Account Statement

Generated on 07 Oct 2026 12:14:03

Account Name
Success Web Design & Services

Account Number
7031395031

Address
1 LANE 5 APITIPITI ROAD, ISALE BAALE AREA, AWE, OYO, Awe, Afijio, Oyo

Wallet Account

Period: 06 Feb 2026 - 06 Oct 2026

Opening Balance
₦14.00

Total Debit
₦2,991,060.30

Debit Count
1429

Closing Balance
₦0.00

Total Credit
₦2,991,046.30

Credit Count
916

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
06 Feb 2026 06:53:00	06 Feb 2026	Transfer from PATIENCE GODWIN | OPay | 810****061	--	3,000.00	3,014.00	Mobile	26020601010091523768654 0
06 Feb 2026 07:55:20	06 Feb 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	3,000.00	--	14.00	Mobile	260206020100916314390116
06 Feb 2026 14:55:24	06 Feb 2026	Transfer from JOY OSETOHANMEN AKHIGBE | OPay | 704****938	--	6,000.00	6,014.00	Mobile	26020601010092926734230 9
06 Feb 2026 15:20:32	06 Feb 2026	Transfer to IMMACULATE CHINELO ABAH | MONIE POINT | 5112645159	5,200.00	--	814.00	Mobile	260206020100930277472 651
06 Feb 2026 15:31:41	06 Feb 2026	Transfer from OLUTUNDE THOMAS AMIRE | United Bank For Africa | 236****530 | USSD-NIP/To OLUTUNDE A. /23470XXXX5031	--	18,000.00	18,814.00	Mobile	000004260206153139005 7 77791763
06 Feb 2026 15:32:12	06 Feb 2026	Transfer to DIVINE LINUS CONCEPT VENTURES - DE BRIGHT HOPE VENTURES | MONIE POINT | 8240183960	16,300.00	--	2,514.00	Mobile	260206020100930604385 520
06 Feb 2026 15:32:20	06 Feb 2026	Stamp Duty	50.00	--	2,464.00	Mobile	260206550101930778500 2 49
06 Feb 2026 16:37:35	06 Feb 2026	Transfer from AMIRE OLUTUNDE THOMAS | First Bank Of Nigeria | 312****444 | FIPUSSDAMIRE OLUTUNDE THOUSSDAMIRE OLUTUNDE THOMASOLUTUNDE THOMAS AM	--	19,900.00	22,364.00	Mobile	000016260206163733001 4 50845759
06 Feb 2026 17:33:11	06 Feb 2026	Transfer to Monnify Checkout | MONIE POINT | 6521339394	15,110.00	--	7,254.00	Mobile	260206020100934537806 387
06 Feb 2026 17:33:18	06 Feb 2026	Stamp Duty	50.00	--	7,204.00	Mobile	260206550101934336875 5 47
06 Feb 2026 17:44:48	06 Feb 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	5,204.00	Mobile	260206130100934941700 6 95

06 Feb 2026 18:51:42	06 Feb 2026	Transfer from PATIENCE GODWIN | Sterling Bank | 012****339 | OneBank Transfer from PATIENCE GODWIN to OLUTUNDE THOMAS AMIRE (for foodstuff)	--	22,900.00	28,104.00	Mobile	00000126020618512632869407468 5
06 Feb 2026 19:04:50	06 Feb 2026	Transfer to POS Transfer- NWOFOKE IFEYINWA RITA | MONIE POINT | 5059397469	2,110.00	--	25,994.00	Mobile	2602060201009379628766 83
06 Feb 2026 19:23:07	06 Feb 2026	Transfer to POS Transfer- JOMBO PRICILLA CHINYERE | MONIE POINT | 5690873104	510.00	--	25,484.00	Mobile	2602060201009385310672 59
06 Feb 2026 19:46:22	06 Feb 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	2,110.00	--	23,374.00	Mobile	26020602010093941125891 8
06 Feb 2026 20:03:59	06 Feb 2026	Mobile Data | 7031395031 | MTN | 11GB Weekly Plan	3,500.00	--	19,874.00	Mobile	2602061101009403665615 17
06 Feb 2026 20:20:31	06 Feb 2026	Betting | 9118399532 | FOOTBALLING	1,000.00	--	18,874.00	Mobile	2602061301009415700313 44
07 Feb 2026 11:28:15	07 Feb 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	16,874.00	Mobile	2602071301009565893203 25
07 Feb 2026 12:12:39	07 Feb 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	5,400.00	--	11,474.00	Mobile	2602070201009582890602 31
07 Feb 2026 12:28:34	07 Feb 2026	Transfer to DIVINE LINUS CONCEPT VENTURES - DE BRIGHT HOPE VENTURES | MONIE POINT | 8240183960	7,200.00	--	4,274.00	Mobile	2602070201009586608192 06
07 Feb 2026 17:54:14	07 Feb 2026	Transfer from PATIENCE GODWIN | OPay | 810****061	--	2,400.00	6,674.00	Mobile	2602070101009692016089 42
07 Feb 2026 18:26:08	07 Feb 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	5,674.00	Mobile	2602071301009704099579 06
07 Feb 2026 19:34:03	07 Feb 2026	Transfer to IMMACULATE CHINELO ABAH | MONIE POINT | 5112645159	5,200.00	--	474.00	Mobile	2602070201009730588561 96
07 Feb 2026 20:22:31	07 Feb 2026	Betting | 8108739684 | SPORTYBET	465.00	--	9.00	Mobile	2602071301009752877809 84
08 Feb 2026 19:57:05	08 Feb 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	4,000.00	4,009.00	Mobile	0000162602081957030014 62794187
08 Feb 2026 20:22:46	08 Feb 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	3,009.00	Mobile	2602081301000052912508 76
08 Feb 2026 20:27:57	08 Feb 2026	Transfer to IFY OJE COMM VENTURES - IFY COMMUNICATION 2 | MONIE POINT | 8163404412	1,100.00	--	1,909.00	Mobile	2602080201000054137086 42
09 Feb 2026 07:16:52	09 Feb 2026	Betting | 9118399532 | FOOTBALLING	900.00	--	1,009.00	Mobile	26020913010001237681870 3
09 Feb 2026 15:43:07	09 Feb 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	1,000.00	--	9.00	Mobile	2602090201000278788542 99
09 Feb 2026 17:41:49	09 Feb 2026	Transfer from SUNDAY TIMILEHIN ALI | OPay | 816****201	--	5,000.00	5,009.00	Mobile	2602090101000313928529 82
09 Feb 2026 18:14:20	09 Feb 2026	Transfer to PATIENCE GODWIN | OPay | 8105743061	1,000.00	--	4,009.00	Mobile	2602090101000328522044 05
09 Feb 2026 19:13:56	09 Feb 2026	Betting | 9118399532 | FOOTBALLING	1,000.00	--	3,009.00	Mobile	2602091301000350999177 45
		Transfer to NNASONS GLOBAL VENTURE - NNANNA					2602090201000370514867

09 Feb 2026 19:59:44	09 Feb 2026	AND SONS VENTURES 3 | MONIE POINT | 8162544258	3,000.00	--	9.00	Mobile	58
10 Feb 2026 06:56:17	10 Feb 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	25,000.00	25,009.00	Mobile	000016260210065615001469486327
10 Feb 2026 07:32:23	10 Feb 2026	Transfer to OLUWASEUN MATTHEW AMIRE | OPay | 9033534911	2,500.00	--	22,509.00	Mobile	260210010100045764414979
10 Feb 2026 08:11:45	10 Feb 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	20,509.00	Mobile	2602101301000466263830 78
10 Feb 2026 12:30:14	10 Feb 2026	Transfer to SAMUEL OLUWADUROTIMI FAKOYA | OPay | 9125021034	500.00	--	20,009.00	Mobile	2602100101000543770542 94
10 Feb 2026 14:49:26	10 Feb 2026	Transfer from JOY AKHIGBE | Sterling Bank | 012****270 | OneBank Transfer from JOY AKHIGBE to OLUTUNDE THOMAS AMIRE (purchase)	--	15,000.00	35,009.00	Mobile	0000012602101449187803 06190681
10 Feb 2026 14:55:36	10 Feb 2026	Transfer to OLUTUNDE THOMAS AMIRE | OPay | 9118399532	5,000.00	--	30,009.00	Mobile	260210010100059010610622
10 Feb 2026 15:14:39	10 Feb 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	15,300.00	--	14,709.00	Mobile	2602100201000594850000 807
10 Feb 2026 15:14:45	10 Feb 2026	Stamp Duty	50.00	--	14,659.00	Mobile	2602105501010597300415 65
10 Feb 2026 16:20:59	10 Feb 2026	Transfer to POS Transfer- JOMBO PRICILLA CHINYERE | MONIE POINT | 5690873104	5,100.00	--	9,559.00	Mobile	2602100201000616589691 30
10 Feb 2026 16:54:17	10 Feb 2026	Transfer to DIVINE LINUS CONCEPT VENTURES - DE BRIGHT HOPE VENTURES | MONIE POINT | 8240183960	3,300.00	--	6,259.00	Mobile	2602100201000627480043 15
10 Feb 2026 17:18:10	10 Feb 2026	Transfer to OFFIA MOSES ONYEBUCHI | MONIE POINT | 5187648374	1,410.00	--	4,849.00	Mobile	2602100201000635099253 93
10 Feb 2026 17:56:40	10 Feb 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	4,110.00	--	739.00	Mobile	2602100201000648241549 68
10 Feb 2026 20:24:22	10 Feb 2026	USSD Charge	10.00	--	729.00	USSD	2602101403000709759239 28
10 Feb 2026 20:24:44	10 Feb 2026	Airtime | 7031395031 | MTN	700.00	--	29.00	USSD	2602101001000709776690 97
11 Feb 2026 07:57:16	11 Feb 2026	Transfer from PATIENCE GODWIN | OPay | 810****061	--	18,000.00	18,029.00	Mobile	26021101010007867922383 1
11 Feb 2026 08:59:33	11 Feb 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	3,100.00	--	14,929.00	Mobile	260211020100080507047180
11 Feb 2026 18:23:21	11 Feb 2026	Betting | 8108739684 | SPORTYBET	1,986.00	--	12,943.00	Mobile	260211130100098035871563
11 Feb 2026 18:39:03	11 Feb 2026	Betting | 9118399532 | FOOTBALLING	500.00	--	12,443.00	Mobile	260211130100099018722844
11 Feb 2026 19:34:13	11 Feb 2026	Transfer to OLUTUNDE THOMAS AMIRE | Standard Chartered Bank | 5003604202	100.00	--	12,343.00	Mobile	260211020100101055123535
11 Feb 2026 22:18:11	11 Feb 2026	Transfer from MABEL AKPEVWE-OGHENE EMO-GHENE | OPay | 708****345	--	10.00	12,353.00	Mobile	26021101010010752143745 7
11 Feb 2026 23:14:49	11 Feb 2026	Betting | 8108739684 | SPORTYBET	300.00	--	12,053.00	Mobile	260211130100108166659214
		Transfer to OLUWASEUN MATTHEW AMIRE | OPay |					

12 Feb 2026 06:45:15	12 Feb 2026	9033534911	1,000.00	--	11,053.00	Mobile	260212010100110259965765
12 Feb 2026 07:31:44	12 Feb 2026	Transfer to ONWE UCHENNA NWOKWA | Access Bank | 0040867230	2,800.00	--	8,253.00	Mobile	260212020100111068125502
12 Feb 2026 07:47:14	12 Feb 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	5,100.00	--	3,153.00	Mobile	260212020100110957363513
12 Feb 2026 07:47:36	12 Feb 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	2,153.00	Mobile	260212130100111410581205
12 Feb 2026 12:37:51	12 Feb 2026	Transfer from CHUKWUEMEKA EMMANUEL | OPay | 913****767	--	500.00	2,653.00	Mobile	260212010100119916730489
12 Feb 2026 13:46:26	12 Feb 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	1,000.00	--	1,653.00	Mobile	260212020100122032698833
12 Feb 2026 15:00:54	12 Feb 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	653.00	Mobile	260212130100124471079464
12 Feb 2026 15:01:19	12 Feb 2026	Betting | 8105743061 | SPORTYBET	600.00	--	53.00	Mobile	260212130100124172088900
12 Feb 2026 18:25:51	12 Feb 2026	Transfer from OLUTUNDE THOMAS AMIRE | United Bank For Africa | 236****530 | MOB/UTO/OLUTUNDE THOMA /tund/35352808380	--	3,250.00	3,303.00	Mobile	000004260212182550095669018400
12 Feb 2026 18:34:19	12 Feb 2026	Betting | 7031395031 | MSPORT	2,000.00	--	1,303.00	Mobile	260212130100131204529426
12 Feb 2026 19:41:25	12 Feb 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	5,000.00	6,303.00	Mobile	000016260212194121001485534805
12 Feb 2026 20:17:34	12 Feb 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	5,303.00	Mobile	260212130100135880860287
12 Feb 2026 20:19:15	12 Feb 2026	Mobile Data | 7031395031 | MTN | 3.2GB 2 Days Plan	1,000.00	--	4,303.00	Mobile	260212110100135939259868
12 Feb 2026 20:20:19	12 Feb 2026	Airtime | 7031395031 | MTN	190.00	--	4,113.00	Mobile	260212100100135742584856
12 Feb 2026 22:41:22	12 Feb 2026	Third-Party Merchant Order | MSport	1,000.00	--	3,113.00	Mobile	26021214030014078459502
13 Feb 2026 07:24:26	13 Feb 2026	Betting | 8108739684 | SPORTYBET	1,996.00	--	1,117.00	Mobile	260213130100143603100190
13 Feb 2026 08:31:17	13 Feb 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	1,100.00	--	17.00	Mobile	260213020100145210236100
13 Feb 2026 14:48:51	13 Feb 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	3,000.00	3,017.00	Mobile	000016260213144848001489526975
13 Feb 2026 15:27:33	13 Feb 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	3,000.00	--	17.00	Mobile	260213020100158395986936
13 Feb 2026 18:42:41	13 Feb 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	5,000.00	5,017.00	Mobile	000016260213184238001491075373
13 Feb 2026 20:24:50	13 Feb 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	3,100.00	--	1,917.00	Mobile	260213020100169072851177
14 Feb 2026 07:21:31	14 Feb 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	1,600.00	--	317.00	Mobile	260214020100176858853529
14 Feb 2026 08:46:38	14 Feb 2026	Betting | 9118399532 | FOOTBALLING	317.00	--	0.00	Mobile	260214130100178918834896

16 Feb 2026 07:29:19	16 Feb 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	5,000.00	5,000.00	Mobile	000016260216072918001503227472
16 Feb 2026 08:02:38	16 Feb 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	2,000.00	--	3,000.00	Mobile	26021602010024102698880
16 Feb 2026 14:50:43	16 Feb 2026	Betting | 9118399532 | FOOTBALLING	1,000.00	--	2,000.00	Mobile	26021613010025354884230 4
16 Feb 2026 15:07:28	16 Feb 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	2,000.00	--	0.00	Mobile	26021602010025401563278 5
16 Feb 2026 18:12:13	16 Feb 2026	Transfer from JOY OSETOHANMEN AKHIGBE | OPay | 704****938	--	2,000.00	2,000.00	Mobile	26021601010025995581926 8
16 Feb 2026 18:46:40	16 Feb 2026	Betting | 9118399532 | FOOTBALLING	500.00	--	1,500.00	Mobile	26021613010026127520041 3
16 Feb 2026 20:15:59	16 Feb 2026	Betting | 9118399532 | FOOTBALLING	1,000.00	--	500.00	Mobile	260216130100265314904963
16 Feb 2026 20:47:04	16 Feb 2026	Betting | 9118399532 | FOOTBALLING	500.00	--	0.00	Mobile	260216130100266430421497
17 Feb 2026 17:33:51	17 Feb 2026	Transfer from MICHEAL IBUKUN BOLAJI | OPay | 813****704	--	300.00	300.00	Mobile	26021701010029120552812 5
17 Feb 2026 17:34:36	17 Feb 2026	Betting | 9118399532 | FOOTBALLING	300.00	--	0.00	Mobile	2602171301002914019630 18
17 Feb 2026 17:45:02	17 Feb 2026	Transfer from MICHEAL IBUKUN BOLAJI | OPay | 813****704	--	100.00	100.00	Mobile	260217010100291852674622
17 Feb 2026 17:45:39	17 Feb 2026	Transfer to PATIENCE GODWIN | Sterling Bank | 0125330339	100.00	--	0.00	Mobile	260217020100291712873703
18 Feb 2026 06:56:05	18 Feb 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	2,000.00	2,000.00	Mobile	000016260218065602001514183040
18 Feb 2026 07:54:21	18 Feb 2026	Betting | 9118399532 | FOOTBALLING	300.00	--	1,700.00	Mobile	26021813010030624278151 8
18 Feb 2026 07:55:02	18 Feb 2026	Mobile Data | 7031395031 | MTN | 1.5GB 2 Days Plan + 100MB for YouTube Music	600.00	--	1,100.00	Mobile	260218110100305944193899
18 Feb 2026 08:35:15	18 Feb 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	1,100.00	--	0.00	Mobile	26021802010030691444441 4
18 Feb 2026 17:59:11	18 Feb 2026	Transfer from PATIENCE GODWIN | OPay | 810****061	--	1,000.00	1,000.00	Mobile	26021801010032412699415 1
18 Feb 2026 18:25:59	18 Feb 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	1,000.00	--	0.00	Mobile	26021802010032546680083 0
19 Feb 2026 05:15:44	19 Feb 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	5,000.00	5,000.00	Mobile	000016260219051542001519409010
19 Feb 2026 07:10:56	19 Feb 2026	Airtime | 7031395031 | MTN	700.00	--	4,300.00	Mobile	260219100100337104466459
19 Feb 2026 07:55:59	19 Feb 2026	Transfer from PATIENCE GODWIN | OPay | 810****061	--	500.00	4,800.00	Mobile	26021901010033784229666 9
19 Feb 2026 10:01:37	19 Feb 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	4,100.00	--	700.00	Mobile	26021902010034106225316 5

19 Feb 2026 10:17:21	19 Feb 2026	Betting | 6242003 | BET9JA	700.00	--	0.00	Mobile	260219130100341172062069
20 Feb 2026 08:23:03	20 Feb 2026	Transfer from OLUWASEUN MATTHEW AMIRE | OPay | 903****911	--	2,000.00	2,000.00	Mobile	26022001010036986522723 3
20 Feb 2026 08:35:49	20 Feb 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	2,000.00	--	0.00	Mobile	26022002010036954367726 1
20 Feb 2026 15:28:20	20 Feb 2026	Transfer from EMMANUEL OLUWADAMILARE OROGUN | OPay | 808****358	--	2,000.00	2,000.00	Mobile	260220010100382303378219
20 Feb 2026 15:40:08	20 Feb 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	2,000.00	--	0.00	Mobile	26022002010038204120379 8
20 Feb 2026 19:06:39	20 Feb 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	6,000.00	6,000.00	Mobile	000016260220190637001529348604
20 Feb 2026 19:28:20	20 Feb 2026	Betting | 9118399532 | FOOTBALLING	500.00	--	5,500.00	Mobile	26022013010039045561393 3
20 Feb 2026 19:36:47	20 Feb 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	4,100.00	--	1,400.00	Mobile	26022002010039075292937 5
20 Feb 2026 20:13:38	20 Feb 2026	Airtime | 7031395031 | MTN	200.00	--	1,200.00	Mobile	26022010010039249358649 8
20 Feb 2026 20:42:37	20 Feb 2026	Betting | 9118399532 | FOOTBALLING	498.00	--	702.00	Mobile	26022013010039318779315 7
21 Feb 2026 06:59:49	21 Feb 2026	Betting | 9118399532 | FOOTBALLING	700.00	--	2.00	Mobile	26022113010039996232372 6
21 Feb 2026 08:08:18	21 Feb 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	4,000.00	4,002.00	Mobile	000016260221080815001530890593
21 Feb 2026 09:55:41	21 Feb 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	2,000.00	--	2,002.00	Mobile	26022102010040374635890 8
21 Feb 2026 11:19:48	21 Feb 2026	Transfer to Olutunde Thomas Amire | Kuda MFB | 2000879590	150.00	--	1,852.00	Mobile	26022102010040639050625 6
21 Feb 2026 11:32:15	21 Feb 2026	Betting | 9118399532 | FOOTBALLING	350.00	--	1,502.00	Mobile	26022113010040679322391 1
21 Feb 2026 12:14:16	21 Feb 2026	Betting | 9118399532 | FOOTBALLING	500.00	--	1,002.00	Mobile	26022113010040786926365 4
21 Feb 2026 13:10:24	21 Feb 2026	Betting | 6242003 | BET9JA	500.00	--	502.00	Mobile	26022113010040975215282 3
21 Feb 2026 13:32:57	21 Feb 2026	Betting | 8105743061 | SPORTYBET	500.00	--	2.00	Mobile	26022113010041054069579 1
21 Feb 2026 20:46:00	21 Feb 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	5,000.00	5,002.00	Mobile	000016260221204557001535264950
21 Feb 2026 20:46:22	21 Feb 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	2,100.00	--	2,902.00	Mobile	26022102010042557180652 7
21 Feb 2026 20:47:50	21 Feb 2026	Third-Party Merchant Order | Football Internet Limited	500.00	--	2,402.00	Mobile	26022114030042537848033 0
22 Feb 2026 07:44:42	22 Feb 2026	Betting | 9118399532 | FOOTBALLING	400.00	--	2,002.00	Mobile	26022213010043277920804 7

22 Feb 2026 07:48:19	22 Feb 2026	Transfer from Olutunde None Amire | eTranzact | 911****532 | FT from Olutunde None Amire to Olutunde Thomas Amire (7031395031 C03)	--	495.00	2,497.00	Mobile	09FG2602220748178 92RG15OT
22 Feb 2026 09:44:54	22 Feb 2026	Transfer from Olutunde None Amire | eTranzact | 911****532 | FT from Olutunde None Amire to Olutunde Thomas Amire (7031395031 C03)	--	1,497.00	3,994.00	Mobile	09FG2602220944532 234B2OB7
22 Feb 2026 10:19:49	22 Feb 2026	Betting | 9118399532 | FOOTBALLING	500.00	--	3,494.00	Mobile	260222130100435484838593
22 Feb 2026 11:35:40	22 Feb 2026	Transfer to ONYIBE ANAYO ONYIBE | MONIE POINT | 5184137219	2,100.00	--	1,394.00	Mobile	2602220201004373070715
22 Feb 2026 12:21:03	22 Feb 2026	Airtime | 7031395031 | MTN	700.00	--	694.00	Mobile	260222100100438796916638
22 Feb 2026 15:11:50	22 Feb 2026	Betting | 9118399532 | FOOTBALLING	693.00	--	1.00	Mobile	260222130100443409012762
22 Feb 2026 18:41:16	22 Feb 2026	Transfer from OLUTUNDE THOMAS AMIRE | OPay | 911****532	--	8,100.00	8,101.00	Mobile	260222010100449055125040
22 Feb 2026 18:52:03	22 Feb 2026	Transfer to POS Transfer-MICHAEL NWANKWO | MONIE POINT | 5015219987	5,100.00	--	3,001.00	Mobile	2602220201004495007 82362
22 Feb 2026 19:09:02	22 Feb 2026	Mobile Data | 7031395031 | MTN | 4GB 2-Day Plan	1,200.00	--	1,801.00	Mobile	260222110100450121431483
22 Feb 2026 19:36:57	22 Feb 2026	Transfer from OSUNWA ABIODUN GANIYU | OPay | 816****817 | giftthanks sir	--	3,000.00	4,801.00	Mobile	260222010100451251793657
22 Feb 2026 19:58:17	22 Feb 2026	Betting | 9118399532 | FOOTBALLING	788.00	--	4,013.00	Mobile	260222130100452157916621
23 Feb 2026 10:44:02	23 Feb 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	2,100.00	--	1,913.00	Mobile	2602230201004650949 36395
23 Feb 2026 13:57:46	23 Feb 2026	Transfer from PATIENCE GODWIN | OPay | 810****061	--	1,500.00	3,413.00	Mobile	260223010100470690912732
23 Feb 2026 18:17:46	23 Feb 2026	Betting | 9118399532 | FOOTBALLING	1,000.00	--	2,413.00	Mobile	260223130100478609327471
23 Feb 2026 20:25:54	23 Feb 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	2,400.00	--	13.00	Mobile	2602230201004838087 62785
24 Feb 2026 10:56:29	24 Feb 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	1,000.00	1,013.00	Mobile	000016260224105627001546574130
24 Feb 2026 11:17:33	24 Feb 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	1,000.00	--	13.00	Mobile	2602240201004971085993 66
24 Feb 2026 17:31:33	24 Feb 2026	Transfer from OLUTUNDE THOMAS AMIRE | OPay | 911****532	--	1,000.00	1,013.00	Mobile	260224010100508299480347
24 Feb 2026 18:15:12	24 Feb 2026	Betting | 9118399532 | FOOTBALLING	1,013.00	--	0.00	Mobile	260224130100509705737472
25 Feb 2026 10:31:58	25 Feb 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	5,000.00	5,000.00	Mobile	000016260225103155001551969946

25 Feb 2026 10:38:33	25 Feb 2026	Transfer from JOY AKHIGBE | Sterling Bank | 012****270 | OneBank Transfer from JOY AKHIGBE to OLUTUNDE THOMAS AMIRE	--	7,000.00	12,000.00	Mobile	00000126022510382498093546796 8
25 Feb 2026 10:58:46	25 Feb 2026	Transfer to mbam juliet ujunwa | MONIE POINT | 6052406109	5,100.00	--	6,900.00	Mobile	260225020100527850203259
25 Feb 2026 11:37:15	25 Feb 2026	Transfer to MOSES OZANU | PalmPay | 8949557770	1,600.00	--	5,300.00	Mobile	2602250201005294556941 88
25 Feb 2026 11:40:14	25 Feb 2026	Transfer to POS Transfer - DENNIS NWAZUOGE | MONIE POINT | 8245367628	2,100.00	--	3,200.00	Mobile	260225020100529217233357
25 Feb 2026 12:20:29	25 Feb 2026	Transfer to OLUTUNDE THOMAS AMIRE | United Bank For Africa | 2369411530	210.00	--	2,990.00	Mobile	2602250201005305811385 73
25 Feb 2026 13:57:36	25 Feb 2026	Transfer from OLUTUNDE THOMAS AMIRE | United Bank For Africa | 236****530 | MOB/UTO/OLUTUNDE THOMA /food/35523450655	--	2,500.00	5,490.00	Mobile	000004260225135735606559702165
25 Feb 2026 17:16:51	25 Feb 2026	Betting | 9118399532 | FOOTBALLING	1,000.00	--	4,490.00	Mobile	2602251301005394525830 58
25 Feb 2026 18:19:30	25 Feb 2026	Betting | 9118399532 | FOOTBALLING	1,000.00	--	3,490.00	Mobile	260225130100541904897718
25 Feb 2026 18:37:19	25 Feb 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	2,610.00	--	880.00	Mobile	2602250201005424399515 14
25 Feb 2026 20:56:33	25 Feb 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	810.00	--	70.00	Mobile	260225020100547715940466
26 Feb 2026 01:01:34	26 Feb 2026	Transfer from OLUTUNDE THOMAS AMIRE | United Bank For Africa | 236****530 | MOB/UTO/OLUTUNDE THOMA /tunde/35531064426	--	3,200.00	3,270.00	Mobile	000004260226010133244944353267
26 Feb 2026 07:17:24	26 Feb 2026	Mobile Data | 7031395031 | MTN | 1.5GB 2 Days Plan + 100MB for YouTube Music	600.00	--	2,670.00	Mobile	2602261101005546080470 25
26 Feb 2026 09:45:48	26 Feb 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	2,100.00	--	570.00	Mobile	260226020100558371672818
26 Feb 2026 16:24:11	26 Feb 2026	Transfer from COSMOTRIBE TECHNOLOGY LIMITED | PalmPay | 888****277 | COSMOTRIBE TECHNOLOGY LIMITED:8882992277	--	3,600.00	4,170.00	Mobile	100033260226152411090090142162
26 Feb 2026 16:29:50	26 Feb 2026	Transfer to PATIENCE GODWIN | OPay | 8105743061	1,000.00	--	3,170.00	Mobile	260226010100570694089568
26 Feb 2026 17:30:02	26 Feb 2026	Betting | 9118399532 | FOOTBALLING	994.00	--	2,176.00	Mobile	2602261301005722639206 71
26 Feb 2026 19:22:38	26 Feb 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	1,100.00	--	1,076.00	Mobile	260226020100576825578574
26 Feb 2026 19:24:48	26 Feb 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	3,000.00	4,076.00	Mobile	000016260226192446001561271268
26 Feb 2026 20:25:53	26 Feb 2026	Betting | 9118399532 | FOOTBALLING	1,000.00	--	3,076.00	Mobile	2602261301005792167807 64
26 Feb 2026 20:38:01	26 Feb 2026	Betting | 9118399532 | FOOTBALLING	1,176.00	--	1,900.00	Mobile	2602261301005797780305 34

27 Feb 2026 07:06:45	27 Feb 2026	Transfer from OLUTUNDE THOMAS AMIRE | United Bank For Africa | 236****530 | MOB/UTO/OLUTUNDE THOMA /gift/35546118894	--	7,000.00	8,900.00	Mobile	000004260227070644737746341653
27 Feb 2026 09:14:07	27 Feb 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	4,100.00	--	4,800.00	Mobile	26022702010059000912514 9
01 Mar 2026 00:05:58	01 Mar 2026	Transfer from OLUTUNDE THOMAS AMIRE | OPay | 911****532	--	1,500.00	6,300.00	Mobile	26022801010065402091735 0
01 Mar 2026 00:07:08	01 Mar 2026	Transfer to OLUTUNDE THOMAS AMIRE(PROSPERITY LENDING LIMITED) | PalmPay | 6674987323	4,280.00	--	2,020.00	Mobile	26022802010065412043643 7
01 Mar 2026 07:15:41	01 Mar 2026	Betting | 9118399532 | FOOTBALLING	1,000.00	--	1,020.00	Mobile	26030113010065621131769 2
01 Mar 2026 20:13:05	01 Mar 2026	Third-Party Merchant Order | Football Internet Limited	1,000.00	--	20.00	Mobile	26030114030067887134939
01 Mar 2026 20:35:13	01 Mar 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	5,000.00	5,020.00	Mobile	000016260301203511001579334144
01 Mar 2026 22:46:15	01 Mar 2026	Transfer from PATIENCE GODWIN | OPay | 810****061	--	10,200.00	15,220.00	Mobile	26030101010068395063772 9
01 Mar 2026 23:01:04	01 Mar 2026	Betting | 6242003 | BET9JA	1,000.00	--	14,220.00	Mobile	26030113010068429331951 6
02 Mar 2026 06:37:05	02 Mar 2026	USSD Charge (VAT Included)	10.00	--	14,210.00	USSD	26030214030068675407969 9
02 Mar 2026 06:37:34	02 Mar 2026	Airtime | 7031395031 | MTN	2,000.00	--	12,210.00	USSD	26030210010068671898476 8
02 Mar 2026 16:45:07	02 Mar 2026	Betting | 6242003 | BET9JA	2,000.00	--	10,210.00	Mobile	26030213010070475560274 3
02 Mar 2026 18:13:39	02 Mar 2026	Transfer to OLUSESAN TEMITOPE AMIRE | OPay | 9167998511	2,000.00	--	8,210.00	Mobile	26030201010070830164688 3
02 Mar 2026 20:05:20	02 Mar 2026	Betting | 8105743061 | SPORTYBET	1,000.00	--	7,210.00	Mobile	26030213010071282198124 6
02 Mar 2026 20:05:42	02 Mar 2026	Betting | 9118399532 | FOOTBALLING	1,000.00	--	6,210.00	Mobile	26030213010071262017335 2
02 Mar 2026 22:35:21	02 Mar 2026	Betting | 9118399532 | FOOTBALLING	1,200.00	--	5,010.00	Mobile	26030213010071837156826 5
02 Mar 2026 22:42:54	02 Mar 2026	USSD Charge (VAT Included)	10.00	--	5,000.00	USSD	26030214030071885073907 7
02 Mar 2026 22:43:20	02 Mar 2026	Airtime | 9118399532 | Airtel	600.00	--	4,400.00	USSD	26030210010071875119330 9
03 Mar 2026 18:46:27	03 Mar 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	3,100.00	--	1,300.00	Mobile	26030302010074580118499 0
03 Mar 2026 20:19:51	03 Mar 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	700.00	--	600.00	Mobile	26030302010075029340016 2
03 Mar 2026 23:17:22	03 Mar 2026	Third-Party Merchant Order | Football Internet Limited	548.00	--	52.00	Mobile	26030314030075597119951 7
04 Mar 2026 08:34:29	04 Mar 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	4,000.00	4,052.00	Mobile	000016260304083426001593527805
		Transfer to POS Transfer - MOSES OZANU | MONIE					26030402010077747118 69

04 Mar 2026 17:10:54	04 Mar 2026	POINT | 5529932309	600.00	--	3,452.00	Mobile	00
04 Mar 2026 17:22:17	04 Mar 2026	Betting | 9118399532 | FOOTBALLING	1,000.00	--	2,452.00	Mobile	26030413010077772800385 5
04 Mar 2026 19:39:52	04 Mar 2026	Betting | 9118399532 | FOOTBALLING	1,000.00	--	1,452.00	Mobile	26030413010078352337239 9
04 Mar 2026 21:03:21	04 Mar 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	1,300.00	--	152.00	Mobile	260304020100078695104 8422
05 Mar 2026 07:30:34	05 Mar 2026	Transfer to OLUTUNDE THOMAS AMIRE | OPay | 9118399532	152.00	--	0.00	Mobile	26030501010079412697741 5
06 Mar 2026 08:54:20	06 Mar 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	5,000.00	5,000.00	Mobile	000016260306085417001606193719
06 Mar 2026 14:13:57	06 Mar 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	3,300.00	--	1,700.00	Mobile	26030602010084140153604 4
06 Mar 2026 14:22:00	06 Mar 2026	Transfer to IMMACULATE CHINELO ABAH | MONIE POINT | 5112645159	1,000.00	--	700.00	Mobile	260306020100841124881264
06 Mar 2026 14:57:24	06 Mar 2026	Betting | 9118399532 | FOOTBALLING	700.00	--	0.00	Mobile	26030613010084263428440 7
07 Mar 2026 07:06:58	07 Mar 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	4,500.00	4,500.00	Mobile	000016260307070656001611920198
07 Mar 2026 10:14:02	07 Mar 2026	Betting | 9118399532 | FOOTBALLING	500.00	--	4,000.00	Mobile	260307130100868253671718
07 Mar 2026 11:34:15	07 Mar 2026	Transfer from OLUTUNDE THOMAS AMIRE | OPay | 911****532	--	2,005.00	6,005.00	Mobile	26030701010087122543009 3
07 Mar 2026 12:12:58	07 Mar 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	4,000.00	--	2,005.00	Mobile	26030702010087240732434 8
07 Mar 2026 12:41:23	07 Mar 2026	Transfer to IMMACULATE CHINELO ABAH | MONIE POINT | 5112645159	1,200.00	--	805.00	Mobile	2603070201008734285462 86
07 Mar 2026 14:09:37	07 Mar 2026	Betting | 9118399532 | FOOTBALLING	805.00	--	0.00	Mobile	260307130100876415509912
07 Mar 2026 21:10:34	07 Mar 2026	Transfer from OSUNWA ABIODUN GANIYU | OPay | 816****817	--	900.00	900.00	Mobile	260307010100892212297337
07 Mar 2026 21:55:45	07 Mar 2026	Third-Party Merchant Order | Football Internet Limited	900.00	--	0.00	Mobile	2603071403008935753214 34
08 Mar 2026 10:30:03	08 Mar 2026	Transfer from MALIKADEGOKE ADEPOJU | OPay | 814****235	--	1,600.00	1,600.00	Mobile	260308010100903120001285
08 Mar 2026 12:30:21	08 Mar 2026	Transfer to IMMACULATE CHINELO ABAH | MONIE POINT | 5112645159	1,600.00	--	0.00	Mobile	2603080201009063246785 16
08 Mar 2026 15:06:30	08 Mar 2026	Transfer from OLUWAFEMI EMMANUEL ADELEKE | PalmPay | 901****367 | OLUWAFEMI EMMANUEL ADELEKE:9011250367	--	500.00	500.00	Mobile	1000332603081406303618 82736777
08 Mar 2026 15:09:26	08 Mar 2026	Transfer from AMIRE, OMOLOLA ESTHER | Kuda MFB | 207****444 | nth	--	1,000.00	1,500.00	Mobile	0902672603081409261340 79659444

08 Mar 2026 15:10:37	08 Mar 2026	Betting | 9118399532 | FOOTBALLING	500.00	--	1,000.00	Mobile	260308130100910988541266
08 Mar 2026 19:09:22	08 Mar 2026	Transfer to POS Transfer-SUNDAY CHISOM NWIBO | MONIE POINT | 5091763660	500.00	--	500.00	Mobile	260308020100918466594286
08 Mar 2026 19:18:03	08 Mar 2026	Third-Party Merchant Order | Football Internet Limited	500.00	--	0.00	Mobile	260308140300918911309511
09 Mar 2026 06:42:27	09 Mar 2026	Transfer from OLUSESAN TEMITOPE AMIRE | United Bank For Africa | 231****398 | MOB/UTO/OLUTUNDE THOMA/gift/35695816070	--	5,000.00	5,000.00	Mobile	000004260309064225285731005459
09 Mar 2026 08:08:06	09 Mar 2026	Transfer to SYLVO MEGA ENTERPRISES - EMMANUEL INVESTMENT | MONIE POINT | 8138567168	3,600.00	--	1,400.00	Mobile	260309020100930156860878
09 Mar 2026 16:44:02	09 Mar 2026	Betting | 9118399532 | FOOTBALLING	500.00	--	900.00	Mobile	260309130100946074276151
09 Mar 2026 19:04:04	09 Mar 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	500.00	--	400.00	Mobile	260309020100951625642876
09 Mar 2026 20:20:07	09 Mar 2026	Transfer from MICHEAL IBUKUN BOLAJI | OPay | 813****704	--	400.00	800.00	Mobile	260309010100954545185217
09 Mar 2026 20:22:01	09 Mar 2026	Betting | 9118399532 | FOOTBALLING	800.00	--	0.00	Mobile	260309130100954553841548
10 Mar 2026 07:24:13	10 Mar 2026	Transfer from OLUTUNDE THOMAS AMIRE | United Bank For Africa | 236****530 | MOB/UTO/OLUTUNDE THOMA /food/35710452514	--	130.00	130.00	Mobile	000004260310072412583690430155
10 Mar 2026 07:24:33	10 Mar 2026	Betting | 9118399532 | FOOTBALLING	130.00	--	0.00	Mobile	260310130100962879259312
10 Mar 2026 08:05:10	10 Mar 2026	Transfer from PATIENCE GODWIN | OPay | 810****061	--	1,000.00	1,000.00	Mobile	260310010100963378820699
10 Mar 2026 08:19:46	10 Mar 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	1,000.00	--	0.00	Mobile	260310020100963776906241
10 Mar 2026 09:24:21	10 Mar 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	3,000.00	3,000.00	Mobile	000016260310092419001628752802
10 Mar 2026 14:06:40	10 Mar 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	1,700.00	--	1,300.00	Mobile	260310020100975001314362
10 Mar 2026 14:32:41	10 Mar 2026	Mobile Data | 7031395031 | MTN | 2GB 2 Days Plan	750.00	--	550.00	Mobile	260310110100975757741166
10 Mar 2026 14:35:39	10 Mar 2026	Betting | 9118399532 | FOOTBALLING	550.00	--	0.00	Mobile	260310130100975869384206
10 Mar 2026 21:20:10	10 Mar 2026	Transfer from OLUWASEUN MATTHEW AMIRE | OPay | 903****911	--	2,000.00	2,000.00	Mobile	260310010100991704979291
10 Mar 2026 23:02:49	10 Mar 2026	Third-Party Merchant Order | Fortune house network limited	1,999.00	--	1.00	Mobile	260310140300994437783105
10 Mar 2026 23:03:46	10 Mar 2026	Transfer from Waje Game | PalmPay | 888****216 | Withdraw	--	990.00	991.00	Mobile	10003326031022034609011692346
10 Mar 2026 23:42:52	10 Mar 2026	Transfer from Waje Game | PalmPay | 888****216 | Withdraw	--	2,000.00	2,991.00	Mobile	10003326031022425164307487604
							260310130100995483452 6

11 Mar 2026 00:44:46	11 Mar 2026	Betting | 9118399532 | FOOTBALLING	400.00	--	2,591.00	Mobile	75
11 Mar 2026 00:45:09	11 Mar 2026	Airtime | 7031395031 | MTN	500.00	--	2,091.00	Mobile	260310100100995532878144
11 Mar 2026 00:45:29	11 Mar 2026	Airtime | 7031395031 | MTN	91.00	--	2,000.00	Mobile	26031010010099543274563 3
11 Mar 2026 07:44:11	11 Mar 2026	Third-Party Merchant Order | Fortune house network limited	499.04	--	1,500.96	Mobile	260311140300997955885714
11 Mar 2026 09:03:30	11 Mar 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	1,500.00	--	0.96	Mobile	260311020100999766649305
11 Mar 2026 19:31:26	11 Mar 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	4,000.00	4,000.96	Mobile	000016260311193123001638437184
11 Mar 2026 20:01:28	11 Mar 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	3,600.00	--	400.96	Mobile	260311020100022331063748
11 Mar 2026 20:13:55	11 Mar 2026	Betting | 9118399532 | FOOTBALLING	400.00	--	0.96	Mobile	260311130100022596518104
11 Mar 2026 23:13:14	11 Mar 2026	Transfer from OLUTUNDE THOMAS AMIRE | United Bank For Africa | 236****530 | MOB/UTO/OLUTUNDE THOMA /tubde/35738467283	--	2,950.00	2,950.96	Mobile	000004260311231313656806817368
11 Mar 2026 23:18:32	11 Mar 2026	Transfer to PATIENCE GODWIN | OPay | 8105743061	1,000.00	--	1,950.96	Mobile	2603110101000289930888 44
11 Mar 2026 23:19:12	11 Mar 2026	Transfer to PATIENCE GODWIN | OPay | 8105743061	500.00	--	1,450.96	Mobile	260311010100028647709518
11 Mar 2026 23:36:38	11 Mar 2026	Betting | 9118399532 | FOOTBALLING	400.00	--	1,050.96	Mobile	260311130100029036647733
12 Mar 2026 06:45:05	12 Mar 2026	Transfer from PATIENCE GODWIN | OPay | 810****061	--	3,500.00	4,550.96	Mobile	260312010100031049799522
12 Mar 2026 06:48:12	12 Mar 2026	Transfer to EASTDIGITAL FINANCE TECHNOLOGIES LTD-OLU | MONIE POINT | 6673682834	4,500.00	--	50.96	Mobile	260312020100031115815957
12 Mar 2026 08:16:02	12 Mar 2026	Transfer from OLUTUNDE THOMAS AMIRE | United Bank For Africa | 236****530 | MOB/UTO/OLUTUNDE THOMA /tunde/35740254193	--	9,999.00	10,049.96	Mobile	000004260312081601448959808639
12 Mar 2026 08:18:50	12 Mar 2026	Transfer to EASTDIGITAL FINANCE TECHNOLOGIES LTD-OLU | MONIE POINT | 6675442157	4,500.00	--	5,549.96	Mobile	2603120201000032502048662
12 Mar 2026 08:44:02	12 Mar 2026	Mobile Data | 7031395031 | MTN | 3.2GB 2 Days Plan	1,000.00	--	4,549.96	Mobile	260312110100033748579325
12 Mar 2026 09:18:06	12 Mar 2026	Transfer from Dotman Communications and Media Stores | Kuda MFB | 300****863 | Airtime Purchase	--	6,545.00	11,094.96	Mobile	090267260312081803462000341863
12 Mar 2026 09:28:00	12 Mar 2026	Transfer to IBINA BASIL | MONIE POINT | 5349653189	3,100.00	--	7,994.96	Mobile	2603120201000343569696 83
12 Mar 2026 09:46:00	12 Mar 2026	Transfer to Olutunde Amire | Fairmoney MFB | 7628824015	1,925.00	--	6,069.96	Mobile	2603120201000356438034 24
12 Mar 2026 12:58:00	12 Mar 2026	Betting | 9118399532 | FOOTBALLING	990.00	--	5,079.96	Mobile	260312130100041252369538
12 Mar 2026 13:49:38	12 Mar 2026	Transfer from JOY OSETOHANMEN AKHIGBE | OPay | 704****938	--	4,000.00	9,079.96	Mobile	260312010100042700510884
12 Mar 2026 13:59:02	12 Mar 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	3,110.00	--	5,969.96	Mobile	2603120201000434433923 94
12 Mar 2026 14:21:45	12 Mar 2026	Airtime | 9037123864 | MTN	100.00	--	5,869.96	Mobile	260312100100043777701173

12 Mar 2026 14:36:39	12 Mar 2026	Transfer to IMMACULATE CHINELO ABAH | MONIE POINT | 5112645159	5,110.00	--	759.96	Mobile	26031202010004433770865 1
12 Mar 2026 15:06:32	12 Mar 2026	Transfer to OFFIA MOSES ONYEBUCHI | MONIE POINT | 5187648374	710.00	--	49.96	Mobile	26031202010004515536885 4
12 Mar 2026 18:23:20	12 Mar 2026	Transfer from PATIENCE GODWIN | OPay | 810****061	--	500.00	549.96	Mobile	26031201010005183103794 4
12 Mar 2026 18:25:39	12 Mar 2026	Betting | 9118399532 | FOOTBALLING	549.00	--	0.96	Mobile	26031213010005209497941 2
12 Mar 2026 21:05:19	12 Mar 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	4,000.00	4,000.96	Mobile	00001626031221051600164 4687006
12 Mar 2026 21:13:29	12 Mar 2026	Betting | 8108739684 | SPORTYBET	500.00	--	3,500.96	Mobile	26031213010005905900602 5
12 Mar 2026 23:26:17	12 Mar 2026	Betting | 8108739684 | SPORTYBET	500.00	--	3,000.96	Mobile	26031213010006283532662 40
12 Mar 2026 23:38:11	12 Mar 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	2,000.96	Mobile	26031213010006275240521 7
13 Mar 2026 00:04:42	13 Mar 2026	Betting | 8108739684 | SPORTYBET	500.00	--	1,500.96	Mobile	26031213010006303911737 4
13 Mar 2026 07:05:19	13 Mar 2026	Mobile Data | 9037123864 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	1,000.96	Mobile	26031311010006492438919 4
13 Mar 2026 08:32:23	13 Mar 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	1,000.00	--	0.96	Mobile	26031302010006670607399 99
14 Mar 2026 10:20:43	14 Mar 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	5,000.00	5,000.96	Mobile	00001626031410204100165 1974368
14 Mar 2026 10:45:17	14 Mar 2026	Transfer to POS Transfer - FIDELIS IBINA | MONIE POINT | 5500632994	3,100.00	--	1,900.96	Mobile	26031402010010402377871 3
14 Mar 2026 10:45:48	14 Mar 2026	Mobile Data | 9037123864 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	1,400.96	Mobile	26031411010010393350068 3
14 Mar 2026 11:33:13	14 Mar 2026	Betting | 8108739684 | SPORTYBET	400.00	--	1,000.96	Mobile	26031413010010570770329 7
14 Mar 2026 12:19:02	14 Mar 2026	Transfer from JOY OSETOHANMEN AKHIGBE | OPay | 704****938	--	500.00	1,500.96	Mobile	26031401010010742642176 4
14 Mar 2026 12:35:57	14 Mar 2026	Transfer to IMMACULATE CHINELO ABAH | MONIE POINT | 5112645159	1,000.00	--	500.96	Mobile	26031402010010779854417 0
14 Mar 2026 13:39:52	14 Mar 2026	Transfer from OLUTUNDE THOMAS AMIRE | United Bank For Africa | 236****530 | MOB/UTO/OLUTUNDE THOMA /zhs/35773617389	--	2,050.00	2,550.96	Mobile	00000426031413395032575 5968288
14 Mar 2026 13:40:44	14 Mar 2026	Transfer to PATIENCE GODWIN | OPay | 8105743061	1,000.00	--	1,550.96	Mobile	26031401010010991591275 7
14 Mar 2026 15:38:28	14 Mar 2026	Mobile Data | 9037123864 | MTN | 1GB Daily Plan + 1.5 mins	480.00	--	1,070.96	Mobile	26031411010011366356385 0
14 Mar 2026 17:25:20	14 Mar 2026	Mobile Data | 9037123864 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	570.96	Mobile	26031411010011772462828 4
14 Mar 2026 18:17:28	14 Mar 2026	Betting | 8108739684 | SPORTYBET	570.00	--	0.96	Mobile	26031413010011963687936 1
		Transfer from OSUNWA ABIODUN GANIYU | OPay |					

14 Mar 2026 20:53:01	14 Mar 2026	816****817 | foodstuff	--	3,600.00	3,600.96	Mobile	260314010100125790597804
14 Mar 2026 20:55:02	14 Mar 2026	Betting | 8108739684 | SPORTYBET	1,600.00	--	2,000.96	Mobile	260314130100126045675683
14 Mar 2026 22:53:53	14 Mar 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	0.96	Mobile	260314130100129829242053
15 Mar 2026 11:39:42	15 Mar 2026	Transfer from OSUNWA ABIODUN GANIYU | OPay | 816****817 | foodstuff	--	4,950.00	4,950.96	Mobile	260315010100139430598001
15 Mar 2026 12:06:05	15 Mar 2026	USSD Charge	10.00	--	4,940.96	USSD	260315140300140073153990
15 Mar 2026 12:06:34	15 Mar 2026	Mobile Data | 9037123864 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	4,440.96	USSD	260315110100140386089598
15 Mar 2026 12:34:25	15 Mar 2026	Transfer from EMMANUEL OLUWADAMILARE OROGUN | OPay | 808****358	--	5,000.00	9,440.96	Mobile	260315010100140690694812
15 Mar 2026 12:38:33	15 Mar 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	5,100.00	--	4,340.96	Mobile	260315020100140947186093
15 Mar 2026 12:39:02	15 Mar 2026	Transfer to IMMACULATE CHINELO ABAH | MONIE POINT | 5112645159	4,100.00	--	240.96	Mobile	260315020100141408984277
15 Mar 2026 13:35:34	15 Mar 2026	Betting | 8108739684 | SPORTYBET	240.00	--	0.96	Mobile	260315130100142870719274
16 Mar 2026 14:35:48	16 Mar 2026	Transfer from OLUSESAN TEMITOPE AMIRE | United Bank For Africa | 231****398 | MOB/UTO/OLUTUNDE THOMA/gift/35800023228	--	5,000.00	5,000.96	Mobile	000004260316143547194457215108
16 Mar 2026 15:03:17	16 Mar 2026	Transfer to DIVINE LINUS CONCEPT VENTURES - DE BRIGHT HOPE VENTURES 2 | MONIE POINT | 5600484079	2,000.00	--	3,000.96	Mobile	260316020100177150673371
16 Mar 2026 15:06:04	16 Mar 2026	Transfer to IMMACULATE CHINELO ABAH | MONIE POINT | 5112645159	1,600.00	--	1,400.96	Mobile	260316020100177620592670
16 Mar 2026 15:39:27	16 Mar 2026	Transfer to OLUTUNDE AMIRE | Momo Payment Service Bank | 9037123864	200.00	--	1,200.96	Mobile	260316020100178351878766
16 Mar 2026 19:06:43	16 Mar 2026	Transfer to DIVINE LINUS CONCEPT VENTURES - DE BRIGHT HOPE VENTURES 2 | MONIE POINT | 5600484079	1,009.30	--	191.66	Mobile	260316020100185817983720
16 Mar 2026 19:06:44	16 Mar 2026	VAT on Transfer Fee	0.70	--	190.96	Mobile	260316020100185817983720
16 Mar 2026 19:31:55	16 Mar 2026	Transfer from OLUTUNDE THOMAS AMIRE | United Bank For Africa | 236****530 | MOB/UTO/OLUTUNDE THOMA/jja /35804465784	--	20.00	210.96	Mobile	000004260316193153935974426211
16 Mar 2026 19:32:30	16 Mar 2026	Transfer to OLUTUNDE AMIRE | Momo Payment Service Bank | 9037123864 | Purchase	209.30	--	1.66	Mobile	260316020100186860460202
16 Mar 2026 19:32:31	16 Mar 2026	VAT on Transfer Fee	0.70	--	0.96	Mobile	260316020100186860460202
17 Mar 2026 07:33:18	17 Mar 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	5,000.00	5,000.96	Mobile	000016260317073315001666857331
17 Mar 2026 07:34:40	17 Mar 2026	Transfer to JOY OSETOHANMEN AKHIGBE | OPay | 7043237938	1,000.00	--	4,000.96	Mobile	260317010100197153636594
17 Mar 2026 07:45:20	17 Mar 2026	Betting | 8108739684 | SPORTYBET	500.00	--	3,500.96	Mobile	260317130100197662641496

17 Mar 2026 08:00:26	17 Mar 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	3,100.00	--	400.96	Mobile	260317020100197885077452
17 Mar 2026 09:32:05	17 Mar 2026	Transfer from OSUNWA ABIODUN GANIYU | OPay | 816****817 | foodstuff	--	5,800.00	6,200.96	Mobile	260317010100200295283594
17 Mar 2026 13:08:12	17 Mar 2026	Transfer from JOY OSETOHANMEN AKHIGBE | OPay | 704****938	--	8,000.00	14,200.96	Mobile	260317010100207747603592
17 Mar 2026 14:56:17	17 Mar 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	12,200.00	--	2,000.96	Mobile	260317020100210933868765
17 Mar 2026 14:56:25	17 Mar 2026	Stamp Duty	50.00	--	1,950.96	Mobile	260317550101211077420658
17 Mar 2026 18:00:03	17 Mar 2026	Betting | 8108739684 | SPORTYBET	950.00	--	1,000.96	Mobile	260317130100217240422631
17 Mar 2026 18:45:19	17 Mar 2026	Transfer to MOSES OZANU | PalmPay | 8949557770	500.00	--	500.96	Mobile	260317020100219036762952
17 Mar 2026 18:57:02	17 Mar 2026	Transfer from OSUNWA ABIODUN GANIYU | OPay | 816****817	--	1,000.00	1,500.96	Mobile	260317010100219151285771
17 Mar 2026 19:09:03	17 Mar 2026	Transfer to OLUTUNDE AMIRE | Momo Payment Service Bank | 9037123864	209.30	--	1,291.66	Mobile	260317020100220003736215
17 Mar 2026 19:09:04	17 Mar 2026	VAT on Transfer Fee	0.70	--	1,290.96	Mobile	260317020100220003736215
17 Mar 2026 19:36:16	17 Mar 2026	Third-Party Merchant Order | Fortune house network limited	500.00	--	790.96	Mobile	260317140300221078735995
17 Mar 2026 20:21:50	17 Mar 2026	Betting | 9118399532 | FOOTBALLING	790.00	--	0.96	Mobile	260317130100223085653035
18 Mar 2026 16:31:13	18 Mar 2026	Transfer from OLUTUNDE AMIRE | Momo Payment Service Bank | 903****864 | Payment from 9037123864 to 7031395031	--	100.00	100.96	Mobile	09FG260318163102200CYVDBH
18 Mar 2026 16:31:44	18 Mar 2026	Betting | 8108739684 | SPORTYBET	100.00	--	0.96	Mobile	260318130100249232516827
18 Mar 2026 20:49:18	18 Mar 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	6,500.00	6,500.96	Mobile	000016260318204915001677974602
18 Mar 2026 20:50:32	18 Mar 2026	USSD Charge	10.00	--	6,490.96	USSD	260318140300260038157145
18 Mar 2026 20:50:59	18 Mar 2026	Airtime | 9037123864 | MTN	80.00	--	6,410.96	USSD	260318100100259887544703
18 Mar 2026 20:53:32	18 Mar 2026	Transfer to OLUTUNDE AMIRE | Momo Payment Service Bank | 9037123864	200.00	--	6,210.96	Mobile	260318020100259849144170
18 Mar 2026 21:02:39	18 Mar 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	5,100.00	--	1,110.96	Mobile	260318020100260656440984
18 Mar 2026 21:04:48	18 Mar 2026	Betting | 8108739684 | SPORTYBET	100.00	--	1,010.96	Mobile	260318130100260710324721
18 Mar 2026 21:42:49	18 Mar 2026	Transfer from Morty Games | PalmPay | 888****277 | Morty Games:8885219277	--	1,000.00	2,010.96	Mobile	100033260318204248738162394750
18 Mar 2026 21:57:55	18 Mar 2026	Transfer from OSUNWA ABIODUN GANIYU | OPay | 816****817	--	4,000.00	6,010.96	Mobile	260318010100262569117150
18 Mar 2026 23:02:42	18 Mar 2026	Betting | 8108739684 | SPORTYBET	499.20	--	5,511.76	Mobile	260318130100264405518119

18 Mar 2026 23:14:31	18 Mar 2026	Transfer from MICHEAL IBUKUN BOLAJI | OPay | 813****704	--	500.00	6,011.76	Mobile	260318010100264645456577
18 Mar 2026 23:20:00	18 Mar 2026	Betting | 8108739684 | SPORTYBET	500.00	--	5,511.76	Mobile	260318130100264453730333
19 Mar 2026 08:57:16	19 Mar 2026	Transfer to POS Transfer- JOMBO PRICILLA CHINYERE | MONIE POINT | 5690873104	1,300.00	--	4,211.76	Mobile	260319020100269880556995
19 Mar 2026 15:08:33	19 Mar 2026	Transfer from Morty Games | PalmPay | 888****277 | Morty Games:8885219277	--	1,000.00	5,211.76	Mobile	100033260319140832090126011834
19 Mar 2026 15:26:04	19 Mar 2026	Transfer to DIVINE LINUS CONCEPT VENTURES - DE BRIGHT HOPE VENTURES 2 | MONIE POINT | 5600484079	5,200.00	--	11.76	Mobile	260319020100282908170618
20 Mar 2026 10:04:31	20 Mar 2026	Transfer from OLUTUNDE AMIRE | Momo Payment Service Bank | 903****864 | Payment from 9037123864 to 7031395031	--	700.00	711.76	Mobile	09FG260320100428912 74JS49
20 Mar 2026 10:05:20	20 Mar 2026	Betting | 6242003 | BET9JA	211.00	--	500.76	Mobile	260320130100308472239958
20 Mar 2026 10:05:34	20 Mar 2026	Betting | 8108739684 | SPORTYBET	500.00	--	0.76	Mobile	260320130100308380944553
20 Mar 2026 12:29:34	20 Mar 2026	Transfer from GBOLAHAN SAMUEL ELUSAKIN | OPay | 704****184	--	500.00	500.76	Mobile	260320010100313543307335
20 Mar 2026 13:11:57	20 Mar 2026	Betting | 8108739684 | SPORTYBET	500.00	--	0.76	Mobile	260320130100314657200890
20 Mar 2026 15:42:29	20 Mar 2026	Transfer from OLUTUNDE THOMAS AMIRE | United Bank For Africa | 236****530 | MOB/UTO/OLUTUNDE THOMA /tunde/35857812446	--	1,550.00	1,550.76	Mobile	000004260320154228517996528327
20 Mar 2026 15:43:12	20 Mar 2026	Transfer to OLUTUNDE AMIRE | Momo Payment Service Bank | 9037123864	200.00	--	1,350.76	Mobile	260320020100318908038806
20 Mar 2026 15:47:46	20 Mar 2026	USSD Charge	10.00	--	1,340.76	USSD	260320140300319331941704
20 Mar 2026 15:48:20	20 Mar 2026	USSD Charge	10.00	--	1,330.76	USSD	260320140300319333740914
20 Mar 2026 15:48:38	20 Mar 2026	Airtime | 9037123864 | MTN	100.00	--	1,230.76	USSD	260320100100318951702283
20 Mar 2026 15:55:44	20 Mar 2026	Transfer from MICHEAL IBUKUN BOLAJI | OPay | 813****704	--	1,100.00	2,330.76	Mobile	260320010100319113520352
20 Mar 2026 16:01:07	20 Mar 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	2,300.00	--	30.76	Mobile	260320020100319447673257
20 Mar 2026 20:47:46	20 Mar 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	1,500.00	1,530.76	Mobile	000016260320204744001689323110
20 Mar 2026 20:48:21	20 Mar 2026	Transfer to OLUTUNDE AMIRE | Momo Payment Service Bank | 9037123864	500.00	--	1,030.76	Mobile	260320020100329332978284
20 Mar 2026 20:48:42	20 Mar 2026	Betting | 8108739684 | SPORTYBET	930.00	--	100.76	Mobile	260320130100329182094684
		Transfer from OLUTUNDE THOMAS AMIRE | United Bank					00000426032023082025 4

20 Mar 2026 23:08:21	20 Mar 2026	For Africa | 236****530 | MOB/UTO/OLUTUNDE THOMA /ffgh/35862396424	--	5,000.00	5,100.76	Mobile	965745251
20 Mar 2026 23:25:26	20 Mar 2026	Betting | 8108739684 | SPORTYBET	499.00	--	4,601.76	Mobile	260320130100333571031782
20 Mar 2026 23:40:55	20 Mar 2026	Third-Party Merchant Order | OKash	2,299.00	--	2,302.76	Mobile	260320140300333450077 428
21 Mar 2026 07:01:53	21 Mar 2026	Betting | 8108739684 | SPORTYBET	200.00	--	2,102.76	Mobile	260321130100335291710247
21 Mar 2026 07:04:55	21 Mar 2026	Betting | 6242003 | BET9JA	100.00	--	2,002.76	Mobile	260321130100335447585125
21 Mar 2026 08:38:13	21 Mar 2026	Transfer to PATIENCE GODWIN | United Bank For Africa | 2323041137	100.00	--	1,902.76	Mobile	260321020100337283062074
21 Mar 2026 09:44:16	21 Mar 2026	Transfer to MICHEAL IBUKUN BOLAJI | OPay | 8131681704	1,000.00	--	902.76	Mobile	260321010100339610411491
21 Mar 2026 10:23:30	21 Mar 2026	Betting | 8108739684 | SPORTYBET	900.00	--	2.76	Mobile	260321130100340858700560
21 Mar 2026 10:35:01	21 Mar 2026	Transfer from OLUTUNDE THOMAS AMIRE | United Bank For Africa | 236****530 | MOB/UTO/OLUTUNDE THOMA /food/35865647271	--	2,500.00	2,502.76	Mobile	000004260321103500135162420409
21 Mar 2026 10:52:58	21 Mar 2026	Betting | 8108739684 | SPORTYBET	300.00	--	2,202.76	Mobile	260321130100341640412957
21 Mar 2026 11:03:34	21 Mar 2026	Transfer to OLUTUNDE AMIRE | Momo Payment Service Bank | 9037123864	200.00	--	2,002.76	Mobile	260321020100342243142266
21 Mar 2026 11:04:00	21 Mar 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	2,000.00	--	2.76	Mobile	260321020100342193848653
22 Mar 2026 07:35:40	22 Mar 2026	Transfer from PATIENCE GODWIN | OPay | 810****061	--	4,400.00	4,402.76	Mobile	260322010100368236842102
22 Mar 2026 12:28:10	22 Mar 2026	Transfer to OLUTUNDE AMIRE | Momo Payment Service Bank | 9037123864	200.00	--	4,202.76	Mobile	260322020100376449949428
22 Mar 2026 13:23:13	22 Mar 2026	Transfer from JOY AKHIGBE | Sterling Bank | 012****270 | OneBank Transfer from JOY AKHIGBE to OLUTUNDE THOMAS AMIRE	--	3,000.00	7,202.76	Mobile	000001260322132306243646703336
22 Mar 2026 13:36:20	22 Mar 2026	Transfer to ONWE UCHENNA NWOKWA | Access Bank | 0040867230	1,400.00	--	5,802.76	Mobile	260322020100377968644827
22 Mar 2026 13:41:47	22 Mar 2026	Transfer to B-M MEGA ENTERPRISE | MONIE POINT | 8111227357	5,800.00	--	2.76	Mobile	260322020100378635051699
22 Mar 2026 20:39:50	22 Mar 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	4,000.00	4,002.76	Mobile	000016260322203947001698614224
22 Mar 2026 20:40:44	22 Mar 2026	Betting | 8108739684 | SPORTYBET	500.00	--	3,502.76	Mobile	260322130100391234107849
22 Mar 2026 20:45:47	22 Mar 2026	Transfer from Morty Gamesville Ltd | Paga | 195****224 | Morty Gamesville Ltd	--	2,000.00	5,502.76	Mobile	100002260322204548001426877138
22 Mar 2026 20:47:58	22 Mar 2026	Transfer to IFY OJE COMM VENTURES - IFY COMMUNICATION 2 | MONIE POINT | 8163404412	4,609.30	--	893.46	Mobile	260322020100391311855868
22 Mar 2026 20:47:59	22 Mar 2026	VAT on Transfer Fee	0.70	--	892.76	Mobile	260322020100391311855868
		Transfer to OLUTUNDE AMIRE | Momo Payment Service					260322020100391601849 5

22 Mar 2026 20:48:50	22 Mar 2026	Bank | 9037123864	309.30	--	583.46	Mobile	62
22 Mar 2026 20:48:51	22 Mar 2026	VAT on Transfer Fee	0.70	--	582.76	Mobile	260322020100391601849562
22 Mar 2026 22:03:05	22 Mar 2026	Transfer from OSUNWA ABIODUN GANIYU | OPay | 816****817	--	500.00	1,082.76	Mobile	260322010100393711704663
22 Mar 2026 22:46:14	22 Mar 2026	USSD Charge	10.00	--	1,072.76	USSD	26032214030039487134345 1
22 Mar 2026 22:46:40	22 Mar 2026	USSD Charge	10.00	--	1,062.76	USSD	26032214030039472351897 9
22 Mar 2026 22:47:21	22 Mar 2026	Mobile Data | 9037123864 | MTN | 110MB Daily Plan	100.00	--	962.76	USSD	26032211010039453596083 0
22 Mar 2026 22:57:41	22 Mar 2026	Betting | 8108739684 | SPORTYBET	962.00	--	0.76	Mobile	26032213010039450380654 3
23 Mar 2026 18:40:44	23 Mar 2026	Transfer from OLUTUNDE AMIRE | Momo Payment Service Bank | 903****864 | Payment from 9037123864 to 7031395031	--	200.00	200.76	Mobile	09FG260323184041852 95Y7QH
23 Mar 2026 18:41:12	23 Mar 2026	Betting | 8108739684 | SPORTYBET	200.00	--	0.76	Mobile	26032313010041820483432 3
24 Mar 2026 09:57:33	24 Mar 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	3,000.00	3,000.76	Mobile	0000162603240957290017 05467774
24 Mar 2026 10:02:41	24 Mar 2026	Transfer to OLUTUNDE AMIRE | Momo Payment Service Bank | 9037123864	300.00	--	2,700.76	Mobile	260324020100434400642137
24 Mar 2026 10:34:18	24 Mar 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	2,600.00	--	100.76	Mobile	260324020100435741370378
24 Mar 2026 11:47:41	24 Mar 2026	Betting | 6242003 | BET9JA	100.00	--	0.76	Mobile	26032413010043821867934 8
24 Mar 2026 14:11:52	24 Mar 2026	Transfer from AMIRE, OMOLOLA ESTHER | Kuda MFB | 207****444 | iii	--	2,000.00	2,000.76	Mobile	090267260324131152077079659444
24 Mar 2026 14:16:06	24 Mar 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	1,600.00	--	400.76	Mobile	260324020100442612167391
24 Mar 2026 14:34:55	24 Mar 2026	Transfer from OLAMIDE AYOOLA ADESOKAN | OPay | 702****603	--	500.00	900.76	Mobile	260324010100443193961081
24 Mar 2026 15:01:31	24 Mar 2026	Betting | 8108739684 | SPORTYBET	500.00	--	400.76	Mobile	26032413010044430290178 0
24 Mar 2026 15:40:45	24 Mar 2026	Transfer to OLUTUNDE AMIRE | Momo Payment Service Bank | 9037123864	209.30	--	191.46	Mobile	260324020100445154448028
24 Mar 2026 15:40:46	24 Mar 2026	VAT on Transfer Fee	0.70	--	190.76	Mobile	260324020100445154448028
24 Mar 2026 19:58:32	24 Mar 2026	Transfer from OLAMIDE AYOOLA ADESOKAN | OPay | 702****603	--	500.00	690.76	Mobile	260324010100454426437372
24 Mar 2026 20:08:41	24 Mar 2026	Betting | 8108739684 | SPORTYBET	180.00	--	510.76	Mobile	26032413010045468564697 9

24 Mar 2026 20:15:34	24 Mar 2026	Transfer from OLUTUNDE THOMAS AMIRE | United Bank For Africa | 236****530 | MOB/UTO/OLUTUNDE THOMA /food/35909818196	--	600.00	1,110.76	Mobile	000004260324201532452796966690
24 Mar 2026 20:41:15	24 Mar 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	1,109.30	--	1.46	Mobile	26032402010045641749983
24 Mar 2026 20:41:16	24 Mar 2026	VAT on Transfer Fee	0.70	--	0.76	Mobile	26032402010045641749983
24 Mar 2026 21:32:48	24 Mar 2026	Transfer from ibrahim ayokunle siyanbola | OPay | 813****344	--	500.00	500.76	Mobile	2603240101004580155073555
24 Mar 2026 21:35:04	24 Mar 2026	Transfer from OSUNWA ABIODUN GANIYU | OPay | 816****817	--	7,000.00	7,500.76	Mobile	2603240101004582269466633
24 Mar 2026 21:38:25	24 Mar 2026	Betting | 8108739684 | SPORTYBET	500.00	--	7,000.76	Mobile	260324130100458445805320
24 Mar 2026 21:49:21	24 Mar 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	5,000.76	Mobile	260324130100458687631200
24 Mar 2026 22:00:36	24 Mar 2026	Transfer from OLUTUNDE THOMAS AMIRE | United Bank For Africa | 236****530 | MOB/UTO/OLUTUNDE THOMA /food/35910955255	--	9,979.00	14,979.76	Mobile	00000426032422003515120366124
25 Mar 2026 05:11:19	25 Mar 2026	Airtime | 9037123864 | MTN	500.00	--	14,479.76	Mobile	26032510010046215065695
25 Mar 2026 05:24:27	25 Mar 2026	Transfer from OLUTUNDE THOMAS AMIRE | United Bank For Africa | 236****530 | MOB/UTO/OLUTUNDE THOMA /gift/35911895177	--	17,950.00	32,429.76	Mobile	000004260325052425574945814109
25 Mar 2026 06:33:55	25 Mar 2026	Transfer from ibrahim ayokunle siyanbola | OPay | 813****344	--	2,000.00	34,429.76	Mobile	260325010100462555161732
25 Mar 2026 07:34:09	25 Mar 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	32,429.76	Mobile	260325130100463362353699
25 Mar 2026 07:46:21	25 Mar 2026	Transfer to Amire Olutunde Thomas | Branch International Finance Company Limited | 1652414916	3,250.00	--	29,179.76	Mobile	260325020100463594666349
25 Mar 2026 08:09:14	25 Mar 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	5,100.00	--	24,079.76	Mobile	260325020100464505280365
25 Mar 2026 08:16:40	25 Mar 2026	Transfer to DIVINE LINUS CONCEPT VENTURES - DE BRIGHT HOPE VENTURES 2 | MONIE POINT | 5600484079	4,000.00	--	20,079.76	Mobile	260325020100464617360009
25 Mar 2026 08:34:29	25 Mar 2026	Transfer to ONWE UCHENNA NWOKWA | Access Bank | 0040867230	4,209.30	--	15,870.46	Mobile	26032502010046489152751 9
25 Mar 2026 08:34:30	25 Mar 2026	VAT on Transfer Fee	0.70	--	15,869.76	Mobile	26032502010046489152751 9
25 Mar 2026 09:02:49	25 Mar 2026	Transfer from PATIENCE GODWIN | OPay | 810****061	--	4,500.00	20,369.76	Mobile	260325010100465606679474
25 Mar 2026 09:05:43	25 Mar 2026	Transfer to Olutunde Thomas Amire | Kuda MFB | 2000879590	1,604.30	--	18,765.46	Mobile	260325020100465867755409
25 Mar 2026 09:05:44	25 Mar 2026	VAT on Transfer Fee	0.70	--	18,764.76	Mobile	260325020100465867755409

25 Mar 2026 10:13:45	25 Mar 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	5,309.30	--	13,455.46	Mobile	260325020100468173174185
25 Mar 2026 10:13:46	25 Mar 2026	VAT on Transfer Fee	0.70	--	13,454.76	Mobile	260325020100468173174185
25 Mar 2026 10:29:36	25 Mar 2026	Transfer to DIVINE LINUS CONCEPT VENTURES - DE BRIGHT HOPE VENTURES 2 | MONIE POINT | 5600484079	5,959.30	--	7,495.46	Mobile	26032502010046895223 0225
25 Mar 2026 10:29:37	25 Mar 2026	VAT on Transfer Fee	0.70	--	7,494.76	Mobile	26032502010046895223 0225
25 Mar 2026 11:36:55	25 Mar 2026	Transfer to PATIENCE GODWIN | OPay | 8105743061	2,000.00	--	5,494.76	Mobile	26032501010047120387 2894
25 Mar 2026 18:54:41	25 Mar 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	4,109.30	--	1,385.46	Mobile	26032502010048525303 1987
25 Mar 2026 18:54:42	25 Mar 2026	VAT on Transfer Fee	0.70	--	1,384.76	Mobile	26032502010048525303 1987
25 Mar 2026 20:02:02	25 Mar 2026	Betting | 8108739684 | SPORTYBET	1,300.00	--	84.76	Mobile	26032513010048808285 4390
25 Mar 2026 22:20:39	25 Mar 2026	Transfer from OLUTUNDE THOMAS AMIRE | VFD MFB | 100****959 | Trsf To/7031395031	--	1,950.00	2,034.76	Mobile	09011026032522203866 1760533187
25 Mar 2026 22:21:12	25 Mar 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	1,034.76	Mobile	26032513010049347767 3358
26 Mar 2026 07:10:26	26 Mar 2026	Airtime | 9037123864 | MTN	500.00	--	534.76	Mobile	26032610010049657269 3901
26 Mar 2026 10:19:31	26 Mar 2026	Betting | 8108739684 | SPORTYBET	500.00	--	34.76	Mobile	26032613010050246887 3091
26 Mar 2026 10:32:18	26 Mar 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	3,000.00	3,034.76	Mobile	00001626032610321500171 7214116
26 Mar 2026 10:43:05	26 Mar 2026	Transfer from OLUTUNDE THOMAS AMIRE | United Bank For Africa | 236****530 | MOB/UTO/OLUTUNDE THOMA /food /35929385637	--	7,000.00	10,034.76	Mobile	00000426032610430477 0428451540
26 Mar 2026 10:52:15	26 Mar 2026	Betting | 8108739684 | SPORTYBET	995.00	--	9,039.76	Mobile	26032613010050306125 4478
26 Mar 2026 11:23:24	26 Mar 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	4,100.00	--	4,939.76	Mobile	260326020100504102612129
26 Mar 2026 14:16:04	26 Mar 2026	Betting | 8108739684 | SPORTYBET	900.00	--	4,039.76	Mobile	26032613010050981903 2807
26 Mar 2026 16:36:27	26 Mar 2026	Transfer to OLUWASEUN MATTHEW AMIRE | OPay | 9033534911	1,500.00	--	2,539.76	Mobile	260326010100514455101210
26 Mar 2026 17:04:46	26 Mar 2026	Airtime | 9037123864 | MTN	100.00	--	2,439.76	Mobile	260326100100515381491404
26 Mar 2026 17:08:44	26 Mar 2026	Transfer to GBOLAHAN SAMUEL ELUSAKIN | OPay | 7047880184	1,000.00	--	1,439.76	Mobile	26032601010051499386837 0
26 Mar 2026 19:05:57	26 Mar 2026	Betting | 8108739684 | SPORTYBET	400.00	--	1,039.76	Mobile	260326130100519151324746
26 Mar 2026 19:07:51	26 Mar 2026	Betting | 8108739684 | SPORTYBET	200.00	--	839.76	Mobile	260326130100519926213789

26 Mar 2026 22:16:27	26 Mar 2026	Airtime | 9037123864 | MTN	500.00	--	339.76	Mobile	260326100100527201031197
26 Mar 2026 22:45:32	26 Mar 2026	Betting | 8108739684 | SPORTYBET	339.00	--	0.76	Mobile	260326130100527688111672
27 Mar 2026 13:32:47	27 Mar 2026	Transfer from PATIENCE GODWIN | OPay | 810****061	--	2,000.00	2,000.76	Mobile	26032701010054251860090902
27 Mar 2026 14:00:24	27 Mar 2026	Transfer from JOY OSETOHANMEN AKHIGBE | OPay | 704****938	--	10,000.00	12,000.76	Mobile	260327010100543380215915
27 Mar 2026 14:14:27	27 Mar 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	7,200.00	--	4,800.76	Mobile	260327020100543887894543
27 Mar 2026 15:06:02	27 Mar 2026	Transfer to OKEH EPHRAIM NWITE | United Bank For Africa | 2111007079	2,100.00	--	2,700.76	Mobile	260327020100545915063644
27 Mar 2026 18:41:07	27 Mar 2026	Betting | 8108739684 | SPORTYBET	2,700.00	--	0.76	Mobile	2603271301005530609972 26
27 Mar 2026 22:56:10	27 Mar 2026	Transfer from OLUTUNDE THOMAS AMIRE | United Bank For Africa | 236****530 | MOB/UTO/OLUTUNDE THOMA /haha/35953773167	--	15,000.00	15,000.76	Mobile	000004260327225609367975317428
27 Mar 2026 22:56:44	27 Mar 2026	Transfer to MICHEAL IBUKUN BOLAJI | OPay | 8131681704	1,500.00	--	13,500.76	Mobile	260327010100563036633866
27 Mar 2026 22:57:28	27 Mar 2026	Transfer to OLAMIDE AYOOLA ADESOKAN | OPay | 7026656603	1,500.00	--	12,000.76	Mobile	260327010100562987228674
27 Mar 2026 22:58:07	27 Mar 2026	Transfer to ibrahim ayokunle siyanbola | OPay | 8135896344	2,000.00	--	10,000.76	Mobile	260327010100562785231832
27 Mar 2026 23:24:20	27 Mar 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	9,000.76	Mobile	2603271301005634989760 68
27 Mar 2026 23:27:31	27 Mar 2026	Betting | 8108739684 | SPORTYBET	500.00	--	8,500.76	Mobile	260327130100563199173398
28 Mar 2026 06:20:53	28 Mar 2026	Betting | 8108739684 | SPORTYBET	1,500.00	--	7,000.76	Mobile	260328130100565251701834
28 Mar 2026 06:50:02	28 Mar 2026	Transfer from OLUTUNDE THOMAS AMIRE | United Bank For Africa | 236****530 | MOB/UTO/OLUTUNDE THOMA /fggv/35954853329	--	12,100.00	19,100.76	Mobile	000004260328065001512205252892
28 Mar 2026 07:16:58	28 Mar 2026	Transfer to Olutunde Thomas Amire | Kuda MFB | 2000879590	1,600.00	--	17,500.76	Mobile	260328020100565869011022
28 Mar 2026 08:05:33	28 Mar 2026	Airtime | 9037123864 | MTN	500.00	--	17,000.76	Mobile	260328100100566705185520
28 Mar 2026 08:06:24	28 Mar 2026	Transfer to ESTHER OMOLOLA AMIRE | PalmPay | 9167998511	3,500.00	--	13,500.76	Mobile	260328020100566657048338
28 Mar 2026 09:53:53	28 Mar 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	5,100.00	--	8,400.76	Mobile	260328020100570422802348
28 Mar 2026 11:04:38	28 Mar 2026	Transfer to PATIENCE GODWIN | OPay | 8105743061	2,000.00	--	6,400.76	Mobile	260328010100573325336779
28 Mar 2026 12:11:42	28 Mar 2026	Transfer to DIVINE LINUS CONCEPT VENTURES - DE BRIGHT HOPE VENTURES | MONIE POINT | 8240183960	2,759.30	--	3,641.46	Mobile	26032802010057539594 7282
28 Mar 2026 12:11:43	28 Mar 2026	VAT on Transfer Fee	0.70	--	3,640.76	Mobile	26032802010057539594 7282

28 Mar 2026 13:33:10	28 Mar 2026	Betting | 8108739684 | SPORTYBET	995.00	--	2,645.76	Mobile	260328130100578255051359
28 Mar 2026 13:33:26	28 Mar 2026	Betting | 8108739684 | SPORTYBET	500.00	--	2,145.76	Mobile	260328130100578204847043
28 Mar 2026 18:51:21	28 Mar 2026	Transfer from MICHEAL IBUKUN BOLAJI | OPay | 813****704	--	550.00	2,695.76	Mobile	260328010100589063953518
28 Mar 2026 18:58:52	28 Mar 2026	Betting | 09037123864 | SPORTYBET	500.00	--	2,195.76	Mobile	260328130100589505572728
28 Mar 2026 18:59:07	28 Mar 2026	Betting | 8108739684 | SPORTYBET	500.00	--	1,695.76	Mobile	260328130100589358180611
28 Mar 2026 21:00:20	28 Mar 2026	Airtime | 9037123864 | MTN	500.00	--	1,195.76	Mobile	260328100100594466067077
28 Mar 2026 21:21:04	28 Mar 2026	Betting | 8108739684 | SPORTYBET	1,195.00	--	0.76	Mobile	260328130100595156674501
29 Mar 2026 11:37:18	29 Mar 2026	Transfer from OLUSESAN TEMITOPE AMIRE | OPay | 916****511	--	2,000.00	2,000.76	Mobile	260329010100606604784131
29 Mar 2026 12:47:48	29 Mar 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	1,000.76	Mobile	260329130100608564676697
29 Mar 2026 13:35:48	29 Mar 2026	Betting | 09037123864 | SPORTYBET	200.00	--	800.76	Mobile	260329130100609945196724
29 Mar 2026 15:42:06	29 Mar 2026	Airtime | 9037123864 | MTN	500.00	--	300.76	Mobile	260329100100613618392255
29 Mar 2026 18:13:52	29 Mar 2026	Betting | 8108739684 | SPORTYBET	300.00	--	0.76	Mobile	260329130100617802839685
29 Mar 2026 21:10:23	29 Mar 2026	Transfer from Charles Kayode Adebiyi | OPay | 810****858	--	3,000.00	3,000.76	Mobile	260329010100624321623117
29 Mar 2026 21:11:25	29 Mar 2026	Mobile Data | 7040837546 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	2,500.76	Mobile	260329110100624054048485
29 Mar 2026 21:24:31	29 Mar 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	1,500.76	Mobile	260329130100624565088075
29 Mar 2026 21:47:53	29 Mar 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	3,000.00	4,500.76	Mobile	000016260329214751001737952394
30 Mar 2026 08:07:35	30 Mar 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	3,500.76	Mobile	260330130100630906600713
30 Mar 2026 12:13:30	30 Mar 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	2,600.00	--	900.76	Mobile	260330020100638926640734
30 Mar 2026 17:56:09	30 Mar 2026	Betting | 8108739684 | SPORTYBET	400.00	--	500.76	Mobile	260330130100649994171649
30 Mar 2026 19:34:52	30 Mar 2026	Airtime | 9037123864 | MTN	500.00	--	0.76	Mobile	260330100100654022373712
31 Mar 2026 10:30:01	31 Mar 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	3,500.00	3,500.76	Mobile	000016260331102957001745652660
31 Mar 2026 10:30:03	31 Mar 2026	Outstanding USSD Charge	10.00	--	3,490.76	USSD	260331140300669808935185

31 Mar 2026 10:30:03	31 Mar 2026	Outstanding USSD Charge	10.00	--	3,480.76	USSD	260331140300670060761126
31 Mar 2026 10:35:10	31 Mar 2026	USSD Charge	10.00	--	3,470.76	USSD	260331140300670127491359
31 Mar 2026 10:35:30	31 Mar 2026	Airtime | 9037123864 | MTN	500.00	--	2,970.76	USSD	260331100100669983241582
31 Mar 2026 10:40:45	31 Mar 2026	Betting | 8108739684 | SPORTYBET	480.00	--	2,490.76	Mobile	260331130100670246860598
31 Mar 2026 12:43:33	31 Mar 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	2,000.00	--	490.76	Mobile	260331020100674524471767
31 Mar 2026 12:48:35	31 Mar 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	200.00	--	290.76	Mobile	260331020100674593683756
31 Mar 2026 18:09:56	31 Mar 2026	Betting | 8108739684 | SPORTYBET	290.00	--	0.76	Mobile	260331130100685810344715
31 Mar 2026 18:35:04	31 Mar 2026	Transfer from MICHEAL IBUKUN BOLAJI | OPay | 813****704	--	500.00	500.76	Mobile	260331010100687150200738
31 Mar 2026 18:36:03	31 Mar 2026	Betting | 8108739684 | SPORTYBET	500.00	--	0.76	Mobile	260331130100687154521523
01 Apr 2026 08:08:32	01 Apr 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	2,500.00	2,500.76	Mobile	000016260401080828001751133952
01 Apr 2026 08:16:18	01 Apr 2026	Betting | 6242003 | BET9JA	500.00	--	2,000.76	Mobile	260401130100701165103267
01 Apr 2026 08:24:45	01 Apr 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	2,000.00	--	0.76	Mobile	260401020100701743292156
01 Apr 2026 19:20:12	01 Apr 2026	Transfer from PATIENCE GODWIN | OPay | 810****061	--	500.00	500.76	Mobile	260401010100725329160002
01 Apr 2026 19:31:58	01 Apr 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	500.00	--	0.76	Mobile	260401020100726261847340
02 Apr 2026 16:03:56	02 Apr 2026	Transfer from PATIENCE GODWIN | OPay | 810****061	--	3,000.00	3,000.76	Mobile	260402010100754639659661
02 Apr 2026 16:10:37	02 Apr 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	2,300.00	--	700.76	Mobile	260402020100754728916241
02 Apr 2026 16:12:12	02 Apr 2026	Airtime | 9037123864 | MTN	300.00	--	400.76	Mobile	260402100100754835261663
02 Apr 2026 16:28:39	02 Apr 2026	Betting | 8108739684 | SPORTYBET	400.00	--	0.76	Mobile	260402130100755410978683
03 Apr 2026 08:32:30	03 Apr 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	6,000.00	6,000.76	Mobile	000016260403083228001764361626
03 Apr 2026 08:36:32	03 Apr 2026	Betting | 8108739684 | SPORTYBET	989.50	--	5,011.26	Mobile	260403130100775369589210
03 Apr 2026 09:27:29	03 Apr 2026	Transfer to MODESTER CHISOM ALO | MONIE POINT | 8081269907	2,600.00	--	2,411.26	Mobile	260403020100777017284859
03 Apr 2026 12:22:40	03 Apr 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	2,100.00	--	311.26	Mobile	260403020100784565576057
							260403100100795398206 9

03 Apr 2026 17:22:15	03 Apr 2026	Airtime | 9037123864 | MTN	200.00	--	111.26	Mobile	61
03 Apr 2026 18:09:26	03 Apr 2026	Betting | 8108739684 | SPORTYBET	111.00	--	0.26	Mobile	26040313010079744785 2164
03 Apr 2026 21:32:37	03 Apr 2026	Transfer from OLUTUNDE THOMAS AMIRE | United Bank For Africa | 236****530 | MOB/UTO/OLUTUNDE THOMA /food/36043071926	--	3,000.00	3,000.26	Mobile	000004260403213235796 510192968
03 Apr 2026 21:36:42	03 Apr 2026	Transfer to POS Transfer-MICHAEL NWANKWO | MONIE POINT | 5015219987	1,000.00	--	2,000.26	Mobile	260403020100806567025 365
03 Apr 2026 21:39:03	03 Apr 2026	Airtime | 9037123864 | MTN	200.00	--	1,800.26	Mobile	260403100100806936548 441
03 Apr 2026 22:11:07	03 Apr 2026	Betting | 8108739684 | SPORTYBET	1,492.00	--	308.26	Mobile	26040313010080803474218 0
03 Apr 2026 22:46:16	03 Apr 2026	SMS Alert Charges	6.00	--	302.26	Mobile	260403140300808914762481
04 Apr 2026 05:59:52	04 Apr 2026	Betting | 8108739684 | SPORTYBET	300.00	--	2.26	Mobile	260404130100811732198510
04 Apr 2026 15:57:35	04 Apr 2026	Transfer from OLAMIDE AYOOLA ADESOKAN | OPay | 702****603	--	1,000.00	1,002.26	Mobile	260404010100831091813360
04 Apr 2026 16:00:37	04 Apr 2026	Transfer to OLUTUNDE AMIRE | Momo Payment Service Bank | 9037123864	500.00	--	502.26	Mobile	260404020100830818571470
04 Apr 2026 16:01:56	04 Apr 2026	Betting | 8108739684 | SPORTYBET	500.00	--	2.26	Mobile	260404130100831334777050
04 Apr 2026 20:23:04	04 Apr 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFOLUTUNDE THOMAS AM	--	1,500.00	1,502.26	Mobile	000016260404202301001775455978
04 Apr 2026 20:41:52	04 Apr 2026	Transfer to POS Transfer- JOMBO PRICILLA CHINYERE | MONIE POINT | 5690873104	1,500.00	--	2.26	Mobile	260404020100842804054572
06 Apr 2026 09:40:44	06 Apr 2026	Transfer from PATIENCE GODWIN | OPay | 810****061	--	8,000.00	8,002.26	Mobile	260406010100885626122788
06 Apr 2026 09:41:57	06 Apr 2026	Outstanding USSD Charge	10.00	--	7,992.26	USSD	260406140300885756437658
06 Apr 2026 09:41:58	06 Apr 2026	Outstanding USSD Charge	10.00	--	7,982.26	USSD	260406140300885857633475
06 Apr 2026 09:41:58	06 Apr 2026	Outstanding USSD Charge	10.00	--	7,972.26	USSD	260406140300885580233317
06 Apr 2026 09:41:58	06 Apr 2026	Outstanding USSD Charge	10.00	--	7,962.26	USSD	260406140300885478895922
06 Apr 2026 09:41:58	06 Apr 2026	Outstanding USSD Charge	10.00	--	7,952.26	USSD	260406140300885529706429
06 Apr 2026 09:41:58	06 Apr 2026	Outstanding USSD Charge	10.00	--	7,942.26	USSD	2604061403008857565137 36
06 Apr 2026 09:41:59	06 Apr 2026	Outstanding USSD Charge	10.00	--	7,932.26	USSD	260406140300885478940610
		Transfer from ADEMOLA PRINCE LAWAL | MONIE					

06 Apr 2026 11:05:08	06 Apr 2026	POINT | 696****572 | ADEMOLA PRIN Trf for CustomerAT126TRF2MPT8wmp720410948475726 68416AT126TRF2MPT8wmp720410948475726	--	2,000.00	9,932.26	Mobile	090405260406110508717951565126
06 Apr 2026 13:24:06	06 Apr 2026	Transfer from JOY OSETOHANMEN AKHIGBE | OPay | 704****938	--	4,000.00	13,932.26	Mobile	260406010100893058680241
06 Apr 2026 13:27:53	06 Apr 2026	Transfer from NNANNA AND SONS VENTURES 3 | MONIE POINT | 812****791 | AT129TRF|2MPT63m8|204113076999771750 4AT129TRF|2MPT63m8|204113076999771750 4NNANNA AND S Trf for C	--	1,200.00	15,132.26	Mobile	090405260406132752412081091129
06 Apr 2026 13:40:09	06 Apr 2026	Transfer from OLUTUNDE THOMAS AMIRE | United Bank For Africa | 236****530 | MOB/UTO/OLUTUNDE THOMA /food/36074809644	--	12,100.00	27,232.26	Mobile	000004260406134008891201509010
06 Apr 2026 13:55:37	06 Apr 2026	Transfer to MICHEAL IBUKUN BOLAJI | OPay | 8131681704	1,500.00	--	25,732.26	Mobile	260406010100894088545708
06 Apr 2026 15:06:25	06 Apr 2026	Transfer to ADUNOLUWA FAVOUR BAMISILE | OPay | 7059036050	4,000.00	--	21,732.26	Mobile	26040601010089647935786
06 Apr 2026 15:09:45	06 Apr 2026	Transfer to Olutunde Thomas Amire | Kuda MFB | 2000879590	1,600.00	--	20,132.26	Mobile	260406020100896571779116
06 Apr 2026 16:03:17	06 Apr 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	18,132.26	Mobile	2604061301008982586181 22
06 Apr 2026 16:27:46	06 Apr 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	16,132.26	Mobile	2604061301008989334380 62
06 Apr 2026 17:30:15	06 Apr 2026	Betting | 8108739684 | SPORTYBET	500.00	--	15,632.26	Mobile	2604061301009009779126 26
06 Apr 2026 17:57:37	06 Apr 2026	Transfer to OLUWASEUN MATTHEW AMIRE | OPay | 9033534911	1,000.00	--	14,632.26	Mobile	260406010100901900610764
06 Apr 2026 18:15:28	06 Apr 2026	Transfer to mbam juliet ujunwa | MONIE POINT | 6052406109	10,200.00	--	4,432.26	Mobile	260406020100902510874755
06 Apr 2026 18:15:35	06 Apr 2026	Stamp Duty	50.00	--	4,382.26	Mobile	260406550101902511309244
06 Apr 2026 20:06:17	06 Apr 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	1,600.00	--	2,782.26	Mobile	260406020100906958340293
06 Apr 2026 23:23:39	06 Apr 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	1,782.26	Mobile	260406130100912512177000
06 Apr 2026 23:23:53	06 Apr 2026	Betting | 8108739684 | SPORTYBET	500.00	--	1,282.26	Mobile	260406130100912613006246
07 Apr 2026 00:21:48	07 Apr 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	282.26	Mobile	260406130100913212571950
07 Apr 2026 05:39:32	07 Apr 2026	Betting | 8108739684 | SPORTYBET	280.00	--	2.26	Mobile	2604071301009139975724 89
07 Apr 2026 09:51:31	07 Apr 2026	Transfer from OLUTUNDE THOMAS AMIRE | United Bank For Africa | 236****530 | MOB/UTO/OLUTUNDE THOMA /food /36083951515	--	12,180.00	12,182.26	Mobile	0000042604070951307021 35737897
07 Apr 2026 09:52:10	07 Apr 2026	Airtime | 9037123864 | MTN	500.00	--	11,682.26	Mobile	260407100100919567502748
		Transfer to ADUNOLUWA FAVOUR BAMISILE | OPay |				

07 Apr 2026 09:52:41	07 Apr 2026	7059036050	4,000.00	--	7,682.26	Mobile	260407010100919220434115
07 Apr 2026 09:52:58	07 Apr 2026	Transfer to Olutunde Thomas Amire | Kuda MFB | 2000879590	1,600.00	--	6,082.26	Mobile	100004260407085304156602103912
07 Apr 2026 14:54:35	07 Apr 2026	Betting | 8108739684 | SPORTYBET	1,990.00	--	4,092.26	Mobile	260407130100929940801435
07 Apr 2026 15:55:38	07 Apr 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	3,092.26	Mobile	260407130100932049010114
07 Apr 2026 16:10:07	07 Apr 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	2,092.26	Mobile	260407130100932358934968
07 Apr 2026 19:31:37	07 Apr 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	1,092.26	Mobile	260407130100940029108977
07 Apr 2026 20:52:14	07 Apr 2026	Betting | 8108739684 | SPORTYBET	1,090.00	--	2.26	Mobile	260407130100943333488364
08 Apr 2026 08:53:18	08 Apr 2026	Transfer from OLUTUNDE THOMAS AMIRE | United Bank For Africa | 236****530 | MOB/UTO/OLUTUNDE THOMA /food/36096807668	--	19,900.00	19,902.26	Mobile	000004260408085316496126372684
08 Apr 2026 08:57:08	08 Apr 2026	Transfer to OLUTUNDE THOMAS AMIRE | CARBON | 7583803705	10,200.00	--	9,702.26	Mobile	100004260408075712156682008400
08 Apr 2026 08:57:14	08 Apr 2026	Stamp Duty	50.00	--	9,652.26	Mobile	260408550101952614847837
08 Apr 2026 09:23:32	08 Apr 2026	Betting | 8108739684 | SPORTYBET	2,600.00	--	7,052.26	Mobile	260408130100953432627315
08 Apr 2026 09:35:53	08 Apr 2026	Airtime | 9037123864 | MTN	500.00	--	6,552.26	Mobile	260408100100953479736251
08 Apr 2026 09:36:12	08 Apr 2026	Betting | 8108739684 | SPORTYBET	500.00	--	6,052.26	Mobile	260408130100953531223783
08 Apr 2026 09:54:40	08 Apr 2026	Transfer to MODESTER CHISOM ALO | MONIE POINT | 8081269907	3,100.00	--	2,952.26	Mobile	100004260408085445156686380085
08 Apr 2026 17:55:36	08 Apr 2026	Betting | 8108739684 | SPORTYBET	900.00	--	2,052.26	Mobile	260408130100970744743755
08 Apr 2026 18:30:05	08 Apr 2026	Betting | 8108739684 | SPORTYBET	500.00	--	1,552.26	Mobile	260408130100972018342555
08 Apr 2026 19:31:56	08 Apr 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	552.26	Mobile	260408130100974354241337
10 Apr 2026 06:48:52	10 Apr 2026	Transfer from OLUTUNDE THOMAS AMIRE | United Bank For Africa | 236****530 | MOB/UTO/OLUTUNDE THOMA /food/36122947666	--	7,900.00	8,452.26	Mobile	000004260410064851522966936124
10 Apr 2026 13:19:26	10 Apr 2026	Transfer to POS Transfer- JOMBO PRICILLA CHINYERE | MONIE POINT | 5690873104	2,000.00	--	6,452.26	Mobile	100004260410121936156878184536
10 Apr 2026 14:06:30	10 Apr 2026	Transfer to POS Transfer- JOMBO PRICILLA CHINYERE | MONIE POINT | 5690873104	4,100.00	--	2,352.26	Mobile	100004260410130636156881185748
10 Apr 2026 14:42:12	10 Apr 2026	Transfer to AMIRE OLUTUNDE THOMAS | FCMB(First City Monument Bank PLC) | 1047101425	1,000.00	--	1,352.26	Mobile	100004260410134218156884580313
10 Apr 2026 14:53:22	10 Apr 2026	Transfer from PATIENCE GODWIN | Sterling Bank | 012****339 | OneBank Transfer from PATIENCE GODWIN	--	3,000.00	4,352.26	Mobile	000001260410145316525 7

		to OLUTUNDE THOMAS AMIRE					82263180
10 Apr 2026 16:27:50	10 Apr 2026	Transfer to MICHEAL IBUKUN BOLAJI | OPay | 8131681704	1,000.00	--	3,352.26	Mobile	260410010100038427661430
10 Apr 2026 19:57:11	10 Apr 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	2,100.00	--	1,252.26	Mobile	100004260410185721156916702623
10 Apr 2026 19:57:12	10 Apr 2026	VAT on Transfer Fee	0.70	--	1,251.56	Mobile	26041002010004633507656560
10 Apr 2026 22:44:30	10 Apr 2026	Betting | 8108739684 | SPORTYBET	1,250.00	--	1.56	Mobile	26041013010005252359524 5
11 Apr 2026 09:05:30	11 Apr 2026	Transfer from PATIENCE GODWIN | OPay | 810****061	--	3,300.00	3,301.56	Mobile	260411010100058666346511
11 Apr 2026 09:44:04	11 Apr 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	2,301.56	Mobile	26041113010006025680849 8
11 Apr 2026 09:46:07	11 Apr 2026	Airtime | 9037123864 | MTN	300.00	--	2,001.56	Mobile	260411100100060365332746
11 Apr 2026 11:15:13	11 Apr 2026	Transfer from OLUTUNDE THOMAS AMIRE | VFD MFB | 100****959 | Trsf To/7031395031	--	9,900.00	11,901.56	Mobile	090110260411111512226294808329
11 Apr 2026 11:16:38	11 Apr 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	10,200.00	--	1,701.56	Mobile	100004260411101646156953341770
11 Apr 2026 11:16:47	11 Apr 2026	Stamp Duty	50.00	--	1,651.56	Mobile	260411550101063713296241
11 Apr 2026 12:10:30	11 Apr 2026	Transfer to MICHEAL IBUKUN BOLAJI | OPay | 8131681704	1,000.00	--	651.56	Mobile	26041101010000654693885 53
11 Apr 2026 15:43:24	11 Apr 2026	Betting | 8108739684 | SPORTYBET	500.00	--	151.56	Mobile	260411130100072923738532
11 Apr 2026 20:20:00	11 Apr 2026	Transfer from AMIRE OLUTUNDE THOMAS | FCMB(First City Monument Bank PLC) | 104****425 | App To Opay Digital Services Limited OLUTUNDE THOMAS AMIRE	--	950.00	1,101.56	Mobile	000003260411201957004824185751
11 Apr 2026 20:20:41	11 Apr 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	101.56	Mobile	260411130100083540428739
11 Apr 2026 22:05:00	11 Apr 2026	Transfer from AMIRE OLUTUNDE THOMAS | Guaranty Trust Bank | 023****069 | NIP Transfer to OLUTUNDE THOMAS AMIRE. 000013260411220459000106326913	--	2,500.00	2,601.56	Mobile	000013260411220459000106326913
11 Apr 2026 22:22:20	11 Apr 2026	Betting | 8108739684 | SPORTYBET	1,593.30	--	1,008.26	Mobile	26041113010008807902690 7
12 Apr 2026 07:00:22	12 Apr 2026	Third-Party Merchant Order | Kora Payments Network limited	1,000.00	--	8.26	Mobile	260412140300091521833231
12 Apr 2026 10:39:18	12 Apr 2026	Transfer from MANGONOVA TECHNOLOGY LIMITED | PalmPay | 888****761 | transfer	--	1,000.00	1,008.26	Mobile	100033260412093917090165443876
12 Apr 2026 10:39:41	12 Apr 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	8.26	Mobile	260412130100096761214509
12 Apr 2026 13:45:16	12 Apr 2026	Transfer from Dotman Communications and Media Stores | Kuda MFB | 300****863 | Sent from Kuda Business	--	3,570.00	3,578.26	Mobile	090267260412124515530000341863
12 Apr 2026 14:29:29	12 Apr 2026	Airtime | 9037123864 | MTN	500.00	--	3,078.26	Mobile	260412100100104294207060
12 Apr 2026 14:29:51	12 Apr 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	2,078.26	Mobile	260412130100104093772773
12 Apr 2026 15:34:39	12 Apr 2026	Transfer to PATIENCE GODWIN | OPay | 8105743061	1,000.00	--	1,078.26	Mobile	260412010100106193602010
12 Apr 2026 15:40:02	12 Apr 2026	Betting | 1632870189 | PARIPESA	440.00	--	638.26	Mobile	260412130100106312239098

12 Apr 2026 19:14:02	12 Apr 2026	Betting | 8108739684 | SPORTYBET	600.00	--	38.26	Mobile	260412130100112899348371
12 Apr 2026 20:48:29	12 Apr 2026	Transfer from MANGONOVA TECHNOLOGY LIMITED | PalmPay | 888****761 | transfer	--	1,000.00	1,038.26	Mobile	100033260412194828090166170660
12 Apr 2026 20:57:01	12 Apr 2026	Transfer to POS Transfer - MOSES OZANU | MONIE POINT | 5363110785	500.00	--	538.26	Mobile	100004260412195706157082823704
12 Apr 2026 22:10:06	12 Apr 2026	Betting | 8108739684 | SPORTYBET	538.00	--	0.26	Mobile	260412130100119504170727
13 Apr 2026 11:35:57	13 Apr 2026	Transfer from OLUTUNDE THOMAS AMIRE | United Bank For Africa | 236****530 | MOB/UTO/OLUTUNDE THOMA /food/36163205512	--	5,000.00	5,000.26	Mobile	000004260413113556109199613877
13 Apr 2026 12:37:40	13 Apr 2026	Betting | 1632870189 | PARIPESA	1,000.00	--	4,000.26	Mobile	260413130100133089582805
13 Apr 2026 12:43:37	13 Apr 2026	Betting | 1632870189 | PARIPESA	3,000.00	--	1,000.26	Mobile	260413130100133629483423
13 Apr 2026 12:45:37	13 Apr 2026	Airtime | 9037123864 | MTN	500.00	--	500.26	Mobile	260413100100133484731502
13 Apr 2026 13:14:51	13 Apr 2026	Transfer from OLUTUNDE THOMAS AMIRE | United Bank For Africa | 236****530 | MOB/UTO/OLUTUNDE THOMA /food/36164752105	--	8,000.00	8,500.26	Mobile	000004260413131449042556705118
13 Apr 2026 13:20:34	13 Apr 2026	Transfer to OLUTUNDE THOMAS AMIRE | CARBON | 7583803705	200.00	--	8,300.26	Mobile	100004260413122052157122813745
13 Apr 2026 13:22:41	13 Apr 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	5,100.00	--	3,200.26	Mobile	100004260413122250157122833083
13 Apr 2026 14:02:03	13 Apr 2026	Betting | 8108739684 | SPORTYBET	995.00	--	2,205.26	Mobile	260413130100136336642202
13 Apr 2026 14:47:20	13 Apr 2026	Transfer to Trade Lenda Com. Ltd-OLUTUNDE THOMAS AMIRE | VFD MFB | 1047199668	1,000.00	--	1,205.26	Mobile	100004260413134725157131560609
13 Apr 2026 14:49:51	13 Apr 2026	Transfer from Trade Lenda Com. Ltd-OLUTUNDE THOMAS AMIRE | VFD MFB | 104****668 | NIP/food /7031395031	--	990.00	2,195.26	Mobile	090110260413144950385062108610
13 Apr 2026 16:31:13	13 Apr 2026	Transfer to CHUKWUEMEKA EMMANUEL | OPay | 8051843379	500.00	--	1,695.26	Mobile	260413010100141136650747
13 Apr 2026 19:38:32	13 Apr 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	695.26	Mobile	260413130100148823071048
13 Apr 2026 20:35:15	13 Apr 2026	Betting | 1632870189 | PARIPESA	450.00	--	245.26	Mobile	260413130100151199862074
13 Apr 2026 20:35:42	13 Apr 2026	Betting | 1632870189 | PARIPESA	245.00	--	0.26	Mobile	260413130100151201930066
13 Apr 2026 21:37:59	13 Apr 2026	Transfer from PATIENCE GODWIN | OPay | 810****061	--	3,000.00	3,000.26	Mobile	260413010100153308433647
13 Apr 2026 22:59:50	13 Apr 2026	Betting | 1632870189 | PARIPESA	3,000.00	--	0.26	Mobile	260413130100155740463578
14 Apr 2026 09:35:37	14 Apr 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	5,000.00	5,000.26	Mobile	000016260414093534001824764941
14 Apr 2026 09:48:36	14 Apr 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	1,000.00	6,000.26	Mobile	000016260414094833001824838354
14 Apr 2026 10:06:18	14 Apr 2026	Transfer to ONWE UCHENNA NWOKWA | Access Bank | 0040867230	1,400.00	--	4,600.26	Mobile	100004260414090628157191497232

14 Apr 2026 10:09:27	14 Apr 2026	Transfer to Olutunde Thomas Amire | Kuda MFB | 2000879590	100.00	--	4,500.26	Mobile	100004260414090935157193578997
14 Apr 2026 10:20:52	14 Apr 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9984906671	100.00	--	4,400.26	Mobile	100004260414092058157193691502
14 Apr 2026 10:47:07	14 Apr 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | Trafalgar refunded KWIKPAY-PSK-2026314917393FMK|9999910097875465001	--	100.00	4,500.26	Mobile	260414010201164818801497
14 Apr 2026 12:59:05	14 Apr 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	4,109.30	--	390.96	Mobile	100004260414115913157207012739
14 Apr 2026 12:59:06	14 Apr 2026	VAT on Transfer Fee	0.70	--	390.26	Mobile	260414020100169526161216
14 Apr 2026 15:56:19	14 Apr 2026	Betting | 1632870189 | PARIPESA	390.00	--	0.26	Mobile	260414130100175318194871
14 Apr 2026 17:26:24	14 Apr 2026	Transfer from OLUWASEUN MATTHEW AMIRE | OPay | 903****911	--	1,000.00	1,000.26	Mobile	26041401010017828546459
14 Apr 2026 17:33:14	14 Apr 2026	Airtime | 9037123864 | MTN	480.00	--	520.26	Mobile	260414100100178875532698
14 Apr 2026 18:58:46	14 Apr 2026	Betting | 8108739684 | SPORTYBET	520.00	--	0.26	Mobile	260414130100182006568917
15 Apr 2026 07:32:20	15 Apr 2026	Transfer from MICHEAL IBUKUN BOLAJI | OPay | 813****704	--	1,000.00	1,000.26	Mobile	260415010100193871202791
15 Apr 2026 07:37:21	15 Apr 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	0.26	Mobile	260415130100194153987529
15 Apr 2026 08:19:18	15 Apr 2026	Transfer from OLAMIDE AYOOLA ADESOKAN | OPay | 702****603	--	1,000.00	1,000.26	Mobile	260415010100195301205323
15 Apr 2026 08:21:00	15 Apr 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	0.26	Mobile	2604151301001952568608 95
15 Apr 2026 08:34:45	15 Apr 2026	Transfer from OLUTUNDE THOMAS AMIRE | United Bank For Africa | 236****530 | MOB/UTO/OLUTUNDE THOMA /food/36188254713	--	3,600.00	3,600.26	Mobile	000004260415083444646963260343
15 Apr 2026 08:50:53	15 Apr 2026	Transfer to POS Transfer-HILLARY IZUCHUKWU EGBEDIKE | MONIE POINT | 5174225025	2,800.00	--	800.26	Mobile	100004260415075100157271779278
15 Apr 2026 09:26:18	15 Apr 2026	Betting | 8108739684 | SPORTYBET	800.00	--	0.26	Mobile	260415130100197442985838
15 Apr 2026 10:13:26	15 Apr 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	4,000.00	4,000.26	Mobile	000016260415101323001830469003
15 Apr 2026 15:39:59	15 Apr 2026	Airtime | 9037123864 | MTN	500.00	--	3,500.26	Mobile	260415100100210320384693
15 Apr 2026 19:37:13	15 Apr 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	2,500.26	Mobile	260415130100219032852547
15 Apr 2026 20:32:01	15 Apr 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	1,100.00	--	1,400.26	Mobile	100004260415193213157334887371
15 Apr 2026 21:54:48	15 Apr 2026	Betting | 8108739684 | SPORTYBET	890.20	--	510.06	Mobile	260415130100224334633159
15 Apr 2026 22:33:39	15 Apr 2026	Transfer from OLUTUNDE THOMAS AMIRE | United Bank For Africa | 236****530 | MOB/UTO/OLUTUNDE THOMA /food/36199494832	--	7,000.00	7,510.06	Mobile	000004260415223338071944085019
15 Apr 2026 23:35:31	15 Apr 2026	Betting | 8108739684 | SPORTYBET	510.00	--	7,000.06	Mobile	2604151301002264687097 53

16 Apr 2026 04:22:05	16 Apr 2026	Betting | 8108739684 | SPORTYBET	900.00	--	6,100.06	Mobile	26041613010022755947242 4
16 Apr 2026 08:37:24	16 Apr 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	5,100.06	Mobile	260416130100230591612827
16 Apr 2026 09:53:45	16 Apr 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	3,100.06	Mobile	260416130100233129841662
16 Apr 2026 10:09:26	16 Apr 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	1,100.06	Mobile	26041613010023360088439 0
16 Apr 2026 10:16:48	16 Apr 2026	Betting | 8108739684 | SPORTYBET	1,100.00	--	0.06	Mobile	260416130100233919441998
16 Apr 2026 11:28:49	16 Apr 2026	Transfer from JOY AKHIGBE | Sterling Bank | 012****270 | OneBank Transfer from JOY AKHIGBE to OLUTUNDE THOMAS AMIRE	--	9,500.00	9,500.06	Mobile	000001260416112836872356724496
16 Apr 2026 11:58:33	16 Apr 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	9,500.00	--	0.06	Mobile	100004260416105842157372756139
16 Apr 2026 18:26:56	16 Apr 2026	Transfer from OLUWASEUN MATTHEW AMIRE | OPay | 903****911	--	1,000.00	1,000.06	Mobile	26041601010025079202444 0
16 Apr 2026 18:53:20	16 Apr 2026	Airtime | 9037123864 | MTN	500.00	--	0.06	Mobile	26041610010025158006697 3
16 Apr 2026 19:41:24	16 Apr 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	3,000.00	3,500.06	Mobile	000016260416194121001839525139
16 Apr 2026 19:41:44	16 Apr 2026	Transfer to POS Transfer - MOSES OZANU | MONIE POINT | 5363110785	300.00	--	3,200.06	Mobile	100004260416184152157413863885
16 Apr 2026 19:45:31	16 Apr 2026	Betting | 8108739684 | SPORTYBET	500.00	--	2,700.06	Mobile	2604161301002538886890 50
16 Apr 2026 20:46:28	16 Apr 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	2,100.00	--	600.06	Mobile	100004260416194636157420031833
16 Apr 2026 23:03:02	16 Apr 2026	Mobile Data | 9118399532 | Airtel | 1.5GB Daily Plan	500.00	--	100.06	Mobile	260416110100261038036890
17 Apr 2026 00:41:32	17 Apr 2026	Transfer to Olutunde Thomas Amire | Kuda MFB | 2000879590	100.00	--	0.06	Mobile	100004260416234138157432228131
17 Apr 2026 07:52:28	17 Apr 2026	Transfer from MANGONOVA TECHNOLOGY LIMITED | PalmPay | 888****761 | transfer	--	1,000.00	1,000.06	Mobile	100033260417065227090173165993
17 Apr 2026 07:52:57	17 Apr 2026	Transfer to OLUTUNDE AMIRE | Sterling Bank | 0107190861	200.00	--	800.06	Mobile	100004260417065303157438202307
17 Apr 2026 08:24:26	17 Apr 2026	Betting | 8108739684 | SPORTYBET	800.00	--	0.06	Mobile	2604171301002655527896 09
17 Apr 2026 11:13:19	17 Apr 2026	Transfer from JOY OSETOHANMEN AKHIGBE | OPay | 704****938	--	1,100.00	1,100.06	Mobile	260417010100271822853870
17 Apr 2026 11:36:41	17 Apr 2026	Transfer from JOY OSETOHANMEN AKHIGBE | OPay | 704****938	--	2,700.00	3,800.06	Mobile	26041701010027248457249 1
17 Apr 2026 11:49:18	17 Apr 2026	Transfer to DIVINE LINUS CONCEPT VENTURES - DE BRIGHT HOPE VENTURES 2 | MONIE POINT | 5600484079	2,000.00	--	1,800.06	Mobile	100004260417104929157458102552
17 Apr 2026 18:18:37	17 Apr 2026	Airtime | 9037123864 | MTN	477.50	--	1,322.56	Mobile	26041710010028645948794

17 Apr 2026 18:24:32	17 Apr 2026	Betting | 8108739684 | SPORTYBET	1,300.00	--	22.56	Mobile	260417130100286485402616
17 Apr 2026 19:27:50	17 Apr 2026	Transfer from OLUTUNDE THOMAS AMIRE | United Bank For Africa | 236****530 | MOB/UTO/OLUTUNDE THOMA /food/36224912194	--	130.00	152.56	Mobile	000004260417192749459667416972
17 Apr 2026 21:12:49	17 Apr 2026	Betting | 8108739684 | SPORTYBET	152.00	--	0.56	Mobile	26041713010029374995459
17 Apr 2026 22:30:52	17 Apr 2026	Transfer from MANGONOVA TECHNOLOGY LIMITED | PalmPay | 888****761 | transfer	--	1,000.00	1,000.56	Mobile	100033260417213052090174673660
17 Apr 2026 22:35:08	17 Apr 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	0.56	Mobile	2604171301002966580972 73
18 Apr 2026 08:13:06	18 Apr 2026	Transfer from OLUWASEUN MATTHEW AMIRE | OPay | 903****911	--	3,000.00	3,000.56	Mobile	260418010100301322199747
18 Apr 2026 08:15:44	18 Apr 2026	Betting | 8108739684 | SPORTYBET	3,000.00	--	0.56	Mobile	260418130100301791251091
18 Apr 2026 09:40:07	18 Apr 2026	Transfer from OLUTUNDE THOMAS AMIRE | United Bank For Africa | 236****530 | MOB/UTO/OLUTUNDE THOMA /food/36229901216	--	4,100.00	4,100.56	Mobile	000004260418094006369843360274
18 Apr 2026 11:31:51	18 Apr 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	2,000.00	6,100.56	Mobile	000016260418113149001847719771
18 Apr 2026 11:41:51	18 Apr 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	4,600.00	--	1,500.56	Mobile	100004260418104159157544006557
18 Apr 2026 11:51:23	18 Apr 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	500.56	Mobile	26041813010030926525 2083
18 Apr 2026 16:42:21	18 Apr 2026	Airtime | 9037123864 | MTN	500.00	--	0.56	Mobile	260418100100319390920153
19 Apr 2026 21:22:59	19 Apr 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	5,000.00	5,000.56	Mobile	000016260419212256001855513227
19 Apr 2026 21:25:01	19 Apr 2026	Transfer to OLUTUNDE AMIRE | Sterling Bank | 0107190861	200.00	--	4,800.56	Mobile	100004260419202518157670514429
19 Apr 2026 21:31:44	19 Apr 2026	Transfer to Olutunde Thomas Amire | Kuda MFB | 2000879590	200.00	--	4,600.56	Mobile	100004260419203150157672228496
19 Apr 2026 21:33:15	19 Apr 2026	Betting | 8108739684 | SPORTYBET	1,995.00	--	2,605.56	Mobile	260419130100363164165299
19 Apr 2026 23:16:18	19 Apr 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	1,605.56	Mobile	26041913010036544085 2681
20 Apr 2026 07:27:28	20 Apr 2026	Mobile Data | 9037123864 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	1,105.56	Mobile	260420110100368229328493
20 Apr 2026 07:31:24	20 Apr 2026	Betting | 8108739684 | SPORTYBET	990.00	--	115.56	Mobile	26042013010036838456641 7
20 Apr 2026 09:27:35	20 Apr 2026	Add Money-Bank Card | Access Bank | 410540******1246	--	200.00	315.56	Mobile	260420030100371834961606
20 Apr 2026 09:31:18	20 Apr 2026	Transfer from OLUTUNDE AMIRE | Sterling Bank | 010****861 | OneBank Transfer from OLUTUNDE AMIRE	--	140.00	455.56	Mobile	000001260420093112692 7

		to OLUTUNDE THOMAS AMIRE					46856204
20 Apr 2026 09:31:40	20 Apr 2026	Betting | 8108739684 | SPORTYBET	455.00	--	0.56	Mobile	260420130100371968531704
20 Apr 2026 13:23:25	20 Apr 2026	Transfer from OLUTUNDE THOMAS AMIRE | Kuda MFB | 200****590 | food	--	22,200.00	22,200.56	Mobile	090267260420122323934000879590
20 Apr 2026 13:33:50	20 Apr 2026	Transfer to OLUTUNDE THOMAS AMIRE | VFD MFB | 1000702959	9,999.00	--	12,201.56	Mobile	100004260420123356157712480341
20 Apr 2026 13:34:17	20 Apr 2026	Transfer to OLUTUNDE THOMAS AMIRE | VFD MFB | 1000702959	100.00	--	12,101.56	Mobile	100004260420123423157711603183
20 Apr 2026 13:34:39	20 Apr 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	5,100.00	--	7,001.56	Mobile	100004260420123445157712740462
20 Apr 2026 15:08:58	20 Apr 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	6,001.56	Mobile	260420130100383751517193
20 Apr 2026 15:20:31	20 Apr 2026	Betting | 09037123864 | SPORTYBET	500.00	--	5,501.56	Mobile	2604201301003841584845 44
20 Apr 2026 17:25:23	20 Apr 2026	Transfer to MIRACLE CHISOM OKEKE | OPay | 9060300191	1,500.00	--	4,001.56	Mobile	260420010100388174794620
20 Apr 2026 18:09:47	20 Apr 2026	Mobile Data | 7040837546 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	3,501.56	Mobile	260420110100390191941213
20 Apr 2026 18:10:07	20 Apr 2026	Airtime | 9037123864 | MTN	490.00	--	3,011.56	Mobile	260420100100390052664 571
20 Apr 2026 18:41:48	20 Apr 2026	Transfer from ABDULRAHIM MUHAMMED | PalmPay | 905****082 | ABDULRAHIM MUHAMMED:9058236082	--	500.00	3,511.56	Mobile	100033260420174147236344365727
20 Apr 2026 18:55:45	20 Apr 2026	Betting | 8108739684 | SPORTYBET	995.00	--	2,516.56	Mobile	260420130100392082066220
20 Apr 2026 18:58:10	20 Apr 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	516.56	Mobile	260420130100391852054341
20 Apr 2026 23:12:25	20 Apr 2026	Betting | 8108739684 | SPORTYBET	500.00	--	16.56	Mobile	260420130100400562335485
21 Apr 2026 07:10:41	21 Apr 2026	Transfer from OLUTUNDE THOMAS AMIRE | VFD MFB | 100****959 | Transfer/ To OLUTUNDE THOMAS AMIRE /7031395031	--	8,180.00	8,196.56	Mobile	090110260421071040333331024209
21 Apr 2026 07:12:46	21 Apr 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	7,196.56	Mobile	260421130100402839444334
21 Apr 2026 08:31:11	21 Apr 2026	Transfer to Olutunde Thomas Amire | Kuda MFB | 2000879590	200.00	--	6,996.56	Mobile	100004260421073117157770376538
21 Apr 2026 09:41:47	21 Apr 2026	Betting | 8108739684 | SPORTYBET	500.00	--	6,496.56	Mobile	260421130100407156571990
21 Apr 2026 10:14:53	21 Apr 2026	Airtime | 9037123864 | MTN	496.00	--	6,000.56	Mobile	260421100100408469932669
21 Apr 2026 10:25:26	21 Apr 2026	Transfer from JOY OSETOHANMEN AKHIGBE | OPay | 704****938	--	5,000.00	11,000.56	Mobile	260421010100409026279506
21 Apr 2026 11:09:15	21 Apr 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	10,000.00	--	1,000.56	Mobile	100004260421100925157785829247
21 Apr 2026 11:09:26	21 Apr 2026	Stamp Duty	50.00	--	950.56	Mobile	260421550101410744513432

21 Apr 2026 12:04:37	21 Apr 2026	Transfer from MANGONOVA TECHNOLOGY LIMITED | PalmPay | 888****761 | transfer	--	1,000.00	1,950.56	Mobile	100033260421110436090180108794
21 Apr 2026 12:32:35	21 Apr 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	1,100.00	--	850.56	Mobile	100004260421113244157792389322
21 Apr 2026 14:55:48	21 Apr 2026	Betting | 8108739684 | SPORTYBET	345.04	--	505.52	Mobile	260421130100418194049204
21 Apr 2026 19:18:30	21 Apr 2026	Betting | 8108739684 | SPORTYBET	500.00	--	5.52	Mobile	26042113010042806809658 6
21 Apr 2026 21:22:52	21 Apr 2026	Transfer from OLUTUNDE THOMAS AMIRE | Kuda MFB | 200****590 | food	--	4,000.00	4,005.52	Mobile	090267260421202251969000879590
21 Apr 2026 21:57:59	21 Apr 2026	Transfer to OLUSESAN TEMITOPE AMIRE | OPay | 9167998511	2,000.00	--	2,005.52	Mobile	260421010100434440215137
21 Apr 2026 22:04:11	21 Apr 2026	Transfer from OLUTUNDE THOMAS AMIRE | United Bank For Africa | 236****530 | MOB/UTO/OLUTUNDE THOMA /food/36276156781	--	3,100.00	5,105.52	Mobile	000004260421220408061522250820
22 Apr 2026 07:15:06	22 Apr 2026	Transfer to Gigabundle Ltd(Pay NGN 460.00) | PalmPay | 8790749810	460.00	--	4,645.52	Mobile	100004260422061511157853321278
22 Apr 2026 07:29:35	22 Apr 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	3,000.00	--	1,645.52	Mobile	100004260422062945157854165277
22 Apr 2026 13:59:56	22 Apr 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	645.52	Mobile	26042213010045197862799 98
22 Apr 2026 14:20:57	22 Apr 2026	Airtime | 9037123864 | MTN	500.00	--	145.52	Mobile	26042210010045302652698 1
22 Apr 2026 16:35:37	22 Apr 2026	Betting | 8108739684 | SPORTYBET	145.00	--	0.52	Mobile	26042213010045730502866 5
23 Apr 2026 08:33:45	23 Apr 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	5,000.00	5,000.52	Mobile	00001626042308334200187286 1079
23 Apr 2026 08:35:16	23 Apr 2026	Airtime | 9037123864 | MTN	500.00	--	4,500.52	Mobile	26042310010047639973084 2
23 Apr 2026 08:39:16	23 Apr 2026	Betting | 8108739684 | SPORTYBET	995.00	--	3,505.52	Mobile	26042313010047656562841 5
23 Apr 2026 08:52:36	23 Apr 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	2,600.00	--	905.52	Mobile	100004260423075246157945440779
23 Apr 2026 09:13:13	23 Apr 2026	Transfer from EaseMoni(OPay MFB) | OPay | 955****982	--	4,000.00	4,905.52	Mobile	26042301020147766109759 1
23 Apr 2026 10:38:35	23 Apr 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	3,905.52	Mobile	26042313010048056383109
23 Apr 2026 11:49:55	23 Apr 2026	Betting | 8108739684 | SPORTYBET	900.00	--	3,005.52	Mobile	260423130100482999412163
23 Apr 2026 11:54:03	23 Apr 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	1,005.52	Mobile	26042313010048347515769 0
23 Apr 2026 12:56:14	23 Apr 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	1,000.00	--	5.52	Mobile	100004260423115621157967100505
		Transfer from OLUTUNDE THOMAS AMIRE | United Bank					

24 Apr 2026 11:36:51	24 Apr 2026	For Africa | 236****530 | MOB/UTO/OLUTUNDE THOMA /food/36308016857	--	11,900.00	11,905.52	Mobile	00000426042411364912750005528 3
24 Apr 2026 11:38:30	24 Apr 2026	Airtime | 9037123864 | MTN	500.00	--	11,405.52	Mobile	260424100100518143627767
24 Apr 2026 11:39:28	24 Apr 2026	Transfer to ADUNOLUWA FAVOUR BAMISILE | OPay | 7059036050	3,000.00	--	8,405.52	Mobile	26042401010051819823611 0
24 Apr 2026 11:46:20	24 Apr 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	4,100.00	--	4,305.52	Mobile	100004260424104629158047068902
24 Apr 2026 13:23:26	24 Apr 2026	Transfer to MIGO - OLUTUNDE AMIRE | Fidelity Bank | 4567371801	3,049.80	--	1,255.72	Mobile	100004260424123331158053887034
24 Apr 2026 13:29:27	24 Apr 2026	Betting | 8108739684 | SPORTYBET	495.00	--	760.72	Mobile	260424130100521882489074
24 Apr 2026 19:44:41	24 Apr 2026	Betting | 8108739684 | SPORTYBET	760.00	--	0.72	Mobile	260424130100535698169602
24 Apr 2026 21:15:21	24 Apr 2026	Transfer from AMIRE OLUTUNDE THOMAS | Guaranty Trust Bank | 023****069 | NIP Transfer to OLUTUNDE THOMAS AMIRE. 000013260424211521000133246973	--	4,100.00	4,100.72	Mobile	000013260424211521000133246973
24 Apr 2026 21:20:01	24 Apr 2026	Transfer to IFY OJE COMM VENTURES - IFY COMMUNICATION 2 | MONIE POINT | 8163404412	3,100.00	--	1,000.72	Mobile	100004260424202007158100752709
24 Apr 2026 23:19:14	24 Apr 2026	Betting | 8108739684 | SPORTYBET	500.00	--	500.72	Mobile	260424130100543316569674
25 Apr 2026 03:51:28	25 Apr 2026	Betting | 8108739684 | SPORTYBET	500.00	--	0.72	Mobile	260425130100544581881198
25 Apr 2026 13:24:05	25 Apr 2026	Transfer from OLUWASEUN MATTHEW AMIRE | OPay | 903****911	--	1,000.00	1,000.72	Mobile	260425010100558212929583
25 Apr 2026 13:43:33	25 Apr 2026	Betting | 8108739684 | SPORTYBET	500.00	--	500.72	Mobile	260425130100558746193902
25 Apr 2026 14:57:33	25 Apr 2026	Airtime | 9037123864 | MTN	500.00	--	0.72	Mobile	260425100100561386129189
25 Apr 2026 18:23:20	25 Apr 2026	Transfer from OLUWASEUN MATTHEW AMIRE | OPay | 903****911	--	2,000.00	2,000.72	Mobile	260425010100568712757824
25 Apr 2026 18:24:15	25 Apr 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	0.72	Mobile	260425130100568665628825
25 Apr 2026 21:25:31	25 Apr 2026	Transfer from MICHEAL IBUKUN BOLAJI | OPay | 907****302	--	500.00	500.72	Mobile	260425010100576777269212
25 Apr 2026 21:25:43	25 Apr 2026	Betting | 8108739684 | SPORTYBET	495.00	--	5.72	Mobile	260425130100576371048176
25 Apr 2026 21:52:34	25 Apr 2026	Transfer from ISAAC IDOWU ODEY | OPay | 814****102	--	200.00	205.72	Mobile	260425010100577595745734
25 Apr 2026 21:54:58	25 Apr 2026	Transfer to OLUTUNDE AMIRE | Sterling Bank | 0107190861	205.00	--	0.72	Mobile	100004260425205506158190698175
26 Apr 2026 12:52:21	26 Apr 2026	Transfer from OLUSESAN TEMITOPE AMIRE | OPay | 916****511	--	2,000.00	2,000.72	Mobile	260426010100590739159914
26 Apr 2026 13:33:03	26 Apr 2026	Airtime | 9037123864 | MTN	500.00	--	1,500.72	Mobile	260426100100592500298444
26 Apr 2026 14:31:47	26 Apr 2026	Transfer to JOY OSETOHANMEN AKHIGBE | OPay | 7043237938	1,200.00	--	300.72	Mobile	260426010100593955113214

26 Apr 2026 14:52:47	26 Apr 2026	Betting | 8108739684 | SPORTYBET	300.00	--	0.72	Mobile	2604261301005945901616 27
26 Apr 2026 19:17:02	26 Apr 2026	Transfer from OLUWASEUN MATTHEW AMIRE | OPay | 903****911	--	1,000.00	1,000.72	Mobile	2604260101006032241737 31
26 Apr 2026 20:45:05	26 Apr 2026	Transfer to JONAH NWELOM NWELOM | OPay | 9076072392	700.00	--	300.72	Mobile	2604260101006068478787 65
26 Apr 2026 20:54:12	26 Apr 2026	Betting | 8108739684 | SPORTYBET	300.00	--	0.72	Mobile	2604261301006074478722 44
26 Apr 2026 21:05:02	26 Apr 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	8,000.00	8,000.72	Mobile	0000162604262105000018 93483939
26 Apr 2026 21:53:07	26 Apr 2026	Betting | 8108739684 | SPORTYBET	1,995.00	--	6,005.72	Mobile	2604261301006092085194 91
26 Apr 2026 23:23:17	26 Apr 2026	Third-Party Merchant Order | KC Gaming Networks Ltd	900.00	--	5,105.72	Mobile	2604261403006112987307 67
27 Apr 2026 07:52:57	27 Apr 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	3,100.00	--	2,005.72	Mobile	1000042604270653101582 75669424
27 Apr 2026 07:53:48	27 Apr 2026	Betting | 8108739684 | SPORTYBET	500.00	--	1,505.72	Mobile	2604271301006143754949 39
27 Apr 2026 15:37:09	27 Apr 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	505.72	Mobile	2604271301006302108382 94
27 Apr 2026 16:24:18	27 Apr 2026	Airtime | 9037123864 | MTN	500.00	--	5.72	Mobile	2604271001006320273229 60
28 Apr 2026 08:31:42	28 Apr 2026	Transfer from OLUWASEUN MATTHEW AMIRE | OPay | 903****911	--	2,500.00	2,505.72	Mobile	2604280101006519756808 62
28 Apr 2026 08:47:10	28 Apr 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	2,500.00	--	5.72	Mobile	1000042604280747191583 68312713
28 Apr 2026 15:03:10	28 Apr 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	3,500.00	3,505.72	Mobile	0000162604281503080019 02803482
28 Apr 2026 15:04:01	28 Apr 2026	Transfer to ONWE UCHENNA NWOKWA | Access Bank | 0040867230	1,500.00	--	2,005.72	Mobile	1000042604281404091584 02290243
28 Apr 2026 15:42:08	28 Apr 2026	Betting | 8108739684 | SPORTYBET	495.00	--	1,510.72	Mobile	2604281301006668972859 68
28 Apr 2026 19:22:09	28 Apr 2026	Betting | 8108739684 | SPORTYBET	1,010.00	--	500.72	Mobile	2604281301006754736983 64
28 Apr 2026 21:12:25	28 Apr 2026	Transfer from OLAMIDE AYOOLA ADESOKAN | OPay | 702****603	--	1,500.00	2,000.72	Mobile	2604280101006800940 80218
28 Apr 2026 21:15:35	28 Apr 2026	Betting | 8108739684 | SPORTYBET	900.00	--	1,100.72	Mobile	2604281301006803600082 75
28 Apr 2026 21:39:17	28 Apr 2026	Transfer from OLUTUNDE THOMAS AMIRE | Kuda MFB | 200****590 | food	--	15,950.00	17,050.72	Mobile	0902672604282039174190 00879590

28 Apr 2026 21:44:15	28 Apr 2026	Transfer to IFY OJE COMM VENTURES - IFY COMMUNICATION 2 | MONIE POINT | 8163404412	5,100.00	--	11,950.72	Mobile	100004260428204424158439740099
28 Apr 2026 21:48:07	28 Apr 2026	Transfer to OLAMIDE AYOOLA ADESOKAN | OPay | 7026656603	2,000.00	--	9,950.72	Mobile	260428010100680987939409
28 Apr 2026 21:55:07	28 Apr 2026	Transfer to PATIENCE GODWIN | OPay | 8105743061	1,000.00	--	8,950.72	Mobile	26042801010068136796457
28 Apr 2026 22:40:49	28 Apr 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	6,950.72	Mobile	2604281301006823159672 92
29 Apr 2026 06:38:35	29 Apr 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	5,950.72	Mobile	26042913010068478222350
29 Apr 2026 06:43:46	29 Apr 2026	Airtime | 9037123864 | MTN	600.00	--	5,350.72	Mobile	2604291001006847896463 07
29 Apr 2026 06:55:57	29 Apr 2026	Airtime | 9037123864 | MTN	500.00	--	4,850.72	Mobile	26042910010068546577349 8
29 Apr 2026 06:56:28	29 Apr 2026	Airtime | 9037123864 | MTN	200.00	--	4,650.72	Mobile	260429100100685117015571
29 Apr 2026 07:15:26	29 Apr 2026	Betting | 8108739684 | SPORTYBET	987.00	--	3,663.72	Mobile	2604291301006856664846 81
29 Apr 2026 07:24:25	29 Apr 2026	Transfer to DIVINE LINUS CONCEPT VENTURES - DE BRIGHT HOPE VENTURES 2 | MONIE POINT | 5600484079	900.00	--	2,763.72	Mobile	10000426042906243115845007 3995
29 Apr 2026 14:53:14	29 Apr 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	2,100.00	--	663.72	Mobile	10000426042913532215848 7176230
29 Apr 2026 18:14:26	29 Apr 2026	Betting | 8108739684 | SPORTYBET	663.00	--	0.72	Mobile	2604291301007081293836 36
30 Apr 2026 10:25:02	30 Apr 2026	Transfer from OLUTUNDE THOMAS AMIRE | United Bank For Africa | 236****530 | USSD-NIP/To OLUTUNDE A. /23470XXXX5031	--	15,000.00	15,000.72	Mobile	000004260430102459005948343258
30 Apr 2026 10:32:11	30 Apr 2026	Transfer from OLUTUNDE THOMAS AMIRE | OPay | 911****532	--	50,550.00	65,550.72	Mobile	26043001010072938123712 2
30 Apr 2026 10:44:03	30 Apr 2026	Betting | 8108739684 | SPORTYBET	3,000.00	--	62,550.72	Mobile	260430130100729591041057
30 Apr 2026 10:49:37	30 Apr 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	3,500.00	66,050.72	Mobile	000016260430104934001913749815
30 Apr 2026 10:50:59	30 Apr 2026	Transfer to PATIENCE GODWIN | Sterling Bank | 0125330339	4,000.00	--	62,050.72	Mobile	10000426043009510515855 7565685
30 Apr 2026 11:28:16	30 Apr 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	5,100.00	--	56,950.72	Mobile	10000426043010283815856 1042435
30 Apr 2026 11:31:06	30 Apr 2026	Transfer to OLUSESAN TEMITOPE AMIRE | OPay | 9167998511	3,000.00	--	53,950.72	Mobile	260430010100731581867547
30 Apr 2026 12:47:22	30 Apr 2026	Betting | 1632870189 | PARIPESA	7,000.00	--	46,950.72	Mobile	260430130100734195213935
30 Apr 2026 12:59:29	30 Apr 2026	Transfer to OLUWASEUN MATTHEW AMIRE | OPay | 9033534911	5,500.00	--	41,450.72	Mobile	26043001010073424143423 8
		Transfer from MEDIA MART ENTERTAINMENTLIMITED |					260430010201735054243 2

30 Apr 2026 13:12:58	30 Apr 2026	OPay | 955****514 | Withdraw from account #1632870189	--	6,000.00	47,450.72	Mobile	42
30 Apr 2026 14:04:42	30 Apr 2026	Transfer to PATIENCE GODWIN | OPay | 8105743061	100.00	--	47,350.72	Mobile	260430010100736688888900
30 Apr 2026 16:34:22	30 Apr 2026	Transfer from ONEMALL TECHNOLOGY LIMITED | PalmPay | 888****099 | transfer	--	1,000.00	48,350.72	Mobile	100033260430153422090196577332
01 May 2026 06:50:41	01 May 2026	Transfer to OLUTUNDE AMIRE | Aella MFB | 0167500717	25,000.00	--	23,350.72	Mobile	10000426050105504715863329122
01 May 2026 06:50:49	01 May 2026	Stamp Duty	50.00	--	23,300.72	Mobile	26050155010176030914
01 May 2026 06:51:37	01 May 2026	Transfer to OLUTUNDE AMIRE | Aella MFB | 0167500717	1,000.00	--	22,300.72	Mobile	10000426050105514315863459538
01 May 2026 07:34:36	01 May 2026	Transfer from PATIENCE GODWIN | OPay | 810****061	--	7,000.00	29,300.72	Mobile	26050101010076139693557
01 May 2026 08:14:51	01 May 2026	Transfer to MICHEAL IBUKUN BOLAJI | OPay | 8131681704	1,000.00	--	28,300.72	Mobile	260501010100762440742122
01 May 2026 08:20:51	01 May 2026	Transfer to Olutunde Thomas Amire | Kuda MFB | 2000879590	100.00	--	28,200.72	Mobile	10000426050107205915863910679 1
01 May 2026 08:38:22	01 May 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	10,209.30	--	17,991.42	Mobile	10000426050107383015864029715 6
01 May 2026 08:38:23	01 May 2026	VAT on Transfer Fee	0.70	--	17,990.72	Mobile	260501020100763256063361
01 May 2026 08:38:30	01 May 2026	Stamp Duty	50.00	--	17,940.72	Mobile	2605015501017632056777 16
01 May 2026 09:01:05	01 May 2026	Transfer from JOY AKHIGBE | Sterling Bank | 012****270 | OneBank Transfer from JOY AKHIGBE to OLUTUNDE THOMAS AMIRE	--	20,000.00	37,940.72	Mobile	000001260501090052990292932701
01 May 2026 09:05:04	01 May 2026	Transfer to DIVINE LINUS CONCEPT VENTURES - DE BRIGHT HOPE VENTURES 2 | MONIE POINT | 5600484079	13,309.30	--	24,631.42	Mobile	10000426050108051315864212 2825
01 May 2026 09:05:05	01 May 2026	VAT on Transfer Fee	0.70	--	24,630.72	Mobile	260501020100764235563961
01 May 2026 09:05:14	01 May 2026	Stamp Duty	50.00	--	24,580.72	Mobile	26050155010176441954667 8
01 May 2026 10:50:20	01 May 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	22,580.72	Mobile	260501130100768541060099
01 May 2026 11:19:08	01 May 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	10,209.30	--	12,371.42	Mobile	10000426050110191415865 6399310
01 May 2026 11:19:09	01 May 2026	VAT on Transfer Fee	0.70	--	12,370.72	Mobile	260501020100769954925373
01 May 2026 11:19:16	01 May 2026	Stamp Duty	50.00	--	12,320.72	Mobile	26050155010176981546225 7
01 May 2026 11:24:07	01 May 2026	Transfer from OSUNWA ABIODUN GANIYU | OPay | 816****817 | + transport	--	1,200.00	13,520.72	Mobile	260501010100770102621977
01 May 2026 13:41:10	01 May 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	11,520.72	Mobile	260501130100774948261206

01 May 2026 18:33:22	01 May 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	1,109.30	--	10,411.42	Mobile	10000426050117332915869 7255451
01 May 2026 18:33:23	01 May 2026	VAT on Transfer Fee	0.70	--	10,410.72	Mobile	260501020100786378711803
01 May 2026 19:05:42	01 May 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	9,410.72	Mobile	260501130100787618599613
01 May 2026 19:16:32	01 May 2026	Transfer to DIVINE LINUS CONCEPT VENTURES - DE BRIGHT HOPE VENTURES 2 | MONIE POINT | 5600484079	2,009.30	--	7,401.42	Mobile	10000426050118163715870 2158812
01 May 2026 19:16:33	01 May 2026	VAT on Transfer Fee	0.70	--	7,400.72	Mobile	260501020100788085311307
01 May 2026 20:33:33	01 May 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	3,109.30	--	4,291.42	Mobile	10000426050119334015871 5055487
01 May 2026 20:33:34	01 May 2026	VAT on Transfer Fee	0.70	--	4,290.72	Mobile	260501020100792174322728
01 May 2026 22:13:24	01 May 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	2,290.72	Mobile	2605011301007962206893 58
01 May 2026 22:50:36	01 May 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	290.72	Mobile	260501130100797381978892
01 May 2026 23:13:19	01 May 2026	Transfer from OLUTUNDE THOMAS AMIRE | Kuda MFB | 200****590 | food	--	10,050.00	10,340.72	Mobile	0902672605012213188950 00879590
01 May 2026 23:52:04	01 May 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	8,340.72	Mobile	260501130100798139298926
02 May 2026 08:23:45	02 May 2026	Betting | 8108739684 | SPORTYBET	3,000.00	--	5,340.72	Mobile	2605021301008029639137 32
02 May 2026 09:02:46	02 May 2026	Betting | 8108739684 | SPORTYBET	5,000.00	--	340.72	Mobile	2605021301008040998031 74
02 May 2026 12:02:50	02 May 2026	Transfer from OLUTUNDE AMIRE | Aella MFB | 016****717 | Gift	--	2,100.00	2,440.72	Mobile	0906142605021202496881 42159021
02 May 2026 12:03:11	02 May 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	2,100.00	--	340.72	Mobile	1000042605021103171587 58559286
02 May 2026 12:37:17	02 May 2026	Transfer from OLUTUNDE AMIRE | Aella MFB | 016****717 | Gift	--	3,000.00	3,340.72	Mobile	0906142605021237171074 40375914
02 May 2026 12:37:56	02 May 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	1,340.72	Mobile	260502130100812902371189
02 May 2026 15:51:19	02 May 2026	Betting | 8108739684 | SPORTYBET	500.00	--	840.72	Mobile	260502130100820117935752
02 May 2026 16:47:26	02 May 2026	Transfer to PATIENCE GODWIN | OPay | 8105743061	500.00	--	340.72	Mobile	2605020101008218476267 45
02 May 2026 17:56:09	02 May 2026	Betting | 8108739684 | SPORTYBET	300.00	--	40.72	Mobile	2605021301008248815462 95
02 May 2026 18:58:29	02 May 2026	Transfer from OLUTUNDE THOMAS AMIRE | United Bank For Africa | 236****530 | MOB/UTO/OLUTUNDE THOMA /food/36423455074	--	2,900.00	2,940.72	Mobile	0000042605021858275057 24595823
02 May 2026 18:58:44	02 May 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	1,940.72	Mobile	260502130100827174637327
02 May 2026 19:08:11	02 May 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	940.72	Mobile	2605021301008278769540 06
02 May 2026 20:09:28	02 May 2026	Transfer from OLUTUNDE AMIRE | Aella MFB | 016****717 | Gift	--	1,500.00	2,440.72	Mobile	0906142605022009271557 26579332

02 May 2026 20:16:40	02 May 2026	Airtime | 9037123864 | MTN	2,000.00	--	440.72	Mobile	26050210010083148628902 03
02 May 2026 20:42:23	02 May 2026	Transfer from OLUTUNDE AMIRE | Aella MFB | 016****717 | Gift	--	1,000.00	1,440.72	Mobile	090614260502204223153612104663
02 May 2026 20:43:48	02 May 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	500.00	--	940.72	Mobile	100004260502194355158813976684
02 May 2026 20:47:32	02 May 2026	Betting | 8108739684 | SPORTYBET	940.00	--	0.72	Mobile	26050213010083278156248 2
02 May 2026 21:42:00	02 May 2026	Transfer from OLUTUNDE AMIRE | Aella MFB | 016****717 | Gift	--	2,000.00	2,000.72	Mobile	090614260502214200329042104212
02 May 2026 21:42:16	02 May 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	0.72	Mobile	26050213010083523043583 7
03 May 2026 06:23:31	03 May 2026	Transfer from OLUTUNDE AMIRE | Aella MFB | 016****717 | Gift	--	2,240.00	2,240.72	Mobile	090614260503062330769975662065
03 May 2026 06:23:58	03 May 2026	Betting | 8108739684 | SPORTYBET	2,240.00	--	0.72	Mobile	26050313010083993796621
03 May 2026 10:35:07	03 May 2026	Transfer from OLUWASEUN MATTHEW AMIRE | OPay | 903****911	--	3,000.00	3,000.72	Mobile	26050301010084703496798
03 May 2026 11:08:45	03 May 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	1,000.72	Mobile	26050313010084809543 5666
03 May 2026 14:02:08	03 May 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	0.72	Mobile	26050313010085409023208
03 May 2026 17:44:33	03 May 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	5,000.00	5,000.72	Mobile	0000162605031744300019 35881816
03 May 2026 17:49:59	03 May 2026	Transfer to B-M MEGA ENTERPRISE | MONIE POINT | 8111227357	4,100.00	--	900.72	Mobile	100004260503165006158877166252
03 May 2026 17:59:08	03 May 2026	Betting | 8108739684 | SPORTYBET	900.00	--	0.72	Mobile	260503130100862318911776
04 May 2026 19:34:02	04 May 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	5,000.00	5,000.72	Mobile	0000162605041933590019 42732003
04 May 2026 19:37:34	04 May 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	4,000.72	Mobile	26050413010090318866278 6
04 May 2026 19:51:38	04 May 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	2,000.72	Mobile	26050413010090357443376 1
04 May 2026 20:36:45	04 May 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	2,000.00	--	0.72	Mobile	100004260504193657158984871329
04 May 2026 21:44:41	04 May 2026	Transfer from OLUTUNDE THOMAS AMIRE | Kuda MFB | 200****590 | food	--	7,000.00	7,000.72	Mobile	090267260504204440773000879590
04 May 2026 21:45:14	04 May 2026	Mobile Data | 9037123864 | MTN | 3.2GB 2 Days Plan	1,000.00	--	6,000.72	Mobile	2605041101009088205239 78
							26050413010091048297 69

04 May 2026 22:48:51	04 May 2026	Betting | 8108739684 | SPORTYBET	1,980.00	--	4,020.72	Mobile	32
04 May 2026 22:52:18	04 May 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	2,020.72	Mobile	260504130100911052958431
04 May 2026 22:56:10	04 May 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	20.72	Mobile	260504130100910687041378
05 May 2026 08:20:47	05 May 2026	Transfer from NNANNA AND SONS VENTURES 3 | MONIE POINT | 812****791 | AT129TRF|2MPT63m8|205156273575394918 4AT129TRF|2MPT63m8|205156273575394918 4NNANNA AND S Trf for C	--	5,000.00	5,020.72	Mobile	090405260505082047847647505129
05 May 2026 08:23:01	05 May 2026	Transfer to MIGO - OLUTUNDE AMIRE | Fidelity Bank | 4567371801	4,809.30	--	211.42	Mobile	10000426050507230715900781971 3
05 May 2026 08:26:14	05 May 2026	Betting | 8108739684 | SPORTYBET	211.00	--	0.42	Mobile	260505130100915881191464
05 May 2026 13:49:54	05 May 2026	Transfer from AMIRE OLUTUNDE THOMAS | Guaranty Trust Bank | 023****069 | NIP Transfer to OLUTUNDE THOMAS AMIRE. 000013260505134953000007681127	--	4,650.00	4,650.42	Mobile	000013260505134953000007681127
05 May 2026 13:51:28	05 May 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	2,650.42	Mobile	260505130100928105218307
05 May 2026 14:55:27	05 May 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	650.42	Mobile	26050513010093034622031 5
05 May 2026 15:07:42	05 May 2026	Betting | 8108739684 | SPORTYBET	650.00	--	0.42	Mobile	260505130100930458548700
05 May 2026 20:21:09	05 May 2026	Transfer from OLUWASEUN MATTHEW AMIRE | OPay | 903****911	--	4,000.00	4,000.42	Mobile	260505010100943421842187
05 May 2026 21:00:53	05 May 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	2,000.42	Mobile	260505130100945255985958
05 May 2026 21:13:38	05 May 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	0.42	Mobile	260505130100945677941245
06 May 2026 07:07:58	06 May 2026	Transfer from OLUTUNDE THOMAS AMIRE | OPay | 911****532	--	62.00	62.42	Mobile	260506010100951816532765
06 May 2026 07:14:40	06 May 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	6,000.00	6,062.42	Mobile	000016260506071437001950673603
06 May 2026 07:56:28	06 May 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	4,000.00	--	2,062.42	Mobile	100004260506065635159099897092
06 May 2026 11:20:37	06 May 2026	Airtime | 9037123864 | MTN	50.00	--	2,012.42	Mobile	260506100100960667550043
06 May 2026 12:46:54	06 May 2026	Betting | 8108739684 | SPORTYBET	1,999.00	--	13.42	Mobile	260506130100963935806499
06 May 2026 13:20:27	06 May 2026	Transfer from OLUTUNDE THOMAS AMIRE | Kuda MFB | 200****590 | food	--	3,026.00	3,039.42	Mobile	090267260506122026811000879590
06 May 2026 14:30:30	06 May 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	1,039.42	Mobile	260506130100967275611864
06 May 2026 14:58:15	06 May 2026	Transfer to BENEZ SILVER AND GOLD LTD | MONIE POINT | 5254706266	800.00	--	239.42	Mobile	100004260506135820159137267684
		Transfer from OLUWASEUN MATTHEW AMIRE | OPay |					260506010100969183347 3

06 May 2026 15:26:33	06 May 2026	903****911	--	1,600.00	1,839.42	Mobile	83
06 May 2026 15:41:25	06 May 2026	Transfer to POS Transfer- IFUNANYA SUCCESS NWOBA | MONIE POINT | 5118508285	1,600.00	--	239.42	Mobile	100004260506144129159141812333
06 May 2026 17:21:53	06 May 2026	Betting | 8108739684 | SPORTYBET	239.00	--	0.42	Mobile	260506130100973571301784
07 May 2026 11:40:27	07 May 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	4,000.00	4,000.42	Mobile	000016260507114024001958759453
07 May 2026 12:02:17	07 May 2026	Mobile Data | 9037123864 | MTN | 2GB 2 Days Plan	750.00	--	3,250.42	Mobile	260507110100000303482106
07 May 2026 12:05:48	07 May 2026	Betting | 8108739684 | SPORTYBET	985.00	--	2,265.42	Mobile	26050713010000021563626267
07 May 2026 13:26:05	07 May 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	2,100.00	--	165.42	Mobile	100004260507122614159224369627
07 May 2026 13:27:07	07 May 2026	Betting | 8108739684 | SPORTYBET	165.00	--	0.42	Mobile	26050713010000334541767 4
07 May 2026 19:17:00	07 May 2026	Transfer from OLUWASEUN MATTHEW AMIRE | OPay | 903****911	--	1,000.00	1,000.42	Mobile	260507010100016516274825
07 May 2026 19:18:07	07 May 2026	Betting | 8108739684 | SPORTYBET	500.00	--	500.42	Mobile	260507130100016471494679
07 May 2026 20:30:47	07 May 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	500.00	--	0.42	Mobile	1000042605071930541592 71056510
08 May 2026 07:12:27	08 May 2026	Transfer from EaseMoni(OPay MFB) | OPay | 955****982	--	4,000.00	4,000.42	Mobile	260508010201027631150994
08 May 2026 07:14:21	08 May 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	3,000.42	Mobile	260508130100027941418617
08 May 2026 07:46:16	08 May 2026	Betting | 8108739684 | SPORTYBET	500.00	--	2,500.42	Mobile	2605081301000287363262 40
08 May 2026 08:06:34	08 May 2026	Transfer from ONEMALL TECHNOLOGY LIMITED | PalmPay | 888****099 | transfer	--	1,000.00	3,500.42	Mobile	100033260508070633090210675139
08 May 2026 08:06:42	08 May 2026	Transfer from OLUTUNDE THOMAS AMIRE | Kuda MFB | 200****590 | food	--	500.00	4,000.42	Mobile	090267260508070641683000879590
08 May 2026 08:07:22	08 May 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	3,100.00	--	900.42	Mobile	1000042605080707301592 89784030
08 May 2026 08:39:56	08 May 2026	Betting | 8108739684 | SPORTYBET	400.00	--	500.42	Mobile	2605081301000303291362 28
08 May 2026 10:49:50	08 May 2026	Airtime | 9037123864 | MTN	500.00	--	0.42	Mobile	260508100100034943141910
08 May 2026 19:01:26	08 May 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFT OLUTUNDE THOMAS AM	--	2,500.00	2,500.42	Mobile	000016260508190123001968191308
08 May 2026 19:06:00	08 May 2026	Transfer to OLUTUNDE THOMAS AMIRE | OPay | 9037123864	1,000.00	--	1,500.42	Mobile	260508010100053403241474
08 May 2026 19:07:10	08 May 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	1,000.00	--	500.42	Mobile	100004260508180715159349298957
08 May 2026 20:18:03	08 May 2026	Mobile Data | 9037123864 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	0.42	Mobile	260508110100056657782568

09 May 2026 10:42:47	09 May 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	2,000.00	2,000.42	Mobile	000016260509104244001970987237
09 May 2026 11:27:32	09 May 2026	Mobile Data | 9037123864 | MTN | 2GB 2 Days Plan	750.00	--	1,250.42	Mobile	26050911010000747487496 61
09 May 2026 11:36:59	09 May 2026	Betting | 8108739684 | SPORTYBET	1,215.00	--	35.42	Mobile	2605091301000752520933 07
09 May 2026 11:51:24	09 May 2026	Transfer from OLUWASEUN MATTHEW AMIRE | OPay | 903****911	--	1,100.00	1,135.42	Mobile	2605090101000757260170 97
09 May 2026 15:10:18	09 May 2026	Transfer to JOY OSETOHANMEN AKHIGBE | OPay | 7043237938	500.00	--	635.42	Mobile	2605090101000829446936 94
09 May 2026 15:32:55	09 May 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	500.00	--	135.42	Mobile	1000042605091433011594 20695262
09 May 2026 15:34:24	09 May 2026	Betting | 8108739684 | SPORTYBET	135.00	--	0.42	Mobile	2605091301000838154566 20
09 May 2026 20:55:27	09 May 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	1,000.00	1,000.42	Mobile	000016260509205524001 974907051
09 May 2026 21:13:18	09 May 2026	Transfer from JOY OSETOHANMEN AKHIGBE | OPay | 704****938 | Personal Transfer	--	1,600.00	2,600.42	Mobile	2605090101000983985060 16
09 May 2026 21:17:28	09 May 2026	Transfer to DIVINE LINUS CONCEPT VENTURES - DE BRIGHT HOPE VENTURES 2 | MONIE POINT | 5600484079	1,900.00	--	700.42	Mobile	1000042605092017371594 56494515
09 May 2026 21:36:30	09 May 2026	Betting | 8108739684 | SPORTYBET	700.00	--	0.42	Mobile	2605091301000993707222 16
10 May 2026 17:20:44	10 May 2026	Transfer from OLUWASEUN MATTHEW AMIRE | OPay | 903****911	--	500.00	500.42	Mobile	26051001010023176276642
10 May 2026 18:58:41	10 May 2026	Airtime | 9037123864 | MTN	200.00	--	300.42	Mobile	260510100100126979657768
10 May 2026 19:02:06	10 May 2026	Betting | 8108739684 | SPORTYBET	300.00	--	0.42	Mobile	260510130100126841817205
10 May 2026 23:04:13	10 May 2026	Transfer from PATIENCE GODWIN | OPay | 810****061	--	1,000.00	1,000.42	Mobile	260510010100135687299715
11 May 2026 00:10:03	11 May 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	0.42	Mobile	260510130100136182152145
11 May 2026 07:19:39	11 May 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	7,000.00	7,000.42	Mobile	000016260511071937001980603633
11 May 2026 07:27:35	11 May 2026	Mobile Data | 9037123864 | MTN | 2GB 2 Days Plan	746.00	--	6,254.42	Mobile	260511110100138589433403
11 May 2026 07:28:09	11 May 2026	Betting | 8108739684 | SPORTYBET	985.00	--	5,269.42	Mobile	260511130100138539787587
11 May 2026 07:45:34	11 May 2026	Transfer from OLUTUNDE THOMAS AMIRE | Kuda MFB | 200****590 | food	--	3,010.00	8,279.42	Mobile	090267260511064533994000879590
11 May 2026 08:14:49	11 May 2026	Transfer to EMMANUEL OLUWADAMILARE OROGUN | OPay | 8083785358	500.00	--	7,779.42	Mobile	260511010100140118570567

11 May 2026 08:17:43	11 May 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	5,500.00	--	2,279.42	Mobile	10000426051107175015955 2461251
11 May 2026 14:05:26	11 May 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	2,100.00	--	179.42	Mobile	10000426051113053215958 1170245
11 May 2026 14:06:07	11 May 2026	Betting | 8108739684 | SPORTYBET	179.00	--	0.42	Mobile	260511130100152217959929
11 May 2026 19:57:32	11 May 2026	Transfer from OLUWASEUN MATTHEW AMIRE | OPay | 903****911	--	1,000.00	1,000.42	Mobile	260511010100166262295957
11 May 2026 19:58:31	11 May 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	0.42	Mobile	260511130100166127902070
12 May 2026 08:06:21	12 May 2026	Transfer from ISAAC IDOWU ODEY | OPay | 814****102	--	9,750.00	9,750.42	Mobile	260512010100177235599488
12 May 2026 08:13:05	12 May 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	7,750.42	Mobile	260512130100177463539865
12 May 2026 14:00:50	12 May 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	5,300.00	--	2,450.42	Mobile	10000426051213010215967 3657036
12 May 2026 14:48:57	12 May 2026	Transfer to DIVINE LINUS CONCEPT VENTURES - DE BRIGHT HOPE VENTURES 2 | MONIE POINT | 5600484079	2,000.00	--	450.42	Mobile	10000426051213490215960 80507963
12 May 2026 19:20:41	12 May 2026	Betting | 8108739684 | SPORTYBET	450.00	--	0.42	Mobile	260512130100201647474937
12 May 2026 20:12:25	12 May 2026	Transfer from OLUWASEUN MATTHEW AMIRE | OPay | 903****911	--	2,000.00	2,000.42	Mobile	260512010100204022519017
12 May 2026 20:38:03	12 May 2026	Transfer to POS Transfer-VINCENT ANWU | MONIE POINT | 5061611416	2,000.00	--	0.42	Mobile	10000426051219380815971 5015210
13 May 2026 05:56:55	13 May 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	5,000.00	5,000.42	Mobile	000016260513055652001992237579
13 May 2026 13:46:56	13 May 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	2,000.00	--	3,000.42	Mobile	10000426051312470515976 5843154
13 May 2026 18:36:21	13 May 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	2,000.42	Mobile	260513130100236161016329
13 May 2026 18:52:43	13 May 2026	Betting | 8108739684 | SPORTYBET	500.00	--	1,500.42	Mobile	2605131301002370540375 47
14 May 2026 06:44:55	14 May 2026	Betting | 8108739684 | SPORTYBET	500.00	--	1,000.42	Mobile	2605141301002496763789 45
14 May 2026 07:46:44	14 May 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	0.42	Mobile	2605141301002506457484 53
14 May 2026 09:41:36	14 May 2026	Transfer from OLUWASEUN MATTHEW AMIRE | OPay | 903****911	--	2,100.00	2,100.42	Mobile	260514010100254397811016
14 May 2026 12:05:25	14 May 2026	Transfer from olutunde amire | Moremonee MFB | 703****031 | Transfer	--	990.00	3,090.42	Mobile	0906852605141205148949 40694700
14 May 2026 12:39:38	14 May 2026	Transfer to POS Transfer-VINCENT ANWU | MONIE POINT | 5061611416	3,000.00	--	90.42	Mobile	10000426051411394415984 8329980
15 May 2026 19:10:39	15 May 2026	Transfer from OLUWASEUN MATTHEW AMIRE | OPay | 903****911	--	1,000.00	1,090.42	Mobile	260515010100312401226568
15 May 2026 19:14:51	15 May 2026	Mobile Data | 9037123864 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	590.42	Mobile	260515110100312220960326

15 May 2026 19:37:00	15 May 2026	Transfer from OLUSESAN TEMITOPE AMIRE | United Bank For Africa | 231****398 | MOB/UTO/OLUTUNDE THOMA/for birthday/36589729004	--	3,000.00	3,590.42	Mobile	000004260515193700364920600855
15 May 2026 19:37:42	15 May 2026	Betting | 8108739684 | SPORTYBET	495.00	--	3,095.42	Mobile	260515130100313315591415
15 May 2026 19:37:58	15 May 2026	Betting | 8108739684 | SPORTYBET	100.00	--	2,995.42	Mobile	260515130100313574349732
15 May 2026 19:38:13	15 May 2026	Betting | 8108739684 | SPORTYBET	400.00	--	2,595.42	Mobile	260515130100313520427293
15 May 2026 20:00:55	15 May 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	2,100.00	--	495.42	Mobile	100004260515190105159981641451
15 May 2026 20:45:35	15 May 2026	Betting | 8108739684 | SPORTYBET	495.00	--	0.42	Mobile	260515130100316481110880
16 May 2026 11:47:56	16 May 2026	Transfer from OLUWASEGUN LATEEF LAWAL | OPay | 907****885	--	1,000.00	1,000.42	Mobile	260516010100333467528271
16 May 2026 11:59:34	16 May 2026	Betting | 8108739684 | SPORTYBET	500.00	--	500.42	Mobile	260516130100333774780391
16 May 2026 12:03:31	16 May 2026	Mobile Data | 9037123864 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	0.42	Mobile	260516110100334087721867
16 May 2026 12:32:34	16 May 2026	Transfer from OLUTUNDE THOMAS AMIRE | Kuda MFB | 200****590 | food	--	10,200.00	10,200.42	Mobile	090267260516113234228000879590
16 May 2026 12:48:49	16 May 2026	Transfer to POS Transfer- JOMBO PRICILLA CHINYERE | MONIE POINT | 5690873104	1,200.00	--	9,000.42	Mobile	100004260516114854160028314278
16 May 2026 13:20:20	16 May 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	5,000.00	14,000.42	Mobile	000016260516132017002012112017
16 May 2026 13:33:09	16 May 2026	Transfer to DIVINE LINUS CONCEPT VENTURES - DE BRIGHT HOPE VENTURES 2 | MONIE POINT | 5600484079	2,200.00	--	11,800.42	Mobile	100004260516123320160031669148
16 May 2026 13:51:54	16 May 2026	Transfer to IMMACULATE CHINELO ABAH | MONIE POINT | 5112645159	2,000.00	--	9,800.42	Mobile	100004260516125237160037644789
16 May 2026 15:48:25	16 May 2026	Transfer to PATIENCE GODWIN | Sterling Bank | 0125330339	4,009.30	--	5,791.12	Mobile	100004260516144917160047859946
16 May 2026 15:48:26	16 May 2026	VAT on Transfer Fee	0.70	--	5,790.42	Mobile	260516020100342220602403
16 May 2026 16:55:28	16 May 2026	Transfer to AGENU SUNDAY AGENU | Access Bank | 0036708401	1,004.30	--	4,786.12	Mobile	100004260516155535160051347953
16 May 2026 16:55:29	16 May 2026	VAT on Transfer Fee	0.70	--	4,785.42	Mobile	260516020100344538614771
16 May 2026 19:07:46	16 May 2026	Mobile Data | 9037123864 | MTN | 3.2GB 2 Days Plan	1,000.00	--	3,785.42	Mobile	260516110100349909291519
16 May 2026 19:11:07	16 May 2026	Transfer to POS Transfer- NWONUJI UKAMAKA THERESA | MONIE POINT | 5139568233	3,100.00	--	685.42	Mobile	100004260516181114160068211532
16 May 2026 19:11:08	16 May 2026	VAT on Transfer Fee	0.70	--	684.72	Mobile	260516020100350221812979
17 May 2026 07:22:20	17 May 2026	Betting | 8108739684 | SPORTYBET	683.30	--	1.42	Mobile	260517130100362556631994
17 May 2026 16:48:59	17 May 2026	Transfer from PATIENCE GODWIN | Sterling Bank | 012****339 | OneBank Transfer from PATIENCE GODWIN	--	300.00	301.42	Mobile	000001260517164852607 6

		to OLUTUNDE THOMAS AMIRE					08572669
17 May 2026 19:24:05	17 May 2026	Transfer from OLUTUNDE THOMAS AMIRE | OPay | 903****864	--	700.00	1,001.42	Mobile	260517010100385176158258
17 May 2026 19:34:04	17 May 2026	Transfer from OLUWASEUN MATTHEW AMIRE | OPay | 903****911	--	1,500.00	2,501.42	Mobile	260517010100385428764162
17 May 2026 19:37:07	17 May 2026	Betting | 8108739684 | SPORTYBET	400.00	--	2,101.42	Mobile	26051713010038585234034
17 May 2026 19:46:32	17 May 2026	Transfer to IFY OJE COMM VENTURES - IFY COMMUNICATION 2 | MONIE POINT | 8163404412	2,100.00	--	1.42	Mobile	10000426051718463816014 9685921
18 May 2026 07:40:44	18 May 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	3,500.00	3,501.42	Mobile	000016260518074042002020352967
18 May 2026 07:43:01	18 May 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	3,500.00	7,001.42	Mobile	000016260518074258002020361285
18 May 2026 07:46:00	18 May 2026	Transfer to AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 3073233937	3,500.00	--	3,501.42	Mobile	10000426051806461160168901090
18 May 2026 07:54:43	18 May 2026	Transfer from OLUTUNDE THOMAS AMIRE | Kuda MFB | 200****590 | food	--	2,600.00	6,101.42	Mobile	090267260518065443482000879590
18 May 2026 07:56:27	18 May 2026	Transfer from OKash(OPay MFB) | OPay | 955****012	--	4,000.00	10,101.42	Mobile	260518010201396037079395
18 May 2026 08:06:12	18 May 2026	Transfer to MIGO - OLUTUNDE AMIRE | Fidelity Bank | 4567371801	5,431.79	--	4,669.63	Mobile	10000426051807061916017 0436020
18 May 2026 08:18:33	18 May 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	3,669.63	Mobile	26051813010039666580231 6
18 May 2026 18:19:46	18 May 2026	Mobile Data | 9037123864 | MTN | 3.2GB 2 Days Plan	1,000.00	--	2,669.63	Mobile	260518110100418504628598
18 May 2026 18:49:42	18 May 2026	Betting | 8108739684 | SPORTYBET	490.00	--	2,179.63	Mobile	260518130100420077531730
18 May 2026 18:57:55	18 May 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	1,600.00	--	579.63	Mobile	10000426051817580616022725130 1
18 May 2026 18:58:53	18 May 2026	Airtime | 9037123864 | MTN	79.00	--	500.63	Mobile	260518100100420430189324
18 May 2026 18:59:14	18 May 2026	Betting | 8108739684 | SPORTYBET	498.42	--	2.21	Mobile	26051813010042058345662 4
19 May 2026 14:48:38	19 May 2026	Transfer from OLUTUNDE THOMAS AMIRE | United Bank For Africa | 236****530 | MOB/UTO/OLUTUNDE THOMA /food/36629923714	--	80,500.00	80,502.21	Mobile	0000042605191448385389996440000
19 May 2026 14:49:24	19 May 2026	Transfer to OLUTUNDE THOMAS AMIRE | OPay | 9118399532	55,150.00	--	25,352.21	Mobile	260519010100448593820774
19 May 2026 14:51:05	19 May 2026	Transfer to OLUTUNDE THOMAS AMIRE | OPay | 9037123864	10,200.00	--	15,152.21	Mobile	260519010100448729600696
19 May 2026 14:58:58	19 May 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	5,100.00	--	10,052.21	Mobile	10000426051913590516029192384 7
19 May 2026 16:19:47	19 May 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	9,052.21	Mobile	260519130100451616579264

19 May 2026 18:15:32	19 May 2026	Airtime | 9037123864 | MTN	100.00	--	8,952.21	Mobile	26051910010045651827903 4
19 May 2026 18:24:06	19 May 2026	Airtime | 7067092125 | MTN	200.00	--	8,752.21	Mobile	26051910010045630345216 3
19 May 2026 18:25:04	19 May 2026	Betting | 8108739684 | SPORTYBET	996.00	--	7,756.21	Mobile	26051913010045681975865 5
19 May 2026 18:32:41	19 May 2026	Transfer to PATIENCE GODWIN | OPay | 8105743061	1,000.00	--	6,756.21	Mobile	26051901010045700804041 0
19 May 2026 19:19:39	19 May 2026	Airtime | 9037123864 | MTN	100.00	--	6,656.21	Mobile	26051910010045923625442 8
19 May 2026 19:28:40	19 May 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | Transfer to OLUTUNDE THOMAS AMIRE /***5031 at Opay (Paycom)|99999100991569081 01	--	9,750.00	16,406.21	Mobile	26051901020145949237840 3
19 May 2026 20:09:46	19 May 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	5,100.00	--	11,306.21	Mobile	10000426051919095316032 4996423
19 May 2026 23:59:50	20 May 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	10,306.21	Mobile	26051913010046839735602 3
20 May 2026 00:05:15	20 May 2026	Betting | 8108739684 | SPORTYBET	1,999.00	--	8,307.21	Mobile	26051913010046850479220 0
20 May 2026 00:09:25	20 May 2026	Transfer to GBOLAHAN SAMUEL ELUSAKIN | OPay | 7047880184	100.00	--	8,207.21	Mobile	26051901010046812691229 4
20 May 2026 00:19:30	20 May 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	6,207.21	Mobile	26051913010046821157852 7
20 May 2026 07:44:44	20 May 2026	Betting | 8108739684 | SPORTYBET	5,000.00	--	1,207.21	Mobile	26052013010047118856212 5
20 May 2026 13:42:29	20 May 2026	Transfer from PATIENCE GODWIN | Sterling Bank | 012****339 | OneBank Transfer from PATIENCE GODWIN to OLUTUNDE THOMAS AMIRE	--	8,400.00	9,607.21	Mobile	00000126052013422117548 8875462
20 May 2026 14:55:14	20 May 2026	Transfer to OLUWASEGUN LATEEF LAWAL | OPay | 9073095885	2,000.00	--	7,607.21	Mobile	26052001010048651432686 96
20 May 2026 15:14:28	20 May 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	5,607.21	Mobile	26052013010048689769064 1
20 May 2026 15:25:36	20 May 2026	Transfer to DIVINE LINUS CONCEPT VENTURES - DE BRIGHT HOPE VENTURES 2 | MONIE POINT | 5600484079	1,200.00	--	4,407.21	Mobile	10000426052014254816038 5102010
20 May 2026 15:43:25	20 May 2026	Airtime | 9037123864 | MTN	200.00	--	4,207.21	Mobile	26052010010048839252274 1
20 May 2026 16:46:52	20 May 2026	Transfer to PATIENCE GODWIN | OPay | 8105743061	2,000.00	--	2,207.21	Mobile	26052001010049095031244 8
20 May 2026 18:23:19	20 May 2026	Mobile Data | 9037123864 | MTN | 3.2GB 2 Days Plan	1,000.00	--	1,207.21	Mobile	26052011010049455147126 4
20 May 2026 23:10:49	20 May 2026	Transfer from OLUTUNDE THOMAS AMIRE | Kuda MFB | 200****590 | food	--	100,500.00	101,707.21	Mobile	09026726052022104906400 0879590
20 May 2026 23:12:00	20 May 2026	Transfer to OLUTUNDE THOMAS AMIRE | OPay | 9118399532	80,500.00	--	21,207.21	Mobile	26052001010050585411599 6
							2605211301005083855666

21 May 2026 07:06:11	21 May 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	19,207.21	Mobile	37
21 May 2026 09:14:18	21 May 2026	Transfer to ANTHONETTE OGHENEPHIKPAROBO OKOME | OPay | 8136539159	2,500.00	--	16,707.21	Mobile	260521010100512090089872
21 May 2026 12:53:17	21 May 2026	Transfer from SUNDAY EBENEZER ADEGOKE | Zenith Bank | 227****716 | ussd transfer	--	15,000.00	31,707.21	Mobile	000015260521125316760441294008
21 May 2026 13:43:38	21 May 2026	Transfer to AI CJ CLASSIC - Ai CJ CLASSIC _Dimmas Enterprise | MONIE POINT | 4957286970	5,100.00	--	26,607.21	Mobile	100004260521124344160465472591
21 May 2026 14:51:11	21 May 2026	Transfer to POS Transfer- OKPARA OBUMNEKE NICHOLAS | MONIE POINT | 5216686715	14,000.00	--	12,607.21	Mobile	100004260521135117160471769805
21 May 2026 14:51:17	21 May 2026	Stamp Duty	50.00	--	12,557.21	Mobile	260521550101524654505519
21 May 2026 15:02:05	21 May 2026	Transfer to POS Transfer-ede chininso ogba | MONIE POINT | 5226784979	10,200.00	--	2,357.21	Mobile	100004260521140218160473788752
21 May 2026 15:02:19	21 May 2026	Stamp Duty	50.00	--	2,307.21	Mobile	260521550101524869243167
21 May 2026 19:06:57	21 May 2026	Transfer to timileyin emmanuel ajimoko | OPay | 8101109811	2,000.00	--	307.21	Mobile	260521010100534048537355
21 May 2026 22:04:37	21 May 2026	Auto-save to OWealth Balance	307.21	--	0.00	Mobile	260521140300541855903840
23 May 2026 09:03:03	23 May 2026	Transfer from OKash(OPay MFB) | OPay | 955****012	--	4,000.00	4,000.00	Mobile	260523010201585858896353
23 May 2026 09:06:45	23 May 2026	Transfer from EaseMoni(OPay MFB) | OPay | 955****982	--	4,000.00	8,000.00	Mobile	260523010201586027044527
23 May 2026 12:10:53	23 May 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	6,000.00	Mobile	260523130100593144758542
23 May 2026 19:03:36	23 May 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	4,000.00	Mobile	260523130100609498056530
23 May 2026 19:04:13	23 May 2026	Transfer to ISAAC IDOWU ODEY | OPay | 8140287102	3,300.00	--	700.00	Mobile	260523010100609651265050
23 May 2026 19:20:19	23 May 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	0.00	Mobile	260523130100609996724490
23 May 2026 19:20:25	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	1,000.00	Mobile	260523010201609896428985
24 May 2026 00:20:10	24 May 2026	Transfer from OLUTUNDE THOMAS AMIRE | Kuda MFB | 200****590 | food	--	15,050.00	15,050.00	Mobile	090267260523232010152000879590
24 May 2026 00:21:12	24 May 2026	Auto-save to OWealth Balance	15,050.00	--	0.00	Mobile	260523140300619521810400
24 May 2026 00:21:22	24 May 2026	Transfer to OLUTUNDE THOMAS AMIRE | OPay | 9118399532	9,999.00	--	0.00	Mobile	260523010100619673891180
24 May 2026 00:21:31	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	9,999.00	9,999.00	Mobile	260523010201619724864685
24 May 2026 00:31:29	24 May 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	0.00	Mobile	260523130100619781115661
24 May 2026 00:31:35	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260523010201619988497770

24 May 2026 05:51:05	24 May 2026	Mobile Data | 9037123864 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	26052411010062090582842 0
24 May 2026 05:51:11	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26052401020162089988268 5
24 May 2026 05:51:34	24 May 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	0.00	Mobile	26052413010062086430731 0
24 May 2026 05:51:38	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26052401020162088979829 9
24 May 2026 06:14:50	24 May 2026	Third-Party Merchant Order | Kora Payments Network limited	1,000.00	--	0.00	Mobile	26052414030062083062749 8
24 May 2026 06:15:07	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26052401020162102118684 1
25 May 2026 00:30:54	25 May 2026	Transfer from Sporty | OPay | 559****329 | R200320080632puid54701897|260524233054pch67631417	--	6,000.00	6,000.00	Mobile	26052401020165302309252 8
25 May 2026 10:58:59	25 May 2026	Betting | 7031395031 | SPORTYBET	2,000.00	--	4,000.00	Mobile	260525130100662776821160
25 May 2026 11:21:32	25 May 2026	Betting | 7031395031 | SPORTYBET	3,000.00	--	1,000.00	Mobile	26052513010066378585702 8
25 May 2026 12:01:56	25 May 2026	Mobile Data | 9037123864 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	26052511010066484772255 1
25 May 2026 12:03:42	25 May 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	30,000.00	30,000.00	Mobile	000016260525120339002061203983
25 May 2026 12:04:44	25 May 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	26052514030066514941500 5
25 May 2026 15:04:43	25 May 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	3,100.00	--	0.00	Mobile	10000426052514045616082 3860089
25 May 2026 15:04:55	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260525010201671960310993
25 May 2026 20:45:51	25 May 2026	Transfer to NNASONS GLOBAL VENTURE - NNANNA AND SONS VENTURES 3 | MONIE POINT | 8162544258	20,400.00	--	0.00	Mobile	10000426052519461016085 9025611
25 May 2026 20:46:10	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	20,400.00	20,400.00	Mobile	26052501020168664491185 2
25 May 2026 20:46:11	25 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260525550101686886292826
25 May 2026 20:46:12	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26052501020168678485 8835
25 May 2026 20:57:37	25 May 2026	Betting | 7031395031 | SPORTYBET	2,000.00	--	0.00	Mobile	260525130100687163073103
25 May 2026 20:57:58	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26052501020168696384755 3
25 May 2026 21:59:11	25 May 2026	Betting | 7031395031 | SPORTYBET	1,000.00	--	0.00	Mobile	260525130100689737145018
25 May 2026 21:59:16	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26052501020168973745027 7
26 May 2026 00:45:33	26 May 2026	Transfer from OLUWASEUN MATTHEW AMIRE | OPay | 903****911	--	5,000.00	5,000.00	Mobile	26052501010069237772258 0

26 May 2026 00:46:43	26 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26052514030069218791263 5
26 May 2026 06:38:55	26 May 2026	Transfer to POS Transfer-MOSES CHINONSO OTUGO | MONIE POINT | 5260297693	5,100.00	--	0.00	Mobile	10000426052605390116087 4139528
26 May 2026 06:39:00	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	2605260102016937202718 47
26 May 2026 07:57:28	26 May 2026	Betting | 7031395031 | SPORTYBET	1,000.00	--	0.00	Mobile	2605261301006954849440 76
26 May 2026 07:57:35	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2605260102016953832267 55
26 May 2026 19:27:13	26 May 2026	Transfer to BLESSING ABIONA | MONIE POINT | 7087270683	2,100.00	--	0.00	Mobile	10000426052618272016094 8375781
26 May 2026 19:27:20	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	2605260102017234920542 01
26 May 2026 22:30:17	26 May 2026	Betting | 7031395031 | SPORTYBET	300.00	--	0.00	Mobile	260526130100731915392405
26 May 2026 22:30:24	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260526010201731915764956
27 May 2026 15:48:23	27 May 2026	Transfer from PATIENCE GODWIN | OPay | 810****061	--	2,000.00	2,000.00	Mobile	2605270101007549369879 78
27 May 2026 15:49:28	27 May 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260527140300754940793 641
27 May 2026 15:51:57	27 May 2026	Betting | 7031395031 | SPORTYBET	2,000.00	--	0.00	Mobile	260527130100755051886112
27 May 2026 15:52:03	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2605270102017548990218 01
27 May 2026 19:04:47	27 May 2026	Transfer from OLUWASEUN MATTHEW AMIRE | OPay | 903****911	--	2,000.00	2,000.00	Mobile	260527010100761669521233
27 May 2026 19:05:24	27 May 2026	Betting | 7031395031 | SPORTYBET	2,000.00	--	0.00	Mobile	260527130100761621020808
28 May 2026 11:59:27	28 May 2026	Transfer from ibrahim adeyemo | MONIE POINT | 817****429 | for loanAT126TRF2MPTfyeq205995268516085350 4AT126TRF2MPTfyeq205995268516085350 4AT126TRF2MPTfyeq	--	4,000.00	4,000.00	Mobile	0904052605281159275497 47586126
28 May 2026 12:00:29	28 May 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260528140300781312838122
28 May 2026 12:00:37	28 May 2026	Mobile Data | 9037123864 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260528110100781466178512
28 May 2026 12:00:44	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260528010201781313825334
28 May 2026 12:01:33	28 May 2026	Betting | 7031395031 | SPORTYBET	3,000.00	--	0.00	Mobile	2605281301007813679473 43
28 May 2026 12:01:39	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260528010201781519574922
29 May 2026 15:15:20	29 May 2026	Transfer from OKash(OPay MFB) | OPay | 955****012	--	4,000.00	4,000.00	Mobile	2605290102018224907725 24
29 May 2026 19:28:26	29 May 2026	Transfer to AKOLADE ABRAHAM FATOKI | OPay | 7049910287	2,950.00	--	1,050.00	Mobile	260529010100832153210959
29 May 2026 20:54:26	29 May 2026	Transfer from Transfer | Safe Haven Microfinance Bank | 011****584 | PYT_GTSOnTS5TKtW	--	2,943.50	3,993.50	Mobile	090286260529195425168 441539498

29 May 2026 20:54:56	29 May 2026	Mobile Data | 9037123864 | MTN | 3.2GB 2 Days Plan	1,000.00	--	2,993.50	Mobile	260529110100836211173976
29 May 2026 20:55:27	29 May 2026	Auto-save to OWealth Balance	2,993.50	--	0.00	Mobile	260529140300836162983113
29 May 2026 20:55:41	29 May 2026	Betting | 7031395031 | SPORTYBET	1,974.60	--	0.00	Mobile	260529130100836011979318
29 May 2026 20:55:46	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,974.60	1,974.60	Mobile	26052901020183585971628 5
29 May 2026 21:24:59	29 May 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	0.00	Mobile	26052913010083721424486 7
29 May 2026 21:25:04	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26052901020183751920796 36
30 May 2026 09:39:59	30 May 2026	Transfer from AMIRE OLUTUNDE THOMAS | Guaranty Trust Bank | 023****069 | NIP Transfer to OLUTUNDE THOMAS AMIRE. 000013260530093959000063942716	--	210.00	210.00	Mobile	000013260530093959000 063942716
30 May 2026 09:41:00	30 May 2026	Auto-save to OWealth Balance	210.00	--	0.00	Mobile	260530140300846804904 536
30 May 2026 09:41:09	30 May 2026	Betting | 8108739684 | SPORTYBET	237.00	--	0.00	Mobile	26053013010084651038259 0
30 May 2026 09:41:15	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	237.00	237.00	Mobile	26053001020184675526078 0
02 Jun 2026 14:31:19	02 Jun 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | Transfer to OLUTUNDE THOMAS AMIRE /***5031 at Opay (Paycom)|9999910099630830001	--	9,750.00	9,750.00	Mobile	26060201020196651381343 7
02 Jun 2026 14:33:35	02 Jun 2026	Transfer to OLUSESAN TEMITOPE AMIRE | OPay | 9167998511	2,000.00	--	7,750.00	Mobile	260602010100966522372046
02 Jun 2026 14:33:51	02 Jun 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	5,750.00	Mobile	260602130100966676252203
02 Jun 2026 15:27:45	02 Jun 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	4,750.00	Mobile	260602130100968633621555
02 Jun 2026 19:54:33	02 Jun 2026	Betting | 8108739684 | SPORTYBET	2,700.00	--	2,050.00	Mobile	260602130100979565648774
02 Jun 2026 21:17:45	02 Jun 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	50.00	Mobile	260602130100983000790036
02 Jun 2026 22:48:47	02 Jun 2026	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	260602140300985970495076
03 Jun 2026 08:48:18	03 Jun 2026	Transfer from Surebids Limited | MONIE POINT | 830****564 | AT130MFDS450202606030848150696 48CVS6JMAT130MFDS450202606030848150696 48CVS6JMAT130MFDS450202606	--	27,201.00	27,201.00	Mobile	090405260603084818823041464130
03 Jun 2026 08:48:56	03 Jun 2026	Transfer to Lime-Pay O Checkout | Safe Haven Microfinance Bank | 6025108528	8,000.00	--	19,201.00	Mobile	100004260603074901161584754305
03 Jun 2026 08:49:20	03 Jun 2026	Auto-save to OWealth Balance	19,201.00	--	0.00	Mobile	260603140300992402482631
03 Jun 2026 09:07:58	03 Jun 2026	Transfer from AWE MFB | Awe MFB | 194****318 | Transfer Payment	--	6,044.00	6,044.00	Mobile	090693260603090756673957929362

03 Jun 2026 09:08:59	03 Jun 2026	Auto-save to OWealth Balance	6,044.00	--	0.00	Mobile	260603140300992638620207
03 Jun 2026 09:15:32	03 Jun 2026	Betting | 8108739684 | SPORTYBET	5,000.00	--	0.00	Mobile	2606031301009933818600 51
03 Jun 2026 09:15:37	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2606030102019933822132 71
03 Jun 2026 09:32:08	03 Jun 2026	Betting | 8108739684 | SPORTYBET	5,000.00	--	0.00	Mobile	260603130100993710711223
03 Jun 2026 09:32:27	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2606030102019936104399 81
04 Jun 2026 08:37:32	04 Jun 2026	Transfer to MIRACLE CHISOM OKEKE | OPay | 9060300191	2,000.00	--	0.00	Mobile	260604010100030788618111
04 Jun 2026 08:37:38	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2606040102010308397082 25
04 Jun 2026 10:11:21	04 Jun 2026	Mobile Data | 9037123864 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	2606041101000340406099 23
04 Jun 2026 10:11:28	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606040102010339902739 10
04 Jun 2026 12:30:02	04 Jun 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	0.00	Mobile	260604130100039718213523
04 Jun 2026 12:30:08	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260604010201039718634117
04 Jun 2026 18:16:17	04 Jun 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	0.00	Mobile	2606041301000526718048 38
04 Jun 2026 18:16:25	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260604010201052621761042
04 Jun 2026 20:06:54	04 Jun 2026	Transfer to OLUTUNDE THOMAS AMIRE | OPay | 9118399532	5,000.00	--	0.00	Mobile	2606040101000575278203 57
04 Jun 2026 20:07:01	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2606040102010577798190 47
05 Jun 2026 12:22:05	05 Jun 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	0.00	Mobile	2606051301000786078847 58
05 Jun 2026 12:22:10	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2606050102010783394629 71
05 Jun 2026 12:29:25	05 Jun 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	0.00	Mobile	2606051301000786394 00939
05 Jun 2026 12:29:43	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606050102010787306278 03
06 Jun 2026 07:45:39	06 Jun 2026	Betting | 8108739684 | SPORTYBET	280.00	--	0.00	Mobile	2606061301001052630433 35
06 Jun 2026 07:45:49	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	280.00	280.00	Mobile	2606060102011053648309 49
07 Jun 2026 05:32:07	07 Jun 2026	Transfer from OKash(OPay MFB) | OPay | 955****012	--	4,000.00	4,000.00	Mobile	260607010201141572027613
07 Jun 2026 05:33:15	07 Jun 2026	Mobile Data | 9037123864 | MTN | 3.2GB 2 Days Plan	1,000.00	--	3,000.00	Mobile	260607110100141497108962
07 Jun 2026 05:42:44	07 Jun 2026	Betting | 8108739684 | SPORTYBET	980.00	--	2,020.00	Mobile	260607130100141588416791

07 Jun 2026 08:27:58	07 Jun 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	1,020.00	Mobile	260607130100144214159201
07 Jun 2026 08:36:17	07 Jun 2026	Betting | 8108739684 | SPORTYBET	500.00	--	520.00	Mobile	2606071301001444959795 23
07 Jun 2026 10:39:51	07 Jun 2026	Betting | 8108739684 | SPORTYBET	537.00	--	0.00	Mobile	2606071301001483037052 26
07 Jun 2026 10:39:56	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	17.00	537.00	Mobile	260607010201148201816664
08 Jun 2026 13:51:59	08 Jun 2026	Transfer from IDRIS WASIU | OPay | 813****269	--	1,600.00	1,600.00	Mobile	2606080101001903696409 61
08 Jun 2026 13:53:03	08 Jun 2026	Auto-save to OWealth Balance	1,600.00	--	0.00	Mobile	2606081403001905778535 49
08 Jun 2026 13:55:12	08 Jun 2026	Airtime | 7047880184 | MTN	500.00	--	0.00	Mobile	2606081001001905347787 06
08 Jun 2026 13:55:18	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2606080102011906375683 83
08 Jun 2026 15:19:06	08 Jun 2026	Transfer to GBOLAHAN SAMUEL ELUSAKIN | OPay | 7047880184	300.00	--	0.00	Mobile	2606080101001935770759 65
08 Jun 2026 15:19:17	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260608010201193680121368
08 Jun 2026 15:20:15	08 Jun 2026	Mobile Data | 9037123864 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	0.00	Mobile	2606081101001939385567 80
08 Jun 2026 15:20:24	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260608010201193582266122
08 Jun 2026 17:08:18	08 Jun 2026	Betting | 8108739684 | SPORTYBET	300.00	--	0.00	Mobile	260608130100197457571532
08 Jun 2026 17:08:25	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2606080102011975090609 04
12 Jun 2026 11:47:47	12 Jun 2026	Transfer from QUADRI OPEYEMI OLAOYE | OPay | 903****392	--	7,000.00	7,000.00	Mobile	260612010100335411729519
12 Jun 2026 11:48:53	12 Jun 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	2606121403003352793050 55
12 Jun 2026 11:52:02	12 Jun 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	0.00	Mobile	2606121301003354296390 55
12 Jun 2026 11:52:08	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260612010201335381401283
12 Jun 2026 12:15:03	12 Jun 2026	Mobile Data | 9037123864 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260612110100336347766979
12 Jun 2026 12:15:13	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606120102013366033006 49
12 Jun 2026 13:46:50	12 Jun 2026	Betting | 8108739684 | SPORTYBET	960.00	--	0.00	Mobile	260612130100339725081026
12 Jun 2026 13:47:01	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	960.00	960.00	Mobile	2606120102013395244758 40
12 Jun 2026 14:58:25	12 Jun 2026	Transfer from OLALEKAN ABIODUN AKANDE | OPay | 810****343	--	1,000.00	1,000.00	Mobile	260612010100342173908449
12 Jun 2026 14:59:31	12 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2606121403003421784436 37
12 Jun 2026 18:59:06	12 Jun 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	0.00	Mobile	260612130100351445268777

12 Jun 2026 18:59:12	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260612010201351394710672
12 Jun 2026 19:26:00	12 Jun 2026	Transfer to MIRACLE CHISOM OKEKE | OPay | 9060300191	1,000.00	--	0.00	Mobile	260612010100352483987836
12 Jun 2026 19:26:07	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260612010201352637280807
12 Jun 2026 21:58:32	12 Jun 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	0.00	Mobile	260612130100358982220909
12 Jun 2026 21:58:40	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260612010201359033674908
13 Jun 2026 13:27:10	13 Jun 2026	Transfer from UTHMAN OPEYEMI MUMINI | OPay | 808****773	--	12,000.00	12,000.00	Mobile	260613010100376120916100
13 Jun 2026 13:28:15	13 Jun 2026	Auto-save to OWealth Balance	12,000.00	--	0.00	Mobile	260613140300376024190757
13 Jun 2026 14:58:57	13 Jun 2026	Transfer from MUTMAINNAT OLAJUMOKE KHIDIR | OPay | 903****584 | car key	--	20,000.00	20,000.00	Mobile	260613010100379453468029
13 Jun 2026 15:00:04	13 Jun 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260613140300379408529860
13 Jun 2026 15:20:13	13 Jun 2026	Third-Party Merchant Order | OKash	4,336.00	--	0.00	Mobile	260613140300380502247862
13 Jun 2026 15:20:32	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,336.00	4,336.00	Mobile	260613010201380461727266
13 Jun 2026 16:13:50	13 Jun 2026	Transfer from OKash(OPay MFB) | OPay | 955****012	--	6,000.00	6,000.00	Mobile	260613010201382312856369
13 Jun 2026 17:06:33	13 Jun 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	4,000.00	Mobile	260613130100384024939088
13 Jun 2026 18:30:00	13 Jun 2026	Transfer to OLUWASEUN MATTHEW AMIRE | OPay | 9033534911	2,000.00	--	2,000.00	Mobile	260613010100387874221477
13 Jun 2026 18:33:51	13 Jun 2026	Transfer to AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 3073233937	20,000.00	--	0.00	Mobile	10000426061317335716253954670
13 Jun 2026 18:33:57	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	18,000.00	20,000.00	Mobile	260613010201387748545899
13 Jun 2026 18:33:58	13 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260613550101387648857907
13 Jun 2026 18:33:58	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260613010201387648866864
13 Jun 2026 19:00:19	13 Jun 2026	Transfer to YUSUF ADEYINKA OLADIGBOLU | OPay | 8035311257	1,000.00	--	0.00	Mobile	260613010100388851280335
13 Jun 2026 19:00:42	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260613010201389104312874
13 Jun 2026 19:25:01	13 Jun 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	0.00	Mobile	260613130100390046310082
13 Jun 2026 19:25:11	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260613010201389947318044
13 Jun 2026 19:44:23	13 Jun 2026	Transfer to ISAAC IDOWU ODEY | OPay | 8140287102	3,000.00	--	0.00	Mobile	260613010100390871073121
13 Jun 2026 19:44:31	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260613010201390871767743

13 Jun 2026 19:53:14	13 Jun 2026	Mobile Data | 9037123864 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260613110100391572780709
13 Jun 2026 19:53:22	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260613010201391480524766
13 Jun 2026 20:00:51	13 Jun 2026	Transfer to OLAMIDE AYOOLA ADESOKAN | OPay | 7026656603	500.00	--	0.00	Mobile	260613010100391980941839
13 Jun 2026 20:00:59	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260613010201391930839994
13 Jun 2026 22:18:07	13 Jun 2026	Transfer from OLAMIDE AYOOLA ADESOKAN | OPay | 702****603	--	500.00	500.00	Mobile	26061301010039730457270 3
13 Jun 2026 22:19:26	13 Jun 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260613140300397459122714
13 Jun 2026 22:19:29	13 Jun 2026	Betting | 8108739684 | SPORTYBET	990.00	--	0.00	Mobile	2606131301003974088530 41
13 Jun 2026 22:19:36	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	2606130102013973595569 36
13 Jun 2026 23:05:32	13 Jun 2026	Mobile Data | 9118399532 | Airtel | 2GB 2-Days Plan	600.00	--	0.00	Mobile	260613110100398095731178
13 Jun 2026 23:05:37	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260613010201398297421925
14 Jun 2026 01:08:31	14 Jun 2026	Betting | 8108739684 | SPORTYBET	994.00	--	0.00	Mobile	260614130100399527235158
14 Jun 2026 01:08:38	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	994.00	994.00	Mobile	2606140102013994528378 59
14 Jun 2026 08:16:30	14 Jun 2026	Betting | 8108739684 | SPORTYBET	1,071.00	--	0.00	Mobile	260614130100402055119511
14 Jun 2026 08:16:36	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,071.00	1,071.00	Mobile	2606140102014023067859 01
15 Jun 2026 11:04:17	15 Jun 2026	Transfer from ABASS AKANDE AKEEM | OPay | 901****579	--	8,000.00	8,000.00	Mobile	260615010100441140369396
15 Jun 2026 11:05:27	15 Jun 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	2606151403004411454932 92
15 Jun 2026 11:25:46	15 Jun 2026	Transfer from michael abiodun ogunsanya | OPay | 814****088	--	16,000.00	16,000.00	Mobile	260615010100442102356383
15 Jun 2026 11:26:52	15 Jun 2026	Auto-save to OWealth Balance	16,000.00	--	0.00	Mobile	2606151403004419546849 71
15 Jun 2026 14:58:20	15 Jun 2026	Betting | tunamiredex | BETANO	1,000.00	--	0.00	Mobile	2606151301004497646728 69
15 Jun 2026 14:58:26	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260615010201449918160682
15 Jun 2026 15:24:31	15 Jun 2026	Transfer from ISMAIL OLAITAN AJALA | OPay | 815****111	--	6,000.00	6,000.00	Mobile	2606151701004509419845 53
15 Jun 2026 15:25:38	15 Jun 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	2606151403004508959112 97
15 Jun 2026 15:26:16	15 Jun 2026	Betting | 7031395031 | FOOTBALLING	2,000.00	--	0.00	Mobile	2606151301004507460662 20
15 Jun 2026 15:26:21	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260615010201450695240 6 58
15 Jun 2026 16:31:08	15 Jun 2026	Transfer from WAKEEL OYEDELE AFOLABI | PalmPay | 705****780 | WAKEEL OYEDELE AFOLABI:7051409780	--	9,000.00	9,000.00	Mobile	100033260615153106160989435310

15 Jun 2026 16:32:10	15 Jun 2026	Auto-save to OWealth Balance	9,000.00	--	0.00	Mobile	260615140300452855954407
15 Jun 2026 18:36:17	15 Jun 2026	Transfer to AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 3073233937	23,500.00	--	0.00	Mobile	100004260615173625162703461692
15 Jun 2026 18:36:25	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	23,500.00	23,500.00	Mobile	2606150102014580193029 67
15 Jun 2026 18:36:26	15 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260615550101458069293464
15 Jun 2026 18:36:26	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26061501020145801941023 5
15 Jun 2026 18:52:38	15 Jun 2026	Airtime | 8103178858 | MTN	200.00	--	0.00	Mobile	260615100100458706515349
15 Jun 2026 18:52:45	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2606150102014586560625 16
15 Jun 2026 18:52:55	15 Jun 2026	Airtime | 9037123864 | MTN	200.00	--	0.00	Mobile	260615100100458656882670
15 Jun 2026 18:53:00	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26061501020145875852175 1
15 Jun 2026 18:58:05	15 Jun 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	0.00	Mobile	260615130100458938888915
15 Jun 2026 18:58:14	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2606150102014588386715 54
15 Jun 2026 19:12:15	15 Jun 2026	Betting | 7031395031 | FOOTBALLING	1,000.00	--	0.00	Mobile	26061513010045931657332 7
15 Jun 2026 19:12:20	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26061501020145931705246 6
15 Jun 2026 19:30:49	15 Jun 2026	Betting | 7031395031 | FOOTBALLING	1,000.00	--	0.00	Mobile	260615130100460587688683
15 Jun 2026 19:30:54	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606150102014602846653 66
15 Jun 2026 20:23:55	15 Jun 2026	Mobile Data | 9037123864 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	26061511010046322590938 8
15 Jun 2026 20:24:02	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606150102014629737007 37
15 Jun 2026 21:59:33	15 Jun 2026	Third-Party Merchant Order | EaseMoni	5,167.00	--	0.00	Mobile	260615140300466921686738
15 Jun 2026 21:59:51	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,167.00	5,167.00	Mobile	26061501020146687195710 2
15 Jun 2026 22:07:26	15 Jun 2026	Betting | 8108739684 | SPORTYBET	1,800.00	--	0.00	Mobile	260615130100466948685388
15 Jun 2026 22:07:41	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	2606150102014668988374 04
16 Jun 2026 08:02:25	16 Jun 2026	Repay for EaseMoni+ | OPay MFB Loan	83.00	--	0.00	Mobile	260616140300472420809971
16 Jun 2026 08:02:25	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	83.00	83.00	Mobile	2606160102014720657958 65
16 Jun 2026 12:29:46	16 Jun 2026	Transfer from TAJUDEEN OLABAMIDELE QOZEEM | OPay | 708****788	--	3,000.00	3,000.00	USSD	26061601010048211744807 8

16 Jun 2026 12:30:47	16 Jun 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2606161403004823782929 81
16 Jun 2026 12:31:17	16 Jun 2026	Mobile Data | 8105743061 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260616110100482329517903
16 Jun 2026 12:31:26	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260616010201482533771914
16 Jun 2026 14:01:00	16 Jun 2026	Repay for EaseMoni+ | OPay MFB Loan	1,237.00	--	0.00	Mobile	260616140300485075580 259
16 Jun 2026 14:01:00	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,237.00	1,237.00	Mobile	260616010201485279188236
16 Jun 2026 15:03:30	16 Jun 2026	Transfer from MALIK OLAMILEKAN MORUFF | OPay | 814****368	--	1,000.00	1,000.00	Mobile	260616010100487212283730
16 Jun 2026 15:04:34	16 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260616140300487216262512
16 Jun 2026 19:03:55	16 Jun 2026	Betting | 8108739684 | SPORTYBET	690.00	--	0.00	Mobile	260616130100496423387830
16 Jun 2026 19:04:36	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	690.00	690.00	Mobile	260616010201496669612113
16 Jun 2026 21:45:01	16 Jun 2026	Transfer to OLUWASEUN MATTHEW AMIRE | OPay | 9033534911	500.00	--	0.00	Mobile	260616010100503412513618
16 Jun 2026 21:45:13	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260616010201503666060153
16 Jun 2026 22:15:57	16 Jun 2026	Betting | 8108739684 | SPORTYBET	573.00	--	0.00	Mobile	260616130100504713903691
16 Jun 2026 22:16:12	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	573.00	573.00	Mobile	260616010201504714765803
16 Jun 2026 22:23:28	16 Jun 2026	Transfer from Gigabundle Ltd | PalmPay | 888****673 | Transfer from Gigabundle Ltd	--	1,050.00	1,050.00	Mobile	100033260616212328090274355772
16 Jun 2026 22:23:55	16 Jun 2026	Betting | 8108739684 | SPORTYBET	1,050.00	--	0.00	Mobile	260616130100504779612944
18 Jun 2026 10:24:09	18 Jun 2026	Transfer from BAMIDELE OLUWASEYI ODUNEWU | OPay | 803****269	--	8,000.00	8,000.00	Mobile	260618010100552620945826
18 Jun 2026 10:25:14	18 Jun 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	260618140300552676509448
18 Jun 2026 11:28:31	18 Jun 2026	Betting | 8108739684 | SPORTYBET	3,000.00	--	0.00	Mobile	260618130100555157099397
18 Jun 2026 11:28:37	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260618010201555091263113
18 Jun 2026 11:41:36	18 Jun 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	0.00	Mobile	260618130100555622805433
18 Jun 2026 11:41:42	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260618010201555825374019
18 Jun 2026 12:10:59	18 Jun 2026	Transfer from AJAO MUSLIMAT AYODELE | Guaranty Trust Bank | 005****633 | NIP Transfer to OLUTUNDE THOMAS AMIRE. 000013260618121058000006040866	--	9,500.00	9,500.00	Mobile	000013260618121058000006040866
18 Jun 2026 12:12:00	18 Jun 2026	Auto-save to OWealth Balance	9,500.00	--	0.00	Mobile	260618140300556522532328
18 Jun 2026 14:56:41	18 Jun 2026	Transfer to OLUWASEUN MATTHEW AMIRE | OPay | 9033534911	1,000.00	--	0.00	Mobile	260618010100562545698196
							260618010201562840925 4

18 Jun 2026 14:56:52	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	40
18 Jun 2026 17:53:07	18 Jun 2026	Transfer to PATIENCE GODWIN | OPay | 8105743061	1,000.00	--	0.00	Mobile	260618010100569175210381
18 Jun 2026 17:53:13	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26061801020156902468 4985
18 Jun 2026 18:43:18	18 Jun 2026	Mobile Data | 9037123864 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	0.00	Mobile	260618110100571554828529
18 Jun 2026 18:43:25	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260618010201571454522638
18 Jun 2026 19:02:23	18 Jun 2026	Transfer to AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 3073233937	8,000.00	--	0.00	Mobile	100004260618180229162978060610
18 Jun 2026 19:02:29	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260618010201572413159269
18 Jun 2026 19:02:43	18 Jun 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	0.00	Mobile	260618130100572145801404
18 Jun 2026 19:02:48	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260618010201572212332044
19 Jun 2026 10:49:17	19 Jun 2026	Transfer from ALAO AROMIRE FIRST CONCEPT NIG LTD | Zenith Bank | 122****525 | Key money	--	14,000.00	14,000.00	Mobile	00001526061910491659747631671 1
19 Jun 2026 10:50:18	19 Jun 2026	Auto-save to OWealth Balance	14,000.00	--	0.00	Mobile	26061914030059201796523 6
19 Jun 2026 10:55:02	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26061901020159199864873 2
19 Jun 2026 10:55:02	19 Jun 2026	USSD Charge	10.00	--	0.00	USSD	26061914030059199863803 23
19 Jun 2026 10:55:31	19 Jun 2026	Mobile Data | 9037123864 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	USSD	260619110100592090872037
19 Jun 2026 10:55:32	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260619010201592214863631
19 Jun 2026 12:16:11	19 Jun 2026	Transfer from OWOYEMI SIKIRU ISHOLA | First Bank Of Nigeria | 302****192 | FIPMBOWOYEMI SIKIRU ISHOLUTUNDE THOMAS AMIRENONEOLUTUNDE THOMAS AM	--	10,000.00	10,000.00	Mobile	00001626061912160800220827135 9
19 Jun 2026 12:17:12	19 Jun 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26061914030059530514651 4
19 Jun 2026 12:39:30	19 Jun 2026	Betting | 8108739684 | SPORTYBET	985.00	--	0.00	Mobile	260619130100595981261662
19 Jun 2026 12:39:37	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	985.00	985.00	Mobile	260619010201596165836461
19 Jun 2026 13:17:51	19 Jun 2026	Transfer from NASIRU AYINDE KAREEM | Stanbic-ibtc Bank Plc | 003****471 | refund	--	2,000.00	2,000.00	Mobile	00001226061913175044334 9503132
19 Jun 2026 13:18:52	19 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26061914030059746056 5986
19 Jun 2026 13:51:11	19 Jun 2026	Airtime | 7037054468 | MTN	1,000.00	--	0.00	Mobile	260619100100598450405895
19 Jun 2026 13:51:18	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260619010201598639940735
19 Jun 2026 15:28:15	19 Jun 2026	Transfer to OLUWASEUN MATTHEW AMIRE | OPay | 9033534911	2,000.00	--	0.00	Mobile	260619010100602273602188

19 Jun 2026 15:28:27	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2606190102016020397426 69
19 Jun 2026 16:19:06	19 Jun 2026	Transfer from RAHEEM AYOKANMI OWODUNNI | OPay | 805****424 | keys	--	3,000.00	3,000.00	Mobile	2606190101006040779183 90
19 Jun 2026 16:20:12	19 Jun 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2606191403006041808302 39
19 Jun 2026 16:24:12	19 Jun 2026	Transfer to MONLEFON COMMUNICATIONS | OPay | 9039562587	600.00	--	0.00	Mobile	260619010100604372219954
19 Jun 2026 16:24:20	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260619010201604419144544
19 Jun 2026 16:30:45	19 Jun 2026	Third-Party Merchant Order | OKash	7,070.00	--	0.00	Mobile	2606191403006047636718 03
19 Jun 2026 16:31:01	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	7,070.00	7,070.00	Mobile	2606190102016045394766 73
19 Jun 2026 16:59:01	19 Jun 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	0.00	Mobile	2606191301006057082961 07
19 Jun 2026 16:59:08	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260619010201605755731614
19 Jun 2026 17:06:05	19 Jun 2026	Transfer from OKash(OPay MFB) | OPay | 955****012	--	6,000.00	6,000.00	Mobile	2606190102016059241840 02
19 Jun 2026 18:13:33	19 Jun 2026	Betting | 6242003 | BET9JA	330.00	--	5,670.00	Mobile	2606191301006086865338 90
19 Jun 2026 18:33:23	19 Jun 2026	Transfer to AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 3073233937	14,000.00	--	0.00	Mobile	1000042606191733321630 69522142
19 Jun 2026 18:33:32	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	8,330.00	14,000.00	Mobile	260619010201609363017664
19 Jun 2026 18:33:33	19 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606195501016093630822 93
19 Jun 2026 18:33:33	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260619010201609461139012
19 Jun 2026 18:54:26	19 Jun 2026	Mobile Data | 9037123864 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260619110100610229868276
19 Jun 2026 18:55:07	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260619010201610233111130
19 Jun 2026 19:06:49	19 Jun 2026	Transfer to OLUWASEUN MATTHEW AMIRE | OPay | 9033534911	2,500.00	--	0.00	Mobile	2606190101006109847502 06
19 Jun 2026 19:06:58	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260619010201610934479072
19 Jun 2026 21:18:07	19 Jun 2026	Mobile Data | 8105743061 | MTN | 3.2GB 2 Days Plan	990.00	--	0.00	Mobile	260619110100616837101358
19 Jun 2026 21:18:15	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	260619010201617149486560
19 Jun 2026 22:07:13	19 Jun 2026	Betting | 8108739684 | SPORTYBET	1,400.00	--	0.00	Mobile	260619130100618705874246
19 Jun 2026 22:07:21	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	260619010201618895232377
20 Jun 2026 13:04:10	20 Jun 2026	Transfer from ADEDOKUN OLUWASEUN OLATUNJI | First Bank Of Nigeria | 314****396 | FIPUSSDADEDOKUN OLUWASEUNUSSDADEDOKUN OLUWASEUN OLATUNJIOLUTUNDE THOMAS AM	--	8,000.00	8,000.00	Mobile	000016260620130407002214332100
20 Jun 2026 13:05:12	20 Jun 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	2606201403006351249019 88

20 Jun 2026 13:05:45	20 Jun 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	0.00	Mobile	2606201301006349760521 61
20 Jun 2026 13:06:04	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606200102016350282682 53
20 Jun 2026 14:17:13	20 Jun 2026	Transfer from FARUQ OLAMILEKAN MUIDEEN | OPay | 812****854	--	1,000.00	1,000.00	Mobile	2606200101006375520367 04
20 Jun 2026 14:18:17	20 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2606201403006376070146 71
20 Jun 2026 14:38:37	20 Jun 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	0.00	Mobile	2606201301006384560169 89
20 Jun 2026 14:38:42	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2606200102016382595329 91
20 Jun 2026 17:00:43	20 Jun 2026	Transfer from SAMUEL TUNDE ADEPOJU | OPay | 813****211	--	5,500.00	5,500.00	Mobile	2606201701006432895433 04
20 Jun 2026 17:01:51	20 Jun 2026	Auto-save to OWealth Balance	5,500.00	--	0.00	Mobile	2606201403006436900076 088
20 Jun 2026 17:06:38	20 Jun 2026	Betting | 8108739684 | SPORTYBET	990.00	--	0.00	Mobile	2606201301006439721078 58
20 Jun 2026 17:06:45	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	2606200102016440232307 79
20 Jun 2026 18:25:54	20 Jun 2026	Transfer to YUSUF ADEYINKA OLADIGBOLU | OPay | 8035311257	500.00	--	0.00	Mobile	2606200101006469484980 64
20 Jun 2026 18:26:10	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2606200102016471484927 24
20 Jun 2026 18:26:44	20 Jun 2026	Transfer to OLUWASEUN MATTHEW AMIRE | OPay | 9033534911	1,000.00	--	0.00	Mobile	2606200101006469523683 61
20 Jun 2026 18:27:05	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606200102016470549823 87
20 Jun 2026 19:24:59	20 Jun 2026	Betting | 8108739684 | SPORTYBET	3,000.00	--	0.00	Mobile	2606201301006494263337 46
20 Jun 2026 19:25:36	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2606200102016493302652 22
20 Jun 2026 20:20:28	20 Jun 2026	Transfer to AMIRE, OMOLOLA ESTHER | Kuda MFB | 2079659444	1,000.00	--	0.00	Mobile	1000042606201920341631688830596
20 Jun 2026 20:20:34	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606200102016521699496 12
20 Jun 2026 20:54:04	20 Jun 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	0.00	Mobile	2606201301006538045900 876
20 Jun 2026 20:54:08	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606200102016538049040 816
21 Jun 2026 08:13:24	21 Jun 2026	Betting | 8108739684 | SPORTYBET	2,000.00	--	0.00	Mobile	260621130100661316497735
21 Jun 2026 08:13:31	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260621010201661365883627
21 Jun 2026 08:53:37	21 Jun 2026	Betting | 8108739684 | SPORTYBET	2,075.00	--	0.00	Mobile	260621130100662106573862

21 Jun 2026 08:53:42	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,075.00	2,075.00	Mobile	26062101020166234226440 03
22 Jun 2026 17:17:32	22 Jun 2026	Transfer from ibrahim adeyemo | MONIE POINT | 817****429 | AT139_TRF|2MPTfyeq|2069092427700056064-AT139_TRF|2MPTfyeq|2069092427700056064-for loan /AT139_TRF|2MP	--	2,600.00	2,600.00	Mobile	APT000022606221717311466774695 97
22 Jun 2026 17:18:34	22 Jun 2026	Auto-save to OWealth Balance	2,600.00	--	0.00	Mobile	26062214030071439350690 70
22 Jun 2026 17:19:13	22 Jun 2026	Betting | 8108739684 | SPORTYBET	1,000.00	--	0.00	Mobile	26062213010071400379780 3
22 Jun 2026 17:19:18	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26062201020171434610437 5
22 Jun 2026 19:32:55	22 Jun 2026	Mobile Data | 9037123864 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	0.00	Mobile	26062211010071975326689 4
22 Jun 2026 19:33:01	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26062201020171970285877 4
22 Jun 2026 20:53:58	22 Jun 2026	Betting | 8108739684 | SPORTYBET	1,095.00	--	0.00	Mobile	26062213010072365817211 6
22 Jun 2026 20:54:07	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,095.00	1,095.00	Mobile	26062201020172364233446 9
22 Jun 2026 22:23:10	22 Jun 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | Transfer to OLUTUNDE THOMAS AMIRE /***5031 at Opay (Paycom)|999991010033168400 1	--	1,950.00	1,950.00	Mobile	26062201020172688106112 1
22 Jun 2026 22:24:56	22 Jun 2026	Mobile Data | 9118399532 | Airtel | 2GB 2-Days Plan	600.00	--	1,350.00	Mobile	26062211010072708939354 6
22 Jun 2026 22:42:11	22 Jun 2026	Auto-save to OWealth Balance	1,350.00	--	0.00	Mobile	26062214030072744148725 8
22 Jun 2026 23:56:51	22 Jun 2026	Betting | 8108739684 | SPORTYBET	1,335.00	--	0.00	Mobile	26062213010072831888201 4
22 Jun 2026 23:56:57	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,335.00	1,335.00	Mobile	26062201020172826794329
23 Jun 2026 13:53:41	23 Jun 2026	Transfer from NURUDEEN OLAKUNLE ASIMIYU | OPay | 906****753	--	8,000.00	8,000.00	Mobile	26062301010074450829426 5
23 Jun 2026 13:54:48	23 Jun 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	26062314030074425843970 4
23 Jun 2026 14:57:39	23 Jun 2026	Transfer from TAWAKALITU DASOLA SULAIMAN | MONIE POINT | 674****240 | AT139_TRF|2MPTpjnom|2069419613509709824-AT139_TRF|2MPTpjnom|2069419613509709824-TAWAKALITU D Trf for	--	8,000.00	8,000.00	Mobile	APT000022606231457386854661087 94
23 Jun 2026 14:58:41	23 Jun 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	26062314030074665830088 0
23 Jun 2026 15:32:34	23 Jun 2026	Transfer to OLUWASEGUN LATEEF LAWAL | OPay | 9073095885	1,000.00	--	0.00	Mobile	26062301010074780708753 8
23 Jun 2026 15:32:42	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26062301020174792281882 7
23 Jun 2026 15:32:55	23 Jun 2026	Transfer to PATIENCE GODWIN | OPay | 8105743061	1,000.00	--	0.00	Mobile	26062301010074792372167 5

23 Jun 2026 15:33:01	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26062301020174792413559 8
23 Jun 2026 16:07:51	23 Jun 2026	Transfer from YUSUF ADEYINKA OLADIGBOLU | OPay | 803****257	--	500.00	500.00	Mobile	26062301010074926949669 9
23 Jun 2026 16:08:59	23 Jun 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2606231403007490390645 09
23 Jun 2026 18:58:01	23 Jun 2026	Transfer to AMIRE, OMOLOLA ESTHER | Kuda MFB | 2079659444	1,000.00	--	0.00	Mobile	10000426062317581016341 0951970
23 Jun 2026 18:58:10	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26062301020175616936944
23 Jun 2026 18:58:38	23 Jun 2026	Transfer to AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 3073233937	8,000.00	--	0.00	Mobile	10000426062317584716341 1675036
23 Jun 2026 18:58:47	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	26062301020175613041508 5
23 Jun 2026 18:59:17	23 Jun 2026	Betting | 9118399532 | SPORTYBET	2,000.00	--	0.00	Mobile	2606231301007560817076 27
23 Jun 2026 18:59:24	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26062301020175608227346
23 Jun 2026 22:57:42	23 Jun 2026	Mobile Data | 9118399532 | Airtel | 3GB 2-Daily Plan	744.00	--	0.00	Mobile	26062311010076545511690 2
23 Jun 2026 22:57:50	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	744.00	744.00	Mobile	26062301020176565720618 5
24 Jun 2026 10:45:36	24 Jun 2026	Betting | 9118399532 | SPORTYBET	1,700.00	--	0.00	Mobile	2606241301007755533636 55
24 Jun 2026 10:45:44	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26062401020177585127112 4
24 Jun 2026 19:20:47	24 Jun 2026	Betting | 9118399532 | SPORTYBET	1,077.00	--	0.00	Mobile	2606241301007953358836 01
24 Jun 2026 19:20:58	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,077.00	1,077.00	Mobile	26062401020179558423271 1
25 Jun 2026 12:53:27	25 Jun 2026	Transfer from TAIWO SUNDAY BOLARINWA | OPay | 707****389	--	1,500.00	1,500.00	Mobile	26062501010081862736624 0
25 Jun 2026 12:54:33	25 Jun 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	26062514030081867161777 9
25 Jun 2026 15:19:33	25 Jun 2026	Airtime | 7037054468 | MTN	1,000.00	--	0.00	Mobile	26062510010082351788132 1
25 Jun 2026 15:19:42	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26062501020182331882970 0
25 Jun 2026 19:01:03	25 Jun 2026	Transfer from ALWAJUD MULTI-TRADE BIZ VENTURES | MONIE POINT | 812****027 | AT139_TRF|2MPT4a099|20702056424355717 12-AT139_TRF|2MPT4a099|20702056424355717 12-ALWAJUD MULT Trf for	--	2,900.00	2,900.00	Mobile	APT000022606251901024395 00736676
25 Jun 2026 19:02:05	25 Jun 2026	Auto-save to OWealth Balance	2,900.00	--	0.00	Mobile	26062514030083206753718 0
25 Jun 2026 19:13:22	25 Jun 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	0.00	Mobile	26062513010083243935523 9
25 Jun 2026 19:13:35	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26062501020183273142261 0

25 Jun 2026 19:16:02	25 Jun 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	0.00	Mobile	2606251301008326924871 90
25 Jun 2026 19:16:22	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606250102018326431969 95
25 Jun 2026 20:43:16	25 Jun 2026	Airtime | 9039756450 | MTN	100.00	--	0.00	Mobile	2606251001008370991809 88
25 Jun 2026 20:43:29	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2606250102018368904834 49
25 Jun 2026 21:59:36	25 Jun 2026	Betting | 9118399532 | SPORTYBET	1,300.00	--	0.00	Mobile	2606251301008398820568 57
25 Jun 2026 21:59:47	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	2606250102018401829268 92
26 Jun 2026 10:55:49	26 Jun 2026	Transfer from ABDULLAHI TUNDE GANIYU | OPay | 704****954	--	7,000.00	7,000.00	Mobile	2606260101008518059968 81
26 Jun 2026 10:56:56	26 Jun 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	2606261403008518608 68086
26 Jun 2026 11:14:15	26 Jun 2026	Transfer to TOHEEB OLALEKAN OWOLABI | PalmPay | 8143919977	2,500.00	--	0.00	Mobile	1000042606261014211636 39371464
26 Jun 2026 11:14:20	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	2606260102018524892061 83
26 Jun 2026 14:00:32	26 Jun 2026	Transfer to PATIENCE GODWIN | OPay | 8105743061	2,000.00	--	0.00	Mobile	2606260101008589629248 93
26 Jun 2026 14:00:39	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2606260102018585720835 33
26 Jun 2026 16:47:03	26 Jun 2026	Transfer to ISAAC IDOWU ODEY | OPay | 8140287102	1,500.00	--	0.00	Mobile	260626010100865021122202
26 Jun 2026 16:47:12	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2606260102018653108208 73
26 Jun 2026 16:51:16	26 Jun 2026	Betting | 9118399532 | SPORTYBET	981.50	--	0.00	Mobile	260626130100865380316120
26 Jun 2026 16:51:24	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	981.50	981.50	Mobile	2606260102018651384835 97
27 Jun 2026 10:31:29	27 Jun 2026	Transfer from OPELOYERU SATAR KEHINDE | First Bank Of Nigeria | 201****527 | FIPUSSDOPELOYERU SATAR KEUSSDOPELOYERU SATAR KEHINDEOLUTUNDE THOMAS AM	--	4,000.00	4,000.00	Mobile	0000162606271031260022 52122487
27 Jun 2026 10:32:31	27 Jun 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	2606271403008900946 52294
27 Jun 2026 10:32:48	27 Jun 2026	Mobile Data | 9037123864 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260627110100889742014912
27 Jun 2026 10:32:53	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260627010201890046183120
27 Jun 2026 12:25:03	27 Jun 2026	Betting | 9118399532 | SPORTYBET	990.00	--	0.00	Mobile	260627130100894651788714
27 Jun 2026 12:25:12	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	2606270102018943485476 80
27 Jun 2026 14:44:23	27 Jun 2026	Transfer from MUSA ADEGBOYEGA OYELEKAN | OPay | 805****428	--	9,000.00	9,000.00	Mobile	2606270101008994755896 47

27 Jun 2026 14:45:29	27 Jun 2026	Auto-save to OWealth Balance	9,000.00	--	0.00	Mobile	260627140300899889616642
27 Jun 2026 16:53:33	27 Jun 2026	Transfer to OLUWASEUN MATTHEW AMIRE | OPay | 9033534911	2,000.00	--	0.00	Mobile	260627010100904562617185
27 Jun 2026 16:53:42	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2606270102019048158496 55
27 Jun 2026 17:36:38	27 Jun 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	0.00	Mobile	260627130100906545984578
27 Jun 2026 17:36:43	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606270102019064451544 01
27 Jun 2026 17:40:41	27 Jun 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	0.00	Mobile	260627130100906411967384
27 Jun 2026 17:40:46	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606270102019065647371 49
27 Jun 2026 18:11:17	27 Jun 2026	Transfer from RASAQ OGUNDELE BELLO | OPay | 803****047	--	7,500.00	7,500.00	Mobile	260627010100907933786292
27 Jun 2026 18:12:26	27 Jun 2026	Auto-save to OWealth Balance	7,500.00	--	0.00	Mobile	260627140300907786787771
27 Jun 2026 18:55:38	27 Jun 2026	Transfer to EMMANUEL OLUWADAMILARE OROGUN | OPay | 8083785358	500.00	--	0.00	Mobile	260627010100909884587548
27 Jun 2026 18:55:44	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260627010201909785118681
27 Jun 2026 19:05:13	27 Jun 2026	Third-Party Merchant Order | KC Gaming Networks Ltd	1,000.00	--	0.00	Mobile	260627140300910038306005
27 Jun 2026 19:05:35	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606270102019099895731 34
27 Jun 2026 19:12:17	27 Jun 2026	Transfer to AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 3073233937	8,000.00	--	0.00	Mobile	100004260627181227163783845447
27 Jun 2026 19:12:27	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	2606270102019104293626 68
27 Jun 2026 19:12:41	27 Jun 2026	Betting | 9118399532 | SPORTYBET	2,000.00	--	0.00	Mobile	260627130100910279552149
27 Jun 2026 19:12:48	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2606270102019105883244 48
27 Jun 2026 20:19:33	27 Jun 2026	Airtime | 9075047302 | Airtel	200.00	--	0.00	Mobile	260627100100913974137595
27 Jun 2026 20:19:39	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2606270102019139746950 22
27 Jun 2026 20:21:58	27 Jun 2026	Mobile Data | 8105743061 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260627110100913734263207
27 Jun 2026 20:22:07	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606270102019139380068 61
27 Jun 2026 21:19:21	27 Jun 2026	Transfer to Iyabo Amire | Momo Payment Service Bank | 9167998511	500.00	--	0.00	Mobile	10000426062720193416379612932 8
27 Jun 2026 21:19:34	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260627010201916686176222
27 Jun 2026 21:40:35	27 Jun 2026	Transfer to ISAAC IDOWU ODEY | OPay | 8140287102	700.00	--	0.00	Mobile	260627010100917289943748

27 Jun 2026 21:40:42	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26062701020191734122936 1
27 Jun 2026 21:48:51	27 Jun 2026	Betting | 9118399532 | SPORTYBET	600.00	--	0.00	Mobile	26062713010091758210966 8
27 Jun 2026 21:48:58	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26062701020191758254444 44
28 Jun 2026 13:28:46	28 Jun 2026	Transfer from OYEGBOLA SAMSON OLUSEYI | First Bank Of Nigeria | 321****422 | FIPMBOYEGBOLA SAMSON OLOLUTUNDE THOMAS AMIREKEY OLUTUNDE THOMAS AM	--	13,000.00	13,000.00	Mobile	0000162606281328430022 58636463
28 Jun 2026 13:29:47	28 Jun 2026	Auto-save to OWealth Balance	13,000.00	--	0.00	Mobile	2606281403009338912309 22
28 Jun 2026 16:06:58	28 Jun 2026	Transfer to AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 3073233937	12,000.00	--	0.00	Mobile	1000042606281507061638 48682663
28 Jun 2026 16:07:06	28 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606285501019389592 68 670
28 Jun 2026 16:07:06	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	26062801020193935187120 5
28 Jun 2026 16:07:07	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606280102019391580726 75
28 Jun 2026 16:07:49	28 Jun 2026	Betting | 6242003 | BET9JA	978.00	--	0.00	Mobile	26062813010093916051637 9
28 Jun 2026 16:08:03	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	978.00	978.00	Mobile	2606280102019390134952 75
29 Jun 2026 10:17:27	29 Jun 2026	Transfer from ibrahim adeyemo | MONIE POINT | 817****429 | AT139_TRF|2MPTfyeq|207152342597689344 0-AT139_TRF|2MPTfyeq|207152342597689344 0-for loan /AT139_TRF|2MP	--	1,900.00	1,900.00	Mobile	APT000022606291017264 2 1697833868
29 Jun 2026 10:18:29	29 Jun 2026	Auto-save to OWealth Balance	1,900.00	--	0.00	Mobile	2606291403009627150306 41
29 Jun 2026 10:19:55	29 Jun 2026	Transfer to Iyabo Amire | Momo Payment Service Bank | 9167998511	1,000.00	--	0.00	Mobile	1000042606290920021639 01358339
29 Jun 2026 10:20:01	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606290102019628705154 84
29 Jun 2026 10:20:18	29 Jun 2026	Betting | 6242003 | BET9JA	900.00	--	0.00	Mobile	2606291301009629815308 94
29 Jun 2026 10:20:28	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	2606290102019630837894 81
29 Jun 2026 18:30:56	29 Jun 2026	Transfer from ZAINAB RAFIU | PalmPay | 916****887 | ZAINAB RAFIU:9166641887	--	5,000.00	5,000.00	Mobile	1000332606291730541156 2 4522742
29 Jun 2026 18:31:58	29 Jun 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2606291403009824295391 43
29 Jun 2026 19:04:14	29 Jun 2026	Transfer from OLUWASEUN MATTHEW AMIRE | OPay | 903****911	--	3,000.00	3,000.00	Mobile	2606290101009843824575 56
29 Jun 2026 19:05:22	29 Jun 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2606291403009844392542 66

29 Jun 2026 19:10:05	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260629010201984412241920
29 Jun 2026 19:10:05	29 Jun 2026	OWealth Deposit(Transaction Refund)	2,000.00	--	0.00	Mobile	260629140300984509949796
29 Jun 2026 19:10:48	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260629010201984213618284
29 Jun 2026 19:10:49	29 Jun 2026	OWealth Deposit(Transaction Refund)	2,000.00	--	0.00	Mobile	260629140300984264493619
29 Jun 2026 19:11:14	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260629010201984515778294
29 Jun 2026 19:16:59	29 Jun 2026	Betting | 6242003 | BET9JA	1,000.00	--	0.00	Mobile	260629130100984955371468
29 Jun 2026 19:17:08	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260629010201985007127888
29 Jun 2026 20:54:58	29 Jun 2026	Transfer to OLUTUNDE THOMAS AMIRE | OPay | 9037123864	4,000.00	--	0.00	Mobile	260629010100989488059375
29 Jun 2026 20:55:06	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260629010201989387864389
29 Jun 2026 20:55:27	29 Jun 2026	Betting | 6242003 | BET9JA	1,000.00	--	0.00	Mobile	260629130100989439909913
29 Jun 2026 20:55:33	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260629010201989689696350
29 Jun 2026 23:26:05	29 Jun 2026	OWealth Deposit(Transaction Refund)	2,000.00	--	0.00	Mobile	260629140300994139390795
30 Jun 2026 06:49:09	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260630010201996237900109
30 Jun 2026 08:03:11	30 Jun 2026	Repay for EaseMoni+ | OPay MFB Loan	1.00	--	0.00	Mobile	260630140300997998565127
30 Jun 2026 08:03:11	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	260630010201997897400488
30 Jun 2026 10:25:22	30 Jun 2026	Transfer from OLUWADAMILARE ADEDOKUN LATEEF | OPay | 913****183	--	7,000.00	7,000.00	Mobile	260630010100003031470620
30 Jun 2026 10:26:27	30 Jun 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	260630140300003395041366
30 Jun 2026 10:35:19	30 Jun 2026	Transfer from OLUWADAMILARE ADEDOKUN LATEEF | OPay | 913****183	--	500.00	500.00	Mobile	260630010100003535670697
30 Jun 2026 10:36:24	30 Jun 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260630140300003687395907
30 Jun 2026 10:50:18	30 Jun 2026	OWealth Deposit(Transaction Refund)	2,000.00	--	0.00	Mobile	260630140300004370478514
30 Jun 2026 11:22:28	30 Jun 2026	Transfer from ARUNA ISHOLA OLABISI | OPay | 803****260	--	1,000.00	1,000.00	Mobile	260630010100005235032689
30 Jun 2026 11:23:33	30 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260630140300005582977179
		Transfer from TUNDE SOLIU LAWAL | Wema Bank PLC |					

30 Jun 2026 12:11:37	30 Jun 2026	024****919 | ALAT NIP TRANSFER TO Olutunde Thomas Amire FROM TUNDE SOLIU LAWAL	--	2,000.00	2,000.00	Mobile	000017260630111135270208372140
30 Jun 2026 12:12:38	30 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26063014030000738157346 1
30 Jun 2026 13:29:22	30 Jun 2026	Mobile Data | 9118399532 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	26063011010001066545608 0
30 Jun 2026 13:29:30	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26063001020101066599005 0
30 Jun 2026 13:50:05	30 Jun 2026	Transfer from abiodun amos ogundiya | OPay | 706****161	--	9,000.00	9,000.00	Mobile	26063001010001095908399 4
30 Jun 2026 13:51:12	30 Jun 2026	Auto-save to OWealth Balance	9,000.00	--	0.00	Mobile	26063014030001096368 0832
30 Jun 2026 14:01:46	30 Jun 2026	Repay for EaseMoni+ | OPay MFB Loan	1,319.00	--	0.00	Mobile	26063014030001156907327 6
30 Jun 2026 14:01:46	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,319.00	1,319.00	Mobile	26063001020101122621491 3
30 Jun 2026 14:18:37	30 Jun 2026	Transfer from UTHMAN ADEWALE SALAWUDEEN | OPay | 901****747	--	2,000.00	2,000.00	Mobile	26063001010001235681003 2
30 Jun 2026 14:19:42	30 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26063014030001251035939 5
30 Jun 2026 14:25:29	30 Jun 2026	Betting | 6242003 | BET9JA	1,000.00	--	0.00	Mobile	26063013010001253455024 7
30 Jun 2026 14:25:35	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26063001020101248805085 8
30 Jun 2026 14:25:45	30 Jun 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	0.00	Mobile	26063013010001214564433 4
30 Jun 2026 14:25:49	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26063001020101238691881 5
30 Jun 2026 15:32:55	30 Jun 2026	Mobile Data | 8105743061 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	26063011010001522975144 8
30 Jun 2026 15:33:01	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26063001020101507728433 4
30 Jun 2026 17:45:19	30 Jun 2026	Transfer from OLUWATOSIN BENJAMIN | MONIE POINT | 650****140 | AT139_TRF|2MPTioqs2|207199852297956147 2-AT139_TRF|2MPTioqs2|207199852297956147 2-Transfer from OLUWAT	--	6,000.00	6,000.00	Mobile	APT00002260630174518607038838436
30 Jun 2026 17:46:21	30 Jun 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	26063014030002060025 5055
30 Jun 2026 18:05:33	30 Jun 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	0.00	Mobile	26063013010002120653362 1
30 Jun 2026 18:05:40	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26063001020102130505261 4
30 Jun 2026 18:26:34	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26063001020102239173139 7
30 Jun 2026 18:27:38	30 Jun 2026	Transfer to AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 3073233937	20,000.00	--	0.00	Mobile	10000426063017290716404 44370484
30 Jun 2026 18:29:07	30 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	26063055010102226049708 6

30 Jun 2026 18:29:07	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	26063001020102226041836 2
30 Jun 2026 18:29:08	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26063001020102226050706 5
30 Jun 2026 22:30:09	30 Jun 2026	OWealth Deposit(Transaction Refund)	2,000.00	--	0.00	Mobile	26063014030003272924 7409
01 Jul 2026 10:03:24	01 Jul 2026	Transfer from Saheed Ajao | OPay | 813****789	--	13,000.00	13,000.00	Mobile	26070101010004307203 2309
01 Jul 2026 10:04:31	01 Jul 2026	Auto-save to OWealth Balance	13,000.00	--	0.00	Mobile	26070114030004287405 4837
01 Jul 2026 10:47:02	01 Jul 2026	Betting | 6242003 | BET9JA	980.00	--	0.00	Mobile	26070113010004476595 8539
01 Jul 2026 10:47:10	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	980.00	980.00	Mobile	26070101020104456701807 9
01 Jul 2026 10:52:47	01 Jul 2026	Betting | 6242003 | BET9JA	1,000.00	--	0.00	Mobile	26070113010004495134936 1
01 Jul 2026 10:53:00	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26070101020104510120102 9
01 Jul 2026 10:57:09	01 Jul 2026	Betting | 6242003 | BET9JA	1,000.00	--	0.00	Mobile	26070113010004497130417 2
01 Jul 2026 10:57:16	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26070101020104532439057 5
01 Jul 2026 11:11:42	01 Jul 2026	Transfer from ANIMASHAUN YUSUFF ADEBAYO | Guaranty Trust Bank | 025****928 | NIP Transfer to OLUTUNDE THOMAS AMIRE. 000013260701111142000035065915	--	2,000.00	2,000.00	Mobile	000013260701111142000035 065915
01 Jul 2026 11:12:44	01 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26070114030004545307778 2
01 Jul 2026 13:33:59	01 Jul 2026	Betting | 6242003 | BET9JA	5,000.00	--	0.00	Mobile	26070113010005140756106 3
01 Jul 2026 13:34:06	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26070101020105176028272 1
01 Jul 2026 13:49:35	01 Jul 2026	Transfer from TIJANI TAIBAT TUNRAYO | First Bank Of Nigeria | 307****394 | FIPUSSDTIJANI TAIBAT TUNRUSSDTIJANI TAIBAT TUNRAYOOLUTUNDE THOMAS AM	--	6,000.00	6,000.00	Mobile	000016260701134932002276801528
01 Jul 2026 13:50:37	01 Jul 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	26070114030005188790604 6
01 Jul 2026 14:51:15	01 Jul 2026	Transfer from shittu jel-JELAD concept | OPay | 816****206	--	6,000.00	6,000.00	Mobile	26070117010005434627782 3
01 Jul 2026 14:52:24	01 Jul 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	26070114030005450415613 2
01 Jul 2026 15:58:30	01 Jul 2026	Mobile Data | 9037123864 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	26070111010005714734706 2
01 Jul 2026 15:58:37	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26070101020105724967847 3
01 Jul 2026 17:16:49	01 Jul 2026	Betting | 9118399532 | SPORTYBET	1,480.00	--	0.00	Mobile	26070113010006053202607 9
01 Jul 2026 17:16:55	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,480.00	1,480.00	Mobile	26070101020106058341263 3

01 Jul 2026 18:03:04	01 Jul 2026	Transfer from OLUWATOSIN BABATUNDE BOLAJI | Access Bank | 190****536 | MOBILE TRF TO PAY Key OLUTUNDE THOMAS AMIRE	--	6,000.00	6,000.00	Mobile	000014260701180303230758834376
01 Jul 2026 18:04:06	01 Jul 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	260701140300062351114766
01 Jul 2026 19:09:46	01 Jul 2026	Third-Party Merchant Order | OKash	7,080.00	--	0.00	Mobile	2607011403000654999070 89
01 Jul 2026 19:10:05	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	7,080.00	7,080.00	Mobile	260701010201065501590381
01 Jul 2026 19:17:24	01 Jul 2026	Transfer to OLUWASEUN MATTHEW AMIRE | OPay | 9033534911	2,000.00	--	0.00	Mobile	260701010100066053893427
01 Jul 2026 19:17:47	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260701010201065903307664
01 Jul 2026 19:31:51	01 Jul 2026	Betting | 6242003 | BET9JA	2,000.00	--	0.00	Mobile	2607011301000666561365 98
01 Jul 2026 19:31:55	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260701010201066656613729
01 Jul 2026 20:34:53	01 Jul 2026	Transfer to AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 3073233937	12,000.00	--	0.00	Mobile	100004260701193500164157716445
01 Jul 2026 20:35:00	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	260701010201070199441492
01 Jul 2026 20:35:01	01 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260701550101070046815433
01 Jul 2026 20:35:01	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260701010201069995918412
01 Jul 2026 21:47:18	01 Jul 2026	Betting | 6242003 | BET9JA	2,000.00	--	0.00	Mobile	260701130100073181247178
01 Jul 2026 21:47:25	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260701010201073384465373
01 Jul 2026 23:30:36	01 Jul 2026	Betting | 6242003 | BET9JA	500.00	--	0.00	Mobile	2607011301000758844852 35
01 Jul 2026 23:30:43	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260701010201075884674429
02 Jul 2026 07:14:17	02 Jul 2026	Transfer from OKash(OPay MFB) | OPay | 955****012	--	6,000.00	6,000.00	Mobile	260702010201078573626829
02 Jul 2026 07:16:15	02 Jul 2026	Betting | 6242003 | BET9JA	2,000.00	--	4,000.00	Mobile	260702130100078926005215
02 Jul 2026 08:20:04	02 Jul 2026	Betting | 9118399532 | SPORTYBET	2,000.00	--	2,000.00	Mobile	260702130100080717225983
02 Jul 2026 08:20:21	02 Jul 2026	Betting | 7031395031 | FOOTBALLING	1,000.00	--	1,000.00	Mobile	260702130100080626507314
02 Jul 2026 10:41:42	02 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260702140300086306853361
02 Jul 2026 12:01:06	02 Jul 2026	Transfer to OLUWASEGUN LATEEF LAWAL | OPay | 9073095885	1,000.00	--	0.00	Mobile	260702010100089541306343
02 Jul 2026 12:01:14	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260702010201089592288944
		Transfer from ALWAJUD MULTI-TRADE BIZ VENTURES |					

02 Jul 2026 18:50:42	02 Jul 2026	MONIE POINT | 812****027 | AT139_TRF|2MPT4a099|20727397517874421 76-AT139_TRF|2MPT4a099|20727397517874421 76-ALWAJUD MULT Trf for	--	3,400.00	3,400.00	Mobile	APT000022607021850412013745 58539
02 Jul 2026 18:51:43	02 Jul 2026	Auto-save to OWealth Balance	3,400.00	--	0.00	Mobile	260702140300105951984167
02 Jul 2026 19:25:59	02 Jul 2026	Betting | 6242003 | BET9JA	1,000.00	--	0.00	Mobile	26070213010010766917306 4
02 Jul 2026 19:26:05	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26070201020110772014179 2
02 Jul 2026 22:12:32	02 Jul 2026	Betting | 6242003 | BET9JA	1,000.00	--	0.00	Mobile	26070213010011541208718 2
02 Jul 2026 22:12:38	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26070201020111536117200 9
03 Jul 2026 00:56:09	03 Jul 2026	Betting | 6242003 | BET9JA	980.00	--	0.00	Mobile	26070213010011779400197 6
03 Jul 2026 00:56:21	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	980.00	980.00	Mobile	26070201020111767888929 8
03 Jul 2026 11:29:05	03 Jul 2026	Mobile Data | 7031395031 | MTN | 500MB Daily Plan	350.00	--	0.00	Mobile	26070311010013015891321 5
03 Jul 2026 11:29:25	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	26070301020113012855445 8
03 Jul 2026 18:03:28	03 Jul 2026	Betting | 9118399532 | SPORTYBET	111.00	--	0.00	Mobile	26070313010014751655694 4
03 Jul 2026 18:03:35	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	111.00	111.00	Mobile	26070301020114746636432
03 Jul 2026 18:53:02	03 Jul 2026	Transfer from OLUWASEUN MATTHEW AMIRE | OPay | 903****911	--	2,000.00	2,000.00	Mobile	26070301010014983057778 0
03 Jul 2026 18:54:09	03 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26070314030014983680372 0
03 Jul 2026 19:01:24	03 Jul 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	0.00	Mobile	26070313010015004894291 3
03 Jul 2026 19:01:30	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26070301020115038891786 1
03 Jul 2026 21:37:48	03 Jul 2026	Betting | 9118399532 | SPORTYBET	993.00	--	0.00	Mobile	26070313010015808409103 0
03 Jul 2026 21:37:56	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	993.00	993.00	Mobile	26070301020115840746923 2
04 Jul 2026 18:47:40	04 Jul 2026	Transfer from HAMMED OLALEKAN RAJI | OPay | 814****393	--	3,000.00	3,000.00	POS	26070417010019272886390 2
04 Jul 2026 18:48:45	04 Jul 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26070414030019288250264 2
04 Jul 2026 19:02:38	04 Jul 2026	Betting | 6242003 | BET9JA	1,000.00	--	0.00	Mobile	26070413010019326741741 0
04 Jul 2026 19:02:44	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26070401020119316599959 3
04 Jul 2026 19:03:52	04 Jul 2026	Mobile Data | 9037123864 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	26070411010019338919220 6
04 Jul 2026 19:03:57	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26070401020119327435366
04 Jul 2026 19:19:37	04 Jul 2026	Betting | 6242003 | BET9JA	1,000.00	--	0.00	Mobile	26070413010019427402339 1
04 Jul 2026 19:19:43	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26070401020119417722066 8
		Transfer from OLUWASEUN MATTHEW AMIRE | OPay |					26070701010030362586 96

07 Jul 2026 16:51:35	07 Jul 2026	903****911	--	2,000.00	2,000.00	Mobile	53
07 Jul 2026 16:52:47	07 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26070714030030358051105 1
07 Jul 2026 16:52:51	07 Jul 2026	Betting | 6242003 | BET9JA	973.00	--	0.00	Mobile	26070713010030352979958 9
07 Jul 2026 16:52:59	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	973.00	973.00	Mobile	26070701020130342869428 2
07 Jul 2026 16:53:09	07 Jul 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	0.00	Mobile	26070713010030348043407 7
07 Jul 2026 16:53:14	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260707010201303682704114
08 Jul 2026 08:38:23	08 Jul 2026	Transfer from ALADE OLABISI RUKAYAT | MONIE POINT | 800****320 | AT139_TRF|2MPT3ccj|2074759985062989824-AT139_TRF|2MPT3ccj|2074759985062989824-ALADE OLABIS Trf for C	--	2,000.00	2,000.00	Mobile	APT000022607080838225 00461508843
08 Jul 2026 08:39:24	08 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26070814030032454859 2794
08 Jul 2026 08:39:35	08 Jul 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	0.00	Mobile	260708130100324345175812
08 Jul 2026 08:39:40	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26070801020132434550028 5
08 Jul 2026 10:46:23	08 Jul 2026	Betting | 6242003 | BET9JA	1,034.00	--	0.00	Mobile	26070813010032893534565 7
08 Jul 2026 10:46:29	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,034.00	1,034.00	Mobile	26070801020132924128224 4
08 Jul 2026 18:49:14	08 Jul 2026	Transfer from OLUWASEUN MATTHEW AMIRE | OPay | 903****911	--	1,000.00	1,000.00	Mobile	26070801010034816026204 5
08 Jul 2026 18:50:21	08 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26070814030034801280596 6
08 Jul 2026 19:02:11	08 Jul 2026	Airtime | 9037123864 | MTN	500.00	--	0.00	Mobile	26070810010034847963784 5
08 Jul 2026 19:02:29	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26070801020134853219643 6
08 Jul 2026 19:14:07	08 Jul 2026	Betting | 9118399532 | SPORTYBET	500.00	--	0.00	Mobile	26070813010034904895 5
08 Jul 2026 19:14:14	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26070801020134879509204 8
09 Jul 2026 20:11:04	09 Jul 2026	Transfer from OLUWASEUN MATTHEW AMIRE | OPay | 903****911	--	1,000.00	1,000.00	Mobile	26070901010038996096 5 917
09 Jul 2026 20:12:09	09 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260709140300389814232119
09 Jul 2026 20:22:10	09 Jul 2026	Betting | 6242003 | BET9JA	490.00	--	0.00	Mobile	26070913010039027959142 0
09 Jul 2026 20:22:20	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	490.00	490.00	Mobile	26070901020139019778137 3
							26070910010039053685 42

09 Jul 2026 20:22:40	09 Jul 2026	Airtime | 9037123864 | MTN	500.00	--	0.00	Mobile	26
09 Jul 2026 20:22:46	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26070901020139038445006 5
10 Jul 2026 08:29:05	10 Jul 2026	Transfer from ALADE OLABISI RUKAYAT | FIRSTMONIE WALLET | 877****476 | AW/Transfer /100014260710082904392983521888/	--	2,000.00	2,000.00	Mobile	1000142607100829043929 83521888
10 Jul 2026 08:30:06	10 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2607101403004008460 39847
10 Jul 2026 08:30:55	10 Jul 2026	Betting | 6242003 | BET9JA	990.00	--	0.00	Mobile	26071013010040105463121 2
10 Jul 2026 08:31:04	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	26071001020140110580888 5
10 Jul 2026 08:31:17	10 Jul 2026	Betting | 9118399532 | SPORTYBET	700.00	--	0.00	Mobile	26071013010040115754594 7
10 Jul 2026 08:31:23	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	2607100102014012601378 81
10 Jul 2026 19:37:04	10 Jul 2026	Transfer from OLUWASEUN MATTHEW AMIRE | OPay | 903****911	--	3,000.00	3,000.00	Mobile	26071001010042704979241 4
10 Jul 2026 19:38:10	10 Jul 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2607101403004271576076 59
10 Jul 2026 19:40:30	10 Jul 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	0.00	Mobile	26071013010042742801554 0
10 Jul 2026 19:40:40	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26071001020142728430140 4
10 Jul 2026 21:31:57	10 Jul 2026	Airtime | 9037123864 | MTN	400.00	--	0.00	Mobile	26071010010043223441 2029
10 Jul 2026 21:32:04	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2607100102014323247359 82
10 Jul 2026 21:32:24	10 Jul 2026	Betting | 6242003 | BET9JA	892.00	--	0.00	Mobile	26071013010043239164450 0
10 Jul 2026 21:32:39	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	892.00	892.00	Mobile	2607100102014323926323 98
10 Jul 2026 22:22:31	10 Jul 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	0.00	Mobile	2607101301004339977496 58
10 Jul 2026 22:22:39	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26071001020143413817696 3
11 Jul 2026 11:41:25	11 Jul 2026	Transfer from OLUWASEUN MATTHEW AMIRE | OPay | 903****911	--	1,000.00	1,000.00	Mobile	26071101010044719629045 5
11 Jul 2026 11:42:30	11 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2607111403004469467069 53
11 Jul 2026 12:08:57	11 Jul 2026	Transfer to TORVELIS/Olusesan Temitope Amire | 9PSB | 6531363117	1,000.00	--	0.00	Mobile	1000042607111109031650 53783003
11 Jul 2026 12:09:03	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26071101020144819215734 6
11 Jul 2026 18:43:43	11 Jul 2026	Transfer from ALWAJUD MULTI-TRADE BIZ VENTURES | MONIE POINT | 812****027 | AT139_TRF|2MPT4a099|20759994863519866 88-AT139_TRF|2MPT4a099|20759994863519866 88-ALWAJUD MULT Trf for	--	2,000.00	2,000.00	Mobile	APT000022607111843421644 85066150
11 Jul 2026 18:44:45	11 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2607111403004640399128 11
11 Jul 2026 19:04:43	11 Jul 2026	Betting | 6242003 | BET9JA	1,000.00	--	0.00	Mobile	26071113010046483776125 5

11 Jul 2026 19:04:49	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260711010201464908131699
11 Jul 2026 20:03:52	11 Jul 2026	Betting | 9118399532 | SPORTYBET	1,029.00	--	0.00	Mobile	260711130100467894137541
11 Jul 2026 20:04:00	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,029.00	1,029.00	Mobile	260711010201467844445713
12 Jul 2026 11:47:41	12 Jul 2026	Transfer from Spenda | PalmPay | 888****060 | FRM Olutunde Amire	--	11,663.00	11,663.00	Mobile	10003326071210474101007 7836242
12 Jul 2026 11:48:43	12 Jul 2026	Auto-save to OWealth Balance	11,663.00	--	0.00	Mobile	260712140300486083991398
12 Jul 2026 12:21:00	12 Jul 2026	Betting | 9118399532 | SPORTYBET	3,000.00	--	0.00	Mobile	260712130100486878702952
12 Jul 2026 12:21:06	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260712010201486981531789
12 Jul 2026 12:22:44	12 Jul 2026	Transfer to MIRACLE CHISOM OKEKE | OPay | 9060300191	1,500.00	--	0.00	Mobile	260712010100487346447354
12 Jul 2026 12:23:02	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260712010201487347672163
12 Jul 2026 12:42:22	12 Jul 2026	Transfer to OLAOLUWA VICTOR FOWOBAJE | OPay | 7065209484	1,000.00	--	0.00	Mobile	260712010100487883659612
12 Jul 2026 12:42:29	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260712010201488034990738
12 Jul 2026 14:00:30	12 Jul 2026	Transfer from ARUNA ISHOLA OLABISI | OPay | 803****260	--	1,500.00	1,500.00	Mobile	260712010100490522836128
12 Jul 2026 14:01:36	12 Jul 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260712140300490577692238
12 Jul 2026 14:49:00	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260712010201492218191640
12 Jul 2026 16:30:02	12 Jul 2026	Transfer to EZEKIEL BABATUNDE OGUNNIYI | OPay | 9067748727	1,000.00	--	0.00	Mobile	260712010100495363677660
12 Jul 2026 16:30:11	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260712010201495452448772
12 Jul 2026 16:30:22	12 Jul 2026	Transfer to EZEKIEL BABATUNDE OGUNNIYI | OPay | 9067748727	1,100.00	--	0.00	Mobile	260712010100495068429418
12 Jul 2026 16:30:28	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260712010201495314504351
12 Jul 2026 18:32:21	12 Jul 2026	Transfer to OMOWUMI JULIET AMOKUADE | OPay | 9115607610	550.00	--	0.00	Mobile	260712010100499272775666
12 Jul 2026 18:32:31	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	260712010201499476516531
12 Jul 2026 18:32:41	12 Jul 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	0.00	Mobile	260712130100499274173431
12 Jul 2026 18:32:46	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260712010201499641010096
12 Jul 2026 18:50:04	12 Jul 2026	OWealth Deposit(Transaction Refund)	2,000.00	--	0.00	Mobile	260712140300500468033230
13 Jul 2026 06:52:06	13 Jul 2026	Airtime | 9037123864 | MTN	500.00	--	0.00	Mobile	260713100100511544030161
13 Jul 2026 06:52:13	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260713010201511473922802
13 Jul 2026 18:37:23	13 Jul 2026	Transfer to KAFAYAT OLAWUMI LASISI | OPay | 8062125370	500.00	--	0.00	Mobile	260713010100536579554077

13 Jul 2026 18:37:28	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260713010201536478331517
13 Jul 2026 21:46:50	13 Jul 2026	Betting | 9118399532 | SPORTYBET	990.00	--	0.00	Mobile	260713130100544770817423
13 Jul 2026 21:46:57	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	260713010201545161988544
14 Jul 2026 08:03:02	14 Jul 2026	Repay for EaseMoni+ | OPay MFB Loan	1,320.00	--	0.00	Mobile	26071414030055097066779 9
14 Jul 2026 08:03:02	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,320.00	1,320.00	Mobile	260714010201550838348716
14 Jul 2026 14:39:40	14 Jul 2026	Transfer from Dotman Communications and Media Stores | Kuda MFB | 300****863 | Sent from Kuda Business	--	1,190.00	1,190.00	Mobile	090267260714133939781 000341863
14 Jul 2026 14:40:42	14 Jul 2026	Auto-save to OWealth Balance	1,190.00	--	0.00	Mobile	26071414030056558031753 9
14 Jul 2026 18:08:47	14 Jul 2026	Transfer to BANKOLE MICHAEL AKINTADE | OPay | 8067494275	700.00	--	0.00	Mobile	260714010100573588153654
14 Jul 2026 18:08:53	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260714010201573915232905
14 Jul 2026 19:14:35	14 Jul 2026	Betting | 9118399532 | SPORTYBET	1,188.00	--	0.00	Mobile	260714130100576691891089
14 Jul 2026 19:14:44	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,188.00	1,188.00	Mobile	26071401020157649034225 7
15 Jul 2026 18:07:50	15 Jul 2026	Transfer from BANKOLE MICHAEL AKINTADE | OPay | 806****275	--	4,000.00	4,000.00	Mobile	260715010100612799323182
15 Jul 2026 18:08:55	15 Jul 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260715140300612571456816
15 Jul 2026 18:28:07	15 Jul 2026	Betting | 9118399532 | SPORTYBET	2,000.00	--	0.00	Mobile	260715130100613533652457
15 Jul 2026 18:28:14	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260715010201613483128588
15 Jul 2026 18:43:13	15 Jul 2026	Transfer to BELLO LAWALI | PalmPay | 8146963773	1,000.00	--	0.00	Mobile	100004260715174320165449844378
15 Jul 2026 18:43:20	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260715010201614247696668
15 Jul 2026 22:17:43	15 Jul 2026	Mobile Data | 9037123864 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260715110100623333480473
15 Jul 2026 22:17:50	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260715010201623510233688
16 Jul 2026 23:10:01	16 Jul 2026	Transfer from OLUTUNDE THOMAS AMIRE | OPay | 911****532	--	9,999.00	9,999.00	Mobile	260716010100663231286714
16 Jul 2026 23:11:06	16 Jul 2026	Auto-save to OWealth Balance	9,999.00	--	0.00	Mobile	26071614030066323300524 6
17 Jul 2026 00:21:00	17 Jul 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	0.00	Mobile	260716130100663946717878
17 Jul 2026 00:21:06	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260716010201663946791746
17 Jul 2026 05:56:09	17 Jul 2026	Transfer from MICHEAL IBUKUN BOLAJI | OPay | 813****704	--	1,000.00	1,000.00	Mobile	26071701010066488104486 6
17 Jul 2026 05:57:13	17 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260717140300664926117939
17 Jul 2026 06:37:59	17 Jul 2026	Mobile Data | 9037123864 | MTN | 11GB Weekly Plan	3,490.00	--	0.00	Mobile	260717110100665218097499
17 Jul 2026 06:38:13	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,490.00	3,490.00	Mobile	260717010201665262172821
17 Jul 2026 07:35:32	17 Jul 2026	Transfer to PATIENCE GODWIN | OPay | 8105743061	1,500.00	--	0.00	Mobile	260717010100666250790013

17 Jul 2026 07:35:38	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260717010201665960592517
17 Jul 2026 08:51:40	17 Jul 2026	Betting | 9118399532 | SPORTYBET	965.00	--	0.00	Mobile	260717130100668316254515
17 Jul 2026 08:51:51	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	965.00	965.00	Mobile	260717010201668266162945
17 Jul 2026 11:52:43	17 Jul 2026	Betting | 9118399532 | SPORTYBET	2,000.00	--	0.00	Mobile	2607171301006758280655 24
17 Jul 2026 11:52:50	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260717010201675879860230
17 Jul 2026 15:13:17	17 Jul 2026	Transfer from OLUTUNDE AMIRE | Sterling Bank | 010****861 | OneBank Transfer from OLUTUNDE AMIRE to OLUTUNDE THOMAS AMIRE	--	1,000.00	1,000.00	Mobile	000001260717151311091163226934
17 Jul 2026 15:14:19	17 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260717140300683647918069
18 Jul 2026 06:55:19	18 Jul 2026	Betting | 9118399532 | SPORTYBET	2,000.00	--	0.00	Mobile	260718130100705585793179
18 Jul 2026 06:55:23	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260718010201705492973383
18 Jul 2026 10:26:52	18 Jul 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	0.00	Mobile	260718130100712127738493
18 Jul 2026 10:26:59	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260718010201712472127768
18 Jul 2026 13:47:19	18 Jul 2026	Transfer from OKash(OPay MFB) | OPay | 955****012	--	6,000.00	6,000.00	Mobile	260718010201720289285631
18 Jul 2026 14:05:50	18 Jul 2026	Betting | 9118399532 | SPORTYBET	2,000.00	--	4,000.00	Mobile	260718130100720893310425
18 Jul 2026 14:06:14	18 Jul 2026	Betting | 9118399532 | SPORTYBET	500.00	--	3,500.00	Mobile	260718130100720945498667
18 Jul 2026 14:08:45	18 Jul 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	2,500.00	Mobile	260718130100720956319387
18 Jul 2026 18:07:22	18 Jul 2026	Betting | 9118399532 | SPORTYBET	500.00	--	2,000.00	Mobile	260718130100730579565814
18 Jul 2026 21:20:58	18 Jul 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	1,000.00	Mobile	260718130100740013867194
18 Jul 2026 22:40:47	18 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260718140300742441714777
19 Jul 2026 08:03:35	19 Jul 2026	Transfer to FOLASADE ANAN MATHEW | OPay | 7083143359	1,000.00	--	0.00	Mobile	260719010100746641025466
19 Jul 2026 08:03:40	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260719010201746593338067
19 Jul 2026 08:43:51	19 Jul 2026	Transfer to OLUTUNDE THOMAS AMIRE | OPay | 9118399532	50.00	--	0.00	Mobile	260719010100747839851643
19 Jul 2026 08:44:02	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260719010201747789490429
20 Jul 2026 16:10:39	20 Jul 2026	Transfer from BANKOLE MICHAEL AKINTADE | OPay | 806****275	--	2,500.00	2,500.00	Mobile	260720010100799428408785
20 Jul 2026 16:11:44	20 Jul 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	260720140300799893416130
20 Jul 2026 16:18:07	20 Jul 2026	Transfer to ELUSAKIN GBOLAHAN SAMUEL | United Bank For Africa | 2117553499	500.00	--	0.00	Mobile	100004260720151815165879974889
							260720010201799920510 7

20 Jul 2026 16:18:15	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	96
20 Jul 2026 16:26:38	20 Jul 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	0.00	Mobile	260720130100800614929676
20 Jul 2026 16:26:43	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260720010201800264501427
20 Jul 2026 16:37:21	20 Jul 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	0.00	Mobile	260720130100800720917891
20 Jul 2026 16:37:27	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260720010201800823041609
21 Jul 2026 18:49:40	21 Jul 2026	Transfer from HAMMED OLALEKAN RAJI | OPay | 814****393	--	1,100.00	1,100.00	POS	26072117010084516641474 2
21 Jul 2026 18:50:45	21 Jul 2026	Auto-save to OWealth Balance	1,100.00	--	0.00	Mobile	260721140300844918996688
21 Jul 2026 18:58:04	21 Jul 2026	Betting | 9118399532 | SPORTYBET	1,100.00	--	0.00	Mobile	260721130100845466083965
21 Jul 2026 18:58:10	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26072101020184523805145 9
22 Jul 2026 18:40:30	22 Jul 2026	Transfer from HAMMED OLALEKAN RAJI | OPay | 814****393	--	1,600.00	1,600.00	POS	260722170100883681937521
22 Jul 2026 18:41:37	22 Jul 2026	Auto-save to OWealth Balance	1,600.00	--	0.00	Mobile	260722140300883789377795
22 Jul 2026 19:17:07	22 Jul 2026	Mobile Data | 9037123864 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	0.00	Mobile	260722110100885483085521
22 Jul 2026 19:17:29	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260722010201885434380124
22 Jul 2026 19:18:18	22 Jul 2026	Betting | 9118399532 | SPORTYBET	1,100.00	--	0.00	Mobile	260722130100885390001484
22 Jul 2026 19:18:30	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260722010201885758877041
23 Jul 2026 13:36:05	23 Jul 2026	Transfer from MICHEAL IBUKUN BOLAJI | OPay | 813****704	--	721.00	721.00	Mobile	260723010100909907332969
23 Jul 2026 13:37:10	23 Jul 2026	Auto-save to OWealth Balance	721.00	--	0.00	Mobile	260723140300910372424812
23 Jul 2026 13:38:27	23 Jul 2026	Transfer from CHUKWUEMEKA EMMANUEL | OPay | 805****379	--	500.00	500.00	Mobile	26072301010091027627681 1
23 Jul 2026 13:39:39	23 Jul 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260723140300910433611297
23 Jul 2026 13:46:40	23 Jul 2026	Mobile Data | 9037123864 | MTN | 1GB Daily Plan + 1.5 mins	495.00	--	0.00	Mobile	26072311010091051352252 5
23 Jul 2026 13:46:48	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	495.00	495.00	Mobile	260723010201910462861697
23 Jul 2026 13:47:26	23 Jul 2026	Betting | 9118399532 | SPORTYBET	727.00	--	0.00	Mobile	260723130100910567628758
23 Jul 2026 13:47:33	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	727.00	727.00	Mobile	260723010201910313610306
		Transfer from AMID ADEWALE WAHEED | OPay |					260724170100935972690 9

24 Jul 2026 07:53:59	24 Jul 2026	803****127	--	1,500.00	1,500.00	POS	59
24 Jul 2026 07:55:04	24 Jul 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260724140300935975893257
24 Jul 2026 08:12:47	24 Jul 2026	Mobile Data | 9037123864 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	0.00	Mobile	26072411010093644319101 4
24 Jul 2026 08:12:56	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2607240102019362401793 52
24 Jul 2026 08:13:42	24 Jul 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	0.00	Mobile	2607241301009365970452 39
24 Jul 2026 08:15:36	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2607240102019362997468 49
27 Jul 2026 16:28:12	27 Jul 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	15,700.00	15,700.00	Mobile	0000162607271628050024 28393280
27 Jul 2026 16:28:29	27 Jul 2026	Transfer to OLUTUNDE THOMAS AMIRE | OPay | 9118399532	15,700.00	--	0.00	Mobile	2607270101000704454946 43
29 Jul 2026 12:35:25	29 Jul 2026	Transfer from BANKOLE MICHAEL AKINTADE | OPay | 806****275	--	1,500.00	1,500.00	Mobile	26072901010013997973501 4
29 Jul 2026 12:36:32	29 Jul 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	2607291403001400862072 60
29 Jul 2026 14:47:46	29 Jul 2026	Mobile Data | 9037123864 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	26072911010014514242818 4
29 Jul 2026 14:47:51	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072901020114509210189 3
29 Jul 2026 16:22:12	29 Jul 2026	Repay for EaseMoni+ | OPay MFB Loan	500.00	--	0.00	Mobile	26072914030014861513977 8
29 Jul 2026 16:22:12	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2607290102011485292236 43
29 Jul 2026 19:22:09	29 Jul 2026	Transfer from AMIRE TEMITOPE OLUSESAN | First Bank Of Nigeria | 307****937 | FIPMBAMIRE TEMITOPE OLUOLUTUNDE THOMAS AMIREGIFTOLUTUNDE THOMAS AM	--	4,000.00	4,000.00	Mobile	0000162607291922060024 44293940
29 Jul 2026 19:23:11	29 Jul 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	2607291403001560255318 52
29 Jul 2026 19:27:50	29 Jul 2026	Transfer to ASA CREATIVE ENTERPRISES | OPay | 8034153766	3,000.00	--	0.00	Mobile	2607290101001566638433 03
29 Jul 2026 19:28:00	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2607290102011562734250 81
29 Jul 2026 19:30:18	29 Jul 2026	Transfer to ALWAJUD MULTI-TRADE BIZ VENTURES | MONIE POINT | 8121345027	1,000.00	--	0.00	Mobile	1000042607291830261667 34643184
29 Jul 2026 19:30:26	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2607290102011563889445 68
30 Jul 2026 07:19:50	30 Jul 2026	Repay for EaseMoni+ | OPay MFB Loan	1.00	--	0.00	Mobile	26073014030016691451 4027
30 Jul 2026 07:19:51	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	26073001020116714512 1699
		Transfer from AMIRE OLUTUNDE THOMAS | First Bank					

01 Aug 2026 07:06:15	01 Aug 2026	Of Nigeria | 312****444 | FIPUSSDAMIRE OLUTUNDE THOUSSDAMIRE OLUTUNDE THOMASOLUTUNDE THOMAS AM	--	6,200.00	6,200.00	Mobile	000016260801070612002459552281
01 Aug 2026 07:07:16	01 Aug 2026	Auto-save to OWealth Balance	6,200.00	--	0.00	Mobile	26080114030025092574486 7
01 Aug 2026 07:10:47	01 Aug 2026	Repay for EaseMoni+ | OPay MFB Loan	855.96	--	0.00	Mobile	260801140300250978163195
01 Aug 2026 07:10:47	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	855.96	855.96	Mobile	2608010102012508978390 65
01 Aug 2026 07:13:36	01 Aug 2026	Betting | 9118399532 | SPORTYBET	2,000.00	--	0.00	Mobile	260801130100251170590672
01 Aug 2026 07:13:44	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260801010201251033048750
01 Aug 2026 07:23:55	01 Aug 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	0.00	Mobile	260801130100251443476931
01 Aug 2026 07:24:00	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260801010201251393007586
01 Aug 2026 10:27:26	01 Aug 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	0.00	Mobile	2608011301002579600409 36
01 Aug 2026 10:27:39	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608010102012584008010 23
01 Aug 2026 14:47:56	01 Aug 2026	Betting | 9118399532 | SPORTYBET	1,265.00	--	0.00	Mobile	2608011301002694754379 28
01 Aug 2026 14:48:04	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,265.00	1,265.00	Mobile	2608010102012694257634 43
02 Aug 2026 07:31:27	02 Aug 2026	Transfer from Spenda | PalmPay | 888****060 | FRM Olutunde Amire	--	6,700.00	6,700.00	Mobile	1000332608020631270101 08417120
02 Aug 2026 07:32:29	02 Aug 2026	Auto-save to OWealth Balance	6,700.00	--	0.00	Mobile	2608021403002940323641 95
02 Aug 2026 08:30:03	02 Aug 2026	Betting | 9118399532 | SPORTYBET	2,000.00	--	0.00	Mobile	2608021301002957272414 30
02 Aug 2026 08:30:08	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2608020102012955752417 90
02 Aug 2026 11:05:53	02 Aug 2026	Transfer to NOC Integrated Services Ltd (Oyo Outlet) | OPay | 9552805974	180.00	--	0.00	Mobile	2608020101003004731336 59
02 Aug 2026 11:05:59	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	180.00	180.00	Mobile	2608020102013005239628 71
02 Aug 2026 11:27:07	02 Aug 2026	Transfer to MUINAT TOYIN RAHEEM | OPay | 7033434989	4,500.00	--	0.00	Mobile	2608020101003013399490 39
02 Aug 2026 11:27:19	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	2608020102013011885560 90
03 Aug 2026 18:19:57	03 Aug 2026	Transfer from BANKOLE MICHAEL AKINTADE | OPay | 806****275	--	2,000.00	2,000.00	Mobile	260803010100356967111513
03 Aug 2026 18:21:04	03 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2608031403003571748328 87
03 Aug 2026 22:17:19	03 Aug 2026	Airtime | 7031395031 | MTN	496.00	--	0.00	Mobile	2608031001003684657382 76

03 Aug 2026 22:17:31	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	496.00	496.00	Mobile	2608030102013683660547 83
03 Aug 2026 23:07:12	03 Aug 2026	Betting | 9118399532 | SPORTYBET	1,600.00	--	0.00	Mobile	2608031301003699655103 58
03 Aug 2026 23:07:17	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	2608030102013700165254 98
04 Aug 2026 02:06:22	04 Aug 2026	Transfer from Spenda | PalmPay | 888****060 | FRM Olutunde Amire	--	6,740.00	6,740.00	Mobile	1000332608040106210101111 928587
04 Aug 2026 02:07:23	04 Aug 2026	Auto-save to OWealth Balance	6,740.00	--	0.00	Mobile	2608041403003714364884 93
04 Aug 2026 07:46:54	04 Aug 2026	Airtime | 7031395031 | MTN	1,000.00	--	0.00	Mobile	2608041001003740722849 04
04 Aug 2026 07:47:02	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608040102013741788559 06
04 Aug 2026 15:30:36	04 Aug 2026	Betting | 9118399532 | SPORTYBET	1,950.00	--	0.00	Mobile	2608041301003923953286 32
04 Aug 2026 15:30:44	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,950.00	1,950.00	Mobile	2608040102013928582641 47
04 Aug 2026 16:04:13	04 Aug 2026	Transfer from EMPATHY DESK LTD | PalmPay | 888****437 | EMPATHY DESK LTD8889313437	--	3,000.00	3,000.00	Mobile	1000332608041504120101121 849347
04 Aug 2026 16:05:15	04 Aug 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2608041403003944965330 81
04 Aug 2026 18:42:09	04 Aug 2026	Betting | 9118399532 | SPORTYBET	990.00	--	0.00	Mobile	2608041301004008637198 38
04 Aug 2026 18:42:15	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	260804010201400711159441
04 Aug 2026 19:57:30	04 Aug 2026	Transfer to AMIRE IYABO VICTORIA | First Bank Of Nigeria | 3231886825	2,000.00	--	0.00	Mobile	1000042608041857361673 26529910
04 Aug 2026 19:57:36	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2608040102014045643168 99
05 Aug 2026 01:56:27	05 Aug 2026	Mobile Data | 7031395031 | MTN | 2.5GB Daily Plan	750.00	--	0.00	Mobile	260805110100413767094342
05 Aug 2026 01:56:31	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	2608050102014138349005 51
05 Aug 2026 11:47:59	05 Aug 2026	Airtime | 7031395031 | MTN	1,500.00	--	0.00	Mobile	2608051001004256021890 12
05 Aug 2026 11:48:06	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2608050102014254657091 79
05 Aug 2026 13:41:48	05 Aug 2026	Betting | 9118399532 | SPORTYBET	990.00	--	0.00	Mobile	2608051301004305469189 49
05 Aug 2026 13:41:54	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	2608050102014305471996 81
05 Aug 2026 20:39:58	05 Aug 2026	Betting | 9118399532 | SPORTYBET	470.00	--	0.00	Mobile	2608051301004488720981 70
							2608050102014485879238

05 Aug 2026 20:40:06	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	470.00	470.00	Mobile	66
06 Aug 2026 19:16:53	06 Aug 2026	Transfer from OLUTUNDE THOMAS AMIRE | OPay | 911****532	--	30.00	30.00	Mobile	26080601010048522133494 5
06 Aug 2026 19:17:37	06 Aug 2026	Airtime | 9037123864 | MTN	123.00	--	0.00	Mobile	26080610010048502189240 8
06 Aug 2026 19:17:48	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	93.00	123.00	Mobile	260806010201485174112345
06 Aug 2026 22:10:59	06 Aug 2026	Transfer from AMIRE OLUTUNDE THOMAS | First Bank Of Nigeria | 312****444 | FIPUSSDAMIRE OLUTUNDE THOUSSDAMIRE OLUTUNDE THOMASOLUTUNDE THOMAS AM	--	5,000.00	5,000.00	Mobile	000016260806221056002 496689352
06 Aug 2026 22:12:01	06 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260806140300493269328 302
06 Aug 2026 22:12:31	06 Aug 2026	Airtime | 9069577772 | MTN	498.77	--	0.00	Mobile	26080610010049346049 2 078
06 Aug 2026 22:12:39	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	498.77	498.77	Mobile	260806010201493834232 8 46
07 Aug 2026 00:31:20	07 Aug 2026	Betting | 9118399532 | SPORTYBET	2,000.00	--	0.00	Mobile	260806130100495512499 9 24
07 Aug 2026 00:31:26	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260806010201495613308 0 21
07 Aug 2026 00:38:05	07 Aug 2026	Betting | 9118399532 | SPORTYBET	2,500.00	--	0.00	Mobile	260806130100495957579 4 67
07 Aug 2026 00:38:12	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260806010201495465906 275
07 Aug 2026 08:48:50	07 Aug 2026	Transfer from AMIRE OLUTUNDE THOMAS | First Bank Of Nigeria | 312****444 | USSD_AMIRE OLUTUNDE THOMAS	--	20,000.00	20,000.00	Mobile	000016260807084832002 497649174
07 Aug 2026 08:49:14	07 Aug 2026	Transfer to BANKOLE MICHAEL AKINTADE | OPay | 8067494275	20,000.00	--	0.00	Mobile	260807010100500362552 3 53
07 Aug 2026 16:26:14	07 Aug 2026	Transfer from BANKOLE MICHAEL AKINTADE | OPay | 806****275	--	20,000.00	20,000.00	Mobile	260807010100519540012186
07 Aug 2026 16:27:20	07 Aug 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260807140300519590177 4 29
07 Aug 2026 17:16:38	07 Aug 2026	Transfer to AMIRE OLUTUNDE THOMAS | First Bank Of Nigeria | 3122886444	15,000.00	--	0.00	Mobile	100004260807161644167 6 09591197
07 Aug 2026 17:16:44	07 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260807550101521812297438
07 Aug 2026 17:16:44	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260807010201521710032770
07 Aug 2026 17:16:45	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260807010201521505646 6 28
07 Aug 2026 19:25:28	07 Aug 2026	Betting | 9118399532 | SPORTYBET	2,000.00	--	0.00	Mobile	260807130100527264175 8 41
07 Aug 2026 19:25:33	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260807010201527111366785
							260807130100534776032 5

07 Aug 2026 22:13:38	07 Aug 2026	Betting | 9118399532 | SPORTYBET	2,000.00	--	0.00	Mobile	85
07 Aug 2026 22:13:43	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2608070102015352933920 2
07 Aug 2026 23:10:36	07 Aug 2026	Betting | 9118399532 | SPORTYBET	900.00	--	0.00	Mobile	2608071301005363664210 27
07 Aug 2026 23:10:41	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	2608070102015363665378 05
08 Aug 2026 04:55:43	08 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26080855010153821014572 9
08 Aug 2026 04:55:43	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608080102015383154624 02
08 Aug 2026 19:31:04	08 Aug 2026	Transfer from AMIRE OLUTUNDE THOMAS | First Bank Of Nigeria | 312****444 | FIPUSSDAMIRE OLUTUNDE THOUSSDAMIRE OLUTUNDE THOMASOLUTUNDE THOMAS AM	--	3,000.00	3,000.00	Mobile	0000162608081931010025 08027932
08 Aug 2026 19:31:35	08 Aug 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	2,000.00	Mobile	2608081301005684832599 49
08 Aug 2026 19:32:05	08 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2608081403005688905691 69
08 Aug 2026 22:57:11	08 Aug 2026	Third-Party Merchant Order | Kora Payments Network limited	1,000.00	--	0.00	Mobile	2608081403005772062316 86
08 Aug 2026 22:57:39	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26080801020157705421561 9
08 Aug 2026 23:14:25	08 Aug 2026	Airtime | 7031395031 | MTN	1,000.00	--	0.00	Mobile	2608081001005773836433 41
08 Aug 2026 23:14:34	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608080102015773838542 37
09 Aug 2026 07:04:01	09 Aug 2026	Transfer from AMIRE OLUTUNDE THOMAS | First Bank Of Nigeria | 312****444 | USSD_AMIRE OLUTUNDE THOMAS	--	16,500.00	16,500.00	Mobile	0000162608090703580025 09256195
09 Aug 2026 07:04:55	09 Aug 2026	Transfer to BANKOLE MICHAEL AKINTADE | OPay | 8067494275	15,000.00	--	1,500.00	Mobile	2608090101005798743536 69
09 Aug 2026 07:05:03	09 Aug 2026	Stamp Duty	50.00	--	1,450.00	Mobile	2608095501015798249678 97
09 Aug 2026 08:13:55	09 Aug 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	450.00	Mobile	26080913010058157007177 8
09 Aug 2026 10:03:34	09 Aug 2026	Transfer from AMIRE OLUTUNDE THOMAS | First Bank Of Nigeria | 312****444 | USSD_AMIRE OLUTUNDE THOMAS	--	3,500.00	3,950.00	Mobile	0000162608091003320025 09961126
09 Aug 2026 10:04:24	09 Aug 2026	Betting | 9118399532 | SPORTYBET	2,000.00	--	1,950.00	Mobile	2608091301005852434963 86
09 Aug 2026 10:04:36	09 Aug 2026	Auto-save to OWealth Balance	1,950.00	--	0.00	Mobile	2608091403005848518922 98
09 Aug 2026 10:56:00	09 Aug 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	0.00	Mobile	2608091301005866435215 52
09 Aug 2026 10:56:07	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608090102015868466915 74

09 Aug 2026 11:31:51	09 Aug 2026	Transfer to KORAPAY - BankTransfer - 1477735476 | Optimus Bank | 9229020477	900.00	--	0.00	Mobile	100004260809103157167764538289
09 Aug 2026 11:31:57	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	26080901020158777931029 5
10 Aug 2026 11:32:02	10 Aug 2026	Airtime | 9083858053 | T2 Mobile	50.00	--	0.00	Mobile	260810100100624537098584
10 Aug 2026 11:32:08	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260810001020162468987657 5
10 Aug 2026 14:02:45	10 Aug 2026	Transfer from BANKOLE MICHAEL AKINTADE | OPay | 806****275	--	10,000.00	10,000.00	Mobile	260810010100630670666981
10 Aug 2026 14:03:49	10 Aug 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260810140300631044962070
10 Aug 2026 15:14:56	10 Aug 2026	Transfer to FATIMOH SARAFA | OPay | 9164635129	1,300.00	--	0.00	Mobile	260810010100633977120565
10 Aug 2026 15:15:01	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260810001020163377363344
10 Aug 2026 15:18:37	10 Aug 2026	Transfer to TANWA SUPER STORE | OPay | 8131370159	1,500.00	--	0.00	Mobile	260810010100633735125050
10 Aug 2026 15:18:41	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260810001020163354286020 1
10 Aug 2026 19:15:28	10 Aug 2026	Betting | 9118399532 | SPORTYBET	984.50	--	0.00	Mobile	260810130100643891003159
10 Aug 2026 19:15:41	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	984.50	984.50	Mobile	260810001020164394282626 76
10 Aug 2026 21:21:01	10 Aug 2026	Transfer to OLUWASEGUN LATEEF LAWAL | OPay | 9073095885	1,200.00	--	0.00	Mobile	260810010100650150711534
10 Aug 2026 21:21:07	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260810010201650198072770
11 Aug 2026 08:03:22	11 Aug 2026	Repay for EaseMoni+ | OPay MFB Loan	2,819.98	--	0.00	Mobile	260811140300656922273817
11 Aug 2026 08:03:22	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,819.98	2,819.98	Mobile	260811010201656821020641
11 Aug 2026 08:14:09	11 Aug 2026	Transfer to ESTHER OMOLOLA AMIRE | PalmPay | 9167998511	2,000.00	--	0.00	Mobile	100004260811071417167928945412
11 Aug 2026 08:14:16	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260811010201657513396058
11 Aug 2026 13:05:32	11 Aug 2026	Transfer from WARIS AYOMIDE AZEEZ | OPay | 702****946	--	500.00	500.00	Mobile	260811170100668989059996
11 Aug 2026 13:06:37	11 Aug 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260811140300668941888155
11 Aug 2026 22:02:02	11 Aug 2026	Transfer to ISAAC IDOWU ODEY | OPay | 8140287102	697.00	--	0.00	Mobile	260811010100691923323002
11 Aug 2026 22:02:10	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	697.00	697.00	Mobile	260811010201691923664073
13 Aug 2026 14:31:49	13 Aug 2026	Transfer from ADELABU ABDULLAHI ABIODUN | First Bank Of Nigeria | 308****162 | FIPMBADELABU ABDULLAHI OLUTUNDE THOMAS AMIREGIGOLUTUNDE THOMAS AM	--	9,000.00	9,000.00	Mobile	000016260813143146002533800918
13 Aug 2026 14:32:51	13 Aug 2026	Auto-save to OWealth Balance	9,000.00	--	0.00	Mobile	260813140300752277660111
13 Aug 2026 14:42:05	13 Aug 2026	Transfer to ISAAC IDOWU ODEY | OPay | 8140287102	8,200.00	--	0.00	Mobile	260813010100753073435024

13 Aug 2026 14:42:13	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	8,200.00	8,200.00	Mobile	260813010201752570278012
13 Aug 2026 19:58:33	13 Aug 2026	Transfer to MIRACLE CHISOM OKEKE | OPay | 9060300191	800.00	--	0.00	Mobile	260813010100766537477406
13 Aug 2026 19:58:40	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260813010201766589136896
15 Aug 2026 06:27:51	15 Aug 2026	Transfer from BANKOLE MICHAEL AKINTADE | OPay | 806****275	--	8,000.00	8,000.00	Mobile	260815010100816862649848
15 Aug 2026 06:28:55	15 Aug 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	260815140300816786411458
15 Aug 2026 10:36:21	15 Aug 2026	Transfer to OLAMIDE AYOOLA ADESOKAN | OPay | 7026656603	1,000.00	--	0.00	Mobile	260815010100824421026096
15 Aug 2026 10:36:27	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260815010201824558636226
15 Aug 2026 10:40:35	15 Aug 2026	Transfer to OLUTUNDE THOMAS AMIRE | OPay | 9118399532	5,000.00	--	0.00	Mobile	260815010100824777584309
15 Aug 2026 10:40:42	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260815010201824828370818
15 Aug 2026 13:52:37	15 Aug 2026	Transfer to CHIAMAKA FAVOUR EHIRIM | OPay | 9077382036	1,500.00	--	0.00	Mobile	260815010100832463088754
15 Aug 2026 13:52:42	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260815010201832754002260
15 Aug 2026 13:55:24	15 Aug 2026	Transfer from OLUTUNDE THOMAS AMIRE | Kuda MFB | 200****590 | vfhj	--	2,000.00	2,000.00	Mobile	090267260815125523345000879590
15 Aug 2026 13:55:50	15 Aug 2026	Transfer to MOJISOLA BILIKISU SALAWU | OPay | 8136863029	700.00	--	1,300.00	Mobile	260815010100832371425171
15 Aug 2026 13:56:25	15 Aug 2026	Auto-save to OWealth Balance	1,300.00	--	0.00	Mobile	260815140300832816245304
15 Aug 2026 14:00:05	15 Aug 2026	Transfer to TANWA SUPER STORE | OPay | 8131370159	500.00	--	0.00	Mobile	260815010100832828111577
15 Aug 2026 14:00:12	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260815010201832334879719
15 Aug 2026 14:59:36	15 Aug 2026	Airtime | 9083858053 | T2 Mobile	200.00	--	0.00	Mobile	260815100100835068897984
15 Aug 2026 14:59:45	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260815010201835069353853
15 Aug 2026 17:12:12	15 Aug 2026	Airtime | 7031395031 | MTN	500.00	--	0.00	Mobile	260815100100840114508315
15 Aug 2026 17:12:26	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260815010201840336798527
15 Aug 2026 18:39:42	15 Aug 2026	Transfer from OLUTUNDE THOMAS AMIRE | Kuda MFB | 200****590 | ggf	--	3,500.00	3,500.00	Mobile	090267260815173941959000879590
15 Aug 2026 18:40:44	15 Aug 2026	Auto-save to OWealth Balance	3,500.00	--	0.00	Mobile	260815140300844276819334
15 Aug 2026 18:53:52	15 Aug 2026	Transfer to OLUWASEUN MATTHEW AMIRE | OPay | 9033534911	2,000.00	--	0.00	Mobile	260815010100845142319737
15 Aug 2026 18:54:02	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260815010201844650295962

15 Aug 2026 20:04:07	15 Aug 2026	Transfer to YUSUF ADEYINKA OLADIGBOLU | OPay | 8035311257	1,500.00	--	0.00	Mobile	260815010100848319606961
15 Aug 2026 20:04:19	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260815010201848047810874
15 Aug 2026 22:31:47	15 Aug 2026	Betting | 9118399532 | SPORTYBET	600.00	--	0.00	Mobile	260815130100853934778356
15 Aug 2026 22:31:54	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260815010201853883803287
17 Aug 2026 09:37:31	17 Aug 2026	Transfer from BANKOLE MICHAEL AKINTADE | OPay | 806****275	--	2,500.00	2,500.00	Mobile	260817010100897009962295
17 Aug 2026 09:38:40	17 Aug 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	260817140300897576919062
17 Aug 2026 13:51:13	17 Aug 2026	Transfer from AMIRE OLUSESAN TEMITOPE | First Bank Of Nigeria | 307****937 | OLUTUNDE THOMAS AMIRE /GIFT	--	20,000.00	20,000.00	Mobile	000016260817135111002555160829
17 Aug 2026 13:52:15	17 Aug 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260817140300907545529226
17 Aug 2026 15:30:01	17 Aug 2026	Transfer to NEW TOP SUCCESS RESOURCE VENTURE - OYO | MONIE POINT | 4005616685	17,000.00	--	0.00	Mobile	APT00003260817143006168533568729
17 Aug 2026 15:30:06	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	17,000.00	17,000.00	Mobile	260817010201911392978237
17 Aug 2026 15:30:07	17 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260817550101911292622593
17 Aug 2026 15:30:07	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260817010201911543332096
17 Aug 2026 18:35:03	17 Aug 2026	Transfer to BARAKAT OPEYEMI ATANDA | OPay | 9036615501	4,000.00	--	0.00	Mobile	260817010100919107165118
17 Aug 2026 18:35:09	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260817010201919358119646
18 Aug 2026 07:31:01	18 Aug 2026	Betting | 9118399532 | SPORTYBET	981.00	--	0.00	Mobile	260818130100933165094250
18 Aug 2026 07:31:08	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	981.00	981.00	Mobile	260818010201932961945366
18 Aug 2026 16:58:52	18 Aug 2026	Transfer to Newedge-OLU | MONIE POINT | 1002777537	400.00	--	0.00	Mobile	10000426081815585816863683414 2
18 Aug 2026 16:58:58	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260818010201954832085187
18 Aug 2026 20:30:33	18 Aug 2026	Transfer from OLUWASEUN MATTHEW AMIRE | OPay | 903****911	--	1,500.00	1,500.00	Mobile	260818010100964746829751
18 Aug 2026 20:31:40	18 Aug 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260818140300964802367754
18 Aug 2026 20:38:01	18 Aug 2026	Airtime | 7031395031 | MTN	1,500.00	--	0.00	Mobile	260818100100964626458638
18 Aug 2026 20:38:11	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260818010201964938023945
18 Aug 2026 22:08:12	18 Aug 2026	Transfer to OLUTUNDE THOMAS AMIRE | OPay | 9118399532	70.00	--	0.00	Mobile	260818010100968100613033
18 Aug 2026 22:08:18	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	70.00	70.00	Mobile	260818010201968353445322

19 Aug 2026 13:27:42	19 Aug 2026	Transfer from JOHN FRIDAY TERWASE | OPay | 812****123	--	1,000.00	1,000.00	Mobile	2608190101009864362079 07
19 Aug 2026 13:27:51	19 Aug 2026	Transfer from BANKOLE MICHAEL AKINTADE | OPay | 806****275	--	1,000.00	1,000.00	Mobile	2608190101009865900700 03
19 Aug 2026 13:28:34	19 Aug 2026	Transfer to MOJISOLA BILIKISU SALAWU | OPay | 8136863029	800.00	--	200.00	Mobile	2608190101009866430271 48
19 Aug 2026 13:28:58	19 Aug 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	2608191403009863891614 47
19 Aug 2026 13:32:10	19 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2608191403009863479 85402
19 Aug 2026 22:44:20	19 Aug 2026	Betting | 9118399532 | SPORTYBET	1,190.00	--	0.00	Mobile	2608191301000091902328 60
19 Aug 2026 22:44:25	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,190.00	1,190.00	Mobile	2608190102010093945130 88
21 Aug 2026 19:45:52	21 Aug 2026	Transfer from OLUTUNDE THOMAS AMIRE | OPay | 911****532	--	5,000.00	5,000.00	Mobile	2608210101000827846211 67
21 Aug 2026 19:46:58	21 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2608211403000825341786 89
22 Aug 2026 08:26:26	22 Aug 2026	Transfer from BANKOLE MICHAEL AKINTADE | OPay | 806****275	--	4,000.00	4,000.00	Mobile	2608220101000955116699 24
22 Aug 2026 08:27:32	22 Aug 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	2608221403000955146285 00
22 Aug 2026 09:25:30	22 Aug 2026	Airtime | 7031395031 | MTN	200.00	--	0.00	Mobile	2608221001000979473903 06
22 Aug 2026 09:25:34	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2608220102010976923823 12
22 Aug 2026 09:56:06	22 Aug 2026	Betting | 9118399532 | SPORTYBET	1,980.00	--	0.00	Mobile	2608221301000990255509 51
22 Aug 2026 09:56:15	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,980.00	1,980.00	Mobile	2608220102010992300803 87
22 Aug 2026 09:58:52	22 Aug 2026	Transfer from tobiloba - afolabi | OPay | 814****396	--	1,000.00	1,000.00	Mobile	2608220101000992579074 50
22 Aug 2026 09:59:56	22 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2608221403000990389440 20
22 Aug 2026 10:04:29	22 Aug 2026	Transfer to MICHEAL IBUKUN BOLAJI | OPay | 8131681704	500.00	--	0.00	Mobile	2608220101000997721291 54
22 Aug 2026 10:04:35	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2608220102010994153150 59
22 Aug 2026 10:05:10	22 Aug 2026	Transfer to PELUMI BIDEMI WILLIAMS | OPay | 8142210878	500.00	--	0.00	Mobile	2608220101000995191617 31
22 Aug 2026 10:05:14	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2608220102010997749095 45
22 Aug 2026 12:49:45	22 Aug 2026	Airtime | 7031395031 | MTN	1,983.00	--	0.00	Mobile	2608221001001067335499 62
22 Aug 2026 12:49:55	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,983.00	1,983.00	Mobile	2608220102011067341199 13

22 Aug 2026 15:06:46	22 Aug 2026	Transfer to OLUTUNDE THOMAS AMIRE | OPay | 9118399532	1,100.00	--	0.00	Mobile	260822010100111847174539
22 Aug 2026 15:07:01	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260822010201112103020675
22 Aug 2026 16:18:55	22 Aug 2026	Mobile Data | 7031395031 | MTN | 230MB Daily Plan	200.00	--	0.00	Mobile	260822110100114946255498
22 Aug 2026 16:19:00	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260822010201114707609373
22 Aug 2026 16:38:40	22 Aug 2026	Betting | 9118399532 | SPORTYBET	1,990.00	--	0.00	Mobile	260822130100115371919139
22 Aug 2026 16:38:45	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,990.00	1,990.00	Mobile	260822010201115900433119
22 Aug 2026 20:31:11	22 Aug 2026	Airtime | 8123261089 | Airtel	200.00	--	0.00	Mobile	260822100100126761121962
22 Aug 2026 20:31:17	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260822010201126318895043
25 Aug 2026 08:03:43	25 Aug 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	1,359.00	--	0.00	Mobile	260825140300212571272179
25 Aug 2026 08:03:43	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,359.00	1,359.00	Mobile	26082501020121234499698 3
25 Aug 2026 23:41:15	25 Aug 2026	Transfer from OLUTUNDE THOMAS AMIRE | OPay | 911****532	--	9,999.00	9,999.00	Mobile	260825010100249645280 450
25 Aug 2026 23:42:01	25 Aug 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	1,035.97	--	8,963.03	Mobile	260825140300249219265 979
25 Aug 2026 23:42:13	25 Aug 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	2,174.97	--	6,788.06	Mobile	260825140300249497609 692
25 Aug 2026 23:42:21	25 Aug 2026	Auto-save to OWealth Balance	6,788.06	--	0.00	Mobile	260825140300249346405 295
26 Aug 2026 08:22:26	26 Aug 2026	Transfer to Apex destiny telecommunication enterprises | OPay | 8112366464	3,100.00	--	0.00	Mobile	260826010100253772073 143
26 Aug 2026 08:22:31	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260826010201253772298 757
26 Aug 2026 15:26:00	26 Aug 2026	Betting | 9118399532 | SPORTYBET	1,980.00	--	0.00	Mobile	260826130100270650793 742
26 Aug 2026 15:26:06	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,980.00	1,980.00	Mobile	260826010201270762389 590
26 Aug 2026 15:26:41	26 Aug 2026	Betting | 9118399532 | SPORTYBET	1,704.00	--	0.00	Mobile	260826130100271019701620
26 Aug 2026 15:26:49	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,704.00	1,704.00	Mobile	260826010201270713818959
29 Aug 2026 08:18:52	29 Aug 2026	Transfer from BANKOLE MICHAEL AKINTADE | OPay | 806****275	--	4,000.00	4,000.00	Mobile	260829010100379330552960
29 Aug 2026 08:19:57	29 Aug 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260829140300378942736 180
29 Aug 2026 11:28:34	29 Aug 2026	Betting | 9118399532 | SPORTYBET	1,990.00	--	0.00	Mobile	260829130100387074907588
29 Aug 2026 11:28:41	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,990.00	1,990.00	Mobile	260829010201387075360520
29 Aug 2026 14:49:12	29 Aug 2026	Transfer to ALADE OLABISI RUKAYAT | MONIE POINT | 8064845202	800.00	--	0.00	Mobile	APT00003260829134948169673992645

29 Aug 2026 14:49:48	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26082901020139592769906969
29 Aug 2026 17:06:28	29 Aug 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	0.00	Mobile	260829130100401865154124
29 Aug 2026 17:06:35	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26082901020140200154935151
29 Aug 2026 19:08:03	29 Aug 2026	Transfer from OLUWASEUN MATTHEW AMIRE | OPay | 903****911	--	1,500.00	1,500.00	Mobile	260829010100407772218161
29 Aug 2026 19:09:13	29 Aug 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260829140300407675012584
29 Aug 2026 19:37:44	29 Aug 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	0.00	Mobile	260829130100408982839313
29 Aug 2026 19:37:51	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26082901020140913577954 7
29 Aug 2026 20:59:00	29 Aug 2026	Airtime | 7031395031 | MTN	700.00	--	0.00	Mobile	260829100100413374444318
29 Aug 2026 21:00:00	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260829010201413578815237
30 Aug 2026 12:04:41	30 Aug 2026	Transfer from ALWAJUD MULTI-TRADE BIZ VENTURES | MONIE POINT | 812****027 | AT139_TRF|2MPT4a099|209401845936657 2032-AT139_TRF|2MPT4a099|209401845936657 2032-ALWAJUD MULT Trf for	--	1,500.00	1,500.00	Mobile	APT000022608301204407 75259596024
30 Aug 2026 12:05:43	30 Aug 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260830140300430977067022
30 Aug 2026 12:12:56	30 Aug 2026	Betting | 9118399532 | SPORTYBET	1,500.00	--	0.00	Mobile	260830130100430847667482
30 Aug 2026 12:13:03	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260830010201431189827128
31 Aug 2026 19:21:23	31 Aug 2026	Transfer from BABALOLA ELIZABETH OLUWADARASIMI | MONIE POINT | 673****536 | AT139_TRF|2MPTosock|209449074706893 2096-AT139_TRF|2MPTosock|209449074706893 2096-BABALOLA ELI Trf for	--	1,400.00	1,400.00	Mobile	APT000022608311921225122 25367077
31 Aug 2026 19:22:25	31 Aug 2026	Auto-save to OWealth Balance	1,400.00	--	0.00	Mobile	260831140300490194180916
31 Aug 2026 19:39:00	31 Aug 2026	Airtime | 7031395031 | MTN	893.00	--	0.00	Mobile	260831100100491136858749
31 Aug 2026 19:39:08	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	893.00	893.00	Mobile	260831010201491188420748
31 Aug 2026 19:40:40	31 Aug 2026	Betting | 9118399532 | SPORTYBET	500.00	--	0.00	Mobile	260831130100491237654592
31 Aug 2026 19:41:02	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260831010201491564284282
02 Sep 2026 16:05:32	02 Sep 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	2,300.00	2,300.00	Mobile	100033260902150531798679584564
02 Sep 2026 16:06:34	02 Sep 2026	Auto-save to OWealth Balance	2,300.00	--	0.00	Mobile	260902140300566839284664
02 Sep 2026 16:10:25	02 Sep 2026	Transfer from OLUWASEUN MATTHEW AMIRE | OPay | 903****911	--	1,000.00	1,000.00	Mobile	260902010100567568346947
02 Sep 2026 16:11:33	02 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26090214030056747031472 2

02 Sep 2026 16:13:29	02 Sep 2026	Betting | 9118399532 | SPORTYBET	2,000.00	--	0.00	Mobile	26090213010056757886356 4
02 Sep 2026 16:13:40	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26090201020156752855144 3
02 Sep 2026 18:53:27	02 Sep 2026	Airtime | 8025530795 | Airtel	200.00	--	0.00	Mobile	260902100100574612356169
02 Sep 2026 18:53:32	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26090201020157437333578 3
02 Sep 2026 18:54:50	02 Sep 2026	Airtime | 7031395031 | MTN	100.00	--	0.00	Mobile	26090210010057478861762 6
02 Sep 2026 18:54:56	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26090201020157504358337 4
02 Sep 2026 20:15:38	02 Sep 2026	Transfer to AYOMIDE OMOBIRE | SmartCash Payment Service Bank | 8123615329	300.00	--	0.00	Mobile	100004260902191546170124654414
02 Sep 2026 20:15:45	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260902010201578621015637
02 Sep 2026 22:35:15	02 Sep 2026	Airtime | 7031395031 | MTN	700.00	--	0.00	Mobile	26090210010058467247865 4
02 Sep 2026 22:35:21	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26090201020158450072186 0
03 Sep 2026 18:40:41	03 Sep 2026	Transfer from ADELODUN ADEGBOLA OLUOKUN | OPay | 803****332	--	7,000.00	7,000.00	Mobile	260903010100617524338163
03 Sep 2026 18:41:52	03 Sep 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	26090314030061763039472 1
03 Sep 2026 19:15:56	03 Sep 2026	Transfer to OLUWASEUN MATTHEW AMIRE | OPay | 9033534911	5,000.00	--	0.00	Mobile	26090301010061936108439 9
03 Sep 2026 19:16:06	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260903010201619259617791
03 Sep 2026 19:16:27	03 Sep 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	0.00	Mobile	26090313010061946504387 5
03 Sep 2026 19:16:31	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260903010201619312644333
03 Sep 2026 22:08:37	03 Sep 2026	Airtime | 7031395031 | MTN	816.50	--	0.00	Mobile	26090310010062722675356 2
03 Sep 2026 22:08:49	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	816.50	816.50	Mobile	26090301020162732843924 5
03 Sep 2026 22:09:18	03 Sep 2026	Betting | 9118399532 | SPORTYBET	200.00	--	0.00	Mobile	26090313010062775583599 4
03 Sep 2026 22:09:22	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26090301020162768028638 9
04 Sep 2026 07:57:15	04 Sep 2026	Transfer from OLUWASEUN MATTHEW AMIRE | OPay | 903****911	--	1,000.00	1,000.00	Mobile	26090401010063362139405 4
04 Sep 2026 07:58:25	04 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2609041403006335732407 52
04 Sep 2026 07:59:18	04 Sep 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	0.00	Mobile	26090413010063357542337 9

04 Sep 2026 07:59:25	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609040102016338304285 97
05 Sep 2026 07:14:38	05 Sep 2026	Transfer from Spenda | PalmPay | 888****060 | FRM Olutunde Amire	--	1,024.00	1,024.00	Mobile	1000332609050614370202 80230291
05 Sep 2026 07:15:12	05 Sep 2026	Betting | 9118399532 | SPORTYBET	1,013.00	--	11.00	Mobile	2609051301006767189661 96
05 Sep 2026 07:15:40	05 Sep 2026	Auto-save to OWealth Balance	11.00	--	0.00	Mobile	2609051403006767197625 09
05 Sep 2026 14:49:37	05 Sep 2026	Transfer from OLUWASEUN MATTHEW AMIRE | OPay | 903****911	--	1,000.00	1,000.00	Mobile	2609050101006950832417 52
05 Sep 2026 14:50:47	05 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2609051403006951385859 81
05 Sep 2026 15:34:05	05 Sep 2026	Airtime | 7031395031 | MTN	1,000.00	--	0.00	Mobile	2609051001006967739513 47
05 Sep 2026 15:34:12	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609050102016968736655 69
05 Sep 2026 19:54:17	05 Sep 2026	Transfer from OLUWASEUN MATTHEW AMIRE | OPay | 903****911	--	1,000.00	1,000.00	Mobile	2609050101007090416551 38
05 Sep 2026 19:55:06	05 Sep 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	0.00	Mobile	2609051301007092464507 96
05 Sep 2026 21:27:52	05 Sep 2026	Transfer from OLUWASEUN MATTHEW AMIRE | OPay | 903****911	--	1,000.00	1,000.00	Mobile	2609050101007134445767 20
05 Sep 2026 21:29:03	05 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2609051403007132984594 90
05 Sep 2026 22:12:27	05 Sep 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	0.00	Mobile	260905130100714551146280
05 Sep 2026 22:12:33	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260905010201714962429411
06 Sep 2026 11:27:28	06 Sep 2026	Transfer from ALWAJUD MULTI-TRADE BIZ VENTURES | MONIE POINT | 812****027 | AT139_TRF|2MPT4a099|20965458088144855O4-AT139_TRF|2MPT4a099|20965458088144855O4-ALWAJUD MULT Trf for	--	1,400.00	1,400.00	Mobile	APT00002260906112727601474050179
06 Sep 2026 11:28:30	06 Sep 2026	Auto-save to OWealth Balance	1,400.00	--	0.00	Mobile	2609061403007274037 43403
06 Sep 2026 11:32:06	06 Sep 2026	Betting | 9118399532 | SPORTYBET	1,400.00	--	0.00	Mobile	2609061301007272639417 99
06 Sep 2026 11:32:13	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	2609060102017272643217 92
06 Sep 2026 11:51:00	06 Sep 2026	Transfer from OLUTUNDE THOMAS AMIRE | OPay | 911****532	--	2,500.00	2,500.00	Mobile	2609060101007279849188 61
06 Sep 2026 11:52:09	06 Sep 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	2609061403007282994301 13
06 Sep 2026 14:31:54	06 Sep 2026	Transfer to OLUWASEUN MATTHEW AMIRE | OPay | 9033534911	1,000.00	--	0.00	Mobile	260906010100734119601136
06 Sep 2026 14:32:01	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260906010201733917991888

06 Sep 2026 16:03:57	06 Sep 2026	Betting | 9118399532 | SPORTYBET	980.00	--	0.00	Mobile	260906130100737367662922
06 Sep 2026 16:04:07	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	980.00	980.00	Mobile	260906010201737419079543
06 Sep 2026 23:18:39	06 Sep 2026	Betting | 9118399532 | SPORTYBET	536.00	--	0.00	Mobile	260906130100753126252660
06 Sep 2026 23:18:45	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	536.00	536.00	Mobile	260906010201753538368481
07 Sep 2026 17:03:20	07 Sep 2026	Transfer from BANKOLE MICHAEL AKINTADE | OPay | 806****275	--	4,000.00	4,000.00	Mobile	260907010100779003589948
07 Sep 2026 17:04:25	07 Sep 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260907140300778603560288
07 Sep 2026 18:47:32	07 Sep 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	0.00	Mobile	260907130100783803597365
07 Sep 2026 18:47:37	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260907010201783803921280
07 Sep 2026 20:45:54	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260907010201789929422894
07 Sep 2026 20:45:54	07 Sep 2026	USSD Charge	10.00	--	0.00	USSD	260907140300789625846161
07 Sep 2026 20:46:12	07 Sep 2026	Airtime | 7031395031 | MTN	1,000.00	--	0.00	USSD	26090710010078961286351 4
07 Sep 2026 20:46:12	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260907010201790031058445
07 Sep 2026 22:18:51	07 Sep 2026	Betting | 9118399532 | SPORTYBET	900.00	--	0.00	Mobile	260907130100792932774065
07 Sep 2026 22:18:57	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260907010201792831228420
07 Sep 2026 22:42:55	07 Sep 2026	Betting | 9118399532 | SPORTYBET	990.00	--	0.00	Mobile	260907130100793342520254
07 Sep 2026 22:43:02	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	260907010201793545026078
08 Sep 2026 08:03:19	08 Sep 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	101.00	--	0.00	Mobile	260908140300798008679577
08 Sep 2026 08:03:19	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	101.00	101.00	Mobile	260908010201798414469361
08 Sep 2026 17:17:07	08 Sep 2026	Transfer from OLUWASEUN MATTHEW AMIRE | OPay | 903****911	--	1,000.00	1,000.00	Mobile	260908010100821151565000
08 Sep 2026 17:18:34	08 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260908140300820801126456
08 Sep 2026 17:24:47	08 Sep 2026	Betting | 9118399532 | SPORTYBET	990.00	--	0.00	Mobile	260908130100821229700979
08 Sep 2026 17:24:53	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	260908010201821230131392

09 Sep 2026 07:04:02	09 Sep 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	10.00	--	0.00	Mobile	2609091403008387530781 41
09 Sep 2026 07:04:02	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2609090102018388797970 05
09 Sep 2026 16:03:56	09 Sep 2026	Transfer from OLUWASEUN MATTHEW AMIRE | OPay | 903****911	--	1,000.00	1,000.00	Mobile	2609090101008590657734 96
09 Sep 2026 16:05:04	09 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2609091403008589777736 676
09 Sep 2026 16:49:50	09 Sep 2026	Betting | 9118399532 | SPORTYBET	990.00	--	0.00	Mobile	2609091301008609517404 44
09 Sep 2026 16:49:57	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	2609090102018609157152 04
09 Sep 2026 18:03:29	09 Sep 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	10.00	--	0.00	Mobile	2609091403008642471316 43
09 Sep 2026 18:03:30	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2609090102018644287401 03
09 Sep 2026 18:58:52	09 Sep 2026	Transfer from SEMIAT ADEAGBO | Momo Payment Service Bank | 076****177 | transfer	--	100.00	100.00	Mobile	1200032609091858521263 68712247
09 Sep 2026 18:59:54	09 Sep 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	2609091403008669498709 28
09 Sep 2026 19:42:02	09 Sep 2026	Transfer from BASHIRU ADENIYI ADEYEMI | PalmPay | 955****101 | BASHIRU ADENIYI ADEYEMI:9550226101	--	2,600.00	2,600.00	Mobile	1000332609091842010202 83910407
09 Sep 2026 19:43:00	09 Sep 2026	Transfer to ISAAC IDOWU ODEY | OPay | 8140287102	500.00	--	0.00	Mobile	2609090101008692104972 87
09 Sep 2026 19:43:04	09 Sep 2026	Auto-save to OWealth Balance	2,600.00	--	0.00	Mobile	2609091403008691092034 82
09 Sep 2026 19:43:15	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2609090102018693928114 54
09 Sep 2026 19:43:35	09 Sep 2026	Airtime | 7031395031 | MTN	1,000.00	--	0.00	Mobile	260909100100869213174740
09 Sep 2026 19:43:40	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609090102018694352730 36
09 Sep 2026 19:59:24	09 Sep 2026	Betting | 9118399532 | SPORTYBET	1,200.00	--	0.00	Mobile	2609091301008704103445 48
09 Sep 2026 19:59:29	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	2609090102018701202757 70
11 Sep 2026 07:04:08	11 Sep 2026	Transfer from OLUTUNDE THOMAS AMIRE | Kuda MFB | 200****590 | haha	--	5,000.00	5,000.00	Mobile	0902672609110604078630 00879590
11 Sep 2026 07:05:10	11 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2609111403009220408571 09
11 Sep 2026 07:06:11	11 Sep 2026	Airtime | 7031395031 | MTN	990.00	--	0.00	Mobile	260911100100922206334739
11 Sep 2026 07:06:17	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	2609110102019220189407 27
11 Sep 2026 07:50:28	11 Sep 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	0.00	Mobile	260911130100923448027836
11 Sep 2026 07:50:40	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609110102019231032600 12

11 Sep 2026 11:02:47	11 Sep 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	1,047.48	--	0.00	Mobile	260911140300931273497284
11 Sep 2026 11:02:47	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,047.48	1,047.48	Mobile	260911010201931025889305
11 Sep 2026 22:01:12	11 Sep 2026	Betting | 9118399532 | SPORTYBET	1,880.00	--	0.00	Mobile	260911130100959129042430
11 Sep 2026 22:01:24	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,880.00	1,880.00	Mobile	26091101020195947586000 5
12 Sep 2026 19:07:56	12 Sep 2026	Transfer from AMIRE OLUTUNDE THOMAS | First Bank Of Nigeria | 312****444 | FIPMBAMIRE OLUTUNDE THOOLUTUNDE THOMAS AMIRENONEOLUTUNDE THOMAS AM	--	2,000.00	2,000.00	Mobile	000016260912190754002721259859
12 Sep 2026 19:08:58	12 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26091214030099390503559 9
12 Sep 2026 19:08:59	12 Sep 2026	Transfer to BELLO LAWALI | PalmPay | 8146963773	2,000.00	--	0.00	Mobile	1000042609121809081711142 12782
12 Sep 2026 19:09:08	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260912010201994248422150
13 Sep 2026 06:32:22	13 Sep 2026	Transfer from AMIRE OLUTUNDE THOMAS | First Bank Of Nigeria | 312****444 | FIPMBAMIRE OLUTUNDE THOOLUTUNDE THOMAS AMIRENONEOLUTUNDE THOMAS AM	--	3,500.00	3,500.00	Mobile	000016260913063219002722775095
13 Sep 2026 06:33:05	13 Sep 2026	Betting | 9118399532 | SPORTYBET	1,990.00	--	1,510.00	Mobile	260913130100006377154744
13 Sep 2026 06:33:23	13 Sep 2026	Auto-save to OWealth Balance	1,510.00	--	0.00	Mobile	260913140300006418612189
13 Sep 2026 08:21:26	13 Sep 2026	Betting | 6242003 | BET9JA	1,000.00	--	0.00	Mobile	260913130100008358237018
13 Sep 2026 08:21:31	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260913010201008511445229
13 Sep 2026 15:14:39	13 Sep 2026	Transfer from NURUDEEN OLAITAN MUFUTAU | OPay | 807****081	--	7,500.00	7,500.00	Mobile	260913010100023956212867
13 Sep 2026 15:15:45	13 Sep 2026	Auto-save to OWealth Balance	7,500.00	--	0.00	Mobile	260913140300024101667554
13 Sep 2026 15:33:32	13 Sep 2026	Transfer to AMIRE OLUSESAN TEMITOPE | First Bank Of Nigeria | 3073233937	7,000.00	--	0.00	Mobile	1000042609131433401711830 15973
13 Sep 2026 15:33:39	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260913010201024424402660
13 Sep 2026 16:31:11	13 Sep 2026	Airtime | 9118399532 | Airtel	500.00	--	0.00	Mobile	260913100100026236660804
13 Sep 2026 16:31:25	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260913010201026749881946
13 Sep 2026 19:16:18	13 Sep 2026	Betting | 9118399532 | SPORTYBET	500.00	--	0.00	Mobile	260913130100033120341193
13 Sep 2026 19:16:24	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260913010201033070138418
14 Sep 2026 08:31:49	14 Sep 2026	Transfer from AMIRE OLUTUNDE THOMAS | First Bank Of Nigeria | 312****444 | FIPMBAMIRE OLUTUNDE THOOLUTUNDE THOMAS AMIRENONEOLUTUNDE THOMAS AM	--	9,000.00	9,000.00	Mobile	000016260914083145002728150025
14 Sep 2026 08:32:50	14 Sep 2026	Auto-save to OWealth Balance	9,000.00	--	0.00	Mobile	2609141403000464325445 04
14 Sep 2026 08:38:18	14 Sep 2026	Airtime | 7031395031 | MTN	1,000.00	--	0.00	Mobile	260914100100046909573671

14 Sep 2026 08:38:25	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26091401020104675737857 4
14 Sep 2026 08:41:41	14 Sep 2026	Betting | 6242003 | BET9JA	1,000.00	--	0.00	Mobile	26091413010004691950987 0
14 Sep 2026 08:41:46	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26091401020104686924847 52
14 Sep 2026 08:41:58	14 Sep 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	0.00	Mobile	26091413010004647407327 30
14 Sep 2026 08:42:05	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260914010201046768134575
14 Sep 2026 10:52:43	14 Sep 2026	Transfer to GBOLAHAN SAMUEL ELUSAKIN | OPay | 7047880184	4,000.00	--	0.00	Mobile	260914010100052281130063
14 Sep 2026 10:52:50	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260914010201051988193610
14 Sep 2026 14:49:36	14 Sep 2026	Transfer to OYENIKE HANNAH KEHINDE | FIRSTMONIE WALLET | 8794844974	500.00	--	0.00	Mobile	100004260914134941171272 090480
14 Sep 2026 14:49:41	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26091401020106146363826 8
14 Sep 2026 15:39:22	14 Sep 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	0.00	Mobile	26091413010006341760946 5
14 Sep 2026 15:39:27	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26091401020106326962805 9
14 Sep 2026 18:56:24	14 Sep 2026	Betting | 6242003 | BET9JA	585.00	--	0.00	Mobile	260914130100071710297865
14 Sep 2026 18:56:32	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	585.00	585.00	Mobile	26091401020107205477280 0
14 Sep 2026 23:36:24	14 Sep 2026	Transfer from AMIRE OLUTUNDE THOMAS | First Bank Of Nigeria | 312****444 | FIPMBAMIRE OLUTUNDE THOOLUTUNDE THOMAS AMIRENONEOLUTUNDE THOMAS AM	--	1,500.00	1,500.00	Mobile	0000162609142336210027 33577663
14 Sep 2026 23:37:23	14 Sep 2026	Betting | 6242003 | BET9JA	1,500.00	--	0.00	Mobile	260914130100082591341203
14 Sep 2026 23:37:25	14 Sep 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	2609141403000825913758 24
14 Sep 2026 23:37:42	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26091401020108233854493 2
15 Sep 2026 18:05:23	15 Sep 2026	Transfer from AMIRE OLUTUNDE THOMAS | First Bank Of Nigeria | 312****444 | FIPMBAMIRE OLUTUNDE THOOLUTUNDE THOMAS AMIRENONEOLUTUNDE THOMAS AM	--	3,000.00	3,000.00	Mobile	0000162609151805200027 38183425
15 Sep 2026 18:06:24	15 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260915140300110892642366
15 Sep 2026 18:19:29	15 Sep 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	0.00	Mobile	260915130100111555882933
15 Sep 2026 18:19:34	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260915010201111506597786
15 Sep 2026 19:09:30	15 Sep 2026	Betting | 6242003 | BET9JA	1,000.00	--	0.00	Mobile	260915130100113873936112
15 Sep 2026 19:09:38	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260915010201114164252948
15 Sep 2026 19:22:50	15 Sep 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	0.00	Mobile	260915130100114961253601

15 Sep 2026 19:22:56	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260915010201114823392826
16 Sep 2026 07:39:57	16 Sep 2026	Transfer from AMIRE OLUTUNDE THOMAS | First Bank Of Nigeria | 312****444 | FIPMBAMIRE OLUTUNDE THOOLUTUNDE THOMAS AMIRENONEOLUTUNDE THOMAS AM	--	12,000.00	12,000.00	Mobile	00001626091607395500274033160 7
16 Sep 2026 07:40:59	16 Sep 2026	Auto-save to OWealth Balance	12,000.00	--	0.00	Mobile	260916140300127546596040
16 Sep 2026 07:42:23	16 Sep 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	0.00	Mobile	260916130100127651129529
16 Sep 2026 07:42:53	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260916010201127457855488
16 Sep 2026 07:43:29	16 Sep 2026	Betting | 6242003 | BET9JA	1,000.00	--	0.00	Mobile	260916130100127552369844
16 Sep 2026 07:43:33	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260916010201127704763136
16 Sep 2026 09:35:05	16 Sep 2026	Transfer to IYABO VICTORIA AMIRE | OPay | 7065371283	7,000.00	--	0.00	Mobile	260916010100131882489686
16 Sep 2026 09:35:13	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260916010201131668329518
16 Sep 2026 10:00:01	16 Sep 2026	Transfer from NAIRAFLOW FINANCE | PalmPay | 888****749 | DBOUT798178954885053160	--	3,000.00	3,000.00	Mobile	10003326091609000002028755525 2
16 Sep 2026 10:01:03	16 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260916140300133004410105
16 Sep 2026 12:55:43	16 Sep 2026	Betting | 6242003 | BET9JA	1,000.00	--	0.00	Mobile	26091613010014009902097 1
16 Sep 2026 12:55:52	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26091601020114009945933 2
16 Sep 2026 12:55:59	16 Sep 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	0.00	Mobile	260916130100139753027196
16 Sep 2026 12:56:03	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260916010201140245062351
16 Sep 2026 13:51:17	16 Sep 2026	Transfer from GBEMI DANIEL ELUSAKIN | OPay | 812****183	--	4,000.00	4,000.00	Mobile	260916010100141963155873
16 Sep 2026 13:52:21	16 Sep 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	2609161403001420606140 55
16 Sep 2026 14:11:56	16 Sep 2026	Betting | 9118399532 | SPORTYBET	2,000.00	--	0.00	Mobile	260916130100142951810258
16 Sep 2026 14:12:04	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260916010201142859733159
16 Sep 2026 15:23:48	16 Sep 2026	Betting | 9118399532 | SPORTYBET	2,000.00	--	0.00	Mobile	260916130100145691375453
16 Sep 2026 15:23:55	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260916010201145591265003
16 Sep 2026 15:49:16	16 Sep 2026	Transfer to ADIJAT TITILOPE BAMILDELE | OPay | 7077433518	1,000.00	--	0.00	Mobile	2609160101001466990487 31
16 Sep 2026 15:50:09	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260916010201146752341755
16 Sep 2026 16:19:10	16 Sep 2026	Airtime | 7031395031 | MTN	1,000.00	--	0.00	Mobile	2609161001001482696429 27
16 Sep 2026 16:19:20	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260916010201147780851285
16 Sep 2026 18:06:50	16 Sep 2026	Transfer from BANKOLE MICHAEL AKINTADE | OPay | 806****275	--	1,000.00	1,000.00	Mobile	2609160101001523555979 64
16 Sep 2026 18:07:55	16 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260916140300152720386416

16 Sep 2026 22:15:36	16 Sep 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	0.00	Mobile	260916130100163609710814
16 Sep 2026 22:15:57	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260916010201163465724692
17 Sep 2026 15:21:38	17 Sep 2026	Airtime | 9118399532 | Airtel	600.00	--	0.00	Mobile	260917100100185769451757
17 Sep 2026 15:21:44	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260917010201186089501597
17 Sep 2026 17:12:49	17 Sep 2026	Transfer to VICTORIA OLANREWAJU ADELEKE | OPay | 8038261041	500.00	--	0.00	Mobile	260917010100190209962751
17 Sep 2026 17:12:56	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260917010201190603241401
17 Sep 2026 18:07:10	17 Sep 2026	Betting | 9118399532 | SPORTYBET	908.00	--	0.00	Mobile	260917130100193053497146
17 Sep 2026 18:07:14	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	908.00	908.00	Mobile	260917010201192810216327
17 Sep 2026 23:18:09	17 Sep 2026	Transfer from AMIRE OLUTUNDE THOMAS | First Bank Of Nigeria | 312****444 | FIPMBAMIRE OLUTUNDE THOOLUTUNDE THOMAS AMIRENONEOLUTUNDE THOMAS AM	--	3,000.00	3,000.00	Mobile	00001626091723180700275182139 9
17 Sep 2026 23:18:32	17 Sep 2026	Betting | 6242003 | BET9JA	1,000.00	--	2,000.00	Mobile	260917130100205273715223
17 Sep 2026 23:18:44	17 Sep 2026	Betting | 9118399532 | SPORTYBET	2,000.00	--	0.00	Mobile	260917130100205636191726
18 Sep 2026 14:23:46	18 Sep 2026	Transfer from AMIRE OLUTUNDE THOMAS | First Bank Of Nigeria | 312****444 | OLUTUNDE THOMAS AMIRE /NONE	--	3,000.00	3,000.00	Mobile	00001626091814234200275494158 9
18 Sep 2026 14:24:16	18 Sep 2026	Transfer to ADIJAT TITILOPE BAMILDELE | OPay | 7077433518	1,000.00	--	2,000.00	Mobile	260918010100224671470443
18 Sep 2026 14:24:47	18 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260918140300224722710672
18 Sep 2026 15:20:07	18 Sep 2026	Betting | 9118399532 | SPORTYBET	2,000.00	--	0.00	Mobile	260918130100226898256708
18 Sep 2026 15:20:11	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260918010201226603569193
18 Sep 2026 19:02:50	18 Sep 2026	Transfer from AMIRE OLUTUNDE THOMAS | First Bank Of Nigeria | 312****444 | FIPMBAMIRE OLUTUNDE THOOLUTUNDE THOMAS AMIRENONEOLUTUNDE THOMAS AM	--	7,000.00	7,000.00	Mobile	00001626091819024800275687315 3
18 Sep 2026 19:03:52	18 Sep 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	260918140300237002549199
18 Sep 2026 19:07:21	18 Sep 2026	Betting | 6242003 | BET9JA	2,000.00	--	0.00	Mobile	260918130100236968338948
18 Sep 2026 19:07:25	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260918010201237413226112
18 Sep 2026 19:07:32	18 Sep 2026	Betting | 9118399532 | SPORTYBET	2,000.00	--	0.00	Mobile	260918130100237464160578
18 Sep 2026 19:07:35	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260918010201237212930692
18 Sep 2026 21:24:57	18 Sep 2026	Betting | 6242003 | BET9JA	2,000.00	--	0.00	Mobile	260918130100243775470136
18 Sep 2026 21:25:11	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260918010201244171646973
18 Sep 2026 22:03:08	18 Sep 2026	Betting | 6242003 | BET9JA	1,000.00	--	0.00	Mobile	260918130100245411562220
18 Sep 2026 22:03:13	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260918010201245111847196

19 Sep 2026 23:03:29	19 Sep 2026	Transfer from AMIRE OLUTUNDE THOMAS | First Bank Of Nigeria | 312****444 | FIPMBAMIRE OLUTUNDE THOOLUTUNDE THOMAS AMIRENONEOLUTUNDE THOMAS AM	--	3,000.00	3,000.00	Mobile	00001626091923032600276375920 9
19 Sep 2026 23:04:31	19 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26091914030028889259597 98
19 Sep 2026 23:04:58	19 Sep 2026	Betting | 6242003 | BET9JA	1,000.00	--	0.00	Mobile	260919130100288641162580
19 Sep 2026 23:05:09	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260919010201288842694111
19 Sep 2026 23:05:15	19 Sep 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	0.00	Mobile	26091913010028874207392 6
19 Sep 2026 23:05:20	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26091901020128884292584 5
19 Sep 2026 23:08:41	19 Sep 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	0.00	Mobile	26091913010028857654662 9
19 Sep 2026 23:08:47	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260919010201288941527997
20 Sep 2026 07:40:11	20 Sep 2026	Transfer from AMIRE OLUTUNDE THOMAS | First Bank Of Nigeria | 312****444 | FIPMBAMIRE OLUTUNDE THOOLUTUNDE THOMAS AMIRENONEOLUTUNDE THOMAS AM	--	2,000.00	2,000.00	Mobile	00001626092007400800276438776 1
20 Sep 2026 07:40:36	20 Sep 2026	Betting | 6242003 | BET9JA	1,000.00	--	0.00	Mobile	260920130100291785617502
20 Sep 2026 07:41:12	20 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26092014030029173638354 9
20 Sep 2026 07:44:01	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26092001020129197888957 1
20 Sep 2026 07:44:11	20 Sep 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	0.00	Mobile	260920130100292177780910
20 Sep 2026 07:44:15	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260920010201292330183016
20 Sep 2026 07:50:52	20 Sep 2026	Transfer from AMIRE OLUTUNDE THOMAS | First Bank Of Nigeria | 312****444 | FIPMBAMIRE OLUTUNDE THOOLUTUNDE THOMAS AMIRENONEOLUTUNDE THOMAS AM	--	1,200.00	1,200.00	Mobile	00001626092007504900276442602 8
20 Sep 2026 07:51:53	20 Sep 2026	Auto-save to OWealth Balance	1,200.00	--	0.00	Mobile	26092014030029214195238 5
20 Sep 2026 07:56:01	20 Sep 2026	Transfer to TITILOPE PHILIP OGUNDEJI | OPay | 9065340937	1,000.00	--	0.00	Mobile	260920010100292252401167
20 Sep 2026 07:56:09	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26092001020129225266133 9
20 Sep 2026 11:28:35	20 Sep 2026	Transfer from AMIRE OLUTUNDE THOMAS | First Bank Of Nigeria | 312****444 | FIPMBAMIRE OLUTUNDE THOOLUTUNDE THOMAS AMIRENONEOLUTUNDE THOMAS AM	--	3,000.00	3,000.00	Mobile	00001626092011283200276542889 9
20 Sep 2026 11:29:27	20 Sep 2026	Betting | 9118399532 | SPORTYBET	2,000.00	--	1,000.00	Mobile	26092013010029975841047 3
20 Sep 2026 11:29:37	20 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26092014030029991222874 9

20 Sep 2026 11:54:06	20 Sep 2026	Betting | 7031395031 | FOOTBALLING	1,200.00	--	0.00	Mobile	26092013010030000050619 8
20 Sep 2026 11:54:12	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26092001020130049766755 3
20 Sep 2026 12:09:36	20 Sep 2026	Transfer from ABDULRAHMAN ABIODUN FATAI | OPay | 904****457	--	8,000.00	8,000.00	Mobile	26092001010030065582637 6
20 Sep 2026 12:10:41	20 Sep 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	26092014030030075542812 1
20 Sep 2026 12:35:59	20 Sep 2026	Betting | 6242003 | BET9JA	1,000.00	--	0.00	Mobile	26092013010030216622395 0
20 Sep 2026 12:36:05	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26092001020130221686435
20 Sep 2026 15:06:31	20 Sep 2026	Betting | 6242003 | BET9JA	1,000.00	--	0.00	Mobile	26092013010030748684234 7
20 Sep 2026 15:06:36	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26092001020130753780406 2
20 Sep 2026 18:39:30	20 Sep 2026	Transfer to POS Transfer-GBENGA KOLAWOLE AKINLEYE | MONIE POINT | 5195593491	1,000.00	--	0.00	Mobile	APT00003260920173937171 878679779
20 Sep 2026 18:39:37	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26092001020131520233274 3
20 Sep 2026 18:56:54	20 Sep 2026	Transfer to AMIRE OLUTUNDE THOMAS | First Bank Of Nigeria | 3122886444	4,000.00	--	0.00	Mobile	10000426092017570417188 1486964
20 Sep 2026 18:57:04	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26092001020131572398331 6
20 Sep 2026 18:57:13	20 Sep 2026	Betting | 6242003 | BET9JA	1,000.00	--	0.00	Mobile	26092013010031598836155 5
20 Sep 2026 18:57:17	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26092001020131613557704 1
21 Sep 2026 18:07:33	21 Sep 2026	Transfer from BANKOLE AKINTADE | Momo Payment Service Bank | 032****304 | transfer	--	1,000.00	1,000.00	Mobile	12000326092118073347879 3584480
21 Sep 2026 18:08:35	21 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26092114030035233488042 2
21 Sep 2026 18:18:47	21 Sep 2026	Transfer from AMIRE OLUTUNDE THOMAS | First Bank Of Nigeria | 312****444 | FIPMBAMIRE OLUTUNDE THOOLUTUNDE THOMAS AMIRENONEOLUTUNDE THOMAS AM	--	2,000.00	2,000.00	Mobile	0000162609211818450027 72956560
21 Sep 2026 18:19:47	21 Sep 2026	Betting | 6242003 | BET9JA	1,000.00	--	0.00	Mobile	26092113010035257744374 4
21 Sep 2026 18:19:48	21 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26092114030035247901618 1
21 Sep 2026 18:19:52	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26092101020135257776625 3
21 Sep 2026 18:20:02	21 Sep 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	0.00	Mobile	26092113010035212390832 0
21 Sep 2026 18:20:06	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26092101020135222577544 6
21 Sep 2026 23:44:43	21 Sep 2026	Transfer from AMIRE OLUTUNDE THOMAS | First Bank Of Nigeria | 312****444 | FIPMBAMIRE OLUTUNDE THOOLUTUNDE THOMAS AMIRENONEOLUTUNDE	--	1,000.00	1,000.00	Mobile	0000162609212344000027 74319218

		THOMAS AM					
21 Sep 2026 23:45:07	21 Sep 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	0.00	Mobile	26092113010036488958057 4
21 Sep 2026 23:45:19	21 Sep 2026	Betting | 6242003 | BET9JA	1,000.00	--	0.00	Mobile	26092113010036438436307
21 Sep 2026 23:45:23	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26092101020136453679575
22 Sep 2026 07:30:33	22 Sep 2026	Transfer from AMIRE OLUTUNDE THOMAS | First Bank Of Nigeria | 312****444 | FIPMBAMIRE OLUTUNDE THOOLUTUNDE THOMAS AMIRENONEOLUTUNDE THOMAS AM	--	2,000.00	2,000.00	Mobile	000016260922073030002774690846
22 Sep 2026 07:30:55	22 Sep 2026	Betting | 6242003 | BET9JA	1,000.00	--	1,000.00	Mobile	26092213010036674840053 0
22 Sep 2026 07:31:07	22 Sep 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	0.00	Mobile	260922130100367201159039
22 Sep 2026 18:27:30	22 Sep 2026	Transfer from BANKOLE MICHAEL AKINTADE | OPay | 806****275	--	14,000.00	14,000.00	Mobile	26092201010039214020633
22 Sep 2026 18:28:35	22 Sep 2026	Auto-save to OWealth Balance	14,000.00	--	0.00	Mobile	260922140300391991471536
22 Sep 2026 19:39:56	22 Sep 2026	Transfer to ESTHER OMOLOLA AMIRE | PalmPay | 9167998511	4,000.00	--	0.00	Mobile	10000426092218400717207629677
22 Sep 2026 19:40:06	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2609220102013959735221 59
22 Sep 2026 19:56:51	22 Sep 2026	Airtime | 7031395031 | MTN	174.00	--	0.00	Mobile	26092210010039696709591 5
22 Sep 2026 19:57:03	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	174.00	174.00	Mobile	260922010201397018847818
23 Sep 2026 07:04:20	23 Sep 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	3,342.51	--	0.00	Mobile	260923140300405805420847
23 Sep 2026 07:04:20	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,342.51	3,342.51	Mobile	2609230102014058562334 62
23 Sep 2026 10:25:51	23 Sep 2026	Transfer from OLUWASEUN E OTUNLA | United Bank For Africa | 211****401 | MOB/UTO/OLUTUNDE THOMA /dispatech/38010078641	--	3,100.00	3,100.00	Mobile	0000042609231025460395 59525193
23 Sep 2026 10:26:04	23 Sep 2026	Airtime | 7047880184 | MTN	198.00	--	2,902.00	Mobile	26092310010041240836903 5
23 Sep 2026 10:26:53	23 Sep 2026	Auto-save to OWealth Balance	2,902.00	--	0.00	Mobile	260923140300412309081520
23 Sep 2026 10:27:42	23 Sep 2026	Transfer to ONAOLAPO IDIAT | United Bank For Africa | 2298077203	3,100.00	--	0.00	Mobile	10000426092309274717211 4992267
23 Sep 2026 10:27:47	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	26092301020141256612023 9
23 Sep 2026 11:31:04	23 Sep 2026	Transfer to ONAOLAPO IDIAT | United Bank For Africa | 2298077203	100.00	--	0.00	Mobile	10000426092310311017212 2599465
23 Sep 2026 11:31:10	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26092301020141533983162 4
23 Sep 2026 15:31:16	23 Sep 2026	Betting | 6242003 | BET9JA	1,000.00	--	0.00	Mobile	26092313010042432652527 4

23 Sep 2026 15:31:22	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609230102014238746870 30
23 Sep 2026 15:31:30	23 Sep 2026	Betting | 9118399532 | SPORTYBET	500.00	--	0.00	Mobile	260923130100423977185015
23 Sep 2026 15:31:35	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2609230102014243772993 03
23 Sep 2026 15:32:26	23 Sep 2026	Betting | 9118399532 | SPORTYBET	500.00	--	0.00	Mobile	260923130100423827512329
23 Sep 2026 15:32:31	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2609230102014243305149 32
23 Sep 2026 17:01:14	23 Sep 2026	Transfer to VICTORIA OLANREWAJU ADELEKE | OPay | 8038261041	500.00	--	0.00	Mobile	2609230101004277561524 74
23 Sep 2026 17:01:23	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2609230102014279090351 48
23 Sep 2026 21:21:40	23 Sep 2026	Transfer to CHUKWUEMEKA EMMANUEL | OPay | 8051843379	700.00	--	0.00	Mobile	2609230101004399766336 51
23 Sep 2026 21:21:48	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	2609230102014398748971 08
24 Sep 2026 09:32:36	24 Sep 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	0.00	Mobile	2609241301004502252840 06
24 Sep 2026 09:32:41	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609240102014500859097 56
24 Sep 2026 17:37:52	24 Sep 2026	Betting | 9118399532 | SPORTYBET	1,900.00	--	0.00	Mobile	2609241301004692797835 12
24 Sep 2026 17:38:10	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	260924010201469230317122
25 Sep 2026 10:59:59	25 Sep 2026	Transfer from AMIRE OLUTUNDE THOMAS | First Bank Of Nigeria | 312****444 | FIPMBAMIRE OLUTUNDE THOOLUTUNDE THOMAS AMIRENONEOLUTUNDE THOMAS AM	--	550.00	550.00	Mobile	0000162609251059570027 93846643
25 Sep 2026 11:00:36	25 Sep 2026	Betting | 9118399532 | SPORTYBET	637.00	--	0.00	Mobile	2609251301004946619547 95
25 Sep 2026 11:00:44	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	87.00	637.00	Mobile	2609250102014947080864 58
25 Sep 2026 16:10:11	25 Sep 2026	Transfer from OLUWASEUN MATTHEW AMIRE | OPay | 903****911	--	1,000.00	1,000.00	Mobile	2609250101005065217402 71
25 Sep 2026 16:11:17	25 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2609251403005069754 80 907
25 Sep 2026 16:21:05	25 Sep 2026	Airtime | 7031395031 | MTN	1,000.00	--	0.00	Mobile	2609251001005072184083 33
25 Sep 2026 16:21:11	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609250102015072187765 60
25 Sep 2026 17:30:34	25 Sep 2026	Transfer from OLUTUNDE AMIRE THOMAS | | 100****213 | Fund transfer to OLUTUNDE THOMAS AMIRE|7031395031/09026226092517303200000265168 1	--	5,000.00	5,000.00	Mobile	9999992609251730325555 970279082
							2609251403005102013705

25 Sep 2026 17:31:36	25 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	06
25 Sep 2026 17:39:17	25 Sep 2026	Betting | 9118399532 | SPORTYBET	985.50	--	0.00	Mobile	260925130100511194077949
25 Sep 2026 17:39:25	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	985.50	985.50	Mobile	26092501020151084459336 9
25 Sep 2026 17:56:32	25 Sep 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	0.00	Mobile	260925130100511871355234
25 Sep 2026 17:56:37	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260925010201511771626195
25 Sep 2026 19:33:25	25 Sep 2026	Betting | 9118399532 | SPORTYBET	2,000.00	--	0.00	Mobile	260925130100516329114698
25 Sep 2026 19:33:30	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260925010201516628321492
25 Sep 2026 19:33:37	25 Sep 2026	Betting | 6242003 | BET9JA	1,000.00	--	0.00	Mobile	260925130100516424598526
25 Sep 2026 19:33:41	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260925010201516424888464
25 Sep 2026 23:11:27	25 Sep 2026	Transfer from OLUTUNDE AMIRE THOMAS | | 100****213 | Fund transfer to OLUTUNDE THOMAS AMIRE|7031395031/09026226092523111500000269089 1	--	2,000.00	2,000.00	Mobile	999999260925231116138377373905
25 Sep 2026 23:12:29	25 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2609251403005247823776 52
25 Sep 2026 23:12:32	25 Sep 2026	Betting | 6242003 | BET9JA	1,000.00	--	0.00	Mobile	260925130100524682376680
25 Sep 2026 23:12:38	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260925010201524384241922
25 Sep 2026 23:18:15	25 Sep 2026	Betting | 6242003 | BET9JA	1,000.00	--	0.00	Mobile	260925130100524887110441
25 Sep 2026 23:18:22	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260925010201524689664492
26 Sep 2026 07:33:34	26 Sep 2026	Transfer from OLUTUNDE AMIRE THOMAS | | 100****213 | Fund transfer to OLUTUNDE THOMAS AMIRE|7031395031/09026226092607333200000270613 1	--	5,000.00	5,000.00	Mobile	999999260926073333962814550985
26 Sep 2026 07:34:35	26 Sep 2026	Betting | 9118399532 | SPORTYBET	2,000.00	--	0.00	Mobile	260926130100527815402566
26 Sep 2026 07:34:36	26 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2609261403005279639610 89
26 Sep 2026 07:34:40	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260926010201527964097648
26 Sep 2026 08:44:10	26 Sep 2026	Transfer to GBOLAHAN SAMUEL ELUSAKIN | OPay | 7047880184	3,000.00	--	0.00	Mobile	260926010100529980036092
26 Sep 2026 08:44:16	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260926010201529878136459
26 Sep 2026 12:56:38	26 Sep 2026	Transfer from OLUTUNDE AMIRE THOMAS | | 100****213 | Fund transfer to OLUTUNDE THOMAS AMIRE|7031395031/09026226092612563600000273260 1	--	4,000.00	4,000.00	Mobile	999999260926125637227277589208
26 Sep 2026 12:57:39	26 Sep 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	2609261403005405922288 01

26 Sep 2026 13:13:41	26 Sep 2026	Transfer to ADEMOLA RASHEED RASHEED BUKOLA | OPay | 9058179760	1,800.00	--	0.00	Mobile	2609260101005409016995 87
26 Sep 2026 13:13:47	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	2609260102015410553888 37
26 Sep 2026 17:54:03	26 Sep 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	0.00	Mobile	2609261301005530674164 82
26 Sep 2026 17:54:17	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609260102015525621058 05
26 Sep 2026 18:51:07	26 Sep 2026	Betting | 6242003 | BET9JA	1,000.00	--	0.00	Mobile	2609261301005554915730 47
26 Sep 2026 18:51:13	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260926010201555491987115
27 Sep 2026 06:50:53	27 Sep 2026	Transfer from OLUTUNDE AMIRE THOMAS | | 100****213 | Fund transfer to OLUTUNDE THOMAS AMIRE|7031395031/09026226092706505100000 2779991	--	650.00	650.00	Mobile	9999992609270650511705 86014836
27 Sep 2026 06:51:54	27 Sep 2026	Auto-save to OWealth Balance	650.00	--	0.00	Mobile	2609271403005686978195 68
27 Sep 2026 06:52:53	27 Sep 2026	Betting | 12274452 | BETKING	865.00	--	0.00	Mobile	2609271301005685975119 49
27 Sep 2026 06:53:05	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	865.00	865.00	Mobile	2609270102015684395608 81
28 Sep 2026 10:10:29	28 Sep 2026	Transfer from OLUTUNDE AMIRE THOMAS | | 100****213 | Fund transfer to OLUTUNDE THOMAS AMIRE|7031395031/09026226092810102400000 2830791	--	5,000.00	5,000.00	Mobile	9999992609281010282887 72516262
28 Sep 2026 10:11:32	28 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2609281403006099251987 01
28 Sep 2026 14:22:02	28 Sep 2026	Transfer from BANKOLE MICHAEL AKINTADE | OPay | 806****275	--	9,999.00	9,999.00	Mobile	2609281801006195607892 12
28 Sep 2026 14:23:06	28 Sep 2026	Auto-save to OWealth Balance	9,999.00	--	0.00	Mobile	2609281403006197160537 37
28 Sep 2026 14:46:01	28 Sep 2026	Transfer to ADEMOLA RASHEED RASHEED BUKOLA | OPay | 9058179760	2,000.00	--	0.00	Mobile	2609281701006208158928 72
28 Sep 2026 14:46:07	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2609280102016209169130 93
28 Sep 2026 15:16:10	28 Sep 2026	Transfer to AMIRE OLUTUNDE THOMAS | First Bank Of Nigeria | 3122886444	10,017.60	--	1.40	Mobile	1000042609281416171726 26836781
28 Sep 2026 15:16:10	28 Sep 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2609280201006218722317 71
28 Sep 2026 15:16:17	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,019.00	10,019.00	Mobile	2609280102016218252383 85
28 Sep 2026 15:16:35	28 Sep 2026	Betting | 6242003 | BET9JA	1,000.00	--	0.00	Mobile	2609281301006218262228 25
28 Sep 2026 15:16:40	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609280102016217246879 37
28 Sep 2026 18:32:48	28 Sep 2026	Airtime | 7031395031 | MTN	200.00	--	0.00	Mobile	2609281001006300704650 86
							2609280102016302663003

28 Sep 2026 18:33:02	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	99
28 Sep 2026 19:08:54	28 Sep 2026	Transfer to BELLO LAWALI | OPay | 8146963773	1,500.00	--	0.00	Mobile	26092817010063230529464 2
28 Sep 2026 19:09:03	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26092801020163225864572 1
28 Sep 2026 21:29:08	28 Sep 2026	Airtime | 8035311257 | MTN	200.00	--	0.00	Mobile	26092810010063864245075
28 Sep 2026 21:29:15	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26092801020163888879931 2
29 Sep 2026 08:22:39	29 Sep 2026	Transfer from Abdullahi Abiodun Adelabu | OPay | 903****154 | Gig	--	13,000.00	13,000.00	Mobile	26092918010064591245196 6
29 Sep 2026 08:24:32	29 Sep 2026	Auto-save to OWealth Balance	13,000.00	--	0.00	Mobile	2609291403006455295508 10
29 Sep 2026 08:32:21	29 Sep 2026	Transfer from BANKOLE MICHAEL AKINTADE | OPay | 806****275	--	4,000.00	4,000.00	Mobile	26092918010064594058181 4
29 Sep 2026 08:33:24	29 Sep 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	26092914030064641357690 6
29 Sep 2026 08:36:06	29 Sep 2026	Transfer to ISAAC IDOWU ODEY | OPay | 8140287102	13,000.00	--	0.00	Mobile	26092917010064617721881 6
29 Sep 2026 08:36:12	29 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26092955010164661650005 8
29 Sep 2026 08:36:12	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	13,000.00	13,000.00	Mobile	26092901020164666768505 0
29 Sep 2026 08:36:13	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26092901020164642180823
29 Sep 2026 11:06:50	29 Sep 2026	Transfer to OLAMIDE AYOOLA ADESOKAN | OPay | 7026656603	1,000.00	--	0.00	Mobile	26092917010065261480690 5
29 Sep 2026 11:07:08	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260929010201652718015074
29 Sep 2026 13:00:59	29 Sep 2026	Transfer to tobiloba - afolabi | OPay | 8149701396	3,000.00	--	0.00	Mobile	26092917010065705015025 2
29 Sep 2026 13:01:04	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26092901020165737055514 9
29 Sep 2026 15:06:46	29 Sep 2026	Transfer from BANKOLE MICHAEL AKINTADE | OPay | 806****275	--	3,000.00	3,000.00	Mobile	26092918010066228962067 7
29 Sep 2026 15:07:50	29 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26092914030066219848050 5
29 Sep 2026 17:35:45	29 Sep 2026	Mobile Data | 8069902791 | MTN	485.00	--	0.00	Mobile	2609291101006684040820 72
29 Sep 2026 17:35:51	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	485.00	485.00	Mobile	26092901020166859639955 6
29 Sep 2026 18:36:37	29 Sep 2026	Transfer to YUSUF ADEYINKA OLADIGBOLU | OPay | 8035311257	2,000.00	--	0.00	Mobile	26092917010067113497625 1
29 Sep 2026 18:36:43	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260929010201671506575140

29 Sep 2026 18:52:59	29 Sep 2026	Transfer from AMIRE OLUTUNDE THOMAS | First Bank Of Nigeria | 312****444 | FIPMBAMIRE OLUTUNDE THOOLUTUNDE THOMAS AMIRENONEOLUTUNDE THOMAS AM	--	2,500.00	2,500.00	Mobile	000016260929185256002822378396
29 Sep 2026 18:53:24	29 Sep 2026	Transfer to BELLO LAWALI | OPay | 8146963773	2,500.00	--	0.00	Mobile	26092917010067194185544 7
29 Sep 2026 20:22:38	29 Sep 2026	Transfer from OLAMIDE AYOOLA ADESOKAN | OPay | 702****603	--	1,000.00	1,000.00	Mobile	26092918010067708758056 2
29 Sep 2026 20:23:45	29 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26092914030067684525465 3
29 Sep 2026 20:39:41	29 Sep 2026	Betting | 9118399532 | SPORTYBET	500.00	--	0.00	Mobile	26092913010067761795245 7
29 Sep 2026 20:39:47	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26092901020167780969607 7
29 Sep 2026 20:40:10	29 Sep 2026	Betting | 6242003 | BET9JA	1,000.00	--	0.00	Mobile	26092913010067772069134
29 Sep 2026 20:40:15	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26092901020167786247529 1
30 Sep 2026 23:07:38	30 Sep 2026	Transfer from AMIRE OLUTUNDE THOMAS | First Bank Of Nigeria | 312****444 | FIPMBAMIRE OLUTUNDE THOOLUTUNDE THOMAS AMIRENONEOLUTUNDE THOMAS AM	--	500.00	500.00	Mobile	000016260930230735002830987979
30 Sep 2026 23:08:16	30 Sep 2026	Transfer from AMIRE OLUTUNDE THOMAS | First Bank Of Nigeria | 312****444 | FIPMBAMIRE OLUTUNDE THOOLUTUNDE THOMAS AMIRENONEOLUTUNDE THOMAS AM	--	5,000.00	5,500.00	Mobile	000016260930230813002830988626
30 Sep 2026 23:08:39	30 Sep 2026	Auto-save to OWealth Balance	5,500.00	--	0.00	Mobile	26093014030072577586134 0
30 Sep 2026 23:09:22	30 Sep 2026	Transfer to ESTHER OMOLOLA AMIRE | PalmPay | 9167998511	2,018.60	--	1.40	Mobile	100004260930220929172883181334
30 Sep 2026 23:09:22	30 Sep 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26093002010072577691916 9
30 Sep 2026 23:09:28	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,020.00	2,020.00	Mobile	26093001020172558129497 9
30 Sep 2026 23:09:57	30 Sep 2026	Airtime | 7031395031 | MTN	958.50	--	0.00	Mobile	26093010010072577775700 8
30 Sep 2026 23:10:08	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	958.50	958.50	Mobile	26093001020172563330971 5
30 Sep 2026 23:10:48	30 Sep 2026	Transfer to OLUTUNDE THOMAS AMIRE | OPay | 9118399532	2,500.00	--	0.00	Mobile	26093017010072558322164 0
30 Sep 2026 23:10:53	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26093001020172598199380 1
01 Oct 2026 15:10:40	01 Oct 2026	Transfer from AMIRE OLUTUNDE THOMAS | First Bank Of Nigeria | 312****444 | FIPMBAMIRE OLUTUNDE THOOLUTUNDE THOMAS AMIRENONEOLUTUNDE THOMAS AM	--	7,000.00	7,000.00	Mobile	000016261001151038002834818347

01 Oct 2026 15:11:42	01 Oct 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	26100114030074903132415 2
01 Oct 2026 15:12:33	01 Oct 2026	Betting | 6242003 | BET9JA	1,000.00	--	0.00	Mobile	26100113010074862767175 2
01 Oct 2026 15:12:39	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26100101020174893358286 8
01 Oct 2026 15:12:54	01 Oct 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	0.00	Mobile	26100113010074857772596 1
01 Oct 2026 15:12:58	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26100101020174898539839 5
01 Oct 2026 15:16:05	01 Oct 2026	Transfer to FOLUKE ESTHER ADEWUYI | OPay | 8068344395	700.00	--	0.00	Mobile	26100117010074909768852 8
01 Oct 2026 15:16:14	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26100101020174879366393 2
01 Oct 2026 15:21:45	01 Oct 2026	Transfer to VICTORIA OLANREWAJU ADELEKE | OPay | 8038261041	500.00	--	0.00	Mobile	26100117010074962906701 7
01 Oct 2026 15:21:52	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26100101020174968076332 7
01 Oct 2026 15:29:00	01 Oct 2026	Transfer to ADEMOLA RASHEED RASHEED BUKOLA | OPay | 9058179760	500.00	--	0.00	Mobile	26100117010074975548171 2
01 Oct 2026 15:29:07	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26100101020174924781619 2
01 Oct 2026 16:22:38	01 Oct 2026	Betting | 9118399532 | SPORTYBET	1,000.00	--	0.00	Mobile	26100113010075193925067 3
01 Oct 2026 16:22:51	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26100101020175194008783 8
01 Oct 2026 18:58:01	01 Oct 2026	Transfer to BELLO LAWALI | OPay | 8146963773	1,500.00	--	0.00	Mobile	26100117010075955670712 7
01 Oct 2026 18:58:10	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26100101020175930440756 1
01 Oct 2026 20:04:34	01 Oct 2026	Betting | 9118399532 | SPORTYBET	800.00	--	0.00	Mobile	26100113010076314845415 3
01 Oct 2026 20:04:40	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26100101020176269104945 7
02 Oct 2026 12:55:18	02 Oct 2026	Transfer from tobiloba - afolabi | OPay | 814****396	--	1,500.00	1,500.00	Mobile	26100218010078776489521 9
02 Oct 2026 12:56:24	02 Oct 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	26100214030078742340997 5
02 Oct 2026 13:30:58	02 Oct 2026	Transfer from BANKOLE MICHAEL AKINTADE | OPay | 806****275	--	3,000.00	3,000.00	Mobile	26100218010078900800765 4
02 Oct 2026 13:32:01	02 Oct 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26100214030078903628967 4
02 Oct 2026 14:11:33	02 Oct 2026	Transfer to ADIJAT TITILOPE BAMILDELE | OPay | 7077433518	1,200.00	--	0.00	Mobile	26100217010079058862812 7
02 Oct 2026 14:11:39	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26100201020179033437081 1
02 Oct 2026 16:32:32	02 Oct 2026	Betting | 9118399532 | SPORTYBET	2,000.00	--	0.00	Mobile	26100213010079658708681 0
02 Oct 2026 16:32:38	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26100201020179658751862 2
02 Oct 2026 17:48:43	02 Oct 2026	Transfer from BANKOLE MICHAEL AKINTADE | OPay | 806****275	--	1,000.00	1,000.00	Mobile	26100218010080056114029 2
02 Oct 2026 17:49:48	02 Oct 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26100214030080031833401
02 Oct 2026 17:49:52	02 Oct 2026	Transfer to ADEMOLA RASHEED RASHEED BUKOLA | OPay | 9058179760	500.00	--	0.00	Mobile	26100217010080056571736 2

02 Oct 2026 17:49:58	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26100201020180051614026 4
02 Oct 2026 18:10:14	02 Oct 2026	Transfer from AMIRE OLUTUNDE THOMAS | First Bank Of Nigeria | 312****444 | FIPMBAMIRE OLUTUNDE THOOLUTUNDE THOMAS AMIRENONEOLUTUNDE THOMAS AM	--	10,000.00	10,000.00	Mobile	00001626100218101100284 2886755
02 Oct 2026 18:11:16	02 Oct 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26100214030080147946663 53
02 Oct 2026 18:14:07	02 Oct 2026	Transfer to OLANNITE FOLASHADE MUJIDAT | United Bank For Africa | 2116313364	8,018.60	--	1.40	Mobile	10000426100217141317307 0 149412
02 Oct 2026 18:14:07	02 Oct 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26100202010080154221643 1
02 Oct 2026 18:14:12	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	8,020.00	8,020.00	Mobile	26100201020180188771498 5
02 Oct 2026 21:15:27	02 Oct 2026	Betting | 6242003 | BET9JA	1,000.00	--	0.00	Mobile	26100213010081081670764 0
02 Oct 2026 21:15:32	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26100201020181086810223 2
02 Oct 2026 21:15:51	02 Oct 2026	Betting | 9118399532 | BETKING	1,000.00	--	0.00	Mobile	26100213010081076715850 2
02 Oct 2026 21:15:59	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26100201020181066560017 4
02 Oct 2026 21:22:50	02 Oct 2026	Betting | 6242003 | BET9JA	1,800.00	--	0.00	Mobile	26100213010081068963429 3
02 Oct 2026 21:22:56	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	26100201020181113733263 7
05 Oct 2026 18:08:09	05 Oct 2026	Transfer from BANKOLE MICHAEL AKINTADE | OPay | 806****275	--	1,000.00	1,000.00	Mobile	26100518010092731027362 7
05 Oct 2026 18:09:18	05 Oct 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26100514030092726530956 9
05 Oct 2026 18:47:32	05 Oct 2026	Transfer from OLUTUNDE THOMAS AMIRE | OPay | 911****532	--	1,000.00	1,000.00	Mobile	26100518010092951597150 5
05 Oct 2026 18:48:38	05 Oct 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26100514030092947019040 0
05 Oct 2026 18:51:00	05 Oct 2026	Transfer to BELLO LAWALI | OPay | 8146963773	1,500.00	--	0.00	Mobile	26100517010092942957429 2
05 Oct 2026 18:51:06	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26100501020192912527721 6
06 Oct 2026 08:03:27	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	547.00	547.00	Mobile	26100601020194387655522
06 Oct 2026 08:03:27	06 Oct 2026	Repay for EaseMoni+ | EaseMoni+(BNPL)	547.00	--	0.00	Mobile	26100614030094392209633 9

Savings Account

Period: 06 Feb 2026 - 06 Oct 2026

Opening Balance ₦0.00	Total Debit ₦786,344.80	Debit Count 464
Closing Balance ₦0.59	Total Credit ₦786,345.39	Credit Count 314

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
21 May 2026 22:04:37	21 May 2026	Auto-save to OWealth Balance	--	307.21	307.21	Mobile	260521140300541855903840
23 May 2026 03:37:41	23 May 2026	OWealth Interest Earned	--	0.09	307.30	Mobile	260523993TVPg3si6WzYaUv0rEQCw3
23 May 2026 19:20:25	23 May 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	7.30	Mobile	26052301020160989642898 5
24 May 2026 00:21:12	24 May 2026	Auto-save to OWealth Balance	--	15,050.00	15,057.30	Mobile	260523140300619521810400
24 May 2026 00:21:31	24 May 2026	OWealth Withdrawal (Transaction Payment)	9,999.00	--	5,058.30	Mobile	26052301020161972486468 5
24 May 2026 00:31:35	24 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,058.30	Mobile	26052301020161998849777 0
24 May 2026 02:56:34	24 May 2026	OWealth Interest Earned	--	0.09	4,058.39	Mobile	260524993rlSlciYLYuMMD28j5l0e3
24 May 2026 05:51:11	24 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,058.39	Mobile	26052401020162089988268 5
24 May 2026 05:51:38	24 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,058.39	Mobile	26052401020162088979829 9
24 May 2026 06:15:07	24 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	58.39	Mobile	26052401020162102118684 1
25 May 2026 03:28:27	25 May 2026	OWealth Interest Earned	--	0.09	58.48	Mobile	26052599624PJqMeSOVf6Ufr6dDnvD
25 May 2026 12:04:44	25 May 2026	Auto-save to OWealth Balance	--	30,000.00	30,058.48	Mobile	260525140300665149415005
25 May 2026 15:04:55	25 May 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	26,958.48	Mobile	26052501020167196031099 3
25 May 2026 20:46:10	25 May 2026	OWealth Withdrawal (Transaction Payment)	20,400.00	--	6,558.48	Mobile	26052501020168664491185 2
25 May 2026 20:46:12	25 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6,508.48	Mobile	26052501020168678485883 5
25 May 2026 20:57:58	25 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	4,508.48	Mobile	26052501020168696384755 3
25 May 2026 21:59:16	25 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,508.48	Mobile	26052501020168973745027 7
26 May 2026 00:46:43	26 May 2026	Auto-save to OWealth Balance	--	5,000.00	8,508.48	Mobile	260525140300692187912635
26 May 2026 01:12:59	26 May 2026	OWealth Interest Earned	--	0.09	8,508.57	Mobile	260526995q5HIlZxwGnTAFbXZOYtx7
26 May 2026 06:39:00	26 May 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	3,408.57	Mobile	26052601020169372027184 7
26 May 2026 07:57:35	26 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,408.57	Mobile	26052601020169538322675 5
26 May 2026 19:27:20	26 May 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	308.57	Mobile	26052601020172349205420 1

26 May 2026 22:30:24	26 May 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	8.57	Mobile	260526010201731915764956
27 May 2026 03:25:59	27 May 2026	OWealth Interest Earned	--	0.09	8.66	Mobile	26052799ImOF4ZwBOOf3klqBmuTDYm
27 May 2026 15:49:28	27 May 2026	Auto-save to OWealth Balance	--	2,000.00	2,008.66	Mobile	260527140300754940793641
27 May 2026 15:52:03	27 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	8.66	Mobile	260527010201754899021801
28 May 2026 01:13:35	28 May 2026	OWealth Interest Earned	--	0.09	8.75	Mobile	26052899IEXQRfQd8dy6NgGTFqlRe
28 May 2026 12:00:29	28 May 2026	Auto-save to OWealth Balance	--	4,000.00	4,008.75	Mobile	260528140300781312838122
28 May 2026 12:00:44	28 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,008.75	Mobile	260528010201781313825334
28 May 2026 12:01:39	28 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	8.75	Mobile	260528010201781519574922
29 May 2026 03:20:59	29 May 2026	OWealth Interest Earned	--	0.09	8.84	Mobile	260529995uH9XW5IJ25wL1AB4Fwe46
29 May 2026 20:55:27	29 May 2026	Auto-save to OWealth Balance	--	2,993.50	3,002.34	Mobile	260529140300836162983113
29 May 2026 20:55:46	29 May 2026	OWealth Withdrawal (Transaction Payment)	1,974.60	--	1,027.74	Mobile	260529010201835859716285
29 May 2026 21:25:04	29 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	27.74	Mobile	260529010201837519207936
30 May 2026 01:17:44	30 May 2026	OWealth Interest Earned	--	0.09	27.83	Mobile	26053099414dEfbLPh7ZMuXxKAWEb9
30 May 2026 09:41:00	30 May 2026	Auto-save to OWealth Balance	--	210.00	237.83	Mobile	260530140300846804904536
30 May 2026 09:41:15	30 May 2026	OWealth Withdrawal (Transaction Payment)	237.00	--	0.83	Mobile	260530010201846755260780
31 May 2026 02:30:11	31 May 2026	OWealth Interest Earned	--	0.09	0.92	Mobile	260531997Pq1SZAvvt0Jo7blSQo9f1
01 Jun 2026 01:24:29	01 Jun 2026	OWealth Interest Earned	--	0.09	1.01	Mobile	260601997ElBawMnHkMwSUHRRVOcwY
02 Jun 2026 01:41:21	02 Jun 2026	OWealth Interest Earned	--	0.09	1.10	Mobile	26060299ITS19vTreqwkCcXztel9Rm
02 Jun 2026 22:48:47	02 Jun 2026	Auto-save to OWealth Balance	--	50.00	51.10	Mobile	260602140300985970495076
03 Jun 2026 01:31:09	03 Jun 2026	OWealth Interest Earned	--	0.09	51.19	Mobile	26060399IoNbZjcYac5vRgBSR8RHYi
03 Jun 2026 08:49:20	03 Jun 2026	Auto-save to OWealth Balance	--	19,201.00	19,252.19	Mobile	260603140300992402482631
03 Jun 2026 09:08:59	03 Jun 2026	Auto-save to OWealth Balance	--	6,044.00	25,296.19	Mobile	260603140300992638620207
03 Jun 2026 09:15:37	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	20,296.19	Mobile	260603010201993382213271

03 Jun 2026 09:32:27	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	15,296.19	Mobile	260603010201993610439981
04 Jun 2026 01:50:47	04 Jun 2026	OWealth Interest Earned	--	0.09	15,296.28	Mobile	260604994Yh4vB3dIkKfRFv7aJeofy
04 Jun 2026 08:37:38	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	13,296.28	Mobile	260604010201030839708225
04 Jun 2026 10:11:28	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	12,296.28	Mobile	260604010201033990273910
04 Jun 2026 12:30:08	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	10,296.28	Mobile	260604010201039718634117
04 Jun 2026 18:16:25	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	8,296.28	Mobile	260604010201052621761042
04 Jun 2026 20:07:01	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	3,296.28	Mobile	260604010201057779819047
05 Jun 2026 01:41:36	05 Jun 2026	OWealth Interest Earned	--	1.13	3,297.41	Mobile	260605991X2blJmTR4e8qglL8sR6oE
05 Jun 2026 12:22:10	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,297.41	Mobile	260605010201078339462971
05 Jun 2026 12:29:43	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	297.41	Mobile	260605010201078730627803
06 Jun 2026 02:07:16	06 Jun 2026	OWealth Interest Earned	--	0.09	297.50	Mobile	260606994VcBxmV5GAZ3qiTH8A55Vs
06 Jun 2026 07:45:49	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	280.00	--	17.50	Mobile	260606010201105364830949
07 Jun 2026 01:52:47	07 Jun 2026	OWealth Interest Earned	--	0.09	17.59	Mobile	260607994xDsJcUOHpMVrrWnA4XzWf
07 Jun 2026 10:39:56	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	17.00	--	0.59	Mobile	260607010201148201816664
08 Jun 2026 02:28:09	08 Jun 2026	OWealth Interest Earned	--	0.09	0.68	Mobile	260608997DtfGc0d3dLGJte67wlKfX
08 Jun 2026 13:53:03	08 Jun 2026	Auto-save to OWealth Balance	--	1,600.00	1,600.68	Mobile	260608140300190577853549
08 Jun 2026 13:55:18	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,100.68	Mobile	260608010201190637568383
08 Jun 2026 15:19:17	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	800.68	Mobile	260608010201193680121368
08 Jun 2026 15:20:24	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	300.68	Mobile	260608010201193582266122
08 Jun 2026 17:08:25	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	0.68	Mobile	260608010201197509060904
09 Jun 2026 02:05:13	09 Jun 2026	OWealth Interest Earned	--	0.09	0.77	Mobile	2606099934qpNxlkkMaOOglatlCOSZ
10 Jun 2026 02:41:39	10 Jun 2026	OWealth Interest Earned	--	0.09	0.86	Mobile	2606109947bvbchBQAZoLGCDE3gao9
11 Jun 2026 01:17:11	11 Jun 2026	OWealth Interest Earned	--	0.09	0.95	Mobile	260611995QFOwL9JLCjn4rVw4ei6o6

12 Jun 2026 01:45:11	12 Jun 2026	OWealth Interest Earned	--	0.09	1.04	Mobile	260612993vDii6aYjUVuoUuOx4bxGz
12 Jun 2026 11:48:53	12 Jun 2026	Auto-save to OWealth Balance	--	7,000.00	7,001.04	Mobile	26061214030033527930505 5
12 Jun 2026 11:52:08	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5,001.04	Mobile	26061201020133538140 1283
12 Jun 2026 12:15:13	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,001.04	Mobile	26061201020133660330 0649
12 Jun 2026 13:47:01	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	960.00	--	3,041.04	Mobile	26061201020133952447 5840
12 Jun 2026 14:59:31	12 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	4,041.04	Mobile	26061214030034217844 3637
12 Jun 2026 18:59:12	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,041.04	Mobile	26061201020135139471 0672
12 Jun 2026 19:26:07	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,041.04	Mobile	26061201020135263728 0807
12 Jun 2026 21:58:40	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	41.04	Mobile	26061201020135903367 4908
13 Jun 2026 01:21:33	13 Jun 2026	OWealth Interest Earned	--	0.09	41.13	Mobile	260613997SSc7C1PiujukcnkHIbVoq
13 Jun 2026 13:28:15	13 Jun 2026	Auto-save to OWealth Balance	--	12,000.00	12,041.13	Mobile	26061314030037602419 0757
13 Jun 2026 15:00:04	13 Jun 2026	Auto-save to OWealth Balance	--	20,000.00	32,041.13	Mobile	26061314030037940852 9860
13 Jun 2026 15:20:32	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,336.00	--	27,705.13	Mobile	26061301020138046172 7266
13 Jun 2026 18:33:57	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	18,000.00	--	9,705.13	Mobile	26061301020138774854 5899
13 Jun 2026 18:33:58	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,655.13	Mobile	26061301020138764886 6864
13 Jun 2026 19:00:42	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,655.13	Mobile	26061301020138910431 2874
13 Jun 2026 19:25:11	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,655.13	Mobile	26061301020138994731 8044
13 Jun 2026 19:44:31	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	4,655.13	Mobile	26061301020139087176 7743
13 Jun 2026 19:53:22	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,655.13	Mobile	26061301020139148052 4766
13 Jun 2026 20:00:59	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,155.13	Mobile	26061301020139193083 9994
13 Jun 2026 22:19:26	13 Jun 2026	Auto-save to OWealth Balance	--	500.00	3,655.13	Mobile	26061314030039745912 2714
13 Jun 2026 22:19:36	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	2,665.13	Mobile	26061301020139735955 6936
		OWealth Withdrawal					

13 Jun 2026 23:05:37	13 Jun 2026	(Transaction Payment)	600.00	--	2,065.13	Mobile	260613010201398297421925
14 Jun 2026 01:08:38	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	994.00	--	1,071.13	Mobile	260614010201399452837859
14 Jun 2026 01:56:40	14 Jun 2026	OWealth Interest Earned	--	0.09	1,071.22	Mobile	260614993sEae9kvSlV7OvZxV2m0mb
14 Jun 2026 08:16:36	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,071.00	--	0.22	Mobile	260614010201402306785901
15 Jun 2026 01:27:04	15 Jun 2026	OWealth Interest Earned	--	0.09	0.31	Mobile	260615998QVrm5bxCQLv5ld6lQLgK
15 Jun 2026 11:05:27	15 Jun 2026	Auto-save to OWealth Balance	--	8,000.00	8,000.31	Mobile	260615140300441145493292
15 Jun 2026 11:26:52	15 Jun 2026	Auto-save to OWealth Balance	--	16,000.00	24,000.31	Mobile	260615140300441954684971
15 Jun 2026 14:58:26	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	23,000.31	Mobile	260615010201449918160682
15 Jun 2026 15:25:38	15 Jun 2026	Auto-save to OWealth Balance	--	6,000.00	29,000.31	Mobile	260615140300450895911297
15 Jun 2026 15:26:21	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	27,000.31	Mobile	260615010201450695240658
15 Jun 2026 16:32:10	15 Jun 2026	Auto-save to OWealth Balance	--	9,000.00	36,000.31	Mobile	260615140300452855954407
15 Jun 2026 18:36:25	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	23,500.00	--	12,500.31	Mobile	260615010201458019302967
15 Jun 2026 18:36:26	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	12,450.31	Mobile	260615010201458019410235
15 Jun 2026 18:52:45	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	12,250.31	Mobile	260615010201458656062516
15 Jun 2026 18:53:00	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	12,050.31	Mobile	260615010201458758521751
15 Jun 2026 18:58:14	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	10,050.31	Mobile	260615010201458838671554
15 Jun 2026 19:12:20	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,050.31	Mobile	260615010201459317052466
15 Jun 2026 19:30:54	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,050.31	Mobile	260615010201460284665366
15 Jun 2026 20:24:02	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,050.31	Mobile	260615010201462973700737
15 Jun 2026 21:59:51	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,167.00	--	1,883.31	Mobile	260615010201466871957102
15 Jun 2026 22:07:41	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	83.31	Mobile	260615010201466898837404
16 Jun 2026 01:14:34	16 Jun 2026	OWealth Interest Earned	--	0.09	83.40	Mobile	2606169901kyJDRT0VEg3aDKBq3gtT
16 Jun 2026 08:02:25	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	83.00	--	0.40	Mobile	260616010201472065795865

16 Jun 2026 12:30:47	16 Jun 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.40	Mobile	260616140300482378292981
16 Jun 2026 12:31:26	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,000.40	Mobile	26061601020148253377191 4
16 Jun 2026 14:01:00	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,237.00	--	763.40	Mobile	26061601020148527918823 6
16 Jun 2026 15:04:34	16 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	1,763.40	Mobile	26061614030048721626251 2
16 Jun 2026 19:04:36	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	690.00	--	1,073.40	Mobile	2606160102014966696121 13
16 Jun 2026 21:45:13	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	573.40	Mobile	260616010201503666060153
16 Jun 2026 22:16:12	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	573.00	--	0.40	Mobile	260616010201504714765803
17 Jun 2026 01:37:16	17 Jun 2026	OWealth Interest Earned	--	0.09	0.49	Mobile	2606179915xPBmTKgE585TpJleMlmp
18 Jun 2026 01:18:23	18 Jun 2026	OWealth Interest Earned	--	0.09	0.58	Mobile	260618995MBwLhFGCGEOOkvFowb MVI
18 Jun 2026 10:25:14	18 Jun 2026	Auto-save to OWealth Balance	--	8,000.00	8,000.58	Mobile	260618140300552676509448
18 Jun 2026 11:28:37	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	5,000.58	Mobile	260618010201555091263113
18 Jun 2026 11:41:42	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,000.58	Mobile	260618010201555825374019
18 Jun 2026 12:12:00	18 Jun 2026	Auto-save to OWealth Balance	--	9,500.00	12,500.58	Mobile	260618140300556522532328
18 Jun 2026 14:56:52	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	11,500.58	Mobile	260618010201562840925440
18 Jun 2026 17:53:13	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,500.58	Mobile	260618010201569024684985
18 Jun 2026 18:43:25	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	10,000.58	Mobile	260618010201571454522638
18 Jun 2026 19:02:29	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	2,000.58	Mobile	260618010201572413159269
18 Jun 2026 19:02:48	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.58	Mobile	260618010201572212332044
19 Jun 2026 01:46:06	19 Jun 2026	OWealth Interest Earned	--	0.09	0.67	Mobile	260619994tUA8VsDZ4CZWTlPQ0ljAI
19 Jun 2026 10:50:18	19 Jun 2026	Auto-save to OWealth Balance	--	14,000.00	14,000.67	Mobile	260619140300592017965236
19 Jun 2026 10:55:02	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	13,990.67	Mobile	260619010201591998648732
19 Jun 2026 10:55:32	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	12,990.67	Mobile	260619010201592214863631
		Auto-save to OWealth					

19 Jun 2026 12:17:12	19 Jun 2026	Balance	--	10,000.00	22,990.67	Mobile	260619140300595305146514
19 Jun 2026 12:39:37	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	985.00	--	22,005.67	Mobile	26061901020159616583646l
19 Jun 2026 13:18:52	19 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	24,005.67	Mobile	260619140300597460565986
19 Jun 2026 13:51:18	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	23,005.67	Mobile	260619010201598639940735
19 Jun 2026 15:28:27	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	21,005.67	Mobile	260619010201602039742669
19 Jun 2026 16:20:12	19 Jun 2026	Auto-save to OWealth Balance	--	3,000.00	24,005.67	Mobile	260619140300604180830239
19 Jun 2026 16:24:20	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	23,405.67	Mobile	260619010201604419144544
19 Jun 2026 16:31:01	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	7,070.00	--	16,335.67	Mobile	260619010201604539476673
19 Jun 2026 16:59:08	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	14,335.67	Mobile	260619010201605755731614
19 Jun 2026 18:33:32	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	8,330.00	--	6,005.67	Mobile	260619010201609363017664
19 Jun 2026 18:33:33	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,955.67	Mobile	260619010201609461139012
19 Jun 2026 18:55:07	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,955.67	Mobile	260619010201610233111130
19 Jun 2026 19:06:58	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	2,455.67	Mobile	260619010201610934479072
19 Jun 2026 21:18:15	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	1,465.67	Mobile	260619010201617149486560
19 Jun 2026 22:07:21	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	65.67	Mobile	260619010201618895232377
20 Jun 2026 01:22:27	20 Jun 2026	OWealth Interest Earned	--	0.09	65.76	Mobile	26062099IYDgsCOEUoQnewfJIJINM
20 Jun 2026 13:05:12	20 Jun 2026	Auto-save to OWealth Balance	--	8,000.00	8,065.76	Mobile	260620140300635124901988
20 Jun 2026 13:06:04	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,065.76	Mobile	260620010201635028268253
20 Jun 2026 14:18:17	20 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	8,065.76	Mobile	260620140300637607014671
20 Jun 2026 14:38:42	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	6,065.76	Mobile	26062001020163825953299l
20 Jun 2026 17:01:51	20 Jun 2026	Auto-save to OWealth Balance	--	5,500.00	11,565.76	Mobile	260620140300643690076088
20 Jun 2026 17:06:45	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	10,575.76	Mobile	260620010201644023230779
		OWealth Withdrawal					

20 Jun 2026 18:26:10	20 Jun 2026	(Transaction Payment)	500.00	--	10,075.76	Mobile	260620010201647148492724
20 Jun 2026 18:27:05	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,075.76	Mobile	260620010201647054982387
20 Jun 2026 19:25:36	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	6,075.76	Mobile	260620010201649330265222
20 Jun 2026 20:20:34	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,075.76	Mobile	260620010201652169949612
20 Jun 2026 20:54:08	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,075.76	Mobile	260620010201653804904816
21 Jun 2026 01:55:41	21 Jun 2026	OWealth Interest Earned	--	0.09	4,075.85	Mobile	260621995PoQS7qckNquSHdFG6xIWb
21 Jun 2026 08:13:31	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,075.85	Mobile	260621010201661365883627
21 Jun 2026 08:53:42	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,075.00	--	0.85	Mobile	260621010201662342264403
22 Jun 2026 01:28:55	22 Jun 2026	OWealth Interest Earned	--	0.09	0.94	Mobile	260622996EuSe3CFKUX76twDlEgYoT
22 Jun 2026 17:18:34	22 Jun 2026	Auto-save to OWealth Balance	--	2,600.00	2,600.94	Mobile	260622140300714393506970
22 Jun 2026 17:19:18	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,600.94	Mobile	260622010201714346104375
22 Jun 2026 19:33:01	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,100.94	Mobile	260622010201719702858774
22 Jun 2026 20:54:07	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,095.00	--	5.94	Mobile	260622010201723642334469
22 Jun 2026 22:42:11	22 Jun 2026	Auto-save to OWealth Balance	--	1,350.00	1,355.94	Mobile	260622140300727441487258
22 Jun 2026 23:56:57	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,335.00	--	20.94	Mobile	260622010201728267943229
23 Jun 2026 02:08:14	23 Jun 2026	OWealth Interest Earned	--	0.09	21.03	Mobile	260623996yLrLeih0zTa8EHBrC1xXK
23 Jun 2026 13:54:48	23 Jun 2026	Auto-save to OWealth Balance	--	8,000.00	8,021.03	Mobile	260623140300744258439704
23 Jun 2026 14:58:41	23 Jun 2026	Auto-save to OWealth Balance	--	8,000.00	16,021.03	Mobile	260623140300746658300880
23 Jun 2026 15:32:42	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	15,021.03	Mobile	260623010201747922818827
23 Jun 2026 15:33:01	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	14,021.03	Mobile	260623010201747924135598
23 Jun 2026 16:08:59	23 Jun 2026	Auto-save to OWealth Balance	--	500.00	14,521.03	Mobile	260623140300749039064509
23 Jun 2026 18:58:10	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	13,521.03	Mobile	260623010201756169369444
		OWealth Withdrawal					

23 Jun 2026 18:58:47	23 Jun 2026	(Transaction Payment)	8,000.00	--	5,521.03	Mobile	260623010201756130415085
23 Jun 2026 18:59:24	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,521.03	Mobile	260623010201756082273476
23 Jun 2026 22:57:50	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	744.00	--	2,777.03	Mobile	260623010201765657206185
24 Jun 2026 01:36:37	24 Jun 2026	OWealth Interest Earned	--	0.09	2,777.12	Mobile	26062499M9wVpMSyJ33699FZp1muj
24 Jun 2026 10:45:44	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	1,077.12	Mobile	260624010201775851271124
24 Jun 2026 19:20:58	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,077.00	--	0.12	Mobile	26062401020179558423271l
25 Jun 2026 02:20:54	25 Jun 2026	OWealth Interest Earned	--	0.09	0.21	Mobile	260625994DxJSE6RZm7MxjfQXSZJgl
25 Jun 2026 12:54:33	25 Jun 2026	Auto-save to OWealth Balance	--	1,500.00	1,500.21	Mobile	260625140300818671617779
25 Jun 2026 15:19:42	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	500.21	Mobile	260625010201823318829700
25 Jun 2026 19:02:05	25 Jun 2026	Auto-save to OWealth Balance	--	2,900.00	3,400.21	Mobile	260625140300832067537180
25 Jun 2026 19:13:35	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,400.21	Mobile	260625010201832731422610
25 Jun 2026 19:16:22	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,400.21	Mobile	260625010201832643196995
25 Jun 2026 20:43:29	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,300.21	Mobile	260625010201836890483449
25 Jun 2026 21:59:47	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	0.21	Mobile	260625010201840182926892
26 Jun 2026 01:48:42	26 Jun 2026	OWealth Interest Earned	--	0.09	0.30	Mobile	26062699IUE1rmTVKsKqIZdOW1Azg
26 Jun 2026 10:56:56	26 Jun 2026	Auto-save to OWealth Balance	--	7,000.00	7,000.30	Mobile	260626140300851860868086
26 Jun 2026 11:14:20	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	4,500.30	Mobile	260626010201852489206183
26 Jun 2026 14:00:39	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,500.30	Mobile	260626010201858572083533
26 Jun 2026 16:47:12	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,000.30	Mobile	260626010201865310820873
26 Jun 2026 16:51:24	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	981.50	--	18.80	Mobile	260626010201865138483597
27 Jun 2026 02:35:23	27 Jun 2026	OWealth Interest Earned	--	0.09	18.89	Mobile	260627997VVM9YGJgQDpow0M0caazv
27 Jun 2026 10:32:31	27 Jun 2026	Auto-save to OWealth Balance	--	4,000.00	4,018.89	Mobile	260627140300890094652294
		OWealth Withdrawal					

27 Jun 2026 10:32:53	27 Jun 2026	(Transaction Payment)	1,000.00	--	3,018.89	Mobile	260627010201890046183120
27 Jun 2026 12:25:12	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	2,028.89	Mobile	260627010201894348547680
27 Jun 2026 14:45:29	27 Jun 2026	Auto-save to OWealth Balance	--	9,000.00	11,028.89	Mobile	260627140300899889616642
27 Jun 2026 16:53:42	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	9,028.89	Mobile	260627010201904815849655
27 Jun 2026 17:36:43	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,028.89	Mobile	260627010201906445154401
27 Jun 2026 17:40:46	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,028.89	Mobile	260627010201906564737149
27 Jun 2026 18:12:26	27 Jun 2026	Auto-save to OWealth Balance	--	7,500.00	14,528.89	Mobile	260627140300907786787771
27 Jun 2026 18:55:44	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	14,028.89	Mobile	260627010201909785118681
27 Jun 2026 19:05:35	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	13,028.89	Mobile	260627010201909989573134
27 Jun 2026 19:12:27	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	5,028.89	Mobile	260627010201910429362668
27 Jun 2026 19:12:48	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,028.89	Mobile	260627010201910588324448
27 Jun 2026 20:19:39	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,828.89	Mobile	260627010201913974695022
27 Jun 2026 20:22:07	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,828.89	Mobile	260627010201913938006861
27 Jun 2026 21:19:34	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,328.89	Mobile	260627010201916686176222
27 Jun 2026 21:40:42	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	628.89	Mobile	260627010201917341229361
27 Jun 2026 21:48:58	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	28.89	Mobile	260627010201917582544444
28 Jun 2026 02:07:22	28 Jun 2026	OWealth Interest Earned	--	0.09	28.98	Mobile	260628994HB7QrC9CfpmOLcoR8DNhO
28 Jun 2026 13:29:47	28 Jun 2026	Auto-save to OWealth Balance	--	13,000.00	13,028.98	Mobile	260628140300933891230922
28 Jun 2026 16:07:06	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	12,000.00	--	1,028.98	Mobile	260628010201939351871205
28 Jun 2026 16:07:07	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	978.98	Mobile	260628010201939158072675
28 Jun 2026 16:08:03	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	978.00	--	0.98	Mobile	260628010201939013495275
29 Jun 2026 01:44:56	29 Jun 2026	OWealth Interest Earned	--	0.09	1.07	Mobile	260629991EoR4PTwwpk1ImEA2rrEyn
		Auto-save to OWealth					

29 Jun 2026 10:18:29	29 Jun 2026	Balance	--	1,900.00	1,901.07	Mobile	260629140300962715030641
29 Jun 2026 10:20:01	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	901.07	Mobile	260629010201962870515484
29 Jun 2026 10:20:28	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	1.07	Mobile	260629010201963083789481
29 Jun 2026 18:31:58	29 Jun 2026	Auto-save to OWealth Balance	--	5,000.00	5,001.07	Mobile	260629140300982429539143
29 Jun 2026 19:05:22	29 Jun 2026	Auto-save to OWealth Balance	--	3,000.00	8,001.07	Mobile	260629140300984439254266
29 Jun 2026 19:10:05	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	6,001.07	Mobile	260629010201984412241920
29 Jun 2026 19:10:05	29 Jun 2026	OWealth Deposit (Transaction Refund)	--	2,000.00	8,001.07	Mobile	260629140300984509949796
29 Jun 2026 19:10:48	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	6,001.07	Mobile	260629010201984213618284
29 Jun 2026 19:10:49	29 Jun 2026	OWealth Deposit (Transaction Refund)	--	2,000.00	8,001.07	Mobile	260629140300984264493619
29 Jun 2026 19:11:14	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	6,001.07	Mobile	260629010201984515778294
29 Jun 2026 19:17:08	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,001.07	Mobile	260629010201985007127888
29 Jun 2026 20:55:06	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	1,001.07	Mobile	260629010201989387864389
29 Jun 2026 20:55:33	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1.07	Mobile	260629010201989689696350
29 Jun 2026 23:26:05	29 Jun 2026	OWealth Deposit (Transaction Refund)	--	2,000.00	2,001.07	Mobile	260629140300994139390795
30 Jun 2026 02:20:48	30 Jun 2026	OWealth Interest Earned	--	0.09	2,001.16	Mobile	260630993xaZcfQawvR6elm2mq43Eg
30 Jun 2026 06:49:09	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1.16	Mobile	260630010201996237900109
30 Jun 2026 08:03:11	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	0.16	Mobile	260630010201997897400488
30 Jun 2026 10:26:27	30 Jun 2026	Auto-save to OWealth Balance	--	7,000.00	7,000.16	Mobile	260630140300003395041366
30 Jun 2026 10:36:24	30 Jun 2026	Auto-save to OWealth Balance	--	500.00	7,500.16	Mobile	260630140300003687395907
30 Jun 2026 10:50:18	30 Jun 2026	OWealth Deposit (Transaction Refund)	--	2,000.00	9,500.16	Mobile	260630140300004370478514
30 Jun 2026 11:23:33	30 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	10,500.16	Mobile	260630140300005582977179
30 Jun 2026 12:12:38	30 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	12,500.16	Mobile	260630140300007381573461

30 Jun 2026 13:29:30	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	11,500.16	Mobile	260630010201010665990050
30 Jun 2026 13:51:12	30 Jun 2026	Auto-save to OWealth Balance	--	9,000.00	20,500.16	Mobile	260630140300010963680832
30 Jun 2026 14:01:46	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,319.00	--	19,181.16	Mobile	26063001020101226214913
30 Jun 2026 14:19:42	30 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	21,181.16	Mobile	260630140300012510359395
30 Jun 2026 14:25:35	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	20,181.16	Mobile	260630010201012488050858
30 Jun 2026 14:25:49	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	19,181.16	Mobile	260630010201012386918815
30 Jun 2026 15:33:01	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	18,181.16	Mobile	260630010201015077284334
30 Jun 2026 17:46:21	30 Jun 2026	Auto-save to OWealth Balance	--	6,000.00	24,181.16	Mobile	260630140300020600255055
30 Jun 2026 18:05:40	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	23,181.16	Mobile	260630010201021305052614
30 Jun 2026 18:26:34	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	21,181.16	Mobile	260630010201022391731397
30 Jun 2026 18:29:07	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	1,181.16	Mobile	260630010201022260418362
30 Jun 2026 18:29:08	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,131.16	Mobile	260630010201022260507065
30 Jun 2026 22:30:09	30 Jun 2026	OWealth Deposit (Transaction Refund)	--	2,000.00	3,131.16	Mobile	260630140300032729247409
01 Jul 2026 01:56:25	01 Jul 2026	OWealth Interest Earned	--	0.09	3,131.25	Mobile	260701994jy8CcJmTtEQoZJC0Zgd7X
01 Jul 2026 10:04:31	01 Jul 2026	Auto-save to OWealth Balance	--	13,000.00	16,131.25	Mobile	260701140300042874054837
01 Jul 2026 10:47:10	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	980.00	--	15,151.25	Mobile	260701010201044567018079
01 Jul 2026 10:53:00	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	14,151.25	Mobile	260701010201045101201029
01 Jul 2026 10:57:16	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	13,151.25	Mobile	260701010201045324390575
01 Jul 2026 11:12:44	01 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	15,151.25	Mobile	260701140300045453077782
01 Jul 2026 13:34:06	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	10,151.25	Mobile	26070101020105176028272I
01 Jul 2026 13:50:37	01 Jul 2026	Auto-save to OWealth Balance	--	6,000.00	16,151.25	Mobile	260701140300051887906046
01 Jul 2026 14:52:24	01 Jul 2026	Auto-save to OWealth Balance	--	6,000.00	22,151.25	Mobile	260701140300054504156132

01 Jul 2026 15:58:37	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	21,151.25	Mobile	260701010201057249678473
01 Jul 2026 17:16:55	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,480.00	--	19,671.25	Mobile	260701010201060583412633
01 Jul 2026 18:04:06	01 Jul 2026	Auto-save to OWealth Balance	--	6,000.00	25,671.25	Mobile	26070114030006235111 4766
01 Jul 2026 19:10:05	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	7,080.00	--	18,591.25	Mobile	260701010201065501590381
01 Jul 2026 19:17:47	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	16,591.25	Mobile	260701010201065903307664
01 Jul 2026 19:31:55	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	14,591.25	Mobile	260701010201066656613729
01 Jul 2026 20:35:00	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	12,000.00	--	2,591.25	Mobile	260701010201070199441492
01 Jul 2026 20:35:01	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,541.25	Mobile	260701010201069995918412
01 Jul 2026 21:47:25	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	541.25	Mobile	260701010201073384465373
01 Jul 2026 23:30:43	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	41.25	Mobile	260701010201075884674429
02 Jul 2026 02:32:22	02 Jul 2026	OWealth Interest Earned	--	0.09	41.34	Mobile	260702992KNAPjrDHzjpnStiRYH6IO
02 Jul 2026 10:41:42	02 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,041.34	Mobile	260702140300086306853361
02 Jul 2026 12:01:14	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	41.34	Mobile	260702010201089592288944
02 Jul 2026 18:51:43	02 Jul 2026	Auto-save to OWealth Balance	--	3,400.00	3,441.34	Mobile	260702140300105951984167
02 Jul 2026 19:26:05	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,441.34	Mobile	260702010201107720141792
02 Jul 2026 22:12:38	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,441.34	Mobile	260702010201115361172009
03 Jul 2026 00:56:21	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	980.00	--	461.34	Mobile	260702010201117678889298
03 Jul 2026 02:09:32	03 Jul 2026	OWealth Interest Earned	--	0.09	461.43	Mobile	260703996kadjFdF5xUyhbCv1DhS2u
03 Jul 2026 11:29:25	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	111.43	Mobile	260703010201130128554458
03 Jul 2026 18:03:35	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	111.00	--	0.43	Mobile	260703010201147466364332
03 Jul 2026 18:54:09	03 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.43	Mobile	260703140300149836803720
03 Jul 2026 19:01:30	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,000.43	Mobile	260703010201150388917861

03 Jul 2026 21:37:56	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	993.00	--	7.43	Mobile	260703010201158407469232
04 Jul 2026 01:42:39	04 Jul 2026	OWealth Interest Earned	--	0.09	7.52	Mobile	260704992CLRj7bjNeGbkS2Y5zFbBZ
04 Jul 2026 18:48:45	04 Jul 2026	Auto-save to OWealth Balance	--	3,000.00	3,007.52	Mobile	260704140300192882502642
04 Jul 2026 19:02:44	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,007.52	Mobile	260704010201193165999593
04 Jul 2026 19:03:57	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,007.52	Mobile	260704010201193274353666
04 Jul 2026 19:19:43	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7.52	Mobile	260704010201194177220668
05 Jul 2026 01:13:54	05 Jul 2026	OWealth Interest Earned	--	0.09	7.61	Mobile	260705991AQWqmEGDNJvCbmBVclnwh
06 Jul 2026 01:58:11	06 Jul 2026	OWealth Interest Earned	--	0.09	7.70	Mobile	260706997cGsxM52mf2usLMwbiUUXb
07 Jul 2026 01:19:38	07 Jul 2026	OWealth Interest Earned	--	0.09	7.79	Mobile	260707993RcpfXxcQaeCyqqBmuwI6U
07 Jul 2026 16:52:47	07 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,007.79	Mobile	260707140300303580511051
07 Jul 2026 16:52:59	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	973.00	--	1,034.79	Mobile	260707010201303428694282
07 Jul 2026 16:53:14	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	34.79	Mobile	2607070102013036827041l4
08 Jul 2026 01:11:18	08 Jul 2026	OWealth Interest Earned	--	0.09	34.88	Mobile	260708994KeaMwAbtasElbJ23J2aB7
08 Jul 2026 08:39:24	08 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,034.88	Mobile	260708140300324548592794
08 Jul 2026 08:39:40	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,034.88	Mobile	260708010201324345500285
08 Jul 2026 10:46:29	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,034.00	--	0.88	Mobile	260708010201329241282244
08 Jul 2026 18:50:21	08 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.88	Mobile	260708140300348012805966
08 Jul 2026 19:02:29	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	500.88	Mobile	260708010201348532196436
08 Jul 2026 19:14:14	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.88	Mobile	260708010201348795092048
09 Jul 2026 01:25:12	09 Jul 2026	OWealth Interest Earned	--	0.09	0.97	Mobile	26070999hMyOTVOlhlDMbeBEG5E76
09 Jul 2026 20:12:09	09 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.97	Mobile	260709140300389814232119
09 Jul 2026 20:22:20	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	490.00	--	510.97	Mobile	260709010201390197781373

09 Jul 2026 20:22:46	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	10.97	Mobile	260709010201390384450065
10 Jul 2026 01:16:01	10 Jul 2026	OWealth Interest Earned	--	0.09	11.06	Mobile	260710995FAX9XzOH3nHedyd0pWSUL
10 Jul 2026 08:30:06	10 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,011.06	Mobile	26071014030040084603984 7
10 Jul 2026 08:31:04	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	1,021.06	Mobile	26071001020140110580888 5
10 Jul 2026 08:31:23	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	321.06	Mobile	26071001020140126013788 1
10 Jul 2026 19:38:10	10 Jul 2026	Auto-save to OWealth Balance	--	3,000.00	3,321.06	Mobile	26071014030042715760765 9
10 Jul 2026 19:40:40	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,321.06	Mobile	26071001020142728430140 4
10 Jul 2026 21:32:04	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	1,921.06	Mobile	26071001020143232473598 2
10 Jul 2026 21:32:39	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	892.00	--	1,029.06	Mobile	26071001020143239263239 8
10 Jul 2026 22:22:39	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	29.06	Mobile	26071001020143413817696 3
11 Jul 2026 01:30:37	11 Jul 2026	OWealth Interest Earned	--	0.09	29.15	Mobile	260711996931HimrlEEhdgO3peT0y3
11 Jul 2026 11:42:30	11 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,029.15	Mobile	26071114030044694670695 3
11 Jul 2026 12:09:03	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	29.15	Mobile	26071101020144819215734 6
11 Jul 2026 18:44:45	11 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,029.15	Mobile	26071114030046403991281 1
11 Jul 2026 19:04:49	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,029.15	Mobile	26071101020146490813169 9
11 Jul 2026 20:04:00	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,029.00	--	0.15	Mobile	26071101020146784444571 3
12 Jul 2026 01:20:46	12 Jul 2026	OWealth Interest Earned	--	0.09	0.24	Mobile	260712995UzRsxe7RIAsqVC5iLDSxZ
12 Jul 2026 11:48:43	12 Jul 2026	Auto-save to OWealth Balance	--	11,663.00	11,663.24	Mobile	26071214030048608399139 8
12 Jul 2026 12:21:06	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	8,663.24	Mobile	26071201020148698153178 9
12 Jul 2026 12:23:02	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	7,163.24	Mobile	26071201020148734767216 3
12 Jul 2026 12:42:29	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,163.24	Mobile	26071201020148803499073 8
12 Jul 2026 14:01:36	12 Jul 2026	Auto-save to OWealth Balance	--	1,500.00	7,663.24	Mobile	26071214030049057769223 8
		OWealth Withdrawal					

12 Jul 2026 14:49:00	12 Jul 2026	(Transaction Payment)	2,000.00	--	5,663.24	Mobile	260712010201492218191640
12 Jul 2026 16:30:11	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,663.24	Mobile	260712010201495452448772
12 Jul 2026 16:30:28	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	3,563.24	Mobile	260712010201495314504351
12 Jul 2026 18:32:31	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	550.00	--	3,013.24	Mobile	260712010201499476516531
12 Jul 2026 18:32:46	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,013.24	Mobile	260712010201499641010096
12 Jul 2026 18:50:04	12 Jul 2026	OWealth Deposit (Transaction Refund)	--	2,000.00	4,013.24	Mobile	260712140300500468033230
13 Jul 2026 01:41:16	13 Jul 2026	OWealth Interest Earned	--	0.09	4,013.33	Mobile	260713992BBpil0nKefnRO20w3TTJ5
13 Jul 2026 06:52:13	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,513.33	Mobile	260713010201511473922802
13 Jul 2026 18:37:28	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,013.33	Mobile	260713010201536478331517
13 Jul 2026 21:46:57	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	2,023.33	Mobile	260713010201545161988544
14 Jul 2026 01:25:35	14 Jul 2026	OWealth Interest Earned	--	0.69	2,024.02	Mobile	26071499SdaKJjQq7SZQsYuZjsT4l
14 Jul 2026 08:03:02	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,320.00	--	704.02	Mobile	260714010201550838348716
14 Jul 2026 14:40:42	14 Jul 2026	Auto-save to OWealth Balance	--	1,190.00	1,894.02	Mobile	260714140300565580317539
14 Jul 2026 18:08:53	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	1,194.02	Mobile	260714010201573915232905
14 Jul 2026 19:14:44	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,188.00	--	6.02	Mobile	260714010201576490342257
15 Jul 2026 01:56:19	15 Jul 2026	OWealth Interest Earned	--	0.09	6.11	Mobile	260715992NvgARI9ae8ZBM2E2Edw0T
15 Jul 2026 18:08:55	15 Jul 2026	Auto-save to OWealth Balance	--	4,000.00	4,006.11	Mobile	260715140300612571456816
15 Jul 2026 18:28:14	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,006.11	Mobile	260715010201613483128588
15 Jul 2026 18:43:20	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,006.11	Mobile	260715010201614247696668
15 Jul 2026 22:17:50	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6.11	Mobile	260715010201623510233688
16 Jul 2026 01:34:20	16 Jul 2026	OWealth Interest Earned	--	0.09	6.20	Mobile	26071699IDYLSUGPHbIEZaivwxOdnF
16 Jul 2026 23:11:06	16 Jul 2026	Auto-save to OWealth Balance	--	9,999.00	10,005.20	Mobile	260716140300663233005246
17 Jul 2026 00:21:06	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,005.20	Mobile	260716010201663946791746

17 Jul 2026 02:09:02	17 Jul 2026	OWealth Interest Earned	--	0.09	9,005.29	Mobile	260717993XcEP3i6tBBfOdOo7crtle
17 Jul 2026 05:57:13	17 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	10,005.29	Mobile	26071714030066492611793 9
17 Jul 2026 06:38:13	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,490.00	--	6,515.29	Mobile	260717010201665262172821
17 Jul 2026 07:35:38	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	5,015.29	Mobile	26071701020166596059251 7
17 Jul 2026 08:51:51	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	965.00	--	4,050.29	Mobile	26071701020166826616294 5
17 Jul 2026 11:52:50	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,050.29	Mobile	26071701020167587986023 0
17 Jul 2026 15:14:19	17 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	3,050.29	Mobile	26071714030068364791806 9
18 Jul 2026 01:42:31	18 Jul 2026	OWealth Interest Earned	--	0.70	3,050.99	Mobile	260718997aTin4n69HaEKIr6ZpTxt7
18 Jul 2026 06:55:23	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,050.99	Mobile	26071801020170549297338 3
18 Jul 2026 10:26:59	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	50.99	Mobile	26071801020171247212776 8
18 Jul 2026 22:40:47	18 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,050.99	Mobile	26071814030074244171477 7
19 Jul 2026 01:12:09	19 Jul 2026	OWealth Interest Earned	--	0.09	1,051.08	Mobile	2607199979g3IO56rVrkd6M46YyKKm
19 Jul 2026 08:03:40	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	51.08	Mobile	26071901020174659333806 7
19 Jul 2026 08:44:02	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1.08	Mobile	26071901020174778949042 9
20 Jul 2026 01:57:16	20 Jul 2026	OWealth Interest Earned	--	0.09	1.17	Mobile	260720995pnRuOB7EvUNy6ejSxz6Qn
20 Jul 2026 16:11:44	20 Jul 2026	Auto-save to OWealth Balance	--	2,500.00	2,501.17	Mobile	26072014030079989341613 0
20 Jul 2026 16:18:15	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,001.17	Mobile	26072001020179992051079 6
20 Jul 2026 16:26:43	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,001.17	Mobile	26072001020180026450142 7
20 Jul 2026 16:37:27	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1.17	Mobile	26072001020180082304160 9
21 Jul 2026 01:17:17	21 Jul 2026	OWealth Interest Earned	--	0.09	1.26	Mobile	260721997InsNMEvLH1aogUvRaAvwi
21 Jul 2026 18:50:45	21 Jul 2026	Auto-save to OWealth Balance	--	1,100.00	1,101.26	Mobile	26072114030084491899668 8
21 Jul 2026 18:58:10	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	1.26	Mobile	26072101020184523805145 9
22 Jul 2026 02:12:46	22 Jul 2026	OWealth Interest Earned	--	0.09	1.35	Mobile	260722991PyOmEdieYIM3zMYxeqsfh
		Auto-save to OWealth					

22 Jul 2026 18:41:37	22 Jul 2026	Balance	--	1,600.00	1,601.35	Mobile	260722140300883789377795
22 Jul 2026 19:17:29	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,101.35	Mobile	26072201020188543438O124
22 Jul 2026 19:18:30	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	1.35	Mobile	26072201020188575887704I
23 Jul 2026 01:21:47	23 Jul 2026	OWealth Interest Earned	--	0.09	1.44	Mobile	260723997j52NPnFhPMsw4Hb4zBTDr
23 Jul 2026 13:37:10	23 Jul 2026	Auto-save to OWealth Balance	--	721.00	722.44	Mobile	26072314030091037242481 2
23 Jul 2026 13:39:39	23 Jul 2026	Auto-save to OWealth Balance	--	500.00	1,222.44	Mobile	26072314030091043361I297
23 Jul 2026 13:46:48	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	495.00	--	727.44	Mobile	26072301020191046286I697
23 Jul 2026 13:47:33	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	727.00	--	0.44	Mobile	2607230102019103136I0306
24 Jul 2026 02:27:40	24 Jul 2026	OWealth Interest Earned	--	0.09	0.53	Mobile	260724997dDW9khs8wASyApGcYqrB7
24 Jul 2026 07:55:04	24 Jul 2026	Auto-save to OWealth Balance	--	1,500.00	1,500.53	Mobile	26072414030093597589325 7
24 Jul 2026 08:12:56	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,000.53	Mobile	26072401020193624017935 2
24 Jul 2026 08:15:36	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.53	Mobile	26072401020193629974684 9
25 Jul 2026 01:29:20	25 Jul 2026	OWealth Interest Earned	--	0.09	0.62	Mobile	260725996uYzIkzpsT5p9WVYqIbRa5
26 Jul 2026 01:38:13	26 Jul 2026	OWealth Interest Earned	--	0.09	0.71	Mobile	26072699IIy0RhhcuNvvhvaZFCvJyd
27 Jul 2026 01:38:41	27 Jul 2026	OWealth Interest Earned	--	0.09	0.80	Mobile	260727994q0uqRkZ8uOGBiOtubDLVT
28 Jul 2026 01:49:26	28 Jul 2026	OWealth Interest Earned	--	0.09	0.89	Mobile	260728994X4SCcePwcUHyxq4xUwiUT
29 Jul 2026 01:47:50	29 Jul 2026	OWealth Interest Earned	--	0.09	0.98	Mobile	26072999IGAaOnhKTUQ8XWHQeB4vS0
29 Jul 2026 12:36:32	29 Jul 2026	Auto-save to OWealth Balance	--	1,500.00	1,500.98	Mobile	26072914030014008620726 0
29 Jul 2026 14:47:51	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	500.98	Mobile	26072901020114509210189 3
29 Jul 2026 16:22:12	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.98	Mobile	26072901020114852922364 3
29 Jul 2026 19:23:11	29 Jul 2026	Auto-save to OWealth Balance	--	4,000.00	4,000.98	Mobile	26072914030015602553185 2
29 Jul 2026 19:28:00	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	1,000.98	Mobile	26072901020115627342508 I
29 Jul 2026 19:30:26	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.98	Mobile	26072901020115638894456 8

30 Jul 2026 02:05:03	30 Jul 2026	OWealth Interest Earned	--	0.09	1.07	Mobile	26073099ImQGmZHCci9xsOKV0O76wK
30 Jul 2026 07:19:51	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	0.07	Mobile	260730010201167145121699
31 Jul 2026 02:06:26	31 Jul 2026	OWealth Interest Earned	--	0.09	0.16	Mobile	260731991CM2aF2QnInSx0udMDPdgq
01 Aug 2026 02:28:25	01 Aug 2026	OWealth Interest Earned	--	0.09	0.25	Mobile	260801992oajuy5YFvcSdPxMpwhN7B
01 Aug 2026 07:07:16	01 Aug 2026	Auto-save to OWealth Balance	--	6,200.00	6,200.25	Mobile	26080114030025092574486 7
01 Aug 2026 07:10:47	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	855.96	--	5,344.29	Mobile	260801010201250897839065
01 Aug 2026 07:13:44	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,344.29	Mobile	260801010201251033048750
01 Aug 2026 07:24:00	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,344.29	Mobile	260801010201251393007586
01 Aug 2026 10:27:39	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,344.29	Mobile	260801010201258400801023
01 Aug 2026 14:48:04	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,265.00	--	79.29	Mobile	260801010201269425763443
02 Aug 2026 01:19:25	02 Aug 2026	OWealth Interest Earned	--	0.09	79.38	Mobile	260802993LZ8epGywv5i0GBvmNwKfv
02 Aug 2026 07:32:29	02 Aug 2026	Auto-save to OWealth Balance	--	6,700.00	6,779.38	Mobile	26080214030029403236 4195
02 Aug 2026 08:30:08	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	4,779.38	Mobile	260802010201295575241790
02 Aug 2026 11:05:59	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	180.00	--	4,599.38	Mobile	260802010201300523962871
02 Aug 2026 11:27:19	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	99.38	Mobile	260802010201301188556090
03 Aug 2026 02:44:10	03 Aug 2026	OWealth Interest Earned	--	0.09	99.47	Mobile	260803996CFGsbuja58670c1W9jNFd
03 Aug 2026 18:21:04	03 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	2,099.47	Mobile	26080314030035717 4832887
03 Aug 2026 22:17:31	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	496.00	--	1,603.47	Mobile	260803010201368366054783
03 Aug 2026 23:07:17	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	3.47	Mobile	260803010201370016525498
04 Aug 2026 01:26:24	04 Aug 2026	OWealth Interest Earned	--	0.09	3.56	Mobile	260804992OyVELXwUH6B8ITzlmf4G1
04 Aug 2026 02:07:23	04 Aug 2026	Auto-save to OWealth Balance	--	6,740.00	6,743.56	Mobile	26080414030037143 6488493
		OWealth Withdrawal					

04 Aug 2026 07:47:02	04 Aug 2026	(Transaction Payment)	1,000.00	--	5,743.56	Mobile	260804010201374178855906
04 Aug 2026 15:30:44	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,950.00	--	3,793.56	Mobile	260804010201392858264147
04 Aug 2026 16:05:15	04 Aug 2026	Auto-save to OWealth Balance	--	3,000.00	6,793.56	Mobile	260804140300394496533081
04 Aug 2026 18:42:15	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	5,803.56	Mobile	260804010201400711159441
04 Aug 2026 19:57:36	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,803.56	Mobile	260804010201404564316899
05 Aug 2026 01:56:31	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	3,053.56	Mobile	260805010201413834900551
05 Aug 2026 02:52:07	05 Aug 2026	OWealth Interest Earned	--	0.09	3,053.65	Mobile	26080599ny7IGpGWFaDF0pRDbBtFH
05 Aug 2026 11:48:06	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,553.65	Mobile	260805010201425465709179
05 Aug 2026 13:41:54	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	563.65	Mobile	260805010201430547199681
05 Aug 2026 20:40:06	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	470.00	--	93.65	Mobile	260805010201448587923866
06 Aug 2026 01:33:36	06 Aug 2026	OWealth Interest Earned	--	0.09	93.74	Mobile	260806994HTd0yPOAu0gduf0QiJDyV
06 Aug 2026 19:17:48	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	93.00	--	0.74	Mobile	260806010201485174112345
06 Aug 2026 22:12:01	06 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.74	Mobile	260806140300493269328302
06 Aug 2026 22:12:39	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	498.77	--	4,501.97	Mobile	260806010201493834232846
07 Aug 2026 00:31:26	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,501.97	Mobile	260806010201495613308021
07 Aug 2026 00:38:12	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	1.97	Mobile	260806010201495465906275
07 Aug 2026 02:09:21	07 Aug 2026	OWealth Interest Earned	--	0.09	2.06	Mobile	260807995Kt3IQ9QijrgPBexFsSVjf
07 Aug 2026 16:27:20	07 Aug 2026	Auto-save to OWealth Balance	--	20,000.00	20,002.06	Mobile	260807140300519590177429
07 Aug 2026 17:16:44	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	5,002.06	Mobile	260807010201521710032770
07 Aug 2026 17:16:45	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,952.06	Mobile	260807010201521505646628
07 Aug 2026 19:25:33	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,952.06	Mobile	260807010201527111366785
07 Aug 2026 22:13:43	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	952.06	Mobile	260807010201535229339202
		OWealth Withdrawal					

07 Aug 2026 23:10:41	07 Aug 2026	(Transaction Payment)	900.00	--	52.06	Mobile	260807010201536366537805
08 Aug 2026 01:46:05	08 Aug 2026	OWealth Interest Earned	--	0.09	52.15	Mobile	26080899jlquIzYljuJm4FTYU0FYl
08 Aug 2026 04:55:43	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2.15	Mobile	260808010201538315462402
08 Aug 2026 19:32:05	08 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	2,002.15	Mobile	26080814030056889056916 9
08 Aug 2026 22:57:39	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,002.15	Mobile	260808010201577054215619
08 Aug 2026 23:14:34	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2.15	Mobile	260808010201577383854237
09 Aug 2026 01:13:03	09 Aug 2026	OWealth Interest Earned	--	0.09	2.24	Mobile	260809994iproeaqb2s9tFNyaOjikH
09 Aug 2026 10:04:36	09 Aug 2026	Auto-save to OWealth Balance	--	1,950.00	1,952.24	Mobile	26080914030058485189229 8
09 Aug 2026 10:56:07	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	952.24	Mobile	260809010201586846691574
09 Aug 2026 11:31:57	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	52.24	Mobile	260809010201587779310295
10 Aug 2026 01:59:36	10 Aug 2026	OWealth Interest Earned	--	0.09	52.33	Mobile	260810992tJRLeLh8efEvZkAvoAvER
10 Aug 2026 11:32:08	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2.33	Mobile	260810010201624689876575
10 Aug 2026 14:03:49	10 Aug 2026	Auto-save to OWealth Balance	--	10,000.00	10,002.33	Mobile	26081014030063104496207 0
10 Aug 2026 15:15:01	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	8,702.33	Mobile	260810010201633773633442
10 Aug 2026 15:18:41	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	7,202.33	Mobile	260810010201633542860201
10 Aug 2026 19:15:41	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	984.50	--	6,217.83	Mobile	260810010201643942826276
10 Aug 2026 21:21:07	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	5,017.83	Mobile	260810010201650198072770
11 Aug 2026 01:16:56	11 Aug 2026	OWealth Interest Earned	--	0.09	5,017.92	Mobile	2608119963hBpSrOMZbGu840H8drkP
11 Aug 2026 08:03:22	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,819.98	--	2,197.94	Mobile	260811010201656821020641
11 Aug 2026 08:14:16	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	197.94	Mobile	260811010201657513396058
11 Aug 2026 13:06:37	11 Aug 2026	Auto-save to OWealth Balance	--	500.00	697.94	Mobile	26081114030066894188815 5
11 Aug 2026 22:02:10	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	697.00	--	0.94	Mobile	260811010201691923664073
12 Aug 2026 02:14:16	12 Aug 2026	OWealth Interest Earned	--	0.09	1.03	Mobile	260812996c0mTmN2yHPeT9WBLjbp5b

13 Aug 2026 01:22:07	13 Aug 2026	OWealth Interest Earned	--	0.09	1.12	Mobile	260813991BJaQg3vfc5VfaBKmKl6FL
13 Aug 2026 14:32:51	13 Aug 2026	Auto-save to OWealth Balance	--	9,000.00	9,001.12	Mobile	260813140300752277660111
13 Aug 2026 14:42:13	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	8,200.00	--	801.12	Mobile	260813010201752570278012
13 Aug 2026 19:58:40	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	1.12	Mobile	260813010201766589136896
14 Aug 2026 02:27:07	14 Aug 2026	OWealth Interest Earned	--	0.09	1.21	Mobile	260814991ZOavnf7bS6G7WmR3CO nX9
15 Aug 2026 01:29:11	15 Aug 2026	OWealth Interest Earned	--	0.09	1.30	Mobile	260815997bgxP2G3oqpx49G28JM pDZ
15 Aug 2026 06:28:55	15 Aug 2026	Auto-save to OWealth Balance	--	8,000.00	8,001.30	Mobile	260815140300816786411458
15 Aug 2026 10:36:27	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,001.30	Mobile	260815010201824558636226
15 Aug 2026 10:40:42	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	2,001.30	Mobile	260815010201824828370818
15 Aug 2026 13:52:42	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	501.30	Mobile	260815010201832754002260
15 Aug 2026 13:56:25	15 Aug 2026	Auto-save to OWealth Balance	--	1,300.00	1,801.30	Mobile	260815140300832816245304
15 Aug 2026 14:00:12	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,301.30	Mobile	260815010201832334879719
15 Aug 2026 14:59:45	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,101.30	Mobile	260815010201835069353853
15 Aug 2026 17:12:26	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	601.30	Mobile	260815010201840336798527
15 Aug 2026 18:40:44	15 Aug 2026	Auto-save to OWealth Balance	--	3,500.00	4,101.30	Mobile	260815140300844276819334
15 Aug 2026 18:54:02	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,101.30	Mobile	260815010201844650295962
15 Aug 2026 20:04:19	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	601.30	Mobile	260815010201848047810874
15 Aug 2026 22:31:54	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	1.30	Mobile	260815010201853883803287
16 Aug 2026 01:38:20	16 Aug 2026	OWealth Interest Earned	--	0.09	1.39	Mobile	260816992FFKZwO1takqNH01u7xPPP
17 Aug 2026 01:37:10	17 Aug 2026	OWealth Interest Earned	--	0.09	1.48	Mobile	260817994JwpUBXINFP3qHJkt8rRb4
17 Aug 2026 09:38:40	17 Aug 2026	Auto-save to OWealth Balance	--	2,500.00	2,501.48	Mobile	260817140300897576919062
17 Aug 2026 13:52:15	17 Aug 2026	Auto-save to OWealth Balance	--	20,000.00	22,501.48	Mobile	260817140300907545529226
17 Aug 2026 15:30:06	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	17,000.00	--	5,501.48	Mobile	260817010201911392978237

17 Aug 2026 15:30:07	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,451.48	Mobile	260817010201911543332096
17 Aug 2026 18:35:09	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	1,451.48	Mobile	260817010201919358119646
18 Aug 2026 01:48:11	18 Aug 2026	OWealth Interest Earned	--	0.09	1,451.57	Mobile	260818993BcFcTB67AIzxEZNGnd5R8
18 Aug 2026 07:31:08	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	981.00	--	470.57	Mobile	260818010201932961945366
18 Aug 2026 16:58:58	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	70.57	Mobile	260818010201954832085187
18 Aug 2026 20:31:40	18 Aug 2026	Auto-save to OWealth Balance	--	1,500.00	1,570.57	Mobile	260818140300964802367754
18 Aug 2026 20:38:11	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	70.57	Mobile	260818010201964938023945
18 Aug 2026 22:08:18	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	70.00	--	0.57	Mobile	260818010201968353445322
19 Aug 2026 01:47:10	19 Aug 2026	OWealth Interest Earned	--	0.09	0.66	Mobile	260819994UI70uIHWhCYmG6JN9QKri
19 Aug 2026 13:28:58	19 Aug 2026	Auto-save to OWealth Balance	--	200.00	200.66	Mobile	260819140300986389161447
19 Aug 2026 13:32:10	19 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	1,200.66	Mobile	260819140300986347985402
19 Aug 2026 22:44:25	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,190.00	--	10.66	Mobile	260819010201009394513088
20 Aug 2026 01:59:04	20 Aug 2026	OWealth Interest Earned	--	0.09	10.75	Mobile	26082099Oyk2J6QrKU4TIDIdBHQDh
21 Aug 2026 02:00:46	21 Aug 2026	OWealth Interest Earned	--	0.09	10.84	Mobile	26082199InlnyVaO6gHPfKKOkGQa4W
21 Aug 2026 19:46:58	21 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	5,010.84	Mobile	260821140300082534178689
22 Aug 2026 02:14:17	22 Aug 2026	OWealth Interest Earned	--	0.09	5,010.93	Mobile	260822994nPPAzJGgVgm9bhRtjGNqj
22 Aug 2026 08:27:32	22 Aug 2026	Auto-save to OWealth Balance	--	4,000.00	9,010.93	Mobile	260822140300095514628500
22 Aug 2026 09:25:34	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	8,810.93	Mobile	26082201020109769238312
22 Aug 2026 09:56:15	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,980.00	--	6,830.93	Mobile	260822010201099230080387
22 Aug 2026 09:59:56	22 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	7,830.93	Mobile	260822140300099038944020
22 Aug 2026 10:04:35	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	7,330.93	Mobile	26082201020109941531 5059
22 Aug 2026 10:05:14	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	6,830.93	Mobile	260822010201099774909545
		OWealth Withdrawal					

22 Aug 2026 12:49:55	22 Aug 2026	(Transaction Payment)	1,983.00	--	4,847.93	Mobile	260822010201106734119913
22 Aug 2026 15:07:01	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	3,747.93	Mobile	260822010201112103020675
22 Aug 2026 16:19:00	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	3,547.93	Mobile	260822010201114707609373
22 Aug 2026 16:38:45	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,990.00	--	1,557.93	Mobile	260822010201115900433119
22 Aug 2026 20:31:17	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,357.93	Mobile	260822010201126318895043
23 Aug 2026 02:12:57	23 Aug 2026	OWealth Interest Earned	--	0.46	1,358.39	Mobile	260823995poRe3Pn4ezsB4uhh8j0db
24 Aug 2026 02:27:50	24 Aug 2026	OWealth Interest Earned	--	0.46	1,358.85	Mobile	26082499Id2lv29ce9rEFZh5k0XkSL
25 Aug 2026 02:27:52	25 Aug 2026	OWealth Interest Earned	--	0.46	1,359.31	Mobile	260825992hYdDwiTg9jyz8wvE6Xuqo
25 Aug 2026 08:03:43	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,359.00	--	0.31	Mobile	260825010201212344996983
25 Aug 2026 23:42:21	25 Aug 2026	Auto-save to OWealth Balance	--	6,788.06	6,788.37	Mobile	260825140300249346405295
26 Aug 2026 02:44:17	26 Aug 2026	OWealth Interest Earned	--	0.09	6,788.46	Mobile	260826997WoV0l4hUzAEcD7PNtMb9e
26 Aug 2026 08:22:31	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	3,688.46	Mobile	260826010201253772298757
26 Aug 2026 15:26:06	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,980.00	--	1,708.46	Mobile	260826010201270762389590
26 Aug 2026 15:26:49	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,704.00	--	4.46	Mobile	260826010201270713818959
27 Aug 2026 02:40:30	27 Aug 2026	OWealth Interest Earned	--	0.09	4.55	Mobile	26082799glDSkTIASPxZ3Y4FYZKSi
28 Aug 2026 02:56:06	28 Aug 2026	OWealth Interest Earned	--	0.09	4.64	Mobile	26082899a87P5IJc9BjAAjtu6yWMy
29 Aug 2026 03:03:57	29 Aug 2026	OWealth Interest Earned	--	0.09	4.73	Mobile	2608299960w33lnpNNbnjAXrCgSD5a
29 Aug 2026 08:19:57	29 Aug 2026	Auto-save to OWealth Balance	--	4,000.00	4,004.73	Mobile	260829140300378942736180
29 Aug 2026 11:28:41	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,990.00	--	2,014.73	Mobile	260829010201387075360520
29 Aug 2026 14:49:48	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	1,214.73	Mobile	260829010201395927699069
29 Aug 2026 17:06:35	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	214.73	Mobile	260829010201402001549351
29 Aug 2026 19:09:13	29 Aug 2026	Auto-save to OWealth Balance	--	1,500.00	1,714.73	Mobile	260829140300407675012584
29 Aug 2026 19:37:51	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	714.73	Mobile	260829010201409135779547

29 Aug 2026 21:00:00	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	14.73	Mobile	260829010201413578815237
30 Aug 2026 03:21:21	30 Aug 2026	OWealth Interest Earned	--	0.09	14.82	Mobile	260830997kpGOaU50i4Sm37tY8PLiv
30 Aug 2026 12:05:43	30 Aug 2026	Auto-save to OWealth Balance	--	1,500.00	1,514.82	Mobile	26083014030043097706702 2
30 Aug 2026 12:13:03	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	14.82	Mobile	260830010201431189827128
31 Aug 2026 03:12:12	31 Aug 2026	OWealth Interest Earned	--	0.09	14.91	Mobile	260831994clbw0t87UyGql2lhgliDH
31 Aug 2026 19:22:25	31 Aug 2026	Auto-save to OWealth Balance	--	1,400.00	1,414.91	Mobile	26083114030049019418091 6
31 Aug 2026 19:39:08	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	893.00	--	521.91	Mobile	260831010201491188420748
31 Aug 2026 19:41:02	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	21.91	Mobile	260831010201491564284282
01 Sep 2026 03:37:50	01 Sep 2026	OWealth Interest Earned	--	0.09	22.00	Mobile	260901994BRUSdis2YDNNHA44zMT76
02 Sep 2026 03:12:29	02 Sep 2026	OWealth Interest Earned	--	0.09	22.09	Mobile	260902993PYc5CUm3MXZIfVQlyz8uu
02 Sep 2026 16:06:34	02 Sep 2026	Auto-save to OWealth Balance	--	2,300.00	2,322.09	Mobile	26090214030056683928466 4
02 Sep 2026 16:11:33	02 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	3,322.09	Mobile	26090214030056747031472 2
02 Sep 2026 16:13:40	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,322.09	Mobile	260902010201567528551443
02 Sep 2026 18:53:32	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,122.09	Mobile	260902010201574373335783
02 Sep 2026 18:54:56	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,022.09	Mobile	260902010201575043583374
02 Sep 2026 20:15:45	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	722.09	Mobile	260902010201578621015637
02 Sep 2026 22:35:21	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	22.09	Mobile	260902010201584500721860
03 Sep 2026 03:33:02	03 Sep 2026	OWealth Interest Earned	--	0.09	22.18	Mobile	2609039972rlKap0PYtsSTW6jhCLhS
03 Sep 2026 18:41:52	03 Sep 2026	Auto-save to OWealth Balance	--	7,000.00	7,022.18	Mobile	26090314030061763039472 1
03 Sep 2026 19:16:06	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	2,022.18	Mobile	260903010201619259617791
03 Sep 2026 19:16:31	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,022.18	Mobile	260903010201619312644333
03 Sep 2026 22:08:49	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	816.50	--	205.68	Mobile	260903010201627328439245
		OWealth Withdrawal					

03 Sep 2026 22:09:22	03 Sep 2026	(Transaction Payment)	200.00	--	5.68	Mobile	260903010201627680286389
04 Sep 2026 02:15:26	04 Sep 2026	OWealth Interest Earned	--	0.09	5.77	Mobile	260904996egyotZH36YGFbZv9mLaFC
04 Sep 2026 07:58:25	04 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,005.77	Mobile	26090414030063357324075 2
04 Sep 2026 07:59:25	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5.77	Mobile	260904010201633830428597
05 Sep 2026 03:24:25	05 Sep 2026	OWealth Interest Earned	--	0.09	5.86	Mobile	260905992xUXm7LA5iQGIDlUaQS1kI
05 Sep 2026 07:15:40	05 Sep 2026	Auto-save to OWealth Balance	--	11.00	16.86	Mobile	260905140300676719762509
05 Sep 2026 14:50:47	05 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,016.86	Mobile	260905140300695138585981
05 Sep 2026 15:34:12	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	16.86	Mobile	260905010201696873665569
05 Sep 2026 21:29:03	05 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,016.86	Mobile	260905140300713298459490
05 Sep 2026 22:12:33	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	16.86	Mobile	260905010201714962429411
06 Sep 2026 02:33:55	06 Sep 2026	OWealth Interest Earned	--	0.09	16.95	Mobile	260906996n4FdpeUD3Nfxx4iGW1gYb
06 Sep 2026 11:28:30	06 Sep 2026	Auto-save to OWealth Balance	--	1,400.00	1,416.95	Mobile	260906140300727403743403
06 Sep 2026 11:32:13	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	16.95	Mobile	260906010201727264321792
06 Sep 2026 11:52:09	06 Sep 2026	Auto-save to OWealth Balance	--	2,500.00	2,516.95	Mobile	260906140300728299430113
06 Sep 2026 14:32:01	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,516.95	Mobile	260906010201733917991888
06 Sep 2026 16:04:07	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	980.00	--	536.95	Mobile	260906010201737419079543
06 Sep 2026 23:18:45	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	536.00	--	0.95	Mobile	260906010201753538368481
07 Sep 2026 02:27:49	07 Sep 2026	OWealth Interest Earned	--	0.09	1.04	Mobile	260907995VN1cI6sVpSBrWkDHmEBHq
07 Sep 2026 17:04:25	07 Sep 2026	Auto-save to OWealth Balance	--	4,000.00	4,001.04	Mobile	260907140300778603560288
07 Sep 2026 18:47:37	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,001.04	Mobile	260907010201783803921280
07 Sep 2026 20:45:54	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,991.04	Mobile	260907010201789929422894
07 Sep 2026 20:46:12	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,991.04	Mobile	260907010201790031058445
		OWealth Withdrawal					

07 Sep 2026 22:18:57	07 Sep 2026	(Transaction Payment)	900.00	--	1,091.04	Mobile	260907010201792831228420
07 Sep 2026 22:43:02	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	101.04	Mobile	260907010201793545026078
08 Sep 2026 02:55:28	08 Sep 2026	OWealth Interest Earned	--	0.09	101.13	Mobile	260908994GFC3j2YbtIgs07N4z7DbZ
08 Sep 2026 08:03:19	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	101.00	--	0.13	Mobile	260908010201798414469361
08 Sep 2026 17:18:34	08 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.13	Mobile	260908140300820801126456
08 Sep 2026 17:24:53	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	10.13	Mobile	260908010201821230131392
09 Sep 2026 02:41:44	09 Sep 2026	OWealth Interest Earned	--	0.09	10.22	Mobile	26090999RIQx6Tz4moilPyji6K6N5
09 Sep 2026 07:04:02	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	0.22	Mobile	260909010201838879797005
09 Sep 2026 16:05:04	09 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.22	Mobile	260909140300858977736676
09 Sep 2026 16:49:57	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	10.22	Mobile	260909010201860915715204
09 Sep 2026 18:03:30	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	0.22	Mobile	260909010201864428740103
09 Sep 2026 18:59:54	09 Sep 2026	Auto-save to OWealth Balance	--	100.00	100.22	Mobile	260909140300866949870928
09 Sep 2026 19:43:04	09 Sep 2026	Auto-save to OWealth Balance	--	2,600.00	2,700.22	Mobile	260909140300869109203482
09 Sep 2026 19:43:15	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,200.22	Mobile	260909010201869392811454
09 Sep 2026 19:43:40	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,200.22	Mobile	260909010201869435273036
09 Sep 2026 19:59:29	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	0.22	Mobile	260909010201870120275770
10 Sep 2026 02:57:53	10 Sep 2026	OWealth Interest Earned	--	0.09	0.31	Mobile	26091099BkQtvOzZmJdwAWN2VRf9J
11 Sep 2026 02:46:38	11 Sep 2026	OWealth Interest Earned	--	0.09	0.40	Mobile	260911996SWVCXfhkc8IMwcaiEKYMN
11 Sep 2026 07:05:10	11 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.40	Mobile	260911140300922040857109
11 Sep 2026 07:06:17	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	4,010.40	Mobile	260911010201922018940727
11 Sep 2026 07:50:40	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,010.40	Mobile	260911010201923103260012
11 Sep 2026 11:02:47	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,047.48	--	1,962.92	Mobile	260911010201931025889305
11 Sep 2026 22:01:24	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,880.00	--	82.92	Mobile	260911010201959475860005

12 Sep 2026 02:10:35	12 Sep 2026	OWealth Interest Earned	--	0.09	83.01	Mobile	2609129948IXpHtNlYW54SmEhcEAQY
12 Sep 2026 19:08:58	12 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,083.01	Mobile	260912140300993905035599
12 Sep 2026 19:09:08	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	83.01	Mobile	260912010201994248422150
13 Sep 2026 03:01:01	13 Sep 2026	OWealth Interest Earned	--	0.09	83.10	Mobile	260913995zDrOrPZJvXa3f5PwczicP
13 Sep 2026 06:33:23	13 Sep 2026	Auto-save to OWealth Balance	--	1,510.00	1,593.10	Mobile	260913140300006418612189
13 Sep 2026 08:21:31	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	593.10	Mobile	260913010201008511445229
13 Sep 2026 15:15:45	13 Sep 2026	Auto-save to OWealth Balance	--	7,500.00	8,093.10	Mobile	260913140300024101667554
13 Sep 2026 15:33:39	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	1,093.10	Mobile	260913010201024424402660
13 Sep 2026 16:31:25	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	593.10	Mobile	260913010201026749881946
13 Sep 2026 19:16:24	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	93.10	Mobile	260913010201033070138418
14 Sep 2026 02:21:55	14 Sep 2026	OWealth Interest Earned	--	0.09	93.19	Mobile	260914997WHZFyhY4dbPL5XKOfnjud
14 Sep 2026 08:32:50	14 Sep 2026	Auto-save to OWealth Balance	--	9,000.00	9,093.19	Mobile	260914140300046432544504
14 Sep 2026 08:38:25	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,093.19	Mobile	260914010201046757378574
14 Sep 2026 08:41:46	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,093.19	Mobile	260914010201046869248452
14 Sep 2026 08:42:05	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,093.19	Mobile	260914010201046768134575
14 Sep 2026 10:52:50	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	2,093.19	Mobile	260914010201051988193610
14 Sep 2026 14:49:41	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,593.19	Mobile	260914010201061463638268
14 Sep 2026 15:39:27	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	593.19	Mobile	260914010201063269628059
14 Sep 2026 18:56:32	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	585.00	--	8.19	Mobile	260914010201072054772800
14 Sep 2026 23:37:25	14 Sep 2026	Auto-save to OWealth Balance	--	1,500.00	1,508.19	Mobile	260914140300082591375824
14 Sep 2026 23:37:42	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	8.19	Mobile	260914010201082338544932
15 Sep 2026 02:13:41	15 Sep 2026	OWealth Interest Earned	--	0.09	8.28	Mobile	260915995WTIAdca5SpYEIX9vaiImQ
15 Sep 2026 18:06:24	15 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	3,008.28	Mobile	260915140300110892642366

15 Sep 2026 18:19:34	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,008.28	Mobile	260915010201111506597786
15 Sep 2026 19:09:38	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,008.28	Mobile	260915010201114164252948
15 Sep 2026 19:22:56	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8.28	Mobile	260915010201114823392826
16 Sep 2026 01:37:30	16 Sep 2026	OWealth Interest Earned	--	0.09	8.37	Mobile	2609169976jKrXN2rgOQT9HGNSru1T
16 Sep 2026 07:40:59	16 Sep 2026	Auto-save to OWealth Balance	--	12,000.00	12,008.37	Mobile	260916140300127546596040
16 Sep 2026 07:42:53	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	11,008.37	Mobile	260916010201127457855488
16 Sep 2026 07:43:33	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,008.37	Mobile	260916010201127704763136
16 Sep 2026 09:35:13	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	3,008.37	Mobile	260916010201131668329518
16 Sep 2026 10:01:03	16 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	6,008.37	Mobile	260916140300133004410105
16 Sep 2026 12:55:52	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,008.37	Mobile	260916010201140099459332
16 Sep 2026 12:56:03	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,008.37	Mobile	2609160102011402450623 5I
16 Sep 2026 13:52:21	16 Sep 2026	Auto-save to OWealth Balance	--	4,000.00	8,008.37	Mobile	260916140300142060614055
16 Sep 2026 14:12:04	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	6,008.37	Mobile	260916010201142859733159
16 Sep 2026 15:23:55	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	4,008.37	Mobile	260916010201145591265003
16 Sep 2026 15:50:09	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,008.37	Mobile	260916010201146752341755
16 Sep 2026 16:19:20	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,008.37	Mobile	260916010201147780851285
16 Sep 2026 18:07:55	16 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	3,008.37	Mobile	260916140300152720386416
16 Sep 2026 22:15:57	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,008.37	Mobile	260916010201163465724692
17 Sep 2026 01:30:42	17 Sep 2026	OWealth Interest Earned	--	0.09	2,008.46	Mobile	260917997ExQLHW9NyRdiFtHDO41fk
17 Sep 2026 15:21:44	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	1,408.46	Mobile	260917010201186089501597
17 Sep 2026 17:12:56	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	908.46	Mobile	260917010201190603241401
17 Sep 2026 18:07:14	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	908.00	--	0.46	Mobile	260917010201192810216327

18 Sep 2026 01:47:32	18 Sep 2026	OWealth Interest Earned	--	0.09	0.55	Mobile	260918993SR0BBZpm9DtQ5yOpZDp7Y
18 Sep 2026 14:24:47	18 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.55	Mobile	26091814030022472271O672
18 Sep 2026 15:20:11	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.55	Mobile	26091801020122660356919 3
18 Sep 2026 19:03:52	18 Sep 2026	Auto-save to OWealth Balance	--	7,000.00	7,000.55	Mobile	26091814030023700254919 9
18 Sep 2026 19:07:25	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5,000.55	Mobile	26091801020123741322611 2
18 Sep 2026 19:07:35	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,000.55	Mobile	26091801020123721293069 2
18 Sep 2026 21:25:11	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,000.55	Mobile	26091801020124417164697 3
18 Sep 2026 22:03:13	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.55	Mobile	26091801020124511184719 6
19 Sep 2026 01:36:26	19 Sep 2026	OWealth Interest Earned	--	0.09	0.64	Mobile	2609199922HBgBpTkbre3ESh3BvCkn
19 Sep 2026 23:04:31	19 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.64	Mobile	26091914030028889255979 8
19 Sep 2026 23:05:09	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,000.64	Mobile	26091901020128884269411 1
19 Sep 2026 23:05:20	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,000.64	Mobile	26091901020128884292584 5
19 Sep 2026 23:08:47	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.64	Mobile	26091901020128894152799 7
20 Sep 2026 01:59:36	20 Sep 2026	OWealth Interest Earned	--	0.09	0.73	Mobile	2609209946k7gF6MsBqNyF41GlMBe3
20 Sep 2026 07:41:12	20 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.73	Mobile	26092014030029173638354 9
20 Sep 2026 07:44:01	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,000.73	Mobile	26092001020129197888957 1
20 Sep 2026 07:44:15	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.73	Mobile	26092001020129233018301 6
20 Sep 2026 07:51:53	20 Sep 2026	Auto-save to OWealth Balance	--	1,200.00	1,200.73	Mobile	26092014030029214195238 5
20 Sep 2026 07:56:09	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	200.73	Mobile	26092001020129225266133 9
20 Sep 2026 11:29:37	20 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,200.73	Mobile	26092014030029991222874 9
20 Sep 2026 11:54:12	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	0.73	Mobile	26092001020130049766755 3
20 Sep 2026 12:10:41	20 Sep 2026	Auto-save to OWealth Balance	--	8,000.00	8,000.73	Mobile	26092014030030075542812 1

20 Sep 2026 12:36:05	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,000.73	Mobile	260920010201302216864335
20 Sep 2026 15:06:36	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,000.73	Mobile	260920010201307537804062
20 Sep 2026 18:39:37	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,000.73	Mobile	260920010201315202332743
20 Sep 2026 18:57:04	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	1,000.73	Mobile	260920010201315723983316
20 Sep 2026 18:57:17	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.73	Mobile	260920010201316135577041
21 Sep 2026 01:46:50	21 Sep 2026	OWealth Interest Earned	--	0.09	0.82	Mobile	2609219944921XHZAQ7kTLwSGpJP6y
21 Sep 2026 18:08:35	21 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.82	Mobile	260921140300352334880422
21 Sep 2026 18:19:48	21 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	3,000.82	Mobile	260921140300352479016181
21 Sep 2026 18:19:52	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,000.82	Mobile	260921010201352577766253
21 Sep 2026 18:20:06	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,000.82	Mobile	260921010201352225775446
21 Sep 2026 23:45:23	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.82	Mobile	260921010201364536795756
22 Sep 2026 02:13:38	22 Sep 2026	OWealth Interest Earned	--	0.09	0.91	Mobile	260922994oUuypeZ7AmuaTnkMXOfov
22 Sep 2026 18:28:35	22 Sep 2026	Auto-save to OWealth Balance	--	14,000.00	14,000.91	Mobile	260922140300391991471536
22 Sep 2026 19:40:06	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	10,000.91	Mobile	260922010201395973522159
22 Sep 2026 19:57:03	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	174.00	--	9,826.91	Mobile	260922010201397018847818
23 Sep 2026 02:02:28	23 Sep 2026	OWealth Interest Earned	--	0.09	9,827.00	Mobile	26092399IuAV1IydeQW4RdTJLYpyKD
23 Sep 2026 07:04:20	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,342.51	--	6,484.49	Mobile	260923010201405856233462
23 Sep 2026 10:26:53	23 Sep 2026	Auto-save to OWealth Balance	--	2,902.00	9,386.49	Mobile	260923140300412309081520
23 Sep 2026 10:27:47	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	6,286.49	Mobile	260923010201412566120239
23 Sep 2026 11:31:10	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	6,186.49	Mobile	260923010201415339831624
23 Sep 2026 15:31:22	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,186.49	Mobile	260923010201423874687030
23 Sep 2026 15:31:35	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,686.49	Mobile	260923010201424377299303

23 Sep 2026 15:32:31	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,186.49	Mobile	260923010201424330514932
23 Sep 2026 17:01:23	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,686.49	Mobile	260923010201427909035148
23 Sep 2026 21:21:48	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	2,986.49	Mobile	260923010201439874897108
24 Sep 2026 02:34:26	24 Sep 2026	OWealth Interest Earned	--	1.02	2,987.51	Mobile	260924995oHjdf0atSxP2Zs9NeGMVE
24 Sep 2026 09:32:41	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,987.51	Mobile	260924010201450085909756
24 Sep 2026 17:38:10	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	87.51	Mobile	260924010201469230317122
25 Sep 2026 02:14:17	25 Sep 2026	OWealth Interest Earned	--	0.09	87.60	Mobile	260925994madLah6GHBdlOyne5M6vJ
25 Sep 2026 11:00:44	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	87.00	--	0.60	Mobile	260925010201494708086458
25 Sep 2026 16:11:17	25 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.60	Mobile	260925140300506975480907
25 Sep 2026 16:21:11	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.60	Mobile	260925010201507218776560
25 Sep 2026 17:31:36	25 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.60	Mobile	260925140300510201370506
25 Sep 2026 17:39:25	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	985.50	--	4,015.10	Mobile	260925010201510844593369
25 Sep 2026 17:56:37	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,015.10	Mobile	260925010201511771626195
25 Sep 2026 19:33:30	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,015.10	Mobile	260925010201516628321492
25 Sep 2026 19:33:41	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	15.10	Mobile	260925010201516424888464
25 Sep 2026 23:12:29	25 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,015.10	Mobile	260925140300524782377652
25 Sep 2026 23:12:38	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,015.10	Mobile	260925010201524384241922
25 Sep 2026 23:18:22	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	15.10	Mobile	260925010201524689664492
26 Sep 2026 02:45:30	26 Sep 2026	OWealth Interest Earned	--	0.09	15.19	Mobile	260926993uxl2LPIHAF8rIzKUjrOjf
26 Sep 2026 07:34:36	26 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,015.19	Mobile	260926140300527963961089
26 Sep 2026 07:34:40	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,015.19	Mobile	260926010201527964097648
26 Sep 2026 08:44:16	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	15.19	Mobile	260926010201529878136459

26 Sep 2026 12:57:39	26 Sep 2026	Auto-save to OWealth Balance	--	4,000.00	4,015.19	Mobile	26092614030054059222880l
26 Sep 2026 13:13:47	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	2,215.19	Mobile	26092601020154l055388837
26 Sep 2026 17:54:17	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,215.19	Mobile	26092601020155256210580S
26 Sep 2026 18:51:13	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	215.19	Mobile	26092601020155549198711S
27 Sep 2026 01:30:51	27 Sep 2026	OWealth Interest Earned	--	0.09	215.28	Mobile	260927997bRhQX2II5v8WNkVQfs8A0
27 Sep 2026 06:51:54	27 Sep 2026	Auto-save to OWealth Balance	--	650.00	865.28	Mobile	26092714030056869781956S
27 Sep 2026 06:53:05	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	865.00	--	0.28	Mobile	2609270102015684395608Sl
28 Sep 2026 01:59:52	28 Sep 2026	OWealth Interest Earned	--	0.09	0.37	Mobile	2609289941pyevnYrvZFPgff1XK5QZ
28 Sep 2026 10:11:32	28 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.37	Mobile	26092814030060992519870l
28 Sep 2026 14:23:06	28 Sep 2026	Auto-save to OWealth Balance	--	9,999.00	14,999.37	Mobile	2609281403006197160537З7
28 Sep 2026 14:46:07	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	12,999.37	Mobile	26092801020162091691309З
28 Sep 2026 15:16:17	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,019.00	--	2,980.37	Mobile	26092801020162182523838S
28 Sep 2026 15:16:40	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,980.37	Mobile	2609280102016217246879З7
28 Sep 2026 18:33:02	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,780.37	Mobile	26092801020163026630039Ș
28 Sep 2026 19:09:03	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	280.37	Mobile	2609280102016322584572l
28 Sep 2026 21:29:15	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	80.37	Mobile	26092801020163888879931Ș
29 Sep 2026 01:37:46	29 Sep 2026	OWealth Interest Earned	--	0.09	80.46	Mobile	260929994gj8QSVvcDO2HRVrGitTmU
29 Sep 2026 08:24:32	29 Sep 2026	Auto-save to OWealth Balance	--	13,000.00	13,080.46	Mobile	26092914030064552955081O
29 Sep 2026 08:33:24	29 Sep 2026	Auto-save to OWealth Balance	--	4,000.00	17,080.46	Mobile	26092914030064641357690Ș
29 Sep 2026 08:36:12	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	13,000.00	--	4,080.46	Mobile	26092901020164666768505O
29 Sep 2026 08:36:13	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,030.46	Mobile	26092901020164642180822З
29 Sep 2026 11:07:08	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,030.46	Mobile	26092901020165271801507Ș

29 Sep 2026 13:01:04	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	30.46	Mobile	260929010201657370555149
29 Sep 2026 15:07:50	29 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	3,030.46	Mobile	260929140300662198480505
29 Sep 2026 17:35:51	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	485.00	--	2,545.46	Mobile	260929010201668596399556
29 Sep 2026 18:36:43	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	545.46	Mobile	260929010201671506575140
29 Sep 2026 20:23:45	29 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,545.46	Mobile	260929140300676845254653
29 Sep 2026 20:39:47	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,045.46	Mobile	260929010201677809696077
29 Sep 2026 20:40:15	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	45.46	Mobile	260929010201677862475291
30 Sep 2026 02:17:21	30 Sep 2026	OWealth Interest Earned	--	0.09	45.55	Mobile	260930994FmYbhl7s2oR6CiY9sds6C
30 Sep 2026 23:08:39	30 Sep 2026	Auto-save to OWealth Balance	--	5,500.00	5,545.55	Mobile	260930140300725775861340
30 Sep 2026 23:09:28	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,020.00	--	3,525.55	Mobile	260930010201725581294979
30 Sep 2026 23:10:08	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	958.50	--	2,567.05	Mobile	260930010201725633309715
30 Sep 2026 23:10:53	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	67.05	Mobile	260930010201725981993801
01 Oct 2026 01:46:33	01 Oct 2026	OWealth Interest Earned	--	0.09	67.14	Mobile	261001991CYBGZrKv4gqyrNRWzYlks
01 Oct 2026 15:11:42	01 Oct 2026	Auto-save to OWealth Balance	--	7,000.00	7,067.14	Mobile	261001140300749031324152
01 Oct 2026 15:12:39	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,067.14	Mobile	261001010201748933582868
01 Oct 2026 15:12:58	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,067.14	Mobile	261001010201748985398395
01 Oct 2026 15:16:14	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	4,367.14	Mobile	261001010201748793663932
01 Oct 2026 15:21:52	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,867.14	Mobile	261001010201749680763327
01 Oct 2026 15:29:07	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,367.14	Mobile	261001010201749247816192
01 Oct 2026 16:22:51	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,367.14	Mobile	261001010201751940087838
01 Oct 2026 18:58:10	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	867.14	Mobile	261001010201759304407561
01 Oct 2026 20:04:40	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	67.14	Mobile	261001010201762691049457

02 Oct 2026 01:34:15	02 Oct 2026	OWealth Interest Earned	--	0.09	67.23	Mobile	26l0029977ytxZGhSmWNrg4nGh4E0B
02 Oct 2026 12:56:24	02 Oct 2026	Auto-save to OWealth Balance	--	1,500.00	1,567.23	Mobile	26100214030078742340997 5
02 Oct 2026 13:32:01	02 Oct 2026	Auto-save to OWealth Balance	--	3,000.00	4,567.23	Mobile	26100214030078903628967 4
02 Oct 2026 14:11:39	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	3,367.23	Mobile	261002010201790334370811
02 Oct 2026 16:32:38	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,367.23	Mobile	26100201020179658751862 2
02 Oct 2026 17:49:48	02 Oct 2026	Auto-save to OWealth Balance	--	1,000.00	2,367.23	Mobile	26100214030080031833400 1
02 Oct 2026 17:49:58	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,867.23	Mobile	26100201020180051614026 4
02 Oct 2026 18:11:16	02 Oct 2026	Auto-save to OWealth Balance	--	10,000.00	11,867.23	Mobile	26100214030080147946635 3
02 Oct 2026 18:14:12	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	8,020.00	--	3,847.23	Mobile	26100201020180188771498 5
02 Oct 2026 21:15:32	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,847.23	Mobile	26100201020181086810223 2
02 Oct 2026 21:15:59	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,847.23	Mobile	26100201020181066560017 4
02 Oct 2026 21:22:56	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	47.23	Mobile	26100201020181111373326 3 7
03 Oct 2026 01:56:24	03 Oct 2026	OWealth Interest Earned	--	0.09	47.32	Mobile	261003992vXrIep6WAU2OH80x6kSVH
04 Oct 2026 01:46:45	04 Oct 2026	OWealth Interest Earned	--	0.09	47.41	Mobile	261004993rFqZNxQWXaMqHZdXQUcBX
05 Oct 2026 02:04:39	05 Oct 2026	OWealth Interest Earned	--	0.09	47.50	Mobile	26100599INlKPueKLAUn4Ddtvvpdl4
05 Oct 2026 18:09:18	05 Oct 2026	Auto-save to OWealth Balance	--	1,000.00	1,047.50	Mobile	26100514030092726530956 9
05 Oct 2026 18:48:38	05 Oct 2026	Auto-save to OWealth Balance	--	1,000.00	2,047.50	Mobile	26100514030092947019040 0
05 Oct 2026 18:51:06	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	547.50	Mobile	26100501020192912527721 6
06 Oct 2026 02:05:18	06 Oct 2026	OWealth Interest Earned	--	0.09	547.59	Mobile	261006996Xfst2DuqZjVf2t7ltopVv
06 Oct 2026 08:03:27	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	547.00	--	0.59	Mobile	26100601020194387655522 2

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