OROKA OWABIE
324 IKWERRE RD,
PORT HARCOURT, RIVERS

Account Number
2038282731

Date
07/07/2026 - 07/10/2026

Opening Balance
₦9.38

Closing Balance
₦33.38

Summary

Type	Opening Balance	Closing Balance
Spend Account	**₦9.38**	**₦33.38**

Spend Account

Money In	Money Out	Opening Balance	Closing Balance
₦410,873.00	**₦410,849.00**	**₦9.38**	**₦33.38**

Date/Time	Money In	Money Out	Category	To/From	Description	Balance
09/07/26 16:56:11	₦20,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	**₦20,009.38**
09/07/26 17:28:08		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	**₦59.38**
09/07/26 17:28:08		**₦19,900.00**	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bnnm	**₦109.38**
09/07/26 17:46:23	₦30,050.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	**₦30,109.38**
09/07/26 17:47:16		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	**₦59.38**
09/07/26 17:47:16		**₦30,000.00**	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	nmm	**₦109.38**
09/07/26 20:31:37	₦19,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	**₦19,059.38**
09/07/26 20:32:23		**₦19,000.00**	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	nmm	**₦59.38**
09/07/26 20:32:23		**₦50.00**	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer -	**₦9.38**

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					2038282731	
09/07/26 23:53:58	₦25,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦25,009.38
10/07/26 00:04:31		₦24,450.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bhjk	₦559.38
10/07/26 00:04:31		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦509.38
11/07/26 16:10:17	₦5,597.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦6,106.38
11/07/26 16:12:45		₦6,100.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bnmk	₦6.38
11/07/26 19:46:56	₦258.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦264.38
11/07/26 19:47:43		₦264.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	vnmm	₦0.38
12/07/26 10:32:10	₦835.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦835.38
12/07/26 10:33:52		₦835.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bnn	₦0.38
12/07/26 16:31:15	₦355.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦355.38
12/07/26 16:32:06		₦349.00	bills		ngn100 to 50000ngn 1xbet purchase	₦6.38
13/07/26 11:12:19	₦2,500.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦2,506.38
13/07/26 11:13:08		₦2,500.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bnkk	₦6.38
14/07/26 05:18:24	₦1,000.00		inward transfer	Paystack/1017692813/Nibss Instant Payment (Nip)	180830090804puid71099283sportybet.comsportv	₦1,006.38

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14/07/26 05:21:01		₦1,000.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	hjk	₦6.38
15/07/26 23:11:01	₦5,408.00		inward transfer	Paystack/1017692813/Nibss Instant Payment (Nip)	180830090804puid71099283sportybet.comsporty	₦5,414.38
15/07/26 23:12:17		₦5,400.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bmmk	₦14.38
16/07/26 08:20:43	₦9,110.00		inward transfer	Paystack/1017692813/Nibss Instant Payment (Nip)	180830090804puid71099283sportybet.comsporty	₦9,124.38
16/07/26 08:23:12		₦9,100.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	vbhj	₦24.38
16/07/26 09:23:54	₦2,900.00		inward transfer	Paystack/1017692813/Nibss Instant Payment (Nip)	180830090804puid71099283sportybet.comsporty	₦2,924.38
16/07/26 09:24:25		₦2,900.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bkk	₦24.38
17/07/26 11:00:58	₦44,875.00		inward transfer	Paystack/1017692813/Nibss Instant Payment (Nip)	180830090804puid71099283sportybet.comsporty	₦44,899.38
17/07/26 11:01:56		₦44,800.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	44870	₦99.38
17/07/26 11:01:56		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦49.38
18/07/26 18:47:48	₦4,340.00		inward transfer	Aimtoget Tech/1000001264/Rubies Mfb	wallet withdrawal	₦4,389.38
18/07/26 18:48:33		₦4,350.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	nmkk	₦39.38
24/07/26 16:48:42	₦5,700.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦5,739.38
24/07/26 16:49:23		₦5,700.00	bills		ngn100 to 50000ngn 1xbet purchase	₦39.38

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24/07/26 16:55:24	₦5,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦5,039.38
24/07/26 16:56:53		₦5,000.00	bills		ngn100 to 50000ngn 1xbet purchase	₦39.38
24/07/26 17:54:19	₦66,600.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦66,639.38
24/07/26 17:55:23		₦5,000.00	bills		ngn100 to 50000ngn 1xbet purchase	₦61,639.38
24/07/26 17:56:32		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦9.38
24/07/26 17:56:32		₦61,580.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bjk	₦59.38
26/07/26 17:53:43	₦1,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦1,009.38
26/07/26 17:54:21		₦1,000.00	bills		ngn100 to 50000ngn 1xbet purchase	₦9.38
29/07/26 18:14:20	₦4,400.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦4,409.38
29/07/26 18:15:11		₦1,400.00	bills		ngn100 to 50000ngn 1xbet purchase	₦3,009.38
29/07/26 18:16:53		₦1,000.00	bills		ngn100 to 50000ngn 1xbet purchase	₦2,009.38
29/07/26 18:30:07		₦1,000.00	bills		ngn100 to 50000ngn 1xbet purchase	₦1,009.38
29/07/26 18:48:58		₦1,000.00	bills		ngn100 to 50000ngn 1xbet purchase	₦9.38
30/07/26 19:00:01	₦25.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦34.38

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30/07/26 19:00:41	₦40.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦74.38
30/07/26 19:03:24		₦50.00	outward transfer	Nairaflow Finance(Pay Ngn 10.00)/8712729188/Palmpay	loan	₦24.38
30/07/26 19:03:35	₦50.00		outward transfer		reversal of loan	₦74.38
30/07/26 19:08:34		₦50.00	outward transfer	Nairaflow Finance(Pay Ngn 10.00)/8792822454/Palmpay	nairaflow	₦24.38
30/07/26 19:08:46	₦50.00		outward transfer		reversal of nairaflow	₦74.38
30/07/26 19:19:17		₦74.00	outward transfer	Owabie Oroka/0112380837/Union Bank	bnmk	₦0.38
31/07/26 17:58:49	₦6,500.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦6,500.38
31/07/26 17:59:54		₦6,500.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bnn	₦0.38
01/08/26 17:16:58	₦10,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦10,000.38
01/08/26 17:18:50		₦9,950.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bnnk	₦50.38
02/08/26 11:57:47	₦600.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦650.38
02/08/26 12:04:48		₦650.00	bills		sportybet fund wallet purchase	₦0.38
07/08/26 13:08:58	₦5,051.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦5,051.38
07/08/26 13:10:27		₦5,000.00	bills		ngn100 to 50000ngn 1xbet purchase	₦51.38
07/08/26 21:44:10	₦325.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦376.38

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07/08/26 21:45:23		₦376.00	bills		ngn100 to 50000ngn 1xbet purchase	₦0.38
10/08/26 17:29:56	₦4,079.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦4,079.38
10/08/26 17:30:48		₦4,079.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bjkk	₦0.38
16/08/26 10:18:12	₦668.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦668.38
16/08/26 10:19:10		₦668.00	bills		ngn100 to 50000ngn 1xbet purchase	₦0.38
22/08/26 12:49:18	₦3,305.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦3,305.38
22/08/26 12:50:29		₦3,290.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bnk	₦15.38
22/08/26 16:36:12	₦10,000.00		inward transfer	Owabie Oroka/0201286912/Gtbank Plc	outward transfer to oroka owabie. 000013260822163555000039808129	₦10,015.38
22/08/26 16:36:44		₦9,950.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bnmm	₦65.38
23/08/26 16:56:18		₦65.00	airtime		airtime purchase 2348132151766	₦0.38
24/08/26 13:53:24	₦100.00		inward transfer	Oroka Owabie/8129592714/Paycom(Opay)	transfer from oroka owabie	₦100.38
24/08/26 13:55:17		₦100.00	outward transfer	Owabie Oroka/0201286912/Gtbank Plc	bnn	₦0.38
25/08/26 16:47:03	₦4,164.00		inward transfer	Cwh Success Nigeria Limited/8883035573/Palmpay	cwh success nigeria limited:8883035573	₦4,164.38
25/08/26 16:50:36		₦4,150.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bnmm	₦14.38
29/08/26 14:51:31	₦5,000.00		inward transfer	Owabie Oroka/0112380837/Union Bank	mobileunion transfer from owabie oroka na	₦5,014.38

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29/08/26 14:55:16		₦1,000.00	bills		sportybet fund wallet purchase	₦4,014.38
29/08/26 15:11:05		₦1,500.00	bills		sportybet fund wallet purchase	₦2,514.38
29/08/26 15:25:08		₦2,500.00	bills		sportybet fund wallet purchase	₦14.38
30/08/26 20:16:48	₦12,000.00		inward transfer	Dpay Limited/5892996906/Moniepoint Mfb	payout #1089475961/at5_mfds2 5020260830201630026 820ab264j	₦12,014.38
30/08/26 20:27:38		₦11,950.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bnn	₦64.38
30/08/26 20:27:38		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦14.38
01/09/26 17:48:11	₦4,633.00		inward transfer	Cwh Success Nigeria Limited/8883035573/Palmpay	cwh success nigeria limited:8883035573	₦4,647.38
01/09/26 17:49:47		₦4,640.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	n m	₦7.38
03/09/26 08:00:00	₦5,000.00		inward transfer	Oroka Owabie/8129592714/Paycom(Opay)	transfer from oroka owabie	₦5,007.38
03/09/26 08:41:14		₦5,000.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bnjk	₦7.38
04/09/26 18:36:13	₦3,200.00		inward transfer	Oroka Owabie/8129592714/Paycom(Opay)	transfer from oroka owabie	₦3,207.38
04/09/26 20:04:53		₦3,200.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	vnnn	₦7.38
04/09/26 20:14:46	₦9,800.00		inward transfer	Owabie Oroka/0201286912/Gtbank Plc	outward transfer to oroka owabie. 000013260904201335000071286626	₦9,807.38
04/09/26 20:21:30		₦4,800.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bjk	₦5,007.38
04/09/26 20:37:04		₦5,000.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	hjkl	₦7.38

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05/09/26 14:24:52	₦3,000.00		inward transfer	Catalystcare Ltd/8883336976/Palmpay	catalystcare ltd:8883336976	₦3,007.38
05/09/26 14:26:41		₦3,000.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	3000	₦7.38
06/09/26 17:44:03	₦3,000.00		inward transfer	Empathy Desk Ltd/8889313437/Palmpay	empathy desk ltd:8889313437	₦3,007.38
06/09/26 17:46:10		₦3,000.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	gbnn	₦7.38
06/09/26 18:21:23	₦600.00		inward transfer	Dpay Limited/5892996906/Moniepoint Mfb	payout #1094184279/at5_mfds4 07202609061821070465 86cvdyv5	₦607.38
06/09/26 18:36:50		₦607.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bmm	₦0.38
06/09/26 18:57:42	₦3,300.00		inward transfer	Dpay Limited/5892996906/Moniepoint Mfb	payout #1094207499/at5_mfds2 37202609061857280 4338069a51q	₦3,300.38
06/09/26 18:59:50		₦3,300.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	mjk	₦0.38
07/09/26 00:07:56	₦3,000.00		inward transfer	Dpay Limited/5892996906/Moniepoint Mfb	payout #1094378754/at5_mfds2 37202609070007410514 48ejgyvv	₦3,000.38
07/09/26 00:21:42		₦3,000.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	jkl	₦0.38
07/09/26 18:12:24	₦170.00		inward transfer	Owabie Oroka/0201286912/Gtbank Plc	outward transfer to oroka owabie. 000013260907181113000077581339	₦170.38
07/09/26 18:13:20		₦170.00	bills		sportybet fund wallet purchase	₦0.38
08/09/26 12:39:31	₦2,990.00		inward transfer	Owabie Oroka/0201286912/Gtbank Plc	outward transfer to oroka owabie. 000013260908123920000079022591	₦2,990.38
08/09/26 12:39:54		₦2,990.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bnnn	₦0.38

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08/09/26 18:41:03	₦4,633.00		inward transfer	Cwh Success Nigeria Limited/8883035573/Palmpay	cwh success nigeria limited:8883035573	₦4,633.38
08/09/26 18:41:47		₦4,600.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bnmm	₦33.38
13/09/26 19:25:29	₦1,990.00		inward transfer	Owabie Oroka/0201286912/Gtbank Plc	outward transfer to oroka owabie. 000013260913192518000091293036	₦2,023.38
13/09/26 19:26:07		₦2,000.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bnnk	₦23.38
15/09/26 16:40:31	₦4,633.00		inward transfer	Cwh Success Nigeria Limited/8883035573/Palmpay	cwh success nigeria limited:8883035573	₦4,656.38
15/09/26 16:41:27		₦4,600.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bnkkl	₦56.38
17/09/26 11:26:51		₦56.00	airtime		airtime purchase 2348132151766	₦0.38
20/09/26 17:45:59	₦3,840.00		inward transfer	Owabie Oroka/0201286912/Gtbank Plc	outward transfer to oroka owabie. 000013260920174548000005743233	₦3,840.38
20/09/26 17:47:50		₦3,840.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bkkl	₦0.38
21/09/26 21:06:51	₦4,633.00		inward transfer	Cwh Success Nigeria Limited/8883035573/Palmpay	cwh success nigeria limited:8883035573	₦4,633.38
21/09/26 21:07:34		₦4,600.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bnnm	₦33.38
23/09/26 15:22:28	₦10,300.00		inward transfer	Aimtoget Tech/1000001264/Rubies Mfb	wallet withdrawal	₦10,333.38
23/09/26 15:24:19		₦10,250.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bnvnn	₦83.38
23/09/26 15:24:19		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦33.38
23/09/26 19:19:06		₦30.00	outward transfer	Oroka Owabie/0452803976/Wema Bank	20nmm	₦3.38

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27/09/26 16:37:19	₦4,633.00		inward transfer	Cwh Success Nigeria Limited/8883035573/Palmpay	cwh success nigeria limited:8883035573	₦4,636.38
27/09/26 16:37:55		₦4,600.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bnnm	₦36.38
28/09/26 20:18:34	₦2,000.00		inward transfer	Paystack/1017692813/Nibss Instant Payment (Nip)	a250330052152puid50342502sportybet.comsporty	₦2,036.38
28/09/26 20:19:16		₦2,000.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	miscellaneous	₦36.38
01/10/26 15:12:01		₦36.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bnmk	₦0.38
04/10/26 15:53:27	₦15,000.00		inward transfer	Chigo Bobson Orlunda/8037744333/Paycom(Opay)	transfer from chigo bobson orlunda	₦15,000.38
04/10/26 16:05:18		₦14,950.00	outward transfer	Oroka Owabie/8069026658/Opay Digital Services Limited	bnm	₦50.38
04/10/26 16:05:18		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦0.38
06/10/26 13:47:20	₦4,633.00		inward transfer	Cwh Success Nigeria Limited/8883035573/Palmpay	cwh success nigeria limited:8883035573	₦4,633.38
06/10/26 13:48:07		₦4,600.00	outward transfer	Oroka Owabie/8069026658/Opay Digital Services Limited	nmmm	₦33.38

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