606091403002254785 63 366
09 Jun 2026 13:18:58	09 Jun 2026	Betting | 08123778796 | SPORTYBET	1,398.80	--	0.00	Mobile	2606091301002262480 68 719
09 Jun 2026 13:19:04	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,398.80	1,398.80	Mobile	2606090102012264008 34 504
09 Jun 2026 13:36:50	09 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260609123650pch30610131	--	500.00	500.00	Mobile	2606090102012273398 08 543
09 Jun 2026 13:37:41	09 Jun 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	500.00	--	0.00	Mobile	1000042606091237481621 49185267
09 Jun 2026 14:15:46	09 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260609131545pch37506234	--	1,300.00	1,300.00	Mobile	2606090102012286186326 49
							260609010100228339408

09 Jun 2026 14:16:41	09 Jun 2026	Transfer to GBINDE DAVID IORNUMBE | OPay | 9134098054	1,200.00	--	100.00	Mobile	538
09 Jun 2026 15:10:04	09 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260609141003pch48072850	--	3,000.00	3,100.00	Mobile	26060901020123037249117 6
09 Jun 2026 15:10:38	09 Jun 2026	Transfer to GBINDE DAVID IORNUMBE | OPay | 9134098054	3,100.00	--	0.00	Mobile	26060901010023027254624 8
09 Jun 2026 15:19:12	09 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260609141912pch49812386	--	2,500.00	2,500.00	Mobile	26060901020123076714045 9
09 Jun 2026 15:19:41	09 Jun 2026	Transfer to GBINDE DAVID IORNUMBE | OPay | 9134098054	2,000.00	--	500.00	Mobile	26060901010023087087 2 368
09 Jun 2026 15:26:26	09 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260609142626pch51206863	--	2,500.00	3,000.00	Mobile	26060901020123089788 3 489
09 Jun 2026 15:28:34	09 Jun 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	1,000.00	--	2,000.00	Mobile	26060901010023112458 9 6 68
09 Jun 2026 15:49:08	09 Jun 2026	Betting | 08123778796 | SPORTYBET	2,000.00	--	0.00	Mobile	26060913010023190940 6 855
09 Jun 2026 16:31:43	09 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260609153143pch63637623	--	6,500.00	6,500.00	Mobile	26060901020123320689 8 1 94
09 Jun 2026 16:32:35	09 Jun 2026	Transfer to GBINDE DAVID IORNUMBE | OPay | 9134098054	6,500.00	--	0.00	Mobile	26060901010023305774 1 6 20
09 Jun 2026 17:29:12	09 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260609162912pch74754950	--	5,500.00	5,500.00	Mobile	26060901020123560157 2 7 85
09 Jun 2026 17:30:32	09 Jun 2026	Transfer to GBINDE DAVID IORNUMBE | OPay | 9134098054	3,000.00	--	2,500.00	Mobile	26060901010023531424 3 6 04
09 Jun 2026 18:00:25	09 Jun 2026	Betting | 08123778796 | SPORTYBET	2,500.00	--	0.00	Mobile	26060913010023676447 2 025
09 Jun 2026 18:10:03	09 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260609171002pch82819792	--	15,500.00	15,500.00	Mobile	26060901020123716635 5 1 54
09 Jun 2026 18:12:14	09 Jun 2026	Transfer to GBINDE DAVID IORNUMBE | OPay | 9134098054	9,000.00	--	6,500.00	Mobile	26060901010023743060 3 648
09 Jun 2026 18:17:49	09 Jun 2026	Transfer to IORNUMBE DANIEL ANYAM | First Bank Of Nigeria | 3187799989	3,100.00	--	3,400.00	Mobile	10000426060917180416 2 1 76243121
09 Jun 2026 18:27:20	09 Jun 2026	Transfer to JENIPHY HOUSEHOLD AND GROCERIES | MONIE POINT | 5151835269	3,100.00	--	300.00	Mobile	10000426060917272916 2 1 78259842
09 Jun 2026 22:36:11	09 Jun 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	26060914030024791033 5 318
10 Jun 2026 04:53:48	10 Jun 2026	Betting | 08123778796 | SPORTYBET	300.00	--	0.00	Mobile	26061013010025029334 4 5 25
10 Jun 2026 04:53:56	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26061001020125029340 8 622
10 Jun 2026 10:39:57	10 Jun 2026	Transfer from ADELABU AFEEZ ADEYEMI | MONIE POINT | 520****680 | AT139_TRF|2MPThn6zs|206464371996147 3024-AT139_TRF|2MPThn6zs|206464371996147 3024-ADELABU AFEE Trf for	--	800.00	800.00	Mobile	APT000022606101039563 6 2774651287
							26061013010025834430 2 4

10 Jun 2026 10:40:40	10 Jun 2026	Betting | 08123778796 | SPORTYBET	800.00	--	0.00	Mobile	09
13 Jun 2026 20:25:51	13 Jun 2026	Transfer from ADAHNORITSEWOR FREDINARD DUAKPENMI | MONIE POINT | 603****904 | AT139_TRF|2MPTacja5|2065878331364974592-AT139_TRF|2MPTacja5|2065878331364974592-ADAHNORITSEW Trf for	--	900.00	900.00	Mobile	APT00002260613202551810580714830
13 Jun 2026 20:26:19	13 Jun 2026	Betting | 08123778796 | SPORTYBET	900.00	--	0.00	Mobile	26061313010039277990678 9
15 Jun 2026 07:04:56	15 Jun 2026	Transfer from JEREMIAH BEM ZER | OPay | 813****845	--	1,600.00	1,600.00	POS	260615170100433251611763
15 Jun 2026 07:06:03	15 Jun 2026	Auto-save to OWealth Balance	1,600.00	--	0.00	Mobile	2606151403004332537911 90
15 Jun 2026 07:10:29	15 Jun 2026	Betting | 08123778796 | SPORTYBET	1,500.00	--	0.00	Mobile	2606151301004331106694 91
15 Jun 2026 07:10:33	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260615010201433110824938
15 Jun 2026 07:12:05	15 Jun 2026	Airtime | 8123778796 | Airtel	50.00	--	0.00	Mobile	2606151001004334186876 43
15 Jun 2026 07:12:14	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606150102014331653544 36
15 Jun 2026 07:12:33	15 Jun 2026	Airtime | 8123778796 | Airtel	50.00	--	0.00	Mobile	2606151001004333689170 43
15 Jun 2026 07:12:38	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606150102014334198765 04
16 Jun 2026 09:58:37	16 Jun 2026	Transfer from UGOCHUKWU JOHN UHEGBU | OPay | 904****832	--	2,000.00	2,000.00	POS	260616170100476458905 912
16 Jun 2026 09:59:45	16 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2606161403004765146068 43
16 Jun 2026 10:00:12	16 Jun 2026	Betting | 08123778796 | SPORTYBET	2,000.00	--	0.00	Mobile	2606161301004764149436 08
16 Jun 2026 10:00:18	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2606160102014763644813 06
16 Jun 2026 10:43:14	16 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260616094313pch80311043	--	3,000.00	3,000.00	Mobile	2606160102014781882404 85
16 Jun 2026 10:43:39	16 Jun 2026	Transfer to GBINDE DAVID IORNUMBE | OPay | 9134098054	3,000.00	--	0.00	Mobile	2606160101004780887847 34
16 Jun 2026 12:19:52	16 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260616111952pch96923398	--	7,000.00	7,000.00	Mobile	2606160102014820251708 04
16 Jun 2026 12:20:52	16 Jun 2026	Transfer to GBINDE DAVID IORNUMBE | OPay | 9134098054	4,500.00	--	2,500.00	Mobile	2606160101004820294138 92
16 Jun 2026 12:40:47	16 Jun 2026	Transfer to UNEKOJO VENTURE | OPay | 7037818027	2,500.00	--	0.00	Mobile	2606160101004825838576 04
16 Jun 2026 13:35:41	16 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260616123541pch10908213	--	4,500.00	4,500.00	Mobile	2606160102014842658675 39
16 Jun 2026 13:36:45	16 Jun 2026	Transfer to ELOHOR - OLATUNJI | OPay | 8122837736	2,100.00	--	2,400.00	Mobile	2606160101004841683044 05

16 Jun 2026 13:37:12	16 Jun 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	2,000.00	--	400.00	Mobile	2606160101004842713819 91
16 Jun 2026 14:18:33	16 Jun 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	400.00	--	0.00	Mobile	1000042606161318411627 68463657
16 Jun 2026 15:28:50	16 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260616142849pch31110852	--	1,500.00	1,500.00	Mobile	2606160102014881111332964
16 Jun 2026 16:04:25	16 Jun 2026	Transfer to KENTUCKY PROPERTIES | OPay | 8109318194	1,000.00	--	500.00	Mobile	2606161801004891228472 82
16 Jun 2026 16:05:03	16 Jun 2026	Betting | 08123778796 | SPORTYBET	500.00	--	0.00	Mobile	2606161301004891764549 93
18 Jun 2026 08:31:14	18 Jun 2026	Transfer from MNGOHOL MONICA VICTOR | OPay | 916****081	--	1,000.00	1,000.00	POS	2606181701005482158248 99
18 Jun 2026 08:32:19	18 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2606181403005483182 62841
18 Jun 2026 08:35:06	18 Jun 2026	Transfer from ABOYOWA ESIGBONE EKENGBUDA | MONIE POINT | 641****445 | AT139_TRF|2MPTezmhb|2067511401812873216-AT139_TRF|2MPTezmhb|2067511401812873216-rfh /AT139_TRF|2MPTez	--	950.00	950.00	Mobile	APT00002260618083505 518602938675
18 Jun 2026 08:36:08	18 Jun 2026	Betting | 08123778796 | SPORTYBET	1,950.00	--	0.00	Mobile	2606181301005482827590 36
18 Jun 2026 08:36:08	18 Jun 2026	Auto-save to OWealth Balance	950.00	--	0.00	Mobile	2606181403005482827142 36
18 Jun 2026 08:36:15	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,950.00	1,950.00	Mobile	2606180102015485773198 46
18 Jun 2026 08:50:56	18 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260618075056pch74083012	--	1,500.00	1,500.00	Mobile	2606180102015491088426 89
18 Jun 2026 09:12:33	18 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260618081233pch77310846	--	5,000.00	6,500.00	Mobile	2606180102015497048484 28
18 Jun 2026 09:38:34	18 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260618083833pch81488346	--	4,000.00	10,500.00	Mobile	2606180102015505839789 27
18 Jun 2026 09:42:34	18 Jun 2026	Transfer to GBINDE DAVID IORNUMBE | OPay | 9134098054	8,000.00	--	2,500.00	Mobile	2606180101005511112388 07
18 Jun 2026 09:42:56	18 Jun 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	1,500.00	--	1,000.00	Mobile	1000042606180843011629 27407461
18 Jun 2026 09:51:06	18 Jun 2026	Betting | 08123778796 | SPORTYBET	1,000.00	--	0.00	Mobile	2606181301005513896031 80
18 Jun 2026 09:52:30	18 Jun 2026	Transfer from GBINDE IORNUMBE | SmartCash Payment Service Bank | 065****755 | Selfcare transactions	--	1,000.00	1,000.00	Mobile	1200042606180852291242 65921966
18 Jun 2026 09:52:48	18 Jun 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	1,000.00	--	0.00	Mobile	2606180101005510531023 59
18 Jun 2026 19:58:51	18 Jun 2026	Transfer from OMATSEYE JULIE | MONIE POINT | 519****897 | AT139_TRF|2MPTgwwif|2067683475356037120-AT139_TRF|2MPTgwwif|2067683475356037120-OMATSEYE JUL Trf for	--	2,200.00	2,200.00	Mobile	APT00002260618195851160 449104151

18 Jun 2026 19:59:31	18 Jun 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	500.00	--	1,700.00	Mobile	2606180101005748593916 50
18 Jun 2026 19:59:53	18 Jun 2026	Auto-save to OWealth Balance	1,700.00	--	0.00	Mobile	2606181403005748614627 78
18 Jun 2026 20:00:15	18 Jun 2026	Transfer to DIVINE BENJAMIN | SmartCash Payment Service Bank | 8122985110	200.00	--	0.00	Mobile	1000042606181900201629 86518760
18 Jun 2026 20:00:19	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2606180102015749300615 22
18 Jun 2026 20:00:35	18 Jun 2026	Betting | 08123778796 | SPORTYBET	1,500.00	--	0.00	Mobile	2606181301005753233540 78
18 Jun 2026 20:00:40	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2606180102015752753107 05
19 Jun 2026 06:15:52	19 Jun 2026	Transfer from BENJAMIN NARAMISANMI OKPAGHORO | OPay | 808****001	--	1,800.00	1,800.00	Mobile	2606190101005839858855 06
19 Jun 2026 06:18:08	19 Jun 2026	Auto-save to OWealth Balance	1,800.00	--	0.00	Mobile	2606191403005839878511 37
19 Jun 2026 06:27:21	19 Jun 2026	Betting | 08123778796 | SPORTYBET	700.00	--	0.00	Mobile	2606191301005840544995 59
19 Jun 2026 06:27:26	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	2606190102015840792759 18
19 Jun 2026 06:29:49	19 Jun 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	500.00	--	0.00	Mobile	1000042606190529561630 05316712
19 Jun 2026 06:29:56	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2606190102015841072967 23
19 Jun 2026 06:35:26	19 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260619053526pch18844094	--	700.00	700.00	Mobile	2606190102015841138346 22
19 Jun 2026 06:38:45	19 Jun 2026	Transfer to UNEKOJO VENTURE | OPay | 7076133609	1,300.00	--	0.00	Mobile	2606190101005841430786 20
19 Jun 2026 06:38:53	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	1,300.00	Mobile	2606190102015843972898 97
19 Jun 2026 08:58:24	19 Jun 2026	Transfer from VINCENT OKIEMUTE ANITA | MONIE POINT | 675****830 | AT139_TRF|2MPTpxvrm|2067879653588086784-AT139_TRF|2MPTpxvrm|2067879653588086784-VINCENT OKIE Trf for	--	1,400.00	1,400.00	Mobile	APT000022606190858236 24105304447
19 Jun 2026 08:58:46	19 Jun 2026	Betting | 08123778796 | SPORTYBET	1,400.00	--	0.00	Mobile	2606191301005874448264 63
19 Jun 2026 13:41:52	19 Jun 2026	Transfer from Jiefizu Concept Global Services | MONIE POINT | 813****282 | AT139_TRF|2MPT8zye|2067950991795802112-AT139_TRF|2MPT8zye|2067950991795802112-Jiefizu Conc Trf for C	--	1,000.00	1,000.00	Mobile	APT000022606191341525 36308216903
19 Jun 2026 13:42:39	19 Jun 2026	Airtime | 8123778796 | Airtel	300.00	--	700.00	Mobile	2606191001005983706479 83
							2606191403005982741054

19 Jun 2026 13:42:54	19 Jun 2026	Auto-save to OWealth Balance	700.00	--	0.00	Mobile	042
19 Jun 2026 13:56:35	19 Jun 2026	Betting | 08123778796 | SPORTYBET	700.00	--	0.00	Mobile	2606191301005987367510 98
19 Jun 2026 13:56:46	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	2606190102015986612056 98
19 Jun 2026 14:11:06	19 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260619131105pch92918633	--	700.00	700.00	Mobile	2606190102015994888852 068
19 Jun 2026 14:11:53	19 Jun 2026	Transfer to OMOVIGHO GLORIA AGHOMISHE | OPay | 9024307142	700.00	--	0.00	Mobile	2606190101005992066663 067
19 Jun 2026 19:17:49	19 Jun 2026	Transfer from TINA ONORIODE EMMA | OPay | 905****122	--	1,200.00	1,200.00	POS	260619170100611721569177
19 Jun 2026 19:18:56	19 Jun 2026	Auto-save to OWealth Balance	1,200.00	--	0.00	Mobile	2606191403006114037077 59
19 Jun 2026 20:26:42	19 Jun 2026	Betting | 08123778796 | SPORTYBET	1,200.00	--	0.00	Mobile	2606191301006148546249 67
19 Jun 2026 20:26:47	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	2606190102016148550720 53
19 Jun 2026 21:05:18	19 Jun 2026	Transfer from AONDOWASE HUNGWA | OPay | 808****910	--	300.00	300.00	Mobile	2606190101006165567792 46
19 Jun 2026 21:05:56	19 Jun 2026	Betting | 08123778796 | SPORTYBET	300.00	--	0.00	Mobile	2606191301006165094777 29
20 Jun 2026 06:36:04	20 Jun 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	5,000.00	5,000.00	Mobile	000015260620063603893477308702
20 Jun 2026 06:36:52	20 Jun 2026	Betting | 08123778796 | SPORTYBET	3,500.00	--	1,500.00	Mobile	2606201301006224887193 48
20 Jun 2026 06:37:05	20 Jun 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260620140300622488994882
20 Jun 2026 07:06:02	20 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260620060602pch84172134	--	4,100.00	4,100.00	Mobile	2606200102016227895972 86
20 Jun 2026 07:06:40	20 Jun 2026	Transfer to OVUAKPOROYE NAOMI SAGUA | OPay | 7010615179	5,200.00	--	0.00	Mobile	2606201801006229129074 97
20 Jun 2026 07:06:45	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	5,200.00	Mobile	2606200102016227909676 29
20 Jun 2026 07:09:11	20 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260620060911pch84602916	--	2,500.00	2,500.00	Mobile	2606200102016225986830 63
20 Jun 2026 07:10:12	20 Jun 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	2,500.00	--	0.00	Mobile	2606200101006227000594 81
20 Jun 2026 07:22:40	20 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260620062240pch86456855	--	3,200.00	3,200.00	Mobile	2606200102016233325132 44
20 Jun 2026 07:28:56	20 Jun 2026	Transfer to GLORIA OWHOKA | Zenith Bank | 4205917202	3,150.00	--	50.00	Mobile	100004260620062902163 096754408
20 Jun 2026 07:33:36	20 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260620063336pch88034157	--	3,500.00	3,550.00	Mobile	2606200102016232080779 61
		Transfer to IORNUMBE DANIEL ANYAM | First Bank Of					100004260620063446163

20 Jun 2026 07:34:40	20 Jun 2026	Nigeria | 3187799989	3,200.00	--	350.00	Mobile	097580062
20 Jun 2026 07:41:26	20 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260620064126pch89198409	--	5,000.00	5,350.00	Mobile	26062001020162349157030 8
20 Jun 2026 07:43:20	20 Jun 2026	Transfer to GBINDE DAVID IORNUMBE | OPay | 9134098054	4,000.00	--	1,350.00	Mobile	26062001010062364411180 40
20 Jun 2026 08:55:34	20 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260620075533pch00301050	--	4,500.00	5,850.00	Mobile	26062001020162542074 9869
20 Jun 2026 08:55:52	20 Jun 2026	Transfer to GBINDE DAVID IORNUMBE | OPay | 9134098054	4,000.00	--	1,850.00	Mobile	26062001010062547077 2929
20 Jun 2026 09:40:16	20 Jun 2026	Betting | 08123778796 | SPORTYBET	1,000.00	--	850.00	Mobile	26062013010062738746 8523
20 Jun 2026 09:52:33	20 Jun 2026	Betting | 08123778796 | SPORTYBET	1,250.00	--	0.00	Mobile	26062013010062779911 5934
20 Jun 2026 09:52:40	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	1,250.00	Mobile	26062001020162794802 0005
20 Jun 2026 10:14:05	20 Jun 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | ussd transfer	--	3,600.00	3,600.00	Mobile	0000152606201014045 20477516459
20 Jun 2026 10:14:28	20 Jun 2026	Betting | 08123778796 | SPORTYBET	3,600.00	--	0.00	Mobile	26062013010062866537 7193
20 Jun 2026 10:43:59	20 Jun 2026	Transfer from KWAGHDOO PRISCILLA AKASE | OPay | 916****921	--	2,900.00	2,900.00	POS	26062017010062966130 1784
20 Jun 2026 10:44:18	20 Jun 2026	Betting | 08123778796 | SPORTYBET	2,900.00	--	0.00	Mobile	26062013010062966266 2463
20 Jun 2026 12:46:17	20 Jun 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | ussd transfer	--	150.00	150.00	Mobile	0000152606201246168 07477710012
20 Jun 2026 12:46:37	20 Jun 2026	Betting | 08123778796 | SPORTYBET	150.00	--	0.00	Mobile	26062013010063418417 4182
22 Jun 2026 07:57:55	22 Jun 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	5,000.00	5,000.00	Mobile	0000152606220757544 40479536454
22 Jun 2026 07:57:57	22 Jun 2026	Outstanding USSD Charge	10.00	--	4,990.00	USSD	2606221403006940010 08848
22 Jun 2026 07:58:56	22 Jun 2026	Auto-save to OWealth Balance	4,990.00	--	0.00	Mobile	2606221403006942621 72868
22 Jun 2026 08:04:31	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26062201020169417681 8104
22 Jun 2026 08:04:31	22 Jun 2026	USSD Charge	10.00	--	0.00	USSD	2606221403006945187 82276
22 Jun 2026 08:05:21	22 Jun 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 8123778796	800.00	--	0.00	USSD	1000042606220705301 63263846015
22 Jun 2026 08:05:30	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26062201020169423121 6560
22 Jun 2026 08:10:47	22 Jun 2026	Betting | 08123778796 | SPORTYBET	2,700.00	--	0.00	Mobile	26062213010069453808 6008

22 Jun 2026 08:10:52	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,700.00	2,700.00	Mobile	260622010201694449937305
22 Jun 2026 08:21:57	22 Jun 2026	Betting | 08123778796 | SPORTYBET	250.00	--	0.00	Mobile	260622130100694894806746
22 Jun 2026 08:22:03	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	260622010201694845017079
22 Jun 2026 08:51:46	22 Jun 2026	Transfer to POS Transfer-BLESSING OMOSUWA AJIMOSUN | MONIE POINT | 5277954488	1,200.00	--	0.00	Mobile	100004260622075151163266603549
22 Jun 2026 08:51:50	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260622010201695764055864
22 Jun 2026 14:43:16	22 Jun 2026	Transfer from BENJAMIN NARAMISANMI OKPAGHORO | OPay | 808****001	--	1,500.00	1,500.00	Mobile	260622010100708033382295
22 Jun 2026 14:44:24	22 Jun 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260622140300708341134458
22 Jun 2026 15:17:17	22 Jun 2026	Betting | 08123778796 | SPORTYBET	530.00	--	0.00	Mobile	260622130100709650878179
22 Jun 2026 15:17:22	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	530.00	530.00	Mobile	260622010201709739820521
22 Jun 2026 17:58:31	22 Jun 2026	Transfer to TRK GLOBAL VENTURES - ALH GAMBO POS | MONIE POINT | 5682599823	1,000.00	--	0.00	Mobile	APT00003260622165837163317211793
22 Jun 2026 17:58:36	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260622010201716076618273
23 Jun 2026 06:57:39	23 Jun 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Electrode	--	21,000.00	21,000.00	Mobile	000015260623065738443480659121
23 Jun 2026 06:58:40	23 Jun 2026	Auto-save to OWealth Balance	21,000.00	--	0.00	Mobile	260623140300730357109160
23 Jun 2026 07:00:49	23 Jun 2026	Betting | 08123778796 | SPORTYBET	21,000.00	--	0.00	Mobile	260623130100730361189416
23 Jun 2026 07:00:55	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	21,000.00	21,000.00	Mobile	260623010201730151878458
23 Jun 2026 07:26:23	23 Jun 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | ussd transfer	--	19,500.00	19,500.00	Mobile	000015260623072623217480679912
23 Jun 2026 07:27:25	23 Jun 2026	Auto-save to OWealth Balance	19,500.00	--	0.00	Mobile	260623140300730443962353
23 Jun 2026 07:37:54	23 Jun 2026	Transfer to AONDOWASE HUNGWA | OPay | 8082341910	2,000.00	--	0.00	Mobile	260623010100731136107741
23 Jun 2026 07:37:59	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260623010201730859421154
23 Jun 2026 07:43:26	23 Jun 2026	Betting | 08123778796 | SPORTYBET	14,400.00	--	0.00	Mobile	260623130100731049815348
23 Jun 2026 07:43:31	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	14,400.00	14,400.00	Mobile	260623010201731243111713
23 Jun 2026 07:45:39	23 Jun 2026	Transfer to PRUDENT GLOBAL BUSINESS & POS VENTURES | OPay | 9127249793	3,100.00	--	0.00	Mobile	260623010100731158238403
23 Jun 2026 07:45:44	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260623010201731198593055

23 Jun 2026 08:53:05	23 Jun 2026	Transfer from JONASCOF NIG LTD - Jonascof Nigeria Limited2 | MONIE POINT | 815****219 | AT139_TRF|2MPTbtb2|206932786785168588 8-AT139_TRF|2MPTbtb2|206932786785168588 8-JONASCOF NIG Trf for C	--	8,400.00	8,400.00	Mobile	APT00002260623085304075039501036
23 Jun 2026 08:54:07	23 Jun 2026	Auto-save to OWealth Balance	8,400.00	--	0.00	Mobile	260623140300733239021491
23 Jun 2026 08:54:51	23 Jun 2026	Betting | 08123778796 | SPORTYBET	8,400.00	--	0.00	Mobile	2606231301007333945185 44
23 Jun 2026 08:57:24	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	8,400.00	8,400.00	Mobile	260623010201733495365770
23 Jun 2026 11:08:34	23 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260623100834pch84729221	--	1,100.00	1,100.00	Mobile	260623010201738606527940
23 Jun 2026 11:16:23	23 Jun 2026	Transfer to EJIRO ITOBORE | OPay | 9059369623	1,100.00	--	0.00	Mobile	260623010100738754587298
23 Jun 2026 12:27:28	23 Jun 2026	Transfer from PROSPER CHINONSO OGBOI | OPay | 816****002	--	30,000.00	30,000.00	Mobile	2606230101007410535381 64
23 Jun 2026 12:28:35	23 Jun 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	260623140300741108273424
23 Jun 2026 12:30:24	23 Jun 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	20,500.00	--	0.00	Mobile	2606230101007415251879 49
23 Jun 2026 12:30:41	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20,500.00	20,500.00	Mobile	260623010201741411908771
23 Jun 2026 12:30:42	23 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260623550101741730583345
23 Jun 2026 12:30:42	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260623010201741679605015
23 Jun 2026 12:30:58	23 Jun 2026	Betting | 08123778796 | SPORTYBET	7,000.00	--	0.00	Mobile	260623130100741413031619
23 Jun 2026 12:32:50	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260623010201741534880136
23 Jun 2026 12:33:39	23 Jun 2026	Transfer to VICTORIA CHUKWUDI | OPay | 8117259620	2,200.00	--	0.00	Mobile	260623180100741589229153
23 Jun 2026 12:33:46	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	260623010201741833669030
23 Jun 2026 12:47:10	23 Jun 2026	Transfer from DANIEL ANYAM IORNUMBE | OPay | 811****450	--	16,500.00	16,500.00	Mobile	2606230101007419505481 88
23 Jun 2026 12:48:14	23 Jun 2026	Auto-save to OWealth Balance	16,500.00	--	0.00	Mobile	260623140300742004654635
23 Jun 2026 12:49:47	23 Jun 2026	Transfer to POS Transfer-HENRY ASUZU | MONIE POINT | 5237592200	16,500.00	--	0.00	Mobile	APT00003260623114952163379069958
23 Jun 2026 12:49:51	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	16,500.00	16,500.00	Mobile	260623010201741960895581
23 Jun 2026 12:49:53	23 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260623550101742306147805

23 Jun 2026 12:49:53	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606230102017423061578 97
23 Jun 2026 13:49:58	23 Jun 2026	Betting | 08123778796 | SPORTYBET	203.00	--	0.00	Mobile	2606231301007441245734 24
23 Jun 2026 13:50:03	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	203.00	203.00	Mobile	2606230102017441759338 71
23 Jun 2026 15:25:21	23 Jun 2026	Transfer from GLORY AKINWALE AKINBULE | OPay | 902****431	--	1,400.00	1,400.00	Mobile	2606230101007476357380 42
23 Jun 2026 15:25:51	23 Jun 2026	Betting | 08123778796 | SPORTYBET	1,400.00	--	0.00	Mobile	2606231301007478726845 58
23 Jun 2026 15:27:42	23 Jun 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Fuel	--	11,000.00	11,000.00	Mobile	0000152606231527418204 81268471
23 Jun 2026 15:28:44	23 Jun 2026	Auto-save to OWealth Balance	11,000.00	--	0.00	Mobile	2606231403007475471644 54
23 Jun 2026 15:29:26	23 Jun 2026	Betting | 08123778796 | SPORTYBET	10,500.00	--	0.00	Mobile	2606231301007475500030 41
23 Jun 2026 15:29:31	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,500.00	10,500.00	Mobile	2606230102017477544266 76
23 Jun 2026 17:28:27	23 Jun 2026	Transfer from DANIEL ANYAM IORNUMBE | OPay | 811****450	--	1,000.00	1,000.00	Mobile	2606230101007521458313 87
23 Jun 2026 17:29:32	23 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2606231403007522524823 60
23 Jun 2026 17:30:48	23 Jun 2026	Transfer to JAAFAR MUHAMMOUD | OPay | 7034717091	1,400.00	--	0.00	Mobile	2606230101007524005481 40
23 Jun 2026 17:31:00	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	2606230102017523101948 81
23 Jun 2026 17:31:15	23 Jun 2026	Betting | 08123778796 | SPORTYBET	96.50	--	0.00	Mobile	2606231301007522601020 49
23 Jun 2026 17:31:45	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	96.50	96.50	Mobile	2606230102017524047196 98
24 Jun 2026 06:28:10	24 Jun 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | ussd transfer	--	400.00	400.00	Mobile	0000152606240628097734 81911381
24 Jun 2026 06:29:11	24 Jun 2026	Auto-save to OWealth Balance	400.00	--	0.00	Mobile	2606241403007678141528 53
24 Jun 2026 06:29:38	24 Jun 2026	Betting | 08123778796 | SPORTYBET	400.00	--	0.00	Mobile	2606241301007679026825 79
24 Jun 2026 06:29:43	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2606240102017679535452 49
24 Jun 2026 06:47:06	24 Jun 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	12,000.00	12,000.00	Mobile	0000152606240647060404 81921270
24 Jun 2026 06:48:08	24 Jun 2026	Auto-save to OWealth Balance	12,000.00	--	0.00	Mobile	2606241403007683434448 63
24 Jun 2026 06:53:01	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2606240102017683521382 32

24 Jun 2026 06:53:01	24 Jun 2026	USSD Charge	10.00	--	0.00	USSD	260624140300768080947159
24 Jun 2026 06:53:41	24 Jun 2026	Airtime | 8123778796 | Airtel	700.00	--	0.00	USSD	260624100100768400612970
24 Jun 2026 06:53:42	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260624010201768208181499
24 Jun 2026 07:08:23	24 Jun 2026	Betting | 08123778796 | SPORTYBET	9,500.00	--	0.00	Mobile	260624130100768904926669
24 Jun 2026 07:08:28	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	9,500.00	9,500.00	Mobile	260624010201768545499129
24 Jun 2026 07:12:47	24 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260624061246pch97186175	--	9,400.00	9,400.00	Mobile	260624010201768650943029
24 Jun 2026 07:13:15	24 Jun 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	1,500.00	--	7,900.00	Mobile	260624010100768441549957
24 Jun 2026 07:38:57	24 Jun 2026	Transfer to PRUDENT GLOBAL BUSINESS & POS VENTURES | OPay | 8064372318	3,100.00	--	4,800.00	Mobile	2606240101007691872243 54
24 Jun 2026 08:10:09	24 Jun 2026	Betting | 08123778796 | SPORTYBET	6,500.00	--	0.00	Mobile	260624130100770302832044
24 Jun 2026 08:10:14	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	6,500.00	Mobile	260624010201770202328985
24 Jun 2026 08:47:56	24 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260624074756pch08927415	--	6,000.00	6,000.00	Mobile	260624010201771669186089
24 Jun 2026 10:25:29	24 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260624092528pch23789271	--	1,500.00	7,500.00	Mobile	260624010201775209390374
24 Jun 2026 10:39:25	24 Jun 2026	Transfer to JAAFAR MUHAMMOUD | OPay | 7034717091	1,100.00	--	6,400.00	Mobile	2606240101007758716305 99
24 Jun 2026 10:43:38	24 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260624094337pch26877526	--	1,500.00	7,900.00	Mobile	260624010201775544890793
24 Jun 2026 10:55:01	24 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260624095501pch28795293	--	2,500.00	10,400.00	Mobile	260624010201776103744853
24 Jun 2026 11:10:13	24 Jun 2026	Transfer to DAVID IORNUMBE | Zenith Bank | 4203434426	10,300.00	--	100.00	Mobile	1000042606241010191634 63015155
24 Jun 2026 11:10:19	24 Jun 2026	Stamp Duty	50.00	--	50.00	Mobile	260624550101776629828026
24 Jun 2026 11:44:31	24 Jun 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | ussd transfer	--	2,000.00	2,050.00	Mobile	000015260624114431150482247255
24 Jun 2026 11:44:55	24 Jun 2026	Transfer to JAAFAR MUHAMMOUD | OPay | 7034717091	2,100.00	--	0.00	Mobile	260624010100778004455396
24 Jun 2026 11:45:00	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	2,100.00	Mobile	2606240102017780499141 01
24 Jun 2026 11:52:12	24 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260624105212pch38708297	--	1,000.00	1,000.00	Mobile	260624010201778539462385
		Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 |					000015260624115943263

24 Jun 2026 11:59:43	24 Jun 2026	ussd transfer	--	6,200.00	7,200.00	Mobile	482267011
24 Jun 2026 12:00:11	24 Jun 2026	Betting | 08123778796 | SPORTYBET	7,200.00	--	0.00	Mobile	260624130100778572397398
24 Jun 2026 12:03:59	24 Jun 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | ussd transfer	--	2,000.00	2,000.00	Mobile	000015260624120358813482272404
24 Jun 2026 12:04:15	24 Jun 2026	Betting | 08123778796 | SPORTYBET	2,000.00	--	0.00	Mobile	260624130100778701146545
24 Jun 2026 13:18:17	24 Jun 2026	Transfer from JAAFAR MUHAMMOUD | OPay | 703****091	--	1,100.00	1,100.00	Mobile	260624010100781606029663
24 Jun 2026 13:19:24	24 Jun 2026	Auto-save to OWealth Balance	1,100.00	--	0.00	Mobile	260624140300781610286960
24 Jun 2026 13:19:30	24 Jun 2026	Betting | 08123778796 | SPORTYBET	1,140.00	--	0.00	Mobile	260624130100781509877347
24 Jun 2026 13:19:35	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,140.00	1,140.00	Mobile	260624010201781757337790
24 Jun 2026 14:11:48	24 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260624131147pch64595316	--	1,000.00	1,000.00	Mobile	260624010201783400637907
24 Jun 2026 14:27:39	24 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260624132738pch67483167	--	1,100.00	2,100.00	Mobile	2606240102017840183105 11
24 Jun 2026 14:32:12	24 Jun 2026	Transfer to AKPOIGHELE JULIE | First Bank Of Nigeria | 3007032311	900.00	--	1,200.00	Mobile	100004260624133218163478841459
24 Jun 2026 14:40:47	24 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260624134047pch69942575	--	6,500.00	7,700.00	Mobile	260624010201784383845348
24 Jun 2026 14:46:23	24 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260624134622pch70994241	--	4,500.00	12,200.00	Mobile	2606240102017846498911 89
24 Jun 2026 14:47:23	24 Jun 2026	Transfer to GBINDE DAVID IORNUMBE | OPay | 9134098054	3,500.00	--	8,700.00	Mobile	260624010100784308683383
24 Jun 2026 14:54:33	24 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260624135432pch72564830	--	5,500.00	14,200.00	Mobile	260624010201784797675400
24 Jun 2026 14:54:58	24 Jun 2026	Transfer to GBINDE DAVID IORNUMBE | OPay | 9134098054	10,000.00	--	4,200.00	Mobile	2606240101007848494118 91
24 Jun 2026 15:24:11	24 Jun 2026	Betting | 08123778796 | SPORTYBET	4,200.00	--	0.00	Mobile	260624130100785881365602
24 Jun 2026 15:51:25	24 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260624145124pch83152233	--	13,000.00	13,000.00	Mobile	260624010201786764257938
24 Jun 2026 15:52:03	24 Jun 2026	Transfer to GBINDE DAVID IORNUMBE | OPay | 9134098054	12,000.00	--	1,000.00	Mobile	260624010100786564318329
24 Jun 2026 16:28:56	24 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260624152855pch90050240	--	12,000.00	13,000.00	Mobile	260624010201788143722277
24 Jun 2026 16:29:51	24 Jun 2026	Transfer to GBINDE DAVID IORNUMBE | OPay | 9134098054	10,000.00	--	3,000.00	Mobile	260624010100788097420206
24 Jun 2026 16:30:19	24 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260624153019pch90296745	--	3,500.00	6,500.00	Mobile	260624010201788099352508

24 Jun 2026 16:30:53	24 Jun 2026	Transfer to IORNUMBE DANIEL ANYAM | First Bank Of Nigeria | 3187799989	2,200.00	--	4,300.00	Mobile	100004260624153058163490299231
24 Jun 2026 16:31:15	24 Jun 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	2,000.00	--	2,300.00	Mobile	260624010100788153536451
24 Jun 2026 16:31:43	24 Jun 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	1,000.00	--	1,300.00	Mobile	100004260624153152163490308987
24 Jun 2026 16:31:44	24 Jun 2026	VAT on Transfer Fee	0.70	--	1,299.30	Mobile	260624020100788301486992
24 Jun 2026 18:12:19	24 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260624171218pch09530123	--	16,000.00	17,299.30	Mobile	260624010201792482340827
24 Jun 2026 18:13:26	24 Jun 2026	Transfer to GBINDE DAVID IORNUMBE | OPay | 9134098054	10,000.00	--	7,299.30	Mobile	260624010100792142509330
24 Jun 2026 18:21:43	24 Jun 2026	Transfer to TOCHUKWU TIMOTHY NWAKPA | OPay | 7041335269	3,100.00	--	4,199.30	Mobile	260624180100792788602161
24 Jun 2026 18:28:19	24 Jun 2026	Transfer to OGOBUCHI ISAAC NWODOM | MONIE POINT | 8059257132	3,009.30	--	1,190.00	Mobile	100004260624172824163502369048
24 Jun 2026 18:28:20	24 Jun 2026	VAT on Transfer Fee	0.70	--	1,189.30	Mobile	260624020100793082914019
24 Jun 2026 18:29:07	24 Jun 2026	Transfer to IORNUMBE DANIEL ANYAM | First Bank Of Nigeria | 3187799989	1,009.30	--	180.00	Mobile	100004260624172912163502996451
24 Jun 2026 18:29:08	24 Jun 2026	VAT on Transfer Fee	0.70	--	179.30	Mobile	260624020100793380633628
24 Jun 2026 18:49:59	24 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260624174959pch17016292	--	11,000.00	11,179.30	Mobile	260624010201794057238088
24 Jun 2026 18:51:30	24 Jun 2026	Transfer to GBINDE DAVID IORNUMBE | OPay | 9134098054	4,000.00	--	7,179.30	Mobile	260624010100794209918805
24 Jun 2026 19:03:51	24 Jun 2026	Transfer to RILWAN BUSINESS VENTURES | MONIE POINT | 5443477588	2,109.30	--	5,070.00	Mobile	100004260624180357163506915966
24 Jun 2026 19:03:52	24 Jun 2026	VAT on Transfer Fee	0.70	--	5,069.30	Mobile	260624020100794777192012
24 Jun 2026 19:05:42	24 Jun 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	3,000.00	--	2,069.30	Mobile	260624010100794738610770
24 Jun 2026 19:09:15	24 Jun 2026	Transfer to OBIANUJU JULIE UHEGBU | OPay | 8065887272	2,000.00	--	69.30	Mobile	260624010100794755759333
24 Jun 2026 19:21:15	24 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260624182115pch23886075	--	3,400.00	3,469.30	Mobile	260624010201795490735009
24 Jun 2026 19:26:54	24 Jun 2026	Transfer to ELIZABETH CHINOYE ACHINULO | OPay | 8163253953	2,000.00	--	1,469.30	Mobile	260624010100795419762660
24 Jun 2026 19:27:52	24 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260624182751pch25294626	--	1,500.00	2,969.30	Mobile	260624010201795526147565
24 Jun 2026 20:02:24	24 Jun 2026	Transfer to SAMSON WINNOR OMOROGIE | OPay | 7014762507	2,000.00	--	969.30	Mobile	260624010100797451123103
24 Jun 2026 20:04:51	24 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260624190450pch33678428	--	1,200.00	2,169.30	Mobile	260624010201797267817846

24 Jun 2026 20:05:13	24 Jun 2026	Transfer to RILWAN BUSINESS VENTURES | MONIE POINT | 5443477588	2,109.30	--	60.00	Mobile	APT000032606241905201 63514469723
24 Jun 2026 20:05:14	24 Jun 2026	VAT on Transfer Fee	0.70	--	59.30	Mobile	260624020100797564011279
24 Jun 2026 20:24:01	24 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260624192401pch37959130	--	14,000.00	14,059.30	Mobile	26062401020179828985 6332
24 Jun 2026 20:25:11	24 Jun 2026	Transfer to IORNUMBE DANIEL ANYAM | First Bank Of Nigeria | 3187799989	3,509.30	--	10,550.00	Mobile	100004260624192518163515023912
24 Jun 2026 20:25:12	24 Jun 2026	VAT on Transfer Fee	0.70	--	10,549.30	Mobile	260624020100798441061815
24 Jun 2026 20:25:35	24 Jun 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	5,000.00	--	5,549.30	Mobile	260624010100798443112683
24 Jun 2026 20:27:19	24 Jun 2026	Transfer to AONDOWASE HUNGWA | OPay | 9038488137	3,000.00	--	2,549.30	Mobile	260624010100798666135644
24 Jun 2026 20:31:55	24 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260624193154pch39770088	--	7,000.00	9,549.30	Mobile	26062401020179869014 6754
24 Jun 2026 20:38:47	24 Jun 2026	Transfer to C_C GOURMET ENTERPRISES | MONIE POINT | 6909450639	5,009.30	--	4,540.00	Mobile	APT000032606241938541 63516577918
24 Jun 2026 20:38:48	24 Jun 2026	VAT on Transfer Fee	0.70	--	4,539.30	Mobile	260624020100799378364024
24 Jun 2026 20:57:06	24 Jun 2026	Transfer to POS Transfer- TEMISAN DORIS DAVIES | MONIE POINT | 5030638088	3,809.30	--	730.00	Mobile	APT000032606241957171635201556 30
24 Jun 2026 20:57:07	24 Jun 2026	VAT on Transfer Fee	0.70	--	729.30	Mobile	260624020100800047127309
24 Jun 2026 21:14:48	24 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260624201447pch49966699	--	25,000.00	25,729.30	Mobile	26062401020180063831300 5
24 Jun 2026 21:15:31	24 Jun 2026	Transfer to GBINDE DAVID IORNUMBE | OPay | 9134098054	17,000.00	--	8,729.30	Mobile	260624010100800955160821
24 Jun 2026 21:32:57	24 Jun 2026	Transfer to RILWAN BUSINESS VENTURES | MONIE POINT | 5443477588	7,209.30	--	1,520.00	Mobile	APT000032606242033041 63523605272
24 Jun 2026 21:32:58	24 Jun 2026	VAT on Transfer Fee	0.70	--	1,519.30	Mobile	260624020100801289751387
24 Jun 2026 21:43:28	24 Jun 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	1,500.00	--	19.30	Mobile	260624010100801945891304
24 Jun 2026 22:05:46	24 Jun 2026	Auto-save to OWealth Balance	19.30	--	0.00	Mobile	260624140300802532272537
24 Jun 2026 22:34:47	24 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260624213446pch70561366	--	22,000.00	22,000.00	Mobile	26062401020180319462023 8
24 Jun 2026 22:35:50	24 Jun 2026	Transfer to GBINDE DAVID IORNUMBE | OPay | 9134098054	20,000.00	--	2,000.00	Mobile	260624010100803394863924
24 Jun 2026 22:39:28	24 Jun 2026	Transfer to GBINDE DAVID IORNUMBE | OPay | 9134098054	1,000.00	--	1,000.00	Mobile	260624010100803503878715
		Transfer to GBINDE IORNUMBE | SmartCash Payment					100004260624213950163

24 Jun 2026 22:39:46	24 Jun 2026	Service Bank | 0657762755	1,009.30	--	0.70	Mobile	526933508
24 Jun 2026 22:39:47	24 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260624020100803504613983
24 Jun 2026 22:39:49	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	1,010.00	Mobile	260624010201803566343789
24 Jun 2026 22:50:28	24 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260624215028pch74905604	--	43,000.00	43,000.00	Mobile	260624010201803987472372
24 Jun 2026 22:50:49	24 Jun 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	10,000.00	--	33,000.00	Mobile	260624010100803796226855
24 Jun 2026 22:50:58	24 Jun 2026	Stamp Duty	50.00	--	32,950.00	Mobile	2606245501018038913203 20
24 Jun 2026 22:51:26	24 Jun 2026	Transfer to GBINDE DAVID IORNUMBE | OPay | 9134098054	11,000.00	--	21,950.00	Mobile	260624010100803797577289
24 Jun 2026 22:55:16	24 Jun 2026	Transfer to IORNUME MICHEAL TERWASE | United Bank For Africa | 2058674732	20,509.30	--	1,440.70	Mobile	100004260624215520163528389001
24 Jun 2026 22:55:17	24 Jun 2026	VAT on Transfer Fee	0.70	--	1,440.00	Mobile	260624020100803900729232
24 Jun 2026 22:55:21	24 Jun 2026	Stamp Duty	50.00	--	1,390.00	Mobile	260624550101803900903046
25 Jun 2026 06:45:59	25 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260625054559pch54473446	--	10,000.00	11,390.00	Mobile	260625010201806320848580
25 Jun 2026 07:15:36	25 Jun 2026	USSD Charge	10.00	--	11,380.00	USSD	260625140300806871326649
25 Jun 2026 07:17:02	25 Jun 2026	Betting | 08123778796 | SPORTYBET	10,000.00	--	1,380.00	USSD	260625130100806633196467
25 Jun 2026 08:18:19	25 Jun 2026	Betting | 08123778796 | SPORTYBET	290.00	--	1,090.00	Mobile	260625130100808686160685
25 Jun 2026 08:23:16	25 Jun 2026	Transfer from GBINDE IORNUMBE | SmartCash Payment Service Bank | 065****755 | Selfcare transactions	--	110.00	1,200.00	Mobile	120004260625072315795855056742
25 Jun 2026 08:24:17	25 Jun 2026	Auto-save to OWealth Balance	1,200.00	--	0.00	Mobile	260625140300808706417296
25 Jun 2026 08:34:51	25 Jun 2026	Transfer to POS Transfer - OREVAOGHENE OMABGISTE | MONIE POINT | 8174365357	1,200.00	--	0.00	Mobile	100004260625073502163539094987
25 Jun 2026 08:35:02	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260625010201809202734770
25 Jun 2026 18:50:39	25 Jun 2026	Transfer from AONDOWASE HUNGWA | OPay | 903****137	--	1,000.00	1,000.00	Mobile	260625010100831853965939
25 Jun 2026 18:51:46	25 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260625140300831659040733
25 Jun 2026 18:53:02	25 Jun 2026	Transfer to KENTUCKY PROPERTIES | OPay | 8109318194	800.00	--	0.00	Mobile	260625180100831713119478
25 Jun 2026 18:53:07	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260625010201831865526486
25 Jun 2026 18:54:01	25 Jun 2026	Betting | 08123778796 | SPORTYBET	205.30	--	0.00	Mobile	260625130100831717731821

25 Jun 2026 18:54:09	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	205.30	205.30	Mobile	260625010201831820450511
26 Jun 2026 07:51:21	26 Jun 2026	Transfer from INEIFIYEKPOEMI JOY IFUGU | OPay | 806****983	--	2,900.00	2,900.00	POS	2606261701008451586719 32
26 Jun 2026 07:52:32	26 Jun 2026	Auto-save to OWealth Balance	2,900.00	--	0.00	Mobile	2606261403008451116148 73
26 Jun 2026 07:52:39	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2606260102018448216610 56
26 Jun 2026 07:52:39	26 Jun 2026	USSD Charge	10.00	--	0.00	USSD	2606261403008451119769 47
26 Jun 2026 08:05:51	26 Jun 2026	Betting | 08123778796 | SPORTYBET	1,450.00	--	0.00	Mobile	2606261301008454718347 98
26 Jun 2026 08:05:56	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,450.00	1,450.00	Mobile	2606260102018453209154 31
26 Jun 2026 08:14:20	26 Jun 2026	Transfer to PRUDENT GLOBAL BUSINESS & POS VENTURES | OPay | 8064372318	1,300.00	--	0.00	Mobile	2606260101008455402636 42
26 Jun 2026 08:14:25	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	2606260102018459100834 82
26 Jun 2026 08:15:53	26 Jun 2026	Betting | 08123778796 | SPORTYBET	148.00	--	0.00	Mobile	2606261301008457638498 66
26 Jun 2026 08:15:57	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	148.00	148.00	Mobile	2606260102018455458123 00
26 Jun 2026 17:56:00	26 Jun 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	4,000.00	4,000.00	Mobile	0000152606261755595504 90152392
26 Jun 2026 17:57:01	26 Jun 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	2606261403008678515186 92
26 Jun 2026 17:58:14	26 Jun 2026	Transfer to KENTUCKY PROPERTIES | OPay | 8109318194	1,500.00	--	0.00	Mobile	2606261801008678572816 63
26 Jun 2026 17:58:19	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2606260102018678576420 88
26 Jun 2026 17:58:30	26 Jun 2026	Betting | 08123778796 | SPORTYBET	2,500.00	--	0.00	Mobile	2606261301008678584993 86
26 Jun 2026 17:58:35	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	2606260102018679060501 53
26 Jun 2026 18:04:49	26 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260626170448pch28618990	--	3,400.00	3,400.00	Mobile	2606260102018683453980 43
26 Jun 2026 18:13:56	26 Jun 2026	Betting | 08123778796 | SPORTYBET	3,400.00	--	0.00	Mobile	2606261301008688491896 08
26 Jun 2026 18:45:50	26 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260626174549pch36935595	--	2,500.00	2,500.00	Mobile	2606260102018702301759 72
26 Jun 2026 18:46:14	26 Jun 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	2,500.00	--	0.00	Mobile	2606260101008701813240 75
		Transfer from Sporty | OPay | 559****329 |					2606260102018703447 90

26 Jun 2026 18:48:53	26 Jun 2026	o230305191103puid28690738|260626174853pch37586384	--	2,200.00	2,200.00	Mobile	810
26 Jun 2026 18:49:24	26 Jun 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	1,100.00	--	1,100.00	Mobile	260626010100870347241040
26 Jun 2026 18:54:28	26 Jun 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	1,000.00	--	100.00	Mobile	260626010100870173232922
26 Jun 2026 20:01:24	26 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260626190123pch53929624	--	3,500.00	3,600.00	Mobile	260626010201873741362496
26 Jun 2026 20:01:48	26 Jun 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	3,000.00	--	600.00	Mobile	260626010100873501312366
26 Jun 2026 20:19:27	26 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260626191926pch57888943	--	500.00	1,100.00	Mobile	260626010201874557391630
26 Jun 2026 20:19:57	26 Jun 2026	Transfer to AONDOWASE HUNGWA | OPay | 9038488137	800.00	--	300.00	Mobile	260626010100874419395265
26 Jun 2026 20:48:44	26 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260626194844pch64568382	--	4,500.00	4,800.00	Mobile	260626010201875701653107
26 Jun 2026 20:49:18	26 Jun 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	3,500.00	--	1,300.00	Mobile	260626010100876044768400
26 Jun 2026 20:50:12	26 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260626195012pch64918809	--	2,000.00	3,300.00	Mobile	260626010201875947739453
26 Jun 2026 20:50:26	26 Jun 2026	Transfer to AONDOWASE HUNGWA | OPay | 9038488137	2,000.00	--	1,300.00	Mobile	260626010100875948915076
26 Jun 2026 20:54:19	26 Jun 2026	Transfer to AONDOWASE HUNGWA | OPay | 9038488137	500.00	--	800.00	Mobile	260626010100876288098571
26 Jun 2026 20:57:33	26 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260626195732pch66673879	--	800.00	1,600.00	Mobile	260626010201876394608230
26 Jun 2026 20:57:49	26 Jun 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	1,500.00	--	100.00	Mobile	260626010100876446955978
26 Jun 2026 21:01:57	26 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260626200157pch67726560	--	2,500.00	2,600.00	Mobile	260626010201876785615919
26 Jun 2026 21:54:43	26 Jun 2026	Transfer to OKOTUROH ROLI | First Bank Of Nigeria | 3102427223	800.00	--	1,800.00	Mobile	100004260626205448163707032039
26 Jun 2026 21:58:29	26 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260626205828pch81826418	--	7,200.00	9,000.00	Mobile	260626010201879031707600
26 Jun 2026 22:04:29	26 Jun 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	7,000.00	--	2,000.00	Mobile	260626010100878906157265
26 Jun 2026 22:05:46	26 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260626140300879250899351
26 Jun 2026 22:44:08	26 Jun 2026	Betting | 08123778796 | SPORTYBET	2,000.00	--	0.00	Mobile	260626130100880262485557
26 Jun 2026 22:44:15	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260626010201880142794024
26 Jun 2026 23:57:15	26 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260626225715pch14813096	--	6,000.00	6,000.00	Mobile	260626010201881498657843

26 Jun 2026 23:57:37	26 Jun 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	6,000.00	--	0.00	Mobile	260626010100881158791605
27 Jun 2026 00:00:20	27 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260626230020pch15610297	--	10,000.00	10,000.00	Mobile	260626010201881501983403
27 Jun 2026 00:00:36	27 Jun 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	5,000.00	--	5,000.00	Mobile	260626010100881161983366
27 Jun 2026 00:00:52	27 Jun 2026	Transfer to GBINDE DAVID IORNUMBE | OPay | 9134098054	3,000.00	--	2,000.00	Mobile	260626010100881360827708
27 Jun 2026 00:09:25	27 Jun 2026	Betting | 08123778796 | SPORTYBET	2,000.00	--	0.00	Mobile	260626130100881370510098
27 Jun 2026 07:43:29	27 Jun 2026	Transfer from DANIEL ANYAM IORNUMBE | OPay | 811****450	--	500.00	500.00	Mobile	260627010100884583302125
27 Jun 2026 07:44:34	27 Jun 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26062714030088458610 1617
27 Jun 2026 07:49:09	27 Jun 2026	Betting | 08123778796 | SPORTYBET	500.00	--	0.00	Mobile	260627130100884294570123
27 Jun 2026 07:49:17	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26062701020188419442 6563
27 Jun 2026 07:59:01	27 Jun 2026	Transfer from AONDOWASE HUNGWA | OPay | 903****137	--	2,000.00	2,000.00	Mobile	260627010100884682583748
27 Jun 2026 08:00:42	27 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26062714030088494007 4872
27 Jun 2026 08:03:04	27 Jun 2026	Betting | 08123778796 | SPORTYBET	800.00	--	0.00	Mobile	260627130100884744376413
27 Jun 2026 08:03:09	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26062701020188504851191 4
27 Jun 2026 08:15:17	27 Jun 2026	Transfer to POS Transfer-BLESSING OMOSUWA AJIMOSUN | MONIE POINT | 5277954488	1,200.00	--	0.00	Mobile	APT000032606270715231 63719785136
27 Jun 2026 08:15:22	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260627010201885036295280
27 Jun 2026 16:38:05	27 Jun 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	4,000.00	4,000.00	Mobile	000015260627163805180493117776
27 Jun 2026 16:39:07	27 Jun 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	26062714030090409017 6446
27 Jun 2026 16:39:48	27 Jun 2026	Betting | 08123778796 | SPORTYBET	2,500.00	--	0.00	Mobile	260627130100904144206241
27 Jun 2026 16:39:54	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260627010201904346001839
27 Jun 2026 16:41:22	27 Jun 2026	Transfer to GLORY AKINWALE AKINBULE | OPay | 9029883431	1,500.00	--	0.00	Mobile	260627010100903998187984
27 Jun 2026 16:41:26	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260627010201904049417546
27 Jun 2026 19:42:40	27 Jun 2026	Transfer from MORAH DENNIS EREOMAH | OPay | 806****476	--	2,000.00	2,000.00	Mobile	260627170100912182696155

27 Jun 2026 19:43:54	27 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2606271403009118862632 47
27 Jun 2026 19:47:18	27 Jun 2026	Transfer to AONDOWASE HUNGWA | OPay | 9038488137	1,000.00	--	0.00	Mobile	2606270101009119056034 52
27 Jun 2026 19:47:23	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606270102019122094979 40
27 Jun 2026 19:47:33	27 Jun 2026	Betting | 08123778796 | SPORTYBET	1,000.00	--	0.00	Mobile	2606271301009120597245 77
27 Jun 2026 19:47:40	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606270102019119586322 81
28 Jun 2026 05:23:00	28 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260628042259pch45792839	--	10,000.00	10,000.00	Mobile	2606280102019219540700 11
28 Jun 2026 05:40:36	28 Jun 2026	Betting | 8123778796 | SPORTYBET	10,000.00	--	0.00	Mobile	2606281301009217714799 42
28 Jun 2026 17:59:27	28 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260628165927pch78704394	--	1,500.00	1,500.00	Mobile	2606280102019432787871 21
28 Jun 2026 18:00:03	28 Jun 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	1,500.00	--	0.00	Mobile	2606280101009432811332 88
28 Jun 2026 20:11:18	28 Jun 2026	Transfer from ADELABU AFEEZ ADEYEMI | MONIE POINT | 520****680 | AT139_TRF|2MPThn6zs|207131048659013222 4-AT139_TRF|2MPThn6zs|207131048659013222 4-ADELABU AFEE Trf for	--	1,100.00	1,100.00	Mobile	APT000022606282011179 11929257302
28 Jun 2026 20:11:49	28 Jun 2026	Betting | 8123778796 | SPORTYBET	1,100.00	--	0.00	Mobile	2606281301009485091 08586
29 Jun 2026 09:48:57	29 Jun 2026	Transfer from ADELABU AFEEZ ADEYEMI | MONIE POINT | 520****680 | AT139_TRF|2MPThn6zs|207151625244275507 2-AT139_TRF|2MPThn6zs|207151625244275507 2-ADELABU AFEE Trf for	--	1,100.00	1,100.00	Mobile	APT000022606290948561 88962945912
29 Jun 2026 09:49:38	29 Jun 2026	Betting | 8123778796 | SPORTYBET	1,100.00	--	0.00	Mobile	2606291301009618128450 72
29 Jun 2026 18:01:36	29 Jun 2026	QRCode Recipient | OPay | 811****450	--	300.00	300.00	Mobile	2606293101009812970895 17
29 Jun 2026 18:02:05	29 Jun 2026	Betting | 8123778796 | SPORTYBET	300.00	--	0.00	Mobile	2606291301009814089555 53
30 Jun 2026 10:31:01	30 Jun 2026	Transfer from NELSON SHAUSU | MONIE POINT | 645****717 | AT139_TRF|2MPT2woxh|207188922852440064 0-AT139_TRF|2MPT2woxh|207188922852440064 0-NELSON SHAUS Trf for	--	2,000.00	2,000.00	Mobile	APT000022606301031002 05755075562
30 Jun 2026 10:31:04	30 Jun 2026	Outstanding USSD Charge	10.00	--	1,990.00	USSD	2606301403000036131849 61
30 Jun 2026 10:31:04	30 Jun 2026	Outstanding USSD Charge	10.00	--	1,980.00	USSD	2606301403000034668096 50
30 Jun 2026 10:32:03	30 Jun 2026	Auto-save to OWealth Balance	1,980.00	--	0.00	Mobile	2606301403000033755387 08

30 Jun 2026 10:42:03	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260630010201003974808690
30 Jun 2026 10:42:03	30 Jun 2026	USSD Charge	10.00	--	0.00	USSD	260630140300003924788553
30 Jun 2026 10:52:43	30 Jun 2026	Betting | 8123778796 | SPORTYBET	1,970.00	--	0.00	Mobile	260630130100004675869021
30 Jun 2026 10:52:49	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,970.00	1,970.00	Mobile	260630010201004676258489
30 Jun 2026 11:08:37	30 Jun 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260630100836pch13590690	--	680.00	680.00	Mobile	260630010201004808622870
30 Jun 2026 11:09:06	30 Jun 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	680.00	--	0.00	Mobile	100004260630100910164000649903
30 Jun 2026 11:19:10	30 Jun 2026	Transfer from DIVINE TEMISAREN BENJAMIN | OPay | 816****517	--	3,500.00	3,500.00	Mobile	260630010100005264713003
30 Jun 2026 11:20:11	30 Jun 2026	Betting | 8123778796 | SPORTYBET	3,500.00	--	0.00	Mobile	260630130100005320362590
04 Jul 2026 08:31:08	04 Jul 2026	Transfer from AONDOWASE HUNGWA | OPay | 903****137	--	2,000.00	2,000.00	Mobile	260704010100166775911512
04 Jul 2026 08:32:16	04 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260704140300166981760948
04 Jul 2026 08:33:33	04 Jul 2026	Betting | 8123778796 | SPORTYBET	1,980.00	--	0.00	Mobile	260704130100167037541722
04 Jul 2026 08:33:40	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,980.00	1,980.00	Mobile	260704010201167037952378
05 Jul 2026 18:36:04	05 Jul 2026	Transfer from ABOYOWA ESIGBONE EKENGBUDA | MONIE POINT | 641****445 | AT139_TRF|2MPTezmhb|2073823235153260544-AT139_TRF|2MPTezmhb|2073823235153260544-xgj /AT139_TRF|2MPTez	--	1,500.00	1,500.00	Mobile	APT000022607051836035 82976603654
05 Jul 2026 18:37:06	05 Jul 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260705140300229181756104
05 Jul 2026 19:09:19	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260705010201230309962637
05 Jul 2026 19:09:19	05 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260705140300230496180606
05 Jul 2026 19:10:50	05 Jul 2026	Betting | 8123778796 | SPORTYBET	1,500.00	--	0.00	USSD	260705130100230604593391
05 Jul 2026 19:10:50	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260705010201230352951345
05 Jul 2026 19:25:16	05 Jul 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260705182515pch93952170	--	1,100.00	1,100.00	Mobile	260705010201230829106104
05 Jul 2026 19:25:55	05 Jul 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	1,100.00	--	0.00	Mobile	100004260705182600164537954028
05 Jul 2026 19:35:36	05 Jul 2026	Transfer from GBINDE IORNUMBE | OPay | 955****234	--	109.67	109.67	POS	260705010201231388983532

05 Jul 2026 19:36:05	05 Jul 2026	Betting | 8123778796 | SPORTYBET	120.00	--	0.00	Mobile	260705130100231665494405
05 Jul 2026 19:36:09	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.33	120.00	Mobile	260705010201231544193104
06 Jul 2026 07:24:54	06 Jul 2026	Transfer from MNGOHOL MONICA VICTOR | OPay | 916****081	--	2,000.00	2,000.00	POS	260706170100242031454621
06 Jul 2026 07:26:01	06 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260706140300241642559576
06 Jul 2026 07:26:10	06 Jul 2026	Betting | 8123778796 | SPORTYBET	890.00	--	0.00	Mobile	260706130100241741442468
06 Jul 2026 07:26:15	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	890.00	890.00	Mobile	260706010201241643187575
06 Jul 2026 07:31:05	06 Jul 2026	Betting | 8123778796 | SPORTYBET	1,090.00	--	0.00	Mobile	260706130100242047704391
06 Jul 2026 07:31:10	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,090.00	1,090.00	Mobile	260706010201241656227673
06 Jul 2026 08:06:22	06 Jul 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260706070621pch34967102	--	2,400.00	2,400.00	Mobile	260706010201242837649038
06 Jul 2026 08:34:41	06 Jul 2026	Betting | 8123778796 | SPORTYBET	1,500.00	--	900.00	Mobile	260706130100243760926152
06 Jul 2026 08:45:30	06 Jul 2026	Betting | 8123778796 | SPORTYBET	920.00	--	0.00	Mobile	260706130100244212319811
06 Jul 2026 08:45:34	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	920.00	Mobile	260706010201244063293039
06 Jul 2026 10:31:48	06 Jul 2026	Transfer from AONDOWASE HUNGWA | OPay | 903****137	--	3,000.00	3,000.00	Mobile	260706010100248729655242
06 Jul 2026 10:32:55	06 Jul 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260706140300248514183978
06 Jul 2026 10:34:26	06 Jul 2026	Betting | 8123778796 | SPORTYBET	3,000.00	--	0.00	Mobile	260706130100248794692950
06 Jul 2026 10:34:31	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260706010201248693103967
06 Jul 2026 10:43:56	06 Jul 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260706094355pch59916408	--	4,000.00	4,000.00	Mobile	260706010201249147136737
06 Jul 2026 10:46:43	06 Jul 2026	Betting | 8123778796 | SPORTYBET	4,000.00	--	0.00	Mobile	260706130100249350705747
08 Jul 2026 11:40:46	08 Jul 2026	Transfer from AONDOWASE HUNGWA | OPay | 903****137 | Pocket option	--	3,000.00	3,000.00	Mobile	260708010100331273325238
08 Jul 2026 11:42:06	08 Jul 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260708140300331330038693
08 Jul 2026 11:45:18	08 Jul 2026	Betting | 8123778796 | SPORTYBET	2,980.00	--	0.00	Mobile	260708130100331548336113
08 Jul 2026 11:45:24	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,980.00	2,980.00	Mobile	260708010201331446367551
09 Jul 2026 11:13:05	09 Jul 2026	Transfer from GBINDE IORNUMBE | SmartCash Payment Service Bank | 065****755 | Smartcash Wallet to External	--	700.00	700.00	Mobile	120004260709101304844

		Bank Transfer					276712423
09 Jul 2026 11:14:07	09 Jul 2026	Auto-save to OWealth Balance	700.00	--	0.00	Mobile	26070914030036810118875 5
09 Jul 2026 11:16:02	09 Jul 2026	Betting | 8123778796 | SPORTYBET	720.00	--	0.00	Mobile	26070913010036824246419 5
09 Jul 2026 11:16:07	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	720.00	720.00	Mobile	26070901020136834517670 3
09 Jul 2026 11:35:04	09 Jul 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260709103504pch08446545	--	600.00	600.00	Mobile	26070901020136873584644 5
09 Jul 2026 11:37:08	09 Jul 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	600.00	--	0.00	Mobile	10000426070910371416486 6413293
11 Jul 2026 08:02:24	11 Jul 2026	Transfer from FAVOUR UFEDO ASHIMI | PalmPay | 955****239 | FAVOUR UFEDO ASHIMI:9556841239	--	2,000.00	2,000.00	Mobile	10003326071107022393896 9637042
11 Jul 2026 08:03:26	11 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26071114030043862514357 8
11 Jul 2026 08:06:08	11 Jul 2026	Betting | 8123778796 | SPORTYBET	1,990.00	--	0.00	Mobile	26071113010043875431725 0
11 Jul 2026 08:06:12	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,990.00	1,990.00	Mobile	26071101020143875454011 1
12 Jul 2026 11:09:38	12 Jul 2026	Transfer from GBINDE IORNUMBE | SmartCash Payment Service Bank | 065****755 | Selfcare transactions	--	1,130.00	1,130.00	Mobile	12000426071210093825613 7839003
12 Jul 2026 11:10:40	12 Jul 2026	Auto-save to OWealth Balance	1,130.00	--	0.00	Mobile	26071214030048460844 3 592
12 Jul 2026 11:36:26	12 Jul 2026	Betting | 8123778796 | SPORTYBET	1,090.00	--	0.00	Mobile	26071213010048576700732
12 Jul 2026 11:36:33	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,090.00	1,090.00	Mobile	26071201020148567897653 8
13 Jul 2026 10:28:37	13 Jul 2026	Transfer from UHEGBU JULIE OBIANUJU | MONIE POINT | 699****709 | AT139_TRF|2MPTakw7t|20765996652796190 72-AT139_TRF|2MPTakw7t|207659966527961907 2-UHEGBU JULIE Trf for	--	2,900.00	2,900.00	Mobile	APT000022607131028369 43713959669
13 Jul 2026 10:29:35	13 Jul 2026	Betting | 8123778796 | SPORTYBET	2,950.00	--	0.00	Mobile	26071313010051808365517 6
13 Jul 2026 10:29:38	13 Jul 2026	Auto-save to OWealth Balance	2,900.00	--	0.00	Mobile	26071314030051808390453 6
13 Jul 2026 10:29:55	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,950.00	2,950.00	Mobile	26071301020151838320210 2
13 Jul 2026 13:38:44	13 Jul 2026	Transfer from AONDOWASE HUNGWA | OPay | 903****137	--	2,000.00	2,000.00	Mobile	26071301010052525840008 3
13 Jul 2026 13:39:50	13 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26071314030052501156523 4
13 Jul 2026 15:21:47	13 Jul 2026	Betting | 8123778796 | SPORTYBET	2,000.00	--	0.00	Mobile	26071313010052869649 467
13 Jul 2026 15:21:54	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26071301020152899527533 4
15 Jul 2026 10:53:34	15 Jul 2026	Transfer from MNGOHOL MONICA VICTOR | OPay | 916****081	--	6,500.00	6,500.00	POS	26071517010059583175948 3

15 Jul 2026 10:54:40	15 Jul 2026	Auto-save to OWealth Balance	6,500.00	--	0.00	Mobile	260715140300595861220859
15 Jul 2026 10:57:04	15 Jul 2026	Betting | 8123778796 | SPORTYBET	5,920.00	--	0.00	Mobile	260715130100596104288092
15 Jul 2026 10:57:11	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,920.00	5,920.00	Mobile	260715010201596256810983
15 Jul 2026 11:17:10	15 Jul 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260715101710pch67090624	--	7,000.00	7,000.00	Mobile	260715010201596830506836
15 Jul 2026 11:27:07	15 Jul 2026	USSD Charge	10.00	--	6,990.00	USSD	260715140300597284328131
15 Jul 2026 11:27:39	15 Jul 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 8123778796	600.00	--	6,390.00	USSD	100004260715102749165407722023
15 Jul 2026 11:28:40	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	410.00	6,800.00	Mobile	260715010201597291205658
15 Jul 2026 11:28:41	15 Jul 2026	Betting | 8123778796 | SPORTYBET	6,800.00	--	0.00	USSD	260715130100597240511466
15 Jul 2026 11:38:26	15 Jul 2026	Betting | 8123778796 | SPORTYBET	170.00	--	0.00	Mobile	260715130100597566690645
15 Jul 2026 11:38:32	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	170.00	170.00	Mobile	260715010201597617984997
15 Jul 2026 11:41:59	15 Jul 2026	Transfer from GBINDE IORNUMBE | SmartCash Payment Service Bank | 065****755 | Selfcare transactions	--	120.00	120.00	Mobile	120004260715104158872778223728
15 Jul 2026 11:42:20	15 Jul 2026	Betting | 8123778796 | SPORTYBET	120.00	--	0.00	Mobile	260715130100597532384596
15 Jul 2026 14:42:32	15 Jul 2026	Transfer from AONDOWASE HUNGWA | OPay | 903****137	--	13,900.00	13,900.00	Mobile	260715010100604804475495
15 Jul 2026 14:43:39	15 Jul 2026	Auto-save to OWealth Balance	13,900.00	--	0.00	Mobile	260715140300604759371908
15 Jul 2026 14:49:07	15 Jul 2026	Betting | 8123778796 | SPORTYBET	13,480.00	--	0.00	Mobile	260715130100604932984550
15 Jul 2026 14:49:12	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	13,480.00	13,480.00	Mobile	260715010201604731475557
15 Jul 2026 14:53:33	15 Jul 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260715135333pch08971735	--	20,000.00	20,000.00	Mobile	260715010201604931897376
15 Jul 2026 14:53:58	15 Jul 2026	Transfer to AONDOWASE HUNGWA | OPay | 9038488137	5,000.00	--	15,000.00	Mobile	260715010100605059206946
15 Jul 2026 14:58:04	15 Jul 2026	Transfer to Korapay-TRU-CHKOUT | Sterling Bank | 5224018326	13,808.00	--	1,192.00	Mobile	100004260715135810165426299630
15 Jul 2026 14:58:11	15 Jul 2026	Stamp Duty	50.00	--	1,142.00	Mobile	260715550101605279639520
15 Jul 2026 15:19:07	15 Jul 2026	Betting | 8123778796 | SPORTYBET	1,490.00	--	0.00	Mobile	260715130100606138058448
							260715010201606087454 2

15 Jul 2026 15:19:11	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	348.00	1,490.00	Mobile	23
15 Jul 2026 15:45:05	15 Jul 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260715144505pch18797971	--	13,000.00	13,000.00	Mobile	260715010201606888354454
15 Jul 2026 16:02:43	15 Jul 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260715150243pch22250454	--	10,000.00	23,000.00	Mobile	2607150102016074989097 56
15 Jul 2026 16:09:52	15 Jul 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260715150952pch23703061	--	10,000.00	33,000.00	Mobile	2607150102016077103859 41
15 Jul 2026 16:10:22	15 Jul 2026	Transfer to GBINDE DAVID IORNUMBE | OPay | 9134098054	10,000.00	--	23,000.00	Mobile	260715010100607837858063
15 Jul 2026 16:24:11	15 Jul 2026	Transfer to SAYSWITCH | Wema Bank PLC | 8787983782	13,808.00	--	9,192.00	Mobile	10000426071515241816543541 1698
15 Jul 2026 16:24:19	15 Jul 2026	Stamp Duty	50.00	--	9,142.00	Mobile	260715550101608130234972
15 Jul 2026 16:24:44	15 Jul 2026	Transfer to AONDOWASE HUNGWA | OPay | 9038488137	5,000.00	--	4,142.00	Mobile	260715010100608410188791
15 Jul 2026 16:25:25	15 Jul 2026	Transfer to BENNET OKOTUROH | OPay | 9028527264	1,500.00	--	2,642.00	Mobile	260715010100608544648818
15 Jul 2026 16:31:56	15 Jul 2026	Transfer to POS Transfer- ADELABU AFEEZ ADEYEMI | MONIE POINT | 5208837466	2,709.30	--	0.70	Mobile	APT000032607151532001654349981 38
15 Jul 2026 16:31:57	15 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260715020100608749428191
15 Jul 2026 16:32:00	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	68.00	2,710.00	Mobile	260715010201608851711760
15 Jul 2026 16:33:04	15 Jul 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260715153303pch28268557	--	2,500.00	2,500.00	Mobile	260715010201608679848326
15 Jul 2026 16:36:01	15 Jul 2026	Transfer to EDEMA MOSES | OPay | 9159039293	1,000.00	--	1,500.00	Mobile	260715010100608920440475
15 Jul 2026 16:40:42	15 Jul 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260715154042pch29788633	--	1,500.00	3,000.00	Mobile	260715010201609072321819
15 Jul 2026 16:41:02	15 Jul 2026	Transfer to ALIYU AHMED KAFIN MADAKI ENTERPRISES | MONIE POINT | 5635193423	1,509.30	--	1,490.70	Mobile	APT000032607151541051654374394422
15 Jul 2026 16:41:03	15 Jul 2026	VAT on Transfer Fee	0.70	--	1,490.00	Mobile	260715020100608840826812
15 Jul 2026 16:41:44	15 Jul 2026	Transfer to ALIYU AHMED KAFIN MADAKI ENTERPRISES | MONIE POINT | 5635193423	1,209.30	--	280.70	Mobile	10000426071515414716543 6659636
15 Jul 2026 16:41:45	15 Jul 2026	VAT on Transfer Fee	0.70	--	280.00	Mobile	260715020100608995248027
15 Jul 2026 17:00:19	15 Jul 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260715160019pch33732777	--	10,000.00	10,280.00	Mobile	2607150102016097972120 49
15 Jul 2026 17:09:19	15 Jul 2026	Transfer to RILWAN BUSINESS VENTURES | MONIE POINT | 5443477588	3,109.30	--	7,170.70	Mobile	APT000032607151609241654402781 14
15 Jul 2026 17:09:20	15 Jul 2026	VAT on Transfer Fee	0.70	--	7,170.00	Mobile	260715020100610120393195
15 Jul 2026 17:15:31	15 Jul 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	5,000.00	--	2,170.00	Mobile	260715010100610457790409

15 Jul 2026 17:18:43	15 Jul 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	2,009.30	--	160.70	Mobile	10000426071516184816544089681 4
15 Jul 2026 17:18:44	15 Jul 2026	VAT on Transfer Fee	0.70	--	160.00	Mobile	260715020100610597850977
15 Jul 2026 17:22:44	15 Jul 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260715162244pch38227621	--	3,000.00	3,160.00	Mobile	260715010201611000795856
15 Jul 2026 17:23:32	15 Jul 2026	Transfer to ESEGBUYOTA ALUYA | OPay | 9042184787	2,000.00	--	1,160.00	Mobile	260715010100610670985474
15 Jul 2026 17:50:11	15 Jul 2026	Betting | 8123778796 | SPORTYBET	1,090.00	--	70.00	Mobile	260715130100611946595531
15 Jul 2026 18:52:05	15 Jul 2026	Transfer from AONDOWASE HUNGWA | OPay | 903****137	--	5,000.00	5,070.00	Mobile	260715010100614650552354
15 Jul 2026 18:52:45	15 Jul 2026	Betting | 8123778796 | SPORTYBET	5,070.00	--	0.00	Mobile	260715130100614521500632
15 Jul 2026 19:23:58	15 Jul 2026	Transfer from GBINDE IORNUMBE | SmartCash Payment Service Bank | 065****755 | Selfcare transactions	--	200.00	200.00	Mobile	120004260715182357445319117091
15 Jul 2026 19:25:00	15 Jul 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	260715140300616173483404
15 Jul 2026 19:26:03	15 Jul 2026	Betting | 8123778796 | SPORTYBET	200.00	--	0.00	Mobile	260715130100616179483215
15 Jul 2026 19:26:08	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260715010201616230887756
15 Jul 2026 20:06:17	15 Jul 2026	Transfer from AONDOWASE HUNGWA | OPay | 903****137	--	1,500.00	1,500.00	Mobile	260715010100618387943980
15 Jul 2026 20:07:15	15 Jul 2026	Betting | 8123778796 | SPORTYBET	1,500.00	--	0.00	Mobile	260715130100618393414086
15 Jul 2026 20:22:38	15 Jul 2026	Transfer from ADAHNORITSEWOR FREDINARD DUAKPENMI | MONIE POINT | 603****904 | AT139_TRF|2MPTacja5|207747393263454617 6-AT139_TRF|2MPTacja5|207747393263454617 6-ADAHNORITSEW Trf for	--	1,500.00	1,500.00	Mobile	APT000022607152022387866632295 03
15 Jul 2026 20:23:09	15 Jul 2026	Betting | 8123778796 | SPORTYBET	1,500.00	--	0.00	Mobile	260715130100618915201094
15 Jul 2026 20:27:09	15 Jul 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260715192708pch79988934	--	1,000.00	1,000.00	Mobile	260715010201619346241282
15 Jul 2026 20:29:19	15 Jul 2026	Betting | 8123778796 | SPORTYBET	1,000.00	--	0.00	Mobile	260715130100619283195454
15 Jul 2026 20:40:07	15 Jul 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260715194007pch82933022	--	2,500.00	2,500.00	Mobile	260715010201619873858572
15 Jul 2026 20:48:24	15 Jul 2026	Betting | 8123778796 | SPORTYBET	2,500.00	--	0.00	Mobile	260715130100620197751090
15 Jul 2026 21:19:58	15 Jul 2026	Transfer from AONDOWASE HUNGWA | OPay | 903****137	--	5,000.00	5,000.00	Mobile	260715010100621530273303
15 Jul 2026 21:21:08	15 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260715140300621635850374
							260715130100621640320 3

15 Jul 2026 21:22:09	15 Jul 2026	Betting | 8123778796 | SPORTYBET	5,000.00	--	0.00	Mobile	37
15 Jul 2026 21:22:16	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260715010201621868240699
16 Jul 2026 12:44:20	16 Jul 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | ussd transfer	--	19,600.00	19,600.00	Mobile	000015260716124419500539383127
16 Jul 2026 12:44:50	16 Jul 2026	Betting | 8123778796 | SPORTYBET	19,600.00	--	0.00	Mobile	2607161301006392226332 19
17 Jul 2026 06:49:46	17 Jul 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260717054946pch74963582	--	1,500.00	1,500.00	Mobile	260717010201665511472430
17 Jul 2026 06:50:29	17 Jul 2026	Transfer to PROSPER OGHENEMAIRO AKPOZO | OPay | 8102302497	1,500.00	--	0.00	Mobile	2607170101006652545748 48
17 Jul 2026 07:40:58	17 Jul 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260717064057pch81676834	--	3,000.00	3,000.00	Mobile	26071701020166435379170
17 Jul 2026 07:41:58	17 Jul 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	2,000.00	--	1,000.00	Mobile	2607170101006666351837 49
17 Jul 2026 07:56:34	17 Jul 2026	Betting | 8123778796 | SPORTYBET	1,000.00	--	0.00	Mobile	2607171301006666273660 07
17 Jul 2026 17:14:05	17 Jul 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | ussd transfer	--	200.00	200.00	Mobile	000015260717171404987543122232
17 Jul 2026 17:14:31	17 Jul 2026	Betting | 8123778796 | SPORTYBET	200.00	--	0.00	Mobile	2607171301006887496087 01
20 Jul 2026 07:29:14	20 Jul 2026	Transfer from BENJAMIN NARAMISANMI OKPAGHORO | OPay | 808****001	--	1,500.00	1,500.00	Mobile	260720010100780729389 953
20 Jul 2026 07:30:44	20 Jul 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	2607201403007805266792 49
20 Jul 2026 07:45:05	20 Jul 2026	Betting | 8123778796 | SPORTYBET	1,500.00	--	0.00	Mobile	2607201301007806644380 25
20 Jul 2026 07:45:10	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260720010201780999163112
20 Jul 2026 07:50:17	20 Jul 2026	Transfer from MNGOHOL MONICA VICTOR | OPay | 916****081	--	3,500.00	3,500.00	POS	260720170100780885421575
20 Jul 2026 07:51:23	20 Jul 2026	Auto-save to OWealth Balance	3,500.00	--	0.00	Mobile	2607201403007812641024 66
20 Jul 2026 07:55:00	20 Jul 2026	Betting | 8123778796 | SPORTYBET	3,500.00	--	0.00	Mobile	2607201301007810768752 94
20 Jul 2026 07:55:05	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260720010201781178897254
20 Jul 2026 08:11:42	20 Jul 2026	Transfer from DANIEL ANYAM IORNUMBE | OPay | 811****450	--	1,000.00	1,000.00	Mobile	260720010100781769822496
20 Jul 2026 08:12:49	20 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2607201403007817395578 440
20 Jul 2026 08:13:08	20 Jul 2026	Betting | 8123778796 | SPORTYBET	1,000.00	--	0.00	Mobile	2607201301007816450467 73
							260720010201781543637 6

20 Jul 2026 08:13:16	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	50
20 Jul 2026 10:01:11	20 Jul 2026	Transfer from BATAMBARI GOODLUCK FRIDAY | OPay | 816****507	--	2,000.00	2,000.00	Mobile	26072001010078534541352 4
20 Jul 2026 10:02:15	20 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26072014030078565809330 1
20 Jul 2026 10:04:27	20 Jul 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	600.00	--	0.00	Mobile	100004260720090433165847339444
20 Jul 2026 10:04:33	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26072001020178549052290 2
20 Jul 2026 10:05:54	20 Jul 2026	Betting | 8123778796 | SPORTYBET	1,400.00	--	0.00	Mobile	26072013010078562398652 4
20 Jul 2026 10:05:59	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	26072001020178582824155 8
20 Jul 2026 10:51:56	20 Jul 2026	Transfer from BENNET OKOTUROH | OPay | 902****264	--	2,500.00	2,500.00	Mobile	26072001010078772161294 3
20 Jul 2026 10:52:22	20 Jul 2026	Betting | 8123778796 | SPORTYBET	2,500.00	--	0.00	Mobile	26072013010078737329719 7
20 Jul 2026 13:32:52	20 Jul 2026	Transfer from AONDOWASE HUNGWA | OPay | 903****137	--	1,000.00	1,000.00	Mobile	26072001010079385566408 8
20 Jul 2026 13:33:18	20 Jul 2026	Betting | 8123778796 | SPORTYBET	1,000.00	--	0.00	Mobile	26072013010079385745932 6
21 Jul 2026 13:16:13	21 Jul 2026	Transfer from AONDOWASE HUNGWA | OPay | 903****137	--	1,000.00	1,000.00	Mobile	26072101010083206089329 1
21 Jul 2026 13:17:20	21 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26072114030083221658746 0
21 Jul 2026 13:17:24	21 Jul 2026	Betting | 8123778796 | SPORTYBET	1,000.00	--	0.00	Mobile	26072113010083216707877 8
21 Jul 2026 13:17:29	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072101020183234868057 4
21 Jul 2026 14:08:25	21 Jul 2026	Transfer from DANIEL ANYAM IORNUMBE | OPay | 811****450	--	500.00	500.00	Mobile	26072101010083401371221 9
21 Jul 2026 14:09:11	21 Jul 2026	Betting | 8123778796 | SPORTYBET	500.00	--	0.00	Mobile	26072113010083419815910 9
21 Jul 2026 15:29:48	21 Jul 2026	Transfer from AONDOWASE HUNGWA | OPay | 808****910	--	1,000.00	1,000.00	Mobile	26072101010083701601395 8
21 Jul 2026 15:30:56	21 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26072114030083707150350 2
21 Jul 2026 15:31:01	21 Jul 2026	Betting | 8123778796 | SPORTYBET	1,000.00	--	0.00	Mobile	26072113010083717281490 3
21 Jul 2026 15:31:05	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072101020183727403967 0
21 Jul 2026 15:49:32	21 Jul 2026	Transfer from AONDOWASE HUNGWA | OPay | 903****137	--	1,000.00	1,000.00	Mobile	26072101010083755758212 5
21 Jul 2026 15:50:13	21 Jul 2026	Betting | 8123778796 | SPORTYBET	1,000.00	--	0.00	Mobile	26072113010083776233993 47
							2607210101008555348 45

21 Jul 2026 23:27:35	21 Jul 2026	Transfer from KAYODE ADESOYE | OPay | 902****404	--	400.00	400.00	Mobile	252
21 Jul 2026 23:28:39	21 Jul 2026	Auto-save to OWealth Balance	400.00	--	0.00	Mobile	260721140300855637833025
21 Jul 2026 23:39:26	21 Jul 2026	Transfer to AONDOWASE HUNGWA | OPay | 9038488137	400.00	--	0.00	Mobile	26072101010085616250472
21 Jul 2026 23:39:30	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2607210102018561625906 38
22 Jul 2026 07:20:10	22 Jul 2026	Transfer from MNGOHOL MONICA VICTOR | OPay | 916****081	--	3,100.00	3,100.00	POS	260722170100858475630924
22 Jul 2026 07:21:16	22 Jul 2026	Auto-save to OWealth Balance	3,100.00	--	0.00	Mobile	260722140300858058248130
22 Jul 2026 07:23:57	22 Jul 2026	Betting | 8123778796 | SPORTYBET	3,100.00	--	0.00	Mobile	26072213010085832041660 7
22 Jul 2026 07:24:02	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260722010201858586379515
22 Jul 2026 07:41:02	22 Jul 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | ussd transfer	--	7,500.00	7,500.00	Mobile	00001526072207410188055259026
22 Jul 2026 07:41:04	22 Jul 2026	Outstanding USSD Charge	10.00	--	7,490.00	USSD	260722140300858414001995
22 Jul 2026 07:42:03	22 Jul 2026	Auto-save to OWealth Balance	7,490.00	--	0.00	Mobile	260722140300858416778346
22 Jul 2026 08:08:24	22 Jul 2026	Betting | 8123778796 | SPORTYBET	7,400.00	--	0.00	Mobile	26072213010085933417546 8
22 Jul 2026 08:08:30	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	7,400.00	7,400.00	Mobile	260722010201859487795323
22 Jul 2026 09:02:32	22 Jul 2026	Transfer from AONDOWASE HUNGWA | OPay | 903****137	--	1,000.00	1,000.00	Mobile	26072201010086122500000 3
22 Jul 2026 09:03:37	22 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260722140300861523651177
22 Jul 2026 13:31:58	22 Jul 2026	Transfer from AONDOWASE HUNGWA | OPay | 903****137	--	1,000.00	1,000.00	Mobile	26072201010087171034337 0
22 Jul 2026 13:33:06	22 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260722140300872110947847
22 Jul 2026 13:33:49	22 Jul 2026	Betting | 8123778796 | SPORTYBET	2,000.00	--	0.00	Mobile	26072213010087176839774 1
22 Jul 2026 13:33:58	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260722010201872063488389
22 Jul 2026 19:50:01	22 Jul 2026	Transfer from AONDOWASE HUNGWA | OPay | 808****910	--	1,000.00	1,000.00	Mobile	26072201010088730123730 1
22 Jul 2026 19:51:07	22 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260722140300887013246705
22 Jul 2026 19:53:43	22 Jul 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	500.00	--	0.00	Mobile	100004260722185348166092703780

22 Jul 2026 19:53:47	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2607220102018873222038 32
22 Jul 2026 19:55:03	22 Jul 2026	Betting | 8123778796 | SPORTYBET	560.00	--	0.00	Mobile	2607221301008871370644 56
22 Jul 2026 19:55:08	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	560.00	560.00	Mobile	2607220102018873296817 01
23 Jul 2026 12:44:44	23 Jul 2026	Transfer from AONDOWASE HUNGWA | OPay | 808****910	--	1,000.00	1,000.00	Mobile	2607230101009080074498 36
23 Jul 2026 12:45:14	23 Jul 2026	Betting | 8123778796 | SPORTYBET	1,036.00	--	0.00	Mobile	2607231301009082133627 96
23 Jul 2026 12:45:19	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	36.00	1,036.00	Mobile	2607230102019082649786 03
24 Jul 2026 06:33:06	24 Jul 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	4,000.00	4,000.00	Mobile	0000152607240633063906 5610111545
24 Jul 2026 06:33:09	24 Jul 2026	Outstanding USSD Charge	10.00	--	3,990.00	USSD	2607241403009344244895 39
24 Jul 2026 06:34:08	24 Jul 2026	Auto-save to OWealth Balance	3,990.00	--	0.00	Mobile	2607241403009344071137 06
24 Jul 2026 07:12:22	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2607240102019349967740 18
24 Jul 2026 07:12:22	24 Jul 2026	USSD Charge	10.00	--	0.00	USSD	2607241403009348947498 70
24 Jul 2026 07:13:22	24 Jul 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	600.00	--	0.00	USSD	1000042607240613301662 04556098
24 Jul 2026 07:13:30	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	2607240102019350500673 67
24 Jul 2026 07:59:38	24 Jul 2026	Betting | 8123778796 | SPORTYBET	2,100.00	--	0.00	Mobile	2607241301009357354640 98
24 Jul 2026 07:59:46	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	2607240102019359902782 55
24 Jul 2026 08:17:39	24 Jul 2026	Betting | 8123778796 | SPORTYBET	250.00	--	0.00	Mobile	2607241301009364090736 31
24 Jul 2026 08:17:43	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	2607240102019365112088 51
24 Jul 2026 08:36:15	24 Jul 2026	Transfer to PRUDENT GLOBAL BUSINESS & POS VENTURES | OPay | 8064372318	1,000.00	--	0.00	Mobile	2607240101009372952093 84
24 Jul 2026 08:36:26	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2607240102019370920579 52
24 Jul 2026 16:00:12	24 Jul 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | ussd transfer	--	15,000.00	15,000.00	Mobile	0000152607241600112475 62664456
24 Jul 2026 16:01:13	24 Jul 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	2607241403009549595 90538
24 Jul 2026 16:02:55	24 Jul 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | ussd transfer	--	4,700.00	4,700.00	Mobile	0000152607241602543775 62675685

24 Jul 2026 16:03:47	24 Jul 2026	Betting | 8123778796 | SPORTYBET	18,500.00	--	0.00	Mobile	260724130100954767379547
24 Jul 2026 16:03:54	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	13,800.00	18,500.00	Mobile	260724010201954717315263
24 Jul 2026 16:48:41	24 Jul 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260724154841pch17515093	--	1,000.00	1,000.00	Mobile	260724010201956761554569
24 Jul 2026 16:49:35	24 Jul 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	1,000.00	--	0.00	Mobile	100004260724154942166258694150
24 Jul 2026 17:09:30	24 Jul 2026	Transfer to POS Transfer- SHAWULU JEREMIAH AKAWU | MONIE POINT | 5241037014	1,200.00	--	0.00	Mobile	100004260724160938166260854355
24 Jul 2026 17:09:37	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260724010201957373826206
24 Jul 2026 17:51:22	24 Jul 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260724165122pch30456070	--	1,500.00	1,500.00	Mobile	260724010201959363292813
24 Jul 2026 18:21:11	24 Jul 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260724172110pch36568296	--	1,000.00	2,500.00	Mobile	260724010201960686585373
24 Jul 2026 18:29:18	24 Jul 2026	Transfer to JOSLYN COMMUNICATIONS ENTERPRISE | MONIE POINT | 5105455594	2,509.30	--	0.70	Mobile	APT000032607241729231 66269816579
24 Jul 2026 18:29:19	24 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260724020100960776851608
24 Jul 2026 18:29:23	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	2,510.00	Mobile	260724010201961029759925
24 Jul 2026 18:36:44	24 Jul 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260724173643pch39903542	--	2,000.00	2,000.00	Mobile	260724010201961426230860
24 Jul 2026 18:52:23	24 Jul 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260724175222pch43381916	--	5,000.00	7,000.00	Mobile	260724010201962323252185
24 Jul 2026 18:56:38	24 Jul 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260724175638pch44364747	--	3,000.00	10,000.00	Mobile	260724010201962090838002
24 Jul 2026 18:57:36	24 Jul 2026	Transfer to GIFT BECKY OFIGO | PalmPay | 8069471428	9,509.30	--	490.70	Mobile	100004260724175741166270896047
24 Jul 2026 18:57:37	24 Jul 2026	VAT on Transfer Fee	0.70	--	490.00	Mobile	260724020100961994192011
24 Jul 2026 19:51:24	24 Jul 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260724185124pch56725374	--	7,000.00	7,490.00	Mobile	260724010201964891254325
24 Jul 2026 19:52:10	24 Jul 2026	Transfer to AONDOWASE HUNGWA | OPay | 9038488137	3,000.00	--	4,490.00	Mobile	260724010100965098904811
24 Jul 2026 19:54:22	24 Jul 2026	Transfer to BENNET OKOTUROH | OPay | 9028527264	1,000.00	--	3,490.00	Mobile	26072401010096516024014
24 Jul 2026 20:09:35	24 Jul 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260724190934pch61096697	--	1,500.00	4,990.00	Mobile	260724010201966013496407
24 Jul 2026 20:10:35	24 Jul 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	1,509.30	--	3,480.70	Mobile	100004260724191040166282428258
							260724020100965968681

24 Jul 2026 20:10:36	24 Jul 2026	VAT on Transfer Fee	0.70	--	3,480.00	Mobile	297
24 Jul 2026 20:47:52	24 Jul 2026	Transfer to SAMSON WINNOR OMOROGIE | OPay | 7014762507	2,000.00	--	1,480.00	Mobile	260724010100967761510065
24 Jul 2026 20:51:49	24 Jul 2026	Transfer to RILWAN BUSINESS VENTURES | MONIE POINT | 5443477588	1,409.30	--	70.70	Mobile	100004260724195158166286807515
24 Jul 2026 20:51:50	24 Jul 2026	VAT on Transfer Fee	0.70	--	70.00	Mobile	2607240201009679337172 08
24 Jul 2026 21:09:29	24 Jul 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260724200928pch75834253	--	4,500.00	4,570.00	Mobile	260724010201968598971931
24 Jul 2026 21:10:45	24 Jul 2026	Transfer to AONDOWASE HUNGWA | OPay | 9038488137	2,000.00	--	2,570.00	Mobile	260724010100968809670760
24 Jul 2026 21:17:19	24 Jul 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260724201718pch77846712	--	2,000.00	4,570.00	Mobile	260724010201968898531297
24 Jul 2026 21:18:50	24 Jul 2026	Transfer to OSEOFURE FAVOUR GOODLUCK | OPay | 8020645504	3,500.00	--	1,070.00	Mobile	260724010100969109977605
24 Jul 2026 21:24:39	24 Jul 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	509.30	--	560.70	Mobile	100004260724202508166290662142
24 Jul 2026 21:24:40	24 Jul 2026	VAT on Transfer Fee	0.70	--	560.00	Mobile	2607240201009694974894 41
24 Jul 2026 22:05:31	24 Jul 2026	Auto-save to OWealth Balance	560.00	--	0.00	Mobile	260724140300970899093554
25 Jul 2026 00:10:26	25 Jul 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | ussd transfer	--	19,500.00	19,500.00	Mobile	000015260725001025980564083375
25 Jul 2026 00:11:10	25 Jul 2026	Betting | 8123778796 | SPORTYBET	20,000.00	--	0.00	Mobile	260724130100973475656403
25 Jul 2026 00:11:19	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	20,000.00	Mobile	260724010201973325588884
25 Jul 2026 06:59:55	25 Jul 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	3,500.00	3,500.00	Mobile	000015260725065954507564224213
25 Jul 2026 07:00:56	25 Jul 2026	Auto-save to OWealth Balance	3,500.00	--	0.00	Mobile	260725140300975250560118
25 Jul 2026 07:22:52	25 Jul 2026	Betting | 8123778796 | FOOTBALLING	3,500.00	--	0.00	Mobile	260725130100975522210853
25 Jul 2026 07:23:02	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260725010201975446313217
25 Jul 2026 12:01:04	25 Jul 2026	Dormant Card Maintenance Fee (VAT Included)	53.75	--	0.00	Mobile	260725140300985925581444
25 Jul 2026 12:01:04	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	53.75	53.75	Mobile	260725010201985808454679
25 Jul 2026 12:29:44	25 Jul 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | ussd transfer	--	450.00	450.00	Mobile	000015260725122943880565126122
25 Jul 2026 12:30:46	25 Jul 2026	Auto-save to OWealth Balance	450.00	--	0.00	Mobile	260725140300987228492100

25 Jul 2026 12:30:58	25 Jul 2026	Betting | 8123778796 | FOOTBALLING	460.00	--	0.00	Mobile	26072513010098712853255 0
25 Jul 2026 12:31:07	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	460.00	460.00	Mobile	26072501020198718045708 4
25 Jul 2026 13:08:44	25 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | X250402143627puid52167891|260725120843pch01236672	--	1,200.00	1,200.00	Mobile	26072501020198884417276 7
25 Jul 2026 13:14:24	25 Jul 2026	Betting | 8123778796 | FOOTBALLING	1,200.00	--	0.00	Mobile	26072513010098886859866 4
25 Jul 2026 18:28:53	25 Jul 2026	Transfer from AONDOWASE HUNGWA | OPay | 903****137	--	1,000.00	1,000.00	Mobile	26072501010000173897507 6
25 Jul 2026 18:29:59	25 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26072514030000174436513 9
25 Jul 2026 18:30:46	25 Jul 2026	Transfer to KENTUCKY PROPERTIES | OPay | 8109318194	1,000.00	--	0.00	Mobile	26072518010000179919938 1
25 Jul 2026 18:30:53	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072501020100179978863 7
26 Jul 2026 00:16:32	26 Jul 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | ussd transfer	--	17,000.00	17,000.00	Mobile	00001526072600163142056 7191633
26 Jul 2026 00:17:33	26 Jul 2026	Auto-save to OWealth Balance	17,000.00	--	0.00	Mobile	26072514030001415931972 3
26 Jul 2026 00:19:53	26 Jul 2026	Betting | 8123778796 | FOOTBALLING	17,000.00	--	0.00	Mobile	260725130100014301526196
26 Jul 2026 00:20:01	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	17,000.00	17,000.00	Mobile	26072501020101435238225 4
26 Jul 2026 01:04:42	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26072601020101467063972 9
26 Jul 2026 01:04:42	26 Jul 2026	USSD Charge	10.00	--	0.00	USSD	26072614030001469451108 2
26 Jul 2026 01:16:15	26 Jul 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260726001615pch31841572	--	5,000.00	5,000.00	Mobile	26072601020101481063041 5
26 Jul 2026 01:42:10	26 Jul 2026	Betting | 8123778796 | FOOTBALLING	5,000.00	--	0.00	Mobile	26072613010001503176797 9
27 Jul 2026 00:09:17	27 Jul 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | ussd transfer	--	19,500.00	19,500.00	Mobile	00001526072700091716056 9513751
27 Jul 2026 00:10:13	27 Jul 2026	Betting | 8123778796 | SPORTYBET	19,500.00	--	0.00	Mobile	26072613010004924043794 0
27 Jul 2026 00:10:19	27 Jul 2026	Auto-save to OWealth Balance	19,500.00	--	0.00	Mobile	26072614030004944135877 6
27 Jul 2026 00:10:33	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	19,500.00	19,500.00	Mobile	26072601020104939171538 7
27 Jul 2026 00:51:38	27 Jul 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260726235137pch00111471	--	60,000.00	60,000.00	Mobile	26072601020104931902090 5
27 Jul 2026 00:52:18	27 Jul 2026	Transfer to DAVID IORNUMBE | Zenith Bank | 4203434426	52,000.00	--	8,000.00	Mobile	100004260726235225166476646376

27 Jul 2026 00:52:25	27 Jul 2026	Stamp Duty	50.00	--	7,950.00	Mobile	260726550101049269565387
27 Jul 2026 00:53:36	27 Jul 2026	Transfer to IORNUMBE DANIEL ANYAM | First Bank Of Nigeria | 3187799989	5,000.00	--	2,950.00	Mobile	100004260726235341166477248957
27 Jul 2026 00:53:53	27 Jul 2026	Transfer to IORNUMBE DANIEL ANYAM | First Bank Of Nigeria | 3187799989	500.00	--	2,450.00	Mobile	10000426072623535616647724920 3
27 Jul 2026 01:02:33	27 Jul 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260727000232pch02438296	--	23,000.00	25,450.00	Mobile	2607270102010495322787 96
27 Jul 2026 01:03:01	27 Jul 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	10,000.00	--	15,450.00	Mobile	2607270101000496062951 53
27 Jul 2026 01:03:06	27 Jul 2026	Stamp Duty	50.00	--	15,400.00	Mobile	2607275501010496311939 83
27 Jul 2026 01:04:35	27 Jul 2026	Transfer to AONDOWASE HUNGWA | OPay | 9038488137	4,000.00	--	11,400.00	Mobile	2607270101000049482494 026
27 Jul 2026 01:13:27	27 Jul 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260727001327pch04689391	--	23,000.00	34,400.00	Mobile	2607270102010495372000 61
27 Jul 2026 01:14:03	27 Jul 2026	Transfer to IORNUME MICHEAL TERWASE | United Bank For Africa | 2058674732	20,409.30	--	13,990.70	Mobile	100004260727001408166477331489
27 Jul 2026 01:14:04	27 Jul 2026	VAT on Transfer Fee	0.70	--	13,990.00	Mobile	2607270201000496854529 19
27 Jul 2026 01:14:09	27 Jul 2026	Stamp Duty	50.00	--	13,940.00	Mobile	2607275501010495870150 47
27 Jul 2026 01:15:17	27 Jul 2026	Transfer to HAPPINESS ALFRED | OPay | 9065630179	5,000.00	--	8,940.00	Mobile	2607270101000049537974 905
27 Jul 2026 01:19:03	27 Jul 2026	Transfer to GBINDE IORNUMBE | SmartCash Payment Service Bank | 0657762755	2,509.30	--	6,430.70	Mobile	100004260727001909166477120687
27 Jul 2026 01:19:04	27 Jul 2026	VAT on Transfer Fee	0.70	--	6,430.00	Mobile	2607270201000495395401 89
27 Jul 2026 01:29:47	27 Jul 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260727002947pch07882332	--	40,000.00	46,430.00	Mobile	2607270102010496672702 62
27 Jul 2026 01:30:09	27 Jul 2026	Betting | 8123778796 | FOOTBALLING	46,000.00	--	430.00	Mobile	2607271301000496174713 53
27 Jul 2026 01:47:34	27 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | X250402143627puid52167891|260727004733pch43078201	--	10,000.00	10,430.00	Mobile	2607270102010494988858 49
27 Jul 2026 01:47:47	27 Jul 2026	Betting | 8123778796 | SPORTYBET	10,000.00	--	430.00	Mobile	2607271301000495748026 24
27 Jul 2026 06:36:25	27 Jul 2026	Transfer from SEA MAC INTEGRATED SERVICES LTD | Zenith Bank | 101****518 | Transport	--	3,500.00	3,930.00	Mobile	0000152607270636254005 69603424
27 Jul 2026 06:37:27	27 Jul 2026	Auto-save to OWealth Balance	3,930.00	--	0.00	Mobile	2607271403000505130269 36
27 Jul 2026 07:43:02	27 Jul 2026	Betting | 8123778796 | SPORTYBET	3,900.00	--	0.00	Mobile	2607271301000512589472 17
27 Jul 2026 07:43:11	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,900.00	3,900.00	Mobile	2607270102010515757660 98

27 Jul 2026 08:53:43	27 Jul 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | ussd transfer	--	450.00	450.00	Mobile	000015260727085342860569820036
27 Jul 2026 08:54:44	27 Jul 2026	Auto-save to OWealth Balance	450.00	--	0.00	Mobile	260727140300053692035916
27 Jul 2026 08:54:47	27 Jul 2026	Transfer from GBINDE IORNUMBE | SmartCash Payment Service Bank | 065****755 | Selfcare transactions	--	250.00	250.00	Mobile	120004260727075446217759173359
27 Jul 2026 08:55:14	27 Jul 2026	Betting | 8123778796 | SPORTYBET	730.00	--	0.00	Mobile	26072713010005348961664 1
27 Jul 2026 08:55:18	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	480.00	730.00	Mobile	260727010201053541008343
27 Jul 2026 09:00:32	27 Jul 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260727080032pch60469852	--	100.00	100.00	Mobile	260727010201054072780147
27 Jul 2026 09:02:13	27 Jul 2026	Transfer from DANIEL ANYAM IORNUMBE | OPay | 811****450	--	1,000.00	1,100.00	Mobile	260727010100054081148090
27 Jul 2026 09:03:22	27 Jul 2026	Auto-save to OWealth Balance	1,100.00	--	0.00	Mobile	260727140300053746543080
27 Jul 2026 09:06:13	27 Jul 2026	Transfer to POS Transfer- ATIDJAN JOHN | MONIE POINT | 5296825725	1,009.30	--	0.70	Mobile	APT000032607270806201 66485640938
27 Jul 2026 09:06:14	27 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260727020100053895648684
27 Jul 2026 09:06:19	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260727010201053996678164
27 Jul 2026 10:19:54	27 Jul 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | TRF FRM DAVID IORNUMBE TO GBINDE DAVID IORNUMBE	--	50,000.00	50,000.00	Mobile	000015260727101954050570046782
27 Jul 2026 10:20:56	27 Jul 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	260727140300056774255194
27 Jul 2026 10:24:21	27 Jul 2026	Betting | 8123778796 | SPORTYBET	50,000.00	--	0.00	Mobile	26072713010005725081079 7
27 Jul 2026 10:24:26	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	260727010201056962438517
27 Jul 2026 11:47:47	27 Jul 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | TRF FRM DAVID IORNUMBE TO GBINDE DAVID IORNUMBE	--	6,000.00	6,000.00	Mobile	000015260727114746947570310220
27 Jul 2026 11:48:17	27 Jul 2026	Betting | 8123778796 | SPORTYBET	6,000.00	--	0.00	Mobile	26072713010006038975 2644
27 Jul 2026 12:19:55	27 Jul 2026	Transfer from AONDOWASE HUNGWA | OPay | 808****910	--	1,000.00	1,000.00	Mobile	260727010100061757358697
27 Jul 2026 12:21:01	27 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260727140300061966334599
27 Jul 2026 12:24:44	27 Jul 2026	Transfer to AONDOWASE HUNGWA | OPay | 9038488137	1,000.00	--	0.00	Mobile	260727010100061679089238
27 Jul 2026 12:24:49	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260727010201061881373373

27 Jul 2026 17:16:04	27 Jul 2026	Transfer from ZER JEREMIAH BEM | MONIE POINT | 518****315 | AT139_TRF|2MPTgps0j|20817756327391272 96-AT139_TRF|2MPTgps0j|208177563273912729 6-ZER JEREMIA Trf for	--	5,000.00	5,000.00	Mobile	APT000022607271716031219840434 25
27 Jul 2026 17:17:05	27 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260727140300073012879814
27 Jul 2026 17:17:25	27 Jul 2026	Betting | 8123778796 | SPORTYBET	5,050.00	--	0.00	Mobile	260727130100072861312549
27 Jul 2026 17:17:30	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,050.00	5,050.00	Mobile	260727010201072673550742
27 Jul 2026 18:11:40	27 Jul 2026	Transfer from DANIEL ANYAM IORNUMBE | OPay | 811****450	--	4,000.00	4,000.00	Mobile	260727010100074802302679
27 Jul 2026 18:12:52	27 Jul 2026	Betting | 8123778796 | SPORTYBET	4,040.00	--	0.00	Mobile	260727130100075319448266
27 Jul 2026 18:12:57	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	4,040.00	Mobile	260727010201075217907541
29 Jul 2026 13:59:46	29 Jul 2026	Transfer from AONDOWASE HUNGWA | OPay | 808****910	--	1,000.00	1,000.00	Mobile	260729010100143098122627
29 Jul 2026 14:00:52	29 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260729140300143016372873
29 Jul 2026 14:06:44	29 Jul 2026	Betting | 8123778796 | SPORTYBET	1,000.00	--	0.00	Mobile	260729130100143349371925
29 Jul 2026 14:06:50	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260729010201143400309649
29 Jul 2026 17:38:03	29 Jul 2026	Transfer from AONDOWASE HUNGWA | OPay | 808****910	--	2,000.00	2,000.00	Mobile	260729010100151637367880
29 Jul 2026 17:38:47	29 Jul 2026	Betting | 8123778796 | SPORTYBET	2,000.00	--	0.00	Mobile	260729130100151621684044
29 Jul 2026 17:51:46	29 Jul 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260729165146pch10767019	--	5,000.00	5,000.00	Mobile	260729010201152261166702
29 Jul 2026 17:52:27	29 Jul 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	1,500.00	--	3,500.00	Mobile	260729010100152216032084
29 Jul 2026 18:08:18	29 Jul 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260729170817pch14338789	--	2,000.00	5,500.00	Mobile	260729010201152787410426
29 Jul 2026 18:31:45	29 Jul 2026	Transfer to GBINDE DAVID IORNUMBE | OPay | 9134098054	2,000.00	--	3,500.00	Mobile	260729010100153771549982
29 Jul 2026 18:36:42	29 Jul 2026	Betting | 8123778796 | SPORTYBET	3,500.00	--	0.00	Mobile	260729130100154116802012
29 Jul 2026 18:47:16	29 Jul 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260729174716pch22507281	--	6,400.00	6,400.00	Mobile	260729010201154478887721
29 Jul 2026 19:20:54	29 Jul 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260729182053pch29890559	--	3,000.00	9,400.00	Mobile	260729010201155975305375
29 Jul 2026 19:21:24	29 Jul 2026	Transfer to AONDOWASE HUNGWA | OPay | 9038488137	3,000.00	--	6,400.00	Mobile	260729010100155929577435

29 Jul 2026 19:27:35	29 Jul 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260729182735pch31374355	--	4,000.00	10,400.00	Mobile	260729010201156561183208
29 Jul 2026 19:28:21	29 Jul 2026	Transfer to GBINDE DAVID IORNUMBE | OPay | 9134098054	2,500.00	--	7,900.00	Mobile	260729010100156616151770
29 Jul 2026 19:28:48	29 Jul 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	3,000.00	--	4,900.00	Mobile	260729010100156567942631
29 Jul 2026 19:38:27	29 Jul 2026	Betting | 8123778796 | SPORTYBET	4,900.00	--	0.00	Mobile	260729130100156929791039
29 Jul 2026 20:42:43	29 Jul 2026	Transfer from AONDOWASE HUNGWA | OPay | 903****137	--	2,000.00	2,000.00	Mobile	260729010100160055340148
29 Jul 2026 20:43:51	29 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260729140300160350459898
29 Jul 2026 20:44:07	29 Jul 2026	Betting | 8123778796 | SPORTYBET	2,000.00	--	0.00	Mobile	260729130100160250756026
29 Jul 2026 20:44:13	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260729010201160012306769
29 Jul 2026 21:31:35	29 Jul 2026	Transfer from Sporty | OPay | 559****329 | o230305191103puid28690738|260729203135pch61585920	--	4,000.00	4,000.00	Mobile	260729010201162160515256
29 Jul 2026 21:32:02	29 Jul 2026	Transfer to DANIEL ANYAM IORNUMBE | OPay | 8114660450	1,000.00	--	3,000.00	Mobile	260729010100162162393117
29 Jul 2026 21:32:20	29 Jul 2026	Transfer to GBINDE DAVID IORNUMBE | OPay | 9134098054	2,000.00	--	1,000.00	Mobile	260729010100162113149947
29 Jul 2026 21:42:18	29 Jul 2026	Transfer to DAVID IORNUMBE | Zenith Bank | 4203434426	1,000.00	--	0.00	Mobile	100004260729204228166749567174
30 Jul 2026 09:03:51	30 Jul 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | TRF FRM DAVID IORNUMBE TO GBINDE DAVID IORNUMBE	--	900.00	900.00	Mobile	000015260730090350523579177881
30 Jul 2026 09:04:25	30 Jul 2026	Betting | 8123778796 | SPORTYBET	400.00	--	500.00	Mobile	260730130100170088771419
30 Jul 2026 09:04:52	30 Jul 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260730140300170283272073
30 Jul 2026 09:06:01	30 Jul 2026	Betting | 8123778796 | SPORTYBET	500.00	--	0.00	Mobile	260730130100170288120817
30 Jul 2026 09:06:05	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260730010201170426511663
30 Jul 2026 11:08:38	30 Jul 2026	Transfer from DAVID IORNUMBE | Zenith Bank | 420****426 | TRF FRM DAVID IORNUMBE TO GBINDE DAVID IORNUMBE	--	140.00	140.00	Mobile	000015260730110837567579567284
30 Jul 2026 11:09:15	30 Jul 2026	Betting | 8123778796 | SPORTYBET	140.00	--	0.00	Mobile	260730130100175493600220
31 Jul 2026 07:09:30	31 Jul 2026	Transfer from LOVETH CHINASA ONU | MONIE POINT | 679****459 | AT139_TRF|2MPT6lnkd|208307253947785625 6-AT139_TRF|2MPT6lnkd|208307253947785625 6-LOVETH CHINA Trf for	--	3,000.00	3,000.00	Mobile	APT000022607310709296 55948762693
31 Jul 2026 07:10:32	31 Jul 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260731140300207903601995
31 Jul 2026 07:10:49	31 Jul 2026	Betting | 8123778796 | SPORTYBET	3,000.00	--	0.00	Mobile	260731130100207904048228
							260731010201207696074 7

31 Jul 2026 07:10:55	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	01
31 Jul 2026 10:07:17	31 Jul 2026	Transfer from AONDOWASE HUNGWA | OPay | 808****910	--	2,000.00	2,000.00	Mobile	260731010100213930174039
31 Jul 2026 10:08:23	31 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26073114030021444939020 5
31 Jul 2026 10:10:03	31 Jul 2026	Betting | 8123778796 | SPORTYBET	1,000.00	--	0.00	Mobile	260731130100214504108129
31 Jul 2026 10:10:08	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260731010201214107501139
31 Jul 2026 10:11:03	31 Jul 2026	Betting | 15673552 | BET9JA	1,000.00	--	0.00	Mobile	260731130100214211242421
31 Jul 2026 10:11:08	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260731010201214313078578
01 Aug 2026 11:47:41	01 Aug 2026	Transfer from AONDOWASE HUNGWA | OPay | 903****137	--	1,000.00	1,000.00	Mobile	260801010100261690709987
01 Aug 2026 11:48:04	01 Aug 2026	Betting | 8123778796 | SPORTYBET	1,000.00	--	0.00	Mobile	260801130100261933341714
01 Aug 2026 14:23:55	01 Aug 2026	Transfer from URBANBASKET CONTINENTAL HORIZONS LTD | PalmPay | 888****664 | Logistic	--	1,500.00	1,500.00	Mobile	100033260801132354010107073334
01 Aug 2026 14:24:56	01 Aug 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260801140300268486106209
01 Aug 2026 14:25:37	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260801010201268488433997
01 Aug 2026 14:25:32	01 Aug 2026	Betting | 8123778796 | SPORTYBET	1,500.00	--	0.00	Mobile	260801130100268394619504

Savings Account

Period: 01 Jan 2026 - 01 Aug 2026

Opening Balance
₦0.00

Total Debit
₦2,288,206.18

Debit Count
558

Closing Balance
₦7.54

Total Credit
₦2,288,213.72

Credit Count
511

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
01 Jan 2026 01:48:41	01 Jan 2026	Auto-save to OWealth Balance	--	2,500.00	2,500.00	Mobile	260101140300867961337351
01 Jan 2026 01:56:01	01 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	0.00	Mobile	260101010201868431500778
02 Jan 2026 11:45:23	02 Jan 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.00	Mobile	260102140300898623647793
02 Jan 2026 12:02:43	02 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.00	Mobile	260102010201898737768143
02 Jan 2026 21:13:46	02 Jan 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.00	Mobile	260102140300912216973256
02 Jan 2026 21:14:35	02 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.00	Mobile	260102010201912581790010

06 Jan 2026 18:13:28	06 Jan 2026	Auto-save to OWealth Balance	--	2,600.00	2,600.00	Mobile	260106140300011201452350
06 Jan 2026 18:16:46	06 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	0.00	Mobile	260106010201011478742181
07 Jan 2026 19:25:45	07 Jan 2026	Auto-save to OWealth Balance	--	1,200.00	1,200.00	Mobile	260107140300040954666752
07 Jan 2026 19:27:23	07 Jan 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	300.00	Mobile	260107010201040860475999
08 Jan 2026 18:20:44	08 Jan 2026	Auto-save to OWealth Balance	--	7,500.00	7,800.00	Mobile	260108140300065958223344
08 Jan 2026 18:21:22	08 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	3,800.00	Mobile	260108010201065960237569
08 Jan 2026 18:22:26	08 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,300.00	Mobile	260108010201066010035931
08 Jan 2026 18:29:54	08 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	300.00	Mobile	260108010201066296509182
08 Jan 2026 18:54:02	08 Jan 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	0.00	Mobile	260108010201066837892372
10 Jan 2026 07:33:28	10 Jan 2026	Auto-save to OWealth Balance	--	4,000.00	4,000.00	Mobile	260110140300104175735062
10 Jan 2026 07:47:35	10 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,200.00	--	800.00	Mobile	260110010201104149381404
10 Jan 2026 08:04:30	10 Jan 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	0.00	Mobile	260110010201104894822393
11 Jan 2026 08:26:46	11 Jan 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.00	Mobile	260111140300133344153179
11 Jan 2026 08:52:07	11 Jan 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	200.00	Mobile	260111010201133612158449
11 Jan 2026 09:15:59	11 Jan 2026	Auto-save to OWealth Balance	--	1,000.00	1,200.00	Mobile	260111140300133950247739
11 Jan 2026 09:26:32	11 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	200.00	Mobile	260111010201134310010907
11 Jan 2026 09:51:35	11 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	0.00	Mobile	260111010201135101093012
11 Jan 2026 18:08:56	11 Jan 2026	Auto-save to OWealth Balance	--	6,300.00	6,300.00	Mobile	260111140300147029739452
11 Jan 2026 18:11:54	11 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	3,300.00	Mobile	260111010201147132419141
11 Jan 2026 18:18:01	11 Jan 2026	OWealth Withdrawal (Transaction Payment)	810.00	--	2,490.00	Mobile	260111010201147187560950
11 Jan 2026 20:36:10	11 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,450.00	--	40.00	Mobile	260111010201151006736329
12 Jan 2026 07:31:02	12 Jan 2026	Auto-save to OWealth Balance	--	4,000.00	4,040.00	Mobile	260112140300157095412746

12 Jan 2026 07:38:00	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	1,540.00	Mobile	260112010201157258350190
12 Jan 2026 07:56:49	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	740.00	Mobile	260112010201157337607476
12 Jan 2026 07:59:35	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	740.00	--	0.00	Mobile	260112010201157650234852
12 Jan 2026 20:04:26	12 Jan 2026	Auto-save to OWealth Balance	--	4,800.00	4,800.00	Mobile	260112140300178281880376
12 Jan 2026 20:05:16	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	3,000.00	Mobile	260112010201177953172014
12 Jan 2026 20:45:47	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,000.00	Mobile	260112010201179582717593
12 Jan 2026 21:16:26	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.00	Mobile	260112010201180313938106
13 Jan 2026 14:00:42	13 Jan 2026	Auto-save to OWealth Balance	--	2,100.00	2,100.00	Mobile	260113140300195314094772
13 Jan 2026 14:01:52	13 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	600.00	Mobile	260113010201195489790478
13 Jan 2026 14:14:35	13 Jan 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	0.00	Mobile	260113010201195834710622
14 Jan 2026 07:48:07	14 Jan 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.00	Mobile	260114140300214640502795
14 Jan 2026 07:50:04	14 Jan 2026	Auto-save to OWealth Balance	--	5,000.00	7,000.00	Mobile	260114140300214354899578
14 Jan 2026 08:04:45	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	4,500.00	Mobile	260114010201215514264926
14 Jan 2026 08:28:00	14 Jan 2026	Auto-save to OWealth Balance	--	2,000.00	6,500.00	Mobile	260114140300215176428331
14 Jan 2026 08:33:00	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	1,500.00	Mobile	260114010201215803021113
14 Jan 2026 08:43:27	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,000.00	Mobile	260114010201215931849361
14 Jan 2026 08:50:17	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.00	Mobile	260114010201216106919232
14 Jan 2026 16:11:57	14 Jan 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.00	Mobile	260114140300228116111128
14 Jan 2026 16:21:07	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	600.00	Mobile	260114010201228656022268
14 Jan 2026 17:00:15	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	90.00	Mobile	260114010201229853481749
14 Jan 2026 19:17:25	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	90.00	--	0.00	Mobile	260114010201234152435944
		Auto-save to OWealth					

14 Jan 2026 21:06:31	14 Jan 2026	Balance	--	550.00	550.00	Mobile	260114140300238481155212
14 Jan 2026 21:09:51	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	550.00	--	0.00	Mobile	260114010201238544249399
16 Jan 2026 06:53:47	16 Jan 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.00	Mobile	260116140300271561822021
16 Jan 2026 07:15:02	16 Jan 2026	Auto-save to OWealth Balance	--	6,000.00	9,000.00	Mobile	260116140300271631033031
16 Jan 2026 07:24:42	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	8,300.00	Mobile	260116010201272100747045
16 Jan 2026 08:01:53	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	7,500.00	--	800.00	Mobile	260116010201272430401782
16 Jan 2026 19:00:19	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	0.00	Mobile	260116010201291403400858
17 Jan 2026 07:03:27	17 Jan 2026	Auto-save to OWealth Balance	--	6,000.00	6,000.00	Mobile	260117140300301018498738
17 Jan 2026 07:37:01	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	4,600.00	Mobile	260117010201301357492589
17 Jan 2026 07:39:00	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	1,100.00	Mobile	260117010201301505108652
17 Jan 2026 08:58:01	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	100.00	Mobile	260117010201303186892225
19 Jan 2026 03:27:14	19 Jan 2026	OWealth Interest Earned	--	0.09	100.09	Mobile	260119996tm7rkn6t7StZl04OCsFU4
19 Jan 2026 03:58:56	19 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.09	Mobile	260119010201355440322001
20 Jan 2026 03:25:01	20 Jan 2026	OWealth Interest Earned	--	0.09	0.18	Mobile	260120995cDSmOoGNjVpSgiYvg5T2o
20 Jan 2026 07:30:19	20 Jan 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.18	Mobile	260120140300385204678019
20 Jan 2026 07:38:01	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.18	Mobile	260120010201385261534803
21 Jan 2026 03:21:12	21 Jan 2026	OWealth Interest Earned	--	0.09	0.27	Mobile	260121997gO1qxYvfn6moUHjh5dIWY
21 Jan 2026 06:47:00	21 Jan 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.27	Mobile	260121140300413729220071
21 Jan 2026 06:50:51	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.27	Mobile	260121010201413783499550
22 Jan 2026 03:25:53	22 Jan 2026	OWealth Interest Earned	--	0.09	0.36	Mobile	260122991ibrdNbyrLEGv3PgQ8N7u2
23 Jan 2026 03:03:36	23 Jan 2026	OWealth Interest Earned	--	0.09	0.45	Mobile	2601239929i2BWZVTZZbCDK2YSIt4c
23 Jan 2026 07:12:19	23 Jan 2026	Auto-save to OWealth Balance	--	4,500.00	4,500.45	Mobile	260123140300472980614620
23 Jan 2026 07:31:23	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	1,500.45	Mobile	260123010201473495999911
		OWealth Withdrawal					

23 Jan 2026 07:49:49	23 Jan 2026	(Transaction Payment)	1,500.00	--	0.45	Mobile	260123010201473737301165
23 Jan 2026 18:00:02	23 Jan 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.45	Mobile	260123140300490976208688
23 Jan 2026 18:34:39	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	0.45	Mobile	260123010201492329722579
23 Jan 2026 23:05:35	23 Jan 2026	Auto-save to OWealth Balance	--	1,500.00	1,500.45	Mobile	260123140300500548605632
24 Jan 2026 03:25:18	24 Jan 2026	OWealth Interest Earned	--	0.09	1,500.54	Mobile	260124993QwBwDx4WzdvrjfGTm8DyS
24 Jan 2026 07:10:41	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	1,100.54	Mobile	260124010201502939386852
24 Jan 2026 07:59:52	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	0.54	Mobile	260124010201503586966204
24 Jan 2026 15:26:45	24 Jan 2026	Auto-save to OWealth Balance	--	500.00	500.54	Mobile	260124140300516604275027
24 Jan 2026 17:19:11	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.54	Mobile	260124010201520091526229
24 Jan 2026 17:53:22	24 Jan 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.54	Mobile	260124140300521209381929
24 Jan 2026 18:16:06	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	7,900.54	Mobile	260124010201521895758728
24 Jan 2026 18:17:34	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	7,400.54	Mobile	260124010201521901511376
24 Jan 2026 21:17:12	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	7,400.00	--	0.54	Mobile	260124010201529021168306
24 Jan 2026 22:12:52	24 Jan 2026	Auto-save to OWealth Balance	--	3,290.00	3,290.54	Mobile	260124140300530575406769
25 Jan 2026 03:10:00	25 Jan 2026	OWealth Interest Earned	--	0.09	3,290.63	Mobile	260125991Uh2lPtr0HF9Bbc4noEypU
25 Jan 2026 08:46:58	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,570.00	--	720.63	Mobile	260125010201535639228111
25 Jan 2026 13:56:09	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	20.63	Mobile	260125010201543430587432
25 Jan 2026 16:21:13	25 Jan 2026	Auto-save to OWealth Balance	--	1,000.00	1,020.63	Mobile	260125140300547180545250
25 Jan 2026 19:02:01	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	20.63	Mobile	260125010201551520713867
25 Jan 2026 22:13:13	25 Jan 2026	Auto-save to OWealth Balance	--	11,000.00	11,020.63	Mobile	260125140300558213671988
26 Jan 2026 03:22:15	26 Jan 2026	OWealth Interest Earned	--	0.09	11,020.72	Mobile	260126993Rp9K5FmCPNtV134AFTD8e
26 Jan 2026 06:10:22	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	1,020.72	Mobile	260126010201560578674749
		OWealth Withdrawal					

26 Jan 2026 08:41:05	26 Jan 2026	(Transaction Payment)	1,000.00	--	20.72	Mobile	260126010201562817743675
27 Jan 2026 03:09:35	27 Jan 2026	OWealth Interest Earned	--	0.09	20.81	Mobile	260127996MafzCg9n7Os2oZzaSxcW4
27 Jan 2026 07:23:07	27 Jan 2026	Auto-save to OWealth Balance	--	3,000.00	3,020.81	Mobile	260127140300591816296242
27 Jan 2026 08:04:19	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	520.81	Mobile	260127010201592492170855
27 Jan 2026 10:28:12	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	20.81	Mobile	260127010201596625270717
28 Jan 2026 03:23:34	28 Jan 2026	OWealth Interest Earned	--	0.09	20.90	Mobile	26012899w3ryRCNMozVLAzLdFjrl5
28 Jan 2026 12:52:38	28 Jan 2026	Auto-save to OWealth Balance	--	2,000.00	2,020.90	Mobile	260128140300631661616454
28 Jan 2026 12:52:54	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	520.90	Mobile	260128010201631916328162
28 Jan 2026 13:20:21	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	20.90	Mobile	260128010201632467585049
29 Jan 2026 03:24:57	29 Jan 2026	OWealth Interest Earned	--	0.09	20.99	Mobile	260129993Lp0YstTS6bcSSJtFYvjKK
29 Jan 2026 10:50:03	29 Jan 2026	Auto-save to OWealth Balance	--	140,000.00	140,020.99	Mobile	260129140300660042925749
29 Jan 2026 10:51:31	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	138,520.99	Mobile	260129010201660098906575
29 Jan 2026 10:53:11	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	137,520.99	Mobile	260129010201660348894358
29 Jan 2026 10:54:14	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	137,000.00	--	520.99	Mobile	260129010201660352464446
29 Jan 2026 11:31:36	29 Jan 2026	Auto-save to OWealth Balance	--	80,000.00	80,520.99	Mobile	260129140300661257434215
29 Jan 2026 11:34:34	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	80,000.00	--	520.99	Mobile	260129010201661309179481
29 Jan 2026 17:12:22	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	280.00	--	240.99	Mobile	260129010201671038781642
29 Jan 2026 18:25:59	29 Jan 2026	Auto-save to OWealth Balance	--	300.00	540.99	Mobile	260129140300674168734335
29 Jan 2026 19:14:21	29 Jan 2026	Auto-save to OWealth Balance	--	5,400.00	5,940.99	Mobile	260129140300675813844077
29 Jan 2026 20:20:14	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,900.00	--	40.99	Mobile	260129010201678524988541
30 Jan 2026 03:18:06	30 Jan 2026	OWealth Interest Earned	--	0.09	41.08	Mobile	2601309929cr9GtlcRHwc5cUI3UtaC
30 Jan 2026 11:50:06	30 Jan 2026	Auto-save to OWealth Balance	--	600.00	641.08	Mobile	260130140300693317734375
30 Jan 2026 11:51:42	30 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	141.08	Mobile	260130010201693526724140

30 Jan 2026 12:36:31	30 Jan 2026	Auto-save to OWealth Balance	--	1,500.00	1,641.08	Mobile	260130140300695063492184
30 Jan 2026 12:38:46	30 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	241.08	Mobile	260130010201694816936986
30 Jan 2026 14:21:09	30 Jan 2026	Auto-save to OWealth Balance	--	10,400.00	10,641.08	Mobile	260130140300698217916128
30 Jan 2026 14:22:45	30 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,300.00	--	341.08	Mobile	260130010201698273626659
31 Jan 2026 03:14:26	31 Jan 2026	OWealth Interest Earned	--	0.09	341.17	Mobile	26013199pgzXAW43sZ6kVpceZXbal
31 Jan 2026 15:23:00	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	91.17	Mobile	260131010201732881130425
01 Feb 2026 03:21:21	01 Feb 2026	OWealth Interest Earned	--	0.09	91.26	Mobile	260201995HoZIX08lul5z2LbcTy3u9
01 Feb 2026 13:51:04	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	41.26	Mobile	260201010201762333796289
02 Feb 2026 02:52:40	02 Feb 2026	OWealth Interest Earned	--	0.09	41.35	Mobile	260202995UAKxOACIcLEF6h6syvmcE
02 Feb 2026 15:37:43	02 Feb 2026	Auto-save to OWealth Balance	--	1,700.00	1,741.35	Mobile	260202140300796604327284
02 Feb 2026 15:38:21	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	41.35	Mobile	260202010201796860752952
03 Feb 2026 02:54:04	03 Feb 2026	OWealth Interest Earned	--	0.09	41.44	Mobile	26020399Ije9MXkYKtJdMpVZV3FY6K
03 Feb 2026 15:14:31	03 Feb 2026	Auto-save to OWealth Balance	--	160,000.00	160,041.44	Mobile	260203140300829557001769
03 Feb 2026 15:17:23	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	139,670.00	--	20,371.44	Mobile	260203010201829567343727
03 Feb 2026 15:17:26	03 Feb 2026	OWealth Deposit (Transaction Refund)	--	139,670.00	160,041.44	Mobile	260203140300829567479261
03 Feb 2026 15:17:40	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	139,670.00	--	20,371.44	Mobile	260203010201829772482777
03 Feb 2026 15:17:43	03 Feb 2026	OWealth Deposit (Transaction Refund)	--	139,670.00	160,041.44	Mobile	260203140300829364803075
03 Feb 2026 15:19:26	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	139,670.00	--	20,371.44	Mobile	260203010201829523694091
03 Feb 2026 15:19:28	03 Feb 2026	OWealth Deposit (Transaction Refund)	--	139,670.00	160,041.44	Mobile	260203140300829574852063
03 Feb 2026 15:19:50	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	139,661.25	--	20,380.19	Mobile	260203010201829525160908
03 Feb 2026 15:19:53	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	20,330.19	Mobile	260203010201829780432598
03 Feb 2026 15:23:36	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	20,161.25	--	168.94	Mobile	260203010201829846165560
03 Feb 2026 15:23:39	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	118.94	Mobile	260203010201830101585412

03 Feb 2026 16:37:10	03 Feb 2026	Auto-save to OWealth Balance	--	20,000.00	20,118.94	Mobile	26020314030083241695259 8
03 Feb 2026 16:45:23	03 Feb 2026	Auto-save to OWealth Balance	--	101.00	20,219.94	Mobile	26020314030083224466412 5
03 Feb 2026 16:49:11	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	19,861.25	--	358.69	Mobile	26020301020183292405340 2
03 Feb 2026 16:49:14	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	308.69	Mobile	26020301020183287311926 3
03 Feb 2026 17:43:30	03 Feb 2026	Auto-save to OWealth Balance	--	1,900.00	2,208.69	Mobile	26020314030083457414810 6
03 Feb 2026 18:08:31	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	108.69	Mobile	26020301020183560002409 0
03 Feb 2026 22:26:08	03 Feb 2026	Auto-save to OWealth Balance	--	1,090.00	1,198.69	Mobile	26020314030084568403421 2
04 Feb 2026 02:57:30	04 Feb 2026	OWealth Interest Earned	--	0.09	1,198.78	Mobile	260204997Qy7tGrNnK3pvolbt2VdU8
04 Feb 2026 12:26:56	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,150.00	--	48.78	Mobile	26020401020185801049383 3
05 Feb 2026 02:55:58	05 Feb 2026	OWealth Interest Earned	--	0.09	48.87	Mobile	260205993SXmady3s6IsacDwCRD 4Gk
05 Feb 2026 13:38:15	05 Feb 2026	Auto-save to OWealth Balance	--	1,500.00	1,548.87	Mobile	26020514030089386090555 5
05 Feb 2026 14:54:03	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	48.87	Mobile	26020501020189606405356 8
06 Feb 2026 02:46:53	06 Feb 2026	OWealth Interest Earned	--	0.09	48.96	Mobile	26020699177QHBFT0efB4UF8iENqpe
06 Feb 2026 07:23:04	06 Feb 2026	Auto-save to OWealth Balance	--	3,000.00	3,048.96	Mobile	26020614030091564782521 5
06 Feb 2026 07:41:49	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	48.96	Mobile	26020601020191614587146 1
07 Feb 2026 02:50:20	07 Feb 2026	OWealth Interest Earned	--	0.09	49.05	Mobile	260207993WGQA0YFiHf6IAyOCdD JK6
07 Feb 2026 10:53:43	07 Feb 2026	Auto-save to OWealth Balance	--	1,500.00	1,549.05	Mobile	26020714030095527830270 9
07 Feb 2026 11:41:09	07 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	49.05	Mobile	26020701020195714951672 3
08 Feb 2026 02:41:29	08 Feb 2026	OWealth Interest Earned	--	0.09	49.14	Mobile	26020899IuO0qXrupcMlsTSNurWq c0
08 Feb 2026 11:35:17	08 Feb 2026	Auto-save to OWealth Balance	--	2,000.00	2,049.14	Mobile	26020814030098932182565 9
08 Feb 2026 11:46:40	08 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,549.14	Mobile	26020801020198941778510 5
08 Feb 2026 12:01:43	08 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,539.14	Mobile	26020801020198997363375 4
		OWealth Withdrawal					

08 Feb 2026 12:02:20	08 Feb 2026	(Transaction Payment)	1,500.00	--	39.14	Mobile	260208010201989826376516
08 Feb 2026 15:01:11	08 Feb 2026	Auto-save to OWealth Balance	--	15,000.00	15,039.14	Mobile	260208140300995056528971
08 Feb 2026 15:25:04	08 Feb 2026	Auto-save to OWealth Balance	--	5,000.00	20,039.14	Mobile	260208140300995691520203
08 Feb 2026 19:41:04	08 Feb 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	39.14	Mobile	260208010201003270915091
08 Feb 2026 21:11:36	08 Feb 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	19.14	Mobile	260208010201006982144378
09 Feb 2026 02:46:24	09 Feb 2026	OWealth Interest Earned	--	0.09	19.23	Mobile	2602099910KN5AiULytz6R7qmlyWP2
09 Feb 2026 07:22:43	09 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	9.23	Mobile	260209010201012619099980
09 Feb 2026 14:33:11	09 Feb 2026	Auto-save to OWealth Balance	--	1,500.00	1,509.23	Mobile	260209140300025431610725
09 Feb 2026 14:39:26	09 Feb 2026	Auto-save to OWealth Balance	--	500.00	2,009.23	Mobile	260209140300025775128793
09 Feb 2026 14:40:01	09 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	9.23	Mobile	260209010201025777242989
10 Feb 2026 02:38:28	10 Feb 2026	OWealth Interest Earned	--	0.09	9.32	Mobile	26021099zDZQ4a1kl4KUJZcDyCT4q
10 Feb 2026 07:14:39	10 Feb 2026	Auto-save to OWealth Balance	--	3,000.00	3,009.32	Mobile	260210140300045394062938
10 Feb 2026 07:42:09	10 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	9.32	Mobile	260210010201045882193449
11 Feb 2026 02:44:41	11 Feb 2026	OWealth Interest Earned	--	0.09	9.41	Mobile	26021199IRmrzISbzXFdy0QZLmOCMY
11 Feb 2026 08:14:46	11 Feb 2026	Auto-save to OWealth Balance	--	100.00	109.41	Mobile	260211140300079342833513
11 Feb 2026 08:20:34	11 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	9.41	Mobile	260211010201079866863500
11 Feb 2026 08:54:01	11 Feb 2026	Auto-save to OWealth Balance	--	3,000.00	3,009.41	Mobile	260211140300080489042197
11 Feb 2026 09:12:55	11 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,800.00	--	209.41	Mobile	260211010201081013811011
11 Feb 2026 17:57:50	11 Feb 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	9.41	Mobile	260211010201097063551441
12 Feb 2026 02:33:34	12 Feb 2026	OWealth Interest Earned	--	0.09	9.50	Mobile	260212995zjbuq4PBHvL3gPr5dlRsC
12 Feb 2026 07:28:06	12 Feb 2026	Auto-save to OWealth Balance	--	47,000.00	47,009.50	Mobile	260212140300110985847040
12 Feb 2026 07:49:13	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	47,000.00	--	9.50	Mobile	260212010201111562433352
12 Feb 2026 18:03:40	12 Feb 2026	Auto-save to OWealth Balance	--	700.00	709.50	Mobile	260212140300130153232714
		OWealth Withdrawal					

12 Feb 2026 18:04:07	12 Feb 2026	(Transaction Payment)	700.00	--	9.50	Mobile	260212010201130155256228
13 Feb 2026 02:45:12	13 Feb 2026	OWealth Interest Earned	--	0.09	9.59	Mobile	26021399HrGK573vuFMvk0sHLXpYd
14 Feb 2026 02:29:08	14 Feb 2026	OWealth Interest Earned	--	0.09	9.68	Mobile	260214993rGPUA76rBWXy8AzAdU9vm
15 Feb 2026 02:43:33	15 Feb 2026	OWealth Interest Earned	--	0.09	9.77	Mobile	260215996psTwIMwIwN0G4yY0YqYrQ
16 Feb 2026 02:30:32	16 Feb 2026	OWealth Interest Earned	--	0.09	9.86	Mobile	260216991l57JFMMlxRwJyyH7Sr1BH
16 Feb 2026 22:27:06	16 Feb 2026	Auto-save to OWealth Balance	--	100.00	109.86	Mobile	26021614030026951647554 4
17 Feb 2026 02:42:04	17 Feb 2026	OWealth Interest Earned	--	0.09	109.95	Mobile	2602179944pZasQKzAze2LitfaJ1wV
17 Feb 2026 04:21:13	17 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	59.95	Mobile	26021701020127174447 1937
17 Feb 2026 07:30:59	17 Feb 2026	Auto-save to OWealth Balance	--	3,000.00	3,059.95	Mobile	26021714030027271268 2380
17 Feb 2026 07:35:47	17 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	59.95	Mobile	26021701020127329321 3062
18 Feb 2026 02:36:15	18 Feb 2026	OWealth Interest Earned	--	0.09	60.04	Mobile	260218991U2dbe1KUexDmicPU03vse
18 Feb 2026 07:13:43	18 Feb 2026	Auto-save to OWealth Balance	--	3,000.00	3,060.04	Mobile	26021814030030553312 0237
18 Feb 2026 07:19:04	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,700.00	--	360.04	Mobile	26021801020130572612 6533
19 Feb 2026 02:38:00	19 Feb 2026	OWealth Interest Earned	--	0.09	360.13	Mobile	260219994TcD9ZcLYQwV3joy4Tjgm2
19 Feb 2026 08:23:12	19 Feb 2026	Auto-save to OWealth Balance	--	3,000.00	3,360.13	Mobile	26021914030033867495 0565
19 Feb 2026 08:37:59	19 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	260.13	Mobile	26021901020133851289 7414
19 Feb 2026 11:51:52	19 Feb 2026	Auto-save to OWealth Balance	--	75,000.00	75,260.13	Mobile	26021914030034414539 3788
19 Feb 2026 12:59:09	19 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	75,250.13	Mobile	26021901020134636687 9857
19 Feb 2026 13:03:02	19 Feb 2026	OWealth Withdrawal (Transaction Payment)	40,000.00	--	35,250.13	Mobile	26021901020134642980 8380
19 Feb 2026 13:03:02	19 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	35,200.13	Mobile	26021901020134617935 2194
19 Feb 2026 13:11:57	19 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	35,190.13	Mobile	26021901020134681743 6852
19 Feb 2026 13:12:46	19 Feb 2026	OWealth Withdrawal (Transaction Payment)	35,000.00	--	190.13	Mobile	26021901020134697071 1002
19 Feb 2026 15:49:09	19 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	90.13	Mobile	26021901020135152325 6469
19 Feb 2026 22:23:56	19 Feb 2026	Auto-save to OWealth Balance	--	17,000.00	17,090.13	Mobile	26021914030036530525 8673

19 Feb 2026 22:27:38	19 Feb 2026	OWealth Withdrawal (Transaction Payment)	17,000.00	--	90.13	Mobile	260219010201365264682711
20 Feb 2026 02:41:43	20 Feb 2026	OWealth Interest Earned	--	0.09	90.22	Mobile	260220995jcKNlUlB8VB1UlOnagP0z
20 Feb 2026 11:13:19	20 Feb 2026	Auto-save to OWealth Balance	--	1,500.00	1,590.22	Mobile	26022014030037414298281 8
21 Feb 2026 01:26:59	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	90.22	Mobile	26022101020139874654349 5
21 Feb 2026 02:42:51	21 Feb 2026	OWealth Interest Earned	--	0.09	90.31	Mobile	2602219965eyRWUtDjm0lniOw7RxGp
21 Feb 2026 09:44:59	21 Feb 2026	Auto-save to OWealth Balance	--	1,600.00	1,690.31	Mobile	26022114030040335285499 5
21 Feb 2026 16:12:56	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	90.31	Mobile	26022101020141553628832 6
21 Feb 2026 17:55:11	21 Feb 2026	Auto-save to OWealth Balance	--	30,000.00	30,090.31	Mobile	26022114030041904877966 5
22 Feb 2026 01:39:02	22 Feb 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	90.31	Mobile	26022201020143072139290 7
22 Feb 2026 02:39:20	22 Feb 2026	OWealth Interest Earned	--	0.09	90.40	Mobile	260222994c8vQ2bS4XdZchpRJfiWWM
23 Feb 2026 01:29:45	23 Feb 2026	OWealth Interest Earned	--	0.09	90.49	Mobile	260223997Wdsh3IJLwylbtR3JjmDkz
23 Feb 2026 08:05:51	23 Feb 2026	Auto-save to OWealth Balance	--	3,000.00	3,090.49	Mobile	26022314030046088658571 1
23 Feb 2026 08:23:44	23 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	90.49	Mobile	26022301020146139 1176154
23 Feb 2026 16:43:01	23 Feb 2026	Auto-save to OWealth Balance	--	18,000.00	18,090.49	Mobile	26022314030047563065226 1
23 Feb 2026 18:13:02	23 Feb 2026	OWealth Withdrawal (Transaction Payment)	18,000.00	--	90.49	Mobile	26022301020147894444565 5
24 Feb 2026 01:39:37	24 Feb 2026	OWealth Interest Earned	--	0.09	90.58	Mobile	26022499gjr4cLNNw322DwonLMadh
24 Feb 2026 07:36:09	24 Feb 2026	Auto-save to OWealth Balance	--	3,000.00	3,090.58	Mobile	26022414030049154761648 3
24 Feb 2026 08:37:21	24 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	90.58	Mobile	26022401020149252212711 0
25 Feb 2026 01:32:37	25 Feb 2026	OWealth Interest Earned	--	0.09	90.67	Mobile	260225997UpgSOCJzGP4deioiGpYka
25 Feb 2026 07:28:36	25 Feb 2026	Auto-save to OWealth Balance	--	3,000.00	3,090.67	Mobile	26022514030052257697705 7
25 Feb 2026 08:14:35	25 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	90.67	Mobile	26022501020152324551682 7
26 Feb 2026 01:41:29	26 Feb 2026	OWealth Interest Earned	--	0.09	90.76	Mobile	260226992oqR54olIZBDhPwREkQzkX
26 Feb 2026 07:09:26	26 Feb 2026	Auto-save to OWealth Balance	--	3,000.00	3,090.76	Mobile	26022614030055459569388 3

26 Feb 2026 07:27:53	26 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	90.76	Mobile	260226010201555082045527
27 Feb 2026 01:34:06	27 Feb 2026	OWealth Interest Earned	--	0.09	90.85	Mobile	260227993qfMWUJkaIFP8mvv0gUIIY
27 Feb 2026 09:57:22	27 Feb 2026	Auto-save to OWealth Balance	--	1,500.00	1,590.85	Mobile	260227140300591534148563
27 Feb 2026 09:59:34	27 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	90.85	Mobile	260227010201591490907729
28 Feb 2026 01:42:59	28 Feb 2026	OWealth Interest Earned	--	0.09	90.94	Mobile	260228994qO3wxwKnRKsBELKttTLqI
28 Feb 2026 08:44:48	28 Feb 2026	Auto-save to OWealth Balance	--	5,000.00	5,090.94	Mobile	260228140300622938899593
28 Feb 2026 08:51:17	28 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	5,080.94	Mobile	260228010201623154572729
28 Feb 2026 08:53:15	28 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	2,080.94	Mobile	260228010201623111331429
28 Feb 2026 20:17:38	28 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	80.94	Mobile	260228010201647438948985
28 Feb 2026 20:52:08	28 Feb 2026	Auto-save to OWealth Balance	--	10,000.00	10,080.94	Mobile	260228140300649026461337
28 Feb 2026 21:01:24	28 Feb 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	80.94	Mobile	260228010201649180371819
28 Feb 2026 22:29:25	28 Feb 2026	Auto-save to OWealth Balance	--	5,800.00	5,880.94	Mobile	260228140300652085014973
01 Mar 2026 00:04:10	01 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,800.00	--	80.94	Mobile	260228010201654066449631
01 Mar 2026 01:35:51	01 Mar 2026	OWealth Interest Earned	--	0.09	81.03	Mobile	260301997SPIWj9fT5n0y01HkRHGVK
01 Mar 2026 20:28:49	01 Mar 2026	Auto-save to OWealth Balance	--	2,000.00	2,081.03	Mobile	260301140300679758830160
01 Mar 2026 21:20:20	01 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	81.03	Mobile	260301010201681312710436
02 Mar 2026 01:39:02	02 Mar 2026	OWealth Interest Earned	--	0.09	81.12	Mobile	260302991MiJI3ZPIeMFJuDg5vsLpX
02 Mar 2026 17:51:26	02 Mar 2026	Auto-save to OWealth Balance	--	2,900.00	2,981.12	Mobile	260302140300707233128596
02 Mar 2026 19:23:40	02 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,900.00	--	81.12	Mobile	260302010201710826713369
03 Mar 2026 01:10:56	03 Mar 2026	OWealth Interest Earned	--	0.09	81.21	Mobile	2603039958FrTG764DGg8zzBZ9BVQd
04 Mar 2026 07:27:51	04 Mar 2026	Auto-save to OWealth Balance	--	5,000.00	5,081.21	Mobile	260304140300758974034286
04 Mar 2026 21:51:58	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	81.21	Mobile	260304010201788990386368
05 Mar 2026 00:21:24	05 Mar 2026	Auto-save to OWealth Balance	--	19,500.00	19,581.21	Mobile	260304140300792088114148

05 Mar 2026 00:22:32	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	19,500.00	--	81.21	Mobile	260304010201791938669129
05 Mar 2026 00:50:21	05 Mar 2026	Auto-save to OWealth Balance	--	100.00	181.21	Mobile	260304140300792059517074
05 Mar 2026 00:52:06	05 Mar 2026	Auto-save to OWealth Balance	--	300.00	481.21	Mobile	260304140300792009728680
06 Mar 2026 02:49:44	06 Mar 2026	OWealth Interest Earned	--	0.09	481.30	Mobile	260306994Miyoznfw9umEjpCJIJowp
06 Mar 2026 06:22:19	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	420.00	--	61.30	Mobile	260306010201827902520250
07 Mar 2026 01:12:23	07 Mar 2026	OWealth Interest Earned	--	0.09	61.39	Mobile	260307997eSdjnStaKR3H55iMKCwqb
07 Mar 2026 07:43:23	07 Mar 2026	Auto-save to OWealth Balance	--	3,000.00	3,061.39	Mobile	260307140300863978964195
07 Mar 2026 08:01:36	07 Mar 2026	Auto-save to OWealth Balance	--	23,000.00	26,061.39	Mobile	260307140300864476930081
07 Mar 2026 08:17:00	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	24,000.00	--	2,061.39	Mobile	260307010201864530509508
07 Mar 2026 08:30:27	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	561.39	Mobile	260307010201864710085679
07 Mar 2026 08:30:42	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	61.39	Mobile	260307010201864914949927
08 Mar 2026 02:48:13	08 Mar 2026	OWealth Interest Earned	--	0.09	61.48	Mobile	2603089972tUFo7leP6Mvd6F8Y8xil
08 Mar 2026 09:42:36	08 Mar 2026	Auto-save to OWealth Balance	--	5,000.00	5,061.48	Mobile	260308140300901597363034
08 Mar 2026 09:52:17	08 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	3,561.48	Mobile	260308010201901677572002
08 Mar 2026 16:50:39	08 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,561.48	Mobile	260308010201914024363586
08 Mar 2026 19:33:23	08 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,061.48	Mobile	260308010201919235367818
08 Mar 2026 19:33:47	08 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,961.48	Mobile	260308010201919389432774
08 Mar 2026 19:34:11	08 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	61.48	Mobile	260308010201919290099238
08 Mar 2026 22:28:44	08 Mar 2026	Auto-save to OWealth Balance	--	2,000.00	2,061.48	Mobile	260308140300925650005953
09 Mar 2026 00:02:28	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,051.48	Mobile	260308010201927047046111
09 Mar 2026 00:03:08	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	551.48	Mobile	260308010201927047835665
09 Mar 2026 00:03:57	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	51.48	Mobile	260308010201927302373103

09 Mar 2026 01:17:13	09 Mar 2026	OWealth Interest Earned	--	0.09	51.57	Mobile	260309992b2eRzTyC4hIAeg4LybFAm
09 Mar 2026 14:54:15	09 Mar 2026	Auto-save to OWealth Balance	--	1,400.00	1,451.57	Mobile	260309140300942922847317
09 Mar 2026 14:59:56	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	51.57	Mobile	26030901020194236910615
09 Mar 2026 15:24:38	09 Mar 2026	Auto-save to OWealth Balance	--	6,500.00	6,551.57	Mobile	260309140300943693454116
09 Mar 2026 15:24:59	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,551.57	Mobile	26030901020194354232785O
09 Mar 2026 15:27:53	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,051.57	Mobile	26030901020194360306792 8
09 Mar 2026 21:55:14	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	51.57	Mobile	26030901020195842110931 3
10 Mar 2026 02:44:23	10 Mar 2026	OWealth Interest Earned	--	0.09	51.66	Mobile	260310993mEf6zh1MoMFs2q4RM4tqF
11 Mar 2026 01:10:27	11 Mar 2026	OWealth Interest Earned	--	0.09	51.75	Mobile	260311995YwmPrkelco9cAqBUxb0pL
11 Mar 2026 06:41:58	11 Mar 2026	Auto-save to OWealth Balance	--	7,500.00	7,551.75	Mobile	260311140300996795992161
11 Mar 2026 06:46:58	11 Mar 2026	Auto-save to OWealth Balance	--	500.00	8,051.75	Mobile	260311140300996941164126
11 Mar 2026 06:47:39	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	7,661.25	--	390.50	Mobile	26031101020199629321909
11 Mar 2026 07:09:06	11 Mar 2026	Auto-save to OWealth Balance	--	19,000.00	19,390.50	Mobile	260311140300997045351547
11 Mar 2026 07:10:51	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	19,000.00	--	390.50	Mobile	26031101020199715008980 6
11 Mar 2026 09:11:51	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	272.50	--	118.00	Mobile	26031101020100010312480 9
11 Mar 2026 22:29:02	11 Mar 2026	Auto-save to OWealth Balance	--	4,895.00	5,013.00	Mobile	260311140300028008000178
11 Mar 2026 23:58:56	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	13.00	Mobile	26031101020102946322677 8
12 Mar 2026 02:41:17	12 Mar 2026	OWealth Interest Earned	--	0.09	13.09	Mobile	260312994TcdXTE3Z87ED1DkUi8ZHB
12 Mar 2026 17:20:52	12 Mar 2026	Auto-save to OWealth Balance	--	2,300.00	2,313.09	Mobile	260312140300049526389279
12 Mar 2026 18:01:02	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	13.09	Mobile	26031201020105117199199 5
13 Mar 2026 01:16:20	13 Mar 2026	OWealth Interest Earned	--	0.09	13.18	Mobile	26031399toShrjDyxpuNg0WlByl3b
13 Mar 2026 08:02:44	13 Mar 2026	Auto-save to OWealth Balance	--	600.00	613.18	Mobile	260313140300065603230972
13 Mar 2026 08:49:26	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	603.18	Mobile	26031301020106721784487 0

13 Mar 2026 08:50:08	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	3.18	Mobile	260313010201066966006819
13 Mar 2026 12:46:32	13 Mar 2026	Auto-save to OWealth Balance	--	1,800.00	1,803.18	Mobile	260313140300074830253494
13 Mar 2026 12:49:53	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,798.00	--	5.18	Mobile	260313010201074741541023
13 Mar 2026 22:28:30	13 Mar 2026	Auto-save to OWealth Balance	--	150.00	155.18	Mobile	260313140300094931559394
14 Mar 2026 01:47:16	14 Mar 2026	OWealth Interest Earned	--	0.09	155.27	Mobile	260314993vnFwQdkPFwS5ZsKANHJfU
14 Mar 2026 08:23:00	14 Mar 2026	Auto-save to OWealth Balance	--	5,000.00	5,155.27	Mobile	260314140300099701375804
14 Mar 2026 08:39:04	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	2,155.27	Mobile	260314010201100104223094
14 Mar 2026 08:58:55	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	55.27	Mobile	260314010201100572076529
14 Mar 2026 20:03:11	14 Mar 2026	Auto-save to OWealth Balance	--	2,700.00	2,755.27	Mobile	260314140300124263036150
14 Mar 2026 21:17:32	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,700.00	--	55.27	Mobile	260314010201126818278763
14 Mar 2026 22:28:40	14 Mar 2026	Auto-save to OWealth Balance	--	4,500.00	4,555.27	Mobile	260314140300129350714179
15 Mar 2026 00:05:26	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	555.27	Mobile	260314010201130988552507
15 Mar 2026 00:28:15	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	55.27	Mobile	260314010201131255125677
15 Mar 2026 01:25:46	15 Mar 2026	OWealth Interest Earned	--	0.09	55.36	Mobile	2603159915WyxUkTHyvFqFJTZe81Z1
15 Mar 2026 07:54:28	15 Mar 2026	Auto-save to OWealth Balance	--	6,000.00	6,055.36	Mobile	260315140300133728676582
15 Mar 2026 08:14:11	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	2,055.36	Mobile	260315010201134065422998
15 Mar 2026 21:58:02	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	55.36	Mobile	260315010201158967257977
16 Mar 2026 02:03:26	16 Mar 2026	OWealth Interest Earned	--	0.09	55.45	Mobile	260316994FZsiJKryn69WFmFjoBxdu
16 Mar 2026 10:33:11	16 Mar 2026	Auto-save to OWealth Balance	--	2,000.00	2,055.45	Mobile	260316140300168638392873
16 Mar 2026 11:51:58	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	55.45	Mobile	260316010201171338195195
16 Mar 2026 14:09:05	16 Mar 2026	Auto-save to OWealth Balance	--	2,100.00	2,155.45	Mobile	260316140300175688684640
16 Mar 2026 14:24:42	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	55.45	Mobile	260316010201176050024955
17 Mar 2026 01:10:07	17 Mar 2026	OWealth Interest Earned	--	0.09	55.54	Mobile	260317995e1TwoWVfPKh1PwY9qwIK2

17 Mar 2026 11:56:31	17 Mar 2026	Auto-save to OWealth Balance	--	3,000.00	3,055.54	Mobile	260317140300205341419551
17 Mar 2026 12:13:39	17 Mar 2026	Auto-save to OWealth Balance	--	1,800.00	4,855.54	Mobile	260317140300205966718639
17 Mar 2026 12:30:06	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,800.00	--	55.54	Mobile	260317010201206620473301
17 Mar 2026 22:28:55	17 Mar 2026	Auto-save to OWealth Balance	--	100.00	155.54	Mobile	260317140300227842108803
18 Mar 2026 02:12:04	18 Mar 2026	OWealth Interest Earned	--	0.09	155.63	Mobile	26031899iEcoUoHWMIfmeNpuAQNWI
18 Mar 2026 06:42:47	18 Mar 2026	Auto-save to OWealth Balance	--	3,000.00	3,155.63	Mobile	260318140300231271638299
18 Mar 2026 06:52:24	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	3,145.63	Mobile	260318010201231312116086
18 Mar 2026 07:30:31	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	45.63	Mobile	260318010201231899340810
19 Mar 2026 01:15:14	19 Mar 2026	OWealth Interest Earned	--	0.09	45.72	Mobile	26031999IrMzCFT4qQ52FBNxjMwE5D
20 Mar 2026 02:28:43	20 Mar 2026	OWealth Interest Earned	--	0.09	45.81	Mobile	260320995YwDBIB8W7REtgXmpnTRN9
20 Mar 2026 08:59:05	20 Mar 2026	Auto-save to OWealth Balance	--	6,000.00	6,045.81	Mobile	260320140300306186900787
20 Mar 2026 09:45:12	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	4,045.81	Mobile	260320010201307628141156
20 Mar 2026 10:07:30	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	45.81	Mobile	260320010201308674364913
20 Mar 2026 20:23:08	20 Mar 2026	Auto-save to OWealth Balance	--	1,900.00	1,945.81	Mobile	260320140300328166039465
20 Mar 2026 20:24:08	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	45.81	Mobile	260320010201328411501121
21 Mar 2026 01:21:12	21 Mar 2026	OWealth Interest Earned	--	0.09	45.90	Mobile	26032199IE9uOAblHp15wBCAfH60Jn
21 Mar 2026 11:52:57	21 Mar 2026	Auto-save to OWealth Balance	--	6,000.00	6,045.90	Mobile	260321140300344017947053
21 Mar 2026 11:56:59	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	3,945.90	Mobile	260321010201343982630162
21 Mar 2026 11:57:33	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	2,045.90	Mobile	260321010201343984709212
21 Mar 2026 12:06:45	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	45.90	Mobile	260321010201344428528980
21 Mar 2026 18:45:54	21 Mar 2026	Auto-save to OWealth Balance	--	8,000.00	8,045.90	Mobile	260321140300356843722401
21 Mar 2026 18:48:27	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	5,545.90	Mobile	260321010201357237680769

21 Mar 2026 18:49:29	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	3,045.90	Mobile	260321010201357190576309
21 Mar 2026 19:01:23	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,545.90	Mobile	260321010201357724148220
21 Mar 2026 19:17:47	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	345.90	Mobile	260321010201358077004577
21 Mar 2026 20:22:30	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	45.90	Mobile	260321010201361003144851
22 Mar 2026 02:38:58	22 Mar 2026	OWealth Interest Earned	--	0.09	45.99	Mobile	260322992L0KuRriAURaZ8j4OX7XA7
22 Mar 2026 09:14:09	22 Mar 2026	Auto-save to OWealth Balance	--	10,200.00	10,245.99	Mobile	260322140300370872284593
22 Mar 2026 09:21:55	22 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,400.00	--	6,845.99	Mobile	260322010201370848996205
22 Mar 2026 09:45:31	22 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	1,745.99	Mobile	260322010201371551998973
22 Mar 2026 10:18:34	22 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	45.99	Mobile	260322010201372577365161
23 Mar 2026 01:29:31	23 Mar 2026	OWealth Interest Earned	--	0.09	46.08	Mobile	2603239945rxGLEZp0ulGp4daFFtg4
23 Mar 2026 18:02:05	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	16.08	Mobile	260323010201416720980292
24 Mar 2026 02:55:23	24 Mar 2026	OWealth Interest Earned	--	0.09	16.17	Mobile	260324992IM8UXcOFu1GQZJJGhauCu
24 Mar 2026 10:24:50	24 Mar 2026	Auto-save to OWealth Balance	--	19,500.00	19,516.17	Mobile	260324140300435451920043
24 Mar 2026 11:04:23	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	17,016.17	Mobile	260324010201437034992204
24 Mar 2026 11:06:09	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	17,000.00	--	16.17	Mobile	260324010201437041894146
24 Mar 2026 19:55:31	24 Mar 2026	Auto-save to OWealth Balance	--	40,050.00	40,066.17	Mobile	260324140300454361076392
24 Mar 2026 19:58:12	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	40,000.00	--	66.17	Mobile	260324010201454626372772
25 Mar 2026 01:37:05	25 Mar 2026	OWealth Interest Earned	--	0.09	66.26	Mobile	260325991BHILcdWxAY3I72AF9Cnr3
26 Mar 2026 01:59:01	26 Mar 2026	OWealth Interest Earned	--	0.09	66.35	Mobile	260326993uedAqXHL6w3QTlpQUG8MK
26 Mar 2026 10:04:00	26 Mar 2026	Auto-save to OWealth Balance	--	3,000.00	3,066.35	Mobile	260326140300501902219930
26 Mar 2026 10:04:53	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,066.35	Mobile	260326010201501702012757
26 Mar 2026 17:03:11	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	466.35	Mobile	260326010201515278092688
26 Mar 2026 19:56:22	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	410.00	--	56.35	Mobile	260326010201521596296291

27 Mar 2026 01:47:14	27 Mar 2026	OWealth Interest Earned	--	0.09	56.44	Mobile	2603279961UySicdJueZqG0a5H90ui
27 Mar 2026 17:56:36	27 Mar 2026	Auto-save to OWealth Balance	--	30.00	86.44	Mobile	260327140300551279615838
27 Mar 2026 20:32:21	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	76.44	Mobile	260327010201558208814695
27 Mar 2026 22:11:32	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	66.44	Mobile	260327010201561733952890
28 Mar 2026 02:07:32	28 Mar 2026	Auto-save to OWealth Balance	--	19,500.00	19,566.44	Mobile	260328140300564447678528
28 Mar 2026 02:08:01	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	19,500.00	--	66.44	Mobile	260328010201564434428906
28 Mar 2026 02:11:37	28 Mar 2026	OWealth Interest Earned	--	0.09	66.53	Mobile	26032899W2A9aaxTMSLscBvxajNbm
29 Mar 2026 02:05:23	29 Mar 2026	OWealth Interest Earned	--	0.09	66.62	Mobile	260329994AHqXJlUIIWX3JJ67Ye3pu
29 Mar 2026 05:02:56	29 Mar 2026	Auto-save to OWealth Balance	--	2,700.00	2,766.62	Mobile	260329140300599082196023
29 Mar 2026 05:04:42	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,700.00	--	66.62	Mobile	260329010201599124958034
29 Mar 2026 09:50:59	29 Mar 2026	Auto-save to OWealth Balance	--	1,000.00	1,066.62	Mobile	26032914030060340315171l6
29 Mar 2026 10:36:51	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	66.62	Mobile	260329010201604875004963
29 Mar 2026 11:07:18	29 Mar 2026	Auto-save to OWealth Balance	--	6,000.00	6,066.62	Mobile	260329140300605790250043
29 Mar 2026 11:18:53	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	2,066.62	Mobile	260329010201605728856553
29 Mar 2026 11:27:23	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	66.62	Mobile	260329010201606215483811
30 Mar 2026 02:29:04	30 Mar 2026	OWealth Interest Earned	--	0.09	66.71	Mobile	260330992j6W7hNVgHrutzxJoqLW5w
30 Mar 2026 09:27:03	30 Mar 2026	Auto-save to OWealth Balance	--	3,000.00	3,066.71	Mobile	260330140300633573086313
30 Mar 2026 09:37:44	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,066.71	Mobile	260330010201633972011396
30 Mar 2026 09:40:16	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	66.71	Mobile	260330010201633684098162
30 Mar 2026 15:12:46	30 Mar 2026	Auto-save to OWealth Balance	--	1,500.00	1,566.71	Mobile	260330140300644830086676
30 Mar 2026 15:21:50	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	466.71	Mobile	260330010201644962043459
30 Mar 2026 15:22:43	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	440.00	--	26.71	Mobile	260330010201645165159726
31 Mar 2026 01:16:20	31 Mar 2026	OWealth Interest Earned	--	0.09	26.80	Mobile	260331993R2aYlQF5LaZNwjXgvRJVa

31 Mar 2026 12:47:05	31 Mar 2026	Auto-save to OWealth Balance	--	2,100.00	2,126.80	Mobile	260331140300674485986966
31 Mar 2026 12:47:54	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	626.80	Mobile	26033101020167473610638 8
31 Mar 2026 12:49:50	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	26.80	Mobile	26033101020167449573778 7
01 Apr 2026 02:41:10	01 Apr 2026	OWealth Interest Earned	--	0.09	26.89	Mobile	260401995KGhJaUwTGqKHat8suJ O0H
01 Apr 2026 07:25:47	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	16.89	Mobile	26040101020170005770092 7
01 Apr 2026 07:38:22	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	6.89	Mobile	26040101020170047258500 3
01 Apr 2026 08:21:08	01 Apr 2026	Auto-save to OWealth Balance	--	5,500.00	5,506.89	Mobile	26040114030070173010619 5
01 Apr 2026 08:36:15	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,340.00	--	2,166.89	Mobile	26040101020170214555042 4
01 Apr 2026 08:43:28	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	950.00	--	1,216.89	Mobile	26040101020170213482793 7
01 Apr 2026 09:05:17	01 Apr 2026	Auto-save to OWealth Balance	--	3,000.00	4,216.89	Mobile	26040114030070298816047 9
01 Apr 2026 09:17:19	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	3,116.89	Mobile	26040101020170349885947 6
01 Apr 2026 09:18:42	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,020.00	--	96.89	Mobile	26040101020170340384247 9
02 Apr 2026 01:21:20	02 Apr 2026	OWealth Interest Earned	--	0.09	96.98	Mobile	260402997gwl6sTsFqLZ8ZioMj9cnt
02 Apr 2026 07:26:34	02 Apr 2026	Auto-save to OWealth Balance	--	10,000.00	10,096.98	Mobile	26040214030073740084031 1
02 Apr 2026 07:42:07	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	10,086.98	Mobile	26040201020173762931229 6
02 Apr 2026 07:43:10	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	8,786.98	Mobile	26040201020173739013336 1
02 Apr 2026 08:10:24	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,700.00	--	3,086.98	Mobile	26040201020173848270065 9
02 Apr 2026 08:21:46	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,800.00	--	286.98	Mobile	26040201020173856459764 1
02 Apr 2026 15:32:29	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	86.98	Mobile	26040201020175350342539 0
03 Apr 2026 01:47:33	03 Apr 2026	OWealth Interest Earned	--	0.09	87.07	Mobile	260403994ULq2wJA5wuXhgYit9k8 89
03 Apr 2026 08:38:46	03 Apr 2026	Auto-save to OWealth Balance	--	6,000.00	6,087.07	Mobile	26040314030077527871533 5
03 Apr 2026 08:57:39	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	2,087.07	Mobile	26040301020177611975154 4

03 Apr 2026 09:06:54	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,587.07	Mobile	260403010201776259538360
03 Apr 2026 09:22:26	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,050.00	--	537.07	Mobile	260403010201777146755806
03 Apr 2026 09:35:15	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	37.07	Mobile	260403010201777415257903
03 Apr 2026 15:08:34	03 Apr 2026	Auto-save to OWealth Balance	--	600.00	637.07	Mobile	260403140300790218035293
03 Apr 2026 15:14:29	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	537.07	Mobile	260403010201790652787968
03 Apr 2026 15:16:25	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	130.00	--	407.07	Mobile	260403010201790647366281
03 Apr 2026 15:22:51	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	7.07	Mobile	260403010201790983950516
03 Apr 2026 16:10:23	03 Apr 2026	Auto-save to OWealth Balance	--	1,000.00	1,007.07	Mobile	260403140300792870298749
03 Apr 2026 16:26:45	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	507.07	Mobile	260403010201793249444672
03 Apr 2026 17:22:30	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	7.07	Mobile	260403010201795300362891
04 Apr 2026 01:28:15	04 Apr 2026	OWealth Interest Earned	--	0.09	7.16	Mobile	260404992ZR4hIFr3WmXe2BgQNFvhX
04 Apr 2026 07:58:18	04 Apr 2026	Auto-save to OWealth Balance	--	6,000.00	6,007.16	Mobile	260404140300813407367582
04 Apr 2026 08:38:43	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,007.16	Mobile	260404010201815001105658
04 Apr 2026 09:04:50	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	3,507.16	Mobile	260404010201815356586802
04 Apr 2026 09:24:15	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,007.16	Mobile	260404010201816210931690
04 Apr 2026 10:14:57	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	7.16	Mobile	260404010201818067671997
05 Apr 2026 02:01:51	05 Apr 2026	OWealth Interest Earned	--	0.09	7.25	Mobile	260405996Cq0XgyjtWAUEGI54RLRgZ
05 Apr 2026 06:43:49	05 Apr 2026	Auto-save to OWealth Balance	--	10,000.00	10,007.25	Mobile	260405140300849584879330
05 Apr 2026 13:42:44	05 Apr 2026	Auto-save to OWealth Balance	--	1,000.00	11,007.25	Mobile	260405140300861501229367
05 Apr 2026 13:42:51	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	9,507.25	Mobile	260405010201861501639628
05 Apr 2026 13:47:04	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	7,500.00	--	2,007.25	Mobile	260405010201861755498752
05 Apr 2026 14:54:55	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	7.25	Mobile	260405010201863935002587

06 Apr 2026 01:35:59	06 Apr 2026	OWealth Interest Earned	--	0.09	7.34	Mobile	260406992SloyKozUhqzEdJraY1KGJ
07 Apr 2026 02:13:24	07 Apr 2026	OWealth Interest Earned	--	0.09	7.43	Mobile	260407993rltn4wpC38zQi6p28DY9Q
08 Apr 2026 01:45:38	08 Apr 2026	OWealth Interest Earned	--	0.09	7.52	Mobile	260408994iMJoGd2LwCA29QHXR5qWS
09 Apr 2026 02:26:47	09 Apr 2026	OWealth Interest Earned	--	0.09	7.61	Mobile	26040999VnHqBAAVRbruDkgIWbSk7
09 Apr 2026 08:36:37	09 Apr 2026	Auto-save to OWealth Balance	--	5,000.00	5,007.61	Mobile	26040914030098657994890
09 Apr 2026 08:38:19	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	1,007.61	Mobile	26040901020198648399536 8
09 Apr 2026 09:19:35	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7.61	Mobile	26040901020198811548595 3
10 Apr 2026 01:57:07	10 Apr 2026	OWealth Interest Earned	--	0.09	7.70	Mobile	26041099eyPltDF388pYYUlg1OEDF
11 Apr 2026 02:48:32	11 Apr 2026	OWealth Interest Earned	--	0.09	7.79	Mobile	260411993UDIDbu66DlunpVhUBSICT
12 Apr 2026 02:09:19	12 Apr 2026	OWealth Interest Earned	--	0.09	7.88	Mobile	260412993VtIlfeutFO7FQUzEAWoJa
13 Apr 2026 01:56:41	13 Apr 2026	OWealth Interest Earned	--	0.09	7.97	Mobile	260413995uIRY67yE6nIsIS23ISybQ
14 Apr 2026 01:21:11	14 Apr 2026	OWealth Interest Earned	--	0.09	8.06	Mobile	260414995q09kTEH95KJYzEpYWf5I4
14 Apr 2026 18:29:20	14 Apr 2026	Auto-save to OWealth Balance	--	2,990.00	2,998.06	Mobile	26041414030018074992627 8
14 Apr 2026 18:30:32	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,900.00	--	98.06	Mobile	26041401020118075513674 7
14 Apr 2026 18:48:58	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	90.00	--	8.06	Mobile	26041401020118160393351 2
15 Apr 2026 02:11:34	15 Apr 2026	OWealth Interest Earned	--	0.09	8.15	Mobile	260415991VrfpgvQwLad6rybkRLe38
15 Apr 2026 07:34:42	15 Apr 2026	Auto-save to OWealth Balance	--	6,000.00	6,008.15	Mobile	26041514030019383061871 7
15 Apr 2026 07:47:58	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	2,008.15	Mobile	26041501020119445480311 8
15 Apr 2026 08:24:15	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	8.15	Mobile	26041501020119572698403 8
16 Apr 2026 01:26:15	16 Apr 2026	OWealth Interest Earned	--	0.09	8.24	Mobile	2604169921 0WgXsaqQHgi9UL2hwib1
16 Apr 2026 07:32:20	16 Apr 2026	Auto-save to OWealth Balance	--	3,000.00	3,008.24	Mobile	26041614030022907614519 0
16 Apr 2026 07:33:33	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,508.24	Mobile	26041601020122912934672 2
16 Apr 2026 07:43:04	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,008.24	Mobile	26041601020122925388294 0
16 Apr 2026 08:28:06	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	8.24	Mobile	26041601020123024577428 1
		Auto-save to OWealth					

16 Apr 2026 20:46:34	16 Apr 2026	Balance	--	5,000.00	5,008.24	Mobile	260416140300256838743294
16 Apr 2026 21:36:20	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	1,008.24	Mobile	260416010201258492909192
17 Apr 2026 00:37:30	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8.24	Mobile	260416010201262015675439
17 Apr 2026 02:35:04	17 Apr 2026	OWealth Interest Earned	--	0.09	8.33	Mobile	260417997INTLUlr69X9dP6M9895EC
18 Apr 2026 01:33:20	18 Apr 2026	OWealth Interest Earned	--	0.09	8.42	Mobile	260418994tKzgGxtjahZScajNt7Tn
18 Apr 2026 10:27:32	18 Apr 2026	Auto-save to OWealth Balance	--	7,000.00	7,008.42	Mobile	260418140300306353821859
18 Apr 2026 10:53:13	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	4,908.42	Mobile	260418010201307179290457
18 Apr 2026 10:53:37	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	4,208.42	Mobile	260418010201307130218806
18 Apr 2026 10:55:19	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	4,200.00	--	8.42	Mobile	260418010201307290440111
19 Apr 2026 01:13:15	19 Apr 2026	OWealth Interest Earned	--	0.09	8.51	Mobile	260419991kjRY87WgZvXm7afFTok5u
20 Apr 2026 01:43:16	20 Apr 2026	OWealth Interest Earned	--	0.09	8.60	Mobile	260420993RvmzUXGIBTGcE3qHrLqPt
20 Apr 2026 08:48:00	20 Apr 2026	Auto-save to OWealth Balance	--	1,680.00	1,688.60	Mobile	260420140300370357907612
20 Apr 2026 08:50:35	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,678.60	Mobile	260420010201370528986147
20 Apr 2026 08:56:20	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,668.60	Mobile	260420010201370745623792
20 Apr 2026 09:07:54	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	668.60	Mobile	260420010201370952275539
20 Apr 2026 09:11:27	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	650.00	--	18.60	Mobile	260420010201371068305768
20 Apr 2026 16:26:04	20 Apr 2026	Auto-save to OWealth Balance	--	3,000.00	3,018.60	Mobile	260420140300386130217385
20 Apr 2026 16:29:15	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,018.60	Mobile	260420010201386502172760
20 Apr 2026 16:39:01	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	18.60	Mobile	260420010201386540127629
21 Apr 2026 01:18:32	21 Apr 2026	OWealth Interest Earned	--	0.09	18.69	Mobile	260421996Cqnu6cBuT2bFQ5vs3isxO
21 Apr 2026 06:55:06	21 Apr 2026	Auto-save to OWealth Balance	--	1,000.00	1,018.69	Mobile	260421140300402740568264
21 Apr 2026 10:03:26	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	18.69	Mobile	260421010201408114298561
21 Apr 2026 11:42:24	21 Apr 2026	Auto-save to OWealth Balance	--	1,200.00	1,218.69	Mobile	260421140300411947635739
		OWealth Withdrawal					

21 Apr 2026 11:43:02	21 Apr 2026	(Transaction Payment)	1,200.00	--	18.69	Mobile	260421010201411902188546
22 Apr 2026 01:54:17	22 Apr 2026	OWealth Interest Earned	--	0.09	18.78	Mobile	260422992eXOKxIMWgSoCTxKE0e0gN
22 Apr 2026 10:16:13	22 Apr 2026	Auto-save to OWealth Balance	--	1,300.00	1,318.78	Mobile	26042214030044457035228 3
22 Apr 2026 10:29:40	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,118.78	Mobile	260422010201444678145934
22 Apr 2026 10:29:57	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	18.78	Mobile	260422010201444934665552
23 Apr 2026 01:25:05	23 Apr 2026	OWealth Interest Earned	--	0.09	18.87	Mobile	260423996IxYNzMRoSBjGkorIjVIfQ
23 Apr 2026 08:19:10	23 Apr 2026	Auto-save to OWealth Balance	--	3,000.00	3,018.87	Mobile	260423140300476039325012
23 Apr 2026 08:29:25	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	18.87	Mobile	260423010201475919708325
23 Apr 2026 10:53:27	23 Apr 2026	Auto-save to OWealth Balance	--	19,500.00	19,518.87	Mobile	260423140300481389599385
23 Apr 2026 10:53:47	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	19,500.00	--	18.87	Mobile	260423010201481034344625
23 Apr 2026 12:20:30	23 Apr 2026	Auto-save to OWealth Balance	--	7,950.00	7,968.87	Mobile	260423140300484243427076
23 Apr 2026 12:24:19	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	6,768.87	Mobile	260423010201484257850031
23 Apr 2026 12:26:50	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	4,168.87	Mobile	260423010201484572621263
23 Apr 2026 14:29:45	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	168.87	Mobile	260423010201488493139387
23 Apr 2026 16:06:37	23 Apr 2026	Auto-save to OWealth Balance	--	500.00	668.87	Mobile	260423140300491858211510
23 Apr 2026 16:10:12	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	158.87	Mobile	260423010201491871082604
23 Apr 2026 19:05:16	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	8.87	Mobile	260423010201498019741529
24 Apr 2026 02:08:11	24 Apr 2026	OWealth Interest Earned	--	0.09	8.96	Mobile	2604249949IXI0TGk9EHL8TmnAU5Of
24 Apr 2026 12:39:57	24 Apr 2026	Auto-save to OWealth Balance	--	500.00	508.96	Mobile	260424140300520683253294
24 Apr 2026 12:48:16	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	408.96	Mobile	260424010201520560863774
24 Apr 2026 12:48:37	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	8.96	Mobile	2604240102015208672956 71
25 Apr 2026 01:31:49	25 Apr 2026	OWealth Interest Earned	--	0.09	9.05	Mobile	260425993mDgeyZQNIlC5INPqugbk7
		Auto-save to OWealth					

25 Apr 2026 06:15:51	25 Apr 2026	Balance	--	19,500.00	19,509.05	Mobile	260425140300545053602943
25 Apr 2026 06:18:07	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	19,500.00	--	9.05	Mobile	260425010201545042986808
25 Apr 2026 16:00:52	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	3.75	--	5.30	Mobile	260425010201563824234920
25 Apr 2026 16:09:49	25 Apr 2026	Auto-save to OWealth Balance	--	4,000.00	4,005.30	Mobile	260425140300563602074801
25 Apr 2026 17:52:38	25 Apr 2026	Auto-save to OWealth Balance	--	500.00	4,505.30	Mobile	260425140300567403905509
25 Apr 2026 17:56:59	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	3,495.30	Mobile	260425010201567831904056
25 Apr 2026 18:01:56	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,400.00	--	95.30	Mobile	260425010201567801704008
26 Apr 2026 02:19:39	26 Apr 2026	OWealth Interest Earned	--	0.09	95.39	Mobile	260426996vJ8Dwpf8sbFUvbQlWjL8n
27 Apr 2026 00:04:21	27 Apr 2026	Auto-save to OWealth Balance	--	19,500.00	19,595.39	Mobile	260426140300611753227666
27 Apr 2026 00:05:32	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	19,500.00	--	95.39	Mobile	260426010201611616750780
27 Apr 2026 01:43:20	27 Apr 2026	OWealth Interest Earned	--	0.09	95.48	Mobile	260427993Lez8Ia0GpmGoin6zWbmN1
27 Apr 2026 08:55:29	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	90.00	--	5.48	Mobile	260427010201616116364715
27 Apr 2026 09:58:09	27 Apr 2026	Auto-save to OWealth Balance	--	1,000.00	1,005.48	Mobile	260427140300618360008824
27 Apr 2026 10:24:33	27 Apr 2026	Auto-save to OWealth Balance	--	1,000.00	2,005.48	Mobile	260427140300619539326704
27 Apr 2026 10:54:05	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,505.48	Mobile	260427010201620331024168
27 Apr 2026 12:20:55	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,360.00	--	145.48	Mobile	260427010201623394445248
27 Apr 2026 13:44:09	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	45.48	Mobile	260427010201626160346991
27 Apr 2026 17:57:02	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	35.48	Mobile	260427010201635440425471
27 Apr 2026 19:35:43	27 Apr 2026	Auto-save to OWealth Balance	--	2,000.00	2,035.48	Mobile	260427140300639691780009
27 Apr 2026 19:51:02	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	1,025.48	Mobile	260427010201639983169847
27 Apr 2026 21:56:05	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	25.48	Mobile	260427010201645780597299
28 Apr 2026 02:41:44	28 Apr 2026	OWealth Interest Earned	--	0.09	25.57	Mobile	26042899OhoSFC7LcwFamrb1z4Udo
		Auto-save to OWealth					

28 Apr 2026 19:37:37	28 Apr 2026	Balance	--	2,000.00	2,025.57	Mobile	260428140300676118206461
28 Apr 2026 19:42:01	28 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,025.57	Mobile	260428010201676500727414
28 Apr 2026 23:33:15	28 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	25.57	Mobile	260428010201683418670088
29 Apr 2026 01:10:21	29 Apr 2026	OWealth Interest Earned	--	0.09	25.66	Mobile	260429993STh1nczDpzEh3lKijXG5Q
29 Apr 2026 06:35:29	29 Apr 2026	Auto-save to OWealth Balance	--	8,500.00	8,525.66	Mobile	260429140300684891777957
29 Apr 2026 08:11:22	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	4,525.66	Mobile	260429010201687000246352
29 Apr 2026 08:25:30	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	25.66	Mobile	260429010201687457708159
29 Apr 2026 11:02:26	29 Apr 2026	Auto-save to OWealth Balance	--	380.00	405.66	Mobile	260429140300693152821440
29 Apr 2026 12:46:36	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	5.66	Mobile	260429010201696798450759
29 Apr 2026 18:14:21	29 Apr 2026	Auto-save to OWealth Balance	--	2,000.00	2,005.66	Mobile	260429140300708528691091
29 Apr 2026 18:14:38	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5.66	Mobile	260429010201708230823558
29 Apr 2026 18:34:48	29 Apr 2026	Auto-save to OWealth Balance	--	2,500.00	2,505.66	Mobile	260429140300709286237397
29 Apr 2026 18:38:34	29 Apr 2026	Auto-save to OWealth Balance	--	490.00	2,995.66	Mobile	260429140300709405032708
29 Apr 2026 18:51:06	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	1,195.66	Mobile	260429010201709520802776
29 Apr 2026 19:51:53	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	185.66	Mobile	260429010201712861754266
30 Apr 2026 02:52:54	30 Apr 2026	OWealth Interest Earned	--	0.09	185.75	Mobile	260430997IZuJhpsEBbQxwIr3vLx8k
30 Apr 2026 06:35:11	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	185.00	--	0.75	Mobile	260430010201722187960883
01 May 2026 01:13:20	01 May 2026	OWealth Interest Earned	--	0.09	0.84	Mobile	260501997FHirJ1ggCg4ZuWrnvlSmc
01 May 2026 12:45:16	01 May 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.84	Mobile	260501140300773095578710
01 May 2026 12:46:28	01 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.84	Mobile	260501010201773251217737
02 May 2026 02:56:18	02 May 2026	OWealth Interest Earned	--	0.09	0.93	Mobile	26050299leZzds7FePzGa1lMgTRUza
02 May 2026 06:48:16	02 May 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.93	Mobile	260502140300800142235087
02 May 2026 07:04:41	02 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,000.93	Mobile	260502010201800679621371
		OWealth Withdrawal					

02 May 2026 07:43:54	02 May 2026	(Transaction Payment)	2,500.00	--	500.93	Mobile	260502010201801504085270
02 May 2026 07:58:03	02 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.93	Mobile	260502010201801809024276
03 May 2026 01:18:50	03 May 2026	OWealth Interest Earned	--	0.09	1.02	Mobile	260503994geezk2bXGCHEPZ8nJtlsu
04 May 2026 02:51:00	04 May 2026	OWealth Interest Earned	--	0.09	1.11	Mobile	2605049960dTLWnBWcdvAbKX4AnLJR
04 May 2026 07:23:13	04 May 2026	Auto-save to OWealth Balance	--	4,000.00	4,001.11	Mobile	26050414030087569577 3574
04 May 2026 07:29:05	04 May 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	2,101.11	Mobile	260504010201876015988203
04 May 2026 07:30:58	04 May 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	1.11	Mobile	260504010201876106991737
05 May 2026 01:26:19	05 May 2026	OWealth Interest Earned	--	0.09	1.20	Mobile	26050599nsUE1jrsza68mjCVBhCCB
05 May 2026 06:26:12	05 May 2026	Auto-save to OWealth Balance	--	2,000.00	2,001.20	Mobile	260505140300913269388147
05 May 2026 18:54:03	05 May 2026	Auto-save to OWealth Balance	--	3,000.00	5,001.20	Mobile	260505140300939502787175
05 May 2026 19:35:56	05 May 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	2,501.20	Mobile	260505010201941368276020
06 May 2026 01:57:25	06 May 2026	OWealth Interest Earned	--	0.09	2,501.29	Mobile	2605069924OXnqGCPlBahV8XwpqWQ2
06 May 2026 06:55:00	06 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,001.29	Mobile	260506010201951640308249
06 May 2026 07:01:20	06 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1.29	Mobile	2605060102019518540395 13
06 May 2026 19:04:32	06 May 2026	Auto-save to OWealth Balance	--	1,500.00	1,501.29	Mobile	260506140300977969108590
06 May 2026 23:50:09	06 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1.29	Mobile	260506010201987973919740
07 May 2026 01:33:40	07 May 2026	OWealth Interest Earned	--	0.09	1.38	Mobile	260507993zRHzxRz5HUfOQAQc4ur76
07 May 2026 13:22:35	07 May 2026	Auto-save to OWealth Balance	--	8,350.00	8,351.38	Mobile	260507140300002969021231
07 May 2026 13:55:18	07 May 2026	OWealth Withdrawal (Transaction Payment)	7,410.00	--	941.38	Mobile	260507010201004524238637
07 May 2026 17:38:03	07 May 2026	Auto-save to OWealth Balance	--	15,490.00	16,431.38	Mobile	260507140300012273175066
07 May 2026 17:44:49	07 May 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	13,831.38	Mobile	260507010201012560650484
07 May 2026 18:24:26	07 May 2026	OWealth Withdrawal (Transaction Payment)	2,110.00	--	11,721.38	Mobile	260507010201014065529246
07 May 2026 18:53:54	07 May 2026	OWealth Withdrawal (Transaction Payment)	11,500.00	--	221.38	Mobile	260507010201015282260826

07 May 2026 19:38:57	07 May 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	1.38	Mobile	260507010201017302645746
07 May 2026 20:00:10	07 May 2026	Auto-save to OWealth Balance	--	1,400.00	1,401.38	Mobile	260507140300018391172924
07 May 2026 20:01:23	07 May 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	1.38	Mobile	260507010201018858333670
08 May 2026 02:12:45	08 May 2026	OWealth Interest Earned	--	0.09	1.47	Mobile	260508996 42B2vIMyVYytBGHQm4xOk
08 May 2026 10:49:26	08 May 2026	Auto-save to OWealth Balance	--	3,100.00	3,101.47	Mobile	260508140300034797081133
08 May 2026 11:23:21	08 May 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	1,801.47	Mobile	260508010201036070529357
08 May 2026 11:29:46	08 May 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	1.47	Mobile	260508010201036507602990
08 May 2026 16:18:15	08 May 2026	Auto-save to OWealth Balance	--	2,000.00	2,001.47	Mobile	260508140300046564457957
08 May 2026 17:54:51	08 May 2026	Auto-save to OWealth Balance	--	4,100.00	6,101.47	Mobile	260508140300050311384362
08 May 2026 17:55:18	08 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	4,101.47	Mobile	260508010201050516658659
08 May 2026 17:56:28	08 May 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	101.47	Mobile	260508010201050626048316
08 May 2026 18:08:32	08 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1.47	Mobile	260508010201051192168180
08 May 2026 18:19:36	08 May 2026	Auto-save to OWealth Balance	--	5,000.00	5,001.47	Mobile	260508140300051702657251
08 May 2026 18:21:01	08 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	1.47	Mobile	260508010201051544978442
09 May 2026 01:46:42	09 May 2026	OWealth Interest Earned	--	0.09	1.56	Mobile	260509997lCgCdrjvHJT4h6kbfvxQb
09 May 2026 08:23:33	09 May 2026	Auto-save to OWealth Balance	--	1,000.00	1,001.56	Mobile	260509140300067711494574
09 May 2026 08:26:11	09 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1.56	Mobile	260509010201067975233312
09 May 2026 13:20:06	09 May 2026	Auto-save to OWealth Balance	--	4,000.00	4,001.56	Mobile	260509140300079180870976
09 May 2026 13:23:47	09 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,001.56	Mobile	260509010201079442266478
09 May 2026 13:24:23	09 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,001.56	Mobile	260509010201079444712268
09 May 2026 14:53:26	09 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	501.56	Mobile	260509010201082822343558
09 May 2026 14:59:04	09 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1.56	Mobile	260509010201082641437273

10 May 2026 02:25:27	10 May 2026	OWealth Interest Earned	--	0.09	1.65	Mobile	260510994KrC3pLx2HCPDUpgEtWI3j
11 May 2026 02:04:06	11 May 2026	OWealth Interest Earned	--	0.09	1.74	Mobile	26051199vJPWRQvsNVFHfS450IFCU
11 May 2026 07:56:19	11 May 2026	Auto-save to OWealth Balance	--	4,000.00	4,001.74	Mobile	260511140300139493742276
11 May 2026 08:44:28	11 May 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	3,401.74	Mobile	26051101020114099240350 8
11 May 2026 08:47:45	11 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,901.74	Mobile	260511010201141223541612
11 May 2026 09:06:12	11 May 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	1,101.74	Mobile	260511010201141602200159
11 May 2026 09:20:11	11 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	101.74	Mobile	260511010201142260585460
11 May 2026 09:23:05	11 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1.74	Mobile	260511010201142425109335
11 May 2026 10:37:28	11 May 2026	Auto-save to OWealth Balance	--	1,000.00	1,001.74	Mobile	260511140300145192564686
11 May 2026 10:37:59	11 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	801.74	Mobile	260511010201145194692581
11 May 2026 10:46:35	11 May 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	1.74	Mobile	260511010201145538377241
12 May 2026 01:38:18	12 May 2026	OWealth Interest Earned	--	0.09	1.83	Mobile	260512994GSyqWXOngptbMdZ5LHm9v
12 May 2026 09:48:26	12 May 2026	Auto-save to OWealth Balance	--	1,100.00	1,101.83	Mobile	260512140300181015230112
12 May 2026 10:43:31	12 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,051.83	Mobile	260512010201183040553315
12 May 2026 10:50:55	12 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	51.83	Mobile	260512010201183481233706
12 May 2026 12:57:50	12 May 2026	OWealth Withdrawal (Transaction Payment)	48.25	--	3.58	Mobile	260512010201187726439105
12 May 2026 14:14:39	12 May 2026	Auto-save to OWealth Balance	--	1,100.00	1,103.58	Mobile	260512140300190400889017
12 May 2026 14:16:33	12 May 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	3.58	Mobile	260512010201190053698225
12 May 2026 22:33:45	12 May 2026	Auto-save to OWealth Balance	--	1.75	5.33	Mobile	260512140300208962410473
13 May 2026 02:25:58	13 May 2026	OWealth Interest Earned	--	0.09	5.42	Mobile	26051399zWzqsphbid8xSoeSgvlqC
13 May 2026 07:22:03	13 May 2026	Auto-save to OWealth Balance	--	3,500.00	3,505.42	Mobile	260513140300213000996756
13 May 2026 07:26:07	13 May 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	1,905.42	Mobile	260513010201212604901497
13 May 2026 07:45:19	13 May 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	1,005.42	Mobile	260513010201213324206036

13 May 2026 08:12:49	13 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5.42	Mobile	260513010201214131667373
13 May 2026 15:27:11	13 May 2026	Auto-save to OWealth Balance	--	2,500.00	2,505.42	Mobile	260513140300229592185868
13 May 2026 15:37:34	13 May 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	1,905.42	Mobile	260513010201229990166223
13 May 2026 15:41:57	13 May 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	5.42	Mobile	260513010201229752434671
13 May 2026 18:25:14	13 May 2026	Auto-save to OWealth Balance	--	1,000.00	1,005.42	Mobile	260513140300236007115456
13 May 2026 19:10:35	13 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5.42	Mobile	260513010201237904507781
14 May 2026 01:46:28	14 May 2026	OWealth Interest Earned	--	0.09	5.51	Mobile	260514993jMX0iMZqOxg7IrtaBiw89
14 May 2026 07:19:14	14 May 2026	Auto-save to OWealth Balance	--	2,500.00	2,505.51	Mobile	260514140300249751224083
14 May 2026 07:27:20	14 May 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	1,905.51	Mobile	260514010201249772176421
14 May 2026 07:57:43	14 May 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	1,005.51	Mobile	260514010201250985398931
14 May 2026 08:31:02	14 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5.51	Mobile	260514010201252021163243
14 May 2026 21:01:34	14 May 2026	Auto-save to OWealth Balance	--	500.00	505.51	Mobile	260514140300279871595088
14 May 2026 21:19:48	14 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5.51	Mobile	260514010201280923449374
14 May 2026 22:33:35	14 May 2026	Auto-save to OWealth Balance	--	3,500.00	3,505.51	Mobile	260514140300283172450889
15 May 2026 02:35:25	15 May 2026	OWealth Interest Earned	--	0.09	3,505.60	Mobile	260515995IfO2fIxJ7YADQkljc0bEv
15 May 2026 03:57:54	15 May 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	5.60	Mobile	260515010201285004194899
15 May 2026 05:11:07	15 May 2026	Auto-save to OWealth Balance	--	4,000.00	4,005.60	Mobile	260515140300285229260986
15 May 2026 05:11:21	15 May 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	5.60	Mobile	260515010201285199362631
15 May 2026 07:14:08	15 May 2026	Auto-save to OWealth Balance	--	2,600.00	2,605.60	Mobile	260515140300285974742865
15 May 2026 08:13:40	15 May 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	1,005.60	Mobile	260515010201287783284677
15 May 2026 10:34:45	15 May 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	105.60	Mobile	260515010201292857366266
15 May 2026 14:48:42	15 May 2026	Auto-save to OWealth Balance	--	500.00	605.60	Mobile	260515140300302207493591
		OWealth Withdrawal					

15 May 2026 14:48:53	15 May 2026	(Transaction Payment)	600.00	--	5.60	Mobile	260515010201302106638451
15 May 2026 17:11:29	15 May 2026	Auto-save to OWealth Balance	--	3,000.00	3,005.60	Mobile	260515140300307154733567
15 May 2026 17:20:43	15 May 2026	Auto-save to OWealth Balance	--	2,100.00	5,105.60	Mobile	260515140300307806890241
15 May 2026 17:21:33	15 May 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	2,005.60	Mobile	260515010201308014109600
15 May 2026 17:24:29	15 May 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	405.60	Mobile	260515010201307621147951
15 May 2026 17:28:48	15 May 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	105.60	Mobile	260515010201308404539337
16 May 2026 02:04:36	16 May 2026	OWealth Interest Earned	--	0.09	105.69	Mobile	260516993BLQ5fbPiwUPKm4rE2xBZd
16 May 2026 06:43:09	16 May 2026	Auto-save to OWealth Balance	--	1,900.00	2,005.69	Mobile	260516140300323387272961
16 May 2026 07:10:09	16 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,005.69	Mobile	260516010201324346178779
16 May 2026 16:30:41	16 May 2026	Auto-save to OWealth Balance	--	6,600.00	7,605.69	Mobile	260516140300343414923833
16 May 2026 16:52:56	16 May 2026	OWealth Withdrawal (Transaction Payment)	1,510.00	--	6,095.69	Mobile	260516010201344326156620
16 May 2026 17:32:33	16 May 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	3,595.69	Mobile	260516010201346242611186
16 May 2026 18:44:01	16 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,095.69	Mobile	260516010201349078763965
16 May 2026 19:02:06	16 May 2026	OWealth Withdrawal (Transaction Payment)	2,900.00	--	195.69	Mobile	260516010201349830541830
16 May 2026 20:11:23	16 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	95.69	Mobile	260516010201353316308236
17 May 2026 02:57:28	17 May 2026	OWealth Interest Earned	--	0.09	95.78	Mobile	260517994ANZ4py4wnA7QSb4TqdJVz
17 May 2026 09:08:58	17 May 2026	OWealth Withdrawal (Transaction Payment)	90.00	--	5.78	Mobile	260517010201365320017958
17 May 2026 17:25:44	17 May 2026	Auto-save to OWealth Balance	--	900.00	905.78	Mobile	260517140300381163988956
17 May 2026 17:31:26	17 May 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	5.78	Mobile	260517010201381394333300
18 May 2026 02:17:47	18 May 2026	OWealth Interest Earned	--	0.09	5.87	Mobile	260518991hKZvaYnnrliHvhiiGaR3L
18 May 2026 08:19:03	18 May 2026	Auto-save to OWealth Balance	--	3,100.00	3,105.87	Mobile	260518140300396718499681
18 May 2026 08:20:28	18 May 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	5.87	Mobile	260518010201396572208426
18 May 2026 19:13:30	18 May 2026	Auto-save to OWealth Balance	--	2,000.00	2,005.87	Mobile	260518140300420913135690

18 May 2026 19:13:40	18 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,905.87	Mobile	260518010201421065389284
18 May 2026 19:14:42	18 May 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	5.87	Mobile	2605180102014211768413l0
19 May 2026 02:58:48	19 May 2026	OWealth Interest Earned	--	0.09	5.96	Mobile	26051999XiJTtV7SspLgj77qo9ed2
19 May 2026 18:08:12	19 May 2026	Auto-save to OWealth Balance	--	2,000.00	2,005.96	Mobile	26051914030045602462266l
19 May 2026 18:11:33	19 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,505.96	Mobile	26051901020145573493707 4
19 May 2026 18:12:00	19 May 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	1,105.96	Mobile	2605190102014560421437 4 l
19 May 2026 18:57:46	19 May 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	5.96	Mobile	260519010201458254042915
20 May 2026 02:40:51	20 May 2026	OWealth Interest Earned	--	0.09	6.05	Mobile	260520992FC5WzaFuUU6Kx489VA UyK
20 May 2026 06:19:39	20 May 2026	Auto-save to OWealth Balance	--	4,000.00	4,006.05	Mobile	26052014030046962586931 3
20 May 2026 08:10:32	20 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	1,006.05	Mobile	26052001020147204073428 l
20 May 2026 08:17:25	20 May 2026	Auto-save to OWealth Balance	--	1,000.00	2,006.05	Mobile	26052014030047237320563 6
20 May 2026 08:25:22	20 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,006.05	Mobile	26052001020147235113746 5
20 May 2026 08:43:14	20 May 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	606.05	Mobile	26052001020147318498421 5
20 May 2026 08:46:17	20 May 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	6.05	Mobile	26052001020147304328429 6
21 May 2026 03:01:18	21 May 2026	OWealth Interest Earned	--	0.09	6.14	Mobile	260521995ZOXRPSOkuzSLzh0qMLM CC
21 May 2026 21:03:18	21 May 2026	Auto-save to OWealth Balance	--	3,000.00	3,006.14	Mobile	26052114030053955993631 0
21 May 2026 21:05:53	21 May 2026	OWealth Withdrawal (Transaction Payment)	2,999.00	--	7.14	Mobile	26052101020153985308897 0
21 May 2026 21:26:09	21 May 2026	Auto-save to OWealth Balance	--	1,500.00	1,507.14	Mobile	26052114030054055984199 7
21 May 2026 21:27:20	21 May 2026	OWealth Withdrawal (Transaction Payment)	1,485.00	--	22.14	Mobile	26052101020154061563737 l
22 May 2026 02:53:26	22 May 2026	OWealth Interest Earned	--	0.09	22.23	Mobile	260522994PF9wTIpuIvefvXn749LWM
22 May 2026 07:22:19	22 May 2026	Auto-save to OWealth Balance	--	3,000.00	3,022.23	Mobile	26052214030054617266739 7
22 May 2026 07:36:10	22 May 2026	OWealth Withdrawal (Transaction Payment)	1,585.00	--	1,437.23	Mobile	26052201020154635878627 7
		OWealth Withdrawal					

22 May 2026 08:02:06	22 May 2026	(Transaction Payment)	237.00	--	1,200.23	Mobile	260522010201546733972701
22 May 2026 08:10:42	22 May 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	0.23	Mobile	260522010201547168867778
22 May 2026 17:48:00	22 May 2026	Auto-save to OWealth Balance	--	500.00	500.23	Mobile	260522140300568054530920
22 May 2026 17:57:58	22 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.23	Mobile	260522010201568406887358
23 May 2026 03:06:06	23 May 2026	OWealth Interest Earned	--	0.09	0.32	Mobile	26052399IPRFpO98A3Eiuxs7HRMZ66
23 May 2026 07:13:39	23 May 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.32	Mobile	260523140300582904995642
23 May 2026 07:27:14	23 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,500.32	Mobile	260523010201583345235094
23 May 2026 07:31:07	23 May 2026	OWealth Withdrawal (Transaction Payment)	1,970.00	--	2,530.32	Mobile	260523010201583405951712
23 May 2026 07:50:15	23 May 2026	Auto-save to OWealth Balance	--	2,000.00	4,530.32	Mobile	260523140300583461683835
23 May 2026 07:54:41	23 May 2026	OWealth Withdrawal (Transaction Payment)	1,970.00	--	2,560.32	Mobile	260523010201583728496607
23 May 2026 08:12:33	23 May 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	60.32	Mobile	260523010201584091483413
23 May 2026 15:25:17	23 May 2026	Auto-save to OWealth Balance	--	1,000.00	1,060.32	Mobile	260523140300600646798870
23 May 2026 15:33:19	23 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	560.32	Mobile	260523010201600628445541
23 May 2026 15:34:32	23 May 2026	OWealth Withdrawal (Transaction Payment)	560.00	--	0.32	Mobile	260523010201600935628269
23 May 2026 22:34:46	23 May 2026	Auto-save to OWealth Balance	--	10.00	10.32	Mobile	260523140300618175833711
24 May 2026 03:10:58	24 May 2026	OWealth Interest Earned	--	0.09	10.41	Mobile	2605249932FHnnIdKJQB90oXhRO2TY
25 May 2026 03:10:38	25 May 2026	OWealth Interest Earned	--	0.09	10.50	Mobile	260525993UmbebFozwX9023cfOKNQG
25 May 2026 06:34:59	25 May 2026	Auto-save to OWealth Balance	--	2,000.00	2,010.50	Mobile	260525140300654470816693
25 May 2026 06:45:06	25 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,000.50	Mobile	260525010201654533628842
25 May 2026 06:46:21	25 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,500.50	Mobile	260525010201654535586176
25 May 2026 06:50:36	25 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,400.50	Mobile	260525010201654824110847
25 May 2026 08:21:28	25 May 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	0.50	Mobile	260525010201656756009191
		Auto-save to OWealth					

25 May 2026 18:57:30	25 May 2026	Balance	--	2,000.00	2,000.50	Mobile	260525140300681662822995
25 May 2026 18:58:39	25 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,900.50	Mobile	260525010201681617381547
25 May 2026 19:02:01	25 May 2026	OWealth Withdrawal (Transaction Payment)	1,890.00	--	10.50	Mobile	260525010201681433002301
26 May 2026 03:10:12	26 May 2026	OWealth Interest Earned	--	0.09	10.59	Mobile	260526996BTW0yBKsIO93d0ZtKM3pp
26 May 2026 08:17:24	26 May 2026	Auto-save to OWealth Balance	--	4,900.00	4,910.59	Mobile	260526140300695757594617
26 May 2026 08:17:45	26 May 2026	OWealth Withdrawal (Transaction Payment)	4,870.00	--	40.59	Mobile	260526010201695961550937
26 May 2026 08:50:44	26 May 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	0.59	Mobile	260526010201697101630951
26 May 2026 10:07:02	26 May 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.59	Mobile	260526140300700302315323
26 May 2026 10:10:27	26 May 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	4,700.59	Mobile	260526010201700119462590
26 May 2026 10:26:34	26 May 2026	OWealth Withdrawal (Transaction Payment)	4,670.00	--	30.59	Mobile	260526010201701115375830
26 May 2026 11:43:55	26 May 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	0.59	Mobile	260526010201704053343598
26 May 2026 19:02:25	26 May 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.59	Mobile	260526140300722231613922
26 May 2026 19:04:23	26 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	9,990.59	Mobile	260526010201722292431560
26 May 2026 19:05:28	26 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	9,980.59	Mobile	260526010201722095129727
26 May 2026 19:06:18	26 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	9,970.59	Mobile	260526010201722200823259
26 May 2026 19:07:02	26 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,970.59	Mobile	260526010201722153490209
26 May 2026 19:09:16	26 May 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	6,370.59	Mobile	260526010201722774599233
26 May 2026 19:17:53	26 May 2026	OWealth Withdrawal (Transaction Payment)	5,960.00	--	410.59	Mobile	260526010201722929814558
26 May 2026 19:37:37	26 May 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	10.59	Mobile	260526010201724212314417
26 May 2026 22:35:59	26 May 2026	Auto-save to OWealth Balance	--	4,960.00	4,970.59	Mobile	260526140300732033819619
26 May 2026 23:30:39	26 May 2026	OWealth Withdrawal (Transaction Payment)	4,900.00	--	70.59	Mobile	260526010201733358894875
27 May 2026 00:13:00	27 May 2026	OWealth Withdrawal (Transaction Payment)	70.00	--	0.59	Mobile	260526010201734395020922

27 May 2026 00:23:23	27 May 2026	Auto-save to OWealth Balance	--	40.00	40.59	Mobile	260526140300734106616364
27 May 2026 03:27:42	27 May 2026	OWealth Interest Earned	--	0.09	40.68	Mobile	26052799mMTTe52nOOdu6DCgarPpv
27 May 2026 06:19:01	27 May 2026	Auto-save to OWealth Balance	--	40.00	80.68	Mobile	260527140300735861355504
27 May 2026 07:20:42	27 May 2026	Auto-save to OWealth Balance	--	40.00	120.68	Mobile	260527140300736966521338
27 May 2026 07:31:00	27 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	70.68	Mobile	26052701020173730247691O
27 May 2026 15:10:44	27 May 2026	Auto-save to OWealth Balance	--	10.00	80.68	Mobile	260527140300753473115583
27 May 2026 19:02:53	27 May 2026	Auto-save to OWealth Balance	--	5,000.00	5,080.68	Mobile	260527140300761661767065
27 May 2026 19:13:04	27 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	80.68	Mobile	260527010201762011948074
27 May 2026 20:23:08	27 May 2026	OWealth Withdrawal (Transaction Payment)	80.00	--	0.68	Mobile	260527010201764582662516
27 May 2026 22:34:47	27 May 2026	Auto-save to OWealth Balance	--	6,950.00	6,950.68	Mobile	260527140300768890358709
27 May 2026 23:19:08	27 May 2026	OWealth Withdrawal (Transaction Payment)	6,900.00	--	50.68	Mobile	260527010201769743496852
28 May 2026 03:07:39	28 May 2026	OWealth Interest Earned	--	0.09	50.77	Mobile	260528995AcTpr3xtX8ptWJnJnjK2H
28 May 2026 06:22:48	28 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	0.77	Mobile	260528010201771530516937
28 May 2026 07:30:53	28 May 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.77	Mobile	260528140300772506775419
28 May 2026 08:12:17	28 May 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	1,500.77	Mobile	260528010201773633473499
28 May 2026 08:22:57	28 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	0.77	Mobile	260528010201773563358831
28 May 2026 18:36:31	28 May 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.77	Mobile	260528140300794329777064
28 May 2026 18:37:54	28 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.77	Mobile	260528010201794182374928
29 May 2026 01:12:45	29 May 2026	OWealth Interest Earned	--	0.09	0.86	Mobile	260529996Odj5wV1x0JApHwmIpElqQ
29 May 2026 12:25:18	29 May 2026	Auto-save to OWealth Balance	--	8,000.00	8,000.86	Mobile	260529140300817191633162
29 May 2026 12:26:15	29 May 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	3,500.86	Mobile	260529010201817042477715
29 May 2026 12:29:04	29 May 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	0.86	Mobile	260529010201817207018672

30 May 2026 03:24:00	30 May 2026	OWealth Interest Earned	--	0.09	0.95	Mobile	26053099obzTnkugQH7VlbLuA1sHu
31 May 2026 01:17:07	31 May 2026	OWealth Interest Earned	--	0.09	1.04	Mobile	26053199IP2vT0mlPZAZ8GtcCebinL
01 Jun 2026 03:23:18	01 Jun 2026	OWealth Interest Earned	--	0.09	1.13	Mobile	260601995AxGprF6aJ3GuNnaIJStqd
01 Jun 2026 06:11:48	01 Jun 2026	Auto-save to OWealth Balance	--	10,000.00	10,001.13	Mobile	26060114030091080021969 9
01 Jun 2026 06:22:01	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	5,001.13	Mobile	26060101020191086174111 6
01 Jun 2026 06:22:36	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,501.13	Mobile	26060101020191088746050 4
01 Jun 2026 06:23:09	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	1,501.13	Mobile	26060101020191083763382 1
01 Jun 2026 06:54:16	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1.13	Mobile	26060101020191152163418 2
01 Jun 2026 07:40:52	01 Jun 2026	Auto-save to OWealth Balance	--	1,500.00	1,501.13	Mobile	26060114030091224838577 4
01 Jun 2026 08:07:35	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1.13	Mobile	26060101020191305131703 1
01 Jun 2026 12:23:55	01 Jun 2026	Auto-save to OWealth Balance	--	15,000.00	15,001.13	Mobile	26060114030092298381616 2
01 Jun 2026 12:25:33	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	1.13	Mobile	26060101020192304194467 9
01 Jun 2026 13:08:45	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	0.13	Mobile	26060101020192440329255 1
01 Jun 2026 14:16:56	01 Jun 2026	Auto-save to OWealth Balance	--	1,400.00	1,400.13	Mobile	26060114030092724203515 6
01 Jun 2026 14:18:46	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	0.13	Mobile	26060101020192699452662 7
01 Jun 2026 15:45:13	01 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.13	Mobile	26060114030093047457714 3
01 Jun 2026 15:54:29	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,990.13	Mobile	26060101020193071842063 7
01 Jun 2026 15:55:45	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	990.13	Mobile	26060101020193057104719 5
01 Jun 2026 16:50:51	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	980.13	Mobile	26060101020193254923898 5
01 Jun 2026 16:51:35	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	950.00	--	30.13	Mobile	26060101020193316592511 0
02 Jun 2026 01:21:28	02 Jun 2026	OWealth Interest Earned	--	0.09	30.22	Mobile	260602993VIjyMyzTIdG9yas29Inen
02 Jun 2026 18:36:36	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	0.22	Mobile	26060201020197563543495 1
03 Jun 2026 03:14:45	03 Jun 2026	OWealth Interest Earned	--	0.09	0.31	Mobile	260603996vgLr1BaCAt1fdEx8PsXdA
		Auto-save to OWealth					

03 Jun 2026 13:21:12	03 Jun 2026	Balance	--	12,000.00	12,000.31	Mobile	260603140300002633009230
03 Jun 2026 13:23:20	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	4,000.31	Mobile	260603010201003000356813
03 Jun 2026 13:24:37	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,500.31	Mobile	260603010201002751749324
03 Jun 2026 13:26:38	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,000.31	Mobile	260603010201002963000282
03 Jun 2026 13:42:25	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.31	Mobile	260603010201003387439348
03 Jun 2026 18:33:06	03 Jun 2026	Auto-save to OWealth Balance	--	4,000.00	4,000.31	Mobile	260603140300014749405689
03 Jun 2026 18:33:16	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	2,300.31	Mobile	260603010201014901871556
03 Jun 2026 18:33:49	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	0.31	Mobile	260603010201014853703379
04 Jun 2026 01:28:54	04 Jun 2026	OWealth Interest Earned	--	0.09	0.40	Mobile	260604991GbrPMvzhd0VjHsO7BMB5V
05 Jun 2026 03:11:13	05 Jun 2026	OWealth Interest Earned	--	0.09	0.49	Mobile	260605993v1pYyz4m9XyzO0YyKXdho
05 Jun 2026 07:20:38	05 Jun 2026	Auto-save to OWealth Balance	--	4,000.00	4,000.49	Mobile	260605140300067006221761
05 Jun 2026 07:26:47	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	1,500.49	Mobile	260605010201066873711970
05 Jun 2026 07:56:22	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	1,200.49	Mobile	260605010201068119723844
05 Jun 2026 08:02:32	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	0.49	Mobile	260605010201068050682973
06 Jun 2026 01:36:19	06 Jun 2026	OWealth Interest Earned	--	0.09	0.58	Mobile	260606996uIHUxDKtxYiC9j8WzliaT
06 Jun 2026 07:47:22	06 Jun 2026	Auto-save to OWealth Balance	--	8,000.00	8,000.58	Mobile	260606140300105471421495
06 Jun 2026 07:49:34	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	4,500.58	Mobile	260606010201105579146014
06 Jun 2026 07:51:48	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,000.58	Mobile	260606010201105280428642
06 Jun 2026 08:04:22	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	1,500.58	Mobile	260606010201105676901716
06 Jun 2026 08:19:50	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	0.58	Mobile	260606010201106493270577
06 Jun 2026 22:35:45	06 Jun 2026	Auto-save to OWealth Balance	--	9.30	9.88	Mobile	260606140300139021462802
07 Jun 2026 03:23:26	07 Jun 2026	OWealth Interest Earned	--	0.09	9.97	Mobile	2606079949mBmT9GAcn1lQeCwb0GR9
		Auto-save to OWealth					

07 Jun 2026 08:37:18	07 Jun 2026	Balance	--	2,000.00	2,009.97	Mobile	260607140300144448549980
07 Jun 2026 08:52:44	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,009.97	Mobile	260607010201144957048310
07 Jun 2026 08:54:44	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9.97	Mobile	260607010201145014210771
07 Jun 2026 13:07:06	07 Jun 2026	Auto-save to OWealth Balance	--	5,700.00	5,709.97	Mobile	260607140300153088926079
07 Jun 2026 13:20:48	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	5,699.97	Mobile	260607010201153396472915
07 Jun 2026 13:22:14	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	699.97	Mobile	260607010201153811420237
07 Jun 2026 13:46:40	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	99.97	Mobile	260607010201154261158582
07 Jun 2026 15:16:33	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	99.00	--	0.97	Mobile	260607010201157355636748
08 Jun 2026 01:46:32	08 Jun 2026	OWealth Interest Earned	--	0.09	1.06	Mobile	26060899ED0uRFi3Xa20pDRz9F75P
09 Jun 2026 03:19:13	09 Jun 2026	OWealth Interest Earned	--	0.09	1.15	Mobile	260609993FZz7bazjQ2MwX9uMMFnHt
09 Jun 2026 12:52:31	09 Jun 2026	Auto-save to OWealth Balance	--	1,400.00	1,401.15	Mobile	260609140300225478563366
09 Jun 2026 13:19:04	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,398.80	--	2.35	Mobile	260609010201226400834504
09 Jun 2026 22:36:11	09 Jun 2026	Auto-save to OWealth Balance	--	300.00	302.35	Mobile	260609140300247910335318
10 Jun 2026 02:01:02	10 Jun 2026	OWealth Interest Earned	--	0.09	302.44	Mobile	260610994tFY0euLlyQWRorc9GJYvc
10 Jun 2026 04:53:56	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	2.44	Mobile	260610010201250293408622
11 Jun 2026 03:14:17	11 Jun 2026	OWealth Interest Earned	--	0.09	2.53	Mobile	260611994saBmfoekWoBDkvyHwHGTC
12 Jun 2026 02:19:51	12 Jun 2026	OWealth Interest Earned	--	0.09	2.62	Mobile	260612995ckQH5Y936AW1gGNbZrij6
13 Jun 2026 03:27:07	13 Jun 2026	OWealth Interest Earned	--	0.09	2.71	Mobile	260613995jphNRH3Y2ru2RUNrD2E29
14 Jun 2026 02:33:41	14 Jun 2026	OWealth Interest Earned	--	0.09	2.80	Mobile	260614992iDSo70zJqYEbZOKln50CB
15 Jun 2026 03:32:07	15 Jun 2026	OWealth Interest Earned	--	0.09	2.89	Mobile	260615994BmGVZRF7xjX4Aw4FUn18A
15 Jun 2026 07:06:03	15 Jun 2026	Auto-save to OWealth Balance	--	1,600.00	1,602.89	Mobile	260615140300433253791190
15 Jun 2026 07:10:33	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	102.89	Mobile	260615010201433110824938
15 Jun 2026 07:12:14	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	52.89	Mobile	260615010201433165354436
15 Jun 2026 07:12:38	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2.89	Mobile	260615010201433419876504

16 Jun 2026 02:42:09	16 Jun 2026	OWealth Interest Earned	--	0.09	2.98	Mobile	260616995WXCBsHurHlvNfMGchGye0
16 Jun 2026 09:59:45	16 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	2,002.98	Mobile	26061614030047651 4606843
16 Jun 2026 10:00:18	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2.98	Mobile	260616010201476364481306
17 Jun 2026 03:24:50	17 Jun 2026	OWealth Interest Earned	--	0.09	3.07	Mobile	26061799KP5oqODfveooU1S6F1yUJ
18 Jun 2026 02:54:29	18 Jun 2026	OWealth Interest Earned	--	0.09	3.16	Mobile	26061899M9zjjY1CFjZWFXONJ2rY6
18 Jun 2026 08:32:19	18 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	1,003.16	Mobile	26061814030054831 8262841
18 Jun 2026 08:36:08	18 Jun 2026	Auto-save to OWealth Balance	--	950.00	1,953.16	Mobile	26061814030054828 2714236
18 Jun 2026 08:36:15	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,950.00	--	3.16	Mobile	26061801020154857 7319846
18 Jun 2026 19:59:53	18 Jun 2026	Auto-save to OWealth Balance	--	1,700.00	1,703.16	Mobile	26061814030057486 1462778
18 Jun 2026 20:00:19	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,503.16	Mobile	26061801020157493 0061522
18 Jun 2026 20:00:40	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	3.16	Mobile	26061801020157527 5310705
19 Jun 2026 02:28:50	19 Jun 2026	OWealth Interest Earned	--	0.09	3.25	Mobile	260619992sBBjfG7vebj3uJylxHiwD
19 Jun 2026 06:18:08	19 Jun 2026	Auto-save to OWealth Balance	--	1,800.00	1,803.25	Mobile	26061914030058398 7851137
19 Jun 2026 06:27:26	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	1,103.25	Mobile	26061901020158407 9275918
19 Jun 2026 06:29:56	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	603.25	Mobile	26061901020158410 7296723
19 Jun 2026 06:38:53	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	3.25	Mobile	26061901020158439 7298897
19 Jun 2026 13:42:54	19 Jun 2026	Auto-save to OWealth Balance	--	700.00	703.25	Mobile	26061914030059827 4105042
19 Jun 2026 13:56:46	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	3.25	Mobile	26061901020159866 1205698
19 Jun 2026 19:18:56	19 Jun 2026	Auto-save to OWealth Balance	--	1,200.00	1,203.25	Mobile	26061914030061 1403707759
19 Jun 2026 20:26:47	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	3.25	Mobile	26061901020161 4855072053
20 Jun 2026 03:00:18	20 Jun 2026	OWealth Interest Earned	--	0.09	3.34	Mobile	26062099Z0djxsvTGipu7RxSKOHnD
20 Jun 2026 06:37:05	20 Jun 2026	Auto-save to OWealth Balance	--	1,500.00	1,503.34	Mobile	26062014030062248 8994882
20 Jun 2026 07:06:45	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	403.34	Mobile	26062001020162279 0967629

20 Jun 2026 09:52:40	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	3.34	Mobile	260620010201627948020005
21 Jun 2026 01:39:35	21 Jun 2026	OWealth Interest Earned	--	0.09	3.43	Mobile	260621995LT3kwP1u5lKwET6o7Gjqt
22 Jun 2026 03:06:10	22 Jun 2026	OWealth Interest Earned	--	0.09	3.52	Mobile	260622993hImmhiBmlltqzxV3VMPX9
22 Jun 2026 07:58:56	22 Jun 2026	Auto-save to OWealth Balance	--	4,990.00	4,993.52	Mobile	260622140300694262172868
22 Jun 2026 08:04:31	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	4,983.52	Mobile	260622010201694176818104
22 Jun 2026 08:05:30	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	4,183.52	Mobile	260622010201694231216560
22 Jun 2026 08:10:52	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,700.00	--	1,483.52	Mobile	260622010201694449937305
22 Jun 2026 08:22:03	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	1,233.52	Mobile	260622010201694845017079
22 Jun 2026 08:51:50	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	33.52	Mobile	260622010201695764055864
22 Jun 2026 14:44:24	22 Jun 2026	Auto-save to OWealth Balance	--	1,500.00	1,533.52	Mobile	260622140300708341134458
22 Jun 2026 15:17:22	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	530.00	--	1,003.52	Mobile	260622010201709739820521
22 Jun 2026 17:58:36	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3.52	Mobile	260622010201716076618273
23 Jun 2026 01:54:23	23 Jun 2026	OWealth Interest Earned	--	0.09	3.61	Mobile	260623993jdzB4lUskkKeM9PAitebl
23 Jun 2026 06:58:40	23 Jun 2026	Auto-save to OWealth Balance	--	21,000.00	21,003.61	Mobile	260623140300730357109160
23 Jun 2026 07:00:55	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	21,000.00	--	3.61	Mobile	260623010201730151878458
23 Jun 2026 07:27:25	23 Jun 2026	Auto-save to OWealth Balance	--	19,500.00	19,503.61	Mobile	260623140300730443962353
23 Jun 2026 07:37:59	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	17,503.61	Mobile	260623010201730859421154
23 Jun 2026 07:43:31	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	14,400.00	--	3,103.61	Mobile	260623010201731243111713
23 Jun 2026 07:45:44	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	3.61	Mobile	260623010201731198593055
23 Jun 2026 08:54:07	23 Jun 2026	Auto-save to OWealth Balance	--	8,400.00	8,403.61	Mobile	260623140300733239021491
23 Jun 2026 08:57:24	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	8,400.00	--	3.61	Mobile	260623010201733495365770
23 Jun 2026 12:28:35	23 Jun 2026	Auto-save to OWealth Balance	--	30,000.00	30,003.61	Mobile	260623140300741108273424
		OWealth Withdrawal					

23 Jun 2026 12:30:41	23 Jun 2026	(Transaction Payment)	20,500.00	--	9,503.61	Mobile	260623010201741411908771
23 Jun 2026 12:30:42	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,453.61	Mobile	260623010201741679605015
23 Jun 2026 12:32:50	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	2,453.61	Mobile	260623010201741534880136
23 Jun 2026 12:33:46	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	253.61	Mobile	260623010201741833669030
23 Jun 2026 12:48:14	23 Jun 2026	Auto-save to OWealth Balance	--	16,500.00	16,753.61	Mobile	260623140300742004654635
23 Jun 2026 12:49:51	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	16,500.00	--	253.61	Mobile	260623010201741960895581
23 Jun 2026 12:49:53	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	203.61	Mobile	260623010201742306157897
23 Jun 2026 13:50:03	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	203.00	--	0.61	Mobile	260623010201744175933871
23 Jun 2026 15:28:44	23 Jun 2026	Auto-save to OWealth Balance	--	11,000.00	11,000.61	Mobile	260623140300747547164454
23 Jun 2026 15:29:31	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,500.00	--	500.61	Mobile	260623010201747754426676
23 Jun 2026 17:29:32	23 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	1,500.61	Mobile	260623140300752252482360
23 Jun 2026 17:31:00	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	100.61	Mobile	260623010201752310194881
23 Jun 2026 17:31:45	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	96.50	--	4.11	Mobile	260623010201752404719698
24 Jun 2026 03:11:26	24 Jun 2026	OWealth Interest Earned	--	0.09	4.20	Mobile	260624997Byz8jl6cRzfs1uX2SrZBw
24 Jun 2026 06:29:11	24 Jun 2026	Auto-save to OWealth Balance	--	400.00	404.20	Mobile	260624140300767814152853
24 Jun 2026 06:29:43	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	4.20	Mobile	260624010201767953545249
24 Jun 2026 06:48:08	24 Jun 2026	Auto-save to OWealth Balance	--	12,000.00	12,004.20	Mobile	260624140300768343444863
24 Jun 2026 06:53:01	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	11,994.20	Mobile	260624010201768352138232
24 Jun 2026 06:53:42	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	11,294.20	Mobile	260624010201768208181499
24 Jun 2026 07:08:28	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	9,500.00	--	1,794.20	Mobile	260624010201768545499129
24 Jun 2026 08:10:14	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	94.20	Mobile	260624010201770202328985
24 Jun 2026 11:45:00	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	44.20	Mobile	260624010201778049914101
		Auto-save to OWealth					

24 Jun 2026 13:19:24	24 Jun 2026	Balance	--	1,100.00	1,144.20	Mobile	26062414030078161O286960
24 Jun 2026 13:19:35	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,140.00	--	4.20	Mobile	26062401020178175733790
24 Jun 2026 22:05:46	24 Jun 2026	Auto-save to OWealth Balance	--	19.30	23.50	Mobile	26062414030080253227253 7
24 Jun 2026 22:39:49	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	13.50	Mobile	26062401020180356634378 9
25 Jun 2026 02:06:50	25 Jun 2026	OWealth Interest Earned	--	0.09	13.59	Mobile	26062599g9MW5usCkV95kuM3NH f6y
25 Jun 2026 08:24:17	25 Jun 2026	Auto-save to OWealth Balance	--	1,200.00	1,213.59	Mobile	26062514030080870641729 6
25 Jun 2026 08:35:02	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	13.59	Mobile	26062501020180920273477 0
25 Jun 2026 18:51:46	25 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	1,013.59	Mobile	26062514030083165904073 3
25 Jun 2026 18:53:07	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	213.59	Mobile	26062501020183186552648 6
25 Jun 2026 18:54:09	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	205.30	--	8.29	Mobile	26062501020183182045051 1
26 Jun 2026 03:13:27	26 Jun 2026	OWealth Interest Earned	--	0.09	8.38	Mobile	260626997lJ9dExSNUkUqGOlqyXx HD
26 Jun 2026 07:52:32	26 Jun 2026	Auto-save to OWealth Balance	--	2,900.00	2,908.38	Mobile	26062614030084511161487 3
26 Jun 2026 07:52:39	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,898.38	Mobile	26062601020184482166105 6
26 Jun 2026 08:05:56	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,450.00	--	1,448.38	Mobile	26062601020184532091543 1
26 Jun 2026 08:14:25	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	148.38	Mobile	26062601020184591008348 2
26 Jun 2026 08:15:57	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	148.00	--	0.38	Mobile	26062601020184554581230 0
26 Jun 2026 17:57:01	26 Jun 2026	Auto-save to OWealth Balance	--	4,000.00	4,000.38	Mobile	26062614030086785151869 2
26 Jun 2026 17:58:19	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,500.38	Mobile	26062601020186785764208 8
26 Jun 2026 17:58:35	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	0.38	Mobile	26062601020186790605015 3
26 Jun 2026 22:05:46	26 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.38	Mobile	26062614030087925089935 1
26 Jun 2026 22:44:15	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.38	Mobile	26062601020188014279402 4
27 Jun 2026 02:26:52	27 Jun 2026	OWealth Interest Earned	--	0.09	0.47	Mobile	260627993qNIdfPAbbbybJLD4Bo8F2
		Auto-save to OWealth					

27 Jun 2026 07:44:34	27 Jun 2026	Balance	--	500.00	500.47	Mobile	260627140300884586101617
27 Jun 2026 07:49:17	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.47	Mobile	260627010201884194426563
27 Jun 2026 08:00:42	27 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.47	Mobile	260627140300884940074872
27 Jun 2026 08:03:09	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	1,200.47	Mobile	260627010201885048511914
27 Jun 2026 08:15:22	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	0.47	Mobile	260627010201885036295280
27 Jun 2026 16:39:07	27 Jun 2026	Auto-save to OWealth Balance	--	4,000.00	4,000.47	Mobile	260627140300904090176446
27 Jun 2026 16:39:54	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	1,500.47	Mobile	260627010201904346001839
27 Jun 2026 16:41:26	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	0.47	Mobile	260627010201904049417546
27 Jun 2026 19:43:54	27 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.47	Mobile	260627140300911886263247
27 Jun 2026 19:47:23	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,000.47	Mobile	260627010201912209497940
27 Jun 2026 19:47:40	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.47	Mobile	260627010201911958632281
28 Jun 2026 03:18:07	28 Jun 2026	OWealth Interest Earned	--	0.09	0.56	Mobile	260628994kLumRb5n5r9VDCN8IMx9l
29 Jun 2026 02:47:49	29 Jun 2026	OWealth Interest Earned	--	0.09	0.65	Mobile	260629992Dwll428MXAigLGs9hqfqk
30 Jun 2026 03:16:16	30 Jun 2026	OWealth Interest Earned	--	0.09	0.74	Mobile	260630996CpZiTtVjNRdlgGpNq7Am
30 Jun 2026 10:32:03	30 Jun 2026	Auto-save to OWealth Balance	--	1,980.00	1,980.74	Mobile	260630140300003375538708
30 Jun 2026 10:42:03	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,970.74	Mobile	260630010201003974808690
30 Jun 2026 10:52:49	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,970.00	--	0.74	Mobile	260630010201004676258489
01 Jul 2026 02:56:55	01 Jul 2026	OWealth Interest Earned	--	0.09	0.83	Mobile	260701993LB3C0B4YdS0PqWUdjA3lw
02 Jul 2026 03:12:56	02 Jul 2026	OWealth Interest Earned	--	0.09	0.92	Mobile	260702992prbfTj65lR8srDl9rszqg
03 Jul 2026 03:00:09	03 Jul 2026	OWealth Interest Earned	--	0.09	1.01	Mobile	260703995Fu6YdKWmn9BN6NVWUbQxQ
04 Jul 2026 02:19:07	04 Jul 2026	OWealth Interest Earned	--	0.09	1.10	Mobile	260704996RcII2TZdA6S0drh7jWVI5
04 Jul 2026 08:32:16	04 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,001.10	Mobile	260704140300166981760948
04 Jul 2026 08:33:40	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,980.00	--	21.10	Mobile	260704010201167037952378
05 Jul 2026 02:56:51	05 Jul 2026	OWealth Interest Earned	--	0.09	21.19	Mobile	260705995ABmkEKUOtHCvYqWNjm4BB

05 Jul 2026 18:37:06	05 Jul 2026	Auto-save to OWealth Balance	--	1,500.00	1,521.19	Mobile	260705140300229181756104
05 Jul 2026 19:09:19	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,511.19	Mobile	260705010201230309962637
05 Jul 2026 19:10:50	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	11.19	Mobile	260705010201230352951345
05 Jul 2026 19:36:09	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.33	--	0.86	Mobile	260705010201231544193104
06 Jul 2026 02:37:26	06 Jul 2026	OWealth Interest Earned	--	0.09	0.95	Mobile	260706996Q7uh9NbLRB4It6fut9e6k
06 Jul 2026 07:26:01	06 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.95	Mobile	260706140300241642559576
06 Jul 2026 07:26:15	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	890.00	--	1,110.95	Mobile	260706010201241643187575
06 Jul 2026 07:31:10	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,090.00	--	20.95	Mobile	260706010201241656227673
06 Jul 2026 08:45:34	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	0.95	Mobile	260706010201244063293039
06 Jul 2026 10:32:55	06 Jul 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.95	Mobile	260706140300248514183978
06 Jul 2026 10:34:31	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.95	Mobile	260706010201248693103967
07 Jul 2026 02:04:48	07 Jul 2026	OWealth Interest Earned	--	0.09	1.04	Mobile	260707993rnqdx2NGdt9Gjw7Voilqm
08 Jul 2026 01:47:57	08 Jul 2026	OWealth Interest Earned	--	0.09	1.13	Mobile	26070899m0m6gThZXqoQ5J55hwUXX
08 Jul 2026 11:42:06	08 Jul 2026	Auto-save to OWealth Balance	--	3,000.00	3,001.13	Mobile	260708140300331330038693
08 Jul 2026 11:45:24	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,980.00	--	21.13	Mobile	260708010201331446367551
09 Jul 2026 02:17:26	09 Jul 2026	OWealth Interest Earned	--	0.09	21.22	Mobile	26070999gselEEDfNQRQRhkKNjRZB
09 Jul 2026 11:14:07	09 Jul 2026	Auto-save to OWealth Balance	--	700.00	721.22	Mobile	260709140300368101188755
09 Jul 2026 11:16:07	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	720.00	--	1.22	Mobile	260709010201368345176703
10 Jul 2026 02:00:26	10 Jul 2026	OWealth Interest Earned	--	0.09	1.31	Mobile	2607I0996TEhZwlhgmbT6ATibQsXFP
11 Jul 2026 02:40:19	11 Jul 2026	OWealth Interest Earned	--	0.09	1.40	Mobile	2607I199TE5wtZlAEfiYzfmzqb5SS
11 Jul 2026 08:03:26	11 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,001.40	Mobile	2607I1140300438625143578
11 Jul 2026 08:06:12	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,990.00	--	11.40	Mobile	2607I1010201438754540111
12 Jul 2026 02:15:40	12 Jul 2026	OWealth Interest Earned	--	0.09	11.49	Mobile	260712994mn4XvVJC8mPXDOurXjdjb
		Auto-save to OWealth					

12 Jul 2026 11:10:40	12 Jul 2026	Balance	--	1,130.00	1,141.49	Mobile	260712140300484608443592
12 Jul 2026 11:36:33	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,090.00	--	51.49	Mobile	26071201020148567897653 8
13 Jul 2026 01:54:01	13 Jul 2026	OWealth Interest Earned	--	0.09	51.58	Mobile	26071399wmGlX8AcLYZoC5KLA7lSr
13 Jul 2026 10:29:38	13 Jul 2026	Auto-save to OWealth Balance	--	2,900.00	2,951.58	Mobile	26071314030051808390 4536
13 Jul 2026 10:29:55	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,950.00	--	1.58	Mobile	26071301020151838320 2102
13 Jul 2026 13:39:50	13 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,001.58	Mobile	26071314030052501156 5234
13 Jul 2026 15:21:54	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1.58	Mobile	26071301020152899527 5334
14 Jul 2026 02:37:23	14 Jul 2026	OWealth Interest Earned	--	0.09	1.67	Mobile	260714992UIb3Bi7MOOzvjbqdJrs3z
15 Jul 2026 02:05:04	15 Jul 2026	OWealth Interest Earned	--	0.09	1.76	Mobile	26071599511zHkTV375J2lsqdX8aqh
15 Jul 2026 10:54:40	15 Jul 2026	Auto-save to OWealth Balance	--	6,500.00	6,501.76	Mobile	26071514030059586122 0859
15 Jul 2026 10:57:11	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,920.00	--	581.76	Mobile	26071501020159625681 0983
15 Jul 2026 11:28:40	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	410.00	--	171.76	Mobile	26071501020159729120 5658
15 Jul 2026 11:38:32	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	170.00	--	1.76	Mobile	26071501020159761798 4997
15 Jul 2026 14:43:39	15 Jul 2026	Auto-save to OWealth Balance	--	13,900.00	13,901.76	Mobile	26071514030060475937 1908
15 Jul 2026 14:49:12	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	13,480.00	--	421.76	Mobile	26071501020160473147 5557
15 Jul 2026 15:19:11	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	348.00	--	73.76	Mobile	26071501020160608745 4223
15 Jul 2026 16:32:00	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	68.00	--	5.76	Mobile	26071501020160885171 760
15 Jul 2026 19:25:00	15 Jul 2026	Auto-save to OWealth Balance	--	200.00	205.76	Mobile	26071514030061617348 3404
15 Jul 2026 19:26:08	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	5.76	Mobile	26071501020161623088 7756
15 Jul 2026 21:21:08	15 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	5,005.76	Mobile	26071514030062163585 0374
15 Jul 2026 21:22:16	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	5.76	Mobile	26071501020162186824 0699
16 Jul 2026 02:45:22	16 Jul 2026	OWealth Interest Earned	--	0.09	5.85	Mobile	26071699Bd1ZdAlEso7M5pqOmia0Z
17 Jul 2026 01:18:21	17 Jul 2026	OWealth Interest Earned	--	0.09	5.94	Mobile	26071799RxmDSEoXZrStDJjcWfDmG
18 Jul 2026 03:09:17	18 Jul 2026	OWealth Interest Earned	--	0.09	6.03	Mobile	26071899197ruPeS0fBVmLRDVsl9DP

19 Jul 2026 01:23:14	19 Jul 2026	OWealth Interest Earned	--	0.09	6.12	Mobile	2607I9995TItNd0mj1pEGuzSlPKhCo
20 Jul 2026 03:27:08	20 Jul 2026	OWealth Interest Earned	--	0.09	6.21	Mobile	2607209926lkgQHYAT9MeV2Tc1f0tx
20 Jul 2026 07:30:44	20 Jul 2026	Auto-save to OWealth Balance	--	1,500.00	1,506.21	Mobile	26072014030078052667924 9
20 Jul 2026 07:45:10	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	6.21	Mobile	260720010201780999163112
20 Jul 2026 07:51:23	20 Jul 2026	Auto-save to OWealth Balance	--	3,500.00	3,506.21	Mobile	26072014030078126410246 6
20 Jul 2026 07:55:05	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	6.21	Mobile	26072001020178II178897254
20 Jul 2026 08:12:49	20 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,006.21	Mobile	26072014030078173957844 0
20 Jul 2026 08:13:16	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6.21	Mobile	26072001020178154363765 0
20 Jul 2026 10:02:15	20 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,006.21	Mobile	26072014030078565809330 1
20 Jul 2026 10:04:33	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	1,406.21	Mobile	26072001020178549052290 2
20 Jul 2026 10:05:59	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	6.21	Mobile	26072001020178582824155 8
21 Jul 2026 01:30:33	21 Jul 2026	OWealth Interest Earned	--	0.09	6.30	Mobile	260721993ZTTJ6pNT37nqEexMzKPVT
21 Jul 2026 13:17:20	21 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,006.30	Mobile	26072114030083221658746 0
21 Jul 2026 13:17:29	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6.30	Mobile	26072101020183234868057 4
21 Jul 2026 15:30:56	21 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,006.30	Mobile	26072114030083707150350 2
21 Jul 2026 15:31:05	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6.30	Mobile	26072101020183727403967 0
21 Jul 2026 23:28:39	21 Jul 2026	Auto-save to OWealth Balance	--	400.00	406.30	Mobile	26072114030085563783302 5
21 Jul 2026 23:39:30	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	6.30	Mobile	26072101020185616259063 8
22 Jul 2026 02:34:33	22 Jul 2026	OWealth Interest Earned	--	0.09	6.39	Mobile	2607229945nQEVGJce5XZstBNt6CaV
22 Jul 2026 07:21:16	22 Jul 2026	Auto-save to OWealth Balance	--	3,100.00	3,106.39	Mobile	26072214030085805824813 0
22 Jul 2026 07:24:02	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	6.39	Mobile	26072201020185858637951 5
22 Jul 2026 07:42:03	22 Jul 2026	Auto-save to OWealth Balance	--	7,490.00	7,496.39	Mobile	26072214030085841677834 6
22 Jul 2026 08:08:30	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	7,400.00	--	96.39	Mobile	26072201020185948779532 3

22 Jul 2026 09:03:37	22 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,096.39	Mobile	26072214030086152365l177
22 Jul 2026 13:33:06	22 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	2,096.39	Mobile	26072214030087211094784 7
22 Jul 2026 13:33:58	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	96.39	Mobile	26072201020187206348838 9
22 Jul 2026 19:51:07	22 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,096.39	Mobile	26072214030088701324670 5
22 Jul 2026 19:53:47	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	596.39	Mobile	26072201020188732220383 2
22 Jul 2026 19:55:08	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	560.00	--	36.39	Mobile	26072201020188732968170 l
23 Jul 2026 01:38:53	23 Jul 2026	OWealth Interest Earned	--	0.09	36.48	Mobile	260723996JvvaEmWQYrjEacFFh3753
23 Jul 2026 12:45:19	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	36.00	--	0.48	Mobile	26072301020190826497860 3
24 Jul 2026 02:49:49	24 Jul 2026	OWealth Interest Earned	--	0.09	0.57	Mobile	260724994gM6tlCAyLYBcam930jpjF
24 Jul 2026 06:34:08	24 Jul 2026	Auto-save to OWealth Balance	--	3,990.00	3,990.57	Mobile	26072414030093440711 3706
24 Jul 2026 07:12:22	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	3,980.57	Mobile	26072401020193499677401 8
24 Jul 2026 07:13:30	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	3,380.57	Mobile	26072401020193505006736 7
24 Jul 2026 07:59:46	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	1,280.57	Mobile	26072401020193599027825 5
24 Jul 2026 08:17:43	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	1,030.57	Mobile	26072401020193651120885 l
24 Jul 2026 08:36:26	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	30.57	Mobile	26072401020193709205795 2
24 Jul 2026 16:01:13	24 Jul 2026	Auto-save to OWealth Balance	--	15,000.00	15,030.57	Mobile	26072414030095495959053 8
24 Jul 2026 16:03:54	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	13,800.00	--	1,230.57	Mobile	26072401020195471731526 3
24 Jul 2026 17:09:37	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	30.57	Mobile	26072401020195737382620 6
24 Jul 2026 18:29:23	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	20.57	Mobile	26072401020196102975992 5
24 Jul 2026 22:05:31	24 Jul 2026	Auto-save to OWealth Balance	--	560.00	580.57	Mobile	26072414030097089909355 4
25 Jul 2026 00:11:19	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	80.57	Mobile	26072401020197332558888 4
25 Jul 2026 01:48:10	25 Jul 2026	OWealth Interest Earned	--	0.09	80.66	Mobile	26072599aHZykMdTIKoIePSSNU4cj
		Auto-save to OWealth					

25 Jul 2026 07:00:56	25 Jul 2026	Balance	--	3,500.00	3,580.66	Mobile	260725140300975250560118
25 Jul 2026 07:23:02	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	80.66	Mobile	260725010201975446313217
25 Jul 2026 12:01:04	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	53.75	--	26.91	Mobile	260725010201985808454679
25 Jul 2026 12:30:46	25 Jul 2026	Auto-save to OWealth Balance	--	450.00	476.91	Mobile	260725140300987228492100
25 Jul 2026 12:31:07	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	460.00	--	16.91	Mobile	260725010201987180457084
25 Jul 2026 18:29:59	25 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,016.91	Mobile	260725140300001744365139
25 Jul 2026 18:30:53	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	16.91	Mobile	260725010201001799788637
26 Jul 2026 00:17:33	26 Jul 2026	Auto-save to OWealth Balance	--	17,000.00	17,016.91	Mobile	260725140300014159319723
26 Jul 2026 00:20:01	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	17,000.00	--	16.91	Mobile	260725010201014352382254
26 Jul 2026 01:04:42	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	6.91	Mobile	260726010201014670639729
26 Jul 2026 02:57:27	26 Jul 2026	OWealth Interest Earned	--	0.09	7.00	Mobile	260726995oB8kncWOQMgaR5NUzSPIb
27 Jul 2026 00:10:19	27 Jul 2026	Auto-save to OWealth Balance	--	19,500.00	19,507.00	Mobile	260726140300049441358776
27 Jul 2026 00:10:33	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	19,500.00	--	7.00	Mobile	260726010201049391715387
27 Jul 2026 01:10:40	27 Jul 2026	OWealth Interest Earned	--	0.09	7.09	Mobile	260727993ichchRc3NKWhmP3HpbiUT
27 Jul 2026 06:37:27	27 Jul 2026	Auto-save to OWealth Balance	--	3,930.00	3,937.09	Mobile	260727140300050513026936
27 Jul 2026 07:43:11	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,900.00	--	37.09	Mobile	260727010201051575766098
27 Jul 2026 08:54:44	27 Jul 2026	Auto-save to OWealth Balance	--	450.00	487.09	Mobile	260727140300053692035916
27 Jul 2026 08:55:18	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	480.00	--	7.09	Mobile	260727010201053541008343
27 Jul 2026 09:03:22	27 Jul 2026	Auto-save to OWealth Balance	--	1,100.00	1,107.09	Mobile	260727140300053746543080
27 Jul 2026 09:06:19	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	97.09	Mobile	260727010201053996678164
27 Jul 2026 10:20:56	27 Jul 2026	Auto-save to OWealth Balance	--	50,000.00	50,097.09	Mobile	260727140300056774255194
27 Jul 2026 10:24:26	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	97.09	Mobile	260727010201056962438517

27 Jul 2026 12:21:01	27 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,097.09	Mobile	260727140300061966334599
27 Jul 2026 12:24:49	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	97.09	Mobile	260727010201061881373373
27 Jul 2026 17:17:05	27 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	5,097.09	Mobile	260727140300073012879814
27 Jul 2026 17:17:30	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,050.00	--	47.09	Mobile	260727010201072673550742
27 Jul 2026 18:12:57	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	7.09	Mobile	260727010201075217907541
28 Jul 2026 01:12:04	28 Jul 2026	OWealth Interest Earned	--	0.09	7.18	Mobile	260728992nhD1tNRfGIen7DShG27Qv
29 Jul 2026 01:11:09	29 Jul 2026	OWealth Interest Earned	--	0.09	7.27	Mobile	26072999543d9V7HFhZAqOSICHNaas
29 Jul 2026 14:00:52	29 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,007.27	Mobile	260729140300143016372873
29 Jul 2026 14:06:50	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7.27	Mobile	260729010201143400309649
29 Jul 2026 20:43:51	29 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,007.27	Mobile	260729140300160350459898
29 Jul 2026 20:44:13	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	7.27	Mobile	260729010201160012306769
30 Jul 2026 01:15:59	30 Jul 2026	OWealth Interest Earned	--	0.09	7.36	Mobile	260730996g2yVPZGkdUfdtHUdyQVc8
30 Jul 2026 09:04:52	30 Jul 2026	Auto-save to OWealth Balance	--	500.00	507.36	Mobile	260730140300170283272073
30 Jul 2026 09:06:05	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	7.36	Mobile	260730010201170426511663
31 Jul 2026 01:15:21	31 Jul 2026	OWealth Interest Earned	--	0.09	7.45	Mobile	26073199I2D0yX1aCh8jmvJktYUuUO
31 Jul 2026 07:10:32	31 Jul 2026	Auto-save to OWealth Balance	--	3,000.00	3,007.45	Mobile	260731140300207903601995
31 Jul 2026 07:10:55	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	7.45	Mobile	260731010201207696074701
31 Jul 2026 10:08:23	31 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,007.45	Mobile	260731140300214449390205
31 Jul 2026 10:10:08	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,007.45	Mobile	260731010201214107501139
31 Jul 2026 10:11:08	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7.45	Mobile	260731010201214313078578
01 Aug 2026 01:21:22	01 Aug 2026	OWealth Interest Earned	--	0.09	7.54	Mobile	260801993UiuUxRIER9IvytxvpBckD
01 Aug 2026 14:24:56	01 Aug 2026	Auto-save to OWealth Balance	--	1,500.00	1,507.54	Mobile	260801140300268486106209
01 Aug 2026 14:25:37	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	7.54	Mobile	260801010201268488433997

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