OPay
...Beyond Banking

Account Statement

Generated on 09 Oct 2026 22:39:24

Account Name	Account Number	Address
GODGIFT KELLY WARMATE	9022675382	OMUMAH PIPELINE BY GLOBAL CITY HOTEL IGWURUTA, Ikwerre, Ikwerre, Rivers

Wallet Account

Period: 09 Sep 2026 - 08 Oct 2026

Opening Balance	Total Debit	Debit Count
₦0.00	₦546,832.16	283
Closing Balance	**Total Credit**	**Credit Count**
₦0.00	₦546,832.16	264

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After (₦)	Channel	Transaction Reference
09 Sep 2026 08:02:25	09 Sep 2026	Transfer from MSport | OPay | 559****593 | |260909070224pch37592500	--	1,100.00	1,100.00	Mobile	260909010201840063384247
09 Sep 2026 08:06:48	09 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	100.00	Mobile	260909130100840226725130
09 Sep 2026 08:24:14	09 Sep 2026	Transfer from MSport | OPay | 559****593 | |260909072413pch54463401	--	800.00	900.00	Mobile	260909010201840492636495
09 Sep 2026 08:24:35	09 Sep 2026	Transfer to CHURCHMAN MEGA RESOURCES LTD | OPay | 8032360980	2,800.00	--	0.00	Mobile	260909010100840733716390
09 Sep 2026 08:24:40	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	2,800.00	Mobile	260909010201840493761274
09 Sep 2026 11:33:05	09 Sep 2026	Transfer from mercy uchechi chile-otakpo | MONIE POINT | 695****561 | AT139_TRF|2MPT8rk9a|2097634385589096448-AT139_TRF|2MPT8rk9a|209763438558909644 8-mercy uchech Trf for	--	3,000.00	3,000.00	Mobile	APT000022609091133046 62901212493
09 Sep 2026 11:34:07	09 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260909140300848593331336
09 Sep 2026 11:35:37	09 Sep 2026	Betting | 7013793116 | MSPORT	2,000.00	--	0.00	Mobile	260909130100848507451304
09 Sep 2026 11:36:47	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260909010201848690145206
09 Sep 2026 11:47:18	09 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	260909130100849062735672
09 Sep 2026 11:47:46	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260909010201849013368894

09 Sep 2026 12:36:06	09 Sep 2026	Transfer from JANET KEHINDE OLA | MONIE POINT | 633****825 | AT139_TRF|2MPTeabas|2097650244229812224-AT139_TRF|2MPTeabas|209765024422981224-JANET KEHIND Trf for	--	3,100.00	3,100.00	Mobile	APT00002260909123605999141076684
09 Sep 2026 12:36:32	09 Sep 2026	Betting | 7013793116 | MSPORT	3,000.00	--	100.00	Mobile	2609091301008510712215 51
09 Sep 2026 12:37:08	09 Sep 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	2609091403008511090086 489
09 Sep 2026 13:01:37	09 Sep 2026	Transfer from JAHMENE ORJI | OPay | 706****867 | For Water	--	2,000.00	2,000.00	Mobile	2609090101008520880 55780
09 Sep 2026 13:02:53	09 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2609091403008518085 29763
09 Sep 2026 13:22:20	09 Sep 2026	Betting | 7013793116 | MSPORT	2,000.00	--	0.00	Mobile	2609091301008528598 11042
09 Sep 2026 13:22:23	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2609090102018531506490 19
09 Sep 2026 13:39:06	09 Sep 2026	Transfer from G-CLASSIC COMM - BLESSBLINK COLLECTION | MONIE POINT | 492****797 | GCLASSIC CO Trf for CustomerAT126TRF2MPT875ti209766610151726848AT126TRF2MPT875ti209766610151572	--	37,000.00	37,000.00	Mobile	090405260909133906675149391126
09 Sep 2026 13:40:08	09 Sep 2026	Auto-save to OWealth Balance	37,000.00	--	0.00	Mobile	2609091403008537212023 63
09 Sep 2026 13:43:45	09 Sep 2026	Betting | 7013793116 | MSPORT	2,000.00	--	0.00	Mobile	2609091301008536314772 33
09 Sep 2026 13:43:50	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2609090102018536317324 05
09 Sep 2026 13:53:28	09 Sep 2026	Transfer to CHIAMAKA BLESSING OGUGUA | United Bank For Africa | 2248474591	23,000.00	--	0.00	Mobile	100004260909125349170776446780
09 Sep 2026 13:53:48	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	23,000.00	23,000.00	Mobile	2609090102018541761676 76
09 Sep 2026 13:53:50	09 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	2609095501018544810089 81
09 Sep 2026 13:53:50	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2609090102018544304754 705
09 Sep 2026 13:58:57	09 Sep 2026	Transfer from CHINYERE GIFT OPURUM | OPay | 707****529	--	2,000.00	2,000.00	Mobile	2609090101008546280081 38
09 Sep 2026 14:00:02	09 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2609091403008541089070 35
09 Sep 2026 14:30:24	09 Sep 2026	Betting | 7013793116 | MSPORT	2,000.00	--	0.00	Mobile	2609091301008556742336 89
09 Sep 2026 14:30:30	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2609090102018555728525 27
09 Sep 2026 15:09:57	09 Sep 2026	Betting | 7013793116 | MSPORT	3,000.00	--	0.00	Mobile	2609091301008568770764 59

09 Sep 2026 15:10:18	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260909010201856827390224
09 Sep 2026 15:25:26	09 Sep 2026	Betting | 7013793116 | MSPORT	5,000.00	--	0.00	Mobile	260909130100857722275004
09 Sep 2026 15:25:30	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260909010201857814157524
09 Sep 2026 15:51:36	09 Sep 2026	Betting | 7013793116 | MSPORT	4,000.00	--	0.00	Mobile	260909130100858549588693
09 Sep 2026 15:51:40	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260909010201858462447733
09 Sep 2026 16:17:49	09 Sep 2026	Transfer from SABADAT ESTHER ABU | MONIE POINT | 615****761 | AT139_TRF|2MPTcckeg|2097706039833374720-AT139_TRF|2MPTcckeg|2097706039833374720-SABADAT ESTH Trf for	--	2,000.00	2,000.00	Mobile	APT000022609091617485 91871439440
09 Sep 2026 16:18:50	09 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260909140300859679221832
09 Sep 2026 16:39:33	09 Sep 2026	Betting | 7013793116 | MSPORT	2,000.00	--	0.00	Mobile	260909130100860878602365
09 Sep 2026 16:39:37	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260909010201860605800098
09 Sep 2026 18:11:28	09 Sep 2026	Transfer from MPI IHEANYI WELENDU | MONIE POINT | 668****795 | AT139_TRF|2MPT4x71f|2097734642129973248-AT139_TRF|2MPT4x71f|2097734642129973248-MPI IHEANYI Trf for	--	23,000.00	23,000.00	Mobile	APT000022609091811273 40797982073
09 Sep 2026 18:11:49	09 Sep 2026	Betting | 7013793116 | MSPORT	3,000.00	--	20,000.00	Mobile	260909130100864739921589
09 Sep 2026 18:12:30	09 Sep 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260909140300864793160344
09 Sep 2026 18:31:46	09 Sep 2026	Airtime | 9022675382 | Airtel	200.00	--	0.00	Mobile	260909100100865582208170
09 Sep 2026 18:32:12	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260909010201865754805151
09 Sep 2026 18:40:04	09 Sep 2026	Transfer from ANTHONIA CAREN | MONIE POINT | 638****477 | AT139_TRF|2MPT21cvs|2097741838714281984-AT139_TRF|2MPT21cvs|2097741838714281984-ANTHONIA CAR Trf for	--	4,000.00	4,000.00	Mobile	APT000022609091840033 652452095309
09 Sep 2026 18:41:05	09 Sep 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260909140300866130540520
09 Sep 2026 18:44:20	09 Sep 2026	Betting | 7013793116 | MSPORT	3,000.00	--	0.00	Mobile	260909130100865889359034
09 Sep 2026 18:44:24	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260909010201866092808429
09 Sep 2026 21:52:21	09 Sep 2026	Betting | 7013793116 | MSPORT	2,000.00	--	0.00	Mobile	260909130100874939608464
							260909010201875068041

09 Sep 2026 21:52:27	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	024
09 Sep 2026 22:04:47	09 Sep 2026	Betting | 7013793116 | MSPORT	5,000.00	--	0.00	Mobile	260909130100875153766764
09 Sep 2026 22:04:52	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260909010201875153978516
10 Sep 2026 03:03:09	10 Sep 2026	Mobile Data | 7052655183 | Glo | 1GB 3 Days Plan	400.00	--	0.00	Mobile	260910110100878781052016
10 Sep 2026 03:03:14	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260910010201878680094033
10 Sep 2026 03:45:58	10 Sep 2026	Betting | 7013793116 | MSPORT	3,000.00	--	0.00	Mobile	260910130100878713657670
10 Sep 2026 03:46:03	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260910010201878663616841
10 Sep 2026 04:35:55	10 Sep 2026	Betting | 7013793116 | MSPORT	5,000.00	--	0.00	Mobile	260910130100879032378377
10 Sep 2026 04:35:58	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260910010201878909714000
10 Sep 2026 05:50:46	10 Sep 2026	Betting | 7013793116 | MSPORT	5,000.00	--	0.00	Mobile	260910130100879373839255
10 Sep 2026 05:50:50	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260910010201879336653444
10 Sep 2026 07:09:03	10 Sep 2026	Transfer from MARGARET EKPO | MONIE POINT | 827****078 | AT139_TRF|2MPT19f11|2097930329409449984-AT139_TRF|2MPT19f11|2097930329409449984-MARGARET EKP Trf for	--	25,000.00	25,000.00	Mobile	APT000022609100709031677180594 71
10 Sep 2026 07:10:05	10 Sep 2026	Auto-save to OWealth Balance	25,000.00	--	0.00	Mobile	260910140300880308102220
10 Sep 2026 10:27:21	10 Sep 2026	Transfer to CHIAMAKA BLESSING OGUGUA | United Bank For Africa | 2248474591	2,000.00	--	0.00	Mobile	100004260910092727170855502228
10 Sep 2026 10:27:27	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260910010201887190544292
10 Sep 2026 12:06:01	10 Sep 2026	Betting | 7013793116 | MSPORT	3,000.00	--	0.00	Mobile	260910130100891642445592
10 Sep 2026 12:06:04	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260910010201891490876769
10 Sep 2026 12:34:24	10 Sep 2026	Mobile Data | 8105117262 | MTN | 500MB Daily Plan	350.00	--	0.00	Mobile	260910110100892920508182
10 Sep 2026 12:34:28	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	260910010201892566565757
10 Sep 2026 12:55:58	10 Sep 2026	Betting | 7013793116 | MSPORT	5,000.00	--	0.00	Mobile	260910130100893201252118
10 Sep 2026 12:56:02	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260910010201893657741289
10 Sep 2026 13:32:59	10 Sep 2026	Betting | 7013793116 | MSPORT	5,000.00	--	0.00	Mobile	260910130100895265180470

10 Sep 2026 13:33:04	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260910010201895012717896
10 Sep 2026 15:45:15	10 Sep 2026	Transfer to GODFAVOUR TARIBO JOHN | OPay | 8183796815	500.00	--	0.00	Mobile	260910010100900364491685
10 Sep 2026 15:45:25	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260910010201900479057430
10 Sep 2026 17:18:26	10 Sep 2026	Betting | 7013793116 | MSPORT	4,600.00	--	0.00	Mobile	26091013010090433145291 9
10 Sep 2026 17:18:30	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,600.00	4,600.00	Mobile	260910010201904187167076
10 Sep 2026 18:32:04	10 Sep 2026	Transfer from WACHIJEM ENDURANCE | MONIE POINT | 639****114 | AT139_TRF|2MPT23v2u|2098102214796636160-AT139_TRF|2MPT23v2u|2098102214796636160-WACHIJEM END Trf for	--	1,500.00	1,500.00	Mobile	APT000022609101832032408151116726
10 Sep 2026 18:33:06	10 Sep 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260910140300907382386577
10 Sep 2026 21:27:21	10 Sep 2026	Transfer to EBUKA EMMANUEL OZOARINZE | OPay | 9060510698	2,000.00	--	0.00	Mobile	260910010100916294370998
10 Sep 2026 21:27:25	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260910010201916604107646
11 Sep 2026 01:14:45	11 Sep 2026	Betting | 7013793116 | MSPORT	3,000.00	--	0.00	Mobile	26091113010092050632949 0
11 Sep 2026 01:15:05	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260911010201920506445841
11 Sep 2026 01:25:26	11 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	26091113010092063638926 9
11 Sep 2026 01:25:30	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260911010201920601043207
11 Sep 2026 01:47:28	11 Sep 2026	Betting | 7013793116 | MSPORT	500.00	--	0.00	Mobile	26091113010092068786715 8
11 Sep 2026 01:47:49	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260911010201920687956097
11 Sep 2026 08:41:28	11 Sep 2026	Transfer from GODFAVOUR TARIBO JOHN | OPay | 818****815	--	1,000.00	1,000.00	Mobile	260911010100924985681007
11 Sep 2026 08:42:34	11 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260911140300924989132687
11 Sep 2026 08:58:02	11 Sep 2026	Transfer from LILIAN FELIX NWAORGU | Access Bank | 082****351 | MOBILE TRF TO PAY Water GODGIFT KELLY WARMATE	--	1,200.00	1,200.00	Mobile	000014260911085801268354844983
11 Sep 2026 08:59:03	11 Sep 2026	Auto-save to OWealth Balance	1,200.00	--	0.00	Mobile	260911140300925503078682
11 Sep 2026 09:15:56	11 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	2609111301009263722815 15
11 Sep 2026 09:16:00	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260911010201926226826991

11 Sep 2026 09:20:36	11 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	260911130100926294346058
11 Sep 2026 09:20:40	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260911010201926655901207
11 Sep 2026 10:18:33	11 Sep 2026	Transfer from MSport | OPay | 559****593 | |260911091832pch24379029	--	2,800.00	2,800.00	Mobile	260911010201928902832127
11 Sep 2026 10:19:25	11 Sep 2026	Transfer to GODFAVOUR TARIBO JOHN | OPay | 8183796815	3,000.00	--	0.00	Mobile	260911010100929004888436
11 Sep 2026 10:20:08	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	3,000.00	Mobile	260911010201929226505070
11 Sep 2026 12:06:54	11 Sep 2026	Transfer from IMENWO JOHN IGBOKWE | First Bank Of Nigeria | 200****102 | FIPUSSDIMENWO JOHN IGBOKWUSSDIMENWO JOHN IGBOKWEGODGIFT KELLY WARM	--	4,000.00	4,000.00	Mobile	000016260911120651002710813862
11 Sep 2026 12:07:56	11 Sep 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260911140300933761822742
11 Sep 2026 12:10:26	11 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	260911130100934290025635
11 Sep 2026 12:10:31	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260911010201933919346683
11 Sep 2026 12:22:24	11 Sep 2026	Transfer from GAINERS GENUINE SERVICES ENTERPRISE - GAINERS GENUINE PROPERTY INVESTMENT | MONIE POINT | 819****487 | AT139_TRF|2MPTjxqi|209837157127625136-AT139_TRF|2MPTjxqi|209837157127625136-GAINERS GENU Trf for C	--	1,200.00	1,200.00	Mobile	APT000022609111222231924823893 91
11 Sep 2026 12:23:26	11 Sep 2026	Auto-save to OWealth Balance	1,200.00	--	0.00	Mobile	260911140300934480985599
11 Sep 2026 12:28:34	11 Sep 2026	Transfer to POS Transfer- AKUBUIKE NKECHI AGNES | MONIE POINT | 5234112919	1,000.00	--	0.00	Mobile	100004260911112839170971591690
11 Sep 2026 12:28:38	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260911010201934868375562
11 Sep 2026 12:47:46	11 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	260911130100935641528500
11 Sep 2026 12:47:50	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260911010201935395714055
11 Sep 2026 13:11:51	11 Sep 2026	Mobile Data | 7052655183 | Glo | 1GB 3 Days Plan	400.00	--	0.00	Mobile	260911110100936753233100
11 Sep 2026 13:11:57	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260911010201936897239938
11 Sep 2026 13:23:57	11 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	260911130100936884644533
11 Sep 2026 13:24:34	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260911010201937060392297
11 Sep 2026 15:09:03	11 Sep 2026	Betting | 7013793116 | MSPORT	800.00	--	0.00	Mobile	260911130100940870597041

11 Sep 2026 15:09:09	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26091101020194126645060
11 Sep 2026 15:58:20	11 Sep 2026	Transfer from MSport | OPay | 559****593 | |260911145819pch90928410	--	8.00	8.00	Mobile	26091101020194272888262 9
11 Sep 2026 15:59:03	11 Sep 2026	Airtime | 9022675382 | Airtel	14.00	--	0.00	Mobile	26091110010094324479440 1
11 Sep 2026 15:59:10	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6.00	14.00	Mobile	260911010201943127178309
11 Sep 2026 16:06:51	11 Sep 2026	Transfer from SABADAT ESTHER ABU | MONIE POINT | 615****761 | AT139_TRF|2MPTcckeg|2098428058338177024-AT139_TRF|2MPTcckeg|2098428058338177024-SABADAT ESTH Trf for	--	2,000.00	2,000.00	Mobile	APT000022609111606508 56266918370
11 Sep 2026 16:07:53	11 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26091114030094332434 4 959
11 Sep 2026 16:10:45	11 Sep 2026	Transfer from MIKLIZ COMPUTER TECHNOLOGY ENTERPRISE | OPay | 803****833	--	2,000.00	2,000.00	POS	26091117010094338525 92 06
11 Sep 2026 16:11:52	11 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26091114030094354173 27 21
11 Sep 2026 16:25:57	11 Sep 2026	Transfer from JANET KEHINDE OLA | MONIE POINT | 633****825 | AT139_TRF|2MPTeabas|2098432863580831744-AT139_TRF|2MPTeabas|2098432863580831744-JANET KEHIND Trf for	--	2,000.00	2,000.00	Mobile	APT000022609111625569 36029608886
11 Sep 2026 16:26:59	11 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26091114030094405672 5 538
11 Sep 2026 16:34:25	11 Sep 2026	Airtime | 9022675382 | Airtel	500.00	--	0.00	Mobile	26091110010094454481464 0
11 Sep 2026 16:34:34	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26091101020194449553918 6
11 Sep 2026 16:34:55	11 Sep 2026	Betting | 7013793116 | MSPORT	500.00	--	0.00	Mobile	26091113010094479438804 9
11 Sep 2026 16:34:59	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26091101020194464888 3844
11 Sep 2026 16:41:32	11 Sep 2026	Transfer from G-MAX GLOBAL SERVICES - G-MAX GLOBAL SERVICE 3 | MONIE POINT | 494****839 | AT139_TRF|2MPT8kmbg|209843678521235456 0-AT139_TRF|2MPT8kmbg|209843678521235456 0-GMAX GLOBAL Trf for	--	2,000.00	2,000.00	Mobile	APT000022609111641316 7 6191990554
11 Sep 2026 16:42:34	11 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26091114030094496958 3 539
11 Sep 2026 16:53:59	11 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	26091113010094559951534 0
11 Sep 2026 16:54:04	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26091101020194533241355 0
11 Sep 2026 16:55:07	11 Sep 2026	Transfer from WOCHIGAB VENTURES | MONIE POINT | 606****580 | AT139_TRF|2MPTbtg43|2098440205491298304-AT139_TRF|2MPTbtg43|2098440205491298304-WOCHIGAB VEN Trf for	--	2,000.00	2,000.00	Mobile	APT000022609111655079 76974068985

11 Sep 2026 16:56:09	11 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260911140300945390619827
11 Sep 2026 17:16:08	11 Sep 2026	Transfer from ANTHONIA CAREN | MONIE POINT | 638****477 | AT139_TRF|2MPT21cvs|2098445494689988608-AT139_TRF|2MPT21cvs|2098445494689988608-ANTHONIA CAR Trf for	--	2,000.00	2,000.00	Mobile	APT000022609111716080659767897 98
11 Sep 2026 17:17:11	11 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260911140300946594296370
11 Sep 2026 17:17:18	11 Sep 2026	Transfer from ABINOYE RUFUS | OPay | 905****827	--	2,000.00	2,000.00	Mobile	260911010100946786297296
11 Sep 2026 17:18:31	11 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260911140300946395697834
11 Sep 2026 17:42:50	11 Sep 2026	Betting | 7013793116 | MSPORT	2,000.00	--	0.00	Mobile	260911130100947560719177
11 Sep 2026 17:42:54	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260911010201947560972223
11 Sep 2026 17:46:28	11 Sep 2026	Betting | 7013793116 | MSPORT	5,000.00	--	0.00	Mobile	260911130100947674792529
11 Sep 2026 17:47:05	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260911010201948021241702
11 Sep 2026 17:54:34	11 Sep 2026	Betting | 7013793116 | MSPORT	5,000.00	--	0.00	Mobile	260911130100948465115268
11 Sep 2026 17:55:53	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260911010201948171998582
11 Sep 2026 18:08:03	11 Sep 2026	Transfer from PEACE OPUERE BEKE | OPay | 703****870	--	2,000.00	2,000.00	Mobile	260911010100949034117254
11 Sep 2026 18:09:21	11 Sep 2026	Transfer from PEREKAKE GIFT EPEBIFIE | MONIE POINT | 622****460 | AT139_TRF|2MPTny8sx|2098458884215271424-AT139_TRF|2MPTny8sx|2098458884215271424-Transfer from PEREKA	--	2,000.00	4,000.00	Mobile	APT000022609111809205191193007 83
11 Sep 2026 18:09:34	11 Sep 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260911140300948887386985
11 Sep 2026 18:20:16	11 Sep 2026	Betting | 7013793116 | MSPORT	2,000.00	--	0.00	Mobile	260911130100949389751807
11 Sep 2026 18:20:20	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260911010201949223979579
11 Sep 2026 18:33:05	11 Sep 2026	Betting | 7013793116 | MSPORT	2,000.00	--	0.00	Mobile	260911130100949590552398
11 Sep 2026 18:33:09	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260911010201949641692763
11 Sep 2026 19:37:27	11 Sep 2026	Transfer from VICTOR NNAOMA | MONIE POINT | 678****931 | AT139_TRF|2MPT6hqox|2098481055799283712-AT139_TRF|2MPT6hqox|2098481055799283712-VICTOR NNAOM Trf for	--	2,000.00	2,000.00	Mobile	APT000022609111937260871626801 99
11 Sep 2026 19:38:29	11 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260911140300953235441787
11 Sep 2026 19:42:10	11 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	260911130100953005915073

11 Sep 2026 19:42:14	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260911010201953006167129
11 Sep 2026 20:43:24	11 Sep 2026	Transfer to POS Transfer-PRECIOUS CHIAMAKA OGBONNA | MONIE POINT | 5190840279	1,000.00	--	0.00	Mobile	100004260911119441917102 6101567
11 Sep 2026 20:44:18	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260911010201956457528230
12 Sep 2026 08:55:48	12 Sep 2026	Transfer from LOVEDAY EDIDIONG JUSTINE | OPay | 807****626	--	1,000.00	1,000.00	Mobile	260912010100966890826012
12 Sep 2026 08:56:42	12 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	260912130100967137320874
12 Sep 2026 18:02:05	12 Sep 2026	Transfer from GODGIFT KELLY WARMATE | OPay | 909****710	--	3,030.00	3,030.00	Mobile	260912010100990721564999
12 Sep 2026 18:03:18	12 Sep 2026	Auto-save to OWealth Balance	3,030.00	--	0.00	Mobile	260912140300991112391441
12 Sep 2026 18:03:56	12 Sep 2026	Mobile Data | 7052655183 | Glo | 1GB 3 Days Plan	400.00	--	0.00	Mobile	260912110100991165342272
12 Sep 2026 18:04:01	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260912010201990871994231
12 Sep 2026 18:16:32	12 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	260912130100991435901616
12 Sep 2026 18:16:36	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260912010201991880690385
12 Sep 2026 18:26:22	12 Sep 2026	Betting | 7013793116 | MSPORT	500.00	--	0.00	Mobile	260912130100992279651006
12 Sep 2026 18:26:27	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260912010201992279984357
12 Sep 2026 18:31:16	12 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	260912130100992106712793
12 Sep 2026 18:31:20	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260912010201992527790629
12 Sep 2026 18:44:20	12 Sep 2026	Betting | 7013793116 | MSPORT	129.70	--	0.00	Mobile	260912130100992761965483
12 Sep 2026 18:44:26	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	129.70	129.70	Mobile	260912010201993188828939
13 Sep 2026 11:19:48	13 Sep 2026	Transfer from GODFAVOUR TARIBO JOHN | OPay | 818****815	--	1,000.00	1,000.00	Mobile	260913010100015240959960
13 Sep 2026 11:20:28	13 Sep 2026	Betting | 7013793116 | MSPORT	800.00	--	200.00	Mobile	260913130100015243085866
13 Sep 2026 11:20:46	13 Sep 2026	Airtime | 9022675382 | Airtel	200.00	--	0.00	Mobile	260913100100014939430555
14 Sep 2026 16:17:17	14 Sep 2026	Transfer from DORIS ONYENACHI MADUME-KUROBO | MONIE POINT | 657****676 | AT139_TRF|2MPThvlf3|209951784512447283 2-AT139_TRF|2MPThvlf3|209951784512447283 2-DORIS ONYENA Trf for	--	2,000.00	2,000.00	Mobile	APT000022609141617161293909219 66
14 Sep 2026 16:18:19	14 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260914140300065037486332

14 Sep 2026 16:21:14	14 Sep 2026	Mobile Data | 7052655183 | Glo | 1GB 3 Days Plan	400.00	--	0.00	Mobile	260914110100064899243505
14 Sep 2026 16:21:19	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260914010201064950654953
14 Sep 2026 16:21:31	14 Sep 2026	Airtime | 9022675382 | Airtel	200.00	--	0.00	Mobile	26091410010006490019724 8
14 Sep 2026 16:21:34	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260914010201065346159634
14 Sep 2026 16:25:31	14 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	260914130100065257930010
14 Sep 2026 16:25:37	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260914010201065258253665
14 Sep 2026 17:33:00	14 Sep 2026	Transfer from MSport | OPay | 559****593 | |260914163300pch40947468	--	5,000.00	5,000.00	Mobile	260914010201068362233351
14 Sep 2026 17:34:00	14 Sep 2026	Transfer to JOYCE ANABA | MONIE POINT | 7067985778	1,000.00	--	4,000.00	Mobile	100004260914163403171287583950
14 Sep 2026 17:47:01	14 Sep 2026	Transfer to GODGIFT KELLY WARMATE | PalmPay | 9022675382	4,400.00	--	0.00	Mobile	100004260914164707171293039072
14 Sep 2026 17:47:06	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	4,400.00	Mobile	260914010201068926064941
15 Sep 2026 20:10:45	15 Sep 2026	Transfer from CHRISTIANA DOMINIC | OPay | 704****361	--	1,000.00	1,000.00	Mobile	260915010100117428513938
15 Sep 2026 20:11:22	15 Sep 2026	Mobile Data | 7052655183 | Glo | 1GB 3 Days Plan	400.00	--	600.00	Mobile	260915110100117821277745
15 Sep 2026 20:11:52	15 Sep 2026	Auto-save to OWealth Balance	600.00	--	0.00	Mobile	260915140300117772212723
15 Sep 2026 20:13:18	15 Sep 2026	Betting | 7013793116 | MSPORT	500.00	--	0.00	Mobile	260915130100117829511312
15 Sep 2026 20:13:34	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260915010201117491323345
15 Sep 2026 20:24:05	15 Sep 2026	Betting | 7013793116 | MSPORT	100.00	--	0.00	Mobile	260915130100118099114818
15 Sep 2026 20:24:23	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260915010201117953188843
16 Sep 2026 10:33:51	16 Sep 2026	Transfer from VIVIAN NWAOBIARANDU CHIKA | OPay | 907****009	--	1,000.00	1,000.00	Mobile	260916010100134293238539
16 Sep 2026 10:34:59	16 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260916140300134448936209
16 Sep 2026 10:35:02	16 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	260916130100134297657035
16 Sep 2026 10:35:06	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260916010201134551349304
16 Sep 2026 10:51:37	16 Sep 2026	Transfer from UMANAH BLESSING LINUS | MONIE POINT | 521****141 | AT139_TRF|2MPThri0d|2100160664780906496-AT139_TRF|2MPThri0d|210016066478090 6496-for water /AT139_TRF|	--	3,000.00	3,000.00	Mobile	APT00002260916105136198278215460
16 Sep 2026 10:52:17	16 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	2,000.00	Mobile	260916130100135368796218
							260916140300135321994 1

16 Sep 2026 10:52:39	16 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	74
16 Sep 2026 11:22:37	16 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	260916130100136204872910
16 Sep 2026 11:22:43	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609160102011363578626 23
16 Sep 2026 11:37:37	16 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	260916130100137023771635
16 Sep 2026 11:37:49	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260916010201137074000842
16 Sep 2026 17:37:45	16 Sep 2026	Transfer from MPI IHEANYI | United Bank For Africa | 209****319 | MOB/UTO/GODGIFT KELLY /p/37940331596	--	1,000.00	1,000.00	Mobile	000004260916173738840 191681373
16 Sep 2026 17:38:46	16 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260916140300151393020589
16 Sep 2026 17:40:50	16 Sep 2026	Mobile Data | 7052655183 | Glo | 1GB 3 Days Plan	400.00	--	0.00	Mobile	260916110100151493699455
16 Sep 2026 17:41:01	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260916010201151451845733
16 Sep 2026 17:42:51	16 Sep 2026	Betting | 7013793116 | MSPORT	200.00	--	0.00	Mobile	260916130100151550796846
16 Sep 2026 17:42:55	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260916010201151754727443
16 Sep 2026 18:48:11	16 Sep 2026	Betting | 7013793116 | MSPORT	300.00	--	0.00	Mobile	260916130100154444785719
16 Sep 2026 18:48:15	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260916010201154611546346
16 Sep 2026 18:57:38	16 Sep 2026	Betting | 7013793116 | MSPORT	100.00	--	0.00	Mobile	260916130100154700321526
16 Sep 2026 18:57:42	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260916010201154946882021
16 Sep 2026 19:08:41	16 Sep 2026	Transfer from BLESSING OYEDEJI | OPay | 704****414	--	2,000.00	2,000.00	Mobile	260916010100155411879801
16 Sep 2026 19:09:49	16 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260916140300155517417645
16 Sep 2026 19:19:07	16 Sep 2026	Transfer to POS Transfer- ANOSIKE CHINAZA BRIGHT | MONIE POINT | 5176928368	450.00	--	0.00	Mobile	100004260916181915171501496742
16 Sep 2026 19:19:15	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	260916010201155971158077
16 Sep 2026 19:19:53	16 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	260916130100155973970304
16 Sep 2026 19:20:01	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609160102011561257274 23
16 Sep 2026 19:33:32	16 Sep 2026	Betting | 7013793116 | MSPORT	500.00	--	0.00	Mobile	260916130100156699626410
16 Sep 2026 19:34:07	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260916010201156796334501

17 Sep 2026 08:48:29	17 Sep 2026	Airtime | 9022675382 | Airtel	52.00	--	0.00	Mobile	260917100100169892000345
17 Sep 2026 08:48:35	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	52.00	52.00	Mobile	260917010201169892290507
17 Sep 2026 10:35:38	17 Sep 2026	Transfer from ENYINNA AMOS OKERE | OPay | 906****871	--	2,000.00	2,000.00	POS	260917170100174190561014
17 Sep 2026 10:36:28	17 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	1,000.00	Mobile	260917130100174244563687
17 Sep 2026 10:36:46	17 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26091714030017463856 7847
17 Sep 2026 10:56:12	17 Sep 2026	Betting | 7013793116 | MSPORT	500.00	--	0.00	Mobile	260917130100175320067352
17 Sep 2026 10:56:16	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260917010201175269435240
17 Sep 2026 11:18:24	17 Sep 2026	Betting | 7013793116 | MSPORT	500.00	--	0.00	Mobile	260917130100176180551466
17 Sep 2026 11:18:30	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260917010201176180902224
17 Sep 2026 15:10:00	17 Sep 2026	Transfer from MSport | OPay | 559****593 | |260917140959pch46471875	--	500.00	500.00	Mobile	260917010201185629495645
17 Sep 2026 15:10:47	17 Sep 2026	Mobile Data | 7052655183 | Glo | 1GB 3 Days Plan	400.00	--	100.00	Mobile	260917110100185682605130
17 Sep 2026 16:24:56	17 Sep 2026	Betting | 7013793116 | MSPORT	100.00	--	0.00	Mobile	260917130100188550128753
17 Sep 2026 19:15:14	17 Sep 2026	Transfer from OKash(OPay MFB) | OPay | 955****012	--	2,000.00	2,000.00	Mobile	260917010201196047784804
17 Sep 2026 19:15:19	17 Sep 2026	Transfer from AMANDA INIMGBA | OPay | 814****706	--	1,000.00	3,000.00	Mobile	260917010100196140209264
17 Sep 2026 19:16:28	17 Sep 2026	Mobile Data | 9163655846 | MTN | 500MB Daily Plan	350.00	--	0.00	Mobile	260917110100196003964495
17 Sep 2026 19:16:34	17 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26091714030019580229 8445
17 Sep 2026 19:16:50	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	260917010201196216683263
17 Sep 2026 19:17:07	17 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	260917130100196056349112
17 Sep 2026 19:17:12	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260917010201196007314258
17 Sep 2026 19:30:36	17 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	260917130100196992744897
17 Sep 2026 19:30:41	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260917010201196842961553
17 Sep 2026 20:25:02	17 Sep 2026	Transfer to ROSE OLUMA OKOROAFOR | OPay | 8064380854	500.00	--	0.00	Mobile	260917010100199820253219
17 Sep 2026 20:25:42	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260917010201199329183018
							260918130100208896021 8

18 Sep 2026 07:39:55	18 Sep 2026	Betting | 7013793116 | MSPORT	150.00	--	0.00	Mobile	65
18 Sep 2026 07:40:01	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	260918010201209197600702
18 Sep 2026 11:31:33	18 Sep 2026	Transfer from ISAAC UCHENNA NKAMA | OPay | 803****118	--	400.00	400.00	Mobile	260918010100217692065942
18 Sep 2026 11:32:30	18 Sep 2026	Betting | 7013793116 | MSPORT	400.00	--	0.00	Mobile	260918130100218157250967
18 Sep 2026 18:29:36	18 Sep 2026	Transfer from OMEKWE ROSEMARY FAMOUS | MONIE POINT | 668****507 | AT139_TRF|2MPT4xtza|2101000694892781568-AT139_TRF|2MPT4xtza|2101000694892781568-OMEKWE ROSEM Trf for	--	1,000.00	1,000.00	Mobile	APT000022609181829353970485119 65
18 Sep 2026 18:30:37	18 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260918140300235129151365
18 Sep 2026 18:34:30	18 Sep 2026	Mobile Data | 7052655183 | Glo | 1GB 3 Days Plan	400.00	--	0.00	Mobile	260918110100235438558272
18 Sep 2026 18:34:35	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260918010201235193829904
18 Sep 2026 18:42:10	18 Sep 2026	Transfer to POS Transfer- ANOSIKE CHINAZA BRIGHT | MONIE POINT | 5176928368	300.00	--	0.00	Mobile	100004260918174219171694848714
18 Sep 2026 18:42:19	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260918010201236131353589
18 Sep 2026 18:42:39	18 Sep 2026	Betting | 7013793116 | MSPORT	300.00	--	0.00	Mobile	260918130100235788224069
18 Sep 2026 18:42:43	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260918010201235833054597
19 Sep 2026 13:48:38	19 Sep 2026	Transfer from GODFAVOUR JOHN | MONIE POINT | 826****759 | AT139_TRF|2MPT1jl35|2101292375125925888-AT139_TRF|2MPT1jl35|2101292375125925888-Transfer from GODFAV	--	9,999.00	9,999.00	Mobile	APT000022609191348374513772725 79
19 Sep 2026 13:49:29	19 Sep 2026	Transfer to GODGIFT KELLY WARMATE | PalmPay | 9022675382	9,999.00	--	0.00	Mobile	100004260919124937171763111467
20 Sep 2026 19:35:12	20 Sep 2026	Transfer from ISAAC UCHENNA NKAMA | OPay | 803****118	--	190.00	190.00	Mobile	260920010100317561218973
20 Sep 2026 19:35:57	20 Sep 2026	Betting | 7013793116 | MSPORT	187.82	--	2.18	Mobile	260920130100317564136285
20 Sep 2026 19:36:16	20 Sep 2026	Auto-save to OWealth Balance	2.18	--	0.00	Mobile	260920140300317768863553
20 Sep 2026 19:37:05	20 Sep 2026	Transfer from MSport | OPay | 559****593 | |260920183705pch75204710	--	200.00	200.00	Mobile	260920010201318182878646
20 Sep 2026 19:37:40	20 Sep 2026	Transfer to ISAAC UCHENNA NKAMA | OPay | 8037736118	200.00	--	0.00	Mobile	260920010100317930891608
20 Sep 2026 20:18:01	20 Sep 2026	Transfer from ISAAC UCHENNA NKAMA | OPay | 803****118	--	200.00	200.00	Mobile	260920010100319560591385

20 Sep 2026 20:19:07	20 Sep 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	260920140300319615454428
20 Sep 2026 20:19:11	20 Sep 2026	Transfer to ISAAC NKAMA | Momo Payment Service Bank | 8037736118	200.00	--	0.00	Mobile	100004260920191919171890708934
20 Sep 2026 20:19:18	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260920010201319975883675
21 Sep 2026 19:39:12	21 Sep 2026	Transfer from VICTORIA CHIBUAKU ONYEBUAGU | OPay | 706****543	--	500.00	500.00	Mobile	260921010100356849084397
21 Sep 2026 19:39:52	21 Sep 2026	Transfer to GODGIFT KELLY WARMATE | PalmPay | 9022675382	500.00	--	0.00	Mobile	100004260921183959171979805489
22 Sep 2026 14:31:07	22 Sep 2026	Transfer from CHIGOZIRIM JULIET NNENNA | MONIE POINT | 671****051 | AT139_TRF|2MPTo00m3|2102390230473424896-AT139_TRF|2MPTo00m3|2102390230473424896-CHIGOZIRIM J Trf for	--	1,000.00	1,000.00	Mobile	APT000022609221431067 11349494074
22 Sep 2026 14:32:08	22 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260922140300383142756295
22 Sep 2026 14:32:34	22 Sep 2026	Airtime | 9022675382 | Airtel	100.00	--	0.00	Mobile	260922100100382640520124
22 Sep 2026 14:32:38	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260922010201383097656540
22 Sep 2026 14:33:13	22 Sep 2026	Transfer to GODGIFT KELLY WARMATE | PalmPay | 9022675382	900.00	--	0.00	Mobile	100004260922133319172044824902
22 Sep 2026 14:33:18	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260922010201382693460464
22 Sep 2026 17:41:39	22 Sep 2026	Transfer from David Ukong Uyok | OPay | 907****076	--	2,000.00	2,000.00	Mobile	260922010100390280182826
22 Sep 2026 17:42:46	22 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260922140300390080118881
22 Sep 2026 17:45:22	22 Sep 2026	Transfer to WARMATE, KELLY GODGIFT | Kuda MFB | 2090407505	2,000.00	--	0.00	Mobile	100004260922164527172062663535
22 Sep 2026 17:45:26	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260922010201390191661895
23 Sep 2026 09:02:10	23 Sep 2026	Transfer from ENYINNA AMOS OKERE | OPay | 906****871	--	500.00	500.00	POS	260923170100409613862522
23 Sep 2026 09:03:15	23 Sep 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260923140300409567885192
23 Sep 2026 09:54:30	23 Sep 2026	Transfer to ISAAC UCHENNA NKAMA | OPay | 8037736118	100.00	--	0.00	Mobile	260923010100411325750735
23 Sep 2026 09:54:37	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260923010201410970226883
23 Sep 2026 09:55:14	23 Sep 2026	Mobile Data | 7052655183 | Glo | 1GB 3 Days Plan	400.00	--	0.00	Mobile	260923110100410921795076
23 Sep 2026 09:55:19	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260923010201411023310131
		Transfer from GODGIFT KELLY WARMATE | Access Bank |					

23 Sep 2026 14:27:56	23 Sep 2026	140****230 | 901 TRF TO PAY USSD GODGIFT KELLY WARMATE	--	6,900.00	6,900.00	Mobile	000014260923142756254221280775
23 Sep 2026 14:28:32	23 Sep 2026	Transfer to ISAAC UCHENNA NKAMA | OPay | 8037736118	100.00	--	6,800.00	Mobile	26092301010042192478771 3
23 Sep 2026 14:28:58	23 Sep 2026	Auto-save to OWealth Balance	6,800.00	--	0.00	Mobile	260923140300421424094730
23 Sep 2026 14:30:19	23 Sep 2026	Third-Party Merchant Order | OKash	2,168.00	--	0.00	Mobile	2609231403004220935581 47
23 Sep 2026 14:30:35	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,168.00	2,168.00	Mobile	260923010201421942158949
23 Sep 2026 14:31:56	23 Sep 2026	Transfer to GODGIFT KELLY WARMATE | PalmPay | 9022675382	3,000.00	--	0.00	Mobile	1000042609231332021721 40363393
23 Sep 2026 14:32:02	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260923010201422353024828
23 Sep 2026 14:36:36	23 Sep 2026	Transfer from OKash(OPay MFB) | OPay | 955****012	--	12,000.00	12,000.00	Mobile	260923010201422513282494
23 Sep 2026 14:38:08	23 Sep 2026	Transfer to CHIAMAKA BLESSING OGUGUA | United Bank For Africa | 2248474591	9,999.00	--	2,001.00	Mobile	1000042609231338131721 39530635
23 Sep 2026 14:45:14	23 Sep 2026	Transfer to JOHN BASSEY EKONG | OPay | 9135868494	1,000.00	--	1,001.00	Mobile	260923010100422140357337
23 Sep 2026 15:49:13	23 Sep 2026	Transfer to Godgift Kelly Warmate | BRANCH INTERNATIONAL FINANCIAL COMPANY LIMITED | 6945487536	1,000.00	--	1.00	Mobile	1000042609231449191721 46764753
23 Sep 2026 17:27:55	23 Sep 2026	Betting | 7013793116 | MSPORT	990.00	--	0.00	Mobile	260923130100429130145221
23 Sep 2026 17:28:00	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	989.00	990.00	Mobile	260923010201428825001440
23 Sep 2026 18:45:21	23 Sep 2026	Betting | 7013793116 | MSPORT	600.00	--	0.00	Mobile	260923130100432796296098
23 Sep 2026 18:45:54	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260923010201432747380656
23 Sep 2026 20:34:42	23 Sep 2026	Transfer from RITA IFUNANYACHUKWU EJIKE | MONIE POINT | 660****179 | AT139_TRF|2MPTljmzz|2102844118034038784-AT139_TRF|2MPTljmzz|2102844118034038784-Transfer from RITA I	--	2,000.00	2,000.00	Mobile	APT00002260923203441355645807145
23 Sep 2026 20:35:18	23 Sep 2026	Betting | 7013793116 | MSPORT	990.00	--	1,010.00	Mobile	260923130100438274301475
23 Sep 2026 20:35:44	23 Sep 2026	Auto-save to OWealth Balance	1,010.00	--	0.00	Mobile	260923140300437919534566
24 Sep 2026 04:28:42	24 Sep 2026	Transfer from MSport | OPay | 559****593 | |260924032841pch86436046	--	25,082.00	25,082.00	Mobile	260924010201444199695893
24 Sep 2026 04:31:03	24 Sep 2026	Transfer to CHIAMAKA BLESSING OGUGUA | United Bank For Africa | 2248474591	22,200.00	--	2,882.00	Mobile	1000042609240331091721 94516161
							260924550101444162792

24 Sep 2026 04:31:10	24 Sep 2026	Stamp Duty	50.00	--	2,832.00	Mobile	670
24 Sep 2026 08:44:34	24 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	1,832.00	Mobile	260924130100448383692162
24 Sep 2026 09:08:09	24 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	832.00	Mobile	260924130100449340421047
24 Sep 2026 09:18:03	24 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	260924130100449219784247
24 Sep 2026 09:18:12	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	168.00	1,000.00	Mobile	260924010201449564060558
24 Sep 2026 09:32:49	24 Sep 2026	Betting | 7013793116 | MSPORT	800.00	--	0.00	Mobile	260924130100450035241938
24 Sep 2026 09:32:52	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260924010201449883167557
24 Sep 2026 16:18:03	24 Sep 2026	Transfer from MSport | OPay | 559****593 | |260924151802pch87134943	--	1,000.00	1,000.00	Mobile	260924010201466092241857
24 Sep 2026 16:26:38	24 Sep 2026	Transfer to POS Transfer- ANOSIKE CHINAZA BRIGHT | MONIE POINT | 5176928368	400.00	--	600.00	Mobile	100004260924152642172249186798
24 Sep 2026 17:14:43	24 Sep 2026	Transfer to GODGIFT KELLY WARMATE | PalmPay | 9022675382	680.00	--	0.00	Mobile	100004260924161449172252843156
24 Sep 2026 17:14:49	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	80.00	680.00	Mobile	260924010201468289795782
24 Sep 2026 17:58:02	24 Sep 2026	Transfer from ENYINNA AMOS OKERE | OPay | 906****871	--	3,000.00	3,000.00	POS	260924170100470288622170
24 Sep 2026 17:58:36	24 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	2,000.00	Mobile	260924130100470393131210
24 Sep 2026 17:59:07	24 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260924140300470395014732
24 Sep 2026 18:17:59	24 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	260924130100470774385061
24 Sep 2026 18:18:03	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260924010201470621645619
24 Sep 2026 18:24:49	24 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	260924130100471465721529
24 Sep 2026 18:24:54	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260924010201471567138299
25 Sep 2026 18:28:55	25 Sep 2026	Transfer from EEPHO MICHAEL UKU | MONIE POINT | 696****186 | AT139_TRF|2MPT8uh28|2103537239928705024-AT139_TRF|2MPT8uh28|2103537239928705024-EEPHO MICHAE Trf for	--	27,000.00	27,000.00	Mobile	APT00002260925182854364112760371
25 Sep 2026 18:29:27	25 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	26,000.00	Mobile	260925130100513171443053
25 Sep 2026 18:29:57	25 Sep 2026	Auto-save to OWealth Balance	26,000.00	--	0.00	Mobile	260925140300513173332159
25 Sep 2026 18:32:52	25 Sep 2026	Mobile Data | 7052655183 | Glo | 1GB 3 Days Plan	400.00	--	0.00	Mobile	260925110100513448017169

25 Sep 2026 18:33:00	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2609250102015131850728 45
25 Sep 2026 18:33:31	25 Sep 2026	Transfer to ISAAC UCHENNA NKAMA | OPay | 8037736118	100.00	--	0.00	Mobile	2609250101005134505058 25
25 Sep 2026 18:33:37	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2609250102015132543102 56
25 Sep 2026 18:35:30	25 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	2609251301005137115083 91
25 Sep 2026 18:35:34	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609250102015135093123 65
25 Sep 2026 18:41:54	25 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	2609251301005134828057 24
25 Sep 2026 18:41:59	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609250102015133374179 91
25 Sep 2026 18:55:19	25 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	2609251301005139552616 78
25 Sep 2026 18:55:24	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609250102015139993131 75
25 Sep 2026 19:02:16	25 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	2609251301005146944804 294
25 Sep 2026 19:02:20	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609250102015147969816 29
25 Sep 2026 19:15:32	25 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	2609251301005155718610 45
25 Sep 2026 19:15:42	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260925010201515268152110
25 Sep 2026 19:23:31	25 Sep 2026	Transfer to GODFAVOUR TARIBO JOHN | OPay | 8183796815	1,800.00	--	0.00	Mobile	2609250101005161224401 70
25 Sep 2026 19:23:38	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	2609250102015162183581 76
25 Sep 2026 19:32:00	25 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	2609251301005162094770 42
25 Sep 2026 19:32:03	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609250102015163229812 98
25 Sep 2026 19:49:23	25 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	2609251301005175087586 94
25 Sep 2026 19:49:27	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609250102015169619027 96
25 Sep 2026 20:08:27	25 Sep 2026	Mobile Data | 8105117262 | MTN | 230MB Daily Plan	200.00	--	0.00	Mobile	2609251101005185683241 30
25 Sep 2026 20:08:33	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2609250102015185178000 97
25 Sep 2026 20:32:35	25 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	2609251301005193248949 17

25 Sep 2026 20:32:39	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260925010201519392070338
25 Sep 2026 21:41:58	25 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	2609251301005219814891 55
25 Sep 2026 21:42:03	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260925010201522287818869
25 Sep 2026 21:47:37	25 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	2609251301005226630621 40
25 Sep 2026 21:47:45	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260925010201522450987390
25 Sep 2026 22:33:05	25 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	2609251301005239014979 42
25 Sep 2026 22:33:09	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260925010201524154725400
26 Sep 2026 05:35:33	26 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	2609261301005265051162 97
26 Sep 2026 05:35:38	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260926010201526454628862
26 Sep 2026 06:57:26	26 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	2609261301005271660247 49
26 Sep 2026 06:57:30	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260926010201527064308066
26 Sep 2026 07:29:09	26 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	2609261301005276518322 92
26 Sep 2026 07:29:14	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260926010201527903014519
26 Sep 2026 07:40:30	26 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	2609261301005285387488 87
26 Sep 2026 07:40:33	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260926010201528339077705
26 Sep 2026 07:54:40	26 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	2609261301005282663604 32
26 Sep 2026 07:54:44	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260926010201528266493494
26 Sep 2026 08:01:01	26 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	2609261301005287418385 84
26 Sep 2026 08:01:04	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260926010201528532035493
26 Sep 2026 08:04:24	26 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	2609261301005289034546 53
26 Sep 2026 08:04:27	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260926010201529154351400
26 Sep 2026 08:21:54	26 Sep 2026	Betting | 7013793116 | MSPORT	2,980.00	--	0.00	Mobile	2609261301005294590093 02

26 Sep 2026 08:21:58	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,980.00	2,980.00	Mobile	260926010201529306066091
26 Sep 2026 09:57:13	26 Sep 2026	Mobile Data | 7052655183 | Glo | 1GB 3 Days Plan	400.00	--	0.00	Mobile	260926110100532768373863
26 Sep 2026 09:57:19	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260926010201532670718461
26 Sep 2026 11:37:56	26 Sep 2026	Transfer to GODFAVOUR TARIBO JOHN | OPay | 8183796815	1,000.00	--	0.00	Mobile	260926010100537188695062
26 Sep 2026 11:38:01	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260926010201537342305655
26 Sep 2026 14:06:01	26 Sep 2026	Transfer to GODGIFT KELLY WARMATE | Access Bank | 1402954230	1,000.00	--	0.00	Mobile	100004260926130606172436344701
26 Sep 2026 14:06:06	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260926010201543071417711
26 Sep 2026 17:40:12	26 Sep 2026	Transfer from MSport | OPay | 559****593 | |260926164011pch76706126	--	3,000.00	3,000.00	Mobile	260926010201552151277560
26 Sep 2026 17:40:58	26 Sep 2026	Transfer to GODFAVOUR TARIBO JOHN | OPay | 8183796815	1,000.00	--	2,000.00	Mobile	260926010100552256189910
26 Sep 2026 17:48:29	26 Sep 2026	Transfer from MSport | OPay | 559****593 | |260926164828pch86026914	--	8,000.00	10,000.00	Mobile	260926010201552028476986
26 Sep 2026 17:49:05	26 Sep 2026	Transfer to FORTUNATE CYRUS EYINE | OPay | 9163655846	9,999.00	--	1.00	Mobile	260926010100552485705785
26 Sep 2026 21:20:40	26 Sep 2026	Airtime | 9022675382 | Airtel	100.00	--	0.00	Mobile	260926100100562774842161
26 Sep 2026 21:20:51	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	99.00	100.00	Mobile	260926010201562673227811
26 Sep 2026 21:23:06	26 Sep 2026	Transfer from GODGIFT KELLY WARMATE | Access Bank | 140****230 | 901 TRF TO PAY USSD GODGIFT KELLY WARMATE	--	500.00	500.00	Mobile	000014260926212306297705110120
26 Sep 2026 21:24:08	26 Sep 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260926140300562531090688
26 Sep 2026 21:24:34	26 Sep 2026	Mobile Data | 8105117262 | MTN | 230MB Daily Plan	200.00	--	0.00	Mobile	26092611010056319787134 6
26 Sep 2026 21:24:38	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260926010201563147143096
27 Sep 2026 07:09:58	27 Sep 2026	Transfer from GODGIFT KELLY WARMATE | Access Bank | 140****230 | 901 TRF TO PAY USSD GODGIFT KELLY WARMATE	--	500.00	500.00	Mobile	000014260927070957258488119960
27 Sep 2026 07:10:39	27 Sep 2026	Betting | 7013793116 | MSPORT	800.00	--	0.00	Mobile	260927130100569159404054
27 Sep 2026 07:10:46	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	800.00	Mobile	260927010201569108450646
27 Sep 2026 09:51:24	27 Sep 2026	Transfer from GODGIFT KELLY WARMATE | Access Bank | 140****230 | 901 TRF TO PAY USSD GODGIFT KELLY	--	4,900.00	4,900.00	Mobile	000014260927095124298

		WARMATE					486336420
27 Sep 2026 09:51:58	27 Sep 2026	Betting | 7013793116 | MSPORT	4,500.00	--	400.00	Mobile	260927130100573337346686
27 Sep 2026 09:52:26	27 Sep 2026	Auto-save to OWealth Balance	400.00	--	0.00	Mobile	26092714030057338968 0223
27 Sep 2026 10:01:49	27 Sep 2026	Betting | 7013793116 | MSPORT	400.00	--	0.00	Mobile	260927130100573783802697
27 Sep 2026 10:01:54	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2609270102015739801447 90
27 Sep 2026 10:18:11	27 Sep 2026	Transfer from GODGIFT KELLY WARMATE | Access Bank | 140****230 | 901 TRF TO PAY USSD GODGIFT KELLY WARMATE	--	1,800.00	1,800.00	Mobile	0000142609271018102469 83338241
27 Sep 2026 10:18:35	27 Sep 2026	Betting | 7013793116 | MSPORT	1,800.00	--	0.00	Mobile	260927130100574645202850
27 Sep 2026 12:58:53	27 Sep 2026	Transfer from GODGIFT KELLY WARMATE | Access Bank | 140****230 | 901 TRF TO PAY USSD GODGIFT KELLY WARMATE	--	1,400.00	1,400.00	Mobile	0000142609271258532110 88202860
27 Sep 2026 12:59:21	27 Sep 2026	Mobile Data | 7052655183 | Glo | 1GB 3 Days Plan	400.00	--	1,000.00	Mobile	260927110100580083629632
27 Sep 2026 12:59:51	27 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	260927130100580085073357
27 Sep 2026 12:59:55	27 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2609271403005803404 06904
27 Sep 2026 13:00:46	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260927010201579993578751
27 Sep 2026 19:38:03	27 Sep 2026	Transfer from MSport | OPay | 559****593 | |260927183802pch43367012	--	200.00	200.00	Mobile	260927010201595219767106
27 Sep 2026 19:39:37	27 Sep 2026	Transfer to JAMES CHINONSO | OPay | 9045683558	200.00	--	0.00	Mobile	260927010100595188759075
27 Sep 2026 20:25:54	27 Sep 2026	Transfer from GODGIFT KELLY WARMATE | Access Bank | 140****230 | 901 TRF TO PAY USSD GODGIFT KELLY WARMATE	--	100.00	100.00	Mobile	0000142609272025542336475 82426
27 Sep 2026 20:26:35	27 Sep 2026	Betting | 7013793116 | MSPORT	100.00	--	0.00	Mobile	260927130100596693614728
28 Sep 2026 18:06:50	28 Sep 2026	Transfer from STANLEY CHIZARAM IHUOMA | OPay | 906****083	--	1,000.00	1,000.00	Mobile	2609281701006293061159 60
28 Sep 2026 18:08:04	28 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260928140300629361517771
28 Sep 2026 18:26:17	28 Sep 2026	Transfer to MICHAEL ADEBOLA ADEBAYO | OPay | 8110100471	500.00	--	0.00	Mobile	260928010100630045295462
28 Sep 2026 18:26:29	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2609280102016302921193 83
28 Sep 2026 18:26:46	28 Sep 2026	Betting | 7013793116 | MSPORT	500.00	--	0.00	Mobile	260928130100630242276785

28 Sep 2026 18:26:50	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260928010201629896459499
29 Sep 2026 09:03:59	29 Sep 2026	Transfer from RHEMA CHIAMAKA WOSU | OPay | 701****180 | gift	--	1,000.00	1,000.00	Mobile	2609290101006473163341 94
29 Sep 2026 09:05:07	29 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260929140300647167505801
29 Sep 2026 09:06:23	29 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	260929130100647120714852
29 Sep 2026 09:06:27	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260929010201647223225797
29 Sep 2026 09:25:53	29 Sep 2026	Transfer from MSport | OPay | 559****593 | |260929082552pch01980704	--	400.00	400.00	Mobile	260929010201648313908705
29 Sep 2026 09:26:17	29 Sep 2026	Transfer to GODFAVOUR TARIBO JOHN | OPay | 8183796815	400.00	--	0.00	Mobile	260929010100648174558854
29 Sep 2026 10:05:26	29 Sep 2026	Airtime | 9022675382 | Airtel	28.00	--	0.00	Mobile	260929100100649679523598
29 Sep 2026 10:05:33	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	28.00	28.00	Mobile	260929010201649679929786
29 Sep 2026 10:58:02	29 Sep 2026	Transfer from VIVIAN NWAOBIARANDU CHIKA | OPay | 705****711	--	1,000.00	1,000.00	Mobile	260929170100652070976395
29 Sep 2026 10:58:32	29 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	260929130100652349699096
30 Sep 2026 20:26:15	30 Sep 2026	Transfer from VIVIAN NWAOBIARANDU CHIKA | OPay | 705****711	--	17,000.00	17,000.00	Mobile	260930170100719440886184
30 Sep 2026 20:27:23	30 Sep 2026	Auto-save to OWealth Balance	17,000.00	--	0.00	Mobile	260930140300719844717796
30 Sep 2026 20:35:20	30 Sep 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	260930130100719993646755
30 Sep 2026 20:35:28	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260930010201720044312372
30 Sep 2026 20:35:53	30 Sep 2026	Transfer to GODFAVOUR TARIBO JOHN | OPay | 8183796815	400.00	--	0.00	Mobile	260930010100720242083536
30 Sep 2026 20:35:59	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260930010201720046593274
30 Sep 2026 20:36:11	30 Sep 2026	Airtime | 9022675382 | Airtel	100.00	--	0.00	Mobile	260930100100720243336169
30 Sep 2026 20:36:15	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260930010201719997672875
30 Sep 2026 20:39:12	30 Sep 2026	Transfer to GODGIFT KELLY WARMATE | PalmPay | 9022675382	9,999.00	--	0.00	Mobile	10000426093019391717286906880 5
30 Sep 2026 20:39:17	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9,999.00	9,999.00	Mobile	260930010201720256673592
30 Sep 2026 20:39:35	30 Sep 2026	Mobile Data | 7052655183 | Glo | 1GB 3 Days Plan	400.00	--	0.00	Mobile	260930110100720511917470

30 Sep 2026 20:39:39	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260930010201720309429671
30 Sep 2026 21:45:07	30 Sep 2026	Transfer to ONYINYECHI GIFT AZUONWU | MONIE POINT | 9074309773	320.00	--	0.00	Mobile	APT000032609302045121728781263 73
30 Sep 2026 21:45:12	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	320.00	320.00	Mobile	260930010201723527690182
01 Oct 2026 03:51:32	01 Oct 2026	Transfer to OZOARINZE EBUKA EMMANUEL | MONIE POINT | 6577671756	350.00	--	0.00	Mobile	100004261001025140172886475682
01 Oct 2026 03:51:39	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	26100101020172757216969 7
01 Oct 2026 14:05:08	01 Oct 2026	Transfer to POS Transfer- ANOSIKE CHINAZA BRIGHT | MONIE POINT | 5176928368	200.00	--	0.00	Mobile	100004261001130516172930722980
01 Oct 2026 14:05:15	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2610010102017464992818 11
01 Oct 2026 15:58:30	01 Oct 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	26100113010007508801417 69
01 Oct 2026 15:58:35	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2610010102017508297742 39
01 Oct 2026 16:00:40	01 Oct 2026	Transfer to ROSE OLUMA OKOROAFOR | OPay | 8064380854	500.00	--	0.00	Mobile	2610010101007507864378 38
01 Oct 2026 16:00:44	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2610010102017509887465 31
01 Oct 2026 16:46:23	01 Oct 2026	Mobile Data | 8037736118 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	26100111010075320242121 2
01 Oct 2026 16:46:27	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2610010102017533546257 78
01 Oct 2026 17:25:01	01 Oct 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	2610011301007544733277 69
01 Oct 2026 17:25:06	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26100101020175432051451 4
01 Oct 2026 18:46:01	01 Oct 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	2610011301007587872857 69
01 Oct 2026 18:46:05	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2610010102017588889295 36
01 Oct 2026 19:46:17	01 Oct 2026	Betting | 7013793116 | MSPORT	227.00	--	0.00	Mobile	2610011301007618885656 93
01 Oct 2026 19:46:28	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	227.00	227.00	Mobile	2610010102017618389300 39
01 Oct 2026 22:39:54	01 Oct 2026	Transfer from MIRIAM DAVIES | OPay | 916****789	--	600.00	600.00	Mobile	2610010101007699938023 72
01 Oct 2026 22:41:02	01 Oct 2026	Auto-save to OWealth Balance	600.00	--	0.00	Mobile	261001140300769843900902
01 Oct 2026 22:44:37	01 Oct 2026	Betting | 7013793116 | MSPORT	500.00	--	0.00	Mobile	2610011301007696482784 72
01 Oct 2026 22:45:08	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2610010102017694451081 93

01 Oct 2026 23:14:30	01 Oct 2026	Transfer from MSport | OPay | 559****593 | |261001221429pch83348485	--	325.00	325.00	Mobile	26100101020177005593459 3
01 Oct 2026 23:36:25	01 Oct 2026	Transfer to GODGIFT KELLY WARMATE | PalmPay | 9022675382	430.00	--	0.00	Mobile	10000426100122363117291 91753607
01 Oct 2026 23:36:31	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	105.00	430.00	Mobile	26100101020177013309087 2
02 Oct 2026 08:50:19	02 Oct 2026	Transfer from ISAAC UCHENNA NKAMA | OPay | 803****118	--	500.00	500.00	Mobile	26100201010077675152563 5
02 Oct 2026 08:51:25	02 Oct 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26100214030077638531 4807
02 Oct 2026 08:51:43	02 Oct 2026	Betting | 7013793116 | MSPORT	500.00	--	0.00	Mobile	26100213010077663330 3622
02 Oct 2026 08:51:47	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26100201020177643772614 5
03 Oct 2026 06:48:05	03 Oct 2026	Transfer from GODGIFT KELLY WARMATE | PalmPay | 902****382 | GODGIFT KELLY WARMATE9022675382	--	88.00	88.00	Mobile	10003326100305480401 0222542695
03 Oct 2026 06:49:06	03 Oct 2026	Auto-save to OWealth Balance	88.00	--	0.00	Mobile	26100314030081680342 0359
03 Oct 2026 18:11:27	03 Oct 2026	Airtime | 9022675382 | Airtel	80.00	--	0.00	Mobile	26100310010084663384 9049
03 Oct 2026 18:11:34	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	80.00	80.00	Mobile	26100301020184701326002 4
03 Oct 2026 18:45:00	03 Oct 2026	Transfer from GODFAVOUR TARIBO JOHN | OPay | 818****815	--	4,600.00	4,600.00	Mobile	26100301010084841852525 0
03 Oct 2026 18:46:06	03 Oct 2026	Auto-save to OWealth Balance	4,600.00	--	0.00	Mobile	26100314030084847456 2238
03 Oct 2026 18:47:27	03 Oct 2026	Mobile Data | 7052655183 | Glo | 1GB 3 Days Plan	400.00	--	0.00	Mobile	26100311010084860918591 4
03 Oct 2026 18:47:34	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26100301020184853273375 1
03 Oct 2026 18:48:10	03 Oct 2026	Mobile Data | 8105117262 | MTN | 230MB Daily Plan	200.00	--	0.00	Mobile	26100311010084861246767 4
03 Oct 2026 18:48:20	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	261003010201848815314134
03 Oct 2026 18:48:40	03 Oct 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	26100313010084861479480 9
03 Oct 2026 18:48:44	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26100301020184876687 9693
03 Oct 2026 18:52:29	03 Oct 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	26100313010084888332 6689
03 Oct 2026 18:52:35	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26100301020184883541198 5
03 Oct 2026 19:28:42	03 Oct 2026	Betting | 7013793116 | MSPORT	1,300.00	--	0.00	Mobile	26100313010085116535684 7

03 Oct 2026 19:28:47	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	261003010201851165710149
03 Oct 2026 21:48:27	03 Oct 2026	Transfer from MSport | OPay | 559****593 | |261003204826pch93908082	--	10,000.00	10,000.00	Mobile	261003010201858000220898
03 Oct 2026 21:49:46	03 Oct 2026	Transfer to passeco technology Nigeria limited-GOD | MONIE POINT | 1018456172	7,250.00	--	2,750.00	Mobile	APT000032610032049511 73201444439
03 Oct 2026 22:02:48	03 Oct 2026	Airtime | 9022675382 | Airtel	200.00	--	2,550.00	Mobile	261003100100858708291728
03 Oct 2026 22:11:13	03 Oct 2026	Betting | 7013793116 | MSPORT	1,000.00	--	1,550.00	Mobile	261003130100858734124664
03 Oct 2026 22:11:28	03 Oct 2026	Airtime | 9022675382 | Airtel	200.00	--	1,350.00	Mobile	261003100100859097498576
03 Oct 2026 22:25:58	03 Oct 2026	Betting | 7013793116 | MSPORT	1,000.00	--	350.00	Mobile	261003130100859288962877
03 Oct 2026 22:35:11	03 Oct 2026	Auto-save to OWealth Balance	350.00	--	0.00	Mobile	261003140300859442756312
04 Oct 2026 06:15:46	04 Oct 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	261004130100863681618221
04 Oct 2026 06:15:50	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	261004010201863580117306
04 Oct 2026 14:16:10	04 Oct 2026	Airtime | 9022675382 | Airtel	58.20	--	0.00	Mobile	261004100100878986354969
04 Oct 2026 14:16:28	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	58.20	58.20	Mobile	261004010201879088970753
04 Oct 2026 21:22:39	04 Oct 2026	Transfer from PEACE JACK LAWSON | OPay | 912****013	--	1,000.00	1,000.00	USSD	261004010100895986983133
04 Oct 2026 21:23:27	04 Oct 2026	Mobile Data | 7052655183 | Glo | 1GB 3 Days Plan	400.00	--	600.00	Mobile	26100411010089618223281 7
04 Oct 2026 21:23:40	04 Oct 2026	Auto-save to OWealth Balance	600.00	--	0.00	Mobile	261004140300895938878685
04 Oct 2026 21:45:25	04 Oct 2026	Transfer to passeco technology Nigeria limited-GOD | MONIE POINT | 1018456172	250.00	--	0.00	Mobile	100004261004204532173291911431
04 Oct 2026 21:45:32	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	261004010201896808442042
05 Oct 2026 00:59:35	05 Oct 2026	Transfer from passeco technology Nigeria limited | MONIE POINT | 817****495 | AT130MFDS474202610050059340061403513BEAT130MFDS474202610050059340061403513BEefm2026100401046AT1	--	6,000.00	6,000.00	Mobile	090405261005005935671212630130
05 Oct 2026 01:00:37	05 Oct 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	261005140300899818781139
05 Oct 2026 06:55:36	05 Oct 2026	Transfer to Godgift Kelly Warmate (ACETECH FINANCE LTD) | PalmPay | 6663875355	2,448.00	--	0.00	Mobile	100004261005055540173303082210
05 Oct 2026 06:55:40	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,448.00	2,448.00	Mobile	261005010201901171874318
05 Oct 2026 07:31:12	05 Oct 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	261005130100901641054674

05 Oct 2026 07:31:15	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26100501020190179421l588
05 Oct 2026 07:39:02	05 Oct 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	2610051301009020170998 84
05 Oct 2026 07:39:06	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	261005010201902169112852
05 Oct 2026 07:57:26	05 Oct 2026	Betting | 7013793116 | MSPORT	1,000.00	--	0.00	Mobile	2610051301009027228 35936
05 Oct 2026 07:57:30	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2610050102019029780 03315
05 Oct 2026 08:16:27	05 Oct 2026	Betting | 7013793116 | MSPORT	500.00	--	0.00	Mobile	2610051301009033354 23215
05 Oct 2026 08:16:32	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2610050102019032725 83291
05 Oct 2026 08:16:42	05 Oct 2026	Airtime | 9022675382 | Airtel	200.00	--	0.00	Mobile	2610051001009036420 33026
05 Oct 2026 08:16:45	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2610050102019033362 00723
05 Oct 2026 12:58:50	05 Oct 2026	Transfer to POS Transfer- ANOSIKE CHINAZA BRIGHT | MONIE POINT | 5176928368	200.00	--	0.00	Mobile	1000042610051158571733 33140383
05 Oct 2026 12:58:57	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2610050102019143608268 86
05 Oct 2026 15:58:27	05 Oct 2026	Transfer from MSport | OPay | 559****593 | |261005145827pch40795790	--	500.00	500.00	Mobile	2610050102019216435586 52
05 Oct 2026 15:59:37	05 Oct 2026	Transfer to ROSE OLUMA OKOROAFOR | OPay | 8064380854	500.00	--	0.00	Mobile	2610050101009211480239 51
05 Oct 2026 18:43:38	05 Oct 2026	Transfer from MSport | OPay | 559****593 | |261005174337pch08623745	--	500.00	500.00	Mobile	2610050102019294991 94597
05 Oct 2026 18:44:20	05 Oct 2026	Transfer to FORTUNATE CYRUS EYINE | OPay | 9163655846	400.00	--	100.00	Mobile	2610050101009295021367 76
05 Oct 2026 21:02:23	05 Oct 2026	Transfer from MSport | OPay | 559****593 | |261005200222pch87199381	--	1,800.00	1,900.00	Mobile	2610050102019359764 27585
05 Oct 2026 21:03:09	05 Oct 2026	Transfer to PERE EKIO | OPay | 7010744154	1,800.00	--	100.00	Mobile	2610050101009364280 59975
05 Oct 2026 22:33:18	05 Oct 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	2610051403009393030 29255
06 Oct 2026 08:25:48	06 Oct 2026	Betting | 7013793116 | MSPORT	100.00	--	0.00	Mobile	2610061301009450692115 34
06 Oct 2026 08:25:52	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2610060102019448962 48604
06 Oct 2026 10:03:18	06 Oct 2026	Transfer from MSport | OPay | 559****593 | |261006090317pch80072079	--	452.00	452.00	Mobile	2610060102019492668 89569
06 Oct 2026 10:03:44	06 Oct 2026	Transfer to GODGIFT KELLY WARMATE | PalmPay | 9022675382	452.00	--	0.00	Mobile	1000042610060903491 73418860569

06 Oct 2026 10:07:24	06 Oct 2026	Transfer from MSport | OPay | 559****593 | |261006090723pch83372894	--	2,400.00	2,400.00	Mobile	26100601020194918186940
06 Oct 2026 10:07:42	06 Oct 2026	Transfer to GODGIFT KELLY WARMATE | PalmPay | 9022675382	2,400.00	--	0.00	Mobile	100004261006090748173421329217
07 Oct 2026 15:10:01	07 Oct 2026	Transfer from GLORY AMESI | OPay | 707****532	--	1,500.00	1,500.00	POS	26100717010000392779624 8
07 Oct 2026 15:11:09	07 Oct 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	261007140300000362561523 1
07 Oct 2026 15:45:16	07 Oct 2026	Betting | 7013793116 | MSPORT	400.00	--	0.00	Mobile	261007130100000507009558 1
07 Oct 2026 15:45:20	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26100701020100512137310 0
07 Oct 2026 15:50:35	07 Oct 2026	Betting | 7013793116 | MSPORT	600.00	--	0.00	Mobile	261007130100000534636587 9
07 Oct 2026 15:50:39	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	261007010201005230531293
07 Oct 2026 16:00:52	07 Oct 2026	Betting | 7013793116 | MSPORT	500.00	--	0.00	Mobile	261007130100000582726285 6
07 Oct 2026 16:00:56	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	261007010201005380255987
07 Oct 2026 16:44:44	07 Oct 2026	Transfer from MSport | OPay | 559****593 | |261007154443pch22019366	--	1,369.00	1,369.00	Mobile	261007010201007223215222
07 Oct 2026 16:45:08	07 Oct 2026	Airtime | 9022675382 | Airtel	71.26	--	1,297.74	Mobile	261007100100007427257042
07 Oct 2026 16:48:58	07 Oct 2026	Transfer to POS Transfer-CHIZURU NWOGU | MONIE POINT | 5754442145	1,300.00	--	0.00	Mobile	100004261007154904173565667449
07 Oct 2026 16:49:03	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2.26	1,300.00	Mobile	261007010201007902322803
07 Oct 2026 19:14:47	07 Oct 2026	Transfer from BASSEY FORTUNE DANIEL | MONIE POINT | 668****787 | BASSEY FORTU Trf for CustomerAT126TRF2MPTmng9b21078974360053 26AT126TRF2MPTmng9b21078974360053	--	1,500.00	1,500.00	Mobile	090405261007191446169185940126
07 Oct 2026 19:15:48	07 Oct 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	261007140300014784871319
07 Oct 2026 20:09:08	07 Oct 2026	Transfer to POS Transfer - ADEWALE RABIU | MONIE POINT | 5550625096	1,100.00	--	0.00	Mobile	100004261007190912173591532071
07 Oct 2026 20:09:12	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26100701020101754102515 7
07 Oct 2026 20:11:17	07 Oct 2026	Betting | 7013793116 | MSPORT	400.00	--	0.00	Mobile	261007130100017999322451
07 Oct 2026 20:11:21	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	261007010201017795706927
07 Oct 2026 21:30:53	07 Oct 2026	Transfer from ISAAC UCHENNA NKAMA | OPay | 803****118	--	500.00	500.00	Mobile	261007010100021428129237
07 Oct 2026 21:31:59	07 Oct 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	261007140300021533867852

07 Oct 2026 21:55:01	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2610070102010221146653 27
07 Oct 2026 21:54:53	07 Oct 2026	Mobile Data | 7052655183 | Glo | 1GB 3 Days Plan	400.00	--	0.00	Mobile	2610071101000219135607 30

Savings Account

Period: 09 Sep 2026 - 08 Oct 2026

Opening Balance	Total Debit	Debit Count
₦1,907.27	₦219,189.16	174
Closing Balance	**Total Credit**	**Credit Count**
₦101.05	₦217,382.94	89

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
09 Sep 2026 01:23:02	09 Sep 2026	OWealth Interest Earned	--	0.09	1,907.36	Mobile	260909991XqdN9zJO9TTyKr8xMXJ nJ
09 Sep 2026 08:24:40	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	7.36	Mobile	26090901020184049376 1274
09 Sep 2026 11:34:07	09 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	3,007.36	Mobile	26090914030084859333 1336
09 Sep 2026 11:36:47	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,007.36	Mobile	26090901020184869014 5206
09 Sep 2026 11:47:46	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7.36	Mobile	26090901020184901336 8894
09 Sep 2026 12:37:08	09 Sep 2026	Auto-save to OWealth Balance	--	100.00	107.36	Mobile	26090914030085110908 6489
09 Sep 2026 13:02:53	09 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,107.36	Mobile	26090914030085180852 9763
09 Sep 2026 13:22:23	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	107.36	Mobile	26090901020185315064 9019
09 Sep 2026 13:40:08	09 Sep 2026	Auto-save to OWealth Balance	--	37,000.00	37,107.36	Mobile	26090914030085372120 2363
09 Sep 2026 13:43:50	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	35,107.36	Mobile	26090901020185363173 2405
09 Sep 2026 13:53:48	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	23,000.00	--	12,107.36	Mobile	26090901020185417616 7676
09 Sep 2026 13:53:50	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	12,057.36	Mobile	26090901020185443047 5705
09 Sep 2026 14:00:02	09 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	14,057.36	Mobile	26090914030085410890 7035
09 Sep 2026 14:30:30	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	12,057.36	Mobile	26090901020185557285 2527
09 Sep 2026 15:10:18	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	9,057.36	Mobile	26090901020185682739 0224

09 Sep 2026 15:25:30	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	4,057.36	Mobile	260909010201857814157524
09 Sep 2026 15:51:40	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	57.36	Mobile	260909010201858462447733
09 Sep 2026 16:18:50	09 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,057.36	Mobile	260909140300859679221832
09 Sep 2026 16:39:37	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	57.36	Mobile	260909010201860605800098
09 Sep 2026 18:12:30	09 Sep 2026	Auto-save to OWealth Balance	--	20,000.00	20,057.36	Mobile	260909140300864793160344
09 Sep 2026 18:32:12	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	19,857.36	Mobile	260909010201865754805151
09 Sep 2026 18:41:05	09 Sep 2026	Auto-save to OWealth Balance	--	4,000.00	23,857.36	Mobile	260909140300866130540520
09 Sep 2026 18:44:24	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	20,857.36	Mobile	260909010201866092808429
09 Sep 2026 21:52:27	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	18,857.36	Mobile	260909010201875068041024
09 Sep 2026 22:04:52	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	13,857.36	Mobile	260909010201875153978516
10 Sep 2026 01:17:49	10 Sep 2026	OWealth Interest Earned	--	0.09	13,857.45	Mobile	2609109978WnLjHJkl42evbXXbwkvG
10 Sep 2026 03:03:14	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	13,457.45	Mobile	260910010201878680094033
10 Sep 2026 03:46:03	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	10,457.45	Mobile	260910010201878663616841
10 Sep 2026 04:35:58	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	5,457.45	Mobile	260910010201878909714000
10 Sep 2026 05:50:50	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	457.45	Mobile	260910010201879336653444
10 Sep 2026 07:10:05	10 Sep 2026	Auto-save to OWealth Balance	--	25,000.00	25,457.45	Mobile	260910140300880308102220
10 Sep 2026 10:27:27	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	23,457.45	Mobile	260910010201887190544292
10 Sep 2026 12:06:04	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	20,457.45	Mobile	260910010201891490876769
10 Sep 2026 12:34:28	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	20,107.45	Mobile	260910010201892566565757
10 Sep 2026 12:56:02	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	15,107.45	Mobile	260910010201893657741289
10 Sep 2026 13:33:04	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	10,107.45	Mobile	260910010201895012717896
		OWealth Withdrawal					

10 Sep 2026 15:45:25	10 Sep 2026	(Transaction Payment)	500.00	--	9,607.45	Mobile	260910010201900479057430
10 Sep 2026 17:18:30	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,600.00	--	5,007.45	Mobile	260910010201904187167076
10 Sep 2026 18:33:06	10 Sep 2026	Auto-save to OWealth Balance	--	1,500.00	6,507.45	Mobile	260910140300907382386577
10 Sep 2026 21:27:25	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	4,507.45	Mobile	260910010201916604107646
11 Sep 2026 01:15:05	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	1,507.45	Mobile	260911010201920506445841
11 Sep 2026 01:25:30	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	507.45	Mobile	260911010201920601043207
11 Sep 2026 01:26:38	11 Sep 2026	OWealth Interest Earned	--	0.15	507.60	Mobile	26091199leBe7IwEOcsqXBCn2W190y
11 Sep 2026 01:47:49	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	7.60	Mobile	260911010201920687956097
11 Sep 2026 08:42:34	11 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,007.60	Mobile	260911140300924989132687
11 Sep 2026 08:59:03	11 Sep 2026	Auto-save to OWealth Balance	--	1,200.00	2,207.60	Mobile	260911140300925503078682
11 Sep 2026 09:16:00	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,207.60	Mobile	260911010201926226826991
11 Sep 2026 09:20:40	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	207.60	Mobile	260911010201926655901207
11 Sep 2026 10:20:08	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	7.60	Mobile	260911010201929226505070
11 Sep 2026 12:07:56	11 Sep 2026	Auto-save to OWealth Balance	--	4,000.00	4,007.60	Mobile	260911140300933761822742
11 Sep 2026 12:10:31	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,007.60	Mobile	260911010201933919346683
11 Sep 2026 12:23:26	11 Sep 2026	Auto-save to OWealth Balance	--	1,200.00	4,207.60	Mobile	260911140300934480985599
11 Sep 2026 12:28:38	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,207.60	Mobile	260911010201934868375562
11 Sep 2026 12:47:50	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,207.60	Mobile	260911010201935395714055
11 Sep 2026 13:11:57	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	1,807.60	Mobile	260911010201936897239938
11 Sep 2026 13:24:34	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	807.60	Mobile	260911010201937060392297
11 Sep 2026 15:09:09	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	7.60	Mobile	260911010201941266450606
11 Sep 2026 15:59:10	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	6.00	--	1.60	Mobile	260911010201943127178309

11 Sep 2026 16:07:53	11 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,001.60	Mobile	260911140300943324344959
11 Sep 2026 16:11:52	11 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	4,001.60	Mobile	260911140300943541732721
11 Sep 2026 16:26:59	11 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	6,001.60	Mobile	260911140300944056725538
11 Sep 2026 16:34:34	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,501.60	Mobile	260911010201944495539186
11 Sep 2026 16:34:59	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,001.60	Mobile	260911010201944648883844
11 Sep 2026 16:42:34	11 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	7,001.60	Mobile	260911140300944969583539
11 Sep 2026 16:54:04	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,001.60	Mobile	260911010201945332413550
11 Sep 2026 16:56:09	11 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	8,001.60	Mobile	260911140300945390619827
11 Sep 2026 17:17:11	11 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	10,001.60	Mobile	260911140300946594296370
11 Sep 2026 17:18:31	11 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	12,001.60	Mobile	260911140300946395697834
11 Sep 2026 17:42:54	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	10,001.60	Mobile	260911010201947560972223
11 Sep 2026 17:47:05	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	5,001.60	Mobile	260911010201948021241702
11 Sep 2026 17:55:53	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	1.60	Mobile	260911010201948171998582
11 Sep 2026 18:09:34	11 Sep 2026	Auto-save to OWealth Balance	--	4,000.00	4,001.60	Mobile	260911140300948887386985
11 Sep 2026 18:20:20	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,001.60	Mobile	260911010201949223979579
11 Sep 2026 18:33:09	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1.60	Mobile	260911010201949641692763
11 Sep 2026 19:38:29	11 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,001.60	Mobile	260911140300953235441787
11 Sep 2026 19:42:14	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,001.60	Mobile	260911010201953006167129
11 Sep 2026 20:44:18	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1.60	Mobile	260911010201956457528230
12 Sep 2026 01:22:49	12 Sep 2026	OWealth Interest Earned	--	0.09	1.69	Mobile	260912993DIM7fYX3PvteV8klg2wWT
12 Sep 2026 18:03:18	12 Sep 2026	Auto-save to OWealth Balance	--	3,030.00	3,031.69	Mobile	260912140300991112391441
12 Sep 2026 18:04:01	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	2,631.69	Mobile	260912010201990871994231

12 Sep 2026 18:16:36	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,631.69	Mobile	260912010201991880690385
12 Sep 2026 18:26:27	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,131.69	Mobile	260912010201992279984357
12 Sep 2026 18:31:20	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	131.69	Mobile	260912010201992527790629
12 Sep 2026 18:44:26	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	129.70	--	1.99	Mobile	260912010201993118828939
13 Sep 2026 01:20:00	13 Sep 2026	OWealth Interest Earned	--	0.09	2.08	Mobile	260913993eKXgCrndOiqjLmJdiykh2
14 Sep 2026 01:28:11	14 Sep 2026	OWealth Interest Earned	--	0.09	2.17	Mobile	260914997lOQOVPsvuoGQlonulpkYb
14 Sep 2026 16:18:19	14 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,002.17	Mobile	26091414030006503748633 2
14 Sep 2026 16:21:19	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	1,602.17	Mobile	260914010201064950654953
14 Sep 2026 16:21:34	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,402.17	Mobile	260914010201065346159634
14 Sep 2026 16:25:37	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	402.17	Mobile	260914010201065258253665
14 Sep 2026 17:47:06	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	2.17	Mobile	26091401020106892606494l
15 Sep 2026 01:24:14	15 Sep 2026	OWealth Interest Earned	--	0.09	2.26	Mobile	260915993fQpCq4QgrtTm41RGWr4lp
15 Sep 2026 20:11:52	15 Sep 2026	Auto-save to OWealth Balance	--	600.00	602.26	Mobile	26091514030011777221 2723
15 Sep 2026 20:13:34	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	102.26	Mobile	260915010201117491323345
15 Sep 2026 20:24:23	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2.26	Mobile	260915010201117953188843
16 Sep 2026 01:34:52	16 Sep 2026	OWealth Interest Earned	--	0.09	2.35	Mobile	260916994zqKoL7wOF3E5TRFeEZROP
16 Sep 2026 10:34:59	16 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,002.35	Mobile	26091614030013444893620 9
16 Sep 2026 10:35:06	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2.35	Mobile	260916010201134551349304
16 Sep 2026 10:52:39	16 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,002.35	Mobile	26091614030013532199417 4
16 Sep 2026 11:22:43	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,002.35	Mobile	260916010201136357862623
16 Sep 2026 11:37:49	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2.35	Mobile	260916010201137074000842
16 Sep 2026 17:38:46	16 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,002.35	Mobile	26091614030015139302058 9

16 Sep 2026 17:41:01	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	602.35	Mobile	26091601020115145184573 3
16 Sep 2026 17:42:55	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	402.35	Mobile	26091601020115175472744 3
16 Sep 2026 18:48:15	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	102.35	Mobile	26091601020115461154634 6
16 Sep 2026 18:57:42	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2.35	Mobile	26091601020115494688202 1
16 Sep 2026 19:09:49	16 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,002.35	Mobile	26091614030015551741764 5
16 Sep 2026 19:19:15	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	1,552.35	Mobile	26091601020115597115807 7
16 Sep 2026 19:20:01	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	552.35	Mobile	26091601020115612572742 3
16 Sep 2026 19:34:07	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	52.35	Mobile	26091601020115679633450 1
17 Sep 2026 01:31:32	17 Sep 2026	OWealth Interest Earned	--	0.09	52.44	Mobile	260917992LEIxZyyBcBN5gv03bee5F
17 Sep 2026 08:48:35	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	52.00	--	0.44	Mobile	26091701020116989229050 7
17 Sep 2026 10:36:46	17 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.44	Mobile	26091714030017463856784 7
17 Sep 2026 10:56:16	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	500.44	Mobile	26091701020117526943524 0
17 Sep 2026 11:18:30	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.44	Mobile	26091701020117618090222 4
17 Sep 2026 19:16:34	17 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.44	Mobile	26091714030019580229844 5
17 Sep 2026 19:16:50	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	2,650.44	Mobile	26091701020119621668326 3
17 Sep 2026 19:17:12	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,650.44	Mobile	26091701020119600731425 8
17 Sep 2026 19:30:41	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	650.44	Mobile	26091701020119684296155 3
17 Sep 2026 20:25:42	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	150.44	Mobile	26091701020119932918301 8
18 Sep 2026 01:47:04	18 Sep 2026	OWealth Interest Earned	--	0.09	150.53	Mobile	2609189910DqYF5wGo2UZ9JRPq7 bKQ
18 Sep 2026 07:40:01	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	0.53	Mobile	26091801020120919760070 2
18 Sep 2026 18:30:37	18 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.53	Mobile	26091814030023512915136 5
18 Sep 2026 18:34:35	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	600.53	Mobile	26091801020123519382990 4

18 Sep 2026 18:42:19	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	300.53	Mobile	260918010201236131353589
18 Sep 2026 18:42:43	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	0.53	Mobile	260918010201235833054597
19 Sep 2026 01:39:36	19 Sep 2026	OWealth Interest Earned	--	0.09	0.62	Mobile	260919997hlZgkLyNtah0sBS9hpYYk
20 Sep 2026 02:00:54	20 Sep 2026	OWealth Interest Earned	--	0.09	0.71	Mobile	260920993GfePOBMh3R1VtaHoZRiHS
20 Sep 2026 19:36:16	20 Sep 2026	Auto-save to OWealth Balance	--	2.18	2.89	Mobile	260920140300317768863553
20 Sep 2026 20:19:07	20 Sep 2026	Auto-save to OWealth Balance	--	200.00	202.89	Mobile	260920140300319615454428
20 Sep 2026 20:19:18	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2.89	Mobile	260920010201319975883675
21 Sep 2026 01:50:25	21 Sep 2026	OWealth Interest Earned	--	0.09	2.98	Mobile	260921993ekoLyyEbiWa4Xb73ltC2Y
22 Sep 2026 02:17:56	22 Sep 2026	OWealth Interest Earned	--	0.09	3.07	Mobile	260922994x9emMaCNKpZAt3EeeHiYW
22 Sep 2026 14:32:08	22 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,003.07	Mobile	260922140300383142756295
22 Sep 2026 14:32:38	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	903.07	Mobile	260922010201383097656540
22 Sep 2026 14:33:18	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	3.07	Mobile	260922010201382693460464
22 Sep 2026 17:42:46	22 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,003.07	Mobile	260922140300390080118881
22 Sep 2026 17:45:26	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3.07	Mobile	260922010201390191661895
23 Sep 2026 02:03:12	23 Sep 2026	OWealth Interest Earned	--	0.09	3.16	Mobile	260923992BOpiEm9N30OugUGHtzyMz
23 Sep 2026 09:03:15	23 Sep 2026	Auto-save to OWealth Balance	--	500.00	503.16	Mobile	260923140300409567885192
23 Sep 2026 09:54:37	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	403.16	Mobile	260923010201410970226883
23 Sep 2026 09:55:19	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	3.16	Mobile	260923010201411023310131
23 Sep 2026 14:28:58	23 Sep 2026	Auto-save to OWealth Balance	--	6,800.00	6,803.16	Mobile	260923140300421424094730
23 Sep 2026 14:30:35	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,168.00	--	4,635.16	Mobile	260923010201421942158949
23 Sep 2026 14:32:02	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	1,635.16	Mobile	260923010201422353024828
23 Sep 2026 17:28:00	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	989.00	--	646.16	Mobile	260923010201428825001440
		OWealth Withdrawal					

23 Sep 2026 18:45:54	23 Sep 2026	(Transaction Payment)	600.00	--	46.16	Mobile	260923010201432747380656
23 Sep 2026 20:35:44	23 Sep 2026	Auto-save to OWealth Balance	--	1,010.00	1,056.16	Mobile	260923140300437919534566
24 Sep 2026 02:26:57	24 Sep 2026	OWealth Interest Earned	--	0.09	1,056.25	Mobile	26092499BiwxzgvlShNAme6hA3oHF
24 Sep 2026 09:18:12	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	168.00	--	888.25	Mobile	260924010201449564060558
24 Sep 2026 09:32:52	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	88.25	Mobile	260924010201449883167557
24 Sep 2026 17:14:49	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	80.00	--	8.25	Mobile	260924010201468289795782
24 Sep 2026 17:59:07	24 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,008.25	Mobile	260924140300470395014732
24 Sep 2026 18:18:03	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,008.25	Mobile	260924010201470621645619
24 Sep 2026 18:24:54	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8.25	Mobile	260924010201471567138299
25 Sep 2026 02:23:19	25 Sep 2026	OWealth Interest Earned	--	0.09	8.34	Mobile	260925997C3r2Ewo4nZCmQTOzIkkUT
25 Sep 2026 18:29:57	25 Sep 2026	Auto-save to OWealth Balance	--	26,000.00	26,008.34	Mobile	260925140300513173332159
25 Sep 2026 18:33:00	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	25,608.34	Mobile	260925010201513185072845
25 Sep 2026 18:33:37	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	25,508.34	Mobile	260925010201513254310256
25 Sep 2026 18:35:34	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	24,508.34	Mobile	260925010201513509312365
25 Sep 2026 18:41:59	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	23,508.34	Mobile	260925010201513337417991
25 Sep 2026 18:55:24	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	22,508.34	Mobile	260925010201513999313175
25 Sep 2026 19:02:20	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	21,508.34	Mobile	260925010201514796981629
25 Sep 2026 19:15:42	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	20,508.34	Mobile	260925010201515268152110
25 Sep 2026 19:23:38	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	18,708.34	Mobile	260925010201516218358176
25 Sep 2026 19:32:03	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	17,708.34	Mobile	260925010201516322981298
25 Sep 2026 19:49:27	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	16,708.34	Mobile	260925010201516961902796
25 Sep 2026 20:08:33	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	16,508.34	Mobile	260925010201518517800097

25 Sep 2026 20:32:39	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	15,508.34	Mobile	260925010201519392070338
25 Sep 2026 21:42:03	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	14,508.34	Mobile	260925010201522287818869
25 Sep 2026 21:47:45	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	13,508.34	Mobile	260925010201522450987390
25 Sep 2026 22:33:09	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	12,508.34	Mobile	260925010201524154725400
26 Sep 2026 02:35:55	26 Sep 2026	OWealth Interest Earned	--	0.09	12,508.43	Mobile	260926996eVzLWNd7nGeNXTKjDhWdI
26 Sep 2026 05:35:38	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	11,508.43	Mobile	260926010201526454628862
26 Sep 2026 06:57:30	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,508.43	Mobile	260926010201527064308066
26 Sep 2026 07:29:14	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,508.43	Mobile	260926010201527903014519
26 Sep 2026 07:40:33	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,508.43	Mobile	260926010201528339077705
26 Sep 2026 07:54:44	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,508.43	Mobile	260926010201528266493494
26 Sep 2026 08:01:04	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,508.43	Mobile	260926010201528532035493
26 Sep 2026 08:04:27	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,508.43	Mobile	260926010201529154351400
26 Sep 2026 08:21:58	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,980.00	--	2,528.43	Mobile	260926010201529306066091
26 Sep 2026 09:57:19	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	2,128.43	Mobile	260926010201532670718461
26 Sep 2026 11:38:01	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,128.43	Mobile	260926010201537342305655
26 Sep 2026 14:06:06	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	128.43	Mobile	260926010201543071417711
26 Sep 2026 21:20:51	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	99.00	--	29.43	Mobile	260926010201562673227811
26 Sep 2026 21:24:08	26 Sep 2026	Auto-save to OWealth Balance	--	500.00	529.43	Mobile	260926140300562531090688
26 Sep 2026 21:24:38	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	329.43	Mobile	260926010201563147143096
27 Sep 2026 02:32:23	27 Sep 2026	OWealth Interest Earned	--	0.09	329.52	Mobile	260927995efdtUGqW4G46SlngualrQ
27 Sep 2026 07:10:46	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	29.52	Mobile	260927010201569108450646
27 Sep 2026 09:52:26	27 Sep 2026	Auto-save to OWealth Balance	--	400.00	429.52	Mobile	260927140300573389680223

27 Sep 2026 10:01:54	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	29.52	Mobile	260927010201573980144790
27 Sep 2026 12:59:55	27 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,029.52	Mobile	260927140300580340406904
27 Sep 2026 13:00:46	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	29.52	Mobile	260927010201579993578751
28 Sep 2026 02:51:46	28 Sep 2026	OWealth Interest Earned	--	0.09	29.61	Mobile	2609289929qKyk6KffBdlUt0OlkD4T
28 Sep 2026 18:08:04	28 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,029.61	Mobile	260928140300629361517771
28 Sep 2026 18:26:29	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	529.61	Mobile	260928010201630292119383
28 Sep 2026 18:26:50	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	29.61	Mobile	260928010201629896459499
29 Sep 2026 01:46:31	29 Sep 2026	OWealth Interest Earned	--	0.09	29.70	Mobile	260929995BS1ddDRR6QoQv4yrPObvs
29 Sep 2026 09:05:07	29 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,029.70	Mobile	260929140300647167505801
29 Sep 2026 09:06:27	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	29.70	Mobile	260929010201647223225797
29 Sep 2026 10:05:33	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	28.00	--	1.70	Mobile	260929010201649679929786
30 Sep 2026 02:55:29	30 Sep 2026	OWealth Interest Earned	--	0.09	1.79	Mobile	260930994gacXYPPov1gcaZ4gYlHkS
30 Sep 2026 20:27:23	30 Sep 2026	Auto-save to OWealth Balance	--	17,000.00	17,001.79	Mobile	260930140300719844717796
30 Sep 2026 20:35:28	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	16,001.79	Mobile	260930010201720044312372
30 Sep 2026 20:35:59	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	15,601.79	Mobile	260930010201720046593274
30 Sep 2026 20:36:15	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	15,501.79	Mobile	260930010201719997672875
30 Sep 2026 20:39:17	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	9,999.00	--	5,502.79	Mobile	260930010201720256673592
30 Sep 2026 20:39:39	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	5,102.79	Mobile	260930010201720309429671
30 Sep 2026 21:45:12	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	320.00	--	4,782.79	Mobile	260930010201723527690182
01 Oct 2026 01:57:57	01 Oct 2026	OWealth Interest Earned	--	0.09	4,782.88	Mobile	261001995UoCwYFw0JvFMLQYF52vD7
01 Oct 2026 03:51:39	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	4,432.88	Mobile	261001010201727572169697
01 Oct 2026 14:05:15	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	4,232.88	Mobile	261001010201746499281811

01 Oct 2026 15:58:35	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,232.88	Mobile	26100101020175082977423 9
01 Oct 2026 16:00:44	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,732.88	Mobile	261001010201750988746531
01 Oct 2026 16:46:27	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,232.88	Mobile	26100101020175335462577 8
01 Oct 2026 17:25:06	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,232.88	Mobile	261001010201754320514514
01 Oct 2026 18:46:05	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	232.88	Mobile	261001010201758888929536
01 Oct 2026 19:46:28	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	227.00	--	5.88	Mobile	261001010201761838930039
01 Oct 2026 22:41:02	01 Oct 2026	Auto-save to OWealth Balance	--	600.00	605.88	Mobile	261001140300769843900902
01 Oct 2026 22:45:08	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	105.88	Mobile	261001010201769445108193
01 Oct 2026 23:36:31	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	105.00	--	0.88	Mobile	26100101020177013309087 2
02 Oct 2026 02:59:16	02 Oct 2026	OWealth Interest Earned	--	0.09	0.97	Mobile	261002996RJ6Uio1gR8X4r4Elqdmre
02 Oct 2026 08:51:25	02 Oct 2026	Auto-save to OWealth Balance	--	500.00	500.97	Mobile	261002140300776385314807
02 Oct 2026 08:51:47	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.97	Mobile	26100201020177643772614 5
03 Oct 2026 02:09:07	03 Oct 2026	OWealth Interest Earned	--	0.09	1.06	Mobile	26100399IHiVlkpQT4sK38Kt2awnJP
03 Oct 2026 06:49:06	03 Oct 2026	Auto-save to OWealth Balance	--	88.00	89.06	Mobile	261003140300816803420359
03 Oct 2026 18:11:34	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	80.00	--	9.06	Mobile	261003010201847013260024
03 Oct 2026 18:46:06	03 Oct 2026	Auto-save to OWealth Balance	--	4,600.00	4,609.06	Mobile	261003140300848474562238
03 Oct 2026 18:47:34	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	4,209.06	Mobile	261003010201848532733751
03 Oct 2026 18:48:20	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	4,009.06	Mobile	261003010201848815314134
03 Oct 2026 18:48:44	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,009.06	Mobile	261003010201848766879693
03 Oct 2026 18:52:35	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,009.06	Mobile	261003010201848835411985
03 Oct 2026 19:28:47	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	709.06	Mobile	261003010201851165710149
03 Oct 2026 22:35:11	03 Oct 2026	Auto-save to OWealth Balance	--	350.00	1,059.06	Mobile	261003140300859442756312
							261004997GqvJ7udi6EPvZe2X5W3

04 Oct 2026 03:04:19	04 Oct 2026	OWealth Interest Earned	--	0.09	1,059.15	Mobile	Vq
04 Oct 2026 06:15:50	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	59.15	Mobile	261004010201863580117306
04 Oct 2026 14:16:28	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	58.20	--	0.95	Mobile	26100401020187908897O753
04 Oct 2026 21:23:40	04 Oct 2026	Auto-save to OWealth Balance	--	600.00	600.95	Mobile	261004140300895938878685
04 Oct 2026 21:45:32	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	350.95	Mobile	261004010201896808442042
05 Oct 2026 01:00:37	05 Oct 2026	Auto-save to OWealth Balance	--	6,000.00	6,350.95	Mobile	261005140300899818781139
05 Oct 2026 01:26:20	05 Oct 2026	OWealth Interest Earned	--	0.09	6,351.04	Mobile	261005995o6RuVcnk5tvEu0Dlc3Jw9
05 Oct 2026 06:55:40	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,448.00	--	3,903.04	Mobile	261005010201901171874318
05 Oct 2026 07:31:15	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,903.04	Mobile	261005010201901794211588
05 Oct 2026 07:39:06	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,903.04	Mobile	261005010201902169112852
05 Oct 2026 07:57:30	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	903.04	Mobile	261005010201902978003315
05 Oct 2026 08:16:32	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	403.04	Mobile	261005010201903272583291
05 Oct 2026 08:16:45	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	203.04	Mobile	261005010201903336200723
05 Oct 2026 12:58:57	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	3.04	Mobile	261005010201914360826886
05 Oct 2026 22:33:18	05 Oct 2026	Auto-save to OWealth Balance	--	100.00	103.04	Mobile	261005140300939303029255
06 Oct 2026 03:10:29	06 Oct 2026	OWealth Interest Earned	--	0.09	103.13	Mobile	261006997kNwyeu64cepKE0ivdgqbS
06 Oct 2026 08:25:52	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3.13	Mobile	261006010201944896248604
07 Oct 2026 01:13:32	07 Oct 2026	OWealth Interest Earned	--	0.09	3.22	Mobile	261007994gBO3HxukahAaaAztcsoW8
07 Oct 2026 15:11:09	07 Oct 2026	Auto-save to OWealth Balance	--	1,500.00	1,503.22	Mobile	261007140300003625615231
07 Oct 2026 15:45:20	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	1,103.22	Mobile	261007010201005121373100
07 Oct 2026 15:50:39	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	503.22	Mobile	261007010201005230531293
07 Oct 2026 16:00:56	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3.22	Mobile	261007010201005380255987

07 Oct 2026 16:49:03	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	2.26	--	0.96	Mobile	261007010201007902322803
07 Oct 2026 19:15:48	07 Oct 2026	Auto-save to OWealth Balance	--	1,500.00	1,500.96	Mobile	26100714030001478487 1319
07 Oct 2026 20:09:12	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	400.96	Mobile	261007010201017541025157
07 Oct 2026 20:11:21	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	0.96	Mobile	261007010201017795706927
07 Oct 2026 21:31:59	07 Oct 2026	Auto-save to OWealth Balance	--	500.00	500.96	Mobile	261007140300021533867852
07 Oct 2026 21:55:01	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	100.96	Mobile	261007010201022114665327
08 Oct 2026 03:20:25	08 Oct 2026	OWealth Interest Earned	--	0.09	101.05	Mobile	26100899pOTci2fkBVy9sooo2KYaA

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