OPay ...Beyond Banking

Account Statement

Generated on 29 Sep 2026 15:36:58

Account Name
EDEWOR THEOPHILUS ORUMA

Account Number
9012527872

Wallet Account

Period: 27 Mar 2026 - 28 Sep 2026

Opening Balance
₦0.02

Total Debit
₦947,424.05

Debit Count
753

Closing Balance
₦0.85

Total Credit
₦947,424.88

Credit Count
246

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
27 Mar 2026 21:48:00	27 Mar 2026	Transfer from EDEWOR THEOPHILUS ORUMA | PalmPay | 815****379 | EDEWOR THEOPHILUS ORUMA: 8153141379	--	300.00	300.02	Mobile	100033260327204759090139667251
27 Mar 2026 21:51:48	27 Mar 2026	OPay Card Payment | Quick Credit	250.00	--	50.02	WEB	2603273301005610540746 80
30 Mar 2026 08:35:28	30 Mar 2026	Transfer from EDEWOR THEOPHILUS ORUMA | PalmPay | 815****379 | EDEWOR THEOPHILUS ORUMA: 8153141379	--	50.00	100.02	Mobile	100033260330073527090143076917
30 Mar 2026 08:39:11	30 Mar 2026	OPay Card Payment	50.00	--	50.02	WEB	2603033301006319234363 97
03 Apr 2026 19:51:49	03 Apr 2026	USSD Charge	10.00	--	40.02	USSD	2604031403008021064152 70
03 Apr 2026 19:58:01	03 Apr 2026	Transfer from MSport | OPay | 559****593 | |260403185800pch92061984	--	100.00	140.02	Mobile	2604030102018025485838 72
03 Apr 2026 19:58:23	03 Apr 2026	USSD Charge	10.00	--	130.02	USSD	2604031403008025504688 89
03 Apr 2026 19:59:08	03 Apr 2026	Airtime | 9012527872 | Airtel	100.00	--	30.02	USSD	260403100100802307022718
03 Apr 2026 22:49:41	03 Apr 2026	Transfer from EDEWOR THEOPHILUS ORUMA | PalmPay | 815****379 | EDEWOR THEOPHILUS ORUMA: 8153141379	--	100.00	130.02	Mobile	100033260403214940851501690329
03 Apr 2026 22:57:27	03 Apr 2026	OPay Card Payment | Paycredit	50.00	--	80.02	WEB	2604033301008094031538 58
03 Apr 2026 22:58:23	03 Apr 2026	OPay Card Payment | Paycredit	50.00	--	30.02	WEB	260403330100809109131740
04 Apr 2026 17:10:03	04 Apr 2026	Transfer from Edewor Theophilus Oruma | eTranzact | 815****379 | FT from Edewor Theophilus Oruma to	--	100.00	130.02	Mobile	09FG260404170959591 19C

		Edewor Theophilus Oruma (9012527872 C03)					LIS
04 Apr 2026 22:28:13	04 Apr 2026	Transfer from EDEWOR THEOPHILUS ORUMA | PalmPay | 815****379 | EDEWOR THEOPHILUS ORUMA: 8153141379	--	250.00	380.02	Mobile	100033260404212813090153687573
04 Apr 2026 22:32:45	04 Apr 2026	OPay Card Payment	250.00	--	130.02	WEB	260404330100846463208681
04 Apr 2026 22:47:53	04 Apr 2026	Betting | 9012527872 | FOOTBALLING	130.00	--	0.02	Mobile	260404130100846686994860
06 Apr 2026 16:21:43	06 Apr 2026	Transfer from ORUMA THEOPHILUS EDEWOR | Polaris Bank Plc | 312****538 | DGBNK2:Vulte FT From: ORUMA THEOPHILUS EDEWOR To: EDEWOR THEOPHILUS ORUMA: F0DFE26B71639110893010407	--	100.00	100.02	Mobile	00000826040616214330331498830 7
06 Apr 2026 16:45:21	06 Apr 2026	OPay Card Payment	100.00	--	0.02	WEB	260406330100899482148281
07 Apr 2026 08:19:28	07 Apr 2026	Transfer from Football Internet Limited | OPay | 559****592 | x250209221955puid37350406|260407071928pch77682095	--	100.00	100.02	Mobile	26040701020191601225193 4
07 Apr 2026 08:20:20	07 Apr 2026	OPay Card Payment | Aella	30.00	--	70.02	WEB	260407330100916166671235
07 Apr 2026 23:39:17	07 Apr 2026	Transfer from ORUMA THEOPHILUS EDEWOR | Polaris Bank Plc | 312****538 | DGBNK2:Vulte FT From: ORUMA THEOPHILUS EDEWOR To: EDEWOR THEOPHILUS ORUMA: F2E3589B70639112019543946	--	77.00	147.02	Mobile	00000826040723391695666640 5209
07 Apr 2026 23:39:53	07 Apr 2026	Transfer to EDEWOR THEOPHILUS ORUMA | CREDIT DIRECT LIMITED | 5135991611	100.00	--	47.02	Mobile	10000426040722400015667 71772532
09 Apr 2026 21:14:02	09 Apr 2026	Transfer from EDEWOR THEOPHILUS ORUMA | PalmPay | 815****379 | EDEWOR THEOPHILUS ORUMA: 8153141379	--	105.00	152.02	Mobile	100033260409201401747779913753
09 Apr 2026 21:16:23	09 Apr 2026	OPay Card Payment	101.50	--	50.52	WEB	260409330100013681666922
09 Apr 2026 21:32:06	09 Apr 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | The SeedFi refunded 92df3023-f262-42a2-ac30-03e93ca2ae8d|9999910097730034201	--	101.50	152.02	Mobile	26040901020101405240773 5
09 Apr 2026 22:00:25	09 Apr 2026	Transfer to CHARITY OGHENERUME AYEDU | OPay | 9052149056	101.00	--	51.02	Mobile	26040901010001497350676 9
09 Apr 2026 22:20:59	09 Apr 2026	Transfer from CHARITY OGHENERUME AYEDU | OPay | 905****056	--	101.00	152.02	Mobile	260409010100015911292928
10 Apr 2026 10:02:25	10 Apr 2026	Betting | 9012527872 | FOOTBALLING	151.50	--	0.52	Mobile	260410130100025083749403
13 Apr 2026 02:13:55	13 Apr 2026	Transfer from Football Internet Limited | OPay | 559****592 | x250209221955puid37350406|260413011354pch85985566	--	114.00	114.52	Mobile	26041301020112178579437 3
13 Apr 2026 02:14:39	13 Apr 2026	Transfer to EDEWOR THEOPHILUS ORUMA | MONIE POINT | 8153141379	100.00	--	14.52	Mobile	10000426041301144815709 0699706
13 Apr 2026 02:16:26	13 Apr 2026	Transfer from EDEWOR THEOPHILUS ORUMA | MONIE POINT | 503****955 | AT129TRF|2MPTkkn8m|204349850908073574 4AT129TR	--	134.38	148.90	Mobile	09040526041302162531148

		F|2MPTkkn8m|20434985090807357 44EDEWOR THEOP Trf for					7286129
13 Apr 2026 02:20:30	13 Apr 2026	OPay Card Payment | Ajeloan	50.00	--	98.90	WEB	260413330100121692053797
13 Apr 2026 15:06:23	13 Apr 2026	Transfer from EDEWOR THEOPHILUS ORUMA | PalmPay | 815****379 | EDEWOR THEOPHILUS ORUMA: 8153141379	--	90.00	188.90	Mobile	100033260413140622090167064686
13 Apr 2026 15:06:58	13 Apr 2026	Betting | 9012527872 | FOOTBALLING	188.00	--	0.90	Mobile	260413130100138264327026
13 Apr 2026 21:16:46	13 Apr 2026	Transfer from VICTORY OHWOREKO | OPay | 803****424	--	1,000.00	1,000.90	Mobile	260413010100152769434857
13 Apr 2026 21:18:19	13 Apr 2026	OPay Card Payment | Lendsqr	100.00	--	900.90	WEB	260413330100153026606692
13 Apr 2026 21:23:17	13 Apr 2026	Transfer to HELEN ETANUVWOMARE ODEMEJARO | OPay | 8089794634	600.00	--	300.90	Mobile	260413010100152944083611
13 Apr 2026 21:28:22	13 Apr 2026	Betting | 9012527872 | FOOTBALLING	100.00	--	200.90	Mobile	260413130100153116230188
13 Apr 2026 23:35:26	13 Apr 2026	Betting | 9012527872 | FOOTBALLING	200.00	--	0.90	Mobile	260413130100156050664334
14 Apr 2026 22:08:55	14 Apr 2026	Transfer from Football Internet Limited | OPay | 559****592 | x250209221955puid37350406|260414210854pch42266439	--	7,000.00	7,000.90	Mobile	260414010201189658862176
14 Apr 2026 22:10:43	14 Apr 2026	Transfer to EDEWOR THEOPHILUS ORUMA | PalmPay | 8153141379	7,000.00	--	0.90	Mobile	100004260414211105157256539362
15 Apr 2026 21:03:03	15 Apr 2026	Transfer from Football Internet Limited | OPay | 559****592 | x250209221955puid37350406|260415200303pch72251349	--	400.00	400.90	Mobile	260415010201222814930502
15 Apr 2026 21:04:48	15 Apr 2026	Transfer to EDEWOR THEOPHILUS ORUMA | PalmPay | 8153141379	400.00	--	0.90	Mobile	10000426041520055215733829 7886
16 Apr 2026 13:49:16	16 Apr 2026	Transfer from EDEWOR THEOPHILUS ORUMA | PalmPay | 815****379 | EDEWOR THEOPHILUS ORUMA: 8153141379	--	100.00	100.90	Mobile	100033260416124915090172018503
16 Apr 2026 13:50:14	16 Apr 2026	OPay Card Payment	5.00	--	95.90	WEB	260416330100241279455587
16 Apr 2026 15:25:19	16 Apr 2026	OPay Card Payment | Ajeloan	50.00	--	45.90	WEB	260416330100244129515617
16 Apr 2026 16:08:21	16 Apr 2026	Transfer from EDEWOR THEOPHILUS ORUMA | PalmPay | 815****379 | EDEWOR THEOPHILUS ORUMA: 8153141379	--	100.00	145.90	Mobile	100033260416150821090172335837
16 Apr 2026 16:10:18	16 Apr 2026	OPay Card Payment | Lendsqr	50.00	--	95.90	WEB	260416330100245639199069
16 Apr 2026 16:37:25	16 Apr 2026	Transfer from EDEWOR THEOPHILUS ORUMA | PalmPay | 815****379 | EDEWOR THEOPHILUS ORUMA: 8153141379	--	10.00	105.90	Mobile	100033260416153724090172424458
16 Apr 2026 16:38:12	16 Apr 2026	Transfer to ORUMA EDEWOR THEOPHILUS | First Bank Of Nigeria | 3068591420	100.00	--	5.90	Mobile	100004260416153822157394668276
16 Apr 2026 16:54:25	16 Apr 2026	Transfer from EDEWOR THEOPHILUS ORUMA | PalmPay | 815****379 | EDEWOR THEOPHILUS ORUMA: 8153141379	--	100.00	105.90	Mobile	100033260416155425090172466251
		Transfer to ORUMA EDEWOR THEOPHILUS | First Bank					10000426041616032915739

16 Apr 2026 17:03:15	16 Apr 2026	Of Nigeria | 3068591420	100.00	--	5.90	Mobile	6972331
16 Apr 2026 19:49:05	16 Apr 2026	Transfer from EDEWOR THEOPHILUS ORUMA | PalmPay | 815****379 | EDEWOR THEOPHILUS ORUMA: 8153141379	--	90.00	95.90	Mobile	100033260416184905090172734199
16 Apr 2026 19:59:53	16 Apr 2026	Transfer from Football Internet Limited | OPay | 559****592 | x250209221955puid37350406|260416185952pch00718144	--	200.00	295.90	Mobile	260416010201254568260508
16 Apr 2026 20:00:19	16 Apr 2026	Transfer to EDEWOR THEOPHILUS ORUMA | PalmPay | 8153141379	200.00	--	95.90	Mobile	10000426041619002615741 6625765
16 Apr 2026 21:06:52	16 Apr 2026	OPay Card Payment | Lendsqr	50.00	--	45.90	WEB	260416330100257287561467
16 Apr 2026 21:17:06	16 Apr 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | Lendsqr refunded PC1EuXpQXnr1|9999910097962795001	--	50.00	95.90	Mobile	260416010201257935468561
19 Apr 2026 08:12:37	19 Apr 2026	USSD Charge	10.00	--	85.90	USSD	26041914030033718876291 8
19 Apr 2026 08:14:48	19 Apr 2026	USSD Charge	10.00	--	75.90	USSD	260419140300336893551631
19 Apr 2026 08:15:26	19 Apr 2026	Airtime | 8153141379 | Glo	50.00	--	25.90	USSD	26041910010033719637665 4
22 Apr 2026 08:39:09	22 Apr 2026	Transfer from EDEWOR THEOPHILUS ORUMA | PalmPay | 815****379 | EDEWOR THEOPHILUS ORUMA: 8153141379	--	96.00	121.90	Mobile	100033260422073909090181507670
22 Apr 2026 08:39:49	22 Apr 2026	Betting | 9012527872 | FOOTBALLING	121.00	--	0.90	Mobile	26042213010044091323109 6
25 Apr 2026 18:44:07	25 Apr 2026	Transfer from Football Internet Limited | OPay | 559****592 | x250209221955puid37350406|260425174406pch05447552	--	7,000.00	7,000.90	Mobile	260425010201569470031238
25 Apr 2026 18:45:25	25 Apr 2026	Transfer to EDEWOR THEOPHILUS ORUMA | OPay | 8153141379	7,000.00	--	0.90	Mobile	260425010100569832140640
26 Apr 2026 15:51:17	26 Apr 2026	Transfer from Football Internet Limited | OPay | 559****592 | x250209221955puid37350406|260426145116pch39680420	--	600.00	600.90	Mobile	260426010201596518479744
26 Apr 2026 16:03:53	26 Apr 2026	Betting | 24674203 | BET9JA	397.00	--	203.90	Mobile	260426130100597017756090
26 Apr 2026 17:08:02	26 Apr 2026	Airtime | 8127080316 | Airtel	200.00	--	3.90	Mobile	260426100100599099583958
26 Apr 2026 22:15:06	26 Apr 2026	Transfer from EDEWOR THEOPHILUS ORUMA | OPay | 815****379	--	50.00	53.90	Mobile	260426010100610026509262
26 Apr 2026 22:33:12	26 Apr 2026	OPay Card Payment | Merchants on Monnify	20.00	--	33.90	WEB	260426330100610336763968
01 May 2026 17:57:01	01 May 2026	Transfer from Football Internet Limited | OPay | 559****592 | x250209221955puid37350406|260501165700pch13702285	--	500.00	533.90	Mobile	260501010201784713391626
01 May 2026 17:58:36	01 May 2026	Transfer to EDEWOR THEOPHILUS ORUMA | CARBON | 8153141379	500.00	--	33.90	Mobile	10000426050116584715869655 1472
							260503140300858004 1114

03 May 2026 15:56:44	03 May 2026	USSD Charge	10.00	--	23.90	USSD	87
03 May 2026 16:54:48	03 May 2026	USSD Charge	10.00	--	13.90	USSD	260503140300859977834049
03 May 2026 19:03:54	03 May 2026	USSD Charge	10.00	--	3.90	USSD	260503140300864893957554
08 May 2026 19:43:28	08 May 2026	Transfer from GABRIEL OTANOTOR | PalmPay | 806****494 | GABRIEL OTANOTOR:8067357494	--	200.00	203.90	Mobile	10003326050818432458207824689 5
08 May 2026 20:00:40	08 May 2026	USSD Charge	10.00	--	193.90	USSD	260508140300056309041987
08 May 2026 20:02:24	08 May 2026	USSD Charge	10.00	--	183.90	USSD	260508140300056470728713
08 May 2026 20:11:24	08 May 2026	USSD Charge	10.00	--	173.90	USSD	26050814030005662284411 7
09 May 2026 00:20:23	09 May 2026	Betting | 24674203 | BET9JA	173.00	--	0.90	Mobile	260508130100063805569080
16 May 2026 22:20:45	16 May 2026	Transfer from Football Internet Limited | OPay | 559****592 | x250209221955puid37350406|260516212045pch07078482	--	100.00	100.90	Mobile	260516010201358348676221
16 May 2026 22:21:49	16 May 2026	OPay Card Payment | Lendsqr	50.00	--	50.90	WEB	260516330100358496695071
21 May 2026 10:24:51	21 May 2026	USSD Charge	10.00	--	40.90	USSD	260521140300515046037961
21 May 2026 17:42:19	21 May 2026	USSD Charge	10.00	--	30.90	USSD	260521140300530748973986
21 May 2026 17:43:36	21 May 2026	USSD Charge	10.00	--	20.90	USSD	260521140300530676393196
21 May 2026 17:44:58	21 May 2026	Transfer from AGBANOTUJOR, OGHENEWIRORO REGINALD | Kuda MFB | 207****316 | debt settlement	--	9,950.00	9,970.90	Mobile	090267260521164458375079776316
21 May 2026 17:51:59	21 May 2026	Transfer to EDEWOR THEOPHILUS ORUMA | OPay | 8153141379	8,000.00	--	1,970.90	Mobile	26052101010053091887456 7
21 May 2026 17:52:44	21 May 2026	Betting | 24674203 | BET9JA	300.00	--	1,670.90	Mobile	260521130100530973248315
21 May 2026 17:53:11	21 May 2026	Betting | 9012527872 | FOOTBALLING	500.00	--	1,170.90	Mobile	260521130100531076808703
22 May 2026 06:25:41	22 May 2026	USSD Charge	10.00	--	1,160.90	USSD	26052214030054537211433 2
22 May 2026 06:26:19	22 May 2026	Airtime | 8127080316 | Airtel	250.00	--	910.90	USSD	260522100100545299933612
23 May 2026 10:23:57	23 May 2026	USSD Charge	10.00	--	900.90	USSD	260523140300589233206134
23 May 2026 10:24:41	23 May 2026	Airtime | 8153141379 | Glo	750.00	--	150.90	USSD	260523100100589185474490
23 May 2026 11:26:20	23 May 2026	Transfer from AGBANOTUJOR, OGHENEWIRORO REGINALD | Kuda MFB | 207****316 | exams - fare	--	3,100.00	3,250.90	Mobile	090267260523102620316079776316
23 May 2026 11:35:46	23 May 2026	USSD Charge	10.00	--	3,240.90	USSD	260523140300592113062292

23 May 2026 14:02:05	23 May 2026	USSD Charge	10.00	--	3,230.90	USSD	260523140300597341865370
23 May 2026 14:05:11	23 May 2026	Transfer from AGBANOTUJOR, OGHENEWIRORO REGINALD | Kuda MFB | 207****316 | uniform	--	2,300.00	5,530.90	Mobile	090267260523130511525079776316
23 May 2026 14:09:08	23 May 2026	USSD Charge	10.00	--	5,520.90	USSD	260523140300597830035588
23 May 2026 14:11:24	23 May 2026	OPay Card Payment | PalmPay | 2039K3DU | 605230212854 | PALMPAY LIMITED LA LANG	3,000.00	--	2,520.90	POS	260523330100597788434460
23 May 2026 22:42:01	23 May 2026	USSD Charge	10.00	--	2,510.90	USSD	260523140300618245075239
23 May 2026 22:43:53	23 May 2026	USSD Charge	10.00	--	2,500.90	USSD	260523140300618508669142
23 May 2026 22:44:49	23 May 2026	Betting | 24674203 | BET9JA	300.00	--	2,200.90	USSD	260523130100618460308881
23 May 2026 22:59:04	23 May 2026	USSD Charge	10.00	--	2,190.90	USSD	26052314030061859321 7720
23 May 2026 23:00:04	23 May 2026	Betting | 9012527872 | FOOTBALLING	300.00	--	1,890.90	USSD	26052313010061889754 7019
24 May 2026 13:57:50	24 May 2026	USSD Charge	10.00	--	1,880.90	USSD	260524140300634391833533
24 May 2026 13:58:47	24 May 2026	Transfer to VICTOR NDIDI | OPay | 8037814985	1,200.00	--	680.90	USSD	260524010100634445927438
25 May 2026 11:11:51	25 May 2026	USSD Charge	10.00	--	670.90	USSD	260525140300663244205906
25 May 2026 11:13:43	25 May 2026	USSD Charge	10.00	--	660.90	USSD	260525140300663101452533
25 May 2026 11:16:54	25 May 2026	USSD Charge	10.00	--	650.90	USSD	260525140300663406680597
25 May 2026 11:18:59	25 May 2026	Transfer from EDEWOR THEOPHILUS ORUMA | OPay | 815****379	--	500.00	1,150.90	USSD	260525010100663364786982
25 May 2026 11:20:00	25 May 2026	USSD Charge	10.00	--	1,140.90	USSD	260525140300663488552103
25 May 2026 11:21:51	25 May 2026	USSD Charge	10.00	--	1,130.90	USSD	260525140300663787308751
25 May 2026 11:22:44	25 May 2026	USSD Charge	10.00	--	1,120.90	USSD	260525140300663702371529
25 May 2026 22:18:42	25 May 2026	USSD Charge	10.00	--	1,110.90	USSD	260525140300690557272749
25 May 2026 22:20:23	25 May 2026	USSD Charge	10.00	--	1,100.90	USSD	260525140300690272268875
25 May 2026 22:21:19	25 May 2026	Betting | 24674203 | BET9JA	300.00	--	800.90	USSD	260525130100690426678183
26 May 2026 11:30:35	26 May 2026	USSD Charge	10.00	--	790.90	USSD	260526140300703932640124
							26052610010070398530 40

26 May 2026 11:31:08	26 May 2026	Airtime | 8153141379 | Glo	600.00	--	190.90	USSD	30
26 May 2026 11:35:30	26 May 2026	USSD Charge	10.00	--	180.90	USSD	260526140300703857469318
26 May 2026 11:36:18	26 May 2026	Airtime | 8153141379 | Glo	100.00	--	80.90	USSD	260526100100703810397157
26 May 2026 15:56:21	26 May 2026	USSD Charge	10.00	--	70.90	USSD	26052614030071411571061
27 May 2026 07:05:27	27 May 2026	USSD Charge	10.00	--	60.90	USSD	260527140300736820444080
27 May 2026 07:08:35	27 May 2026	Transfer from EJOVWO E UPARAN | Access Bank | 005****859 | MOBILE TRF TO PAY EDEWOR THEOPHILUS ORUMA	--	2,100.00	2,160.90	Mobile	00001426052707083427119686375
27 May 2026 07:09:16	27 May 2026	USSD Charge	10.00	--	2,150.90	USSD	2605271403007366270201 20
27 May 2026 10:33:26	27 May 2026	USSD Charge	10.00	--	2,140.90	USSD	260527140300743861187888
27 May 2026 10:35:07	27 May 2026	USSD Charge	10.00	--	2,130.90	USSD	260527140300743767738650
27 May 2026 10:36:01	27 May 2026	Transfer to OGHENEVWAIRE JANE OKPERUVWE | PalmPay | 7037939620	2,100.00	--	30.90	USSD	10000426052709361016099267 0054
27 May 2026 18:58:52	27 May 2026	USSD Charge	10.00	--	20.90	USSD	260527140300761339743437
27 May 2026 20:41:25	27 May 2026	USSD Charge	10.00	--	10.90	USSD	260527140300765632872539
27 May 2026 22:17:01	27 May 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	600.00	610.90	Mobile	00000426052722170281926386 9263
27 May 2026 22:55:47	27 May 2026	Betting | 9012527872 | MSPORT	262.25	--	348.65	Mobile	260527130100769294793846
27 May 2026 22:56:28	27 May 2026	Betting | 9012527872 | FOOTBALLING	200.00	--	148.65	Mobile	260527130100769296094056
27 May 2026 22:57:00	27 May 2026	Betting | 24674203 | BET9JA	100.00	--	48.65	Mobile	260527130100769552220931
28 May 2026 16:50:55	28 May 2026	USSD Charge	10.00	--	38.65	USSD	260528140300790496381872
28 May 2026 22:28:32	28 May 2026	Transfer from MSport | OPay | 559****593 | |260528212831pch64958529	--	100.00	138.65	Mobile	260528010201802395594403
28 May 2026 22:30:46	28 May 2026	Betting | 9012527872 | FOOTBALLING	138.00	--	0.65	Mobile	260528130100803014292714
30 May 2026 11:32:16	30 May 2026	Transfer from EBRUPHIYO BLESSING OLOKPA | OPay | 705****222	--	300.00	300.65	Mobile	260530010100850680272264
30 May 2026 12:59:11	30 May 2026	USSD Charge	10.00	--	290.65	USSD	260530140300853782456075
30 May 2026 13:00:20	30 May 2026	USSD Charge	10.00	--	280.65	USSD	260530140300853901146981
							260530140300855606546

30 May 2026 13:47:14	30 May 2026	USSD Charge	10.00	--	270.65	USSD	661
30 May 2026 13:56:29	30 May 2026	USSD Charge	10.00	--	260.65	USSD	260530140300855800328693
30 May 2026 13:57:40	30 May 2026	Transfer to HELEN ETANUVWOMARE ODEMEJARO | OPay | 8089794634	250.00	--	10.65	USSD	260530010100855761246713
30 May 2026 14:40:37	30 May 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | USSD-NIP/To EDEWOR O. /23481XXXX0316	--	500.00	510.65	Mobile	000004260530144036006011753461
30 May 2026 14:42:44	30 May 2026	USSD Charge	10.00	--	500.65	USSD	260530140300857166420527
30 May 2026 14:43:56	30 May 2026	USSD Charge	10.00	--	490.65	USSD	260530140300857120288854
30 May 2026 14:45:14	30 May 2026	Transfer to HELEN ETANUVWOMARE ODEMEJARO | OPay | 8089794634	450.00	--	40.65	USSD	260530010100857471120493
31 May 2026 07:38:45	31 May 2026	USSD Charge	10.00	--	30.65	USSD	260531140300878885096971
31 May 2026 08:17:02	31 May 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	200.00	230.65	Mobile	000004260531081659219832767996
31 May 2026 08:18:59	31 May 2026	Betting | 9012527872 | FOOTBALLING	230.00	--	0.65	Mobile	260531130100879513626631
01 Jun 2026 01:14:00	01 Jun 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	250.00	250.65	Mobile	000004260601011400170904515443
01 Jun 2026 01:37:04	01 Jun 2026	Betting | 24674203 | BET9JA	150.00	--	100.65	Mobile	260601130100909999267738
01 Jun 2026 12:18:35	01 Jun 2026	Transfer from AGBANOTUJOR, OGHENEWIRORO REGINALD | Kuda MFB | 207****316 | wood/nails/batin	--	15,300.00	15,400.65	Mobile	090267260601111834969079776316
01 Jun 2026 12:24:46	01 Jun 2026	USSD Charge	10.00	--	15,390.65	USSD	260601140300923089935170
01 Jun 2026 12:36:54	01 Jun 2026	USSD Charge	10.00	--	15,380.65	USSD	260601140300923499261674
01 Jun 2026 12:39:36	01 Jun 2026	USSD Charge	10.00	--	15,370.65	USSD	260601140300923255791107
01 Jun 2026 12:41:53	01 Jun 2026	USSD Charge	10.00	--	15,360.65	USSD	260601140300923316829816
01 Jun 2026 12:45:25	01 Jun 2026	USSD Charge	10.00	--	15,350.65	USSD	260601140300923230350104
01 Jun 2026 13:05:35	01 Jun 2026	OPay Card Payment | OPay | 257Z5ETC | 606016676873 | OPAY DIGITAL SERVICES LIMITED LA LANG	15,300.00	--	50.65	POS	260601330100924135620086
01 Jun 2026 13:15:35	01 Jun 2026	Stamp Duty	50.00	--	0.65	Mobile	260601550101924840582762
02 Jun 2026 13:13:46	02 Jun 2026	Transfer from AGBANOTUJOR, OGHENEWIRORO REGINALD | Kuda MFB | 207****316 | food stuff	--	12,300.00	12,300.65	Mobile	090267260602121345145079776316
02 Jun 2026 13:13:49	02 Jun 2026	Outstanding USSD Charge	10.00	--	12,290.65	USSD	260602140300963751990442

02 Jun 2026 13:13:49	02 Jun 2026	Outstanding USSD Charge	10.00	--	12,280.65	USSD	260602140300963853988494
02 Jun 2026 13:13:49	02 Jun 2026	Outstanding USSD Charge	10.00	--	12,270.65	USSD	2606021403009637011620 24
02 Jun 2026 13:13:49	02 Jun 2026	Outstanding USSD Charge	10.00	--	12,260.65	USSD	260602140300963599739965
02 Jun 2026 13:13:50	02 Jun 2026	Outstanding USSD Charge	10.00	--	12,250.65	USSD	260602140300963599755357
02 Jun 2026 13:13:50	02 Jun 2026	Outstanding USSD Charge	10.00	--	12,240.65	USSD	2606021403009639563135 94
02 Jun 2026 13:23:15	02 Jun 2026	USSD Charge	10.00	--	12,230.65	USSD	260602140300964096772479
02 Jun 2026 13:23:37	02 Jun 2026	USSD Charge	10.00	--	12,220.65	USSD	260602140300964353357841
02 Jun 2026 13:25:37	02 Jun 2026	USSD Charge	10.00	--	12,210.65	USSD	2606021403009641573207 41
02 Jun 2026 13:31:48	02 Jun 2026	USSD Charge	10.00	--	12,200.65	USSD	260602140300964744094461
02 Jun 2026 13:32:24	02 Jun 2026	Transfer to EDEWOR THEOPHILUS ORUMA | OPay | 8153141379	1,000.00	--	11,200.65	USSD	2606020101009644422849 91
02 Jun 2026 13:34:19	02 Jun 2026	USSD Charge	10.00	--	11,190.65	USSD	2606021403009644994761 31
02 Jun 2026 13:37:14	02 Jun 2026	USSD Charge	10.00	--	11,180.65	USSD	260602140300964765408393
02 Jun 2026 13:38:52	02 Jun 2026	USSD Charge	10.00	--	11,170.65	USSD	260602140300964873974483
02 Jun 2026 13:48:18	02 Jun 2026	OPay Card Payment | MONIE POINT | 2IST23MR | 000000001099 | T TRACYLINKS VENTUR 001099 2IST23MR LANG	11,100.00	--	70.65	POS	260602330100964963736486
02 Jun 2026 13:58:18	02 Jun 2026	Stamp Duty	50.00	--	20.65	Mobile	2606025501019656154632 22
03 Jun 2026 13:38:35	03 Jun 2026	USSD Charge	10.00	--	10.65	USSD	2606031403000034221755 73
03 Jun 2026 14:49:56	03 Jun 2026	USSD Charge	10.00	--	0.65	USSD	2606031403000058945917 06
04 Jun 2026 00:34:39	04 Jun 2026	SMS Alert Charges	0.65	--	0.00	Mobile	2606031403000264274126 14
04 Jun 2026 13:12:06	04 Jun 2026	Transfer from AGBANOTUJOR, OGHENEWIRORO REGINALD | Kuda MFB | 207****316 | salary advance	--	8,300.00	8,300.00	Mobile	090267260604121205684079776316
04 Jun 2026 13:12:09	04 Jun 2026	Outstanding USSD Charge	10.00	--	8,290.00	USSD	2606041403000413737455 66
04 Jun 2026 13:42:03	04 Jun 2026	USSD Charge	10.00	--	8,280.00	USSD	2606041403000424637313 42
							260604140300042270754 1

04 Jun 2026 13:44:44	04 Jun 2026	USSD Charge	10.00	--	8,270.00	USSD	27
04 Jun 2026 13:45:46	04 Jun 2026	Transfer from AGBANOTUJOR, OGHENEWIRORO REGINALD | Kuda MFB | 207****316 | transport fare	--	1,000.00	9,270.00	Mobile	090267260604124546231079776316
04 Jun 2026 13:45:48	04 Jun 2026	Transfer to RACHEL OGHENEKIOJA UROGHOME | OPay | 9015339396	5,000.00	--	4,270.00	USSD	260604010100042326025632
04 Jun 2026 13:46:33	04 Jun 2026	USSD Charge	10.00	--	4,260.00	USSD	2606041403000425322716 52
04 Jun 2026 13:50:10	04 Jun 2026	USSD Charge	10.00	--	4,250.00	USSD	2606041403000427018462 32
04 Jun 2026 13:50:43	04 Jun 2026	Transfer to RACHEL OGHENEKIOJA UROGHOME | OPay | 9015339396	1,000.00	--	3,250.00	USSD	260604010100042805906070
04 Jun 2026 13:53:10	04 Jun 2026	USSD Charge	10.00	--	3,240.00	USSD	2606041403000429171997 35
04 Jun 2026 13:53:38	04 Jun 2026	USSD Charge	10.00	--	3,230.00	USSD	260604140300042867924308
04 Jun 2026 13:54:42	04 Jun 2026	Transfer to ELOHOR BLESSING ASU | MONIE POINT | 8163702015	1,500.00	--	1,730.00	USSD	APT000032606041254521617022263780
04 Jun 2026 14:14:18	04 Jun 2026	OPay Card Payment | MONIE POINT | 2IST9LPO | 000000009742 | T NATHANIEL GOLOHOR 009742 2IST9LPO LANG	1,100.00	--	630.00	POS	260604330100043206997902
04 Jun 2026 17:07:53	04 Jun 2026	SMS Alert Charges	143.35	--	486.65	Mobile	260604140300049650622080
04 Jun 2026 19:34:56	04 Jun 2026	USSD Charge	10.00	--	476.65	USSD	260604140300056077335606
05 Jun 2026 08:02:12	05 Jun 2026	USSD Charge	10.00	--	466.65	USSD	2606051403000684104577 21
05 Jun 2026 13:29:26	05 Jun 2026	USSD Charge	10.00	--	456.65	USSD	260605140300080873062340
05 Jun 2026 13:40:46	05 Jun 2026	USSD Charge	10.00	--	446.65	USSD	2606051403000810037329 26
05 Jun 2026 13:47:12	05 Jun 2026	Transfer from AGBANOTUJOR, OGHENEWIRORO REGINALD | Kuda MFB | 207****316 | food stuff	--	8,200.00	8,646.65	Mobile	090267260605124711506079776316
05 Jun 2026 13:55:56	05 Jun 2026	Transfer from AGBANOTUJOR, OGHENEWIRORO REGINALD | Kuda MFB | 207****316 | lunch	--	2,100.00	10,746.65	Mobile	090267260605125555685079776316
05 Jun 2026 14:35:37	05 Jun 2026	USSD Charge	10.00	--	10,736.65	USSD	2606051403000833125744 95
05 Jun 2026 14:47:38	05 Jun 2026	OPay Card Payment | MONIE POINT | 2ISTNJNH | 000000000419 | T DORIS AYAOGBO 000419 2ISTNJNH LANG	6,200.00	--	4,536.65	POS	260605330100083720490438
05 Jun 2026 15:52:36	05 Jun 2026	USSD Charge	10.00	--	4,526.65	USSD	260605140300086038604241
05 Jun 2026 15:53:31	05 Jun 2026	Transfer to FRANCOVILLE HEALTH CONCEPTS & STORES | OPay | 8032929501	1,500.00	--	3,026.65	USSD	260605010100085954080633
							2606051403000861057229

05 Jun 2026 15:56:39	05 Jun 2026	USSD Charge	10.00	--	3,016.65	USSD	77
05 Jun 2026 15:57:38	05 Jun 2026	USSD Charge	10.00	--	3,006.65	USSD	260605140300086058776202
05 Jun 2026 15:58:45	05 Jun 2026	Transfer to POS Transfer-VICTOR abuluwa | MONIE POINT | 5747254852	2,000.00	--	1,006.65	USSD	APT00003260605145900161811561179
05 Jun 2026 18:22:06	05 Jun 2026	OPay Card Payment | Lendsqr	1,000.00	--	6.65	WEB	26060533010009168627158 5
09 Jun 2026 16:58:14	09 Jun 2026	Transfer from JONATHAN OGHENERUEMU TAIGA PETER | OPay | 916****402	--	1,000.00	1,006.65	POS	26060917010023431553748 0
09 Jun 2026 16:58:22	09 Jun 2026	Outstanding USSD Charge	10.00	--	996.65	USSD	260609140300234446086762
09 Jun 2026 16:58:22	09 Jun 2026	Outstanding USSD Charge	10.00	--	986.65	USSD	260609140300234189087890
09 Jun 2026 16:58:23	09 Jun 2026	Outstanding USSD Charge	10.00	--	976.65	USSD	26060914030023431614019 8
09 Jun 2026 16:58:23	09 Jun 2026	Outstanding USSD Charge	10.00	--	966.65	USSD	260609140300234189120251
09 Jun 2026 16:58:23	09 Jun 2026	Outstanding USSD Charge	10.00	--	956.65	USSD	26060914030023418914184 3
09 Jun 2026 16:58:24	09 Jun 2026	Outstanding USSD Charge	10.00	--	946.65	USSD	260609140300234291248780
09 Jun 2026 17:50:40	09 Jun 2026	USSD Charge	10.00	--	936.65	USSD	260609140300236362263688
09 Jun 2026 17:51:49	09 Jun 2026	Betting | 9012527872 | FOOTBALLING	300.00	--	636.65	USSD	260609130100236226863807
09 Jun 2026 17:58:50	09 Jun 2026	USSD Charge	10.00	--	626.65	USSD	260609140300236808325795
09 Jun 2026 17:59:51	09 Jun 2026	Betting | 9012527872 | FOOTBALLING	300.00	--	326.65	USSD	26060913010023671 1030836
09 Jun 2026 18:33:31	09 Jun 2026	USSD Charge	10.00	--	316.65	USSD	260609140300238347015800
09 Jun 2026 18:34:39	09 Jun 2026	Airtime | 9012527872 | Airtel	200.00	--	116.65	USSD	260609100100238018626044
09 Jun 2026 19:57:24	09 Jun 2026	USSD Charge	10.00	--	106.65	USSD	260609140300241999683758
09 Jun 2026 21:47:01	09 Jun 2026	Betting | 9012527872 | FOOTBALLING	106.00	--	0.65	Mobile	26060913010024642131 2470
12 Jun 2026 15:47:51	12 Jun 2026	Transfer from ADEDOYIN MARY OLLA | OPay | 906****091	--	200.00	200.65	Mobile	26061201010034410493 2725
12 Jun 2026 15:47:57	12 Jun 2026	Outstanding USSD Charge	10.00	--	190.65	USSD	260612140300344306698297
12 Jun 2026 15:47:57	12 Jun 2026	Outstanding USSD Charge	10.00	--	180.65	USSD	260612140300344067936167
12 Jun 2026 15:47:58	12 Jun 2026	Outstanding USSD Charge	10.00	--	170.65	USSD	260612140300344408912693
12 Jun 2026 17:39:55	18 Jun 2026	OPay Card Payment | Bet9ja	100.00	--	70.65	WEB	26061233010034856379122 6

13 Jun 2026 07:39:58	13 Jun 2026	Transfer from CHRISTIANA SAMUEL | MONIE POINT | 673****287 | CHRISTIANA S Trf for CustomerAT126TRF2MPTov9vz206568559854044160AT126TRF2MPTov9vz20656855898540	--	40,000.00	40,070.65	Mobile	090405260613073958061740272126
13 Jun 2026 07:55:12	13 Jun 2026	USSD Charge	10.00	--	40,060.65	USSD	2606131403003639869172 73
13 Jun 2026 08:12:23	13 Jun 2026	USSD Charge	10.00	--	40,050.65	USSD	2606131403003644982004 68
13 Jun 2026 08:15:30	13 Jun 2026	USSD Charge	10.00	--	40,040.65	USSD	2606131403003646090563 58
13 Jun 2026 08:16:01	13 Jun 2026	USSD Charge	10.00	--	40,030.65	USSD	2606131403003648538234 89
13 Jun 2026 08:16:46	13 Jun 2026	Airtime | 8153141379 | Glo	2,000.00	--	38,030.65	USSD	260613100100364713550173
13 Jun 2026 09:00:46	13 Jun 2026	USSD Charge	10.00	--	38,020.65	USSD	2606131403003658916608 86
13 Jun 2026 09:01:58	13 Jun 2026	Transfer to CHILIZABETH GLOBAL ENTERPRISE - Elizabeth word | MONIE POINT | 5047078864	10,300.00	--	27,720.65	USSD	1000042606130802091624 83827412
13 Jun 2026 09:02:09	13 Jun 2026	Stamp Duty	50.00	--	27,670.65	Mobile	2606135501013660487927 72
13 Jun 2026 10:02:34	13 Jun 2026	USSD Charge	10.00	--	27,660.65	USSD	2606131403003683956884 05
13 Jun 2026 10:11:01	13 Jun 2026	OPay Card Payment | MONIE POINT | 2ISMJAUK | 000000001179 | T BELNISON VENTURES 001179 2ISMJAUK LANG	7,200.00	--	20,460.65	POS	2606133301003689438669 64
13 Jun 2026 10:24:38	13 Jun 2026	OPay Card Payment | PalmPay | 2214VTWV | 606130084800 | 2214VTWV-PALMPAY LIMITED..... NG	15,000.00	--	5,460.65	POS	260613330100369412791400
13 Jun 2026 10:34:38	13 Jun 2026	Stamp Duty	50.00	--	5,410.65	Mobile	260613550101369865604212
13 Jun 2026 11:17:23	13 Jun 2026	Transfer to EUGENE EJIAEFE | OPay | 9068128928	2,100.00	--	3,310.65	Mobile	260613010100371436475697
13 Jun 2026 11:18:04	13 Jun 2026	Betting | 24674203 | BET9JA	300.00	--	3,010.65	Mobile	260613130100371388952252
13 Jun 2026 11:18:38	13 Jun 2026	Betting | 9012527872 | FOOTBALLING	300.00	--	2,710.65	Mobile	260613130100371543629372
13 Jun 2026 11:33:49	13 Jun 2026	Betting | 9012527872 | FOOTBALLING	60.00	--	2,650.65	Mobile	260613130100372068381302
13 Jun 2026 13:39:16	13 Jun 2026	USSD Charge	10.00	--	2,640.65	USSD	2606131403003766293830 92
13 Jun 2026 13:40:13	13 Jun 2026	Airtime | 9052149056 | Glo	600.00	--	2,040.65	USSD	2606131001003766332296 49
13 Jun 2026 13:41:56	13 Jun 2026	USSD Charge	10.00	--	2,030.65	USSD	260613140300376437012742
13 Jun 2026 16:23:50	13 Jun 2026	Betting | 9012527872 | FOOTBALLING	188.00	--	1,842.65	Mobile	260613130100382763613006
13 Jun 2026 18:39:09	13 Jun 2026	USSD Charge	10.00	--	1,832.65	USSD	260613140300387917274187
13 Jun 2026 20:41:09	13 Jun 2026	USSD Charge	10.00	--	1,822.65	USSD	260613140300393673197714
13 Jun 2026 20:42:01	13 Jun 2026	Transfer to EBRUPHIYO BLESSING OLOKPA | OPay | 7053655222	600.00	--	1,222.65	USSD	260613010100393871333592

13 Jun 2026 22:39:46	13 Jun 2026	Betting | 9012527872 | FOOTBALLING	200.00	--	1,022.65	Mobile	26061313010039782854679 4
13 Jun 2026 22:40:06	13 Jun 2026	Betting | 9012527872 | MSPORT	200.00	--	822.65	Mobile	260613130100398023511424
14 Jun 2026 06:48:36	14 Jun 2026	Betting | 9012527872 | FOOTBALLING	100.00	--	722.65	Mobile	260614130100400723377831
14 Jun 2026 14:01:32	14 Jun 2026	OPay Card Payment | Google Play	51.00	--	671.65	WEB	260614330100412900955168
14 Jun 2026 14:02:01	14 Jun 2026	OPay Card Payment | Pasa	50.00	--	621.65	WEB	260614330100412953628317
14 Jun 2026 14:06:36	14 Jun 2026	Reversal - OPay Card Payment	--	51.00	672.65	Mobile	260614330102413328725595
14 Jun 2026 14:47:21	14 Jun 2026	Betting | 9012527872 | FOOTBALLING	250.00	--	422.65	Mobile	260614130100414239577980
14 Jun 2026 18:54:57	14 Jun 2026	Betting | 9012527872 | FOOTBALLING	100.00	--	322.65	Mobile	2606141301004226967592 90
14 Jun 2026 19:00:01	14 Jun 2026	Betting | 9012527872 | FOOTBALLING	100.00	--	222.65	Mobile	2606141301004227496899 41
14 Jun 2026 21:58:34	14 Jun 2026	Betting | 9012527872 | FOOTBALLING	220.00	--	2.65	Mobile	2606141301004293808226 47
16 Jun 2026 20:45:49	16 Jun 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	100.00	102.65	Mobile	0000042606162045473051 29239582
16 Jun 2026 20:45:51	16 Jun 2026	Outstanding USSD Charge	10.00	--	92.65	USSD	260616140300501348703018
16 Jun 2026 20:45:52	16 Jun 2026	Outstanding USSD Charge	10.00	--	82.65	USSD	260616140300501197781049
16 Jun 2026 22:35:49	16 Jun 2026	Transfer from PROMISE LAYEFA SOLOMON | OPay | 913****465	--	1,500.00	1,582.65	Mobile	260616010100505376150379
16 Jun 2026 22:38:47	16 Jun 2026	USSD Charge	10.00	--	1,572.65	USSD	2606161403005054351082 39
16 Jun 2026 23:36:55	16 Jun 2026	Betting | 9012527872 | FOOTBALLING	100.00	--	1,472.65	Mobile	2606161301005063636664 69
16 Jun 2026 23:43:54	16 Jun 2026	Betting | 9012527872 | FOOTBALLING	150.00	--	1,322.65	Mobile	260616130100506270811005
17 Jun 2026 11:35:30	17 Jun 2026	USSD Charge	10.00	--	1,312.65	USSD	260617140300517098291313
17 Jun 2026 11:36:36	17 Jun 2026	Transfer to ROSE AGBANOTUJOR | OPay | 8135100459	100.00	--	1,212.65	USSD	260617010100517250805962
17 Jun 2026 11:40:33	17 Jun 2026	USSD Charge	10.00	--	1,202.65	USSD	260617140300517626616532
17 Jun 2026 12:29:34	17 Jun 2026	Transfer from ROSE AGBANOTUJOR | OPay | 813****459	--	100.00	1,302.65	Mobile	260617010100519246270682
17 Jun 2026 12:32:41	17 Jun 2026	USSD Charge	10.00	--	1,292.65	USSD	260617140300519668219139
17 Jun 2026 12:34:10	17 Jun 2026	Transfer to EDEWOR THEOPHILUS ORUMA | OPay | 8153141379	100.00	--	1,192.65	USSD	260617010100519435494647
17 Jun 2026 12:36:14	17 Jun 2026	USSD Charge	10.00	--	1,182.65	USSD	2606171403005194435643 74
17 Jun 2026 12:38:29	17 Jun 2026	Transfer to EDEWOR THEOPHILUS ORUMA | OPay | 8153141379	500.00	--	682.65	USSD	260617010100519742062980
17 Jun 2026 12:43:08	17 Jun 2026	Transfer from EDEWOR THEOPHILUS ORUMA | OPay | 815****379	--	400.00	1,082.65	Mobile	260617010100519811503923
							260617140300520088635 9

17 Jun 2026 12:44:23	17 Jun 2026	USSD Charge	10.00	--	1,072.65	USSD	76
17 Jun 2026 12:45:10	17 Jun 2026	Transfer to EDEWOR THEOPHILUS ORUMA | OPay | 8153141379	100.00	--	972.65	USSD	260617010100519819510134
17 Jun 2026 12:58:33	17 Jun 2026	USSD Charge	10.00	--	962.65	USSD	26061714030052058891913 7
17 Jun 2026 12:59:13	17 Jun 2026	Transfer to EDEWOR THEOPHILUS ORUMA | OPay | 8153141379	500.00	--	462.65	USSD	260617010100520352719558
17 Jun 2026 17:48:58	17 Jun 2026	Betting | 9012527872 | MSPORT	300.00	--	162.65	Mobile	260617130100531058910103
17 Jun 2026 20:33:36	17 Jun 2026	USSD Charge	10.00	--	152.65	USSD	2606171403005382852513 57
17 Jun 2026 22:46:35	17 Jun 2026	Transfer to EDEWOR THEOPHILUS ORUMA | OPay | 8153141379	150.00	--	2.65	Mobile	260617010100543188389095
18 Jun 2026 01:00:13	18 Jun 2026	Reversal - OPay Card Payment	--	100.00	102.65	Mobile	2606183301015442828907 35
18 Jun 2026 22:10:45	18 Jun 2026	Betting | 9012527872 | FOOTBALLING	101.00	--	1.65	Mobile	260618130100580803605 0 81
24 Jun 2026 22:16:42	24 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | x250209221955puid37350406|260624211642pch23667805	--	300.00	301.65	Mobile	2606240102018027826753 71
24 Jun 2026 22:16:43	24 Jun 2026	Outstanding USSD Charge	10.00	--	291.65	USSD	260624140300802680688 869
24 Jun 2026 22:17:42	24 Jun 2026	Transfer to EDEWOR THEOPHILUS ORUMA | OPay | 8153141379	291.00	--	0.65	Mobile	260624010100802836701810
25 Jun 2026 11:57:00	25 Jun 2026	Transfer from EBRUPHIYO BLESSING OLOKPA | OPay | 705****222	--	600.00	600.65	Mobile	2606250101008166433023 37
25 Jun 2026 11:57:14	25 Jun 2026	Outstanding USSD Charge	10.00	--	590.65	USSD	260625140300816593911176
25 Jun 2026 12:03:43	25 Jun 2026	USSD Charge	10.00	--	580.65	USSD	260625140300816980211364
25 Jun 2026 12:09:21	25 Jun 2026	Transfer to OGHENEVWAIRE JANE OKPERUVWE | PalmPay | 7037939620	550.00	--	30.65	Mobile	1000042606251109351635 57136144
25 Jun 2026 12:14:46	25 Jun 2026	Transfer from EDEWOR THEOPHILUS ORUMA | OPay | 815****379	--	80.00	110.65	USSD	2606250101008172459555 20
25 Jun 2026 18:30:35	25 Jun 2026	Betting | 9012527872 | FOOTBALLING	110.00	--	0.65	Mobile	260625130100830839974 4 13
03 Jul 2026 05:02:11	03 Jul 2026	SMS Alert Charges	0.65	--	0.00	Mobile	260703140300118561433566
03 Jul 2026 19:51:22	03 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	600.00	600.00	Mobile	000004260703195123431010 994863
03 Jul 2026 19:52:26	03 Jul 2026	Betting | 9012527872 | FOOTBALLING	100.00	--	500.00	Mobile	260703130100152958914455
03 Jul 2026 19:52:50	03 Jul 2026	Betting | 9012527872 | FOOTBALLING	500.00	--	0.00	Mobile	260703130100152810410908
03 Jul 2026 21:59:56	03 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | USSD-NIP/To EDEWOR O. /23481XXXX0316	--	400.00	400.00	Mobile	000004260703215953006 084475772
							260703130100159383258 5

03 Jul 2026 22:03:08	03 Jul 2026	Betting | 9012527872 | FOOTBALLING	400.00	--	0.00	Mobile	74
04 Jul 2026 13:45:46	04 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | USSD-NIP/To EDEWOR O. /23481XXXX0316	--	200.00	200.00	Mobile	000004260704134543006085673828
04 Jul 2026 13:46:33	04 Jul 2026	Betting | 9012527872 | FOOTBALLING	200.00	--	0.00	Mobile	260704130100179849182962
04 Jul 2026 14:34:10	04 Jul 2026	Refer Friends	--	1,600.00	1,600.00	Mobile	260704190200181599267816
04 Jul 2026 14:58:58	04 Jul 2026	Transfer to GOODNESS OGHENEFEJIRO OSHEVIRE | OPay | 9028702798	100.00	--	1,500.00	Mobile	2607040101001830899674 52
04 Jul 2026 15:03:54	04 Jul 2026	Transfer to GOODNESS OGHENEFEJIRO OSHEVIRE | OPay | 9028702798	100.00	--	1,400.00	Mobile	260704010100183112149434
04 Jul 2026 16:10:08	04 Jul 2026	Betting | 9012527872 | FOOTBALLING	300.00	--	1,100.00	Mobile	260704130100185572491510
04 Jul 2026 17:18:57	04 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	2,250.00	3,350.00	Mobile	000004260704171856535374217706
04 Jul 2026 17:20:02	04 Jul 2026	Transfer to OGHENENYEROVWO ALFRED | OPay | 8122903562	3,100.00	--	250.00	Mobile	260704010100188603860130
04 Jul 2026 17:21:16	04 Jul 2026	Betting | 9012527872 | FOOTBALLING	200.00	--	50.00	Mobile	260704130100188509076518
05 Jul 2026 06:07:47	05 Jul 2026	SMS Alert Charges	50.00	--	0.00	Mobile	260705140300205795442574
05 Jul 2026 13:22:16	05 Jul 2026	Transfer from EBRUPHIYO BLESSING OLOKPA | OPay | 705****222	--	700.00	700.00	Mobile	260705010100218035710540
05 Jul 2026 15:20:05	05 Jul 2026	Transfer from EBRUPHIYO BLESSING OLOKPA | OPay | 705****222	--	500.00	1,200.00	Mobile	260705010100222424424120
05 Jul 2026 18:30:34	05 Jul 2026	Transfer from BARNABAS OREAVAOGHENE IBAGO | PalmPay | 905****320 | BARNABAS OREAVAOGHENE IBAGO9054361320	--	12,000.00	13,200.00	Mobile	10003326070517303401006423179 6
05 Jul 2026 18:34:44	05 Jul 2026	Transfer to EDEWOR ORUMA | Capital Metriq Swift MFB | 1101070436	12,000.00	--	1,200.00	Mobile	10000426070517345216453183033 7
05 Jul 2026 18:34:53	05 Jul 2026	Stamp Duty	50.00	--	1,150.00	Mobile	260705550101229274376261
05 Jul 2026 19:02:31	05 Jul 2026	Betting | 24674203 | BET9JA	500.00	--	650.00	Mobile	260705130100229907479940
05 Jul 2026 19:08:26	05 Jul 2026	USSD Charge	10.00	--	640.00	USSD	260705140300230492344974
05 Jul 2026 19:09:58	05 Jul 2026	USSD Charge	10.00	--	630.00	USSD	260705140300230600854289
05 Jul 2026 19:11:03	05 Jul 2026	Airtime | 8127080316 | Airtel	300.00	--	330.00	USSD	260705100100230503714679
05 Jul 2026 19:28:48	05 Jul 2026	Betting | 9012527872 | FOOTBALLING	300.00	--	30.00	Mobile	260705130100231219987429
06 Jul 2026 06:04:43	06 Jul 2026	SMS Alert Charges	30.00	--	0.00	Mobile	260706140300240697075234
06 Jul 2026 12:18:19	06 Jul 2026	Transfer from EDEWOR ORUMA | Stanbic-ibtc Bank Plc | 007****756 | 090509/Business||Mob trans to EDEWOR	--	10,000.00	10,000.00	Mobile	000012260706121816001000

		THEOPHILUS ORUMA @ O					3270908
06 Jul 2026 12:19:37	06 Jul 2026	USSD Charge	10.00	--	9,990.00	USSD	260706140300252998276467
06 Jul 2026 13:37:58	06 Jul 2026	USSD Charge	10.00	--	9,980.00	USSD	260706140300255837093898
06 Jul 2026 13:39:32	06 Jul 2026	Transfer to POS Transfer-CHRISTIANA SAMUEL | MONIE POINT | 5267805909	7,000.00	--	2,980.00	USSD	APT00003260706123942164595858782
06 Jul 2026 20:41:03	06 Jul 2026	Betting | 9012527872 | MSPORT	300.00	--	2,680.00	Mobile	260706130100274096986487
06 Jul 2026 21:24:31	06 Jul 2026	USSD Charge	10.00	--	2,670.00	USSD	260706140300276137467872
06 Jul 2026 21:25:05	06 Jul 2026	Airtime | 8127080316 | Airtel	1,000.00	--	1,670.00	USSD	260706100100275802964940
06 Jul 2026 22:33:46	06 Jul 2026	Betting | 9012527872 | FOOTBALLING	300.00	--	1,370.00	Mobile	260706130100278352124084
06 Jul 2026 22:39:20	06 Jul 2026	Betting | 9012527872 | FOOTBALLING	360.00	--	1,010.00	Mobile	260706130100278368814884
07 Jul 2026 06:05:38	07 Jul 2026	SMS Alert Charges	315.35	--	694.65	Mobile	260707140300281198609209
07 Jul 2026 15:27:39	07 Jul 2026	Betting | 9012527872 | FOOTBALLING	169.50	--	525.15	Mobile	260707130100300393812587
07 Jul 2026 15:46:16	07 Jul 2026	Transfer from OKEOGHENE DELIGHT AKPOJOBOR | OPay | 808****354	--	550.00	1,075.15	Mobile	260707010100301341914694
07 Jul 2026 17:34:13	07 Jul 2026	Betting | 9012527872 | FOOTBALLING	200.00	--	875.15	Mobile	260707130100305412316825
07 Jul 2026 21:47:05	07 Jul 2026	Airtime | 8127080316 | Airtel	300.00	--	575.15	Mobile	260707100100316824090472
08 Jul 2026 01:47:58	08 Jul 2026	Betting | 9012527872 | FOOTBALLING	94.00	--	481.15	Mobile	260708130100320071014304
08 Jul 2026 06:51:31	08 Jul 2026	Transfer to HELEN ETANUVWOMARE ODEMEJARO | OPay | 8089794634	250.00	--	231.15	Mobile	260708010100321523435519
08 Jul 2026 23:50:18	08 Jul 2026	Transfer from KENNETH AKPOVOFENE OKURO | OPay | 803****064 | gnut	--	400.00	631.15	Mobile	260708010100357826807003
09 Jul 2026 15:41:03	09 Jul 2026	Betting | 9012527872 | FOOTBALLING	200.00	--	431.15	Mobile	260709130100378231580343
09 Jul 2026 16:02:21	09 Jul 2026	Betting | 9012527872 | FOOTBALLING	200.00	--	231.15	Mobile	260709130100378762985167
09 Jul 2026 18:34:25	09 Jul 2026	Airtime | 8127080316 | Airtel	200.00	--	31.15	Mobile	260709100100385195344909
10 Jul 2026 21:15:52	10 Jul 2026	USSD Charge	10.00	--	21.15	USSD	260710140300431706667677
10 Jul 2026 21:23:48	10 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | USSD-NIP/To EDEWOR O. /23481XXXX0316	--	6,908.00	6,929.15	Mobile	000004260710212345006099538574
		Transfer to CHARITY OGHENERUME AYEDU | United					100004260710203255165O1

10 Jul 2026 21:32:47	10 Jul 2026	Bank For Africa | 2181620693	6,900.00	--	29.15	Mobile	8125864
10 Jul 2026 22:24:20	10 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | USSD-NIP/To EDEWOR O. /23481XXXX0316	--	400.00	429.15	Mobile	000004260710222417006099631558
10 Jul 2026 22:26:47	10 Jul 2026	Betting | 9012527872 | FOOTBALLING	200.00	--	229.15	Mobile	26071013010043395937856 3
11 Jul 2026 00:13:23	11 Jul 2026	Betting | 9012527872 | FOOTBALLING	120.00	--	109.15	Mobile	260710130100435550128547
11 Jul 2026 01:12:34	11 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | USSD-NIP/To EDEWOR O. /23481XXXX0316	--	100.00	209.15	Mobile	000004260711011228006099718650
11 Jul 2026 01:14:05	11 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | USSD-NIP/To EDEWOR O. /23481XXXX0316	--	150.00	359.15	Mobile	000004260711011359006099718908
11 Jul 2026 01:16:49	11 Jul 2026	Transfer to ORUMA THEOPHILUS EDEWOR | Polaris Bank Plc | 3125705538	250.00	--	109.15	Mobile	100004260711001654165025973993
11 Jul 2026 03:33:33	11 Jul 2026	Betting | 9012527872 | FOOTBALLING	106.00	--	3.15	Mobile	260711130100436263191547
11 Jul 2026 06:48:36	11 Jul 2026	Transfer from ORUMA THEOPHILUS EDEWOR | Polaris Bank Plc | 312****538 | DGBNK2:Vulte FT From: ORUMA THEOPHILUS EDEWOR To: EDEWOR THEOPHILUS ORUMA: C43BB5D05C639193493132825	--	200.00	203.15	Mobile	000008260711064835315508127608
11 Jul 2026 06:49:11	11 Jul 2026	Betting | 9012527872 | FOOTBALLING	200.00	--	3.15	Mobile	260711130100437204316254
11 Jul 2026 10:21:33	11 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | USSD-NIP/To EDEWOR O. /23481XXXX0316	--	500.00	503.15	Mobile	000004260711102130006100192862
11 Jul 2026 10:22:57	11 Jul 2026	Betting | 9012527872 | FOOTBALLING	500.00	--	3.15	Mobile	260711130100443812428359
11 Jul 2026 11:48:15	11 Jul 2026	Transfer from CHRISTIANA SAMUEL | MONIE POINT | 673****287 | AT139_TRF|2MPTov9vz|2075894930699046912-AT139_TRF|2MPTov9vz|2075894930699046912-CHRISTIANA S Trf for	--	20,000.00	20,003.15	Mobile	APT000022607111148147906 38315068
11 Jul 2026 11:55:45	11 Jul 2026	Transfer to POS Transfer- SANDRA UYOYOU YEKOVIE | MONIE POINT | 5840020239	5,200.00	--	14,803.15	Mobile	APT000032607111055511650 52365570
11 Jul 2026 12:12:30	11 Jul 2026	Betting | 9012527872 | FOOTBALLING	100.00	--	14,703.15	Mobile	260711130100448108554283
11 Jul 2026 12:14:05	11 Jul 2026	Transfer from AGBANOTUJOR, OGHENEWIRORO REGINALD | Kuda MFB | 207****316 | fees	--	5,000.00	19,703.15	Mobile	090267260711111404488079776316
11 Jul 2026 12:16:34	11 Jul 2026	Transfer to CHARITY OGHENERUME AYEDU | United Bank For Africa | 2181620693	13,900.00	--	5,803.15	Mobile	100004260711111642165056287378
11 Jul 2026 12:16:42	11 Jul 2026	Stamp Duty	50.00	--	5,753.15	Mobile	260711550101448435840781
11 Jul 2026 12:38:10	11 Jul 2026	Betting | 9012527872 | FOOTBALLING	200.00	--	5,553.15	Mobile	260711130100449504979901
11 Jul 2026 15:45:51	11 Jul 2026	Betting | 9012527872 | FOOTBALLING	300.00	--	5,253.15	Mobile	260711130100456499732823
11 Jul 2026 16:05:28	11 Jul 2026	Betting | 9012527872 | FOOTBALLING	500.00	--	4,753.15	Mobile	260711130100457438735181
11 Jul 2026 16:08:03	11 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | USSD-NIP/To EDEWOR O. /23481XXXX0316	--	1,000.00	5,753.15	Mobile	000004260711160800006100870578

11 Jul 2026 16:16:18	11 Jul 2026	Betting | 9012527872 | FOOTBALLING	400.00	--	5,353.15	Mobile	260711130100457706786543
11 Jul 2026 18:15:07	11 Jul 2026	Betting | 9012527872 | MSPORT	100.00	--	5,253.15	Mobile	260711130100462818150426
12 Jul 2026 13:22:28	12 Jul 2026	Betting | 9012527872 | MSPORT	300.00	--	4,953.15	Mobile	260712130100489410625871
12 Jul 2026 13:24:13	12 Jul 2026	Betting | 9012527872 | FOOTBALLING	300.00	--	4,653.15	Mobile	2607121301004893669284 80
12 Jul 2026 13:27:00	12 Jul 2026	Betting | 9012527872 | FOOTBALLING	1,185.00	--	3,468.15	Mobile	260712130100489465143647
12 Jul 2026 13:27:00	12 Jul 2026	Super Voucher Package	399.00	--	3,069.15	Mobile	260712140300489123299418
12 Jul 2026 13:44:09	12 Jul 2026	Betting | 9012527872 | FOOTBALLING	300.00	--	2,769.15	Mobile	260712130100489848259910
12 Jul 2026 21:15:53	12 Jul 2026	Transfer to OGHENENYEROVWO ALFRED | OPay | 8122903562	2,100.00	--	669.15	Mobile	2607120101005064708397 65
12 Jul 2026 22:10:15	12 Jul 2026	USSD Charge	10.00	--	659.15	USSD	2607121403005082050269 81
12 Jul 2026 22:10:59	12 Jul 2026	Airtime | 8127080316 | Airtel	400.00	--	259.15	USSD	260712100100508156229950
12 Jul 2026 22:14:19	12 Jul 2026	Betting | 9012527872 | FOOTBALLING	242.00	--	17.15	Mobile	260712130100508166273011
13 Jul 2026 01:01:16	13 Jul 2026	Transfer from MSport | OPay | 559****593 | |260713000115pch01043386	--	200.00	217.15	Mobile	260713010201510388706802
13 Jul 2026 01:01:54	13 Jul 2026	Betting | 9012527872 | FOOTBALLING	217.00	--	0.15	Mobile	260713130100510264179199
13 Jul 2026 12:57:33	13 Jul 2026	Transfer from MSport | OPay | 559****593 | |260713115732pch32560085	--	100.00	100.15	Mobile	2607130102015235684626 88
13 Jul 2026 12:58:41	13 Jul 2026	Betting | 9012527872 | FOOTBALLING	100.00	--	0.15	Mobile	260713130100523776445150
15 Jul 2026 10:02:43	15 Jul 2026	Transfer from gift oruma | OPay | 703****735	--	4,000.00	4,000.15	Mobile	260715010100593783482183
15 Jul 2026 10:02:50	15 Jul 2026	Outstanding USSD Charge	10.00	--	3,990.15	USSD	2607151403005938646415 89
15 Jul 2026 10:02:51	15 Jul 2026	Outstanding USSD Charge	10.00	--	3,980.15	USSD	2607151403005939156554 73
15 Jul 2026 10:02:51	15 Jul 2026	Outstanding USSD Charge	10.00	--	3,970.15	USSD	260715140300593966171442
15 Jul 2026 10:02:51	15 Jul 2026	Outstanding USSD Charge	10.00	--	3,960.15	USSD	260715140300593915691359
15 Jul 2026 10:02:51	15 Jul 2026	Outstanding USSD Charge	10.00	--	3,950.15	USSD	2607151403005939662084 09
15 Jul 2026 10:02:51	15 Jul 2026	Outstanding USSD Charge	10.00	--	3,940.15	USSD	2607151403005937841294 27
15 Jul 2026 10:02:52	15 Jul 2026	Outstanding USSD Charge	10.00	--	3,930.15	USSD	260715140300593813810394
15 Jul 2026 10:24:34	15 Jul 2026	OPay Card Payment | MONIE POINT | 2ISM0P50 | 000000000737 | T HOPE NKEM ANYIRA 000737 2ISM0P50 LANG	3,650.00	--	280.15	POS	2607153301005945507070 36
15 Jul 2026 15:52:04	15 Jul 2026	Betting | 9012527872 | FOOTBALLING	280.00	--	0.15	Mobile	2607151301006070449029 61
16 Jul 2026 01:23:33	16 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | USSD-NIP/To EDEWOR O. /23481XXXX0316	--	200.00	200.15	Mobile	0000042607160123300061 09698360

16 Jul 2026 01:23:57	16 Jul 2026	Betting | 9012527872 | FOOTBALLING	200.00	--	0.15	Mobile	260716130100626066139918
16 Jul 2026 07:32:13	16 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | USSD-NIP/To EDEWOR O. /23481XXXX0316	--	150.00	150.15	Mobile	0000042607160732080061 09834456
16 Jul 2026 07:32:35	16 Jul 2026	Betting | 9012527872 | FOOTBALLING	150.00	--	0.15	Mobile	260716130100628133224434
16 Jul 2026 21:42:03	16 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | USSD-NIP/To EDEWOR O. /23481XXXX0316	--	200.00	200.15	Mobile	0000042607162141570061 11524259
16 Jul 2026 21:42:25	16 Jul 2026	Betting | 9012527872 | FOOTBALLING	200.00	--	0.15	Mobile	260716130100661158497760
17 Jul 2026 02:15:44	17 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | USSD-NIP/To EDEWOR O. /23481XXXX0316	--	440.00	440.15	Mobile	0000042607170215370061 11656364
17 Jul 2026 02:16:02	17 Jul 2026	Betting | 9012527872 | FOOTBALLING	440.00	--	0.15	Mobile	260717130100664274782059
18 Jul 2026 00:25:37	18 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	300.00	300.15	Mobile	0000042607180025468861 952045161
18 Jul 2026 00:28:07	18 Jul 2026	Betting | 9012527872 | FOOTBALLING	300.00	--	0.15	Mobile	260717130100704016944003
18 Jul 2026 17:20:06	18 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	180.00	180.15	Mobile	0000042607181720149671 54990952
18 Jul 2026 17:20:58	18 Jul 2026	Betting | 9012527872 | FOOTBALLING	180.00	--	0.15	Mobile	260718130100728864184470
19 Jul 2026 00:17:22	19 Jul 2026	Transfer from DJALA EMMANUEL ODAFETITE | First Bank Of Nigeria | 310****859 | USSD_DJALA EMMANUEL ODAFETITE	--	500.00	500.15	Mobile	0000162607190017200023 82404364
19 Jul 2026 03:05:23	19 Jul 2026	Betting | 9012527872 | FOOTBALLING	150.00	--	350.15	Mobile	2607191301007442888982 88
19 Jul 2026 12:09:08	19 Jul 2026	Betting | 9012527872 | FOOTBALLING	150.00	--	200.15	Mobile	2607191301007544797866 27
19 Jul 2026 12:25:41	19 Jul 2026	Betting | 9012527872 | FOOTBALLING	200.00	--	0.15	Mobile	260719130100755064848103
19 Jul 2026 20:39:27	19 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | USSD-NIP/To EDEWOR O. /23481XXXX0316	--	300.00	300.15	Mobile	0000042607192039230061 16978341
19 Jul 2026 20:39:55	19 Jul 2026	Betting | 9012527872 | FOOTBALLING	300.00	--	0.15	Mobile	260719130100773104886252
19 Jul 2026 21:24:48	19 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	100.00	100.15	Mobile	0000042607192125009500 67560580
19 Jul 2026 21:25:37	19 Jul 2026	Betting | 9012527872 | FOOTBALLING	100.00	--	0.15	Mobile	260719130100775286571198
19 Jul 2026 21:53:08	19 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	150.00	150.15	Mobile	0000042607192153208991 74046615
19 Jul 2026 21:53:38	19 Jul 2026	Betting | 9012527872 | FOOTBALLING	150.00	--	0.15	Mobile	260719130100776150417894
19 Jul 2026 22:47:48	19 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | USSD-NIP/To EDEWOR O. /23481XXXX0316	--	200.00	200.15	Mobile	0000042607192247440061 17149653

19 Jul 2026 22:48:31	19 Jul 2026	USSD Charge	10.00	--	190.15	USSD	26071914030077716407358 5
19 Jul 2026 22:49:36	19 Jul 2026	Betting | 9012527872 | FOOTBALLING	180.00	--	10.15	USSD	26071913010077711667587 2
20 Jul 2026 19:12:19	20 Jul 2026	USSD Charge	10.00	--	0.15	USSD	26072014030080722729394 7
20 Jul 2026 20:11:46	20 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	300.00	300.15	Mobile	00000426072020115269437 5781500
20 Jul 2026 20:11:49	20 Jul 2026	Outstanding USSD Charge	10.00	--	290.15	USSD	26072014030081016419304 3
20 Jul 2026 20:14:09	20 Jul 2026	Betting | 9012527872 | FOOTBALLING	290.00	--	0.15	Mobile	26072013010081017675627 3
21 Jul 2026 01:02:31	21 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | USSD-NIP/To EDEWOR O. /23481XXXX0316	--	100.00	100.15	Mobile	00000426072101022800611 9106381
21 Jul 2026 01:03:05	21 Jul 2026	Betting | 9012527872 | FOOTBALLING	100.00	--	0.15	Mobile	26072113010081740433994 6
21 Jul 2026 21:00:56	21 Jul 2026	Transfer from EBRUWEYO BLESSING STEPHEN | PalmPay | 705****326 | EBRUWEYO BLESSING STEPHEN:7055938326	--	500.00	500.15	Mobile	10003326072120005602019 4706328
21 Jul 2026 21:00:59	21 Jul 2026	Outstanding USSD Charge	10.00	--	490.15	USSD	26072114030085130329618 9
21 Jul 2026 21:00:59	21 Jul 2026	Outstanding USSD Charge	10.00	--	480.15	USSD	26072114030085140410087 0
22 Jul 2026 02:42:40	22 Jul 2026	Betting | 9012527872 | FOOTBALLING	200.00	--	280.15	Mobile	26072213010085690154545 5
22 Jul 2026 02:51:09	22 Jul 2026	Betting | 9012527872 | FOOTBALLING	280.00	--	0.15	Mobile	26072213010085687346029 5
22 Jul 2026 19:40:35	22 Jul 2026	Transfer from EMMANUEL HARRISON | OPay | 912****676	--	2,700.00	2,700.15	Mobile	26072201010088664668928 6
22 Jul 2026 20:10:21	22 Jul 2026	USSD Charge	10.00	--	2,690.15	USSD	26072214030088799000131
22 Jul 2026 20:15:27	22 Jul 2026	Transfer to HELEN ETANUVWOMARE ODEMEJARO | OPay | 8089794634	600.00	--	2,090.15	Mobile	26072201010088826032630 0
22 Jul 2026 20:31:10	22 Jul 2026	Transfer from EMMANUEL HARRISON | OPay | 912****676	--	700.00	2,790.15	Mobile	26072201010088906278694 6
22 Jul 2026 20:32:04	22 Jul 2026	Transfer to CHARITY OGHENERUME AYEDU | United Bank For Africa | 2181620693	700.00	--	2,090.15	Mobile	10000426072219321716609 6799372
22 Jul 2026 21:34:52	22 Jul 2026	Betting | 9012527872 | FOOTBALLING	290.00	--	1,800.15	Mobile	26072213010089152774734
22 Jul 2026 22:12:06	22 Jul 2026	Betting | 9012527872 | FOOTBALLING	400.00	--	1,400.15	Mobile	26072213010089288751392 7
23 Jul 2026 00:56:34	23 Jul 2026	Betting | 9012527872 | FOOTBALLING	300.00	--	1,100.15	Mobile	26072213010089480333979 5
23 Jul 2026 01:13:33	23 Jul 2026	Betting | 9012527872 | FOOTBALLING	100.00	--	1,000.15	Mobile	26072313010089527099570 5
23 Jul 2026 07:52:56	23 Jul 2026	Transfer from EMMANUEL HARRISON | OPay | 912****676	--	300.00	1,300.15	Mobile	26072301010089737300292 2
23 Jul 2026 17:47:58	23 Jul 2026	Betting | 9012527872 | FOOTBALLING	300.00	--	1,000.15	Mobile	26072313010091973701754 8

23 Jul 2026 17:53:42	23 Jul 2026	Betting | 9012527872 | MSPORT	200.00	--	800.15	Mobile	26072313010091996953008 4
23 Jul 2026 18:02:20	23 Jul 2026	Betting | 9012527872 | MSPORT	100.00	--	700.15	Mobile	26072313010092072424802 8
23 Jul 2026 22:46:53	23 Jul 2026	Betting | 9012527872 | FOOTBALLING	100.00	--	600.15	Mobile	260723130100931845801267
25 Jul 2026 14:32:02	25 Jul 2026	Transfer to ESEOGHENE JANE DODOH | OPay | 8080230767	100.00	--	500.15	Mobile	26072501010099207247246 2
25 Jul 2026 14:38:06	25 Jul 2026	Refer & Earn	--	400.00	900.15	Mobile	26072519020099228788127 1
25 Jul 2026 15:28:31	25 Jul 2026	USSD Charge	10.00	--	890.15	USSD	26072514030099419259005 2
25 Jul 2026 15:29:17	25 Jul 2026	Airtime | 8153141379 | Glo	300.00	--	590.15	USSD	26072510010099421478829 6
25 Jul 2026 19:22:12	25 Jul 2026	USSD Charge	10.00	--	580.15	USSD	26072514030000395516669 3
25 Jul 2026 19:23:08	25 Jul 2026	Airtime | 8153141379 | Glo	200.00	--	380.15	USSD	260725100100004060658114
25 Jul 2026 21:12:24	25 Jul 2026	USSD Charge	10.00	--	370.15	USSD	26072514030000938936 5052
25 Jul 2026 23:54:05	25 Jul 2026	Transfer from VICTORY OHWOREKO | OPay | 803****424	--	200.00	570.15	Mobile	26072501010001396297368 6
25 Jul 2026 23:54:41	25 Jul 2026	USSD Charge	10.00	--	560.15	USSD	26072514030001391425463 6
25 Jul 2026 23:55:07	25 Jul 2026	USSD Charge	10.00	--	550.15	USSD	26072514030001391479853 0
25 Jul 2026 23:55:34	25 Jul 2026	Airtime | 9052149056 | Glo	200.00	--	350.15	USSD	260725100100014235251490
26 Jul 2026 00:01:29	26 Jul 2026	Betting | 9012527872 | FOOTBALLING	336.00	--	14.15	Mobile	260725130100014021092715
26 Jul 2026 00:50:20	26 Jul 2026	Transfer from HOPE OGHENEGARE ODILE | OPay | 901****679	--	300.00	314.15	Mobile	26072501010001447447675 4
26 Jul 2026 00:51:03	26 Jul 2026	Transfer from HOPE OGHENEGARE ODILE | OPay | 901****679	--	30.00	344.15	Mobile	260725010100014425501262
26 Jul 2026 03:34:42	26 Jul 2026	Betting | 9012527872 | FOOTBALLING	100.00	--	244.15	Mobile	260726130100015142552378
26 Jul 2026 08:04:42	26 Jul 2026	Betting | 9012527872 | FOOTBALLING	244.00	--	0.15	Mobile	260726130100017659126282
26 Jul 2026 17:06:41	26 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	100.00	100.15	Mobile	0000042607261706473926 52356860
26 Jul 2026 17:09:05	26 Jul 2026	Betting | 9012527872 | FOOTBALLING	100.00	--	0.15	Mobile	260726130100035437171612
26 Jul 2026 17:26:16	26 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	100.00	100.15	Mobile	0000042607261726238976 32851836
26 Jul 2026 17:26:38	26 Jul 2026	Betting | 9012527872 | FOOTBALLING	100.00	--	0.15	Mobile	26072613010003647513593 0
		Transfer from ORUMA THEOPHILUS EDEWOR | Polaris					

26 Jul 2026 18:58:24	26 Jul 2026	Bank Plc | 312****538 | DGBNK2:Vulte FT From: ORUMA THEOPHILUS EDEWOR To: EDEWOR THEOPHILUS ORUMA: 391546BF8B639206891015370	--	3,600.00	3,600.15	Mobile	00000826072618582310355624609
26 Jul 2026 19:05:39	26 Jul 2026	Transfer to CHARITY AYEDU | Aella MFB | 0133772951	3,000.00	--	600.15	Mobile	10000426072618054616645441938
26 Jul 2026 19:24:31	26 Jul 2026	Betting | 9012527872 | FOOTBALLING	300.00	--	300.15	Mobile	26072613010004069144903838
26 Jul 2026 19:28:08	26 Jul 2026	Betting | 9012527872 | FOOTBALLING	300.00	--	0.15	Mobile	26072613010004055793819838
26 Jul 2026 21:04:26	26 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	200.00	200.15	Mobile	00000426072621043491339827802 5
26 Jul 2026 21:04:53	26 Jul 2026	Betting | 9012527872 | FOOTBALLING	200.00	--	0.15	Mobile	26072613010004507536243030
27 Jul 2026 00:37:02	27 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	400.00	400.15	Mobile	00000426072700371041008625157 9
27 Jul 2026 00:37:36	27 Jul 2026	Betting | 9012527872 | FOOTBALLING	400.00	--	0.15	Mobile	26072613010004916035830 2
27 Jul 2026 01:00:07	27 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	200.00	200.15	Mobile	00000426072701001590838881226 4
27 Jul 2026 01:00:59	27 Jul 2026	Betting | 9012527872 | FOOTBALLING	200.00	--	0.15	Mobile	26072713010004958105676430
27 Jul 2026 08:30:41	27 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | OPay | 905****056	--	24,900.00	24,900.15	Mobile	26072701010005294574383030
27 Jul 2026 08:53:55	27 Jul 2026	USSD Charge	10.00	--	24,890.15	USSD	260727140300053485424464
27 Jul 2026 08:54:41	27 Jul 2026	Transfer to HELEN ETANUVWOMARE ODEMEJARO | OPay | 8089794634	2,000.00	--	22,890.15	USSD	26072701010005338772048 1
27 Jul 2026 09:03:12	27 Jul 2026	USSD Charge	10.00	--	22,880.15	USSD	26072714030005408572751 7
27 Jul 2026 09:04:46	27 Jul 2026	Transfer to HELEN ETANUVWOMARE ODEMEJARO | OPay | 8089794634	700.00	--	22,180.15	USSD	26072701010005388959575 4
27 Jul 2026 09:47:25	27 Jul 2026	USSD Charge	10.00	--	22,170.15	USSD	26072714030005556892915 6
27 Jul 2026 10:59:05	27 Jul 2026	USSD Charge	10.00	--	22,160.15	USSD	26072714030005873596709 1
27 Jul 2026 11:00:06	27 Jul 2026	Transfer to EBRUPHIYO BLESSING OLOKPA | OPay | 7053655222	500.00	--	21,660.15	USSD	26072701010005848652651 9
27 Jul 2026 12:12:24	27 Jul 2026	OPay Card Payment | MONIE POINT | 2ISMT5UQ | 000000003185 | T JOSEPH NWABUEZE A 003185 2ISMT5UQ LANG	5,200.00	--	16,460.15	POS	260727330100061127767787
27 Jul 2026 13:32:57	27 Jul 2026	OPay Card Payment | OPay | 257ZELWV | 607272749415 | OPAY DIGITAL SERVICES LIMITED LA LANG	7,500.00	--	8,960.15	POS	260727330100064517891741

27 Jul 2026 13:47:38	27 Jul 2026	OPay Card Payment | MONIE POINT | 2ISTYO28 | 000000008087 | T ANGELA CHIOMA IKE 008087 2ISTYO28 LANG	8,200.00	--	760.15	POS	260727330100064936033313
27 Jul 2026 17:00:44	27 Jul 2026	USSD Charge	10.00	--	750.15	USSD	260727140300072017619512
27 Jul 2026 17:10:56	27 Jul 2026	USSD Charge	10.00	--	740.15	USSD	2607271403000725755718 42
27 Jul 2026 17:11:47	27 Jul 2026	Airtime | 8153141379 | Glo	200.00	--	540.15	USSD	260727100100072426202318
27 Jul 2026 19:27:42	27 Jul 2026	USSD Charge	10.00	--	530.15	USSD	260727140300078214917271
27 Jul 2026 19:29:25	27 Jul 2026	USSD Charge	10.00	--	520.15	USSD	2607271403000782242445 89
27 Jul 2026 19:31:14	27 Jul 2026	Transfer to CHARITY OGHENERUME AYEDU | United Bank For Africa | 2181620693	200.00	--	320.15	USSD	100004260727183123166547184204
27 Jul 2026 21:24:18	27 Jul 2026	USSD Charge	10.00	--	310.15	USSD	2607271403000838219999 10
27 Jul 2026 21:25:07	27 Jul 2026	Airtime | 9052149056 | Glo	300.00	--	10.15	USSD	260727100100083977370918
28 Jul 2026 09:51:32	28 Jul 2026	Transfer from EJOVWO JESSICA UPARAN | OPay | 816****852	--	2,000.00	2,010.15	Mobile	260728010100093926912959
28 Jul 2026 11:04:29	28 Jul 2026	USSD Charge	10.00	--	2,000.15	USSD	2607281403000967229956 971
28 Jul 2026 11:05:03	28 Jul 2026	Airtime | 9052149056 | Glo	800.00	--	1,200.15	USSD	260728100100097064409867
28 Jul 2026 11:05:15	28 Jul 2026	USSD Charge	10.00	--	1,190.15	USSD	2607281403000970652298 610
28 Jul 2026 11:05:58	28 Jul 2026	Airtime | 8153141379 | Glo	200.00	--	990.15	USSD	260728100100097189870477
28 Jul 2026 12:24:29	28 Jul 2026	USSD Charge	10.00	--	980.15	USSD	260728140300100104098707
28 Jul 2026 12:25:34	28 Jul 2026	Airtime | 7055938326 | Glo	100.00	--	880.15	USSD	260728100100100518544533
28 Jul 2026 17:32:52	28 Jul 2026	USSD Charge	10.00	--	870.15	USSD	260728140300112310706168
28 Jul 2026 17:34:26	28 Jul 2026	Transfer to POS Transfer-OMOEFE HOPE CLIFFORD | MONIE POINT | 5274623734	800.00	--	70.15	USSD	APT00003260728163438166629015122
28 Jul 2026 19:28:34	28 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	200.00	270.15	Mobile	000004260728192844994669098708
28 Jul 2026 19:29:23	28 Jul 2026	Betting | 9012527872 | FOOTBALLING	270.00	--	0.15	Mobile	260728130100117203894369
31 Jul 2026 00:12:31	31 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	400.00	400.15	Mobile	000004260731001244415731877090
31 Jul 2026 00:12:33	31 Jul 2026	Outstanding USSD Charge	10.00	--	390.15	USSD	2607301403002058332298 91
31 Jul 2026 00:13:50	31 Jul 2026	Betting | 9012527872 | FOOTBALLING	390.00	--	0.15	Mobile	260730130100205633585290

31 Jul 2026 19:32:46	31 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	5,000.00	5,000.15	Mobile	00000426073119330039634885756 1
31 Jul 2026 19:33:35	31 Jul 2026	Transfer to HELEN ETANUVWOMARE ODEMEJARO | OPay | 8089794634	3,550.00	--	1,450.15	Mobile	260731010100238739079254
31 Jul 2026 19:43:50	31 Jul 2026	Betting | 9012527872 | FOOTBALLING	450.00	--	1,000.15	Mobile	26073113010023959716876 6
31 Jul 2026 19:56:40	31 Jul 2026	Transfer to HELEN ETANUVWOMARE ODEMEJARO | OPay | 8089794634	450.00	--	550.15	Mobile	260731010100240218277402
31 Jul 2026 20:41:26	31 Jul 2026	Betting | 9012527872 | FOOTBALLING	250.00	--	300.15	Mobile	26073113010024224723898 3
31 Jul 2026 20:45:38	31 Jul 2026	Betting | 9012527872 | FOOTBALLING	300.00	--	0.15	Mobile	2607311301002424844231 19
31 Jul 2026 22:36:03	31 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	300.00	300.15	Mobile	00000426073122361698734311 3927
31 Jul 2026 22:37:02	31 Jul 2026	Betting | 9012527872 | FOOTBALLING	300.00	--	0.15	Mobile	26073113010024694757205 1
01 Aug 2026 09:55:55	01 Aug 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/6000 /EDEWOR THEOPHI	--	6,000.00	6,000.15	Mobile	00000426080109561040530 3968116
01 Aug 2026 10:46:15	01 Aug 2026	Transfer to HELEN ETANUVWOMARE ODEMEJARO | OPay | 8089794634	500.00	--	5,500.15	Mobile	260801010100258784789417
01 Aug 2026 11:59:44	01 Aug 2026	Betting | 9012527872 | FOOTBALLING	300.00	--	5,200.15	Mobile	26080113010026202729274 3
01 Aug 2026 12:33:21	01 Aug 2026	Transfer to EBIMOBOERE DUKE | OPay | 9132835301	4,600.00	--	600.15	Mobile	260801010100263791399896
01 Aug 2026 15:44:31	01 Aug 2026	Transfer to POS Transfer-MERCY EJENAWO EJECHI | MONIE POINT | 5059319292	600.00	--	0.15	Mobile	1000042608011445201670 10604387
01 Aug 2026 16:16:50	01 Aug 2026	Transfer from EBRUPHIYO BLESSING OLOKPA | OPay | 705****222	--	700.00	700.15	Mobile	260801010100272671125128
01 Aug 2026 20:19:47	01 Aug 2026	Betting | 9012527872 | FOOTBALLING	200.00	--	500.15	Mobile	26080113010028478108899 3
01 Aug 2026 20:37:05	01 Aug 2026	Transfer to CHARITY OGHENERUME AYEDU | United Bank For Africa | 2181620693	200.00	--	300.15	Mobile	1000042608011937211670 47062922
01 Aug 2026 20:55:43	01 Aug 2026	Transfer from EBRUPHIYO BLESSING OLOKPA | OPay | 705****222	--	200.00	500.15	Mobile	260801010100286417960496
01 Aug 2026 20:58:17	01 Aug 2026	Transfer to CHARITY OGHENERUME AYEDU | United Bank For Africa | 2181620693	200.00	--	300.15	Mobile	1000042608011958261670 48681623
02 Aug 2026 23:05:09	02 Aug 2026	Airtime | 9052149056 | Glo	300.00	--	0.15	Mobile	26080210010032641139691 3
03 Aug 2026 19:14:56	03 Aug 2026	SMS Charges(July 2026)	0.15	--	0.00	Mobile	2608031403003598948753 26
03 Aug 2026 21:27:43	03 Aug 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	500.00	500.00	Mobile	00000426080321280182022 4666541
03 Aug 2026 21:29:18	03 Aug 2026	Betting | 9012527872 | FOOTBALLING	500.00	--	0.00	Mobile	2608031301003665707321 85
03 Aug 2026 22:27:27	03 Aug 2026	Transfer from VICTORY OHWOREKO | OPay | 803****424	--	500.00	500.00	Mobile	2608030101003688586700 47

03 Aug 2026 22:49:00	03 Aug 2026	Transfer from EBRUPHIYO BLESSING OLOKPA | OPay | 705****222	--	1,500.00	2,000.00	Mobile	260803010100369216529702
03 Aug 2026 22:56:45	03 Aug 2026	Transfer from VICTORY OHWOREKO | OPay | 803****424	--	500.00	2,500.00	Mobile	260803010100369434558117
03 Aug 2026 23:06:03	03 Aug 2026	Transfer from EBRUPHIYO BLESSING OLOKPA | OPay | 705****222	--	1,000.00	3,500.00	Mobile	260803010100369298772721
04 Aug 2026 09:43:13	04 Aug 2026	Transfer to HELEN ETANUVWOMARE ODEMEJARO | OPay | 8089794634	900.00	--	2,600.00	Mobile	260804010100378420399036
04 Aug 2026 11:48:50	04 Aug 2026	Transfer to POS Transfer- IBOLOR DOU-IBA | MONIE POINT | 5298065280	2,600.00	--	0.00	Mobile	APT000032608041049031672726996 45
04 Aug 2026 12:52:58	04 Aug 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	950.00	950.00	Mobile	000004260804125318520750801588
04 Aug 2026 13:41:30	04 Aug 2026	Transfer to VICTOR NDIDI | OPay | 8037814985	800.00	--	150.00	Mobile	260804010100388232192898
04 Aug 2026 13:57:20	04 Aug 2026	Betting | 9012527872 | FOOTBALLING	150.00	--	0.00	Mobile	260804130100388797645317
05 Aug 2026 07:55:25	05 Aug 2026	Transfer from IBOLOR DOU-IBA | MONIE POINT | 692****854 | AT139_TRF|2MPTrlwml|208489603540406681 6-AT139_TRF|2MPTrlwml|208489603540406681 6-IBOLOR DOUI Trf for	--	1,000.00	1,000.00	Mobile	APT000022608050755259 68906825699
05 Aug 2026 08:03:21	05 Aug 2026	USSD Charge	10.00	--	990.00	USSD	260805140300416392868473
05 Aug 2026 08:04:00	05 Aug 2026	Airtime | 9052149056 | Glo	800.00	--	190.00	USSD	260805100100416722010058
05 Aug 2026 09:45:40	05 Aug 2026	USSD Charge	10.00	--	180.00	USSD	260805140300420417015890
05 Aug 2026 09:46:17	05 Aug 2026	Airtime | 9052149056 | Glo	180.00	--	0.00	USSD	260805100100420193647452
05 Aug 2026 14:23:37	05 Aug 2026	Transfer from EBRUPHIYO BLESSING OLOKPA | OPay | 705****222	--	500.00	500.00	Mobile	260805010100431986622912
05 Aug 2026 17:18:33	05 Aug 2026	Betting | 9012527872 | FOOTBALLING	171.40	--	328.60	Mobile	260805130100438869706343
05 Aug 2026 18:49:39	05 Aug 2026	Betting | 9012527872 | FOOTBALLING	128.00	--	200.60	Mobile	260805130100443099565306
05 Aug 2026 19:12:16	05 Aug 2026	Betting | 9012527872 | FOOTBALLING	100.00	--	100.60	Mobile	260805130100444265167327
05 Aug 2026 19:49:57	05 Aug 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	1,000.00	1,100.60	Mobile	000004260805195018480000937013
05 Aug 2026 20:06:34	05 Aug 2026	Transfer to MERIT SOFT LIFE BUSINESS ENTERPRISE - MERIT | MONIE POINT | 4000350670	1,100.00	--	0.60	Mobile	APT000032608051906421674428930608
06 Aug 2026 11:04:26	06 Aug 2026	Outstanding SMS Charges(July 2026)	0.60	--	0.00	Mobile	260806140300465032512301
		Transfer from EMMANUEL HARRISON | OPay |					260806010100475319225 8

06 Aug 2026 15:20:36	06 Aug 2026	912****676	--	2,500.00	2,500.00	Mobile	53
06 Aug 2026 16:03:27	06 Aug 2026	Betting | 9012527872 | FOOTBALLING	100.00	--	2,400.00	Mobile	26080613010047692864102 0
06 Aug 2026 16:04:33	06 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | x250209221955puid37350406|260806150433pch44694140	--	100.00	2,500.00	Mobile	26080601020147698171677 6
06 Aug 2026 16:08:49	06 Aug 2026	Super Voucher Package	399.00	--	2,101.00	Mobile	26080614030047706516681 3
06 Aug 2026 16:09:49	06 Aug 2026	Betting | 9012527872 | FOOTBALLING	2,000.00	--	101.00	Mobile	26080613010047706837139 0
06 Aug 2026 16:11:22	06 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | x250209221955puid37350406|260806151121pch44848589	--	2,000.00	2,101.00	Mobile	26080601020147737313993 3
06 Aug 2026 16:11:44	06 Aug 2026	Betting | 9012527872 | FOOTBALLING	1,970.00	--	131.00	Mobile	26080613010047722636721 6
06 Aug 2026 16:12:47	06 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | x250209221955puid37350406|260806151247pch44881432	--	2,000.00	2,131.00	Mobile	26080601020147757124515 2
06 Aug 2026 16:13:15	06 Aug 2026	Betting | 9012527872 | FOOTBALLING	1,970.00	--	161.00	Mobile	26080613010047707941675 5
06 Aug 2026 16:14:45	06 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | x250209221955puid37350406|260806151445pch44928332	--	2,000.00	2,161.00	Mobile	26080601020147713440612 1
06 Aug 2026 16:15:12	06 Aug 2026	Betting | 9012527872 | FOOTBALLING	1,970.00	--	191.00	Mobile	26080613010047723760460 1
06 Aug 2026 16:16:08	06 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | x250209221955puid37350406|260806151607pch44959814	--	2,000.00	2,191.00	Mobile	26080601020147743933234 9
06 Aug 2026 16:16:26	06 Aug 2026	Betting | 9012527872 | FOOTBALLING	1,970.00	--	221.00	Mobile	26080613010047758309802 4
06 Aug 2026 16:17:12	06 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | x250209221955puid37350406|260806151711pch44984934	--	2,000.00	2,221.00	Mobile	26080601020147729547239 5
06 Aug 2026 16:18:00	06 Aug 2026	Betting | 9012527872 | FOOTBALLING	1,985.00	--	236.00	Mobile	26080613010047739470994 5
06 Aug 2026 16:18:57	06 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | x250209221955puid37350406|260806151856pch45022130	--	2,000.00	2,236.00	Mobile	26080601020147771132382 9
06 Aug 2026 16:19:19	06 Aug 2026	Betting | 9012527872 | FOOTBALLING	1,985.00	--	251.00	Mobile	26080613010047759255619 9
06 Aug 2026 16:20:30	06 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | x250209221955puid37350406|260806152029pch45057123	--	2,000.00	2,251.00	Mobile	26080601020147766648051 0
06 Aug 2026 16:21:46	06 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | x250209221955puid37350406|260806152146pch45085860	--	150.00	2,401.00	Mobile	26080601020147802114007 9

06 Aug 2026 16:22:19	06 Aug 2026	Betting | 9012527872 | FOOTBALLING	200.00	--	2,201.00	Mobile	26080613010047782444641 6
06 Aug 2026 17:11:42	06 Aug 2026	Transfer from EMMANUEL HARRISON | OPay | 912****676	--	500.00	2,701.00	Mobile	26080601010047948428951 5
06 Aug 2026 17:32:50	06 Aug 2026	Transfer from EMMANUEL HARRISON | OPay | 912****676	--	500.00	3,201.00	Mobile	26080601010048056659374 5
06 Aug 2026 20:42:37	06 Aug 2026	Transfer to KEONYENASOA CHOICE ANIEMU | OPay | 8138932158	1,200.00	--	2,001.00	Mobile	26080601010048989261690 8
06 Aug 2026 21:56:53	06 Aug 2026	Transfer from VICTORY OHWOREKO | OPay | 803****424	--	400.00	2,401.00	Mobile	26080601010049327247428 8
06 Aug 2026 22:41:44	06 Aug 2026	Transfer to CHARITY OGHENERUME AYEDU | United Bank For Africa | 2181620693	2,000.00	--	401.00	Mobile	10000426080621420916754 2542487
06 Aug 2026 23:29:05	06 Aug 2026	Transfer from VICTORY OHWOREKO | OPay | 803****424	--	300.00	701.00	Mobile	26080601010049510098782 8
07 Aug 2026 09:24:49	07 Aug 2026	Outstanding SMS Charges(July 2026)	701.00	--	0.00	Mobile	26080714030050195861105 9
07 Aug 2026 12:41:47	07 Aug 2026	Transfer from EBRUPHIYO BLESSING OLOKPA | OPay | 705****222	--	700.00	700.00	Mobile	26080701010051065662609 9
07 Aug 2026 14:17:50	07 Aug 2026	Betting | 9012527872 | FOOTBALLING	200.00	--	500.00	Mobile	26080713010051439015085 6
07 Aug 2026 14:40:09	07 Aug 2026	Betting | 9012527872 | FOOTBALLING	100.00	--	400.00	Mobile	26080713010051513624258 5
07 Aug 2026 15:40:38	07 Aug 2026	Betting | 9012527872 | FOOTBALLING	100.00	--	300.00	Mobile	26080713010051769823583 8
07 Aug 2026 17:22:07	07 Aug 2026	Betting | 9012527872 | FOOTBALLING	100.00	--	200.00	Mobile	26080713010052147467452 4
07 Aug 2026 17:22:33	07 Aug 2026	Airtime | 9052149056 | Glo	100.00	--	100.00	Mobile	26080710010052178200251 2
07 Aug 2026 17:30:00	07 Aug 2026	Betting | 9012527872 | FOOTBALLING	98.00	--	2.00	Mobile	26080713010052191803110 2
08 Aug 2026 08:52:41	08 Aug 2026	Outstanding SMS Charges(July 2026)	2.00	--	0.00	Mobile	26080814030054248606350 5
09 Aug 2026 19:47:27	09 Aug 2026	Transfer from EBRUPHIYO BLESSING OLOKPA | OPay | 705****222	--	300.00	300.00	Mobile	26080901010060606786233 7
09 Aug 2026 19:47:36	09 Aug 2026	Outstanding USSD Charge	10.00	--	290.00	USSD	26080914030060627517650 4
09 Aug 2026 19:48:30	09 Aug 2026	Betting | 9012527872 | FOOTBALLING	290.00	--	0.00	Mobile	26080913010060632922003 3
09 Aug 2026 22:55:29	09 Aug 2026	Transfer from EBRUPHIYO BLESSING OLOKPA | OPay | 705****222	--	500.00	500.00	Mobile	260809010100612818220352
09 Aug 2026 23:04:03	09 Aug 2026	Betting | 9012527872 | FOOTBALLING	200.00	--	300.00	Mobile	26080913010061324030620 5
09 Aug 2026 23:29:41	09 Aug 2026	Betting | 9012527872 | FOOTBALLING	100.00	--	200.00	Mobile	260809130100613065991703
10 Aug 2026 07:46:05	10 Aug 2026	Outstanding SMS Charges(July 2026)	200.00	--	0.00	Mobile	26081014030061646859064 6
11 Aug 2026 09:33:10	11 Aug 2026	Transfer from PEACE TABOR | OPay | 915****511	--	500.00	500.00	Mobile	260811010100659856952732

11 Aug 2026 10:02:10	11 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	300.00	Mobile	260811130100661431676099
11 Aug 2026 10:10:15	11 Aug 2026	Betting | 9012527872 | SPORTYBET	100.00	--	200.00	Mobile	260811130100661871100732
11 Aug 2026 11:35:45	11 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	0.00	Mobile	260811130100665401184553
11 Aug 2026 12:18:00	11 Aug 2026	Transfer from Sporty | OPay | 559****329 | C230311213142puid76215880|260811111759pch40823202	--	100.00	100.00	Mobile	260811010201667489963815
11 Aug 2026 12:18:40	11 Aug 2026	Transfer to EDEWOR THEOPHILUS ORUMA | OPay | 8153141379	100.00	--	0.00	Mobile	260811010100667042757344
11 Aug 2026 12:22:31	11 Aug 2026	Transfer from Sporty | OPay | 559****329 | C230311213142puid76215880|260811112230pch41728342	--	117.00	117.00	Mobile	260811010201667206705737
11 Aug 2026 12:23:09	11 Aug 2026	Transfer to EDEWOR THEOPHILUS ORUMA | OPay | 8153141379	100.00	--	17.00	Mobile	260811010100667405728353
11 Aug 2026 15:15:30	11 Aug 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	1,000.00	1,017.00	Mobile	000004260811151600142876309814
11 Aug 2026 15:16:14	11 Aug 2026	Betting | 9012527872 | SPORTYBET	800.00	--	217.00	Mobile	260811130100673863746950
11 Aug 2026 15:23:53	11 Aug 2026	Betting | 9012527872 | SPORTYBET	217.00	--	0.00	Mobile	260811130100674388667994
11 Aug 2026 20:04:30	11 Aug 2026	Transfer from CHARITY AYEDU | Aella MFB | 013****951 | Business Transaction	--	19,950.00	19,950.00	Mobile	090614260811200429472121992174
11 Aug 2026 20:07:16	11 Aug 2026	Transfer to CHARITY OGHENERUME AYEDU | United Bank For Africa | 2181620693	2,500.00	--	17,450.00	Mobile	100004260811190725168002985974
11 Aug 2026 20:56:10	11 Aug 2026	OPay Card Payment | PalmPay | 22149BPW | 608110354331 | 22149BPW-PALMPAY LIMITED..... NG	15,000.00	--	2,450.00	POS	260813301006893031416 30
11 Aug 2026 21:06:10	11 Aug 2026	Stamp Duty	50.00	--	2,400.00	Mobile	26081155010168953849402 5
11 Aug 2026 21:23:12	11 Aug 2026	Transfer to POS Transfer-NKECHI MARTINA UZODINMA | MONIE POINT | 5290820986	1,500.00	--	900.00	Mobile	APT000032608112023221680 10860351
11 Aug 2026 21:25:23	11 Aug 2026	Transfer from EMMANUEL HARRISON | OPay | 912****676	--	4,000.00	4,900.00	Mobile	260811010100690632875302
11 Aug 2026 21:28:25	11 Aug 2026	Transfer to GOODNESS OGHENEFEJIRO OSHEVIRE | OPay | 9028702798 | for the banana	1,500.00	--	3,400.00	Mobile	26081101010069069390462 0
11 Aug 2026 22:17:44	11 Aug 2026	Betting | 9012527872 | SPORTYBET	400.00	--	3,000.00	Mobile	260811130100692282524337
11 Aug 2026 23:01:34	11 Aug 2026	Betting | 9012527872 | FOOTBALLING	200.00	--	2,800.00	Mobile	260811130100693179232090
12 Aug 2026 01:41:44	12 Aug 2026	Betting | 9012527872 | SPORTYBET	400.00	--	2,400.00	Mobile	26081213010069474257926 4
12 Aug 2026 01:55:26	12 Aug 2026	Betting | 9012527872 | SPORTYBET	100.00	--	2,300.00	Mobile	260812130100694503541537
12 Aug 2026 01:59:57	12 Aug 2026	Betting | 9012527872 | SPORTYBET	100.00	--	2,200.00	Mobile	260812130100694801394809
12 Aug 2026 05:33:18	12 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	2,000.00	Mobile	26081213010069527794590 1
12 Aug 2026 07:13:13	12 Aug 2026	Transfer from CHARITY OGHENERUME AYEDU | OPay | 812****316	--	500.00	2,500.00	Mobile	260812010100696113146404

12 Aug 2026 07:29:17	12 Aug 2026	Outstanding SMS Charges(July 2026)	62.25	--	2,437.75	Mobile	26081214030069667804100 5
12 Aug 2026 08:01:59	12 Aug 2026	Betting | 9012527872 | SPORTYBET	400.00	--	2,037.75	Mobile	260812130100696935147763
12 Aug 2026 09:07:24	12 Aug 2026	Betting | 9012527872 | SPORTYBET	300.00	--	1,737.75	Mobile	260812130100699750083026
12 Aug 2026 09:50:24	12 Aug 2026	Transfer to EDEWOR THEOPHILUS ORUMA | OPay | 8153141379	100.00	--	1,637.75	Mobile	260812010100701335514345
12 Aug 2026 09:53:15	12 Aug 2026	Transfer to EDEWOR THEOPHILUS ORUMA | OPay | 8153141379	100.00	--	1,537.75	Mobile	260812010100701695881029
12 Aug 2026 11:32:44	12 Aug 2026	Betting | 9012527872 | SPORTYBET	100.00	--	1,437.75	Mobile	260812130100705542191808
12 Aug 2026 12:07:04	12 Aug 2026	Betting | 9012527872 | SPORTYBET	130.00	--	1,307.75	Mobile	260812130100706783695752
12 Aug 2026 18:05:16	12 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	1,107.75	Mobile	260812130100720969632817
12 Aug 2026 19:00:12	12 Aug 2026	Betting | 9012527872 | SPORTYBET	300.00	--	807.75	Mobile	260812130100723478857518
12 Aug 2026 21:18:58	12 Aug 2026	Betting | 9012527872 | SPORTYBET	500.00	--	307.75	Mobile	260812130100730443186661
12 Aug 2026 21:51:20	12 Aug 2026	Transfer from EMMANUEL HARRISON | OPay | 912****676	--	2,000.00	2,307.75	Mobile	260812010100731725955256
12 Aug 2026 22:27:27	12 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	2,107.75	Mobile	260812130100732598968267
12 Aug 2026 22:34:45	12 Aug 2026	Betting | 9012527872 | SPORTYBET	100.00	--	2,007.75	Mobile	260812130100733126826377
12 Aug 2026 23:07:48	12 Aug 2026	Transfer from VICTORY OHWOREKO | OPay | 803****424	--	500.00	2,507.75	Mobile	260812010100734046756868
13 Aug 2026 07:44:59	13 Aug 2026	Betting | 9012527872 | SPORTYBET	100.00	--	2,407.75	Mobile	260813130100736918945039
13 Aug 2026 08:01:51	13 Aug 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	1,100.00	3,507.75	Mobile	000004260813080223402488626323
13 Aug 2026 08:05:54	13 Aug 2026	Betting | 9012527872 | SPORTYBET	300.00	--	3,207.75	Mobile	260813130100737226000798
13 Aug 2026 08:32:33	13 Aug 2026	Transfer from PROMISE LAYEFA SOLOMON | OPay | 913****465	--	1,000.00	4,207.75	Mobile	260813010100738820806085
13 Aug 2026 09:33:03	13 Aug 2026	Transfer to EMMANUEL HARRISON | OPay | 9123548676	1,000.00	--	3,207.75	Mobile	260813010100740590917321
13 Aug 2026 11:47:59	13 Aug 2026	Transfer to EBRUPHIYO BLESSING OLOKPA | OPay | 7053655222	100.00	--	3,107.75	Mobile	260813010100746020544628
13 Aug 2026 12:04:24	13 Aug 2026	Transfer to UMUKORO ESE JOSHUA | United Bank For Africa | 2057057480	900.00	--	2,207.75	Mobile	100004260813110430168143977274
13 Aug 2026 12:38:22	13 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	2,007.75	Mobile	260813130100748178694323
13 Aug 2026 14:25:14	13 Aug 2026	Airtime | 9052149056 | Glo	490.00	--	1,517.75	Mobile	260813100100752104766709
13 Aug 2026 14:27:17	13 Aug 2026	Airtime | 9052149056 | Glo	480.00	--	1,037.75	Mobile	260813100100752208710761
13 Aug 2026 14:29:07	13 Aug 2026	Airtime | 9052149056 | Glo	290.00	--	747.75	Mobile	260813100100752015774565
13 Aug 2026 14:32:48	13 Aug 2026	Airtime | 9052149056 | Glo	494.00	--	253.75	Mobile	260813100100752328387461

13 Aug 2026 14:34:34	13 Aug 2026	Airtime | 9018296270 | Airtel	195.00	--	58.75	Mobile	260813100100752596478193
13 Aug 2026 16:01:01	13 Aug 2026	Airtime | 9052149056 | Glo	48.00	--	10.75	Mobile	260813100100756193873153
15 Aug 2026 21:44:02	15 Aug 2026	Transfer from FRANKLIN OWEIZIDE | PalmPay | 907****375 | FRANKLIN OWEIZIDE:9076897375	--	550.00	560.75	Mobile	10003326081520440176399034889 4
15 Aug 2026 21:54:45	15 Aug 2026	Transfer from STEPHEN SHIDODO | OPay | 915****557	--	500.00	1,060.75	Mobile	260815010100853058150135
15 Aug 2026 21:59:49	15 Aug 2026	Transfer to CHARITY OGHENERUME AYEDU | United Bank For Africa | 2181620693	500.00	--	560.75	Mobile	100004260815210001168397149363
15 Aug 2026 22:05:18	15 Aug 2026	Transfer from STEPHEN SHIDODO | OPay | 915****557	--	500.00	1,060.75	Mobile	260815010100853547916298
16 Aug 2026 00:11:04	16 Aug 2026	Betting | 9012527872 | SPORTYBET	500.00	--	560.75	Mobile	2608151301008553227660 23
16 Aug 2026 01:06:59	16 Aug 2026	Betting | 9012527872 | SPORTYBET	160.00	--	400.75	Mobile	2608161301008558106636 41
16 Aug 2026 01:20:54	16 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	200.75	Mobile	260816130100856126372549
16 Aug 2026 01:26:17	16 Aug 2026	Betting | 9012527872 | SPORTYBET	99.50	--	101.25	Mobile	2608161301008561404843 69
16 Aug 2026 01:26:55	16 Aug 2026	Airtime | 7073041290 | MTN	100.00	--	1.25	Mobile	260816100100856128248528
16 Aug 2026 17:06:05	16 Aug 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	300.00	301.25	Mobile	0000042608161706421439 64210389
16 Aug 2026 17:11:41	16 Aug 2026	Betting | 9012527872 | SPORTYBET	300.00	--	1.25	Mobile	260816130100877712564802
16 Aug 2026 18:59:19	16 Aug 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	100.00	101.25	Mobile	0000042608161859565517 33470233
16 Aug 2026 19:00:47	16 Aug 2026	Betting | 9012527872 | SPORTYBET	100.00	--	1.25	Mobile	260816130100881431966722
16 Aug 2026 22:25:32	16 Aug 2026	Transfer from VICTORY OHWOREKO | OPay | 803****424	--	500.00	501.25	Mobile	260816010100889711259593
16 Aug 2026 23:06:43	16 Aug 2026	Transfer from DESMOND OJEFIA | OPay | 814****129	--	600.00	1,101.25	Mobile	260816010100890614292251
17 Aug 2026 00:06:18	17 Aug 2026	Betting | 9012527872 | SPORTYBET	100.00	--	1,001.25	Mobile	260816130100891131173347
17 Aug 2026 00:48:47	17 Aug 2026	Betting | 9012527872 | SPORTYBET	300.00	--	701.25	Mobile	260816130100891497095833
17 Aug 2026 07:24:25	17 Aug 2026	Betting | 9012527872 | SPORTYBET	300.00	--	401.25	Mobile	2608171301008934836499 67
17 Aug 2026 17:06:05	17 Aug 2026	Transfer to HELEN ETANUVWOMARE ODEMEJARO | OPay | 8089794634	400.00	--	1.25	Mobile	260817010100915403992149
18 Aug 2026 08:50:28	18 Aug 2026	Transfer from EMMANUEL HARRISON | OPay | 912****676	--	4,000.00	4,001.25	Mobile	2608180101009354042297 03
18 Aug 2026 11:11:23	18 Aug 2026	Transfer to CHARITY OGHENERUME AYEDU | United Bank For Africa | 2181620693	1,000.00	--	3,001.25	Mobile	100004260818101130168603031650
18 Aug 2026 11:22:53	18 Aug 2026	Transfer to POS Transfer-WILFRED - OSCAR | MONIE POINT | 5306916216	3,000.00	--	1.25	Mobile	APT00003260818102300168602870202
19 Aug 2026 00:08:41	19 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | x250209221955puid37350406|260818230841pch38916513	--	200.00	201.25	Mobile	260818010201970418387952

19 Aug 2026 00:09:35	19 Aug 2026	Airtime | 7073041290 | MTN	200.00	--	1.25	Mobile	26081810010097030847745 4
19 Aug 2026 19:27:49	19 Aug 2026	Transfer from EMMANUEL HARRISON | OPay | 912****676	--	2,500.00	2,501.25	Mobile	260819010100001289967581
19 Aug 2026 19:30:43	19 Aug 2026	Transfer to CHARITY OGHENERUME AYEDU | United Bank For Africa | 2181620693	1,600.00	--	901.25	Mobile	100004260819183052168748 8610490
19 Aug 2026 19:31:29	19 Aug 2026	Betting | 9012527872 | SPORTYBET	300.00	--	601.25	Mobile	260819130100001101200770
19 Aug 2026 19:33:53	19 Aug 2026	Betting | 9012527872 | FOOTBALLING	298.00	--	303.25	Mobile	260819130100001264941845
19 Aug 2026 20:08:10	19 Aug 2026	Transfer to HELEN ETANUVWOMARE ODEMEJARO | OPay | 8089794634	300.00	--	3.25	Mobile	260819010100002896615695
20 Aug 2026 01:13:46	20 Aug 2026	Transfer from PRAISE BRIZIMOR | OPay | 912****958	--	700.00	703.25	Mobile	260820010100010704243551
20 Aug 2026 01:44:28	20 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	503.25	Mobile	260820130100010942770821
20 Aug 2026 02:02:35	20 Aug 2026	Betting | 9012527872 | SPORTYBET	100.00	--	403.25	Mobile	260820130100010973687238
20 Aug 2026 03:41:43	20 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	203.25	Mobile	260820130100011225810476
20 Aug 2026 06:26:20	20 Aug 2026	Betting | 9012527872 | SPORTYBET	100.00	--	103.25	Mobile	260820130100011944545690
20 Aug 2026 09:44:02	20 Aug 2026	Transfer from PRINCE JAFARU ODAFE | PalmPay | 901****482 | PRINCE JAFARU ODAFE:9018123482	--	500.00	603.25	Mobile	10003326082008440147346909851 4
20 Aug 2026 12:20:42	20 Aug 2026	Transfer from EMMANUEL HARRISON | OPay | 912****676	--	1,900.00	2,503.25	Mobile	260820010100024126769503
20 Aug 2026 14:04:29	20 Aug 2026	Airtime | 8025894806 | Airtel	490.00	--	2,013.25	Mobile	260820100100027686985167
20 Aug 2026 14:39:31	20 Aug 2026	Transfer to CHARITY OGHENERUME AYEDU | OPay | 8127080316	2,000.00	--	13.25	Mobile	260820010100028772752433
20 Aug 2026 19:24:47	20 Aug 2026	Transfer from EBRUPHIYO BLESSING OLOKPA | OPay | 705****222	--	300.00	313.25	Mobile	260820010100040978613861
20 Aug 2026 19:30:41	20 Aug 2026	Transfer to EDEWOR THEOPHILUS ORUMA | OPay | 8153141379	300.00	--	13.25	Mobile	260820010100041412615596
20 Aug 2026 20:33:40	20 Aug 2026	Transfer from VICTORY OHWOREKO | OPay | 803****424	--	500.00	513.25	Mobile	260820010100044335377552
20 Aug 2026 20:39:43	20 Aug 2026	Transfer from EJIRO ODOYIBO | PalmPay | 813****585 | EJIRO ODOYIBO8137521585	--	400.00	913.25	Mobile	100033260820193942010134179306
20 Aug 2026 20:41:40	20 Aug 2026	Transfer to CHARITY OGHENERUME AYEDU | OPay | 8127080316	800.00	--	113.25	Mobile	260820010100044573502273
20 Aug 2026 23:28:38	20 Aug 2026	Transfer from EDEWOR THEOPHILUS ORUMA | OPay | 815****379	--	300.00	413.25	Mobile	260820010100049863172907
20 Aug 2026 23:45:32	20 Aug 2026	Airtime | 8025894806 | Airtel	412.50	--	0.75	Mobile	260820100100050339777194
21 Aug 2026 10:12:57	21 Aug 2026	Transfer from EBRUPHIYO BLESSING OLOKPA | OPay | 705****222	--	500.00	500.75	Mobile	260821010100058851729263

21 Aug 2026 10:15:41	21 Aug 2026	Transfer to HELEN ETANUVWOMARE ODEMEJARO | OPay | 8089794634	500.00	--	0.75	Mobile	260821010100058964259018
21 Aug 2026 11:37:23	21 Aug 2026	Transfer from EJOVWO JESSICA UPARAN | OPay | 816****852	--	1,800.00	1,800.75	Mobile	260821010100061971974494
21 Aug 2026 14:34:18	21 Aug 2026	Betting | 9012527872 | SPORTYBET	500.00	--	1,300.75	Mobile	260821130100069254544432
21 Aug 2026 17:57:25	21 Aug 2026	Transfer to CHARITY OGHENERUME AYEDU | OPay | 7073041290	1,100.00	--	200.75	Mobile	260821010100077485342534
21 Aug 2026 18:20:41	21 Aug 2026	Airtime | 8025894806 | Airtel	196.25	--	4.50	Mobile	260821100100078188632379
21 Aug 2026 18:44:18	21 Aug 2026	Transfer from IBOLOR DOU-IBA | MONIE POINT | 692****854 | AT139_TRF|2MPTrIwml|209085753724685107 2-AT139_TRF|2MPTrIwml|209085753724685107 2-IBOLOR DOUI Trf for	--	500.00	504.50	Mobile	APT000022608211844180630289690946
21 Aug 2026 18:48:03	21 Aug 2026	Airtime | 8025894806 | Airtel	300.00	--	204.50	Mobile	260821100100079957006064
21 Aug 2026 18:49:50	21 Aug 2026	Airtime | 8025894806 | Airtel	95.50	--	109.00	Mobile	260821100100079425711572
21 Aug 2026 19:49:08	21 Aug 2026	Betting | 9012527872 | SPORTYBET	109.00	--	0.00	Mobile	260821130100083031203504
21 Aug 2026 21:53:17	21 Aug 2026	Transfer from PRINCE JAFARU ODAFE | PalmPay | 901****482 | PRINCE JAFARU ODAFE:9018123482	--	500.00	500.00	Mobile	1000332608212053176697 97364956
21 Aug 2026 23:27:20	21 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	300.00	Mobile	260821130100090893102098
21 Aug 2026 23:45:01	21 Aug 2026	Transfer from PEACE TABOR | OPay | 915****511	--	500.00	800.00	Mobile	260821010100091475534316
22 Aug 2026 00:01:14	22 Aug 2026	Betting | 7053655222 | SPORTYBET	100.00	--	700.00	Mobile	260821130100091620296717
22 Aug 2026 03:12:12	22 Aug 2026	Airtime | 8025894806 | Airtel	590.00	--	110.00	Mobile	260822100100092198201706
22 Aug 2026 10:33:09	22 Aug 2026	Betting | 7053655222 | SPORTYBET	110.00	--	0.00	Mobile	260822130100100561506914
22 Aug 2026 12:17:12	22 Aug 2026	Transfer from CHARITY OGHENERUME AYEDU | OPay | 707****290	--	400.00	400.00	Mobile	260822010100105334817585
22 Aug 2026 12:18:32	22 Aug 2026	Betting | 24674203 | BET9JA	400.00	--	0.00	Mobile	260822130100105135923697
23 Aug 2026 08:47:23	23 Aug 2026	Transfer from EMMANUEL HARRISON | OPay | 912****676	--	400.00	400.00	Mobile	260823010100136715795312
23 Aug 2026 11:04:31	23 Aug 2026	Betting | 9012527872 | SPORTYBET	300.00	--	100.00	Mobile	260823130100140848162898
23 Aug 2026 17:18:00	23 Aug 2026	Betting | 9012527872 | SPORTYBET	99.70	--	0.30	Mobile	260823130100154884625925
23 Aug 2026 22:42:23	23 Aug 2026	Transfer from EJIRO FAVOUR ODOYIBO | OPay | 902****662	--	300.00	300.30	Mobile	260823010100166976977952
23 Aug 2026 22:45:19	23 Aug 2026	Transfer from ORUMA THEOPHILUS EDEWOR | Polaris Bank Plc | 312****538 | DGBNK2:Vulte FT From: ORUMA THEOPHILUS EDEWOR To: EDEWOR THEOPHILUS ORUMA: 9E2B79CE5B639231219169834	--	9,900.00	10,200.30	Mobile	00000826082322451991911 5034809
23 Aug 2026 22:53:00	23 Aug 2026	Mobile Data | 8025894806 | Airtel | 6GB 2-Daily Plan	1,480.00	--	8,720.30	Mobile	260823110100167098202023
23 Aug 2026 22:53:46	23 Aug 2026	Airtime | 8025894806 | Airtel	470.00	--	8,250.30	Mobile	260823100100166844322666

23 Aug 2026 22:56:54	23 Aug 2026	Betting | 24674203 | BET9JA	995.50	--	7,254.80	Mobile	260823130100166900384110
23 Aug 2026 23:16:10	23 Aug 2026	Transfer to EMMANUEL HARRISON | OPay | 9123548676	1,200.00	--	6,054.80	Mobile	260823010100167491094074
23 Aug 2026 23:16:41	23 Aug 2026	Betting | 24674203 | BET9JA	500.00	--	5,554.80	Mobile	260823130100167797495124
23 Aug 2026 23:16:57	23 Aug 2026	Betting | 9012527872 | SPORTYBET	500.00	--	5,054.80	Mobile	260823130100167645159167
23 Aug 2026 23:48:14	23 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	4,854.80	Mobile	26082313010016767744589 1
24 Aug 2026 00:46:43	24 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	4,654.80	Mobile	26082313010016830374449 1
24 Aug 2026 01:43:14	24 Aug 2026	Betting | 9012527872 | SPORTYBET	100.00	--	4,554.80	Mobile	260824130100168540715646
24 Aug 2026 07:00:52	24 Aug 2026	Betting | 9012527872 | SPORTYBET	300.00	--	4,254.80	Mobile	260824130100169619039171
24 Aug 2026 07:31:24	24 Aug 2026	Transfer to POS Transfer- ROUGE BLESSING | MONIE POINT | 5690005356	3,000.00	--	1,254.80	Mobile	APT00003260824063134169140387748
24 Aug 2026 09:17:36	24 Aug 2026	Betting | 9012527872 | SPORTYBET	250.00	--	1,004.80	Mobile	260824130100174221243608
24 Aug 2026 11:15:11	24 Aug 2026	Transfer from TEGA ANTHONY | OPay | 907****659	--	1,300.00	2,304.80	Mobile	260824010100178841955712
24 Aug 2026 11:35:27	24 Aug 2026	Transfer to VOKE BENJAMIN GBEMUOTOR | OPay | 9025494165	1,250.00	--	1,054.80	Mobile	26082401010017987992504 0
24 Aug 2026 18:54:06	24 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	854.80	Mobile	260824130100197200116706
24 Aug 2026 21:07:06	24 Aug 2026	Transfer from VICTORY OHWOREKO | OPay | 803****424	--	500.00	1,354.80	Mobile	26082401010020400650636 41
24 Aug 2026 21:33:02	24 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	1,154.80	Mobile	260824130100205477163226
24 Aug 2026 22:00:55	24 Aug 2026	Betting | 9012527872 | SPORTYBET	150.00	--	1,004.80	Mobile	260824130100206891871414
24 Aug 2026 23:04:59	24 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	804.80	Mobile	26082413010020838313474 3
24 Aug 2026 23:46:48	24 Aug 2026	Betting | 24674203 | BET9JA	300.00	--	504.80	Mobile	26082413010020899582297 1
25 Aug 2026 00:28:18	25 Aug 2026	Betting | 24674203 | BET9JA	200.00	--	304.80	Mobile	26082413010020922692764 5
25 Aug 2026 00:29:03	25 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	104.80	Mobile	26082413010020937978343 7
25 Aug 2026 00:50:03	25 Aug 2026	Betting | 9012527872 | SPORTYBET	104.00	--	0.80	Mobile	26082413010020933920859 3
25 Aug 2026 09:30:39	25 Aug 2026	Transfer from EMMANUEL HARRISON | OPay | 912****676	--	3,400.00	3,400.80	Mobile	26082501010021544778620 0
25 Aug 2026 10:43:20	25 Aug 2026	Betting | 9012527872 | SPORTYBET	800.00	--	2,600.80	Mobile	26082513010021872599790 5
25 Aug 2026 11:59:58	25 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	2,400.80	Mobile	260825130100221759875836
25 Aug 2026 12:38:03	25 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	2,200.80	Mobile	26082513010022330865096 0
25 Aug 2026 13:06:53	25 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	2,000.80	Mobile	26082513010022408304120 7

25 Aug 2026 20:54:16	25 Aug 2026	Transfer from VICTORY OHWOREKO | OPay | 803****424	--	600.00	2,600.80	Mobile	260825010100244411799189
25 Aug 2026 21:59:12	25 Aug 2026	Transfer from EMMANUEL HARRISON | OPay | 912****676	--	1,000.00	3,600.80	Mobile	2608250101002472339578 29
25 Aug 2026 22:00:31	25 Aug 2026	Transfer from EMMANUEL HARRISON | OPay | 912****676	--	400.00	4,000.80	Mobile	2608250101002471949805 54
25 Aug 2026 22:09:04	25 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	3,800.80	Mobile	2608251301002475351963 33
25 Aug 2026 23:59:45	26 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	3,600.80	Mobile	2608251301002497045029 12
26 Aug 2026 00:04:37	26 Aug 2026	Transfer from STEPHEN SHIDODO | OPay | 915****557	--	600.00	4,200.80	Mobile	2608250101002496662706 52
26 Aug 2026 01:03:12	26 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	4,000.80	Mobile	2608261301002500366689 86
26 Aug 2026 01:18:35	26 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	3,800.80	Mobile	260826130100250148110962
26 Aug 2026 03:27:02	26 Aug 2026	Betting | 9012527872 | SPORTYBET	100.00	--	3,700.80	Mobile	2608261301002504692767 17
26 Aug 2026 07:21:29	26 Aug 2026	Betting | 9012527872 | SPORTYBET	100.00	--	3,600.80	Mobile	260826130100251840701084
26 Aug 2026 08:36:14	26 Aug 2026	Transfer to CHARITY OGHENERUME AYEDU | OPay | 7073041290	3,200.00	--	400.80	Mobile	260826010100254011520938
26 Aug 2026 10:11:43	26 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	200.80	Mobile	2608261301002580224139 02
26 Aug 2026 11:12:18	26 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	0.80	Mobile	2608261301002607468855 08
26 Aug 2026 23:20:50	26 Aug 2026	Transfer from PRINCE JAFARU ODAFE | PalmPay | 901****482 | PRINCE JAFARU ODAFE9018123482	--	1,000.00	1,000.80	Mobile	1000332608262220490101 43741072
26 Aug 2026 23:43:22	26 Aug 2026	Betting | 9012527872 | SPORTYBET	600.00	--	400.80	Mobile	260826130100290720723188
27 Aug 2026 01:26:58	27 Aug 2026	Betting | 9012527872 | SPORTYBET	400.00	--	0.80	Mobile	260827130100291690331513
27 Aug 2026 02:47:07	27 Aug 2026	Transfer from Sporty | OPay | 559****329 | C230311213142puid76215880|260827014707pch82877715	--	12,000.00	12,000.80	Mobile	260827010201291941143831
27 Aug 2026 07:08:43	27 Aug 2026	Airtime | 7073041290 | MTN	200.00	--	11,800.80	Mobile	2608271001002930606264 24
27 Aug 2026 07:09:14	27 Aug 2026	Transfer to CHARITY OGHENERUME AYEDU | OPay | 7073041290	400.00	--	11,400.80	Mobile	2608270101002929848167 02
27 Aug 2026 07:40:05	27 Aug 2026	Betting | 9012527872 | SPORTYBET	300.00	--	11,100.80	Mobile	260827130100293651211784
27 Aug 2026 08:31:43	27 Aug 2026	Betting | 9012527872 | SPORTYBET	100.00	--	11,000.80	Mobile	2608271301002952598902 08
27 Aug 2026 08:40:27	27 Aug 2026	Transfer to CHARITY OGHENERUME AYEDU | OPay | 7073041290	1,400.00	--	9,600.80	Mobile	2608270101002953858126 39
27 Aug 2026 10:22:54	27 Aug 2026	Airtime | 8025894806 | Airtel	1,000.00	--	8,600.80	Mobile	2608271001002997665597 25
27 Aug 2026 10:28:02	27 Aug 2026	Transfer to EDITH SUNNY | OPay | 8130006815	6,200.00	--	2,400.80	Mobile	2608270101002995807543 54

27 Aug 2026 10:47:01	27 Aug 2026	Transfer to UMUKORO ESE JOSHUA | United Bank For Africa | 2057057480	1,000.00	--	1,400.80	Mobile	10000426082709471416945004215 7
27 Aug 2026 10:56:06	27 Aug 2026	Betting | 9012527872 | SPORTYBET	400.00	--	1,000.80	Mobile	26082713010030106271325 7
27 Aug 2026 10:56:25	27 Aug 2026	Betting | 9012527872 | SPORTYBET	100.00	--	900.80	Mobile	26082713010030111495636 7
27 Aug 2026 11:38:25	27 Aug 2026	Betting | 9012527872 | SPORTYBET	300.00	--	600.80	Mobile	26082713010030275913776 2
27 Aug 2026 12:19:15	27 Aug 2026	Betting | 9012527872 | SPORTYBET	300.00	--	300.80	Mobile	2608271301003045995140 78
27 Aug 2026 13:13:30	27 Aug 2026	Transfer from Sporty | OPay | 559****329 | C230311213142puid76215880|260827121330pch99238688	--	270,000.00	270,300.80	Mobile	26082701020130683240136 3
27 Aug 2026 13:14:16	27 Aug 2026	Transfer to CHARITY OGHENERUME AYEDU | OPay | 7073041290	50,000.00	--	220,300.80	Mobile	2608270101003067836780 50
27 Aug 2026 13:14:24	27 Aug 2026	Stamp Duty	50.00	--	220,250.80	Mobile	26082755010130703940712 2
27 Aug 2026 13:16:17	27 Aug 2026	Transfer to VICTOR NDIDI | OPay | 8037814985	20,000.00	--	200,250.80	Mobile	2608270101003068925819 64
27 Aug 2026 13:16:24	27 Aug 2026	Stamp Duty	50.00	--	200,200.80	Mobile	2608275501013067404285 08
27 Aug 2026 13:28:30	27 Aug 2026	Transfer to EMMANUEL HARRISON | OPay | 9123548676	5,000.00	--	195,200.80	Mobile	2608270101003078929868 93
27 Aug 2026 13:30:47	27 Aug 2026	Transfer to CHARITY OGHENERUME AYEDU | OPay | 7073041290	30,000.00	--	165,200.80	Mobile	2608270101003074016900 74
27 Aug 2026 13:30:55	27 Aug 2026	Stamp Duty	50.00	--	165,150.80	Mobile	2608275501013079010403 04
27 Aug 2026 13:33:56	27 Aug 2026	Transfer to EBRUPHIYO BLESSING OLOKPA | OPay | 7053655222	5,000.00	--	160,150.80	Mobile	2608270101003074633348 79
27 Aug 2026 13:55:20	27 Aug 2026	Transfer to BLEMICHABEL NIG ENTERPISE - IGHO JACOB OVWIGHOSE | MONIE POINT | 5971196894	17,000.00	--	143,150.80	Mobile	APT00003260827125526169468224016
27 Aug 2026 13:55:26	27 Aug 2026	Stamp Duty	50.00	--	143,100.80	Mobile	2608275501013085448498 48
27 Aug 2026 14:09:30	27 Aug 2026	Transfer to CHARITY OGHENERUME AYEDU | OPay | 7073041290	5,000.00	--	138,100.80	Mobile	2608270101003091542703 49
27 Aug 2026 14:21:21	27 Aug 2026	Transfer to VICTOR NDIDI | OPay | 8037814985	3,000.00	--	135,100.80	Mobile	2608270101003092081073 57
27 Aug 2026 14:54:52	27 Aug 2026	Transfer to HELEN ETANUVWOMARE ODEMEJARO | OPay | 8089794634 | from Daddy Royalty (Uncle)	1,650.00	--	133,450.80	Mobile	26082701010031099479441 6
27 Aug 2026 15:25:33	27 Aug 2026	Transfer to SMART FIRST GLOBAL ENERGY | MONIE POINT | 8116595057	6,000.00	--	127,450.80	Mobile	APT00003260827142538169478370915
27 Aug 2026 16:20:07	27 Aug 2026	Transfer to FCMB POS/REWJIDO UNIVERSAL SERVICES | FCMB MFB | 7000277187	125,009.30	--	2,441.50	Mobile	10000426082715204416948350615 2
27 Aug 2026 16:20:08	27 Aug 2026	VAT on Transfer Fee	0.70	--	2,440.80	Mobile	26082702010031436371799 6
27 Aug 2026 16:20:45	27 Aug 2026	Stamp Duty	50.00	--	2,390.80	Mobile	26082755010131462127777 7
		Transfer from HEIDYS ESSENTIAL GLOBAL VENTURES | MONIE POINT | 400****596 |					

27 Aug 2026 16:52:01	27 Aug 2026	AT139_TRF|2MPTsb5hr|209300360747114905 6-AT139_TRF|2MPTsb5hr|209300360747114905 6-HEIDYS ESSEN Trf for	--	124,500.00	126,890.80	Mobile	APT000022608271652014844158493 18
27 Aug 2026 16:58:55	27 Aug 2026	Transfer from Sporty | OPay | 559****329 | C230311213142puid76215880|260827155855pch56501171	--	3,000.00	129,890.80	Mobile	26082701020131624105577 2
27 Aug 2026 17:20:53	27 Aug 2026	Transfer to CECILIA OBIANUJU AKPAFUN | OPay | 8035036068	128,000.00	--	1,890.80	Mobile	26082701010031657894114 8
27 Aug 2026 17:21:01	27 Aug 2026	Stamp Duty	50.00	--	1,840.80	Mobile	26082755010131667997378 6
27 Aug 2026 17:42:33	27 Aug 2026	Transfer from Sporty | OPay | 559****329 | C230311213142puid76215880|260827164233pch67652650	--	3,000.00	4,840.80	Mobile	26082701020131819117020 6
27 Aug 2026 18:44:40	27 Aug 2026	Transfer to POS Transfer-innocent ojiemiokhan ukpebor | MONIE POINT | 5775524424	3,009.30	--	1,831.50	Mobile	APT000032608271744451 6949831299 1
27 Aug 2026 18:44:41	27 Aug 2026	VAT on Transfer Fee	0.70	--	1,830.80	Mobile	26082702010032067709720 4
28 Aug 2026 02:28:23	28 Aug 2026	Airtime | 8025894806 | Airtel	800.00	--	1,030.80	Mobile	26082810010033284848329 2
28 Aug 2026 07:00:30	28 Aug 2026	Airtime | 8025894806 | Airtel	500.00	--	530.80	Mobile	26082810010033404916538 0
28 Aug 2026 09:57:11	28 Aug 2026	Betting | 9012527872 | SPORTYBET	300.00	--	230.80	Mobile	26082813010034042243471 8
28 Aug 2026 11:38:22	28 Aug 2026	Transfer from JASON CHIDUBEM OGWA | OPay | 902****517	--	700.00	930.80	Mobile	26082801010034487151705 7
28 Aug 2026 11:40:22	28 Aug 2026	Airtime | 8025894806 | Airtel	100.00	--	830.80	Mobile	26082810010034445210788 1
28 Aug 2026 11:53:32	28 Aug 2026	Betting | 9012527872 | SPORTYBET	476.60	--	354.20	Mobile	26082813010034531813933 7
28 Aug 2026 15:39:40	28 Aug 2026	Transfer from CHARITY OGHENERUME AYEDU | OPay | 707****290	--	5,000.00	5,354.20	Mobile	26082801010035469703366 4
28 Aug 2026 15:40:05	28 Aug 2026	Transfer from CHARITY OGHENERUME AYEDU | OPay | 707****290	--	300.00	5,654.20	Mobile	26082801010035500709035 9
28 Aug 2026 16:05:08	28 Aug 2026	Transfer to EJIKE PAUL NWIBO | OPay | 7070342631	3,000.00	--	2,654.20	Mobile	26082801010035570864156 1
28 Aug 2026 17:26:39	28 Aug 2026	Betting | 9012527872 | SPORTYBET	600.00	--	2,054.20	Mobile	26082813010035938672199 4
28 Aug 2026 17:48:50	28 Aug 2026	Betting | 9012527872 | SPORTYBET	500.00	--	1,554.20	Mobile	26082813010036044376722 0
28 Aug 2026 21:15:17	28 Aug 2026	Betting | 9012527872 | SPORTYBET	550.00	--	1,004.20	Mobile	26082813010037051259454 9
28 Aug 2026 21:40:16	28 Aug 2026	Betting | 9012527872 | SPORTYBET	500.00	--	504.20	Mobile	26082813010037167422871 8
29 Aug 2026 00:18:53	29 Aug 2026	Airtime | 8025894806 | Airtel	500.00	--	4.20	Mobile	26082810010037510303679 8
29 Aug 2026 13:20:51	29 Aug 2026	Transfer from DOU-IBA JAMES IBOLOR | MONIE POINT | 605****644 |	--	3,000.00	3,004.20	Mobile	APT000022608291320501 2

		AT139_TRF|2MPTmt7in|2093675239519350784-AT139_TRF|2MPTmt7in|2093675239519350784-Transfer from DOUIBA					1463351250
29 Aug 2026 13:51:19	29 Aug 2026	Airtime | 8025894806 | Airtel	1,000.00	--	2,004.20	Mobile	26082910010039297410946 9
29 Aug 2026 14:03:48	29 Aug 2026	Betting | 9012527872 | SPORTYBET	1,000.00	--	1,004.20	Mobile	26082913010039378492427
29 Aug 2026 14:45:24	29 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	804.20	Mobile	26082913010039536837799 2
29 Aug 2026 14:49:41	29 Aug 2026	Betting | 9012527872 | SPORTYBET	488.50	--	315.70	Mobile	260829130100396202162234
29 Aug 2026 15:32:33	29 Aug 2026	Betting | 9012527872 | SPORTYBET	300.00	--	15.70	Mobile	26082913010039758099242 3
29 Aug 2026 19:04:17	29 Aug 2026	Transfer from HOPE NKEM ANYIRA | MONIE POINT | 644****833 | AT139_TRF|2MPTfa5xr|2093761666642370560-AT139_TRF|2MPTfa5xr|2093761666642370560-HOPE NKEM AN Trf for	--	950.00	965.70	Mobile	APT000022608291904163844410912825
29 Aug 2026 19:05:02	29 Aug 2026	Betting | 9012527872 | SPORTYBET	960.00	--	5.70	Mobile	26082913010040739936827 0
30 Aug 2026 10:33:35	30 Aug 2026	Transfer from VINCENT OKWARA | OPay | 913****566	--	300.00	305.70	Mobile	26083001010042739491339 5
30 Aug 2026 14:55:48	30 Aug 2026	Betting | 9012527872 | SPORTYBET	300.00	--	5.70	Mobile	26083013010043733293574 8
30 Aug 2026 16:31:14	30 Aug 2026	Transfer from OGHENETEGA EREJAHWE | Access Bank | 007****791 | MOBILE TRF TO PAY EDEWOR THEOPHILUS ORUMA	--	1,000.00	1,005.70	Mobile	000014260830163113252080421047
30 Aug 2026 16:34:16	30 Aug 2026	Mobile Data | 8025894806 | Airtel | 1GB Daily Plan	500.00	--	505.70	Mobile	26083011010044091218261 7
30 Aug 2026 19:29:50	30 Aug 2026	Betting | 9012527872 | SPORTYBET	500.00	--	5.70	Mobile	260830130100447547551123
30 Aug 2026 20:15:39	30 Aug 2026	Transfer from ABU, PRAISE KPAHOBOH | Kuda MFB | 205****992 | done	--	1,600.00	1,605.70	Mobile	090267260830191538838052120992
30 Aug 2026 20:40:52	30 Aug 2026	Airtime | 8025894806 | Airtel	500.00	--	1,105.70	Mobile	26083010010045087868744 6
30 Aug 2026 20:41:21	30 Aug 2026	Betting | 9012527872 | SPORTYBET	101.50	--	1,004.20	Mobile	260830130100451254613264
30 Aug 2026 21:40:32	30 Aug 2026	Transfer from FLOURISH ERUKE ESEGINE | MONIE POINT | 530****853 | AT139_TRF|2MPTs4blr|2094163376014020608-AT139_TRF|2MPTs4blr|2094163376014020608-Transfer from FLOURI	--	1,200.00	2,204.20	Mobile	APT000022608302140318830751777 22
30 Aug 2026 21:45:58	30 Aug 2026	Transfer to EBRUPHIYO BLESSING OLOKPA | OPay | 7053655222	500.00	--	1,704.20	Mobile	26083001010045381411947 6
30 Aug 2026 23:09:13	30 Aug 2026	Airtime | 7073041290 | MTN	300.00	--	1,404.20	Mobile	26083010010045579262938 9
30 Aug 2026 23:10:10	30 Aug 2026	Betting | 9012527872 | SPORTYBET	400.00	--	1,004.20	Mobile	26083013010045579399089 7

30 Aug 2026 23:25:46	30 Aug 2026	Betting | 9012527872 | SPORTYBET	100.00	--	904.20	Mobile	260830130100455984468025
30 Aug 2026 23:26:15	30 Aug 2026	Betting | 9012527872 | SPORTYBET	500.00	--	404.20	Mobile	260830130100456429110489
31 Aug 2026 00:53:03	31 Aug 2026	Betting | 9012527872 | SPORTYBET	100.00	--	304.20	Mobile	260830130100457186604148
31 Aug 2026 00:57:18	31 Aug 2026	Betting | 9012527872 | SPORTYBET	300.00	--	4.20	Mobile	260830130100457138094190
31 Aug 2026 12:49:17	31 Aug 2026	Transfer from GIFT PEREMOBOWEI TIEMO | OPay | 902****183	--	200.00	204.20	Mobile	260831010100472286544675
31 Aug 2026 19:12:32	31 Aug 2026	Betting | 9012527872 | SPORTYBET	204.00	--	0.20	Mobile	260831130100489830679835
01 Sep 2026 11:32:24	01 Sep 2026	Transfer from DOU-IBA JAMES IBOLOR | MONIE POINT | 605****644 | AT139_TRF|2MPTmt7in|2094735112514490368-AT139_TRF|2MPTmt7in|2094735112514490368-Transfer from DOUIBA	--	1,000.00	1,000.20	Mobile	APT000022609011132241372104999926
01 Sep 2026 12:01:45	01 Sep 2026	Betting | 9012527872 | SPORTYBET	500.00	--	500.20	Mobile	260901130100514855549353
01 Sep 2026 13:15:19	01 Sep 2026	Betting | 9012527872 | SPORTYBET	500.00	--	0.20	Mobile	260901130100518178404652
01 Sep 2026 14:57:59	01 Sep 2026	Transfer from DOU-IBA IBOLOR | OPay | 816****558	--	1,900.00	1,900.20	Mobile	260901010100522414411495
01 Sep 2026 15:06:09	01 Sep 2026	Airtime | 8025894806 | Airtel	600.00	--	1,300.20	Mobile	260901100100522683463909
01 Sep 2026 15:06:43	01 Sep 2026	Betting | 9012527872 | SPORTYBET	1,300.00	--	0.20	Mobile	260901130100522583620288
01 Sep 2026 15:10:56	01 Sep 2026	Transfer from Sporty | OPay | 559****329 | C230311213142puid76215880|260901141055pch32464176	--	100.00	100.20	Mobile	260901010201523123278909
01 Sep 2026 15:11:29	01 Sep 2026	Transfer to EMMANUEL HARRISON | OPay | 9123548676	100.00	--	0.20	Mobile	260901010100522871183256
01 Sep 2026 23:35:23	01 Sep 2026	Transfer from EBRUPHIYO BLESSING OLOKPA | OPay | 705****222	--	900.00	900.20	Mobile	260901010100543449264809
01 Sep 2026 23:39:41	01 Sep 2026	Transfer to CHARITY OGHENERUME AYEDU | OPay | 7073041290	900.00	--	0.20	Mobile	260901010100543364068283
02 Sep 2026 02:00:26	02 Sep 2026	Transfer from VICTORY OHWOREKO | OPay | 803****424	--	1,150.00	1,150.20	Mobile	260902010100544263841355
02 Sep 2026 12:54:36	02 Sep 2026	Betting | 9012527872 | SPORTYBET	650.00	--	500.20	Mobile	260902130100559286937 90
02 Sep 2026 17:26:04	02 Sep 2026	Airtime | 8025894806 | Airtel	100.00	--	400.20	Mobile	260902100100570410115660
02 Sep 2026 20:47:20	02 Sep 2026	Betting | 9012527872 | SPORTYBET	400.00	--	0.20	Mobile	260902130100580491673610
03 Sep 2026 09:02:20	03 Sep 2026	SMS Charges(Aug 2026)	0.20	--	0.00	Mobile	260903140300592118650635
03 Sep 2026 13:34:23	03 Sep 2026	Transfer from EMMANUEL HARRISON | OPay | 912****676	--	2,000.00	2,000.00	Mobile	260903010100604013648709
03 Sep 2026 17:45:56	03 Sep 2026	Transfer from EMMANUEL HARRISON | OPay | 912****676	--	300.00	2,300.00	Mobile	260903010100614951301308
		Transfer to CHARITY OGHENERUME AYEDU | OPay |					

03 Sep 2026 18:18:26	03 Sep 2026	7073041290	2,300.00	--	0.00	Mobile	260903010100616206217494
03 Sep 2026 22:20:24	03 Sep 2026	Transfer from VICTORY OHWOREKO | OPay | 803****424	--	600.00	600.00	Mobile	260903010100627924612149
03 Sep 2026 22:22:40	03 Sep 2026	Betting | 9012527872 | SPORTYBET	299.90	--	300.10	Mobile	260903130100628032150946
03 Sep 2026 22:48:05	03 Sep 2026	Betting | 9012527872 | SPORTYBET	300.00	--	0.10	Mobile	260903130100628654716680
04 Sep 2026 10:10:50	04 Sep 2026	Outstanding SMS Charges(Aug 2026)	0.10	--	0.00	Mobile	260904140300639484446677
04 Sep 2026 13:31:00	04 Sep 2026	Transfer from IBOLOR DOU-IBA | MONIE POINT | 692****854 | AT139_TRF|2MPTrlx6v|209585211984148889 6-AT139_TRF|2MPTrlx6v|209585211984148889 6-Transfer from IBOLO	--	1,500.00	1,500.00	Mobile	APT000022609041330592 33140156943
04 Sep 2026 13:34:19	04 Sep 2026	Airtime | 8025894806 | Airtel	500.00	--	1,000.00	Mobile	260904100100647807977184
04 Sep 2026 13:37:12	04 Sep 2026	Betting | 9012527872 | SPORTYBET	1,000.00	--	0.00	Mobile	260904130100648284676869
04 Sep 2026 16:56:51	04 Sep 2026	Transfer from EMMANUEL HARRISON | OPay | 912****676	--	1,000.00	1,000.00	Mobile	260904010100656561214146
04 Sep 2026 19:10:55	04 Sep 2026	Betting | 9012527872 | SPORTYBET	300.00	--	700.00	Mobile	260904130100663038279693
04 Sep 2026 19:31:34	04 Sep 2026	Betting | 9012527872 | SPORTYBET	500.00	--	200.00	Mobile	260904130100663790056721
04 Sep 2026 20:10:11	04 Sep 2026	Betting | 9012527872 | SPORTYBET	200.00	--	0.00	Mobile	260904130100666216303830
05 Sep 2026 16:14:45	05 Sep 2026	Transfer from HOPE NKEM ANYIRA | MONIE POINT | 644****833 | AT139_TRF|2MPTfa5xr|209625571840710656 0-AT139_TRF|2MPTfa5xr|209625571840710656 0-HOPE NKEM AN Trf for	--	2,100.00	2,100.00	Mobile	APT000022609051614442295522 74623
05 Sep 2026 16:17:13	05 Sep 2026	Airtime | 8025894806 | Airtel	500.00	--	1,600.00	Mobile	260905100100698706801416
05 Sep 2026 16:18:23	05 Sep 2026	Betting | 9012527872 | SPORTYBET	600.00	--	1,000.00	Mobile	260905130100698812453543
05 Sep 2026 21:46:27	05 Sep 2026	Airtime | 8025894806 | Airtel	500.00	--	500.00	Mobile	260905100100713663092684
06 Sep 2026 00:28:34	06 Sep 2026	Betting | 9012527872 | SPORTYBET	500.00	--	0.00	Mobile	260905130100716983967535
06 Sep 2026 10:06:23	06 Sep 2026	Transfer from VICTORY OHWOREKO | OPay | 803****424	--	3,200.00	3,200.00	Mobile	260906010100724229520761
06 Sep 2026 11:26:49	06 Sep 2026	Airtime | 8025894806 | Airtel	500.00	--	2,700.00	Mobile	260906100100727398470030
06 Sep 2026 11:27:25	06 Sep 2026	Betting | 9012527872 | SPORTYBET	200.00	--	2,500.00	Mobile	260906130100727298213879
		Transfer from UFUOMA ONOME | MONIE POINT |					

06 Sep 2026 11:33:56	06 Sep 2026	500****107 | AT139_TRF|2MPT9qw8m|209654743727779430 4-AT139_TRF|2MPT9qw8m|209654743727779430 4-UFUOMA ONOME Trf for	--	500.00	3,000.00	Mobile	APT000022609061133550344941476 64
06 Sep 2026 11:56:23	06 Sep 2026	Betting | 9012527872 | SPORTYBET	500.00	--	2,500.00	Mobile	260906130100728210254550
06 Sep 2026 14:11:18	06 Sep 2026	Betting | 9012527872 | SPORTYBET	500.00	--	2,000.00	Mobile	260906130100733595016054
06 Sep 2026 17:19:58	06 Sep 2026	Airtime | 8025894806 | Airtel	500.00	--	1,500.00	Mobile	260906100100739851678148
07 Sep 2026 00:01:22	07 Sep 2026	Transfer from UFUOMA ONOME | MONIE POINT | 500****107 | Transfer from UFUOMA ONOMEAT126TRF2MPTjjhqq209673553402868121 6AT126TRF2MPTjjhqq20967355340286812	--	200.00	1,700.00	Mobile	090405260907000121235761893126
07 Sep 2026 00:03:41	07 Sep 2026	Airtime | 8025894806 | Airtel	100.00	--	1,600.00	Mobile	260906100100753428652784
07 Sep 2026 00:17:05	07 Sep 2026	Betting | 9012527872 | SPORTYBET	100.00	--	1,500.00	Mobile	260906130100753893143993
07 Sep 2026 00:17:22	07 Sep 2026	Betting | 9012527872 | SPORTYBET	100.00	--	1,400.00	Mobile	260906130100753936531497
07 Sep 2026 00:18:17	07 Sep 2026	Transfer from Sporty | OPay | 559****329 | C230311213142puid76215880|260906231817pch04289825	--	100.00	1,500.00	Mobile	260906010201754101543038
07 Sep 2026 00:23:09	07 Sep 2026	Transfer to CHARITY OGHENERUME AYEDU | OPay | 7073041290	1,500.00	--	0.00	Mobile	260906010100754127854603
07 Sep 2026 14:15:22	07 Sep 2026	Transfer from IBOLOR DOU-IBA | MONIE POINT | 692****854 | AT139_TRF|2MPTrlx6v|2096950450591682560-AT139_TRF|2MPTrlx6v|2096950450591682560-Transfer from IBOLO	--	1,150.00	1,150.00	Mobile	APT000022609071415213144969856 88
07 Sep 2026 14:16:18	07 Sep 2026	Airtime | 8025894806 | Airtel	500.00	--	650.00	Mobile	260907100100772095246099
07 Sep 2026 14:36:42	07 Sep 2026	Betting | 9012527872 | SPORTYBET	650.00	--	0.00	Mobile	260907130100772977466468
07 Sep 2026 15:31:05	07 Sep 2026	Transfer from JONATHAN OGHENERUEMU TAIGA PETER | OPay | 916****402	--	2,100.00	2,100.00	POS	260907170100775307541709
07 Sep 2026 16:02:13	07 Sep 2026	Transfer to EDIRIN ANTHONY | OPay | 7048755696	1,800.00	--	300.00	Mobile	260907010100776131998282
07 Sep 2026 17:39:33	07 Sep 2026	Betting | 9012527872 | SPORTYBET	300.00	--	0.00	Mobile	260907130100780727409668
08 Sep 2026 00:54:36	08 Sep 2026	Transfer from ANTHONY, TEGA | Kuda MFB | 202****455 | tefa	--	1,000.00	1,000.00	Mobile	090267260907235436170028253455
08 Sep 2026 00:56:35	08 Sep 2026	Transfer to CHARITY OGHENERUME AYEDU | OPay | 7073041290	700.00	--	300.00	Mobile	260907010100794738237633
08 Sep 2026 02:07:51	08 Sep 2026	Airtime | 8025894806 | Airtel	100.00	--	200.00	Mobile	260908100100795192616985
08 Sep 2026 03:04:05	08 Sep 2026	Betting | 9012527872 | SPORTYBET	200.00	--	0.00	Mobile	260908130100795431656576

08 Sep 2026 08:41:20	08 Sep 2026	Transfer from EMMANUEL HARRISON | OPay | 912****676	--	2,500.00	2,500.00	Mobile	26090801010079954708372 8
08 Sep 2026 09:29:40	08 Sep 2026	Airtime | 8025894806 | Airtel	100.00	--	2,400.00	Mobile	26090810010080109148646 1
08 Sep 2026 09:37:50	08 Sep 2026	Airtime | 8025894806 | Airtel	500.00	--	1,900.00	Mobile	26090810010080157687742 4
08 Sep 2026 10:02:51	08 Sep 2026	Transfer to VICTOR NDIDI | OPay | 8037814985	600.00	--	1,300.00	Mobile	26090801010080258920712 0
08 Sep 2026 12:04:41	08 Sep 2026	OPay Card Payment	50.00	--	1,250.00	WEB	26090833010080789692861 4
08 Sep 2026 12:11:00	08 Sep 2026	Transfer to NIBSS DIRECT DEBIT | PAYSTACK-TITAN | 9880218357	100.00	--	1,150.00	Mobile	10000426090811115317066 5735680
08 Sep 2026 12:18:53	08 Sep 2026	Transfer to NIBSS DIRECT DEBIT | PAYSTACK-TITAN | 9880218357	100.00	--	1,050.00	Mobile	10000426090811193117066 6798818
08 Sep 2026 12:20:07	08 Sep 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | Ohere Technologies Limited refunded card_setup_9410e4d4-70b4-4d0e-9fcc-daaef92120bf_1788865443923|99999101030898372 01	--	50.00	1,100.00	Mobile	26090801020180882123654 2
08 Sep 2026 12:52:06	08 Sep 2026	Betting | 9012527872 | SPORTYBET	500.00	--	600.00	Mobile	26090813010080985825032 9
08 Sep 2026 13:10:04	08 Sep 2026	Transfer to RAINOIL GAS LIMITED | Stanbic-ibtc Bank Plc | 5673646297	600.00	--	0.00	Mobile	10000426090812101217067 3626665
08 Sep 2026 22:16:34	08 Sep 2026	Transfer from OSAS GREG OKUNROBO | OPay | 808****773	--	1,100.00	1,100.00	Mobile	26090801010083475473814 6
08 Sep 2026 23:28:13	08 Sep 2026	Transfer from UFUOMA ONOME | MONIE POINT | 500****107 | AT139_TRF|2MPT|jhqq|209745196955379712 0-AT139_TRF|2MPT|jhqq|209745196955379712 0-Transfer from UFUOMA	--	500.00	1,100.00	Mobile	APT00002260908232813031 269739899
08 Sep 2026 23:56:30	08 Sep 2026	Betting | 9012527872 | SPORTYBET	500.00	--	600.00	Mobile	26090813010083672056396 7
09 Sep 2026 00:56:40	09 Sep 2026	Transfer from Sporty | OPay | 559****329 | C230311213142puid76215880|260908235639pch87665696	--	100,000.00	100,600.00	Mobile	26090801020183754934647 0
09 Sep 2026 00:57:46	09 Sep 2026	Airtime | 9012527872 | Airtel	4,000.00	--	96,600.00	Mobile	26090810010083726578812 4
09 Sep 2026 00:58:29	09 Sep 2026	Airtime | 8153141379 | Glo	2,000.00	--	94,600.00	Mobile	26090810010083745021059 9
09 Sep 2026 00:59:15	09 Sep 2026	Airtime | 8153141379 | Glo	1,000.00	--	93,600.00	Mobile	26090810010083737449913 9
09 Sep 2026 01:04:00	09 Sep 2026	Mobile Data | 8025894806 | Airtel | 10GB Monthly Plan	3,960.00	--	89,640.00	Mobile	26090911010083731008909 1
09 Sep 2026 01:29:07	09 Sep 2026	Transfer to VICTOR NDIDI | OPay | 8037814985 | Daddy Royalty	3,300.00	--	86,840.00	Mobile	26090901010083746116531 3
09 Sep 2026 01:29:44	09 Sep 2026	Transfer to HELEN ETANUVWOMARE ODEMEJARO | OPay | 8089794634 | Daddy Royalty	1,500.00	--	85,340.00	Mobile	26090901010083735977049 3

09 Sep 2026 01:30:12	09 Sep 2026	Transfer to CHARITY OGHENERUME AYEDU | OPay | 7073041290	11,000.00	--	74,340.00	Mobile	260909010100837600720685
09 Sep 2026 01:30:26	09 Sep 2026	Stamp Duty	50.00	--	74,290.00	Mobile	260909550101837600787849
09 Sep 2026 01:35:07	09 Sep 2026	Airtime | 9052149056 | Glo	1,650.00	--	72,640.00	Mobile	260909100100837361314009
09 Sep 2026 01:37:49	09 Sep 2026	Transfer to EDEWOR THEOPHILUS ORUMA | OPay | 8153141379	12,000.00	--	60,640.00	Mobile	260909010100837438257383
09 Sep 2026 01:40:58	09 Sep 2026	Transfer to CHARITY OGHENERUME AYEDU | OPay | 7073041290	22,000.00	--	38,640.00	Mobile	260909010100837539060364
09 Sep 2026 01:41:07	09 Sep 2026	Stamp Duty	50.00	--	38,590.00	Mobile	260909550101837564427789
09 Sep 2026 01:50:05	09 Sep 2026	Airtime | 9052149056 | Glo	300.00	--	38,290.00	Mobile	260909100100837566720466
09 Sep 2026 01:50:21	09 Sep 2026	Airtime | 7073041290 | MTN	200.00	--	38,090.00	Mobile	260909100100837606103695
09 Sep 2026 01:52:00	09 Sep 2026	Airtime | 8025894806 | Airtel	500.00	--	37,590.00	Mobile	260909100100837416225053
09 Sep 2026 02:50:33	09 Sep 2026	Transfer to Cruisetechlogs-Oru(Paymentpoint) | PalmPay | 6615178992	7,000.00	--	30,590.00	Mobile	100004260909015039170738255621
09 Sep 2026 05:54:10	09 Sep 2026	OPay Card Payment | PrimePay	12,000.00	--	18,590.00	WEB	260909330100838291614645
09 Sep 2026 05:56:13	09 Sep 2026	Transfer to EDEWOR THEOPHILUS ORUMA | OPay | 8153141379	18,000.00	--	590.00	Mobile	260909010100838187108549
09 Sep 2026 06:04:10	09 Sep 2026	Stamp Duty	50.00	--	540.00	Mobile	260909550101838259146161
09 Sep 2026 06:13:37	09 Sep 2026	Transfer to EDEWOR THEOPHILUS ORUMA | OPay | 8153141379	540.00	--	0.00	Mobile	260909010100838343777050
20 Sep 2026 20:00:15	20 Sep 2026	Transfer from AGBANOTUJOR, OGHENEWIRORO REGINALD | Kuda MFB | 207****316 | food	--	4,000.00	4,000.00	Mobile	090267260920190014356079776316
20 Sep 2026 20:02:17	20 Sep 2026	Transfer to CHARITY OGHENERUME AYEDU | OPay | 7073041290	2,000.00	--	2,000.00	Mobile	260920010100318737479460
20 Sep 2026 20:03:14	20 Sep 2026	Betting | 9012527872 | SPORTYBET	1,000.00	--	1,000.00	Mobile	260920130100319010714706
20 Sep 2026 20:38:05	20 Sep 2026	Betting | 9012527872 | SPORTYBET	200.00	--	800.00	Mobile	260920130100320555149472
20 Sep 2026 20:46:52	20 Sep 2026	Airtime | 8025894806 | Airtel	300.00	--	500.00	Mobile	260920100100320533741716
20 Sep 2026 20:47:24	20 Sep 2026	Betting | 9012527872 | SPORTYBET	200.00	--	300.00	Mobile	260920130100320586520638
20 Sep 2026 22:11:11	20 Sep 2026	Airtime | 8025894806 | Airtel	200.00	--	100.00	Mobile	260920100100323788417769
20 Sep 2026 22:19:16	20 Sep 2026	Betting | 9012527872 | SPORTYBET	99.45	--	0.55	Mobile	260920130100323907341685
21 Sep 2026 06:15:49	21 Sep 2026	Outstanding SMS Charges(Aug 2026)	0.55	--	0.00	Mobile	260921140300326893909189

21 Sep 2026 12:34:23	21 Sep 2026	Transfer from AGBANOTUJOR, OGHENEWIRORO REGINALD | Kuda MFB | 207****316 | expensive	--	5,000.00	5,000.00	Mobile	090267260921111342280407 9776316
21 Sep 2026 12:47:28	21 Sep 2026	Transfer to POS Transfer - BRIDGET OKUNA | MONIE POINT | 5581165626	5,000.00	--	0.00	Mobile	APT000032609211147341719 36841611
21 Sep 2026 15:08:31	21 Sep 2026	Transfer from HOPE NKEM ANYIRA | MONIE POINT | 644****833 | AT139_TRF|2MPTfa5xr|210203725720109056O- AT139_TRF|2MPTfa5xr|210203725720109056O-HOPE NKEM AN Trf for	--	2,700.00	2,700.00	Mobile	APT000022609211508308791 37830786
21 Sep 2026 15:09:16	21 Sep 2026	Transfer to CHARITY OGHENERUME AYEDU | OPay | 7073041290	2,400.00	--	300.00	Mobile	26092101010034469034140 4
21 Sep 2026 15:09:56	21 Sep 2026	Betting | 9012527872 | SPORTYBET	300.00	--	0.00	Mobile	26092113010034521785458 4
21 Sep 2026 19:48:04	21 Sep 2026	Transfer from Sporty | OPay | 559****329 | C230311213142puid76215880|260921184804pch13098206	--	100.00	100.00	Mobile	26092101020135678713724 5
21 Sep 2026 19:54:15	21 Sep 2026	Transfer to ORUMA THEOPHILUS EDEWOR | Polaris Bank Plc | 3125705538	100.00	--	0.00	Mobile	10000426092118542117198 2518109
22 Sep 2026 13:05:03	22 Sep 2026	Transfer from VELLO OGHENEKOHWO WOLOGHOR | OPay | 904****890	--	1,050.00	1,050.00	Mobile	2609220101003794977229 97
22 Sep 2026 13:27:54	22 Sep 2026	Betting | 9012527872 | SPORTYBET	500.00	--	550.00	Mobile	2609221301003803430309 87
22 Sep 2026 19:45:14	22 Sep 2026	Betting | 9012527872 | SPORTYBET	200.00	--	350.00	Mobile	2609221301003965588815 34
22 Sep 2026 20:22:26	22 Sep 2026	Betting | 9012527872 | SPORTYBET	200.00	--	150.00	Mobile	2609221301003984522572 93
23 Sep 2026 06:15:08	23 Sep 2026	Outstanding SMS Charges(Aug 2026)	150.00	--	0.00	Mobile	2609231403004052711564 72
23 Sep 2026 12:25:59	23 Sep 2026	Transfer from EJIRO ODOYIBO | PalmPay | 813****585 | EJIRO ODOYIBO8137521585	--	1,400.00	1,400.00	Mobile	1000332609231125580101 98738782
23 Sep 2026 12:38:17	23 Sep 2026	Transfer from VINCENT OKWARA | OPay | 913****566	--	1,000.00	2,400.00	Mobile	26092301010041811383462 7
23 Sep 2026 16:03:11	23 Sep 2026	Betting | 9012527872 | SPORTYBET	200.00	--	2,200.00	Mobile	2609231301004253572794 07
23 Sep 2026 18:29:33	23 Sep 2026	Transfer from EDEWOR THEOPHILUS ORUMA | OPay | 815****379	--	6,000.00	8,200.00	Mobile	26092301010043140653162 8
23 Sep 2026 18:38:06	23 Sep 2026	Transfer from MARVELLOUS PETER | MONIE POINT | 510****645 | AT139_TRF|2MPTribn2|2102814773103304704- AT139_TRF|2MPTribn2|2102814773103304704-Transfer from MARVEL	--	15,000.00	23,200.00	Mobile	APT000022609231838054 74962471101
23 Sep 2026 18:47:43	23 Sep 2026	Transfer to ELIZABETH LIZZY GABRIEL | United Bank For Africa | 2243159103	6,000.00	--	17,200.00	Mobile	1000042609231747481721 66439865
23 Sep 2026 18:58:41	23 Sep 2026	Transfer from GEORGE OMOSINIZIBE OYOWEI | OPay | 913****498	--	400.00	17,600.00	Mobile	26092301010043346450112 9
23 Sep 2026 19:03:00	23 Sep 2026	Betting | 9012527872 | SPORTYBET	100.00	--	17,500.00	Mobile	2609231301004331268296 84

23 Sep 2026 19:05:18	23 Sep 2026	Betting | 9012527872 | SPORTYBET	1,000.00	--	16,500.00	Mobile	26092313010043349294230 4
23 Sep 2026 19:15:17	23 Sep 2026	Transfer to MICHAEL PATENT MEDICINE SHOP - | MONIE POINT | 5067046667	3,500.00	--	13,000.00	Mobile	APT000032609231815251721 69558472
23 Sep 2026 19:22:07	23 Sep 2026	Transfer to FRANCOVILLE HEALTH CONCEPTS & STORES | OPay | 8032929501	1,000.00	--	12,000.00	Mobile	26092301010043438819062 4
23 Sep 2026 22:42:50	23 Sep 2026	Betting | 9012527872 | SPORTYBET	500.00	--	11,500.00	Mobile	26092313010044238081424 2
23 Sep 2026 22:47:12	23 Sep 2026	Airtime | 8025894806 | Airtel	500.00	--	11,000.00	Mobile	26092310010044248977831 8
24 Sep 2026 06:12:41	24 Sep 2026	Outstanding SMS Charges(Aug 2026)	35.15	--	10,964.85	Mobile	26092414030044465274732 0
24 Sep 2026 07:06:16	24 Sep 2026	Transfer to POS Transfer-AGNES LAFUA | MONIE POINT | 5946160455	2,000.00	--	8,964.85	Mobile	10000426092406063117219 6948764
24 Sep 2026 08:13:34	24 Sep 2026	Transfer to POS Transfer-NKECHI MARTINA UZODINMA | MONIE POINT | 5290820986	1,600.00	--	7,364.85	Mobile	10000426092407134417222 02485581
24 Sep 2026 10:27:44	24 Sep 2026	Betting | 9012527872 | SPORTYBET	300.00	--	7,064.85	Mobile	26092413010045211617173 0
24 Sep 2026 11:32:12	24 Sep 2026	Betting | 9012527872 | SPORTYBET	300.00	--	6,764.85	Mobile	26092413010045474357854 6
24 Sep 2026 13:55:18	24 Sep 2026	Betting | 9012527872 | SPORTYBET	100.00	--	6,664.85	Mobile	26092413010046021575785 1
24 Sep 2026 13:55:47	24 Sep 2026	Betting | 9012527872 | SPORTYBET	100.00	--	6,564.85	Mobile	26092413010046042169008 3
24 Sep 2026 13:56:09	24 Sep 2026	Betting | 9012527872 | SPORTYBET	200.00	--	6,364.85	Mobile	26092413010046052407866 0
24 Sep 2026 16:33:56	24 Sep 2026	Betting | 9012527872 | SPORTYBET	600.00	--	5,764.85	Mobile	26092413010046630215245 8
24 Sep 2026 17:13:51	24 Sep 2026	Transfer to P WAVE MEDICAL DIAGNOSTIC SERVICES LTD | Access Bank | 0047962559	2,500.00	--	3,264.85	Mobile	10000426092416135817225 3847305
24 Sep 2026 18:17:56	24 Sep 2026	VAT on Transfer Fee	0.70	--	2,154.85	Mobile	26092402010047097741465 7
24 Sep 2026 18:17:56	24 Sep 2026	Transfer to EDEWOR THEOPHILUS ORUMA | CARBON | 0894305117	1,109.30	--	2,155.55	Mobile	10000426092417180617225 9579570
24 Sep 2026 18:32:08	24 Sep 2026	Transfer from MARVELLOUS PETER | MONIE POINT | 510****645 | AT139_TRF|2MPTribn2|2103175662508744704-AT139_TRF|2MPTribn2|2103175662508744704-Transfer from MARVEL	--	10,000.00	12,154.85	Mobile	APT000022609241832089 10136842075
24 Sep 2026 18:56:19	24 Sep 2026	Betting | 9012527872 | SPORTYBET	1,000.00	--	11,154.85	Mobile	26092413010047246041167 9
24 Sep 2026 19:13:17	24 Sep 2026	VAT on Transfer Fee	0.70	--	8,144.85	Mobile	26092402010047386516801 1
24 Sep 2026 19:13:17	24 Sep 2026	Transfer to POS Transfer-innocent ojiemiokhan ukpebor | MONIE POINT | 5775524424	3,009.30	--	8,145.55	Mobile	APT000032609241813221722 66040458
24 Sep 2026 22:24:17	24 Sep 2026	Betting | 9012527872 | SPORTYBET	500.00	--	7,644.85	Mobile	26092413010048217012158 5

24 Sep 2026 23:02:36	24 Sep 2026	Betting | 9012527872 | SPORTYBET	500.00	--	7,144.85	Mobile	260924130100482870211896
24 Sep 2026 23:37:03	24 Sep 2026	Betting | 9012527872 | SPORTYBET	500.00	--	6,644.85	Mobile	260924130100483012841354
25 Sep 2026 11:40:40	25 Sep 2026	Betting | 9012527872 | MSPORT	500.00	--	6,144.85	Mobile	260925130100496029212318
25 Sep 2026 11:54:53	25 Sep 2026	Betting | 9012527872 | SPORTYBET	500.00	--	5,644.85	Mobile	26092513010049623798602 5
25 Sep 2026 12:28:03	25 Sep 2026	Transfer to OGHENEVWAIRE JANE OKPERUVWE | PalmPay | 7037939620	1,000.00	--	4,644.85	Mobile	100004260925112809172326706564
25 Sep 2026 16:00:45	25 Sep 2026	Betting | 9012527872 | SPORTYBET	200.00	--	4,444.85	Mobile	26092513010050627507774 8
25 Sep 2026 16:04:06	25 Sep 2026	Transfer from PAULINA ESE OROMENA | PalmPay | 901****622 | PAULINA ESE OROMENA:9012052622	--	200.00	4,644.85	Mobile	100033260925150405020297164332
25 Sep 2026 16:59:36	25 Sep 2026	Betting | 9012527872 | SPORTYBET	500.00	--	4,144.85	Mobile	26092513010050950284150 0
25 Sep 2026 19:37:15	25 Sep 2026	Betting | 9012527872 | SPORTYBET	500.00	--	3,644.85	Mobile	26092513010051659377498 1
25 Sep 2026 22:24:13	25 Sep 2026	Betting | 9012527872 | SPORTYBET	500.00	--	3,144.85	Mobile	26092513010052321825530 3
25 Sep 2026 22:53:31	25 Sep 2026	Transfer to CHARITY OGHENERUME AYEDU | OPay | 7073041290	200.00	--	2,944.85	Mobile	26092501010052404048157 4
26 Sep 2026 10:48:31	26 Sep 2026	Betting | 9012527872 | SPORTYBET	500.00	--	2,444.85	Mobile	26092613010053505973393 1
26 Sep 2026 12:11:07	26 Sep 2026	Transfer to OMOGBEMHE MONICA | FCMB(First City Monument Bank PLC) | 1006057682	550.00	--	1,894.85	Mobile	100004260926111110172423204164
26 Sep 2026 13:05:48	26 Sep 2026	Transfer to BEAUTY ITOHAN OKOH | OPay | 7017501071	1,100.00	--	794.85	Mobile	260926010100540768165918
26 Sep 2026 16:14:34	26 Sep 2026	Betting | 9012527872 | SPORTYBET	200.00	--	594.85	Mobile	26092613010054871599537 8
26 Sep 2026 16:59:59	26 Sep 2026	Betting | 9012527872 | SPORTYBET	300.00	--	294.85	Mobile	260926130100550314921047
26 Sep 2026 17:54:34	26 Sep 2026	Betting | 9012527872 | SPORTYBET	294.00	--	0.85	Mobile	26092613010055306940869 5
27 Sep 2026 12:28:23	27 Sep 2026	Transfer from PATIENCE FAVOUR JEWENTOTOR | PalmPay | 902****345 | PATIENCE FAVOUR JEWENTOTOR9026247345	--	700.00	700.85	Mobile	100033260927112823010208283228
27 Sep 2026 12:28:53	27 Sep 2026	Betting | 9012527872 | SPORTYBET	700.00	--	0.85	Mobile	260927130100579174213154
27 Sep 2026 15:20:10	27 Sep 2026	Transfer from EDEWOR ORUMA | CARBON | 089****117 | Transfer from EDEWOR ORUMA	--	500.00	500.85	Mobile	100026260927152009000060777250
27 Sep 2026 15:23:27	27 Sep 2026	Betting | 9012527872 | SPORTYBET	500.00	--	0.85	Mobile	26092713010058521366266 7
28 Sep 2026 15:43:56	28 Sep 2026	Transfer from MSport | OPay | 559****593 | |260928144355pch95174902	--	100.00	100.85	Mobile	26092801020162264543241 8
28 Sep 2026 15:44:45	28 Sep 2026	Betting | 9012527872 | SPORTYBET	100.00	--	0.85	Mobile	260928130100623110867818
28 Sep 2026 18:21:31	28 Sep 2026	Transfer from MSport | OPay | 559****593 | |260928172130pch53849168	--	100.00	100.85	Mobile	26092801020162997682993 0

28 Sep 2026 18:22:19	28 Sep 2026	Betting | 9012527872 | SPORTYBET	100.00	--	0.85	Mobile	260928130100629878969242
28 Sep 2026 20:33:25	28 Sep 2026	Transfer from MSport | OPay | 559****593 | |260928193324pch40331539	--	100.00	100.85	Mobile	260928010201636396475636
28 Sep 2026 20:34:20	28 Sep 2026	Betting | 9012527872 | SPORTYBET	100.00	--	0.85	Mobile	260928130100636350337148

Savings Account

Period: 27 Mar 2026 - 28 Sep 2026

Opening Balance
₦--

Total Debit
₦0.00

Debit Count
0

Closing Balance
₦--

Total Credit
₦0.00

Credit Count
0

No transaction records

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NAME Akinfolabi Moses Rokosu DATE 29 Sep 2026

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