# Account Statement

Generated on 11 Oct 2026 14:32:09

| Account Name | Account Number | Address |
|---|---|---|
| ANDREW IDANKPO AMEH | 9138745057 | 19 James oni street isolo , Isolo busstop, Other, Oshodi/Isolo, Lagos |

## Wallet Account

Period: 11 Sep 2026 - 11 Oct 2026

| Opening Balance | Total Debit | Debit Count |
|---|---|---|
| ₦0.00 | ₦1,691,551.95 | 491 |
| **Closing Balance** | **Total Credit** | **Credit Count** |
| ₦0.00 | ₦1,691,551.95 | 403 |

| Trans. Time | Value Date | Description | Debit(₦) | Credit(₦) | Balance After(₦) | Channel | Transaction Reference |
|---|---|---|---|---|---|---|---|
| 11 Sep 2026 06:26:40 | 11 Sep 2026 | Transfer from Sporty \| OPay \| 559****329 \| k221231235000puid28291656\|260911052640pch81200565 | -- | 1,500.00 | 1,500.00 | Mobile | 260911010201921633308285 |
| 11 Sep 2026 06:27:23 | 11 Sep 2026 | Betting \| 7032998607 \| SPORTYBET | 1,500.00 | -- | 0.00 | Mobile | 260911130100921633879109 |
| 11 Sep 2026 15:29:51 | 11 Sep 2026 | Transfer from Sporty \| OPay \| 559****329 \| k221231235000puid28291656\|260911142951pch05444037 | -- | 1,000.00 | 1,000.00 | Mobile | 260911010201942222769356 |
| 11 Sep 2026 15:32:45 | 11 Sep 2026 | Transfer to FELICITY CHIDIOGO EZECHIEDO \| OPay \| 8028850125 | 1,000.00 | -- | 0.00 | Mobile | 260911010100942376167486 |
| 11 Sep 2026 15:33:46 | 11 Sep 2026 | Transfer from Sporty \| OPay \| 559****329 \| k221231235000puid28291656\|260911143346pch06523210 | -- | 500.00 | 500.00 | Mobile | 260911010201942082897451 |
| 11 Sep 2026 15:33:58 | 11 Sep 2026 | Transfer to FELICITY CHIDIOGO EZECHIEDO \| OPay \| 8028850125 | 500.00 | -- | 0.00 | Mobile | 260911010100942134872085 |
| 11 Sep 2026 18:32:02 | 11 Sep 2026 | Transfer from Bangbet \| OPay \| 559****108 \| Opay staging, not real money\|f050ecd307317e3cc3b610280dd2be67 | -- | 261.00 | 261.00 | Mobile | 260911010201949780537638 |
| 11 Sep 2026 18:33:21 | 11 Sep 2026 | Betting \| 9138745057 \| BETKING | 260.00 | -- | 1.00 | Mobile | 26091113010094988452656 0 |
| 11 Sep 2026 19:19:09 | 11 Sep 2026 | Transfer from IJEOMA ANITA ODIBASHI \| MONIE POINT \| 529****101 \| AT139_TRF\|2MPTriwat\|2098476452842639360-AT139_TRF\|2MPTriwat\|2098476452842639360-Transfer from IJEOMA | -- | 3,500.00 | 3,501.00 | Mobile | APT000022609111919090566 19274344 |
| 11 Sep 2026 19:20:11 | 11 Sep 2026 | Auto-save to OWealth Balance | 3,501.00 | -- | 0.00 | Mobile | 260911140300952275948179 |
| 11 Sep 2026 19:22:18 | 11 Sep 2026 | Transfer to ADAMU ISA \| OPay \| 9014993634 | 3,500.00 | -- | 0.00 | Mobile | 260911010100952040282990 |
| 11 Sep 2026 19:22:42 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,500.00 | 3,500.00 | Mobile | 260911010201951939959271 |

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|---|---|---|---|---|---|---|---|
| 11 Sep 2026 20:42:26 | 11 Sep 2026 | Transfer from IJEOMA ANITA ODIBASHI \| MONIE POINT \| 529****101 \| AT139_TRF\|2MPTriwat\|209849740941279641 6-AT139_TRF\|2MPTriwat\|209849740941279641 6-Transfer from IJEOMA | -- | 400.00 | 400.00 | Mobile | APT000022609112042257736336902 06 |
| 11 Sep 2026 20:43:28 | 11 Sep 2026 | Auto-save to OWealth Balance | 400.00 | -- | 0.00 | Mobile | 260911140300956502999582 |
| 11 Sep 2026 20:45:52 | 11 Sep 2026 | Transfer to CHIDIMMA FAITH OJIJI \| OPay \| 9014106036 | 300.00 | -- | 0.00 | Mobile | 260911010100956123180241 |
| 11 Sep 2026 20:45:57 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260911010201956166149021 |
| 11 Sep 2026 20:46:23 | 11 Sep 2026 | Betting \| 9138745057 \| BETKING | 100.00 | -- | 0.00 | Mobile | 260911130100956613127748 |
| 11 Sep 2026 20:46:27 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260911010201956421506986 |
| 11 Sep 2026 21:58:16 | 11 Sep 2026 | Transfer from FINCRA TECHNOLOGIES LIMITED \| OPay \| 559****721 \| Apex Utilities\|934321410578768998281240475415 44 | -- | 59,200.00 | 59,200.00 | Mobile | 260911010201959047789285 |
| 11 Sep 2026 22:00:36 | 11 Sep 2026 | Airtime \| 9076108740 \| Airtel | 2,000.00 | -- | 22,200.00 | Mobile | 260911100100959321549363 |
| 11 Sep 2026 22:00:55 | 11 Sep 2026 | Betting \| 9138745057 \| BETKING | 3,000.00 | -- | 19,200.00 | Mobile | 260911130100959424122158 |
| 11 Sep 2026 22:01:10 | 11 Sep 2026 | Betting \| 9138745057 \| BANGBET | 3,000.00 | -- | 16,200.00 | Mobile | 260911130100959178965206 |
| 11 Sep 2026 22:02:03 | 11 Sep 2026 | Transfer to CHIKAODINAKA LINDA OKELUE \| MONIE POINT \| 8162034835 | 3,000.00 | -- | 13,200.00 | Mobile | APT000032609112102111710 32668558 |
| 11 Sep 2026 22:02:30 | 11 Sep 2026 | Transfer to ANDREW IDANKPO AMEH \| MONIE POINT \| 9076108740 | 7,000.00 | -- | 6,200.00 | Mobile | APT000032609112102341710 32181749 |
| 11 Sep 2026 22:05:10 | 11 Sep 2026 | Airtime \| 8161598960 \| MTN | 1,200.00 | -- | 5,000.00 | Mobile | 260911100100959333657843 |
| 11 Sep 2026 22:08:01 | 11 Sep 2026 | Transfer to IJEOMA ANITA ODIBASHI \| MONIE POINT \| 5297020101 | 1,500.00 | -- | 3,500.00 | Mobile | 100004260911210807171032 574250 |
| 11 Sep 2026 22:08:30 | 11 Sep 2026 | Transfer to IJEOMA VICTORIA MUOGHALU \| OPay \| 9161913059 | 1,500.00 | -- | 2,000.00 | Mobile | 260911010100959291349742 |
| 11 Sep 2026 22:08:47 | 11 Sep 2026 | Transfer to MSENDOO JOY ISAAC \| OPay \| 7069029830 | 2,000.00 | -- | 0.00 | Mobile | 260911010100959587902975 |
| 11 Sep 2026 22:47:13 | 11 Sep 2026 | Transfer from Bangbet \| OPay \| 559****108 \| Opay staging, not real money\|b44dd7c90427302b7b9b552b2d64d128 | -- | 3,000.00 | 3,000.00 | Mobile | 260911010201960357108790 |
| 11 Sep 2026 22:49:48 | 11 Sep 2026 | Betting \| 9138745057 \| BANGBET | 1,500.00 | -- | 1,500.00 | Mobile | 260911130100960336264288 |
| 11 Sep 2026 23:08:51 | 11 Sep 2026 | Betting \| 9138745057 \| BETKING | 1,500.00 | -- | 0.00 | Mobile | 260911130100960481717279 |
| 11 Sep 2026 23:12:49 | 11 Sep 2026 | Transfer from FELICITY CHIDIOGO EZECHIEDO \| OPay \| 703****607 | -- | 2,000.00 | 2,000.00 | Mobile | 260911010100960444754872 |
| 11 Sep 2026 23:13:55 | 11 Sep 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260911140300960538983541 |
| 11 Sep 2026 23:15:47 | 11 Sep 2026 | Transfer to BENJAMIN OBUMNEME OBINWUGO \| OPay \| 7084315295 | 2,000.00 | -- | 0.00 | Mobile | 260911010100960541251244 |
| 11 Sep 2026 23:15:54 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260911010201960744692585 |
| 11 Sep 2026 23:35:53 | 11 Sep 2026 | Transfer from BetKing \| OPay \| 559****421 \| 12787565\|177486729 | -- | 4,000.00 | 4,000.00 | Mobile | 260911010201961033068929 |
| | | Transfer to BENJAMIN OBUMNEME OBINWUGO \| OPay | | | | | |

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|---|---|---|---|---|---|---|---|
| 11 Sep 2026 23:38:20 | 11 Sep 2026 | \| 7084315295 | 2,000.00 | -- | 2,000.00 | Mobile | 260911010100961128103246 |
| 11 Sep 2026 23:44:55 | 11 Sep 2026 | Betting \| 9138745057 \| BETKING | 2,000.00 | -- | 0.00 | Mobile | 260911130100961083085592 |
| 12 Sep 2026 00:30:12 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260911010201961413116809 |
| 12 Sep 2026 00:35:50 | 12 Sep 2026 | Betting \| 15429242 \| BETKING | 3,500.00 | -- | 0.00 | Mobile | 260911130100961464920710 |
| 12 Sep 2026 00:35:57 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,500.00 | 3,500.00 | Mobile | 260911010201961655541334 |
| 12 Sep 2026 00:44:03 | 12 Sep 2026 | Mobile Data \| 7064797330 \| MTN \| 1GB Daily Plan + 1.5 mins | 500.00 | -- | 0.00 | Mobile | 260911110100961778440555 |
| 12 Sep 2026 00:44:11 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260911010201961659495093 |
| 12 Sep 2026 01:03:55 | 12 Sep 2026 | Betting \| 15429242 \| BETKING | 4,000.00 | -- | 0.00 | Mobile | 260912130100961693147254 |
| 12 Sep 2026 01:04:00 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 260912010201961743768507 |
| 12 Sep 2026 01:05:57 | 12 Sep 2026 | Betting \| 15429242 \| BETKING | 2,000.00 | -- | 0.00 | Mobile | 260912130100961693895041 |
| 12 Sep 2026 01:06:02 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260912010201961787632283 |
| 12 Sep 2026 01:10:17 | 12 Sep 2026 | Betting \| 15429242 \| BETKING | 5,000.00 | -- | 0.00 | Mobile | 260912130100961720828751 |
| 12 Sep 2026 01:10:22 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260912010201961885632306 |
| 12 Sep 2026 01:33:26 | 12 Sep 2026 | Transfer to Lime-Pay A Checkout \| Safe Haven Microfinance Bank \| 6011646432 | 5,000.00 | -- | 0.00 | Mobile | 100004260912003421171037070955 |
| 12 Sep 2026 01:34:20 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260912010201961946358186 |
| 12 Sep 2026 01:35:21 | 12 Sep 2026 | Betting \| 9076108740 \| BETKING | 5,000.00 | -- | 0.00 | Mobile | 260912130100961971273155 |
| 12 Sep 2026 01:35:27 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260912010201961921618892 |
| 12 Sep 2026 01:35:36 | 12 Sep 2026 | Betting \| 9138745057 \| BANGBET | 5,000.00 | -- | 0.00 | Mobile | 260912130100961946727988 |
| 12 Sep 2026 01:35:39 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260912010201961845543357 |
| 12 Sep 2026 01:36:00 | 12 Sep 2026 | Betting \| 9138745057 \| FOOTBALLING | 5,000.00 | -- | 0.00 | Mobile | 260912130100961820872123 |
| 12 Sep 2026 01:36:04 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260912010201961971484914 |
| 12 Sep 2026 14:17:33 | 12 Sep 2026 | Transfer from IJEOMA ANITA ODIBASHI \| MONIE POINT \| 529****101 \| AT139_TRF\|2MPTriwat\|209876293765438668 8-AT139_TRF\|2MPTriwat\|209876293765438668 8-Transfer from IJEOMA | -- | 1,500.00 | 1,500.00 | Mobile | APT000022609121417325110198674 88 |
| 12 Sep 2026 14:18:34 | 12 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260912140300980935952870 |
| 12 Sep 2026 14:24:49 | 12 Sep 2026 | Transfer to BENJAMIN OBUMNEME OBINWUGO \| OPay \| 7084315295 | 1,500.00 | -- | 0.00 | Mobile | 260912010100981301075987 |
| 12 Sep 2026 14:24:54 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260912010201981478729813 |
| 12 Sep 2026 20:00:08 | 12 Sep 2026 | Transfer from FAVOUR PASCHAL AGASHI \| OPay \| 912****722 | -- | 9,000.00 | 9,000.00 | Mobile | 260912010100997296105393 |
| 12 Sep 2026 20:01:17 | 12 Sep 2026 | Auto-save to OWealth Balance | 9,000.00 | -- | 0.00 | Mobile | 260912140300997199544274 |
| 12 Sep 2026 20:18:50 | 12 Sep 2026 | Transfer from FELICITY CHIDIOGO EZECHIEDO \| OPay \| 802****125 | -- | 10,000.00 | 10,000.00 | Mobile | 260912010100997888084258 |

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|---|---|---|---|---|---|---|---|
| 12 Sep 2026 20:19:23 | 12 Sep 2026 | Transfer to ANAS USMAN \| OPay \| 9041236679 | 12,000.00 | -- | 0.00 | Mobile | 260912010100998068290903 |
| 12 Sep 2026 20:19:28 | 12 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260912550101997992633099 |
| 12 Sep 2026 20:19:28 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 12,000.00 | Mobile | 260912010201997839835576 |
| 12 Sep 2026 20:19:29 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260912010201997738049097 |
| 12 Sep 2026 20:20:57 | 12 Sep 2026 | Transfer from FELICITY CHIDIOGO EZECHIEDO \| OPay \| 802****125 | -- | 500.00 | 500.00 | Mobile | 260912010100997795020876 |
| 12 Sep 2026 20:22:02 | 12 Sep 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 26091214030099831193451O |
| 12 Sep 2026 20:28:40 | 12 Sep 2026 | Transfer to BASHIRU RINCHIMI \| OPay \| 9031787600 | 2,100.00 | -- | 0.00 | Mobile | 260912010100998644703074 |
| 12 Sep 2026 20:28:46 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 260912010201998288368880 |
| 12 Sep 2026 20:35:00 | 12 Sep 2026 | Third-Party Merchant Order \| BetKing | 1,350.00 | -- | 0.00 | Mobile | 260912140300998978505918 |
| 12 Sep 2026 20:35:06 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,350.00 | 1,350.00 | Mobile | 260912010201998788576041 |
| 12 Sep 2026 20:49:13 | 12 Sep 2026 | Third-Party Merchant Order \| BetKing | 4,000.00 | -- | 0.00 | Mobile | 26091214030099954590112 9 |
| 12 Sep 2026 20:49:22 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 260912010201999313683461 |
| 12 Sep 2026 21:28:01 | 12 Sep 2026 | Transfer from Cardtonic \| PalmPay \| 888****405 \| Withdrawal from Balance | -- | 23,950.00 | 23,950.00 | Mobile | 1000332609122028001380 43959996 |
| 12 Sep 2026 21:29:03 | 12 Sep 2026 | Auto-save to OWealth Balance | 23,950.00 | -- | 0.00 | Mobile | 26091214030000101957870 1 |
| 12 Sep 2026 21:37:34 | 12 Sep 2026 | Betting \| 9138745057 \| BANGBET | 3,900.00 | -- | 0.00 | Mobile | 260912130100001711897195 |
| 12 Sep 2026 21:37:39 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,900.00 | 3,900.00 | Mobile | 260912010201001315848227 |
| 12 Sep 2026 21:46:52 | 12 Sep 2026 | Transfer to MUDANSIRU MUSA \| OPay \| 7035302702 | 1,900.00 | -- | 0.00 | Mobile | 260912010100001906780956 |
| 12 Sep 2026 21:46:59 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,900.00 | 1,900.00 | Mobile | 260912010201002303505030 |
| 12 Sep 2026 22:02:42 | 12 Sep 2026 | Transfer to ADAMMA BLESSING IZUNDU \| OPay \| 9166893314 | 1,000.00 | -- | 0.00 | Mobile | 260912010100002194380423 |
| 12 Sep 2026 22:02:53 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260912010201002465995403 |
| 12 Sep 2026 22:05:51 | 12 Sep 2026 | Transfer to MUDANSIRU MUSA \| OPay \| 7035302702 | 500.00 | -- | 0.00 | Mobile | 260912010100002474718609 |
| 12 Sep 2026 22:05:56 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260912010201002524065585 |
| 12 Sep 2026 22:07:55 | 12 Sep 2026 | Transfer to MURTALA ALIYU \| MONIE POINT \| 7087337798 | 2,000.00 | -- | 0.00 | Mobile | 100004260912210816171133032591 |
| 12 Sep 2026 22:08:15 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260912010201002824677615 |
| 12 Sep 2026 22:43:03 | 12 Sep 2026 | Betting \| 15452190 \| BETKING | 4,640.00 | -- | 0.00 | Mobile | 260912130100003640965717 |
| 12 Sep 2026 22:43:09 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,640.00 | 4,640.00 | Mobile | 260912010201003216346765 |

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|---|---|---|---|---|---|---|---|
| 12 Sep 2026 22:52:31 | 12 Sep 2026 | Betting \| 15452190 \| BETKING | 5,000.00 | -- | 0.00 | Mobile | 26091213010000384854403 7 |
| 12 Sep 2026 22:52:40 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26091201020100370939988 7 |
| 12 Sep 2026 23:10:26 | 12 Sep 2026 | Betting \| 15452190 \| BETKING | 5,000.00 | -- | 0.00 | Mobile | 26091213010000425092276 7 |
| 12 Sep 2026 23:10:30 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260912010201004081369017 |
| 12 Sep 2026 23:21:26 | 12 Sep 2026 | Transfer from ANDREW IDANKPO AMEH \| MONIE POINT \| 530****991 \| AT139_TRF\|2MPTrvxzo\|2098899811120119808-AT139_TRF\|2MPTrvxzo\|2098899811120119808-Transfer from ANDREW | -- | 3,000.00 | 3,000.00 | Mobile | APT000022609122321254416 41532014 |
| 12 Sep 2026 23:21:42 | 12 Sep 2026 | Betting \| 15452190 \| BETKING | 1,500.00 | -- | 1,500.00 | Mobile | 26091213010000476159210 5 |
| 12 Sep 2026 23:22:28 | 12 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 2609121403000047625592 73 |
| 12 Sep 2026 23:38:12 | 12 Sep 2026 | Betting \| 9138745057 \| SPORTYBET | 1,500.00 | -- | 0.00 | Mobile | 26091213010000472955898 4 |
| 12 Sep 2026 23:38:17 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260912010201004525711852 |
| 12 Sep 2026 23:43:57 | 12 Sep 2026 | Transfer from FAVOUR PASCHAL AGASHI \| OPay \| 912****722 | -- | 2,000.00 | 2,000.00 | Mobile | 26091201010000429074553 4 |
| 12 Sep 2026 23:45:06 | 12 Sep 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 2609121403000044812077 88 |
| 12 Sep 2026 23:55:36 | 12 Sep 2026 | Betting \| 9138745057 \| SPORTYBET | 2,000.00 | -- | 0.00 | Mobile | 26091213010000482059000 9 |
| 12 Sep 2026 23:55:40 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26091201020100443875309 3 |
| 12 Sep 2026 23:58:56 | 12 Sep 2026 | Transfer from Sporty \| OPay \| 559****329 \| k221231235000puid28291656\|260912225856pch42757872 | -- | 1,746.00 | 1,746.00 | Mobile | 26091201020100489060303 7 |
| 13 Sep 2026 00:01:10 | 13 Sep 2026 | Third-Party Merchant Order \| BetKing | 1,717.60 | -- | 28.40 | Mobile | 2609121403000047489237 05 |
| 13 Sep 2026 01:47:48 | 13 Sep 2026 | Transfer from ANDREW IDANKPO AMEH \| MONIE POINT \| 530****991 \| AT139_TRF\|2MPTrvxzo\|2098936646262276096-AT139_TRF\|2MPTrvxzo\|2098936646262276096-Transfer from ANDREW | -- | 2,000.00 | 2,028.40 | Mobile | APT000022609130147475768 45227175 |
| 13 Sep 2026 01:48:08 | 13 Sep 2026 | Betting \| 9076108740 \| WINPESA | 2,000.00 | -- | 28.40 | Mobile | 26091313010000515769827 7 |
| 13 Sep 2026 01:48:50 | 13 Sep 2026 | Auto-save to OWealth Balance | 28.40 | -- | 0.00 | Mobile | 2609131403000053703606 98 |
| 13 Sep 2026 02:10:33 | 13 Sep 2026 | Transfer from ANDREW IDANKPO AMEH \| MONIE POINT \| 530****991 \| AT139_TRF\|2MPTrvxzo\|2098942370030329856-AT139_TRF\|2MPTrvxzo\|2098942370030329856-Transfer from ANDREW | -- | 4,000.00 | 4,000.00 | Mobile | APT000022609130210328389 79821712 |
| 13 Sep 2026 02:10:46 | 13 Sep 2026 | Betting \| 9076108740 \| WINPESA | 4,000.00 | -- | 0.00 | Mobile | 26091313010000546217292 0 |

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|---|---|---|---|---|---|---|---|
| 13 Sep 2026 02:21:14 | 13 Sep 2026 | Transfer from Cardtonic \| PalmPay \| 888****405 \| Withdrawal from Balance | -- | 17,950.00 | 17,950.00 | Mobile | 100033260913012113020285898771 |
| 13 Sep 2026 02:22:03 | 13 Sep 2026 | Third-Party Merchant Order \| Flutterwave Technology Solutions Limited | 8,000.00 | -- | 9,950.00 | Mobile | 26091314030000549739601 5 |
| 13 Sep 2026 02:22:16 | 13 Sep 2026 | Auto-save to OWealth Balance | 9,950.00 | -- | 0.00 | Mobile | 26091314030000549138781 |
| 13 Sep 2026 02:23:41 | 13 Sep 2026 | Third-Party Merchant Order \| Flutterwave Technology Solutions Limited | 980.00 | -- | 0.00 | Mobile | 26091314030000544502979 |
| 13 Sep 2026 02:23:51 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 980.00 | 980.00 | Mobile | 26091301020100550643381 7 |
| 13 Sep 2026 02:24:42 | 13 Sep 2026 | Transfer to FELICITY CHIDIOGO EZECHIEDO \| OPay \| 8028850125 | 2,000.00 | -- | 0.00 | Mobile | 26091301010000549498719 3 |
| 13 Sep 2026 02:24:46 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26091301020100516649543 4 |
| 13 Sep 2026 02:59:44 | 13 Sep 2026 | Transfer from AWE MFB \| Awe MFB \| 194****318 \| Transfer Payment | -- | 10,000.00 | 10,000.00 | Mobile | 090693260913025942255948972772 |
| 13 Sep 2026 03:00:45 | 13 Sep 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 26091314030000555598211 6 |
| 13 Sep 2026 03:06:33 | 13 Sep 2026 | Betting \| 9076108740 \| WINPESA | 2,500.00 | -- | 0.00 | Mobile | 26091313010000559308528 0 |
| 13 Sep 2026 03:06:36 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 26091301020100557266765 2 |
| 13 Sep 2026 03:07:51 | 13 Sep 2026 | Transfer to Lime-Pay A Checkout \| Safe Haven Microfinance Bank \| 6011325604 | 2,500.00 | -- | 0.00 | Mobile | 10000426091302075517114 0557810 |
| 13 Sep 2026 03:07:55 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 26091301020100560531230 4 |
| 13 Sep 2026 03:09:08 | 13 Sep 2026 | Betting \| 9076108740 \| BETKING | 2,000.00 | -- | 0.00 | Mobile | 26091313010000559355342 6 |
| 13 Sep 2026 03:09:11 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26091301020100558722531 7 |
| 13 Sep 2026 03:26:18 | 13 Sep 2026 | Transfer from AWE MFB \| Awe MFB \| 194****318 \| Transfer Payment | -- | 4,000.00 | 4,000.00 | Mobile | 090693260913032616125365221203 |
| 13 Sep 2026 03:27:19 | 13 Sep 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 26091314030000561513522 3 |
| 13 Sep 2026 03:35:20 | 13 Sep 2026 | Mobile Data \| 9124170722 \| Airtel \| 4GB 2-Daily Plan | 980.00 | -- | 0.00 | Mobile | 26091311010000559192437 4 |
| 13 Sep 2026 03:35:31 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 980.00 | 980.00 | Mobile | 26091301020100564162386 5 |
| 13 Sep 2026 03:59:50 | 13 Sep 2026 | Transfer to Lime-Pay A Checkout \| Safe Haven Microfinance Bank \| 6010795083 | 3,000.00 | -- | 0.00 | Mobile | 10000426091303003917114 0833672 |
| 13 Sep 2026 04:00:38 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26091301020100567814290 3 |
| 13 Sep 2026 04:32:20 | 13 Sep 2026 | Third-Party Merchant Order \| OROBET LIMITED | 2,000.00 | -- | 0.00 | Mobile | 26091314030000576461374 6 |
| 13 Sep 2026 04:32:26 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26091301020100578466433 0 |
| 13 Sep 2026 04:59:20 | 13 Sep 2026 | Transfer from OROBET LIMITED \| OPay \| 559****619 \| \|38337487 | -- | 1,500.00 | 1,500.00 | Mobile | 26091301020100582076201 0 |
| 13 Sep 2026 05:01:28 | 13 Sep 2026 | SafeBox Deposit | 1,000.00 | -- | 500.00 | Mobile | 26091314030000582173468 4 |

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| 13 Sep 2026 05:03:33 | 13 Sep 2026 | Transfer to FELICITY CHIDIOGO EZECHIEDO \| OPay \| 8028850125 | 500.00 | -- | 0.00 | Mobile | 260913010100005878922954 |
| 13 Sep 2026 05:12:47 | 13 Sep 2026 | Transfer to FELICITY CHIDIOGO EZECHIEDO \| OPay \| 8028850125 | 500.00 | -- | 0.00 | Mobile | 260913010100005938266813 |
| 13 Sep 2026 05:12:54 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260913010201005938297795 |
| 13 Sep 2026 06:32:52 | 13 Sep 2026 | Transfer to FELICITY CHIDIOGO EZECHIEDO \| OPay \| 8028850125 | 2,500.00 | -- | 0.00 | Mobile | 260913010100006115383432 |
| 13 Sep 2026 06:33:50 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 260913010201006430348092 |
| 13 Sep 2026 10:31:00 | 13 Sep 2026 | Transfer to ADAMU ISA \| OPay \| 9014993634 | 4,000.00 | -- | 0.00 | Mobile | 260913010100013591786582 |
| 13 Sep 2026 10:31:07 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 260913010201013092381813 |
| 13 Sep 2026 10:52:55 | 13 Sep 2026 | Betting \| 9076108740 \| BETKING | 500.00 | -- | 0.00 | Mobile | 260913130100013724585521 |
| 13 Sep 2026 10:52:59 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260913010201013825897370 |
| 13 Sep 2026 13:25:15 | 13 Sep 2026 | Transfer to FLORENCE UGOCHI SAMSON \| OPay \| 8108878944 | 1,500.00 | -- | 0.00 | Mobile | 260913010100019576385641 |
| 13 Sep 2026 13:25:20 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260913010201019271699640 |
| 13 Sep 2026 15:32:57 | 13 Sep 2026 | Transfer from FELICITY CHIDIOGO EZECHIEDO \| OPay \| 703****607 | -- | 4,000.00 | 4,000.00 | Mobile | 260913010100024168169475 |
| 13 Sep 2026 15:34:03 | 13 Sep 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 260913140300024425592902 |
| 13 Sep 2026 15:34:36 | 13 Sep 2026 | Transfer from FELICITY CHIDIOGO EZECHIEDO \| OPay \| 703****607 | -- | 500.00 | 500.00 | Mobile | 260913010100024478121475 |
| 13 Sep 2026 15:35:16 | 13 Sep 2026 | Transfer to ADAMU ISA \| OPay \| 9014993634 | 4,500.00 | -- | 0.00 | Mobile | 260913010100024530832332 |
| 13 Sep 2026 15:35:21 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,500.00 | Mobile | 260913010201024676188821 |
| 13 Sep 2026 15:43:47 | 13 Sep 2026 | Transfer from FELICITY CHIDIOGO EZECHIEDO \| OPay \| 703****607 | -- | 400.00 | 400.00 | Mobile | 260913010100024865024773 |
| 13 Sep 2026 15:44:15 | 13 Sep 2026 | Transfer to ADAMU ISA \| OPay \| 9014993634 | 400.00 | -- | 0.00 | Mobile | 260913010100024815487974 |
| 14 Sep 2026 10:06:43 | 14 Sep 2026 | Transfer from IJEOMA VICTORIA MUOGHALU \| OPay \| 916****059 | -- | 3,000.00 | 3,000.00 | Mobile | 260914010100049767243024 |
| 14 Sep 2026 10:07:50 | 14 Sep 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260914140300049969799001 |
| 14 Sep 2026 10:10:50 | 14 Sep 2026 | Transfer to UMAR IDI \| MONIE POINT \| 5298577956 | 3,000.00 | -- | 0.00 | Mobile | 100004260914091056171244177137 |
| 14 Sep 2026 10:10:55 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260914010201050493445424 |
| 14 Sep 2026 12:01:07 | 14 Sep 2026 | Transfer from Bangbet \| OPay \| 559****108 \| Opay staging, not real money\|647700aef08c7bad86cd9d263dc4a90e | -- | 101.00 | 101.00 | Mobile | 260914010201054819924014 |
| 14 Sep 2026 12:01:27 | 14 Sep 2026 | Transfer to ANDREW IDANKPO AMEH \| MONIE POINT \| 9076108740 | 105.00 | -- | 0.00 | Mobile | 100004260914110134171255211807 |

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|---|---|---|---|---|---|---|---|
| 14 Sep 2026 12:01:34 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4.00 | 105.00 | Mobile | 260914010201054872187719 |
| 14 Sep 2026 16:26:41 | 14 Sep 2026 | Transfer from ADAMMA BLESSING IZUNDU \| OPay \| 916****314 | -- | 1,000.00 | 1,000.00 | Mobile | 260914010100065065769777 |
| 14 Sep 2026 16:30:59 | 14 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260914140300065225566443 |
| 14 Sep 2026 16:31:42 | 14 Sep 2026 | Betting \| 9076108740 \| BETKING | 1,000.00 | -- | 0.00 | Mobile | 260914130100065497880895 |
| 14 Sep 2026 16:31:46 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26091401020106543169425 8 |
| 14 Sep 2026 19:06:37 | 14 Sep 2026 | Transfer from FELICITY CHIDIOGO EZECHIEDO \| OPay \| 703****607 | -- | 6,000.00 | 6,000.00 | Mobile | 260914010100072508538026 |
| 14 Sep 2026 19:07:44 | 14 Sep 2026 | Auto-save to OWealth Balance | 6,000.00 | -- | 0.00 | Mobile | 260914140300072269987002 |
| 14 Sep 2026 19:08:49 | 14 Sep 2026 | Transfer to IJEOMA VICTORIA MUOGHALU \| OPay \| 9161913059 | 5,000.00 | -- | 0.00 | Mobile | 26091401010007242278 2216 |
| 14 Sep 2026 19:08:55 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260914010201072568334886 |
| 14 Sep 2026 19:10:03 | 14 Sep 2026 | Betting \| 9076108740 \| BETKING | 1,000.00 | -- | 0.00 | Mobile | 260914130100072523043591 |
| 14 Sep 2026 19:10:06 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260914010201072330888595 |
| 14 Sep 2026 20:12:07 | 14 Sep 2026 | Transfer from FAVOUR PASCHAL AGASHI \| OPay \| 912****722 | -- | 5,000.00 | 5,000.00 | Mobile | 260914010100075604795902 |
| 14 Sep 2026 20:13:12 | 14 Sep 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260914140300075659468221 |
| 14 Sep 2026 20:23:35 | 14 Sep 2026 | Betting \| 9076108740 \| BETKING | 2,000.00 | -- | 0.00 | Mobile | 260914130100076265434723 |
| 14 Sep 2026 20:23:38 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26091401020107651983 4385 |
| 14 Sep 2026 20:41:39 | 14 Sep 2026 | Transfer to UMAR IDI \| MONIE POINT \| 5298577956 | 2,000.00 | -- | 0.00 | Mobile | 100004260914194145171311757679 |
| 14 Sep 2026 20:41:45 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260914010201076803280801 |
| 14 Sep 2026 20:43:07 | 14 Sep 2026 | Transfer from IJEOMA VICTORIA MUOGHALU \| OPay \| 916****059 | -- | 3,000.00 | 3,000.00 | Mobile | 260914010100077007194314 |
| 14 Sep 2026 20:44:18 | 14 Sep 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260914140300077677030020 |
| 14 Sep 2026 22:03:57 | 14 Sep 2026 | OPay Card Payment \| PalmPay | 1,000.00 | -- | 0.00 | WEB | 260914330100080598465588 |
| 14 Sep 2026 22:03:58 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260914010201080750528237 |
| 14 Sep 2026 22:23:17 | 14 Sep 2026 | Betting \| 9138745057 \| BANGBET | 1,000.00 | -- | 0.00 | Mobile | 26091413010008101082826 1 |
| 14 Sep 2026 22:23:20 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260914010201081156014633 |
| 14 Sep 2026 22:32:36 | 14 Sep 2026 | Betting \| 9076108740 \| BETKING | 2,000.00 | -- | 0.00 | Mobile | 26091413010008122450371 0 |

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|---|---|---|---|---|---|---|---|
| 14 Sep 2026 22:32:52 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260914010201081173809142 |
| 14 Sep 2026 23:48:58 | 14 Sep 2026 | Transfer from ANDREW IDANKPO AMEH \| MONIE POINT \| 530****991 \| AT139_TRF\|2MPTrvxzo\|2099631515605708800-AT139_TRF\|2MPTrvxzo\|2099631515605708800-Transfer from ANDREW | -- | 985.00 | 985.00 | Mobile | APT000022609142348578 61315177490 |
| 14 Sep 2026 23:50:00 | 14 Sep 2026 | Auto-save to OWealth Balance | 985.00 | -- | 0.00 | Mobile | 2609141403000822529880 49 |
| 14 Sep 2026 23:50:21 | 14 Sep 2026 | Betting \| 9076108740 \| BETKING | 985.00 | -- | 0.00 | Mobile | 260914130100082204171399 |
| 14 Sep 2026 23:50:26 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 985.00 | 985.00 | Mobile | 260914010201082652551206 |
| 15 Sep 2026 09:51:24 | 15 Sep 2026 | Transfer from IJEOMA VICTORIA MUOGHALU \| OPay \| 806****514 | -- | 2,000.00 | 2,000.00 | Mobile | 260915010100090399473155 |
| 15 Sep 2026 09:52:32 | 15 Sep 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 2609151403000903523196 26 |
| 15 Sep 2026 10:10:13 | 15 Sep 2026 | Transfer to ADAMU ISA \| OPay \| 9014993634 | 2,000.00 | -- | 0.00 | Mobile | 260915010100090674217648 |
| 15 Sep 2026 10:10:41 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260915010201090878088 47 |
| 15 Sep 2026 20:45:01 | 15 Sep 2026 | Transfer from Cardtonic \| PalmPay \| 888****405 \| Withdrawal from Balance | -- | 18,400.00 | 18,400.00 | Mobile | 100033260915194500020 287384139 |
| 15 Sep 2026 20:46:03 | 15 Sep 2026 | Auto-save to OWealth Balance | 18,400.00 | -- | 0.00 | Mobile | 260915140300119214537172 |
| 15 Sep 2026 20:57:16 | 15 Sep 2026 | Transfer to POS Transfer-GIFT NNEAMAKA NNEBEDUM \| MONIE POINT \| 5224104407 | 9,000.00 | -- | 0.00 | Mobile | APT000032609151957211 71413483520 |
| 15 Sep 2026 20:57:21 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,000.00 | 9,000.00 | Mobile | 260915010201119698737999 |
| 15 Sep 2026 20:57:41 | 15 Sep 2026 | Transfer to IJEOMA VICTORIA MUOGHALU \| OPay \| 9161913059 | 4,000.00 | -- | 0.00 | Mobile | 260915010100119699966924 |
| 15 Sep 2026 20:57:48 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 260915010201119822681100 |
| 15 Sep 2026 21:03:21 | 15 Sep 2026 | Transfer to GIFT NNEAMAKA NNEBEDUM \| OPay \| 9136448849 | 300.00 | -- | 0.00 | Mobile | 260915010100120045859749 |
| 15 Sep 2026 21:03:26 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260915010201119798475630 |
| 15 Sep 2026 21:03:38 | 15 Sep 2026 | Transfer to IJEOMA VICTORIA MUOGHALU \| OPay \| 9161913059 | 1,000.00 | -- | 0.00 | Mobile | 260915010100119946278124 |
| 15 Sep 2026 21:03:43 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260915010201119845090366 |
| 15 Sep 2026 21:08:28 | 15 Sep 2026 | Transfer to BENJAMIN OBUMNEME OBINWUGO \| OPay \| 7084315295 | 1,000.00 | -- | 0.00 | Mobile | 260915010100120338486491 |
| 15 Sep 2026 21:08:33 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260915010201119863406156 |
| 15 Sep 2026 22:00:54 | 15 Sep 2026 | Betting \| 9076108740 \| BETKING | 1,600.00 | -- | 0.00 | Mobile | 260915130100122198547330 |
| 15 Sep 2026 22:00:59 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,600.00 | 1,600.00 | Mobile | 260915010201122488697532 |
| 15 Sep 2026 22:28:09 | 15 Sep 2026 | Transfer from IJEOMA VICTORIA MUOGHALU \| OPay \| 916****059 | -- | 3,000.00 | 3,000.00 | Mobile | 260915010100122831397767 |
| 15 Sep 2026 22:29:27 | 15 Sep 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260915140300123124228822 |
| | | Transfer from CHIKAODINAKA LINDA OKELUE \| MONIE | | | | | |

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|---|---|---|---|---|---|---|---|
| 15 Sep 2026 22:48:22 | 15 Sep 2026 | POINT \| 602****874 \| AT139_TRF\|2MPTk4cqa\|2099978654473609216-AT139_TRF\|2MPTk4cqa\|2099978654473609216-Transfer from CHIKAO | -- | 1,000.00 | 1,000.00 | Mobile | APT000022609152248219870949304 81 |
| 15 Sep 2026 22:49:24 | 15 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260915140300123867943881 |
| 15 Sep 2026 22:49:42 | 15 Sep 2026 | Transfer to BENJAMIN OBUMNEME OBINWUGO \| OPay \| 7084315295 | 2,500.00 | -- | 0.00 | Mobile | 260915010100123579123215 |
| 15 Sep 2026 22:49:47 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 260915010201123528800254 |
| 15 Sep 2026 22:53:07 | 15 Sep 2026 | Transfer to PHILIP IKENNA OKEKENTA \| OPay \| 8022203422 | 1,000.00 | -- | 0.00 | Mobile | 260915010100123924460825 |
| 15 Sep 2026 22:53:12 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260915010201123874966162 |
| 15 Sep 2026 23:02:50 | 15 Sep 2026 | Transfer to MURTALA ALIYU \| MONIE POINT \| 7087337798 | 500.00 | -- | 0.00 | Mobile | 10000426091522025617142 3784687 |
| 15 Sep 2026 23:02:56 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260915010201124026693439 |
| 15 Sep 2026 23:47:52 | 15 Sep 2026 | Betting \| 9076108740 \| BETKING | 500.00 | -- | 0.00 | Mobile | 260915130100124831793542 |
| 15 Sep 2026 23:47:55 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260915010201124781195601 |
| 16 Sep 2026 00:22:38 | 16 Sep 2026 | Betting \| 9076108740 \| BETKING | 1,000.00 | -- | 0.00 | Mobile | 260915130100125095077427 |
| 16 Sep 2026 00:22:43 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260915010201124959020324 |
| 16 Sep 2026 01:36:00 | 16 Sep 2026 | Transfer from Bangbet \| OPay \| 559****108 \| Opay staging, not real money\|fc79d05903dd04ec43f7e07762fff979 | -- | 100.00 | 100.00 | Mobile | 260916010201125269810483 |
| 16 Sep 2026 01:37:06 | 16 Sep 2026 | Transfer from ANDREW IDANKPO AMEH \| Wema Bank PLC \| 044****781 \| ALAT NIP TRANSFER TO Andrew Idankpo Ameh FROM ANDREW IDANKPO AMEH | -- | 10.00 | 110.00 | Mobile | 0000172609160037046259 54755925 |
| 16 Sep 2026 01:37:37 | 16 Sep 2026 | Transfer to ANDREW IDANKPO AMEH \| MONIE POINT \| 9076108740 | 110.00 | -- | 0.00 | Mobile | 10000426091600374417142 6280486 |
| 19 Sep 2026 08:04:05 | 19 Sep 2026 | Transfer from CONFIDENCE EMMANA NICHOLAS \| OPay \| 802****786 | -- | 4,000.00 | 4,000.00 | Mobile | 260919010100251462760502 |
| 19 Sep 2026 08:05:12 | 19 Sep 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 260919140300251169889093 |
| 19 Sep 2026 08:06:59 | 19 Sep 2026 | Transfer to ADAMU ISA \| OPay \| 9014993634 | 3,000.00 | -- | 0.00 | Mobile | 260919010100251568453600 |
| 19 Sep 2026 08:07:06 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260919010201251275804765 |
| 19 Sep 2026 08:59:24 | 19 Sep 2026 | Airtime \| 9076108740 \| Airtel | 1,000.00 | -- | 0.00 | Mobile | 260919100100253356474660 |
| 19 Sep 2026 08:59:30 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260919010201253508735490 |
| 19 Sep 2026 09:42:13 | 19 Sep 2026 | Transfer from VICTOR OBINNA EMERIKE \| OPay \| 703****974 | -- | 3,000.00 | 3,000.00 | Mobile | 260919010100254831756018 |
| 19 Sep 2026 09:43:22 | 19 Sep 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260919140300254835783683 |
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| 19 Sep 2026 09:46:58 | 19 Sep 2026 | Transfer to ADAMU ISA \| OPay \| 9014993634 | 2,700.00 | -- | 0.00 | Mobile | 34 |
| 19 Sep 2026 09:47:04 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,700.00 | 2,700.00 | Mobile | 260919010201255411872156 |
| 19 Sep 2026 09:50:21 | 19 Sep 2026 | Betting \| 9076108740 \| BETKING | 300.00 | -- | 0.00 | Mobile | 260919130100255221488151 |
| 19 Sep 2026 09:50:25 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260919010201255272617758 |
| 19 Sep 2026 10:07:59 | 19 Sep 2026 | Transfer from VERONICA CHARLES UDONSUK \| MONIE POINT \| 682****070 \| AT139_TRF\|2MPTr61hn\|210123685035957O432-AT139_TRF\|2MPTr61hn\|210123685035957O432-VERONICA CHA Trf for | -- | 400.00 | 400.00 | Mobile | APT000022609191007590423667602 60 |
| 19 Sep 2026 10:08:41 | 19 Sep 2026 | Betting \| 9138745057 \| BETKING | 400.00 | -- | 0.00 | Mobile | 260919130100255803458251 |
| 19 Sep 2026 11:05:24 | 19 Sep 2026 | Transfer from CONFIDENCE EMMANA NICHOLAS \| OPay \| 802****786 | -- | 300.00 | 300.00 | Mobile | 260919010100258417685391 |
| 19 Sep 2026 11:06:07 | 19 Sep 2026 | Betting \| 9076108740 \| BETKING | 300.00 | -- | 0.00 | Mobile | 260919130100258690887238 |
| 19 Sep 2026 11:38:53 | 19 Sep 2026 | Transfer from SIMON VICTOR UGWU \| OPay \| 913****683 | -- | 1,000.00 | 1,000.00 | Mobile | 260919010100259939827933 |
| 19 Sep 2026 11:39:24 | 19 Sep 2026 | Betting \| 9076108740 \| BETKING | 500.00 | -- | 500.00 | Mobile | 260919130100260183938737 |
| 19 Sep 2026 11:39:58 | 19 Sep 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260919140300259943828395 |
| 19 Sep 2026 11:42:58 | 19 Sep 2026 | Third-Party Merchant Order \| BetKing | 500.00 | -- | 0.00 | Mobile | 260919140300259853797171 |
| 19 Sep 2026 11:43:04 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260919010201260055768071 |
| 19 Sep 2026 14:12:30 | 19 Sep 2026 | Transfer from IJEOMA ANITA ODIBASHI \| MONIE POINT \| 529****101 \| AT139_TRF\|2MPTriwat\|210129838202212352O-AT139_TRF\|2MPTriwat\|210129838202212352O-Transfer from IJEOMA | -- | 500.00 | 500.00 | Mobile | APT000022609191412294437219011 99 |
| 19 Sep 2026 14:12:56 | 19 Sep 2026 | Betting \| 9076108740 \| BETKING | 500.00 | -- | 0.00 | Mobile | 260919130100266521484354 |
| 19 Sep 2026 14:47:48 | 19 Sep 2026 | Transfer from VICTOR OBINNA EMERIKE \| OPay \| 904****452 | -- | 7,000.00 | 7,000.00 | Mobile | 260919010100267818560797 |
| 19 Sep 2026 14:48:53 | 19 Sep 2026 | Auto-save to OWealth Balance | 7,000.00 | -- | 0.00 | Mobile | 260919140300268316777893 |
| 19 Sep 2026 14:49:09 | 19 Sep 2026 | Third-Party Merchant Order \| BetKing | 3,000.00 | -- | 0.00 | Mobile | 260919140300268216718987 |
| 19 Sep 2026 14:49:14 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260919010201268025165023 |
| 19 Sep 2026 15:06:35 | 19 Sep 2026 | Third-Party Merchant Order \| BetKing | 2,000.00 | -- | 0.00 | Mobile | 260919140300268790390263 |
| 19 Sep 2026 15:06:40 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260919010201268840681820 |
| 19 Sep 2026 16:00:54 | 19 Sep 2026 | Betting \| 9076108740 \| BETKING | 800.00 | -- | 0.00 | Mobile | 260919130100271324105382 |
| 19 Sep 2026 16:00:58 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260919010201270931397903 |
| 19 Sep 2026 16:01:15 | 19 Sep 2026 | Betting \| 9138745057 \| SPORTYBET | 700.00 | -- | 0.00 | Mobile | 260919130100271325354832 |

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| 19 Sep 2026 16:01:19 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 260919010201270932571286 |
| 19 Sep 2026 16:01:34 | 19 Sep 2026 | Betting \| 9138745057 \| BANGBET | 500.00 | -- | 0.00 | Mobile | 260919130100271276326598 |
| 19 Sep 2026 16:01:37 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260919010201271326659468 |
| 19 Sep 2026 16:18:05 | 19 Sep 2026 | Transfer from Sporty \| OPay \| 559****329 \| k221231235000puid28291656\|260919151804pch95015856 | -- | 800.00 | 800.00 | Mobile | 260919010201271747363281 |
| 19 Sep 2026 16:24:43 | 19 Sep 2026 | Transfer from Sporty \| OPay \| 559****329 \| k221231235000puid28291656\|260919152442pch96989958 | -- | 1,500.00 | 2,300.00 | Mobile | 260919010201271626742362 |
| 19 Sep 2026 16:27:10 | 19 Sep 2026 | Betting \| 9138745057 \| BETKING | 1,000.00 | -- | 1,300.00 | Mobile | 260919130100271877856700 |
| 19 Sep 2026 16:48:32 | 19 Sep 2026 | Betting \| 9138745057 \| BETKING | 1,300.00 | -- | 0.00 | Mobile | 260919130100273080195992 |
| 19 Sep 2026 17:22:58 | 19 Sep 2026 | Transfer from BetKing \| OPay \| 559****421 \| 12787565\|178390265 | -- | 5,000.00 | 5,000.00 | Mobile | 2609190102012744868476 51 |
| 19 Sep 2026 17:38:22 | 19 Sep 2026 | Betting \| 9138745057 \| BETKING | 2,500.00 | -- | 2,500.00 | Mobile | 2609191301002749559444 20 |
| 19 Sep 2026 17:47:30 | 19 Sep 2026 | Transfer from BetKing \| OPay \| 559****421 \| 12787565\|178393352 | -- | 7,000.00 | 9,500.00 | Mobile | 260919010201275159436818 |
| 19 Sep 2026 17:55:56 | 19 Sep 2026 | Betting \| 9138745057 \| BETKING | 2,500.00 | -- | 7,000.00 | Mobile | 260919130100275754231623 |
| 19 Sep 2026 18:12:18 | 19 Sep 2026 | Transfer from BetKing \| OPay \| 559****421 \| 12787565\|178396509 | -- | 5,000.00 | 12,000.00 | Mobile | 260919010201276581335865 |
| 19 Sep 2026 18:23:16 | 19 Sep 2026 | Betting \| 9138745057 \| BETKING | 2,000.00 | -- | 10,000.00 | Mobile | 2609191301002770355653 28 |
| 19 Sep 2026 18:27:17 | 19 Sep 2026 | Betting \| 9138745057 \| BETKING | 5,000.00 | -- | 5,000.00 | Mobile | 260919130100277253111342 |
| 19 Sep 2026 18:36:03 | 19 Sep 2026 | Betting \| 9138745057 \| BETKING | 5,000.00 | -- | 0.00 | Mobile | 260919130100277799456315 |
| 19 Sep 2026 18:38:13 | 19 Sep 2026 | Transfer from BetKing \| OPay \| 559****421 \| 12787565\|178399628 | -- | 20,000.00 | 20,000.00 | Mobile | 2609190102012780002042 48 |
| 19 Sep 2026 18:42:15 | 19 Sep 2026 | Betting \| 9138745057 \| BETKING | 500.00 | -- | 19,500.00 | Mobile | 260919130100277823303868 |
| 19 Sep 2026 18:48:29 | 19 Sep 2026 | Betting \| 9138745057 \| BETKING | 500.00 | -- | 19,000.00 | Mobile | 2609191301002787039568 22 |
| 19 Sep 2026 18:53:16 | 19 Sep 2026 | Betting \| 9138745057 \| BETKING | 4,000.00 | -- | 15,000.00 | Mobile | 260919130100278430916872 |
| 19 Sep 2026 18:53:57 | 19 Sep 2026 | Betting \| 9138745057 \| BANGBET | 4,000.00 | -- | 11,000.00 | Mobile | 260919130100278626255105 |
| 19 Sep 2026 19:05:47 | 19 Sep 2026 | Transfer from Bangbet \| OPay \| 559****108 \| Opay staging, not real money\|4bbf2d78662a4cb663ef9916c241db8e | -- | 9,000.00 | 20,000.00 | Mobile | 2609190102012789986442 62 |
| 19 Sep 2026 19:07:06 | 19 Sep 2026 | Transfer to VICTOR OBINNA EMERIKE \| OPay \| 9043719452 | 11,000.00 | -- | 9,000.00 | Mobile | 2609190101002793469395 39 |
| 19 Sep 2026 19:07:11 | 19 Sep 2026 | Stamp Duty | 50.00 | -- | 8,950.00 | Mobile | 260919550101279148365348 |
| 19 Sep 2026 19:23:21 | 19 Sep 2026 | Betting \| 9138745057 \| BETKING | 4,900.00 | -- | 4,050.00 | Mobile | 260919130100280051863333 |
| 19 Sep 2026 19:37:22 | 19 Sep 2026 | Transfer from BetKing \| OPay \| 559****421 \| 12787565\|178407891 | -- | 7,000.00 | 11,050.00 | Mobile | 2609190102012808784658 20 |
| 19 Sep 2026 19:39:22 | 19 Sep 2026 | Betting \| 9138745057 \| BETKING | 3,000.00 | -- | 8,050.00 | Mobile | 260919130100280981008432 |
| 19 Sep 2026 19:51:38 | 19 Sep 2026 | Betting \| 9138745057 \| BETKING | 3,000.00 | -- | 5,050.00 | Mobile | 260919130100281845802472 |

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|---|---|---|---|---|---|---|---|
| 19 Sep 2026 19:52:49 | 19 Sep 2026 | Transfer from CONFIDENCE EMMANA NICHOLAS \| OPay \| 802****786 | -- | 1,000.00 | 6,050.00 | Mobile | 260919010100281457308305 |
| 19 Sep 2026 19:53:56 | 19 Sep 2026 | Auto-save to OWealth Balance | 6,050.00 | -- | 0.00 | Mobile | 260919140300281511485154 |
| 19 Sep 2026 20:02:58 | 19 Sep 2026 | Third-Party Merchant Order \| BetKing | 6,000.00 | -- | 0.00 | Mobile | 260919140300281910642403 |
| 19 Sep 2026 20:03:05 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,000.00 | 6,000.00 | Mobile | 2609190102012820624582 64 |
| 19 Sep 2026 20:32:25 | 19 Sep 2026 | Betting \| 9138745057 \| BETKING | 43.00 | -- | 0.00 | Mobile | 260919130100283700044312 |
| 19 Sep 2026 20:32:38 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 43.00 | 43.00 | Mobile | 260919010201283549381874 |
| 19 Sep 2026 21:02:34 | 19 Sep 2026 | Transfer from VICTOR OBINNA EMERIKE \| OPay \| 904****452 | -- | 5,000.00 | 5,000.00 | Mobile | 260919010100285006130032 |
| 19 Sep 2026 21:03:15 | 19 Sep 2026 | Betting \| 9138745057 \| BETKING | 3,000.00 | -- | 2,000.00 | Mobile | 260919130100284889068130 |
| 19 Sep 2026 21:03:57 | 19 Sep 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260919140300285112963330 |
| 19 Sep 2026 21:11:54 | 19 Sep 2026 | Third-Party Merchant Order \| BetKing | 2,000.00 | -- | 0.00 | Mobile | 2609191403002850900367 62 |
| 19 Sep 2026 21:12:01 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260919010201285534645180 |
| 19 Sep 2026 21:19:10 | 19 Sep 2026 | Transfer from VICTOR OBINNA EMERIKE \| OPay \| 904****452 | -- | 6,000.00 | 6,000.00 | Mobile | 260919010100286121409467 |
| 19 Sep 2026 21:22:47 | 19 Sep 2026 | Auto-save to OWealth Balance | 6,000.00 | -- | 0.00 | Mobile | 2609191403002858399477 68 |
| 19 Sep 2026 21:28:09 | 19 Sep 2026 | Transfer to ANAS USMAN \| PalmPay \| 7061016406 | 4,800.00 | -- | 0.00 | Mobile | 1000042609192028141718 12 242365 |
| 19 Sep 2026 21:28:13 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,800.00 | 4,800.00 | Mobile | 260919010201285605312827 |
| 19 Sep 2026 21:47:49 | 19 Sep 2026 | Transfer from BetKing \| OPay \| 559****421 \| 12787565\|178421906 | -- | 18,000.00 | 18,000.00 | Mobile | 260919010201286718895975 |
| 19 Sep 2026 21:52:34 | 19 Sep 2026 | Transfer to FELICITY CHIDIOGO EZECHIEDO \| OPay \| 8028850125 | 3,000.00 | -- | 15,000.00 | Mobile | 2609190101002870026444 94 |
| 19 Sep 2026 21:53:14 | 19 Sep 2026 | Betting \| 9138745057 \| BETKING | 6,200.00 | -- | 8,800.00 | Mobile | 260919130100287098133241 |
| 19 Sep 2026 22:03:43 | 19 Sep 2026 | Betting \| 9138745057 \| BETKING | 500.00 | -- | 8,300.00 | Mobile | 260919130100286981788967 |
| 19 Sep 2026 22:05:10 | 19 Sep 2026 | Betting \| 9138745057 \| BETKING | 5,000.00 | -- | 3,300.00 | Mobile | 260919130100287327525408 |
| 19 Sep 2026 22:13:57 | 19 Sep 2026 | Betting \| 9138745057 \| BETKING | 4,500.00 | -- | 0.00 | Mobile | 260919130100287419380804 |
| 19 Sep 2026 22:14:01 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 4,500.00 | Mobile | 2609190102012879640652 45 |
| 19 Sep 2026 22:32:55 | 19 Sep 2026 | Transfer from BetKing \| OPay \| 559****421 \| 12787565\|178427907 | -- | 11,000.00 | 11,000.00 | Mobile | 260919010201287854747777 |
| 19 Sep 2026 22:44:33 | 19 Sep 2026 | Third-Party Merchant Order \| BetKing | 8,000.00 | -- | 3,000.00 | Mobile | 2609191403002885908615 06 |
| 19 Sep 2026 22:48:31 | 19 Sep 2026 | Transfer from BetKing \| OPay \| 559****421 \| 12787565\|178429614 | -- | 15,000.00 | 18,000.00 | Mobile | 260919010201288497315787 |
| 19 Sep 2026 23:06:36 | 19 Sep 2026 | Third-Party Merchant Order \| BetKing | 10,000.00 | -- | 8,000.00 | Mobile | 2609191403002889386665 31 |

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|---|---|---|---|---|---|---|---|
| 19 Sep 2026 23:06:43 | 19 Sep 2026 | Stamp Duty | 50.00 | -- | 7,950.00 | Mobile | 260919550101288524635244 |
| 19 Sep 2026 23:16:35 | 19 Sep 2026 | Betting \| 9138745057 \| BETKING | 7,950.00 | -- | 0.00 | Mobile | 260919130100288998057246 |
| 20 Sep 2026 01:18:43 | 20 Sep 2026 | Transfer from VICTOR OBINNA EMERIKE \| OPay \| 904****452 | -- | 5,000.00 | 5,000.00 | Mobile | 260920010100289654860396 |
| 20 Sep 2026 01:19:13 | 20 Sep 2026 | Betting \| 9138745057 \| BETKING | 5,000.00 | -- | 0.00 | Mobile | 260920130100289873626243 |
| 20 Sep 2026 03:48:24 | 20 Sep 2026 | Transfer from BetKing \| OPay \| 559****421 \| 12787565\|178445318 | -- | 60,000.00 | 60,000.00 | Mobile | 260920010201290203753189 |
| 20 Sep 2026 03:48:59 | 20 Sep 2026 | Transfer to VICTOR OBINNA EMERIKE \| OPay \| 9043719452 | 20,000.00 | -- | 40,000.00 | Mobile | 260920010100290202370399 |
| 20 Sep 2026 03:49:04 | 20 Sep 2026 | Stamp Duty | 50.00 | -- | 39,950.00 | Mobile | 26092055010129016991810 2 |
| 20 Sep 2026 04:16:07 | 20 Sep 2026 | Betting \| 9138745057 \| SPORTYBET | 3,000.00 | -- | 36,950.00 | Mobile | 260920130100290152283609 |
| 20 Sep 2026 04:16:23 | 20 Sep 2026 | Betting \| 9138745057 \| BANGBET | 3,000.00 | -- | 33,950.00 | Mobile | 260920130100290238699212 |
| 20 Sep 2026 04:18:06 | 20 Sep 2026 | Third-Party Merchant Order \| BetKing | 4,000.00 | -- | 29,950.00 | Mobile | 26092014030029023445 7818 |
| 20 Sep 2026 04:29:15 | 20 Sep 2026 | Transfer to ANDREW IDANKPO AMEH \| MONIE POINT \| 9076108740 | 25,000.00 | -- | 4,950.00 | Mobile | 1000042609200329201718 21991321 |
| 20 Sep 2026 04:29:21 | 20 Sep 2026 | Stamp Duty | 50.00 | -- | 4,900.00 | Mobile | 260920550101290265519426 |
| 20 Sep 2026 05:01:28 | 20 Sep 2026 | SafeBox Deposit | 1,000.00 | -- | 3,900.00 | Mobile | 260920140300290363348843 |
| 20 Sep 2026 05:13:53 | 20 Sep 2026 | Transfer to CLINTON NMESOMA AGALA \| OPay \| 7063683814 | 2,000.00 | -- | 1,900.00 | Mobile | 26092001010029037521 4109 |
| 20 Sep 2026 05:21:13 | 20 Sep 2026 | Transfer from ANDREW IDANKPO AMEH \| MONIE POINT \| 530****991 \| AT139_TRF\|2MPTrvxzo\|2101527068098539520-AT139_TRF\|2MPTrvxzo\|2101527068098539520-Transfer from ANDREW | -- | 3,200.00 | 5,100.00 | Mobile | APT000022609200521123290746487 05 |
| 20 Sep 2026 05:21:43 | 20 Sep 2026 | Betting \| 9138745057 \| BANGBET | 2,000.00 | -- | 3,100.00 | Mobile | 260920130100290444183442 |
| 20 Sep 2026 05:22:00 | 20 Sep 2026 | Betting \| 9138745057 \| BETKING | 1,500.00 | -- | 1,600.00 | Mobile | 260920130100290390249906 |
| 20 Sep 2026 05:22:14 | 20 Sep 2026 | Auto-save to OWealth Balance | 1,600.00 | -- | 0.00 | Mobile | 260920140300290384133268 |
| 20 Sep 2026 05:22:15 | 20 Sep 2026 | Betting \| 9138745057 \| SPORTYBET | 1,600.00 | -- | 0.00 | Mobile | 260920130100290458030793 |
| 20 Sep 2026 05:22:20 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,600.00 | 1,600.00 | Mobile | 260920010201290429970715 |
| 20 Sep 2026 05:58:53 | 20 Sep 2026 | Transfer from Sporty \| OPay \| 559****329 \| k221231235000puid28291656\|260920045852pch02040020 | -- | 1,500.00 | 1,500.00 | Mobile | 260920010201290540234357 |

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|---|---|---|---|---|---|---|---|
| 20 Sep 2026 05:59:17 | 20 Sep 2026 | Transfer to CHINAZA CHIDERA OKWUDIRI \| OPay \| 8135038160 | 1,500.00 | -- | 0.00 | Mobile | 26092001010029050254946 3 |
| 20 Sep 2026 06:05:45 | 20 Sep 2026 | Transfer to POS Transfer-ESTHER CHIMEZIE \| MONIE POINT \| 5949406981 | 500.00 | -- | 0.00 | Mobile | 100004260920050549171822675243 |
| 20 Sep 2026 06:05:49 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26092001020129072762571 8 |
| 20 Sep 2026 07:19:21 | 20 Sep 2026 | Transfer from Bangbet \| OPay \| 559****108 \| Opay staging, not real money\|643493d4efda30e74710a4b4158a58b6 | -- | 10,000.00 | 10,000.00 | Mobile | 26092001020129190169803 8 |
| 20 Sep 2026 07:21:55 | 20 Sep 2026 | Transfer to FELICITY CHIDIOGO EZECHIEDO \| OPay \| 8028850125 | 5,000.00 | -- | 5,000.00 | Mobile | 26092001010029190583866 |
| 20 Sep 2026 07:22:20 | 20 Sep 2026 | Betting \| 9138745057 \| BANGBET | 450.00 | -- | 4,550.00 | Mobile | 26092013010029140284162 5 |
| 20 Sep 2026 07:35:52 | 20 Sep 2026 | Transfer from BetKing \| OPay \| 559****421 \| 12787565\|178454833 | -- | 5,000.00 | 9,550.00 | Mobile | 26092001020129253389609 0 |
| 20 Sep 2026 07:37:21 | 20 Sep 2026 | Transfer to TESLIM OLANSILE ABDULSALAM \| OPay \| 7046465266 | 2,000.00 | -- | 7,550.00 | Mobile | 26092001010029188157656 2 |
| 20 Sep 2026 07:43:59 | 20 Sep 2026 | Transfer to ANDREW IDANKPO AMEH \| MONIE POINT \| 9076108740 | 5,000.00 | -- | 2,550.00 | Mobile | APT000032609200644031 71825999216 |
| 20 Sep 2026 07:44:25 | 20 Sep 2026 | Betting \| 9138745057 \| BETKING | 3,000.00 | -- | 0.00 | Mobile | 26092013010029217822677 5 |
| 20 Sep 2026 07:44:28 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 450.00 | 3,000.00 | Mobile | 26092001020129228020335 |
| 20 Sep 2026 09:10:18 | 20 Sep 2026 | Transfer from ANDREW IDANKPO AMEH \| MONIE POINT \| 530****991 \| AT139_TRF\|2MPTrvxzo\|210158472199419084 8-AT139_TRF\|2MPTrvxzo\|210158472199419084 8-Transfer from ANDREW | -- | 2,500.00 | 2,500.00 | Mobile | APT000022609200910184005655555745 |
| 20 Sep 2026 09:10:37 | 20 Sep 2026 | Betting \| 9138745057 \| BANGBET | 2,508.00 | -- | 0.00 | Mobile | 26092013010029499400193 5 |
| 20 Sep 2026 09:10:41 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8.00 | 2,508.00 | Mobile | 26092001020129473983750 0 |
| 20 Sep 2026 09:13:52 | 20 Sep 2026 | Transfer from ANDREW IDANKPO AMEH \| MONIE POINT \| 530****991 \| AT139_TRF\|2MPTrvxzo\|210158561791900876 8-AT139_TRF\|2MPTrvxzo\|210158561791900876 8-Transfer from ANDREW | -- | 2,500.00 | 2,500.00 | Mobile | APT000022609200913510379743847 88 |
| 20 Sep 2026 09:14:02 | 20 Sep 2026 | Betting \| 9138745057 \| BANGBET | 2,508.00 | -- | 0.00 | Mobile | 26092013010029459620492 3 |
| 20 Sep 2026 09:14:06 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8.00 | 2,508.00 | Mobile | 26092001020129495279837 3 |
| 20 Sep 2026 12:03:05 | 20 Sep 2026 | Transfer from Bangbet \| OPay \| 559****108 \| Opay staging, not real money\|954e39d8fd3f00743ddbd509b9fc246f | -- | 271.00 | 271.00 | Mobile | 26092001020130073136862 0 |
| 20 Sep 2026 12:03:23 | 20 Sep 2026 | Betting \| 9138745057 \| BETKING | 288.00 | -- | 0.00 | Mobile | 26092013010030108890331 6 |
| 20 Sep 2026 12:03:28 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 17.00 | 288.00 | Mobile | 26092001020130108912510 1 |
| 20 Sep 2026 12:46:58 | 20 Sep 2026 | Transfer from TESLIM OLANSILE ABDULSALAM \| OPay \| 704****266 | -- | 500.00 | 500.00 | Mobile | 26092001010030199534853 1 |
| | | | | | | | 26092013010030246504 15 |

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|---|---|---|---|---|---|---|---|
| 20 Sep 2026 12:47:52 | 20 Sep 2026 | Betting \| 9138745057 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 75 |
| 20 Sep 2026 14:00:27 | 20 Sep 2026 | Transfer from VICTOR OBINNA EMERIKE \| OPay \| 703****974 | -- | 3,000.00 | 3,000.00 | Mobile | 260920010100305084482015 |
| 20 Sep 2026 14:02:48 | 20 Sep 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260920140300305245040161 |
| 20 Sep 2026 14:06:01 | 20 Sep 2026 | Transfer to ADAMU ISA \| OPay \| 9014993634 | 3,000.00 | -- | 0.00 | Mobile | 260920010100305355825492 |
| 20 Sep 2026 14:06:10 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260920010201305356281345 |
| 20 Sep 2026 14:23:24 | 20 Sep 2026 | Transfer from VICTOR OBINNA EMERIKE \| OPay \| 703****974 | -- | 3,000.00 | 3,000.00 | Mobile | 260920010100305526095182 |
| 20 Sep 2026 14:24:30 | 20 Sep 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 26092014030030577172616 8 |
| 20 Sep 2026 14:25:29 | 20 Sep 2026 | Betting \| 9138745057 \| BETKING | 1,500.00 | -- | 0.00 | Mobile | 260920130100305927383585 |
| 20 Sep 2026 14:25:34 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260920010201305672939627 |
| 20 Sep 2026 15:04:48 | 20 Sep 2026 | Betting \| 9138745057 \| BETKING | 700.00 | -- | 0.00 | Mobile | 26092013010030717270846 2 |
| 20 Sep 2026 15:04:52 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 260920010201306918570811 |
| 20 Sep 2026 18:09:51 | 20 Sep 2026 | Betting \| 9138745057 \| BETKING | 800.00 | -- | 0.00 | Mobile | 26092013010031408215521 8 |
| 20 Sep 2026 18:09:55 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260920010201314031377928 |
| 20 Sep 2026 18:13:10 | 20 Sep 2026 | Transfer from VICTOR OBINNA EMERIKE \| OPay \| 703****974 | -- | 6,000.00 | 6,000.00 | Mobile | 260920010100314107920045 |
| 20 Sep 2026 18:14:26 | 20 Sep 2026 | Auto-save to OWealth Balance | 6,000.00 | -- | 0.00 | Mobile | 26092014030031440525711 9 |
| 20 Sep 2026 18:19:20 | 20 Sep 2026 | Betting \| 9138745057 \| BANGBET | 2,000.00 | -- | 0.00 | Mobile | 26092013010031412681244 5 |
| 20 Sep 2026 18:19:24 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260920010201314420456592 |
| 20 Sep 2026 18:24:23 | 20 Sep 2026 | Betting \| 9138745057 \| BANGBET | 1,000.00 | -- | 0.00 | Mobile | 260920130100314690907025 |
| 20 Sep 2026 18:24:27 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260920010201314691129407 |
| 20 Sep 2026 18:26:25 | 20 Sep 2026 | Airtime \| 9076108740 \| Airtel | 1,000.00 | -- | 0.00 | Mobile | 260920100100314646730982 |
| 20 Sep 2026 18:26:29 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260920010201314443697919 |
| 20 Sep 2026 18:34:04 | 20 Sep 2026 | Betting \| 9138745057 \| BETKING | 1,000.00 | -- | 0.00 | Mobile | 26092013010031487931 1458 |
| 20 Sep 2026 18:34:08 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260920010201315032161402 |
| 20 Sep 2026 18:50:46 | 20 Sep 2026 | Betting \| 9138745057 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260920130100315600001952 |
| 20 Sep 2026 18:50:50 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260920010201315803427307 |
| 20 Sep 2026 20:17:34 | 20 Sep 2026 | Transfer from IGWE OBINNA NKWUDA \| MONIE POINT \| 667****305 \| | -- | 1,000.00 | 1,000.00 | Mobile | APT00002260920201733 47 |

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|---|---|---|---|---|---|---|---|
| | | AT139_TRF\|2MPT4ubo3\|2101752642711646208-AT139_TRF\|2MPT4ubo3\|2101752642711646208-IGWE OBINNA Trf for | | | | | 3778306280 |
| 20 Sep 2026 20:18:36 | 20 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26092014030031930858326 2 |
| 20 Sep 2026 20:20:44 | 20 Sep 2026 | Betting \| 9138745057 \| BETKING | 500.00 | -- | 0.00 | Mobile | 26092013010032013354485 1 |
| 20 Sep 2026 20:20:50 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260920010201319778169482 |
| 20 Sep 2026 20:21:00 | 20 Sep 2026 | Betting \| 9138745057 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260920130100319778772112 |
| 20 Sep 2026 20:21:04 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26092001020131968259362 86 |
| 20 Sep 2026 22:05:37 | 20 Sep 2026 | Transfer from VICTOR OBINNA EMERIKE \| OPay \| 703****974 | -- | 3,000.00 | 3,000.00 | Mobile | 260920010100323419840187 |
| 20 Sep 2026 22:05:48 | 20 Sep 2026 | Transfer to BENJAMIN OBUMNEME OBINWUGO \| OPay \| 7084315295 | 1,000.00 | -- | 2,000.00 | Mobile | 26092001010032382695746 7 |
| 20 Sep 2026 22:06:43 | 20 Sep 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26092014030032342236688 1 |
| 20 Sep 2026 22:08:17 | 20 Sep 2026 | Betting \| 9138745057 \| BETKING | 2,000.00 | -- | 0.00 | Mobile | 26092013010032363003286 3 |
| 20 Sep 2026 22:08:22 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26092001020132368046337 9 |
| 21 Sep 2026 01:47:50 | 21 Sep 2026 | Transfer from TESLIM OLANSILE ABDULSALAM \| OPay \| 704****266 | -- | 500.00 | 500.00 | Mobile | 260921010100325834139686 |
| 21 Sep 2026 01:48:54 | 21 Sep 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 26092114030032581568343 1 |
| 21 Sep 2026 01:50:09 | 21 Sep 2026 | Betting \| 9138745057 \| BETKING | 500.00 | -- | 0.00 | Mobile | 260921130100325815966977 |
| 21 Sep 2026 01:50:13 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260921010201325871045904 |
| 21 Sep 2026 12:43:05 | 21 Sep 2026 | Transfer from CONFIDENCE EMMANA NICHOLAS \| OPay \| 802****786 | -- | 900.00 | 900.00 | Mobile | 260921010100339647879139 |
| 21 Sep 2026 12:44:10 | 21 Sep 2026 | Auto-save to OWealth Balance | 900.00 | -- | 0.00 | Mobile | 260921140300339451196917 |
| 21 Sep 2026 12:58:54 | 21 Sep 2026 | Betting \| 9138745057 \| BETKING | 400.00 | -- | 0.00 | Mobile | 260921130100340160220357 |
| 21 Sep 2026 12:58:58 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260921010201340109468758 |
| 21 Sep 2026 13:11:26 | 21 Sep 2026 | Transfer from BetKing \| OPay \| 559****421 \| 12787565\|178588465 | -- | 1,500.00 | 1,500.00 | Mobile | 260921010201340096118931 |
| 21 Sep 2026 13:37:24 | 21 Sep 2026 | Betting \| 9138745057 \| BETKING | 500.00 | -- | 1,000.00 | Mobile | 260921130100341590561382 |
| 21 Sep 2026 14:04:56 | 21 Sep 2026 | Betting \| 9076108740 \| BETKING | 1,500.00 | -- | 0.00 | Mobile | 26092113010034235864097 2 |
| 21 Sep 2026 14:05:01 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 1,500.00 | Mobile | 26092101020134235889782 5 |
| 21 Sep 2026 14:22:03 | 21 Sep 2026 | Transfer from VICTOR OBINNA EMERIKE \| OPay \| 703****974 | -- | 3,500.00 | 3,500.00 | Mobile | 260921010100343278825093 |

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|---|---|---|---|---|---|---|---|
| 21 Sep 2026 14:23:08 | 21 Sep 2026 | Auto-save to OWealth Balance | 3,500.00 | -- | 0.00 | Mobile | 26092114030034328222369 4 |
| 21 Sep 2026 14:31:13 | 21 Sep 2026 | Transfer from VICTOR OBINNA EMERIKE \| OPay \| 703****974 | -- | 1,500.00 | 1,500.00 | Mobile | 260921010100342901059440 |
| 21 Sep 2026 14:32:19 | 21 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26092114030034295520769 6 |
| 21 Sep 2026 14:40:07 | 21 Sep 2026 | Transfer to ABUBAKAR ADAMU \| OPay \| 9021193674 | 5,000.00 | -- | 0.00 | Mobile | 260921010100343746054717 |
| 21 Sep 2026 14:40:15 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260921010201343543073107 |
| 21 Sep 2026 15:40:49 | 21 Sep 2026 | Transfer from VICTOR OBINNA EMERIKE \| OPay \| 904****452 | -- | 4,000.00 | 4,000.00 | Mobile | 260921010100346089118237 |
| 21 Sep 2026 15:41:59 | 21 Sep 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 26092114030034624532626 86 |
| 21 Sep 2026 16:09:46 | 21 Sep 2026 | Betting \| 9076108740 \| BETKING | 1,000.00 | -- | 0.00 | Mobile | 260921130100346591403795 |
| 21 Sep 2026 16:09:56 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26092101020134664244044 33 |
| 21 Sep 2026 16:14:59 | 21 Sep 2026 | Transfer to ADAMU ISA \| OPay \| 9014993634 | 2,200.00 | -- | 0.00 | Mobile | 260921010100347273427078 |
| 21 Sep 2026 16:15:03 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,200.00 | 2,200.00 | Mobile | 26092101020134762625926 7 |
| 21 Sep 2026 17:08:55 | 21 Sep 2026 | Betting \| 9076108740 \| BETKING | 400.00 | -- | 0.00 | Mobile | 260921130100349199739025 |
| 21 Sep 2026 17:09:04 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260921010201349591225137 |
| 21 Sep 2026 17:09:29 | 21 Sep 2026 | Betting \| 9138745057 \| BETKING | 400.00 | -- | 0.00 | Mobile | 260921130100349151064306 |
| 21 Sep 2026 17:09:34 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260921010201349354576161 |
| 21 Sep 2026 21:56:22 | 21 Sep 2026 | Transfer from TESLIM OLANSILE ABDULSALAM \| OPay \| 704****266 | -- | 1,000.00 | 1,000.00 | Mobile | 26092101010036246227492 3 |
| 21 Sep 2026 21:57:27 | 21 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26092114030036226399427 07 |
| 21 Sep 2026 22:01:40 | 21 Sep 2026 | Betting \| 9138745057 \| BETKING | 1,000.00 | -- | 0.00 | Mobile | 26092113010036263445646 01 |
| 21 Sep 2026 22:01:47 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260921010201362939178029 |
| 22 Sep 2026 15:28:50 | 22 Sep 2026 | Transfer from CONFIDENCE EMMANA NICHOLAS \| MONIE POINT \| 565****751 \| AT139_TRF\|2MPTtpl8a\|2102404756981186560-AT139_TRF\|2MPTtpl8a\|2102404756981186560-Transfer from CONFID | -- | 3,500.00 | 3,500.00 | Mobile | APT000022609221528493 45938230791 |
| 22 Sep 2026 15:29:52 | 22 Sep 2026 | Auto-save to OWealth Balance | 3,500.00 | -- | 0.00 | Mobile | 26092214030038471392382 82 |
| 22 Sep 2026 15:49:24 | 22 Sep 2026 | Transfer from ESTHER CHIMEZIE \| MONIE POINT \| 694****942 \| AT139_TRF\|2MPT8ngyx\|2102409933811449856-AT139_TRF\|2MPT8ngyx\|2102409933811449856-ESTHER CHIME Trf for | -- | 4,000.00 | 4,000.00 | Mobile | APT000022609221549233 3036866201 |
| 22 Sep 2026 15:50:02 | 22 Sep 2026 | Transfer to TESLIM OLANSILE ABDULSALAM \| OPay \| 7046465266 | 4,000.00 | -- | 0.00 | Mobile | 26092201010038600577382 6 |

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|---|---|---|---|---|---|---|---|
| 22 Sep 2026 15:56:20 | 22 Sep 2026 | Transfer to ZION EMMANUEL \| OPay \| 9044912879 | 3,000.00 | -- | 0.00 | Mobile | 26092201010038597482718 |
| 22 Sep 2026 15:56:24 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26092201020138607638807 |
| 22 Sep 2026 16:07:14 | 22 Sep 2026 | Betting \| 9138745057 \| BETKING | 500.00 | -- | 0.00 | Mobile | 26092213010038626682658 |
| 22 Sep 2026 16:07:17 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26092201020138636851456 |
| 25 Sep 2026 22:28:55 | 25 Sep 2026 | Transfer from CONFIDENCE EMMANA NICHOLAS \| OPay \| 802****786 | -- | 1,000.00 | 1,000.00 | Mobile | 26092501010052379134473 |
| 25 Sep 2026 22:30:01 | 25 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26092514030052368282 8653 |
| 26 Sep 2026 05:01:28 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26092601020152631860454 8 |
| 26 Sep 2026 05:01:28 | 26 Sep 2026 | SafeBox Deposit | 1,000.00 | -- | 0.00 | Mobile | 26092614030052629989 4928 |
| 27 Sep 2026 14:52:03 | 27 Sep 2026 | Transfer to CLINTON NMESOMA AGALA \| OPay \| 7063683814 | 900.00 | -- | 0.00 | Mobile | 26092701010058394522808 2 |
| 27 Sep 2026 14:52:09 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 26092701020158379206556 4 |
| 27 Sep 2026 15:26:02 | 27 Sep 2026 | Transfer from BetKing \| OPay \| 559****421 \| 12787565\|179373276 | -- | 100.00 | 100.00 | Mobile | 26092701020158522104430 1 |
| 27 Sep 2026 15:26:36 | 27 Sep 2026 | Betting \| 9138745057 \| BETKING | 165.00 | -- | 0.00 | Mobile | 26092713010058522269564 5 |
| 27 Sep 2026 15:26:42 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 65.00 | 165.00 | Mobile | 26092701020158522299104 3 |
| 27 Sep 2026 15:36:33 | 27 Sep 2026 | Transfer from SHOLA JOHNSON OYETOMI \| MONIE POINT \| 669****500 \| AT139_TRF\|2MPT55rsd\|210421863945994 6-AT139_TRF\|2MPT55rsd\|210421863945994 6-SHOLA JOHNSO Trf for | -- | 500.00 | 500.00 | Mobile | APT00002260927153633699375804668 |
| 27 Sep 2026 15:36:48 | 27 Sep 2026 | Betting \| 9138745057 \| BETKING | 500.00 | -- | 0.00 | Mobile | 26092713010058556038241 2 |
| 27 Sep 2026 15:44:23 | 27 Sep 2026 | Transfer from CLINTON NMESOMA AGALA \| OPay \| 706****814 | -- | 200.00 | 200.00 | Mobile | 26092701010058568385665 2 |
| 27 Sep 2026 15:45:30 | 27 Sep 2026 | Auto-save to OWealth Balance | 200.00 | -- | 0.00 | Mobile | 26092714030058610475163 7 |
| 27 Sep 2026 16:34:48 | 27 Sep 2026 | Transfer from CLINTON NMESOMA AGALA \| OPay \| 706****814 | -- | 1,000.00 | 1,000.00 | Mobile | 260927010100587824518917 |
| 27 Sep 2026 16:35:54 | 27 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26092714030058762513243 5 |
| 27 Sep 2026 16:44:40 | 27 Sep 2026 | Transfer to ANDREW IDANKPO AMEH \| MONIE POINT \| 9076108740 | 300.00 | -- | 0.00 | Mobile | 10000426092715444617254 4045223 |
| | | | | | | | 26092701020158826533395 |

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|---|---|---|---|---|---|---|---|
| 27 Sep 2026 16:44:46 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 58 |
| 27 Sep 2026 16:49:44 | 27 Sep 2026 | Transfer from ANDREW IDANKPO AMEH \| MONIE POINT \| 530****991 \| AT139_TRF\|2MPTrvxzo\|210423705641771827 2-AT139_TRF\|2MPTrvxzo\|210423705641771827 2-Transfer from ANDREW | -- | 4,585.00 | 4,585.00 | Mobile | APT000022609271649440173691841551 |
| 27 Sep 2026 16:50:18 | 27 Sep 2026 | Transfer to FEGEC WORLDWIDE LTD \| OPay \| 7064065109 | 4,600.00 | -- | 0.00 | Mobile | 260927010100588027330278 |
| 27 Sep 2026 16:50:21 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15.00 | 4,600.00 | Mobile | 260927010201588129369222 |
| 27 Sep 2026 16:54:20 | 27 Sep 2026 | Betting \| 9138745057 \| BETKING | 485.00 | -- | 0.00 | Mobile | 26092713010058809015751O |
| 27 Sep 2026 16:54:24 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 485.00 | 485.00 | Mobile | 260927010201588396251826 |
| 27 Sep 2026 17:04:02 | 27 Sep 2026 | Third-Party Merchant Order \| BetKing | 400.00 | -- | 0.00 | Mobile | 260927140300589039446947 |
| 27 Sep 2026 17:04:07 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260927010201588632703723 |
| 27 Sep 2026 19:13:32 | 27 Sep 2026 | Transfer from STEPHANIE CHIDERA OKOYE \| OPay \| 816****241 | -- | 190.00 | 190.00 | Mobile | 26092701010059351142357 5 |
| 27 Sep 2026 19:14:40 | 27 Sep 2026 | Auto-save to OWealth Balance | 190.00 | -- | 0.00 | Mobile | 260927140300593661526047 |
| 27 Sep 2026 19:14:52 | 27 Sep 2026 | Third-Party Merchant Order \| BetKing | 190.00 | -- | 0.00 | Mobile | 260927140300593866145247 |
| 27 Sep 2026 19:14:58 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 190.00 | 190.00 | Mobile | 260927010201593764790811 |
| 27 Sep 2026 21:00:33 | 27 Sep 2026 | Transfer from CLINTON NMESOMA AGALA \| OPay \| 706****814 | -- | 100.00 | 100.00 | Mobile | 260927010100597880398889 |
| 27 Sep 2026 21:01:40 | 27 Sep 2026 | Auto-save to OWealth Balance | 100.00 | -- | 0.00 | Mobile | 260927140300598650791710 |
| 27 Sep 2026 21:12:52 | 27 Sep 2026 | Betting \| 9138745057 \| BETKING | 100.00 | -- | 0.00 | Mobile | 260927130100598437088167 |
| 27 Sep 2026 21:12:56 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260927010201598437298379 |
| 27 Sep 2026 21:22:29 | 27 Sep 2026 | Transfer from HARUNA MUHAMMED GAMBO \| OPay \| 706****838 | -- | 500.00 | 500.00 | Mobile | 260927010100598978123630 |
| 27 Sep 2026 21:22:45 | 27 Sep 2026 | Betting \| 9138745057 \| BETKING | 500.00 | -- | 0.00 | Mobile | 260927130100599378670041 |
| 27 Sep 2026 21:38:37 | 27 Sep 2026 | Transfer from AMEH GIFT \| First Bank Of Nigeria \| 309****968 \| USSD_AMEH GIFT | -- | 2,000.00 | 2,000.00 | Mobile | 000016260927213836002810138415 |
| 27 Sep 2026 21:38:57 | 27 Sep 2026 | Airtime \| 9076108740 \| Airtel | 600.00 | -- | 1,400.00 | Mobile | 26092710010059983261131 4 |
| 27 Sep 2026 21:39:38 | 27 Sep 2026 | Auto-save to OWealth Balance | 1,400.00 | -- | 0.00 | Mobile | 260927140300599935833498 |
| 27 Sep 2026 22:10:36 | 27 Sep 2026 | Betting \| 9138745057 \| BETKING | 400.00 | -- | 0.00 | Mobile | 260927130100600760514367 |

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|---|---|---|---|---|---|---|---|
| 27 Sep 2026 22:10:41 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260927010201600469910128 |
| 27 Sep 2026 22:18:08 | 27 Sep 2026 | Betting \| 9138745057 \| BETKING | 1,000.00 | -- | 0.00 | Mobile | 260927130100600382506813 |
| 27 Sep 2026 22:18:12 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260927010201600331790676 |
| 27 Sep 2026 22:28:46 | 27 Sep 2026 | Transfer from BetKing \| OPay \| 559****421 \| 12787565\|179423085 | -- | 4,000.00 | 4,000.00 | Mobile | 260927010201600964994290 |
| 27 Sep 2026 22:32:44 | 27 Sep 2026 | Transfer to POS Transfer-EMMANUEL UCHENNA NNAMANI \| MONIE POINT \| 5113720019 | 4,000.00 | -- | 0.00 | Mobile | APT000032609272132471725781347 01 |
| 27 Sep 2026 22:35:29 | 27 Sep 2026 | Transfer from EMMANUEL UCHENNA NNAMANI \| MONIE POINT \| 628****722 \| AT139_TRF\|2MPTe336n\|2104324067991732224-AT139_TRF\|2MPTe336n\|2104324067991732224-EMMANUEL UCH Trf for | -- | 800.00 | 800.00 | Mobile | APT000022609272235296481554 11372 |
| 27 Sep 2026 22:36:05 | 27 Sep 2026 | Betting \| 9138745057 \| BETKING | 500.00 | -- | 300.00 | Mobile | 260927130100600926290726 |
| 27 Sep 2026 22:36:31 | 27 Sep 2026 | Auto-save to OWealth Balance | 300.00 | -- | 0.00 | Mobile | 260927140300601130547872 |
| 27 Sep 2026 23:44:26 | 27 Sep 2026 | Betting \| 9138745057 \| BETKING | 300.00 | -- | 0.00 | Mobile | 260927130100602056863934 |
| 27 Sep 2026 23:44:30 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260927010201602032608099 |
| 28 Sep 2026 02:17:09 | 28 Sep 2026 | Transfer from OCHEME SAMUEL PETER \| OPay \| 810****068 | -- | 1,000.00 | 1,000.00 | Mobile | 260928010100602693760497 |
| 28 Sep 2026 02:18:08 | 28 Sep 2026 | Third-Party Merchant Order \| BetKing | 500.00 | -- | 500.00 | Mobile | 260928140300602693938879 |
| 28 Sep 2026 02:18:15 | 28 Sep 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260928140300602693960019 |
| 28 Sep 2026 02:29:32 | 28 Sep 2026 | Third-Party Merchant Order \| BetKing | 250.00 | -- | 0.00 | Mobile | 260928140300602713383813 |
| 28 Sep 2026 02:29:36 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 260928010201602671578598 |
| 28 Sep 2026 02:29:57 | 28 Sep 2026 | Betting \| 9138745057 \| BETKING | 250.00 | -- | 0.00 | Mobile | 260928130100602702090217 |
| 28 Sep 2026 02:30:01 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 260928010201602702101130 |
| 30 Sep 2026 20:19:23 | 30 Sep 2026 | Transfer from TESLIM OLANSILE ABDULSALAM \| OPay \| 704****266 | -- | 6,000.00 | 6,000.00 | Mobile | 260930010100719758497545 |
| 30 Sep 2026 20:20:42 | 30 Sep 2026 | Auto-save to OWealth Balance | 6,000.00 | -- | 0.00 | Mobile | 260930140300719908707844 |
| 30 Sep 2026 20:31:26 | 30 Sep 2026 | Transfer to FEGEC WORLDWIDE LTD \| OPay \| 7064065109 | 5,700.00 | -- | 0.00 | Mobile | 260930010100720273820020 |
| 30 Sep 2026 20:31:32 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,700.00 | 5,700.00 | Mobile | 260930010201720078344347 |
| 30 Sep 2026 20:47:17 | 30 Sep 2026 | Betting \| 9138745057 \| BETKING | 300.00 | -- | 0.00 | Mobile | 260930130100721107286613 |

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|---|---|---|---|---|---|---|---|
| 30 Sep 2026 20:47:21 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260930010201721149961617 |
| 30 Sep 2026 21:20:37 | 30 Sep 2026 | Transfer from TESLIM OLANSILE ABDULSALAM \| OPay \| 704****266 | -- | 1,600.00 | 1,600.00 | Mobile | 260930010100722531299475 |
| 30 Sep 2026 21:21:44 | 30 Sep 2026 | Auto-save to OWealth Balance | 1,600.00 | -- | 0.00 | Mobile | 26093014030072288301126 4 |
| 30 Sep 2026 21:22:48 | 30 Sep 2026 | Transfer to SHOLA JOHNSON OYETOMI \| MONIE POINT \| 6694816500 | 1,600.00 | -- | 0.00 | Mobile | 100004260930202252172876886606 |
| 30 Sep 2026 21:22:51 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,600.00 | 1,600.00 | Mobile | 260930010201722835967787 |
| 01 Oct 2026 01:23:43 | 01 Oct 2026 | Transfer from CONFIDENCE EMMANA NICHOLAS \| OPay \| 802****786 | -- | 2,000.00 | 2,000.00 | Mobile | 26100101010072724013578 1 |
| 01 Oct 2026 01:24:50 | 01 Oct 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26100114030072712002639 0 |
| 01 Oct 2026 01:54:08 | 01 Oct 2026 | Transfer to CONFIDENCE EMMANA NICHOLAS \| OPay \| 8023134786 | 1,500.00 | -- | 0.00 | Mobile | 26100101010072731095762 4 |
| 01 Oct 2026 01:54:12 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26100101020172730504161 7 |
| 01 Oct 2026 02:28:25 | 01 Oct 2026 | Betting \| 9138745057 \| BETKING | 500.00 | -- | 0.00 | Mobile | 26100113010072738233275 4 |
| 01 Oct 2026 02:28:28 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26100101020172739157562 5 |
| 01 Oct 2026 03:35:09 | 01 Oct 2026 | Transfer from FARUQ BOLAJI ALIU \| PalmPay \| 903****497 \| loan repayment | -- | 15,631.00 | 15,631.00 | Mobile | 10003326100102350801021 7290186 |
| 01 Oct 2026 03:35:37 | 01 Oct 2026 | Betting \| 9138745057 \| BETKING | 3,000.00 | -- | 12,631.00 | Mobile | 26100113010072752562722 7 |
| 01 Oct 2026 03:36:10 | 01 Oct 2026 | Auto-save to OWealth Balance | 12,631.00 | -- | 0.00 | Mobile | 26100114030072764246159 1 |
| 01 Oct 2026 03:36:44 | 01 Oct 2026 | Airtime \| 9076108740 \| Airtel | 1,980.00 | -- | 0.00 | Mobile | 26100110010072765468246 2 |
| 01 Oct 2026 03:36:48 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,980.00 | 1,980.00 | Mobile | 26100101020172755735651 7 |
| 01 Oct 2026 03:37:46 | 01 Oct 2026 | Transfer to 1WIN \| PAYSTACK-TITAN \| 9939001143 | 1,500.00 | -- | 0.00 | Mobile | 10000426100102375017288 6505085 |
| 01 Oct 2026 03:37:49 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26100101020172764277252 4 |
| 01 Oct 2026 03:38:50 | 01 Oct 2026 | Third-Party Merchant Order \| Transactworld Digital Services Nigeria Limited | 3,000.00 | -- | 0.00 | Mobile | 26100114030072752623659 5 |
| 01 Oct 2026 03:38:55 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26100101020172765509373 1 |
| 01 Oct 2026 03:39:10 | 01 Oct 2026 | Betting \| 9138745057 \| BANGBET | 4,000.00 | -- | 0.00 | Mobile | 26100113010072765514408 7 |
| 01 Oct 2026 03:39:14 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 26100101020172751347932 0 |
| 01 Oct 2026 03:39:26 | 01 Oct 2026 | Betting \| 9138745057 \| SPORTYBET | 2,000.00 | -- | 0.00 | Mobile | 26100113010072755785696 5 |
| 01 Oct 2026 03:39:29 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26100101020172747702209 7 |
| 01 Oct 2026 04:24:30 | 01 Oct 2026 | Transfer from FUNMILAYO ADEDAYO OLANREWAJU \| MONIE POINT \| 505****210 \| AT139_TRF\|2MPTio3yp\|210549906260106444 8-AT139_TRF\|2MPTio3yp\|210549906260106444 8-Transfer from FUNMIL | -- | 9,900.00 | 9,900.00 | Mobile | APT00002261001042429993251520365 |
| 01 Oct 2026 04:24:47 | 01 Oct 2026 | Third-Party Merchant Order \| BetKing | 5,000.00 | -- | 4,900.00 | Mobile | 26100114030072759211168 7 |
| 01 Oct 2026 04:25:32 | 01 Oct 2026 | Auto-save to OWealth Balance | 4,900.00 | -- | 0.00 | Mobile | 26100114030072770244139 3 |

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|---|---|---|---|---|---|---|---|
| 01 Oct 2026 04:33:49 | 01 Oct 2026 | Betting \| 9138745057 \| BETKING | 5,000.00 | -- | 0.00 | Mobile | 261001130100727744446190 |
| 01 Oct 2026 04:33:53 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 261001010201727730852950 |
| 01 Oct 2026 04:44:01 | 01 Oct 2026 | Transfer from ADEWALE ADEDAYO ADEYEMO \| PalmPay \| 806****299 \| ADEWALE ADEDAYO ADEYEMO8068833299 | -- | 19,900.00 | 19,900.00 | Mobile | 100033261001034400010217299599 |
| 01 Oct 2026 04:44:17 | 01 Oct 2026 | Betting \| 9138745057 \| BETKING | 19,800.00 | -- | 100.00 | Mobile | 261001130100727689976521 |
| 01 Oct 2026 04:45:03 | 01 Oct 2026 | Auto-save to OWealth Balance | 100.00 | -- | 0.00 | Mobile | 26100114030072776633388 9 |
| 01 Oct 2026 05:15:35 | 01 Oct 2026 | Transfer from VICTORIA EFFANGA OKON \| PalmPay \| 904****336 \| loan repayment | -- | 70,000.00 | 70,000.00 | Mobile | 100033261001041534010217304766 |
| 01 Oct 2026 05:16:13 | 01 Oct 2026 | Transfer to CONFIDENCE EMMANA NICHOLAS \| OPay \| 8023134786 | 2,000.00 | -- | 68,000.00 | Mobile | 261001010100727838543618 |
| 01 Oct 2026 05:16:26 | 01 Oct 2026 | Betting \| 9138745057 \| BANGBET | 8,000.00 | -- | 60,000.00 | Mobile | 261001130100727921883720 |
| 01 Oct 2026 05:16:36 | 01 Oct 2026 | Auto-save to OWealth Balance | 60,000.00 | -- | 0.00 | Mobile | 2610011403007280678287 48 |
| 01 Oct 2026 05:16:37 | 01 Oct 2026 | Betting \| 9138745057 \| SPORTYBET | 8,000.00 | -- | 0.00 | Mobile | 261001130100727851091710 |
| 01 Oct 2026 05:16:40 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,000.00 | 8,000.00 | Mobile | 261001010201727909186469 |
| 01 Oct 2026 05:17:00 | 01 Oct 2026 | Betting \| 9138745057 \| BETKING | 2,000.00 | -- | 0.00 | Mobile | 261001130100728017591052 |
| 01 Oct 2026 05:17:02 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 261001010201727909326330 |
| 01 Oct 2026 05:44:18 | 01 Oct 2026 | Betting \| 9138745057 \| BETKING | 7,000.00 | -- | 0.00 | Mobile | 261001130100728091369520 |
| 01 Oct 2026 05:44:21 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,000.00 | 7,000.00 | Mobile | 261001010201727951760438 |
| 01 Oct 2026 05:45:12 | 01 Oct 2026 | Betting \| 08168971692 \| BETKING | 7,000.00 | -- | 0.00 | Mobile | 261001130100727964941810 |
| 01 Oct 2026 05:45:15 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,000.00 | 7,000.00 | Mobile | 261001010201727983792611 |
| 01 Oct 2026 05:45:51 | 01 Oct 2026 | Betting \| 9076108740 \| BETKING | 7,000.00 | -- | 0.00 | Mobile | 261001130100727984054015 |
| 01 Oct 2026 05:45:54 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,000.00 | 7,000.00 | Mobile | 261001010201727937360800 |
| 01 Oct 2026 05:46:16 | 01 Oct 2026 | Betting \| 9076108740 \| WINPESA | 3,000.00 | -- | 0.00 | Mobile | 261001130100728051890042 |
| 01 Oct 2026 05:46:21 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 261001010201728039148450 |
| 01 Oct 2026 05:46:41 | 01 Oct 2026 | Betting \| 9138745057 \| WINPESA | 3,000.00 | -- | 0.00 | Mobile | 261001130100728026595616 |
| 01 Oct 2026 05:46:44 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 261001010201727965636239 |
| 01 Oct 2026 05:47:11 | 01 Oct 2026 | Betting \| 9138745057 \| FOOTBALLING | 3,000.00 | -- | 0.00 | Mobile | 261001130100728052305312 |
| 01 Oct 2026 05:47:15 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 261001010201727953100359 |
| 01 Oct 2026 06:14:11 | 01 Oct 2026 | Transfer to YUSUF UMORU \| OPay \| 8140761745 | 1,050.00 | -- | 0.00 | Mobile | 261001010100728222117742 |
| 01 Oct 2026 06:14:14 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,050.00 | 1,050.00 | Mobile | 261001010201728173071343 |
| 01 Oct 2026 06:16:59 | 01 Oct 2026 | Transfer to CONFIDENCE EMMANA NICHOLAS \| OPay \| 8023134786 | 1,000.00 | -- | 0.00 | Mobile | 261001010100728262141201 |
| 01 Oct 2026 06:17:04 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 261001010201728266138183 |
| 01 Oct 2026 06:20:32 | 01 Oct 2026 | Transfer to CHIOMA ESTHER WILFRED \| OPay \| 8074665236 | 17,300.00 | -- | 0.00 | Mobile | 261001180100728280845969 |

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|---|---|---|---|---|---|---|---|
| 01 Oct 2026 06:20:35 | 01 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26100155010172832940673 2 |
| 01 Oct 2026 06:20:35 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 17,300.00 | 17,300.00 | Mobile | 26100101020172834189127 8 |
| 01 Oct 2026 06:20:35 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26100101020172835447234 4 |
| 01 Oct 2026 07:08:09 | 01 Oct 2026 | Betting \| 08168971692 \| BETKING | 750.00 | -- | 0.00 | Mobile | 26100113010072914758034 2 |
| 01 Oct 2026 07:08:13 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26100101020172929940259 2 |
| 01 Oct 2026 07:34:15 | 01 Oct 2026 | Transfer from HCOONA MATATA LTD \| OPay \| 559****719 \| \|12852499145015874092 | -- | 12,000.00 | 12,000.00 | Mobile | 26100101020172950907535 2 |
| 01 Oct 2026 07:34:31 | 01 Oct 2026 | Transfer to CONFIDENCE EMMANA NICHOLAS \| OPay \| 8023134786 | 1,000.00 | -- | 11,000.00 | Mobile | 26100101010072976414362 0 |
| 01 Oct 2026 07:55:58 | 01 Oct 2026 | Third-Party Merchant Order \| BetKing | 6,000.00 | -- | 5,000.00 | Mobile | 26100114030073038006456 3 |
| 01 Oct 2026 08:06:46 | 01 Oct 2026 | Third-Party Merchant Order \| BetKing | 5,000.00 | -- | 0.00 | Mobile | 26100114030073015593914 4 |
| 01 Oct 2026 10:52:05 | 01 Oct 2026 | Transfer from ANDREW IDANKPO AMEH \| MONIE POINT \| 530****991 \| AT139_TRF\|2MPTrvxzo\|2105596599882293248-AT139_TRF\|2MPTrvxzo\|2105596599882293248-Transfer from ANDREW | -- | 4,800.00 | 4,800.00 | Mobile | APT00002261001105204440166882759 |
| 01 Oct 2026 10:52:30 | 01 Oct 2026 | Betting \| 9138745057 \| BANGBET | 4,800.00 | -- | 0.00 | Mobile | 26100113010073756115650 5 |
| 01 Oct 2026 11:05:23 | 01 Oct 2026 | Transfer from ANDREW IDANKPO AMEH \| MONIE POINT \| 530****991 \| AT139_TRF\|2MPTrvxzo\|2105599947349417984-AT139_TRF\|2MPTrvxzo\|2105599947349417984-Transfer from ANDREW | -- | 10,000.00 | 10,000.00 | Mobile | APT00002261001105221729898962 87 |
| 01 Oct 2026 11:05:33 | 01 Oct 2026 | Betting \| 9138745057 \| BANGBET | 10,000.00 | -- | 0.00 | Mobile | 26100113010073822588363 5 |
| 01 Oct 2026 11:22:31 | 01 Oct 2026 | Transfer from Bangbet \| OPay \| 559****108 \| Opay staging, not real money\|3a24239b179a8ed8c5e1880571db7950 | -- | 45,000.00 | 45,000.00 | Mobile | 26100101020173885492363 9 |
| 01 Oct 2026 11:33:11 | 01 Oct 2026 | Transfer to ANDREW IDANKPO AMEH \| Wema Bank PLC \| 0441081781 | 20,000.00 | -- | 25,000.00 | Mobile | 10000426100110331817291706 8325 |
| 01 Oct 2026 11:33:19 | 01 Oct 2026 | Stamp Duty | 50.00 | -- | 24,950.00 | Mobile | 26100155010173976398417 4 |
| 01 Oct 2026 11:33:51 | 01 Oct 2026 | Transfer to POS Transfer-IGWE OBINNA NKWUDA \| MONIE POINT \| 5679314062 | 17,300.00 | -- | 7,650.00 | Mobile | APT00003261001103356172915541840 |
| 01 Oct 2026 11:33:56 | 01 Oct 2026 | Stamp Duty | 50.00 | -- | 7,600.00 | Mobile | 26100155010173946151760 4 |
| 01 Oct 2026 11:40:11 | 01 Oct 2026 | Airtime \| 8168971692 \| MTN | 300.00 | -- | 7,300.00 | Mobile | 26100110010074045473734 8 |
| 01 Oct 2026 11:42:57 | 01 Oct 2026 | Betting \| 9138745057 \| BETKING | 5,000.00 | -- | 2,300.00 | Mobile | 26100113010074046501379 8 |
| 01 Oct 2026 11:44:03 | 01 Oct 2026 | Transfer to CLINTON NMESOMA AGALA \| OPay \| 7063683814 | 1,500.00 | -- | 800.00 | Mobile | 26100101010074041822166 9 |
| 01 Oct 2026 12:12:05 | 01 Oct 2026 | Transfer from BetKing \| OPay \| 559****421 \| 12787565\|179877435 | -- | 37,000.00 | 37,800.00 | Mobile | 26100101020174129211591 6 |
| 01 Oct 2026 12:17:20 | 01 Oct 2026 | Transfer from BetKing \| OPay \| 559****421 \| 12787565\|179878156 | -- | 5,000.00 | 42,800.00 | Mobile | 26100101020174120967596 0 |
| 01 Oct 2026 12:17:36 | 01 Oct 2026 | Transfer to CONFIDENCE EMMANA NICHOLAS \| OPay \| 8023134786 | 2,000.00 | -- | 40,800.00 | Mobile | 26100101010074131288063 6 |

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|---|---|---|---|---|---|---|---|
| 01 Oct 2026 12:17:53 | 01 Oct 2026 | Transfer to BENJAMIN OBUMNEME OBINWUGO \| OPay \| 7084315295 | 2,000.00 | -- | 38,800.00 | Mobile | 26100101010074172051051 3 |
| 01 Oct 2026 12:21:15 | 01 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 16,790.00 | Mobile | 26100102010074178759110 5 |
| 01 Oct 2026 12:21:15 | 01 Oct 2026 | Transfer to ANDREW IDANKPO AMEH \| Wema Bank PLC \| 0441081781 | 22,009.30 | -- | 16,790.70 | Mobile | 10000426100111212017291879 2918 |
| 01 Oct 2026 12:21:21 | 01 Oct 2026 | Stamp Duty | 50.00 | -- | 16,740.00 | Mobile | 26100155010174224584692 7 |
| 01 Oct 2026 12:21:43 | 01 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 15,630.00 | Mobile | 26100102010074214605443 4 |
| 01 Oct 2026 12:21:43 | 01 Oct 2026 | Transfer to ANDREW IDANKPO AMEH \| Wema Bank PLC \| 0441081781 | 1,109.30 | -- | 15,630.70 | Mobile | 10000426100111214717291982 0284 |
| 01 Oct 2026 12:22:08 | 01 Oct 2026 | Betting \| 9138745057 \| BETKING | 632.00 | -- | 14,998.00 | Mobile | 26100113010074204628411 2 |
| 01 Oct 2026 12:22:50 | 01 Oct 2026 | Transfer to TESLIM OLANSILE ABDULSALAM \| OPay \| 7046465266 \| from hotspot add to your money for screen | 3,000.00 | -- | 11,998.00 | Mobile | 26100101010074209988265 7 |
| 01 Oct 2026 12:35:50 | 01 Oct 2026 | Transfer from ANDREW IDANKPO AMEH \| Wema Bank PLC \| 044****781 \| ALAT NIP TRANSFER TO Andrew Idankpo Ameh FROM ANDREW IDANKPO AMEH | -- | 16,000.00 | 27,998.00 | Mobile | 00001726100111354772387 2431362 |
| 01 Oct 2026 12:36:08 | 01 Oct 2026 | Transfer to CLINTON NMESOMA AGALA \| OPay \| 7063683814 | 4,000.00 | -- | 23,998.00 | Mobile | 26100101010074286334840 5 |
| 01 Oct 2026 12:36:52 | 01 Oct 2026 | Auto-save to OWealth Balance | 23,998.00 | -- | 0.00 | Mobile | 26100114030074276487198 8 |
| 01 Oct 2026 12:37:41 | 01 Oct 2026 | Transfer to CLINTON NMESOMA AGALA \| OPay \| 7063683814 | 1,000.00 | -- | 0.00 | Mobile | 26100101010074281818192 9 |
| 01 Oct 2026 12:37:51 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26100101020174271815176 0 |
| 01 Oct 2026 12:39:22 | 01 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26100102010074267258966 1 |
| 01 Oct 2026 12:39:22 | 01 Oct 2026 | Transfer to POS Transfer-IGWE OBINNA NKWUDA \| MONIE POINT \| 5679314062 | 15,009.30 | -- | 0.70 | Mobile | APT00003261001113928172 921028341 |
| 01 Oct 2026 12:39:26 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15,010.00 | 15,010.00 | Mobile | 26100101020174267287649 2 |
| 01 Oct 2026 12:39:29 | 01 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26100155010174272397686 4 |
| 01 Oct 2026 12:39:29 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26100101020174297706423 4 |
| 01 Oct 2026 12:42:17 | 01 Oct 2026 | Betting \| 9138745057 \| BETKING | 2,900.00 | -- | 0.00 | Mobile | 26100113010074293631322 1 |
| 01 Oct 2026 12:42:21 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,900.00 | 2,900.00 | Mobile | 26100101020174273419623 2 |
| 01 Oct 2026 12:48:25 | 01 Oct 2026 | Third-Party Merchant Order \| Transactworld Digital Services Nigeria Limited | 5,000.00 | -- | 0.00 | Mobile | 26100114030074316533250 3 |
| 01 Oct 2026 12:48:32 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26100101020174352117769 6 |
| 01 Oct 2026 13:25:56 | 01 Oct 2026 | Transfer from CONFIDENCE EMMANA NICHOLAS \| OPay \| 802****786 | -- | 500.00 | 500.00 | Mobile | 26100101010074442165802 9 |
| 01 Oct 2026 13:26:35 | 01 Oct 2026 | Transfer to CONFIDENCE EMMANA NICHOLAS \| OPay \| 8023134786 | 500.00 | -- | 0.00 | Mobile | 26100101010074457690199 2 |
| 01 Oct 2026 13:38:45 | 01 Oct 2026 | Transfer from CONFIDENCE EMMANA NICHOLAS \| OPay \| 802****786 | -- | 500.00 | 500.00 | Mobile | 26100101010074538444910 7 |
| 01 Oct 2026 13:39:11 | 01 Oct 2026 | Betting \| 9138745057 \| BETKING | 540.00 | -- | 0.00 | Mobile | 26100113010074543655884 8 |

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|---|---|---|---|---|---|---|---|
| 01 Oct 2026 13:39:16 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 40.00 | 540.00 | Mobile | 261001010201745081840534 |
| 01 Oct 2026 16:18:40 | 01 Oct 2026 | Transfer from CONFIDENCE EMMANA NICHOLAS \| OPay \| 807****635 | -- | 3,000.00 | 3,000.00 | Mobile | 261001010100751771727263 |
| 01 Oct 2026 16:19:48 | 01 Oct 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 261001140300751622390092 |
| 01 Oct 2026 16:19:57 | 01 Oct 2026 | Betting \| 9138745057 \| BETKING | 1,500.00 | -- | 0.00 | Mobile | 26100113010075177636311 3 |
| 01 Oct 2026 16:20:03 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 261001010201751980348621 |
| 01 Oct 2026 16:27:45 | 01 Oct 2026 | Betting \| 9138745057 \| BANGBET | 1,500.00 | -- | 0.00 | Mobile | 26100113010075165119725 5 |
| 01 Oct 2026 16:27:48 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 261001010201751804862275 |
| 01 Oct 2026 20:26:09 | 01 Oct 2026 | Transfer from ANDREW IDANKPO AMEH \| Wema Bank PLC \| 044****781 \| ANDREW IDANKPO AMEH FROM ANDREW IDANKPO AMEH - 945 Transfer to Opay Digital Services LimitedANDREW I | -- | 38,000.00 | 38,000.00 | Mobile | 000017261001202613423151 775555 |
| 01 Oct 2026 20:26:32 | 01 Oct 2026 | Transfer to CONFIDENCE EMMANA NICHOLAS \| OPay \| 8023134786 | 8,000.00 | -- | 30,000.00 | Mobile | 261001010100763965802383 |
| 01 Oct 2026 20:26:50 | 01 Oct 2026 | Betting \| 9138745057 \| BANGBET | 5,000.00 | -- | 25,000.00 | Mobile | 26100113010076417 1008180 |
| 01 Oct 2026 20:27:02 | 01 Oct 2026 | Betting \| 9138745057 \| BETKING | 5,000.00 | -- | 20,000.00 | Mobile | 26100113010076427 3716508 |
| 01 Oct 2026 20:27:11 | 01 Oct 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 261001140300764375272980 |
| 01 Oct 2026 20:36:35 | 01 Oct 2026 | Transfer from BetKing \| OPay \| 559****421 \| 12787565\|179945583 | -- | 15,000.00 | 15,000.00 | Mobile | 261001010201764928000901 |
| 01 Oct 2026 20:37:15 | 01 Oct 2026 | Transfer to CONFIDENCE EMMANA NICHOLAS \| OPay \| 8023134786 | 1,500.00 | -- | 13,500.00 | Mobile | 261001010100764981385585 |
| 01 Oct 2026 20:46:22 | 01 Oct 2026 | Transfer to CONFIDENCE EMMANA NICHOLAS \| OPay \| 8023134786 | 14,500.00 | -- | 0.00 | Mobile | 261001010100764969370234 |
| 01 Oct 2026 20:46:27 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 14,500.00 | Mobile | 261001010201765070837781 |
| 01 Oct 2026 20:46:28 | 01 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 261001550101764664784625 |
| 01 Oct 2026 20:46:28 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 261001010201765020376824 |
| 01 Oct 2026 20:47:19 | 01 Oct 2026 | Betting \| 08168971692 \| BETKING | 3,950.00 | -- | 0.00 | Mobile | 26100113010076512952 1353 |
| 01 Oct 2026 20:47:22 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,950.00 | 3,950.00 | Mobile | 261001010201765536787585 |
| 01 Oct 2026 20:53:10 | 01 Oct 2026 | Betting \| 08168971692 \| BETKING | 15,000.00 | -- | 0.00 | Mobile | 26100113010076515326 1655 |
| 01 Oct 2026 20:53:14 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15,000.00 | 15,000.00 | Mobile | 261001010201765459533365 |
| 01 Oct 2026 20:54:44 | 01 Oct 2026 | Transfer from ANDREW IDANKPO AMEH \| Wema Bank PLC \| 044****781 \| ANDREW IDANKPO AMEH FROM ANDREW IDANKPO AMEH - 945 Transfer to Opay Digital Services LimitedANDREW I | -- | 15,000.00 | 15,000.00 | Mobile | 000017261001205448516731778889 |
| 01 Oct 2026 20:54:57 | 01 Oct 2026 | Betting \| 9138745057 \| BANGBET | 15,000.00 | -- | 0.00 | Mobile | 261001130100765567534084 |
| 01 Oct 2026 21:10:30 | 01 Oct 2026 | Transfer from ANDREW IDANKPO AMEH \| Wema Bank PLC \| 044****781 \| ANDREW IDANKPO AMEH FROM ANDREW IDANKPO AMEH - 945 Transfer to Opay Digital Services LimitedANDREW I | -- | 20,000.00 | 20,000.00 | Mobile | 000017261001211034014161780561 |
| 01 Oct 2026 21:10:44 | 01 Oct 2026 | Transfer to CONFIDENCE EMMANA NICHOLAS \| OPay \| 8023134786 | 1,000.00 | -- | 19,000.00 | Mobile | 261001010100766193890118 |

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|---|---|---|---|---|---|---|---|
| 01 Oct 2026 21:10:56 | 01 Oct 2026 | Betting \| 08168971692 \| BETKING | 10,000.00 | -- | 9,000.00 | Mobile | 261001130100766245466898 |
| 01 Oct 2026 21:11:31 | 01 Oct 2026 | Auto-save to OWealth Balance | 9,000.00 | -- | 0.00 | Mobile | 26100114030076578982573 |
| 01 Oct 2026 21:12:04 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2610010102017662498242 11 |
| 01 Oct 2026 21:12:04 | 01 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26100114030076609798502 9 |
| 01 Oct 2026 21:12:20 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 261001010201766356153144 |
| 01 Oct 2026 21:12:20 | 01 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 261001140300766356141253 |
| 01 Oct 2026 21:13:03 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2610010102017665119653 17 |
| 01 Oct 2026 21:13:03 | 01 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 261001140300766410182887 |
| 01 Oct 2026 21:14:22 | 01 Oct 2026 | Mobile Data \| 9138745057 \| MTN \| 3.2GB 2 Days Plan | 980.00 | -- | 0.00 | Mobile | 261001110100766871937206 |
| 01 Oct 2026 21:14:31 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 980.00 | 980.00 | Mobile | 261001010201766364490132 |
| 01 Oct 2026 21:39:52 | 01 Oct 2026 | Transfer to CONFIDENCE EMMANA NICHOLAS \| OPay \| 8023134786 | 1,000.00 | -- | 0.00 | Mobile | 261001010100767222446983 |
| 01 Oct 2026 21:39:58 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 261001010201767577520874 |
| 01 Oct 2026 21:45:09 | 01 Oct 2026 | Betting \| 08168971692 \| BETKING | 6,900.00 | -- | 0.00 | Mobile | 261001130100767904976672 |
| 01 Oct 2026 21:45:12 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,900.00 | 6,900.00 | Mobile | 261001010201767752288074 |
| 01 Oct 2026 22:03:34 | 01 Oct 2026 | Transfer from ANDREW IDANKPO AMEH \| Wema Bank PLC \| 044****781 \| ANDREW IDANKPO AMEH FROM ANDREW IDANKPO AMEH - 945 Transfer to Opay Digital Services LimitedANDREW I | -- | 10,100.00 | 10,100.00 | Mobile | 000017261001220338798201785150 |
| 01 Oct 2026 22:04:21 | 01 Oct 2026 | Betting \| 9138745057 \| BETKING | 5,000.00 | -- | 5,100.00 | Mobile | 261001130100768323523717 |
| 01 Oct 2026 22:04:36 | 01 Oct 2026 | Auto-save to OWealth Balance | 5,100.00 | -- | 0.00 | Mobile | 26100114030076827338049 7 |
| 01 Oct 2026 22:30:31 | 01 Oct 2026 | Transfer from BetKing \| OPay \| 559****421 \| 12787565\|179962747 | -- | 20,000.00 | 20,000.00 | Mobile | 261001010201769309380000 |
| 01 Oct 2026 22:58:25 | 01 Oct 2026 | Transfer from BetKing \| OPay \| 559****421 \| 12787565\|179965706 | -- | 24,000.00 | 44,000.00 | Mobile | 261001010201770027602736 |
| 01 Oct 2026 23:02:41 | 01 Oct 2026 | Transfer to CONFIDENCE EMMANA NICHOLAS \| OPay \| 8023134786 | 3,000.00 | -- | 41,000.00 | Mobile | 261001010100769628592715 |
| 01 Oct 2026 23:06:27 | 01 Oct 2026 | Betting \| 08168971692 \| BETKING | 6,000.00 | -- | 35,000.00 | Mobile | 261001130100769989371150 |
| 01 Oct 2026 23:07:19 | 01 Oct 2026 | Betting \| 9138745057 \| BETKING | 5,000.00 | -- | 30,000.00 | Mobile | 261001130100770045627443 |
| 01 Oct 2026 23:12:03 | 01 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 28,890.00 | Mobile | 26100102010077045934729 2 |
| 01 Oct 2026 23:12:03 | 01 Oct 2026 | Transfer to POS Transfer-AINA ISMAILA \| MONIE POINT \| 5325230362 | 1,109.30 | -- | 28,890.70 | Mobile | APT00003261001221206172990990880 |
| 01 Oct 2026 23:32:26 | 01 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 25,880.00 | Mobile | 261001020100770332307933 |
| 01 Oct 2026 23:32:26 | 01 Oct 2026 | Transfer to MARIA IDAGU \| Access Bank \| 1460749515 | 3,009.30 | -- | 25,880.70 | Mobile | 10000426100122323017299 1620677 |

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|---|---|---|---|---|---|---|---|
| 01 Oct 2026 23:39:56 | 01 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 20,870.00 | Mobile | 261001020100770593423778 |
| 01 Oct 2026 23:39:56 | 01 Oct 2026 | Transfer to Blenet Limited \| Flutterwave MFB \| 9244341416 | 5,009.30 | -- | 20,870.70 | Mobile | 100004261001224000172991761279 |
| 01 Oct 2026 23:40:29 | 01 Oct 2026 | Betting \| 9138745057 \| BETKING | 5,000.00 | -- | 15,870.00 | Mobile | 261001130100770492642505 |
| 01 Oct 2026 23:40:40 | 01 Oct 2026 | Betting \| 9138745057 \| BETKING | 6,000.00 | -- | 9,870.00 | Mobile | 26100113010077049282369 |
| 02 Oct 2026 00:25:18 | 02 Oct 2026 | Betting \| 9138745057 \| BETKING | 15,000.00 | -- | 0.00 | Mobile | 261001130100771193101435 |
| 02 Oct 2026 00:25:22 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,130.00 | 15,000.00 | Mobile | 261001010201771042233835 |
| 02 Oct 2026 00:40:34 | 02 Oct 2026 | Transfer from ANDREW IDANKPO AMEH \| Wema Bank PLC \| 044****781 \| ANDREW IDANKPO AMEH FROM ANDREW IDANKPO AMEH - 945 Transfer to Opay Digital Services LimitedANDREW I | -- | 580.00 | 580.00 | Mobile | 00001726100200403780571179005 1 |
| 02 Oct 2026 00:40:47 | 02 Oct 2026 | Betting \| 9138745057 \| BETKING | 640.00 | -- | 0.00 | Mobile | 261001130100770745428876 |
| 02 Oct 2026 00:40:51 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 60.00 | 640.00 | Mobile | 261001010201770694073422 |
| 02 Oct 2026 08:56:04 | 02 Oct 2026 | Transfer from IGWE OBINNA NKWUDA \| MONIE POINT \| 667****305 \| AT139_TRF\|2MPT4ubo3\|2105929790833709056-AT139_TRF\|2MPT4ubo3\|2105929790833709056-IGWE OBINNA Trf for | -- | 2,000.00 | 2,000.00 | Mobile | APT000022610020856035 81649043928 |
| 02 Oct 2026 08:57:05 | 02 Oct 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26100214030077681425845 9 |
| 02 Oct 2026 11:07:06 | 02 Oct 2026 | Betting \| 9138745057 \| BETKING | 1,000.00 | -- | 0.00 | Mobile | 261002130100782372124628 |
| 02 Oct 2026 11:07:13 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 261002010201782870510308 |
| 02 Oct 2026 11:29:53 | 02 Oct 2026 | Betting \| 9138745057 \| BETKING | 1,000.00 | -- | 0.00 | Mobile | 261002130100783545213805 |
| 02 Oct 2026 11:29:59 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26100201020178388504308 6 |
| 02 Oct 2026 14:28:30 | 02 Oct 2026 | Transfer from AMEH GIFT \| First Bank Of Nigeria \| 309****968 \| USSD_AMEH GIFT | -- | 1,500.00 | 1,500.00 | Mobile | 000016261002142816002841289405 |
| 02 Oct 2026 14:29:32 | 02 Oct 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 261002140300791458717265 |
| 02 Oct 2026 14:50:14 | 02 Oct 2026 | Betting \| 9138745057 \| BETKING | 1,500.00 | -- | 0.00 | Mobile | 26100213010079209807065 6 |
| 02 Oct 2026 14:50:17 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 261002010201791999974531 |
| 02 Oct 2026 15:36:00 | 02 Oct 2026 | Transfer from BetKing \| OPay \| 559****421 \| 12787565\|180061138 | -- | 3,500.00 | 3,500.00 | Mobile | 261002010201794521657008 |
| 02 Oct 2026 16:01:37 | 02 Oct 2026 | Transfer to POS Transfer-IGWE OBINNA NKWUDA \| MONIE POINT \| 5679314062 | 1,500.00 | -- | 2,000.00 | Mobile | 100004261002150143173053476547 |
| 02 Oct 2026 16:14:26 | 02 Oct 2026 | Betting \| 9138745057 \| BETKING | 1,000.00 | -- | 1,000.00 | Mobile | 26100213010079600596559 1 |
| 02 Oct 2026 16:18:41 | 02 Oct 2026 | Betting \| 9138745057 \| BETKING | 500.00 | -- | 500.00 | Mobile | 261002130100795869853164 |
| 02 Oct 2026 16:52:35 | 02 Oct 2026 | Transfer from BetKing \| OPay \| 559****421 \| 12787565\|180070604 | -- | 2,000.00 | 2,500.00 | Mobile | 26100201020179762405666 3 |
| 02 Oct 2026 16:58:14 | 02 Oct 2026 | Airtime \| 9076108740 \| Airtel | 72.80 | -- | 2,427.20 | Mobile | 261002100100798010573598 |

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|---|---|---|---|---|---|---|---|
| 02 Oct 2026 17:48:24 | 02 Oct 2026 | Transfer to ADAMU ISA \| OPay \| 9014993634 | 2,000.00 | -- | 427.20 | Mobile | 261002010100800459291460 |
| 02 Oct 2026 18:14:04 | 02 Oct 2026 | Betting \| 9138745057 \| BETKING | 427.00 | -- | 0.20 | Mobile | 261002130100801541980448 |
| 02 Oct 2026 22:19:43 | 02 Oct 2026 | Auto-save to OWealth Balance | 0.20 | -- | 0.00 | Mobile | 261002140300813017221904 |
| 02 Oct 2026 22:48:52 | 02 Oct 2026 | Transfer from FARUQ BOLAJI ALIU \| MONIE POINT \| 512****070 \| AT139_TRF\|2MPTim5wx\|2106139372659036160-AT139_TRF\|2MPTim5wx\|2106139372659036160-loan repayment /AT13 | -- | 13,900.00 | 13,900.00 | Mobile | APT00002261002224851477735355399 |
| 02 Oct 2026 22:49:54 | 02 Oct 2026 | Auto-save to OWealth Balance | 13,900.00 | -- | 0.00 | Mobile | 261002140300813680793818 |
| 02 Oct 2026 22:57:06 | 02 Oct 2026 | Transfer to CLINTON NMESOMA AGALA \| OPay \| 7063683814 | 10,000.00 | -- | 0.00 | Mobile | 261002010100814092130174 |
| 02 Oct 2026 22:57:15 | 02 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 261002550101814041961096 |
| 02 Oct 2026 22:57:15 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 261002010201813991866029 |
| 02 Oct 2026 22:57:15 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26100201020181379390791 |
| 02 Oct 2026 22:58:35 | 02 Oct 2026 | Transfer to CLINTON NMESOMA AGALA \| OPay \| 7063683814 | 1,000.00 | -- | 0.00 | Mobile | 261002010100814094376629 |
| 02 Oct 2026 22:58:39 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 261002010201813654423867 |
| 02 Oct 2026 22:59:52 | 02 Oct 2026 | Transfer from SBIS NIG LTD \| Boost MFB \| 000****650 \| Loan Repayment | -- | 7,900.00 | 7,900.00 | Mobile | 090819261002225951214460587355 |
| 02 Oct 2026 23:00:25 | 02 Oct 2026 | Airtime \| 9076108740 \| Airtel | 1,750.00 | -- | 6,150.00 | Mobile | 261002100100813747611692 |
| 02 Oct 2026 23:00:53 | 02 Oct 2026 | Auto-save to OWealth Balance | 6,150.00 | -- | 0.00 | Mobile | 261002140300813952362175 |
| 02 Oct 2026 23:00:56 | 02 Oct 2026 | Transfer to ANDREW IDANKPO AMEH \| MONIE POINT \| 9076108740 | 7,500.00 | -- | 0.00 | Mobile | 100004261002220101173100259460 |
| 02 Oct 2026 23:01:01 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,500.00 | 7,500.00 | Mobile | 261002010201813997477349 |
| 02 Oct 2026 23:05:06 | 02 Oct 2026 | Airtime \| 9076108740 \| Airtel | 700.00 | -- | 0.00 | Mobile | 26100210010081400346890303 |
| 02 Oct 2026 23:05:09 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 261002010201814053686037 |
| 02 Oct 2026 23:37:53 | 02 Oct 2026 | Transfer from JEMIRIN INTERNATIONAL TRADE LIMITED \| Boost MFB \| 000****491 \| Loan Repayment | -- | 7,900.00 | 7,900.00 | Mobile | 090819261002233753482424575983 |
| 02 Oct 2026 23:38:55 | 02 Oct 2026 | Auto-save to OWealth Balance | 7,900.00 | -- | 0.00 | Mobile | 261002140300814655460147 |
| 02 Oct 2026 23:45:44 | 02 Oct 2026 | Betting \| 9138745057 \| BETKING | 8,700.00 | -- | 0.00 | Mobile | 261002130100814711785180 |
| 02 Oct 2026 23:45:50 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,700.00 | 8,700.00 | Mobile | 261002010201814810137532 |
| 03 Oct 2026 00:10:36 | 03 Oct 2026 | Transfer from JEMIRIN INTERNATIONAL TRADE LIMITED \| Boost MFB \| 000****491 \| Loan Repayment | -- | 13,900.00 | 13,900.00 | Mobile | 090819261003001036525432774336 |
| 03 Oct 2026 00:11:38 | 03 Oct 2026 | Auto-save to OWealth Balance | 13,900.00 | -- | 0.00 | Mobile | 261002140300814631878408 |
| 03 Oct 2026 00:13:22 | 03 Oct 2026 | Betting \| 9076108740 \| BETKING | 13,900.00 | -- | 0.00 | Mobile | 261002130100814972707404 |
| 03 Oct 2026 00:13:25 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 13,900.00 | 13,900.00 | Mobile | 261002010201814871556189 |
| 03 Oct 2026 09:49:16 | 03 Oct 2026 | Transfer from AMEH GIFT \| First Bank Of Nigeria \| 309****968 \| USSD_AMEH GIFT | -- | 2,500.00 | 2,500.00 | Mobile | 000016261003094910002845831910 |

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|---|---|---|---|---|---|---|---|
| 03 Oct 2026 09:49:49 | 03 Oct 2026 | Betting \| 9076108740 \| BETKING | 500.00 | -- | 2,000.00 | Mobile | 261003130100823218929925 |
| 03 Oct 2026 09:50:18 | 03 Oct 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26100314030082332272993 6 |
| 03 Oct 2026 09:57:48 | 03 Oct 2026 | Betting \| 9076108740 \| BETKING | 2,000.00 | -- | 0.00 | Mobile | 261003130100823478367224 |
| 03 Oct 2026 09:57:53 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 261003010201823351357824 |
| 03 Oct 2026 12:04:29 | 03 Oct 2026 | Transfer from OMOLARA OLADEJO \| MONIE POINT \| 540****391 \| AT139_TRF\|2MPT27luj\|2106339598343573504-AT139_TRF\|2MPT27luj\|2106339598343573504-OMOLARA OLAD Trf for | -- | 1,400.00 | 1,400.00 | Mobile | APT00002261003120429752370170710 |
| 03 Oct 2026 12:05:31 | 03 Oct 2026 | Auto-save to OWealth Balance | 1,400.00 | -- | 0.00 | Mobile | 26100314030082972403246 |
| 03 Oct 2026 12:08:22 | 03 Oct 2026 | Betting \| 9138745057 \| BETKING | 700.00 | -- | 0.00 | Mobile | 261003130100829684398086 |
| 03 Oct 2026 12:08:25 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 261003010201829684635197 |
| 03 Oct 2026 12:36:23 | 03 Oct 2026 | Betting \| 9138745057 \| BETKING | 700.00 | -- | 0.00 | Mobile | 261003130100831306732642 |
| 03 Oct 2026 12:36:27 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 261003010201831023246171 |
| 03 Oct 2026 15:26:15 | 03 Oct 2026 | Transfer from TESLIM OLANSILE ABDULSALAM \| OPay \| 704****266 | -- | 1,000.00 | 1,000.00 | Mobile | 2610030101008390293085 31 |
| 03 Oct 2026 15:27:21 | 03 Oct 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26100314030083878255202 8 |
| 03 Oct 2026 15:33:03 | 03 Oct 2026 | Betting \| 9138745057 \| BETKING | 500.00 | -- | 0.00 | Mobile | 261003130100839137558324 |
| 03 Oct 2026 15:33:09 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 261003010201839290706368 |
| 03 Oct 2026 15:52:06 | 03 Oct 2026 | Airtime \| 9076108740 \| Airtel | 500.00 | -- | 0.00 | Mobile | 261003100100840052349104 |
| 03 Oct 2026 15:52:09 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 261003010201840002414262 |
| 04 Oct 2026 04:53:14 | 04 Oct 2026 | Transfer from VICTORIA EFFANGA OKON \| PalmPay \| 904****336 \| loan repayment | -- | 30,519.00 | 30,519.00 | Mobile | 1000332610040353130102249836 36 |
| 04 Oct 2026 04:54:15 | 04 Oct 2026 | Auto-save to OWealth Balance | 30,519.00 | -- | 0.00 | Mobile | 26100414030086315338992 4 |
| 04 Oct 2026 04:54:58 | 04 Oct 2026 | Betting \| 9138745057 \| BETKING | 500.00 | -- | 0.00 | Mobile | 261004130100863166209419 |
| 04 Oct 2026 04:55:06 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 261004010201863153838583 |
| 04 Oct 2026 05:01:32 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 261004010201863252613511 |
| 04 Oct 2026 05:01:32 | 04 Oct 2026 | SafeBox Deposit | 1,000.00 | -- | 0.00 | Mobile | 26100414030086299218978 2 |
| 04 Oct 2026 05:05:01 | 04 Oct 2026 | Mobile Data \| 9076108740 \| Airtel \| 4GB 2-Daily Plan | 980.00 | -- | 0.00 | Mobile | 261004110100863113976984 |
| 04 Oct 2026 05:05:11 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 980.00 | 980.00 | Mobile | 261004010201863193349158 |
| 04 Oct 2026 05:24:31 | 04 Oct 2026 | Betting \| 9138745057 \| EASYWIN | 1,500.00 | -- | 0.00 | Mobile | 261004130100863286777436 |
| 04 Oct 2026 05:24:40 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 261004010201863388217418 |

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|---|---|---|---|---|---|---|---|
| 04 Oct 2026 05:27:23 | 04 Oct 2026 | Third-Party Merchant Order \| OROBET LIMITED | 1,500.00 | -- | 0.00 | Mobile | 2610041403008632883066 04 |
| 04 Oct 2026 05:27:30 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 2610040102018634275945 59 |
| 04 Oct 2026 05:27:50 | 04 Oct 2026 | Mobile Data \| 9138745057 \| MTN \| 2.5GB Daily Plan | 730.00 | -- | 0.00 | Mobile | 261004110100863473680292 |
| 04 Oct 2026 05:27:55 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 730.00 | 730.00 | Mobile | 261004010201863269613803 |
| 04 Oct 2026 05:36:03 | 04 Oct 2026 | Betting \| 9138745057 \| BETKING | 2,000.00 | -- | 0.00 | Mobile | 261004130100863273616528 |
| 04 Oct 2026 05:36:19 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2610040102018632737494 85 |
| 04 Oct 2026 05:36:34 | 04 Oct 2026 | Betting \| 9138745057 \| BANGBET | 2,400.00 | -- | 0.00 | Mobile | 2610041301008634857898 59 |
| 04 Oct 2026 05:36:39 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,400.00 | 2,400.00 | Mobile | 261004010201863456138954 |
| 04 Oct 2026 05:41:59 | 04 Oct 2026 | Betting \| 9138745057 \| BANGBET | 500.00 | -- | 0.00 | Mobile | 2610041301008634886784 53 |
| 04 Oct 2026 05:42:04 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2610040102018635065333 51 |
| 04 Oct 2026 05:42:16 | 04 Oct 2026 | Betting \| 9138745057 \| BETKING | 500.00 | -- | 0.00 | Mobile | 2610041301008634945496 53 |
| 04 Oct 2026 05:42:23 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2610040102018634474226 36 |
| 04 Oct 2026 05:42:33 | 04 Oct 2026 | Betting \| 9138745057 \| BETKING | 4,500.00 | -- | 0.00 | Mobile | 261004130100863321433924 |
| 04 Oct 2026 05:42:39 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,500.00 | 4,500.00 | Mobile | 2610040102018635068488 05 |
| 04 Oct 2026 05:42:49 | 04 Oct 2026 | Betting \| 9138745057 \| BANGBET | 4,500.00 | -- | 0.00 | Mobile | 2610041301008634594395 24 |
| 04 Oct 2026 05:42:53 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,500.00 | 4,500.00 | Mobile | 2610040102018634948874 40 |
| 04 Oct 2026 06:15:06 | 04 Oct 2026 | Betting \| 9138745057 \| BETKING | 9,900.00 | -- | 0.00 | Mobile | 261004130100863770147442 |
| 04 Oct 2026 06:15:12 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,900.00 | 9,900.00 | Mobile | 261004010201863770217090 |
| 04 Oct 2026 06:46:37 | 04 Oct 2026 | Transfer from Bangbet \| OPay \| 559****108 \| Opay staging, not real money\|5571207f0db3b6468c736660ddcd9bd3 | -- | 3,800.00 | 3,800.00 | Mobile | 261004010201864161695592 |
| 04 Oct 2026 06:52:39 | 04 Oct 2026 | Transfer to POS Transfer-IGWE OBINNA NKWUDA \| MONIE POINT \| 5679314062 | 1,500.00 | -- | 2,300.00 | Mobile | 10000426100405524617321 3517870 |
| 04 Oct 2026 07:34:33 | 04 Oct 2026 | Transfer from easywin \| OPay \| 955****919 \| EasyWin WithDraw | -- | 2,750.00 | 5,050.00 | Mobile | 261004010201864948161667 |
| 04 Oct 2026 07:41:11 | 04 Oct 2026 | Transfer from BetKing \| OPay \| 559****421 \| 12787565\|180299382 | -- | 1,000.00 | 6,050.00 | Mobile | 261004010201865153388742 |
| 04 Oct 2026 07:42:03 | 04 Oct 2026 | Transfer to POS Transfer-IGWE OBINNA NKWUDA \| MONIE POINT \| 5679314062 | 6,000.00 | -- | 50.00 | Mobile | 10000426100406421217321 5518663 |
| 04 Oct 2026 08:46:00 | 04 Oct 2026 | Transfer from SHAREEF JALLOR HAMAHULLAH \| OPay \| 808****295 | -- | 3,000.00 | 3,050.00 | Mobile | 261004010100867400537772 |

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|---|---|---|---|---|---|---|---|
| 04 Oct 2026 08:47:06 | 04 Oct 2026 | Auto-save to OWealth Balance | 3,050.00 | -- | 0.00 | Mobile | 26100414030086730172101 3 |
| 04 Oct 2026 09:22:39 | 04 Oct 2026 | Betting \| 9138745057 \| BETKING | 3,000.00 | -- | 0.00 | Mobile | 26100413010086828539520 |
| 04 Oct 2026 09:22:44 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26100401020186867101937 9 |
| 04 Oct 2026 10:12:37 | 04 Oct 2026 | Transfer from KINGSLEY EBUKA IMAH \| MONIE POINT \| 300****691 \| Transfer from KINGSLEY EBUKA IMAHAT126TRF2MPTsnet62106673834743640064AT126 TRF2MPTsnet62106673834 | -- | 1,500.00 | 1,500.00 | Mobile | 09040526100410123704260 6387126 |
| 04 Oct 2026 10:13:39 | 04 Oct 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26100414030087032011110 1 |
| 04 Oct 2026 10:23:08 | 04 Oct 2026 | Betting \| 9138745057 \| BETKING | 1,500.00 | -- | 0.00 | Mobile | 26100413010087045113987 7 |
| 04 Oct 2026 10:23:15 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26100401020187077030249 1 |
| 04 Oct 2026 10:56:06 | 04 Oct 2026 | Transfer to PHILIP IKENNA OKEKENTA \| OPay \| 8022203422 | 500.00 | -- | 0.00 | Mobile | 26100401010087176538676 6 |
| 04 Oct 2026 10:56:15 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26100401020187194387580 7 |
| 04 Oct 2026 11:15:33 | 04 Oct 2026 | Third-Party Merchant Order \| BetKing | 520.00 | -- | 0.00 | Mobile | 26100414030087234795596 9 |
| 04 Oct 2026 11:15:41 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 520.00 | 520.00 | Mobile | 26100401020187219562756 0 |
| 04 Oct 2026 21:12:26 | 04 Oct 2026 | Transfer from SAMUEL ONYEDIKACHI AKUJUOBI \| PalmPay \| 706****154 \| SAMUEL ONYEDIKACHI AKUJUOBI7065864154 | -- | 500.00 | 500.00 | Mobile | 10003326100420122501022 6673072 |
| 04 Oct 2026 21:13:13 | 04 Oct 2026 | Mobile Data \| 9138745057 \| MTN \| 230MB Daily Plan | 115.45 | -- | 0.00 | Mobile | 26100411010089585622744 8 |
| 04 Oct 2026 21:13:27 | 04 Oct 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 26100414030089553839266 4 |
| 04 Oct 2026 21:13:41 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 115.45 | 115.45 | Mobile | 26100401020189558895984 2 |
| 04 Oct 2026 21:37:09 | 04 Oct 2026 | Betting \| 9138745057 \| BETKING | 389.00 | -- | 0.00 | Mobile | 26100413010089683630870 72 |
| 04 Oct 2026 21:37:15 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 389.00 | 389.00 | Mobile | 26100401020189659253510 7 |
| 10 Oct 2026 03:09:27 | 10 Oct 2026 | Transfer from RASHIDAT DANESI BAKO \| PalmPay \| 812****692 \| loan repayment | -- | 50,050.00 | 50,050.00 | Mobile | 10003326101002092601023 8097600 |
| 10 Oct 2026 03:10:10 | 10 Oct 2026 | Transfer to POS Transfer- ONYEUWAOMA EMMANUEL \| MONIE POINT \| 5113106370 | 4,000.00 | -- | 46,050.00 | Mobile | 10000426101002101917381 1496916 |
| 10 Oct 2026 03:10:28 | 10 Oct 2026 | Auto-save to OWealth Balance | 46,050.00 | -- | 0.00 | Mobile | 26101014030011103614340 5 |
| 10 Oct 2026 03:14:20 | 10 Oct 2026 | Transfer to BENJAMIN OBUMNEME OBINWUGO \| OPay \| 7084315295 | 8,000.00 | -- | 0.00 | Mobile | 26101001010011105226156 8 |
| 10 Oct 2026 03:14:28 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,000.00 | 8,000.00 | Mobile | 26101001020111107812707 2 |
| 10 Oct 2026 03:15:30 | 10 Oct 2026 | Betting \| 9138745057 \| BANGBET | 2,600.00 | -- | 399.00 | Mobile | 26101013010011102461376 1 |
| 10 Oct 2026 03:15:30 | 10 Oct 2026 | Super Voucher Package | 399.00 | -- | 0.00 | Mobile | 26101014030011095500170 3 |
| 10 Oct 2026 03:15:34 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,999.00 | 2,999.00 | Mobile | 26101001020111094307442 1 |
| 10 Oct 2026 03:18:43 | 10 Oct 2026 | Mobile Data \| 9138745057 \| MTN \| 3.5GB Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 26101011010011105315639 0 |

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|---|---|---|---|---|---|---|---|
| 10 Oct 2026 03:18:48 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101001020111109715644l0 |
| 10 Oct 2026 03:31:13 | 10 Oct 2026 | Betting \| 9138745057 \| BANGBET | 4,960.00 | -- | 0.00 | Mobile | 26101013010011109740683l9 |
| 10 Oct 2026 03:31:17 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,960.00 | 4,960.00 | Mobile | 26101001020111109462480l8 |
| 10 Oct 2026 03:36:46 | 10 Oct 2026 | Transfer from Bangbet \| OPay \| 559****108 \| Opay staging, not real money\|280b29f091e76d2ac2d0e648a3d6be4b | -- | 7,000.00 | 7,000.00 | Mobile | 26101001020111109648741l |
| 10 Oct 2026 03:5l:46 | 10 Oct 2026 | Betting \| 9138745057 \| BANGBET | 4,960.00 | -- | 2,040.00 | Mobile | 26101013010011109985145l |
| 10 Oct 2026 04:05:22 | 10 Oct 2026 | Betting \| 9138745057 \| BANGBET | 10,920.00 | -- | 0.00 | Mobile | 2610101301001110843011l7 |
| 10 Oct 2026 04:05:28 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,880.00 | 10,920.00 | Mobile | 26101001020111108432284l |
| 10 Oct 2026 04:58:23 | 10 Oct 2026 | Betting \| 9138745057 \| BANGBET | 14,960.00 | -- | 0.00 | Mobile | 26101013010011131028763l |
| 10 Oct 2026 04:58:27 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 14,960.00 | 14,960.00 | Mobile | 2610100102011136204043l |
| 10 Oct 2026 05:01:32 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2610100102011135803201l |
| 10 Oct 2026 05:01:32 | 10 Oct 2026 | SafeBox Deposit | 1,000.00 | -- | 0.00 | Mobile | 26101014030011131523747l |
| 10 Oct 2026 05:05:16 | 10 Oct 2026 | Betting \| 9138745057 \| BANGBET | 4,170.00 | -- | 0.00 | Mobile | 26101013010011146271759l |
| 10 Oct 2026 05:05:20 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,170.00 | 4,170.00 | Mobile | 26101001020111146275423l |
| 10 Oct 2026 05:44:3l | 10 Oct 2026 | Betting \| 9138745057 \| BANGBET | 985.00 | -- | 0.00 | Mobile | 26101013010011160502370l |
| 10 Oct 2026 05:44:37 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 985.00 | 985.00 | Mobile | 26101001020111144496078l |
| 10 Oct 2026 06:06:45 | 10 Oct 2026 | Transfer from BENJAMIN OBUMNEME OBINWUGO \| OPay \| 708****295 | -- | 1,200.00 | 1,200.00 | Mobile | 26101001010011170620477l |
| 10 Oct 2026 06:07:39 | 10 Oct 2026 | Transfer to BUKOLA JUMOKE OWADOKUN \| MONIE POINT \| 9138103504 | 1,200.00 | -- | 0.00 | Mobile | 10000426101005074217381 2659805 |
| 10 Oct 2026 08:20:19 | 10 Oct 2026 | Transfer from RACHEAL AMAKA ANENE \| MONIE POINT \| 632****741 \| RACHEAL AMAK Trf for Customer /AT68_TRF2MPTe5xq42108819898707828736 | -- | 3,000.00 | 3,000.00 | Mobile | 090405261010082018361731 614801 |
| 10 Oct 2026 08:2l:2l | 10 Oct 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 26101014030011445651384l |
| 10 Oct 2026 08:30:46 | 10 Oct 2026 | Betting \| 9138745057 \| BANGBET | 985.00 | -- | 0.00 | Mobile | 26101013010011519925729l |
| 10 Oct 2026 08:30:49 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 985.00 | 985.00 | Mobile | 26101001020111539096821l |
| 10 Oct 2026 08:35:26 | 10 Oct 2026 | Betting \| 9138745057 \| BANGBET | 990.00 | -- | 0.00 | Mobile | 26101013010011526517876l |
| 10 Oct 2026 08:35:29 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 990.00 | 990.00 | Mobile | 26101001020111516384336l |
| 10 Oct 2026 08:37:27 | 10 Oct 2026 | Betting \| 9138745057 \| BANGBET | 1,086.00 | -- | 0.00 | Mobile | 26101013010011492509849l |
| 10 Oct 2026 08:37:44 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,086.00 | 1,086.00 | Mobile | 26101001020111527236639l |
| 10 Oct 2026 08:42:39 | 10 Oct 2026 | Transfer from Bangbet \| OPay \| 559****108 \| Opay staging, not real money\|d08846c2d1e647ba2cdca3a72ec79c42 | -- | 1,040.00 | 1,040.00 | Mobile | 26101001020111559822848l |
| 10 Oct 2026 08:43:13 | 10 Oct 2026 | Betting \| 9138745057 \| EASYWIN | 1,040.00 | -- | 0.00 | Mobile | 26101013010011555701642l |
| 10 Oct 2026 09:49:53 | 10 Oct 2026 | Transfer from NEWEDGE FINANCE LIMITED \| MONIE POINT \| 815****251 \| PalmCredit /AT5_MFDS7452026101009495004680 5GT3WM0 | -- | 4,500.00 | 4,500.00 | Mobile | 090405261010094952010033560571 |
| 10 Oct 2026 09:50:55 | 10 Oct 2026 | Auto-save to OWealth Balance | 4,500.00 | -- | 0.00 | Mobile | 26101014030011861407949l |

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|---|---|---|---|---|---|---|---|
| 10 Oct 2026 10:00:58 | 10 Oct 2026 | OPay Card Payment \| Quick Cash | 10.00 | -- | 0.00 | WEB | 261010330100118550653583 |
| 10 Oct 2026 10:00:59 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 261010010201119049669225 |
| 10 Oct 2026 10:03:29 | 10 Oct 2026 | Betting \| 9138745057 \| EASYWIN | 1,480.00 | -- | 0.00 | Mobile | 261010130100118957886195 |
| 10 Oct 2026 10:03:38 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,480.00 | 1,480.00 | Mobile | 261010010201118756586353 |
| 10 Oct 2026 10:10:15 | 10 Oct 2026 | Transfer from BRIDGENEXT INNOVATIONS LIMITED \| PalmPay \| 888****621 \| BRIDGENEXT INNOVATIONS LIMITED:8884154621 | -- | 10.00 | 10.00 | Mobile | 100033261010091015020313563911 |
| 10 Oct 2026 10:11:17 | 10 Oct 2026 | Auto-save to OWealth Balance | 10.00 | -- | 0.00 | Mobile | 261010140300119603271405 |
| 10 Oct 2026 10:12:50 | 10 Oct 2026 | Betting \| 9138745057 \| EASYWIN | 2,970.00 | -- | 0.00 | Mobile | 261010130100119407042228 |
| 10 Oct 2026 10:12:54 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,970.00 | 2,970.00 | Mobile | 261010010201119660385144 |
| 10 Oct 2026 10:18:01 | 10 Oct 2026 | Transfer from easywin \| OPay \| 955****919 \| EasyWin WithDraw | -- | 3,471.00 | 3,471.00 | Mobile | 261010010201119477347054 |
| 10 Oct 2026 10:22:02 | 10 Oct 2026 | Auto-save to OWealth Balance | 3,471.00 | -- | 0.00 | Mobile | 261010140300119760728134 |
| 10 Oct 2026 10:30:27 | 10 Oct 2026 | Transfer from easywin \| OPay \| 955****919 \| EasyWin WithDraw | -- | 4,000.00 | 4,000.00 | Mobile | 261010010201120140220992 |
| 10 Oct 2026 10:36:57 | 10 Oct 2026 | Betting \| 9138745057 \| BANGBET | 1,970.00 | -- | 2,030.00 | Mobile | 261010130100120728678037 |
| 10 Oct 2026 10:50:19 | 10 Oct 2026 | Transfer to IZUCHUKWU ISAAC OGBONNA \| OPay \| 8140780520 | 3,500.00 | -- | 0.00 | Mobile | 261010010100121496520400 |
| 10 Oct 2026 10:50:24 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,470.00 | 3,500.00 | Mobile | 261010010201121141740753 |
| 10 Oct 2026 10:50:57 | 10 Oct 2026 | Transfer from Bangbet \| OPay \| 559****108 \| Opay staging, not real money\|03b672351bf300c15d7d1450b6dce2d6 | -- | 4,000.00 | 4,000.00 | Mobile | 261010010201121448079812 |
| 10 Oct 2026 11:04:35 | 10 Oct 2026 | Transfer to PRINCESS DIANA ANYAMENE \| OPay \| 7076749257 | 800.00 | -- | 3,200.00 | Mobile | 261010010100122064091064 |
| 10 Oct 2026 11:11:15 | 10 Oct 2026 | Third-Party Merchant Order \| BetKing | 1,250.00 | -- | 1,950.00 | Mobile | 261010140300122205041474 |
| 10 Oct 2026 11:40:08 | 10 Oct 2026 | Third-Party Merchant Order \| BetKing | 1,000.00 | -- | 950.00 | Mobile | 261010140300123637823643 |
| 10 Oct 2026 11:47:12 | 10 Oct 2026 | Third-Party Merchant Order \| BetKing | 3,000.00 | -- | 0.00 | Mobile | 261010140300123917590214 |
| 10 Oct 2026 11:47:18 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,050.00 | 3,000.00 | Mobile | 261010010201123765089276 |
| 10 Oct 2026 11:49:42 | 10 Oct 2026 | Transfer from IZUCHUKWU ISAAC OGBONNA \| OPay \| 814****520 | -- | 350.00 | 350.00 | Mobile | 261010010100124092751943 |
| 10 Oct 2026 11:50:47 | 10 Oct 2026 | Auto-save to OWealth Balance | 350.00 | -- | 0.00 | Mobile | 261010140300124146772781 |
| 10 Oct 2026 12:25:31 | 10 Oct 2026 | Third-Party Merchant Order \| BetKing | 350.00 | -- | 0.00 | Mobile | 261010140300125550717257 |
| 10 Oct 2026 12:25:39 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 261010010201125843069860 |
| 10 Oct 2026 15:28:16 | 10 Oct 2026 | Transfer from ANDREW IDANKPO AMEH \| OPay \| 902****290 | -- | 30.00 | 30.00 | Mobile | 261010010100133364327362 |
| 10 Oct 2026 15:29:54 | 10 Oct 2026 | Auto-save to OWealth Balance | 30.00 | -- | 0.00 | Mobile | 261010140300133666667281 |
| 10 Oct 2026 16:49:18 | 10 Oct 2026 | Transfer from ANDREW IDANKPO AMEH \| Wema Bank PLC \| 044****781 \| ALAT NIP TRANSFER TO Andrew Idankpo Ameh FROM ANDREW IDANKPO AMEH | -- | 6,490.00 | 6,490.00 | Mobile | 000017261010154915587466738192 |
| 10 Oct 2026 16:50:00 | 10 Oct 2026 | Betting \| 9028799290 \| BETKING | 3,470.00 | -- | 3,020.00 | Mobile | 261010130100136364538797 |

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|---|---|---|---|---|---|---|---|
| 10 Oct 2026 16:50:20 | 10 Oct 2026 | Auto-save to OWealth Balance | 3,020.00 | -- | 0.00 | Mobile | 261010140300136611757313 |
| 10 Oct 2026 17:07:10 | 10 Oct 2026 | Betting \| 9028799290 \| BETKING | 2,990.00 | -- | 0.00 | Mobile | 261010130100137442706619 |
| 10 Oct 2026 17:07:13 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,990.00 | 2,990.00 | Mobile | 261010010201137289734710 |
| 10 Oct 2026 20:54:50 | 10 Oct 2026 | Transfer from SBIS NIG LTD \| Boost MFB \| 000****650 \| Loan Repayment | -- | 27,405.00 | 27,405.00 | Mobile | 090819261010205450691578731715 |
| 10 Oct 2026 20:55:33 | 10 Oct 2026 | Transfer to IFEOLUWA FLOURENCE OLOYEDE \| OPay \| 8089209560 | 2,000.00 | -- | 25,405.00 | Mobile | 261010010100148993506153 |
| 10 Oct 2026 20:55:52 | 10 Oct 2026 | Auto-save to OWealth Balance | 25,405.00 | -- | 0.00 | Mobile | 261010140300148748562988 |
| 10 Oct 2026 21:04:54 | 10 Oct 2026 | Transfer to POS Transfer- EZEOBI IFEANYI \| MONIE POINT \| 5684009960 | 12,000.00 | -- | 0.00 | Mobile | 100004261010200500173902124513 |
| 10 Oct 2026 21:04:59 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 12,000.00 | 12,000.00 | Mobile | 261010010201149246083518 |
| 10 Oct 2026 21:05:01 | 10 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 261010550101149441304092 |
| 10 Oct 2026 21:05:01 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 261010010201149694825302 |
| 10 Oct 2026 21:05:20 | 10 Oct 2026 | Mobile Data \| 9138745057 \| MTN \| 2.5GB Daily Plan | 750.00 | -- | 0.00 | Mobile | 261010110100149542675266 |
| 10 Oct 2026 21:05:24 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 261010010201149645255859 |
| 10 Oct 2026 21:05:46 | 10 Oct 2026 | Betting \| 9028799290 \| BETKING | 2,600.00 | -- | 0.00 | Mobile | 261010130100149444160607 |
| 10 Oct 2026 21:05:50 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,600.00 | 2,600.00 | Mobile | 261010010201149300326392 |
| 10 Oct 2026 21:15:59 | 10 Oct 2026 | Betting \| 9028799290 \| BETKING | 9,960.00 | -- | 0.00 | Mobile | 261010130100149823435324 |
| 10 Oct 2026 21:16:03 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,960.00 | 9,960.00 | Mobile | 261010010201149785959430 |
| 10 Oct 2026 23:18:25 | 10 Oct 2026 | Betting \| 9028799290 \| BETKING | 100.00 | -- | 0.00 | Mobile | 26101013010015326127478l |
| 10 Oct 2026 23:18:28 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 261010010201153065797132 |
| 10 Oct 2026 23:58:24 | 10 Oct 2026 | Transfer from ANDREW IDANKPO AMEH \| OPay \| 902****290 | -- | 3,000.00 | 3,000.00 | Mobile | 261010010100153669050789 |
| 10 Oct 2026 23:58:45 | 10 Oct 2026 | Betting \| 9028799290 \| BETKING | 3,000.00 | -- | 0.00 | Mobile | 261010130100153669321418 |
| 11 Oct 2026 00:38:42 | 11 Oct 2026 | Transfer from ANDREW IDANKPO AMEH \| OPay \| 902****290 | -- | 2,000.00 | 2,000.00 | Mobile | 261010010100154352567782 |
| 11 Oct 2026 00:38:57 | 11 Oct 2026 | Betting \| 9028799290 \| BETKING | 1,600.00 | -- | 400.00 | Mobile | 261010130100154208727690 |
| 11 Oct 2026 00:38:57 | 11 Oct 2026 | Super Voucher Package | 399.00 | -- | 1.00 | Mobile | 261010140300154185056612 |
| 11 Oct 2026 00:39:48 | 11 Oct 2026 | Auto-save to OWealth Balance | 1.00 | -- | 0.00 | Mobile | 261010140300154160187450 |
| 11 Oct 2026 01:12:07 | 11 Oct 2026 | Transfer from ANDREW IDANKPO AMEH \| OPay \| 902****290 | -- | 3,000.00 | 3,000.00 | Mobile | 261011010100154291619073 |
| 11 Oct 2026 01:12:23 | 11 Oct 2026 | Betting \| 9028799290 \| BETKING | 2,970.00 | -- | 30.00 | Mobile | 261011130100154266517198 |
| 11 Oct 2026 01:13:13 | 11 Oct 2026 | Auto-save to OWealth Balance | 30.00 | -- | 0.00 | Mobile | 261011140300154292008018 |
| 11 Oct 2026 02:57:02 | 11 Oct 2026 | Transfer from MSENDOO JOY ISAAC \| OPay \| 706****830 | -- | 2,000.00 | 2,000.00 | Mobile | 261011010100154632372655 |
| 11 Oct 2026 02:57:29 | 11 Oct 2026 | Transfer from MSENDOO JOY ISAAC \| OPay \| 706****830 | -- | 2,000.00 | 4,000.00 | Mobile | 261011010100154674167800 |
| 11 Oct 2026 02:58:08 | 11 Oct 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 261011140300154661707597 |
| 11 Oct 2026 02:58:57 | 11 Oct 2026 | Betting \| 9028799290 \| BETKING | 1,970.00 | -- | 0.00 | Mobile | 261011130100154649409560 |

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|---|---|---|---|---|---|---|---|
| 11 Oct 2026 02:59:01 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,970.00 | 1,970.00 | Mobile | 26101101020115460981907 9 |
| 11 Oct 2026 03:22:05 | 11 Oct 2026 | Betting \| 9138745057 \| WINPESA | 2,000.00 | -- | 0.00 | Mobile | 26101113010015473849716 7 |
| 11 Oct 2026 03:22:09 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26101101020115473607406 8 |
| 11 Oct 2026 04:14:03 | 11 Oct 2026 | Transfer from MSENDOO JOY ISAAC \| OPay \| 706****830 | -- | 2,000.00 | 2,000.00 | Mobile | 26101101010015486674804 9 |
| 11 Oct 2026 04:15:12 | 11 Oct 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26101114030015482744579 2 |
| 11 Oct 2026 04:41:46 | 11 Oct 2026 | Betting \| 9028799290 \| BETKING | 1,970.00 | -- | 0.00 | Mobile | 26101113010015490057032 6 |
| 11 Oct 2026 04:41:53 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,970.00 | 1,970.00 | Mobile | 26101101020115494994896 1 |
| 11 Oct 2026 04:48:57 | 11 Oct 2026 | Mobile Data \| 9138745057 \| MTN \| 110MB Daily Plan | 92.50 | -- | 0.00 | Mobile | 26101111010015489192546 4 |
| 11 Oct 2026 04:49:04 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 92.50 | 92.50 | Mobile | 26101101020115489195911 6 |
| 11 Oct 2026 07:14:27 | 11 Oct 2026 | Transfer from Bangbet \| OPay \| 559****108 \| Opay staging, not real money\|2eaeb0770916bf9cb5afcb15123e86fc | -- | 2,000.00 | 2,000.00 | Mobile | 26101101020115658964565 4 |
| 11 Oct 2026 07:14:28 | 11 Oct 2026 | Outstanding USSD Charge | 10.00 | -- | 1,990.00 | USSD | 26101114030015624411224 2 |
| 11 Oct 2026 07:15:15 | 11 Oct 2026 | Mobile Data \| 9138745057 \| MTN \| 1GB Daily Plan + 1.5 mins | 500.00 | -- | 1,490.00 | Mobile | 26101111010015601171124 4 |
| 11 Oct 2026 07:15:55 | 11 Oct 2026 | Betting \| 9028799290 \| BETKING | 1,435.00 | -- | 55.00 | Mobile | 26101113010015624667614 2 |
| 11 Oct 2026 08:41:38 | 11 Oct 2026 | Transfer from KELVIN OBUMNEME ANAKOR \| OPay \| 816****724 | -- | 1,000.00 | 1,055.00 | Mobile | 26101101010015864609647 1 |
| 11 Oct 2026 08:42:44 | 11 Oct 2026 | Auto-save to OWealth Balance | 1,055.00 | -- | 0.00 | Mobile | 26101114030015900429390 1 |
| 11 Oct 2026 08:42:47 | 11 Oct 2026 | Betting \| 9028799290 \| BETKING | 1,045.00 | -- | 0.00 | Mobile | 26101113010015890255994 0 |
| 11 Oct 2026 08:42:51 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,045.00 | 1,045.00 | Mobile | 26101101020115869986393 0 |
| 11 Oct 2026 09:55:31 | 11 Oct 2026 | Transfer from IFEOLUWA FLOURENCE OLOYEDE \| OPay \| 808****560 | -- | 3,000.00 | 3,000.00 | Mobile | 26101101010016126462003 6 |
| 11 Oct 2026 09:56:38 | 11 Oct 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 26101114030016121820005 2 |
| 11 Oct 2026 10:03:49 | 11 Oct 2026 | Transfer from ANDREW IDANKPO AMEH \| Wema Bank PLC \| 044****781 \| ALAT NIP TRANSFER TO Andrew Idankpo Ameh FROM ANDREW IDANKPO AMEH | -- | 6,480.00 | 6,480.00 | Mobile | 00001726101109034736621 6972353 |
| 11 Oct 2026 10:04:05 | 11 Oct 2026 | Betting \| 9028799290 \| BETKING | 1,970.00 | -- | 4,510.00 | Mobile | 26101113010016165841206 8 |
| 11 Oct 2026 10:04:51 | 11 Oct 2026 | Auto-save to OWealth Balance | 4,510.00 | -- | 0.00 | Mobile | 26101114030016156078348 2 |
| 11 Oct 2026 10:10:00 | 11 Oct 2026 | Betting \| 9028799290 \| BETKING | 1,990.00 | -- | 0.00 | Mobile | 26101113010016192395357 5 |
| 11 Oct 2026 10:10:03 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,990.00 | 1,990.00 | Mobile | 26101101020116182310937 7 |
| 11 Oct 2026 10:18:23 | 11 Oct 2026 | Betting \| 9028799290 \| BETKING | 5,260.00 | -- | 0.00 | Mobile | 26101113010016200153040 6 |
| 11 Oct 2026 10:18:27 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,260.00 | 5,260.00 | Mobile | 26101101020116174790316 7 |
| 11 Oct 2026 12:19:49 | 11 Oct 2026 | Transfer from IFEOLUWA FLOURENCE OLOYEDE \| OPay \| 808****560 | -- | 3,000.00 | 3,000.00 | Mobile | 26101101010016672946217 8 |
| 11 Oct 2026 12:20:14 | 11 Oct 2026 | Betting \| 9028799290 \| BETKING | 275.00 | -- | 2,725.00 | Mobile | 26101113010016646225247 9 |
| 11 Oct 2026 12:21:03 | 11 Oct 2026 | Auto-save to OWealth Balance | 2,725.00 | -- | 0.00 | Mobile | 26101114030016663174798 5 |
| | | Mobile Data \| 9138745057 \| MTN \| 1GB Daily Plan + 1.5 | | | | | |

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|---|---|---|---|---|---|---|---|
| 11 Oct 2026 12:44:08 | 11 Oct 2026 | mins | 500.00 | -- | 0.00 | Mobile | 26101111010010076631l3334 |
| 11 Oct 2026 12:44:12 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26101101020116766329 2036 |
| 11 Oct 2026 12:44:32 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,490.00 | 2,490.00 | Mobile | 26101101020116717474 2770 |
| 11 Oct 2026 12:44:28 | 11 Oct 2026 | Betting \| 9028799290 \| BETKING | 2,490.00 | -- | 0.00 | Mobile | 26101113010016757235 0163 |

## Savings Account

Period: 11 Sep 2026 - 11 Oct 2026

Opening Balance
**₦0.02**

Total Debit
**₦566,941.95**

Debit Count
**242**

Closing Balance
**₦10.46**

Total Credit
**₦562,107.39**

Credit Count
**134**

| Trans. Time | Value Date | Description | Debit(₦) | Credit(₦) | Balance After(₦) | Channel | Transaction Reference |
|---|---|---|---|---|---|---|---|
| 11 Sep 2026 01:16:41 | 11 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 0.11 | Mobile | 260911995MrArNEIM9ZMGIhRCPoAIs |
| 11 Sep 2026 19:20:11 | 11 Sep 2026 | Auto-save to OWealth Balance | -- | 3,501.00 | 3,501.11 | Mobile | 260911140300952275948179 |
| 11 Sep 2026 19:22:42 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,500.00 | -- | 1.11 | Mobile | 260911010201951939959271 |
| 11 Sep 2026 20:43:28 | 11 Sep 2026 | Auto-save to OWealth Balance | -- | 400.00 | 401.11 | Mobile | 260911140300956502999582 |
| 11 Sep 2026 20:45:57 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 101.11 | Mobile | 260911010201956166149021 |
| 11 Sep 2026 20:46:27 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1.11 | Mobile | 260911010201956421506986 |
| 11 Sep 2026 23:13:55 | 11 Sep 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,001.11 | Mobile | 260911140300960538983541 |
| 11 Sep 2026 23:15:54 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 1.11 | Mobile | 260911010201960744692585 |
| 12 Sep 2026 00:29:01 | 12 Sep 2026 | OWealth Deposit(from Fixed) | -- | 15,000.00 | 15,001.11 | Mobile | 260911993PjOrTtMNfIXM2KkzbZ552 |
| 12 Sep 2026 00:30:12 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 10,001.11 | Mobile | 260911010201961413116809 |
| 12 Sep 2026 00:35:57 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,500.00 | -- | 6,501.11 | Mobile | 260911010201961655541334 |
| 12 Sep 2026 00:44:11 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 6,001.11 | Mobile | 260911010201961659495093 |
| 12 Sep 2026 01:04:00 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 2,001.11 | Mobile | 260912010201961743768507 |
| 12 Sep 2026 01:06:02 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 1.11 | Mobile | 260912010201961787632283 |
| | | OWealth Deposit(from | | | | | 260912995YYuNkkGQWS2ceLw8gt |

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|---|---|---|---|---|---|---|---|
| 12 Sep 2026 01:10:01 | 12 Sep 2026 | Fixed) | -- | 5,000.00 | 5,001.11 | Mobile | bKL |
| 12 Sep 2026 01:10:22 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 1.11 | Mobile | 260912010201961885632306 |
| 12 Sep 2026 01:12:04 | 12 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 1.20 | Mobile | 260912997VhdC70i0Bbes86Y4B4h1D |
| 12 Sep 2026 01:32:01 | 12 Sep 2026 | OWealth Deposit(from Fixed) | -- | 20,000.00 | 20,001.20 | Mobile | 260912996uOK8gVGnBGN6WC5SglgnL |
| 12 Sep 2026 01:34:20 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 15,001.20 | Mobile | 260912010201961946358186 |
| 12 Sep 2026 01:35:27 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 10,001.20 | Mobile | 260912010201961921618892 |
| 12 Sep 2026 01:35:39 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 5,001.20 | Mobile | 260912010201961845543357 |
| 12 Sep 2026 01:36:04 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 1.20 | Mobile | 260912010201961971484914 |
| 12 Sep 2026 14:18:34 | 12 Sep 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 1,501.20 | Mobile | 260912140300980935952870 |
| 12 Sep 2026 14:24:54 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 1.20 | Mobile | 260912010201981478729813 |
| 12 Sep 2026 20:01:17 | 12 Sep 2026 | Auto-save to OWealth Balance | -- | 9,000.00 | 9,001.20 | Mobile | 260912140300997199544274 |
| 12 Sep 2026 20:19:28 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 7,001.20 | Mobile | 260912010201997839835576 |
| 12 Sep 2026 20:19:29 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 6,951.20 | Mobile | 260912010201997738049097 |
| 12 Sep 2026 20:22:02 | 12 Sep 2026 | Auto-save to OWealth Balance | -- | 500.00 | 7,451.20 | Mobile | 260912140300998311934510 |
| 12 Sep 2026 20:28:46 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 5,351.20 | Mobile | 260912010201998288368880 |
| 12 Sep 2026 20:35:06 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,350.00 | -- | 4,001.20 | Mobile | 260912010201998788576041 |
| 12 Sep 2026 20:49:22 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 1.20 | Mobile | 260912010201999313683461 |
| 12 Sep 2026 21:29:03 | 12 Sep 2026 | Auto-save to OWealth Balance | -- | 23,950.00 | 23,951.20 | Mobile | 260912140300001019578701 |
| 12 Sep 2026 21:37:39 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,900.00 | -- | 20,051.20 | Mobile | 260912010201001315848227 |
| 12 Sep 2026 21:46:59 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,900.00 | -- | 18,151.20 | Mobile | 260912010201002303505030 |
| 12 Sep 2026 22:02:53 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 17,151.20 | Mobile | 260912010201002465995403 |
| 12 Sep 2026 22:05:56 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 16,651.20 | Mobile | 260912010201002524065585 |

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| 12 Sep 2026 22:08:15 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 14,651.20 | Mobile | 260912010201002824677615 |
| 12 Sep 2026 22:43:09 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,640.00 | -- | 10,011.20 | Mobile | 260912010201003216346765 |
| 12 Sep 2026 22:52:40 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 5,011.20 | Mobile | 260912010201003709399887 |
| 12 Sep 2026 23:10:30 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 11.20 | Mobile | 260912010201004081369017 |
| 12 Sep 2026 23:22:28 | 12 Sep 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 1,511.20 | Mobile | 260912140300004762559273 |
| 12 Sep 2026 23:38:17 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 11.20 | Mobile | 260912010201004525711852 |
| 12 Sep 2026 23:45:06 | 12 Sep 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,011.20 | Mobile | 260912140300004481207788 |
| 12 Sep 2026 23:55:40 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 11.20 | Mobile | 260912010201004438753093 |
| 13 Sep 2026 01:21:07 | 13 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 11.29 | Mobile | 2609139952LZX9rs8v1LbDrPj4HZLL |
| 13 Sep 2026 01:48:50 | 13 Sep 2026 | Auto-save to OWealth Balance | -- | 28.40 | 39.69 | Mobile | 260913140300005370360698 |
| 13 Sep 2026 02:22:16 | 13 Sep 2026 | Auto-save to OWealth Balance | -- | 9,950.00 | 9,989.69 | Mobile | 260913140300005491387851 |
| 13 Sep 2026 02:23:51 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 980.00 | -- | 9,009.69 | Mobile | 260913010201005506433817 |
| 13 Sep 2026 02:24:46 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 7,009.69 | Mobile | 260913010201005166495434 |
| 13 Sep 2026 03:00:45 | 13 Sep 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 17,009.69 | Mobile | 260913140300005555982116 |
| 13 Sep 2026 03:06:36 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 14,509.69 | Mobile | 260913010201005572667652 |
| 13 Sep 2026 03:07:55 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 12,009.69 | Mobile | 260913010201005605312304 |
| 13 Sep 2026 03:09:11 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 10,009.69 | Mobile | 260913010201005587225317 |
| 13 Sep 2026 03:27:19 | 13 Sep 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 14,009.69 | Mobile | 260913140300005615135223 |
| 13 Sep 2026 03:35:31 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 980.00 | -- | 13,029.69 | Mobile | 260913010201005641623865 |
| 13 Sep 2026 04:00:38 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 10,029.69 | Mobile | 260913010201005678142903 |
| 13 Sep 2026 04:32:26 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 8,029.69 | Mobile | 260913010201005784664330 |
| 13 Sep 2026 05:12:54 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 7,529.69 | Mobile | 260913010201005938297795 |

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| 13 Sep 2026 06:33:50 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 5,029.69 | Mobile | 260913010201006430348092 |
| 13 Sep 2026 10:31:07 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 1,029.69 | Mobile | 260913010201013092381813 |
| 13 Sep 2026 10:52:59 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 529.69 | Mobile | 260913010201013825897370 |
| 13 Sep 2026 13:11:13 | 13 Sep 2026 | SafeBox Withdrawal | 975.00 | -- | -- | Mobile | 260913996rLiPyqzTRc7EUJ3k2euHz |
| 13 Sep 2026 13:11:14 | 13 Sep 2026 | OWealth Deposit(from SafeBox) | -- | 975.00 | 1,504.69 | Mobile | 260913992EDmtgpfIKdcc3dh0nAIHf |
| 13 Sep 2026 13:25:20 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 4.69 | Mobile | 260913010201019271699640 |
| 13 Sep 2026 15:34:03 | 13 Sep 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 4,004.69 | Mobile | 260913140300024425592902 |
| 13 Sep 2026 15:35:21 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 4.69 | Mobile | 260913010201024676188821 |
| 14 Sep 2026 01:11:54 | 14 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 4.78 | Mobile | 260914996YBXEHpCAa7hEkpdkbcfnZ |
| 14 Sep 2026 10:07:50 | 14 Sep 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,004.78 | Mobile | 260914140300049969799001 |
| 14 Sep 2026 10:10:55 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 4.78 | Mobile | 260914010201050493445424 |
| 14 Sep 2026 12:01:34 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4.00 | -- | 0.78 | Mobile | 260914010201054872187719 |
| 14 Sep 2026 16:30:59 | 14 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,000.78 | Mobile | 260914140300065225566443 |
| 14 Sep 2026 16:31:46 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 0.78 | Mobile | 260914010201065431694258 |
| 14 Sep 2026 19:07:44 | 14 Sep 2026 | Auto-save to OWealth Balance | -- | 6,000.00 | 6,000.78 | Mobile | 260914140300072269987002 |
| 14 Sep 2026 19:08:55 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 1,000.78 | Mobile | 260914010201072568334886 |
| 14 Sep 2026 19:10:06 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 0.78 | Mobile | 260914010201072330888595 |
| 14 Sep 2026 20:13:12 | 14 Sep 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,000.78 | Mobile | 260914140300075659468221 |
| 14 Sep 2026 20:23:38 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 3,000.78 | Mobile | 260914010201076519834385 |
| 14 Sep 2026 20:41:45 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 1,000.78 | Mobile | 260914010201076803280801 |
| 14 Sep 2026 20:44:18 | 14 Sep 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 4,000.78 | Mobile | 260914140300077677030020 |
| 14 Sep 2026 22:03:58 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,000.78 | Mobile | 260914010201080750528237 |

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|---|---|---|---|---|---|---|---|
| 14 Sep 2026 22:23:20 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,000.78 | Mobile | 260914010201081156014633 |
| 14 Sep 2026 22:32:52 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 0.78 | Mobile | 260914010201081173809142 |
| 14 Sep 2026 23:50:00 | 14 Sep 2026 | Auto-save to OWealth Balance | -- | 985.00 | 985.78 | Mobile | 260914140300082252988049 |
| 14 Sep 2026 23:50:26 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 985.00 | -- | 0.78 | Mobile | 260914010201082652551206 |
| 15 Sep 2026 01:28:39 | 15 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 0.87 | Mobile | 260915992bdRRfBkbpNuIDGcRc3mrU |
| 15 Sep 2026 09:52:32 | 15 Sep 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,000.87 | Mobile | 260915140300090352319626 |
| 15 Sep 2026 10:10:41 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 0.87 | Mobile | 260915010201090878088847 |
| 15 Sep 2026 20:46:03 | 15 Sep 2026 | Auto-save to OWealth Balance | -- | 18,400.00 | 18,400.87 | Mobile | 260915140300119214537172 |
| 15 Sep 2026 20:57:21 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 9,000.00 | -- | 9,400.87 | Mobile | 260915010201119698737999 |
| 15 Sep 2026 20:57:48 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 5,400.87 | Mobile | 260915010201119822681100 |
| 15 Sep 2026 21:03:26 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 5,100.87 | Mobile | 260915010201119798475630 |
| 15 Sep 2026 21:03:43 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,100.87 | Mobile | 260915010201119845090366 |
| 15 Sep 2026 21:08:33 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,100.87 | Mobile | 260915010201119863406156 |
| 15 Sep 2026 22:00:59 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,600.00 | -- | 1,500.87 | Mobile | 260915010201122488697532 |
| 15 Sep 2026 22:29:27 | 15 Sep 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 4,500.87 | Mobile | 260915140300123124228822 |
| 15 Sep 2026 22:49:24 | 15 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 5,500.87 | Mobile | 260915140300123867943881 |
| 15 Sep 2026 22:49:47 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 3,000.87 | Mobile | 260915010201123528800254 |
| 15 Sep 2026 22:53:12 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,000.87 | Mobile | 260915010201123874966162 |
| 15 Sep 2026 23:02:56 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,500.87 | Mobile | 260915010201124026693439 |
| 15 Sep 2026 23:47:55 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,000.87 | Mobile | 260915010201124781195601 |
| 16 Sep 2026 00:22:43 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 0.87 | Mobile | 260915010201124959020324 |
| 16 Sep 2026 01:15:17 | 16 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 0.96 | Mobile | 260916994g6ez2xaTiGiylfkmfAXaY |

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|---|---|---|---|---|---|---|---|
| 17 Sep 2026 01:34:56 | 17 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 1.05 | Mobile | 260917992Qqj6a56IgOokgkoC7LdIU |
| 18 Sep 2026 01:11:54 | 18 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 1.14 | Mobile | 260918995590GbOywoOFzIdzoEGE7j |
| 19 Sep 2026 01:43:33 | 19 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 1.23 | Mobile | 260919997BS7qaGLBEusCKAx5tOHvR |
| 19 Sep 2026 08:05:12 | 19 Sep 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 4,001.23 | Mobile | 26091914030025l169889093 |
| 19 Sep 2026 08:07:06 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 1,001.23 | Mobile | 26091901020125l275804765 |
| 19 Sep 2026 08:59:30 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1.23 | Mobile | 26091901020125350873549O |
| 19 Sep 2026 09:43:22 | 19 Sep 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,001.23 | Mobile | 26091914030025483578368 3 |
| 19 Sep 2026 09:47:04 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,700.00 | -- | 301.23 | Mobile | 2609190102012554l1872156 |
| 19 Sep 2026 09:50:25 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 1.23 | Mobile | 26091901020125527261775 8 |
| 19 Sep 2026 11:39:58 | 19 Sep 2026 | Auto-save to OWealth Balance | -- | 500.00 | 501.23 | Mobile | 26091914030025994382839 5 |
| 19 Sep 2026 11:43:04 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1.23 | Mobile | 2609190102012600557680 7 1 |
| 19 Sep 2026 14:48:53 | 19 Sep 2026 | Auto-save to OWealth Balance | -- | 7,000.00 | 7,001.23 | Mobile | 26091914030026831677789 3 |
| 19 Sep 2026 14:49:14 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 4,001.23 | Mobile | 26091901020126802516502 3 |
| 19 Sep 2026 15:06:40 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 2,001.23 | Mobile | 26091901020126884068182 0 |
| 19 Sep 2026 16:00:58 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 1,201.23 | Mobile | 26091901020127093139790 3 |
| 19 Sep 2026 16:01:19 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 501.23 | Mobile | 26091901020127093257128 6 |
| 19 Sep 2026 16:01:37 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1.23 | Mobile | 26091901020127132665946 8 |
| 19 Sep 2026 19:53:56 | 19 Sep 2026 | Auto-save to OWealth Balance | -- | 6,050.00 | 6,051.23 | Mobile | 26091914030028151148515 4 |
| 19 Sep 2026 20:03:05 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 6,000.00 | -- | 51.23 | Mobile | 26091901020128206245826 4 |
| 19 Sep 2026 20:32:38 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 43.00 | -- | 8.23 | Mobile | 26091901020128354938187 4 |
| 19 Sep 2026 21:03:57 | 19 Sep 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,008.23 | Mobile | 26091914030028511296333 0 |
| 19 Sep 2026 21:12:01 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 8.23 | Mobile | 26091901020128553464518 0 |

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|---|---|---|---|---|---|---|---|
| 19 Sep 2026 21:22:47 | 19 Sep 2026 | Auto-save to OWealth Balance | -- | 6,000.00 | 6,008.23 | Mobile | 260919140300285839947768 |
| 19 Sep 2026 21:28:13 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,800.00 | -- | 1,208.23 | Mobile | 26091901020128560531282 7 |
| 19 Sep 2026 22:14:01 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 8.23 | Mobile | 260919010201287964065245 |
| 20 Sep 2026 01:15:53 | 20 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 8.32 | Mobile | 260920993m4gQnB0QGHplvk0G3 ySzR |
| 20 Sep 2026 05:22:14 | 20 Sep 2026 | Auto-save to OWealth Balance | -- | 1,600.00 | 1,608.32 | Mobile | 260920140300290384133268 |
| 20 Sep 2026 05:22:20 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,600.00 | -- | 8.32 | Mobile | 26092001020129042997071 5 |
| 20 Sep 2026 06:05:23 | 20 Sep 2026 | SafeBox Withdrawal | 975.00 | -- | -- | Mobile | 260920997PU8i7JMm0wgJK9E0Xh ZiU |
| 20 Sep 2026 06:05:24 | 20 Sep 2026 | OWealth Deposit(from SafeBox) | -- | 975.00 | 983.32 | Mobile | 260920991UoVFXF58sXOO08k84V 8ut |
| 20 Sep 2026 06:05:49 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 483.32 | Mobile | 26092001020129072762571 8 |
| 20 Sep 2026 07:44:28 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 450.00 | -- | 33.32 | Mobile | 26092001020129228020333 5 |
| 20 Sep 2026 09:10:41 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 8.00 | -- | 25.32 | Mobile | 26092001020129473983750 0 |
| 20 Sep 2026 09:14:06 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 8.00 | -- | 17.32 | Mobile | 26092001020129495279837 3 |
| 20 Sep 2026 12:03:28 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 17.00 | -- | 0.32 | Mobile | 26092001020130108912510 1 |
| 20 Sep 2026 14:02:48 | 20 Sep 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,000.32 | Mobile | 260920140300305245040161 |
| 20 Sep 2026 14:06:10 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 0.32 | Mobile | 26092001020130535628134 5 |
| 20 Sep 2026 14:24:30 | 20 Sep 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,000.32 | Mobile | 260920140300305771726168 |
| 20 Sep 2026 14:25:34 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 1,500.32 | Mobile | 26092001020130567293962 7 |
| 20 Sep 2026 15:04:52 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 800.32 | Mobile | 26092001020130691857081 1 |
| 20 Sep 2026 18:09:55 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 0.32 | Mobile | 26092001020131403137792 8 |
| 20 Sep 2026 18:14:26 | 20 Sep 2026 | Auto-save to OWealth Balance | -- | 6,000.00 | 6,000.32 | Mobile | 260920140300314405257119 |
| 20 Sep 2026 18:19:24 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 4,000.32 | Mobile | 26092001020131442045659 2 |
| 20 Sep 2026 18:24:27 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,000.32 | Mobile | 26092001020131469112940 7 |

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|---|---|---|---|---|---|---|---|
| 20 Sep 2026 18:26:29 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,000.32 | Mobile | 26092001020131444369791 9 |
| 20 Sep 2026 18:34:08 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,000.32 | Mobile | 26092001020131503216140 2 |
| 20 Sep 2026 18:50:50 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 0.32 | Mobile | 26092001020131580342730 7 |
| 20 Sep 2026 20:18:36 | 20 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,000.32 | Mobile | 26092014030031930858326 2 |
| 20 Sep 2026 20:20:50 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 500.32 | Mobile | 26092001020131977816948 2 |
| 20 Sep 2026 20:21:04 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 0.32 | Mobile | 26092001020131968259368 6 |
| 20 Sep 2026 22:06:43 | 20 Sep 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,000.32 | Mobile | 26092014030032342236688 1 |
| 20 Sep 2026 22:08:22 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 0.32 | Mobile | 26092001020132368046337 9 |
| 21 Sep 2026 01:48:54 | 21 Sep 2026 | Auto-save to OWealth Balance | -- | 500.00 | 500.32 | Mobile | 26092114030032581568343 1 |
| 21 Sep 2026 01:50:13 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 0.32 | Mobile | 26092101020132587104590 4 |
| 21 Sep 2026 01:55:08 | 21 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 0.41 | Mobile | 260921992ScLWiKXYLWiZZH6IFjzF2 |
| 21 Sep 2026 12:44:10 | 21 Sep 2026 | Auto-save to OWealth Balance | -- | 900.00 | 900.41 | Mobile | 26092114030033945119691 7 |
| 21 Sep 2026 12:58:58 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 500.41 | Mobile | 26092101020134010946875 8 |
| 21 Sep 2026 14:05:01 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 0.41 | Mobile | 26092101020134235889782 5 |
| 21 Sep 2026 14:23:08 | 21 Sep 2026 | Auto-save to OWealth Balance | -- | 3,500.00 | 3,500.41 | Mobile | 26092114030034328222369 4 |
| 21 Sep 2026 14:32:19 | 21 Sep 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 5,000.41 | Mobile | 26092114030034295520769 6 |
| 21 Sep 2026 14:40:15 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 0.41 | Mobile | 26092101020134354307310 7 |
| 21 Sep 2026 15:41:59 | 21 Sep 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 4,000.41 | Mobile | 26092114030034624532628 6 |
| 21 Sep 2026 16:09:56 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,000.41 | Mobile | 26092101020134664244043 3 |
| 21 Sep 2026 16:15:03 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,200.00 | -- | 800.41 | Mobile | 26092101020134762625926 7 |
| 21 Sep 2026 17:09:04 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 400.41 | Mobile | 26092101020134959122513 7 |
| 21 Sep 2026 17:09:34 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 0.41 | Mobile | 26092101020134935457616 1 |

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|---|---|---|---|---|---|---|---|
| 21 Sep 2026 21:57:27 | 21 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,000.41 | Mobile | 260921140300362263994207 |
| 21 Sep 2026 22:01:47 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 0.41 | Mobile | 260921010201362939178029 |
| 22 Sep 2026 01:20:30 | 22 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 0.50 | Mobile | 260922996Ww53vjmNG7L0JjX2Oo3hy |
| 22 Sep 2026 15:29:52 | 22 Sep 2026 | Auto-save to OWealth Balance | -- | 3,500.00 | 3,500.50 | Mobile | 260922140300384713923882 |
| 22 Sep 2026 15:56:24 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 500.50 | Mobile | 260922010201386076388074 |
| 22 Sep 2026 16:07:17 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 0.50 | Mobile | 260922010201386368514566 |
| 23 Sep 2026 01:59:33 | 23 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 0.59 | Mobile | 260923995MjlKbSlUqGKBWU4gdljrW |
| 24 Sep 2026 01:25:07 | 24 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 0.68 | Mobile | 260924995xUS6MGnO7qmlXmEklxV9a |
| 25 Sep 2026 01:19:02 | 25 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 0.77 | Mobile | 260925995uzVWChITpJ7edNlGjCURO |
| 25 Sep 2026 22:30:01 | 25 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,000.77 | Mobile | 260925140300523682828653 |
| 26 Sep 2026 01:33:48 | 26 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 1,000.86 | Mobile | 260926996Ea4Bi97VtfJrtQBjtBW3z |
| 26 Sep 2026 05:01:28 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 0.86 | Mobile | 260926010201526318604548 |
| 27 Sep 2026 01:23:42 | 27 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 0.95 | Mobile | 260927997MF2YlqXpuDisVW4m7oXCr |
| 27 Sep 2026 14:09:15 | 27 Sep 2026 | SafeBox Withdrawal | 965.00 | -- | -- | Mobile | 260927993JcYInlX4ayIXh66gWDQkd |
| 27 Sep 2026 14:09:16 | 27 Sep 2026 | OWealth Deposit(from SafeBox) | -- | 965.00 | 965.95 | Mobile | 26092799qYTgWhHKEctOhxUhS24E6 |
| 27 Sep 2026 14:52:09 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 65.95 | Mobile | 260927010201583792065564 |
| 27 Sep 2026 15:26:42 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 65.00 | -- | 0.95 | Mobile | 260927010201585222991043 |
| 27 Sep 2026 15:45:30 | 27 Sep 2026 | Auto-save to OWealth Balance | -- | 200.00 | 200.95 | Mobile | 260927140300586104751637 |
| 27 Sep 2026 16:35:54 | 27 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,200.95 | Mobile | 260927140300587625132435 |
| 27 Sep 2026 16:44:46 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 900.95 | Mobile | 260927010201588265339558 |
| 27 Sep 2026 16:50:21 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 15.00 | -- | 885.95 | Mobile | 260927010201588129369222 |
| 27 Sep 2026 16:54:24 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 485.00 | -- | 400.95 | Mobile | 260927010201588396251826 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 27 Sep 2026 17:04:07 | 27 Sep 2026 | (Transaction Payment) | 400.00 | -- | 0.95 | Mobile | 260927010201588632703723 |
| 27 Sep 2026 19:14:40 | 27 Sep 2026 | Auto-save to OWealth Balance | -- | 190.00 | 190.95 | Mobile | 260927140300593661526047 |
| 27 Sep 2026 19:14:58 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 190.00 | -- | 0.95 | Mobile | 260927010201593764790811 |
| 27 Sep 2026 21:01:40 | 27 Sep 2026 | Auto-save to OWealth Balance | -- | 100.00 | 100.95 | Mobile | 260927140300598650791710 |
| 27 Sep 2026 21:12:56 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 0.95 | Mobile | 260927010201598437298379 |
| 27 Sep 2026 21:39:38 | 27 Sep 2026 | Auto-save to OWealth Balance | -- | 1,400.00 | 1,400.95 | Mobile | 260927140300599935833498 |
| 27 Sep 2026 22:10:41 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 1,000.95 | Mobile | 260927010201600469910128 |
| 27 Sep 2026 22:18:12 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 0.95 | Mobile | 260927010201600331790676 |
| 27 Sep 2026 22:36:31 | 27 Sep 2026 | Auto-save to OWealth Balance | -- | 300.00 | 300.95 | Mobile | 260927140300601130547872 |
| 27 Sep 2026 23:44:30 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 0.95 | Mobile | 260927010201602032608099 |
| 28 Sep 2026 01:41:06 | 28 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 1.04 | Mobile | 260928994d4Z2FlOAlaqLphiFNjZle |
| 28 Sep 2026 02:18:15 | 28 Sep 2026 | Auto-save to OWealth Balance | -- | 500.00 | 501.04 | Mobile | 260928140300602693960019 |
| 28 Sep 2026 02:29:36 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 251.04 | Mobile | 260928010201602671578598 |
| 28 Sep 2026 02:30:01 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 1.04 | Mobile | 260928010201602702101130 |
| 29 Sep 2026 01:31:48 | 29 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 1.13 | Mobile | 260929995KhCcb7giC1TYfNN9pVTLE |
| 30 Sep 2026 01:50:39 | 30 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 1.22 | Mobile | 260930996JbBTTqpH9yhaRPwcSBPbx |
| 30 Sep 2026 20:20:42 | 30 Sep 2026 | Auto-save to OWealth Balance | -- | 6,000.00 | 6,001.22 | Mobile | 260930140300719908707844 |
| 30 Sep 2026 20:31:32 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,700.00 | -- | 301.22 | Mobile | 260930010201720078344347 |
| 30 Sep 2026 20:47:21 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 1.22 | Mobile | 260930010201721149961617 |
| 30 Sep 2026 21:21:44 | 30 Sep 2026 | Auto-save to OWealth Balance | -- | 1,600.00 | 1,601.22 | Mobile | 260930140300722883011264 |
| 30 Sep 2026 21:22:51 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,600.00 | -- | 1.22 | Mobile | 260930010201722835967787 |
| 01 Oct 2026 01:24:50 | 01 Oct 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,001.22 | Mobile | 261001140300727120026390 |
| 01 Oct 2026 01:42:36 | 01 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 2,001.31 | Mobile | 261001994UkFrIjeLKgJPHKmTyQGrK |

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|---|---|---|---|---|---|---|---|
| 01 Oct 2026 01:54:12 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 501.31 | Mobile | 26100101020172730504161 7 |
| 01 Oct 2026 02:28:28 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1.31 | Mobile | 26100101020172739157562 5 |
| 01 Oct 2026 03:36:10 | 01 Oct 2026 | Auto-save to OWealth Balance | -- | 12,631.00 | 12,632.31 | Mobile | 26100114030072764246159 1 |
| 01 Oct 2026 03:36:48 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,980.00 | -- | 10,652.31 | Mobile | 26100101020172755735651 7 |
| 01 Oct 2026 03:37:49 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 9,152.31 | Mobile | 26100101020172764277252 4 |
| 01 Oct 2026 03:38:55 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 6,152.31 | Mobile | 26100101020172765509373 1 |
| 01 Oct 2026 03:39:14 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 2,152.31 | Mobile | 26100101020172751347932 0 |
| 01 Oct 2026 03:39:29 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 152.31 | Mobile | 26100101020172747702209 7 |
| 01 Oct 2026 04:25:32 | 01 Oct 2026 | Auto-save to OWealth Balance | -- | 4,900.00 | 5,052.31 | Mobile | 26100114030072770244139 3 |
| 01 Oct 2026 04:33:53 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 52.31 | Mobile | 26100101020172773085295 0 |
| 01 Oct 2026 04:45:03 | 01 Oct 2026 | Auto-save to OWealth Balance | -- | 100.00 | 152.31 | Mobile | 26100114030072776633388 9 |
| 01 Oct 2026 05:16:36 | 01 Oct 2026 | Auto-save to OWealth Balance | -- | 60,000.00 | 60,152.31 | Mobile | 26100114030072806782874 8 |
| 01 Oct 2026 05:16:40 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 8,000.00 | -- | 52,152.31 | Mobile | 26100101020172790918646 9 |
| 01 Oct 2026 05:17:02 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 50,152.31 | Mobile | 26100101020172790932633 0 |
| 01 Oct 2026 05:44:21 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 7,000.00 | -- | 43,152.31 | Mobile | 26100101020172795176043 8 |
| 01 Oct 2026 05:45:15 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 7,000.00 | -- | 36,152.31 | Mobile | 26100101020172798379261 1 |
| 01 Oct 2026 05:45:54 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 7,000.00 | -- | 29,152.31 | Mobile | 26100101020172793736080 0 |
| 01 Oct 2026 05:46:21 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 26,152.31 | Mobile | 26100101020172803914845 0 |
| 01 Oct 2026 05:46:44 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 23,152.31 | Mobile | 26100101020172796563623 9 |
| 01 Oct 2026 05:47:15 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 20,152.31 | Mobile | 26100101020172795310035 9 |
| 01 Oct 2026 06:14:14 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,050.00 | -- | 19,102.31 | Mobile | 26100101020172817307134 3 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 01 Oct 2026 06:17:04 | 01 Oct 2026 | (Transaction Payment) | 1,000.00 | -- | 18,102.31 | Mobile | 26100101020172826613818 3 |
| 01 Oct 2026 06:20:35 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 17,300.00 | -- | 802.31 | Mobile | 26100101020172834189127 8 |
| 01 Oct 2026 06:20:35 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 752.31 | Mobile | 26100101020172835447234 4 |
| 01 Oct 2026 07:08:13 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 2.31 | Mobile | 26100101020172929940259 2 |
| 01 Oct 2026 12:36:52 | 01 Oct 2026 | Auto-save to OWealth Balance | -- | 23,998.00 | 24,000.31 | Mobile | 26100114030074276487198 8 |
| 01 Oct 2026 12:37:51 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 23,000.31 | Mobile | 26100101020174271815176 0 |
| 01 Oct 2026 12:39:26 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 15,010.00 | -- | 7,990.31 | Mobile | 26100101020174267287649 2 |
| 01 Oct 2026 12:39:29 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 7,940.31 | Mobile | 26100101020174297706423 4 |
| 01 Oct 2026 12:42:21 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,900.00 | -- | 5,040.31 | Mobile | 26100101020174273419623 2 |
| 01 Oct 2026 12:48:32 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 40.31 | Mobile | 26100101020174352117769 6 |
| 01 Oct 2026 13:39:16 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 40.00 | -- | 0.31 | Mobile | 26100101020174508184053 4 |
| 01 Oct 2026 16:19:48 | 01 Oct 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,000.31 | Mobile | 26100114030075162239009 2 |
| 01 Oct 2026 16:20:03 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 1,500.31 | Mobile | 26100101020175198034862 1 |
| 01 Oct 2026 16:27:48 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 0.31 | Mobile | 26100101020175180486227 5 |
| 01 Oct 2026 20:27:11 | 01 Oct 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,000.31 | Mobile | 26100114030076437527298 0 |
| 01 Oct 2026 20:46:27 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 19,000.31 | Mobile | 26100101020176507083778 1 |
| 01 Oct 2026 20:46:28 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 18,950.31 | Mobile | 26100101020176502037682 4 |
| 01 Oct 2026 20:47:22 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,950.00 | -- | 15,000.31 | Mobile | 26100101020176553678758 5 |
| 01 Oct 2026 20:53:14 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 15,000.00 | -- | 0.31 | Mobile | 26100101020176545953336 5 |
| 01 Oct 2026 21:11:31 | 01 Oct 2026 | Auto-save to OWealth Balance | -- | 9,000.00 | 9,000.31 | Mobile | 26100114030076578982577 3 |
| 01 Oct 2026 21:12:04 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 8,990.31 | Mobile | 26100101020176624982421 1 |
| 01 Oct 2026 21:12:20 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 8,980.31 | Mobile | 26100101020176635615314 4 |

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|---|---|---|---|---|---|---|---|
| 01 Oct 2026 21:13:03 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 8,970.31 | Mobile | 26100101020176651l965317 |
| 01 Oct 2026 21:14:31 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 980.00 | -- | 7,990.31 | Mobile | 261001010201766364490132 |
| 01 Oct 2026 21:39:58 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 6,990.31 | Mobile | 261001010201767577520874 |
| 01 Oct 2026 21:45:12 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 6,900.00 | -- | 90.31 | Mobile | 261001010201767752288074 |
| 01 Oct 2026 22:04:36 | 01 Oct 2026 | Auto-save to OWealth Balance | -- | 5,100.00 | 5,190.31 | Mobile | 26100114030076827338049 7 |
| 02 Oct 2026 00:25:22 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,130.00 | -- | 60.31 | Mobile | 261001010201771042233835 |
| 02 Oct 2026 00:40:51 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 60.00 | -- | 0.31 | Mobile | 261001010201770694073422 |
| 02 Oct 2026 02:07:11 | 02 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 0.40 | Mobile | 261002993aw39o7IIjiX1nxTTH8mwU |
| 02 Oct 2026 08:57:05 | 02 Oct 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,000.40 | Mobile | 26100214030077681425845 9 |
| 02 Oct 2026 11:07:13 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,000.40 | Mobile | 261002010201782870510308 |
| 02 Oct 2026 11:29:59 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 0.40 | Mobile | 261002010201783885043086 |
| 02 Oct 2026 14:29:32 | 02 Oct 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 1,500.40 | Mobile | 26100214030079145871726 5 |
| 02 Oct 2026 14:50:17 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 0.40 | Mobile | 261002010201791999974531 |
| 02 Oct 2026 22:19:43 | 02 Oct 2026 | Auto-save to OWealth Balance | -- | 0.20 | 0.60 | Mobile | 26100214030081301722190 4 |
| 02 Oct 2026 22:49:54 | 02 Oct 2026 | Auto-save to OWealth Balance | -- | 13,900.00 | 13,900.60 | Mobile | 26100214030081368079381 8 |
| 02 Oct 2026 22:57:15 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 3,900.60 | Mobile | 261002010201813991866029 |
| 02 Oct 2026 22:57:15 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 3,850.60 | Mobile | 26100201020181379399079 1 |
| 02 Oct 2026 22:58:39 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,850.60 | Mobile | 261002010201813654423867 |
| 02 Oct 2026 23:00:53 | 02 Oct 2026 | Auto-save to OWealth Balance | -- | 6,150.00 | 9,000.60 | Mobile | 26100214030081395236217 5 |
| 02 Oct 2026 23:01:01 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 7,500.00 | -- | 1,500.60 | Mobile | 261002010201813997477349 |
| 02 Oct 2026 23:05:09 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 800.60 | Mobile | 261002010201814053686037 |
| 02 Oct 2026 23:38:55 | 02 Oct 2026 | Auto-save to OWealth Balance | -- | 7,900.00 | 8,700.60 | Mobile | 26100214030081465546014 7 |

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|---|---|---|---|---|---|---|---|
| 02 Oct 2026 23:45:50 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 8,700.00 | -- | 0.60 | Mobile | 26100201020181481O137532 |
| 03 Oct 2026 00:11:38 | 03 Oct 2026 | Auto-save to OWealth Balance | -- | 13,900.00 | 13,900.60 | Mobile | 26100214030081463187840 8 |
| 03 Oct 2026 00:13:25 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 13,900.00 | -- | 0.60 | Mobile | 26100201020181487155618 9 |
| 03 Oct 2026 01:32:32 | 03 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 0.69 | Mobile | 261003994OezabJIG7zOPQZ4z0k0 3u |
| 03 Oct 2026 09:50:18 | 03 Oct 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,000.69 | Mobile | 26100314030082332272993 6 |
| 03 Oct 2026 09:57:53 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 0.69 | Mobile | 26100301020182335135782 4 |
| 03 Oct 2026 12:05:31 | 03 Oct 2026 | Auto-save to OWealth Balance | -- | 1,400.00 | 1,400.69 | Mobile | 26100314030082972403242 6 |
| 03 Oct 2026 12:08:25 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 700.69 | Mobile | 26100301020182968463519 7 |
| 03 Oct 2026 12:36:27 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 0.69 | Mobile | 26100301020183102324617 1 |
| 03 Oct 2026 15:27:21 | 03 Oct 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,000.69 | Mobile | 26100314030083878255202 8 |
| 03 Oct 2026 15:33:09 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 500.69 | Mobile | 26100301020183929070636 8 |
| 03 Oct 2026 15:52:09 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 0.69 | Mobile | 26100301020184000241426 2 |
| 04 Oct 2026 01:12:00 | 04 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 0.78 | Mobile | 261004995OHsYHqK2t5xOO56j8fv V6 |
| 04 Oct 2026 04:54:15 | 04 Oct 2026 | Auto-save to OWealth Balance | -- | 30,519.00 | 30,519.78 | Mobile | 26100414030086315338992 4 |
| 04 Oct 2026 04:55:06 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 30,019.78 | Mobile | 26100401020186315383858 3 |
| 04 Oct 2026 05:01:32 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 29,019.78 | Mobile | 26100401020186325261351 1 |
| 04 Oct 2026 05:05:11 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 980.00 | -- | 28,039.78 | Mobile | 26100401020186319334915 8 |
| 04 Oct 2026 05:24:40 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 26,539.78 | Mobile | 26100401020186338821741 8 |
| 04 Oct 2026 05:27:30 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 25,039.78 | Mobile | 26100401020186342759455 9 |
| 04 Oct 2026 05:27:55 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 730.00 | -- | 24,309.78 | Mobile | 26100401020186326961380 3 |
| 04 Oct 2026 05:36:19 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 22,309.78 | Mobile | 26100401020186327374948 5 |
| 04 Oct 2026 05:36:39 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,400.00 | -- | 19,909.78 | Mobile | 26100401020186345613895 4 |

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|---|---|---|---|---|---|---|---|
| 04 Oct 2026 05:42:04 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 19,409.78 | Mobile | 26100401020186350653335l |
| 04 Oct 2026 05:42:23 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 18,909.78 | Mobile | 261004010201863447422636 |
| 04 Oct 2026 05:42:39 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 4,500.00 | -- | 14,409.78 | Mobile | 261004010201863506848805 |
| 04 Oct 2026 05:42:53 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 4,500.00 | -- | 9,909.78 | Mobile | 261004010201863494887440 |
| 04 Oct 2026 06:15:12 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 9,900.00 | -- | 9.78 | Mobile | 26100401020186377021709O |
| 04 Oct 2026 08:47:06 | 04 Oct 2026 | Auto-save to OWealth Balance | -- | 3,050.00 | 3,059.78 | Mobile | 261004140300867301721013 |
| 04 Oct 2026 09:22:44 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 59.78 | Mobile | 261004010201868671019379 |
| 04 Oct 2026 10:13:39 | 04 Oct 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 1,559.78 | Mobile | 261004140300870320111101 |
| 04 Oct 2026 10:23:15 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 59.78 | Mobile | 261004010201870770302491 |
| 04 Oct 2026 10:55:41 | 04 Oct 2026 | SafeBox Withdrawal | 965.00 | -- | -- | Mobile | 261004997HZQwL997KN2eEeLJclaua |
| 04 Oct 2026 10:55:42 | 04 Oct 2026 | OWealth Deposit(from SafeBox) | -- | 965.00 | 1,024.78 | Mobile | 26100499jWrC9yok0bM6904LCuMe2 |
| 04 Oct 2026 10:56:15 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 524.78 | Mobile | 261004010201871943875807 |
| 04 Oct 2026 11:15:41 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 520.00 | -- | 4.78 | Mobile | 261004010201872195627560 |
| 04 Oct 2026 21:13:27 | 04 Oct 2026 | Auto-save to OWealth Balance | -- | 500.00 | 504.78 | Mobile | 261004140300895538392664 |
| 04 Oct 2026 21:13:41 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 115.45 | -- | 389.33 | Mobile | 261004010201895588959842 |
| 04 Oct 2026 21:37:15 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 389.00 | -- | 0.33 | Mobile | 261004010201896592535107 |
| 05 Oct 2026 01:11:35 | 05 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 0.42 | Mobile | 261005992IRwspXcP6IvTIWufuCrhB |
| 06 Oct 2026 01:18:40 | 06 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 0.51 | Mobile | 261006996suUSQcequkjS8R9FSbopk |
| 07 Oct 2026 01:14:39 | 07 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 0.60 | Mobile | 261007993wiFDkJBWMqsbPocGrFOBd |
| 08 Oct 2026 01:24:36 | 08 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 0.69 | Mobile | 261008996t43UWLYUxTr6ZIGjL0aBL |
| 09 Oct 2026 01:19:01 | 09 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 0.78 | Mobile | 261009993G0yF5Swp6T3TIvzILqmFm |
| 10 Oct 2026 01:29:53 | 10 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 0.87 | Mobile | 2610I0994VAy5Q2NzyYcFulUbcTmsP |
| | | Auto-save to OWealth | | | | | |

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|---|---|---|---|---|---|---|---|
| 10 Oct 2026 03:10:28 | 10 Oct 2026 | Balance | -- | 46,050.00 | 46,050.87 | Mobile | 261010140300111036143405 |
| 10 Oct 2026 03:14:28 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 8,000.00 | -- | 38,050.87 | Mobile | 261010010201111078127072 |
| 10 Oct 2026 03:15:34 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,999.00 | -- | 35,051.87 | Mobile | 261010010201110943074421 |
| 10 Oct 2026 03:18:48 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 34,051.87 | Mobile | 261010010201110971564410 |
| 10 Oct 2026 03:31:17 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 4,960.00 | -- | 29,091.87 | Mobile | 261010010201110946248058 |
| 10 Oct 2026 04:05:28 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 8,880.00 | -- | 20,211.87 | Mobile | 261010010201111084322844 |
| 10 Oct 2026 04:58:27 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 14,960.00 | -- | 5,251.87 | Mobile | 261010010201111362040431 |
| 10 Oct 2026 05:01:32 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,251.87 | Mobile | 261010010201111358032014 |
| 10 Oct 2026 05:05:20 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 4,170.00 | -- | 81.87 | Mobile | 261010010201111462754235 |
| 10 Oct 2026 05:43:21 | 10 Oct 2026 | SafeBox Withdrawal | 965.00 | -- | -- | Mobile | 261010996E6ptANoXoRqFD0smUxxZf |
| 10 Oct 2026 05:43:22 | 10 Oct 2026 | OWealth Deposit(from SafeBox) | -- | 965.00 | 1,046.87 | Mobile | 261010992wykeBm6hKLjyvIwMHKITS |
| 10 Oct 2026 05:44:37 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 985.00 | -- | 61.87 | Mobile | 261010010201111444960780 |
| 10 Oct 2026 08:21:21 | 10 Oct 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,061.87 | Mobile | 261010140300114456513847 |
| 10 Oct 2026 08:30:49 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 985.00 | -- | 2,076.87 | Mobile | 261010010201115390968211 |
| 10 Oct 2026 08:35:29 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 990.00 | -- | 1,086.87 | Mobile | 261010010201115163843369 |
| 10 Oct 2026 08:37:44 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,086.00 | -- | 0.87 | Mobile | 261010010201115272366394 |
| 10 Oct 2026 09:50:55 | 10 Oct 2026 | Auto-save to OWealth Balance | -- | 4,500.00 | 4,500.87 | Mobile | 261010140300118614079496 |
| 10 Oct 2026 10:00:59 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4,490.87 | Mobile | 261010010201119049669225 |
| 10 Oct 2026 10:03:38 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,480.00 | -- | 3,010.87 | Mobile | 261010010201118756586353 |
| 10 Oct 2026 10:11:17 | 10 Oct 2026 | Auto-save to OWealth Balance | -- | 10.00 | 3,020.87 | Mobile | 261010140300119603271405 |
| 10 Oct 2026 10:12:54 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,970.00 | -- | 50.87 | Mobile | 261010010201119660385144 |
| 10 Oct 2026 10:22:02 | 10 Oct 2026 | Auto-save to OWealth Balance | -- | 3,471.00 | 3,521.87 | Mobile | 261010140300119760728134 |

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|---|---|---|---|---|---|---|---|
| 10 Oct 2026 10:50:24 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,470.00 | -- | 2,051.87 | Mobile | 261010010201121141740753 |
| 10 Oct 2026 11:47:18 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,050.00 | -- | 1.87 | Mobile | 261010010201123765089276 |
| 10 Oct 2026 11:50:47 | 10 Oct 2026 | Auto-save to OWealth Balance | -- | 350.00 | 351.87 | Mobile | 26101014030012414677278l |
| 10 Oct 2026 12:25:39 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 1.87 | Mobile | 261010010201125843069860 |
| 10 Oct 2026 15:29:54 | 10 Oct 2026 | Auto-save to OWealth Balance | -- | 30.00 | 31.87 | Mobile | 26101014030013366666728l |
| 10 Oct 2026 16:50:20 | 10 Oct 2026 | Auto-save to OWealth Balance | -- | 3,020.00 | 3,051.87 | Mobile | 2610101403001366117573l3 |
| 10 Oct 2026 17:07:13 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,990.00 | -- | 61.87 | Mobile | 261010010201137289734710 |
| 10 Oct 2026 20:55:52 | 10 Oct 2026 | Auto-save to OWealth Balance | -- | 25,405.00 | 25,466.87 | Mobile | 26101014030014874856298l |
| 10 Oct 2026 21:04:59 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 12,000.00 | -- | 13,466.87 | Mobile | 261010010201149246083518 |
| 10 Oct 2026 21:05:01 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 13,416.87 | Mobile | 261010010201149694825302 |
| 10 Oct 2026 21:05:24 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 12,666.87 | Mobile | 261010010201149645255859 |
| 10 Oct 2026 21:05:50 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,600.00 | -- | 10,066.87 | Mobile | 261010010201149300326392 |
| 10 Oct 2026 21:16:03 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 9,960.00 | -- | 106.87 | Mobile | 261010010201149785959430 |
| 10 Oct 2026 23:18:28 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 6.87 | Mobile | 261010010201153065797132 |
| 11 Oct 2026 00:39:48 | 11 Oct 2026 | Auto-save to OWealth Balance | -- | 1.00 | 7.87 | Mobile | 26101014030015416018745O |
| 11 Oct 2026 01:13:13 | 11 Oct 2026 | Auto-save to OWealth Balance | -- | 30.00 | 37.87 | Mobile | 26101114030015429200801S |
| 11 Oct 2026 01:23:20 | 11 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 37.96 | Mobile | 261011994o3MPZoaPrnNGvy1Hh01WU |
| 11 Oct 2026 02:58:08 | 11 Oct 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 4,037.96 | Mobile | 26101114030015466170759l |
| 11 Oct 2026 02:59:01 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,970.00 | -- | 2,067.96 | Mobile | 261011010201154609819079 |
| 11 Oct 2026 03:22:09 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 67.96 | Mobile | 261011010201154736074068 |
| 11 Oct 2026 04:15:12 | 11 Oct 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,067.96 | Mobile | 26101114030015482744579l |
| 11 Oct 2026 04:41:53 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,970.00 | -- | 97.96 | Mobile | 261011010201154949948961 |

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|---|---|---|---|---|---|---|---|
| 11 Oct 2026 04:49:04 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 92.50 | -- | 5.46 | Mobile | 26101101020115489195911 6 |
| 11 Oct 2026 08:42:44 | 11 Oct 2026 | Auto-save to OWealth Balance | -- | 1,055.00 | 1,060.46 | Mobile | 26101114030015900429390 1 |
| 11 Oct 2026 08:42:51 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,045.00 | -- | 15.46 | Mobile | 26101101020115869986393 0 |
| 11 Oct 2026 09:56:38 | 11 Oct 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,015.46 | Mobile | 26101114030016121820005 2 |
| 11 Oct 2026 10:04:51 | 11 Oct 2026 | Auto-save to OWealth Balance | -- | 4,510.00 | 7,525.46 | Mobile | 26101114030016156078348 2 |
| 11 Oct 2026 10:10:03 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,990.00 | -- | 5,535.46 | Mobile | 26101101020116182310937 7 |
| 11 Oct 2026 10:18:27 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,260.00 | -- | 275.46 | Mobile | 26101101020116174790316 7 |
| 11 Oct 2026 12:21:03 | 11 Oct 2026 | Auto-save to OWealth Balance | -- | 2,725.00 | 3,000.46 | Mobile | 26101114030016663174798 5 |
| 11 Oct 2026 12:44:12 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,500.46 | Mobile | 26101101020116766329203 6 |
| 11 Oct 2026 12:44:32 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,490.00 | -- | 10.46 | Mobile | 26101101020116717474277 0 |



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CERTIFIED TRUE COPY
SIGNATURE
NAME Akinfolabi Moses Rokosu DATE 11 Oct 2026


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