OPay
...Beyond Banking

Account Statement

Generated on 12 Oct 2026 06:55:00

Account Name	Account Number	Address
UGOCHUKWU UZOMA AMADI	9060850258	19 EZIKET STREET TRANS-EKULU ENUGU, ENUGU EAST, ENUGU, Federal Housing, Enugu East, Enugu

Wallet Account

Period: 12 Apr 2026 - 11 Oct 2026

Opening Balance	Total Debit	Debit Count
₦0.98	₦1,510,086.26	841
Closing Balance	**Total Credit**	**Credit Count**
₦0.00	₦1,510,085.28	738

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
12 Apr 2026 15:45:34	12 Apr 2026	Transfer from AMADI NDUBUISI NKEMAKOLAM | Guaranty Trust Bank | 091****235 | NIP Transfer to UGOCHUKWU UZOMA AMADI. 000013260412154533000107325485	--	500.00	500.98	Mobile	000013260412154533000107325485
12 Apr 2026 15:54:12	12 Apr 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.98	Mobile	260412130100106377190419
12 Apr 2026 17:57:10	12 Apr 2026	Transfer from JADI KOSI GHASI | OPay | 806****068	--	500.00	500.98	Mobile	260412010100110254986447
12 Apr 2026 17:57:28	12 Apr 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.98	Mobile	260412130100110155120108
12 Apr 2026 19:41:10	12 Apr 2026	Transfer from JADI KOSI GHASI | OPay | 806****068	--	500.00	500.98	Mobile	260412010100113893054438
12 Apr 2026 22:47:25	12 Apr 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.98	Mobile	260412130100120522263328
13 Apr 2026 15:24:27	13 Apr 2026	Transfer from UGOCHUKWU UZOMA AMADI | Access Bank | 197****470 | MOBILE TRF TO PAY UGOCHUKWU UZOMA AMADI	--	3,100.00	3,100.98	Mobile	000014260413152426298354577741
13 Apr 2026 15:25:31	13 Apr 2026	Betting | 9060850258 | SPORTYBET	3,100.00	--	0.98	Mobile	260413130100139253853236
13 Apr 2026 16:57:00	13 Apr 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260413155700pch57581948	--	1,000.00	1,000.98	Mobile	260413010201142099935013
13 Apr 2026 23:07:23	13 Apr 2026	Betting | 9060850258 | SPORTYBET	500.00	--	500.98	Mobile	260413130100155896506786
13 Apr 2026 23:11:35	13 Apr 2026	Transfer from UGOCHUKWU UZOMA AMADI | Access Bank | 197****470 | MOBILE TRF TO PAY UGOCHUKWU UZOMA AMADI	--	2,500.00	3,000.98	Mobile	000014260413231134254787892618
14 Apr 2026 00:57:53	14 Apr 2026	Betting | 9060850258 | SPORTYBET	3,000.00	--	0.98	Mobile	260413130100156621598663
14 Apr 2026 03:28:04	14 Apr 2026	Transfer from UGOCHUKWU UZOMA AMADI | Access Bank | 197****470 | MOBILE TRF TO PAY	--	1,000.00	1,000.98	Mobile	000014260414032804258 9

		UGOCHUKWU UZOMA AMADI					28017920
14 Apr 2026 03:28:48	14 Apr 2026	Betting | 9060850258 | SPORTYBET	500.00	--	500.98	Mobile	260414130100156952482602
14 Apr 2026 03:30:37	14 Apr 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.98	Mobile	260414130100156986095482
14 Apr 2026 04:20:32	14 Apr 2026	Transfer from UGOCHUKWU UZOMA AMADI | Access Bank | 197****470 | MOBILE TRF TO PAY UGOCHUKWU UZOMA AMADI	--	1,000.00	1,000.98	Mobile	00001426041404203224102473 0131
14 Apr 2026 04:20:50	14 Apr 2026	Betting | 9060850258 | SPORTYBET	1,000.00	--	0.98	Mobile	260414130100157030928984
14 Apr 2026 04:28:42	14 Apr 2026	Transfer from UGOCHUKWU UZOMA AMADI | Access Bank | 197****470 | MOBILE TRF TO PAY UGOCHUKWU UZOMA AMADI	--	1,000.00	1,000.98	Mobile	00001426041404284123718 8829238
14 Apr 2026 04:28:56	14 Apr 2026	Betting | 9060850258 | SPORTYBET	1,000.00	--	0.98	Mobile	260414130100157095704944
14 Apr 2026 12:29:06	14 Apr 2026	Transfer from UGOCHUKWU UZOMA AMADI | Access Bank | 197****470 | MOBILE TRF TO PAY UGOCHUKWU UZOMA AMADI	--	1,100.00	1,100.98	Mobile	00001426041412290525316 4617266
14 Apr 2026 12:31:00	14 Apr 2026	Betting | 9060850258 | SPORTYBET	600.00	--	500.98	Mobile	260414130100168804675251
14 Apr 2026 13:19:51	14 Apr 2026	Transfer from UGOCHUKWU UZOMA AMADI | Access Bank | 197****470 | MOBILE TRF TO PAY UGOCHUKWU UZOMA AMADI	--	1,000.00	1,500.98	Mobile	00001426041413195026922 7600951
14 Apr 2026 13:20:40	14 Apr 2026	Betting | 9060850258 | SPORTYBET	1,000.00	--	500.98	Mobile	260414130100170422199855
14 Apr 2026 20:50:24	14 Apr 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.98	Mobile	260414130100186896534704
15 Apr 2026 09:46:07	15 Apr 2026	Transfer from NDUBUISI NKEMAKOLAM AMADI | OPay | 816****322	--	3,000.00	3,000.98	Mobile	260415010100198106497591
15 Apr 2026 09:53:35	15 Apr 2026	Betting | 9060850258 | SPORTYBET	1,000.00	--	2,000.98	Mobile	260415130100198690236078
15 Apr 2026 10:08:53	15 Apr 2026	Betting | 9060850258 | SPORTYBET	100.00	--	1,900.98	Mobile	260415130100198995846238
15 Apr 2026 10:23:51	15 Apr 2026	Betting | 9060850258 | SPORTYBET	400.00	--	1,500.98	Mobile	260415130100199583563555
15 Apr 2026 10:59:10	15 Apr 2026	Betting | 9060850258 | SPORTYBET	1,000.00	--	500.98	Mobile	260415130100200737387125
15 Apr 2026 12:48:17	15 Apr 2026	Transfer from JADI KOSI GHASI | OPay | 806****068	--	1,000.00	1,500.98	Mobile	260415010100204842703551
15 Apr 2026 12:52:21	15 Apr 2026	Betting | 9060850258 | SPORTYBET	500.00	--	1,000.98	Mobile	260415130100204571534476
15 Apr 2026 14:45:42	15 Apr 2026	Betting | 9060850258 | SPORTYBET	100.00	--	900.98	Mobile	260415130100208344148568
15 Apr 2026 18:10:22	15 Apr 2026	Transfer to OKEY, LARRY ARINZE | Kuda MFB | 2017539290	100.00	--	800.98	Mobile	100004260415171027157318 888283
15 Apr 2026 18:11:12	15 Apr 2026	Transfer to OKEY, LARRY ARINZE | Kuda MFB | 2017539290	100.00	--	700.98	Mobile	100004260415171111615731889 7030
15 Apr 2026 19:32:28	15 Apr 2026	Betting | 9060850258 | SPORTYBET	500.00	--	200.98	Mobile	260415130100218827262157
16 Apr 2026 03:19:03	16 Apr 2026	Betting | 9060850258 | SPORTYBET	200.00	--	0.98	Mobile	260416130100227485090962
16 Apr 2026 11:54:49	16 Apr 2026	Transfer from NDUBUISI NKEMAKOLAM AMADI | OPay | 816****322	--	1,000.00	1,000.98	Mobile	260416010100237243217862
16 Apr 2026 13:23:39	16 Apr 2026	Betting | 9060850258 | SPORTYBET	1,000.00	--	0.98	Mobile	260416130100240365554806

17 Apr 2026 22:36:03	17 Apr 2026	Transfer from JADI KOSI GHASI | OPay | 806****068	--	500.00	500.98	Mobile	260417010100296558711401
17 Apr 2026 23:45:03	17 Apr 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.98	Mobile	260417130100297755775598
18 Apr 2026 12:12:49	18 Apr 2026	Transfer from NDUBUISI NKEMAKOLAM AMADI | OPay | 816****322	--	1,000.00	1,000.98	Mobile	260418010100310120475871
18 Apr 2026 12:19:39	18 Apr 2026	Betting | 9060850258 | SPORTYBET	1,000.00	--	0.98	Mobile	260418130100310354793097
21 Apr 2026 11:53:41	21 Apr 2026	Transfer from CHINONSO HYGINUS UGWU | MONIE POINT | 600****137 | AT129TRF|2MPT9o915|204654288443969945 6AT129TRF|2MPT9o915|204654288443969945 6CHINONSO HYG Trf for	--	900.00	900.98	Mobile	090405260421111534165557 2059129
21 Apr 2026 11:54:37	21 Apr 2026	Betting | 9060850258 | SPORTYBET	900.00	--	0.98	Mobile	260421130100412446999461
21 Apr 2026 18:25:49	21 Apr 2026	Transfer from IFECHUKWU PASCALJOSEPH CHUKWU | OPay | 915****564	--	500.00	500.98	Mobile	260421010100425429182114
21 Apr 2026 18:26:11	21 Apr 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.98	Mobile	260421130100425630384106
22 Apr 2026 10:57:52	22 Apr 2026	Transfer from NDUBUISI NKEMAKOLAM AMADI | OPay | 816****322	--	1,000.00	1,000.98	Mobile	260422010100446021703165
22 Apr 2026 11:00:38	22 Apr 2026	Betting | 9060850258 | SPORTYBET	1,000.00	--	0.98	Mobile	260422130100445981850332
23 Apr 2026 07:35:18	23 Apr 2026	Transfer from JADI KOSI GHASI | OPay | 806****068	--	500.00	500.98	Mobile	260423010100474737612674
23 Apr 2026 11:44:31	23 Apr 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.98	Mobile	260423130100483029762299
24 Apr 2026 10:52:13	24 Apr 2026	Transfer from NDUBUISI NKEMAKOLAM AMADI | OPay | 816****322	--	600.00	600.98	Mobile	260424010100516618335183
24 Apr 2026 10:54:26	24 Apr 2026	Betting | 9060850258 | MSPORT	600.00	--	0.98	Mobile	260424130100517037042964
24 Apr 2026 13:38:08	24 Apr 2026	Transfer from MSport | OPay | 559****593 | |260424123807pch38826494	--	500.00	500.98	Mobile	260424010201522423526925
24 Apr 2026 13:38:23	24 Apr 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.98	Mobile	260424130100522373741062
25 Apr 2026 08:04:45	25 Apr 2026	Transfer from JADI KOSI GHASI | OPay | 806****068	--	500.00	500.98	Mobile	260425010100546668320373
25 Apr 2026 08:26:05	25 Apr 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.98	Mobile	260425130100547347959029
26 Apr 2026 11:15:24	26 Apr 2026	Transfer from NDUBUISI NKEMAKOLAM AMADI | OPay | 816****322	--	500.00	500.98	Mobile	260426010100587776729511
26 Apr 2026 11:15:44	26 Apr 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.98	Mobile	260426130100588047872817
26 Apr 2026 14:24:02	26 Apr 2026	Transfer from CHIDERA PASCHAL OBI | OPay | 811****701	--	500.00	500.98	Mobile	260426010100593907829843
26 Apr 2026 14:24:23	26 Apr 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.98	Mobile	260426130100593760641484
01 May 2026 11:00:59	01 May 2026	Transfer from VIRGINIA C AMADI | Zenith Bank | 200****677 | Pocket money	--	150.00	150.98	Mobile	000015260501110058900415269564
01 May 2026 11:12:46	01 May 2026	Betting | 9060850258 | SPORTYBET	150.00	--	0.98	Mobile	260501130100769639729233

01 May 2026 14:31:17	01 May 2026	Transfer from VIRGINIA C AMADI | Zenith Bank | 200****677 | Feeding	--	1,500.00	1,500.98	Mobile	000015260501143111077415623224
01 May 2026 14:39:29	01 May 2026	Betting | 9060850258 | SPORTYBET	1,500.00	--	0.98	Mobile	260501130100777270789768
01 May 2026 15:57:43	01 May 2026	Transfer from OKEY, LARRY ARINZE | Kuda MFB | 201****290 | Miscellaneous	--	150.00	150.98	Mobile	090267260501145742990017539290
01 May 2026 15:59:18	01 May 2026	Betting | 9060850258 | SPORTYBET	150.00	--	0.98	Mobile	260501130100780005643113
03 May 2026 10:45:26	03 May 2026	Transfer from NDUBUISI NKEMAKOLAM AMADI | OPay | 816****322	--	500.00	500.98	Mobile	260503010100847387787183
03 May 2026 11:05:48	03 May 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.98	Mobile	260503130100848287112325
03 May 2026 22:06:31	03 May 2026	Transfer from CYRIL CHINWEUBA OKOLO | MONIE POINT | 548****148 | AT129TRF|2MPTltng5|205104576228684185 6AT129TRF|2MPTltng5|205104576228684185 6Transfer from CYRIL	--	2,000.00	2,000.98	Mobile	090405260503220631669020961129
03 May 2026 23:22:09	03 May 2026	Betting | 9060850258 | SPORTYBET	1,000.00	--	1,000.98	Mobile	260503130100873215818193
03 May 2026 23:54:53	03 May 2026	Airtime | 8160578546 | MTN	200.00	--	800.98	Mobile	26050310010087370784068 7
04 May 2026 00:18:10	04 May 2026	Betting | 9060850258 | SPORTYBET	300.00	--	500.98	Mobile	260503130100873795100029
04 May 2026 06:48:50	04 May 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.98	Mobile	26050413010087544385376 8
09 May 2026 11:54:34	09 May 2026	Transfer from AMADI NDUBUISI NKEMAKOLAM | Guaranty Trust Bank | 056****605 | NIP Transfer to UGOCHUKWU UZOMA AMADI. 000013260509115433000016783501	--	3,000.00	3,000.98	Mobile	000013260509115433000016783501
09 May 2026 11:55:09	09 May 2026	Betting | 9060850258 | SPORTYBET	3,000.00	--	0.98	Mobile	260509130100075895023873
10 May 2026 22:00:09	10 May 2026	Transfer from VIRGINIA C AMADI | Zenith Bank | 200****677 | For school	--	20,000.00	20,000.98	Mobile	000015260510220008620428425340
10 May 2026 22:56:36	10 May 2026	Betting | 9060850258 | MSPORT	10,000.00	--	10,000.98	Mobile	260510130100135414503881
11 May 2026 08:37:16	11 May 2026	Betting | 9060850258 | SPORTYBET	6,000.00	--	4,000.98	Mobile	260511130100140915602318
11 May 2026 10:52:50	11 May 2026	Betting | 9060850258 | SPORTYBET	4,000.00	--	0.98	Mobile	260511130100145973684688
11 May 2026 19:13:41	11 May 2026	Transfer from GOODIES CHIAGOZIE ONUORAH | PalmPay | 802****356 | GOODIES CHIAGOZIE ONUORAH:8028205356	--	3,000.00	3,000.98	Mobile	100033260511181340982209024130
11 May 2026 19:15:14	11 May 2026	Transfer to ANI NKEMAKONAM SAMUEL | United Bank For Africa | 2379085336	3,000.00	--	0.98	Mobile	100004260511181519159614490880
11 May 2026 19:46:20	11 May 2026	Transfer from MAXWELL NGOKE IGWE-DICKSON | OPay | 806****146	--	1,000.00	1,000.98	Mobile	260511010100165549885793
11 May 2026 20:09:43	11 May 2026	Airtime | 8160578546 | MTN	500.00	--	500.98	Mobile	260511100100166639690603
11 May 2026 20:10:47	11 May 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.98	Mobile	260511130100166845512787
18 May 2026 15:13:31	18 May 2026	Transfer from VIRGINIA C AMADI | Zenith Bank | 200****677 | For repairs phone	--	20,000.00	20,000.98	Mobile	000015260518151331050437818029
18 May 2026 15:48:33	18 May 2026	Transfer to FRIDAY EZE CHUKWU | OPay | 9064567412	18,000.00	--	2,000.98	Mobile	260518010100412774264655

18 May 2026 15:48:39	18 May 2026	Stamp Duty	50.00	--	1,950.98	Mobile	260518550101412470634163
18 May 2026 15:51:00	18 May 2026	Transfer to FRIDAY EZE CHUKWU | OPay | 9064567412	500.00	--	1,450.98	Mobile	260518010100413243767678
18 May 2026 15:52:44	18 May 2026	Airtime | 8160578546 | MTN	1,000.00	--	450.98	Mobile	260518100100413099982068
18 May 2026 18:30:18	18 May 2026	Betting | 9060850258 | SPORTYBET	400.00	--	50.98	Mobile	260518130100418913397587
18 May 2026 22:44:51	18 May 2026	Transfer from MAXWELL NGOKE IGWE-DICKSON | OPay | 806****146	--	4,500.00	4,550.98	Mobile	260518010100429486916946
19 May 2026 01:36:30	19 May 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260519003629pch729108 06	--	4,300.00	8,850.98	Mobile	260519010201430952383445
19 May 2026 08:34:38	19 May 2026	Transfer to MOSES DASER ROMANS | OPay | 8123969432	5,000.00	--	3,850.98	Mobile	260519010100435074733823
19 May 2026 13:22:49	19 May 2026	Transfer to CHIDERA PASCHAL OBI | OPay | 8119739701	350.00	--	3,500.98	Mobile	260519010100445337274335
19 May 2026 13:37:36	19 May 2026	Betting | 9060850258 | SPORTYBET	500.00	--	3,000.98	Mobile	260519130100445650685522
19 May 2026 14:25:39	19 May 2026	Transfer to ANI CHARITY UJAN | FCMB(First City Monument Bank PLC) | 1031831435	2,050.00	--	950.98	Mobile	100004260519132613160290709236
19 May 2026 14:26:31	19 May 2026	Transfer to ANI CHARITY UJAN | FCMB(First City Monument Bank PLC) | 1031831435	200.00	--	750.98	Mobile	100004260519132635160289302533
19 May 2026 16:20:53	19 May 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260519152052pch918406 99	--	200.00	950.98	Mobile	260519010201451954316182
19 May 2026 17:23:34	19 May 2026	Betting | 9060850258 | SPORTYBET	950.00	--	0.98	Mobile	260519130100454239296530
19 May 2026 17:54:53	19 May 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260519165453pch078967 63	--	500.00	500.98	Mobile	260519010201455224982319
19 May 2026 17:55:40	19 May 2026	Airtime | 8160578546 | MTN	500.00	--	0.98	Mobile	260519100100455406480672
21 May 2026 10:03:41	21 May 2026	Transfer from UGOCHUKWU UZOMA AMADI | Access Bank | 197****470 | MOBILE TRF TO PAY UGOCHUKWU UZOMA AMADI	--	189.00	189.98	Mobile	000014260521100340288332981421
21 May 2026 10:04:37	21 May 2026	Airtime | 8160578546 | MTN	153.00	--	36.98	Mobile	260521100100513934758713
21 May 2026 10:55:35	21 May 2026	Transfer from AMADI EZINNE CHIDINMA | First Bank Of Nigeria | 322****344 | FIPMBAMADI EZINNE CHIDIUGOCHUKWU UZOMA AMADISUBUGOCHUKWU UZOMA AM	--	500.00	536.98	Mobile	000016260521105532002038314931
21 May 2026 16:58:04	21 May 2026	Betting | 9060850258 | SPORTYBET	136.00	--	400.98	Mobile	260521130100528970558686
21 May 2026 16:59:46	21 May 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260521155946pch747218 05	--	100.00	500.98	Mobile	260521010201529056100254
21 May 2026 17:00:23	21 May 2026	Airtime | 8160578546 | MTN	500.00	--	0.98	Mobile	260521100100528980237825

21 May 2026 17:15:03	21 May 2026	Transfer from CHIBUGO GRACE OBI | OPay | 702****908	--	1,000.00	1,000.98	Mobile	260521010100529734058936
21 May 2026 20:21:53	21 May 2026	Transfer to POS Transfer-OSINACHI BRIGHT CHUKWU | MONIE POINT | 5701727132	500.00	--	500.98	Mobile	100004260521192159160507229489
21 May 2026 22:43:45	21 May 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.98	Mobile	260521130100542917711736
21 May 2026 22:44:12	21 May 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260521214411pch44539386	--	100.00	100.98	Mobile	260521010201543070879287
21 May 2026 22:44:36	21 May 2026	Betting | 9060850258 | SPORTYBET	100.00	--	0.98	Mobile	260521130100542919710326
21 May 2026 22:49:50	21 May 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260521214950pch45892620	--	500.00	500.98	Mobile	260521010201543032516963
21 May 2026 22:52:52	21 May 2026	Airtime | 8160578546 | MTN	500.00	--	0.98	Mobile	260521100100543089632780
24 May 2026 20:09:52	24 May 2026	Transfer from VIRGINIA C AMADI | Zenith Bank | 200****677 | Pocket money	--	7,000.00	7,000.98	Mobile	00001526052420095179744669285
24 May 2026 20:42:32	24 May 2026	USSD Charge	10.00	--	6,990.98	USSD	260524140300648508522869
24 May 2026 20:43:11	24 May 2026	Airtime | 9033092757 | MTN	1,000.00	--	5,990.98	USSD	260524100100648631526990
24 May 2026 20:52:58	24 May 2026	Betting | 9060850258 | SPORTYBET	990.00	--	5,000.98	Mobile	260524130100648859899177
24 May 2026 21:03:02	24 May 2026	Transfer to OKEKE ADA JANET | Union Bank Of Nigeria | 0163226300	500.00	--	4,500.98	Mobile	10000426052420030616077072373 8
24 May 2026 22:17:23	24 May 2026	Transfer to GOODIES CHIAGOZIE ONUORAH | OPay | 8028205356	3,000.00	--	1,500.98	Mobile	260524010100651520747589
24 May 2026 23:02:22	24 May 2026	Betting | 9060850258 | SPORTYBET	500.00	--	1,000.98	Mobile	260524130100652436211887
25 May 2026 19:20:29	25 May 2026	Airtime | 8160578546 | MTN	750.00	--	250.98	Mobile	260525100100682348381035
26 May 2026 14:41:25	26 May 2026	Betting | 9060850258 | SPORTYBET	237.50	--	13.48	Mobile	260526130100711327215905
26 May 2026 19:18:04	26 May 2026	Transfer from FRANCIS IZUCHUKWU NWEZE | PalmPay | 808****826 | FRANCIS IZUCHUKWU NWEZE: 8084649826	--	1,000.00	1,013.48	Mobile	10003326052618180309024115 5465
26 May 2026 20:50:30	26 May 2026	Airtime | 8103427732 | MTN	750.00	--	263.48	Mobile	260526100100727910593086
27 May 2026 05:52:34	27 May 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260527045233pch05279570	--	1,250.00	1,513.48	Mobile	260527010201735503802596
27 May 2026 10:30:34	27 May 2026	Transfer to FRANCIS IZUCHUKWU NWEZE | PalmPay | 8084649826	1,000.00	--	513.48	Mobile	10000426052709303816099177 8150
27 May 2026 17:43:17	27 May 2026	Betting | 9060850258 | SPORTYBET	500.00	--	13.48	Mobile	260527130100758536727475
28 May 2026 21:14:45	28 May 2026	Transfer from VIRGINIA C AMADI | Zenith Bank | 200****677 | For gas	--	5,000.00	5,013.48	Mobile	00001526052821144530745042 4256

28 May 2026 23:17:03	28 May 2026	USSD Charge	10.00	--	5,003.48	USSD	260528140300803470444973
28 May 2026 23:17:28	28 May 2026	Airtime | 8103427732 | MTN	1,000.00	--	4,003.48	USSD	260528100100803319145287
29 May 2026 00:26:32	29 May 2026	Betting | 9060850258 | SPORTYBET	500.00	--	3,503.48	Mobile	26052813010080452024303 43
29 May 2026 12:57:26	29 May 2026	Transfer to POS Transfer-OSINACHI BRIGHT CHUKWU | MONIE POINT | 5701727132	3,100.00	--	403.48	Mobile	100004260529115733161168275148
29 May 2026 13:41:13	29 May 2026	Transfer to POS Transfer-OSINACHI BRIGHT CHUKWU | MONIE POINT | 5701727132	300.00	--	103.48	Mobile	APT00003260529124134161171765546
30 May 2026 01:07:00	30 May 2026	Betting | 9060850258 | SPORTYBET	97.50	--	5.98	Mobile	26053013010084118787856O
01 Jun 2026 11:14:32	01 Jun 2026	Transfer from VIRGINIA C AMADI | Zenith Bank | 200****677 | Transport	--	5,000.00	5,005.98	Mobile	000015260601111432127454476182
01 Jun 2026 13:26:24	01 Jun 2026	USSD Charge	10.00	--	4,995.98	USSD	26060114030092519263834 3
01 Jun 2026 13:26:45	01 Jun 2026	Airtime | 8160578546 | MTN	1,000.00	--	3,995.98	USSD	2606011001009249938068 97
01 Jun 2026 14:10:15	01 Jun 2026	Transfer to godwin uba | MONIE POINT | 8104374495	2,200.00	--	1,795.98	Mobile	APT00003260601131030161428201836
01 Jun 2026 14:29:55	01 Jun 2026	Transfer to POS Transfer-EVELYN NWOBODO | MONIE POINT | 5094484058	1,000.00	--	795.98	Mobile	APT00003260601133005161428659594
01 Jun 2026 14:38:06	01 Jun 2026	Transfer to OKEKE ADA JANET | Union Bank Of Nigeria | 0163226300	250.00	--	545.98	Mobile	100004260601133811161430792047
01 Jun 2026 14:40:11	01 Jun 2026	Transfer to POS Transfer-OSINACHI BRIGHT CHUKWU | MONIE POINT | 5701727132	500.00	--	45.98	Mobile	APT00003260601134032161431565642
01 Jun 2026 14:40:12	01 Jun 2026	VAT on Transfer Fee	0.70	--	45.28	Mobile	26060102010092790192822 6
04 Jun 2026 13:12:28	04 Jun 2026	Transfer from CHIDERA PASCHAL OBI | OPay | 811****701	--	15,000.00	15,045.28	Mobile	26060401010004162664861 2
04 Jun 2026 13:13:39	04 Jun 2026	Airtime | 8160578546 | MTN	1,000.00	--	14,045.28	Mobile	260604100100041531928781
04 Jun 2026 13:28:03	04 Jun 2026	Transfer to JOSEPH EMEKA NJOKU | OPay | 8034288771	5,600.00	--	8,445.28	Mobile	2606040101000418463656 65
04 Jun 2026 13:52:12	04 Jun 2026	Transfer to godwin uba | MONIE POINT | 8104374495	1,700.00	--	6,745.28	Mobile	100004260604125219161706503783
04 Jun 2026 13:54:55	04 Jun 2026	Transfer to POS Transfer-JAMES CHUKWU | MONIE POINT | 5936263160	2,700.00	--	4,045.28	Mobile	APT00003260604125506161707822242
04 Jun 2026 14:00:09	04 Jun 2026	Transfer to NDUGADI NANCY AMARACHI | FCMB(First City Monument Bank PLC) | 3186688014	1,750.00	--	2,295.28	Mobile	100004260604130015161707875216
04 Jun 2026 14:05:54	04 Jun 2026	Transfer to POS Transfer-OSINACHI BRIGHT CHUKWU | MONIE POINT | 5701727132	509.30	--	1,785.98	Mobile	APT00003260604130602161707934265
04 Jun 2026 14:05:55	04 Jun 2026	VAT on Transfer Fee	0.70	--	1,785.28	Mobile	2606040201000431736588 30
04 Jun 2026 14:42:20	04 Jun 2026	Transfer to POS Transfer-OSINACHI BRIGHT CHUKWU | MONIE POINT | 5701727132	809.30	--	975.98	Mobile	100004260604134226161709080987

04 Jun 2026 14:42:21	04 Jun 2026	VAT on Transfer Fee	0.70	--	975.28	Mobile	2606040201000445981327 12
04 Jun 2026 15:17:56	04 Jun 2026	Transfer to MOSES DASER ROMANS | OPay | 8123969432	500.00	--	475.28	Mobile	260604010100045661135671
04 Jun 2026 19:57:36	04 Jun 2026	Betting | 9060850258 | SPORTYBET	475.00	--	0.28	Mobile	260604130100057119533891
11 Jun 2026 06:52:50	11 Jun 2026	Transfer from OYELAMI ABEEB OLAIDE VENTURES | Kuda MFB | 300****014 | Sent from Kuda Business	--	83,100.00	83,100.28	Mobile	090267260611055249708002871014
11 Jun 2026 06:55:05	11 Jun 2026	Transfer to OKAFOR PAUL ONYEKA | Polaris Bank Plc | 3117485563	70,000.00	--	13,100.28	Mobile	100004260611055541162296727480
11 Jun 2026 06:55:42	11 Jun 2026	Stamp Duty	50.00	--	13,050.28	Mobile	260611550101287670096482
11 Jun 2026 18:32:24	11 Jun 2026	Betting | 9060850258 | SPORTYBET	500.00	--	12,550.28	Mobile	260611130100312597499200
11 Jun 2026 19:21:53	11 Jun 2026	Transfer to UGOCHUKWU HENRY AKUMA | OPay | 8102305273	7,000.00	--	5,550.28	Mobile	260611010100314619307471
11 Jun 2026 20:22:41	11 Jun 2026	Transfer to GOODIES CHIAGOZIE ONUORAH | OPay | 8028205356	500.00	--	5,050.28	Mobile	260611010100317473427439
12 Jun 2026 10:27:39	12 Jun 2026	Transfer to CHUKWUDI AMAECHI AMADI | OPay | 8111713443	500.00	--	4,550.28	Mobile	260612010100332298330053
12 Jun 2026 20:40:56	12 Jun 2026	Betting | 9060850258 | SPORTYBET	500.00	--	4,050.28	Mobile	260612130100356100405275
13 Jun 2026 10:54:17	13 Jun 2026	Transfer from AMADI CHIBUZO N. | Access Bank | 000****370 | MOBILE TRF TO PAY Groceries UGOCHUKWU UZOMA AMADI	--	500.00	4,550.28	Mobile	000014260613105416230865362793
13 Jun 2026 10:54:55	13 Jun 2026	Transfer to POS Transfer-BENEDETH AGU | MONIE POINT | 5802834564 | Charger head	4,500.00	--	50.28	Mobile	100004260613095501162493356622
16 Jun 2026 23:27:21	16 Jun 2026	Transfer from VIRGINIA C AMADI | Zenith Bank | 200****677 | For school	--	8,000.00	8,050.28	Mobile	000015260616232721260473493679
17 Jun 2026 13:43:20	17 Jun 2026	Airtime | 8160578546 | MTN	1,000.00	--	7,050.28	Mobile	26061710010052209458987 1
17 Jun 2026 14:27:05	17 Jun 2026	Transfer from Abeeb Oyelami | Nombank Microfinance Bank | 432****368 | Abeeb Oyelami Ugochukwu Amadi Nomba	--	69,000.00	76,050.28	Mobile	090645260617132704276703350962
17 Jun 2026 14:39:59	17 Jun 2026	Transfer to EBENMA NEW CONCEPT | OPay | 8137313071	5,100.00	--	70,950.28	Mobile	2606170101005240749974 38
17 Jun 2026 14:52:35	17 Jun 2026	Transfer to JUMIA | PAYSTACK-TITAN | 9725326982	17,852.60	--	53,097.68	Mobile	100004260617135239162863474012
17 Jun 2026 14:52:40	17 Jun 2026	Stamp Duty	50.00	--	53,047.68	Mobile	26061755010152448378920 9
17 Jun 2026 17:46:04	17 Jun 2026	Transfer to CHINASA NZEKWE | MONIE POINT | 9030839022	1,600.00	--	51,447.68	Mobile	APT000032606171646121628 79444606
17 Jun 2026 17:46:51	17 Jun 2026	Transfer to CHINASA NZEKWE | MONIE POINT | 9030839022 | chapo perfume	14,400.00	--	37,047.68	Mobile	100004260617164657162879298724
17 Jun 2026 17:46:58	17 Jun 2026	Stamp Duty	50.00	--	36,997.68	Mobile	260617550101531049727470
17 Jun 2026 17:49:07	17 Jun 2026	Auto-save to OWealth Balance	36,997.68	--	0.00	Mobile	260617140300531009157112

17 Jun 2026 17:49:17	17 Jun 2026	Transfer to UGOCHUKWU UZOMA AMADI | Access Bank | 1974729470	5,000.00	--	0.70	Mobile	10000426061716492216288 1121625
17 Jun 2026 17:49:18	17 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26061702010053119746701 5
17 Jun 2026 17:49:22	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.70	5,000.70	Mobile	2606170102015311978622 12
17 Jun 2026 17:53:20	17 Jun 2026	Transfer from Ibrahim Abdulwasiu | Nombank Microfinance Bank | 404****432 | Ibrahim Abdulwasiu Ugochukwu Amadi Nomba	--	137,450.00	137,450.00	Mobile	0906452606171653197899 58515727
17 Jun 2026 17:54:23	17 Jun 2026	Auto-save to OWealth Balance	137,450.00	--	0.00	Mobile	26061714030053132271980 1
17 Jun 2026 17:55:09	17 Jun 2026	Transfer to OKAFOR PAUL ONYEKA | Polaris Bank Plc | 3117485563	130,000.00	--	0.70	Mobile	10000426061716551616288 1444191
17 Jun 2026 17:55:10	17 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26061702010053149712564 8
17 Jun 2026 17:55:16	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	130,000.70	130,000.70	Mobile	2606170102015315990054 52
17 Jun 2026 17:55:17	17 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606175501015313489067 33
17 Jun 2026 17:55:17	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606170102015315991153 86
17 Jun 2026 18:03:09	17 Jun 2026	Virtual Card Issuance Fee	1,000.00	--	0.00	Mobile	2606171403005313856262 05
17 Jun 2026 18:03:15	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606170102015317225177 20
17 Jun 2026 18:04:49	17 Jun 2026	OPay Card Payment | Spotify	250.00	--	0.00	WEB	2606173301005315926404 65
17 Jun 2026 18:04:50	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	2606170102015316791654 41
17 Jun 2026 18:04:53	17 Jun 2026	OPay Card Payment | Google Play	51.00	--	0.00	WEB	2606173301005317300135 27
17 Jun 2026 18:04:53	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	51.00	51.00	Mobile	2606170102015317300300 57
17 Jun 2026 18:04:56	17 Jun 2026	Reversal - OPay Card Payment	--	250.00	250.00	Mobile	2606173301025316441319 77
17 Jun 2026 18:09:59	17 Jun 2026	Reversal - OPay Card Payment	--	51.00	301.00	Mobile	2606173301025319250047 65
17 Jun 2026 18:19:22	17 Jun 2026	Transfer to VICTOR CHIDERA CHRISTOPHER | OPay | 8169934048	8,000.00	--	0.00	Mobile	2606170101005322796375 94
17 Jun 2026 18:19:29	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	7,699.00	8,000.00	Mobile	2606170102015322801746 01
17 Jun 2026 18:35:31	17 Jun 2026	Transfer to POS Transfer-OSINACHI BRIGHT CHUKWU | MONIE POINT | 5701727132	500.00	--	0.70	Mobile	10000426061717354016288 6014091
17 Jun 2026 18:35:32	17 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26061702010053315173485 5
17 Jun 2026 18:35:39	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.70	500.70	Mobile	2606170102015328628986 36
17 Jun 2026 19:12:39	17 Jun 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.00	Mobile	2606171301005346763993 76
17 Jun 2026 19:12:54	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2606170102015347785339 43
17 Jun 2026 19:13:23	17 Jun 2026	Betting | 9060850258 | SPORTYBET	1,480.00	--	0.00	Mobile	2606171301005348321019 15
17 Jun 2026 19:13:34	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,480.00	1,480.00	Mobile	2606170102015345829746 87
17 Jun 2026 20:06:04	17 Jun 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.00	Mobile	2606171301005371587370 69

17 Jun 2026 20:06:09	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2606170102015369566468 64
17 Jun 2026 20:38:21	17 Jun 2026	Transfer to JOEL CHIEMEZIE BONA | OPay | 9119427551	2,600.00	--	0.00	Mobile	2606170101005386463200 87
17 Jun 2026 20:38:28	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260617010201538868801908
17 Jun 2026 20:50:07	17 Jun 2026	Transfer to POS Transfer-GLORIA NONYE NWAGU | MONIE POINT | 5962047824	900.00	--	0.70	Mobile	100004260617195016289 9011240
17 Jun 2026 20:50:08	17 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260617020100539388166018
17 Jun 2026 20:50:16	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	900.70	900.70	Mobile	260617010201539189985029
17 Jun 2026 20:57:37	17 Jun 2026	Transfer to POS Transfer-OSINACHI BRIGHT CHUKWU | MONIE POINT | 5701727132	1,809.30	--	0.70	Mobile	APT00003260617195742162 900274209
17 Jun 2026 20:57:38	17 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260617020100539476068847
17 Jun 2026 20:57:42	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,810.00	1,810.00	Mobile	260617010201539324437063
17 Jun 2026 20:59:55	17 Jun 2026	Transfer to POS Transfer-NMESOMMA ROSELINE CHUKWU | MONIE POINT | 5119639386	509.30	--	0.70	Mobile	APT00003260617195959162902348664
17 Jun 2026 20:59:56	17 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260617020100539522414005
17 Jun 2026 20:59:59	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	2606170102015395742646 52
17 Jun 2026 21:09:06	17 Jun 2026	Betting | 9060850258 | SPORTYBET	1,990.00	--	0.00	Mobile	260617130100539941020335
17 Jun 2026 21:09:11	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,990.00	1,990.00	Mobile	260617010201539976918510
18 Jun 2026 04:17:46	18 Jun 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260618031746pch413222 51	--	4,300.00	4,300.00	Mobile	2606180102015449954702 59
18 Jun 2026 04:46:44	18 Jun 2026	Betting | 9060850258 | SPORTYBET	2,000.00	--	2,300.00	Mobile	260618130100545080751760
18 Jun 2026 04:48:28	18 Jun 2026	Transfer to UGOCHUKWU UZOMA AMADI | Access Bank | 1974729470	10,000.00	--	0.00	Mobile	100004260618034833162912764947
18 Jun 2026 04:48:33	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	7,700.00	10,000.00	Mobile	260618010201545121430872
18 Jun 2026 04:48:35	18 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606185501015450666650 52
18 Jun 2026 04:48:35	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260618010201545118716363
18 Jun 2026 09:23:35	18 Jun 2026	Transfer to AFAMEFUNA NNAMANI | MONIE POINT | 8213376465	5,000.00	--	0.00	Mobile	APT00003260618082341162925420889
18 Jun 2026 09:23:40	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260618010201550063221651
18 Jun 2026 09:30:27	18 Jun 2026	Transfer to EMEH GIFT MAINAH | MONIE POINT | 6998063208	500.00	--	0.00	Mobile	100004260618083037162924729069
18 Jun 2026 09:30:36	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260618010201550484951483
18 Jun 2026 09:31:23	18 Jun 2026	Transfer to EMEH GIFT MAINAH | MONIE POINT | 6998063208	959.30	--	0.70	Mobile	100004260618083135162925997991
							26061802010055055420 88

18 Jun 2026 09:31:24	18 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	47
18 Jun 2026 09:31:34	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	960.00	960.00	Mobile	2606180102015504889745 71
18 Jun 2026 10:14:52	18 Jun 2026	Airtime | 8160578546 | MTN	4,000.00	--	0.00	Mobile	2606181001005521697816 03
18 Jun 2026 10:14:56	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2606180102015522626379 45
18 Jun 2026 11:30:47	18 Jun 2026	Transfer to ADA JANETH OKEKE | MONIE POINT | 5029687202	509.30	--	0.70	Mobile	1000042606181030521629 36202934
18 Jun 2026 11:30:48	18 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606180201005552171001 06
18 Jun 2026 11:30:52	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	2606180102015552681046 95
18 Jun 2026 11:33:42	18 Jun 2026	Transfer to BRIGHT OSINACHI CHUKWU | Fidelity Bank | 6236760744	809.30	--	0.70	Mobile	1000042606181033461629 35976266
18 Jun 2026 11:33:43	18 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606180201005555227306 55
18 Jun 2026 11:33:46	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	810.00	810.00	Mobile	2606180102015552299803 72
18 Jun 2026 15:03:39	18 Jun 2026	Transfer from UGOCHUKWU UZOMA AMADI | Access Bank | 197****470 | MOBILE TRF TO PAY Funds UGOCHUKWU UZOMA AMADI	--	3,500.00	3,500.00	Mobile	0000142606181503392434 47281571
18 Jun 2026 15:04:08	18 Jun 2026	Betting | 9060850258 | SPORTYBET	500.00	--	3,000.00	Mobile	2606181301005629850668 72
18 Jun 2026 15:04:41	18 Jun 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2606181403005629872810 71
18 Jun 2026 16:48:43	18 Jun 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.00	Mobile	2606181301005667889174 49
18 Jun 2026 16:49:17	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2606180102015667914130 86
18 Jun 2026 17:32:32	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2606180102015684062513 42
18 Jun 2026 17:32:32	18 Jun 2026	USSD Charge	10.00	--	0.00	USSD	2606181403005686725467 42
18 Jun 2026 17:33:14	18 Jun 2026	Transfer to POS Transfer - ODINAKACHI UZOECHI | MONIE POINT | 5648668578	1,900.00	--	0.70	USSD	APT000032606181633261629 69613651
18 Jun 2026 17:33:15	18 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	USSD	2606180201005685248042 20
18 Jun 2026 17:33:25	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.70	1,900.70	Mobile	2606180102015685256326 94
18 Jun 2026 17:45:23	18 Jun 2026	Transfer to ADA JANETH OKEKE | MONIE POINT | 5029687202	359.30	--	0.70	Mobile	APT000032606181645301629 71542982
18 Jun 2026 17:45:24	18 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606180201005689224071 37
18 Jun 2026 17:45:29	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	360.00	360.00	Mobile	2606180102015690388150 99
18 Jun 2026 19:03:15	18 Jun 2026	Betting | 9060850258 | SPORTYBET	300.00	--	0.00	Mobile	2606181301005723150774 06
18 Jun 2026 19:03:21	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2606180102015724172055 74
		Transfer from Uthman Dawud | Nombank Microfinance					

19 Jun 2026 14:50:56	19 Jun 2026	Bank | 932****394 | Uthman Dawud Ugochukwu Amadi Nomba	--	3,720.00	3,720.00	Mobile	0906452606191350554515 80146222
19 Jun 2026 14:51:58	19 Jun 2026	Auto-save to OWealth Balance	3,720.00	--	0.00	Mobile	2606191403006006022035 74
19 Jun 2026 14:57:18	19 Jun 2026	Transfer to godwin uba | MONIE POINT | 8104374495	1,700.00	--	0.00	Mobile	1000042606191357231630 4577720
19 Jun 2026 14:57:23	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	2606190102016011791112 28
19 Jun 2026 19:28:50	19 Jun 2026	Transfer to STEPHEN CHUKWUDI ODINIGWE | OPay | 9030558480	200.00	--	0.00	Mobile	2606191801006118654391 15
19 Jun 2026 19:28:56	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2606190102016119170711 82
19 Jun 2026 19:31:12	19 Jun 2026	Transfer to MABEL NKECHINYERE NJOKU | Fidelity Bank | 6550489808	1,000.00	--	0.00	Mobile	1000042606191831171630 71266375
19 Jun 2026 19:31:16	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606190102016121041599 07
19 Jun 2026 19:33:36	19 Jun 2026	Transfer to MABEL NKECHINYERE NJOKU | Fidelity Bank | 6550489808	300.00	--	0.00	Mobile	1000042606191833411630 71 809182
19 Jun 2026 19:33:41	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2606190102016123523056 58
19 Jun 2026 20:08:35	19 Jun 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.00	Mobile	2606191301006138923714 87
19 Jun 2026 20:08:44	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2606190102016142297279 92
20 Jun 2026 17:15:21	20 Jun 2026	Transfer from GOODIES CHIAGOZIE ONUORAH | OPay | 802****356	--	300.00	300.00	Mobile	2606200101006439134121 03
20 Jun 2026 17:16:29	20 Jun 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	2606201403006441149541 65
20 Jun 2026 21:33:09	20 Jun 2026	Transfer from VIRGINIA C AMADI | Zenith Bank | 200****677 | Refound	--	2,000.00	2,000.00	Mobile	0000152606202133090134 78395898
20 Jun 2026 21:34:03	20 Jun 2026	Transfer to godwin uba | MONIE POINT | 8104374495	1,700.00	--	300.00	Mobile	APT000032606202034081 63175757249
20 Jun 2026 21:34:11	20 Jun 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	2606201403006549093078 17
20 Jun 2026 21:39:46	20 Jun 2026	Transfer to ALIYU SYLVIA | Guaranty Trust Bank | 0644719965	300.00	--	0.00	Mobile	1000042606202039521631 74814313
20 Jun 2026 21:39:51	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2606200102016552253035 79
21 Jun 2026 17:32:10	21 Jun 2026	Betting | 9060850258 | SPORTYBET	295.80	--	0.00	Mobile	2606211301006789634600 94
21 Jun 2026 17:32:19	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	295.80	295.80	Mobile	2606210102016792867969 09
22 Jun 2026 15:19:48	22 Jun 2026	Transfer from CHIBUZO N AMADI | Zenith Bank | 100****510 | Pocket money	--	5,000.00	5,000.00	Mobile	0000152606221519481004 80039427
22 Jun 2026 15:20:50	22 Jun 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2606221403007096147113 67
22 Jun 2026 15:25:17	22 Jun 2026	Transfer to godwin uba | MONIE POINT | 8104374495	1,600.00	--	0.00	Mobile	APT000032606221425221 63301940524
							2606220102017098901578

22 Jun 2026 15:25:22	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	07
22 Jun 2026 17:29:51	22 Jun 2026	Betting | 9060850258 | SPORTYBET	1,000.00	--	0.00	Mobile	260622130100714765410268
22 Jun 2026 17:30:00	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260622010201714716100725
22 Jun 2026 19:28:54	22 Jun 2026	Transfer to CHARLSE OGOCHUKWU ELIZABETH | FCMB(First City Monument Bank PLC) | 1044529048	1,000.00	--	0.00	Mobile	100004260622182859163327229969
22 Jun 2026 19:28:59	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260622010201719681479991
22 Jun 2026 19:34:48	22 Jun 2026	Transfer to POS Transfer-OSINACHI BRIGHT CHUKWU | MONIE POINT | 5701727132	500.00	--	0.00	Mobile	APT000032606221834541633280766 75
22 Jun 2026 19:34:54	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260622010201720223781248
22 Jun 2026 20:23:18	22 Jun 2026	Transfer to CHARLSE OGOCHUKWU ELIZABETH | FCMB(First City Monument Bank PLC) | 1044529048	809.30	--	0.70	Mobile	100004260622192325163333338610
22 Jun 2026 20:23:19	22 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260622020100722325397120
22 Jun 2026 20:23:24	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	810.00	810.00	Mobile	260622010201722578008192
23 Jun 2026 09:58:52	23 Jun 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260623085852pch73352730	--	1,600.00	1,600.00	Mobile	260623010201735848411682
23 Jun 2026 10:35:12	23 Jun 2026	Transfer to godwin uba | MONIE POINT | 8104374495	1,600.00	--	0.00	Mobile	APT000032606230935551633679010 90
23 Jun 2026 10:56:04	23 Jun 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260623095603pch82587622	--	300.00	300.00	Mobile	260623010201737848164671
23 Jun 2026 11:08:40	23 Jun 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260623100840pch84743618	--	300.00	600.00	Mobile	260623010201738606948094
23 Jun 2026 11:09:29	23 Jun 2026	Transfer to MABEL NKECHINYERE NJOKU | Fidelity Bank | 6550489808	700.00	--	0.00	Mobile	100004260623100942163371571338
23 Jun 2026 11:09:41	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	700.00	Mobile	260623010201738611315458
23 Jun 2026 16:33:16	23 Jun 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260623153315pch43330586	--	200.00	200.00	Mobile	260623010201750060027374
23 Jun 2026 16:40:00	23 Jun 2026	Transfer to ALIYU SYLVIA | Guaranty Trust Bank | 0644719965	200.00	--	0.00	Mobile	100004260623154011163401049871
24 Jun 2026 20:50:50	24 Jun 2026	Transfer from JADI KOSI GHASI | OPay | 806****068	--	1,000.00	1,000.00	Mobile	260624010100799555445067
24 Jun 2026 20:52:00	24 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260624140300799561232539
24 Jun 2026 21:36:59	24 Jun 2026	Transfer from OKEY, LARRY ARINZE | Kuda MFB | 201****290 | Miscellaneous	--	500.00	500.00	Mobile	090267260624203659127017539290
24 Jun 2026 21:37:48	24 Jun 2026	Transfer to godwin uba | MONIE POINT | 8104374495	1,500.00	--	0.00	Mobile	APT000032606242038101635228930 98
24 Jun 2026 21:38:01	24 Jun 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260624140300801463445702

24 Jun 2026 21:38:10	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260624010201801311601149
25 Jun 2026 21:01:00	25 Jun 2026	Transfer from VIRGINIA C AMADI | Zenith Bank | 200****677 | For picture	--	3,100.00	3,100.00	Mobile	000015260625210059457487191763
25 Jun 2026 21:02:01	25 Jun 2026	Auto-save to OWealth Balance	3,100.00	--	0.00	Mobile	26062514030083764806167 6
25 Jun 2026 21:11:22	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260625010201838250663085
25 Jun 2026 21:11:22	25 Jun 2026	USSD Charge	10.00	--	0.00	USSD	260625140300837959481059
25 Jun 2026 21:11:55	25 Jun 2026	Airtime | 8103427732 | MTN	1,000.00	--	0.00	USSD	260625100100838354449180
25 Jun 2026 21:11:55	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260625010201838303848861
25 Jun 2026 21:15:44	25 Jun 2026	Transfer to godwin uba | MONIE POINT | 8104374495	1,500.00	--	0.00	Mobile	100004260625201554163610912663
25 Jun 2026 21:15:53	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260625010201838390212707
26 Jun 2026 09:49:21	26 Jun 2026	Betting | 9060850258 | SPORTYBET	600.00	--	0.00	Mobile	260626130100849002472735
26 Jun 2026 09:49:26	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260626010201848904996055
26 Jun 2026 09:51:37	26 Jun 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260626085137pch37309498	--	1,500.00	1,500.00	Mobile	260626010201849012170927
26 Jun 2026 09:53:56	26 Jun 2026	Transfer to godwin uba | MONIE POINT | 8104374495	1,500.00	--	0.00	Mobile	APT000032606260854091 63634180204
26 Jun 2026 10:34:08	26 Jun 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260626093407pch44124292	--	1,000.00	1,000.00	Mobile	260626010201850992618716
26 Jun 2026 10:39:33	26 Jun 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260626093932pch45030318	--	500.00	1,500.00	Mobile	260626010201850915670938
26 Jun 2026 10:40:19	26 Jun 2026	Transfer to ANI OGECHUKWU FRANCISCA | Union Bank Of Nigeria | 0203564603	1,500.00	--	0.00	Mobile	100004260626094023163638503053
26 Jun 2026 10:41:41	26 Jun 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260626094141pch45382153	--	250.00	250.00	Mobile	260626010201851334659662
26 Jun 2026 10:44:53	26 Jun 2026	Transfer to ADA JANETH OKEKE | MONIE POINT | 5029687202	250.00	--	0.00	Mobile	APT000032606260945191 63641636863
26 Jun 2026 11:50:00	26 Jun 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260626104959pch57274567	--	500.00	500.00	Mobile	260626010201853873647509
26 Jun 2026 11:55:47	26 Jun 2026	Transfer to CHUKWU NNEKA MARY | Ecobank Nigeria Plc | 3323007621	500.00	--	0.70	Mobile	100004260626105559163645691846
26 Jun 2026 11:55:48	26 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260626020100854116937136

26 Jun 2026 11:55:58	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	0.70	500.70	Mobile	2606260102018539686500 84
26 Jun 2026 12:16:04	26 Jun 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260626111603pch619630 96	--	500.00	500.00	Mobile	2606260102018547560746 72
26 Jun 2026 14:47:06	26 Jun 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260626134706pch902585 13	--	1,500.00	2,000.00	Mobile	2606260102018604017808 50
26 Jun 2026 16:48:27	26 Jun 2026	Transfer to godwin uba | MONIE POINT | 8104374495	1,508.60	--	491.40	Mobile	APT0000326062615483616 3674668236
26 Jun 2026 16:48:28	26 Jun 2026	VAT on Transfer Fee	0.70	--	490.70	Mobile	2606260201008653165343 64
26 Jun 2026 20:38:58	26 Jun 2026	Betting | 9060850258 | SPORTYBET	498.00	--	0.00	Mobile	2606261301008751907532 08
26 Jun 2026 20:39:02	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	7.30	498.00	Mobile	2606260102018751911476 55
26 Jun 2026 21:42:45	26 Jun 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260626204244pch777765 16	--	1,000.00	1,000.00	Mobile	2606260102018779528276 40
26 Jun 2026 21:45:59	26 Jun 2026	Transfer to MABEL NKECHINYERE NJOKU | Fidelity Bank | 6550489808	609.30	--	390.70	Mobile	1000042606262046211637 03388618
26 Jun 2026 21:46:00	26 Jun 2026	VAT on Transfer Fee	0.70	--	390.00	Mobile	2606260201008783757041 42
26 Jun 2026 22:03:07	26 Jun 2026	Auto-save to OWealth Balance	390.00	--	0.00	Mobile	2606261403008789990202 552
27 Jun 2026 01:45:14	27 Jun 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260627004513pch399740 43	--	960.00	960.00	Mobile	2606270102018819726940 48
27 Jun 2026 01:54:36	27 Jun 2026	Betting | 9060850258 | SPORTYBET	100.00	--	860.00	Mobile	2606271301008819915245 26
27 Jun 2026 01:56:03	27 Jun 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260627005603pch420718 45	--	277.00	1,137.00	Mobile	2606270102018820221195 40
27 Jun 2026 11:05:18	27 Jun 2026	Transfer to godwin uba | MONIE POINT | 8104374495	1,500.00	--	0.00	Mobile	APT0000326062710053716 3735239351
27 Jun 2026 11:05:37	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	363.00	1,500.00	Mobile	2606270102018915248491 08
27 Jun 2026 20:44:36	27 Jun 2026	Transfer from VIRGINIA C AMADI | Zenith Bank | 200****677 | Gas and transport for the week	--	9,000.00	9,000.00	Mobile	0000152606272044354005 493995743
27 Jun 2026 20:45:37	27 Jun 2026	Auto-save to OWealth Balance	9,000.00	--	0.00	Mobile	2606271403009148806196 50
27 Jun 2026 20:53:29	27 Jun 2026	Transfer to godwin uba | MONIE POINT | 8104374495	1,600.00	--	0.00	Mobile	1000042606271953361637 94683998
27 Jun 2026 20:53:36	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	2606270102019150769246 54
27 Jun 2026 20:57:43	27 Jun 2026	Airtime | 8103427732 | MTN	1,000.00	--	0.00	Mobile	2606271001009158107705 24
27 Jun 2026 20:57:49	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606270102019157112848 74

27 Jun 2026 22:11:46	27 Jun 2026	Transfer to EMEH GIFT MAINAH | MONIE POINT | 6998063208	1,900.00	--	0.00	Mobile	APT000032606272111531638026273 19
27 Jun 2026 22:11:53	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	260627010201918334710328
27 Jun 2026 22:23:51	27 Jun 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.00	Mobile	260627130100918834647439
27 Jun 2026 22:23:56	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260627010201919087483202
28 Jun 2026 11:20:24	28 Jun 2026	Transfer to THANK GOD KELECHUKWU OZOUGWU | OPay | 8034163053	200.00	--	0.00	Mobile	26062801010092987060584 2
28 Jun 2026 11:20:44	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260628010201929772813863
28 Jun 2026 11:22:37	28 Jun 2026	Transfer to godwin uba | MONIE POINT | 8104374495	1,500.00	--	0.00	Mobile	APT000032606281022421638275 17467
28 Jun 2026 11:22:41	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260628010201929831220894
28 Jun 2026 11:49:34	28 Jun 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.00	Mobile	26062813010093093885936 0
28 Jun 2026 11:49:39	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260628010201930939162979
28 Jun 2026 11:51:21	28 Jun 2026	Transfer to GOODIES CHIAGOZIE ONUORAH | OPay | 8028205356	1,800.00	--	0.00	Mobile	260628010100931047103157
28 Jun 2026 11:51:30	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	260628010201930945988129
28 Jun 2026 16:32:31	28 Jun 2026	USSD Charge	10.00	--	0.00	USSD	2606281403009399223447 44
28 Jun 2026 16:32:32	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260628010201940111223154
28 Jun 2026 16:36:39	28 Jun 2026	Transfer from GOODIES CHIAGOZIE ONUORAH | OPay | 802****356	--	1,250.00	1,250.00	Mobile	260628010100939886915718
28 Jun 2026 16:37:38	28 Jun 2026	Transfer from GOODIES CHIAGOZIE ONUORAH | OPay | 802****356	--	100.00	1,350.00	Mobile	26062801010093989065881 5
28 Jun 2026 16:37:43	28 Jun 2026	Auto-save to OWealth Balance	1,350.00	--	0.00	Mobile	2606281403009400898791 83
28 Jun 2026 16:39:11	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260628010201940289226203
28 Jun 2026 16:39:11	28 Jun 2026	USSD Charge	10.00	--	0.00	USSD	2606281403009400954362 07
28 Jun 2026 16:40:21	28 Jun 2026	Transfer to EMEH GIFT MAINAH | MONIE POINT | 6998063208	1,250.00	--	0.00	USSD	APT000032606281540281638529 32333
28 Jun 2026 16:40:28	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,250.00	1,250.00	Mobile	260628010201940460931285
29 Jun 2026 15:19:20	29 Jun 2026	Transfer from GOODIES CHIAGOZIE ONUORAH | OPay | 802****356	--	1,000.00	1,000.00	Mobile	26062901010097481865042 6
29 Jun 2026 15:21:45	29 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2606291403009746304699 88
29 Jun 2026 16:24:00	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260629010201977098687377

29 Jun 2026 16:24:00	29 Jun 2026	USSD Charge	10.00	--	0.00	USSD	2606291403009771965475 48
29 Jun 2026 16:24:22	29 Jun 2026	Transfer to godwin uba | MONIE POINT | 8104374495	1,000.00	--	0.00	USSD	1000042606291524281639 37610637
29 Jun 2026 16:24:28	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606290102019771478267 71
04 Jul 2026 19:02:45	04 Jul 2026	Transfer from CHIDERA PASCHAL OBI | OPay | 811****701	--	15,200.00	15,200.00	Mobile	2607040101001930650653 27
04 Jul 2026 19:03:59	04 Jul 2026	Auto-save to OWealth Balance	15,200.00	--	0.00	Mobile	260704140300193582197386
04 Jul 2026 20:21:12	04 Jul 2026	USSD Charge	10.00	--	0.00	USSD	2607041403001971086003 57
04 Jul 2026 20:21:13	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260704010201197148972333
04 Jul 2026 20:23:19	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260704010201197313010947
04 Jul 2026 20:23:19	04 Jul 2026	USSD Charge	10.00	--	0.00	USSD	2607041403001975301529 09
04 Jul 2026 20:26:12	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260704010201197938275194
04 Jul 2026 20:26:12	04 Jul 2026	USSD Charge	10.00	--	0.00	USSD	2607041403001975464240 76
04 Jul 2026 20:27:27	04 Jul 2026	Transfer to POS Transfer-OSINACHI BRIGHT CHUKWU | MONIE POINT | 5701727132	4,100.00	--	0.00	USSD	APT00003260704192743164460560725
04 Jul 2026 20:27:42	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	2607040102011979467990 07
04 Jul 2026 22:10:48	04 Jul 2026	USSD Charge	10.00	--	0.00	USSD	2607041403002022393473 66
04 Jul 2026 22:10:49	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2607040102012022393584 27
04 Jul 2026 22:37:27	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2607040102012028884623 97
04 Jul 2026 22:37:27	04 Jul 2026	USSD Charge	10.00	--	0.00	USSD	2607041403002026856476 54
04 Jul 2026 22:38:59	04 Jul 2026	USSD Charge	10.00	--	0.00	USSD	2607041403002026900661 16
04 Jul 2026 22:39:00	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260704010201202993697193
04 Jul 2026 22:40:06	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2607040102012028959652 93
04 Jul 2026 22:40:06	04 Jul 2026	USSD Charge	10.00	--	0.00	USSD	2607041403002027948124 09
04 Jul 2026 22:42:17	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2607040102012032608486 34
04 Jul 2026 22:42:17	04 Jul 2026	USSD Charge	10.00	--	0.00	USSD	2607041403002030683389 50
04 Jul 2026 22:42:58	04 Jul 2026	USSD Charge	10.00	--	0.00	USSD	2607041403002034142697 90

04 Jul 2026 22:42:59	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260704010201203313482494
04 Jul 2026 22:44:11	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26070401020120336772098 9
04 Jul 2026 22:44:11	04 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260704140300203465605 000
04 Jul 2026 22:45:02	04 Jul 2026	Transfer to FRANCIS IZUCHUKWU NWEZE | PalmPay | 8084649826	5,000.00	--	0.00	USSD	100004260704214511164472064207
04 Jul 2026 22:45:11	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260704010201203167424317
05 Jul 2026 01:25:29	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26070501020120484368329 6
05 Jul 2026 01:25:29	05 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260705140300204891764295
05 Jul 2026 09:52:56	05 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260705140300210943268907
05 Jul 2026 09:52:57	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260705010201210980285020
05 Jul 2026 10:13:17	05 Jul 2026	Transfer from FRANCIS IZUCHUKWU NWEZE | PalmPay | 808****826 | FRANCIS IZUCHUKWU NWEZE8084649826	--	1,300.00	1,300.00	Mobile	100033260705091317010062792905
05 Jul 2026 10:14:19	05 Jul 2026	Auto-save to OWealth Balance	1,300.00	--	0.00	Mobile	260705140300211622281809
05 Jul 2026 10:19:07	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260705010201211590402737
05 Jul 2026 10:19:07	05 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260705140300211793596852
05 Jul 2026 10:19:55	05 Jul 2026	Transfer to godwin uba | MONIE POINT | 8104374495	2,000.00	--	0.00	USSD	APT00003260705092014164490258783
05 Jul 2026 10:20:14	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260705010201212055355622
05 Jul 2026 10:27:11	05 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260705140300212183975440
05 Jul 2026 10:27:12	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260705010201212082655344
05 Jul 2026 10:28:16	05 Jul 2026	Transfer to AFAMEFUNA NNAMANI | MONIE POINT | 8213376465	1,700.00	--	0.00	USSD	APT00003260705092825164491160970
05 Jul 2026 10:28:25	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	260705010201212087476683
05 Jul 2026 11:03:45	05 Jul 2026	Transfer from VIRGINIA C AMADI | Zenith Bank | 200****677 | School	--	5,000.00	5,000.00	Mobile	000015260705110345017511775604
05 Jul 2026 11:04:47	05 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260705140300213352944328
05 Jul 2026 19:15:57	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260705010201230627464124
05 Jul 2026 19:15:57	05 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260705140300230375754275
05 Jul 2026 20:25:48	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260705010201233585914244
05 Jul 2026 20:25:48	05 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260705140300233837496678

05 Jul 2026 20:26:46	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260705010201233740450312
05 Jul 2026 20:26:46	05 Jul 2026	USSD Charge	10.00	--	0.00	USSD	2607051403002339432774 91
05 Jul 2026 20:34:21	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2607050102012340361346 64
05 Jul 2026 20:34:21	05 Jul 2026	USSD Charge	10.00	--	0.00	USSD	2607051403002341860418 74
05 Jul 2026 20:40:40	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260705010201234114075504
05 Jul 2026 20:40:40	05 Jul 2026	USSD Charge	10.00	--	0.00	USSD	2607051403002344393066 05
05 Jul 2026 20:41:26	05 Jul 2026	Transfer to AFAMEFUNA NNAMANI | MONIE POINT | 8213376465	2,600.00	--	0.00	USSD	APT000032607051941341 64546052258
05 Jul 2026 20:41:34	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260705010201234169427901
05 Jul 2026 20:51:08	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2607050102012345732095 32
05 Jul 2026 20:51:08	05 Jul 2026	USSD Charge	10.00	--	0.00	USSD	2607051403002347769734 72
05 Jul 2026 21:27:16	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260705010201236063161598
05 Jul 2026 21:27:16	05 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260705140300236114367474
06 Jul 2026 09:17:47	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2607060102012454273577 53
06 Jul 2026 09:17:47	06 Jul 2026	USSD Charge	10.00	--	0.00	USSD	2607061403002456653744 74
06 Jul 2026 09:18:35	06 Jul 2026	Transfer to godwin uba | MONIE POINT | 8104374495	1,500.00	--	0.00	USSD	APT000032607060818431 64571295202
06 Jul 2026 09:18:42	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260706010201245718108646
06 Jul 2026 19:37:00	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260706010201270876978111
06 Jul 2026 19:37:00	06 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260706140300270727911960
06 Jul 2026 19:38:01	06 Jul 2026	Transfer to STEPHEN CHUKWUDI ODINIGWE | OPay | 9030558480	3,200.00	--	0.00	USSD	2607060101002709726924 44
06 Jul 2026 19:38:02	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	2607060102012706865460 54
06 Jul 2026 20:36:48	06 Jul 2026	USSD Charge	10.00	--	0.00	USSD	2607061403002740278847 17
06 Jul 2026 20:36:49	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2607060102012737588358 42
06 Jul 2026 21:15:11	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2607060102012755877768 43
06 Jul 2026 21:15:11	06 Jul 2026	USSD Charge	10.00	--	0.00	USSD	2607061403002757108368 53
							APT000032607062016091 6

06 Jul 2026 21:16:01	06 Jul 2026	Transfer to godwin uba | MONIE POINT | 8104374495	1,000.00	--	0.00	USSD	4644654594
06 Jul 2026 21:16:08	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260706010201275592193969
06 Jul 2026 21:40:38	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260706010201276688916724
06 Jul 2026 21:40:38	06 Jul 2026	USSD Charge	10.00	--	0.00	USSD	26070614030027678781340 4
06 Jul 2026 21:42:21	06 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260706140300276896127131
06 Jul 2026 21:42:22	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26070601020127652525999 44
06 Jul 2026 21:42:56	06 Jul 2026	Airtime | 8119739701 | Glo	100.00	--	0.00	USSD	26070610010027665056006 1
06 Jul 2026 21:42:57	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26070601020127689845565 0
07 Jul 2026 09:23:47	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260707010201286105571556
07 Jul 2026 09:23:47	07 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260707140300285952595 021
07 Jul 2026 15:18:25	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26070701020129989359833 0
07 Jul 2026 15:18:25	07 Jul 2026	USSD Charge	10.00	--	0.00	USSD	26070714030029999383492 0
07 Jul 2026 15:18:57	07 Jul 2026	Airtime | 8119739701 | Glo	100.00	--	0.00	USSD	26070710010029979403965 3
07 Jul 2026 15:18:57	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260707010201299691733058
08 Jul 2026 13:26:10	08 Jul 2026	Transfer from AMADI CHIBUZO N. | Access Bank | 000****370 | MOBILE TRF TO PAY Transport fare UGOCHUKWU UZOMA AMADI	--	5,000.00	5,000.00	Mobile	00001426070813260928181 3277284
08 Jul 2026 13:26:12	08 Jul 2026	Outstanding USSD Charge	10.00	--	4,990.00	USSD	26070814030033555918193
08 Jul 2026 13:26:13	08 Jul 2026	Outstanding USSD Charge	10.00	--	4,980.00	USSD	26070814030033545688009 6
08 Jul 2026 13:26:13	08 Jul 2026	Outstanding USSD Charge	10.00	--	4,970.00	USSD	26070814030033571233837 9
08 Jul 2026 13:26:13	08 Jul 2026	Outstanding USSD Charge	10.00	--	4,960.00	USSD	26070814030033555923157 7
08 Jul 2026 13:27:11	08 Jul 2026	Auto-save to OWealth Balance	4,960.00	--	0.00	Mobile	26070814030033540984555 6
08 Jul 2026 13:30:19	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26070801020133572902696 6
08 Jul 2026 13:30:19	08 Jul 2026	USSD Charge	10.00	--	0.00	USSD	26070814030033572901307 2
08 Jul 2026 13:35:10	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26070801020133559528608 8
							26070814030033574847 39

08 Jul 2026 13:35:10	08 Jul 2026	USSD Charge	10.00	--	0.00	USSD	83
08 Jul 2026 13:36:00	08 Jul 2026	Transfer to godwin uba | MONIE POINT | 8104374495	1,500.00	--	0.00	USSD	APT000032607081236131647862199 48
08 Jul 2026 13:36:13	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260708010201335446291044
08 Jul 2026 13:53:57	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260708010201336643155867
08 Jul 2026 13:53:57	08 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260708140300336643144027
08 Jul 2026 13:54:49	08 Jul 2026	Transfer to AFAMEFUNA NNAMANI | MONIE POINT | 8213376465	3,100.00	--	0.00	USSD	APT000032607081254581647889708 71
08 Jul 2026 13:54:58	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260708010201336290574085
08 Jul 2026 14:23:19	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260708010201337225658949
08 Jul 2026 14:23:19	08 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260708140300337225644095
08 Jul 2026 14:33:16	08 Jul 2026	Transfer from GOODIES CHIAGOZIE ONUORAH | OPay | 802****356	--	300.00	300.00	Mobile	260708010100337931028517
08 Jul 2026 14:34:21	08 Jul 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	260708140300337730991111
08 Jul 2026 15:29:28	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260708010201339600023421
08 Jul 2026 15:29:28	08 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260708140300339906681880
08 Jul 2026 15:30:33	08 Jul 2026	Transfer to AFAMEFUNA NNAMANI | MONIE POINT | 8213376465	500.00	--	0.00	USSD	APT000032607081430391647969282 36
08 Jul 2026 15:30:39	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260708010201340014577859
10 Jul 2026 11:34:06	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260710010201407973241334
10 Jul 2026 11:34:06	10 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260710140300408125578285
10 Jul 2026 11:34:37	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260710010201408230245218
10 Jul 2026 11:34:37	10 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260710140300408178993351
10 Jul 2026 14:13:57	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260710010201413820961777
10 Jul 2026 14:13:57	10 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260710140300413820952450
11 Jul 2026 18:56:14	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260711010201464435857867
11 Jul 2026 18:56:14	11 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260711140300464385693380
11 Jul 2026 19:46:42	11 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260711140300466876770405

11 Jul 2026 19:46:43	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260711010201467077759478
11 Jul 2026 20:23:05	11 Jul 2026	Transfer from GOODIES CHIAGOZIE ONUORAH | OPay | 802****356	--	4,500.00	4,500.00	Mobile	260711010100469004600841
11 Jul 2026 20:24:10	11 Jul 2026	Auto-save to OWealth Balance	4,500.00	--	0.00	Mobile	260711140300468671740680
11 Jul 2026 20:37:47	11 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260711140300469665483106
11 Jul 2026 20:37:48	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260711010201469614867735
11 Jul 2026 20:40:16	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260711010201469627939873
11 Jul 2026 20:40:16	11 Jul 2026	USSD Charge	10.00	--	0.00	USSD	26071114030046967854444 84
11 Jul 2026 20:41:34	11 Jul 2026	Betting | 9060850258 | SPORTYBET	4,500.00	--	0.00	USSD	260711130100469922077105
11 Jul 2026 20:41:35	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	260711010201469685454441
12 Jul 2026 13:24:22	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260712010201489455581320
12 Jul 2026 13:24:22	12 Jul 2026	USSD Charge	10.00	--	0.00	USSD	26071214030048907089759 0
12 Jul 2026 13:56:52	12 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260712140300490151181024
12 Jul 2026 13:56:53	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260712010201490151192016
12 Jul 2026 14:08:43	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260712010201490756015866
12 Jul 2026 14:08:43	12 Jul 2026	USSD Charge	10.00	--	0.00	USSD	26071214030049084385887 2
12 Jul 2026 14:13:28	12 Jul 2026	Transfer from VIRGINIA C AMADI | Zenith Bank | 200****677 | School	--	7,000.00	7,000.00	Mobile	000015260712141327797528635084
12 Jul 2026 14:14:29	12 Jul 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	260712140300491186286529
12 Jul 2026 14:28:55	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260712010201491597253309
12 Jul 2026 14:28:55	12 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260712140300491547124752
12 Jul 2026 14:29:34	12 Jul 2026	Transfer to Bubenson Businesses | OPay | 9035218143	5,300.00	--	0.00	USSD	260712180100491549443949
12 Jul 2026 14:29:34	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,300.00	5,300.00	Mobile	260712010201491498494013
12 Jul 2026 16:56:36	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260712010201496182417336
12 Jul 2026 16:56:36	12 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260712140300496283492917
12 Jul 2026 16:57:10	12 Jul 2026	Airtime | 8160578546 | MTN	1,000.00	--	0.00	USSD	260712100100496184602661
12 Jul 2026 16:57:11	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260712010201496082703950
12 Jul 2026 19:34:36	12 Jul 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.00	Mobile	260712130100502152794679
12 Jul 2026 19:34:41	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260712010201501957438317
13 Jul 2026 10:23:08	13 Jul 2026	Betting | 9060850258 | SPORTYBET	197.00	--	0.00	Mobile	260713130100517896300885
13 Jul 2026 10:23:17	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	197.00	197.00	Mobile	260713010201517986255406
13 Jul 2026 17:28:27	13 Jul 2026	Transfer from CHIBUZO N AMADI | Zenith Bank | 100****510 | Insecticide	--	3,000.00	3,000.00	Mobile	000015260713172827120531693270
13 Jul 2026 17:29:29	13 Jul 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260713140300533699719798

13 Jul 2026 17:33:27	13 Jul 2026	Transfer to godwin uba | MONIE POINT | 8104374495	1,500.00	--	0.00	Mobile	100004260713163332165255906482
13 Jul 2026 17:33:31	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260713010201533870738047
13 Jul 2026 19:41:14	13 Jul 2026	Transfer to MABEL NKECHI NJOKU | OPay | 9122578059	500.00	--	0.00	Mobile	260713010100539872075391
13 Jul 2026 19:41:18	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260713010201539821104546
13 Jul 2026 20:22:56	13 Jul 2026	Transfer to MABEL NKECHI NJOKU | OPay | 9122578059	500.00	--	0.00	Mobile	260713010100541778170571
13 Jul 2026 20:23:02	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260713010201541626510850
14 Jul 2026 07:53:43	14 Jul 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.00	Mobile	260714130100550399661670
14 Jul 2026 07:53:46	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260714010201550497251041
14 Jul 2026 08:28:09	14 Jul 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260714072809pch67543757	--	1,500.00	1,500.00	Mobile	260714010201551489424830
14 Jul 2026 09:33:23	14 Jul 2026	Transfer to godwin uba | MONIE POINT | 8104374495	1,500.00	--	0.00	Mobile	100004260714083327165302830517
14 Jul 2026 11:22:51	14 Jul 2026	Transfer from UGOCHUKWU UZOMA AMADI | Access Bank | 197****470 | MOBILE TRF TO PAY UGOCHUKWU UZOMA AMADI	--	750.00	750.00	Mobile	000014260714112250274276297161
14 Jul 2026 11:23:53	14 Jul 2026	Auto-save to OWealth Balance	750.00	--	0.00	Mobile	2607141403005582105647 24
14 Jul 2026 11:31:03	14 Jul 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.00	Mobile	260714130100558650972383
14 Jul 2026 11:31:07	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260714010201558397387219
14 Jul 2026 11:35:40	14 Jul 2026	Betting | 9060850258 | SPORTYBET	250.00	--	0.00	Mobile	260714130100558803328650
14 Jul 2026 11:35:45	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	260714010201558768544323
14 Jul 2026 11:39:36	14 Jul 2026	Transfer from UGOCHUKWU UZOMA AMADI | Access Bank | 197****470 | MOBILE TRF TO PAY UGOCHUKWU UZOMA AMADI	--	300.00	300.00	Mobile	000014260714113932450548688965
14 Jul 2026 11:39:54	14 Jul 2026	Betting | 9060850258 | SPORTYBET	300.00	--	0.00	Mobile	260714130100558535860859
14 Jul 2026 19:57:28	14 Jul 2026	Transfer from VIRGINIA C AMADI | Zenith Bank | 200****677 | School payment	--	3,600.00	3,600.00	Mobile	000015260714195728297534995660
14 Jul 2026 19:58:30	14 Jul 2026	Auto-save to OWealth Balance	3,600.00	--	0.00	Mobile	260714140300578736258211
14 Jul 2026 19:58:44	14 Jul 2026	Airtime | 8160578546 | MTN	1,000.00	--	0.00	Mobile	260714100100578889574657
14 Jul 2026 19:58:48	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260714010201578839444598
14 Jul 2026 20:51:14	14 Jul 2026	Transfer to MABEL NKECHI NJOKU | OPay | 9122578059	500.00	--	0.00	Mobile	260714010100581159556817
14 Jul 2026 20:51:27	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260714010201581160488517
		Transfer to NDUBUISI, CLIFORD CHIKA | Kuda MFB |					100004260714195424165 37

14 Jul 2026 20:54:20	14 Jul 2026	2056844072	100.00	--	0.00	Mobile	2093449
14 Jul 2026 20:54:23	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260714010201581409355148
14 Jul 2026 21:24:08	14 Jul 2026	Transfer to AKACHUKWU EMMANUEL ANIOWO | OPay | 9135990497	1,000.00	--	0.00	Mobile	260714010100582743314262
14 Jul 2026 21:24:14	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260714010201582594767116
14 Jul 2026 21:31:39	14 Jul 2026	Transfer to KELECHI DANIEL ONOVO | OPay | 7042601450	700.00	--	0.00	Mobile	260714010100582809530575
14 Jul 2026 21:31:44	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260714010201582832461179
14 Jul 2026 22:24:51	14 Jul 2026	Betting | 9060850258 | SPORTYBET	300.00	--	0.00	Mobile	260714130100584644118806
14 Jul 2026 22:24:57	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260714010201584869572385
15 Jul 2026 12:42:28	15 Jul 2026	Transfer from GOODIES CHIAGOZIE ONUORAH | OPay | 802****356	--	100.00	100.00	Mobile	260715010100600351334698
15 Jul 2026 12:43:28	15 Jul 2026	Airtime | 8119739701 | Glo	100.00	--	0.00	Mobile	260715100100600173347972
15 Jul 2026 12:43:33	15 Jul 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	260715140300600253784657
15 Jul 2026 12:43:40	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260715010201600071906081
15 Jul 2026 14:52:04	15 Jul 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260715135203pch08672920	--	2,000.00	2,000.00	Mobile	260715010201604641636414
15 Jul 2026 14:52:28	15 Jul 2026	Transfer to IFEANYI DANIEL ILECHUKWU | OPay | 7057106094	2,000.00	--	0.00	Mobile	260715010100604643349317
15 Jul 2026 19:50:18	15 Jul 2026	Transfer from NDUBUISI NKEMAKOLAM AMADI | Fidelity Bank | 632****731 | ONB TRF FROM NDUBUISI N **7731 FBP	--	1,000.00	1,000.00	Mobile	000007260715195014577762768154
15 Jul 2026 19:51:19	15 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260715140300617431895004
15 Jul 2026 20:04:31	15 Jul 2026	Transfer to MABEL NKECHI NJOKU | OPay | 9122578059	1,000.00	--	0.00	Mobile	260715010100618146541933
15 Jul 2026 20:04:38	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260715010201618227255625
17 Jul 2026 13:58:46	17 Jul 2026	Transfer from GOODIES CHIAGOZIE ONUORAH | OPay | 802****356	--	5,000.00	5,000.00	Mobile	260717010100680666514213
17 Jul 2026 13:59:51	17 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260717140300680652437526
17 Jul 2026 14:41:40	17 Jul 2026	Transfer to KELECHI DANIEL ONOVO | OPay | 7042601450	2,000.00	--	0.00	Mobile	260717010100682466390733
17 Jul 2026 14:42:02	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260717010201682222994933
17 Jul 2026 15:34:43	17 Jul 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.00	Mobile	260717130100684413174247
17 Jul 2026 15:34:51	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260717010201684344549289
17 Jul 2026 16:00:27	17 Jul 2026	Airtime | 8119739701 | Glo	100.00	--	0.00	Mobile	260717100100685295953978
							260717010201685585955 4

17 Jul 2026 16:00:32	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	41
17 Jul 2026 16:15:03	17 Jul 2026	Airtime | 8160578546 | MTN	100.00	--	0.00	Mobile	26071710010068596439859 2
17 Jul 2026 16:15:08	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26071701020168601565919 2
17 Jul 2026 16:20:40	17 Jul 2026	Betting | 9060850258 | SPORTYBET	200.00	--	0.00	Mobile	26071713010068620283397 9
17 Jul 2026 16:20:47	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26071701020168608379848 0
17 Jul 2026 16:35:54	17 Jul 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260717153553pch82112099	--	1,500.00	1,500.00	Mobile	26071701020168707330141 6
17 Jul 2026 17:15:48	17 Jul 2026	Transfer to POS Transfer-OSINACHI BRIGHT CHUKWU | MONIE POINT | 5701727132	1,100.00	--	400.00	Mobile	10000426071716160016562 1730185
17 Jul 2026 17:22:48	17 Jul 2026	Transfer to EMEH GIFT MAINAH | MONIE POINT | 6998063208	1,500.00	--	0.00	Mobile	APT00003260717162311165623576467
17 Jul 2026 17:23:11	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,500.00	Mobile	26071701020168868940 1244
17 Jul 2026 17:32:38	17 Jul 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.00	Mobile	26071713010068904872 2854
17 Jul 2026 17:32:43	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26071701020168909408940 4
17 Jul 2026 17:53:37	17 Jul 2026	Betting | 9060850258 | SPORTYBET	93.80	--	0.00	Mobile	26071713010069025830238 9
17 Jul 2026 17:53:48	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	93.80	93.80	Mobile	2607170102016899191901 18
17 Jul 2026 18:24:33	17 Jul 2026	Betting | 9060850258 | SPORTYBET	400.00	--	0.00	Mobile	26071713010069139393742 7
17 Jul 2026 18:24:37	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26071701020169129893976 6
18 Jul 2026 09:02:51	18 Jul 2026	Transfer from VIRGINIA C AMADI | Zenith Bank | 200****677 | For gas	--	6,000.00	6,000.00	Mobile	0000152607180902506405 44469002
18 Jul 2026 09:03:52	18 Jul 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	2607181403007087722228 52
18 Jul 2026 09:11:51	18 Jul 2026	Airtime | 8160578546 | MTN	1,000.00	--	0.00	Mobile	26071810010070897240629 9
18 Jul 2026 09:12:15	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2607180102017090652499 34
18 Jul 2026 09:52:25	18 Jul 2026	Betting | 9060850258 | SPORTYBET	300.00	--	0.00	Mobile	26071813010071062211477 6
18 Jul 2026 09:52:31	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26071801020171087987002 4
18 Jul 2026 10:27:48	18 Jul 2026	Betting | 9060850258 | SPORTYBET	200.00	--	0.00	Mobile	26071813010071237565266 1
18 Jul 2026 10:27:53	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26071801020171232533395 9
18 Jul 2026 10:31:17	18 Jul 2026	Transfer from GOODIES CHIAGOZIE ONUORAH | OPay | 802****356	--	500.00	500.00	Mobile	26071801010071244305400 7
18 Jul 2026 10:32:21	18 Jul 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26071814030071229622335 0
18 Jul 2026 11:39:33	18 Jul 2026	Transfer to UGOCHUKWU AUGUSTINE MBAH | OPay | 8167867161	2,000.00	--	0.00	Mobile	26071801010071511750792 6
18 Jul 2026 11:39:37	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26071801020171506699660 7

18 Jul 2026 12:40:11	18 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260718140300718055164304
18 Jul 2026 12:40:12	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260718010201717954560853
18 Jul 2026 12:42:20	18 Jul 2026	Transfer to AUGUSTIINE EMEKA DANIEL | MONIE POINT | 9126844460	700.00	--	0.00	Mobile	APT000032607181l4245165688894102
18 Jul 2026 12:42:45	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260718010201717864557782
18 Jul 2026 13:00:06	18 Jul 2026	Transfer from OKEY, LARRY ARINZE | Kuda MFB | 201****290 | Miscellaneous	--	200.00	200.00	Mobile	090267260718120005603017539290
18 Jul 2026 13:01:08	18 Jul 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	26071814030071845405975 2
18 Jul 2026 13:08:51	18 Jul 2026	Transfer to AFAMEFUNA NNAMANI | MONIE POINT | 8213376465	2,150.00	--	0.00	Mobile	APT000032607181209001656 91725177
18 Jul 2026 13:09:00	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,150.00	2,150.00	Mobile	260718010201718997971670
18 Jul 2026 13:25:49	18 Jul 2026	Transfer to JOEL CHIEMEZIE BONA | OPay | 9119427551	300.00	--	0.00	Mobile	260718010100719378749629
18 Jul 2026 13:25:53	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260718010201719494414768
18 Jul 2026 14:40:29	18 Jul 2026	Transfer from GOODIES CHIAGOZIE ONUORAH | OPay | 802****356	--	1,500.00	1,500.00	Mobile	260718010100722665705451
18 Jul 2026 14:41:34	18 Jul 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260718140300722619231941
18 Jul 2026 15:58:56	18 Jul 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.00	Mobile	260718130100725578169389
18 Jul 2026 15:59:03	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260718010201725578649229
18 Jul 2026 16:03:18	18 Jul 2026	Airtime | 8119739701 | Glo	100.00	--	0.00	Mobile	260718100100725548460197
18 Jul 2026 16:03:23	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260718010201725691169228
18 Jul 2026 16:04:45	18 Jul 2026	Airtime | 8119739701 | Glo	39.00	--	0.00	Mobile	260718100100725554637707
18 Jul 2026 16:04:58	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	39.00	39.00	Mobile	260718010201725799524687
18 Jul 2026 16:06:13	18 Jul 2026	Airtime | 8119739701 | Glo	100.00	--	0.00	Mobile	260718100100725804917625
18 Jul 2026 16:06:43	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260718010201725512710451
18 Jul 2026 16:10:23	18 Jul 2026	Transfer to ADA JANETH OKEKE | MONIE POINT | 5029687202	250.00	--	0.00	Mobile	APT000032607181510281657097 68058
18 Jul 2026 16:10:28	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	260718010201725923252182
19 Jul 2026 07:53:00	19 Jul 2026	Betting | 9060850258 | SPORTYBET	157.00	--	0.00	Mobile	260719130100746412359976
19 Jul 2026 07:53:05	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	157.00	157.00	Mobile	260719010201746712319660
19 Jul 2026 07:57:48	19 Jul 2026	Betting | 9060850258 | SPORTYBET	400.00	--	0.00	Mobile	260719130100746324991205
19 Jul 2026 07:57:51	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260719010201746424760923
19 Jul 2026 10:18:21	19 Jul 2026	Transfer from GOODIES CHIAGOZIE ONUORAH | OPay | 802****356	--	1,000.00	1,000.00	Mobile	260719010100750884669707
19 Jul 2026 10:19:27	19 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260719140300750888926086
		Transfer from GOODIES CHIAGOZIE ONUORAH | OPay					260719010100750799895 3

19 Jul 2026 10:22:06	19 Jul 2026	| 802****356	--	500.00	500.00	Mobile	58
19 Jul 2026 10:23:11	19 Jul 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260719140300751114828875
19 Jul 2026 11:16:02	19 Jul 2026	Transfer to KELECHI DANIEL ONOVO | OPay | 7042601450	800.00	--	0.00	Mobile	26071901010075268963607 8
19 Jul 2026 11:16:15	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260719010201752340815808
19 Jul 2026 11:23:38	19 Jul 2026	Betting | 9060850258 | SPORTYBET	200.00	--	0.00	Mobile	260719130100752979770465
19 Jul 2026 11:23:42	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260719010201753030933277
19 Jul 2026 12:31:10	19 Jul 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.00	Mobile	26071913010075543605585 5
19 Jul 2026 12:31:14	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260719010201755236661472
19 Jul 2026 14:55:41	19 Jul 2026	Transfer from OKEY, LARRY ARINZE | Kuda MFB | 201****290 | Miscellaneous	--	100.00	100.00	Mobile	090267260719135541139017 539290
19 Jul 2026 14:56:43	19 Jul 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	260719140300760338116114
19 Jul 2026 21:41:55	19 Jul 2026	Betting | 9060850258 | SPORTYBET	100.00	--	0.00	Mobile	260719130100775453453182
19 Jul 2026 21:41:59	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260719010201775554928731
19 Jul 2026 23:07:05	19 Jul 2026	Transfer from VIRGINIA C AMADI | Zenith Bank | 200****677 | For your exam period	--	10,000.00	10,000.00	Mobile	0000152607192307047005 49212348
19 Jul 2026 23:08:06	19 Jul 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26071914030077755989853 0
20 Jul 2026 08:01:08	20 Jul 2026	Airtime | 8160578546 | MTN	1,000.00	--	0.00	Mobile	260720100100781094870309
20 Jul 2026 08:01:14	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260720010201781247603895
20 Jul 2026 10:01:06	20 Jul 2026	Transfer to godwin uba | MONIE POINT | 8104374495	3,000.00	--	0.00	Mobile	APT000032607200901101 65846285678
20 Jul 2026 10:01:10	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260720010201785294160681
20 Jul 2026 10:48:06	20 Jul 2026	Transfer to POS Transfer-EVELYN NWOBODO | MONIE POINT | 5094484058	1,300.00	--	0.00	Mobile	APT000032607200948241658 50619201
20 Jul 2026 10:48:24	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260720010201787355451463
20 Jul 2026 10:53:58	20 Jul 2026	Transfer to POS Transfer- ODENIGBO NGOZI BASSEY | MONIE POINT | 5802210100	600.00	--	0.00	Mobile	APT000032607200954041 65852718985
20 Jul 2026 10:54:04	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260720010201787686449661
20 Jul 2026 11:00:19	20 Jul 2026	Transfer to POS Transfer-OSINACHI BRIGHT CHUKWU | MONIE POINT | 5701727132	1,609.30	--	0.70	Mobile	APT000032607201000251658 52785587
20 Jul 2026 11:00:20	20 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260720020100788123800145
20 Jul 2026 11:00:25	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,610.00	1,610.00	Mobile	260720010201788022119615
20 Jul 2026 11:18:53	20 Jul 2026	Betting | 9060850258 | SPORTYBET	290.00	--	0.00	Mobile	260720130100788566938922
20 Jul 2026 11:18:57	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	290.00	290.00	Mobile	260720010201788465306806

20 Jul 2026 11:51:02	20 Jul 2026	Betting | 9060850258 | SPORTYBET	1,000.00	--	0.00	Mobile	26072013010078983652706 2
20 Jul 2026 11:51:06	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072001020178968396006 7
20 Jul 2026 12:02:20	20 Jul 2026	Transfer from GOODIES CHIAGOZIE ONUORAH | OPay | 802****356	--	1,500.00	1,500.00	Mobile	26072001010079049229022 7
20 Jul 2026 12:03:24	20 Jul 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	26072014030079040135607 0
20 Jul 2026 18:18:20	20 Jul 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260720171820pch59114833	--	3,800.00	3,800.00	Mobile	26072001020180502209851 0
20 Jul 2026 18:34:19	20 Jul 2026	Transfer to ASHIRU ISAH | OPay | 8088070679	1,000.00	--	2,800.00	Mobile	26072001010080573832888 5
20 Jul 2026 18:39:02	20 Jul 2026	Transfer to FRAYO KITCHEN EVENTS | MONIE POINT | 5993351307	1,500.00	--	1,300.00	Mobile	APT00003260720173908165894425215
20 Jul 2026 18:39:03	20 Jul 2026	VAT on Transfer Fee	0.70	--	1,299.30	Mobile	26072002010080604225672 9
20 Jul 2026 18:39:33	20 Jul 2026	Transfer to FRAYO KITCHEN EVENTS | MONIE POINT | 5993351307	109.30	--	1,190.00	Mobile	APT00003260720173942165898005310
20 Jul 2026 18:39:34	20 Jul 2026	VAT on Transfer Fee	0.70	--	1,189.30	Mobile	26072002010080578965833 6
20 Jul 2026 18:43:30	20 Jul 2026	Transfer to POS Transfer-CHINYERE GIFT EMEDO | MONIE POINT | 5017070111	307.10	--	882.20	Mobile	APT00003260720174337165897826593
20 Jul 2026 18:43:31	20 Jul 2026	VAT on Transfer Fee	0.70	--	881.50	Mobile	26072002010080596114855 9
20 Jul 2026 18:59:05	20 Jul 2026	Transfer to ALIYU SYLVIA | Guaranty Trust Bank | 0644719965	509.30	--	372.20	Mobile	10000426072017591216590 1599970
20 Jul 2026 18:59:06	20 Jul 2026	VAT on Transfer Fee	0.70	--	371.50	Mobile	26072002010080685539776 2
20 Jul 2026 19:11:30	20 Jul 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.00	Mobile	26072013010080752316180 8
20 Jul 2026 19:11:34	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	128.50	500.00	Mobile	26072001020180727420917 0
20 Jul 2026 19:22:49	20 Jul 2026	Transfer to MABEL NKECHI NJOKU | OPay | 9122578059	1,000.00	--	0.00	Mobile	26072001010080784428891 0
20 Jul 2026 19:22:54	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072001020180789589281 3
20 Jul 2026 19:58:14	20 Jul 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.00	Mobile	26072013010080945025062 9
20 Jul 2026 19:58:24	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26072001020180978319231 3
20 Jul 2026 20:00:46	20 Jul 2026	Betting | 9060850258 | SPORTYBET	100.00	--	0.00	Mobile	26072013010080946429127 0
20 Jul 2026 20:00:51	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26072001020180984170869 9
20 Jul 2026 20:01:02	20 Jul 2026	Betting | 9060850258 | SPORTYBET	400.00	--	0.00	Mobile	26072013010080979764622 2

20 Jul 2026 20:01:06	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26072001020180969605107 5
20 Jul 2026 20:06:03	20 Jul 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.00	Mobile	26072013010081008190335 1
20 Jul 2026 20:06:07	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26072001020180998067093
21 Jul 2026 08:04:31	21 Jul 2026	Transfer from UGOCHUKWU UZOMA AMADI | Access Bank | 197****470 | MOBILE TRF TO PAY UGOCHUKWU UZOMA AMADI	--	1,000.00	1,000.00	Mobile	00001426072108043026850 9295834
21 Jul 2026 08:05:32	21 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26072114030081998906158 0
21 Jul 2026 08:06:04	21 Jul 2026	Betting | 9060850258 | SPORTYBET	1,072.00	--	0.00	Mobile	26072113010082009289464 0
21 Jul 2026 08:06:09	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,072.00	1,072.00	Mobile	26072101020182019391359 8
21 Jul 2026 08:50:23	21 Jul 2026	Transfer from AMADI NDUBUISI NKEMAKOLAM | Guaranty Trust Bank | 056****605 | NIP Transfer to UGOCHUKWU UZOMA AMADI. 000013260721085023000079768145	--	1,500.00	1,500.00	Mobile	00001326072108502300007 9768145
21 Jul 2026 08:51:25	21 Jul 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	26072114030082163672648 2
21 Jul 2026 10:02:37	21 Jul 2026	Transfer to godwin uba | MONIE POINT | 8104374495	1,500.00	--	0.00	Mobile	APT00003260721090243165938523420
21 Jul 2026 10:02:42	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26072101020182435074104 4
22 Jul 2026 17:14:05	22 Jul 2026	Transfer from AMADI CHIBUZO N. | Access Bank | 000****370 | MOBILE TRF TO PAY Transport fare UGOCHUKWU UZOMA AMADI	--	2,000.00	2,000.00	Mobile	00001426072217140522080 1592329
22 Jul 2026 17:15:07	22 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26072214030088016389974 6
22 Jul 2026 17:28:00	22 Jul 2026	Airtime | 8103427732 | MTN	500.00	--	0.00	Mobile	26072210010088082356625 7
22 Jul 2026 17:28:04	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26072201020188082383015 9
22 Jul 2026 17:31:12	22 Jul 2026	Transfer to godwin uba | MONIE POINT | 8104374495	1,500.00	--	0.00	Mobile	APT00003260722163117166077644118
22 Jul 2026 17:31:17	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26072201020188078999705 0
23 Jul 2026 03:39:57	23 Jul 2026	Transfer from GOODIES CHIAGOZIE ONUORAH | OPay | 802****356	--	5,000.00	5,000.00	Mobile	26072301010089533783963 7
23 Jul 2026 03:41:01	23 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26072314030089535056894 9
23 Jul 2026 03:55:12	23 Jul 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.00	Mobile	26072313010089536635514 1
23 Jul 2026 03:55:16	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26072301020189539115761 8
23 Jul 2026 07:28:46	23 Jul 2026	Airtime | 8160578546 | MTN	1,000.00	--	0.00	Mobile	26072310010089680152593 6
23 Jul 2026 07:28:50	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072301020189669797510 0

23 Jul 2026 09:22:19	23 Jul 2026	Transfer to godwin uba | MONIE POINT | 8104374495	2,500.00	--	0.00	Mobile	APT00003260723082225166121614835
23 Jul 2026 09:22:25	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26072301020190014557079 3
23 Jul 2026 09:23:45	23 Jul 2026	Airtime | 8119739701 | Glo	50.00	--	0.00	Mobile	26072310010090025271473 0
23 Jul 2026 09:23:48	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2607230102019001054692 83
23 Jul 2026 09:49:58	23 Jul 2026	Transfer to ADA JANETH OKEKE | MONIE POINT | 5029687202	250.00	--	0.00	Mobile	1000042607230850031661 24794266
23 Jul 2026 09:50:03	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	26072301020190098531724 2
23 Jul 2026 11:47:04	23 Jul 2026	Betting | 9060850258 | SPORTYBET	250.00	--	0.00	Mobile	2607231301009059107961 1
23 Jul 2026 11:47:09	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	26072301020190601237453 2
23 Jul 2026 12:29:34	23 Jul 2026	Betting | 9060850258 | SPORTYBET	450.00	--	0.00	Mobile	2607231301009078383462 05
23 Jul 2026 12:29:37	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	2607230102019076864850 50
24 Jul 2026 14:07:11	24 Jul 2026	Transfer from VIRGINIA C AMADI | Zenith Bank | 200****677 | For GS Course Registration	--	7,500.00	7,500.00	Mobile	0000152607241407110305622 55521
24 Jul 2026 14:07:52	24 Jul 2026	Transfer to godwin uba | MONIE POINT | 8104374495	2,500.00	--	5,000.00	Mobile	APT00003260724130757166242515267
24 Jul 2026 14:08:13	24 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2607241403009502152095 60
24 Jul 2026 14:52:08	24 Jul 2026	Airtime | 8160578546 | MTN	1,000.00	--	0.00	Mobile	2607241001009520926159 20
24 Jul 2026 14:52:11	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2607240102019520418524 98
24 Jul 2026 16:03:44	24 Jul 2026	Transfer to POS Transfer-BLESSING NWADA CHUKWU | MONIE POINT | 5173192528	3,500.00	--	0.00	Mobile	APT00003260724150404166251639975
24 Jul 2026 16:04:04	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	2607240102019547685829 96
24 Jul 2026 16:44:52	24 Jul 2026	Betting | 9060850258 | SPORTYBET	200.00	--	0.00	Mobile	2607241301009567437189 82
24 Jul 2026 16:44:56	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2607240102019564895418 04
24 Jul 2026 16:48:27	24 Jul 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260724154827pch17462827	--	800.00	800.00	Mobile	2607240102019564550218 15
24 Jul 2026 18:15:06	24 Jul 2026	Betting | 9060850258 | SPORTYBET	100.00	--	700.00	Mobile	2607241301009601962803 98
24 Jul 2026 22:02:57	24 Jul 2026	Auto-save to OWealth Balance	700.00	--	0.00	Mobile	2607241403009710927574 95
25 Jul 2026 09:28:39	25 Jul 2026	Betting | 9060850258 | SPORTYBET	1,000.00	--	0.00	Mobile	2607251301009796249771 97
25 Jul 2026 09:28:42	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2607250102019796761236 42

25 Jul 2026 09:46:52	25 Jul 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260725084652pch17824111	--	1,500.00	1,500.00	Mobile	260725010201980251788762
25 Jul 2026 09:47:03	25 Jul 2026	Transfer to godwin uba | MONIE POINT | 8104374495	1,500.00	--	0.00	Mobile	1000042607250847071663 13443528
25 Jul 2026 12:01:02	25 Jul 2026	Transfer from GOODIES CHIAGOZIE ONUORAH | OPay | 802****356	--	200.00	200.00	Mobile	260725010100985976592814
25 Jul 2026 12:02:06	25 Jul 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	2607251403009859307250 49
25 Jul 2026 12:15:15	25 Jul 2026	Transfer to ADA JANETH OKEKE | MONIE POINT | 5029687202	200.00	--	0.00	Mobile	APT000032607251115221663 27097773
25 Jul 2026 12:15:21	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260725010201986556148164
27 Jul 2026 03:03:58	27 Jul 2026	Transfer from NDUBUISI NKEMAKOLAM AMADI | Fidelity Bank | 632****731 | ONB TRF FROM NDUBUISI N **7731 FBP	--	1,500.00	1,500.00	Mobile	0000072607270303554010 01608770
27 Jul 2026 03:04:59	27 Jul 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	2607271403000498080341 58
27 Jul 2026 11:13:01	27 Jul 2026	Transfer from EZINNE CHIDINMA AMADI | OPay | 906****567 | sub	--	750.00	750.00	Mobile	260727010100058954665009
27 Jul 2026 11:14:10	27 Jul 2026	Auto-save to OWealth Balance	750.00	--	0.00	Mobile	2607271403000590605339 82
27 Jul 2026 12:09:41	27 Jul 2026	Airtime | 8103427732 | MTN	750.00	--	0.00	Mobile	260727100100061352859231
27 Jul 2026 12:09:46	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260727010201061455591494
27 Jul 2026 12:24:40	27 Jul 2026	Transfer to godwin uba | MONIE POINT | 8104374495	1,500.00	--	0.00	Mobile	APT000032607271124441665 04596844
27 Jul 2026 12:24:43	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260727010201061729237970
27 Jul 2026 16:11:48	27 Jul 2026	Transfer from MAXWELL NGOKE IGWE-DICKSON | OPay | 806****146	--	1,000.00	1,000.00	Mobile	260727010100070167828494
27 Jul 2026 16:12:57	27 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2607271403000699707305 74
27 Jul 2026 17:36:18	27 Jul 2026	Transfer to POS Transfer-EVELYN NWOBODO | MONIE POINT | 5094484058	1,000.00	--	0.00	Mobile	1000042607271636261665 33482733
27 Jul 2026 17:36:26	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260727010201073206723269
29 Jul 2026 11:45:29	29 Jul 2026	Transfer from EKUNKOYA KELECHI NNEKA | Guaranty Trust Bank | 075****076 | Foodstuff to UGOCHUKWU UZOMA AMADI. 000013260729114528000099187332	--	10,000.00	10,000.00	Mobile	000013260729114528000099187332
29 Jul 2026 11:46:30	29 Jul 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2607291403001378332795 29
29 Jul 2026 11:54:19	29 Jul 2026	Airtime | 8103427732 | MTN	1,000.00	--	0.00	Mobile	260729100100138207969731
29 Jul 2026 11:54:23	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260729010201138259414612
29 Jul 2026 11:58:15	29 Jul 2026	Transfer to godwin uba | MONIE POINT | 8104374495	3,000.00	--	0.00	Mobile	APT000032607291058201666 90385278

29 Jul 2026 11:58:20	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260729010201138395745487
29 Jul 2026 12:29:03	29 Jul 2026	Transfer to POS Transfer-OSINACHI BRIGHT CHUKWU | MONIE POINT | 5701727132	1,700.00	--	0.00	Mobile	100004260729112919166691112227
29 Jul 2026 12:29:19	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	260729010201139764565826
29 Jul 2026 13:28:58	29 Jul 2026	Betting | 9060850258 | SPORTYBET	300.00	--	0.00	Mobile	260729130100141742294668
29 Jul 2026 13:29:03	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260729010201141964209890
29 Jul 2026 13:45:08	29 Jul 2026	Transfer to IGBOAGU CHIADIKAOBI PROMISE | FCMB (First City Monument Bank PLC) | 1000217963	1,500.00	--	0.00	Mobile	100004260729124519166698960807
29 Jul 2026 13:45:18	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260729010201142491731786
29 Jul 2026 13:47:23	29 Jul 2026	Transfer to NDUGADI NANCY AMARACHI | FCMB(First City Monument Bank PLC) | 3186688014	509.30	--	0.70	Mobile	100004260729124736166700004060
29 Jul 2026 13:47:24	29 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607290201001426375096 35
29 Jul 2026 13:47:35	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	260729010201142450425756
29 Jul 2026 14:13:36	29 Jul 2026	Betting | 9060850258 | SPORTYBET	490.00	--	0.00	Mobile	260729130100143617035056
29 Jul 2026 14:13:43	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	490.00	490.00	Mobile	260729010201143429346316
29 Jul 2026 16:44:38	29 Jul 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260729154437pch96734519	--	1,500.00	1,500.00	Mobile	260729010201149225404824
29 Jul 2026 17:12:19	29 Jul 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260729161218pch02547663	--	500.00	2,000.00	Mobile	260729010201150340517499
29 Jul 2026 18:12:16	29 Jul 2026	Transfer to ADA JANETH OKEKE | MONIE POINT | 5029687202	2,500.00	--	0.70	Mobile	APT000032607291712251667272692 95
29 Jul 2026 18:12:17	29 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260729020100153009411917
29 Jul 2026 18:12:25	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.70	2,500.70	Mobile	260729010201152960411307
29 Jul 2026 19:00:27	29 Jul 2026	Betting | 9060850258 | SPORTYBET	466.30	--	0.00	Mobile	260729130100154953401919
29 Jul 2026 19:00:38	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	466.30	466.30	Mobile	260729010201155294588738
29 Jul 2026 19:03:16	29 Jul 2026	Betting | 9060850258 | SPORTYBET	533.00	--	0.00	Mobile	26072913010015525755086 2
29 Jul 2026 19:03:20	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	533.00	533.00	Mobile	260729010201155155832387
30 Jul 2026 09:17:59	30 Jul 2026	Transfer from VIRGINIA C AMADI | Zenith Bank | 200****677 | Pocket money	--	7,000.00	7,000.00	Mobile	000015260730091758500579217135
30 Jul 2026 09:19:00	30 Jul 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	260730140300170652496384
30 Jul 2026 09:48:53	30 Jul 2026	Transfer to godwin uba | MONIE POINT | 8104374495	2,500.00	--	0.00	Mobile	APT000032607300848591 66769829959
30 Jul 2026 09:48:58	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260730010201171841247399
30 Jul 2026 10:30:13	30 Jul 2026	Transfer to POS Transfer-EVELYN NWOBODO | MONIE POINT | 5094484058	2,000.00	--	0.00	Mobile	APT000032607300930251667738896 06

30 Jul 2026 10:30:25	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260730010201173484641547
30 Jul 2026 11:05:12	30 Jul 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.00	Mobile	260730130100175336519806
30 Jul 2026 11:05:15	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26073001020117543488690 3
30 Jul 2026 11:08:18	30 Jul 2026	Betting | 9060850258 | SPORTYBET	1,500.00	--	0.00	Mobile	26073013010017544944582 9
30 Jul 2026 11:08:25	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260730010201175301532831
30 Jul 2026 11:15:49	30 Jul 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260730101548pch11001272	--	2,400.00	2,400.00	Mobile	260730010201175796941368
30 Jul 2026 11:19:39	30 Jul 2026	Betting | 9060850258 | SPORTYBET	400.00	--	2,000.00	Mobile	260730130100175952954784
30 Jul 2026 11:22:29	30 Jul 2026	Betting | 9060850258 | SPORTYBET	500.00	--	1,500.00	Mobile	260730130100175879153477
30 Jul 2026 11:25:45	30 Jul 2026	Betting | 9060850258 | SPORTYBET	500.00	--	1,000.00	Mobile	260730130100176254131506
30 Jul 2026 11:27:34	30 Jul 2026	Betting | 9060850258 | SPORTYBET	500.00	--	500.00	Mobile	260730130100175990949271
30 Jul 2026 11:30:59	30 Jul 2026	Betting | 9060850258 | SPORTYBET	700.00	--	0.00	Mobile	260730130100176416507165
30 Jul 2026 11:31:14	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	700.00	Mobile	260730010201176036846168
30 Jul 2026 16:51:02	30 Jul 2026	Betting | 9060850258 | SPORTYBET	300.00	--	0.00	Mobile	260730130100189077733589
30 Jul 2026 16:51:18	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260730010201189028278768
30 Jul 2026 17:07:08	30 Jul 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260730160707pch84379722	--	250.00	250.00	Mobile	260730010201189564334812
30 Jul 2026 17:17:00	30 Jul 2026	Transfer to STEPHEN CHUKWUDI ODINIGWE | OPay | 9030558480	200.00	--	50.00	Mobile	260730010100190221094449
30 Jul 2026 22:02:56	30 Jul 2026	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	260730140300203510346607
31 Jul 2026 11:14:02	31 Jul 2026	Transfer from AMADI CHIBUZO N. | Access Bank | 000****370 | MOBILE TRF TO PAY Transport fare UGOCHUKWU UZOMA AMADI	--	5,000.00	5,000.00	Mobile	000014260731111402244469067775
31 Jul 2026 11:15:04	31 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260731140300216954138525
31 Jul 2026 11:34:56	31 Jul 2026	Airtime | 8103427732 | MTN	750.00	--	0.00	Mobile	260731100100218007660450
31 Jul 2026 11:35:03	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260731010201218351503616
31 Jul 2026 11:37:53	31 Jul 2026	Transfer to godwin uba | MONIE POINT | 8104374495	1,500.00	--	0.00	Mobile	APT000032607311037581668825141 55
31 Jul 2026 11:37:57	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260731010201217917155263
31 Jul 2026 12:09:44	31 Jul 2026	Transfer to EBUKA ALI | Access Bank | 0807149375	500.00	--	0.00	Mobile	100004260731110951016886380646
31 Jul 2026 12:09:49	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260731010201219622912371
31 Jul 2026 12:48:29	31 Jul 2026	Betting | 9060850258 | SPORTYBET	200.00	--	0.00	Mobile	260731130100220938902250
31 Jul 2026 12:48:34	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260731010201221188278185

31 Jul 2026 12:51:12	31 Jul 2026	Betting | 9060850258 | SPORTYBET	100.00	--	0.00	Mobile	260731130100221099170957
31 Jul 2026 12:51:16	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260731010201221048718496
31 Jul 2026 12:56:29	31 Jul 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.00	Mobile	260731130100221680026722
31 Jul 2026 12:56:33	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260731010201221410129042
31 Jul 2026 12:58:33	31 Jul 2026	Betting | 9060850258 | SPORTYBET	100.00	--	0.00	Mobile	260731130100221686871645
31 Jul 2026 12:58:37	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260731010201221785221873
31 Jul 2026 13:01:29	31 Jul 2026	Betting | 9060850258 | SPORTYBET	400.00	--	0.00	Mobile	260731130100221938775347
31 Jul 2026 13:01:34	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260731010201221939020727
31 Jul 2026 14:43:37	31 Jul 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260731134337pch54250876	--	2,100.00	2,100.00	Mobile	260731010201225705201547
31 Jul 2026 14:44:23	31 Jul 2026	Transfer to AFAMEFUNA NNAMANI | MONIE POINT | 8213376465	3,100.00	--	0.00	Mobile	APT000032607311344351669025635 18
31 Jul 2026 14:44:34	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	3,100.00	Mobile	260731010201225827729990
31 Jul 2026 17:59:06	31 Jul 2026	Transfer from AMADI CHIBUZO N. | Access Bank | 000****370 | MOBILE TRF TO PAY Transport fare UGOCHUKWU UZOMA AMADI	--	4,000.00	4,000.00	Mobile	000014260731175905254316314910
31 Jul 2026 18:00:08	31 Jul 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260731140300234304360817
31 Jul 2026 18:18:05	31 Jul 2026	Transfer to UKAMAKA HELLEN OZIOKO | OPay | 9159205193	2,000.00	--	0.00	Mobile	260731010100235156106243
31 Jul 2026 18:18:08	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260731010201235550682796
31 Jul 2026 19:21:59	31 Jul 2026	Transfer to godwin uba | MONIE POINT | 8104374495	1,501.80	--	0.70	Mobile	APT000032607311822111669323650 40
31 Jul 2026 19:22:00	31 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260731020100238275056997
31 Jul 2026 19:22:10	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,502.50	1,502.50	Mobile	260731010201238323215317
01 Aug 2026 11:48:09	01 Aug 2026	Betting | 9060850258 | SPORTYBET	497.00	--	0.00	Mobile	260801130100261883268215
01 Aug 2026 11:48:16	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	497.00	497.00	Mobile	260801010201262032776363
01 Aug 2026 12:34:35	01 Aug 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260801113435pch43954428	--	2,000.00	2,000.00	Mobile	260801010201263643884323
01 Aug 2026 12:34:56	01 Aug 2026	Transfer to godwin uba | MONIE POINT | 8104374495	1,500.00	--	500.00	Mobile	100004260801113501166993080722
01 Aug 2026 13:06:35	01 Aug 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260801120635pch52099190	--	1,000.00	1,500.00	Mobile	260801010201264837639720
01 Aug 2026 14:08:10	01 Aug 2026	Transfer to MABEL NKECHI NJOKU | OPay | 9122578059	500.00	--	1,000.00	Mobile	260801010100267720476287
01 Aug 2026 14:15:00	01 Aug 2026	Airtime | 8103427732 | MTN	1,000.00	--	0.00	Mobile	260801100100268086739336
02 Aug 2026 01:35:10	02 Aug 2026	OPay Card Payment | Netflix	0.58	--	0.00	WEB	260802330100292047026117

02 Aug 2026 01:35:11	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	0.58	0.58	Mobile	260802010201292281459319
02 Aug 2026 01:50:15	02 Aug 2026	Reversal - OPay Card Payment	--	0.58	0.58	Mobile	260802330102292124197867
02 Aug 2026 02:48:07	02 Aug 2026	Transfer from UGOCHUKWU UZOMA AMADI | Access Bank | 197****470 | MOBILE TRF TO PAY UGOCHUKWU UZOMA AMADI	--	500.00	500.58	Mobile	000014260802024806211804181023
02 Aug 2026 02:48:22	02 Aug 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.58	Mobile	26080213010029230229768 9
02 Aug 2026 02:49:08	02 Aug 2026	Auto-save to OWealth Balance	0.58	--	0.00	Mobile	2608021403002925224088 43
02 Aug 2026 02:51:32	02 Aug 2026	Transfer from UGOCHUKWU UZOMA AMADI | Access Bank | 197****470 | MOBILE TRF TO PAY UGOCHUKWU UZOMA AMADI	--	4,500.00	4,500.00	Mobile	000014260802025132283481284383
02 Aug 2026 02:52:34	02 Aug 2026	Auto-save to OWealth Balance	4,500.00	--	0.00	Mobile	2608021403002925104924 10
02 Aug 2026 04:37:20	02 Aug 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.00	Mobile	260802130100292704257816
02 Aug 2026 04:37:25	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2608020102012926709600 50
02 Aug 2026 08:45:58	02 Aug 2026	Transfer to POS Transfer-IFEOMA MIRIAM NEZIANYA | MONIE POINT | 5164178526	1,100.00	--	0.00	Mobile	APT00003260802074602167069253139
02 Aug 2026 08:46:02	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	2608020102012956643164 85
02 Aug 2026 11:08:47	02 Aug 2026	Airtime | 8103427732 | MTN	1,000.00	--	0.00	Mobile	2608021001003010448870 29
02 Aug 2026 11:08:51	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608020102013005708477 24
02 Aug 2026 11:13:25	02 Aug 2026	Transfer from UGOCHUKWU UZOMA AMADI | Access Bank | 197****470 | MOBILE TRF TO PAY UGOCHUKWU UZOMA AMADI	--	900.00	900.00	Mobile	000014260802111324237441549542
02 Aug 2026 11:13:45	02 Aug 2026	Transfer to godwin uba | MONIE POINT | 8104374495	2,500.00	--	0.00	Mobile	APT00003260802101352167080973235
02 Aug 2026 11:13:51	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	2,500.00	Mobile	260802010201301110421249
02 Aug 2026 12:45:08	02 Aug 2026	Transfer to STEPHEN CHUKWUDI ODINIGWE | OPay | 9030558480	300.00	--	0.00	Mobile	2608020101003044902909 42
02 Aug 2026 12:45:20	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2608020102013043886963 80
03 Aug 2026 14:18:13	03 Aug 2026	Transfer from VIRGINIA C AMADI | Zenith Bank | 200****677 | For departmental filling for 400 level	--	7,000.00	7,000.00	Mobile	000015260803141813067592337545
03 Aug 2026 14:19:15	03 Aug 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	2608031403003462028072 22
03 Aug 2026 14:32:25	03 Aug 2026	Airtime | 8103427732 | MTN	1,000.00	--	0.00	Mobile	2608031001003466638073 84
03 Aug 2026 14:32:30	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608030102013465625641 31

03 Aug 2026 17:15:47	03 Aug 2026	Transfer to POS Transfer-OSINACHI BRIGHT CHUKWU | MONIE POINT | 5701727132	700.00	--	0.00	Mobile	APT00003260803161554167206588378
03 Aug 2026 17:15:54	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260803010201353902571932
03 Aug 2026 17:43:07	03 Aug 2026	Transfer to IFEANYI DANIEL ILECHUKWU | OPay | 7057106094	2,500.00	--	0.00	Mobile	260803010100355434164196
03 Aug 2026 17:43:15	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	2608030102013553837265 03
03 Aug 2026 19:11:12	03 Aug 2026	Transfer to STEPHEN CHUKWUDI ODINIGWE | OPay | 9030558480	300.00	--	0.00	Mobile	260803010100359727760607
03 Aug 2026 19:11:17	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2608030102013598283638 42
03 Aug 2026 19:19:06	03 Aug 2026	Transfer to MABEL NKECHI NJOKU | OPay | 9122578059	1,500.00	--	0.00	Mobile	260803010100359961021671
03 Aug 2026 19:19:13	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260803010201359563123037
03 Aug 2026 20:00:07	03 Aug 2026	Betting | 9060850258 | SPORTYBET	1,000.00	--	0.00	Mobile	260803130100362002781402
03 Aug 2026 20:00:13	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608030102013618506780 79
04 Aug 2026 10:25:11	04 Aug 2026	Transfer from AMADI NDUBUISI NKEMAKOLAM | Guaranty Trust Bank | 056****605 | NIP Transfer to UGOCHUKWU UZOMA AMADI. 000013260804102510000116185042	--	2,500.00	2,500.00	Mobile	0000132608041025100001161185042
04 Aug 2026 10:26:12	04 Aug 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	260804140300380125121739
04 Aug 2026 11:16:29	04 Aug 2026	Transfer to IFEANYI DANIEL ILECHUKWU | OPay | 7057106094	1,500.00	--	0.00	Mobile	260804010100381693942165
04 Aug 2026 11:16:36	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2608040102013820443837 83
04 Aug 2026 11:49:57	04 Aug 2026	Transfer to EBUKA ALI | Access Bank | 0807149375	500.00	--	0.00	Mobile	1000042608041050071672 72709085
04 Aug 2026 11:50:06	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2608040102013838551096 82
04 Aug 2026 12:30:42	04 Aug 2026	Betting | 9060850258 | SPORTYBET	300.00	--	0.00	Mobile	260804130100385340956955
04 Aug 2026 12:30:48	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2608040102013852270542 58
04 Aug 2026 12:34:15	04 Aug 2026	Betting | 9060850258 | SPORTYBET	200.00	--	0.00	Mobile	260804130100385556747767
04 Aug 2026 12:34:19	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260804010201385405012910
04 Aug 2026 15:35:03	04 Aug 2026	Transfer from CHIKAMGEFE FLORENCE OKENWA | OPay | 707****579	--	1,000.00	1,000.00	Mobile	2608040101003929223776 55
04 Aug 2026 15:36:07	04 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2608041403003929771902 23
04 Aug 2026 15:41:29	04 Aug 2026	Transfer from EMMANUEL, CHUKWUEBUKA BLESSED | Kuda MFB | 202****556 | paid	--	1,500.00	1,500.00	Mobile	0902672608041441289130 20181556

04 Aug 2026 15:42:31	04 Aug 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260804140300392846654469
04 Aug 2026 16:21:07	04 Aug 2026	Transfer from HAPPINESS ADAEZE NNAMANI | OPay | 812****637	--	1,000.00	1,000.00	Mobile	26080401010039481624381l
04 Aug 2026 16:22:15	04 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2608041403003948200901 33
04 Aug 2026 18:27:51	04 Aug 2026	Betting | 9060850258 | SPORTYBET	200.00	--	0.00	Mobile	26080413010040059141931 4
04 Aug 2026 18:27:56	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2608040102014005916950 22
04 Aug 2026 18:36:28	04 Aug 2026	Betting | 9060850258 | SPORTYBET	300.00	--	0.00	Mobile	2608041301004002783020 62
04 Aug 2026 18:36:33	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2608040102014003283886 57
04 Aug 2026 18:38:11	04 Aug 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260804173810pch378141 52	--	1,000.00	1,000.00	Mobile	26080401020140084815601l
04 Aug 2026 18:39:45	04 Aug 2026	Airtime | 8160578546 | MTN	750.00	--	250.00	Mobile	2608041001004007521396 55
04 Aug 2026 18:52:41	04 Aug 2026	Transfer to FCMB POS/NEW PATH GLOBAL LTD | FCMB MFB | 7000282220	2,500.00	--	0.00	Mobile	10000426080417524516731 8717341
04 Aug 2026 18:52:45	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,250.00	2,500.00	Mobile	2608040102014014683896 92
04 Aug 2026 18:56:43	04 Aug 2026	Transfer to MABEL NKECHI NJOKU | OPay | 9122578059	700.00	--	0.00	Mobile	26080401010040143281032 6
04 Aug 2026 18:56:56	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26080401020140178031046 2
05 Aug 2026 20:10:01	05 Aug 2026	Transfer from GOODIES CHIAGOZIE ONUORAH | OPay | 802****356	--	500.00	500.00	Mobile	2608050101004469198732 88
05 Aug 2026 20:11:07	05 Aug 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2608051403004475374705 31
05 Aug 2026 20:27:40	05 Aug 2026	Transfer to MIRACLE CHIKA OKAFOR | OPay | 8038647694	550.00	--	0.00	Mobile	2608050101004480213499 71
05 Aug 2026 20:27:57	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	2608050102014479738013 48
06 Aug 2026 06:43:55	06 Aug 2026	Transfer from UGOCHUKWU UZOMA AMADI | Access Bank | 197****470 | MOBILE TRF TO PAY UGOCHUKWU UZOMA AMADI	--	3,000.00	3,000.00	Mobile	000014260806064354264 415990016
06 Aug 2026 06:44:56	06 Aug 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2608061403004564368941 60
06 Aug 2026 07:49:18	06 Aug 2026	Airtime | 8160578546 | MTN	1,000.00	--	0.00	Mobile	2608061001004572819950 69
06 Aug 2026 07:49:23	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608060102014579024481 48
06 Aug 2026 10:13:11	06 Aug 2026	Transfer from NDUBUISI NKEMAKOLAM AMADI | OPay | 816****322	--	6,000.00	6,000.00	Mobile	2608060101004628621343 57

06 Aug 2026 10:14:42	06 Aug 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	260806140300462967467383
06 Aug 2026 11:31:59	06 Aug 2026	Transfer to IFEANYI DANIEL ILECHUKWU | OPay | 7057106094	2,500.00	--	0.00	Mobile	26080601010046650191735 7
06 Aug 2026 11:32:04	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	2608060102014660591269 91
06 Aug 2026 12:26:51	06 Aug 2026	Transfer to GOODNESS CHIOMA EZE | MONIE POINT | 9151985669	1,500.00	--	0.00	Mobile	APT00003260806112655167478396501
06 Aug 2026 12:26:55	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2608060102014682833223 58
06 Aug 2026 12:28:31	06 Aug 2026	Transfer to GOODNESS CHIOMA EZE | MONIE POINT | 9151985669	1,000.00	--	0.00	Mobile	APT00003260806112836167478537282
06 Aug 2026 12:28:36	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608060102014685096650 33
06 Aug 2026 12:33:02	06 Aug 2026	Transfer to AFAMEFUNA NNAMANI | MONIE POINT | 8213376465	1,900.00	--	0.00	Mobile	APT00003260806113307167475257266
06 Aug 2026 12:33:07	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	2608060102014686782538 15
06 Aug 2026 17:04:09	06 Aug 2026	Betting | 9060850258 | SPORTYBET	100.00	--	0.00	Mobile	2608061301004798585745 99
06 Aug 2026 17:04:14	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2608060102014797569560 87
06 Aug 2026 17:09:56	06 Aug 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.00	Mobile	2608061301004799721808 98
06 Aug 2026 17:10:00	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2608060102014799215958 47
06 Aug 2026 17:12:28	06 Aug 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.00	Mobile	2608061301004797403739 42
06 Aug 2026 17:12:32	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2608060102014798375457 09
07 Aug 2026 11:59:39	07 Aug 2026	Transfer from AMADI CHIBUZO N. | Access Bank | 000****370 | MOBILE TRF TO PAY Transport fare UGOCHUKWU UZOMA AMADI	--	5,000.00	5,000.00	Mobile	000014260807115937260964419769
07 Aug 2026 12:00:40	07 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2608071403005084179622 35
07 Aug 2026 12:03:34	07 Aug 2026	Transfer to godwin uba | MONIE POINT | 8104374495	2,500.00	--	0.00	Mobile	APT00003260807110338167575323788
07 Aug 2026 12:03:38	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	2608070102015089336725 54
07 Aug 2026 12:34:09	07 Aug 2026	Airtime | 8160578546 | MTN	1,000.00	--	0.00	Mobile	2608071001005105283699 97
07 Aug 2026 12:35:33	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608070102015106356286 67
07 Aug 2026 13:43:32	07 Aug 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.00	Mobile	260807130100513105108290

07 Aug 2026 13:43:35	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260807010201512951833186
07 Aug 2026 14:19:18	07 Aug 2026	Transfer to POS Transfer-EVELYN NWOBODO | MONIE POINT | 5094484058	1,000.00	--	0.00	Mobile	APT000032608071319231675891536 14
07 Aug 2026 14:19:23	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260807010201514241867600
08 Aug 2026 13:56:15	08 Aug 2026	Transfer from GOODIES CHIAGOZIE ONUORAH | OPay | 802****356	--	500.00	500.00	Mobile	260808010100554397660250
08 Aug 2026 13:57:19	08 Aug 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260808140300554350192953
08 Aug 2026 13:57:46	08 Aug 2026	Betting | 9060850258 | SPORTYBET	492.50	--	0.00	Mobile	260808130100554808109716
08 Aug 2026 13:58:08	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	492.50	492.50	Mobile	260808010201554506315801
08 Aug 2026 20:20:40	08 Aug 2026	Transfer from NDUBUISI NKEMAKOLAM AMADI | OPay | 816****322	--	1,400.00	1,400.00	Mobile	260808010100571467947076
08 Aug 2026 20:21:46	08 Aug 2026	Auto-save to OWealth Balance	1,400.00	--	0.00	Mobile	260808140300571302457457
08 Aug 2026 20:23:59	08 Aug 2026	Transfer from ARINZE LARRY OKEY | OPay | 903****841	--	1,000.00	1,000.00	Mobile	260808010100571874515675
08 Aug 2026 20:24:28	08 Aug 2026	Transfer to godwin uba | MONIE POINT | 8104374495	1,500.00	--	0.00	Mobile	APT000032608081924381677262212 33
08 Aug 2026 20:24:37	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	1,500.00	Mobile	260808010201571521490279
09 Aug 2026 08:10:46	09 Aug 2026	Betting | 9060850258 | SPORTYBET	400.00	--	0.00	Mobile	260809130100581426592385
09 Aug 2026 08:10:49	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260809010201581324560476
09 Aug 2026 08:14:41	09 Aug 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.00	Mobile	260809130100581179801532
09 Aug 2026 08:14:45	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260809010201581231196529
09 Aug 2026 08:40:58	09 Aug 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260809074057pch18981094	--	1,700.00	1,700.00	Mobile	260809010201582470904398
09 Aug 2026 08:52:19	09 Aug 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260809075219pch21060569	--	1,000.00	2,700.00	Mobile	260809010201582296116830
09 Aug 2026 10:02:46	09 Aug 2026	Auto-save to OWealth Balance	2,700.00	--	0.00	Mobile	260809140300584745862775
09 Aug 2026 10:49:31	09 Aug 2026	Transfer from VIRGINIA C AMADI | Zenith Bank | 200****677 | Pocket money	--	5,000.00	5,000.00	Mobile	000015260809104930447609779863
09 Aug 2026 10:50:32	09 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260809140300586932688546
09 Aug 2026 10:54:12	09 Aug 2026	Transfer to godwin uba | MONIE POINT | 8104374495	1,500.00	--	0.00	Mobile	APT000032608090954211677622195 13
09 Aug 2026 10:54:21	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260809010201586892702001
							APT000032608091001121 67

09 Aug 2026 11:01:04	09 Aug 2026	Transfer to godwin uba | MONIE POINT | 8104374495	1,000.00	--	0.00	Mobile	762266806
09 Aug 2026 11:01:12	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260809010201586759165746
09 Aug 2026 11:25:49	09 Aug 2026	Airtime | 8103427732 | MTN	1,000.00	--	0.00	Mobile	260809100100588265352196
09 Aug 2026 11:25:56	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260809010201588265684495
09 Aug 2026 12:28:07	09 Aug 2026	Transfer to BLESSING STEPHEN EYO | OPay | 8033148024	1,800.00	--	0.00	Mobile	260809010100589735465077
09 Aug 2026 12:28:11	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	260809010201589887531553
09 Aug 2026 12:33:32	09 Aug 2026	Transfer to BLESSING STEPHEN EYO | OPay | 8033148024	300.00	--	0.00	Mobile	260809010100590721909395
09 Aug 2026 12:33:39	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260809010201590467361115
09 Aug 2026 13:11:43	09 Aug 2026	Transfer to POS Transfer-OSINACHI BRIGHT CHUKWU | MONIE POINT | 5701727132	600.00	--	0.00	Mobile	APT000032608091211511677 72032591
09 Aug 2026 13:11:51	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260809010201591455649314
09 Aug 2026 13:19:23	09 Aug 2026	Transfer to POS Transfer-IFEOMA MIRIAM NEZIANYA | MONIE POINT | 5164178526	509.30	--	0.70	Mobile	APT000032608091219271677 73366489
09 Aug 2026 13:19:24	09 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260809020100591624664768
09 Aug 2026 13:19:27	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	260809010201591981759323
09 Aug 2026 13:34:09	09 Aug 2026	Betting | 9060850258 | SPORTYBET	470.00	--	0.00	Mobile	260809130100592623263016
09 Aug 2026 13:34:16	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	470.00	470.00	Mobile	260809010201592181739653
09 Aug 2026 17:23:44	09 Aug 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.00	Mobile	260809130100600426952696
09 Aug 2026 17:23:49	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260809010201600122134781
10 Aug 2026 18:17:30	10 Aug 2026	Transfer from AMADI CHIBUZO N. | Access Bank | 000****370 | MOBILE TRF TO PAY Transport fare UGOCHUKWU UZOMA AMADI	--	5,000.00	5,000.00	Mobile	000014260810181729266811317624
10 Aug 2026 18:18:31	10 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260810140300641067387680
10 Aug 2026 18:25:50	10 Aug 2026	Transfer to godwin uba | MONIE POINT | 8104374495	1,500.00	--	0.00	Mobile	APT000032608101725551678 91495262
10 Aug 2026 18:25:55	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260810010201641858305480
10 Aug 2026 19:38:14	10 Aug 2026	Transfer to STEPHEN CHISOM ENEH | OPay | 8143471885	900.00	--	0.00	Mobile	260810010100645013474677
10 Aug 2026 19:38:44	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260810010201644964535552
10 Aug 2026 19:41:09	10 Aug 2026	Transfer to NDUBUISI, CLIFORD CHIKA | Kuda MFB | 2056844072	450.00	--	0.00	Mobile	100004260810184123167900963501

10 Aug 2026 19:41:23	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	260810010201645387069715
10 Aug 2026 20:53:31	10 Aug 2026	Betting | 9060850258 | SPORTYBET	178.00	--	0.00	Mobile	260810130100648551383106
10 Aug 2026 20:53:36	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	178.00	178.00	Mobile	2608100102016486534607 61
10 Aug 2026 23:40:34	10 Aug 2026	Betting | 9060850258 | SPORTYBET	2,000.00	--	0.00	Mobile	260810130100653660772351
10 Aug 2026 23:40:42	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260810010201653777597393
11 Aug 2026 17:44:29	11 Aug 2026	Transfer from NDUBUISI NKEMAKOLAM AMADI | OPay | 816****322	--	2,500.00	2,500.00	Mobile	260811010100680339726489
11 Aug 2026 17:45:39	11 Aug 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	260811140300679945175327
11 Aug 2026 18:14:49	11 Aug 2026	Transfer to AFAMEFUNA NNAMANI | MONIE POINT | 8213376465	2,500.00	--	0.00	Mobile	APT000032608111715011679 89671673
11 Aug 2026 18:15:01	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260811010201681576748259
15 Aug 2026 14:30:43	15 Aug 2026	Transfer from GOODIES CHIAGOZIE ONUORAH | OPay | 802****356	--	500.00	500.00	Mobile	2608150101008337988796 73
15 Aug 2026 14:31:48	15 Aug 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260815140300833752167881
15 Aug 2026 14:40:29	15 Aug 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.00	Mobile	260815130100834343148842
15 Aug 2026 14:40:32	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260815010201834444594186
15 Aug 2026 17:10:46	15 Aug 2026	Transfer from VIRGINIA C AMADI | Zenith Bank | 200****677 | For a key	--	1,000.00	1,000.00	Mobile	000015260815171046357627893288
15 Aug 2026 17:11:48	15 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260815140300840113085676
15 Aug 2026 17:27:58	15 Aug 2026	Betting | 9060850258 | SPORTYBET	1,000.00	--	0.00	Mobile	260815130100841093504107
15 Aug 2026 17:28:03	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260815010201840835566052
16 Aug 2026 13:40:23	16 Aug 2026	Transfer from AMADI NDUBUISI NKEMAKOLAM | Guaranty Trust Bank | 056****605 | NIP Transfer to UGOCHUKWU UZOMA AMADI. 000013260816134023000025370748	--	100.00	100.00	Mobile	000013260816134023000025370748
16 Aug 2026 13:41:25	16 Aug 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	26081614030087023682613 3
16 Aug 2026 14:50:37	16 Aug 2026	Betting | 9060850258 | SPORTYBET	100.00	--	0.00	Mobile	260816130100872745416953
16 Aug 2026 14:50:40	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260816010201872626865895
17 Aug 2026 15:58:50	17 Aug 2026	Transfer from AMADI CHIBUZO N. | Access Bank | 000****370 | MOBILE TRF TO PAY Fufu UGOCHUKWU UZOMA AMADI	--	600.00	600.00	Mobile	000014260817155849258552816414
17 Aug 2026 15:59:51	17 Aug 2026	Auto-save to OWealth Balance	600.00	--	0.00	Mobile	260817140300912464207165
17 Aug 2026 17:38:05	17 Aug 2026	Betting | 9060850258 | SPORTYBET	600.00	--	0.00	Mobile	260817130100916894661336
17 Aug 2026 17:38:14	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260817010201917096245459
18 Aug 2026 21:30:39	18 Aug 2026	Transfer from VIRGINIA C AMADI | Zenith Bank | 200****677 | For school	--	15,000.00	15,000.00	Mobile	000015260818213038673636554097

18 Aug 2026 21:31:40	18 Aug 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	26081814030096671875489 0
18 Aug 2026 23:55:14	18 Aug 2026	Betting | 9060850258 | SPORTYBET	1,000.00	--	0.00	Mobile	2608181301009698970086 04
18 Aug 2026 23:55:26	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26081801020197020011815 2
19 Aug 2026 08:42:12	19 Aug 2026	Transfer to ARINZE LARRY OKEY | OPay | 9038245841	2,000.00	--	0.00	Mobile	260819010100974985219571
19 Aug 2026 08:42:17	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2608190102019748830624 81
19 Aug 2026 08:42:29	19 Aug 2026	Airtime | 8160578546 | MTN	1,000.00	--	0.00	Mobile	2608191001009746278942 45
19 Aug 2026 08:42:37	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608190102019748839944 83
19 Aug 2026 14:38:11	19 Aug 2026	Transfer to ugoluv business venture - Ugoluv | MONIE POINT | 5187311533	3,100.00	--	0.00	Mobile	APT00003260819133814168 717451021
19 Aug 2026 14:38:14	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	2608190102019886575256 21
19 Aug 2026 16:31:38	19 Aug 2026	Transfer to CHINAZA BENEDET NNAMANI | OPay | 8104856780	900.00	--	0.00	Mobile	260819010100993269691952
19 Aug 2026 16:31:41	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260819010201993372268336
19 Aug 2026 16:32:04	19 Aug 2026	Transfer to IFEANYI DANIEL ILECHUKWU | OPay | 7057106094	2,000.00	--	0.00	Mobile	260819010100993423997313
19 Aug 2026 16:32:08	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260819010201993118061623
19 Aug 2026 17:08:29	19 Aug 2026	Transfer to PHILIP AMOBI OKEKE | OPay | 7035620353	800.00	--	0.00	Mobile	260819010100995137148510
19 Aug 2026 17:08:34	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	2608190102019947285085 71
19 Aug 2026 17:31:47	19 Aug 2026	Betting | 9060850258 | SPORTYBET	1,000.00	--	0.00	Mobile	2608191301009954756775 28
19 Aug 2026 17:32:01	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260819010201995374372396
19 Aug 2026 19:19:06	19 Aug 2026	Transfer to POS Transfer- JACINTA UZOAMAKA ONOVO | MONIE POINT | 5214683583	1,000.00	--	0.00	Mobile	APT00003260819181910168 747574406
19 Aug 2026 19:19:10	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260819010201000331922502
19 Aug 2026 19:22:01	19 Aug 2026	Transfer to USMAN BALA | OPay | 9021743227	800.00	--	0.00	Mobile	260819010100000241747306
19 Aug 2026 19:22:09	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	2608190102010004465278 36
19 Aug 2026 20:21:44	19 Aug 2026	Betting | 9060850258 | SPORTYBET	1,000.00	--	0.00	Mobile	260819130100003310152313
19 Aug 2026 20:21:47	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608190102010035655697 99
19 Aug 2026 22:00:45	19 Aug 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260819210045pch790061 33	--	1,345.00	1,345.00	Mobile	2608190102010077554889 97
19 Aug 2026 22:03:08	19 Aug 2026	Auto-save to OWealth Balance	1,345.00	--	0.00	Mobile	260819140300007915693125

20 Aug 2026 02:18:49	20 Aug 2026	Betting | 9060850258 | SPORTYBET	700.00	--	0.00	Mobile	260820130100011002846414
20 Aug 2026 02:18:52	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260820010201011066402307
20 Aug 2026 07:12:49	20 Aug 2026	Betting | 9060850258 | SPORTYBET	1,045.00	--	0.00	Mobile	260820130100012329306314
20 Aug 2026 07:12:53	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,045.00	1,045.00	Mobile	260820010201012380086681
20 Aug 2026 08:54:09	20 Aug 2026	Transfer from OKEY, LARRY ARINZE | Kuda MFB | 201****290 | Miscellaneous	--	1,000.00	1,000.00	Mobile	090267260820075408877017539290
20 Aug 2026 08:55:11	20 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2608201403000155378416 24
20 Aug 2026 09:04:49	20 Aug 2026	Transfer to POS Transfer-IFEOMA MIRIAM NEZIANYA | MONIE POINT | 5164178526	1,000.00	--	0.00	Mobile	APT000032608200804541 68782197827
20 Aug 2026 09:04:53	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260820010201015977636147
20 Aug 2026 11:14:34	20 Aug 2026	Transfer from CHIDERA PASCHAL OBI | OPay | 811****701	--	100.00	100.00	Mobile	2608200101000207243980 21
20 Aug 2026 11:15:33	20 Aug 2026	Transfer from OKEY, LARRY ARINZE | Kuda MFB | 201****290 | Miscellaneous	--	100.00	200.00	Mobile	090267260820101532783017539290
20 Aug 2026 11:15:44	20 Aug 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	2608201403000209840421 26
20 Aug 2026 12:28:00	20 Aug 2026	Betting | 9060850258 | SPORTYBET	200.00	--	0.00	Mobile	2608201301000241520350 34
20 Aug 2026 12:28:05	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260820010201023692595113
20 Aug 2026 13:43:19	20 Aug 2026	Transfer from VIRGINIA C AMADI | Zenith Bank | 200****677 | For Oil	--	3,000.00	3,000.00	Mobile	000015260820134318550640764565
20 Aug 2026 13:44:20	20 Aug 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2608201403000272640078 03
20 Aug 2026 14:23:34	20 Aug 2026	Transfer to CHINAZA BENEDET NNAMANI | OPay | 8104856780	500.00	--	0.00	Mobile	2608200101000284648554 49
20 Aug 2026 14:23:39	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260820010201028311724460
20 Aug 2026 15:35:45	20 Aug 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.00	Mobile	260820130100031205297991
20 Aug 2026 15:35:49	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260820010201031256196370
20 Aug 2026 18:31:04	20 Aug 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.00	Mobile	260820130100038668651137
20 Aug 2026 18:31:09	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260820010201038924441610
20 Aug 2026 18:57:38	20 Aug 2026	Betting | 9060850258 | SPORTYBET	1,000.00	--	0.00	Mobile	2608201301000397424835 69
20 Aug 2026 18:57:42	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608200102010398445889 88
20 Aug 2026 19:41:08	20 Aug 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.00	Mobile	260820130100041561200018
20 Aug 2026 19:41:13	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260820010201041918819420
21 Aug 2026 11:26:08	21 Aug 2026	Transfer from AMADI CHIBUZO N. | Access Bank | 000****370 | MOBILE TRF TO PAY Project expenses UGOCHUKWU UZOMA AMADI	--	10,000.00	10,000.00	Mobile	000014260821112608222137 496636

21 Aug 2026 11:27:10	21 Aug 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26082114030006168026467 7
21 Aug 2026 11:28:28	21 Aug 2026	Betting | 9060850258 | SPORTYBET	2,000.00	--	0.00	Mobile	26082113010006204288978 2
21 Aug 2026 11:28:32	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260821010201062043137921
21 Aug 2026 11:34:43	21 Aug 2026	Transfer to godwin uba | MONIE POINT | 8104374495	3,500.00	--	0.00	Mobile	APT000032608211034541688 91064892
21 Aug 2026 11:34:53	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260821010201061707841646
21 Aug 2026 11:41:52	21 Aug 2026	Airtime | 8160578546 | MTN	1,000.00	--	0.00	Mobile	26082110010006239746666 26
21 Aug 2026 11:41:59	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260821010201062449076638
21 Aug 2026 11:48:52	21 Aug 2026	Transfer to DANIEL CHIGOZIE MATHEW | MONIE POINT | 6588018175	1,500.00	--	0.00	Mobile	APT000032608211048561688 92484723
21 Aug 2026 11:48:55	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260821010201062678030208
21 Aug 2026 12:30:42	21 Aug 2026	Transfer to DANIEL CHIGOZIE MATHEW | MONIE POINT | 6588018175	1,100.00	--	0.00	Mobile	APT000032608211130471688 96377124
21 Aug 2026 12:30:46	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260821010201064564808607
21 Aug 2026 12:34:52	21 Aug 2026	Transfer to AFAMEFUNA NNAMANI | MONIE POINT | 8213376465	489.30	--	0.70	Mobile	APT000032608211134571688 98198445
21 Aug 2026 12:34:53	21 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260821020100064578808359
21 Aug 2026 12:34:57	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	490.00	490.00	Mobile	260821010201064579109838
21 Aug 2026 15:00:17	21 Aug 2026	Transfer to STEPHEN CHUKWUDI ODINIGWE | OPay | 9030558480	200.00	--	0.00	Mobile	260821010100069598817807
21 Aug 2026 15:00:21	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260821010201069649722665
21 Aug 2026 15:04:06	21 Aug 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260821140406pch94138316	--	500.00	500.00	Mobile	260821010201070583446144
21 Aug 2026 15:04:38	21 Aug 2026	Transfer to CHINWEOTITO PRAISE CHUKWU | OPay | 8130912783	700.00	--	0.00	Mobile	260821010100070176867526
21 Aug 2026 15:04:42	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	700.00	Mobile	260821010201070330210182
22 Aug 2026 10:10:31	22 Aug 2026	Transfer from VIRGINIA C AMADI | Zenith Bank | 200****677 | For arranging the final year result	--	7,500.00	7,500.00	Mobile	000015260822101031250645983074
22 Aug 2026 10:11:34	22 Aug 2026	Auto-save to OWealth Balance	7,500.00	--	0.00	Mobile	260822140300099798371562
22 Aug 2026 10:13:42	22 Aug 2026	Betting | 9060850258 | SPORTYBET	2,000.00	--	0.00	Mobile	26082213010009975532770 6
22 Aug 2026 10:13:51	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260822010201099449667801

22 Aug 2026 10:25:38	22 Aug 2026	Transfer to DANIEL CHIGOZIE MATHEW | MONIE POINT | 6588018175	1,700.00	--	0.00	Mobile	APT000032608220925471689 81087228
22 Aug 2026 10:25:46	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26082201020110015880514 4
22 Aug 2026 10:26:10	22 Aug 2026	Transfer to DANIEL CHIGOZIE MATHEW | MONIE POINT | 6588018175	100.00	--	0.00	Mobile	APT000032608220926151689 80782350
22 Aug 2026 10:26:14	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26082201020110041605686 2
22 Aug 2026 11:14:31	22 Aug 2026	Betting | 9060850258 | SPORTYBET	1,000.00	--	0.00	Mobile	26082213010010264068797 2
22 Aug 2026 11:14:35	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26082201020110240239741 1
22 Aug 2026 11:22:14	22 Aug 2026	Betting | 9060850258 | SPORTYBET	700.00	--	0.00	Mobile	26082213010010251623094 9
22 Aug 2026 11:22:18	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26082201020110272063588 3
22 Aug 2026 12:41:50	22 Aug 2026	Transfer to EMEH GIFT MAINAH | MONIE POINT | 6998063208	1,000.00	--	0.00	Mobile	APT000032608221141581689 95475969
22 Aug 2026 12:41:57	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26082201020110619553567 1
22 Aug 2026 14:39:51	22 Aug 2026	Betting | 9060850258 | SPORTYBET	1,000.00	--	0.00	Mobile	26082213010011095346913 1
22 Aug 2026 14:39:55	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26082201020111109047307 7
24 Aug 2026 16:33:55	24 Aug 2026	Transfer from CHIBUZO N AMADI | Zenith Bank | 100****510 | Transport fare	--	5,000.00	5,000.00	Mobile	000015260824163354660652331822
24 Aug 2026 16:34:56	24 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26082414030019110972155 3
24 Aug 2026 17:10:27	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26082401020119307560228 4
24 Aug 2026 17:10:27	24 Aug 2026	USSD Charge	10.00	--	0.00	USSD	2608241403001929235259 07
24 Aug 2026 17:11:07	24 Aug 2026	Transfer to AFAMEFUNA NNAMANI | MONIE POINT | 8213376465	2,500.00	--	0.00	USSD	APT000032608241611516919 6462434
24 Aug 2026 17:11:15	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26082401020119318031187 3
24 Aug 2026 18:29:21	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26082401020119650019983 3
24 Aug 2026 18:29:21	24 Aug 2026	USSD Charge	10.00	--	0.00	USSD	26082414030019633133764 5
24 Aug 2026 18:30:10	24 Aug 2026	Transfer to SAMUEL GININYIRICHI AKUTA | OPay | 8035543463	200.00	--	0.00	USSD	26082401010019648672910 1
24 Aug 2026 18:30:10	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2608240102011965455800 77
25 Aug 2026 08:49:24	25 Aug 2026	Betting | 9060850258 | SPORTYBET	1,290.00	--	0.00	Mobile	26082513010021362224403 4
25 Aug 2026 08:49:36	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,290.00	1,290.00	Mobile	26082501020121372454422 6
26 Aug 2026 05:10:05	26 Aug 2026	Betting | 9060850258 | SPORTYBET	1,000.00	--	0.00	Mobile	26082613010025081089178 3
26 Aug 2026 05:10:09	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608260102012508580672 95
27 Aug 2026 17:44:43	27 Aug 2026	Transfer from LUMORA EDGE LTD | PalmPay | 888****317 | LUMORA EDGE LTD:8885681317	--	3,250.00	3,250.00	Mobile	1000332608271644418438 87474620
27 Aug 2026 17:45:02	27 Aug 2026	Betting | 9060850258 | SPORTYBET	2,000.00	--	1,250.00	Mobile	26082713010031820020620 7

27 Aug 2026 17:45:45	27 Aug 2026	Auto-save to OWealth Balance	1,250.00	--	0.00	Mobile	260827140300318151680211
27 Aug 2026 18:34:55	27 Aug 2026	Betting | 9060850258 | SPORTYBET	250.00	--	0.00	Mobile	260827130100320217223479
27 Aug 2026 18:34:59	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	260827010201320639589812
27 Aug 2026 19:35:46	27 Aug 2026	Betting | 9060850258 | SPORTYBET	1,000.00	--	0.00	Mobile	260827130100323556568012
27 Aug 2026 19:35:49	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260827010201323760960040
30 Aug 2026 11:42:00	30 Aug 2026	Transfer from AMADI NDUBUISI NKEMAKOLAM | Guaranty Trust Bank | 056****605 | Outward Transfer to UGOCHUKWU UZOMA AMADI. 000013260830114200000057374903	--	750.00	750.00	Mobile	000013260830114200000057374903
30 Aug 2026 11:43:01	30 Aug 2026	Auto-save to OWealth Balance	750.00	--	0.00	Mobile	260830140300429525305953
30 Aug 2026 11:43:20	30 Aug 2026	Betting | 9060850258 | SPORTYBET	750.00	--	0.00	Mobile	260830130100429867288538
30 Aug 2026 11:43:33	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260830010201430071774146
30 Aug 2026 13:54:23	30 Aug 2026	Transfer from VIRGINIA C AMADI | Zenith Bank | 200****677 | For school	--	7,000.00	7,000.00	Mobile	000015260830135423340670552596
30 Aug 2026 13:55:25	30 Aug 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	260830140300434703593075
30 Aug 2026 14:03:38	30 Aug 2026	Transfer from AMADI CHIBUZO N. | Access Bank | 000****370 | MOBILE TRF TO PAY Pocket money UGOCHUKWU UZOMA AMADI	--	5,000.00	5,000.00	Mobile	000014260830140338261556771082
30 Aug 2026 14:04:40	30 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260830140300435587225864
30 Aug 2026 14:14:38	30 Aug 2026	Airtime | 8160578546 | MTN	1,000.00	--	0.00	Mobile	260830100100435516161821
30 Aug 2026 14:15:01	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260830010201435568290200
30 Aug 2026 14:15:43	30 Aug 2026	Betting | 9060850258 | SPORTYBET	1,000.00	--	0.00	Mobile	260830130100435689875975
30 Aug 2026 14:15:47	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260830010201435690106403
30 Aug 2026 14:26:32	30 Aug 2026	Transfer to IFEOMA EKUFU | MONIE POINT | 7064628365	4,100.00	--	0.00	Mobile	APT000032608301326361697676444 14
30 Aug 2026 14:26:36	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	260830010201435775070525
30 Aug 2026 15:19:50	30 Aug 2026	Transfer to godwin uba | MONIE POINT | 8104374495	3,500.00	--	0.00	Mobile	APT000032608301420001697719040 80
30 Aug 2026 15:20:00	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260830010201438022152658
30 Aug 2026 17:31:32	30 Aug 2026	Betting | 9060850258 | SPORTYBET	1,000.00	--	0.00	Mobile	260830130100443002279853
							260830010201442590983 1

30 Aug 2026 17:31:36	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	08
30 Aug 2026 17:39:05	30 Aug 2026	Betting | 9060850258 | SPORTYBET	400.00	--	0.00	Mobile	26083013010044327940613 2
30 Aug 2026 17:39:09	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26083001020144312702631 7
30 Aug 2026 20:29:35	30 Aug 2026	Betting | 9060850258 | SPORTYBET	1,000.00	--	0.00	Mobile	26083013010045083715086
30 Aug 2026 20:29:39	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26083001020145054600052 8
31 Aug 2026 20:00:25	31 Aug 2026	Transfer from VIRGINIA C AMADI | Zenith Bank | 200****677 | For gas	--	6,000.00	6,000.00	Mobile	00001526083120002486767 4824970
31 Aug 2026 20:01:27	31 Aug 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	26083114030049268508882 9
31 Aug 2026 20:01:57	31 Aug 2026	Airtime | 8160578546 | MTN	1,000.00	--	0.00	Mobile	26083110010049246389689 8
31 Aug 2026 20:02:05	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26083101020149253546932 0
31 Aug 2026 20:07:07	31 Aug 2026	Transfer to godwin uba | MONIE POINT | 8104374495	1,500.00	--	0.00	Mobile	APT000032608311907131699 09515351
31 Aug 2026 20:07:12	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26083101020149309630156 0
31 Aug 2026 21:49:50	31 Aug 2026	Transfer to POS Transfer-CHUKWUEBUKA EMMANUEL NNAMANI | MONIE POINT | 5057887982	400.00	--	0.00	Mobile	APT000032608312049591699 21448656
31 Aug 2026 21:49:58	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26083101020149787950633 4
01 Sep 2026 07:46:15	01 Sep 2026	Transfer to ONU CHRISTIAN UCHENNA | FCMB(First City Monument Bank PLC) | 1016685079	1,000.00	--	0.00	Mobile	1000042609010646321699 39977275
01 Sep 2026 07:46:31	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26090101020150437385772 7
01 Sep 2026 08:14:29	01 Sep 2026	Transfer to IBRAHIM ABUBAKAR | OPay | 9151270693	1,000.00	--	0.00	Mobile	26090101010050585525872 8
01 Sep 2026 08:14:33	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26090101020150543188503 1
01 Sep 2026 08:29:04	01 Sep 2026	Betting | 9060850258 | SPORTYBET	600.00	--	0.00	Mobile	26090113010050615763346 8
01 Sep 2026 08:29:08	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26090101020150614028931 9
01 Sep 2026 10:46:35	01 Sep 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.00	Mobile	26090113010051191835115 8
01 Sep 2026 10:46:41	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26090101020151171694882 2
01 Sep 2026 10:47:12	01 Sep 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260901094711pch65634211	--	100.00	100.00	Mobile	26090101020151182050527 2
01 Sep 2026 12:04:38	01 Sep 2026	OPay Card Payment | Palmcredit	10.00	--	90.00	WEB	26090133010051525928835 1
01 Sep 2026 12:19:08	01 Sep 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260901111907pch87947999	--	400.00	490.00	Mobile	26090101020151629857807 4
01 Sep 2026 12:19:33	01 Sep 2026	Betting | 9060850258 | MSPORT	460.00	--	30.00	Mobile	26090113010051614893038 1

01 Sep 2026 22:03:22	01 Sep 2026	Auto-save to OWealth Balance	30.00	--	0.00	Mobile	260901140300541450594378
02 Sep 2026 13:54:53	02 Sep 2026	Transfer from VIRGINIA C AMADI | Zenith Bank | 200****677 | For slippers	--	9,000.00	9,000.00	Mobile	00001526090213545327368020096 7
02 Sep 2026 13:55:55	02 Sep 2026	Auto-save to OWealth Balance	9,000.00	--	0.00	Mobile	260902140300561838483205
02 Sep 2026 14:23:23	02 Sep 2026	Transfer to CHINAZA BENEDET NNAMANI | OPay | 8104856780	700.00	--	0.00	Mobile	26090201010056298825974 1
02 Sep 2026 14:23:44	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	2609020102015627508241 00
02 Sep 2026 14:57:47	02 Sep 2026	Transfer to SAMSON EBERECHI EKEOMA | OPay | 7079151722	1,500.00	--	0.00	Mobile	260902010100564353131299
02 Sep 2026 14:57:50	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2609020102015643020451 62
02 Sep 2026 14:59:57	02 Sep 2026	Transfer to TIMOTHY BENSON | OPay | 8132151620	1,000.00	--	0.00	Mobile	260902010100564513177382
02 Sep 2026 15:00:21	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609020102015648038960 81
02 Sep 2026 15:22:12	02 Sep 2026	Airtime | 8064190146 | MTN	50.00	--	0.00	Mobile	2609021001005654418326 47
02 Sep 2026 15:22:18	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260902010201565152659517
02 Sep 2026 15:43:54	02 Sep 2026	Airtime | 8160578546 | MTN	1,000.00	--	0.00	Mobile	260902100100566251006130
02 Sep 2026 15:43:58	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609020102015664037259 20
02 Sep 2026 15:46:02	02 Sep 2026	Transfer to godwin uba | MONIE POINT | 8104374495	2,500.00	--	0.00	Mobile	APT00003260902144607170092681757
02 Sep 2026 15:46:07	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	2609020102015662076794 97
02 Sep 2026 17:24:01	02 Sep 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.00	Mobile	2609021301005703777806 69
02 Sep 2026 17:24:06	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2609020102015704986983 49
02 Sep 2026 18:41:26	02 Sep 2026	Transfer to AFAMEFUNA NNAMANI | MONIE POINT | 8213376465	1,100.00	--	0.00	Mobile	APT00003260902174134170113138797
02 Sep 2026 18:41:33	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260902010201574122711419
02 Sep 2026 20:14:25	02 Sep 2026	Betting | 9060850258 | SPORTYBET	680.00	--	0.00	Mobile	2609021301005785646362 15
02 Sep 2026 20:14:28	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	680.00	680.00	Mobile	2609020102015789559606 64
02 Sep 2026 20:14:47	02 Sep 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260902191447pch66480786	--	80.00	80.00	Mobile	2609020102015789075236 90
02 Sep 2026 20:14:57	02 Sep 2026	Betting | 9060850258 | SPORTYBET	78.25	--	1.75	Mobile	260902130100578821432711

02 Sep 2026 22:03:15	02 Sep 2026	Auto-save to OWealth Balance	1.75	--	0.00	Mobile	26090214030058336555145
02 Sep 2026 23:41:33	02 Sep 2026	Transfer from OKEY, LARRY ARINZE | Kuda MFB | 201****290 | Miscellaneous	--	100.00	100.00	Mobile	090267260902224132508017539290
02 Sep 2026 23:42:34	02 Sep 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	260902140300585632428301
02 Sep 2026 23:50:25	02 Sep 2026	Betting | 9060850258 | SPORTYBET	100.00	--	0.00	Mobile	26090213010058590046235
02 Sep 2026 23:50:37	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26090201020158590063493
03 Sep 2026 11:41:54	03 Sep 2026	Transfer from AMADI CHIBUZO N. | Access Bank | 000****370 | MOBILE TRF TO PAY Transport fare UGOCHUKWU UZOMA AMADI	--	5,000.00	5,000.00	Mobile	000014260903114154259803580741
03 Sep 2026 11:42:24	03 Sep 2026	Transfer to godwin uba | MONIE POINT | 8104374495	1,500.00	--	3,500.00	Mobile	APT00003260903104229170168533554
03 Sep 2026 11:42:56	03 Sep 2026	Auto-save to OWealth Balance	3,500.00	--	0.00	Mobile	260903140300599055515099
03 Sep 2026 11:43:32	03 Sep 2026	Betting | 9060850258 | SPORTYBET	1,000.00	--	0.00	Mobile	26090313010059926142910 0
03 Sep 2026 11:43:35	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260903010201598956704213
03 Sep 2026 12:29:38	03 Sep 2026	Transfer to DANIEL CHIGOZIE MATHEW | MONIE POINT | 6588018175	1,600.00	--	0.00	Mobile	APT00003260903112942170174586316
03 Sep 2026 12:29:42	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	26090301020160121817468 3
03 Sep 2026 13:02:50	03 Sep 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.00	Mobile	26090313010060302528347 1
03 Sep 2026 13:02:56	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260903010201602590503176
03 Sep 2026 13:05:04	03 Sep 2026	Betting | 9060850258 | SPORTYBET	400.00	--	0.00	Mobile	260903130100602597959173
03 Sep 2026 13:05:07	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26090301020160293797819 0
03 Sep 2026 14:34:59	03 Sep 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260903133459pch35266590	--	300.00	300.00	Mobile	26090301020160632471313 1
03 Sep 2026 14:56:20	03 Sep 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260903135620pch40769201	--	500.00	800.00	Mobile	26090301020160721662124 6
03 Sep 2026 14:57:08	03 Sep 2026	Transfer to AFAMEFUNA NNAMANI | MONIE POINT | 8213376465	700.00	--	100.00	Mobile	APT00003260903135714170190614509
03 Sep 2026 16:27:07	03 Sep 2026	Transfer from UGOCHUKWU AMADI | Wema Bank PLC | 024****580 | ALAT NIP TRANSFER TO Ugochukwu Uzoma Amadi FROM UGOCHUKWU AMADI	--	198.00	298.00	Mobile	000017260903152705426218224504
03 Sep 2026 16:28:09	03 Sep 2026	Auto-save to OWealth Balance	298.00	--	0.00	Mobile	26090314030061114166406 6
03 Sep 2026 16:40:01	03 Sep 2026	Betting | 9060850258 | SPORTYBET	299.00	--	0.00	Mobile	26090313010061179834708 9

03 Sep 2026 16:40:05	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	299.00	299.00	Mobile	260903010201612138665415
05 Sep 2026 14:53:47	05 Sep 2026	Transfer from VIRGINIA C AMADI | Zenith Bank | 200****677 | For defence whatever	--	5,500.00	5,500.00	Mobile	0000152609051453464236 90766253
05 Sep 2026 14:54:48	05 Sep 2026	Auto-save to OWealth Balance	5,500.00	--	0.00	Mobile	260905140300695613876637
05 Sep 2026 15:03:47	05 Sep 2026	Airtime | 8103427732 | MTN	1,000.00	--	0.00	Mobile	260905100100695746667912
05 Sep 2026 15:03:55	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260905010201695645481181
05 Sep 2026 15:08:15	05 Sep 2026	Transfer to godwin uba | MONIE POINT | 8104374495	1,500.00	--	0.00	Mobile	APT00003260905140820170396603072
05 Sep 2026 15:08:19	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260905010201696274288681
05 Sep 2026 15:22:16	05 Sep 2026	Betting | 9060850258 | SPORTYBET	1,000.00	--	0.00	Mobile	260905130100696321133543
05 Sep 2026 15:22:19	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260905010201696270735659
05 Sep 2026 15:41:11	05 Sep 2026	Transfer from SOLOMON ENALEGWU EDOZIE | OPay | 901****165	--	2,200.00	2,200.00	Mobile	260905010100697259492060
05 Sep 2026 15:42:15	05 Sep 2026	Auto-save to OWealth Balance	2,200.00	--	0.00	Mobile	260905140300697514080061
05 Sep 2026 15:50:37	05 Sep 2026	Transfer to POS Transfer-EVELYN NWOBODO | MONIE POINT | 5094484058	2,100.00	--	0.00	Mobile	10000426090514504317040 3222559
05 Sep 2026 15:50:43	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260905010201697240045937
05 Sep 2026 15:51:47	05 Sep 2026	Transfer to POS Transfer-EVELYN NWOBODO | MONIE POINT | 5094484058	100.00	--	0.00	Mobile	10000426090514515317040 2600331
05 Sep 2026 15:51:52	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260905010201697345255058
05 Sep 2026 15:53:21	05 Sep 2026	Transfer to SAMSON EBERECHI EKEOMA | OPay | 7079151722	1,200.00	--	0.00	Mobile	260905010100697500095295
05 Sep 2026 15:53:26	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260905010201697601918823
05 Sep 2026 16:28:44	05 Sep 2026	Transfer to CHINAZA BENEDET NNAMANI | OPay | 8104856780	350.00	--	0.00	Mobile	260905010100698906622629
05 Sep 2026 16:28:52	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	260905010201699412864987
05 Sep 2026 16:31:57	05 Sep 2026	Betting | 9060850258 | SPORTYBET	450.00	--	0.00	Mobile	260905130100699019645751
05 Sep 2026 16:32:02	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	260905010201699223127374
05 Sep 2026 22:21:49	05 Sep 2026	Transfer from EZINNE CHIDINMA AMADI | OPay | 906****567 | sub	--	100.00	100.00	Mobile	260905010100715287468402
05 Sep 2026 22:22:58	05 Sep 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	260905140300715391996804
							260905330100715042693 3

05 Sep 2026 22:24:55	05 Sep 2026	OPay Card Payment | Lendsqr	50.00	--	0.00	WEB	94
05 Sep 2026 22:24:55	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260905010201714941332078
05 Sep 2026 22:43:27	05 Sep 2026	Transfer from OKEY, LARRY ARINZE | Kuda MFB | 201****290 | Miscellaneous	--	100.00	100.00	Mobile	090267260905214326721017539290
05 Sep 2026 22:43:50	05 Sep 2026	Betting | 9060850258 | SPORTYBET	150.00	--	0.00	Mobile	26090513010071584599904 5
05 Sep 2026 22:43:54	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	150.00	Mobile	260905010201715695765339
06 Sep 2026 11:42:31	06 Sep 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | Transfer to UGOCHUKWU UZOMA AMADI /***0258 at Opay (Paycom)|999991010302067700 1	--	1,900.00	1,900.00	Mobile	260906010201727907938945
06 Sep 2026 12:21:48	06 Sep 2026	Betting | 9060850258 | SPORTYBET	400.00	--	1,500.00	Mobile	26090613010072885439972
06 Sep 2026 12:36:31	06 Sep 2026	Betting | 9060850258 | SPORTYBET	500.00	--	1,000.00	Mobile	260906130100729719252685
06 Sep 2026 12:44:25	06 Sep 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260906114424pch08893987	--	500.00	1,500.00	Mobile	260906010201730306850201
06 Sep 2026 12:44:46	06 Sep 2026	Transfer to godwin uba | MONIE POINT | 8104374495	1,500.00	--	0.00	Mobile	APT000032609061144521704790939 72
06 Sep 2026 14:30:58	06 Sep 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260906133057pch39364604	--	1,000.00	1,000.00	Mobile	260906010201733712559145
06 Sep 2026 14:33:48	06 Sep 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260906133347pch40084770	--	300.00	1,300.00	Mobile	260906010201733974367709
06 Sep 2026 14:39:21	06 Sep 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260906133920pch41508707	--	1,000.00	2,300.00	Mobile	260906010201734756294127
06 Sep 2026 14:40:12	06 Sep 2026	Transfer to SAMSON EBERECHI EKEOMA | OPay | 7079151722	2,000.00	--	300.00	Mobile	2609060101007346078384 71
06 Sep 2026 14:42:55	06 Sep 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260906134255pch42417545	--	200.00	500.00	Mobile	260906010201734664790781
06 Sep 2026 14:43:31	06 Sep 2026	Transfer to EBERE MBAH | OPay | 9043905822	500.00	--	0.00	Mobile	260906010100734415282772
06 Sep 2026 14:50:04	06 Sep 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260906135003pch44240716	--	100.00	100.00	Mobile	260906010201734637115250
06 Sep 2026 14:50:51	06 Sep 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260906135050pch44450269	--	150.00	250.00	Mobile	260906010201734335160281
06 Sep 2026 14:51:48	06 Sep 2026	Transfer to CHINAZA BENEDET NNAMANI | OPay | 8104856780	250.00	--	0.00	Mobile	2609060101007345403129 20
06 Sep 2026 17:26:32	06 Sep 2026	Transfer from OKEY, LARRY ARINZE | Kuda MFB | 201****290 | Miscellaneous	--	100.00	100.00	Mobile	090267260906162632297017539290

06 Sep 2026 17:27:34	06 Sep 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	260906140300740489368410
06 Sep 2026 17:33:54	06 Sep 2026	Betting | 9060850258 | SPORTYBET	100.00	--	0.00	Mobile	260906130100740862377129
06 Sep 2026 17:33:58	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260906010201740711762237
06 Sep 2026 20:21:10	06 Sep 2026	Transfer from VIRGINIA C AMADI | Zenith Bank | 200****677 | For data	--	1,000.00	1,000.00	Mobile	000015260906202110080694524627
06 Sep 2026 20:22:12	06 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260906140300747907659072
06 Sep 2026 21:15:04	06 Sep 2026	Transfer to AFAMEFUNA NNAMANI | MONIE POINT | 8213376465	1,000.00	--	0.00	Mobile	APT00003260906201510170528002550
06 Sep 2026 21:15:09	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260906010201749882730403
06 Sep 2026 21:50:22	06 Sep 2026	Transfer from GOODIES CHIAGOZIE ONUORAH | PalmPay | 802****356 | GOODIES CHIAGOZIE ONUORAH8028205356	--	450.00	450.00	Mobile	100033260906205021010164371111
06 Sep 2026 21:51:24	06 Sep 2026	Auto-save to OWealth Balance	450.00	--	0.00	Mobile	260906140300751166276394
06 Sep 2026 22:16:42	06 Sep 2026	Transfer to OKEY, LARRY ARINZE | Kuda MFB | 2017539290	450.00	--	0.00	Mobile	100004260906211701170531881185
06 Sep 2026 22:17:01	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	260906010201751944877477
07 Sep 2026 08:10:09	07 Sep 2026	Transfer from CATALYSTCARE LTD | PalmPay | 888****976 | CATALYSTCARE LTD:8883336976	--	3,000.00	3,000.00	Mobile	100033260907071009751304649436
07 Sep 2026 08:11:11	07 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260907140300757595595533
07 Sep 2026 09:12:35	07 Sep 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.00	Mobile	260907130100759677329972
07 Sep 2026 09:12:38	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260907010201759929476179
07 Sep 2026 09:54:10	07 Sep 2026	Transfer to godwin uba | MONIE POINT | 8104374495	1,500.00	--	0.00	Mobile	100004260907085421170553342578
07 Sep 2026 09:54:20	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260907010201761250784723
07 Sep 2026 10:03:17	07 Sep 2026	Betting | 9060850258 | SPORTYBET	250.00	--	0.00	Mobile	260907130100761492100962
07 Sep 2026 10:03:20	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	260907010201761846173818
07 Sep 2026 10:06:37	07 Sep 2026	Airtime | 8160578546 | MTN	750.00	--	0.00	Mobile	260907100100761952761491
07 Sep 2026 10:06:57	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260907010201761455463750
07 Sep 2026 13:00:56	07 Sep 2026	Transfer from OKEY, LARRY ARINZE | Kuda MFB | 201****290 | Miscellaneous	--	100.00	100.00	Mobile	090267260907120056392017539290
07 Sep 2026 13:01:58	07 Sep 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	260907140300769400426936
07 Sep 2026 13:03:23	07 Sep 2026	OPay Card Payment | SnappyCredit	50.00	--	0.00	WEB	260907330100769758584849

07 Sep 2026 13:03:23	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26090701020176975859989 4
07 Sep 2026 13:07:25	07 Sep 2026	Transfer from Spenda | PalmPay | 888****060 | FRM Goodies Onuorah	--	100.00	100.00	Mobile	10003326090712072482591 2492095
07 Sep 2026 13:08:26	07 Sep 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	26090714030076947178152 2
07 Sep 2026 13:32:18	07 Sep 2026	Transfer to UGOCHUKWU UZOMA AMADI | MONIE POINT | 9060850258	100.00	--	0.00	Mobile	10000426090712322717057 7100242
07 Sep 2026 13:32:26	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26090701020177006230526 5
07 Sep 2026 14:14:37	07 Sep 2026	Transfer from UGOCHUKWU AMADI | Wema Bank PLC | 024****580 | ALAT NIP TRANSFER TO Ugochukwu Uzoma Amadi FROM UGOCHUKWU AMADI	--	855.00	855.00	Mobile	00001726090713143493590 9977209
07 Sep 2026 14:15:14	07 Sep 2026	Transfer to UGOCHUKWU UZOMA AMADI | MONIE POINT | 9060850258	100.00	--	755.00	Mobile	10000426090713152217057 9630434
07 Sep 2026 14:15:38	07 Sep 2026	Auto-save to OWealth Balance	755.00	--	0.00	Mobile	26090714030077199217486 9
07 Sep 2026 16:05:43	07 Sep 2026	Transfer to UGOCHUKWU UZOMA AMADI | MONIE POINT | 9060850258	109.30	--	0.70	Mobile	10000426090715054817057 91445564
07 Sep 2026 16:05:44	07 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26090702010077624421358 4
07 Sep 2026 16:05:47	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	26090701020177654788678 9
07 Sep 2026 16:34:58	07 Sep 2026	OPay Card Payment | SportyBet	600.00	--	0.00	WEB	26090733010077777507474 54
07 Sep 2026 16:34:58	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26090701020177752252487 2
07 Sep 2026 17:55:46	07 Sep 2026	Transfer from UGOCHUKWU UZOMA AMADI | MONIE POINT | 574****970 | AT139_TRF|2MPTtabmk|2097005914794733568-AT139_TRF|2MPTtabmk|2097005914794733568-Transfer from UGOCHU	--	160.00	160.00	Mobile	APT00002260907175545754186319919
07 Sep 2026 17:56:48	07 Sep 2026	Auto-save to OWealth Balance	160.00	--	0.00	Mobile	26090714030078110229325 5
07 Sep 2026 19:17:43	07 Sep 2026	Transfer to UGOCHUKWU UZOMA AMADI | MONIE POINT | 9060850258	150.00	--	0.70	Mobile	APT00003260907181758170613638909
07 Sep 2026 19:17:44	07 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26090702010078475132366 1
07 Sep 2026 19:17:58	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	150.70	150.70	Mobile	26090701020178515637425 3
07 Sep 2026 19:49:23	07 Sep 2026	Transfer from UGOCHUKWU UZOMA AMADI | MONIE POINT | 574****970 | AT139_TRF|2MPTtabmk|2097034505950736384-AT139_TRF|2MPTtabmk|2097034505950736384-Transfer from UGOCHU	--	135.00	135.00	Mobile	APT00002260907194922740543970072
07 Sep 2026 19:49:48	07 Sep 2026	Betting | 9060850258 | SPORTYBET	240.00	--	0.00	Mobile	26090713010078658193157 6
07 Sep 2026 19:49:53	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	105.00	240.00	Mobile	26090701020178668256439 8

08 Sep 2026 06:55:08	08 Sep 2026	Transfer from CHIDERA PASCHAL OBI | OPay | 811****701	--	100.00	100.00	Mobile	260908010100796681159409
08 Sep 2026 06:56:13	08 Sep 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	26090814030079670662208
08 Sep 2026 06:57:13	08 Sep 2026	Betting | 9060850258 | SPORTYBET	100.00	--	0.00	Mobile	26090813010079660861965
08 Sep 2026 06:57:23	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2609080102017965082234 10
08 Sep 2026 10:54:45	08 Sep 2026	Transfer from CHIDERA PASCHAL OBI | OPay | 811****701	--	100.00	100.00	Mobile	260908010100805286286111
08 Sep 2026 10:55:51	08 Sep 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	26090814030080508924 7909
08 Sep 2026 13:15:06	08 Sep 2026	Transfer to UGOCHUKWU UZOMA AMADI | MONIE POINT | 9060850258	100.00	--	0.00	Mobile	APT00003260908121543170 671403349
08 Sep 2026 13:15:41	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26090801020181106531 1747
08 Sep 2026 14:14:06	08 Sep 2026	Transfer from AMADI CHIBUZO N. | Access Bank | 000****370 | MOBILE TRF TO PAY UGOCHUKWU UZOMA AMADI	--	8,000.00	8,000.00	Mobile	00001426090814140625 4891745739
08 Sep 2026 14:15:08	08 Sep 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	26090814030081376984 1924
08 Sep 2026 14:16:39	08 Sep 2026	Transfer to godwin uba | MONIE POINT | 8104374495	1,500.00	--	0.00	Mobile	1000042609081316461706 80007212
08 Sep 2026 14:16:45	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26090801020181362364 9833
08 Sep 2026 14:24:42	08 Sep 2026	Transfer to JOE JOHN GLOBAL BUSINESS ENTERPRISES | MONIE POINT | 5153702086	2,600.00	--	0.00	Mobile	APT00003260908132446 170680794708
08 Sep 2026 14:24:46	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	26090801020181370133 4923
08 Sep 2026 14:27:43	08 Sep 2026	Betting | 9060850258 | SPORTYBET	2,000.00	--	0.00	Mobile	26090813010081355872 0638
08 Sep 2026 14:27:47	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26090801020181350789 7648
08 Sep 2026 14:45:51	08 Sep 2026	Airtime | 8103427732 | MTN	1,000.00	--	0.00	Mobile	26090810010081484755 1409
08 Sep 2026 14:45:59	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26090801020181474632 2565
08 Sep 2026 14:50:03	08 Sep 2026	Betting | 9060850258 | SPORTYBET	100.00	--	0.00	Mobile	26090813010081475983 4215
08 Sep 2026 14:50:08	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26090801020181511308 7355
08 Sep 2026 14:56:03	08 Sep 2026	Betting | 9060850258 | SPORTYBET	300.00	--	0.00	Mobile	26090813010081462710 1796
08 Sep 2026 14:56:07	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26090801020181462734 3516
08 Sep 2026 15:27:54	08 Sep 2026	Betting | 9060850258 | SPORTYBET	200.00	--	0.00	Mobile	26090813010081606410 5426
08 Sep 2026 15:28:00	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26090801020181601387 2492
08 Sep 2026 15:50:20	08 Sep 2026	Betting | 9060850258 | SPORTYBET	300.00	--	0.00	Mobile	26090813010081741707 5124

08 Sep 2026 15:50:24	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2609080102018172653446 50
08 Sep 2026 20:40:21	08 Sep 2026	Transfer from EKUNKOYA KELECHI NNEKA | Guaranty Trust Bank | 075****076 | Tfare to UGOCHUKWU UZOMA AMADI. 000013260908204021000080337954	--	10,000.00	10,000.00	Mobile	000013260908204021000080337954
08 Sep 2026 20:41:23	08 Sep 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260908140300830859429 731
08 Sep 2026 20:43:15	08 Sep 2026	Transfer to godwin uba | MONIE POINT | 8104374495	1,500.00	--	0.70	Mobile	APT0000326090819434117 0725187492
08 Sep 2026 20:43:16	08 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260908020100831068652344
08 Sep 2026 20:43:41	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.70	1,500.70	Mobile	260908010201831119819935
08 Sep 2026 21:06:26	08 Sep 2026	Betting | 9060850258 | SPORTYBET	1,000.00	--	0.00	Mobile	260908130100831979084500
08 Sep 2026 21:06:33	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260908010201832374422799
08 Sep 2026 21:11:14	08 Sep 2026	Transfer to MMESOMA PRECIOUS NWODO | OPay | 9078840331	2,600.00	--	0.00	Mobile	260908010100832300528346
08 Sep 2026 21:11:17	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260908010201832610886871
08 Sep 2026 22:28:32	08 Sep 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260908210820pch28073326	--	2,500.00	2,500.00	Mobile	260908010201835046011192
08 Sep 2026 22:28:33	08 Sep 2026	Transfer to MMESOMA PRECIOUS NWODO | OPay | 9078840331	2,600.00	--	0.00	Mobile	260908010100835148106065
08 Sep 2026 22:28:38	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	2,600.00	Mobile	260908010201835148312769
09 Sep 2026 00:26:30	09 Sep 2026	Betting | 9060850258 | SPORTYBET	799.00	--	0.00	Mobile	260908130100837249467646
09 Sep 2026 00:26:41	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	799.00	799.00	Mobile	260908010201837149879138
09 Sep 2026 09:58:59	09 Sep 2026	Transfer to godwin uba | MONIE POINT | 8104374495	1,500.00	--	0.00	Mobile	APT000032609090859031 70753175930
09 Sep 2026 09:59:03	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260909010201844400665796
09 Sep 2026 12:32:52	09 Sep 2026	Transfer to CHINAZA BENEDET NNAMANI | OPay | 8104856780	1,000.00	--	0.00	Mobile	260909010100850734556447
09 Sep 2026 12:33:06	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260909010201851146169934
09 Sep 2026 13:52:08	09 Sep 2026	Transfer to EMEH GIFT MAINAH | MONIE POINT | 6998063208	300.00	--	0.00	Mobile	100004260909125213170777523559
09 Sep 2026 13:52:12	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260909010201854134829731
09 Sep 2026 14:56:52	09 Sep 2026	Betting | 9060850258 | SPORTYBET	900.00	--	0.00	Mobile	260909130100856732944652
							260909010201856503876 6

09 Sep 2026 14:56:57	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	45
09 Sep 2026 15:02:03	09 Sep 2026	Betting | 9060850258 | SPORTYBET	300.00	--	0.00	Mobile	260909130100856561143469
09 Sep 2026 15:02:06	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26090901020185664822345 3
09 Sep 2026 16:06:33	09 Sep 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260909150632pch84344603	--	300.00	300.00	Mobile	260909010201859415154033
09 Sep 2026 16:13:55	09 Sep 2026	Transfer to CHINAZA BENEDET NNAMANI | OPay | 8104856780	200.00	--	100.00	Mobile	260909010100859901968397
09 Sep 2026 16:22:21	09 Sep 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260909152220pch88643443	--	500.00	600.00	Mobile	260909010201859727703521
09 Sep 2026 16:22:55	09 Sep 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260909152254pch88817572	--	50.00	650.00	Mobile	260909010201859983436613
09 Sep 2026 16:23:47	09 Sep 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260909152346pch89061864	--	50.00	700.00	Mobile	260909010201860259671617
09 Sep 2026 16:24:07	09 Sep 2026	Transfer to POS Transfer-CHUKWUEBUKA EMMANUEL NNAMANI | MONIE POINT | 5057887982	600.00	--	100.00	Mobile	APT00003260909152412170791772189
09 Sep 2026 20:47:02	09 Sep 2026	Transfer from IJEOMA NKECHINYERE AMADI | Access Bank | 006****740 | MOBILE TRF TO PAY Use UGOCHUKWU UZOMA AMADI	--	15,000.00	15,100.00	Mobile	00001426090920470126448769 9103
09 Sep 2026 20:48:04	09 Sep 2026	Auto-save to OWealth Balance	15,100.00	--	0.00	Mobile	2609091403008725674331 42
09 Sep 2026 20:48:18	09 Sep 2026	Transfer to godwin uba | MONIE POINT | 8104374495	2,509.30	--	0.70	Mobile	1000042609091948241708 23219541
09 Sep 2026 20:48:19	09 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260909020100872909566625
09 Sep 2026 20:48:23	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,510.00	2,510.00	Mobile	260909010201872757565799
09 Sep 2026 21:27:40	09 Sep 2026	Airtime | 8160578546 | MTN	1,000.00	--	0.00	Mobile	26090910010087434500611 0
09 Sep 2026 21:27:46	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260909010201874304890883
09 Sep 2026 22:08:24	09 Sep 2026	Transfer to POS Transfer- UGODO FRANCIS ANINEGE | MONIE POINT | 5248134046	3,609.30	--	0.70	Mobile	APT00003260909210829170828685608
09 Sep 2026 22:08:25	09 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260909020100875777229876
09 Sep 2026 22:08:29	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,610.00	3,610.00	Mobile	260909010201875879220586
09 Sep 2026 22:12:41	09 Sep 2026	Transfer to CAROLINE OGECHUKWU ANI | OPay | 8154897178	1,400.00	--	0.00	Mobile	260909010100875739399745
09 Sep 2026 22:12:47	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	260909010201875510017986
							260909100100876252945 7

09 Sep 2026 22:26:51	09 Sep 2026	Airtime | 9060850258 | MTN	3,500.00	--	0.00	Mobile	62
09 Sep 2026 22:26:56	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	26090901020187659449280 9
09 Sep 2026 22:29:07	09 Sep 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260909212014pch95793688	--	20,000.00	20,000.00	Mobile	26090901020187611731575 3
09 Sep 2026 22:29:14	09 Sep 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260909212037pch95952553	--	1,000.00	21,000.00	Mobile	26090901020187625900642 4
09 Sep 2026 22:31:14	09 Sep 2026	Airtime | 9060850258 | MTN	500.00	--	20,500.00	Mobile	260909100100876172951387
09 Sep 2026 22:38:49	09 Sep 2026	Transfer to UGOCHUKWU AMADI | Wema Bank PLC | 0249288580	10,000.00	--	10,500.00	Mobile	10000426090921385517083 2072589
09 Sep 2026 22:38:50	09 Sep 2026	VAT on Transfer Fee	0.70	--	10,499.30	Mobile	2609090201008765728944 61
09 Sep 2026 22:38:56	09 Sep 2026	Stamp Duty	50.00	--	10,449.30	Mobile	260909550101876231601896
09 Sep 2026 22:40:01	09 Sep 2026	Transfer to UGOCHUKWU AMADI | Wema Bank PLC | 0249288580	500.00	--	9,949.30	Mobile	10000426090921401217083 2319083
09 Sep 2026 22:40:02	09 Sep 2026	VAT on Transfer Fee	0.70	--	9,948.60	Mobile	260909020100876322111482
09 Sep 2026 23:02:10	09 Sep 2026	Transfer to OKEY, LARRY ARINZE | Kuda MFB | 2017539290	3,009.30	--	6,939.30	Mobile	10000426090922021517083 3650230
09 Sep 2026 23:02:11	09 Sep 2026	VAT on Transfer Fee	0.70	--	6,938.60	Mobile	2609090201008770309360 72
10 Sep 2026 10:03:34	10 Sep 2026	Auto-save to OWealth Balance	6,938.60	--	0.00	Mobile	26091014030088622767301 9
10 Sep 2026 10:22:50	10 Sep 2026	Transfer to godwin uba | MONIE POINT | 8104374495	4,000.00	--	0.00	Mobile	10000426091009230417085 5713521
10 Sep 2026 10:23:04	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260910010201887223702901
10 Sep 2026 10:45:01	10 Sep 2026	Transfer to OSITA ADOLPHUS UZOR | OPay | 8063287271	600.00	--	0.00	Mobile	2609100101008876708389 7
10 Sep 2026 10:45:05	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260910010201888021573881
10 Sep 2026 10:51:49	10 Sep 2026	Transfer to KELVIN CHUKWUEMEKA NWAKAMMA | United Bank For Africa | 2235241519	3,200.00	--	0.00	Mobile	10000426091009515317085 8274240
10 Sep 2026 10:51:52	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	2609100102018886605943 25
10 Sep 2026 10:58:21	10 Sep 2026	Transfer to KELVIN CHUKWUEMEKA NWAKAMMA | United Bank For Africa | 2235241519	400.00	--	0.00	Mobile	10000426091009582617086 0641092
10 Sep 2026 10:58:25	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260910010201888583139710
10 Sep 2026 11:02:38	10 Sep 2026	Transfer to PRINCE EBUBE MADU | OPay | 7084074271	700.00	--	0.00	Mobile	2609100101008890597542 29
10 Sep 2026 11:02:44	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260910010201889111125159
10 Sep 2026 11:05:20	10 Sep 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260910100519pch77179974	--	500.00	500.00	Mobile	260910010201888918333133

10 Sep 2026 11:06:41	10 Sep 2026	Transfer to POS Transfer-MIRACLE CHISOM IKE | MONIE POINT | 5182723799	1,509.30	--	0.70	Mobile	1000042609101006461708614789 95
10 Sep 2026 11:06:42	10 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260910020100889227964543
10 Sep 2026 11:06:45	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,510.00	Mobile	26091001020188877950972 9
10 Sep 2026 20:00:19	10 Sep 2026	Transfer from UGOCHUKWU AMADI | Wema Bank PLC | 024****580 | ALAT NIP TRANSFER TO Ugochukwu Uzoma Amadi FROM UGOCHUKWU AMADI	--	2,500.00	2,500.00	Mobile	000017260910190017106542506427
10 Sep 2026 20:01:20	10 Sep 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	26091014030091232454711 6
10 Sep 2026 20:03:46	10 Sep 2026	OPay Card Payment | SportyBet	2,500.00	--	0.00	WEB	26091033010091218964653 4
10 Sep 2026 20:03:46	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26091001020191238525544 7
10 Sep 2026 22:42:57	10 Sep 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260910214257pch80197327	--	5,000.00	5,000.00	Mobile	26091001020191906473427 3
11 Sep 2026 06:20:53	11 Sep 2026	Betting | 9060850258 | SPORTYBET	2,000.00	--	3,000.00	Mobile	26091113010092156843709 1
11 Sep 2026 07:04:08	11 Sep 2026	Betting | 9060850258 | SPORTYBET	1,000.00	--	2,000.00	Mobile	26091113010092208963156 8
11 Sep 2026 07:49:14	11 Sep 2026	Transfer to POS Transfer-IFEOMA MIRIAM NEZIANYA | MONIE POINT | 5164178526	1,100.00	--	900.00	Mobile	1000042609110649191709437 91953
11 Sep 2026 08:33:59	11 Sep 2026	Transfer to SYLVIA ALIYU | MONIE POINT | 9161818597	1,000.00	--	0.00	Mobile	1000042609110734031709475 34215
11 Sep 2026 08:34:03	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	1,000.00	Mobile	26091101020192486189870 4
11 Sep 2026 08:37:51	11 Sep 2026	Transfer from UGOCHUKWU AMADI | Wema Bank PLC | 024****580 | ALAT NIP TRANSFER TO Ugochukwu Uzoma Amadi FROM UGOCHUKWU AMADI	--	6,000.00	6,000.00	Mobile	000017260911073749124452622078
11 Sep 2026 08:38:52	11 Sep 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	26091114030092482721052 6
11 Sep 2026 08:39:56	11 Sep 2026	Transfer to SYLVIA ALIYU | MONIE POINT | 9161818597	1,400.00	--	0.00	Mobile	1000042609110740031709485 81725
11 Sep 2026 08:40:02	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	26091101020192527548987 2
11 Sep 2026 10:08:35	11 Sep 2026	Transfer to godwin uba | MONIE POINT | 8104374495	1,509.30	--	0.70	Mobile	1000042609110908411709565 27
11 Sep 2026 10:08:36	11 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26091102010092896353771 2
11 Sep 2026 10:08:41	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	26091101020192896386984 0
11 Sep 2026 11:24:35	11 Sep 2026	Airtime | 9060850258 | MTN	600.00	--	0.00	Mobile	26091110010093206558156 5
11 Sep 2026 11:24:39	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26091101020193209058241 9
11 Sep 2026 11:27:54	11 Sep 2026	Betting | 9060850258 | SPORTYBET	1,000.00	--	0.00	Mobile	26091113010093215273560 0
11 Sep 2026 11:28:01	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26091101020193224570204 6
11 Sep 2026 15:23:03	11 Sep 2026	Betting | 9060850258 | SPORTYBET	1,000.00	--	0.00	Mobile	26091113010094134028184 9
11 Sep 2026 15:23:07	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26091101020194168685473 6
11 Sep 2026 19:17:38	11 Sep 2026	Betting | 9060850258 | SPORTYBET	456.20	--	0.00	Mobile	26091113010095207118651 9

11 Sep 2026 19:17:47	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	456.20	456.20	Mobile	260911010201952071791687
11 Sep 2026 21:06:58	11 Sep 2026	Transfer from UGOCHUKWU AMADI | Wema Bank PLC | 024****580 | ALAT NIP TRANSFER TO Ugochukwu Uzoma Amadi FROM UGOCHUKWU AMADI	--	1,200.00	1,200.00	Mobile	000017260911200656143012991927
11 Sep 2026 21:07:23	11 Sep 2026	Betting | 9060850258 | SPORTYBET	1,240.00	--	0.00	Mobile	260911130100957326329715
11 Sep 2026 21:07:34	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	1,240.00	Mobile	260911010201957060042335
13 Sep 2026 01:36:15	13 Sep 2026	Transfer from GOODIES CHIAGOZIE ONUORAH | OPay | 802****356	--	2,500.00	2,500.00	Mobile	260913010100005414821821
13 Sep 2026 01:37:19	13 Sep 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	26091314030000052964468 80
13 Sep 2026 08:11:56	13 Sep 2026	Airtime | 9060850258 | MTN	600.00	--	0.00	Mobile	260913100100008386075203
13 Sep 2026 08:12:02	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260913010201008183848482
13 Sep 2026 08:44:30	13 Sep 2026	Betting | 9060850258 | MSPORT	1,000.00	--	0.00	Mobile	260913130100008877102634
13 Sep 2026 08:44:34	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260913010201009285339774
13 Sep 2026 10:49:36	13 Sep 2026	Transfer from MSport | OPay | 559****593 | |260913094936pch21543333	--	1,600.00	1,600.00	Mobile	260913010201014262703741
13 Sep 2026 10:57:28	13 Sep 2026	Transfer to godwin uba | MONIE POINT | 8104374495	1,500.00	--	100.00	Mobile	10000426091309573417115 9538835
13 Sep 2026 12:13:32	13 Sep 2026	Transfer to LULU LEMON VENTURES | MONIE POINT | 6393580636	700.00	--	0.00	Mobile	10000426091311133817116559 7241
13 Sep 2026 12:13:38	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	700.00	Mobile	260913010201016896837321
13 Sep 2026 16:03:10	13 Sep 2026	Betting | 9060850258 | SPORTYBET	300.00	--	0.00	Mobile	26091313010002558670286 7
13 Sep 2026 16:03:16	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260913010201025536528442
13 Sep 2026 18:40:02	13 Sep 2026	Transfer from NDUBUISI NKEMAKOLAM AMADI | Fidelity Bank | 632****731 | ONB TRF FROM NDUBUISI N **7731 FBP	--	2,000.00	2,000.00	Mobile	0000072609131840001649 07014059
13 Sep 2026 18:40:16	13 Sep 2026	Transfer to godwin uba | MONIE POINT | 8104374495	1,500.00	--	500.00	Mobile	10000426091317402117119 9901654
13 Sep 2026 18:41:04	13 Sep 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26091314030003094476344 0
13 Sep 2026 18:46:57	13 Sep 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.00	Mobile	260913130100031731488908
13 Sep 2026 18:47:02	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260913010201032028949052
13 Sep 2026 22:07:16	13 Sep 2026	Transfer from GOODIES CHIAGOZIE ONUORAH | OPay | 802****356	--	500.00	500.00	Mobile	260913010100039844424778
13 Sep 2026 22:08:20	13 Sep 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26091314030003999945003 8
14 Sep 2026 09:59:43	14 Sep 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.00	Mobile	260914130100049839041879

14 Sep 2026 09:59:47	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260914010201049742294278
15 Sep 2026 08:11:53	15 Sep 2026	Transfer from OKEY, LARRY ARINZE | Kuda MFB | 201****290 | Entertainment	--	500.00	500.00	Mobile	090267260915071152658017539290
15 Sep 2026 08:12:54	15 Sep 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260915140300086702271328
15 Sep 2026 10:55:33	15 Sep 2026	Transfer to CHINAZA BENEDET NNAMANI | OPay | 8104856780	200.00	--	0.00	Mobile	260915010100092526982948
15 Sep 2026 10:55:38	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260915010201092527257443
15 Sep 2026 11:06:08	15 Sep 2026	Transfer from VIRGINIA C AMADI | Zenith Bank | 200****677 | For gas	--	6,000.00	6,000.00	Mobile	000015260915110607890719399561
15 Sep 2026 11:07:09	15 Sep 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	260915140300093131495598
15 Sep 2026 11:10:12	15 Sep 2026	Airtime | 9060850258 | MTN	600.00	--	0.00	Mobile	260915100100093242993843
15 Sep 2026 11:10:21	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260915010201093548669435
15 Sep 2026 11:11:42	15 Sep 2026	Transfer to godwin uba | MONIE POINT | 8104374495	1,500.00	--	0.00	Mobile	100004260915101481713496929 53
15 Sep 2026 11:11:47	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260915010201093612411817
15 Sep 2026 11:36:32	15 Sep 2026	Betting | 9060850258 | SPORTYBET	1,000.00	--	0.00	Mobile	260915130100094361726760
15 Sep 2026 11:36:36	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260915010201094462685691
15 Sep 2026 11:41:43	15 Sep 2026	Betting | 9060850258 | SPORTYBET	94.00	--	0.00	Mobile	260915130100094480029807
15 Sep 2026 11:41:51	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	94.00	94.00	Mobile	260915010201094844014072
15 Sep 2026 11:42:55	15 Sep 2026	Betting | 9060850258 | SPORTYBET	106.00	--	0.00	Mobile	260915130100095097526109
15 Sep 2026 11:43:04	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	106.00	106.00	Mobile	260915010201095047737211
15 Sep 2026 11:57:23	15 Sep 2026	Transfer to CHINAZA BENEDET NNAMANI | OPay | 8104856780	500.00	--	0.00	Mobile	260915010100094839086497
15 Sep 2026 11:57:28	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260915010201095813331581
15 Sep 2026 12:45:13	15 Sep 2026	Transfer to JOE JOHN GLOBAL BUSINESS ENTERPRISES | MONIE POINT | 5153702086	1,600.00	--	0.00	Mobile	100004260915114520171362072275
15 Sep 2026 12:45:20	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260915010201097476015554
15 Sep 2026 13:21:52	15 Sep 2026	Betting | 9060850258 | SPORTYBET	902.00	--	0.00	Mobile	260915130100098804900093
15 Sep 2026 13:21:56	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	902.00	902.00	Mobile	260915010201098462890865
15 Sep 2026 16:14:12	15 Sep 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260915151412pch99264234	--	1,500.00	1,500.00	Mobile	260915010201106452272474
15 Sep 2026 16:14:35	15 Sep 2026	Transfer to godwin uba | MONIE POINT | 8104374495	1,500.00	--	0.00	Mobile	100004260915151443171381520170
		Transfer from Sporty | OPay | 559****329 |					

15 Sep 2026 16:43:20	15 Sep 2026	U220521220957puid99907248|260915154319pch06909895	--	2,500.00	2,500.00	Mobile	260915010201107680991834
15 Sep 2026 17:05:16	15 Sep 2026	Transfer to SAMSON EBERECHI EKEOMA | OPay | 7079151722	2,000.00	--	500.00	Mobile	260915010100108273731922
15 Sep 2026 19:30:27	15 Sep 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260915183026pch50599226	--	1,000.00	1,500.00	Mobile	260915010201115421704584
15 Sep 2026 19:38:38	15 Sep 2026	Transfer to MABEL NKECHI NJOKU | OPay | 9122578059	1,000.00	--	500.00	Mobile	260915010100115789183669
15 Sep 2026 20:40:26	15 Sep 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.00	Mobile	260915130100118679647833
15 Sep 2026 21:29:55	15 Sep 2026	Transfer from GOODIES CHIAGOZIE ONUORAH | OPay | 802****356	--	1,500.00	1,500.00	Mobile	260915010100121307258055
15 Sep 2026 21:31:09	15 Sep 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260915140300121119774780
15 Sep 2026 21:31:32	15 Sep 2026	Transfer to godwin uba | MONIE POINT | 8104374495	1,499.30	--	0.70	Mobile	100004260915203136171418916093
15 Sep 2026 21:31:33	15 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260915020100121171850179
15 Sep 2026 21:31:36	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260915010201121121281539
16 Sep 2026 10:48:59	16 Sep 2026	Transfer from OKEY, LARRY ARINZE | Kuda MFB | 201****290 | Miscellaneous	--	100.00	100.00	Mobile	090267260916094859151017539290
16 Sep 2026 10:50:01	16 Sep 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	260916140300135014911159
16 Sep 2026 11:50:18	16 Sep 2026	Betting | 9060850258 | SPORTYBET	100.00	--	0.00	Mobile	260916130100137629064407
16 Sep 2026 11:50:22	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260916010201137723799612
17 Sep 2026 11:51:00	17 Sep 2026	Transfer from AMADI CHIBUZO N. | Access Bank | 000****370 | MOBILE TRF TO PAY UGOCHUKWU UZOMA AMADI	--	6,000.00	6,000.00	Mobile	000014260917115059259323835695
17 Sep 2026 11:52:02	17 Sep 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	260917140300177370453990
17 Sep 2026 11:58:00	17 Sep 2026	Airtime | 9060850258 | MTN	550.00	--	0.00	Mobile	260917100100178204205985
17 Sep 2026 11:58:10	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	260917010201178246046328
17 Sep 2026 11:59:17	17 Sep 2026	Transfer to godwin uba | MONIE POINT | 8104374495	1,500.00	--	0.00	Mobile	100004260917105922171553263401
17 Sep 2026 11:59:21	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260917010201177908418664
17 Sep 2026 12:03:28	17 Sep 2026	Airtime | 9060850258 | MTN	94.50	--	0.00	Mobile	260917100100178173318312
17 Sep 2026 12:03:38	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	94.50	94.50	Mobile	260917010201178022932215
17 Sep 2026 12:04:24	17 Sep 2026	Transfer to UGOCHUKWU AMADI | Wema Bank PLC | 0249288580	2,600.00	--	0.00	Mobile	100004260917110429171552680656
17 Sep 2026 12:04:29	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260917010201178025912531
17 Sep 2026 12:04:58	17 Sep 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.00	Mobile	260917130100177976798037
17 Sep 2026 12:05:03	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260917010201178027915087
17 Sep 2026 13:07:41	17 Sep 2026	Transfer to MABEL NKECHI NJOKU | OPay | 9122578059	600.00	--	0.00	Mobile	260917010100180587792920
17 Sep 2026 13:07:50	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260917010201180781040503

17 Sep 2026 13:23:56	17 Sep 2026	Betting | 9060850258 | SPORTYBET	156.00	--	0.00	Mobile	260917130100180951895146
17 Sep 2026 13:24:06	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	156.00	156.00	Mobile	260917010201181152106242
19 Sep 2026 12:27:36	19 Sep 2026	Transfer from AMADI CHIBUZO N. | Access Bank | 000****370 | MOBILE TRF TO PAY Moi moi UGOCHUKWU UZOMA AMADI	--	7,000.00	7,000.00	Mobile	00001426091912273522991 9776205
19 Sep 2026 12:28:35	19 Sep 2026	Betting | 9060850258 | SPORTYBET	1,000.00	--	0.00	Mobile	26091913010026210462585 0
19 Sep 2026 12:28:37	19 Sep 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	260919140300262104757897
19 Sep 2026 12:28:49	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26091901020126222432619
19 Sep 2026 12:46:14	19 Sep 2026	Transfer to ROBAN | MONIE POINT | 5010350021	4,950.00	--	0.00	Mobile	APT000032609191146241717 57468169
19 Sep 2026 12:46:24	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,950.00	4,950.00	Mobile	26091901020126334523841 4
19 Sep 2026 16:55:03	19 Sep 2026	Betting | 9060850258 | SPORTYBET	1,050.00	--	0.00	Mobile	26091913010027310339115 7
19 Sep 2026 16:55:07	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	260919010201273424480000
20 Sep 2026 13:35:54	20 Sep 2026	Transfer from VIRGINIA C AMADI | Zenith Bank | 200****677 | Airtime	--	500.00	500.00	Mobile	000015260920133554287734779204
20 Sep 2026 13:36:56	20 Sep 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260920140300303937015707
20 Sep 2026 13:37:44	20 Sep 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.00	Mobile	260920130100304142758996
20 Sep 2026 13:37:51	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26092001020130424527981 7
22 Sep 2026 16:31:23	22 Sep 2026	Transfer from OKEY, LARRY ARINZE | Kuda MFB | 201****290 | Miscellaneous	--	100.00	100.00	Mobile	090267260922153123185017539290
22 Sep 2026 16:32:25	22 Sep 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	26092214030038711764297 6
22 Sep 2026 16:43:00	22 Sep 2026	Transfer from OKEY, LARRY ARINZE | Kuda MFB | 201****290 | Miscellaneous	--	100.00	100.00	Mobile	090267260922154259430017539290
22 Sep 2026 16:44:01	22 Sep 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	260922140300388025233638
22 Sep 2026 17:44:33	22 Sep 2026	Betting | 9060850258 | SPORTYBET	200.00	--	0.00	Mobile	260922130100390188394800
22 Sep 2026 17:44:38	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260922010201390086906622
24 Sep 2026 12:48:26	24 Sep 2026	Transfer from CHIBUZO N AMADI | Zenith Bank | 100****510 | Repairs of phone	--	5,000.00	5,000.00	Mobile	000015260924124825997745743445
24 Sep 2026 12:49:28	24 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260924140300457710746829
24 Sep 2026 12:52:02	24 Sep 2026	Betting | 9060850258 | SPORTYBET	1,000.00	--	0.00	Mobile	260924130100457769795045
24 Sep 2026 12:52:09	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260924010201458024932064

24 Sep 2026 12:59:30	24 Sep 2026	Transfer from AMADI CHIBUZO N. | Access Bank | 000****370 | MOBILE TRF TO PAY UGOCHUKWU UZOMA AMADI	--	5,000.00	5,000.00	Mobile	00001426092412592925911 6102983
24 Sep 2026 13:00:31	24 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2609241403004584610346 36
24 Sep 2026 13:09:40	24 Sep 2026	Transfer to NEW DAWNSHILOH GLOBAL RESOURCES - NEW DAWNSHILOH GLOBAL | MONIE POINT | 5887198887	4,000.00	--	0.00	Mobile	APT00003260924120943172229399648
24 Sep 2026 13:09:43	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2609240102014587430853 67
24 Sep 2026 13:24:55	24 Sep 2026	Airtime | 9060850258 | MTN	50.00	--	0.00	Mobile	26092410010045935294211 4
24 Sep 2026 13:25:03	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2609240102014592016037 08
24 Sep 2026 13:28:26	24 Sep 2026	Betting | 9060850258 | SPORTYBET	1,000.00	--	0.00	Mobile	26092413010045890559 1122
24 Sep 2026 13:28:31	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609240102014593135581 79
24 Sep 2026 13:29:29	24 Sep 2026	Betting | 9060850258 | SPORTYBET	450.00	--	0.00	Mobile	2609241301004597275775 77
24 Sep 2026 13:29:34	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	2609240102014597787224 22
24 Sep 2026 14:18:10	24 Sep 2026	Transfer from AMADI CHIBUZO N. | Access Bank | 000****370 | MOBILE TRF TO PAY UGOCHUKWU UZOMA AMADI	--	2,000.00	2,000.00	Mobile	00001426092414181025880 3909601
24 Sep 2026 14:19:12	24 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26092414030046124729151 2
24 Sep 2026 14:50:36	24 Sep 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|260924135036pch663816 10	--	1,000.00	1,000.00	Mobile	2609240102014621288133 18
24 Sep 2026 14:51:21	24 Sep 2026	Transfer to MMADUABUCHI JOSEPH NWEKE | OPay | 8165765954	3,000.00	--	0.00	Mobile	2609240101004625256130 01
24 Sep 2026 14:51:34	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	3,000.00	Mobile	2609240102014623863762 11
24 Sep 2026 15:11:02	24 Sep 2026	Transfer to CHETA AFO KITCHEN - OLUCHI RITA ADANI | MONIE POINT | 5657194617	2,300.00	--	0.00	Mobile	APT00003260924141106172240635260
24 Sep 2026 15:11:05	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	2609240102014635233402 74
24 Sep 2026 16:14:27	24 Sep 2026	Transfer from NDUBUISI NKEMAKOLAM AMADI | Fidelity Bank | 632****731 | ONB TRF FROM NDUBUISI N **7731 FBP	--	300.00	300.00	Mobile	00000726092416141508369293621
24 Sep 2026 16:15:29	24 Sep 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	2609241403004657782562 90
25 Sep 2026 08:44:00	25 Sep 2026	Betting | 9060850258 | SPORTYBET	1,000.00	--	0.00	Mobile	2609251301004882443539 60
25 Sep 2026 08:44:05	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609250102014885951383 36
25 Sep 2026 15:42:13	25 Sep 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.00	Mobile	2609251301005054443805 21

25 Sep 2026 15:42:18	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26092501020150564897957 6
29 Sep 2026 14:44:54	29 Sep 2026	Transfer from AMADI CHIBUZO N. | Access Bank | 000****370 | MOBILE TRF TO PAY Transfer UGOCHUKWU UZOMA AMADI	--	500.00	500.00	Mobile	000014260929144453217599720911
29 Sep 2026 14:45:55	29 Sep 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26092914030066128504397 8
29 Sep 2026 14:57:47	29 Sep 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.00	Mobile	26092913010066149919521 2
29 Sep 2026 14:57:51	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26092901020166164498348 2
02 Oct 2026 10:58:38	02 Oct 2026	Transfer from AMADI CHIBUZO N. | Access Bank | 000****370 | MOBILE TRF TO PAY UGOCHUKWU UZOMA AMADI	--	4,000.00	4,000.00	Mobile	000014261002105838282340356708
02 Oct 2026 10:59:40	02 Oct 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	26100214030078279142215 7
02 Oct 2026 11:10:33	02 Oct 2026	Betting | 9060850258 | SPORTYBET	1,000.00	--	0.00	Mobile	26100213010078283333796 1
02 Oct 2026 11:10:38	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26100201020178288360934 9
02 Oct 2026 11:45:48	02 Oct 2026	Transfer from AMADI CHIBUZO N. | Access Bank | 000****370 | MOBILE TRF TO PAY UGOCHUKWU UZOMA AMADI	--	15,100.00	15,100.00	Mobile	000014261002114547276079114783
02 Oct 2026 11:46:49	02 Oct 2026	Auto-save to OWealth Balance	15,100.00	--	0.00	Mobile	26100214030078450916123 6
02 Oct 2026 12:28:00	02 Oct 2026	Transfer to POS Transfer - OGOCHUKWU UBOCHI | MONIE POINT | 8245499688	15,300.00	--	0.00	Mobile	APT000032610021128041730 28443322
02 Oct 2026 12:28:04	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	15,300.00	15,300.00	Mobile	26100201020178644737381 0
02 Oct 2026 12:28:05	02 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26100255010178604787867
02 Oct 2026 12:28:05	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26100201020178644745670 5
02 Oct 2026 12:31:28	02 Oct 2026	Transfer from AMADI CHIBUZO N. | Access Bank | 000****370 | MOBILE TRF TO PAY POS charge UGOCHUKWU UZOMA AMADI	--	500.00	500.00	Mobile	000014261002123128287304470090
02 Oct 2026 12:32:30	02 Oct 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26100214030078651105289 3
02 Oct 2026 12:55:21	02 Oct 2026	Transfer to OZOEMENA PAUL UGBO | PalmPay | 9061156377	1,300.00	--	0.00	Mobile	100004261002115528173033016527
02 Oct 2026 12:55:28	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	26100201020178756630393 5
02 Oct 2026 13:03:06	02 Oct 2026	Transfer to POS Transfer- Ugwu, Sunday | MONIE POINT | 5139837368	1,300.00	--	0.00	Mobile	100004261002120318173031066822
02 Oct 2026 13:03:18	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	26100201020178734410925 9
02 Oct 2026 19:53:07	02 Oct 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.00	Mobile	26100213010080638445483 3
02 Oct 2026 19:53:11	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26100201020180653786813 6
02 Oct 2026 20:44:27	02 Oct 2026	Betting | 9060850258 | SPORTYBET	150.00	--	0.00	Mobile	26100213010080971881766 6

02 Oct 2026 20:44:31	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	26100201020180932911 6773
03 Oct 2026 10:10:55	03 Oct 2026	Transfer from CHUKWUDI AMAECHI AMADI | OPay | 816****931	--	500.00	500.00	Mobile	26100301010082391621 3614
03 Oct 2026 10:11:42	03 Oct 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.00	Mobile	26100313010082433507 9873
03 Oct 2026 19:09:06	03 Oct 2026	Transfer from CHUKWUDI AMAECHI AMADI | OPay | 816****931	--	500.00	500.00	Mobile	26100301010084984094 5093
03 Oct 2026 19:10:23	03 Oct 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26100314030084971887 5691
04 Oct 2026 00:27:42	04 Oct 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.00	Mobile	26100313010086154882 0505
04 Oct 2026 00:27:47	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26100301020186134529 9207
06 Oct 2026 12:27:44	06 Oct 2026	Transfer from GOODIES CHIAGOZIE ONUORAH | OPay | 802****356	--	500.00	500.00	Mobile	26100601010095515942 2042
06 Oct 2026 12:28:04	06 Oct 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.00	Mobile	26100613010095541471 6792
06 Oct 2026 16:02:52	06 Oct 2026	Transfer from AMADI CHIBUZO N. | Access Bank | 000****370 | MOBILE TRF TO PAY UGOCHUKWU UZOMA AMADI	--	5,000.00	5,000.00	Mobile	00001426100616025225199 2947548
06 Oct 2026 16:03:54	06 Oct 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26100614030096385979 4483
06 Oct 2026 16:12:28	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26100601020196388919 3121
06 Oct 2026 16:12:28	06 Oct 2026	USSD Charge	10.00	--	0.00	USSD	26100614030096383824 4876
06 Oct 2026 16:13:04	06 Oct 2026	Transfer to CHOOSEWELL NIGERIA LIMITED | MONIE POINT | 5111696635	3,500.00	--	0.00	USSD	10000426100615131217 3455 336773
06 Oct 2026 16:13:12	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	26100601020196404399 9875
06 Oct 2026 16:33:43	06 Oct 2026	Transfer from AMADI CHIBUZO N. | Access Bank | 000****370 | MOBILE TRF TO PAY UGOCHUKWU UZOMA AMADI	--	7,500.00	7,500.00	Mobile	00001426100616334324 3240207371
06 Oct 2026 16:34:45	06 Oct 2026	Auto-save to OWealth Balance	7,500.00	--	0.00	Mobile	26100614030096519754 1938
06 Oct 2026 16:37:46	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26100601020196525881 0076
06 Oct 2026 16:37:46	06 Oct 2026	USSD Charge	10.00	--	0.00	USSD	26100614030096476760 2357
06 Oct 2026 16:38:25	06 Oct 2026	Transfer to ROBAN | MONIE POINT | 5010350021	8,465.00	--	0.00	USSD	10000426100615383417 3458387124
06 Oct 2026 16:38:33	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	8,465.00	8,465.00	Mobile	26100601020196490540 6626
06 Oct 2026 16:43:32	06 Oct 2026	Transfer from AMADI CHIBUZO N. | Access Bank | 000****370 | MOBILE TRF TO PAY Groceries UGOCHUKWU UZOMA AMADI	--	1,000.00	1,000.00	Mobile	00001426100616433229 3161862475
06 Oct 2026 16:44:34	06 Oct 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26100614030096579681 0191
06 Oct 2026 19:42:35	06 Oct 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.00	Mobile	26100613010097402361 1011

06 Oct 2026 19:42:38	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26100601020197446852229 6
06 Oct 2026 20:20:09	06 Oct 2026	Betting | 9060850258 | SPORTYBET	100.00	--	0.00	Mobile	261006130100976221323247
06 Oct 2026 20:20:12	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2610060102019763454392 08
06 Oct 2026 20:20:20	06 Oct 2026	Betting | 9060850258 | SPORTYBET	900.00	--	0.00	Mobile	261006130100975925967740
06 Oct 2026 20:20:23	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	261006010201976222305023
09 Oct 2026 09:28:20	09 Oct 2026	Transfer from AMADI NDUBUISI NKEMAKOLAM | Guaranty Trust Bank | 091****235 | Outward Transfer to UGOCHUKWU UZOMA AMADI. 000013261009092820000049931476	--	4,500.00	4,500.00	Mobile	0000132610090928200000 49931476
09 Oct 2026 09:29:22	09 Oct 2026	Auto-save to OWealth Balance	4,500.00	--	0.00	Mobile	261009140300074187788169
09 Oct 2026 11:51:41	09 Oct 2026	Betting | 9060850258 | SPORTYBET	4,500.00	--	0.00	Mobile	2610091301000806474908 76
09 Oct 2026 11:51:46	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	2610090102010806477646 55
09 Oct 2026 11:52:38	09 Oct 2026	Transfer from Sporty | OPay | 559****329 | U220521220957puid99907248|261009105238pch46856162	--	85.00	85.00	Mobile	261009010201080299397191
09 Oct 2026 11:52:54	09 Oct 2026	Betting | 9060850258 | SPORTYBET	100.00	--	0.00	Mobile	261009130100080197953327
09 Oct 2026 11:52:58	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	15.00	100.00	Mobile	2610090102010803005294 44
10 Oct 2026 18:19:19	10 Oct 2026	Transfer from OLAREWAJU EMMANUEL KOLAWOLE | OPay | 808****878	--	500.00	500.00	Mobile	261010010100141155205661
10 Oct 2026 18:19:39	10 Oct 2026	Betting | 9060850258 | SPORTYBET	500.00	--	0.00	Mobile	261010130100141194585379
11 Oct 2026 10:52:55	11 Oct 2026	Transfer from AMADI CHIBUZO N. | Access Bank | 000****370 | MOBILE TRF TO PAY Repairs of slippers UGOCHUKWU UZOMA AMADI	--	1,100.00	1,100.00	Mobile	0000142610111052552230246631242
11 Oct 2026 10:53:57	11 Oct 2026	Auto-save to OWealth Balance	1,100.00	--	0.00	Mobile	261011140300163287802165
11 Oct 2026 10:56:56	11 Oct 2026	Betting | 9060850258 | SPORTYBET	700.00	--	0.00	Mobile	261011130100163606034387
11 Oct 2026 10:57:02	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	261011010201163606304372
11 Oct 2026 13:47:59	11 Oct 2026	Betting | 9060850258 | SPORTYBET	400.00	--	0.00	Mobile	261011130100169569205756
11 Oct 2026 13:48:03	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	261011010201169916205865
11 Oct 2026 16:52:34	11 Oct 2026	Transfer from UGOCHUKWU UZOMA AMADI | Access Bank | 197****470 | MOBILE TRF TO PAY UGOCHUKWU UZOMA AMADI	--	28.00	28.00	Mobile	0000142610111652342901818 54346
11 Oct 2026 16:53:36	11 Oct 2026	Auto-save to OWealth Balance	28.00	--	0.00	Mobile	261011140300176520837237
11 Oct 2026 16:54:26	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5.00	5.00	Mobile	26101101020176328968301
11 Oct 2026 16:54:26	11 Oct 2026	OPay Card Payment | NCASH	5.00	--	0.00	WEB	261011330100176777238690

Savings Account

Period: 12 Apr 2026 - 11 Oct 2026

Opening Balance ₦0.00	Total Debit ₦587,601.28	Debit Count 480
Closing Balance ₦23.33	Total Credit ₦587,624.61	Credit Count 137

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
17 Jun 2026 17:49:07	17 Jun 2026	Auto-save to OWealth Balance	--	36,997.68	36,997.68	Mobile	260617140300531009157112
17 Jun 2026 17:49:22	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.70	--	31,996.98	Mobile	260617010201531197862212
17 Jun 2026 17:54:23	17 Jun 2026	Auto-save to OWealth Balance	--	137,450.00	169,446.98	Mobile	260617140300531322719801
17 Jun 2026 17:55:16	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	130,000.70	--	39,446.28	Mobile	260617010201531599005452
17 Jun 2026 17:55:17	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	39,396.28	Mobile	260617010201531599115386
17 Jun 2026 18:03:15	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	38,396.28	Mobile	260617010201531722517720
17 Jun 2026 18:04:50	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	38,146.28	Mobile	260617010201531679165441
17 Jun 2026 18:04:53	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	51.00	--	38,095.28	Mobile	260617010201531730030057
17 Jun 2026 18:19:29	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	7,699.00	--	30,396.28	Mobile	260617010201532280174601
17 Jun 2026 18:35:39	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.70	--	29,895.58	Mobile	260617010201532862898636
17 Jun 2026 19:12:54	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	29,395.58	Mobile	260617010201534778533943
17 Jun 2026 19:13:34	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,480.00	--	27,915.58	Mobile	260617010201534582974687
17 Jun 2026 20:06:09	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	27,415.58	Mobile	260617010201536956646864
17 Jun 2026 20:38:28	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	24,815.58	Mobile	260617010201538868801908
17 Jun 2026 20:50:16	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	900.70	--	23,914.88	Mobile	260617010201539189985029
17 Jun 2026 20:57:42	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,810.00	--	22,104.88	Mobile	260617010201539324437063
17 Jun 2026 20:59:59	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	21,594.88	Mobile	260617010201539574264652
		OWealth Withdrawal					

17 Jun 2026 21:09:11	17 Jun 2026	(Transaction Payment)	1,990.00	--	19,604.88	Mobile	260617010201539976918510
18 Jun 2026 04:48:33	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	7,700.00	--	11,904.88	Mobile	260618010201545121430872
18 Jun 2026 04:48:35	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	11,854.88	Mobile	260618010201545118716363
18 Jun 2026 09:23:40	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	6,854.88	Mobile	260618010201550063221651
18 Jun 2026 09:30:36	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	6,354.88	Mobile	260618010201550484951483
18 Jun 2026 09:31:34	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	960.00	--	5,394.88	Mobile	260618010201550488974571
18 Jun 2026 10:14:56	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	1,394.88	Mobile	260618010201552262637945
18 Jun 2026 11:30:52	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	884.88	Mobile	260618010201555268104695
18 Jun 2026 11:33:46	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	810.00	--	74.88	Mobile	260618010201555229980372
18 Jun 2026 15:04:41	18 Jun 2026	Auto-save to OWealth Balance	--	3,000.00	3,074.88	Mobile	260618140300562987281071
18 Jun 2026 16:49:17	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,574.88	Mobile	260618010201566791413086
18 Jun 2026 17:32:32	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,564.88	Mobile	260618010201568406251342
18 Jun 2026 17:33:25	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,900.70	--	664.18	Mobile	260618010201568525632694
18 Jun 2026 17:45:29	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	360.00	--	304.18	Mobile	260618010201569038815099
18 Jun 2026 19:03:21	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	4.18	Mobile	260618010201572417205574
19 Jun 2026 14:51:58	19 Jun 2026	Auto-save to OWealth Balance	--	3,720.00	3,724.18	Mobile	260619140300600602203574
19 Jun 2026 14:57:23	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	2,024.18	Mobile	260619010201601179111228
19 Jun 2026 19:28:56	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,824.18	Mobile	260619010201611917071182
19 Jun 2026 19:31:16	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	824.18	Mobile	260619010201612104159907
19 Jun 2026 19:33:41	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	524.18	Mobile	260619010201612352305658
19 Jun 2026 20:08:44	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	24.18	Mobile	260619010201614229727992
20 Jun 2026 17:16:29	20 Jun 2026	Auto-save to OWealth Balance	--	300.00	324.18	Mobile	260620140300644114954165

20 Jun 2026 21:34:11	20 Jun 2026	Auto-save to OWealth Balance	--	300.00	624.18	Mobile	26062014030065490930781 7
20 Jun 2026 21:39:51	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	324.18	Mobile	26062001020165522530357 9
21 Jun 2026 17:32:19	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	295.80	--	28.38	Mobile	26062101020167928679690 9
22 Jun 2026 15:20:50	22 Jun 2026	Auto-save to OWealth Balance	--	5,000.00	5,028.38	Mobile	26062214030070961471136 7
22 Jun 2026 15:25:22	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	3,428.38	Mobile	26062201020170989015780 7
22 Jun 2026 17:30:00	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,428.38	Mobile	26062201020171471610072 5
22 Jun 2026 19:28:59	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,428.38	Mobile	26062201020171968147999 1
22 Jun 2026 19:34:54	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	928.38	Mobile	26062201020172022378124 8
22 Jun 2026 20:23:24	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	810.00	--	118.38	Mobile	26062201020172257800819 2
23 Jun 2026 11:09:41	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	18.38	Mobile	26062301020173861131545 8
24 Jun 2026 20:52:00	24 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	1,018.38	Mobile	26062414030079956123253 9
24 Jun 2026 21:38:01	24 Jun 2026	Auto-save to OWealth Balance	--	500.00	1,518.38	Mobile	26062414030080146344570 2
24 Jun 2026 21:38:10	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	18.38	Mobile	26062401020180131160114 9
25 Jun 2026 21:02:01	25 Jun 2026	Auto-save to OWealth Balance	--	3,100.00	3,118.38	Mobile	26062514030083764806167 6
25 Jun 2026 21:11:22	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	3,108.38	Mobile	26062501020183825066308 5
25 Jun 2026 21:11:55	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,108.38	Mobile	26062501020183830384886 1
25 Jun 2026 21:15:53	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	608.38	Mobile	26062501020183839021270 7
26 Jun 2026 09:49:26	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	8.38	Mobile	26062601020184890499605 5
26 Jun 2026 11:55:58	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	0.70	--	7.68	Mobile	26062601020185396865008 4
26 Jun 2026 20:39:02	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	7.30	--	0.38	Mobile	26062601020187519114765 5
26 Jun 2026 22:03:07	26 Jun 2026	Auto-save to OWealth Balance	--	390.00	390.38	Mobile	26062614030087899902055 2
27 Jun 2026 11:05:37	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	363.00	--	27.38	Mobile	26062701020189152484910 8

27 Jun 2026 20:45:37	27 Jun 2026	Auto-save to OWealth Balance	--	9,000.00	9,027.38	Mobile	260627140300914880619650
27 Jun 2026 20:53:36	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	7,427.38	Mobile	260627010201915076924654
27 Jun 2026 20:57:49	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,427.38	Mobile	260627010201915711284874
27 Jun 2026 22:11:53	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	4,527.38	Mobile	260627010201918334710328
27 Jun 2026 22:23:56	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,027.38	Mobile	260627010201919087483202
28 Jun 2026 11:20:44	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	3,827.38	Mobile	260628010201929772813863
28 Jun 2026 11:22:41	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,327.38	Mobile	260628010201929831220894
28 Jun 2026 11:49:39	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,827.38	Mobile	260628010201930939162979
28 Jun 2026 11:51:30	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	27.38	Mobile	260628010201930945988129
28 Jun 2026 16:32:32	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	17.38	Mobile	260628010201940111223154
28 Jun 2026 16:37:43	28 Jun 2026	Auto-save to OWealth Balance	--	1,350.00	1,367.38	Mobile	260628140300940089879183
28 Jun 2026 16:39:11	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,357.38	Mobile	260628010201940289226203
28 Jun 2026 16:40:28	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,250.00	--	107.38	Mobile	260628010201940460931285
29 Jun 2026 15:21:45	29 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	1,107.38	Mobile	260629140300974630469988
29 Jun 2026 16:24:00	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,097.38	Mobile	260629010201977098687377
29 Jun 2026 16:24:28	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	97.38	Mobile	260629010201977147826771
04 Jul 2026 19:03:59	04 Jul 2026	Auto-save to OWealth Balance	--	15,200.00	15,297.38	Mobile	260704140300193582197386
04 Jul 2026 20:21:13	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	15,287.38	Mobile	260704010201197148972333
04 Jul 2026 20:23:19	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	15,277.38	Mobile	260704010201197313010947
04 Jul 2026 20:26:12	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	15,267.38	Mobile	260704010201197938275194
04 Jul 2026 20:27:42	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	11,167.38	Mobile	260704010201197946799007
		OWealth Withdrawal					

04 Jul 2026 22:10:49	04 Jul 2026	(Transaction Payment)	10.00	--	11,157.38	Mobile	260704010201202239358427
04 Jul 2026 22:37:27	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	11,147.38	Mobile	260704010201202888462397
04 Jul 2026 22:39:00	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	11,137.38	Mobile	260704010201202993697193
04 Jul 2026 22:40:06	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	11,127.38	Mobile	260704010201202895965293
04 Jul 2026 22:42:17	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	11,117.38	Mobile	260704010201203260848634
04 Jul 2026 22:42:59	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	11,107.38	Mobile	260704010201203313482494
04 Jul 2026 22:44:11	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	11,097.38	Mobile	260704010201203367720989
04 Jul 2026 22:45:11	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	6,097.38	Mobile	260704010201203167424317
05 Jul 2026 01:25:29	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	6,087.38	Mobile	260705010201204843683296
05 Jul 2026 09:52:57	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	6,077.38	Mobile	260705010201210980285020
05 Jul 2026 10:14:19	05 Jul 2026	Auto-save to OWealth Balance	--	1,300.00	7,377.38	Mobile	260705140300211622281809
05 Jul 2026 10:19:07	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	7,367.38	Mobile	260705010201211590402737
05 Jul 2026 10:20:14	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5,367.38	Mobile	260705010201212055355622
05 Jul 2026 10:27:12	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	5,357.38	Mobile	260705010201212082655344
05 Jul 2026 10:28:25	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	3,657.38	Mobile	260705010201212087476683
05 Jul 2026 11:04:47	05 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	8,657.38	Mobile	260705140300213352944328
05 Jul 2026 19:15:57	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	8,647.38	Mobile	260705010201230627464124
05 Jul 2026 20:25:48	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	8,637.38	Mobile	260705010201233585914244
05 Jul 2026 20:26:46	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	8,627.38	Mobile	260705010201233740450312
05 Jul 2026 20:34:21	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	8,617.38	Mobile	260705010201234036134664
05 Jul 2026 20:40:40	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	8,607.38	Mobile	260705010201234114075504
05 Jul 2026 20:41:34	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	6,007.38	Mobile	260705010201234169427901

05 Jul 2026 20:51:08	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	5,997.38	Mobile	260705010201234573209532
05 Jul 2026 21:27:16	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	5,987.38	Mobile	260705010201236063161598
06 Jul 2026 09:17:47	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	5,977.38	Mobile	260706010201245427357753
06 Jul 2026 09:18:42	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	4,477.38	Mobile	260706010201245718108646
06 Jul 2026 19:37:00	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	4,467.38	Mobile	260706010201270876978111
06 Jul 2026 19:38:02	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,200.00	--	1,267.38	Mobile	260706010201270686546054
06 Jul 2026 20:36:49	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,257.38	Mobile	260706010201273758835842
06 Jul 2026 21:15:11	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,247.38	Mobile	260706010201275587776843
06 Jul 2026 21:16:08	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	247.38	Mobile	260706010201275592193969
06 Jul 2026 21:40:38	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	237.38	Mobile	260706010201276688916724
06 Jul 2026 21:42:22	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	227.38	Mobile	260706010201276525259944
06 Jul 2026 21:42:57	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	127.38	Mobile	260706010201276898455650
07 Jul 2026 09:23:47	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	117.38	Mobile	260707010201286105571556
07 Jul 2026 15:18:25	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	107.38	Mobile	260707010201299893598330
07 Jul 2026 15:18:57	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	7.38	Mobile	260707010201299691733058
08 Jul 2026 13:27:11	08 Jul 2026	Auto-save to OWealth Balance	--	4,960.00	4,967.38	Mobile	26070814030033540984556
08 Jul 2026 13:30:19	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	4,957.38	Mobile	260708010201335729026966
08 Jul 2026 13:35:10	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	4,947.38	Mobile	260708010201335595286088
08 Jul 2026 13:36:13	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	3,447.38	Mobile	260708010201335446291044
08 Jul 2026 13:53:57	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	3,437.38	Mobile	260708010201336643155867
08 Jul 2026 13:54:58	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	337.38	Mobile	260708010201336290574085
08 Jul 2026 14:23:19	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	327.38	Mobile	260708010201337225658949

08 Jul 2026 14:34:21	08 Jul 2026	Auto-save to OWealth Balance	--	300.00	627.38	Mobile	26070814030033773099111l
08 Jul 2026 15:29:28	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	617.38	Mobile	26070801020133960002342l
08 Jul 2026 15:30:39	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	117.38	Mobile	26070801020134001457785 9
10 Jul 2026 11:34:06	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	107.38	Mobile	26071001020140797324133 4
10 Jul 2026 11:34:37	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	97.38	Mobile	26071001020140823024521 8
10 Jul 2026 14:13:57	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	87.38	Mobile	2607100102014138209617 77
11 Jul 2026 18:56:14	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	77.38	Mobile	26071101020146443585786 7
11 Jul 2026 19:46:43	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	67.38	Mobile	2607110102014670775594 78
11 Jul 2026 20:24:10	11 Jul 2026	Auto-save to OWealth Balance	--	4,500.00	4,567.38	Mobile	26071114030046867174068 0
11 Jul 2026 20:37:48	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	4,557.38	Mobile	26071101020146961486773 5
11 Jul 2026 20:40:16	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	4,547.38	Mobile	26071101020146962793987 3
11 Jul 2026 20:41:35	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	47.38	Mobile	26071101020146968545444 1
12 Jul 2026 13:24:22	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	37.38	Mobile	26071201020148945558132 0
12 Jul 2026 13:56:53	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	27.38	Mobile	26071201020149015119201 6
12 Jul 2026 14:08:43	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	17.38	Mobile	26071201020149075601586 6
12 Jul 2026 14:14:29	12 Jul 2026	Auto-save to OWealth Balance	--	7,000.00	7,017.38	Mobile	26071214030049118628652 9
12 Jul 2026 14:28:55	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	7,007.38	Mobile	26071201020149159725330 9
12 Jul 2026 14:29:34	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,300.00	--	1,707.38	Mobile	26071201020149149849401 3
12 Jul 2026 16:56:36	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,697.38	Mobile	26071201020149618241733 6
12 Jul 2026 16:57:11	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	697.38	Mobile	26071201020149608270395 0
12 Jul 2026 19:34:41	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	197.38	Mobile	26071201020150195743831 7
		OWealth Withdrawal					

13 Jul 2026 10:23:17	13 Jul 2026	(Transaction Payment)	197.00	--	0.38	Mobile	260713010201517986255406
13 Jul 2026 17:29:29	13 Jul 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.38	Mobile	260713140300533699719798
13 Jul 2026 17:33:31	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,500.38	Mobile	260713010201533870738047
13 Jul 2026 19:41:18	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,000.38	Mobile	260713010201539821104546
13 Jul 2026 20:23:02	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	500.38	Mobile	260713010201541626510850
14 Jul 2026 07:53:46	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.38	Mobile	260714010201550497251041
14 Jul 2026 11:23:53	14 Jul 2026	Auto-save to OWealth Balance	--	750.00	750.38	Mobile	260714140300558210564724
14 Jul 2026 11:31:07	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	250.38	Mobile	260714010201558397387219
14 Jul 2026 11:35:45	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	0.38	Mobile	260714010201558768544323
14 Jul 2026 19:58:30	14 Jul 2026	Auto-save to OWealth Balance	--	3,600.00	3,600.38	Mobile	260714140300578736258211
14 Jul 2026 19:58:48	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,600.38	Mobile	260714010201578839444598
14 Jul 2026 20:51:27	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,100.38	Mobile	260714010201581160488517
14 Jul 2026 20:54:23	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,000.38	Mobile	260714010201581409355148
14 Jul 2026 21:24:14	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,000.38	Mobile	260714010201582594767116
14 Jul 2026 21:31:44	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	300.38	Mobile	260714010201582832461179
14 Jul 2026 22:24:57	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	0.38	Mobile	260714010201584869572385
15 Jul 2026 12:43:33	15 Jul 2026	Auto-save to OWealth Balance	--	100.00	100.38	Mobile	260715140300600253784657
15 Jul 2026 12:43:40	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.38	Mobile	260715010201600071906081
15 Jul 2026 19:51:19	15 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.38	Mobile	260715140300617431895004
15 Jul 2026 20:04:38	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.38	Mobile	260715010201618227255625
17 Jul 2026 13:59:51	17 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.38	Mobile	260717140300680652437526
17 Jul 2026 14:42:02	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,000.38	Mobile	260717010201682222994933

17 Jul 2026 15:34:51	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,500.38	Mobile	260717010201684344549289
17 Jul 2026 16:00:32	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,400.38	Mobile	260717010201685585955441
17 Jul 2026 16:15:08	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,300.38	Mobile	260717010201686015659192
17 Jul 2026 16:20:47	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,100.38	Mobile	260717010201686083798480
17 Jul 2026 17:23:11	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	1,000.38	Mobile	260717010201688689401244
17 Jul 2026 17:32:43	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	500.38	Mobile	260717010201689094089404
17 Jul 2026 17:53:48	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	93.80	--	406.58	Mobile	260717010201689919190118
17 Jul 2026 18:24:37	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	6.58	Mobile	260717010201691298939766
18 Jul 2026 09:03:52	18 Jul 2026	Auto-save to OWealth Balance	--	6,000.00	6,006.58	Mobile	260718140300708772222852
18 Jul 2026 09:12:15	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,006.58	Mobile	260718010201709065249934
18 Jul 2026 09:52:31	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	4,706.58	Mobile	260718010201710879870024
18 Jul 2026 10:27:53	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	4,506.58	Mobile	260718010201712325333959
18 Jul 2026 10:32:21	18 Jul 2026	Auto-save to OWealth Balance	--	500.00	5,006.58	Mobile	260718140300712296223350
18 Jul 2026 11:39:37	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,006.58	Mobile	260718010201715066996607
18 Jul 2026 12:40:12	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,996.58	Mobile	260718010201717954560853
18 Jul 2026 12:42:45	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	2,296.58	Mobile	260718010201717864557782
18 Jul 2026 13:01:08	18 Jul 2026	Auto-save to OWealth Balance	--	200.00	2,496.58	Mobile	260718140300718454059752
18 Jul 2026 13:09:00	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,150.00	--	346.58	Mobile	260718010201718997971670
18 Jul 2026 13:25:53	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	46.58	Mobile	260718010201719494414768
18 Jul 2026 14:41:34	18 Jul 2026	Auto-save to OWealth Balance	--	1,500.00	1,546.58	Mobile	260718140300722619231941
18 Jul 2026 15:59:03	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,046.58	Mobile	260718010201725578649229
18 Jul 2026 16:03:23	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	946.58	Mobile	260718010201725691169228

18 Jul 2026 16:04:58	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	39.00	--	907.58	Mobile	260718010201725799524687
18 Jul 2026 16:06:43	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	807.58	Mobile	260718010201725512710451
18 Jul 2026 16:10:28	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	557.58	Mobile	260718010201725923252182
19 Jul 2026 07:53:05	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	157.00	--	400.58	Mobile	260719010201746712319660
19 Jul 2026 07:57:51	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	0.58	Mobile	260719010201746424760923
19 Jul 2026 10:19:27	19 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.58	Mobile	260719140300750888926086
19 Jul 2026 10:23:11	19 Jul 2026	Auto-save to OWealth Balance	--	500.00	1,500.58	Mobile	260719140300751114828875
19 Jul 2026 11:16:15	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	700.58	Mobile	260719010201752340815808
19 Jul 2026 11:23:42	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	500.58	Mobile	260719010201753030933277
19 Jul 2026 12:31:14	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.58	Mobile	260719010201755236661472
19 Jul 2026 14:56:43	19 Jul 2026	Auto-save to OWealth Balance	--	100.00	100.58	Mobile	260719140300760338116114
19 Jul 2026 21:41:59	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.58	Mobile	260719010201775554928731
19 Jul 2026 23:08:06	19 Jul 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.58	Mobile	260719140300777559898530
20 Jul 2026 08:01:14	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,000.58	Mobile	260720010201781247603895
20 Jul 2026 10:01:10	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	6,000.58	Mobile	260720010201785294160681
20 Jul 2026 10:48:24	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	4,700.58	Mobile	260720010201787355451463
20 Jul 2026 10:54:04	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	4,100.58	Mobile	260720010201787686449661
20 Jul 2026 11:00:25	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,610.00	--	2,490.58	Mobile	260720010201788022119615
20 Jul 2026 11:18:57	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	290.00	--	2,200.58	Mobile	260720010201788465306806
20 Jul 2026 11:51:06	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,200.58	Mobile	260720010201789683960067
20 Jul 2026 12:03:24	20 Jul 2026	Auto-save to OWealth Balance	--	1,500.00	2,700.58	Mobile	260720140300790401356070
		OWealth Withdrawal					

20 Jul 2026 19:11:34	20 Jul 2026	(Transaction Payment)	128.50	--	2,572.08	Mobile	260720010201807274209170
20 Jul 2026 19:22:54	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,572.08	Mobile	260720010201807895892813
20 Jul 2026 19:58:24	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,072.08	Mobile	260720010201809783192313
20 Jul 2026 20:00:51	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	972.08	Mobile	260720010201809841708699
20 Jul 2026 20:01:06	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	572.08	Mobile	260720010201809696051075
20 Jul 2026 20:06:07	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	72.08	Mobile	260720010201809980670993
21 Jul 2026 08:05:32	21 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,072.08	Mobile	260721140300819989061580
21 Jul 2026 08:06:09	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,072.00	--	0.08	Mobile	260721010201820193913598
21 Jul 2026 08:51:25	21 Jul 2026	Auto-save to OWealth Balance	--	1,500.00	1,500.08	Mobile	260721140300821636726482
21 Jul 2026 10:02:42	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	0.08	Mobile	260721010201824350741044
22 Jul 2026 17:15:07	22 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.08	Mobile	260722140300880163899746
22 Jul 2026 17:28:04	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,500.08	Mobile	260722010201880823830159
22 Jul 2026 17:31:17	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	0.08	Mobile	260722010201880789997050
23 Jul 2026 03:41:01	23 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.08	Mobile	260723140300895350568949
23 Jul 2026 03:55:16	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,500.08	Mobile	260723010201895391157618
23 Jul 2026 07:28:50	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,500.08	Mobile	260723010201896697975100
23 Jul 2026 09:22:25	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	1,000.08	Mobile	260723010201900145570793
23 Jul 2026 09:23:48	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	950.08	Mobile	260723010201900105469283
23 Jul 2026 09:50:03	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	700.08	Mobile	260723010201900985317242
23 Jul 2026 11:47:09	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	450.08	Mobile	260723010201906012374532
23 Jul 2026 12:29:37	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	0.08	Mobile	260723010201907686485050
24 Jul 2026 14:08:13	24 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.08	Mobile	260724140300950215209560

24 Jul 2026 14:52:11	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,000.08	Mobile	260724010201952041852498
24 Jul 2026 16:04:04	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	500.08	Mobile	260724010201954768582996
24 Jul 2026 16:44:56	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	300.08	Mobile	260724010201956489541804
24 Jul 2026 22:02:57	24 Jul 2026	Auto-save to OWealth Balance	--	700.00	1,000.08	Mobile	260724140300971092757495
25 Jul 2026 09:28:42	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.08	Mobile	260725010201979676123642
25 Jul 2026 12:02:06	25 Jul 2026	Auto-save to OWealth Balance	--	200.00	200.08	Mobile	260725140300985930725049
25 Jul 2026 12:15:21	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	0.08	Mobile	260725010201986556148164
27 Jul 2026 03:04:59	27 Jul 2026	Auto-save to OWealth Balance	--	1,500.00	1,500.08	Mobile	260727140300049808034158
27 Jul 2026 11:14:10	27 Jul 2026	Auto-save to OWealth Balance	--	750.00	2,250.08	Mobile	260727140300059060533982
27 Jul 2026 12:09:46	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	1,500.08	Mobile	260727010201061455591494
27 Jul 2026 12:24:43	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	0.08	Mobile	260727010201061729237970
27 Jul 2026 16:12:57	27 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.08	Mobile	260727140300069970730574
27 Jul 2026 17:36:26	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.08	Mobile	260727010201073206723269
29 Jul 2026 11:46:30	29 Jul 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.08	Mobile	260729140300137833279529
29 Jul 2026 11:54:23	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,000.08	Mobile	260729010201138259414612
29 Jul 2026 11:58:20	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	6,000.08	Mobile	260729010201138395745487
29 Jul 2026 12:29:19	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	4,300.08	Mobile	260729010201139764565826
29 Jul 2026 13:29:03	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	4,000.08	Mobile	260729010201141964209890
29 Jul 2026 13:45:18	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,500.08	Mobile	260729010201142491731786
29 Jul 2026 13:47:35	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	1,990.08	Mobile	260729010201142450425756
29 Jul 2026 14:13:43	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	490.00	--	1,500.08	Mobile	260729010201143429346316
29 Jul 2026 18:12:25	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.70	--	999.38	Mobile	260729010201152960411307

29 Jul 2026 19:00:38	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	466.30	--	533.08	Mobile	260729010201155294588738
29 Jul 2026 19:03:20	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	533.00	--	0.08	Mobile	260729010201155155832387
30 Jul 2026 09:19:00	30 Jul 2026	Auto-save to OWealth Balance	--	7,000.00	7,000.08	Mobile	260730140300170652496384
30 Jul 2026 09:48:58	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	4,500.08	Mobile	260730010201171841247399
30 Jul 2026 10:30:25	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,500.08	Mobile	260730010201173484641547
30 Jul 2026 11:05:15	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,000.08	Mobile	260730010201175434886903
30 Jul 2026 11:08:25	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	500.08	Mobile	260730010201175301532831
30 Jul 2026 11:31:14	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	300.08	Mobile	260730010201176036846168
30 Jul 2026 16:51:18	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	0.08	Mobile	260730010201189028278768
30 Jul 2026 22:02:56	30 Jul 2026	Auto-save to OWealth Balance	--	50.00	50.08	Mobile	260730140300203510346607
31 Jul 2026 11:15:04	31 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	5,050.08	Mobile	260731140300216954138525
31 Jul 2026 11:35:03	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	4,300.08	Mobile	260731010201218351503616
31 Jul 2026 11:37:57	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,800.08	Mobile	260731010201217917155263
31 Jul 2026 12:09:49	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,300.08	Mobile	260731010201219622912371
31 Jul 2026 12:48:34	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,100.08	Mobile	260731010201221188278185
31 Jul 2026 12:51:16	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,000.08	Mobile	260731010201221048718496
31 Jul 2026 12:56:33	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,500.08	Mobile	260731010201221410129042
31 Jul 2026 12:58:37	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,400.08	Mobile	260731010201221785221873
31 Jul 2026 13:01:34	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	1,000.08	Mobile	260731010201221939020727
31 Jul 2026 14:44:34	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.08	Mobile	260731010201225827729990
31 Jul 2026 18:00:08	31 Jul 2026	Auto-save to OWealth Balance	--	4,000.00	4,000.08	Mobile	260731140300234304360817
		OWealth Withdrawal					

31 Jul 2026 18:18:08	31 Jul 2026	(Transaction Payment)	2,000.00	--	2,000.08	Mobile	260731010201235550682796
31 Jul 2026 19:22:10	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,502.50	--	497.58	Mobile	260731010201238323215317
01 Aug 2026 11:48:16	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	497.00	--	0.58	Mobile	260801010201262032776363
02 Aug 2026 01:35:11	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	0.58	--	0.00	Mobile	260802010201292281459319
02 Aug 2026 02:49:08	02 Aug 2026	Auto-save to OWealth Balance	--	0.58	0.58	Mobile	260802140300292522408843
02 Aug 2026 02:52:34	02 Aug 2026	Auto-save to OWealth Balance	--	4,500.00	4,500.58	Mobile	26080214030029251049241O
02 Aug 2026 04:37:25	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,000.58	Mobile	260802010201292670960050
02 Aug 2026 08:46:02	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	2,900.58	Mobile	260802010201295664316485
02 Aug 2026 11:08:51	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,900.58	Mobile	260802010201300570847724
02 Aug 2026 11:13:51	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	300.58	Mobile	260802010201301110421249
02 Aug 2026 12:45:20	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	0.58	Mobile	260802010201304388696380
03 Aug 2026 14:19:15	03 Aug 2026	Auto-save to OWealth Balance	--	7,000.00	7,000.58	Mobile	260803140300346202807222
03 Aug 2026 14:32:30	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,000.58	Mobile	260803010201346562564131
03 Aug 2026 17:15:54	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	5,300.58	Mobile	260803010201353902571932
03 Aug 2026 17:43:15	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	2,800.58	Mobile	260803010201355383726503
03 Aug 2026 19:11:17	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	2,500.58	Mobile	260803010201359828363842
03 Aug 2026 19:19:13	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,000.58	Mobile	260803010201359563123037
03 Aug 2026 20:00:13	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.58	Mobile	260803010201361850678079
04 Aug 2026 10:26:12	04 Aug 2026	Auto-save to OWealth Balance	--	2,500.00	2,500.58	Mobile	260804140300380125121739
04 Aug 2026 11:16:36	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,000.58	Mobile	260804010201382044383783
04 Aug 2026 11:50:06	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	500.58	Mobile	260804010201383855109682
04 Aug 2026 12:30:48	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	200.58	Mobile	260804010201385227054258

04 Aug 2026 12:34:19	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	0.58	Mobile	26080401020138540501291O
04 Aug 2026 15:36:07	04 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.58	Mobile	260804140300392977190223
04 Aug 2026 15:42:31	04 Aug 2026	Auto-save to OWealth Balance	--	1,500.00	2,500.58	Mobile	260804140300392846654469
04 Aug 2026 16:22:15	04 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	3,500.58	Mobile	260804140300394820090133
04 Aug 2026 18:27:56	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	3,300.58	Mobile	260804010201400591695022
04 Aug 2026 18:36:33	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	3,000.58	Mobile	260804010201400328388657
04 Aug 2026 18:52:45	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,250.00	--	750.58	Mobile	260804010201401468389692
04 Aug 2026 18:56:56	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	50.58	Mobile	260804010201401780310462
05 Aug 2026 20:11:07	05 Aug 2026	Auto-save to OWealth Balance	--	500.00	550.58	Mobile	260805140300447537470531
05 Aug 2026 20:27:57	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	550.00	--	0.58	Mobile	260805010201447973801348
06 Aug 2026 06:44:56	06 Aug 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.58	Mobile	260806140300456436894160
06 Aug 2026 07:49:23	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,000.58	Mobile	260806010201457902448148
06 Aug 2026 10:14:42	06 Aug 2026	Auto-save to OWealth Balance	--	6,000.00	8,000.58	Mobile	260806140300462967467383
06 Aug 2026 11:32:04	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	5,500.58	Mobile	260806010201466059126991
06 Aug 2026 12:26:55	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	4,000.58	Mobile	260806010201468283322358
06 Aug 2026 12:28:36	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,000.58	Mobile	260806010201468509665033
06 Aug 2026 12:33:07	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	1,100.58	Mobile	260806010201468678253815
06 Aug 2026 17:04:14	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,000.58	Mobile	260806010201479756956087
06 Aug 2026 17:10:00	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	500.58	Mobile	260806010201479921595847
06 Aug 2026 17:12:32	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.58	Mobile	260806010201479837545709
07 Aug 2026 12:00:40	07 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.58	Mobile	260807140300508417962235
07 Aug 2026 12:03:38	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	2,500.58	Mobile	260807010201508933672554

07 Aug 2026 12:35:33	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,500.58	Mobile	260807010201510635628667
07 Aug 2026 13:43:35	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,000.58	Mobile	260807010201512951833186
07 Aug 2026 14:19:23	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.58	Mobile	260807010201514241867600
08 Aug 2026 13:57:19	08 Aug 2026	Auto-save to OWealth Balance	--	500.00	500.58	Mobile	260808140300554350192953
08 Aug 2026 13:58:08	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	492.50	--	8.08	Mobile	260808010201554506315801
08 Aug 2026 20:21:46	08 Aug 2026	Auto-save to OWealth Balance	--	1,400.00	1,408.08	Mobile	260808140300571302457457
08 Aug 2026 20:24:37	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	908.08	Mobile	260808010201571521490279
09 Aug 2026 08:10:49	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	508.08	Mobile	260809010201581324560476
09 Aug 2026 08:14:45	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	8.08	Mobile	260809010201581231196529
09 Aug 2026 10:02:46	09 Aug 2026	Auto-save to OWealth Balance	--	2,700.00	2,708.08	Mobile	260809140300584745862775
09 Aug 2026 10:50:32	09 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	7,708.08	Mobile	260809140300586932688546
09 Aug 2026 10:54:21	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	6,208.08	Mobile	260809010201586892702001
09 Aug 2026 11:01:12	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,208.08	Mobile	260809010201586759165746
09 Aug 2026 11:25:56	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,208.08	Mobile	260809010201588265684495
09 Aug 2026 12:28:11	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	2,408.08	Mobile	260809010201589887531553
09 Aug 2026 12:33:39	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	2,108.08	Mobile	260809010201590467361115
09 Aug 2026 13:11:51	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	1,508.08	Mobile	260809010201591455649314
09 Aug 2026 13:19:27	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	998.08	Mobile	260809010201591981759323
09 Aug 2026 13:34:16	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	470.00	--	528.08	Mobile	260809010201592181739653
09 Aug 2026 17:23:49	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	28.08	Mobile	260809010201600122134781
10 Aug 2026 18:18:31	10 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	5,028.08	Mobile	260810140300641067387680
		OWealth Withdrawal					

10 Aug 2026 18:25:55	10 Aug 2026	(Transaction Payment)	1,500.00	--	3,528.08	Mobile	260810010201641858305480
10 Aug 2026 19:38:44	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	2,628.08	Mobile	260810010201644964535552
10 Aug 2026 19:41:23	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	2,178.08	Mobile	26081001020164538706971 5
10 Aug 2026 20:53:36	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	178.00	--	2,000.08	Mobile	260810010201648653460761
10 Aug 2026 23:40:42	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.08	Mobile	260810010201653777597393
11 Aug 2026 17:45:39	11 Aug 2026	Auto-save to OWealth Balance	--	2,500.00	2,500.08	Mobile	260811140300679945175327
11 Aug 2026 18:15:01	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	0.08	Mobile	260811010201681576748259
15 Aug 2026 14:31:48	15 Aug 2026	Auto-save to OWealth Balance	--	500.00	500.08	Mobile	260815140300833752167881
15 Aug 2026 14:40:32	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.08	Mobile	260815010201834444594186
15 Aug 2026 17:11:48	15 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.08	Mobile	260815140300840113085676
15 Aug 2026 17:28:03	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.08	Mobile	260815010201840835566052
16 Aug 2026 13:41:25	16 Aug 2026	Auto-save to OWealth Balance	--	100.00	100.08	Mobile	260816140300870236826133
16 Aug 2026 14:50:40	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.08	Mobile	260816010201872626865895
17 Aug 2026 15:59:51	17 Aug 2026	Auto-save to OWealth Balance	--	600.00	600.08	Mobile	260817140300912464207165
17 Aug 2026 17:38:14	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	0.08	Mobile	260817010201917096245459
18 Aug 2026 21:31:40	18 Aug 2026	Auto-save to OWealth Balance	--	15,000.00	15,000.08	Mobile	260818140300966718754890
18 Aug 2026 23:55:26	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	14,000.08	Mobile	260818010201970200118152
19 Aug 2026 08:42:17	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	12,000.08	Mobile	260819010201974883062481
19 Aug 2026 08:42:37	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	11,000.08	Mobile	260819010201974883994483
19 Aug 2026 14:38:14	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	7,900.08	Mobile	260819010201988657525621
19 Aug 2026 16:31:41	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	7,000.08	Mobile	260819010201993372268336
19 Aug 2026 16:32:08	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5,000.08	Mobile	260819010201993118061623

19 Aug 2026 17:08:34	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	4,200.08	Mobile	260819010201994728508571
19 Aug 2026 17:32:01	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,200.08	Mobile	260819010201995374372396
19 Aug 2026 19:19:10	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,200.08	Mobile	260819010201000331922502
19 Aug 2026 19:22:09	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	1,400.08	Mobile	260819010201000446527836
19 Aug 2026 20:21:47	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	400.08	Mobile	260819010201003565569799
19 Aug 2026 22:03:08	19 Aug 2026	Auto-save to OWealth Balance	--	1,345.00	1,745.08	Mobile	260819140300007915693125
20 Aug 2026 02:18:52	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	1,045.08	Mobile	260820010201011066402307
20 Aug 2026 07:12:53	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,045.00	--	0.08	Mobile	260820010201012380086681
20 Aug 2026 08:55:11	20 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.08	Mobile	260820140300015537841624
20 Aug 2026 09:04:53	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.08	Mobile	260820010201015977636147
20 Aug 2026 11:15:44	20 Aug 2026	Auto-save to OWealth Balance	--	200.00	200.08	Mobile	260820140300020984042126
20 Aug 2026 12:28:05	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	0.08	Mobile	260820010201023692595113
20 Aug 2026 13:44:20	20 Aug 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.08	Mobile	260820140300027264007803
20 Aug 2026 14:23:39	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,500.08	Mobile	260820010201028311724460
20 Aug 2026 15:35:49	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,000.08	Mobile	260820010201031256196370
20 Aug 2026 18:31:09	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,500.08	Mobile	260820010201038924441610
20 Aug 2026 18:57:42	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	500.08	Mobile	260820010201039844588988
20 Aug 2026 19:41:13	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.08	Mobile	260820010201041918819420
21 Aug 2026 11:27:10	21 Aug 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.08	Mobile	260821140300061680264677
21 Aug 2026 11:28:32	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	8,000.08	Mobile	260821010201062043137921
21 Aug 2026 11:34:53	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	4,500.08	Mobile	260821010201061707841646
21 Aug 2026 11:41:59	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,500.08	Mobile	260821010201062449076638

21 Aug 2026 11:48:55	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,000.08	Mobile	260821010201062678030208
21 Aug 2026 12:30:46	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	900.08	Mobile	260821010201064564808607
21 Aug 2026 12:34:57	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	490.00	--	410.08	Mobile	260821010201064579109838
21 Aug 2026 15:00:21	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	210.08	Mobile	260821010201069649722665
21 Aug 2026 15:04:42	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	10.08	Mobile	260821010201070330210182
22 Aug 2026 10:11:34	22 Aug 2026	Auto-save to OWealth Balance	--	7,500.00	7,510.08	Mobile	260822140300099798371562
22 Aug 2026 10:13:51	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5,510.08	Mobile	260822010201099449667801
22 Aug 2026 10:25:46	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	3,810.08	Mobile	260822010201100158805144
22 Aug 2026 10:26:14	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,710.08	Mobile	260822010201100416056862
22 Aug 2026 11:14:35	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,710.08	Mobile	260822010201102402397411
22 Aug 2026 11:22:18	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	2,010.08	Mobile	260822010201102720635883
22 Aug 2026 12:41:57	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,010.08	Mobile	260822010201106195535671
22 Aug 2026 14:39:55	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10.08	Mobile	260822010201111090473077
24 Aug 2026 16:34:56	24 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	5,010.08	Mobile	260824140300191109721553
24 Aug 2026 17:10:27	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	5,000.08	Mobile	260824010201193075602284
24 Aug 2026 17:11:15	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	2,500.08	Mobile	260824010201193180311873
24 Aug 2026 18:29:21	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,490.08	Mobile	260824010201196500199833
24 Aug 2026 18:30:10	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,290.08	Mobile	260824010201196545580077
25 Aug 2026 08:49:36	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,290.00	--	1,000.08	Mobile	260825010201213724544226
26 Aug 2026 05:10:09	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.08	Mobile	260826010201250858067295
27 Aug 2026 17:45:45	27 Aug 2026	Auto-save to OWealth Balance	--	1,250.00	1,250.08	Mobile	260827140300318151680211
		OWealth Withdrawal					

27 Aug 2026 18:34:59	27 Aug 2026	(Transaction Payment)	250.00	--	1,000.08	Mobile	260827010201320639589812
27 Aug 2026 19:35:49	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.08	Mobile	260827010201323760960040
30 Aug 2026 11:43:01	30 Aug 2026	Auto-save to OWealth Balance	--	750.00	750.08	Mobile	260830140300429525305953
30 Aug 2026 11:43:33	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	0.08	Mobile	260830010201430071774146
30 Aug 2026 13:55:25	30 Aug 2026	Auto-save to OWealth Balance	--	7,000.00	7,000.08	Mobile	260830140300434703593075
30 Aug 2026 14:04:40	30 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	12,000.08	Mobile	260830140300435587225864
30 Aug 2026 14:15:01	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	11,000.08	Mobile	260830010201435568290200
30 Aug 2026 14:15:47	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,000.08	Mobile	260830010201435690106403
30 Aug 2026 14:26:36	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	5,900.08	Mobile	260830010201435775070525
30 Aug 2026 15:20:00	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	2,400.08	Mobile	260830010201438022152658
30 Aug 2026 17:31:36	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,400.08	Mobile	260830010201442590983108
30 Aug 2026 17:39:09	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	1,000.08	Mobile	260830010201443127026317
30 Aug 2026 20:29:39	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.08	Mobile	260830010201450546000528
31 Aug 2026 20:01:27	31 Aug 2026	Auto-save to OWealth Balance	--	6,000.00	6,000.08	Mobile	260831140300492685088829
31 Aug 2026 20:02:05	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,000.08	Mobile	260831010201492535469320
31 Aug 2026 20:07:12	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	3,500.08	Mobile	260831010201493096301560
31 Aug 2026 21:49:58	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	3,100.08	Mobile	260831010201497879506334
01 Sep 2026 07:46:31	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,100.08	Mobile	260901010201504373857727
01 Sep 2026 08:14:33	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,100.08	Mobile	260901010201505431885031
01 Sep 2026 08:29:08	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	500.08	Mobile	260901010201506140289319
01 Sep 2026 10:46:41	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.08	Mobile	260901010201511716948822
01 Sep 2026 22:03:22	01 Sep 2026	Auto-save to OWealth Balance	--	30.00	30.08	Mobile	260901140300541450594378

02 Sep 2026 13:55:55	02 Sep 2026	Auto-save to OWealth Balance	--	9,000.00	9,030.08	Mobile	260902140300561838483205
02 Sep 2026 14:23:44	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	8,330.08	Mobile	260902010201562750824100
02 Sep 2026 14:57:50	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	6,830.08	Mobile	260902010201564302045162
02 Sep 2026 15:00:21	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,830.08	Mobile	260902010201564803896081
02 Sep 2026 15:22:18	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,780.08	Mobile	260902010201565152659517
02 Sep 2026 15:43:58	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,780.08	Mobile	260902010201566403725920
02 Sep 2026 15:46:07	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	2,280.08	Mobile	260902010201566207679497
02 Sep 2026 17:24:06	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,780.08	Mobile	260902010201570498698349
02 Sep 2026 18:41:33	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	680.08	Mobile	260902010201574122711419
02 Sep 2026 20:14:28	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	680.00	--	0.08	Mobile	260902010201578955960664
02 Sep 2026 22:03:15	02 Sep 2026	Auto-save to OWealth Balance	--	1.75	1.83	Mobile	260902140300583365551425
02 Sep 2026 23:42:34	02 Sep 2026	Auto-save to OWealth Balance	--	100.00	101.83	Mobile	260902140300585632428301
02 Sep 2026 23:50:37	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1.83	Mobile	260902010201585900634937
03 Sep 2026 11:42:56	03 Sep 2026	Auto-save to OWealth Balance	--	3,500.00	3,501.83	Mobile	260903140300599055515099
03 Sep 2026 11:43:35	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,501.83	Mobile	260903010201598956704213
03 Sep 2026 12:29:42	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	901.83	Mobile	260903010201601218174683
03 Sep 2026 13:02:56	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	401.83	Mobile	260903010201602590503176
03 Sep 2026 13:05:07	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	1.83	Mobile	260903010201602937978190
03 Sep 2026 16:28:09	03 Sep 2026	Auto-save to OWealth Balance	--	298.00	299.83	Mobile	260903140300611141664066
03 Sep 2026 16:40:05	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	299.00	--	0.83	Mobile	260903010201612138665415
05 Sep 2026 14:54:48	05 Sep 2026	Auto-save to OWealth Balance	--	5,500.00	5,500.83	Mobile	260905140300695613876637
05 Sep 2026 15:03:55	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,500.83	Mobile	260905010201695645481181

05 Sep 2026 15:08:19	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	3,000.83	Mobile	260905010201696274288681
05 Sep 2026 15:22:19	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,000.83	Mobile	260905010201696270735659
05 Sep 2026 15:42:15	05 Sep 2026	Auto-save to OWealth Balance	--	2,200.00	4,200.83	Mobile	260905140300697514080061
05 Sep 2026 15:50:43	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	2,100.83	Mobile	260905010201697240045937
05 Sep 2026 15:51:52	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,000.83	Mobile	260905010201697345255058
05 Sep 2026 15:53:26	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	800.83	Mobile	260905010201697601918823
05 Sep 2026 16:28:52	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	450.83	Mobile	260905010201699412864987
05 Sep 2026 16:32:02	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	0.83	Mobile	260905010201699223127374
05 Sep 2026 22:22:58	05 Sep 2026	Auto-save to OWealth Balance	--	100.00	100.83	Mobile	260905140300715391996804
05 Sep 2026 22:24:55	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	50.83	Mobile	260905010201714941332078
05 Sep 2026 22:43:54	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	0.83	Mobile	260905010201715695765339
06 Sep 2026 17:27:34	06 Sep 2026	Auto-save to OWealth Balance	--	100.00	100.83	Mobile	260906140300740489368410
06 Sep 2026 17:33:58	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.83	Mobile	260906010201740711762237
06 Sep 2026 20:22:12	06 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.83	Mobile	260906140300747907659072
06 Sep 2026 21:15:09	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.83	Mobile	260906010201749882730403
06 Sep 2026 21:51:24	06 Sep 2026	Auto-save to OWealth Balance	--	450.00	450.83	Mobile	260906140300751166276394
06 Sep 2026 22:17:01	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	0.83	Mobile	260906010201751944877477
07 Sep 2026 08:11:11	07 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.83	Mobile	260907140300757595595533
07 Sep 2026 09:12:38	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,500.83	Mobile	260907010201759929476179
07 Sep 2026 09:54:20	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,000.83	Mobile	260907010201761250784723
07 Sep 2026 10:03:20	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	750.83	Mobile	260907010201761846173818
		OWealth Withdrawal					

07 Sep 2026 10:06:57	07 Sep 2026	(Transaction Payment)	750.00	--	0.83	Mobile	260907010201761455463750
07 Sep 2026 13:01:58	07 Sep 2026	Auto-save to OWealth Balance	--	100.00	100.83	Mobile	260907140300769400426936
07 Sep 2026 13:03:23	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	50.83	Mobile	260907010201769758599894
07 Sep 2026 13:08:26	07 Sep 2026	Auto-save to OWealth Balance	--	100.00	150.83	Mobile	260907140300769471781522
07 Sep 2026 13:32:26	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	50.83	Mobile	260907010201770062305265
07 Sep 2026 14:15:38	07 Sep 2026	Auto-save to OWealth Balance	--	755.00	805.83	Mobile	260907140300771992174869
07 Sep 2026 16:05:47	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	695.83	Mobile	260907010201776547886789
07 Sep 2026 16:34:58	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	95.83	Mobile	260907010201777522524872
07 Sep 2026 17:56:48	07 Sep 2026	Auto-save to OWealth Balance	--	160.00	255.83	Mobile	260907140300781102293255
07 Sep 2026 19:17:58	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	150.70	--	105.13	Mobile	260907010201785156374253
07 Sep 2026 19:49:53	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	105.00	--	0.13	Mobile	260907010201786682564398
08 Sep 2026 06:56:13	08 Sep 2026	Auto-save to OWealth Balance	--	100.00	100.13	Mobile	260908140300796706622108
08 Sep 2026 06:57:23	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.13	Mobile	260908010201796508223410
08 Sep 2026 10:55:51	08 Sep 2026	Auto-save to OWealth Balance	--	100.00	100.13	Mobile	260908140300805089247909
08 Sep 2026 13:15:41	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.13	Mobile	260908010201811065311747
08 Sep 2026 14:15:08	08 Sep 2026	Auto-save to OWealth Balance	--	8,000.00	8,000.13	Mobile	260908140300813769841924
08 Sep 2026 14:16:45	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	6,500.13	Mobile	260908010201813623649833
08 Sep 2026 14:24:46	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	3,900.13	Mobile	260908010201813701334923
08 Sep 2026 14:27:47	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,900.13	Mobile	260908010201813507897648
08 Sep 2026 14:45:59	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	900.13	Mobile	260908010201814746322565
08 Sep 2026 14:50:08	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	800.13	Mobile	260908010201815113087355
08 Sep 2026 14:56:07	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	500.13	Mobile	260908010201814627343516

08 Sep 2026 15:28:00	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	300.13	Mobile	26090801020181601387 2492
08 Sep 2026 15:50:24	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	0.13	Mobile	26090801020181726534 4650
08 Sep 2026 20:41:23	08 Sep 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.13	Mobile	26090814030083085942 9731
08 Sep 2026 20:43:41	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.70	--	8,499.43	Mobile	26090801020183111981 9935
08 Sep 2026 21:06:33	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,499.43	Mobile	26090801020183237442 2799
08 Sep 2026 21:11:17	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	4,899.43	Mobile	26090801020183261088 6871
08 Sep 2026 22:28:38	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4,799.43	Mobile	26090801020183514831 2769
09 Sep 2026 00:26:41	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	799.00	--	4,000.43	Mobile	26090801020183714987 9138
09 Sep 2026 09:59:03	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,500.43	Mobile	26090901020184440066 5796
09 Sep 2026 12:33:06	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,500.43	Mobile	26090901020185114616 9934
09 Sep 2026 13:52:12	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	1,200.43	Mobile	26090901020185413482 9731
09 Sep 2026 14:56:57	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	300.43	Mobile	26090901020185650387 6645
09 Sep 2026 15:02:06	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	0.43	Mobile	26090901020185664822 3453
09 Sep 2026 20:48:04	09 Sep 2026	Auto-save to OWealth Balance	--	15,100.00	15,100.43	Mobile	26090914030087256743 3142
09 Sep 2026 20:48:23	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,510.00	--	12,590.43	Mobile	26090901020187275756 5799
09 Sep 2026 21:27:46	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	11,590.43	Mobile	26090901020187430489 0883
09 Sep 2026 22:08:29	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,610.00	--	7,980.43	Mobile	26090901020187587922 0586
09 Sep 2026 22:12:47	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	6,580.43	Mobile	26090901020187551001 7986
09 Sep 2026 22:26:56	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	3,080.43	Mobile	26090901020187659449 2809
10 Sep 2026 10:03:34	10 Sep 2026	Auto-save to OWealth Balance	--	6,938.60	10,019.03	Mobile	26091014030088622767 3019
10 Sep 2026 10:23:04	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	6,019.03	Mobile	26091001020188722370 2901
10 Sep 2026 10:45:05	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	5,419.03	Mobile	26091001020188802157 3881

10 Sep 2026 10:51:52	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,200.00	--	2,219.03	Mobile	260910010201888660594325
10 Sep 2026 10:58:25	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	1,819.03	Mobile	260910010201888583139710
10 Sep 2026 11:02:44	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	1,119.03	Mobile	260910010201889111125159
10 Sep 2026 11:06:45	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	109.03	Mobile	260910010201888779509729
10 Sep 2026 20:01:20	10 Sep 2026	Auto-save to OWealth Balance	--	2,500.00	2,609.03	Mobile	26091014030091232454711 6
10 Sep 2026 20:03:46	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	109.03	Mobile	260910010201912385255447
11 Sep 2026 08:34:03	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	9.03	Mobile	260911010201924861898704
11 Sep 2026 08:38:52	11 Sep 2026	Auto-save to OWealth Balance	--	6,000.00	6,009.03	Mobile	26091114030092482721052 6
11 Sep 2026 08:40:02	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	4,609.03	Mobile	260911010201925275489872
11 Sep 2026 10:08:41	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,510.00	--	3,099.03	Mobile	260911010201928963869840
11 Sep 2026 11:24:39	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	2,499.03	Mobile	260911010201932090582419
11 Sep 2026 11:28:01	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,499.03	Mobile	260911010201932245702046
11 Sep 2026 15:23:07	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	499.03	Mobile	260911010201941686854736
11 Sep 2026 19:17:47	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	456.20	--	42.83	Mobile	260911010201952071791687
11 Sep 2026 21:07:34	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	2.83	Mobile	260911010201957060042335
13 Sep 2026 01:37:19	13 Sep 2026	Auto-save to OWealth Balance	--	2,500.00	2,502.83	Mobile	26091314030000529644688 0
13 Sep 2026 08:12:02	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	1,902.83	Mobile	260913010201008183848482
13 Sep 2026 08:44:34	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	902.83	Mobile	260913010201009285339774
13 Sep 2026 12:13:38	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	302.83	Mobile	260913010201016896837321
13 Sep 2026 16:03:16	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	2.83	Mobile	260913010201025536528442
13 Sep 2026 18:41:04	13 Sep 2026	Auto-save to OWealth Balance	--	500.00	502.83	Mobile	26091314030003094476344 0
		OWealth Withdrawal					

13 Sep 2026 18:47:02	13 Sep 2026	(Transaction Payment)	500.00	--	2.83	Mobile	260913010201032028949052
13 Sep 2026 22:08:20	13 Sep 2026	Auto-save to OWealth Balance	--	500.00	502.83	Mobile	260913140300039999450038
14 Sep 2026 09:59:47	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2.83	Mobile	260914010201049742294278
15 Sep 2026 08:12:54	15 Sep 2026	Auto-save to OWealth Balance	--	500.00	502.83	Mobile	260915140300086702271328
15 Sep 2026 10:55:38	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	302.83	Mobile	260915010201092527257443
15 Sep 2026 11:07:09	15 Sep 2026	Auto-save to OWealth Balance	--	6,000.00	6,302.83	Mobile	260915140300093131495598
15 Sep 2026 11:10:21	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	5,702.83	Mobile	260915010201093548669435
15 Sep 2026 11:11:47	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	4,202.83	Mobile	260915010201093612411817
15 Sep 2026 11:36:36	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,202.83	Mobile	260915010201094462685691
15 Sep 2026 11:41:51	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	94.00	--	3,108.83	Mobile	260915010201094844014072
15 Sep 2026 11:43:04	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	106.00	--	3,002.83	Mobile	260915010201095047737211
15 Sep 2026 11:57:28	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,502.83	Mobile	260915010201095813331581
15 Sep 2026 12:45:20	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	902.83	Mobile	260915010201097476015554
15 Sep 2026 13:21:56	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	902.00	--	0.83	Mobile	260915010201098462890865
15 Sep 2026 21:31:09	15 Sep 2026	Auto-save to OWealth Balance	--	1,500.00	1,500.83	Mobile	260915140300121119774780
15 Sep 2026 21:31:36	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	0.83	Mobile	260915010201121121281539
16 Sep 2026 10:50:01	16 Sep 2026	Auto-save to OWealth Balance	--	100.00	100.83	Mobile	260916140300135014911159
16 Sep 2026 11:50:22	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.83	Mobile	260916010201137723799612
17 Sep 2026 11:52:02	17 Sep 2026	Auto-save to OWealth Balance	--	6,000.00	6,000.83	Mobile	260917140300177370453990
17 Sep 2026 11:58:10	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	550.00	--	5,450.83	Mobile	260917010201178246046328
17 Sep 2026 11:59:21	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	3,950.83	Mobile	260917010201177908418664
17 Sep 2026 12:03:38	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	94.50	--	3,856.33	Mobile	260917010201178022932215

17 Sep 2026 12:04:29	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	1,256.33	Mobile	260917010201178025912531
17 Sep 2026 12:05:03	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	756.33	Mobile	260917010201178027915087
17 Sep 2026 13:07:50	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	156.33	Mobile	260917010201180781040503
17 Sep 2026 13:24:06	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	156.00	--	0.33	Mobile	260917010201181152106242
19 Sep 2026 12:28:37	19 Sep 2026	Auto-save to OWealth Balance	--	7,000.00	7,000.33	Mobile	260919140300262104757897
19 Sep 2026 12:28:49	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,000.33	Mobile	260919010201262224232619
19 Sep 2026 12:46:24	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,950.00	--	1,050.33	Mobile	260919010201263345238414
19 Sep 2026 16:55:07	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,050.00	--	0.33	Mobile	260919010201273424480000
20 Sep 2026 13:36:56	20 Sep 2026	Auto-save to OWealth Balance	--	500.00	500.33	Mobile	260920140300303937015707
20 Sep 2026 13:37:51	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.33	Mobile	260920010201304245279817
22 Sep 2026 16:32:25	22 Sep 2026	Auto-save to OWealth Balance	--	100.00	100.33	Mobile	260922140300387117642976
22 Sep 2026 16:44:01	22 Sep 2026	Auto-save to OWealth Balance	--	100.00	200.33	Mobile	260922140300388025233638
22 Sep 2026 17:44:38	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	0.33	Mobile	260922010201390086906622
24 Sep 2026 12:49:28	24 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.33	Mobile	260924140300457710746829
24 Sep 2026 12:52:09	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,000.33	Mobile	260924010201458024932064
24 Sep 2026 13:00:31	24 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	9,000.33	Mobile	260924140300458461034636
24 Sep 2026 13:09:43	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	5,000.33	Mobile	260924010201458743085367
24 Sep 2026 13:25:03	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,950.33	Mobile	260924010201459201603708
24 Sep 2026 13:28:31	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,950.33	Mobile	260924010201459313558179
24 Sep 2026 13:29:34	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	3,500.33	Mobile	260924010201459778722422
24 Sep 2026 14:19:12	24 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	5,500.33	Mobile	260924140300461247291512
24 Sep 2026 14:51:34	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,500.33	Mobile	260924010201462386376211

24 Sep 2026 15:11:05	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	1,200.33	Mobile	26092401020146352334027 4
24 Sep 2026 16:15:29	24 Sep 2026	Auto-save to OWealth Balance	--	300.00	1,500.33	Mobile	26092414030046577825629 0
25 Sep 2026 08:44:05	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	500.33	Mobile	26092501020148859513833 6
25 Sep 2026 15:42:18	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.33	Mobile	26092501020150564897957 6
29 Sep 2026 14:45:55	29 Sep 2026	Auto-save to OWealth Balance	--	500.00	500.33	Mobile	26092914030066128504397 8
29 Sep 2026 14:57:51	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.33	Mobile	26092901020166164498348 2
02 Oct 2026 10:59:40	02 Oct 2026	Auto-save to OWealth Balance	--	4,000.00	4,000.33	Mobile	26100214030078279142215 7
02 Oct 2026 11:10:38	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,000.33	Mobile	26100201020178288360934 9
02 Oct 2026 11:46:49	02 Oct 2026	Auto-save to OWealth Balance	--	15,100.00	18,100.33	Mobile	26100214030078450916123 6
02 Oct 2026 12:28:04	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	15,300.00	--	2,800.33	Mobile	26100201020178644737381 0
02 Oct 2026 12:28:05	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,750.33	Mobile	26100201020178644745670 5
02 Oct 2026 12:32:30	02 Oct 2026	Auto-save to OWealth Balance	--	500.00	3,250.33	Mobile	26100214030078651105289 3
02 Oct 2026 12:55:28	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	1,950.33	Mobile	26100201020178756630393 5
02 Oct 2026 13:03:18	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	650.33	Mobile	26100201020178734410925 9
02 Oct 2026 19:53:11	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	150.33	Mobile	26100201020180653786813 6
02 Oct 2026 20:44:31	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	0.33	Mobile	26100201020180932911677 3
03 Oct 2026 19:10:23	03 Oct 2026	Auto-save to OWealth Balance	--	500.00	500.33	Mobile	26100314030084971887569 1
04 Oct 2026 00:27:47	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.33	Mobile	26100301020186134529920 7
06 Oct 2026 16:03:54	06 Oct 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.33	Mobile	26100614030096385979448 3
06 Oct 2026 16:12:28	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	4,990.33	Mobile	26100601020196388919312 1
06 Oct 2026 16:13:12	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	1,490.33	Mobile	26100601020196404399987 5
		Auto-save to OWealth					

06 Oct 2026 16:34:45	06 Oct 2026	Balance	--	7,500.00	8,990.33	Mobile	26100614030096519754193 8
06 Oct 2026 16:37:46	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	8,980.33	Mobile	26100601020196525881007 6
06 Oct 2026 16:38:33	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	8,465.00	--	515.33	Mobile	26100601020196490540662 6
06 Oct 2026 16:44:34	06 Oct 2026	Auto-save to OWealth Balance	--	1,000.00	1,515.33	Mobile	26100614030096579681019 1
06 Oct 2026 19:42:38	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,015.33	Mobile	26100601020197446852229 6
06 Oct 2026 20:20:12	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	915.33	Mobile	26100601020197634543920 8
06 Oct 2026 20:20:23	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	15.33	Mobile	26100601020197622230502 3
09 Oct 2026 09:29:22	09 Oct 2026	Auto-save to OWealth Balance	--	4,500.00	4,515.33	Mobile	26100914030007418778816 9
09 Oct 2026 11:51:46	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	15.33	Mobile	26100901020108064776465 5
09 Oct 2026 11:52:58	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	15.00	--	0.33	Mobile	26100901020108030052944 4
11 Oct 2026 10:53:57	11 Oct 2026	Auto-save to OWealth Balance	--	1,100.00	1,100.33	Mobile	26101114030016328780216 5
11 Oct 2026 10:57:02	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	400.33	Mobile	26101101020116360630437 2
11 Oct 2026 13:48:03	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	0.33	Mobile	26101101020116991620586 5
11 Oct 2026 16:53:36	11 Oct 2026	Auto-save to OWealth Balance	--	28.00	28.33	Mobile	26101114030017652083723 7
11 Oct 2026 16:54:26	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	5.00	--	23.33	Mobile	26101101020117632896830 1