OPay ...Beyond Banking

Account Statement

Generated on 23 Sep 2026 10:11:38

Account Name
PHILIP OLISAEBUKA OFFODILE

Account Number
9021464633

Wallet Account

Period: 01 Jan 2026 - 22 Sep 2026

Opening Balance
₦22,450.98

Total Debit
₦6,247,020.24

Debit Count
3200

Closing Balance
₦0.00

Total Credit
₦6,224,569.26

Credit Count
1434

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
01 Jan 2026 01:27:03	01 Jan 2026	Airtime | 8027731326 | Airtel	100.00	--	22,350.98	Mobile	260101100100868031540056
01 Jan 2026 01:52:51	01 Jan 2026	Transfer to BENJAMIN UGOCHUKWU ANICHEBE | PalmPay | 8901457955	1,600.00	--	20,750.98	Mobile	26010102010086817002298
01 Jan 2026 02:10:14	01 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	20,250.98	Mobile	26010113010086839779586
01 Jan 2026 08:14:23	01 Jan 2026	Transfer to PETER KOSI EZE | MONIE POINT | 7086734087	1,000.00	--	19,250.98	Mobile	26010102010087088488451
01 Jan 2026 09:55:31	01 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	18,750.98	Mobile	26010113010087313440283 4
01 Jan 2026 11:16:02	01 Jan 2026	Transfer to POS Transfer- OJUKWU EBERE IRENE | MONIE POINT | 5018644649	2,100.00	--	16,650.98	Mobile	26010102010087515691824 6
01 Jan 2026 12:03:58	01 Jan 2026	Airtime | 9021464633 | Airtel	213.50	--	16,437.48	Mobile	26010110010087631029157 0
01 Jan 2026 14:31:07	01 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	15,937.48	Mobile	26010113010087972621570 7
01 Jan 2026 15:42:50	01 Jan 2026	Transfer from KENECHUKWU CHRISTIAN OFFODILE | OPay | 803****826	--	30,000.00	45,937.48	Mobile	26010101010088125029910 5
01 Jan 2026 16:23:01	01 Jan 2026	Transfer to CHRISTOPHER CHIBUZO OFFODILE | OPay | 7016424097	30,000.00	--	15,937.48	Mobile	26010101010088205937582 8
01 Jan 2026 16:41:12	01 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	15,437.48	Mobile	26010113010088215285156 5
01 Jan 2026 16:54:17	01 Jan 2026	Betting | 9021464633 | SPORTYBET	400.00	--	15,037.48	Mobile	26010113010088254261187 1
01 Jan 2026 17:30:28	01 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	14,537.48	Mobile	26010113010088342500612 3
01 Jan 2026 17:34:18	01 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	14,037.48	Mobile	26010113010088361114704 7
01 Jan 2026 17:39:59	01 Jan 2026	Transfer to STANLEY EMEKA DIBOR | MONIE POINT | 8145316550	2,001.95	--	12,035.53	Mobile	26010102010088385800130 8

01 Jan 2026 17:57:47	01 Jan 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	11,035.53	Mobile	260101130100884079411800
01 Jan 2026 19:02:26	01 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	10,535.53	Mobile	260101130100885615636736
01 Jan 2026 19:21:59	01 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	10,035.53	Mobile	26010113010088608288478 5
01 Jan 2026 19:54:52	01 Jan 2026	Transfer to OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 2016741403	5,010.00	--	5,025.53	Mobile	26010102010088681226542 7
01 Jan 2026 19:55:43	01 Jan 2026	Transfer to POS Transfer- OJUKWU EBERE IRENE | MONIE POINT | 5018644649	2,010.00	--	3,015.53	Mobile	260101020100887097124181
01 Jan 2026 20:24:05	01 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	2,515.53	Mobile	26010113010088766487936 4
02 Jan 2026 10:48:08	02 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	2,015.53	Mobile	26010213010089689787053 4
02 Jan 2026 17:02:07	02 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	1,515.53	Mobile	26010213010090546065940 1
02 Jan 2026 19:25:07	02 Jan 2026	Transfer to OJIME KENECHUKWU CORNELIUS | MONIE POINT | 5080718233	1,000.00	--	515.53	Mobile	26010202010090966266 5497
02 Jan 2026 22:39:29	02 Jan 2026	Betting | 9021464633 | SPORTYBET	250.00	--	265.53	Mobile	260102130100914592307836
03 Jan 2026 10:10:16	03 Jan 2026	Betting | 9021464633 | SPORTYBET	260.00	--	5.53	Mobile	26010313010092090229536
03 Jan 2026 18:55:15	03 Jan 2026	Transfer from CHINECHEREM GABRIEL NWABUEZE | OPay | 703****629	--	1,000.00	1,005.53	Mobile	260103010100935178124111
03 Jan 2026 18:55:40	03 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	505.53	Mobile	260103130100935228717017
03 Jan 2026 20:23:11	03 Jan 2026	Betting | 9021464633 | SPORTYBET	250.00	--	255.53	Mobile	260103130100937593986812
03 Jan 2026 20:27:38	03 Jan 2026	Betting | 9021464633 | SPORTYBET	250.00	--	5.53	Mobile	26010313010093786054379 3
04 Jan 2026 21:34:16	04 Jan 2026	Transfer from SERGIUS ODINAKA OBIORAH | Access Bank | 176****867 | MOBILE TRF TO PAY PHILIP OLISAEBUKA OFFODILE	--	5,000.00	5,005.53	Mobile	000014260104213415229539812985
04 Jan 2026 21:42:53	04 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	4,505.53	Mobile	26010413010096366182626 9
04 Jan 2026 22:07:34	04 Jan 2026	Airtime | 8027731326 | Airtel	500.00	--	4,005.53	Mobile	26010410010096432392956 8
04 Jan 2026 23:49:24	04 Jan 2026	Airtime | 8027731326 | Airtel	50.00	--	3,955.53	Mobile	26010410010096609827863 2
05 Jan 2026 07:32:48	05 Jan 2026	Transfer to CONFIDENCE OSINACHI NKASHI | OPay | 7071982992	3,500.00	--	455.53	Mobile	26010501010096782289583 3
05 Jan 2026 11:46:06	05 Jan 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	8,000.00	8,455.53	Mobile	26010501010097378289997 0
05 Jan 2026 11:46:40	05 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	7,955.53	Mobile	260105130100973784631494
05 Jan 2026 15:34:06	05 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	7,455.53	Mobile	260105130100979867290416
05 Jan 2026 17:49:58	05 Jan 2026	Betting | 9021464633 | SPORTYBET	450.00	--	7,005.53	Mobile	26010513010098354924521 6

05 Jan 2026 18:00:56	05 Jan 2026	Transfer to Cashxpress Nigeria Limited-PHILIP OLISAEBUKA OFFODILE | MONIE POINT | 6538388783	6,280.00	--	725.53	Mobile	260105020100983631749828
05 Jan 2026 18:05:14	05 Jan 2026	Transfer from PHILIP OFFODILE | Wema Bank PLC | 025****547 | ALAT NIP TRANSFER TO PHILIP OLISAEBUKA OFFODILE FROM PHILIP OFFODILE	--	23,900.00	24,625.53	Mobile	000017260105180516133537103930
05 Jan 2026 18:06:39	05 Jan 2026	Betting | 9021464633 | SPORTYBET	1,500.00	--	23,125.53	Mobile	260105130100983861811778
05 Jan 2026 18:15:48	05 Jan 2026	Mobile Data | 9031677631 | MTN | 2GB 2 Days Plan	750.00	--	22,375.53	Mobile	260105110100984155418011
05 Jan 2026 18:16:20	05 Jan 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	21,625.53	Mobile	260105110100984257352728
05 Jan 2026 18:46:29	05 Jan 2026	Transfer to J AND J COLDROOM - JJ VENTURES | MONIE POINT | 8230970677	2,800.00	--	18,825.53	Mobile	260105020100984811275813
05 Jan 2026 19:17:42	05 Jan 2026	Betting | 9021464633 | SPORTYBET	800.00	--	18,025.53	Mobile	260105130100985978983846
05 Jan 2026 19:51:33	05 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	17,525.53	Mobile	260105130100987153686661
05 Jan 2026 19:53:27	05 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	17,025.53	Mobile	260105130100986964585348
05 Jan 2026 22:00:45	05 Jan 2026	Transfer to LILY ROYAL HOTEL | Zenith Eazy Wallet | 1296848488	2,600.00	--	14,425.53	Mobile	260105020100991165751819
05 Jan 2026 22:39:41	05 Jan 2026	Transfer to KATE MICHAEL EDURO | OPay | 9038249859	1,300.00	--	13,125.53	Mobile	260105010100992092645502
06 Jan 2026 10:55:24	06 Jan 2026	Transfer to SAMUEL AGBO IKWU | OPay | 8146495047	2,100.00	--	11,025.53	Mobile	260106180100999281766487
06 Jan 2026 10:55:57	06 Jan 2026	Transfer to OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 2016741403	5,000.00	--	6,025.53	Mobile	260106020100999283412784
06 Jan 2026 12:02:27	06 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	5,525.53	Mobile	260106130100001468000893
06 Jan 2026 12:22:31	06 Jan 2026	Transfer from KIBO TECHNOLOGY LIMITED | Boost MFB | 000****067 | 20260106112230369311239386547721	--	1,000.00	6,525.53	Mobile	090819260106122307366
06 Jan 2026 16:09:44	06 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	6,025.53	Mobile	260106130100007762279786
06 Jan 2026 16:28:32	06 Jan 2026	Transfer to J AND J COLDROOM - T and T PEPPERRICE 2 | MONIE POINT | 5045581753	5,800.00	--	225.53	Mobile	260106020100008028575431
06 Jan 2026 17:59:00	06 Jan 2026	Betting | 9021464633 | SPORTYBET	194.00	--	31.53	Mobile	260106130100010696363258
06 Jan 2026 17:59:58	06 Jan 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | gift	--	200.00	231.53	Mobile	090267260106165957518016741403
06 Jan 2026 18:00:13	06 Jan 2026	Betting | 9021464633 | SPORTYBET	225.00	--	6.53	Mobile	260106130100010868337539
06 Jan 2026 18:25:51	06 Jan 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | haha	--	500.00	506.53	Mobile	090267260106172551368016741403
06 Jan 2026 18:26:18	06 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	6.53	Mobile	260106130100011509135324
07 Jan 2026 18:20:14	07 Jan 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | kill	--	500.00	506.53	Mobile	090267260107172013785016741403

07 Jan 2026 18:20:36	07 Jan 2026	Mobile Data | 8027731326 | Airtel | 1.5GB Daily Plan	500.00	--	6.53	Mobile	260107110100038709234624
08 Jan 2026 12:50:27	08 Jan 2026	Transfer from FAVOUR MMESOMA PATRICK | MONIE POINT | 508****127 | AT129TRF|2MPTd4qpo|200923121678404403 2AT129TRF|2MPTd4qpo|200923121678404403 2support AT129TRF|2	--	2,000.00	2,006.53	Mobile	090405260108125026307911743129
08 Jan 2026 12:58:31	08 Jan 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	1,006.53	Mobile	260108130100057511234389
08 Jan 2026 17:00:05	08 Jan 2026	Betting | 9021464633 | SPORTYBET	250.00	--	756.53	Mobile	260108130100063697771904
08 Jan 2026 18:22:13	08 Jan 2026	Betting | 9021464633 | SPORTYBET	240.00	--	516.53	Mobile	2601081301000659630070 68
08 Jan 2026 19:26:13	08 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | R210629182818puid92541467|Sporty|260108182612pch5 0124424	--	1,500.00	2,016.53	Mobile	26010801020106823926972 9
08 Jan 2026 19:58:50	08 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	1,516.53	Mobile	2601081301000692287037 86
08 Jan 2026 20:33:38	08 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	1,016.53	Mobile	2601081301000703815084 65
08 Jan 2026 21:37:58	08 Jan 2026	Transfer from JOSHUA CHIEMELIE AGBAI | PalmPay | 806****474 | JOSHUA CHIEMELIE AGBAI:8060421474	--	1,600.00	2,616.53	Mobile	100033260108203758090011514708
08 Jan 2026 22:11:27	08 Jan 2026	Transfer to LILY ROYAL HOTEL | Zenith Eazy Wallet | 1296848488	1,600.00	--	1,016.53	Mobile	2601080201000728393559 80
08 Jan 2026 22:17:49	08 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	516.53	Mobile	2601081301000734652035 66
08 Jan 2026 22:40:42	08 Jan 2026	Transfer to POS Transfer-CHIKA HAPPINESS UWAKWE | MONIE POINT | 5967990578	500.00	--	16.53	Mobile	2601080201000740321395 81
09 Jan 2026 00:38:36	09 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | R210629182818puid92541467|Sporty|260108233835pch1 2532845	--	1,000.00	1,016.53	Mobile	26010801020107477729269 7
09 Jan 2026 00:40:42	09 Jan 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	266.53	Mobile	260108110100074981434607
09 Jan 2026 01:27:15	09 Jan 2026	Betting | 9021464633 | SPORTYBET	250.00	--	16.53	Mobile	260109130100075102271793
09 Jan 2026 09:35:09	09 Jan 2026	Transfer from CHINEME VICTOR OKOYE | PalmPay | 903****673 | CHINEME VICTOR OKOYE:9039057673	--	4,000.00	4,016.53	Mobile	100033260109083508090011812659
09 Jan 2026 12:51:48	09 Jan 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	5,000.00	9,016.53	Mobile	2601090101000848249088 30
09 Jan 2026 13:23:05	09 Jan 2026	Transfer to JAMES OMEYI OCHELLE | OPay | 7080723760	4,100.00	--	4,916.53	Mobile	2601090101000855860371 48
09 Jan 2026 13:42:49	09 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	4,416.53	Mobile	260109130100086092381 5 53
09 Jan 2026 14:26:40	09 Jan 2026	Transfer to POS Transfer-EBUKA GODWIN ODADI | MONIE POINT | 5140782338	2,000.00	--	2,416.53	Mobile	2601090201000869879378 12
09 Jan 2026 14:50:02	09 Jan 2026	Betting | 9021464633 | SPORTYBET	385.00	--	2,031.53	Mobile	260109130100087610582512
09 Jan 2026 17:57:17	09 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	1,531.53	Mobile	2601091301000933498034 49
							260109130100096350256 8

09 Jan 2026 19:45:25	09 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	1,031.53	Mobile	63
09 Jan 2026 21:06:05	09 Jan 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	281.53	Mobile	26010911010000992488400 42
09 Jan 2026 21:06:51	09 Jan 2026	Betting | 9021464633 | SPORTYBET	280.00	--	1.53	Mobile	26010913010000993525130 94
10 Jan 2026 19:39:03	10 Jan 2026	Transfer from OJUKWU EBERE IRENE | MONIE POINT | 602****739 | OJUKWU EBERE Trf for CustomerAT126TRF2MPTa8baf20100588239032 3AT126TRF2MPTa8baf20100588239032	--	7,000.00	7,001.53	Mobile	090405260110193903640485478126
10 Jan 2026 19:43:00	10 Jan 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	6,001.53	Mobile	26011013010012412972644 4
10 Jan 2026 19:47:26	10 Jan 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	5,251.53	Mobile	26011011010012386827589 0
10 Jan 2026 19:47:44	10 Jan 2026	Airtime | 8027731326 | Airtel	50.00	--	5,201.53	Mobile	26011010010012414893136 4
10 Jan 2026 19:51:35	10 Jan 2026	Airtime | 8027731326 | Airtel	50.00	--	5,151.53	Mobile	26011010010012416466635 4
10 Jan 2026 20:01:29	10 Jan 2026	Transfer to POS Transfer-IJEOMA COMFORT ORAEBEKE | MONIE POINT | 5790550419	1,000.00	--	4,151.53	Mobile	2601100201001245138982 94
10 Jan 2026 20:13:21	10 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	3,651.53	Mobile	26011013010012502456599 5
10 Jan 2026 20:16:17	10 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	3,151.53	Mobile	26011013010012513790147 4
10 Jan 2026 20:24:39	10 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	2,651.53	Mobile	26011013010012539870232 0
10 Jan 2026 20:26:51	10 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	2,151.53	Mobile	26011013010012576688974 5
10 Jan 2026 20:35:57	10 Jan 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	1,151.53	Mobile	26011013010012570774759 8
11 Jan 2026 04:04:08	11 Jan 2026	Stamp Duty	50.00	--	1,101.53	Mobile	26011155010131114747039
11 Jan 2026 10:09:03	11 Jan 2026	Mobile Data | 8027731326 | Airtel | 2GB 2-Days Plan	590.50	--	511.03	Mobile	2601111101001353074392 11
11 Jan 2026 10:12:54	11 Jan 2026	Betting | 9021464633 | FOOTBALLING	250.00	--	261.03	Mobile	26011113010013541908399 4
11 Jan 2026 13:38:22	11 Jan 2026	Betting | 9021464633 | FOOTBALLING	260.00	--	1.03	Mobile	26011113010013989667473 6
11 Jan 2026 16:23:20	11 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | R210629182818puid92541467|Sporty|260111152320pch9 4897959	--	3,000.00	3,001.03	Mobile	26011101020114399668382 9
11 Jan 2026 16:32:07	11 Jan 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	2,251.03	Mobile	26011111010014439258516 7
11 Jan 2026 16:32:33	11 Jan 2026	Betting | 9021464633 | SPORTYBET	250.00	--	2,001.03	Mobile	26011113010014404501545 2
11 Jan 2026 16:35:44	11 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	1,501.03	Mobile	26011113010014456497397 6
11 Jan 2026 16:45:26	11 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	1,001.03	Mobile	26011113010014454061453 3
11 Jan 2026 17:00:05	11 Jan 2026	Third-Party Merchant Order | Beaufortbet Nigeria Limited	500.00	--	501.03	Mobile	26011114030014519377012 9
11 Jan 2026 17:09:14	11 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	1.03	Mobile	26011113010014526334829 5
12 Jan 2026 12:08:35	12 Jan 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	20,000.00	20,001.03	Mobile	26011201010016423578559 3
12 Jan 2026 12:12:20	12 Jan 2026	Airtime | 8027731326 | Airtel	100.00	--	19,901.03	Mobile	26011210010016442910134 6
12 Jan 2026 12:27:58	12 Jan 2026	Transfer to KINGSLEY CHUKWUJEKWU OBASI | PalmPay | 8108512320	2,000.00	--	17,901.03	Mobile	26011202010016455231196 9

12 Jan 2026 12:54:29	12 Jan 2026	Transfer to POS Transfer - VITALIS ONYEMAECHI | MONIE POINT | 5580627730	10,200.00	--	7,701.03	Mobile	260112020100165654491023
12 Jan 2026 12:54:34	12 Jan 2026	Stamp Duty	50.00	--	7,651.03	Mobile	260112550101165376532173
12 Jan 2026 13:38:58	12 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	7,151.03	Mobile	260112130100166503083012
12 Jan 2026 14:08:50	12 Jan 2026	Airtime | 9021464633 | Airtel	50.00	--	7,101.03	Mobile	260112100100167459809282
12 Jan 2026 14:12:22	12 Jan 2026	Airtime | 8027731326 | Airtel	50.00	--	7,051.03	Mobile	26011210010016765183571 5
12 Jan 2026 14:48:31	12 Jan 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	6,301.03	Mobile	260112110100168445152102
12 Jan 2026 16:03:44	12 Jan 2026	Transfer to POS Transfer - UCHENNA CHIBUZOR | MONIE POINT | 5578480767	1,010.00	--	5,291.03	Mobile	260112020100170614058978
12 Jan 2026 16:33:39	12 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	4,791.03	Mobile	260112130100171573985933
12 Jan 2026 18:43:14	12 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	4,291.03	Mobile	260112130100175230287233
12 Jan 2026 18:57:26	12 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	3,791.03	Mobile	260112130100175741060267
12 Jan 2026 19:40:43	12 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	3,291.03	Mobile	260112130100177321527809
12 Jan 2026 20:27:00	12 Jan 2026	Transfer to OJIME KENECHUKWU CORNELIUS | MONIE POINT | 5080718233	1,100.00	--	2,191.03	Mobile	260112020100178780775955
12 Jan 2026 20:46:09	12 Jan 2026	Betting | 9021464633 | SPORTYBET	185.00	--	2,006.03	Mobile	260112130100179439980716
13 Jan 2026 08:46:01	13 Jan 2026	Transfer to POS Transfer-CHINEMEREM PRECIOUS NWOKORO | MONIE POINT | 5067729452	1,100.00	--	906.03	Mobile	260113020100186849475811
13 Jan 2026 11:20:59	13 Jan 2026	Airtime | 8027731326 | Airtel	50.00	--	856.03	Mobile	260113100100191145162162
13 Jan 2026 12:02:52	13 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	356.03	Mobile	260113130100192413966469
13 Jan 2026 14:01:40	13 Jan 2026	Airtime | 8027731326 | Airtel	50.00	--	306.03	Mobile	260113100100195386840662
13 Jan 2026 19:12:58	13 Jan 2026	Betting | 9021464633 | SPORTYBET	300.00	--	6.03	Mobile	260113130100204741517652
13 Jan 2026 19:25:04	13 Jan 2026	Transfer from ESTHER CHIDIMMA AGBIRIJOHN | OPay | 904****709	--	45,000.00	45,006.03	Mobile	260113010100204637498000
13 Jan 2026 19:39:09	13 Jan 2026	Transfer to KINGSLEY CHUKWUJEKWU OBASI | PalmPay | 8108512320	5,000.00	--	40,006.03	Mobile	260113020100205443731624
13 Jan 2026 19:40:41	13 Jan 2026	Transfer to UDEOBA ONYINYECHI CHIZOBA | MONIE POINT | 8165696488	2,110.00	--	37,896.03	Mobile	260113020100205449827386
13 Jan 2026 19:40:57	13 Jan 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	36,896.03	Mobile	260113130100205674051888
13 Jan 2026 19:56:52	13 Jan 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	36,146.03	Mobile	260113110100206044500752
13 Jan 2026 20:07:47	13 Jan 2026	Transfer to FAVOUR UCHE EWERE | OPay | 8130806075	2,800.00	--	33,346.03	Mobile	260113010100206650965782
13 Jan 2026 20:24:03	13 Jan 2026	Airtime | 8027731326 | Airtel	100.00	--	33,246.03	Mobile	260113100100206973991195
13 Jan 2026 20:32:58	13 Jan 2026	Mobile Data | 9049091499 | Airtel | 5GB Weekly Plan	1,500.00	--	31,746.03	Mobile	260113110100207618202659
13 Jan 2026 20:50:36	13 Jan 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	30,746.03	Mobile	260113130100208143577552
13 Jan 2026 21:28:40	13 Jan 2026	Transfer to SOPHIA FAST FOOD KITCHEN & BAR - SOPHIA FAST FOOD KITCHEN AND BAR AWKA | MONIE POINT | 5958539481	2,200.00	--	28,546.03	Mobile	260113020100209202473128

13 Jan 2026 21:28:57	13 Jan 2026	Betting | 9021464633 | SPORTYBET	5,000.00	--	23,546.03	Mobile	260113130100209305629908
13 Jan 2026 21:29:44	13 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | R210629182818puid92541467|Sporty|260113202943pch92506179	--	4,500.00	28,046.03	Mobile	26011301020120930809509 8
13 Jan 2026 22:25:08	13 Jan 2026	Transfer to OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 2016741403	8,000.00	--	20,046.03	Mobile	260113020100210572456042
13 Jan 2026 22:25:32	13 Jan 2026	Airtime | 8027731326 | Airtel	43.50	--	20,002.53	Mobile	260113100100210573408537
14 Jan 2026 09:27:15	14 Jan 2026	Transfer to POS Transfer- OKEKE KINGSLEY KELECHI | MONIE POINT | 5883044649	2,000.00	--	18,002.53	Mobile	260114020100217137194338
14 Jan 2026 15:29:11	14 Jan 2026	Transfer to Beaufortbet Nigeria Limited | OPay | 9552108167	1,000.00	--	17,002.53	Mobile	260114010100227104632654
14 Jan 2026 17:34:09	14 Jan 2026	Transfer to POS Transfer - ADAORA OKOLI | MONIE POINT | 5379697629	4,000.00	--	13,002.53	Mobile	260114020100230840315413
14 Jan 2026 19:05:16	14 Jan 2026	Transfer to OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 2016741403	1,010.00	--	11,992.53	Mobile	260114020100233692027010
14 Jan 2026 19:48:13	14 Jan 2026	Transfer to SOPHIA FAST FOOD KITCHEN & BAR - SOPHIA FAST FOOD KITCHEN AND BAR AWKA | MONIE POINT | 5958539481	2,410.00	--	9,582.53	Mobile	260114020100235196004050
14 Jan 2026 19:50:01	14 Jan 2026	Transfer to POS Transfer-OKPOKWE IKECHUKWU EMMANUEL | MONIE POINT | 5081619708	1,109.00	--	8,473.53	Mobile	260114020100235460167675
14 Jan 2026 20:11:12	14 Jan 2026	Airtime | 8027731326 | Airtel	70.00	--	8,403.53	Mobile	260114100100236107486836
14 Jan 2026 20:28:07	14 Jan 2026	Airtime | 8027731326 | Airtel	98.60	--	8,304.93	Mobile	260114100100236997499547
14 Jan 2026 20:37:05	14 Jan 2026	Transfer to Beaufortbet Nigeria Limited | OPay | 9552108167	700.00	--	7,604.93	Mobile	260114010100237234044352
14 Jan 2026 20:58:14	14 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	7,104.93	Mobile	260114130100238091876645
14 Jan 2026 22:24:51	14 Jan 2026	Mobile Data | 7072993177 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	6,604.93	Mobile	260114110100240247968605
14 Jan 2026 22:59:33	14 Jan 2026	Transfer from SERGIUS ODINAKA OBIORAH | Access Bank | 176****867 | MOBILE TRF TO PAY PHILIP OLISAEBUKA OFFODILE	--	3,000.00	9,604.93	Mobile	000014260114225933253335658222
14 Jan 2026 23:16:57	14 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	9,104.93	Mobile	260114130100241054870166
15 Jan 2026 08:38:37	15 Jan 2026	Transfer to Barridon Enterprise - Barridon Resources 3 | MONIE POINT | 5646876281	2,000.00	--	7,104.93	Mobile	260115020100245069713195
15 Jan 2026 12:08:38	15 Jan 2026	Transfer to OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 2016741403	2,000.00	--	5,104.93	Mobile	260115020100250479923159
15 Jan 2026 15:07:37	15 Jan 2026	Transfer to OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 2016741403	1,103.00	--	4,001.93	Mobile	260115020100255366954711
15 Jan 2026 15:43:52	15 Jan 2026	Transfer to DABERECHI CLINTON AJALI | MONIE POINT | 6831232006	1,010.00	--	2,991.93	Mobile	260115020100256593224069
15 Jan 2026 18:27:42	15 Jan 2026	Transfer to AKABUEZE EKPEREAMAKA HENRY | Ecobank Nigeria Plc | 1150011499	1,010.00	--	1,981.93	Mobile	260115020100261179357783
		Transfer from URBANBASKET CONTINENTAL					100033260115180018863 90

15 Jan 2026 19:00:18	15 Jan 2026	HORIZONS LTD | PalmPay | 888****664 | GIFT	--	1,000.00	2,981.93	Mobile	0157264
15 Jan 2026 19:07:06	15 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	2,481.93	Mobile	260115130100262553276306
15 Jan 2026 19:26:40	15 Jan 2026	Transfer to POS Transfer-IJEOMA COMFORT ORAEBEKE | MONIE POINT | 5790550419	560.00	--	1,921.93	Mobile	26011502010026330056648 0
15 Jan 2026 21:02:58	15 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	1,421.93	Mobile	26011513010026649606785 6
15 Jan 2026 23:25:50	15 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	921.93	Mobile	26011513010026992874690 8
16 Jan 2026 12:04:07	16 Jan 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	171.93	Mobile	26011611010027947017676 3
16 Jan 2026 12:04:56	16 Jan 2026	Transfer to OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 2016741403	170.00	--	1.93	Mobile	26011602010027956834503 8
16 Jan 2026 12:55:49	16 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |Trusty Financial Technologies|loan-transfer-13728	--	5,000.00	5,001.93	Mobile	26011601020128090693623 63
16 Jan 2026 13:02:52	16 Jan 2026	Transfer to OBIOMA MARY ANUSI | OPay | 9033577152	1,000.00	--	4,001.93	Mobile	26011601010028062945431 9
16 Jan 2026 13:04:11	16 Jan 2026	Mobile Data | 9075474935 | Airtel | 3GB 2-Daily Plan	750.00	--	3,251.93	Mobile	26011611010028073533258 8
16 Jan 2026 13:21:36	16 Jan 2026	Transfer to POS Transfer- UMEAHANONU BLESSING IFEOMA | MONIE POINT | 5187411196	1,000.00	--	2,251.93	Mobile	26011602010028114479619 2
16 Jan 2026 13:22:03	16 Jan 2026	Transfer to OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 2016741403	760.00	--	1,491.93	Mobile	26011602010028139382521 9
16 Jan 2026 16:11:51	16 Jan 2026	Betting | 9021464633 | SPORTYBET	485.00	--	1,006.93	Mobile	26011613010028586234303 6
16 Jan 2026 17:33:05	16 Jan 2026	Transfer from EBUKA TIMOTHY IKEH | OPay | 708****312	--	5,000.00	6,006.93	Mobile	26011601010028878865691 1
16 Jan 2026 17:34:46	16 Jan 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	5,006.93	Mobile	26011613010028859672927 2
16 Jan 2026 18:54:14	16 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	4,506.93	Mobile	2601161301002908701828 05
16 Jan 2026 18:57:08	16 Jan 2026	Airtime | 7063796741 | MTN	1,000.00	--	3,506.93	Mobile	26011610010029098150028 5
16 Jan 2026 20:19:11	16 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	3,006.93	Mobile	26011613010029398920292 9
16 Jan 2026 20:23:39	16 Jan 2026	Transfer to POS Transfer-IJEOMA COMFORT ORAEBEKE | MONIE POINT | 5790550419	500.00	--	2,506.93	Mobile	26011602010029415934340 5
16 Jan 2026 21:18:37	16 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	2,006.93	Mobile	26011613010029632002506 8
16 Jan 2026 21:57:54	16 Jan 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	1,006.93	Mobile	26011613010029751525841 7
16 Jan 2026 22:55:48	16 Jan 2026	Transfer from gracious chinyere mottoh | OPay | 816****398	--	20,000.00	21,006.93	Mobile	26011601010029898682026 8
16 Jan 2026 23:31:20	16 Jan 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	20,256.93	Mobile	26011611010029905591674 2
17 Jan 2026 02:03:58	17 Jan 2026	Transfer to Beaufortbet Nigeria Limited | OPay | 9552108167	500.00	--	19,756.93	Mobile	26011701010029998850482 9
17 Jan 2026 07:47:01	17 Jan 2026	Transfer to IJEOMA COMFORT ORAEBEKE | OPay | 8144254782	600.00	--	19,156.93	Mobile	26011701010030168038261 5
17 Jan 2026 08:23:35	17 Jan 2026	Transfer to Barridon Enterprise - Barridon Resources 3 | MONIE POINT | 5646876281	1,100.00	--	18,056.93	Mobile	26011702010030212374843 4
17 Jan 2026 08:45:38	17 Jan 2026	Transfer to IFEANYI EMMANUEL OZULU | MONIE POINT | 8163148400	1,500.00	--	16,556.93	Mobile	26011702010030284379467 8

17 Jan 2026 08:46:40	17 Jan 2026	Transfer to EDUPUTA NDUBUISI PETER | First Bank Of Nigeria | 3138190526	12,000.00	--	4,556.93	Mobile	260117020100302865184917
17 Jan 2026 08:46:47	17 Jan 2026	Stamp Duty	50.00	--	4,506.93	Mobile	260117550101303003422315
17 Jan 2026 08:52:39	17 Jan 2026	Transfer to BLESS ME IMPEX LAWRENCE 3 | MONIE POINT | 5760336506	1,002.50	--	3,504.43	Mobile	26011702010030307026394 1
17 Jan 2026 09:20:45	17 Jan 2026	Transfer to IKENNA COLLINS AGBOR | OPay | 9135059618	1,500.00	--	2,004.43	Mobile	260117010100303973164632
17 Jan 2026 11:19:49	17 Jan 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	5,000.00	7,004.43	Mobile	260117010100307181286812
17 Jan 2026 12:41:36	17 Jan 2026	Transfer from CHRISTOPHER CHIBUZOR OFFODILE | OPay | 904****499	--	10,000.00	17,004.43	Mobile	260117010100309964529715
17 Jan 2026 12:43:33	17 Jan 2026	Transfer to IKECHUKWU KINGSLEY IGWENAGU | OPay | 9131853310	7,000.00	--	10,004.43	Mobile	260117010100309920337950
17 Jan 2026 12:54:25	17 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	9,504.43	Mobile	260117130100309956397244
17 Jan 2026 13:12:47	17 Jan 2026	Transfer to OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 2016741403	4,510.00	--	4,994.43	Mobile	260117020100310886518794
17 Jan 2026 18:52:30	17 Jan 2026	Transfer to CHRISTOPHER CHIBUZOR OFFODILE | OPay | 9049091499	1,500.00	--	3,494.43	Mobile	260117010100320978225829
17 Jan 2026 18:54:49	17 Jan 2026	Transfer to OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 2016741403	410.00	--	3,084.43	Mobile	260117020100321188863077
17 Jan 2026 18:57:50	17 Jan 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | airtime	--	700.00	3,784.43	Mobile	090267260117175749690016741403
17 Jan 2026 18:58:21	17 Jan 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	3,034.43	Mobile	260117110100321152032954
17 Jan 2026 20:25:56	17 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	2,534.43	Mobile	260117130100324425117676
17 Jan 2026 21:22:52	17 Jan 2026	Betting | 9021464633 | SPORTYBET	492.50	--	2,041.93	Mobile	260117130100325987840762
18 Jan 2026 14:49:36	18 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	1,541.93	Mobile	260118130100341137096344
18 Jan 2026 15:11:18	18 Jan 2026	Transfer to ACHUGO VICTOR RAPULUCHUKWU | MONIE POINT | 6693937806	1,000.00	--	541.93	Mobile	26011802010034169624934 7
18 Jan 2026 17:44:40	18 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	41.93	Mobile	260118130100345401693665
19 Jan 2026 11:41:00	19 Jan 2026	Transfer from CHRISTOPHER CHIBUZOR OFFODILE | MONIE POINT | 605****410 | CHRISTOPHER Trf for Customer/AT68_TRF2MPTb2noi2013200005562753024	--	8,000.00	8,041.93	Mobile	090405260119114059664474265589
19 Jan 2026 11:51:14	19 Jan 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	7,291.93	Mobile	260119110100363305805133
19 Jan 2026 11:54:32	19 Jan 2026	Transfer to POS Transfer - VITALIS ONYEMAECHI | MONIE POINT | 5580627730	1,000.00	--	6,291.93	Mobile	260119020100363011685029
19 Jan 2026 13:59:38	19 Jan 2026	Transfer to POS Transfer - VITALIS ONYEMAECHI | MONIE POINT | 5580627730	2,100.00	--	4,191.93	Mobile	260119020100366867247157
19 Jan 2026 15:17:58	19 Jan 2026	Transfer from LUMINA HORIZON SPECTRUM LTD | PalmPay | 888****884 | gift	--	3,000.00	7,191.93	Mobile	100033260119141757090027471859
19 Jan 2026 16:11:40	19 Jan 2026	Transfer to POS Transfer-EBELE GEORGINA UNEGBU | MONIE POINT | 5910941239	1,302.50	--	5,889.43	Mobile	260119020100370229660518

19 Jan 2026 17:36:12	19 Jan 2026	Transfer to Beaufortbet Nigeria Limited | OPay | 9552108167	500.00	--	5,389.43	Mobile	260119010100372864797658
19 Jan 2026 19:05:43	19 Jan 2026	Betting | 9021464633 | SPORTYBET	380.00	--	5,009.43	Mobile	26011913010037554055000
19 Jan 2026 19:24:24	19 Jan 2026	Transfer to AMAKA DORATHY OKAFOR | OPay | 8066660114	2,100.00	--	2,909.43	Mobile	260119010100376231539177
19 Jan 2026 19:43:53	19 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	2,409.43	Mobile	260119130100377127890991
19 Jan 2026 20:17:46	19 Jan 2026	Betting | 9021464633 | SPORTYBET	400.00	--	2,009.43	Mobile	260119130100378189665498
19 Jan 2026 20:38:34	19 Jan 2026	Betting | 9021464633 | SPORTYBET	300.00	--	1,709.43	Mobile	260119130100378935858252
19 Jan 2026 20:46:55	19 Jan 2026	Transfer to OBIOMA MARY ANUSI | OPay | 9033577152	1,100.00	--	609.43	Mobile	260119010100379072163928
19 Jan 2026 21:43:35	19 Jan 2026	Transfer from EBUBE ANTHONY OBI | OPay | 916****158	--	3,000.00	3,609.43	Mobile	260119010100381010331797
19 Jan 2026 21:43:40	19 Jan 2026	Airtime | 8027731326 | Airtel	100.00	--	3,509.43	Mobile	260119100100380908699113
19 Jan 2026 22:03:01	19 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | R210629182818puid92541467|Sporty|260119210300pch17457170	--	5,000.00	8,509.43	Mobile	260119010201381579928467
19 Jan 2026 22:03:35	19 Jan 2026	Airtime | 9017452647 | Airtel	500.00	--	8,009.43	Mobile	260119100100381479590648
19 Jan 2026 22:28:13	19 Jan 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	7,259.43	Mobile	260119110100381858176002
19 Jan 2026 23:07:59	19 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	6,759.43	Mobile	260119130100382800136075
20 Jan 2026 08:19:04	20 Jan 2026	Transfer to CHRISTOPHER CHIBUZOR OFFODILE | OPay | 9049091499	2,000.00	--	4,759.43	Mobile	26012001010003859279699 87
20 Jan 2026 10:23:52	20 Jan 2026	Transfer from EBUKA TIMOTHY IKEH | OPay | 708****312 | Jersey	--	17,000.00	21,759.43	Mobile	260120010100389116739807
20 Jan 2026 10:57:28	20 Jan 2026	Transfer to OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 2016741403	14,500.00	--	7,259.43	Mobile	260120020100390042413184
20 Jan 2026 10:57:36	20 Jan 2026	Stamp Duty	50.00	--	7,209.43	Mobile	260120550101390093321303
20 Jan 2026 12:03:43	20 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	6,709.43	Mobile	260120130100391890159233
20 Jan 2026 12:33:20	20 Jan 2026	Transfer to POS Transfer-EBELE GEORGINA UNEGBU | MONIE POINT | 5910941239	2,100.00	--	4,609.43	Mobile	260120020100392853834471
20 Jan 2026 12:41:39	20 Jan 2026	Transfer to POS Transfer-EBELE GEORGINA UNEGBU | MONIE POINT | 5910941239	750.00	--	3,859.43	Mobile	260120020100393238217831
20 Jan 2026 14:19:24	20 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	3,359.43	Mobile	260120130100395938705294
20 Jan 2026 14:53:31	20 Jan 2026	Transfer to POS Transfer-EBELE GEORGINA UNEGBU | MONIE POINT | 5910941239	2,105.50	--	1,253.93	Mobile	260120020100396912993779
20 Jan 2026 18:18:32	20 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	753.93	Mobile	260120130100403081440430
20 Jan 2026 19:36:02	20 Jan 2026	Betting | 9021464633 | SPORTYBET	750.00	--	3.93	Mobile	260120130100405899877062
20 Jan 2026 21:57:55	20 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | R210629182818puid92541467|Sporty|260120205755pch36415274	--	2,000.00	2,003.93	Mobile	260120010201410991685389

21 Jan 2026 08:53:31	21 Jan 2026	Transfer to POS Transfer-JOHN OKEKE | MONIE POINT | 5929490641	2,000.00	--	3.93	Mobile	260121020100416366379474
21 Jan 2026 11:50:00	21 Jan 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | gift	--	2,000.00	2,003.93	Mobile	090267260121105000588016741403
21 Jan 2026 13:15:26	21 Jan 2026	Transfer to POS Transfer - VITALIS ONYEMAECHI | MONIE POINT | 5580627730	2,000.00	--	3.93	Mobile	26012102010042348703335
21 Jan 2026 18:55:44	21 Jan 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | vet	--	1,000.00	1,003.93	Mobile	090267260121175544535016741403
21 Jan 2026 18:56:15	21 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	503.93	Mobile	260121130100433612930507
21 Jan 2026 19:05:29	21 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	3.93	Mobile	260121130100433804431208
21 Jan 2026 20:28:10	21 Jan 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | God	--	1,000.00	1,003.93	Mobile	090267260121192809406016741403
21 Jan 2026 20:28:38	21 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	503.93	Mobile	260121130100437032647904
21 Jan 2026 20:36:20	21 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	3.93	Mobile	260121130100437475393629
21 Jan 2026 22:03:41	21 Jan 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | ghy	--	500.00	503.93	Mobile	090267260121210340640016741403
21 Jan 2026 22:04:04	21 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	3.93	Mobile	2601211301004403500258 00
21 Jan 2026 22:22:30	21 Jan 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | oky	--	750.00	753.93	Mobile	090267260121212229635016741403
21 Jan 2026 22:22:51	21 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	253.93	Mobile	260121130100440616721377
21 Jan 2026 22:45:07	21 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | R210629182818puid92541467|Sporty|260121214506pch66519183	--	700.00	953.93	Mobile	260121010201440970907110
21 Jan 2026 22:45:45	21 Jan 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	203.93	Mobile	260121110100441073971238
21 Jan 2026 23:23:59	21 Jan 2026	Betting | 9021464633 | SPORTYBET	200.00	--	3.93	Mobile	260121130100442060156858
22 Jan 2026 11:05:59	22 Jan 2026	Transfer from CHIEDOCHIE MICHAEL ONUNKWO | OPay | 706****472	--	7,000.00	7,003.93	Mobile	260122010100449418749810
22 Jan 2026 12:34:15	22 Jan 2026	Transfer to CHARLES CHARISMA MOVIES - CHARLES CHARISMA MOVIES 3 | MONIE POINT | 5190979575	2,000.00	--	5,003.93	Mobile	260122020100451694939665
22 Jan 2026 12:50:51	22 Jan 2026	Transfer to JIDEOFOR CHISOM JUDITH | MONIE POINT | 6216750169	1,000.00	--	4,003.93	Mobile	260122020100452461484744
22 Jan 2026 13:04:14	22 Jan 2026	Transfer from ADIGWE, ONYEDIKA KINGSLEY | Kuda MFB | 202****302 | king don	--	2,300.00	6,303.93	Mobile	090267260122120414369029266302
22 Jan 2026 13:05:02	22 Jan 2026	Transfer to SOPHIA FAST FOOD KITCHEN & BAR - SOPHIA FAST FOOD KITCHEN AND BAR AWKA | MONIE POINT | 5958539481	2,302.50	--	4,001.43	Mobile	260122020100452607710263
22 Jan 2026 13:49:11	22 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	3,501.43	Mobile	260122130100454323516835
22 Jan 2026 14:00:46	22 Jan 2026	Mobile Data | 9049091499 | Airtel | 3GB 2-Daily Plan	750.00	--	2,751.43	Mobile	260122110100454155335473
22 Jan 2026 15:22:48	22 Jan 2026	Mobile Data | 9075474935 | Airtel | 3GB 2-Daily Plan	750.00	--	2,001.43	Mobile	260122110100456249444388

22 Jan 2026 18:53:23	22 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	1,501.43	Mobile	260122130100462907854124
22 Jan 2026 19:37:37	22 Jan 2026	Transfer from IFEYINWA MONICA OKAFOR | MONIE POINT | 625****094 | giftAT126TRF2MPTdn48s20144071151866224 64AT126TRF2MPTdn48s20144071151866224 64AT126TRF2MPTdn48s2	--	18,000.00	19,501.43	Mobile	090405260122193737347844488126
22 Jan 2026 19:44:16	22 Jan 2026	Airtime | 8027731326 | Airtel	50.00	--	19,451.43	Mobile	260122100100464861744447
22 Jan 2026 19:47:38	22 Jan 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	18,451.43	Mobile	260122130100465081569939
22 Jan 2026 20:31:43	22 Jan 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	17,451.43	Mobile	260122130100466499397279
22 Jan 2026 20:51:48	22 Jan 2026	Transfer to SOPHIA FAST FOOD KITCHEN & BAR - SOPHIA FAST FOOD KITCHEN AND BAR AWKA | MONIE POINT | 5958539481	1,000.00	--	16,451.43	Mobile	260122020100467657106640
22 Jan 2026 20:55:05	22 Jan 2026	Transfer to Beaufortbet Nigeria Limited | OPay | 9552108167	450.00	--	16,001.43	Mobile	260122010100467670302333
22 Jan 2026 21:03:48	22 Jan 2026	Transfer to SOPHIA FAST FOOD KITCHEN & BAR - SOPHIA FAST FOOD KITCHEN AND BAR AWKA | MONIE POINT | 5958539481	704.50	--	15,296.93	Mobile	260122020100467808652337
22 Jan 2026 21:53:18	22 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	14,796.93	Mobile	260122130100469312549250
22 Jan 2026 21:57:33	22 Jan 2026	Mobile Data | 7072993177 | MTN | 2GB 2 Days Plan	750.00	--	14,046.93	Mobile	260122110100469683456601
22 Jan 2026 22:54:34	22 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | R210629182818puid92541467|Sporty|260122215433pch86729424	--	14,000.00	28,046.93	Mobile	260122010201470687408973
22 Jan 2026 23:35:19	22 Jan 2026	Transfer from DANIEL NWAKPU | OPay | 907****006	--	19,000.00	47,046.93	Mobile	260122010100471050583664
23 Jan 2026 09:26:15	23 Jan 2026	Transfer to POS Transfer-JOHN OKEKE | MONIE POINT | 5929490641	2,100.00	--	44,946.93	Mobile	260123020100476304626744
23 Jan 2026 09:38:12	23 Jan 2026	Transfer to IKECHUKWU KINGSLEY IGWENAGU | OPay | 9131853310	17,000.00	--	27,946.93	Mobile	260123010100476446045818
23 Jan 2026 09:38:18	23 Jan 2026	Stamp Duty	50.00	--	27,896.93	Mobile	260123550101476240728972
23 Jan 2026 09:57:33	23 Jan 2026	Transfer to OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 2016741403	7,800.00	--	20,096.93	Mobile	260123020100477121176946
23 Jan 2026 19:43:52	23 Jan 2026	Transfer to POS Transfer-OKPOKWE IKECHUKWU EMMANUEL | MONIE POINT | 5081619708	3,102.50	--	16,994.43	Mobile	260123020100494352196320
23 Jan 2026 19:44:30	23 Jan 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	16,244.43	Mobile	260123110100494354807941
23 Jan 2026 19:45:23	23 Jan 2026	Transfer to OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 2016741403	202.50	--	16,041.93	Mobile	260123020100494510645235
23 Jan 2026 21:11:11	23 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	15,541.93	Mobile	260123130100497624883009

23 Jan 2026 21:16:20	23 Jan 2026	Betting | 9021464633 | SPORTYBET	100.00	--	15,441.93	Mobile	26012313010049789768080 09
23 Jan 2026 21:16:34	23 Jan 2026	Betting | 9021464633 | SPORTYBET	400.00	--	15,041.93	Mobile	26012313010049820622581 1
23 Jan 2026 21:41:02	23 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | o240822192459puid30147400|Football Internet Limited|260123204101pch26066132	--	2,000.00	17,041.93	Mobile	26012301020149890553275 2
24 Jan 2026 06:45:49	24 Jan 2026	Transfer to PHILIP OFFODILE | Wema Bank PLC | 0254021547	5,100.00	--	11,941.93	Mobile	26012402010050256904411 0
24 Jan 2026 06:52:23	24 Jan 2026	Transfer to PHILIP OFFODILE | Wema Bank PLC | 0254021547	300.00	--	11,641.93	Mobile	26012402010050259971829 4
24 Jan 2026 08:08:47	24 Jan 2026	Transfer to FAVOUR UCHE EWERE | OPay | 8130806075	1,500.00	--	10,141.93	Mobile	26012401010050378811024 3
24 Jan 2026 09:03:36	24 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	9,641.93	Mobile	26012413010050541879981 2
24 Jan 2026 13:33:35	24 Jan 2026	Transfer to AKACHUKWU NNENNA MARY | First Bank Of Nigeria | 3219576838	360.00	--	9,281.93	Mobile	26012402010051318786820 8
24 Jan 2026 13:45:35	24 Jan 2026	Transfer to IJ SPECIAL VENTURES - Ij special | MONIE POINT | 8225475266	2,110.00	--	7,171.93	Mobile	26012402010051348515729 6
24 Jan 2026 13:50:44	24 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	6,671.93	Mobile	26012413010051350230743 2
24 Jan 2026 14:02:15	24 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	6,171.93	Mobile	26012413010051395006218 4
24 Jan 2026 14:11:56	24 Jan 2026	Transfer to Beaufortbet Nigeria Limited | OPay | 9552108167	500.00	--	5,671.93	Mobile	26012401010051444333927 6
24 Jan 2026 16:51:32	24 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	5,171.93	Mobile	26012413010051907058524 7
24 Jan 2026 17:30:57	24 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	4,671.93	Mobile	26012413010052064590047 8
24 Jan 2026 18:01:39	24 Jan 2026	Transfer to CHRISTOPHER CHIBUZOR OFFODILE | OPay | 9049091499	1,500.00	--	3,171.93	Mobile	26012401010052160753785 6
24 Jan 2026 18:32:57	24 Jan 2026	Transfer to POS Transfer-JOHN OKEKE | MONIE POINT | 5929490641	1,110.00	--	2,061.93	Mobile	26012402010052259260987 4
24 Jan 2026 18:33:34	24 Jan 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	1,311.93	Mobile	26012411010052293537379 7
24 Jan 2026 18:34:07	24 Jan 2026	Transfer from FAVOUR MMESOMA PATRICK | MONIE POINT | 508****127 | AT129TRF|2MPTd4qpo|20151159108034519 04AT129TRF|2MPTd4qpo|20151159108034519 04FAVOUR MMESO Trf for	--	3,000.00	4,311.93	Mobile	09040526012418340774435 7235129
24 Jan 2026 18:41:54	24 Jan 2026	Transfer to CHRISTOPHER CHIBUZOR OFFODILE | OPay | 9049091499	500.00	--	3,811.93	Mobile	26012401010052286529001 4
24 Jan 2026 19:01:48	24 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	3,311.93	Mobile	26012413010052386496347 0
24 Jan 2026 19:11:33	24 Jan 2026	Transfer to POS Transfer - VITALIS ONYEMAECHI | MONIE POINT | 5580627730	2,002.50	--	1,309.43	Mobile	26012402010052421506408 3
24 Jan 2026 20:20:33	24 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	809.43	Mobile	26012413010052682359625 8
		Transfer from FAVOUR MMESOMA PATRICK | MONIE					

24 Jan 2026 20:36:23	24 Jan 2026	POINT | 508****127 | FAVOUR MMESO Trf for Customer /AT68_TRF2MPTd4qpo2015146679519846400	--	1,000.00	1,809.43	Mobile	090405260124203623544507493425
24 Jan 2026 20:40:41	24 Jan 2026	Transfer to POS Transfer - VITALIS ONYEMAECHI | MONIE POINT | 5580627730	1,510.00	--	299.43	Mobile	260124020100527372015414
24 Jan 2026 21:50:10	24 Jan 2026	Betting | 9021464633 | SPORTYBET	299.00	--	0.43	Mobile	26012413010052973553663
25 Jan 2026 10:41:42	25 Jan 2026	Transfer from PHILIP OFFODILE | Wema Bank PLC | 025****547 | ALAT NIP TRANSFER TO Philip Olisaebuka Offodile FROM PHILIP OFFODILE	--	60.00	60.43	Mobile	000017260125094138712642556759
25 Jan 2026 12:14:44	25 Jan 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	5,000.00	5,060.43	Mobile	26012501010054062007223 2
25 Jan 2026 12:19:08	25 Jan 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	4,310.43	Mobile	260125110100540810489566
25 Jan 2026 12:19:25	25 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	3,810.43	Mobile	2601251301005407363976 97
25 Jan 2026 14:45:02	25 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	3,310.43	Mobile	2601251301005446519260 75
25 Jan 2026 14:45:32	25 Jan 2026	Betting | 9021464633 | SPORTYBET	300.00	--	3,010.43	Mobile	260125130100544602913017
25 Jan 2026 15:50:17	25 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	2,510.43	Mobile	2601251301005462736054 28
25 Jan 2026 15:55:41	25 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	2,010.43	Mobile	2601251301005466987176 64
25 Jan 2026 17:34:02	25 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | R210629182818puid92541467|Sporty|260125163401pch0 6439088	--	2,000.00	4,010.43	Mobile	2601250102015488884789 55
25 Jan 2026 17:44:23	25 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	3,510.43	Mobile	2601251301005493297422 71
25 Jan 2026 18:51:43	25 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	3,010.43	Mobile	260125130100551407661213
25 Jan 2026 19:40:12	25 Jan 2026	Transfer to POS Transfer - VITALIS ONYEMAECHI | MONIE POINT | 5580627730	1,500.00	--	1,510.43	Mobile	2601250201005530961860 52
25 Jan 2026 19:45:01	25 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	1,010.43	Mobile	2601251301005532425276 86
25 Jan 2026 21:01:13	25 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | R210629182818puid92541467|Sporty|260125200005pch4 5389188	--	1,500.00	2,510.43	Mobile	2601250102015558276554 84
26 Jan 2026 08:28:14	26 Jan 2026	Transfer to POS Transfer - VITALIS ONYEMAECHI | MONIE POINT | 5580627730	1,600.00	--	910.43	Mobile	2601260201005625248572 63
26 Jan 2026 09:37:24	26 Jan 2026	Airtime | 8027731326 | Airtel	50.00	--	860.43	Mobile	2601261001005645348424 00
26 Jan 2026 10:29:11	26 Jan 2026	Transfer from PHILIP OFFODILE | Wema Bank PLC | 025****547 | ALAT NIP TRANSFER TO Philip Olisaebuka Offodile FROM PHILIP OFFODILE	--	50,000.00	50,860.43	Mobile	000017260126092905119012707409
26 Jan 2026 10:30:46	26 Jan 2026	Transfer to MFY / Cashxpress Nigeria Limited-PHILIP OLISAEBUKA OFFODILE | Wema Bank PLC | 7474861294	38,400.00	--	12,460.43	Mobile	26012602010056613910631 1
							2601265501015661394264

26 Jan 2026 10:30:52	26 Jan 2026	Stamp Duty	50.00	--	12,410.43	Mobile	71
26 Jan 2026 10:32:46	26 Jan 2026	Transfer to AGUMMADU ANAYOCHUKWU CHRISTOPHER | United Bank For Africa | 2066888554	1,002.00	--	11,408.43	Mobile	260126020100565947786504
26 Jan 2026 10:58:07	26 Jan 2026	Transfer to CHUKWUEZUGO SAMUEL UMERAH | OPay | 9038465940	7,000.00	--	4,408.43	Mobile	260126010100566801004533
26 Jan 2026 11:06:25	26 Jan 2026	Transfer from PHILIP OFFODILE | Wema Bank PLC | 025****547 | ALAT NIP TRANSFER TO Philip Olisaebuka Offodile FROM PHILIP OFFODILE	--	15,000.00	19,408.43	Mobile	000017260126100620514882714389
26 Jan 2026 11:07:04	26 Jan 2026	Transfer to SOLUDO NWABA VENTURES - | MONIE POINT | 8272002127	3,510.00	--	15,898.43	Mobile	260126020100567291180671
26 Jan 2026 11:09:58	26 Jan 2026	Transfer to FAVOUR MMESOMA PATRICK | OPay | 8060230431	5,000.00	--	10,898.43	Mobile	260126010100567200828819
26 Jan 2026 11:21:32	26 Jan 2026	Transfer from PHILIP OFFODILE | Wema Bank PLC | 025****547 | ALAT NIP TRANSFER TO Philip Olisaebuka Offodile FROM PHILIP OFFODILE	--	900.00	11,798.43	Mobile	000017260126102126612092717495
26 Jan 2026 11:22:11	26 Jan 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	10,798.43	Mobile	260126130100567700826128
26 Jan 2026 11:40:53	26 Jan 2026	Mobile Data | 8027731326 | Airtel | 5GB Weekly Plan	1,500.00	--	9,298.43	Mobile	260126110100568471007519
26 Jan 2026 12:39:44	26 Jan 2026	Transfer to CHUKWUEZUGO SAMUEL UMERAH | OPay | 9038465940	3,000.00	--	6,298.43	Mobile	260126010100569944164135
26 Jan 2026 13:57:20	26 Jan 2026	Transfer to OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 2016741403	6,000.00	--	298.43	Mobile	260126020100572184734795
26 Jan 2026 15:13:45	26 Jan 2026	Transfer from PHILIP OFFODILE | Wema Bank PLC | 025****547 | ALAT NIP TRANSFER TO Philip Olisaebuka Offodile FROM PHILIP OFFODILE	--	10,000.00	10,298.43	Mobile	000017260126141338421362763642
26 Jan 2026 15:13:58	26 Jan 2026	Transfer to CHINECHEREM GABRIEL NWABUEZE | OPay | 7035479629	2,000.00	--	8,298.43	Mobile	260126010100574474473172
26 Jan 2026 15:45:04	26 Jan 2026	Transfer to JOY OLUCHUKWU OKAFOR | OPay | 8039528858	4,100.00	--	4,198.43	Mobile	260126010100575392736065
26 Jan 2026 16:26:26	26 Jan 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	3,198.43	Mobile	260126130100576095226279
26 Jan 2026 18:10:35	26 Jan 2026	Mobile Data | 9049091499 | Airtel | 3GB 2-Daily Plan	750.00	--	2,448.43	Mobile	260126110100579840851100
26 Jan 2026 18:41:51	26 Jan 2026	Airtime | 8027731326 | Airtel	50.00	--	2,398.43	Mobile	260126100100580829652862
26 Jan 2026 18:57:20	26 Jan 2026	Transfer to CHUKWUEBUKA ALBERT NWABUEZE | OPay | 9017452647	1,000.00	--	1,398.43	Mobile	260126010100581051720771
26 Jan 2026 19:31:23	26 Jan 2026	Transfer from PHILIP OFFODILE | Wema Bank PLC | 025****547 | ALAT NIP TRANSFER TO Philip Olisaebuka Offodile FROM PHILIP OFFODILE	--	26,000.00	27,398.43	Mobile	000017260126183115352062819337
26 Jan 2026 19:37:46	26 Jan 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	26,398.43	Mobile	260126130100582968545106
26 Jan 2026 20:25:48	26 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	25,898.43	Mobile	260126130100584918741804
26 Jan 2026 20:46:51	26 Jan 2026	Transfer to CHIBUZOR JOHN AMAECHI | OPay | 9016043363	2,500.00	--	23,398.43	Mobile	260126010100585880636150

26 Jan 2026 20:48:03	26 Jan 2026	Transfer to POS Transfer - RAYMOND ALAEBO | MONIE POINT | 5509741512	2,810.00	--	20,588.43	Mobile	260126020100585834393864
26 Jan 2026 21:10:35	26 Jan 2026	Transfer to NGELEKWE NKIRU CHIZOBA | First Bank Of Nigeria | 3069969118	2,300.00	--	18,288.43	Mobile	260126020100586644667054
26 Jan 2026 21:18:23	26 Jan 2026	Transfer to EKWUGHA CHIJIOKE OGECHUKWU | MONIE POINT | 8218222062	3,010.00	--	15,278.43	Mobile	260126020100586924300378
26 Jan 2026 21:59:23	26 Jan 2026	Betting | 9021464633 | SPORTYBET	100.00	--	15,178.43	Mobile	26012613010058814510770 2
26 Jan 2026 21:59:49	26 Jan 2026	Betting | 9021464633 | SPORTYBET	400.00	--	14,778.43	Mobile	260126130100587949720266
27 Jan 2026 00:30:59	27 Jan 2026	Mobile Data | 9017452647 | Airtel | 3GB 2-Daily Plan	750.00	--	14,028.43	Mobile	260126110100590304960986
27 Jan 2026 08:03:19	27 Jan 2026	Transfer to CHUKWUEBUKA ALBERT NWABUEZE | OPay | 9017452647	2,000.00	--	12,028.43	Mobile	26012701010059243851767 9
27 Jan 2026 08:46:10	27 Jan 2026	Transfer to POS Transfer-SOMADINA DAVID FRANCIS | MONIE POINT | 5072970421	8,000.00	--	4,028.43	Mobile	260127020100593735020676
27 Jan 2026 10:40:21	27 Jan 2026	Airtime | 8027731326 | Airtel	50.00	--	3,978.43	Mobile	260127100100596922908593
27 Jan 2026 12:39:10	27 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	3,478.43	Mobile	260127130100600438339037
27 Jan 2026 15:15:06	27 Jan 2026	Transfer to PHILIP OFFODILE | Wema Bank PLC | 0254021547	100.00	--	3,378.43	Mobile	260127020100604721676326
27 Jan 2026 15:21:59	27 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	2,878.43	Mobile	260127130100604945395278
27 Jan 2026 20:07:34	27 Jan 2026	Airtime | 8027731326 | Airtel	50.00	--	2,828.43	Mobile	260127100100614458492177
27 Jan 2026 20:27:20	27 Jan 2026	Transfer to POS Transfer-ifeoma jennifer chukwu | MONIE POINT | 5790951906	1,500.00	--	1,328.43	Mobile	260127020100615570440747
27 Jan 2026 20:34:29	27 Jan 2026	Transfer from CHRISTOPHER CHIBUZOR OFFODILE | OPay | 904****499	--	2,000.00	3,328.43	Mobile	26012701010061606219972 6
27 Jan 2026 20:58:01	27 Jan 2026	Transfer to FAVOUR MMESOMA PATRICK | OPay | 8060230431	2,000.00	--	1,328.43	Mobile	260127010100616826139574
27 Jan 2026 21:06:31	27 Jan 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	328.43	Mobile	260127130100616659927468
27 Jan 2026 21:45:29	27 Jan 2026	Betting | 9021464633 | SPORTYBET	300.00	--	28.43	Mobile	260127130100618234037379
27 Jan 2026 21:47:14	27 Jan 2026	Transfer from PHILIP OFFODILE | Wema Bank PLC | 025****547 | ALAT NIP TRANSFER TO Philip Olisaebuka Offodile FROM PHILIP OFFODILE	--	500.00	528.43	Mobile	000017260127204708100323039421
27 Jan 2026 21:47:51	27 Jan 2026	Betting | 9021464633 | SPORTYBET	500.00	--	28.43	Mobile	260127130100618445657989
27 Jan 2026 22:42:36	27 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | R210629182818puid92541467|Sporty|260127214234pch87303824	--	19,000.00	19,028.43	Mobile	260127010201619621179454
27 Jan 2026 23:04:15	27 Jan 2026	Mobile Data | 9017452647 | Airtel | 5GB Weekly Plan	1,500.00	--	17,528.43	Mobile	260127110100619970509609
28 Jan 2026 10:02:55	28 Jan 2026	Transfer to ODSPEN AGRO PRODUCTS LTD | MONIE POINT | 5977193840	2,600.00	--	14,928.43	Mobile	260128020100626732104389

28 Jan 2026 10:08:55	28 Jan 2026	Transfer to POS Transfer - HOPE MBAMALU | MONIE POINT | 8259319550	4,700.00	--	10,228.43	Mobile	260128020100626549364676
28 Jan 2026 10:10:02	28 Jan 2026	Transfer to IBEH NKIRUKA UJUAMARA | MONIE POINT | 8279467273	1,710.00	--	8,518.43	Mobile	260128020100626705969399
28 Jan 2026 10:15:54	28 Jan 2026	Transfer to POS Transfer- OHAERI CHRISTIANA CHIGOZIE | MONIE POINT | 5013930930	4,750.00	--	3,768.43	Mobile	260128020100627288987572
28 Jan 2026 12:58:43	28 Jan 2026	Betting | 9021464633 | SPORTYBET	2,000.00	--	1,768.43	Mobile	260128130100631681241899
28 Jan 2026 17:29:55	28 Jan 2026	Mobile Data | 8027731326 | Airtel | 5GB Weekly Plan	1,500.00	--	268.43	Mobile	260128110100639865182753
28 Jan 2026 20:20:35	28 Jan 2026	Transfer from PHILIP OFFODILE | Wema Bank PLC | 025****547 | ALAT NIP TRANSFER TO Philip Olisaebuka Offodile FROM PHILIP OFFODILE	--	9,000.00	9,268.43	Mobile	000017260128192026149133233572
28 Jan 2026 20:38:59	28 Jan 2026	Transfer to IJEOMA COMFORT ORAEBEKE | OPay | 8144254782	500.00	--	8,768.43	Mobile	260128010100647302859608
28 Jan 2026 20:54:55	28 Jan 2026	Transfer from PHILIP OFFODILE | Wema Bank PLC | 025****547 | ALAT NIP TRANSFER TO Philip Olisaebuka Offodile FROM PHILIP OFFODILE	--	100,000.00	108,768.43	Mobile	000017260128195445958053241781
28 Jan 2026 20:55:19	28 Jan 2026	Betting | 9021464633 | SPORTYBET	100,000.00	--	8,768.43	Mobile	260128130100648452369035
28 Jan 2026 21:22:18	28 Jan 2026	Transfer to OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 2016741403	750.00	--	8,018.43	Mobile	260128020100649273969834
28 Jan 2026 21:26:26	28 Jan 2026	Mobile Data | 7072993177 | MTN | 2GB 2 Days Plan	750.00	--	7,268.43	Mobile	260128110100649086768771
29 Jan 2026 10:48:18	29 Jan 2026	Transfer to OBIOMA MARY ANUSI | OPay | 9033577152	1,700.00	--	5,568.43	Mobile	260129010100660290611583
29 Jan 2026 12:23:56	29 Jan 2026	Betting | 9021464633 | MSPORT	1,000.00	--	4,568.43	Mobile	260129130100663114840984
29 Jan 2026 18:32:48	29 Jan 2026	Mobile Data | 9061522967 | MTN | 2GB 2 Days Plan	750.00	--	3,818.43	Mobile	260129110100674195368550
29 Jan 2026 18:53:50	29 Jan 2026	Betting | 9021464633 | SPORTYBET	1,500.00	--	2,318.43	Mobile	26012913010067509762860 0
29 Jan 2026 19:06:40	29 Jan 2026	Transfer to CHUKWUDI CHIAMAKA MARIA | MONIE POINT | 5162440328	2,100.00	--	218.43	Mobile	260129020100675218116766
29 Jan 2026 21:34:59	29 Jan 2026	Transfer from PHILIP OFFODILE | Wema Bank PLC | 025****547 | ALAT NIP TRANSFER TO Philip Olisaebuka Offodile FROM PHILIP OFFODILE	--	1,000.00	1,218.43	Mobile	000017260129203454475203456968
29 Jan 2026 21:35:10	29 Jan 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	218.43	Mobile	260129130100681349513671
29 Jan 2026 21:45:01	29 Jan 2026	Transfer from PHILIP OFFODILE | Wema Bank PLC | 025****547 | ALAT NIP TRANSFER TO Philip Olisaebuka Offodile FROM PHILIP OFFODILE	--	2,000.00	2,218.43	Mobile	000017260129204454080573458474
29 Jan 2026 21:45:16	29 Jan 2026	Betting | 9021464633 | MSPORT	1,000.00	--	1,218.43	Mobile	260129130100681744084207
29 Jan 2026 22:23:50	29 Jan 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	218.43	Mobile	260129130100682582076788
30 Jan 2026 05:31:43	30 Jan 2026	Airtime | 8027731326 | Airtel	50.00	--	168.43	Mobile	260130100100685211710765
30 Jan 2026 09:14:07	30 Jan 2026	Transfer from PHILIP OFFODILE | Wema Bank PLC | 025****547 | ALAT NIP TRANSFER TO Philip Olisaebuka Offodile FROM PHILIP OFFODILE	--	7,000.00	7,168.43	Mobile	000017260130081400697613503433

30 Jan 2026 09:19:11	30 Jan 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	6,418.43	Mobile	260130110100688904227036
30 Jan 2026 11:17:42	30 Jan 2026	Transfer to POS Transfer- OJUKWU EBERE IRENE | MONIE POINT | 5018644649	950.00	--	5,468.43	Mobile	260130020100692537618395
30 Jan 2026 11:19:08	30 Jan 2026	Transfer to TRUSTY FINANCIAL TECH LTD | Zenith Bank | 1228284265	5,250.00	--	218.43	Mobile	260130020100692491339466
30 Jan 2026 12:47:35	30 Jan 2026	Airtime | 8027731326 | Airtel	50.00	--	168.43	Mobile	260130100100695358195629
30 Jan 2026 13:41:07	30 Jan 2026	Transfer from IFY ESTY COMMUNICATION | OPay | 913****726	--	21,000.00	21,168.43	POS	260130170100696656464070
30 Jan 2026 14:23:17	30 Jan 2026	Transfer from PHILIP OFFODILE | Wema Bank PLC | 025****547 | ALAT NIP TRANSFER TO Philip Olisaebuka Offodile FROM PHILIP OFFODILE	--	7,000.00	28,168.43	Mobile	000017260130132310334243574710
30 Jan 2026 14:24:58	30 Jan 2026	Transfer to JUDE CHINEMEREM OBIAGWU | OPay | 7036965294	23,000.00	--	5,168.43	Mobile	260130010100698027023422
30 Jan 2026 14:25:06	30 Jan 2026	Stamp Duty	50.00	--	5,118.43	Mobile	260130550101697976188079
30 Jan 2026 14:50:06	30 Jan 2026	Transfer from DALHS ENTERPRISES LIMITED | PalmPay | 888****458 | Loan Repayment	--	500.00	5,618.43	Mobile	10003326013013500609004504962 2
30 Jan 2026 16:02:30	30 Jan 2026	Betting | 9021464633 | SPORTYBET	600.00	--	5,018.43	Mobile	260130130100701488042731
30 Jan 2026 16:11:14	30 Jan 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	4,018.43	Mobile	260130130100701417567892
30 Jan 2026 16:19:05	30 Jan 2026	Transfer from PHILIP OFFODILE | Wema Bank PLC | 025****547 | ALAT NIP TRANSFER TO Philip Olisaebuka Offodile FROM PHILIP OFFODILE	--	3,000.00	7,018.43	Mobile	000017260130151901770893602945
30 Jan 2026 16:29:12	30 Jan 2026	Transfer to ujunwa moguluwa | MONIE POINT | 8282555297	2,100.00	--	4,918.43	Mobile	260130020100701940394723
30 Jan 2026 17:00:47	30 Jan 2026	Transfer to SOPHIA FAST FOOD KITCHEN & BAR - SOPHIA FAST FOOD KITCHEN AND BAR AWKA | MONIE POINT | 5958539481	3,410.00	--	1,508.43	Mobile	260130020100703284852074
30 Jan 2026 18:10:50	30 Jan 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	758.43	Mobile	260130110100705551835905
30 Jan 2026 18:25:24	30 Jan 2026	Transfer from PHILIP OFFODILE | Wema Bank PLC | 025****547 | ALAT NIP TRANSFER TO Philip Olisaebuka Offodile FROM PHILIP OFFODILE	--	5,000.00	5,758.43	Mobile	000017260130172521105243655918
30 Jan 2026 18:25:57	30 Jan 2026	Transfer to FAVOUR MMESOMA PATRICK | OPay | 8060230431	3,000.00	--	2,758.43	Mobile	260130010100706021390717
30 Jan 2026 18:55:59	30 Jan 2026	Betting | 9021464633 | SPORTYBET	1,500.00	--	1,258.43	Mobile	260130130100706807570485
30 Jan 2026 20:49:13	30 Jan 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	258.43	Mobile	260130130100712084771846
30 Jan 2026 22:11:53	30 Jan 2026	Transfer from PHILIP OFFODILE | Wema Bank PLC | 025****547 | ALAT NIP TRANSFER TO Philip Olisaebuka Offodile FROM PHILIP OFFODILE	--	5,500.00	5,758.43	Mobile	000017260130211148740593712933
30 Jan 2026 22:12:50	30 Jan 2026	Betting | 9021464633 | SPORTYBET	2,500.00	--	3,258.43	Mobile	260130130100714651102001
31 Jan 2026 10:37:38	31 Jan 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	2,258.43	Mobile	260131130100723693424436
		Transfer to EMMANUEL UMEOBIELI | MONIE POINT |					

31 Jan 2026 11:45:14	31 Jan 2026	8305509054	500.00	--	1,758.43	Mobile	260131020100725892522813
31 Jan 2026 11:57:06	31 Jan 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	758.43	Mobile	260131130100726601506418
31 Jan 2026 13:49:03	31 Jan 2026	Transfer from PHILIP OFFODILE | Wema Bank PLC | 025****547 | ALAT NIP TRANSFER TO Philip Olisaebuka Offodile FROM PHILIP OFFODILE	--	5,000.00	5,758.43	Mobile	000017260131124859143713856378
31 Jan 2026 13:52:12	31 Jan 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	4,758.43	Mobile	260131130100730303917253
31 Jan 2026 14:05:03	31 Jan 2026	Transfer to POS Transfer- OKEKE KINGSLEY KELECHI | MONIE POINT | 5883044649	1,000.00	--	3,758.43	Mobile	26013102010073080994087 4
31 Jan 2026 14:35:39	31 Jan 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	2,758.43	Mobile	260131130100731330680989
31 Jan 2026 15:20:28	31 Jan 2026	Transfer to POS Transfer- UMEAHANONU BLESSING IFEOMA | MONIE POINT | 5187411196	2,100.00	--	658.43	Mobile	26013102010073302478399 4
31 Jan 2026 18:44:27	31 Jan 2026	Transfer from PHILIP OFFODILE | Wema Bank PLC | 025****547 | ALAT NIP TRANSFER TO Philip Olisaebuka Offodile FROM PHILIP OFFODILE	--	5,000.00	5,658.43	Mobile	000017260131174424142573936147
31 Jan 2026 18:45:10	31 Jan 2026	Mobile Data | 9021464633 | Airtel | 5GB Weekly Plan	1,500.00	--	4,158.43	Mobile	260131110100740258996626
31 Jan 2026 18:45:57	31 Jan 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	3,408.43	Mobile	260131110100740466393964
31 Jan 2026 19:42:37	31 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | R210629182818puid92541467|Sporty|260131184236pch97546519	--	2,000.00	5,408.43	Mobile	260131010201742469022797
31 Jan 2026 20:10:54	31 Jan 2026	Transfer to SOPHIA FAST FOOD KITCHEN & BAR - SOPHIA FAST FOOD KITCHEN AND BAR AWKA | MONIE POINT | 5958539481	2,510.00	--	2,898.43	Mobile	260131020100743572859814
31 Jan 2026 20:12:46	31 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | R210629182818puid92541467|Sporty|260131191243pch04223295	--	278,000.00	280,898.43	Mobile	260131010201743734635197
31 Jan 2026 20:18:07	31 Jan 2026	Transfer to PHILIP OFFODILE | Wema Bank PLC | 0254021547	260,010.00	--	20,888.43	Mobile	26013102010074406728321 1
31 Jan 2026 20:18:20	31 Jan 2026	Stamp Duty	50.00	--	20,838.43	Mobile	260131550101744119034960
31 Jan 2026 20:27:13	31 Jan 2026	Transfer to GRACIOUS CHINYERE MOTTOH | United Bank For Africa | 2156800125	20,000.00	--	838.43	Mobile	260131020100744314064763
31 Jan 2026 20:27:21	31 Jan 2026	Stamp Duty	50.00	--	788.43	Mobile	26013155010174436594945 8
31 Jan 2026 22:13:27	31 Jan 2026	Mobile Data | 9033298013 | MTN | 2GB 2 Days Plan	750.00	--	38.43	Mobile	260131101001748077876142
31 Jan 2026 22:20:02	31 Jan 2026	Transfer from PHILIP OFFODILE | Wema Bank PLC | 025****547 | ALAT NIP TRANSFER TO Philip Olisaebuka Offodile FROM PHILIP OFFODILE	--	5,000.00	5,038.43	Mobile	000017260131211958172123987684
31 Jan 2026 22:20:37	31 Jan 2026	Mobile Data | 8027731326 | Airtel | 5GB Weekly Plan	1,500.00	--	3,538.43	Mobile	260131101001748407247040
31 Jan 2026 23:44:13	31 Jan 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	2,538.43	Mobile	260131130100749861784692
01 Feb 2026 12:04:49	01 Feb 2026	Transfer from PHILIP OFFODILE | Wema Bank PLC | 025****547 | ALAT NIP TRANSFER TO Philip Olisaebuka Offodile FROM PHILIP OFFODILE	--	10,000.00	12,538.43	Mobile	000017260201110445957854062702
01 Feb 2026 12:05:53	01 Feb 2026	Transfer to FAVOUR MMESOMA PATRICK | OPay | 8060230431	5,000.00	--	7,538.43	Mobile	260201010100759175155858

01 Feb 2026 12:28:48	01 Feb 2026	Betting | 9021464633 | SPORTYBET	2,000.00	--	5,538.43	Mobile	26020113010075960839082 4
01 Feb 2026 12:55:38	01 Feb 2026	Transfer to SOPHIA FAST FOOD KITCHEN & BAR - SOPHIA FAST FOOD KITCHEN AND BAR AWKA | MONIE POINT | 5958539481	2,500.00	--	3,038.43	Mobile	26020102010076076922275 5
01 Feb 2026 13:03:37	01 Feb 2026	Transfer to EBELECHUKWU ESTHER MUORAH | OPay | 8161511725	2,100.00	--	938.43	Mobile	26020101010076135702889 8
01 Feb 2026 13:20:23	01 Feb 2026	Transfer from PHILIP OFFODILE | Wema Bank PLC | 025****547 | ALAT NIP TRANSFER TO Philip Olisaebuka Offodile FROM PHILIP OFFODILE	--	29,000.00	29,938.43	Mobile	00001726020112201934212 4079280
01 Feb 2026 14:17:11	01 Feb 2026	Transfer to POS Transfer - MARYANN NDUBUISI | MONIE POINT | 8235732885	25,000.00	--	4,938.43	Mobile	26020102010076287880221 9
01 Feb 2026 14:17:17	01 Feb 2026	Stamp Duty	50.00	--	4,888.43	Mobile	26020155010176303256224 3
01 Feb 2026 14:47:48	01 Feb 2026	Transfer from PHILIP OFFODILE | Wema Bank PLC | 025****547 | ALAT NIP TRANSFER TO Philip Olisaebuka Offodile FROM PHILIP OFFODILE	--	5,000.00	9,888.43	Mobile	00001726020113474537810 4097666
01 Feb 2026 15:16:16	01 Feb 2026	Transfer to CHRISTOPHER CHIBUZOR OFFODILE | OPay | 9049091499	1,200.00	--	8,688.43	Mobile	26020101010076501264973 4
01 Feb 2026 16:55:44	01 Feb 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	7,688.43	Mobile	26020113010076751651726 6
01 Feb 2026 17:09:41	01 Feb 2026	Transfer to POS Transfer- OJUKWU EBERE IRENE | MONIE POINT | 5018644649	3,110.00	--	4,578.43	Mobile	26020102010076797361791 3
01 Feb 2026 17:20:41	01 Feb 2026	Transfer from PHILIP OFFODILE | Wema Bank PLC | 025****547 | ALAT NIP TRANSFER TO Philip Olisaebuka Offodile FROM PHILIP OFFODILE	--	5,000.00	9,578.43	Mobile	00001726020116203850490 4128226
01 Feb 2026 17:21:53	01 Feb 2026	Transfer to NDULUE ANENECHUKWU J | Union Bank Of Nigeria | 0093666566	5,010.00	--	4,568.43	Mobile	26020102010076837527245 9
01 Feb 2026 18:02:54	01 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	4,068.43	Mobile	26020113010076928297678 9
01 Feb 2026 18:48:08	01 Feb 2026	Mobile Data | 7072993177 | MTN | 2.5GB Daily Plan	750.00	--	3,318.43	Mobile	26020111010077066796699 1
01 Feb 2026 19:02:15	01 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	2,818.43	Mobile	26020113010077123142168 8
01 Feb 2026 19:40:11	01 Feb 2026	Betting | 9021464633 | SPORTYBET	100.00	--	2,718.43	Mobile	26020113010077282141251 2
01 Feb 2026 19:43:19	01 Feb 2026	Betting | 9021464633 | SPORTYBET	400.00	--	2,318.43	Mobile	26020113010077324441181 7
01 Feb 2026 20:14:27	01 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	1,818.43	Mobile	26020113010077419654744 3
01 Feb 2026 20:51:27	01 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	1,318.43	Mobile	26020113010077567982957 8
02 Feb 2026 08:22:20	02 Feb 2026	Transfer from PHILIP OFFODILE | Wema Bank PLC | 025****547 | ALAT NIP TRANSFER TO Philip Olisaebuka Offodile FROM PHILIP OFFODILE	--	230,000.00	231,318.43	Mobile	00001726020207221301094 4224730
02 Feb 2026 08:31:56	02 Feb 2026	Transfer to Josephine John | MONIE POINT | 8000281965	5,000.00	--	226,318.43	Mobile	26020202010007834530649 29
02 Feb 2026 09:34:53	02 Feb 2026	Transfer to PHILIP OFFODILE | Wema Bank PLC | 0254021547	220,000.00	--	6,318.43	Mobile	26020202010078514758531 0

02 Feb 2026 09:35:03	02 Feb 2026	Stamp Duty	50.00	--	6,268.43	Mobile	260202550101785199059849
02 Feb 2026 10:33:02	02 Feb 2026	Transfer to JIPAK ENTERPRISES - Jipak enterprise | MONIE POINT | 5018362712	3,100.00	--	3,168.43	Mobile	2602020201007868419274 27
02 Feb 2026 12:18:03	02 Feb 2026	Transfer to JIPAK ENTERPRISES - Jipak enterprise | MONIE POINT | 5018362712	2,000.00	--	1,168.43	Mobile	2602020201007905475511 27
02 Feb 2026 13:19:45	02 Feb 2026	Transfer from PHILIP OFFODILE | Wema Bank PLC | 025****547 | ALAT NIP TRANSFER TO Philip Olisaebuka Offodile FROM PHILIP OFFODILE	--	10,000.00	11,168.43	Mobile	000017260202121942516104319959
02 Feb 2026 13:22:00	02 Feb 2026	Transfer to POS Transfer - MICHAEL EZE | MONIE POINT | 8265380933	2,110.00	--	9,058.43	Mobile	2602020201007926094116 05
02 Feb 2026 15:48:34	02 Feb 2026	Airtime | 8027731326 | Airtel	50.00	--	9,008.43	Mobile	2602021001007970515002 09
02 Feb 2026 16:27:40	02 Feb 2026	Transfer to 9ICE DAY MART - 9ICE DAY MART | MONIE POINT | 5344544497	8,400.00	--	608.43	Mobile	2602020201007980580279 91
02 Feb 2026 16:28:40	02 Feb 2026	Transfer from PHILIP OFFODILE | Wema Bank PLC | 025****547 | ALAT NIP TRANSFER TO Philip Olisaebuka Offodile FROM PHILIP OFFODILE	--	10,000.00	10,608.43	Mobile	000017260202152837725584371555
02 Feb 2026 16:35:43	02 Feb 2026	Transfer to KINGSLEY CHUKWUJEKWU OBASI | OPay | 8108512320	4,000.00	--	6,608.43	Mobile	2602020101007983956897 09
02 Feb 2026 17:19:17	02 Feb 2026	Transfer to FAITH OBIANUJU NWORIE | OPay | 7042419681	2,000.00	--	4,608.43	Mobile	260202010100800091167329
02 Feb 2026 17:44:56	02 Feb 2026	Transfer from FAITH OBIANUJU NWORIE | OPay | 704****681	--	2,000.00	6,608.43	Mobile	2602020101008008604612 30
02 Feb 2026 17:46:17	02 Feb 2026	Transfer to UCHE ANTHONY NWAFOR | MONIE POINT | 7034606690	6,010.00	--	598.43	Mobile	2602020201008010176658 86
02 Feb 2026 17:55:09	02 Feb 2026	Transfer from PHILIP OFFODILE | Wema Bank PLC | 025****547 | ALAT NIP TRANSFER TO Philip Olisaebuka Offodile FROM PHILIP OFFODILE	--	10,500.00	11,098.43	Mobile	000017260202162858376044389099
02 Feb 2026 17:57:00	02 Feb 2026	Transfer from PHILIP OFFODILE | Wema Bank PLC | 025****547 | ALAT NIP TRANSFER TO Philip Olisaebuka Offodile FROM PHILIP OFFODILE	--	9,600.00	20,698.43	Mobile	000017260202163018303454389487
02 Feb 2026 18:00:33	02 Feb 2026	Transfer to FAITH OBIANUJU NWORIE | OPay | 7042419681	2,000.00	--	18,698.43	Mobile	260202010100801231567336
02 Feb 2026 18:02:21	02 Feb 2026	Transfer to POS Transfer - VITALIS ONYEMAECHI | MONIE POINT | 5580627730	1,650.00	--	17,048.43	Mobile	2602020201008018522490 06
02 Feb 2026 18:06:47	02 Feb 2026	Transfer from PHILIP OFFODILE | Wema Bank PLC | 025****547 | ALAT NIP TRANSFER TO Philip Olisaebuka Offodile FROM PHILIP OFFODILE	--	2,000.00	19,048.43	Mobile	000017260202163638852674391475
02 Feb 2026 18:15:51	02 Feb 2026	Transfer to PHILIP OFFODILE | Wema Bank PLC | 0254021547	12,000.00	--	7,048.43	Mobile	2602020201008020134991 06
02 Feb 2026 18:16:03	02 Feb 2026	Stamp Duty	50.00	--	6,998.43	Mobile	260202550101802115713363
02 Feb 2026 18:17:00	02 Feb 2026	Betting | 9021464633 | SPORTYBET	900.00	--	6,098.43	Mobile	2602021301008022725516 73

02 Feb 2026 19:12:21	02 Feb 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	5,098.43	Mobile	26020213010080383982466 0
02 Feb 2026 19:49:02	02 Feb 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	4,098.43	Mobile	26020213010080585568238 2
02 Feb 2026 22:52:01	02 Feb 2026	Transfer from TOCHUKWU EMMANUEL NWODO | OPay | 703****025 | Done	--	65,000.00	69,098.43	Mobile	26020201010081170439909 3
02 Feb 2026 23:28:14	02 Feb 2026	Transfer to PHILIP OFFODILE | MONIE POINT | 5531342488	15,000.00	--	54,098.43	Mobile	26020202010081237245201 0
02 Feb 2026 23:28:26	02 Feb 2026	Stamp Duty	50.00	--	54,048.43	Mobile	260202550101812372681354
02 Feb 2026 23:28:54	02 Feb 2026	Transfer to PHILIP OFFODILE | Wema Bank PLC | 0254021547	50,010.00	--	4,038.43	Mobile	26020202010081217008873 5
02 Feb 2026 23:29:00	02 Feb 2026	Stamp Duty	50.00	--	3,988.43	Mobile	26020255010181252596053 2
03 Feb 2026 01:17:57	03 Feb 2026	Transfer from WILSON INTERNATIONAL TRADING LIMITED | PalmPay | 888****066 | GiftFamilysupport	--	25,000.00	28,988.43	Mobile	10003326020300175602001 1955601
03 Feb 2026 04:50:50	03 Feb 2026	Transfer to PHILIP OFFODILE | MONIE POINT | 5531342488	20,000.00	--	8,988.43	Mobile	26020302010081342806402 7
03 Feb 2026 04:50:59	03 Feb 2026	Stamp Duty	50.00	--	8,938.43	Mobile	260203550101813419601935
03 Feb 2026 04:58:10	03 Feb 2026	Betting | 9021464633 | SPORTYBET	1,500.00	--	7,438.43	Mobile	260203130100813426615475
03 Feb 2026 08:45:23	03 Feb 2026	Transfer to DANIEL CHIDI EUCHARIA | MONIE POINT | 6636935014	3,100.00	--	4,338.43	Mobile	26020302010081672134383 1
03 Feb 2026 09:54:36	03 Feb 2026	Transfer from PHILIP OFFODILE | Wema Bank PLC | 025****547 | ALAT NIP TRANSFER TO Philip Olisaebuka Offodile FROM PHILIP OFFODILE	--	250,000.00	254,338.43	Mobile	000017260203085432948 564519914
03 Feb 2026 10:21:48	03 Feb 2026	Transfer to POS Transfer-SOLOMON CHUKWUEBUKA ONYEBUKWA | MONIE POINT | 5679639060	53,510.00	--	200,828.43	Mobile	26020302010081999238420 1
03 Feb 2026 10:21:56	03 Feb 2026	Stamp Duty	50.00	--	200,778.43	Mobile	26020355010181983958085 9
03 Feb 2026 10:35:34	03 Feb 2026	Transfer to CHUKWUEBUKA VICTOR UBAH | PalmPay | 7076695255	18,000.00	--	182,778.43	Mobile	26020302010082040377467 0
03 Feb 2026 10:35:44	03 Feb 2026	Stamp Duty	50.00	--	182,728.43	Mobile	26020355010182030212392 0
03 Feb 2026 10:57:42	03 Feb 2026	Transfer to CHINA OLUCHUKWU CECILIA | MONIE POINT | 6782684037	69,510.00	--	113,218.43	Mobile	260203020100821256110883
03 Feb 2026 10:58:08	03 Feb 2026	Stamp Duty	50.00	--	113,168.43	Mobile	260203550101821155496711
03 Feb 2026 11:16:01	03 Feb 2026	Transfer to NDUBUISI JUDE AKWUE | OPay | 8037832542	12,000.00	--	101,168.43	Mobile	260203010100821837848197
03 Feb 2026 11:16:16	03 Feb 2026	Stamp Duty	50.00	--	101,118.43	Mobile	26020355010182163443978 1
03 Feb 2026 12:15:25	03 Feb 2026	Transfer to EZEH INNOCENT CHINEDU | First Bank Of Nigeria | 3018381886	30,005.75	--	71,112.68	Mobile	26020302010082354303156 3
03 Feb 2026 12:15:38	03 Feb 2026	Stamp Duty	50.00	--	71,062.68	Mobile	26020355010182379922533 3

03 Feb 2026 12:20:07	03 Feb 2026	Transfer from PHILIP OLISAEBUKA OFFODILE | MONIE POINT | 553****488 | AT129TRF|2MPT6unmn|201864566755381657 6AT129TRF|2MPT6unmn|20186456675538165 76PHILIP OLISA Trf for	--	5,000.00	76,062.68	Mobile	090405260203122006500793310129
03 Feb 2026 12:20:35	03 Feb 2026	Transfer to IKECHUKWU KINGSLEY IGWENAGU | OPay | 9131853310	74,000.00	--	2,062.68	Mobile	26020301010082407437559 7
03 Feb 2026 12:20:39	03 Feb 2026	Stamp Duty	50.00	--	2,012.68	Mobile	260203550101823819532132
03 Feb 2026 12:25:41	03 Feb 2026	Transfer from PHILIP OLISAEBUKA OFFODILE | MONIE POINT | 553****488 | AT129TRF|2MPT6unmn|201864707033516 4416AT129TRF|2MPT6unmn|20186470703351644 16PHILIP OLISA Trf for	--	10,000.00	12,012.68	Mobile	090405260203122541392493265129
03 Feb 2026 12:26:36	03 Feb 2026	Transfer to CHIKEZIE UGOCHUKWU SILVANUS | FIRSTMONIE WALLET | 8670515684	8,010.00	--	4,002.68	Mobile	260203020100823994027908
03 Feb 2026 14:15:59	03 Feb 2026	Transfer to LEONARD MICHAEL | MONIE POINT | 5318313483	2,110.00	--	1,892.68	Mobile	260203020100827811639831
03 Feb 2026 15:17:12	03 Feb 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	892.68	Mobile	260203130100829719626700
03 Feb 2026 15:20:18	03 Feb 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	142.68	Mobile	260203110100829475955928
03 Feb 2026 18:26:07	03 Feb 2026	Transfer from PHILIP OLISAEBUKA OFFODILE | MONIE POINT | 553****488 | AT129TRF|2MPT6unmn|201873777382952 5504AT129TRF|2MPT6unmn|20187377738295255 04PHILIP OLISA Trf for	--	5,900.00	6,042.68	Mobile	090405260203182606993356913129
03 Feb 2026 18:26:44	03 Feb 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	5,042.68	Mobile	260203130100835935049653
03 Feb 2026 19:03:45	03 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	4,542.68	Mobile	260203130100837889550855
03 Feb 2026 19:25:57	03 Feb 2026	Transfer to POS Transfer-OKPOKWE IKECHUKWU EMMANUEL | MONIE POINT | 5081619708	3,100.00	--	1,442.68	Mobile	260203020100838665673083
03 Feb 2026 19:52:16	03 Feb 2026	Transfer from PHILIP OLISAEBUKA OFFODILE | MONIE POINT | 553****488 | AT129TRF|2MPT6unmn|201875945599067 3408AT129TRF|2MPT6unmn|20187594559906 73408PHILIP OLISA Trf for	--	2,000.00	3,442.68	Mobile	090405260203195216055146582129
03 Feb 2026 20:09:33	03 Feb 2026	Transfer to POS Transfer - VITALIS ONYEMAECHI | MONIE POINT | 5580627730	2,105.00	--	1,337.68	Mobile	260203020100840523135643
03 Feb 2026 20:38:53	03 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	837.68	Mobile	260203130100842153637305
03 Feb 2026 21:59:35	03 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	337.68	Mobile	260203130100844886832537
03 Feb 2026 22:08:14	03 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | R210629182818puid92541467|Sporty|260203210814pch35152360	--	4,000.00	4,337.68	Mobile	260203010201845069643705
							260203110100845605881 7

03 Feb 2026 22:35:54	03 Feb 2026	Mobile Data | 7072993177 | MTN | 2.5GB Daily Plan	750.00	--	3,587.68	Mobile	04
03 Feb 2026 23:29:11	03 Feb 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	2,587.68	Mobile	26020313010084678286348
04 Feb 2026 09:45:27	04 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | R210629182818puid92541467|Sporty|260204084526pch3 4491115	--	5,000.00	7,587.68	Mobile	26020401020185297916280 3
04 Feb 2026 10:48:29	04 Feb 2026	Transfer to POS Transfer-EBELE GEORGINA UNEGBU | MONIE POINT | 5910941239	3,000.00	--	4,587.68	Mobile	26020402010085453742329 8
04 Feb 2026 11:39:16	04 Feb 2026	Airtime | 8027731326 | Airtel	50.00	--	4,537.68	Mobile	26020401001008565098339 55
04 Feb 2026 12:08:20	04 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	4,037.68	Mobile	26020413010085753439843 7
04 Feb 2026 12:31:05	04 Feb 2026	Transfer from EBUKA TIMOTHY IKEH | OPay | 708****312	--	23,500.00	27,537.68	Mobile	26020401010085828118342 5
04 Feb 2026 13:13:38	04 Feb 2026	Transfer to POS Transfer-SOLOMON CHUKWUEBUKA ONYEBUKWA | MONIE POINT | 5679639060	18,000.00	--	9,537.68	Mobile	26020402010085934695 1 413
04 Feb 2026 13:13:44	04 Feb 2026	Stamp Duty	50.00	--	9,487.68	Mobile	26020455010185914313257 1
04 Feb 2026 13:52:35	04 Feb 2026	Transfer from RAYMOND JUNIOR IGWEAGBAKA | OPay | 814****144	--	8,000.00	17,487.68	Mobile	26020401010086085930 2 856
04 Feb 2026 13:55:45	04 Feb 2026	Transfer to PHILIP OFFODILE | MONIE POINT | 5531342488	8,010.00	--	9,477.68	Mobile	26020402010086086988 5 196
04 Feb 2026 13:57:54	04 Feb 2026	Transfer to FAVOUR MMESOMA PATRICK | OPay | 8060230431	2,000.00	--	7,477.68	Mobile	26020401010086077446 5 840
04 Feb 2026 13:58:27	04 Feb 2026	Transfer to PHILIP OFFODILE | MONIE POINT | 5531342488	3,000.00	--	4,477.68	Mobile	26020402010086067438 9 519
04 Feb 2026 14:34:06	04 Feb 2026	Airtime | 8027731326 | Airtel	50.00	--	4,427.68	Mobile	26020410010086212616 5643
04 Feb 2026 16:37:56	04 Feb 2026	Transfer to POS Transfer-EBELE GEORGINA UNEGBU | MONIE POINT | 5910941239	951.50	--	3,476.18	Mobile	26020402010086593633 6 969
04 Feb 2026 17:09:03	04 Feb 2026	Transfer to Ebuka Joseph Nwadigwe | OPay | 7016384086	1,500.00	--	1,976.18	Mobile	26020401010086688218 5 3 63
04 Feb 2026 18:16:15	04 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	1,476.18	Mobile	26020413010086924065 9 009
04 Feb 2026 18:55:06	04 Feb 2026	Transfer to PHILIP OFFODILE | Wema Bank PLC | 0254021547	1,010.00	--	466.18	Mobile	26020402010087093514 8 7 22
04 Feb 2026 19:14:07	04 Feb 2026	Transfer from PHILIP OFFODILE | Wema Bank PLC | 025****547 | ALAT NIP TRANSFER TO Philip Olisaebuka Offodile FROM PHILIP OFFODILE	--	1,000.00	1,466.18	Mobile	00001726020418140399 5 3 15125754
04 Feb 2026 19:14:47	04 Feb 2026	Transfer to OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 2016741403	1,010.00	--	456.18	Mobile	26020402010087148638 2 3 81
04 Feb 2026 19:30:54	04 Feb 2026	Betting | 9021464633 | SPORTYBET	450.00	--	6.18	Mobile	26020413010087228179 4 2 49
05 Feb 2026 09:43:51	05 Feb 2026	Transfer from IZUCHUKWU REMIGIUS OKECHUKWU | OPay | 816****039	--	7,000.00	7,006.18	Mobile	26020501010088606909 0 668

05 Feb 2026 09:47:23	05 Feb 2026	Transfer to PHILIP OFFODILE | MONIE POINT | 5531342488	3,000.00	--	4,006.18	Mobile	26020502010088612783172 4
05 Feb 2026 09:52:38	05 Feb 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	3,256.18	Mobile	260205110100886146572518
05 Feb 2026 09:54:02	05 Feb 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | food	--	700.00	3,956.18	Mobile	090267260205085401785 016741403
05 Feb 2026 10:00:51	05 Feb 2026	Transfer to CHISOM JIDEOFOR | MONIE POINT | 6555263045	3,000.00	--	956.18	Mobile	26020502010088663631 9559
05 Feb 2026 10:25:05	05 Feb 2026	Airtime | 8027731326 | Airtel	50.00	--	906.18	Mobile	26020510010088759506 8425
05 Feb 2026 12:06:17	05 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	406.18	Mobile	26020513010089068361 84 15
05 Feb 2026 13:04:57	05 Feb 2026	Betting | 9021464633 | SPORTYBET	400.00	--	6.18	Mobile	26020513010089282785 24 35
05 Feb 2026 14:19:07	05 Feb 2026	Transfer from CHRISTOPHER CHIBUZOR OFFODILE | OPay | 904****499	--	1,500.00	1,506.18	Mobile	26020501010089522773 45 45
05 Feb 2026 14:27:38	05 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	1,006.18	Mobile	26020513010089500253 92 62
05 Feb 2026 18:41:17	05 Feb 2026	Betting | 9021464633 | SPORTYBET	100.00	--	906.18	Mobile	26020513010090320445 30 54
05 Feb 2026 18:41:48	05 Feb 2026	Betting | 9021464633 | SPORTYBET	900.00	--	6.18	Mobile	26020513010090351070 46 59
05 Feb 2026 21:29:14	05 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | R210629182818puid92541467|Sporty|260205202913pch0 3273288	--	7,000.00	7,006.18	Mobile	26020501020191011390 4195
05 Feb 2026 21:38:39	05 Feb 2026	Transfer to OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 2016741403	5,000.00	--	2,006.18	Mobile	26020502010091081306 30 20
06 Feb 2026 09:30:00	06 Feb 2026	Transfer to POS Transfer - VITALIS ONYEMAECHI | MONIE POINT | 5580627730	2,000.00	--	6.18	Mobile	26020602010091945854 3 086
06 Feb 2026 11:18:57	06 Feb 2026	Transfer from EBUKA TIMOTHY IKEH | Access Bank | 007****679 | MOBILE TRF TO PAY Canvas boot PHILIP OLISAEBUKA OFFODILE	--	22,000.00	22,006.18	Mobile	00001426020611185626120 3786986
06 Feb 2026 11:26:46	06 Feb 2026	Transfer to POS Transfer-SOLOMON CHUKWUEBUKA ONYEBUKWA | MONIE POINT | 5679639060	18,000.00	--	4,006.18	Mobile	26020602010092306262 6436
06 Feb 2026 11:26:53	06 Feb 2026	Stamp Duty	50.00	--	3,956.18	Mobile	260206550101923063039117
06 Feb 2026 12:50:14	06 Feb 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | ghy	--	1,000.00	4,956.18	Mobile	09026726020611501365 90 16741403
06 Feb 2026 12:50:46	06 Feb 2026	Transfer to POS Transfer-EBELE GEORGINA UNEGBU | MONIE POINT | 5910941239	4,110.00	--	846.18	Mobile	26020602010092562039 9 710
06 Feb 2026 14:23:48	06 Feb 2026	Transfer from EMEKA DIBOR | SmartCash Payment Service Bank | 065****792 | Selfcare transactions	--	20,000.00	20,846.18	Mobile	12000426020613234762 7857582255
06 Feb 2026 14:25:32	06 Feb 2026	Transfer to FAVOUR MMESOMA PATRICK | OPay | 8060230431	7,500.00	--	13,346.18	Mobile	26020601010092844242 7007
		Transfer to PHILIP OFFODILE | MONIE POINT |					26020602010092873366 5

06 Feb 2026 14:26:56	06 Feb 2026	5531342488	8,010.00	--	5,336.18	Mobile	794
06 Feb 2026 14:31:08	06 Feb 2026	Airtime | 8027731326 | Airtel	100.00	--	5,236.18	Mobile	260206100100928822100251
06 Feb 2026 14:55:08	06 Feb 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	4,486.18	Mobile	260206110100929366615947
06 Feb 2026 18:24:43	06 Feb 2026	Transfer to POS Transfer-EBELE GEORGINA UNEGBU | MONIE POINT | 5910941239	3,100.00	--	1,386.18	Mobile	260206020100936382513576
06 Feb 2026 19:56:26	06 Feb 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	386.18	Mobile	26020613010094012255513
06 Feb 2026 20:34:47	06 Feb 2026	Betting | 9021464633 | SPORTYBET	300.00	--	86.18	Mobile	260206130100941740665902
06 Feb 2026 20:46:48	06 Feb 2026	Transfer from FAVOUR MMESOMA PATRICK | MONIE POINT | 508****127 | AT129TRF|2MPTd4qpo|201986034599433830 4AT129TRF|2MPTd4qpo|201986034599433830 4FAVOUR MMESO Trf for	--	2,000.00	2,086.18	Mobile	09040526020620464888 0469773129
06 Feb 2026 20:47:51	06 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	1,586.18	Mobile	260206130100942412684433
06 Feb 2026 20:56:02	06 Feb 2026	Betting | 9021464633 | SPORTYBET	585.00	--	1,001.18	Mobile	260206130100942959371601
06 Feb 2026 21:45:08	06 Feb 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	1.18	Mobile	260206130100944798472833
07 Feb 2026 20:31:45	07 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | R210629182818puid92541467|Sporty|260207192232pch95731688	--	17,000.00	17,001.18	Mobile	260207010201975788654232
07 Feb 2026 20:32:22	07 Feb 2026	Transfer to PHILIP OFFODILE | MONIE POINT | 5531342488	10,000.00	--	7,001.18	Mobile	260207020100975489847436
07 Feb 2026 20:32:43	07 Feb 2026	Stamp Duty	50.00	--	6,951.18	Mobile	260207550101975693832646
07 Feb 2026 20:33:09	07 Feb 2026	Mobile Data | 8027731326 | Airtel | 5GB Weekly Plan	1,500.00	--	5,451.18	Mobile	260207110100975645785892
07 Feb 2026 20:38:53	07 Feb 2026	Transfer to POS Transfer-OKPOKWE IKECHUKWU EMMANUEL | MONIE POINT | 5081619708	4,100.00	--	1,351.18	Mobile	260207020100975519946881
07 Feb 2026 20:44:26	07 Feb 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | okl	--	1,000.00	2,351.18	Mobile	090267260207194426088016741403
07 Feb 2026 20:44:54	07 Feb 2026	Transfer to SOPHIA FAST FOOD KITCHEN & BAR - SOPHIA FAST FOOD KITCHEN AND BAR AWKA | MONIE POINT | 5958539481	2,010.00	--	341.18	Mobile	260207020100976007655363
07 Feb 2026 22:00:28	07 Feb 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | pof	--	3,000.00	3,341.18	Mobile	090267260207210028347016741403
07 Feb 2026 22:03:07	07 Feb 2026	OPay Card Payment | Google Play	51.00	--	3,290.18	WEB	260207330100978977053260
07 Feb 2026 22:03:26	07 Feb 2026	OPay Card Payment | Google Play	3,000.00	--	290.18	WEB	260207330100978775581493
							260207330102978841905 3

07 Feb 2026 22:08:12	07 Feb 2026	Reversal - OPay Card Payment	--	51.00	341.18	Mobile	47
07 Feb 2026 22:14:28	07 Feb 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | pyg	--	1,500.00	1,841.18	Mobile	090267260207211427694016741403
07 Feb 2026 22:15:13	07 Feb 2026	OPay Card Payment | Google Play	1,500.00	--	341.18	WEB	260207330100979273910174
07 Feb 2026 22:32:06	07 Feb 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | pym	--	1,000.00	1,341.18	Mobile	090267260207213206099016741403
07 Feb 2026 22:32:47	07 Feb 2026	OPay Card Payment | Google Play	1,100.00	--	241.18	WEB	26020733010097963312464 7
07 Feb 2026 22:34:18	07 Feb 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | pyh	--	1,150.00	1,391.18	Mobile	090267260207213418449016741403
07 Feb 2026 22:35:01	07 Feb 2026	OPay Card Payment | Google Play	1,100.00	--	291.18	WEB	26020733010097979154475 9
08 Feb 2026 08:11:15	08 Feb 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | pyg	--	1,900.00	2,191.18	Mobile	090267260208071114877016741403
08 Feb 2026 08:11:36	08 Feb 2026	Transfer to Barridon Enterprise - Barridon Resources 3 | MONIE POINT | 5646876281	2,100.00	--	91.18	Mobile	26020802010098381651704 7
08 Feb 2026 08:48:23	08 Feb 2026	Airtime | 8027731326 | Airtel	90.00	--	1.18	Mobile	260208100100984479263924
09 Feb 2026 09:57:28	09 Feb 2026	Transfer from PHILIP OLISAEBUKA OFFODILE | MONIE POINT | 553****488 | AT129TRF|2MPT6unmn|202078409803150540 8AT129TRF|2MPT6unmn|202078409803150540 8PHILIP OLISA Trf for	--	4,700.00	4,701.18	Mobile	090405260209095728538449272129
09 Feb 2026 10:03:50	09 Feb 2026	Transfer from CHIBUIKE SYDNEY CHUKWUMEZIE | OPay | 806****810	--	8,500.00	13,201.18	Mobile	260209010100016975433353
09 Feb 2026 10:06:15	09 Feb 2026	Transfer to PHILIP OFFODILE | MONIE POINT | 5531342488	8,000.00	--	5,201.18	Mobile	260209020100016909040241
09 Feb 2026 11:27:12	09 Feb 2026	Transfer to POS Transfer - VITALIS ONYEMAECHI | MONIE POINT | 5580627730	2,100.00	--	3,101.18	Mobile	260209020100019782698619
09 Feb 2026 12:17:43	09 Feb 2026	Mobile Data | 8027731326 | Airtel | 5GB Weekly Plan	1,500.00	--	1,601.18	Mobile	26020911010002114167 4513
09 Feb 2026 13:06:17	09 Feb 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	601.18	Mobile	260209130100022725785126
09 Feb 2026 16:04:15	09 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	101.18	Mobile	26020913010002821731 6693
10 Feb 2026 00:20:35	10 Feb 2026	Transfer from CHIDUBEM JAMES MACHIE | OPay | 703****705	--	16,500.00	16,601.18	Mobile	260209010100043957896188
10 Feb 2026 00:22:08	10 Feb 2026	Transfer to PHILIP OFFODILE | MONIE POINT | 5531342488	10,000.00	--	6,601.18	Mobile	260209020100043959076027
10 Feb 2026 00:22:18	10 Feb 2026	Stamp Duty	50.00	--	6,551.18	Mobile	260209550101043959185479
10 Feb 2026 00:22:30	10 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	6,051.18	Mobile	260209130100043983941743
10 Feb 2026 09:04:12	10 Feb 2026	Transfer to POS Transfer-JOHN OKEKE | MONIE POINT | 5929490641	2,000.00	--	4,051.18	Mobile	260210020100047970529682

10 Feb 2026 11:09:28	10 Feb 2026	Betting | 9021464633 | SPORTYBET	2,000.00	--	2,051.18	Mobile	260210130100052194430224
10 Feb 2026 13:38:01	10 Feb 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	1,051.18	Mobile	260210130100056946601598
10 Feb 2026 14:34:46	10 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	551.18	Mobile	260210130100058219503507
10 Feb 2026 15:07:44	10 Feb 2026	Transfer from PHILIP OLISAEBUKA OFFODILE | MONIE POINT | 553****488 | AT129TRF|2MPT6unmn|202122452535971430 4AT129TRF|2MPT6unmn|20212245253597143 04PHILIP OLISA Trf for	--	2,000.00	2,551.18	Mobile	090405260210150743085486661129
10 Feb 2026 15:08:25	10 Feb 2026	Transfer to POS Transfer-EBELE GEORGINA UNEGBU | MONIE POINT | 5910941239	2,110.00	--	441.18	Mobile	260210020100059323324030
10 Feb 2026 19:17:02	10 Feb 2026	Betting | 9021464633 | SPORTYBET	400.00	--	41.18	Mobile	260210130100068029970339
10 Feb 2026 20:03:33	10 Feb 2026	Transfer from PHILIP OLISAEBUKA OFFODILE | MONIE POINT | 553****488 | AT129TRF|2MPT6unmn|202129900982167 1424AT129TRF|2MPT6unmn|20212990098216 71424PHILIP OLISA Trf for	--	750.00	791.18	Mobile	090405260210200332710827366129
10 Feb 2026 20:05:09	10 Feb 2026	Mobile Data | 9021464633 | Airtel | 3GB 2-Daily Plan	750.00	--	41.18	Mobile	260210110100070061948970
10 Feb 2026 21:13:56	10 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | R210629182818puid92541467|Sporty|260210201355pch61858328	--	9,600.00	9,641.18	Mobile	260210010201073026687985
10 Feb 2026 22:59:08	10 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | R210629182818puid92541467|Sporty|260210215904pch86804382	--	379.00	10,020.18	Mobile	260210010201075845256006
10 Feb 2026 22:59:37	10 Feb 2026	Transfer to PHILIP OFFODILE | MONIE POINT | 5531342488	7,000.00	--	3,020.18	Mobile	260210020100075600070510
10 Feb 2026 23:01:10	10 Feb 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	2,270.18	Mobile	260210110100075553421974
10 Feb 2026 23:34:11	10 Feb 2026	Betting | 9021464633 | SPORTYBET	2,000.00	--	270.18	Mobile	260210130100076310245633
11 Feb 2026 08:21:34	11 Feb 2026	Transfer from PHILIP OLISAEBUKA OFFODILE | MONIE POINT | 553****488 | AT129TRF|2MPT6unmn|202148473801286 8608AT129TRF|2MPT6unmn|20214847380128 68608PHILIP OLISA Trf for	--	4,000.00	4,270.18	Mobile	090405260211082133013734891129
11 Feb 2026 08:50:37	11 Feb 2026	Transfer to POS Transfer-JOHN OKEKE | MONIE POINT | 5929490641	2,100.00	--	2,170.18	Mobile	260211020100080369553826
11 Feb 2026 09:24:27	11 Feb 2026	Transfer to CHRISTOPHER CHIBUZOR OFFODILE | OPay | 9049091499	2,000.00	--	170.18	Mobile	260211010100081564361995
11 Feb 2026 11:39:50	11 Feb 2026	Transfer from PHILIP OLISAEBUKA OFFODILE | MONIE POINT | 553****488 | AT129TRF|2MPT6unmn|202153463577068 7488AT129TRF|2MPT6unmn|20215346357706 87488PHILIP OLISA Trf for	--	2,500.00	2,670.18	Mobile	090405260211113950741101954129
11 Feb 2026 11:40:10	11 Feb 2026	Betting | 9021464633 | MSPORT	200.00	--	2,470.18	Mobile	260211130100085624380342
		Transfer to POS Transfer-EBELE GEORGINA UNEGBU |					260211020100086629332 3

11 Feb 2026 12:04:23	11 Feb 2026	MONIE POINT | 5910941239	2,100.00	--	370.18	Mobile	57
11 Feb 2026 12:58:37	11 Feb 2026	Transfer from PHILIP OLISAEBUKA OFFODILE | MONIE POINT | 553****488 | AT129TRF|2MPT6unmn|202155445940999782 4AT129TRF|2MPT6unmn|202155445940999782 4PHILIP OLISA Trf for	--	490.00	860.18	Mobile	090405260211125836239164350129
11 Feb 2026 12:59:07	11 Feb 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	110.18	Mobile	260211101000087841209333
11 Feb 2026 13:26:23	11 Feb 2026	Transfer from PHILIP OLISAEBUKA OFFODILE | MONIE POINT | 553****488 | AT129TRF|2MPT6unmn|202156144809137766 4AT129TRF|2MPT6unmn|202156144809137766 4PHILIP OLISA Trf for	--	800.00	910.18	Mobile	090405260211132623505757626129
11 Feb 2026 13:27:07	11 Feb 2026	Betting | 9021464633 | MSPORT	800.00	--	110.18	Mobile	260211130100089007410338
11 Feb 2026 14:31:28	11 Feb 2026	Transfer from PHILIP OLISAEBUKA OFFODILE | MONIE POINT | 553****488 | AT129TRF|2MPT6unmn|202157782876062924 8AT129TRF|2MPT6unmn|202157782876062924 8PHILIP OLISA Trf for	--	1,000.00	1,110.18	Mobile	090405260211143128585571543129
11 Feb 2026 14:32:03	11 Feb 2026	Betting | 9021464633 | SPORTYBET	100.00	--	1,010.18	Mobile	260211130100090860069697
11 Feb 2026 14:33:41	11 Feb 2026	Betting | 9021464633 | SPORTYBET	400.00	--	610.18	Mobile	260211130100090712800391
11 Feb 2026 15:13:29	11 Feb 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	5,000.00	5,610.18	Mobile	260211010100092176310255
11 Feb 2026 15:36:48	11 Feb 2026	Transfer to POS Transfer - ROMANUS NWAKAMMA | MONIE POINT | 5517732292	2,100.00	--	3,510.18	Mobile	260211020100092921983453
11 Feb 2026 17:32:07	11 Feb 2026	Transfer to POS Transfer-ifeoma jennifer chukwu | MONIE POINT | 5790951906	1,500.00	--	2,010.18	Mobile	260211020100096498005106
11 Feb 2026 17:48:25	11 Feb 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	1,010.18	Mobile	260211130100096983091290
11 Feb 2026 17:48:59	11 Feb 2026	Betting | 9021464633 | MSPORT	1,000.00	--	10.18	Mobile	260211130100097334619062
11 Feb 2026 17:49:35	11 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | R210629182818puid92541467|Sporty|260211164935pch61902217	--	1,000.00	1,010.18	Mobile	260211010201097286271441
11 Feb 2026 18:42:03	11 Feb 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	10.18	Mobile	260211130100098878164445
11 Feb 2026 19:52:32	11 Feb 2026	Transfer from PHILIP OLISAEBUKA OFFODILE | MONIE POINT | 553****488 | AT129TRF|2MPT6unmn|202165862689651097 6AT129TRF|2MPT6unmn|202165862689651097 6PHILIP OLISA Trf for	--	3,100.00	3,110.18	Mobile	090405260211195232335455867129
11 Feb 2026 19:53:00	11 Feb 2026	Betting | 9021464633 | MSPORT	1,000.00	--	2,110.18	Mobile	260211130100102010066243
11 Feb 2026 19:55:51	11 Feb 2026	Betting | 9021464633 | MSPORT	100.00	--	2,010.18	Mobile	260211130100101824426277
11 Feb 2026 20:31:49	11 Feb 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	1,010.18	Mobile	260211130100103687614922
11 Feb 2026 21:02:15	11 Feb 2026	Transfer from PHILIP OLISAEBUKA OFFODILE | MONIE POINT | 553****488 |	--	1,000.00	2,010.18	Mobile	090405260211210214684 0

		AT129TRF|2MPT6unmn|202167616952417484848AT129TRF|2MPT6unmn|202167616952417484848PHILIP OLISA Trf for					31429129
11 Feb 2026 21:03:13	11 Feb 2026	Transfer to SOPHIA FAST FOOD KITCHEN & BAR - SOPHIA FAST FOOD KITCHEN AND BAR AWKA | MONIE POINT | 5958539481	2,010.00	--	0.18	Mobile	260211020100104592403358
12 Feb 2026 09:19:22	12 Feb 2026	Transfer from CHIZITEL PROSPER OKEKE | United Bank For Africa | 238****701 | MOB/UTO/Philip Olisaeb/cloth /35344069549	--	21,000.00	21,000.18	Mobile	000004260212091921075698857625
12 Feb 2026 09:22:38	12 Feb 2026	Transfer to PHILIP OFFODILE | MONIE POINT | 5531342488	10,000.00	--	11,000.18	Mobile	260212020100113746641137
12 Feb 2026 09:22:48	12 Feb 2026	Stamp Duty	50.00	--	10,950.18	Mobile	260212550101113847411800
12 Feb 2026 09:23:09	12 Feb 2026	Betting | 9021464633 | SPORTYBET	5,000.00	--	5,950.18	Mobile	260212130100113848583891
12 Feb 2026 09:27:14	12 Feb 2026	Transfer to POS Transfer- RAPHEAL BLESSING ENDURANCE | MONIE POINT | 5158591160	1,100.00	--	4,850.18	Mobile	260212020100113923831028
12 Feb 2026 09:52:26	12 Feb 2026	Transfer to FAVOUR UCHE EWERE | OPay | 8130806075	750.00	--	4,100.18	Mobile	260212010100114766242745
12 Feb 2026 10:46:16	12 Feb 2026	USSD Charge	10.00	--	4,090.18	USSD	260212140300116393061935
12 Feb 2026 10:47:37	12 Feb 2026	USSD Charge	10.00	--	4,080.18	USSD	260212140300116296808363
12 Feb 2026 10:51:10	12 Feb 2026	USSD Charge	10.00	--	4,070.18	USSD	260212140300116563915133
12 Feb 2026 10:52:29	12 Feb 2026	Mobile Data | 8027731326 | Airtel | 5GB Weekly Plan	1,500.00	--	2,570.18	USSD	260212110100116978243121
12 Feb 2026 12:39:29	12 Feb 2026	Transfer from PHILIP OLISAEBUKA OFFODILE | MONIE POINT | 553****488 | AT129TRF|2MPT6unmn|202191203534758297 6AT129TRF|2MPT6unmn|202191203534758297 6PHILIP OLISA Trf for	--	1,000.00	3,570.18	Mobile	090405260212123929995395160129
12 Feb 2026 12:47:30	12 Feb 2026	Transfer to SOPHIA FAST FOOD KITCHEN & BAR - SOPHIA FAST FOOD KITCHEN AND BAR AWKA | MONIE POINT | 5958539481	2,510.00	--	1,060.18	Mobile	260212020100120346639461
12 Feb 2026 15:16:17	12 Feb 2026	Transfer from PHILIP OLISAEBUKA OFFODILE | MONIE POINT | 553****488 | AT129TRF|2MPT6unmn|202195149265262592 0AT129TRF|2MPT6unmn|202195149265262592 0PHILIP OLISA Trf for	--	2,000.00	3,060.18	Mobile	090405260212151616148269743129
12 Feb 2026 15:17:25	12 Feb 2026	Transfer to POS Transfer- UMEAHANONU BLESSING IFEOMA | MONIE POINT | 5187411196	2,110.00	--	950.18	Mobile	260212020100124540033387
12 Feb 2026 18:25:33	12 Feb 2026	Transfer from PHILIP OLISAEBUKA OFFODILE | MONIE POINT | 553****488 | AT129TRF|2MPT6unmn|202199912533948416 0AT129TRF|2MPT6unmn|202199912533948416 0PHILIP OLISA Trf for	--	100.00	1,050.18	Mobile	090405260212182533778115680129
12 Feb 2026 18:26:25	12 Feb 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	50.18	Mobile	260212130100131323158533
12 Feb 2026 19:32:35	12 Feb 2026	Transfer from PHILIP OLISAEBUKA OFFODILE | MONIE POINT | 553****488 | AT129TRF|2MPT6unmn|202201599259439513 6AT129TRF|2MPT6unmn|202201599259439513 6PHILIP OLISA Trf for	--	3,900.00	3,950.18	Mobile	090405260212193234769781254129

12 Feb 2026 19:33:32	12 Feb 2026	Betting | 9021464633 | SPORTYBET	900.00	--	3,050.18	Mobile	260212130100133877900348
12 Feb 2026 20:05:49	12 Feb 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	2,050.18	Mobile	260212130100135463734998
12 Feb 2026 20:56:57	12 Feb 2026	Transfer from FAVOUR MMESOMA PATRICK | MONIE POINT | 508****127 | AT129TRF|2MPTd4qpo|202203722743438131 2AT129TRF|2MPTd4qpo|202203722743438131 2FAVOUR MMESO Trf for	--	1,000.00	3,050.18	Mobile	090405260212205657480990421129
12 Feb 2026 21:01:13	12 Feb 2026	Transfer from PHILIP OLISAEBUKA OFFODILE | MONIE POINT | 553****488 | AT129TRF|2MPT6unmn|202203830119134822 4AT129TRF|2MPT6unmn|202203830119134822 4PHILIP OLISA Trf for	--	140.00	3,190.18	Mobile	090405260212210113166872217129
12 Feb 2026 21:01:41	12 Feb 2026	Transfer to SOPHIA FAST FOOD KITCHEN & BAR - SOPHIA FAST FOOD KITCHEN AND BAR AWKA | MONIE POINT | 5958539481	600.00	--	2,590.18	Mobile	260212020100137424046007
12 Feb 2026 21:11:55	12 Feb 2026	Betting | 9021464633 | MSPORT	500.00	--	2,090.18	Mobile	260212130100138176532580
12 Feb 2026 21:15:59	12 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260212201558pch90785140	--	530.00	2,620.18	Mobile	260212010201138243411934
12 Feb 2026 21:16:37	12 Feb 2026	Betting | 9021464633 | SPORTYBET	600.00	--	2,020.18	Mobile	260212130100138196191759
12 Feb 2026 21:58:09	12 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	1,520.18	Mobile	260212130100139329731724
12 Feb 2026 22:19:41	12 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	1,020.18	Mobile	260212130100140110513942
13 Feb 2026 11:24:19	13 Feb 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	8,000.00	9,020.18	Mobile	260213010100150892991723
13 Feb 2026 13:15:12	13 Feb 2026	USSD Charge	10.00	--	9,010.18	USSD	260213140300154508504603
13 Feb 2026 13:17:45	13 Feb 2026	USSD Charge	10.00	--	9,000.18	USSD	260213140300154212409843
13 Feb 2026 13:18:10	13 Feb 2026	Airtime | 8027731326 | Airtel	50.00	--	8,950.18	USSD	260213100100154518187387
13 Feb 2026 13:25:29	13 Feb 2026	USSD Charge	10.00	--	8,940.18	USSD	260213140300154849720033
13 Feb 2026 13:26:49	13 Feb 2026	USSD Charge	10.00	--	8,930.18	USSD	260213140300155005933629
13 Feb 2026 13:27:59	13 Feb 2026	Mobile Data | 8166919113 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	8,430.18	USSD	260213110100154705676551
13 Feb 2026 13:40:29	13 Feb 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	7,430.18	Mobile	260213130100154898293852
13 Feb 2026 14:02:36	13 Feb 2026	Betting | 9021464633 | SPORTYBET	397.35	--	7,032.83	Mobile	260213130100155739264251
13 Feb 2026 14:09:28	13 Feb 2026	Airtime | 8027731326 | Airtel	50.00	--	6,982.83	Mobile	260213100100155964856618
13 Feb 2026 15:31:10	13 Feb 2026	Transfer to MUKAILA LAMIDI ADE | FCMB(First City Monument Bank PLC) | 1020779889	6,000.00	--	982.83	Mobile	260213020100158611731988
13 Feb 2026 16:36:42	13 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	482.83	Mobile	260213130100160995634300
13 Feb 2026 18:20:31	13 Feb 2026	Betting | 9021464633 | SPORTYBET	480.00	--	2.83	Mobile	260213130100164010556256
13 Feb 2026 19:31:25	13 Feb 2026	Transfer from gracious chinyere mottoh | OPay | 816****398	--	8,000.00	8,002.83	Mobile	260213010100166926471235

13 Feb 2026 19:34:12	13 Feb 2026	Transfer to MUKAILA LAMIDI ADE | FCMB(First City Monument Bank PLC) | 1020779889	2,000.00	--	6,002.83	Mobile	26021302010016729824059 5
13 Feb 2026 19:34:36	13 Feb 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	5,002.83	Mobile	260213130100167351210868
13 Feb 2026 19:44:35	13 Feb 2026	Transfer to LINUS ENWELU | MONIE POINT | 6457144273	1,108.25	--	3,894.58	Mobile	26021302010016765464753 1
13 Feb 2026 19:47:09	13 Feb 2026	Betting | 9021464633 | SPORTYBET	690.00	--	3,204.58	Mobile	260213130100167920383597
13 Feb 2026 20:00:28	13 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	2,704.58	Mobile	260213130100168341450865
13 Feb 2026 20:08:43	13 Feb 2026	Transfer to GRACE AMARACHI OBIDINMA | OPay | 7068531415	1,500.00	--	1,204.58	Mobile	26021301010016848630933 0
13 Feb 2026 21:03:51	13 Feb 2026	Betting | 9021464633 | SPORTYBET	600.00	--	604.58	Mobile	260213130100171187377531
13 Feb 2026 21:27:12	13 Feb 2026	Betting | 9021464633 | SPORTYBET	600.00	--	4.58	Mobile	260213130100171692404916
14 Feb 2026 14:58:11	14 Feb 2026	Transfer from PHILIP OFFODILE | Wema Bank PLC | 025****547 | ALAT NIP TRANSFER TO Philip Olisaebuka Offodile FROM PHILIP OFFODILE	--	45.00	49.58	Mobile	000017260214135806117867712033
14 Feb 2026 19:39:22	14 Feb 2026	Transfer from CHINEME VICTOR OKOYE | PalmPay | 903****673 | CHINEME VICTOR OKOYE9039057673	--	4,000.00	4,049.58	Mobile	100033260214183921010004946259
14 Feb 2026 19:39:49	14 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	3,549.58	Mobile	260214130100201250534929
14 Feb 2026 19:56:22	14 Feb 2026	Transfer to POS Transfer-OKPOKWE IKECHUKWU EMMANUEL | MONIE POINT | 5081619708	1,100.00	--	2,449.58	Mobile	26021402010020168930475 6
14 Feb 2026 19:56:45	14 Feb 2026	Betting | 9021464633 | SPORTYBET	449.00	--	2,000.58	Mobile	260214130100201799748948
14 Feb 2026 20:26:12	14 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	1,500.58	Mobile	260214130100202810007400
14 Feb 2026 20:48:45	14 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	1,000.58	Mobile	26021413010020383405874 5
14 Feb 2026 21:46:55	14 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	500.58	Mobile	26021413010020607402767 1
14 Feb 2026 22:00:38	14 Feb 2026	Betting | 9021464633 | MSPORT	500.00	--	0.58	Mobile	260214130100206431880426
15 Feb 2026 09:23:04	15 Feb 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	5,000.00	5,000.58	Mobile	260215010100213616550517
15 Feb 2026 09:24:59	15 Feb 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	4,250.58	Mobile	26021511010021357229142 1
15 Feb 2026 09:33:33	15 Feb 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	3,250.58	Mobile	260215130100214156641418
15 Feb 2026 09:56:48	15 Feb 2026	Transfer to FAVOUR MMESOMA PATRICK | OPay | 8060230431	1,000.00	--	2,250.58	Mobile	260215010100214681890481
15 Feb 2026 13:05:15	15 Feb 2026	Transfer from FAVOUR MMESOMA PATRICK | OPay | 806****431	--	1,000.00	3,250.58	Mobile	260215010100219774609998
15 Feb 2026 13:55:04	15 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	2,750.58	Mobile	260215130100221370615686
15 Feb 2026 15:15:12	15 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	2,250.58	Mobile	260215130100223505120770
15 Feb 2026 15:27:54	15 Feb 2026	Betting | 9021464633 | SPORTYBET	250.00	--	2,000.58	Mobile	26021513010022395309333 5
15 Feb 2026 16:20:26	15 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	1,500.58	Mobile	26021513010022509466467 5

15 Feb 2026 16:54:05	15 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	1,000.58	Mobile	260215130100226363494330
15 Feb 2026 17:52:36	15 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	500.58	Mobile	260215130100227899203048
15 Feb 2026 18:08:33	15 Feb 2026	Betting | 9021464633 | MSPORT	500.00	--	0.58	Mobile	260215130100228314113470
15 Feb 2026 18:24:33	15 Feb 2026	Transfer from FAVOUR MMESOMA PATRICK | OPay | 806****431	--	1,500.00	1,500.58	Mobile	260215010100229025056615
15 Feb 2026 18:32:48	15 Feb 2026	Transfer to POS Transfer - VITALIS ONYEMAECHI | MONIE POINT | 5580627730	1,300.00	--	200.58	Mobile	260215020100229415671315
15 Feb 2026 18:42:31	15 Feb 2026	Betting | 9021464633 | MSPORT	200.00	--	0.58	Mobile	260215130100229594821392
15 Feb 2026 19:14:36	15 Feb 2026	Transfer from AFOLABI ABOSEDE RACHAEL | Providus Bank Plc | 650****952 | MOB: To OPAY DIGITAL SERVICES LIMITED|PHILIP OLISAEBUKA OFFODILE .	--	500.00	500.58	Mobile	00002326021519143500419899598 7
15 Feb 2026 19:15:33	15 Feb 2026	Betting | 9021464633 | MSPORT	500.00	--	0.58	Mobile	260215130100230848085138
15 Feb 2026 22:26:15	15 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260215212614pch32023615	--	1,300.00	1,300.58	Mobile	260215010201237362292713
16 Feb 2026 08:21:54	16 Feb 2026	Transfer to POS Transfer - VITALIS ONYEMAECHI | MONIE POINT | 5580627730	1,100.00	--	200.58	Mobile	260216020100241585844719
16 Feb 2026 10:36:53	16 Feb 2026	Airtime | 8027731326 | Airtel	50.00	--	150.58	Mobile	260216100100245826061238
16 Feb 2026 10:37:23	16 Feb 2026	Transfer from PATRICK CHINONSO OFFODILE | OPay | 903****626	--	10,000.00	10,150.58	Mobile	260216010100245580210259
16 Feb 2026 11:10:28	16 Feb 2026	Transfer to POS Transfer-JOHN OKEKE | MONIE POINT | 5929490641	1,100.00	--	9,050.58	Mobile	260216020100246926325989
16 Feb 2026 18:14:36	16 Feb 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	8,050.58	Mobile	260216130100260065587413
16 Feb 2026 19:04:26	16 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	7,550.58	Mobile	260216130100261856725435
16 Feb 2026 19:22:52	16 Feb 2026	Transfer to SOPHIA FAST FOOD KITCHEN & BAR - SOPHIA FAST FOOD KITCHEN AND BAR AWKA | MONIE POINT | 5958539481	1,001.50	--	6,549.08	Mobile	260216020100262812133886
16 Feb 2026 19:33:03	16 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	6,049.08	Mobile	260216130100263219603739
16 Feb 2026 20:31:04	16 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	5,549.08	Mobile	260216130100265443791997
16 Feb 2026 21:11:34	16 Feb 2026	Betting | 9021464633 | SPORTYBET	5,000.00	--	549.08	Mobile	260216130100267454772869
16 Feb 2026 21:12:18	16 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | R210629182818puid92541467|Sporty|260216201217pch00075784	--	4,500.00	5,049.08	Mobile	260216010201267210239788
16 Feb 2026 21:32:37	16 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	4,549.08	Mobile	260216130100267896363330
16 Feb 2026 21:51:14	16 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	4,049.08	Mobile	260216130100268731318785
16 Feb 2026 22:02:00	16 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | R210629182818puid92541467|Sporty|260216210200pch10247649	--	500.00	4,549.08	Mobile	260216010201269021731010

16 Feb 2026 22:02:24	16 Feb 2026	Betting | 9021464633 | MSPORT	500.00	--	4,049.08	Mobile	26021613010026862324965 9
17 Feb 2026 11:06:43	17 Feb 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	3,299.08	Mobile	260217110100279040591006
17 Feb 2026 11:07:11	17 Feb 2026	Betting | 9021464633 | SPORTYBET	290.00	--	3,009.08	Mobile	260217130100279066512713
17 Feb 2026 11:55:55	17 Feb 2026	Transfer to REJOICE NKIRUKA OKOYE | OPay | 9042198890	1,000.00	--	2,009.08	Mobile	26021701010028046527782 2
17 Feb 2026 15:10:01	17 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	1,509.08	Mobile	260217130100286592041931
17 Feb 2026 19:02:22	17 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	1,009.08	Mobile	26021713010029463038325 2
17 Feb 2026 19:48:44	17 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	509.08	Mobile	260217130100296297163083
17 Feb 2026 21:04:57	17 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	9.08	Mobile	260217130100299657451621
18 Feb 2026 09:02:50	18 Feb 2026	Transfer from FAVOUR MMESOMA PATRICK | OPay | 806****431	--	1,000.00	1,009.08	Mobile	260218010100307811730103
18 Feb 2026 09:17:15	18 Feb 2026	Transfer to POS Transfer-JOHN OKEKE | MONIE POINT | 5929490641	1,000.00	--	9.08	Mobile	26021802010030851458092 0
18 Feb 2026 10:39:57	18 Feb 2026	Transfer from AZEEZ ADEJUWUN ADELEKE | OPay | 708****617	--	17,000.00	17,009.08	Mobile	260218010100310733943292
18 Feb 2026 10:46:04	18 Feb 2026	Mobile Data | 7072993177 | MTN | 2.5GB Daily Plan	750.00	--	16,259.08	Mobile	260218110100310454856305
18 Feb 2026 11:34:59	18 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	15,759.08	Mobile	260218130100312242626780
18 Feb 2026 11:53:22	18 Feb 2026	Transfer to POS Transfer-EBELE GEORGINA UNEGBU | MONIE POINT | 5910941239	3,100.00	--	12,659.08	Mobile	26021802010031307752875 1
18 Feb 2026 12:58:55	18 Feb 2026	Betting | 9021464633 | SPORTYBET	550.00	--	12,109.08	Mobile	260218130100314629875533
18 Feb 2026 15:28:52	18 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	11,609.08	Mobile	260218130100319220952736
18 Feb 2026 16:26:21	18 Feb 2026	Transfer to OKAFOR IJEOMA BRIGHT | MONIE POINT | 5437780483	2,010.00	--	9,599.08	Mobile	26021802010032085029913 3
18 Feb 2026 18:31:05	18 Feb 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	8,599.08	Mobile	26021813010032543703674 9
18 Feb 2026 19:12:41	18 Feb 2026	Transfer to POS Transfer-JOHN OKEKE | MONIE POINT | 5929490641	2,110.00	--	6,489.08	Mobile	26021802010032673439973 7
18 Feb 2026 19:27:58	18 Feb 2026	Betting | 9021464633 | SPORTYBET	475.00	--	6,014.08	Mobile	260218130100327521352675
18 Feb 2026 19:43:49	18 Feb 2026	Transfer to POS Transfer - VITALIS ONYEMAECHI | MONIE POINT | 5580627730	1,510.00	--	4,504.08	Mobile	26021802010032835516530 3
18 Feb 2026 19:54:30	18 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	4,004.08	Mobile	260218130100328514156718
18 Feb 2026 20:36:47	18 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	3,504.08	Mobile	26021813010033053984388 4
18 Feb 2026 21:44:12	18 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	3,004.08	Mobile	260218130100332957108740
19 Feb 2026 07:28:11	19 Feb 2026	Transfer to POS Transfer- EBERE HELEN EZIECHINA | MONIE POINT | 5052555457	1,100.00	--	1,904.08	Mobile	26021902010033733232656 1
19 Feb 2026 10:53:31	19 Feb 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	1,154.08	Mobile	260219110100342720572264
		Transfer from CHRISTOPHER CHIBUZO OFFODILE |					

19 Feb 2026 11:04:32	19 Feb 2026	OPay | 701****097	--	5,000.00	6,154.08	Mobile	260219010100342707184063
19 Feb 2026 11:58:25	19 Feb 2026	Transfer to POS Transfer-EBELE GEORGINA UNEGBU | MONIE POINT | 5910941239	3,000.00	--	3,154.08	Mobile	26021902010034472784800 1
19 Feb 2026 14:19:41	19 Feb 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	2,154.08	Mobile	260219130100348721958265
19 Feb 2026 18:14:36	19 Feb 2026	Third-Party Merchant Order | Beaufortbet Nigeria Limited	492.50	--	1,661.58	Mobile	26021914030035610529843 6
19 Feb 2026 19:14:43	19 Feb 2026	Transfer to AMAFRAN DIVINE ENTERPRISE - BLESSED SEED | MONIE POINT | 4810608372	1,110.00	--	551.58	Mobile	26021902010035850020732 0
19 Feb 2026 19:20:39	19 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	51.58	Mobile	26021913010035837530395 2
20 Feb 2026 19:45:00	20 Feb 2026	Transfer from CHIDUBEM JAMES MACHIE | OPay | 703****705 | For clothes	--	35,000.00	35,051.58	Mobile	26022001010039094161946
20 Feb 2026 19:51:49	20 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	34,551.58	Mobile	260220130100391330914909
20 Feb 2026 19:58:43	20 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	34,051.58	Mobile	26022013010039160879070 5
20 Feb 2026 20:02:37	20 Feb 2026	Transfer to PHILIP OFFODILE | MONIE POINT | 5531342488	21,050.00	--	13,001.58	Mobile	26022002010039183907841 7
20 Feb 2026 20:02:44	20 Feb 2026	Stamp Duty	50.00	--	12,951.58	Mobile	26022055010139199142149 2
20 Feb 2026 20:03:20	20 Feb 2026	Transfer to PHILIP OFFODILE | MONIE POINT | 5531342488	6,500.00	--	6,451.58	Mobile	26022002010039164064375 2
20 Feb 2026 20:05:59	20 Feb 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	5,701.58	Mobile	26022011010039180295241 5
20 Feb 2026 20:25:02	20 Feb 2026	Transfer to ZAINAB BLESSING MUIBI | MONIE POINT | 5884607317	3,102.50	--	2,599.08	Mobile	26022002010039255412983 3
20 Feb 2026 20:29:36	20 Feb 2026	Transfer to DON-NWANYI SOUTH ENTERPRISE - Nwanyi South 2 | MONIE POINT | 5036483352	2,010.00	--	589.08	Mobile	260220020100392675264 634
20 Feb 2026 20:42:07	20 Feb 2026	Transfer from CHIDUBEM JAMES MACHIE | OPay | 703****705	--	6,000.00	6,589.08	Mobile	26022001010039303499461 1
20 Feb 2026 20:42:31	20 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	6,089.08	Mobile	26022013010039308767925 1
21 Feb 2026 09:32:09	21 Feb 2026	Transfer from PATRICK CHINONSO OFFODILE | OPay | 903****626	--	8,500.00	14,589.08	Mobile	26022101010040310403472 4
21 Feb 2026 09:34:11	21 Feb 2026	Transfer to IKECHUKWU KINGSLEY IGWENAGU | OPay | 9131853310	6,500.00	--	8,089.08	Mobile	26022101010040280799438 2
21 Feb 2026 09:40:58	21 Feb 2026	Transfer to PRINCE CHIDINDU AUGUSTINE | PalmPay | 9041909723	500.00	--	7,589.08	Mobile	26022102010040354157029 3
21 Feb 2026 11:03:29	21 Feb 2026	Transfer to PRINCE CHIDINDU AUGUSTINE | PalmPay | 9041909723	500.00	--	7,089.08	Mobile	26022102010040561940167 0
21 Feb 2026 11:26:06	21 Feb 2026	Transfer from PHILIP OLISAEBUKA OFFODILE | MONIE POINT | 553****488 | AT129TRF|2MPTk1gks|202515505708438323 2AT129TRF|2MPTk1gks|202515505708438323 2PHILIP OLISA Trf for	--	1,980.00	9,069.08	Mobile	09040526022111260663353 5595129
21 Feb 2026 11:27:28	21 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	8,569.08	Mobile	26022113010040677623088 1

21 Feb 2026 12:19:38	21 Feb 2026	Transfer to CHIDERA EMMANUEL ORAEBEKE | OPay | 8105202369	500.00	--	8,069.08	Mobile	26022101010040834836654 5
21 Feb 2026 13:16:56	21 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	7,569.08	Mobile	26022113010040967270889 7
21 Feb 2026 14:35:31	21 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	7,069.08	Mobile	260221130100412545891544
21 Feb 2026 14:48:49	21 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	6,569.08	Mobile	260221130100412590258944
21 Feb 2026 15:25:16	21 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	6,069.08	Mobile	26022113010041419530 2612
21 Feb 2026 16:19:20	21 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	5,569.08	Mobile	26022113010041525565054 8
21 Feb 2026 16:49:04	21 Feb 2026	Betting | 9021464633 | SPORTYBET	550.00	--	5,019.08	Mobile	260221130100416539148766
21 Feb 2026 17:43:08	21 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	4,519.08	Mobile	260221130100418489281681
21 Feb 2026 18:41:32	21 Feb 2026	Transfer to POS Transfer-JOHN OKEKE | MONIE POINT | 5929490641	3,010.00	--	1,509.08	Mobile	26022102010042057777803 1
21 Feb 2026 18:50:09	21 Feb 2026	Airtime | 8027731326 | Airtel	50.00	--	1,459.08	Mobile	260221100100421021711802
21 Feb 2026 18:55:48	21 Feb 2026	Betting | 9021464633 | SPORTYBET	450.00	--	1,009.08	Mobile	260221130100421303041248
21 Feb 2026 19:48:30	21 Feb 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	5,000.00	6,009.08	Mobile	26022101010042332522941 9
21 Feb 2026 20:03:01	21 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	5,509.08	Mobile	26022113010042359655489 6
21 Feb 2026 20:24:19	21 Feb 2026	Transfer to POS Transfer-OKPOKWE IKECHUKWU EMMANUEL | MONIE POINT | 5081619708	1,109.00	--	4,400.08	Mobile	26022102010042476069285 9
21 Feb 2026 20:34:01	21 Feb 2026	Betting | 9021464633 | SPORTYBET	400.00	--	4,000.08	Mobile	260221130100425060691038
21 Feb 2026 20:45:22	21 Feb 2026	Betting | 9021464633 | MSPORT	500.00	--	3,500.08	Mobile	260221130100425669940319
21 Feb 2026 21:23:10	21 Feb 2026	Transfer to POS Transfer - VITALIS ONYEMAECHI | MONIE POINT | 5580627730	1,010.00	--	2,490.08	Mobile	26022102010042685490769 4
22 Feb 2026 06:07:40	22 Feb 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	1,740.08	Mobile	26022211010043164212614 6
22 Feb 2026 08:59:08	22 Feb 2026	Betting | 9021464633 | MSPORT	540.00	--	1,200.08	Mobile	26022213010043359228997 5
22 Feb 2026 09:00:01	22 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260222080000pch72723232	--	540.00	1,740.08	Mobile	26022201020143385279500 0
22 Feb 2026 09:00:46	22 Feb 2026	Betting | 9021464633 | SPORTYBET	540.00	--	1,200.08	Mobile	26022213010043380400835 7
22 Feb 2026 10:26:13	22 Feb 2026	Transfer from STANLEY EMEKA DIBOR | MONIE POINT | 559****554 | AT129TRF|2MPTjhl8e|202550237506419916 8AT129TRF|2MPTjhl8e|2025502375064199168STANLEY EMEK Trf for	--	5,000.00	6,200.08	Mobile	09040526022210261397859 2221129
22 Feb 2026 10:34:02	22 Feb 2026	Transfer to POS Transfer - VITALIS ONYEMAECHI | MONIE POINT | 5580627730	2,500.00	--	3,700.08	Mobile	26022202010043573021080 3
22 Feb 2026 10:34:46	22 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	3,200.08	Mobile	26022213010043568150606 24
							26022213010044144897 45

22 Feb 2026 13:59:39	22 Feb 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	2,200.08	Mobile	71
22 Feb 2026 15:44:48	22 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	1,700.08	Mobile	260222130100443970043663
22 Feb 2026 16:43:51	22 Feb 2026	Betting | 9021464633 | SPORTYBET	100.00	--	1,600.08	Mobile	260222130100446039029454
22 Feb 2026 16:44:07	22 Feb 2026	Betting | 9021464633 | SPORTYBET	400.00	--	1,200.08	Mobile	260222130100445938415675
22 Feb 2026 17:55:20	22 Feb 2026	Betting | 9021464633 | SPORTYBET	200.00	--	1,000.08	Mobile	260222130100447665425240
22 Feb 2026 18:47:04	22 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	500.08	Mobile	260222130100449737414576
22 Feb 2026 19:28:23	22 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	0.08	Mobile	260222130100451166931574
23 Feb 2026 09:26:27	23 Feb 2026	Transfer from CHRISTOPHER CHIBUZOR OFFODILE | OPay | 904****499	--	1,000.00	1,000.08	Mobile	260223010100462542968036
23 Feb 2026 09:27:00	23 Feb 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	250.08	Mobile	260223110100462798629327
23 Feb 2026 09:27:34	23 Feb 2026	Transfer to PHILIP OFFODILE | Wema Bank PLC | 0254021547	150.00	--	100.08	Mobile	260223020100462647183122
23 Feb 2026 09:57:35	23 Feb 2026	Transfer from PHILIP OFFODILE | Wema Bank PLC | 025****547 | ALAT NIP TRANSFER TO Philip Olisaebuka Offodile FROM PHILIP OFFODILE	--	79.00	179.08	Mobile	000017260223085733325839847834
23 Feb 2026 09:57:56	23 Feb 2026	Betting | 9021464633 | SPORTYBET	150.00	--	29.08	Mobile	260223130100463561031505
24 Feb 2026 09:50:28	24 Feb 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	10,000.00	10,029.08	Mobile	260224010100494623480996
24 Feb 2026 09:53:42	24 Feb 2026	Transfer to STANLEY EMEKA DIBOR | MONIE POINT | 8145316550	5,000.00	--	5,029.08	Mobile	260224020100494684743931
24 Feb 2026 09:54:56	24 Feb 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	4,279.08	Mobile	260224110100494688672584
24 Feb 2026 09:59:12	24 Feb 2026	Betting | 9021464633 | SPORTYBET	227.50	--	4,051.58	Mobile	260224130100494498843573
24 Feb 2026 11:39:16	24 Feb 2026	Transfer to POS Transfer - VITALIS ONYEMAECHI | MONIE POINT | 5580627730	2,100.00	--	1,951.58	Mobile	260224020100497748034595
24 Feb 2026 13:19:42	24 Feb 2026	OPay Card Payment | Quick Credit	250.00	--	1,701.58	WEB	260224330100500581945867
24 Feb 2026 14:45:22	24 Feb 2026	Airtime | 8027731326 | Airtel	50.00	--	1,651.58	Mobile	260224100100502801361628
24 Feb 2026 14:48:25	24 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | R210629182818puid92541467|Sporty|260224134824pch54529808	--	1,300.00	2,951.58	Mobile	260224010201503424585743
24 Feb 2026 14:50:30	24 Feb 2026	Transfer to POS Transfer - ZAKARI MUHAMMED | MONIE POINT | 8267982214	1,109.00	--	1,842.58	Mobile	260224020100503380488755
24 Feb 2026 14:57:29	24 Feb 2026	Betting | 9021464633 | SPORTYBET	240.00	--	1,602.58	Mobile	260224130100503301256665
							260224130100505923419 0

24 Feb 2026 16:29:41	24 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	1,102.58	Mobile	99
24 Feb 2026 18:29:33	24 Feb 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	6,000.00	7,102.58	Mobile	260224010100510124262288
24 Feb 2026 18:31:03	24 Feb 2026	Transfer to KINGSLEY CHUKWUJEKWU OBASI | PalmPay | 8108512320	4,010.00	--	3,092.58	Mobile	26022402010005105908739 54
24 Feb 2026 19:20:05	24 Feb 2026	Transfer to POS Transfer - ROMANUS NWAKAMMA | MONIE POINT | 5517732292	1,110.00	--	1,982.58	Mobile	260224020100051253611 2889
24 Feb 2026 19:28:04	24 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	1,482.58	Mobile	260224130100512521467087
24 Feb 2026 21:12:47	24 Feb 2026	Betting | 9021464633 | SPORTYBET	450.00	--	1,032.58	Mobile	260224130100516763697812
24 Feb 2026 21:46:03	24 Feb 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	282.58	Mobile	260224110100518121082051
24 Feb 2026 21:46:51	24 Feb 2026	Betting | 9021464633 | SPORTYBET	280.00	--	2.58	Mobile	260224130100517878497727
25 Feb 2026 06:19:21	25 Feb 2026	Transfer from Govay | PalmPay | 888****120 | Gift	--	18,741.06	18,743.64	Mobile	100033260225051920778250355406
25 Feb 2026 06:20:33	25 Feb 2026	Transfer to FAVOUR MMESOMA PATRICK | OPay | 8060230431	8,000.00	--	10,743.64	Mobile	260225010100522068642052
25 Feb 2026 06:24:47	25 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	10,243.64	Mobile	260225130100521855176766
25 Feb 2026 11:20:18	25 Feb 2026	Transfer to POS Transfer - CHINENYE OKECHI | MONIE POINT | 5362434394	1,750.00	--	8,493.64	Mobile	260225020100528840792084
25 Feb 2026 12:46:41	25 Feb 2026	Mobile Data | 9049091499 | Airtel | 3GB 2-Daily Plan	750.00	--	7,743.64	Mobile	260225110100531324945253
25 Feb 2026 17:21:10	25 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	7,243.64	Mobile	260225130100539418663236
25 Feb 2026 17:50:47	25 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	6,743.64	Mobile	260225130100540664866782
25 Feb 2026 18:14:25	25 Feb 2026	Airtime | 8027731326 | Airtel	750.00	--	5,993.64	Mobile	260225100100541422123687
25 Feb 2026 18:14:49	25 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	5,493.64	Mobile	260225130100541635116577
25 Feb 2026 20:29:55	25 Feb 2026	Transfer to POS Transfer- UMEAHANONU BLESSING IFEOMA | MONIE POINT | 5187411196	1,200.00	--	4,293.64	Mobile	260225020100546934096973
25 Feb 2026 20:34:41	25 Feb 2026	Betting | 9021464633 | SPORTYBET	270.00	--	4,023.64	Mobile	260225130100547214081468
25 Feb 2026 21:35:02	25 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	3,523.64	Mobile	260225130100549462282879
25 Feb 2026 21:47:59	25 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	3,023.64	Mobile	260225130100549757769114
25 Feb 2026 21:59:55	25 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	2,523.64	Mobile	260225130100549959881535
26 Feb 2026 10:11:07	26 Feb 2026	Transfer to PHILIP OFFODILE | Wema Bank PLC | 0254021547	100.00	--	2,423.64	Mobile	260226020100559224363357
26 Feb 2026 10:46:27	26 Feb 2026	Transfer from TRF | Flutterwave Technology Solutions Limited | 991****295 | From UMBA DIGITAL SOLUTIONS LIMITED	--	39,900.00	42,323.64	Mobile	110002260226104626000127957870
26 Feb 2026 10:48:10	26 Feb 2026	Mobile Data | 8027731326 | Airtel | 5GB Weekly Plan	1,500.00	--	40,823.64	Mobile	260226110100559923157684
		Transfer to Pauliken Gas - PAULIKEN OINL AND GAS 2 |					260226020100560937951 3

26 Feb 2026 11:15:23	26 Feb 2026	MONIE POINT | 8234101679	2,100.00	--	38,723.64	Mobile	29
26 Feb 2026 11:36:58	26 Feb 2026	Betting | 9021464633 | SPORTYBET	2,000.00	--	36,723.64	Mobile	260226130100561732602714
26 Feb 2026 12:04:05	26 Feb 2026	Transfer to POS Transfer- OKEKE KINGSLEY KELECHI | MONIE POINT | 5883044649	2,000.00	--	34,723.64	Mobile	26022602010056243545518 6
26 Feb 2026 12:10:10	26 Feb 2026	Transfer to SOPHIA FAST FOOD KITCHEN & BAR - SOPHIA FAST FOOD KITCHEN AND BAR AWKA | MONIE POINT | 5958539481	4,305.00	--	30,418.64	Mobile	26022602010056256595 8066
26 Feb 2026 14:16:14	26 Feb 2026	Transfer to POS Transfer-JOHN OKEKE | MONIE POINT | 5929490641	2,010.00	--	28,408.64	Mobile	26022602010056660921 5937
26 Feb 2026 15:24:54	26 Feb 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	27,408.64	Mobile	26022613010056817587 7045
26 Feb 2026 19:18:40	26 Feb 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	26,408.64	Mobile	26022613010057675696 8064
26 Feb 2026 19:52:47	26 Feb 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	25,408.64	Mobile	26022613010057789340 4912
26 Feb 2026 19:59:31	26 Feb 2026	Transfer to SOPHIA FAST FOOD KITCHEN & BAR - SOPHIA FAST FOOD KITCHEN AND BAR AWKA | MONIE POINT | 5958539481	1,210.00	--	24,198.64	Mobile	26022602010057858122 5060
26 Feb 2026 20:11:17	26 Feb 2026	Transfer to OBIOMA MARY ANUSI | OPay | 9033577152	2,750.00	--	21,448.64	Mobile	26022601010057899330 2497
26 Feb 2026 20:41:50	26 Feb 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	20,448.64	Mobile	26022613010057994451 9062
26 Feb 2026 20:45:24	26 Feb 2026	Transfer to POS Transfer-IJEOMA COMFORT ORAEBEKE | MONIE POINT | 5790550419	810.00	--	19,638.64	Mobile	26022602010058031844 0722
26 Feb 2026 21:30:20	26 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	19,138.64	Mobile	260226130100581534174479
26 Feb 2026 21:48:03	26 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	18,638.64	Mobile	26022613010058230920791 5
27 Feb 2026 05:13:34	27 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	18,138.64	Mobile	26022713010058650628352 7
27 Feb 2026 15:55:43	27 Feb 2026	Transfer to POS Transfer-JOHN OKEKE | MONIE POINT | 5929490641	2,100.00	--	16,038.64	Mobile	26022702010060298094211 5
27 Feb 2026 16:10:35	27 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	15,538.64	Mobile	26022713010060329458886 6
27 Feb 2026 17:05:45	27 Feb 2026	Transfer from CHISOM ISRAEL OPUTA | OPay | 806****202 | CASTRO	--	6,000.00	21,538.64	Mobile	26022701010060495667354 4
27 Feb 2026 17:07:15	27 Feb 2026	Transfer to JAMES CHIDUBEM MACHIE | OPay | 8056436158	1,000.00	--	20,538.64	Mobile	26022701010060510509304 1
27 Feb 2026 17:58:26	27 Feb 2026	Transfer to SOPHIA FAST FOOD KITCHEN & BAR - SOPHIA FAST FOOD KITCHEN AND BAR AWKA | MONIE POINT | 5958539481	3,100.00	--	17,438.64	Mobile	26022702010060686380 9512
27 Feb 2026 19:09:08	27 Feb 2026	Third-Party Merchant Order | Beaufortbet Nigeria Limited	500.00	--	16,938.64	Mobile	26022714030060976666 9404
27 Feb 2026 20:09:19	27 Feb 2026	Transfer to POS Transfer-JOHN OKEKE | MONIE POINT | 5929490641	1,110.00	--	15,828.64	Mobile	260227020100612371821858

27 Feb 2026 20:25:11	27 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	15,328.64	Mobile	260227130100612894654930
27 Feb 2026 20:40:55	27 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	14,828.64	Mobile	260227130100613692279377
27 Feb 2026 21:26:14	27 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	14,328.64	Mobile	260227130100615305545011
27 Feb 2026 23:07:31	27 Feb 2026	Airtime | 8027731326 | Airtel	50.00	--	14,278.64	Mobile	260227100100618283746248
28 Feb 2026 08:13:30	28 Feb 2026	Transfer from CHIDUBEM JAMES MACHIE | OPay | 703****705	--	8,500.00	22,778.64	Mobile	260228010100622009707230
28 Feb 2026 09:05:46	28 Feb 2026	Transfer to IKECHUKWU KINGSLEY IGWENAGU | OPay | 9131853310	6,500.00	--	16,278.64	Mobile	260228010100623706890179
28 Feb 2026 09:20:59	28 Feb 2026	Transfer from FAVOUR MMESOMA PATRICK | OPay | 806****431	--	60,000.00	76,278.64	Mobile	260228010100624164598251
28 Feb 2026 09:34:25	28 Feb 2026	Transfer to PHILIP OFFODILE | MONIE POINT | 5531342488	50,000.00	--	26,278.64	Mobile	260228020100624321452178
28 Feb 2026 09:34:31	28 Feb 2026	Stamp Duty	50.00	--	26,228.64	Mobile	260228550101624518983831
28 Feb 2026 09:43:39	28 Feb 2026	Betting | 9021464633 | SPORTYBET	9,999.00	--	16,229.64	Mobile	260228130100625007010187
28 Feb 2026 10:36:14	28 Feb 2026	Airtime | 8027731326 | Airtel	50.00	--	16,179.64	Mobile	260228100100626524876298
28 Feb 2026 11:59:20	28 Feb 2026	Transfer to POS Transfer- EBERE HELEN EZIECHINA | MONIE POINT | 5052555457	5,000.00	--	11,179.64	Mobile	260228020100629363294081
28 Feb 2026 12:22:55	28 Feb 2026	Transfer to IJEOMA CATHRINE OKAFOR | OPay | 9068845120	4,000.00	--	7,179.64	Mobile	260228010100630063575563
28 Feb 2026 16:02:39	28 Feb 2026	Transfer to PHILIP OFFODILE | MONIE POINT | 5531342488	109.00	--	7,070.64	Mobile	260228020100637276659784
28 Feb 2026 16:09:12	28 Feb 2026	Transfer to OLUCHUKWU MAUREEN EZEH | MONIE POINT | 8160096594	1,110.00	--	5,960.64	Mobile	260228020100637858909251
28 Feb 2026 19:17:36	28 Feb 2026	Transfer to AMAFRAN DIVINE ENTERPRISE - BLESSED SEED | MONIE POINT | 4810608372	2,110.00	--	3,850.64	Mobile	260228020100644993662656
28 Feb 2026 20:17:46	28 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | R210629182818puid92541467|Sporty|260228191745pch69192660	--	9,000.00	12,850.64	Mobile	260228010201647588295833
28 Feb 2026 20:19:02	28 Feb 2026	Transfer to PHILIP OFFODILE | MONIE POINT | 5531342488	9,010.00	--	3,840.64	Mobile	260228020100647347339114
28 Feb 2026 20:43:46	28 Feb 2026	Transfer to SOPHIA FAST FOOD KITCHEN & BAR - SOPHIA FAST FOOD KITCHEN AND BAR AWKA | MONIE POINT | 5958539481	2,510.00	--	1,330.64	Mobile	260228020100648676900244
28 Feb 2026 20:56:02	28 Feb 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	580.64	Mobile	260228110100648844572710
28 Feb 2026 22:43:16	28 Feb 2026	Transfer from PHILIP OLISAEBUKA OFFODILE | MONIE POINT | 553****488 | PHILIP OLISA Trf for CustomerAT126TRF2MPTk1gks202786218726236979 2AT126TRF2MPTk1gks20278621872623	--	9,000.00	9,580.64	Mobile	090405260228224316739213547126
28 Feb 2026 22:43:55	28 Feb 2026	Mobile Data | 8060230431 | MTN | 2.5GB 2 Day Plan	900.00	--	8,680.64	Mobile	260228110100652834196137

28 Feb 2026 22:44:33	28 Feb 2026	Transfer to CHINEDU PASCHAL OZOEMENA | OPay | 9030558176	2,000.00	--	6,680.64	Mobile	260228010100652440206343
28 Feb 2026 23:28:07	28 Feb 2026	Betting | 9021464633 | SPORTYBET	500.00	--	6,180.64	Mobile	260228130100653506510800
01 Mar 2026 10:05:04	01 Mar 2026	Transfer to OBIAJULU ZIKORA CHINWUBA | OPay | 7073418993	1,500.00	--	4,680.64	Mobile	260301010100659915033427
01 Mar 2026 12:25:14	01 Mar 2026	Transfer to CHRISTOPHER CHIBUZOR OFFODILE | OPay | 9049091499	2,000.00	--	2,680.64	Mobile	260301010100663788904879
01 Mar 2026 12:52:21	01 Mar 2026	Transfer to CHRISTOPHER CHIBUZOR OFFODILE | OPay | 9049091499	1,000.00	--	1,680.64	Mobile	260301010100664238626271
01 Mar 2026 13:02:02	01 Mar 2026	Transfer to Barridon Enterprise - Barridon Resources 3 | MONIE POINT | 5646876281	1,100.00	--	580.64	Mobile	260301020100664878834751
01 Mar 2026 13:02:27	01 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	80.64	Mobile	260301130100664830034332
01 Mar 2026 13:33:56	01 Mar 2026	Transfer from PHILIP OLISAEBUKA OFFODILE | MONIE POINT | 553****488 | AT129TRF|2MPTk1gks|202808633012500889 6AT129TRF|2MPTk1gks|202808633012500889 6PHILIP OLISA Trf for	--	5,000.00	5,080.64	Mobile	090405260301133355671645744129
01 Mar 2026 13:34:25	01 Mar 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	4,080.64	Mobile	260301130100665605694421
01 Mar 2026 14:36:45	01 Mar 2026	Airtime | 8027731326 | Airtel	50.00	--	4,030.64	Mobile	260301100100667804487524
01 Mar 2026 16:12:29	01 Mar 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	3,030.64	Mobile	260301130100670278433541
01 Mar 2026 16:36:30	01 Mar 2026	Mobile Data | 9021464633 | Airtel | 3GB 2-Daily Plan	750.00	--	2,280.64	Mobile	260301110100671274350838
01 Mar 2026 16:42:15	01 Mar 2026	Transfer to POS Transfer-OKPOKWE IKECHUKWU EMMANUEL | MONIE POINT | 5081619708	2,100.00	--	180.64	Mobile	260301020100671546171529
01 Mar 2026 17:09:27	01 Mar 2026	Transfer from PETER CHUKWUKELUO NWOGBO | OPay | 913****663	--	5,000.00	5,180.64	Mobile	260301010100672062903116
01 Mar 2026 17:10:51	01 Mar 2026	Betting | 9021464633 | SPORTYBET	5,000.00	--	180.64	Mobile	260301130100672068376750
01 Mar 2026 20:51:39	01 Mar 2026	Transfer from PHILIP OLISAEBUKA OFFODILE | MONIE POINT | 553****488 | AT129TRF|2MPTk1gks|202819648702096 1792AT129TRF|2MPTk1gks|202819648702096 1792PHILIP OLISA Trf for	--	2,500.00	2,680.64	Mobile	090405260301205139266086592129
01 Mar 2026 20:52:31	01 Mar 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	1,930.64	Mobile	260301110100680327383741
01 Mar 2026 21:13:24	01 Mar 2026	Transfer to POS Transfer - VITALIS ONYEMAECHI | MONIE POINT | 5580627730	1,460.00	--	470.64	Mobile	260301020100681124913399
02 Mar 2026 07:34:29	02 Mar 2026	Transfer from PHILIP OLISAEBUKA OFFODILE | MONIE POINT | 553****488 | AT129TRF|2MPTk1gks|202835825846 9597184AT129TRF|2MPTk1gks|202835825846 9597184PHILIP OLISA Trf for	--	5,000.00	5,470.64	Mobile	090405260302073429919651433129
02 Mar 2026 07:35:02	02 Mar 2026	Transfer to POS Transfer- EBERE HELEN EZIECHINA | MONIE POINT | 5052555457	3,000.00	--	2,470.64	Mobile	260302020100687328427125

02 Mar 2026 08:54:22	02 Mar 2026	Transfer to PHILIP OFFODILE | Wema Bank PLC | 0254021547	100.00	--	2,370.64	Mobile	260302020100689284673538
02 Mar 2026 10:02:31	02 Mar 2026	Transfer to POS Transfer - IKECHUKWU NNADEBE | MONIE POINT | 8196626047	1,200.00	--	1,170.64	Mobile	260302020100691463614124
02 Mar 2026 11:35:28	02 Mar 2026	Transfer from XIAO TAN | OPay | 913****946 | Gift	--	500.00	1,670.64	Mobile	26030201010069502952273 1
02 Mar 2026 12:58:49	02 Mar 2026	Transfer to POS Transfer - VITALIS ONYEMAECHI | MONIE POINT | 5580627730	700.00	--	970.64	Mobile	260302020100697541296208
02 Mar 2026 17:51:06	02 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	470.64	Mobile	260302130100707332866129
02 Mar 2026 18:41:04	02 Mar 2026	Betting | 9021464633 | SPORTYBET	461.75	--	8.89	Mobile	260302130100709343808326
03 Mar 2026 07:49:46	03 Mar 2026	Transfer from PETER CHUKWUKELUO NWOGBO | OPay | 913****663	--	2,000.00	2,008.89	Mobile	260303010100722928247778
03 Mar 2026 08:02:37	03 Mar 2026	Transfer to POS Transfer- EBERE HELEN EZIECHINA | MONIE POINT | 5052555457	1,000.00	--	1,008.89	Mobile	260303020100723569795519
03 Mar 2026 12:24:42	03 Mar 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	5,000.00	6,008.89	Mobile	260303010100732225062971
03 Mar 2026 12:25:13	03 Mar 2026	Transfer to FAVOUR MMESOMA PATRICK | OPay | 8060230431	3,000.00	--	3,008.89	Mobile	260303010100732083058419
03 Mar 2026 12:27:34	03 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	2,508.89	Mobile	260303130100732337129507
03 Mar 2026 14:31:16	03 Mar 2026	Transfer to BLESSING IFEOMA UMEAHANONU | MONIE POINT | 6737276245	2,100.00	--	408.89	Mobile	260303020100736434539327
03 Mar 2026 15:52:35	03 Mar 2026	Betting | 9021464633 | SPORTYBET	400.00	--	8.89	Mobile	260303130100739302640893
03 Mar 2026 21:18:47	03 Mar 2026	Transfer from DANIEL NWAKPU | OPay | 907****006	--	37,000.00	37,008.89	Mobile	260303010100752566065092
03 Mar 2026 21:19:24	03 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	36,508.89	Mobile	260303130100752568790006
03 Mar 2026 21:23:05	03 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	36,008.89	Mobile	260303130100752848023142
03 Mar 2026 21:51:03	03 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	35,508.89	Mobile	260303130100754028146264
03 Mar 2026 22:02:55	03 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	35,008.89	Mobile	260303130100754234181814
03 Mar 2026 22:44:43	03 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	34,508.89	Mobile	260303130100755380468949
03 Mar 2026 22:52:40	03 Mar 2026	Transfer to CHRISTOPHER CHIBUZOR OFFODILE | OPay | 9049091499	5,000.00	--	29,508.89	Mobile	260303010100755562921526
03 Mar 2026 22:53:03	03 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	29,008.89	Mobile	260303130100755611606346
04 Mar 2026 08:28:51	04 Mar 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	28,258.89	Mobile	260304110100760461737957
04 Mar 2026 08:34:49	04 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	27,758.89	Mobile	260304130100760278711782
							260304130100766023219 2

04 Mar 2026 11:16:12	04 Mar 2026	Betting | 9021464633 | SPORTYBET	2,000.00	--	25,758.89	Mobile	55
04 Mar 2026 12:11:26	04 Mar 2026	Transfer to SOPHIA FAST FOOD KITCHEN & BAR - SOPHIA FAST FOOD KITCHEN AND BAR AWKA | MONIE POINT | 5958539481	3,000.00	--	22,758.89	Mobile	260304020100767867638904
04 Mar 2026 15:31:42	04 Mar 2026	Transfer to CHRISTOPHER CHIBUZOR OFFODILE | OPay | 9049091499	1,000.00	--	21,758.89	Mobile	26030401010077422117044 3
04 Mar 2026 16:05:42	04 Mar 2026	Transfer to NWAKEGO CYNTHIA OKEMIRI | MONIE POINT | 6667254458	2,000.00	--	19,758.89	Mobile	260304020100775266347310
04 Mar 2026 16:29:39	04 Mar 2026	Transfer to POS Transfer - VITALIS ONYEMAECHI | MONIE POINT | 5580627730	1,000.00	--	18,758.89	Mobile	2603040201007761248836 44
04 Mar 2026 16:51:48	04 Mar 2026	Transfer to POS Transfer - VITALIS ONYEMAECHI | MONIE POINT | 5580627730	705.00	--	18,053.89	Mobile	26030402010077713435811 1
04 Mar 2026 17:21:38	04 Mar 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	17,053.89	Mobile	26030413010077767509112 0
04 Mar 2026 17:30:55	04 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	16,553.89	Mobile	2603041301007785266483 09
04 Mar 2026 18:02:40	04 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	16,053.89	Mobile	2603041301007796902909 43
04 Mar 2026 18:20:25	04 Mar 2026	Betting | 9021464633 | MSPORT	500.00	--	15,553.89	Mobile	2603041301007802282284 54
04 Mar 2026 18:22:26	04 Mar 2026	Betting | 9021464633 | MSPORT	100.00	--	15,453.89	Mobile	2603041301007801880851 97
04 Mar 2026 18:47:37	04 Mar 2026	Betting | 9021464633 | SPORTYBET	450.00	--	15,003.89	Mobile	26030413010078122081884 4
04 Mar 2026 19:37:04	04 Mar 2026	Betting | 9021464633 | SPORTYBET	100.00	--	14,903.89	Mobile	2603041301007833586150 09
04 Mar 2026 19:37:19	04 Mar 2026	Betting | 9021464633 | SPORTYBET	400.00	--	14,503.89	Mobile	2603041301007835610790 54
04 Mar 2026 19:47:52	04 Mar 2026	Betting | 9021464633 | MSPORT	500.00	--	14,003.89	Mobile	26030413010078392313061 8
04 Mar 2026 19:54:08	04 Mar 2026	Transfer to POS Transfer- EBERE HELEN EZIECHINA | MONIE POINT | 5052555457	2,110.00	--	11,893.89	Mobile	260304020100784415064411
04 Mar 2026 20:51:36	04 Mar 2026	Transfer from EBUBE ANTHONY OBI | OPay | 916****158	--	2,000.00	13,893.89	Mobile	2603040101007867914075 90
04 Mar 2026 20:54:48	04 Mar 2026	Betting | 9021464633 | SPORTYBET	2,000.00	--	11,893.89	Mobile	2603041301007871644298 89
04 Mar 2026 21:38:39	04 Mar 2026	Betting | 9021464633 | MSPORT	500.00	--	11,393.89	Mobile	2603041301007885301436 00
04 Mar 2026 21:43:30	04 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	10,893.89	Mobile	2603041301007888091449 22
04 Mar 2026 23:17:58	04 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	10,393.89	Mobile	26030413010079128211706 1
05 Mar 2026 00:07:42	05 Mar 2026	Transfer from AKINSANMI VICTOR AKINYEMI | PalmPay | 806****637 | loan repayment	--	58,300.00	68,693.89	Mobile	100033260304230741090101410796
05 Mar 2026 00:10:59	05 Mar 2026	Transfer to POS Transfer-SOLOMON CHUKWUEBUKA ONYEBUKWA | MONIE POINT | 5679639060	34,000.00	--	34,693.89	Mobile	2603040201007921286125 98

05 Mar 2026 00:11:06	05 Mar 2026	Stamp Duty	50.00	--	34,643.89	Mobile	260304550101791920239485
05 Mar 2026 00:13:56	05 Mar 2026	Transfer to PHILIP OFFODILE | MONIE POINT | 5531342488	20,100.00	--	14,543.89	Mobile	260304020100792081042098
05 Mar 2026 00:14:01	05 Mar 2026	Stamp Duty	50.00	--	14,493.89	Mobile	260304550101792180739412
05 Mar 2026 00:20:31	05 Mar 2026	Betting | 9021464633 | SPORTYBET	4,000.00	--	10,493.89	Mobile	260304130100791986632732
05 Mar 2026 00:51:57	05 Mar 2026	Betting | 9021464633 | SPORTYBET	490.00	--	10,003.89	Mobile	260304130100792009643886
05 Mar 2026 06:25:44	05 Mar 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	9,253.89	Mobile	260305110100793472380644
05 Mar 2026 07:34:38	05 Mar 2026	Transfer to POS Transfer- EBERE HELEN EZIECHINA | MONIE POINT | 5052555457	2,110.00	--	7,143.89	Mobile	260305020100794387040336
05 Mar 2026 10:19:07	05 Mar 2026	Transfer to SOPHIA FAST FOOD KITCHEN & BAR - SOPHIA FAST FOOD KITCHEN AND BAR AWKA | MONIE POINT | 5958539481	3,300.00	--	3,843.89	Mobile	260305020100798995804820
05 Mar 2026 11:26:46	05 Mar 2026	Transfer to CHINEME VICTOR OKOYE | PalmPay | 9039057673	2,005.00	--	1,838.89	Mobile	260305020100801349167242
05 Mar 2026 12:18:36	05 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | R210629182818puid92541467|Sporty|260305111836pch91444779	--	3,000.00	4,838.89	Mobile	260305010201802931465399
05 Mar 2026 13:00:16	05 Mar 2026	Transfer from PATRICK CHINONSO OFFODILE | OPay | 903****626	--	17,000.00	21,838.89	Mobile	260305010100804358807900
05 Mar 2026 13:02:16	05 Mar 2026	Transfer to IKECHUKWU KINGSLEY IGWENAGU | OPay | 9131853310	13,000.00	--	8,838.89	Mobile	260305010100804164730697
05 Mar 2026 13:02:25	05 Mar 2026	Stamp Duty	50.00	--	8,788.89	Mobile	260305550101804415395012
05 Mar 2026 14:05:28	05 Mar 2026	Transfer to CHRISTOPHER CHIBUZOR OFFODILE | OPay | 9049091499	2,000.00	--	6,788.89	Mobile	260305010100806017130521
05 Mar 2026 14:46:46	05 Mar 2026	Airtime | 8027731326 | Airtel	50.00	--	6,738.89	Mobile	260305100100807539685558
05 Mar 2026 14:55:33	05 Mar 2026	Transfer to POS Transfer-JOHN OKEKE | MONIE POINT | 5929490641	3,108.25	--	3,630.64	Mobile	260305020100808029729146
05 Mar 2026 15:08:46	05 Mar 2026	Transfer to POS Transfer-MONICA AMAKA UMEANOZIE | MONIE POINT | 5214024913	3,110.00	--	520.64	Mobile	260305020100808284201637
05 Mar 2026 19:11:56	05 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	20.64	Mobile	260305130100817022633245
05 Mar 2026 21:34:16	05 Mar 2026	Transfer from PHILIP OLISAEBUKA OFFODILE | MONIE POINT | 553****488 | AT129TRF|2MPTk1gks|202965676038397952OAT129TRF|2MPTk1gks|202965676038397952OPHILIP OLISA Trf for	--	4,000.00	4,020.64	Mobile	090405260305213415148675197129
05 Mar 2026 21:34:56	05 Mar 2026	Transfer to CHRISTOPHER CHIBUZOR OFFODILE | OPay | 9049091499	3,000.00	--	1,020.64	Mobile	260305010100822711239100
05 Mar 2026 22:35:36	05 Mar 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	270.64	Mobile	260305110100824714567808

06 Mar 2026 11:07:12	06 Mar 2026	Transfer from PHILIP OLISAEBUKA OFFODILE | MONIE POINT | 553****488 | AT129TRF|2MPTk1gks|202986134271637913 6AT129TRF|2MPTk1gks|202986134271637913 6PHILIP OLISA Trf for	--	1,400.00	1,670.64	Mobile	090405260306110712726230953129
06 Mar 2026 14:02:56	06 Mar 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	670.64	Mobile	260306130100840752757576
06 Mar 2026 14:05:28	06 Mar 2026	Transfer from EBELE GEORGINA UNEGBU | MONIE POINT | 691****048 | AT129TRF|2MPT824dx|202990620520101478 4AT129TRF|2MPT824dx|202990620520101478 4EBELE GEORGI Trf for	--	13,000.00	13,670.64	Mobile	090405260306140528082584955129
06 Mar 2026 15:23:24	06 Mar 2026	Airtime | 8027731326 | Airtel	50.00	--	13,620.64	Mobile	260306100100843700142767
06 Mar 2026 15:29:05	06 Mar 2026	Airtime | 7072993177 | MTN	50.00	--	13,570.64	Mobile	260306100100843518864531
06 Mar 2026 16:40:38	06 Mar 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	12,570.64	Mobile	260306130100845726562701
06 Mar 2026 18:44:33	06 Mar 2026	Betting | 9021464633 | SPORTYBET	550.00	--	12,020.64	Mobile	260306130100850906060737
06 Mar 2026 19:29:49	06 Mar 2026	Transfer to POS Transfer-OKPOKWE IKECHUKWU EMMANUEL | MONIE POINT | 5081619708	1,000.00	--	11,020.64	Mobile	260306020100852853173378
06 Mar 2026 20:12:11	06 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	10,520.64	Mobile	260306130100854750247592
06 Mar 2026 20:29:36	06 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	10,020.64	Mobile	26030613010085524192971O
06 Mar 2026 21:02:52	06 Mar 2026	Transfer to POS Transfer- UMEAHANONU BLESSING IFEOMA | MONIE POINT | 5187411196	1,200.00	--	8,820.64	Mobile	260306020100856571604917
06 Mar 2026 21:03:17	06 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	8,320.64	Mobile	260306130100856472754261
06 Mar 2026 21:34:32	06 Mar 2026	Betting | 9021464633 | SPORTYBET	311.50	--	8,009.14	Mobile	260306130100857784779069
07 Mar 2026 10:13:12	07 Mar 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	7,259.14	Mobile	260307110100868035603897
07 Mar 2026 10:16:23	07 Mar 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	6,259.14	Mobile	260307130100868559473659
07 Mar 2026 11:30:51	07 Mar 2026	Mobile Data | 7072993177 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	5,759.14	Mobile	26030711010087075124538O
07 Mar 2026 13:43:21	07 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	5,259.14	Mobile	260307130100875245322734
07 Mar 2026 14:10:27	07 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	4,759.14	Mobile	260307130100876214681616
07 Mar 2026 14:26:09	07 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	4,259.14	Mobile	260307130100876680766583
07 Mar 2026 15:08:56	07 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	3,759.14	Mobile	260307130100878216224589
							260307130100878229817 3

07 Mar 2026 15:12:42	07 Mar 2026	Betting | 9021464633 | SPORTYBET	200.00	--	3,559.14	Mobile	81
07 Mar 2026 15:46:55	07 Mar 2026	Betting | 9021464633 | SPORTYBET	550.00	--	3,009.14	Mobile	260307130100879531787123
07 Mar 2026 19:38:10	07 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	2,509.14	Mobile	26030713010088843710502 2
07 Mar 2026 20:44:31	07 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	2,009.14	Mobile	26030713010089086283545 1
07 Mar 2026 21:11:49	07 Mar 2026	Transfer to POS Transfer- UMEAHANONU BLESSING IFEOMA | MONIE POINT | 5187411196	1,200.00	--	809.14	Mobile	26030702010089195271797 7
07 Mar 2026 21:12:10	07 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	309.14	Mobile	260307130100892219551137
07 Mar 2026 22:25:52	07 Mar 2026	Betting | 9021464633 | SPORTYBET	307.50	--	1.64	Mobile	26030713010089469565 2894
07 Mar 2026 22:40:09	07 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | R210629182818puid92541467|Sporty|260307214008pch6 0794285	--	2,500.00	2,501.64	Mobile	260307010201895200315310
07 Mar 2026 22:41:05	07 Mar 2026	Mobile Data | 9021464633 | Airtel | 3GB 2-Daily Plan	750.00	--	1,751.64	Mobile	260307110100895151676349
07 Mar 2026 22:47:54	07 Mar 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	1,001.64	Mobile	26030711010089522061556 4
07 Mar 2026 22:57:16	07 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | R210629182818puid92541467|Sporty|260307215715pch6 5818741	--	100.00	1,101.64	Mobile	260307010201895498782241
07 Mar 2026 22:57:52	07 Mar 2026	Airtime | 8027731326 | Airtel	50.00	--	1,051.64	Mobile	26030710010089550023261 4
08 Mar 2026 12:41:29	08 Mar 2026	Airtime | 9021464633 | Airtel	450.00	--	601.64	Mobile	26030810010090667374159 3
08 Mar 2026 12:44:17	08 Mar 2026	Airtime | 9021464633 | Airtel	100.00	--	501.64	Mobile	260308100100906682993760
08 Mar 2026 12:44:45	08 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	1.64	Mobile	26030813010090688332697 0
08 Mar 2026 15:29:13	08 Mar 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	5,000.00	5,001.64	Mobile	260308010100911558058169
08 Mar 2026 15:54:07	08 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	4,501.64	Mobile	26030813010091250498970 8
08 Mar 2026 16:31:01	08 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	4,001.64	Mobile	26030813010091349065125
08 Mar 2026 18:21:25	08 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	3,501.64	Mobile	260308130100917158253750
08 Mar 2026 18:37:19	08 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	3,001.64	Mobile	26030813010091732759687 4
08 Mar 2026 21:18:20	08 Mar 2026	Transfer to POS Transfer - VITALIS ONYEMAECHI | MONIE POINT | 5580627730	600.00	--	2,401.64	Mobile	260308020100923512999970
08 Mar 2026 21:37:34	08 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | R210629182818puid92541467|Sporty|260308203734pch3 3491306	--	9,000.00	11,401.64	Mobile	260308010201923746334948
							26030810010092443652 35

08 Mar 2026 21:46:16	08 Mar 2026	Airtime | 9021464633 | Airtel	1,372.25	--	10,029.39	Mobile	42
09 Mar 2026 08:29:31	09 Mar 2026	Transfer to FAVOUR MMESOMA PATRICK | OPay | 8060230431	2,000.00	--	8,029.39	Mobile	260309010100930574500645
09 Mar 2026 08:42:41	09 Mar 2026	Transfer to POS Transfer - VITALIS ONYEMAECHI | MONIE POINT | 5580627730	2,100.00	--	5,929.39	Mobile	26030902010093061294136 2
09 Mar 2026 09:39:23	09 Mar 2026	Transfer to POS Transfer-EBELE GEORGINA UNEGBU | MONIE POINT | 5910941239	1,100.00	--	4,829.39	Mobile	26030902010093274524355 4
09 Mar 2026 15:33:37	09 Mar 2026	Betting | 9021464633 | SPORTYBET	800.00	--	4,029.39	Mobile	260309130100944032474004
09 Mar 2026 19:04:51	09 Mar 2026	Transfer from OKEKE JOHN | MONIE POINT | 606****015 | AT129TRF|2MPTbut4j|203106870992142745 6AT129TRF|2MPTbut4j|203106870992142745 6OKEKE JOHN Trf for C	--	30,000.00	34,029.39	Mobile	090405260309190450031426733129
09 Mar 2026 19:06:57	09 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	33,529.39	Mobile	260309130100951689262316
09 Mar 2026 19:12:29	09 Mar 2026	Transfer to SOPHIA FAST FOOD KITCHEN & BAR - SOPHIA FAST FOOD KITCHEN AND BAR AWKA | MONIE POINT | 5958539481	1,700.00	--	31,829.39	Mobile	26030902010095202253 4830
09 Mar 2026 20:05:43	09 Mar 2026	Transfer to SOPHIA FAST FOOD KITCHEN & BAR - SOPHIA FAST FOOD KITCHEN AND BAR AWKA | MONIE POINT | 5958539481	6,900.00	--	24,929.39	Mobile	26030902010095412038287 6
09 Mar 2026 20:07:24	09 Mar 2026	Transfer to POS Transfer-JOHN OKEKE | MONIE POINT | 5929490641	1,102.00	--	23,827.39	Mobile	26030902010095407728 8848
09 Mar 2026 20:08:03	09 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	23,327.39	Mobile	260309130100954080306520
09 Mar 2026 20:31:03	09 Mar 2026	Transfer from CHIDUBEM JAMES MACHIE | OPay | 703****705	--	1,500.00	24,827.39	Mobile	260309010100955258796168
09 Mar 2026 20:43:14	09 Mar 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	23,827.39	Mobile	260309130100955671248603
09 Mar 2026 21:03:34	09 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	23,327.39	Mobile	260309130100956476074115
10 Mar 2026 09:50:09	10 Mar 2026	Transfer to POS Transfer - VITALIS ONYEMAECHI | MONIE POINT | 5580627730	2,100.00	--	21,227.39	Mobile	26031002010096693583358 2
10 Mar 2026 10:23:39	10 Mar 2026	Transfer to OGECHUKWU JOY ANOSIKE | OPay | 9165911566	1,500.00	--	19,727.39	Mobile	26031001010096788050821 9
10 Mar 2026 11:55:42	10 Mar 2026	Transfer to POS Transfer-EBELE GEORGINA UNEGBU | MONIE POINT | 5910941239	2,100.00	--	17,627.39	Mobile	26031002010097080689 5248
10 Mar 2026 13:09:58	10 Mar 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	16,627.39	Mobile	260310130100973426856770
10 Mar 2026 13:12:49	10 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	16,127.39	Mobile	260310130100973538755546
10 Mar 2026 15:49:57	10 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	15,627.39	Mobile	260310130100978433036081
10 Mar 2026 17:32:48	10 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	15,127.39	Mobile	260310130100982107252370
		Transfer to SOPHIA FAST FOOD KITCHEN & BAR -					

10 Mar 2026 17:53:37	10 Mar 2026	SOPHIA FAST FOOD KITCHEN AND BAR AWKA | MONIE POINT | 5958539481	4,010.00	--	11,117.39	Mobile	260310020100983065391908
10 Mar 2026 18:29:06	10 Mar 2026	Third-Party Merchant Order | Beaufortbet Nigeria Limited	499.95	--	10,617.44	Mobile	260310140300984145493422
10 Mar 2026 18:40:41	10 Mar 2026	Third-Party Merchant Order | Beaufortbet Nigeria Limited	999.90	--	9,617.54	Mobile	260310140300984556055581
10 Mar 2026 19:34:40	10 Mar 2026	Third-Party Merchant Order | Advanced Hospitality Limited	500.00	--	9,117.54	Mobile	2603101403009871059517 28
10 Mar 2026 20:06:05	10 Mar 2026	Transfer to ANGELA EZINWANNE | OPay | 9163805054	1,600.00	--	7,517.54	Mobile	260310010100988440348708
10 Mar 2026 20:36:37	10 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	7,017.54	Mobile	260310130100989912250435
10 Mar 2026 20:38:59	10 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	6,517.54	Mobile	260310130100989617475530
10 Mar 2026 21:36:50	10 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	6,017.54	Mobile	260310130100992028739843
10 Mar 2026 22:08:45	10 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | R210629182818puid92541467|Sporty|260310210844pch32859305	--	2,000.00	8,017.54	Mobile	260310010201992862643830
11 Mar 2026 09:58:23	11 Mar 2026	Transfer to POS Transfer-JOHN OKEKE | MONIE POINT | 5929490641	2,000.00	--	6,017.54	Mobile	260311020100001395689979
11 Mar 2026 12:02:24	11 Mar 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	5,017.54	Mobile	260311130100005743036349
11 Mar 2026 12:08:35	11 Mar 2026	Transfer to POS Transfer-OGOCHUKWU TOCHUKWU ANENE | MONIE POINT | 5102205640	2,000.00	--	3,017.54	Mobile	260311020100005612464928
11 Mar 2026 14:36:32	11 Mar 2026	Transfer from DEEPTHINK GLOBAL CONCEPT LTD | PalmPay | 888****891 | DEEPTHINK GLOBAL CONCEPT LTD:8880129891	--	500.00	3,517.54	Mobile	100033260311133632090112506963
11 Mar 2026 16:57:56	11 Mar 2026	Transfer to POS Transfer-EBELE GEORGINA UNEGBU | MONIE POINT | 5910941239	1,510.00	--	2,007.54	Mobile	260311020100015063807204
11 Mar 2026 18:15:25	11 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	1,507.54	Mobile	260311130100017844529240
11 Mar 2026 18:59:13	11 Mar 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	757.54	Mobile	260311110100019421239009
11 Mar 2026 19:50:47	11 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	257.54	Mobile	260311130100021921029383
11 Mar 2026 20:55:12	11 Mar 2026	Betting | 9021464633 | SPORTYBET	250.00	--	7.54	Mobile	260311130100024587597686
11 Mar 2026 21:27:34	11 Mar 2026	Transfer from FAVOUR MMESOMA PATRICK | OPay | 806****431	--	400.00	407.54	Mobile	260311010100025701809076
11 Mar 2026 21:30:49	11 Mar 2026	Betting | 9021464633 | SPORTYBET	400.00	--	7.54	Mobile	260311130100026217461487
13 Mar 2026 09:48:43	13 Mar 2026	Transfer from PATRICK CHINONSO OFFODILE | OPay | 903****626	--	5,000.00	5,007.54	Mobile	260313010100068806430850
13 Mar 2026 09:51:44	13 Mar 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	4,257.54	Mobile	260313110100068767260726
13 Mar 2026 10:31:11	13 Mar 2026	Transfer to POS Transfer-JOHN OKEKE | MONIE POINT | 5929490641	1,100.00	--	3,157.54	Mobile	260313020100070447155359
13 Mar 2026 10:50:20	13 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	2,657.54	Mobile	260313130100070674690117
13 Mar 2026 10:57:27	13 Mar 2026	Transfer to OGECHUKWU JOY ANOSIKE | OPay | 9165911566	1,000.00	--	1,657.54	Mobile	260313010100071364934575

13 Mar 2026 11:00:21	13 Mar 2026	Betting | 9021464633 | SPORTYBET	155.00	--	1,502.54	Mobile	260313130100071375860650
13 Mar 2026 14:14:34	13 Mar 2026	Transfer to POS Transfer-EBELE GEORGINA UNEGBU | MONIE POINT | 5910941239	1,000.00	--	502.54	Mobile	260313020100077263044564
13 Mar 2026 15:49:19	13 Mar 2026	Mobile Data | 8115156913 | Glo | 1GB 3-Days Plan	285.00	--	217.54	Mobile	260313110100080363231187
13 Mar 2026 17:24:21	13 Mar 2026	Betting | 9021464633 | SPORTYBET	217.15	--	0.39	Mobile	260313130100083590976866
14 Mar 2026 21:54:01	14 Mar 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	5,000.00	5,000.39	Mobile	260314010100128372609986
14 Mar 2026 21:55:11	14 Mar 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	4,250.39	Mobile	260314110100128477980067
14 Mar 2026 21:55:35	14 Mar 2026	Betting | 9021464633 | SPORTYBET	100.00	--	4,150.39	Mobile	260314130100128377723495
14 Mar 2026 21:55:50	14 Mar 2026	Betting | 9021464633 | SPORTYBET	400.00	--	3,750.39	Mobile	260314130100128286308962
14 Mar 2026 23:25:19	14 Mar 2026	Transfer from SODIQ ADEWALE LUKMAN | PalmPay | 806****356 | SODIQ ADEWALE LUKMAN:8061205356	--	29,390.00	33,140.39	Mobile	10003326031422251909011 8445591
14 Mar 2026 23:27:37	14 Mar 2026	Airtime | 8027731326 | Airtel	100.00	--	33,040.39	Mobile	260314100100130576475046
14 Mar 2026 23:37:05	14 Mar 2026	Airtime | 8027731326 | Airtel	100.00	--	32,940.39	Mobile	260314100100130497259286
14 Mar 2026 23:37:27	14 Mar 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	31,940.39	Mobile	260314130100130684068191
15 Mar 2026 07:58:07	15 Mar 2026	Transfer to EUCHARIA CHINENYE NWANKWO | MONIE POINT | 7067552608	10,300.00	--	21,640.39	Mobile	260315020100133786808945
15 Mar 2026 07:58:12	15 Mar 2026	Stamp Duty	50.00	--	21,590.39	Mobile	260315550101133671318621
15 Mar 2026 08:06:45	15 Mar 2026	Transfer to POS Transfer- OKEAKPU CHEKWUBE CALLISTUS | MONIE POINT | 5070377734	2,100.00	--	19,490.39	Mobile	260315020100133805688489
15 Mar 2026 10:09:48	15 Mar 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	18,490.39	Mobile	260315130100136840896362
15 Mar 2026 12:04:03	15 Mar 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	17,740.39	Mobile	260315110100139968095651
15 Mar 2026 12:47:46	15 Mar 2026	Betting | 9021464633 | SPORTYBET	1,500.00	--	16,240.39	Mobile	260315130100141386516118
15 Mar 2026 14:34:42	15 Mar 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	15,240.39	Mobile	260315130100144353529053
15 Mar 2026 15:22:50	15 Mar 2026	Transfer to SOPHIA FAST FOOD KITCHEN & BAR - SOPHIA FAST FOOD KITCHEN AND BAR AWKA | MONIE POINT | 5958539481	2,200.00	--	13,040.39	Mobile	260315020100145787563591
15 Mar 2026 15:22:51	15 Mar 2026	VAT on Transfer Fee	0.70	--	13,039.69	Mobile	260315020100145787563591
15 Mar 2026 15:48:08	15 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	12,539.69	Mobile	260315130100146370587241
15 Mar 2026 16:43:18	15 Mar 2026	Betting | 9021464633 | MSPORT	500.00	--	12,039.69	Mobile	260315130100147989297035
15 Mar 2026 17:09:48	15 Mar 2026	Airtime | 8027731326 | Airtel	100.00	--	11,939.69	Mobile	260315100100148901392506
15 Mar 2026 17:45:20	15 Mar 2026	Betting | 9021464633 | MSPORT	488.30	--	11,451.39	Mobile	260315130100150143100406
15 Mar 2026 18:53:43	15 Mar 2026	Betting | 9021464633 | SPORTYBET	450.00	--	11,001.39	Mobile	260315130100152396317113
15 Mar 2026 18:59:48	15 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	10,501.39	Mobile	260315130100152726895771
15 Mar 2026 19:23:01	15 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	10,001.39	Mobile	260315130100153378170127

15 Mar 2026 21:23:52	15 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	9,501.39	Mobile	260315130100157782302440
15 Mar 2026 21:52:16	15 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	9,001.39	Mobile	260315130100158948175873
16 Mar 2026 11:10:51	16 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	8,501.39	Mobile	260316130100170110560090
16 Mar 2026 11:59:55	16 Mar 2026	Transfer to JEREMIAH SOMTOCHUKWU CHUKWUDOLUE | OPay | 9166848641	1,800.00	--	6,701.39	Mobile	260316010100171514824969
16 Mar 2026 12:08:15	16 Mar 2026	Transfer to VICTOR HARUNA | OPay | 9065688377	1,000.00	--	5,701.39	Mobile	260316010100171805930417
16 Mar 2026 12:12:46	16 Mar 2026	Transfer to HUGO BOZZZ ENTERPRISES - HUGO BOZZZ ENTERPRISES | MONIE POINT | 8204750698	1,100.00	--	4,601.39	Mobile	260316020100171971028487
16 Mar 2026 12:58:43	16 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	4,101.39	Mobile	260316130100173306585092
16 Mar 2026 16:21:09	16 Mar 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	3,351.39	Mobile	260316110100179671076792
16 Mar 2026 16:26:28	16 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	2,851.39	Mobile	260316130100179689981975
16 Mar 2026 16:58:34	16 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	2,351.39	Mobile	260316130100180780740784
16 Mar 2026 17:43:49	16 Mar 2026	Airtime | 8027731326 | Airtel	50.00	--	2,301.39	Mobile	260316100100182497899116
16 Mar 2026 17:50:19	16 Mar 2026	Airtime | 8027731326 | Airtel	50.00	--	2,201.39	Mobile	260316100100182761512233
16 Mar 2026 17:54:55	16 Mar 2026	Airtime | 8027731326 | Airtel	50.00	--	2,151.39	Mobile	260316100100182902745701
16 Mar 2026 18:11:26	16 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	1,651.39	Mobile	260316130100183334261337
16 Mar 2026 19:19:39	16 Mar 2026	Transfer to POS Transfer-JOHN OKEKE | MONIE POINT | 5929490641	1,000.00	--	701.39	Mobile	26031602010018618644076 8
16 Mar 2026 19:30:11	16 Mar 2026	Betting | 9021464633 | SPORTYBET	300.00	--	401.39	Mobile	26031613010018647456638 3
16 Mar 2026 20:39:03	16 Mar 2026	Betting | 9021464633 | SPORTYBET	400.00	--	1.39	Mobile	260316130100189580902171
17 Mar 2026 09:29:27	17 Mar 2026	Transfer from DANIEL NWAKPU | OPay | 907****006	--	8,500.00	8,501.39	Mobile	260317010100200234951853
17 Mar 2026 10:20:22	17 Mar 2026	Mobile Data | 7072993177 | MTN | 500MB Daily Plan	350.00	--	8,151.39	USSD	260317110100201895833833
17 Mar 2026 11:04:36	17 Mar 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	7,151.39	Mobile	260317130100203702828723
17 Mar 2026 12:04:54	17 Mar 2026	Transfer to OKOYE CHUKWUNULU ONYEDIKA | MONIE POINT | 5382037397	2,000.00	--	5,151.39	Mobile	26031702010020537300623 6
17 Mar 2026 14:20:28	17 Mar 2026	Transfer from RAYMOND JUNIOR IGWEAGBAKA | OPay | 814****144	--	8,000.00	13,151.39	Mobile	26031701010020982530793 7
17 Mar 2026 14:34:44	17 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	12,651.39	Mobile	260317130100210182944165
17 Mar 2026 15:03:45	17 Mar 2026	Transfer from JOSEPH OLUEBUBE NWAFOR | OPay | 817****195	--	8,000.00	20,651.39	Mobile	260317010100211010767568
17 Mar 2026 15:06:22	17 Mar 2026	Transfer to IKECHUKWU KINGSLEY IGWENAGU | OPay | 9131853310	13,000.00	--	7,651.39	Mobile	260317010100211378791982
17 Mar 2026 15:06:35	17 Mar 2026	Stamp Duty	50.00	--	7,601.39	Mobile	260317550101211257106112
17 Mar 2026 17:00:06	17 Mar 2026	Airtime | 8027731326 | Airtel	100.00	--	7,501.39	Mobile	260317100100215015943042
17 Mar 2026 17:02:49	17 Mar 2026	Mobile Data | 7072993177 | MTN | 2GB 2 Days Plan	750.00	--	6,751.39	Mobile	260317110100215271456052
17 Mar 2026 17:03:36	17 Mar 2026	Transfer to POS Transfer- UMEAHANONU BLESSING IFEOMA | MONIE POINT | 5187411196	1,100.00	--	5,651.39	Mobile	26031702010021522404770 2

17 Mar 2026 17:41:49	17 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	5,151.39	Mobile	260317130100216754208700
17 Mar 2026 18:48:19	17 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	4,651.39	Mobile	260317130100218948142250
17 Mar 2026 19:05:22	17 Mar 2026	Mobile Data | 7072993177 | MTN | 2GB 2 Days Plan	750.00	--	3,901.39	Mobile	260317110100219750353569
17 Mar 2026 19:43:42	17 Mar 2026	Airtime | 8027731326 | Airtel	50.00	--	3,851.39	Mobile	260317100100221720667246
17 Mar 2026 19:50:45	17 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	3,351.39	Mobile	260317130100221849191964
17 Mar 2026 20:16:53	17 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	2,851.39	Mobile	26031713010022320578859 2
17 Mar 2026 20:17:12	17 Mar 2026	Airtime | 8027731326 | Airtel	50.00	--	2,801.39	Mobile	26031710010022297060645 3
17 Mar 2026 20:40:51	17 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	2,301.39	Mobile	26031713010022409807484 6
17 Mar 2026 21:02:31	17 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	1,801.39	Mobile	26031713010022487750093 1
17 Mar 2026 21:30:58	17 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	1,301.39	Mobile	260317130100226175067428
17 Mar 2026 21:54:30	17 Mar 2026	Betting | 9021464633 | SPORTYBET	300.00	--	1,001.39	Mobile	260317130100226622382108
18 Mar 2026 00:24:59	18 Mar 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	251.39	Mobile	260317110100229709738611
18 Mar 2026 00:45:47	18 Mar 2026	Betting | 9021464633 | SPORTYBET	249.50	--	1.89	Mobile	26031713010022972556780 5
18 Mar 2026 17:28:18	18 Mar 2026	Transfer from PETER EMEKA NWIKE | OPay | 809****753	--	5,000.00	5,001.89	Mobile	26031801010025135595450 7
18 Mar 2026 17:29:34	18 Mar 2026	Transfer to CHRISTOPHER CHIBUZOR OFFODILE | OPay | 9049091499	2,000.00	--	3,001.89	Mobile	260318010100251412185063
18 Mar 2026 17:29:50	18 Mar 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	2,001.89	Mobile	260318130100251209835158
18 Mar 2026 17:30:09	18 Mar 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	1,251.89	Mobile	260318110100251109706000
18 Mar 2026 17:38:00	18 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | R210629182818puid92541467|Sporty|260318163759pch56903521	--	1,000.00	2,251.89	Mobile	260318010201251653872404
18 Mar 2026 17:38:25	18 Mar 2026	Betting | 9021464633 | FOOTBALLING	1,000.00	--	1,251.89	Mobile	260318130100251808298109
18 Mar 2026 17:41:28	18 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | o240822192459puid30147400|Football Internet Limited|260318164127pch26659296	--	1,000.00	2,251.89	Mobile	260318010201251617930713
18 Mar 2026 17:41:48	18 Mar 2026	Betting | 9021464633 | MSPORT	1,000.00	--	1,251.89	Mobile	260318130100251721088723
18 Mar 2026 18:09:42	18 Mar 2026	Betting | 9021464633 | SPORTYBET	242.50	--	1,009.39	Mobile	26031813010025302255785 4
18 Mar 2026 18:15:49	18 Mar 2026	Airtime | 9075474935 | Airtel	400.00	--	609.39	Mobile	260318100100252999543122
18 Mar 2026 19:02:58	18 Mar 2026	Betting | 9021464633 | SPORTYBET	250.00	--	359.39	Mobile	260318130100255061109406
18 Mar 2026 19:17:05	18 Mar 2026	Betting | 9021464633 | MSPORT	359.00	--	0.39	Mobile	26031813010025599694949 2
19 Mar 2026 11:36:32	19 Mar 2026	Transfer from FAVOUR MMESOMA PATRICK | OPay | 806****431	--	10,000.00	10,000.39	Mobile	26031901010027567485643 7

19 Mar 2026 11:43:07	19 Mar 2026	Transfer to OKOYE CHUKWUNULU ONYEDIKA | MONIE POINT | 5382037397	1,600.00	--	8,400.39	Mobile	26031902010027554801532 1
19 Mar 2026 12:03:19	19 Mar 2026	Transfer to JOHN IFEANYI NWODE | OPay | 9065244326	5,000.00	--	3,400.39	Mobile	260319010100276444921122
19 Mar 2026 12:06:13	19 Mar 2026	Betting | 9021464633 | SPORTYBET	400.00	--	3,000.39	Mobile	260319130100276405414105
19 Mar 2026 12:46:07	19 Mar 2026	Transfer to POS Transfer-IFEOMA STELLA NDUBUOKWU | MONIE POINT | 5209432916	1,000.00	--	2,000.39	Mobile	26031902010027793638681 1
19 Mar 2026 13:13:10	19 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	1,500.39	Mobile	260319130100278700273120
19 Mar 2026 18:51:24	19 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	1,000.39	Mobile	260319130100290871679476
19 Mar 2026 19:03:35	19 Mar 2026	Transfer to AMAFRAN DIVINE ENTERPRISE - BLESSED SEED | MONIE POINT | 4810608372	905.30	--	95.09	Mobile	26031902010029098079572 1
19 Mar 2026 19:03:36	19 Mar 2026	VAT on Transfer Fee	0.70	--	94.39	Mobile	26031902010029098079572 1
19 Mar 2026 19:36:31	19 Mar 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	5,000.00	5,094.39	Mobile	26031901010029242393577
19 Mar 2026 19:43:16	19 Mar 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	4,344.39	Mobile	260319110100292817753631
19 Mar 2026 19:47:42	19 Mar 2026	Betting | 9021464633 | SPORTYBET	800.00	--	3,544.39	Mobile	26031913010029284063029 4
19 Mar 2026 20:16:40	19 Mar 2026	Transfer to POS Transfer-JOHN OKEKE | MONIE POINT | 5929490641	2,009.30	--	1,535.09	Mobile	260319020100294216511715
19 Mar 2026 20:16:41	19 Mar 2026	VAT on Transfer Fee	0.70	--	1,534.39	Mobile	260319020100294216511715
19 Mar 2026 20:29:09	19 Mar 2026	Transfer from ADIGWE, ONYEDIKA KINGSLEY | Kuda MFB | 202****302 | king don	--	4,900.00	6,434.39	Mobile	090267260319192908897029266302
19 Mar 2026 20:30:44	19 Mar 2026	Transfer to SOPHIA FAST FOOD KITCHEN & BAR - SOPHIA FAST FOOD KITCHEN AND BAR AWKA | MONIE POINT | 5958539481	4,901.80	--	1,532.59	Mobile	26031902010029499975342 9
19 Mar 2026 20:30:45	19 Mar 2026	VAT on Transfer Fee	0.70	--	1,531.89	Mobile	26031902010029499975342 9
19 Mar 2026 20:42:22	19 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	1,031.89	Mobile	260319130100295162468026
19 Mar 2026 21:15:42	19 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	531.89	Mobile	26031913010029665130692 1
19 Mar 2026 22:04:46	19 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	31.89	Mobile	26031913010029843865036 0
20 Mar 2026 10:41:23	20 Mar 2026	Transfer from QUARK FINANCIALS NIGERIA LIMITED | PalmPay | 888****331 | QUARK FINANCIALS NIGERIA LIMITED:8880475331	--	1,890.00	1,921.89	Mobile	10003326032009412209012 7272444
20 Mar 2026 10:43:32	20 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	1,421.89	Mobile	26032013010030963858451 9
20 Mar 2026 10:56:13	20 Mar 2026	Betting | 9021464633 | SPORTYBET	400.00	--	1,021.89	Mobile	26032013010031036756361 31
20 Mar 2026 11:43:58	20 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	521.89	Mobile	260320130100311890066512
20 Mar 2026 12:59:41	20 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	21.89	Mobile	26032013010031456657280 0

21 Mar 2026 12:43:01	21 Mar 2026	Transfer from ONYEDIKA KINGSLEY ADIGWE | PalmPay | 803****754 | ONYEDIKA KINGSLEY ADIGWE: 8033172754	--	10,000.00	10,021.89	Mobile	100033260321114300897390689909
21 Mar 2026 12:45:50	21 Mar 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	9,021.89	Mobile	260321130100345722739271
21 Mar 2026 12:46:27	21 Mar 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	8,271.89	Mobile	260321110100345622967431
21 Mar 2026 12:50:24	21 Mar 2026	Transfer to POS Transfer-JOHN OKEKE | MONIE POINT | 5929490641	2,100.00	--	6,171.89	Mobile	260321020100345586063716
21 Mar 2026 13:03:48	21 Mar 2026	Airtime | 9075474935 | Airtel	50.00	--	6,121.89	Mobile	260321100100346271563996
21 Mar 2026 14:00:44	21 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	5,621.89	Mobile	260321130100347976467183
21 Mar 2026 14:08:42	21 Mar 2026	Airtime | 8027731326 | Airtel	42.00	--	5,579.89	Mobile	260321100100348079604901
21 Mar 2026 14:30:15	21 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	5,079.89	Mobile	260321130100349172677159
21 Mar 2026 14:53:27	21 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	4,579.89	Mobile	260321130100349788874591
21 Mar 2026 15:08:21	21 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	4,079.89	Mobile	260321130100350145936622
21 Mar 2026 15:21:51	21 Mar 2026	Transfer from OKOLI, OKECHUKWU COLLINS | Kuda MFB | 206****609 | Shopping	--	22,000.00	26,079.89	Mobile	090267260321142151157060908609
21 Mar 2026 15:23:47	21 Mar 2026	Transfer to POS Transfer-SOLOMON CHUKWUEBUKA ONYEBUKWA | MONIE POINT | 5679639060	13,000.00	--	13,079.89	Mobile	260321020100350527539626
21 Mar 2026 15:23:58	21 Mar 2026	Stamp Duty	50.00	--	13,029.89	Mobile	260321550101350608030310
21 Mar 2026 16:36:30	21 Mar 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	12,029.89	Mobile	260321130100352541352899
21 Mar 2026 16:49:52	21 Mar 2026	Betting | 9021464633 | SPORTYBET	100.00	--	11,929.89	Mobile	260321130100353099953672
21 Mar 2026 16:50:15	21 Mar 2026	Betting | 9021464633 | SPORTYBET	400.00	--	11,529.89	Mobile	260321130100353177318186
21 Mar 2026 18:13:53	21 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	11,029.89	Mobile	260321130100355998722451
21 Mar 2026 18:16:19	21 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	10,529.89	Mobile	260321130100356008273209
21 Mar 2026 18:22:22	21 Mar 2026	Transfer to POS Transfer- UGWU MMESOMA LUCY | MONIE POINT | 5237538190	3,008.80	--	7,521.09	Mobile	260321020100356133816509
21 Mar 2026 18:22:23	21 Mar 2026	VAT on Transfer Fee	0.70	--	7,520.39	Mobile	260321020100356133816509
21 Mar 2026 19:07:00	21 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	7,020.39	Mobile	260321130100357979211432
21 Mar 2026 19:28:22	21 Mar 2026	Transfer from WILSON INTERNATIONAL TRADING LIMITED | PalmPay | 888****066 | Personaltransfer	--	25,000.00	32,020.39	Mobile	100033260321182822090129521180
21 Mar 2026 19:30:54	21 Mar 2026	Transfer to MUKAILA LAMIDI ADE | FCMB(First City Monument Bank PLC) | 1020779889	8,009.30	--	24,011.09	Mobile	260321020100358906125870
21 Mar 2026 19:30:55	21 Mar 2026	VAT on Transfer Fee	0.70	--	24,010.39	Mobile	260321020100358906125870
21 Mar 2026 19:58:51	21 Mar 2026	Transfer to POS Transfer - UCHENNA CHIBUZOR | MONIE POINT | 5578480767	4,009.30	--	20,001.09	Mobile	260321020100360029837675
							260321020100360029837

21 Mar 2026 19:58:52	21 Mar 2026	VAT on Transfer Fee	0.70	--	20,000.39	Mobile	75
21 Mar 2026 21:18:05	21 Mar 2026	Transfer to ANGELA EZINWANNE | OPay | 9163805054	1,700.00	--	18,300.39	Mobile	260321010100363028164526
21 Mar 2026 21:38:46	21 Mar 2026	Transfer to SILLUCH NIG LTD - SILLUCH FILLING STATION OKPUNO | MONIE POINT | 5695231659	5,509.30	--	12,791.09	Mobile	260321020100363696188676
21 Mar 2026 21:38:47	21 Mar 2026	VAT on Transfer Fee	0.70	--	12,790.39	Mobile	260321020100363696188676
21 Mar 2026 22:41:50	21 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | R210629182818puid92541467|Sporty|260321214149pch79449281	--	2,000.00	14,790.39	Mobile	260321010201365421808957
21 Mar 2026 22:53:23	21 Mar 2026	Mobile Data | 7072993177 | MTN | 2.5GB Daily Plan	750.00	--	14,040.39	Mobile	260321110100365395482353
21 Mar 2026 23:39:16	21 Mar 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	13,040.39	Mobile	260321130100366109199040
22 Mar 2026 01:11:45	22 Mar 2026	Transfer to Philip offodile (QUARK FINANCIALS NIGERIA LIMITED) | PalmPay | 6646524677	2,700.00	--	10,340.39	Mobile	260322020100366920848259
22 Mar 2026 01:15:13	22 Mar 2026	Transfer from QUARK FINANCIALS NIGERIA LIMITED | PalmPay | 888****331 | QUARK FINANCIALS NIGERIA LIMITED:8880475331	--	8,100.00	18,440.39	Mobile	10003326032200151266357389964 0
22 Mar 2026 10:42:03	22 Mar 2026	Betting | 9021464633 | SPORTYBET	400.00	--	18,040.39	Mobile	260322130100373266988431
22 Mar 2026 10:58:03	22 Mar 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	17,040.39	Mobile	260322130100373726812505
22 Mar 2026 12:11:36	22 Mar 2026	Transfer to Barridon Enterprise - Barridon Resources 3 | MONIE POINT | 5646876281	6,200.00	--	10,840.39	Mobile	260322020100375700681057
22 Mar 2026 12:43:51	22 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	10,340.39	Mobile	260322130100376761939975
22 Mar 2026 12:50:22	22 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	9,840.39	Mobile	260322130100376782848964
22 Mar 2026 13:14:19	22 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	9,340.39	Mobile	260322130100377489077971
22 Mar 2026 14:20:24	22 Mar 2026	Betting | 9021464633 | SPORTYBET	350.00	--	8,990.39	Mobile	260322130100379523921714
22 Mar 2026 14:45:34	22 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	8,490.39	Mobile	260322130100380281944354
22 Mar 2026 16:38:03	22 Mar 2026	Betting | 9021464633 | SPORTYBET	490.00	--	8,000.39	Mobile	260322130100382983361042
22 Mar 2026 17:10:04	22 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	7,500.39	Mobile	260322130100384009122522
22 Mar 2026 18:58:51	22 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	7,000.39	Mobile	260322130100387474453590
22 Mar 2026 19:05:43	22 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | R210629182818puid92541467|Sporty|260322180542pch87857365	--	3,000.00	10,000.39	Mobile	260322010201387908443627
22 Mar 2026 19:12:43	22 Mar 2026	Transfer to CHRISTOPHER CHIBUZOR OFFODILE | OPay | 9049091499	1,000.00	--	9,000.39	Mobile	260322010100387836374386
22 Mar 2026 19:46:23	22 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	8,500.39	Mobile	260322130100389203861581

22 Mar 2026 20:39:13	22 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | R210629182818puid92541467|Sporty|260322193913pch0 5980627	--	3,000.00	11,500.39	Mobile	26032201020139081867633
22 Mar 2026 20:53:23	22 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	11,000.39	Mobile	260322130100391691274529
22 Mar 2026 21:06:12	22 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	10,500.39	Mobile	260322130100391788681510
22 Mar 2026 22:53:21	22 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	10,000.39	Mobile	260322130100394699231128
23 Mar 2026 12:08:23	23 Mar 2026	Transfer to CECILIA OBIANAMMA CHINWEZE | OPay | 8068969544	3,000.00	--	7,000.39	Mobile	26032301010040591756872 9
23 Mar 2026 12:37:13	23 Mar 2026	Transfer to SOPHIA FAST FOOD KITCHEN & BAR - SOPHIA FAST FOOD KITCHEN AND BAR AWKA | MONIE POINT | 5958539481	1,500.00	--	5,500.39	Mobile	100004260323113721155347722188
23 Mar 2026 12:38:47	23 Mar 2026	Mobile Data | 9021464633 | Airtel | 3GB 2-Daily Plan	750.00	--	4,750.39	Mobile	260323110100406892319091
23 Mar 2026 15:05:16	23 Mar 2026	Transfer to POS Transfer-JOHN OKEKE | MONIE POINT | 5929490641	2,100.00	--	2,650.39	Mobile	100004260323140525155359765336
23 Mar 2026 15:48:34	23 Mar 2026	Betting | 9021464633 | SPORTYBET	485.00	--	2,165.39	Mobile	260323130100412849889113
23 Mar 2026 18:36:55	23 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	1,665.39	Mobile	260323130100418187430902
23 Mar 2026 18:42:56	23 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	1,165.39	Mobile	260323130100418723513594
23 Mar 2026 22:00:04	23 Mar 2026	Transfer to FAVOUR MMESOMA PATRICK | OPay | 8060230431	1,000.00	--	165.39	Mobile	26032301010042596350089 6
23 Mar 2026 22:21:26	23 Mar 2026	Betting | 9021464633 | SPORTYBET	160.00	--	5.39	Mobile	260323130100426642220344
24 Mar 2026 10:01:59	24 Mar 2026	Transfer from GIASUN TECHNOLOGY NIGERIA LIMITED | PalmPay | 888****479 | GIASUN TECHNOLOGY NIGERIA LIMITED:8886590479	--	3,500.00	3,505.39	Mobile	100033260324090158090133332051
24 Mar 2026 10:05:53	24 Mar 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	2,755.39	Mobile	260324110100434413213474
24 Mar 2026 10:09:24	24 Mar 2026	Betting | 9021464633 | SPORTYBET	755.00	--	2,000.39	Mobile	26032413010043488572951 5
24 Mar 2026 12:44:18	24 Mar 2026	Transfer from CHRISTOPHER CHIBUZOR OFFODILE | OPay | 904****499	--	8,500.00	10,500.39	Mobile	26032401010044005561660 5
24 Mar 2026 12:56:54	24 Mar 2026	Transfer to Philip olisaebuka Offodile(GIASUN TECH) | PalmPay | 6624028515	5,000.00	--	5,500.39	Mobile	100004260324115701155432235823
24 Mar 2026 13:00:02	24 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	5,000.39	Mobile	260324130100440420674945
24 Mar 2026 13:48:27	24 Mar 2026	Transfer to AMARACHI OKPALA | MONIE POINT | 6395480699	1,000.00	--	4,000.39	Mobile	100004260324124837155436021909
24 Mar 2026 13:50:30	24 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	3,500.39	Mobile	260324130100442117718863
24 Mar 2026 14:05:48	24 Mar 2026	Transfer to OBIOMA MARY ANUSI | OPay | 9033577152	500.00	--	3,000.39	Mobile	26032401010044257783416 5
24 Mar 2026 14:38:39	24 Mar 2026	OPay Card Payment | Google Play	51.00	--	2,949.39	WEB	260324330100443253758529
24 Mar 2026 14:40:24	24 Mar 2026	Transfer from BRIDGENEXT INNOVATIONS LIMITED | PalmPay | 888****621 | BRIDGENEXT INNOVATIONS	--	2,100.00	5,049.39	Mobile	100033260324134024090 1

		LIMITED:8884154621					33829385
24 Mar 2026 14:43:43	24 Mar 2026	Reversal - OPay Card Payment	--	51.00	5,100.39	Mobile	260324330102443321358441
24 Mar 2026 14:51:48	24 Mar 2026	Betting | 9021464633 | SPORTYBET	600.00	--	4,500.39	Mobile	2603241301004438602294 38
24 Mar 2026 15:38:24	24 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	4,000.39	Mobile	260324130100445248069 808
24 Mar 2026 19:03:00	24 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	3,500.39	Mobile	26032413010045206189791 0
24 Mar 2026 19:11:51	24 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	3,000.39	Mobile	26032413010045251162509 7
24 Mar 2026 20:23:26	24 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	2,500.39	Mobile	2603241301004557738794 27
24 Mar 2026 20:24:24	24 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	2,000.39	Mobile	2603241301004558796821 92
24 Mar 2026 21:19:06	24 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	1,500.39	Mobile	2603241301004576034496 81
24 Mar 2026 21:32:41	24 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	1,000.39	Mobile	2603241301004579686794 87
24 Mar 2026 22:20:55	24 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | R210629182818puid92541467|Sporty|260324212054pch5 7288533	--	1,000.00	2,000.39	Mobile	2603240102014597680917 92
24 Mar 2026 22:34:10	24 Mar 2026	Betting | 9021464633 | SPORTYBET	400.00	--	1,600.39	Mobile	2603241301004601535324 68
24 Mar 2026 22:34:57	24 Mar 2026	Airtime | 8027731326 | Airtel	100.00	--	1,500.39	Mobile	2603241001004601058658 01
25 Mar 2026 03:08:18	25 Mar 2026	Transfer to CHRISTOPHER CHIBUZOR OFFODILE | OPay | 9049091499	1,500.00	--	0.39	Mobile	2603250101004618480552 91
25 Mar 2026 18:09:01	25 Mar 2026	Transfer from LUMINA HORIZON SPECTRUM LTD | PalmPay | 888****884 | gift	--	500.00	500.39	Mobile	1000332603251709000901 35877105
25 Mar 2026 18:10:23	25 Mar 2026	Betting | 9021464633 | SPORTYBET	300.00	--	200.39	Mobile	26032513010048323271186 1
25 Mar 2026 18:11:21	25 Mar 2026	Mobile Data | 8027731326 | Airtel | 230MB 2-Days Plan	200.00	--	0.39	Mobile	2603251101004834898442 53
26 Mar 2026 06:53:07	26 Mar 2026	Transfer from CHIZITEL PROSPER OKEKE | OPay | 901****080	--	36,000.00	36,000.39	Mobile	2603260101004964922726 05
26 Mar 2026 07:21:48	26 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	35,500.39	Mobile	2603261301004966712554 09
26 Mar 2026 09:27:52	26 Mar 2026	Transfer to POS Transfer-JOHN OKEKE | MONIE POINT | 5929490641	1,100.00	--	34,400.39	Mobile	1000042603260828001555 80673266
26 Mar 2026 10:50:07	26 Mar 2026	Transfer from SKYBYTE INNOVATION NIGERIA LIMITED | PalmPay | 888****065 | disbursement	--	3,900.00	38,300.39	Mobile	1000332603260950070901 36810101
26 Mar 2026 10:53:12	26 Mar 2026	Transfer to Philip olisaebuka offodile (BRIDGENEXT INNOVATIONS LIMITED) | PalmPay | 6690930898	3,000.00	--	35,300.39	Mobile	1000042603260953171555 87222802
26 Mar 2026 11:16:55	26 Mar 2026	Transfer to POS Transfer-EBELE GEORGINA UNEGBU | MONIE POINT | 5910941239	1,100.00	--	34,200.39	Mobile	1000042603261017041555 90516255

26 Mar 2026 11:16:56	26 Mar 2026	VAT on Transfer Fee	0.70	--	34,199.69	Mobile	260326020100504230666679
26 Mar 2026 11:50:45	26 Mar 2026	Transfer to PHILIP OFFODILE | MONIE POINT | 5531342488	13,008.10	--	21,191.59	Mobile	10000426032610505515559211 8171
26 Mar 2026 11:50:46	26 Mar 2026	VAT on Transfer Fee	0.70	--	21,190.89	Mobile	260326020100504866389429
26 Mar 2026 11:50:55	26 Mar 2026	Stamp Duty	50.00	--	21,140.89	Mobile	260326550101505172798192
26 Mar 2026 11:51:30	26 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	20,640.89	Mobile	260326130100505124203719
26 Mar 2026 12:08:12	26 Mar 2026	Transfer to JOHN IFEANYI NWODE | OPay | 9065244326	17,000.00	--	3,640.89	Mobile	26032601010050595239289 5
26 Mar 2026 12:08:25	26 Mar 2026	Stamp Duty	50.00	--	3,590.89	Mobile	26032655010150590217557 0
26 Mar 2026 12:15:05	26 Mar 2026	Transfer to OKOLO NJIDEKA CALISTA | MONIE POINT | 5133485327	2,009.30	--	1,581.59	Mobile	10000426032611151015559 5157992
26 Mar 2026 12:15:06	26 Mar 2026	VAT on Transfer Fee	0.70	--	1,580.89	Mobile	260326020100506079152864
26 Mar 2026 12:15:24	26 Mar 2026	Betting | 9021464633 | SPORTYBET	500.00	--	1,080.89	Mobile	260326130100505876650031
26 Mar 2026 15:36:07	26 Mar 2026	Transfer from CHRISTOPHER CHIBUZOR OFFODILE | MONIE POINT | 605****410 | CHRISTOPHER Trf for CustomerAT126TRF2MPTiojid20371767738509 10720AT126TRF2MPTiojid20371767738509	--	4,000.00	5,080.89	Mobile	090405260326153606440399372126
26 Mar 2026 15:58:30	26 Mar 2026	Betting | 9021464633 | SPORTYBET	1,000.00	--	4,080.89	Mobile	260326130100512737655939
26 Mar 2026 16:04:14	26 Mar 2026	Transfer from PHILIP OLISAEBUKA OFFODILE | MONIE POINT | 553****488 | PHILIP OLISA Trf for CustomerAT126TRF2MPTk1gks20371838514876 87698944AT126TRF2MPTk1gks20371838514876	--	1,200.00	5,280.89	Mobile	090405260326160414745530452126
26 Mar 2026 16:04:48	26 Mar 2026	Transfer to JOHN IFEANYI NWODE | OPay | 9065244326	4,000.00	--	1,280.89	Mobile	26032601010051342449260
26 Mar 2026 16:06:38	26 Mar 2026	Transfer to ONYINYECHI EVELYN EBUBEOGU | OPay | 9166837525	1,100.00	--	180.89	Mobile	260326010100513379521900
26 Mar 2026 19:12:50	26 Mar 2026	Betting | 9021464633 | SPORTYBET	180.00	--	0.89	Mobile	260326130100519745648611
26 Mar 2026 20:32:30	26 Mar 2026	Transfer from PHILIP OLISAEBUKA OFFODILE | MONIE POINT | 553****488 | AT129TRF|2MPTk1gks|20372513638956236 80AT129TRF|2MPTk1gks|20372513638956236 80PHILIP OLISA Trf for	--	3,000.00	3,000.89	Mobile	090405260326203230700079319129
26 Mar 2026 21:10:48	26 Mar 2026	USSD Charge	10.00	--	2,990.89	USSD	260326140300524961325408
26 Mar 2026 21:11:29	26 Mar 2026	Betting | 09021464633 | SPORTYBET	2,000.00	--	990.89	USSD	260326130100525061491999
26 Mar 2026 21:23:56	26 Mar 2026	Transfer to OBIOMA MARY ANUSI | OPay | 9033577152	900.00	--	90.89	Mobile	260326010100525477365744

27 Mar 2026 03:45:03	27 Mar 2026	Airtime | 8027731326 | Airtel	80.00	--	10.89	Mobile	2603271001005295424944 42
27 Mar 2026 13:36:59	27 Mar 2026	Transfer from PHILIP OLISAEBUKA OFFODILE | MONIE POINT | 553****488 | AT129TRF|2MPTk1gks|203750918245516492 8AT129TRF| 2MPTk1gks|203750918245516492 8PHILIP OLISA Trf for	--	1,460.00	1,470.89	Mobile	090405260327133659443 870526129
27 Mar 2026 13:37:37	27 Mar 2026	Betting | 09021464633 | SPORTYBET	370.00	--	1,100.89	Mobile	260327130100542636430662
27 Mar 2026 15:09:07	27 Mar 2026	Betting | 09021464633 | SPORTYBET	400.00	--	700.89	Mobile	260327130100546027352459
27 Mar 2026 18:03:30	27 Mar 2026	Transfer from CHIZITEL PROSPER OKEKE | OPay | 901****080	--	8,000.00	8,700.89	Mobile	260327010100551668430661
27 Mar 2026 19:25:04	27 Mar 2026	USSD Charge	10.00	--	8,690.89	USSD	260327140300554907820512
27 Mar 2026 19:27:13	27 Mar 2026	USSD Charge	10.00	--	8,680.89	USSD	260327140300555071020657
27 Mar 2026 19:28:17	27 Mar 2026	USSD Charge	10.00	--	8,670.89	USSD	26032714030055492411831 3
27 Mar 2026 19:33:57	27 Mar 2026	USSD Charge	10.00	--	8,660.89	USSD	260327140300555514584848
27 Mar 2026 19:37:26	27 Mar 2026	USSD Charge	10.00	--	8,650.89	USSD	260327140300555634224364
27 Mar 2026 19:47:49	27 Mar 2026	USSD Charge	10.00	--	8,640.89	USSD	260327140300556146110562
27 Mar 2026 19:48:19	27 Mar 2026	Mobile Data | 7072993177 | MTN | 2.5GB Daily Plan	750.00	--	7,890.89	USSD	26032711010055594476216 4
27 Mar 2026 19:50:30	27 Mar 2026	Betting | 09021464633 | SPORTYBET	800.00	--	7,090.89	Mobile	260327130100556467321369
27 Mar 2026 20:50:40	27 Mar 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	6,090.89	Mobile	26032713010055870331041 8
27 Mar 2026 21:29:37	27 Mar 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	5,090.89	Mobile	260327130100560407920000
27 Mar 2026 21:34:11	27 Mar 2026	Airtime | 7072993177 | MTN	90.00	--	5,000.89	Mobile	260327100100560527278303
27 Mar 2026 21:55:36	27 Mar 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	4,000.89	Mobile	26032713010056111794723 9
27 Mar 2026 22:41:47	27 Mar 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	3,000.89	Mobile	260327130100562489789808
27 Mar 2026 22:46:45	27 Mar 2026	Betting | 09021464633 | SPORTYBET	500.00	--	2,500.89	Mobile	260327130100562708724199
27 Mar 2026 22:55:47	27 Mar 2026	Airtime | 7072993177 | MTN	50.00	--	2,450.89	Mobile	260327100100563034539530
27 Mar 2026 23:01:29	27 Mar 2026	Airtime | 7072993177 | MTN	40.30	--	2,410.59	Mobile	260327100100562894233687
28 Mar 2026 02:06:27	28 Mar 2026	Betting | 09021464633 | SPORTYBET	400.00	--	2,010.59	Mobile	260328130100564477651252
							260328130100564514895 7

28 Mar 2026 02:23:48	28 Mar 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,510.59	Mobile	36
28 Mar 2026 03:03:11	28 Mar 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,010.59	Mobile	26032813010056461338402l
28 Mar 2026 05:35:11	28 Mar 2026	Betting | 09021464633 | SPORTYBET	500.00	--	510.59	Mobile	26032813010056504442720 5
28 Mar 2026 05:52:10	28 Mar 2026	Betting | 09021464633 | SPORTYBET	500.00	--	10.59	Mobile	26032813010056505153384 7
28 Mar 2026 10:14:26	28 Mar 2026	Transfer from CHIZITEL PROSPER OKEKE | OPay | 901****080	--	13,000.00	13,010.59	Mobile	26032801010057137782543 8
28 Mar 2026 10:15:27	28 Mar 2026	Betting | 09021464633 | SPORTYBET	2,000.00	--	11,010.59	Mobile	26032813010057122962729 0
28 Mar 2026 10:34:04	28 Mar 2026	Transfer to SkyLend/ Philip olisaebuka offodile(SKYBYTE INNOVATION) | PalmPay | 6602766540	6,000.00	--	5,010.59	Mobile	100004260328093408155 755159005
28 Mar 2026 10:37:45	28 Mar 2026	Transfer from SKYBYTE INNOVATION NIGERIA LIMITED | PalmPay | 888****065 | disbursement	--	6,500.00	11,510.59	Mobile	100033260328093744090140139183
28 Mar 2026 10:40:06	28 Mar 2026	Transfer to Barridon Enterprise - Barridon Resources 3 | MONIE POINT | 5646876281	3,100.00	--	8,410.59	Mobile	10000426032809401215575 7519783
28 Mar 2026 11:05:02	28 Mar 2026	Transfer from CHIZITEL PROSPER OKEKE | OPay | 901****080	--	20,000.00	28,410.59	Mobile	26032801010057327622986 5
28 Mar 2026 11:39:07	28 Mar 2026	Betting | 09021464633 | SPORTYBET	400.00	--	28,010.59	Mobile	26032813010057443768118l
28 Mar 2026 12:20:31	28 Mar 2026	Transfer to NDUBUISI JUDE AKWUE | OPay | 8037832542	6,000.00	--	22,010.59	Mobile	26032801010057609025 8419
28 Mar 2026 12:33:34	28 Mar 2026	Transfer to CHISOM REGAN OKONKWO | OPay | 7078304703	6,500.00	--	15,510.59	Mobile	26032801010057629814999 88
28 Mar 2026 13:46:13	28 Mar 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	5,000.00	20,510.59	Mobile	26032801010057891061729 4
28 Mar 2026 13:59:14	28 Mar 2026	Transfer to IKECHUKWU KINGSLEY IGWENAGU | OPay | 9131853310	13,000.00	--	7,510.59	Mobile	26032801010057936609 4978
28 Mar 2026 13:59:21	28 Mar 2026	Stamp Duty	50.00	--	7,460.59	Mobile	26032855010157921776 4386
28 Mar 2026 13:59:51	28 Mar 2026	Betting | 09021464633 | SPORTYBET	400.00	--	7,060.59	Mobile	26032813010057926664571 9
28 Mar 2026 14:20:24	28 Mar 2026	Betting | 09021464633 | SPORTYBET	500.00	--	6,560.59	Mobile	26032813010057965097057 91
28 Mar 2026 14:39:15	28 Mar 2026	Transfer to POS Transfer-AGBO EDITH RITA | MONIE POINT | 5666486163	3,009.30	--	3,551.29	Mobile	10000426032813391915577 7978710
28 Mar 2026 14:39:16	28 Mar 2026	VAT on Transfer Fee	0.70	--	3,550.59	Mobile	26032802010058022581485 1
28 Mar 2026 14:59:15	28 Mar 2026	Betting | 09021464633 | SPORTYBET	500.00	--	3,050.59	Mobile	26032813010058126830789 4
28 Mar 2026 15:38:26	28 Mar 2026	Transfer to POS Transfer-RACHEL UCHECHI ONWE | MONIE POINT | 5836212330	1,009.30	--	2,041.29	Mobile	10000426032814383115578 2874232
							26032802010058253568 9

28 Mar 2026 15:38:27	28 Mar 2026	VAT on Transfer Fee	0.70	--	2,040.59	Mobile	460
28 Mar 2026 15:40:11	28 Mar 2026	Transfer to CHRISTOPHER CHIBUZOR OFFODILE | OPay | 9049091499	1,500.00	--	540.59	Mobile	26032801010058259192520 6
28 Mar 2026 15:44:59	28 Mar 2026	Betting | 09021464633 | SPORTYBET	500.00	--	40.59	Mobile	260328130100582460060 086
30 Mar 2026 10:38:18	30 Mar 2026	Transfer from UGOCHUKWU VENATIUS CHUKWUAMAGWO | Access Bank | 181****986 | MOBILE TRF TO PAY PHILIP OLISAEBUKA OFFODILE	--	17,000.00	17,040.59	Mobile	000014260330103817252821374205
30 Mar 2026 10:42:52	30 Mar 2026	Transfer to PHILIP OFFODILE | MONIE POINT | 5531342488	14,500.00	--	2,540.59	Mobile	100004260330094258155 913202258
30 Mar 2026 10:42:59	30 Mar 2026	Stamp Duty	50.00	--	2,490.59	Mobile	26033055010163617539196 2
30 Mar 2026 10:44:04	30 Mar 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	1,740.59	Mobile	260330110100636230743862
30 Mar 2026 10:44:40	30 Mar 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,240.59	Mobile	260330130100636383055138
30 Mar 2026 13:25:10	30 Mar 2026	Transfer from IZUCHUKWU PAUL ILOH | OPay | 808****721	--	5,000.00	6,240.59	Mobile	260330010100641428178584
30 Mar 2026 15:46:30	30 Mar 2026	Transfer to POS Transfer-JOHN OKEKE | MONIE POINT | 5929490641	2,100.00	--	4,140.59	Mobile	100004260330144637155939094697
30 Mar 2026 16:42:35	30 Mar 2026	Transfer from FAVOUR MMESOMA PATRICK | OPay | 806****431	--	5,500.00	9,640.59	Mobile	26033001010064780721714 9
30 Mar 2026 16:43:13	30 Mar 2026	Transfer to JULIET OLUCHI CLIFFORD | OPay | 9013824636	5,500.00	--	4,140.59	Mobile	260330010100647611054407
30 Mar 2026 16:47:54	30 Mar 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	15,000.00	19,140.59	Mobile	260330010100647929001447
30 Mar 2026 16:51:46	30 Mar 2026	Transfer to GERALD CHERECHUKWU MEGO | OPay | 9068223702	10,000.00	--	9,140.59	Mobile	260330010100648153322898
30 Mar 2026 16:51:53	30 Mar 2026	Stamp Duty	50.00	--	9,090.59	Mobile	2603305501016480039426 11
30 Mar 2026 16:52:22	30 Mar 2026	Transfer to JUDE CHINEMEREM OBIAGWU | OPay | 7036965294	7,000.00	--	2,090.59	Mobile	260330010100648055420926
30 Mar 2026 16:57:00	30 Mar 2026	Transfer from PHILIP OLISAEBUKA OFFODILE | MONIE POINT | 553****488 | PHILIP OLISA Trf for CustomerAT126TRF2MPTk1gks203864668135682457 6AT126TRF2MPTk1gks20386466813568	--	100.00	2,190.59	Mobile	090405260330165700384847717126
30 Mar 2026 16:57:32	30 Mar 2026	Transfer to ADAORA GLORIA OKOLI | OPay | 8100430791	1,100.00	--	1,090.59	Mobile	260330010100648273847230
30 Mar 2026 17:44:34	30 Mar 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	90.59	Mobile	260330130100649947418007
30 Mar 2026 18:05:47	30 Mar 2026	Transfer from BRIDGENEXT INNOVATIONS LIMITED | PalmPay | 888****621 | BRIDGENEXT INNOVATIONS LIMITED:8884154621	--	3,150.00	3,240.59	Mobile	100033260330170546090144137208
30 Mar 2026 19:46:09	30 Mar 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	2,240.59	Mobile	260330130100654440596822

30 Mar 2026 20:11:10	30 Mar 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,740.59	Mobile	26033013010065578031832 6
30 Mar 2026 20:11:27	30 Mar 2026	Betting | 09021464633 | SPORTYBET	200.00	--	1,540.59	Mobile	26033013010065579328499 0
30 Mar 2026 21:12:10	30 Mar 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,040.59	Mobile	26033013010065831595587 0
30 Mar 2026 21:34:09	30 Mar 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	40.59	Mobile	26033013010065927709249 9
31 Mar 2026 08:28:44	31 Mar 2026	Transfer from BRIGHTPULSE TELECOMS LTD | PalmPay | 888****301 | PadiCredit1610000007012756	--	6,000.00	6,040.59	Mobile	10003326033107284315959 9796998
31 Mar 2026 08:34:28	31 Mar 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260331073427pch16668257	--	541.00	6,581.59	Mobile	26033101020166602649033 3
31 Mar 2026 08:35:00	31 Mar 2026	Betting | 9021464633 | FOOTBALLING	1,541.00	--	5,040.59	Mobile	2603311301006660282722 50
31 Mar 2026 09:21:42	31 Mar 2026	Transfer to POS Transfer-IJEOMA COMFORT ORAEBEKE | MONIE POINT | 5790550419	700.00	--	4,340.59	Mobile	10000426033108214915599 0636185
31 Mar 2026 10:59:48	31 Mar 2026	Betting | 09021464633 | SPORTYBET	492.00	--	3,848.59	Mobile	2603311301006708994189 52
31 Mar 2026 11:14:08	31 Mar 2026	Betting | 09021464633 | SPORTYBET	440.00	--	3,408.59	Mobile	260331130100671217967346
31 Mar 2026 11:16:12	31 Mar 2026	Betting | 09021464633 | SPORTYBET	350.00	--	3,058.59	Mobile	260331130100671887836519
31 Mar 2026 12:14:59	31 Mar 2026	Betting | 09021464633 | SPORTYBET	500.00	--	2,558.59	Mobile	260331130100673797774299
31 Mar 2026 12:28:30	31 Mar 2026	Betting | 09021464633 | SPORTYBET	500.00	--	2,058.59	Mobile	260331130100673959401358
31 Mar 2026 13:08:36	31 Mar 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,558.59	Mobile	260331130100675677815908
31 Mar 2026 13:50:38	31 Mar 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	808.59	Mobile	2603311101006766465879 99
31 Mar 2026 13:51:23	31 Mar 2026	Betting | 09021464633 | SPORTYBET	294.50	--	514.09	Mobile	260331130100676696148318
31 Mar 2026 14:51:22	31 Mar 2026	Betting | 09021464633 | SPORTYBET	510.00	--	4.09	Mobile	260331130100678571887679
01 Apr 2026 12:31:18	01 Apr 2026	Transfer from FAVOUR MMESOMA PATRICK | OPay | 806****431	--	5,000.00	5,004.09	Mobile	26040101010071085844574 1
01 Apr 2026 12:33:27	01 Apr 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	4,254.09	Mobile	260401110100710954402563
01 Apr 2026 12:35:02	01 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	3,754.09	Mobile	2604011301007109604435 86
01 Apr 2026 12:44:28	01 Apr 2026	Transfer to POS Transfer- UMEAHANONU BLESSING IFEOMA | MONIE POINT | 5187411196	1,100.00	--	2,654.09	Mobile	10000426040111443415610 2463036
01 Apr 2026 13:43:16	01 Apr 2026	Betting | 09021464633 | SPORTYBET	600.00	--	2,054.09	Mobile	260401130100713313449513
01 Apr 2026 16:38:40	01 Apr 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	1,054.09	Mobile	260401130100719300335251
01 Apr 2026 17:37:11	01 Apr 2026	Transfer from FLOODLIGHTS TECHNOLOGY LIMITED | PalmPay | 888****161 | disbursement	--	5,850.00	6,904.09	Mobile	10003326040116371009014 7791321
01 Apr 2026 17:44:25	01 Apr 2026	Betting | 09021464633 | SPORTYBET	2,000.00	--	4,904.09	Mobile	260401130100721431204150
01 Apr 2026 19:22:27	01 Apr 2026	Betting | 09021464633 | SPORTYBET	900.00	--	4,004.09	Mobile	260401130100725612220800

01 Apr 2026 20:51:46	01 Apr 2026	Mobile Data | 7072993177 | MTN | 2.5GB Daily Plan	750.00	--	3,254.09	Mobile	260401110100729658113723
01 Apr 2026 21:33:54	01 Apr 2026	Transfer to POS Transfer- UMEAHANONU BLESSING IFEOMA | MONIE POINT | 5187411196	1,100.00	--	2,154.09	Mobile	100004260401203359156154303961
02 Apr 2026 01:00:17	02 Apr 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	1,154.09	Mobile	260402130100735373296708
02 Apr 2026 08:13:18	02 Apr 2026	Transfer from OLUWASHINA DAVID FOLA | OPay | 812****773	--	5,000.00	6,154.09	Mobile	26040201010073839741881O
02 Apr 2026 08:23:01	02 Apr 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	5,154.09	Mobile	260402130100738737432125
02 Apr 2026 10:24:40	02 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	4,654.09	Mobile	260402130100743033847047
02 Apr 2026 11:29:20	02 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	4,154.09	Mobile	260402130100745200637836
02 Apr 2026 12:16:21	02 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	3,654.09	Mobile	260402130100746663499251
02 Apr 2026 13:32:58	02 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	3,154.09	Mobile	260402130100749601083129
02 Apr 2026 14:09:27	02 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	2,654.09	Mobile	260402130100750825280575
02 Apr 2026 14:46:09	02 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	2,154.09	Mobile	260402130100751832829237
02 Apr 2026 15:12:59	02 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,654.09	Mobile	260402130100752915930544
02 Apr 2026 15:32:23	02 Apr 2026	Airtime | 7072993177 | MTN	50.00	--	1,604.09	Mobile	260402100100753503042423
02 Apr 2026 15:39:59	02 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,104.09	Mobile	260402130100753891804733
02 Apr 2026 15:45:30	02 Apr 2026	Transfer to POS Transfer-JOHN OKEKE | MONIE POINT | 5929490641	1,100.00	--	4.09	Mobile	100004260402144536156208130957
02 Apr 2026 17:34:02	02 Apr 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	5,000.00	5,004.09	Mobile	260402010100757879243156
02 Apr 2026 18:02:20	02 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	4,504.09	Mobile	260402130100759084063940
02 Apr 2026 18:13:20	02 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	4,004.09	Mobile	260402130100759641005656
02 Apr 2026 18:43:27	02 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	3,504.09	Mobile	260402130100760752821296
02 Apr 2026 18:57:15	02 Apr 2026	Transfer to AMAFRAN DIVINE ENTERPRISE - BLESSED SEED | MONIE POINT | 4810608372	1,100.00	--	2,404.09	Mobile	100004260402175721156225669745
02 Apr 2026 18:58:39	02 Apr 2026	Transfer to AMAFRAN DIVINE ENTERPRISE - BLESSED SEED | MONIE POINT | 4810608372	1,000.00	--	1,404.09	Mobile	100004260402175847156225687139
02 Apr 2026 18:58:40	02 Apr 2026	VAT on Transfer Fee	0.70	--	1,403.39	Mobile	260402020100761480014451
02 Apr 2026 19:01:21	02 Apr 2026	Betting | 09021464633 | SPORTYBET	400.00	--	1,003.39	Mobile	260402130100761293452915

02 Apr 2026 20:17:53	02 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	503.39	Mobile	26040213010076478684412 2
02 Apr 2026 20:40:48	02 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	3.39	Mobile	26040213010076577788434 4
03 Apr 2026 13:27:12	03 Apr 2026	Transfer from FAVOUR MMESOMA PATRICK | OPay | 806****431	--	2,000.00	2,003.39	Mobile	26040301010078653083990 7
03 Apr 2026 13:35:28	03 Apr 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	1,253.39	Mobile	260403110100787167420775
03 Apr 2026 13:37:11	03 Apr 2026	Betting | 09021464633 | SPORTYBET	242.55	--	1,010.84	Mobile	26040313010078717407393 4
03 Apr 2026 14:08:49	03 Apr 2026	Transfer to POS Transfer- UMEAHANONU BLESSING IFEOMA | MONIE POINT | 5187411196	1,000.00	--	10.84	Mobile	10000426040313090015628 9441198
03 Apr 2026 21:06:29	03 Apr 2026	Transfer from CHUKWUEBUKA ALBERT NWABUEZE | OPay | 901****647	--	2,000.00	2,010.84	Mobile	260403010100805661104914
03 Apr 2026 21:25:43	03 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,510.84	Mobile	26040313010080621096485 3
03 Apr 2026 21:29:52	03 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,010.84	Mobile	26040313010080658848 9732
03 Apr 2026 23:46:32	03 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	510.84	Mobile	260403130100810412434837
04 Apr 2026 00:30:30	04 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	10.84	Mobile	260403130100810671581780
04 Apr 2026 19:08:58	04 Apr 2026	Transfer from CHINECHEREM GABRIEL NWABUEZE | OPay | 703****629	--	1,000.00	1,010.84	Mobile	26040401010083847108659 8
04 Apr 2026 19:09:13	04 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	510.84	Mobile	26040413010083837049 5553
04 Apr 2026 19:20:31	04 Apr 2026	Betting | 09021464633 | SPORTYBET	510.00	--	0.84	Mobile	26040413010083911665950 0
05 Apr 2026 11:26:16	05 Apr 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	8,000.00	8,000.84	Mobile	26040501010085744207255 2
05 Apr 2026 11:34:51	05 Apr 2026	USSD Charge	10.00	--	7,990.84	USSD	26040514030085761203387 3
05 Apr 2026 11:35:24	05 Apr 2026	Transfer to OLUWASHINA DAVID FOLA | OPay | 8125128773	5,000.00	--	2,990.84	USSD	26040501010085737454331 0
05 Apr 2026 11:36:24	05 Apr 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	2,240.84	USSD	26040511010085761740447 0
05 Apr 2026 11:49:19	05 Apr 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	1,240.84	Mobile	26040513010085797212379 9
05 Apr 2026 12:15:08	05 Apr 2026	Betting | 09021464633 | SPORTYBET	235.00	--	1,005.84	Mobile	26040513010085874070784 9
05 Apr 2026 14:24:13	05 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	505.84	Mobile	26040513010086270088908 7
05 Apr 2026 16:18:23	05 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	5.84	Mobile	26040513010086635746175 6
08 Apr 2026 14:21:59	08 Apr 2026	Transfer from FAVOUR MMESOMA PATRICK | OPay | 806****431	--	1,000.00	1,005.84	Mobile	26040801010096332483120 1

08 Apr 2026 14:23:50	08 Apr 2026	Betting | 9021464633 | MSPORT	500.00	--	505.84	Mobile	260408130100963630930827
08 Apr 2026 14:24:13	08 Apr 2026	Airtime | 8027731326 | Airtel	500.00	--	5.84	Mobile	260408100100963682903740
09 Apr 2026 17:23:49	09 Apr 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	3,150.00	3,155.84	Mobile	260409010100004281081323
09 Apr 2026 18:26:09	09 Apr 2026	USSD Charge	10.00	--	3,145.84	USSD	260409140300006483840942
09 Apr 2026 18:27:18	09 Apr 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	2,395.84	USSD	260409110100006696842981
09 Apr 2026 18:50:29	09 Apr 2026	Transfer to CHRISTOPHER CHIBUZO OFFODILE | OPay | 7016424097	2,000.00	--	395.84	Mobile	260409010100007357819449
09 Apr 2026 18:54:14	09 Apr 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	2,000.00	2,395.84	Mobile	260409010100007732646410
09 Apr 2026 18:55:34	09 Apr 2026	Transfer to KENECHUKWU CORNELIUS OJIME | OPay | 8119165110	2,100.00	--	295.84	Mobile	260409010100007636759076
09 Apr 2026 19:10:46	09 Apr 2026	Betting | 09021464633 | SPORTYBET	285.00	--	10.84	Mobile	26040913010000831887191 4
10 Apr 2026 12:44:49	10 Apr 2026	Transfer from STANLEY EMEKA DIBOR | MONIE POINT | 559****554 | AT129TRF|2MPTjhl8e|204256948406033612 8AT129TRF|2MPTjhl8e|204256948406033612 8STANLEY EMEK Trf for	--	5,000.00	5,010.84	Mobile	090405260410124449386618825129
10 Apr 2026 13:46:39	10 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	4,510.84	Mobile	260410130100032767834469
10 Apr 2026 13:47:13	10 Apr 2026	Airtime | 8027731326 | Airtel	50.00	--	4,460.84	Mobile	260410100100032719885886
10 Apr 2026 13:51:02	10 Apr 2026	Transfer to POS Transfer-JOHN OKEKE | MONIE POINT | 5929490641	2,100.00	--	2,360.84	Mobile	100004260410125111156877457967
10 Apr 2026 16:52:44	10 Apr 2026	Third-Party Merchant Order | KC Gaming Networks Ltd	350.00	--	2,010.84	Mobile	260410140300038953353516
10 Apr 2026 18:22:53	10 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,510.84	Mobile	260410130100042488514564
10 Apr 2026 19:24:52	10 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,010.84	Mobile	26041013010004518276383 1
11 Apr 2026 01:08:36	11 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	510.84	Mobile	260411130100054214185925
11 Apr 2026 01:19:32	11 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	10.84	Mobile	260411130100054265708622
11 Apr 2026 11:47:17	11 Apr 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	5,000.00	5,010.84	Mobile	260411010100065017054682
11 Apr 2026 11:53:42	11 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	4,510.84	Mobile	260411130100065237947387
11 Apr 2026 11:59:33	11 Apr 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	3,760.84	Mobile	260411110100065065528115
11 Apr 2026 12:08:23	11 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	3,260.84	Mobile	260411130100065613017082
11 Apr 2026 12:17:04	11 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	2,760.84	Mobile	260411130100066007554545

11 Apr 2026 12:21:09	11 Apr 2026	Betting | 09021464633 | SPORTYBET	250.00	--	2,510.84	Mobile	260411130100065873631564
11 Apr 2026 12:40:05	11 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	2,010.84	Mobile	260411130100067019692902
11 Apr 2026 13:00:14	11 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,510.84	Mobile	260411130100067505565010
11 Apr 2026 13:21:37	11 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,010.84	Mobile	260411130100068100804015
11 Apr 2026 14:17:14	11 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	510.84	Mobile	260411130100070094249786
11 Apr 2026 14:22:21	11 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	10.84	Mobile	260411130100070309070474
12 Apr 2026 11:10:29	12 Apr 2026	Transfer from RAYMOND JUNIOR IGWEAGBAKA | OPay | 814****144	--	8,000.00	8,010.84	Mobile	260412010100098061259777
12 Apr 2026 11:15:24	12 Apr 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	7,260.84	Mobile	260412110100098164791497
12 Apr 2026 11:15:51	12 Apr 2026	Betting | 09021464633 | SPORTYBET	750.00	--	6,510.84	Mobile	260412130100098419202988
12 Apr 2026 11:57:49	12 Apr 2026	Transfer to STANLEY EMEKA DIBOR | MONIE POINT | 8145316550	3,000.00	--	3,510.84	Mobile	100004260412105754157040570756
12 Apr 2026 12:37:31	12 Apr 2026	Transfer to TIANAS SIGNATURES INTERNATIONAL - CHINYERE CHRISTIANA NWOBU | MONIE POINT | 6685669287	1,600.00	--	1,910.84	Mobile	100004260412113738157042054331
12 Apr 2026 12:52:47	12 Apr 2026	Betting | 09021464633 | SPORTYBET	400.00	--	1,510.84	Mobile	260412130100100904822016
12 Apr 2026 13:03:35	12 Apr 2026	Airtime | 7072993177 | MTN	34.00	--	1,476.84	Mobile	260412100100101401274639
12 Apr 2026 13:37:31	12 Apr 2026	Transfer to OBIOMA MARY ANUSI | OPay | 9033577152	1,000.00	--	476.84	Mobile	260412010100102535152361
12 Apr 2026 14:43:10	12 Apr 2026	Betting | 09021464633 | SPORTYBET	476.00	--	0.84	Mobile	260412130100104288227503
13 Apr 2026 10:08:42	13 Apr 2026	Transfer from NOMBA FINANCIAL SERVICES LIMITED | OPay | 559****478 | IJEOMA,MARYANNA IFEDIORAH Nomba Transfer: [2000.00] - Nomba|POS-TRANSFER-697DB-70aec39b-57b7-47f4-bcf2-d3ab726abd0e	--	2,000.00	2,000.84	Mobile	260413010201128495005976
13 Apr 2026 10:19:11	13 Apr 2026	Airtime | 9021464633 | Airtel	250.00	--	1,750.84	Mobile	260413100100128539029505
13 Apr 2026 10:34:36	13 Apr 2026	USSD Charge	10.00	--	1,740.84	USSD	260413140300129320047027
13 Apr 2026 10:37:13	13 Apr 2026	USSD Charge	10.00	--	1,730.84	USSD	260413140300129432356588
13 Apr 2026 10:39:48	13 Apr 2026	USSD Charge	10.00	--	1,720.84	USSD	260413140300129635622958
13 Apr 2026 10:41:16	13 Apr 2026	Transfer to POS Transfer-Chekwube Okeakpu | MONIE POINT | 5736883977	1,600.00	--	120.84	Mobile	100004260413094124157109484945
13 Apr 2026 11:51:42	13 Apr 2026	Betting | 09021464633 | SPORTYBET	120.00	--	0.84	Mobile	260413130100132035301786
13 Apr 2026 13:57:49	13 Apr 2026	Transfer from CHRISTOPHER CHIBUZOR OFFODILE | MONIE POINT | 605****410 | AT129TRF|2MPTiojid|204367501750626713 6AT129TRF|2MPTiojid|204367501750626713 6CHRISTOPHER Trf for	--	5,000.00	5,000.84	Mobile	090405260413135748967121625129
13 Apr 2026 14:19:26	13 Apr 2026	Transfer to POS Transfer- UZOCHUKWU CHINECHEREM LUCY | MONIE POINT | 5111784101	2,100.00	--	2,900.84	Mobile	100004260413131931157128670547

13 Apr 2026 14:32:35	13 Apr 2026	Betting | 09021464633 | SPORTYBET	300.00	--	2,600.84	Mobile	260413130100137369718076
13 Apr 2026 15:08:33	13 Apr 2026	Transfer to POS Transfer- UMEAHANONU BLESSING IFEOMA | MONIE POINT | 5187411196	1,103.30	--	1,497.54	Mobile	100004260413140844157131761023
13 Apr 2026 15:08:34	13 Apr 2026	VAT on Transfer Fee	0.70	--	1,496.84	Mobile	260413020100138219555065
13 Apr 2026 15:38:29	13 Apr 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260413143829pch45194427	--	500.00	1,996.84	Mobile	260413010201139711470076
13 Apr 2026 16:12:06	13 Apr 2026	Betting | 09021464633 | SPORTYBET	300.00	--	1,696.84	Mobile	260413130100140396179453
13 Apr 2026 17:03:52	13 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,196.84	Mobile	260413130100142195388593
13 Apr 2026 17:39:46	13 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	696.84	Mobile	260413130100143670730140
13 Apr 2026 17:57:22	13 Apr 2026	Betting | 09021464633 | SPORTYBET	696.00	--	0.84	Mobile	260413130100144105132983
14 Apr 2026 15:01:58	14 Apr 2026	Transfer from EBUKA TIMOTHY IKEH | Access Bank | 077****612 | MOBILE TRF TO PAY Jersey PHILIP OLISAEBUKA OFFODILE	--	17,000.00	17,000.84	Mobile	000014260414150157278497870330
14 Apr 2026 16:18:32	14 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	16,500.84	Mobile	260414130100176265374263
14 Apr 2026 18:30:34	14 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	16,000.84	Mobile	260414130100180892149271
14 Apr 2026 18:43:06	14 Apr 2026	Transfer to MERCY CHIAMAKA EZEAKUNNE | OPay | 8064443046	1,100.00	--	14,900.84	Mobile	260414010100181066427235
14 Apr 2026 18:53:14	14 Apr 2026	Mobile Data | 8027731326 | Airtel | 3GB 2-Daily Plan	750.00	--	14,150.84	Mobile	260414110100181520645985
14 Apr 2026 18:58:42	14 Apr 2026	Transfer to CHRISTOPHER CHIBUZO OFFODILE | OPay | 7016424097	2,000.00	--	12,150.84	Mobile	260414010100182108575533
14 Apr 2026 19:15:52	14 Apr 2026	Betting | 09021464633 | SPORTYBET	600.00	--	11,550.84	Mobile	260414130100182449537867
14 Apr 2026 19:19:39	14 Apr 2026	Mobile Data | 8146952947 | MTN | 2GB 2 Days Plan	750.00	--	10,800.84	Mobile	260414110100182980758459
14 Apr 2026 19:58:43	14 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	10,300.84	Mobile	260414130100185014038318
14 Apr 2026 20:34:04	14 Apr 2026	Betting | 09021464633 | SPORTYBET	300.00	--	10,000.84	Mobile	260414130100186175939956
14 Apr 2026 20:45:49	14 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	9,500.84	Mobile	260414130100186537714721
14 Apr 2026 20:56:11	14 Apr 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260414195611pch39400649	--	5,000.00	14,500.84	Mobile	260414010201187283633362
14 Apr 2026 21:25:06	14 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	14,000.84	Mobile	260414130100188496757568
14 Apr 2026 22:03:26	14 Apr 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	13,000.84	Mobile	260414130100189347998985
15 Apr 2026 00:33:00	15 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	12,500.84	Mobile	260414130100191985467115
15 Apr 2026 01:04:45	15 Apr 2026	Transfer from PATRICK CHINONSO OFFODILE | OPay | 903****626	--	10,000.00	22,500.84	Mobile	260415010100192102156283
15 Apr 2026 01:16:49	15 Apr 2026	Transfer to IKECHUKWU KINGSLEY IGWENAGU | OPay | 9131853310	13,000.00	--	9,500.84	Mobile	260415010100192273550457
15 Apr 2026 01:17:03	15 Apr 2026	Stamp Duty	50.00	--	9,450.84	Mobile	260415550101192170195381
15 Apr 2026 01:39:33	15 Apr 2026	Betting | 09021464633 | SPORTYBET	450.00	--	9,000.84	Mobile	260415130100192333334698

15 Apr 2026 02:39:04	15 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	8,500.84	Mobile	260415130100192434838065
15 Apr 2026 02:55:52	15 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	8,000.84	Mobile	260415130100192444385886
15 Apr 2026 10:03:22	15 Apr 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	7,000.84	Mobile	260415130100198871607605
15 Apr 2026 10:12:13	15 Apr 2026	Betting | 09021464633 | SPORTYBET	300.00	--	6,700.84	Mobile	260415130100199266916567
15 Apr 2026 10:19:08	15 Apr 2026	Betting | 09021464633 | SPORTYBET	200.00	--	6,500.84	Mobile	260415130100199470964868
15 Apr 2026 10:22:30	15 Apr 2026	OPay Card Payment | Quick Credit	250.00	--	6,250.84	WEB	260415330100199668581184
15 Apr 2026 10:52:40	15 Apr 2026	Transfer to EBELECHUKWU ESTHER MUORAH | OPay | 8161511725	600.00	--	5,650.84	Mobile	260415010100200425850031
15 Apr 2026 11:12:17	15 Apr 2026	Betting | 09021464633 | SPORTYBET	250.00	--	5,400.84	Mobile	260415130100201661656439
15 Apr 2026 12:22:31	15 Apr 2026	Betting | 09021464633 | SPORTYBET	400.00	--	5,000.84	Mobile	260415130100203929258634
15 Apr 2026 12:47:38	15 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	4,500.84	Mobile	260415130100204789161975
15 Apr 2026 14:02:12	15 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	4,000.84	Mobile	260415130100207254432867
15 Apr 2026 14:09:51	15 Apr 2026	Transfer to FAVOUR MMESOMA PATRICK | OPay | 8060230431	1,000.00	--	3,000.84	Mobile	260415010100207447257001
15 Apr 2026 14:55:40	15 Apr 2026	Transfer to CHRISTOPHER CHIBUZOR OFFODILE | OPay | 9049091499	2,000.00	--	1,000.84	Mobile	260415010100209084283949
15 Apr 2026 15:36:32	15 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	500.84	Mobile	260415130100209898626264
15 Apr 2026 16:31:27	15 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.84	Mobile	260415130100211889402584
16 Apr 2026 18:40:43	16 Apr 2026	Transfer from EBUKA TIMOTHY IKEH | Access Bank | 077****612 | MOBILE TRF TO PAY Jersey PHILIP OLISAEBUKA OFFODILE	--	18,000.00	18,000.84	Mobile	000014260416184042291529851555
16 Apr 2026 18:49:56	16 Apr 2026	Mobile Data | 9021464633 | Airtel | 3GB 2-Daily Plan	750.00	--	17,250.84	Mobile	260416110100251495841414
16 Apr 2026 18:51:52	16 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	16,750.84	Mobile	260416130100251523606891
16 Apr 2026 19:12:44	16 Apr 2026	Airtime | 9021464633 | Airtel	250.00	--	16,500.84	Mobile	260416100100252687457519
16 Apr 2026 19:24:10	16 Apr 2026	USSD Charge	10.00	--	16,490.84	USSD	260416140300253009054058
16 Apr 2026 19:24:51	16 Apr 2026	Airtime | 9075474935 | Airtel	500.00	--	15,990.84	USSD	260416100100253107605234
16 Apr 2026 19:25:40	16 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	15,490.84	Mobile	260416130100253255195110
16 Apr 2026 19:29:07	16 Apr 2026	Airtime | 9021464633 | Airtel	100.00	--	15,390.84	Mobile	260416100100252934167949
16 Apr 2026 19:31:12	16 Apr 2026	Airtime | 9021464633 | Airtel	172.00	--	15,218.84	Mobile	260416100100253335173369
16 Apr 2026 19:32:00	16 Apr 2026	Airtime | 9021464633 | Airtel	50.00	--	15,168.84	Mobile	260416100100253238081668

16 Apr 2026 20:03:14	16 Apr 2026	Transfer to POS Transfer-OKPOKWE IKECHUKWU EMMANUEL | MONIE POINT | 5081619708	3,100.00	--	12,068.84	Mobile	10000426041619032115741 6183110
16 Apr 2026 20:05:19	16 Apr 2026	Transfer to SOPHIA FAST FOOD KITCHEN & BAR - SOPHIA FAST FOOD KITCHEN AND BAR AWKA | MONIE POINT | 5958539481	700.00	--	11,368.84	Mobile	10000426041619053115741 6209621
16 Apr 2026 20:14:03	16 Apr 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	10,368.84	Mobile	260416130100255139519684
17 Apr 2026 00:29:54	17 Apr 2026	Betting | 09021464633 | SPORTYBET	356.06	--	10,012.78	Mobile	260416130100261867814680
17 Apr 2026 01:15:01	17 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	9,512.78	Mobile	260417130100262214203529
17 Apr 2026 09:31:51	17 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	9,012.78	Mobile	2604171301002676619594 89
17 Apr 2026 10:02:22	17 Apr 2026	Betting | 9021464633 | FOOTBALLING	500.00	--	8,512.78	Mobile	260417130100269117687123
17 Apr 2026 10:30:25	17 Apr 2026	USSD Charge	10.00	--	8,502.78	USSD	2604171403002699542079 59
17 Apr 2026 10:31:04	17 Apr 2026	Mobile Data | 7072993177 | MTN | 500MB Daily Plan	350.00	--	8,152.78	USSD	260417110100269854709354
17 Apr 2026 10:59:10	17 Apr 2026	Betting | 9021464633 | FOOTBALLING	500.00	--	7,652.78	Mobile	260417130100271403970828
17 Apr 2026 11:10:51	17 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	7,152.78	Mobile	260417130100271557230912
17 Apr 2026 11:36:52	17 Apr 2026	Transfer to POS Transfer- UMEAHANONU BLESSING IFEOMA | MONIE POINT | 5187411196	1,000.00	--	6,152.78	Mobile	10000426041710372315745 5021824
17 Apr 2026 11:39:09	17 Apr 2026	Betting | 9021464633 | FOOTBALLING	500.00	--	5,652.78	Mobile	2604171301002727495468 86
17 Apr 2026 11:45:21	17 Apr 2026	Mobile Data | 7072993177 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	5,152.78	Mobile	260417110100272620974746
17 Apr 2026 13:12:40	17 Apr 2026	Transfer to POS Transfer-JOHN OKEKE | MONIE POINT | 5929490641	2,100.00	--	3,052.78	Mobile	10000426041712124815746 3876921
17 Apr 2026 16:59:53	17 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	2,552.78	Mobile	260417130100283315521505
17 Apr 2026 17:08:50	17 Apr 2026	Betting | 9021464633 | FOOTBALLING	500.00	--	2,052.78	Mobile	260417130100283957746180
17 Apr 2026 18:11:07	17 Apr 2026	Transfer to FAVOUR MMESOMA PATRICK | OPay | 8060230431	2,000.00	--	52.78	Mobile	2604170101002859667755 66
17 Apr 2026 18:30:09	17 Apr 2026	Transfer from FAVOUR MMESOMA PATRICK | OPay | 806****431	--	2,000.00	2,052.78	Mobile	260417010100287021902254
17 Apr 2026 19:24:00	17 Apr 2026	Betting | 9021464633 | FOOTBALLING	100.00	--	1,952.78	Mobile	260417130100289069929110
17 Apr 2026 19:24:17	17 Apr 2026	Betting | 9021464633 | FOOTBALLING	400.00	--	1,552.78	Mobile	2604171301002890630426 49
17 Apr 2026 19:30:50	17 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,052.78	Mobile	260417130100289310232826
17 Apr 2026 20:14:38	17 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	552.78	Mobile	260417130100291429211562
17 Apr 2026 20:59:05	17 Apr 2026	Transfer from Football Internet Limited | OPay | 559****592 | o240822192459puid30147400|260417195905pch34931412	--	1,800.00	2,352.78	Mobile	260417010201293381099390
17 Apr 2026 20:59:51	17 Apr 2026	Airtime | 9021464633 | Airtel	50.00	--	2,302.78	Mobile	260417100100293582325615
17 Apr 2026 21:01:44	17 Apr 2026	Airtime | 9021464633 | Airtel	545.50	--	1,757.28	Mobile	2604171001002934948855 19

17 Apr 2026 21:02:05	17 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,257.28	Mobile	260417130100293241524262
17 Apr 2026 21:03:01	17 Apr 2026	Airtime | 9021464633 | Airtel	500.00	--	757.28	Mobile	260417100100293245771738
18 Apr 2026 06:51:03	18 Apr 2026	Betting | 09021464633 | SPORTYBET	250.00	--	507.28	Mobile	26041813010029966824876 1
18 Apr 2026 08:45:40	18 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	7.28	Mobile	260418130100302814342205
18 Apr 2026 15:43:05	18 Apr 2026	Transfer from WISDOMS MADUABUCHI VENTURES STAR | OPay | 708****555	--	20,000.00	20,007.28	POS	260418170100317175054701
18 Apr 2026 16:03:41	18 Apr 2026	Transfer to JOHN IFEANYI NWODE | Zenith Bank | 2178295543	16,000.00	--	4,007.28	Mobile	10000426041815034715756 6431425
18 Apr 2026 16:03:48	18 Apr 2026	Stamp Duty	50.00	--	3,957.28	Mobile	260418550101317661450930
18 Apr 2026 16:04:45	18 Apr 2026	Transfer to POS Transfer-EMMANUEL GOODNEWS ADAUGO | MONIE POINT | 5152884501	3,100.00	--	857.28	Mobile	10000426041815044915756 6695330
18 Apr 2026 18:41:14	18 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	357.28	Mobile	26041813010032394378776
18 Apr 2026 19:19:36	18 Apr 2026	Betting | 09021464633 | SPORTYBET	300.00	--	57.28	Mobile	2604181301003258673266 46
18 Apr 2026 19:38:59	18 Apr 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260418183858pch02692088	--	100.00	157.28	Mobile	260418010201326484603026
18 Apr 2026 19:39:21	18 Apr 2026	Airtime | 9021464633 | Airtel	133.90	--	23.38	Mobile	26041810010032658855947 2
18 Apr 2026 20:00:07	18 Apr 2026	Transfer from CHRISTOPHER CHIBUZOR OFFODILE | OPay | 904****499	--	7,000.00	7,023.38	Mobile	260418010100327315232679
18 Apr 2026 20:38:25	18 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	6,523.38	Mobile	260418130100329185822605
18 Apr 2026 21:00:20	18 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	6,023.38	Mobile	2604181301003298893555 89
18 Apr 2026 21:51:57	18 Apr 2026	Transfer to SOPHIA FAST FOOD KITCHEN & BAR - SOPHIA FAST FOOD KITCHEN AND BAR AWKA | MONIE POINT | 5958539481	2,007.80	--	4,015.58	Mobile	10000426041820520915759 9346108
18 Apr 2026 21:51:58	18 Apr 2026	VAT on Transfer Fee	0.70	--	4,014.88	Mobile	260418020100331668067965
18 Apr 2026 21:56:44	18 Apr 2026	Transfer to OBIOMA MARY ANUSI | OPay | 9033577152	400.00	--	3,614.88	Mobile	260418010100331633096393
18 Apr 2026 21:57:08	18 Apr 2026	Airtime | 9021464633 | Airtel	50.00	--	3,564.88	Mobile	260418100100331536503274
18 Apr 2026 22:01:50	18 Apr 2026	Airtime | 9021464633 | Airtel	60.00	--	3,504.88	Mobile	260418100100332110294463
18 Apr 2026 23:14:09	18 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	3,004.88	Mobile	260418130100333475618589
18 Apr 2026 23:25:53	18 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	2,504.88	Mobile	26041813010033405509254 4
18 Apr 2026 23:39:35	18 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	2,004.88	Mobile	2604181301003339722033 51
19 Apr 2026 01:27:01	19 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,504.88	Mobile	260419130100334659276395

19 Apr 2026 05:55:28	19 Apr 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260419045528pch09800109	--	10,000.00	11,504.88	Mobile	260419010201335360011608
19 Apr 2026 05:56:04	19 Apr 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260419045604pch09847270	--	750.00	12,254.88	Mobile	260419010201335282676600
19 Apr 2026 05:56:31	19 Apr 2026	Mobile Data | 9021464633 | Airtel | 3GB 2-Daily Plan	750.00	--	11,504.88	Mobile	260419110100335336067799
19 Apr 2026 09:18:23	19 Apr 2026	Transfer to STANLEY EMEKA DIBOR | MONIE POINT | 8145316550	2,000.00	--	9,504.88	Mobile	10000426041908183015761 4661373
19 Apr 2026 09:18:38	19 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	9,004.88	Mobile	260419130100338768613928
19 Apr 2026 10:09:50	19 Apr 2026	Transfer to Barridon Enterprise - Barridon Resources 3 | MONIE POINT | 5646876281	2,100.00	--	6,904.88	Mobile	10000426041909095615761 7742398
19 Apr 2026 10:10:57	19 Apr 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260419091056pch45337899	--	100.00	7,004.88	Mobile	260419010201340475558370
19 Apr 2026 11:31:10	19 Apr 2026	Airtime | 9021464633 | Airtel	100.00	--	6,904.88	Mobile	260419100100343109242537
19 Apr 2026 13:43:49	19 Apr 2026	Transfer to NKECHI JULIANA UMEORA | OPay | 9028944272	2,100.00	--	4,804.88	Mobile	260419180100346955269642
19 Apr 2026 14:37:49	19 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	4,304.88	Mobile	260419130100348831544080
19 Apr 2026 14:41:12	19 Apr 2026	Betting | 09021464633 | SPORTYBET	200.00	--	4,104.88	Mobile	260419130100349043186236
19 Apr 2026 15:18:43	19 Apr 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	3,104.88	Mobile	260419130100349939279119
19 Apr 2026 15:49:14	19 Apr 2026	Airtime | 9021464633 | Airtel	100.00	--	3,004.88	Mobile	260419100100350712200659
19 Apr 2026 16:23:40	19 Apr 2026	Airtime | 9021464633 | Airtel	100.00	--	2,904.88	Mobile	260419100100352412552360
19 Apr 2026 16:45:23	19 Apr 2026	Betting | 09021464633 | SPORTYBET	900.00	--	2,004.88	Mobile	260419130100352548989690
19 Apr 2026 17:59:32	19 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,504.88	Mobile	260419130100355106670378
19 Apr 2026 18:21:56	19 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,004.88	Mobile	260419130100356054151132
19 Apr 2026 19:25:32	19 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	504.88	Mobile	260419130100358157014013
19 Apr 2026 19:57:40	19 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	4.88	Mobile	260419130100359385718907
20 Apr 2026 20:29:32	20 Apr 2026	Transfer from IFUNANYA CORDELIA IFEDIORAH | OPay | 805****013	--	4,000.00	4,004.88	Mobile	260420010100396173092258
20 Apr 2026 20:33:10	20 Apr 2026	Mobile Data | 9021464633 | Airtel | 3GB 2-Daily Plan	750.00	--	3,254.88	Mobile	260420110100396095233684
20 Apr 2026 20:33:31	20 Apr 2026	Betting | 09021464633 | SPORTYBET	100.00	--	3,154.88	Mobile	260420130100396242046178
20 Apr 2026 20:33:52	20 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	2,654.88	Mobile	260420130100396243686479
20 Apr 2026 21:30:21	20 Apr 2026	Airtime | 9021464633 | Airtel	50.00	--	2,604.88	Mobile	260420100100398436680463
20 Apr 2026 21:55:49	20 Apr 2026	Mobile Data | 9075474935 | Airtel | 3GB 2-Daily Plan	750.00	--	1,854.88	Mobile	260420110100399147871616
							260420130100399047463 2

20 Apr 2026 21:56:19	20 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,354.88	Mobile	05
20 Apr 2026 22:05:26	20 Apr 2026	Transfer from CHRISTOPHER CHIBUZOR OFFODILE | OPay | 904****499	--	8,500.00	9,854.88	Mobile	260420010100399128157933
20 Apr 2026 22:07:20	20 Apr 2026	Transfer to IKECHUKWU KINGSLEY IGWENAGU | OPay | 9131853310	6,500.00	--	3,354.88	Mobile	26042001010039938250326 1
20 Apr 2026 23:27:07	20 Apr 2026	Betting | 09021464633 | SPORTYBET	800.00	--	2,554.88	Mobile	260420130100400824594 574
21 Apr 2026 08:01:23	21 Apr 2026	Airtime | 8060230431 | MTN	100.00	--	2,454.88	Mobile	260421100100403928101222
21 Apr 2026 09:30:20	21 Apr 2026	Betting | 09021464633 | SPORTYBET	431.90	--	2,022.98	Mobile	2604211301004069446309 00
21 Apr 2026 12:41:11	21 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,522.98	Mobile	260421130100413659131930
21 Apr 2026 15:40:00	21 Apr 2026	Transfer from ANGELA CHIDINMA OKPALAEKE | United Bank For Africa | 224****894 | LEO/SBW/UTO/Philip Olisaeb	--	16,500.00	18,022.98	Mobile	000004260421154004883 622644834
21 Apr 2026 15:46:47	21 Apr 2026	Transfer to IKECHUKWU KINGSLEY IGWENAGU | OPay | 9131853310	13,000.00	--	5,022.98	Mobile	260421010100419871503111
21 Apr 2026 15:46:54	21 Apr 2026	Stamp Duty	50.00	--	4,972.98	Mobile	260421550101420071669477
21 Apr 2026 15:48:09	21 Apr 2026	Transfer to CHRISTOPHER CHIBUZOR OFFODILE | OPay | 9049091499	2,100.00	--	2,872.98	Mobile	260421010100420177917653
21 Apr 2026 15:59:42	21 Apr 2026	Betting | 09021464633 | SPORTYBET	550.00	--	2,322.98	Mobile	260421130100420527481822
21 Apr 2026 18:34:49	21 Apr 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	1,322.98	Mobile	2604211301004258779799 63
21 Apr 2026 18:40:55	21 Apr 2026	Transfer from UDOCHUKWU IFUNANYA OKPALA | OPay | 813****077	--	38,000.00	39,322.98	Mobile	2604210101004264629917 93
21 Apr 2026 18:46:37	21 Apr 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	38,322.98	Mobile	260421130100426339218845
21 Apr 2026 20:23:15	21 Apr 2026	Betting | 09021464633 | SPORTYBET	1,300.00	--	37,022.98	Mobile	260421130100431019327415
21 Apr 2026 21:17:40	21 Apr 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260421201739pch46176133	--	10,000.00	47,022.98	Mobile	260421010201433109405814
21 Apr 2026 21:22:44	21 Apr 2026	Mobile Data | 7072993177 | MTN | 2.5GB Daily Plan	750.00	--	46,272.98	Mobile	260421110100433239384839
21 Apr 2026 21:43:22	21 Apr 2026	Airtime | 9021464633 | Airtel	100.00	--	46,172.98	Mobile	2604211001004340774842 99
21 Apr 2026 22:22:02	21 Apr 2026	Mobile Data | 8111617823 | Glo | 1GB 3-Days Plan	285.00	--	45,887.98	Mobile	260421110100435435576750
21 Apr 2026 22:22:19	21 Apr 2026	Mobile Data | 8111617823 | Glo | 1GB 3-Days Plan	285.00	--	45,602.98	Mobile	260421110100435287918268
21 Apr 2026 22:22:44	21 Apr 2026	Transfer to PHILIP OFFODILE | MONIE POINT | 5531342488	38,100.00	--	7,502.98	Mobile	100004260421212250157843971249
21 Apr 2026 22:22:51	21 Apr 2026	Stamp Duty	50.00	--	7,452.98	Mobile	2604215501014351395294 49
21 Apr 2026 23:21:13	21 Apr 2026	Betting | 09021464633 | SPORTYBET	450.00	--	7,002.98	Mobile	2604211301004364282982 27
22 Apr 2026 00:20:47	22 Apr 2026	Transfer from EBUKA TIMOTHY IKEH | Access Bank | 077****612 | MOBILE TRF TO PAY PHILIP OLISAEBUKA	--	8,500.00	15,502.98	Mobile	000014260422002046264

		OFFODILE					917128851
22 Apr 2026 00:25:41	22 Apr 2026	Transfer to PHILIP OFFODILE | MONIE POINT | 5531342488	6,500.00	--	9,002.98	Mobile	10000426042123255015784743544
22 Apr 2026 00:30:35	22 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	8,502.98	Mobile	26042113010043707247930
22 Apr 2026 00:41:53	22 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	8,002.98	Mobile	2604211301004371031699 21
22 Apr 2026 01:39:30	22 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	7,502.98	Mobile	26042213010043731453261 6
22 Apr 2026 07:46:28	22 Apr 2026	Betting | 9021464633 | MSPORT	500.00	--	7,002.98	Mobile	2604221301004395139328 56
22 Apr 2026 07:55:01	22 Apr 2026	Transfer from MSport | OPay | 559****593 | |260422065500pch85752378	--	500.00	7,502.98	Mobile	2604220102014397937245 57
22 Apr 2026 07:55:25	22 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	7,002.98	Mobile	2604221301004398458904 07
22 Apr 2026 09:00:38	22 Apr 2026	Transfer to POS Transfer-JOHN OKEKE | MONIE POINT | 5929490641	2,100.00	--	4,902.98	Mobile	10000426042208004715786 0941354
22 Apr 2026 10:31:26	22 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	4,402.98	Mobile	2604221301004454013736 42
22 Apr 2026 11:21:33	22 Apr 2026	Betting | 09021464633 | SPORTYBET	400.00	--	4,002.98	Mobile	2604221301004471432968 66
22 Apr 2026 13:11:08	22 Apr 2026	Transfer to BLESSING IFEOMA UMEAHANONU | MONIE POINT | 6737276245	1,000.00	--	3,002.98	Mobile	10000426042212111915788 3950126
22 Apr 2026 13:11:09	22 Apr 2026	VAT on Transfer Fee	0.70	--	3,002.28	Mobile	2604220201004506766835 39
22 Apr 2026 15:10:04	22 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	2,502.28	Mobile	2604221301004546880880 16
22 Apr 2026 15:53:12	22 Apr 2026	Transfer to Barridon Enterprise - Barridon Resources 3 | MONIE POINT | 5646876281	2,104.40	--	397.88	Mobile	10000426042214532815789 2889588
22 Apr 2026 15:53:13	22 Apr 2026	VAT on Transfer Fee	0.70	--	397.18	Mobile	2604220201004558686649 69
22 Apr 2026 17:08:11	22 Apr 2026	Betting | 09021464633 | SPORTYBET	390.00	--	7.18	Mobile	2604221301004584568986 64
22 Apr 2026 19:48:52	22 Apr 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	5,000.00	5,007.18	Mobile	2604220101004648516621 94
22 Apr 2026 19:51:09	22 Apr 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	4,007.18	Mobile	2604221301004649160809 38
22 Apr 2026 19:58:26	22 Apr 2026	Transfer to POS Transfer- UMEAHANONU BLESSING IFEOMA | MONIE POINT | 5187411196	2,009.30	--	1,997.88	Mobile	10000426042218585815791 9102749
22 Apr 2026 19:58:27	22 Apr 2026	VAT on Transfer Fee	0.70	--	1,997.18	Mobile	26042202010046531114118 7
22 Apr 2026 20:35:15	22 Apr 2026	Transfer from TIMSON POS - TIMSON POS | MONIE POINT | 828****590 | TIMSON POS Trf for CustomerAT126TRF2MPT1cl1s204703651359496 6AT126TRF2MPT1cl1s204703651359496	--	5,000.00	6,997.18	Mobile	090405260422203512430 821850126
							2604221301004675321906

22 Apr 2026 20:42:47	22 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	6,497.18	Mobile	05
22 Apr 2026 20:48:14	22 Apr 2026	Betting | 09021464633 | SPORTYBET	490.00	--	6,007.18	Mobile	26042213010046755789282 8
22 Apr 2026 21:06:03	22 Apr 2026	Transfer to POS Transfer- UMEAHANONU BLESSING IFEOMA | MONIE POINT | 5187411196	809.30	--	5,197.88	Mobile	10000426042220061015792 6795740
22 Apr 2026 21:06:04	22 Apr 2026	VAT on Transfer Fee	0.70	--	5,197.18	Mobile	260422020100468204072 414
22 Apr 2026 21:32:50	22 Apr 2026	Betting | 09021464633 | SPORTYBET	600.00	--	4,597.18	Mobile	26042213010046944296336 56
22 Apr 2026 21:50:25	22 Apr 2026	USSD Charge	10.00	--	4,587.18	USSD	26042214030046991905916 8
22 Apr 2026 21:51:11	22 Apr 2026	Mobile Data | 9021464633 | Airtel | 3GB 2-Daily Plan	750.00	--	3,837.18	USSD	26042211010047007597760 5
22 Apr 2026 22:25:12	22 Apr 2026	Transfer from UDOCHUKWU IFUNANYA OKPALA | OPay | 813****077	--	2,000.00	5,837.18	Mobile	26042201010047095641045 4
22 Apr 2026 22:26:49	22 Apr 2026	Mobile Data | 7072993177 | MTN | 2.5GB Daily Plan	750.00	--	5,087.18	Mobile	260422110100471164942287
22 Apr 2026 22:27:48	22 Apr 2026	Airtime | 9021464633 | Airtel	80.00	--	5,007.18	Mobile	26042210010047096377750 4
22 Apr 2026 22:47:17	22 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	4,507.18	Mobile	260422130100471524193767
22 Apr 2026 23:16:35	22 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	4,007.18	Mobile	260422130100471787423478
23 Apr 2026 03:16:20	23 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	3,507.18	Mobile	260423130100473155520413
23 Apr 2026 03:33:06	23 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	3,007.18	Mobile	26042313010047319899789 0
23 Apr 2026 05:06:50	23 Apr 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260423040649pch67030831	--	3,000.00	6,007.18	Mobile	26042301020147343149744 3
23 Apr 2026 09:03:30	23 Apr 2026	Transfer to DANIEL ONYEBUCHI ONUORAH | OPay | 9115803969	1,000.00	--	5,007.18	Mobile	26042301010047716255398 5
23 Apr 2026 09:55:07	23 Apr 2026	Airtime | 9021464633 | Airtel	50.00	--	4,957.18	Mobile	26042310010047890160447
23 Apr 2026 09:57:19	23 Apr 2026	Transfer to POS Transfer-JOHN OKEKE | MONIE POINT | 5929490641	1,100.00	--	3,857.18	Mobile	10000426042308572715795 0765928
23 Apr 2026 10:09:41	23 Apr 2026	Transfer to CHIAMAKA CHARITY OHAJIAKA | OPay | 8063057951	2,100.00	--	1,757.18	Mobile	26042301010047988170457 5
23 Apr 2026 11:08:48	23 Apr 2026	Transfer to POS Transfer - JOSEPHINE JOHN | MONIE POINT | 8290935298	1,600.00	--	157.18	Mobile	10000426042310100115795 6464451
23 Apr 2026 11:32:26	23 Apr 2026	Betting | 09021464633 | SPORTYBET	157.00	--	0.18	Mobile	26042313010048237064253 5
24 Apr 2026 15:37:30	24 Apr 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	5,000.00	5,000.18	Mobile	26042401010052598626921 1
24 Apr 2026 15:37:53	24 Apr 2026	Transfer to POS Transfer-JOHN OKEKE | MONIE POINT | 5929490641	4,100.00	--	900.18	Mobile	10000426042414380115806 6318413
							26042401010052653630 5

24 Apr 2026 15:47:41	24 Apr 2026	Airtime | 9021464633 | Airtel	50.00	--	850.18	Mobile	523
24 Apr 2026 16:40:10	24 Apr 2026	Transfer from LUMINA HORIZON SPECTRUM LTD | PalmPay | 888****884 | gift	--	502.00	1,352.18	Mobile	100033260424154009090185915284
24 Apr 2026 16:58:39	24 Apr 2026	Transfer to POS Transfer-EBELE GEORGINA UNEGBU | MONIE POINT | 5910941239	1,100.00	--	252.18	Mobile	100004260424155850158075454672
24 Apr 2026 17:01:50	24 Apr 2026	Transfer from SUMMITGATE GLOBAL SOLUTIONS LTD | PalmPay | 888****254 | SUMMITGATE GLOBAL SOLUTIONS LTD:8880286254	--	1,000.00	1,252.18	Mobile	100033260424160150090185955365
24 Apr 2026 17:03:02	24 Apr 2026	Transfer to POS Transfer-CHIZOBA MODESTA NNAEMEKA | MONIE POINT | 5091684929	1,109.30	--	142.88	Mobile	100004260424160312158074214120
24 Apr 2026 17:03:03	24 Apr 2026	VAT on Transfer Fee	0.70	--	142.18	Mobile	260424020100529491004215
24 Apr 2026 18:05:56	24 Apr 2026	Transfer from MARK CHUKS MCFRANCIS | OPay | 805****543 | prt pymnt for shelf&Protector in new shop	--	50,000.00	50,142.18	Mobile	26042401010053190079022
24 Apr 2026 18:13:57	24 Apr 2026	Transfer to OFFODILE CORDELIA NGOZI | United Bank For Africa | 2002045647	2,009.30	--	48,132.88	Mobile	100004260424171406158081257045
24 Apr 2026 18:13:58	24 Apr 2026	VAT on Transfer Fee	0.70	--	48,132.18	Mobile	260424020100531937687892
24 Apr 2026 18:16:45	24 Apr 2026	Transfer to CHIZITEL PROSPER OKEKE | OPay | 9014496080	20,000.00	--	28,132.18	Mobile	260424010100532102371180
24 Apr 2026 18:16:53	24 Apr 2026	Stamp Duty	50.00	--	28,082.18	Mobile	2604245501015323572214 31
24 Apr 2026 18:21:23	24 Apr 2026	Transfer to KINGSLEY CHUKWUJEKWU OBASI | PalmPay | 8108512320	3,000.00	--	25,082.18	Mobile	100004260424172138158083772225
24 Apr 2026 18:21:24	24 Apr 2026	VAT on Transfer Fee	0.70	--	25,081.48	Mobile	260424020100532275448681
24 Apr 2026 18:24:55	24 Apr 2026	Transfer to POS Transfer-SOLOMON CHUKWUEBUKA ONYEBUKWA | MONIE POINT | 5252752269	1,001.80	--	24,079.68	Mobile	100004260424172508158084308721
24 Apr 2026 18:24:56	24 Apr 2026	VAT on Transfer Fee	0.70	--	24,078.98	Mobile	260424020100532751210893
24 Apr 2026 18:30:52	24 Apr 2026	Betting | 09021464633 | SPORTYBET	2,000.00	--	22,078.98	Mobile	26042413010053257327783
24 Apr 2026 19:12:37	24 Apr 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	21,078.98	Mobile	26042413010053455693284 0
24 Apr 2026 20:39:32	24 Apr 2026	Mobile Data | 7072993177 | MTN | 2.5GB Daily Plan	750.00	--	20,328.98	Mobile	260424110100538271385408
24 Apr 2026 21:42:37	24 Apr 2026	Mobile Data | 9035594763 | MTN | 2.5GB 2 Day Plan	900.00	--	19,428.98	Mobile	260424110100541103222235
24 Apr 2026 21:43:06	24 Apr 2026	Betting | 09021464633 | SPORTYBET	1,500.00	--	17,928.98	Mobile	260424130100540902221137
24 Apr 2026 21:43:22	24 Apr 2026	Betting | 09021464633 | SPORTYBET	400.00	--	17,528.98	Mobile	26042413010054085210802 3
24 Apr 2026 23:18:45	24 Apr 2026	Third-Party Merchant Order | KC Gaming Networks Ltd	500.00	--	17,028.98	Mobile	260424140300543061158095
25 Apr 2026 07:59:35	25 Apr 2026	Mobile Data | 9021464633 | Airtel | 3GB 2-Daily Plan	750.00	--	16,278.98	Mobile	260425110100546755310598

25 Apr 2026 08:01:06	25 Apr 2026	Betting | 09021464633 | SPORTYBET	250.00	--	16,028.98	Mobile	260425130100546556204904
25 Apr 2026 10:21:01	25 Apr 2026	Transfer to POS Transfer- OKEKE KINGSLEY KELECHI | MONIE POINT | 5883044649	2,000.00	--	14,028.98	Mobile	100004260425092119158125202805
25 Apr 2026 10:36:14	25 Apr 2026	Transfer to OBIOMA MARY ANUSI | OPay | 9033577152	1,108.00	--	12,920.98	Mobile	26042501010055199782000 05
25 Apr 2026 12:48:25	25 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	12,420.98	Mobile	260425130100556697407674
25 Apr 2026 13:24:59	25 Apr 2026	Transfer to OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 2016741403	1,400.00	--	11,020.98	Mobile	100004260425122507158142865819
25 Apr 2026 15:29:51	25 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	10,520.98	Mobile	260425130100562328992781
25 Apr 2026 15:40:04	25 Apr 2026	Transfer to POS Transfer-JOHN OKEKE | MONIE POINT | 5929490641	2,100.00	--	8,420.98	Mobile	100004260425144011158154868878
25 Apr 2026 15:40:05	25 Apr 2026	VAT on Transfer Fee	0.70	--	8,420.28	Mobile	260425020100562725637897
25 Apr 2026 16:05:00	25 Apr 2026	Betting | 09021464633 | SPORTYBET	400.00	--	8,020.28	Mobile	2604251301005638897921 12
25 Apr 2026 16:46:41	25 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	7,520.28	Mobile	260425130100564974782180
25 Apr 2026 18:17:13	25 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	7,020.28	Mobile	260425130100568533477425
25 Apr 2026 18:44:07	25 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	6,520.28	Mobile	260425130100569775284140
25 Apr 2026 19:00:47	25 Apr 2026	Transfer to POS Transfer - ROSELINE OGUDU | MONIE POINT | 8242024258	809.30	--	5,710.98	Mobile	100004260425180052158171349926
25 Apr 2026 19:00:48	25 Apr 2026	VAT on Transfer Fee	0.70	--	5,710.28	Mobile	260425020100570359042641
25 Apr 2026 20:07:57	25 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	5,210.28	Mobile	260425130100573305045293
25 Apr 2026 20:16:20	25 Apr 2026	Transfer to CHIAMAKA MARY EWULU | OPay | 9038157285	1,100.00	--	4,110.28	Mobile	260425010100573448092643
25 Apr 2026 21:24:24	25 Apr 2026	Transfer from CHIDUBEM JAMES MACHIE | OPay | 703****705	--	5,000.00	9,110.28	Mobile	260425010100576058302882
25 Apr 2026 21:58:12	25 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	8,610.28	Mobile	260425130100577461867090
25 Apr 2026 22:15:44	25 Apr 2026	Transfer to SOPHIA FAST FOOD KITCHEN & BAR - SOPHIA FAST FOOD KITCHEN AND BAR AWKA | MONIE POINT | 5958539481	3,209.30	--	5,400.98	Mobile	100004260425211558158192382371
25 Apr 2026 22:15:45	25 Apr 2026	VAT on Transfer Fee	0.70	--	5,400.28	Mobile	260425020100578184813230
25 Apr 2026 22:47:33	25 Apr 2026	Betting | 09021464633 | SPORTYBET	400.00	--	5,000.28	Mobile	260425130100578886860964
25 Apr 2026 23:08:40	25 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	4,500.28	Mobile	2604251301005792351140 81

26 Apr 2026 04:00:21	26 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	4,000.28	Mobile	260426130100580522094427
26 Apr 2026 10:29:35	26 Apr 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	3,000.28	Mobile	260426130100586487305337
26 Apr 2026 12:18:46	26 Apr 2026	Transfer to Barridon Enterprise - Barridon Resources 3 | MONIE POINT | 5646876281	2,100.00	--	900.28	Mobile	100004260426111858158218282610
26 Apr 2026 12:21:36	26 Apr 2026	Betting | 09021464633 | SPORTYBET	300.00	--	600.28	Mobile	260426130100590203181750
26 Apr 2026 13:11:42	26 Apr 2026	Betting | 09021464633 | SPORTYBET	300.00	--	300.28	Mobile	260426130100591316999749
26 Apr 2026 15:10:25	26 Apr 2026	Betting | 09021464633 | SPORTYBET	300.00	--	0.28	Mobile	260426130100595318797150
26 Apr 2026 15:30:28	26 Apr 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260426143027pch15321615	--	1,000.00	1,000.28	Mobile	260426010201595847758796
26 Apr 2026 15:42:50	26 Apr 2026	Mobile Data | 9021464633 | Airtel | 3GB 2-Daily Plan	750.00	--	250.28	Mobile	260426110100596490448373
26 Apr 2026 18:48:27	26 Apr 2026	Betting | 09021464633 | SPORTYBET	250.00	--	0.28	Mobile	260426130100602286045344
26 Apr 2026 22:06:14	26 Apr 2026	Transfer from KOSISOCHUKWU PRECIOUS OKAFOR | OPay | 906****670	--	20,000.00	20,000.28	Mobile	260426010100609801243179
26 Apr 2026 22:14:06	26 Apr 2026	Transfer to PHILIP OFFODILE | MONIE POINT | 5531342488	18,000.00	--	2,000.28	Mobile	100004260426211416158265042452
26 Apr 2026 22:14:17	26 Apr 2026	Stamp Duty	50.00	--	1,950.28	Mobile	260426550101609634537663
26 Apr 2026 22:14:48	26 Apr 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	950.28	Mobile	260426130100609925498873
26 Apr 2026 22:26:11	26 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	450.28	Mobile	260426130100610128051777
27 Apr 2026 02:41:46	27 Apr 2026	Transfer from KOSISOCHUKWU PRECIOUS OKAFOR | OPay | 906****670	--	20,000.00	20,450.28	Mobile	260427010100612261117528
27 Apr 2026 05:39:26	27 Apr 2026	Transfer to PHILIP OFFODILE | MONIE POINT | 5531342488	20,000.00	--	450.28	Mobile	100004260427043933158271368508
27 Apr 2026 05:39:33	27 Apr 2026	Stamp Duty	50.00	--	400.28	Mobile	260427550101612603296077
27 Apr 2026 05:39:46	27 Apr 2026	Betting | 09021464633 | SPORTYBET	400.00	--	0.28	Mobile	260427130100612603384530
27 Apr 2026 08:58:20	27 Apr 2026	Transfer from OFFODILE PHILIP OLISAEMEKA | Unity Bank Plc | 004****121 | UNIFI-Online: Trf to OPAY DIGITAL SERVICES LIMITED PHILIP OLISAEBUKA OFFODILE - Account From - 00466	--	1,000.00	1,000.28	Mobile	000011260427085819913316001543
27 Apr 2026 11:51:14	27 Apr 2026	Transfer to POS Transfer- UMEAHANONU BLESSING IFEOMA | MONIE POINT | 5187411196	1,000.00	--	0.28	Mobile	100004260427105121158295669047
27 Apr 2026 16:21:01	27 Apr 2026	Transfer from KOSISOCHUKWU PRECIOUS OKAFOR | OPay | 906****670	--	2,000.00	2,000.28	Mobile	260427010100631663061890
27 Apr 2026 16:25:24	27 Apr 2026	Transfer from PHILIP OLISAEBUKA OFFODILE | MONIE POINT | 553****488 | AT129TRF|2MPTk1gks|204878558970818969 6AT129TRF|	--	300.00	2,300.28	Mobile	090405260427162524218737026129

		2MPTk1gks|204878558970818969 6PHILIP OLISA Trf for					
27 Apr 2026 16:36:43	27 Apr 2026	Transfer to OBIOMA MARY ANUSI | OPay | 9033577152	1,000.00	--	1,300.28	Mobile	260427010100632084757460
27 Apr 2026 17:06:09	27 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	800.28	Mobile	260427130100633375869957
27 Apr 2026 17:16:52	27 Apr 2026	Betting | 09021464633 | SPORTYBET	300.00	--	500.28	Mobile	260427130100633781362481
27 Apr 2026 17:43:54	27 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.28	Mobile	26042713010063471523915 3
27 Apr 2026 19:04:37	27 Apr 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260427180436pch93693742	--	9,000.00	9,000.28	Mobile	260427010201638040338922
27 Apr 2026 19:19:08	27 Apr 2026	Betting | 09021464633 | SPORTYBET	100.00	--	8,900.28	Mobile	260427130100638834095658
27 Apr 2026 19:19:46	27 Apr 2026	Betting | 09021464633 | SPORTYBET	900.00	--	8,000.28	Mobile	260427130100638737422302
27 Apr 2026 20:07:43	27 Apr 2026	Transfer to OBIOMA MARY ANUSI | OPay | 9033577152	850.00	--	7,150.28	Mobile	260427010100640993179433
27 Apr 2026 20:39:36	27 Apr 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	6,150.28	Mobile	260427130100642383384191
27 Apr 2026 21:44:04	27 Apr 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	5,150.28	Mobile	260427130100645075156438
27 Apr 2026 21:44:39	27 Apr 2026	Betting | 09021464633 | SPORTYBET	150.00	--	5,000.28	Mobile	260427130100645378337580
27 Apr 2026 23:16:07	27 Apr 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	4,000.28	Mobile	260427130100647641566557
27 Apr 2026 23:31:16	27 Apr 2026	Mobile Data | 9032833066 | MTN | 2.5GB 2 Day Plan	900.00	--	3,100.28	Mobile	260427110100647463763354
28 Apr 2026 00:40:48	28 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	2,600.28	Mobile	260427130100648343712678
28 Apr 2026 08:04:53	28 Apr 2026	Transfer from IZUCHUKWU PAUL ILOH | OPay | 808****721 | for the jersey	--	8,000.00	10,600.28	Mobile	260428010100651217233001
28 Apr 2026 08:24:37	28 Apr 2026	Betting | 09021464633 | SPORTYBET	600.00	--	10,000.28	Mobile	260428130100651795609160
28 Apr 2026 09:27:07	28 Apr 2026	Transfer from ODIRACHUKWUMMA DIVINEFAVOUR KALU | OPay | 916****267	--	12,000.00	22,000.28	Mobile	260428010100654071658723
28 Apr 2026 09:34:43	28 Apr 2026	Transfer from CHRISTOPHER CHIBUZOR OFFODILE | OPay | 904****499	--	4,000.00	26,000.28	Mobile	260428010100653898006248
28 Apr 2026 09:58:02	28 Apr 2026	Transfer to POS Transfer-JOHN OKEKE | MONIE POINT | 5929490641	2,100.00	--	23,900.28	Mobile	100004260428085814158374697802
28 Apr 2026 10:08:47	28 Apr 2026	Mobile Data | 9021464633 | Airtel | 3GB 2-Daily Plan	750.00	--	23,150.28	Mobile	260428110100655515689856
28 Apr 2026 10:58:20	28 Apr 2026	USSD Charge	10.00	--	23,140.28	USSD	260428140300657055376277
		Transfer to CHUKWUNYERE NWANKWO | MONIE POINT					100004260428100128158 3

28 Apr 2026 11:01:19	28 Apr 2026	| 5320352423	13,000.00	--	10,140.28	Mobile	80587019
28 Apr 2026 11:01:29	28 Apr 2026	Stamp Duty	50.00	--	10,090.28	Mobile	26042855010165722152454
28 Apr 2026 11:07:30	28 Apr 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	5,500.00	15,590.28	Mobile	2604280101006575554721 23
28 Apr 2026 11:19:56	28 Apr 2026	Transfer to FAVOUR MMESOMA PATRICK | OPay | 8060230431	2,000.00	--	13,590.28	Mobile	2604280101006579163779 88
28 Apr 2026 11:33:51	28 Apr 2026	Transfer to POS Transfer - CHINONSO OKEKE | MONIE POINT | 8171839176	5,700.00	--	7,890.28	Mobile	10000426042810335915 8382968547
28 Apr 2026 11:33:52	28 Apr 2026	VAT on Transfer Fee	0.70	--	7,889.58	Mobile	2604280201006586389 42165
28 Apr 2026 11:34:15	28 Apr 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	6,889.58	Mobile	2604281301006586908 55897
28 Apr 2026 11:40:12	28 Apr 2026	Transfer to OBIOMA MARY ANUSI | OPay | 9033577152	500.00	--	6,389.58	Mobile	2604280101006583593 24561
28 Apr 2026 15:28:57	28 Apr 2026	Transfer from NOAH HARUNA ONAILO | OPay | 810****213	--	2,500.00	8,889.58	Mobile	2604280101006663629 9127
28 Apr 2026 18:29:19	28 Apr 2026	Betting | 09021464633 | SPORTYBET	1,500.00	--	7,389.58	Mobile	2604281301006734772 75563
28 Apr 2026 19:46:48	28 Apr 2026	Betting | 09021464633 | SPORTYBET	100.00	--	7,289.58	Mobile	2604281301006766278 26686
28 Apr 2026 19:47:41	28 Apr 2026	Airtime | 7072993177 | MTN	50.00	--	7,239.58	Mobile	2604281001006765812 08779
28 Apr 2026 20:05:01	28 Apr 2026	Transfer to POS Transfer-JOHN OKEKE | MONIE POINT | 5929490641	3,109.30	--	4,130.28	Mobile	10000426042819051015 8430356931
28 Apr 2026 20:05:02	28 Apr 2026	VAT on Transfer Fee	0.70	--	4,129.58	Mobile	2604280201006773372 90445
28 Apr 2026 20:12:31	28 Apr 2026	Betting | 09021464633 | SPORTYBET	110.10	--	4,019.48	Mobile	2604281301006780376 29172
28 Apr 2026 20:51:04	28 Apr 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	3,019.48	Mobile	260428130100679389201512
28 Apr 2026 23:40:31	28 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	2,519.48	Mobile	2604281301006835276363 86
29 Apr 2026 05:08:29	29 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	2,019.48	Mobile	2604291301006844030891 39
29 Apr 2026 06:52:57	29 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,519.48	Mobile	260429130100685212213460
29 Apr 2026 06:59:25	29 Apr 2026	Betting | 09021464633 | SPORTYBET	400.00	--	1,119.48	Mobile	2604291301006852237483 38
29 Apr 2026 10:54:09	29 Apr 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	8,000.00	9,119.48	Mobile	2604290101006928106853 46
29 Apr 2026 11:04:32	29 Apr 2026	Mobile Data | 9021464633 | Airtel | 3GB 2-Daily Plan	750.00	--	8,369.48	Mobile	2604291101006932634605 14
29 Apr 2026 11:29:00	29 Apr 2026	Transfer to POS Transfer - VITALIS ONYEMAECHI | MONIE POINT | 5580627730	3,500.00	--	4,869.48	Mobile	10000426042910290915 8468769997

29 Apr 2026 12:03:25	29 Apr 2026	Mobile Data | 7072993177 | MTN | 2.5GB Daily Plan	750.00	--	4,119.48	Mobile	26042911010069535093493 2
29 Apr 2026 12:59:05	29 Apr 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	3,119.48	Mobile	26042913010069745281619 5
29 Apr 2026 14:45:27	29 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	2,619.48	Mobile	26042913010070107566499 6
29 Apr 2026 15:06:54	29 Apr 2026	Transfer to ANUKARISI CHINENYE PHILOMENA | MONIE POINT | 6710210839	1,100.00	--	1,519.48	Mobile	10000426042914070215848 8977780
29 Apr 2026 15:13:10	29 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,019.48	Mobile	26042913010070205250348 8
29 Apr 2026 16:48:45	29 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	519.48	Mobile	26042913010070499745789 6
29 Apr 2026 16:56:32	29 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	19.48	Mobile	26042913010070558721273 8
30 Apr 2026 18:12:41	30 Apr 2026	Transfer from MIRACLE CHINECHEREM OSITA | OPay | 708****248	--	6,000.00	6,019.48	Mobile	26043001010074585684963 0
30 Apr 2026 18:15:01	30 Apr 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	5,019.48	Mobile	26043013010074617575906 7
30 Apr 2026 18:39:40	30 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	4,519.48	Mobile	26043013010074751475463 2
30 Apr 2026 19:14:19	30 Apr 2026	Transfer to CFC MULTIMEDIA Ventures | MONIE POINT | 5938004967	1,100.00	--	3,419.48	Mobile	10000426043018142715860 8322340
30 Apr 2026 19:20:32	30 Apr 2026	Mobile Data | 9021464633 | Airtel | 3GB 2-Daily Plan	750.00	--	2,669.48	Mobile	26043011010074936107642 4
30 Apr 2026 20:23:24	30 Apr 2026	Betting | 09021464633 | SPORTYBET	100.00	--	2,569.48	Mobile	26043013010075257299465 4
30 Apr 2026 20:23:43	30 Apr 2026	Betting | 09021464633 | SPORTYBET	400.00	--	2,169.48	Mobile	26043013010075227409848 8
30 Apr 2026 20:31:47	30 Apr 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,669.48	Mobile	26043013010075241628046 7
30 Apr 2026 23:10:53	30 Apr 2026	Betting | 09021464633 | SPORTYBET	650.00	--	1,019.48	Mobile	26043013010075772277960 2
01 May 2026 07:02:20	01 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	519.48	Mobile	26050113010076051414906 3
01 May 2026 11:18:41	01 May 2026	Betting | 9021464633 | FOOTBALLING	500.00	--	19.48	Mobile	26050113010076985110291 9
01 May 2026 15:00:31	01 May 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	3,900.00	3,919.48	Mobile	26050101010077791898930 4
01 May 2026 15:10:40	01 May 2026	Transfer to POS Transfer- UMEAHANONU BLESSING IFEOMA | MONIE POINT | 5187411196	1,900.00	--	2,019.48	Mobile	10000426050114104815867 7031812
01 May 2026 15:11:10	01 May 2026	Betting | 9021464633 | FOOTBALLING	1,000.00	--	1,019.48	Mobile	26050113010077817075869 0
01 May 2026 18:03:19	01 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	519.48	Mobile	26050113010078486639021 1
01 May 2026 18:42:40	01 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	19.48	Mobile	26050113010078678937963 3

02 May 2026 20:20:43	02 May 2026	USSD Charge	10.00	--	9.48	USSD	260502140300831263604751
03 May 2026 20:57:39	03 May 2026	Transfer from FAVOUR MMESOMA PATRICK | OPay | 806****431	--	4,000.00	4,009.48	Mobile	260503010100869618048686
03 May 2026 20:58:28	03 May 2026	Mobile Data | 9021464633 | Airtel | 3GB 2-Daily Plan	750.00	--	3,259.48	Mobile	260503110100869422849955
03 May 2026 21:01:08	03 May 2026	Betting | 09021464633 | SPORTYBET	1,250.00	--	2,009.48	Mobile	260503130100869650307248
03 May 2026 21:56:13	03 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,509.48	Mobile	26050313010087147428019O
03 May 2026 22:25:02	03 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,009.48	Mobile	260503130100872399209609
03 May 2026 22:38:37	03 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	509.48	Mobile	260503130100872824989841
04 May 2026 10:32:02	04 May 2026	Transfer to POS Transfer- UMEAHANONU BLESSING IFEOMA | MONIE POINT | 5187411196	500.00	--	9.48	Mobile	100004260504093211158924216237
05 May 2026 13:36:43	05 May 2026	Transfer from CHINEME VICTOR OKOYE | PalmPay | 903****673 | CHINEME VICTOR OKOYE:9039057673	--	15,000.00	15,009.48	Mobile	100033260505123643090205928116
05 May 2026 14:04:18	05 May 2026	Mobile Data | 9021464633 | Airtel | 3GB 2-Daily Plan	750.00	--	14,259.48	Mobile	260505110100928410109187
05 May 2026 14:04:41	05 May 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	13,259.48	Mobile	260505130100928367180988
05 May 2026 15:15:30	05 May 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	12,259.48	Mobile	260505130100931243193413
05 May 2026 18:50:43	05 May 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	11,259.48	Mobile	260505130100939193465609
05 May 2026 19:00:55	05 May 2026	Transfer to AM-B CONNECT - Am B Supermarket | MONIE POINT | 8265636434	500.00	--	10,759.48	Mobile	100004260505180106159070154776
05 May 2026 19:30:32	05 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	10,259.48	Mobile	260505130100941139350775
05 May 2026 20:23:04	05 May 2026	Betting | 09021464633 | SPORTYBET	700.00	--	9,559.48	Mobile	260505130100943780250102
05 May 2026 21:06:49	05 May 2026	Transfer to POS Transfer-ifeoma jennifer chukwu | MONIE POINT | 5790951906	2,000.00	--	7,559.48	Mobile	100004260505200657159083113156
06 May 2026 03:49:49	06 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	7,059.48	Mobile	260506130100950857956592
06 May 2026 03:50:15	06 May 2026	Betting | 09021464633 | SPORTYBET	47.50	--	7,011.98	Mobile	260506130100950885780547
06 May 2026 05:28:26	06 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	6,511.98	Mobile	260506130100951124863570
06 May 2026 06:41:56	06 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	6,011.98	Mobile	260506130100951559729669
06 May 2026 06:53:21	06 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	5,511.98	Mobile	260506130100951958393599
06 May 2026 10:20:44	06 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	5,011.98	Mobile	260506130100958452099542

06 May 2026 11:42:24	06 May 2026	Mobile Data | 9021464633 | Airtel | 3GB 2-Daily Plan	750.00	--	4,261.98	Mobile	260506110100961527889873
06 May 2026 14:39:11	06 May 2026	Betting | 09021464633 | SPORTYBET	100.00	--	4,161.98	Mobile	260506130100967587896147
06 May 2026 14:40:26	06 May 2026	Betting | 09021464633 | SPORTYBET	400.00	--	3,761.98	Mobile	260506130100967774929515
06 May 2026 14:54:40	06 May 2026	Transfer to FAVOUR MMESOMA PATRICK | OPay | 8060230431	3,000.00	--	761.98	Mobile	260506010100968239573536
06 May 2026 20:56:11	06 May 2026	Betting | 09021464633 | SPORTYBET	250.00	--	511.98	Mobile	260506130100983159884710
06 May 2026 21:08:03	06 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	11.98	Mobile	260506130100983780289243
07 May 2026 15:28:06	07 May 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	5,000.00	5,011.98	Mobile	260507010100007593780699
07 May 2026 15:28:34	07 May 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	4,011.98	Mobile	260507130100007447872917
07 May 2026 15:45:54	07 May 2026	Transfer from KOSISOCHUKWU PRECIOUS OKAFOR | OPay | 906****670	--	9,000.00	13,011.98	Mobile	260507010100007971775702
07 May 2026 15:49:45	07 May 2026	Transfer to IKECHUKWU KINGSLEY IGWENAGU | OPay | 9131853310	6,500.00	--	6,511.98	Mobile	260507010100007939743660
07 May 2026 15:53:29	07 May 2026	Transfer to IKECHUKWU KINGSLEY IGWENAGU | OPay | 9131853310	1,000.00	--	5,511.98	Mobile	260507010100008562132980
07 May 2026 16:31:13	07 May 2026	Transfer to SOPHIA FAST FOOD KITCHEN & BAR - SOPHIA FAST FOOD KITCHEN AND BAR AWKA | MONIE POINT | 5958539481	2,400.00	--	3,111.98	Mobile	100004260507153127159241091623
07 May 2026 20:21:32	07 May 2026	Mobile Data | 9021464633 | Airtel | 3GB 2-Daily Plan	750.00	--	2,361.98	Mobile	260507110100019530548213
07 May 2026 20:21:55	07 May 2026	Betting | 09021464633 | SPORTYBET	350.00	--	2,011.98	Mobile	260507130100019837988697
07 May 2026 23:33:21	07 May 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260507223320pch46855708	--	800.00	2,811.98	Mobile	260507010201025589150779
08 May 2026 00:20:13	08 May 2026	Betting | 09021464633 | SPORTYBET	800.00	--	2,011.98	Mobile	260507130100025996596278
08 May 2026 00:49:01	08 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,511.98	Mobile	260507130100026219033319
08 May 2026 01:43:07	08 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,011.98	Mobile	260508130100026351127511
08 May 2026 07:32:08	08 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	511.98	Mobile	260508130100028442982324
08 May 2026 10:27:41	08 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	11.98	Mobile	260508130100034041691648
08 May 2026 12:38:08	08 May 2026	Transfer from IFUNANYA CORDELIA IFEDIORAH | OPay | 805****013	--	2,000.00	2,011.98	Mobile	260508010100038934970380
08 May 2026 12:51:53	08 May 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	1,011.98	Mobile	260508130100039193900775
							260508130100048314703 1

08 May 2026 16:58:52	08 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	511.98	Mobile	01
08 May 2026 17:50:15	08 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	11.98	Mobile	260508130100050392676339
09 May 2026 09:08:24	09 May 2026	Transfer from VICTORIA JONES EDET | PalmPay | 704****012 | VICTORIA JONES EDET:7044650012	--	1,000.00	1,011.98	Mobile	100033260509080822189629203297
09 May 2026 09:09:56	09 May 2026	Transfer to Mc ralph concept | OPay | 8158218831	1,000.00	--	11.98	Mobile	260509180100069372120407
09 May 2026 09:14:28	09 May 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	3,000.00	3,011.98	Mobile	260509010100069391582952
09 May 2026 09:39:39	09 May 2026	Transfer to ONUABUCHI OKEMMUO | MONIE POINT | 8268059566	2,100.00	--	911.98	Mobile	100004260509083944159387009778
09 May 2026 10:06:41	09 May 2026	Airtime | 8027731326 | Airtel	70.00	--	841.98	Mobile	260509100100071769680497
09 May 2026 12:53:38	09 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	341.98	Mobile	260509130100077939935569
09 May 2026 13:24:42	09 May 2026	Betting | 09021464633 | SPORTYBET	340.00	--	1.98	Mobile	260509130100079445964971
09 May 2026 16:18:08	09 May 2026	Transfer from MARK CHUKS MCFRANCIS | OPay | 805****543 | full payment for cupboard at the new shop (from for	--	50,000.00	50,001.98	Mobile	260509010100085359555668
09 May 2026 16:28:10	09 May 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	49,001.98	Mobile	260509130100086013867394
09 May 2026 16:28:42	09 May 2026	Mobile Data | 9021464633 | Airtel | 3GB 2-Daily Plan	750.00	--	48,251.98	Mobile	260509110100085711131413
09 May 2026 16:30:06	09 May 2026	Transfer to RUTH ijeoma UGWUEGBULAM | OPay | 7067625215	3,100.00	--	45,151.98	Mobile	260509010100085716907343
09 May 2026 16:44:15	09 May 2026	Transfer to IKECHUKWU KINGSLEY IGWENAGU | OPay | 9131853310	6,500.00	--	38,651.98	Mobile	260509010100086235718913
09 May 2026 16:50:51	09 May 2026	Transfer to OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 2016741403	25,000.00	--	13,651.98	Mobile	10000426050915510215942661 4106
09 May 2026 16:51:02	09 May 2026	Stamp Duty	50.00	--	13,601.98	Mobile	260509550101086877541017
09 May 2026 16:54:22	09 May 2026	Transfer to POS Transfer-UCHECHUKWU MARYANN ONYEKWE | MONIE POINT | 5894264870	5,009.30	--	8,592.68	Mobile	100004260509155427159425632727
09 May 2026 16:54:23	09 May 2026	VAT on Transfer Fee	0.70	--	8,591.98	Mobile	260509020100086994120030
09 May 2026 17:09:26	09 May 2026	Transfer to IFEANYI AUGUSTINE AGOLUM | OPay | 8060379652	6,000.00	--	2,591.98	Mobile	260509010100087626872662
09 May 2026 17:29:15	09 May 2026	Mobile Data | 9075474935 | Airtel | 3GB 2-Daily Plan	750.00	--	1,841.98	Mobile	260509110100088278391691
09 May 2026 17:33:21	09 May 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	841.98	Mobile	260509130100088604362653
09 May 2026 18:39:39	09 May 2026	Mobile Data | 7072993177 | MTN | 2.5GB Daily Plan	750.00	--	91.98	Mobile	260509110100091311399295
		Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda					090267260509192351772 0

09 May 2026 20:23:53	09 May 2026	MFB | 201****403 | food	--	5,800.00	5,891.98	Mobile	16741403
09 May 2026 20:24:21	09 May 2026	Transfer to POS Transfer-JOHN OKEKE | MONIE POINT | 5929490641	2,100.00	--	3,791.98	Mobile	100004260509192430159453042545
09 May 2026 20:24:22	09 May 2026	VAT on Transfer Fee	0.70	--	3,791.28	Mobile	260509020100096210316946
09 May 2026 20:37:54	09 May 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | Pgk	--	1,000.00	4,791.28	Mobile	0902672605091937537210 16741403
09 May 2026 20:41:47	09 May 2026	Transfer to cherishcakes and pastries | MONIE POINT | 5246846893	4,509.30	--	281.98	Mobile	100004260509194152159455067934
09 May 2026 20:41:48	09 May 2026	VAT on Transfer Fee	0.70	--	281.28	Mobile	260509020100096720201700
10 May 2026 06:35:28	10 May 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | pfy	--	2,000.00	2,281.28	Mobile	0902672605100535275610 16741403
10 May 2026 06:35:44	10 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,781.28	Mobile	26051013010010396641070l
10 May 2026 07:31:21	10 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,281.28	Mobile	2605101301001049336265 99
10 May 2026 07:55:43	10 May 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	281.28	Mobile	26051013010010540401343 3
10 May 2026 07:56:00	10 May 2026	Betting | 09021464633 | SPORTYBET	280.00	--	1.28	Mobile	26051013010010545612675 9
10 May 2026 12:38:46	10 May 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | pgf	--	2,100.00	2,101.28	Mobile	0902672605101138457470l 6741403
10 May 2026 12:39:21	10 May 2026	Transfer to CHRISTOPHER CHIBUZOR OFFODILE | OPay | 9049091499	2,100.00	--	1.28	Mobile	26051001010011463540300l
10 May 2026 21:44:55	10 May 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260510204455pch30714415	--	1,400.00	1,401.28	Mobile	26051001020133410565745
10 May 2026 21:50:02	10 May 2026	Mobile Data | 9021464633 | Airtel | 3GB 2-Daily Plan	750.00	--	651.28	Mobile	26051011010013404103383 2
10 May 2026 21:50:34	10 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	151.28	Mobile	2605101301001336890966 03
10 May 2026 22:37:45	10 May 2026	Betting | 09021464633 | SPORTYBET	148.30	--	2.98	Mobile	26051013010013526940013 2
11 May 2026 00:39:33	11 May 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | ijg	--	200.00	202.98	Mobile	0902672605102339331360 16741403
11 May 2026 00:40:03	11 May 2026	Betting | 09021464633 | SPORTYBET	200.00	--	2.98	Mobile	26051013010013663679016 7
11 May 2026 17:33:39	11 May 2026	Transfer from JENNIFER CHINWENDU UDENGWU | OPay | 901****607	--	5,000.00	5,002.98	Mobile	26051101010015958746401 4
11 May 2026 17:46:46	11 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	4,502.98	Mobile	26051113010016039665726 9
11 May 2026 17:47:59	11 May 2026	Transfer to POS Transfer - VITALIS ONYEMAECHI | MONIE POINT | 5580627730	2,850.00	--	1,652.98	Mobile	100004260511164805159605250344
11 May 2026 18:13:01	11 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,152.98	Mobile	26051113010016154141515 0
11 May 2026 18:24:34	11 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	652.98	Mobile	26051113010016200361677 6
11 May 2026 19:25:29	11 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	152.98	Mobile	26051113010016434780701 7
11 May 2026 20:03:01	11 May 2026	Betting | 09021464633 | SPORTYBET	150.00	--	2.98	Mobile	26051113010016634306653 4

12 May 2026 11:09:09	12 May 2026	Transfer from Paul Sobechukwu Oforka | OPay | 706****052	--	30,000.00	30,002.98	Mobile	260512010100183967276652
12 May 2026 11:14:53	12 May 2026	Transfer to OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 2016741403	25,000.00	--	5,002.98	Mobile	100004260512101502159658721333
12 May 2026 11:15:03	12 May 2026	Stamp Duty	50.00	--	4,952.98	Mobile	260512550101184199959274
12 May 2026 11:45:01	12 May 2026	Transfer to POS Transfer - VITALIS ONYEMAECHI | MONIE POINT | 5580627730	3,100.00	--	1,852.98	Mobile	100004260512104508159663309116
12 May 2026 11:46:53	12 May 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	852.98	Mobile	260512130100185046976517
12 May 2026 12:51:38	12 May 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	5,000.00	5,852.98	Mobile	260512010100187344532955
12 May 2026 12:53:35	12 May 2026	Betting | 09021464633 | SPORTYBET	2,000.00	--	3,852.98	Mobile	260512130100187250318811
12 May 2026 13:04:23	12 May 2026	Mobile Data | 9021464633 | Airtel | 3GB 2-Daily Plan	750.00	--	3,102.98	Mobile	260512110100188103980004
12 May 2026 14:03:45	12 May 2026	Transfer to POS Transfer- OJUKWU EBERE IRENE | MONIE POINT | 5018644649	2,209.30	--	893.68	Mobile	100004260512130351159677292126
12 May 2026 14:03:46	12 May 2026	VAT on Transfer Fee	0.70	--	892.98	Mobile	260512020100189749489189
12 May 2026 14:42:59	12 May 2026	Mobile Data | 9075474935 | Airtel | 3GB 2-Daily Plan	750.00	--	142.98	Mobile	260512110100191067159196
12 May 2026 16:31:47	12 May 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | pgf	--	2,000.00	2,142.98	Mobile	090267260512153146447016741403
12 May 2026 16:32:13	12 May 2026	Transfer to POS Transfer-JOHN OKEKE | MONIE POINT | 5929490641	2,109.30	--	33.68	Mobile	100004260512153220159691057555
12 May 2026 16:32:14	12 May 2026	VAT on Transfer Fee	0.70	--	32.98	Mobile	260512020100195011077870
12 May 2026 20:38:44	12 May 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | art	--	1,000.00	1,032.98	Mobile	090267260512193844039016741403
12 May 2026 20:39:08	12 May 2026	Mobile Data | 7072993177 | MTN | 2.5GB Daily Plan	750.00	--	282.98	Mobile	260512110100205488093695
12 May 2026 21:39:02	12 May 2026	Betting | 09021464633 | SPORTYBET	280.00	--	2.98	Mobile	260512130100207904621588
13 May 2026 07:54:41	13 May 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | fgh	--	1,000.00	1,002.98	Mobile	090267260513065439707016741403
13 May 2026 08:39:15	13 May 2026	Mobile Data | 9021464633 | Airtel | 3GB 2-Daily Plan	750.00	--	252.98	Mobile	260513110100215249567276
13 May 2026 11:29:39	13 May 2026	Betting | 09021464633 | SPORTYBET	250.00	--	2.98	Mobile	260513130100221636570837
14 May 2026 08:22:51	14 May 2026	Transfer from FAVOUR MMESOMA PATRICK | OPay | 806****431	--	1,000.00	1,002.98	Mobile	260514010100251941246671
14 May 2026 08:24:02	14 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	502.98	Mobile	260514130100251894715333
14 May 2026 10:37:45	14 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	2.98	Mobile	260514130100256220044788
14 May 2026 13:09:04	14 May 2026	Transfer from gracious chinyere mottoh | OPay | 816****398	--	10,000.00	10,002.98	Mobile	260514010100261736719025
14 May 2026 13:23:22	14 May 2026	Betting | 09021464633 | SPORTYBET	2,000.00	--	8,002.98	Mobile	260514130100262453225542
14 May 2026 13:23:42	14 May 2026	Mobile Data | 9021464633 | Airtel | 3GB 2-Daily Plan	750.00	--	7,252.98	Mobile	260514110100262199711128
							260514130100263647482 9

14 May 2026 14:09:34	14 May 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	6,252.98	Mobile	66
14 May 2026 14:42:00	14 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	5,752.98	Mobile	260514130100265149157857
14 May 2026 15:21:08	14 May 2026	Betting | 09021464633 | SPORTYBET	750.00	--	5,002.98	Mobile	26051413010026647287994 7
14 May 2026 15:38:43	14 May 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	4,002.98	Mobile	260514130100267152629352
14 May 2026 15:49:09	14 May 2026	Transfer to POS Transfer-JOHN OKEKE | MONIE POINT | 5929490641	2,000.00	--	2,002.98	Mobile	100004260514144927159866783548
14 May 2026 15:59:23	14 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,502.98	Mobile	2605141301002674359059 26
14 May 2026 16:42:39	14 May 2026	Transfer from EBUKA TIMOTHY IKEH | Access Bank | 007****679 | MOBILE TRF TO PAY Jersey PHILIP OLISAEBUKA OFFODILE	--	25,000.00	26,502.98	Mobile	000014260514164238224069854586
14 May 2026 16:44:15	14 May 2026	Betting | 09021464633 | SPORTYBET	3,000.00	--	23,502.98	Mobile	2605141301002693014049 05
14 May 2026 17:20:15	14 May 2026	Transfer to SOPHIA FAST FOOD KITCHEN & BAR - SOPHIA FAST FOOD KITCHEN AND BAR AWKA | MONIE POINT | 5958539481	1,800.00	--	21,702.98	Mobile	100004260514162042159874782113
14 May 2026 17:21:28	14 May 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	20,702.98	Mobile	2605141301002706354350 62
14 May 2026 19:35:15	14 May 2026	Mobile Data | 7072993177 | MTN | 500MB Daily Plan	350.00	--	20,352.98	Mobile	26051411010027641940733 2
14 May 2026 19:35:59	14 May 2026	Mobile Data | 7072993177 | MTN | 500MB Daily Plan	339.00	--	20,013.98	Mobile	26051411010027637251280 7
14 May 2026 20:04:35	14 May 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260514190435pch88109313	--	20,000.00	40,013.98	Mobile	2605140102012773939598 81
14 May 2026 20:05:27	14 May 2026	Transfer to OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 2016741403	33,009.30	--	7,004.68	Mobile	100004260514190534159890824405
14 May 2026 20:05:28	14 May 2026	VAT on Transfer Fee	0.70	--	7,003.98	Mobile	2605140201002776527055 01
14 May 2026 20:05:35	14 May 2026	Stamp Duty	50.00	--	6,953.98	Mobile	260514550101277602187594
14 May 2026 20:16:11	14 May 2026	Transfer to POS Transfer- UMEAHANONU BLESSING IFEOMA | MONIE POINT | 5187411196	1,305.80	--	5,648.18	Mobile	100004260514191622159893257210
14 May 2026 20:16:12	14 May 2026	VAT on Transfer Fee	0.70	--	5,647.48	Mobile	260514020100278116580221
14 May 2026 20:38:56	14 May 2026	Betting | 09021464633 | SPORTYBET	600.00	--	5,047.48	Mobile	2605141301002788959545 39
14 May 2026 22:37:45	14 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	4,547.48	Mobile	260514130100283030731207
15 May 2026 08:20:49	15 May 2026	Transfer to Barridon Enterprise - Barridon Resources 3 | MONIE POINT | 5646876281	2,100.00	--	2,447.48	Mobile	100004260515072109159915976945
15 May 2026 09:56:19	15 May 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | hhh	--	950.00	3,397.48	Mobile	090267260515085619534016741403
15 May 2026 10:36:20	15 May 2026	Betting | 09021464633 | SPORTYBET	397.00	--	3,000.48	Mobile	260515130100293169027420
15 May 2026 11:06:31	15 May 2026	Transfer to POS Transfer-OGOCHKWU PEACE ABADA | MONIE POINT | 5237785114	2,000.00	--	1,000.48	Mobile	100004260515100640159928734760

15 May 2026 17:25:05	15 May 2026	Betting | 09021464633 | SPORTYBET	250.00	--	750.48	Mobile	260515130100307725617187
15 May 2026 18:26:45	15 May 2026	Betting | 09021464633 | SPORTYBET	300.00	--	450.48	Mobile	260515130100310710128817
15 May 2026 19:41:04	15 May 2026	Betting | 09021464633 | SPORTYBET	450.00	--	0.48	Mobile	260515130100313743298594
17 May 2026 12:54:48	17 May 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	4,000.00	4,000.48	Mobile	260517010100372120761562
17 May 2026 12:55:24	17 May 2026	Betting | 09021464633 | SPORTYBET	2,000.00	--	2,000.48	Mobile	26051713010037237526856161
17 May 2026 13:17:50	17 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,500.48	Mobile	260517130100373023196802
17 May 2026 13:38:44	17 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,000.48	Mobile	260517130100373558661947
17 May 2026 14:25:41	17 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	500.48	Mobile	26051713010037530833647373
17 May 2026 15:04:58	17 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.48	Mobile	26051713010037636792258383
17 May 2026 20:12:34	17 May 2026	Transfer from IOS KIAKIA INNOVATIONS LIMITED | PalmPay | 888****265 | Payment for goods	--	25,500.00	25,500.48	Mobile	100033260517191233090226614382
17 May 2026 20:16:28	17 May 2026	Mobile Data | 9075474935 | Airtel | 3GB 2-Daily Plan	750.00	--	24,750.48	Mobile	260517110100387311717173
17 May 2026 20:20:43	17 May 2026	Transfer to FAVOUR MMESOMA PATRICK | OPay | 8060230431	1,500.00	--	23,250.48	Mobile	26051701010038738100698282
17 May 2026 20:21:55	17 May 2026	USSD Charge	10.00	--	23,240.48	USSD	26051714030038779583182525
17 May 2026 20:22:36	17 May 2026	Transfer to POS Transfer-CHINAZA FRANCISCA NZEKWE | MONIE POINT | 5083730658	2,100.00	--	21,140.48	USSD	100004260517192249160152780028
17 May 2026 20:24:05	17 May 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	20,140.48	Mobile	26051713010038795729590909
17 May 2026 20:25:15	17 May 2026	Transfer to gracious chinyere mottoh | OPay | 8160356398	10,000.00	--	10,140.48	Mobile	260517010100387911802291
17 May 2026 20:25:44	17 May 2026	Stamp Duty	50.00	--	10,090.48	Mobile	260517550101387913851320
17 May 2026 21:55:55	17 May 2026	Mobile Data | 9032833066 | MTN | 3.2GB 2 Days Plan	1,000.00	--	9,090.48	Mobile	260517110100391022621139
18 May 2026 09:45:13	18 May 2026	Transfer to POS Transfer- UMEAHANONU BLESSING IFEOMA | MONIE POINT | 5187411196	900.00	--	8,190.48	Mobile	100004260518084524160177063207
18 May 2026 11:23:12	18 May 2026	Transfer from ODIRACHUKWUMMA DIVINEFAVOUR KALU | OPay | 916****267	--	16,000.00	24,190.48	Mobile	260518010100403359073566
18 May 2026 11:25:07	18 May 2026	Transfer to FAVOUR MMESOMA PATRICK | OPay | 8060230431	2,000.00	--	22,190.48	Mobile	260518010100403316532497
18 May 2026 11:26:49	18 May 2026	Transfer to OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 2016741403	12,000.00	--	10,190.48	Mobile	100004260518102654160185981068
18 May 2026 11:26:54	18 May 2026	Stamp Duty	50.00	--	10,140.48	Mobile	260518550101403525891824
18 May 2026 11:54:21	18 May 2026	Transfer from CHIDUBEM JAMES MACHIE | OPay | 703****705	--	19,000.00	29,140.48	Mobile	260518010100404411151283
18 May 2026 12:04:23	18 May 2026	Transfer from CHIDUBEM JAMES MACHIE | OPay | 703****705	--	4,000.00	33,140.48	Mobile	260518010100404710321080

18 May 2026 12:05:47	18 May 2026	Transfer to PHILIP OFFODILE | MONIE POINT | 5531342488	13,000.00	--	20,140.48	Mobile	100004260518110554160189646904
18 May 2026 12:05:48	18 May 2026	VAT on Transfer Fee	0.70	--	20,139.78	Mobile	260518020100405019214724
18 May 2026 12:05:55	18 May 2026	Stamp Duty	50.00	--	20,089.78	Mobile	26051855010140486878056 3
18 May 2026 12:12:34	18 May 2026	Betting | 09021464633 | SPORTYBET	3,000.00	--	17,089.78	Mobile	26051813010040510358255 6
18 May 2026 13:00:18	18 May 2026	USSD Charge	10.00	--	17,079.78	USSD	26051814030040677918851 2
18 May 2026 13:00:46	18 May 2026	USSD Charge	10.00	--	17,069.78	USSD	26051814030040678101959
18 May 2026 13:01:19	18 May 2026	Mobile Data | 7072993177 | MTN | 2.5GB Daily Plan	750.00	--	16,319.78	USSD	260518110100406783201906
18 May 2026 13:02:22	18 May 2026	Transfer to SOPHIA FAST FOOD KITCHEN & BAR - SOPHIA FAST FOOD KITCHEN AND BAR AWKA | MONIE POINT | 5958539481	3,009.30	--	13,310.48	Mobile	100004260518120228160194804070
18 May 2026 13:02:23	18 May 2026	VAT on Transfer Fee	0.70	--	13,309.78	Mobile	26051802010040714705848 6
18 May 2026 13:20:22	18 May 2026	Transfer to POS Transfer- OJUKWU EBERE IRENE | MONIE POINT | 5018644649	5,109.30	--	8,200.48	Mobile	100004260518122028160195767541
18 May 2026 13:20:23	18 May 2026	VAT on Transfer Fee	0.70	--	8,199.78	Mobile	26051802010040747508637 7
18 May 2026 14:47:05	18 May 2026	Transfer to POS Transfer-UCHE GLADYS MADUKA | MONIE POINT | 5207789434	4,109.30	--	4,090.48	Mobile	100004260518134715160204017248
18 May 2026 14:47:06	18 May 2026	VAT on Transfer Fee	0.70	--	4,089.78	Mobile	26051802010041093698426 0
18 May 2026 14:56:51	18 May 2026	Transfer to POS Transfer - CELESTINE NNENU | MONIE POINT | 8296805739	2,609.30	--	1,480.48	Mobile	100004260518135656160204168830
18 May 2026 14:56:52	18 May 2026	VAT on Transfer Fee	0.70	--	1,479.78	Mobile	260518020100411027259331
18 May 2026 17:59:29	18 May 2026	Airtime | 9021464633 | Airtel	100.00	--	1,379.78	Mobile	26051810010041794686427 8
18 May 2026 18:34:44	18 May 2026	Transfer from PHILIP OLISAEBUKA OFFODILE | MONIE POINT | 553****488 | AT129TRF|2MPTk1gks|205642828144949248 0AT129TRF|2MPTk1gks|205642828144949248 0Transfer from PHILIP	--	3,000.00	4,379.78	Mobile	090405260518183443011163276129
18 May 2026 18:35:13	18 May 2026	Transfer to POS Transfer-CHUKWUEMEKA PATRICK OKUZU | MONIE POINT | 5860936758	3,100.00	--	1,279.78	Mobile	100004260518173520160225671669
18 May 2026 18:35:14	18 May 2026	VAT on Transfer Fee	0.70	--	1,279.08	Mobile	26051802010041959892591 4
18 May 2026 20:15:24	18 May 2026	Transfer from PHILIP OLISAEBUKA OFFODILE | MONIE POINT | 553****488 | AT129TRF|2MPTk1gks|205645360846890598 4AT129TRF|2MPTk1gks|205645360846890598 4Transfer from PHILIP	--	2,800.00	4,079.08	Mobile	090405260518201524111831785129
18 May 2026 20:15:45	18 May 2026	Transfer to SOPHIA FAST FOOD KITCHEN & BAR - SOPHIA FAST FOOD KITCHEN AND BAR AWKA |	2,309.30	--	1,769.78	Mobile	100004260518191551160 23

		MONIE POINT | 5958539481					7672405
18 May 2026 20:15:46	18 May 2026	VAT on Transfer Fee	0.70	--	1,769.08	Mobile	260518020100424120144600
18 May 2026 20:35:37	18 May 2026	Transfer from PHILIP OLISAEBUKA OFFODILE | MONIE POINT | 553****488 | AT129TRF|2MPTk1gks|20564587034804428 80AT129TRF|2MPTk1gks|2056458703480442880Transfer from PHILIP	--	2,000.00	3,769.08	Mobile	090405260518203537372070079129
18 May 2026 20:35:49	18 May 2026	Transfer to FAVOUR CHIBUNDOM NESTOR | OPay | 9016071202	2,000.00	--	1,769.08	Mobile	26051801010042529621444949
19 May 2026 03:23:19	19 May 2026	Transfer from PHILIP OLISAEBUKA OFFODILE | MONIE POINT | 553****488 | AT129TRF|2MPTk1gks|20565613024253788 16AT129TRF|2MPTk1gks|2056561302425378816Transfer from PHILIP	--	1,000.00	2,769.08	Mobile	090405260519032318151853717129
19 May 2026 03:23:52	19 May 2026	Betting | 09021464633 | SPORTYBET	2,700.00	--	69.08	Mobile	260519130100431299994288
19 May 2026 08:48:49	19 May 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | gfh	--	1,000.00	1,069.08	Mobile	090267260519074848767016741403
19 May 2026 08:49:20	19 May 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	69.08	Mobile	26051913010043558925 6161
19 May 2026 12:05:36	19 May 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | ygp	--	2,000.00	2,069.08	Mobile	090267260519110535965016741403
19 May 2026 12:06:05	19 May 2026	Transfer to POS Transfer- UMEAHANONU BLESSING IFEOMA | MONIE POINT | 5187411196	2,000.00	--	69.08	Mobile	10000426051911061216027 7078138
19 May 2026 17:33:00	19 May 2026	Transfer from AMARACHI FAVOUR ATUKA | OPay | 907****152 | Bet	--	3,000.00	3,069.08	Mobile	260519010100454718168864
19 May 2026 17:35:15	19 May 2026	Betting | 09021464633 | SPORTYBET	3,000.00	--	69.08	Mobile	26051913010045472804807 6
19 May 2026 18:33:14	19 May 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | ply	--	2,000.00	2,069.08	Mobile	090267260519173313899016741403
19 May 2026 18:35:52	19 May 2026	Transfer to POS Transfer- UMEAHANONU BLESSING IFEOMA | MONIE POINT | 5187411196	1,300.00	--	769.08	Mobile	10000426051917360016031 3975021
19 May 2026 19:48:30	19 May 2026	Betting | 09021464633 | SPORTYBET	700.00	--	69.08	Mobile	260519130100460676497110
19 May 2026 20:21:55	19 May 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | phy	--	500.00	569.08	Mobile	090267260519192154747016741403
19 May 2026 20:22:28	19 May 2026	Betting | 09021464633 | SPORTYBET	559.10	--	9.98	Mobile	260519130100461775720364
20 May 2026 20:10:12	20 May 2026	Transfer from OJUKWU EBERE IRENE | MONIE POINT | 602****739 | OJUKWU EBERE Trf for CustomerAT126TRF2MPTa8baf20571770695 90441984AT126TRF2MPTa8baf20571770695904	--	5,000.00	5,009.98	Mobile	090405260520201008717629155126
20 May 2026 20:11:36	20 May 2026	Betting | 09021464633 | SPORTYBET	100.00	--	4,909.98	Mobile	2605201301004996186471 92
20 May 2026 20:12:24	20 May 2026	Betting | 09021464633 | SPORTYBET	900.00	--	4,009.98	Mobile	260520130100499368475 838
		Transfer to POS Transfer-OKPOKWE IKECHUKWU					1000042605201920541604

20 May 2026 20:20:20	20 May 2026	EMMANUEL | MONIE POINT | 5081619708	3,100.00	--	909.98	Mobile	15146883
20 May 2026 22:04:02	20 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	409.98	Mobile	260520130100503931990852
20 May 2026 22:09:29	20 May 2026	Airtime | 9021464633 | Airtel	100.00	--	309.98	Mobile	260520100100504308042239
20 May 2026 23:18:52	20 May 2026	Transfer from PETER EMEKA NWIKE | OPay | 809****753	--	3,000.00	3,309.98	Mobile	26052001010050576362717 4
20 May 2026 23:19:55	20 May 2026	Mobile Data | 9075474935 | Airtel | 3GB 2-Daily Plan	750.00	--	2,559.98	Mobile	260520110100506121930494
20 May 2026 23:21:39	20 May 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	1,559.98	Mobile	260520130100506124663450
21 May 2026 00:23:08	21 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,059.98	Mobile	260520130100506347992415
21 May 2026 00:48:13	21 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	559.98	Mobile	260520130100506823723772
21 May 2026 09:09:12	21 May 2026	Transfer from KOSISOCHUKWU PRECIOUS OKAFOR | OPay | 906****670	--	9,000.00	9,559.98	Mobile	260521010100511983854569
21 May 2026 09:11:19	21 May 2026	Mobile Data | 9021464633 | Airtel | 3GB 2-Daily Plan	750.00	--	8,809.98	Mobile	260521110100512026314778
21 May 2026 09:11:46	21 May 2026	Betting | 09021464633 | SPORTYBET	4,000.00	--	4,809.98	Mobile	260521130100512404110277
21 May 2026 09:27:04	21 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	4,309.98	Mobile	260521130100512833207900
21 May 2026 11:37:36	21 May 2026	Transfer from CHIDUBEM JAMES MACHIE | OPay | 703****705	--	17,000.00	21,309.98	Mobile	260521010100517609610956
21 May 2026 11:45:02	21 May 2026	Transfer to IKECHUKWU KINGSLEY IGWENAGU | OPay | 9131853310	6,500.00	--	14,809.98	Mobile	260521010100518152242993
21 May 2026 11:46:31	21 May 2026	Transfer to EUNICE CHIOMA NWERRI | OPay | 9069125966	8,000.00	--	6,809.98	Mobile	260521010100517926688385
21 May 2026 12:32:31	21 May 2026	Transfer to POS Transfer-JOHN OKEKE | MONIE POINT | 5929490641	2,100.00	--	4,709.98	Mobile	100004260521113242160461709448
21 May 2026 12:50:58	21 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	4,209.98	Mobile	260521130100520564155152
21 May 2026 14:43:08	21 May 2026	Betting | 09021464633 | SPORTYBET	2,000.00	--	2,209.98	Mobile	260521130100524264335833
21 May 2026 15:02:53	21 May 2026	Betting | 09021464633 | SPORTYBET	200.00	--	2,009.98	Mobile	260521130100524955942466
21 May 2026 16:55:06	21 May 2026	Transfer from EUNICE CHIOMA NWERRI | OPay | 906****966 | Refund	--	8,000.00	10,009.98	Mobile	260521010100528830208350
21 May 2026 17:25:56	21 May 2026	Transfer to IKECHUKWU KINGSLEY IGWENAGU | OPay | 9131853310	6,500.00	--	3,509.98	Mobile	260521010100530268791759
21 May 2026 17:29:54	21 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	3,009.98	Mobile	260521130100530335864614
21 May 2026 17:50:37	21 May 2026	Transfer to LINUS ENWELU | MONIE POINT | 6457144273	1,000.00	--	2,009.98	Mobile	100004260521165045160488225219
21 May 2026 18:48:59	21 May 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	1,009.98	Mobile	260521130100533222549267

21 May 2026 19:56:33	21 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	509.98	Mobile	26052113010053664029575 0
21 May 2026 21:25:21	21 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	9.98	Mobile	26052113010054042758910 6
21 May 2026 22:11:17	21 May 2026	Transfer from IKECHUKWU KINGSLEY IGWENAGU | OPay | 913****310	--	6,500.00	6,509.98	Mobile	26052101010054200777357 94
21 May 2026 22:41:15	21 May 2026	Betting | 09021464633 | SPORTYBET	2,500.00	--	4,009.98	Mobile	260521130100542782149957
21 May 2026 23:24:43	21 May 2026	Transfer from CHRISTOPHER CHIBUZOR OFFODILE | OPay | 904****499	--	33,500.00	37,509.98	Mobile	260521010100543401789726
21 May 2026 23:28:14	21 May 2026	Transfer to OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 2016741403	26,500.00	--	11,009.98	Mobile	100004260521222823160517894812
21 May 2026 23:28:15	21 May 2026	VAT on Transfer Fee	0.70	--	11,009.28	Mobile	260521020100543406499 207
21 May 2026 23:28:23	21 May 2026	Stamp Duty	50.00	--	10,959.28	Mobile	26052155010154332195321 4
21 May 2026 23:28:41	21 May 2026	Transfer to OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 2016741403	1,000.10	--	9,959.18	Mobile	100004260521222849160518911287
21 May 2026 23:28:42	21 May 2026	VAT on Transfer Fee	0.70	--	9,958.48	Mobile	260521020100543355985 580
21 May 2026 23:28:59	21 May 2026	Mobile Data | 9021464633 | Airtel | 3GB 2-Daily Plan	750.00	--	9,208.48	Mobile	260521110100543687587199
21 May 2026 23:31:52	21 May 2026	Betting | 09021464633 | SPORTYBET	1,200.00	--	8,008.48	Mobile	260521130100543411079350
22 May 2026 10:19:40	22 May 2026	Transfer to OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 2016741403	100.00	--	7,908.48	Mobile	100004260522091947160535084747
22 May 2026 10:27:45	22 May 2026	Transfer from CHRISTOPHER CHIBUZOR OFFODILE | OPay | 904****499	--	1,000.00	8,908.48	Mobile	260522010100551731210242
22 May 2026 10:55:58	22 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	8,408.48	Mobile	26052213010055296849536 0
22 May 2026 11:10:26	22 May 2026	Transfer to OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 2016741403	400.00	--	8,008.48	Mobile	100004260522101032160541151478
22 May 2026 12:18:11	22 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	7,508.48	Mobile	26052213010055601884805 3
22 May 2026 12:52:02	22 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	7,008.48	Mobile	26052213010055702184902 5
22 May 2026 13:25:36	22 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	6,508.48	Mobile	26052213010055847508928 5
22 May 2026 13:45:42	22 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	6,008.48	Mobile	26052213010055860428778 7
22 May 2026 15:00:10	22 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	5,508.48	Mobile	260522130100561313923974
22 May 2026 17:01:22	22 May 2026	Transfer to POS Transfer-JOHN OKEKE | MONIE POINT | 5929490641	3,509.30	--	1,999.18	Mobile	100004260522160129160573896575
22 May 2026 17:01:23	22 May 2026	VAT on Transfer Fee	0.70	--	1,998.48	Mobile	260522020100566058694 339
22 May 2026 17:32:02	22 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,498.48	Mobile	260522130100567114165126

22 May 2026 17:54:16	22 May 2026	Betting | 09021464633 | SPORTYBET	492.50	--	1,005.98	Mobile	260522130100568133172489
22 May 2026 19:10:58	22 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	505.98	Mobile	26052213010057100796484 7
22 May 2026 19:57:01	22 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	5.98	Mobile	26052213010057349270391 9
23 May 2026 12:02:39	23 May 2026	Transfer from PAULMIKI MMADUABUCHI EZEJA | Wema Bank PLC | 044****812 | 945-USSD NIP TRANSFER TO PHILIP OLISAEBUKA OFFODILE FROM PAULMIKI MMADUABUCHI EZEJA - 945 Transfer t	--	5,000.00	5,005.98	Mobile	000017260523120249452382318936
23 May 2026 12:07:17	23 May 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	4,005.98	Mobile	260523130100593179530250
23 May 2026 12:26:58	23 May 2026	Transfer to POS Transfer-JOHN OKEKE | MONIE POINT | 5929490641	3,100.00	--	905.98	Mobile	100004260523112711160638538107
23 May 2026 13:05:11	23 May 2026	Betting | 09021464633 | SPORTYBET	400.00	--	505.98	Mobile	260523130100595423386249
23 May 2026 13:36:12	23 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	5.98	Mobile	260523130100596520186388
23 May 2026 21:20:05	23 May 2026	Transfer from Phoenix Payment Solutions Limited | PalmPay | 888****006 | AOKKloanA1507959653286313984	--	4,560.00	4,565.98	Mobile	100033260523202004090236298199
23 May 2026 21:20:23	23 May 2026	Betting | 09021464633 | SPORTYBET	1,500.00	--	3,065.98	Mobile	260523130100615705757921
23 May 2026 21:21:33	23 May 2026	Mobile Data | 9021464633 | Airtel | 3GB 2-Daily Plan	750.00	--	2,315.98	Mobile	260523110100615812254886
23 May 2026 22:42:19	23 May 2026	Airtime | 9021464633 | Airtel	100.00	--	2,215.98	Mobile	260523100100618453902208
23 May 2026 22:47:19	23 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,715.98	Mobile	260523130100618668278319
23 May 2026 23:07:05	23 May 2026	Airtime | 9021464633 | Airtel	100.00	--	1,615.98	Mobile	260523100100619119666362
23 May 2026 23:34:15	23 May 2026	Airtime | 9021464633 | Airtel	100.00	--	1,515.98	Mobile	260523100100619113208953
24 May 2026 00:14:03	24 May 2026	Airtime | 9021464633 | Airtel	100.00	--	1,415.98	Mobile	260523100100619718545547
24 May 2026 06:18:01	24 May 2026	Betting | 09021464633 | SPORTYBET	400.00	--	1,015.98	Mobile	260524130100621036277355
24 May 2026 10:35:37	24 May 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	15.98	Mobile	260524130100627638001870
25 May 2026 17:30:07	25 May 2026	Transfer from Phoenix Payment Solutions Limited | PalmPay | 888****006 | AOBeCashA1508625768756838400	--	4,560.00	4,575.98	Mobile	100033260525163006090238947350
25 May 2026 17:30:48	25 May 2026	Betting | 09021464633 | SPORTYBET	1,500.00	--	3,075.98	Mobile	260525130100677920233457
25 May 2026 17:31:13	25 May 2026	Mobile Data | 9021464633 | Airtel | 3GB 2-Daily Plan	750.00	--	2,325.98	Mobile	260525110100677721476635
25 May 2026 19:25:44	25 May 2026	Transfer to POS Transfer- OJUKWU EBERE IRENE | MONIE POINT | 5018644649	1,000.00	--	1,325.98	Mobile	100004260525182550160851230180
25 May 2026 19:33:21	25 May 2026	Betting | 09021464633 | SPORTYBET	325.50	--	1,000.48	Mobile	260525130100683439976964

25 May 2026 20:12:09	25 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	500.48	Mobile	260525130100685291591662
25 May 2026 21:21:55	25 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.48	Mobile	260525130100688407201465
26 May 2026 13:25:27	26 May 2026	Transfer from CHRISTOPHER CHIBUZOR OFFODILE | MONIE POINT | 605****410 | Transfer from CHRISTOPHER CHIBUZOR OFFODILEAT126TRF2MPTiojid205924952148139212 8AT126TRF2MPTiojid	--	5,000.00	5,000.48	Mobile	090405260526132519724406274126
26 May 2026 14:09:03	26 May 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	4,000.48	Mobile	260526130100710009167350
26 May 2026 14:15:52	26 May 2026	Transfer to POS Transfer- OJUKWU EBERE IRENE | MONIE POINT | 5018644649	900.00	--	3,100.48	Mobile	100004260526131610160913630954
26 May 2026 16:12:06	26 May 2026	Transfer to POS Transfer- UZOCHUKWU CHINECHEREM LUCY | MONIE POINT | 5111784101	1,100.00	--	2,000.48	Mobile	100004260526151212160926435115
26 May 2026 16:38:01	26 May 2026	Mobile Data | 9075474935 | Airtel | 3GB 2-Daily Plan	750.00	--	1,250.48	Mobile	260526110100715582227487
26 May 2026 16:38:38	26 May 2026	Betting | 09021464633 | SPORTYBET	250.00	--	1,000.48	Mobile	260526130100715736262251
26 May 2026 17:33:24	26 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	500.48	Mobile	260526130100718246250796
26 May 2026 18:35:19	26 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.48	Mobile	260526130100720917499521
26 May 2026 23:54:31	26 May 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260526225430pch42930362	--	750.00	750.48	Mobile	260526010201733657112603
26 May 2026 23:54:48	26 May 2026	Mobile Data | 9021464633 | Airtel | 3GB 2-Daily Plan	750.00	--	0.48	Mobile	260526110100733809868404
27 May 2026 08:18:42	27 May 2026	Transfer from PETER CHUKWUNENYE NWUDE | PalmPay | 913****079 | PETER CHUKWUNENYE NWUDE: 9138616079	--	22,000.00	22,000.48	Mobile	100033260527071841405268060405
27 May 2026 08:30:15	27 May 2026	Transfer to Barridon Enterprise - Barridon Resources 3 | MONIE POINT | 5646876281	1,600.00	--	20,400.48	Mobile	100004260527073021160980087015
27 May 2026 08:51:34	27 May 2026	Transfer to JOHN IFEANYI NWODE | OPay | 9065244326	17,000.00	--	3,400.48	Mobile	260527010100740038031743
27 May 2026 08:51:41	27 May 2026	Stamp Duty	50.00	--	3,350.48	Mobile	260527550101739885898238
27 May 2026 08:58:01	27 May 2026	Airtime | 9021464633 | Airtel	100.00	--	3,250.48	Mobile	260527100100739756502717
27 May 2026 10:30:13	27 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	2,750.48	Mobile	260527130100743640069201
27 May 2026 11:27:41	27 May 2026	Transfer to CHUKWUEMEKA DANIEL ACHUKA | OPay | 7016929997	1,000.00	--	1,750.48	Mobile	260527010100745750049867
27 May 2026 11:30:48	27 May 2026	Transfer to CHIDIMMA CYNTHIA IGWE | OPay | 8126675565	1,100.00	--	650.48	Mobile	260527010100746376921619
27 May 2026 11:37:34	27 May 2026	Airtime | 9021464633 | Airtel	650.00	--	0.48	Mobile	260527100100746203255623

27 May 2026 14:53:07	27 May 2026	Transfer from ADEWUMI NKIRU DORIS | MONIE POINT | 603****570 | ADEWUMI NKIR Trf for CustomerAT126TRF2MPTagp4p20596340035348844864AT 126TRF2MPTagp4p20596340035348	--	10,000.00	10,000.48	Mobile	090405260527145307667 308768126
27 May 2026 15:20:57	27 May 2026	Transfer to STANLEY EMEKA DIBOR | MONIE POINT | 8145316550	3,000.00	--	7,000.48	Mobile	100004260527142103161017 319128
27 May 2026 15:21:32	27 May 2026	Betting | 09021464633 | SPORTYBET	2,000.00	--	5,000.48	Mobile	2605271301007540734925 48
27 May 2026 17:32:15	27 May 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	4,000.48	Mobile	260527130100758085155194
27 May 2026 17:37:04	27 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	3,500.48	Mobile	2605271301007585629374 08
27 May 2026 18:49:24	27 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	3,000.48	Mobile	2605271301007609943408 61
27 May 2026 18:56:55	27 May 2026	Transfer to POS Transfer- UMEAHANONU BLESSING IFEOMA | MONIE POINT | 5187411196	1,000.00	--	2,000.48	Mobile	1000042605271757031610 34528531
27 May 2026 18:56:56	27 May 2026	VAT on Transfer Fee	0.70	--	1,999.78	Mobile	2605270201007614848152 35
27 May 2026 20:39:25	27 May 2026	Betting | 09021464633 | SPORTYBET	979.30	--	1,020.48	Mobile	2605271301007658282566 08
27 May 2026 22:20:04	27 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	520.48	Mobile	2605271301007686492950 10
28 May 2026 00:13:08	28 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	20.48	Mobile	2605271301007704159270 91
28 May 2026 13:35:02	28 May 2026	Transfer from PATRICK CHINONSO OFFODILE | OPay | 903****626	--	5,000.00	5,020.48	Mobile	2605280101007843238122 41
28 May 2026 13:39:40	28 May 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	4,020.48	Mobile	2605281301007846493332 48
28 May 2026 13:43:58	28 May 2026	Transfer to POS Transfer- UMEAHANONU BLESSING IFEOMA | MONIE POINT | 5187411196	1,500.00	--	2,520.48	Mobile	1000042605281244041610 87871482
28 May 2026 13:45:59	28 May 2026	Betting | 9021464633 | FOOTBALLING	500.00	--	2,020.48	Mobile	2605281301007846204866 959
28 May 2026 16:25:20	28 May 2026	Mobile Data | 9021464633 | Airtel | 3GB 2-Daily Plan	750.00	--	1,270.48	Mobile	2605281101007894817490 55
28 May 2026 16:26:52	28 May 2026	Airtime | 9021464633 | Airtel	50.00	--	1,220.48	Mobile	2605281001007898423733 25
28 May 2026 16:33:50	28 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	720.48	Mobile	2605281301007902277573 50
28 May 2026 17:13:31	28 May 2026	Betting | 09021464633 | SPORTYBET	200.00	--	520.48	Mobile	260528130100791502167419
28 May 2026 18:32:37	28 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	20.48	Mobile	2605281301007941106440 62
29 May 2026 14:27:50	29 May 2026	Transfer from ONYEBUCHI JOSEPH NWIKE | OPay | 802****445	--	3,000.00	3,020.48	Mobile	260529010100821126217996
29 May 2026 14:47:19	29 May 2026	Transfer to POS Transfer-JOHN OKEKE | MONIE POINT | 5929490641	2,100.00	--	920.48	Mobile	APT0000326052913472716 1180578343

29 May 2026 15:25:52	29 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	420.48	Mobile	260529130100823094025567
29 May 2026 16:27:16	29 May 2026	Betting | 09021464633 | SPORTYBET	420.00	--	0.48	Mobile	260529130100825328532737
29 May 2026 16:59:29	29 May 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	5,000.00	5,000.48	Mobile	260529010100826127670178
29 May 2026 17:01:56	29 May 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	4,000.48	Mobile	260529130100826493382858
29 May 2026 17:18:26	29 May 2026	Mobile Data | 9021464633 | Airtel | 3GB 2-Daily Plan	750.00	--	3,250.48	Mobile	260529110100827126429756
29 May 2026 18:26:44	29 May 2026	Betting | 09021464633 | SPORTYBET	750.00	--	2,500.48	Mobile	260529130100829669486670
29 May 2026 18:39:50	29 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	2,000.48	Mobile	260529130100830341925470
29 May 2026 19:14:47	29 May 2026	Transfer to POS Transfer - VITALIS ONYEMAECHI | MONIE POINT | 5580627730	1,500.00	--	500.48	Mobile	APT000032605291814541612046601l3
29 May 2026 19:22:21	29 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.48	Mobile	260529130100831713010625
30 May 2026 14:26:55	30 May 2026	Transfer from FAVOUR MMESOMA PATRICK | OPay | 806****431	--	1,500.00	1,500.48	Mobile	260530010100856593448617
30 May 2026 14:32:51	30 May 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	500.48	Mobile	260530130100857127586041
30 May 2026 15:19:16	30 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.48	Mobile	260530130100858583567143
31 May 2026 14:59:52	31 May 2026	Transfer from CHUKWUEMEKA EMMANUEL EBILIMA | OPay | 814****073	--	7,000.00	7,000.48	Mobile	260531010100892588320837
31 May 2026 15:01:08	31 May 2026	Betting | 09021464633 | SPORTYBET	2,000.00	--	5,000.48	Mobile	260531130100892643868451
31 May 2026 15:01:25	31 May 2026	Mobile Data | 9021464633 | Airtel | 3GB 2-Daily Plan	750.00	--	4,250.48	Mobile	260531110100892440885713
31 May 2026 15:01:42	31 May 2026	Mobile Data | 9075474935 | Airtel | 3GB 2-Daily Plan	750.00	--	3,500.48	Mobile	260531110100892543965175
31 May 2026 15:11:42	31 May 2026	Transfer to POS Transfer- UMEAHANONU BLESSING IFEOMA | MONIE POINT | 5187411196	1,300.00	--	2,200.48	Mobile	APT000032605311411501613474385 38
31 May 2026 15:12:45	31 May 2026	Transfer from EKWUEME NATHANIEL NEBOLISA | MONIE POINT | 664****310 | AT139_TRF|2MPTIi719|206108849126830489 6-AT139_TRF|2MPTIi719|206108849126830489 6-EKWUEME NATH Trf for	--	1,000.00	3,200.48	Mobile	APT000022605311512446928006733 08
31 May 2026 16:35:13	31 May 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	2,200.48	Mobile	260531130100895124101569
31 May 2026 16:35:29	31 May 2026	Betting | 09021464633 | SPORTYBET	200.00	--	2,000.48	Mobile	260531130100895125088798
31 May 2026 18:18:15	31 May 2026	Transfer to POS Transfer- UMEAHANONU BLESSING IFEOMA | MONIE POINT | 5187411196	800.00	--	1,200.48	Mobile	APT000032605311718241613631815 71
31 May 2026 18:18:49	31 May 2026	Betting | 09021464633 | SPORTYBET	200.00	--	1,000.48	Mobile	260531130100899132514120
31 May 2026 18:27:01	31 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	500.48	Mobile	260531130100898916735120

31 May 2026 18:48:03	31 May 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.48	Mobile	26053113010089966508354 0
01 Jun 2026 12:23:40	01 Jun 2026	Transfer from STANLEY EMEKA DIBOR | MONIE POINT | 559****554 | AT139_TRF|2MPTjhl8e|2061408325785051136-AT139_TRF|2MPTjhl8e|2061408325785051136-Transfer from STANLE	--	3,000.00	3,000.48	Mobile	APT000022606011223381335790032 12
01 Jun 2026 12:36:49	01 Jun 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	2,000.48	Mobile	26060113010092319309466 3
01 Jun 2026 12:37:07	01 Jun 2026	Mobile Data | 9021464633 | Airtel | 3GB 2-Daily Plan	750.00	--	1,250.48	Mobile	260601110100923551408517
01 Jun 2026 13:24:48	01 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	750.48	Mobile	26060113010092533906885 1
01 Jun 2026 14:08:08	01 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	250.48	Mobile	260601130100926693771726
01 Jun 2026 14:50:30	01 Jun 2026	Transfer from DANIEL NWAKPU | OPay | 907****006	--	10,200.00	10,450.48	Mobile	26060101010092850645498 6
01 Jun 2026 15:00:58	01 Jun 2026	Betting | 09021464633 | SPORTYBET	404.00	--	10,046.48	Mobile	260601130100928396647115
01 Jun 2026 15:57:26	01 Jun 2026	Transfer to JOHN IFEANYI NWODE | OPay | 9065244326	10,000.00	--	46.48	Mobile	26060101010093062853540 8
02 Jun 2026 14:20:52	02 Jun 2026	Transfer from Paul Sobechukwu Oforka | OPay | 706****052	--	8,500.00	8,546.48	Mobile	260602010100965910317411
02 Jun 2026 14:23:06	02 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	8,046.48	Mobile	2606021301009662758162 42
02 Jun 2026 14:34:03	02 Jun 2026	Betting | 09021464633 | SPORTYBET	100.00	--	7,946.48	Mobile	2606021301009665241124 03
02 Jun 2026 14:41:20	02 Jun 2026	Betting | 09021464633 | SPORTYBET	900.00	--	7,046.48	Mobile	2606021301009670648501 99
02 Jun 2026 14:43:51	02 Jun 2026	Mobile Data | 9021464633 | Airtel | 3GB 2-Daily Plan	750.00	--	6,296.48	Mobile	260602110100967177025005
02 Jun 2026 15:27:36	02 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	5,796.48	Mobile	2606021301009684779509 36
02 Jun 2026 15:47:17	02 Jun 2026	Betting | 09021464633 | SPORTYBET	690.00	--	5,106.48	Mobile	2606021301009694268273 87
02 Jun 2026 16:44:28	02 Jun 2026	Betting | 09021464633 | SPORTYBET	100.00	--	5,006.48	Mobile	2606021301009714034884 45
02 Jun 2026 16:44:48	02 Jun 2026	Betting | 09021464633 | SPORTYBET	400.00	--	4,606.48	Mobile	260602130100971506256316
02 Jun 2026 16:45:18	02 Jun 2026	Transfer to POS Transfer-JOHN OKEKE | MONIE POINT | 5929490641	1,600.00	--	3,006.48	Mobile	APT000032606021545271615389861 57
02 Jun 2026 17:41:47	02 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	2,506.48	Mobile	260602130100973239651119
02 Jun 2026 17:49:29	02 Jun 2026	Transfer from ADEWUMI NKIRU DORIS | MONIE POINT | 603****570 | ADEWUMI NKIR Trf for CustomerAT126TRF2MPTagp4p206185271152799345AT126TRF2MPTagp4p20618527115279	--	20,000.00	22,506.48	Mobile	090405260602174928557 505521126
02 Jun 2026 17:49:35	02 Jun 2026	Transfer to UGOCHUKWU VENATIUS CHUKWUAMAGWO | Access Bank | 1810481986	17,000.00	--	5,506.48	Mobile	100004260602164940161544441428
							2606025501019738354332

02 Jun 2026 17:49:42	02 Jun 2026	Stamp Duty	50.00	--	5,456.48	Mobile	27
02 Jun 2026 17:52:16	02 Jun 2026	Betting | 09021464633 | SPORTYBET	450.00	--	5,006.48	Mobile	26060213010097374548451 7
02 Jun 2026 18:10:36	02 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	4,506.48	Mobile	26060213010097500418647 7
02 Jun 2026 18:21:48	02 Jun 2026	Transfer to POS Transfer- UZOCHUKWU CHINECHEREM LUCY | MONIE POINT | 5111784101	1,009.30	--	3,497.18	Mobile	APT000032606021721541615 47772898
02 Jun 2026 18:21:49	02 Jun 2026	VAT on Transfer Fee	0.70	--	3,496.48	Mobile	260602020100975464592 172
02 Jun 2026 18:45:31	02 Jun 2026	Betting | 09021464633 | SPORTYBET	485.00	--	3,011.48	Mobile	26060213010097608613509 9
02 Jun 2026 19:26:04	02 Jun 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	2,011.48	Mobile	26060213010097818058182 9
02 Jun 2026 19:44:59	02 Jun 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	1,011.48	Mobile	26060213010097895103788 6
02 Jun 2026 20:54:52	02 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	511.48	Mobile	26060213010098227938537 3
02 Jun 2026 22:53:05	02 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	11.48	Mobile	2606021301009857254656 05
03 Jun 2026 15:07:31	03 Jun 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	3,000.00	3,011.48	Mobile	260603010100006420607 091
03 Jun 2026 15:08:26	03 Jun 2026	Mobile Data | 9021464633 | Airtel | 3GB 2-Daily Plan	750.00	--	2,261.48	Mobile	26060311010000650910581 0
03 Jun 2026 15:08:48	03 Jun 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	1,261.48	Mobile	26060313010000661217268 9
03 Jun 2026 17:06:15	03 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	761.48	Mobile	26060313010001126396155 4
03 Jun 2026 18:45:36	03 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	261.48	Mobile	26060313010001521965950 2
03 Jun 2026 18:50:10	03 Jun 2026	Betting | 09021464633 | SPORTYBET	255.00	--	6.48	Mobile	26060313010001580328712 2
03 Jun 2026 22:00:32	03 Jun 2026	Transfer from STANLEY EMEKA DIBOR | MONIE POINT | 559****554 | AT139_TRF|2MPTjhl8e|2062278278148702208-AT139_TRF|2MPTjhl8e|2062278278148702208-Transfer from STANLE	--	3,000.00	3,006.48	Mobile	APT000022606032200312 40482458030
03 Jun 2026 22:12:39	03 Jun 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	2,006.48	Mobile	26060313010002466325003 1
04 Jun 2026 00:32:02	04 Jun 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	1,006.48	Mobile	26060313010002660653213 2
04 Jun 2026 00:56:04	04 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	506.48	Mobile	26060313010002654289444 5
04 Jun 2026 01:58:26	04 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	6.48	Mobile	26060413010002695407591 9
06 Jun 2026 12:16:50	06 Jun 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	5,000.00	5,006.48	Mobile	260606010100115536415626
06 Jun 2026 12:24:28	06 Jun 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	4,006.48	Mobile	26060613010011572286333 1

06 Jun 2026 12:38:00	06 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	3,506.48	Mobile	260606130100116140241709
06 Jun 2026 13:45:39	06 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	3,006.48	Mobile	260606130100118568747950
06 Jun 2026 14:17:01	06 Jun 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	2,006.48	Mobile	260606130100119921837297
06 Jun 2026 14:29:41	06 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,506.48	Mobile	260606130100120382864069
06 Jun 2026 14:56:36	06 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,006.48	Mobile	260606130100121107331141
06 Jun 2026 15:28:06	06 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	506.48	Mobile	260606130100122412396859
06 Jun 2026 15:50:05	06 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	6.48	Mobile	260606130100123524306262
06 Jun 2026 18:52:14	06 Jun 2026	Transfer from FAVOUR MMESOMA PATRICK | OPay | 806****431	--	3,000.00	3,006.48	Mobile	260606010100130214389686
06 Jun 2026 18:53:44	06 Jun 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	2,006.48	Mobile	260606130100130424884590
06 Jun 2026 19:28:20	06 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,506.48	Mobile	260606130100132231629016
06 Jun 2026 20:46:35	06 Jun 2026	Transfer to POS Transfer- UMEAHANONU BLESSING IFEOMA | MONIE POINT | 5187411196	1,100.00	--	406.48	Mobile	APT000032606061946481 61932990589
06 Jun 2026 21:35:07	06 Jun 2026	Betting | 09021464633 | SPORTYBET	400.00	--	6.48	Mobile	260606130100137445265278
07 Jun 2026 11:48:23	07 Jun 2026	Transfer from OJUKWU EBERE IRENE | MONIE POINT | 602****739 | AT139_TRF|2MPTa8baf|2063573777909202944-AT139_TRF|2MPTa8baf|2063573777909202944-OJUKWU EBERE Trf for	--	5,000.00	5,006.48	Mobile	APT000022606071148224557405480806
07 Jun 2026 11:51:54	07 Jun 2026	Betting | 09021464633 | SPORTYBET	1,500.00	--	3,506.48	Mobile	260607130100150406349630
07 Jun 2026 11:52:12	07 Jun 2026	Mobile Data | 9021464633 | Airtel | 3GB 2-Daily Plan	750.00	--	2,756.48	Mobile	260607110100150662138582
07 Jun 2026 14:31:30	07 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	2,256.48	Mobile	260607130100156013939676
07 Jun 2026 15:07:14	07 Jun 2026	Transfer to POS Transfer- OKEAKPU CHEKWUBE CALLISTUS | MONIE POINT | 5070377734	1,100.00	--	1,156.48	Mobile	APT000032606071407251619820167 82
07 Jun 2026 15:38:06	07 Jun 2026	Transfer to POS Transfer - VITALIS ONYEMAECHI | MONIE POINT | 5580627730	800.00	--	356.48	Mobile	APT000032606071438131619836706 83
07 Jun 2026 15:38:49	07 Jun 2026	Betting | 09021464633 | SPORTYBET	350.00	--	6.48	Mobile	260607130100157946807783
07 Jun 2026 16:54:54	07 Jun 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260607155453pch75528012	--	5,000.00	5,006.48	Mobile	260607010201160678695820
07 Jun 2026 18:10:42	07 Jun 2026	Mobile Data | 9021464633 | Airtel | 3GB 2-Daily Plan	750.00	--	4,256.48	Mobile	260607110100162963293234
07 Jun 2026 18:41:35	07 Jun 2026	Transfer to FAVOUR MMESOMA PATRICK | OPay | 8060230431	1,000.00	--	3,256.48	Mobile	260607010100164416354190
07 Jun 2026 18:41:55	07 Jun 2026	Betting | 09021464633 | SPORTYBET	250.00	--	3,006.48	Mobile	260607130100164315515754
07 Jun 2026 20:35:18	07 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	2,506.48	Mobile	260607130100169040091418

07 Jun 2026 21:03:06	07 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	2,006.48	Mobile	260607130100170086827218
07 Jun 2026 21:27:45	07 Jun 2026	Transfer to FAVOUR MMESOMA PATRICK | OPay | 8060230431	100.00	--	1,906.48	Mobile	260607010100171318789266
07 Jun 2026 22:16:02	07 Jun 2026	Betting | 09021464633 | SPORTYBET	900.00	--	1,006.48	Mobile	26060713010017276732989 8
08 Jun 2026 02:39:08	08 Jun 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260608013908pch95208367	--	3,000.00	4,006.48	Mobile	26060801020117509099520 2
08 Jun 2026 02:39:46	08 Jun 2026	Transfer to STANLEY EMEKA DIBOR | MONIE POINT | 8145316550	3,000.00	--	1,006.48	Mobile	10000426060801395816202 4618847
08 Jun 2026 04:21:39	08 Jun 2026	Stamp Duty	50.00	--	956.48	Mobile	26060855010117525231353 8
08 Jun 2026 07:11:36	08 Jun 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260608061136pch23112609	--	1,000.00	1,956.48	Mobile	2606080102011765749052 46
08 Jun 2026 07:48:25	08 Jun 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260608064825pch27356874	--	3,000.00	4,956.48	Mobile	260608010201177238140253
08 Jun 2026 08:55:55	08 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	4,456.48	Mobile	2606081301001795742368 23
08 Jun 2026 09:21:21	08 Jun 2026	Betting | 09021464633 | SPORTYBET	450.00	--	4,006.48	Mobile	2606081301001803443945 06
08 Jun 2026 13:46:40	08 Jun 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	3,006.48	Mobile	2606081301001904005659 26
08 Jun 2026 16:19:36	08 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	2,506.48	Mobile	2606081301001955591380 57
08 Jun 2026 16:36:18	08 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	2,006.48	Mobile	2606081301001963467684 15
08 Jun 2026 17:40:08	08 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,506.48	Mobile	2606081301001989798971 39
08 Jun 2026 18:09:32	08 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,006.48	Mobile	2606081301002000863499 38
08 Jun 2026 18:41:59	08 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	506.48	Mobile	2606081301002014647020 68
08 Jun 2026 19:13:41	08 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	6.48	Mobile	2606081301002029467233 04
08 Jun 2026 20:01:07	08 Jun 2026	Transfer from CHINAZA FAVOUR EBELE | OPay | 706****720	--	2,000.00	2,006.48	Mobile	260608010100205040580 533
08 Jun 2026 20:02:03	08 Jun 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	1,006.48	Mobile	2606081301002053533555 34
08 Jun 2026 20:48:17	08 Jun 2026	Betting | 09021464633 | SPORTYBET	450.00	--	556.48	Mobile	260608130100207172421176
08 Jun 2026 20:51:59	08 Jun 2026	OPay Card Payment | Lendsqr	50.00	--	506.48	WEB	2606083301002071897160 46
08 Jun 2026 20:59:02	08 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	6.48	Mobile	2606081301002077338689 34
09 Jun 2026 14:20:34	09 Jun 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	4,000.00	4,006.48	Mobile	2606090101002284847207 39

09 Jun 2026 14:31:59	09 Jun 2026	Mobile Data | 9021464633 | Airtel | 3GB 2-Daily Plan	750.00	--	3,256.48	Mobile	26060911010022899083959
09 Jun 2026 14:32:31	09 Jun 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	2,256.48	Mobile	260609130100229043560405
09 Jun 2026 14:46:09	09 Jun 2026	Betting | 09021464633 | SPORTYBET	250.00	--	2,006.48	Mobile	260609130100229457027313
09 Jun 2026 15:08:49	09 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,506.48	Mobile	260609130100230418051766
09 Jun 2026 15:50:40	09 Jun 2026	Transfer to TIANAS SIGNATURES INTERNATIONAL - CHINYERE CHRISTIANA NWOBU | MONIE POINT | 6685669287	1,100.00	--	406.48	Mobile	10000426060914505016216258954 3
09 Jun 2026 15:57:24	09 Jun 2026	Betting | 09021464633 | SPORTYBET	400.00	--	6.48	Mobile	260609130100232249800556
10 Jun 2026 09:06:25	10 Jun 2026	Transfer from CHINAZA FAVOUR EBELE | OPay | 706****720	--	2,000.00	2,006.48	Mobile	260610010100255021339596
10 Jun 2026 09:35:42	10 Jun 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	1,006.48	Mobile	260610130100255965470558
10 Jun 2026 09:36:09	10 Jun 2026	Mobile Data | 9021464633 | Airtel | 3GB 2-Daily Plan	750.00	--	256.48	Mobile	26061011010025596732708 6
10 Jun 2026 10:30:59	10 Jun 2026	Betting | 09021464633 | SPORTYBET	250.00	--	6.48	Mobile	260610130100257946030802
10 Jun 2026 16:57:41	10 Jun 2026	Transfer from FAVOUR MMESOMA PATRICK | OPay | 806****431	--	3,000.00	3,006.48	Mobile	260610010100272004736378
10 Jun 2026 16:58:20	10 Jun 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	2,006.48	Mobile	26061013010027170199 1828
10 Jun 2026 17:12:48	10 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,506.48	Mobile	26061013010027252701 6550
10 Jun 2026 17:24:16	10 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,006.48	Mobile	26061013010027288924 4310
10 Jun 2026 18:12:49	10 Jun 2026	Transfer to POS Transfer- UMEAHANONU BLESSING IFEOMA | MONIE POINT | 5187411196	500.00	--	506.48	Mobile	APT00003260610171304162267960802
10 Jun 2026 18:50:37	10 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	6.48	Mobile	260610130100276275892454
13 Jun 2026 00:17:33	13 Jun 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	3,000.00	3,006.48	Mobile	26061201010036123572 4857
13 Jun 2026 00:33:52	13 Jun 2026	Betting | 9021464633 | MSPORT	500.00	--	2,506.48	Mobile	26061213010036150174 5994
13 Jun 2026 00:34:30	13 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	2,006.48	Mobile	26061213010036151962 4256
13 Jun 2026 00:35:16	13 Jun 2026	Mobile Data | 9021464633 | Airtel | 3GB 2-Daily Plan	750.00	--	1,256.48	Mobile	26061211010036124796 7359
13 Jun 2026 00:36:17	13 Jun 2026	Betting | 09021464633 | SPORTYBET	250.00	--	1,006.48	Mobile	26061213010036129921 0050
13 Jun 2026 03:38:47	13 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	506.48	Mobile	26061313010036207816 7879
13 Jun 2026 07:08:20	13 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	6.48	Mobile	26061313010036326210 0812
13 Jun 2026 07:10:28	13 Jun 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260613061028pch79020866	--	500.00	506.48	Mobile	26061301020136311 4036041
13 Jun 2026 07:10:51	13 Jun 2026	Betting | 9021464633 | MSPORT	500.00	--	6.48	Mobile	26061313010036331 6427540

13 Jun 2026 10:51:44	13 Jun 2026	Transfer from UDOCHUKWU IFUNANYA OKPALA | OPay | 813****077	--	16,000.00	16,006.48	Mobile	260613010100369994232570
13 Jun 2026 11:01:09	13 Jun 2026	Transfer to GRUPP-CHUKWUDI IDU | VFD MFB | 1025128736	13,000.00	--	3,006.48	Mobile	100004260613100011516249 5366665
13 Jun 2026 11:01:16	13 Jun 2026	Stamp Duty	50.00	--	2,956.48	Mobile	260613550101370495708195
13 Jun 2026 11:03:47	13 Jun 2026	Betting | 09021464633 | SPORTYBET	977.50	--	1,978.98	Mobile	260613130100370607854757
13 Jun 2026 11:30:17	13 Jun 2026	Betting | 09021464633 | SPORTYBET	470.00	--	1,508.98	Mobile	26061313010037200408165 5
13 Jun 2026 11:46:54	13 Jun 2026	Transfer to POS Transfer- UMEAHANONU BLESSING IFEOMA | MONIE POINT | 5187411196	500.00	--	1,008.98	Mobile	10000426061310470216249 9660854
13 Jun 2026 12:09:06	13 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	508.98	Mobile	26061313010037334517881 5
13 Jun 2026 12:44:32	13 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	8.98	Mobile	260613130100374774069484
13 Jun 2026 17:55:23	13 Jun 2026	Transfer from RAYMOND JUNIOR IGWEAGBAKA | OPay | 814****144	--	8,000.00	8,008.98	Mobile	260613010100386190096523
13 Jun 2026 18:16:37	13 Jun 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	7,008.98	Mobile	260613130100387308862793
13 Jun 2026 18:26:32	13 Jun 2026	Transfer to Barridon Enterprise - Barridon Resources 3 | MONIE POINT | 5646876281	4,109.30	--	2,899.68	Mobile	APT000032606131726411625 37388639
13 Jun 2026 18:26:33	13 Jun 2026	VAT on Transfer Fee	0.70	--	2,898.98	Mobile	260613020100387512553807
13 Jun 2026 19:31:42	13 Jun 2026	Transfer to Barridon Enterprise - Barridon Resources 3 | MONIE POINT | 5646876281	1,109.30	--	1,789.68	Mobile	APT000032606131831501625 45119088
13 Jun 2026 19:31:43	13 Jun 2026	VAT on Transfer Fee	0.70	--	1,788.98	Mobile	260613020100390392281565
13 Jun 2026 20:32:19	13 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,288.98	Mobile	26061313010039321974477 0
13 Jun 2026 22:28:51	13 Jun 2026	Betting | 09021464633 | SPORTYBET	288.00	--	1,000.98	Mobile	26061313010039748844313 9
13 Jun 2026 22:45:23	13 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	500.98	Mobile	2606131301003976416137 05
14 Jun 2026 00:15:06	14 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.98	Mobile	26061313010039931050159 4
14 Jun 2026 08:55:33	14 Jun 2026	Transfer from PHILIP OFFODILE | Wema Bank PLC | 025****547 | ALAT NIP TRANSFER TO Philip Olisaebuka Offodile FROM PHILIP OFFODILE	--	2,000.00	2,000.98	Mobile	000017260614075531532652591460
14 Jun 2026 09:58:26	14 Jun 2026	Transfer to Barridon Enterprise - Barridon Resources 3 | MONIE POINT | 5646876281	2,000.00	--	0.98	Mobile	APT000032606140858341 62576327733
15 Jun 2026 07:09:53	15 Jun 2026	Transfer from CHINEME VICTOR OKOYE | PalmPay | 903****673 | CHINEME VICTOR OKOYE:9039057673	--	8,500.00	8,500.98	Mobile	100033260615060952921673634240
15 Jun 2026 09:26:16	15 Jun 2026	Transfer to TIANAS SIGNATURES INTERNATIONAL - CHINYERE CHRISTIANA NWOBU | MONIE POINT | 6685669287	2,000.00	--	6,500.98	Mobile	APT000032606150826231626 52304507
15 Jun 2026 10:41:37	15 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	6,000.98	Mobile	260615130100440276648784

15 Jun 2026 11:20:17	15 Jun 2026	Transfer to CHUJO COSMETICS ENTERPRISES - Chujo Cosmetics enterprise 4 | MONIE POINT | 5124336292	2,000.00	--	4,000.98	Mobile	APT000032606151020221 62663946137
15 Jun 2026 14:28:01	15 Jun 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	2,000.00	6,000.98	Mobile	260615010100448669969 5 57
15 Jun 2026 14:51:22	15 Jun 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	5,000.98	Mobile	260615130100449581548 7 87
15 Jun 2026 17:51:30	15 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	4,500.98	Mobile	260615130100456174463 4 33
15 Jun 2026 18:56:47	15 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	4,000.98	Mobile	260615130100459185532 0 86
15 Jun 2026 19:19:48	15 Jun 2026	Transfer to POS Transfer- UMEAHANONU BLESSING IFEOMA | MONIE POINT | 5187411196	509.30	--	3,491.68	Mobile	100004260615182005162 7 06796729
15 Jun 2026 19:19:49	15 Jun 2026	VAT on Transfer Fee	0.70	--	3,490.98	Mobile	260615020100459815257 3 55
15 Jun 2026 19:20:44	15 Jun 2026	Betting | 09021464633 | SPORTYBET	490.00	--	3,000.98	Mobile	260615130100460123795423
15 Jun 2026 19:52:38	15 Jun 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	2,000.98	Mobile	260615130100461526342703
15 Jun 2026 23:01:09	15 Jun 2026	Airtime | 8027731326 | Airtel	200.00	--	1,800.98	Mobile	260615100100468111483070
15 Jun 2026 23:57:10	15 Jun 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	800.98	Mobile	260615130100468693728 1 60
16 Jun 2026 08:01:26	16 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	300.98	Mobile	260616130100472265377414
16 Jun 2026 08:15:10	16 Jun 2026	Betting | 09021464633 | SPORTYBET	300.00	--	0.98	Mobile	260616130100472772835 2 60
16 Jun 2026 19:58:17	16 Jun 2026	Transfer from CHUKWUEBUKA STANLEY ASOGUWA | OPay | 814****705	--	20,000.00	20,000.98	Mobile	260616010100498903011047
16 Jun 2026 20:00:39	16 Jun 2026	Transfer to OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 2016741403	18,000.00	--	2,000.98	Mobile	100004260616190046162 8 03019017
16 Jun 2026 20:00:46	16 Jun 2026	Stamp Duty	50.00	--	1,950.98	Mobile	260616550101499275555 5 83
16 Jun 2026 20:00:58	16 Jun 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	950.98	Mobile	260616130100499377707218
16 Jun 2026 22:10:25	16 Jun 2026	Betting | 9021464633 | MSPORT	500.00	--	450.98	Mobile	260616130100504678861 6 73
16 Jun 2026 22:11:34	16 Jun 2026	Betting | 9021464633 | FOOTBALLING	450.00	--	0.98	Mobile	260616130100504288877 1 89
17 Jun 2026 04:01:54	17 Jun 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | phy	--	10,000.00	10,000.98	Mobile	090267260617030154148 0 16741403
17 Jun 2026 04:04:41	17 Jun 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | pyg	--	8,000.00	18,000.98	Mobile	090267260617030440859 016741403
17 Jun 2026 04:07:24	17 Jun 2026	Airtime | 8027731326 | Airtel	1,000.00	--	17,000.98	Mobile	260617100100507399745 0 65
17 Jun 2026 08:11:59	17 Jun 2026	Transfer to OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 2016741403	7,500.00	--	9,500.98	Mobile	100004260617071207162 8 6860803
		Transfer to POS Transfer-JOHN OKEKE | MONIE POINT |					APT000032606170717311 62

17 Jun 2026 08:17:24	17 Jun 2026	5929490641	2,100.00	--	7,400.98	Mobile	827921807
17 Jun 2026 08:18:53	17 Jun 2026	Betting | 09021464633 | SPORTYBET	400.00	--	7,000.98	Mobile	260617130100510208030419
17 Jun 2026 08:29:44	17 Jun 2026	Transfer to CHIDIMMA OTUGO | MONIE POINT | 5534291738	3,000.00	--	4,000.98	Mobile	APT000032606170729521628 28920070
17 Jun 2026 08:29:45	17 Jun 2026	VAT on Transfer Fee	0.70	--	4,000.28	Mobile	260617020100510704559491
17 Jun 2026 08:51:44	17 Jun 2026	Transfer to OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 2016741403	1,000.00	--	3,000.28	Mobile	100004260617075203162831143276
17 Jun 2026 08:51:45	17 Jun 2026	VAT on Transfer Fee	0.70	--	2,999.58	Mobile	260617020100511378451297
17 Jun 2026 08:57:40	17 Jun 2026	Transfer from JOHN OKEKE | MONIE POINT | 692****197 | AT139_TRF|2MPT8cz4d|206715469221976883 2-AT139_TRF|2MPT8cz4d|206715469221976883 2-JOHN OKEKE Trf for C	--	3,000.00	5,999.58	Mobile	APT000022606170857391367770606 49
17 Jun 2026 09:00:35	17 Jun 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | pyh	--	80.00	6,079.58	Mobile	090267260617080034894016741403
17 Jun 2026 11:30:22	17 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	5,579.58	Mobile	260617130100517175304239
17 Jun 2026 12:55:10	17 Jun 2026	Betting | 09021464633 | SPORTYBET	579.00	--	5,000.58	Mobile	26061713010052048938236 0
17 Jun 2026 13:07:25	17 Jun 2026	Transfer to POS Transfer-JOHN OKEKE | MONIE POINT | 5929490641	3,100.90	--	1,899.68	Mobile	APT000032606171207471628 53851626
17 Jun 2026 13:07:26	17 Jun 2026	VAT on Transfer Fee	0.70	--	1,898.98	Mobile	260617020100520946801080
17 Jun 2026 14:42:24	17 Jun 2026	Airtime | 8027731326 | Airtel	575.00	--	1,323.98	Mobile	260617100100523913557337
17 Jun 2026 14:44:27	17 Jun 2026	Airtime | 8027731326 | Airtel	250.00	--	1,073.98	Mobile	26061710010052399446685 0
17 Jun 2026 14:44:58	17 Jun 2026	Airtime | 8027731326 | Airtel	50.00	--	1,023.98	Mobile	26061710010052414485483 0
17 Jun 2026 16:12:27	17 Jun 2026	Transfer from CHUKWUEBUKA STANLEY ASOGUWA | OPay | 814****705	--	4,000.00	5,023.98	Mobile	260617010100527138934735
17 Jun 2026 16:24:55	17 Jun 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	4,023.98	Mobile	260617130100527871864619
17 Jun 2026 16:51:03	17 Jun 2026	Transfer to POS Transfer-JOHN OKEKE | MONIE POINT | 5929490641	3,100.00	--	923.98	Mobile	100004260617155128162874315105
17 Jun 2026 16:51:04	17 Jun 2026	VAT on Transfer Fee	0.70	--	923.28	Mobile	260617020100528650472467
17 Jun 2026 17:17:02	17 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	423.28	Mobile	260617130100529787027711
17 Jun 2026 17:23:24	17 Jun 2026	Betting | 9021464633 | MSPORT	400.00	--	23.28	Mobile	260617130100529851305876
19 Jun 2026 09:39:37	19 Jun 2026	Transfer from KENECHUKWU CHRISTIAN OFFODILE | OPay | 803****826	--	14,000.00	14,023.28	Mobile	260619010100589215222400
19 Jun 2026 09:45:23	19 Jun 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	13,023.28	Mobile	260619130100589428304627
19 Jun 2026 10:04:52	19 Jun 2026	Mobile Data | 9075474935 | Airtel | 3GB 2-Daily Plan	750.00	--	12,273.28	Mobile	260619110100590180844351

19 Jun 2026 10:07:06	19 Jun 2026	Airtime | 8027731326 | Airtel	628.00	--	11,645.28	Mobile	260619100100590057118021
19 Jun 2026 10:08:52	19 Jun 2026	Transfer to POS Transfer- UZOCHUKWU CHINECHEREM LUCY | MONIE POINT | 5111784101	2,100.00	--	9,545.28	Mobile	100004260619090901163019434080
19 Jun 2026 10:09:24	19 Jun 2026	Airtime | 8027731326 | Airtel	200.00	--	9,345.28	Mobile	260619100100590302392002
19 Jun 2026 10:15:51	19 Jun 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	8,345.28	Mobile	260619130100590552203567
19 Jun 2026 12:15:54	19 Jun 2026	Betting | 09021464633 | SPORTYBET	1,300.00	--	7,045.28	Mobile	260619130100595351022936
19 Jun 2026 12:41:10	19 Jun 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	6,045.28	Mobile	260619130100596084918127
19 Jun 2026 13:19:46	19 Jun 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	3,000.00	9,045.28	Mobile	260619010100597651801924
19 Jun 2026 13:32:51	19 Jun 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260619123250pch86109992	--	2,000.00	11,045.28	Mobile	260619010201597825957546
19 Jun 2026 14:11:24	19 Jun 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260619131123pch92974424	--	3,000.00	14,045.28	Mobile	260619010201599490017704
19 Jun 2026 14:37:26	19 Jun 2026	Transfer to CHINEME VICTOR OKOYE | PalmPay | 9039057673	2,500.00	--	11,545.28	Mobile	100004260619133737163043605340
19 Jun 2026 15:55:25	19 Jun 2026	Transfer to JOHN IFEANYI NWODE | OPay | 9065244326	2,000.00	--	9,545.28	Mobile	260619010100603107527513
19 Jun 2026 15:55:51	19 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	9,045.28	Mobile	260619130100603385714559
19 Jun 2026 16:30:28	19 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	8,545.28	Mobile	260619130100604486045190
19 Jun 2026 17:20:49	19 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	8,045.28	Mobile	260619130100606758310245
19 Jun 2026 17:37:44	19 Jun 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	7,045.28	Mobile	260619130100607059957931
19 Jun 2026 18:37:23	19 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	6,545.28	Mobile	260619130100609934583795
19 Jun 2026 18:45:45	19 Jun 2026	Transfer to GABRIEL LEBECHI EZE | OPay | 8064415454	2,000.00	--	4,545.28	Mobile	260619010100610065058722
19 Jun 2026 18:46:17	19 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	4,045.28	Mobile	260619130100610067528376
19 Jun 2026 20:09:48	19 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	3,545.28	Mobile	260619130100614282348635
19 Jun 2026 20:27:32	19 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	3,045.28	Mobile	260619130100614956679763
19 Jun 2026 20:51:01	19 Jun 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	2,045.28	Mobile	260619130100615891372726
19 Jun 2026 21:18:13	19 Jun 2026	Betting | 09021464633 | SPORTYBET	100.00	--	1,945.28	Mobile	260619130100617025033096
19 Jun 2026 21:18:36	19 Jun 2026	Betting | 09021464633 | SPORTYBET	900.00	--	1,045.28	Mobile	260619130100617100303466
19 Jun 2026 21:34:27	19 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	545.28	Mobile	260619130100617677485183
19 Jun 2026 22:37:06	19 Jun 2026	Betting | 09021464633 | SPORTYBET	517.74	--	27.54	Mobile	260619130100619612658383
		Transfer from CHRISTOPHER CHIBUZOR OFFODILE |					26062001010063502487O

20 Jun 2026 13:05:05	20 Jun 2026	OPay | 904****499	--	1,000.00	1,027.54	Mobile	851
20 Jun 2026 13:08:10	20 Jun 2026	Airtime | 8027731326 | Airtel	575.00	--	452.54	Mobile	260620100100635036545741
20 Jun 2026 13:08:49	20 Jun 2026	Betting | 09021464633 | SPORTYBET	450.00	--	2.54	Mobile	260620130100635187592130
21 Jun 2026 15:26:27	21 Jun 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	3,000.00	3,002.54	Mobile	260621010100674913824903
21 Jun 2026 15:27:36	21 Jun 2026	Airtime | 8027731326 | Airtel	675.00	--	2,327.54	Mobile	260621100100674991704776
21 Jun 2026 15:29:12	21 Jun 2026	Airtime | 8027731326 | Airtel	267.50	--	2,060.04	Mobile	260621100100674997483702
21 Jun 2026 15:34:55	21 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,560.04	Mobile	260621130100675117997559
21 Jun 2026 15:41:09	21 Jun 2026	Transfer to POS Transfer- UMEAHANONU BLESSING IFEOMA | MONIE POINT | 5187411196	1,000.00	--	560.04	Mobile	APT000032606211441171632216265O1
21 Jun 2026 17:02:52	21 Jun 2026	Betting | 09021464633 | SPORTYBET	560.00	--	0.04	Mobile	260621130100678132636515
23 Jun 2026 22:23:57	23 Jun 2026	Transfer from BEXT MEDIA LTD | Boost MFB | 000****279 | Gift	--	13,695.00	13,695.04	Mobile	090819260623222357640074792030
23 Jun 2026 22:24:49	23 Jun 2026	Transfer to FABIAN CHIDUBEM IFEDIORAH | OPay | 7063796741	1,000.00	--	12,695.04	Mobile	260623010100764842694397
23 Jun 2026 22:25:30	23 Jun 2026	Airtime | 9021464633 | Airtel	1,500.00	--	11,195.04	Mobile	260623100100764753251395
23 Jun 2026 22:28:06	23 Jun 2026	Airtime | 9021464633 | Airtel	1,000.00	--	10,195.04	Mobile	260623100100764559160055
23 Jun 2026 23:10:59	23 Jun 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	9,195.04	Mobile	260623130100765776111406
24 Jun 2026 00:28:55	24 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	8,695.04	Mobile	260623130100766685789821
24 Jun 2026 03:13:52	24 Jun 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260624021351pch72568877	--	1,400.00	10,095.04	Mobile	260624010201767169481982
24 Jun 2026 04:38:38	24 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	9,595.04	Mobile	260624130100767331195732
24 Jun 2026 08:43:58	24 Jun 2026	Betting | 09021464633 | SPORTYBET	1,595.00	--	8,000.04	Mobile	260624130100771098968082
24 Jun 2026 11:04:39	24 Jun 2026	Transfer to FAVOUR MMESOMA PATRICK | OPay | 8060230431	1,500.00	--	6,500.04	Mobile	260624010100776554361110
24 Jun 2026 11:09:52	24 Jun 2026	Transfer to POS Transfer- UMEAHANONU BLESSING IFEOMA | MONIE POINT | 5187411196	500.00	--	6,000.04	Mobile	APT000032606241010021634614579999
24 Jun 2026 11:38:10	24 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	5,500.04	Mobile	260624130100777976478905
24 Jun 2026 11:48:49	24 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	5,000.04	Mobile	260624130100778065654591
24 Jun 2026 12:13:34	24 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	4,500.04	Mobile	260624130100779200771706
24 Jun 2026 12:21:42	24 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	4,000.04	Mobile	260624130100779235272258

24 Jun 2026 12:47:11	24 Jun 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	3,000.04	Mobile	26062413010078010604343 86
24 Jun 2026 13:12:36	24 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	2,500.04	Mobile	26062413010078137112160 7
24 Jun 2026 13:38:11	24 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	2,000.04	Mobile	26062413010078228870492 9
24 Jun 2026 14:09:28	24 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,500.04	Mobile	26062413010078298191127 1
24 Jun 2026 14:30:47	24 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,000.04	Mobile	26062413010078393483507 7
24 Jun 2026 15:02:05	24 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	500.04	Mobile	26062413010078502361837 8
24 Jun 2026 15:37:14	24 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.04	Mobile	26062413010078639331681 9
24 Jun 2026 19:23:04	24 Jun 2026	Transfer from FAVOUR MMESOMA PATRICK | OPay | 806****431	--	200.00	200.04	Mobile	26062401010079564560 7621
24 Jun 2026 19:27:24	24 Jun 2026	Betting | 09021464633 | SPORTYBET	200.00	--	0.04	Mobile	26062413010079542241 7166
25 Jun 2026 09:57:49	25 Jun 2026	Transfer from PHILIP OFFODILE | Stanbic-ibtc Bank Plc | 007****756 | 090509/Loan||Mob trans to PHILIP OLISAEBUKA OFFODILE @ OP	--	9,000.00	9,000.04	Mobile	000012260625095746001 000157681
25 Jun 2026 10:02:25	25 Jun 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	8,000.04	Mobile	26062513010081226685065 1
25 Jun 2026 10:09:44	25 Jun 2026	Transfer from PHILIP OFFODILE | Stanbic-ibtc Bank Plc | 007****756 | 090509/Gtf||Mob trans to PHILIP OLISAEBUKA OFFODILE @ OPa	--	300.00	8,300.04	Mobile	000012260625100940001000 166687
25 Jun 2026 10:10:58	25 Jun 2026	Transfer to FAVOUR MMESOMA PATRICK | OPay | 8060230431	1,100.00	--	7,200.04	Mobile	26062501010081245335780 0
25 Jun 2026 11:06:04	25 Jun 2026	Transfer to POS Transfer- OJUKWU EBERE IRENE | MONIE POINT | 5018644649	1,100.00	--	6,100.04	Mobile	APT000032606251006111635513950 59
25 Jun 2026 12:07:33	25 Jun 2026	Transfer to POS Transfer- OJUKWU EBERE IRENE | MONIE POINT | 5018644649	1,100.00	--	5,000.04	Mobile	APT000032606251107391635566069 92
25 Jun 2026 12:39:04	25 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	4,500.04	Mobile	26062513010081811328774 2
25 Jun 2026 12:51:54	25 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	4,000.04	Mobile	26062513010081840204469 7
25 Jun 2026 14:48:16	25 Jun 2026	Transfer from gracious chinyere mottoh | OPay | 816****398 | Miscellaneous	--	10,000.00	14,000.04	Mobile	26062501010082268128469 6
25 Jun 2026 14:48:57	25 Jun 2026	Transfer to NEW CREDAGE LAGOS-PHI | MONIE POINT | 6779223131	9,999.00	--	4,001.04	Mobile	APT000032606251349061635701927 15
25 Jun 2026 14:48:58	25 Jun 2026	VAT on Transfer Fee	0.70	--	4,000.34	Mobile	26062502010082258279193 6
25 Jun 2026 14:58:59	25 Jun 2026	Transfer to Monnify Checkout | MONIE POINT | 6704738378	2,501.00	--	1,499.34	Mobile	APT000032606251359051635731002 70
25 Jun 2026 14:59:00	25 Jun 2026	VAT on Transfer Fee	0.70	--	1,498.64	Mobile	26062502010082297994946 1
25 Jun 2026 15:13:21	25 Jun 2026	Transfer from PHILIP OFFODILE | Wema Bank PLC | 025****547 | ALAT NIP TRANSFER TO Philip Olisaebuka	--	7,700.00	9,198.64	Mobile	00001726062514131754372

		Offodile FROM PHILIP OFFODILE					6641217
25 Jun 2026 15:14:48	25 Jun 2026	Betting | 09021464633 | SPORTYBET	2,000.00	--	7,198.64	Mobile	26062513010082349977152 9
25 Jun 2026 15:50:36	25 Jun 2026	Transfer to POS Transfer - OGONNA OKEKE | MONIE POINT | 8162973113	1,809.30	--	5,389.34	Mobile	APT000032606251450411635774458 09
25 Jun 2026 15:50:37	25 Jun 2026	VAT on Transfer Fee	0.70	--	5,388.64	Mobile	26062502010082496873722 1
25 Jun 2026 16:55:24	25 Jun 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	4,388.64	Mobile	26062513010082728706540 9
25 Jun 2026 17:35:25	25 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	3,888.64	Mobile	26062513010082864265710 9
25 Jun 2026 18:10:07	25 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	3,388.64	Mobile	26062513010083018740909 7
25 Jun 2026 18:20:14	25 Jun 2026	Transfer to POS Transfer - OGONNA OKEKE | MONIE POINT | 8162973113	1,102.88	--	2,285.76	Mobile	APT000032606251720511635924004 48
25 Jun 2026 18:20:15	25 Jun 2026	VAT on Transfer Fee	0.70	--	2,285.06	Mobile	26062502010083043342450 4
25 Jun 2026 18:31:29	25 Jun 2026	Betting | 09021464633 | SPORTYBET	285.00	--	2,000.06	Mobile	260625130100831013803844
25 Jun 2026 18:33:08	25 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,500.06	Mobile	26062513010083095276607 0
25 Jun 2026 18:49:22	25 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,000.06	Mobile	26062513010083164765476 4
25 Jun 2026 19:52:41	25 Jun 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.06	Mobile	26062513010083474628204 3
26 Jun 2026 05:32:07	26 Jun 2026	Transfer from PHILIP OFFODILE | eTranzact | 110****440 | Gift||Mob trans to PHILIP OLISAEBUKA OFFODILE @ OP	--	100.00	100.06	Mobile	09FG2606260531528971M E5VE
26 Jun 2026 05:32:43	26 Jun 2026	Betting | 09021464633 | SPORTYBET	100.00	--	0.06	Mobile	260626130100843197116105
26 Jun 2026 08:26:39	26 Jun 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260626072639pch24940738	--	3,000.00	3,000.06	Mobile	26062601020184616338999 17
26 Jun 2026 08:28:05	26 Jun 2026	Airtime | 8027731326 | Airtel	750.00	--	2,250.06	Mobile	26062610010084636739269 5
26 Jun 2026 09:04:43	26 Jun 2026	Airtime | 8027731326 | Airtel	100.00	--	2,150.06	Mobile	26062610010084736494932 9
26 Jun 2026 10:18:47	26 Jun 2026	Transfer to POS Transfer- UMEAHANONU BLESSING IFEOMA | MONIE POINT | 5187411196	1,100.00	--	1,050.06	Mobile	APT000032606260918521636359685 05
26 Jun 2026 11:11:04	26 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	550.06	Mobile	26062613010085223218398 2
26 Jun 2026 11:38:46	26 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	50.06	Mobile	260626130100853173417573
26 Jun 2026 15:33:37	26 Jun 2026	Transfer from FAVOUR MMESOMA PATRICK | OPay | 806****431	--	3,000.00	3,050.06	Mobile	26062601010086244300218 3
26 Jun 2026 15:55:55	26 Jun 2026	Transfer to CHRISTOPHER CHIBUZOR OFFODILE | OPay | 9049091499	1,000.00	--	2,050.06	Mobile	26062601010086294854387 3

26 Jun 2026 16:25:00	26 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,550.06	Mobile	2606261301008641025237 49
26 Jun 2026 16:37:22	26 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,050.06	Mobile	2606261301008649078062 62
26 Jun 2026 17:24:01	26 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	550.06	Mobile	2606261301008675917498 4
26 Jun 2026 18:43:46	26 Jun 2026	Betting | 09021464633 | SPORTYBET	550.00	--	0.06	Mobile	2606261301008700528898 73
27 Jun 2026 11:13:30	27 Jun 2026	Transfer from STANLEY EMEKA DIBOR | MONIE POINT | 559****554 | AT139_TRF|2MPTjhl8e|2070812755472936960-AT139_TRF|2MPTjhl8e|2070812755472936960-Transfer from STANLE	--	2,900.00	2,900.06	Mobile	APT00002260627111329446550338078
27 Jun 2026 11:25:47	27 Jun 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	1,900.06	Mobile	2606271301008922355244 54
27 Jun 2026 11:26:12	27 Jun 2026	Betting | 09021464633 | SPORTYBET	900.00	--	1,000.06	Mobile	2606271301008921355750 75
27 Jun 2026 12:24:36	27 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	500.06	Mobile	2606271301008944471390 00
27 Jun 2026 12:42:22	27 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.06	Mobile	2606271301008954964482 90
27 Jun 2026 14:45:35	27 Jun 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	3,000.00	3,000.06	Mobile	2606270101008998340689 45
27 Jun 2026 14:48:05	27 Jun 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	2,000.06	Mobile	260627130100900103011894
27 Jun 2026 16:10:59	27 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,500.06	Mobile	2606271301009028956028 08
27 Jun 2026 16:22:43	27 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,000.06	Mobile	2606271301009034029958 58
27 Jun 2026 17:16:04	27 Jun 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260627161604pch95019744	--	1,000.00	2,000.06	Mobile	260627010201905431221751
27 Jun 2026 18:23:32	27 Jun 2026	Transfer to FAVOUR MMESOMA PATRICK | OPay | 8060230431	1,000.00	--	1,000.06	Mobile	2606270101009084504818 92
27 Jun 2026 18:23:54	27 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	500.06	Mobile	2606271301009085535775 18
27 Jun 2026 19:16:27	27 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.06	Mobile	2606271301009105049225 95
27 Jun 2026 23:07:08	27 Jun 2026	Transfer from ANGEL | PalmPay | 888****136 | GIFT - Customer Mr offodile Philip - Transaction 202606272305561000454195 9	--	10,415.00	10,415.06	Mobile	1000332606272207080100 45323002
27 Jun 2026 23:18:11	27 Jun 2026	Transfer to PHILIP OFFODILE | SmartCash Payment Service Bank | 8027731326	1,000.00	--	9,415.06	Mobile	1000042606272218161638 03753894
27 Jun 2026 23:27:06	27 Jun 2026	Betting | 09021464633 | SPORTYBET	2,000.00	--	7,415.06	Mobile	2606271301009200990854 20
							2606271301009202439138

27 Jun 2026 23:57:52	27 Jun 2026	Betting | 09021464633 | SPORTYBET	400.00	--	7,015.06	Mobile	79
28 Jun 2026 02:56:57	28 Jun 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	6,015.06	Mobile	260628130100921275095146
28 Jun 2026 03:12:21	28 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	5,515.06	Mobile	26062813010092126670303 2
28 Jun 2026 07:20:22	28 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	5,015.06	Mobile	26062813010092297810291
28 Jun 2026 07:50:14	28 Jun 2026	Betting | 09021464633 | SPORTYBET	2,000.00	--	3,015.06	Mobile	26062813010092350968 811
28 Jun 2026 09:12:38	28 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	2,515.06	Mobile	26062813010092545186748 0
28 Jun 2026 10:08:19	28 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	2,015.06	Mobile	26062813010092745838543
28 Jun 2026 10:16:40	28 Jun 2026	Transfer to POS Transfer- UMEAHANONU BLESSING IFEOMA | MONIE POINT | 5187411196	500.00	--	1,515.06	Mobile	10000426062809164816382 2340129
28 Jun 2026 11:32:02	28 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,015.06	Mobile	26062813010093005503076 7
28 Jun 2026 11:54:45	28 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	515.06	Mobile	26062813010093076919641 6
28 Jun 2026 13:49:01	28 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	15.06	Mobile	26062813010093466172391 6
29 Jun 2026 18:04:32	29 Jun 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | PalmPay | 701****097 | CHRISTOPHER CHIBUZO OFFODILE7016424097	--	3,000.00	3,015.06	Mobile	10003326062917043201004 9606414
29 Jun 2026 18:10:30	29 Jun 2026	Airtime | 8060230431 | MTN	200.00	--	2,815.06	Mobile	26062910010098170480436
29 Jun 2026 18:11:33	29 Jun 2026	Airtime | 8027731326 | Airtel	700.00	--	2,115.06	Mobile	26062910010098165931805 0
29 Jun 2026 18:11:58	29 Jun 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	1,115.06	Mobile	26062913010098185970495 6
29 Jun 2026 18:32:30	29 Jun 2026	Betting | 09021464633 | SPORTYBET	500.00	--	615.06	Mobile	26062913010098284185845 62
29 Jun 2026 19:56:47	29 Jun 2026	Betting | 09021464633 | SPORTYBET	600.00	--	15.06	Mobile	26062913010098651426710 3
30 Jun 2026 12:31:08	30 Jun 2026	Transfer from Shamsuddini | Paga | 292****506 | Sent from my Paga NGN account	--	2,000.00	2,015.06	Mobile	10000226063012310900151 6861938
30 Jun 2026 12:42:57	30 Jun 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	1,015.06	Mobile	26063013010000844832 4488
30 Jun 2026 12:49:55	30 Jun 2026	Airtime | 8027731326 | Airtel	750.00	--	265.06	Mobile	26063010010000923002382 3
30 Jun 2026 13:05:13	30 Jun 2026	Airtime | 8027731326 | Airtel	100.00	--	165.06	Mobile	26063010010000940197040 4
30 Jun 2026 13:19:48	30 Jun 2026	Betting | 09021464633 | SPORTYBET	165.00	--	0.06	Mobile	26063013010000987056966 9

01 Jul 2026 14:56:24	01 Jul 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	5,000.00	5,000.06	Mobile	260701010100054931316303
01 Jul 2026 15:14:45	01 Jul 2026	USSD Charge	10.00	--	4,990.06	USSD	260701140300055218276308
01 Jul 2026 15:15:43	01 Jul 2026	Airtime | 8027731326 | Airtel	750.00	--	4,240.06	USSD	260701100100055272678995
01 Jul 2026 15:18:18	01 Jul 2026	USSD Charge	10.00	--	4,230.06	USSD	260701140300055595695380
01 Jul 2026 15:19:20	01 Jul 2026	Airtime | 8027731326 | Airtel	200.00	--	4,030.06	USSD	260701100100055549339093
01 Jul 2026 15:30:27	01 Jul 2026	Transfer to OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 2016741403	1,500.00	--	2,530.06	Mobile	100004260701143034164122783898
01 Jul 2026 16:44:26	01 Jul 2026	Transfer to OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 2016741403	500.00	--	2,030.06	Mobile	100004260701154431164130782998
01 Jul 2026 17:23:45	01 Jul 2026	Transfer to OBIOMA MARY ANUSI | OPay | 9033577152	700.00	--	1,330.06	Mobile	260701010100060975391354
01 Jul 2026 17:39:30	01 Jul 2026	Betting | 09021464633 | SPORTYBET	830.00	--	500.06	Mobile	260701130100061160031033
01 Jul 2026 18:31:46	01 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.06	Mobile	260701130100063469628343
02 Jul 2026 00:27:21	02 Jul 2026	Transfer from ANGEL | PalmPay | 888****136 | GIFT - Customer Mr offodile Philip - Transaction 202607020026051000521323O	--	16,224.00	16,224.06	Mobile	100033260701232721010055381924
02 Jul 2026 00:27:48	02 Jul 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	15,224.06	Mobile	260701130100076309940713
02 Jul 2026 00:30:32	02 Jul 2026	Transfer to Monnify Checkout | MONIE POINT | 6708367220	5,250.00	--	9,974.06	Mobile	APT000032607012330421641731895l7
02 Jul 2026 02:26:46	02 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	9,474.06	Mobile	260702130100076978548706
02 Jul 2026 08:51:58	02 Jul 2026	Betting | 09021464633 | SPORTYBET	1,500.00	--	7,974.06	Mobile	260702130100081467000704
02 Jul 2026 09:38:16	02 Jul 2026	Transfer to OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 2016741403	4,000.00	--	3,974.06	Mobile	100004260702083822164191483701
02 Jul 2026 09:38:38	02 Jul 2026	Mobile Data | 9017452647 | Airtel | 3GB 2-Daily Plan	750.00	--	3,224.06	Mobile	260702110100083604952828
02 Jul 2026 12:17:31	02 Jul 2026	Airtime | 8027731326 | Airtel	1,000.00	--	2,224.06	Mobile	260702100100089927686253
02 Jul 2026 12:20:57	02 Jul 2026	Airtime | 8027731326 | Airtel	575.00	--	1,649.06	Mobile	260702100100090312343363
02 Jul 2026 12:46:23	02 Jul 2026	Transfer to Mc ralph concept | OPay | 8158218831	1,600.00	--	49.06	Mobile	260702180100091387888869
02 Jul 2026 16:04:30	02 Jul 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | fyh	--	700.00	749.06	Mobile	090267260702150430233016741403
02 Jul 2026 16:05:23	02 Jul 2026	Transfer to POS Transfer- UMEAHANONU BLESSING IFEOMA | MONIE POINT | 5187411196	500.00	--	249.06	Mobile	APT000032607021505311642285756 44

02 Jul 2026 16:05:24	02 Jul 2026	VAT on Transfer Fee	0.70	--	248.36	Mobile	260702020100099063146028
02 Jul 2026 16:41:11	02 Jul 2026	Betting | 09021464633 | SPORTYBET	200.00	--	48.36	Mobile	260702130100100301571578
02 Jul 2026 18:52:37	02 Jul 2026	Transfer from FAROUQ IMAM MOHAMMED | OPay | 906****409	--	1,000.00	1,048.36	Mobile	260702010100106007301129
02 Jul 2026 18:53:20	02 Jul 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	48.36	Mobile	260702130100106420607184
02 Jul 2026 23:20:40	02 Jul 2026	Transfer from ANGEL | PalmPay | 888****136 | GIFT - Customer Mr offodile Philip - Transaction 260607022320111000540505 4	--	24,542.00	24,590.36	Mobile	1000332607022220400100 57826018
02 Jul 2026 23:22:35	02 Jul 2026	Airtime | 9021464633 | Airtel	2,500.00	--	22,090.36	Mobile	260702100100116983409038
02 Jul 2026 23:22:54	02 Jul 2026	Betting | 09021464633 | SPORTYBET	2,000.00	--	20,090.36	Mobile	260702130100116933195615
02 Jul 2026 23:49:16	02 Jul 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	19,090.36	Mobile	260702130100117163473126
03 Jul 2026 07:34:41	03 Jul 2026	Betting | 09021464633 | SPORTYBET	2,000.00	--	17,090.36	Mobile	260703130100120774980544
03 Jul 2026 10:39:43	03 Jul 2026	Auto-save to OWealth Balance	17,090.36	--	0.00	Mobile	260703140300127677653857
03 Jul 2026 10:39:56	03 Jul 2026	Transfer to PHILIP OFFODILE | Zenith Eazy Wallet | 9021464633	1,000.00	--	0.00	Mobile	100004260703094003164292729312
03 Jul 2026 10:40:02	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260703010201127952732991
03 Jul 2026 11:04:06	03 Jul 2026	Transfer to NEW CREDAGE LAGOS-PHI | MONIE POINT | 6804716029	11,000.00	--	0.00	Mobile	APT00003260703100416164296046282
03 Jul 2026 11:04:15	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	11,000.00	11,000.00	Mobile	260703010201128842974384
03 Jul 2026 11:04:17	03 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260703550101128994388558
03 Jul 2026 11:04:17	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260703010201129029908887
03 Jul 2026 11:32:31	03 Jul 2026	Transfer from PHILIP OFFODILE | Wema Bank PLC | 025****547 | ALAT NIP TRANSFER TO Philip Olisaebuka Offodile FROM PHILIP OFFODILE	--	8,500.00	8,500.00	Mobile	00001726070310322771375 9637590
03 Jul 2026 11:33:33	03 Jul 2026	Auto-save to OWealth Balance	8,500.00	--	0.00	Mobile	260703140300130181165194
03 Jul 2026 11:36:45	03 Jul 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	260703130100130422012030
03 Jul 2026 11:36:51	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260703010201130386774172
03 Jul 2026 11:41:45	03 Jul 2026	Betting | 09021464633 | SPORTYBET	2,000.00	--	0.00	Mobile	260703130100130769988964
03 Jul 2026 11:41:50	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260703010201130446948814
03 Jul 2026 11:51:06	03 Jul 2026	Transfer from PHILIP OFFODILE | Wema Bank PLC | 025****547 | ALAT NIP TRANSFER TO Philip Olisaebuka Offodile FROM PHILIP OFFODILE	--	300.00	300.00	Mobile	00001726070310510222742964908

03 Jul 2026 11:52:08	03 Jul 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	260703140300131129626899
03 Jul 2026 11:54:27	03 Jul 2026	Betting | 09021464633 | SPORTYBET	800.00	--	0.00	Mobile	260703130100131480497934
03 Jul 2026 11:54:31	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260703010201131242194165
03 Jul 2026 12:16:12	03 Jul 2026	Transfer to Offodile philip Olisaebuka | BRANCH INTERNATIONAL FINANCIAL COMPANY LIMITED | 4629850333	1,334.05	--	0.70	Mobile	100004260703111617164305094094
03 Jul 2026 12:16:13	03 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607030201001323591325 38
03 Jul 2026 12:16:17	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,334.75	1,334.75	Mobile	260703010201132032578983
03 Jul 2026 12:58:32	03 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260703130100134012961576
03 Jul 2026 12:58:36	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260703010201134013300388
03 Jul 2026 13:14:40	03 Jul 2026	Betting | 09021464633 | SPORTYBET	200.00	--	0.00	Mobile	2607031301001348047698 25
03 Jul 2026 13:14:45	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260703010201134734879102
03 Jul 2026 13:24:53	03 Jul 2026	Transfer from PHILIP | Zenith Eazy Wallet | 201****306 | M /NIP/20675738435422910 9/9021464633/PHILIP OLISAEBUKA OFFODILE/bte	--	300.00	300.00	Mobile	100034260703132451447500789624
03 Jul 2026 13:25:18	03 Jul 2026	Betting | 09021464633 | SPORTYBET	300.00	--	0.00	Mobile	2607031301001350906388 21
03 Jul 2026 14:06:08	03 Jul 2026	Transfer to SOPHIA FAST FOOD KITCHEN & BAR - SOPHIA FAST FOOD KITCHEN AND BAR AWKA | MONIE POINT | 5958539481	1,800.00	--	0.70	Mobile	APT000032607031306291643147330 61
03 Jul 2026 14:06:09	03 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607030201001367267919 37
03 Jul 2026 14:06:29	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.70	1,800.70	Mobile	260703010201136863921090
03 Jul 2026 14:51:27	03 Jul 2026	Betting | 09021464633 | SPORTYBET	2,000.00	--	0.00	Mobile	260703130100138870216199
03 Jul 2026 14:51:32	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260703010201138902629911
03 Jul 2026 14:52:31	03 Jul 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	2607031301001389074070 33
03 Jul 2026 14:52:35	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260703010201138536422349
03 Jul 2026 16:05:34	03 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260703130100141763411898
03 Jul 2026 16:05:40	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260703010201141915061414
03 Jul 2026 17:15:55	03 Jul 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	260703130100145134734129
03 Jul 2026 17:16:18	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260703010201145356344520
03 Jul 2026 17:35:03	03 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	2607031301001460879702 96
03 Jul 2026 17:35:08	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260703010201146240521352
							2607031301001485696227

03 Jul 2026 18:28:18	03 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	49
03 Jul 2026 18:28:23	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2607030102011485700680 56
03 Jul 2026 18:43:31	03 Jul 2026	Betting | 09021464633 | SPORTYBET	200.00	--	0.00	Mobile	260703130100149369091769
03 Jul 2026 18:43:37	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260703010201149471304686
03 Jul 2026 18:48:13	03 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	2607031301001496674285 50
03 Jul 2026 18:48:18	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2607030102011498559924 91
03 Jul 2026 20:36:20	03 Jul 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	3,000.00	3,000.00	Mobile	260703010100155163967290
03 Jul 2026 20:37:25	03 Jul 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2607031403001552706769 14
03 Jul 2026 20:44:24	03 Jul 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	2607031301001555690450 04
03 Jul 2026 20:44:33	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2607030102011558075727 31
03 Jul 2026 20:53:48	03 Jul 2026	Transfer to POS Transfer- UMEAHANONU BLESSING IFEOMA | MONIE POINT | 5187411196	1,000.00	--	0.70	Mobile	APT000032607031954011 64362436770
03 Jul 2026 20:53:49	03 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607030201001562177888 21
03 Jul 2026 20:54:01	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.70	1,000.70	Mobile	260703010201156032221220
03 Jul 2026 22:31:33	03 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	2607031301001603079696 90
03 Jul 2026 22:31:39	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2607030102011602069924 94
04 Jul 2026 02:12:01	04 Jul 2026	Betting | 09021464633 | SPORTYBET	499.90	--	0.00	Mobile	260704130100162883671499
04 Jul 2026 02:12:22	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	499.90	499.90	Mobile	2607040102011629899369 53
04 Jul 2026 06:46:42	04 Jul 2026	Transfer from PHILIP OFFODILE | Wema Bank PLC | 025****547 | ALAT NIP TRANSFER TO Philip Olisaebuka Offodile FROM PHILIP OFFODILE	--	8,200.00	8,200.00	Mobile	000017260704054639479 639985771
04 Jul 2026 06:47:44	04 Jul 2026	Auto-save to OWealth Balance	8,200.00	--	0.00	Mobile	260704140300164322412144
04 Jul 2026 06:49:02	04 Jul 2026	Betting | 09021464633 | SPORTYBET	1,200.00	--	0.00	Mobile	260704130100164310437827
04 Jul 2026 06:49:08	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	2607040102011643838858 20
04 Jul 2026 07:13:19	04 Jul 2026	Airtime | 8027731326 | Airtel	800.00	--	0.00	Mobile	2607041001001646391029 56
04 Jul 2026 07:13:24	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260704010201164371795236
04 Jul 2026 07:14:47	04 Jul 2026	Betting | 09021464633 | SPORTYBET	1,200.00	--	0.00	Mobile	2607041301001647077494 03

04 Jul 2026 07:14:52	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26070401020116464262525 2
04 Jul 2026 07:34:43	04 Jul 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260704063443pch44346174	--	100.00	100.00	Mobile	26070401020116499983000 10
04 Jul 2026 08:50:11	04 Jul 2026	Transfer to CHINWENDU RITA OBULE | OPay | 9035336595	1,000.00	--	0.00	Mobile	26070401010016751208149 8
04 Jul 2026 08:50:16	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	1,000.00	Mobile	26070401020116756028111 6
04 Jul 2026 09:20:45	04 Jul 2026	Betting | 09021464633 | SPORTYBET	1,500.00	--	0.00	Mobile	26070413010016867113641 3
04 Jul 2026 09:20:50	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26070401020116856972932 1
04 Jul 2026 12:16:10	04 Jul 2026	Transfer to POS Transfer- UMEAHANONU BLESSING IFEOMA | MONIE POINT | 5187411196	600.00	--	0.00	Mobile	APT00003260704111619164 405437975
04 Jul 2026 12:16:19	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26070401020117601296139 7
04 Jul 2026 13:02:13	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26070401020117791404957 6
04 Jul 2026 13:02:13	04 Jul 2026	USSD Charge	10.00	--	0.00	USSD	26070414030017786324891 3
04 Jul 2026 13:02:41	04 Jul 2026	Airtime | 8027731326 | Airtel	100.00	--	0.00	USSD	26070410010017818371996 8
04 Jul 2026 13:02:41	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26070401020117832568189 4
04 Jul 2026 13:10:28	04 Jul 2026	Betting | 09021464633 | SPORTYBET	891.00	--	0.00	Mobile	26070413010017860913298 5
04 Jul 2026 13:10:37	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	891.00	891.00	Mobile	26070401020117836066420 8
04 Jul 2026 14:05:06	04 Jul 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | R210629182818puid92541467@sportybet.com|99999101007165669 01	--	5,000.00	5,000.00	Mobile	26070401020118059965418 1
04 Jul 2026 15:34:54	04 Jul 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	4,000.00	Mobile	26070413010018418656315 8
04 Jul 2026 15:47:11	04 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	3,500.00	Mobile	26070413010018499523099 0
04 Jul 2026 16:38:34	04 Jul 2026	Betting | 09021464633 | SPORTYBET	1,500.00	--	2,000.00	Mobile	26070413010018681583271 8
04 Jul 2026 17:46:34	04 Jul 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	1,000.00	Mobile	26070413010019001393753 3
04 Jul 2026 18:47:40	04 Jul 2026	Transfer to Mc ralph concept | OPay | 8158218831	1,100.00	--	0.00	Mobile	26070418010019262826601 7
04 Jul 2026 18:47:45	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	1,100.00	Mobile	26070401020119278038578 4
04 Jul 2026 19:20:07	04 Jul 2026	Betting | 09021464633 | SPORTYBET	400.00	--	0.00	Mobile	26070413010019427684047 1
04 Jul 2026 19:20:11	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26070401020119422977956 2
04 Jul 2026 20:28:00	04 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26070413010019759694479 3
04 Jul 2026 20:28:06	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26070401020119780032381 1
		Transfer from PHILIP | Zenith Eazy Wallet | 201****306 | M					

04 Jul 2026 20:50:17	04 Jul 2026	/NIP/20687050809253326 7/9021464633/PHILIP OLISAEBUKA OFFODILE/	--	150.00	150.00	Mobile	100034260704205015368649589058
04 Jul 2026 20:50:39	04 Jul 2026	Betting | 09021464633 | SPORTYBET	150.00	--	0.00	Mobile	26070413010019859082199 6
05 Jul 2026 13:18:29	05 Jul 2026	Transfer from STANLEY EMEKA DIBOR | MONIE POINT | 559****554 | AT139_TRF|2MPTjhl8e|207374331170161049 6-AT139_TRF|2MPTjhl8e|207374331170161049 6-Transfer from STANLE	--	15,100.00	15,100.00	Mobile	APT000022607051318287 22237147108
05 Jul 2026 13:19:31	05 Jul 2026	Auto-save to OWealth Balance	15,100.00	--	0.00	Mobile	26070514030021807663907 8
05 Jul 2026 13:20:49	05 Jul 2026	Betting | 09021464633 | SPORTYBET	2,000.00	--	0.00	Mobile	26070513010021808159104 8
05 Jul 2026 13:20:57	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26070501020121823467296 4
05 Jul 2026 13:29:37	05 Jul 2026	Transfer from EDITH EBERE NDUKA | OPay | 806****305	--	5,000.00	5,000.00	Mobile	26070501010021857557151 9
05 Jul 2026 13:30:42	05 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26070514030021868131670 6
05 Jul 2026 13:32:21	05 Jul 2026	Transfer to PHILIP OFFODILE | Zenith Eazy Wallet | 9021464633	10,000.00	--	0.00	Mobile	10000426070512323016457 07672273
05 Jul 2026 13:32:30	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26070501020121838532569 5
05 Jul 2026 13:32:33	05 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26070555010121838553939 7
05 Jul 2026 13:32:33	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26070501020121873922499 8
05 Jul 2026 13:32:42	05 Jul 2026	Betting | 09021464633 | SPORTYBET	2,000.00	--	0.00	Mobile	26070513010021863766909 6
05 Jul 2026 13:32:48	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26070501020121874014276 1
05 Jul 2026 14:27:47	05 Jul 2026	Airtime | 9021464633 | Airtel	800.00	--	0.00	Mobile	26070510010022038440196 3
05 Jul 2026 14:28:09	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26070501020122048740753 8
05 Jul 2026 14:29:24	05 Jul 2026	Transfer to SOPHIA FAST FOOD KITCHEN & BAR - SOPHIA FAST FOOD KITCHEN AND BAR AWKA | MONIE POINT | 5958539481	1,800.00	--	0.00	Mobile	APT000032607051329361645125532 38
05 Jul 2026 14:29:35	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	26070501020122024111834 7
05 Jul 2026 15:45:57	05 Jul 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	26070513010022334011528 8
05 Jul 2026 15:46:02	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26070501020122318818848 2
05 Jul 2026 16:26:10	05 Jul 2026	Betting | 09021464633 | SPORTYBET	1,400.00	--	0.00	Mobile	26070513010022466697989 9
05 Jul 2026 16:26:28	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	26070501020122446474795 9
05 Jul 2026 16:53:56	05 Jul 2026	Airtime | 8027731326 | Airtel	800.00	--	0.00	Mobile	26070510010022559428262 6

05 Jul 2026 16:54:02	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260705010201225645317838
05 Jul 2026 16:55:05	05 Jul 2026	Airtime | 8027731326 | Airtel	100.00	--	0.00	Mobile	260705100100225598811354
05 Jul 2026 16:55:11	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260705010201225599222305
05 Jul 2026 16:58:30	05 Jul 2026	Transfer from PHILIP | Zenith Eazy Wallet | 201****306 | M /NIP/206963815369979236/9021464633/PHILIP OLISAEBUKA OFFODILE/	--	1,000.00	1,000.00	Mobile	100034260705165828938594189927
05 Jul 2026 16:59:31	05 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260705140300225514803843
05 Jul 2026 17:00:10	05 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260705130100225689101076
05 Jul 2026 17:00:16	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260705010201225726142234
05 Jul 2026 17:18:37	05 Jul 2026	Transfer from OJUKWU EBERE IRENE | MONIE POINT | 602****739 | AT139_TRF|2MPTa8baf|207380374427004928O-AT139_TRF|2MPTa8baf|207380374427004928O-OJUKWU EBERE Trf for	--	10,000.00	10,000.00	Mobile	APT000022607051718369970849078 58
05 Jul 2026 17:19:39	05 Jul 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260705140300226565970576
05 Jul 2026 17:23:13	05 Jul 2026	Transfer to PHILIP OFFODILE | Zenith Eazy Wallet | 9021464633	6,009.30	--	0.70	Mobile	100004260705162322164524978012
05 Jul 2026 17:23:14	05 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260705020100226226309987
05 Jul 2026 17:23:21	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6,010.00	6,010.00	Mobile	260705010201226376818107
05 Jul 2026 18:12:17	05 Jul 2026	Betting | 09021464633 | SPORTYBET	1,600.00	--	0.00	Mobile	260705130100228209569556
05 Jul 2026 18:12:21	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260705010201228311743822
05 Jul 2026 21:23:39	05 Jul 2026	Transfer to OBIOMA MARY ANUSI | OPay | 9033577152	2,300.00	--	0.00	Mobile	260705010100235946475814
05 Jul 2026 21:23:46	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	260705010201235998001567
05 Jul 2026 21:24:38	05 Jul 2026	Betting | 09021464633 | SPORTYBET	600.00	--	0.00	Mobile	260705130100236205313453
05 Jul 2026 21:24:47	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260705010201236205864209
05 Jul 2026 21:52:40	05 Jul 2026	Transfer from PHILIP | Zenith Eazy Wallet | 201****306 | M /NIP/206981466107704305/9021464633/PHILIP OLISAEBUKA OFFODILE/	--	2,000.00	2,000.00	Mobile	100034260705215238770554490287
05 Jul 2026 21:53:16	05 Jul 2026	Betting | 09021464633 | SPORTYBET	2,000.00	--	0.00	Mobile	260705130100236977116700
06 Jul 2026 01:51:23	06 Jul 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260706005122pch87841505	--	1,000.00	1,000.00	Mobile	260706010201239962540000

06 Jul 2026 02:30:08	06 Jul 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	260706130100240056708545
06 Jul 2026 06:06:33	06 Jul 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260706050633pch20988376	--	5,000.00	5,000.00	Mobile	260706010201240729422508
06 Jul 2026 06:07:08	06 Jul 2026	Transfer to PHILIP OFFODILE | Zenith Eazy Wallet | 9021464633	5,000.00	--	0.00	Mobile	100004260706050715164558898241
06 Jul 2026 10:12:23	06 Jul 2026	Transfer from PHILIP | Zenith Eazy Wallet | 201****306 | M /NIP/206025848931552245/9021464633/PHILIP OLISAEBUKA OFFODILE/	--	500.00	500.00	Mobile	100034260706101221596860265223
06 Jul 2026 10:12:25	06 Jul 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260706140300247868505881
06 Jul 2026 10:13:04	06 Jul 2026	Betting | 09021464633 | SPORTYBET	600.00	--	0.00	Mobile	260706130100247721959495
06 Jul 2026 10:13:10	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260706010201247872081151
06 Jul 2026 10:28:28	06 Jul 2026	Transfer from PHILIP | Zenith Eazy Wallet | 201****306 | M /NIP/206026813035357285/9021464633/PHILIP OLISAEBUKA OFFODILE/	--	2,300.00	2,300.00	Mobile	100034260706102825354720190818
06 Jul 2026 10:29:29	06 Jul 2026	Auto-save to OWealth Balance	2,300.00	--	0.00	Mobile	260706140300248396545024
06 Jul 2026 10:50:48	06 Jul 2026	Transfer to JEREMIAH SOMTOCHUKWU CHUKWUDOLUE | OPay | 9166848641	1,500.00	--	0.00	Mobile	260706010100249178322352
06 Jul 2026 10:50:53	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260706010201249280918154
06 Jul 2026 13:05:12	06 Jul 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	5,000.00	5,000.00	Mobile	260706010100254546024294
06 Jul 2026 13:06:16	06 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260706140300254695815389
06 Jul 2026 13:24:03	06 Jul 2026	Transfer to POS Transfer - CHINONSO OKEKE | MONIE POINT | 8171839176	5,100.00	--	0.00	Mobile	APT000032607061224091645941556662
06 Jul 2026 13:24:08	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260706010201255640419540
06 Jul 2026 16:06:28	06 Jul 2026	Transfer from PHILIP | Zenith Eazy Wallet | 201****306 | M /NIP/206026278568339730/9021464633/PHILIP OLISAEBUKA OFFODILE/	--	3,100.00	3,100.00	Mobile	100034260706160625305714683118
06 Jul 2026 16:07:30	06 Jul 2026	Auto-save to OWealth Balance	3,100.00	--	0.00	Mobile	260706140300261565200529
06 Jul 2026 16:13:43	06 Jul 2026	Transfer to Mc ralph concept | OPay | 8158218831	2,100.00	--	0.00	Mobile	260706180100262099975993
06 Jul 2026 16:13:52	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260706010201262002399441
06 Jul 2026 18:09:30	06 Jul 2026	Mobile Data | 9075474935 | Airtel | 3GB 2-Daily Plan	733.00	--	0.00	Mobile	260706110100266927344818
06 Jul 2026 18:09:38	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	733.00	733.00	Mobile	260706010201266791352099
		Transfer from PHILIP | Zenith Eazy Wallet | 201****306 | M					

06 Jul 2026 18:38:21	06 Jul 2026	/NIP/206035392252368479/9021464633/PHILIP OLISAEBUKA OFFODILE/	--	1,000.00	1,000.00	Mobile	100034260706183819851325430721
06 Jul 2026 18:39:23	06 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2607061403002681160384 85
06 Jul 2026 18:40:03	06 Jul 2026	Transfer to FAVOUR MMESOMA PATRICK | OPay | 8060230431	2,000.00	--	0.00	Mobile	260706010100268208593 498
06 Jul 2026 18:40:11	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2607060102012682092302 98
06 Jul 2026 18:44:18	06 Jul 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260706174417pch60574361	--	5,000.00	5,000.00	Mobile	2607060102012683283376 06
06 Jul 2026 19:15:15	06 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	4,500.00	Mobile	2607061301002699859481 71
06 Jul 2026 22:10:56	06 Jul 2026	Transfer to NURA TUKUR | OPay | 8102958323	2,000.00	--	2,500.00	Mobile	2607060101002776723575 53
06 Jul 2026 22:11:17	06 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	2,000.00	Mobile	2607061301002778230001 05
06 Jul 2026 22:12:22	06 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2607061403002776780 58 433
06 Jul 2026 22:21:16	06 Jul 2026	Transfer from CHINEME VICTOR OKOYE | PalmPay | 903****673 | CHINEME VICTOR OKOYE9039057673	--	1,100.00	1,100.00	Mobile	1000332607062121150100 67657551
06 Jul 2026 22:22:04	06 Jul 2026	Transfer from PHILIP | Zenith Eazy Wallet | 201****306 | M /NIP/206069629264873147/9021464633/PHILIP OLISAEBUKA OFFODILE/	--	1,500.00	2,600.00	Mobile	1000342607062222028517 14853398
06 Jul 2026 22:22:17	06 Jul 2026	Auto-save to OWealth Balance	2,600.00	--	0.00	Mobile	2607061403002782750141 65
06 Jul 2026 22:23:15	06 Jul 2026	Transfer to OGECHI MARY EMMANUEL | OPay | 7076466048	4,300.00	--	0.00	Mobile	2607060101002779077157 23
06 Jul 2026 22:23:23	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,300.00	4,300.00	Mobile	260706010201278031182730
06 Jul 2026 23:02:55	06 Jul 2026	Transfer from PHILIP | Zenith Eazy Wallet | 201****306 | M /NIP/206072081393063086/9021464633/PHILIP OLISAEBUKA OFFODILE/	--	1,000.00	1,000.00	Mobile	1000342607062302549910 83071862
06 Jul 2026 23:03:13	06 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	500.00	Mobile	2607061301002790083058 63
06 Jul 2026 23:03:57	06 Jul 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2607061403002790608178 42
07 Jul 2026 09:01:04	07 Jul 2026	Transfer from CHIKODIRI DARLINGTON ISAAC | OPay | 808****984	--	1,000.00	1,000.00	Mobile	2607070101002849814859 44
07 Jul 2026 09:02:04	07 Jul 2026	Airtime | 8027731326 | Airtel	835.00	--	0.00	Mobile	2607071001002850878143 43
07 Jul 2026 09:02:08	07 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2607071403002849351762 47
07 Jul 2026 09:02:25	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	835.00	835.00	Mobile	260707010201285140364128
07 Jul 2026 09:42:21	07 Jul 2026	Betting | 09021464633 | SPORTYBET	975.00	--	0.00	Mobile	260707130100286856219012

07 Jul 2026 09:42:25	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	975.00	975.00	Mobile	2607070102012870095398 86
07 Jul 2026 12:16:19	07 Jul 2026	Transfer from PHILIP | Zenith Eazy Wallet | 201****306 | M /NIP/206119684047533823/9021464633/PHILIP OLISAEBUKA OFFODILE/	--	800.00	800.00	Mobile	1000342607071216168470 49821460
07 Jul 2026 12:17:20	07 Jul 2026	Auto-save to OWealth Balance	800.00	--	0.00	Mobile	2607071403002934534125 40
07 Jul 2026 15:18:18	07 Jul 2026	Transfer from EDITH EBERE NDUKA | OPay | 806****305	--	2,000.00	2,000.00	Mobile	2607070101002997912234 59
07 Jul 2026 15:19:22	07 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2607071403002997958465 21
07 Jul 2026 15:21:24	07 Jul 2026	Betting | 09021464633 | SPORTYBET	800.00	--	0.00	Mobile	2607071301003001628828 86
07 Jul 2026 15:21:29	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	2607070102013000616326 55
07 Jul 2026 15:46:26	07 Jul 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	2607071301003009877369 06
07 Jul 2026 15:46:33	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2607070102013011407988 20
07 Jul 2026 17:20:07	07 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	2607071301003050374475 76
07 Jul 2026 17:20:15	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2607070102013048868522 63
07 Jul 2026 17:53:35	07 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	2607071301003064720925 20
07 Jul 2026 17:53:42	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2607070102013062703354 54
07 Jul 2026 18:21:19	07 Jul 2026	Transfer from EDITH EBERE NDUKA | OPay | 806****305	--	5,000.00	5,000.00	Mobile	2607070101003074283217 07
07 Jul 2026 18:22:24	07 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2607071403003076877645 77
07 Jul 2026 18:34:32	07 Jul 2026	Betting | 09021464633 | SPORTYBET	2,000.00	--	0.00	Mobile	2607071301003081531431 67
07 Jul 2026 18:34:36	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2607070102013081534343 32
07 Jul 2026 19:12:40	07 Jul 2026	Airtime | 8027731326 | Airtel	850.00	--	0.00	Mobile	2607071001003094588815 03
07 Jul 2026 19:12:46	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	2607070102013095608985 07
07 Jul 2026 19:57:39	07 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	2607071301003118110272 69
07 Jul 2026 19:57:45	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2607070102013119626660 19
07 Jul 2026 22:58:45	07 Jul 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	2607071301003188425333 78
07 Jul 2026 22:58:50	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2607070102013187914709 85

08 Jul 2026 01:01:44	08 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26070813010032020639409 7
08 Jul 2026 01:01:49	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26070801020132030671422 8
08 Jul 2026 11:52:18	08 Jul 2026	Transfer from PHILIP OFFODILE | eTranzact | 110****440 | Gift||Mob trans to PHILIP OLISAEBUKA OFFODILE @ OP	--	10,000.00	10,000.00	Mobile	09FG26070811521550 8S0PEZ5
08 Jul 2026 11:52:52	08 Jul 2026	Betting | 09021464633 | SPORTYBET	2,000.00	--	8,000.00	Mobile	26070813010033193919140 4
08 Jul 2026 11:53:20	08 Jul 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	26070814030033173702709 6
08 Jul 2026 12:05:15	08 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26070813010033255644924 9
08 Jul 2026 12:05:20	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26070801020133245497066 0
08 Jul 2026 12:45:11	08 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26070813010033365312564 2
08 Jul 2026 12:45:16	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26070801020133375549654 2
08 Jul 2026 14:52:28	08 Jul 2026	Betting | 09021464633 | SPORTYBET	2,000.00	--	0.00	Mobile	26070813010033831779413 0
08 Jul 2026 14:52:36	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26070801020133857323614 2
08 Jul 2026 15:19:34	08 Jul 2026	Transfer to FAVOUR MMESOMA PATRICK | OPay | 8060230431	2,000.00	--	0.00	Mobile	26070801010033950894 5059
08 Jul 2026 15:19:46	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26070801020133961047571 2
08 Jul 2026 16:14:58	08 Jul 2026	Betting | 09021464633 | SPORTYBET	950.00	--	0.00	Mobile	26070813010034168125518 8
08 Jul 2026 16:15:02	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	950.00	950.00	Mobile	26070801020134168156872 5
08 Jul 2026 16:15:28	08 Jul 2026	Betting | 09021464633 | SPORTYBET	200.00	--	0.00	Mobile	26070813010034178488880 4
08 Jul 2026 16:15:32	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26070801020134168360475 3
08 Jul 2026 16:43:15	08 Jul 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260708154315pch02219855	--	950.00	950.00	Mobile	26070801020134267256228 3
08 Jul 2026 16:46:27	08 Jul 2026	Transfer to POS Transfer- UMEAHANONU BLESSING IFEOMA | MONIE POINT | 5187411196	950.00	--	0.00	Mobile	10000426070815463316480 4378114
08 Jul 2026 17:08:13	08 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26070813010034375614797 9
08 Jul 2026 17:08:18	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26070801020134365565 6935
08 Jul 2026 17:30:33	08 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26070813010034457467919 0
08 Jul 2026 17:30:39	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26070801020134477854056 5
08 Jul 2026 19:17:18	08 Jul 2026	Airtime | 8027731326 | Airtel	100.00	--	0.00	Mobile	26070810010034901422173 1

08 Jul 2026 19:17:25	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26070801020134906551922 5
08 Jul 2026 19:23:13	08 Jul 2026	Betting | 09021464633 | SPORTYBET	400.00	--	0.00	Mobile	2607081301003495566746 54
08 Jul 2026 19:23:22	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26070801020134940450218 6
08 Jul 2026 21:12:58	08 Jul 2026	Betting | 09021464633 | SPORTYBET	100.00	--	0.00	Mobile	260708130100354510031297
08 Jul 2026 21:13:04	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260708010201354510441714
08 Jul 2026 21:13:17	08 Jul 2026	Betting | 09021464633 | SPORTYBET	400.00	--	0.00	Mobile	2607081301003543580749 13
08 Jul 2026 21:13:21	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26070801020135430834635 25
09 Jul 2026 12:45:26	09 Jul 2026	Transfer from JOSHUA CHIEMERIE AGBAI | OPay | 708****118	--	3,000.00	3,000.00	Mobile	260709010100371548781186
09 Jul 2026 12:46:40	09 Jul 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2607091403003715537178 97
09 Jul 2026 12:48:14	09 Jul 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	260709130100371407159390
09 Jul 2026 12:48:23	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260709010201371458881144
09 Jul 2026 12:49:33	09 Jul 2026	Transfer to POS Transfer- UMEAHANONU BLESSING IFEOMA | MONIE POINT | 5187411196	500.00	--	0.00	Mobile	APT000032607091149391 64872414140
09 Jul 2026 12:49:39	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260709010201371791310337
09 Jul 2026 13:01:10	09 Jul 2026	Airtime | 8027731326 | Airtel	250.00	--	0.00	Mobile	2607091001003718685257 56
09 Jul 2026 13:01:16	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	26070901020137207285 4537
09 Jul 2026 13:01:43	09 Jul 2026	Betting | 09021464633 | SPORTYBET	250.00	--	0.00	Mobile	260709130100372331486416
09 Jul 2026 13:01:48	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	26070901020137212578 5263
09 Jul 2026 15:20:38	09 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	2607091301003776621395 56
09 Jul 2026 15:20:42	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260709010201377407713476
09 Jul 2026 17:48:06	09 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	2607091301003832334282 20
09 Jul 2026 17:48:11	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260709010201383183414981
10 Jul 2026 18:34:32	10 Jul 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | Transfer from 9credit|9999910100937481801	--	2,000.00	2,000.00	Mobile	260710010201424221684859
10 Jul 2026 18:35:21	10 Jul 2026	Airtime | 8027731326 | Airtel	850.00	--	1,150.00	Mobile	2607101001004244184789 40
10 Jul 2026 18:36:56	10 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	650.00	Mobile	2607101301004243350595 87
10 Jul 2026 18:41:09	10 Jul 2026	Betting | 09021464633 | SPORTYBET	150.00	--	500.00	Mobile	260710130100424518974632

10 Jul 2026 20:35:56	10 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260710130100429967579330
11 Jul 2026 15:46:26	11 Jul 2026	Transfer from CHRISTOPHER CHIBUZOR OFFODILE | MONIE POINT | 605****410 | AT139_TRF|2MPTiojid|2075954870592425984-AT139_TRF|2MPTiojid|2075954870592425984-Transfer from CHRIST	--	3,000.00	3,000.00	Mobile	APT000022607111546256574276033 42
11 Jul 2026 15:47:27	11 Jul 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260711140300456612689775
11 Jul 2026 16:01:48	11 Jul 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	260711130100457185214617
11 Jul 2026 16:01:53	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260711010201457287511851
11 Jul 2026 16:09:13	11 Jul 2026	Airtime | 8027731326 | Airtel	800.00	--	0.00	Mobile	260711100100457267364710
11 Jul 2026 16:09:18	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260711010201457369345352
11 Jul 2026 16:09:42	11 Jul 2026	Betting | 09021464633 | SPORTYBET	200.00	--	0.00	Mobile	260711130100457320371833
11 Jul 2026 16:09:46	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260711010201457218754909
11 Jul 2026 17:32:46	11 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260711130100460773465163
11 Jul 2026 17:32:50	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260711010201460824566166
11 Jul 2026 19:18:01	11 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260711130100465384668522
11 Jul 2026 19:18:07	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260711010201465538033103
11 Jul 2026 19:18:38	11 Jul 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260711181837pch78701500	--	500.00	500.00	Mobile	260711010201465387868156
11 Jul 2026 19:19:25	11 Jul 2026	Betting | 09021464633 | SPORTYBET	493.00	--	7.00	Mobile	260711130100465695251552
11 Jul 2026 19:20:07	11 Jul 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260711182007pch79025039	--	500.00	507.00	Mobile	260711010201465599253880
11 Jul 2026 19:20:28	11 Jul 2026	Transfer to PHILIP OFFODILE | Zenith Eazy Wallet | 9021464633	500.00	--	7.00	Mobile	100004260711182035165098167048
11 Jul 2026 19:23:08	11 Jul 2026	Transfer from PHILIP | Zenith Eazy Wallet | 201****306 | M /NIP/206490893824599955/9021464633/PHILIP OLISAEBUKA OFFODILE/gift	--	560.00	567.00	Mobile	100034260711192306691218353590
11 Jul 2026 19:23:31	11 Jul 2026	Betting | 09021464633 | SPORTYBET	560.00	--	7.00	Mobile	260711130100465465217593
11 Jul 2026 19:24:11	11 Jul 2026	Auto-save to OWealth Balance	7.00	--	0.00	Mobile	260711140300465721047869
12 Jul 2026 08:58:50	12 Jul 2026	Transfer from FAVOUR MMESOMA PATRICK | OPay | 806****431	--	200.00	200.00	Mobile	260712010100480484761689
12 Jul 2026 08:59:58	12 Jul 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	260712140300480589324515
12 Jul 2026 09:06:38	12 Jul 2026	Transfer to PHILIP OFFODILE | MONIE POINT | 5531342488	100.00	--	0.00	Mobile	APT000032607120806441651289757 25
12 Jul 2026 09:06:44	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260712010201480410568638
		Transfer from Philip Offodile | MONIE POINT | 815****677 | AT130MFDS9682026071209111804664 3X3R8G3AT130M					090405260712091120463 1

12 Jul 2026 09:11:20	12 Jul 2026	FDS96820260712091118046643X3R8G3gift AT130MFDS9682	--	9,700.00	9,700.00	Mobile	81887130
12 Jul 2026 09:12:22	12 Jul 2026	Auto-save to OWealth Balance	9,700.00	--	0.00	Mobile	26071214030048058274452 9
12 Jul 2026 09:12:48	12 Jul 2026	Betting | 09021464633 | SPORTYBET	1,500.00	--	0.00	Mobile	26071213010048058432804 8
12 Jul 2026 09:13:03	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26071201020148048413311 8
12 Jul 2026 09:23:42	12 Jul 2026	Transfer to 9Credit-PHI | MONIE POINT | 6830201252	2,476.00	--	0.00	Mobile	10000426071208234816513 2174644
12 Jul 2026 09:23:48	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,476.00	2,476.00	Mobile	26071201020148098337313 9
12 Jul 2026 09:30:41	12 Jul 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | Transfer from 9credit|99999101009882238 01	--	1,900.00	1,900.00	Mobile	26071201020148119757872 9
12 Jul 2026 09:34:59	12 Jul 2026	Transfer to POS Transfer- OKEAKPU CHEKWUBE CALLISTUS | MONIE POINT | 5070377734	1,109.30	--	790.70	Mobile	APT00003260712083513165133031117
12 Jul 2026 09:35:00	12 Jul 2026	VAT on Transfer Fee	0.70	--	790.00	Mobile	26071202010048153385040 2
12 Jul 2026 09:35:37	12 Jul 2026	Airtime | 8027731326 | Airtel	850.00	--	0.00	Mobile	26071210010048143533926 0
12 Jul 2026 09:35:42	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	850.00	Mobile	26071201020148133386400 5
12 Jul 2026 11:03:25	12 Jul 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	26071213010048447845463 9
12 Jul 2026 11:03:28	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26071201020148447870057 6
12 Jul 2026 11:03:46	12 Jul 2026	Betting | 10085815 | BET9JA	500.00	--	0.00	Mobile	26071213010048463298728 2
12 Jul 2026 11:03:50	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26071201020148453122206 7
12 Jul 2026 13:21:57	12 Jul 2026	Betting | 10085815 | BET9JA	1,200.00	--	0.00	Mobile	26071213010048915547269 6
12 Jul 2026 13:22:02	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26071201020148935899609 9
12 Jul 2026 13:22:20	12 Jul 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	26071213010048936013778 5
12 Jul 2026 13:22:24	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26071201020148930904763 2
12 Jul 2026 14:54:58	12 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26071213010049189760657 0
12 Jul 2026 14:55:35	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26071201020149220366217 3
12 Jul 2026 15:41:31	12 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26071213010049375656617 9
12 Jul 2026 15:41:41	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26071201020149390956886
12 Jul 2026 15:47:55	12 Jul 2026	Transfer to OBIOMA MARY ANUSI | OPay | 9033577152	500.00	--	0.00	Mobile	26071201010049388155482 5
12 Jul 2026 15:48:02	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26071201020149403318151 9
12 Jul 2026 18:50:06	12 Jul 2026	Betting | 09021464633 | SPORTYBET	566.50	--	0.00	Mobile	26071213010050031718912 7

12 Jul 2026 18:50:15	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	566.50	566.50	Mobile	26071201020150050704665 0
12 Jul 2026 19:18:13	12 Jul 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260712181812pch71266788	--	1,000.00	1,000.00	Mobile	260712010201501444533120
12 Jul 2026 19:18:42	12 Jul 2026	Betting | 9021464633 | FOOTBALLING	1,000.00	--	0.00	Mobile	260712130100501408479515
15 Jul 2026 07:19:40	15 Jul 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	2,000.00	2,000.00	Mobile	260715010100588481453712
15 Jul 2026 07:20:44	15 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2607151403005884839896 26
15 Jul 2026 07:34:45	15 Jul 2026	Betting | 9021464633 | FOOTBALLING	750.00	--	0.00	Mobile	2607151301005889026580 32
15 Jul 2026 07:34:50	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	2607150102015886704050 55
15 Jul 2026 07:35:14	15 Jul 2026	Airtime | 8027731326 | Airtel	150.00	--	0.00	Mobile	260715100100588671433318
15 Jul 2026 07:35:19	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	2607150102015886209289 09
15 Jul 2026 07:35:59	15 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | o240822192459puid30147400|260715063559pch40409878	--	750.00	750.00	Mobile	2607150102015887243303 85
15 Jul 2026 07:36:27	15 Jul 2026	Betting | 09021464633 | SPORTYBET	750.00	--	0.00	Mobile	260715130100588855974173
15 Jul 2026 07:54:42	15 Jul 2026	Transfer from FAVOUR MMESOMA PATRICK | OPay | 806****431	--	2,000.00	2,000.00	Mobile	260715010100589215616585
15 Jul 2026 07:55:50	15 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260715140300589270181267
15 Jul 2026 08:26:35	15 Jul 2026	Transfer to CHINWENDU RITA OBULE | OPay | 9035336595	1,000.00	--	0.00	Mobile	260715010100590472601021
15 Jul 2026 08:26:42	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260715010201590371002808
15 Jul 2026 09:50:10	15 Jul 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	260715130100593218179070
15 Jul 2026 09:50:15	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260715010201593400220813
15 Jul 2026 11:32:05	15 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260715130100597590105130
15 Jul 2026 11:32:10	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260715010201597357762513
15 Jul 2026 12:02:05	15 Jul 2026	Betting | 09021464633 | SPORTYBET	100.00	--	0.00	Mobile	260715130100598613322275
15 Jul 2026 12:02:11	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260715010201598488172391
15 Jul 2026 12:59:54	15 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	2607151301006008809350 60
15 Jul 2026 12:59:59	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2607150102016005980932 09
16 Jul 2026 12:15:08	16 Jul 2026	Transfer from ABADI TECHNOLOGY LTD | PalmPay | 888****611 | ea-borrow	--	7,480.00	7,480.00	Mobile	1000332607161115070100 84571089
16 Jul 2026 12:16:10	16 Jul 2026	Auto-save to OWealth Balance	7,480.00	--	0.00	Mobile	260716140300638375081119
16 Jul 2026 12:16:31	16 Jul 2026	Airtime | 8027731326 | Airtel	850.00	--	0.00	Mobile	260716100100638174051259

16 Jul 2026 12:16:38	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	260716010201638174686836
16 Jul 2026 12:22:59	16 Jul 2026	Betting | 09021464633 | SPORTYBET	1,500.00	--	0.00	Mobile	26071613010063830766026087
16 Jul 2026 12:23:05	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260716010201638413269396
16 Jul 2026 12:24:23	16 Jul 2026	Mobile Data | 9026194441 | Airtel | 3GB 2-Daily Plan	750.00	--	0.00	Mobile	260716110100638419260129
16 Jul 2026 12:24:29	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	26071601020163847054493232
16 Jul 2026 16:20:54	16 Jul 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	260716130100647441070427
16 Jul 2026 16:21:00	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26071601020164754280852626
16 Jul 2026 16:29:37	16 Jul 2026	Betting | 09021464633 | SPORTYBET	300.00	--	0.00	Mobile	260716130100647938514422
16 Jul 2026 16:29:44	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26071601020164788865099090
16 Jul 2026 17:24:14	16 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260716130100649671241645
16 Jul 2026 17:24:20	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26071601020164951983389090
16 Jul 2026 17:50:01	16 Jul 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	260716130100650868181420
16 Jul 2026 17:50:07	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260716010201651071120201
16 Jul 2026 18:02:30	16 Jul 2026	Betting | 09021464633 | SPORTYBET	300.00	--	0.00	Mobile	260716130100651691233027
16 Jul 2026 18:02:36	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260716010201651539810510
16 Jul 2026 20:51:11	16 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26071613010065893844567979
16 Jul 2026 20:51:16	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26071601020165893886520909
16 Jul 2026 20:54:07	16 Jul 2026	Transfer to PHILIP OFFODILE | MONIE POINT | 5531342488	100.00	--	0.00	Mobile	APT000032607161954151655555406670
16 Jul 2026 20:54:15	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260716010201659261531700
16 Jul 2026 20:55:06	16 Jul 2026	Transfer from PHILIP OLISAEBUKA OFFODILE | MONIE POINT | 553****488 | AT139_TRF|2MPTk1gks|2077844490908225536-AT139_TRF|2MPTk1gks|2077844490908225536-Transfer from PHILIP	--	160.00	160.00	Mobile	APT000022607162055069930296945555
16 Jul 2026 20:56:08	16 Jul 2026	Auto-save to OWealth Balance	160.00	--	0.00	Mobile	26071614030065957477309191
16 Jul 2026 20:56:14	16 Jul 2026	Airtime | 8027731326 | Airtel	650.00	--	0.00	Mobile	26071610010065957523723737
16 Jul 2026 20:56:22	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	650.00	650.00	Mobile	260716010201659271402162
16 Jul 2026 22:37:52	16 Jul 2026	Airtime | 8027731326 | Airtel	100.00	--	0.00	Mobile	26071610010066281053647575
16 Jul 2026 22:37:56	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26071601020166260696912323

16 Jul 2026 22:39:14	16 Jul 2026	Airtime | 8027731326 | Airtel	67.50	--	0.00	Mobile	260716100100662609945648
16 Jul 2026 22:39:22	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	67.50	67.50	Mobile	260716010201662509749381
17 Jul 2026 19:22:52	17 Jul 2026	Transfer from ADIGWE, ONYEDIKA KINGSLEY | Kuda MFB | 202****302 | king don	--	500.00	500.00	Mobile	090267260717182251485029266302
17 Jul 2026 19:23:54	17 Jul 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260717140300694247203103
17 Jul 2026 19:24:14	17 Jul 2026	OPay Card Payment | Lendsqr	50.00	--	0.00	WEB	260717330100694342067166
17 Jul 2026 19:24:14	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260717010201694299757077
17 Jul 2026 19:28:08	17 Jul 2026	Betting | 09021464633 | SPORTYBET	300.00	--	0.00	Mobile	260717130100694220432493
17 Jul 2026 19:28:13	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260717010201694321747272
17 Jul 2026 20:21:06	17 Jul 2026	Betting | 09021464633 | SPORTYBET	170.00	--	0.00	Mobile	260717130100697073994474
17 Jul 2026 20:21:12	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	170.00	170.00	Mobile	260717010201697217752328
18 Jul 2026 08:09:45	18 Jul 2026	Transfer from ANGEL | PalmPay | 888****136 | GIFT - Customer Mr offodile Philip - Transaction 202607180808271000829529 4	--	24,419.00	24,419.00	Mobile	10003326071807094401008673860 0
18 Jul 2026 08:10:46	18 Jul 2026	Auto-save to OWealth Balance	24,419.00	--	0.00	Mobile	260718140300707156908926
18 Jul 2026 08:12:09	18 Jul 2026	Airtime | 8027731326 | Airtel	850.00	--	0.00	Mobile	260718100100707305731089
18 Jul 2026 08:12:13	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	260718010201707062691558
18 Jul 2026 08:13:16	18 Jul 2026	Betting | 09021464633 | SPORTYBET	1,400.00	--	0.00	Mobile	260718130100707066076445
18 Jul 2026 08:13:21	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	260718010201707066340318
18 Jul 2026 08:29:46	18 Jul 2026	Transfer to GRUPP-CHUKWUDI IDU | VFD MFB | 1025128736	6,500.00	--	0.00	Mobile	10000426071807295216566635435 9
18 Jul 2026 08:29:52	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6,500.00	6,500.00	Mobile	260718010201707825797101
18 Jul 2026 08:34:59	18 Jul 2026	Transfer to PHILIP OFFODILE | Zenith Eazy Wallet | 9021464633	2,500.00	--	0.00	Mobile	10000426071807350716566524560 4
18 Jul 2026 08:35:07	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260718010201707793375822
18 Jul 2026 08:42:58	18 Jul 2026	Transfer to CHINWENDU RITA OBULE | OPay | 9035336595	2,000.00	--	0.00	Mobile	260718010100708331882292
18 Jul 2026 08:43:05	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260718010201708282658930
18 Jul 2026 09:08:25	18 Jul 2026	Transfer to PHILIP OFFODILE | Zenith Eazy Wallet | 9021464633	1,009.30	--	0.70	Mobile	10000426071808083716566900239 7
18 Jul 2026 09:08:26	18 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260718020100708957852650

18 Jul 2026 09:08:37	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260718010201709302313144
18 Jul 2026 09:36:04	18 Jul 2026	Transfer from PHILIP | Zenith Eazy Wallet | 201****306 | M /NIP/20606046927854600 6/9021464633/PHILIP OLISAEBUKA OFFODILE/	--	350.00	350.00	Mobile	10003426071809360262820167888 3
18 Jul 2026 09:37:05	18 Jul 2026	Auto-save to OWealth Balance	350.00	--	0.00	Mobile	260718140300709901703040
18 Jul 2026 09:39:04	18 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260718130100710102535059
18 Jul 2026 09:39:09	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260718010201710254523002
18 Jul 2026 10:34:54	18 Jul 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	260718130100712460014688
18 Jul 2026 10:35:01	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26071801020171251001071 6
18 Jul 2026 12:52:45	18 Jul 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	260718130100718467702038
18 Jul 2026 12:52:55	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260718010201718175749444
18 Jul 2026 13:26:55	18 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260718130100719498789481
18 Jul 2026 13:27:02	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260718010201719641324975
18 Jul 2026 14:40:01	18 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260718130100722368072189
18 Jul 2026 14:40:07	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260718010201722411541965
18 Jul 2026 15:40:13	18 Jul 2026	Airtime | 8027731326 | Airtel	100.00	--	0.00	Mobile	260718100100724872765371
18 Jul 2026 15:40:19	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260718010201724873157568
18 Jul 2026 17:25:54	18 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260718130100728795147969
18 Jul 2026 17:25:59	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260718010201729139653510
18 Jul 2026 18:42:52	18 Jul 2026	Transfer to CHRISTOPHER CHIBUZOR OFFODILE | OPay | 9049091499	2,100.00	--	0.00	Mobile	260718010100732493240194
18 Jul 2026 18:42:58	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260718010201732227955837
18 Jul 2026 19:19:27	18 Jul 2026	Betting | 09021464633 | SPORTYBET	300.00	--	0.00	Mobile	260718130100733999093745
18 Jul 2026 19:19:32	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260718010201734049957913
18 Jul 2026 20:01:26	18 Jul 2026	Transfer to OBIOMA MARY ANUSI | OPay | 9033577152	500.00	--	0.00	Mobile	260718010100736332692262
18 Jul 2026 20:01:35	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260718010201736283378007
18 Jul 2026 21:04:53	18 Jul 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260718200452pch37980883	--	500.00	500.00	Mobile	260718010201738926488776
18 Jul 2026 21:05:14	18 Jul 2026	Airtime | 8027731326 | Airtel	850.00	--	0.00	Mobile	260718100100738976850384
18 Jul 2026 21:05:22	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	850.00	Mobile	260718010201738878467497
19 Jul 2026 07:05:44	19 Jul 2026	Betting | 09021464633 | SPORTYBET	1,100.00	--	0.00	Mobile	260719130100745791524966

19 Jul 2026 07:05:49	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26071901020174554295223 2
19 Jul 2026 10:01:40	19 Jul 2026	Airtime | 8027731326 | Airtel	131.00	--	0.00	Mobile	26071910010075031117490 0
19 Jul 2026 10:01:46	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	131.00	131.00	Mobile	26071901020175001156206 4
19 Jul 2026 10:58:40	19 Jul 2026	Transfer to EBELECHUKWU ESTHER MUORAH | OPay | 8161511725	600.00	--	0.00	Mobile	26071901010075201487950 1
19 Jul 2026 10:58:50	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26071901020175191615557 6
19 Jul 2026 11:42:23	19 Jul 2026	Betting | 09021464633 | SPORTYBET	836.00	--	0.00	Mobile	26071913010075325900624 0
19 Jul 2026 11:42:28	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	836.00	836.00	Mobile	26071901020175346051461 7
19 Jul 2026 17:12:09	19 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26071913010076489403816 4
19 Jul 2026 17:12:16	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26071901020176514353093 0
20 Jul 2026 04:08:18	20 Jul 2026	Transfer from WEIEN NETWORK TECHNOLOGY SERVICES LIMITED | PalmPay | 888****537 | WEIEN NETWORK TECHNOLOGY SERVICES LIMITED8887299537	--	28,343.75	28,343.75	Mobile	10003326072003081801008 8486334
20 Jul 2026 04:09:20	20 Jul 2026	Airtime | 8027731326 | Airtel	1,000.00	--	0.00	Mobile	26072010010077914230482 3
20 Jul 2026 04:09:20	20 Jul 2026	Auto-save to OWealth Balance	28,343.75	--	0.00	Mobile	26072014030077915104058 8
20 Jul 2026 04:09:29	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072001020177912811342 4
20 Jul 2026 07:01:42	20 Jul 2026	Transfer to CHINWE MARY AKABUEZE | OPay | 7039332035	2,100.00	--	0.00	Mobile	26072001010078028258448 9
20 Jul 2026 07:01:47	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26072001020178028274701 7
20 Jul 2026 07:40:58	20 Jul 2026	Transfer to JOHN IFEANYI NWODE | OPay | 9065244326	17,000.00	--	0.00	Mobile	26072001010078069859464 9
20 Jul 2026 07:41:05	20 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26072055010178083507945 6
20 Jul 2026 07:41:05	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	17,000.00	17,000.00	Mobile	26072001020178069890783 5
20 Jul 2026 07:41:05	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26072001020178078389221 2
20 Jul 2026 11:16:48	20 Jul 2026	Transfer to FAVOUR MMESOMA PATRICK | OPay | 8060230431	1,000.00	--	0.00	Mobile	26072001010078835365520 5
20 Jul 2026 11:17:04	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072001020178830389305 9
20 Jul 2026 11:33:28	20 Jul 2026	Transfer to JEREMIAH SOMTOCHUKWU CHUKWUDOLUE | OPay | 9166848641	2,700.00	--	0.00	Mobile	26072001010078950244817 7
20 Jul 2026 11:33:34	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,700.00	2,700.00	Mobile	26072001020178913812672 2
		Transfer to JEREMIAH SOMTOCHUKWU					26072001010079240467 60

20 Jul 2026 12:57:48	20 Jul 2026	CHUKWUDOLUE | OPay | 9166848641	700.00	--	0.00	Mobile	24
20 Jul 2026 12:57:55	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26072001020179258394704 4
20 Jul 2026 17:09:49	20 Jul 2026	Transfer to POS Transfer-JOHN OKEKE | MONIE POINT | 5929490641	1,600.00	--	0.00	Mobile	APT00003260720160955165888748543
20 Jul 2026 17:09:55	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	26072001020180203631373 0
20 Jul 2026 17:11:44	20 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26072013010080210329864 6
20 Jul 2026 17:11:50	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26072001020180215464214 3
20 Jul 2026 22:29:31	20 Jul 2026	Transfer from TOCHUKWU EMMANUEL NWODO | OPay | 703****025 | done	--	20,000.00	20,000.00	Mobile	26072001010081567718089 1
20 Jul 2026 22:30:40	20 Jul 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26072014030081557863782 7
20 Jul 2026 22:44:18	20 Jul 2026	Transfer to PHILIP OFFODILE | Capital Metriq Swift MFB | 1101035440	13,000.00	--	0.00	Mobile	10000426072021442416591 9668658
20 Jul 2026 22:44:24	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	13,000.00	13,000.00	Mobile	26072001020181597220068 3
20 Jul 2026 22:44:26	20 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26072055010181602322815 0
20 Jul 2026 22:44:26	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26072001020181589474539 1
20 Jul 2026 23:11:03	20 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26072013010081632436870 6
20 Jul 2026 23:11:09	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26072001020181635711 3535
20 Jul 2026 23:23:42	20 Jul 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	26072013010081637658676 8
20 Jul 2026 23:23:49	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072001020181645429447 2
20 Jul 2026 23:25:30	20 Jul 2026	Airtime | 8027731326 | Airtel	850.00	--	0.00	Mobile	26072010010081645665380 4
20 Jul 2026 23:25:35	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	26072001020181675622140 9
21 Jul 2026 08:15:04	21 Jul 2026	Betting | 09021464633 | SPORTYBET	700.00	--	0.00	Mobile	26072113010082053342234 8
21 Jul 2026 08:15:10	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26072101020182040633320 7
21 Jul 2026 08:17:01	21 Jul 2026	Transfer from PHILIP OFFODILE | Stanbic-ibtc Bank Plc | 007****756 | 090509/Gift||Mob trans to PHILIP OLISAEBUKA OFFODILE @ OP	--	19,800.00	19,800.00	Mobile	00001226072108165800100 7295553
21 Jul 2026 08:18:03	21 Jul 2026	Auto-save to OWealth Balance	19,800.00	--	0.00	Mobile	26072114030082074541645 1
21 Jul 2026 08:18:28	21 Jul 2026	Transfer to singa.ng offodile olisaebuka Philip(ABADI TECHNOLOGY LTD) | PalmPay | 6672479678	11,880.00	--	0.00	Mobile	10000426072107183316593 0977970

21 Jul 2026 08:18:33	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	11,880.00	11,880.00	Mobile	26072101020182059532996262
21 Jul 2026 08:18:34	21 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260721550101820646389120
21 Jul 2026 08:18:34	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260721010201820545619675
21 Jul 2026 08:36:47	21 Jul 2026	Transfer to POS Transfer-OKPOKWE IKECHUKWU EMMANUEL | MONIE POINT | 5081619708	2,100.00	--	0.00	Mobile	APT00003260721073655165932035195
21 Jul 2026 08:36:55	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260721010201820970582215
21 Jul 2026 10:10:10	21 Jul 2026	Transfer from ABADI TECHNOLOGY LTD | PalmPay | 888****611 | ea-borrow	--	7,480.00	7,480.00	Mobile	100033260721091010010089653425
21 Jul 2026 10:11:12	21 Jul 2026	Auto-save to OWealth Balance	7,480.00	--	0.00	Mobile	26072114030082464848134 5
21 Jul 2026 10:24:07	21 Jul 2026	Transfer to POS Transfer-FAITH IFEOMA NWANKWO | MONIE POINT | 5966469437	3,109.30	--	0.70	Mobile	APT00003260721092417165941824580
21 Jul 2026 10:24:08	21 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26072102010082527034787 7
21 Jul 2026 10:24:17	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,110.00	3,110.00	Mobile	260721010201825068071164
21 Jul 2026 10:51:01	21 Jul 2026	Transfer to D YOUNG PHIL PROFESSIONAL CUTZ SERVICES | OPay | 9026241422	3,000.00	--	0.00	Mobile	260721010100826519251281
21 Jul 2026 10:51:06	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26072101020182646909746 4
21 Jul 2026 13:24:03	21 Jul 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	26072113010083265366275 8
21 Jul 2026 13:24:10	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072101020183260443247 2
21 Jul 2026 14:35:51	21 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26072113010083507744967 3
21 Jul 2026 14:35:56	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260721010201834896015729
21 Jul 2026 18:42:10	21 Jul 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	260721130100844518681442
21 Jul 2026 18:42:20	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260721010201844417950892
21 Jul 2026 19:02:55	21 Jul 2026	Transfer to POS Transfer - BLESSING EZE | MONIE POINT | 8161389344	1,309.30	--	0.70	Mobile	APT00003260721180305165993284657
21 Jul 2026 19:02:56	21 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260721020100845591135120
21 Jul 2026 19:03:05	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,310.00	1,310.00	Mobile	260721010201845591876201
21 Jul 2026 19:12:24	21 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260721130100845997045013
21 Jul 2026 19:12:34	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260721010201845895877172
21 Jul 2026 19:28:21	21 Jul 2026	Betting | 09021464633 | SPORTYBET	410.00	--	0.00	Mobile	260721130100846621792972
21 Jul 2026 19:28:27	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	410.00	410.00	Mobile	260721010201846698132227
21 Jul 2026 20:24:45	21 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26072113010084952290377 4
							26072101020184947246 73

21 Jul 2026 20:24:51	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	21
21 Jul 2026 23:19:11	21 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260721130100855804245272
21 Jul 2026 23:19:16	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260721010201855674252676
22 Jul 2026 09:24:18	22 Jul 2026	Airtime | 8027731326 | Airtel	850.00	--	0.00	Mobile	260722100100862086935865
22 Jul 2026 09:24:23	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	260722010201862381684389
22 Jul 2026 10:10:14	22 Jul 2026	Betting | 09021464633 | SPORTYBET	166.00	--	0.00	Mobile	260722130100864272555802
22 Jul 2026 10:10:22	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	166.00	166.00	Mobile	26072201020186417422179 8
22 Jul 2026 10:57:15	22 Jul 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	260722130100865933907125
22 Jul 2026 10:57:19	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072201020186602711760 8
22 Jul 2026 12:23:26	22 Jul 2026	Transfer to POS Transfer- ANIEKWE MIRIAM NKEMDILIM | MONIE POINT | 5062205766	2,100.00	--	0.00	Mobile	APT000032607221123321 66046814330
22 Jul 2026 12:23:32	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260722010201869370817502
22 Jul 2026 13:48:39	22 Jul 2026	Mobile Data | 8060230431 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	26072211010087253138334 1
22 Jul 2026 13:48:46	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260722010201872390879772
22 Jul 2026 16:53:37	22 Jul 2026	Transfer from ANGEL | PalmPay | 888****136 | GIFT - Customer Mr offodile Philip - Transaction 202607221652141000900 1159	--	2,999.00	2,999.00	Mobile	1000332607221553360100 92564967
22 Jul 2026 16:54:39	22 Jul 2026	Auto-save to OWealth Balance	2,999.00	--	0.00	Mobile	26072214030087935611 2513
22 Jul 2026 17:19:05	22 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260722130100880424693255
22 Jul 2026 17:19:10	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260722010201880642607413
22 Jul 2026 17:32:25	22 Jul 2026	Transfer to POS Transfer - SOCHIMA OBIDINMA | MONIE POINT | 8160693444	2,100.00	--	0.00	Mobile	APT000032607221632331 66077913296
22 Jul 2026 17:32:33	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26072201020188106116462 4
22 Jul 2026 18:52:09	22 Jul 2026	Betting | 09021464633 | SPORTYBET	399.00	--	0.00	Mobile	26072213010088435115141 5
22 Jul 2026 18:52:14	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	399.00	399.00	Mobile	260722010201884444662318
22 Jul 2026 20:40:34	22 Jul 2026	Airtime | 8027731326 | Airtel	100.00	--	0.00	Mobile	260722100100889480058820
22 Jul 2026 20:40:46	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260722010201889226385976
22 Jul 2026 20:41:12	22 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260722130100889524574912

22 Jul 2026 20:41:18	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26072201020188962502895 6
22 Jul 2026 23:07:28	22 Jul 2026	Betting | 09021464633 | SPORTYBET	400.00	--	0.00	Mobile	260722130100894039312511
22 Jul 2026 23:07:35	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26072201020189409024330 6
23 Jul 2026 10:45:41	23 Jul 2026	Transfer to POS Transfer- ADEWUMI NKIRU DORIS | MONIE POINT | 5025097980	1,000.00	--	0.00	Mobile	APT000032607230945461 66127961983
23 Jul 2026 10:45:46	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072301020190333694393 4
23 Jul 2026 13:17:15	23 Jul 2026	Transfer from CHRISTOPHER CHIBUZOR OFFODILE | MONIE POINT | 605****410 | AT139_TRF|2MPTiojid|2080265983140601856-AT139_TRF|2MPTiojid|2080265983140601856-Transfer from CHRIST	--	2,500.00	2,500.00	Mobile	APT000022607231317142222 80367852
23 Jul 2026 13:18:17	23 Jul 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	260723140300909475958 066
23 Jul 2026 13:27:42	23 Jul 2026	Airtime | 8027731326 | Airtel	800.00	--	0.00	Mobile	26072310010090972565386 2
23 Jul 2026 13:27:48	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26072301020190972606770 2
23 Jul 2026 13:31:52	23 Jul 2026	Transfer to MR SON PROJECT | MONIE POINT | 5932417367	1,000.00	--	0.00	Mobile	APT000032607231231571 66144299487
23 Jul 2026 13:31:56	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072301020190984012923 0
23 Jul 2026 13:32:33	23 Jul 2026	Betting | 09021464633 | SPORTYBET	700.00	--	0.00	Mobile	260723130100909893027172
23 Jul 2026 13:32:37	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260723010201910147578546
24 Jul 2026 13:21:01	24 Jul 2026	Transfer from CHINEME VICTOR OKOYE | PalmPay | 903****673 | CHINEME VICTOR OKOYE9039057673	--	5,000.00	5,000.00	Mobile	100033260724122101010095593932
24 Jul 2026 13:22:03	24 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260724140300948542727121
24 Jul 2026 13:22:24	24 Jul 2026	Airtime | 8027731326 | Airtel	850.00	--	0.00	Mobile	26072410010094854418619 5
24 Jul 2026 13:22:29	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	26072401020194844320352 3
24 Jul 2026 14:11:45	24 Jul 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	26072413010095033132467 9
24 Jul 2026 14:11:50	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260724010201950127983918
24 Jul 2026 14:12:30	24 Jul 2026	Transfer from ADIGWE, ONYEDIKA KINGSLEY | Kuda MFB | 202****302 | king don	--	3,000.00	3,000.00	Mobile	090267260724131229922029266302
24 Jul 2026 14:13:32	24 Jul 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260724140300950388974921
24 Jul 2026 14:21:04	24 Jul 2026	Transfer to AUGUSTINE CHIKA ONYEJEKWE | OPay | 8105111085	2,800.00	--	0.00	Mobile	260724010100950878936643

24 Jul 2026 14:21:09	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	26072401020195083017792 9
24 Jul 2026 14:24:16	24 Jul 2026	Transfer to MR SON PROJECT | MONIE POINT | 5932417367	1,000.00	--	0.00	Mobile	10000426072413242316624 3718147
24 Jul 2026 14:24:23	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072401020195074254709 1
24 Jul 2026 17:47:59	24 Jul 2026	Transfer to Mc ralph concept | OPay | 8158218831	1,100.00	--	0.00	Mobile	26072418010095888720534 3
24 Jul 2026 17:48:09	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26072401020195898932296 2
24 Jul 2026 18:40:51	24 Jul 2026	Betting | 09021464633 | SPORTYBET	246.00	--	0.00	Mobile	26072413010096114207397 7
24 Jul 2026 18:40:58	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	246.00	246.00	Mobile	26072401020196129550614 3
24 Jul 2026 20:58:25	24 Jul 2026	Transfer to Philip Offodile | Renmoney | 3588956362	750.00	--	0.00	Mobile	10000426072419583516628 6427043
24 Jul 2026 20:58:34	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	26072401020196802764495 9
24 Jul 2026 21:01:57	24 Jul 2026	Airtime | 8027731326 | Airtel	50.00	--	0.00	Mobile	26072410010096814760719 6
24 Jul 2026 21:02:23	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26072401020196815003961 1
24 Jul 2026 21:04:14	24 Jul 2026	Betting | 09021464633 | SPORTYBET	200.00	--	0.00	Mobile	26072413010096857003997 1
24 Jul 2026 21:04:25	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26072401020196852088791 6
25 Jul 2026 23:39:45	25 Jul 2026	Transfer from YINGLI COMPANY LIMITED | PalmPay | 888****352 | YINGLI COMPANY LIMITED8880837352	--	13,351.00	13,351.00	Mobile	10003326072522394401009 8361999
25 Jul 2026 23:40:46	25 Jul 2026	Auto-save to OWealth Balance	13,351.00	--	0.00	Mobile	26072514030001375573830 9
25 Jul 2026 23:41:44	25 Jul 2026	Betting | 09021464633 | SPORTYBET	1,300.00	--	0.00	Mobile	26072513010001389751664 8
25 Jul 2026 23:41:48	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	26072501020101399628333 1
25 Jul 2026 23:42:04	25 Jul 2026	Airtime | 8027731326 | Airtel	850.00	--	0.00	Mobile	26072510010001389797372 2
25 Jul 2026 23:42:08	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	26072501020101365691018 5
25 Jul 2026 23:43:22	25 Jul 2026	Betting | 09021464633 | SPORTYBET	200.00	--	0.00	Mobile	26072513010001365860466 4
25 Jul 2026 23:43:26	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26072501020101360807726 4
26 Jul 2026 07:12:56	26 Jul 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	26072613010001646352659 5
26 Jul 2026 07:13:02	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072601020101651427697 4
26 Jul 2026 10:30:49	26 Jul 2026	Betting | 09021464633 | MSPORT	1,000.00	--	0.00	Mobile	26072613010002191117825 5

26 Jul 2026 10:30:53	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260726010201021911428721
26 Jul 2026 10:57:20	26 Jul 2026	Airtime | 9021464633 | Airtel	150.00	--	0.00	Mobile	26072610010002282906716 8
26 Jul 2026 10:57:26	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	260726010201023131442101
26 Jul 2026 11:01:10	26 Jul 2026	Airtime | 8027731326 | Airtel	100.00	--	0.00	Mobile	26072610010002294498301 6
26 Jul 2026 11:01:15	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26072601020102319583925 8
26 Jul 2026 11:02:16	26 Jul 2026	Airtime | 8027731326 | Airtel	50.00	--	0.00	Mobile	26072610010002319974645
26 Jul 2026 11:02:22	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26072601020102284789854 2
26 Jul 2026 11:26:57	26 Jul 2026	Transfer to POS Transfer-EDITH CHINELO NWEKE | MONIE POINT | 5245799239	3,850.00	--	0.00	Mobile	APT000032607261027041664 15997322
26 Jul 2026 11:27:04	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,850.00	3,850.00	Mobile	260726010201023812201611
26 Jul 2026 11:29:03	26 Jul 2026	Transfer to IFEOMA FAITH NWANKWO | OPay | 8065541482	2,100.00	--	0.00	Mobile	26072601010002369778121
26 Jul 2026 11:29:08	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26072601020102397006039 8
26 Jul 2026 12:51:21	26 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26072613010002710375051 7
26 Jul 2026 12:51:26	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26072601020102690252221 2
26 Jul 2026 14:22:28	26 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26072613010002995378670 0
26 Jul 2026 14:22:33	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26072601020103010551571 8
26 Jul 2026 16:10:53	26 Jul 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260726151052pch87042245	--	5,000.00	5,000.00	Mobile	26072601020103357952746 1
26 Jul 2026 17:01:50	26 Jul 2026	Transfer to FAVOUR MMESOMA PATRICK | OPay | 8060230431	3,000.00	--	2,000.00	Mobile	26072601010003520789117 5
26 Jul 2026 17:02:25	26 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,500.00	Mobile	26072613010003526085235 8
26 Jul 2026 17:45:58	26 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,000.00	Mobile	26072613010003695946485 4
26 Jul 2026 18:27:14	26 Jul 2026	Transfer to POS Transfer - VITALIS ONYEMAECHI | MONIE POINT | 5580627730	1,100.00	--	0.00	Mobile	10000426072617272116645 1498958
26 Jul 2026 18:27:21	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	1,100.00	Mobile	26072601020103810046024 8
26 Jul 2026 18:40:29	26 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26072613010003881482563 2
26 Jul 2026 18:40:36	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26072601020103871437473 6
							26072613010003944063 51

26 Jul 2026 19:06:35	26 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	94
26 Jul 2026 19:06:42	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26072601020103969317339 6
26 Jul 2026 20:12:02	26 Jul 2026	Betting | 09021464633 | SPORTYBET	148.00	--	0.00	Mobile	26072613010004292753525 1
26 Jul 2026 20:12:17	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	148.00	148.00	Mobile	26072601020104287850826 8
26 Jul 2026 20:19:37	26 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26072613010004301418405 7
26 Jul 2026 20:19:54	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26072601020104276542342 3
27 Jul 2026 22:04:36	27 Jul 2026	Transfer from DAILYVIBE COMMERCE LIMITED | PalmPay | 888****608 | DAILYVIBE COMMERCE LIMITED8882519608	--	16,162.00	16,162.00	Mobile	10003326072721043501010 0651155
27 Jul 2026 22:05:38	27 Jul 2026	Auto-save to OWealth Balance	16,162.00	--	0.00	Mobile	26072714030008507009187 7
27 Jul 2026 22:06:41	27 Jul 2026	Transfer to OBIOMA MARY ANUSI | OPay | 9033577152	1,000.00	--	0.00	Mobile	260727010100085361946211
27 Jul 2026 22:06:49	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072701020108521059475
27 Jul 2026 22:09:09	27 Jul 2026	Transfer to singa.ng offodile olisaebuka Philip(ABADI TECHNOLOGY LTD) | PalmPay | 6613140468	11,800.00	--	0.00	Mobile	10000426072721091816656 5137617
27 Jul 2026 22:09:18	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	11,800.00	11,800.00	Mobile	26072701020108547230937 9
27 Jul 2026 22:09:19	27 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26072755010108516838787 7
27 Jul 2026 22:09:19	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260727010201085131322397
27 Jul 2026 22:14:53	27 Jul 2026	Transfer to singa.ng offodile olisaebuka Philip(ABADI TECHNOLOGY LTD) | PalmPay | 6613140468	100.00	--	0.00	Mobile	10000426072721150116656 2862725
27 Jul 2026 22:15:01	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26072701020108538897962 6
27 Jul 2026 22:16:56	27 Jul 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	26072713010008524304125 8
27 Jul 2026 22:17:06	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260727010201085243518117
27 Jul 2026 22:17:22	27 Jul 2026	Airtime | 8027731326 | Airtel	200.00	--	0.00	Mobile	26072710010008551730626 4
27 Jul 2026 22:17:26	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26072701020108539636997 9
28 Jul 2026 07:15:16	28 Jul 2026	Transfer to POS Transfer- UMEAHANONU BLESSING IFEOMA | MONIE POINT | 5187411196	500.00	--	0.00	Mobile	APT00003260728061523166571019826
28 Jul 2026 07:15:23	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260728010201089106232137
28 Jul 2026 07:44:36	28 Jul 2026	Transfer from KINGSLEY NWOKORA ISAAC | OPay | 707****308	--	7,000.00	7,000.00	Mobile	26072801010009007119889 4

28 Jul 2026 07:45:40	28 Jul 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	260728140300089648231620
28 Jul 2026 09:04:49	28 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260728130100092239653284
28 Jul 2026 09:04:55	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260728010201092426621809
28 Jul 2026 09:55:08	28 Jul 2026	Transfer from ABADI TECHNOLOGY LTD | PalmPay | 888****611 | ea-borrow	--	7,480.00	7,480.00	Mobile	1000332607280855080101 00923171
28 Jul 2026 09:56:10	28 Jul 2026	Auto-save to OWealth Balance	7,480.00	--	0.00	Mobile	260728140300094048862809
28 Jul 2026 09:59:05	28 Jul 2026	Transfer to PHILIP OFFODILE | Zenith Eazy Wallet | 9021464633	7,000.00	--	0.00	Mobile	100004260728085912166585031470
28 Jul 2026 09:59:12	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260728010201094214664951
28 Jul 2026 10:00:21	28 Jul 2026	Mobile Data | 9017452647 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	260728110100094354824686
28 Jul 2026 10:00:28	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260728010201094679783106
28 Jul 2026 10:02:45	28 Jul 2026	Airtime | 8027731326 | Airtel	850.00	--	0.00	Mobile	260728100100094315735330
28 Jul 2026 10:02:49	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	260728010201094589816358
28 Jul 2026 10:28:12	28 Jul 2026	Transfer to KELECHI LUCIA NNADOZIE | OPay | 9161721526	1,950.00	--	0.00	Mobile	260728010100095629974245
28 Jul 2026 10:28:18	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,950.00	1,950.00	Mobile	260728010201095580551509
28 Jul 2026 14:55:12	28 Jul 2026	Transfer to KELECHI LUCIA NNADOZIE | OPay | 9161721526	700.00	--	0.00	Mobile	260728010100106057872380
28 Jul 2026 14:55:21	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260728010201106007154653
28 Jul 2026 14:55:33	28 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260728130100106109767412
28 Jul 2026 14:55:37	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260728010201105886566003
28 Jul 2026 17:30:32	28 Jul 2026	Transfer to FAVOUR MMESOMA PATRICK | OPay | 8060230431	1,000.00	--	0.00	Mobile	260728010100112114111532
28 Jul 2026 17:30:39	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260728010201112012841478
28 Jul 2026 17:59:21	28 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260728130100113274849715
28 Jul 2026 17:59:25	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260728010201113255217409
28 Jul 2026 18:13:43	28 Jul 2026	Transfer from SIVINA FOOD AND COSMETICS LTD | PalmPay | 888****186 | Logistic	--	1,000.00	1,000.00	Mobile	100033260728171342010101 497217
28 Jul 2026 18:14:44	28 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260728140300113809165433
28 Jul 2026 18:18:27	28 Jul 2026	Airtime | 8027731326 | Airtel	1,000.00	--	0.00	Mobile	260728100100114080624132

28 Jul 2026 18:18:32	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260728010201114166533900
28 Jul 2026 20:24:10	28 Jul 2026	Transfer from PHILIP | Zenith Eazy Wallet | 201****306 | M /NIP/20694254105787672 8/9021464633/PHILIP OLISAEBUKA OFFODILE/	--	2,000.00	2,000.00	Mobile	100034260728202408115967106198
28 Jul 2026 20:25:00	28 Jul 2026	Transfer to SOPHIA FAST FOOD KITCHEN & BAR - SOPHIA FAST FOOD KITCHEN AND BAR AWKA | MONIE POINT | 5958539481	2,400.00	--	0.70	Mobile	100004260728192518166647515995
28 Jul 2026 20:25:01	28 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607280201001202296861 08
28 Jul 2026 20:25:12	28 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260728140300120332191543
28 Jul 2026 20:25:18	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,400.70	2,400.70	Mobile	260728010201120282180404
28 Jul 2026 20:27:03	28 Jul 2026	Transfer to POS Transfer-EJIKE JOSHUA OBIDINMA | MONIE POINT | 5049717499	1,100.00	--	0.70	Mobile	APT000032607281927111 66649053019
28 Jul 2026 20:27:04	28 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607280201001201698865 56
28 Jul 2026 20:27:11	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.70	1,100.70	Mobile	260728010201120494695741
28 Jul 2026 20:44:58	28 Jul 2026	Betting | 09021464633 | SPORTYBET	487.10	--	0.00	Mobile	260728130100121204975459
28 Jul 2026 20:45:08	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	487.10	487.10	Mobile	260728010201121104221794
28 Jul 2026 23:22:02	28 Jul 2026	Transfer from PHILIP | Zenith Eazy Wallet | 201****306 | M /NIP/20697402811735 2705/9021464633/PHILIP OLISAEBUKA OFFODILE/ght	--	2,000.00	2,000.00	Mobile	100034260728232200128964334822
28 Jul 2026 23:22:43	28 Jul 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	1,000.00	Mobile	260728130100125939191713
28 Jul 2026 23:23:04	28 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2607281403001259904166 74
29 Jul 2026 00:18:16	29 Jul 2026	Transfer from WEIEN NETWORK TECHNOLOGY SERVICES LIMITED | PalmPay | 888****537 | WEIEN NETWORK TECHNOLOGY SERVICES LIMITED8887299537	--	17,620.75	17,620.75	Mobile	100033260728231816010101844024
29 Jul 2026 00:19:18	29 Jul 2026	Auto-save to OWealth Balance	17,620.75	--	0.00	Mobile	260728140300126408482575
29 Jul 2026 00:19:43	29 Jul 2026	Transfer to PHILIP OFFODILE | Zenith Eazy Wallet | 9021464633	5,000.00	--	0.00	Mobile	100004260728231951166662433354
29 Jul 2026 00:19:51	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260728010201126544301192
29 Jul 2026 00:20:58	29 Jul 2026	Betting | 09021464633 | SPORTYBET	600.00	--	0.00	Mobile	260728130100126358611509
29 Jul 2026 00:21:03	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26072801020112635867269 3
29 Jul 2026 06:30:45	29 Jul 2026	Transfer to GODSGIFT CHIDERA PETERS | PalmPay | 7052344828	1,000.00	--	0.00	Mobile	100004260729053051166664138156
29 Jul 2026 06:30:50	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260729010201127654043370
29 Jul 2026 08:49:01	29 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260729130100130879871666

29 Jul 2026 08:49:07	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260729010201130899021746
29 Jul 2026 08:54:06	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260729010201131105008084
29 Jul 2026 08:54:06	29 Jul 2026	USSD Charge	10.00	--	0.00	USSD	26072914030013091770895 8
29 Jul 2026 08:54:34	29 Jul 2026	Airtime | 8027731326 | Airtel	150.00	--	0.00	USSD	260729100100131069112058
29 Jul 2026 08:54:34	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	26072901020113091946496 6
29 Jul 2026 09:29:33	29 Jul 2026	Transfer to Barridon Enterprise - Barridon Resources 3 | MONIE POINT | 5646876281	1,107.80	--	0.70	Mobile	APT000032607290829451 66674851016
29 Jul 2026 09:29:34	29 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26072902010013227625309 6
29 Jul 2026 09:29:45	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,108.50	1,108.50	Mobile	260729010201132175676629
29 Jul 2026 09:54:51	29 Jul 2026	Transfer from KINGSLEY NWOKORA ISAAC | OPay | 707****308	--	7,500.00	7,500.00	Mobile	26072901010013327388507 3
29 Jul 2026 09:55:59	29 Jul 2026	Auto-save to OWealth Balance	7,500.00	--	0.00	Mobile	26072914030013332976072 6
29 Jul 2026 10:06:16	29 Jul 2026	Transfer from PHILIP | Zenith Eazy Wallet | 201****306 | M /NIP/206991865511668540/9021464633/PHILIP OLISAEBUKA OFFODILE/	--	8,000.00	8,000.00	Mobile	10003426072910061278574 3499534
29 Jul 2026 10:07:04	29 Jul 2026	Transfer to richard emeka ani | PalmPay | 7034042295	9,009.30	--	0.70	Mobile	10000426072909071166679 187098
29 Jul 2026 10:07:05	29 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26072902010013397877962
29 Jul 2026 10:07:10	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	9,010.00	Mobile	260729010201133739735392
29 Jul 2026 11:21:13	29 Jul 2026	Mobile Data | 9075474935 | Airtel | 3GB 2-Daily Plan	750.00	--	0.00	Mobile	260729110100136831625404
29 Jul 2026 11:21:20	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	26072901020113667938485 5
29 Jul 2026 11:34:02	29 Jul 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	260729130100137368237137
29 Jul 2026 11:34:09	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260729010201137556741360
29 Jul 2026 12:03:19	29 Jul 2026	Transfer to POS Transfer- UZOCHUKWU CHINECHEREM LUCY | MONIE POINT | 5111784101	1,009.30	--	0.70	Mobile	APT000032607291103281 66690185053
29 Jul 2026 12:03:20	29 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26072902010013846644 660
29 Jul 2026 12:03:27	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260729010201138367149017
29 Jul 2026 12:36:11	29 Jul 2026	Transfer to SOPHIA FAST FOOD KITCHEN & BAR - SOPHIA FAST FOOD KITCHEN AND BAR AWKA | MONIE POINT | 5958539481	2,401.80	--	0.70	Mobile	APT000032607291136231 66692844420
29 Jul 2026 12:36:12	29 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26072902010013969315999 5
29 Jul 2026 12:36:22	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,402.50	2,402.50	Mobile	26072901020113979558355 2

29 Jul 2026 12:36:39	29 Jul 2026	Betting | 09021464633 | SPORTYBET	590.00	--	0.00	Mobile	260729130100139985186116
29 Jul 2026 12:36:44	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	590.00	590.00	Mobile	26072901020113993447849 4
29 Jul 2026 15:20:25	29 Jul 2026	Transfer to POS Transfer- UMEAHANONU BLESSING IFEOMA | MONIE POINT | 5187411196	1,009.30	--	0.70	Mobile	APT00003260729142037166707025007
29 Jul 2026 15:20:26	29 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260729020100145948215910
29 Jul 2026 15:20:37	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	26072901020114605106695 1
29 Jul 2026 16:26:14	29 Jul 2026	Transfer to MMASICHUKWU MARY EZEGBU | OPay | 7079869112	2,000.00	--	0.00	Mobile	260729010100148444931019
29 Jul 2026 16:26:19	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26072901020114878593473 4
29 Jul 2026 18:29:34	29 Jul 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260729172934pch18762945	--	2,000.00	2,000.00	Mobile	26072901020115352207444 1
29 Jul 2026 19:43:16	29 Jul 2026	Transfer to SOPHIA FAST FOOD KITCHEN & BAR - SOPHIA FAST FOOD KITCHEN AND BAR AWKA | MONIE POINT | 5958539481	2,509.30	--	0.70	Mobile	APT00003260729184335166736889730
29 Jul 2026 19:43:17	29 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26072902010015732843157 4
29 Jul 2026 19:43:35	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	2,510.00	Mobile	260729010201157330140726
29 Jul 2026 19:47:30	29 Jul 2026	Transfer to POS Transfer- FRANK CHIBUIKE NZEKWE | MONIE POINT | 5288606279	1,709.30	--	0.70	Mobile	APT00003260729184739166736952976
29 Jul 2026 19:47:31	29 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26072902010015754255515 6
29 Jul 2026 19:47:39	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,710.00	1,710.00	Mobile	260729010201157441417115
29 Jul 2026 19:48:01	29 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26072913010015735487595 6
29 Jul 2026 19:48:05	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260729010201157255911232
29 Jul 2026 20:10:42	29 Jul 2026	Transfer to GIFT ONYINYECHUKWU ANIEKOKWU | MONIE POINT | 8066237662	1,609.30	--	0.70	Mobile	APT00003260729191105166739192583
29 Jul 2026 20:10:43	29 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26072902010015833652652 9
29 Jul 2026 20:11:04	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,610.00	1,610.00	Mobile	260729010201158440187963
29 Jul 2026 20:15:50	29 Jul 2026	Transfer from MMASICHUKWU MARY EZEGBU | OPay | 707****112	--	2,000.00	2,000.00	Mobile	260729010100158735451500
29 Jul 2026 20:17:00	29 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26072914030015888130478 0
29 Jul 2026 22:02:25	29 Jul 2026	Betting | 09021464633 | SPORTYBET	600.00	--	0.00	Mobile	26072913010016304229568 8
29 Jul 2026 22:02:47	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26072901020116326464769 3
							26073013010016553409 49

30 Jul 2026 01:27:58	30 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	08
30 Jul 2026 01:28:06	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260730010201165595231014
30 Jul 2026 01:32:58	30 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260730130100165597019337
30 Jul 2026 01:33:04	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260730010201165690361183
30 Jul 2026 10:24:13	30 Jul 2026	Transfer from CHRISTOPHER CHIBUZOR OFFODILE | MONIE POINT | 605****410 | AT139_TRF|2MPTiojid|2082759152729899008-AT139_TRF|2MPTiojid|2082759152729899008-Transfer from CHRIST	--	8,500.00	8,500.00	Mobile	APT000022607301024128687990987 43
30 Jul 2026 10:25:15	30 Jul 2026	Auto-save to OWealth Balance	8,500.00	--	0.00	Mobile	260730140300173267116358
30 Jul 2026 10:32:56	30 Jul 2026	Transfer to GRUPP-CHUKWUDI IDU | VFD MFB | 1025128736	6,500.00	--	0.00	Mobile	10000426073009331216677 3920371
30 Jul 2026 10:33:12	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6,500.00	6,500.00	Mobile	260730010201174007403270
30 Jul 2026 10:39:09	30 Jul 2026	Transfer to CHINENYE AMASIANYA | MONIE POINT | 8275768893	2,100.00	--	0.00	Mobile	APT000032607300939181667 75014243
30 Jul 2026 10:39:18	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260730010201173936024691
30 Jul 2026 15:05:20	30 Jul 2026	Transfer to POS Transfer-FELICIA GINIKA UGWUANYI | MONIE POINT | 5921210076	509.30	--	0.70	Mobile	APT000032607301405261668 02291852
30 Jul 2026 15:05:21	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260730020100185020246012
30 Jul 2026 15:05:26	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	260730010201184868851513
30 Jul 2026 15:13:38	30 Jul 2026	Transfer from UDOCHUKWU IFUNANYA OKPALA | OPay | 813****077	--	2,000.00	2,000.00	Mobile	260730010100185107570755
30 Jul 2026 15:14:11	30 Jul 2026	Transfer to SAMEX GLOBAL VENTURES | OPay | 8137563391	4,100.00	--	0.00	Mobile	260730010100185158361489
30 Jul 2026 15:14:17	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	4,100.00	Mobile	260730010201185158788134
30 Jul 2026 15:36:24	30 Jul 2026	Transfer from JOSHUA CHIEMERIE AGBAI | OPay | 708****118	--	5,000.00	5,000.00	Mobile	260730010100186194635147
30 Jul 2026 15:37:31	30 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260730140300186441820191
30 Jul 2026 15:52:32	30 Jul 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	260730130100186624496178
30 Jul 2026 15:52:37	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260730010201187005270363
30 Jul 2026 18:34:15	30 Jul 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	5,000.00	5,000.00	Mobile	260730010100193588269823
30 Jul 2026 18:35:21	30 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260730140300193922660260
30 Jul 2026 18:44:13	30 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260730130100194337544953
30 Jul 2026 18:44:22	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260730010201194338301342

30 Jul 2026 19:10:32	30 Jul 2026	Transfer to POS Transfer-PERPETUAL CHIDIEBERE NWABURUOKE | MONIE POINT | 5665486881	6,109.30	--	0.70	Mobile	APT00003260730181038166829360437
30 Jul 2026 19:10:33	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26073002010019536036166 9
30 Jul 2026 19:10:38	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6,110.00	6,110.00	Mobile	260730010201195411671031
30 Jul 2026 19:32:21	30 Jul 2026	Transfer to CHRISTOPHER CHIBUZOR OFFODILE | OPay | 9049091499	2,100.00	--	0.00	Mobile	260730010100196542813932
30 Jul 2026 19:32:33	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	2607300102011964929706 99
30 Jul 2026 20:03:54	30 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	2607301301001978542787 98
30 Jul 2026 20:04:00	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260730010201198124006346
30 Jul 2026 20:22:30	30 Jul 2026	Betting | 09021464633 | SPORTYBET	140.00	--	0.00	Mobile	260730130100199047140846
30 Jul 2026 20:22:34	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	140.00	140.00	Mobile	2607300102011990475227 77
30 Jul 2026 22:05:01	30 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	2607301301002032265793 92
30 Jul 2026 22:05:08	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2607300102012036067204 17
31 Jul 2026 04:38:00	31 Jul 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260731130100206721380457
31 Jul 2026 04:38:05	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260731010201206800212338
31 Jul 2026 14:19:15	31 Jul 2026	Transfer from CHINEME VICTOR OKOYE | PalmPay | 903****673 | CHINEME VICTOR OKOYE:9039057673	--	2,000.00	2,000.00	Mobile	100033260731131914020213 935572
31 Jul 2026 14:20:16	31 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260731140300225010742716
31 Jul 2026 14:23:46	31 Jul 2026	Airtime | 8027731326 | Airtel	1,000.00	--	0.00	Mobile	2607311001002245784492 66
31 Jul 2026 14:24:05	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2607310102012250234920 46
31 Jul 2026 14:29:04	31 Jul 2026	Transfer to KELECHI LUCIA NNADOZIE | OPay | 9161721526	800.00	--	0.00	Mobile	2607310101002255084526 91
31 Jul 2026 14:29:10	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260731010201225361600969
31 Jul 2026 15:07:34	31 Jul 2026	Betting | 09021464633 | SPORTYBET	200.00	--	0.00	Mobile	260731130100226422100675
31 Jul 2026 15:07:39	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2607310102012264224069 81
01 Aug 2026 04:45:09	01 Aug 2026	Transfer from TRADEWOLF LIMITED | PalmPay | 888****235 | Gift Aug 01 2026 044503	--	12,196.00	12,196.00	Mobile	100033260801034509010106390272
01 Aug 2026 04:46:11	01 Aug 2026	Auto-save to OWealth Balance	12,196.00	--	0.00	Mobile	260801140300249868170476
01 Aug 2026 04:46:40	01 Aug 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	260801130100249843792416
01 Aug 2026 04:46:45	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608010102012498650582 37

01 Aug 2026 09:45:27	01 Aug 2026	Transfer to GRUPP-CHUKWUDI IDU | VFD MFB | 1025128736	7,000.00	--	0.00	Mobile	100004260801084537166974064416
01 Aug 2026 09:45:36	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260801010201256252865628
01 Aug 2026 09:51:34	01 Aug 2026	Transfer to Barridon Enterprise - Barridon Resources 3 | MONIE POINT | 5646876281	1,000.00	--	0.00	Mobile	100004260801085143166974625438
01 Aug 2026 09:51:43	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260801010201256376689657
01 Aug 2026 10:48:55	01 Aug 2026	Transfer to POS Transfer-OGOCHUKWU PRISCILIA OKAFOR | MONIE POINT | 5934275277	1,502.30	--	0.70	Mobile	APT00003260801094919166978084612
01 Aug 2026 10:48:56	01 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260801020100258994861130
01 Aug 2026 10:49:19	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,503.00	1,503.00	Mobile	260801010201258897550072
01 Aug 2026 12:23:36	01 Aug 2026	Transfer to POS Transfer- ADEWUMI NKIRU DORIS | MONIE POINT | 5025097980	1,009.30	--	0.70	Mobile	100004260801112349166992982741
01 Aug 2026 12:23:37	01 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260801020100263040371994
01 Aug 2026 12:23:49	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	26080101020126319324464 2
01 Aug 2026 14:11:30	01 Aug 2026	Betting | 09021464633 | SPORTYBET	150.00	--	0.00	Mobile	260801130100267682802937
01 Aug 2026 14:11:35	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	260801010201267683062635
01 Aug 2026 14:25:36	01 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260801130100268394853556
01 Aug 2026 14:25:42	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26080101020126812381051 6
01 Aug 2026 21:56:36	01 Aug 2026	Transfer from Govay | PalmPay | 888****120 | Gift Aug 01 2026 215629	--	11,212.00	11,212.00	Mobile	100033260801205635010108065908
01 Aug 2026 21:57:37	01 Aug 2026	Auto-save to OWealth Balance	11,212.00	--	0.00	Mobile	260801140300288651329052
01 Aug 2026 21:58:00	01 Aug 2026	Airtime | 8027731326 | Airtel	1,000.00	--	0.00	Mobile	260801100100288893609936
01 Aug 2026 21:58:05	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260801010201288652710460
01 Aug 2026 21:58:54	01 Aug 2026	Transfer to SOPHIA FAST FOOD KITCHEN & BAR - SOPHIA FAST FOOD KITCHEN AND BAR AWKA | MONIE POINT | 5958539481	600.00	--	0.70	Mobile	100004260801205919167054311041
01 Aug 2026 21:58:55	01 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260801020100288706014962
01 Aug 2026 21:59:18	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	600.70	600.70	Mobile	260801010201288800610529
01 Aug 2026 22:01:00	01 Aug 2026	Airtime | 8027731326 | Airtel	300.00	--	0.00	Mobile	260801100100289175435844

01 Aug 2026 22:01:16	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260801010201289153165466
01 Aug 2026 22:09:14	01 Aug 2026	Betting | 09021464633 | SPORTYBET	1,300.00	--	0.00	Mobile	260801130100289299326559
01 Aug 2026 22:09:20	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260801010201289591700740
02 Aug 2026 02:47:59	02 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260802130100292374786265
02 Aug 2026 02:48:04	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260802010201292491763820
02 Aug 2026 04:08:15	02 Aug 2026	Betting | 09021464633 | SPORTYBET	540.00	--	0.00	Mobile	260802130100292664142267
02 Aug 2026 04:08:20	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	540.00	540.00	Mobile	260802010201292571240089
02 Aug 2026 09:05:46	02 Aug 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	260802130100296329078700
02 Aug 2026 09:05:50	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260802010201296278409315
02 Aug 2026 09:29:36	02 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260802130100297471064721
02 Aug 2026 09:29:41	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260802010201297522224485
02 Aug 2026 11:59:52	02 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260802130100302269169325
02 Aug 2026 11:59:57	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260802010201302754529570
02 Aug 2026 13:47:32	02 Aug 2026	Transfer to OGOCHUKWU LOVINA OKWOR | OPay | 7040202424	1,700.00	--	0.00	Mobile	260802010100306158282100
02 Aug 2026 13:47:42	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	260802010201306310472720
02 Aug 2026 14:17:39	02 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260802130100307373304938
02 Aug 2026 14:17:45	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260802010201307525554897
02 Aug 2026 15:01:33	02 Aug 2026	Betting | 09021464633 | SPORTYBET	300.00	--	0.00	Mobile	260802130100309445261778
02 Aug 2026 15:01:38	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260802010201308922223291
02 Aug 2026 15:22:21	02 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260802130100309816089915
02 Aug 2026 15:22:26	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260802010201309624705342
02 Aug 2026 16:36:01	02 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260802130100312384365449
							260802010201312092036

02 Aug 2026 16:36:06	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	54
02 Aug 2026 18:40:51	02 Aug 2026	Transfer to OBIAJULU ZIKORA CHINWUBA | OPay | 7073418993	1,000.00	--	0.00	Mobile	260802010100317431754009
02 Aug 2026 18:40:59	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26080201020131722943483 4
02 Aug 2026 18:41:08	02 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26080213010031698744866 4
02 Aug 2026 18:41:12	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26080201020131727969678 7
02 Aug 2026 20:10:46	02 Aug 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260802191045pch71135362	--	1,000.00	1,000.00	Mobile	26080201020132087862927 5
02 Aug 2026 20:11:50	02 Aug 2026	Airtime | 8027731326 | Airtel	1,000.00	--	0.00	Mobile	26080210010032079278447
03 Aug 2026 10:08:24	03 Aug 2026	Transfer from EDITH EBERE NDUKA | OPay | 806****305	--	5,000.00	5,000.00	Mobile	260803010100335464429 564
03 Aug 2026 10:09:28	03 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26080314030033541793928 4
03 Aug 2026 14:53:43	03 Aug 2026	Transfer to POS Transfer-JOHN OKEKE | MONIE POINT | 5929490641	1,100.00	--	0.00	Mobile	1000042608031353501671 89777928
03 Aug 2026 14:53:50	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26080301020134796655207 2
03 Aug 2026 15:05:36	03 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260803130100348769059 471
03 Aug 2026 15:05:44	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26080301020134836806219 7
03 Aug 2026 15:36:47	03 Aug 2026	Transfer from AZUBUIKE, CHIGOZIE EMMANUEL | Kuda MFB | 201****399 | money	--	44,000.00	44,000.00	Mobile	090267260803143645915 017371399
03 Aug 2026 15:37:48	03 Aug 2026	Auto-save to OWealth Balance	44,000.00	--	0.00	Mobile	260803140300349607045 467
03 Aug 2026 15:38:39	03 Aug 2026	Transfer to JOHN IFEANYI NWODE | OPay | 9065244326	42,000.00	--	0.00	Mobile	260803010100350011245339
03 Aug 2026 15:39:20	03 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260803550101350064320 005
03 Aug 2026 15:39:20	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	42,000.00	42,000.00	Mobile	26080301020134976457602 8
03 Aug 2026 15:39:20	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26080301020134961232979 3
03 Aug 2026 15:44:25	03 Aug 2026	Transfer to POS Transfer-VIVIAN CHIDERA NWAFOR | MONIE POINT | 5899589897	1,100.00	--	0.00	Mobile	1000042608031444321671 97328862
03 Aug 2026 15:44:31	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260803010201350031517494
03 Aug 2026 17:24:48	03 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260803130100353936565 924
03 Aug 2026 17:24:57	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26080301020135433787815 1

03 Aug 2026 17:29:53	03 Aug 2026	Betting | 09021464633 | SPORTYBET	200.00	--	0.00	Mobile	26080313010035472300719 1
03 Aug 2026 17:29:59	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26080301020135482047726
03 Aug 2026 17:51:46	03 Aug 2026	Transfer from CHRISTOPHER CHIBUZOR OFFODILE | OPay | 904****499	--	15,000.00	15,000.00	Mobile	26080301010035537041210 3
03 Aug 2026 17:52:54	03 Aug 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	26080314030035557201897 4
03 Aug 2026 18:54:04	03 Aug 2026	Transfer to PHILIP OFFODILE | Zenith Eazy Wallet | 9021464633	11,000.00	--	0.70	Mobile	10000426080317541167215 993980
03 Aug 2026 18:54:05	03 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26080302010035863148695 7
03 Aug 2026 18:54:11	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	11,000.70	11,000.70	Mobile	26080301020135843451127 8
03 Aug 2026 18:54:14	03 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26080355010135838372140 8
03 Aug 2026 18:54:15	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26080301020135828262563 8
03 Aug 2026 18:55:34	03 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26080313010035823694981 8
03 Aug 2026 18:55:42	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26080301020135853804209 2
03 Aug 2026 19:06:30	03 Aug 2026	Transfer to EBELECHUKWU ESTHER MUORAH | OPay | 8161511725	3,900.00	--	0.00	Mobile	26080301010035894629096 1
03 Aug 2026 19:06:36	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,900.00	3,900.00	Mobile	26080301020135904841526 3
03 Aug 2026 20:32:30	03 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26080313010036373582528 7
03 Aug 2026 20:32:39	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26080301020136383776599 7
03 Aug 2026 20:52:31	03 Aug 2026	Transfer to POS Transfer- FRANK CHIBUIKE NZEKWE | MONIE POINT | 5288606279	2,400.00	--	0.70	Mobile	APT00003260803195304167231101606
03 Aug 2026 20:52:32	03 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26080302010036489664 1439
03 Aug 2026 20:53:03	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,400.70	2,400.70	Mobile	26080301020136489884168 7
03 Aug 2026 21:51:06	03 Aug 2026	Transfer from TOCHUKWU EMMANUEL NWODO | OPay | 703****025 | done	--	10,000.00	10,000.00	Mobile	26080301010036757525446 4
03 Aug 2026 21:52:14	03 Aug 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26080314030036742665811 0
03 Aug 2026 21:52:48	03 Aug 2026	Transfer to PHILIP OFFODILE | Zenith Eazy Wallet | 9021464633	5,000.00	--	0.70	Mobile	10000426080320525716723 6990581
03 Aug 2026 21:52:49	03 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26080302010036767826595 0

03 Aug 2026 21:52:57	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.70	5,000.70	Mobile	2608030102013674289427 54
03 Aug 2026 21:53:13	03 Aug 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	2608031301003673790491 79
03 Aug 2026 21:53:17	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608030102013676798376 80
03 Aug 2026 21:53:39	03 Aug 2026	Airtime | 8027731326 | Airtel	1,000.00	--	0.00	Mobile	2608031001003676809891 80
03 Aug 2026 21:53:44	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608030102013677816402 97
03 Aug 2026 22:41:41	03 Aug 2026	Mobile Data | 9117493031 | Airtel | 3GB 2-Daily Plan	750.00	--	0.00	Mobile	2608031101003694552600 43
03 Aug 2026 22:41:46	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	2608030102013691888568 99
04 Aug 2026 09:00:05	04 Aug 2026	Transfer to EBELECHUKWU ESTHER MUORAH | OPay | 8161511725	800.00	--	0.00	Mobile	2608040101003766820484 90
04 Aug 2026 09:00:16	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260804010201376387411198
04 Aug 2026 10:12:19	04 Aug 2026	Transfer from PHILIP | Zenith Eazy Wallet | 201****306 | M /NIP/206531444721445643/9021464633/PHILIP OLISAEBUKA OFFODILE/	--	10,000.00	10,000.00	Mobile	1000342608041012173739 72766031
04 Aug 2026 10:13:21	04 Aug 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2608041403003796079586 31
04 Aug 2026 10:15:26	04 Aug 2026	Transfer from PHILIP | Zenith Eazy Wallet | 201****306 | M /NIP/206510816955542474/9021464633/PHILIP OLISAEBUKA OFFODILE/	--	500.00	500.00	Mobile	1000342608041015243836 88895968
04 Aug 2026 10:16:00	04 Aug 2026	Transfer to singa.ng offodile olisaebuka Philip(ABADI TECHNOLOGY LTD) | PalmPay | 6613831047	11,880.00	--	0.00	Mobile	1000042608040916051672 63778105
04 Aug 2026 10:16:05	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	11,380.00	11,880.00	Mobile	2608040102013797682338 50
04 Aug 2026 10:16:06	04 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608045501013796703331 57
04 Aug 2026 10:16:07	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608040102013792693319 09
04 Aug 2026 10:17:34	04 Aug 2026	Transfer from PHILIP | Zenith Eazy Wallet | 201****306 | M /NIP/206510729425672127/9021464633/PHILIP OLISAEBUKA OFFODILE/	--	500.00	500.00	Mobile	1000342608041013565793 57348812
04 Aug 2026 10:18:36	04 Aug 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2608041403003795775839 58
04 Aug 2026 11:08:39	04 Aug 2026	Transfer from PHILIP | Zenith Eazy Wallet | 201****306 | M /NIP/206514009900946612/9021464633/PHILIP OLISAEBUKA OFFODILE/	--	4,900.00	4,900.00	Mobile	1000342608041108373717 18359309
04 Aug 2026 11:09:40	04 Aug 2026	Auto-save to OWealth Balance	4,900.00	--	0.00	Mobile	2608041403003820691498 16
		Transfer from ABADI TECHNOLOGY LTD | PalmPay |					1000332608041010060101 1

04 Aug 2026 11:10:07	04 Aug 2026	888****611 | ea-borrow	--	7,480.00	7,480.00	Mobile	2359538
04 Aug 2026 11:10:35	04 Aug 2026	Transfer to UZOCHUKWU PRINCEWILL ADIKIBE | OPay | 8161742436	8,500.00	--	0.00	Mobile	26080401010038172335222 5
04 Aug 2026 11:10:44	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	8,500.00	Mobile	26080401020138202286150 9
04 Aug 2026 11:15:06	04 Aug 2026	Transfer to EBELECHUKWU ESTHER MUORAH | OPay | 8161511725	600.00	--	0.00	Mobile	26080401010038208913276 5
04 Aug 2026 11:15:16	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260804010201381892841015
04 Aug 2026 12:01:11	04 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26080413010038441286750 0
04 Aug 2026 12:01:16	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26080401020138404369258 8
04 Aug 2026 12:03:18	04 Aug 2026	Transfer to EBELECHUKWU ESTHER MUORAH | OPay | 8161511725	500.00	--	0.00	Mobile	26080401010038442067897 0
04 Aug 2026 12:03:29	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26080401020138461504093 0
04 Aug 2026 14:23:44	04 Aug 2026	Transfer to POS Transfer- NGOZI FAVOUR OKAFOR | MONIE POINT | 5272152935	1,100.00	--	0.00	Mobile	APT000032608041323501672885811 22
04 Aug 2026 14:23:49	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26080401020138981628634 2
04 Aug 2026 15:01:33	04 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26080413010039147981405 3
04 Aug 2026 15:01:39	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26080401020139168304497 4
04 Aug 2026 15:37:08	04 Aug 2026	Transfer to POS Transfer-JOHN OKEKE | MONIE POINT | 5929490641	1,100.00	--	0.70	Mobile	APT000032608041437211672976689 49
04 Aug 2026 15:37:09	04 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26080402010039292934275 9
04 Aug 2026 15:37:21	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.70	1,100.70	Mobile	26080401020139322660382 0
04 Aug 2026 18:24:33	04 Aug 2026	Betting | 09021464633 | SPORTYBET	299.50	--	0.00	Mobile	26080413010040006645997 0
04 Aug 2026 18:24:42	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	299.50	299.50	Mobile	26080401020139996530754 2
04 Aug 2026 20:00:56	04 Aug 2026	Transfer from CHRISTOPHER CHIBUZOR OFFODILE | MONIE POINT | 605****410 | Transfer from CHRISTOPHER CHIBUZOR OFFODILEAT126TRF2MPTiojid20847162299045765 12AT126TRF2MPTiojid	--	23,000.00	23,000.00	Mobile	09040526080420005617188 3874126
04 Aug 2026 20:01:58	04 Aug 2026	Auto-save to OWealth Balance	23,000.00	--	0.00	Mobile	26080414030040514728597 9
04 Aug 2026 20:18:36	04 Aug 2026	Transfer to PHILIP OFFODILE | Zenith Eazy Wallet | 9021464633	18,009.30	--	0.70	Mobile	10000426080419184316732 9332028
							26080402010040578428 1

04 Aug 2026 20:18:37	04 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	823
04 Aug 2026 20:18:43	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	18,010.00	18,010.00	Mobile	26080401020140573379920 7
04 Aug 2026 20:18:46	04 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26080455010140563206120 32
04 Aug 2026 20:18:46	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26080401020140568276870 89
04 Aug 2026 20:26:36	04 Aug 2026	Betting | 09021464633 | SPORTYBET	900.00	--	0.00	Mobile	26080413010040628035 4981
04 Aug 2026 20:26:52	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	26080401020140633273710 38
04 Aug 2026 20:41:42	04 Aug 2026	Transfer to FAVOUR MMESOMA PATRICK | OPay | 8060230431	1,500.00	--	0.00	Mobile	26080401010040685868070 1
04 Aug 2026 20:41:47	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26080401020140720866231 9
04 Aug 2026 21:00:40	04 Aug 2026	Transfer to EBELECHUKWU ESTHER MUORAH | OPay | 8161511725	650.00	--	0.00	Mobile	26080401010040775468180 8
04 Aug 2026 21:00:49	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	650.00	650.00	Mobile	26080401020140821796669 7
04 Aug 2026 21:04:06	04 Aug 2026	Transfer to BLESSING ADA ORAEBEKE | OPay | 9115947768	900.00	--	0.00	Mobile	260804010100408129501015
04 Aug 2026 21:04:13	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	26080401020140857788918 7
04 Aug 2026 21:57:32	04 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26080413010041040989298 4
04 Aug 2026 21:57:37	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260804010201410410146728
04 Aug 2026 22:04:55	04 Aug 2026	Betting | 09021464633 | SPORTYBET	400.00	--	0.00	Mobile	260804130100410896157180
04 Aug 2026 22:05:00	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26080401020141099568796 0
05 Aug 2026 00:53:26	05 Aug 2026	Transfer from PHILIP | Zenith Eazy Wallet | 201****306 | M /NIP/206563497644820466/9021464633/PHILIP OLISAEBUKA OFFODILE/	--	1,000.00	1,000.00	Mobile	100034260805005324930 902038230
05 Aug 2026 00:53:47	05 Aug 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	26080413010041359610042 1
05 Aug 2026 06:35:28	05 Aug 2026	Transfer from PHILIP | Zenith Eazy Wallet | 201****306 | M /NIP/206604834044188112/9021464633/PHILIP OLISAEBUKA OFFODILE/	--	2,000.00	2,000.00	Mobile	100034260805063526616 013106276
05 Aug 2026 06:35:54	05 Aug 2026	Transfer to EBELECHUKWU ESTHER MUORAH | OPay | 8161511725	1,200.00	--	800.00	Mobile	260805010100414816653165
05 Aug 2026 06:36:30	05 Aug 2026	Auto-save to OWealth Balance	800.00	--	0.00	Mobile	26080514030041480464 0615
05 Aug 2026 07:48:08	05 Aug 2026	Betting | 09021464633 | SPORTYBET	800.00	--	0.00	Mobile	26080513010041601606537 6

05 Aug 2026 07:48:16	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260805010201415917101358
05 Aug 2026 10:57:17	05 Aug 2026	Transfer from PHILIP | Zenith Eazy Wallet | 201****306 | M /NIP/206599728676528097/9021464633/PHILIP OLISAEBUKA OFFODILE/	--	2,800.00	2,800.00	Mobile	100034260805105716792142796351
05 Aug 2026 10:58:18	05 Aug 2026	Betting | 10085815 | BET9JA	1,000.00	--	0.00	Mobile	26080513010042344532381 7
05 Aug 2026 10:58:19	05 Aug 2026	Auto-save to OWealth Balance	2,800.00	--	0.00	Mobile	260805140300423834318964
05 Aug 2026 10:58:32	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260805010201423682232578
05 Aug 2026 10:58:47	05 Aug 2026	Betting | 09021464633 | SPORTYBET	800.00	--	0.00	Mobile	26080513010042378513133 7
05 Aug 2026 10:58:51	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260805010201423546862095
05 Aug 2026 11:14:34	05 Aug 2026	Transfer to EBELECHUKWU ESTHER MUORAH | OPay | 8161511725	750.00	--	0.00	Mobile	260805010100424457241409
05 Aug 2026 11:14:40	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260805010201424558228683
05 Aug 2026 14:25:06	05 Aug 2026	Transfer from PHILIP | Zenith Eazy Wallet | 201****306 | M /NIP/206633011686921459/9021464633/PHILIP OLISAEBUKA OFFODILE/	--	1,000.00	1,000.00	Mobile	100034260805142504535341009077
05 Aug 2026 14:25:37	05 Aug 2026	Betting | 09021464633 | MSPORT	1,300.00	--	0.00	Mobile	26080513010043186690051 1
05 Aug 2026 14:25:41	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	1,300.00	Mobile	260805010201431917181858
05 Aug 2026 16:33:14	05 Aug 2026	Transfer from PHILIP | Zenith Eazy Wallet | 201****306 | M /NIP/206619884735921778/9021464633/PHILIP OLISAEBUKA OFFODILE/	--	1,000.00	1,000.00	Mobile	100034260805163312583176742277
05 Aug 2026 16:34:16	05 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260805140300436925421047
05 Aug 2026 16:35:49	05 Aug 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	26080513010043731692209 8
05 Aug 2026 16:35:55	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260805010201437129075571
05 Aug 2026 17:50:22	05 Aug 2026	Transfer from PHILIP | Zenith Eazy Wallet | 201****306 | M /NIP/206624513416269679/9021464633/PHILIP OLISAEBUKA OFFODILE/	--	1,000.00	1,000.00	Mobile	100034260805175020654546116767
05 Aug 2026 17:50:45	05 Aug 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	260805130100440676597810
05 Aug 2026 20:49:29	05 Aug 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	10,000.00	10,000.00	Mobile	260805010100449289160915
05 Aug 2026 20:50:33	05 Aug 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260805140300449293475022
05 Aug 2026 21:20:49	05 Aug 2026	Transfer to PHILIP OFFODILE | Zenith Eazy Wallet | 9021464633	8,000.00	--	0.00	Mobile	100004260805202056167438104509
05 Aug 2026 21:20:56	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260805010201450684131156

05 Aug 2026 21:21:08	05 Aug 2026	Betting | 09021464633 | SPORTYBET	2,000.00	--	0.00	Mobile	2608051301004505373183 02
05 Aug 2026 21:21:13	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2608050102014506363190 50
06 Aug 2026 02:17:29	06 Aug 2026	Transfer from PHILIP | Zenith Eazy Wallet | 201****306 | M /NIP/206675754469655348/9021464633/PHILIP OLISAEBUKA OFFODILE/	--	1,000.00	1,000.00	Mobile	1000342608060217278425 99210716
06 Aug 2026 02:17:54	06 Aug 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	2608061301004553194079 45
06 Aug 2026 13:21:18	06 Aug 2026	Transfer from PHILIP | Zenith Eazy Wallet | 201****306 | M /NIP/206694768413599227/9021464633/PHILIP OLISAEBUKA OFFODILE/	--	2,000.00	2,000.00	Mobile	1000342608061321155983 98521969
06 Aug 2026 13:22:19	06 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2608061403004705751321 07
06 Aug 2026 13:23:27	06 Aug 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	2608061301004706300414 37
06 Aug 2026 13:23:34	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608060102014707233248 22
06 Aug 2026 13:53:19	06 Aug 2026	Betting | 09021464633 | SPORTYBET	100.00	--	0.00	Mobile	2608061301004719040599 32
06 Aug 2026 13:53:24	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2608060102014718539692 08
06 Aug 2026 13:53:36	06 Aug 2026	Betting | 09021464633 | SPORTYBET	900.00	--	0.00	Mobile	2608061301004719983851 54
06 Aug 2026 13:53:47	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260806010201471758061143
06 Aug 2026 14:32:21	06 Aug 2026	Transfer from PHILIP | Zenith Eazy Wallet | 201****306 | M /NIP/206699031684848637/9021464633/PHILIP OLISAEBUKA OFFODILE/	--	1,000.00	1,000.00	Mobile	1000342608061432192761 47612907
06 Aug 2026 14:33:13	06 Aug 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	2608061301004736224262 50
06 Aug 2026 15:52:08	06 Aug 2026	Transfer from PHILIP | Zenith Eazy Wallet | 201****306 | M /NIP/206724633537052966/9021464633/PHILIP OLISAEBUKA OFFODILE/	--	2,000.00	2,000.00	Mobile	1000342608061552064965 90853691
06 Aug 2026 15:53:09	06 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2608061403004768954205 20
06 Aug 2026 15:53:34	06 Aug 2026	Transfer to POS Transfer-PERPETUAL CHIDIEBERE NWABURUOKE | MONIE POINT | 5665486881	1,100.00	--	0.00	Mobile	APT00003260806145412167497661054
06 Aug 2026 15:54:12	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	2608060102014767548522 24
06 Aug 2026 18:45:27	06 Aug 2026	Betting | 09021464633 | SPORTYBET	800.00	--	0.00	Mobile	2608061301004838704419 54
06 Aug 2026 18:45:33	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	2608060102014837706367 45
		Transfer from PHILIP | Zenith Eazy Wallet | 201****306 | M					

06 Aug 2026 19:51:01	06 Aug 2026	/NIP/20673896749658677 4/9021464633/PHILIP OLISAEBUKA OFFODILE/	--	900.00	900.00	Mobile	10003426080619510062215027 3142
06 Aug 2026 19:51:24	06 Aug 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	2608061301004869601791 23
06 Aug 2026 19:51:28	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	1,000.00	Mobile	2608060102014873032458 17
06 Aug 2026 21:19:15	06 Aug 2026	Transfer from PHILIP | Zenith Eazy Wallet | 201****306 | M /NIP/20674426105294336 8/9021464633/PHILIP OLISAEBUKA OFFODILE/	--	2,000.00	2,000.00	Mobile	1000342608062119133130 83972073
06 Aug 2026 21:20:17	06 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2608061403004912647711 65
06 Aug 2026 21:22:13	06 Aug 2026	Transfer from chinenye jude nweke | OPay | 813****354	--	8,500.00	8,500.00	Mobile	2608060101004912218564 81
06 Aug 2026 21:23:22	06 Aug 2026	Auto-save to OWealth Balance	8,500.00	--	0.00	Mobile	2608061403004919413213 89
06 Aug 2026 21:29:16	06 Aug 2026	Transfer to PHILIP OFFODILE | Zenith Eazy Wallet | 9021464633	7,500.00	--	0.00	Mobile	1000042608062029231675 38266551
06 Aug 2026 21:29:22	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	7,500.00	7,500.00	Mobile	2608060102014922536768 90
06 Aug 2026 21:32:08	06 Aug 2026	Transfer to POS Transfer- FRANK CHIBUIKE NZEKWE | MONIE POINT | 5288606279	2,209.30	--	0.70	Mobile	APT00003260806203214167539817360
06 Aug 2026 21:32:09	06 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608060201004919716130 92
06 Aug 2026 21:32:14	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,210.00	2,210.00	Mobile	2608060102014918197950 65
06 Aug 2026 21:36:09	06 Aug 2026	Transfer to OBIOMA MARY ANUSI | OPay | 9033577152	700.00	--	0.00	Mobile	2608060101004917827357 05
06 Aug 2026 21:36:17	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	2608060102014919855675 95
06 Aug 2026 22:43:46	06 Aug 2026	Transfer from PHILIP | Zenith Eazy Wallet | 201****306 | M /NIP/20672851704794537 8/9021464633/PHILIP OLISAEBUKA OFFODILE/	--	500.00	500.00	Mobile	1000342608062243447167 20767301
06 Aug 2026 22:44:11	06 Aug 2026	Betting | 09021464633 | SPORTYBET	600.00	--	0.00	Mobile	2608061301004945158069 84
06 Aug 2026 22:44:16	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	600.00	Mobile	2608060102014943682223 02
07 Aug 2026 01:33:40	07 Aug 2026	Transfer from PHILIP | Zenith Eazy Wallet | 201****306 | M /NIP/20673871149743320 3/9021464633/PHILIP OLISAEBUKA OFFODILE/	--	1,000.00	1,000.00	Mobile	1000342608070133383140 91236622
07 Aug 2026 01:34:08	07 Aug 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	2608071301004961187978 24
07 Aug 2026 12:48:47	07 Aug 2026	Transfer from PHILIP | Zenith Eazy Wallet | 201****306 | M /NIP/20677921830065059 6/9021464633/PHILIP OLISAEBUKA OFFODILE/	--	1,000.00	1,000.00	Mobile	1000342608071248453915 10574406
							2608071403005109448 98

07 Aug 2026 12:49:49	07 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	501
07 Aug 2026 14:49:58	07 Aug 2026	Transfer from PHILIP | Zenith Eazy Wallet | 201****306 | M /NIP/20678648935750267 3/9021464633/PHILIP OLISAEBUKA OFFODILE/	--	2,000.00	2,000.00	Mobile	100034260807144956100646553922
07 Aug 2026 14:50:24	07 Aug 2026	Transfer to FAVOUR MMESOMA PATRICK | OPay | 8060230431	1,500.00	--	500.00	Mobile	26080701010051522223290 2
07 Aug 2026 14:51:00	07 Aug 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2608071403005154230237 42
07 Aug 2026 15:48:15	07 Aug 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	2608071301005177238606 04
07 Aug 2026 15:48:21	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26080701020151797431 1543
07 Aug 2026 16:49:11	07 Aug 2026	Transfer from PHILIP | Zenith Eazy Wallet | 201****306 | M /NIP/20679364202181728 2/9021464633/PHILIP OLISAEBUKA OFFODILE/	--	3,000.00	3,000.00	Mobile	100034260807164909284 913315966
07 Aug 2026 16:50:13	07 Aug 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2608071403005205394179 95
07 Aug 2026 16:50:47	07 Aug 2026	Transfer to EBELECHUKWU ESTHER MUORAH | OPay | 8161511725	1,900.00	--	0.00	Mobile	26080701010052013839821 0
07 Aug 2026 16:50:55	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	2608070102015200372279 67
07 Aug 2026 17:20:27	07 Aug 2026	Betting | 09021464633 | SPORTYBET	1,500.00	--	0.00	Mobile	26080713010052151896773 0
07 Aug 2026 17:20:32	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26080701020152151926383 1
07 Aug 2026 19:03:25	07 Aug 2026	Transfer from PHILIP | Zenith Eazy Wallet | 201****306 | M /NIP/20680169576039 1556/9021464633/PHILIP OLISAEBUKA OFFODILE/	--	2,500.00	2,500.00	Mobile	100034260807190323988923432715
07 Aug 2026 19:04:26	07 Aug 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	2608071403005264621033 14
07 Aug 2026 19:08:26	07 Aug 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	2608071301005263298530 48
07 Aug 2026 19:08:37	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608070102015262794773 45
07 Aug 2026 19:58:16	07 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	2608071301005290472287 91
07 Aug 2026 19:58:22	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2608070102015290986161 04
07 Aug 2026 20:13:48	07 Aug 2026	Transfer from PHILIP | Zenith Eazy Wallet | 201****306 | M /NIP/20682673357164 5450/9021464633/PHILIP OLISAEBUKA OFFODILE/	--	360.00	360.00	Mobile	100034260807201346105998967626
07 Aug 2026 20:14:26	07 Aug 2026	Betting | 09021464633 | SPORTYBET	460.00	--	0.00	Mobile	2608071301005299934953 72
07 Aug 2026 20:14:30	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	460.00	Mobile	2608070102015302436326 31
07 Aug 2026 22:20:28	07 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	2608071301005349460362 23

07 Aug 2026 22:20:33	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26080701020153504363431 2
08 Aug 2026 00:20:25	08 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26080713010053730587 2I 76
08 Aug 2026 00:20:30	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26080701020153730592 53 72
08 Aug 2026 11:01:17	08 Aug 2026	Transfer from CHRISTOPHER CHIBUZOR OFFODILE | MONIE POINT | 605****410 | AT139_TRF|2MPTiojid|2086029971819839488-AT139_TRF|2MPTiojid|2086029971819839488-Transfer from CHRIST	--	3,000.00	3,000.00	Mobile	APT000022608081101168 65653748993
08 Aug 2026 11:02:19	08 Aug 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26080814030054728963 9 747
08 Aug 2026 11:06:39	08 Aug 2026	Betting | 09021464633 | SPORTYBET	800.00	--	0.00	Mobile	26080813010054791958 30 86
08 Aug 2026 11:06:44	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26080801020154752645 6 510
08 Aug 2026 11:07:19	08 Aug 2026	Betting | 09021464633 | MSPORT	800.00	--	0.00	Mobile	26080813010054787108 32 45
08 Aug 2026 11:07:24	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26080801020154802308 10 89
08 Aug 2026 11:12:24	08 Aug 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260808101224pch39534589	--	800.00	800.00	Mobile	26080801020154788970 53 93
08 Aug 2026 11:30:22	08 Aug 2026	Transfer to EBELECHUKWU ESTHER MUORAH | OPay | 8161511725	700.00	--	100.00	Mobile	26080801010054867007 2 936
08 Aug 2026 12:07:44	08 Aug 2026	Betting | 09021464633 | MSPORT	500.00	--	0.00	Mobile	26080813010055003613 34 33
08 Aug 2026 12:07:49	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	500.00	Mobile	26080801020154999852 3 051
08 Aug 2026 12:51:47	08 Aug 2026	Betting | 09021464633 | MSPORT	500.00	--	0.00	Mobile	26080813010055228495 14 57
08 Aug 2026 12:51:51	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26080801020155218472 03 31
08 Aug 2026 13:48:00	08 Aug 2026	Betting | 09021464633 | MSPORT	534.00	--	0.00	Mobile	26080813010055472504 6 259
08 Aug 2026 13:48:05	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	534.00	534.00	Mobile	26080801020155442189 02 01
08 Aug 2026 13:53:07	08 Aug 2026	Transfer from MSport | OPay | 559****593 | |260808125306pch97988816	--	534.00	534.00	Mobile	26080801020155474181 1344
08 Aug 2026 13:54:14	08 Aug 2026	Betting | 09021464633 | SPORTYBET	534.00	--	0.00	Mobile	26080813010055454288 2 435
09 Aug 2026 00:41:22	09 Aug 2026	Transfer from BEXT MEDIA LTD | Boost MFB | 000****279 | Gift	--	20,456.00	20,456.00	Mobile	09081926080900412216 50 85915025
							26080810010057832955 6

09 Aug 2026 00:41:54	09 Aug 2026	Airtime | 8027731326 | Airtel	1,200.00	--	19,256.00	Mobile	329
09 Aug 2026 00:42:24	09 Aug 2026	Auto-save to OWealth Balance	19,256.00	--	0.00	Mobile	260808140300578255564788
09 Aug 2026 00:42:36	09 Aug 2026	Betting | 09021464633 | SPORTYBET	2,000.00	--	0.00	Mobile	26080813010057847524325
09 Aug 2026 00:42:46	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2608080102015782302012
09 Aug 2026 09:23:42	09 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260809130100583814297326
09 Aug 2026 09:23:46	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26080901020158386536258
09 Aug 2026 10:20:57	09 Aug 2026	Transfer to STANLEY EMEKA DIBOR | MONIE POINT | 8145316550	1,800.00	--	0.00	Mobile	1000042608090921031677 57779863
09 Aug 2026 10:21:02	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	26080901020158546460953 2
09 Aug 2026 11:35:20	09 Aug 2026	Transfer to POS Transfer - GRACE ONUCHUKWU | MONIE POINT | 5496915064	800.00	--	0.00	Mobile	APT00003260809103528167764054154
09 Aug 2026 11:35:27	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26080901020158783568561 2
09 Aug 2026 12:49:29	09 Aug 2026	Betting | 09021464633 | SPORTYBET	2,000.00	--	0.00	Mobile	260809130100591179244704
09 Aug 2026 12:49:37	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26080901020159080404421 3
09 Aug 2026 13:04:33	09 Aug 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	260809130100591375414764
09 Aug 2026 13:04:39	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26080901020159163287264
09 Aug 2026 14:24:54	09 Aug 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	260809130100594068334693
09 Aug 2026 14:25:02	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26080901020159437463264
09 Aug 2026 16:49:39	09 Aug 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	260809130100599298895353
09 Aug 2026 16:49:45	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26080901020159929917029 3
09 Aug 2026 16:55:51	09 Aug 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	260809130100599676772919
09 Aug 2026 16:55:56	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26080901020159977925045 0
09 Aug 2026 17:29:27	09 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260809130100601109204564
09 Aug 2026 17:30:00	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260809010201600805081163
		Transfer to SOPHIA FAST FOOD KITCHEN & BAR -					

09 Aug 2026 17:31:03	09 Aug 2026	SOPHIA FAST FOOD KITCHEN AND BAR AWKA | MONIE POINT | 5958539481	900.00	--	0.70	Mobile	APT000032608091631151677951007 68
09 Aug 2026 17:31:04	09 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260809020100600661332801
09 Aug 2026 17:31:14	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	900.70	900.70	Mobile	260809010201600758458658
09 Aug 2026 17:34:28	09 Aug 2026	Transfer to OBIOMA MARY ANUSI | OPay | 9033577152	1,100.00	--	0.00	Mobile	260809010100601022633339
09 Aug 2026 17:34:35	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26080901020160107415877 9
09 Aug 2026 18:19:15	09 Aug 2026	Betting | 09021464633 | SPORTYBET	1,500.00	--	0.00	Mobile	260809130100602544703733
09 Aug 2026 18:19:19	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260809010201603002428983
09 Aug 2026 20:33:34	09 Aug 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	260809130100608440037840
09 Aug 2026 20:33:39	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260809010201608038615925
09 Aug 2026 20:53:35	09 Aug 2026	Betting | 09021464633 | SPORTYBET	150.00	--	0.00	Mobile	260809130100608971580255
09 Aug 2026 20:53:41	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	260809010201609175722388
09 Aug 2026 21:22:14	09 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260809130100610091540286
09 Aug 2026 21:22:19	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260809010201609894523635
09 Aug 2026 22:41:46	09 Aug 2026	Betting | 09021464633 | SPORTYBET	1,500.00	--	0.00	Mobile	260809130100612343325256
09 Aug 2026 22:41:52	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26080901020161259211013 3
09 Aug 2026 23:43:53	09 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260809130100613078496946
09 Aug 2026 23:43:57	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260809010201613486006919
10 Aug 2026 08:32:26	10 Aug 2026	Airtime | 8027731326 | Airtel	498.50	--	0.00	Mobile	260810100100617940573622
10 Aug 2026 08:32:35	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	498.50	498.50	Mobile	260810010201617788000854
10 Aug 2026 19:18:05	10 Aug 2026	Transfer from FAVOUR CHIBUNDOM NESTOR | OPay | 901****202	--	5,000.00	5,000.00	Mobile	260810010100644515835906
10 Aug 2026 19:19:13	10 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260810140300644520551129
10 Aug 2026 19:23:28	10 Aug 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	260810130100643990166058
							260810010201644334964 4

10 Aug 2026 19:23:33	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25
10 Aug 2026 19:34:33	10 Aug 2026	Transfer to POS Transfer- FRANK CHIBUIKE NZEKWE | MONIE POINT | 5288606279	2,000.00	--	0.00	Mobile	APT000032608101834411679008888940
10 Aug 2026 19:34:40	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260810010201644946728341
10 Aug 2026 20:46:53	10 Aug 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	260810130100648831368714
10 Aug 2026 20:46:59	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260810010201648526255051
10 Aug 2026 22:44:04	10 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260810130100653022687850
10 Aug 2026 22:44:09	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260810010201652869735196
10 Aug 2026 23:43:57	10 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260810130100653510369225
10 Aug 2026 23:44:03	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260810010201653460169403
11 Aug 2026 09:12:18	11 Aug 2026	Transfer from KINGSLEY NWOKORA ISAAC | OPay | 707****308	--	17,000.00	17,000.00	Mobile	260811010100659175166728
11 Aug 2026 09:13:24	11 Aug 2026	Auto-save to OWealth Balance	17,000.00	--	0.00	Mobile	260811140300659227700327
11 Aug 2026 09:15:13	11 Aug 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	260811130100659134398383
11 Aug 2026 09:15:17	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260811010201659233928815
11 Aug 2026 09:20:35	11 Aug 2026	Transfer to BRAINZEE-TECH DESIGNS AND CONSTRUCTIONS NIG_ LTD | MONIE POINT | 5262528388	2,100.00	--	0.00	Mobile	APT000032608110820401679347700 47
11 Aug 2026 09:20:40	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260811010201659397578836
11 Aug 2026 09:35:37	11 Aug 2026	Transfer to JOHN IFEANYI NWODE | OPay | 9065244326	8,000.00	--	0.00	Mobile	260811010100660379489763
11 Aug 2026 09:36:13	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260811010201660576208646
11 Aug 2026 09:44:11	11 Aug 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	260811130100660552129707
11 Aug 2026 09:44:17	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260811010201660457434578
11 Aug 2026 10:04:33	11 Aug 2026	Transfer to MARTINA CHEKWUBE OGBU | OPay | 7047822685	2,500.00	--	0.00	Mobile	260811010100661491111728
11 Aug 2026 10:04:42	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260811010201661654001236
11 Aug 2026 11:30:23	11 Aug 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260811103023pch31301445	--	1,000.00	1,000.00	Mobile	260811010201664920943834
11 Aug 2026 15:02:52	11 Aug 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	260811130100673553647102
11 Aug 2026 15:03:10	11 Aug 2026	Betting | 09021464633 | SPORTYBET	400.00	--	0.00	Mobile	260811130100673758370774
11 Aug 2026 15:03:14	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260811010201673758613426
		Transfer from Sporty | OPay | 559****329 |					

11 Aug 2026 18:56:44	11 Aug 2026	R210629182818puid92541467|260811175644pch25571850	--	5,400.00	5,400.00	Mobile	260811010201683125083505
11 Aug 2026 19:00:37	11 Aug 2026	Airtime | 8027731326 | Airtel	1,100.00	--	4,300.00	Mobile	2608111001006834877620 02
11 Aug 2026 19:03:50	11 Aug 2026	Betting | 09021464633 | SPORTYBET	300.00	--	4,000.00	Mobile	260811130100683050581827
11 Aug 2026 20:50:59	11 Aug 2026	Transfer from VICTORIA NZUBECHUKWU UKEOMA | OPay | 916****619	--	5,000.00	9,000.00	Mobile	260811010100688619988063
11 Aug 2026 20:52:05	11 Aug 2026	Auto-save to OWealth Balance	9,000.00	--	0.00	Mobile	2608111403006887695208 36
11 Aug 2026 21:19:42	11 Aug 2026	Transfer to SOPHIA FAST FOOD KITCHEN & BAR - SOPHIA FAST FOOD KITCHEN AND BAR AWKA | MONIE POINT | 5958539481	1,000.00	--	0.00	Mobile	APT000032608112019511681 010071628
11 Aug 2026 21:19:51	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608110102016899060707 69
11 Aug 2026 21:39:04	11 Aug 2026	Betting | 09021464633 | SPORTYBET	2,000.00	--	0.00	Mobile	260811130100690996085 9 51
11 Aug 2026 21:39:11	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260811010201690831613733
11 Aug 2026 22:53:59	11 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260811130100692972536674
11 Aug 2026 22:54:03	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260811010201693021353406
11 Aug 2026 23:06:21	11 Aug 2026	Airtime | 8027731326 | Airtel	100.00	--	0.00	Mobile	260811100100693504159170
11 Aug 2026 23:06:26	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260811010201693555176307
11 Aug 2026 23:13:53	11 Aug 2026	Airtime | 8027731326 | Airtel	200.00	--	0.00	Mobile	260811100100693463776817
11 Aug 2026 23:13:59	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260811010201693614200771
11 Aug 2026 23:21:21	11 Aug 2026	Betting | 09021464633 | SPORTYBET	700.00	--	0.00	Mobile	260811130100693669053699
11 Aug 2026 23:21:26	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260811010201693719242182
12 Aug 2026 07:28:30	12 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260812130100696428684717
12 Aug 2026 07:28:35	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260812010201696676784787
12 Aug 2026 08:18:18	12 Aug 2026	Transfer to Mc ralph concept | OPay | 8158218831	1,000.00	--	0.00	Mobile	260812180100698019622179
12 Aug 2026 08:18:24	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260812010201698019882243
12 Aug 2026 12:13:34	12 Aug 2026	Transfer to KOSOLU JOHNBOSCO UCHENDU | OPay | 9041924506	400.00	--	0.00	Mobile	260812010100707369440097
12 Aug 2026 12:13:39	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260812010201707420694566
12 Aug 2026 12:24:51	12 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260812130100707078848 13
12 Aug 2026 12:24:57	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260812010201707408734678
12 Aug 2026 14:02:24	12 Aug 2026	Transfer to CHINONYE CONFIDENCE CHUKWUELOKA | MONIE POINT | 9066380289	1,900.00	--	0.00	Mobile	APT000032608121302311680 60067654

12 Aug 2026 14:02:31	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	260812010201711347810740
12 Aug 2026 14:53:15	12 Aug 2026	Transfer to FAVOUR MMESOMA PATRICK | OPay | 8060230431	1,200.00	--	0.00	Mobile	260812010100713713309873
12 Aug 2026 14:53:20	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260812010201713814345639
12 Aug 2026 15:46:26	12 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260812130100715724953930
12 Aug 2026 15:46:30	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260812010201715374645912
12 Aug 2026 16:02:59	12 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260812130100716041031840
12 Aug 2026 16:03:03	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260812010201716041246053
13 Aug 2026 08:49:10	13 Aug 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	3,000.00	3,000.00	Mobile	260813010100738967838894
13 Aug 2026 08:50:20	13 Aug 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260813140300739331555791
13 Aug 2026 08:56:10	13 Aug 2026	Airtime | 8027731326 | Airtel	1,000.00	--	0.00	Mobile	260813100100739097947978
13 Aug 2026 08:56:24	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260813010201739348600136
13 Aug 2026 08:56:43	13 Aug 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	260813130100739400619480
13 Aug 2026 08:56:49	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260813010201739400925699
13 Aug 2026 08:58:24	13 Aug 2026	Airtime | 8027731326 | Airtel	100.00	--	0.00	Mobile	260813100100739155330716
13 Aug 2026 08:58:31	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260813010201739206534791
13 Aug 2026 08:59:28	13 Aug 2026	Airtime | 8027731326 | Airtel	50.00	--	0.00	Mobile	260813100100739056618536
13 Aug 2026 08:59:53	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260813010201739459705249
13 Aug 2026 09:24:23	13 Aug 2026	Transfer to EBELECHUKWU ESTHER MUORAH | OPay | 8161511725	700.00	--	0.00	Mobile	260813010100740465921391
13 Aug 2026 09:24:31	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260813010201740313327224
13 Aug 2026 11:38:41	13 Aug 2026	OPay Card Payment | Merchants on Monnify	20.00	--	0.00	WEB	260813330100745989570650
13 Aug 2026 11:38:42	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260813010201745786312122
13 Aug 2026 11:38:45	23 Sep 2026	OPay Card Payment | MoniePoint	2.00	--	0.00	WEB	260813330100745726943681
13 Aug 2026 11:38:45	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	260813010201745524029428
13 Aug 2026 11:47:01	13 Aug 2026	Transfer from FLAGLA LENDING LIMITED | MONIE POINT | 529****585 | kasykreditAT128MFDS14620260813114659132966W5NE6RAT128MFDS14620260813114659132966W5NE6RAT128MFD	--	4,550.00	4,550.00	Mobile	090405260813114700415278324128

13 Aug 2026 11:48:02	13 Aug 2026	Auto-save to OWealth Balance	4,550.00	--	0.00	Mobile	26081314030074596974222
13 Aug 2026 13:17:02	13 Aug 2026	Transfer to POS Transfer - BLESSING EZE | MONIE POINT | 8161389344	1,600.00	--	0.00	Mobile	APT000032608131217121681 48521719
13 Aug 2026 13:17:12	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	2608130102017496893252 88
13 Aug 2026 13:57:19	13 Aug 2026	Transfer to POS Transfer-CHINONYE CONFIDENCE CHUKWUELOKA | MONIE POINT | 5030596014	1,900.00	--	0.00	Mobile	10000426081312572716815 3921722
13 Aug 2026 13:57:26	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	26081301020175119019602 4
13 Aug 2026 17:40:24	13 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260813130100760071275095
13 Aug 2026 17:40:29	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2608130102017596567832 88
13 Aug 2026 20:22:40	13 Aug 2026	Betting | 09021464633 | SPORTYBET	672.55	--	0.00	Mobile	26081313010076746413971 0
13 Aug 2026 20:22:47	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	672.55	672.55	Mobile	26081301020176766403128 1
13 Aug 2026 21:54:40	13 Aug 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260813205439pch44828429	--	4,000.00	4,000.00	Mobile	26081301020177152679358 7
13 Aug 2026 21:55:51	13 Aug 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260813205551pch45162168	--	179.00	4,179.00	Mobile	26081301020177158910904 5
13 Aug 2026 21:56:14	13 Aug 2026	Airtime | 8027731326 | Airtel	1,190.00	--	2,989.00	Mobile	26081310010077158149982 1
13 Aug 2026 22:12:27	13 Aug 2026	Auto-save to OWealth Balance	2,989.00	--	0.00	Mobile	26081314030077163392094 6
14 Aug 2026 07:44:35	14 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26081413010077663426670 8
14 Aug 2026 07:44:42	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26081401020177658440332 8
14 Aug 2026 10:23:17	14 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26081413010078259171746 6
14 Aug 2026 10:23:23	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26081401020178269099835 6
14 Aug 2026 11:11:43	14 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26081413010078502097611 4
14 Aug 2026 11:11:58	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26081401020178517142563 5
14 Aug 2026 13:02:00	14 Aug 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260814120200pch18038864	--	2,000.00	2,000.00	Mobile	26081401020178964663907 2
14 Aug 2026 13:49:52	14 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,500.00	Mobile	26081413010079143200027 1
14 Aug 2026 15:17:59	14 Aug 2026	Transfer to Barridon Enterprise - Barridon Resources 3 | MONIE POINT | 5646876281	1,600.00	--	0.00	Mobile	10000426081414181616826 0016439
14 Aug 2026 15:18:15	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	1,600.00	Mobile	26081401020179484911503 7
14 Aug 2026 16:39:56	14 Aug 2026	Betting | 09021464633 | SPORTYBET	400.00	--	0.00	Mobile	26081413010079798877580 7
14 Aug 2026 16:40:01	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26081401020179809058207 2
14 Aug 2026 17:51:00	14 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26081413010080126257802 7

14 Aug 2026 17:51:06	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260814010201801110773925
14 Aug 2026 18:53:29	14 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	2608141301008038725064 13
14 Aug 2026 18:53:36	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260814010201803872921579
15 Aug 2026 21:00:45	15 Aug 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | Miscellaneous	--	14,200.00	14,200.00	Mobile	090267260815200045107016741403
15 Aug 2026 21:01:47	15 Aug 2026	Auto-save to OWealth Balance	14,200.00	--	0.00	Mobile	260815140300851192995808
15 Aug 2026 21:05:16	15 Aug 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	260815130100850916027877
15 Aug 2026 21:05:22	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260815010201850763649392
15 Aug 2026 21:05:44	15 Aug 2026	Airtime | 8027731326 | Airtel	1,100.00	--	0.00	Mobile	260815100100851157474132
15 Aug 2026 21:05:51	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260815010201851106821828
15 Aug 2026 21:06:53	15 Aug 2026	Airtime | 8027731326 | Airtel	100.00	--	0.00	Mobile	260815100100851312347114
15 Aug 2026 21:06:59	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260815010201851332906148
15 Aug 2026 21:33:29	15 Aug 2026	Transfer to CHIGOZIE AMARACHUKWU EGEMBA | OPay | 7068342062	500.00	--	0.00	Mobile	260815010100852089270719
15 Aug 2026 21:33:37	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260815010201852176734826
15 Aug 2026 21:41:15	15 Aug 2026	Betting | 09021464633 | SPORTYBET	1,500.00	--	0.00	Mobile	2608151301008525554083 74
15 Aug 2026 21:41:20	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260815010201852506664610
16 Aug 2026 00:41:44	16 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	2608151301008558004507 04
16 Aug 2026 00:41:52	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260815010201855945515266
16 Aug 2026 05:43:40	16 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	2608161301008567048430 60
16 Aug 2026 05:43:45	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260816010201856900556977
16 Aug 2026 08:11:10	16 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260816130100858902236172
16 Aug 2026 08:11:15	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260816010201859041641057
16 Aug 2026 08:26:50	16 Aug 2026	Transfer to POS Transfer- NGOZI FAVOUR OKAFOR | MONIE POINT | 5272152935	1,100.00	--	0.00	Mobile	1000042608160726571684 10677744
16 Aug 2026 08:26:57	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260816010201859349098468
16 Aug 2026 11:34:47	16 Aug 2026	Transfer to CHINEME VICTOR OKOYE | PalmPay | 9039057673	5,000.00	--	0.00	Mobile	1000042608161034531684 27124562
16 Aug 2026 11:34:52	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260816010201865661227695

16 Aug 2026 11:45:32	16 Aug 2026	Betting | 09021464633 | SPORTYBET	400.00	--	0.00	Mobile	260816130100865950749836
16 Aug 2026 11:45:57	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2608160102018662570760 17
16 Aug 2026 12:01:08	16 Aug 2026	Transfer from CHINEME VICTOR OKOYE | PalmPay | 903****673 | CHINEME VICTOR OKOYE:9039057673	--	5,000.00	5,000.00	Mobile	100033260816111010702025 2362872
16 Aug 2026 12:02:10	16 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260816140300866765289 246
16 Aug 2026 12:28:43	16 Aug 2026	Transfer to JEREMIAH SOMTOCHUKWU CHUKWUDOLUE | OPay | 9166848641	1,500.00	--	0.00	Mobile	260816010100867411763033
16 Aug 2026 12:28:51	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260816010201867513497324
16 Aug 2026 12:45:31	16 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260816130100867871812003
16 Aug 2026 12:45:37	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260816010201867821487302
16 Aug 2026 13:32:22	16 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260816130100869851550338
16 Aug 2026 13:32:29	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2608160102018698006772 34
16 Aug 2026 15:24:10	16 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260816130100873852963159
16 Aug 2026 15:24:23	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260816010201873751808140
16 Aug 2026 15:31:24	16 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260816130100874487945339
16 Aug 2026 15:35:46	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2608160102018739543674 85
16 Aug 2026 16:23:54	16 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260816130100875983700416
16 Aug 2026 16:24:15	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2608160102018758834549 11
16 Aug 2026 16:34:40	16 Aug 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	260816130100875811319223
16 Aug 2026 16:34:45	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260816010201876357997013
16 Aug 2026 17:27:53	16 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260816130100878015737239
16 Aug 2026 17:27:58	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2608160102018783766155 80
16 Aug 2026 18:52:57	16 Aug 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260816175256pch50904095	--	5,000.00	5,000.00	Mobile	260816010201881407219341
16 Aug 2026 19:11:58	16 Aug 2026	Transfer to POS Transfer- FRANK CHIBUIKE NZEKWE | MONIE POINT | 5288606279	2,500.00	--	2,500.00	Mobile	APT000032608161812121681 463187339
16 Aug 2026 19:11:59	16 Aug 2026	VAT on Transfer Fee	0.70	--	2,499.30	Mobile	260816020100882184324743
16 Aug 2026 20:57:01	16 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,999.30	Mobile	260816130100886753056385
		Transfer to POS Transfer-NNEDIMMA FAITH NWANKWO					APT000032608162035291 6

16 Aug 2026 21:34:47	16 Aug 2026	| MONIE POINT | 5006828686	900.00	--	1,099.30	Mobile	8478202486
16 Aug 2026 21:34:48	16 Aug 2026	VAT on Transfer Fee	0.70	--	1,098.60	Mobile	26081602010088821949818 0
16 Aug 2026 21:36:14	16 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	598.60	Mobile	26081613010088822369968 5
16 Aug 2026 22:09:59	16 Aug 2026	Betting | 09021464633 | SPORTYBET	100.00	--	498.60	Mobile	260816130100889113942421
16 Aug 2026 22:12:38	16 Aug 2026	Auto-save to OWealth Balance	498.60	--	0.00	Mobile	2608161403008895948429 71
16 Aug 2026 23:20:14	16 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	2608161301008909727492 21
16 Aug 2026 23:20:19	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2608160102018910235355 63
16 Aug 2026 23:20:28	16 Aug 2026	Airtime | 8027731326 | Airtel	1,000.00	--	0.00	Mobile	2608161001008907825308 71
16 Aug 2026 23:20:33	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608160102018908338514 84
16 Aug 2026 23:32:55	16 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	2608161301008908463606 99
16 Aug 2026 23:32:59	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2608160102018908972974 28
17 Aug 2026 11:15:37	17 Aug 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	2,000.00	2,000.00	Mobile	260817010100901239761382
17 Aug 2026 11:16:42	17 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2608171403009014450684 68
17 Aug 2026 11:29:22	17 Aug 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	1,800.00	1,800.00	Mobile	2608170101009022047622 49
17 Aug 2026 11:30:26	17 Aug 2026	Auto-save to OWealth Balance	1,800.00	--	0.00	Mobile	2608171403009020064826 76
17 Aug 2026 13:04:57	17 Aug 2026	Transfer to JEREMIAH SOMTOCHUKWU CHUKWUDOLUE | OPay | 9166848641	2,000.00	--	0.00	Mobile	2608170101009059064194 56
17 Aug 2026 13:05:08	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260817010201905605632123
17 Aug 2026 13:39:42	17 Aug 2026	Transfer to POS Transfer - FAVOUR EWERE | MONIE POINT | 5540722053	1,500.00	--	0.00	Mobile	10000426081712394916852 1802318
17 Aug 2026 13:39:49	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2608170102019070937880 42
17 Aug 2026 14:16:04	17 Aug 2026	Airtime | 8027731326 | Airtel	100.00	--	0.00	Mobile	2608171001009085982562 60
17 Aug 2026 14:16:39	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260817010201909051788254
17 Aug 2026 14:30:55	17 Aug 2026	Betting | 10085815 | BET9JA	200.00	--	0.00	Mobile	2608171301009094106235 59
17 Aug 2026 14:31:03	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2608170102019092612655 05

17 Aug 2026 19:20:33	17 Aug 2026	Transfer from TOCHUKWU EMMANUEL NWODO | OPay | 703****025 | done	--	10,000.00	10,000.00	Mobile	260817010100921425274872
17 Aug 2026 19:21:43	17 Aug 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2608171403009212800228 30
17 Aug 2026 19:21:53	17 Aug 2026	Airtime | 8027731326 | Airtel	100.00	--	0.00	Mobile	260817100100921592176318
17 Aug 2026 19:22:03	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260817010201921431690510
17 Aug 2026 19:24:44	17 Aug 2026	Betting | 09021464633 | SPORTYBET	2,000.00	--	0.00	Mobile	260817130100921856114830
17 Aug 2026 19:24:50	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260817010201922006810775
17 Aug 2026 19:26:02	17 Aug 2026	Transfer to FAVOUR MMESOMA PATRICK | OPay | 8060230431	2,500.00	--	0.00	Mobile	260817010100921761124296
17 Aug 2026 19:26:11	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260817010201921711466753
17 Aug 2026 19:59:02	17 Aug 2026	Betting | 09021464633 | SPORTYBET	400.00	--	0.00	Mobile	260817130100923342895744
17 Aug 2026 19:59:10	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260817010201923493987642
17 Aug 2026 21:28:09	17 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260817130100927467226883
17 Aug 2026 21:28:15	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260817010201927215432306
17 Aug 2026 23:36:20	17 Aug 2026	Betting | 09021464633 | SPORTYBET	2,000.00	--	0.00	Mobile	260817130100930858953250
17 Aug 2026 23:36:37	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260817010201930909756491
17 Aug 2026 23:49:19	17 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260817130100930869589024
17 Aug 2026 23:49:25	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260817010201931220613953
18 Aug 2026 01:21:14	18 Aug 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	260818130100931498924251
18 Aug 2026 01:21:24	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260818010201931473685928
18 Aug 2026 08:53:19	18 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260818130100935817426038
18 Aug 2026 08:53:24	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260818010201935916232555
18 Aug 2026 12:24:21	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260818010201944223981762
18 Aug 2026 12:24:21	18 Aug 2026	USSD Charge	10.00	--	0.00	USSD	260818140300944274744651
18 Aug 2026 12:25:30	18 Aug 2026	Airtime | 7072993177 | MTN	400.00	--	0.00	USSD	260818100100944527984569
18 Aug 2026 12:25:30	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260818010201944528000249
18 Aug 2026 13:00:20	18 Aug 2026	Betting | 09021464633 | SPORTYBET	86.09	--	0.00	Mobile	260818130100945717790685
18 Aug 2026 13:00:35	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	86.09	86.09	Mobile	260818010201945718610816
		Transfer from FAVOUR MMESOMA PATRICK | OPay |					26081801010096568233 92

18 Aug 2026 20:59:15	18 Aug 2026	806****431	--	21,000.00	21,000.00	Mobile	62
18 Aug 2026 21:00:29	18 Aug 2026	Auto-save to OWealth Balance	21,000.00	--	0.00	Mobile	260818140300965986688832
18 Aug 2026 21:01:45	18 Aug 2026	Mobile Data | 7072993177 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260818110100965538956814
18 Aug 2026 21:01:55	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26081801020196564099750
18 Aug 2026 21:03:29	18 Aug 2026	Transfer to OPEL AMARACHI VENTURES | MONIE POINT | 8163451571	1,200.00	--	0.00	Mobile	10000426081820033616866228838 3
18 Aug 2026 21:03:35	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26081801020196589994668 3
18 Aug 2026 21:04:50	18 Aug 2026	Mobile Data | 9075474935 | Airtel | 3GB 2-Daily Plan	750.00	--	0.00	Mobile	260818110100966164500396
18 Aug 2026 21:04:59	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260818010201966317948818
18 Aug 2026 21:13:51	18 Aug 2026	Transfer to FAVOUR MMESOMA PATRICK | OPay | 8060230431	1,500.00	--	0.00	Mobile	26081801010096609588263 8
18 Aug 2026 21:13:58	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260818010201966248351374
18 Aug 2026 21:15:42	18 Aug 2026	Betting | 09021464633 | SPORTYBET	1,500.00	--	0.00	Mobile	260818130100966102450405
18 Aug 2026 21:15:50	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26081801020196655838102
18 Aug 2026 21:27:30	18 Aug 2026	Transfer to POS Transfer- FRANK CHIBUIKE NZEKWE | MONIE POINT | 5288606279	2,400.00	--	0.00	Mobile	10000426081820273916866458328
18 Aug 2026 21:27:38	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,400.00	2,400.00	Mobile	26081801020196695993554
18 Aug 2026 23:57:47	18 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260818130100969898730228
18 Aug 2026 23:57:51	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26081801020197030026750 0
19 Aug 2026 08:08:08	19 Aug 2026	Transfer to POS Transfer- NGOZI FAVOUR OKAFOR | MONIE POINT | 5272152935	1,100.00	--	0.00	Mobile	10000426081907081616867995 2720
19 Aug 2026 08:08:16	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260819010201973767512058
19 Aug 2026 09:12:37	19 Aug 2026	Transfer to NEW MODEL CHILDRENS TALENTS & SKILLS HUB | First Bank Of Nigeria | 2048400725	1,500.00	--	0.00	Mobile	10000426081908124416868561774 1
19 Aug 2026 09:12:44	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260819010201975642356133
19 Aug 2026 09:42:07	19 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260819130100977429537620
19 Aug 2026 09:42:11	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260819010201977429795110
19 Aug 2026 11:32:53	19 Aug 2026	Transfer to CHINEDU KENNETH NZOM | PalmPay | 8141556106	1,500.00	--	0.70	Mobile	10000426081910330216869817 0546
19 Aug 2026 11:32:54	19 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260819020100981503099152
19 Aug 2026 11:33:02	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.70	1,500.70	Mobile	260819010201981554791707

19 Aug 2026 12:00:08	19 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260819130100982566211674
19 Aug 2026 12:00:26	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260819010201982771897273
19 Aug 2026 12:04:31	19 Aug 2026	Transfer to KOSOLU JOHNBOSCO UCHENDU | OPay | 9041924506	1,000.00	--	0.00	Mobile	26081901010098334914657 0
19 Aug 2026 12:05:07	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260819010201983300019919
19 Aug 2026 12:59:57	19 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26081913010098527352367 1
19 Aug 2026 13:00:03	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260819010201984916532326
19 Aug 2026 13:00:12	19 Aug 2026	Betting | 10085815 | BET9JA	500.00	--	0.00	Mobile	26081913010098496782347 7
19 Aug 2026 13:00:17	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26081901020198537681006 8
19 Aug 2026 15:09:50	19 Aug 2026	Transfer from SIVINA FOOD AND COSMETICS LTD | PalmPay | 888****186 | GIFT	--	1,000.00	1,000.00	Mobile	10003326081914095079338 9248104
19 Aug 2026 15:10:52	19 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260819140300990194704602
19 Aug 2026 15:29:30	19 Aug 2026	Transfer to Mc ralph concept | OPay | 8158218831	2,600.00	--	0.00	Mobile	260819180100990715221343
19 Aug 2026 15:29:35	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260819010201990868834396
19 Aug 2026 16:00:57	19 Aug 2026	Betting | 10085815 | BET9JA	454.00	--	0.00	Mobile	260819130100991787471198
19 Aug 2026 16:01:09	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	454.00	454.00	Mobile	260819010201992043707372
19 Aug 2026 16:17:21	19 Aug 2026	Betting | 10085815 | BET9JA	1,000.00	--	0.00	Mobile	260819130100992505115528
19 Aug 2026 16:17:30	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260819010201992761388828
19 Aug 2026 19:29:44	19 Aug 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	26081913010000109359590 1
19 Aug 2026 19:29:51	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260819010201001298766662
19 Aug 2026 20:54:42	19 Aug 2026	OPay Card Payment	50.00	--	0.00	WEB	260819330100005589801384
19 Aug 2026 20:54:42	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260819010201005640903232
19 Aug 2026 22:49:29	19 Aug 2026	Betting | 10085815 | BET9JA	449.30	--	0.00	Mobile	26081913010000884228327 9
19 Aug 2026 22:49:40	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	449.30	449.30	Mobile	260819010201009199909309
20 Aug 2026 02:46:32	20 Aug 2026	Betting | 10085815 | BET9JA	500.00	--	0.00	Mobile	260820130100011071918190
20 Aug 2026 02:46:38	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260820010201011097231504
20 Aug 2026 07:41:03	20 Aug 2026	Transfer from CHIDERA STEPHEN UCHE | OPay | 903****004	--	2,000.00	2,000.00	Mobile	260820010100013197061990
							260820140300013046551 6

20 Aug 2026 07:42:07	20 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	87
20 Aug 2026 07:45:35	20 Aug 2026	Transfer to Barridon Enterprise - Barridon Resources 3 | MONIE POINT | 5646876281	2,000.00	--	0.00	Mobile	APT000032608200645441 68774926371
20 Aug 2026 07:45:44	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260820010201013207218769
20 Aug 2026 16:24:30	20 Aug 2026	Transfer from FAVOUR MMESOMA PATRICK | OPay | 806****431	--	1,500.00	1,500.00	Mobile	260820010100033355819050
20 Aug 2026 16:25:40	20 Aug 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260820140300033308382692
20 Aug 2026 16:30:18	20 Aug 2026	Transfer to KELECHI LUCIA NNADOZIE | OPay | 9161721526	1,500.00	--	0.00	Mobile	260820010100033375138668
20 Aug 2026 16:30:25	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260820010201033069144448
20 Aug 2026 20:39:42	20 Aug 2026	Transfer from OKEKEASHI NJIDEKA PATRICIA | First Bank Of Nigeria | 301****864 | FIPMBOKEKEASHI NJIDEKA PHILIP OLISAEBUKA OFFODILEJESSE TOPPHILIP OLISAEBUKA	--	7,000.00	7,000.00	Mobile	000016260820203939002574898487
20 Aug 2026 20:40:43	20 Aug 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	260820140300044874993230
20 Aug 2026 20:41:07	20 Aug 2026	Airtime | 8027731326 | Airtel	1,150.00	--	0.00	Mobile	260820100100044774219591
20 Aug 2026 20:41:16	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,150.00	1,150.00	Mobile	260820010201045030368266
20 Aug 2026 20:43:10	20 Aug 2026	Transfer to CHIDERA STEPHEN UCHE | OPay | 9038138004	2,000.00	--	0.00	Mobile	260820010100045037635711
20 Aug 2026 20:43:16	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260820010201045140265139
20 Aug 2026 20:44:53	20 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260820130100045044234924
20 Aug 2026 20:45:01	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260820010201044840252739
20 Aug 2026 21:11:41	20 Aug 2026	Transfer to POS Transfer- FRANK CHIBUIKE NZEKWE | MONIE POINT | 5288606279	1,900.00	--	0.00	Mobile	APT000032608202011521688581917l9
20 Aug 2026 21:11:52	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	260820010201046013594921
20 Aug 2026 23:22:10	20 Aug 2026	Betting | 09021464633 | SPORTYBET	400.00	--	0.00	Mobile	260820130100049702661656
20 Aug 2026 23:22:16	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260820010201050009489028
21 Aug 2026 09:47:50	21 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260821130100057329328937
21 Aug 2026 09:47:54	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260821010201057738211843
21 Aug 2026 13:17:49	21 Aug 2026	Betting | 09021464633 | SPORTYBET	550.00	--	0.00	Mobile	260821130100065996230140

21 Aug 2026 13:17:59	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	26082101020106599677562 23
21 Aug 2026 13:18:44	21 Aug 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260821121844pch70147807	--	500.00	500.00	Mobile	260821010201066101330376
21 Aug 2026 13:19:26	21 Aug 2026	Transfer to EBELECHUKWU ESTHER MUORAH | OPay | 8161511725	500.00	--	0.00	Mobile	260821010100066358713908
21 Aug 2026 14:30:51	21 Aug 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	5,000.00	5,000.00	Mobile	260821010100068911369029
21 Aug 2026 14:31:55	21 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2608211403000691444007 99
21 Aug 2026 14:34:46	21 Aug 2026	Transfer to EBELECHUKWU ESTHER MUORAH | OPay | 8161511725	700.00	--	0.00	Mobile	260821010100069358278321
21 Aug 2026 14:34:54	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260821010201069307613779
21 Aug 2026 15:30:48	21 Aug 2026	Transfer to FAVOUR MMESOMA PATRICK | OPay | 8060230431	1,500.00	--	0.00	Mobile	260821010100071366579989
21 Aug 2026 15:30:56	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260821010201071367077756
21 Aug 2026 15:31:16	21 Aug 2026	Betting | 09021464633 | SPORTYBET	800.00	--	0.00	Mobile	260821130100071085628660
21 Aug 2026 15:31:21	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260821010201071290557501
21 Aug 2026 18:44:23	21 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260821130100079915362989
21 Aug 2026 18:44:33	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260821010201079762840080
21 Aug 2026 19:31:39	21 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260821130100081953607155
21 Aug 2026 19:31:44	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260821010201082311531970
21 Aug 2026 20:14:03	21 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260821130100083877944685
21 Aug 2026 20:14:07	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260821010201084235698136
21 Aug 2026 22:17:21	21 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260821130100089482141396
21 Aug 2026 22:17:30	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260821010201089431642781
22 Aug 2026 14:23:56	22 Aug 2026	Transfer from Dah pH accessories | MONIE POINT | 827****930 | AT139_TRF|2MPT1eabc|209115440060635545 6-AT139_TRF|2MPT1eabc|209115440060635545 6-Transfer from PHILIP	--	4,900.00	4,900.00	Mobile	APT000022608221423550174989778 16
22 Aug 2026 14:24:45	22 Aug 2026	Airtime | 8027731326 | Airtel	1,100.00	--	3,800.00	Mobile	260822100100110831045421
22 Aug 2026 14:24:58	22 Aug 2026	Auto-save to OWealth Balance	3,800.00	--	0.00	Mobile	260822140300110730070002
22 Aug 2026 14:25:32	22 Aug 2026	Betting | 09021464633 | SPORTYBET	1,800.00	--	0.00	Mobile	260822130100110390877395
22 Aug 2026 14:25:40	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	260822010201110391307092
22 Aug 2026 14:27:09	22 Aug 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260822132708pch26777913	--	100.00	100.00	Mobile	260822010201110737644630

22 Aug 2026 14:27:29	22 Aug 2026	Airtime | 8027731326 | Airtel	100.00	--	0.00	Mobile	260822100100110346552822
22 Aug 2026 15:40:56	22 Aug 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	260822130100113902607170
22 Aug 2026 15:41:00	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260822010201113800904388
22 Aug 2026 17:51:24	22 Aug 2026	Betting | 09021464633 | SPORTYBET	100.00	--	0.00	Mobile	260822130100118973256041
22 Aug 2026 17:51:30	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260822010201118496422156
22 Aug 2026 17:51:40	22 Aug 2026	Betting | 09021464633 | SPORTYBET	400.00	--	0.00	Mobile	260822130100118752054355
22 Aug 2026 17:51:45	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260822010201118923865693
22 Aug 2026 19:05:40	22 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260822130100122100110378
22 Aug 2026 19:05:46	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260822010201122355237715
22 Aug 2026 22:08:12	22 Aug 2026	Transfer from BERGOTO WEST AFRICAN LTD | PalmPay | 888****898 | Goods	--	33,041.00	33,041.00	Mobile	100033260822210811226856452812
22 Aug 2026 22:08:47	22 Aug 2026	Transfer to CHIAMAKA REJOICE MADU | MONIE POINT | 5597875159	5,000.00	--	28,041.00	Mobile	APT000032608222108531690534569 50
22 Aug 2026 22:09:14	22 Aug 2026	Auto-save to OWealth Balance	28,041.00	--	0.00	Mobile	260822140300130320583228
22 Aug 2026 22:12:44	22 Aug 2026	Transfer to IFEOMA BLESSING OKPE | OPay | 7067418801	2,400.00	--	0.00	Mobile	260822010100130329446217
22 Aug 2026 22:12:49	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,400.00	2,400.00	Mobile	260822010201130431549855
22 Aug 2026 22:29:43	22 Aug 2026	Betting | 09021464633 | SPORTYBET	1,500.00	--	0.00	Mobile	260822130100131084848671
22 Aug 2026 22:29:56	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260822010201131085326791
23 Aug 2026 10:10:14	23 Aug 2026	Transfer to OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 2016741403	15,000.00	--	0.00	Mobile	100004260823091021169069721389
23 Aug 2026 10:10:21	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260823010201139088347378
23 Aug 2026 10:10:22	23 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260823550101139051168803
23 Aug 2026 10:10:22	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260823010201139051175526
23 Aug 2026 10:10:45	23 Aug 2026	Airtime | 8027731326 | Airtel	1,200.00	--	0.00	Mobile	260823100100139497478391
23 Aug 2026 10:10:51	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260823010201139395375410
23 Aug 2026 10:11:17	23 Aug 2026	Betting | 09021464633 | SPORTYBET	2,500.00	--	0.00	Mobile	260823130100139549977100
23 Aug 2026 10:11:22	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260823010201139054122716
23 Aug 2026 10:15:42	23 Aug 2026	Transfer to EBELECHUKWU ESTHER MUORAH | OPay | 8161511725	500.00	--	0.00	Mobile	260823010100139358340139
23 Aug 2026 10:15:55	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260823010201139630460725
23 Aug 2026 13:01:22	23 Aug 2026	Airtime | 8027731326 | Airtel	100.00	--	0.00	Mobile	260823100100145569501347
23 Aug 2026 13:01:28	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260823010201145130470193

23 Aug 2026 13:40:47	23 Aug 2026	Transfer to Barridon Enterprise - Barridon Resources 3 | MONIE POINT | 5646876281	2,100.00	--	0.00	Mobile	100004260823124055169089145399
23 Aug 2026 13:40:55	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260823010201146709231067
23 Aug 2026 13:52:43	23 Aug 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | Miscellaneous	--	2,000.00	2,000.00	Mobile	090267260823125243215016741403
23 Aug 2026 13:53:45	23 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26082314030014746407513 4
23 Aug 2026 13:59:44	23 Aug 2026	Transfer to KAMSIMELIE DIVINE SUCCESS STORES - KAMSIMELIE DIVINE SUCCESS 1 | MONIE POINT | 5308094961	3,809.30	--	0.70	Mobile	APT00003260823125950169092076251
23 Aug 2026 13:59:45	23 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260823020100147125288965
23 Aug 2026 13:59:50	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,810.00	3,810.00	Mobile	26082301020114703756334 8
23 Aug 2026 14:52:13	23 Aug 2026	Betting | 09021464633 | SPORTYBET	800.00	--	0.00	Mobile	260823130100149231213652
23 Aug 2026 14:52:18	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260823010201149333301939
23 Aug 2026 19:51:26	23 Aug 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | Groceries	--	3,000.00	3,000.00	Mobile	090267260823185126217016741403
23 Aug 2026 19:52:28	23 Aug 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26082314030016067197968 4
23 Aug 2026 20:32:24	23 Aug 2026	Transfer to CHINYERE GIFT ANUNOBI | MONIE POINT | 5064026473	1,000.00	--	0.70	Mobile	APT00003260823193235169125278497
23 Aug 2026 20:32:25	23 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260823020100161894660462
23 Aug 2026 20:32:34	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.70	1,000.70	Mobile	260823010201162201435372
23 Aug 2026 20:44:21	23 Aug 2026	Transfer to ACHUSIM IFEOMA FRANCISCA | Guaranty Trust Bank | 0881538488	2,009.30	--	0.70	Mobile	100004260823194427169126998515
23 Aug 2026 20:44:22	23 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260823020100162755171664
23 Aug 2026 20:44:27	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260823010201162653222179
24 Aug 2026 06:52:59	24 Aug 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | Groceries	--	4,500.00	4,500.00	Mobile	090267260824055259157016741403
24 Aug 2026 06:53:14	24 Aug 2026	Transfer to CHINEDU EMMANUEL EMEKA | OPay | 7025337963	1,100.00	--	3,400.00	Mobile	260824010100169584152090
24 Aug 2026 06:54:01	24 Aug 2026	Auto-save to OWealth Balance	3,400.00	--	0.00	Mobile	26082414030016958505 9338
24 Aug 2026 12:47:55	24 Aug 2026	Transfer to JEREMIAH SOMTOCHUKWU CHUKWUDOLUE | OPay | 9166848641	1,700.00	--	0.00	Mobile	260824010100182641282878
24 Aug 2026 12:48:08	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26082401020118239643833 4
24 Aug 2026 12:51:21	24 Aug 2026	Transfer to NNAMDI BENKING OKEKE | OPay | 8087878133	1,000.00	--	0.00	Mobile	260824010100182449015329
24 Aug 2026 12:51:28	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260824010201182550478180

24 Aug 2026 14:19:24	24 Aug 2026	Transfer to JEREMIAH SOMTOCHUKWU CHUKWUDOLUE | OPay | 9166848641	500.00	--	0.00	Mobile	260824010100186212010794
24 Aug 2026 14:19:33	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260824010201186263523125
24 Aug 2026 17:18:12	24 Aug 2026	Betting | 09021464633 | SPORTYBET	263.75	--	0.00	Mobile	260824130100193421166271
24 Aug 2026 17:18:17	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	263.75	263.75	Mobile	260824010201192900559592
24 Aug 2026 18:29:19	24 Aug 2026	Transfer from BEXT MEDIA LTD | Boost MFB | 000****279 | Gift	--	33,850.00	33,850.00	Mobile	090819260824182919431485071956
24 Aug 2026 18:30:21	24 Aug 2026	Auto-save to OWealth Balance	33,850.00	--	0.00	Mobile	260824140300196749156414
24 Aug 2026 18:30:51	24 Aug 2026	Transfer to KINGSLEY NWOKORA ISAAC | OPay | 7075540308	17,000.00	--	0.00	Mobile	260824010100196505841882
24 Aug 2026 18:30:56	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	17,000.00	17,000.00	Mobile	260824010201196337338576
24 Aug 2026 18:30:57	24 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260824550101196337365063
24 Aug 2026 18:30:57	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260824010201196802534219
24 Aug 2026 18:36:03	24 Aug 2026	Betting | 09021464633 | SPORTYBET	800.00	--	0.00	Mobile	260824130100197072273862
24 Aug 2026 18:36:07	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260824010201196873012757
24 Aug 2026 18:36:23	24 Aug 2026	Airtime | 8027731326 | Airtel	1,200.00	--	0.00	Mobile	260824100100196823208271
24 Aug 2026 18:36:27	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260824010201196823487587
24 Aug 2026 18:42:46	24 Aug 2026	Transfer to FAVOUR MMESOMA PATRICK | OPay | 8060230431	2,000.00	--	0.00	Mobile	260824010100196644492748
24 Aug 2026 18:42:53	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260824010201197098418827
24 Aug 2026 19:29:15	24 Aug 2026	Betting | 09021464633 | SPORTYBET	800.00	--	0.00	Mobile	260824130100199137533064
24 Aug 2026 19:29:20	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260824010201199036387886
24 Aug 2026 19:51:13	24 Aug 2026	Transfer to SOPHIA FAST FOOD KITCHEN & BAR - SOPHIA FAST FOOD KITCHEN AND BAR AWKA | MONIE POINT | 5958539481	1,000.00	--	0.00	Mobile	APT00003260824185123169213893751
24 Aug 2026 19:51:23	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260824010201200767655650
24 Aug 2026 20:50:50	24 Aug 2026	Transfer to IFEOMA BLESSING OKPE | OPay | 7067418801	2,000.00	--	0.00	Mobile	260824010100203286660697
24 Aug 2026 20:50:59	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260824010201203380569231
24 Aug 2026 20:51:25	24 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260824130100203534021358
							260824010201203636707 7

24 Aug 2026 20:51:34	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	11
24 Aug 2026 21:31:46	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26082401020120512622906 4
24 Aug 2026 21:32:15	24 Aug 2026	OWealth Deposit(Transaction Refund)	500.00	--	0.00	Mobile	2608241403002055222646 09
24 Aug 2026 21:33:13	24 Aug 2026	Airtime | 7072993177 | MTN	500.00	--	0.00	Mobile	2608241001002053252357 54
24 Aug 2026 21:33:21	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2608240102012053256417 98
24 Aug 2026 23:20:17	24 Aug 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	2608241301002086554357 24
24 Aug 2026 23:20:22	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608240102012083546370 90
25 Aug 2026 00:32:22	25 Aug 2026	Transfer from PHILIP OFFODILE | Aella MFB | 017****441 | Gift	--	12,300.00	12,300.00	Mobile	090614260825003222588 412466607
25 Aug 2026 00:33:24	25 Aug 2026	Auto-save to OWealth Balance	12,300.00	--	0.00	Mobile	2608241403002093987795 95
25 Aug 2026 06:17:16	25 Aug 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	2608251301002104663869 76
25 Aug 2026 06:17:21	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608250102012104664419 77
25 Aug 2026 08:20:48	25 Aug 2026	Transfer to EBELECHUKWU ESTHER MUORAH | OPay | 8161511725	800.00	--	0.00	Mobile	260825010100213230517144
25 Aug 2026 08:20:55	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	2608250102012130798756 22
25 Aug 2026 09:07:39	25 Aug 2026	Transfer to Mc ralph concept | OPay | 8158218831	2,100.00	--	0.00	Mobile	2608251801002143444208 47
25 Aug 2026 09:07:48	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260825010201214782132705
25 Aug 2026 10:04:52	25 Aug 2026	Transfer to CHINEME VICTOR OKOYE | PalmPay | 9039057673	10,000.00	--	0.00	Mobile	100004260825090503169 250799789
25 Aug 2026 10:05:03	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260825010201217231798132
25 Aug 2026 10:05:04	25 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608255501012170474080 60
25 Aug 2026 10:05:05	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608250102012168950148 25
25 Aug 2026 11:18:20	25 Aug 2026	Transfer to POS Transfer - ONYINYE IKECHUKWU | MONIE POINT | 5424205630	2,600.00	--	0.00	Mobile	APT000032608251018251692 58835535
25 Aug 2026 11:18:25	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260825010201220177717971
25 Aug 2026 11:50:11	25 Aug 2026	Mobile Data | 8111617823 | Glo | 3GB 3 Days Plan	1,200.00	--	0.00	Mobile	260825110100221677308918
25 Aug 2026 11:50:23	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260825010201221265815172
25 Aug 2026 12:50:09	25 Aug 2026	Transfer from GODWIN OLISAEMEKA ERUEKE | OPay | 906****572	--	11.00	11.00	Mobile	2608250101002239109849 97

25 Aug 2026 12:50:37	25 Aug 2026	Transfer from GODWIN OLISAEMEKA ERUEKE | OPay | 906****572	--	11,000.00	11,011.00	Mobile	260825010100223869945109
25 Aug 2026 12:51:13	25 Aug 2026	Auto-save to OWealth Balance	11,011.00	--	0.00	Mobile	260825140300223824573416
25 Aug 2026 13:36:24	25 Aug 2026	Transfer from TOCHUKWU EMMANUEL NWODO | OPay | 703****025 | done	--	20,000.00	20,000.00	Mobile	260825010100225606013353
25 Aug 2026 13:37:30	25 Aug 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260825140300225507766844
25 Aug 2026 13:57:34	25 Aug 2026	Transfer to OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 2016741403	10,009.30	--	0.70	Mobile	10000426082512574216927430 5047
25 Aug 2026 13:57:35	25 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260825020100226646564207
25 Aug 2026 13:57:42	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,010.00	10,010.00	Mobile	260825010201226849199494
25 Aug 2026 13:57:43	25 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260825550101226376071654
25 Aug 2026 13:57:43	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26082501020122659622602 2
25 Aug 2026 14:07:18	25 Aug 2026	Betting | 09021464633 | SPORTYBET	2,000.00	--	0.00	Mobile	260825130100226727164987
25 Aug 2026 14:07:24	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260825010201226677404136
25 Aug 2026 14:38:03	25 Aug 2026	Transfer to SYLVIA ONYINYE OJINNAKA | MONIE POINT | 6453564147	2,100.00	--	0.70	Mobile	10000426082513380916927819 9364
25 Aug 2026 14:38:04	25 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260825020100228192444596
25 Aug 2026 14:38:09	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.70	2,100.70	Mobile	26082501020122819277 1298
25 Aug 2026 15:15:17	25 Aug 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | Groceries	--	2,000.00	2,000.00	Mobile	090267260825141516404016741403
25 Aug 2026 15:16:14	25 Aug 2026	Transfer to JOHN IFEANYI NWODE | OPay | 9065244326	20,000.00	--	0.00	Mobile	260825010100229349378704
25 Aug 2026 15:16:18	25 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26082514030022919727011 4
25 Aug 2026 15:16:31	25 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260825550101229397637423
25 Aug 2026 15:16:31	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260825010201229046809493
25 Aug 2026 15:16:31	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26082501020122919796189 2
25 Aug 2026 18:04:01	25 Aug 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | Miscellaneous	--	500.00	500.00	Mobile	090267260825170400667016741403
25 Aug 2026 18:04:16	25 Aug 2026	Transfer to EBELECHUKWU ESTHER MUORAH | OPay | 8161511725	500.00	--	0.00	Mobile	260825010100235994709838
25 Aug 2026 19:39:26	25 Aug 2026	Transfer from TOCHUKWU ANTHONIA NWANNA | Access Bank | 185****210 | MOBILE TRF TO PAY PHILIP	--	2,000.00	2,000.00	Mobile	000014260825193926259

		OLISAEBUKA OFFODILE					483882703
25 Aug 2026 19:40:29	25 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2608251403002405041353 54
25 Aug 2026 20:23:41	25 Aug 2026	Betting | 09021464633 | SPORTYBET	1,300.00	--	0.00	Mobile	260825130100242941681931
25 Aug 2026 20:23:51	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	2608250102012427504932 61
25 Aug 2026 20:52:46	25 Aug 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	2608251301002440451441 87
25 Aug 2026 20:52:54	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608250102012439944173 23
25 Aug 2026 21:11:46	25 Aug 2026	Transfer from IZUCHUKWU PAUL ILOH | Access Bank | 197****721 | MOBILE TRF TO PAY PHILIP OLISAEBUKA OFFODILE	--	3,000.00	3,000.00	Mobile	0000142608252111462678 36432266
25 Aug 2026 21:12:48	25 Aug 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2608251403002449196291 40
25 Aug 2026 22:07:59	25 Aug 2026	Transfer to OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 2016741403	2,009.30	--	0.70	Mobile	1000042608252108171693 24173867
25 Aug 2026 22:08:00	25 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608250201002471707988 95
25 Aug 2026 22:08:16	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	2608250102012470188857 83
25 Aug 2026 22:08:46	25 Aug 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	2608251301002473066308 51
25 Aug 2026 22:08:59	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608250102012475349472 42
26 Aug 2026 07:10:43	26 Aug 2026	Transfer from CHINEME VICTOR OKOYE | PalmPay | 903****673 | CHINEME VICTOR OKOYE:9039057673	--	10,000.00	10,000.00	Mobile	1000332608260610414272 22420492
26 Aug 2026 07:11:44	26 Aug 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2608261403002518757237 92
26 Aug 2026 07:43:57	26 Aug 2026	Transfer to Philip Offodile | Aella MFB | 0175240441	10,000.00	--	0.00	Mobile	1000042608260644061693 35652499
26 Aug 2026 07:44:06	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2608260102012524220199 99
26 Aug 2026 13:16:09	26 Aug 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	14,000.00	14,000.00	Mobile	2608260101002656761754 22
26 Aug 2026 13:17:13	26 Aug 2026	Auto-save to OWealth Balance	14,000.00	--	0.00	Mobile	2608261403002657692269 15
26 Aug 2026 13:21:21	26 Aug 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | Miscellaneous	--	700.00	700.00	Mobile	0902672608261221204680 16741403
26 Aug 2026 13:21:54	26 Aug 2026	Transfer to CHEKWUBE CALISTUS OKEAKPU | OPay | 8084649481	6,000.00	--	0.00	Mobile	2608260101002662077629 82
26 Aug 2026 13:22:01	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,300.00	6,000.00	Mobile	2608260102012657849729 53

26 Aug 2026 13:22:59	26 Aug 2026	Transfer to POS Transfer-JOHN OKEKE | MONIE POINT | 5929490641	5,100.00	--	0.00	Mobile	APT00003260826122306169367558876
26 Aug 2026 13:23:06	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260826010201266060656772
26 Aug 2026 13:27:16	26 Aug 2026	Transfer from PHILIP OFFODILE | Aella MFB | 017****441 | Bill Payment	--	2,000.00	2,000.00	Mobile	090614260826132715372390359145
26 Aug 2026 13:28:18	26 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260826140300266026881913
26 Aug 2026 13:31:59	26 Aug 2026	Transfer to POS Transfer-CHINONYE CONFIDENCE CHUKWUELOKA | MONIE POINT | 5030596014	4,200.00	--	0.70	Mobile	APT00003260826123210169368674577
26 Aug 2026 13:32:00	26 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260826020100266038872649
26 Aug 2026 13:32:09	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,200.70	4,200.70	Mobile	260826010201265835348612
26 Aug 2026 16:52:57	26 Aug 2026	Betting | 09021464633 | SPORTYBET	1,400.00	--	0.00	Mobile	260826130100274173730089
26 Aug 2026 16:53:04	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	26082601020127422311942 9
26 Aug 2026 17:31:08	26 Aug 2026	Transfer from PHILIP OFFODILE | Aella MFB | 017****441 | Gift	--	1,000.00	1,000.00	Mobile	090614260826173107631038823004
26 Aug 2026 17:31:48	26 Aug 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	260826130100276147619242
26 Aug 2026 17:42:23	26 Aug 2026	Transfer from TOCHUKWU EMMANUEL NWODO | OPay | 703****025 | Purchase	--	20,000.00	20,000.00	Mobile	260826010100276297472146
26 Aug 2026 17:43:30	26 Aug 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260826140300276656865584
26 Aug 2026 17:49:16	26 Aug 2026	Transfer to UZOCHUKWU PRINCEWILL ADIKIBE | OPay | 8161742436	8,500.00	--	0.00	Mobile	260826010100276271582653
26 Aug 2026 17:49:22	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	8,500.00	8,500.00	Mobile	26082601020127667817791 3
26 Aug 2026 17:51:16	26 Aug 2026	Betting | 09021464633 | SPORTYBET	5,000.00	--	0.00	Mobile	260826130100276685020499
26 Aug 2026 17:51:20	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260826010201276685270160
26 Aug 2026 19:33:04	26 Aug 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	26082613010028173467 1349
26 Aug 2026 19:33:09	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260826010201281735048705
26 Aug 2026 20:04:47	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,182.70	1,182.70	Mobile	260826010201283477960579
26 Aug 2026 20:05:16	26 Aug 2026	OWealth Deposit(Transaction Refund)	1,182.70	--	0.00	Mobile	260826140300283227252706
26 Aug 2026 20:05:26	26 Aug 2026	Airtime | 8027731326 | Airtel	1,200.00	--	0.00	Mobile	260826100100283570266639
26 Aug 2026 20:05:31	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260826010201283024728849

26 Aug 2026 20:44:23	26 Aug 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	260826130100285379480818
26 Aug 2026 20:44:33	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260826010201285081876363
26 Aug 2026 20:54:53	26 Aug 2026	Transfer from PHILIP OFFODILE | Aella MFB | 017****441 | Gift	--	1,000.00	1,000.00	Mobile	090614260826205452438146462127
26 Aug 2026 20:55:54	26 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260826140300285988976979
26 Aug 2026 20:57:00	26 Aug 2026	Transfer to POS Transfer- FRANK CHIBUIKE NZEKWE | MONIE POINT | 5288606279	3,500.00	--	0.70	Mobile	APT00003260826195726169418559609
26 Aug 2026 20:57:01	26 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260826020100285491093978
26 Aug 2026 20:57:25	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.70	3,500.70	Mobile	260826010201285849780694
26 Aug 2026 21:06:52	26 Aug 2026	Mobile Data | 7072993177 | MTN | 2.5GB Daily Plan	733.60	--	0.00	Mobile	260826110100286639292004
26 Aug 2026 21:06:59	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	733.60	733.60	Mobile	260826010201286246541282
26 Aug 2026 23:50:32	26 Aug 2026	Transfer from PHILIP OFFODILE | Aella MFB | 017****441 | Donation	--	500.00	500.00	Mobile	090614260826235031361816703360
26 Aug 2026 23:51:33	26 Aug 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260826140300290878865937
26 Aug 2026 23:51:39	26 Aug 2026	Betting | 09021464633 | SPORTYBET	600.00	--	0.00	Mobile	260826130100290422450495
26 Aug 2026 23:51:44	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260826010201290779517256
27 Aug 2026 00:51:47	27 Aug 2026	Transfer from PHILIP OFFODILE | Aella MFB | 017****441 | Family Support	--	500.00	500.00	Mobile	090614260827005146903518579229
27 Aug 2026 00:52:11	27 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260826130100291662120924
27 Aug 2026 01:11:21	27 Aug 2026	Transfer from PHILIP OFFODILE | Aella MFB | 017****441 | Bill Payment	--	500.00	500.00	Mobile	090614260827011120664728300180
27 Aug 2026 01:11:42	27 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260827130100291186294027
27 Aug 2026 22:32:57	27 Aug 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260827213257pch52893104	--	13,000.00	13,000.00	Mobile	260827010201330933525709
27 Aug 2026 22:38:20	27 Aug 2026	Transfer to Philip Offodile | Aella MFB | 0175240441	8,000.00	--	5,000.00	Mobile	10000426082721382616952276826
28 Aug 2026 04:45:59	28 Aug 2026	Stamp Duty	50.00	--	4,950.00	Mobile	260828550101333196030129
28 Aug 2026 07:12:03	28 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	4,450.00	Mobile	260828130100334430152553
28 Aug 2026 08:28:01	28 Aug 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	3,450.00	Mobile	260828130100336637633119
28 Aug 2026 08:44:05	28 Aug 2026	Transfer to EBELECHUKWU ESTHER MUORAH | OPay | 8161511725	500.00	--	2,950.00	Mobile	260828010100337452035904

28 Aug 2026 09:24:58	28 Aug 2026	Betting | 09021464633 | SPORTYBET	442.50	--	2,507.50	Mobile	26082813010033871760434 8
28 Aug 2026 10:13:08	28 Aug 2026	Auto-save to OWealth Balance	2,507.50	--	0.00	Mobile	26082814030034104683145 0
28 Aug 2026 11:43:19	28 Aug 2026	Transfer to POS Transfer-CHINONYE CONFIDENCE CHUKWUELOKA | MONIE POINT | 5030596014	1,900.00	--	0.00	Mobile	APT000032608281043251695555526505
28 Aug 2026 11:43:25	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	26082801020134488998742 2
28 Aug 2026 11:45:21	28 Aug 2026	Transfer to OBIOMA MARY ANUSI | OPay | 9033577152	500.00	--	0.00	Mobile	26082801010034544135751 9
28 Aug 2026 11:45:35	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26082801020134489790636 3
28 Aug 2026 18:29:49	28 Aug 2026	Transfer from UCHECHUKWU EVANGELINE ONYETUBE | PalmPay | 704****592 | UCHECHUKWU EVANGELINE ONYETUBE7046604592	--	5,000.00	5,000.00	Mobile	10003326082817294801014 6508274
28 Aug 2026 18:30:50	28 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26082814030036234735312 8
28 Aug 2026 18:34:02	28 Aug 2026	Transfer to Philip Offodile | Aella MFB | 0175240441	2,000.00	--	0.00	Mobile	10000426082817340816959 6652927
28 Aug 2026 18:34:08	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26082801020136256452042 9
28 Aug 2026 18:34:21	28 Aug 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	26082813010036246357761 2
28 Aug 2026 18:34:25	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26082801020136246386319 2
28 Aug 2026 19:24:19	28 Aug 2026	Airtime | 8027731326 | Airtel	1,100.00	--	0.00	Mobile	26082810010036507687321 9
28 Aug 2026 19:24:24	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26082801020136507724419 3
28 Aug 2026 20:09:04	28 Aug 2026	USSD Charge	10.00	--	0.00	USSD	26082814030036722409147 9
28 Aug 2026 20:09:05	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26082801020136758077756 1
28 Aug 2026 20:10:00	28 Aug 2026	Airtime | 8027731326 | Airtel	100.00	--	0.00	USSD	26082810010036753428436 1
28 Aug 2026 20:10:01	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26082801020136707633385 7
28 Aug 2026 20:24:27	28 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26082813010036800574928 5
28 Aug 2026 20:24:32	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26082801020136795496768 0
28 Aug 2026 20:44:42	28 Aug 2026	Betting | 09021464633 | SPORTYBET	400.00	--	0.00	Mobile	26082813010036936876088 5
							26082801020136906264244

28 Aug 2026 20:44:46	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	75
28 Aug 2026 21:23:58	28 Aug 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260828202357pch61133826	--	6,000.00	6,000.00	Mobile	260828010201371208818562
28 Aug 2026 21:24:24	28 Aug 2026	Transfer to Philip Offodile | Aella MFB | 0175240441	1,009.30	--	4,990.70	Mobile	100004260828202430169617818728
28 Aug 2026 21:24:25	28 Aug 2026	VAT on Transfer Fee	0.70	--	4,990.00	Mobile	2608280201003710061800 62
28 Aug 2026 21:40:41	28 Aug 2026	Transfer to NGOZI FRANCISCA ANENE | OPay | 8067566315	1,700.00	--	3,290.00	Mobile	260828010100371470986852
28 Aug 2026 22:13:58	28 Aug 2026	Auto-save to OWealth Balance	3,290.00	--	0.00	Mobile	2608281403003730556491 14
29 Aug 2026 01:29:21	29 Aug 2026	Betting | 09021464633 | SPORTYBET	300.00	--	0.00	Mobile	260829130100375899610441
29 Aug 2026 01:29:26	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260829010201375805328692
29 Aug 2026 02:08:32	29 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260829130100376053238284
29 Aug 2026 02:08:40	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260829010201375792608334
29 Aug 2026 08:06:06	29 Aug 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	260829130100378907565112
29 Aug 2026 08:06:11	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260829010201378856619022
29 Aug 2026 08:45:03	29 Aug 2026	Transfer to BLESSING ADA ORAEBEKE | OPay | 9115947768	750.00	--	0.00	Mobile	260829010100380291149796
29 Aug 2026 08:45:10	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260829010201379965884838
29 Aug 2026 10:55:39	29 Aug 2026	Betting | 09021464633 | SPORTYBET	741.60	--	0.00	Mobile	260829130100385566215920
29 Aug 2026 10:55:46	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	741.60	741.60	Mobile	260829010201385515457605
29 Aug 2026 11:49:30	29 Aug 2026	Transfer from PHILIP OFFODILE | Aella MFB | 017****441 | Gift	--	1,000.00	1,000.00	Mobile	090614260829114929399998864929
29 Aug 2026 11:50:31	29 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260829140300388285360564
29 Aug 2026 13:22:40	29 Aug 2026	Transfer from PHILIP OFFODILE | Aella MFB | 017****441 | Gift	--	1,000.00	1,000.00	Mobile	090614260829132239292404519447
29 Aug 2026 13:23:41	29 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260829140300392363382303
29 Aug 2026 13:33:10	29 Aug 2026	Transfer to NGOZI FRANCISCA ANENE | OPay | 8067566315	1,700.00	--	0.00	Mobile	260829010100392448965494
29 Aug 2026 13:33:18	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	260829010201392500142665
							260829130100393286688 9

29 Aug 2026 13:39:35	29 Aug 2026	Betting | 09021464633 | SPORTYBET	300.00	--	0.00	Mobile	43
29 Aug 2026 13:39:43	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260829010201392882211813
30 Aug 2026 12:34:51	30 Aug 2026	Transfer from CHIDERA STEPHEN UCHE | OPay | 903****004	--	3,000.00	3,000.00	Mobile	260830010100431773899886
30 Aug 2026 12:35:58	30 Aug 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260830140300431948619232
30 Aug 2026 12:56:05	30 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260830130100432777047255
30 Aug 2026 12:56:11	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260830010201432624435717
30 Aug 2026 13:05:32	30 Aug 2026	Transfer to POS Transfer - VITALIS ONYEMAECHI | MONIE POINT | 5580627730	2,300.00	--	0.00	Mobile	APT00003260830120537169760523876
30 Aug 2026 13:05:37	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	260830010201432944621274
30 Aug 2026 13:14:16	30 Aug 2026	Betting | 09021464633 | SPORTYBET	200.00	--	0.00	Mobile	260830130100433447363589
30 Aug 2026 13:14:20	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260830010201433738579122
30 Aug 2026 22:15:39	30 Aug 2026	Transfer from FAVOUR MMESOMA PATRICK | OPay | 806****431	--	3,000.00	3,000.00	Mobile	260830010100454510459545
30 Aug 2026 22:16:12	30 Aug 2026	Airtime | 8027731326 | Airtel	1,200.00	--	1,800.00	Mobile	260830100100454613939674
30 Aug 2026 22:16:48	30 Aug 2026	Auto-save to OWealth Balance	1,800.00	--	0.00	Mobile	260830140300454785785369
30 Aug 2026 22:21:25	30 Aug 2026	Transfer to POS Transfer-CHINAELO SYLVIA OKEKE | MONIE POINT | 5017871882	1,800.00	--	0.00	Mobile	APT00003260830212132169809990599
30 Aug 2026 22:21:32	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	260830010201454696241691
31 Aug 2026 06:35:36	31 Aug 2026	Transfer from WEIEN NETWORK TECHNOLOGY SERVICES LIMITED | PalmPay | 888****537 | WEIEN NETWORK TECHNOLOGY SERVICES LIMITED: 8887299537	--	13,635.00	13,635.00	Mobile	100033260831053535761118509249
31 Aug 2026 06:36:37	31 Aug 2026	Auto-save to OWealth Balance	13,635.00	--	0.00	Mobile	260831140300458346548954
31 Aug 2026 06:36:41	31 Aug 2026	Transfer to FAVOUR MMESOMA PATRICK | OPay | 8060230431	3,000.00	--	0.00	Mobile	260831010100458283823617
31 Aug 2026 06:36:48	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260831010201458140005989
31 Aug 2026 06:37:06	31 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260831130100458334316281
31 Aug 2026 06:37:10	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260831010201458347079381
31 Aug 2026 10:05:58	31 Aug 2026	Transfer to POS Transfer-EMMANUEL CHINEDU NEWUTE | MONIE POINT | 5101200019	3,000.00	--	0.00	Mobile	APT00003260831090605169835410452

31 Aug 2026 10:06:05	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2608310102014653989919952
31 Aug 2026 10:10:03	31 Aug 2026	Transfer to POS Transfer - VITALIS ONYEMAECHI | MONIE POINT | 5580627730	1,500.00	--	0.00	Mobile	APT000032608310910101698359569 98
31 Aug 2026 10:10:10	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2608310102014650739474 76
31 Aug 2026 16:22:17	31 Aug 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	260831130100481881985743
31 Aug 2026 16:22:22	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260831010201481584287628
31 Aug 2026 16:33:22	31 Aug 2026	Airtime | 8027731326 | Airtel	100.00	--	0.00	Mobile	2608311001004819229299 83
31 Aug 2026 16:33:28	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260831010201481821097781
31 Aug 2026 16:52:56	31 Aug 2026	Betting | 09021464633 | SPORTYBET	440.90	--	0.00	Mobile	2608311301004830204983 69
31 Aug 2026 16:53:05	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	440.90	440.90	Mobile	2608310102014829775943 84
31 Aug 2026 18:16:37	31 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260831130100486778771062
31 Aug 2026 18:16:43	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2608310102014869680965 46
31 Aug 2026 18:38:17	31 Aug 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	2608311301004880456716 92
31 Aug 2026 18:38:24	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260831010201487995130612
31 Aug 2026 21:22:08	31 Aug 2026	Betting | 09021464633 | SPORTYBET	600.00	--	0.00	Mobile	2608311301004964072970 52
31 Aug 2026 21:22:16	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	2608310102014964588867 43
31 Aug 2026 22:44:00	31 Aug 2026	Transfer from FAVOUR CHIBUNDOM NESTOR | OPay | 901****202	--	3,500.00	3,500.00	Mobile	2608310101004994862034 02
31 Aug 2026 22:45:44	31 Aug 2026	Auto-save to OWealth Balance	3,500.00	--	0.00	Mobile	2608311403004993886235 81
31 Aug 2026 22:49:20	31 Aug 2026	Transfer from FAVOUR CHIBUNDOM NESTOR | OPay | 901****202	--	3,500.00	3,500.00	Mobile	2608310101004999096566 50
31 Aug 2026 22:50:37	31 Aug 2026	Auto-save to OWealth Balance	3,500.00	--	0.00	Mobile	260831140300500116745328
31 Aug 2026 23:02:31	31 Aug 2026	Transfer to Philip Offodile | Aella MFB | 0175240441	5,009.30	--	0.70	Mobile	1000042608312202451699 30720342
31 Aug 2026 23:02:32	31 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608310201005002876033 79
31 Aug 2026 23:02:45	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	2608310102015004765498 78
31 Aug 2026 23:46:35	31 Aug 2026	Betting | 09021464633 | SPORTYBET	490.00	--	0.00	Mobile	2608311301005010635506 70
31 Aug 2026 23:46:43	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	490.00	490.00	Mobile	260831010201501022607463

01 Sep 2026 07:58:12	01 Sep 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	26090113010050509391740 9
01 Sep 2026 07:58:17	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260901010201504941315029
01 Sep 2026 08:05:46	01 Sep 2026	Transfer to POS Transfer-LOVETH ANI | MONIE POINT | 5727334132	2,100.00	--	0.00	Mobile	APT00003260901070551169941393316
01 Sep 2026 08:05:51	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260901010201505115920472
01 Sep 2026 14:35:29	01 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260901130100521624237979
01 Sep 2026 14:35:40	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2609010102015216248486 26
01 Sep 2026 15:20:48	01 Sep 2026	Betting | 09021464633 | SPORTYBET	400.00	--	0.00	Mobile	26090113010052356658724 9
01 Sep 2026 15:20:53	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260901010201523345966043
01 Sep 2026 20:14:03	01 Sep 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | PalmPay | 701****097 | CHRISTOPHER CHIBUZO OFFODILE7016424097	--	5,000.00	5,000.00	Mobile	100033260901191403010153813411
01 Sep 2026 20:15:05	01 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2609011403005365538691 66
01 Sep 2026 21:10:20	01 Sep 2026	Transfer from CHINEMEREM JOHN EZEAMA | MONIE POINT | 551****291 | AT139_TRF|2MPTjdr9t|2094880553161281536-AT139_TRF|2MPTjdr9t|2094880553161281536-Transfer from CHINEM	--	5,000.00	5,000.00	Mobile	APT00002260901211019604879561233
01 Sep 2026 21:11:22	01 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2609011403005391700065 15
01 Sep 2026 21:41:13	01 Sep 2026	Transfer to Philip Offodile | Aella MFB | 0175240441	5,000.00	--	0.00	Mobile	10000426090120412617003 1653792
01 Sep 2026 21:41:26	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260901010201540619801085
01 Sep 2026 21:42:05	01 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26090113010054092628999 8
01 Sep 2026 21:42:12	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2609010102015408755684 97
01 Sep 2026 22:07:20	01 Sep 2026	Transfer to POS Transfer- FRANK CHIBUIKE NZEKWE | MONIE POINT | 5288606279	1,709.30	--	0.70	Mobile	10000426090121073217003 3380987
01 Sep 2026 22:07:21	01 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260901020100541512291777
01 Sep 2026 22:07:32	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,710.00	1,710.00	Mobile	260901010201541360773716
01 Sep 2026 22:10:41	01 Sep 2026	Transfer to OBIOMA MARY ANUSI | OPay | 9033577152	600.00	--	0.00	Mobile	260901010100541572687611
01 Sep 2026 22:10:47	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260901010201541521665794
01 Sep 2026 22:48:34	01 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26090113010054263073888 9
01 Sep 2026 22:48:50	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2609010102015427327733 01

02 Sep 2026 07:49:52	02 Sep 2026	Transfer to NGOZI FAVOUR OKAFOR | OPay | 8089578243	1,100.00	--	0.00	Mobile	260902010100546798882445
02 Sep 2026 07:49:58	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	2609020102015464425709 10
02 Sep 2026 08:07:22	02 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260902130100547503210115
02 Sep 2026 08:07:32	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2609020102015472017949 97
02 Sep 2026 12:11:36	02 Sep 2026	Transfer from PHILIP OFFODILE | Aella MFB | 017****441 | Gift	--	500.00	500.00	Mobile	0906142609021211353349 34174096
02 Sep 2026 12:12:09	02 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260902130100557688383589
02 Sep 2026 13:00:15	02 Sep 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260902120014pch47807248	--	500.00	500.00	Mobile	2609020102015594990212 78
02 Sep 2026 13:00:46	02 Sep 2026	Transfer to EBELECHUKWU ESTHER MUORAH | OPay | 8161511725	500.00	--	0.00	Mobile	260902010100559802668 913
02 Sep 2026 16:48:40	02 Sep 2026	Transfer from PHILIP OFFODILE | Aella MFB | 017****441 | Personal Transfer	--	275.00	275.00	Mobile	090614260902164839265 242824605
02 Sep 2026 16:49:08	02 Sep 2026	Betting | 09021464633 | SPORTYBET	369.00	--	0.00	Mobile	260902130100568883679 068
02 Sep 2026 16:49:18	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	94.00	369.00	Mobile	2609020102015687826013 04
02 Sep 2026 20:02:44	02 Sep 2026	Transfer from CHINEME VICTOR OKOYE | Fidelity Bank | 655****992 | ONB TRF FROM CHINEME VI **4992 FBP	--	5,000.00	5,000.00	Mobile	000007260902200241224 010455981
02 Sep 2026 20:03:45	02 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260902140300577904374 910
02 Sep 2026 20:05:42	02 Sep 2026	Transfer to OBIOMA MARY ANUSI | OPay | 9033577152	2,300.00	--	0.00	Mobile	26090201010057847611 4930
02 Sep 2026 20:05:49	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	2609020102015783800687 71
02 Sep 2026 20:11:02	02 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260902130100578702631497
02 Sep 2026 20:11:17	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2609020102015788531585 30
02 Sep 2026 20:45:44	02 Sep 2026	Betting | 09021464633 | SPORTYBET	200.00	--	0.00	Mobile	260902130100580725142527
02 Sep 2026 20:45:52	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2609020102015803841890 40
02 Sep 2026 22:08:48	02 Sep 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	260902130100583874222717
02 Sep 2026 22:08:52	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609020102015838744128 91
03 Sep 2026 09:07:46	03 Sep 2026	Transfer to EBELECHUKWU ESTHER MUORAH | OPay | 8161511725	500.00	--	0.00	Mobile	260903010100592223209692
03 Sep 2026 09:07:55	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26090301020159247781451 2

03 Sep 2026 15:33:33	03 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260903130100608935075990
03 Sep 2026 15:33:43	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260903010201608884713443
03 Sep 2026 18:59:10	03 Sep 2026	Transfer from URBANBASKET CONTINENTAL HORIZONS LTD | PalmPay | 888****664 | FAMILY SUPPORT	--	1,000.00	1,000.00	Mobile	100033260903175909589923706828
03 Sep 2026 19:00:12	03 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260903140300618490774665
03 Sep 2026 19:07:47	03 Sep 2026	Transfer to POS Transfer-PERPETUAL CHIDIEBERE NWABURUOKE | MONIE POINT | 5665486881	1,000.00	--	0.00	Mobile	APT00003260903180754170218816020
03 Sep 2026 19:07:54	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260903010201619060047741
03 Sep 2026 19:50:41	03 Sep 2026	Transfer from JOSHUA CHIEMERIE AGBAI | OPay | 708****118	--	12,000.00	12,000.00	Mobile	260903010100621459730655
03 Sep 2026 19:51:49	03 Sep 2026	Auto-save to OWealth Balance	12,000.00	--	0.00	Mobile	260903140300621318375407
03 Sep 2026 20:04:08	03 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260903130100621986369033
03 Sep 2026 20:04:17	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260903010201621936453870
03 Sep 2026 20:47:54	03 Sep 2026	Transfer to DON-NWANYI SOUTH ENTERPRISE | MONIE POINT | 5344966466	2,000.00	--	0.00	Mobile	APT00003260903194800170232815500
03 Sep 2026 20:47:59	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260903010201624272927241
03 Sep 2026 20:50:14	03 Sep 2026	Transfer to NGOZI FRANCISCA ANENE | OPay | 8067566315	2,000.00	--	0.00	Mobile	260903010100624580888826
03 Sep 2026 20:50:21	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260903010201624581356255
03 Sep 2026 20:50:37	03 Sep 2026	Airtime | 9021464633 | Airtel	1,200.00	--	0.00	Mobile	260903100100624095306581
03 Sep 2026 20:50:43	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260903010201624334398590
04 Sep 2026 07:35:13	04 Sep 2026	Airtime | 8027731326 | Airtel	1,200.00	--	0.00	Mobile	260904100100633034582521
04 Sep 2026 07:35:18	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260904010201633289892217
04 Sep 2026 07:53:58	04 Sep 2026	Transfer to EBELECHUKWU ESTHER MUORAH | OPay | 8161511725	1,000.00	--	0.00	Mobile	260904010100633918893534
04 Sep 2026 07:54:04	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260904010201633467922521
04 Sep 2026 07:57:48	04 Sep 2026	Transfer from EDITH EBERE NDUKA | OPay | 806****305	--	23,000.00	23,000.00	Mobile	260904010100633775699997

04 Sep 2026 07:58:54	04 Sep 2026	Auto-save to OWealth Balance	23,000.00	--	0.00	Mobile	260904140300633479508716
04 Sep 2026 08:15:08	04 Sep 2026	Betting | 09021464633 | SPORTYBET	3,000.00	--	0.00	Mobile	260904130100634435716067
04 Sep 2026 08:15:13	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260904010201634085971812
04 Sep 2026 10:33:51	04 Sep 2026	Transfer to MARY-JANE OGECHUKWU OKOYE | OPay | 9158798037	1,200.00	--	0.00	Mobile	260904010100639984115508
04 Sep 2026 10:34:07	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260904010201640299564396
04 Sep 2026 13:01:13	04 Sep 2026	Transfer to KOSOLU JOHNBOSCO UCHENDU | OPay | 9041924506	1,000.00	--	0.00	Mobile	260904010100646375035865
04 Sep 2026 13:01:19	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260904010201646776987106
04 Sep 2026 13:27:43	04 Sep 2026	Transfer to HOSANNA CHINECHEREM OBORU | OPay | 9165836084	7,000.00	--	0.00	Mobile	260904010100647837016649
04 Sep 2026 13:27:48	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260904010201647735954053
04 Sep 2026 14:49:38	04 Sep 2026	Transfer to NGOZI FRANCISCA ANENE | OPay | 8067566315	1,700.00	--	0.00	Mobile	26090401010065108195531 7
04 Sep 2026 14:49:46	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	260904010201650782810445
04 Sep 2026 16:20:44	04 Sep 2026	Transfer to Philip Offodile | Aella MFB | 0175240441	5,000.00	--	0.00	Mobile	10000426090415205017030221306 1
04 Sep 2026 16:20:50	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260904010201654900233704
04 Sep 2026 16:37:38	04 Sep 2026	Betting | 09021464633 | SPORTYBET	1,500.00	--	0.00	Mobile	260904130100655575952513
04 Sep 2026 16:37:43	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260904010201655576254359
04 Sep 2026 16:58:36	04 Sep 2026	Transfer from FAVOUR CHIBUNDOM NESTOR | OPay | 901****202	--	5,000.00	5,000.00	Mobile	260904010100656832250217
04 Sep 2026 16:59:44	04 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260904140300656735382298
04 Sep 2026 17:06:26	04 Sep 2026	Transfer from FAVOUR CHIBUNDOM NESTOR | OPay | 901****202	--	1,000.00	1,000.00	Mobile	260904010100656913364511
04 Sep 2026 17:07:33	04 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260904140300656765308391
04 Sep 2026 17:15:39	04 Sep 2026	Transfer to Philip Offodile | Aella MFB | 0175240441	3,000.00	--	0.00	Mobile	10000426090416154517030887224
04 Sep 2026 17:15:45	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260904010201657862077259
04 Sep 2026 17:35:54	04 Sep 2026	Transfer to CHEKWUBE CALISTUS OKEAKPU | OPay | 8084649481	3,000.00	--	0.00	Mobile	260904010100658153093137

04 Sep 2026 17:36:01	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260904010201658452527602
04 Sep 2026 17:38:54	04 Sep 2026	Transfer to OBIOMA MARY ANUSI | OPay | 9033577152	1,500.00	--	0.00	Mobile	2609040101006585144056 32
04 Sep 2026 17:39:01	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260904010201658361958881
04 Sep 2026 17:43:11	04 Sep 2026	Transfer to EBELECHUKWU ESTHER MUORAH | OPay | 8161511725	500.00	--	0.00	Mobile	260904010100658744394844
04 Sep 2026 17:43:20	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260904010201658993090314
04 Sep 2026 18:52:03	04 Sep 2026	Betting | 09021464633 | SPORTYBET	2,000.00	--	0.00	Mobile	260904130100661831896341
04 Sep 2026 18:52:09	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260904010201662029495994
04 Sep 2026 19:24:59	04 Sep 2026	Transfer from PHILIP OFFODILE | Aella MFB | 017****441 | Personal Transfer	--	3,000.00	3,000.00	Mobile	090614260904192458850535289926
04 Sep 2026 19:26:01	04 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260904140300663969039522
04 Sep 2026 19:33:45	04 Sep 2026	Betting | 09021464633 | SPORTYBET	1,500.00	--	0.00	Mobile	260904130100664515755733
04 Sep 2026 19:33:51	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260904010201664567142857
04 Sep 2026 20:28:52	04 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260904130100667010903323
04 Sep 2026 20:28:58	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26090401020166701131368 4
04 Sep 2026 20:32:34	04 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260904130100667239415926
04 Sep 2026 20:32:38	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260904010201667538905475
04 Sep 2026 23:31:16	04 Sep 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	260904130100673888261379
04 Sep 2026 23:31:22	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260904010201673487437334
05 Sep 2026 00:08:40	05 Sep 2026	Betting | 09021464633 | SPORTYBET	700.00	--	0.00	Mobile	260904130100674038078384
05 Sep 2026 00:08:45	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260904010201673672730584
05 Sep 2026 02:58:46	05 Sep 2026	Betting | 09021464633 | SPORTYBET	1,500.00	--	0.00	Mobile	260905130100674772268427
05 Sep 2026 02:58:51	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260905010201674784736693
05 Sep 2026 09:01:09	05 Sep 2026	Transfer from PHILIP OFFODILE | Aella MFB | 017****441 | Personal Transfer	--	1,000.00	1,000.00	Mobile	090614260905090108155181610613

05 Sep 2026 09:01:34	05 Sep 2026	Transfer to KELECHI LUCIA NNADOZIE | OPay | 9161721526	50.00	--	950.00	Mobile	26090501010067967148843 1
05 Sep 2026 09:01:51	05 Sep 2026	Transfer to KELECHI LUCIA NNADOZIE | OPay | 9161721526	450.00	--	500.00	Mobile	26090501010067937004728 0
05 Sep 2026 09:02:11	05 Sep 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26090514030067942199 6307
05 Sep 2026 09:21:06	05 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26090513010068081530840 0
05 Sep 2026 09:21:10	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26090501020168046203 6986
05 Sep 2026 12:56:54	05 Sep 2026	Transfer from PHILIP OFFODILE | Aella MFB | 017****441 | Personal Transfer	--	500.00	500.00	Mobile	09061426090512565475373 2175817
05 Sep 2026 12:57:20	05 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26090513010069064525 3677
05 Sep 2026 23:29:42	05 Sep 2026	Transfer from PATRICK CHINONSO OFFODILE | OPay | 903****626	--	3,000.00	3,000.00	Mobile	26090501010071642715320 0
05 Sep 2026 23:30:49	05 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26090514030071662949149 6
05 Sep 2026 23:44:55	05 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26090513010071664320135 6
05 Sep 2026 23:44:59	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26090501020171623927545 5
05 Sep 2026 23:52:16	05 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26090513010071659851815 3
05 Sep 2026 23:52:21	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26090501020171654764224 9
06 Sep 2026 01:50:17	06 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26090613010071745888021 7
06 Sep 2026 01:50:22	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26090601020171741721523 1
06 Sep 2026 02:19:53	06 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26090613010071754574594 6
06 Sep 2026 02:19:57	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26090601020171751050418 2
06 Sep 2026 02:52:03	06 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26090613010071758368486 6
06 Sep 2026 02:52:07	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26090601020171714840002 7
06 Sep 2026 07:28:48	06 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26090613010071931233305 0
06 Sep 2026 07:28:52	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26090601020171911048942 2
06 Sep 2026 10:02:18	06 Sep 2026	Transfer from FAST PRINCE LOGISTICS LIMITED | PalmPay | 888****263 | Payment for goods	--	700.00	700.00	Mobile	10003326090609021715703 8654040
06 Sep 2026 10:03:19	06 Sep 2026	Auto-save to OWealth Balance	700.00	--	0.00	Mobile	26090614030072396785 2057
06 Sep 2026 10:03:26	06 Sep 2026	Betting | 09021464633 | SPORTYBET	700.00	--	0.00	Mobile	26090613010072441547180 1
06 Sep 2026 10:03:32	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26090601020172412034170 1
		Transfer from FAVOUR MMESOMA PATRICK | OPay |					2609060101007377985990

06 Sep 2026 16:12:41	06 Sep 2026	806****431	--	1,000.00	1,000.00	Mobile	97
06 Sep 2026 16:13:49	06 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26090614030073744910472 0
06 Sep 2026 16:14:45	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260906010201737856068 454
06 Sep 2026 16:14:45	06 Sep 2026	USSD Charge	10.00	--	0.00	USSD	260906140300737654344 244
06 Sep 2026 16:15:14	06 Sep 2026	Airtime | 8027731326 | Airtel	750.00	--	0.00	USSD	260906100100737806652 561
06 Sep 2026 16:15:14	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260906010201737554263959
06 Sep 2026 16:24:24	06 Sep 2026	Betting | 09021464633 | SPORTYBET	234.50	--	0.00	Mobile	26090613010073819731041 5
06 Sep 2026 16:24:30	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	234.50	234.50	Mobile	260906010201738097074524
06 Sep 2026 18:50:54	06 Sep 2026	Transfer from PETER CHUKWUKELUO NWOGBO | OPay | 913****663	--	2,000.00	2,000.00	Mobile	260906010100743615958651
06 Sep 2026 18:51:58	06 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260906140300744024233 976
06 Sep 2026 18:53:27	06 Sep 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	260906130100743725509288
06 Sep 2026 18:53:31	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260906010201743827879323
06 Sep 2026 19:04:35	06 Sep 2026	Transfer to BLESSING ADA ORAEBEKE | MONIE POINT | 7073418993	1,000.00	--	0.00	Mobile	100004260906180411705155538538
06 Sep 2026 19:04:41	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260906010201744480676 533
06 Sep 2026 19:05:45	06 Sep 2026	Transfer from FAVOUR CHIBUNDOM NESTOR | OPay | 901****202	--	13,500.00	13,500.00	Mobile	260906010100744586760 495
06 Sep 2026 19:06:55	06 Sep 2026	Auto-save to OWealth Balance	13,500.00	--	0.00	Mobile	260906140300744440391 384
06 Sep 2026 19:07:18	06 Sep 2026	Transfer to EBELECHUKWU ESTHER MUORAH | OPay | 8161511725	1,000.00	--	0.00	Mobile	260906010100744289680121
06 Sep 2026 19:07:25	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260906010201744239431907
06 Sep 2026 19:17:25	06 Sep 2026	Betting | 09021464633 | SPORTYBET	5,000.00	--	0.00	Mobile	26090613010074514415271 1
06 Sep 2026 19:17:30	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260906010201745044752961
06 Sep 2026 20:40:30	06 Sep 2026	Betting | 09021464633 | SPORTYBET	2,500.00	--	0.00	Mobile	260906130100748985494 086
06 Sep 2026 20:40:36	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260906010201748588790 606
06 Sep 2026 21:12:19	06 Sep 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	260906130100750075185156

06 Sep 2026 21:12:25	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609060102017500754780 60
06 Sep 2026 22:23:50	06 Sep 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	260906130100752119093104
06 Sep 2026 22:23:58	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609060102017526687168 77
06 Sep 2026 23:48:16	06 Sep 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	2609061301007539146607 75
06 Sep 2026 23:48:22	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260906010201753365411341
07 Sep 2026 08:07:30	07 Sep 2026	Transfer to STELLA AMARA AGADA | OPay | 7051359899	1,000.00	--	0.00	Mobile	2609070101007574327009 92
07 Sep 2026 08:07:36	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260907010201757432943 890
07 Sep 2026 09:19:42	07 Sep 2026	Transfer from ADEWUMI NKIRU DORIS | MONIE POINT | 603****570 | AT132_TRF|2MPTagp4p|2096876045378027520-AT132_TRF|2MPTagp4p|2096876045378027520-ADEWUMI NKIR Trf for	--	60,000.00	60,000.00	Mobile	090405260907091942091 938114643
07 Sep 2026 09:20:44	07 Sep 2026	Auto-save to OWealth Balance	60,000.00	--	0.00	Mobile	260907140300760008140 448
07 Sep 2026 09:45:14	07 Sep 2026	Airtime | 8027731326 | Airtel	100.00	--	0.00	Mobile	260907100100761313439019
07 Sep 2026 09:45:21	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260907010201761219518854
07 Sep 2026 09:48:05	07 Sep 2026	Transfer to POS Transfer-EBERE AUGUSTINA NWOGBO | MONIE POINT | 5790905284	7,000.00	--	0.00	Mobile	APT0000326090708481317 0553291542
07 Sep 2026 09:48:12	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260907010201761027411063
07 Sep 2026 09:59:08	07 Sep 2026	Transfer to NZUBECHUKWU PEACE ONYEANWUSI | OPay | 8104791673	4,100.00	--	0.00	Mobile	260907180100761679816421
07 Sep 2026 09:59:13	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	260907010201761881799829
07 Sep 2026 10:07:55	07 Sep 2026	Transfer to Philip Offodile | Aella MFB | 0175240441	9,000.00	--	0.00	Mobile	100004260907090803170 555888642
07 Sep 2026 10:08:03	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	260907010201761408542052
07 Sep 2026 11:34:30	07 Sep 2026	Transfer to CHIBUIKE OBED OGOR | OPay | 8137216692	6,000.00	--	0.00	Mobile	26090718010076566832 9566
07 Sep 2026 11:34:36	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260907010201765972644646
07 Sep 2026 11:52:16	07 Sep 2026	Transfer to OGBONNA NNEDIMMA REJOICE | Keystone Bank | 6040673817	5,509.30	--	0.70	Mobile	100004260907105221170563511081
07 Sep 2026 11:52:17	07 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260907020100766597519958
07 Sep 2026 11:52:21	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,510.00	5,510.00	Mobile	260907010201766445675097
07 Sep 2026 11:54:19	07 Sep 2026	Transfer to CHISOM KINGSLEY IKEH | PalmPay | 8036517695	11,009.30	--	0.70	Mobile	100004260907105424170565771389

07 Sep 2026 11:54:20	07 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260907020100766502342526
07 Sep 2026 11:54:24	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	11,010.00	11,010.00	Mobile	2609070102017667047764 57
07 Sep 2026 11:54:25	07 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	2609075501017663516514 36
07 Sep 2026 11:54:26	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2609070102017668499751 00
07 Sep 2026 12:12:07	07 Sep 2026	Transfer to GRUPP-CHUKWUDI IDU | VFD MFB | 1025128736	7,509.30	--	0.70	Mobile	1000042609071112131705 66750952
07 Sep 2026 12:12:08	07 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260907020100766926685 707
07 Sep 2026 12:12:12	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	7,510.00	7,510.00	Mobile	2609070102017669776035 99
07 Sep 2026 12:21:16	07 Sep 2026	Transfer to MEGA SPORTS WEAR ENTERPRISE - 2 | MONIE POINT | 5035867856	5,009.30	--	0.70	Mobile	APT000032609071121221705 67553253
07 Sep 2026 12:21:17	07 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260907020100767623304 597
07 Sep 2026 12:21:21	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	2609070102017678762000 25
07 Sep 2026 12:29:32	07 Sep 2026	Transfer to CHUKWUEBUKA DANIEL NOBLE | OPay | 7084830566	5,500.00	--	0.00	Mobile	260907010100767703279705
07 Sep 2026 12:29:38	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	2609070102017680069857 45
07 Sep 2026 19:38:52	07 Sep 2026	Betting | 09021464633 | SPORTYBET	200.00	--	0.00	Mobile	260907130100786274982075
07 Sep 2026 19:38:56	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2609070102017862753253 29
08 Sep 2026 08:32:09	08 Sep 2026	Transfer from EDITH EBERE NDUKA | OPay | 806****305	--	10,000.00	10,000.00	Mobile	260908010100799007680855
08 Sep 2026 08:33:15	08 Sep 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2609081403007987566789 99
08 Sep 2026 09:06:12	08 Sep 2026	Transfer from HUI WU | PalmPay | 955****525 | HUI WU: 9554414525	--	500.00	500.00	Mobile	1000332609080806120202 82948853
08 Sep 2026 09:07:07	08 Sep 2026	Airtime | 8027731326 | Airtel	200.00	--	300.00	Mobile	260908100100800242526 098
08 Sep 2026 09:07:14	08 Sep 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	2609081403008003933059 69
08 Sep 2026 09:09:51	08 Sep 2026	Betting | 09021464633 | SPORTYBET	2,000.00	--	0.00	Mobile	260908130100800443687 290
08 Sep 2026 09:09:59	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2609080102018005105048 81
							260908130100800980379

08 Sep 2026 09:14:11	08 Sep 2026	Betting | 09021464633 | SPORTYBET	3,000.00	--	0.00	Mobile	038
08 Sep 2026 09:14:17	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26090801020180093152542 4
08 Sep 2026 14:36:30	08 Sep 2026	Airtime | 8027731326 | Airtel	100.00	--	0.00	Mobile	260908100100814253147796
08 Sep 2026 14:36:38	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260908010201814151757764
08 Sep 2026 15:15:07	08 Sep 2026	Transfer to Barridon Enterprise - Barridon Resources 3 | MONIE POINT | 5646876281	1,100.00	--	0.00	Mobile	APT000032609081415151 70685206449
08 Sep 2026 15:15:14	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260908010201815868554 979
08 Sep 2026 16:17:19	08 Sep 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	260908130100818220657 414
08 Sep 2026 16:17:28	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260908010201818735044 267
08 Sep 2026 16:58:48	08 Sep 2026	Transfer from ADEWUMI NKIRU DORIS | MONIE POINT | 603****570 | AT139_TRF|2MPTagp4p|2097353965306339328-AT139_TRF|2MPTagp4p|2097353965306339328-ADEWUMI NKIR Trf for	--	35,000.00	35,000.00	Mobile	APT000022609081658476 88670122425
08 Sep 2026 16:59:49	08 Sep 2026	Auto-save to OWealth Balance	35,000.00	--	0.00	Mobile	260908140300820219715 104
08 Sep 2026 17:00:41	08 Sep 2026	Transfer to JOHN IFEANYI NWODE | OPay | 9065244326	35,000.00	--	0.00	Mobile	260908010100820527435 781
08 Sep 2026 17:00:50	08 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260908550101820172204 633
08 Sep 2026 17:00:50	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	35,000.00	35,000.00	Mobile	260908010201820274257 148
08 Sep 2026 17:00:50	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260908010201820325197 243
08 Sep 2026 17:02:24	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260908010201820331150376
08 Sep 2026 17:02:24	08 Sep 2026	USSD Charge	10.00	--	0.00	USSD	260908140300820382038 648
08 Sep 2026 17:03:41	08 Sep 2026	USSD Charge	10.00	--	0.00	USSD	260908140300820335912 779
08 Sep 2026 17:03:42	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260908010201820335927 755
08 Sep 2026 17:04:09	08 Sep 2026	Transfer to POS Transfer - SOMTOCHUKWU OKAFOR | MONIE POINT | 5491779908	1,100.00	--	0.00	USSD	APT000032609081604151 70698070102
08 Sep 2026 17:04:15	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260908010201820682399 136
08 Sep 2026 18:25:55	08 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260908130100824129509 101
08 Sep 2026 18:26:00	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260908010201824231445 570

08 Sep 2026 18:59:29	08 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26090813010082575143256 2
08 Sep 2026 18:59:38	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26090801020182570092623
08 Sep 2026 19:33:12	08 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26090813010082749229430 5
08 Sep 2026 19:33:18	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26090801020182759458187 5
08 Sep 2026 20:22:15	08 Sep 2026	Betting | 09021464633 | SPORTYBET	447.00	--	0.00	Mobile	26090813010083042189259
08 Sep 2026 20:22:26	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	447.00	447.00	Mobile	26090801020183022079439 3
08 Sep 2026 21:57:33	08 Sep 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260908205716pch22282258	--	8,000.00	8,000.00	Mobile	26090801020183413438319 2
08 Sep 2026 21:59:46	08 Sep 2026	Transfer to FAVOUR MMESOMA PATRICK | OPay | 8060230431	2,000.00	--	6,000.00	Mobile	26090801010083434904916 2
08 Sep 2026 22:10:20	08 Sep 2026	Transfer to OBIAJULU ZIKORA CHINWUBA | OPay | 7073418993	1,000.00	--	5,000.00	Mobile	26090801010083448323460 8
08 Sep 2026 22:13:53	08 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26090814030083434090549 5
09 Sep 2026 08:05:22	09 Sep 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	26090913010084012145087 2
09 Sep 2026 08:05:32	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26090901020184022352880 1
09 Sep 2026 09:27:23	09 Sep 2026	Transfer to EBELECHUKWU ESTHER MUORAH | OPay | 8161511725	500.00	--	0.00	Mobile	26090901010084289165111 3
09 Sep 2026 09:28:15	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26090901020184317401147 4
09 Sep 2026 11:59:32	09 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26090913010084938504 7005
09 Sep 2026 11:59:36	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26090901020184958829 4910
09 Sep 2026 12:47:58	09 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26090913010085153100 9667
09 Sep 2026 12:48:03	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26090901020185153128 0571
09 Sep 2026 13:17:36	09 Sep 2026	Transfer to KELECHI LUCIA NNADOZIE | OPay | 9161721526	700.00	--	0.00	Mobile	26090901010085275383 3892
09 Sep 2026 13:17:43	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26090901020185236894 2793
09 Sep 2026 17:50:51	09 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26090913010086399599 4797
09 Sep 2026 17:50:56	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26090901020186390878 0493

09 Sep 2026 18:38:32	09 Sep 2026	Betting | 09021464633 | SPORTYBET	300.00	--	0.00	Mobile	26090913010086630195510 6
09 Sep 2026 18:38:36	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26090901020186577952130 2
09 Sep 2026 19:39:25	09 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26090913010086894010390 0
09 Sep 2026 19:39:31	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26090901020186899184824 90
09 Sep 2026 20:53:03	09 Sep 2026	Transfer from COFFEE BABY LIMITED | PalmPay | 888****358 | COFFEE BABY LIMITED:8887432358	--	500.00	500.00	Mobile	10003326090919530202028 3953345
09 Sep 2026 20:54:04	09 Sep 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26090914030087267741761 3
09 Sep 2026 20:59:12	09 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26090913010087269618578 2
09 Sep 2026 20:59:17	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26090901020187264542068 0
09 Sep 2026 21:38:28	09 Sep 2026	Transfer to POS Transfer-UKAMAKA JOY IGWEBUIKE | MONIE POINT | 5233166850	500.00	--	0.00	Mobile	100004260909203836170829254299
09 Sep 2026 21:38:36	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26090901020187480017057 9
10 Sep 2026 05:31:18	10 Sep 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260910043118pch09452587	--	4,000.00	4,000.00	Mobile	26091001020187930234402 0
10 Sep 2026 09:30:34	10 Sep 2026	USSD Charge	10.00	--	3,990.00	USSD	26091014030088448751065 2
10 Sep 2026 09:31:00	10 Sep 2026	USSD Charge	10.00	--	3,980.00	USSD	2609101403008848868897 43
10 Sep 2026 09:31:17	10 Sep 2026	Airtime | 8027731326 | Airtel	1,200.00	--	2,780.00	USSD	26091010010088493843851 5
10 Sep 2026 10:15:33	10 Sep 2026	Auto-save to OWealth Balance	2,780.00	--	0.00	Mobile	2609101403008863365096 46
10 Sep 2026 10:45:07	10 Sep 2026	Transfer to EBELECHUKWU ESTHER MUORAH | OPay | 8161511725	500.00	--	0.00	Mobile	260910010100887667431317
10 Sep 2026 10:45:13	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26091001020188792010655 6
10 Sep 2026 13:19:22	10 Sep 2026	Betting | 09021464633 | SPORTYBET	275.20	--	0.00	Mobile	26091013010089486060129 3
10 Sep 2026 13:19:27	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	275.20	275.20	Mobile	26091001020189470819380 6
10 Sep 2026 14:41:12	10 Sep 2026	Transfer from SNAGSPACE LIMITED | PalmPay | 888****647 | SNAGSPACE LIMITED:8884991647	--	500.00	500.00	Mobile	10003326091013411258066 8471883
10 Sep 2026 14:42:14	10 Sep 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26091014030089759513343 3
10 Sep 2026 14:53:29	10 Sep 2026	Transfer to EBELECHUKWU ESTHER MUORAH | OPay | 8161511725	500.00	--	0.00	Mobile	26091001010089809514430 7

10 Sep 2026 14:53:35	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2609100102018985005109 97
10 Sep 2026 15:44:32	10 Sep 2026	Transfer to Barridon Enterprise - Barridon Resources 3 | MONIE POINT | 5646876281	1,000.00	--	0.00	Mobile	APT000032609101444381 70887525593
10 Sep 2026 15:44:38	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26091001020190021030712 5
10 Sep 2026 19:39:28	10 Sep 2026	Transfer to OBIOMA MARY ANUSI | OPay | 9033577152	500.00	--	0.00	Mobile	26091001010091109797045 8
10 Sep 2026 19:39:37	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2609100102019109543330 65
10 Sep 2026 19:40:11	10 Sep 2026	Transfer to OBIOMA MARY ANUSI | OPay | 9033577152	300.00	--	0.00	Mobile	26091001010091105107397 1
10 Sep 2026 19:40:16	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26091001020191090761019 0
10 Sep 2026 19:55:13	10 Sep 2026	Transfer to Philip Offodile | Aella MFB | 0175240441	200.00	--	0.00	Mobile	1000042609101855231709 19768219
10 Sep 2026 19:55:23	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26091001020191199135742 2
10 Sep 2026 23:30:44	10 Sep 2026	Transfer from SIVINA FOOD AND COSMETICS LTD | PalmPay | 888****186 | GIFT	--	1,000.00	1,000.00	Mobile	1000332609102230437091 09004099
10 Sep 2026 23:31:46	10 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2609101403009200044714 04
10 Sep 2026 23:33:07	10 Sep 2026	Mobile Data | 9075474935 | Airtel | 3GB 2-Daily Plan	750.00	--	0.00	Mobile	2609101101009200058793 49
10 Sep 2026 23:33:11	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	26091001020191980267016 7
10 Sep 2026 23:33:40	10 Sep 2026	Airtime | 8027731326 | Airtel	200.00	--	0.00	Mobile	26091010010091975217634 9
10 Sep 2026 23:33:44	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26091001020191955726333 6
11 Sep 2026 00:13:57	11 Sep 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | Groceries	--	3,450.00	3,450.00	Mobile	0902672609102313564960 16741403
11 Sep 2026 00:14:13	11 Sep 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	2,450.00	Mobile	26091013010092022189126 6
11 Sep 2026 00:14:58	11 Sep 2026	Auto-save to OWealth Balance	2,450.00	--	0.00	Mobile	2609101403009203993616 58
11 Sep 2026 07:48:10	11 Sep 2026	Transfer to EBELECHUKWU ESTHER MUORAH | OPay | 8161511725	1,700.00	--	0.00	Mobile	2609110101009229957989 59
11 Sep 2026 07:48:18	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26091101020191923318013 718
11 Sep 2026 10:45:03	11 Sep 2026	Transfer to MARY-JANE OGECHUKWU OKOYE | OPay | 9158798037	600.00	--	0.00	Mobile	26091101010093008125836 3
11 Sep 2026 10:45:10	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26091101020193030433487 0
11 Sep 2026 11:29:04	11 Sep 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | Groceries	--	2,000.00	2,000.00	Mobile	0902672609111029033880 16741403
11 Sep 2026 11:30:05	11 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2609111403009323040047 21
11 Sep 2026 11:31:00	11 Sep 2026	Transfer to MAKUOCHUKWU KINGSLEY NWAFOR | OPay | 8085554134	2,000.00	--	0.00	Mobile	2609110101009324093646 63
11 Sep 2026 11:31:06	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26091101020193220763783 1

11 Sep 2026 13:32:11	11 Sep 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | Groceries	--	2,000.00	2,000.00	Mobile	090267260911123210966016741403
11 Sep 2026 13:32:45	11 Sep 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | Groceries	--	1,200.00	3,200.00	Mobile	090267260911123244460016741403
11 Sep 2026 13:33:13	11 Sep 2026	Auto-save to OWealth Balance	3,200.00	--	0.00	Mobile	26091114030093708753880 2
11 Sep 2026 13:33:52	11 Sep 2026	Transfer to SOPHIA FAST FOOD KITCHEN & BAR - SOPHIA FAST FOOD KITCHEN AND BAR AWKA | MONIE POINT | 5958539481	3,000.00	--	0.00	Mobile	APT000032609111234011709780019 48
11 Sep 2026 13:34:01	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26091101020193747954376 5
11 Sep 2026 16:22:07	11 Sep 2026	Betting | 09021464633 | SPORTYBET	400.00	--	0.00	Mobile	2609111301009440393008 68
11 Sep 2026 16:22:12	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26091101020194409071528 8
11 Sep 2026 17:08:48	11 Sep 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | Groceries	--	1,000.00	1,000.00	Mobile	090267260911160848183016741403
11 Sep 2026 17:09:50	11 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2609111403009458003545 42
11 Sep 2026 17:12:24	11 Sep 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | Miscellaneous	--	1,000.00	1,000.00	Mobile	090267260911161223310016741403
11 Sep 2026 17:12:45	11 Sep 2026	Transfer to EBELECHUKWU ESTHER MUORAH | OPay | 8161511725	1,600.00	--	0.00	Mobile	2609110101009463245885 89
11 Sep 2026 17:12:54	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	1,600.00	Mobile	26091101020194657857278 7
11 Sep 2026 17:13:09	11 Sep 2026	Betting | 09021464633 | SPORTYBET	400.00	--	0.00	Mobile	26091113010094610903646 3
11 Sep 2026 17:13:12	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2609110102019462331043 13
11 Sep 2026 19:19:34	11 Sep 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | Groceries	--	2,000.00	2,000.00	Mobile	090267260911181933444016741403
11 Sep 2026 19:19:54	11 Sep 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	1,000.00	Mobile	26091113010095202998513 2
11 Sep 2026 19:20:35	11 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2609111403009519309942 02
11 Sep 2026 20:03:32	11 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26091113010095441313276 3
11 Sep 2026 20:03:37	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26091101020195409500212 2
11 Sep 2026 20:28:22	11 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26091113010095531880166 5
11 Sep 2026 20:28:29	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26091101020195563767877 2
12 Sep 2026 20:03:01	12 Sep 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | Groceries	--	7,900.00	7,900.00	Mobile	090267260912190301293016741403
12 Sep 2026 20:03:53	12 Sep 2026	Airtime | 8027731326 | Airtel	1,900.00	--	0.00	Mobile	2609121001009972617847 90
12 Sep 2026 20:04:03	12 Sep 2026	Auto-save to OWealth Balance	7,900.00	--	0.00	Mobile	2609121403009971098884 81
12 Sep 2026 20:04:26	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	26091201020199721339880 8
12 Sep 2026 20:05:43	12 Sep 2026	Transfer to IFEOMA BLESSING OKPE | OPay | 7067418801	1,600.00	--	0.00	Mobile	2609120101009970264120 61

12 Sep 2026 20:05:51	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	26091201020199702700925 7
12 Sep 2026 20:08:22	12 Sep 2026	Betting | 09021464633 | SPORTYBET	400.00	--	0.00	Mobile	260912130100997458910379
12 Sep 2026 20:08:28	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260912010201997332269112
12 Sep 2026 20:52:21	12 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260912130100999812470880
12 Sep 2026 20:52:26	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260912010201999467806983
12 Sep 2026 21:34:29	12 Sep 2026	Transfer to OBIOMA MARY ANUSI | OPay | 9033577152	2,300.00	--	0.00	Mobile	260912010100001206788450
12 Sep 2026 21:34:41	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	260912010201001164659023
12 Sep 2026 23:12:07	12 Sep 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	26091213010000387987374 3
12 Sep 2026 23:12:26	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260912010201004353074515
13 Sep 2026 01:19:19	13 Sep 2026	Betting | 09021464633 | SPORTYBET	200.00	--	0.00	Mobile	260913130100005332730473
13 Sep 2026 01:19:24	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260913010201005227936777
13 Sep 2026 01:58:54	13 Sep 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260913005853pch76299980	--	16,000.00	16,000.00	Mobile	260913010201005430448369
13 Sep 2026 01:59:49	13 Sep 2026	Transfer to OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 2016741403	9,999.00	--	6,001.00	Mobile	10000426091300595517113 9887265
13 Sep 2026 09:39:35	13 Sep 2026	Mobile Data | 9075474935 | Airtel | 4GB Weekly Plan	1,500.00	--	4,501.00	Mobile	260913110100011697038813
13 Sep 2026 09:52:49	13 Sep 2026	Betting | 09021464633 | SPORTYBET	1,500.00	--	3,001.00	Mobile	260913130100011827855319
13 Sep 2026 10:11:47	13 Sep 2026	Auto-save to OWealth Balance	3,001.00	--	0.00	Mobile	260913140300012156639075
13 Sep 2026 12:59:07	13 Sep 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | Groceries	--	5,000.00	5,000.00	Mobile	090267260913115906962016741403
13 Sep 2026 13:00:09	13 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260913140300019089839889
13 Sep 2026 13:00:20	13 Sep 2026	Transfer to SOPHIA FAST FOOD KITCHEN & BAR - SOPHIA FAST FOOD KITCHEN AND BAR AWKA | MONIE POINT | 5958539481	3,700.00	--	0.00	Mobile	APT00003260913120034171170402252
13 Sep 2026 13:00:33	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,700.00	3,700.00	Mobile	260913010201018683439728
13 Sep 2026 14:38:15	13 Sep 2026	Transfer to POS Transfer- OKEKE KINGSLEY KELECHI | MONIE POINT | 5883044649	2,009.30	--	0.70	Mobile	100004260913133822171177950495
13 Sep 2026 14:38:16	13 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260913020100022309969356
13 Sep 2026 14:38:22	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260913010201022513090535
13 Sep 2026 14:41:32	13 Sep 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | Groceries	--	5,000.00	5,000.00	Mobile	090267260913134131767016741403
		Transfer to SOPHIA FAST FOOD KITCHEN & BAR -					

13 Sep 2026 14:41:56	13 Sep 2026	SOPHIA FAST FOOD KITCHEN AND BAR AWKA | MONIE POINT | 5958539481	3,909.30	--	1,090.70	Mobile	APT000032609131342071717 9826003
13 Sep 2026 14:41:57	13 Sep 2026	VAT on Transfer Fee	0.70	--	1,090.00	Mobile	260913020100022523986503
13 Sep 2026 14:42:34	13 Sep 2026	Auto-save to OWealth Balance	1,090.00	--	0.00	Mobile	26091314030002232313301 9
13 Sep 2026 14:43:12	13 Sep 2026	Transfer to Barridon Enterprise - Barridon Resources 3 | MONIE POINT | 5646876281	2,109.30	--	0.70	Mobile	100004260913134320171180 088971
13 Sep 2026 14:43:13	13 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260913020100022527887893
13 Sep 2026 14:43:20	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,110.00	2,110.00	Mobile	26091301020102282610106 1
13 Sep 2026 15:19:34	13 Sep 2026	Mobile Data | 7072993177 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	26091311010002402252426 1
13 Sep 2026 15:19:40	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260913010201024022807737
13 Sep 2026 15:43:36	13 Sep 2026	Betting | 09021464633 | SPORTYBET	376.00	--	0.00	Mobile	26091313010002511870944 7
13 Sep 2026 15:43:41	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	376.00	376.00	Mobile	26091301020102486471221 4
13 Sep 2026 19:39:59	13 Sep 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | Groceries	--	8,500.00	8,500.00	Mobile	090267260913183958559016741403
13 Sep 2026 19:41:00	13 Sep 2026	Auto-save to OWealth Balance	8,500.00	--	0.00	Mobile	26091314030003419186641 9
13 Sep 2026 20:00:07	13 Sep 2026	Transfer to POS Transfer - VITALIS ONYEMAECHI | MONIE POINT | 5580627730	3,409.30	--	0.70	Mobile	APT000032609131900141712 08751027
13 Sep 2026 20:00:08	13 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260913020100034623500296
13 Sep 2026 20:00:14	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,410.00	3,410.00	Mobile	26091301020103482763518 1
13 Sep 2026 20:57:57	13 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260913130100037236843005
13 Sep 2026 20:58:02	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260913010201037633983397
13 Sep 2026 21:54:46	13 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26091313010003986381010 7
13 Sep 2026 21:54:55	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260913010201039660645606
13 Sep 2026 22:26:16	13 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260913130100040602697468
13 Sep 2026 22:26:23	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260913010201040500876398
13 Sep 2026 22:58:04	13 Sep 2026	Transfer to FAVOUR MMESOMA PATRICK | OPay | 8060230431	2,000.00	--	0.00	Mobile	26091301010004126488155 1
13 Sep 2026 22:58:10	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26091301020104081477323 8
13 Sep 2026 23:42:34	13 Sep 2026	Betting | 09021464633 | SPORTYBET	518.10	--	0.00	Mobile	26091313010004178474911 1
13 Sep 2026 23:42:39	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	518.10	518.10	Mobile	260913010201041428605383
							26091410010004436044 00

14 Sep 2026 07:21:01	14 Sep 2026	Airtime | 8027731326 | Airtel	1,070.00	--	0.00	Mobile	68
14 Sep 2026 07:21:07	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,070.00	1,070.00	Mobile	260914010201044386065089
14 Sep 2026 09:15:53	14 Sep 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | Groceries	--	5,000.00	5,000.00	Mobile	090267260914081552515016741403
14 Sep 2026 09:16:16	14 Sep 2026	Transfer to POS Transfer - VITALIS ONYEMAECHI | MONIE POINT | 5580627730	2,000.00	--	3,000.00	Mobile	10000426091408162317123 9499863
14 Sep 2026 09:16:54	14 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2609141403000478595312 96
14 Sep 2026 11:57:22	14 Sep 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | Groceries	--	2,000.00	2,000.00	Mobile	090267260914105721252016741403
14 Sep 2026 11:57:58	14 Sep 2026	Transfer to CHINEME VICTOR OKOYE | PalmPay | 9039057673	5,000.00	--	0.00	Mobile	10000426091410580617125 6290646
14 Sep 2026 11:58:06	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	5,000.00	Mobile	260914010201054564843146
14 Sep 2026 12:03:02	14 Sep 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | Groceries	--	1,000.00	1,000.00	Mobile	090267260914110301784016741403
14 Sep 2026 12:04:04	14 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2609141403000548302539 79
14 Sep 2026 17:52:36	14 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260914130100068653093153
14 Sep 2026 17:52:44	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260914010201068845867284
14 Sep 2026 18:35:37	14 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260914130100070552229954
14 Sep 2026 18:35:42	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260914010201070552548332
14 Sep 2026 18:52:57	14 Sep 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | Groceries	--	2,000.00	2,000.00	Mobile	090267260914175256674016741403
14 Sep 2026 18:53:59	14 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2609141403000720952320 88
14 Sep 2026 18:54:43	14 Sep 2026	Transfer to B- GOZ ENTERPRISES - B- Goz Enterprises 5 | MONIE POINT | 5923973098	500.00	--	0.70	Mobile	APT000032609141754521712 98071066
14 Sep 2026 18:54:44	14 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260914020100072098224242
14 Sep 2026 18:54:51	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.70	500.70	Mobile	26091401020107165326662 9
14 Sep 2026 19:52:10	14 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260914130100074393345353
14 Sep 2026 19:52:16	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26091401020107481301629 5
14 Sep 2026 20:22:27	14 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26091413010007641293385 7
14 Sep 2026 20:22:31	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26091401020107601886198 4
							260914130100078042222 7

14 Sep 2026 20:59:03	14 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	56
14 Sep 2026 20:59:07	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26091401020107785008803 6
15 Sep 2026 15:39:14	15 Sep 2026	Transfer from NUVEXON GLOBAL LIMITED | PalmPay | 888****126 | Gift	--	1,000.00	1,000.00	Mobile	10003326091514391311480 8848477
15 Sep 2026 15:40:15	15 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2609151403001046007095 64
15 Sep 2026 15:41:12	15 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26091513010010494351480 2
15 Sep 2026 15:41:17	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26091501020110489258515 5
15 Sep 2026 15:42:05	15 Sep 2026	Transfer to PHILIP OFFODILE | MONIE POINT | 9021464633	500.00	--	0.00	Mobile	10000426091514421517137 8693756
15 Sep 2026 15:42:14	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2609150102011048453558 37
15 Sep 2026 23:19:06	15 Sep 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | Groceries	--	5,000.00	5,000.00	Mobile	0902672609152219062450 16741403
15 Sep 2026 23:19:24	15 Sep 2026	Airtime | 9021464633 | Airtel	700.00	--	4,300.00	Mobile	2609151001001240499956 57
15 Sep 2026 23:19:47	15 Sep 2026	Betting | 09021464633 | SPORTYBET	2,000.00	--	2,300.00	Mobile	2609151301001240504758 08
15 Sep 2026 23:20:01	15 Sep 2026	Betting | 09021464633 | SPORTYBET	300.00	--	2,000.00	Mobile	26091513010012452802075 8
15 Sep 2026 23:20:08	15 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26091514030012405091332 5
15 Sep 2026 23:21:31	15 Sep 2026	Airtime | 8027731326 | Airtel	1,500.00	--	0.00	Mobile	26091510010012443137292 7
15 Sep 2026 23:21:36	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2609150102011243424842 61
16 Sep 2026 10:48:42	16 Sep 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260916094841pch59101164	--	1,500.00	1,500.00	Mobile	2609160102011353081192 71
16 Sep 2026 10:49:17	16 Sep 2026	Betting | 9021464633 | FOOTBALLING	1,500.00	--	0.00	Mobile	26091613010013511386089 3
16 Sep 2026 11:51:48	16 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26091613010013733804297 4
16 Sep 2026 11:51:53	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26091601020113733830494 5
16 Sep 2026 17:25:06	16 Sep 2026	Transfer from HUI WU | PalmPay | 955****525 | HUI WU: 9554414525	--	500.00	500.00	Mobile	10003326091616250602028 7794907
16 Sep 2026 17:26:08	16 Sep 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2609161403001509265550 34
16 Sep 2026 17:26:09	16 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26091613010015107931307 4
16 Sep 2026 17:26:14	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26091601020115102859695 2
16 Sep 2026 19:30:21	16 Sep 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260916183020pch94622883	--	5,000.00	5,000.00	Mobile	26091601020115673519145 8
16 Sep 2026 20:59:46	16 Sep 2026	Transfer from OFFODILE, OLISAEBUKA PHILIP | Kuda MFB | 201****403 | Groceries	--	1,000.00	6,000.00	Mobile	0902672609161959454160 16741403
16 Sep 2026 21:00:47	16 Sep 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	2609161403001609967915 61

16 Sep 2026 21:07:11	16 Sep 2026	Transfer to POS Transfer- FRANK CHIBUIKE NZEKWE | MONIE POINT | 5288606279	2,000.00	--	0.00	Mobile	10000426091620072217151 2882555
16 Sep 2026 21:07:22	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26091601020116137961 1318
16 Sep 2026 21:30:22	16 Sep 2026	Transfer to KINGSLEY ONYEDIKA ADIGWE | PalmPay | 8088050573	1,000.00	--	0.00	Mobile	10000426091620303117151 7564695
16 Sep 2026 21:30:30	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26091601020116206741 6209
16 Sep 2026 21:46:22	16 Sep 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	26091613010016272683 7074
16 Sep 2026 21:46:27	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26091601020116267618 0703
16 Sep 2026 23:05:34	16 Sep 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	2609161301001645292593 62
16 Sep 2026 23:05:40	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26091601020116477556 2479
16 Sep 2026 23:42:19	16 Sep 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	26091613010016528199 6546
16 Sep 2026 23:42:23	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609160102011654268576 89
17 Sep 2026 16:08:59	17 Sep 2026	Transfer from CHRISTOPHER CHIBUZO OFFODILE | OPay | 701****097	--	3,000.00	3,000.00	Mobile	26091701010018773155 1262
17 Sep 2026 16:09:04	17 Sep 2026	Outstanding USSD Charge	10.00	--	2,990.00	USSD	2609171403001875615359 04
17 Sep 2026 16:10:03	17 Sep 2026	Auto-save to OWealth Balance	2,990.00	--	0.00	Mobile	2609171403001879355674 90
17 Sep 2026 16:13:28	17 Sep 2026	Betting | 09021464633 | SPORTYBET	1,500.00	--	0.00	Mobile	26091713010018764609 1130
17 Sep 2026 16:13:35	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26091701020118804796 8573
17 Sep 2026 16:26:22	17 Sep 2026	Airtime | 9021464633 | Airtel	345.00	--	0.00	Mobile	2609171001001883036828 64
17 Sep 2026 16:26:38	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	345.00	345.00	Mobile	26091701020118845601 7216
17 Sep 2026 17:08:31	17 Sep 2026	Transfer to EBELECHUKWU ESTHER MUORAH | OPay | 8161511725	600.00	--	0.00	Mobile	26091701010019009361 0822
17 Sep 2026 17:08:43	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	2609170102011900943899 07
17 Sep 2026 17:29:55	17 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26091713010019078430 4900
17 Sep 2026 17:29:59	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26091701020119108698 7642
17 Sep 2026 17:30:26	17 Sep 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260917163025pch01193530	--	500.00	500.00	Mobile	26091701020119103778 8348
17 Sep 2026 17:30:45	17 Sep 2026	Betting | 09021464633 | SPORTYBET	530.46	--	0.00	Mobile	26091713010019108974 3107
17 Sep 2026 17:30:51	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	30.46	530.46	Mobile	26091701020119140204 0890
17 Sep 2026 21:28:48	17 Sep 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260917202848pch67321015	--	1,500.00	1,500.00	Mobile	26091701020120292217 8891
17 Sep 2026 22:13:37	17 Sep 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	2609171403002039835368 79
18 Sep 2026 06:54:21	18 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26091813010020783512 1441

18 Sep 2026 06:54:27	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260918010201207847631852
18 Sep 2026 10:40:20	18 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260918130100215767591776
18 Sep 2026 10:40:25	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260918010201215968747129
18 Sep 2026 11:03:55	18 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	2609181301002168779846 64
18 Sep 2026 11:04:00	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260918010201216778205156
18 Sep 2026 12:40:57	18 Sep 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260918114057pch70214351	--	1,000.00	1,000.00	Mobile	2609180102012206986880 80
18 Sep 2026 14:14:59	18 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	500.00	Mobile	260918130100224272277410
18 Sep 2026 15:03:08	18 Sep 2026	Betting | 09021464633 | SPORTYBET	516.00	--	0.00	Mobile	2609181301002260756989 41
18 Sep 2026 15:03:13	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	16.00	516.00	Mobile	260918010201226275719758
18 Sep 2026 17:04:21	18 Sep 2026	Transfer from Sporty | OPay | 559****329 | R210629182818puid92541467|260918160421pch37909723	--	5,000.00	5,000.00	Mobile	260918010201231306243847
18 Sep 2026 17:14:12	18 Sep 2026	Airtime | 9021464633 | Airtel	1,000.00	--	4,000.00	Mobile	2609181001002316557746 83
18 Sep 2026 18:11:03	18 Sep 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	3,000.00	Mobile	2609181301002344226429 61
18 Sep 2026 18:24:32	18 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	2,500.00	Mobile	2609181301002346876169 69
18 Sep 2026 18:36:33	18 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	2,000.00	Mobile	260918130100235201387020
18 Sep 2026 18:57:36	18 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,500.00	Mobile	260918130100236707338179
18 Sep 2026 20:23:01	18 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,000.00	Mobile	260918130100241224741685
18 Sep 2026 20:45:39	18 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	500.00	Mobile	2609181301002423387376 67
18 Sep 2026 22:13:18	18 Sep 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2609181403002457033727 96
18 Sep 2026 22:55:21	18 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	2609181301002467588903 67
18 Sep 2026 22:55:26	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260918010201246658271617
19 Sep 2026 09:01:47	19 Sep 2026	Transfer from CHRISTOPHER CHIBUZOR OFFODILE | OPay | 904****499	--	2,000.00	2,000.00	Mobile	2609190101002530208143 69
19 Sep 2026 09:02:24	19 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	1,500.00	Mobile	260919130100253467591353
19 Sep 2026 09:02:56	19 Sep 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	2609191403002535702009 28
19 Sep 2026 09:41:02	19 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	2609191301002548967037 67
19 Sep 2026 09:41:06	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2609190102012548969234 25
							260919130100264560871 8

19 Sep 2026 13:27:40	19 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	06
19 Sep 2026 13:27:48	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26091901020126456130497
19 Sep 2026 14:00:21	19 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26091913010026616822312 4
19 Sep 2026 14:00:27	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260919010201266067729175
20 Sep 2026 12:59:07	20 Sep 2026	Transfer from KINGSLEY ONYEDIKA ADIGWE | PalmPay | 808****573 | KINGSLEY ONYEDIKA ADIGWE8088050573	--	2,000.00	2,000.00	Mobile	100033260920115907010192311488
20 Sep 2026 13:00:09	20 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26092014030030275091460 3
20 Sep 2026 13:02:35	20 Sep 2026	Betting | 09021464633 | SPORTYBET	1,000.00	--	0.00	Mobile	26092013010030270726120 0
20 Sep 2026 13:02:41	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260920010201302758566060
20 Sep 2026 13:17:25	20 Sep 2026	Transfer from CHRISTOPHER CHIBUZOR OFFODILE | MONIE POINT | 605****410 | AT139_TRF|2MPTiojid|210164690996732723 2-AT139_TRF|2MPTiojid|210164690996732723 2-Transfer from CHRIST	--	2,000.00	2,000.00	Mobile	APT000022609201317244822946507 60
20 Sep 2026 13:18:27	20 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260920140300303119634417
20 Sep 2026 13:18:42	20 Sep 2026	Airtime | 9021464633 | Airtel	1,000.00	--	0.00	Mobile	260920100100303216475103
20 Sep 2026 13:18:47	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260920010201303120652692
20 Sep 2026 13:19:34	20 Sep 2026	Mobile Data | 9075474935 | Airtel | 3GB 2-Daily Plan	750.00	--	0.00	Mobile	260920110100303321145208
20 Sep 2026 13:19:39	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260920010201303219322530
20 Sep 2026 13:19:55	20 Sep 2026	Betting | 09021464633 | SPORTYBET	250.00	--	0.00	Mobile	260920130100303474611612
20 Sep 2026 13:19:59	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	260920010201303627785858
20 Sep 2026 14:18:28	20 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260920130100305804371052
20 Sep 2026 14:18:34	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260920010201305956752369
20 Sep 2026 14:51:55	20 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	260920130100306738260674
20 Sep 2026 14:52:00	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260920010201306828137138
21 Sep 2026 00:26:25	21 Sep 2026	Transfer from BERGOTO WEST AFRICAN LTD | OPay | 955****234	--	10,498.00	10,498.00	POS	260920010201325187300928
21 Sep 2026 00:27:02	21 Sep 2026	Betting | 09021464633 | SPORTYBET	1,471.00	--	9,027.00	Mobile	260920130100325583098278
21 Sep 2026 01:14:53	21 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	8,527.00	Mobile	260921130100325767301608
21 Sep 2026 10:12:17	21 Sep 2026	Auto-save to OWealth Balance	8,527.00	--	0.00	Mobile	260921140300333221160798

21 Sep 2026 14:39:17	21 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26092113010034369274065 7
21 Sep 2026 14:39:22	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26092101020134374370249 8
21 Sep 2026 16:01:19	21 Sep 2026	Transfer to MR SON PROJECT | MONIE POINT | 5932417367	1,950.00	--	0.00	Mobile	APT000032609211501301719 55160404
21 Sep 2026 16:01:30	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,950.00	1,950.00	Mobile	26092101020134692063252 5
21 Sep 2026 16:38:10	21 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26092113010034801674349 6
21 Sep 2026 16:38:16	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26092101020134831916400 2
21 Sep 2026 17:23:59	21 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26092113010035020790462 9
21 Sep 2026 17:24:07	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26092101020134991911766 5
21 Sep 2026 17:58:06	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26092101020135157971937 6
21 Sep 2026 17:58:06	21 Sep 2026	USSD Charge	10.00	--	0.00	USSD	26092114030035193261500 9
21 Sep 2026 17:58:28	21 Sep 2026	Airtime | 9021464633 | Airtel	1,050.00	--	0.00	USSD	26092110010035147942986 5
21 Sep 2026 17:58:28	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	26092101020135147944489 7
21 Sep 2026 18:35:04	21 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26092113010035345996675 3
21 Sep 2026 18:35:11	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26092101020135310065013 4
21 Sep 2026 18:49:21	21 Sep 2026	Transfer to FAVOUR MMESOMA PATRICK | OPay | 8060230431	1,500.00	--	0.00	Mobile	26092101010035397648843 8
21 Sep 2026 18:49:28	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26092101020135412942689 4
21 Sep 2026 19:20:20	21 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26092113010035549008339 9
21 Sep 2026 19:20:26	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26092101020135549048821 0
21 Sep 2026 21:03:45	21 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26092113010036025654665 1
21 Sep 2026 21:03:50	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26092101020136060985363 7
21 Sep 2026 23:24:07	21 Sep 2026	Betting | 09021464633 | SPORTYBET	500.00	--	0.00	Mobile	26092113010036400631437 9
21 Sep 2026 23:24:13	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26092101020136395522315 4
22 Sep 2026 11:09:37	22 Sep 2026	Transfer from EBUKA JOSEPH NWADIGWE | OPay | 810****716	--	1,000.00	1,000.00	Mobile	26092201010037518411015 6
22 Sep 2026 11:10:42	22 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26092214030037468449185 8
22 Sep 2026 11:10:53	22 Sep 2026	Transfer to Mc ralph concept | OPay | 8158218831	1,100.00	--	0.00	Mobile	26092218010037488848618 8

22 Sep 2026 11:10:58	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260922010201374787568111
22 Sep 2026 13:53:36	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260922010201380831128819
22 Sep 2026 13:53:29	22 Sep 2026	Betting | 09021464633 | SPORTYBET	400.00	--	0.00	Mobile	26092213010038103409685 1

Savings Account

Period: 01 Jan 2026 - 22 Sep 2026

Opening Balance ₦0.00	Total Debit ₦1,124,491.70	Debit Count 783
Closing Balance ₦18.31	Total Credit ₦1,124,510.01	Credit Count 257

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
03 Jul 2026 10:39:43	03 Jul 2026	Auto-save to OWealth Balance	--	17,090.36	17,090.36	Mobile	260703140300127677653857
03 Jul 2026 10:40:02	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	16,090.36	Mobile	260703010201127952732991
03 Jul 2026 11:04:15	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	11,000.00	--	5,090.36	Mobile	260703010201128842974384
03 Jul 2026 11:04:17	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,040.36	Mobile	260703010201129029908887
03 Jul 2026 11:33:33	03 Jul 2026	Auto-save to OWealth Balance	--	8,500.00	13,540.36	Mobile	260703140300130181165194
03 Jul 2026 11:36:51	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	12,540.36	Mobile	260703010201130386774172
03 Jul 2026 11:41:50	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	10,540.36	Mobile	260703010201130446948814
03 Jul 2026 11:52:08	03 Jul 2026	Auto-save to OWealth Balance	--	300.00	10,840.36	Mobile	260703140300131129626899
03 Jul 2026 11:54:31	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	10,040.36	Mobile	260703010201131242194165
03 Jul 2026 12:16:17	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,334.75	--	8,705.61	Mobile	260703010201132032578983
03 Jul 2026 12:58:36	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	8,205.61	Mobile	260703010201134013300388
03 Jul 2026 13:14:45	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	8,005.61	Mobile	260703010201134734879102
03 Jul 2026 14:06:29	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,800.70	--	6,204.91	Mobile	260703010201136863921090
03 Jul 2026 14:51:32	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	4,204.91	Mobile	260703010201138902629911
		OWealth Withdrawal					

03 Jul 2026 14:52:35	03 Jul 2026	(Transaction Payment)	1,000.00	--	3,204.91	Mobile	260703010201138536422349
03 Jul 2026 16:05:40	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,704.91	Mobile	260703010201141915061414
03 Jul 2026 17:16:18	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,704.91	Mobile	260703010201145356344520
03 Jul 2026 17:35:08	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,204.91	Mobile	260703010201146240521352
03 Jul 2026 18:28:23	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	704.91	Mobile	260703010201148570068056
03 Jul 2026 18:43:37	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	504.91	Mobile	260703010201149471304686
03 Jul 2026 18:48:18	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4.91	Mobile	260703010201149855992491
03 Jul 2026 20:37:25	03 Jul 2026	Auto-save to OWealth Balance	--	3,000.00	3,004.91	Mobile	260703140300155270676914
03 Jul 2026 20:44:33	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,004.91	Mobile	260703010201155807572731
03 Jul 2026 20:54:01	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.70	--	1,004.21	Mobile	260703010201156032221220
03 Jul 2026 22:31:39	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	504.21	Mobile	260703010201160206992494
04 Jul 2026 02:12:22	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	499.90	--	4.31	Mobile	260704010201162989936953
04 Jul 2026 06:47:44	04 Jul 2026	Auto-save to OWealth Balance	--	8,200.00	8,204.31	Mobile	260704140300164322412144
04 Jul 2026 06:49:08	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	7,004.31	Mobile	260704010201164383885820
04 Jul 2026 07:13:24	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	6,204.31	Mobile	260704010201164371795236
04 Jul 2026 07:14:52	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	5,004.31	Mobile	260704010201164642625252
04 Jul 2026 08:50:16	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	4,104.31	Mobile	260704010201167560281116
04 Jul 2026 09:20:50	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,604.31	Mobile	260704010201168569729321
04 Jul 2026 12:16:19	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	2,004.31	Mobile	260704010201176012961397
04 Jul 2026 13:02:13	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,994.31	Mobile	260704010201177914049576
04 Jul 2026 13:02:41	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,894.31	Mobile	260704010201178325681894
04 Jul 2026 13:10:37	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	891.00	--	1,003.31	Mobile	260704010201178360664208

04 Jul 2026 18:47:45	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	903.31	Mobile	260704010201192780385784
04 Jul 2026 19:20:11	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	503.31	Mobile	260704010201194229779562
04 Jul 2026 20:28:06	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3.31	Mobile	260704010201197800323811
05 Jul 2026 03:27:26	05 Jul 2026	OWealth Interest Earned	--	0.09	3.40	Mobile	26070599zaz8QdC6qKuOiOFgT19iy
05 Jul 2026 13:19:31	05 Jul 2026	Auto-save to OWealth Balance	--	15,100.00	15,103.40	Mobile	26070514030021807663907 8
05 Jul 2026 13:20:57	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	13,103.40	Mobile	260705010201218234672964
05 Jul 2026 13:30:42	05 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	18,103.40	Mobile	26070514030021868131670 6
05 Jul 2026 13:32:30	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	8,103.40	Mobile	260705010201218385325695
05 Jul 2026 13:32:33	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	8,053.40	Mobile	260705010201218739224998
05 Jul 2026 13:32:48	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	6,053.40	Mobile	260705010201218740142761
05 Jul 2026 14:28:09	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	5,253.40	Mobile	260705010201220487407538
05 Jul 2026 14:29:35	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	3,453.40	Mobile	260705010201220241118347
05 Jul 2026 15:46:02	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,453.40	Mobile	260705010201223188188482
05 Jul 2026 16:26:28	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	1,053.40	Mobile	260705010201224464747959
05 Jul 2026 16:54:02	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	253.40	Mobile	260705010201225645317838
05 Jul 2026 16:55:11	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	153.40	Mobile	260705010201225599222305
05 Jul 2026 16:59:31	05 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,153.40	Mobile	26070514030022551480384 3
05 Jul 2026 17:00:16	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	653.40	Mobile	260705010201225726142234
05 Jul 2026 17:19:39	05 Jul 2026	Auto-save to OWealth Balance	--	10,000.00	10,653.40	Mobile	26070514030022656597057 6
05 Jul 2026 17:23:21	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	6,010.00	--	4,643.40	Mobile	260705010201226376818107
05 Jul 2026 18:12:21	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	3,043.40	Mobile	260705010201228311743822
05 Jul 2026 21:23:46	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	743.40	Mobile	260705010201235998001567

05 Jul 2026 21:24:47	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	143.40	Mobile	260705010201236205864209
06 Jul 2026 02:29:55	06 Jul 2026	OWealth Interest Earned	--	0.09	143.49	Mobile	260706994MBCx5zknlxqgLw3PHr0sZ
06 Jul 2026 10:12:25	06 Jul 2026	Auto-save to OWealth Balance	--	500.00	643.49	Mobile	260706140300247868505881
06 Jul 2026 10:13:10	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	43.49	Mobile	260706010201247872081151
06 Jul 2026 10:29:29	06 Jul 2026	Auto-save to OWealth Balance	--	2,300.00	2,343.49	Mobile	260706140300248396545024
06 Jul 2026 10:50:53	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	843.49	Mobile	260706010201249280918154
06 Jul 2026 13:06:16	06 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	5,843.49	Mobile	260706140300254695815389
06 Jul 2026 13:24:08	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	743.49	Mobile	260706010201255640419540
06 Jul 2026 16:07:30	06 Jul 2026	Auto-save to OWealth Balance	--	3,100.00	3,843.49	Mobile	260706140300261565200529
06 Jul 2026 16:13:52	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	1,743.49	Mobile	260706010201262002399441
06 Jul 2026 18:09:38	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	733.00	--	1,010.49	Mobile	260706010201266791352099
06 Jul 2026 18:39:23	06 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	2,010.49	Mobile	260706140300268116038485
06 Jul 2026 18:40:11	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	10.49	Mobile	260706010201268209230298
06 Jul 2026 22:12:22	06 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,010.49	Mobile	260706140300277678058433
06 Jul 2026 22:22:17	06 Jul 2026	Auto-save to OWealth Balance	--	2,600.00	4,610.49	Mobile	260706140300278275014165
06 Jul 2026 22:23:23	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,300.00	--	310.49	Mobile	260706010201278031182730
06 Jul 2026 23:03:57	06 Jul 2026	Auto-save to OWealth Balance	--	500.00	810.49	Mobile	260706140300279060817842
07 Jul 2026 02:27:45	07 Jul 2026	OWealth Interest Earned	--	0.09	810.58	Mobile	260707997kp6M2ET0Nktmv9f8AdJcO
07 Jul 2026 09:02:08	07 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,810.58	Mobile	260707140300284935176247
07 Jul 2026 09:02:25	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	835.00	--	975.58	Mobile	260707010201285140364128
07 Jul 2026 09:42:25	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	975.00	--	0.58	Mobile	260707010201287009539886
07 Jul 2026 12:17:20	07 Jul 2026	Auto-save to OWealth Balance	--	800.00	800.58	Mobile	260707140300293453412540

07 Jul 2026 15:19:22	07 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,800.58	Mobile	26070714030029979584652l
07 Jul 2026 15:21:29	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	2,000.58	Mobile	26070701020130006l632655
07 Jul 2026 15:46:33	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,000.58	Mobile	26070701020130114079882O
07 Jul 2026 17:20:15	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	500.58	Mobile	26070701020130488685226З
07 Jul 2026 17:53:42	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.58	Mobile	26070701020130627033545Ч
07 Jul 2026 18:22:24	07 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.58	Mobile	26070714030030768776457Ч
07 Jul 2026 18:34:36	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,000.58	Mobile	26070701020130815343433Ч
07 Jul 2026 19:12:46	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	850.00	--	2,150.58	Mobile	26070701020130956089850Ч
07 Jul 2026 19:57:45	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,650.58	Mobile	26070701020131196266601Ч
07 Jul 2026 22:58:50	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	650.58	Mobile	26070701020131879147098Ч
08 Jul 2026 01:01:49	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	150.58	Mobile	26070801020132030671422Ч
08 Jul 2026 02:42:49	08 Jul 2026	OWealth Interest Earned	--	0.09	150.67	Mobile	2607089954nErtkeeSTe0p44vPvWV1
08 Jul 2026 11:53:20	08 Jul 2026	Auto-save to OWealth Balance	--	8,000.00	8,150.67	Mobile	26070814030033173702709Ч
08 Jul 2026 12:05:20	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	7,650.67	Mobile	26070801020133245497066Ч
08 Jul 2026 12:45:16	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	7,150.67	Mobile	26070801020133375549654Ч
08 Jul 2026 14:52:36	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5,150.67	Mobile	26070801020133857323614Ч
08 Jul 2026 15:19:46	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,150.67	Mobile	26070801020133961047571Ч
08 Jul 2026 16:15:02	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	950.00	--	2,200.67	Mobile	26070801020134168156872Ч
08 Jul 2026 16:15:32	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,000.67	Mobile	26070801020134168360475З
08 Jul 2026 17:08:18	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,500.67	Mobile	26070801020134365565693Ч
08 Jul 2026 17:30:39	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,000.67	Mobile	26070801020134477854056Ч
08 Jul 2026 19:17:25	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	900.67	Mobile	26070801020134906551922Ч

08 Jul 2026 19:23:22	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	500.67	Mobile	260708010201349404502186
08 Jul 2026 21:13:04	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	400.67	Mobile	260708010201354510441714
08 Jul 2026 21:13:21	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	0.67	Mobile	260708010201354308346325
09 Jul 2026 02:38:31	09 Jul 2026	OWealth Interest Earned	--	0.09	0.76	Mobile	260709996eQCN54okUI4aPtVmuC2K3
09 Jul 2026 12:46:40	09 Jul 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.76	Mobile	260709140300371553717897
09 Jul 2026 12:48:23	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,000.76	Mobile	260709010201371458881144
09 Jul 2026 12:49:39	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,500.76	Mobile	260709010201371791310337
09 Jul 2026 13:01:16	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	1,250.76	Mobile	260709010201372072854537
09 Jul 2026 13:01:48	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	1,000.76	Mobile	260709010201372125785263
09 Jul 2026 15:20:42	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	500.76	Mobile	260709010201377407713476
09 Jul 2026 17:48:11	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.76	Mobile	260709010201383183414981
10 Jul 2026 01:14:04	10 Jul 2026	OWealth Interest Earned	--	0.09	0.85	Mobile	260710991auwH2IFfePksP7plOtHS2
11 Jul 2026 02:51:44	11 Jul 2026	OWealth Interest Earned	--	0.09	0.94	Mobile	260711991Iy0YQVGJDbFMza4gGH6Np
11 Jul 2026 15:47:27	11 Jul 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.94	Mobile	260711140300456612689775
11 Jul 2026 16:01:53	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,000.94	Mobile	260711010201457287511851
11 Jul 2026 16:09:18	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	1,200.94	Mobile	260711010201457369345352
11 Jul 2026 16:09:46	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,000.94	Mobile	260711010201457218754909
11 Jul 2026 17:32:50	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	500.94	Mobile	260711010201460824566166
11 Jul 2026 19:18:07	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.94	Mobile	260711010201465538033103
11 Jul 2026 19:24:11	11 Jul 2026	Auto-save to OWealth Balance	--	7.00	7.94	Mobile	260711140300465721047869
12 Jul 2026 01:19:29	12 Jul 2026	OWealth Interest Earned	--	0.09	8.03	Mobile	260712997Uf3KWSKfEyQ33vgfMRLII
12 Jul 2026 08:59:58	12 Jul 2026	Auto-save to OWealth Balance	--	200.00	208.03	Mobile	260712140300480589324515

12 Jul 2026 09:06:44	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	108.03	Mobile	260712010201480410568638
12 Jul 2026 09:12:22	12 Jul 2026	Auto-save to OWealth Balance	--	9,700.00	9,808.03	Mobile	260712140300480582744529
12 Jul 2026 09:13:03	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	8,308.03	Mobile	260712010201480484133118
12 Jul 2026 09:23:48	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,476.00	--	5,832.03	Mobile	260712010201480983373139
12 Jul 2026 09:35:42	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	5,772.03	Mobile	260712010201481333864005
12 Jul 2026 11:03:28	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,772.03	Mobile	260712010201484478700576
12 Jul 2026 11:03:50	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,272.03	Mobile	260712010201484531222067
12 Jul 2026 13:22:02	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	3,072.03	Mobile	260712010201489358996099
12 Jul 2026 13:22:24	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,072.03	Mobile	260712010201489309047632
12 Jul 2026 14:55:35	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,572.03	Mobile	260712010201492203662173
12 Jul 2026 15:41:41	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,072.03	Mobile	260712010201493909568886
12 Jul 2026 15:48:02	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	572.03	Mobile	260712010201494033181519
12 Jul 2026 18:50:15	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	566.50	--	5.53	Mobile	260712010201500507046650
13 Jul 2026 02:54:41	13 Jul 2026	OWealth Interest Earned	--	0.09	5.62	Mobile	260713996MRLQPGVQK1wXjM60WRmBP
14 Jul 2026 01:25:28	14 Jul 2026	OWealth Interest Earned	--	0.09	5.71	Mobile	260714997TeNrtmFCSU97Jg4uP9MoF
15 Jul 2026 02:58:40	15 Jul 2026	OWealth Interest Earned	--	0.09	5.80	Mobile	260715997 3xfWePFE9RdSZDGfGN9vq
15 Jul 2026 07:20:44	15 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,005.80	Mobile	260715140300588483989626
15 Jul 2026 07:34:50	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	1,255.80	Mobile	260715010201588670405055
15 Jul 2026 07:35:19	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	1,105.80	Mobile	260715010201588620928909
15 Jul 2026 07:55:50	15 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	3,105.80	Mobile	260715140300589270181267
15 Jul 2026 08:26:42	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,105.80	Mobile	260715010201590371002808
15 Jul 2026 09:50:15	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,105.80	Mobile	260715010201593400220813

15 Jul 2026 11:32:10	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	605.80	Mobile	260715010201597357762513
15 Jul 2026 12:02:11	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	505.80	Mobile	260715010201598488172391
15 Jul 2026 12:59:59	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5.80	Mobile	260715010201600598093209
16 Jul 2026 01:31:55	16 Jul 2026	OWealth Interest Earned	--	0.09	5.89	Mobile	260716994vBMbTr8hF7w6OYH6U5jAi
16 Jul 2026 12:16:10	16 Jul 2026	Auto-save to OWealth Balance	--	7,480.00	7,485.89	Mobile	260716140300638375081119
16 Jul 2026 12:16:38	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	850.00	--	6,635.89	Mobile	260716010201638174686836
16 Jul 2026 12:23:05	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	5,135.89	Mobile	260716010201638413269396
16 Jul 2026 12:24:29	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	4,385.89	Mobile	260716010201638470544932
16 Jul 2026 16:21:00	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,385.89	Mobile	260716010201647542808526
16 Jul 2026 16:29:44	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	3,085.89	Mobile	260716010201647888650990
16 Jul 2026 17:24:20	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,585.89	Mobile	260716010201649519833890
16 Jul 2026 17:50:07	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,585.89	Mobile	260716010201651071120201
16 Jul 2026 18:02:36	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	1,285.89	Mobile	260716010201651539810510
16 Jul 2026 20:51:16	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	785.89	Mobile	260716010201658938865209
16 Jul 2026 20:54:15	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	685.89	Mobile	260716010201659261531700
16 Jul 2026 20:56:08	16 Jul 2026	Auto-save to OWealth Balance	--	160.00	845.89	Mobile	260716140300659574773091
16 Jul 2026 20:56:22	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	650.00	--	195.89	Mobile	260716010201659271402162
16 Jul 2026 22:37:56	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	95.89	Mobile	260716010201662606969123
16 Jul 2026 22:39:22	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	67.50	--	28.39	Mobile	260716010201662509749381
17 Jul 2026 03:18:44	17 Jul 2026	OWealth Interest Earned	--	0.09	28.48	Mobile	260717995vAN5g6SkBwsaS4E2zRGC0
17 Jul 2026 19:23:54	17 Jul 2026	Auto-save to OWealth Balance	--	500.00	528.48	Mobile	260717140300694247203103
		OWealth Withdrawal					

17 Jul 2026 19:24:14	17 Jul 2026	(Transaction Payment)	50.00	--	478.48	Mobile	260717010201694299757077
17 Jul 2026 19:28:13	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	178.48	Mobile	260717010201694321747272
17 Jul 2026 20:21:12	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	170.00	--	8.48	Mobile	260717010201697217752328
18 Jul 2026 01:40:50	18 Jul 2026	OWealth Interest Earned	--	0.09	8.57	Mobile	2607189922EWeHnxESdVW8PGyL2MQx
18 Jul 2026 08:10:46	18 Jul 2026	Auto-save to OWealth Balance	--	24,419.00	24,427.57	Mobile	260718140300707156908926
18 Jul 2026 08:12:13	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	850.00	--	23,577.57	Mobile	260718010201707062691558
18 Jul 2026 08:13:21	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	22,177.57	Mobile	260718010201707066340318
18 Jul 2026 08:29:52	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	6,500.00	--	15,677.57	Mobile	260718010201707825797101
18 Jul 2026 08:35:07	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	13,177.57	Mobile	260718010201707793375822
18 Jul 2026 08:43:05	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	11,177.57	Mobile	260718010201708282658930
18 Jul 2026 09:08:37	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	10,167.57	Mobile	260718010201709302313144
18 Jul 2026 09:37:05	18 Jul 2026	Auto-save to OWealth Balance	--	350.00	10,517.57	Mobile	260718140300709901703040
18 Jul 2026 09:39:09	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	10,017.57	Mobile	260718010201710254523002
18 Jul 2026 10:35:01	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,017.57	Mobile	260718010201712510010716
18 Jul 2026 12:52:55	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,017.57	Mobile	260718010201718175749444
18 Jul 2026 13:27:02	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	7,517.57	Mobile	260718010201719641324975
18 Jul 2026 14:40:07	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	7,017.57	Mobile	260718010201722411541965
18 Jul 2026 15:40:19	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	6,917.57	Mobile	260718010201724873157568
18 Jul 2026 17:25:59	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	6,417.57	Mobile	260718010201729139653510
18 Jul 2026 18:42:58	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	4,317.57	Mobile	260718010201732227955837
18 Jul 2026 19:19:32	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	4,017.57	Mobile	260718010201734049957913
18 Jul 2026 20:01:35	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,517.57	Mobile	260718010201736283378007

18 Jul 2026 21:05:22	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	3,167.57	Mobile	260718010201738878467497
19 Jul 2026 02:19:45	19 Jul 2026	OWealth Interest Earned	--	0.09	3,167.66	Mobile	26071999PDyJWQjYkJOghxD2tzSGB
19 Jul 2026 07:05:49	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	2,067.66	Mobile	260719010201745542952232
19 Jul 2026 10:01:46	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	131.00	--	1,936.66	Mobile	260719010201750011562064
19 Jul 2026 10:58:50	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	1,336.66	Mobile	260719010201751916155576
19 Jul 2026 11:42:28	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	836.00	--	500.66	Mobile	260719010201753460514617
19 Jul 2026 17:12:16	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.66	Mobile	260719010201765143530930
20 Jul 2026 01:51:48	20 Jul 2026	OWealth Interest Earned	--	0.09	0.75	Mobile	260720997bjVImlPr0DxPSLvfqVKks
20 Jul 2026 04:09:20	20 Jul 2026	Auto-save to OWealth Balance	--	28,343.75	28,344.50	Mobile	26072014030077915104058 8
20 Jul 2026 04:09:29	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	27,344.50	Mobile	260720010201779128113424
20 Jul 2026 07:01:47	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	25,244.50	Mobile	260720010201780282747017
20 Jul 2026 07:41:05	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	17,000.00	--	8,244.50	Mobile	260720010201780698907835
20 Jul 2026 07:41:05	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	8,194.50	Mobile	2607200102017807838922l2
20 Jul 2026 11:17:04	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,194.50	Mobile	260720010201788303893059
20 Jul 2026 11:33:34	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,700.00	--	4,494.50	Mobile	260720010201789138126722
20 Jul 2026 12:57:55	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	3,794.50	Mobile	260720010201792583947044
20 Jul 2026 17:09:55	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	2,194.50	Mobile	260720010201802036313730
20 Jul 2026 17:11:50	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,694.50	Mobile	260720010201802154642143
20 Jul 2026 22:30:40	20 Jul 2026	Auto-save to OWealth Balance	--	20,000.00	21,694.50	Mobile	26072014030081557863782 7
20 Jul 2026 22:44:24	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	13,000.00	--	8,694.50	Mobile	260720010201815972200683
20 Jul 2026 22:44:26	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	8,644.50	Mobile	260720010201815894745391
20 Jul 2026 23:11:09	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	8,144.50	Mobile	260720010201816357113535
		OWealth Withdrawal					

20 Jul 2026 23:23:49	20 Jul 2026	(Transaction Payment)	1,000.00	--	7,144.50	Mobile	260720010201816454294472
20 Jul 2026 23:25:35	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	850.00	--	6,294.50	Mobile	260720010201816756221409
21 Jul 2026 02:31:08	21 Jul 2026	OWealth Interest Earned	--	0.09	6,294.59	Mobile	260721997LMrXp5QY3LkSA3Sw48dsy
21 Jul 2026 08:15:10	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	5,594.59	Mobile	260721010201820406333207
21 Jul 2026 08:18:03	21 Jul 2026	Auto-save to OWealth Balance	--	19,800.00	25,394.59	Mobile	260721140300820745416451
21 Jul 2026 08:18:33	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	11,880.00	--	13,514.59	Mobile	260721010201820595329962
21 Jul 2026 08:18:34	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	13,464.59	Mobile	260721010201820545619675
21 Jul 2026 08:36:55	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	11,364.59	Mobile	260721010201820970582215
21 Jul 2026 10:11:12	21 Jul 2026	Auto-save to OWealth Balance	--	7,480.00	18,844.59	Mobile	260721140300824648481345
21 Jul 2026 10:24:17	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,110.00	--	15,734.59	Mobile	260721010201825068071164
21 Jul 2026 10:51:06	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	12,734.59	Mobile	260721010201826469097464
21 Jul 2026 13:24:10	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	11,734.59	Mobile	260721010201832604432472
21 Jul 2026 14:35:56	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	11,234.59	Mobile	260721010201834896015729
21 Jul 2026 18:42:20	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,234.59	Mobile	260721010201844417950892
21 Jul 2026 19:03:05	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,310.00	--	8,924.59	Mobile	260721010201845591876201
21 Jul 2026 19:12:34	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	8,424.59	Mobile	260721010201845895877172
21 Jul 2026 19:28:27	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	410.00	--	8,014.59	Mobile	260721010201846698132227
21 Jul 2026 20:24:51	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	7,514.59	Mobile	260721010201849472467321
21 Jul 2026 23:19:16	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	7,014.59	Mobile	260721010201855674252676
22 Jul 2026 02:03:29	22 Jul 2026	OWealth Interest Earned	--	1.92	7,016.51	Mobile	260722997HjkbJfG0RfEbuVYMvqv6M
22 Jul 2026 09:24:23	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	850.00	--	6,166.51	Mobile	260722010201862381684389
22 Jul 2026 10:10:22	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	166.00	--	6,000.51	Mobile	260722010201864174221798
		OWealth Withdrawal					

22 Jul 2026 10:57:19	22 Jul 2026	(Transaction Payment)	1,000.00	--	5,000.51	Mobile	260722010201866027117608
22 Jul 2026 12:23:32	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	2,900.51	Mobile	260722010201869370817502
22 Jul 2026 13:48:46	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	2,000.51	Mobile	260722010201872390879772
22 Jul 2026 16:54:39	22 Jul 2026	Auto-save to OWealth Balance	--	2,999.00	4,999.51	Mobile	260722140300879356112513
22 Jul 2026 17:19:10	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,499.51	Mobile	260722010201880642607413
22 Jul 2026 17:32:33	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	2,399.51	Mobile	260722010201881061164624
22 Jul 2026 18:52:14	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	399.00	--	2,000.51	Mobile	260722010201884444662318
22 Jul 2026 20:40:46	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,900.51	Mobile	260722010201889226385976
22 Jul 2026 20:41:18	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,400.51	Mobile	260722010201889625028956
22 Jul 2026 23:07:35	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	1,000.51	Mobile	260722010201894090243306
23 Jul 2026 02:44:38	23 Jul 2026	OWealth Interest Earned	--	0.34	1,000.85	Mobile	260723996g4uFdvxaYqpL9AFclDFz9
23 Jul 2026 10:45:46	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.85	Mobile	260723010201903336943934
23 Jul 2026 13:18:17	23 Jul 2026	Auto-save to OWealth Balance	--	2,500.00	2,500.85	Mobile	260723140300909475958066
23 Jul 2026 13:27:48	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	1,700.85	Mobile	260723010201909726067702
23 Jul 2026 13:31:56	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	700.85	Mobile	260723010201909840129230
23 Jul 2026 13:32:37	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	0.85	Mobile	260723010201910147578546
24 Jul 2026 01:17:02	24 Jul 2026	OWealth Interest Earned	--	0.09	0.94	Mobile	260724997ViLGkwVs4lBo8a3nSNz24
24 Jul 2026 13:22:03	24 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.94	Mobile	260724140300948542727121
24 Jul 2026 13:22:29	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	850.00	--	4,150.94	Mobile	260724010201948443203523
24 Jul 2026 14:11:50	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,150.94	Mobile	260724010201950127983918
24 Jul 2026 14:13:32	24 Jul 2026	Auto-save to OWealth Balance	--	3,000.00	6,150.94	Mobile	260724140300950388974921
24 Jul 2026 14:21:09	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,800.00	--	3,350.94	Mobile	260724010201950830177929
24 Jul 2026 14:24:23	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,350.94	Mobile	260724010201950742547091

24 Jul 2026 17:48:09	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	1,250.94	Mobile	260724010201958989322962
24 Jul 2026 18:40:58	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	246.00	--	1,004.94	Mobile	260724010201961295506143
24 Jul 2026 20:58:34	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	254.94	Mobile	260724010201968027644959
24 Jul 2026 21:02:23	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	204.94	Mobile	26072401020196815003961l
24 Jul 2026 21:04:25	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	4.94	Mobile	260724010201968520887916
25 Jul 2026 02:51:57	25 Jul 2026	OWealth Interest Earned	--	0.09	5.03	Mobile	26072599INWLZ8N5QMFZy4SndyliYY
25 Jul 2026 23:40:46	25 Jul 2026	Auto-save to OWealth Balance	--	13,351.00	13,356.03	Mobile	260725140300013755738309
25 Jul 2026 23:41:48	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	12,056.03	Mobile	260725010201013996283331
25 Jul 2026 23:42:08	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	850.00	--	11,206.03	Mobile	260725010201013656910185
25 Jul 2026 23:43:26	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	11,006.03	Mobile	260725010201013608077264
26 Jul 2026 01:24:05	26 Jul 2026	OWealth Interest Earned	--	0.09	11,006.12	Mobile	26072699aKSxHqp30mIKzImsBuWMB
26 Jul 2026 07:13:02	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,006.12	Mobile	260726010201016514276974
26 Jul 2026 10:30:53	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,006.12	Mobile	260726010201021911428721
26 Jul 2026 10:57:26	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	8,856.12	Mobile	260726010201023131442101
26 Jul 2026 11:01:15	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	8,756.12	Mobile	260726010201023195839258
26 Jul 2026 11:02:22	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	8,706.12	Mobile	260726010201022847898542
26 Jul 2026 11:27:04	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,850.00	--	4,856.12	Mobile	26072601020102381220161l
26 Jul 2026 11:29:08	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	2,756.12	Mobile	260726010201023970060398
26 Jul 2026 12:51:26	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,256.12	Mobile	260726010201026902522212
26 Jul 2026 14:22:33	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,756.12	Mobile	260726010201030105515718
26 Jul 2026 18:27:21	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,656.12	Mobile	260726010201038100460248
26 Jul 2026 18:40:36	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,156.12	Mobile	260726010201038714374736

26 Jul 2026 19:06:42	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	656.12	Mobile	260726010201039693173396
26 Jul 2026 20:12:17	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	148.00	--	508.12	Mobile	260726010201042878508268
26 Jul 2026 20:19:54	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	8.12	Mobile	260726010201042765423423
27 Jul 2026 02:58:50	27 Jul 2026	OWealth Interest Earned	--	0.09	8.21	Mobile	260727992tRftkjgGJ04RRWuXuKGFl
27 Jul 2026 22:05:38	27 Jul 2026	Auto-save to OWealth Balance	--	16,162.00	16,170.21	Mobile	260727140300085070091877
27 Jul 2026 22:06:49	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	15,170.21	Mobile	260727010201085210594775
27 Jul 2026 22:09:18	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	11,800.00	--	3,370.21	Mobile	260727010201085472309379
27 Jul 2026 22:09:19	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,320.21	Mobile	260727010201085131322397
27 Jul 2026 22:15:01	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,220.21	Mobile	260727010201085388979626
27 Jul 2026 22:17:06	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,220.21	Mobile	260727010201085243518117
27 Jul 2026 22:17:26	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,020.21	Mobile	260727010201085396369979
28 Jul 2026 01:32:10	28 Jul 2026	OWealth Interest Earned	--	0.09	2,020.30	Mobile	260728992b14pVcnm6oE9nvyYtgfqZ
28 Jul 2026 07:15:23	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,520.30	Mobile	260728010201089106232137
28 Jul 2026 07:45:40	28 Jul 2026	Auto-save to OWealth Balance	--	7,000.00	8,520.30	Mobile	260728140300089648231620
28 Jul 2026 09:04:55	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	8,020.30	Mobile	260728010201092426621809
28 Jul 2026 09:56:10	28 Jul 2026	Auto-save to OWealth Balance	--	7,480.00	15,500.30	Mobile	260728140300094048862809
28 Jul 2026 09:59:12	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	8,500.30	Mobile	260728010201094214664951
28 Jul 2026 10:00:28	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,500.30	Mobile	260728010201094679783106
28 Jul 2026 10:02:49	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	850.00	--	6,650.30	Mobile	260728010201094589816358
28 Jul 2026 10:28:18	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,950.00	--	4,700.30	Mobile	260728010201095580551509
28 Jul 2026 14:55:21	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	4,000.30	Mobile	260728010201106007154653
28 Jul 2026 14:55:37	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,500.30	Mobile	260728010201105886566003

28 Jul 2026 17:30:39	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,500.30	Mobile	260728010201112012841478
28 Jul 2026 17:59:25	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,000.30	Mobile	260728010201113255217409
28 Jul 2026 18:14:44	28 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	3,000.30	Mobile	260728140300113809165433
28 Jul 2026 18:18:32	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,000.30	Mobile	260728010201114166533900
28 Jul 2026 20:25:12	28 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	4,000.30	Mobile	260728140300120332191543
28 Jul 2026 20:25:18	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,400.70	--	1,599.60	Mobile	260728010201120282180404
28 Jul 2026 20:27:11	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,100.70	--	498.90	Mobile	260728010201120494695741
28 Jul 2026 20:45:08	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	487.10	--	11.80	Mobile	260728010201121104221794
28 Jul 2026 23:23:04	28 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,011.80	Mobile	260728140300125990416674
29 Jul 2026 00:19:18	29 Jul 2026	Auto-save to OWealth Balance	--	17,620.75	18,632.55	Mobile	260728140300126408482575
29 Jul 2026 00:19:51	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	13,632.55	Mobile	260728010201126544301192
29 Jul 2026 00:21:03	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	13,032.55	Mobile	260728010201126358672693
29 Jul 2026 02:10:19	29 Jul 2026	OWealth Interest Earned	--	0.09	13,032.64	Mobile	260729995RGuQWiuViB0mqV1SyeWF8
29 Jul 2026 06:30:50	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	12,032.64	Mobile	260729010201127654043370
29 Jul 2026 08:49:07	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	11,532.64	Mobile	260729010201130899021746
29 Jul 2026 08:54:06	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	11,522.64	Mobile	260729010201131105008084
29 Jul 2026 08:54:34	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	11,372.64	Mobile	260729010201130919464966
29 Jul 2026 09:29:45	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,108.50	--	10,264.14	Mobile	260729010201132175676629
29 Jul 2026 09:55:59	29 Jul 2026	Auto-save to OWealth Balance	--	7,500.00	17,764.14	Mobile	260729140300133329760726
29 Jul 2026 10:07:10	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	16,754.14	Mobile	260729010201133739735392
29 Jul 2026 11:21:20	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	16,004.14	Mobile	260729010201136679384855
29 Jul 2026 11:34:09	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	15,004.14	Mobile	260729010201137556741360

29 Jul 2026 12:03:27	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	13,994.14	Mobile	260729010201138367149017
29 Jul 2026 12:36:22	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,402.50	--	11,591.64	Mobile	260729010201139795583552
29 Jul 2026 12:36:44	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	590.00	--	11,001.64	Mobile	260729010201139934478494
29 Jul 2026 15:20:37	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	9,991.64	Mobile	260729010201146051066951
29 Jul 2026 16:26:19	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	7,991.64	Mobile	260729010201148785934734
29 Jul 2026 19:43:35	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	7,481.64	Mobile	260729010201157330140726
29 Jul 2026 19:47:39	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,710.00	--	5,771.64	Mobile	260729010201157441417115
29 Jul 2026 19:48:05	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,271.64	Mobile	260729010201157255911232
29 Jul 2026 20:11:04	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,610.00	--	3,661.64	Mobile	260729010201158440187963
29 Jul 2026 20:17:00	29 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	5,661.64	Mobile	260729140300158881304780
29 Jul 2026 22:02:47	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	5,061.64	Mobile	260729010201163264647693
30 Jul 2026 01:28:06	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,561.64	Mobile	260730010201165595231014
30 Jul 2026 01:33:04	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,061.64	Mobile	260730010201165690361183
30 Jul 2026 01:43:41	30 Jul 2026	OWealth Interest Earned	--	0.34	4,061.98	Mobile	26073099105tLbHKksFD89Xi2t6qKJ
30 Jul 2026 10:25:15	30 Jul 2026	Auto-save to OWealth Balance	--	8,500.00	12,561.98	Mobile	260730140300173267116358
30 Jul 2026 10:33:12	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	6,500.00	--	6,061.98	Mobile	260730010201174007403270
30 Jul 2026 10:39:18	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	3,961.98	Mobile	260730010201173936024691
30 Jul 2026 15:05:26	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	3,451.98	Mobile	260730010201184868851513
30 Jul 2026 15:14:17	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	1,351.98	Mobile	260730010201185158788134
30 Jul 2026 15:37:31	30 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	6,351.98	Mobile	260730140300186441820191
30 Jul 2026 15:52:37	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,351.98	Mobile	260730010201187005270363
30 Jul 2026 18:35:21	30 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	10,351.98	Mobile	260730140300193922660260

30 Jul 2026 18:44:22	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	9,851.98	Mobile	260730010201194338301342
30 Jul 2026 19:10:38	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	6,110.00	--	3,741.98	Mobile	260730010201195411671031
30 Jul 2026 19:32:33	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	1,641.98	Mobile	260730010201196492970699
30 Jul 2026 20:04:00	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,141.98	Mobile	260730010201198124006346
30 Jul 2026 20:22:34	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	140.00	--	1,001.98	Mobile	260730010201199047522777
30 Jul 2026 22:05:08	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	501.98	Mobile	260730010201203606720417
31 Jul 2026 01:12:04	31 Jul 2026	OWealth Interest Earned	--	0.17	502.15	Mobile	260731992IDbaQYzGJIA9TRpVz0u9v
31 Jul 2026 04:38:05	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2.15	Mobile	260731010201206800212338
31 Jul 2026 14:20:16	31 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,002.15	Mobile	260731140300225010742716
31 Jul 2026 14:24:05	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,002.15	Mobile	260731010201225023492046
31 Jul 2026 14:29:10	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	202.15	Mobile	260731010201225361600969
31 Jul 2026 15:07:39	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2.15	Mobile	260731010201226422406981
01 Aug 2026 01:38:50	01 Aug 2026	OWealth Interest Earned	--	0.09	2.24	Mobile	2608019932WZKIM0VTx2MEcqWoSuM
01 Aug 2026 04:46:11	01 Aug 2026	Auto-save to OWealth Balance	--	12,196.00	12,198.24	Mobile	260801140300249868170476
01 Aug 2026 04:46:45	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	11,198.24	Mobile	260801010201249865058237
01 Aug 2026 09:45:36	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	4,198.24	Mobile	260801010201256252865628
01 Aug 2026 09:51:43	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,198.24	Mobile	260801010201256376689657
01 Aug 2026 10:49:19	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,503.00	--	1,695.24	Mobile	260801010201258897550072
01 Aug 2026 12:23:49	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	685.24	Mobile	260801010201263193244642
01 Aug 2026 14:11:35	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	535.24	Mobile	260801010201267683062635
01 Aug 2026 14:25:42	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	35.24	Mobile	260801010201268123810516
01 Aug 2026 21:57:37	01 Aug 2026	Auto-save to OWealth Balance	--	11,212.00	11,247.24	Mobile	260801140300288651329052

01 Aug 2026 21:58:05	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,247.24	Mobile	260801010201288652710460
01 Aug 2026 21:59:18	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	600.70	--	9,646.54	Mobile	260801010201288800610529
01 Aug 2026 22:01:16	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	9,346.54	Mobile	260801010201289153165466
01 Aug 2026 22:09:20	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	8,046.54	Mobile	260801010201289591700740
02 Aug 2026 01:17:07	02 Aug 2026	OWealth Interest Earned	--	0.09	8,046.63	Mobile	26080299IcnjoV3BC3NBv81BwqCguP
02 Aug 2026 02:48:04	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	7,546.63	Mobile	260802010201292491763820
02 Aug 2026 04:08:20	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	540.00	--	7,006.63	Mobile	260802010201292571240089
02 Aug 2026 09:05:50	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,006.63	Mobile	260802010201296278409315
02 Aug 2026 09:29:41	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,506.63	Mobile	260802010201297522224485
02 Aug 2026 11:59:57	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,006.63	Mobile	260802010201302754529570
02 Aug 2026 13:47:42	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	3,306.63	Mobile	260802010201306310472720
02 Aug 2026 14:17:45	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,806.63	Mobile	260802010201307525554897
02 Aug 2026 15:01:38	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	2,506.63	Mobile	260802010201308922223291
02 Aug 2026 15:22:26	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,006.63	Mobile	260802010201309624705342
02 Aug 2026 16:36:06	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,506.63	Mobile	260802010201312092036054
02 Aug 2026 18:40:59	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	506.63	Mobile	260802010201317229434834
02 Aug 2026 18:41:12	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	6.63	Mobile	260802010201317279696787
03 Aug 2026 01:51:43	03 Aug 2026	OWealth Interest Earned	--	0.09	6.72	Mobile	260803992uu2nuarwGxWR8qaGAmE3Q
03 Aug 2026 10:09:28	03 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	5,006.72	Mobile	260803140300335417939284
03 Aug 2026 14:53:50	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	3,906.72	Mobile	260803010201347966552072
03 Aug 2026 15:05:44	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,406.72	Mobile	260803010201348368062197
03 Aug 2026 15:37:48	03 Aug 2026	Auto-save to OWealth Balance	--	44,000.00	47,406.72	Mobile	260803140300349607045467

03 Aug 2026 15:39:20	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	42,000.00	--	5,406.72	Mobile	260803010201349764576028
03 Aug 2026 15:39:20	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,356.72	Mobile	260803010201349612329793
03 Aug 2026 15:44:31	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	4,256.72	Mobile	260803010201350031517494
03 Aug 2026 17:24:57	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,756.72	Mobile	260803010201354337878151
03 Aug 2026 17:29:59	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	3,556.72	Mobile	260803010201354820477276
03 Aug 2026 17:52:54	03 Aug 2026	Auto-save to OWealth Balance	--	15,000.00	18,556.72	Mobile	260803140300355572018974
03 Aug 2026 18:54:11	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	11,000.70	--	7,556.02	Mobile	260803010201358434511278
03 Aug 2026 18:54:15	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	7,506.02	Mobile	260803010201358282625638
03 Aug 2026 18:55:42	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	7,006.02	Mobile	260803010201358538042092
03 Aug 2026 19:06:36	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,900.00	--	3,106.02	Mobile	260803010201359048415263
03 Aug 2026 20:32:39	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,606.02	Mobile	260803010201363837765997
03 Aug 2026 20:53:03	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,400.70	--	205.32	Mobile	260803010201364898841687
03 Aug 2026 21:52:14	03 Aug 2026	Auto-save to OWealth Balance	--	10,000.00	10,205.32	Mobile	260803140300367426658110
03 Aug 2026 21:52:57	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.70	--	5,204.62	Mobile	260803010201367428942754
03 Aug 2026 21:53:17	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,204.62	Mobile	260803010201367679837680
03 Aug 2026 21:53:44	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,204.62	Mobile	260803010201367781640297
03 Aug 2026 22:41:46	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	2,454.62	Mobile	260803010201369188856899
04 Aug 2026 01:22:07	04 Aug 2026	OWealth Interest Earned	--	0.09	2,454.71	Mobile	260804993ChUNzrxtBoPg2OxCp64MY
04 Aug 2026 09:00:16	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	1,654.71	Mobile	260804010201376387411198
04 Aug 2026 10:13:21	04 Aug 2026	Auto-save to OWealth Balance	--	10,000.00	11,654.71	Mobile	260804140300379607958631
04 Aug 2026 10:16:05	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	11,380.00	--	274.71	Mobile	260804010201379768233850
		OWealth Withdrawal					

04 Aug 2026 10:16:07	04 Aug 2026	(Transaction Payment)	50.00	--	224.71	Mobile	260804010201379269331909
04 Aug 2026 10:18:36	04 Aug 2026	Auto-save to OWealth Balance	--	500.00	724.71	Mobile	260804140300379577583958
04 Aug 2026 11:09:40	04 Aug 2026	Auto-save to OWealth Balance	--	4,900.00	5,624.71	Mobile	260804140300382069149816
04 Aug 2026 11:10:44	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	4,604.71	Mobile	260804010201382022861509
04 Aug 2026 11:15:16	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	4,004.71	Mobile	260804010201381892841015
04 Aug 2026 12:01:16	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,504.71	Mobile	260804010201384043692588
04 Aug 2026 12:03:29	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,004.71	Mobile	260804010201384615040930
04 Aug 2026 14:23:49	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	1,904.71	Mobile	260804010201389816286342
04 Aug 2026 15:01:39	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,404.71	Mobile	260804010201391683044974
04 Aug 2026 15:37:21	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,100.70	--	304.01	Mobile	260804010201393226603820
04 Aug 2026 18:24:42	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	299.50	--	4.51	Mobile	260804010201399965307542
04 Aug 2026 20:01:58	04 Aug 2026	Auto-save to OWealth Balance	--	23,000.00	23,004.51	Mobile	260804140300405147285979
04 Aug 2026 20:18:43	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	18,010.00	--	4,994.51	Mobile	260804010201405733799207
04 Aug 2026 20:18:46	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,944.51	Mobile	260804010201405682768789
04 Aug 2026 20:26:52	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	4,044.51	Mobile	260804010201406332737138
04 Aug 2026 20:41:47	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,544.51	Mobile	260804010201407208662319
04 Aug 2026 21:00:49	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	650.00	--	1,894.51	Mobile	260804010201408217966697
04 Aug 2026 21:04:13	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	994.51	Mobile	260804010201408577889187
04 Aug 2026 21:57:37	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	494.51	Mobile	260804010201410410146728
04 Aug 2026 22:05:00	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	94.51	Mobile	260804010201410995687960
05 Aug 2026 01:59:34	05 Aug 2026	OWealth Interest Earned	--	0.09	94.60	Mobile	260805996m6SQJiawejHOjgjNs8bbc
05 Aug 2026 06:36:30	05 Aug 2026	Auto-save to OWealth Balance	--	800.00	894.60	Mobile	260805140300414804640615

05 Aug 2026 07:48:16	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	94.60	Mobile	260805010201415917101358
05 Aug 2026 10:58:19	05 Aug 2026	Auto-save to OWealth Balance	--	2,800.00	2,894.60	Mobile	26080514030042383431896 4
05 Aug 2026 10:58:32	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,894.60	Mobile	260805010201423682232578
05 Aug 2026 10:58:51	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	1,094.60	Mobile	260805010201423546862095
05 Aug 2026 11:14:40	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	344.60	Mobile	260805010201424558228683
05 Aug 2026 14:25:41	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	44.60	Mobile	260805010201431917181858
05 Aug 2026 16:34:16	05 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	1,044.60	Mobile	26080514030043692542 1047
05 Aug 2026 16:35:55	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	44.60	Mobile	260805010201437129075571
05 Aug 2026 20:50:33	05 Aug 2026	Auto-save to OWealth Balance	--	10,000.00	10,044.60	Mobile	26080514030044929347 5022
05 Aug 2026 21:20:56	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	2,044.60	Mobile	260805010201450684131156
05 Aug 2026 21:21:13	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	44.60	Mobile	260805010201450636319050
06 Aug 2026 01:28:45	06 Aug 2026	OWealth Interest Earned	--	0.09	44.69	Mobile	260806995YLHuTuqvQrd2CGvYf6Yqn
06 Aug 2026 13:22:19	06 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	2,044.69	Mobile	26080614030047057513 2107
06 Aug 2026 13:23:34	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,044.69	Mobile	260806010201470723324822
06 Aug 2026 13:53:24	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	944.69	Mobile	260806010201471853969208
06 Aug 2026 13:53:47	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	44.69	Mobile	260806010201471758061143
06 Aug 2026 15:53:09	06 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	2,044.69	Mobile	26080614030047689542 0520
06 Aug 2026 15:54:12	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	944.69	Mobile	260806010201476754852224
06 Aug 2026 18:45:33	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	144.69	Mobile	260806010201483770636745
06 Aug 2026 19:51:28	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	44.69	Mobile	260806010201487303245817
06 Aug 2026 21:20:17	06 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	2,044.69	Mobile	26080614030049126477 1165
06 Aug 2026 21:23:22	06 Aug 2026	Auto-save to OWealth Balance	--	8,500.00	10,544.69	Mobile	26080614030049194132 1389

06 Aug 2026 21:29:22	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	7,500.00	--	3,044.69	Mobile	260806010201492253676890
06 Aug 2026 21:32:14	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,210.00	--	834.69	Mobile	260806010201491819795065
06 Aug 2026 21:36:17	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	134.69	Mobile	260806010201491985567595
06 Aug 2026 22:44:16	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	34.69	Mobile	260806010201494368222302
07 Aug 2026 02:14:14	07 Aug 2026	OWealth Interest Earned	--	0.09	34.78	Mobile	260807993OqMsBIgXIIJqOzD3jSWZk
07 Aug 2026 12:49:49	07 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	1,034.78	Mobile	260807140300510944898501
07 Aug 2026 14:51:00	07 Aug 2026	Auto-save to OWealth Balance	--	500.00	1,534.78	Mobile	260807140300515423023742
07 Aug 2026 15:48:21	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	534.78	Mobile	260807010201517974311543
07 Aug 2026 16:50:13	07 Aug 2026	Auto-save to OWealth Balance	--	3,000.00	3,534.78	Mobile	260807140300520539417995
07 Aug 2026 16:50:55	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	1,634.78	Mobile	260807010201520037227967
07 Aug 2026 17:20:32	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	134.78	Mobile	260807010201521519263831
07 Aug 2026 19:04:26	07 Aug 2026	Auto-save to OWealth Balance	--	2,500.00	2,634.78	Mobile	260807140300526462103314
07 Aug 2026 19:08:37	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,634.78	Mobile	260807010201526279477345
07 Aug 2026 19:58:22	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,134.78	Mobile	260807010201529098616104
07 Aug 2026 20:14:30	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,034.78	Mobile	260807010201530243632631
07 Aug 2026 22:20:33	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	534.78	Mobile	260807010201535043634312
08 Aug 2026 00:20:30	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	34.78	Mobile	260807010201537305925372
08 Aug 2026 01:38:32	08 Aug 2026	OWealth Interest Earned	--	0.09	34.87	Mobile	260808997ErntPREfrDlMzpCet2VF9
08 Aug 2026 11:02:19	08 Aug 2026	Auto-save to OWealth Balance	--	3,000.00	3,034.87	Mobile	260808140300547289639747
08 Aug 2026 11:06:44	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	2,234.87	Mobile	260808010201547526456510
08 Aug 2026 11:07:24	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	1,434.87	Mobile	260808010201548023081089
08 Aug 2026 12:07:49	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	1,034.87	Mobile	260808010201549998523051

08 Aug 2026 12:51:51	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	534.87	Mobile	260808010201552184720331
08 Aug 2026 13:48:05	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	534.00	--	0.87	Mobile	260808010201554421890201
09 Aug 2026 00:42:24	09 Aug 2026	Auto-save to OWealth Balance	--	19,256.00	19,256.87	Mobile	260808140300578255564788
09 Aug 2026 00:42:46	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	17,256.87	Mobile	260808010201578230201281
09 Aug 2026 02:28:50	09 Aug 2026	OWealth Interest Earned	--	0.09	17,256.96	Mobile	260809992ZAmaPi9PeKNWx7qlz6Gk3
09 Aug 2026 09:23:46	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	16,756.96	Mobile	260809010201583865362588
09 Aug 2026 10:21:02	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	14,956.96	Mobile	260809010201585464609532
09 Aug 2026 11:35:27	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	14,156.96	Mobile	260809010201587835685612
09 Aug 2026 12:49:37	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	12,156.96	Mobile	260809010201590804044213
09 Aug 2026 13:04:39	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	11,156.96	Mobile	260809010201591632872664
09 Aug 2026 14:25:02	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,156.96	Mobile	260809010201594374632644
09 Aug 2026 16:49:45	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,156.96	Mobile	260809010201599299170293
09 Aug 2026 16:55:56	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,156.96	Mobile	260809010201599779250450
09 Aug 2026 17:30:00	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	7,656.96	Mobile	260809010201600805081163
09 Aug 2026 17:31:14	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	900.70	--	6,756.26	Mobile	260809010201600758458658
09 Aug 2026 17:34:35	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	5,656.26	Mobile	260809010201601074158779
09 Aug 2026 18:19:19	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	4,156.26	Mobile	260809010201603002428983
09 Aug 2026 20:33:39	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,156.26	Mobile	260809010201608038615925
09 Aug 2026 20:53:41	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	3,006.26	Mobile	260809010201609175722388
09 Aug 2026 21:22:19	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,506.26	Mobile	260809010201609894523635
09 Aug 2026 22:41:52	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,006.26	Mobile	260809010201612592110133
09 Aug 2026 23:43:57	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	506.26	Mobile	260809010201613486006919

10 Aug 2026 01:12:40	10 Aug 2026	OWealth Interest Earned	--	0.09	506.35	Mobile	260810997H9HREjWAKxwkYfMh2wKaS
10 Aug 2026 08:32:35	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	498.50	--	7.85	Mobile	26081001020161778800085 4
10 Aug 2026 19:19:13	10 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	5,007.85	Mobile	26081014030064452055 1129
10 Aug 2026 19:23:33	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,007.85	Mobile	26081001020164433496 4425
10 Aug 2026 19:34:40	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,007.85	Mobile	26081001020164494672 8341
10 Aug 2026 20:46:59	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,007.85	Mobile	26081001020164852625 5051
10 Aug 2026 22:44:09	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	507.85	Mobile	26081001020165286973 5196
10 Aug 2026 23:44:03	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	7.85	Mobile	26081001020165346016 9403
11 Aug 2026 01:12:41	11 Aug 2026	OWealth Interest Earned	--	0.09	7.94	Mobile	26081199ua5gctIUe119WwDTaEqZ9
11 Aug 2026 09:13:24	11 Aug 2026	Auto-save to OWealth Balance	--	17,000.00	17,007.94	Mobile	26081114030065922770 0327
11 Aug 2026 09:15:17	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	16,007.94	Mobile	26081101020165923392 8815
11 Aug 2026 09:20:40	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	13,907.94	Mobile	26081101020165939757 8836
11 Aug 2026 09:36:13	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	5,907.94	Mobile	26081101020166057620 8646
11 Aug 2026 09:44:17	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,907.94	Mobile	26081101020166045743 4578
11 Aug 2026 10:04:42	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	2,407.94	Mobile	26081101020166165400 1236
11 Aug 2026 15:03:14	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	2,007.94	Mobile	26081101020167375861 3426
11 Aug 2026 20:52:05	11 Aug 2026	Auto-save to OWealth Balance	--	9,000.00	11,007.94	Mobile	26081114030068876952 0836
11 Aug 2026 21:19:51	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,007.94	Mobile	26081101020168990607 0769
11 Aug 2026 21:39:11	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	8,007.94	Mobile	26081101020169083161 3733
11 Aug 2026 22:54:03	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	7,507.94	Mobile	26081101020169302135 3406
11 Aug 2026 23:06:26	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	7,407.94	Mobile	26081101020169355517 6307
11 Aug 2026 23:13:59	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	7,207.94	Mobile	26081101020169361420 0771

11 Aug 2026 23:21:26	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	6,507.94	Mobile	260811010201693719242182
12 Aug 2026 01:16:21	12 Aug 2026	OWealth Interest Earned	--	0.09	6,508.03	Mobile	26081299214OIjJBwKUxf5HygOD2X4
12 Aug 2026 07:28:35	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	6,008.03	Mobile	260812010201696676784787
12 Aug 2026 08:18:24	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,008.03	Mobile	260812010201698019882243
12 Aug 2026 12:13:39	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	4,608.03	Mobile	260812010201707420694566
12 Aug 2026 12:24:57	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,108.03	Mobile	260812010201707408734678
12 Aug 2026 14:02:31	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	2,208.03	Mobile	260812010201711347810740
12 Aug 2026 14:53:20	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	1,008.03	Mobile	260812010201713814345639
12 Aug 2026 15:46:30	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	508.03	Mobile	260812010201715374645912
12 Aug 2026 16:03:03	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	8.03	Mobile	260812010201716041246053
13 Aug 2026 01:16:49	13 Aug 2026	OWealth Interest Earned	--	0.09	8.12	Mobile	260813995Sq6vzkETWzjVvbmGb42IE
13 Aug 2026 08:50:20	13 Aug 2026	Auto-save to OWealth Balance	--	3,000.00	3,008.12	Mobile	260813140300739331555791
13 Aug 2026 08:56:24	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,008.12	Mobile	260813010201739348600136
13 Aug 2026 08:56:49	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,008.12	Mobile	260813010201739400925699
13 Aug 2026 08:58:31	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	908.12	Mobile	260813010201739206534791
13 Aug 2026 08:59:53	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	858.12	Mobile	260813010201739459705249
13 Aug 2026 09:24:31	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	158.12	Mobile	260813010201740313327224
13 Aug 2026 11:38:42	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	138.12	Mobile	260813010201745786312122
13 Aug 2026 11:38:45	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	136.12	Mobile	260813010201745524029428
13 Aug 2026 11:48:02	13 Aug 2026	Auto-save to OWealth Balance	--	4,550.00	4,686.12	Mobile	260813140300745969742222
13 Aug 2026 13:17:12	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	3,086.12	Mobile	260813010201749689325288
13 Aug 2026 13:57:26	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	1,186.12	Mobile	260813010201751190196024

13 Aug 2026 17:40:29	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	686.12	Mobile	260813010201759656783288
13 Aug 2026 20:22:47	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	672.55	--	13.57	Mobile	260813010201767664031281
13 Aug 2026 22:12:27	13 Aug 2026	Auto-save to OWealth Balance	--	2,989.00	3,002.57	Mobile	260813140300771633920946
14 Aug 2026 01:21:12	14 Aug 2026	OWealth Interest Earned	--	0.09	3,002.66	Mobile	2608149958wBlohrllGJkofM3jryG9
14 Aug 2026 07:44:42	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,502.66	Mobile	260814010201776584403328
14 Aug 2026 10:23:23	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,002.66	Mobile	260814010201782690998356
14 Aug 2026 11:11:58	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,502.66	Mobile	260814010201785171425635
14 Aug 2026 15:18:15	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,402.66	Mobile	260814010201794849115037
14 Aug 2026 16:40:01	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	1,002.66	Mobile	260814010201798090582072
14 Aug 2026 17:51:06	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	502.66	Mobile	260814010201801110773925
14 Aug 2026 18:53:36	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2.66	Mobile	260814010201803872921579
15 Aug 2026 01:22:15	15 Aug 2026	OWealth Interest Earned	--	0.09	2.75	Mobile	260815995ppWm0eoTDGSRtlkNFNlD
15 Aug 2026 21:01:47	15 Aug 2026	Auto-save to OWealth Balance	--	14,200.00	14,202.75	Mobile	260815140300851192995808
15 Aug 2026 21:05:22	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	13,202.75	Mobile	260815010201850763649392
15 Aug 2026 21:05:51	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	12,102.75	Mobile	260815010201851106821828
15 Aug 2026 21:06:59	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	12,002.75	Mobile	260815010201851332906148
15 Aug 2026 21:33:37	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	11,502.75	Mobile	260815010201852176734826
15 Aug 2026 21:41:20	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	10,002.75	Mobile	260815010201852506664610
16 Aug 2026 00:41:52	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	9,502.75	Mobile	260815010201855945515266
16 Aug 2026 01:27:19	16 Aug 2026	OWealth Interest Earned	--	0.09	9,502.84	Mobile	260816997LDLkxyx0om9V5nsCpZIXQ
16 Aug 2026 05:43:45	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	9,002.84	Mobile	260816010201856900556977
16 Aug 2026 08:11:15	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	8,502.84	Mobile	260816010201859041641057
16 Aug 2026 08:26:57	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	7,402.84	Mobile	260816010201859349098468

16 Aug 2026 11:34:52	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	2,402.84	Mobile	260816010201865661227695
16 Aug 2026 11:45:57	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	2,002.84	Mobile	260816010201866257076017
16 Aug 2026 12:02:10	16 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	7,002.84	Mobile	260816140300866765289246
16 Aug 2026 12:28:51	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	5,502.84	Mobile	260816010201867513497324
16 Aug 2026 12:45:37	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,002.84	Mobile	260816010201867821487302
16 Aug 2026 13:32:29	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,502.84	Mobile	260816010201869800677234
16 Aug 2026 15:24:23	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,002.84	Mobile	260816010201873751808140
16 Aug 2026 15:35:46	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,502.84	Mobile	260816010201873954367485
16 Aug 2026 16:24:15	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,002.84	Mobile	260816010201875883454911
16 Aug 2026 16:34:45	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,002.84	Mobile	260816010201876357997013
16 Aug 2026 17:27:58	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,502.84	Mobile	260816010201878376615580
16 Aug 2026 22:12:38	16 Aug 2026	Auto-save to OWealth Balance	--	498.60	2,001.44	Mobile	260816140300889594842971
16 Aug 2026 23:20:19	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,501.44	Mobile	260816010201891023535563
16 Aug 2026 23:20:33	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	501.44	Mobile	260816010201890833851484
16 Aug 2026 23:32:59	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1.44	Mobile	260816010201890897297428
17 Aug 2026 01:30:36	17 Aug 2026	OWealth Interest Earned	--	0.09	1.53	Mobile	260817996aznhLWOQcAveqWxG9e95n
17 Aug 2026 11:16:42	17 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	2,001.53	Mobile	260817140300901445068468
17 Aug 2026 11:30:26	17 Aug 2026	Auto-save to OWealth Balance	--	1,800.00	3,801.53	Mobile	260817140300902006482976
17 Aug 2026 13:05:08	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,801.53	Mobile	260817010201905605632123
17 Aug 2026 13:39:49	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	301.53	Mobile	260817010201907093788042
17 Aug 2026 14:16:39	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	201.53	Mobile	260817010201909051788254
		OWealth Withdrawal					

17 Aug 2026 14:31:03	17 Aug 2026	(Transaction Payment)	200.00	--	1.53	Mobile	260817010201909261265505
17 Aug 2026 19:21:43	17 Aug 2026	Auto-save to OWealth Balance	--	10,000.00	10,001.53	Mobile	260817140300921280022830
17 Aug 2026 19:22:03	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	9,901.53	Mobile	260817010201921431690510
17 Aug 2026 19:24:50	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	7,901.53	Mobile	260817010201922006810775
17 Aug 2026 19:26:11	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	5,401.53	Mobile	260817010201921711466753
17 Aug 2026 19:59:10	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	5,001.53	Mobile	260817010201923493987642
17 Aug 2026 21:28:15	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,501.53	Mobile	260817010201927215432306
17 Aug 2026 23:36:37	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,501.53	Mobile	260817010201930909756491
17 Aug 2026 23:49:25	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,001.53	Mobile	260817010201931220613953
18 Aug 2026 01:13:34	18 Aug 2026	OWealth Interest Earned	--	0.09	2,001.62	Mobile	260818991T3UriuewaTkwLSWUrHtlU
18 Aug 2026 01:21:24	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,001.62	Mobile	260818010201931473685928
18 Aug 2026 08:53:24	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	501.62	Mobile	260818010201935916232555
18 Aug 2026 12:24:21	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	491.62	Mobile	260818010201944223981762
18 Aug 2026 12:25:30	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	91.62	Mobile	260818010201944528000249
18 Aug 2026 13:00:35	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	86.09	--	5.53	Mobile	260818010201945718610816
18 Aug 2026 21:00:29	18 Aug 2026	Auto-save to OWealth Balance	--	21,000.00	21,005.53	Mobile	260818140300965986688832
18 Aug 2026 21:01:55	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	20,005.53	Mobile	260818010201965640997550
18 Aug 2026 21:03:35	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	18,805.53	Mobile	260818010201965899946683
18 Aug 2026 21:04:59	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	18,055.53	Mobile	260818010201966317948818
18 Aug 2026 21:13:58	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	16,555.53	Mobile	260818010201966248351374
18 Aug 2026 21:15:50	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	15,055.53	Mobile	260818010201966558381002
18 Aug 2026 21:27:38	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,400.00	--	12,655.53	Mobile	260818010201966959935504
		OWealth Withdrawal					

18 Aug 2026 23:57:51	18 Aug 2026	(Transaction Payment)	500.00	--	12,155.53	Mobile	260818010201970300267500
19 Aug 2026 01:37:49	19 Aug 2026	OWealth Interest Earned	--	0.09	12,155.62	Mobile	260819992aPdG2xjtzP3yHHANCZJVQ
19 Aug 2026 08:08:16	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	11,055.62	Mobile	260819010201973767512058
19 Aug 2026 09:12:44	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	9,555.62	Mobile	260819010201975642356133
19 Aug 2026 09:42:11	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	9,055.62	Mobile	260819010201977429795110
19 Aug 2026 11:33:02	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.70	--	7,554.92	Mobile	260819010201981554791707
19 Aug 2026 12:00:26	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	7,054.92	Mobile	260819010201982771897273
19 Aug 2026 12:05:07	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,054.92	Mobile	260819010201983300019919
19 Aug 2026 13:00:03	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,554.92	Mobile	260819010201984916532326
19 Aug 2026 13:00:17	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,054.92	Mobile	260819010201985376810068
19 Aug 2026 15:10:52	19 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	6,054.92	Mobile	260819140300990194704602
19 Aug 2026 15:29:35	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	3,454.92	Mobile	260819010201990868834396
19 Aug 2026 16:01:09	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	454.00	--	3,000.92	Mobile	260819010201992043707372
19 Aug 2026 16:17:30	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,000.92	Mobile	260819010201992761388828
19 Aug 2026 19:29:51	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,000.92	Mobile	260819010201001298766662
19 Aug 2026 20:54:42	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	950.92	Mobile	260819010201005640903232
19 Aug 2026 22:49:40	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	449.30	--	501.62	Mobile	260819010201009199909309
20 Aug 2026 01:19:10	20 Aug 2026	OWealth Interest Earned	--	0.17	501.79	Mobile	26082099QVtz4Pj0ImxVa3r0quMnX
20 Aug 2026 02:46:38	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1.79	Mobile	260820010201011097231504
20 Aug 2026 07:42:07	20 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	2,001.79	Mobile	260820140300013046551687
20 Aug 2026 07:45:44	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1.79	Mobile	260820010201013207218769
20 Aug 2026 16:25:40	20 Aug 2026	Auto-save to OWealth Balance	--	1,500.00	1,501.79	Mobile	260820140300033308382692
20 Aug 2026 16:30:25	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1.79	Mobile	260820010201033069144448

20 Aug 2026 20:40:43	20 Aug 2026	Auto-save to OWealth Balance	--	7,000.00	7,001.79	Mobile	260820140300044874993230
20 Aug 2026 20:41:16	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,150.00	--	5,851.79	Mobile	260820010201045030368266
20 Aug 2026 20:43:16	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,851.79	Mobile	260820010201045140265139
20 Aug 2026 20:45:01	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,351.79	Mobile	260820010201044840252739
20 Aug 2026 21:11:52	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	1,451.79	Mobile	260820010201046013594921
20 Aug 2026 23:22:16	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	1,051.79	Mobile	260820010201050009489028
21 Aug 2026 01:47:39	21 Aug 2026	OWealth Interest Earned	--	0.09	1,051.88	Mobile	260821994BSQr82MdgMltcV1Pw75QU
21 Aug 2026 09:47:54	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	551.88	Mobile	260821010201057738211843
21 Aug 2026 13:17:59	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	550.00	--	1.88	Mobile	260821010201065996775623
21 Aug 2026 14:31:55	21 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	5,001.88	Mobile	260821140300069144400799
21 Aug 2026 14:34:54	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	4,301.88	Mobile	260821010201069307613779
21 Aug 2026 15:30:56	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,801.88	Mobile	260821010201071367077756
21 Aug 2026 15:31:21	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	2,001.88	Mobile	260821010201071290557501
21 Aug 2026 18:44:33	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,501.88	Mobile	260821010201079762840080
21 Aug 2026 19:31:44	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,001.88	Mobile	260821010201082311531970
21 Aug 2026 20:14:07	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	501.88	Mobile	260821010201084235698136
21 Aug 2026 22:17:30	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1.88	Mobile	260821010201089431642781
22 Aug 2026 01:23:11	22 Aug 2026	OWealth Interest Earned	--	0.09	1.97	Mobile	26082299327oXyCgSJ3qVXuzWJKfVJ
22 Aug 2026 14:24:58	22 Aug 2026	Auto-save to OWealth Balance	--	3,800.00	3,801.97	Mobile	260822140300110730070002
22 Aug 2026 14:25:40	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	2,001.97	Mobile	260822010201110391307092
22 Aug 2026 15:41:00	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,001.97	Mobile	260822010201113800904388
		OWealth Withdrawal					

22 Aug 2026 17:51:30	22 Aug 2026	(Transaction Payment)	100.00	--	901.97	Mobile	260822010201118496422156
22 Aug 2026 17:51:45	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	501.97	Mobile	260822010201118923865693
22 Aug 2026 19:05:46	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1.97	Mobile	260822010201122355237715
22 Aug 2026 22:09:14	22 Aug 2026	Auto-save to OWealth Balance	--	28,041.00	28,042.97	Mobile	260822140300130320583228
22 Aug 2026 22:12:49	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,400.00	--	25,642.97	Mobile	260822010201130431549855
22 Aug 2026 22:29:56	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	24,142.97	Mobile	260822010201131085326791
23 Aug 2026 02:04:40	23 Aug 2026	OWealth Interest Earned	--	0.09	24,143.06	Mobile	26082399OnSdX5eI0sAMDVh83bJeA
23 Aug 2026 10:10:21	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	9,143.06	Mobile	260823010201139088347378
23 Aug 2026 10:10:22	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,093.06	Mobile	260823010201139051175526
23 Aug 2026 10:10:51	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	7,893.06	Mobile	260823010201139395375410
23 Aug 2026 10:11:22	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	5,393.06	Mobile	260823010201139054122716
23 Aug 2026 10:15:55	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,893.06	Mobile	260823010201139630460725
23 Aug 2026 13:01:28	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4,793.06	Mobile	260823010201145130470193
23 Aug 2026 13:40:55	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	2,693.06	Mobile	260823010201146709231067
23 Aug 2026 13:53:45	23 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	4,693.06	Mobile	260823140300147464075134
23 Aug 2026 13:59:50	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,810.00	--	883.06	Mobile	260823010201147037563348
23 Aug 2026 14:52:18	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	83.06	Mobile	260823010201149333301939
23 Aug 2026 19:52:28	23 Aug 2026	Auto-save to OWealth Balance	--	3,000.00	3,083.06	Mobile	260823140300160671979684
23 Aug 2026 20:32:34	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.70	--	2,082.36	Mobile	260823010201162201435372
23 Aug 2026 20:44:27	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	72.36	Mobile	260823010201162653222179
24 Aug 2026 01:31:30	24 Aug 2026	OWealth Interest Earned	--	0.09	72.45	Mobile	260824993wPLK7zlONlfHwu2dq6ki
24 Aug 2026 06:54:01	24 Aug 2026	Auto-save to OWealth Balance	--	3,400.00	3,472.45	Mobile	260824140300169585059338
		OWealth Withdrawal					

24 Aug 2026 12:48:08	24 Aug 2026	(Transaction Payment)	1,700.00	--	1,772.45	Mobile	260824010201182396438334
24 Aug 2026 12:51:28	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	772.45	Mobile	260824010201182550478180
24 Aug 2026 14:19:33	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	272.45	Mobile	260824010201186263523125
24 Aug 2026 17:18:17	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	263.75	--	8.70	Mobile	260824010201192900559592
24 Aug 2026 18:30:21	24 Aug 2026	Auto-save to OWealth Balance	--	33,850.00	33,858.70	Mobile	260824140300196749156414
24 Aug 2026 18:30:56	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	17,000.00	--	16,858.70	Mobile	260824010201196337338576
24 Aug 2026 18:30:57	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	16,808.70	Mobile	260824010201196802534219
24 Aug 2026 18:36:07	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	16,008.70	Mobile	260824010201196873012757
24 Aug 2026 18:36:27	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	14,808.70	Mobile	260824010201196823487587
24 Aug 2026 18:42:53	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	12,808.70	Mobile	260824010201197098418827
24 Aug 2026 19:29:20	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	12,008.70	Mobile	260824010201199036387886
24 Aug 2026 19:51:23	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	11,008.70	Mobile	260824010201200767655650
24 Aug 2026 20:50:59	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	9,008.70	Mobile	260824010201203380569231
24 Aug 2026 20:51:34	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	8,508.70	Mobile	26082401020120363670771l
24 Aug 2026 21:31:46	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	8,008.70	Mobile	260824010201205126229064
24 Aug 2026 21:32:15	24 Aug 2026	OWealth Deposit (Transaction Refund)	--	500.00	8,508.70	Mobile	260824140300205522264609
24 Aug 2026 21:33:21	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	8,008.70	Mobile	260824010201205325641798
24 Aug 2026 23:20:22	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,008.70	Mobile	260824010201208354637090
25 Aug 2026 00:33:24	25 Aug 2026	Auto-save to OWealth Balance	--	12,300.00	19,308.70	Mobile	260824140300209398779595
25 Aug 2026 02:28:26	25 Aug 2026	OWealth Interest Earned	--	0.09	19,308.79	Mobile	260825993yES14LH6TDhGJAhGpxjGb
25 Aug 2026 06:17:21	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	18,308.79	Mobile	260825010201210466441977
25 Aug 2026 08:20:55	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	17,508.79	Mobile	260825010201213079875622

25 Aug 2026 09:07:48	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	15,408.79	Mobile	260825010201214782132705
25 Aug 2026 10:05:03	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	5,408.79	Mobile	260825010201217231798132
25 Aug 2026 10:05:05	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,358.79	Mobile	260825010201216895014825
25 Aug 2026 11:18:25	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	2,758.79	Mobile	260825010201220177717971
25 Aug 2026 11:50:23	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	1,558.79	Mobile	260825010201221265815172
25 Aug 2026 12:51:13	25 Aug 2026	Auto-save to OWealth Balance	--	11,011.00	12,569.79	Mobile	260825140300223824573416
25 Aug 2026 13:37:30	25 Aug 2026	Auto-save to OWealth Balance	--	20,000.00	32,569.79	Mobile	260825140300225507766844
25 Aug 2026 13:57:42	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,010.00	--	22,559.79	Mobile	260825010201226849199494
25 Aug 2026 13:57:43	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	22,509.79	Mobile	260825010201226596226022
25 Aug 2026 14:07:24	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	20,509.79	Mobile	260825010201226677404136
25 Aug 2026 14:38:09	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,100.70	--	18,409.09	Mobile	260825010201228192771298
25 Aug 2026 15:16:18	25 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	20,409.09	Mobile	260825140300229197270114
25 Aug 2026 15:16:31	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	409.09	Mobile	260825010201229046809493
25 Aug 2026 15:16:31	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	359.09	Mobile	260825010201229197961892
25 Aug 2026 19:40:29	25 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	2,359.09	Mobile	260825140300240504135354
25 Aug 2026 20:23:51	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	1,059.09	Mobile	260825010201242750493261
25 Aug 2026 20:52:54	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	59.09	Mobile	260825010201243994417323
25 Aug 2026 21:12:48	25 Aug 2026	Auto-save to OWealth Balance	--	3,000.00	3,059.09	Mobile	260825140300244919629140
25 Aug 2026 22:08:16	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	1,049.09	Mobile	260825010201247018885783
25 Aug 2026 22:08:59	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	49.09	Mobile	260825010201247534947242
26 Aug 2026 01:41:02	26 Aug 2026	OWealth Interest Earned	--	0.09	49.18	Mobile	260826994JSthCljB2zTdxbAn8gwqq
26 Aug 2026 07:11:44	26 Aug 2026	Auto-save to OWealth Balance	--	10,000.00	10,049.18	Mobile	260826140300251875723792

26 Aug 2026 07:44:06	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	49.18	Mobile	260826010201252422019999
26 Aug 2026 13:17:13	26 Aug 2026	Auto-save to OWealth Balance	--	14,000.00	14,049.18	Mobile	26082614030026576922691 5
26 Aug 2026 13:22:01	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,300.00	--	8,749.18	Mobile	260826010201265784972953
26 Aug 2026 13:23:06	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	3,649.18	Mobile	260826010201266060656772
26 Aug 2026 13:28:18	26 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	5,649.18	Mobile	260826140300266026881913
26 Aug 2026 13:32:09	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,200.70	--	1,448.48	Mobile	260826010201265835348612
26 Aug 2026 16:53:04	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	48.48	Mobile	260826010201274223119429
26 Aug 2026 17:43:30	26 Aug 2026	Auto-save to OWealth Balance	--	20,000.00	20,048.48	Mobile	260826140300276656865584
26 Aug 2026 17:49:22	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	8,500.00	--	11,548.48	Mobile	260826010201276678177913
26 Aug 2026 17:51:20	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	6,548.48	Mobile	260826010201276685270160
26 Aug 2026 19:33:09	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,548.48	Mobile	260826010201281735048705
26 Aug 2026 20:04:47	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,182.70	--	4,365.78	Mobile	260826010201283477960579
26 Aug 2026 20:05:16	26 Aug 2026	OWealth Deposit (Transaction Refund)	--	1,182.70	5,548.48	Mobile	260826140300283227252706
26 Aug 2026 20:05:31	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	4,348.48	Mobile	260826010201283024728849
26 Aug 2026 20:44:33	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,348.48	Mobile	260826010201285081876363
26 Aug 2026 20:55:54	26 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	4,348.48	Mobile	260826140300285988976979
26 Aug 2026 20:57:25	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,500.70	--	847.78	Mobile	260826010201285849780694
26 Aug 2026 21:06:59	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	733.60	--	114.18	Mobile	260826010201286246541282
26 Aug 2026 23:51:33	26 Aug 2026	Auto-save to OWealth Balance	--	500.00	614.18	Mobile	260826140300290878865937
26 Aug 2026 23:51:44	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	14.18	Mobile	260826010201290779517256
27 Aug 2026 01:13:15	27 Aug 2026	OWealth Interest Earned	--	0.09	14.27	Mobile	260827994tWVWnMo88UpFrcaEbGLVH
28 Aug 2026 01:51:15	28 Aug 2026	OWealth Interest Earned	--	0.09	14.36	Mobile	26082899Rjsn0Dy90QCB2QWTI4ZCz

28 Aug 2026 10:13:08	28 Aug 2026	Auto-save to OWealth Balance	--	2,507.50	2,521.86	Mobile	260828140300341046831450
28 Aug 2026 11:43:25	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	621.86	Mobile	260828010201344889987422
28 Aug 2026 11:45:35	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	121.86	Mobile	260828010201344897906363
28 Aug 2026 18:30:50	28 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	5,121.86	Mobile	260828140300362347353128
28 Aug 2026 18:34:08	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,121.86	Mobile	260828010201362564520429
28 Aug 2026 18:34:25	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,121.86	Mobile	260828010201362463863192
28 Aug 2026 19:24:24	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	1,021.86	Mobile	260828010201365077244193
28 Aug 2026 20:09:05	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,011.86	Mobile	260828010201367580777561
28 Aug 2026 20:10:01	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	911.86	Mobile	260828010201367076333857
28 Aug 2026 20:24:32	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	411.86	Mobile	260828010201367954967680
28 Aug 2026 20:44:46	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	11.86	Mobile	260828010201369062642475
28 Aug 2026 22:13:58	28 Aug 2026	Auto-save to OWealth Balance	--	3,290.00	3,301.86	Mobile	260828140300373055649114
29 Aug 2026 01:18:13	29 Aug 2026	OWealth Interest Earned	--	0.09	3,301.95	Mobile	260829993nsQ6tJK68fJXGIr9SkBiw
29 Aug 2026 01:29:26	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	3,001.95	Mobile	260829010201375805328692
29 Aug 2026 02:08:40	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,501.95	Mobile	260829010201375792608334
29 Aug 2026 08:06:11	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,501.95	Mobile	260829010201378856619022
29 Aug 2026 08:45:10	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	751.95	Mobile	260829010201379965884838
29 Aug 2026 10:55:46	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	741.60	--	10.35	Mobile	260829010201385515457605
29 Aug 2026 11:50:31	29 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	1,010.35	Mobile	260829140300388285360564
29 Aug 2026 13:23:41	29 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	2,010.35	Mobile	260829140300392363382303
29 Aug 2026 13:33:18	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	310.35	Mobile	260829010201392500142665
29 Aug 2026 13:39:43	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	10.35	Mobile	260829010201392882211813

30 Aug 2026 02:11:12	30 Aug 2026	OWealth Interest Earned	--	0.09	10.44	Mobile	26083099sUqKaEMGKKqI9RwYARYBX
30 Aug 2026 12:35:58	30 Aug 2026	Auto-save to OWealth Balance	--	3,000.00	3,010.44	Mobile	26083014030043194861923 2
30 Aug 2026 12:56:11	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,510.44	Mobile	26083001020143262443571 7
30 Aug 2026 13:05:37	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	210.44	Mobile	26083001020143294462127 4
30 Aug 2026 13:14:20	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	10.44	Mobile	26083001020143373857912 2
30 Aug 2026 22:16:48	30 Aug 2026	Auto-save to OWealth Balance	--	1,800.00	1,810.44	Mobile	26083014030045478578536 9
30 Aug 2026 22:21:32	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	10.44	Mobile	26083001020145469624169 1
31 Aug 2026 01:25:52	31 Aug 2026	OWealth Interest Earned	--	0.09	10.53	Mobile	260831992OSfmY89fUqFK8PQlwqKpJ
31 Aug 2026 06:36:37	31 Aug 2026	Auto-save to OWealth Balance	--	13,635.00	13,645.53	Mobile	26083114030045834654895 4
31 Aug 2026 06:36:48	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	10,645.53	Mobile	26083101020145814000598 9
31 Aug 2026 06:37:10	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	10,145.53	Mobile	26083101020145834707938 1
31 Aug 2026 10:06:05	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	7,145.53	Mobile	26083101020146539891995 2
31 Aug 2026 10:10:10	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	5,645.53	Mobile	26083101020146507394747 6
31 Aug 2026 16:22:22	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,645.53	Mobile	26083101020148158428762 8
31 Aug 2026 16:33:28	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4,545.53	Mobile	26083101020148182109778 1
31 Aug 2026 16:53:05	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	440.90	--	4,104.63	Mobile	26083101020148297759438 4
31 Aug 2026 18:16:43	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,604.63	Mobile	26083101020148696809654 6
31 Aug 2026 18:38:24	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,104.63	Mobile	26083101020148799513061 2
31 Aug 2026 21:22:16	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	2,504.63	Mobile	26083101020149645888674 3
31 Aug 2026 22:45:44	31 Aug 2026	Auto-save to OWealth Balance	--	3,500.00	6,004.63	Mobile	26083114030049938862358 1
31 Aug 2026 22:50:37	31 Aug 2026	Auto-save to OWealth Balance	--	3,500.00	9,504.63	Mobile	26083114030050011674532 8
31 Aug 2026 23:02:45	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	4,494.63	Mobile	26083101020150047654987 8

31 Aug 2026 23:46:43	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	490.00	--	4,004.63	Mobile	260831010201501022607463
01 Sep 2026 01:21:38	01 Sep 2026	OWealth Interest Earned	--	0.09	4,004.72	Mobile	26090199SejUtJXueyujEN0H5yVIp
01 Sep 2026 07:58:17	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,004.72	Mobile	260901010201504941315029
01 Sep 2026 08:05:51	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	904.72	Mobile	260901010201505115920472
01 Sep 2026 14:35:40	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	404.72	Mobile	260901010201521624848626
01 Sep 2026 15:20:53	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	4.72	Mobile	260901010201523345966043
01 Sep 2026 20:15:05	01 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,004.72	Mobile	260901140300536553869166
01 Sep 2026 21:11:22	01 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	10,004.72	Mobile	260901140300539170006515
01 Sep 2026 21:41:26	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	5,004.72	Mobile	260901010201540619801085
01 Sep 2026 21:42:12	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,504.72	Mobile	260901010201540875568497
01 Sep 2026 22:07:32	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,710.00	--	2,794.72	Mobile	26090101020154136077371 6
01 Sep 2026 22:10:47	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	2,194.72	Mobile	260901010201541521665794
01 Sep 2026 22:48:50	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,694.72	Mobile	260901010201542732773301
02 Sep 2026 01:34:33	02 Sep 2026	OWealth Interest Earned	--	0.09	1,694.81	Mobile	260902991y8zKD3vO1P3l5ugvbcJuF
02 Sep 2026 07:49:58	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	594.81	Mobile	260902010201546442570910
02 Sep 2026 08:07:32	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	94.81	Mobile	260902010201547201794997
02 Sep 2026 16:49:18	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	94.00	--	0.81	Mobile	260902010201568782601304
02 Sep 2026 20:03:45	02 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.81	Mobile	260902140300577904374910
02 Sep 2026 20:05:49	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	2,700.81	Mobile	260902010201578380068771
02 Sep 2026 20:11:17	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,200.81	Mobile	260902010201578853158530
02 Sep 2026 20:45:52	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,000.81	Mobile	260902010201580384189040
02 Sep 2026 22:08:52	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,000.81	Mobile	260902010201583874412891

03 Sep 2026 01:29:07	03 Sep 2026	OWealth Interest Earned	--	0.09	1,000.90	Mobile	2609039918gDP3gpSSFoNq5MVJ1Oio
03 Sep 2026 09:07:55	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	500.90	Mobile	260903010201592477814512
03 Sep 2026 15:33:43	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.90	Mobile	260903010201608884713443
03 Sep 2026 19:00:12	03 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.90	Mobile	260903140300618490774665
03 Sep 2026 19:07:54	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.90	Mobile	260903010201619060047741
03 Sep 2026 19:51:49	03 Sep 2026	Auto-save to OWealth Balance	--	12,000.00	12,000.90	Mobile	260903140300621318375407
03 Sep 2026 20:04:17	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	11,500.90	Mobile	260903010201621936453870
03 Sep 2026 20:47:59	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	9,500.90	Mobile	260903010201624272927241
03 Sep 2026 20:50:21	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	7,500.90	Mobile	260903010201624581356255
03 Sep 2026 20:50:43	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	6,300.90	Mobile	260903010201624334398590
04 Sep 2026 01:46:20	04 Sep 2026	OWealth Interest Earned	--	0.09	6,300.99	Mobile	260904995ymyxRPqAfamgpXsMdgOjH
04 Sep 2026 07:35:18	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	5,100.99	Mobile	260904010201633289892217
04 Sep 2026 07:54:04	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,100.99	Mobile	260904010201633467922521
04 Sep 2026 07:58:54	04 Sep 2026	Auto-save to OWealth Balance	--	23,000.00	27,100.99	Mobile	260904140300633479508716
04 Sep 2026 08:15:13	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	24,100.99	Mobile	260904010201634085971812
04 Sep 2026 10:34:07	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	22,900.99	Mobile	260904010201640299564396
04 Sep 2026 13:01:19	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	21,900.99	Mobile	260904010201646776987106
04 Sep 2026 13:27:48	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	14,900.99	Mobile	260904010201647735954053
04 Sep 2026 14:49:46	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	13,200.99	Mobile	260904010201650782810445
04 Sep 2026 16:20:50	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	8,200.99	Mobile	260904010201654900233704
04 Sep 2026 16:37:43	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	6,700.99	Mobile	260904010201655576254359
04 Sep 2026 16:59:44	04 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	11,700.99	Mobile	260904140300656735382298

04 Sep 2026 17:07:33	04 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	12,700.99	Mobile	260904140300656765308391
04 Sep 2026 17:15:45	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	9,700.99	Mobile	26090401020165786207725 9
04 Sep 2026 17:36:01	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	6,700.99	Mobile	26090401020165845252760 2
04 Sep 2026 17:39:01	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	5,200.99	Mobile	26090401020165836195888 1
04 Sep 2026 17:43:20	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,700.99	Mobile	26090401020165899309031 4
04 Sep 2026 18:52:09	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,700.99	Mobile	26090401020166202949599 4
04 Sep 2026 19:26:01	04 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	5,700.99	Mobile	26090414030066396903952 2
04 Sep 2026 19:33:51	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	4,200.99	Mobile	26090401020166456714285 7
04 Sep 2026 20:28:58	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,700.99	Mobile	26090401020166701131368 4
04 Sep 2026 20:32:38	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,200.99	Mobile	26090401020166753890547 5
04 Sep 2026 23:31:22	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,200.99	Mobile	26090401020167348743733 4
05 Sep 2026 00:08:45	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	1,500.99	Mobile	26090401020167367273058 4
05 Sep 2026 01:35:41	05 Sep 2026	OWealth Interest Earned	--	0.75	1,501.74	Mobile	260905996zE7gnfLW7LriUNEx8Oiue
05 Sep 2026 02:58:51	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1.74	Mobile	26090501020167478473669 3
05 Sep 2026 09:02:11	05 Sep 2026	Auto-save to OWealth Balance	--	500.00	501.74	Mobile	26090514030067942199630 7
05 Sep 2026 09:21:10	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1.74	Mobile	26090501020168046203698 6
05 Sep 2026 23:30:49	05 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	3,001.74	Mobile	26090514030071662949149 6
05 Sep 2026 23:44:59	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,501.74	Mobile	26090501020171623927545 5
05 Sep 2026 23:52:21	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,001.74	Mobile	26090501020171654764224 9
06 Sep 2026 01:50:22	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,501.74	Mobile	26090601020171741721523 1
06 Sep 2026 01:59:15	06 Sep 2026	OWealth Interest Earned	--	0.09	1,501.83	Mobile	260906995PzkH0TAXqxMOLlkDQ7Pwi
06 Sep 2026 02:19:57	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,001.83	Mobile	26090601020171751050418 2

06 Sep 2026 02:52:07	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	501.83	Mobile	260906010201717148400027
06 Sep 2026 07:28:52	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1.83	Mobile	260906010201719110489422
06 Sep 2026 10:03:19	06 Sep 2026	Auto-save to OWealth Balance	--	700.00	701.83	Mobile	26090614030072396785 2057
06 Sep 2026 10:03:32	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	1.83	Mobile	260906010201724120341701
06 Sep 2026 16:13:49	06 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,001.83	Mobile	26090614030073744910 4720
06 Sep 2026 16:14:45	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	991.83	Mobile	260906010201737856068454
06 Sep 2026 16:15:14	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	241.83	Mobile	260906010201737554263959
06 Sep 2026 16:24:30	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	234.50	--	7.33	Mobile	260906010201738097074524
06 Sep 2026 18:51:58	06 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,007.33	Mobile	26090614030074402423 3976
06 Sep 2026 18:53:31	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,007.33	Mobile	260906010201743827879323
06 Sep 2026 19:04:41	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7.33	Mobile	260906010201744480676533
06 Sep 2026 19:06:55	06 Sep 2026	Auto-save to OWealth Balance	--	13,500.00	13,507.33	Mobile	26090614030074444039 1384
06 Sep 2026 19:07:25	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	12,507.33	Mobile	260906010201744239431907
06 Sep 2026 19:17:30	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	7,507.33	Mobile	260906010201745044752961
06 Sep 2026 20:40:36	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	5,007.33	Mobile	260906010201748588790606
06 Sep 2026 21:12:25	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,007.33	Mobile	260906010201750075478060
06 Sep 2026 22:23:58	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,007.33	Mobile	260906010201752668716877
06 Sep 2026 23:48:22	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,007.33	Mobile	260906010201753365411341
07 Sep 2026 01:11:13	07 Sep 2026	OWealth Interest Earned	--	0.09	2,007.42	Mobile	26090799ILRCZYjg8V8zAAJ0ZTVBf9
07 Sep 2026 08:07:36	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,007.42	Mobile	260907010201757432943890
07 Sep 2026 09:20:44	07 Sep 2026	Auto-save to OWealth Balance	--	60,000.00	61,007.42	Mobile	26090714030076000814 0448
07 Sep 2026 09:45:21	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	60,907.42	Mobile	260907010201761219518854

07 Sep 2026 09:48:12	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	53,907.42	Mobile	260907010201761027411063
07 Sep 2026 09:59:13	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	49,807.42	Mobile	260907010201761881799829
07 Sep 2026 10:08:03	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	9,000.00	--	40,807.42	Mobile	260907010201761408542052
07 Sep 2026 11:34:36	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	34,807.42	Mobile	260907010201765972644646
07 Sep 2026 11:52:21	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,510.00	--	29,297.42	Mobile	260907010201766445675097
07 Sep 2026 11:54:24	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	11,010.00	--	18,287.42	Mobile	260907010201766704776457
07 Sep 2026 11:54:26	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	18,237.42	Mobile	260907010201766849975100
07 Sep 2026 12:12:12	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	7,510.00	--	10,727.42	Mobile	260907010201766977603599
07 Sep 2026 12:21:21	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	5,717.42	Mobile	260907010201767876200025
07 Sep 2026 12:29:38	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,500.00	--	217.42	Mobile	260907010201768006985745
07 Sep 2026 19:38:56	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	17.42	Mobile	260907010201786275325329
08 Sep 2026 02:02:31	08 Sep 2026	OWealth Interest Earned	--	0.09	17.51	Mobile	260908997XdG4gKpTRSMk7kWOD3mPZ
08 Sep 2026 08:33:15	08 Sep 2026	Auto-save to OWealth Balance	--	10,000.00	10,017.51	Mobile	260908140300798756678999
08 Sep 2026 09:07:14	08 Sep 2026	Auto-save to OWealth Balance	--	300.00	10,317.51	Mobile	260908140300800393305969
08 Sep 2026 09:09:59	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	8,317.51	Mobile	260908010201800510504881
08 Sep 2026 09:14:17	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	5,317.51	Mobile	260908010201800931525424
08 Sep 2026 14:36:38	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	5,217.51	Mobile	260908010201814151757764
08 Sep 2026 15:15:14	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	4,117.51	Mobile	260908010201815868554979
08 Sep 2026 16:17:28	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,117.51	Mobile	260908010201818735044267
08 Sep 2026 16:59:49	08 Sep 2026	Auto-save to OWealth Balance	--	35,000.00	38,117.51	Mobile	260908140300820219715104
08 Sep 2026 17:00:50	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	35,000.00	--	3,117.51	Mobile	260908010201820274257148
08 Sep 2026 17:00:50	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,067.51	Mobile	260908010201820325197243

08 Sep 2026 17:02:24	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	3,057.51	Mobile	260908010201820331150376
08 Sep 2026 17:03:42	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	3,047.51	Mobile	260908010201820335927755
08 Sep 2026 17:04:15	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	1,947.51	Mobile	260908010201820682399136
08 Sep 2026 18:26:00	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,447.51	Mobile	260908010201824231445570
08 Sep 2026 18:59:38	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	947.51	Mobile	260908010201825700926223
08 Sep 2026 19:33:18	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	447.51	Mobile	260908010201827594581875
08 Sep 2026 20:22:26	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	447.00	--	0.51	Mobile	260908010201830220794393
08 Sep 2026 22:13:53	08 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.51	Mobile	260908140300834340905495
09 Sep 2026 01:16:05	09 Sep 2026	OWealth Interest Earned	--	0.09	5,000.60	Mobile	260909996InbIxPHxQBh4li3LDHbpF
09 Sep 2026 08:05:32	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,000.60	Mobile	260909010201840223528801
09 Sep 2026 09:28:15	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,500.60	Mobile	260909010201843174011474
09 Sep 2026 11:59:36	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,000.60	Mobile	260909010201849588294910
09 Sep 2026 12:48:03	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,500.60	Mobile	260909010201851531280571
09 Sep 2026 13:17:43	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	1,800.60	Mobile	260909010201852368942793
09 Sep 2026 17:50:56	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,300.60	Mobile	260909010201863908780493
09 Sep 2026 18:38:36	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	1,000.60	Mobile	260909010201865779521302
09 Sep 2026 19:39:31	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	500.60	Mobile	260909010201868991848290
09 Sep 2026 20:54:04	09 Sep 2026	Auto-save to OWealth Balance	--	500.00	1,000.60	Mobile	260909140300872677417613
09 Sep 2026 20:59:17	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	500.60	Mobile	260909010201872645420680
09 Sep 2026 21:38:36	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.60	Mobile	260909010201874800170579
10 Sep 2026 02:11:47	10 Sep 2026	OWealth Interest Earned	--	0.09	0.69	Mobile	26091099gwuZCFbEdqObq8jbCK4hY
10 Sep 2026 10:15:33	10 Sep 2026	Auto-save to OWealth Balance	--	2,780.00	2,780.69	Mobile	260910140300886336509646

10 Sep 2026 10:45:13	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,280.69	Mobile	260910010201887920106556
10 Sep 2026 13:19:27	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	275.20	--	2,005.49	Mobile	260910010201894708193806
10 Sep 2026 14:42:14	10 Sep 2026	Auto-save to OWealth Balance	--	500.00	2,505.49	Mobile	260910140300897595133433
10 Sep 2026 14:53:35	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,005.49	Mobile	260910010201898500510997
10 Sep 2026 15:44:38	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,005.49	Mobile	260910010201900210307125
10 Sep 2026 19:39:37	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	505.49	Mobile	260910010201910954333065
10 Sep 2026 19:40:16	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	205.49	Mobile	260910010201910907610190
10 Sep 2026 19:55:23	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	5.49	Mobile	260910010201911991357422
10 Sep 2026 23:31:46	10 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,005.49	Mobile	260910140300920004471404
10 Sep 2026 23:33:11	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	255.49	Mobile	260910010201919802670167
10 Sep 2026 23:33:44	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	55.49	Mobile	260910010201919557263336
11 Sep 2026 00:14:58	11 Sep 2026	Auto-save to OWealth Balance	--	2,450.00	2,505.49	Mobile	260910140300920399361658
11 Sep 2026 01:19:24	11 Sep 2026	OWealth Interest Earned	--	0.09	2,505.58	Mobile	260911991dx3AVJBgX3Txh9ba7g1Mx
11 Sep 2026 07:48:18	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	805.58	Mobile	260911010201923318013718
11 Sep 2026 10:45:10	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	205.58	Mobile	260911010201930304334870
11 Sep 2026 11:30:05	11 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,205.58	Mobile	260911140300932304004721
11 Sep 2026 11:31:06	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	205.58	Mobile	260911010201932207637831
11 Sep 2026 13:33:13	11 Sep 2026	Auto-save to OWealth Balance	--	3,200.00	3,405.58	Mobile	260911140300937087538802
11 Sep 2026 13:34:01	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	405.58	Mobile	260911010201937479543765
11 Sep 2026 16:22:12	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	5.58	Mobile	260911010201944090715288
11 Sep 2026 17:09:50	11 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,005.58	Mobile	260911140300945800354542
11 Sep 2026 17:12:54	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	405.58	Mobile	260911010201946578572787

11 Sep 2026 17:13:12	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	5.58	Mobile	260911010201946233104313
11 Sep 2026 19:20:35	11 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,005.58	Mobile	260911140300951930994202
11 Sep 2026 20:03:37	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	505.58	Mobile	260911010201954095002122
11 Sep 2026 20:28:29	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5.58	Mobile	260911010201955637678772
12 Sep 2026 02:32:48	12 Sep 2026	OWealth Interest Earned	--	0.09	5.67	Mobile	2609129978CEdTN2QhvVNShYX3dIAz
12 Sep 2026 20:04:03	12 Sep 2026	Auto-save to OWealth Balance	--	7,900.00	7,905.67	Mobile	260912140300997109888481
12 Sep 2026 20:04:26	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	6,005.67	Mobile	260912010201997213398808
12 Sep 2026 20:05:51	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	4,405.67	Mobile	260912010201997027009257
12 Sep 2026 20:08:28	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	4,005.67	Mobile	260912010201997332269112
12 Sep 2026 20:52:26	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,505.67	Mobile	260912010201999467806983
12 Sep 2026 21:34:41	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	1,205.67	Mobile	260912010201001164659023
12 Sep 2026 23:12:26	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	205.67	Mobile	260912010201004353074515
13 Sep 2026 01:11:33	13 Sep 2026	OWealth Interest Earned	--	0.09	205.76	Mobile	260913996EpHMFB70ifh46izPmBj3a
13 Sep 2026 01:19:24	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	5.76	Mobile	260913010201005227936777
13 Sep 2026 10:11:47	13 Sep 2026	Auto-save to OWealth Balance	--	3,001.00	3,006.76	Mobile	260913140300012156639075
13 Sep 2026 13:00:09	13 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	8,006.76	Mobile	260913140300019089839889
13 Sep 2026 13:00:33	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,700.00	--	4,306.76	Mobile	260913010201018683439728
13 Sep 2026 14:38:22	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	2,296.76	Mobile	260913010201022513090535
13 Sep 2026 14:42:34	13 Sep 2026	Auto-save to OWealth Balance	--	1,090.00	3,386.76	Mobile	260913140300022323133019
13 Sep 2026 14:43:20	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,110.00	--	1,276.76	Mobile	260913010201022826101061
13 Sep 2026 15:19:40	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	376.76	Mobile	260913010201024022807737
13 Sep 2026 15:43:41	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	376.00	--	0.76	Mobile	260913010201024864712214

13 Sep 2026 19:41:00	13 Sep 2026	Auto-save to OWealth Balance	--	8,500.00	8,500.76	Mobile	260913140300034191866419
13 Sep 2026 20:00:14	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,410.00	--	5,090.76	Mobile	26091301020103482763518l
13 Sep 2026 20:58:02	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,590.76	Mobile	26091301020103763398339 7
13 Sep 2026 21:54:55	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,090.76	Mobile	26091301020103966064560 6
13 Sep 2026 22:26:23	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,590.76	Mobile	26091301020104050087639 8
13 Sep 2026 22:58:10	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,590.76	Mobile	2609130102010408147732 38
13 Sep 2026 23:42:39	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	518.10	--	1,072.66	Mobile	26091301020104142860538 3
14 Sep 2026 02:41:54	14 Sep 2026	OWealth Interest Earned	--	0.09	1,072.75	Mobile	260914993Ln0y1BZElzThAHalOprSy
14 Sep 2026 07:21:07	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,070.00	--	2.75	Mobile	26091401020104438606508 9
14 Sep 2026 09:16:54	14 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	3,002.75	Mobile	26091414030004785953129 6
14 Sep 2026 11:58:06	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	2.75	Mobile	26091401020105456484314 6
14 Sep 2026 12:04:04	14 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,002.75	Mobile	26091414030005483025397 9
14 Sep 2026 17:52:44	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	502.75	Mobile	26091401020106884586728 4
14 Sep 2026 18:35:42	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2.75	Mobile	26091401020107055254833 2
14 Sep 2026 18:53:59	14 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,002.75	Mobile	26091414030007209523208 8
14 Sep 2026 18:54:51	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.70	--	1,502.05	Mobile	26091401020107165326662 9
14 Sep 2026 19:52:16	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,002.05	Mobile	26091401020107481301629 5
14 Sep 2026 20:22:31	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	502.05	Mobile	26091401020107601886198 4
14 Sep 2026 20:59:07	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2.05	Mobile	26091401020107785008803 6
15 Sep 2026 01:16:17	15 Sep 2026	OWealth Interest Earned	--	0.09	2.14	Mobile	260915994KcqsYQXvh9phrMWUs9 oOJ
15 Sep 2026 15:40:15	15 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,002.14	Mobile	26091514030010460070956 4
15 Sep 2026 15:41:17	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	502.14	Mobile	26091501020110489258515 5

15 Sep 2026 15:42:14	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2.14	Mobile	260915010201104845355837
15 Sep 2026 23:20:08	15 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,002.14	Mobile	260915140300124050913325
15 Sep 2026 23:21:36	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	502.14	Mobile	260915010201124342484261
16 Sep 2026 02:51:30	16 Sep 2026	OWealth Interest Earned	--	0.09	502.23	Mobile	260916994OW0d8nivOe32bRmUDdblp
16 Sep 2026 11:51:53	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2.23	Mobile	260916010201137338304945
16 Sep 2026 17:26:08	16 Sep 2026	Auto-save to OWealth Balance	--	500.00	502.23	Mobile	260916140300150926555034
16 Sep 2026 17:26:14	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2.23	Mobile	260916010201151028596952
16 Sep 2026 21:00:47	16 Sep 2026	Auto-save to OWealth Balance	--	6,000.00	6,002.23	Mobile	260916140300160996791561
16 Sep 2026 21:07:22	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	4,002.23	Mobile	260916010201161379611318
16 Sep 2026 21:30:30	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,002.23	Mobile	260916010201162067416209
16 Sep 2026 21:46:27	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,002.23	Mobile	260916010201162676180703
16 Sep 2026 23:05:40	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,002.23	Mobile	260916010201164775562479
16 Sep 2026 23:42:23	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2.23	Mobile	260916010201165426857689
17 Sep 2026 01:20:51	17 Sep 2026	OWealth Interest Earned	--	0.09	2.32	Mobile	2609179920LpXDSQRUCp1yQnRNyHLl
17 Sep 2026 16:10:03	17 Sep 2026	Auto-save to OWealth Balance	--	2,990.00	2,992.32	Mobile	260917140300187935567490
17 Sep 2026 16:13:35	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,492.32	Mobile	260917010201188047968573
17 Sep 2026 16:26:38	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	345.00	--	1,147.32	Mobile	260917010201188456017216
17 Sep 2026 17:08:43	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	547.32	Mobile	260917010201190094389907
17 Sep 2026 17:29:59	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	47.32	Mobile	260917010201191086987642
17 Sep 2026 17:30:51	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	30.46	--	16.86	Mobile	260917010201191402040890
17 Sep 2026 22:13:37	17 Sep 2026	Auto-save to OWealth Balance	--	1,500.00	1,516.86	Mobile	260917140300203983536879
18 Sep 2026 03:05:54	18 Sep 2026	OWealth Interest Earned	--	0.09	1,516.95	Mobile	260918991Ovmen60Vb6XEDmzdhKJS2

18 Sep 2026 06:54:27	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,016.95	Mobile	260918010201207847631852
18 Sep 2026 10:40:25	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	516.95	Mobile	260918010201215968747129
18 Sep 2026 11:04:00	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	16.95	Mobile	260918010201216778205156
18 Sep 2026 15:03:13	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	16.00	--	0.95	Mobile	260918010201226275719758
18 Sep 2026 22:13:18	18 Sep 2026	Auto-save to OWealth Balance	--	500.00	500.95	Mobile	260918140300245703372796
18 Sep 2026 22:55:26	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.95	Mobile	260918010201246658271617
19 Sep 2026 01:25:45	19 Sep 2026	OWealth Interest Earned	--	0.09	1.04	Mobile	260919994v1zpqg2p17wQ59KVGTiFL
19 Sep 2026 09:02:56	19 Sep 2026	Auto-save to OWealth Balance	--	1,500.00	1,501.04	Mobile	260919140300253570200928
19 Sep 2026 09:41:06	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,001.04	Mobile	260919010201254896923425
19 Sep 2026 13:27:48	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	501.04	Mobile	260919010201264561304797
19 Sep 2026 14:00:27	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1.04	Mobile	260919010201266067729175
20 Sep 2026 02:20:38	20 Sep 2026	OWealth Interest Earned	--	0.09	1.13	Mobile	26092099jul1TV10M3pfm9r9l62J5
20 Sep 2026 13:00:09	20 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,001.13	Mobile	260920140300302750914603
20 Sep 2026 13:02:41	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,001.13	Mobile	260920010201302758566060
20 Sep 2026 13:18:27	20 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	3,001.13	Mobile	260920140300303119634417
20 Sep 2026 13:18:47	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,001.13	Mobile	260920010201303120652692
20 Sep 2026 13:19:39	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	1,251.13	Mobile	260920010201303219322530
20 Sep 2026 13:19:59	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	1,001.13	Mobile	260920010201303627785858
20 Sep 2026 14:18:34	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	501.13	Mobile	260920010201305956752369
20 Sep 2026 14:52:00	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1.13	Mobile	260920010201306828137138
21 Sep 2026 01:32:51	21 Sep 2026	OWealth Interest Earned	--	0.09	1.22	Mobile	2609219977euaGuZEfjRu1Fk6qkANN
21 Sep 2026 10:12:17	21 Sep 2026	Auto-save to OWealth Balance	--	8,527.00	8,528.22	Mobile	260921140300333221160798
		OWealth Withdrawal					

21 Sep 2026 14:39:22	21 Sep 2026	(Transaction Payment)	500.00	--	8,028.22	Mobile	260921010201343743702498
21 Sep 2026 16:01:30	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,950.00	--	6,078.22	Mobile	260921010201346920632525
21 Sep 2026 16:38:16	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,578.22	Mobile	260921010201348319164002
21 Sep 2026 17:24:07	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,078.22	Mobile	260921010201349919117665
21 Sep 2026 17:58:06	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	5,068.22	Mobile	260921010201351579719376
21 Sep 2026 17:58:28	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,050.00	--	4,018.22	Mobile	260921010201351479444897
21 Sep 2026 18:35:11	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,518.22	Mobile	260921010201353100650134
21 Sep 2026 18:49:28	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,018.22	Mobile	260921010201354129426894
21 Sep 2026 19:20:26	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,518.22	Mobile	260921010201355490488210
21 Sep 2026 21:03:50	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,018.22	Mobile	260921010201360609853673
21 Sep 2026 23:24:13	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	518.22	Mobile	260921010201363955223154
22 Sep 2026 01:35:49	22 Sep 2026	OWealth Interest Earned	--	0.09	518.31	Mobile	26092299qjgaJtezT0PtHcbDKYFDY
22 Sep 2026 11:10:42	22 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,518.31	Mobile	260922140300374684491858
22 Sep 2026 11:10:58	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	418.31	Mobile	26092201020137478756811l
22 Sep 2026 13:53:36	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	18.31	Mobile	260922010201380831128819

OPay OPAY DIGITAL SERVICES LIMITED
CERTIFIED TRUE COPY
SIGNATURE
NAME Akinfolabi Moses Rokosu DATE 23 Sep 2026

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