OPay
...Beyond Banking

Account Statement

Generated on 18 Oct 2026 08:49:16

Account Name
MICHAEL IKENNA IBENACHO

Account Number
7062056035

Wallet Account

Period: 24 May 2026 - 24 Jun 2026

Opening Balance
₦0.00

Total Debit
₦4,207,538.13

Debit Count
472

Closing Balance
₦0.00

Total Credit
₦4,207,538.13

Credit Count
373

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
24 May 2026 06:36:38	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260524010201621079124747
24 May 2026 06:36:33	24 May 2026	Transfer to IBENACHO, IKENNA MICHAEL | Kuda MFB | 2019354060	220.00	--	0.00	Mobile	10000426052405363816070356928 7
24 May 2026 07:35:18	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260524010201622174800361
24 May 2026 07:35:18	24 May 2026	USSD Charge	10.00	--	0.00	USSD	260524140300622329868273
24 May 2026 07:35:47	24 May 2026	Airtime | 8106117479 | MTN	100.00	--	0.00	USSD	260524100100621988512868
24 May 2026 07:35:47	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260524010201622074700059
24 May 2026 09:21:46	24 May 2026	Transfer to BETASUB-Mic(Paymentpoint) | PalmPay | 6689267912	310.00	--	0.00	Mobile	10000426052408215216071259132 3
24 May 2026 09:21:51	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	310.00	310.00	Mobile	260524010201624861333716
24 May 2026 10:09:51	24 May 2026	Airtime | 8106117479 | MTN	100.00	--	0.00	Mobile	260524100100626535077194
24 May 2026 10:09:55	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260524010201626586371538
24 May 2026 12:31:52	24 May 2026	Transfer to GRACE ADAKU EMERIBEOLE | OPay | 8030983504	2,300.00	--	0.00	Mobile	260524010100631450728998
24 May 2026 12:32:01	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	260524010201631161345549
24 May 2026 14:11:18	24 May 2026	Betting | 07062056035 | FOOTBALLING	488.00	--	0.00	Mobile	260524130100634578602234
							260524010201634578945 6

24 May 2026 14:11:23	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	488.00	488.00	Mobile	80
24 May 2026 14:13:24	24 May 2026	Betting | 07062056035 | FOOTBALLING	1,000.00	--	0.00	Mobile	26052413010063453595230 5
24 May 2026 14:13:28	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26052401020163468807834 2
24 May 2026 14:31:59	24 May 2026	Betting | 07062056035 | FOOTBALLING	500.00	--	0.00	Mobile	26052413010063535590061 8
24 May 2026 14:32:04	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26052401020163567722582 47
24 May 2026 15:43:15	24 May 2026	Transfer to Michael Ibenacho | Momo Payment Service Bank | 8106117479	200.00	--	0.00	Mobile	10000426052414432116074 2212894
24 May 2026 15:43:20	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26052401020163783723810 1
24 May 2026 19:42:50	24 May 2026	Betting | 07062056035 | FOOTBALLING	300.00	--	0.00	Mobile	26052413010064609487382 2
24 May 2026 19:42:54	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26052401020164619679420 4
25 May 2026 05:24:50	25 May 2026	Transfer to UCHECHI DORIS NZEREM | PalmPay | 9130301080	3,000.00	--	0.00	Mobile	10000426052504250016077 9969291
25 May 2026 05:25:00	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26052501020165395927862 9
25 May 2026 05:36:51	25 May 2026	Transfer to UCHECHI DORIS NZEREM | PalmPay | 9130301080	2,000.00	--	0.00	Mobile	10000426052504365616077 9947793
25 May 2026 05:36:56	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26052501020165404742890 1
25 May 2026 15:01:22	25 May 2026	Transfer to Michael Ibenacho | Momo Payment Service Bank | 8106117479	200.00	--	0.00	Mobile	10000426052514012916082 2823756
25 May 2026 15:01:28	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26052501020167203494133 5
25 May 2026 15:28:47	25 May 2026	Transfer to AUGUSTINA NGOZI OKERE | MONIE POINT | 5135539633	709.30	--	0.70	Mobile	10000426052514285216082 4493843
25 May 2026 15:28:48	25 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26052502010067282936 4491
25 May 2026 15:28:51	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	710.00	710.00	Mobile	26052501020167282966 5 71
25 May 2026 18:59:23	25 May 2026	Transfer to Anthony Ibenacho | Momo Payment Service Bank | 9031614423	3,909.30	--	0.70	Mobile	10000426052517593016084 5511560
25 May 2026 18:59:24	25 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26052502010068162096358 1
25 May 2026 18:59:30	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,910.00	3,910.00	Mobile	26052501020168152103631 7
26 May 2026 05:18:11	26 May 2026	Transfer to Michael Ibenacho | Momo Payment Service Bank | 8106117479	200.00	--	0.00	Mobile	10000426052604181816087 2828619
26 May 2026 05:18:18	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26052601020169311415585 1
		Transfer from Football Internet Limited | OPay |					2605260102016939702586

26 May 2026 07:04:29	26 May 2026	559****592 | k231108091052puid19170102|260526060429pch19362938	--	6,000.00	6,000.00	Mobile	84
26 May 2026 07:06:24	26 May 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260526060624pch19383136	--	2,000.00	8,000.00	Mobile	26052601020169392302882828
26 May 2026 07:07:11	26 May 2026	Transfer to UCHECHI DORIS NZEREM | PalmPay | 9130301080	82,000.00	--	0.00	Mobile	10000426052606074116087535095 9
26 May 2026 07:07:41	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	74,000.00	82,000.00	Mobile	26052601020169402634499 1
26 May 2026 07:07:42	26 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26052655010169422723411 8
26 May 2026 07:07:43	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26052601020169397688549 0
26 May 2026 07:08:00	26 May 2026	Transfer to ANTHONY NKEMJIKA IBENACHO | OPay | 9031614423	2,500.00	--	0.00	Mobile	26052601010069422786081 2
26 May 2026 07:08:53	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26052601020169413093256 5
26 May 2026 08:09:29	26 May 2026	Airtime | 8106117479 | MTN	100.00	--	0.00	Mobile	26052610010069557478523 9
26 May 2026 08:09:34	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26052601020169567323260 6
26 May 2026 12:45:03	26 May 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260526114503pch24553205	--	15,000.00	15,000.00	Mobile	26052601020170678582135 8
26 May 2026 12:45:33	26 May 2026	Transfer to UCHECHI DORIS NZEREM | PalmPay | 9130301080 | cloth	13,000.00	--	2,000.00	Mobile	10000426052611453816090 1002945
26 May 2026 12:45:39	26 May 2026	Stamp Duty	50.00	--	1,950.00	Mobile	26052655010170668782961 5
26 May 2026 15:25:16	26 May 2026	Transfer to COMFORT DIKE | OPay | 9161770207	900.00	--	1,050.00	Mobile	26052601010071285510389 3
26 May 2026 15:51:25	26 May 2026	Betting | 07062056035 | FOOTBALLING	1,400.00	--	0.00	Mobile	26052613010071383944593 5
26 May 2026 15:51:33	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	1,400.00	Mobile	26052601020171403992377 9
26 May 2026 18:02:50	26 May 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260526170249pch30085047	--	1,000.00	1,000.00	Mobile	26052601020171927147529 5
26 May 2026 18:03:08	26 May 2026	Transfer to Michael Ibenacho | Momo Payment Service Bank | 8106117479	209.30	--	790.70	Mobile	10000426052617031316093 7533488
26 May 2026 18:03:09	26 May 2026	VAT on Transfer Fee	0.70	--	790.00	Mobile	26052602010071957287185 2
26 May 2026 19:38:43	26 May 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260526183843pch31802956	--	14,500.00	15,290.00	Mobile	26052601020172421885747 5
26 May 2026 20:01:22	26 May 2026	Transfer to ANTHONY NKEMJIKA IBENACHO | OPay | 9031614423	1,800.00	--	13,490.00	Mobile	26052601010072511914697 9
26 May 2026 20:03:06	26 May 2026	Transfer to ANTHONY NKEMJIKA IBENACHO | OPay | 9031614423	100.00	--	13,390.00	Mobile	26052601010072559001512 8

26 May 2026 20:06:14	26 May 2026	Transfer to ANTHONY NKEMJIKA IBENACHO | OPay | 9031614423	100.00	--	13,290.00	Mobile	26052601010072540788273 6
26 May 2026 22:16:42	26 May 2026	Auto-save to OWealth Balance	13,290.00	--	0.00	Mobile	26052614030073125378699 5
27 May 2026 04:02:19	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260527010201735129725104
27 May 2026 04:02:19	27 May 2026	USSD Charge	10.00	--	0.00	USSD	2605271403007351025963 37
27 May 2026 04:02:41	27 May 2026	Airtime | 8106117479 | MTN	100.00	--	0.00	USSD	260527100100735114734142
27 May 2026 04:02:41	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260527010201735135618545
27 May 2026 07:23:50	27 May 2026	Transfer to Michael Ibenacho | Momo Payment Service Bank | 8106117479	200.00	--	0.00	Mobile	1000042605270623561609 77157955
27 May 2026 07:23:56	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260527010201737281217533
27 May 2026 09:02:04	27 May 2026	Transfer to Anthony Ibenacho | Momo Payment Service Bank | 9031614423	3,700.00	--	0.00	Mobile	1000042605270802121609 84122508
27 May 2026 09:02:12	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,700.00	3,700.00	Mobile	260527010201740181703063
27 May 2026 13:18:27	27 May 2026	Transfer to Anthony Ibenacho | Momo Payment Service Bank | 9031614423	2,000.00	--	0.00	Mobile	1000042605271218411610082 78749
27 May 2026 13:18:41	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260527010201750196371308
27 May 2026 15:37:08	27 May 2026	Transfer to POS Transfer-NWAGBAOSO CHIMEZIE HANNAH | MONIE POINT | 5261925038	1,709.30	--	0.70	Mobile	1000042605271437131610179 68545
27 May 2026 15:37:09	27 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2605270201007543869325 05
27 May 2026 15:37:12	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,710.00	1,710.00	Mobile	260527010201754387171826
27 May 2026 15:59:24	27 May 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260527145923pch53316251	--	5,000.00	5,000.00	Mobile	2605270102017555889494 09
27 May 2026 15:59:46	27 May 2026	Transfer to NWABUEZIHE CLETUS ORUSAEMEKA | First Bank Of Nigeria | 3206608539	8,309.30	--	0.70	Mobile	1000042605271459501610 19465510
27 May 2026 15:59:47	27 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2605270201007556919448 65
27 May 2026 15:59:50	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,310.00	8,310.00	Mobile	2605270102017554889677 04
27 May 2026 16:53:29	27 May 2026	Airtime | 8106117479 | MTN	100.00	--	0.00	Mobile	260527100100757065721833
27 May 2026 16:53:34	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2605270102017567602737 28
27 May 2026 21:47:13	27 May 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260527204713pch60420957	--	2,000.00	2,000.00	Mobile	2605270102017680860866 84
27 May 2026 21:48:30	27 May 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260527204830pch60451664	--	600.00	2,600.00	Mobile	260527010201768141319266
		Transfer from Football Internet Limited | OPay |					

27 May 2026 21:59:27	27 May 2026	559****592 | k231108091052puid19170102|260527205927pch60718024	--	400.00	3,000.00	Mobile	26052701020176807339485 6
27 May 2026 22:16:01	27 May 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2605271403007686355486 53
28 May 2026 08:24:35	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26052801020177367017153 3
28 May 2026 08:24:35	28 May 2026	USSD Charge	10.00	--	0.00	USSD	2605281403007736701606 07
28 May 2026 08:24:52	28 May 2026	Airtime | 8106117479 | MTN	200.00	--	0.00	USSD	2605281001007737206519 07
28 May 2026 08:24:52	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26052801020177331446799 4
28 May 2026 08:49:39	28 May 2026	Transfer to Michael Ibenacho | Momo Payment Service Bank | 8106117479	200.00	--	0.00	Mobile	1000042605280749461610 64408220
28 May 2026 08:49:46	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2605280102017746190953 30
28 May 2026 20:31:06	28 May 2026	Transfer to Michael Ibenacho | Momo Payment Service Bank | 8106117479	200.00	--	0.00	Mobile	1000042605281931121611 25405344
28 May 2026 20:31:11	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2605280102017988335725 55
28 May 2026 20:31:45	28 May 2026	Transfer to Anthony Ibenacho | Momo Payment Service Bank | 9031614423	200.00	--	0.00	Mobile	1000042605281931501611 23899137
28 May 2026 20:31:50	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2605280102017989380681 00
29 May 2026 08:01:02	29 May 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260529070102pch92904075	--	5,000.00	5,000.00	Mobile	2605290102018075182021 06
29 May 2026 08:01:30	29 May 2026	Transfer to UCHECHI DORIS NZEREM | PalmPay | 9130301080	5,300.00	--	0.00	Mobile	1000042605290701351611 43148305
29 May 2026 08:01:35	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	5,300.00	Mobile	2605290102018074178595 22
29 May 2026 08:39:21	29 May 2026	Airtime | 8106117479 | MTN	92.20	--	0.00	Mobile	2605291001008083115455 59
29 May 2026 08:39:27	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	92.20	92.20	Mobile	2605290102018083119219 92
29 May 2026 09:09:34	29 May 2026	Transfer to Anthony Ibenacho | Momo Payment Service Bank | 9031614423	2,600.00	--	0.00	Mobile	1000042605290809391611 49347270
29 May 2026 09:09:38	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	2605290102018094991261 32
29 May 2026 14:33:23	29 May 2026	Transfer to POS Transfer-JULIANA CHIKWADO NJOKU | MONIE POINT | 5716893712	1,000.00	--	0.00	Mobile	APT000032605291333281611 77117937
29 May 2026 14:33:27	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2605290102018210974077 00
29 May 2026 16:28:11	29 May 2026	Airtime | 8106117479 | MTN	200.00	--	0.00	Mobile	2605291001008255866565 09
29 May 2026 16:28:15	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2605290102018252815261 38
29 May 2026 17:42:18	29 May 2026	Airtime | 8106117479 | MTN	100.00	--	0.00	Mobile	2605291001008282995600 29

29 May 2026 17:42:24	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26052901020182829997823 4
29 May 2026 18:54:04	29 May 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260529175404pch04701643	--	2,000.00	2,000.00	Mobile	26052901020183096652627 5
29 May 2026 19:04:01	29 May 2026	Transfer to ANTHONY NKEMJIKA IBENACHO | OPay | 9031614423	2,000.00	--	0.00	Mobile	260529010100831216587833
29 May 2026 20:45:31	29 May 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260529194530pch06878047	--	9,000.00	9,000.00	Mobile	26052901020183535216536 4
29 May 2026 21:44:15	29 May 2026	Airtime | 9029852567 | Airtel	580.00	--	8,420.00	Mobile	26052910010083769986226 59
29 May 2026 22:16:21	29 May 2026	Auto-save to OWealth Balance	8,420.00	--	0.00	Mobile	26052914030083873169676 5
30 May 2026 05:14:28	30 May 2026	Transfer to UCHECHI DORIS NZEREM | PalmPay | 9130301080	3,000.00	--	0.00	Mobile	10000426053004144016122 7565498
30 May 2026 05:14:40	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26053001020184194766087 8
30 May 2026 05:43:40	30 May 2026	Betting | 07062056035 | FOOTBALLING	500.00	--	0.00	Mobile	26053013010084204320901 4
30 May 2026 05:43:44	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26053001020184203657643 0
30 May 2026 07:42:33	30 May 2026	Airtime | 8106117479 | MTN	100.00	--	0.00	Mobile	26053010010084317244307 8
30 May 2026 07:42:37	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26053001020184351948978 4
30 May 2026 10:36:52	30 May 2026	Transfer to Michael Ibenacho | Momo Payment Service Bank | 8106117479	200.00	--	0.00	Mobile	10000426053009365816124 0528477
30 May 2026 10:36:58	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26053001020184830875678 7
30 May 2026 11:54:28	30 May 2026	Airtime | 8106117479 | MTN	200.00	--	0.00	Mobile	260530100100851475036811
30 May 2026 11:54:34	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260530010201851179701145
30 May 2026 12:30:17	30 May 2026	Airtime | 8106117479 | MTN	200.00	--	0.00	Mobile	26053010010085255580138 4
30 May 2026 12:30:23	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26053001020185250564170 1
30 May 2026 13:22:05	30 May 2026	Airtime | 8106117479 | MTN	99.53	--	0.00	Mobile	26053010010085458911895 4
30 May 2026 13:22:11	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	99.53	99.53	Mobile	26053001020185463935214 9
30 May 2026 13:53:25	30 May 2026	Betting | 07062056035 | FOOTBALLING	1,000.00	--	0.00	Mobile	26053013010085537890534 2
30 May 2026 13:53:30	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26053001020185552988319 0

30 May 2026 14:13:30	30 May 2026	Betting | 07062056035 | FOOTBALLING	100.00	--	0.00	Mobile	260530130100856427091011
30 May 2026 14:13:34	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260530010201856131644407
30 May 2026 17:56:21	30 May 2026	Transfer to UCHECHI DORIS NZEREM | PalmPay | 9130301080	1,000.00	--	0.00	Mobile	100004260530165626161279822931
30 May 2026 17:56:26	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260530010201864561423022
30 May 2026 18:22:35	30 May 2026	Transfer to Michael Ibenacho | Momo Payment Service Bank | 8106117479	119.30	--	0.70	Mobile	100004260530172240161283697789
30 May 2026 18:22:36	30 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260530020100865743961767
30 May 2026 18:22:40	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260530010201865643383134
30 May 2026 19:32:22	30 May 2026	Transfer to CHINASA IMMACULATE EMMANUEL | OPay | 7039233524	1,000.00	--	0.00	Mobile	260530010100868198809170
30 May 2026 19:32:27	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260530010201868243074380
30 May 2026 19:41:09	30 May 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260530184109pch30341494	--	12,000.00	12,000.00	Mobile	260530010201868533699277
30 May 2026 19:57:15	30 May 2026	Transfer to UCHECHI DORIS NZEREM | PalmPay | 9130301080	8,209.30	--	3,790.70	Mobile	100004260530185720161293158751
30 May 2026 19:57:16	30 May 2026	VAT on Transfer Fee	0.70	--	3,790.00	Mobile	260530020100869271295522
30 May 2026 21:36:22	30 May 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260530203622pch32449541	--	5,000.00	8,790.00	Mobile	260530010201873222853009
30 May 2026 21:53:21	30 May 2026	Airtime | 8106117479 | MTN	100.00	--	8,690.00	Mobile	260530100100873838855373
30 May 2026 22:16:09	30 May 2026	Auto-save to OWealth Balance	8,690.00	--	0.00	Mobile	260530140300874591131138
31 May 2026 08:32:35	31 May 2026	Transfer to Michael Ibenacho | Momo Payment Service Bank | 8106117479	200.00	--	0.00	Mobile	100004260531073240161317699969
31 May 2026 08:32:40	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260531010201880065418505
31 May 2026 10:46:03	31 May 2026	Betting | 07062056035 | FOOTBALLING	191.00	--	0.00	Mobile	260531130100884206308613
31 May 2026 10:46:08	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	191.00	191.00	Mobile	260531010201884206547156
31 May 2026 10:47:50	31 May 2026	Betting | 07062056035 | FOOTBALLING	100.00	--	0.00	Mobile	260531130100884007941556
31 May 2026 10:47:54	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260531010201884161495813
31 May 2026 11:57:34	31 May 2026	Betting | 07062056035 | FOOTBALLING	1,000.00	--	0.00	Mobile	260531130100886559448989
31 May 2026 11:57:40	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260531010201886508876554
31 May 2026 12:05:43	31 May 2026	Transfer to ANTHONY NKEMJIKA IBENACHO | OPay | 9031614423	4,500.00	--	0.00	Mobile	260531010100886845867655

31 May 2026 12:05:49	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	260531010201887101148405
31 May 2026 12:10:01	31 May 2026	Betting | 07062056035 | FOOTBALLING	300.00	--	0.00	Mobile	260531130100887065880290
31 May 2026 12:10:05	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260531010201887066113789
31 May 2026 12:45:24	31 May 2026	Betting | 07062056035 | FOOTBALLING	100.00	--	0.00	Mobile	260531130100887961806495
31 May 2026 12:45:28	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260531010201887860191132
31 May 2026 13:36:30	31 May 2026	Airtime | 8106117479 | MTN	100.00	--	0.00	Mobile	260531100100889831888560
31 May 2026 13:36:36	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260531010201889628444087
31 May 2026 14:19:44	31 May 2026	Transfer to chizzy pos and provision stores - 5 | MONIE POINT | 4001690117	2,100.00	--	0.00	Mobile	APT000032605311319481613439l0149
31 May 2026 14:19:48	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260531010201890912619898
31 May 2026 15:22:08	31 May 2026	Airtime | 8106117479 | MTN	100.00	--	0.00	Mobile	260531100100892923685138
31 May 2026 15:22:12	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260531010201893170598994
31 May 2026 15:55:12	31 May 2026	Transfer to UCHECHI DORIS NZEREM | PalmPay | 9130301080	1,000.00	--	0.00	Mobile	100004260531145519161351431741
31 May 2026 15:55:18	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260531010201894318139589
31 May 2026 19:24:50	31 May 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260531182450pch54348142	--	1,000.00	1,000.00	Mobile	260531010201901353543063
31 May 2026 19:25:34	31 May 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260531182533pch54360823	--	500.00	1,500.00	Mobile	260531010201901305727538
31 May 2026 19:25:48	31 May 2026	Transfer to UCHECHI DORIS NZEREM | PalmPay | 9130301080	1,009.30	--	490.70	Mobile	100004260531182553161368465088
31 May 2026 19:25:49	31 May 2026	VAT on Transfer Fee	0.70	--	490.00	Mobile	260531020100901255735205
31 May 2026 20:06:03	31 May 2026	Transfer to Michael Ibenacho | Momo Payment Service Bank | 8106117479	209.30	--	280.70	Mobile	100004260531190608161374045121
31 May 2026 20:06:04	31 May 2026	VAT on Transfer Fee	0.70	--	280.00	Mobile	260531020100902980455452
31 May 2026 22:15:47	31 May 2026	Auto-save to OWealth Balance	280.00	--	0.00	Mobile	260531140300907894293517
01 Jun 2026 05:55:42	01 Jun 2026	Airtime | 8106117479 | MTN	100.00	--	0.00	Mobile	260601100100910694961521
01 Jun 2026 05:55:47	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260601010201910686614113
01 Jun 2026 06:25:22	01 Jun 2026	Airtime | 9029852567 | Airtel	100.00	--	0.00	Mobile	260601100100910943152324
01 Jun 2026 06:25:27	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260601010201910890496537
01 Jun 2026 08:47:48	01 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260601074748pch65700344	--	15,000.00	15,000.00	Mobile	260601010201914426975394

01 Jun 2026 08:48:04	01 Jun 2026	Transfer to UCHECHI DORIS NZEREM | PalmPay | 9130301080	15,000.00	--	0.00	Mobile	100004260601074809161397954263
01 Jun 2026 08:48:09	01 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260601550101914733810050
01 Jun 2026 08:48:10	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260601010201914682631466
01 Jun 2026 20:46:41	01 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260601194640pch78533427	--	2,200.00	2,200.00	Mobile	260601010201942986162482
01 Jun 2026 20:46:59	01 Jun 2026	Transfer to UCHECHI DORIS NZEREM | PalmPay | 9130301080	2,000.00	--	200.00	Mobile	100004260601194705161470484841
01 Jun 2026 22:16:18	01 Jun 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	2606011403009467357596 25
02 Jun 2026 00:00:47	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260601010201948529016555
02 Jun 2026 00:00:47	02 Jun 2026	USSD Charge	10.00	--	0.00	USSD	2606011403009487328369 02
02 Jun 2026 00:01:02	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260601010201948682134796
02 Jun 2026 00:01:02	02 Jun 2026	USSD Charge	10.00	--	0.00	USSD	2606011403009488859226 51
02 Jun 2026 00:01:21	02 Jun 2026	Airtime | 8106117479 | MTN	100.00	--	0.00	USSD	2606011001009487334450 49
02 Jun 2026 00:01:21	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2606010102019487845668 25
02 Jun 2026 05:06:38	02 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260602040637pch87033489	--	3,000.00	3,000.00	Mobile	2606020102019495296155 87
02 Jun 2026 05:07:05	02 Jun 2026	Transfer to UCHECHI DORIS NZEREM | PalmPay | 9130301080	3,000.00	--	0.00	Mobile	100004260602040713161482976560
02 Jun 2026 05:07:59	02 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260602040759pch87043075	--	300.00	300.00	Mobile	2606020102019495427058 18
02 Jun 2026 05:08:13	02 Jun 2026	Transfer to Michael Ibenacho | Momo Payment Service Bank | 8106117479	200.00	--	100.00	Mobile	100004260602040818161482919680
02 Jun 2026 05:58:04	02 Jun 2026	Transfer from OBUMNEKE DANIEL CHUKWUMA | OPay | 704****356	--	2,000.00	2,100.00	Mobile	260602010100949719821748
02 Jun 2026 05:59:11	02 Jun 2026	Auto-save to OWealth Balance	2,100.00	--	0.00	Mobile	2606021403009497654163 98
02 Jun 2026 06:42:44	02 Jun 2026	Transfer from UCHENNA BRIGHT ONYENUCHEYA | OPay | 803****271	--	2,000.00	2,000.00	Mobile	2606020101009502563090 82
02 Jun 2026 06:43:51	02 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2606021403009504622056 86
02 Jun 2026 07:15:48	02 Jun 2026	Airtime | 8106117479 | MTN	100.00	--	0.00	Mobile	260602100100951042131188
02 Jun 2026 07:15:52	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260602010201950991371944
		Transfer from IHENATUOHA UKAMAKA COLLETTE | First Bank Of Nigeria | 312****455 | FIPMBIHENATUOHA					000016260602072404002I

02 Jun 2026 07:24:07	02 Jun 2026	UKAMAKAMICHAEL IKENNA IBENACHOWATERMICHAEL IKENNA IBE	--	2,000.00	2,000.00	Mobile	09672442
02 Jun 2026 07:25:08	02 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260602140300950660328472
02 Jun 2026 07:42:06	02 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260602064206pch88525056	--	2,000.00	2,000.00	Mobile	26060201020195127086313 8
02 Jun 2026 07:49:40	02 Jun 2026	Transfer to ANTHONY NKEMJIKA IBENACHO | OPay | 9031614423	700.00	--	1,300.00	Mobile	2606020101009515526238 82
02 Jun 2026 07:50:40	02 Jun 2026	Transfer to ANTHONY NKEMJIKA IBENACHO | OPay | 9031614423	6,300.00	--	0.00	Mobile	2606020101009517582653 46
02 Jun 2026 07:50:47	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	6,300.00	Mobile	2606020102019518605767 56
02 Jun 2026 08:54:32	02 Jun 2026	Transfer to AYEJOTO ABIYE BLESSING | MONIE POINT | 5348876671	1,000.00	--	0.00	Mobile	APT000032606020754361 61493084879
02 Jun 2026 08:54:36	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606020102019540422461 72
02 Jun 2026 12:44:19	02 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260602114419pch93447422	--	3,000.00	3,000.00	Mobile	2606020102019630207540 54
02 Jun 2026 12:44:37	02 Jun 2026	Transfer to ANTHONY NKEMJIKA IBENACHO | OPay | 9031614423	3,000.00	--	0.00	Mobile	2606020101009628175685 23
02 Jun 2026 19:01:50	02 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260602180150pch00223490	--	2,000.00	2,000.00	Mobile	2606020102019770829812 42
02 Jun 2026 19:02:12	02 Jun 2026	Transfer to ANTHONY NKEMJIKA IBENACHO | OPay | 9031614423	1,200.00	--	800.00	Mobile	2606020101009771359059 30
02 Jun 2026 22:16:35	02 Jun 2026	Auto-save to OWealth Balance	800.00	--	0.00	Mobile	260602140300985166110426
03 Jun 2026 05:02:47	03 Jun 2026	Transfer to Michael Ibenacho | Momo Payment Service Bank | 8106117479	200.00	--	0.00	Mobile	1000042606030402531615 77827683
03 Jun 2026 05:02:53	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2606030102019878713847 46
03 Jun 2026 05:26:40	03 Jun 2026	Betting | 07062056035 | FOOTBALLING	300.00	--	0.00	Mobile	2606031301009879035718 38
03 Jun 2026 05:26:44	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2606030102019879494279 81
03 Jun 2026 12:45:48	03 Jun 2026	Betting | 07062056035 | FOOTBALLING	211.00	--	0.00	Mobile	260603130100001513691479
03 Jun 2026 12:45:52	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	211.00	211.00	Mobile	260603010201001667005014
03 Jun 2026 13:32:20	03 Jun 2026	Airtime | 7013916843 | Airtel	200.00	--	0.00	Mobile	2606031001000030888865 82
03 Jun 2026 13:32:25	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2606030102010030892963 32
03 Jun 2026 13:36:43	03 Jun 2026	Transfer from UCHECHI DORIS NZEREM | PalmPay | 913****080 | UCHECHI DORIS NZEREM:9130301080	--	300.00	300.00	Mobile	1000332606031236417174 04914265

03 Jun 2026 13:36:59	03 Jun 2026	Airtime | 7031359393 | MTN	200.00	--	100.00	Mobile	26060310010000351784497 8
03 Jun 2026 13:37:29	03 Jun 2026	Airtime | 9022775770 | Airtel	100.00	--	0.00	Mobile	26060310010000331580624 3
03 Jun 2026 18:00:54	03 Jun 2026	Transfer from GODWIN UCHECHUKWU EMMANUEL | MONIE POINT | 616****346 | GODWIN UCHEC Trf for CustomerAT126TRF2MPTezix020622179754419 56A T126TRF2MPTezix020622179754419	--	15,000.00	15,000.00	Mobile	090405260603180054970 456296126
03 Jun 2026 18:01:40	03 Jun 2026	Transfer to UCHECHI DORIS NZEREM | PalmPay | 9130301080	5,000.00	--	10,000.00	Mobile	100004260603170149161638314520
03 Jun 2026 18:01:56	03 Jun 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26060314030001333615650 6
03 Jun 2026 18:02:18	03 Jun 2026	Transfer to ANTHONY NKEMJIKA IBENACHO | OPay | 9031614423	2,500.00	--	0.00	Mobile	260603010100013677150924
03 Jun 2026 18:02:23	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260603010201013575426489
03 Jun 2026 18:10:36	03 Jun 2026	Betting | 07062056035 | FOOTBALLING	500.00	--	0.00	Mobile	260603130100013821993407
03 Jun 2026 18:10:42	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260603010201013974167847
03 Jun 2026 18:13:55	03 Jun 2026	Betting | 07062056035 | FOOTBALLING	300.00	--	0.00	Mobile	260603130100014212621588
03 Jun 2026 18:13:58	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260603010201014212911198
03 Jun 2026 18:44:08	03 Jun 2026	Transfer to Michael Ibenacho | Momo Payment Service Bank | 8106117479	200.00	--	0.00	Mobile	100004260603174413161641384013
03 Jun 2026 18:44:12	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260603010201015262928188
03 Jun 2026 18:55:45	03 Jun 2026	Betting | 07062056035 | FOOTBALLING	1,300.00	--	0.00	Mobile	260603130100015881607302
03 Jun 2026 18:55:51	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260603010201015679468172
03 Jun 2026 19:33:22	03 Jun 2026	Transfer to HELEN ADA ISAAC | OPay | 9035672621	1,300.00	--	0.00	Mobile	260603010100017772109393
03 Jun 2026 19:33:28	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260603010201017620131798
03 Jun 2026 19:35:38	03 Jun 2026	Betting | 07062056035 | FOOTBALLING	3,500.00	--	0.00	Mobile	26060313010001778496255 8
03 Jun 2026 19:35:42	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260603010201017863650490
04 Jun 2026 06:40:04	04 Jun 2026	Airtime | 8106117479 | MTN	200.00	--	0.00	Mobile	260604100100027771662646
04 Jun 2026 06:40:09	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260604010201027746189408
04 Jun 2026 07:24:23	04 Jun 2026	Transfer from ODIKEMMA FAITH CHINONYE | MONIE POINT | 662****596 | AT139_TRF|2MPTli2ki|20624201760229416 96-AT139_TRF|2MPTli2ki|20624201760229416 96-ODIKEMMA FAI Trf for	--	5,000.00	5,000.00	Mobile	APT000022606040724220 68363563837
04 Jun 2026 07:25:25	04 Jun 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260604140300028762586636

04 Jun 2026 08:24:27	04 Jun 2026	Transfer to ANTHONY NKEMJIKA IBENACHO | OPay | 9031614423	1,000.00	--	0.00	Mobile	26060401010003062859899 5
04 Jun 2026 08:24:34	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606040102010305353390 80
04 Jun 2026 09:02:01	04 Jun 2026	Airtime | 9061390374 | MTN	200.00	--	0.00	Mobile	260604100100031853370194
04 Jun 2026 09:02:05	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260604010201031598848017
04 Jun 2026 09:08:42	04 Jun 2026	Transfer to CHIKWADO GOODLUCK OKERE | OPay | 9030656877	1,300.00	--	0.00	Mobile	260604010100031881328157
04 Jun 2026 09:08:46	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260604010201031881615898
04 Jun 2026 11:44:07	04 Jun 2026	Betting | 07062056035 | FOOTBALLING	100.00	--	0.00	Mobile	2606041301000380242891 25
04 Jun 2026 11:44:12	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260604010201037626211807
04 Jun 2026 12:26:59	04 Jun 2026	Transfer to Michael Ibenacho | Momo Payment Service Bank | 8106117479	200.00	--	0.00	Mobile	1000042606041127061616 96931587
04 Jun 2026 12:27:05	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2606040102010394514333 34
04 Jun 2026 20:06:29	04 Jun 2026	Betting | 07062056035 | FOOTBALLING	500.00	--	0.00	Mobile	2606041301000575255883 86
04 Jun 2026 20:06:33	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2606040102010575764788 83
05 Jun 2026 07:26:41	05 Jun 2026	Transfer to UCHECHI DORIS NZEREM | PalmPay | 9130301080	1,600.00	--	0.00	Mobile	1000042606050626481617 66155671
05 Jun 2026 07:26:47	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260605010201067068101286
05 Jun 2026 07:57:46	05 Jun 2026	Transfer to Michael Ibenacho | Momo Payment Service Bank | 8106117479	200.00	--	0.00	Mobile	1000042606050657511617 66502865
05 Jun 2026 07:57:51	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2606050102010680340855 70
05 Jun 2026 08:28:27	05 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260605072826pch60540339	--	5,000.00	5,000.00	Mobile	260605010201069186917519
05 Jun 2026 08:29:54	05 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260605072953pch60558011	--	25,000.00	30,000.00	Mobile	2606050102010692918868 44
05 Jun 2026 08:32:07	05 Jun 2026	Transfer to UCHECHI DORIS NZEREM | PalmPay | 9130301080	10,000.00	--	20,000.00	Mobile	1000042606050732131617 70371398
05 Jun 2026 08:32:14	05 Jun 2026	Stamp Duty	50.00	--	19,950.00	Mobile	2606055501010691269045 65
05 Jun 2026 08:47:52	05 Jun 2026	Airtime | 7031359393 | MTN	200.00	--	19,750.00	Mobile	2606051001000699092650 17
05 Jun 2026 11:38:49	05 Jun 2026	Airtime | 9061390374 | MTN	100.00	--	19,650.00	Mobile	2606051001000769219022 28
05 Jun 2026 12:44:27	05 Jun 2026	Transfer to UCHECHI DORIS NZEREM | PalmPay | 9130301080	10,000.00	--	9,650.00	Mobile	1000042606051144401617 93196749

05 Jun 2026 12:44:28	05 Jun 2026	VAT on Transfer Fee	0.70	--	9,649.30	Mobile	260605020100079520758994
05 Jun 2026 12:44:41	05 Jun 2026	Stamp Duty	50.00	--	9,599.30	Mobile	2606055501010792021343 34
05 Jun 2026 14:59:06	05 Jun 2026	Betting | 07062056035 | FOOTBALLING	266.59	--	9,332.71	Mobile	2606051301000839455440 22
05 Jun 2026 15:02:16	05 Jun 2026	Betting | 07062056035 | FOOTBALLING	200.00	--	9,132.71	Mobile	2606051301000841515566 94
05 Jun 2026 15:35:04	05 Jun 2026	Transfer to Michael Ibenacho | Momo Payment Service Bank | 8106117479	209.30	--	8,923.41	Mobile	1000042606051435101618 08754792
05 Jun 2026 15:35:05	05 Jun 2026	VAT on Transfer Fee	0.70	--	8,922.71	Mobile	260605020100085518083988
05 Jun 2026 19:08:43	05 Jun 2026	Transfer to POS Transfer - VINCENT NWAKA | MONIE POINT | 5386139921	709.30	--	8,213.41	Mobile	1000042606051809091618 29297900
05 Jun 2026 19:08:44	05 Jun 2026	VAT on Transfer Fee	0.70	--	8,212.71	Mobile	260605020100093662648 459
05 Jun 2026 19:33:33	05 Jun 2026	Transfer to UCHECHI DORIS NZEREM | PalmPay | 9130301080	2,009.30	--	6,203.41	Mobile	1000042606051833381618 33198834
05 Jun 2026 19:33:34	05 Jun 2026	VAT on Transfer Fee	0.70	--	6,202.71	Mobile	260605020100094705462 288
05 Jun 2026 21:02:16	05 Jun 2026	Transfer to Michael Ibenacho | Momo Payment Service Bank | 8106117479	209.30	--	5,993.41	Mobile	1000042606052002231618 44520438
05 Jun 2026 21:02:17	05 Jun 2026	VAT on Transfer Fee	0.70	--	5,992.71	Mobile	260605020100098732730 859
05 Jun 2026 22:16:21	05 Jun 2026	Auto-save to OWealth Balance	5,992.71	--	0.00	Mobile	26060514030010128194699O
06 Jun 2026 01:06:46	06 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260606000645pch79276982	--	8,000.00	8,000.00	Mobile	26060601020110301219541 4
06 Jun 2026 01:07:16	06 Jun 2026	Transfer to UCHECHI DORIS NZEREM | PalmPay | 9130301080	4,000.00	--	4,000.00	Mobile	1000042606060007331618 52203381
06 Jun 2026 01:47:54	06 Jun 2026	Betting | 07062056035 | FOOTBALLING	100.00	--	3,900.00	Mobile	2606061301001030548833 81
06 Jun 2026 02:06:19	06 Jun 2026	Betting | 07062056035 | FOOTBALLING	100.00	--	3,800.00	Mobile	260606130100103137134431
06 Jun 2026 03:41:02	06 Jun 2026	Airtime | 8106117479 | MTN	100.00	--	3,700.00	Mobile	26060610010010338298616 6
06 Jun 2026 06:24:23	06 Jun 2026	Transfer to Michael Ibenacho | Momo Payment Service Bank | 8106117479	200.00	--	3,500.00	Mobile	1000042606060524281618 53939184
06 Jun 2026 06:25:44	06 Jun 2026	Betting | 07062056035 | FOOTBALLING	400.00	--	3,100.00	Mobile	2606061301001039550078 83
06 Jun 2026 08:52:58	06 Jun 2026	Betting | 07062056035 | FOOTBALLING	100.00	--	3,000.00	Mobile	260606130100107379241039
06 Jun 2026 08:57:36	06 Jun 2026	Airtime | 8106117479 | MTN	98.00	--	2,902.00	Mobile	2606061001001078569354 93
06 Jun 2026 09:06:27	06 Jun 2026	Betting | 07062056035 | FOOTBALLING	995.00	--	1,907.00	Mobile	260606130100107841220549

06 Jun 2026 14:47:33	06 Jun 2026	Transfer to Michael Ibenacho | Momo Payment Service Bank | 8106117479	200.00	--	1,707.00	Mobile	10000426060613473816189 5322401
06 Jun 2026 16:44:08	06 Jun 2026	Betting | 07062056035 | FOOTBALLING	100.00	--	1,607.00	Mobile	26060613010012538647392 4
06 Jun 2026 17:56:51	06 Jun 2026	Betting | 07062056035 | FOOTBALLING	200.00	--	1,407.00	Mobile	260606130100127911582238
06 Jun 2026 18:20:31	06 Jun 2026	Transfer to UMAHI IJEOMA CECELIA | First Bank Of Nigeria | 2045654077	2,309.30	--	0.70	Mobile	10000426060617203716191 4186986
06 Jun 2026 18:20:32	06 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26060602010012888900773 2
06 Jun 2026 18:20:36	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	903.00	2,310.00	Mobile	26060601020112878800850 0
06 Jun 2026 19:14:33	06 Jun 2026	Transfer to Anthony Ibenacho | Momo Payment Service Bank | 9031614423	209.30	--	0.70	Mobile	10000426060618143816191 8636304
06 Jun 2026 19:14:34	06 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26060602010013103714196 7
06 Jun 2026 19:14:38	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	210.00	210.00	Mobile	26060601020113139278601 6
06 Jun 2026 22:58:24	06 Jun 2026	Betting | 07062056035 | FOOTBALLING	180.00	--	0.00	Mobile	260606130100139330471099
06 Jun 2026 22:58:44	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	180.00	180.00	Mobile	26060601020113958474121 5
07 Jun 2026 03:12:20	07 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260607021220pch05382677	--	300.00	300.00	Mobile	26060701020114114808552 9
07 Jun 2026 06:40:08	07 Jun 2026	Transfer to Michael Ibenacho | Momo Payment Service Bank | 8106117479	200.00	--	100.00	Mobile	10000426060705401516194 5550186
07 Jun 2026 09:43:52	07 Jun 2026	Airtime | 9130301080 | MTN	100.00	--	0.00	Mobile	26060710010014664632733 7
07 Jun 2026 12:18:08	07 Jun 2026	Airtime | 8106117479 | MTN	100.00	--	0.00	Mobile	260607100100151628835134
07 Jun 2026 12:18:15	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26060701020115162930750 6
07 Jun 2026 13:04:59	07 Jun 2026	Transfer to JOY COMFORT OKORO | OPay | 7050909493	1,550.00	--	0.00	Mobile	260607010100153030821110
07 Jun 2026 13:05:03	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,550.00	1,550.00	Mobile	26060701020115303112094 3
07 Jun 2026 13:06:16	07 Jun 2026	Transfer to JOY COMFORT OKORO | OPay | 7050909493	200.00	--	0.00	Mobile	260607010100152831508290
07 Jun 2026 13:06:30	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26060701020115283239667 0
07 Jun 2026 14:25:08	07 Jun 2026	Airtime | 8106117479 | MTN	150.00	--	0.00	Mobile	26060710010015568290353 4
07 Jun 2026 14:25:13	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	26060701020115568320014 1
07 Jun 2026 14:38:13	07 Jun 2026	Airtime | 8106117479 | MTN	100.00	--	0.00	Mobile	26060710010015632064209 3
07 Jun 2026 14:38:17	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26060701020115593684169 0
07 Jun 2026 16:28:05	07 Jun 2026	Transfer to Michael Ibenacho | Momo Payment Service Bank | 8106117479	200.00	--	0.00	Mobile	10000426060715281116198 7963041
							26060701020115965843390

07 Jun 2026 16:28:11	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	86
07 Jun 2026 16:28:27	07 Jun 2026	Betting | 07062056035 | FOOTBALLING	200.00	--	0.00	Mobile	260607130100159608851464
07 Jun 2026 16:30:32	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26060701020115987139695 5
07 Jun 2026 16:48:26	07 Jun 2026	Betting | 07062056035 | FOOTBALLING	100.00	--	0.00	Mobile	260607130100160448375920
07 Jun 2026 16:48:30	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260607010201160093047377
07 Jun 2026 17:21:38	07 Jun 2026	Transfer to Anthony Ibenacho | Momo Payment Service Bank | 9031614423	200.00	--	0.00	Mobile	100004260607162144161992551654
07 Jun 2026 17:21:44	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26060701020116144631275 3
07 Jun 2026 22:52:51	07 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260607215250pch25257000	--	7,200.00	7,200.00	Mobile	260607010201173682374299
08 Jun 2026 14:29:02	08 Jun 2026	Transfer to Michael Ibenacho | Momo Payment Service Bank | 8106117479	200.00	--	7,000.00	Mobile	100004260608133030162063163195
08 Jun 2026 14:55:56	08 Jun 2026	Betting | 07062056035 | FOOTBALLING	1,000.00	--	6,000.00	Mobile	260608130100192614208075
08 Jun 2026 15:36:59	08 Jun 2026	Transfer to COMFORT DIKE | OPay | 9161770207	900.00	--	5,100.00	Mobile	260608010100194262906312
08 Jun 2026 18:46:57	08 Jun 2026	Transfer to Michael Ibenacho | Momo Payment Service Bank | 8106117479	150.00	--	4,950.00	Mobile	100004260608174703162090166774
08 Jun 2026 18:52:05	08 Jun 2026	Transfer to Michael Ibenacho | Momo Payment Service Bank | 8106117479	200.00	--	4,750.00	Mobile	100004260608175211162090619471
08 Jun 2026 19:03:12	08 Jun 2026	Transfer to Anthony Ibenacho | Momo Payment Service Bank | 9031614423	209.30	--	4,540.70	Mobile	100004260608180317162092919653
08 Jun 2026 19:03:13	08 Jun 2026	VAT on Transfer Fee	0.70	--	4,540.00	Mobile	260608020100202485245831
08 Jun 2026 20:06:24	08 Jun 2026	Transfer to UMAHI IJEOMA CECELIA | First Bank Of Nigeria | 2045654077	1,609.30	--	2,930.70	Mobile	100004260608190633162099361081
08 Jun 2026 20:06:25	08 Jun 2026	VAT on Transfer Fee	0.70	--	2,930.00	Mobile	260608020100205477583597
08 Jun 2026 22:15:56	08 Jun 2026	Auto-save to OWealth Balance	2,930.00	--	0.00	Mobile	260608140300210176089982
09 Jun 2026 00:13:19	09 Jun 2026	Betting | 07062056035 | FOOTBALLING	132.00	--	0.00	Mobile	260608130100211644452166
09 Jun 2026 00:13:22	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	132.00	132.00	Mobile	260608010201211899615812
09 Jun 2026 09:06:03	09 Jun 2026	Transfer from ONYEJIAKU AUGUSTA OGOCHUKWU | MONIE POINT | 519****871 | AT139_TRF|2MPTgttxi|2064257699003002880-AT139_TRF|2MPTgttxi|2064257699003002880-ONYEJIAKU AU Trf for	--	6,000.00	6,000.00	Mobile	APT000022606090906023 91550549045
09 Jun 2026 09:07:04	09 Jun 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	260609140300217063368535
09 Jun 2026 09:15:07	09 Jun 2026	Transfer to Anthony Ibenacho | Momo Payment Service Bank | 9031614423	6,000.00	--	0.00	Mobile	100004260609081513162127262412

09 Jun 2026 09:15:13	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	26060901020121761800020 30
09 Jun 2026 11:42:22	09 Jun 2026	Transfer to POS Transfer - NKECHI AJAWARA | MONIE POINT | 5641351402	500.00	--	0.00	Mobile	APT000032606091042391621 39810882
09 Jun 2026 11:42:39	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260609010201222937607612
09 Jun 2026 11:47:40	09 Jun 2026	Transfer to AYEJOTO ABIYE BLESSING | MONIE POINT | 5348876671	800.00	--	0.00	Mobile	100004260609104746162140 116838
09 Jun 2026 11:47:46	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260609010201223111539903
09 Jun 2026 14:24:42	09 Jun 2026	Betting | 07062056035 | FOOTBALLING	200.00	--	0.00	Mobile	2606091301002285523563 60
09 Jun 2026 14:24:46	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260609010201228705068578
09 Jun 2026 14:31:40	09 Jun 2026	Betting | 07062056035 | FOOTBALLING	100.00	--	0.00	Mobile	2606091301002289384074 31
09 Jun 2026 14:31:43	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260609010201228808727181
09 Jun 2026 14:37:55	09 Jun 2026	Transfer to Michael Ibenacho | Momo Payment Service Bank | 8106117479	209.30	--	0.70	Mobile	100004260609133800162155941313
09 Jun 2026 14:37:56	09 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606090201002292178847 30
09 Jun 2026 14:38:00	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	210.00	210.00	Mobile	260609010201228912624699
09 Jun 2026 15:26:23	09 Jun 2026	Transfer to POS Transfer-BRIGHT ONYEDIKA AZUBUGWU | MONIE POINT | 5859219303	1,409.30	--	0.70	Mobile	APT000032606091426291621 59776496
09 Jun 2026 15:26:24	09 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606090201002308976733 14
09 Jun 2026 15:26:29	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,410.00	1,410.00	Mobile	260609010201230706592589
09 Jun 2026 16:38:45	09 Jun 2026	Transfer to VERA OSAMWONYI | MONIE POINT | 8149552988	1,109.30	--	0.70	Mobile	APT000032606091538501621 67949554
09 Jun 2026 16:38:46	09 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606090201002334140662 48
09 Jun 2026 16:38:50	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,110.00	1,110.00	Mobile	260609010201233544307800
10 Jun 2026 01:20:52	10 Jun 2026	Betting | 07062056035 | FOOTBALLING	100.00	--	0.00	Mobile	2606101301002498850337 61
10 Jun 2026 01:20:57	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260610010201249860640499
10 Jun 2026 08:31:34	10 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260610073133pch79356029	--	20,000.00	20,000.00	Mobile	260610010201253561614851
10 Jun 2026 08:32:51	10 Jun 2026	Transfer to ANTHONY NKEMJIKA IBENACHO | OPay | 9031614423	1,000.00	--	19,000.00	Mobile	260610010100253515644962

10 Jun 2026 10:05:29	10 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260610090529pch80757390	--	2,000.00	21,000.00	Mobile	260610010201257120130358
10 Jun 2026 10:06:37	10 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260610090637pch80774465	--	36,000.00	57,000.00	Mobile	2606100102012569719743 74
10 Jun 2026 10:07:32	10 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260610090732pch80788685	--	5,000.00	62,000.00	Mobile	260610010201257327716061
10 Jun 2026 10:07:54	10 Jun 2026	Transfer to UCHECHI DORIS NZEREM | PalmPay | 9130301080	60,000.00	--	2,000.00	Mobile	10000426061009075916222 2887529
10 Jun 2026 10:07:59	10 Jun 2026	Stamp Duty	50.00	--	1,950.00	Mobile	260610550101257373140859
10 Jun 2026 14:31:09	10 Jun 2026	Transfer to UGONMA DEBORAH OKORIE | OPay | 8038673130	500.00	--	1,450.00	Mobile	260610010100266257824155
10 Jun 2026 14:58:22	10 Jun 2026	Betting | 07062056035 | FOOTBALLING	600.00	--	850.00	Mobile	260610130100267481380797
10 Jun 2026 15:08:09	10 Jun 2026	Transfer to Anthony Ibenacho | Momo Payment Service Bank | 9031614423	1,000.00	--	0.00	Mobile	10000426061014081816225 0123822
10 Jun 2026 15:08:17	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	1,000.00	Mobile	260610010201267678851234
10 Jun 2026 16:13:35	10 Jun 2026	Betting | 07062056035 | FOOTBALLING	200.00	--	0.00	Mobile	260610130100270228922718
10 Jun 2026 16:13:41	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260610010201270182260087
10 Jun 2026 16:15:26	10 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260610151526pch87419065	--	4,000.00	4,000.00	Mobile	260610010201269883981208
10 Jun 2026 16:45:17	10 Jun 2026	Transfer to POS Transfer-SANDRA IFEOMA CHIBUNDU | MONIE POINT | 5889151523	400.00	--	3,600.00	Mobile	10000426061015452216225 8541616
10 Jun 2026 18:13:22	10 Jun 2026	Betting | 07062056035 | FOOTBALLING	500.00	--	3,100.00	Mobile	260610130100274538015605
10 Jun 2026 19:30:09	10 Jun 2026	Betting | 07062056035 | FOOTBALLING	500.00	--	2,600.00	Mobile	260610130100277864864717
10 Jun 2026 19:56:55	10 Jun 2026	Betting | 07062056035 | FOOTBALLING	900.00	--	1,700.00	Mobile	260610130100279184561422
10 Jun 2026 20:02:23	10 Jun 2026	Transfer to UMAHI IJEOMA CECELIA | First Bank Of Nigeria | 2045654077	1,459.30	--	240.70	Mobile	10000426061019022816227 9776623
10 Jun 2026 20:02:24	10 Jun 2026	VAT on Transfer Fee	0.70	--	240.00	Mobile	260610020100279161451543
10 Jun 2026 21:57:10	10 Jun 2026	Betting | 07062056035 | FOOTBALLING	261.00	--	0.00	Mobile	2606101301002840987762 30
10 Jun 2026 21:57:28	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	21.00	261.00	Mobile	260610010201283806917384
11 Jun 2026 00:12:59	11 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260610231258pch97331834	--	11,000.00	11,000.00	Mobile	260610010201286159234405
11 Jun 2026 00:29:29	11 Jun 2026	Transfer to Michael Ibenacho | Momo Payment Service Bank | 8106117479	1,000.00	--	10,000.00	Mobile	10000426061023293816222 93753669
11 Jun 2026 08:45:44	11 Jun 2026	Transfer from THADDEUS NDUBUEZE MBAMARA | OPay | 803****503	--	200,000.00	210,000.00	Mobile	260611010100290653752851
11 Jun 2026 08:46:50	11 Jun 2026	Auto-save to OWealth Balance	210,000.00	--	0.00	Mobile	260611140300290511698935

11 Jun 2026 14:26:47	11 Jun 2026	Transfer to POS Transfer-BRIGHT ONYEDIKA AZUBUGWU | MONIE POINT | 5859219303	5,200.00	--	0.00	Mobile	100004260611132659162333998105
11 Jun 2026 14:26:59	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	26061101020130332421656 5
11 Jun 2026 14:44:01	11 Jun 2026	Transfer from IHENATUOHA UKAMAKA COLLETTE | First Bank Of Nigeria | 312****455 | FIPMBIHENATUOHA UKAMAKAMICHAEL IKENNA IBENACHOFUEL MICHAEL IKENNA IBE	--	2,000.00	2,000.00	Mobile	000016260611144358002163854178
11 Jun 2026 14:45:04	11 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2606111403003038048789 90
11 Jun 2026 14:45:06	11 Jun 2026	Transfer from OBUMNEKE DANIEL CHUKWUMA | OPay | 704****356	--	2,000.00	2,000.00	Mobile	26061101010030390061386 8
11 Jun 2026 14:46:12	11 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2606111403003040060288 91
11 Jun 2026 14:50:22	11 Jun 2026	Transfer from UCHENNA BRIGHT ONYENUCHEYA | OPay | 803****271	--	2,000.00	2,000.00	Mobile	26061101010030372383905 5
11 Jun 2026 14:51:32	11 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26061114030030383031735 0
11 Jun 2026 14:59:42	11 Jun 2026	Airtime | 8106117479 | MTN	200.00	--	0.00	Mobile	26061100100304323239152
11 Jun 2026 14:59:46	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26061101020130422189654
11 Jun 2026 15:09:03	11 Jun 2026	Betting | 07062056035 | FOOTBALLING	2,000.00	--	0.00	Mobile	26061130100304718973565
11 Jun 2026 15:09:13	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26061101020130471963960 2
11 Jun 2026 15:36:42	11 Jun 2026	Betting | 07062056035 | FOOTBALLING	1,000.00	--	0.00	Mobile	260611301003058958532 44
11 Jun 2026 15:36:47	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26061101020130549759882 2
11 Jun 2026 16:32:00	11 Jun 2026	Transfer to ANTHONY NKEMJIKA IBENACHO | OPay | 9031614423	26,000.00	--	0.00	Mobile	26061101010030775538146 5
11 Jun 2026 16:32:07	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	26,000.00	26,000.00	Mobile	26061101020130740623033 3
11 Jun 2026 16:32:08	11 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	26061155010130765439078 6
11 Jun 2026 16:32:08	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26061101020130755901292 0
11 Jun 2026 19:03:06	11 Jun 2026	Transfer to HELEN ADA ISAAC | OPay | 9035672621	1,500.00	--	0.00	Mobile	26061101010030376738795 3
11 Jun 2026 19:03:11	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26061101020131391795672 4
11 Jun 2026 19:18:20	11 Jun 2026	Transfer to POS Transfer- Okorie Chimaobi Ideal | MONIE POINT | 5690049541	4,550.00	--	0.00	Mobile	APT000032606111818291623625534 13
11 Jun 2026 19:18:29	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,550.00	4,550.00	Mobile	26061101020131440416048 2
11 Jun 2026 19:32:56	11 Jun 2026	Transfer to UCHECHUKWU PRINCE PETER | OPay | 9044455067	3,000.00	--	0.00	Mobile	26061101010030151522148 57
11 Jun 2026 19:33:00	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26061101020131498881847 2
11 Jun 2026 19:50:48	11 Jun 2026	Betting | 07062056035 | FOOTBALLING	200.00	--	0.00	Mobile	26061130100316060414611
11 Jun 2026 19:50:52	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26061101020131590865426 5
11 Jun 2026 20:10:25	11 Jun 2026	Transfer from UBAKAIBEYA FRED OSITA | United Bank For Africa | 205****304 | MOB/UTO/MICHAEL IKENNA /pay bills /36895741408	--	2,000.00	2,000.00	Mobile	000004260611201024840749999546

11 Jun 2026 20:11:27	11 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260611140300317154705497
11 Jun 2026 20:25:33	11 Jun 2026	Betting | 07062056035 | FOOTBALLING	20,000.00	--	0.00	Mobile	260611130100317785242279
11 Jun 2026 20:25:37	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260611010201317690105495
11 Jun 2026 21:36:53	11 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260611203653pch17339103	--	27,000.00	27,000.00	Mobile	260611010201320750161393
11 Jun 2026 22:29:44	11 Jun 2026	Auto-save to OWealth Balance	27,000.00	--	0.00	Mobile	260611140300322734356790
12 Jun 2026 01:11:20	12 Jun 2026	Betting | 07062056035 | FOOTBALLING	1,300.00	--	0.00	Mobile	2606121301003245096862 76
12 Jun 2026 01:11:25	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	2606120102013245597354 88
12 Jun 2026 01:20:10	12 Jun 2026	Betting | 07062056035 | FOOTBALLING	700.00	--	0.00	Mobile	260612130100324623238962
12 Jun 2026 01:20:14	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260612010201324601370996
12 Jun 2026 07:19:17	12 Jun 2026	Airtime | 8106117479 | MTN	100.00	--	0.00	Mobile	2606121001003265934892 86
12 Jun 2026 07:19:21	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2606120102013260740960 57
12 Jun 2026 08:15:30	12 Jun 2026	Transfer to UCHECHI DORIS NZEREM | PalmPay | 9130301080	75,000.00	--	0.00	Mobile	1000042606120715451623 92983702
12 Jun 2026 08:15:44	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	75,000.00	75,000.00	Mobile	260612010201327788406319
12 Jun 2026 08:15:45	12 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260612550101327536594010
12 Jun 2026 08:15:46	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260612010201327584277490
12 Jun 2026 11:03:26	12 Jun 2026	Transfer to UMAHI IJEOMA CECELIA | First Bank Of Nigeria | 2045654077	700.00	--	0.00	Mobile	1000042606121003311624 06810367
12 Jun 2026 11:03:31	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260612010201333835803107
12 Jun 2026 13:38:01	12 Jun 2026	Transfer to POS Transfer - UCHECHUKWU GODWIN | MONIE POINT | 5360826722	1,500.00	--	0.00	Mobile	1000042606121238061624 20234949
12 Jun 2026 13:38:06	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260612010201339181387068
12 Jun 2026 13:42:59	12 Jun 2026	Transfer to UCHECHI DORIS NZEREM | PalmPay | 9130301080	10,009.30	--	0.70	Mobile	1000042606121243061624 19790360
12 Jun 2026 13:43:00	12 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606120201003395580251 39
12 Jun 2026 13:43:05	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,010.00	10,010.00	Mobile	260612010201339421412449
12 Jun 2026 13:43:07	12 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606125501013396600394 47
12 Jun 2026 13:43:07	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260612010201339609524166
12 Jun 2026 14:08:36	12 Jun 2026	Airtime | 8106117479 | MTN	100.00	--	0.00	Mobile	260612100100340626160282
12 Jun 2026 14:08:41	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260612010201340677461483
12 Jun 2026 14:54:57	12 Jun 2026	Transfer to POS Transfer-FAITH CHINONYE ODIKEMMA | MONIE POINT | 5853673846	1,009.30	--	0.70	Mobile	APT0000326061213550316 2427292370

12 Jun 2026 14:54:58	12 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606120201003420905977 67
12 Jun 2026 14:55:02	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260612010201341988907953
12 Jun 2026 15:12:54	12 Jun 2026	Transfer to CHIKE KINGSLEY OBIOHA | OPay | 8133543107	4,000.00	--	0.00	Mobile	260612010100342733014501
12 Jun 2026 15:12:59	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260612010201342934620707
12 Jun 2026 15:35:59	12 Jun 2026	Transfer to VINA IRO | MONIE POINT | 5363243247	4,109.30	--	0.70	Mobile	APT000032606121436091 62430414439
12 Jun 2026 15:36:00	12 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606120201003436472260 49
12 Jun 2026 15:36:08	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,110.00	4,110.00	Mobile	260612010201343610530645
12 Jun 2026 16:00:46	12 Jun 2026	Transfer to UCHECHI DORIS NZEREM | PalmPay | 9130301080	7,009.30	--	0.70	Mobile	100004260612150051162433962320
12 Jun 2026 16:00:47	12 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606120201003444774226 00
12 Jun 2026 16:00:50	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	7,010.00	7,010.00	Mobile	260612010201344716624674
12 Jun 2026 16:37:54	12 Jun 2026	Airtime | 8106117479 | MTN	100.00	--	0.00	Mobile	260612100100345947396181
12 Jun 2026 16:39:03	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260612010201346255669517
12 Jun 2026 18:27:26	12 Jun 2026	Transfer to ANTHONY NKEMJIKA IBENACHO | OPay | 9031614423	4,000.00	--	0.00	Mobile	2606120101003502605399 92
12 Jun 2026 18:27:33	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260612010201350159490191
12 Jun 2026 19:05:28	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2606120102013515609362l0
12 Jun 2026 19:05:28	12 Jun 2026	USSD Charge	10.00	--	0.00	USSD	260612140300351560921716
12 Jun 2026 19:06:15	12 Jun 2026	Transfer to POS Transfer-FAITH CHINONYE ODIKEMMA | MONIE POINT | 5853673846	1,600.00	--	0.70	USSD	100004260612180627162451662204
12 Jun 2026 19:06:16	12 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	USSD	260612020100351515910972
12 Jun 2026 19:06:27	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.70	1,600.70	Mobile	260612010201351838188932
12 Jun 2026 19:29:06	12 Jun 2026	Betting | 07062056035 | FOOTBALLING	1,000.00	--	0.00	Mobile	260612130100352861505731
12 Jun 2026 19:29:10	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260612010201353114513430
12 Jun 2026 19:49:53	12 Jun 2026	Airtime | 8106117479 | MTN	100.00	--	0.00	Mobile	260612100100354096891306
12 Jun 2026 19:49:57	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260612010201353944261253
12 Jun 2026 20:08:19	12 Jun 2026	Transfer to POS Transfer-BRIGHT ONYEDIKA AZUBUGWU | MONIE POINT | 5859219303	509.30	--	0.70	Mobile	APT000032606121908241624595l1649
12 Jun 2026 20:08:20	12 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606120201003549104900 72
12 Jun 2026 20:08:24	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	260612010201354910937687
13 Jun 2026 05:10:33	13 Jun 2026	Betting | 07062056035 | FOOTBALLING	2,000.00	--	0.00	Mobile	260613130100362331255264
13 Jun 2026 05:10:37	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260613010201362381500300

13 Jun 2026 05:57:42	13 Jun 2026	Betting | 07062056035 | FOOTBALLING	100.00	--	0.00	Mobile	26061313010036249074859 6
13 Jun 2026 05:57:46	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260613010201362447228784
13 Jun 2026 08:34:50	13 Jun 2026	Airtime | 8106117479 | MTN	200.00	--	0.00	Mobile	260613100100365283777110
13 Jun 2026 08:34:55	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260613010201365081844513
13 Jun 2026 09:30:49	13 Jun 2026	Transfer to UCHECHI DORIS NZEREM | PalmPay | 9130301080	5,300.00	--	0.00	Mobile	100004260613083116162487012607
13 Jun 2026 09:31:16	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,300.00	5,300.00	Mobile	260613010201367245032432
13 Jun 2026 09:50:37	13 Jun 2026	Transfer from IHENATUOHA UKAMAKA COLLETTE | First Bank Of Nigeria | 312****455 | FIPMBIHENATUOHA UKAMAKAMICHAEL IKENNA IBENACHONONEMICHAEL IKENNA IBE	--	1,000.00	1,000.00	Mobile	000016260613095034002172717365
13 Jun 2026 09:51:39	13 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2606131403003680830747 34
13 Jun 2026 10:08:34	13 Jun 2026	Transfer to BGR BUSINESS RESOURCES | MONIE POINT | 5699500067	4,000.00	--	0.00	Mobile	APT00003260613090839162487663538
13 Jun 2026 10:08:38	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260613010201368782214958
13 Jun 2026 11:10:19	13 Jun 2026	Transfer to COMFORT DIKE | OPay | 9161770207	700.00	--	0.00	Mobile	2606130101003708943649 74
13 Jun 2026 11:10:23	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	2606130102013709455233 84
13 Jun 2026 11:43:10	13 Jun 2026	Transfer to EMMANUEL CHI OHAWUCHI | OPay | 7064704488	3,000.00	--	0.00	Mobile	2606130101003726602396 30
13 Jun 2026 11:43:14	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260613010201372517474144
13 Jun 2026 13:06:09	13 Jun 2026	Transfer to UGOCHI LYDIA OTTIH | OPay | 8030524223	3,100.00	--	0.00	Mobile	2606130101003754209608 55
13 Jun 2026 13:06:14	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260613010201375421278977
13 Jun 2026 14:26:19	13 Jun 2026	Transfer to GIGAZ OIL AND GAS NIG LTD | MONIE POINT | 8228692637	7,400.00	--	0.00	Mobile	1000042606131326251625 14846889
13 Jun 2026 14:26:25	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	7,400.00	7,400.00	Mobile	260613010201378454887179
13 Jun 2026 14:55:56	13 Jun 2026	Transfer from UBAKAIBEYA FRED OSITA | United Bank For Africa | 205****304 | MOB/UTO/MICHAEL IKENNA/for debt/36913181676	--	1,000.00	1,000.00	Mobile	000004260613145549231838964343
13 Jun 2026 14:56:58	13 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2606131403003792944703 20
13 Jun 2026 14:59:34	13 Jun 2026	Transfer from OBUMNEKE DANIEL CHUKWUMA | OPay | 704****356	--	1,000.00	1,000.00	Mobile	2606130101003792544350 28
13 Jun 2026 15:00:06	13 Jun 2026	Betting | 07062056035 | FOOTBALLING	1,000.00	--	0.00	Mobile	260613130100379559617937
13 Jun 2026 15:15:29	13 Jun 2026	Betting | 07062056035 | FOOTBALLING	200.00	--	0.00	Mobile	260613130100380339831039
13 Jun 2026 15:15:33	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2606130102013800738094 57

13 Jun 2026 15:33:26	13 Jun 2026	Transfer from UCHENNA BRIGHT ONYENUCHEYA | OPay | 803****271	--	1,000.00	1,000.00	Mobile	260613010100380670591488
13 Jun 2026 15:34:39	13 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260613140300380877131014
13 Jun 2026 17:47:31	13 Jun 2026	Transfer to POS Transfer - UCHECHUKWU GODWIN | MONIE POINT | 5360826722	5,109.30	--	0.70	Mobile	100004260613164738162532091189
13 Jun 2026 17:47:32	13 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26061302010038579628245 8
13 Jun 2026 17:47:38	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,110.00	5,110.00	Mobile	260613010201385947649830
13 Jun 2026 19:29:44	13 Jun 2026	Betting | 07062056035 | FOOTBALLING	1,000.00	--	0.00	Mobile	260613130100390280452581
13 Jun 2026 19:29:49	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260613010201390216559799
13 Jun 2026 21:56:02	13 Jun 2026	Betting | 07062056035 | FOOTBALLING	200.00	--	0.00	Mobile	260613130100396256002828
13 Jun 2026 21:56:06	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260613010201396457627293
13 Jun 2026 23:33:48	13 Jun 2026	Betting | 07062056035 | FOOTBALLING	200.00	--	0.00	Mobile	260613130100398853715927
13 Jun 2026 23:33:52	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260613010201398753668325
14 Jun 2026 00:00:36	14 Jun 2026	Betting | 07062056035 | FOOTBALLING	100.00	--	0.00	Mobile	260613130100398993485772
14 Jun 2026 00:00:40	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260613010201399194990666
14 Jun 2026 00:00:48	14 Jun 2026	Betting | 07062056035 | FOOTBALLING	500.00	--	0.00	Mobile	260613130100399346189409
14 Jun 2026 00:00:52	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260613010201399346255515
14 Jun 2026 00:07:35	14 Jun 2026	Betting | 07062056035 | FOOTBALLING	5,000.00	--	0.00	Mobile	260613130100399051434902
14 Jun 2026 00:07:39	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260613010201399396988770
14 Jun 2026 07:49:05	14 Jun 2026	Transfer to ANTHONY NKEMJIKA IBENACHO | OPay | 9031614423	12,000.00	--	0.00	Mobile	260614010100401388145121
14 Jun 2026 07:49:11	14 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260614550101401388394590
14 Jun 2026 07:49:11	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	260614010201401674399285
14 Jun 2026 07:49:11	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260614010201401337884374
14 Jun 2026 09:04:56	14 Jun 2026	Transfer to GODWIN CHISOM BENJAMIN | OPay | 7086949185	300.00	--	0.00	Mobile	260614010100403750685748
14 Jun 2026 09:05:09	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260614010201403426106604
14 Jun 2026 09:13:29	14 Jun 2026	Transfer to GRACE ADAKU EMERIBEOLE | OPay | 8030983504	2,200.00	--	0.00	Mobile	260614010100404064602707
14 Jun 2026 09:13:33	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	260614010201404064859887
14 Jun 2026 12:21:36	14 Jun 2026	Transfer to ALLISON MADUEKE | MONIE POINT | 5409868687	11,500.00	--	0.00	Mobile	100004260614112142162587927627

14 Jun 2026 12:21:42	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	11,500.00	11,500.00	Mobile	260614010201409758105201
14 Jun 2026 12:21:43	14 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606145501014095827266 58
14 Jun 2026 12:21:43	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260614010201409734990441
14 Jun 2026 13:56:09	14 Jun 2026	Transfer to POS Transfer - EMMANUELLA NDURUE | MONIE POINT | 8197782106	5,100.00	--	0.00	Mobile	100004260614125615162594146128
14 Jun 2026 13:56:14	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260614010201412679252611
14 Jun 2026 15:10:58	14 Jun 2026	Betting | 07062056035 | FOOTBALLING	500.00	--	0.00	Mobile	260614130100414856907611
14 Jun 2026 15:11:03	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260614010201414989652806
14 Jun 2026 18:18:20	14 Jun 2026	Airtime | 8106117479 | MTN	159.00	--	0.00	Mobile	2606141001004209977596 33
14 Jun 2026 18:19:03	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	159.00	159.00	Mobile	260614010201421101809740
14 Jun 2026 18:40:30	14 Jun 2026	Transfer to Michael Ibenacho | Momo Payment Service Bank | 8106117479	200.00	--	0.00	Mobile	100004260614174035162616292500
14 Jun 2026 18:40:35	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260614010201421953519630
14 Jun 2026 18:45:53	14 Jun 2026	Betting | 07062056035 | FOOTBALLING	100.00	--	0.00	Mobile	260614130100422127268283
14 Jun 2026 18:45:57	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260614010201422178111250
14 Jun 2026 18:59:04	14 Jun 2026	Transfer from UCHECHI DORIS NZEREM | PalmPay | 913****080 | UCHECHI DORIS NZEREM:9130301080	--	3,000.00	3,000.00	Mobile	100033260614175903090270708733
14 Jun 2026 19:00:05	14 Jun 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2606141403004227500090 76
14 Jun 2026 19:01:13	14 Jun 2026	Transfer to ANTHONY NKEMJIKA IBENACHO | OPay | 9031614423	1,700.00	--	0.00	Mobile	260614010100422670592177
14 Jun 2026 19:01:18	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	260614010201422955994023
14 Jun 2026 19:14:58	14 Jun 2026	Transfer to ANTHONY NKEMJIKA IBENACHO | OPay | 9031614423	500.00	--	0.00	Mobile	260614010100423319858621
14 Jun 2026 19:15:05	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260614010201423371464875
14 Jun 2026 19:17:37	14 Jun 2026	Betting | 07062056035 | FOOTBALLING	400.00	--	0.00	Mobile	260614130100423232327657
14 Jun 2026 19:17:41	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260614010201423148768982
14 Jun 2026 19:39:00	14 Jun 2026	Airtime | 8106117479 | MTN	100.00	--	0.00	Mobile	260614100100424116967821
14 Jun 2026 19:39:03	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260614010201424402152411
14 Jun 2026 19:57:02	14 Jun 2026	Airtime | 8106117479 | MTN	100.00	--	0.00	Mobile	2606141001004252034000 52
14 Jun 2026 19:57:10	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260614010201425053745813
14 Jun 2026 20:26:54	14 Jun 2026	Betting | 07062056035 | FOOTBALLING	300.00	--	0.00	Mobile	260614130100426334007217
14 Jun 2026 20:58:01	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260614010201427286530422

14 Jun 2026 22:07:22	14 Jun 2026	Transfer from UCHECHI DORIS NZEREM | PalmPay | 913****080 | UCHECHI DORIS NZEREM:9130301080	--	2,000.00	2,000.00	Mobile	100033260614210721247595233165
14 Jun 2026 22:07:23	14 Jun 2026	Transfer to INNOCENT NKEMJIKA AROMEZIEM | Access Bank | 1830799353	2,009.30	--	0.70	Mobile	100004260614210729162635613054
14 Jun 2026 22:07:24	14 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26061402010042986868793 0
14 Jun 2026 22:07:29	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	2,010.00	Mobile	260614010201429970109160
14 Jun 2026 22:25:06	14 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260614212505pch92048860	--	2,000.00	2,000.00	Mobile	260614010201430041631539
14 Jun 2026 22:28:27	14 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26061414030043023350671 4
15 Jun 2026 03:40:43	15 Jun 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | k231108091052puid19170102@football.com|9999910100083917601	--	1,000.00	1,000.00	Mobile	260615010201432188879029
15 Jun 2026 03:42:45	15 Jun 2026	Airtime | 8106117479 | MTN	100.00	--	900.00	Mobile	260615100100432161221012
15 Jun 2026 08:41:28	15 Jun 2026	Transfer to CHIGBOGU DAVID EZEALOR | OPay | 9131940377	3,100.00	--	0.00	Mobile	260615180100435892011246
15 Jun 2026 08:41:33	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	3,100.00	Mobile	2606150102014360444660 69
15 Jun 2026 08:42:49	15 Jun 2026	Airtime | 8106117479 | MTN	200.00	--	0.00	Mobile	260615100100435896863430
15 Jun 2026 08:42:55	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260615010201436151062473
15 Jun 2026 10:39:55	15 Jun 2026	Transfer from MICHAEL IBENACHO | Access Bank | 005****755 | MOBILE TRF TO PAY MICHAEL IKENNA IBENACHO	--	30,000.00	30,000.00	Mobile	000014260615103955253055137433
15 Jun 2026 10:40:57	15 Jun 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	2606151403004399695325 80
15 Jun 2026 10:45:04	15 Jun 2026	Transfer from MICHAEL IBENACHO | Access Bank | 005****755 | MOBILE TRF TO PAY MICHAEL IKENNA IBENACHO	--	29,000.00	29,000.00	Mobile	000014260615104504262084468320
15 Jun 2026 10:46:06	15 Jun 2026	Auto-save to OWealth Balance	29,000.00	--	0.00	Mobile	260615140300440400758133
15 Jun 2026 11:38:13	15 Jun 2026	Transfer from MICHAEL IBENACHO | Access Bank | 005****755 | MOBILE TRF TO PAY MICHAEL IKENNA IBENACHO	--	50,800.00	50,800.00	Mobile	000014260615113812280143614181
15 Jun 2026 11:39:14	15 Jun 2026	Auto-save to OWealth Balance	50,800.00	--	0.00	Mobile	260615140300442313920637
15 Jun 2026 16:40:12	15 Jun 2026	Transfer to EZEOBI CHIGOZIE EGWUTU | United Bank For Africa | 2160052266	66,000.00	--	0.00	Mobile	100004260615154031162691779830
15 Jun 2026 16:40:30	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	66,000.00	66,000.00	Mobile	260615010201453554715064
15 Jun 2026 16:40:31	15 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260615550101453452459898
							260615010201453605840 8

15 Jun 2026 16:40:32	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	60
15 Jun 2026 21:39:18	15 Jun 2026	Transfer to Michael Ibenacho | Momo Payment Service Bank | 8106117479	1,000.00	--	0.00	Mobile	10000426061520392416272230627
15 Jun 2026 21:39:23	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260615010201465779461571
15 Jun 2026 22:05:28	15 Jun 2026	Transfer to OBODOWURU KINGSLEY O | Access Bank | 0049945269	30,000.00	--	0.00	Mobile	10000426061521053716272 2515800
15 Jun 2026 22:05:35	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	2606150102014669424738 09
15 Jun 2026 22:05:38	15 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260615550101467094871733
15 Jun 2026 22:05:38	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606150102014670439556 87
16 Jun 2026 09:32:38	16 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260616083238pch23365596	--	20,000.00	20,000.00	Mobile	260616010201475581929850
16 Jun 2026 09:57:09	16 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260616085709pch23753939	--	20,000.00	40,000.00	Mobile	2606160102014765036929 62
16 Jun 2026 10:03:37	16 Jun 2026	Transfer to UCHECHI DORIS NZEREM | PalmPay | 9130301080	5,000.00	--	35,000.00	Mobile	10000426061609034216272 45162030
16 Jun 2026 10:05:03	16 Jun 2026	Transfer to ANTHONY NKEMJIKA IBENACHO | OPay | 9031614423	41,500.00	--	0.00	Mobile	2606160101004763444232 06
16 Jun 2026 10:05:16	16 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260616550101476487489097
16 Jun 2026 10:05:16	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	6,500.00	41,500.00	Mobile	2606160102014765385080 81
16 Jun 2026 10:05:17	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606160102014765385540 99
16 Jun 2026 15:30:16	16 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260616143015pch29709053	--	50,000.00	50,000.00	Mobile	260616010201488221729035
16 Jun 2026 15:31:19	16 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260616143119pch29725924	--	30,000.00	80,000.00	Mobile	260616010201488275761954
16 Jun 2026 15:43:31	16 Jun 2026	Transfer from ARINZE MICHEAL OBIDIMMA | OPay | 814****512	--	200,000.00	280,000.00	POS	260616170100488783152417
16 Jun 2026 15:44:26	16 Jun 2026	Transfer to Chris Mayor And Sons Consult | OPay | 7060865404	132,350.00	--	147,650.00	Mobile	2606160101004885949764 35
16 Jun 2026 15:44:33	16 Jun 2026	Stamp Duty	50.00	--	147,600.00	Mobile	260616550101488838102190
16 Jun 2026 15:44:40	16 Jun 2026	Auto-save to OWealth Balance	147,600.00	--	0.00	Mobile	2606161403004887371859 58
16 Jun 2026 16:52:33	16 Jun 2026	Transfer to ANTHONY NKEMJIKA IBENACHO | OPay | 9031614423	5,000.00	--	0.00	Mobile	260616010100491212436927
16 Jun 2026 16:52:39	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260616010201490919621456

16 Jun 2026 17:20:21	16 Jun 2026	Transfer to AGUBUOKWU CHIMA OKEKE AND AGUBU JOSEPHINE CHIDIMMA | First Bank Of Nigeria | 3074712419	20,000.00	--	0.00	Mobile	10000426061616203116278 6451636
16 Jun 2026 17:20:31	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	2606160102014922682009 43
16 Jun 2026 17:20:32	16 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606165501014922682592 65
16 Jun 2026 17:20:32	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260616010201491949788237
16 Jun 2026 17:39:01	16 Jun 2026	Transfer to ANTHONY NKEMJIKA IBENACHO | OPay | 9031614423	3,700.00	--	0.00	Mobile	260616010100492949983218
16 Jun 2026 17:39:07	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,700.00	3,700.00	Mobile	260616010201493153706360
16 Jun 2026 17:41:01	16 Jun 2026	Transfer to UCHECHI DORIS NZEREM | PalmPay | 9130301080	30,000.00	--	0.00	Mobile	10000426061616410616278 9244310
16 Jun 2026 17:41:06	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	260616010201492908910900
16 Jun 2026 17:41:07	16 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260616550101492858512981
16 Jun 2026 17:41:07	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260616010201493111640273
16 Jun 2026 17:44:33	16 Jun 2026	Airtime | 8106117479 | MTN	200.00	--	0.00	Mobile	260616100100493192406784
16 Jun 2026 17:44:37	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2606160102014929745946 99
16 Jun 2026 18:01:46	16 Jun 2026	Transfer to ANTHONY NKEMJIKA IBENACHO | OPay | 9031614423	2,000.00	--	0.00	Mobile	2606160101004937696469 50
16 Jun 2026 18:01:51	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260616010201493820461239
17 Jun 2026 06:21:02	17 Jun 2026	Betting | 07062056035 | FOOTBALLING	500.00	--	0.00	Mobile	2606171301005078485291 00
17 Jun 2026 06:21:06	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260617010201507958261903
17 Jun 2026 09:19:47	17 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260617081946pch46695294	--	50,000.00	50,000.00	Mobile	260617010201512221293668
17 Jun 2026 09:22:28	17 Jun 2026	Transfer to LAZARUS OKAFOR NWANOSIKE | Access Bank | 0060923687	50,000.00	--	0.00	Mobile	1000042606170822331628 33470168
17 Jun 2026 09:22:34	17 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260617550101512420443313
17 Jun 2026 09:22:34	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260617010201512541646932
17 Jun 2026 09:49:05	17 Jun 2026	Transfer to ANTHONY NKEMJIKA IBENACHO | OPay | 9031614423	17,000.00	--	0.00	Mobile	260617010100513528938745
17 Jun 2026 09:49:11	17 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260617550101513631406786
17 Jun 2026 09:49:11	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	17,000.00	17,000.00	Mobile	260617010201513580561454
17 Jun 2026 09:49:11	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260617010201513428650102
17 Jun 2026 09:54:59	17 Jun 2026	Transfer to ANTHONY NKEMJIKA IBENACHO | OPay | 9031614423	3,000.00	--	0.00	Mobile	260617010100513689939051
17 Jun 2026 10:02:12	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260617010201513991303334
		Transfer to ANTHONY NKEMJIKA IBENACHO | OPay |				

17 Jun 2026 10:25:25	17 Jun 2026	9031614423	3,000.00	--	0.00	Mobile	260617010100514958474015
17 Jun 2026 10:25:31	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26061701020151463563731 7
17 Jun 2026 12:19:00	17 Jun 2026	Transfer to ANTHONY NKEMJIKA IBENACHO | OPay | 9031614423	11,000.00	--	0.00	Mobile	260617010100518917216660
17 Jun 2026 12:19:14	17 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260617550101519066164881
17 Jun 2026 12:19:14	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	11,000.00	11,000.00	Mobile	260617010201518896152657
17 Jun 2026 12:19:15	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260617010201518794039781
17 Jun 2026 14:28:30	17 Jun 2026	Transfer to ANTHONY NKEMJIKA IBENACHO | OPay | 9031614423	5,000.00	--	0.00	Mobile	2606170101005235693556 97
17 Jun 2026 14:28:40	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260617010201523621034439
17 Jun 2026 15:44:01	17 Jun 2026	Transfer to ALIGWEKWE LOVETH | First Bank Of Nigeria | 3159375593	10,000.00	--	0.00	Mobile	1000042606171444191628 66191023
17 Jun 2026 15:44:19	17 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260617550101526208492188
17 Jun 2026 15:44:19	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2606170102015262084389 81
17 Jun 2026 15:44:20	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260617010201526328636193
17 Jun 2026 16:07:30	17 Jun 2026	Transfer to CHIZARAM VICTORIA EZE | OPay | 8122377509	19,000.00	--	0.00	Mobile	260617010100526931411734
17 Jun 2026 16:07:53	17 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260617550101527069910024
17 Jun 2026 16:07:53	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	19,000.00	19,000.00	Mobile	260617010201527120836769
17 Jun 2026 16:07:53	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260617010201527172009029
17 Jun 2026 16:09:27	17 Jun 2026	Airtime | 8106117479 | MTN	200.00	--	0.00	Mobile	260617100100527450218884
17 Jun 2026 16:09:31	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260617010201527450490716
17 Jun 2026 16:13:21	17 Jun 2026	Betting | 07062056035 | FOOTBALLING	200.00	--	0.00	Mobile	260617130100527552195585
17 Jun 2026 16:13:27	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260617010201527314172598
17 Jun 2026 16:16:10	17 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260617151610pch54109953	--	20,000.00	20,000.00	Mobile	2606170102015274262494 47
17 Jun 2026 16:19:39	17 Jun 2026	Transfer to MADUKAOZOR JOSEPH | Polaris Bank Plc | 3014466043	25,000.00	--	0.00	Mobile	1000042606171520221628 70654006
17 Jun 2026 16:20:22	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	25,000.00	Mobile	2606170102015274432866 44
17 Jun 2026 16:20:23	17 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260617550101527291377032
17 Jun 2026 16:20:23	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260617010201527631827387
17 Jun 2026 16:36:44	17 Jun 2026	Betting | 07062056035 | FOOTBALLING	100.00	--	0.00	Mobile	260617130100528280742430
17 Jun 2026 16:36:50	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260617010201528008557115
17 Jun 2026 16:52:52	17 Jun 2026	Betting | 07062056035 | FOOTBALLING	100.00	--	0.00	Mobile	260617130100528709291892
							2606170102015289479826

17 Jun 2026 16:52:56	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	46
17 Jun 2026 16:57:25	17 Jun 2026	Betting | 07062056035 | FOOTBALLING	500.00	--	0.00	Mobile	260617130100529018628951
17 Jun 2026 16:57:29	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26061701020152878002895 5
17 Jun 2026 21:05:10	17 Jun 2026	Betting | 07062056035 | FOOTBALLING	2,000.00	--	0.00	Mobile	260617130100539821394059
17 Jun 2026 21:05:16	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2606170102015399583963 87
17 Jun 2026 22:12:20	17 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260617211219pch61367867	--	6,000.00	6,000.00	Mobile	260617010201542189210794
17 Jun 2026 22:30:10	17 Jun 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	2606171403005428623162 05
17 Jun 2026 22:57:55	17 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260617215754pch62475304	--	3,500.00	3,500.00	Mobile	260617010201543383061498
18 Jun 2026 00:28:21	18 Jun 2026	Betting | 07062056035 | FOOTBALLING	900.00	--	2,600.00	Mobile	2606171301005444646938 66
18 Jun 2026 08:51:44	18 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260618075144pch69927139	--	50,000.00	52,600.00	Mobile	2606180102015490948524 04
18 Jun 2026 08:51:57	18 Jun 2026	Transfer to REGINALD CHINONSO ONYEMAOBI | OPay | 8142308034	47,000.00	--	5,600.00	Mobile	2606180101005490463290 40
18 Jun 2026 08:52:03	18 Jun 2026	Stamp Duty	50.00	--	5,550.00	Mobile	2606185501015489540631 05
18 Jun 2026 10:22:14	18 Jun 2026	Transfer to ANTHONY NKEMJIKA IBENACHO | OPay | 9031614423	1,700.00	--	3,850.00	Mobile	2606180101005527539795 35
18 Jun 2026 14:15:10	18 Jun 2026	Transfer to EZUGHARA PRINCE SOPURUCHUKWU | United Bank For Africa | 2315105096	8,000.00	--	0.00	Mobile	1000042606181315141629 50906949
18 Jun 2026 14:15:14	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,150.00	8,000.00	Mobile	260618010201561087176320
18 Jun 2026 15:19:35	18 Jun 2026	Airtime | 8106117479 | MTN	200.00	--	0.00	Mobile	260618100100563390198291
18 Jun 2026 15:19:40	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260618010201563709791945
18 Jun 2026 16:01:44	18 Jun 2026	Transfer to POS Transfer - INNOCENT ABANIHI | MONIE POINT | 8198012684	4,800.00	--	0.00	Mobile	1000042606181501481629 61466637
18 Jun 2026 16:01:48	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,800.00	4,800.00	Mobile	260618010201564904045217
18 Jun 2026 16:08:18	18 Jun 2026	Transfer to CHINENYE EMMANUELLA EGWUCHUKWU | MONIE POINT | 6981722318	1,100.00	--	0.00	Mobile	APT00003260618150823162960770542
18 Jun 2026 16:08:23	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	2606180102015653394252 42
18 Jun 2026 16:31:26	18 Jun 2026	Transfer to JUDIGOODI MEDICAL ENTERPRISE - | MONIE POINT | 5056821273	3,109.30	--	0.70	Mobile	APT00003260618153130162964582818
18 Jun 2026 16:31:27	18 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606180201005659976494 46

18 Jun 2026 16:31:30	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,110.00	3,110.00	Mobile	26061801020156574725972020
18 Jun 2026 16:36:49	18 Jun 2026	Transfer to CHUKWUEMEKA KINGSLEY OKOLIE | Access Bank | 0109329850	8,509.30	--	0.70	Mobile	10000426061815365416296 3881297
18 Jun 2026 16:36:50	18 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26061802010056657103619 1
18 Jun 2026 16:36:53	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	8,510.00	8,510.00	Mobile	260618010201566480827411
18 Jun 2026 19:37:35	18 Jun 2026	Airtime | 8106117479 | MTN	200.00	--	0.00	Mobile	2606181001005736224546 64
18 Jun 2026 19:37:40	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2606180102015738254345 64
18 Jun 2026 20:35:30	18 Jun 2026	Airtime | 8106117479 | MTN	200.00	--	0.00	Mobile	2606181001005765477390 64
18 Jun 2026 20:35:36	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2606180102015766487769 98
18 Jun 2026 23:39:45	18 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260618223945pch86951351	--	12,000.00	12,000.00	Mobile	2606180102015822853785 68
18 Jun 2026 23:39:56	18 Jun 2026	Transfer to UCHECHI DORIS NZEREM | PalmPay | 9130301080	12,009.30	--	0.70	Mobile	10000426061822400216300 3177248
18 Jun 2026 23:39:57	18 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606180201005826046142 06
18 Jun 2026 23:40:02	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	12,010.00	Mobile	2606180102015823039683 74
18 Jun 2026 23:40:03	18 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606185501015823039906 32
18 Jun 2026 23:40:03	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606180102015823039935 56
19 Jun 2026 07:34:14	19 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260619063413pch92620822	--	78,000.00	78,000.00	Mobile	260619010201584961240030
19 Jun 2026 07:36:17	19 Jun 2026	Transfer to AGUBUOKWU CHIMA OKEKE AND AGUBU JOSEPHINE CHIDIMMA | First Bank Of Nigeria | 3074712419 | BURIAL COFFIN	75,000.00	--	3,000.00	Mobile	10000426061906362916300 8637632
19 Jun 2026 07:36:30	19 Jun 2026	Stamp Duty	50.00	--	2,950.00	Mobile	260619550101585202129965
19 Jun 2026 10:44:36	19 Jun 2026	Transfer to ANTHONY NKEMJIKA IBENACHO | OPay | 9031614423	2,000.00	--	950.00	Mobile	2606190101005918089456 82
19 Jun 2026 11:17:06	19 Jun 2026	Transfer to ANTHONY NKEMJIKA IBENACHO | OPay | 9031614423	500.00	--	450.00	Mobile	2606190101005930540759 68
19 Jun 2026 13:09:37	19 Jun 2026	Transfer from THADDEUS NDUBUEZE MBAMARA | OPay | 803****503	--	710,000.00	710,450.00	Mobile	2606190101005969682342 60
19 Jun 2026 13:10:15	19 Jun 2026	Transfer to CHUKWUEBUKA FRANKLIN NWAGBOROGU | Zenith Bank | 2176778637 | Cow payment	700,000.00	--	10,450.00	Mobile	10000426061912103816303 7357334
19 Jun 2026 13:10:39	19 Jun 2026	Stamp Duty	50.00	--	10,400.00	Mobile	260619550101597156371168

19 Jun 2026 13:10:43	19 Jun 2026	Auto-save to OWealth Balance	10,400.00	--	0.00	Mobile	26061914030059715662345 3
19 Jun 2026 13:25:48	19 Jun 2026	Transfer to MARTHA CHIUDO OKONKWO | OPay | 7033730830	5,100.00	--	0.00	Mobile	260619180100597896412205
19 Jun 2026 13:25:55	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	26061901020159784987255 9
19 Jun 2026 17:14:23	19 Jun 2026	Transfer to ANTHONY NKEMJIKA IBENACHO | OPay | 9031614423	5,000.00	--	0.00	Mobile	26061901010060608478362 4
19 Jun 2026 17:14:28	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26061901020160632027356 5
19 Jun 2026 17:14:39	19 Jun 2026	Airtime | 8106117479 | MTN	200.00	--	0.00	Mobile	260619100100606086022109
19 Jun 2026 17:14:43	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26061901020160647028678 9
19 Jun 2026 17:55:15	19 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260619165514pch03245404	--	6,000.00	6,000.00	Mobile	26061901020160795813176 1
19 Jun 2026 17:56:08	19 Jun 2026	Transfer to STANLEY OBI | OPay | 8169036823	5,000.00	--	1,000.00	Mobile	26061901010060814606381 7
19 Jun 2026 22:29:51	19 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26061914030061922467191 3
20 Jun 2026 05:46:48	20 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260620044647pch15628915	--	12,500.00	12,500.00	Mobile	26062001020162190952800 0
20 Jun 2026 05:47:17	20 Jun 2026	Transfer to UCHECHI DORIS NZEREM | PalmPay | 9130301080	12,000.00	--	500.00	Mobile	10000426062004472316309 5509809
20 Jun 2026 05:47:23	20 Jun 2026	Stamp Duty	50.00	--	450.00	Mobile	26062055010162190982450 2
20 Jun 2026 06:41:24	20 Jun 2026	Airtime | 7030702303 | MTN	200.00	--	250.00	Mobile	260620100100622469081101
20 Jun 2026 07:33:43	20 Jun 2026	Transfer to ANTHONY NKEMJIKA IBENACHO | OPay | 9031614423	800.00	--	0.00	Mobile	260620010100623110832905
20 Jun 2026 07:33:50	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	550.00	800.00	Mobile	26062001020162296097638 0
20 Jun 2026 08:58:12	20 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260620075812pch17948718	--	20,000.00	20,000.00	Mobile	26062001020162557619698 0
20 Jun 2026 08:59:00	20 Jun 2026	Transfer to MADUKAOZOR JOSEPH | Polaris Bank Plc | 3014466043	17,000.00	--	3,000.00	Mobile	100004260620075907163103566921
20 Jun 2026 08:59:07	20 Jun 2026	Stamp Duty	50.00	--	2,950.00	Mobile	26062055010162574170979 3
20 Jun 2026 11:41:13	20 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260620104113pch20750746	--	20,000.00	22,950.00	Mobile	26062001020163205843351 2
20 Jun 2026 12:21:26	20 Jun 2026	Transfer from UBAKAIBEYA FRED OSITA | United Bank For Africa | 233****902 | MOB/UTO/MICHAEL IKENNA /food stuff /36981858080	--	10,000.00	32,950.00	Mobile	000004260620122117334559563064

20 Jun 2026 12:22:27	20 Jun 2026	Auto-save to OWealth Balance	32,950.00	--	0.00	Mobile	260620140300633364702485
20 Jun 2026 12:28:48	20 Jun 2026	Transfer to ANTHONY NKEMJIKA IBENACHO | OPay | 9031614423	6,000.00	--	0.00	Mobile	2606200101006339489007 46
20 Jun 2026 12:28:56	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260620010201633602562685
20 Jun 2026 12:29:13	20 Jun 2026	Transfer to CHIDERA AUGUSTA UDOGWU | Access Bank | 1555388216	10,000.00	--	0.00	Mobile	100004260620112919163121816711
20 Jun 2026 12:29:18	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260620010201633754888540
20 Jun 2026 12:29:19	20 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260620550101633803525971
20 Jun 2026 12:29:19	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260620010201633902953713
20 Jun 2026 13:29:43	20 Jun 2026	Transfer to ANTHONY NKEMJIKA IBENACHO | OPay | 9031614423	1,000.00	--	0.00	Mobile	260620010100636187823842
20 Jun 2026 13:29:49	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260620010201636039971758
20 Jun 2026 13:31:42	20 Jun 2026	Transfer to ANTHONY NKEMJIKA IBENACHO | OPay | 9031614423	100.00	--	0.00	Mobile	2606200101006359478808 44
20 Jun 2026 13:31:49	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260620010201635897272828
20 Jun 2026 14:29:28	20 Jun 2026	Transfer to STANLEY OBI | OPay | 8169036823	10,300.00	--	0.00	Mobile	260620010100637961843520
20 Jun 2026 14:29:35	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,300.00	10,300.00	Mobile	260620010201637864234055
20 Jun 2026 14:29:36	20 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260620550101637962345734
20 Jun 2026 14:29:36	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260620010201638010713466
20 Jun 2026 14:46:50	20 Jun 2026	Transfer to UCHECHI DORIS NZEREM | PalmPay | 9130301080	5,009.30	--	0.70	Mobile	100004260620134700163132905924
20 Jun 2026 14:46:51	20 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260620020100638701294490
20 Jun 2026 14:46:59	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	260620010201638949313893
20 Jun 2026 16:17:41	20 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260620151740pch26362659	--	20,000.00	20,000.00	Mobile	260620010201641930654378
20 Jun 2026 16:18:15	20 Jun 2026	Transfer to ANTHONY NKEMJIKA IBENACHO | OPay | 9031614423	13,000.00	--	7,000.00	Mobile	260620010100642228811126
20 Jun 2026 16:18:30	20 Jun 2026	Stamp Duty	50.00	--	6,950.00	Mobile	260620550101642229829057
20 Jun 2026 16:41:24	20 Jun 2026	Transfer to Michael Ibenacho | Momo Payment Service Bank | 8106117479	1,009.30	--	5,940.70	Mobile	100004260620154135163144801538

20 Jun 2026 16:41:25	20 Jun 2026	VAT on Transfer Fee	0.70	--	5,940.00	Mobile	260620020100642898338382
20 Jun 2026 22:29:06	20 Jun 2026	Auto-save to OWealth Balance	5,940.00	--	0.00	Mobile	260620140300656672854956
20 Jun 2026 22:34:17	20 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260620213417pch34188380	--	9,000.00	9,000.00	Mobile	2606200102016568826949 68
21 Jun 2026 07:44:44	21 Jun 2026	Airtime | 8106117479 | MTN	200.00	--	8,800.00	Mobile	260621100100660171290210
21 Jun 2026 08:44:14	21 Jun 2026	Transfer to UCHECHI DORIS NZEREM | PalmPay | 9130301080	14,000.00	--	0.00	Mobile	1000042606210744201631 88158886
21 Jun 2026 08:44:20	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,200.00	14,000.00	Mobile	260621010201661866485018
21 Jun 2026 08:44:21	21 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260621550101661717797169
21 Jun 2026 08:44:21	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260621010201661767771500
21 Jun 2026 08:58:06	21 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260621075805pch42360290	--	30,000.00	30,000.00	Mobile	260621010201662405639162
21 Jun 2026 08:59:22	21 Jun 2026	Transfer to Anthony Ibenacho | Momo Payment Service Bank | 9031614423	10,000.00	--	20,000.00	Mobile	1000042606210759281631 90946367
21 Jun 2026 08:59:29	21 Jun 2026	Stamp Duty	50.00	--	19,950.00	Mobile	260621550101662460340621
21 Jun 2026 08:59:43	21 Jun 2026	Transfer to UCHECHI DORIS NZEREM | PalmPay | 9130301080	20,000.00	--	0.00	Mobile	1000042606210759491631 89936527
21 Jun 2026 08:59:49	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	20,000.00	Mobile	260621010201662324299532
21 Jun 2026 08:59:50	21 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260621550101662175515861
21 Jun 2026 08:59:50	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260621010201662225689959
21 Jun 2026 10:09:05	21 Jun 2026	Transfer from JULIANA CHIKWADO NJOKU | MONIE POINT | 671****153 | AT139_TRF|2MPT5ikab|2068622218737086464-AT139_TRF|2MPT5ikab|2068622218737086464-JULIANA CHIK Trf for	--	10,000.00	10,000.00	Mobile	APT0000226062110090433 2943901020
21 Jun 2026 10:10:07	21 Jun 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260621140300664807078094
21 Jun 2026 10:37:30	21 Jun 2026	Transfer to CHIGERE REGINALD UDEOGWU | OPay | 9038899110	7,000.00	--	0.00	Mobile	260621010100665487065512
21 Jun 2026 10:37:34	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260621010201665623499563
21 Jun 2026 16:51:35	21 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260621155135pch51223070	--	20,000.00	20,000.00	Mobile	260621010201677305711l0
21 Jun 2026 16:52:26	21 Jun 2026	Transfer to EGO UZOR MOTOR PARTS | MONIE POINT | 5690302464	20,309.30	--	0.70	Mobile	APT0000326062115523016 3226852974

21 Jun 2026 16:52:27	21 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260621020100677632614678
21 Jun 2026 16:52:30	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	310.00	20,310.00	Mobile	2606210102016778566988 52
21 Jun 2026 16:52:31	21 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606215501016779559208 26
21 Jun 2026 16:52:32	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260621010201677583603190
21 Jun 2026 18:17:49	21 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260621171749pch52819004	--	20,000.00	20,000.00	Mobile	2606210102016808247767 86
21 Jun 2026 18:19:52	21 Jun 2026	Transfer to EZIHE SYLVERSTER ANAYO | First Bank Of Nigeria | 3047510660	19,000.00	--	1,000.00	Mobile	1000042606211720091632 3025191
21 Jun 2026 18:19:53	21 Jun 2026	VAT on Transfer Fee	0.70	--	999.30	Mobile	260621020100680696413310
21 Jun 2026 18:20:09	21 Jun 2026	Stamp Duty	50.00	--	949.30	Mobile	2606215501016805480268 50
21 Jun 2026 19:51:20	21 Jun 2026	Transfer to INNOCENT NKEMJIKA AROMEZIEM | Access Bank | 1830799353	2,109.30	--	0.70	Mobile	1000042606211851271632 43456686
21 Jun 2026 19:51:21	21 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260621020100684505521211
21 Jun 2026 19:51:26	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,160.70	2,110.00	Mobile	260621010201684319496328
21 Jun 2026 20:53:01	21 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260621195300pch55694680	--	30,000.00	30,000.00	Mobile	260621010201686884800714
21 Jun 2026 20:53:55	21 Jun 2026	Transfer to UCHECHI DORIS NZEREM | PalmPay | 9130301080	30,009.30	--	0.70	Mobile	1000042606211954051632 49014345
21 Jun 2026 20:53:56	21 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606210201006867518247 09
21 Jun 2026 20:54:04	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	30,010.00	Mobile	2606210102016869623049 64
21 Jun 2026 20:54:05	21 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260621550101686962378215
21 Jun 2026 20:54:06	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606210102016868392880 74
22 Jun 2026 07:39:28	22 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260622063928pch64284021	--	50,000.00	50,000.00	Mobile	2606220102016933894552 98
22 Jun 2026 07:42:00	22 Jun 2026	Transfer to FRIDAY ORJI | OPay | 9121822148	33,000.00	--	17,000.00	Mobile	260622010100693957603111
22 Jun 2026 07:42:06	22 Jun 2026	Stamp Duty	50.00	--	16,950.00	Mobile	2606225501016938066870 39
22 Jun 2026 11:36:05	22 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260622103604pch67520676	--	20,000.00	36,950.00	Mobile	260622010201701952335544
22 Jun 2026 11:36:15	22 Jun 2026	Transfer to UCHECHI DORIS NZEREM | PalmPay | 9130301080	28,000.00	--	8,950.00	Mobile	1000042606221036291632 79981962
22 Jun 2026 11:36:30	22 Jun 2026	Stamp Duty	50.00	--	8,900.00	Mobile	2606225501017016628930 07

22 Jun 2026 13:06:19	22 Jun 2026	Transfer to CHINONYE LAWRENCE EMEHARAIBE | OPay | 8122961420	2,000.00	--	6,900.00	Mobile	260622010100705183903536
22 Jun 2026 15:04:45	22 Jun 2026	Transfer to AMARACHI RUTH IKECHUKWU | United Bank For Africa | 2358711803	1,800.00	--	5,100.00	Mobile	100004260622140451163298933258
22 Jun 2026 15:07:53	22 Jun 2026	Transfer to AMARACHI RUTH IKECHUKWU | United Bank For Africa | 2358711803	300.00	--	4,800.00	Mobile	100004260622140759163299208132
22 Jun 2026 15:53:27	22 Jun 2026	Transfer from LINDALINE CHINYEAKA IBENACHO | PalmPay | 703****001 | LINDALINE CHINYEAKA IBENACHO7038784001	--	10,000.00	14,800.00	Mobile	100033260622145326010033173493
22 Jun 2026 15:54:28	22 Jun 2026	Auto-save to OWealth Balance	14,800.00	--	0.00	Mobile	260622140300710978884500
22 Jun 2026 16:45:35	22 Jun 2026	Transfer to CHUKWUKA TITUS UGWUMBA | OPay | 7011256874	5,200.00	--	0.00	Mobile	260622010100712727872906
22 Jun 2026 16:45:40	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	260622010201712778549568
22 Jun 2026 17:31:56	22 Jun 2026	Transfer to POS Transfer-NWAGBAOSO CHIMEZIE HANNAH | MONIE POINT | 5261925038	5,109.30	--	0.70	Mobile	APT000032606221632011633130502 21
22 Jun 2026 17:31:57	22 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260622020100714573129636
22 Jun 2026 17:32:01	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,110.00	5,110.00	Mobile	260622010201714522428447
22 Jun 2026 19:29:22	22 Jun 2026	Transfer to POS Transfer-NWAGBAOSO CHIMEZIE HANNAH | MONIE POINT | 5261925038	1,509.30	--	0.70	Mobile	APT000032606221829271633262423 53
22 Jun 2026 19:29:23	22 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260622020100719582077406
22 Jun 2026 19:29:27	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	260622010201719924290058
23 Jun 2026 08:24:29	23 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260623072428pch86860925	--	25,000.00	25,000.00	Mobile	260623010201732196662997
23 Jun 2026 08:24:54	23 Jun 2026	Transfer to ANTHONY NKEMJIKA IBENACHO | OPay | 9031614423	25,000.00	--	0.00	Mobile	260623010100732147227685
23 Jun 2026 08:25:00	23 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260623550101732364054386
23 Jun 2026 08:25:01	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260623010201732466029346
23 Jun 2026 08:52:41	23 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260623075240pch87198474	--	30,000.00	30,000.00	Mobile	260623010201733437342849
23 Jun 2026 08:53:14	23 Jun 2026	Transfer to BLESSING NWOKEJI | OPay | 8034869710	25,500.00	--	4,500.00	Mobile	260623010100733286308288
23 Jun 2026 08:53:20	23 Jun 2026	Stamp Duty	50.00	--	4,450.00	Mobile	260623550101733162984842
23 Jun 2026 09:27:46	23 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | k231108091052puid19170102|260623082746pch87647147	--	19,000.00	23,450.00	Mobile	260623010201734246807295

23 Jun 2026 09:28:06	23 Jun 2026	Transfer to ANTHONY NKEMJIKA IBENACHO | OPay | 9031614423	22,000.00	--	1,450.00	Mobile	26062301010073455636960 4
23 Jun 2026 09:28:12	23 Jun 2026	Stamp Duty	50.00	--	1,400.00	Mobile	26062355010173449298134 6
23 Jun 2026 09:33:38	23 Jun 2026	Transfer from ONYINYE GIFT AMADI | OPay | 703****685 | loan	--	20,000.00	21,400.00	POS	26062317010073492443900 3
23 Jun 2026 09:34:54	23 Jun 2026	Auto-save to OWealth Balance	21,400.00	--	0.00	Mobile	26062314030073458391518 9
23 Jun 2026 11:42:51	23 Jun 2026	Transfer to ODIMGBE BARTHOLOMEW UZOMA | First Bank Of Nigeria | 3050791650	20,000.00	--	0.00	Mobile	10000426062310430016337 3188477
23 Jun 2026 11:42:59	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	26062301020173952069862 7
23 Jun 2026 11:43:00	23 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	26062355010173974048956 7
23 Jun 2026 11:43:00	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26062301020173968953769 2
23 Jun 2026 16:52:12	23 Jun 2026	Transfer to AGUBUOKWU CHIMA OKEKE AND AGUBU JOSEPHINE CHIDIMMA | First Bank Of Nigeria | 3074712419	5,000.00	--	0.00	Mobile	10000426062315521716340 1692614
23 Jun 2026 16:52:17	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26062301020175100166499 3
23 Jun 2026 16:55:09	23 Jun 2026	Airtime | 8106117479 | MTN	500.00	--	0.00	Mobile	26062310010075076978415 1
23 Jun 2026 16:55:22	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26062301020175082186953 8
23 Jun 2026 17:59:03	23 Jun 2026	Transfer from IMOH CHUKWUBUZOR DARLINTON | First Bank Of Nigeria | 311****046 | FIPUSSDIMOH CHUKWUBUZOR DUSSDIMOH CHUKWUBUZOR DARLINTONMICHAEL IKENNA IBE	--	10,000.00	10,000.00	Mobile	00001626062317590000223 1593407
23 Jun 2026 18:00:04	23 Jun 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26062314030075376187565 4
23 Jun 2026 18:31:40	23 Jun 2026	Transfer to UCHECHI DORIS NZEREM | PalmPay | 9130301080	10,000.00	--	0.00	Mobile	10000426062317320116341 2558803
23 Jun 2026 18:32:01	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26062301020175484261146 8
23 Jun 2026 18:32:02	23 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	26062355010175504544953 6
23 Jun 2026 18:32:02	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26062301020175484270270 6
23 Jun 2026 20:02:52	23 Jun 2026	Transfer from UCHENNA BRIGHT ONYENUCHEYA | OPay | 803****271	--	10,000.00	10,000.00	Mobile	26062301010075895831795 0
23 Jun 2026 20:04:02	23 Jun 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26062314030075924037009 5
23 Jun 2026 20:46:09	23 Jun 2026	Transfer from THADDEUS NDUBUEZE MBAMARA | OPay | 803****503	--	500,000.00	500,000.00	Mobile	26062301010076114415247 5
							26062314030076090652 3

23 Jun 2026 20:47:16	23 Jun 2026	Auto-save to OWealth Balance	500,000.00	--	0.00	Mobile	696
24 Jun 2026 07:25:24	24 Jun 2026	Transfer to EZIHE SYLVERSTER ANAYO | First Bank Of Nigeria | 3047510660	481,000.00	--	0.00	Mobile	100004260624062531163443876051
24 Jun 2026 07:25:31	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	481,000.00	481,000.00	Mobile	26062401020176899660840 3
24 Jun 2026 07:25:32	24 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606245501017689464989 88
24 Jun 2026 07:25:32	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260624010201768844684119
24 Jun 2026 07:32:13	24 Jun 2026	Transfer from ALISIGWE CHIKA EUCHERIA | First Bank Of Nigeria | 305****190 | FIPUSSDALISIGWE CHIKA EUCUSSDALISIGWE CHIKA EUCHERIAMICHAEL IKENNA IBE	--	18,000.00	18,000.00	Mobile	0000162606240732100022 33649839
24 Jun 2026 07:33:15	24 Jun 2026	Auto-save to OWealth Balance	18,000.00	--	0.00	Mobile	2606241403007690190084 95
24 Jun 2026 08:26:09	24 Jun 2026	Transfer to ANTHONY NKEMJIKA IBENACHO | OPay | 9031614423	6,000.00	--	0.00	Mobile	2606240101007707195388 87
24 Jun 2026 08:26:16	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	2606240102017706690437 10
24 Jun 2026 11:54:07	24 Jun 2026	Transfer to AGUBUOKWU CHIMA OKEKE AND AGUBU JOSEPHINE CHIDIMMA | First Bank Of Nigeria | 3074712419	20,000.00	--	0.00	Mobile	1000042606241054121634644 79003
24 Jun 2026 11:54:12	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	2606240102017784975796 20
24 Jun 2026 11:54:13	24 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606245501017784525890 48
24 Jun 2026 11:54:13	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606240102017783005801 93
24 Jun 2026 13:40:41	24 Jun 2026	Transfer from NNAMDI BENJAMIN OFFOR | PalmPay | 955****533 | NNAMDI BENJAMIN OFFOR9550517533	--	50,000.00	50,000.00	Mobile	1000332606241240400100 35692204
24 Jun 2026 13:41:42	24 Jun 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	2606241403007821057322 51
24 Jun 2026 18:33:05	24 Jun 2026	Transfer to FRIDAY ORJI | OPay | 9121822148	15,000.00	--	0.00	Mobile	2606240101007930544434 04
24 Jun 2026 18:33:23	24 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260624550101793303411721
24 Jun 2026 18:33:23	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	2606240102017930558723 30
24 Jun 2026 18:33:23	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606240102017933536904 94
24 Jun 2026 18:50:49	24 Jun 2026	Transfer to EZEOBI CHIGOZIE EGWUTU | United Bank For Africa | 2160052266	30,000.00	--	0.00	Mobile	1000042606241751151635052 05139
24 Jun 2026 18:51:15	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	260624010201794063324174
24 Jun 2026 18:51:16	24 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260624550101794113648953
							2606240102017942087926

24 Jun 2026 18:51:16	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	03
24 Jun 2026 18:54:37	24 Jun 2026	Transfer to EZEOBI CHIGOZIE EGWUTU | United Bank For Africa | 2160052266	2,809.30	--	0.70	Mobile	100004260624175450163507309800
24 Jun 2026 18:54:38	24 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26062402010079392769472 1
24 Jun 2026 18:54:50	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,810.00	2,810.00	Mobile	260624010201794130941746
24 Jun 2026 18:57:11	24 Jun 2026	Transfer to CHIGERE REGINALD UDEOGWU | OPay | 9038899110	20,000.00	--	0.00	Mobile	2606240101007939400831 90
24 Jun 2026 18:57:16	24 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606245501017942882460 98
24 Jun 2026 18:57:16	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	2606240102017942379684 82
24 Jun 2026 18:57:16	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606240102017942882608 58
24 Jun 2026 20:35:28	24 Jun 2026	Transfer from MATTHEW OKECHUKWU NZEDOBI | OPay | 915****276	--	8,000.00	8,000.00	Mobile	260624010100799118086506
24 Jun 2026 20:36:35	24 Jun 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	2606241403007992695223 45

Savings Account

Period: 24 May 2026 - 24 Jun 2026

Opening Balance
₦92,530.50

Total Debit
₦1,359,438.13

Debit Count
277

Closing Balance
₦12,794.17

Total Credit
₦1,279,701.80

Credit Count
76

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
24 May 2026 01:49:07	24 May 2026	OWealth Interest Earned	--	3.42	92,533.92	Mobile	260524992haitOkPwh9FzZVbBSnqjg
24 May 2026 06:36:38	24 May 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	92,313.92	Mobile	260524010201621079124747
24 May 2026 07:35:18	24 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	92,303.92	Mobile	260524010201622174800361
24 May 2026 07:35:47	24 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	92,203.92	Mobile	260524010201622074700059
24 May 2026 09:21:51	24 May 2026	OWealth Withdrawal (Transaction Payment)	310.00	--	91,893.92	Mobile	260524010201624861333716
24 May 2026 10:09:55	24 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	91,793.92	Mobile	260524010201626586371538
24 May 2026 12:32:01	24 May 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	89,493.92	Mobile	260524010201631161345549
24 May 2026 14:11:23	24 May 2026	OWealth Withdrawal (Transaction Payment)	488.00	--	89,005.92	Mobile	260524010201634578945680

24 May 2026 14:13:28	24 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	88,005.92	Mobile	260524010201634688078342
24 May 2026 14:32:04	24 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	87,505.92	Mobile	260524010201635677225847
24 May 2026 15:43:20	24 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	87,305.92	Mobile	260524010201637837238101
24 May 2026 19:42:54	24 May 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	87,005.92	Mobile	260524010201646196794204
25 May 2026 02:57:10	25 May 2026	OWealth Interest Earned	--	28.40	87,034.32	Mobile	260525995IeW6duYY87B0cQ2oxTYJ7
25 May 2026 05:25:00	25 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	84,034.32	Mobile	260525010201653959278629
25 May 2026 05:36:56	25 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	82,034.32	Mobile	260525010201654047428901
25 May 2026 15:01:28	25 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	81,834.32	Mobile	260525010201672034941335
25 May 2026 15:28:51	25 May 2026	OWealth Withdrawal (Transaction Payment)	710.00	--	81,124.32	Mobile	260525010201672829665071
25 May 2026 18:59:30	25 May 2026	OWealth Withdrawal (Transaction Payment)	3,910.00	--	77,214.32	Mobile	260525010201681521036317
26 May 2026 02:05:10	26 May 2026	OWealth Interest Earned	--	26.61	77,240.93	Mobile	2605269910DtqC0i2Y3HzvwUV67LTU
26 May 2026 05:18:18	26 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	77,040.93	Mobile	260526010201693114155851
26 May 2026 07:07:41	26 May 2026	OWealth Withdrawal (Transaction Payment)	74,000.00	--	3,040.93	Mobile	260526010201694026344991
26 May 2026 07:07:43	26 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,990.93	Mobile	260526010201693976885490
26 May 2026 07:08:53	26 May 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	490.93	Mobile	260526010201694130932565
26 May 2026 08:09:34	26 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	390.93	Mobile	260526010201695673232606
26 May 2026 15:51:33	26 May 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	40.93	Mobile	260526010201714039923779
26 May 2026 22:16:42	26 May 2026	Auto-save to OWealth Balance	--	13,290.00	13,330.93	Mobile	260526140300731253786995
27 May 2026 03:18:12	27 May 2026	OWealth Interest Earned	--	0.09	13,331.02	Mobile	2605279963wOz5Sp0ts6yEU839aEgV
27 May 2026 04:02:19	27 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	13,321.02	Mobile	260527010201735129725104
27 May 2026 04:02:41	27 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	13,221.02	Mobile	260527010201735135618545
		OWealth Withdrawal					

27 May 2026 07:23:56	27 May 2026	(Transaction Payment)	200.00	--	13,021.02	Mobile	260527010201737281217533
27 May 2026 09:02:12	27 May 2026	OWealth Withdrawal (Transaction Payment)	3,700.00	--	9,321.02	Mobile	260527010201740181703063
27 May 2026 13:18:41	27 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	7,321.02	Mobile	260527010201750196371308
27 May 2026 15:37:12	27 May 2026	OWealth Withdrawal (Transaction Payment)	1,710.00	--	5,611.02	Mobile	260527010201754387171826
27 May 2026 15:59:50	27 May 2026	OWealth Withdrawal (Transaction Payment)	3,310.00	--	2,301.02	Mobile	260527010201755488967704
27 May 2026 16:53:34	27 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,201.02	Mobile	260527010201756760273728
27 May 2026 22:16:01	27 May 2026	Auto-save to OWealth Balance	--	3,000.00	5,201.02	Mobile	260527140300768635548653
28 May 2026 02:26:45	28 May 2026	OWealth Interest Earned	--	0.75	5,201.77	Mobile	260528994CJB2cgBQCdCkXPccPfURX
28 May 2026 08:24:35	28 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	5,191.77	Mobile	260528010201773670171533
28 May 2026 08:24:52	28 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	4,991.77	Mobile	260528010201773314467994
28 May 2026 08:49:46	28 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	4,791.77	Mobile	260528010201774619095330
28 May 2026 20:31:11	28 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	4,591.77	Mobile	260528010201798833572555
28 May 2026 20:31:50	28 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	4,391.77	Mobile	260528010201798938068100
29 May 2026 03:15:23	29 May 2026	OWealth Interest Earned	--	1.51	4,393.28	Mobile	260529995UXoVvlQzx8tpsOlkTOUqP
29 May 2026 08:01:35	29 May 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	4,093.28	Mobile	260529010201807417859522
29 May 2026 08:39:27	29 May 2026	OWealth Withdrawal (Transaction Payment)	92.20	--	4,001.08	Mobile	260529010201808311921992
29 May 2026 09:09:38	29 May 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	1,401.08	Mobile	260529010201809499126132
29 May 2026 14:33:27	29 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	401.08	Mobile	260529010201821097407700
29 May 2026 16:28:15	29 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	201.08	Mobile	260529010201825281526138
29 May 2026 17:42:24	29 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	101.08	Mobile	260529010201828299978234
29 May 2026 22:16:21	29 May 2026	Auto-save to OWealth Balance	--	8,420.00	8,521.08	Mobile	260529140300838731696765
30 May 2026 01:36:36	30 May 2026	OWealth Interest Earned	--	0.09	8,521.17	Mobile	260530996CFLITm3FWQnBB0f8IsUt7

30 May 2026 05:14:40	30 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	5,521.17	Mobile	260530010201841947660878
30 May 2026 05:43:44	30 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,021.17	Mobile	260530010201842036576430
30 May 2026 07:42:37	30 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4,921.17	Mobile	260530010201843519489784
30 May 2026 10:36:58	30 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	4,721.17	Mobile	260530010201848308756787
30 May 2026 11:54:34	30 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	4,521.17	Mobile	260530010201851179701145
30 May 2026 12:30:23	30 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	4,321.17	Mobile	260530010201852505641701
30 May 2026 13:22:11	30 May 2026	OWealth Withdrawal (Transaction Payment)	99.53	--	4,221.64	Mobile	260530010201854639352149
30 May 2026 13:53:30	30 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,221.64	Mobile	260530010201855529883190
30 May 2026 14:13:34	30 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,121.64	Mobile	260530010201856131644407
30 May 2026 17:56:26	30 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,121.64	Mobile	260530010201864561423022
30 May 2026 18:22:40	30 May 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	2,001.64	Mobile	260530010201865643383134
30 May 2026 19:32:27	30 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,001.64	Mobile	260530010201868243074380
30 May 2026 22:16:09	30 May 2026	Auto-save to OWealth Balance	--	8,690.00	9,691.64	Mobile	260530140300874591131138
31 May 2026 03:11:54	31 May 2026	OWealth Interest Earned	--	0.34	9,691.98	Mobile	2605319959iahpQqir7gOPSazU16YU
31 May 2026 08:32:40	31 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	9,491.98	Mobile	260531010201880065418505
31 May 2026 10:46:08	31 May 2026	OWealth Withdrawal (Transaction Payment)	191.00	--	9,300.98	Mobile	260531010201884206547156
31 May 2026 10:47:54	31 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	9,200.98	Mobile	260531010201884161495813
31 May 2026 11:57:40	31 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,200.98	Mobile	260531010201886508876554
31 May 2026 12:05:49	31 May 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	3,700.98	Mobile	260531010201887101148405
31 May 2026 12:10:05	31 May 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	3,400.98	Mobile	260531010201887066113789
31 May 2026 12:45:28	31 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,300.98	Mobile	260531010201887860191132
31 May 2026 13:36:36	31 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,200.98	Mobile	260531010201889628444087

31 May 2026 14:19:48	31 May 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	1,100.98	Mobile	260531010201890912619898
31 May 2026 15:22:12	31 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,000.98	Mobile	260531010201893170598994
31 May 2026 15:55:18	31 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.98	Mobile	260531010201894318139589
31 May 2026 22:15:47	31 May 2026	Auto-save to OWealth Balance	--	280.00	280.98	Mobile	26053114030090789429351 7
01 Jun 2026 01:47:05	01 Jun 2026	OWealth Interest Earned	--	0.09	281.07	Mobile	260601992I2fvBe5YY4v4xEnhRsFpO
01 Jun 2026 05:55:47	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	181.07	Mobile	260601010201910686614113
01 Jun 2026 06:25:27	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	81.07	Mobile	260601010201910890496537
01 Jun 2026 08:48:10	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	31.07	Mobile	260601010201914682631466
01 Jun 2026 22:16:18	01 Jun 2026	Auto-save to OWealth Balance	--	200.00	231.07	Mobile	26060114030094673575962 5
02 Jun 2026 00:00:47	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	221.07	Mobile	260601010201948529016555
02 Jun 2026 00:01:02	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	211.07	Mobile	260601010201948682134796
02 Jun 2026 00:01:21	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	111.07	Mobile	260601010201948784566825
02 Jun 2026 03:09:21	02 Jun 2026	OWealth Interest Earned	--	0.09	111.16	Mobile	260602992okHTbQQazcYx0SMZOa KsD
02 Jun 2026 05:59:11	02 Jun 2026	Auto-save to OWealth Balance	--	2,100.00	2,211.16	Mobile	26060214030094976541639 8
02 Jun 2026 06:43:51	02 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	4,211.16	Mobile	26060214030095046220568 6
02 Jun 2026 07:15:52	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4,111.16	Mobile	260602010201950991371944
02 Jun 2026 07:25:08	02 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	6,111.16	Mobile	26060214030095066032847 2
02 Jun 2026 07:50:47	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	1,111.16	Mobile	260602010201951860576756
02 Jun 2026 08:54:36	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	111.16	Mobile	260602010201954042246172
02 Jun 2026 22:16:35	02 Jun 2026	Auto-save to OWealth Balance	--	800.00	911.16	Mobile	26060214030098516611042 6
03 Jun 2026 01:55:32	03 Jun 2026	OWealth Interest Earned	--	0.09	911.25	Mobile	260603994LNBpRacbgme6dodH9 3suw
03 Jun 2026 05:02:53	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	711.25	Mobile	260603010201987871384746

03 Jun 2026 05:26:44	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	411.25	Mobile	260603010201987949427981
03 Jun 2026 12:45:52	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	211.00	--	200.25	Mobile	260603010201001667005014
03 Jun 2026 13:32:25	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	0.25	Mobile	260603010201003089296332
03 Jun 2026 18:01:56	03 Jun 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.25	Mobile	260603140300013336156506
03 Jun 2026 18:02:23	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	7,500.25	Mobile	260603010201013575426489
03 Jun 2026 18:10:42	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	7,000.25	Mobile	260603010201013974167847
03 Jun 2026 18:13:58	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	6,700.25	Mobile	260603010201014212911198
03 Jun 2026 18:44:12	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	6,500.25	Mobile	260603010201015262928188
03 Jun 2026 18:55:51	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	5,200.25	Mobile	260603010201015679468172
03 Jun 2026 19:33:28	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	3,900.25	Mobile	260603010201017620131798
03 Jun 2026 19:35:42	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	400.25	Mobile	260603010201017863650490
04 Jun 2026 01:10:18	04 Jun 2026	OWealth Interest Earned	--	0.09	400.34	Mobile	2606049920lOKVTrTwA6Lnj8V1g2hP
04 Jun 2026 06:40:09	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	200.34	Mobile	260604010201027746189408
04 Jun 2026 07:25:25	04 Jun 2026	Auto-save to OWealth Balance	--	5,000.00	5,200.34	Mobile	260604140300028762586636
04 Jun 2026 08:24:34	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,200.34	Mobile	260604010201030535339080
04 Jun 2026 09:02:05	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	4,000.34	Mobile	260604010201031598848017
04 Jun 2026 09:08:46	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	2,700.34	Mobile	260604010201031881615898
04 Jun 2026 11:44:12	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,600.34	Mobile	260604010201037626211807
04 Jun 2026 12:27:05	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,400.34	Mobile	260604010201039451433334
04 Jun 2026 20:06:33	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,900.34	Mobile	260604010201057576478883
05 Jun 2026 02:08:42	05 Jun 2026	OWealth Interest Earned	--	0.09	1,900.43	Mobile	260605995niomCASYyqfs1x1ZBpMNM
05 Jun 2026 07:26:47	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	300.43	Mobile	260605010201067068101286

05 Jun 2026 07:57:51	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	100.43	Mobile	260605010201068034085570
05 Jun 2026 22:16:21	05 Jun 2026	Auto-save to OWealth Balance	--	5,992.71	6,093.14	Mobile	260605140300101281946990
06 Jun 2026 01:14:50	06 Jun 2026	OWealth Interest Earned	--	0.09	6,093.23	Mobile	260606993aTFHMrIzBWA1ZNJrvM1Td
06 Jun 2026 18:20:36	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	903.00	--	5,190.23	Mobile	260606010201128788008500
06 Jun 2026 19:14:38	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	210.00	--	4,980.23	Mobile	260606010201131392786016
06 Jun 2026 22:58:44	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	180.00	--	4,800.23	Mobile	260606010201139584741215
07 Jun 2026 02:30:07	07 Jun 2026	OWealth Interest Earned	--	1.64	4,801.87	Mobile	26060799si5sP7vsHZm5nkaWckJM0
07 Jun 2026 12:18:15	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4,701.87	Mobile	260607010201151629307506
07 Jun 2026 13:05:03	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,550.00	--	3,151.87	Mobile	260607010201153031120943
07 Jun 2026 13:06:30	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,951.87	Mobile	260607010201152832396670
07 Jun 2026 14:25:13	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	2,801.87	Mobile	260607010201155683200141
07 Jun 2026 14:38:17	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,701.87	Mobile	260607010201155936841690
07 Jun 2026 16:28:11	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,501.87	Mobile	260607010201159658433986
07 Jun 2026 16:30:32	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,301.87	Mobile	260607010201159871396955
07 Jun 2026 16:48:30	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,201.87	Mobile	260607010201160093047377
07 Jun 2026 17:21:44	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,001.87	Mobile	260607010201161446312753
08 Jun 2026 01:17:29	08 Jun 2026	OWealth Interest Earned	--	0.68	2,002.55	Mobile	26060899Imfk5cmv2MKKDBtYFOjO4M
08 Jun 2026 22:15:56	08 Jun 2026	Auto-save to OWealth Balance	--	2,930.00	4,932.55	Mobile	260608140300210176089982
09 Jun 2026 00:13:22	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	132.00	--	4,800.55	Mobile	260608010201211899615812
09 Jun 2026 02:39:35	09 Jun 2026	OWealth Interest Earned	--	0.68	4,801.23	Mobile	2606099962d6S1qVuStrjbM3CGoTil
09 Jun 2026 09:07:04	09 Jun 2026	Auto-save to OWealth Balance	--	6,000.00	10,801.23	Mobile	260609140300217063368535
09 Jun 2026 09:15:13	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	4,801.23	Mobile	260609010201217608000230

09 Jun 2026 11:42:39	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,301.23	Mobile	260609010201222937607612
09 Jun 2026 11:47:46	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	3,501.23	Mobile	260609010201223111539903
09 Jun 2026 14:24:46	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	3,301.23	Mobile	260609010201228705068578
09 Jun 2026 14:31:43	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,201.23	Mobile	260609010201228808727181
09 Jun 2026 14:38:00	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	210.00	--	2,991.23	Mobile	260609010201228912624699
09 Jun 2026 15:26:29	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,410.00	--	1,581.23	Mobile	260609010201230706592589
09 Jun 2026 16:38:50	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,110.00	--	471.23	Mobile	260609010201233544307800
10 Jun 2026 01:20:57	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	371.23	Mobile	260610010201249860640499
10 Jun 2026 01:24:03	10 Jun 2026	OWealth Interest Earned	--	0.16	371.39	Mobile	260610996VPNsGeo3d4rtjnd2so4b0
10 Jun 2026 15:08:17	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	221.39	Mobile	260610010201267678851234
10 Jun 2026 16:13:41	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	21.39	Mobile	260610010201270182260087
10 Jun 2026 21:57:28	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	21.00	--	0.39	Mobile	260610010201283806917384
11 Jun 2026 01:11:46	11 Jun 2026	OWealth Interest Earned	--	0.09	0.48	Mobile	2606119937KHgPWyjqaDlj2nDywOcL1
11 Jun 2026 08:46:50	11 Jun 2026	Auto-save to OWealth Balance	--	210,000.00	210,000.48	Mobile	260611140300290511698935
11 Jun 2026 14:26:59	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,200.00	--	204,800.48	Mobile	260611010201303324216565
11 Jun 2026 14:45:04	11 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	206,800.48	Mobile	260611140300303804878990
11 Jun 2026 14:46:12	11 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	208,800.48	Mobile	260611140300304006028891
11 Jun 2026 14:51:32	11 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	210,800.48	Mobile	260611140300303830317350
11 Jun 2026 14:59:46	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	210,600.48	Mobile	260611010201304221189654
11 Jun 2026 15:09:13	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	208,600.48	Mobile	260611010201304719639602
11 Jun 2026 15:36:47	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	207,600.48	Mobile	260611010201305497598822
11 Jun 2026 16:32:07	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	26,000.00	--	181,600.48	Mobile	260611010201307406230333

11 Jun 2026 16:32:08	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	181,550.48	Mobile	260611010201307559012920
11 Jun 2026 19:03:11	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	180,050.48	Mobile	260611010201313917956724
11 Jun 2026 19:18:29	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,550.00	--	175,500.48	Mobile	260611010201314404160482
11 Jun 2026 19:33:00	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	172,500.48	Mobile	260611010201314988818472
11 Jun 2026 19:50:52	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	172,300.48	Mobile	260611010201315908654265
11 Jun 2026 20:11:27	11 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	174,300.48	Mobile	260611140300317154705497
11 Jun 2026 20:25:37	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	154,300.48	Mobile	260611010201317690105495
11 Jun 2026 22:29:44	11 Jun 2026	Auto-save to OWealth Balance	--	27,000.00	181,300.48	Mobile	260611140300322734356790
12 Jun 2026 01:11:25	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	180,000.48	Mobile	260612010201324559735488
12 Jun 2026 01:20:14	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	179,300.48	Mobile	260612010201324601370996
12 Jun 2026 01:27:43	12 Jun 2026	OWealth Interest Earned	--	0.09	179,300.57	Mobile	26061299rLxaZZnl2vLjj3NKmLC4N
12 Jun 2026 07:19:21	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	179,200.57	Mobile	260612010201326074096057
12 Jun 2026 08:15:44	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	75,000.00	--	104,200.57	Mobile	260612010201327788406319
12 Jun 2026 08:15:46	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	104,150.57	Mobile	260612010201327584277490
12 Jun 2026 11:03:31	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	103,450.57	Mobile	260612010201333835803107
12 Jun 2026 13:38:06	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	101,950.57	Mobile	260612010201339181387068
12 Jun 2026 13:43:05	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,010.00	--	91,940.57	Mobile	260612010201339421412449
12 Jun 2026 13:43:07	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	91,890.57	Mobile	260612010201339609524166
12 Jun 2026 14:08:41	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	91,790.57	Mobile	260612010201340677461483
12 Jun 2026 14:55:02	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	90,780.57	Mobile	260612010201341988907953
12 Jun 2026 15:12:59	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	86,780.57	Mobile	260612010201342934620707
12 Jun 2026 15:36:08	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,110.00	--	82,670.57	Mobile	260612010201343610530645

12 Jun 2026 16:00:50	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	7,010.00	--	75,660.57	Mobile	26061201020134471662467 4
12 Jun 2026 16:39:03	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	75,560.57	Mobile	26061201020134625566951 7
12 Jun 2026 18:27:33	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	71,560.57	Mobile	2606120102013501594901 91
12 Jun 2026 19:05:28	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	71,550.57	Mobile	26061201020135156093621 0
12 Jun 2026 19:06:27	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,600.70	--	69,949.87	Mobile	2606120102013518381889 32
12 Jun 2026 19:29:10	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	68,949.87	Mobile	2606120102013531145134 30
12 Jun 2026 19:49:57	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	68,849.87	Mobile	26061201020135394426125 3
12 Jun 2026 20:08:24	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	68,339.87	Mobile	26061201020135491093768 7
13 Jun 2026 01:14:49	13 Jun 2026	OWealth Interest Earned	--	19.43	68,359.30	Mobile	26061399329zcSBZy5RlRmVY5VHn 29
13 Jun 2026 05:10:37	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	66,359.30	Mobile	26061301020136238150030 0
13 Jun 2026 05:57:46	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	66,259.30	Mobile	26061301020136244722878 4
13 Jun 2026 08:34:55	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	66,059.30	Mobile	2606130102013650818445 13
13 Jun 2026 09:31:16	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,300.00	--	60,759.30	Mobile	26061301020136724503243 2
13 Jun 2026 09:51:39	13 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	61,759.30	Mobile	26061314030036808307473 4
13 Jun 2026 10:08:38	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	57,759.30	Mobile	26061301020136878221495 8
13 Jun 2026 11:10:23	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	57,059.30	Mobile	26061301020137094552338 4
13 Jun 2026 11:43:14	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	54,059.30	Mobile	26061301020137251747414 4
13 Jun 2026 13:06:14	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	50,959.30	Mobile	26061301020137542127897 7
13 Jun 2026 14:26:25	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	7,400.00	--	43,559.30	Mobile	26061301020137845488717 9
13 Jun 2026 14:56:58	13 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	44,559.30	Mobile	26061314030037929447032 0
13 Jun 2026 15:15:33	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	44,359.30	Mobile	26061301020138007380945 7
13 Jun 2026 15:34:39	13 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	45,359.30	Mobile	26061314030038087713101 4

13 Jun 2026 17:47:38	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,110.00	--	40,249.30	Mobile	260613010201385947649830
13 Jun 2026 19:29:49	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	39,249.30	Mobile	260613010201390216559799
13 Jun 2026 21:56:06	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	39,049.30	Mobile	260613010201396457627293
13 Jun 2026 23:33:52	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	38,849.30	Mobile	260613010201398753668325
14 Jun 2026 00:00:40	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	38,749.30	Mobile	260613010201399194990666
14 Jun 2026 00:00:52	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	38,249.30	Mobile	260613010201399346255515
14 Jun 2026 00:07:39	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	33,249.30	Mobile	260613010201399396988770
14 Jun 2026 01:17:15	14 Jun 2026	OWealth Interest Earned	--	13.38	33,262.68	Mobile	26061499Ia7rliHgPneEQ18tN6zHR
14 Jun 2026 07:49:11	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	12,000.00	--	21,262.68	Mobile	260614010201401674399285
14 Jun 2026 07:49:11	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	21,212.68	Mobile	260614010201401337884374
14 Jun 2026 09:05:09	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	20,912.68	Mobile	260614010201403426106604
14 Jun 2026 09:13:33	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	18,712.68	Mobile	260614010201404064859887
14 Jun 2026 12:21:42	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	11,500.00	--	7,212.68	Mobile	260614010201409758105201
14 Jun 2026 12:21:43	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	7,162.68	Mobile	260614010201409734990441
14 Jun 2026 13:56:14	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	2,062.68	Mobile	260614010201412679252611
14 Jun 2026 15:11:03	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,562.68	Mobile	260614010201414989652806
14 Jun 2026 18:19:03	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	159.00	--	1,403.68	Mobile	260614010201421101809740
14 Jun 2026 18:40:35	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,203.68	Mobile	260614010201421953519630
14 Jun 2026 18:45:57	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,103.68	Mobile	260614010201422178111250
14 Jun 2026 19:00:05	14 Jun 2026	Auto-save to OWealth Balance	--	3,000.00	4,103.68	Mobile	260614140300422750009076
14 Jun 2026 19:01:18	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	2,403.68	Mobile	260614010201422955994023
14 Jun 2026 19:15:05	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,903.68	Mobile	260614010201423371464875

14 Jun 2026 19:17:41	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	1,503.68	Mobile	260614010201423148768982
14 Jun 2026 19:39:03	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,403.68	Mobile	2606140102014244021524l1
14 Jun 2026 19:57:10	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,303.68	Mobile	260614010201425053745813
14 Jun 2026 20:58:01	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	1,003.68	Mobile	260614010201427286530422
14 Jun 2026 22:07:29	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	993.68	Mobile	260614010201429970109160
14 Jun 2026 22:28:27	14 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	2,993.68	Mobile	260614140300430233506714
15 Jun 2026 01:20:03	15 Jun 2026	OWealth Interest Earned	--	0.34	2,994.02	Mobile	260615994cZvokbrMBSwytDiq2lKG5
15 Jun 2026 08:41:33	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	794.02	Mobile	260615010201436044466069
15 Jun 2026 08:42:55	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	594.02	Mobile	260615010201436151062473
15 Jun 2026 10:40:57	15 Jun 2026	Auto-save to OWealth Balance	--	30,000.00	30,594.02	Mobile	260615140300439969532580
15 Jun 2026 10:46:06	15 Jun 2026	Auto-save to OWealth Balance	--	29,000.00	59,594.02	Mobile	260615140300440400758133
15 Jun 2026 11:39:14	15 Jun 2026	Auto-save to OWealth Balance	--	50,800.00	110,394.02	Mobile	260615140300442313920637
15 Jun 2026 16:40:30	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	66,000.00	--	44,394.02	Mobile	260615010201453554715064
15 Jun 2026 16:40:32	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	44,344.02	Mobile	260615010201453605840860
15 Jun 2026 21:39:23	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	43,344.02	Mobile	260615010201465779461571
15 Jun 2026 22:05:35	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	13,344.02	Mobile	260615010201466942473809
15 Jun 2026 22:05:38	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	13,294.02	Mobile	260615010201467043955687
16 Jun 2026 01:10:11	16 Jun 2026	OWealth Interest Earned	--	0.19	13,294.21	Mobile	260616995RVh5XUa6T2fbO6nekhuDa
16 Jun 2026 10:05:16	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	6,500.00	--	6,794.21	Mobile	260616010201476538508081
16 Jun 2026 10:05:17	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6,744.21	Mobile	260616010201476538554099
16 Jun 2026 15:44:40	16 Jun 2026	Auto-save to OWealth Balance	--	147,600.00	154,344.21	Mobile	260616140300488737185958
16 Jun 2026 16:52:39	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	149,344.21	Mobile	260616010201490919621456

16 Jun 2026 17:20:31	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	129,344.21	Mobile	260616010201492268200943
16 Jun 2026 17:20:32	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	129,294.21	Mobile	260616010201491949788237
16 Jun 2026 17:39:07	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,700.00	--	125,594.21	Mobile	260616010201493153706360
16 Jun 2026 17:41:06	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	95,594.21	Mobile	260616010201492908910900
16 Jun 2026 17:41:07	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	95,544.21	Mobile	260616010201493111640273
16 Jun 2026 17:44:37	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	95,344.21	Mobile	260616010201492974594699
16 Jun 2026 18:01:51	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	93,344.21	Mobile	260616010201493820461239
17 Jun 2026 01:26:01	17 Jun 2026	OWealth Interest Earned	--	2.32	93,346.53	Mobile	2606179923odIMF5ylL4Q4D5tGpBrz
17 Jun 2026 06:21:06	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	92,846.53	Mobile	260617010201507958261903
17 Jun 2026 09:22:34	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	92,796.53	Mobile	260617010201512541646932
17 Jun 2026 09:49:11	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	17,000.00	--	75,796.53	Mobile	260617010201513580561454
17 Jun 2026 09:49:11	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	75,746.53	Mobile	260617010201513428650102
17 Jun 2026 10:02:12	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	72,746.53	Mobile	260617010201513991303334
17 Jun 2026 10:25:31	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	69,746.53	Mobile	260617010201514635637317
17 Jun 2026 12:19:14	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	11,000.00	--	58,746.53	Mobile	260617010201518896152657
17 Jun 2026 12:19:15	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	58,696.53	Mobile	260617010201518794039781
17 Jun 2026 14:28:40	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	53,696.53	Mobile	260617010201523621034439
17 Jun 2026 15:44:19	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	43,696.53	Mobile	260617010201526208438981
17 Jun 2026 15:44:20	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	43,646.53	Mobile	260617010201526328636193
17 Jun 2026 16:07:53	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	19,000.00	--	24,646.53	Mobile	260617010201527120836769
17 Jun 2026 16:07:53	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	24,596.53	Mobile	260617010201527172009029
17 Jun 2026 16:09:31	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	24,396.53	Mobile	260617010201527450490716

17 Jun 2026 16:13:27	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	24,196.53	Mobile	260617010201527314172598
17 Jun 2026 16:20:22	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	19,196.53	Mobile	260617010201527443286644
17 Jun 2026 16:20:23	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	19,146.53	Mobile	260617010201527631827387
17 Jun 2026 16:36:50	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	19,046.53	Mobile	2606170102015280085571l5
17 Jun 2026 16:52:56	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	18,946.53	Mobile	260617010201528947982646
17 Jun 2026 16:57:29	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	18,446.53	Mobile	260617010201528780028955
17 Jun 2026 21:05:16	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	16,446.53	Mobile	260617010201539958396387
17 Jun 2026 22:30:10	17 Jun 2026	Auto-save to OWealth Balance	--	6,000.00	22,446.53	Mobile	260617140300542862316205
18 Jun 2026 01:14:05	18 Jun 2026	OWealth Interest Earned	--	5.66	22,452.19	Mobile	260618995OvtBecEvom3nCDb60e1l5
18 Jun 2026 14:15:14	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,150.00	--	18,302.19	Mobile	260618010201561087176320
18 Jun 2026 15:19:40	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	18,102.19	Mobile	260618010201563709791945
18 Jun 2026 16:01:48	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,800.00	--	13,302.19	Mobile	260618010201564904045217
18 Jun 2026 16:08:23	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	12,202.19	Mobile	260618010201565339425242
18 Jun 2026 16:31:30	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,110.00	--	9,092.19	Mobile	260618010201565747259720
18 Jun 2026 16:36:53	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	8,510.00	--	582.19	Mobile	260618010201566480827411
18 Jun 2026 19:37:40	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	382.19	Mobile	260618010201573825434564
18 Jun 2026 20:35:36	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	182.19	Mobile	260618010201576648776998
18 Jun 2026 23:40:02	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	172.19	Mobile	260618010201582303968374
18 Jun 2026 23:40:03	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	122.19	Mobile	260618010201582303993556
19 Jun 2026 01:34:59	19 Jun 2026	OWealth Interest Earned	--	0.09	122.28	Mobile	2606199975AuitT6oE6U3p55NZw7NK
19 Jun 2026 13:10:43	19 Jun 2026	Auto-save to OWealth Balance	--	10,400.00	10,522.28	Mobile	260619140300597156623453
19 Jun 2026 13:25:55	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	5,422.28	Mobile	260619010201597849872559

19 Jun 2026 17:14:28	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	422.28	Mobile	260619010201606320273565
19 Jun 2026 17:14:43	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	222.28	Mobile	260619010201606470286789
19 Jun 2026 22:29:51	19 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	1,222.28	Mobile	26061914030061922467191l3
20 Jun 2026 01:19:02	20 Jun 2026	OWealth Interest Earned	--	0.09	1,222.37	Mobile	26062099H3Q9qmx5ronR8hjXkiyII
20 Jun 2026 07:33:50	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	550.00	--	672.37	Mobile	260620010201622960976380
20 Jun 2026 12:22:27	20 Jun 2026	Auto-save to OWealth Balance	--	32,950.00	33,622.37	Mobile	26062014030063336470248 5
20 Jun 2026 12:28:56	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	27,622.37	Mobile	260620010201633602562685
20 Jun 2026 12:29:18	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	17,622.37	Mobile	260620010201633754888540
20 Jun 2026 12:29:19	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	17,572.37	Mobile	26062001020163390295371 3
20 Jun 2026 13:29:49	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	16,572.37	Mobile	260620010201636039971758
20 Jun 2026 13:31:49	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	16,472.37	Mobile	260620010201635897272828
20 Jun 2026 14:29:35	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,300.00	--	6,172.37	Mobile	260620010201637864234055
20 Jun 2026 14:29:36	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6,122.37	Mobile	26062001020163801071 3466
20 Jun 2026 14:46:59	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	1,112.37	Mobile	26062001020163894931 3893
20 Jun 2026 22:29:06	20 Jun 2026	Auto-save to OWealth Balance	--	5,940.00	7,052.37	Mobile	26062014030065667285 4956
21 Jun 2026 01:43:05	21 Jun 2026	OWealth Interest Earned	--	0.22	7,052.59	Mobile	260621994JLsKD9U5KiletTHJgrG4x
21 Jun 2026 08:44:20	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,200.00	--	1,852.59	Mobile	260621010201661866485018
21 Jun 2026 08:44:21	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,802.59	Mobile	260621010201661767771500
21 Jun 2026 08:59:49	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,752.59	Mobile	260621010201662324299532
21 Jun 2026 08:59:50	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,702.59	Mobile	260621010201662225689959
21 Jun 2026 10:10:07	21 Jun 2026	Auto-save to OWealth Balance	--	10,000.00	11,702.59	Mobile	26062114030066480707 8094
21 Jun 2026 10:37:34	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	4,702.59	Mobile	260621010201665623499563

21 Jun 2026 16:52:30	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	310.00	--	4,392.59	Mobile	260621010201677856698852
21 Jun 2026 16:52:32	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,342.59	Mobile	260621010201677583603190
21 Jun 2026 19:51:26	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,160.70	--	3,181.89	Mobile	260621010201684319496328
21 Jun 2026 20:54:04	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	3,171.89	Mobile	260621010201686962304964
21 Jun 2026 20:54:06	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,121.89	Mobile	260621010201686839288074
22 Jun 2026 01:25:33	22 Jun 2026	OWealth Interest Earned	--	0.58	3,122.47	Mobile	26062299IPE3dU5w9qIDSnAhGR86sW
22 Jun 2026 15:54:28	22 Jun 2026	Auto-save to OWealth Balance	--	14,800.00	17,922.47	Mobile	260622140300710978884500
22 Jun 2026 16:45:40	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,200.00	--	12,722.47	Mobile	260622010201712778549568
22 Jun 2026 17:32:01	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,110.00	--	7,612.47	Mobile	260622010201714522428447
22 Jun 2026 19:29:27	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,510.00	--	6,102.47	Mobile	260622010201719924290058
23 Jun 2026 01:52:40	23 Jun 2026	OWealth Interest Earned	--	1.07	6,103.54	Mobile	260623994GHIzQC9vDDsZGy8FvZGx5
23 Jun 2026 08:25:01	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6,053.54	Mobile	260623010201732466029346
23 Jun 2026 09:34:54	23 Jun 2026	Auto-save to OWealth Balance	--	21,400.00	27,453.54	Mobile	260623140300734583915189
23 Jun 2026 11:42:59	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	7,453.54	Mobile	260623010201739520698627
23 Jun 2026 11:43:00	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	7,403.54	Mobile	260623010201739689537692
23 Jun 2026 16:52:17	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	2,403.54	Mobile	260623010201751001664993
23 Jun 2026 16:55:22	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,903.54	Mobile	260623010201750821869538
23 Jun 2026 18:00:04	23 Jun 2026	Auto-save to OWealth Balance	--	10,000.00	11,903.54	Mobile	260623140300753761875654
23 Jun 2026 18:32:01	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	1,903.54	Mobile	260623010201754842611468
23 Jun 2026 18:32:02	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,853.54	Mobile	260623010201754842702706
23 Jun 2026 20:04:02	23 Jun 2026	Auto-save to OWealth Balance	--	10,000.00	11,853.54	Mobile	260623140300759240370095
23 Jun 2026 20:47:16	23 Jun 2026	Auto-save to OWealth Balance	--	500,000.00	511,853.54	Mobile	260623140300760906523696

24 Jun 2026 01:32:20	24 Jun 2026	OWealth Interest Earned	--	0.63	511,854.17	Mobile	260624991HN0ErTzJtGHzi5NkQnXTQ
24 Jun 2026 07:25:31	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	481,000.00	--	30,854.17	Mobile	260624010201768996608403
24 Jun 2026 07:25:32	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	30,804.17	Mobile	260624010201768844684119
24 Jun 2026 07:33:15	24 Jun 2026	Auto-save to OWealth Balance	--	18,000.00	48,804.17	Mobile	260624140300769019008495
24 Jun 2026 08:26:16	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	42,804.17	Mobile	260624010201770669043710
24 Jun 2026 11:54:12	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	22,804.17	Mobile	260624010201778497579620
24 Jun 2026 11:54:13	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	22,754.17	Mobile	260624010201778300580193
24 Jun 2026 13:41:42	24 Jun 2026	Auto-save to OWealth Balance	--	50,000.00	72,754.17	Mobile	260624140300782105732251
24 Jun 2026 18:33:23	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	57,754.17	Mobile	260624010201793055872330
24 Jun 2026 18:33:23	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	57,704.17	Mobile	260624010201793353690494
24 Jun 2026 18:51:15	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	27,704.17	Mobile	260624010201794063324174
24 Jun 2026 18:51:16	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	27,654.17	Mobile	260624010201794208792603
24 Jun 2026 18:54:50	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,810.00	--	24,844.17	Mobile	260624010201794130941746
24 Jun 2026 18:57:16	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	4,844.17	Mobile	260624010201794237968482
24 Jun 2026 18:57:16	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,794.17	Mobile	260624010201794288260858
24 Jun 2026 20:36:35	24 Jun 2026	Auto-save to OWealth Balance	--	8,000.00	12,794.17	Mobile	260624140300799269522345