KUDA

BANK STATEMENT

OROKA OWABIE

324 IKWERRE RD,
PORT HARCOURT, RIVERS

Account Number
2038282731

Date
01/02/2025 - 10/10/2026

Opening Balance
₦75.69

Closing Balance
₦0.38

Summary

Money In
₦4,466,177.00

Money Out
₦4,466,252.31

Date/Time	Money In	Money Out	Category	To/From	Description	Balance
01/02/25 07:22:45	₦8,200.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	**₦8,275.69**
01/02/25 07:25:20		**₦8,200.00**	outward transfer	Oroka Owabie/8129592714/Paycom(Opay)	bbc	**₦75.69**
01/02/25 13:41:43	₦20,000.00		inward transfer	Owabie Oroka/0112380837/Union Bank	kip:union/owabie oroka/ussd/union transfer from ow	**₦20,075.69**
01/02/25 13:41:43		**₦50.00**	inward transfer	Cbn//Union Bank	stamp duty on electronic funds transfer - 2038282731	**₦20,025.69**
01/02/25 13:43:58	₦20,000.00		inward transfer	Owabie Oroka/0112380837/Union Bank	kip:union/owabie oroka/ussd/union transfer from ow	**₦40,025.69**
01/02/25 13:43:58		**₦50.00**	inward transfer	Cbn//Union Bank	stamp duty on electronic funds transfer - 2038282731	**₦39,975.69**
01/02/25 14:01:04		**₦29,000.00**	outward transfer	Oroka Owabie/0291050926/Wema Bank	hbv	**₦10,975.69**
01/02/25 14:12:09		**₦10,975.00**	outward transfer	Oroka Owabie/0291050926/Wema Bank	nbc	**₦0.69**
02/02/25 01:23:43	₦5,722.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	**₦5,722.69**
02/02/25 01:24:44		**₦5,700.00**	outward transfer	Oroka Owabie/8129592714/Paycom(Opay)	bbc	**₦22.69**
02/02/25 04:57:02	₦1,080.00		inward transfer	Opay Payment Gateway/9552108167/Paycom(Opay)	kindly note that the transfer of funds directly to the sender's	**₦1,102.69**
02/02/25 04:57:03	₦9,000.00		inward transfer	Opay Payment Gateway/9552108	kindly note that the transfer of funds directly to the sender's	**₦10,102.69**

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02/02/25 05:08:22		₦2,600.00	outward transfer	Oroka Owabie/0291050926/Wema Bank	bbx	₦7,502.69
02/02/25 05:32:13	₦13,000.00		inward transfer	Opay Payment Gateway/955210816 7/Paycom(Opay)	kindly note that the transfer of funds directly to the sender's	₦20,502.69
02/02/25 05:32:13		₦50.00	inward transfer	Cbn//Paycom(Opay)	stamp duty on electronic funds transfer - 2038282731	₦20,452.69
02/02/25 05:47:48		₦20,420.00	outward transfer	Oroka Owabie/8129592714/Paycom(Opay)	vvhjggcg	₦32.69
02/02/25 09:03:12	₦6,000.00		inward transfer	Oroka Owabie/8129592714/Paycom(Opay)	transfer from oroka owabie	₦6,032.69
02/02/25 10:38:29		₦2,500.00	outward transfer	Oroka Owabie/8129592714/Paycom(Opay)	jhc	₦3,532.69
02/02/25 11:22:17	₦33,900.00		inward transfer	Opay Payment Gateway/955210816 7/Paycom(Opay)	kindly note that the transfer of funds directly to the sender's	₦37,432.69
02/02/25 11:22:17		₦50.00	inward transfer	Cbn//Paycom(Opay)	stamp duty on electronic funds transfer - 2038282731	₦37,382.69
02/02/25 11:24:00		₦37,382.00	outward transfer	Oroka Owabie/0291050926/Wema Bank	jjg	₦0.69
02/02/25 15:30:29	₦15,000.00		inward transfer	Olu Rachael Owabie/2825054012/Fcmb	kip:fcmb/olu rachael owabie/apppension to kuda mic	₦15,000.69
02/02/25 15:30:29		₦50.00	inward transfer	Cbn//Fcmb	stamp duty on electronic funds transfer - 2038282731	₦14,950.69
02/02/25 15:38:15		₦14,950.00	outward transfer	Oroka Owabie/0291050926/Wema Bank	knd	₦0.69
02/02/25 15:53:11	₦1,800.00		inward transfer	Oroka Owabie/0291050926/Wema Bank	kip:wema/oroka owabie/kuda-	₦1,800.69
02/02/25 16:05:34		₦700.00	bills		sportybet fund wallet purchase	₦1,100.69
02/02/25 16:44:10		₦1,100.00	outward transfer	Pos Transfer-Esther Gabriel Ajuru/5824507910/Moniepoint Mfb	vcz	₦0.69
03/02/25 03:10:32	₦5,836.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦5,836.69

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03/02/25 03:31:06		₦800.00	bills		sportybet fund wallet purchase	₦5,036.69
03/02/25 05:07:33		₦5,026.00	outward transfer	Oroka Owabie/9161807401/Paycom(Opay)	bbc	₦10.69
07/02/25 06:29:38	₦4,267.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦4,277.69
07/02/25 07:49:54		₦4,200.00	outward transfer	Oroka Owabie/9161807401/Paycom(Opay)	bbc	₦77.69
07/02/25 16:33:25		₦77.00	outward transfer	Oroka Owabie/8129592714/Paycom(Opay)	bbc	₦0.69
10/02/25 14:55:22	₦3,750.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦3,750.69
10/02/25 14:59:59		₦3,750.00	outward transfer	Oroka Owabie/9161807401/Paycom(Opay)	nbc	₦0.69
15/03/25 00:24:49	₦11,650.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦11,650.69
15/03/25 00:26:06		₦11,650.00	outward transfer	Oroka Owabie/9161807401/Paycom(Opay)	bvx	₦0.69
15/03/25 00:45:00	₦1,566.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦1,566.69
15/03/25 00:46:12		₦1,566.00	outward transfer	Oroka Owabie/9161807401/Paycom(Opay)	jhc	₦0.69
24/03/25 11:19:56	₦2,843.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦2,843.69
24/03/25 11:21:32		₦2,843.00	outward transfer	Oroka Owabie/9161807401/Paycom(Opay)	jhc	₦0.69
06/04/25 19:31:34	₦10,000.00		inward transfer	Opay Payment Gateway/9552108167/Paycom(Opay)	withdraw from account #64530207?beaufortbet nigeria limited?342	₦10,000.69
06/04/25 19:31:34		₦50.00	inward transfer	Cbn//Paycom(Opay)	stamp duty on electronic funds transfer - 2038282731	₦9,950.69

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06/04/25 19:33:18		₦9,950.00	outward transfer	Oroka Owabie/9161807401/Paycom(Opay)	vvc	₦0.69
06/04/25 22:56:13	₦4,520.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦4,520.69
06/04/25 22:57:08	₦40,358.00		inward transfer	Opay Payment Gateway/955210816 7/Paycom(Opay)	withdraw from account #64530207?beaufortbet nigeria limited?342	₦44,878.69
06/04/25 22:57:08		₦50.00	inward transfer	Cbn//Paycom(Opay)	stamp duty on electronic funds transfer - 2038282731	₦44,828.69
06/04/25 23:06:46		₦14,828.00	outward transfer	Oroka Owabie/9161807401/Paycom(Opay)	jhc	₦30,000.69
06/04/25 23:19:17		₦30,000.00	outward transfer	Oroka Owabie/9161807401/Paycom(Opay)	nb	₦0.69
06/04/25 23:36:37	₦23,050.00		inward transfer	Opay Payment Gateway/955210816 7/Paycom(Opay)	withdraw from account #64530207?beaufortbet nigeria limited?342	₦23,050.69
06/04/25 23:36:37		₦50.00	inward transfer	Cbn//Paycom(Opay)	stamp duty on electronic funds transfer - 2038282731	₦23,000.69
06/04/25 23:37:19		₦23,000.00	outward transfer	Oroka Owabie/9161807401/Paycom(Opay)	nnc	₦0.69
07/04/25 00:21:52	₦11,050.00		inward transfer	Opay Payment Gateway/955210816 7/Paycom(Opay)	withdraw from account #64530207?beaufortbet nigeria limited?342	₦11,050.69
07/04/25 00:21:52		₦50.00	inward transfer	Cbn//Paycom(Opay)	stamp duty on electronic funds transfer - 2038282731	₦11,000.69
07/04/25 00:22:35		₦11,000.00	outward transfer	Oroka Owabie/9161807401/Paycom(Opay)	hhc	₦0.69
07/04/25 02:16:55	₦15,100.00		inward transfer	Opay Payment Gateway/955210816 7/Paycom(Opay)	withdraw from account #64530207?beaufortbet nigeria limited?342	₦15,100.69
07/04/25 02:16:55		₦50.00	inward transfer	Cbn//Paycom(Opay)	stamp duty on electronic funds transfer - 2038282731	₦15,050.69
07/04/25 02:18:24		₦15,000.00	outward transfer	Oroka Owabie/9161807401/Paycom(Opay)	mm	₦50.69
07/04/25 04:56:55	₦6,000.00		inward transfer	Opay Payment Gateway/955210816 7/Paycom(Opay)	withdraw from account #64530207?beaufortbet nigeria limited?342	₦6,050.69

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07/04/25 08:59:57		₦6,050.00	outward transfer	Oroka Owabie/9161807401/Paycom(Opay)	nbc	₦0.69
07/04/25 09:56:57	₦7,300.00		inward transfer	Opay Payment Gateway/955210816 7/Paycom(Opay)	withdraw from account 64530207beaufortbet nigeria limited342	₦7,300.69
07/04/25 10:09:21		₦7,300.00	outward transfer	Oroka Owabie/9161807401/Paycom(Opay)	bvv	₦0.69
07/04/25 10:51:52	₦13,000.00		inward transfer	Opay Payment Gateway/955210816 7/Paycom(Opay)	withdraw from account #64530207?beaufortbet nigeria limited?342	₦13,000.69
07/04/25 10:51:52		₦50.00	inward transfer	Cbn//Paycom(Opay)	stamp duty on electronic funds transfer - 2038282731	₦12,950.69
07/04/25 10:53:41		₦12,950.00	outward transfer	Oroka Owabie/9161807401/Opay Digital Services Limited	kkv	₦0.69
07/04/25 13:06:32	₦34,400.00		inward transfer	Opay Payment Gateway/955210816 7/Paycom(Opay)	withdraw from account #64530207?beaufortbet nigeria limited?342	₦34,400.69
07/04/25 13:06:32		₦50.00	inward transfer	Cbn//Paycom(Opay)	stamp duty on electronic funds transfer - 2038282731	₦34,350.69
07/04/25 13:07:54		₦34,350.00	outward transfer	Oroka Owabie/9161807401/Opay Digital Services Limited	nnc	₦0.69
08/04/25 01:13:50	₦5,800.00		inward transfer	Paystack/1017692813/	kip:110006/paystack/transfer from 1xbet1xbet	₦5,800.69
08/04/25 01:16:16		₦5,800.00	outward transfer	Oroka Owabie/9161807401/Paycom(Opay)	nbc	₦0.69
08/04/25 02:23:54	₦11,000.00		inward transfer	Paystack/1017692813/	kip:110006/paystack/transfer from 1xbet1xbet	₦11,000.69
08/04/25 02:23:54		₦50.00	inward transfer	Cbn//	stamp duty on electronic funds transfer - 2038282731	₦10,950.69
08/04/25 02:24:43		₦10,950.00	outward transfer	Oroka Owabie/9161807401/Paycom(Opay)	nbc	₦0.69
08/04/25 08:18:59	₦8,020.00		inward transfer	Paystack/1017692813/	kip:110006/paystack/transfer from 1xbet1xbet	₦8,020.69
08/04/25 08:19:52		₦8,000.00	outward transfer	Oroka Owabie/9161807401/Paycom(Opay)	knv	₦20.69

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08/04/25 10:22:56	₦5,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦5,020.69
08/04/25 10:25:14		₦5,020.00	outward transfer	Oroka Owabie/9161807401/Paycom(Opay)	nxh	₦0.69
08/04/25 17:09:07	₦7,000.00		inward transfer	Paystack/1017692813/	kip:110006/paystack/transfer from 1xbet1xbet	₦7,000.69
08/04/25 17:09:52		₦7,000.00	outward transfer	Oroka Owabie/9161807401/Opay Digital Services Limited	bbvx	₦0.69
08/04/25 17:48:41	₦2,020.00		inward transfer	Paystack/1017692813/	kip:110006/paystack/transfer from 1xbet1xbet	₦2,020.69
08/04/25 17:49:24		₦2,020.00	outward transfer	Oroka Owabie/9161807401/Opay Digital Services Limited	nbf	₦0.69
08/04/25 18:20:00	₦6,200.00		inward transfer	Paystack/1017692813/	kip:110006/paystack/transfer from 1xbet1xbet	₦6,200.69
08/04/25 18:20:22		₦6,200.00	outward transfer	Oroka Owabie/9161807401/Opay Digital Services Limited	nbcc	₦0.69
08/04/25 20:03:26	₦2,500.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦2,500.69
08/04/25 20:04:15		₦2,500.00	outward transfer	Oroka Owabie/9161807401/Opay Digital Services Limited	mnc	₦0.69
01/05/25 14:16:59	₦20,100.00		inward transfer	Opay Payment Gateway/9552108167/Paycom(Opay)	withdraw from account 64530207beaufortbet nigeria limited350	₦20,100.69
01/05/25 14:16:59		₦50.00	inward transfer	Cbn//Paycom(Opay)	stamp duty on electronic funds transfer - 2038282731	₦20,050.69
01/05/25 14:29:03		₦10,000.00	bills		ngn100 to 50000ngn 1xbet purchase	₦10,050.69
01/05/25 15:15:13		₦10,000.00	bills		ngn100 to 50000ngn 1xbet purchase	₦50.69
01/05/25 15:48:18	₦500.00		inward transfer	Oroka Owabie/9161807401/Paycom(Opay)	transfer from oroka owabie	₦550.69
01/05/25 15:51:08	₦300.00		inward transfer	Oroka Owabie/8129592714/Paycom(Opay)	transfer from oroka owabie	₦850.69

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01/05/25 16:30:32		₦850.00	bills		ngn100 to 50000ngn 1xbet purchase	₦0.69
01/05/25 16:48:32	₦15,000.00		inward transfer	Robert Tom-lyiih/8145665133/ Paycom(Opay)	loan	₦15,000.69
01/05/25 16:48:32		₦50.00	inward transfer	Cbn//Paycom(Opay)	stamp duty on electronic funds transfer - 2038282731	₦14,950.69
01/05/25 16:53:55		₦10,000.00	bills		ngn100 to 50000ngn 1xbet purchase	₦4,950.69
01/05/25 17:07:27		₦4,950.00	bills		ngn100 to 50000ngn 1xbet purchase	₦0.69
01/05/25 20:05:05	₦6,250.00		inward transfer	Seres Services/6484375208/Moniepoint Mfb	kip:090405/seres services/seres servic trf for cus	₦6,250.69
01/05/25 20:15:14		₦6,250.00	bills		ngn100 to 50000ngn 1xbet purchase	₦0.69
02/05/25 20:05:50	₦5,000.00		inward transfer	Seres Services/6484375208/Moniepoint Mfb	seres servic trf for customerat126trf2mpt2t1lv191838136811514880at126trf2mpt2t1lv19183813868115	₦5,000.69
02/05/25 20:07:26		₦2,500.00	bills		ngn100 to 50000ngn 1xbet purchase	₦2,500.69
02/05/25 20:10:11	₦1,000.00		inward transfer	Seres Services/6484375208/Moniepoint Mfb	seres servic trf for customerat126trf2mpt2t1lv191838248263734476 8at126trf2mpt2t1lv19183824826373	₦3,500.69
02/05/25 20:19:31		₦3,500.00	bills		ngn100 to 50000ngn 1xbet purchase	₦0.69
02/05/25 22:11:30	₦15,050.00		inward transfer	Opay Payment Gateway/9552108167/Paycom(Opay)	withdraw from account #64530207?beaufortbet nigeria limited?350	₦15,050.69
02/05/25 22:11:30		₦50.00	inward transfer	Cbn//Paycom(Opay)	stamp duty on electronic funds transfer - 2038282731	₦15,000.69
02/05/25 22:12:18		₦2,500.00	bills		ngn100 to 50000ngn 1xbet purchase	₦12,500.69
02/05/25 22:29:37		₦2,500.00	bills		ngn100 to 50000ngn 1xbet purchase	₦10,000.69
02/05/25 22:31:22		₦2,500.00	bills		ngn100 to 50000ngn 1xbet purchase	₦7,500.69
02/05/25 22:50:53		₦2,500.00	bills		ngn100 to 50000ngn 1xbet purchase	₦5,000.69
02/05/25 22:52:28		₦2,500.00	bills		ngn100 to 50000ngn 1xbet purchase	₦2,500.69

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02/05/25 22:57:53		₦2,500.00	bills		ngn100 to 50000ngn 1xbet purchase	₦0.69
03/05/25 10:40:14	₦5,000.00		inward transfer	Deeyah Faith Epsibari/2001893 750/Fcmb	kip:fcmb/deeyah faith epsib/app to kuda microfinan	₦5,000.69
03/05/25 10:43:41		₦2,500.00	bills		ngn100 to 50000ngn 1xbet purchase	₦2,500.69
03/05/25 10:56:10		₦2,500.00	bills		ngn100 to 50000ngn 1xbet purchase	₦0.69
18/05/25 22:11:30	₦1,000.00		inward transfer	Beaufortbet Nigeria Limited/5590030 028/Paycom(Opa y)	kip:opay/beaufortbet nigeri/withdraw from account	₦1,000.69
18/05/25 22:40:13		₦1,000.00	airtime		airtime purchase 2349161807401	₦0.69
09/06/25 23:19:26	₦18,100.00		inward transfer	Trf/6050486801/F lutterwave Technology Solutions Limited	kip:flutter/trf/acc payout	₦18,100.69
09/06/25 23:19:26		₦50.00	inward transfer	Cbn//Flutterwave Technology Solutions Limited	stamp duty on electronic funds transfer - 2038282731	₦18,050.69
09/06/25 23:20:52		₦2,500.00	bills		ngn100 to 50000ngn 1xbet purchase	₦15,550.69
09/06/25 23:22:02		₦15,550.00	outward transfer	Oroka Owabie/91618074 01/Opay Digital Services Limited	nbc	₦0.69
10/06/25 03:34:37	₦15,576.00		inward transfer	Trf/6050486801/F lutterwave Technology Solutions Limited	kip:flutter/trf/acc payout	₦15,576.69
10/06/25 03:34:37		₦50.00	inward transfer	Cbn//Flutterwave Technology Solutions Limited	stamp duty on electronic funds transfer - 2038282731	₦15,526.69
10/06/25 03:35:17		₦500.00	bills		ngn100 to 50000ngn 1xbet purchase	₦15,026.69
10/06/25 03:37:06		₦15,020.00	outward transfer	Oroka Owabie/91618074 01/Opay Digital Services Limited	jjv	₦6.69
10/06/25 05:35:34	₦7,500.00		inward transfer	Trf/6050486801/F lutterwave Technology Solutions Limited	kip:flutter/trf/acc payout	₦7,506.69
10/06/25 05:36:34		₦7,506.00	outward transfer	Oroka Owabie/91618074	bbh	₦0.69

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				01/Opay Digital Services Limited		
10/06/25 10:16:33	₦7,010.00		inward transfer	Trf/6050486801/Flutterwave Technology Solutions Limited	kip:flutter/trf/acc payout	₦7,010.69
10/06/25 10:18:38		₦7,010.00	outward transfer	Oroka Owabie/9161807401/Opay Digital Services Limited	bbx	₦0.69
10/06/25 10:46:04	₦8,020.00		inward transfer	Trf/6050486801/Flutterwave Technology Solutions Limited	kip:flutter/trf/acc payout	₦8,020.69
10/06/25 10:55:57		₦8,020.00	outward transfer	Oroka Owabie/9161807401/Opay Digital Services Limited	nbc	₦0.69
10/06/25 12:14:22	₦5,100.00		inward transfer	Paystack/1017692813/	kip:110006/paystack/transfer from 1xbet1xbet	₦5,100.69
10/06/25 12:54:48		₦2,500.00	bills		sportybet fund wallet purchase	₦2,600.69
10/06/25 13:04:11		₦2,000.00	bills		sportybet fund wallet purchase	₦600.69
10/06/25 13:13:02		₦600.00	bills		sportybet fund wallet purchase	₦0.69
07/07/25 22:11:14	₦4,040.00		inward transfer	Beaufortbet Nigeria Limited/559003028/Paycom(Opay)	kip:opay/beaufortbet nigeri/withdraw from account	₦4,040.69
07/07/25 22:16:52		₦4,040.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	nvx	₦0.69
07/07/25 22:26:40	₦19,860.00		inward transfer	Beaufortbet Nigeria Limited/559003028/Paycom(Opay)	kip:opay/beaufortbet nigeri/withdraw from account	₦19,860.69
07/07/25 22:26:40		₦50.00	inward transfer	Cbn//Paycom(Opay)	stamp duty on electronic funds transfer - 2038282731	₦19,810.69
07/07/25 22:28:48		₦19,800.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	nbx	₦10.69
08/07/25 00:41:13	₦14,000.00		inward transfer	Beaufortbet Nigeria Limited/559003028/Paycom(Opay)	kip:opay/beaufortbet nigeri/withdraw from account	₦14,010.69

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08/07/25 00:41:13		₦50.00	inward transfer	Cbn//Paycom(Opay)	stamp duty on electronic funds transfer - 2038282731	₦13,960.69
08/07/25 01:03:00		₦3,800.00	bills		ngn100 to 50000ngn 1xbet purchase	₦10,160.69
08/07/25 01:08:12		₦6,500.00	bills		ngn100 to 50000ngn 1xbet purchase	₦3,660.69
08/07/25 01:10:47		₦3,600.00	bills		ngn100 to 50000ngn 1xbet purchase	₦60.69
08/07/25 03:48:38		₦60.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	kjv	₦0.69
08/07/25 20:26:48	₦46,500.00		inward transfer	Beaufortbet Nigeria Limited/5590030028/Paycom(Opay)	withdraw from account #64530207?beaufortbet nigeria limited?372	₦46,500.69
08/07/25 20:26:48		₦50.00	inward transfer	Cbn//Paycom(Opay)	stamp duty on electronic funds transfer - 2038282731	₦46,450.69
08/07/25 20:29:48		₦6,400.00	bills		ngn100 to 50000ngn 1xbet purchase	₦40,050.69
08/07/25 20:29:50	₦6,400.00		bills		reversal of ngn100 to 50000ngn 1xbet purchase	₦46,450.69
08/07/25 20:32:02		₦6,400.00	bills		ngn100 to 50000ngn 1xbet purchase	₦40,050.69
08/07/25 20:32:04	₦6,400.00		bills		reversal of ngn100 to 50000ngn 1xbet purchase	₦46,450.69
08/07/25 20:32:51		₦46,450.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	kkv	₦0.69
08/07/25 20:56:56	₦10,300.00		inward transfer	Beaufortbet Nigeria Limited/5590030028/Paycom(Opay)	withdraw from account #64530207?beaufortbet nigeria limited?372	₦10,300.69
08/07/25 20:56:56		₦50.00	inward transfer	Cbn//Paycom(Opay)	stamp duty on electronic funds transfer - 2038282731	₦10,250.69
08/07/25 21:00:02		₦10,250.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	vjy	₦0.69
08/07/25 21:36:34	₦7,000.00		inward transfer	Beaufortbet Nigeria Limited/5590030028/Paycom(Opay)	withdraw from account #64530207?beaufortbet nigeria limited?372	₦7,000.69

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08/07/25 21:38:33		₦7,000.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	jjv	₦0.69
08/07/25 21:41:38	₦9,050.00		inward transfer	Oroka Owabie/8129592714/Paycom(Opay)	transfer from oroka owabie	₦9,050.69
08/07/25 23:08:31		₦9,000.00	outward transfer	David Emeri Onwuka/8144134531/Opay Digital Services Limited	jhx	₦50.69
09/07/25 08:44:30		₦50.00	airtime		airtime purchase 2348129592714	₦0.69
31/10/25 00:12:43	₦1,700.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦1,700.69
31/10/25 00:17:59		₦1,700.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bb	₦0.69
31/10/25 16:35:38	₦2,600.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦2,600.69
31/10/25 16:54:53		₦2,600.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bbc	₦0.69
31/10/25 17:00:50	₦700.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦700.69
31/10/25 17:01:30		₦700.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	nbc	₦0.69
03/11/25 10:17:24	₦1,500.00		inward transfer	Paystack/1017692813/	kip:110006/paystack/180830090804puid71099283sporty	₦1,500.69
03/11/25 10:17:56		₦1,500.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	in b	₦0.69
06/11/25 07:35:18	₦2,500.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦2,500.69
06/11/25 07:45:09		₦2,500.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bcd	₦0.69

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06/11/25 08:23:59	₦1,996.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦1,996.69
06/11/25 08:25:24		₦1,996.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	b.	₦0.69
08/11/25 09:08:27	₦9,526.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦9,526.69
08/11/25 09:09:07		₦9,523.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	nnc	₦3.69
08/11/25 09:24:35	₦10,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦10,003.69
08/11/25 09:29:50		₦10,000.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	nnv	₦3.69
08/11/25 11:46:05	₦10,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦10,003.69
08/11/25 11:47:13		₦10,000.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	man	₦3.69
08/11/25 14:53:45	₦36,229.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦36,232.69
08/11/25 14:54:32		₦202.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	36232	₦36,030.69
08/11/25 14:55:21		₦36,000.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	36000	₦30.69
08/11/25 15:13:20	₦30,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦30,030.69
08/11/25 15:14:24		₦30,000.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	b.	₦30.69

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08/11/25 15:16:03	₦3,957.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦3,987.69
08/11/25 15:19:24		₦3,987.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	nbc	₦0.69
08/11/25 16:48:34	₦13,200.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦13,200.69
08/11/25 16:49:46		₦13,200.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	gvf	₦0.69
08/11/25 17:09:24	₦9,869.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦9,869.69
08/11/25 17:12:50		₦9,869.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	can	₦0.69
08/11/25 19:04:12	₦5,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦5,000.69
08/11/25 19:31:24		₦5,000.00	bills		sportybet fund wallet purchase	₦0.69
08/11/25 19:49:39	₦6,181.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦6,181.69
08/11/25 19:51:08		₦6,181.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	hbd	₦0.69
16/11/25 00:26:54	₦2.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦2.69
22/11/25 17:48:49	₦1,009.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦1,011.69
22/11/25 17:49:24		₦1,011.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	nb	₦0.69
26/11/25	₦120,000.00		inward	Oroka	transfer from oroka owabie	₦120,000.69

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				14/Paycom(Opay)		
26/11/25 17:10:38		₦50.00	inward transfer	Cbn//Paycom(Opay)	stamp duty on electronic funds transfer - 2038282731	₦119,950.69
26/11/25 17:21:39		₦12,700.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	nbc	₦107,250.69
26/11/25 17:31:55		₦7,000.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	big	₦100,250.69
26/11/25 17:44:08		₦10,000.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	bn	₦90,250.69
26/11/25 17:47:31		₦39,000.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	van	₦51,250.69
26/11/25 18:55:57		₦11,200.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	nbc	₦40,050.69
26/11/25 19:40:31		₦10,000.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	job	₦30,050.69
26/11/25 19:42:38	₦7,000.00		inward transfer	Oroka Owabie/81295927 14/Paycom(Opay)	transfer from oroka owabie	₦37,050.69
26/11/25 20:07:28		₦3,000.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	bn.	₦34,050.69
26/11/25 22:13:48		₦14,000.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	bn	₦20,050.69
26/11/25 23:33:00		₦10,000.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	hb bn	₦10,050.69
27/11/25 00:45:32		₦10,050.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	jbc	₦0.69
27/11/25 01:29:46	₦29,600.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦29,600.69

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27/11/25 02:02:07	₦3,900.00		inward transfer	Dpay Limited/5892996906/Moniepoint Mfb	kip:090405/dpay limited/payout #946270994/at5_mfds	₦33,500.69
27/11/25 02:11:29		₦5,000.00	bills		sportybet fund wallet purchase	₦28,500.69
27/11/25 02:28:19	₦9,638.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦38,138.69
27/11/25 02:33:47		₦5,000.00	bills		sportybet fund wallet purchase	₦33,138.69
27/11/25 02:43:55	₦7,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦40,138.69
27/11/25 02:54:45		₦1,000.00	bills		sportybet fund wallet purchase	₦39,138.69
27/11/25 02:57:00		₦5,000.00	bills		sportybet fund wallet purchase	₦34,138.69
27/11/25 07:02:55	₦8,700.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦42,838.69
27/11/25 07:04:32		₦2,800.00	bills		sportybet fund wallet purchase	₦40,038.69
27/11/25 07:10:43		₦7,500.00	bills		20gb for 1 month purchase	₦32,538.69
27/11/25 07:15:25		₦2,800.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bffs	₦29,738.69
27/11/25 07:38:42	₦300.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦30,038.69
27/11/25 07:45:08		₦5,000.00	bills		sportybet fund wallet purchase	₦25,038.69
27/11/25 07:53:30		₦5,000.00	bills		sportybet fund wallet purchase	₦20,038.69
27/11/25 07:58:21		₦10,000.00	bills		sportybet fund wallet purchase	₦10,038.69
27/11/25 08:05:40		₦10,000.00	bills		sportybet fund wallet purchase	₦38.69
27/11/25 08:32:42	₦27,400.00		inward transfer	Owabie Oroka/0112380837/Union Bank	kip:union/owabie oroka/mobile/union transfer from	₦27,438.69

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27/11/25 08:32:42		₦50.00	inward transfer	Cbn//Union Bank	stamp duty on electronic funds transfer - 2038282731	₦27,388.69
27/11/25 08:35:15		₦7,300.00	bills		sportybet fund wallet purchase	₦20,088.69
27/11/25 08:42:36		₦5,000.00	bills		sportybet fund wallet purchase	₦15,088.69
27/11/25 08:45:42		₦5,000.00	bills		sportybet fund wallet purchase	₦10,088.69
27/11/25 08:53:22	₦10,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦20,088.69
27/11/25 08:59:38		₦5,000.00	bills		sportybet fund wallet purchase	₦15,088.69
27/11/25 09:07:36		₦5,000.00	bills		sportybet fund wallet purchase	₦10,088.69
27/11/25 09:24:03	₦5,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦15,088.69
27/11/25 09:29:39		₦5,000.00	bills		sportybet fund wallet purchase	₦10,088.69
27/11/25 10:41:35	₦3,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦13,088.69
27/11/25 10:55:05		₦3,010.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bb	₦10,078.69
27/11/25 11:13:32		₦1,010.00	outward transfer	Celemost Hotels/5744589375/Moniepoint	1000	₦9,068.69
27/11/25 11:25:04		₦5,010.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	j.	₦4,058.69
27/11/25 11:27:37		₦4,010.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	vhg	₦48.69
27/11/25 11:56:31	₦2,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦2,048.69
27/11/25 13:10:16		₦2,000.48	bills		sportybet fund wallet purchase	₦48.21

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27/11/25 13:31:52	₦1,800.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦1,848.21
27/11/25 13:32:54		₦348.00	bills		sportybet fund wallet purchase	₦1,500.21
27/11/25 14:11:03		₦1,500.00	bills		sportybet fund wallet purchase	₦0.21
27/11/25 14:20:31	₦1,318.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦1,318.21
27/11/25 14:21:22		₦1,300.00	bills		sportybet fund wallet purchase	₦18.21
28/11/25 12:57:26	₦9,000.00		inward transfer	Dpay Limited/5892996906/Moniepoint Mfb	kip:090405/dpay limited/payout #946501494/at5_mfds	₦9,018.21
28/11/25 13:22:59	₦5,508.00		inward transfer	Dpay Limited/5892996906/Moniepoint Mfb	kip:090405/dpay limited/payout #946505639/at5_mfds	₦14,526.21
28/11/25 13:24:04		₦2,500.00	bills		sportybet fund wallet purchase	₦12,026.21
28/11/25 13:24:59	₦2,500.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦14,526.21
28/11/25 13:25:31		₦2,510.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	in.	₦12,016.21
28/11/25 13:27:42		₦6,010.00	outward transfer	Elijah Nwakpa/8167903030/Moniepoint	jon	₦6,006.21
28/11/25 13:57:15		₦3,010.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	kn.	₦2,996.21
28/11/25 14:04:20		₦1,210.00	outward transfer	Anietie Solomon Jacob/7032328136/Moniepoint	man	₦1,786.21
28/11/25 14:06:43		₦1,710.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	job	₦76.21
28/11/25 14:59:55	₦46,500.00		inward transfer	Bariseredum Gbegeke/6484375208/Moniepoint Mfb	kip:090405/bariseredum gbegek/bariseredum trf for	₦46,576.21

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28/11/25 14:59:55		₦50.00	inward transfer	Cbn//Moniepoint Mfb	stamp duty on electronic funds transfer - 2038282731	₦46,526.21
28/11/25 15:00:50		₦39,210.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bb.	₦7,316.21
28/11/25 15:08:48		₦7,310.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	know	₦6.21
28/11/25 15:52:55	₦17,000.00		inward transfer	Daughter Bariledum Niabari/6926995960/Moniepoint Mfb	daughter bar trf for customer/at117_trf?2mpt8bnj0?1994419185173049344	₦17,006.21
28/11/25 15:52:55		₦50.00	inward transfer	Cbn//Moniepoint Mfb	stamp duty on electronic funds transfer - 2038282731	₦16,956.21
28/11/25 15:57:19	₦8,200.00		inward transfer	Dpay Limited/5892996906/Moniepoint Mfb	kip:090405/dpay limited/payout #946530674/at5_mfds	₦25,156.21
28/11/25 16:12:13		₦25,010.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	mbc	₦146.21
28/11/25 17:26:37	₦10,000.00		inward transfer	Dpay Limited/5892996906/Moniepoint Mfb	kip:090405/dpay limited/payout #946544749/at5_mfds	₦10,146.21
28/11/25 17:26:37		₦50.00	inward transfer	Cbn//Moniepoint Mfb	stamp duty on electronic funds transfer - 2038282731	₦10,096.21
28/11/25 17:46:05		₦10,010.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	nb	₦86.21
28/11/25 18:07:08	₦5,000.00		inward transfer	Owabie Oroka/0112380837/Union Bank	kip:union/owabie oroka/mobile/union transfer from	₦5,086.21
28/11/25 18:08:33		₦2,510.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	hv.	₦2,576.21
28/11/25 18:35:48	₦2,485.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦5,061.21
28/11/25 18:42:08	₦3,000.00		inward transfer	Dpay Limited/5892996906/Moniepoint Mfb	kip:090405/dpay limited/payout #946557054/at5_mfds	₦8,061.21

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28/11/25 18:57:31		₦2,510.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	jack	₦5,551.21
28/11/25 19:04:37		₦2,510.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	bb.	₦3,041.21
28/11/25 19:25:18		₦3,010.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	nbc	₦31.21
28/11/25 19:34:43	₦1,800.00		inward transfer	Dpay Limited/5892996 906/Moniepoint Mfb	kip:090405/dpay limited/payout #946567784/at5_mfds	₦1,831.21
28/11/25 19:37:34		₦810.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	nbc	₦1,021.21
28/11/25 19:58:57		₦1,000.00	bills		sportybet fund wallet purchase	₦21.21
28/11/25 20:38:09	₦18,300.00		inward transfer	Bariseredum Gbegeke/648437 5208/Moniepoint Mfb	bariseredum trf for customer/at117_trf? 2mpt2t1mz? 1994490965896171520	₦18,321.21
28/11/25 20:38:09		₦50.00	inward transfer	Cbn//Moniepoint Mfb	stamp duty on electronic funds transfer - 2038282731	₦18,271.21
28/11/25 20:42:30		₦3,710.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	n.	₦14,561.21
28/11/25 20:50:44		₦4,500.00	bills		sportybet fund wallet purchase	₦10,061.21
28/11/25 20:57:53	₦7,100.00		inward transfer	Dpay Limited/5892996 906/Moniepoint Mfb	kip:090405/dpay limited/payout #946585619/at5_mfds	₦17,161.21
28/11/25 21:00:21		₦3,600.00	bills		sportybet fund wallet purchase	₦13,561.21
28/11/25 21:23:55	₦3,086.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦16,647.21
28/11/25 21:31:45		₦3,600.00	bills		sportybet fund wallet purchase	₦13,047.21
28/11/25 21:35:28		₦3,010.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	v	₦10,037.21

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28/11/25 22:03:32		₦1,010.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	1000	₦9,027.21
28/11/25 22:33:04	₦1,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦10,027.21
28/11/25 22:37:28		₦1,010.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	1000	₦9,017.21
28/11/25 22:39:31	₦2,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦11,017.21
28/11/25 22:57:46	₦1,000.00		inward transfer	Dpay Limited/5892996906/Moniepoint Mfb	kip:090405/dpay limited/payout #946606084/at5_mfds	₦12,017.21
28/11/25 23:24:18	₦1,100.00		inward transfer	Dpay Limited/5892996906/Moniepoint Mfb	kip:090405/dpay limited/payout #946610524/at5_mfds	₦13,117.21
28/11/25 23:33:24		₦367.00	bills		sportybet fund wallet purchase	₦12,750.21
28/11/25 23:34:02	₦267.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦13,017.21
28/11/25 23:51:24		₦1,510.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	man	₦11,507.21
28/11/25 23:52:06		₦1,510.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bb	₦9,997.21
29/11/25 00:13:26		₦1,510.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	gbv	₦8,487.21
29/11/25 00:29:29	₦6,198.00		inward transfer	Dpay Limited/5892996906/Moniepoint Mfb	kip:090405/dpay limited/payout #946618999/at5_mfds	₦14,685.21
29/11/25 00:31:07		₦1,690.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	the	₦12,995.21
29/11/25		₦990.00	outward	Oroka	mmm	₦12,005.21

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				14/Opay Digital Services Limited		
29/11/25 01:05:54		₦2,000.00	bills		sportybet fund wallet purchase	₦10,005.21
29/11/25 01:07:22		₦1,960.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	n.	₦8,045.21
29/11/25 01:21:23	₦2,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦10,045.21
29/11/25 01:22:14	₦8,000.00		inward transfer	Dpay Limited/5892996 906/Moniepoint Mfb	kip:090405/dpay limited/payout #946623529/at5_mfds	₦18,045.21
29/11/25 01:25:31		₦10,060.00	outward transfer	Owabie Oroka/0112380837/Union Bank	bbc	₦7,985.21
29/11/25 01:26:21		₦990.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	b.	₦6,995.21
29/11/25 01:31:55		₦990.00	bills		sportybet fund wallet purchase	₦6,005.21
29/11/25 01:54:55		₦1,010.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	hbd	₦4,995.21
29/11/25 01:57:39	₦976.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦5,971.21
29/11/25 01:58:35		₦1,910.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	1hc	₦4,061.21
29/11/25 02:08:47		₦4,060.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	nvc	₦1.21
29/11/25 03:42:47	₦3,010.00		inward transfer	Dpay Limited/5892996 906/Moniepoint Mfb	kip:090405/dpay limited/payout #946629889/at5_mfds	₦3,011.21
29/11/25 04:11:41	₦4,000.00		inward transfer	Dpay Limited/5892996 906/Moniepoint Mfb	kip:090405/dpay limited/payout #946630659/at5_mfds	₦7,011.21
29/11/25 04:21:03		₦1,000.00	bills		sportybet fund wallet purchase	₦6,011.21

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29/11/25 04:29:51		₦1,010.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bb j	₦5,001.21
29/11/25 04:40:36		₦1,000.00	bills		sportybet fund wallet purchase	₦4,001.21
29/11/25 04:50:43		₦1,010.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	no	₦2,991.21
29/11/25 05:10:08		₦990.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	thing	₦2,001.21
29/11/25 05:27:32		₦1,970.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	jog	₦31.21
29/11/25 06:02:52	₦2,000.00		inward transfer	Dpay Limited/5892996906/Moniepoint Mfb	kip:090405/dpay limited/payout #946633749/at5_mfds	₦2,031.21
29/11/25 06:20:09		₦2,010.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	chi	₦21.21
29/11/25 06:55:19	₦9,000.00		inward transfer	Oroka Owabie/8129592714/Paycom(Opay)	transfer from oroka owabie	₦9,021.21
29/11/25 07:09:03		₦5,010.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	nb	₦4,011.21
29/11/25 07:27:35		₦4,010.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	boo	₦1.21
29/11/25 11:16:42	₦5,020.00		inward transfer	Dpay Limited/5892996906/Moniepoint Mfb	kip:090405/dpay limited/payout #946674744/at5_mfds	₦5,021.21
29/11/25 11:17:27		₦5,010.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	hub	₦11.21
29/11/25 13:08:16	₦1,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦1,011.21
29/11/25 13:08:22	₦1,000.00		inward transfer	Dpay Limited/5892996	kip:090405/dpay limited/payout	₦2,011.21

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				906/Moniepoint Mfb		
29/11/25 13:23:05		₦1,000.00	bills		sportybet fund wallet purchase	₦1,011.21
29/11/25 13:23:07	₦72.00		airtime		cashback	₦1,083.21
29/11/25 13:31:41		₦1,000.83	bills		sportybet fund wallet purchase	₦82.38
29/11/25 13:40:26	₦1,100.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦1,182.38
29/11/25 13:42:42		₦1,182.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	sent from kuda	₦0.38
29/11/25 16:55:57	₦250.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦250.38
29/11/25 16:56:38		₦250.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bbx	₦0.38
30/11/25 14:51:33	₦16,500.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦16,500.38
30/11/25 14:54:04		₦2,810.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	n.	₦13,690.38
30/11/25 14:56:44	₦4,800.00		inward transfer	Dpay Limited/5892996906/Moniepoint Mfb	kip:090405/dpay limited/payout #947026119/at5_mfds	₦18,490.38
30/11/25 14:57:34		₦3,480.00	bills		sportybet fund wallet purchase	₦15,010.38
30/11/25 14:58:41		₦3,410.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	nbc	₦11,600.38
30/11/25 15:04:28	₦1,080.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦12,680.38
30/11/25 15:06:37		₦2,680.00	bills		sportybet fund wallet purchase	₦10,000.38
30/11/25	₦4,000.00		local	Sporty Internet Ltd	from sportybet	₦14,000.38

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			transfer	Disbursment/3000127755/Kuda		
30/11/25 15:25:46	₦360.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦14,360.38
30/11/25 15:34:26		₦7,410.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	gym	₦6,950.38
30/11/25 15:50:35		₦6,950.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bvxx	₦0.38
30/11/25 17:05:13	₦18,000.00		inward transfer	Oroka Owabie/8129592714/Paycom(Opay)	transfer from oroka owabie	₦18,000.38
30/11/25 17:05:13		₦50.00	inward transfer	Cbn//Paycom(Opay)	stamp duty on electronic funds transfer - 2038282731	₦17,950.38
30/11/25 17:06:52	₦6,000.00		inward transfer	Oroka Owabie/8129592714/Paycom(Opay)	transfer from oroka owabie	₦23,950.38
30/11/25 17:15:27		₦950.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bank	₦23,000.38
30/11/25 17:20:01		₦7,010.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	chk	₦15,990.38
30/11/25 17:49:54		₦810.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	nma	₦15,180.38
30/11/25 18:13:47		₦50.00	inward transfer	Cbn//Paycom(Opay)	stamp duty on electronic funds transfer - 2038282731	₦29,560.38
30/11/25 18:13:47	₦14,430.00		inward transfer	Oroka Owabie/8129592714/Paycom(Opay)	transfer from oroka owabie	₦29,610.38
30/11/25 19:07:16		₦1,500.00	bills		2gb + 2 mins monthly plan (30 days) purchase	₦28,060.38
30/11/25 19:28:42		₦8,010.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	b. b	₦20,050.38
30/11/25 20:05:10		₦2,510.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bbc	₦17,540.38

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30/11/25 20:40:50		₦12,710.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bn	₦4,830.38
30/11/25 21:00:45		₦810.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	800	₦4,020.38
30/11/25 21:16:33		₦810.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bn	₦3,210.38
30/11/25 22:11:05		₦3,200.00	bills		sportybet fund wallet purchase	₦10.38
30/11/25 22:43:46	₦4,607.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦4,617.38
30/11/25 22:48:19		₦2,600.00	bills		sportybet fund wallet purchase	₦2,017.38
30/11/25 22:53:37		₦2,000.00	bills		sportybet fund wallet purchase	₦17.38
01/12/25 09:44:14	₦1,200.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦1,217.38
01/12/25 09:49:46		₦1,200.00	bills		sportybet fund wallet purchase	₦17.38
01/12/25 09:54:39	₦500.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦517.38
01/12/25 09:55:08		₦500.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	hmm	₦17.38
01/12/25 14:39:05	₦30,000.00		inward transfer	Oroka Owabie/8129592714/Paycom(Opay)	transfer from oroka owabie	₦30,017.38
01/12/25 14:39:05		₦50.00	inward transfer	Cbn//Paycom(Opay)	stamp duty on electronic funds transfer - 2038282731	₦29,967.38
01/12/25 15:13:08		₦50.00	inward transfer	Cbn//	stamp duty on electronic funds transfer - 2038282731	₦40,917.38
01/12/25 15:13:08	₦11,000.00		inward transfer	Paystack/1017692813/	kip:110006/paystack/transfer from 1xbet1xbet	₦40,967.38
01/12/25 15:24:12		₦5,900.00	outward transfer	Oroka Owabie/8129592714/Opay Digital	bb	₦35,017.38

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01/12/25 15:34:59		₦5,000.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	cnnb	₦30,017.38
01/12/25 16:00:29	₦6,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦36,017.38
01/12/25 16:03:41		₦1,000.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	nvc	₦35,017.38
01/12/25 16:07:22		₦5,000.00	bills		sportybet fund wallet purchase	₦30,017.38
01/12/25 16:07:23	₦34.00		airtime		cashback	₦30,051.38
01/12/25 16:08:10		₦5,000.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	kn	₦25,051.38
01/12/25 16:39:25	₦4,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦29,051.38
01/12/25 16:59:02		₦5,000.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	xcv	₦24,051.38
01/12/25 17:06:01		₦1,800.00	outward transfer	Baritor Augustine Egerebu/9051058 585/Opay Digital Services Limited	bb	₦22,251.38
01/12/25 17:19:06		₦2,200.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	bb	₦20,051.38
01/12/25 17:22:03		₦5,000.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	jmmk	₦15,051.38
01/12/25 17:32:24		₦2,500.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	m	₦12,551.38
01/12/25 17:53:55	₦5,800.00		inward transfer	Paystack/1017692 813/	kip:110006/paystack/transfer from 1xbet1xbet	₦18,351.38
01/12/25 18:12:50		₦3,300.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	bb	₦15,051.38

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01/12/25 18:37:39		₦5,000.00	bills		sportybet fund wallet purchase	₦10,051.38
01/12/25 19:16:21		₦5,000.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	sent from kuda	₦5,051.38
01/12/25 19:18:44		₦5,000.00	bills		sportybet fund wallet purchase	₦51.38
01/12/25 21:01:58	₦789.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦840.38
01/12/25 21:02:27		₦840.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	nbc	₦0.38
01/12/25 21:58:12	₦1,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦1,000.38
01/12/25 21:58:37		₦1,000.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	mm	₦0.38
01/12/25 22:52:04	₦2,500.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦2,500.38
01/12/25 22:52:50		₦2,500.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	fab	₦0.38
01/12/25 23:24:02	₦2,500.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦2,500.38
01/12/25 23:33:47		₦500.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	hbd	₦2,000.38
01/12/25 23:35:32		₦1,000.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	nb b	₦1,000.38
02/12/25 06:44:03		₦1,000.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	chi	₦0.38
02/12/25 07:33:23	₦470.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000	from sportybet	₦470.38

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02/12/25 07:34:09		₦470.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	kevin	₦0.38
02/12/25 08:47:18	₦110.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦110.38
02/12/25 08:48:00		₦110.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	inc	₦0.38
02/12/25 14:45:03	₦202.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦202.38
02/12/25 14:45:39		₦202.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bcc	₦0.38
02/12/25 18:47:17	₦10,000.00		inward transfer	Oroka Owabie/8129592714/Paycom(Opay)	transfer from oroka owabie	₦10,000.38
02/12/25 18:47:17		₦50.00	inward transfer	Cbn//Paycom(Opay)	stamp duty on electronic funds transfer - 2038282731	₦9,950.38
02/12/25 19:10:52		₦940.00	bills		sportybet fund wallet purchase	₦9,010.38
02/12/25 19:37:19	₦580.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦9,590.38
02/12/25 19:38:08		₦580.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	nbc	₦9,010.38
02/12/25 20:12:59		₦2,500.00	bills		sportybet fund wallet purchase	₦6,510.38
02/12/25 20:15:29		₦1,500.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	max	₦5,010.38
02/12/25 20:32:40	₦3,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦8,010.38
02/12/25 21:19:42		₦1,000.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	jnvc	₦7,010.38

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02/12/25 21:43:26	₦7,020.00		inward transfer	Dpay Limited/5892996 906/Moniepoint Mfb	kip:090405/dpay limited/payout #947472949/at5_mfds	₦14,030.38
02/12/25 21:52:41		₦3,000.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	njv	₦11,030.38
03/12/25 02:45:40		₦1,010.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	can	₦10,020.38
03/12/25 03:15:39		₦2,500.00	bills		sportybet fund wallet purchase	₦7,520.38
03/12/25 04:12:39		₦500.00	bills		sportybet fund wallet purchase	₦7,020.38
03/12/25 04:38:57		₦3,500.00	bills		sportybet fund wallet purchase	₦3,520.38
03/12/25 04:59:12		₦3,500.00	bills		sportybet fund wallet purchase	₦20.38
03/12/25 07:09:43	₦4,500.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦4,520.38
03/12/25 07:19:27		₦3,500.00	bills		sportybet fund wallet purchase	₦1,020.38
03/12/25 07:25:18		₦1,010.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bvc	₦10.38
03/12/25 07:28:29	₦2,500.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦2,510.38
03/12/25 07:29:28		₦2,510.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	chijioke	₦0.38
03/12/25 09:39:20	₦1,008.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦1,008.38
03/12/25 09:40:33		₦1,000.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	no	₦8.38
03/12/25 14:02:07	₦17,000.00		inward transfer	Oroka Owabie/8129592714/Paycom(Opay)	transfer from oroka owabie	₦17,008.38

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03/12/25 14:02:07		₦50.00	inward transfer	Cbn//Paycom(Opay)	stamp duty on electronic funds transfer - 2038282731	₦16,958.38
03/12/25 14:25:30	₦11,550.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦28,508.38
03/12/25 14:26:20		₦2,500.00	bills		sportybet fund wallet purchase	₦26,008.38
03/12/25 14:30:05	₦7,236.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦33,244.38
03/12/25 14:31:04		₦3,200.00	bills		sportybet fund wallet purchase	₦30,044.38
03/12/25 14:32:09		₦3,200.00	bills		sportybet fund wallet purchase	₦26,844.38
03/12/25 14:35:56	₦9,800.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦36,644.38
03/12/25 14:36:25		₦600.00	bills		sportybet fund wallet purchase	₦36,044.38
03/12/25 14:37:24		₦6,000.00	bills		sportybet fund wallet purchase	₦30,044.38
03/12/25 14:40:52	₦9,200.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦39,244.38
03/12/25 14:42:25		₦9,200.00	bills		sportybet fund wallet purchase	₦30,044.38
03/12/25 14:49:07	₦12,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦42,044.38
03/12/25 14:49:52		₦2,000.00	bills		sportybet fund wallet purchase	₦40,044.38
03/12/25 14:54:42		₦10,000.00	bills		sportybet fund wallet purchase	₦30,044.38
03/12/25 15:03:19		₦15,000.00	bills		sportybet fund wallet purchase	₦15,044.38
03/12/25 15:12:45		₦5,010.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	nb	₦10,034.38

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03/12/25 15:24:29	₦12,750.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦22,784.38
03/12/25 15:27:41	₦6,300.00		inward transfer	Dpay Limited/5892996906/Moniepoint Mfb	kip:090405/dpay limited/payout #947587239/at5_mfds	₦29,084.38
03/12/25 15:32:26		₦5,010.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	can	₦24,074.38
03/12/25 15:36:28		₦6,410.00	outward transfer	Mfy / Oro/5279495608/ Sterling Bank	chi	₦17,664.38
03/12/25 15:37:27		₦3,610.00	outward transfer	Elijah Nwakpa/8167903030/Moniepoint	bank	₦14,054.38
03/12/25 15:39:30		₦4,000.00	bills		sportybet fund wallet purchase	₦10,054.38
03/12/25 16:03:32		₦1,610.00	outward transfer	Christiana Nsagane/5335751846/Moniepoint	chum	₦8,444.38
03/12/25 16:05:07		₦4,110.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bank	₦4,334.38
03/12/25 16:09:15	₦32,500.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦36,834.38
03/12/25 16:14:01		₦2,810.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	gino	₦34,024.38
03/12/25 16:17:57	₦1,870.00		inward transfer	Dpay Limited/5892996906/Moniepoint Mfb	kip:090405/dpay limited/payout #947595819/at5_mfds	₦35,894.38
03/12/25 16:28:03		₦15,810.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	sent from kuda	₦20,084.38
03/12/25 16:29:44		₦5,010.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	n.	₦15,074.38
03/12/25 17:36:48	₦5,000.00		inward transfer	Dpay Limited/5892996906/Moniepoint Mfb	kip:090405/dpay limited/payout #947608904/at5_mfds	₦20,074.38

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03/12/25 17:48:07	₦2,200.00		inward transfer	Dpay Limited/5892996 906/Moniepoint Mfb	kip:090405/dpay limited/payout #947611054/at5_mfds	**₦22,274.38**
03/12/25 17:56:57		**₦2,210.00**	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	man.	**₦20,064.38**
03/12/25 18:04:28		**₦15,000.00**	bills		sportybet fund wallet purchase	**₦5,064.38**
03/12/25 18:06:17		**₦2,510.00**	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	2500	**₦2,554.38**
03/12/25 18:14:17	₦18,861.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	**₦21,415.38**
03/12/25 18:20:37		**₦1,410.00**	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bank	**₦20,005.38**
03/12/25 18:28:01		**₦5,010.00**	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	5000	**₦14,995.38**
03/12/25 18:34:29		**₦990.00**	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	980	**₦14,005.38**
03/12/25 18:53:20		**₦1,400.00**	bills		sportybet fund wallet purchase	**₦12,605.38**
03/12/25 18:53:34	₦3,400.00		inward transfer	Dpay Limited/5892996 906/Moniepoint Mfb	kip:090405/dpay limited/payout #947623419/at5_mfds	**₦16,005.38**
03/12/25 19:48:40		**₦6,010.00**	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	can	**₦9,995.38**
03/12/25 19:52:42		**₦560.00**	outward transfer	Jacob Beauty Akatah/8060051477/Moniepoint	chi	**₦9,435.38**
03/12/25 20:04:13		**₦2,410.00**	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	mb	**₦7,025.38**
03/12/25 20:21:49	₦881.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	**₦7,906.38**

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03/12/25 20:23:35	₦10,600.00		inward transfer	Dpay Limited/5892996 906/Moniepoint Mfb	kip:090405/dpay limited/payout #947644069/at5_mfds	₦18,506.38
03/12/25 20:23:35		₦50.00	inward transfer	Cbn//Moniepoint Mfb	stamp duty on electronic funds transfer - 2038282731	₦18,456.38
03/12/25 20:27:31		₦2,410.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	chk	₦16,046.38
03/12/25 20:29:48		₦1,010.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	him	₦15,036.38
03/12/25 20:30:44		₦510.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	500	₦14,526.38
03/12/25 20:42:18		₦510.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	vic	₦14,016.38
03/12/25 21:01:03		₦1,010.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	job	₦13,006.38
03/12/25 21:05:13		₦3,010.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	bb	₦9,996.38
03/12/25 21:12:28		₦2,910.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	bb	₦7,086.38
03/12/25 21:25:25		₦2,510.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	hunch	₦4,576.38
03/12/25 21:42:19	₦7,200.00		inward transfer	Dpay Limited/5892996 906/Moniepoint Mfb	kip:090405/dpay limited/payout #947659459/at5_mfds	₦11,776.38
03/12/25 21:55:18		₦1,710.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	can	₦10,066.38
03/12/25 22:01:28		₦5,010.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	bro	₦5,056.38
03/12/25		₦5,010.00	outward	Oroka	mmm	₦46.38

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				14/Opay Digital Services Limited		
03/12/25 22:38:58	₦2,500.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦2,546.38
03/12/25 22:46:48		₦2,510.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	h	₦36.38
03/12/25 23:50:00		₦30.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	jojo	₦6.38
04/12/25 13:52:02	₦4,990.00		inward transfer	Owabie Oroka/0112380837/Union Bank	kip:union/owabie oroka/mobile/union transfer from	₦4,996.38
04/12/25 13:52:50		₦4,996.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	nma	₦0.38
04/12/25 16:01:57	₦2,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦2,000.38
04/12/25 16:07:53		₦1,010.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	1000	₦990.38
04/12/25 16:09:22		₦510.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bn	₦480.38
04/12/25 16:18:54	₦500.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦980.38
04/12/25 16:32:07	₦1,050.00		inward transfer	Dpay Limited/5892996906/Moniepoint Mfb	kip:090405/dpay limited/payout #947768249/at5_mfds	₦2,030.38
04/12/25 16:34:09		₦1,010.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	nm	₦1,020.38
04/12/25 16:44:43		₦1,010.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	vbj	₦10.38

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04/12/25 17:03:50	₦1,797.00		inward transfer	Dpay Limited/5892996 906/Moniepoint Mfb	kip:090405/dpay limited/payout #947772819/at5_mfds	₦1,807.38
04/12/25 17:04:24		₦797.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	mk	₦1,010.38
04/12/25 17:06:24		₦1,000.00	bills		sportybet fund wallet purchase	₦10.38
04/12/25 17:06:37	₦67.00		airtime		cashback	₦77.38
04/12/25 17:14:56	₦2,484.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦2,561.38
04/12/25 17:20:26		₦600.00	bills		1.5gb for 2 days purchase	₦1,961.38
04/12/25 17:21:10	₦2,038.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦3,999.38
04/12/25 17:23:00		₦1,999.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	no	₦2,000.38
04/12/25 17:28:32		₦1,010.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	1000	₦990.38
04/12/25 17:30:07		₦990.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	1000	₦0.38
04/12/25 18:29:47	₦2,566.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦2,566.38
04/12/25 18:30:41	₦1,000.00		inward transfer	Oroka Owabie/8129592714/Paycom(Opay)	transfer from oroka owabie	₦3,566.38
04/12/25 18:40:17		₦560.00	bills		sportybet fund wallet purchase	₦3,006.38
04/12/25 19:09:35		₦3,000.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	mmm	₦6.38

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05/12/25 05:07:40	₦2,618.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦2,624.38
05/12/25 05:14:42	₦1,500.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦4,124.38
05/12/25 05:32:58		₦600.00	bills		sportybet fund wallet purchase	₦3,524.38
05/12/25 05:41:05		₦1,510.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bank	₦2,014.38
05/12/25 05:53:03		₦1,010.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bio	₦1,004.38
05/12/25 06:01:01		₦610.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	nma	₦394.38
05/12/25 06:13:43	₦1,860.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦2,254.38
05/12/25 06:16:53		₦200.00	bills		sportybet fund wallet purchase	₦2,054.38
05/12/25 06:17:25		₦100.00	bills		sportybet fund wallet purchase	₦1,954.38
05/12/25 06:30:22		₦950.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	940	₦1,004.38
05/12/25 06:40:05		₦1,000.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	mk	₦4.38
05/12/25 07:24:45	₦1,190.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦1,194.38
05/12/25 07:30:59	₦700.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦1,894.38
05/12/25 07:32:05		₦1,884.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	kkkl	₦10.38

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05/12/25 07:49:58	₦500.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦510.38
05/12/25 07:50:35		₦510.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	mk	₦0.38
06/12/25 18:31:45	₦1,099.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦1,099.38
06/12/25 18:32:44		₦1,099.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	nm	₦0.38
06/12/25 20:13:39	₦269.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦269.38
06/12/25 20:15:23		₦259.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	non	₦10.38
06/12/25 23:49:10	₦2,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦2,010.38
06/12/25 23:50:33		₦2,010.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	2000	₦0.38
08/12/25 09:40:08	₦1,989.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦1,989.38
08/12/25 09:47:13		₦980.00	bills		sportybet fund wallet purchase	₦1,009.38
08/12/25 09:47:14	₦12.00		airtime		cashback	₦1,021.38
08/12/25 10:49:40		₦1,000.00	bills		sportybet fund wallet purchase	₦21.38
08/12/25 11:34:28	₦2,559.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦2,580.38
08/12/25 11:35:24		₦580.00	bills		sportybet fund wallet purchase	₦2,000.38

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08/12/25 11:47:55	₦814.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦2,814.38
08/12/25 11:49:04		₦810.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bank	₦2,004.38
08/12/25 11:59:22		₦1,000.00	bills		sportybet fund wallet purchase	₦1,004.38
08/12/25 12:17:34	₦3,020.00		inward transfer	Dpay Limited/5892996906/Moniepoint Mfb	kip:090405/dpay limited/payout #948482479/at5_mfds	₦4,024.38
08/12/25 12:20:55		₦1,010.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bank	₦3,014.38
08/12/25 12:46:52		₦1,000.00	bills		sportybet fund wallet purchase	₦2,014.38
08/12/25 12:54:35		₦1,000.00	bills		sportybet fund wallet purchase	₦1,014.38
08/12/25 13:04:15		₦1,010.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bnn	₦4.38
08/12/25 13:12:36	₦550.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦554.38
08/12/25 13:13:28		₦550.00	bills		sportybet fund wallet purchase	₦4.38
08/12/25 14:10:28	₦500.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦504.38
08/12/25 14:22:36		₦500.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	mmo	₦4.38
08/12/25 14:33:19	₦1,010.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦1,014.38
08/12/25 14:34:19		₦1,010.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	1000	₦4.38

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08/12/25 14:44:38	₦1,037.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦1,041.38
08/12/25 14:45:16		₦1,020.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	bank	₦21.38
08/12/25 16:24:40	₦700.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦721.38
08/12/25 16:25:10		₦720.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	710	₦1.38
08/12/25 16:49:37	₦100.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦101.38
08/12/25 16:50:57		₦100.00	bills		110mb for 1 day purchase	₦1.38
08/12/25 18:23:49	₦2,500.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦2,501.38
08/12/25 18:36:45		₦2,500.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	gjjj	₦1.38
10/12/25 13:20:24	₦2,000.00		local funds transfer		precious nyema gladstone:8063937642	₦2,001.38
10/12/25 13:29:51		₦2,000.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	bank	₦1.38
13/12/25 01:36:17	₦15,800.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦15,801.38
13/12/25 01:37:53		₦15,800.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	bank	₦1.38
13/12/25 02:33:32	₦50,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦50,001.38
13/12/25 02:34:53		₦49,960.00	outward transfer	Oroka Owabie/81295927	bbl	₦41.38

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				14/Opay Digital Services Limited		
13/12/25 05:53:09	₦15,200.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦15,241.38
13/12/25 05:53:58		₦15,210.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bbb	₦31.38
13/12/25 13:55:06	₦10,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦10,031.38
13/12/25 13:58:16		₦10,010.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bnmm	₦21.38
13/12/25 15:22:22	₦20,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦20,021.38
13/12/25 15:24:22		₦20,010.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bbbn	₦11.38
13/12/25 21:43:05	₦5,050.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦5,061.38
13/12/25 22:06:20		₦2,500.00	bills		sportybet fund wallet purchase	₦2,561.38
13/12/25 22:06:24	₦11.00		airtime		cashback	₦2,572.38
13/12/25 22:08:54		₦2,500.00	bills		sportybet fund wallet purchase	₦72.38
14/12/25 19:13:01		₦70.00	airtime		airtime purchase 2348132151766	₦2.38
14/12/25 22:14:49	₦1,500.00		local funds transfer		precious nyema gladstone:8063937642	₦1,502.38
14/12/25 22:17:49		₦710.00	outward transfer	Oroka Owabie/0291050926/Wema Bank	bank	₦792.38
14/12/25 22:27:46		₦70.00	outward transfer	Oroka Owabie/0291050926/Wema Bank	mmm	₦722.38
14/12/25 22:37:58		₦720.00	bills		sportybet fund wallet purchase	₦2.38

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14/12/25 23:57:00	₦401.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦403.38
14/12/25 23:58:05		₦403.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	him	₦0.38
15/12/25 16:46:16	₦8,338.00		inward transfer	Paystack/1017692813/	kip:110006/paystack/180830090804puid71099283sporty	₦8,338.38
15/12/25 16:52:46		₦8,310.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bnnm	₦28.38
15/12/25 17:50:52	₦3,450.00		inward transfer	Paystack/1017692813/	kip:110006/paystack/180830090804puid71099283sporty	₦3,478.38
15/12/25 17:57:50	₦2,900.00		inward transfer	Beaufortbet Nigeria Limited/5590030028/Paycom(Opay)	withdraw from account 64530207beaufortbet nigeria limited427	₦6,378.38
15/12/25 17:59:49		₦6,310.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	no	₦68.38
16/12/25 01:31:42	₦4,500.00		inward transfer	Paystack/1017692813/	kip:110006/paystack/180830090804puid71099283sporty	₦4,568.38
16/12/25 01:42:00	₦11,800.00		inward transfer	Paystack/1017692813/	kip:110006/paystack/180830090804puid71099283sporty	₦16,368.38
16/12/25 01:42:00		₦50.00	inward transfer	Cbn//	stamp duty on electronic funds transfer - 2038282731	₦16,318.38
16/12/25 01:42:49		₦16,310.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	hmm	₦8.38
16/12/25 02:24:25	₦15,200.00		inward transfer	Paystack/1017692813/	kip:110006/paystack/180830090804puid71099283sporty	₦15,208.38
16/12/25 02:24:25		₦50.00	inward transfer	Cbn//	stamp duty on electronic funds transfer - 2038282731	₦15,158.38
16/12/25 02:25:01		₦15,150.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	book	₦8.38
16/12/25 06:08:27	₦1,500.00		inward transfer	Paystack/1017692813/	kip:110006/paystack/180830090804puid71099283sporty	₦1,508.38
16/12/25 06:09:19		₦1,500.00	outward transfer	Oroka Owabie/8129592714/Opay Digital	bbn	₦8.38

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16/12/25 08:26:45	₦3,500.00		inward transfer	Paystack/1017692813/	kip:110006/paystack/180830090804puid71099283sporty	₦3,508.38
16/12/25 08:27:39		₦3,500.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	no	₦8.38
16/12/25 09:55:10	₦1,677.00		inward transfer	Paystack/1017692813/	kip:110006/paystack/180830090804puid71099283sporty	₦1,685.38
16/12/25 09:56:37		₦1,685.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bn	₦0.38
16/12/25 12:03:00	₦4,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦4,000.38
16/12/25 12:03:42		₦4,000.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	boo	₦0.38
16/12/25 12:24:24	₦740.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦740.38
16/12/25 12:25:12		₦710.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	july	₦30.38
16/12/25 17:13:03	₦2,142.00		inward transfer	Paystack/1017692813/	kip:110006/paystack/180830090804puid71099283sporty	₦2,172.38
16/12/25 17:13:45		₦2,170.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bank	₦2.38
18/12/25 09:34:14	₦1,850.00		inward transfer	Paystack/1017692813/	kip:110006/paystack/180830090804puid71099283sporty	₦1,852.38
18/12/25 09:35:18		₦1,850.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	m. m	₦2.38
20/12/25 18:40:22	₦2,083.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦2,085.38
20/12/25 18:41:34		₦2,080.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	can	₦5.38

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23/12/25 21:45:40	₦1,500.00		local funds transfer		precious nyema gladstone:8063937642	₦1,505.38
23/12/25 21:53:10		₦100.00	airtime		airtime purchase 2348132151766	₦1,405.38
23/12/25 21:53:13	₦17.00		airtime		cashback	₦1,422.38
23/12/25 22:06:56		₦100.00	airtime		airtime purchase 2348132151766	₦1,322.38
23/12/25 22:07:52		₦100.00	airtime		airtime purchase 2348132151766	₦1,222.38
23/12/25 22:34:11		₦1,210.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bank	₦12.38
24/12/25 18:14:25	₦9,650.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦9,662.38
24/12/25 18:15:02		₦9,660.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	non	₦2.38
24/12/25 19:03:39	₦6,600.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦6,602.38
24/12/25 19:08:07		₦6,600.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	nm	₦2.38
24/12/25 19:26:58	₦9,800.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦9,802.38
24/12/25 19:28:16		₦9,800.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	can	₦2.38
24/12/25 19:48:31	₦7,544.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦7,546.38
24/12/25 19:53:43	₦11,700.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦19,246.38

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24/12/25 19:55:00		₦19,210.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	moko	₦36.38
24/12/25 21:06:53	₦19,500.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦19,536.38
24/12/25 21:07:26		₦19,510.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	nmh	₦26.38
24/12/25 22:49:04	₦10,260.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦10,286.38
24/12/25 22:56:31		₦10,210.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	nm	₦76.38
25/12/25 02:33:55		₦76.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	66g	₦0.38
27/12/25 03:07:33	₦2,890.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦2,890.38
27/12/25 03:08:49		₦2,890.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	mmm	₦0.38
27/12/25 03:41:11	₦2,794.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦2,794.38
27/12/25 03:42:26		₦2,794.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bnmm	₦0.38
27/12/25 04:52:29	₦2,020.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦2,020.38
27/12/25 04:55:57		₦2,010.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	nm	₦10.38
27/12/25 05:23:03	₦10,700.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦10,710.38

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27/12/25 05:28:36		₦10,710.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	bn	₦0.38
28/12/25 18:29:51	₦1,500.00		local funds transfer		precious nyema gladstone:8063937642	₦1,500.38
28/12/25 18:30:45		₦1,500.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	bnnn	₦0.38
29/12/25 09:58:24	₦3,075.00		inward transfer	Paystack/1017692 813/	kip:110006/paystack/1808300 90804puid71099283sporty	₦3,075.38
29/12/25 09:58:52		₦3,070.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	mmm	₦5.38
29/12/25 10:49:31		₦50.00	inward transfer	Cbn//	stamp duty on electronic funds transfer - 2038282731	₦9,985.38
29/12/25 10:49:31	₦10,030.00		inward transfer	Paystack/1017692 813/	kip:110006/paystack/1808300 90804puid71099283sporty	₦10,035.38
29/12/25 10:50:17		₦9,985.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	mmm	₦0.38
29/12/25 12:40:00	₦1,550.00		inward transfer	Paystack/1017692 813/	kip:110006/paystack/1808300 90804puid71099283sporty	₦1,550.38
29/12/25 12:40:32		₦1,550.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	bnnn	₦0.38
29/12/25 12:57:01	₦2,185.00		inward transfer	Paystack/1017692 813/	kip:110006/paystack/1808300 90804puid71099283sporty	₦2,185.38
29/12/25 12:57:30		₦2,180.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	bb	₦5.38
30/12/25 07:53:10	₦10,831.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦10,836.38
30/12/25 07:54:54		₦10,810.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	bbnm	₦26.38
30/12/25 08:27:05	₦11,800.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦11,826.38

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30/12/25 08:27:40		₦11,810.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	mmm	₦16.38
30/12/25 08:51:00	₦20,708.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦20,724.38
30/12/25 08:52:22		₦20,710.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	mmml	₦14.38
30/12/25 15:29:14	₦5,660.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦5,674.38
30/12/25 15:29:54		₦5,660.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	mk	₦14.38
30/12/25 17:53:35	₦21,200.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦21,214.38
30/12/25 17:54:24		₦21,210.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	bnm	₦4.38
30/12/25 18:55:26	₦12,100.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦12,104.38
30/12/25 18:56:03		₦12,100.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	bnj	₦4.38
30/12/25 19:29:33	₦20,480.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦20,484.38
30/12/25 19:30:18		₦20,480.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	mmm	₦4.38
30/12/25 20:19:45	₦17,500.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦17,504.38
30/12/25 20:20:18		₦17,500.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	mmm	₦4.38

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30/12/25 20:25:50	₦7,208.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦7,212.38
30/12/25 20:26:16		₦7,210.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bnmn	₦2.38
30/12/25 23:50:51	₦7,466.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦7,468.38
30/12/25 23:51:35		₦7,460.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bio	₦8.38
31/12/25 02:33:00	₦2,082.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦2,090.38
31/12/25 02:33:49		₦2,090.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	v nm	₦0.38
31/12/25 05:01:52	₦290.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦290.38
31/12/25 05:02:17		₦290.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	mmm	₦0.38
01/01/26 09:42:37	₦6,000.00		local funds transfer		precious nyema gladstone:8063937642	₦6,000.38
01/01/26 09:44:31		₦6,000.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	mmm	₦0.38
02/01/26 18:35:55	₦10,150.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦10,150.38
02/01/26 18:38:14		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦0.38
02/01/26 18:38:14		₦10,100.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	savings	₦50.38
03/01/26 17:17:30	₦1,000.00		local funds	Sporty Internet Ltd -	from sportybet	₦1,000.38

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				Disbursment/300 0127755/Kuda		
03/01/26 17:18:13		₦1,000.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bnnm	₦0.38
03/01/26 21:06:23	₦2,500.00		local funds transfer		gift	₦2,500.38
03/01/26 21:28:21		₦2,500.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	zac	₦0.38
03/01/26 22:32:45	₦4,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦4,000.38
03/01/26 22:42:13		₦4,000.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bank	₦0.38
04/01/26 06:34:09	₦1,026.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦1,026.38
04/01/26 06:34:52		₦1,026.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	mmm	₦0.38
06/01/26 12:28:54	₦2,434.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦2,434.38
06/01/26 12:29:37		₦2,420.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	mmm	₦14.38
06/01/26 20:57:05	₦1,500.00		local funds transfer		precious nyema gladstone:8063937642	₦1,514.38
06/01/26 21:09:22		₦1,500.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bank	₦14.38
07/01/26 12:52:19	₦291.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦305.38
07/01/26 12:52:59		₦305.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bbl	₦0.38

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07/01/26 15:42:11	₦1,000.00		local funds transfer		precious nyema gladstone:8063937642	₦1,000.38
07/01/26 15:45:52		₦1,000.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bank	₦0.38
07/01/26 15:53:16	₦1,003.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦1,003.38
07/01/26 15:54:08		₦993.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	mmm	₦10.38
11/01/26 02:58:55	₦600.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦610.38
11/01/26 03:03:11		₦600.00	bills		1.5gb for 2 days purchase	₦10.38
11/01/26 03:03:14	₦29.00		airtime		cashback	₦39.38
11/01/26 03:26:52	₦5.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦44.38
11/01/26 13:47:52	₦2,000.00		local funds transfer		precious nyema gladstone:8063937642	₦2,044.38
11/01/26 13:50:30		₦2,030.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bbl	₦14.38
11/01/26 22:55:59	₦3,000.00		inward transfer	Trf/6050486801/Flutterwave Technology Solutions Limited	kip:flutter/trf/acc payout	₦3,014.38
11/01/26 22:56:25		₦3,000.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bnnn	₦14.38
11/01/26 23:33:20	₦1,300.00		inward transfer		withdraw from account #64530207?beaufortbet nigeria limited?438	₦1,314.38
11/01/26 23:34:08		₦600.00	bills		1.5gb for 2 days purchase	₦714.38

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11/01/26 23:34:42		₦700.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	vbnn	₦14.38
13/01/26 20:30:35	₦2,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦2,014.38
13/01/26 20:31:11		₦2,000.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	vbnnm	₦14.38
17/01/26 17:10:18	₦2,000.00		local funds transfer		precious nyema gladstone:8063937642	₦2,014.38
17/01/26 17:12:14		₦2,000.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	bank	₦14.38
21/01/26 20:13:39	₦2,000.00		local funds transfer		precious nyema gladstone:8063937642	₦2,014.38
21/01/26 20:14:55		₦2,000.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	mmm	₦14.38
22/01/26 13:27:53	₦2,000.00		local funds transfer		precious nyema gladstone:8063937642	₦2,014.38
22/01/26 13:28:44		₦2,000.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	bonk	₦14.38
24/01/26 10:30:13	₦3,000.00		local funds transfer		precious nyema gladstone:8063937642	₦3,014.38
24/01/26 10:36:44		₦750.00	bills		2.5gb daily data plan (1 day) purchase	₦2,264.38
24/01/26 10:37:18		₦2,200.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	nkkl	₦64.38
24/01/26 10:42:40		₦64.00	airtime		airtime purchase 2348132151766	₦0.38
31/01/26 13:29:11	₦2,000.00		inward transfer	Oroka Owabie/81295927 14/Paycom(Opay)	transfer from oroka owabie	₦2,000.38

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31/01/26 14:25:02		₦2,000.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	bbnmm	₦0.38
01/02/26 21:27:45	₦2,500.00		local funds transfer		precious nyema gladstone:8063937642	₦2,500.38
01/02/26 21:29:14		₦2,500.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	van	₦0.38
07/02/26 09:18:41	₦1,500.00		local funds transfer		precious nyema gladstone:8063937642	₦1,500.38
07/02/26 09:19:22		₦1,500.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	no	₦0.38
09/02/26 20:53:02	₦7,000.00		inward transfer	Beaufortbet Nigeria Limited/5590030 028/Paycom(Opa y)	withdraw from account #64530207?beaufortbet nigeria limited?449	₦7,000.38
09/02/26 20:58:27		₦7,000.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	bank	₦0.38
09/02/26 23:53:15	₦6,400.00		inward transfer		withdraw from account 64530207beaufortbet nigeria limited449	₦6,400.38
09/02/26 23:59:47		₦6,400.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	nmmm	₦0.38
10/02/26 00:44:45	₦1,000.00		inward transfer		kip:999999/blusalt/fund transfer of 1000 ngn	₦1,000.38
10/02/26 00:45:12		₦1,000.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	mmm	₦0.38
10/02/26 07:01:34	₦5,000.00		inward transfer	Beaufortbet Nigeria Limited/5590030 028/Paycom(Opa y)	withdraw from account 64530207beaufortbet nigeria limited449	₦5,000.38
10/02/26 07:03:59		₦5,000.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	bbnnn	₦0.38
13/02/26 19:14:09	₦1,600.00		local funds		precious nyema gladstone:8063937642	₦1,600.38

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13/02/26 19:17:57		₦1,600.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	mmm	₦0.38
16/02/26 14:00:58	₦10,240.00		inward transfer	Paystack/1017692 813/	kip:110006/paystack/180830090804puid71099283sporty	₦10,240.38
16/02/26 14:01:50		₦10,150.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	banned	₦90.38
16/02/26 14:01:50		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦40.38
16/02/26 14:03:08	₦12,028.00		inward transfer	Paystack/1017692 813/	kip:110006/paystack/180830090804puid71099283sporty	₦12,068.38
16/02/26 14:05:30		₦12,000.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	bbnn	₦68.38
16/02/26 14:05:30		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦18.38
16/02/26 14:51:10	₦10,132.00		inward transfer	Paystack/1017692 813/	kip:110006/paystack/180830090804puid71099283sporty	₦10,150.38
16/02/26 14:56:11		₦10,050.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	mmm	₦100.38
16/02/26 14:56:11		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦50.38
16/02/26 15:13:28	₦5,000.00		inward transfer	Paystack/1017692 813/	kip:110006/paystack/180830090804puid71099283sporty	₦5,050.38
16/02/26 15:14:18		₦5,000.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	bbnnn	₦50.38
16/02/26 16:23:37	₦11,200.00		inward transfer	Paystack/1017692 813/	kip:110006/paystack/180830090804puid71099283sporty	₦11,250.38
16/02/26 16:25:22		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦0.38
16/02/26 16:25:22		₦11,200.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	mm	₦50.38
16/02/26 16:50:47	₦10,100.00		inward transfer	Paystack/1017692 813/	kip:110006/paystack/180830090804puid71099283sporty	₦10,100.38

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16/02/26 17:22:58		₦10,050.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	hmm	₦50.38
16/02/26 17:22:58		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦0.38
16/02/26 17:53:45	₦11,050.00		inward transfer	Paystack/1017692813/	kip:110006/paystack/180830090804puid71099283sporty	₦11,050.38
16/02/26 17:54:39		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦0.38
16/02/26 17:54:39		₦11,000.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	no	₦50.38
17/02/26 07:19:14	₦10,600.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦10,600.38
17/02/26 07:20:04		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦0.38
17/02/26 07:20:04		₦10,550.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bank	₦50.38
17/02/26 07:27:56	₦4,965.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦4,965.38
17/02/26 07:28:37		₦4,950.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	4950	₦15.38
17/02/26 09:42:04	₦3,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦3,015.38
17/02/26 09:43:19		₦3,000.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	mnbnm	₦15.38
17/02/26 13:24:18	₦6,013.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦6,028.38
17/02/26 13:24:42		₦6,000.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	nmmm	₦28.38

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17/02/26 14:50:28	₦4,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦4,028.38
17/02/26 14:50:50		₦4,000.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	bill	₦28.38
17/02/26 16:40:01	₦550.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦578.38
17/02/26 16:42:29		₦578.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	njko	₦0.38
17/02/26 17:19:12	₦1,503.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦1,503.38
17/02/26 17:19:56		₦1,503.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	bank	₦0.38
17/02/26 19:02:39	₦2,500.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦2,500.38
17/02/26 19:03:31		₦2,500.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	bnnm	₦0.38
18/02/26 10:55:53	₦4,200.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦4,200.38
18/02/26 10:56:35		₦4,200.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	bbnnn	₦0.38
18/02/26 11:49:40	₦300.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦300.38
18/02/26 11:55:45		₦300.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	bnmm	₦0.38
18/02/26 13:28:07	₦4,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦4,000.38

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18/02/26 13:35:32		₦4,000.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	nmmm	₦0.38
18/02/26 13:53:49	₦1,500.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦1,500.38
18/02/26 13:54:48		₦1,490.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	non	₦10.38
18/02/26 14:15:57	₦999.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦1,009.38
18/02/26 14:17:04		₦1,000.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	bnn	₦9.38
18/02/26 15:07:02	₦3,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦3,009.38
18/02/26 15:08:03		₦3,001.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	nmmm	₦8.38
18/02/26 16:03:39	₦1,500.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦1,508.38
18/02/26 16:17:03		₦1,500.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	mmm	₦8.38
18/02/26 16:55:24	₦290.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦298.38
18/02/26 16:58:48		₦297.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	nmmm	₦1.38
18/02/26 17:50:09	₦315.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦316.38
18/02/26 17:50:49		₦313.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	hmm	₦3.38

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23/02/26 09:43:18	₦4,125.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦4,128.38
23/02/26 09:58:40		₦4,110.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	nmmm	₦18.38
27/02/26 10:58:01	₦1,000.00		inward transfer	Dpay Limited/5892996906/Moniepoint Mfb	kip:090405/dpay limited/payout #970914829/at5_mfds	₦1,018.38
27/02/26 10:59:47		₦1,010.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	nm	₦8.38
28/02/26 12:31:35	₦10,080.00		inward transfer	Oroka Owabie/8129592714/Paycom(Opay)	transfer from oroka owabie	₦10,088.38
28/02/26 12:43:14		₦10,010.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	nnnk	₦78.38
28/02/26 12:43:14		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦28.38
07/03/26 17:20:03	₦2,100.00		inward transfer	Oroka Owabie/8129592714/Paycom(Opay)	transfer from oroka owabie	₦2,128.38
07/03/26 18:25:23		₦2,100.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	mmm	₦28.38
02/04/26 18:16:57	₦2,000.00		inward transfer	Oroka Owabie/9060368658/Opay Digital Services Limited	transfer from oroka owabie	₦2,028.38
02/04/26 18:18:39		₦2,000.00	bills		sportybet fund wallet purchase	₦28.38
09/04/26 17:32:22	₦179,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦179,028.38
09/04/26 17:34:23		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦78.38
09/04/26 17:34:23		₦178,900.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bnnm	₦128.38

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09/04/26 17:40:21	₦75,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦75,078.38
09/04/26 17:41:14		₦75,000.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	vnnm	₦78.38
09/04/26 17:41:14		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦28.38
04/05/26 14:54:15	₦100.00		inward transfer	Stanley Chigozie Mathias/8131864364/Paycom(Opay)	kip:opay/stanley chigozie m/transfer from stanley	₦128.38
04/05/26 14:57:21		₦120.00	airtime		airtime purchase 2349060368658	₦8.38
04/05/26 15:13:07	₦300,000.00		inward transfer	Rivpoly Bori Bursary Staff Co-Operative Investment/6964146021/FCMB	nip ifo oroka owabie frm rivpoly bori bursary staff coopera	₦300,008.38
04/05/26 15:18:05		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦58.38
04/05/26 15:18:05		₦299,900.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	mmm	₦108.38
06/05/26 17:29:20		₦50.00	airtime		airtime purchase 2349060368658	₦8.38
10/05/26 03:22:15	₦3,500.00		inward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	transfer from oroka owabie	₦3,508.38
10/05/26 04:30:16		₦3,508.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	3508	₦0.38
22/05/26 04:29:50	₦26,200.00		inward transfer	Paystack/1017692813/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦26,200.38
22/05/26 04:30:26		₦26,150.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	mmm	₦50.38
22/05/26 04:30:26		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦0.38
22/05/26 05:16:31	₦112,000.00		inward transfer	Sporty Internet Ltd Payouts /5141883139/Moniepoint Mfb	/at5_mfds6222026052205161 7061364cl2my2	₦112,000.38

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22/05/26 05:17:18		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦0.38
22/05/26 05:17:18		₦111,950.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	nmmm	₦50.38
22/05/26 05:21:02	₦4,800.00		inward transfer	Paystack/1017692 813/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦4,800.38
22/05/26 05:21:42		₦4,800.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	bnnm	₦0.38
22/05/26 05:34:48	₦1,000.00		inward transfer	Paystack/1017692 813/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦1,000.38
22/05/26 07:00:44		₦1,000.00	bills		sportybet fund wallet purchase	₦0.38
22/05/26 07:03:25	₦12,950.00		inward transfer	Paystack/1017692 813/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦12,950.38
22/05/26 07:06:35		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦0.38
22/05/26 07:06:35		₦12,900.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	bnmm	₦50.38
22/05/26 07:12:48	₦10,859.00		inward transfer	Paystack/1017692 813/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦10,859.38
22/05/26 07:15:07		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦9.38
22/05/26 07:15:07		₦10,800.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	mmm	₦59.38
22/05/26 07:35:37	₦9,460.00		inward transfer	Paystack/1017692 813/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦9,469.38
22/05/26 07:43:05		₦9,400.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	nmk	₦69.38
22/05/26 07:57:18	₦10,182.00		inward transfer	Paystack/1017692 813/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦10,251.38
22/05/26 07:57:52		₦10,200.00	outward transfer	Oroka Owabie/81295927	bnnn	₦51.38

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				14/Opay Digital Services Limited		
22/05/26 07:57:52		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦1.38
22/05/26 10:57:34	₦100.00		inward transfer	Paystack/1017692 813/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦101.38
22/05/26 11:07:15		₦100.00	airtime		airtime purchase 2349060368658	₦1.38
22/05/26 11:38:16	₦315.00		inward transfer	Paystack/1017692 813/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦316.38
22/05/26 11:38:45		₦316.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	mmm	₦0.38
22/05/26 19:24:56	₦4,250.00		inward transfer	Paystack/1017692 813/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦4,250.38
22/05/26 19:25:54		₦4,250.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	bnmm	₦0.38
22/05/26 21:09:28	₦7,900.00		inward transfer	Paystack/1017692 813/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦7,900.38
22/05/26 21:10:20		₦7,900.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	nmmm	₦0.38
23/05/26 04:11:06	₦7,875.00		inward transfer	Paystack/1017692 813/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦7,875.38
23/05/26 04:11:51		₦7,875.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	bnmm	₦0.38
23/05/26 04:15:49	₦11,500.00		inward transfer	Paystack/1017692 813/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦11,500.38
23/05/26 04:16:24		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦0.38
23/05/26 04:16:24		₦11,450.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	bnmm	₦50.38
24/05/26 21:50:21	₦183.00		inward transfer	Paystack/1017692 813/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦183.38

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24/05/26 21:51:28		₦183.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	mmm	₦0.38
25/05/26 09:57:13	₦1,700.00		inward transfer	Paystack/1017692 813/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦1,700.38
25/05/26 09:57:36		₦1,700.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	mmm	₦0.38
27/05/26 07:50:48	₦11,000.00		inward transfer	Paystack/1017692 813/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦11,000.38
27/05/26 08:06:26		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦900.38
27/05/26 08:06:26		₦10,050.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	vnnm	₦950.38
27/05/26 10:43:36	₦20,000.00		inward transfer	Paystack/1017692 813/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦20,900.38
27/05/26 10:44:39		₦20,850.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	nmk	₦50.38
27/05/26 10:44:39		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦0.38
27/05/26 17:08:03	₦4,200.00		inward transfer	Paystack/1017692 813/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦4,200.38
27/05/26 17:10:15		₦4,200.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	bnm	₦0.38
27/05/26 17:50:25	₦2,800.00		inward transfer	Paystack/1017692 813/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦2,800.38
27/05/26 17:55:30		₦2,800.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	nvm	₦0.38
28/05/26 11:35:16	₦478.00		inward transfer	Paystack/1017692 813/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦478.38
28/05/26 11:36:38		₦478.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	bnnnn	₦0.38

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28/05/26 14:07:43	₦4,000.00		inward transfer	Paystack/101769281 3/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦4,000.38
28/05/26 14:12:51	₦4,292.00		inward transfer	Paystack/101769281 3/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦8,292.38
28/05/26 14:19:03		₦8,200.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	nmmm	₦92.38
28/05/26 15:06:12	₦5,746.00		inward transfer	Paystack/101769281 3/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦5,838.38
28/05/26 15:06:50		₦5,820.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	nmk	₦18.38
28/05/26 17:26:51	₦2,690.00		inward transfer	Paystack/101769281 3/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦2,708.38
28/05/26 17:29:16		₦2,708.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	mmm	₦0.38
28/05/26 19:31:16	₦2,600.00		inward transfer	Sporty Internet Ltd Payouts /5141883139/Moni epoint Mfb	/at5_mfds808202605281930 59111874klyums	₦2,600.38
28/05/26 19:31:45		₦2,600.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	mmm	₦0.38
30/05/26 12:38:54	₦7,229.00		inward transfer	Paystack/101769281 3/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦7,229.38
30/05/26 12:39:25		₦0.75	outward transfer		vat charge	₦7,228.63
30/05/26 12:39:25		₦7,210.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	mmm	₦18.63
30/05/26 13:58:16	₦17,488.00		inward transfer	Paystack/101769281 3/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦17,506.63
30/05/26 13:58:56		₦17,350.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	nmmm	₦155.88
30/05/26 13:58:56		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦105.88

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30/05/26 13:58:56		₦0.75	outward transfer		vat charge	₦17,505.88
30/05/26 15:43:06	₦8,368.00		inward transfer	Paystack/1017692813/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦8,473.88
30/05/26 15:43:35		₦0.75	outward transfer		vat charge	₦8,473.13
30/05/26 15:43:35		₦8,460.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	milk	₦13.13
30/05/26 16:10:59	₦3,900.00		inward transfer	Paystack/1017692813/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦3,913.13
30/05/26 16:11:17		₦0.75	outward transfer		vat charge	₦3,912.38
30/05/26 16:11:17		₦3,910.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	mmm	₦2.38
31/05/26 05:02:36	₦637.00		inward transfer	Paystack/1017692813/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦639.38
31/05/26 05:03:42		₦628.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	mmm	₦10.63
31/05/26 05:03:42		₦0.75	outward transfer		vat charge	₦638.63
01/06/26 12:53:48	₦600.00		inward transfer	Paystack/1017692813/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦610.63
01/06/26 13:01:05		₦600.00	bills		1.5gb for 2 days purchase	₦10.63
01/06/26 14:54:15	₦2,000.00		inward transfer	Paystack/1017692813/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦2,010.63
01/06/26 15:00:50		₦2,000.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	mm	₦10.63
01/06/26 21:51:29	₦24,742.00		inward transfer	Paystack/1017692813/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦24,752.63
01/06/26 21:52:14		₦24,700.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	mmm	₦52.63

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01/06/26 21:52:14		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦2.63
02/06/26 00:15:09	₦1,847.00		inward transfer	Paystack/1017692 813/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦1,849.63
02/06/26 00:15:41		₦1,800.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	bmmm	₦49.63
02/06/26 21:35:40	₦25,000.00		inward transfer	Paystack/1017692 813/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦25,049.63
02/06/26 21:36:33		₦24,490.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	cvbbj	₦559.63
02/06/26 21:36:33		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦509.63
02/06/26 21:56:30	₦14,500.00		inward transfer	Paystack/1017692 813/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦15,009.63
02/06/26 21:57:36		₦13,950.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	vnnm	₦1,059.63
02/06/26 21:57:36		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦1,009.63
02/06/26 22:00:52		₦980.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	m	₦29.63
03/06/26 09:01:48	₦2,000.00		inward transfer	Paystack/1017692 813/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦2,029.63
03/06/26 09:32:30	₦8,000.00		inward transfer	Paystack/1017692 813/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦10,029.63
03/06/26 09:33:16		₦9,950.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	how n	₦79.63
03/06/26 10:48:17	₦30,000.00		inward transfer	Paystack/1017692 813/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦30,079.63
03/06/26 10:48:53		₦30,000.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	mm	₦79.63

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03/06/26 10:48:53		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦29.63
03/06/26 13:47:02	₦3,000.00		inward transfer	Sporty Internet Ltd Payouts /5141883139/Moni epoint Mfb	/at5_mfds235202606031346 480765197klvfx	₦3,029.63
03/06/26 14:55:01		₦3,000.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	mmm	₦29.63
03/06/26 15:05:31	₦1,450.00		inward transfer	Paystack/1017692 813/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦1,479.63
03/06/26 15:14:43		₦1,450.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	bbnnn	₦29.63
04/06/26 10:27:09	₦3,000.00		inward transfer	Paystack/1017692 813/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦3,029.63
04/06/26 10:32:20	₦1,500.00		inward transfer	Paystack/1017692 813/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦4,529.63
04/06/26 10:39:20		₦4,500.00	bills		sportybet fund wallet purchase	₦29.63
04/06/26 12:29:02	₦1,100.00		inward transfer	Paystack/1017692 813/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦1,129.63
04/06/26 12:30:49		₦1,100.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	bnmm	₦29.63
04/06/26 12:48:49	₦1,200.00		inward transfer	Paystack/1017692 813/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦1,229.63
04/06/26 12:51:23		₦1,200.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	mm	₦29.63
04/06/26 16:29:51	₦4,100.00		inward transfer	Paystack/1017692 813/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦4,129.63
04/06/26 16:37:50		₦4,110.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	mm	₦19.63
05/06/26 08:26:13	₦808.00		inward transfer	Paystack/000033 6089/Titan Paystack Mfb	180830090804puid71099283 sportybet.comsporty	₦827.63

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05/06/26 08:27:28		₦800.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bnmm	₦27.63
06/06/26 01:23:56	₦2,058.00		inward transfer	Paystack/1017692813/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦2,085.63
06/06/26 01:24:43		₦2,075.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	vjjk	₦10.63
07/06/26 17:57:25	₦500.00		inward transfer	Paystack/1017692813/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦510.63
07/06/26 17:58:12		₦500.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	vnmk	₦10.63
08/06/26 13:17:00	₦1,000.00		inward transfer	Sportybet/8880000242/Palmpay	2026-06-08t12:16:48.987887383z from sportybet	₦1,010.63
08/06/26 13:18:12		₦1,000.00	bills		3.2gb for 2 days purchase	₦10.63
09/06/26 07:30:03	₦2,500.00		inward transfer	Sportybet/8880000242/Palmpay	2026-06-09t06:29:51.597981166z from sportybet	₦2,510.63
09/06/26 07:36:15		₦2,500.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	vbmk	₦10.63
09/06/26 09:54:09	₦200.00		inward transfer	Paystack/1017692813/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦210.63
09/06/26 09:54:54		₦200.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bnmml	₦10.63
11/06/26 14:06:41	₦66.00		inward transfer	Sportybet/8880000242/Palmpay	2026-06-11t13:06:29.544061762z from sportybet	₦76.63
11/06/26 14:07:38		₦66.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	nmmm	₦10.63
19/06/26 13:49:41	₦2,389.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦2,399.63
19/06/26 13:50:31		₦2,399.00	outward transfer	Oroka Owabie/8129592	vhji	₦0.63

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				14/Opay Digital Services Limited		
19/06/26 14:02:51	₦1,700.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦1,700.63
19/06/26 14:04:01		₦1,700.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	vnmm	₦0.63
19/06/26 14:22:26	₦1,900.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦1,900.63
19/06/26 14:25:59		₦1,900.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bbmmm	₦0.63
20/06/26 23:22:57	₦16,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦16,000.63
20/06/26 23:23:57		₦15,950.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bnmm	₦50.63
20/06/26 23:23:57		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦0.63
21/06/26 02:41:44	₦162,400.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦162,400.63
21/06/26 02:42:40		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦0.63
21/06/26 02:42:40		₦162,350.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bnkll	₦50.63
21/06/26 02:49:31	₦7,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦7,000.63
21/06/26 02:50:11		₦7,000.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	gjjkk	₦0.63
21/06/26 07:18:01	₦76,590.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦76,590.63

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21/06/26 07:19:14		₦76,510.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	jkkm	₦79.88
21/06/26 07:19:14		₦0.75	outward transfer		vat charge	₦76,589.88
21/06/26 07:19:14		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦29.88
21/06/26 13:26:20	₦6,000.00		inward transfer	Oroka Owabie/8129592714/Paycom(Opay)	transfer from oroka owabie	₦6,029.88
21/06/26 17:32:35		₦0.75	outward transfer		vat charge	₦6,029.13
21/06/26 17:32:35		₦5,960.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	mmm	₦69.13
21/06/26 18:29:07	₦61,200.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦61,269.13
21/06/26 18:29:37		₦61,210.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bnkk	₦58.38
21/06/26 18:29:37		₦0.75	outward transfer		vat charge	₦61,268.38
21/06/26 18:29:37		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦8.38
21/06/26 21:01:37	₦21,650.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦21,658.38
21/06/26 21:03:13		₦0.75	outward transfer		vat charge	₦21,657.63
21/06/26 21:03:13		₦21,560.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	hjkk	₦97.63
21/06/26 21:03:13		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦47.63
22/06/26 03:56:03	₦22,990.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦23,037.63
22/06/26 03:58:59		₦0.75	outward transfer		vat charge	₦23,036.88

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22/06/26 03:58:59		₦22,960.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	njkk	₦76.88
22/06/26 03:58:59		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦26.88
22/06/26 04:15:20	₦50,347.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦50,373.88
22/06/26 04:16:19		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦13.13
22/06/26 04:16:19		₦0.75	outward transfer		vat charge	₦50,373.13
22/06/26 04:16:19		₦50,310.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	hjik	₦63.13
22/06/26 04:24:48	₦18,000.00		inward transfer	Oroka Owabie/8129592714/Paycom(Opay)	transfer from oroka owabie	₦18,013.13
22/06/26 05:21:49	₦31,250.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦49,263.13
22/06/26 05:22:30		₦0.75	outward transfer		vat charge	₦49,262.38
22/06/26 05:22:30		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦2.38
22/06/26 05:22:30		₦49,210.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	jmmm	₦52.38
22/06/26 05:27:58	₦21,569.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦21,571.38
22/06/26 05:28:31		₦0.75	outward transfer		vat charge	₦21,570.63
22/06/26 05:28:31		₦21,460.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bnnk	₦110.63
22/06/26 05:28:31		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦60.63
22/06/26 06:09:42	₦49,550.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000	from sportybet	₦49,610.63

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22/06/26 06:10:39		₦49,460.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	vbjkk	₦149.88
22/06/26 06:10:39		₦0.75	outward transfer		vat charge	₦49,609.88
22/06/26 06:10:39		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦99.88
22/06/26 06:19:57	₦10,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦10,099.88
22/06/26 06:24:01		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦39.13
22/06/26 06:24:01		₦10,010.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bnml	₦89.13
22/06/26 06:24:01		₦0.75	outward transfer		vat charge	₦10,099.13
22/06/26 06:40:53	₦40,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦40,039.13
22/06/26 06:41:35		₦0.75	outward transfer		vat charge	₦40,038.38
22/06/26 06:41:35		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦628.38
22/06/26 06:41:35		₦39,360.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bnnko	₦678.38
22/06/26 08:02:20	₦66,181.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦66,809.38
22/06/26 08:02:55		₦0.75	outward transfer		vat charge	₦66,808.63
22/06/26 08:02:55		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦748.63
22/06/26 08:02:55		₦66,010.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bnnm	₦798.63
22/06/26 08:17:28	₦13,110.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦13,858.63

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22/06/26 08:20:21		₦0.75	outward transfer		vat charge	₦13,857.88
22/06/26 08:20:21		₦13,760.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bbmk	₦97.88
22/06/26 08:20:21		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦47.88
22/06/26 11:44:02	₦20,075.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦20,122.88
22/06/26 11:54:53		₦20,010.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bnmm	₦112.13
22/06/26 11:54:53		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦62.13
22/06/26 11:54:53		₦0.75	outward transfer		vat charge	₦20,122.13
23/06/26 02:20:24	₦14,100.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦14,162.13
23/06/26 02:22:47		₦0.75	outward transfer		vat charge	₦14,161.38
23/06/26 02:22:47		₦13,950.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bkk	₦211.38
23/06/26 02:22:47		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦161.38
23/06/26 04:57:34	₦11,040.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦11,201.38
23/06/26 04:58:32		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦190.63
23/06/26 04:58:32		₦10,960.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	hjk	₦240.63
23/06/26 04:58:32		₦0.75	outward transfer		vat charge	₦11,200.63
23/06/26 08:45:19	₦4,086.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦4,276.63

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23/06/26 08:46:04		₦0.75	outward transfer		vat charge	₦4,275.88
23/06/26 08:46:04		₦4,210.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	vnm	₦65.88
23/06/26 11:29:15	₦19,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦19,065.88
23/06/26 11:30:00		₦0.75	outward transfer		vat charge	₦19,065.13
23/06/26 11:30:00		₦19,010.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bhjk	₦55.13
23/06/26 11:30:00		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦5.13
23/06/26 18:25:01	₦3,200.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦3,205.13
23/06/26 18:27:43		₦0.75	outward transfer		vat charge	₦3,204.38
23/06/26 18:27:43		₦3,110.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bnnkk	₦94.38
23/06/26 23:23:25		₦90.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	nnm	₦3.63
23/06/26 23:23:25		₦0.75	outward transfer		vat charge	₦93.63
25/06/26 11:44:11	₦2,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦2,003.63
25/06/26 11:44:42	₦4,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦6,003.63
25/06/26 11:46:38		₦0.75	outward transfer		vat charge	₦6,002.88
25/06/26 11:46:38		₦608.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	nmm	₦5,394.88

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25/06/26 11:48:33		₦0.75	outward transfer		vat charge	₦5,394.13
25/06/26 11:48:33		₦5,390.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bmmm	₦4.13
25/06/26 11:57:34	₦2,489.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦2,493.13
25/06/26 11:58:51		₦2,490.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	xcvb	₦2.38
25/06/26 11:58:51		₦0.75	outward transfer		vat charge	₦2,492.38
25/06/26 17:47:40	₦1,700.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦1,702.38
25/06/26 17:48:30		₦0.75	outward transfer		vat charge	₦1,701.63
25/06/26 17:48:30		₦1,700.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bnnk	₦1.63
28/06/26 15:28:19	₦2,500.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦2,501.63
28/06/26 15:29:08		₦0.75	outward transfer		vat charge	₦2,500.88
28/06/26 15:29:08		₦2,500.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bnmk	₦0.88
29/06/26 09:51:47	₦5,650.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦5,650.88
29/06/26 09:53:22		₦600.00	bills		1.5gb for 2 days purchase	₦5,050.88
29/06/26 09:53:59		₦5,040.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bnmk	₦10.13
29/06/26 09:53:59		₦0.75	outward transfer		vat charge	₦5,050.13

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29/06/26 10:10:43	₦8,900.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦8,910.13
29/06/26 10:11:54		₦0.75	outward transfer		vat charge	₦8,909.38
29/06/26 10:11:54		₦8,900.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	vbbn	₦9.38
29/06/26 10:33:33	₦7,087.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦7,096.38
29/06/26 10:34:39		₦7,090.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	vhjkk	₦5.63
29/06/26 10:34:39		₦0.75	outward transfer		vat charge	₦7,095.63
29/06/26 11:02:10	₦3,360.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦3,365.63
29/06/26 11:02:44		₦0.75	outward transfer		vat charge	₦3,364.88
29/06/26 11:02:44		₦3,360.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	nnjk	₦4.88
29/06/26 12:48:46	₦8,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦8,004.88
29/06/26 12:49:34		₦8,000.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bnmkk	₦4.13
29/06/26 12:49:34		₦0.75	outward transfer		vat charge	₦8,004.13
29/06/26 13:03:11	₦16.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦20.13
29/06/26 13:05:01	₦2,200.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦2,220.13
29/06/26 13:18:41		₦0.75	outward transfer		vat charge	₦2,219.38

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29/06/26 13:18:41		₦2,210.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bnmk	₦9.38
02/07/26 22:48:43	₦2,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦2,009.38
02/07/26 22:49:28		₦2,000.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bnnk	₦9.38
03/07/26 23:00:44	₦2,050.00		inward transfer	Oroka Owabie/8129592714/Paycom(Opay)	transfer from oroka owabie	₦2,059.38
03/07/26 23:03:02		₦2,000.00	outward transfer	Hmw Technology Ltd/2164932964/Paga	bbjj	₦59.38
04/07/26 02:48:51	₦14,200.00		local funds transfer	Sporty Internet Ltd - Disbursment/3000127755/Kuda	from sportybet	₦14,259.38
04/07/26 02:49:55		₦14,200.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bbj	₦59.38
04/07/26 02:49:55		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦9.38
04/07/26 18:06:06	₦2,500.00		inward transfer	Paystack/1017692813/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦2,509.38
04/07/26 18:06:36		₦2,500.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	nkk	₦9.38
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

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09/07/26 17:47:16		₦30,000.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	nmm	₦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 20:31:37	₦19,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦19,059.38
09/07/26 20:32:23		₦19,000.00	outward transfer	Oroka Owabie/81295927 14/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 - 2038282731	₦9.38
09/07/26 23:53:58	₦25,000.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦25,009.38
10/07/26 00:04:31		₦24,450.00	outward transfer	Oroka Owabie/81295927 14/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/300 0127755/Kuda	from sportybet	₦6,106.38
11/07/26 16:12:45		₦6,100.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	bnmk	₦6.38
11/07/26 19:46:56	₦258.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦264.38
11/07/26 19:47:43		₦264.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	vnmm	₦0.38
12/07/26 10:32:10	₦835.00		local funds transfer	Sporty Internet Ltd - Disbursment/300 0127755/Kuda	from sportybet	₦835.38
12/07/26 10:33:52		₦835.00	outward transfer	Oroka Owabie/81295927 14/Opay Digital Services Limited	bnn	₦0.38

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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/101769281 3/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.comsporty	₦1,006.38
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/101769281 3/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.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/101769281 3/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.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/101769281 3/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.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/101769281 3/Nibss Instant Payment (Nip)	180830090804puid71099283 sportybet.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

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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
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		₦61,580.00	outward transfer	Oroka Owabie/8129592714/Opay Digital Services Limited	bjk	₦59.38
24/07/26 17:56:32		₦50.00	outward transfer	Cbn//Opay Digital Services Limited	stamp duty on electronic funds transfer - 2038282731	₦9.38
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

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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
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

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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
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

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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
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_mfds25020260830201630026820ab264j	₦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

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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
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_mfds4072026090618210704658 6cvdyv5	₦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_mfds2372026090618572804338069a51q	₦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_mfds2372026090700074105144 8ejgyvv	₦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	₦170.00		inward	Owabie	outward transfer to oroka	₦170.38

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				2/Gtbank Plc	000013260907181113000077 581339	
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
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

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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
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

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06/10/26 13:48:07	**₦4,600.00**	outward transfer	Oroka Owabie/8069026658/Opay Digital Services Limited	nmmm	**₦33.38**
08/10/26 00:59:58	**₦33.00**	outward transfer	Owabie Oroka/0201286912/Gtbank Plc	nnm	**₦0.38**

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