OPay
...Beyond Banking

Account Statement

Generated on 16 Oct 2026 11:50:10

Account Name	Account Number	Address
EDWARD NGBEDE OKIH	8140041719	No. 7 Catherina Street Zone 6 Dutse-Alhaji, Cathedral School, Other, Bwari, Fct

Wallet Account

Period: 16 Apr 2026 - 15 Oct 2026

Opening Balance	Total Debit	Debit Count
₦0.00	₦15,712,513.45	1694
Closing Balance	**Total Credit**	**Credit Count**
₦0.00	₦15,712,513.45	1415

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After (₦)	Channel	Transaction Reference
16 Apr 2026 21:19:44	16 Apr 2026	Transfer from Sporty | OPay | 559****329 | E200613213133puid84076587|260416201944pch21773671	--	3,000.00	3,000.00	Mobile	260416010201258212891322
16 Apr 2026 22:29:15	16 Apr 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26041614030025990192198 1
17 Apr 2026 08:50:22	17 Apr 2026	Third-Party Merchant Order | Flutterwave Technology Solutions Limited	1,430.00	--	0.00	WEB	26041714030026616534332 0
17 Apr 2026 08:50:43	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,430.00	1,430.00	Mobile	26041701020126637081766 0
17 Apr 2026 08:54:04	17 Apr 2026	Third-Party Merchant Order | Flutterwave Technology Solutions Limited	1,430.00	--	0.00	WEB	260417140300266178912917
17 Apr 2026 08:54:28	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,430.00	1,430.00	Mobile	26041701020126638459085 8
17 Apr 2026 12:08:26	17 Apr 2026	Transfer from Sporty | OPay | 559****329 | E200613213133puid84076587|260417110826pch58697359	--	22,200.00	22,200.00	Mobile	26041701020127368338696 26
17 Apr 2026 12:11:28	17 Apr 2026	Third-Party Merchant Order | Flutterwave Technology Solutions Limited	1,430.00	--	20,770.00	WEB	26041714030027344036102 6
17 Apr 2026 14:52:00	17 Apr 2026	Transfer to EDWARD NGBEDE OKIH | OPay | 9077112678	9,999.00	--	10,771.00	Mobile	26041701010027923968901 9
17 Apr 2026 14:52:26	17 Apr 2026	Transfer to EDWARD NGBEDE OKIH | OPay | 9077112678	9,999.00	--	772.00	Mobile	26041701010027898682735 1
17 Apr 2026 14:53:01	17 Apr 2026	Transfer to EDWARD NGBEDE OKIH | OPay | 9077112678	700.00	--	72.00	Mobile	260417010100278989141311
17 Apr 2026 22:29:11	17 Apr 2026	Auto-save to OWealth Balance	72.00	--	0.00	Mobile	26041714030029602792312

19 Apr 2026 13:44:37	19 Apr 2026	Transfer from EDWARD NGBEDE OKIH | OPay | 907****678	--	2,000.00	2,000.00	Mobile	260419010100347157742591
19 Apr 2026 13:45:43	19 Apr 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260419140300347212613461
19 Apr 2026 13:45:49	19 Apr 2026	Transfer to PAULINE OHIAMA OGAR | OPay | 7061584422	2,000.00	--	0.00	Mobile	260419010100347263637641
19 Apr 2026 13:45:56	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260419010201347111385477
20 Apr 2026 12:10:37	20 Apr 2026	Transfer from Sporty | OPay | 559****329 | E200613213133puid84076587|260420111037pch11693287	--	3,000.00	3,000.00	Mobile	260420010201377821115280
20 Apr 2026 12:11:23	20 Apr 2026	Transfer to EDWARD NGBEDE OKIH | OPay | 9077112678	3,000.00	--	0.00	Mobile	260420010100377633493994
20 Apr 2026 13:49:43	20 Apr 2026	Transfer from Sporty | OPay | 559****329 | E200613213133puid84076587|260420124942pch28462927	--	1,000.00	1,000.00	Mobile	260420010201381056854317
20 Apr 2026 14:05:15	20 Apr 2026	USSD Charge	10.00	--	990.00	USSD	260420140300381640310287
20 Apr 2026 14:05:38	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	1,000.00	Mobile	260420010201381692432383
20 Apr 2026 14:05:38	20 Apr 2026	Transfer to EDWARD NGBEDE OKIH | OPay | 9077112678	1,000.00	--	0.00	USSD	260420010100381523859938
20 Apr 2026 14:23:29	20 Apr 2026	Transfer from Sporty | OPay | 559****329 | E200613213133puid84076587|260420132329pch34488686	--	1,000.00	1,000.00	Mobile	260420010201382064804500
20 Apr 2026 14:24:42	20 Apr 2026	Transfer to UGO HILLS LIMITED - UGOHILLS PHARMACY AND STORES | MONIE POINT | 8209314158	1,100.00	--	0.00	Mobile	10000426042013244915771642721l
20 Apr 2026 14:24:48	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	1,100.00	Mobile	260420010201382317888856
20 Apr 2026 14:28:28	20 Apr 2026	Transfer from Sporty | OPay | 559****329 | E200613213133puid84076587|260420132827pch35368763	--	700.00	700.00	Mobile	260420010201382280020442
20 Apr 2026 14:29:00	20 Apr 2026	Transfer to EDWARD NGBEDE OKIH | OPay | 9077112678	800.00	--	0.00	Mobile	260420010100382427950084
20 Apr 2026 14:29:10	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	800.00	Mobile	260420010201382085480138
20 Apr 2026 14:32:30	20 Apr 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | BETANO WITHDRAWAL|9999910098086005301	--	800.00	800.00	Mobile	260420010201382507326137
20 Apr 2026 14:33:16	20 Apr 2026	Transfer to EDWARD NGBEDE OKIH | OPay | 9077112678	800.00	--	0.00	Mobile	260420010100382443555577
22 Apr 2026 14:35:55	22 Apr 2026	Transfer from JUDITH CHIWENDU NWAOKORIE | OPay | 703****334 | Support	--	3,000.00	3,000.00	Mobile	260422010100453439360237
22 Apr 2026 14:37:00	22 Apr 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260422140300453443278753
22 Apr 2026 20:21:50	22 Apr 2026	Mobile Data | 9131986371 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	260422110100466609038231
22 Apr 2026 20:22:43	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260422010201466613516121

23 Apr 2026 09:27:19	23 Apr 2026	Transfer to EDWARD NGBEDE OKIH | OPay | 9077112678	2,000.00	--	0.00	Mobile	260423010100477922033126
23 Apr 2026 09:27:26	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260423010201478177573967
26 Apr 2026 18:14:54	26 Apr 2026	Transfer from Sporty | OPay | 559****329 | E200613213133puid84076587|260426171453pch47876005	--	13,500.00	13,500.00	Mobile	260426010201601169496287
26 Apr 2026 18:18:13	26 Apr 2026	Transfer to EDWARD OKIH | SmartCash Payment Service Bank | 9077112678	3,500.00	--	10,000.00	Mobile	10000426042617185215824585825574
26 Apr 2026 18:19:18	26 Apr 2026	Betting | 8140041719 | SPORTYBET	10,000.00	--	0.00	Mobile	260426130100601138635014
27 Apr 2026 10:23:04	27 Apr 2026	Transfer from Sporty | OPay | 559****329 | E200613213133puid84076587|260427092303pch97555407	--	4,000.00	4,000.00	Mobile	260427010201619533161596
27 Apr 2026 10:25:14	27 Apr 2026	Transfer to JEFF ONYEMAECHI ALIGWEKWE | OPay | 8115507160	4,000.00	--	0.00	Mobile	260427010100619542109733
27 Apr 2026 10:28:00	27 Apr 2026	Transfer from Sporty | OPay | 559****329 | E200613213133puid84076587|260427092759pch98359371	--	3,000.00	3,000.00	Mobile	260427010201619202189179
27 Apr 2026 10:38:19	27 Apr 2026	Transfer to EDWARD NGBEDE OKIH | OPay | 9077112678	3,000.00	--	0.00	Mobile	260427010100619956680984
02 May 2026 18:07:58	02 May 2026	Transfer from Sporty | OPay | 559****329 | E200613213133puid84076587|260502170758pch59647999	--	78,200.00	78,200.00	Mobile	260502010201825489240635
02 May 2026 22:31:27	02 May 2026	Auto-save to OWealth Balance	78,200.00	--	0.00	Mobile	260502140300836806317304
03 May 2026 18:07:08	03 May 2026	Betting | 8140041719 | SPORTYBET	8,000.00	--	0.00	Mobile	260503130100862402350726
03 May 2026 18:07:13	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260503010201862703442184
03 May 2026 22:21:46	03 May 2026	Mobile Data | 9068202149 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	260503110100872275365278
03 May 2026 22:22:04	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260503010201871981650996
04 May 2026 04:35:36	04 May 2026	Transfer from Sporty | OPay | 559****329 | E200613213133puid84076587|260504033535pch63636850	--	11,300.00	11,300.00	Mobile	260504010201874456412183
04 May 2026 04:36:18	04 May 2026	Transfer from Sporty | OPay | 559****329 | E200613213133puid84076587|260504033617pch63692777	--	90,050.00	101,350.00	Mobile	260504010201874469152992
04 May 2026 07:15:10	04 May 2026	Transfer to OSMART BUSINESS VENTURES | OPay | 7068555752	5,100.00	--	96,250.00	Mobile	260504180100875931259889
04 May 2026 08:21:44	04 May 2026	Transfer to EDWARD NGBEDE OKIH | OPay | 9077112678	165,500.00	--	0.00	Mobile	260504010100877254958212
04 May 2026 08:21:49	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	69,250.00	165,500.00	Mobile	260504010201877152960539
04 May 2026 13:08:49	04 May 2026	Transfer from Sporty | OPay | 559****329 | E200613213133puid84076587|260504120848pch33354201	--	5,000.00	5,000.00	Mobile	260504010201887997737228
04 May 2026 22:30:42	04 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260504140300910210794917

05 May 2026 15:41:31	05 May 2026	Transfer to JAMES AGBOR MICHAEL | OPay | 8155037580	2,100.00	--	0.00	Mobile	260505010100931866365858
05 May 2026 15:41:36	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26050501020193216450773
05 May 2026 16:16:49	05 May 2026	Mobile Data | 9072237581 | Airtel | 3.2GB 2-Daily Plan	1,000.00	--	0.00	Mobile	260505110100933019177194
05 May 2026 16:16:53	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26050501020193282356641O
07 May 2026 08:21:48	07 May 2026	Transfer from Sporty | OPay | 559****329 | E200613213133puid84076587|260507072147pch62021456	--	6,600.00	6,600.00	Mobile	26050701020199192098241 3
07 May 2026 08:23:06	07 May 2026	Transfer to OKIH EDWARD NGBEDE | United Bank For Africa | 2111581384	8,600.00	--	0.00	Mobile	1000042605070723131591 97146633
07 May 2026 08:23:12	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	8,600.00	Mobile	26050701020199264037 6232
07 May 2026 16:16:22	07 May 2026	Transfer from POWERMAX RENEWABLE ENERGIES LIMITED | Fidelity Bank | 508****359 | COB TRF FROM POWERMA	--	1,022,023.00	1,022,023.00	Mobile	0000072605071616182007 86042911
07 May 2026 16:17:23	07 May 2026	Auto-save to OWealth Balance	1,022,023.00	--	0.00	Mobile	26050714030000896291 3781
07 May 2026 16:22:24	07 May 2026	Transfer to FAITH EMOWO OJOBO | OPay | 9030198397	150,000.00	--	0.00	Mobile	260507010100009392815608
07 May 2026 16:22:36	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	150,000.00	150,000.00	Mobile	26050701020100944453O 358
07 May 2026 16:22:37	07 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260507550101009597622 048
07 May 2026 16:22:37	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26050701020100949581359 7
07 May 2026 16:24:17	07 May 2026	Transfer to ONYA JOY ADAMS | OPay | 7067184950	200,000.00	--	0.00	Mobile	260507010100009655084 970
07 May 2026 16:24:22	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	200,000.00	200,000.00	Mobile	26050701020100960484 8685
07 May 2026 16:24:23	07 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260507550101009706536 869
07 May 2026 16:24:23	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26050701020100935120174 8
07 May 2026 16:25:46	07 May 2026	Transfer to AROME YUNUSA MUHAMMED | OPay | 8030583777	150,000.00	--	0.00	Mobile	260507010100009406546 460
07 May 2026 16:26:02	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	150,000.00	150,000.00	Mobile	26050701020100966233 5224
07 May 2026 16:26:03	07 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260507550101009407677I 23
07 May 2026 16:26:03	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26050701020100931092736 2
07 May 2026 16:27:49	07 May 2026	Transfer to Zegejir Tersoo Murphy | OPay | 9030099979	169,678.00	--	0.00	Mobile	260507010100009567949 996

07 May 2026 16:28:13	07 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26050755010100951875232 8
07 May 2026 16:28:13	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	169,678.00	169,678.00	Mobile	260507010201009518721157
07 May 2026 16:28:13	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260507010201009518776453
07 May 2026 16:29:26	07 May 2026	Transfer to EMMANUEL PAUL | Access Bank | 1641522481	186,667.00	--	0.00	Mobile	10000426050715293915924 4541822
07 May 2026 16:29:38	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	186,667.00	186,667.00	Mobile	260507010201009422567151
07 May 2026 16:29:40	07 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260507550101009728328314
07 May 2026 16:29:40	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260507010201009626681617
07 May 2026 16:30:57	07 May 2026	Transfer to SHEDRACK SUNDAY | OPay | 8118762946	46,000.00	--	0.00	Mobile	260507010100009378358911
07 May 2026 16:31:04	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	46,000.00	46,000.00	Mobile	260507010201009530614990
07 May 2026 16:31:05	07 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260507550101009479426344
07 May 2026 16:31:05	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260507010201009632548974
07 May 2026 16:35:46	07 May 2026	Transfer to FRANCIS OKIH PETER | United Bank For Africa | 2218498640 | refund	50,000.00	--	0.00	Mobile	10000426050715355115924 3596337
07 May 2026 16:35:51	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	260507010201010061801885
07 May 2026 16:35:52	07 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260507550101009808351208
07 May 2026 16:35:52	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260507010201010112632371
07 May 2026 17:12:16	07 May 2026	Transfer to EDWARD OKIH | SmartCash Payment Service Bank | 9077112678	909.30	--	0.70	Mobile	10000426050716123515924 5385104
07 May 2026 17:12:17	07 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260507020100011342517144
07 May 2026 17:12:35	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	910.00	910.00	Mobile	260507010201011144953325
07 May 2026 18:16:18	07 May 2026	Transfer to RAPHEAL ABOLANLE ATURU | OPay | 8167046417	2,100.00	--	0.00	Mobile	260507010100013874141287
07 May 2026 18:16:23	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260507010201013670759756
07 May 2026 19:48:53	07 May 2026	Betting | 8140041719 | SPORTYBET	5,000.00	--	0.00	Mobile	260507130100017667094626
07 May 2026 19:49:03	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260507010201017768048529
07 May 2026 19:59:02	07 May 2026	Mobile Data | 8140041719 | MTN | 2.5GB Daily Plan	750.00	--	0.00	Mobile	260507110100018334339386

07 May 2026 19:59:08	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260507010201018232716728
07 May 2026 19:59:42	07 May 2026	Mobile Data | 8140041719 | MTN | 3.5GB Weekly Plan	1,500.00	--	0.00	Mobile	260507110100018337914592
07 May 2026 19:59:47	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26050701020101823616460 3
07 May 2026 20:00:10	07 May 2026	Mobile Data | 8140041719 | MTN | 3.5GB Weekly Plan	1,500.00	--	0.00	Mobile	260507110100018289336655
07 May 2026 20:00:16	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260507010201018340925955
07 May 2026 20:09:04	07 May 2026	Transfer to JEFF ONYEMAECHI ALIGWEKWE | OPay | 8115507160	6,000.00	--	0.00	Mobile	260507010100018900206410
07 May 2026 20:09:12	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260507010201018798989114
07 May 2026 20:15:15	07 May 2026	Transfer to JULIET IGOMU | OPay | 7038793815	1,400.00	--	0.00	Mobile	260507010100019087829426
07 May 2026 20:15:21	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	260507010201019088346972
08 May 2026 08:51:53	08 May 2026	Transfer to JEFF ONYEMAECHI ALIGWEKWE | OPay | 8115507160	6,000.00	--	0.00	Mobile	260508010100003068753 4321
08 May 2026 08:51:59	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260508010201030780715747
08 May 2026 09:38:58	08 May 2026	Transfer to EDWARD NGBEDE OKIH | OPay | 9077112678	9,999.00	--	0.00	Mobile	260508010100032463049201
08 May 2026 09:39:03	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	9,999.00	9,999.00	Mobile	260508010201032565192843
08 May 2026 09:39:15	08 May 2026	Transfer to EDWARD NGBEDE OKIH | OPay | 9077112678	3,000.00	--	0.00	Mobile	260508010100032311426617
08 May 2026 09:39:20	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260508010201032311739961
08 May 2026 14:02:30	08 May 2026	Betting | 8140041719 | SPORTYBET	10,000.00	--	0.00	Mobile	260508130100041507018391
08 May 2026 14:02:33	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260508010201041609543952
08 May 2026 14:04:30	08 May 2026	Betting | 8140041719 | SPORTYBET	4,000.00	--	0.00	Mobile	26050813010004222945411
08 May 2026 14:04:34	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260508010201041924361977
08 May 2026 14:49:26	08 May 2026	Transfer to EDWARD NGBEDE OKIH | OPay | 9077112678	17,000.00	--	0.00	Mobile	260508010100043636807161
08 May 2026 14:49:34	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	17,000.00	17,000.00	Mobile	260508010201043680056383
08 May 2026 17:18:54	08 May 2026	Transfer from POWERMAX RENEWABLE ENERGIES LIMITED | Fidelity Bank | 508****359 | COB TRF FROM POWERMAX R **2359 FBP	--	30,000.00	30,000.00	Mobile	000007260508171752399232278357
08 May 2026 17:19:56	08 May 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	260508140300048826568557

08 May 2026 17:22:23	08 May 2026	Transfer to Zegejir Tersoo Murphy | OPay | 9030099979 | carriage fee of 8pics of 1.5kva to Ibadan	20,000.00	--	0.00	Mobile	260508010100049450729275
08 May 2026 17:22:28	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260508010201049349412025
08 May 2026 17:22:29	08 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260508550101049349449977
08 May 2026 17:22:29	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260508010201049349461840
08 May 2026 17:52:34	08 May 2026	Transfer to RAPHEAL ABOLANLE ATURU | OPay | 8167046417	5,100.00	--	0.00	Mobile	260508010100050597777716
08 May 2026 17:52:41	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260508010201050598260033
08 May 2026 17:54:12	08 May 2026	Transfer to JUDITH CHIWENDU NWAOKORIE | OPay | 7038161334	4,000.00	--	0.00	Mobile	260508010100050257353682
08 May 2026 17:54:18	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260508010201050360001369
09 May 2026 15:56:06	09 May 2026	Transfer from Sporty | OPay | 559****329 | E200613213133puid84076587|260509145605pch81204215	--	40,000.00	40,000.00	Mobile	260509010201084718519802
09 May 2026 18:36:34	09 May 2026	Betting | 8140041719 | SPORTYBET	15,000.00	--	25,000.00	Mobile	260509130100090938072947
09 May 2026 18:37:11	09 May 2026	Transfer to JEFF ONYEMAECHI ALIGWEKWE | OPay | 8115507160	6,000.00	--	19,000.00	Mobile	260509010100090839386733
09 May 2026 21:55:34	09 May 2026	Transfer to EDWARD NGBEDE OKIH | OPay | 9077112678	3,000.00	--	16,000.00	Mobile	260509010100099702525453
09 May 2026 22:31:10	09 May 2026	Auto-save to OWealth Balance	16,000.00	--	0.00	Mobile	260509140300101255711348
09 May 2026 22:44:32	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260509010201101346938632
09 May 2026 22:44:32	09 May 2026	USSD Charge	10.00	--	0.00	USSD	260509140300101651863082
09 May 2026 22:45:00	09 May 2026	Transfer to EDWARD NGBEDE OKIH | OPay | 9077112678	6,000.00	--	0.00	USSD	260509010100101653067108
09 May 2026 22:45:01	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260509010201101449511865
09 May 2026 22:50:35	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260509010201101513049307
09 May 2026 22:50:35	09 May 2026	USSD Charge	10.00	--	0.00	USSD	260509140300101513040343
09 May 2026 22:51:02	09 May 2026	Transfer to EDWARD OKIH | SmartCash Payment Service Bank | 9077112678	1,000.00	--	0.00	USSD	100004260509215109159462368211
09 May 2026 22:51:09	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260509010201101319991825
10 May 2026 13:35:43	10 May 2026	Betting | 8140041719 | SPORTYBET	10,000.00	--	0.00	Mobile	260510130100115913951939
10 May 2026 13:35:52	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260510010201116118047508
		Transfer from EBUNOLUWA CHRISTIANAH MOHAMMED |					

10 May 2026 14:52:43	10 May 2026	PalmPay | 955****385 | EBUNOLUWA CHRISTIANAH MOHAMMED:9558284385	--	14,763.00	14,763.00	Mobile	100033260510135243090214513919
10 May 2026 14:53:19	10 May 2026	Betting | 8140041719 | SPORTYBET	4,800.00	--	9,963.00	Mobile	260510130100118801579298
10 May 2026 14:53:45	10 May 2026	Auto-save to OWealth Balance	9,963.00	--	0.00	Mobile	260510140300118701491269
10 May 2026 17:05:11	10 May 2026	Transfer to YAKUBU ADOYI JAMES | OPay | 9016825884	7,800.00	--	0.00	Mobile	260510010100122913902888
10 May 2026 17:05:16	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	7,800.00	7,800.00	Mobile	260510010201122710365009
10 May 2026 18:34:51	10 May 2026	Transfer from Sporty | OPay | 559****329 | E200613213133puid84076587|260510173451pch91195507	--	900.00	900.00	Mobile	260510010201126011548482
10 May 2026 18:35:31	10 May 2026	USSD Charge	10.00	--	890.00	USSD	260510140300126166580082
10 May 2026 18:35:58	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,900.00	Mobile	260510010201125914850098
10 May 2026 18:35:59	10 May 2026	Transfer to EDWARD NGBEDE OKIH | OPay | 9077112678	2,900.00	--	0.00	USSD	260510010100126168437802
11 May 2026 09:21:43	11 May 2026	Transfer from ONYEKA EZEKIEL EZENWAKA | PalmPay | 906****704 | ONYEKA EZEKIEL EZENWAKA:9061596704	--	13,132.00	13,132.00	Mobile	100033260511082143090215513048
11 May 2026 09:22:45	11 May 2026	Auto-save to OWealth Balance	13,132.00	--	0.00	Mobile	260511140300142423751421
11 May 2026 10:26:19	11 May 2026	Transfer to EDWARD NGBEDE OKIH | OPay | 9077112678	13,000.00	--	0.00	Mobile	260511010100144584644630
11 May 2026 10:26:30	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	13,000.00	13,000.00	Mobile	260511010201144585382794
12 May 2026 15:15:46	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260512010201191851046227
12 May 2026 15:15:46	12 May 2026	USSD Charge	10.00	--	0.00	USSD	260512140300192155271571
13 May 2026 07:08:19	13 May 2026	USSD Charge	10.00	--	0.00	USSD	260513140300212406469442
13 May 2026 07:08:20	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260513010201212406480425
13 May 2026 07:18:03	13 May 2026	Transfer to EDWARD NGBEDE OKIH | OPay | 9077112678	300.00	--	0.00	Mobile	260513010100212788383537
13 May 2026 07:18:12	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260513010201212991389303
15 May 2026 09:51:20	15 May 2026	Transfer from POWERMAX RENEWABLE ENERGIES LIMITED | Fidelity Bank | 508****359 | COB TRF FROM POWE	--	100,000.00	100,000.00	Mobile	000007260515095117853391251187
15 May 2026 09:52:22	15 May 2026	Auto-save to OWealth Balance	100,000.00	--	0.00	Mobile	260515140300291238814579
15 May 2026 10:05:14	15 May 2026	Betting | 8140041719 | SPORTYBET	10,000.00	--	0.00	Mobile	260515130100291653137769
15 May 2026 10:05:20	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260515010201291501121778
15 May 2026 10:07:45	15 May 2026	Transfer from Sporty | OPay | 559****329 | E200613213133puid84076587|260515090745pch24248770	--	7,000.00	7,000.00	Mobile	260515010201292073762703
15 May 2026 10:08:13	15 May 2026	Transfer from Sporty | OPay | 559****329 | E200613213133puid84076587|260515090812pch24323009	--	7,100.00	14,100.00	Mobile	260515010201292329597414
15 May 2026 11:03:44	15 May 2026	Transfer to ONYA JOY ADAMS | OPay | 7067184950 | Balanced conveyance allowance for May to Joy.	50,000.00	--	0.00	Mobile	260515010100293900911602

15 May 2026 11:03:50	15 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260515550101294002178093
15 May 2026 11:03:50	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	35,900.00	50,000.00	Mobile	260515010201294002150159
15 May 2026 11:03:51	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260515010201293799226782
15 May 2026 11:09:14	15 May 2026	Transfer to AROME YUNUSA MUHAMMED | OPay | 8030583777 | Balanced conveyance allowance for May to Mohammed	50,000.00	--	30,000.00	Mobile	260515010100294334273541
15 May 2026 11:09:17	15 May 2026	Transfer from POWERMAX RENEWABLE ENERGIES LIMITED | Fidelity Bank | 508****359 | COB TRF FROM POWERMAX R **2359 FBP	--	30,000.00	30,000.00	Mobile	000007260515110914285473383739
15 May 2026 11:09:19	15 May 2026	Stamp Duty	50.00	--	29,950.00	Mobile	260515550101294588285040
15 May 2026 11:09:19	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	80,000.00	Mobile	260515010201294486555687
15 May 2026 11:10:19	15 May 2026	Auto-save to OWealth Balance	29,950.00	--	0.00	Mobile	260515140300294339015480
15 May 2026 11:14:02	15 May 2026	Transfer to Zegejir Tersoo Murphy | OPay | 9030099979 | Plumbing fee for the repair of overhead tank.	5,500.00	--	0.00	Mobile	260515010100294355088830
15 May 2026 11:14:09	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	260515010201294304626977
15 May 2026 14:19:01	15 May 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	Mobile	260515100100300707525438
15 May 2026 14:19:04	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260515010201300809765751
15 May 2026 16:14:35	15 May 2026	Airtime | 8140041719 | MTN	1,000.00	--	0.00	Mobile	260515100100304861834088
15 May 2026 16:14:40	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260515010201305014418696
15 May 2026 16:15:00	15 May 2026	Betting | 8140041719 | SPORTYBET	1,000.00	--	0.00	Mobile	260515130100304965825799
15 May 2026 16:15:04	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260515010201305016118772
15 May 2026 17:12:31	15 May 2026	Transfer to Echeveria Enterprise | MONIE POINT | 5317822319	2,000.00	--	0.00	Mobile	100004260515161238159963982471
15 May 2026 17:12:38	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260515010201307159758435
15 May 2026 20:36:12	15 May 2026	Transfer to JULIET IGOMU | OPay | 7038793815	1,400.00	--	0.00	Mobile	260515010100316228237867
15 May 2026 20:36:21	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	260515010201315924739182
15 May 2026 20:37:36	15 May 2026	Transfer to JEFF ONYEMAECHI ALIGWEKWE | OPay | 8115507160	2,500.00	--	0.00	Mobile	260515010100316340504166
15 May 2026 20:37:45	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260515010201316493324344

15 May 2026 21:07:35	15 May 2026	Transfer to JEFF ONYEMAECHI ALIGWEKWE | OPay | 8115507160	2,500.00	--	0.00	Mobile	260515010100317554923797
15 May 2026 21:07:42	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260515010201317454472910
16 May 2026 08:37:08	16 May 2026	Transfer to POS Transfer-OGAR MARY | MONIE POINT | 5677128531	1,500.00	--	0.00	Mobile	100004260516073731600006806813
16 May 2026 08:37:13	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260516010201326044193090
16 May 2026 11:23:34	16 May 2026	Betting | 09077112678 | MSPORT	2,500.00	--	0.00	Mobile	260516130100332491247304
16 May 2026 11:23:39	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260516010201332339825747
16 May 2026 13:35:03	16 May 2026	Betting | 09077112678 | MSPORT	5,500.00	--	0.00	Mobile	26051613010033759409611 3
16 May 2026 13:35:07	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	260516010201337696307762
16 May 2026 13:38:47	16 May 2026	Betting | 8140041719 | SPORTYBET	5,500.00	--	0.00	Mobile	260516130100337458048506
16 May 2026 13:38:51	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	260516010201337754070358
16 May 2026 13:42:34	16 May 2026	Transfer from MSport | OPay | 559****593 | |260516124233pch46206440	--	5,500.00	5,500.00	Mobile	260516010201337422120043
16 May 2026 17:12:36	16 May 2026	Transfer to Echeveria Enterprise | MONIE POINT | 5317822319	2,100.00	--	3,400.00	Mobile	100004260516161243160056052247
16 May 2026 17:31:31	16 May 2026	Betting | 8140041719 | SPORTYBET	2,000.00	--	1,400.00	Mobile	260516130100346074316338
16 May 2026 18:49:52	16 May 2026	Transfer to EDWARD OKIH | SmartCash Payment Service Bank | 9077112678	1,000.00	--	400.00	Mobile	100004260516175000160064623361
16 May 2026 18:50:25	16 May 2026	Betting | 8140041719 | SPORTYBET	1,000.00	--	0.00	Mobile	260516130100349303758904
16 May 2026 18:50:30	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	1,000.00	Mobile	260516010201349304107438
17 May 2026 11:54:28	17 May 2026	Betting | 8140041719 | SPORTYBET	1,000.00	--	0.00	Mobile	260517130100370264801901
17 May 2026 11:54:36	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260517010201370467102736
17 May 2026 14:56:20	17 May 2026	Betting | 8140041719 | SPORTYBET	1,000.00	--	0.00	Mobile	260517130100376235685598
17 May 2026 14:56:25	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260517010201376387382478
17 May 2026 15:46:53	17 May 2026	Transfer from EDWARD OKIH | SmartCash Payment Service Bank | 527****925 | Selfcare transactions	--	300.00	300.00	Mobile	120004260517144653563958714481
17 May 2026 15:47:55	17 May 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	260517140300377595045214
17 May 2026 15:48:03	17 May 2026	Betting | 8140041719 | SPORTYBET	270.50	--	0.00	Mobile	260517130100377898805210

17 May 2026 15:48:15	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	270.50	270.50	Mobile	26051701020137769761492
17 May 2026 17:22:29	17 May 2026	Transfer from WURAOLA JULIET OLAITAN | MONIE POINT | 514****194 | AT129TRF|2MPTfjhcw|205604771350075801 6AT129TRF|2MPTfjhcw|205604771350075801 6WURAOLA JULI Trf for	--	5,000.00	5,000.00	Mobile	090405260517172229670878704129
17 May 2026 17:23:31	17 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2605171403003808014677 49
17 May 2026 17:33:13	17 May 2026	Betting | 8140041719 | SPORTYBET	2,000.00	--	0.00	Mobile	2605171301003813004362 23
17 May 2026 17:33:16	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260517010201381502815520
17 May 2026 20:07:01	17 May 2026	Betting | 8140041719 | SPORTYBET	500.00	--	0.00	Mobile	2605171301003871623906 74
17 May 2026 20:07:06	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260517010201387111873650
17 May 2026 20:08:22	17 May 2026	Transfer to EDWARD OKIH | SmartCash Payment Service Bank | 9077112678	500.00	--	0.00	Mobile	1000042605171909001601 52220821
17 May 2026 20:08:59	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2605170102013869696786 33
17 May 2026 22:05:49	17 May 2026	Transfer from PATIENCE OGECHI ONUKOGU | OPay | 706****811 | Personal	--	5,000.00	5,000.00	Mobile	260517010100391102631557
17 May 2026 22:06:57	17 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2605171403003912565282 70
18 May 2026 09:39:17	18 May 2026	Airtime | 8140041719 | MTN	400.00	--	0.00	Mobile	2605181001003992700188 04
18 May 2026 09:39:22	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2605180102013992203858 25
18 May 2026 10:40:29	18 May 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	Mobile	260518100100401786116627
18 May 2026 10:40:33	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260518010201401635718819
18 May 2026 14:07:44	18 May 2026	Transfer from JUDITH CHIWENDU NWAOKORIE | OPay | 703****334	--	5,000.00	5,000.00	Mobile	2605180101004094007190 72
18 May 2026 14:08:50	18 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260518140300409606654 297
18 May 2026 14:54:52	18 May 2026	Transfer to DANIEL NNEKA | First Bank Of Nigeria | 3218527888	1,200.00	--	0.00	Mobile	1000042605181354591602 05887545
18 May 2026 14:54:58	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	2605180102014106652929 69
18 May 2026 15:01:55	18 May 2026	Transfer to YUNUS PROVISION STORE | MONIE POINT | 4005317559	2,700.00	--	0.00	Mobile	1000042605181402021602 06212663
18 May 2026 15:02:02	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,700.00	2,700.00	Mobile	260518010201411305915649
18 May 2026 19:18:05	18 May 2026	Transfer to BODY CARE PHARMACY AND STORES TK MALL | OPay | 9552170100	1,180.00	--	0.00	Mobile	2605180101004215987450 90
18 May 2026 19:18:11	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,180.00	1,180.00	Mobile	2605180102014213474625 29

18 May 2026 20:45:28	18 May 2026	Transfer to EDWARD OKIH | SmartCash Payment Service Bank | 9077112678	1,000.00	--	0.00	Mobile	10000426051819453916023908635 9
18 May 2026 20:45:39	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26051801020142575449511 9
18 May 2026 21:08:15	18 May 2026	Transfer to BODY CARE PHARMACY AND STORES TK MALL | OPay | 9552170100	340.00	--	0.00	Mobile	2605180101004263266880 34
18 May 2026 21:09:04	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	340.00	340.00	Mobile	26051801020142638160154 3
18 May 2026 23:11:13	18 May 2026	Transfer to LAWALI ABUBAKAR | MONIE POINT | 5781075877	509.30	--	0.70	Mobile	10000426051822112016025 0148079
18 May 2026 23:11:14	18 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2605180201004300476472 70
18 May 2026 23:11:19	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	2605180102014301996676 97
19 May 2026 06:58:24	19 May 2026	Transfer to POS Transfer-SHAFIU IBRAHIM | MONIE POINT | 5888952534	2,300.00	--	0.00	Mobile	10000426051905583316025 4114659
19 May 2026 06:58:32	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	26051901020143235435131 87
20 May 2026 06:50:20	20 May 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260520055020pch79469646	--	240.00	240.00	Mobile	26052001020147013122902 42
20 May 2026 06:52:36	20 May 2026	Transfer from EDWARD NGBEDE OKIH | OPay | 907****678	--	340.00	580.00	Mobile	2605200101004698803288 26
20 May 2026 06:53:47	20 May 2026	Auto-save to OWealth Balance	580.00	--	0.00	Mobile	2605201403004700867239 89
20 May 2026 07:00:04	20 May 2026	Transfer to POS Transfer-SHAFIU IBRAHIM | MONIE POINT | 5888952534	2,300.00	--	0.00	Mobile	10000426052006002116034 3012267
20 May 2026 07:00:21	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	26052001020147004858840 4
20 May 2026 17:33:59	20 May 2026	Airtime | 8140041719 | MTN	100.00	--	0.00	Mobile	26052001001004926407667 63
20 May 2026 17:34:05	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26052001020149264124730 1
21 May 2026 03:40:49	21 May 2026	Transfer to OKIH EDWARD NGBEDE | United Bank For Africa | 2111581384	100.00	--	0.00	Mobile	10000426052102405616043 1440584
21 May 2026 03:40:56	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26052101020150715141592 6
21 May 2026 07:24:56	21 May 2026	Transfer from EMMANUEL ADAKOLE OYIKWU | OPay | 703****650	--	5,000.00	5,000.00	POS	26052117010050879071790 7
21 May 2026 07:26:36	21 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2605211403005090504577 09
21 May 2026 07:30:05	21 May 2026	Transfer to GBENGA SAMSON OSINNUWA | OPay | 9021767084	1,000.00	--	0.00	Mobile	26052101010050890705923
21 May 2026 07:30:13	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26052101020150900964720 0
							26052113010052321486 55

21 May 2026 14:09:26	21 May 2026	Betting | 8140041719 | SPORTYBET	700.00	--	0.00	Mobile	78
21 May 2026 14:09:30	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260521010201523062287910
21 May 2026 16:43:53	21 May 2026	Transfer to OKIH EDWARD NGBEDE | United Bank For Africa | 2111581384	1,700.00	--	0.00	Mobile	100004260521154359160481601115
21 May 2026 16:43:59	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	260521010201528783879976
21 May 2026 17:42:26	21 May 2026	Betting | 8140041719 | SPORTYBET	400.00	--	0.00	Mobile	260521130100530799528515
21 May 2026 17:42:33	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260521010201530468403127
21 May 2026 18:29:03	21 May 2026	Transfer to POS Transfer-OGBAJI AGBO COMFORT | MONIE POINT | 5663351156	900.00	--	0.00	Mobile	100004260521172909160494282993
21 May 2026 18:29:09	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260521010201532566838663
22 May 2026 06:20:11	22 May 2026	Airtime | 8140041719 | MTN	100.00	--	0.00	Mobile	260522100100545293975910
22 May 2026 06:20:17	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260522010201545230402531
22 May 2026 07:17:41	22 May 2026	Transfer from MARY JOY NATHANIEL | OPay | 706****625	--	3,000.00	3,000.00	Mobile	260522010100545665554814
22 May 2026 07:18:49	22 May 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260522140300545988485723
22 May 2026 07:41:51	22 May 2026	Transfer to POS Transfer-SHAFIU IBRAHIM | MONIE POINT | 5888952534	2,100.00	--	0.00	Mobile	100004260522064157160525422132
22 May 2026 07:41:57	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260522010201546372768373
22 May 2026 10:49:52	22 May 2026	Transfer from MUKADANG BALA ENTERPRISE - MUKADANG BALA ENTERPRISE | MONIE POINT | 531****959 | MUKADANG BAL Trf for CustomerAT126TRF2MPT1ikg8205776084594191564 8AT126TRF2MPT1ikg820577608459419	--	50,000.00	50,000.00	Mobile	090405260522104952506104949126
22 May 2026 10:50:54	22 May 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	260522140300552796426335
22 May 2026 10:56:26	22 May 2026	Transfer to MARY JOY NATHANIEL | OPay | 7068445625	3,000.00	--	0.00	Mobile	260522010100552575502296
22 May 2026 10:56:32	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260522010201552870331132
22 May 2026 11:06:38	22 May 2026	Transfer to JEFF ONYEMAECHI ALIGWEKWE | OPay | 8115507160	6,000.00	--	0.00	Mobile	260522010100553067398299
22 May 2026 11:06:44	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260522010201553168753886
22 May 2026 11:49:30	22 May 2026	Transfer to EDWARD OKIH | SmartCash Payment Service Bank | 9077112678	9,999.00	--	0.00	Mobile	100004260522104936160543831926
							260522010201554521508 1

22 May 2026 11:49:36	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	9,999.00	9,999.00	Mobile	53
22 May 2026 11:50:10	22 May 2026	Transfer to EDWARD OKIH | SmartCash Payment Service Bank | 9077112678	9,999.00	--	0.00	Mobile	100004260522105051605 43081463
22 May 2026 11:50:15	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	9,999.00	9,999.00	Mobile	260522010201554675825 978
22 May 2026 11:54:42	22 May 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	Mobile	26052210010055525497 9797
22 May 2026 11:54:46	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260522010201554900566 928
22 May 2026 14:16:05	22 May 2026	Transfer to DANIEL NNEKA | First Bank Of Nigeria | 3218527888	1,009.30	--	0.70	Mobile	100004260522131614160556572727
22 May 2026 14:16:06	22 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260522020100559638497 715
22 May 2026 14:16:13	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260522010201559892779 232
22 May 2026 14:23:21	22 May 2026	Transfer to EDWARD NGBEDE OKIH | OPay | 9077112678	6,000.00	--	0.00	Mobile	260522010100560178056923
22 May 2026 14:23:53	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260522010201560028194035
22 May 2026 14:38:49	22 May 2026	Transfer to DANIEL NNEKA | First Bank Of Nigeria | 3218527888	809.30	--	0.70	Mobile	100004260522133855160558092400
22 May 2026 14:38:50	22 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26052202010056054772118 4
22 May 2026 14:38:55	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	810.00	810.00	Mobile	260522010201560700726 857
22 May 2026 14:42:30	22 May 2026	Transfer from EMMANUEL PAUL | OPay | 916****264	--	800.00	800.00	Mobile	26052201010056051265119 6
22 May 2026 14:43:35	22 May 2026	Auto-save to OWealth Balance	800.00	--	0.00	Mobile	260522140300560567389 101
22 May 2026 15:29:47	22 May 2026	Betting | 8140041719 | SPORTYBET	9,600.00	--	399.00	Mobile	260522130100562550698 028
22 May 2026 15:29:47	22 May 2026	Super Voucher Package	399.00	--	0.00	Mobile	260522140300562347992 852
22 May 2026 15:29:54	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	9,999.00	9,999.00	Mobile	260522010201562297843 838
22 May 2026 19:47:33	22 May 2026	Transfer to EDWARD OKIH | SmartCash Payment Service Bank | 9077112678	1,009.30	--	0.70	Mobile	100004260522184740160590793632
22 May 2026 19:47:34	22 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260522020100573235673 730
22 May 2026 19:47:40	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260522010201573084806 312
22 May 2026 23:15:23	22 May 2026	Transfer from OSMART BUSINESS VENTURES | OPay | 706****752	--	36,100.00	36,100.00	POS	260522170100580541010447
							260522140300580593103

22 May 2026 23:16:31	22 May 2026	Auto-save to OWealth Balance	36,100.00	--	0.00	Mobile	821
22 May 2026 23:25:39	22 May 2026	Transfer to JUDITH CHIWENDU NWAOKORIE | OPay | 7038161334	8,500.00	--	0.00	Mobile	260522010100580404012186
22 May 2026 23:25:45	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	8,500.00	8,500.00	Mobile	260522010201580455384308
22 May 2026 23:40:41	22 May 2026	Transfer to JEFF ONYEMAECHI ALIGWEKWE | OPay | 8115507160	5,000.00	--	0.00	Mobile	260522010100580322842549
22 May 2026 23:40:48	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260522010201580525423042
22 May 2026 23:42:34	22 May 2026	Transfer to EPHRAIM OKPALEKE | MONIE POINT | 9068250057	6,009.30	--	0.70	Mobile	100004260522224242160607775342
22 May 2026 23:42:35	22 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260522020100580578195185
22 May 2026 23:42:41	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	6,010.00	6,010.00	Mobile	260522010201580273809003
23 May 2026 11:17:44	23 May 2026	Betting | 8140041719 | SPORTYBET	9,960.00	--	0.00	Mobile	260523130100591472094770
23 May 2026 11:17:55	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	9,960.00	9,960.00	Mobile	260523010201591422703394
23 May 2026 11:48:48	23 May 2026	Transfer to EPHRAIM OKPALEKE | MONIE POINT | 9068250057	6,000.00	--	0.00	Mobile	100004260523104855160635061383
23 May 2026 11:48:55	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260523010201592380899416
23 May 2026 13:01:33	23 May 2026	Transfer from YUNUS PROVISION STORE | MONIE POINT | 400****559 | YUNUS PROVIS Trf for CustomerAT126TRF2MPTloxxt205815637296346316 8AT126TRF2MPTloxxt20581563729634	--	6,000.00	6,000.00	Mobile	090405260523130132817729672126
23 May 2026 13:02:34	23 May 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	260523140300595412867822
23 May 2026 13:04:22	23 May 2026	Betting | 8140041719 | SPORTYBET	4,470.00	--	0.00	Mobile	260523130100595823577459
23 May 2026 13:04:26	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,470.00	4,470.00	Mobile	260523010201595420347713
23 May 2026 13:21:16	23 May 2026	Betting | 8140041719 | SPORTYBET	4,960.00	--	0.00	Mobile	260523130100595999371499
23 May 2026 13:21:20	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	260523010201595898085453
23 May 2026 14:49:40	23 May 2026	Airtime | 8140041719 | MTN	700.00	--	0.00	Mobile	260523100100599172398248
23 May 2026 14:49:43	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260523010201599172647792
23 May 2026 14:58:00	23 May 2026	Transfer from YUNUS PROVISION STORE | MONIE POINT | 400****559 | YUNUS PROVIS Trf for CustomerAT126TRF2MPTloxxt205818568061583769 6AT12	--	8,000.00	8,000.00	Mobile	090405260523145800242878299126

		6TRF2MPTloxxt20581856806158					
23 May 2026 14:59:02	23 May 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	260523140300599771868497
23 May 2026 15:17:45	23 May 2026	Mobile Data | 9132842753 | MTN | 3.5GB Weekly Plan	1,500.00	--	0.00	Mobile	26052311010060010552036 1
23 May 2026 15:17:49	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260523010201600359015532
23 May 2026 15:18:34	23 May 2026	Transfer to JEFF ONYEMAECHI ALIGWEKWE | OPay | 8115507160	6,000.00	--	0.00	Mobile	260523010100600362063092
23 May 2026 15:18:38	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260523010201600311556295
23 May 2026 19:08:54	23 May 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	Mobile	260523100100609624713007
23 May 2026 19:08:59	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260523010201609576607984
23 May 2026 21:21:31	23 May 2026	Transfer from CHINASA VICTORIA ONOVO | MONIE POINT | 664****084 | CHINASA VICT Trf for CustomerAT126TRF2MPT45t3520582821953489 05AT126TRF2MPT45t3520582821953489	--	10,000.00	10,000.00	Mobile	090405260523212131381309301126
23 May 2026 21:22:33	23 May 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260523140300615867309780
23 May 2026 21:56:46	23 May 2026	Transfer to JEFF ONYEMAECHI ALIGWEKWE | OPay | 8115507160	7,000.00	--	0.00	Mobile	260523010100617281164625
23 May 2026 21:56:52	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260523010201617231698496
24 May 2026 07:31:41	24 May 2026	Betting | 8140041719 | SPORTYBET	2,970.00	--	0.00	Mobile	260524130100621927551877
24 May 2026 07:31:48	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,970.00	2,970.00	Mobile	260524010201622064999543
24 May 2026 07:40:19	24 May 2026	Transfer from SHAFIU IBRAHIM | MONIE POINT | 688****191 | AT129TRF|2MPT7q0sn|205843792234012262 4AT129TRF|2MPT7q0sn|205843792234012262 4SHAFIU IBRAH Trf for	--	50,000.00	50,000.00	Mobile	090405260524074019208587647129
24 May 2026 07:41:11	24 May 2026	Betting | 8140041719 | SPORTYBET	9,960.00	--	40,040.00	Mobile	260524130100622189430226
24 May 2026 07:41:21	24 May 2026	Auto-save to OWealth Balance	40,040.00	--	0.00	Mobile	260524140300622088607520
24 May 2026 07:47:44	24 May 2026	Betting | 8140041719 | SPORTYBET	9,960.00	--	0.00	Mobile	260524130100622428674015
24 May 2026 07:47:49	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	9,960.00	9,960.00	Mobile	260524010201622516028668
24 May 2026 08:10:26	24 May 2026	Betting | 8140041719 | SPORTYBET	24,960.00	--	0.00	Mobile	260524130100623192144155
24 May 2026 08:10:31	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	24,960.00	24,960.00	Mobile	260524010201623090841627

24 May 2026 10:31:47	24 May 2026	Transfer from Sporty | OPay | 559****329 | E200613213133puid84076587|260524093146pch75379748	--	950.00	950.00	Mobile	2605240102016272144940 41
24 May 2026 10:32:52	24 May 2026	Mobile Data | 7045825115 | MTN | 2GB 2 Days Plan	750.00	--	200.00	Mobile	2605241101006272183995 98
24 May 2026 10:33:14	24 May 2026	Airtime | 7045825115 | MTN	200.00	--	0.00	Mobile	2605241001006272702745 83
24 May 2026 10:50:47	24 May 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	Mobile	2605241001006281025945 05
24 May 2026 10:50:52	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2605240102016279654683 57
24 May 2026 12:48:01	24 May 2026	Transfer to PATIENCE OGECHI ONUKOGU | OPay | 7063583811	3,000.00	--	0.00	Mobile	2605240101006319702456 09
24 May 2026 12:48:07	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2605240102016317674020 74
24 May 2026 12:48:33	24 May 2026	Airtime | 9121281530 | Airtel	200.00	--	0.00	Mobile	2605241001006317690264 00
24 May 2026 12:48:38	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2605240102016320227822 12
24 May 2026 14:04:43	24 May 2026	Transfer from Sporty | OPay | 559****329 | E200613213133puid84076587|260524130443pch25251093	--	13,000.00	13,000.00	Mobile	2605240102016347579 20926
24 May 2026 14:06:12	24 May 2026	Transfer to YAU SANI | OPay | 8135832080	4,000.00	--	9,000.00	Mobile	2605240101006344730 73798
24 May 2026 14:17:14	24 May 2026	Transfer to 8 to 8 Frozen Food Global Service Ltd - 8 TO 8 frozen food Dutse Retail | MONIE POINT | 5836127171	2,650.00	--	6,350.00	Mobile	1000042605241317201607 34960767
24 May 2026 17:44:12	24 May 2026	Transfer to EPHRAIM OKPALEKE | MONIE POINT | 9068250057	6,000.00	--	350.00	Mobile	1000042605241644241607 52273483
24 May 2026 19:43:14	24 May 2026	Transfer from Maduka Anioke | Fairmoney MFB | 979****162 | Sent from Fairmoney	--	12,740.00	13,090.00	Mobile	0905512605241943142161 53594957
24 May 2026 19:44:16	24 May 2026	Auto-save to OWealth Balance	13,090.00	--	0.00	Mobile	2605241403006463233040 985
24 May 2026 19:46:06	24 May 2026	Transfer from PATIENCE OGECHI ONUKOGU | OPay | 706****811 | Goods	--	1,500.00	1,500.00	Mobile	2605240101006463812605 48
24 May 2026 19:47:26	24 May 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	2605241403006463874314 50
24 May 2026 19:51:00	24 May 2026	Transfer to oluwaseun Kingsley felix | OPay | 8132334401	1,480.00	--	0.00	Mobile	2605240101006463542815 04
24 May 2026 19:51:20	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,480.00	1,480.00	Mobile	2605240102016466958720 01
24 May 2026 20:00:43	24 May 2026	Transfer to MICHAEL ASSEMBLY | SmartCash Payment Service Bank | 9121281530	1,500.00	--	0.00	Mobile	1000042605241900551607 65145027
24 May 2026 20:00:55	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2605240102016468083132 08
24 May 2026 20:16:12	24 May 2026	Transfer to OSMART BUSINESS VENTURES | OPay | 7068555752	5,100.00	--	0.00	Mobile	2605241801006476264981 61

24 May 2026 20:16:20	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260524010201647475004232
24 May 2026 21:40:58	24 May 2026	Transfer to oluwaseun Kingsley felix | OPay | 8132334401	5,000.00	--	0.00	Mobile	260524010100650830788623
24 May 2026 21:41:12	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260524010201650540802718
24 May 2026 22:12:50	24 May 2026	Transfer to oluwaseun Kingsley felix | OPay | 8132334401	3,000.00	--	0.00	Mobile	260524010100651747875558
24 May 2026 22:12:57	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260524010201651457484501
25 May 2026 07:11:57	25 May 2026	Transfer from IBRAHIM SHAFIU | MONIE POINT | 510****281 | IBRAHIM SHAF Trf for CustomerAT126TRF2MPT5g01x205879315741995417 6AT126TRF2MPT5g01x20587931574199	--	40,500.00	40,500.00	Mobile	090405260525071154189703809126
25 May 2026 07:12:59	25 May 2026	Auto-save to OWealth Balance	40,500.00	--	0.00	Mobile	260525140300655416653748
25 May 2026 07:18:28	25 May 2026	Transfer to EDWARD OKIH | SmartCash Payment Service Bank | 9077112678	4,000.00	--	0.00	Mobile	100004260525061843160781902528
25 May 2026 07:18:43	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260525010201655379053919
25 May 2026 08:03:18	25 May 2026	Transfer to oluwaseun Kingsley felix | OPay | 8132334401	6,000.00	--	0.00	Mobile	260525010100656284284821
25 May 2026 08:03:24	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260525010201656284601924
25 May 2026 08:34:55	25 May 2026	Transfer to oluwaseun Kingsley felix | OPay | 8132334401	7,000.00	--	0.00	Mobile	260525010100657403591969
25 May 2026 08:35:03	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260525010201657162247905
25 May 2026 09:49:38	25 May 2026	Transfer to oluwaseun Kingsley felix | OPay | 8132334401	3,000.00	--	0.00	Mobile	260525010100660102718256
25 May 2026 09:49:43	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260525010201659912338994
25 May 2026 13:23:11	25 May 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	Mobile	260525100100668157982158
25 May 2026 13:23:20	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260525010201668158569348
25 May 2026 13:35:15	25 May 2026	Betting | 8140041719 | SPORTYBET	4,970.00	--	0.00	Mobile	260525130100668768497898
25 May 2026 13:35:19	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,970.00	4,970.00	Mobile	260525010201668857756055
25 May 2026 14:36:47	25 May 2026	Mobile Data | 9068202149 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	260525110100671111891144
25 May 2026 14:36:53	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	26052501020167092322970

25 May 2026 15:14:46	25 May 2026	Transfer from YUNUS PROVISION STORE | MONIE POINT | 400****559 | AT129TRF|2MPTloxxt|205891467340624281 6AT129TRF|2MPTloxxt|205891467340624281 6YUNUS PROVIS Trf for	--	19,600.00	19,600.00	Mobile	09040526052515144516297217412 9
25 May 2026 15:15:47	25 May 2026	Auto-save to OWealth Balance	19,600.00	--	0.00	Mobile	2605251403006723158935 91
25 May 2026 15:25:15	25 May 2026	Transfer to SPECTRANET LTD LAGOS COLLECTIONS | Zenith Bank | 1014071095	25,000.00	--	0.00	Mobile	1000042605251425201608 24202815
25 May 2026 15:25:20	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	25,000.00	25,000.00	Mobile	2605250102016727660644 24
25 May 2026 15:25:21	25 May 2026	Stamp Duty	50.00	--	0.00	Mobile	2605255501016730568451 01
25 May 2026 15:25:21	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2605250102016727148168 86
25 May 2026 18:16:54	25 May 2026	Mobile Data | 9017723379 | Airtel | 4GB Weekly Plan	1,500.00	--	0.00	Mobile	260525110100679917901545
25 May 2026 18:16:59	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2605250102016797274460 20
25 May 2026 18:40:39	25 May 2026	Mobile Data | 9061118091 | MTN | 3.5GB Weekly Plan	1,500.00	--	0.00	Mobile	2605251101006809024969 50
25 May 2026 18:40:45	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2605250102016808008125 68
26 May 2026 07:06:31	26 May 2026	Transfer to LINUS OKI | SmartCash Payment Service Bank | 9044972319	5,000.00	--	0.00	Mobile	1000042605260606381608 75041654
26 May 2026 07:06:38	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2605260102016943257538 43
26 May 2026 07:07:07	26 May 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	Mobile	2605261001006942260000 44
26 May 2026 07:07:12	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2605260102016940763355 05
26 May 2026 07:27:53	26 May 2026	Transfer from Echeveria Enterprise | MONIE POINT | 531****319 | AT129TRF|2MPT1iie0|205915956549108 1216AT129TRF|2MPT1iie0|205915956549108 1216Echeveria En Trf for	--	5,000.00	5,000.00	Mobile	09040526052607275272749 5259129
26 May 2026 07:28:54	26 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2605261403006946378507 66
26 May 2026 12:34:25	26 May 2026	Transfer to oluwaseun Kingsley felix | OPay | 8132334401	5,000.00	--	0.00	Mobile	2605260101007062792077 57
26 May 2026 12:34:32	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2605260102017063882519 43
26 May 2026 14:01:28	26 May 2026	Transfer from Sporty | OPay | 559****329 | E200613213133puid84076587|260526130127pch19664643	--	2,000.00	2,000.00	Mobile	2605260102017099275347 47
26 May 2026 14:03:01	26 May 2026	Transfer to oluwaseun Kingsley felix | OPay | 8132334401	1,480.00	--	520.00	Mobile	2605260101007098832954 42
		Transfer from YUNUS PROVISION STORE | MONIE POINT					

26 May 2026 14:50:53	26 May 2026	| 400****559 | YUNUS PROVIS Trf for CustomerAT126TRF2MPTloxxt205927105155311616OAT126TRF2MPTloxxt20592710515531	--	7,000.00	7,520.00	Mobile	090405260526145053158856537126
26 May 2026 14:51:54	26 May 2026	Auto-save to OWealth Balance	7,520.00	--	0.00	Mobile	26052614030071158174296 7
26 May 2026 14:54:08	26 May 2026	Transfer to oluwaseun Kingsley felix | OPay | 8132334401	7,400.00	--	0.00	Mobile	26052601010071164242073 2
26 May 2026 14:54:14	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	7,400.00	7,400.00	Mobile	26052601020171174121124 2
26 May 2026 15:23:50	26 May 2026	Transfer from EBUNOLUWA CHRISTIANAH MOHAMMED | PalmPay | 955****385 | EBUNOLUWA CHRISTIANAH MOHAMMED:9558284385	--	13,193.60	13,193.60	Mobile	10003326052614234902012 6964085
26 May 2026 15:24:51	26 May 2026	Auto-save to OWealth Balance	13,193.60	--	0.00	Mobile	26052614030071310357297 7
26 May 2026 16:25:20	26 May 2026	Betting | 8140041719 | SPORTYBET	2,970.00	--	0.00	Mobile	26052613010071541476188 4
26 May 2026 16:25:24	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,970.00	2,970.00	Mobile	26052601020171511478504 8
26 May 2026 18:37:06	26 May 2026	Transfer to EMMANUEL OGBONNA ANI | OPay | 8116772683	2,800.00	--	0.00	Mobile	26052601010072128566491 3
26 May 2026 18:37:12	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	26052601020172107620483 2
26 May 2026 22:26:06	26 May 2026	Transfer to oluwaseun Kingsley felix | OPay | 8132334401	3,000.00	--	0.00	Mobile	26052601010073185021826 5
26 May 2026 22:26:18	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26052601020173210110404 0
27 May 2026 14:40:18	27 May 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	Mobile	260527100100752950794066
27 May 2026 14:40:26	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26052701020175279876005 6
27 May 2026 16:15:26	27 May 2026	Betting | 8140041719 | SPORTYBET	100.00	--	0.00	Mobile	26052713010075615667077 8
27 May 2026 16:15:35	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26052701020175590251051 9
27 May 2026 16:16:43	27 May 2026	Betting | 8140041719 | SPORTYBET	985.00	--	0.00	Mobile	26052713010075611018667 8
27 May 2026 16:16:56	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	985.00	985.00	Mobile	26052701020175595843798 8
27 May 2026 20:28:21	27 May 2026	Transfer to oluwaseun Kingsley felix | OPay | 8132334401	3,000.00	--	0.00	Mobile	26052701010076537158748 1
27 May 2026 20:28:30	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26052701020176501533770 3
27 May 2026 21:44:23	27 May 2026	Transfer from OSMART BUSINESS VENTURES | OPay | 706****752	--	11,400.00	11,400.00	POS	260527170100768025629353
27 May 2026 21:45:36	27 May 2026	Auto-save to OWealth Balance	11,400.00	--	0.00	Mobile	26052714030076813194626 8
27 May 2026 22:08:48	27 May 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	Mobile	26052710010076830816924 3

27 May 2026 22:08:53	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260527010201768614640841
27 May 2026 22:09:57	27 May 2026	Betting | 8140041719 | SPORTYBET	985.00	--	0.00	Mobile	260527130100768617914234
27 May 2026 22:10:02	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	985.00	985.00	Mobile	260527010201768566955755
27 May 2026 22:31:52	27 May 2026	Transfer to oluwaseun Kingsley felix | OPay | 8132334401	6,000.00	--	0.00	Mobile	260527010100769087302765
27 May 2026 22:31:58	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260527010201768883537983
27 May 2026 22:53:36	27 May 2026	Transfer to oluwaseun Kingsley felix | OPay | 8132334401	3,000.00	--	0.00	Mobile	260527010100769138572530
27 May 2026 22:53:43	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260527010201769138796882
27 May 2026 23:27:12	27 May 2026	Transfer from EDWARD NGBEDE OKIH | OPay | 907****678	--	1,000.00	1,000.00	Mobile	260527010100769856343976
27 May 2026 23:28:19	27 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260527140300769909022340
27 May 2026 23:29:20	27 May 2026	Transfer to oluwaseun Kingsley felix | OPay | 8132334401	2,000.00	--	0.00	Mobile	260527010100769706204140
27 May 2026 23:30:11	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260527010201769758549169
28 May 2026 01:12:15	28 May 2026	Transfer from Sporty | OPay | 559****329 | E200613213133puid84076587|260528001214pch23619078	--	1,000.00	1,000.00	Mobile	260528010201770504296664
28 May 2026 01:13:23	28 May 2026	Airtime | 9065071283 | MTN	1,000.00	--	0.00	Mobile	260528100100770554409745
28 May 2026 08:27:52	28 May 2026	Transfer from AYOMAB ENTERPRISES | OPay | 903****112	--	45,000.00	45,000.00	POS	260528170100773987954362
28 May 2026 08:28:59	28 May 2026	Auto-save to OWealth Balance	45,000.00	--	0.00	Mobile	260528140300773838445459
28 May 2026 08:45:24	28 May 2026	Transfer to 8 to 8 Frozen Food Global Service Ltd - 8 TO 8 frozen food Dutse Retail | MONIE POINT | 5836127171	9,750.00	--	0.00	Mobile	100004260528074530161064629093
28 May 2026 08:45:30	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	9,750.00	9,750.00	Mobile	260528010201774249506806
28 May 2026 08:53:31	28 May 2026	Transfer to PATIENCE OGECHI ONUKOGU | OPay | 7063583811	10,000.00	--	0.00	Mobile	260528010100774429034864
28 May 2026 08:53:43	28 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260528550101774226103379
28 May 2026 08:53:43	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260528010201774276696180
28 May 2026 08:53:43	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260528010201774226110712
28 May 2026 09:02:							260528010100775073902

58	28 May 2026	Transfer to YAU SANI | OPay | 8135832080	3,500.00	--	0.00	Mobile	955
28 May 2026 09:03:07	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260528010201774770006483
28 May 2026 09:41:58	28 May 2026	Mobile Data | 7064928742 | MTN | 3.5GB Weekly Plan	1,500.00	--	0.00	Mobile	260528110100776148644117
28 May 2026 09:42:03	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260528010201776352659090
28 May 2026 09:43:44	28 May 2026	Airtime | 7064928742 | MTN	500.00	--	0.00	Mobile	26052810010077635927724
28 May 2026 09:43:51	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260528010201776308734655
28 May 2026 09:46:53	28 May 2026	Transfer to BLESSING OMECHE EMMANUEL | MONIE POINT | 9132842753	10,000.00	--	0.00	Mobile	100004260528084658161070024561
28 May 2026 09:46:58	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260528010201776423070583
28 May 2026 09:46:59	28 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260528550101776321029567
28 May 2026 09:47:00	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260528010201776372004573
28 May 2026 09:52:57	28 May 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	Mobile	26052810010077685614803
28 May 2026 09:53:04	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26052801020177660163672 0
28 May 2026 12:57:47	28 May 2026	Betting | 8140041719 | SPORTYBET	2,990.00	--	0.00	Mobile	260528130100783118188971
28 May 2026 12:58:00	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,990.00	2,990.00	Mobile	260528010201783068022515
28 May 2026 14:50:09	28 May 2026	Transfer to oluwaseun Kingsley felix | OPay | 8132334401	5,000.00	--	0.00	Mobile	260528010100786893927077
28 May 2026 14:50:15	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260528010201786843338034
28 May 2026 15:17:48	28 May 2026	Transfer from SHAFIU IBRAHIM | MONIE POINT | 688****191 | AT129TRF|2MPT7q0sn|2060002600150036480AT129TRF|2MPT7q0sn|2060002600150036480SHAFIU IBRAH Trf for	--	20,000.00	20,000.00	Mobile	090405260528151747025221158129
28 May 2026 15:18:49	28 May 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260528140300787763271451
28 May 2026 15:20:06	28 May 2026	Transfer to oluwaseun Kingsley felix | OPay | 8132334401	7,400.00	--	0.00	Mobile	260528010100787665595852
28 May 2026 15:20:14	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	7,400.00	7,400.00	Mobile	26052801020178756513061 9
28 May 2026 16:43:38	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260528010201790212588140
28 May 2026 16:44:40	28 May 2026	OWealth Deposit(Transaction Refund)	1,000.00	--	0.00	Mobile	260528140300790371684930

28 May 2026 16:45:07	28 May 2026	Transfer to EDWARD OKIH | SmartCash Payment Service Bank | 9077112678	1,000.00	--	0.00	Mobile	100004260528154513161103327521
28 May 2026 16:45:13	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26052801020179057717687 0
28 May 2026 18:31:43	28 May 2026	Betting | 8140041719 | SPORTYBET	6,990.00	--	0.00	Mobile	26052813010079410702470 1
28 May 2026 18:31:48	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	6,990.00	6,990.00	Mobile	260528010201794311104557
28 May 2026 18:38:20	28 May 2026	Mobile Data | 8140041719 | MTN | 2GB 2 Days Plan	750.00	--	0.00	Mobile	26052811010079413324784 0
28 May 2026 18:38:25	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	26052801020179433732259 7
28 May 2026 18:48:37	28 May 2026	Transfer to HASSAN O ADEJOH | OPay | 8164819778	1,500.00	--	0.00	Mobile	26052801010079463454502 3
28 May 2026 18:48:42	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26052801020179463486415 7
28 May 2026 19:01:45	28 May 2026	Transfer from AYOMAB ENTERPRISES | OPay | 903****112	--	14,500.00	14,500.00	POS	26052817010079499562389 1
28 May 2026 19:02:55	28 May 2026	Auto-save to OWealth Balance	14,500.00	--	0.00	Mobile	26052814030079525475115 2
28 May 2026 19:46:42	28 May 2026	Transfer to oluwaseun Kingsley felix | OPay | 8132334401	7,400.00	--	0.00	Mobile	26052801010079709372582 1
28 May 2026 19:46:49	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	7,400.00	7,400.00	Mobile	26052801020179684010939 2
28 May 2026 22:51:35	28 May 2026	Transfer to oluwaseun Kingsley felix | OPay | 8132334401	7,400.00	--	0.00	Mobile	26052801010080342309606 2
28 May 2026 22:51:43	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	7,400.00	7,400.00	Mobile	26052801020180321707384 1
29 May 2026 09:46:52	29 May 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | BAS/NIP/OKIH E/EDWARD N/Funds Transfer	--	255,000.00	255,000.00	Mobile	000004260529084643676055410878
29 May 2026 09:47:53	29 May 2026	Auto-save to OWealth Balance	255,000.00	--	0.00	Mobile	26052914030081099074182
29 May 2026 09:57:54	29 May 2026	Transfer to Korapay-HEA-CHKOUT | Sterling Bank | 5226262532	14,020.10	--	0.00	Mobile	100004260529085800161151104023
29 May 2026 09:58:00	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	14,020.10	14,020.10	Mobile	26052901020181108440736 6
29 May 2026 09:58:01	29 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26052955010181108453043
29 May 2026 09:58:01	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26052901020181098302679 5
29 May 2026 10:11:41	29 May 2026	Airtime | 8060661063 | MTN	1,000.00	--	0.00	Mobile	26052910010081206495437 5
29 May 2026 10:11:46	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260529010201811912140582

29 May 2026 10:22:51	29 May 2026	Transfer to oluwaseun Kingsley felix | OPay | 8132334401	7,400.00	--	0.00	Mobile	260529010100812574510115
29 May 2026 10:22:57	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	7,400.00	7,400.00	Mobile	260529010201812625853561
29 May 2026 13:26:55	29 May 2026	Betting | 8140041719 | SPORTYBET	50,000.00	--	0.00	Mobile	260529130100818755695061
29 May 2026 13:27:00	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	260529010201819061660065
29 May 2026 13:48:42	29 May 2026	Transfer from Sporty | OPay | 559****329 | E200613213133puid84076587|260529124841pch88072099	--	50,050.00	50,050.00	Mobile	260529010201819958376379
29 May 2026 16:08:39	29 May 2026	Betting | 8140041719 | SPORTYBET	50,000.00	--	50.00	Mobile	260529130100824385738622
29 May 2026 17:07:51	29 May 2026	Transfer from Sporty | OPay | 559****329 | E200613213133puid84076587|260529160750pch26439366	--	60,050.00	60,100.00	Mobile	260529010201826826094236
29 May 2026 17:26:27	29 May 2026	Transfer to FRANCA EMBI HARUNA | OPay | 7038543722	3,100.00	--	57,000.00	Mobile	260529010100827413985170
29 May 2026 17:31:09	29 May 2026	Transfer to oluwaseun Kingsley felix | OPay | 8132334401	7,400.00	--	49,600.00	Mobile	260529010100827894160874
29 May 2026 18:31:43	29 May 2026	Betting | 8140041719 | SPORTYBET	50,000.00	--	0.00	Mobile	260529130100830100956001
29 May 2026 18:31:49	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	50,000.00	Mobile	260529010201830201747751
29 May 2026 18:42:31	29 May 2026	Transfer to GODWIN JIMMY | PalmPay | 8132760632	30,000.00	--	0.00	Mobile	100004260529174339161199440910
29 May 2026 18:43:38	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	260529010201830662783091
29 May 2026 18:43:41	29 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260529550101830612274008
29 May 2026 18:43:41	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260529010201830511288348
29 May 2026 20:01:40	29 May 2026	Betting | 8140041719 | SPORTYBET	50,000.00	--	0.00	Mobile	260529130100833855006917
29 May 2026 20:01:45	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	260529010201833703528717
29 May 2026 20:30:36	29 May 2026	Transfer from Sporty | OPay | 559****329 | E200613213133puid84076587|260529193035pch67198276	--	1,000.00	1,000.00	Mobile	260529010201835024129762
29 May 2026 20:31:14	29 May 2026	Transfer to POS Transfer-SHUAIBU MUHAMMAD | MONIE POINT | 5670700035	5,700.00	--	0.00	Mobile	100004260529193121161212010961
29 May 2026 20:31:20	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,700.00	5,700.00	Mobile	260529010201835280911222
29 May 2026 22:53:07	29 May 2026	Transfer from Sporty | OPay | 559****329 | E200613213133puid84076587|260529215307pch01665451	--	256,100.00	256,100.00	Mobile	260529010201839802357813
29 May 2026 22:55:21	29 May 2026	Airtime | 8140041719 | MTN	500.00	--	255,600.00	Mobile	260529100100839705635622

30 May 2026 07:48:48	30 May 2026	Transfer to ENE EPAH | Zenith Bank | 2413943767	100,000.00	--	155,600.00	Mobile	10000426053006485316123044283 2
30 May 2026 07:48:53	30 May 2026	Stamp Duty	50.00	--	155,550.00	Mobile	26053055010184348353130 0
30 May 2026 08:12:49	30 May 2026	Transfer to UGO HILLS LIMITED - UGOHILLS PHARMACY AND STORES | MONIE POINT | 8209314158	1,800.00	--	153,750.00	Mobile	APT000032605300713301 61232542103
30 May 2026 08:16:56	30 May 2026	Transfer to oluwaseun Kingsley felix | OPay | 8132334401	7,400.00	--	146,350.00	Mobile	2605300101008441306132 13
30 May 2026 09:41:18	30 May 2026	Transfer to oluwaseun Kingsley felix | OPay | 8132334401	7,400.00	--	138,950.00	Mobile	260530010100846755476 097
30 May 2026 11:42:10	30 May 2026	Betting | 8140041719 | SPORTYBET	31,600.00	--	107,350.00	Mobile	260530130100850863608 077
30 May 2026 11:42:10	30 May 2026	Super Voucher Package	399.00	--	106,951.00	Mobile	260530140300850863623 595
30 May 2026 12:39:25	30 May 2026	Airtime | 8140041719 | MTN	500.00	--	106,451.00	Mobile	260530100100853195620624
30 May 2026 12:47:03	30 May 2026	Airtime | 9017723379 | Airtel	1,000.00	--	105,451.00	Mobile	260530100100853440390 568
30 May 2026 13:59:51	30 May 2026	Transfer from Sporty | OPay | 559****329 | E200613213133puid84076587|260530125950pch60711156	--	2,000.00	107,451.00	Mobile	260530010201855813234971
30 May 2026 14:00:16	30 May 2026	Transfer to oluwaseun Kingsley felix | OPay | 8132334401	7,400.00	--	100,051.00	Mobile	260530010100855720674113
30 May 2026 14:53:08	30 May 2026	Transfer to oluwaseun Kingsley felix | OPay | 8132334401	7,400.00	--	92,651.00	Mobile	260530010100857861183538
30 May 2026 16:11:12	30 May 2026	Betting | 8140041719 | SPORTYBET	49,960.00	--	42,691.00	Mobile	260530130100860578283 580
30 May 2026 16:44:15	30 May 2026	USSD Charge	10.00	--	42,681.00	USSD	260530140300861949735 830
30 May 2026 16:44:47	30 May 2026	Transfer to YUNUS PROVISION STORE | MONIE POINT | 4005317559	3,100.00	--	39,581.00	USSD	10000426053015445616127 4405388
30 May 2026 21:01:21	30 May 2026	Transfer to GLORIA ENECHOJO ABUH | OPay | 9121332221	5,100.00	--	34,481.00	Mobile	260530010100872187148545
30 May 2026 21:19:18	30 May 2026	Airtime | 8140041719 | MTN	1,000.00	--	33,481.00	Mobile	260530100100872742041579
30 May 2026 22:32:06	30 May 2026	Auto-save to OWealth Balance	33,481.00	--	0.00	Mobile	260530140300874731414599
30 May 2026 23:11:48	30 May 2026	Transfer to LINUS OKI | SmartCash Payment Service Bank | 9044972319	5,009.30	--	0.70	Mobile	10000426053022115816130 8441532
30 May 2026 23:11:49	30 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260530020100875838805 415
30 May 2026 23:11:58	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	260530010201875889869 894
31 May 2026 09:34:00	31 May 2026	Airtime | 9131986371 | MTN	1,000.00	--	0.00	Mobile	260531100100881752023573

31 May 2026 09:34:08	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260531010201882007334214
31 May 2026 13:02:26	31 May 2026	Transfer from Sporty | OPay | 559****329 | E200613213133puid84076587|260531120226pch13454963	--	101,600.00	101,600.00	Mobile	260531010201888892023058
31 May 2026 13:23:44	31 May 2026	Transfer to OSMART BUSINESS VENTURES | OPay | 7068555752	450.00	--	101,150.00	Mobile	260531180100889173069359
31 May 2026 14:06:56	31 May 2026	Transfer from HABERTH OMEJE | MONIE POINT | 818****848 | AT129TRF|2MPTgwni|206107192944862003 2AT129TRF|2MPTgwni|206107192944862003 2HABERTH OMEJ Trf for C	--	100,000.00	201,150.00	Mobile	090405260531140655225269937129
31 May 2026 14:07:58	31 May 2026	Auto-save to OWealth Balance	201,150.00	--	0.00	Mobile	260531140300890562805270
31 May 2026 14:56:03	31 May 2026	Transfer from Sporty | OPay | 559****329 | E200613213133puid84076587|260531135602pch35439686	--	5,000.00	5,000.00	Mobile	260531010201892259040701
31 May 2026 17:11:30	31 May 2026	Transfer to JULIET IGOMU | OPay | 7038793815	1,400.00	--	3,600.00	Mobile	260531010100896689120081
31 May 2026 17:22:19	31 May 2026	Transfer to oluwaseun Kingsley felix | OPay | 8132334401	7,400.00	--	0.00	Mobile	260531010100897087591001
31 May 2026 17:22:25	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,800.00	7,400.00	Mobile	260531010201896985910346
31 May 2026 18:39:12	31 May 2026	Transfer to EDWARD OKIH | SmartCash Payment Service Bank | 9077112678	1,000.00	--	0.00	Mobile	100004260531173924161363885881
31 May 2026 18:39:23	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260531010201899425347356
31 May 2026 19:42:52	31 May 2026	Transfer to EHI FAVOUR CHRISTIAN | OPay | 8148428916	5,000.00	--	0.00	Mobile	260531010100902206292264
31 May 2026 19:42:59	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260531010201902206862267
31 May 2026 19:43:56	31 May 2026	Transfer to JUDITH CHIWENDU NWAOKORIE | OPay | 7038161334	2,000.00	--	0.00	Mobile	260531010100901956620629
31 May 2026 19:44:02	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260531010201902109729581
31 May 2026 19:56:27	31 May 2026	Transfer to OSMART BUSINESS VENTURES | OPay | 7068555752	5,600.00	--	0.00	Mobile	260531180100902475353102
31 May 2026 19:56:34	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,600.00	5,600.00	Mobile	260531010201902679954760
31 May 2026 21:25:55	31 May 2026	Transfer to DAHIRU HARUNA | MONIE POINT | 6162362289	5,000.00	--	0.00	Mobile	100004260531202601161381210585
31 May 2026 21:26:01	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260531010201906246216922
31 May 2026 22:41:26	31 May 2026	Airtime | 9061118091 | MTN	1,000.00	--	0.00	Mobile	260531100100908127458245
31 May 2026 22:41:33	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260531010201908025524975

31 May 2026 23:42:25	31 May 2026	Transfer to OSMART BUSINESS VENTURES | OPay | 7068555752	4,500.00	--	0.00	Mobile	260531180100909055746673
31 May 2026 23:42:30	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	2605310102019090558543 55
01 Jun 2026 07:12:29	01 Jun 2026	Transfer to OSMART BUSINESS VENTURES | OPay | 7068555752	6,000.00	--	0.00	Mobile	260601180100911968797738
01 Jun 2026 07:12:34	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260601010201911663404165
01 Jun 2026 08:24:10	01 Jun 2026	Transfer to MARY JOY NATHANIEL | OPay | 7068445625	10,000.00	--	0.00	Mobile	260601010100913621516376
01 Jun 2026 08:24:16	01 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606015501019138258676 51
01 Jun 2026 08:24:16	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2606010102019135203427 04
01 Jun 2026 08:24:16	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606010102019135708382 42
01 Jun 2026 09:52:42	01 Jun 2026	Transfer from Sporty | OPay | 559****329 | E200613213133puid84076587|260601085242pch25230972	--	18,550.00	18,550.00	Mobile	2606010102019168495326 72
01 Jun 2026 09:53:50	01 Jun 2026	Airtime | 8140041719 | MTN	700.00	--	17,850.00	Mobile	260601100100917109330756
01 Jun 2026 10:57:37	01 Jun 2026	Transfer to oluwaseun Kingsley felix | OPay | 8132334401	9,000.00	--	8,850.00	Mobile	2606010101009194364849 56
01 Jun 2026 11:42:37	01 Jun 2026	Transfer to oluwaseun Kingsley felix | OPay | 8132334401	9,000.00	--	0.00	Mobile	2606010101009209636007 84
01 Jun 2026 11:42:47	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	9,000.00	Mobile	260601010201921168484675
01 Jun 2026 12:13:29	01 Jun 2026	Transfer to oluwaseun Kingsley felix | OPay | 8132334401	7,400.00	--	0.00	Mobile	2606010101009226315533 33
01 Jun 2026 12:13:34	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	7,400.00	7,400.00	Mobile	2606010102019222746939 63
01 Jun 2026 12:29:23	01 Jun 2026	Transfer to BLESSING OMECHE EMMANUEL | MONIE POINT | 9132842753	5,100.00	--	0.00	Mobile	1000042606011293516141 9234450
01 Jun 2026 12:29:35	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	2606010102019229058513 47
01 Jun 2026 13:33:38	01 Jun 2026	Transfer to CYPRIAN OBETTA | Access Bank | 1854638212	4,000.00	--	0.00	Mobile	1000042606011233491614 24478562
01 Jun 2026 13:33:49	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260601010201925172281521
01 Jun 2026 13:56:36	01 Jun 2026	Transfer to DANIEL NNEKA | First Bank Of Nigeria | 3218527888	1,000.00	--	0.00	Mobile	1000042606011256431614 26760326
01 Jun 2026 13:56:43	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606010102019262370571 31
01 Jun 2026 16:31:50	01 Jun 2026	Transfer to BLESSING OMECHE EMMANUEL | MONIE POINT | 9132842753	20,009.30	--	0.70	Mobile	1000042606011531551614 39931722
01 Jun 2026 16:31:51	01 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606010201009320546 40484
							2606010102019322077841

01 Jun 2026 16:31:55	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20,010.00	20,010.00	Mobile	98
01 Jun 2026 16:31:56	01 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606015501019319060785 47
01 Jun 2026 16:31:56	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606010102019321060479 24
01 Jun 2026 16:54:54	01 Jun 2026	Transfer to EDWARD OKIH | SmartCash Payment Service Bank | 9077112678	10,009.30	--	0.70	Mobile	1000042606011555011614 43622909
01 Jun 2026 16:54:55	01 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606010201009330282221 54
01 Jun 2026 16:55:01	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,010.00	10,010.00	Mobile	2606010102019331305855 67
01 Jun 2026 16:55:03	01 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606015501019328289472 08
01 Jun 2026 16:55:03	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606010102019329778885 41
01 Jun 2026 16:55:58	01 Jun 2026	Transfer to LINUS OKI | SmartCash Payment Service Bank | 9044972319	10,009.30	--	0.70	Mobile	1000042606011556061614 43252972
01 Jun 2026 16:55:59	01 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606010201009328802240 953
01 Jun 2026 16:56:05	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,010.00	10,010.00	Mobile	2606010102019328336594 61
01 Jun 2026 16:56:07	01 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606015501019330845899 62
01 Jun 2026 16:56:07	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606010102019328809348 87
01 Jun 2026 18:22:30	01 Jun 2026	Transfer to CHINENYE ANGELA IWUAJOKU | OPay | 8172925810	1,500.00	--	0.00	Mobile	260601010100936711409613
01 Jun 2026 18:22:36	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260601010201936512174242
01 Jun 2026 20:41:38	01 Jun 2026	Airtime | 8140041719 | MTN	1,000.00	--	0.00	Mobile	2606011001009430080930 99
01 Jun 2026 20:42:00	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606010102019432138052 96
02 Jun 2026 08:03:51	02 Jun 2026	Airtime | 8140041719 | MTN	1,000.00	--	0.00	Mobile	2606021001009524161370 76
02 Jun 2026 08:03:55	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606020102019523656266 713
02 Jun 2026 10:31:47	02 Jun 2026	Transfer to MUKADANG BALA ENTERPRISE - MUKADANG BALA ENTERPRISE | MONIE POINT | 5318391959	3,100.00	--	0.00	Mobile	1000042606020931541615 04342583
02 Jun 2026 10:31:53	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	2606020102019575415546 03
02 Jun 2026 11:31:34	02 Jun 2026	Transfer to SKYMARKS COMPUTER LTD | Sterling Bank | 0136088177 | refill of cartridge	10,000.00	--	0.00	Mobile	1000042606021031411615088813759
							2606020102019602048 98

02 Jun 2026 11:31:41	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	859
02 Jun 2026 11:31:42	02 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260602550101960204993826
02 Jun 2026 11:31:42	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606020102019600522834 61
02 Jun 2026 12:38:42	02 Jun 2026	Transfer to SKYMARKS COMPUTER LTD | Sterling Bank | 0136088177	20,000.00	--	0.00	Mobile	100004260602113847161514260074
02 Jun 2026 12:38:47	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	2606020102019623340159 34
02 Jun 2026 12:38:48	02 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260602550101962487135453
02 Jun 2026 12:38:49	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606020102019623849070 77
02 Jun 2026 14:02:26	02 Jun 2026	Transfer to oluwaseun Kingsley felix | OPay | 8132334401	7,400.00	--	0.00	Mobile	260602010100965784877638
02 Jun 2026 14:02:31	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	7,400.00	7,400.00	Mobile	2606020102019656828 37 823
02 Jun 2026 14:25:17	02 Jun 2026	Transfer to oluwaseun Kingsley felix | OPay | 8132334401	7,400.00	--	0.00	Mobile	260602010100966337572737
02 Jun 2026 14:25:28	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	7,400.00	7,400.00	Mobile	2606020102019663382 55 014
02 Jun 2026 15:42:36	02 Jun 2026	Transfer to oluwaseun Kingsley felix | OPay | 8132334401	7,400.00	--	0.00	Mobile	260602010100969305844029
02 Jun 2026 15:42:43	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	7,400.00	7,400.00	Mobile	2606020102019691030725 03
02 Jun 2026 15:54:03	02 Jun 2026	Transfer to oluwaseun Kingsley felix | OPay | 8132334401	7,400.00	--	0.00	Mobile	260602010100969508156817
02 Jun 2026 15:54:08	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	7,400.00	7,400.00	Mobile	2606020102019695084741 41
02 Jun 2026 18:53:21	02 Jun 2026	Transfer to SARAH STEPHEN MITI | OPay | 8036440312	1,500.00	--	0.00	Mobile	260602010100976838192858
02 Jun 2026 18:53:45	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26060201020197673771791 0
02 Jun 2026 19:29:05	02 Jun 2026	Transfer to MARY OJOTU | Union Bank Of Nigeria | 0105564594	30,009.30	--	0.70	Mobile	100004260602182913161555406569
02 Jun 2026 19:29:06	02 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260602020100977993162021
02 Jun 2026 19:29:13	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	30,010.00	30,010.00	Mobile	2606020102019778430361 26
02 Jun 2026 19:29:15	02 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260602550101977892716766
02 Jun 2026 19:29:15	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606020102019781980269 11
							260602010100979631480 3

02 Jun 2026 19:57:18	02 Jun 2026	Transfer to oluwaseun Kingsley felix | OPay | 8132334401	14,800.00	--	0.00	Mobile	33
02 Jun 2026 19:57:27	02 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606025501019793261195 68
02 Jun 2026 19:57:27	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	14,800.00	14,800.00	Mobile	2606020102019793770477 96
02 Jun 2026 19:57:28	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606020102019793261372 82
02 Jun 2026 20:05:16	02 Jun 2026	Transfer to oluwaseun Kingsley felix | OPay | 8132334401	14,800.00	--	0.00	Mobile	2606020101009797772019 58
02 Jun 2026 20:05:22	02 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606025501019797271693 47
02 Jun 2026 20:05:22	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	14,800.00	14,800.00	Mobile	2606020102019800838527 60
02 Jun 2026 20:05:23	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606020102019798794060 27
03 Jun 2026 16:20:08	03 Jun 2026	Betting | 8140041719 | SPORTYBET	9,960.00	--	0.00	Mobile	2606031301000093662639 54
03 Jun 2026 16:20:11	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	9,960.00	9,960.00	Mobile	2606030102010092654166 62
04 Jun 2026 06:15:46	04 Jun 2026	Betting | 8140041719 | SPORTYBET	39,960.00	--	0.00	Mobile	2606041301000275021514 34
04 Jun 2026 06:15:52	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	39,960.00	39,960.00	Mobile	2606040102010275640528 95
04 Jun 2026 07:00:04	04 Jun 2026	Transfer to POS Transfer-SHAFIU IBRAHIM | MONIE POINT | 5888952534	3,000.00	--	0.00	Mobile	APT000032606040600101 61670979857
04 Jun 2026 07:00:10	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2606040102010281391734 72
04 Jun 2026 12:47:24	04 Jun 2026	Transfer from Sporty | OPay | 559****329 | E200613213133puid84076587|260604114723pch33418884	--	1,000.00	1,000.00	Mobile	2606040102010404046618 04
04 Jun 2026 13:58:18	04 Jun 2026	Transfer to UGO HILLS LIMITED - UGOHILLS PHARMACY AND STORES | MONIE POINT | 8209314158	950.00	--	50.00	Mobile	APT000032606041258241 61702299801
04 Jun 2026 15:31:29	04 Jun 2026	Transfer to EKWO JOSEPH OCHIGBO | OPay | 8067006241	40,000.00	--	0.00	Mobile	2606040101000461249367 78
04 Jun 2026 15:31:34	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	39,950.00	40,000.00	Mobile	2606040102010462269512 39
04 Jun 2026 15:31:35	04 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606045501010460745786 00
04 Jun 2026 15:31:35	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606040102010459220846 44
04 Jun 2026 18:31:59	04 Jun 2026	Transfer to SARAH STEPHEN MITI | OPay | 8036440312	1,000.00	--	0.00	Mobile	2606040101000533099394 80
04 Jun 2026 18:32:06	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606040102010534631904 85

04 Jun 2026 19:27:51	04 Jun 2026	Transfer to EDWARD NGBEDE OKIH | OPay | 9077112678	6,000.00	--	0.00	Mobile	260604010100055832337844
04 Jun 2026 19:27:57	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260604010201055932229634
04 Jun 2026 19:29:11	04 Jun 2026	Transfer from EDWARD NGBEDE OKIH | OPay | 907****678	--	9,000.00	9,000.00	Mobile	260604010100055938883852
04 Jun 2026 19:30:18	04 Jun 2026	Auto-save to OWealth Balance	9,000.00	--	0.00	Mobile	260604140300055642435926
04 Jun 2026 19:35:25	04 Jun 2026	Transfer to EDWARD NGBEDE OKIH | OPay | 9077112678	7,400.00	--	0.00	Mobile	260604010100056382322421
04 Jun 2026 19:35:34	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	7,400.00	7,400.00	Mobile	260604010201056283834078
04 Jun 2026 19:46:49	04 Jun 2026	Transfer from EDWARD NGBEDE OKIH | OPay | 907****678	--	6,000.00	6,000.00	Mobile	260604010100056500214304
04 Jun 2026 19:47:28	04 Jun 2026	Transfer to oluwaseun Kingsley felix | OPay | 8132334401	7,400.00	--	0.00	Mobile	260604010100056808163872
04 Jun 2026 19:47:32	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	7,400.00	Mobile	260604010201056758322741
05 Jun 2026 07:20:15	05 Jun 2026	Transfer from SHAFIU IBRAHIM | MONIE POINT | 688****191 | AT129TRF|2MPT7q0sn|206278152470847488OAT129TRF|2MPT7q0sn|20627815247084748OSHAFIU IBRAH Trf for	--	99,200.00	99,200.00	Mobile	090405260605072015035160468129
05 Jun 2026 07:21:17	05 Jun 2026	Auto-save to OWealth Balance	99,200.00	--	0.00	Mobile	260605140300066957088969
05 Jun 2026 08:46:45	05 Jun 2026	Betting | 8140041719 | SPORTYBET	39,960.00	--	0.00	Mobile	260605130100069816409828
05 Jun 2026 08:46:53	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	39,960.00	39,960.00	Mobile	260605010201069955964420
05 Jun 2026 10:20:30	05 Jun 2026	Transfer to oluwaseun Kingsley felix | OPay | 8132334401	7,400.00	--	0.00	Mobile	260605010100073703550645
05 Jun 2026 10:20:41	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	7,400.00	7,400.00	Mobile	2606050102010734189819 28
05 Jun 2026 10:47:38	05 Jun 2026	Betting | 8140041719 | SPORTYBET	29,960.00	--	0.00	Mobile	260605130100074543394820
05 Jun 2026 10:47:42	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	29,960.00	29,960.00	Mobile	2606050102010749138676 84
05 Jun 2026 12:11:27	05 Jun 2026	Transfer to Omale Emmanuel Ekele | OPay | 7034515622 | loading of 220ah evg+ 28pics	2,000.00	--	0.00	Mobile	260605010100078292733336
05 Jun 2026 12:11:33	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2606050102010781032273 86
05 Jun 2026 12:17:31	05 Jun 2026	Transfer to oluwaseun Kingsley felix | OPay | 8132334401	7,400.00	--	0.00	Mobile	260605010100078344432264
05 Jun 2026 12:17:41	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	7,400.00	7,400.00	Mobile	2606050102010781299992 47

05 Jun 2026 13:16:13	05 Jun 2026	Transfer from KIKELOMO SOLAPE EGBUWALO | PalmPay | 805****297 | KIKELOMO SOLAPE EGBUWALO: 8056826297	--	64,239.00	64,239.00	Mobile	100033260605121612090256335718
05 Jun 2026 13:17:15	05 Jun 2026	Auto-save to OWealth Balance	64,239.00	--	0.00	Mobile	260605140300080372213962
05 Jun 2026 13:18:38	05 Jun 2026	Betting | 8140041719 | SPORTYBET	29,970.00	--	0.00	Mobile	2606051301000802279173 00
05 Jun 2026 13:18:42	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	29,970.00	29,970.00	Mobile	260605010201080377705335
05 Jun 2026 17:40:44	05 Jun 2026	Betting | 8140041719 | SPORTYBET	4,970.00	--	0.00	Mobile	2606051301000901727923 35
05 Jun 2026 17:40:49	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,970.00	4,970.00	Mobile	260605010201090133683288
05 Jun 2026 18:46:02	05 Jun 2026	Transfer to SARAH STEPHEN MITI | OPay | 8036440312	1,500.00	--	0.00	Mobile	260605010100092689485282
05 Jun 2026 18:46:16	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260605010201092513438963
05 Jun 2026 19:15:21	05 Jun 2026	Mobile Data | 7075353606 | MTN | 3.5GB Weekly Plan	1,500.00	--	0.00	Mobile	26060511010009374605 5541
05 Jun 2026 19:15:27	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260605010201093981503178
05 Jun 2026 19:54:12	05 Jun 2026	Betting | 08140041719 | FOOTBALLING	8,970.00	--	0.00	Mobile	2606051301000958222270384
05 Jun 2026 19:54:18	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	8,970.00	8,970.00	Mobile	260605010201095772454237
05 Jun 2026 20:50:58	05 Jun 2026	Transfer to EDWARD OKIH | SmartCash Payment Service Bank | 9077112678	1,000.00	--	0.00	Mobile	1000042606051951111618420 98435
05 Jun 2026 20:51:11	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260605010201098273725530
05 Jun 2026 21:05:17	05 Jun 2026	Transfer from Sporty | OPay | 559****329 | E200613213133puid84076587|260605200516pch96935477	--	800.00	800.00	Mobile	260605010201098697709520
05 Jun 2026 21:07:02	05 Jun 2026	Airtime | 8140041719 | MTN	500.00	--	300.00	Mobile	2606051001000988986911 64
05 Jun 2026 22:33:04	05 Jun 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	260605140300101375026023
05 Jun 2026 22:33:54	05 Jun 2026	Transfer to BILYAMINU SOULMATE GLOBAL ENTERPRISES - soulmate3 | MONIE POINT | 4002195248	2,900.00	--	0.00	Mobile	APT000032606052134001 61848554117
05 Jun 2026 22:34:00	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,900.00	2,900.00	Mobile	260605010201101501293004
05 Jun 2026 23:11:06	05 Jun 2026	Mobile Data | 9068202149 | MTN | 3.5GB Weekly Plan	1,500.00	--	0.00	Mobile	260605110100102031381678
05 Jun 2026 23:11:14	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260605010201102125990340
06 Jun 2026 06:59:55	06 Jun 2026	Transfer from IBRAHIM SHAFIU | MONIE POINT | 510****281 | AT129TRF|2MPT5g01x|206313879472063283 2AT129TRF|2	--	50,000.00	50,000.00	Mobile	09040526060606595474 2632436129

		MPT5g01x|206313879472063283 2IBRAHIM SHAF Trf for					
06 Jun 2026 07:00:56	06 Jun 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	260606140300104491464661
06 Jun 2026 07:05:40	06 Jun 2026	Betting | 08140041719 | FOOTBALLING	34,970.00	--	0.00	Mobile	260606130100104653142178
06 Jun 2026 07:05:49	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	34,970.00	34,970.00	Mobile	2606060102011045520280 72
06 Jun 2026 07:07:15	06 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260606060715pch82937339	--	500.00	500.00	Mobile	260606010201104554893538
06 Jun 2026 07:07:43	06 Jun 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	Mobile	2606061001001043520927 17
06 Jun 2026 09:50:01	06 Jun 2026	Mobile Data | 8148428916 | MTN | 3.5GB Weekly Plan	1,500.00	--	0.00	Mobile	260606110100109510827389
06 Jun 2026 09:50:04	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2606060102011093583947 48
06 Jun 2026 09:51:25	06 Jun 2026	Transfer to oluwaseun Kingsley felix | OPay | 8132334401	7,400.00	--	0.00	Mobile	2606060101001093641419 43
06 Jun 2026 09:51:30	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	7,400.00	7,400.00	Mobile	2606060102011094154821 84
06 Jun 2026 10:16:59	06 Jun 2026	Transfer to PASCHAL RAPULUCHUKWU AGU | OPay | 8162034368	400.00	--	0.00	Mobile	2606060101001105503576 96
06 Jun 2026 10:17:04	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260606010201110601375978
06 Jun 2026 10:54:31	06 Jun 2026	Transfer to FIYINFOLUWA ELIZABETH AKINTARO | OPay | 7078616442	30,000.00	--	0.00	Mobile	2606060101001118944006 30
06 Jun 2026 10:54:38	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	2606060102011120986972 62
06 Jun 2026 10:54:39	06 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606065501011120987300 39
06 Jun 2026 10:54:39	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606060102011120478567 47
06 Jun 2026 13:09:57	06 Jun 2026	Transfer from POWERMAX RENEWABLE ENERGIES LIMITED | Fidelity Bank | 508****359 | COB TRF FROM POWERMAX R **235	--	913,548.00	913,548.00	Mobile	000007260606130953107 850512060
06 Jun 2026 13:10:59	06 Jun 2026	Auto-save to OWealth Balance	913,548.00	--	0.00	Mobile	2606061403001171990386 38
06 Jun 2026 13:18:53	06 Jun 2026	Transfer to ONYA JOY ADAMS | OPay | 7067184950 | PowerMax Renewable Energy LTD May, 2026 salary.	200,000.00	--	0.00	Mobile	2606060101001176407527 26
06 Jun 2026 13:18:58	06 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260606550101117742714466
06 Jun 2026 13:18:58	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200,000.00	200,000.00	Mobile	2606060102011179464158 45
06 Jun 2026 13:18:58	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260606010201117793601214
06 Jun 2026 13:20:10	06 Jun 2026	Transfer to AROME YUNUSA MUHAMMED | OPay | 8030583777 | PowerMax Renewable Energy LTD May, 2026 salary.	150,000.00	--	0.00	Mobile	2606060101001178494793 74

06 Jun 2026 13:20:14	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	150,000.00	150,000.00	Mobile	26060601020111800254976262
06 Jun 2026 13:20:15	06 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	26060655010111769689184949
06 Jun 2026 13:20:15	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26060601020111764629113 7
06 Jun 2026 13:22:08	06 Jun 2026	Transfer to FAITH EMOWO OJOBO | OPay | 9030198397 | PowerMax Renewable Energy LTD May, 2026 salary.	150,000.00	--	0.00	Mobile	260606010100117704590219
06 Jun 2026 13:22:14	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	150,000.00	150,000.00	Mobile	26060601020111801061517 2
06 Jun 2026 13:22:15	06 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	26060655010111806139632 2
06 Jun 2026 13:22:15	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26060601020111801065474 4
06 Jun 2026 13:24:46	06 Jun 2026	Transfer to EMMANUEL PAUL | Access Bank | 1641522481 | PowerMax Renewable Energy LTD May, 2026 salary.	193,548.00	--	0.00	Mobile	10000426060612245216188898731 0
06 Jun 2026 13:24:51	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	193,548.00	193,548.00	Mobile	26060601020111771561908 1
06 Jun 2026 13:24:53	06 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	26060655010111771570019 6
06 Jun 2026 13:24:53	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26060601020111771571133 0
06 Jun 2026 13:25:57	06 Jun 2026	Transfer to SHEDRACK SUNDAY | OPay | 8118762946 | PowerMax Renewable Energy LTD May, 2026 salary.	70,000.00	--	0.00	Mobile	260606010100118076424026
06 Jun 2026 13:26:49	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	70,000.00	70,000.00	Mobile	26060601020111782539662 7
06 Jun 2026 13:26:50	06 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	26060655010111792780729 3
06 Jun 2026 13:26:50	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26060601020111792782365 8
06 Jun 2026 17:07:26	06 Jun 2026	Betting | 08140041719 | FOOTBALLING	39,985.00	--	0.00	Mobile	260606130100126256823881
06 Jun 2026 17:07:36	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	39,985.00	39,985.00	Mobile	26060601020112615533404 7
06 Jun 2026 19:18:50	06 Jun 2026	Betting | 08140041719 | FOOTBALLING	5,985.00	--	0.00	Mobile	260606130100131468185545
06 Jun 2026 19:18:58	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,985.00	5,985.00	Mobile	26060601020113187474807 3
06 Jun 2026 20:18:18	06 Jun 2026	Transfer to SARAH STEPHEN MITI | OPay | 8036440312	1,500.00	--	0.00	Mobile	260606010100134536713282
06 Jun 2026 20:18:25	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26060601020113453728505 3
06 Jun 2026 20:21:37	06 Jun 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	Mobile	260606100100134349617351
06 Jun 2026 20:21:53	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26060601020113435099109 9
							260606010100140597437 5

07 Jun 2026 00:06:57	07 Jun 2026	Transfer to oluwaseun Kingsley felix | OPay | 8132334401	7,400.00	--	0.00	Mobile	94
07 Jun 2026 00:07:03	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	7,400.00	7,400.00	Mobile	2606060102011403935580 36
07 Jun 2026 00:27:27	07 Jun 2026	Transfer to oluwaseun Kingsley felix | OPay | 8132334401	7,400.00	--	0.00	Mobile	2606060101001406645 50 621
07 Jun 2026 00:27:34	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	7,400.00	7,400.00	Mobile	2606060102011403596628 55
07 Jun 2026 06:22:08	07 Jun 2026	Betting | 08140041719 | FOOTBALLING	3,990.00	--	0.00	Mobile	26060713010014181829866 7
07 Jun 2026 06:22:14	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,990.00	3,990.00	Mobile	2606070102011417938102 87
07 Jun 2026 06:22:47	07 Jun 2026	Transfer to SOLOMON FRIDAY AWOLOWO | OPay | 9162150997	4,000.00	--	0.00	Mobile	26060701010014173160 1219
07 Jun 2026 06:22:56	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2606070102011418071307 06
07 Jun 2026 06:27:46	07 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260607052745pch07110587	--	4,000.00	4,000.00	Mobile	2606070102011418238380 31
07 Jun 2026 06:35:11	07 Jun 2026	Betting | 08140041719 | FOOTBALLING	39,990.00	--	0.00	Mobile	2606071301001420122858 06
07 Jun 2026 06:35:16	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	35,990.00	39,990.00	Mobile	2606070102011418347991 31
07 Jun 2026 06:48:56	07 Jun 2026	Betting | 08140041719 | FOOTBALLING	40,000.00	--	0.00	Mobile	26060713010014218516088 3
07 Jun 2026 06:49:01	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	2606070102011423382090 21
07 Jun 2026 07:08:57	07 Jun 2026	Transfer from SHAFIU IBRAHIM | MONIE POINT | 688****191 | AT129TRF|2MPT7q0sn|206350345764549017 6AT129TRF|2MPT7q0sn|206350345764549017 6SHAFIU IBRAH Trf for	--	50,000.00	50,000.00	Mobile	09040526060707085752 2189176129
07 Jun 2026 07:09:32	07 Jun 2026	Betting | 08140041719 | FOOTBALLING	40,000.00	--	10,000.00	Mobile	2606071301001424243675 25
07 Jun 2026 07:09:59	07 Jun 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2606071403001423743331 48
07 Jun 2026 07:15:05	07 Jun 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	0.00	Mobile	2606071301001425138665 97
07 Jun 2026 07:15:09	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2606070102011424356139 06
07 Jun 2026 07:24:24	07 Jun 2026	Transfer from SHAFIU IBRAHIM | MONIE POINT | 688****191 | AT139_TRF|2MPT7q0sn|206350734290292326 4-AT139_TRF|2MPT7q0sn|206350734290292326 4-SHAFIU IBRAH Trf for	--	198,500.00	198,500.00	Mobile	APT000022606070724236 12210960736
07 Jun 2026 07:25:25	07 Jun 2026	Auto-save to OWealth Balance	198,500.00	--	0.00	Mobile	2606071403001425868979 66
07 Jun 2026 07:25:29	07 Jun 2026	Betting | 08140041719 | FOOTBALLING	50,000.00	--	0.00	Mobile	2606071301001426886022 31
07 Jun 2026 07:25:34	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	2606070102011427397336 28

07 Jun 2026 08:41:07	07 Jun 2026	Transfer to Usolve Technology Limited(Pay NGN 1200.00) | PalmPay | 8785550289	1,200.00	--	0.00	Mobile	100004260607074113161952173061
07 Jun 2026 08:41:13	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26060701020114466439197
07 Jun 2026 09:01:37	07 Jun 2026	Betting | 08140041719 | FOOTBALLING	50,000.00	--	0.00	Mobile	2606071301001449352613 72
07 Jun 2026 09:01:42	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	26060701020114498594209
07 Jun 2026 09:03:45	07 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260607080344pch09048409	--	15,000.00	15,000.00	Mobile	26060701020114494279565
07 Jun 2026 09:04:48	07 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260607080448pch09064004	--	10,000.00	25,000.00	Mobile	26060701020114509903962 8
07 Jun 2026 09:10:42	07 Jun 2026	Transfer to Usolve Technology Limited(Pay NGN 3600.00) | PalmPay | 8725597098	3,600.00	--	21,400.00	Mobile	1000042606070810461619 54286856
07 Jun 2026 10:05:38	07 Jun 2026	Transfer to OKIH EDWARD NGBEDE | BRANCH INTERNATIONAL FINANCIAL COMPANY LIMITED | 7952896438	5,000.00	--	16,400.00	Mobile	100004260607090543161 957811177
07 Jun 2026 10:14:09	07 Jun 2026	Transfer to Usolve Technology Limited(Pay NGN 3600.00) | PalmPay | 8780795333	3,609.30	--	12,790.70	Mobile	1000042606070914141619 58307516
07 Jun 2026 10:14:10	07 Jun 2026	VAT on Transfer Fee	0.70	--	12,790.00	Mobile	2606070201001475731077 00
07 Jun 2026 10:28:11	07 Jun 2026	Transfer to oluwaseun Kingsley felix | OPay | 8132334401	7,400.00	--	5,390.00	Mobile	2606070101001476499305 15
07 Jun 2026 14:12:26	07 Jun 2026	Transfer to OSMART BUSINESS VENTURES | OPay | 7068555752	1,100.00	--	4,290.00	Mobile	2606071801001550230435 05
07 Jun 2026 14:38:56	07 Jun 2026	Transfer to YAU SANI | OPay | 8135832080	3,500.00	--	790.00	Mobile	2606070101001560914916 69
07 Jun 2026 14:39:40	07 Jun 2026	Transfer to YAU SANI | OPay | 8135832080	1,500.00	--	0.00	Mobile	2606070101001562477076 82
07 Jun 2026 14:39:47	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	710.00	1,500.00	Mobile	2606070102011559931075 62
07 Jun 2026 14:56:30	07 Jun 2026	Transfer to FRIDAY OHIERO | OPay | 9168191958	9,000.00	--	0.00	Mobile	26060701010015671839841 9
07 Jun 2026 14:56:36	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	260607010201156565115913
07 Jun 2026 16:04:22	07 Jun 2026	Betting | 08140041719 | FOOTBALLING	30,000.00	--	0.00	Mobile	2606071301001587542278 03
07 Jun 2026 16:04:27	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	26060701020115900946 6003
07 Jun 2026 17:41:22	07 Jun 2026	Betting | 08140041719 | FOOTBALLING	30,000.00	--	0.00	Mobile	260607130100162031643141
07 Jun 2026 17:41:29	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	260607010201161930544159
07 Jun 2026 22:09:13	07 Jun 2026	Betting | 08140041719 | FOOTBALLING	30,000.00	--	0.00	Mobile	2606071301001722343168 61
07 Jun 2026 22:09:18	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	2606070102011722345774 70

07 Jun 2026 22:17:30	07 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260607211730pch24462462	--	11,400.00	11,400.00	Mobile	2606070102011727205996 88
07 Jun 2026 22:31:43	07 Jun 2026	Auto-save to OWealth Balance	11,400.00	--	0.00	Mobile	2606071403001729669017 28
07 Jun 2026 23:48:16	07 Jun 2026	Transfer from UZOMA PAUL ONUKOGU | OPay | 810****118	--	80,000.00	80,000.00	Mobile	2606070101001743078332 61
07 Jun 2026 23:49:22	07 Jun 2026	Auto-save to OWealth Balance	80,000.00	--	0.00	Mobile	2606071403001739756173 42
08 Jun 2026 04:19:09	08 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260608031909pch29987045	--	200,000.00	200,000.00	Mobile	2606080102011752383516 84
08 Jun 2026 04:20:17	08 Jun 2026	Transfer to FRANCIS OKIH PETER | United Bank For Africa | 2218498640	200,000.00	--	0.00	Mobile	1000042606080320411620 24797449
08 Jun 2026 04:20:42	08 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606085501011752325285 45
08 Jun 2026 04:20:42	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606080102011752520941 92
08 Jun 2026 07:55:22	08 Jun 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	Mobile	2606081001001775672532 84
08 Jun 2026 07:55:30	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2606080102011776184385 66
08 Jun 2026 07:59:44	08 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260608065943pch31839545	--	6,000.00	6,000.00	Mobile	2606080102011777856287 12
08 Jun 2026 08:00:49	08 Jun 2026	Transfer to OCHE DEBORAH | United Bank For Africa | 2110532949	4,000.00	--	2,000.00	Mobile	100004260608070054162 029530124
08 Jun 2026 10:29:36	08 Jun 2026	Airtime | 8140041719 | MTN	1,000.00	--	1,000.00	Mobile	2606081001001830915892 18
08 Jun 2026 13:05:01	08 Jun 2026	Airtime | 8140041719 | MTN	1,000.00	--	0.00	Mobile	2606081001001889098 46 811
08 Jun 2026 16:11:52	08 Jun 2026	Betting | 08140041719 | FOOTBALLING	40,000.00	--	0.00	Mobile	2606081301001957815017 52
08 Jun 2026 16:11:57	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	2606080102011956296091 64
08 Jun 2026 16:19:48	08 Jun 2026	Betting | 08140041719 | FOOTBALLING	40,000.00	--	0.00	Mobile	2606081301001955599865 53
08 Jun 2026 16:19:52	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	2606080102011955602230 73
08 Jun 2026 17:03:26	08 Jun 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	0.00	Mobile	2606081301001972832159 26
08 Jun 2026 17:03:35	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2606080102011973858821 22
08 Jun 2026 21:34:49	08 Jun 2026	Mobile Data | 9017723379 | Airtel | 2GB 2-Days Plan	225.40	--	0.00	Mobile	2606081101002090638953 92
08 Jun 2026 21:35:04	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	225.40	225.40	Mobile	2606080102012088609871 15

08 Jun 2026 22:20:26	08 Jun 2026	Transfer to EDWARD OKIH | SmartCash Payment Service Bank | 9077112678	1,000.00	--	0.00	Mobile	100004260608212033162110937144
08 Jun 2026 22:20:33	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26060801020121034203093053
09 Jun 2026 09:40:24	09 Jun 2026	Transfer from OKIH EDWARD NGBEDE | | 795****438 | OKIH EDWARD NGBEDE	--	8,000.00	8,000.00	Mobile	999999260609094023129252420395
09 Jun 2026 09:41:18	09 Jun 2026	Betting | 08140041719 | FOOTBALLING	3,200.00	--	4,800.00	Mobile	2606091301002183306082 26
09 Jun 2026 09:41:26	09 Jun 2026	Auto-save to OWealth Balance	4,800.00	--	0.00	Mobile	260609140300218279883045
10 Jun 2026 15:24:20	10 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260610142419pch86516765	--	5,800.00	5,800.00	Mobile	2606100102012683531099 35
10 Jun 2026 15:25:11	10 Jun 2026	Transfer to GLORIA ENECHOJO ABUH | OPay | 9121332221	5,200.00	--	600.00	Mobile	2606100101002681020225 26
10 Jun 2026 16:04:52	10 Jun 2026	Transfer to DANIEL NNEKA | First Bank Of Nigeria | 3218527888	1,000.00	--	0.00	Mobile	1000042606101505011622 53258885
10 Jun 2026 16:05:00	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	1,000.00	Mobile	2606100102012694846434 35
10 Jun 2026 18:09:24	10 Jun 2026	Airtime | 8140041719 | MTN	200.00	--	0.00	Mobile	2606101001002746225579 22
10 Jun 2026 18:09:35	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2606100102012745214490 37
10 Jun 2026 18:25:18	10 Jun 2026	Transfer to EBENEZER IMPACT VENTURES - 04 | MONIE POINT | 5070705599	5,000.00	--	0.00	Mobile	1000042606101725241622 68606578
10 Jun 2026 18:25:24	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2606100102012753017500 58
10 Jun 2026 22:00:33	10 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260610210033pch94399826	--	1,000.00	1,000.00	Mobile	2606100102012837140590 53
10 Jun 2026 22:01:59	10 Jun 2026	Transfer to EDWARD OKIH | SmartCash Payment Service Bank | 9077112678	1,000.00	--	0.00	Mobile	1000042606102102071622 89435114
11 Jun 2026 08:50:38	11 Jun 2026	Transfer from Kora Payments Network Limited | MONIE POINT | 800****406 | AT130MFDS909202606110850330871 30BH1PU2AT130MFDS909202606110850330871 30BH1PU2Transfer PaymentAT1	--	6,900.00	6,900.00	Mobile	090405260611085037491393738130
11 Jun 2026 08:51:39	11 Jun 2026	Auto-save to OWealth Balance	6,900.00	--	0.00	Mobile	2606111403002908881370 19
11 Jun 2026 14:09:05	11 Jun 2026	Transfer to DANIEL NNEKA | First Bank Of Nigeria | 3218527888	700.00	--	0.00	Mobile	1000042606111309151623 29978177
11 Jun 2026 14:09:14	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	2606110102013026323625 22
11 Jun 2026 18:08:11	11 Jun 2026	Transfer to JAMES AGBOR MICHAEL | OPay | 8155037580	2,000.00	--	0.00	Mobile	2606110101003115139861 54
11 Jun 2026 18:08:25	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260611010201311303172751
11 Jun 2026 23:18:53	11 Jun 2026	Third-Party Merchant Order | Flutterwave Technology Solutions Limited	1,430.00	--	0.00	Mobile	2606111403003236146167 35

11 Jun 2026 23:19:07	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,430.00	1,430.00	Mobile	260611010201323513202806
12 Jun 2026 13:16:05	12 Jun 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	Mobile	2606121001003388940595 82
12 Jun 2026 13:16:11	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2606120102013386398107 49
12 Jun 2026 15:32:54	12 Jun 2026	Transfer to EDWARD OKIH | SmartCash Payment Service Bank | 9077112678	1,000.00	--	0.00	Mobile	1000042606121433011624 31139482
12 Jun 2026 15:33:01	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606120102013433255247 19
12 Jun 2026 15:57:51	12 Jun 2026	Transfer from JUDITH CHIWENDU NWAOKORIE | OPay | 703****334 | Support	--	26,000.00	26,000.00	Mobile	2606120101003444481876 21
12 Jun 2026 15:59:01	12 Jun 2026	Auto-save to OWealth Balance	26,000.00	--	0.00	Mobile	2606121403003441978584 63
12 Jun 2026 16:04:50	12 Jun 2026	Betting | 08140041719 | FOOTBALLING	6,000.00	--	0.00	Mobile	2606121301003445820220 43
12 Jun 2026 16:04:56	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	2606120102013448348099 85
12 Jun 2026 16:09:01	12 Jun 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	0.00	Mobile	2606121301003447998767 20
12 Jun 2026 16:09:06	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260612010201344800192109
12 Jun 2026 16:14:43	12 Jun 2026	Betting | 08140041719 | FOOTBALLING	5,000.00	--	0.00	Mobile	2606121301003449934561 39
12 Jun 2026 16:14:47	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260612010201345079772179
12 Jun 2026 16:16:40	12 Jun 2026	Betting | 08140041719 | FOOTBALLING	5,000.00	--	0.00	Mobile	2606121301003452915568 34
12 Jun 2026 16:16:45	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2606120102013453428267 08
12 Jun 2026 16:21:05	12 Jun 2026	Betting | 08140041719 | FOOTBALLING	300.00	--	0.00	Mobile	2606121301003453098823 95
12 Jun 2026 16:21:10	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2606120102013452079410 92
12 Jun 2026 16:24:26	12 Jun 2026	Betting | 08140041719 | FOOTBALLING	1,000.00	--	0.00	Mobile	260612130100345171092650
12 Jun 2026 16:24:30	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606120102013453750070 68
13 Jun 2026 06:59:40	13 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260613055940pch49971194	--	15,000.00	15,000.00	Mobile	2606130102013633980032 24
13 Jun 2026 07:04:04	13 Jun 2026	Transfer to POS Transfer-BASHIRU ISAH | MONIE POINT | 5060564670	3,000.00	--	12,000.00	Mobile	1000042606130604081624 77156633
13 Jun 2026 07:39:05	13 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260613063904pch50442496	--	3,100.00	15,100.00	Mobile	2606130102013638636902 02
13 Jun 2026 07:39:44	13 Jun 2026	Airtime | 8140041719 | MTN	500.00	--	14,600.00	Mobile	2606131001003637637817 72
		Transfer from Football Internet Limited | OPay | 559****592 |					2606130102013654502734

13 Jun 2026 08:37:44	13 Jun 2026	h250915222457puid65557663|260613073744pch51239134	--	5,000.00	19,600.00	Mobile	62
13 Jun 2026 16:59:27	13 Jun 2026	Betting | 08140041719 | FOOTBALLING	100.00	--	19,500.00	Mobile	2606131301003840937589 07
13 Jun 2026 17:00:07	13 Jun 2026	Betting | 08140041719 | FOOTBALLING	3,900.00	--	15,600.00	Mobile	260613130100384147891705
13 Jun 2026 17:00:07	13 Jun 2026	Super Voucher Package	399.00	--	15,201.00	Mobile	2606131403003837941900 18
13 Jun 2026 20:11:49	13 Jun 2026	Transfer to VICTORY NNEKA OKPE | OPay | 8035039629	2,000.00	--	13,201.00	Mobile	2606130101003922968469 83
13 Jun 2026 21:38:40	13 Jun 2026	Transfer to BODYCARE PHARMACY AND STORES LTD | MONIE POINT | 5064750253	2,000.00	--	11,201.00	Mobile	APT000032606132038491 62559445603
13 Jun 2026 22:02:46	13 Jun 2026	Auto-save to OWealth Balance	11,201.00	--	0.00	Mobile	2606131403003968410176 48
13 Jun 2026 22:12:33	13 Jun 2026	Transfer to POS Transfer- MAGAJI BUHARI | MONIE POINT | 5177635520	1,100.00	--	0.00	Mobile	APT000032606132112431 62561736679
13 Jun 2026 22:12:42	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	2606130102013970778973 58
13 Jun 2026 22:49:39	13 Jun 2026	Betting | 08140041719 | FOOTBALLING	1,970.00	--	0.00	Mobile	2606131301003982126879 90
13 Jun 2026 22:49:48	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,970.00	1,970.00	Mobile	2606130102013983128837 33
14 Jun 2026 07:52:50	14 Jun 2026	Betting | 08140041719 | FOOTBALLING	4,960.00	--	0.00	Mobile	260614130100401784653414
14 Jun 2026 07:52:55	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	2606140102014018355859 62
14 Jun 2026 07:58:13	14 Jun 2026	Betting | 08140041719 | FOOTBALLING	1,970.00	--	0.00	Mobile	2606141301004017976243 46
14 Jun 2026 07:58:18	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,970.00	1,970.00	Mobile	2606140102014019227708 42
14 Jun 2026 14:08:46	14 Jun 2026	Transfer from PATIENCE OGECHI ONUKOGU | OPay | 706****811	--	2,000.00	2,000.00	Mobile	2606140101004130008041 90
14 Jun 2026 14:09:58	14 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260614140300413004994 692
14 Jun 2026 14:51:20	14 Jun 2026	Betting | 08140041719 | FOOTBALLING	985.00	--	0.00	Mobile	2606141301004145105866 46
14 Jun 2026 14:51:26	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	985.00	985.00	Mobile	260614010201414462618784
14 Jun 2026 14:57:33	14 Jun 2026	Transfer to EDWARD OKIH | SmartCash Payment Service Bank | 9077112678	1,000.00	--	0.00	Mobile	1000042606141357431626 00226583
14 Jun 2026 14:57:43	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260614010201414787058109
14 Jun 2026 17:55:43	14 Jun 2026	Betting | 08140041719 | FOOTBALLING	700.00	--	0.00	Mobile	2606141301004207554629 02
14 Jun 2026 17:55:49	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	2606140102014206544757 66
14 Jun 2026 19:58:53	14 Jun 2026	Betting | 08140041719 | FOOTBALLING	500.00	--	0.00	Mobile	260614130100425313989152

14 Jun 2026 19:58:59	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2606140102014252633552 00
15 Jun 2026 06:11:31	15 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260615051130pch97945384	--	2,100.00	2,100.00	Mobile	2606150102014327047854 75
15 Jun 2026 06:15:37	15 Jun 2026	Transfer to AMADIFE EMEKA VINCENT | FCMB(First City Monument Bank PLC) | 0706707015	1,000.00	--	1,100.00	Mobile	1000042606150515431626 41187541
15 Jun 2026 13:35:16	15 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260615123515pch04370053	--	65,500.00	66,600.00	Mobile	2606150102014464702322 43
15 Jun 2026 13:51:40	15 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260615125140pch04671956	--	10,100.00	76,700.00	Mobile	2606150102014475051709 42
15 Jun 2026 14:00:22	15 Jun 2026	Airtime | 8140041719 | MTN	500.00	--	76,200.00	Mobile	2606151001004477422111 21
15 Jun 2026 14:00:47	15 Jun 2026	Transfer to EDWARD OKIH | SmartCash Payment Service Bank | 9077112678	1,000.00	--	75,200.00	Mobile	1000042606151300511626 77089644
15 Jun 2026 14:08:51	15 Jun 2026	Transfer to GLORIA SAMUEL ODIKE | Fidelity Bank | 6370209299	5,000.00	--	70,200.00	Mobile	1000042606151308561626 77936604
15 Jun 2026 14:09:48	15 Jun 2026	Transfer to EDWARD NGBEDE OKIH | OPay | 9077112678	9,999.00	--	60,201.00	Mobile	2606150101004479858844 71
15 Jun 2026 14:10:15	15 Jun 2026	Transfer to EDWARD NGBEDE OKIH | OPay | 9077112678	9,999.00	--	50,202.00	Mobile	2606150101004481400521 58
15 Jun 2026 14:10:53	15 Jun 2026	Transfer to EDWARD NGBEDE OKIH | OPay | 9077112678	9,999.00	--	40,203.00	Mobile	2606150101004479392274 48
15 Jun 2026 14:11:14	15 Jun 2026	Transfer to EDWARD NGBEDE OKIH | OPay | 9077112678	9,999.00	--	30,204.00	Mobile	2606150101004479914568 18
15 Jun 2026 14:11:28	15 Jun 2026	Transfer to EDWARD NGBEDE OKIH | OPay | 9077112678	9,999.00	--	20,205.00	Mobile	2606150101004480432979 02
15 Jun 2026 14:11:45	15 Jun 2026	Transfer to EDWARD NGBEDE OKIH | OPay | 9077112678	9,999.00	--	10,206.00	Mobile	2606150101004479426027 33
15 Jun 2026 14:12:35	15 Jun 2026	Transfer to EDWARD NGBEDE OKIH | OPay | 9077112678	150.00	--	10,056.00	Mobile	2606150101004478957255 62
15 Jun 2026 14:26:29	15 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260615132628pch05301350	--	5,100.00	15,156.00	Mobile	2606150102014483088623 83
15 Jun 2026 14:28:02	15 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260615132802pch05328535	--	2,000.00	17,156.00	Mobile	2606150102014485689195 09
15 Jun 2026 14:31:08	15 Jun 2026	Transfer to PATIENCE OGECHI ONUKOGU | OPay | 7063583811	2,000.00	--	15,156.00	Mobile	2606150101004486865020 79
15 Jun 2026 15:07:54	15 Jun 2026	Transfer to MUKADANG BALA ENTERPRISE - MUKADANG BALA ENTERPRISE | MONIE POINT | 5318391959	5,109.30	--	10,046.70	Mobile	1000042606151408011626 82890295
15 Jun 2026 15:07:55	15 Jun 2026	VAT on Transfer Fee	0.70	--	10,046.00	Mobile	2606150201004497529672 88
15 Jun 2026 21:34:41	15 Jun 2026	Transfer to EHI FAVOUR CHRISTIAN | OPay | 8148428916	2,000.00	--	8,046.00	Mobile	2606150101004658620796 43
15 Jun 2026 21:51:18	15 Jun 2026	Airtime | 8140041719 | MTN	500.00	--	7,546.00	Mobile	2606151001004665353479 69

15 Jun 2026 22:02:49	15 Jun 2026	Auto-save to OWealth Balance	7,546.00	--	0.00	Mobile	260615140300466781089735
15 Jun 2026 22:57:41	15 Jun 2026	Transfer to ADAMU ABUBAKAR | OPay | 8081723841	1,000.00	--	0.00	Mobile	260615010100468105069717
15 Jun 2026 22:57:46	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260615010201468460149595
15 Jun 2026 23:10:27	15 Jun 2026	Transfer to OSMART BUSINESS VENTURES | OPay | 7068555752	2,600.00	--	0.00	Mobile	260615180100468228377368
15 Jun 2026 23:10:34	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260615010201468431959071
16 Jun 2026 05:58:22	16 Jun 2026	Transfer from PATIENCE OGECHI ONUKOGU | OPay | 706****811 | Transport	--	5,000.00	5,000.00	Mobile	260616010100470139444772
16 Jun 2026 05:59:32	16 Jun 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260616140300470072056131
16 Jun 2026 06:10:27	16 Jun 2026	Betting | 08140041719 | FOOTBALLING	3,970.00	--	0.00	Mobile	260616130100470151804810
16 Jun 2026 06:10:32	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,970.00	3,970.00	Mobile	260616010201470213006987
16 Jun 2026 06:55:52	16 Jun 2026	Betting | 08140041719 | FOOTBALLING	4,960.00	--	0.00	Mobile	260616130100470970117668
16 Jun 2026 06:55:56	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	260616010201470818121151
16 Jun 2026 09:36:05	16 Jun 2026	Transfer from EMMANUEL ADAKOLE OYIKWU | OPay | 703****650	--	20,000.00	20,000.00	Mobile	260616170100475443893833
16 Jun 2026 09:37:15	16 Jun 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260616140300475550189653
16 Jun 2026 09:37:33	16 Jun 2026	Transfer to ADEBOLA ADEYEMI QUADRI | OPay | 8035968795	20,000.00	--	0.00	Mobile	260616010100475551466158
16 Jun 2026 09:37:38	16 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260616550101475501210365
16 Jun 2026 09:37:38	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260616010201475298213486
16 Jun 2026 09:37:39	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260616010201475551855751
16 Jun 2026 12:33:47	16 Jun 2026	Transfer from LINUS OKI | PalmPay | 904****319 | LINUS OKI:9044972319	--	10,000.00	10,000.00	Mobile	100033260616113346090273152723
16 Jun 2026 12:34:48	16 Jun 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260616140300482242112213
16 Jun 2026 13:00:14	16 Jun 2026	Betting | 08140041719 | FOOTBALLING	4,960.00	--	0.00	Mobile	260616130100483160241646
16 Jun 2026 13:00:19	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	260616010201483261116508
16 Jun 2026 13:04:29	16 Jun 2026	Betting | 08140041719 | FOOTBALLING	4,960.00	--	0.00	Mobile	260616130100483379591888
16 Jun 2026 13:04:32	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	260616010201483086073036
16 Jun 2026 13:44:57	16 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260616124456pch27837512	--	8,000.00	8,000.00	Mobile	260616010201484607699074

16 Jun 2026 14:13:45	16 Jun 2026	Transfer to DANIEL NNEKA | First Bank Of Nigeria | 3218527888	1,000.00	--	7,000.00	Mobile	100004260616131351162769181301
16 Jun 2026 18:25:22	16 Jun 2026	Betting | 08140041719 | FOOTBALLING	1,970.00	--	5,030.00	Mobile	260616130100494847692309
16 Jun 2026 18:32:16	16 Jun 2026	Betting | 08140041719 | FOOTBALLING	1,985.00	--	3,045.00	Mobile	260616130100495339484035
16 Jun 2026 18:49:05	16 Jun 2026	Transfer to GOODNESS EZINE OKAFOR | OPay | 7073472378	1,000.00	--	2,045.00	Mobile	26061601010049577718441 9
16 Jun 2026 20:04:49	16 Jun 2026	Airtime | 8140041719 | MTN	150.00	--	1,895.00	Mobile	260616100100499348280398
16 Jun 2026 22:02:46	16 Jun 2026	Auto-save to OWealth Balance	1,895.00	--	0.00	Mobile	26061614030050449946 0115
17 Jun 2026 07:42:21	17 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260617064221pch45413957	--	500.00	500.00	Mobile	260617010201509427824066
17 Jun 2026 07:42:44	17 Jun 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	Mobile	260617100100509276741770
17 Jun 2026 11:15:37	17 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260617101537pch48498212	--	27,000.00	27,000.00	Mobile	260617010201516804969848
17 Jun 2026 11:16:40	17 Jun 2026	Mobile Data | 9131986371 | MTN | 2GB 2 Days Plan	750.00	--	26,250.00	Mobile	26061711010051653700839 6
17 Jun 2026 13:51:26	17 Jun 2026	Betting | 08140041719 | FOOTBALLING	3,990.00	--	22,260.00	Mobile	260617130100522347307153
17 Jun 2026 14:52:07	17 Jun 2026	Betting | 08140041719 | FOOTBALLING	3,990.00	--	18,270.00	Mobile	260617130100524361519601
17 Jun 2026 15:04:58	17 Jun 2026	Transfer to DANIEL NNEKA | First Bank Of Nigeria | 3218527888	1,000.00	--	17,270.00	Mobile	1000042606171405051628 64760899
17 Jun 2026 17:56:09	17 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260617165609pch55926286	--	7,000.00	24,270.00	Mobile	260617010201531229187052
17 Jun 2026 19:31:30	17 Jun 2026	Transfer to AGBOCHENU JOY MICHAEL | OPay | 7059699253	4,000.00	--	20,270.00	Mobile	260617010100535370210154
17 Jun 2026 22:02:56	17 Jun 2026	Auto-save to OWealth Balance	20,270.00	--	0.00	Mobile	26061714030054200468135 0
17 Jun 2026 22:26:53	17 Jun 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	Mobile	260617100100542780214118
17 Jun 2026 22:27:01	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260617010201542592924141
17 Jun 2026 22:27:22	17 Jun 2026	Airtime | 7059699253 | Glo	500.00	--	0.00	Mobile	260617100100542781606344
17 Jun 2026 22:27:28	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260617010201542695379660
18 Jun 2026 07:19:58	18 Jun 2026	Transfer to GODWIN ENENCHE OMALE | OPay | 8160257633	3,100.00	--	0.00	Mobile	260618010100546290014925
18 Jun 2026 07:20:05	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	26061801020154653132916 1
18 Jun 2026 08:01:56	18 Jun 2026	Betting | 08140041719 | FOOTBALLING	7,960.00	--	0.00	Mobile	260618130100547343349234
							26061801020154734357 12

18 Jun 2026 08:02:00	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	7,960.00	7,960.00	Mobile	72
18 Jun 2026 11:41:51	18 Jun 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	0.00	Mobile	260618130100555918175609
18 Jun 2026 11:41:56	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260618010201555918516777
19 Jun 2026 10:23:08	19 Jun 2026	Transfer from OKIH EDWARD NGBEDE | | 795****438 | OKIH EDWARD NGBEDE	--	140.00	140.00	Mobile	99999926061910230771632088l175
19 Jun 2026 10:24:09	19 Jun 2026	Auto-save to OWealth Balance	140.00	--	0.00	Mobile	260619140300590777038630
19 Jun 2026 10:24:19	19 Jun 2026	Betting | 08140041719 | FOOTBALLING	353.85	--	0.00	Mobile	2606191301005907777624 23
19 Jun 2026 10:24:28	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	353.85	353.85	Mobile	260619010201590851272281
19 Jun 2026 16:34:52	19 Jun 2026	Transfer from JUDITH CHIWENDU NWAOKORIE | OPay | 703****334 | Rent support	--	80,000.00	80,000.00	Mobile	260619010100604875076934
19 Jun 2026 16:35:58	19 Jun 2026	Auto-save to OWealth Balance	80,000.00	--	0.00	Mobile	260619140300604971058057
19 Jun 2026 16:57:33	19 Jun 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	0.00	Mobile	26061913010060579512015 6
19 Jun 2026 16:58:14	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260619010201605939717079
19 Jun 2026 17:30:16	19 Jun 2026	Transfer to VULNERABLE HOUSEHOLD SERVICES | PalmPay | 8920535709	5,000.00	--	0.00	Mobile	100004260619163022163060906415
19 Jun 2026 17:30:22	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260619010201606902865919
19 Jun 2026 17:45:44	19 Jun 2026	Transfer to QUEEN FRIDAY | OPay | 9063546877	1,200.00	--	0.00	Mobile	26061901010060774061513l
19 Jun 2026 17:45:49	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260619010201607603438523
19 Jun 2026 17:47:55	19 Jun 2026	Transfer to EKWUTA JOHN AGBO | OPay | 8112511850	3,100.00	--	0.00	Mobile	260619010100607848246196
19 Jun 2026 17:48:00	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260619010201607659869417
19 Jun 2026 18:09:20	19 Jun 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	Mobile	26061910010060866715411 3
19 Jun 2026 18:09:25	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260619010201608765322653
20 Jun 2026 07:51:02	20 Jun 2026	Betting | 08140041719 | FOOTBALLING	19,600.00	--	399.00	Mobile	260620130100623765339743
20 Jun 2026 07:51:02	20 Jun 2026	Super Voucher Package	399.00	--	0.00	Mobile	260620140300623813290096
20 Jun 2026 07:51:06	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	19,999.00	19,999.00	Mobile	260620010201623765525487
20 Jun 2026 07:55:18	20 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260620065517pch17096857	--	21,100.00	21,100.00	Mobile	260620010201623478713651
		Transfer from Football Internet Limited | OPay | 559****592 |					260620010201626957465l

20 Jun 2026 09:35:21	20 Jun 2026	h250915222457puid65557663|260620083520pch18481087	--	500.00	21,600.00	Mobile	01
20 Jun 2026 09:36:02	20 Jun 2026	Airtime | 8140041719 | MTN	500.00	--	21,100.00	Mobile	260620100100626960314696
20 Jun 2026 09:59:50	20 Jun 2026	Airtime | 9017723379 | Airtel	1,200.00	--	19,900.00	Mobile	260620100100627682085435
20 Jun 2026 12:10:38	20 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260620111038pch21386577	--	3,000.00	22,900.00	Mobile	260620010201633003597462
20 Jun 2026 12:16:29	20 Jun 2026	Transfer to BLESSING OMECHE EMMANUEL | MONIE POINT | 9132842753	2,100.00	--	20,800.00	Mobile	100004260620111636163121433098
20 Jun 2026 12:18:21	20 Jun 2026	Airtime | 9132842753 | MTN	500.00	--	20,300.00	Mobile	260620100100633198773308
20 Jun 2026 12:50:39	20 Jun 2026	Transfer to POS Transfer-OGAR MARY | MONIE POINT | 5677128531	1,300.00	--	19,000.00	Mobile	APT00003260620115048163125320694
20 Jun 2026 13:40:19	20 Jun 2026	Betting | 08140041719 | FOOTBALLING	19,960.00	--	0.00	Mobile	260620130100636326247680
20 Jun 2026 13:40:24	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	960.00	19,960.00	Mobile	260620010201636441886575
20 Jun 2026 15:11:33	20 Jun 2026	Betting | 08140041719 | FOOTBALLING	19,960.00	--	0.00	Mobile	260620130100639505894833
20 Jun 2026 15:11:37	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	19,960.00	19,960.00	Mobile	260620010201639457236440
20 Jun 2026 15:14:55	20 Jun 2026	Betting | 08140041719 | FOOTBALLING	18,960.00	--	0.00	Mobile	260620130100639929017690
20 Jun 2026 15:15:00	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	18,960.00	18,960.00	Mobile	260620010201639633194147
20 Jun 2026 15:43:29	20 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260620144329pch25690319	--	28,100.00	28,100.00	Mobile	260620010201640515356230
20 Jun 2026 16:37:20	20 Jun 2026	Third-Party Merchant Order | ChopLife	8,000.00	--	20,100.00	Mobile	260620140300642766022839
20 Jun 2026 16:47:14	20 Jun 2026	Betting | 08140041719 | BETPAWA	19,960.00	--	140.00	Mobile	260620130100642972290471
20 Jun 2026 17:18:43	20 Jun 2026	Transfer from Echeveria Enterprise | MONIE POINT | 531****319 | AT139_TRF|2MPT1iie0|2068367950590922752-AT139_TRF|2MPT1iie0|2068367950590922752-Echeveria En Trf for	--	25,500.00	25,640.00	Mobile	APT000022606201718424603004550 97
20 Jun 2026 17:19:17	20 Jun 2026	Betting | 08140041719 | BETPAWA	4,960.00	--	20,680.00	Mobile	260620130100644240995618
20 Jun 2026 17:19:45	20 Jun 2026	Auto-save to OWealth Balance	20,680.00	--	0.00	Mobile	260620140300644342389258
20 Jun 2026 17:30:18	20 Jun 2026	Transfer from ChopLife | OPay | 559****915 | |6e7aa83b-94a0-4445-8e9f-136f37e5e601	--	21,185.38	21,185.38	Mobile	260620010201644995328089
20 Jun 2026 18:26:45	20 Jun 2026	Betting | 08140041719 | FOOTBALLING	6,970.00	--	14,215.38	Mobile	260620130100647053433000
							260620130100648185425 6

20 Jun 2026 18:51:56	20 Jun 2026	Betting | 08140041719 | FOOTBALLING	500.00	--	13,715.38	Mobile	68
20 Jun 2026 18:52:14	20 Jun 2026	Betting | 08140041719 | FOOTBALLING	4,470.00	--	9,245.38	Mobile	260620130100647939375799
20 Jun 2026 18:56:07	20 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260620175607pch29429994	--	7,000.00	16,245.38	Mobile	2606200102016480081903 92
20 Jun 2026 19:28:21	20 Jun 2026	Transfer to ANNASTESIA NWIBO | MONIE POINT | 8060620015	2,700.00	--	13,545.38	Mobile	1000042606201828301631 62281566
20 Jun 2026 20:48:42	20 Jun 2026	Mobile Data | 8033628842 | MTN | 2GB 2 Days Plan	750.00	--	12,795.38	Mobile	2606201101006530253399 89
20 Jun 2026 21:35:19	20 Jun 2026	Transfer to BODY CARE PHARMACY AND STORES TK MALL | OPay | 9552170100	3,540.00	--	9,255.38	Mobile	2606200101006552081923 40
20 Jun 2026 22:02:45	20 Jun 2026	Auto-save to OWealth Balance	9,255.38	--	0.00	Mobile	260620140300656121401129
20 Jun 2026 23:35:41	20 Jun 2026	Betting | 08140041719 | FOOTBALLING	5,070.00	--	0.00	Mobile	2606201301006576668860 550
20 Jun 2026 23:35:46	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,070.00	5,070.00	Mobile	2606200102016579132938 67
20 Jun 2026 23:42:18	20 Jun 2026	Betting | 08140041719 | FOOTBALLING	9,970.00	--	0.00	Mobile	2606201301006579696177 00
20 Jun 2026 23:42:24	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	9,970.00	9,970.00	Mobile	2606200102016578215162 48
21 Jun 2026 03:26:54	21 Jun 2026	Betting | 08140041719 | FOOTBALLING	4,985.00	--	0.00	Mobile	2606211301006587233740 80
21 Jun 2026 03:27:03	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,985.00	4,985.00	Mobile	2606210102016587234089 53
21 Jun 2026 03:28:43	21 Jun 2026	Betting | 08140041719 | FOOTBALLING	9,985.00	--	0.00	Mobile	2606211301006587554125 71
21 Jun 2026 03:28:49	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	9,985.00	9,985.00	Mobile	260621010201658766991810
21 Jun 2026 03:41:04	21 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260621024104pch39233775	--	11,200.00	11,200.00	Mobile	2606210102016588159792 37
21 Jun 2026 06:54:00	21 Jun 2026	Betting | 08140041719 | FOOTBALLING	4,990.00	--	6,210.00	Mobile	260621130100659464119168
21 Jun 2026 07:00:03	21 Jun 2026	Betting | 08140041719 | FOOTBALLING	4,990.00	--	1,220.00	Mobile	2606211301006596441401 51
21 Jun 2026 07:27:02	21 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260621062701pch41158336	--	5,000.00	6,220.00	Mobile	2606210102016599242413 27
21 Jun 2026 08:43:00	21 Jun 2026	Third-Party Merchant Order | DIGI Bay LIMITED	5,000.00	--	1,220.00	Mobile	2606211403006616641420 05
21 Jun 2026 08:51:24	21 Jun 2026	Transfer from DIGI Bay LIMITED | OPay | 559****580 | Betway_withdrawal|3bb80ee1-08bc-4596-b91a-e71410cbff9b	--	5,000.00	6,220.00	Mobile	2606210102016623352088 49
21 Jun 2026 09:04:13	21 Jun 2026	Transfer to EDWARD OKIH | SmartCash Payment Service Bank | 9077112678	1,000.00	--	5,220.00	Mobile	1000042606210804241631 91377011
21 Jun 2026 12:17:18	21 Jun 2026	Betting | 08140041719 | FOOTBALLING	2,000.00	--	3,220.00	Mobile	2606211301006689025373 24

21 Jun 2026 13:50:28	21 Jun 2026	Betting | 08140041719 | FOOTBALLING	400.00	--	2,820.00	Mobile	2606211301006716466835 73
21 Jun 2026 14:43:29	21 Jun 2026	Transfer from DIGI Bay LIMITED | OPay | 559****580 | Betway_withdrawal|0219bc95-77c8-4586-9eb3-ac0e3b4217f0	--	388.00	3,208.00	Mobile	2606210102016734780322 47
21 Jun 2026 14:44:16	21 Jun 2026	Betting | 08140041719 | FOOTBALLING	1,300.00	--	1,908.00	Mobile	2606211301006736048532 98
21 Jun 2026 16:56:51	21 Jun 2026	Betting | 08140041719 | FOOTBALLING	1,000.00	--	908.00	Mobile	2606211301006780591325 60
21 Jun 2026 17:49:07	21 Jun 2026	Betting | 08140041719 | FOOTBALLING	473.60	--	434.40	Mobile	2606211301006795365503 18
21 Jun 2026 19:36:25	21 Jun 2026	Betting | 08140041719 | FOOTBALLING	500.00	--	0.00	Mobile	2606211301006834774331 61
21 Jun 2026 19:36:33	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	65.60	500.00	Mobile	2606210102016837378786 72
21 Jun 2026 20:16:11	21 Jun 2026	Transfer from MADU CHIDERA CHRISTIANA | MONIE POINT | 657****671 | AT139_TRF|2MPT47dn9|2068775000935641088-AT139_TRF|2MPT47dn9|2068775000935641088-MADU CHIDERA Trf for	--	10,200.00	10,200.00	Mobile	APT00002260621201611602627741084
21 Jun 2026 20:17:13	21 Jun 2026	Auto-save to OWealth Balance	10,200.00	--	0.00	Mobile	2606211403006854466723 66
21 Jun 2026 20:41:49	21 Jun 2026	Betting | 08140041719 | FOOTBALLING	5,000.00	--	0.00	Mobile	2606211301006864776677 95
21 Jun 2026 20:41:54	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2606210102016860906950 15
22 Jun 2026 06:09:44	22 Jun 2026	Transfer to Musa-Usman Jaha | Zenith Bank | 4206040912	1,000.00	--	0.00	Mobile	100004260622050949163259817364
22 Jun 2026 06:09:49	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606220102016923759947 85
22 Jun 2026 06:38:26	22 Jun 2026	Airtime | 8140041719 | MTN	200.00	--	0.00	Mobile	2606221001006924249162 30
22 Jun 2026 06:38:31	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2606220102016926077222 83
22 Jun 2026 08:40:08	22 Jun 2026	Airtime | 8060661063 | MTN	1,000.00	--	0.00	Mobile	2606221001006954145187 93
22 Jun 2026 08:40:13	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606220102016954147864 11
22 Jun 2026 13:26:35	22 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260622122634pch69481233	--	13,050.00	13,050.00	Mobile	2606220102017058404222 403
22 Jun 2026 13:29:09	22 Jun 2026	Transfer to oluwaseun Kingsley felix | OPay | 8132334401	4,000.00	--	9,050.00	Mobile	2606220101007060014203 47
22 Jun 2026 13:31:22	22 Jun 2026	Transfer to Omale Emmanuel Ekele | OPay | 7034515622 | purchase of Liquid soap and toilet brush	5,000.00	--	4,050.00	Mobile	2606220101007060099012 22

22 Jun 2026 14:04:57	22 Jun 2026	Transfer from Omale Emmanuel Ekele | OPay | 703****622 | refund	--	5,000.00	9,050.00	Mobile	26062201010070716567565654
22 Jun 2026 14:06:05	22 Jun 2026	Auto-save to OWealth Balance	9,050.00	--	0.00	Mobile	26062214030070727142790 5
22 Jun 2026 14:48:26	22 Jun 2026	Betting | 08140041719 | FOOTBALLING	3,500.00	--	0.00	Mobile	26062213010070885563913 7
22 Jun 2026 14:48:32	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	26062201020170885602533 2
22 Jun 2026 14:54:47	22 Jun 2026	Transfer to MUKADANG BALA ENTERPRISE - MUKADANG BALA ENTERPRISE | MONIE POINT | 5318391959	3,700.00	--	0.00	Mobile	APT000032606221354561 63300092483
22 Jun 2026 14:54:55	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,700.00	3,700.00	Mobile	26062201020170883074 6 021
22 Jun 2026 16:48:12	22 Jun 2026	Betting | 08140041719 | FOOTBALLING	2,000.00	--	0.00	Mobile	26062213010071273938 27 44
22 Jun 2026 16:48:17	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26062201020171294134 2918
22 Jun 2026 17:32:31	22 Jun 2026	Betting | 08140041719 | FOOTBALLING	1,000.00	--	0.00	Mobile	26062213010071477750 22 72
22 Jun 2026 17:32:36	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26062201020171462641 7160
22 Jun 2026 19:36:33	22 Jun 2026	Betting | 08140041719 | FOOTBALLING	1,000.00	--	0.00	Mobile	26062213010072013146 64 22
22 Jun 2026 19:36:39	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26062201020172013200 42 28
23 Jun 2026 07:48:09	23 Jun 2026	Transfer from AWE MFB | Awe MFB | 194****318 | Transfer Payment	--	1,000.00	1,000.00	Mobile	09069326062307480726 7264447905
23 Jun 2026 07:49:11	23 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26062314030073096460 9 132
23 Jun 2026 12:05:02	23 Jun 2026	Transfer from AGBOCHENU JOY MICHAEL | OPay | 705****253	--	5,000.00	5,000.00	Mobile	26062301010074075353 3 634
23 Jun 2026 12:06:13	23 Jun 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26062314030074053278 9 891
23 Jun 2026 12:38:02	23 Jun 2026	Betting | 08140041719 | FOOTBALLING	1,000.00	--	0.00	Mobile	26062313010074165730 89 29
23 Jun 2026 12:38:07	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26062301020174170895 54 19
23 Jun 2026 12:38:56	23 Jun 2026	Mobile Data | 7059699253 | Glo | 1GB 3 Days Plan	330.00	--	0.00	Mobile	26062311010074171218145 1
23 Jun 2026 12:39:02	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	330.00	330.00	Mobile	26062301020174180338 02 75
23 Jun 2026 17:34:00	23 Jun 2026	Betting | 08140041719 | FOOTBALLING	1,500.00	--	0.00	Mobile	26062313010075250746 31 40
23 Jun 2026 17:34:04	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26062301020175250782 14 23
24 Jun 2026 06:52:17	24 Jun 2026	Betting | 08140041719 | FOOTBALLING	2,000.00	--	0.00	Mobile	26062413010076810499 03 68

24 Jun 2026 06:52:21	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260624010201768398157948
24 Jun 2026 06:59:13	24 Jun 2026	Betting | 08140041719 | FOOTBALLING	2,000.00	--	0.00	Mobile	260624130100768526286945
24 Jun 2026 06:59:18	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260624010201768364061716
24 Jun 2026 10:19:26	24 Jun 2026	Transfer from FINCRA TECHNOLOGIES LIMITED | OPay | 559****721 | Glory Enobakhare /REMITTANCE|455414226110381786006242434594 37	--	31,401.00	31,401.00	Mobile	260624010201774817584516
24 Jun 2026 10:51:24	24 Jun 2026	Transfer to EDWARD OKIH | SmartCash Payment Service Bank | 9077112678	20,000.00	--	11,401.00	Mobile	10000426062409513016346127 3024
24 Jun 2026 10:51:31	24 Jun 2026	Stamp Duty	50.00	--	11,351.00	Mobile	260624550101776088958255
24 Jun 2026 13:02:26	24 Jun 2026	Betting | 08140041719 | FOOTBALLING	3,500.00	--	7,851.00	Mobile	260624130100780969837579
24 Jun 2026 13:12:53	24 Jun 2026	Betting | 08140041719 | FOOTBALLING	5,000.00	--	2,851.00	Mobile	260624130100781175580309
24 Jun 2026 13:24:36	24 Jun 2026	Betting | 08140041719 | FOOTBALLING	3,000.00	--	0.00	Mobile	260624130100781826951723
24 Jun 2026 13:24:40	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	149.00	3,000.00	Mobile	260624010201781776967161
24 Jun 2026 20:01:50	24 Jun 2026	Transfer from MADU CHIDERA CHRISTIANA | MONIE POINT | 657****671 | AT139_TRF|2MPT47dn9|2069858551707865088-AT139_TRF|2MPT47dn9|2069858551707865088-MADU CHIDERA Trf for	--	2,000.00	2,000.00	Mobile	APT000022606242001498700221 35130
24 Jun 2026 20:02:52	24 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260624140300797308328821
24 Jun 2026 20:57:46	24 Jun 2026	Betting | 08140041719 | FOOTBALLING	1,000.00	--	0.00	Mobile	260624130100799948731646
24 Jun 2026 20:57:51	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260624010201800293961467
25 Jun 2026 08:30:39	25 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260625073039pch31979979	--	27,050.00	27,050.00	Mobile	260625010201808828515458
25 Jun 2026 08:37:36	25 Jun 2026	Transfer to EDWARD NGBEDE OKIH | OPay | 9077112678	9,999.00	--	17,051.00	Mobile	260625010100809211857920
25 Jun 2026 09:45:26	25 Jun 2026	Transfer to SQUAD UGO HILLS LIMITED | Guaranty Trust Bank | 9002717067	500.00	--	16,551.00	Mobile	100004260625084532163545988671
25 Jun 2026 09:53:22	25 Jun 2026	Airtime | 8140041719 | MTN	500.00	--	16,051.00	Mobile	260625100100811918997724
25 Jun 2026 10:01:44	25 Jun 2026	Auto-save to OWealth Balance	16,051.00	--	0.00	Mobile	260625140300811953139609
25 Jun 2026 11:10:36	25 Jun 2026	Betting | 08140041719 | FOOTBALLING	2,000.00	--	0.00	Mobile	260625130100814929407605
							260625010201814760351 0

25 Jun 2026 11:10:42	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	64
25 Jun 2026 11:15:59	25 Jun 2026	Transfer to MOCHRISTIE INTERNATIONAL LIMITED | MONIE POINT | 5179761991	5,000.00	--	0.00	Mobile	100004260625101613163551255351
25 Jun 2026 11:16:13	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26062501020181529521746 9
25 Jun 2026 12:00:36	25 Jun 2026	Betting | 08140041719 | FOOTBALLING	450.00	--	0.00	Mobile	26062513010081660760894 5
25 Jun 2026 12:00:43	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	26062501020181665837184 1
25 Jun 2026 12:01:03	25 Jun 2026	Betting | 08140041719 | FOOTBALLING	4,500.00	--	0.00	Mobile	26062513010081655958455 8
25 Jun 2026 12:01:08	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	26062501020181660984137 2
25 Jun 2026 12:06:40	25 Jun 2026	Betting | 08140041719 | FOOTBALLING	5,000.00	--	0.00	Mobile	26062513010081680250092 1
25 Jun 2026 12:06:44	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26062501020181680282139 7
25 Jun 2026 12:49:54	25 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260625114954pch36157314	--	6,000.00	6,000.00	Mobile	26062501020181854594095 7
25 Jun 2026 14:27:51	25 Jun 2026	Transfer to MUKADANG BALA ENTERPRISE - MUKADANG BALA ENTERPRISE | MONIE POINT | 5318391959	3,100.00	--	2,900.00	Mobile	APT00003260625132757163568960973
25 Jun 2026 15:32:21	25 Jun 2026	Betting | 08140041719 | FOOTBALLING	3,000.00	--	0.00	Mobile	26062513010082414634519 1
25 Jun 2026 15:32:28	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	3,000.00	Mobile	26062501020182392742053 6
25 Jun 2026 18:37:59	25 Jun 2026	Transfer from OTACHE EGILI | OPay | 810****973	--	20,000.00	20,000.00	POS	260625170100831135186578
25 Jun 2026 18:39:07	25 Jun 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26062514030083119026107 0
25 Jun 2026 18:50:51	25 Jun 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	0.00	Mobile	260625130100831513840163
25 Jun 2026 18:50:56	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26062501020183180524001 5
25 Jun 2026 19:08:38	25 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260625180837pch42972999	--	11,100.00	11,100.00	Mobile	26062501020183265638649 3
25 Jun 2026 19:18:59	25 Jun 2026	Transfer to MOCHRISTIE INTERNATIONAL LIMITED | MONIE POINT | 5179761991	13,009.30	--	0.70	Mobile	APT00003260625181922163598734874
25 Jun 2026 19:19:00	25 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26062502010083326868507 6
25 Jun 2026 19:19:22	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,910.00	13,010.00	Mobile	26062501020183317010666 0
25 Jun 2026 19:19:23	25 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	26062555010183322039798 3
25 Jun 2026 19:19:23	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26062501020183306808035 7

25 Jun 2026 20:44:15	25 Jun 2026	Betting | 08140041719 | FOOTBALLING	3,000.00	--	0.00	Mobile	2606251301008372018875 69
25 Jun 2026 20:44:21	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2606250102018372531344 89
26 Jun 2026 08:30:43	26 Jun 2026	Transfer to GLORIA ENECHOJO ABUH | OPay | 9121332221	2,000.00	--	0.00	Mobile	2606260101008461778400 02
26 Jun 2026 08:30:49	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2606260102018461782090 89
26 Jun 2026 08:58:11	26 Jun 2026	Betting | 08140041719 | FOOTBALLING	2,600.00	--	399.00	Mobile	2606261301008470995136 83
26 Jun 2026 08:58:11	26 Jun 2026	Super Voucher Package	399.00	--	0.00	Mobile	2606261403008470305897 48
26 Jun 2026 08:58:17	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,999.00	2,999.00	Mobile	2606260102018470998988 76
26 Jun 2026 13:18:33	26 Jun 2026	Transfer from LINUS OKI | PalmPay | 904****319 | LINUS OKI:9044972319	--	10,000.00	10,000.00	Mobile	1000332606261218316423 08290496
26 Jun 2026 13:19:35	26 Jun 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2606261403008570634 70 872
26 Jun 2026 13:29:43	26 Jun 2026	Betting | 08140041719 | FOOTBALLING	4,960.00	--	0.00	Mobile	2606261301008576324904 07
26 Jun 2026 13:29:51	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	2606260102018576148054 22
26 Jun 2026 13:36:57	26 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260626123656pch59688307	--	8,000.00	8,000.00	Mobile	2606260102018576604846 32
26 Jun 2026 13:58:32	26 Jun 2026	Transfer to MUKADANG BALA ENTERPRISE - MUKADANG BALA ENTERPRISE | MONIE POINT | 5318391959	3,100.00	--	4,900.00	Mobile	1000042606261258411636 58455350
26 Jun 2026 15:35:15	26 Jun 2026	Betting | 08140041719 | FOOTBALLING	4,960.00	--	0.00	Mobile	2606261301008624500853 03
26 Jun 2026 15:35:20	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	4,960.00	Mobile	2606260102018622512851 57
26 Jun 2026 15:37:03	26 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260626143703pch61872894	--	6,100.00	6,100.00	Mobile	2606260102018626495540 29
26 Jun 2026 16:51:59	26 Jun 2026	Betting | 08140041719 | FOOTBALLING	4,960.00	--	1,140.00	Mobile	2606261301008652422511 16
26 Jun 2026 17:18:09	26 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260626161808pch63662114	--	6,500.00	7,640.00	Mobile	2606260102018665908755 55
26 Jun 2026 18:52:43	26 Jun 2026	Transfer to MOCHRISTIE INTERNATIONAL LIMITED | MONIE POINT | 5179761991	3,000.00	--	4,640.00	Mobile	APT0000326062617525116 3687936343
26 Jun 2026 22:02:51	26 Jun 2026	Auto-save to OWealth Balance	4,640.00	--	0.00	Mobile	2606261403008789980072 14
27 Jun 2026 02:19:34	27 Jun 2026	Betting | 08140041719 | FOOTBALLING	1,970.00	--	0.00	Mobile	2606271301008820742096 23
27 Jun 2026 02:19:38	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,970.00	1,970.00	Mobile	2606270102018820301839 67

27 Jun 2026 08:45:07	27 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260627074506pch79412930	--	4,100.00	4,100.00	Mobile	2606270102018858556901 09
27 Jun 2026 08:46:49	27 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260627074648pch79438320	--	3,000.00	7,100.00	Mobile	260627010201886118617494
27 Jun 2026 08:49:10	27 Jun 2026	Transfer to CONFIDENCE JAMES IBISU | OPay | 7067027670	2,000.00	--	5,100.00	Mobile	2606270101008863301885 37
27 Jun 2026 09:50:05	27 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260627085005pch80366958	--	3,500.00	8,600.00	Mobile	2606270102018888574062 271
27 Jun 2026 10:02:38	27 Jun 2026	Auto-save to OWealth Balance	8,600.00	--	0.00	Mobile	2606271403008888837 10 728
27 Jun 2026 11:34:06	27 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260627103405pch82106497	--	3,180.00	3,180.00	Mobile	2606270102018928341375 91
27 Jun 2026 12:41:39	27 Jun 2026	Betting | 08140041719 | FOOTBALLING	4,370.00	--	0.00	Mobile	2606271301008954933 64 026
27 Jun 2026 12:41:44	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,190.00	4,370.00	Mobile	2606270102018956445 77 789
27 Jun 2026 12:48:33	27 Jun 2026	Betting | 08140041719 | FOOTBALLING	4,960.00	--	0.00	Mobile	2606271301008956230 70 062
27 Jun 2026 12:48:41	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	2606270102018954724 07 517
27 Jun 2026 13:04:15	27 Jun 2026	Betting | 08140041719 | FOOTBALLING	4,960.00	--	0.00	Mobile	2606271301008964562 89 638
27 Jun 2026 13:04:19	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	2606270102018963555917 37
27 Jun 2026 13:26:08	27 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260627122607pch84373319	--	333.00	333.00	Mobile	2606270102018968540510 59
27 Jun 2026 13:33:02	27 Jun 2026	Betting | 08140041719 | FOOTBALLING	4,970.00	--	0.00	Mobile	2606271301008971901386 63
27 Jun 2026 13:33:50	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,637.00	4,970.00	Mobile	2606270102018974461737 69
27 Jun 2026 13:56:48	27 Jun 2026	Transfer from PATIENCE OGECHI ONUKOGU | OPay | 706****811	--	5,000.00	5,000.00	Mobile	2606270101008984080 96 499
27 Jun 2026 13:57:55	27 Jun 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2606271403008981600617 28
27 Jun 2026 14:00:57	27 Jun 2026	Betting | 08140041719 | FOOTBALLING	4,970.00	--	0.00	Mobile	2606271301008983235 30 609
27 Jun 2026 14:01:01	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,970.00	4,970.00	Mobile	2606270102018982230 69 373
27 Jun 2026 14:07:52	27 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260627130752pch85186899	--	500.00	500.00	Mobile	2606270102018984577223 80
27 Jun 2026 17:11:48	27 Jun 2026	Transfer to Echeveria Enterprise | MONIE POINT | 5317822319	1,100.00	--	0.00	Mobile	APT000032606271611541 6 3769339887
27 Jun 2026 17:11:54	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	1,100.00	Mobile	2606270102019052059913 08

27 Jun 2026 17:55:51	27 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260627165551pch89368564	--	15,100.00	15,100.00	Mobile	2606270102019069924313 96
27 Jun 2026 18:11:40	27 Jun 2026	Transfer to GOLDENMORELIFES CO. LIMITED - AFUNWA RESTAURANT AND BAR | MONIE POINT | 8241853637	1,200.00	--	13,900.00	Mobile	APT00003260627171146163775538913
27 Jun 2026 18:12:03	27 Jun 2026	Betting | 08140041719 | FOOTBALLING	3,785.00	--	10,115.00	Mobile	2606271301009080883203 30
27 Jun 2026 18:13:05	27 Jun 2026	Betting | 08140041719 | FOOTBALLING	3,785.00	--	6,330.00	Mobile	2606271301009079423490 56
27 Jun 2026 18:54:59	27 Jun 2026	Betting | 08140041719 | FOOTBALLING	4,990.00	--	1,340.00	Mobile	2606271301009098813961 09
27 Jun 2026 19:53:51	27 Jun 2026	Betting | 08140041719 | FOOTBALLING	300.00	--	1,040.00	Mobile	2606271301009126554805 51
27 Jun 2026 22:02:45	27 Jun 2026	Auto-save to OWealth Balance	1,040.00	--	0.00	Mobile	2606271403009179430147 40
27 Jun 2026 23:42:57	27 Jun 2026	Betting | 08140041719 | FOOTBALLING	500.00	--	0.00	Mobile	2606271301009204795273 21
27 Jun 2026 23:43:01	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2606270102019204286378 16
28 Jun 2026 14:12:29	28 Jun 2026	Betting | 08140041719 | FOOTBALLING	500.00	--	0.00	Mobile	2606281301009353262447 55
28 Jun 2026 14:12:34	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2606280102019355666986 59
29 Jun 2026 06:36:09	29 Jun 2026	Transfer from AGBOCHENU JOY MICHAEL | OPay | 705****253	--	2,000.00	2,000.00	Mobile	2606290101009559895190 05
29 Jun 2026 06:37:22	29 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2606291403009560161709 40
29 Jun 2026 08:13:10	29 Jun 2026	Betting | 08140041719 | FOOTBALLING	1,990.00	--	0.00	Mobile	2606291301009581897750 18
29 Jun 2026 08:13:14	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,990.00	1,990.00	Mobile	2606290102019579369371 45
29 Jun 2026 17:17:53	29 Jun 2026	Transfer from AYANDIPE, SIMON OLAOTAN | Kuda MFB | 202****050 | lll	--	3,000.00	3,000.00	Mobile	0902672606291617412820 28878050
29 Jun 2026 17:18:54	29 Jun 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2606291403009791492120 44
29 Jun 2026 17:32:45	29 Jun 2026	Transfer to SUNNYCOOL DIVINE HAND ENTERPRISE | MONIE POINT | 8188863487	2,000.00	--	0.00	Mobile	1000042606291632501639 43639668
29 Jun 2026 17:32:50	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2606290102019800353220 01
29 Jun 2026 17:48:42	29 Jun 2026	Betting | 08140041719 | FOOTBALLING	500.00	--	0.00	Mobile	2606291301009808224987 10
29 Jun 2026 17:48:47	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2606290102019809236941 85
		Transfer from ODIBA GODWIN | MONIE POINT | 665****237					

29 Jun 2026 19:16:59	29 Jun 2026	| AT139_TRF|2MPTItecf|207165920524304793 6-AT139_TRF|2MPTItecf|207165920524304793 6-ODIBA GODWIN Trf for	--	2,000.00	2,000.00	Mobile	APT000022606291916588 54406942544
29 Jun 2026 19:18:01	29 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260629140300984863319 544
30 Jun 2026 06:49:03	30 Jun 2026	Transfer to POS Transfer-BASHIRU ISAH | MONIE POINT | 5060564670	1,500.00	--	0.00	Mobile	APT000032606300549091 63979976272
30 Jun 2026 06:49:09	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260630010201996345583 218
30 Jun 2026 08:34:01	30 Jun 2026	Betting | 08140041719 | FOOTBALLING	1,000.00	--	0.00	Mobile	260630130100999124822 79
30 Jun 2026 08:34:06	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260630010201998877127 970
30 Jun 2026 09:15:00	30 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260630081459pch51096327	--	3,100.00	3,100.00	Mobile	260630010201000363037 179
30 Jun 2026 10:02:38	30 Jun 2026	Auto-save to OWealth Balance	3,100.00	--	0.00	Mobile	260630140300002306141 450
30 Jun 2026 12:21:10	30 Jun 2026	Betting | 08140041719 | FOOTBALLING	3,000.00	--	0.00	Mobile	260630130100007777188 580
30 Jun 2026 12:21:14	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260630010201007828516 735
30 Jun 2026 16:39:39	30 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260630153938pch59119911	--	5,100.00	5,100.00	Mobile	260630010201017413451244
30 Jun 2026 19:32:46	30 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260630183245pch62342104	--	3,100.00	8,200.00	Mobile	260630010201025287056 269
30 Jun 2026 22:02:36	30 Jun 2026	Auto-save to OWealth Balance	8,200.00	--	0.00	Mobile	260630140300032033090 908
01 Jul 2026 06:59:25	01 Jul 2026	Transfer from GODWIN ENENCHE OMALE | OPay | 816****633	--	2,000.00	2,000.00	Mobile	260701010100036295847 206
01 Jul 2026 07:00:34	01 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260701140300036348832 493
01 Jul 2026 07:31:40	01 Jul 2026	Betting | 08140041719 | FOOTBALLING	5,000.00	--	0.00	Mobile	260701130100037126402229
01 Jul 2026 07:31:44	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260701010201037274982 424
01 Jul 2026 07:41:30	01 Jul 2026	Betting | 08140041719 | FOOTBALLING	5,000.00	--	0.00	Mobile	260701130100037305160114
01 Jul 2026 07:41:34	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260701010201037407657 577
01 Jul 2026 13:14:56	01 Jul 2026	Airtime | 9077112678 | Airtel	200.00	--	0.00	Mobile	260701100100050808510 007
01 Jul 2026 13:15:00	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260701010201050757853 565
01 Jul 2026 15:55:36	01 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260701145536pch83488641	--	70,500.00	70,500.00	Mobile	260701010201057186362 753

01 Jul 2026 16:14:39	01 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260701151439pch83825928	--	30,500.00	101,000.00	Mobile	26070101020105757503705 4
01 Jul 2026 17:11:15	01 Jul 2026	Transfer to POS Transfer- MUSA YAU | MONIE POINT | 5231454768	5,100.00	--	95,900.00	Mobile	APT000032607011611191641 32914317
01 Jul 2026 17:21:15	01 Jul 2026	Betting | 08140041719 | FOOTBALLING	25,000.00	--	70,900.00	Mobile	2607011301000603496603 86
01 Jul 2026 18:10:25	01 Jul 2026	Betting | 08140041719 | FOOTBALLING	40,000.00	--	30,900.00	Mobile	260701130100062491577413
01 Jul 2026 19:19:36	01 Jul 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	20,900.00	Mobile	2607011301000659641848 30
01 Jul 2026 22:02:46	01 Jul 2026	Auto-save to OWealth Balance	20,900.00	--	0.00	Mobile	260701140300073804054 598
01 Jul 2026 22:35:57	01 Jul 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	0.00	Mobile	2607011301000744875982 27
01 Jul 2026 22:36:02	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26070101020107483895101 6
01 Jul 2026 22:42:16	01 Jul 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	0.00	Mobile	260701130100075215136509
01 Jul 2026 22:42:21	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26070101020107511414781 2
01 Jul 2026 22:46:22	01 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260701214621pch92277702	--	20,100.00	20,100.00	Mobile	2607010102010752259496 68
02 Jul 2026 07:34:26	02 Jul 2026	Betting | 08140041719 | FOOTBALLING	15,000.00	--	5,100.00	Mobile	2607021301000790905175 93
02 Jul 2026 08:32:09	02 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260702073208pch00629639	--	10,000.00	15,100.00	Mobile	2607020102010808636 28 265
02 Jul 2026 10:02:48	02 Jul 2026	Auto-save to OWealth Balance	15,100.00	--	0.00	Mobile	260702140300084573155 329
02 Jul 2026 14:03:44	02 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260702130344pch06962865	--	4,200.00	4,200.00	Mobile	2607020102010943355371 10
02 Jul 2026 14:06:44	02 Jul 2026	Transfer to MUKADANG BALA ENTERPRISE - MUKADANG BALA ENTERPRISE | MONIE POINT | 5318391959	3,100.00	--	1,100.00	Mobile	APT000032607021306571 64214697899
02 Jul 2026 14:46:54	02 Jul 2026	Betting | 08140041719 | FOOTBALLING	7,000.00	--	0.00	Mobile	2607021301000958514288 31
02 Jul 2026 14:46:57	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,900.00	7,000.00	Mobile	2607020102010956995212 17
02 Jul 2026 14:52:06	02 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260702135206pch07954340	--	8,500.00	8,500.00	Mobile	2607020102010959149758 40
02 Jul 2026 14:53:26	02 Jul 2026	Transfer to MOCHRISTIE INTERNATIONAL LIMITED | MONIE POINT | 5179761991	7,500.00	--	1,000.00	Mobile	APT000032607021353321 6 4220138258
02 Jul 2026 16:50:12	02 Jul 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	0.00	Mobile	2607021301001008037845 01
02 Jul 2026 16:50:17	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	9,000.00	10,000.00	Mobile	2607020102011009981845 31
02 Jul 2026 16:52:30	02 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260702155229pch10342541	--	13,100.00	13,100.00	Mobile	2607020102011010085937 70

02 Jul 2026 16:52:54	02 Jul 2026	Transfer to MOCHRISTIE INTERNATIONAL LIMITED | MONIE POINT | 5179761991	7,500.00	--	5,600.00	Mobile	APT000032607021553081 64232090673
02 Jul 2026 17:52:37	02 Jul 2026	Betting | 08140041719 | FOOTBALLING	1,800.00	--	3,800.00	Mobile	26070213010010344439888 58
02 Jul 2026 17:54:48	02 Jul 2026	Betting | 08140041719 | FOOTBALLING	1,800.00	--	2,000.00	Mobile	26070213010010351948543
02 Jul 2026 22:02:37	02 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26070214030011481255514 3
03 Jul 2026 11:32:11	03 Jul 2026	Betting | 08140041719 | FOOTBALLING	1,000.00	--	0.00	Mobile	26070313010013039961812 3
03 Jul 2026 11:32:14	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26070301020113039992 21 64
03 Jul 2026 13:18:14	03 Jul 2026	Transfer to MOCHRISTIE INTERNATIONAL LIMITED | MONIE POINT | 5179761991	2,000.00	--	0.00	Mobile	APT000032607031218201 64309372499
03 Jul 2026 13:18:20	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26070301020113516061536 9
03 Jul 2026 16:31:26	03 Jul 2026	Dormant Card Maintenance Fee (VAT Included)	53.75	--	0.00	Mobile	26070314030014340675 0936
03 Jul 2026 16:31:27	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	53.75	53.75	Mobile	26070301020114326965 4962
04 Jul 2026 15:34:52	04 Jul 2026	Transfer from PATIENCE OGECHI ONUKOGU | OPay | 706****811	--	5,000.00	5,000.00	Mobile	26070401010018422628 6082
04 Jul 2026 15:36:01	04 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26070414030018438340 6147
04 Jul 2026 15:38:25	04 Jul 2026	Betting | 08140041719 | FOOTBALLING	2,000.00	--	0.00	Mobile	26070413010018439430 3123
04 Jul 2026 15:38:29	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26070401020118449588 7702
04 Jul 2026 17:12:56	04 Jul 2026	Transfer to Echeveria Enterprise | MONIE POINT | 5317822319	3,100.00	--	0.00	Mobile	10000426070416130316 4434392620
04 Jul 2026 17:13:02	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	26070401020118846896 7284
04 Jul 2026 22:30:24	04 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260704213023pch74499630	--	3,500.00	3,500.00	Mobile	2607040102012026644 34288
04 Jul 2026 22:31:37	04 Jul 2026	Transfer to HASSAN O ADEJOH | OPay | 8164819778	1,500.00	--	2,000.00	Mobile	26070401010020282050 6170
05 Jul 2026 07:53:04	05 Jul 2026	Betting | 08140041719 | FOOTBALLING	2,000.00	--	0.00	Mobile	26070513010020755364 5835
05 Jul 2026 07:57:01	05 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260705065700pch83868675	--	3,000.00	3,000.00	Mobile	26070501020120727600 6122
05 Jul 2026 09:52:42	05 Jul 2026	Betting | 08140041719 | FOOTBALLING	1,000.00	--	2,000.00	Mobile	26070513010021066910149 2
05 Jul 2026 10:02:31	05 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26070514030021126724 7547
05 Jul 2026 10:06:27	05 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260705090626pch86113446	--	6,000.00	6,000.00	Mobile	26070501020121113064228 2

05 Jul 2026 10:08:52	05 Jul 2026	Transfer to EDWARD OKIH | SmartCash Payment Service Bank | 9077112678	1,000.00	--	5,000.00	Mobile	100004260705090901164489449546
05 Jul 2026 15:39:29	05 Jul 2026	Betting | 08140041719 | FOOTBALLING	2,000.00	--	3,000.00	Mobile	260705130100222906631484
05 Jul 2026 16:00:13	05 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260705150013pch94052612	--	4,500.00	7,500.00	Mobile	260705010201223412234402
05 Jul 2026 17:20:51	05 Jul 2026	Airtime | 9077112678 | Airtel	500.00	--	7,000.00	Mobile	260705100100226366956665
05 Jul 2026 19:25:00	05 Jul 2026	Betting | 08140041719 | FOOTBALLING	2,000.00	--	5,000.00	Mobile	260705130100230827830990
05 Jul 2026 22:02:33	05 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260705140300237417675137
06 Jul 2026 06:22:53	06 Jul 2026	Transfer to ABDULAHI ABUBAKAR | OPay | 8169692700	2,100.00	--	0.00	Mobile	260706010100240765508959
06 Jul 2026 06:22:58	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260706010201240765586217
06 Jul 2026 08:32:59	06 Jul 2026	Betting | 08140041719 | FOOTBALLING	2,000.00	--	0.00	Mobile	260706130100243754411480
06 Jul 2026 08:33:04	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260706010201243703981982
06 Jul 2026 08:35:29	06 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260706073528pch11181124	--	2,500.00	2,500.00	Mobile	260706010201244024357029
06 Jul 2026 08:42:20	06 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260706074220pch11274385	--	3,000.00	5,500.00	Mobile	260706010201244149131669
06 Jul 2026 09:07:24	06 Jul 2026	Transfer to UGO HILLS LIMITED - UGOHILLS PHARMACY AND STORES | MONIE POINT | 8209314158	1,700.00	--	3,800.00	Mobile	APT000032607060807331645678681 47
06 Jul 2026 09:25:53	06 Jul 2026	Betting | 08140041719 | FOOTBALLING	1,300.00	--	2,500.00	Mobile	260706130100245750015127
06 Jul 2026 10:02:42	06 Jul 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	260706140300247309986700
06 Jul 2026 16:47:47	06 Jul 2026	Betting | 08140041719 | FOOTBALLING	2,000.00	--	0.00	Mobile	260706130100263260927244
06 Jul 2026 16:47:56	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260706010201263287091717
06 Jul 2026 17:00:57	06 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260706160057pch20685492	--	4,400.00	4,400.00	Mobile	260706010201263804526260
06 Jul 2026 19:01:20	06 Jul 2026	Betting | 08140041719 | FOOTBALLING	1,500.00	--	2,900.00	Mobile	260706130100268994075033
06 Jul 2026 19:22:30	06 Jul 2026	Transfer to GOODLUCK OKORONKWO | OPay | 7043588073	1,200.00	--	1,700.00	Mobile	260706010100270063905117
06 Jul 2026 22:02:43	06 Jul 2026	Auto-save to OWealth Balance	1,700.00	--	0.00	Mobile	260706140300277229901236
06 Jul 2026 22:29:21	06 Jul 2026	Airtime | 8140041719 | MTN	200.00	--	0.00	Mobile	260706100100278387728471

06 Jul 2026 22:29:28	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2607060102012781504697 97
07 Jul 2026 07:41:49	07 Jul 2026	Transfer to POS Transfer - LABARAN GAMBO | MONIE POINT | 8222357152	2,000.00	--	0.00	Mobile	100004260707064154164 659736646
07 Jul 2026 07:41:53	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2607070102012826574112 87
07 Jul 2026 08:05:37	07 Jul 2026	Betting | 08140041719 | FOOTBALLING	2,000.00	--	0.00	Mobile	2607071301002832366477 42
07 Jul 2026 08:05:41	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2607070102012832878845 64
07 Jul 2026 08:13:40	07 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260707071340pch36965437	--	3,500.00	3,500.00	Mobile	2607070102012837738309 42
07 Jul 2026 08:14:11	07 Jul 2026	Airtime | 9077112678 | Airtel	500.00	--	3,000.00	Mobile	2607071001002836734752 46
07 Jul 2026 08:48:11	07 Jul 2026	Betting | 08140041719 | FOOTBALLING	2,000.00	--	1,000.00	Mobile	2607071301002848243555 54
07 Jul 2026 08:51:35	07 Jul 2026	Betting | 08140041719 | FOOTBALLING	1,000.00	--	0.00	Mobile	2607071301002846348808 73
07 Jul 2026 08:54:02	07 Jul 2026	Betting | 08140041719 | FOOTBALLING	1,000.00	--	0.00	Mobile	2607071301002848506590 82
07 Jul 2026 08:54:06	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2607070102012852574843 75
07 Jul 2026 10:25:35	07 Jul 2026	Transfer from AGBOCHENU JOY MICHAEL | OPay | 705****253	--	1,000.00	1,000.00	Mobile	2607070101002887509831 45
07 Jul 2026 10:26:43	07 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2607071403002888582853 26
07 Jul 2026 10:29:05	07 Jul 2026	Airtime | 8060661063 | MTN	1,000.00	--	0.00	Mobile	2607071001002888186240 18
07 Jul 2026 10:29:12	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2607070102012885644174 09
07 Jul 2026 21:19:55	07 Jul 2026	Transfer from GODWIN ENENCHE OMALE | OPay | 816****633	--	1,000.00	1,000.00	Mobile	2607070101003158868880 63
07 Jul 2026 21:21:03	07 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2607071403003161453082 27
10 Jul 2026 10:27:50	10 Jul 2026	Transfer from EMMANUEL ADAKOLE OYIKWU | OPay | 703****650	--	20,000.00	20,000.00	POS	2607101701004052768775 46
10 Jul 2026 10:29:05	10 Jul 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	2607101403004054862042 83
10 Jul 2026 11:42:51	10 Jul 2026	Transfer to POS Transfer-BASHIRU ISAH | MONIE POINT | 5060564670	5,150.00	--	0.00	Mobile	APT00003260710104259164957699624
10 Jul 2026 11:42:58	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,150.00	5,150.00	Mobile	2607100102014082653102 55
		Transfer to IFEOMA CODELIA ELE | Wema Bank PLC |					1000042607101357281649

10 Jul 2026 14:57:23	10 Jul 2026	0272010952	1,200.00	--	0.00	Mobile	73588453
10 Jul 2026 14:57:28	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260710010201415233123171
10 Jul 2026 15:01:08	10 Jul 2026	Transfer to OGBA GABRIEL AJUNWA | MONIE POINT | 6988628804	12,300.00	--	0.00	Mobile	APT000032607101401141649760914 12
10 Jul 2026 15:01:14	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	12,300.00	12,300.00	Mobile	260710010201415414493192
10 Jul 2026 15:01:15	10 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	2607105501014155678016 97
10 Jul 2026 15:01:15	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260710010201415516706836
10 Jul 2026 20:29:50	10 Jul 2026	Transfer to POS Transfer-PAULINUS PETER UWADIEGWU | MONIE POINT | 5175517114	1,109.30	--	0.70	Mobile	APT000032607101930041650 14088673
10 Jul 2026 20:29:51	10 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607100201004296938100 76
10 Jul 2026 20:30:04	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,110.00	1,110.00	Mobile	260710010201429644011899
11 Jul 2026 09:23:30	11 Jul 2026	Transfer to EDWARD OKIH | SmartCash Payment Service Bank | 9077112678	500.00	--	0.00	Mobile	10000426071108233816503 7571236
11 Jul 2026 09:23:38	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260711010201441190512595
11 Jul 2026 09:33:10	11 Jul 2026	Transfer from ODIBA GODWIN | MONIE POINT | 665****237 | AT139_TRF|2MPTItecf|2075860934992711680-AT139_TRF|2MPTItecf|2075860934992711680-ODIBA GODWIN Trf for	--	1,000.00	1,000.00	Mobile	APT000022607110933094 52540785802
11 Jul 2026 09:34:11	11 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260711140300441441593381
11 Jul 2026 09:57:25	11 Jul 2026	Transfer to EDWARD OKIH | SmartCash Payment Service Bank | 9077112678	500.00	--	0.00	Mobile	10000426071108573216503 9574142
11 Jul 2026 09:57:32	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260711010201442464261204
11 Jul 2026 10:10:58	11 Jul 2026	Airtime | 9077112678 | Airtel	200.00	--	0.00	Mobile	260711100100442885310808
11 Jul 2026 10:11:05	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260711010201443175008558
11 Jul 2026 16:52:18	11 Jul 2026	Airtime | 8140041719 | MTN	700.00	--	0.00	Mobile	260711100100459199661651
11 Jul 2026 16:52:28	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260711010201459149783086
11 Jul 2026 16:55:46	11 Jul 2026	Transfer from EDWARD OKIH | SmartCash Payment Service Bank | 527****925 | Selfcare transactions	--	500.00	500.00	Mobile	120004260711155545217133846871
11 Jul 2026 16:56:17	11 Jul 2026	Airtime | 7079589172 | MTN	644.80	--	0.00	Mobile	260711100100458963496767
11 Jul 2026 16:56:32	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	144.80	644.80	Mobile	260711010201459374313849
13 Jul 2026 17:32:58	13 Jul 2026	Airtime | 8140041719 | MTN	100.00	--	0.00	Mobile	260713100100534107065904
13 Jul 2026 17:33:04	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260713010201533868684534
13 Jul 2026 18:38:01	13 Jul 2026	Airtime | 8140041719 | MTN	48.00	--	0.00	Mobile	260713100100536481090830
13 Jul 2026 18:38:11	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	48.00	48.00	Mobile	260713010201536481868276

15 Jul 2026 10:32:10	15 Jul 2026	Transfer from JERRYMAC ONYEKACHI AKUMA | OPay | 704****657 | edwards money from his brother	--	180,000.00	180,000.00	Mobile	260715010100594919553417
15 Jul 2026 10:33:26	15 Jul 2026	Auto-save to OWealth Balance	180,000.00	--	0.00	Mobile	260715140300595152529277
15 Jul 2026 10:35:03	15 Jul 2026	Transfer to JUDITH CHIWENDU NWAOKORIE | OPay | 7038161334	80,000.00	--	0.00	Mobile	260715010100594956833384
15 Jul 2026 10:35:16	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	80,000.00	80,000.00	Mobile	26071501020159524151333 6
15 Jul 2026 10:35:17	15 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260715550101595059766122
15 Jul 2026 10:35:17	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260715010201595342964040
15 Jul 2026 10:39:05	15 Jul 2026	Transfer to JERRYMAC ONYEKACHI AKUMA | OPay | 7045075657	5,000.00	--	0.00	Mobile	260715010100595384220632
15 Jul 2026 10:39:12	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260715010201595435459070
15 Jul 2026 11:05:13	15 Jul 2026	Mobile Data | 8140041719 | MTN | 2GB 2 Days Plan	750.00	--	0.00	Mobile	260715110100596316866457
15 Jul 2026 11:05:19	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260715010201596317323496
15 Jul 2026 12:24:54	15 Jul 2026	Transfer to MOCHRISTIE INTERNATIONAL LIMITED | MONIE POINT | 5179761991	7,400.00	--	0.00	Mobile	APT00003260715112502165411915293
15 Jul 2026 12:25:02	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	7,400.00	7,400.00	Mobile	260715010201599533512620
15 Jul 2026 12:27:52	15 Jul 2026	Transfer to MOCHRISTIE INTERNATIONAL LIMITED | MONIE POINT | 5179761991	100.00	--	0.00	Mobile	100004260715112806165413216342
15 Jul 2026 12:28:05	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260715010201599749219835
15 Jul 2026 13:43:18	15 Jul 2026	Betting | 08140041719 | FOOTBALLING	9,600.00	--	399.00	Mobile	260715130100602309517248
15 Jul 2026 13:43:18	15 Jul 2026	Super Voucher Package	399.00	--	0.00	Mobile	26071514030060241131961 0
15 Jul 2026 13:43:23	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	9,999.00	9,999.00	Mobile	26071501020160241165776 1
15 Jul 2026 14:23:02	15 Jul 2026	Transfer to POS Transfer - UCHENNA EZE | MONIE POINT | 8253405532	6,100.00	--	0.00	Mobile	APT00003260715132309165424386784
15 Jul 2026 14:23:08	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6,100.00	6,100.00	Mobile	260715010201603904535608
15 Jul 2026 15:24:48	15 Jul 2026	Transfer to ONAH SOLOMON OKWUDILI | First Bank Of Nigeria | 3041143785	4,009.30	--	0.70	Mobile	100004260715142454165427892084
15 Jul 2026 15:24:49	15 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260715020100606211674048
15 Jul 2026 15:24:53	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,010.00	4,010.00	Mobile	260715010201606293550301
							26071510010060782505 40

15 Jul 2026 16:07:15	15 Jul 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	Mobile	10
15 Jul 2026 16:07:20	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26071501020160797846268 5
15 Jul 2026 18:50:54	15 Jul 2026	Betting | 08140041719 | FOOTBALLING	6,920.00	--	0.00	Mobile	26071513010061441222807 5
15 Jul 2026 18:51:01	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6,920.00	6,920.00	Mobile	26071501020161431084525 2
15 Jul 2026 18:55:07	15 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260715175506pch52818961	--	10,000.00	10,000.00	Mobile	26071501020161494274331 6
15 Jul 2026 19:22:18	15 Jul 2026	Transfer to EDWARD OKIH | SmartCash Payment Service Bank | 9077112678	1,009.30	--	8,990.70	Mobile	1000042607151822261654 53921968
15 Jul 2026 19:22:19	15 Jul 2026	VAT on Transfer Fee	0.70	--	8,990.00	Mobile	26071502010061569789816 8
15 Jul 2026 19:22:55	15 Jul 2026	Transfer to MOCHRISTIE INTERNATIONAL LIMITED | MONIE POINT | 5179761991	7,509.30	--	1,480.70	Mobile	APT00003260715182301165453428465
15 Jul 2026 19:22:56	15 Jul 2026	VAT on Transfer Fee	0.70	--	1,480.00	Mobile	26071502010061575227121 6
15 Jul 2026 22:02:42	15 Jul 2026	Auto-save to OWealth Balance	1,480.00	--	0.00	Mobile	2607151403006228670730 53
16 Jul 2026 05:12:51	16 Jul 2026	Betting | 08140041719 | FOOTBALLING	9,960.00	--	0.00	Mobile	26071613010062650243184 3
16 Jul 2026 05:12:56	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	9,960.00	9,960.00	Mobile	26071601020162650245785 2
16 Jul 2026 05:29:31	16 Jul 2026	Betting | 08140041719 | FOOTBALLING	9,960.00	--	0.00	Mobile	26071613010062659548538 5
16 Jul 2026 05:29:36	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	9,960.00	9,960.00	Mobile	26071601020162662588483 6
16 Jul 2026 05:40:22	16 Jul 2026	Betting | 08140041719 | FOOTBALLING	9,960.00	--	0.00	Mobile	26071613010062658777036 4
16 Jul 2026 05:40:26	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	9,960.00	9,960.00	Mobile	26071601020162665016517 2
16 Jul 2026 05:42:15	16 Jul 2026	Betting | 08140041719 | FOOTBALLING	9,960.00	--	0.00	Mobile	26071613010062663831602 3
16 Jul 2026 05:42:20	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	9,960.00	9,960.00	Mobile	26071601020162665698576 5
16 Jul 2026 05:57:06	16 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260716045705pch64785041	--	33,500.00	33,500.00	Mobile	26071601020162669873375 6
16 Jul 2026 08:27:36	16 Jul 2026	Transfer to MOCHRISTIE INTERNATIONAL LIMITED | MONIE POINT | 5179761991	7,500.00	--	26,000.00	Mobile	APT00003260716072743165483856102
16 Jul 2026 10:02:42	16 Jul 2026	Auto-save to OWealth Balance	26,000.00	--	0.00	Mobile	2607161403006327755661 57
16 Jul 2026 16:17:09	16 Jul 2026	Betting | 08140041719 | FOOTBALLING	5,960.00	--	0.00	Mobile	26071613010064752667668 5
16 Jul 2026 16:17:15	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,960.00	5,960.00	Mobile	26071601020164722315461 7
16 Jul 2026 16:22:52	16 Jul 2026	Betting | 08140041719 | FOOTBALLING	9,970.00	--	0.00	Mobile	26071613010064749983005 6

16 Jul 2026 16:22:58	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	9,970.00	9,970.00	Mobile	2607160102016471967273 92
16 Jul 2026 16:25:27	16 Jul 2026	Betting | 08140041719 | FOOTBALLING	9,970.00	--	0.00	Mobile	2607161301006473590370 41
16 Jul 2026 16:25:31	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	9,970.00	9,970.00	Mobile	2607160102016474608166 70
16 Jul 2026 16:36:38	16 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260716153637pch75528654	--	29,700.00	29,700.00	Mobile	2607160102016478683579 25
16 Jul 2026 16:44:25	16 Jul 2026	Transfer to MOCHRISTIE INTERNATIONAL LIMITED | MONIE POINT | 5179761991	7,500.00	--	22,200.00	Mobile	APT00003260716154431165528368959
16 Jul 2026 17:22:17	16 Jul 2026	Betting | 08140041719 | FOOTBALLING	9,970.00	--	12,230.00	Mobile	2607161301006498137836 57
16 Jul 2026 17:27:28	16 Jul 2026	Betting | 08140041719 | FOOTBALLING	9,970.00	--	2,260.00	Mobile	2607161301006500957691 54
16 Jul 2026 17:50:28	16 Jul 2026	Betting | 08140041719 | FOOTBALLING	9,980.00	--	0.00	Mobile	2607161301006509204447 02
16 Jul 2026 17:50:32	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	7,720.00	9,980.00	Mobile	2607160102016512251173 27
16 Jul 2026 17:53:14	16 Jul 2026	Betting | 08140041719 | FOOTBALLING	2,985.00	--	0.00	Mobile	2607161301006508833072 80
16 Jul 2026 17:53:19	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,985.00	2,985.00	Mobile	260716010201651136805725
17 Jul 2026 06:21:44	17 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260717052144pch89530782	--	12,000.00	12,000.00	Mobile	2607170102016650585133 27
17 Jul 2026 06:58:19	17 Jul 2026	Betting | 08140041719 | FOOTBALLING	9,985.00	--	2,015.00	Mobile	2607171301006655618830 57
17 Jul 2026 07:14:41	17 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260717061441pch90049529	--	13,500.00	15,515.00	Mobile	260717010201665473191004
17 Jul 2026 08:03:50	17 Jul 2026	Betting | 08140041719 | FOOTBALLING	4,990.00	--	10,525.00	Mobile	260717130100667154142911
17 Jul 2026 08:07:59	17 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260717070759pch90726589	--	7,200.00	17,725.00	Mobile	260717010201666877627218
17 Jul 2026 08:08:40	17 Jul 2026	Transfer to MOCHRISTIE INTERNATIONAL LIMITED | MONIE POINT | 5179761991	7,400.00	--	10,325.00	Mobile	APT000032607170708491 65571608783
17 Jul 2026 08:11:12	17 Jul 2026	Transfer to MOCHRISTIE INTERNATIONAL LIMITED | MONIE POINT | 5179761991	100.00	--	10,225.00	Mobile	1000042607170711211655 71379165
17 Jul 2026 09:29:15	17 Jul 2026	Betting | 08140041719 | FOOTBALLING	9,990.00	--	235.00	Mobile	2607171301006699440413 48
17 Jul 2026 09:34:21	17 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260717083420pch91990708	--	19,600.00	19,835.00	Mobile	260717010201670180801752
17 Jul 2026 09:34:47	17 Jul 2026	Transfer to MOCHRISTIE INTERNATIONAL LIMITED | MONIE POINT | 5179761991	7,500.00	--	12,335.00	Mobile	APT000032607170835031 65578920679
17 Jul 2026 09:56:07	17 Jul 2026	Betting | 08140041719 | FOOTBALLING	9,990.00	--	2,345.00	Mobile	260717130100671146531707
17 Jul 2026 10:02:36	17 Jul 2026	Auto-save to OWealth Balance	2,345.00	--	0.00	Mobile	260717140300671420917287
		Transfer from Football Internet Limited | OPay | 559****592 |					

17 Jul 2026 10:10:33	17 Jul 2026	h250915222457puid65557663|260717091033pch92588578	--	20,200.00	20,200.00	Mobile	260717010201671817262507
17 Jul 2026 11:53:17	17 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260717105316pch94371885	--	3,500.00	23,700.00	Mobile	2607170102016760255854 78
17 Jul 2026 13:10:15	17 Jul 2026	Betting | 08140041719 | FOOTBALLING	9,990.00	--	13,710.00	Mobile	260717130100678981381131
17 Jul 2026 13:16:17	17 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260717121617pch96042468	--	12,200.00	25,910.00	Mobile	2607170102016790555036 36
17 Jul 2026 16:44:49	17 Jul 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	15,910.00	Mobile	260717130100687381071251
17 Jul 2026 16:53:54	17 Jul 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	5,910.00	Mobile	2607171301006875668988 84
17 Jul 2026 17:01:57	17 Jul 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	0.00	Mobile	2607171301006879133504 77
17 Jul 2026 17:02:03	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,090.00	10,000.00	Mobile	260717010201687719631423
17 Jul 2026 17:06:33	17 Jul 2026	Betting | 08140041719 | FOOTBALLING	2,500.00	--	0.00	Mobile	2607171301006883447378 80
17 Jul 2026 17:06:38	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260717010201688201367176
17 Jul 2026 17:27:17	17 Jul 2026	Transfer to EDWARD OKIH | SmartCash Payment Service Bank | 9077112678	1,009.30	--	0.70	Mobile	1000042607171627251656 24672145
17 Jul 2026 17:27:18	17 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260717020100689118695114
17 Jul 2026 17:27:24	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	2607170102016893638982 94
18 Jul 2026 02:52:50	18 Jul 2026	Betting | 08140041719 | FOOTBALLING	4,100.00	--	399.00	Mobile	2607181301007043696363 07
18 Jul 2026 02:52:50	18 Jul 2026	Super Voucher Package	399.00	--	0.00	Mobile	260718140300704369637 032
18 Jul 2026 02:52:56	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,499.00	4,499.00	Mobile	2607180102017043696643 85
18 Jul 2026 03:18:40	18 Jul 2026	Betting | 08140041719 | FOOTBALLING	479.00	--	0.00	Mobile	2607181301007045060061 82
18 Jul 2026 03:18:51	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	479.00	479.00	Mobile	2607180102017044940341 29
18 Jul 2026 09:57:42	18 Jul 2026	Transfer from JMG AUTHENTICAL VENTURES | MONIE POINT | 400****887 | AT139_TRF|2MPTq4zu2|207840382327940710 4-AT139_TRF|2MPTq4zu2|207840382327940710 4-Transfer from JMG A	--	12,236.00	12,236.00	Mobile	APT000022607180957410 80320922581
18 Jul 2026 09:58:43	18 Jul 2026	Auto-save to OWealth Balance	12,236.00	--	0.00	Mobile	260718140300711059594 047
18 Jul 2026 10:19:37	18 Jul 2026	Betting | 08140041719 | FOOTBALLING	6,960.00	--	0.00	Mobile	260718130100712027382000
18 Jul 2026 10:19:42	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6,960.00	6,960.00	Mobile	260718010201711782997128
18 Jul 2026 12:39:16	18 Jul 2026	Airtime | 8140041719 | MTN	200.00	--	0.00	Mobile	260718100100717798369 448
							260718010201717950880 3

18 Jul 2026 12:39:21	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	75
18 Jul 2026 14:45:09	18 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260718134508pch24801635	--	8,000.00	8,000.00	Mobile	260718010201722634621225
18 Jul 2026 15:22:28	18 Jul 2026	Betting | 08140041719 | FOOTBALLING	2,970.00	--	5,030.00	Mobile	260718130100724142136467
18 Jul 2026 17:48:10	18 Jul 2026	Betting | 08140041719 | FOOTBALLING	1,970.00	--	3,060.00	Mobile	2607181301007298088478 35
18 Jul 2026 17:51:33	18 Jul 2026	Airtime | 7079589172 | MTN	600.00	--	2,460.00	Mobile	2607181001007300772347 89
18 Jul 2026 22:02:41	18 Jul 2026	Auto-save to OWealth Balance	2,460.00	--	0.00	Mobile	2607181403007413076239 43
18 Jul 2026 22:42:44	18 Jul 2026	Betting | 08140041719 | FOOTBALLING	1,385.00	--	0.00	Mobile	2607181301007422023873 49
18 Jul 2026 22:42:53	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,385.00	1,385.00	Mobile	2607180102017423466960 61
19 Jul 2026 09:35:29	19 Jul 2026	Betting | 08140041719 | FOOTBALLING	2,600.00	--	399.00	Mobile	2607191301007494477386 83
19 Jul 2026 09:35:30	19 Jul 2026	Super Voucher Package	399.00	--	0.00	Mobile	2607191403007490975 50 639
19 Jul 2026 09:35:36	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,999.00	2,999.00	Mobile	2607190102017491972380 53
19 Jul 2026 17:19:46	19 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260719161946pch55159901	--	11,500.00	11,500.00	Mobile	2607190102017647739902 85
19 Jul 2026 18:27:02	19 Jul 2026	Transfer to MOCHRISTIE INTERNATIONAL LIMITED | MONIE POINT | 5179761991	7,500.00	--	4,000.00	Mobile	APT0000326071917271016 5807339316
19 Jul 2026 18:57:04	19 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260719175703pch57246621	--	1,300.00	5,300.00	Mobile	2607190102017685978967 40
19 Jul 2026 22:02:35	19 Jul 2026	Auto-save to OWealth Balance	5,300.00	--	0.00	Mobile	2607191403007758778562 64
19 Jul 2026 22:44:11	19 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260719214410pch62087244	--	800.00	800.00	Mobile	2607190102017769059989 16
20 Jul 2026 05:58:05	20 Jul 2026	Betting | 08140041719 | FOOTBALLING	2,970.00	--	0.00	Mobile	2607201301007794337364 87
20 Jul 2026 05:58:10	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,170.00	2,970.00	Mobile	260720010201779471113816
20 Jul 2026 06:07:04	20 Jul 2026	Betting | 08140041719 | FOOTBALLING	2,970.00	--	0.00	Mobile	2607201301007795281061 59
20 Jul 2026 06:07:11	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,970.00	2,970.00	Mobile	2607200102017795040130 31
20 Jul 2026 06:13:15	20 Jul 2026	Betting | 08140041719 | FOOTBALLING	1,970.00	--	0.00	Mobile	2607201301007795708590 01
20 Jul 2026 06:13:20	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,970.00	1,970.00	Mobile	2607200102017795772366 60
20 Jul 2026 06:17:31	20 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260720051731pch68375200	--	3,000.00	3,000.00	Mobile	2607200102017795801790 91

20 Jul 2026 06:27:58	20 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260720052758pch68468037	--	1,400.00	4,400.00	Mobile	26072001020177964047358 1
20 Jul 2026 10:02:36	20 Jul 2026	Auto-save to OWealth Balance	4,400.00	--	0.00	Mobile	26072014030078560880985 3
20 Jul 2026 10:15:43	20 Jul 2026	Transfer to GLORIA ENECHOJO ABUH | OPay | 9121332221	2,100.00	--	0.00	Mobile	26072001010078607923228 3
20 Jul 2026 10:16:03	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26072001020178618221289 5
20 Jul 2026 11:08:34	20 Jul 2026	Airtime | 8140041719 | MTN	200.00	--	0.00	Mobile	26072010010078805905500 7
20 Jul 2026 11:08:45	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26072001020178805989382 4
20 Jul 2026 14:31:38	20 Jul 2026	Airtime | 7079589172 | MTN	600.00	--	0.00	Mobile	26072010010079594100962 5
20 Jul 2026 14:31:46	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26072001020179594154448 4
20 Jul 2026 15:54:56	20 Jul 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	Mobile	26072010010079928664694 5
20 Jul 2026 15:55:02	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26072001020179895446533 8
20 Jul 2026 21:04:42	20 Jul 2026	Transfer to MOCHRISTIE INTERNATIONAL LIMITED | MONIE POINT | 5179761991	2,000.00	--	0.00	Mobile	APT000032607202004531 65910651986
20 Jul 2026 21:04:53	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26072001020181248370527 0
21 Jul 2026 04:34:48	21 Jul 2026	Transfer from EDWARD OKIH | SmartCash Payment Service Bank | 527****925 | Selfcare transactions	--	200.00	200.00	Mobile	120004260721033447312390497339
21 Jul 2026 04:35:20	21 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260721033520pch92212398	--	100.00	300.00	Mobile	26072101020181778698353 1
21 Jul 2026 04:35:49	21 Jul 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	26072114030081778713575 4
21 Jul 2026 04:37:51	21 Jul 2026	Airtime | 7079589172 | MTN	579.00	--	0.00	Mobile	26072110010081778163902 1
21 Jul 2026 04:38:04	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	579.00	579.00	Mobile	26072101020181779412830 4
22 Jul 2026 15:11:31	22 Jul 2026	Transfer from OYALE FARMS GLOBAL CONCEPT LIMITED | MONIE POINT | 818****968 | AT139_TRF|2MPTgj8u|207993235153431347 2-AT139_TRF|2MPTgj8u|207993235153431347 2-OYALE FARMS Trf for C	--	2,600.00	2,600.00	Mobile	APT000022607221511307705918925 85
22 Jul 2026 15:12:33	22 Jul 2026	Auto-save to OWealth Balance	2,600.00	--	0.00	Mobile	26072214030087555056633 9
22 Jul 2026 15:20:20	22 Jul 2026	Betting | 08140041719 | FOOTBALLING	1,580.00	--	0.00	Mobile	26072213010087618468278 9
22 Jul 2026 15:20:26	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,580.00	1,580.00	Mobile	26072201020187618514398 9
							2607221301008767311448

22 Jul 2026 15:40:59	22 Jul 2026	Betting | 08140041719 | FOOTBALLING	985.00	--	0.00	Mobile	95
22 Jul 2026 15:41:04	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	985.00	985.00	Mobile	260722010201876731487134
22 Jul 2026 15:58:31	22 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260722145831pch27985790	--	1,200.00	1,200.00	Mobile	2607220102018773793547 75
22 Jul 2026 19:03:36	22 Jul 2026	Betting | 08140041719 | FOOTBALLING	600.00	--	600.00	Mobile	2607221301008848158370 22
22 Jul 2026 20:37:10	22 Jul 2026	Betting | 08140041719 | FOOTBALLING	600.00	--	0.00	Mobile	2607221301008893094 96834
23 Jul 2026 09:20:13	23 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260723082013pch45237084	--	10,100.00	10,100.00	Mobile	2607230102019001362129 95
23 Jul 2026 09:22:01	23 Jul 2026	Transfer to Mikemary blessed business Enterprise | OPay | 8168831339	4,100.00	--	6,000.00	Mobile	2607230101009003984 84412
23 Jul 2026 09:49:22	23 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260723084921pch45692375	--	4,100.00	10,100.00	Mobile	260723010201901384191032
23 Jul 2026 10:02:41	23 Jul 2026	Auto-save to OWealth Balance	10,100.00	--	0.00	Mobile	2607231403009016480001 45
23 Jul 2026 15:41:32	23 Jul 2026	Transfer to MOCHRISTIE INTERNATIONAL LIMITED | MONIE POINT | 5179761991	5,000.00	--	0.00	Mobile	APT00003260723144139166157178428
23 Jul 2026 15:41:38	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2607230102019150326759 04
23 Jul 2026 17:27:18	23 Jul 2026	Betting | 08140041719 | FOOTBALLING	2,070.00	--	0.00	Mobile	2607231301009189824405 77
23 Jul 2026 17:27:24	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,070.00	2,070.00	Mobile	260723010201918931639419
23 Jul 2026 22:16:06	23 Jul 2026	Betting | 08140041719 | FOOTBALLING	790.00	--	0.00	Mobile	2607231301009313473979 36
23 Jul 2026 22:16:11	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	790.00	790.00	Mobile	2607230102019310426348 98
24 Jul 2026 05:19:56	24 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260724041956pch67511684	--	31,500.00	31,500.00	Mobile	2607240102019340068857 66
24 Jul 2026 05:29:24	24 Jul 2026	Betting | 08140041719 | FOOTBALLING	3,970.00	--	27,530.00	Mobile	2607241301009339658327 62
24 Jul 2026 05:32:21	24 Jul 2026	Betting | 08140041719 | FOOTBALLING	3,970.00	--	23,560.00	Mobile	2607241301009341584804 90
24 Jul 2026 05:37:55	24 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260724043754pch67669528	--	4,500.00	28,060.00	Mobile	2607240102019340596518 11
24 Jul 2026 07:16:25	24 Jul 2026	Betting | 08140041719 | FOOTBALLING	4,960.00	--	23,100.00	Mobile	2607241301009348525751 71
24 Jul 2026 07:18:30	24 Jul 2026	Betting | 08140041719 | FOOTBALLING	4,960.00	--	18,140.00	Mobile	2607241301009355697752 32
24 Jul 2026 07:20:30	24 Jul 2026	Betting | 08140041719 | FOOTBALLING	9,920.00	--	8,220.00	Mobile	2607241301009350652405 34
24 Jul 2026 07:27:12	24 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260724062712pch68780357	--	15,100.00	23,320.00	Mobile	2607240102019348261868 90

24 Jul 2026 07:35:31	24 Jul 2026	Betting | 08140041719 | FOOTBALLING	9,960.00	--	13,360.00	Mobile	260724130100935434690343
24 Jul 2026 07:40:37	24 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260724064036pch68948277	--	16,250.00	29,610.00	Mobile	260724010201935550330956
24 Jul 2026 08:10:32	24 Jul 2026	Transfer to POS Transfer - EMMANUEL IJEGU | MONIE POINT | 8272125077	4,600.00	--	25,010.00	Mobile	APT000032607240710401 66207533288
24 Jul 2026 08:30:01	24 Jul 2026	Betting | 08140041719 | FOOTBALLING	4,960.00	--	20,050.00	Mobile	260724130100937015421984
24 Jul 2026 08:31:54	24 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260724073153pch69626865	--	8,300.00	28,350.00	Mobile	260724010201937071050505
24 Jul 2026 08:36:02	24 Jul 2026	Transfer to MOCHRISTIE INTERNATIONAL LIMITED | MONIE POINT | 5179761991	7,500.00	--	20,850.00	Mobile	APT000032607240736081 66209560194
24 Jul 2026 09:25:54	24 Jul 2026	Airtime | 7079589172 | MTN	600.00	--	20,250.00	Mobile	260724100100939338430123
24 Jul 2026 10:02:33	24 Jul 2026	Auto-save to OWealth Balance	20,250.00	--	0.00	Mobile	260724140300940578581138
24 Jul 2026 11:12:18	24 Jul 2026	Transfer to PATIENCE OGECHI ONUKOGU | OPay | 7063583811	5,000.00	--	0.00	Mobile	260724010100943312272658
24 Jul 2026 11:12:29	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260724010201943262043932
24 Jul 2026 14:40:57	24 Jul 2026	Betting | 08140041719 | FOOTBALLING	3,485.00	--	0.00	Mobile	260724130100951430295327
24 Jul 2026 14:41:06	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,485.00	3,485.00	Mobile	260724010201951634630204
24 Jul 2026 16:06:49	24 Jul 2026	Betting | 08140041719 | FOOTBALLING	3,985.00	--	0.00	Mobile	260724130100954628099216
24 Jul 2026 16:06:54	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,985.00	3,985.00	Mobile	260724010201954984035612
24 Jul 2026 16:23:07	24 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260724152307pch78565227	--	10,100.00	10,100.00	Mobile	260724010201955620730860
24 Jul 2026 19:15:03	24 Jul 2026	Airtime | 9131986371 | MTN	500.00	--	9,600.00	Mobile	260724100100963306802631
24 Jul 2026 19:56:40	24 Jul 2026	Betting | 08140041719 | FOOTBALLING	4,490.00	--	5,110.00	Mobile	260724130100965123696602
24 Jul 2026 22:02:41	24 Jul 2026	Auto-save to OWealth Balance	5,110.00	--	0.00	Mobile	260724140300970938944636
25 Jul 2026 05:28:12	25 Jul 2026	Transfer to MOCHRISTIE INTERNATIONAL LIMITED | MONIE POINT | 5179761991	7,500.00	--	0.00	Mobile	APT000032607250428221 66299418761
25 Jul 2026 05:28:22	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	7,500.00	7,500.00	Mobile	260725010201974595780857
25 Jul 2026 05:29:20	25 Jul 2026	Betting | 08140041719 | FOOTBALLING	3,490.00	--	0.00	Mobile	260725130100974658396962
							260725010201974620755

25 Jul 2026 05:29:25	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,490.00	3,490.00	Mobile	428
25 Jul 2026 05:33:36	25 Jul 2026	Betting | 08140041719 | FOOTBALLING	3,490.00	--	0.00	Mobile	26072513010097468272971 9
25 Jul 2026 05:33:41	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,490.00	3,490.00	Mobile	26072501020197466020 4555
25 Jul 2026 06:09:04	25 Jul 2026	Betting | 08140041719 | FOOTBALLING	700.00	--	0.00	Mobile	26072513010097482053 3958
25 Jul 2026 06:09:11	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26072501020197480273614 8
25 Jul 2026 08:24:56	25 Jul 2026	Transfer from VERONICA CHIBUZOR AFORCHUKWU | PalmPay | 812****180 | VERONICA CHIBUZOR AFORCHUKWU:8122796180	--	12,236.00	12,236.00	Mobile	100033260725072455020 200674149
25 Jul 2026 08:25:58	25 Jul 2026	Auto-save to OWealth Balance	12,236.00	--	0.00	Mobile	26072514030097747787 7043
25 Jul 2026 08:26:18	25 Jul 2026	Betting | 08140041719 | FOOTBALLING	5,960.00	--	0.00	Mobile	26072513010097733877464 04
25 Jul 2026 08:26:23	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,960.00	5,960.00	Mobile	26072501020197718662884 4
25 Jul 2026 08:34:18	25 Jul 2026	Betting | 08140041719 | FOOTBALLING	5,960.00	--	0.00	Mobile	26072513010097731499671 3
25 Jul 2026 08:34:22	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,960.00	5,960.00	Mobile	26072501020197750619929 5
25 Jul 2026 08:35:26	25 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260725073526pch95933697	--	12,100.00	12,100.00	Mobile	26072501020197772847655 5
25 Jul 2026 08:38:29	25 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260725073828pch95983780	--	5,500.00	17,600.00	Mobile	26072501020197746939611 7
25 Jul 2026 08:44:09	25 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260725074408pch96075576	--	4,000.00	21,600.00	Mobile	26072501020197789890 4748
25 Jul 2026 10:02:29	25 Jul 2026	Auto-save to OWealth Balance	21,600.00	--	0.00	Mobile	26072514030098078023 4545
25 Jul 2026 11:35:38	25 Jul 2026	Betting | 08140041719 | FOOTBALLING	1,890.00	--	0.00	Mobile	26072513010098496748 8274
25 Jul 2026 11:35:43	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,890.00	1,890.00	Mobile	26072501020198467765102 2
25 Jul 2026 11:37:15	25 Jul 2026	Betting | 08140041719 | FOOTBALLING	4,960.00	--	0.00	Mobile	26072513010098458334 0829
25 Jul 2026 11:37:20	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	26072501020198478707765 4
25 Jul 2026 11:40:21	25 Jul 2026	Betting | 08140041719 | FOOTBALLING	4,960.00	--	0.00	Mobile	26072513010098483970 6515
25 Jul 2026 11:40:26	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	26072501020198484010940 2
25 Jul 2026 11:48:11	25 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260725104810pch99407430	--	10,500.00	10,500.00	Mobile	26072501020198509652 4454

25 Jul 2026 14:19:46	25 Jul 2026	Betting | 08140041719 | FOOTBALLING	3,490.00	--	7,010.00	Mobile	26072513010099150854487 4
25 Jul 2026 14:24:46	25 Jul 2026	Betting | 08140041719 | FOOTBALLING	4,960.00	--	2,050.00	Mobile	260725130100991681841077
25 Jul 2026 14:31:17	25 Jul 2026	Betting | 08140041719 | FOOTBALLING	5,000.00	--	0.00	Mobile	26072513010099179937440 2
25 Jul 2026 14:31:22	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,950.00	5,000.00	Mobile	26072501020199206961381 8
25 Jul 2026 14:38:33	25 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260725133832pch03269128	--	10,000.00	10,000.00	Mobile	26072501020199194849620 4
25 Jul 2026 14:40:54	25 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260725134053pch03318293	--	3,600.00	13,600.00	Mobile	26072501020199229995249 1
25 Jul 2026 14:54:45	25 Jul 2026	Transfer to GLORIA ENECHOJO ABUH | OPay | 9121332221	10,000.00	--	3,600.00	Mobile	26072501010099288816345 3
25 Jul 2026 14:54:51	25 Jul 2026	Stamp Duty	50.00	--	3,550.00	Mobile	26072555010199266920055 6
25 Jul 2026 16:51:38	25 Jul 2026	Betting | 08140041719 | FOOTBALLING	3,500.00	--	50.00	Mobile	26072513010099759249995 0
25 Jul 2026 16:53:33	25 Jul 2026	Betting | 08140041719 | FOOTBALLING	3,500.00	--	0.00	Mobile	26072513010099755063331 0
25 Jul 2026 16:53:40	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,450.00	3,500.00	Mobile	26072501020199745026264 9
25 Jul 2026 17:02:22	25 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260725160222pch06414593	--	9,000.00	9,000.00	Mobile	260725010201997951417157
25 Jul 2026 19:15:34	25 Jul 2026	Transfer to MOCHRISTIE INTERNATIONAL LIMITED | MONIE POINT | 5179761991	5,000.00	--	4,000.00	Mobile	APT00003260725181541166369256112
25 Jul 2026 22:02:38	25 Jul 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	26072514030001145218268 9
26 Jul 2026 11:38:31	26 Jul 2026	Airtime | 8140041719 | MTN	600.00	--	0.00	Mobile	26072610010002456653353 5
26 Jul 2026 11:38:37	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26072601020102431635639 9
26 Jul 2026 11:57:58	26 Jul 2026	Betting | 08140041719 | FOOTBALLING	3,100.00	--	399.00	Mobile	26072613010002510643264 2
26 Jul 2026 11:57:58	26 Jul 2026	Super Voucher Package	399.00	--	0.00	Mobile	26072614030002499929830 4
26 Jul 2026 11:58:05	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,499.00	3,499.00	Mobile	26072601020102484790748 7
26 Jul 2026 12:37:02	26 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260726113702pch27026011	--	3,000.00	3,000.00	Mobile	26072601020102654054776 5
26 Jul 2026 16:16:34	26 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260726151633pch31847426	--	7,000.00	10,000.00	Mobile	26072601020103364999928 2
26 Jul 2026 17:21:14	26 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260726162113pch33105220	--	4,100.00	14,100.00	Mobile	26072601020103599435154 3

26 Jul 2026 17:32:34	26 Jul 2026	Transfer to Flutterwave/Edward Okih | Wema Bank PLC | 7350059092	7,400.00	--	6,700.00	Mobile	10000426072616323916646627951
26 Jul 2026 17:48:02	26 Jul 2026	Betting | 08140041719 | FOOTBALLING	4,960.00	--	1,740.00	Mobile	260726130100036967484050
26 Jul 2026 17:50:58	26 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260726165058pch33685276	--	9,600.00	11,340.00	Mobile	26072601020103708651708 1
26 Jul 2026 17:52:14	26 Jul 2026	Transfer to MOCHRISTIE INTERNATIONAL LIMITED | MONIE POINT | 5179761991	7,500.00	--	3,840.00	Mobile	APT000032607261652201664473211 92
26 Jul 2026 19:02:03	26 Jul 2026	Betting | 08140041719 | FOOTBALLING	985.00	--	2,855.00	Mobile	260726130100039370690346
26 Jul 2026 19:02:29	26 Jul 2026	Betting | 08140041719 | FOOTBALLING	1,385.00	--	1,470.00	Mobile	260726130100039775649867
26 Jul 2026 19:03:47	26 Jul 2026	Airtime | 8140041719 | MTN	1,000.00	--	470.00	Mobile	260726100100039530654611
26 Jul 2026 19:08:05	26 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260726180804pch35130867	--	4,000.00	4,470.00	Mobile	260726010201039798878640
26 Jul 2026 19:51:42	26 Jul 2026	Transfer to GLORIA ENECHOJO ABUH | OPay | 9121332221	2,000.00	--	2,470.00	Mobile	26072601010004190540837 1
26 Jul 2026 22:02:33	26 Jul 2026	Auto-save to OWealth Balance	2,470.00	--	0.00	Mobile	260726140300047143197212
27 Jul 2026 07:50:16	27 Jul 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	Mobile	260727100100051796414335
27 Jul 2026 07:50:21	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260727010201051866451228
27 Jul 2026 08:26:28	27 Jul 2026	Transfer to POS Transfer-ADOLE ROSEMARY PATIENCE | MONIE POINT | 5202521909	4,600.00	--	0.00	Mobile	APT000032607270726321 66483006226
27 Jul 2026 08:26:32	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,600.00	4,600.00	Mobile	260727010201052522525992
27 Jul 2026 08:50:06	27 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260727075006pch47036284	--	2,000.00	2,000.00	Mobile	260727010201053523005005
27 Jul 2026 10:02:31	27 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260727140300056280560594
27 Jul 2026 12:20:57	27 Jul 2026	Transfer from UMBA DIGITAL SOLUTIONS LIMITED | Flutterwave Technology Solutions Limited | 911****857 | From UMBA DIGITAL SOLUTIONS LIMITED	--	5,000.00	5,000.00	Mobile	110002260727122056107300725094
27 Jul 2026 12:21:04	27 Jul 2026	Transfer to ONAH BLESSING CHINECHEREM | First Bank Of Nigeria | 3167076570	3,400.00	--	1,600.00	Mobile	100004260727112108166504558773
27 Jul 2026 12:21:59	27 Jul 2026	Auto-save to OWealth Balance	1,600.00	--	0.00	Mobile	260727140300061629938100
27 Jul 2026 17:11:01	27 Jul 2026	Transfer to POS Transfer- OKEME JOHN AWODI | MONIE POINT | 5174567442	1,300.00	--	0.00	Mobile	APT000032607271611051666529600273
27 Jul 2026 17:11:05	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260727010201072185435281
		Transfer to BLESSING OMECHE EMMANUEL | MONIE					APT000032607271620151 6

27 Jul 2026 17:20:09	27 Jul 2026	POINT | 9132842753	2,009.30	--	0.70	Mobile	6530210132
27 Jul 2026 17:20:10	27 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260727020100073026748078
27 Jul 2026 17:20:15	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	26072701020107297641536 2
28 Jul 2026 17:20:46	28 Jul 2026	Betting | 08140041719 | FOOTBALLING	990.00	--	0.00	Mobile	260728130100111709273587
28 Jul 2026 17:20:51	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	260728010201111455548595
29 Jul 2026 10:13:51	29 Jul 2026	Transfer from owunebe isreal emmanuel | MONIE POINT | 662****603 | AT139_TRF|2MPTlihk5|2082394155392536576-AT139_TRF|2MPTlihk5|2082394155392536576-owunebe isre Trf for	--	3,000.00	3,000.00	Mobile	APT000022607291013505 76475232186
29 Jul 2026 10:14:53	29 Jul 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260729140300134236929384
29 Jul 2026 10:34:18	29 Jul 2026	Airtime | 7079589172 | MTN	500.00	--	0.00	USSD	260729100100134737814063
29 Jul 2026 10:34:18	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260729010201134824452667
29 Jul 2026 10:54:48	29 Jul 2026	Airtime | 7079589172 | MTN	200.00	--	0.00	USSD	260729100100135737764386
29 Jul 2026 10:54:48	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260729010201135549537418
29 Jul 2026 11:31:05	29 Jul 2026	Betting | 08140041719 | FOOTBALLING	1,480.00	--	0.00	Mobile	260729130100137184455917
29 Jul 2026 11:31:09	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,480.00	1,480.00	Mobile	260729010201137355294332
29 Jul 2026 11:46:52	29 Jul 2026	Betting | 08140041719 | FOOTBALLING	990.00	--	0.00	Mobile	260729130100137985291355
29 Jul 2026 11:46:57	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	260729010201138176054506
29 Jul 2026 17:12:02	29 Jul 2026	Airtime | 8140041719 | MTN	137.00	--	0.00	Mobile	260729100100150629461132
29 Jul 2026 17:12:10	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	137.00	137.00	Mobile	260729010201150339810610
29 Jul 2026 17:16:15	29 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260729161614pch08066418	--	450.00	450.00	Mobile	260729010201150546698177
29 Jul 2026 17:17:04	29 Jul 2026	Airtime | 8140041719 | MTN	450.00	--	0.00	Mobile	260729100100150499489692
30 Jul 2026 07:39:42	30 Jul 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	4,500.00	4,500.00	Mobile	00000426073007393800 6136922588
30 Jul 2026 07:40:23	30 Jul 2026	Airtime | 9166188961 | MTN	2,000.00	--	2,500.00	Mobile	260730100100167285820692
30 Jul 2026 07:40:43	30 Jul 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	260730140300167757816622
30 Jul 2026 08:50:59	30 Jul 2026	Betting | 08140041719 | FOOTBALLING	1,970.00	--	0.00	Mobile	260730130100169575700156

30 Jul 2026 08:51:05	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,970.00	1,970.00	Mobile	26073001020116962669398 0
30 Jul 2026 08:53:54	30 Jul 2026	Betting | 08140041719 | FOOTBALLING	500.00	--	0.00	Mobile	26073013010016972904053 0
30 Jul 2026 08:53:58	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26073001020116967851354 4
30 Jul 2026 09:35:41	30 Jul 2026	Transfer from OWUNEBE EHOCHE | MONIE POINT | 818****983 | AT139_TRF|2MPTkptj3|2082746937923260416-AT139_TRF|2MPTkptj3|2082746937923260416-Transfer from OWUNEB	--	2,900.00	2,900.00	Mobile	APT00002260730093540 953534449584
30 Jul 2026 09:36:43	30 Jul 2026	Auto-save to OWealth Balance	2,900.00	--	0.00	Mobile	26073014030017145713365 2
30 Jul 2026 09:45:50	30 Jul 2026	Betting | 08140041719 | FOOTBALLING	2,470.00	--	0.00	Mobile	26073013010017173930587 8
30 Jul 2026 09:45:55	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,470.00	2,470.00	Mobile	26073001020117185602590 4
30 Jul 2026 09:48:53	30 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260730084852pch25670459	--	2,600.00	2,600.00	Mobile	26073001020117216223641 7
30 Jul 2026 09:51:42	30 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260730085141pch25722165	--	3,600.00	6,200.00	Mobile	26073001020117193214652 1
30 Jul 2026 10:02:43	30 Jul 2026	Auto-save to OWealth Balance	6,200.00	--	0.00	Mobile	26073014030017263364506 1
30 Jul 2026 15:56:17	30 Jul 2026	Mobile Data | 9063511362 | MTN | 20GB Weekly Plan	5,000.00	--	0.00	Mobile	26073011010018683294882 7
30 Jul 2026 15:56:24	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26073001020118702170130 0
30 Jul 2026 17:52:57	30 Jul 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	10,000.00	10,000.00	Mobile	000004260730175253006 138192686
30 Jul 2026 17:53:32	30 Jul 2026	USSD Charge	10.00	--	9,990.00	USSD	26073014030019188740606 7
30 Jul 2026 17:53:59	30 Jul 2026	Auto-save to OWealth Balance	9,990.00	--	0.00	Mobile	26073014030019174918555
30 Jul 2026 17:54:08	30 Jul 2026	Transfer to POS Transfer-IKECHUKWU IYIDA FELIX | MONIE POINT | 5184073869	1,100.00	--	0.00	USSD	APT000032607301654201 66818627683
30 Jul 2026 17:54:19	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26073001020119175085708 4
30 Jul 2026 20:53:13	30 Jul 2026	Betting | 08140041719 | FOOTBALLING	4,960.00	--	0.00	Mobile	26073013010020044231013 2
30 Jul 2026 20:53:21	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	2607300102012004430665 98
30 Jul 2026 21:30:17	30 Jul 2026	Betting | 08140041719 | FOOTBALLING	2,970.00	--	0.00	Mobile	26073013010020231527381 7
30 Jul 2026 21:30:23	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,970.00	2,970.00	Mobile	26073001020120231571318 8
31 Jul 2026 06:18:28	31 Jul 2026	Betting | 08140041719 | FOOTBALLING	2,470.00	--	0.00	Mobile	26073113010020728779824 9

31 Jul 2026 06:18:33	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,470.00	2,470.00	Mobile	260731010201207241727394
31 Jul 2026 06:57:28	31 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260731055727pch52343642	--	12,100.00	12,100.00	Mobile	260731010201207884739887
31 Jul 2026 08:42:37	31 Jul 2026	USSD Charge	10.00	--	12,090.00	USSD	260731140300210967710734
31 Jul 2026 08:43:25	31 Jul 2026	USSD Charge	10.00	--	12,080.00	USSD	26073114030021047626965 1
31 Jul 2026 08:44:55	31 Jul 2026	USSD Charge	10.00	--	12,070.00	USSD	26073114030021097458368 0
31 Jul 2026 08:51:22	31 Jul 2026	USSD Charge	10.00	--	12,060.00	USSD	26073114030021050067065 3
31 Jul 2026 08:52:51	31 Jul 2026	Transfer to POS Transfer- owunebe isreal emmanuel | MONIE POINT | 5236615225	3,100.00	--	8,960.00	Mobile	APT000032607310752581 66864310442
31 Jul 2026 10:02:39	31 Jul 2026	Auto-save to OWealth Balance	8,960.00	--	0.00	Mobile	260731140300213763421194
31 Jul 2026 16:46:14	31 Jul 2026	Betting | 08140041719 | FOOTBALLING	4,960.00	--	0.00	Mobile	260731130100231209795970
31 Jul 2026 16:46:18	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	260731010201231210048115
31 Jul 2026 16:57:14	31 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260731155713pch64654025	--	5,500.00	5,500.00	Mobile	260731010201231568095525
31 Jul 2026 17:08:07	31 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260731160806pch64889296	--	4,500.00	10,000.00	Mobile	260731010201231855025283
31 Jul 2026 18:02:40	31 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260731170240pch66076003	--	9,500.00	19,500.00	Mobile	260731010201234631541140
31 Jul 2026 18:28:13	31 Jul 2026	Betting | 08140041719 | FOOTBALLING	2,990.00	--	16,510.00	Mobile	260731130100235538540263
31 Jul 2026 19:40:14	31 Jul 2026	Transfer to HAJARA MAKUT MASS | OPay | 7039279838	3,000.00	--	13,510.00	Mobile	260731010100239067829110
31 Jul 2026 19:41:16	31 Jul 2026	Transfer to MOCHRISTIE INTERNATIONAL LIMITED | MONIE POINT | 5179761991	7,500.00	--	6,010.00	Mobile	100004260731184125166934926182
31 Jul 2026 20:10:05	31 Jul 2026	Transfer to MOCHRISTIE INTERNATIONAL LIMITED | MONIE POINT | 5179761991	5,000.00	--	1,010.00	Mobile	APT000032607311910481 66940308798
31 Jul 2026 22:02:45	31 Jul 2026	Auto-save to OWealth Balance	1,010.00	--	0.00	Mobile	260731140300245975816902
01 Aug 2026 07:57:41	01 Aug 2026	Betting | 08140041719 | FOOTBALLING	2,990.00	--	0.00	Mobile	260801130100251684001882
01 Aug 2026 07:57:49	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,990.00	2,990.00	Mobile	260801010201252135861095
01 Aug 2026 08:10:06	01 Aug 2026	Betting | 08140041719 | FOOTBALLING	2,000.00	--	0.00	Mobile	260801130100252525309861
01 Aug 2026 08:10:11	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260801010201252723115058
02 Aug 2026 20:56:06	02 Aug 2026	Airtime | 7076890089 | MTN	123.50	--	0.00	Mobile	260802100100322880004176
02 Aug 2026 20:56:30	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	123.50	123.50	Mobile	260802010201322678848777
		Transfer from OKIH EDWARD NGBEDE | United Bank For					000004260803132238006

03 Aug 2026 13:22:43	03 Aug 2026	Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	5,000.00	5,000.00	Mobile	145947320
03 Aug 2026 13:23:38	03 Aug 2026	Betting | 08140041719 | FOOTBALLING	2,000.00	--	3,000.00	Mobile	260803130100344523025738
03 Aug 2026 13:33:35	03 Aug 2026	Betting | 08140041719 | FOOTBALLING	2,000.00	--	1,000.00	Mobile	260803130100344207047578
03 Aug 2026 18:56:11	03 Aug 2026	Airtime | 9166188961 | MTN	1,000.00	--	0.00	Mobile	2608031001003582905217 46
03 Aug 2026 19:55:17	03 Aug 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	13,900.00	13,900.00	Mobile	000004260803195513006146757693
03 Aug 2026 19:56:19	03 Aug 2026	Auto-save to OWealth Balance	13,900.00	--	0.00	Mobile	260803140300361935250628
03 Aug 2026 19:56:46	03 Aug 2026	Airtime | 7079589172 | MTN	6,000.00	--	0.00	Mobile	260803100100362236766997
03 Aug 2026 19:56:51	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260803010201362286947917
03 Aug 2026 20:07:03	03 Aug 2026	Airtime | 7079589172 | MTN	500.00	--	0.00	Mobile	260803100100362597779290
03 Aug 2026 20:07:09	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2608030102013625982611 85
04 Aug 2026 07:14:18	04 Aug 2026	Airtime | 8140041719 | MTN	200.00	--	0.00	USSD	260804100100373151063590
04 Aug 2026 07:14:18	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260804010201373010957071
04 Aug 2026 07:40:12	04 Aug 2026	Betting | 08140041719 | FOOTBALLING	2,000.00	--	0.00	Mobile	260804130100373984832489
04 Aug 2026 07:40:20	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260804010201373959743165
04 Aug 2026 07:45:52	04 Aug 2026	Betting | 08140041719 | FOOTBALLING	2,500.00	--	0.00	Mobile	260804130100374176293552
04 Aug 2026 07:45:59	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260804010201374176532478
04 Aug 2026 07:57:20	04 Aug 2026	Betting | 08140041719 | FOOTBALLING	2,000.00	--	0.00	Mobile	260804130100373674303725
04 Aug 2026 07:57:25	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260804010201373878135474
04 Aug 2026 17:48:56	04 Aug 2026	Transfer from owunebe isreal emmanuel | MONIE POINT | 662****603 | AT139_TRF|2MPTlihk5|2084683008058748928-AT139_TRF|2MPTlihk5|2084683008058748928-owunebe isre Trf for	--	3,000.00	3,000.00	Mobile	APT000022608041748555 84642297293
04 Aug 2026 17:49:58	04 Aug 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260804140300398412811747
							260804100100402541257 8

04 Aug 2026 19:17:34	04 Aug 2026	Airtime | 8140041719 | MTN	200.00	--	0.00	Mobile	62
04 Aug 2026 19:17:42	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2608040102014028462210 32
05 Aug 2026 07:46:59	05 Aug 2026	Betting | 08140041719 | FOOTBALLING	1,480.00	--	0.00	Mobile	260805130100416113874008
05 Aug 2026 07:47:04	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,480.00	1,480.00	Mobile	2608050102014162009248 71
05 Aug 2026 07:50:24	05 Aug 2026	Betting | 08140041719 | FOOTBALLING	1,490.00	--	0.00	Mobile	2608051301004165652 86 802
05 Aug 2026 07:50:29	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,490.00	1,490.00	Mobile	2608050102014160716066 18
05 Aug 2026 07:58:25	05 Aug 2026	Betting | 08140041719 | FOOTBALLING	500.00	--	0.00	Mobile	260805130100416431715251
05 Aug 2026 07:58:29	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2608050102014164318711 00
05 Aug 2026 16:29:04	05 Aug 2026	Transfer from LINUS OKI | OPay | 706****620	--	35,000.00	35,000.00	Mobile	260805170100436628745 992
05 Aug 2026 16:30:14	05 Aug 2026	Auto-save to OWealth Balance	35,000.00	--	0.00	Mobile	260805140300436959878 499
05 Aug 2026 16:46:13	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260805010201437966632 351
05 Aug 2026 16:46:13	05 Aug 2026	USSD Charge	10.00	--	0.00	USSD	260805140300438067790 080
05 Aug 2026 16:48:40	05 Aug 2026	Transfer to CHUKWUMA PETER EZE | Zenith Bank | 2117968033	16,000.00	--	0.00	Mobile	100004260805154847167 407504702
05 Aug 2026 16:48:46	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	16,000.00	16,000.00	Mobile	260805010201437586952 426
05 Aug 2026 16:48:47	05 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260805550101437873882 424
05 Aug 2026 16:48:47	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260805010201437823025185
05 Aug 2026 17:07:02	05 Aug 2026	Transfer to POS Transfer-OBINNA MELETUS EZE | MONIE POINT | 5900764327	10,000.00	--	0.00	Mobile	APT000032608051607111 67405663656
05 Aug 2026 17:07:11	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260805010201438704574 049
05 Aug 2026 17:07:12	05 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260805550101438215003817
05 Aug 2026 17:07:12	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260805010201438215015275
05 Aug 2026 17:17:54	05 Aug 2026	Transfer to POS Transfer-EDWIN OBINNA MADU | MONIE POINT | 5957254257	4,100.00	--	0.00	Mobile	APT000032608051618011 67408350708
05 Aug 2026 17:18:00	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	260805010201439205547 094
05 Aug 2026 17:49:04	05 Aug 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	USSD	260805100100440292657 714

05 Aug 2026 17:49:05	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260805010201440007757476
05 Aug 2026 18:05:14	05 Aug 2026	Transfer to POS Transfer-IKECHUKWU IYIDA FELIX | MONIE POINT | 5184073869	1,109.30	--	0.70	Mobile	APT000032608051705221 67414095120
05 Aug 2026 18:05:15	05 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260805020100441117825781
05 Aug 2026 18:05:22	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,110.00	1,110.00	Mobile	260805010201440915862432
06 Aug 2026 07:09:52	06 Aug 2026	Betting | 08140041719 | FOOTBALLING	790.00	--	0.00	Mobile	260806130100456600533165
06 Aug 2026 07:10:01	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	790.00	790.00	Mobile	260806010201456575389751
06 Aug 2026 13:11:09	06 Aug 2026	Mobile Data | 9166188961 | MTN | 1.5GB Weekly Plan	1,000.00	--	0.00	Mobile	260806110100470239235979
06 Aug 2026 13:11:17	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260806010201470239660403
06 Aug 2026 15:48:06	06 Aug 2026	Airtime | 8140041719 | MTN	200.00	--	0.00	USSD	260806100100476365240184
06 Aug 2026 15:48:06	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260806010201476684144722
06 Aug 2026 18:29:53	06 Aug 2026	Airtime | 8140041719 | MTN	200.00	--	0.00	USSD	260806100100483079073227
06 Aug 2026 18:29:53	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260806010201483079087192
06 Aug 2026 19:00:55	06 Aug 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	USSD	260806100100484793742366
06 Aug 2026 19:00:55	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260806010201484742634048
06 Aug 2026 19:02:59	06 Aug 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	8,000.00	8,000.00	Mobile	000004260806190253006152666913
06 Aug 2026 19:04:01	06 Aug 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	260806140300484505278145
06 Aug 2026 19:10:29	06 Aug 2026	Airtime | 7079589172 | MTN	7,500.00	--	0.00	Mobile	260806100100485343070957
06 Aug 2026 19:10:36	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	7,500.00	7,500.00	Mobile	260806010201485094090018
06 Aug 2026 22:06:43	06 Aug 2026	Transfer to EDWARD NGBEDE OKIH | Ecobank Nigeria Plc | 8116112928	1,000.00	--	0.00	Mobile	100004260806210649167542361351
06 Aug 2026 22:06:48	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260806010201493300770137
07 Aug 2026 07:09:21	07 Aug 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	5,000.00	5,000.00	Mobile	000004260807070914006153280651

07 Aug 2026 07:09:48	07 Aug 2026	Betting | 08140041719 | FOOTBALLING	4,600.00	--	400.00	Mobile	2608071301004976371222 81
07 Aug 2026 07:09:49	07 Aug 2026	Super Voucher Package	399.00	--	1.00	Mobile	2608071403004977138158 28
07 Aug 2026 07:10:22	07 Aug 2026	Auto-save to OWealth Balance	1.00	--	0.00	Mobile	260807140300497798127 615
07 Aug 2026 07:13:51	07 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260807061350pch63621474	--	6,000.00	6,000.00	Mobile	2608070102014978803363 863
07 Aug 2026 08:44:33	07 Aug 2026	Transfer to POS Transfer-IKECHUKWU IYIDA FELIX | MONIE POINT | 5184073869	1,600.00	--	4,400.00	Mobile	APT000032608070744411 67554829288
07 Aug 2026 09:29:57	07 Aug 2026	Transfer to EDWARD NGBEDE OKIH | Ecobank Nigeria Plc | 8116112928	1,000.00	--	3,400.00	Mobile	1000042608070830101675 60397712
07 Aug 2026 10:02:34	07 Aug 2026	Auto-save to OWealth Balance	3,400.00	--	0.00	Mobile	260807140300503984920 423
07 Aug 2026 10:44:50	07 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260807094449pch67142891	--	3,000.00	3,000.00	Mobile	2608070102015057818575 15
07 Aug 2026 10:58:39	07 Aug 2026	Transfer to EDWARD NGBEDE OKIH | Ecobank Nigeria Plc | 8116112928	1,000.00	--	2,000.00	Mobile	1000042608070958541675 70120476
07 Aug 2026 10:59:21	07 Aug 2026	Airtime | 9131986371 | MTN	500.00	--	1,500.00	Mobile	2608071001005061426229 83
07 Aug 2026 11:00:17	07 Aug 2026	Airtime | 7059699253 | Glo	500.00	--	1,000.00	Mobile	2608071001005061459637 83
07 Aug 2026 11:26:29	07 Aug 2026	Transfer to ODO CELESTINE I | First Bank Of Nigeria | 3104879912	1,509.30	--	0.70	Mobile	1000042608071026351675 71382257
07 Aug 2026 11:26:30	07 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608070201005073181932 47
07 Aug 2026 11:26:35	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	1,510.00	Mobile	2608070102015075220093 438
07 Aug 2026 11:35:22	07 Aug 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	9,999.00	9,999.00	Mobile	0000042608071135170061 53800395
07 Aug 2026 11:36:24	07 Aug 2026	Auto-save to OWealth Balance	9,999.00	--	0.00	Mobile	2608071403005076686493 81
07 Aug 2026 11:36:34	07 Aug 2026	Transfer to POS Transfer-GODWIN HELEN OYIWODU | MONIE POINT | 5293443234	9,209.30	--	0.70	Mobile	APT000032608071036451 67574034704
07 Aug 2026 11:36:35	07 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608070201005082235836 85
07 Aug 2026 11:36:44	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	9,210.00	9,210.00	Mobile	2608070102015078718423 60
08 Aug 2026 01:31:05	08 Aug 2026	Betting | 08140041719 | FOOTBALLING	2,670.00	--	0.00	Mobile	2608081301005375929749 34
08 Aug 2026 01:31:10	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,670.00	2,670.00	Mobile	2608080102015376304782 50
							2608081001005376064900

08 Aug 2026 01:34:34	08 Aug 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	USSD	537
08 Aug 2026 01:34:34	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260808010201537594085528
08 Aug 2026 01:36:49	08 Aug 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	5,008.00	5,008.00	Mobile	000004260808013643006155170398
08 Aug 2026 01:37:27	08 Aug 2026	Betting | 08140041719 | FOOTBALLING	4,960.00	--	48.00	Mobile	26080813010053767128496
08 Aug 2026 01:37:50	08 Aug 2026	Auto-save to OWealth Balance	48.00	--	0.00	Mobile	26080814030053757017764 7
08 Aug 2026 01:50:16	08 Aug 2026	Betting | 08140041719 | FOOTBALLING	500.00	--	0.00	Mobile	26080813010053770109009 3
08 Aug 2026 01:50:23	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260808010201537725649934
08 Aug 2026 11:21:41	08 Aug 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	900.00	900.00	Mobile	000004260808112136006155726766
08 Aug 2026 11:22:42	08 Aug 2026	Auto-save to OWealth Balance	900.00	--	0.00	Mobile	26080814030054859098 2557
08 Aug 2026 11:31:45	08 Aug 2026	Mobile Data | 9065071283 | MTN | 2GB 2 Days Plan	750.00	--	0.00	Mobile	2608081101005490353932 08
08 Aug 2026 11:31:54	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260808010201548884160034
08 Aug 2026 21:29:31	08 Aug 2026	Transfer from EDWARD OKIH | Ecobank Nigeria Plc | 811****928 | REF63388228795537949 BO EDWARD OKIH IFO EDWARD NG	--	3,200.00	3,200.00	Mobile	000010260808202927111367253897
08 Aug 2026 21:30:32	08 Aug 2026	Auto-save to OWealth Balance	3,200.00	--	0.00	Mobile	26080814030057422299 3533
08 Aug 2026 22:04:55	08 Aug 2026	Betting | 08140041719 | FOOTBALLING	1,385.00	--	0.00	Mobile	26080813010057570596 7665
08 Aug 2026 22:05:06	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,385.00	1,385.00	Mobile	260808010201575914977373
09 Aug 2026 05:31:31	09 Aug 2026	Betting | 08140041719 | FOOTBALLING	1,970.00	--	0.00	Mobile	26080913010057914942478
09 Aug 2026 05:31:37	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,970.00	1,970.00	Mobile	260809010201579173600547
09 Aug 2026 05:36:56	09 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260809043656pch24906500	--	2,500.00	2,500.00	Mobile	260809010201579151099283
09 Aug 2026 05:46:44	09 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260809044644pch25019266	--	2,000.00	4,500.00	Mobile	260809010201579415659829
09 Aug 2026 06:10:51	09 Aug 2026	Airtime | 8140041719 | MTN	500.00	--	4,000.00	USSD	26080910010057944514526 3
09 Aug 2026 08:39:50	09 Aug 2026	Betting | 08140041719 | FOOTBALLING	2,970.00	--	1,030.00	Mobile	260809130100582468186498

09 Aug 2026 08:48:11	09 Aug 2026	Betting | 08140041719 | FOOTBALLING	985.00	--	45.00	Mobile	260809130100582336837408
09 Aug 2026 10:02:28	09 Aug 2026	Auto-save to OWealth Balance	45.00	--	0.00	Mobile	260809140300585100842299
09 Aug 2026 11:01:19	09 Aug 2026	Betting | 08140041719 | FOOTBALLING	176.80	--	0.00	Mobile	260809130100586861625294
09 Aug 2026 11:01:28	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	176.80	176.80	Mobile	260809010201587014846016
09 Aug 2026 19:40:15	09 Aug 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	1,000.00	1,000.00	Mobile	000004260809194010006158279363
09 Aug 2026 19:40:44	09 Aug 2026	Betting | 08140041719 | FOOTBALLING	990.00	--	10.00	Mobile	260809130100605736609074
09 Aug 2026 19:41:16	09 Aug 2026	Auto-save to OWealth Balance	10.00	--	0.00	Mobile	260809140300605637365854
11 Aug 2026 17:17:25	11 Aug 2026	Transfer from owunebe isreal emmanuel | MONIE POINT | 662****603 | AT139_TRF|2MPTlihk5|2087211794324303872-AT139_TRF|2MPTlihk5|2087211794324303872-owunebe isre Trf for	--	3,500.00	3,500.00	Mobile	APT000022608111717258375986716 43
11 Aug 2026 17:18:27	11 Aug 2026	Auto-save to OWealth Balance	3,500.00	--	0.00	Mobile	260811140300678919080766
11 Aug 2026 18:07:31	11 Aug 2026	Betting | 08140041719 | FOOTBALLING	1,490.00	--	0.00	Mobile	260811130100681138384528
11 Aug 2026 18:07:40	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,490.00	1,490.00	Mobile	260811010201680783622944
11 Aug 2026 21:19:45	11 Aug 2026	Betting | 08140041719 | FOOTBALLING	1,000.00	--	0.00	Mobile	260811130100690355093838
11 Aug 2026 21:19:55	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260811010201690050478668
12 Aug 2026 07:06:02	12 Aug 2026	Betting | 08140041719 | FOOTBALLING	1,000.00	--	0.00	Mobile	260812130100696187791989
12 Aug 2026 07:06:07	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260812010201695952091552
12 Aug 2026 13:48:42	12 Aug 2026	Transfer from ABDUSSALAMU SULEMAN | MONIE POINT | 615****195 | AT139_TRF|2MPTc9t2j|2087521653392801792-AT139_TRF|2MPTc9t2j|2087521653392801792-ABDUSSALAMU Trf for	--	5,000.00	5,000.00	Mobile	APT000022608121348410365303535 77
12 Aug 2026 13:49:43	12 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260812140300711058775492
12 Aug 2026 14:02:35	12 Aug 2026	Betting | 08140041719 | FOOTBALLING	1,970.00	--	0.00	Mobile	260812130100711048729617
12 Aug 2026 14:02:44	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,970.00	1,970.00	Mobile	260812010201711202099686
12 Aug 2026 17:57:11	12 Aug 2026	Betting | 08140041719 | FOOTBALLING	1,000.00	--	0.00	Mobile	260812130100721188496750
12 Aug 2026 17:57:17	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260812010201720838179847
12 Aug 2026 20:36:16	12 Aug 2026	Betting | 08140041719 | FOOTBALLING	1,000.00	--	0.00	Mobile	260812130100728289802323

12 Aug 2026 20:36:20	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260812010201728539076408
13 Aug 2026 15:27:06	13 Aug 2026	Betting | 08140041719 | FOOTBALLING	1,000.00	--	0.00	Mobile	260813130100754654149150
13 Aug 2026 15:27:12	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260813010201754806500774
14 Aug 2026 14:32:26	14 Aug 2026	Transfer from GRACE OWAKOYI UJATA | MONIE POINT | 519****357 | AT139_TRF|2MPTh1fks|2088257437212143616-AT139_TRF|2MPTh1fks|2088257437212143616-GRACE OWAKOY Trf for	--	1,600.00	1,600.00	Mobile	APT000022608141432255786765531 80
14 Aug 2026 14:33:28	14 Aug 2026	Auto-save to OWealth Balance	1,600.00	--	0.00	Mobile	260814140300792695540852
14 Aug 2026 16:00:31	14 Aug 2026	Betting | 08140041719 | FOOTBALLING	1,000.00	--	0.00	Mobile	260814130100796266974643
14 Aug 2026 16:00:37	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260814010201796491593242
14 Aug 2026 16:03:08	14 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260814150308pch91267898	--	1,000.00	1,000.00	Mobile	260814010201796326717448
14 Aug 2026 18:28:24	14 Aug 2026	Airtime | 7026357482 | MTN	1,000.00	--	0.00	USSD	260814100100802990288954
14 Aug 2026 18:29:49	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260814010201803147917946
14 Aug 2026 18:29:49	14 Aug 2026	USSD Charge	10.00	--	0.00	USSD	260814140300802944825435
15 Aug 2026 03:41:51	15 Aug 2026	Betting | 08140041719 | FOOTBALLING	500.00	--	0.00	Mobile	260815130100816127330392
15 Aug 2026 03:42:01	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260815010201816153229524
15 Aug 2026 18:12:41	15 Aug 2026	Transfer from owunebe isreal emmanuel | MONIE POINT | 662****603 | AT139_TRF|2MPTlihk5|2088675253555515392-AT139_TRF|2MPTlihk5|2088675253555515392-owunebe isre Trf for	--	1,100.00	1,100.00	Mobile	APT000022608151812411541 48248906
15 Aug 2026 18:13:43	15 Aug 2026	Auto-save to OWealth Balance	1,100.00	--	0.00	Mobile	260815140300843049787712
15 Aug 2026 18:31:46	15 Aug 2026	Betting | 08140041719 | FOOTBALLING	1,000.00	--	0.00	Mobile	260815130100843782183522
15 Aug 2026 18:31:53	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260815010201843441036778
15 Aug 2026 18:39:09	15 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260815173909pch29645897	--	1,000.00	1,000.00	Mobile	260815010201844524067662
15 Aug 2026 22:02:47	15 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260815140300853742764751
16 Aug 2026 05:17:16	16 Aug 2026	Betting | 08140041719 | FOOTBALLING	1,000.00	--	0.00	Mobile	260816130100856735097179
16 Aug 2026 05:17:21	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260816010201856771326862

16 Aug 2026 15:12:05	16 Aug 2026	Transfer from EDWARD OKIH | Ecobank Nigeria Plc | 811****928 | REF594194735744433513 2 BO EDWARD OKIH IFO EDWARD	--	200.00	200.00	Mobile	000010260816141158111205310714
16 Aug 2026 15:13:06	16 Aug 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	260816140300873375820475
16 Aug 2026 15:14:16	16 Aug 2026	Betting | 08140041719 | FOOTBALLING	400.00	--	0.00	Mobile	26081613010087343058119 3
16 Aug 2026 15:14:24	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260816010201873685123612
17 Aug 2026 17:55:58	17 Aug 2026	Transfer from OKI LINUS | MONIE POINT | 692****156 | AT139_TRF|2MPTrke7n|208939581935316582 4-AT139_TRF|2MPTrke7n|208939581935316582 4-Transfer from OKI LI	--	1,100.00	1,100.00	Mobile	APT000022608171755572 44410317329
17 Aug 2026 17:56:59	17 Aug 2026	Auto-save to OWealth Balance	1,100.00	--	0.00	Mobile	260817140300917173862473
17 Aug 2026 19:53:22	17 Aug 2026	Airtime | 7079589172 | MTN	500.00	--	0.00	Mobile	260817100100922956613673
17 Aug 2026 19:53:34	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260817010201923207598190
17 Aug 2026 19:54:00	17 Aug 2026	Betting | 08140041719 | FOOTBALLING	600.00	--	0.00	Mobile	260817130100923009741241
17 Aug 2026 19:54:05	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260817010201923209822965
18 Aug 2026 15:51:22	18 Aug 2026	Transfer from EMMANUEL ADAKOLE OYIKWU | OPay | 703****650	--	5,000.00	5,000.00	POS	260818170100952157748625
18 Aug 2026 15:52:41	18 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260818140300952362922879
18 Aug 2026 16:19:26	18 Aug 2026	Airtime | 7079589172 | MTN	120.00	--	0.00	Mobile	260818100100953624820889
18 Aug 2026 16:19:37	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260818010201953625397761
18 Aug 2026 16:20:16	18 Aug 2026	Airtime | 7079589172 | MTN	300.00	--	0.00	Mobile	26081810010095327371719 7
18 Aug 2026 16:20:33	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260818010201953577294049
18 Aug 2026 16:28:37	18 Aug 2026	Betting | 08140041719 | FOOTBALLING	1,480.00	--	0.00	Mobile	260818130100953250366904
18 Aug 2026 16:28:44	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,480.00	1,480.00	Mobile	260818010201953200149039
18 Aug 2026 16:31:37	18 Aug 2026	Betting | 08140041719 | FOOTBALLING	1,490.00	--	0.00	Mobile	260818130100953412973753
18 Aug 2026 16:31:43	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,490.00	1,490.00	Mobile	260818010201953563786467
18 Aug 2026 16:35:41	18 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260818153540pch25615991	--	3,300.00	3,300.00	Mobile	260818010201954290253866
18 Aug 2026 16:45:47	18 Aug 2026	Airtime | 7079589172 | MTN	100.00	--	3,200.00	Mobile	260818100100954174367308

18 Aug 2026 22:02:44	18 Aug 2026	Auto-save to OWealth Balance	3,200.00	--	0.00	Mobile	26081814030096823921533 2
18 Aug 2026 23:39:09	18 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260818223909pch38033191	--	43,300.00	43,300.00	Mobile	26081801020197018763444 8
19 Aug 2026 00:30:00	19 Aug 2026	Betting | 08140041719 | FOOTBALLING	7,600.00	--	35,700.00	Mobile	26081813010097062685867 3
19 Aug 2026 00:30:00	19 Aug 2026	Super Voucher Package	399.00	--	35,301.00	Mobile	26081814030097048058 8869
19 Aug 2026 00:35:21	19 Aug 2026	Betting | 08140041719 | FOOTBALLING	7,920.00	--	27,381.00	Mobile	26081813010097038213835 2
19 Aug 2026 00:38:06	19 Aug 2026	Betting | 08140041719 | FOOTBALLING	7,960.00	--	19,421.00	Mobile	26081813010097063051880 5
19 Aug 2026 00:47:01	19 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260818234700pch39965144	--	6,800.00	26,221.00	Mobile	26081801020197046236521 1
19 Aug 2026 01:18:24	19 Aug 2026	Betting | 08140041719 | FOOTBALLING	7,960.00	--	18,261.00	Mobile	26081913010097077675748 8
19 Aug 2026 01:22:13	19 Aug 2026	Betting | 08140041719 | FOOTBALLING	9,960.00	--	8,301.00	Mobile	26081913010097072990909 5
19 Aug 2026 01:31:10	19 Aug 2026	Betting | 08140041719 | FOOTBALLING	9,960.00	--	0.00	Mobile	26081913010097078023745 0
19 Aug 2026 01:31:16	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,659.00	9,960.00	Mobile	26081901020197083562325 6
19 Aug 2026 01:36:43	19 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260819003642pch41226510	--	12,100.00	12,100.00	Mobile	26081901020197086136538 4
19 Aug 2026 05:59:53	19 Aug 2026	Airtime | 7079589172 | MTN	600.00	--	11,500.00	Mobile	260819100100971607977102
19 Aug 2026 07:18:00	19 Aug 2026	Betting | 08140041719 | FOOTBALLING	3,470.00	--	8,030.00	Mobile	260819130100972537523139
19 Aug 2026 10:02:34	19 Aug 2026	Auto-save to OWealth Balance	8,030.00	--	0.00	Mobile	26081914030097770420 0417
19 Aug 2026 11:23:12	19 Aug 2026	Betting | 08140041719 | FOOTBALLING	1,970.00	--	0.00	Mobile	260819130100981674287134
19 Aug 2026 11:23:17	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,970.00	1,970.00	Mobile	260819010201981572153554
19 Aug 2026 11:44:52	19 Aug 2026	Transfer to EDWARD OKIH | SmartCash Payment Service Bank | 9077112678	600.00	--	0.00	Mobile	1000042608191045001686 99804238
19 Aug 2026 11:45:00	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26081901020198220914051
19 Aug 2026 13:13:31	19 Aug 2026	Betting | 9077112678 | SPORTYBET	1,585.00	--	0.00	Mobile	26081913010098562368850 8
19 Aug 2026 13:13:38	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,585.00	1,585.00	Mobile	26081901020198557324914 3
19 Aug 2026 16:01:33	19 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260819150133pch57485006	--	1,000.00	1,000.00	Mobile	26081901020199219794743 4
19 Aug 2026 16:30:58	19 Aug 2026	Betting | 08140041719 | FOOTBALLING	2,970.00	--	0.00	Mobile	26081913010099331856624 1

19 Aug 2026 16:32:54	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,970.00	2,970.00	Mobile	26081901020199337633951 5
19 Aug 2026 16:48:05	19 Aug 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	9,999.00	9,999.00	Mobile	000004260819164800006175837657
19 Aug 2026 16:48:54	19 Aug 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	9,999.00	19,998.00	Mobile	000004260819164849006175839246
19 Aug 2026 16:49:07	19 Aug 2026	Auto-save to OWealth Balance	19,998.00	--	0.00	Mobile	2608191403009939434114 91
19 Aug 2026 16:50:53	19 Aug 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	9,000.00	9,000.00	Mobile	000004260819165048006175843020
19 Aug 2026 16:51:55	19 Aug 2026	Auto-save to OWealth Balance	9,000.00	--	0.00	Mobile	2608191403009944139079 79
19 Aug 2026 16:53:21	19 Aug 2026	Airtime | 7079589172 | MTN	600.00	--	0.00	Mobile	260819100100994163128892
19 Aug 2026 16:53:29	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	2608190102019946233493 39
19 Aug 2026 16:55:37	19 Aug 2026	Transfer to POS Transfer-EDWIN OBINNA MADU | MONIE POINT | 5957254257	22,500.00	--	0.00	Mobile	APT00003260819155542168730765867
19 Aug 2026 16:55:42	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	22,500.00	22,500.00	Mobile	260819010201994171244120
19 Aug 2026 16:55:43	19 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260819550101994631014337
19 Aug 2026 16:55:44	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608190102019942225487 23
19 Aug 2026 16:59:50	19 Aug 2026	Transfer to ODIHI STEPHEN ONUMINYA | OPay | 7041697950	2,000.00	--	0.00	Mobile	260819010100994594700995
19 Aug 2026 16:59:56	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2608190102019941858350 82
19 Aug 2026 17:00:35	19 Aug 2026	Transfer to ODIHI STEPHEN ONUMINYA | OPay | 7041697950	2,000.00	--	0.00	Mobile	260819010100994495004949
19 Aug 2026 17:00:39	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2608190102019943929794 21
19 Aug 2026 17:10:53	19 Aug 2026	Transfer to ONAH BLESSING CHINECHEREM | First Bank Of Nigeria | 3167076570	3,900.00	--	0.00	Mobile	100004260819161100168730899942
19 Aug 2026 17:10:59	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,900.00	3,900.00	Mobile	2608190102019950436529 18
19 Aug 2026 20:26:22	19 Aug 2026	Transfer to GLORIA ENECHOJO ABUH | OPay | 9121332221	2,000.00	--	0.00	Mobile	260819010100004453270520
19 Aug 2026 20:26:28	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2608190102010043009277 71
20 Aug 2026 04:45:19	20 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260820034519pch77115612	--	1,100.00	1,100.00	Mobile	260820010201011411661617
							260820140300014267l182

20 Aug 2026 08:21:37	20 Aug 2026	USSD Charge	10.00	--	1,090.00	USSD	98
20 Aug 2026 08:28:56	20 Aug 2026	Airtime | 7079589172 | MTN	600.00	--	490.00	USSD	260820100100014747335010
20 Aug 2026 10:02:50	20 Aug 2026	Auto-save to OWealth Balance	490.00	--	0.00	Mobile	260820140300001785707 6681
20 Aug 2026 15:15:59	20 Aug 2026	Betting | 9077112678 | SPORTYBET	500.00	--	0.00	Mobile	260820130100003062993 4210
20 Aug 2026 15:16:08	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260820010201030936929 652
20 Aug 2026 18:31:14	20 Aug 2026	Transfer to AKIRUM HASSAN | MONIE POINT | 8154040369	1,000.00	--	0.00	Mobile	APT000032608201731201 68838219285
20 Aug 2026 18:31:19	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260820010201038567547 666
20 Aug 2026 19:40:11	20 Aug 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	5,000.00	5,000.00	Mobile	000004260820194007006 177960594
20 Aug 2026 19:41:13	20 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260820140300041918861 71
20 Aug 2026 21:55:18	20 Aug 2026	Mobile Data | 9017723379 | Airtel | 3GB 2-Daily Plan	750.00	--	0.00	Mobile	260820110100047741480 494
20 Aug 2026 21:55:28	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260820010201047741932 829
20 Aug 2026 21:56:04	20 Aug 2026	Mobile Data | 9131986371 | MTN | 2GB 2 Days Plan	750.00	--	0.00	Mobile	260820110100047693179 525
20 Aug 2026 21:56:14	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260820010201048050563 663
21 Aug 2026 05:12:18	21 Aug 2026	Mobile Data | 7079589172 | MTN | 7GB 2-Days Plan	1,800.00	--	0.00	Mobile	260821110100051518431194
21 Aug 2026 05:12:24	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	260821010201051518462077
21 Aug 2026 06:42:15	21 Aug 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	Mobile	260821100100051932127376
21 Aug 2026 06:42:25	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260821010201051983231505
21 Aug 2026 07:53:38	21 Aug 2026	Transfer to FAMUNIHIK RAHAMA ENTERPRISE - Famuni Rahama Enterprise | MONIE POINT | 8161551185	1,100.00	--	0.00	Mobile	APT000032608210653441 68869589139
21 Aug 2026 07:53:43	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260821010201053427282 989
21 Aug 2026 09:47:43	21 Aug 2026	Airtime | 8140041719 | MTN	100.00	--	0.00	Mobile	260821100100057251806 229
21 Aug 2026 09:47:52	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260821010201057533666 129
21 Aug 2026 12:29:02	21 Aug 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	3,008.00	3,008.00	Mobile	000004260821122857006 179009661
21 Aug 2026 12:29:46	21 Aug 2026	Betting | 9077112678 | SPORTYBET	985.00	--	2,023.00	Mobile	260821130100064203372 804

21 Aug 2026 12:30:03	21 Aug 2026	Auto-save to OWealth Balance	2,023.00	--	0.00	Mobile	26082114030006405157472 9
21 Aug 2026 12:30:09	21 Aug 2026	Betting | 08140041719 | FOOTBALLING	990.00	--	0.00	Mobile	26082113010006405193893 2
21 Aug 2026 12:30:17	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	26082101020106430752724 1
21 Aug 2026 15:30:19	21 Aug 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	3,000.00	3,000.00	Mobile	0000042608211530140061 79348789
21 Aug 2026 15:31:20	21 Aug 2026	Betting | 08140041719 | FOOTBALLING	1,970.00	--	0.00	Mobile	26082113010007108583281
21 Aug 2026 15:31:20	21 Aug 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26082114030007083086 5544
21 Aug 2026 15:31:25	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,970.00	1,970.00	Mobile	26082101020107103506442 5
21 Aug 2026 15:31:43	21 Aug 2026	Betting | 9077112678 | SPORTYBET	990.00	--	0.00	Mobile	260821130100071240661027
21 Aug 2026 15:31:46	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	26082101020107088316769 7
21 Aug 2026 15:38:04	21 Aug 2026	Betting | 9077112678 | SPORTYBET	990.00	--	0.00	Mobile	26082113010007146750209 6
21 Aug 2026 15:38:10	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	26082101020107146785547 3
22 Aug 2026 08:15:04	22 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260822071503pch47156587	--	1,000.00	1,000.00	Mobile	26082201020109553205 8850
22 Aug 2026 10:02:38	22 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26082214030009927137307 2
22 Aug 2026 15:12:29	22 Aug 2026	Airtime | 8140041719 | MTN	200.00	--	0.00	USSD	260822100100112327010720
22 Aug 2026 15:12:29	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260822010201112531121093
22 Aug 2026 18:29:35	22 Aug 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	1,100.00	1,100.00	Mobile	0000042608221829280061 81656733
22 Aug 2026 18:30:11	22 Aug 2026	Betting | 08140041719 | FOOTBALLING	1,600.00	--	399.00	Mobile	26082213010012019078422
22 Aug 2026 18:30:11	22 Aug 2026	Super Voucher Package	399.00	--	0.00	Mobile	26082214030012053120929 5
22 Aug 2026 18:30:18	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	899.00	1,999.00	Mobile	26082201020112027662841 7
23 Aug 2026 17:26:57	23 Aug 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	4,500.00	4,500.00	Mobile	0000042608231726510061 84036196
23 Aug 2026 17:27:59	23 Aug 2026	Auto-save to OWealth Balance	4,500.00	--	0.00	Mobile	26082314030015460898 5284
							2608231301001547154653

23 Aug 2026 17:29:35	23 Aug 2026	Betting | 08140041719 | FOOTBALLING	2,970.00	--	0.00	Mobile	55
23 Aug 2026 17:29:41	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,970.00	2,970.00	Mobile	260823010201154715782338
23 Aug 2026 18:53:25	23 Aug 2026	Betting | 08140041719 | FOOTBALLING	1,285.00	--	0.00	Mobile	2608231301001578936482 19
23 Aug 2026 18:53:29	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,285.00	1,285.00	Mobile	2608230102011576902169 65
24 Aug 2026 17:05:29	24 Aug 2026	Transfer from owunebe isreal emmanuel | MONIE POINT | 662****603 | AT139_TRF|2MPTlihk5|2091919830913232896-AT139_TRF|2MPTlihk5|2091919830913232896-owunebe isre Trf for	--	2,100.00	2,100.00	Mobile	APT000022608241705288 37001639177
24 Aug 2026 17:06:31	24 Aug 2026	Auto-save to OWealth Balance	2,100.00	--	0.00	Mobile	260824140300192396410290
24 Aug 2026 17:52:49	24 Aug 2026	Betting | 08140041719 | FOOTBALLING	2,270.00	--	0.00	Mobile	2608241301001948169026 22
24 Aug 2026 17:52:53	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,270.00	2,270.00	Mobile	260824010201195118261637
25 Aug 2026 07:56:13	25 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260825065613pch56001054	--	500.00	500.00	Mobile	260825010201212014751119
25 Aug 2026 07:57:57	25 Aug 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	Mobile	260825100100211916893042
25 Aug 2026 15:17:33	25 Aug 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	9,999.00	9,999.00	Mobile	000004260825151728006187661056
25 Aug 2026 15:18:35	25 Aug 2026	Auto-save to OWealth Balance	9,999.00	--	0.00	Mobile	260825140300229490121987
25 Aug 2026 15:19:14	25 Aug 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	19,999.00	19,999.00	Mobile	000004260825151909006187664089
25 Aug 2026 15:20:12	25 Aug 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	19,999.00	39,998.00	Mobile	000004260825152006006187665817
25 Aug 2026 15:20:16	25 Aug 2026	Auto-save to OWealth Balance	39,998.00	--	0.00	Mobile	260825140300229874452525
25 Aug 2026 15:24:03	25 Aug 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	19,999.00	19,999.00	Mobile	000004260825152358006187672839
25 Aug 2026 15:25:04	25 Aug 2026	Auto-save to OWealth Balance	19,999.00	--	0.00	Mobile	260825140300229585985818
25 Aug 2026 15:25:25	25 Aug 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	19,999.00	19,999.00	Mobile	000004260825152520006187675301
25 Aug 2026 15:26:27	25 Aug 2026	Auto-save to OWealth Balance	19,999.00	--	0.00	Mobile	260825140300229691439501
25 Aug 2026 15:30:39	25 Aug 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	9,999.00	9,999.00	Mobile	000004260825153034006187684723

25 Aug 2026 15:31:41	25 Aug 2026	Auto-save to OWealth Balance	9,999.00	--	0.00	Mobile	260825140300229758998331
25 Aug 2026 15:39:49	25 Aug 2026	Transfer to POS Transfer-EDWIN OBINNA MADU | MONIE POINT | 5957254257	65,400.00	--	0.00	Mobile	100004260825143953169284318043
25 Aug 2026 15:39:53	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	65,400.00	65,400.00	Mobile	260825010201230499271520
25 Aug 2026 15:39:54	25 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260825550101230397789396
25 Aug 2026 15:39:54	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260825010201230640142135
25 Aug 2026 15:45:23	25 Aug 2026	Transfer to CHUKWUMA PETER EZE | Zenith Bank | 2117968033	15,000.00	--	0.00	Mobile	100004260825144531169284553082
25 Aug 2026 15:45:31	25 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260825550101230516834293
25 Aug 2026 15:45:31	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260825010201230700844998
25 Aug 2026 15:45:32	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260825010201230314272677
25 Aug 2026 17:06:44	25 Aug 2026	Betting | 08140041719 | FOOTBALLING	4,600.00	--	399.00	Mobile	260825130100233692450085
25 Aug 2026 17:06:44	25 Aug 2026	Super Voucher Package	399.00	--	0.00	Mobile	260825140300233290882208
25 Aug 2026 17:06:49	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,999.00	4,999.00	Mobile	260825010201233291147877
25 Aug 2026 17:07:13	25 Aug 2026	Mobile Data | 7079589172 | MTN | 7GB 2-Days Plan	1,800.00	--	0.00	Mobile	260825110100233596071978
25 Aug 2026 17:07:18	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	260825010201233694345031
25 Aug 2026 17:13:22	25 Aug 2026	Transfer to MOCHRISTIE INTERNATIONAL LIMITED | MONIE POINT | 5179761991	7,500.00	--	0.00	Mobile	100004260825161332169293398089
25 Aug 2026 17:13:31	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	7,500.00	7,500.00	Mobile	260825010201234180577427
25 Aug 2026 17:41:32	25 Aug 2026	Transfer to MOCHRISTIE INTERNATIONAL LIMITED | MONIE POINT | 5179761991	3,009.30	--	0.70	Mobile	APT000032608251641401692954324 95
25 Aug 2026 17:41:33	25 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260825020100235023951968
25 Aug 2026 17:41:40	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	260825010201235201080661
25 Aug 2026 18:55:57	25 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260825175556pch72705280	--	1,000.00	1,000.00	Mobile	260825010201238183333102
25 Aug 2026 18:59:12	25 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260825175912pch72798483	--	2,000.00	3,000.00	Mobile	260825010201238640086216
25 Aug 2026 18:59:26	25 Aug 2026	Transfer to MOCHRISTIE INTERNATIONAL LIMITED | MONIE POINT | 5179761991	5,009.30	--	0.70	Mobile	APT000032608251759421693043314 84

25 Aug 2026 18:59:27	25 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260825020100238640967317
25 Aug 2026 18:59:41	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	5,010.00	Mobile	260825010201238736012960
25 Aug 2026 22:03:00	25 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260825210259pch78553707	--	159,100.00	159,100.00	Mobile	260825010201247202604625
25 Aug 2026 22:21:49	25 Aug 2026	Transfer to AGBOCHENU JOY MICHAEL | OPay | 7059699253	5,000.00	--	154,100.00	Mobile	260825010100247469015310
25 Aug 2026 22:25:33	25 Aug 2026	Transfer to PATIENCE OGECHI ONUKOGU | OPay | 7063583811	50,000.00	--	104,100.00	Mobile	260825010100247680500142
25 Aug 2026 22:25:40	25 Aug 2026	Stamp Duty	50.00	--	104,050.00	Mobile	260825550101247965796404
25 Aug 2026 22:35:40	25 Aug 2026	Transfer to EDWARD OKIH | SmartCash Payment Service Bank | 9077112678	3,009.30	--	101,040.70	Mobile	100004260825213551169327507746
25 Aug 2026 22:35:41	25 Aug 2026	VAT on Transfer Fee	0.70	--	101,040.00	Mobile	260825020100248318565184
26 Aug 2026 02:49:04	26 Aug 2026	Betting | 08140041719 | FOOTBALLING	9,920.00	--	91,120.00	Mobile	260826130100250393578848
26 Aug 2026 02:59:45	26 Aug 2026	Betting | 08140041719 | FOOTBALLING	9,960.00	--	81,160.00	Mobile	260826130100250355352268
26 Aug 2026 03:01:37	26 Aug 2026	Betting | 08140041719 | FOOTBALLING	9,960.00	--	71,200.00	Mobile	260826130100250408741993
26 Aug 2026 03:06:23	26 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260826020623pch87717241	--	10,100.00	81,300.00	Mobile	260826010201250271229682
26 Aug 2026 03:08:59	26 Aug 2026	Betting | 08140041719 | FOOTBALLING	9,960.00	--	71,340.00	Mobile	260826130100250435736743
26 Aug 2026 03:12:28	26 Aug 2026	Transfer to GLORIA ENECHOJO ABUH | OPay | 9121332221	36,000.00	--	35,340.00	Mobile	260826010100250448810792
26 Aug 2026 03:12:35	26 Aug 2026	Stamp Duty	50.00	--	35,290.00	Mobile	260826550101250439484524
26 Aug 2026 03:23:08	26 Aug 2026	Betting | 08140041719 | FOOTBALLING	4,960.00	--	30,330.00	Mobile	260826130100250279616738
26 Aug 2026 06:17:41	26 Aug 2026	Airtime | 8140041719 | MTN	500.00	--	29,830.00	Mobile	260826100100251064308330
26 Aug 2026 07:55:05	26 Aug 2026	Airtime | 8140041719 | MTN	1,000.00	--	28,830.00	Mobile	260826100100252548523334
26 Aug 2026 10:02:47	26 Aug 2026	Auto-save to OWealth Balance	28,830.00	--	0.00	Mobile	260826140300257221576875
26 Aug 2026 11:53:56	26 Aug 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	Mobile	260826100100262532560283
26 Aug 2026 11:54:02	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260826010201262279646825
26 Aug 2026 12:33:10	26 Aug 2026	Transfer to TOHEEB OPEYEMI JOLASUN | MONIE POINT | 7039631826	3,000.00	--	0.00	Mobile	APT000032608261133181693631656

26 Aug 2026 12:33:17	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260826010201263935926233
26 Aug 2026 12:34:30	26 Aug 2026	Transfer to EDWARD OKIH | SmartCash Payment Service Bank | 9077112678	3,500.00	--	0.00	Mobile	10000426082611343716936344904
26 Aug 2026 12:34:37	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260826010201263897487783
26 Aug 2026 13:22:28	26 Aug 2026	Transfer to EDWARD OKIH | SmartCash Payment Service Bank | 9077112678	2,000.00	--	0.00	Mobile	10000426082612223516936843523
26 Aug 2026 13:22:34	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2608260102012662604931 25
26 Aug 2026 13:22:43	26 Aug 2026	Betting | 08140041719 | FOOTBALLING	4,960.00	--	0.00	Mobile	260826130100266008479543
26 Aug 2026 13:22:47	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	260826010201266307542405
26 Aug 2026 14:50:28	26 Aug 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	19,999.00	19,999.00	Mobile	0000042608261450190061895967 64
26 Aug 2026 14:51:29	26 Aug 2026	Auto-save to OWealth Balance	19,999.00	--	0.00	Mobile	260826140300269215519059
26 Aug 2026 14:51:48	26 Aug 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	19,999.00	19,999.00	Mobile	0000042608261451420061895996 22
26 Aug 2026 14:52:50	26 Aug 2026	Auto-save to OWealth Balance	19,999.00	--	0.00	Mobile	260826140300269066709641
26 Aug 2026 14:58:02	26 Aug 2026	Transfer to POS Transfer-EDWIN OBINNA MADU | MONIE POINT | 5957254257	21,009.30	--	0.70	Mobile	APT000032608261358091 69377040193
26 Aug 2026 14:58:03	26 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260826020100269493536449
26 Aug 2026 14:58:08	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	21,010.00	21,010.00	Mobile	260826010201269647030089
26 Aug 2026 14:58:10	26 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260826550101269900352882
26 Aug 2026 14:58:10	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260826010201269698259516
26 Aug 2026 15:08:45	26 Aug 2026	Transfer to OKIH ALECHENU PETER | United Bank For Africa | 2031158240	15,009.30	--	0.70	Mobile	10000426082614085116937866 3384
26 Aug 2026 15:08:46	26 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260826020100269528423632
26 Aug 2026 15:08:50	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	15,010.00	15,010.00	Mobile	260826010201269528707923
26 Aug 2026 15:08:52	26 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260826550101270031657425
26 Aug 2026 15:08:52	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260826010201269579708053

26 Aug 2026 15:09:51	26 Aug 2026	Transfer to OKIH ALECHENU PETER | United Bank For Africa | 2031158240	10,009.30	--	0.70	Mobile	100004260826140956169378418432
26 Aug 2026 15:09:52	26 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260826020100269938327965
26 Aug 2026 15:09:56	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,010.00	10,010.00	Mobile	260826010201270035118351
26 Aug 2026 15:09:57	26 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260826550101269787356392
26 Aug 2026 15:09:57	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260826010201269938686483
26 Aug 2026 15:12:51	26 Aug 2026	Transfer to MOCHRISTIE INTERNATIONAL LIMITED | MONIE POINT | 5179761991	7,509.30	--	0.70	Mobile	APT000032608261413011693784443954
26 Aug 2026 15:12:52	26 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260826020100270155917215
26 Aug 2026 15:13:01	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	7,510.00	7,510.00	Mobile	260826010201270462594378
26 Aug 2026 16:19:20	26 Aug 2026	Airtime | 9068202149 | MTN	200.00	--	0.00	Mobile	260826100100272624921955
26 Aug 2026 16:19:25	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260826010201272980534655
26 Aug 2026 20:07:02	26 Aug 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	19,999.00	19,999.00	Mobile	000004260826200651006190273152
26 Aug 2026 20:08:04	26 Aug 2026	Auto-save to OWealth Balance	19,999.00	--	0.00	Mobile	260826140300283537998769
26 Aug 2026 20:12:31	26 Aug 2026	Transfer to Itodos Isaiah's Unique Business Enterprises | OPay | 8066819908	5,100.00	--	0.00	Mobile	260826180100283600705824
26 Aug 2026 20:12:39	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260826010201283557596978
26 Aug 2026 20:54:18	26 Aug 2026	Betting | 08140041719 | FOOTBALLING	4,960.00	--	0.00	Mobile	260826130100285837427640
26 Aug 2026 20:54:23	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	26082601020128573567216 4
26 Aug 2026 22:16:18	26 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260826211618pch15144256	--	10,000.00	10,000.00	Mobile	260826010201289029675808
26 Aug 2026 22:18:24	26 Aug 2026	Transfer to MOCHRISTIE INTERNATIONAL LIMITED | MONIE POINT | 5179761991	7,509.30	--	2,490.70	Mobile	APT000032608262118321694230286 21
26 Aug 2026 22:18:25	26 Aug 2026	VAT on Transfer Fee	0.70	--	2,490.00	Mobile	260826020100288884743245
26 Aug 2026 22:20:08	26 Aug 2026	Transfer to GRACE EHI ALAPA | OPay | 9068202149	2,100.00	--	390.00	Mobile	260826010100289146666420
26 Aug 2026 22:20:28	26 Aug 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	Mobile	260826100100289402271395

26 Aug 2026 22:20:34	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	110.00	500.00	Mobile	260826010201289300305383
27 Aug 2026 06:41:41	27 Aug 2026	Betting | 08140041719 | FOOTBALLING	9,960.00	--	0.00	Mobile	260827130100292862675990
27 Aug 2026 06:41:46	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	9,960.00	9,960.00	Mobile	2608270102012928245124 13
27 Aug 2026 06:47:43	27 Aug 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	19,999.00	19,999.00	Mobile	000004260827064737006190748036
27 Aug 2026 06:48:45	27 Aug 2026	Auto-save to OWealth Balance	19,999.00	--	0.00	Mobile	260827140300292818577970
27 Aug 2026 06:49:17	27 Aug 2026	Transfer to EDWARD OKIH | SmartCash Payment Service Bank | 9077112678	20,000.00	--	0.00	Mobile	100004260827054929169432304475
27 Aug 2026 06:49:28	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260827010201292857503236
27 Aug 2026 06:49:30	27 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260827550101292832039561
27 Aug 2026 06:49:30	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260827010201292832042031
27 Aug 2026 07:32:48	27 Aug 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	19,999.00	19,999.00	Mobile	000004260827073243006190811963
27 Aug 2026 07:33:50	27 Aug 2026	Auto-save to OWealth Balance	19,999.00	--	0.00	Mobile	260827140300293485782887
27 Aug 2026 07:37:34	27 Aug 2026	Transfer to MOCHRISTIE INTERNATIONAL LIMITED | MONIE POINT | 5179761991	7,500.00	--	0.00	Mobile	APT000032608270637421 69434866634
27 Aug 2026 07:37:41	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	7,500.00	7,500.00	Mobile	260827010201293697700429
27 Aug 2026 08:18:29	27 Aug 2026	Transfer to PAUL JOHN AKOGWU | OPay | 8068741805	3,000.00	--	0.00	Mobile	260827010100294508467685
27 Aug 2026 08:18:34	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260827010201294763932995
27 Aug 2026 08:49:27	27 Aug 2026	Transfer to POS Transfer-EMEKA ARINZE | MONIE POINT | 5186132256	6,900.00	--	0.00	Mobile	APT000032608270749341 69438821230
27 Aug 2026 08:49:33	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	6,900.00	6,900.00	Mobile	260827010201296025910556
27 Aug 2026 09:17:46	27 Aug 2026	Transfer to OBIABO OHEPO | OPay | 7068300203	3,000.00	--	0.00	Mobile	260827010100297087186542
27 Aug 2026 09:17:53	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260827010201297291901604
27 Aug 2026 13:54:42	27 Aug 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	19,999.00	19,999.00	Mobile	000004260827135436006191612109
							260827140300308865294

27 Aug 2026 13:55:44	27 Aug 2026	Auto-save to OWealth Balance	19,999.00	--	0.00	Mobile	751
27 Aug 2026 14:09:23	27 Aug 2026	Transfer to ONAH BLESSING CHINECHEREM | First Bank Of Nigeria | 3167076570	9,509.30	--	0.70	Mobile	100004260827130929169470114510
27 Aug 2026 14:09:24	27 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260827020100308859205114
27 Aug 2026 14:09:29	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	9,510.00	9,510.00	Mobile	260827010201309012998418
27 Aug 2026 14:43:15	27 Aug 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	Mobile	260827100100310917428935
27 Aug 2026 14:43:33	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260827010201310560723667
27 Aug 2026 17:29:46	27 Aug 2026	Mobile Data | 9131986371 | MTN | 3.5GB Weekly Plan	1,500.00	--	0.00	Mobile	260827110100317581507559
27 Aug 2026 17:29:55	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260827010201317479731642
27 Aug 2026 17:30:25	27 Aug 2026	Transfer to Edward okih | Zenith Bank | 2262716969	1,009.30	--	0.70	Mobile	100004260827163031169489633747
27 Aug 2026 17:30:26	27 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260827020100317430399802
27 Aug 2026 17:30:31	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260827010201317533131057
27 Aug 2026 18:29:46	27 Aug 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	19,999.00	19,999.00	Mobile	000004260827182941006192161142
27 Aug 2026 18:30:06	27 Aug 2026	Airtime | 8140041719 | MTN	500.00	--	19,499.00	USSD	260827100100319700350259
27 Aug 2026 18:30:48	27 Aug 2026	Auto-save to OWealth Balance	19,499.00	--	0.00	Mobile	260827140300320201392819
27 Aug 2026 18:32:40	27 Aug 2026	Transfer to JESSICA NJIDEKA CHUKWU | OPay | 9066035130	1,000.00	--	0.00	Mobile	260827010100319761107047
27 Aug 2026 18:32:46	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260827010201319660885717
27 Aug 2026 18:37:56	27 Aug 2026	Transfer to POS Transfer- owunebe isreal emmanuel | MONIE POINT | 5236615225	10,209.30	--	0.70	Mobile	APT000032608271738051 69496146054
27 Aug 2026 18:37:57	27 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260827020100320650949191
27 Aug 2026 18:38:04	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,210.00	10,210.00	Mobile	260827010201320294166980
27 Aug 2026 18:38:06	27 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260827550101320294248097
27 Aug 2026 18:38:06	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260827010201320294257914
27 Aug 2026 18:53:47	27 Aug 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	19,999.00	19,999.00	Mobile	000004260827185341006192217871
27 Aug 2026 18:54:48	27 Aug 2026	Auto-save to OWealth Balance	19,999.00	--	0.00	Mobile	260827140300321177712920

27 Aug 2026 18:57:22	27 Aug 2026	Transfer to OTACHE EGILI | OPay | 8106728973	33,500.00	--	0.00	Mobile	26082718010032128977650 2
27 Aug 2026 18:57:27	27 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26082755010132093285042 3
27 Aug 2026 18:57:27	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	33,500.00	33,500.00	Mobile	260827010201321136902280
27 Aug 2026 18:57:27	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260827010201321188147675
27 Aug 2026 19:06:57	27 Aug 2026	Betting | 08140041719 | FOOTBALLING	2,170.00	--	0.00	Mobile	26082713010032173905779 1
27 Aug 2026 19:07:02	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,170.00	2,170.00	Mobile	26082701020132203380329 5
28 Aug 2026 09:40:43	28 Aug 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	19,999.00	19,999.00	Mobile	000004260828094038006193194827
28 Aug 2026 09:41:45	28 Aug 2026	Auto-save to OWealth Balance	19,999.00	--	0.00	Mobile	260828140300339700774814
28 Aug 2026 09:50:33	28 Aug 2026	Betting | 08140041719 | FOOTBALLING	9,960.00	--	0.00	Mobile	26082813010033993672448 1
28 Aug 2026 09:50:39	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	9,960.00	9,960.00	Mobile	26082801020133952934005 8
28 Aug 2026 10:13:24	28 Aug 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	Mobile	260828100100340894620022
28 Aug 2026 10:13:33	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26082801020134109963622 0
28 Aug 2026 16:29:14	28 Aug 2026	Betting | 08140041719 | FOOTBALLING	7,960.00	--	0.00	Mobile	26082813010035658038166 8
28 Aug 2026 16:29:19	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	7,960.00	7,960.00	Mobile	26082801020135671680969 7
28 Aug 2026 16:33:20	28 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260828153320pch79621373	--	6,000.00	6,000.00	Mobile	26082801020135663117037 5
28 Aug 2026 17:20:58	28 Aug 2026	Transfer to GLORIA ENECHOJO ABUH | OPay | 9121332221	3,100.00	--	2,900.00	Mobile	26082801010035906109344 3
28 Aug 2026 17:21:43	28 Aug 2026	Airtime | 9017723379 | Airtel	500.00	--	2,400.00	Mobile	260828100100359571891002
28 Aug 2026 17:22:27	28 Aug 2026	Airtime | 7067558452 | MTN	500.00	--	1,900.00	Mobile	260828100100359030523240
28 Aug 2026 18:36:08	28 Aug 2026	Betting | 08140041719 | FOOTBALLING	3,970.00	--	0.00	Mobile	26082813010036236814357 3
28 Aug 2026 18:36:14	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,070.00	3,970.00	Mobile	260828010201362215371014
28 Aug 2026 19:47:50	28 Aug 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	19,999.00	19,999.00	Mobile	0000042608281947440061945963 85
28 Aug 2026 19:48:52	28 Aug 2026	Auto-save to OWealth Balance	19,999.00	--	0.00	Mobile	260828140300366264823661

28 Aug 2026 20:04:55	28 Aug 2026	Betting | 08140041719 | FOOTBALLING	4,960.00	--	0.00	Mobile	2608281301003675127243 31
28 Aug 2026 20:05:00	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	2608280102013674112459 48
28 Aug 2026 20:53:37	28 Aug 2026	Betting | 08140041719 | FOOTBALLING	4,960.00	--	0.00	Mobile	2608281301003699676053 80
28 Aug 2026 20:53:44	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	2608280102013695101208 85
29 Aug 2026 07:07:45	29 Aug 2026	Transfer to EDWARD OKIH | SmartCash Payment Service Bank | 9077112678	1,000.00	--	0.00	Mobile	100004260829060752169 631239587
29 Aug 2026 07:07:51	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608290102013776415803 90
29 Aug 2026 07:09:14	29 Aug 2026	Betting | 08140041719 | FOOTBALLING	4,960.00	--	0.00	Mobile	2608291301003777457186 57
29 Aug 2026 07:09:18	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	2608290102013773963493 22
29 Aug 2026 07:31:54	29 Aug 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	USSD	2608291001003774773384 90
29 Aug 2026 07:31:54	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2608290102013777836815 68
29 Aug 2026 08:14:49	29 Aug 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	USSD	2608291001003790824910 24
29 Aug 2026 08:14:49	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2608290102013787761438 20
29 Aug 2026 08:23:18	29 Aug 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	19,999.00	19,999.00	Mobile	000004260829082312006 195367255
29 Aug 2026 08:24:20	29 Aug 2026	Auto-save to OWealth Balance	19,999.00	--	0.00	Mobile	2608291403003792939 79 713
29 Aug 2026 08:26:51	29 Aug 2026	Betting | 08140041719 | FOOTBALLING	9,960.00	--	0.00	Mobile	2608291301003796265 07 373
29 Aug 2026 08:27:40	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	9,960.00	9,960.00	Mobile	2608290102013794242 47 097
29 Aug 2026 09:27:01	29 Aug 2026	Betting | 08140041719 | FOOTBALLING	9,960.00	--	0.00	Mobile	2608291301003816882553 30
29 Aug 2026 09:27:08	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	9,960.00	9,960.00	Mobile	2608290102013816886882 14
29 Aug 2026 09:29:40	29 Aug 2026	Betting | 08140041719 | FOOTBALLING	2,970.00	--	0.00	Mobile	260829130100381971202812
29 Aug 2026 09:29:45	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,970.00	2,970.00	Mobile	2608290102013816976654 30
29 Aug 2026 09:32:57	29 Aug 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	15,000.00	15,000.00	Mobile	000004260829093251006 195530312
29 Aug 2026 09:33:39	29 Aug 2026	Betting | 08140041719 | FOOTBALLING	14,960.00	--	40.00	Mobile	260829130100382036111247

29 Aug 2026 09:33:59	29 Aug 2026	Auto-save to OWealth Balance	40.00	--	0.00	Mobile	26082914030038213907719 4
29 Aug 2026 10:13:19	29 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260829091319pch08291337	--	5,000.00	5,000.00	Mobile	2608290102013836435276 01
29 Aug 2026 12:30:03	29 Aug 2026	Airtime | 7073842345 | MTN	339.76	--	4,660.24	Mobile	2608291001003898222630 02
29 Aug 2026 12:43:21	29 Aug 2026	Transfer to GLORIA ENECHOJO ABUH | OPay | 9121332221	2,100.00	--	2,560.24	Mobile	2608290101003906901465 62
29 Aug 2026 13:34:56	29 Aug 2026	Betting | 08140041719 | FOOTBALLING	2,970.00	--	0.00	Mobile	2608291301003927447820 56
29 Aug 2026 13:35:05	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	409.76	2,970.00	Mobile	2608290102013928459675 94
29 Aug 2026 13:39:26	29 Aug 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	3,000.00	3,000.00	Mobile	0000042608291339200061 96039298
29 Aug 2026 13:40:12	29 Aug 2026	Betting | 08140041719 | FOOTBALLING	2,970.00	--	30.00	Mobile	2608291301003930880379 52
29 Aug 2026 13:40:27	29 Aug 2026	Auto-save to OWealth Balance	30.00	--	0.00	Mobile	26082914030039288481017 7
29 Aug 2026 16:38:41	29 Aug 2026	Transfer from owunebe isreal emmanuel | MONIE POINT | 662****603 | AT139_TRF|2MPTlihk5|2093725027252314112-AT139_TRF|2MPTlihk5|2093725027252314112-owunebe isre Trf for	--	35,000.00	35,000.00	Mobile	APT000022608291638408 29214872598
29 Aug 2026 16:39:43	29 Aug 2026	Auto-save to OWealth Balance	35,000.00	--	0.00	Mobile	2608291403004006357212 53
29 Aug 2026 17:05:59	29 Aug 2026	Betting | 08140041719 | FOOTBALLING	4,970.00	--	0.00	Mobile	2608291301004016599966 48
29 Aug 2026 17:06:07	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,970.00	4,970.00	Mobile	2608290102014020507468 78
29 Aug 2026 18:09:36	29 Aug 2026	Betting | 08140041719 | FOOTBALLING	9,980.00	--	0.00	Mobile	2608291301004046723336 81
29 Aug 2026 18:09:45	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	9,980.00	9,980.00	Mobile	2608290102014046219224 10
30 Aug 2026 01:43:44	30 Aug 2026	Betting | 08140041719 | FOOTBALLING	4,985.00	--	0.00	Mobile	2608301301004191988291 88
30 Aug 2026 01:43:50	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,985.00	4,985.00	Mobile	2608300102014192231353 82
30 Aug 2026 13:50:17	30 Aug 2026	Betting | 08140041719 | FOOTBALLING	4,985.00	--	0.00	Mobile	2608301301004344329821 85
30 Aug 2026 13:50:22	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,985.00	4,985.00	Mobile	2608300102014347240145 58
30 Aug 2026 16:27:32	30 Aug 2026	Betting | 08140041719 | FOOTBALLING	4,985.00	--	0.00	Mobile	2608301301004402771719 57
30 Aug 2026 16:27:37	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,985.00	4,985.00	Mobile	2608300102014405312062 52

30 Aug 2026 18:44:30	30 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260830174430pch69096379	--	45,400.00	45,400.00	Mobile	260830010201445776509740
30 Aug 2026 18:58:19	30 Aug 2026	Airtime | 9017723379 | Airtel	200.00	--	45,200.00	Mobile	2608301001004462996319 49
30 Aug 2026 18:58:40	30 Aug 2026	Airtime | 8140041719 | MTN	200.00	--	45,000.00	Mobile	2608301001004461483215 73
30 Aug 2026 22:02:52	30 Aug 2026	Auto-save to OWealth Balance	45,000.00	--	0.00	Mobile	260830140300454374502 324
31 Aug 2026 00:04:33	31 Aug 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	USSD	2608301001004565165 95552
31 Aug 2026 00:04:34	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260830010201456465917909
31 Aug 2026 06:56:50	31 Aug 2026	Transfer to POS Transfer-EDWIN OBINNA MADU | MONIE POINT | 5957254257	19,000.00	--	0.00	Mobile	APT000032608310556571 69820367623
31 Aug 2026 06:56:57	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	19,000.00	19,000.00	Mobile	260831010201458642634 85
31 Aug 2026 06:56:58	31 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260831550101458447552 415
31 Aug 2026 06:56:58	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260831010201458275384 841
31 Aug 2026 07:12:44	31 Aug 2026	Airtime | 9017723379 | Airtel	500.00	--	0.00	Mobile	260831100100458855070 057
31 Aug 2026 07:12:52	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260831010201459153135505
31 Aug 2026 07:39:36	31 Aug 2026	Transfer to GLORIA ENECHOJO ABUH | OPay | 9121332221	5,000.00	--	0.00	Mobile	260831010100459665912861
31 Aug 2026 07:39:47	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260831010201459368523388
31 Aug 2026 08:58:10	31 Aug 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	USSD	260831100100462292518925
31 Aug 2026 08:58:11	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260831010201462379657555
31 Aug 2026 15:37:15	31 Aug 2026	Transfer to JESSICA NJIDEKA CHUKWU | OPay | 9066035130	1,400.00	--	0.00	Mobile	260831010100479471745354
31 Aug 2026 15:37:28	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	260831010201479933746820
31 Aug 2026 15:59:57	31 Aug 2026	Transfer to ROSELINE OCHUOLE OBULE | OPay | 8080551160	1,500.00	--	0.00	Mobile	260831010100480480151021
31 Aug 2026 16:00:03	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260831010201480378995058
31 Aug 2026 16:01:44	31 Aug 2026	Airtime | 9069547601 | MTN	200.00	--	0.00	Mobile	260831100100480775909790
31 Aug 2026 16:01:48	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260831010201480537789333

31 Aug 2026 16:58:57	31 Aug 2026	Betting | 08140041719 | FOOTBALLING	4,990.00	--	0.00	Mobile	26083113010048279626946 96
31 Aug 2026 16:59:02	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,990.00	4,990.00	Mobile	260831010201483094368119
31 Aug 2026 18:02:38	31 Aug 2026	Mobile Data | 9069547601 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	260831110100486210071678
31 Aug 2026 18:02:45	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260831010201486108580918
31 Aug 2026 18:06:37	31 Aug 2026	Transfer to ADA SUCCESS OBIABO | MONIE POINT | 8114097520	1,100.00	--	0.00	Mobile	APT00003260831170643169890676768
31 Aug 2026 18:06:43	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260831010201486124663642
31 Aug 2026 19:05:03	31 Aug 2026	Transfer to ONAH SOLOMON OKWUDILI | First Bank Of Nigeria | 3041143785	4,100.00	--	0.00	Mobile	10000426083118050916989951 3067
31 Aug 2026 19:05:09	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	260831010201489139597300
31 Aug 2026 19:06:50	31 Aug 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	20,000.00	20,000.00	Mobile	000004260831190644006201109450
31 Aug 2026 19:07:39	31 Aug 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	20,000.00	40,000.00	Mobile	000004260831190733006201111815
31 Aug 2026 19:07:52	31 Aug 2026	Auto-save to OWealth Balance	40,000.00	--	0.00	Mobile	260831140300489297324422
31 Aug 2026 19:37:45	31 Aug 2026	Transfer to DANIEL FRIDAY | MONIE POINT | 7054925561	35,509.30	--	0.70	Mobile	APT00003260831183751169904020403
31 Aug 2026 19:37:46	31 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260831020100490832663666
31 Aug 2026 19:37:50	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	35,510.00	35,510.00	Mobile	260831010201490884141614
31 Aug 2026 19:37:52	31 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260831550101491131329953
31 Aug 2026 19:37:52	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260831010201491268943733
31 Aug 2026 20:25:35	31 Aug 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	USSD	260831100100493653797555
31 Aug 2026 20:25:36	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260831010201493766357313
01 Sep 2026 02:31:09	01 Sep 2026	Transfer to GLORIA ENECHOJO ABUH | OPay | 9121332221	5,100.00	--	0.00	Mobile	260901010100502213776989
01 Sep 2026 02:31:19	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260901010201502041602828
01 Sep 2026 16:16:25	01 Sep 2026	Betting | 08140041719 | FOOTBALLING	8,990.00	--	0.00	Mobile	260901130100525781926330
01 Sep 2026 16:16:30	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	8,990.00	8,990.00	Mobile	260901010201525390183577
		Transfer from OKIH EDWARD NGBEDE | United Bank For					

01 Sep 2026 19:18:07	01 Sep 2026	Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	20,000.00	20,000.00	Mobile	000004260901191801006203706259
01 Sep 2026 19:19:04	01 Sep 2026	Betting | 08140041719 | FOOTBALLING	9,990.00	--	10,010.00	Mobile	26090113010053328962542 8
01 Sep 2026 19:19:09	01 Sep 2026	Auto-save to OWealth Balance	10,010.00	--	0.00	Mobile	26090114030053380210738 9
01 Sep 2026 19:42:31	01 Sep 2026	Betting | 08140041719 | FOOTBALLING	9,990.00	--	0.00	Mobile	26090113010053491440610 5
01 Sep 2026 19:42:36	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9,990.00	9,990.00	Mobile	26090101020153486440 8696
01 Sep 2026 22:35:22	01 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260901213522pch60210276	--	7,500.00	7,500.00	Mobile	26090101020154238458386 4
01 Sep 2026 22:36:02	01 Sep 2026	Transfer to MOCHRISTIE INTERNATIONAL LIMITED | MONIE POINT | 5179761991	7,500.00	--	0.00	Mobile	APT000032609012136081700356301 97
02 Sep 2026 00:00:42	02 Sep 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	USSD	26090110010054384240 9055
02 Sep 2026 00:00:43	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26090101020154381737351 6
02 Sep 2026 09:48:02	02 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	20,000.00	20,000.00	Mobile	000004260902094755006204742485
02 Sep 2026 09:48:37	02 Sep 2026	Transfer to POS Transfer-EDWIN OBINNA MADU | MONIE POINT | 5957254257	1,700.00	--	18,300.00	Mobile	APT000032609020848481700552387 01
02 Sep 2026 09:49:03	02 Sep 2026	Auto-save to OWealth Balance	18,300.00	--	0.00	Mobile	26090214030055120794121 1
02 Sep 2026 10:36:04	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26090201020155316444611 7
02 Sep 2026 10:37:06	02 Sep 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	USSD	26090210010055364244 2545
02 Sep 2026 10:37:06	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26090201020155364245610 5
02 Sep 2026 10:46:00	02 Sep 2026	OWealth Deposit(Transaction Refund)	500.00	--	0.00	Mobile	26090214030055367628 1057
02 Sep 2026 12:59:28	02 Sep 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	USSD	26090210010055944539 0681
02 Sep 2026 12:59:28	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26090201020155979826 3721
02 Sep 2026 13:07:56	02 Sep 2026	Transfer to POS Transfer- owunebe isreal emmanuel | MONIE POINT | 5236615225	2,100.00	--	0.00	Mobile	APT000032609021208021700755698 38
02 Sep 2026 13:08:02	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26090201020155994128278 8
02 Sep 2026 16:22:20	02 Sep 2026	Betting | 08140041719 | FOOTBALLING	13,600.00	--	399.00	Mobile	26090213010056784929 8416
02 Sep 2026 16:22:21	02 Sep 2026	Super Voucher Package	399.00	--	0.00	Mobile	26090214030056750827 0253

02 Sep 2026 16:22:25	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	13,999.00	13,999.00	Mobile	260902010201567559435053
02 Sep 2026 17:26:49	02 Sep 2026	Transfer to ADA SUCCESS OBIABO | MONIE POINT | 8114097520	1,000.00	--	0.00	Mobile	APT000032609021626561 70103205073
02 Sep 2026 17:26:56	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260902010201570458523303
02 Sep 2026 18:57:42	02 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	19,000.00	19,000.00	Mobile	000004260902185737006206062058
02 Sep 2026 18:58:44	02 Sep 2026	Auto-save to OWealth Balance	19,000.00	--	0.00	Mobile	260902140300574855029166
02 Sep 2026 19:04:58	02 Sep 2026	Transfer to POS Transfer-EDWIN OBINNA MADU | MONIE POINT | 5957254257	19,009.30	--	0.70	Mobile	APT000032609021805091 70115172977
02 Sep 2026 19:04:59	02 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260902020100575033268744
02 Sep 2026 19:05:08	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	19,010.00	19,010.00	Mobile	260902010201575033986279
02 Sep 2026 19:05:10	02 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260902550101575034100920
02 Sep 2026 19:05:10	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260902010201574881610479
03 Sep 2026 05:54:13	03 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	20,000.00	20,000.00	Mobile	000004260903055407006206682676
03 Sep 2026 05:55:14	03 Sep 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260903140300587237721679
03 Sep 2026 05:56:03	03 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	20,000.00	20,000.00	Mobile	000004260903055558006206683694
03 Sep 2026 05:56:59	03 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	1,998.00	21,998.00	Mobile	000004260903055653006206684221
03 Sep 2026 05:57:05	03 Sep 2026	Auto-save to OWealth Balance	21,998.00	--	0.00	Mobile	260903140300587264224863
03 Sep 2026 05:58:03	03 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	20,000.00	20,000.00	Mobile	000004260903055756006206684798
03 Sep 2026 05:58:51	03 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	20,000.00	40,000.00	Mobile	000004260903055846006206685293
03 Sep 2026 05:59:05	03 Sep 2026	Auto-save to OWealth Balance	40,000.00	--	0.00	Mobile	260903140300587449319997
03 Sep 2026 06:01:31	03 Sep 2026	Transfer to OKIH ALECHENU PETER | United Bank For Africa | 2031158240	40,000.00	--	0.00	Mobile	100004260903050148170142885074
							260903010201587267262

03 Sep 2026 06:01:47	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	422
03 Sep 2026 06:01:48	03 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	2609035501015872418300 64
03 Sep 2026 06:01:49	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260903010201587381181278
03 Sep 2026 06:26:08	03 Sep 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	Mobile	2609031001005877128510 97
03 Sep 2026 06:26:14	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2609030102015875924393 64
03 Sep 2026 07:20:52	03 Sep 2026	Betting | 08140041719 | FOOTBALLING	9,960.00	--	0.00	Mobile	2609031301005887982329 93
03 Sep 2026 07:20:58	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9,960.00	9,960.00	Mobile	2609030102015887472996 04
03 Sep 2026 07:24:06	03 Sep 2026	Betting | 08140041719 | FOOTBALLING	9,960.00	--	0.00	Mobile	2609031301005881459156 85
03 Sep 2026 07:24:10	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9,960.00	9,960.00	Mobile	2609030102015884993164 99
03 Sep 2026 07:37:38	03 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260903063737pch13870903	--	10,100.00	10,100.00	Mobile	2609030102015888847798 27
03 Sep 2026 07:41:53	03 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260903064152pch13959799	--	20,050.00	30,150.00	Mobile	2609030102015893049780 38
03 Sep 2026 07:43:07	03 Sep 2026	Airtime | 9069547601 | MTN	500.00	--	29,650.00	Mobile	2609031001005890200490 78
03 Sep 2026 07:43:44	03 Sep 2026	Mobile Data | 8140041719 | MTN | 3.5GB Weekly Plan	1,500.00	--	28,150.00	Mobile	2609031101005890215597 37
03 Sep 2026 07:44:31	03 Sep 2026	Mobile Data | 9069547601 | MTN | 3.5GB Weekly Plan	1,500.00	--	26,650.00	Mobile	260903110100589311272792
03 Sep 2026 07:45:41	03 Sep 2026	Mobile Data | 9017723379 | Airtel | 500MB Weekly Plan	500.00	--	26,150.00	Mobile	260903110100589212511662
03 Sep 2026 08:11:34	03 Sep 2026	Transfer to JOSEPHINE OWAKOYI ABRAHAM | MONIE POINT | 7076890089	10,000.00	--	16,150.00	Mobile	APT00003260903071141170149305154
03 Sep 2026 08:11:42	03 Sep 2026	Stamp Duty	50.00	--	16,100.00	Mobile	2609035501015902217088 83
03 Sep 2026 08:12:41	03 Sep 2026	Transfer to MOCHRISTIE INTERNATIONAL LIMITED | MONIE POINT | 5179761991	7,500.00	--	8,600.00	Mobile	APT00003260903071252170149439855
03 Sep 2026 08:40:43	03 Sep 2026	Betting | 08140041719 | FOOTBALLING	14,960.00	--	0.00	Mobile	2609031301005910075923 10
03 Sep 2026 08:40:49	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,360.00	14,960.00	Mobile	2609030102015913577834 43
03 Sep 2026 09:08:36	03 Sep 2026	Betting | 08140041719 | FOOTBALLING	14,960.00	--	0.00	Mobile	2609031301005925759418 08
03 Sep 2026 09:08:39	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	14,960.00	14,960.00	Mobile	2609030102015924299860 12
03 Sep 2026 09:13:32	03 Sep 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	Mobile	2609031001005925934192 10

03 Sep 2026 09:13:41	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2609030102015921587456 87
03 Sep 2026 09:14:39	03 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	17,000.00	17,000.00	Mobile	00000426090309143400 6207042552
03 Sep 2026 09:14:55	03 Sep 2026	Betting | 08140041719 | FOOTBALLING	14,960.00	--	2,040.00	Mobile	260903130100592112955146
03 Sep 2026 09:15:41	03 Sep 2026	Auto-save to OWealth Balance	2,040.00	--	0.00	Mobile	260903140300592652198 839
03 Sep 2026 09:20:30	03 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260903082030pch16129746	--	15,200.00	15,200.00	Mobile	260903010201592618262621
03 Sep 2026 09:31:07	03 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260903083107pch16380490	--	15,200.00	30,400.00	Mobile	260903010201592921025448
03 Sep 2026 09:33:38	03 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260903083338pch16441721	--	5,200.00	35,600.00	Mobile	260903010201593280192311
03 Sep 2026 10:01:27	03 Sep 2026	Betting | 08140041719 | FOOTBALLING	16,970.00	--	18,630.00	Mobile	260903130100594583772 876
03 Sep 2026 10:02:44	03 Sep 2026	Auto-save to OWealth Balance	18,630.00	--	0.00	Mobile	260903140300594511893494
03 Sep 2026 10:09:32	03 Sep 2026	Betting | 08140041719 | FOOTBALLING	9,970.00	--	0.00	Mobile	260903130100595050723 278
03 Sep 2026 10:09:37	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9,970.00	9,970.00	Mobile	260903010201595006554 027
03 Sep 2026 10:20:55	03 Sep 2026	Betting | 08140041719 | FOOTBALLING	9,970.00	--	0.00	Mobile	260903130100595223568 993
03 Sep 2026 10:20:59	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9,970.00	9,970.00	Mobile	260903010201595709897 574
03 Sep 2026 10:31:11	03 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260903093110pch17914313	--	12,200.00	12,200.00	Mobile	260903010201595776860 699
03 Sep 2026 10:42:23	03 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260903094222pch18213917	--	11,200.00	23,400.00	Mobile	260903010201596383663 688
03 Sep 2026 11:04:01	03 Sep 2026	Betting | 08140041719 | FOOTBALLING	9,970.00	--	13,430.00	Mobile	260903130100597318217249
03 Sep 2026 11:14:05	03 Sep 2026	Betting | 08140041719 | FOOTBALLING	9,985.00	--	3,445.00	Mobile	260903130100597717656705
03 Sep 2026 11:23:40	03 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260903102339pch19359043	--	10,200.00	13,645.00	Mobile	260903010201598419332270
03 Sep 2026 11:33:41	03 Sep 2026	Betting | 08140041719 | FOOTBALLING	9,985.00	--	3,660.00	Mobile	260903130100598457789 816
03 Sep 2026 11:45:27	03 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260903104527pch20077869	--	10,200.00	13,860.00	Mobile	260903010201599166678502
03 Sep 2026 11:48:46	03 Sep 2026	Betting | 08140041719 | FOOTBALLING	9,990.00	--	3,870.00	Mobile	260903130100599280780 959
03 Sep 2026 12:02:26	03 Sep 2026	Betting | 08140041719 | FOOTBALLING	1,990.00	--	1,880.00	Mobile	260903130100599944385 561

03 Sep 2026 17:40:00	03 Sep 2026	Transfer to ADA SUCCESS OBIABO | MONIE POINT | 8114097520	2,009.30	--	0.70	Mobile	APT000032609031640091 70206674962
03 Sep 2026 17:40:01	03 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260903020100614314505767
03 Sep 2026 17:40:09	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	130.00	2,010.00	Mobile	26090301020161461967177 4
03 Sep 2026 18:53:49	03 Sep 2026	Betting | 08140041719 | FOOTBALLING	500.00	--	0.00	Mobile	260903130100617987275393
03 Sep 2026 18:53:54	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26090301020161819061474 5
04 Sep 2026 09:13:27	04 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	20,000.00	20,000.00	Mobile	000004260904091321006 209441075
04 Sep 2026 09:14:28	04 Sep 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260904140300636669527 629
04 Sep 2026 09:27:43	04 Sep 2026	Transfer to POS Transfer-NGOZI ARINZE | MONIE POINT | 5025333556	5,000.00	--	0.00	Mobile	APT000032609040827491 70259772192
04 Sep 2026 09:27:48	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260904010201637585991929
04 Sep 2026 10:53:56	04 Sep 2026	Betting | 08140041719 | FOOTBALLING	9,990.00	--	0.00	Mobile	260904130100641288731671
04 Sep 2026 10:54:01	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9,990.00	9,990.00	Mobile	26090401020164083695811 1
04 Sep 2026 10:57:22	04 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	20,000.00	20,000.00	Mobile	000004260904105716006 20969712 1
04 Sep 2026 10:58:23	04 Sep 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260904140300641152778362
04 Sep 2026 10:58:42	04 Sep 2026	Betting | 08140041719 | FOOTBALLING	15,000.00	--	0.00	Mobile	260904130100640854550145
04 Sep 2026 10:58:46	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	26090401020164110311585 7
04 Sep 2026 11:31:43	04 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260904103142pch61225787	--	16,000.00	16,000.00	Mobile	260904010201642868685538
04 Sep 2026 11:37:02	04 Sep 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	6,000.00	Mobile	26090413010064269114121 5
04 Sep 2026 11:38:52	04 Sep 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	0.00	Mobile	260904130100642844498022
04 Sep 2026 11:38:56	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	10,000.00	Mobile	260904010201643048476864
04 Sep 2026 11:44:07	04 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260904104406pch61657007	--	37,500.00	37,500.00	Mobile	260904010201643579677844
04 Sep 2026 12:02:49	04 Sep 2026	Transfer to MOCHRISTIE INTERNATIONAL LIMITED | MONIE POINT | 5179761991	7,500.00	--	30,000.00	Mobile	APT000032609041102571 70277796772
04 Sep 2026 13:10:42	04 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260904121042pch64689912	--	9,000.00	39,000.00	Mobile	260904010201647020893533

04 Sep 2026 13:24:56	04 Sep 2026	Transfer to DEBORAH OCHOYALE JOHN | OPay | 9068508059	20,000.00	--	19,000.00	Mobile	260904010100647878957136
04 Sep 2026 13:25:02	04 Sep 2026	Stamp Duty	50.00	--	18,950.00	Mobile	260904550101648083160015
04 Sep 2026 15:58:29	04 Sep 2026	Transfer to ADA SUCCESS OBIABO | MONIE POINT | 8114097520	3,100.00	--	15,850.00	Mobile	APT000032609041458351702994509 79
04 Sep 2026 17:55:39	04 Sep 2026	Betting | 08140041719 | FOOTBALLING	5,000.00	--	10,850.00	Mobile	260904130100659400447401
04 Sep 2026 17:57:25	04 Sep 2026	Transfer to GLORIA ENECHOJO ABUH | OPay | 9121332221	5,100.00	--	5,750.00	Mobile	260904010100659407364807
04 Sep 2026 19:23:18	04 Sep 2026	Betting | 08140041719 | FOOTBALLING	5,500.00	--	250.00	Mobile	26090413010066360671 1198
04 Sep 2026 20:55:58	04 Sep 2026	Betting | 08140041719 | FOOTBALLING	5,000.00	--	0.00	Mobile	260904130100668040818310
04 Sep 2026 20:56:04	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,750.00	5,000.00	Mobile	260904010201668295752952
05 Sep 2026 07:16:52	05 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	19,000.00	19,000.00	Mobile	00000426090507164600 6211559537
05 Sep 2026 07:17:53	05 Sep 2026	Auto-save to OWealth Balance	19,000.00	--	0.00	Mobile	260905140300676152435506
05 Sep 2026 13:22:04	05 Sep 2026	Mobile Data | 8140041719 | MTN | 4GB 2-Day Plan	1,200.00	--	0.00	Mobile	26090511010069119661764 0
05 Sep 2026 13:22:12	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260905010201691044823541
05 Sep 2026 13:22:40	05 Sep 2026	Mobile Data | 9132842753 | MTN | 4GB 2-Day Plan	1,200.00	--	0.00	Mobile	26090511010069109763413 9
05 Sep 2026 13:22:46	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260905010201691148772788
05 Sep 2026 13:23:05	05 Sep 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	Mobile	260905100100691047947529
05 Sep 2026 13:23:10	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260905010201691452508060
05 Sep 2026 13:23:35	05 Sep 2026	Airtime | 9132842753 | MTN	300.00	--	0.00	Mobile	260905100100691100890485
05 Sep 2026 13:23:41	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260905010201691050038877
05 Sep 2026 13:24:04	05 Sep 2026	Betting | 08140041719 | FOOTBALLING	6,600.00	--	399.00	Mobile	260905130100691404360021
05 Sep 2026 13:24:04	05 Sep 2026	Super Voucher Package	399.00	--	0.00	Mobile	260905140300691354231564
05 Sep 2026 13:24:08	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,999.00	6,999.00	Mobile	260905010201691203944036
05 Sep 2026 13:27:27	05 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260905122727pch10794745	--	6,000.00	6,000.00	Mobile	260905010201691929257841
							260905130100699870802

05 Sep 2026 16:41:57	05 Sep 2026	Betting | 08140041719 | FOOTBALLING	10,960.00	--	0.00	Mobile	876
05 Sep 2026 16:42:03	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	10,960.00	Mobile	260905010201699619710844
05 Sep 2026 17:05:55	05 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	20,000.00	20,000.00	Mobile	000004260905170548006212860438
05 Sep 2026 17:06:56	05 Sep 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	2609051403007011922060 39
05 Sep 2026 17:08:09	05 Sep 2026	Betting | 08140041719 | FOOTBALLING	9,960.00	--	0.00	Mobile	260905130100701095265664
05 Sep 2026 17:08:14	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9,960.00	9,960.00	Mobile	260905010201700843905968
05 Sep 2026 17:09:50	05 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260905160949pch19131161	--	13,900.00	13,900.00	Mobile	260905010201700748482321
05 Sep 2026 17:10:56	05 Sep 2026	Transfer to VALENTINE CHIBUZOR ODUMEH | PalmPay | 8065818868	25,500.00	--	0.00	Mobile	100004260905161102170410975274
05 Sep 2026 17:11:01	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	11,600.00	25,500.00	Mobile	260905010201700752999698
05 Sep 2026 17:11:03	05 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260905550101701106332253
05 Sep 2026 17:11:03	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260905010201701157487636
05 Sep 2026 18:26:18	05 Sep 2026	Transfer from HELEN OYIWODU GODWIN | OPay | 806****316	--	12,000.00	12,000.00	POS	260905170100704724901163
05 Sep 2026 18:27:24	05 Sep 2026	Auto-save to OWealth Balance	12,000.00	--	0.00	Mobile	260905140300704475111970
05 Sep 2026 19:03:45	05 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	20,000.00	20,000.00	Mobile	000004260905190339006213147286
05 Sep 2026 19:04:47	05 Sep 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260905140300706667725805
05 Sep 2026 19:09:46	05 Sep 2026	Transfer to POS Transfer-EDWIN OBINNA MADU | MONIE POINT | 5957254257	9,500.00	--	0.00	Mobile	APT000032609051809521 70425081707
05 Sep 2026 19:09:52	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9,500.00	9,500.00	Mobile	260905010201706689492784
05 Sep 2026 19:21:49	05 Sep 2026	Betting | 08140041719 | FOOTBALLING	4,960.00	--	0.00	Mobile	260905130100706951662431
05 Sep 2026 19:21:53	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	260905010201707447226664
05 Sep 2026 20:26:09	05 Sep 2026	Betting | 08140041719 | FOOTBALLING	4,960.00	--	0.00	Mobile	260905130100710301703273
05 Sep 2026 20:26:20	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	260905010201710764126841
							260905130100714877841 0

05 Sep 2026 22:19:17	05 Sep 2026	Betting | 08140041719 | FOOTBALLING	4,960.00	--	0.00	Mobile	55
05 Sep 2026 22:19:25	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	2609050102017151823626 39
05 Sep 2026 22:21:34	05 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260905212134pch30424197	--	6,000.00	6,000.00	Mobile	2609050102017152868725 14
06 Sep 2026 05:20:18	06 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	20,000.00	26,000.00	Mobile	000004260906052011006 213699848
06 Sep 2026 05:21:17	06 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	20,000.00	46,000.00	Mobile	000004260906052111006 213700101
06 Sep 2026 05:21:19	06 Sep 2026	Auto-save to OWealth Balance	46,000.00	--	0.00	Mobile	260906140300717988576 526
06 Sep 2026 05:22:21	06 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	20,000.00	20,000.00	Mobile	000004260906052214006213700391
06 Sep 2026 05:23:22	06 Sep 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260906140300718049807 921
06 Sep 2026 05:23:32	06 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	20,000.00	20,000.00	Mobile	000004260906052326006213700704
06 Sep 2026 05:24:33	06 Sep 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260906140300718037700 291
06 Sep 2026 05:24:34	06 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	20,000.00	20,000.00	Mobile	000004260906052427006213700937
06 Sep 2026 05:25:36	06 Sep 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260906140300718063208 883
06 Sep 2026 05:29:13	06 Sep 2026	Betting | 08140041719 | FOOTBALLING	9,970.00	--	0.00	Mobile	260906130100718033194031
06 Sep 2026 05:29:18	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9,970.00	9,970.00	Mobile	260906010201718008529286
06 Sep 2026 05:34:59	06 Sep 2026	Betting | 08140041719 | FOOTBALLING	9,970.00	--	0.00	Mobile	26090613010071811424903 4
06 Sep 2026 05:35:03	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9,970.00	9,970.00	Mobile	260906010201718010209899
06 Sep 2026 05:40:48	06 Sep 2026	Betting | 08140041719 | FOOTBALLING	9,970.00	--	0.00	Mobile	260906130100718036747796
06 Sep 2026 05:40:53	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9,970.00	9,970.00	Mobile	260906010201718000340270
06 Sep 2026 05:47:18	06 Sep 2026	Betting | 08140041719 | FOOTBALLING	9,970.00	--	0.00	Mobile	260906130100718057305883
06 Sep 2026 05:47:23	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9,970.00	9,970.00	Mobile	26090601020171811849827 0
06 Sep 2026 05:47:34	06 Sep 2026	Betting | 08140041719 | FOOTBALLING	6,985.00	--	0.00	Mobile	260906130100718093613675

06 Sep 2026 05:47:39	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,985.00	6,985.00	Mobile	26090601020171818002545
06 Sep 2026 06:11:13	06 Sep 2026	Betting | 08140041719 | FOOTBALLING	19,985.00	--	0.00	Mobile	26090613010071820251629 0
06 Sep 2026 06:11:18	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	19,985.00	19,985.00	Mobile	260906010201718263712327
06 Sep 2026 06:17:49	06 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260906051748pch41749187	--	12,000.00	12,000.00	Mobile	26090601020171826736533 6
06 Sep 2026 06:27:42	06 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260906052741pch41889814	--	15,000.00	27,000.00	Mobile	26090601020171828641205 6
06 Sep 2026 06:43:47	06 Sep 2026	Betting | 08140041719 | FOOTBALLING	19,990.00	--	7,010.00	Mobile	26090613010071856978655 1
06 Sep 2026 06:46:59	06 Sep 2026	Betting | 08140041719 | FOOTBALLING	19,990.00	--	0.00	Mobile	260906130100718562310149
06 Sep 2026 06:47:05	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	12,980.00	19,990.00	Mobile	26090601020171857318033 2
06 Sep 2026 06:50:58	06 Sep 2026	Betting | 08140041719 | FOOTBALLING	20,000.00	--	0.00	Mobile	26090613010071864549294 0
06 Sep 2026 06:51:03	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	26090601020171862105555 0
06 Sep 2026 06:52:58	06 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260906055258pch42271095	--	11,000.00	11,000.00	Mobile	26090601020171842301086 9
06 Sep 2026 06:56:19	06 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260906055618pch42324009	--	14,000.00	25,000.00	Mobile	26090601020171880332739 0
06 Sep 2026 07:04:01	06 Sep 2026	Betting | 08140041719 | FOOTBALLING	20,000.00	--	5,000.00	Mobile	26090613010071883744078 0
06 Sep 2026 07:06:05	06 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260906060605pch42489491	--	10,000.00	15,000.00	Mobile	260906010201718765910123
06 Sep 2026 07:07:53	06 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260906060753pch42520463	--	16,000.00	31,000.00	Mobile	26090601020171869360382 1
06 Sep 2026 07:12:55	06 Sep 2026	Betting | 08140041719 | FOOTBALLING	20,000.00	--	11,000.00	Mobile	260906130100719185933109
06 Sep 2026 07:16:03	06 Sep 2026	Betting | 08140041719 | FOOTBALLING	20,000.00	--	0.00	Mobile	26090613010071934156790 3
06 Sep 2026 07:16:07	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9,000.00	20,000.00	Mobile	26090601020171879499231 1
06 Sep 2026 07:42:20	06 Sep 2026	Betting | 08140041719 | FOOTBALLING	8,000.00	--	0.00	Mobile	26090613010071982666299 8
06 Sep 2026 07:42:25	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	26090601020171962387399 1
06 Sep 2026 13:49:38	06 Sep 2026	Transfer from ESTHER OTALI EDOH | OPay | 703****718	--	12,000.00	12,000.00	Mobile	260906010100732862098156
06 Sep 2026 13:50:46	06 Sep 2026	Auto-save to OWealth Balance	12,000.00	--	0.00	Mobile	260906140300732865638904
06 Sep 2026 13:58:09	06 Sep 2026	Betting | 08140041719 | FOOTBALLING	8,000.00	--	0.00	Mobile	26090613010073258655314 5

06 Sep 2026 13:58:16	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260906010201733033943460
06 Sep 2026 14:55:15	06 Sep 2026	Betting | 08140041719 | FOOTBALLING	4,000.00	--	0.00	Mobile	2609061301007350639192 01
06 Sep 2026 14:55:27	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260906010201735265909199
06 Sep 2026 18:46:59	06 Sep 2026	Transfer from SAYYADI SALISU | MONIE POINT | 616****632 | AT139_TRF|2MPTcbhtf|2096656415639576576-AT139_TRF|2MPTcbhtf|2096656415639576576-SAYYADI SALI Trf for	--	79,000.00	79,000.00	Mobile	APT000022609061846584 47669375629
06 Sep 2026 18:48:00	06 Sep 2026	Auto-save to OWealth Balance	79,000.00	--	0.00	Mobile	260906140300743656703 952
06 Sep 2026 18:50:47	06 Sep 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	0.00	Mobile	2609061301007436661869 71
06 Sep 2026 18:50:54	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260906010201743615954671
06 Sep 2026 18:55:43	06 Sep 2026	Betting | 08140041719 | FOOTBALLING	30,000.00	--	0.00	Mobile	2609061301007438355611 50
06 Sep 2026 18:55:51	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	260906010201743734031978
06 Sep 2026 19:01:23	06 Sep 2026	Airtime | 9077112678 | Airtel	200.00	--	0.00	Mobile	260906100100743653405946
06 Sep 2026 19:01:30	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260906010201743754657670
06 Sep 2026 21:40:09	06 Sep 2026	Betting | 08140041719 | FOOTBALLING	28,000.00	--	0.00	Mobile	260906130100751084045070
06 Sep 2026 21:40:16	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	28,000.00	28,000.00	Mobile	260906010201751286409216
07 Sep 2026 03:50:11	07 Sep 2026	Betting | 08140041719 | FOOTBALLING	6,000.00	--	0.00	Mobile	260907130100754636687798
07 Sep 2026 03:50:17	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260907010201754664444684
07 Sep 2026 07:26:47	07 Sep 2026	Airtime | 8140041719 | MTN	200.00	--	0.00	Mobile	260907100100756014799876
07 Sep 2026 07:26:55	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260907010201755863105017
08 Sep 2026 07:16:24	08 Sep 2026	Betting | 08140041719 | FOOTBALLING	3,600.00	--	399.00	Mobile	260908130100797073380253
08 Sep 2026 07:16:25	08 Sep 2026	Super Voucher Package	399.00	--	0.00	Mobile	260908140300796909012681
08 Sep 2026 07:16:31	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,999.00	3,999.00	Mobile	260908010201797137830294
							260908100100797805600

08 Sep 2026 07:44:11	08 Sep 2026	Airtime | 9131986371 | MTN	12.50	--	0.00	Mobile	518
08 Sep 2026 07:44:25	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	12.50	12.50	Mobile	260908010201797603663408
08 Sep 2026 14:54:01	08 Sep 2026	Betting | 08140041719 | FOOTBALLING	500.00	--	0.00	Mobile	26090813010081472210688 3
08 Sep 2026 14:54:11	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260908010201814875402403
08 Sep 2026 19:39:29	08 Sep 2026	Transfer from EDWARD NGBEDE OKIH | OPay | 907****678	--	200.00	200.00	Mobile	260908010100827674618143
08 Sep 2026 19:40:38	08 Sep 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	260908140300828033794021
08 Sep 2026 19:44:43	08 Sep 2026	Betting | 08140041719 | FOOTBALLING	700.00	--	0.00	Mobile	26090813010082821311324 8
08 Sep 2026 19:44:50	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260908010201828315143392
09 Sep 2026 16:52:44	09 Sep 2026	Transfer from TORVELIS LIMITED | 9PSB | 110****957 | Cashout 260213092	--	240.00	240.00	Mobile	120001260909165242562195146602
09 Sep 2026 16:53:26	09 Sep 2026	Betting | 08140041719 | FOOTBALLING	240.00	--	0.00	Mobile	26090913010086111702 1517
09 Sep 2026 17:25:42	09 Sep 2026	Transfer from NALA PAYMENTS LIMITED | MONIE POINT | 564****687 | Transfer /AT5_MFDS4542026090917254002 8002R4B7TB	--	20,017.00	20,017.00	Mobile	090405260909172542358440231511
09 Sep 2026 17:26:44	09 Sep 2026	Auto-save to OWealth Balance	20,017.00	--	0.00	Mobile	260909140300862599361032
09 Sep 2026 17:27:17	09 Sep 2026	Betting | 08140041719 | FOOTBALLING	9,600.00	--	399.00	Mobile	26090913010086277982191 7
09 Sep 2026 17:27:17	09 Sep 2026	Super Voucher Package	399.00	--	0.00	Mobile	260909140300862692220909
09 Sep 2026 17:27:23	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9,999.00	9,999.00	Mobile	260909010201862881512374
09 Sep 2026 18:31:09	09 Sep 2026	Betting | 08140041719 | FOOTBALLING	3,470.00	--	0.00	Mobile	260909130100865427369271
09 Sep 2026 18:31:14	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,470.00	3,470.00	Mobile	260909010201865326668872
09 Sep 2026 19:10:02	09 Sep 2026	Betting | 08140041719 | FOOTBALLING	5,960.00	--	0.00	Mobile	26090913010086778525014 0
09 Sep 2026 19:10:08	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,960.00	5,960.00	Mobile	260909010201867684432260
09 Sep 2026 19:40:51	09 Sep 2026	Transfer from GLORIA ENECHOJO ABUH | OPay | 912****221	--	5,000.00	5,000.00	Mobile	260909010100869200583868
09 Sep 2026 19:42:02	09 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260909140300869387118864
09 Sep 2026 20:34:38	09 Sep 2026	Betting | 08140041719 | FOOTBALLING	4,070.00	--	0.00	Mobile	26090913010087204146605 0
							260909010201871954094 2

09 Sep 2026 20:34:45	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,070.00	4,070.00	Mobile	10
09 Sep 2026 22:27:05	09 Sep 2026	Transfer to OKIH EDWARD NGBEDE | United Bank For Africa | 2111581384	200.00	--	0.00	Mobile	100004260909212715170830734507
09 Sep 2026 22:27:14	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260909010201876202974172
10 Sep 2026 07:11:17	10 Sep 2026	Betting | 08140041719 | FOOTBALLING	1,035.00	--	0.00	Mobile	2609101301008803604434 70
10 Sep 2026 07:11:24	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,035.00	1,035.00	Mobile	260910010201880563771753
10 Sep 2026 14:23:55	10 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	20,000.00	20,000.00	Mobile	0000042609101423490006223172333
10 Sep 2026 14:24:57	10 Sep 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	2609101403008971263245 96
10 Sep 2026 14:28:43	10 Sep 2026	Betting | 08140041719 | FOOTBALLING	9,960.00	--	0.00	Mobile	2609101301008970377548 88
10 Sep 2026 14:28:52	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9,960.00	9,960.00	Mobile	2609100102018973556654 01
10 Sep 2026 15:36:37	10 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	3,000.00	3,000.00	Mobile	0000042609101536320062233284 20
10 Sep 2026 15:37:41	10 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260910140300899890070 395
10 Sep 2026 15:40:02	10 Sep 2026	Transfer to GLORIA ENECHOJO ABUH | OPay | 9121332221	8,000.00	--	0.00	Mobile	2609100101008998478205 61
10 Sep 2026 15:40:11	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	2609100102019003475862 84
10 Sep 2026 15:41:06	10 Sep 2026	Mobile Data | 9017723379 | Airtel | 500MB Weekly Plan	500.00	--	0.00	Mobile	2609101101009002997809 25
10 Sep 2026 15:41:11	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260910010201900097319139
10 Sep 2026 15:41:45	10 Sep 2026	Mobile Data | 9069547601 | MTN | 2GB 2 Days Plan	750.00	--	0.00	Mobile	260910110100899853526217
10 Sep 2026 15:41:52	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	2609100102018998539202 99
10 Sep 2026 18:50:25	10 Sep 2026	Airtime | 9069547601 | MTN	200.00	--	0.00	Mobile	2609101001009084834327 58
10 Sep 2026 18:50:33	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260910010201908528506 091
10 Sep 2026 18:50:54	10 Sep 2026	Betting | 08140041719 | FOOTBALLING	3,770.00	--	0.00	Mobile	2609101301009087314266 84
10 Sep 2026 18:50:59	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,770.00	3,770.00	Mobile	2609100102019087828591 65
11 Sep 2026 06:17:12	11 Sep 2026	Transfer from ENE EPAH | Zenith Bank | 241****767 | ussd transfer	--	1,500.00	1,500.00	Mobile	0000152609110617117207071119518

11 Sep 2026 06:18:13	11 Sep 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260911140300921706212696
11 Sep 2026 06:26:14	11 Sep 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	USSD	260911100100921637655178
11 Sep 2026 06:26:14	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260911010201921724712266
11 Sep 2026 15:19:46	11 Sep 2026	Betting | 08140041719 | FOOTBALLING	985.00	--	0.00	Mobile	260911130100941624707375
11 Sep 2026 15:19:52	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	985.00	985.00	Mobile	260911010201941422193627
11 Sep 2026 17:16:28	11 Sep 2026	Transfer from Itodos Isaiah's Unique Business Enterprises | OPay | 806****908	--	10,300.00	10,300.00	POS	260911170100946783238330
11 Sep 2026 17:17:07	11 Sep 2026	Betting | 08140041719 | FOOTBALLING	9,960.00	--	340.00	Mobile	260911130100946638456213
11 Sep 2026 17:17:33	11 Sep 2026	Auto-save to OWealth Balance	340.00	--	0.00	Mobile	260911140300946442995241
11 Sep 2026 18:03:51	11 Sep 2026	Airtime | 8140041719 | MTN	200.00	--	0.00	USSD	260911100100948354175864
11 Sep 2026 18:03:52	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260911010201948404861811
11 Sep 2026 19:05:43	11 Sep 2026	Airtime | 8140041719 | MTN	200.00	--	0.00	USSD	260911100100951600698284
11 Sep 2026 19:05:43	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260911010201951355862649
11 Sep 2026 19:12:13	11 Sep 2026	Transfer from ODIBA GODWIN | MONIE POINT | 665****237 | AT139_TRF|2MPTItecf|209847470528383795 2-AT139_TRF|2MPTItecf|209847470528383795 2-ODIBA GODWIN Trf for	--	2,000.00	2,000.00	Mobile	APT000022609111912123853941610 69
11 Sep 2026 19:13:15	11 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260911140300951683239737
12 Sep 2026 10:05:26	12 Sep 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	USSD	260912100100969737210294
12 Sep 2026 10:05:27	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260912010201969787782118
12 Sep 2026 11:36:47	12 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	20,000.00	20,000.00	Mobile	000004260912113641006227116662
12 Sep 2026 11:37:48	12 Sep 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260912140300974089649538
12 Sep 2026 11:47:12	12 Sep 2026	Transfer to ONAH BLESSING CHINECHEREM | First Bank Of Nigeria | 3167076570	6,800.00	--	0.00	Mobile	1000042609121047241710646277 61
12 Sep 2026 11:47:24	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,800.00	6,800.00	Mobile	260912010201974244773599
12 Sep 2026 11:59:36	12 Sep 2026	Betting | 08140041719 | FOOTBALLING	9,960.00	--	0.00	Mobile	260912130100975195937290
12 Sep 2026 11:59:42	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9,960.00	9,960.00	Mobile	260912010201974853448916
12 Sep 2026 12:24:04	12 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	20,000.00	20,000.00	Mobile	000004260912122358006227225037

12 Sep 2026 12:25:05	12 Sep 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260912140300976420628681
12 Sep 2026 12:27:15	12 Sep 2026	Betting | 08140041719 | FOOTBALLING	9,960.00	--	0.00	Mobile	2609121301009760859782 46
12 Sep 2026 12:27:29	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9,960.00	9,960.00	Mobile	2609120102019760868407 55
12 Sep 2026 12:37:59	12 Sep 2026	Transfer to GLORIA ENECHOJO ABUH | OPay | 9121332221	11,000.00	--	0.00	Mobile	2609120101009769306626 38
12 Sep 2026 12:38:16	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	11,000.00	11,000.00	Mobile	2609120102019765970462 30
12 Sep 2026 12:38:17	12 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260912550101976739372928
12 Sep 2026 12:38:17	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26091201020197693177263 3
12 Sep 2026 15:03:43	12 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	20,000.00	20,000.00	Mobile	000004260912150337006 227561773
12 Sep 2026 15:04:45	12 Sep 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260912140300983033745 671
12 Sep 2026 15:04:54	12 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	20,000.00	20,000.00	Mobile	000004260912150445006 227564070
12 Sep 2026 15:05:56	12 Sep 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260912140300983037859 056
12 Sep 2026 15:06:19	12 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	20,000.00	20,000.00	Mobile	000004260912150612006 227567027
12 Sep 2026 15:07:20	12 Sep 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260912140300982991236 426
12 Sep 2026 15:08:44	12 Sep 2026	Transfer to POS Transfer-EDWIN OBINNA MADU | MONIE POINT | 5957254257	32,200.00	--	0.00	Mobile	APT000032609121408541 7086610968
12 Sep 2026 15:08:54	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	32,200.00	32,200.00	Mobile	2609120102019832515283 90
12 Sep 2026 15:08:55	12 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260912550101983370858471
12 Sep 2026 15:08:55	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2609120102019833272303 61
12 Sep 2026 17:16:13	12 Sep 2026	Betting | 08140041719 | FOOTBALLING	8,960.00	--	0.00	Mobile	260912130100988470221079
12 Sep 2026 17:16:26	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	8,960.00	8,960.00	Mobile	2609120102019888522482 46
12 Sep 2026 19:29:13	12 Sep 2026	Transfer to PATRICIA NKECHI ADONU | OPay | 8167292928	22,200.00	--	0.00	Mobile	2609120101009953657102 51
12 Sep 2026 19:29:23	12 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260912550101995366552650

12 Sep 2026 19:29:23	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	22,200.00	22,200.00	Mobile	260912010201995570131354
12 Sep 2026 19:29:24	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26091201020199517401608l
12 Sep 2026 19:49:49	12 Sep 2026	Transfer from SAYYADI SALISU | MONIE POINT | 616****632 | SAYYADI SALI Trf for CustomerAT126TRF2MPTcbhtf20988465563559198 72AT126TRF2MPTcbhtf20988465563559	--	100,000.00	100,000.00	Mobile	090405260912194948487 367240126
12 Sep 2026 19:50:51	12 Sep 2026	Auto-save to OWealth Balance	100,000.00	--	0.00	Mobile	2609121403009965907818 92
12 Sep 2026 19:52:37	12 Sep 2026	Transfer to OYIWONA MATHEW | First Bank Of Nigeria | 3106609272	14,000.00	--	0.00	Mobile	1000042609121852431711l9 238828
12 Sep 2026 19:52:42	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	14,000.00	14,000.00	Mobile	260912010201996827608 3 76
12 Sep 2026 19:52:43	12 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	2609125501019964970902 87
12 Sep 2026 19:52:43	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26091201020199644601120l
12 Sep 2026 19:58:55	12 Sep 2026	Airtime | 7059699253 | Glo	500.00	--	0.00	Mobile	260912100100996996868 930
12 Sep 2026 19:59:02	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260912010201996948205 7 31
12 Sep 2026 19:59:32	12 Sep 2026	Airtime | 9069547601 | MTN	500.00	--	0.00	Mobile	26091210010099724277l197
12 Sep 2026 19:59:37	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260912010201997039269 3 70
12 Sep 2026 20:07:07	12 Sep 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	USSD	260912100100997173953 2 43
12 Sep 2026 20:07:07	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260912010201997496587 9 74
13 Sep 2026 06:52:11	13 Sep 2026	Transfer to ECHE EMMANUEL | First Bank Of Nigeria | 3218743062	30,000.00	--	0.00	Mobile	1000042609130552201711 4 2491973
13 Sep 2026 06:52:20	13 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260913550101006613946 8 61
13 Sep 2026 06:52:20	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	260913010201006544135 6 67
13 Sep 2026 06:52:21	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26091301020100656954 6 524
13 Sep 2026 07:22:01	13 Sep 2026	Transfer to MOCHRISTIE INTERNATIONAL LIMITED | MONIE POINT | 5179761991	7,500.00	--	0.00	Mobile	APT000032609130622131 7 1143862815
13 Sep 2026 07:22:12	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	7,500.00	7,500.00	Mobile	260913010201007477487 0 54
13 Sep 2026 07:40:20	13 Sep 2026	Transfer to MOCHRISTIE INTERNATIONAL LIMITED | MONIE POINT | 5179761991	7,500.00	--	0.00	Mobile	APT000032609130640311 7 1144301178
13 Sep 2026 07:40:30	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	7,500.00	7,500.00	Mobile	260913010201007241867 7 80
		Transfer from C BOXER POPPO LIVE RECHARGE LTD |					

13 Sep 2026 08:54:02	13 Sep 2026	MONIE POINT | 400****776 | AT139_TRF|2MPTmvdco|2099043910167531520-AT139_TRF|2MPTmvdco|2099043910167531520-Transfer from C BOX	--	13,100.00	13,100.00	Mobile	APT000022609130854010 92085837832
13 Sep 2026 08:55:04	13 Sep 2026	Auto-save to OWealth Balance	13,100.00	--	0.00	Mobile	260913140300009966297 824
13 Sep 2026 08:57:47	13 Sep 2026	Betting | 08140041719 | FOOTBALLING	9,960.00	--	0.00	Mobile	260913130100009474950587
13 Sep 2026 08:57:53	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9,960.00	9,960.00	Mobile	260913010201009526308960
13 Sep 2026 09:32:20	13 Sep 2026	Betting | 09077112678 | MSPORT	500.00	--	0.00	Mobile	260913130100010959037930
13 Sep 2026 09:32:42	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26091301020101111 3171273
13 Sep 2026 09:33:18	13 Sep 2026	Transfer from MSport | OPay | 559****593 | |260913083317pch25427320	--	5.00	5.00	Mobile	260913010201011012873405
13 Sep 2026 10:02:34	13 Sep 2026	Auto-save to OWealth Balance	5.00	--	0.00	Mobile	260913140300011872731221
13 Sep 2026 11:30:11	13 Sep 2026	Betting | 08140041719 | FOOTBALLING	9,960.00	--	0.00	Mobile	260913130100015121621737
13 Sep 2026 11:30:19	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9,960.00	9,960.00	Mobile	260913010201015274618687
13 Sep 2026 11:41:09	13 Sep 2026	Betting | 08140041719 | FOOTBALLING	1,970.00	--	0.00	Mobile	260913130100016115794111
13 Sep 2026 11:41:14	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,970.00	1,970.00	Mobile	260913010201016116058830
13 Sep 2026 12:11:31	13 Sep 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	USSD	260913100100016941108845
13 Sep 2026 12:11:32	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260913010201017042729641
13 Sep 2026 12:20:08	13 Sep 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	Mobile	260913100100017223564833
13 Sep 2026 12:20:14	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260913010201016918379640
13 Sep 2026 14:04:56	13 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	20,000.00	20,000.00	Mobile	000004260913140450006229410345
13 Sep 2026 14:05:58	13 Sep 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260913140300021338781661
13 Sep 2026 14:06:02	13 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	20,000.00	20,000.00	Mobile	000004260913140556006229412470
13 Sep 2026 14:07:04	13 Sep 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260913140300021392991612
13 Sep 2026 14:13:01	13 Sep 2026	Transfer to GIFT ADAH ABRAHAM | OPay | 9167816320	58,000.00	--	0.00	Mobile	260913010100021207509665
13 Sep 2026 14:13:10	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	58,000.00	58,000.00	Mobile	260913010201021106658163
13 Sep 2026 14:13:11	13 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260913550101021208006983
13 Sep 2026 14:13:11	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260913010201021360547222

13 Sep 2026 14:23:38	13 Sep 2026	Betting | 08140041719 | FOOTBALLING	7,560.00	--	0.00	Mobile	26091313010000222504020 97
13 Sep 2026 14:23:44	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	7,560.00	7,560.00	Mobile	26091301020102180337865 4
13 Sep 2026 15:09:27	13 Sep 2026	Betting | 08140041719 | FOOTBALLING	1,970.00	--	0.00	Mobile	26091313010000235330842 99
13 Sep 2026 15:09:34	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,970.00	1,970.00	Mobile	26091301020102378761331 9
13 Sep 2026 17:41:21	13 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	19,000.00	19,000.00	Mobile	00000426091317411500622 9830213
13 Sep 2026 17:41:51	13 Sep 2026	Betting | 08140041719 | FOOTBALLING	9,960.00	--	9,040.00	Mobile	26091313010000294744425 11
13 Sep 2026 17:42:23	13 Sep 2026	Auto-save to OWealth Balance	9,040.00	--	0.00	Mobile	26091314030002961824702 4
13 Sep 2026 17:59:36	13 Sep 2026	Transfer to ENE EPAH | Zenith Bank | 2413943767	2,109.30	--	0.70	Mobile	10000426091317000117119 6764200
13 Sep 2026 17:59:37	13 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26091302010002973510523 5
13 Sep 2026 18:00:01	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,110.00	2,110.00	Mobile	26091301020103023497864 0
13 Sep 2026 22:15:48	13 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260913211548pch78633007	--	157,000.00	157,000.00	Mobile	26091301020104042779331 7
13 Sep 2026 22:16:36	13 Sep 2026	Transfer to GLORIA ENECHOJO ABUH | OPay | 9121332221	5,000.00	--	152,000.00	Mobile	26091301010004032747308 7
14 Sep 2026 03:44:54	14 Sep 2026	Transfer to MOCHRISTIE INTERNATIONAL LIMITED | MONIE POINT | 5179761991	7,500.00	--	144,500.00	Mobile	APT00003260914024510171226705187
14 Sep 2026 03:53:33	14 Sep 2026	Mobile Data | 9069547601 | MTN | 6GB Weekly Plan	2,500.00	--	142,000.00	Mobile	26091411010000427075315 94
14 Sep 2026 06:24:58	14 Sep 2026	Transfer to MOCHRISTIE INTERNATIONAL LIMITED | MONIE POINT | 5179761991	7,500.00	--	134,500.00	Mobile	APT00003260914052511171228405090
14 Sep 2026 06:26:00	14 Sep 2026	Airtime | 8140041719 | MTN	500.00	--	134,000.00	Mobile	26091410010004335203175 5
14 Sep 2026 06:37:46	14 Sep 2026	Transfer to EDWARD OKIH | SmartCash Payment Service Bank | 9077112678	2,000.00	--	132,000.00	Mobile	10000426091405375417122 8700379
14 Sep 2026 06:38:13	14 Sep 2026	Transfer to MOCHRISTIE INTERNATIONAL LIMITED | MONIE POINT | 5179761991	7,509.30	--	124,490.70	Mobile	APT00003260914053819171228717914
14 Sep 2026 06:38:14	14 Sep 2026	VAT on Transfer Fee	0.70	--	124,490.00	Mobile	26091402010004355457662 3
14 Sep 2026 07:44:46	14 Sep 2026	Transfer to POS Transfer- owunebe isreal emmanuel | MONIE POINT | 5236615225	3,109.30	--	121,380.70	Mobile	10000426091406445717123 1738233
14 Sep 2026 07:44:47	14 Sep 2026	VAT on Transfer Fee	0.70	--	121,380.00	Mobile	26091402010004497388616 0
14 Sep 2026 08:04:13	14 Sep 2026	Transfer to GLORIA ENECHOJO ABUH | OPay | 9121332221	5,000.00	--	116,380.00	Mobile	26091401010004529206257 2

14 Sep 2026 09:08:14	14 Sep 2026	Transfer to POS Transfer-EDWIN OBINNA MADU | MONIE POINT | 5957254257	11,509.30	--	104,870.70	Mobile	APT000032609140808261 71240672172
14 Sep 2026 09:08:15	14 Sep 2026	VAT on Transfer Fee	0.70	--	104,870.00	Mobile	260914020100047514339927
14 Sep 2026 09:08:27	14 Sep 2026	Stamp Duty	50.00	--	104,820.00	Mobile	260914550101047879471322
14 Sep 2026 10:02:42	14 Sep 2026	Auto-save to OWealth Balance	104,820.00	--	0.00	Mobile	260914140300049655175383
14 Sep 2026 10:10:22	14 Sep 2026	Transfer to PETER OLACHENE OCHOJI | OPay | 7016595786	7,200.00	--	0.00	Mobile	260914010100050542206860
14 Sep 2026 10:10:46	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	7,200.00	7,200.00	Mobile	260914010201050543657477
14 Sep 2026 14:22:01	14 Sep 2026	Betting | 08140041719 | FOOTBALLING	9,970.00	--	0.00	Mobile	260914130100060296405985
14 Sep 2026 14:22:07	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9,970.00	9,970.00	Mobile	260914010201060500594526
14 Sep 2026 15:21:25	14 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260914142125pch02944691	--	1,200.00	1,200.00	Mobile	260914010201062599337016
14 Sep 2026 15:40:59	14 Sep 2026	Airtime | 8140041719 | MTN	500.00	--	700.00	Mobile	260914100100063177542221
14 Sep 2026 15:43:41	14 Sep 2026	Transfer to ADA PATRICK AUGUSTINE | OPay | 8151211091	4,100.00	--	0.00	Mobile	260914010100063431686596
14 Sep 2026 15:43:46	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,400.00	4,100.00	Mobile	260914010201063482254137
14 Sep 2026 16:00:00	14 Sep 2026	Transfer to JULIET IFECHUKWU ONAH | OPay | 8133192052	8,000.00	--	0.00	Mobile	260914010100064364773399
14 Sep 2026 16:00:05	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260914010201064265945908
14 Sep 2026 16:20:43	14 Sep 2026	Transfer to CLEMENTINA OJOCHENEME OKIH | OPay | 8169162210	6,000.00	--	0.00	Mobile	260914010100065093649760
14 Sep 2026 16:21:14	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260914010201065243527666
14 Sep 2026 18:49:15	14 Sep 2026	Betting | 08140041719 | FOOTBALLING	8,970.00	--	0.00	Mobile	260914130100071311117003
14 Sep 2026 18:49:25	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	8,970.00	8,970.00	Mobile	260914010201071119428513
14 Sep 2026 19:44:27	14 Sep 2026	Transfer to POS Transfer- owunebe isreal emmanuel | MONIE POINT | 5236615225	25,009.30	--	0.70	Mobile	APT000032609141844351713047523 83
14 Sep 2026 19:44:28	14 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260914020100074665471131
14 Sep 2026 19:44:34	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	25,010.00	25,010.00	Mobile	260914010201074217504780
14 Sep 2026 19:44:36	14 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260914550101074314382666
							260914010201074169572

14 Sep 2026 19:44:36	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	74
15 Sep 2026 07:54:19	15 Sep 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	USSD	26091510010008578287205
15 Sep 2026 07:54:20	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260915010201085883954835
15 Sep 2026 08:44:39	15 Sep 2026	Transfer to MOCHRISTIE INTERNATIONAL LIMITED | MONIE POINT | 5179761991	7,500.00	--	0.00	Mobile	APT000032609150744511713355111370
15 Sep 2026 08:44:51	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	7,500.00	7,500.00	Mobile	26091501020108710558807 5
15 Sep 2026 08:45:17	15 Sep 2026	Transfer to EDWARD OKIH | SmartCash Payment Service Bank | 9077112678	1,000.00	--	0.00	Mobile	10000426091507452417133 6001181
15 Sep 2026 08:45:23	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260915010201087422037080
15 Sep 2026 10:20:13	15 Sep 2026	Betting | 08140041719 | FOOTBALLING	15,970.00	--	0.00	Mobile	26091513010009117554651 7
15 Sep 2026 10:20:18	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	15,970.00	15,970.00	Mobile	260915010201091476529334
15 Sep 2026 10:21:22	15 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	1,998.00	1,998.00	Mobile	000004260915102116006233070051
15 Sep 2026 10:22:24	15 Sep 2026	Auto-save to OWealth Balance	1,998.00	--	0.00	Mobile	260915140300091183492058
15 Sep 2026 10:23:28	15 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	20,000.00	20,000.00	Mobile	000004260915102322006233074141
15 Sep 2026 10:24:21	15 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	20,000.00	40,000.00	Mobile	000004260915102415006233075988
15 Sep 2026 10:24:30	15 Sep 2026	Auto-save to OWealth Balance	40,000.00	--	0.00	Mobile	26091514030009144071 1725
15 Sep 2026 10:25:14	15 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	20,000.00	20,000.00	Mobile	000004260915102508006233077787
15 Sep 2026 10:25:23	15 Sep 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260915140300091292890331
15 Sep 2026 10:26:07	15 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	20,000.00	20,000.00	Mobile	000004260915102600006233079458
15 Sep 2026 10:26:16	15 Sep 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260915140300091148507827
15 Sep 2026 12:06:42	15 Sep 2026	Transfer to OWOICHO AUGUSTINA ALADI | First Bank Of Nigeria | 3053726585	90,250.00	--	0.00	Mobile	10000426091511065517135 5679531
15 Sep 2026 12:06:55	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	90,250.00	90,250.00	Mobile	260915010201095904499638
15 Sep 2026 12:06:56	15 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26091555010109565031429 5

15 Sep 2026 12:06:57	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260915010201095955858602
15 Sep 2026 12:53:29	15 Sep 2026	Transfer to AMOS ONU EJIKE | OPay | 9129447100	1,400.00	--	0.00	Mobile	2609150101000978669714 52
15 Sep 2026 12:53:35	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	260915010201097969182317
15 Sep 2026 12:57:36	15 Sep 2026	Transfer to CHUKWUMA PETER EZE | Zenith Bank | 2117968033	5,009.30	--	0.70	Mobile	1000042609151157491713 60660454
15 Sep 2026 12:57:37	15 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260915020100097780792 570
15 Sep 2026 12:57:49	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	260915010201097680705496
15 Sep 2026 13:00:14	15 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	18,000.00	18,000.00	Mobile	000004260915130008006 233395131
15 Sep 2026 13:01:15	15 Sep 2026	Auto-save to OWealth Balance	18,000.00	--	0.00	Mobile	260915140300098006013773
15 Sep 2026 13:48:55	15 Sep 2026	Transfer to OKONKWO EZE | MONIE POINT | 9068308822	6,009.30	--	0.70	Mobile	APT000032609151249031713 60965243
15 Sep 2026 13:48:56	15 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260915020100100222120180
15 Sep 2026 13:49:02	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,010.00	6,010.00	Mobile	260915010201100223015583
15 Sep 2026 19:07:47	15 Sep 2026	Transfer to ADA SUCCESS OBIABO | MONIE POINT | 8114097520	15,309.30	--	0.70	Mobile	APT000032609151807551714 00563266
15 Sep 2026 19:07:48	15 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260915020100114054850038
15 Sep 2026 19:07:55	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	15,310.00	15,310.00	Mobile	260915010201113917790639
15 Sep 2026 19:07:56	15 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260915550101114055478817
15 Sep 2026 19:07:56	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260915010201114156575033
15 Sep 2026 19:08:34	15 Sep 2026	Airtime | 9069547601 | MTN	500.00	--	0.00	Mobile	260915100100113820117761
15 Sep 2026 19:08:40	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260915010201113960953626
16 Sep 2026 07:17:54	16 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	20,000.00	20,000.00	Mobile	000004260916071747006 234808684
16 Sep 2026 07:18:55	16 Sep 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260916140300127140613983
16 Sep 2026 07:19:42	16 Sep 2026	Transfer to GRACE EHI ALAPA | OPay | 9068202149	5,100.00	--	0.00	Mobile	260916010100127335349167
16 Sep 2026 07:19:50	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260916010201127193549018
16 Sep 2026 09:05:03	16 Sep 2026	Transfer to EMMANUEL SUNDAY | OPay | 8066006642	800.00	--	0.00	Mobile	260916010100130509775116
16 Sep 2026 09:05:09	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260916010201130703873678
16 Sep 2026 09:19:23	16 Sep 2026	Betting | 08140041719 | FOOTBALLING	7,493.00	--	0.00	Mobile	260916130100131468052664
16 Sep 2026 09:19:28	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	7,493.00	7,493.00	Mobile	260916010201131468357941

16 Sep 2026 09:20:00	16 Sep 2026	Transfer to MOCHRISTIE INTERNATIONAL LIMITED | MONIE POINT | 5179761991	7,500.00	--	0.00	Mobile	APT000032609160820081 71439615002
16 Sep 2026 09:20:08	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	7,500.00	7,500.00	Mobile	26091601020113124252172
16 Sep 2026 09:31:27	16 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260916083127pch75214893	--	7,000.00	7,000.00	Mobile	26091601020113130676936 2
16 Sep 2026 09:32:13	16 Sep 2026	Transfer to MOCHRISTIE INTERNATIONAL LIMITED | MONIE POINT | 5179761991	7,500.00	--	0.00	Mobile	APT000032609160832221 71441506803
16 Sep 2026 09:32:22	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	7,500.00	Mobile	26091601020113178029936 1
16 Sep 2026 09:44:05	16 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	19,000.00	19,000.00	Mobile	00000426091609435900 6235098348
16 Sep 2026 09:44:47	16 Sep 2026	Transfer to MOCHRISTIE INTERNATIONAL LIMITED | MONIE POINT | 5179761991	7,500.00	--	11,500.00	Mobile	APT000032609160844551 71442761192
16 Sep 2026 09:45:07	16 Sep 2026	Auto-save to OWealth Balance	11,500.00	--	0.00	Mobile	26091614030013226521716 4
16 Sep 2026 11:25:47	16 Sep 2026	Betting | 08140041719 | FOOTBALLING	9,985.00	--	0.00	Mobile	26091613010013651409261 9
16 Sep 2026 11:25:53	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9,985.00	9,985.00	Mobile	26091601020113621621230 7
16 Sep 2026 17:37:08	16 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	20,000.00	20,000.00	Mobile	000004260916173702006 236042694
16 Sep 2026 17:37:44	16 Sep 2026	Betting | 08140041719 | FOOTBALLING	9,990.00	--	10,010.00	Mobile	26091613010015107057921 2
16 Sep 2026 17:38:10	16 Sep 2026	Auto-save to OWealth Balance	10,010.00	--	0.00	Mobile	26091614030015102160821 5
16 Sep 2026 20:18:02	16 Sep 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	USSD	26091610010015933811118 7
16 Sep 2026 20:18:02	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26091601020115919508519 8
17 Sep 2026 07:30:31	17 Sep 2026	Airtime | 8140041719 | MTN	200.00	--	0.00	USSD	26091710010016769018782 3
17 Sep 2026 07:30:32	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260917010201167590658925
17 Sep 2026 08:49:19	17 Sep 2026	Betting | 09077112678 | MSPORT	1,990.00	--	0.00	Mobile	26091713010017019631534 8
17 Sep 2026 08:49:25	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,990.00	1,990.00	Mobile	26091701020117038881833 8
17 Sep 2026 08:53:51	17 Sep 2026	Transfer from MSport | OPay | 559****593 | |260917075350pch82659733	--	2,100.00	2,100.00	Mobile	26091701020117035175440 0
17 Sep 2026 10:02:46	17 Sep 2026	Auto-save to OWealth Balance	2,100.00	--	0.00	Mobile	260917140300173146900655
17 Sep 2026 15:46:16	17 Sep 2026	Betting | 09077112678 | MSPORT	1,990.00	--	0.00	Mobile	26091713010018683321656 1
17 Sep 2026 15:46:24	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,990.00	1,990.00	Mobile	26091701020118653266721 5
17 Sep 2026 18:38:07	17 Sep 2026	Airtime | 9069547601 | MTN	500.00	--	0.00	Mobile	26091710010019410363507 0
17 Sep 2026 18:38:21	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26091701020119410455348 4
17 Sep 2026 19:51:46	17 Sep 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	USSD	26091710010019811202555 1
17 Sep 2026 19:51:46	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26091701020119799315126 0
							26091810010020830559 8

18 Sep 2026 07:26:54	18 Sep 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	USSD	878
18 Sep 2026 07:26:54	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260918010201208084635715
18 Sep 2026 09:21:37	18 Sep 2026	Betting | 09077112678 | MSPORT	6,990.00	--	0.00	Mobile	260918130100211957047910
18 Sep 2026 09:21:43	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,990.00	6,990.00	Mobile	260918010201212359166542
18 Sep 2026 09:22:04	18 Sep 2026	Airtime | 9069547601 | MTN	500.00	--	0.00	Mobile	260918100100212377868172
18 Sep 2026 09:22:08	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260918010201211907926391
18 Sep 2026 13:33:46	18 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	20,000.00	20,000.00	Mobile	000004260918133340006239587361
18 Sep 2026 13:34:48	18 Sep 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	2609181403002228262241 50
18 Sep 2026 15:14:22	18 Sep 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	0.00	Mobile	260918130100226533914605
18 Sep 2026 15:14:31	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260918010201226583807340
18 Sep 2026 15:23:31	18 Sep 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	0.00	Mobile	260918130100227060915319
18 Sep 2026 15:23:36	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260918010201227373282133
18 Sep 2026 15:34:50	18 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260918143450pch73271452	--	14,000.00	14,000.00	Mobile	260918010201227663453643
18 Sep 2026 16:06:38	18 Sep 2026	Transfer to JESSICA NJIDEKA CHUKWU | OPay | 9066035130	1,000.00	--	13,000.00	Mobile	260918010100228965450825
18 Sep 2026 18:36:30	18 Sep 2026	Transfer to CYPRIAN OBETTA | Access Bank | 1854638212	2,000.00	--	11,000.00	Mobile	10000426091817363717169 4282950
18 Sep 2026 18:45:50	18 Sep 2026	Transfer to ADA SUCCESS OBIABO | MONIE POINT | 8114097520	7,000.00	--	4,000.00	Mobile	APT00003260918174645171694381207
18 Sep 2026 19:34:06	18 Sep 2026	Betting | 08140041719 | FOOTBALLING	4,000.00	--	0.00	Mobile	260918130100238561695289
18 Sep 2026 22:01:21	18 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	3,600.00	3,600.00	Mobile	000004260918220115006240635886
18 Sep 2026 22:02:23	18 Sep 2026	Auto-save to OWealth Balance	3,600.00	--	0.00	Mobile	2609181403002455101053 29
18 Sep 2026 22:02:26	18 Sep 2026	Betting | 08140041719 | FOOTBALLING	3,600.00	--	0.00	Mobile	260918130100245358669175
18 Sep 2026 22:02:33	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	260918010201244964571288
19 Sep 2026 13:02:14	19 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	3,000.00	3,000.00	Mobile	000004260919130208006241567895
19 Sep 2026 13:03:15	19 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260919140300263965722803

19 Sep 2026 13:17:49	19 Sep 2026	Betting | 08140041719 | FOOTBALLING	3,000.00	--	0.00	Mobile	2609191301002644772406 42
19 Sep 2026 13:17:54	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2609190102012644263922 60
19 Sep 2026 13:25:58	19 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	5,500.00	5,500.00	Mobile	0000042609191325490062 41612169
19 Sep 2026 13:26:43	19 Sep 2026	Betting | 08140041719 | FOOTBALLING	5,500.00	--	0.00	Mobile	2609191301002646581688 58
19 Sep 2026 18:53:21	19 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	5,000.00	5,000.00	Mobile	0000042609191853150062 42230979
19 Sep 2026 18:53:40	19 Sep 2026	Betting | 08140041719 | FOOTBALLING	3,000.00	--	2,000.00	Mobile	2609191301002787764604 07
19 Sep 2026 18:54:22	19 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260919140300278284834 366
19 Sep 2026 18:56:02	19 Sep 2026	Betting | 08140041719 | FOOTBALLING	2,000.00	--	0.00	Mobile	2609191301002785363331 20
19 Sep 2026 18:56:07	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2609190102012787868295 47
20 Sep 2026 07:04:42	20 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	20,000.00	20,000.00	Mobile	0000042609200704360062 42692156
20 Sep 2026 07:05:44	20 Sep 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	2609201403002911158720 55
20 Sep 2026 07:06:10	20 Sep 2026	Targets Deposit	--	17.00	0.00	Mobile	2609202102002911674231 50
20 Sep 2026 07:07:24	20 Sep 2026	Transfer to MOCHRISTIE INTERNATIONAL LIMITED | MONIE POINT | 5179761991	7,500.00	--	0.00	Mobile	APT000032609200607301 71823881813
20 Sep 2026 07:07:30	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	7,500.00	7,500.00	Mobile	260920010201291321431996
20 Sep 2026 08:01:15	20 Sep 2026	Betting | 08140041719 | FOOTBALLING	8,500.00	--	0.00	Mobile	2609201301002924161976 99
20 Sep 2026 08:01:19	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	8,500.00	8,500.00	Mobile	2609200102012924163505 54
20 Sep 2026 08:04:59	20 Sep 2026	Betting | 08140041719 | FOOTBALLING	4,000.00	--	0.00	Mobile	2609201301002923230310 83
20 Sep 2026 08:05:04	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260920010201292221530212
20 Sep 2026 08:22:37	20 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260920072236pch48350997	--	13,000.00	13,000.00	Mobile	2609200102012928508102 50
20 Sep 2026 09:20:38	20 Sep 2026	Transfer to ALEXANDER APOCHI | MONIE POINT | 8162040487	2,000.00	--	11,000.00	Mobile	1000042609200820431718 31302218
20 Sep 2026 10:02:33	20 Sep 2026	Auto-save to OWealth Balance	11,000.00	--	0.00	Mobile	2609201403002962691357 95
							260920010100297084934

20 Sep 2026 10:34:16	20 Sep 2026	Transfer to BLESSING EPAH | OPay | 9131986371	5,000.00	--	0.00	Mobile	602
20 Sep 2026 10:34:26	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26092001020129739074701 4
20 Sep 2026 11:33:14	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26092001020129987231291 5
20 Sep 2026 11:33:14	20 Sep 2026	Targets Deposit	1,100.00	--	0.00	Mobile	260920140300299464885 431
20 Sep 2026 12:27:18	20 Sep 2026	Betting | 08140041719 | FOOTBALLING	4,000.00	--	0.00	Mobile	260920130100301320631058
20 Sep 2026 12:27:24	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260920010201301231428361
20 Sep 2026 12:29:24	20 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	20,000.00	20,000.00	Mobile	000004260920122916006 243200943
20 Sep 2026 12:30:25	20 Sep 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260920140300301432256 850
20 Sep 2026 12:31:28	20 Sep 2026	Transfer to POS Transfer- BALA ISHAK HARAZUMI | MONIE POINT | 5092747056	4,100.00	--	0.00	Mobile	APT000032609201131341 71 847071859
20 Sep 2026 12:31:34	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	260920010201301851877124
20 Sep 2026 12:31:52	20 Sep 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	0.00	Mobile	260920130100301793483672
20 Sep 2026 12:31:57	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260920010201301590288791
20 Sep 2026 12:38:24	20 Sep 2026	Betting | 08140041719 | FOOTBALLING	6,000.00	--	0.00	Mobile	260920130100302071569145
20 Sep 2026 12:38:30	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260920010201302123071114
20 Sep 2026 12:43:42	20 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	9,000.00	9,000.00	Mobile	000004260920124335006 243225769
20 Sep 2026 12:44:43	20 Sep 2026	Auto-save to OWealth Balance	9,000.00	--	0.00	Mobile	260920140300302039575894
20 Sep 2026 12:45:09	20 Sep 2026	Betting | 08140041719 | FOOTBALLING	4,800.00	--	0.00	Mobile	260920130100302346236212
20 Sep 2026 12:45:13	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,800.00	4,800.00	Mobile	260920010201301939418191
20 Sep 2026 13:08:12	20 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260920120812pch57714160	--	22,000.00	22,000.00	Mobile	260920010201303287082540
20 Sep 2026 15:49:08	20 Sep 2026	Transfer from EDWARD NGBEDE OKIH | Access Bank | 185****504 | MOBILE TRF TO PAY EDWARD NGBEDE OKIH	--	9,000.00	31,000.00	Mobile	000014260920154908292 854470579
20 Sep 2026 15:50:10	20 Sep 2026	Auto-save to OWealth Balance	31,000.00	--	0.00	Mobile	260920140300308845314400
20 Sep 2026 15:51:48	20 Sep 2026	Betting | 08140041719 | FOOTBALLING	16,000.00	--	0.00	Mobile	260920130100309002363902

20 Sep 2026 15:51:52	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	16,000.00	16,000.00	Mobile	26092001020130890106278 6
20 Sep 2026 16:22:30	20 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260920152229pch64987980	--	400.00	400.00	Mobile	260920010201310017779740
20 Sep 2026 16:22:58	20 Sep 2026	Airtime | 8140041719 | MTN	388.90	--	11.10	Mobile	26092010010031032431552 3
20 Sep 2026 19:05:03	20 Sep 2026	Transfer to OKIH ALECHENU PETER | United Bank For Africa | 2031158240	8,709.30	--	0.70	Mobile	10000426092018051817188 1851483
20 Sep 2026 19:05:04	20 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26092002010031611397251 6
20 Sep 2026 19:05:18	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	8,698.90	8,710.00	Mobile	26092001020131631820280 8
20 Sep 2026 19:05:57	20 Sep 2026	Transfer to OKIH ALECHENU PETER | United Bank For Africa | 2031158240	1,009.30	--	0.70	Mobile	10000426092018060317188 2852069
20 Sep 2026 19:05:58	20 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609200201003159767654 52
20 Sep 2026 19:06:03	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	26092001020131597710520 5
20 Sep 2026 20:58:56	20 Sep 2026	Betting | 08140041719 | FOOTBALLING	7,000.00	--	0.00	Mobile	2609201301003208934350 70
20 Sep 2026 20:59:02	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	26092001020132139025052 4
21 Sep 2026 00:34:35	21 Sep 2026	Betting | 08140041719 | FOOTBALLING	3,000.00	--	0.00	Mobile	26092013010032557457827 8
21 Sep 2026 00:34:40	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26092001020132557461844 5
21 Sep 2026 07:13:15	21 Sep 2026	Airtime | 8140041719 | MTN	200.00	--	0.00	Mobile	26092110010032796878259 6
21 Sep 2026 07:13:20	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26092101020132756506900 0
21 Sep 2026 16:01:40	21 Sep 2026	Transfer from ENOBAKHARE GLORY | United Bank For Africa | 239****965 | MOB/UTO/EDWARD NGBEDE /friend /37992363079	--	20,000.00	20,000.00	Mobile	0000042609211601347054 57212828
21 Sep 2026 16:02:42	21 Sep 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	2609211403003470744076 85
21 Sep 2026 16:06:34	21 Sep 2026	Betting | 08140041719 | FOOTBALLING	6,000.00	--	0.00	Mobile	26092113010034678453300 4
21 Sep 2026 16:06:40	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	26092101020134703574695 6
21 Sep 2026 16:12:47	21 Sep 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	0.00	Mobile	2609211301003472149132 07
21 Sep 2026 16:12:53	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26092101020134736809737 2
21 Sep 2026 16:19:32	21 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260921151931pch01233017	--	14,100.00	14,100.00	Mobile	26092101020134759296670 2

21 Sep 2026 16:22:57	21 Sep 2026	Mobile Data | 9069547601 | MTN | 3.5GB Weekly Plan	1,500.00	--	12,600.00	Mobile	260921110100347741343044
21 Sep 2026 16:44:11	21 Sep 2026	Airtime | 8140041719 | MTN	500.00	--	12,100.00	Mobile	26092110010034849909931 6
21 Sep 2026 19:18:04	21 Sep 2026	Betting | 08140041719 | FOOTBALLING	6,000.00	--	6,100.00	Mobile	26092113010035571837534 6
21 Sep 2026 19:21:19	21 Sep 2026	Betting | 08140041719 | FOOTBALLING	6,000.00	--	100.00	Mobile	26092113010035524048282 7
21 Sep 2026 19:24:25	21 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260921182424pch06737919	--	10,100.00	10,200.00	Mobile	26092101020135574638585 5
21 Sep 2026 22:02:46	21 Sep 2026	Auto-save to OWealth Balance	10,200.00	--	0.00	Mobile	26092114030036251503128 5
22 Sep 2026 09:01:47	22 Sep 2026	Transfer to EDWARD OKIH | SmartCash Payment Service Bank | 9077112678	1,000.00	--	0.00	Mobile	1000042609220801551720 13288707
22 Sep 2026 09:01:54	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26092201020137025129829 9
22 Sep 2026 09:02:26	22 Sep 2026	Transfer to GLORIA ENECHOJO ABUH | OPay | 9121332221	2,100.00	--	0.00	Mobile	26092201010037020615304 1
22 Sep 2026 09:02:35	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26092201020136969915948 5
22 Sep 2026 09:03:43	22 Sep 2026	Transfer to EDWARD OKIH | SmartCash Payment Service Bank | 9077112678	200.00	--	0.00	Mobile	100004260922080350172 012907240
22 Sep 2026 09:03:49	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26092201020137021056827 5
22 Sep 2026 09:03:59	22 Sep 2026	Betting | 08140041719 | FOOTBALLING	5,000.00	--	0.00	Mobile	26092213010036995788 9699
22 Sep 2026 09:04:02	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260922010201370161129192
22 Sep 2026 09:09:28	22 Sep 2026	Betting | 08140041719 | FOOTBALLING	5,000.00	--	0.00	Mobile	26092213010037022849532 7
22 Sep 2026 09:09:33	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26092201020136987440939 4
22 Sep 2026 09:15:33	22 Sep 2026	Betting | 08140041719 | FOOTBALLING	1,000.00	--	0.00	Mobile	26092213010037045693906 7
22 Sep 2026 09:15:38	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26092201020137055831449 7
22 Sep 2026 09:25:48	22 Sep 2026	Transfer from MSport | OPay | 559****593 | |260922082548pch25171570	--	100.00	100.00	Mobile	26092201020137069292903 0
22 Sep 2026 10:02:34	22 Sep 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	26092214030037250275 4764
22 Sep 2026 16:41:17	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26092201020138791439396 3
22 Sep 2026 16:41:17	22 Sep 2026	USSD Charge	10.00	--	0.00	USSD	26092214030038806217 5229
		Transfer from EMMANUEL ADAKOLE OYIKWU | OPay |					2609221701003880868 74

22 Sep 2026 16:48:23	22 Sep 2026	703****650	--	13,000.00	13,000.00	POS	276
22 Sep 2026 16:49:32	22 Sep 2026	Auto-save to OWealth Balance	13,000.00	--	0.00	Mobile	260922140300387586979187
22 Sep 2026 17:04:48	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26092201020138840753 3658
22 Sep 2026 17:04:48	22 Sep 2026	USSD Charge	10.00	--	0.00	USSD	260922140300388153305246
22 Sep 2026 17:26:12	22 Sep 2026	Betting | 08140041719 | FOOTBALLING	5,000.00	--	0.00	Mobile	26092213010038990995518 0
22 Sep 2026 17:26:17	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260922010201389508672991
22 Sep 2026 17:28:23	22 Sep 2026	Betting | 08140041719 | FOOTBALLING	5,000.00	--	0.00	Mobile	26092213010038977019165 3
22 Sep 2026 17:28:27	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260922010201389719669672
22 Sep 2026 17:33:53	22 Sep 2026	Betting | 08140041719 | FOOTBALLING	3,000.00	--	0.00	Mobile	26092213010038963768 6980
22 Sep 2026 17:33:58	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260922010201389997378756
22 Sep 2026 17:41:30	22 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	900.00	900.00	Mobile	000004260922174124006247537588
22 Sep 2026 17:42:32	22 Sep 2026	Auto-save to OWealth Balance	900.00	--	0.00	Mobile	260922140300390485818934
22 Sep 2026 17:43:21	22 Sep 2026	Betting | 08140041719 | FOOTBALLING	1,000.00	--	0.00	Mobile	26092213010039013333259 0
22 Sep 2026 17:43:27	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260922010201390082563805
23 Sep 2026 05:17:31	23 Sep 2026	Transfer from SOLOMON FRIDAY AWOLOWO | OPay | 916****997	--	2,000.00	2,000.00	Mobile	260923010100404999944927
23 Sep 2026 05:19:15	23 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260923140300404975340181
23 Sep 2026 07:48:31	23 Sep 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	USSD	26092310010040691325263 6
23 Sep 2026 07:48:31	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260923010201406710368226
23 Sep 2026 09:23:29	23 Sep 2026	Betting | 08140041719 | FOOTBALLING	1,000.00	--	0.00	Mobile	26092313010041004838595 3
23 Sep 2026 09:23:34	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260923010201410099695218
23 Sep 2026 09:24:57	23 Sep 2026	Betting | 08140041719 | FOOTBALLING	500.00	--	0.00	Mobile	26092313010040995219954 3
23 Sep 2026 09:25:02	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260923010201409952469824

24 Sep 2026 07:32:44	24 Sep 2026	Transfer from EMMANUEL ADAKOLE OYIKWU | OPay | 703****650	--	37,000.00	37,000.00	POS	26092417010044611344309
24 Sep 2026 07:33:52	24 Sep 2026	Auto-save to OWealth Balance	37,000.00	--	0.00	Mobile	260924140300446319300589
24 Sep 2026 11:28:36	24 Sep 2026	Targets Deposit	1,100.00	--	0.00	Mobile	260924140300454578042243
24 Sep 2026 11:28:37	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26092401020145512560448
24 Sep 2026 14:05:16	24 Sep 2026	Betting | 08140041719 | FOOTBALLING	7,000.00	--	0.00	Mobile	260924130100460860450235
24 Sep 2026 14:05:21	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260924010201460809622052
24 Sep 2026 14:13:42	24 Sep 2026	Targets Deposit	1,100.00	--	0.00	Mobile	260924140300460835330904
24 Sep 2026 14:13:43	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26092401020146078414777
24 Sep 2026 14:16:53	24 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260924131653pch14139168	--	6,000.00	6,000.00	Mobile	260924010201460845270943
24 Sep 2026 14:41:04	24 Sep 2026	Transfer to POS Transfer-EDWIN OBINNA MADU | MONIE POINT | 5957254257	1,000.00	--	5,000.00	Mobile	10000426092413411017223 8456144
24 Sep 2026 17:54:23	24 Sep 2026	Betting | 08140041719 | FOOTBALLING	5,000.00	--	0.00	Mobile	260924130100470275218861
24 Sep 2026 18:00:44	24 Sep 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	0.00	Mobile	260924130100470401026130
24 Sep 2026 18:00:52	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26092401020147040150941 4
24 Sep 2026 18:04:00	24 Sep 2026	Betting | 08140041719 | FOOTBALLING	7,000.00	--	0.00	Mobile	260924130100470057158641
24 Sep 2026 18:04:04	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260924010201470452454479
24 Sep 2026 18:07:25	24 Sep 2026	Betting | 08140041719 | FOOTBALLING	5,000.00	--	0.00	Mobile	260924130100470837240302
24 Sep 2026 18:07:29	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260924010201470786472183
24 Sep 2026 18:14:36	24 Sep 2026	Betting | 08140041719 | FOOTBALLING	500.00	--	0.00	Mobile	260924130100470965075095
24 Sep 2026 18:14:41	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26092401020147055861930 1
24 Sep 2026 18:14:49	24 Sep 2026	Betting | 08140041719 | FOOTBALLING	5,000.00	--	0.00	Mobile	260924130100470914830377
24 Sep 2026 18:14:52	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260924010201470915025878
		Transfer from PETER AMEH AUDU | MONIE POINT |					

24 Sep 2026 19:16:19	24 Sep 2026	696****459 | AT139_TRF|2MPTj0agy|2103186781085593600-AT139_TRF|2MPTj0agy|2103186781085593600-Transfer from PETER	--	3,000.00	3,000.00	Mobile	APT00002260924191618987067745340
24 Sep 2026 19:17:21	24 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2609241403004738325999908
24 Sep 2026 19:23:54	24 Sep 2026	Transfer from OKI LINUS | MONIE POINT | 692****156 | AT139_TRF|2MPTrke7n|2103188688289374209-AT139_TRF|2MPTrke7n|2103188688289374209-Transfer from OKI LI	--	10,000.00	10,000.00	Mobile	APT00002260924192353716905304901
24 Sep 2026 19:24:43	24 Sep 2026	Transfer to OTACHE EGILI | OPay | 8106728973	10,200.00	--	0.00	Mobile	2609241801004745810734 44
24 Sep 2026 19:24:48	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	10,200.00	Mobile	2609240102014746326167 57
24 Sep 2026 19:24:49	24 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260924550101474225820381
24 Sep 2026 19:24:49	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2609240102014742258329 60
24 Sep 2026 19:43:48	24 Sep 2026	Betting | 08140041719 | FOOTBALLING	2,000.00	--	0.00	Mobile	260924130100475368539141
24 Sep 2026 19:43:53	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2609240102014749223981 54
24 Sep 2026 22:10:32	24 Sep 2026	Transfer to EDWARD OKIH | SmartCash Payment Service Bank | 9077112678	1,000.00	--	0.00	Mobile	1000042609242110391722 86865924
24 Sep 2026 22:10:39	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609240102014814336148 31
25 Sep 2026 10:53:55	25 Sep 2026	Transfer to EDWARD OKIH | SmartCash Payment Service Bank | 9077112678	1,000.00	--	0.00	Mobile	1000042609250954021723 16685893
25 Sep 2026 10:54:02	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609250102014938208199 21
25 Sep 2026 20:52:44	25 Sep 2026	Betting | 08140041719 | FOOTBALLING	1,000.00	--	0.00	Mobile	260925130100520330514064
25 Sep 2026 20:52:50	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609250102015204820856 857
25 Sep 2026 21:58:16	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	224.72	224.72	Mobile	2609250102015227947219 58
25 Sep 2026 21:58:16	25 Sep 2026	Targets Deposit	224.72	--	0.00	Mobile	260925140300522743705249
26 Sep 2026 07:22:15	26 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	20,000.00	20,000.00	Mobile	000004260926072206006254567058
26 Sep 2026 07:22:46	26 Sep 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	10,000.00	Mobile	260926130100527487410321
26 Sep 2026 07:23:16	26 Sep 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2609261403005279433475 97

26 Sep 2026 07:31:59	26 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260926063159pch88800916	--	24,000.00	24,000.00	Mobile	260926010201527606022713
26 Sep 2026 07:33:16	26 Sep 2026	Transfer to LINUS OKI | United Bank For Africa | 2329883159	10,000.00	--	14,000.00	Mobile	100004260926063323172399445453
26 Sep 2026 07:33:24	26 Sep 2026	Stamp Duty	50.00	--	13,950.00	Mobile	260926550101527813170947
26 Sep 2026 07:34:34	26 Sep 2026	Transfer to EDWARD OKIH | SmartCash Payment Service Bank | 9077112678	2,000.00	--	11,950.00	Mobile	100004260926063440172399576935
26 Sep 2026 09:01:56	26 Sep 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	1,950.00	Mobile	260926130100530594539200
26 Sep 2026 09:04:17	26 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260926080417pch90964931	--	14,000.00	15,950.00	Mobile	260926010201530602104992
26 Sep 2026 09:07:39	26 Sep 2026	Transfer to ADA SUCCESS OBIABO | MONIE POINT | 8114097520	4,000.00	--	11,950.00	Mobile	APT000032609260807451724048830 76
26 Sep 2026 10:02:37	26 Sep 2026	Auto-save to OWealth Balance	11,950.00	--	0.00	Mobile	260926140300533150172088
26 Sep 2026 10:38:31	26 Sep 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	0.00	Mobile	260926130100534306566188
26 Sep 2026 10:38:37	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26092601020153471102051 5
26 Sep 2026 10:43:01	26 Sep 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	0.00	Mobile	260926130100535039292829
26 Sep 2026 10:43:06	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26092601020153514194761 4
26 Sep 2026 10:46:58	26 Sep 2026	Betting | 08140041719 | FOOTBALLING	3,000.00	--	0.00	Mobile	260926130100535253988072
26 Sep 2026 10:47:02	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260926010201534798869359
26 Sep 2026 10:50:24	26 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	20,000.00	20,000.00	Mobile	000004260926105018006255022678
26 Sep 2026 10:50:41	26 Sep 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	10,000.00	Mobile	260926130100535067656175
26 Sep 2026 10:51:25	26 Sep 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260926140300535321133150
26 Sep 2026 10:53:41	26 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260926095341pch93858947	--	10,000.00	10,000.00	Mobile	260926010201535129966319
26 Sep 2026 11:08:33	26 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260926100833pch94293104	--	23,100.00	33,100.00	Mobile	260926010201535492556347
26 Sep 2026 11:22:02	26 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260926020100536459224495
26 Sep 2026 11:22:02	26 Sep 2026	Transfer to OKIH EDWARD NGBEDE | United Bank For Africa | 2111581384	40,509.30	--	0.70	Mobile	100004260926102208172419952986
26 Sep 2026 11:22:07	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	7,410.00	40,510.00	Mobile	260926010201536157485238

26 Sep 2026 11:22:08	26 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260926550101536004229803
26 Sep 2026 11:22:09	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2609260102015360042416 43
26 Sep 2026 11:33:18	26 Sep 2026	Betting | 08140041719 | FOOTBALLING	2,000.00	--	0.00	Mobile	260926130100536762135116
26 Sep 2026 11:33:28	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2609260102015369161242 48
26 Sep 2026 12:07:26	26 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	20,000.00	20,000.00	Mobile	000004260926120718006 255196946
26 Sep 2026 12:08:08	26 Sep 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	10,000.00	Mobile	260926130100538830981228
26 Sep 2026 12:08:27	26 Sep 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260926140300538576558 432
26 Sep 2026 12:17:07	26 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260926111707pch96610802	--	17,200.00	17,200.00	Mobile	2609260102015388125983 71
26 Sep 2026 12:18:56	26 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260926020100539018721911
26 Sep 2026 12:18:56	26 Sep 2026	Transfer to OKIH EDWARD NGBEDE | United Bank For Africa | 2111581384	20,009.30	--	0.70	Mobile	100004260926111904172425833832
26 Sep 2026 12:19:04	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,810.00	20,010.00	Mobile	2609260102015390191494 28
26 Sep 2026 12:19:05	26 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260926550101538512785485
26 Sep 2026 12:19:05	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2609260102015386151824 82
26 Sep 2026 12:19:20	26 Sep 2026	Transfer to GLORIA ENECHOJO ABUH | OPay | 9121332221	5,200.00	--	0.00	Mobile	260926010100538513662472
26 Sep 2026 12:19:26	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	2609260102015385140806 16
26 Sep 2026 18:13:13	26 Sep 2026	Betting | 08140041719 | FOOTBALLING	500.00	--	0.00	Mobile	260926130100553704085681
26 Sep 2026 18:13:23	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2609260102015533005567 36
26 Sep 2026 18:13:34	26 Sep 2026	Betting | 08140041719 | FOOTBALLING	1,500.00	--	0.00	Mobile	260926130100553607950389
26 Sep 2026 18:13:42	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2609260102015536554254 75
26 Sep 2026 18:20:07	26 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	20,000.00	20,000.00	Mobile	000004260926182001006256082596
26 Sep 2026 18:20:23	26 Sep 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	10,000.00	Mobile	260926130100554197355258
							260926140300554348574

26 Sep 2026 18:21:09	26 Sep 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	073
26 Sep 2026 18:24:57	26 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260926172457pch08789648	--	13,000.00	13,000.00	Mobile	260926010201553908302446
26 Sep 2026 18:28:32	26 Sep 2026	Targets Deposit	224.72	--	12,775.28	Mobile	26092614030055387111209 4
26 Sep 2026 18:29:34	26 Sep 2026	VAT on Transfer Fee	0.70	--	2,766.28	Mobile	26092602010055387511789 4
26 Sep 2026 18:29:34	26 Sep 2026	Transfer to OKIH EDWARD NGBEDE | United Bank For Africa | 2111581384	10,008.30	--	2,766.98	Mobile	10000426092617294017246 6232796
26 Sep 2026 18:29:56	26 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260926020100554234305574
26 Sep 2026 18:29:56	26 Sep 2026	Transfer to OKIH EDWARD NGBEDE | United Bank For Africa | 2111581384	10,008.30	--	0.70	Mobile	10000426092617300117246 4964153
26 Sep 2026 18:30:01	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	7,242.72	10,009.00	Mobile	260926010201554030474512
26 Sep 2026 18:47:18	26 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260926174717pch09501015	--	2,000.00	2,000.00	Mobile	260926010201555475819533
26 Sep 2026 20:04:10	26 Sep 2026	Mobile Data | 9017723379 | Airtel | 4GB Weekly Plan	1,500.00	--	500.00	Mobile	26092611010055929768863 0
26 Sep 2026 21:58:00	26 Sep 2026	Targets Deposit	224.72	--	275.28	Mobile	26092614030056421610343 5
26 Sep 2026 22:02:49	26 Sep 2026	Auto-save to OWealth Balance	275.28	--	0.00	Mobile	260926140300564593065480
26 Sep 2026 23:49:12	26 Sep 2026	Betting | 08140041719 | FOOTBALLING	3,000.00	--	0.00	Mobile	260926130100566159834405
26 Sep 2026 23:49:17	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260926010201566210676715
26 Sep 2026 23:51:53	26 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	20,000.00	20,000.00	Mobile	0000042609262351470062566689 14
26 Sep 2026 23:52:13	26 Sep 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	10,000.00	Mobile	260926130100566668318573
26 Sep 2026 23:52:55	26 Sep 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260926140300566617517204
27 Sep 2026 00:04:48	27 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260926230448pch21992775	--	11,000.00	11,000.00	Mobile	260926010201566862912611
27 Sep 2026 00:06:23	27 Sep 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	1,000.00	Mobile	260926130100566961582030
27 Sep 2026 00:10:30	27 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260926231030pch22213388	--	15,500.00	16,500.00	Mobile	260926010201566816526025
27 Sep 2026 00:14:14	27 Sep 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	6,500.00	Mobile	260926130100566895255817
27 Sep 2026 00:17:18	27 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260926231718pch22480386	--	10,200.00	16,700.00	Mobile	260926010201566897365299

27 Sep 2026 00:44:28	27 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260926234427pch23504057	--	2,100.00	18,800.00	Mobile	2609260102015669851309 94
27 Sep 2026 07:17:01	27 Sep 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	8,800.00	Mobile	260927130100569118516788
27 Sep 2026 07:21:22	27 Sep 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	0.00	Mobile	2609271301005693300910 99
27 Sep 2026 07:21:27	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	10,000.00	Mobile	2609270102015691259075 58
27 Sep 2026 07:24:13	27 Sep 2026	Betting | 08140041719 | FOOTBALLING	9,000.00	--	0.00	Mobile	2609271301005690289433 13
27 Sep 2026 07:24:18	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	2609270102015691308472 30
27 Sep 2026 07:37:16	27 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	20,000.00	20,000.00	Mobile	00000426092707370900 6256857279
27 Sep 2026 07:37:43	27 Sep 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	10,000.00	Mobile	2609271301005693599 47 526
27 Sep 2026 07:38:17	27 Sep 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2609271403005700105 68 669
27 Sep 2026 07:40:36	27 Sep 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	0.00	Mobile	2609271301005698520612 05
27 Sep 2026 07:40:41	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2609270102015694520 40 635
27 Sep 2026 07:47:07	27 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	20,000.00	20,000.00	Mobile	000004260927074701006 256873545
27 Sep 2026 07:47:33	27 Sep 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	10,000.00	Mobile	2609271301005699173173 57
27 Sep 2026 07:48:09	27 Sep 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2609271403005698161821 31
27 Sep 2026 07:54:17	27 Sep 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	0.00	Mobile	260927130100569982111282
27 Sep 2026 07:54:22	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2609270102015700436 65 695
27 Sep 2026 08:06:20	27 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260927070619pch32756074	--	10,000.00	10,000.00	Mobile	2609270102015705477114 40
27 Sep 2026 08:10:21	27 Sep 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	0.00	Mobile	2609271301005702512683 26
27 Sep 2026 08:12:57	27 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260927071256pch32899268	--	10,000.00	10,000.00	Mobile	2609270102015702064 48 358
27 Sep 2026 08:16:20	27 Sep 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	0.00	Mobile	2609271301005705715165 52
27 Sep 2026 08:19:49	27 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	20,000.00	20,000.00	Mobile	000004260927081944006 256930607

27 Sep 2026 08:20:51	27 Sep 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260927140300570326991361
27 Sep 2026 08:21:30	27 Sep 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	0.00	Mobile	260927130100570226900389
27 Sep 2026 08:21:34	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260927010201570533049837
27 Sep 2026 08:23:15	27 Sep 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	0.00	Mobile	260927130100570700332546
27 Sep 2026 08:23:20	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260927010201570435247482
27 Sep 2026 08:33:06	27 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	20,000.00	20,000.00	Mobile	000004260927083258006256954319
27 Sep 2026 08:33:52	27 Sep 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	10,000.00	Mobile	260927130100570973126320
27 Sep 2026 08:33:52	27 Sep 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	0.00	Mobile	260927130100571177252103
27 Sep 2026 08:34:08	27 Sep 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26092714030057072687711
27 Sep 2026 08:38:37	27 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260927073836pch33513013	--	20,000.00	20,000.00	Mobile	260927010201571137941455
27 Sep 2026 08:47:40	27 Sep 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	10,000.00	Mobile	260927130100571775297267
27 Sep 2026 08:47:40	27 Sep 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	0.00	Mobile	260927130100571672964631
27 Sep 2026 09:05:03	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260927010201572231037891
27 Sep 2026 09:15:02	27 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	20,000.00	20,000.00	Mobile	000004260927091455006257028678
27 Sep 2026 09:15:22	27 Sep 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	10,000.00	Mobile	260927130100572013365778
27 Sep 2026 09:16:04	27 Sep 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26092714030057216022737
27 Sep 2026 09:18:20	27 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260927081819pch34464854	--	23,000.00	23,000.00	Mobile	260927010201572319737577
27 Sep 2026 09:19:05	27 Sep 2026	Transfer to OKIH EDWARD NGBEDE | United Bank For Africa | 2111581384	9,999.00	--	13,001.00	Mobile	100004260927081910172508605420
27 Sep 2026 09:19:23	27 Sep 2026	Transfer to OKIH EDWARD NGBEDE | United Bank For Africa | 2111581384	9,999.00	--	3,002.00	Mobile	100004260927081927172508607264
27 Sep 2026 10:02:32	27 Sep 2026	Auto-save to OWealth Balance	3,002.00	--	0.00	Mobile	26092714030057413497 6543
27 Sep 2026 10:08:37	27 Sep 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	0.00	Mobile	260927130100574342385157
							260927010201574102824 9

27 Sep 2026 10:08:42	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	83
27 Sep 2026 10:18:41	27 Sep 2026	Airtime | 8140041719 | MTN	1,000.00	--	0.00	Mobile	260927100100574849736926
27 Sep 2026 10:18:47	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609270102015743986675 00
27 Sep 2026 15:35:52	27 Sep 2026	Airtime | 8140041719 | MTN	200.00	--	0.00	Mobile	260927100100585914310399
27 Sep 2026 15:35:57	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2609270102015855144409 71
27 Sep 2026 15:38:55	27 Sep 2026	Transfer from KHALID AUWAL PROVISION STORE | MONIE POINT | 828****753 | AT139_TRF|2MPT1e66o|210421923534745 1904-AT139_TRF|2MPT1e66o|210421923534745 1904-KHALID AUWAL Trf for	--	60,000.00	60,000.00	Mobile	APT000022609271538550 83674604509
27 Sep 2026 15:39:31	27 Sep 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	50,000.00	Mobile	260927130100585568148254
27 Sep 2026 15:39:57	27 Sep 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	260927140300585525880838
27 Sep 2026 15:47:55	27 Sep 2026	Airtime | 7076890089 | MTN	300.00	--	0.00	Mobile	260927100100585642638523
27 Sep 2026 15:48:07	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260927010201586036064101
27 Sep 2026 15:48:23	27 Sep 2026	Airtime | 9069547601 | MTN	500.00	--	0.00	Mobile	260927100100586036831160
27 Sep 2026 15:48:30	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26092701020158613164046
27 Sep 2026 16:11:35	27 Sep 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	USSD	260927100100586785188711
27 Sep 2026 16:11:35	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260927010201587040043538
27 Sep 2026 19:32:02	27 Sep 2026	Transfer to ADA SUCCESS OBIABO | MONIE POINT | 8114097520	2,000.00	--	0.00	Mobile	10000426092718320917256 2518585
27 Sep 2026 19:32:09	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260927010201594546726162
27 Sep 2026 20:13:18	27 Sep 2026	Transfer to OTACHE EGILI | OPay | 8106728973	40,400.00	--	0.00	Mobile	260927180100596552198671
27 Sep 2026 20:13:23	27 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260927550101596338778962
27 Sep 2026 20:13:23	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	40,400.00	40,400.00	Mobile	260927010201596237252673
27 Sep 2026 20:13:23	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260927010201596186072890
27 Sep 2026 21:52:52	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	224.72	224.72	Mobile	260927010201599619903191
							260927140300599764860

27 Sep 2026 21:52:52	27 Sep 2026	Targets Deposit	224.72	--	0.00	Mobile	018
28 Sep 2026 08:12:46	28 Sep 2026	Transfer to Mikemary blessed business Enterprise | OPay | 8168831339	2,100.00	--	0.00	Mobile	260928010100605869196546
28 Sep 2026 08:13:03	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26092801020160532471004 2
28 Sep 2026 08:26:14	28 Sep 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	Mobile	260928100100606369495704
28 Sep 2026 08:26:22	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26092801020160642100075 3
28 Sep 2026 11:07:02	28 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	7,000.00	7,000.00	Mobile	000004260928110656006259171786
28 Sep 2026 11:08:04	28 Sep 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	2609281403006124707991 72
28 Sep 2026 11:08:07	28 Sep 2026	Betting | 08140041719 | FOOTBALLING	12,000.00	--	0.00	Mobile	26092813010061247101269 6
28 Sep 2026 11:08:12	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	26092801020161242062016 0
28 Sep 2026 16:55:00	28 Sep 2026	Mobile Data | 9069547601 | MTN | 500M Weekly Plan	500.00	--	0.00	Mobile	2609281101006258576809 91
28 Sep 2026 16:55:07	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26092801020162610502358 1
28 Sep 2026 20:53:47	28 Sep 2026	Transfer from MSport | OPay | 559****593 | |260928195346pch65729400	--	1,000.00	1,000.00	Mobile	26092801020163723380103 8
28 Sep 2026 20:54:18	28 Sep 2026	Transfer to EDWARD OKIH | SmartCash Payment Service Bank | 9077112678	1,000.00	--	0.00	Mobile	1000042609281954251726 67698644
28 Sep 2026 22:18:11	28 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	20,000.00	20,000.00	Mobile	000004260928221803006260660843
28 Sep 2026 22:18:48	28 Sep 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	10,000.00	Mobile	2609281301006397926201 93
28 Sep 2026 22:19:13	28 Sep 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2609281403006400897286 91
28 Sep 2026 22:21:13	28 Sep 2026	Betting | 08140041719 | FOOTBALLING	10,000.00	--	0.00	Mobile	2609281301006400938226 89
28 Sep 2026 22:21:19	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26092801020163974762673 8
28 Sep 2026 22:26:34	28 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	10,000.00	10,000.00	Mobile	000004260928222627006260670620
28 Sep 2026 22:26:54	28 Sep 2026	Betting | 08140041719 | FOOTBALLING	5,000.00	--	5,000.00	Mobile	26092813010064030511231 0
28 Sep 2026 22:27:35	28 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2609281403006402587480 94
28 Sep 2026 22:30:26	28 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|260928213026pch97952655	--	5,000.00	5,000.00	Mobile	26092801020164031169576 6

28 Sep 2026 22:33:11	28 Sep 2026	Betting | 08140041719 | FOOTBALLING	5,000.00	--	0.00	Mobile	2609281301006406793816 23
28 Sep 2026 22:35:44	28 Sep 2026	Betting | 08140041719 | FOOTBALLING	5,000.00	--	0.00	Mobile	2609281301006408842860 04
28 Sep 2026 22:35:50	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2609280102016408844498 82
29 Sep 2026 10:13:28	29 Sep 2026	Transfer from OKIH EDWARD NGBEDE | United Bank For Africa | 211****384 | USSD-NIP/To EDWARD O. /23481XXXX1719	--	700.00	700.00	Mobile	0000042609291013220062 61298433
29 Sep 2026 10:14:29	29 Sep 2026	Auto-save to OWealth Balance	700.00	--	0.00	Mobile	2609291403006498874154 91
29 Sep 2026 10:17:28	29 Sep 2026	Betting | 08140041719 | FOOTBALLING	700.00	--	0.00	Mobile	2609291301006501845993 22
29 Sep 2026 10:17:34	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	2609290102016502362983 79
30 Sep 2026 02:33:12	30 Sep 2026	Betting | 08140041719 | FOOTBALLING	900.00	--	0.00	Mobile	2609301301006833871049 48
30 Sep 2026 02:33:18	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	2609300102016833746533 02
30 Sep 2026 11:02:33	30 Sep 2026	Transfer from GLORIA ENECHOJO ABUH | OPay | 912****221	--	2,000.00	2,000.00	Mobile	2609300101006944565790 97
30 Sep 2026 11:03:48	30 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2609301403006943100399 81
30 Sep 2026 13:32:54	30 Sep 2026	Betting | 08140041719 | FOOTBALLING	500.00	--	0.00	Mobile	2609301301007004175639 25
30 Sep 2026 13:32:59	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2609300102017007146730 07
30 Sep 2026 13:53:55	30 Sep 2026	Betting | 08140041719 | FOOTBALLING	500.00	--	0.00	Mobile	2609301301007012964481 07
30 Sep 2026 13:54:00	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2609300102017014499395 70
30 Sep 2026 19:10:32	30 Sep 2026	Transfer from EDWARD NGBEDE OKIH | OPay | 907****678	--	2,000.00	2,000.00	Mobile	2609300101007157090727 06
30 Sep 2026 19:11:18	30 Sep 2026	Betting | 08140041719 | FOOTBALLING	2,000.00	--	0.00	Mobile	2609301301007158087278 39
30 Sep 2026 21:53:30	30 Sep 2026	Betting | 08140041719 | FOOTBALLING	1,000.00	--	0.00	Mobile	2609301301007241680201 29
30 Sep 2026 21:53:36	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26093001020172411738841 0
01 Oct 2026 10:29:22	01 Oct 2026	Transfer from Emmanuel Ijegu | MONIE POINT | 819****775 | AT139_TRF|2MPTmcp7|2105590884438695936-AT139_TRF|2MPTmcp7|2105590884438695936-Transfer from Emmanuel	--	2,000.00	2,000.00	Mobile	APT00002261001102921354447954160
01 Oct 2026 10:30:24	01 Oct 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2610011403007366039285 48

01 Oct 2026 10:49:58	01 Oct 2026	Betting | 08140041719 | FOOTBALLING	1,000.00	--	0.00	Mobile	261001130100737755337890
01 Oct 2026 10:50:04	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2610010102017377046844 57
01 Oct 2026 18:58:15	01 Oct 2026	Transfer from ENE EPAH | Zenith Bank | 241****767 | ussd transfer	--	1,000.00	1,000.00	Mobile	0000152610011858147237 69493616
01 Oct 2026 18:59:16	01 Oct 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2610011403007594104874 53
01 Oct 2026 18:59:54	01 Oct 2026	Betting | 08140041719 | FOOTBALLING	500.00	--	0.00	Mobile	2610011301007595655996 98
01 Oct 2026 18:59:59	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	261001010201759159742941
01 Oct 2026 19:01:46	01 Oct 2026	Betting | 08140041719 | FOOTBALLING	1,500.00	--	0.00	Mobile	261001130100759117182775
01 Oct 2026 19:01:52	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	261001010201759117661362
02 Oct 2026 13:48:20	02 Oct 2026	Transfer from SOLOMON FRIDAY AWOLOWO | OPay | 916****997	--	1,000.00	1,000.00	Mobile	2610020101007892314400 07
02 Oct 2026 13:49:35	02 Oct 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	261002140300789656872 353
02 Oct 2026 15:39:02	02 Oct 2026	Betting | 08140041719 | FOOTBALLING	1,000.00	--	0.00	Mobile	2610021301007943846362 86
02 Oct 2026 15:39:08	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2610020102017942389336 53
02 Oct 2026 18:50:09	02 Oct 2026	Transfer from OTACHE EGILI | MONIE POINT | 541****340 | AT139_TRF|2MPT29syc|210607929875619840 0-AT139_TRF|2MPT29syc|210607929875619840 0-OTACHE EGILI Trf for	--	5,000.00	5,000.00	Mobile	APT000022610021850083 06331199014
02 Oct 2026 18:51:11	02 Oct 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	261002140300803231873458
02 Oct 2026 19:12:37	02 Oct 2026	Betting | 08140041719 | FOOTBALLING	2,000.00	--	0.00	Mobile	2610021301008043405064 92
02 Oct 2026 19:12:45	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2610020102018045588471 01
02 Oct 2026 19:43:53	02 Oct 2026	Transfer to EDWARD OKIH | SmartCash Payment Service Bank | 9077112678 | 1600	1,600.00	--	0.00	Mobile	1000042610021844011730819 37130
02 Oct 2026 19:44:01	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	2610020102018065479358 81
02 Oct 2026 20:05:18	02 Oct 2026	Betting | 08140041719 | FOOTBALLING	400.00	--	0.00	Mobile	2610021301008074488844 81
02 Oct 2026 20:05:26	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2610020102018071552836 83
03 Oct 2026 08:35:50	03 Oct 2026	Transfer from GLORIA ENECHOJO ABUH | OPay | 912****221	--	2,000.00	2,000.00	Mobile	2610030101008200063456 31
03 Oct 2026 08:36:58	03 Oct 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	261003140300820194125855
03 Oct 2026 08:51:11	03 Oct 2026	Betting | 08140041719 | FOOTBALLING	1,600.00	--	399.00	Mobile	2610031301008207015673 11

03 Oct 2026 08:51:11	03 Oct 2026	Super Voucher Package	399.00	--	0.00	Mobile	261003140300820570787628
03 Oct 2026 08:51:18	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,999.00	1,999.00	Mobile	261003010201820803642333
03 Oct 2026 08:54:40	03 Oct 2026	Betting | 08140041719 | FOOTBALLING	985.00	--	0.00	Mobile	261003130100820713183517
03 Oct 2026 08:54:45	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	985.00	985.00	Mobile	261003010201820764088031
03 Oct 2026 11:47:13	03 Oct 2026	Dormant Card Maintenance Fee (VAT Included)	53.75	--	0.00	Mobile	261003140300828707659210
03 Oct 2026 11:47:13	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	53.75	53.75	Mobile	261003010201828475261303
03 Oct 2026 13:33:15	03 Oct 2026	Transfer from EDWARD OKIH | SmartCash Payment Service Bank | 527****925 | Selfcare transactions	--	250.00	250.00	Mobile	120004261003123314266895113276
03 Oct 2026 13:34:16	03 Oct 2026	Auto-save to OWealth Balance	250.00	--	0.00	Mobile	261003140300833723645897
03 Oct 2026 13:34:23	03 Oct 2026	Betting | 08140041719 | FOOTBALLING	232.10	--	0.00	Mobile	261003130100833576905622
03 Oct 2026 13:34:42	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	232.10	232.10	Mobile	261003010201833290195389
03 Oct 2026 18:09:36	03 Oct 2026	Transfer from SOLO QUEST INTEGRATED BUSINESS VENTURES | MONIE POINT | 822****100 | AT139_TRF|2MPTueb1|2106431483662745600-AT139_TRF|2MPTueb1|2106431483662745600-SOLO QUEST I Trf for C	--	5,200.00	5,200.00	Mobile	APT000022610031809364 78822423308
03 Oct 2026 18:10:38	03 Oct 2026	Auto-save to OWealth Balance	5,200.00	--	0.00	Mobile	261003140300846296250508
03 Oct 2026 18:15:50	03 Oct 2026	Transfer to TAJUDDEEN RAJI | OPay | 7036038230	5,000.00	--	0.00	Mobile	261003180100846652667296
03 Oct 2026 18:15:55	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	261003010201846882082171
03 Oct 2026 19:15:04	03 Oct 2026	Betting | 08140041719 | FOOTBALLING	200.00	--	0.00	Mobile	261003130100849920521631
03 Oct 2026 19:15:10	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	261003010201850254980509
04 Oct 2026 15:02:56	04 Oct 2026	Transfer from BLESSING ENEKOHA AUGUSTINE | MONIE POINT | 601****150 | BLESSING ENE Trf for CustomerAT126TRF2MPT9pvl021067468932380 71296AT126TRF2MPT9pvl021067468932380	--	1,000.00	1,000.00	Mobile	090405261004150255394946849126
04 Oct 2026 15:03:57	04 Oct 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	261004140300880627796630
04 Oct 2026 15:14:19	04 Oct 2026	Betting | 08140041719 | FOOTBALLING	500.00	--	0.00	Mobile	261004130100881272764140
04 Oct 2026 15:14:25	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	261004010201881365955427
							261004130100886637265 1

04 Oct 2026 17:40:44	04 Oct 2026	Betting | 08140041719 | FOOTBALLING	500.00	--	0.00	Mobile	48
04 Oct 2026 17:40:51	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2610040102018863189235 57
05 Oct 2026 20:35:22	05 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|261005193522pch94607527	--	100.00	100.00	Mobile	2610050102019348500 95983
05 Oct 2026 20:37:39	05 Oct 2026	Transfer to OKIH ALECHENU PETER | United Bank For Africa | 2031158240	100.00	--	0.00	Mobile	1000042610051937461733 86928189
06 Oct 2026 19:42:17	06 Oct 2026	Transfer from owunebe isreal emmanuel | MONIE POINT | 662****603 | owunebe isre Trf for CustomerAT126TRF2MPTlihk5210754197013868953 6AT126TRF2MPTlihk521075419701386	--	900.00	900.00	Mobile	0904052610061942164571 61163126
06 Oct 2026 19:43:18	06 Oct 2026	Auto-save to OWealth Balance	900.00	--	0.00	Mobile	2610061403009744715626 20
06 Oct 2026 19:49:34	06 Oct 2026	Airtime | 7079589172 | MTN	600.00	--	0.00	USSD	2610061001009746653322 91
06 Oct 2026 19:49:34	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	2610060102019747060301 40
06 Oct 2026 19:57:44	06 Oct 2026	Betting | 08140041719 | FOOTBALLING	300.00	--	0.00	Mobile	2610061301009750485 08634
06 Oct 2026 19:57:50	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2610060102019747937329 00
07 Oct 2026 14:48:59	07 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|261007134859pch66410000	--	1,300.00	1,300.00	Mobile	2610070102010030909105 27
07 Oct 2026 14:50:29	07 Oct 2026	Airtime | 7079589172 | MTN	200.00	--	1,100.00	Mobile	2610071001000030448391 60
07 Oct 2026 15:12:06	07 Oct 2026	Transfer to BLESSING EPAH | OPay | 9131986371	500.00	--	600.00	Mobile	261007010100003628835118
07 Oct 2026 20:20:28	07 Oct 2026	Betting | 08140041719 | FOOTBALLING	400.00	--	200.00	Mobile	261007130100018652016843
07 Oct 2026 22:02:40	07 Oct 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	2610071403000228003711 21
08 Oct 2026 12:35:30	08 Oct 2026	Airtime | 7079589172 | MTN	200.00	--	0.00	USSD	2610081001000386399295 98
08 Oct 2026 12:35:31	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2610080102010385435193 88
08 Oct 2026 19:22:55	08 Oct 2026	Transfer from owunebe isreal emmanuel | MONIE POINT | 662****603 | owunebe isre Trf for CustomerAT126TRF2MPTlihk5210826187165793484 8AT126TRF2MPTlihk521082618716579	--	1,600.00	1,600.00	Mobile	0904052610081922547 49019296126
08 Oct 2026 19:23:56	08 Oct 2026	Auto-save to OWealth Balance	1,600.00	--	0.00	Mobile	2610081403000560613 55492
08 Oct 2026 19:34:02	08 Oct 2026	Airtime | 8140041719 | MTN	600.00	--	0.00	Mobile	2610081001000569442 36902
08 Oct 2026 19:34:11	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	2610080102010570897733 51
							2610081001000569463 90

08 Oct 2026 19:34:32	08 Oct 2026	Airtime | 7079589172 | MTN	600.00	--	0.00	Mobile	667
08 Oct 2026 19:34:38	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26100801020105704350380 70
08 Oct 2026 22:24:47	08 Oct 2026	Betting | 08140041719 | FOOTBALLING	420.00	--	0.00	Mobile	26100813010006422728690 26
08 Oct 2026 22:24:55	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	420.00	420.00	Mobile	261008010201064525183187
09 Oct 2026 13:04:44	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	261009010201083413518864
09 Oct 2026 13:04:44	09 Oct 2026	USSD Charge	10.00	--	0.00	USSD	26100914030008341350564 9
09 Oct 2026 16:11:08	09 Oct 2026	Transfer from ENOBAKHARE GLORY | United Bank For Africa | 239****965 | MOB/UTO/EDWARD NGBEDE /friend /38202975127	--	30,000.00	30,000.00	Mobile	000004261009161102873666 700999
09 Oct 2026 16:12:10	09 Oct 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	261009140300090758662 325
09 Oct 2026 16:17:24	09 Oct 2026	Betting | 08140041719 | FOOTBALLING	4,600.00	--	399.00	Mobile	261009130100091793657203
09 Oct 2026 16:17:24	09 Oct 2026	Super Voucher Package	399.00	--	0.00	Mobile	261009140300091442966217
09 Oct 2026 16:17:31	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,999.00	4,999.00	Mobile	261009010201091646865213
09 Oct 2026 16:18:09	09 Oct 2026	Airtime | 7079589172 | MTN	1,000.00	--	0.00	Mobile	261009100100091241947590
09 Oct 2026 16:18:14	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	261009010201091598807730
09 Oct 2026 16:19:25	09 Oct 2026	Airtime | 7079589172 | MTN	1,200.00	--	0.00	Mobile	261009100100091750728395
09 Oct 2026 16:19:30	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	261009010201091654106437
09 Oct 2026 16:30:09	09 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|261009153008pch56924119	--	2,200.00	2,200.00	Mobile	261009010201092403678641
09 Oct 2026 17:17:19	09 Oct 2026	Transfer to ADA SUCCESS OBIABO | MONIE POINT | 8114097520	2,000.00	--	200.00	Mobile	100004261009161726173769873234
09 Oct 2026 18:52:38	09 Oct 2026	Transfer to ADA SUCCESS OBIABO | MONIE POINT | 8114097520	1,000.00	--	0.00	Mobile	100004261009175247173782340535
09 Oct 2026 18:52:46	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	1,000.00	Mobile	261009010201098753040057
09 Oct 2026 20:12:48	09 Oct 2026	Betting | 08140041719 | FOOTBALLING	4,960.00	--	0.00	Mobile	261009130100103005616268
09 Oct 2026 20:12:55	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	261009010201103057165730
09 Oct 2026 21:12:22	09 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|261009201221pch68803489	--	8,000.00	8,000.00	Mobile	261009010201105445063331
09 Oct 2026 21:13:00	09 Oct 2026	Airtime | 9069547601 | MTN	500.00	--	7,500.00	Mobile	261009100100105849998058

09 Oct 2026 21:21:53	09 Oct 2026	Airtime | 7079589172 | MTN	500.00	--	7,000.00	Mobile	2610091001001061442485 48
09 Oct 2026 22:02:42	09 Oct 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	2610091403001073496560 92
10 Oct 2026 06:37:42	10 Oct 2026	Betting | 08140041719 | FOOTBALLING	3,970.00	--	0.00	Mobile	261010130100112119109649
10 Oct 2026 06:37:48	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,970.00	3,970.00	Mobile	26101001020111200l196544
10 Oct 2026 07:10:58	10 Oct 2026	Betting | 08140041719 | FOOTBALLING	4,960.00	--	0.00	Mobile	261010130100112397017788
10 Oct 2026 07:13:54	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	261010010201112698574542
10 Oct 2026 07:19:53	10 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|261010061952pch87516030	--	8,500.00	8,500.00	Mobile	261010010201112862962941
10 Oct 2026 09:23:29	10 Oct 2026	Airtime | 7079589172 | MTN	500.00	--	8,000.00	Mobile	261010100100116968395969
10 Oct 2026 10:02:37	10 Oct 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	261010140300119056202604
10 Oct 2026 13:41:41	10 Oct 2026	Betting | 08140041719 | FOOTBALLING	4,960.00	--	0.00	Mobile	261010130100128926303215
10 Oct 2026 13:41:51	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	261010010201128684712004
10 Oct 2026 13:50:52	10 Oct 2026	Betting | 08140041719 | FOOTBALLING	4,960.00	--	0.00	Mobile	261010130100129520789018
10 Oct 2026 13:50:59	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	261010010201129229463772
10 Oct 2026 13:56:35	10 Oct 2026	Transfer to EDWARD OKIH | SmartCash Payment Service Bank | 9077112678	5,700.00	--	0.00	Mobile	100004261010125645173854008273
10 Oct 2026 13:56:45	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,700.00	5,700.00	Mobile	261010010201129400513328
10 Oct 2026 14:05:52	10 Oct 2026	Betting | 08140041719 | FOOTBALLING	4,960.00	--	0.00	Mobile	261010130100129698090172
10 Oct 2026 14:05:57	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	261010010201130135255917
10 Oct 2026 14:10:31	10 Oct 2026	Betting | 08140041719 | FOOTBALLING	1,485.00	--	0.00	Mobile	261010130100129807927129
10 Oct 2026 14:10:37	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,485.00	1,485.00	Mobile	261010010201130061691274
10 Oct 2026 14:11:26	10 Oct 2026	Mobile Data | 9069547601 | MTN | 1GB Weekly Plan	800.00	--	0.00	Mobile	261010110100130013773377
10 Oct 2026 14:11:33	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	261010010201129717379035
10 Oct 2026 18:00:20	10 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|261010170020pch10014375	--	32,800.00	32,800.00	Mobile	261010010201139749937486
10 Oct 2026 18:00:49	10 Oct 2026	Transfer to POS Transfer-EDWIN OBINNA MADU | MONIE POINT | 5957254257	3,000.00	--	29,800.00	Mobile	100004261010170056173877622572
10 Oct 2026 18:07:28	10 Oct 2026	Transfer to UGBAHA OWAKOYI | MONIE POINT | 8103568717	15,000.00	--	14,800.00	Mobile	100004261010170734173880505457
10 Oct 2026 18:07:34	10 Oct 2026	Stamp Duty	50.00	--	14,750.00	Mobile	261010550101140341654188
10 Oct 2026 18:27:22	10 Oct 2026	Transfer from JOSHUA OMALE OKIH | United Bank For Africa | 214****185 | MOB/UTO/EDWARD NGBEDE /Gift /38215686298	--	3,000.00	17,750.00	Mobile	000004261010182716188349466237
10 Oct 2026 18:28:24	10 Oct 2026	Auto-save to OWealth Balance	17,750.00	--	0.00	Mobile	261010140300141140839855
10 Oct 2026 18:40:08	10 Oct 2026	Betting | 08140041719 | FOOTBALLING	1,970.00	--	0.00	Mobile	261010130100141918214456
10 Oct 2026 18:40:13	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,970.00	1,970.00	Mobile	261010010201141918621581

10 Oct 2026 18:44:31	10 Oct 2026	Betting | 08140041719 | FOOTBALLING	4,960.00	--	0.00	Mobile	26101013010014208091l039
10 Oct 2026 18:44:36	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	261010010201141986049001
10 Oct 2026 18:47:36	10 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|261010174735pch11630557	--	6,000.00	6,000.00	Mobile	261010010201142043659502
10 Oct 2026 18:52:00	10 Oct 2026	VAT on Transfer Fee	0.70	--	4,990.00	Mobile	26101002010014221312212 6
10 Oct 2026 18:52:00	10 Oct 2026	Transfer to EDWARD OKIH | SmartCash Payment Service Bank | 9077112678	1,009.30	--	4,990.70	Mobile	1000042610101752061738868857870
10 Oct 2026 21:29:28	10 Oct 2026	Transfer to ANTHONY JAMES IMONI | OPay | 7050569706	2,000.00	--	2,990.00	Mobile	2610100101001500894873 65
10 Oct 2026 22:02:47	10 Oct 2026	Auto-save to OWealth Balance	2,990.00	--	0.00	Mobile	26101014030015122087014 3
10 Oct 2026 22:37:36	10 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|261010213735pch22800501	--	2,200.00	2,200.00	Mobile	261010010201152334837431
11 Oct 2026 10:02:37	11 Oct 2026	Auto-save to OWealth Balance	2,200.00	--	0.00	Mobile	26101114030016123626044 1
11 Oct 2026 11:47:18	11 Oct 2026	Betting | 08140041719 | FOOTBALLING	4,960.00	--	0.00	Mobile	26101113010016545075818 5
11 Oct 2026 11:47:27	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	26101101020116540082861 3
11 Oct 2026 11:50:08	11 Oct 2026	Betting | 08140041719 | FOOTBALLING	4,960.00	--	0.00	Mobile	26101113010016526426971 0
11 Oct 2026 11:50:13	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,960.00	4,960.00	Mobile	26101101020116566293171 7
11 Oct 2026 11:52:43	11 Oct 2026	Betting | 08140041719 | FOOTBALLING	1,970.00	--	0.00	Mobile	26101113010016551808453 1
11 Oct 2026 11:52:48	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,970.00	1,970.00	Mobile	26101101020116532338123 4
11 Oct 2026 11:56:22	11 Oct 2026	Betting | 08140041719 | FOOTBALLING	985.00	--	0.00	Mobile	26101113010016538330848 2
11 Oct 2026 11:56:31	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	985.00	985.00	Mobile	26101101020116547826734 5
11 Oct 2026 11:58:41	11 Oct 2026	Betting | 08140041719 | FOOTBALLING	985.00	--	0.00	Mobile	26101113010016573887850 6
11 Oct 2026 11:58:48	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	985.00	985.00	Mobile	26101101020116529013559 6
11 Oct 2026 16:56:54	11 Oct 2026	Transfer to GLORIA ENECHOJO ABUH | OPay | 9121332221	1,200.00	--	0.00	Mobile	26101101010017643707473 1
11 Oct 2026 16:57:03	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	261011010201176683949800
11 Oct 2026 20:41:17	11 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|261011194117pch67784490	--	5,100.00	5,100.00	Mobile	261011010201185975623499
11 Oct 2026 20:41:37	11 Oct 2026	Airtime | 7079589172 | MTN	200.00	--	4,900.00	Mobile	26101110010018638802419 4
11 Oct 2026 20:42:30	11 Oct 2026	Transfer to POS Transfer- BALA ISHAK HARAZUMI | MONIE POINT | 5092747056	3,100.00	--	1,800.00	Mobile	1000042610111942361739927856666
11 Oct 2026 21:51:46	11 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|261011205146pch71826038	--	500.00	2,300.00	Mobile	261011010201188757524616
11 Oct 2026 21:52:31	11 Oct 2026	Airtime | 8140041719 | MTN	500.00	--	1,800.00	Mobile	26101110010018906412848 7
11 Oct 2026 22:02:54	11 Oct 2026	Auto-save to OWealth Balance	1,800.00	--	0.00	Mobile	26101114030018898886302 5
12 Oct 2026 06:59:19	12 Oct 2026	Airtime | 8140041719 | MTN	500.00	--	0.00	Mobile	26101210010019322100807 4
12 Oct 2026 06:59:25	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	261012010201193005098943
12 Oct 2026 10:55:33	12 Oct 2026	Betting | 08140041719 | FOOTBALLING	500.00	--	0.00	Mobile	26101213010020182961186 4

12 Oct 2026 10:55:38	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2610120102012020245988 09
12 Oct 2026 11:09:01	12 Oct 2026	Betting | 08140041719 | FOOTBALLING	500.00	--	0.00	Mobile	261012130100202225159407
12 Oct 2026 11:09:07	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2610120102012025406877 69
12 Oct 2026 18:04:37	12 Oct 2026	Betting | 08140041719 | FOOTBALLING	990.00	--	0.00	Mobile	261012130100219740110503
12 Oct 2026 18:04:43	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	261012010201219740519417
12 Oct 2026 18:04:50	12 Oct 2026	Betting | 08140041719 | FOOTBALLING	500.00	--	0.00	Mobile	261012130100219477063253
12 Oct 2026 18:04:54	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	261012010201219375228665
15 Oct 2026 11:28:36	15 Oct 2026	Transfer from owunebe isreal emmanuel | MONIE POINT | 662****603 | AT139_TRF|2MPTlihk5|21106792193945272 32-AT139_TRF|2MPTlihk5|211067921939452723 2-owunebe isre Trf for	--	2,100.00	2,100.00	Mobile	APT000022610151128353955 09396290
15 Oct 2026 11:29:37	15 Oct 2026	Auto-save to OWealth Balance	2,100.00	--	0.00	Mobile	2610151403003279703238 75
15 Oct 2026 12:13:50	15 Oct 2026	Airtime | 7079589172 | MTN	600.00	--	0.00	USSD	261015100100329193676330
15 Oct 2026 12:13:50	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	261015010201329597053106
15 Oct 2026 17:08:47	15 Oct 2026	Betting | 08140041719 | FOOTBALLING	980.00	--	0.00	Mobile	261015130100341380653333
15 Oct 2026 17:08:55	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	980.00	980.00	Mobile	261015010201341438986119
15 Oct 2026 17:10:46	15 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|261015161045pch39798052	--	500.00	500.00	Mobile	261015010201341546302398
15 Oct 2026 17:11:10	15 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|261015161109pch39813536	--	500.00	1,000.00	Mobile	2610150102013416998488 83
15 Oct 2026 17:12:19	15 Oct 2026	Betting | 08140041719 | FOOTBALLING	980.00	--	20.00	Mobile	261015130100341704164065
15 Oct 2026 17:22:25	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	480.00	500.00	Mobile	261015010201341944551919
15 Oct 2026 17:22:26	15 Oct 2026	Airtime | 7079589172 | MTN	500.00	--	0.00	USSD	261015100100342103892175
15 Oct 2026 19:49:35	15 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|261015184935pch45794922	--	600.00	600.00	Mobile	261015010201349938512145
15 Oct 2026 21:26:36	15 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | h250915222457puid65557663|261015202635pch50026613	--	500.00	1,100.00	Mobile	261015010201353915450031
15 Oct 2026 22:02:49	15 Oct 2026	Auto-save to OWealth Balance	1,100.00	--	0.00	Mobile	2610151403003551505233 02

Savings Account

Period: 16 Apr 2026 - 15 Oct 2026

Opening Balance ₦37.86	Total Debit ₦6,518,774.47	Debit Count 953
Closing Balance ₦1,153.20	Total Credit ₦6,519,889.81	Credit Count 285

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
16 Apr 2026 22:29:15	16 Apr 2026	Auto-save to OWealth Balance	--	3,000.00	3,037.86	Mobile	260416140300259901921981
17 Apr 2026 08:50:43	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,430.00	--	1,607.86	Mobile	260417010201266370817660
17 Apr 2026 08:54:28	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,430.00	--	177.86	Mobile	260417010201266384590858
17 Apr 2026 22:29:11	17 Apr 2026	Auto-save to OWealth Balance	--	72.00	249.86	Mobile	260417140300296027923112
19 Apr 2026 13:45:43	19 Apr 2026	Auto-save to OWealth Balance	--	2,000.00	2,249.86	Mobile	260419140300347212613461
19 Apr 2026 13:45:56	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	249.86	Mobile	260419010201347111385477
20 Apr 2026 14:05:38	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	239.86	Mobile	260420010201381692432383
20 Apr 2026 14:24:48	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	139.86	Mobile	260420010201382317888856
20 Apr 2026 14:29:10	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	39.86	Mobile	260420010201382085480138
22 Apr 2026 14:37:00	22 Apr 2026	Auto-save to OWealth Balance	--	3,000.00	3,039.86	Mobile	260422140300453443278753
22 Apr 2026 20:22:43	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	2,139.86	Mobile	260422010201466613516121
23 Apr 2026 09:27:26	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	139.86	Mobile	260423010201478177573967
02 May 2026 22:31:27	02 May 2026	Auto-save to OWealth Balance	--	78,200.00	78,339.86	Mobile	260502140300836806317304
03 May 2026 18:07:13	03 May 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	70,339.86	Mobile	260503010201862703442184
03 May 2026 22:22:04	03 May 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	69,439.86	Mobile	260503010201871981650996
04 May 2026 08:21:49	04 May 2026	OWealth Withdrawal (Transaction Payment)	69,250.00	--	189.86	Mobile	260504010201877152960539
04 May 2026 22:30:42	04 May 2026	Auto-save to OWealth Balance	--	5,000.00	5,189.86	Mobile	260504140300910210794917
05 May 2026 15:41:36	05 May 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	3,089.86	Mobile	260505010201932164507773
05 May 2026 16:16:53	05 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,089.86	Mobile	260505010201932823566410
07 May 2026 08:23:12	07 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	89.86	Mobile	260507010201992640376232
07 May 2026 16:17:23	07 May 2026	Auto-save to OWealth Balance	--	1,022,023.00	1,022,112.86	Mobile	260507140300008962913781

07 May 2026 16:22:36	07 May 2026	OWealth Withdrawal (Transaction Payment)	150,000.00	--	872,112.86	Mobile	260507010201009444530358
07 May 2026 16:22:37	07 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	872,062.86	Mobile	260507010201009495813597
07 May 2026 16:24:22	07 May 2026	OWealth Withdrawal (Transaction Payment)	200,000.00	--	672,062.86	Mobile	260507010201009604848685
07 May 2026 16:24:23	07 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	672,012.86	Mobile	260507010201009351201748
07 May 2026 16:26:02	07 May 2026	OWealth Withdrawal (Transaction Payment)	150,000.00	--	522,012.86	Mobile	260507010201009662335224
07 May 2026 16:26:03	07 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	521,962.86	Mobile	260507010201009310927362
07 May 2026 16:28:13	07 May 2026	OWealth Withdrawal (Transaction Payment)	169,678.00	--	352,284.86	Mobile	260507010201009518721157
07 May 2026 16:28:13	07 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	352,234.86	Mobile	260507010201009518776453
07 May 2026 16:29:38	07 May 2026	OWealth Withdrawal (Transaction Payment)	186,667.00	--	165,567.86	Mobile	260507010201009422567151
07 May 2026 16:29:40	07 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	165,517.86	Mobile	260507010201009626681617
07 May 2026 16:31:04	07 May 2026	OWealth Withdrawal (Transaction Payment)	46,000.00	--	119,517.86	Mobile	260507010201009530614990
07 May 2026 16:31:05	07 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	119,467.86	Mobile	260507010201009632548974
07 May 2026 16:35:51	07 May 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	69,467.86	Mobile	260507010201010061801885
07 May 2026 16:35:52	07 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	69,417.86	Mobile	260507010201010112632371
07 May 2026 17:12:35	07 May 2026	OWealth Withdrawal (Transaction Payment)	910.00	--	68,507.86	Mobile	260507010201011144953325
07 May 2026 18:16:23	07 May 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	66,407.86	Mobile	260507010201013670759756
07 May 2026 19:49:03	07 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	61,407.86	Mobile	260507010201017768048529
07 May 2026 19:59:08	07 May 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	60,657.86	Mobile	260507010201018232716728
07 May 2026 19:59:47	07 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	59,157.86	Mobile	260507010201018236164603
07 May 2026 20:00:16	07 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	57,657.86	Mobile	260507010201018340925955
07 May 2026 20:09:12	07 May 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	51,657.86	Mobile	260507010201018798989114
07 May 2026 20:15:21	07 May 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	50,257.86	Mobile	260507010201019088346972

08 May 2026 08:51:59	08 May 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	44,257.86	Mobile	260508010201030780715747
08 May 2026 09:39:03	08 May 2026	OWealth Withdrawal (Transaction Payment)	9,999.00	--	34,258.86	Mobile	260508010201032565192843
08 May 2026 09:39:20	08 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	31,258.86	Mobile	260508010201032311739961
08 May 2026 14:02:33	08 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	21,258.86	Mobile	260508010201041609543952
08 May 2026 14:04:34	08 May 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	17,258.86	Mobile	260508010201041924361977
08 May 2026 14:49:34	08 May 2026	OWealth Withdrawal (Transaction Payment)	17,000.00	--	258.86	Mobile	260508010201043680056383
08 May 2026 17:19:56	08 May 2026	Auto-save to OWealth Balance	--	30,000.00	30,258.86	Mobile	260508140300048826568557
08 May 2026 17:22:28	08 May 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	10,258.86	Mobile	260508010201049349412025
08 May 2026 17:22:29	08 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	10,208.86	Mobile	260508010201049349461840
08 May 2026 17:52:41	08 May 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	5,108.86	Mobile	260508010201050598260033
08 May 2026 17:54:18	08 May 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	1,108.86	Mobile	260508010201050360001369
09 May 2026 22:31:10	09 May 2026	Auto-save to OWealth Balance	--	16,000.00	17,108.86	Mobile	260509140300101255711348
09 May 2026 22:44:32	09 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	17,098.86	Mobile	260509010201101346938632
09 May 2026 22:45:01	09 May 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	11,098.86	Mobile	260509010201101449511865
09 May 2026 22:50:35	09 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	11,088.86	Mobile	260509010201101513049307
09 May 2026 22:51:09	09 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,088.86	Mobile	260509010201101319991825
10 May 2026 13:35:52	10 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	88.86	Mobile	260510010201116118047508
10 May 2026 14:53:45	10 May 2026	Auto-save to OWealth Balance	--	9,963.00	10,051.86	Mobile	260510140300118701491269
10 May 2026 17:05:16	10 May 2026	OWealth Withdrawal (Transaction Payment)	7,800.00	--	2,251.86	Mobile	260510010201122710365009
10 May 2026 18:35:58	10 May 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	241.86	Mobile	260510010201125914850098
11 May 2026 09:22:45	11 May 2026	Auto-save to OWealth Balance	--	13,132.00	13,373.86	Mobile	260511140300142423751421
		OWealth Withdrawal					

11 May 2026 10:26:30	11 May 2026	(Transaction Payment)	13,000.00	--	373.86	Mobile	260511010201144585382794
12 May 2026 15:15:46	12 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	363.86	Mobile	260512010201191851046227
13 May 2026 07:08:20	13 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	353.86	Mobile	260513010201212406480425
13 May 2026 07:18:12	13 May 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	53.86	Mobile	260513010201212991389303
15 May 2026 09:52:22	15 May 2026	Auto-save to OWealth Balance	--	100,000.00	100,053.86	Mobile	260515140300291238814579
15 May 2026 10:05:20	15 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	90,053.86	Mobile	260515010201291501121778
15 May 2026 11:03:50	15 May 2026	OWealth Withdrawal (Transaction Payment)	35,900.00	--	54,153.86	Mobile	260515010201294002150159
15 May 2026 11:03:51	15 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	54,103.86	Mobile	260515010201293799226782
15 May 2026 11:09:19	15 May 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	4,103.86	Mobile	260515010201294486555687
15 May 2026 11:10:19	15 May 2026	Auto-save to OWealth Balance	--	29,950.00	34,053.86	Mobile	260515140300294339015480
15 May 2026 11:14:09	15 May 2026	OWealth Withdrawal (Transaction Payment)	5,500.00	--	28,553.86	Mobile	260515010201294304626977
15 May 2026 14:19:04	15 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	28,053.86	Mobile	260515010201300809765751
15 May 2026 16:14:40	15 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	27,053.86	Mobile	260515010201305014418696
15 May 2026 16:15:04	15 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	26,053.86	Mobile	260515010201305016118772
15 May 2026 17:12:38	15 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	24,053.86	Mobile	260515010201307159758435
15 May 2026 20:36:21	15 May 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	22,653.86	Mobile	260515010201315924739182
15 May 2026 20:37:45	15 May 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	20,153.86	Mobile	260515010201316493324344
15 May 2026 21:07:42	15 May 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	17,653.86	Mobile	260515010201317454472910
16 May 2026 08:37:13	16 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	16,153.86	Mobile	260516010201326044193090
16 May 2026 11:23:39	16 May 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	13,653.86	Mobile	260516010201332339825747
16 May 2026 13:35:07	16 May 2026	OWealth Withdrawal (Transaction Payment)	5,500.00	--	8,153.86	Mobile	260516010201337696307762
16 May 2026 13:38:51	16 May 2026	OWealth Withdrawal (Transaction Payment)	5,500.00	--	2,653.86	Mobile	260516010201337754070358

16 May 2026 18:50:30	16 May 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	2,053.86	Mobile	260516010201349304107438
17 May 2026 11:54:36	17 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,053.86	Mobile	260517010201370467102736
17 May 2026 14:56:25	17 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	53.86	Mobile	260517010201376387382478
17 May 2026 15:47:55	17 May 2026	Auto-save to OWealth Balance	--	300.00	353.86	Mobile	260517140300377595045214
17 May 2026 15:48:15	17 May 2026	OWealth Withdrawal (Transaction Payment)	270.50	--	83.36	Mobile	260517010201377697614922
17 May 2026 17:23:31	17 May 2026	Auto-save to OWealth Balance	--	5,000.00	5,083.36	Mobile	260517140300380801467749
17 May 2026 17:33:16	17 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,083.36	Mobile	260517010201381502815520
17 May 2026 20:07:06	17 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,583.36	Mobile	260517010201387111873650
17 May 2026 20:08:59	17 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,083.36	Mobile	260517010201386969678633
17 May 2026 22:06:57	17 May 2026	Auto-save to OWealth Balance	--	5,000.00	7,083.36	Mobile	260517140300391256528270
18 May 2026 09:39:22	18 May 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	6,683.36	Mobile	260518010201399220385825
18 May 2026 10:40:33	18 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	6,183.36	Mobile	260518010201401635718819
18 May 2026 14:08:50	18 May 2026	Auto-save to OWealth Balance	--	5,000.00	11,183.36	Mobile	260518140300409606654297
18 May 2026 14:54:58	18 May 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	9,983.36	Mobile	260518010201410665292969
18 May 2026 15:02:02	18 May 2026	OWealth Withdrawal (Transaction Payment)	2,700.00	--	7,283.36	Mobile	260518010201411305915649
18 May 2026 19:18:11	18 May 2026	OWealth Withdrawal (Transaction Payment)	1,180.00	--	6,103.36	Mobile	260518010201421347462529
18 May 2026 20:45:39	18 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,103.36	Mobile	260518010201425754495119
18 May 2026 21:09:04	18 May 2026	OWealth Withdrawal (Transaction Payment)	340.00	--	4,763.36	Mobile	260518010201426381601543
18 May 2026 23:11:19	18 May 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	4,253.36	Mobile	260518010201430199667697
19 May 2026 06:58:32	19 May 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	1,953.36	Mobile	260519010201432354351387
20 May 2026 06:53:47	20 May 2026	Auto-save to OWealth Balance	--	580.00	2,533.36	Mobile	260520140300470086723989
20 May 2026 07:00:21	20 May 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	233.36	Mobile	260520010201470048588404

20 May 2026 17:34:05	20 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	133.36	Mobile	26052001020149264124730l
21 May 2026 03:40:56	21 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	33.36	Mobile	26052101020150715141592 6
21 May 2026 07:26:36	21 May 2026	Auto-save to OWealth Balance	--	5,000.00	5,033.36	Mobile	26052114030050905045770 9
21 May 2026 07:30:13	21 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,033.36	Mobile	26052101020150900964720 0
21 May 2026 14:09:30	21 May 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	3,333.36	Mobile	26052101020152306228791 0
21 May 2026 16:43:59	21 May 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	1,633.36	Mobile	26052101020152878387997 6
21 May 2026 17:42:33	21 May 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	1,233.36	Mobile	26052101020153046840312 7
21 May 2026 18:29:09	21 May 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	333.36	Mobile	26052101020153256683866 3
22 May 2026 06:20:17	22 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	233.36	Mobile	26052201020154523040253 1
22 May 2026 07:18:49	22 May 2026	Auto-save to OWealth Balance	--	3,000.00	3,233.36	Mobile	26052214030054598848572 3
22 May 2026 07:41:57	22 May 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	1,133.36	Mobile	26052201020154637276837 3
22 May 2026 10:50:54	22 May 2026	Auto-save to OWealth Balance	--	50,000.00	51,133.36	Mobile	26052214030055279642633 5
22 May 2026 10:56:32	22 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	48,133.36	Mobile	26052201020155287033113 2
22 May 2026 11:06:44	22 May 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	42,133.36	Mobile	26052201020155316875388 6
22 May 2026 11:49:36	22 May 2026	OWealth Withdrawal (Transaction Payment)	9,999.00	--	32,134.36	Mobile	26052201020155452150815 3
22 May 2026 11:50:15	22 May 2026	OWealth Withdrawal (Transaction Payment)	9,999.00	--	22,135.36	Mobile	26052201020155467582597 8
22 May 2026 11:54:46	22 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	21,635.36	Mobile	26052201020155490056692 8
22 May 2026 14:16:13	22 May 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	20,625.36	Mobile	26052201020155989277923 2
22 May 2026 14:23:53	22 May 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	14,625.36	Mobile	26052201020156002819403 5
22 May 2026 14:38:55	22 May 2026	OWealth Withdrawal (Transaction Payment)	810.00	--	13,815.36	Mobile	26052201020156070072685 7
22 May 2026 14:43:35	22 May 2026	Auto-save to OWealth Balance	--	800.00	14,615.36	Mobile	26052214030056056738910 1
		OWealth Withdrawal					

22 May 2026 15:29:54	22 May 2026	(Transaction Payment)	9,999.00	--	4,616.36	Mobile	260522010201562297843838
22 May 2026 19:47:40	22 May 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	3,606.36	Mobile	260522010201573084806312
22 May 2026 23:16:31	22 May 2026	Auto-save to OWealth Balance	--	36,100.00	39,706.36	Mobile	260522140300580593103821
22 May 2026 23:25:45	22 May 2026	OWealth Withdrawal (Transaction Payment)	8,500.00	--	31,206.36	Mobile	260522010201580455384308
22 May 2026 23:40:48	22 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	26,206.36	Mobile	260522010201580525423042
22 May 2026 23:42:41	22 May 2026	OWealth Withdrawal (Transaction Payment)	6,010.00	--	20,196.36	Mobile	260522010201580273809003
23 May 2026 11:17:55	23 May 2026	OWealth Withdrawal (Transaction Payment)	9,960.00	--	10,236.36	Mobile	260523010201591422703394
23 May 2026 11:48:55	23 May 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	4,236.36	Mobile	260523010201592380899416
23 May 2026 13:02:34	23 May 2026	Auto-save to OWealth Balance	--	6,000.00	10,236.36	Mobile	260523140300595412867822
23 May 2026 13:04:26	23 May 2026	OWealth Withdrawal (Transaction Payment)	4,470.00	--	5,766.36	Mobile	260523010201595420347713
23 May 2026 13:21:20	23 May 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	806.36	Mobile	260523010201595898085453
23 May 2026 14:49:43	23 May 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	106.36	Mobile	260523010201599172647792
23 May 2026 14:59:02	23 May 2026	Auto-save to OWealth Balance	--	8,000.00	8,106.36	Mobile	260523140300599771868497
23 May 2026 15:17:49	23 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	6,606.36	Mobile	260523010201600359015532
23 May 2026 15:18:38	23 May 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	606.36	Mobile	260523010201600311556295
23 May 2026 19:08:59	23 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	106.36	Mobile	260523010201609576607984
23 May 2026 21:22:33	23 May 2026	Auto-save to OWealth Balance	--	10,000.00	10,106.36	Mobile	260523140300615867309780
23 May 2026 21:56:52	23 May 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	3,106.36	Mobile	260523010201617231698496
24 May 2026 07:31:48	24 May 2026	OWealth Withdrawal (Transaction Payment)	2,970.00	--	136.36	Mobile	260524010201622064999543
24 May 2026 07:41:21	24 May 2026	Auto-save to OWealth Balance	--	40,040.00	40,176.36	Mobile	260524140300622088607520
24 May 2026 07:47:49	24 May 2026	OWealth Withdrawal (Transaction Payment)	9,960.00	--	30,216.36	Mobile	260524010201622516028668
24 May 2026 08:10:31	24 May 2026	OWealth Withdrawal (Transaction Payment)	24,960.00	--	5,256.36	Mobile	260524010201623090841627

24 May 2026 10:50:52	24 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,756.36	Mobile	26052401020162796546835 7
24 May 2026 12:48:07	24 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	1,756.36	Mobile	26052401020163176740207 4
24 May 2026 12:48:38	24 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,556.36	Mobile	26052401020163202278221 2
24 May 2026 19:44:16	24 May 2026	Auto-save to OWealth Balance	--	13,090.00	14,646.36	Mobile	26052414030064632330498 5
24 May 2026 19:47:26	24 May 2026	Auto-save to OWealth Balance	--	1,500.00	16,146.36	Mobile	26052414030064638743145 0
24 May 2026 19:51:20	24 May 2026	OWealth Withdrawal (Transaction Payment)	1,480.00	--	14,666.36	Mobile	26052401020164669587200 1
24 May 2026 20:00:55	24 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	13,166.36	Mobile	26052401020164680831320 8
24 May 2026 20:16:20	24 May 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	8,066.36	Mobile	26052401020164747500423 2
24 May 2026 21:41:12	24 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	3,066.36	Mobile	26052401020165054080271 8
24 May 2026 22:12:57	24 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	66.36	Mobile	26052401020165145748450 1
25 May 2026 07:12:59	25 May 2026	Auto-save to OWealth Balance	--	40,500.00	40,566.36	Mobile	26052514030065541665374 8
25 May 2026 07:18:43	25 May 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	36,566.36	Mobile	26052501020165537905391 9
25 May 2026 08:03:24	25 May 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	30,566.36	Mobile	26052501020165628460192 4
25 May 2026 08:35:03	25 May 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	23,566.36	Mobile	26052501020165716224790 5
25 May 2026 09:49:43	25 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	20,566.36	Mobile	26052501020165991233899 4
25 May 2026 13:23:20	25 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	20,066.36	Mobile	26052501020166815856934 8
25 May 2026 13:35:19	25 May 2026	OWealth Withdrawal (Transaction Payment)	4,970.00	--	15,096.36	Mobile	26052501020166885775605 5
25 May 2026 14:36:53	25 May 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	14,196.36	Mobile	26052501020167092322970 0
25 May 2026 15:15:47	25 May 2026	Auto-save to OWealth Balance	--	19,600.00	33,796.36	Mobile	26052514030067231589359 1
25 May 2026 15:25:20	25 May 2026	OWealth Withdrawal (Transaction Payment)	25,000.00	--	8,796.36	Mobile	26052501020167276606442 4
25 May 2026 15:25:21	25 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	8,746.36	Mobile	26052501020167271481688 6
25 May 2026 18:16:59	25 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	7,246.36	Mobile	26052501020167972744602 0

25 May 2026 18:40:45	25 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	5,746.36	Mobile	260525010201680800812568
26 May 2026 07:06:38	26 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	746.36	Mobile	260526010201694325753843
26 May 2026 07:07:12	26 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	246.36	Mobile	260526010201694076335505
26 May 2026 07:28:54	26 May 2026	Auto-save to OWealth Balance	--	5,000.00	5,246.36	Mobile	260526140300694637850766
26 May 2026 12:34:32	26 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	246.36	Mobile	260526010201706388251943
26 May 2026 14:51:54	26 May 2026	Auto-save to OWealth Balance	--	7,520.00	7,766.36	Mobile	260526140300711581742967
26 May 2026 14:54:14	26 May 2026	OWealth Withdrawal (Transaction Payment)	7,400.00	--	366.36	Mobile	260526010201711741211242
26 May 2026 15:24:51	26 May 2026	Auto-save to OWealth Balance	--	13,193.60	13,559.96	Mobile	260526140300713103572977
26 May 2026 16:25:24	26 May 2026	OWealth Withdrawal (Transaction Payment)	2,970.00	--	10,589.96	Mobile	260526010201715114785048
26 May 2026 18:37:12	26 May 2026	OWealth Withdrawal (Transaction Payment)	2,800.00	--	7,789.96	Mobile	260526010201721076204832
26 May 2026 22:26:18	26 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	4,789.96	Mobile	260526010201732101104040
27 May 2026 14:40:26	27 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,289.96	Mobile	260527010201752798760056
27 May 2026 16:15:35	27 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4,189.96	Mobile	260527010201755902510519
27 May 2026 16:16:56	27 May 2026	OWealth Withdrawal (Transaction Payment)	985.00	--	3,204.96	Mobile	260527010201755958437988
27 May 2026 20:28:30	27 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	204.96	Mobile	260527010201765015337703
27 May 2026 21:45:36	27 May 2026	Auto-save to OWealth Balance	--	11,400.00	11,604.96	Mobile	260527140300768131946268
27 May 2026 22:08:53	27 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	11,104.96	Mobile	260527010201768614640841
27 May 2026 22:10:02	27 May 2026	OWealth Withdrawal (Transaction Payment)	985.00	--	10,119.96	Mobile	260527010201768566955755
27 May 2026 22:31:58	27 May 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	4,119.96	Mobile	260527010201768883537983
27 May 2026 22:53:43	27 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	1,119.96	Mobile	260527010201769138796882
27 May 2026 23:28:19	27 May 2026	Auto-save to OWealth Balance	--	1,000.00	2,119.96	Mobile	260527140300769909022340
		OWealth Withdrawal					

27 May 2026 23:30:11	27 May 2026	(Transaction Payment)	2,000.00	--	119.96	Mobile	260527010201769758549169
28 May 2026 08:28:59	28 May 2026	Auto-save to OWealth Balance	--	45,000.00	45,119.96	Mobile	26052814030077383844545 9
28 May 2026 08:45:30	28 May 2026	OWealth Withdrawal (Transaction Payment)	9,750.00	--	35,369.96	Mobile	260528010201774249506806
28 May 2026 08:53:43	28 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	25,369.96	Mobile	260528010201774276696180
28 May 2026 08:53:43	28 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	25,319.96	Mobile	260528010201774226110712
28 May 2026 09:03:07	28 May 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	21,819.96	Mobile	260528010201774770006483
28 May 2026 09:42:03	28 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	20,319.96	Mobile	260528010201776352659090
28 May 2026 09:43:51	28 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	19,819.96	Mobile	260528010201776308734655
28 May 2026 09:46:58	28 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	9,819.96	Mobile	260528010201776423070583
28 May 2026 09:47:00	28 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,769.96	Mobile	260528010201776372004573
28 May 2026 09:53:04	28 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	9,269.96	Mobile	260528010201776601636720
28 May 2026 12:58:00	28 May 2026	OWealth Withdrawal (Transaction Payment)	2,990.00	--	6,279.96	Mobile	260528010201783068022515
28 May 2026 14:50:15	28 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	1,279.96	Mobile	260528010201786843338034
28 May 2026 15:18:49	28 May 2026	Auto-save to OWealth Balance	--	20,000.00	21,279.96	Mobile	26052814030078776327145 1
28 May 2026 15:20:14	28 May 2026	OWealth Withdrawal (Transaction Payment)	7,400.00	--	13,879.96	Mobile	260528010201787565130619
28 May 2026 16:43:38	28 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	12,879.96	Mobile	260528010201790212588140
28 May 2026 16:44:40	28 May 2026	OWealth Deposit (Transaction Refund)	--	1,000.00	13,879.96	Mobile	26052814030079037168493 0
28 May 2026 16:45:13	28 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	12,879.96	Mobile	260528010201790577176870
28 May 2026 18:31:48	28 May 2026	OWealth Withdrawal (Transaction Payment)	6,990.00	--	5,889.96	Mobile	260528010201794311104557
28 May 2026 18:38:25	28 May 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	5,139.96	Mobile	260528010201794337322597
28 May 2026 18:48:42	28 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	3,639.96	Mobile	260528010201794634864157
28 May 2026 19:02:55	28 May 2026	Auto-save to OWealth Balance	--	14,500.00	18,139.96	Mobile	26052814030079525475115 2

28 May 2026 19:46:49	28 May 2026	OWealth Withdrawal (Transaction Payment)	7,400.00	--	10,739.96	Mobile	260528010201796840109392
28 May 2026 22:51:43	28 May 2026	OWealth Withdrawal (Transaction Payment)	7,400.00	--	3,339.96	Mobile	260528010201803217073841
29 May 2026 09:47:53	29 May 2026	Auto-save to OWealth Balance	--	255,000.00	258,339.96	Mobile	260529140300810990741882
29 May 2026 09:58:00	29 May 2026	OWealth Withdrawal (Transaction Payment)	14,020.10	--	244,319.86	Mobile	260529010201811084407366
29 May 2026 09:58:01	29 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	244,269.86	Mobile	260529010201810983026795
29 May 2026 10:11:46	29 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	243,269.86	Mobile	260529010201811912140582
29 May 2026 10:22:57	29 May 2026	OWealth Withdrawal (Transaction Payment)	7,400.00	--	235,869.86	Mobile	260529010201812625853561
29 May 2026 13:27:00	29 May 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	185,869.86	Mobile	260529010201819061660065
29 May 2026 18:31:49	29 May 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	185,469.86	Mobile	260529010201830201747751
29 May 2026 18:43:38	29 May 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	155,469.86	Mobile	260529010201830662783091
29 May 2026 18:43:41	29 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	155,419.86	Mobile	260529010201830511288348
29 May 2026 20:01:45	29 May 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	105,419.86	Mobile	260529010201833703528717
29 May 2026 20:31:20	29 May 2026	OWealth Withdrawal (Transaction Payment)	4,700.00	--	100,719.86	Mobile	260529010201835280911222
30 May 2026 22:32:06	30 May 2026	Auto-save to OWealth Balance	--	33,481.00	134,200.86	Mobile	260530140300874731414599
30 May 2026 23:11:58	30 May 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	129,190.86	Mobile	260530010201875889869894
31 May 2026 09:34:08	31 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	128,190.86	Mobile	260531010201882007334214
31 May 2026 14:07:58	31 May 2026	Auto-save to OWealth Balance	--	201,150.00	329,340.86	Mobile	260531140300890562805270
31 May 2026 17:22:25	31 May 2026	OWealth Withdrawal (Transaction Payment)	3,800.00	--	325,540.86	Mobile	260531010201896985910346
31 May 2026 18:39:23	31 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	324,540.86	Mobile	260531010201899425347356
31 May 2026 19:42:59	31 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	319,540.86	Mobile	260531010201902206862267
31 May 2026 19:44:02	31 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	317,540.86	Mobile	260531010201902109729581
31 May 2026 19:56:34	31 May 2026	OWealth Withdrawal (Transaction Payment)	5,600.00	--	311,940.86	Mobile	260531010201902679954760

31 May 2026 21:26:01	31 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	306,940.86	Mobile	26053101020190624621692 2
31 May 2026 22:41:33	31 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	305,940.86	Mobile	26053101020190802552497 5
31 May 2026 23:42:30	31 May 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	301,440.86	Mobile	26053101020190905585435 5
01 Jun 2026 07:12:34	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	295,440.86	Mobile	26060101020191166340416 5
01 Jun 2026 08:24:16	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	285,440.86	Mobile	26060101020191352034270 4
01 Jun 2026 08:24:16	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	285,390.86	Mobile	26060101020191357083824 2
01 Jun 2026 11:42:47	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	285,240.86	Mobile	26060101020192116848467 5
01 Jun 2026 12:13:34	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	7,400.00	--	277,840.86	Mobile	26060101020192227469396 3
01 Jun 2026 12:29:35	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	272,740.86	Mobile	26060101020192290585134 7
01 Jun 2026 13:33:49	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	268,740.86	Mobile	26060101020192517228152 1
01 Jun 2026 13:56:43	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	267,740.86	Mobile	26060101020192623705713 1
01 Jun 2026 16:31:55	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	20,010.00	--	247,730.86	Mobile	26060101020193220778419 8
01 Jun 2026 16:31:56	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	247,680.86	Mobile	26060101020193210604792 4
01 Jun 2026 16:55:01	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,010.00	--	237,670.86	Mobile	26060101020193313058556 7
01 Jun 2026 16:55:03	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	237,620.86	Mobile	26060101020193297788854 1
01 Jun 2026 16:56:05	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,010.00	--	227,610.86	Mobile	26060101020193283365946 1
01 Jun 2026 16:56:07	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	227,560.86	Mobile	26060101020193288093488 7
01 Jun 2026 18:22:36	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	226,060.86	Mobile	26060101020193651217424 2
01 Jun 2026 20:42:00	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	225,060.86	Mobile	26060101020194321380529 6
02 Jun 2026 08:03:55	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	224,060.86	Mobile	26060201020195236562671 3
02 Jun 2026 10:31:53	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	220,960.86	Mobile	26060201020195754155460 3
		OWealth Withdrawal					

02 Jun 2026 11:31:41	02 Jun 2026	(Transaction Payment)	10,000.00	--	210,960.86	Mobile	260602010201960204898859
02 Jun 2026 11:31:42	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	210,910.86	Mobile	260602010201960052283461
02 Jun 2026 12:38:47	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	190,910.86	Mobile	260602010201962334015934
02 Jun 2026 12:38:49	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	190,860.86	Mobile	260602010201962384907077
02 Jun 2026 14:02:31	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	7,400.00	--	183,460.86	Mobile	260602010201965682837823
02 Jun 2026 14:25:28	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	7,400.00	--	176,060.86	Mobile	260602010201966338255014
02 Jun 2026 15:42:43	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	7,400.00	--	168,660.86	Mobile	260602010201969103072503
02 Jun 2026 15:54:08	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	7,400.00	--	161,260.86	Mobile	260602010201969508474141
02 Jun 2026 18:53:45	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	159,760.86	Mobile	260602010201976737717910
02 Jun 2026 19:29:13	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	30,010.00	--	129,750.86	Mobile	260602010201977843036126
02 Jun 2026 19:29:15	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	129,700.86	Mobile	260602010201978198026911
02 Jun 2026 19:57:27	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	14,800.00	--	114,900.86	Mobile	260602010201979377047796
02 Jun 2026 19:57:28	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	114,850.86	Mobile	260602010201979326137282
02 Jun 2026 20:05:22	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	14,800.00	--	100,050.86	Mobile	260602010201980083852760
02 Jun 2026 20:05:23	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	100,000.86	Mobile	260602010201979879406027
03 Jun 2026 16:20:11	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	9,960.00	--	90,040.86	Mobile	260603010201009265416662
04 Jun 2026 06:15:52	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	39,960.00	--	50,080.86	Mobile	260604010201027564052895
04 Jun 2026 07:00:10	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	47,080.86	Mobile	260604010201028139173472
04 Jun 2026 15:31:34	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	39,950.00	--	7,130.86	Mobile	260604010201046226951239
04 Jun 2026 15:31:35	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	7,080.86	Mobile	260604010201045922084644
04 Jun 2026 18:32:06	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,080.86	Mobile	260604010201053463190485
04 Jun 2026 19:27:57	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	80.86	Mobile	260604010201055932229634

04 Jun 2026 19:30:18	04 Jun 2026	Auto-save to OWealth Balance	--	9,000.00	9,080.86	Mobile	260604140300055642435926
04 Jun 2026 19:35:34	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	7,400.00	--	1,680.86	Mobile	260604010201056283834078
04 Jun 2026 19:47:32	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	280.86	Mobile	260604010201056758322741
05 Jun 2026 07:21:17	05 Jun 2026	Auto-save to OWealth Balance	--	99,200.00	99,480.86	Mobile	260605140300066957088969
05 Jun 2026 08:46:53	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	39,960.00	--	59,520.86	Mobile	260605010201069955964420
05 Jun 2026 10:20:41	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	7,400.00	--	52,120.86	Mobile	260605010201073418981928
05 Jun 2026 10:47:42	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	29,960.00	--	22,160.86	Mobile	260605010201074913867684
05 Jun 2026 12:11:33	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	20,160.86	Mobile	260605010201078103227386
05 Jun 2026 12:17:41	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	7,400.00	--	12,760.86	Mobile	260605010201078129999247
05 Jun 2026 13:17:15	05 Jun 2026	Auto-save to OWealth Balance	--	64,239.00	76,999.86	Mobile	260605140300080372213962
05 Jun 2026 13:18:42	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	29,970.00	--	47,029.86	Mobile	260605010201080377705335
05 Jun 2026 17:40:49	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,970.00	--	42,059.86	Mobile	260605010201090133683288
05 Jun 2026 18:46:16	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	40,559.86	Mobile	260605010201092513438963
05 Jun 2026 19:15:27	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	39,059.86	Mobile	260605010201093981503178
05 Jun 2026 19:54:18	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	8,970.00	--	30,089.86	Mobile	260605010201095772454237
05 Jun 2026 20:51:11	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	29,089.86	Mobile	260605010201098273725530
05 Jun 2026 22:33:04	05 Jun 2026	Auto-save to OWealth Balance	--	300.00	29,389.86	Mobile	260605140300101375026023
05 Jun 2026 22:34:00	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,900.00	--	26,489.86	Mobile	260605010201101501293004
05 Jun 2026 23:11:14	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	24,989.86	Mobile	260605010201102125990340
06 Jun 2026 07:00:56	06 Jun 2026	Auto-save to OWealth Balance	--	50,000.00	74,989.86	Mobile	260606140300104491464661
06 Jun 2026 07:05:49	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	34,970.00	--	40,019.86	Mobile	260606010201104552028072
06 Jun 2026 09:50:04	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	38,519.86	Mobile	260606010201109358394748

06 Jun 2026 09:51:30	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	7,400.00	--	31,119.86	Mobile	260606010201109415482184
06 Jun 2026 10:17:04	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	30,719.86	Mobile	260606010201110601375978
06 Jun 2026 10:54:38	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	719.86	Mobile	260606010201112098697262
06 Jun 2026 10:54:39	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	669.86	Mobile	260606010201112047856747
06 Jun 2026 13:10:59	06 Jun 2026	Auto-save to OWealth Balance	--	913,548.00	914,217.86	Mobile	260606140300117199038638
06 Jun 2026 13:18:58	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	200,000.00	--	714,217.86	Mobile	260606010201117946415845
06 Jun 2026 13:18:58	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	714,167.86	Mobile	260606010201117793601214
06 Jun 2026 13:20:14	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	150,000.00	--	564,167.86	Mobile	260606010201118002549762
06 Jun 2026 13:20:15	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	564,117.86	Mobile	260606010201117646291137
06 Jun 2026 13:22:14	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	150,000.00	--	414,117.86	Mobile	260606010201118010615172
06 Jun 2026 13:22:15	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	414,067.86	Mobile	260606010201118010654744
06 Jun 2026 13:24:51	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	193,548.00	--	220,519.86	Mobile	260606010201117715619081
06 Jun 2026 13:24:53	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	220,469.86	Mobile	260606010201117715711330
06 Jun 2026 13:26:49	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	70,000.00	--	150,469.86	Mobile	260606010201117825396627
06 Jun 2026 13:26:50	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	150,419.86	Mobile	260606010201117927823658
06 Jun 2026 17:07:36	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	39,985.00	--	110,434.86	Mobile	260606010201126155334047
06 Jun 2026 19:18:58	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,985.00	--	104,449.86	Mobile	260606010201131874748073
06 Jun 2026 20:18:25	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	102,949.86	Mobile	260606010201134537285053
06 Jun 2026 20:21:53	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	102,449.86	Mobile	260606010201134350991099
07 Jun 2026 00:07:03	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	7,400.00	--	95,049.86	Mobile	260606010201140393558036
07 Jun 2026 00:27:34	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	7,400.00	--	87,649.86	Mobile	260606010201140359662855
		OWealth Withdrawal					

07 Jun 2026 06:22:14	07 Jun 2026	(Transaction Payment)	3,990.00	--	83,659.86	Mobile	260607010201141793810287
07 Jun 2026 06:22:56	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	79,659.86	Mobile	260607010201141807130706
07 Jun 2026 06:35:16	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	35,990.00	--	43,669.86	Mobile	260607010201141834799131
07 Jun 2026 06:49:01	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	40,000.00	--	3,669.86	Mobile	260607010201142338209021
07 Jun 2026 07:09:59	07 Jun 2026	Auto-save to OWealth Balance	--	10,000.00	13,669.86	Mobile	260607140300142374333148
07 Jun 2026 07:15:09	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	3,669.86	Mobile	260607010201142435613906
07 Jun 2026 07:25:25	07 Jun 2026	Auto-save to OWealth Balance	--	198,500.00	202,169.86	Mobile	260607140300142586897966
07 Jun 2026 07:25:34	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	152,169.86	Mobile	260607010201142739733628
07 Jun 2026 08:41:13	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	150,969.86	Mobile	260607010201144664391997
07 Jun 2026 09:01:42	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	100,969.86	Mobile	260607010201144985942109
07 Jun 2026 14:39:47	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	710.00	--	100,259.86	Mobile	260607010201155993107562
07 Jun 2026 14:56:36	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	9,000.00	--	91,259.86	Mobile	260607010201156565115913
07 Jun 2026 16:04:27	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	61,259.86	Mobile	260607010201159009466003
07 Jun 2026 17:41:29	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	31,259.86	Mobile	260607010201161930544159
07 Jun 2026 22:09:18	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	1,259.86	Mobile	260607010201172234577470
07 Jun 2026 22:31:43	07 Jun 2026	Auto-save to OWealth Balance	--	11,400.00	12,659.86	Mobile	260607140300172966901728
07 Jun 2026 23:49:22	07 Jun 2026	Auto-save to OWealth Balance	--	80,000.00	92,659.86	Mobile	260607140300173975617342
08 Jun 2026 04:20:42	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	92,609.86	Mobile	260608010201175252094192
08 Jun 2026 07:55:30	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	92,109.86	Mobile	260608010201177618438566
08 Jun 2026 16:11:57	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	40,000.00	--	52,109.86	Mobile	260608010201195629609164
08 Jun 2026 16:19:52	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	40,000.00	--	12,109.86	Mobile	260608010201195560223073
08 Jun 2026 17:03:35	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	2,109.86	Mobile	260608010201197385882122

08 Jun 2026 21:35:04	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	225.40	--	1,884.46	Mobile	260608010201208860987115
08 Jun 2026 22:20:33	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	884.46	Mobile	260608010201210342030953
09 Jun 2026 09:41:26	09 Jun 2026	Auto-save to OWealth Balance	--	4,800.00	5,684.46	Mobile	260609140300218279883045
10 Jun 2026 16:05:00	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	5,284.46	Mobile	260610010201269484643435
10 Jun 2026 18:09:35	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	5,084.46	Mobile	260610010201274521449037
10 Jun 2026 18:25:24	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	84.46	Mobile	260610010201275301750058
11 Jun 2026 08:51:39	11 Jun 2026	Auto-save to OWealth Balance	--	6,900.00	6,984.46	Mobile	260611140300290888137019
11 Jun 2026 14:09:14	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	6,284.46	Mobile	260611010201302632362522
11 Jun 2026 18:08:25	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	4,284.46	Mobile	260611010201311303172751
11 Jun 2026 23:19:07	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,430.00	--	2,854.46	Mobile	260611010201323513202806
12 Jun 2026 13:16:11	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,354.46	Mobile	260612010201338639810749
12 Jun 2026 15:33:01	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,354.46	Mobile	260612010201343325524719
12 Jun 2026 15:59:01	12 Jun 2026	Auto-save to OWealth Balance	--	26,000.00	27,354.46	Mobile	260612140300344197858463
12 Jun 2026 16:04:56	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	21,354.46	Mobile	260612010201344834809985
12 Jun 2026 16:09:06	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	11,354.46	Mobile	260612010201344800192109
12 Jun 2026 16:14:47	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	6,354.46	Mobile	260612010201345079772179
12 Jun 2026 16:16:45	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	1,354.46	Mobile	260612010201345342826708
12 Jun 2026 16:21:10	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	1,054.46	Mobile	260612010201345207941092
12 Jun 2026 16:24:30	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	54.46	Mobile	260612010201345375007068
13 Jun 2026 22:02:46	13 Jun 2026	Auto-save to OWealth Balance	--	11,201.00	11,255.46	Mobile	260613140300396841017648
13 Jun 2026 22:12:42	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	10,155.46	Mobile	260613010201397077897358
13 Jun 2026 22:49:48	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,970.00	--	8,185.46	Mobile	260613010201398312883733

14 Jun 2026 07:52:55	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	3,225.46	Mobile	260614010201401835585962
14 Jun 2026 07:58:18	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,970.00	--	1,255.46	Mobile	260614010201401922770842
14 Jun 2026 14:09:58	14 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	3,255.46	Mobile	260614140300413004994692
14 Jun 2026 14:51:26	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	985.00	--	2,270.46	Mobile	260614010201414462618784
14 Jun 2026 14:57:43	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,270.46	Mobile	260614010201414787058109
14 Jun 2026 17:55:49	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	570.46	Mobile	260614010201420654475766
14 Jun 2026 19:58:59	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	70.46	Mobile	260614010201425263355200
15 Jun 2026 22:02:49	15 Jun 2026	Auto-save to OWealth Balance	--	7,546.00	7,616.46	Mobile	260615140300466781089735
15 Jun 2026 22:57:46	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,616.46	Mobile	260615010201468460149595
15 Jun 2026 23:10:34	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	4,016.46	Mobile	260615010201468431959071
16 Jun 2026 05:59:32	16 Jun 2026	Auto-save to OWealth Balance	--	5,000.00	9,016.46	Mobile	260616140300470072056131
16 Jun 2026 06:10:32	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,970.00	--	5,046.46	Mobile	260616010201470213006987
16 Jun 2026 06:55:56	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	86.46	Mobile	260616010201470818121151
16 Jun 2026 09:37:15	16 Jun 2026	Auto-save to OWealth Balance	--	20,000.00	20,086.46	Mobile	260616140300475550189653
16 Jun 2026 09:37:38	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	86.46	Mobile	260616010201475298213486
16 Jun 2026 09:37:39	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	36.46	Mobile	260616010201475551855751
16 Jun 2026 12:34:48	16 Jun 2026	Auto-save to OWealth Balance	--	10,000.00	10,036.46	Mobile	260616140300482242112213
16 Jun 2026 13:00:19	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	5,076.46	Mobile	260616010201483261116508
16 Jun 2026 13:04:32	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	116.46	Mobile	260616010201483086073036
16 Jun 2026 22:02:46	16 Jun 2026	Auto-save to OWealth Balance	--	1,895.00	2,011.46	Mobile	260616140300504499460115
17 Jun 2026 22:02:56	17 Jun 2026	Auto-save to OWealth Balance	--	20,270.00	22,281.46	Mobile	260617140300542004681350
		OWealth Withdrawal					

17 Jun 2026 22:27:01	17 Jun 2026	(Transaction Payment)	500.00	--	21,781.46	Mobile	260617010201542592924141
17 Jun 2026 22:27:28	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	21,281.46	Mobile	260617010201542695379660
18 Jun 2026 07:20:05	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	18,181.46	Mobile	260618010201546531329161
18 Jun 2026 08:02:00	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	7,960.00	--	10,221.46	Mobile	260618010201547343571272
18 Jun 2026 11:41:56	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	221.46	Mobile	260618010201555918516777
19 Jun 2026 10:24:09	19 Jun 2026	Auto-save to OWealth Balance	--	140.00	361.46	Mobile	260619140300590777038630
19 Jun 2026 10:24:28	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	353.85	--	7.61	Mobile	260619010201590851272281
19 Jun 2026 16:35:58	19 Jun 2026	Auto-save to OWealth Balance	--	80,000.00	80,007.61	Mobile	260619140300604971058057
19 Jun 2026 16:58:14	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	70,007.61	Mobile	260619010201605939717079
19 Jun 2026 17:30:22	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	65,007.61	Mobile	260619010201606902865919
19 Jun 2026 17:45:49	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	63,807.61	Mobile	260619010201607603438523
19 Jun 2026 17:48:00	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	60,707.61	Mobile	260619010201607659869417
19 Jun 2026 18:09:25	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	60,207.61	Mobile	260619010201608765322653
20 Jun 2026 07:51:06	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	19,999.00	--	40,208.61	Mobile	260620010201623765525487
20 Jun 2026 13:40:24	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	960.00	--	39,248.61	Mobile	260620010201636441886575
20 Jun 2026 15:11:37	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	19,960.00	--	19,288.61	Mobile	260620010201639457236440
20 Jun 2026 15:15:00	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	18,960.00	--	328.61	Mobile	260620010201639633194147
20 Jun 2026 17:19:45	20 Jun 2026	Auto-save to OWealth Balance	--	20,680.00	21,008.61	Mobile	260620140300644342389258
20 Jun 2026 22:02:45	20 Jun 2026	Auto-save to OWealth Balance	--	9,255.38	30,263.99	Mobile	260620140300656121401129
20 Jun 2026 23:35:46	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,070.00	--	25,193.99	Mobile	260620010201657913293867
20 Jun 2026 23:42:24	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	9,970.00	--	15,223.99	Mobile	260620010201657821516248
21 Jun 2026 03:27:03	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,985.00	--	10,238.99	Mobile	260621010201658723408953

21 Jun 2026 03:28:49	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	9,985.00	--	253.99	Mobile	260621010201658766991810
21 Jun 2026 19:36:33	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	65.60	--	188.39	Mobile	260621010201683737878672
21 Jun 2026 20:17:13	21 Jun 2026	Auto-save to OWealth Balance	--	10,200.00	10,388.39	Mobile	260621140300685446672366
21 Jun 2026 20:41:54	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	5,388.39	Mobile	260621010201686090695015
22 Jun 2026 06:09:49	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,388.39	Mobile	260622010201692375994785
22 Jun 2026 06:38:31	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	4,188.39	Mobile	260622010201692607722283
22 Jun 2026 08:40:13	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,188.39	Mobile	260622010201695414786411
22 Jun 2026 14:06:05	22 Jun 2026	Auto-save to OWealth Balance	--	9,050.00	12,238.39	Mobile	260622140300707271427905
22 Jun 2026 14:48:32	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	8,738.39	Mobile	260622010201708856025332
22 Jun 2026 14:54:55	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,700.00	--	5,038.39	Mobile	260622010201708830746021
22 Jun 2026 16:48:17	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,038.39	Mobile	260622010201712941342918
22 Jun 2026 17:32:36	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,038.39	Mobile	260622010201714626417160
22 Jun 2026 19:36:39	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,038.39	Mobile	260622010201720132004228
23 Jun 2026 07:49:11	23 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	2,038.39	Mobile	260623140300730964609132
23 Jun 2026 12:06:13	23 Jun 2026	Auto-save to OWealth Balance	--	5,000.00	7,038.39	Mobile	260623140300740532789891
23 Jun 2026 12:38:07	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,038.39	Mobile	260623010201741708955419
23 Jun 2026 12:39:02	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	330.00	--	5,708.39	Mobile	260623010201741803380275
23 Jun 2026 17:34:04	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	4,208.39	Mobile	260623010201752507821423
24 Jun 2026 06:52:21	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,208.39	Mobile	260624010201768398157948
24 Jun 2026 06:59:18	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	208.39	Mobile	260624010201768364061716
24 Jun 2026 13:24:40	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	149.00	--	59.39	Mobile	260624010201781776967161
24 Jun 2026 20:02:52	24 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	2,059.39	Mobile	260624140300797308328821

24 Jun 2026 20:57:51	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,059.39	Mobile	26062401020180029396l467
25 Jun 2026 10:01:44	25 Jun 2026	Auto-save to OWealth Balance	--	16,051.00	17,110.39	Mobile	26062514030081195313960 9
25 Jun 2026 11:10:42	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	15,110.39	Mobile	26062501020181476035l064
25 Jun 2026 11:16:13	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	10,110.39	Mobile	26062501020181529521746 9
25 Jun 2026 12:00:43	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	9,660.39	Mobile	26062501020181665837184l
25 Jun 2026 12:01:08	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	5,160.39	Mobile	26062501020181660984l372
25 Jun 2026 12:06:44	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	160.39	Mobile	26062501020181680282l397
25 Jun 2026 15:32:28	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	60.39	Mobile	26062501020182392742053 6
25 Jun 2026 18:39:07	25 Jun 2026	Auto-save to OWealth Balance	--	20,000.00	20,060.39	Mobile	26062514030083119026l070
25 Jun 2026 18:50:56	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	10,060.39	Mobile	26062501020183180524001 5
25 Jun 2026 19:19:22	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,910.00	--	8,150.39	Mobile	26062501020183317010666 0
25 Jun 2026 19:19:23	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	8,100.39	Mobile	26062501020183306808035 7
25 Jun 2026 20:44:21	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	5,100.39	Mobile	26062501020183725313448 9
26 Jun 2026 08:30:49	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,100.39	Mobile	26062601020184617820908 9
26 Jun 2026 08:58:17	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,999.00	--	101.39	Mobile	26062601020184709989887 6
26 Jun 2026 13:19:35	26 Jun 2026	Auto-save to OWealth Balance	--	10,000.00	10,101.39	Mobile	26062614030085706347087 2
26 Jun 2026 13:29:51	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	5,141.39	Mobile	26062601020185761480542 2
26 Jun 2026 15:35:20	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	5,081.39	Mobile	26062601020186225128515 7
26 Jun 2026 22:02:51	26 Jun 2026	Auto-save to OWealth Balance	--	4,640.00	9,721.39	Mobile	26062614030087899800721 4
27 Jun 2026 02:19:38	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,970.00	--	7,751.39	Mobile	26062701020188203018396 7
27 Jun 2026 10:02:38	27 Jun 2026	Auto-save to OWealth Balance	--	8,600.00	16,351.39	Mobile	26062714030088888371072 8
		OWealth Withdrawal					

27 Jun 2026 12:41:44	27 Jun 2026	(Transaction Payment)	1,190.00	--	15,161.39	Mobile	260627010201895644577789
27 Jun 2026 12:48:41	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	10,201.39	Mobile	260627010201895472407517
27 Jun 2026 13:04:19	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	5,241.39	Mobile	260627010201896355591737
27 Jun 2026 13:33:50	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,637.00	--	604.39	Mobile	260627010201897446173769
27 Jun 2026 13:57:55	27 Jun 2026	Auto-save to OWealth Balance	--	5,000.00	5,604.39	Mobile	260627140300898160061728
27 Jun 2026 14:01:01	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,970.00	--	634.39	Mobile	260627010201898223069373
27 Jun 2026 17:11:54	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	34.39	Mobile	260627010201905205991308
27 Jun 2026 22:02:45	27 Jun 2026	Auto-save to OWealth Balance	--	1,040.00	1,074.39	Mobile	260627140300917943014740
27 Jun 2026 23:43:01	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	574.39	Mobile	260627010201920428637816
28 Jun 2026 14:12:34	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	74.39	Mobile	260628010201935566698859
29 Jun 2026 06:37:22	29 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	2,074.39	Mobile	260629140300956016170940
29 Jun 2026 08:13:14	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,990.00	--	84.39	Mobile	260629010201957936937145
29 Jun 2026 17:18:54	29 Jun 2026	Auto-save to OWealth Balance	--	3,000.00	3,084.39	Mobile	260629140300979149212044
29 Jun 2026 17:32:50	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,084.39	Mobile	260629010201980035322001
29 Jun 2026 17:48:47	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	584.39	Mobile	260629010201980923694185
29 Jun 2026 19:18:01	29 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	2,584.39	Mobile	260629140300984863319544
30 Jun 2026 06:49:09	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,084.39	Mobile	260630010201996345583218
30 Jun 2026 08:34:06	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	84.39	Mobile	260630010201998877127970
30 Jun 2026 10:02:38	30 Jun 2026	Auto-save to OWealth Balance	--	3,100.00	3,184.39	Mobile	260630140300002306141450
30 Jun 2026 12:21:14	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	184.39	Mobile	260630010201007828516735
30 Jun 2026 22:02:36	30 Jun 2026	Auto-save to OWealth Balance	--	8,200.00	8,384.39	Mobile	260630140300032033090908
01 Jul 2026 07:00:34	01 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	10,384.39	Mobile	260701140300036348832493

01 Jul 2026 07:31:44	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	5,384.39	Mobile	260701010201037274982424
01 Jul 2026 07:41:34	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	384.39	Mobile	260701010201037407657577
01 Jul 2026 13:15:00	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	184.39	Mobile	260701010201050757853565
01 Jul 2026 22:02:46	01 Jul 2026	Auto-save to OWealth Balance	--	20,900.00	21,084.39	Mobile	260701140300073804054598
01 Jul 2026 22:36:02	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	11,084.39	Mobile	260701010201074838951016
01 Jul 2026 22:42:21	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	1,084.39	Mobile	260701010201075114147812
02 Jul 2026 10:02:48	02 Jul 2026	Auto-save to OWealth Balance	--	15,100.00	16,184.39	Mobile	260702140300084573155329
02 Jul 2026 14:46:57	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,900.00	--	10,284.39	Mobile	260702010201095699521217
02 Jul 2026 16:50:17	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	9,000.00	--	1,284.39	Mobile	260702010201100998184531
02 Jul 2026 22:02:37	02 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	3,284.39	Mobile	260702140300114812555143
03 Jul 2026 11:32:14	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,284.39	Mobile	260703010201130399922164
03 Jul 2026 13:18:20	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	284.39	Mobile	260703010201135160615369
03 Jul 2026 16:31:27	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	53.75	--	230.64	Mobile	260703010201143269654962
04 Jul 2026 15:36:01	04 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	5,230.64	Mobile	260704140300184383406147
04 Jul 2026 15:38:29	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,230.64	Mobile	260704010201184495887702
04 Jul 2026 17:13:02	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	130.64	Mobile	260704010201188468967284
05 Jul 2026 10:02:31	05 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,130.64	Mobile	260705140300211267247547
05 Jul 2026 22:02:33	05 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	7,130.64	Mobile	260705140300237417675137
06 Jul 2026 06:22:58	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	5,030.64	Mobile	260706010201240765586217
06 Jul 2026 08:33:04	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,030.64	Mobile	260706010201243703981982
06 Jul 2026 10:02:42	06 Jul 2026	Auto-save to OWealth Balance	--	2,500.00	5,530.64	Mobile	260706140300247309986700
06 Jul 2026 16:47:56	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,530.64	Mobile	260706010201263287091717

06 Jul 2026 22:02:43	06 Jul 2026	Auto-save to OWealth Balance	--	1,700.00	5,230.64	Mobile	26070614030027722990123 6
06 Jul 2026 22:29:28	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	5,030.64	Mobile	26070601020127815046979 7
07 Jul 2026 07:41:53	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,030.64	Mobile	26070701020128265741128 7
07 Jul 2026 08:05:41	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,030.64	Mobile	26070701020128328788456 4
07 Jul 2026 08:54:06	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	30.64	Mobile	26070701020128525748437 5
07 Jul 2026 10:26:43	07 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,030.64	Mobile	26070714030028885828532 6
07 Jul 2026 10:29:12	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	30.64	Mobile	26070701020128856441740 9
07 Jul 2026 21:21:03	07 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,030.64	Mobile	26070714030031614530822 7
10 Jul 2026 10:29:05	10 Jul 2026	Auto-save to OWealth Balance	--	20,000.00	21,030.64	Mobile	26071014030040548620428 3
10 Jul 2026 11:42:58	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,150.00	--	15,880.64	Mobile	26071001020140826531025 5
10 Jul 2026 14:57:28	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	14,680.64	Mobile	26071001020141523312317 1
10 Jul 2026 15:01:14	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	12,300.00	--	2,380.64	Mobile	26071001020141541449319 2
10 Jul 2026 15:01:15	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,330.64	Mobile	26071001020141551670683 6
10 Jul 2026 20:30:04	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,110.00	--	1,220.64	Mobile	26071001020142964401189 9
11 Jul 2026 09:23:38	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	720.64	Mobile	26071101020144119051259 5
11 Jul 2026 09:34:11	11 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,720.64	Mobile	26071114030044144159338 1
11 Jul 2026 09:57:32	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,220.64	Mobile	26071101020144246426120 4
11 Jul 2026 10:11:05	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,020.64	Mobile	26071101020144317500855 8
11 Jul 2026 16:52:28	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	320.64	Mobile	26071101020145914978308 6
11 Jul 2026 16:56:32	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	144.80	--	175.84	Mobile	26071101020145937431384 9
13 Jul 2026 17:33:04	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	75.84	Mobile	26071301020153386868453 4
		OWealth Withdrawal					

13 Jul 2026 18:38:11	13 Jul 2026	(Transaction Payment)	48.00	--	27.84	Mobile	260713010201536481868276
15 Jul 2026 10:33:26	15 Jul 2026	Auto-save to OWealth Balance	--	180,000.00	180,027.84	Mobile	260715140300595152529277
15 Jul 2026 10:35:16	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	80,000.00	--	100,027.84	Mobile	260715010201595241513336
15 Jul 2026 10:35:17	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	99,977.84	Mobile	260715010201595342964040
15 Jul 2026 10:39:12	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	94,977.84	Mobile	260715010201595435459070
15 Jul 2026 11:05:19	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	94,227.84	Mobile	260715010201596317323496
15 Jul 2026 12:25:02	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	7,400.00	--	86,827.84	Mobile	260715010201599533512620
15 Jul 2026 12:28:05	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	86,727.84	Mobile	260715010201599749219835
15 Jul 2026 13:43:23	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	9,999.00	--	76,728.84	Mobile	260715010201602411657761
15 Jul 2026 14:23:08	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	6,100.00	--	70,628.84	Mobile	260715010201603904535608
15 Jul 2026 15:24:53	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,010.00	--	66,618.84	Mobile	260715010201606293550301
15 Jul 2026 16:07:20	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	66,118.84	Mobile	260715010201607978462685
15 Jul 2026 18:51:01	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	6,920.00	--	59,198.84	Mobile	260715010201614310845252
15 Jul 2026 22:02:42	15 Jul 2026	Auto-save to OWealth Balance	--	1,480.00	60,678.84	Mobile	260715140300622867073053
16 Jul 2026 05:12:56	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	9,960.00	--	50,718.84	Mobile	260716010201626502457852
16 Jul 2026 05:29:36	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	9,960.00	--	40,758.84	Mobile	260716010201626625884836
16 Jul 2026 05:40:26	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	9,960.00	--	30,798.84	Mobile	260716010201626650165172
16 Jul 2026 05:42:20	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	9,960.00	--	20,838.84	Mobile	260716010201626656985765
16 Jul 2026 10:02:42	16 Jul 2026	Auto-save to OWealth Balance	--	26,000.00	46,838.84	Mobile	260716140300632775566157
16 Jul 2026 16:17:15	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,960.00	--	40,878.84	Mobile	260716010201647223154617
16 Jul 2026 16:22:58	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	9,970.00	--	30,908.84	Mobile	260716010201647196727392
16 Jul 2026 16:25:31	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	9,970.00	--	20,938.84	Mobile	260716010201647460816670

16 Jul 2026 17:50:32	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	7,720.00	--	13,218.84	Mobile	26071601020165122511 7327
16 Jul 2026 17:53:19	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,985.00	--	10,233.84	Mobile	26071601020165113680 5725
17 Jul 2026 10:02:36	17 Jul 2026	Auto-save to OWealth Balance	--	2,345.00	12,578.84	Mobile	26071714030067142091 7287
17 Jul 2026 17:02:03	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,090.00	--	8,488.84	Mobile	26071701020168771963 1423
17 Jul 2026 17:06:38	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	5,988.84	Mobile	26071701020168820136 7176
17 Jul 2026 17:27:24	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	4,978.84	Mobile	26071701020168936389 8294
18 Jul 2026 02:52:56	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,499.00	--	479.84	Mobile	26071801020170436966 4385
18 Jul 2026 03:18:51	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	479.00	--	0.84	Mobile	26071801020170449403 4129
18 Jul 2026 09:58:43	18 Jul 2026	Auto-save to OWealth Balance	--	12,236.00	12,236.84	Mobile	26071814030071105959 4047
18 Jul 2026 10:19:42	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	6,960.00	--	5,276.84	Mobile	26071801020171178299 7128
18 Jul 2026 12:39:21	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	5,076.84	Mobile	26071801020171795088 0375
18 Jul 2026 22:02:41	18 Jul 2026	Auto-save to OWealth Balance	--	2,460.00	7,536.84	Mobile	26071814030074130762 3943
18 Jul 2026 22:42:53	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,385.00	--	6,151.84	Mobile	26071801020174234669 6061
19 Jul 2026 09:35:36	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,999.00	--	3,152.84	Mobile	26071901020174919723 8053
19 Jul 2026 22:02:35	19 Jul 2026	Auto-save to OWealth Balance	--	5,300.00	8,452.84	Mobile	26071914030077587785 6264
20 Jul 2026 05:58:10	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,170.00	--	6,282.84	Mobile	26072001020177947111 3816
20 Jul 2026 06:07:11	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,970.00	--	3,312.84	Mobile	26072001020177950401 3031
20 Jul 2026 06:13:20	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,970.00	--	1,342.84	Mobile	26072001020177957723 6660
20 Jul 2026 10:02:36	20 Jul 2026	Auto-save to OWealth Balance	--	4,400.00	5,742.84	Mobile	26072014030078560880 9853
20 Jul 2026 10:16:03	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	3,642.84	Mobile	26072001020178618221 2895
20 Jul 2026 11:08:45	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	3,442.84	Mobile	26072001020178805989 3824
20 Jul 2026 14:31:46	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	2,842.84	Mobile	26072001020179594154 4484

20 Jul 2026 15:55:02	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,342.84	Mobile	26072001020179895446533 8
20 Jul 2026 21:04:53	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	342.84	Mobile	26072001020181248370527 0
21 Jul 2026 04:35:49	21 Jul 2026	Auto-save to OWealth Balance	--	300.00	642.84	Mobile	26072114030081778713575 4
21 Jul 2026 04:38:04	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	579.00	--	63.84	Mobile	26072101020181779412830 4
22 Jul 2026 15:12:33	22 Jul 2026	Auto-save to OWealth Balance	--	2,600.00	2,663.84	Mobile	26072214030087555056633 9
22 Jul 2026 15:20:26	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,580.00	--	1,083.84	Mobile	26072201020187618514398 9
22 Jul 2026 15:41:04	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	985.00	--	98.84	Mobile	26072201020187673148713 4
23 Jul 2026 10:02:41	23 Jul 2026	Auto-save to OWealth Balance	--	10,100.00	10,198.84	Mobile	26072314030090164800014 5
23 Jul 2026 15:41:38	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	5,198.84	Mobile	26072301020191503267590 4
23 Jul 2026 17:27:24	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,070.00	--	3,128.84	Mobile	26072301020191893163941 9
23 Jul 2026 22:16:11	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	790.00	--	2,338.84	Mobile	26072301020193104263489 8
24 Jul 2026 10:02:33	24 Jul 2026	Auto-save to OWealth Balance	--	20,250.00	22,588.84	Mobile	26072414030094057858113 8
24 Jul 2026 11:12:29	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	17,588.84	Mobile	26072401020194326204393 2
24 Jul 2026 14:41:06	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,485.00	--	14,103.84	Mobile	26072401020195163463020 4
24 Jul 2026 16:06:54	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,985.00	--	10,118.84	Mobile	26072401020195498403561 2
24 Jul 2026 22:02:41	24 Jul 2026	Auto-save to OWealth Balance	--	5,110.00	15,228.84	Mobile	26072414030097093894463 6
25 Jul 2026 05:28:22	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	7,500.00	--	7,728.84	Mobile	26072501020197459578085 7
25 Jul 2026 05:29:25	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,490.00	--	4,238.84	Mobile	26072501020197462075542 8
25 Jul 2026 05:33:41	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,490.00	--	748.84	Mobile	26072501020197466020455 5
25 Jul 2026 06:09:11	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	48.84	Mobile	26072501020197480273614 8
25 Jul 2026 08:25:58	25 Jul 2026	Auto-save to OWealth Balance	--	12,236.00	12,284.84	Mobile	26072514030097747787704 3
		OWealth Withdrawal					

25 Jul 2026 08:26:23	25 Jul 2026	(Transaction Payment)	5,960.00	--	6,324.84	Mobile	260725010201977186628844
25 Jul 2026 08:34:22	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,960.00	--	364.84	Mobile	260725010201977506199295
25 Jul 2026 10:02:29	25 Jul 2026	Auto-save to OWealth Balance	--	21,600.00	21,964.84	Mobile	26072514030098078023454 5
25 Jul 2026 11:35:43	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,890.00	--	20,074.84	Mobile	260725010201984677651022
25 Jul 2026 11:37:20	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	15,114.84	Mobile	260725010201984787077654
25 Jul 2026 11:40:26	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	10,154.84	Mobile	260725010201984840109402
25 Jul 2026 14:31:22	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,950.00	--	7,204.84	Mobile	260725010201992069613818
25 Jul 2026 16:53:40	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,450.00	--	3,754.84	Mobile	260725010201997450262649
25 Jul 2026 22:02:38	25 Jul 2026	Auto-save to OWealth Balance	--	4,000.00	7,754.84	Mobile	26072514030001145218268 9
26 Jul 2026 11:38:37	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	7,154.84	Mobile	260726010201024316356399
26 Jul 2026 11:58:05	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,499.00	--	3,655.84	Mobile	260726010201024847907487
26 Jul 2026 22:02:33	26 Jul 2026	Auto-save to OWealth Balance	--	2,470.00	6,125.84	Mobile	26072614030004714319721 2
27 Jul 2026 07:50:21	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,625.84	Mobile	260727010201051866451228
27 Jul 2026 08:26:32	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,600.00	--	1,025.84	Mobile	260727010201052522525992
27 Jul 2026 10:02:31	27 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	3,025.84	Mobile	26072714030005628056059 4
27 Jul 2026 12:21:59	27 Jul 2026	Auto-save to OWealth Balance	--	1,600.00	4,625.84	Mobile	26072714030006162993810 0
27 Jul 2026 17:11:05	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	3,325.84	Mobile	260727010201072185435281
27 Jul 2026 17:20:15	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	1,315.84	Mobile	260727010201072976415362
28 Jul 2026 17:20:51	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	325.84	Mobile	260728010201111455548595
29 Jul 2026 10:14:53	29 Jul 2026	Auto-save to OWealth Balance	--	3,000.00	3,325.84	Mobile	26072914030013423692938 4
29 Jul 2026 10:34:18	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,825.84	Mobile	260729010201134824452667
29 Jul 2026 10:54:48	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,625.84	Mobile	260729010201135549537418

29 Jul 2026 11:31:09	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,480.00	--	1,145.84	Mobile	260729010201137355294332
29 Jul 2026 11:46:57	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	155.84	Mobile	260729010201138176054506
29 Jul 2026 17:12:10	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	137.00	--	18.84	Mobile	260729010201150339810610
30 Jul 2026 07:40:43	30 Jul 2026	Auto-save to OWealth Balance	--	2,500.00	2,518.84	Mobile	260730140300167757816622
30 Jul 2026 08:51:05	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,970.00	--	548.84	Mobile	260730010201169626693980
30 Jul 2026 08:53:58	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	48.84	Mobile	260730010201169678513544
30 Jul 2026 09:36:43	30 Jul 2026	Auto-save to OWealth Balance	--	2,900.00	2,948.84	Mobile	260730140300171457133652
30 Jul 2026 09:45:55	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,470.00	--	478.84	Mobile	260730010201171856025904
30 Jul 2026 10:02:43	30 Jul 2026	Auto-save to OWealth Balance	--	6,200.00	6,678.84	Mobile	260730140300172633645061
30 Jul 2026 15:56:24	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	1,678.84	Mobile	260730010201187021701300
30 Jul 2026 17:53:59	30 Jul 2026	Auto-save to OWealth Balance	--	9,990.00	11,668.84	Mobile	260730140300191749185505
30 Jul 2026 17:54:19	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	10,568.84	Mobile	260730010201191750857084
30 Jul 2026 20:53:21	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	5,608.84	Mobile	260730010201200443066598
30 Jul 2026 21:30:23	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,970.00	--	2,638.84	Mobile	260730010201202315713188
31 Jul 2026 06:18:33	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,470.00	--	168.84	Mobile	260731010201207241727394
31 Jul 2026 10:02:39	31 Jul 2026	Auto-save to OWealth Balance	--	8,960.00	9,128.84	Mobile	260731140300213763421194
31 Jul 2026 16:46:18	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	4,168.84	Mobile	260731010201231210048115
31 Jul 2026 22:02:45	31 Jul 2026	Auto-save to OWealth Balance	--	1,010.00	5,178.84	Mobile	260731140300245975816902
01 Aug 2026 07:57:49	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,990.00	--	2,188.84	Mobile	260801010201252135861095
01 Aug 2026 08:10:11	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	188.84	Mobile	260801010201252723115058
02 Aug 2026 20:56:30	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	123.50	--	65.34	Mobile	260802010201322678848777
03 Aug 2026 19:56:19	03 Aug 2026	Auto-save to OWealth Balance	--	13,900.00	13,965.34	Mobile	260803140300361935250628

03 Aug 2026 19:56:51	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	7,965.34	Mobile	260803010201362286947917
03 Aug 2026 20:07:09	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	7,465.34	Mobile	260803010201362598261185
04 Aug 2026 07:14:18	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	7,265.34	Mobile	260804010201373010957071
04 Aug 2026 07:40:20	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5,265.34	Mobile	260804010201373959743165
04 Aug 2026 07:45:59	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	2,765.34	Mobile	260804010201374176532478
04 Aug 2026 07:57:25	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	765.34	Mobile	260804010201373878135474
04 Aug 2026 17:49:58	04 Aug 2026	Auto-save to OWealth Balance	--	3,000.00	3,765.34	Mobile	260804140300398412811747
04 Aug 2026 19:17:42	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	3,565.34	Mobile	260804010201402846221032
05 Aug 2026 07:47:04	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,480.00	--	2,085.34	Mobile	260805010201416200924871
05 Aug 2026 07:50:29	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,490.00	--	595.34	Mobile	260805010201416071606618
05 Aug 2026 07:58:29	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	95.34	Mobile	260805010201416431871100
05 Aug 2026 16:30:14	05 Aug 2026	Auto-save to OWealth Balance	--	35,000.00	35,095.34	Mobile	260805140300436959878499
05 Aug 2026 16:46:13	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	35,085.34	Mobile	260805010201437966632351
05 Aug 2026 16:48:46	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	16,000.00	--	19,085.34	Mobile	260805010201437586952426
05 Aug 2026 16:48:47	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	19,035.34	Mobile	260805010201437823025185
05 Aug 2026 17:07:11	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	9,035.34	Mobile	260805010201438704574049
05 Aug 2026 17:07:12	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	8,985.34	Mobile	260805010201438215015275
05 Aug 2026 17:18:00	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	4,885.34	Mobile	260805010201439205547094
05 Aug 2026 17:49:05	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,385.34	Mobile	260805010201440007757476
05 Aug 2026 18:05:22	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,110.00	--	3,275.34	Mobile	260805010201440915862432
06 Aug 2026 07:10:01	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	790.00	--	2,485.34	Mobile	260806010201456575389751
		OWealth Withdrawal					

06 Aug 2026 13:11:17	06 Aug 2026	(Transaction Payment)	1,000.00	--	1,485.34	Mobile	260806010201470239660403
06 Aug 2026 15:48:06	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,285.34	Mobile	260806010201476684144722
06 Aug 2026 18:29:53	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,085.34	Mobile	260806010201483079087192
06 Aug 2026 19:00:55	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	585.34	Mobile	260806010201484742634048
06 Aug 2026 19:04:01	06 Aug 2026	Auto-save to OWealth Balance	--	8,000.00	8,585.34	Mobile	260806140300484505278145
06 Aug 2026 19:10:36	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	7,500.00	--	1,085.34	Mobile	260806010201485094090018
06 Aug 2026 22:06:48	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	85.34	Mobile	260806010201493300770137
07 Aug 2026 07:10:22	07 Aug 2026	Auto-save to OWealth Balance	--	1.00	86.34	Mobile	260807140300497798127615
07 Aug 2026 10:02:34	07 Aug 2026	Auto-save to OWealth Balance	--	3,400.00	3,486.34	Mobile	260807140300503984920423
07 Aug 2026 11:26:35	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	2,976.34	Mobile	260807010201507522093438
07 Aug 2026 11:36:24	07 Aug 2026	Auto-save to OWealth Balance	--	9,999.00	12,975.34	Mobile	260807140300507768649381
07 Aug 2026 11:36:44	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	9,210.00	--	3,765.34	Mobile	260807010201507871842360
08 Aug 2026 01:31:10	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,670.00	--	1,095.34	Mobile	260808010201537630478250
08 Aug 2026 01:34:34	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	595.34	Mobile	260808010201537594085528
08 Aug 2026 01:37:50	08 Aug 2026	Auto-save to OWealth Balance	--	48.00	643.34	Mobile	260808140300537570177647
08 Aug 2026 01:50:23	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	143.34	Mobile	260808010201537725649934
08 Aug 2026 11:22:42	08 Aug 2026	Auto-save to OWealth Balance	--	900.00	1,043.34	Mobile	260808140300548590982557
08 Aug 2026 11:31:54	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	293.34	Mobile	260808010201548884160034
08 Aug 2026 21:30:32	08 Aug 2026	Auto-save to OWealth Balance	--	3,200.00	3,493.34	Mobile	260808140300574222993533
08 Aug 2026 22:05:06	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,385.00	--	2,108.34	Mobile	260808010201575914977373
09 Aug 2026 05:31:37	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,970.00	--	138.34	Mobile	260809010201579173600547
09 Aug 2026 10:02:28	09 Aug 2026	Auto-save to OWealth Balance	--	45.00	183.34	Mobile	260809140300585100842299

09 Aug 2026 11:01:28	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	176.80	--	6.54	Mobile	260809010201587014846016
09 Aug 2026 19:41:16	09 Aug 2026	Auto-save to OWealth Balance	--	10.00	16.54	Mobile	26080914030060563736585 4
11 Aug 2026 17:18:27	11 Aug 2026	Auto-save to OWealth Balance	--	3,500.00	3,516.54	Mobile	260811140300678919080766
11 Aug 2026 18:07:40	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,490.00	--	2,026.54	Mobile	260811010201680783622944
11 Aug 2026 21:19:55	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,026.54	Mobile	260811010201690050478668
12 Aug 2026 07:06:07	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	26.54	Mobile	260812010201695952091552
12 Aug 2026 13:49:43	12 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	5,026.54	Mobile	260812140300711058775492
12 Aug 2026 14:02:44	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,970.00	--	3,056.54	Mobile	260812010201711202099686
12 Aug 2026 17:57:17	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,056.54	Mobile	260812010201720838179847
12 Aug 2026 20:36:20	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,056.54	Mobile	260812010201728539076408
13 Aug 2026 15:27:12	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	56.54	Mobile	260813010201754806500774
14 Aug 2026 14:33:28	14 Aug 2026	Auto-save to OWealth Balance	--	1,600.00	1,656.54	Mobile	260814140300792695540852
14 Aug 2026 16:00:37	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	656.54	Mobile	260814010201796491593242
14 Aug 2026 18:29:49	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	646.54	Mobile	260814010201803147917946
15 Aug 2026 03:42:01	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	146.54	Mobile	260815010201816153229524
15 Aug 2026 18:13:43	15 Aug 2026	Auto-save to OWealth Balance	--	1,100.00	1,246.54	Mobile	260815140300843049787712
15 Aug 2026 18:31:53	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	246.54	Mobile	260815010201843441036778
15 Aug 2026 22:02:47	15 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	1,246.54	Mobile	260815140300853742764751
16 Aug 2026 05:17:21	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	246.54	Mobile	260816010201856771326862
16 Aug 2026 15:13:06	16 Aug 2026	Auto-save to OWealth Balance	--	200.00	446.54	Mobile	260816140300873375820475
16 Aug 2026 15:14:24	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	46.54	Mobile	260816010201873685123612
17 Aug 2026 17:56:59	17 Aug 2026	Auto-save to OWealth Balance	--	1,100.00	1,146.54	Mobile	260817140300917173862473

17 Aug 2026 19:53:34	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	646.54	Mobile	260817010201923207598190
17 Aug 2026 19:54:05	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	46.54	Mobile	260817010201923209822965
18 Aug 2026 15:52:41	18 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	5,046.54	Mobile	260818140300952362922879
18 Aug 2026 16:19:37	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	4,926.54	Mobile	260818010201953625397761
18 Aug 2026 16:20:33	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	4,626.54	Mobile	260818010201953577294049
18 Aug 2026 16:28:44	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,480.00	--	3,146.54	Mobile	260818010201953200149039
18 Aug 2026 16:31:43	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,490.00	--	1,656.54	Mobile	260818010201953563786467
18 Aug 2026 22:02:44	18 Aug 2026	Auto-save to OWealth Balance	--	3,200.00	4,856.54	Mobile	260818140300968239215332
19 Aug 2026 01:31:16	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,659.00	--	3,197.54	Mobile	260819010201970835623256
19 Aug 2026 10:02:34	19 Aug 2026	Auto-save to OWealth Balance	--	8,030.00	11,227.54	Mobile	260819140300977704200417
19 Aug 2026 11:23:17	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,970.00	--	9,257.54	Mobile	260819010201981572153554
19 Aug 2026 11:45:00	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	8,657.54	Mobile	260819010201982209140551
19 Aug 2026 13:13:38	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,585.00	--	7,072.54	Mobile	260819010201985573249143
19 Aug 2026 16:32:54	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,970.00	--	5,102.54	Mobile	260819010201993376339515
19 Aug 2026 16:49:07	19 Aug 2026	Auto-save to OWealth Balance	--	19,998.00	25,100.54	Mobile	260819140300993943411491
19 Aug 2026 16:51:55	19 Aug 2026	Auto-save to OWealth Balance	--	9,000.00	34,100.54	Mobile	260819140300994413907979
19 Aug 2026 16:53:29	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	33,500.54	Mobile	260819010201994623349339
19 Aug 2026 16:55:42	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	22,500.00	--	11,000.54	Mobile	260819010201994171244120
19 Aug 2026 16:55:44	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	10,950.54	Mobile	260819010201994222548723
19 Aug 2026 16:59:56	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	8,950.54	Mobile	260819010201994185835082
19 Aug 2026 17:00:39	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	6,950.54	Mobile	260819010201994392979421
		OWealth Withdrawal					

19 Aug 2026 17:10:59	19 Aug 2026	(Transaction Payment)	3,900.00	--	3,050.54	Mobile	260819010201995043652918
19 Aug 2026 20:26:28	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,050.54	Mobile	260819010201004300927771
20 Aug 2026 10:02:50	20 Aug 2026	Auto-save to OWealth Balance	--	490.00	1,540.54	Mobile	260820140300017857076681
20 Aug 2026 15:16:08	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,040.54	Mobile	260820010201030936929652
20 Aug 2026 18:31:19	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	40.54	Mobile	260820010201038567547666
20 Aug 2026 19:41:13	20 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	5,040.54	Mobile	260820140300041918861771
20 Aug 2026 21:55:28	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	4,290.54	Mobile	260820010201047741932829
20 Aug 2026 21:56:14	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	3,540.54	Mobile	260820010201048050563663
21 Aug 2026 05:12:24	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	1,740.54	Mobile	260821010201051518462077
21 Aug 2026 06:42:25	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,240.54	Mobile	260821010201051983231505
21 Aug 2026 07:53:43	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	140.54	Mobile	260821010201053427282989
21 Aug 2026 09:47:52	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	40.54	Mobile	260821010201057533666129
21 Aug 2026 12:30:03	21 Aug 2026	Auto-save to OWealth Balance	--	2,023.00	2,063.54	Mobile	260821140300064051574729
21 Aug 2026 12:30:17	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	1,073.54	Mobile	260821010201064307527241
21 Aug 2026 15:31:20	21 Aug 2026	Auto-save to OWealth Balance	--	3,000.00	4,073.54	Mobile	260821140300070830865544
21 Aug 2026 15:31:25	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,970.00	--	2,103.54	Mobile	260821010201071035064425
21 Aug 2026 15:31:46	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	1,113.54	Mobile	260821010201070883167697
21 Aug 2026 15:38:10	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	123.54	Mobile	260821010201071467855473
22 Aug 2026 10:02:38	22 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	1,123.54	Mobile	260822140300099271373072
22 Aug 2026 15:12:29	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	923.54	Mobile	260822010201112531121093
22 Aug 2026 18:30:18	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	899.00	--	24.54	Mobile	260822010201120276628417
23 Aug 2026 17:27:59	23 Aug 2026	Auto-save to OWealth Balance	--	4,500.00	4,524.54	Mobile	260823140300154608985284

23 Aug 2026 17:29:41	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,970.00	--	1,554.54	Mobile	260823010201154715782338
23 Aug 2026 18:53:29	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,285.00	--	269.54	Mobile	260823010201157690216965
24 Aug 2026 17:06:31	24 Aug 2026	Auto-save to OWealth Balance	--	2,100.00	2,369.54	Mobile	260824140300192396410290
24 Aug 2026 17:52:53	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,270.00	--	99.54	Mobile	260824010201195118261637
25 Aug 2026 15:18:35	25 Aug 2026	Auto-save to OWealth Balance	--	9,999.00	10,098.54	Mobile	260825140300229490121987
25 Aug 2026 15:20:16	25 Aug 2026	Auto-save to OWealth Balance	--	39,998.00	50,096.54	Mobile	260825140300229874452525
25 Aug 2026 15:25:04	25 Aug 2026	Auto-save to OWealth Balance	--	19,999.00	70,095.54	Mobile	260825140300229585985818
25 Aug 2026 15:26:27	25 Aug 2026	Auto-save to OWealth Balance	--	19,999.00	90,094.54	Mobile	260825140300229691439501
25 Aug 2026 15:31:41	25 Aug 2026	Auto-save to OWealth Balance	--	9,999.00	100,093.54	Mobile	260825140300229758998331
25 Aug 2026 15:39:53	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	65,400.00	--	34,693.54	Mobile	260825010201230499271520
25 Aug 2026 15:39:54	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	34,643.54	Mobile	260825010201230640142135
25 Aug 2026 15:45:31	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	19,643.54	Mobile	260825010201230700844998
25 Aug 2026 15:45:32	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	19,593.54	Mobile	260825010201230314272677
25 Aug 2026 17:06:49	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,999.00	--	14,594.54	Mobile	260825010201233291147877
25 Aug 2026 17:07:18	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	12,794.54	Mobile	260825010201233694345031
25 Aug 2026 17:13:31	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	7,500.00	--	5,294.54	Mobile	260825010201234180577427
25 Aug 2026 17:41:40	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	2,284.54	Mobile	260825010201235201080661
25 Aug 2026 18:59:41	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	274.54	Mobile	260825010201238736012960
26 Aug 2026 10:02:47	26 Aug 2026	Auto-save to OWealth Balance	--	28,830.00	29,104.54	Mobile	260826140300257221576875
26 Aug 2026 11:54:02	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	28,604.54	Mobile	260826010201262279646825
26 Aug 2026 12:33:17	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	25,604.54	Mobile	260826010201263935926233
26 Aug 2026 12:34:37	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	22,104.54	Mobile	260826010201263897487783

26 Aug 2026 13:22:34	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	20,104.54	Mobile	260826010201266260493125
26 Aug 2026 13:22:47	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	15,144.54	Mobile	260826010201266307542405
26 Aug 2026 14:51:29	26 Aug 2026	Auto-save to OWealth Balance	--	19,999.00	35,143.54	Mobile	260826140300269215519059
26 Aug 2026 14:52:50	26 Aug 2026	Auto-save to OWealth Balance	--	19,999.00	55,142.54	Mobile	260826140300269066709641
26 Aug 2026 14:58:08	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	21,010.00	--	34,132.54	Mobile	260826010201269647030089
26 Aug 2026 14:58:10	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	34,082.54	Mobile	260826010201269698259516
26 Aug 2026 15:08:50	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	15,010.00	--	19,072.54	Mobile	260826010201269528707923
26 Aug 2026 15:08:52	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	19,022.54	Mobile	260826010201269579708053
26 Aug 2026 15:09:56	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,010.00	--	9,012.54	Mobile	260826010201270035118351
26 Aug 2026 15:09:57	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	8,962.54	Mobile	260826010201269938686483
26 Aug 2026 15:13:01	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	7,510.00	--	1,452.54	Mobile	260826010201270462594378
26 Aug 2026 16:19:25	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,252.54	Mobile	260826010201272980534655
26 Aug 2026 20:08:04	26 Aug 2026	Auto-save to OWealth Balance	--	19,999.00	21,251.54	Mobile	260826140300283537998769
26 Aug 2026 20:12:39	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	16,151.54	Mobile	260826010201283557596978
26 Aug 2026 20:54:23	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	11,191.54	Mobile	260826010201285735672164
26 Aug 2026 22:20:34	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	11,081.54	Mobile	260826010201289300305383
27 Aug 2026 06:41:46	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	9,960.00	--	1,121.54	Mobile	260827010201292824512413
27 Aug 2026 06:48:45	27 Aug 2026	Auto-save to OWealth Balance	--	19,999.00	21,120.54	Mobile	260827140300292818577970
27 Aug 2026 06:49:28	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	1,120.54	Mobile	260827010201292857503236
27 Aug 2026 06:49:30	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,070.54	Mobile	260827010201292832042031
27 Aug 2026 07:33:50	27 Aug 2026	Auto-save to OWealth Balance	--	19,999.00	21,069.54	Mobile	260827140300293485782887
		OWealth Withdrawal					

27 Aug 2026 07:37:41	27 Aug 2026	(Transaction Payment)	7,500.00	--	13,569.54	Mobile	26082701020129369700429
27 Aug 2026 08:18:34	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	10,569.54	Mobile	260827010201294763932995
27 Aug 2026 08:49:33	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	6,900.00	--	3,669.54	Mobile	260827010201296025910556
27 Aug 2026 09:17:53	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	669.54	Mobile	260827010201297291901604
27 Aug 2026 13:55:44	27 Aug 2026	Auto-save to OWealth Balance	--	19,999.00	20,668.54	Mobile	26082714030030886529475l
27 Aug 2026 14:09:29	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	9,510.00	--	11,158.54	Mobile	260827010201309012998418
27 Aug 2026 14:43:33	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	10,658.54	Mobile	260827010201310560723667
27 Aug 2026 17:29:55	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	9,158.54	Mobile	260827010201317479731642
27 Aug 2026 17:30:31	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	8,148.54	Mobile	260827010201317533131057
27 Aug 2026 18:30:48	27 Aug 2026	Auto-save to OWealth Balance	--	19,499.00	27,647.54	Mobile	26082714030032020139281 9
27 Aug 2026 18:32:46	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	26,647.54	Mobile	260827010201319660885717
27 Aug 2026 18:38:04	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,210.00	--	16,437.54	Mobile	260827010201320294166980
27 Aug 2026 18:38:06	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	16,387.54	Mobile	260827010201320294257914
27 Aug 2026 18:54:48	27 Aug 2026	Auto-save to OWealth Balance	--	19,999.00	36,386.54	Mobile	26082714030032117771 2920
27 Aug 2026 18:57:27	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	33,500.00	--	2,886.54	Mobile	260827010201321136902280
27 Aug 2026 18:57:27	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,836.54	Mobile	260827010201321188147675
27 Aug 2026 19:07:02	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,170.00	--	666.54	Mobile	260827010201322033803295
28 Aug 2026 09:41:45	28 Aug 2026	Auto-save to OWealth Balance	--	19,999.00	20,665.54	Mobile	26082814030033970077 4814
28 Aug 2026 09:50:39	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	9,960.00	--	10,705.54	Mobile	260828010201339529340058
28 Aug 2026 10:13:33	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	10,205.54	Mobile	260828010201341099636220
28 Aug 2026 16:29:19	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	7,960.00	--	2,245.54	Mobile	260828010201356716809697
28 Aug 2026 18:36:14	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,070.00	--	175.54	Mobile	260828010201362215371014

28 Aug 2026 19:48:52	28 Aug 2026	Auto-save to OWealth Balance	--	19,999.00	20,174.54	Mobile	26082814030036626482366l
28 Aug 2026 20:05:00	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	15,214.54	Mobile	26082801020136741l245948
28 Aug 2026 20:53:44	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	10,254.54	Mobile	26082801020136951012088l
29 Aug 2026 07:07:51	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,254.54	Mobile	26082901020137764158039O
29 Aug 2026 07:09:18	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	4,294.54	Mobile	2608290102013773963493l2
29 Aug 2026 07:31:54	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,794.54	Mobile	26082901020137778368156l
29 Aug 2026 08:14:49	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,294.54	Mobile	26082901020137877614382O
29 Aug 2026 08:24:20	29 Aug 2026	Auto-save to OWealth Balance	--	19,999.00	23,293.54	Mobile	26082914030037929397971l
29 Aug 2026 08:27:40	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	9,960.00	--	13,333.54	Mobile	26082901020137942424709l
29 Aug 2026 09:27:08	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	9,960.00	--	3,373.54	Mobile	26082901020138168868821l
29 Aug 2026 09:29:45	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,970.00	--	403.54	Mobile	26082901020138169766543O
29 Aug 2026 09:33:59	29 Aug 2026	Auto-save to OWealth Balance	--	40.00	443.54	Mobile	26082914030038213907719l
29 Aug 2026 13:35:05	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	409.76	--	33.78	Mobile	26082901020139284596759l
29 Aug 2026 13:40:27	29 Aug 2026	Auto-save to OWealth Balance	--	30.00	63.78	Mobile	26082914030039288481017l
29 Aug 2026 16:39:43	29 Aug 2026	Auto-save to OWealth Balance	--	35,000.00	35,063.78	Mobile	26082914030040063572125l
29 Aug 2026 17:06:07	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,970.00	--	30,093.78	Mobile	26082901020140205074687l
29 Aug 2026 18:09:45	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	9,980.00	--	20,113.78	Mobile	2608290102014046219224l0
30 Aug 2026 01:43:50	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,985.00	--	15,128.78	Mobile	26083001020141922338 2l
30 Aug 2026 13:50:22	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,985.00	--	10,143.78	Mobile	26083001020143472401455l
30 Aug 2026 16:27:37	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,985.00	--	5,158.78	Mobile	26083001020144053120625l
30 Aug 2026 22:02:52	30 Aug 2026	Auto-save to OWealth Balance	--	45,000.00	50,158.78	Mobile	26083014030045437450232l
31 Aug 2026 00:04:34	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	49,658.78	Mobile	26083001020145646591790l

31 Aug 2026 06:56:57	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	19,000.00	--	30,658.78	Mobile	26083101020145864263 4885
31 Aug 2026 06:56:58	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	30,608.78	Mobile	26083101020145827538 4841
31 Aug 2026 07:12:52	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	30,108.78	Mobile	26083101020145915313 5505
31 Aug 2026 07:39:47	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	25,108.78	Mobile	26083101020145936852 3388
31 Aug 2026 08:58:11	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	24,608.78	Mobile	26083101020146237965 7555
31 Aug 2026 15:37:28	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	23,208.78	Mobile	26083101020147993374 6820
31 Aug 2026 16:00:03	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	21,708.78	Mobile	26083101020148037899 5058
31 Aug 2026 16:01:48	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	21,508.78	Mobile	26083101020148053777 8933
31 Aug 2026 16:59:02	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,990.00	--	16,518.78	Mobile	26083101020148309436 8119
31 Aug 2026 18:02:45	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	16,018.78	Mobile	26083101020148610858 0918
31 Aug 2026 18:06:43	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	14,918.78	Mobile	26083101020148612466 3642
31 Aug 2026 19:05:09	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	10,818.78	Mobile	26083101020148913959 7300
31 Aug 2026 19:07:52	31 Aug 2026	Auto-save to OWealth Balance	--	40,000.00	50,818.78	Mobile	26083114030048929732 4422
31 Aug 2026 19:37:50	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	35,510.00	--	15,308.78	Mobile	26083101020149088414 1614
31 Aug 2026 19:37:52	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	15,258.78	Mobile	26083101020149126894 3733
31 Aug 2026 20:25:36	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	14,758.78	Mobile	26083101020149376635 7313
01 Sep 2026 02:31:19	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	9,658.78	Mobile	26090101020150204160 2828
01 Sep 2026 16:16:30	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	8,990.00	--	668.78	Mobile	26090101020152539018 3577
01 Sep 2026 19:19:09	01 Sep 2026	Auto-save to OWealth Balance	--	10,010.00	10,678.78	Mobile	26090114030053380210 7389
01 Sep 2026 19:42:36	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	9,990.00	--	688.78	Mobile	26090101020153486440 8696
02 Sep 2026 00:00:43	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	188.78	Mobile	26090101020154381737 3516
		Auto-save to OWealth					

02 Sep 2026 09:49:03	02 Sep 2026	Balance	--	18,300.00	18,488.78	Mobile	260902140300551207941211
02 Sep 2026 10:36:04	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	17,988.78	Mobile	260902010201553164446117
02 Sep 2026 10:37:06	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	17,488.78	Mobile	260902010201553642456105
02 Sep 2026 10:46:00	02 Sep 2026	OWealth Deposit (Transaction Refund)	--	500.00	17,988.78	Mobile	260902140300553676281057
02 Sep 2026 12:59:28	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	17,488.78	Mobile	260902010201559798263721
02 Sep 2026 13:08:02	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	15,388.78	Mobile	260902010201559941282788
02 Sep 2026 16:22:25	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	13,999.00	--	1,389.78	Mobile	260902010201567559435053
02 Sep 2026 17:26:56	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	389.78	Mobile	260902010201570458523303
02 Sep 2026 18:58:44	02 Sep 2026	Auto-save to OWealth Balance	--	19,000.00	19,389.78	Mobile	260902140300574855029166
02 Sep 2026 19:05:08	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	19,010.00	--	379.78	Mobile	260902010201575033986279
02 Sep 2026 19:05:10	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	329.78	Mobile	260902010201574881610479
03 Sep 2026 05:55:14	03 Sep 2026	Auto-save to OWealth Balance	--	20,000.00	20,329.78	Mobile	260903140300587237721679
03 Sep 2026 05:57:05	03 Sep 2026	Auto-save to OWealth Balance	--	21,998.00	42,327.78	Mobile	260903140300587264224863
03 Sep 2026 05:59:05	03 Sep 2026	Auto-save to OWealth Balance	--	40,000.00	82,327.78	Mobile	260903140300587449319997
03 Sep 2026 06:01:47	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	40,000.00	--	42,327.78	Mobile	260903010201587267262422
03 Sep 2026 06:01:49	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	42,277.78	Mobile	260903010201587381181278
03 Sep 2026 06:26:14	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	41,777.78	Mobile	260903010201587592439364
03 Sep 2026 07:20:58	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	9,960.00	--	31,817.78	Mobile	260903010201588747299604
03 Sep 2026 07:24:10	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	9,960.00	--	21,857.78	Mobile	260903010201588499316499
03 Sep 2026 08:40:49	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,360.00	--	15,497.78	Mobile	260903010201591357783443
03 Sep 2026 09:08:39	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	14,960.00	--	537.78	Mobile	260903010201592429986012
03 Sep 2026 09:13:41	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	37.78	Mobile	260903010201592158745687

03 Sep 2026 09:15:41	03 Sep 2026	Auto-save to OWealth Balance	--	2,040.00	2,077.78	Mobile	260903140300592652198839
03 Sep 2026 10:02:44	03 Sep 2026	Auto-save to OWealth Balance	--	18,630.00	20,707.78	Mobile	260903140300594511893494
03 Sep 2026 10:09:37	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	9,970.00	--	10,737.78	Mobile	260903010201595006554027
03 Sep 2026 10:20:59	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	9,970.00	--	767.78	Mobile	260903010201595709897574
03 Sep 2026 17:40:09	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	130.00	--	637.78	Mobile	260903010201614619671774
03 Sep 2026 18:53:54	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	137.78	Mobile	260903010201618190614745
04 Sep 2026 09:14:28	04 Sep 2026	Auto-save to OWealth Balance	--	20,000.00	20,137.78	Mobile	260904140300636669527629
04 Sep 2026 09:27:48	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	15,137.78	Mobile	260904010201637585991929
04 Sep 2026 10:54:01	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	9,990.00	--	5,147.78	Mobile	260904010201640836958111
04 Sep 2026 10:58:23	04 Sep 2026	Auto-save to OWealth Balance	--	20,000.00	25,147.78	Mobile	260904140300641152778362
04 Sep 2026 10:58:46	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	10,147.78	Mobile	260904010201641103115857
04 Sep 2026 11:38:56	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	6,147.78	Mobile	260904010201643048476864
04 Sep 2026 20:56:04	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,750.00	--	1,397.78	Mobile	260904010201668295752952
05 Sep 2026 07:17:53	05 Sep 2026	Auto-save to OWealth Balance	--	19,000.00	20,397.78	Mobile	260905140300676152435506
05 Sep 2026 13:22:12	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	19,197.78	Mobile	260905010201691044823541
05 Sep 2026 13:22:46	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	17,997.78	Mobile	260905010201691148772788
05 Sep 2026 13:23:10	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	17,497.78	Mobile	260905010201691452508060
05 Sep 2026 13:23:41	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	17,197.78	Mobile	260905010201691050038877
05 Sep 2026 13:24:08	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,999.00	--	10,198.78	Mobile	260905010201691203944036
05 Sep 2026 16:42:03	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	5,238.78	Mobile	260905010201699619710844
05 Sep 2026 17:06:56	05 Sep 2026	Auto-save to OWealth Balance	--	20,000.00	25,238.78	Mobile	260905140300701192206039
05 Sep 2026 17:08:14	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	9,960.00	--	15,278.78	Mobile	260905010201700843905968

05 Sep 2026 17:11:01	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	11,600.00	--	3,678.78	Mobile	26090501020170075299969 8
05 Sep 2026 17:11:03	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,628.78	Mobile	26090501020170115748763 6
05 Sep 2026 18:27:24	05 Sep 2026	Auto-save to OWealth Balance	--	12,000.00	15,628.78	Mobile	26090514030070447511197 0
05 Sep 2026 19:04:47	05 Sep 2026	Auto-save to OWealth Balance	--	20,000.00	35,628.78	Mobile	26090514030070666772580 5
05 Sep 2026 19:09:52	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	9,500.00	--	26,128.78	Mobile	26090501020170668949278 4
05 Sep 2026 19:21:53	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	21,168.78	Mobile	26090501020170744722666 4
05 Sep 2026 20:26:20	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	16,208.78	Mobile	26090501020171076412684 1
05 Sep 2026 22:19:25	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	11,248.78	Mobile	26090501020171518236263 9
06 Sep 2026 05:21:19	06 Sep 2026	Auto-save to OWealth Balance	--	46,000.00	57,248.78	Mobile	26090614030071798857652 6
06 Sep 2026 05:23:22	06 Sep 2026	Auto-save to OWealth Balance	--	20,000.00	77,248.78	Mobile	26090614030071804980792 1
06 Sep 2026 05:24:33	06 Sep 2026	Auto-save to OWealth Balance	--	20,000.00	97,248.78	Mobile	26090614030071803770029 1
06 Sep 2026 05:25:36	06 Sep 2026	Auto-save to OWealth Balance	--	20,000.00	117,248.78	Mobile	26090614030071806320888 3
06 Sep 2026 05:29:18	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	9,970.00	--	107,278.78	Mobile	26090601020171800852928 6
06 Sep 2026 05:35:03	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	9,970.00	--	97,308.78	Mobile	26090601020171801020989 9
06 Sep 2026 05:40:53	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	9,970.00	--	87,338.78	Mobile	26090601020171800034027 0
06 Sep 2026 05:47:23	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	9,970.00	--	77,368.78	Mobile	26090601020171811849827 0
06 Sep 2026 05:47:39	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,985.00	--	70,383.78	Mobile	26090601020171818002544 5
06 Sep 2026 06:11:18	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	19,985.00	--	50,398.78	Mobile	26090601020171826371232 7
06 Sep 2026 06:47:05	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	12,980.00	--	37,418.78	Mobile	26090601020171857318033 2
06 Sep 2026 06:51:03	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	17,418.78	Mobile	26090601020171862105555 0
06 Sep 2026 07:16:07	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	9,000.00	--	8,418.78	Mobile	26090601020171879499231 1
		OWealth Withdrawal					

06 Sep 2026 07:42:25	06 Sep 2026	(Transaction Payment)	8,000.00	--	418.78	Mobile	26090601020171962387399l
06 Sep 2026 13:50:46	06 Sep 2026	Auto-save to OWealth Balance	--	12,000.00	12,418.78	Mobile	260906140300732865638904
06 Sep 2026 13:58:16	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	4,418.78	Mobile	26090601020173303394346O
06 Sep 2026 14:55:27	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	418.78	Mobile	26090601020173526590919 9
06 Sep 2026 18:48:00	06 Sep 2026	Auto-save to OWealth Balance	--	79,000.00	79,418.78	Mobile	260906140300743656703952
06 Sep 2026 18:50:54	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	69,418.78	Mobile	26090601020174361595467l
06 Sep 2026 18:55:51	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	39,418.78	Mobile	26090601020174373403197 8
06 Sep 2026 19:01:30	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	39,218.78	Mobile	26090601020174375465767O
06 Sep 2026 21:40:16	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	28,000.00	--	11,218.78	Mobile	26090601020175128640921 6
07 Sep 2026 03:50:17	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	5,218.78	Mobile	260907010201754664444684
07 Sep 2026 07:26:55	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	5,018.78	Mobile	26090701020175586310501 7
08 Sep 2026 07:16:31	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,999.00	--	1,019.78	Mobile	26090801020179713783029 4
08 Sep 2026 07:44:25	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	12.50	--	1,007.28	Mobile	26090801020179760366340 8
08 Sep 2026 14:54:11	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	507.28	Mobile	26090801020181487540240 3
08 Sep 2026 19:40:38	08 Sep 2026	Auto-save to OWealth Balance	--	200.00	707.28	Mobile	260908140300828033794021
08 Sep 2026 19:44:50	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	7.28	Mobile	26090801020182831514339 2
09 Sep 2026 17:26:44	09 Sep 2026	Auto-save to OWealth Balance	--	20,017.00	20,024.28	Mobile	260909140300862599361032
09 Sep 2026 17:27:23	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	9,999.00	--	10,025.28	Mobile	26090901020186288151237 4
09 Sep 2026 18:31:14	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,470.00	--	6,555.28	Mobile	26090901020186532666887 2
09 Sep 2026 19:10:08	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,960.00	--	595.28	Mobile	26090901020186768443226 0
09 Sep 2026 19:42:02	09 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,595.28	Mobile	260909140300869387118864
09 Sep 2026 20:34:45	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,070.00	--	1,525.28	Mobile	26090901020187195409421 0

09 Sep 2026 22:27:14	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,325.28	Mobile	260909010201876202974172
10 Sep 2026 07:11:24	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,035.00	--	290.28	Mobile	260910010201880563771753
10 Sep 2026 14:24:57	10 Sep 2026	Auto-save to OWealth Balance	--	20,000.00	20,290.28	Mobile	260910140300897126324596
10 Sep 2026 14:28:52	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	9,960.00	--	10,330.28	Mobile	260910010201897355665401
10 Sep 2026 15:37:41	10 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	13,330.28	Mobile	260910140300899890070395
10 Sep 2026 15:40:11	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	5,330.28	Mobile	260910010201900347586284
10 Sep 2026 15:41:11	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,830.28	Mobile	260910010201900097319139
10 Sep 2026 15:41:52	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	4,080.28	Mobile	260910010201899853920299
10 Sep 2026 18:50:33	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	3,880.28	Mobile	260910010201908528506091
10 Sep 2026 18:50:59	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,770.00	--	110.28	Mobile	260910010201908782859165
11 Sep 2026 06:18:13	11 Sep 2026	Auto-save to OWealth Balance	--	1,500.00	1,610.28	Mobile	260911140300921706212696
11 Sep 2026 06:26:14	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,110.28	Mobile	260911010201921724712266
11 Sep 2026 15:19:52	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	985.00	--	125.28	Mobile	260911010201941422193627
11 Sep 2026 17:17:33	11 Sep 2026	Auto-save to OWealth Balance	--	340.00	465.28	Mobile	260911140300946442995241
11 Sep 2026 18:03:52	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	265.28	Mobile	260911010201948404861811
11 Sep 2026 19:05:43	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	65.28	Mobile	260911010201951355862649
11 Sep 2026 19:13:15	11 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,065.28	Mobile	260911140300951683239737
12 Sep 2026 10:05:27	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,565.28	Mobile	260912010201969787782118
12 Sep 2026 11:37:48	12 Sep 2026	Auto-save to OWealth Balance	--	20,000.00	21,565.28	Mobile	260912140300974089649538
12 Sep 2026 11:47:24	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,800.00	--	14,765.28	Mobile	260912010201974244773599
12 Sep 2026 11:59:42	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	9,960.00	--	4,805.28	Mobile	260912010201974853448916
12 Sep 2026 12:25:05	12 Sep 2026	Auto-save to OWealth Balance	--	20,000.00	24,805.28	Mobile	260912140300976420628681

12 Sep 2026 12:27:29	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	9,960.00	--	14,845.28	Mobile	260912010201976086840755
12 Sep 2026 12:38:16	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	11,000.00	--	3,845.28	Mobile	260912010201976597046230
12 Sep 2026 12:38:17	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,795.28	Mobile	260912010201976931772633
12 Sep 2026 15:04:45	12 Sep 2026	Auto-save to OWealth Balance	--	20,000.00	23,795.28	Mobile	260912140300983033745671
12 Sep 2026 15:05:56	12 Sep 2026	Auto-save to OWealth Balance	--	20,000.00	43,795.28	Mobile	260912140300983037859056
12 Sep 2026 15:07:20	12 Sep 2026	Auto-save to OWealth Balance	--	20,000.00	63,795.28	Mobile	260912140300982991236426
12 Sep 2026 15:08:54	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	32,200.00	--	31,595.28	Mobile	260912010201983251528390
12 Sep 2026 15:08:55	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	31,545.28	Mobile	260912010201983327230361
12 Sep 2026 17:16:26	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	8,960.00	--	22,585.28	Mobile	260912010201988852248246
12 Sep 2026 19:29:23	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	22,200.00	--	385.28	Mobile	260912010201995570131354
12 Sep 2026 19:29:24	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	335.28	Mobile	260912010201995174016081
12 Sep 2026 19:50:51	12 Sep 2026	Auto-save to OWealth Balance	--	100,000.00	100,335.28	Mobile	260912140300996590781892
12 Sep 2026 19:52:42	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	14,000.00	--	86,335.28	Mobile	260912010201996827608376
12 Sep 2026 19:52:43	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	86,285.28	Mobile	260912010201996446011201
12 Sep 2026 19:59:02	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	85,785.28	Mobile	260912010201996948205731
12 Sep 2026 19:59:37	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	85,285.28	Mobile	260912010201997039269370
12 Sep 2026 20:07:07	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	84,785.28	Mobile	260912010201997496587974
13 Sep 2026 06:52:20	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	54,785.28	Mobile	260913010201006544135667
13 Sep 2026 06:52:21	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	54,735.28	Mobile	260913010201006569546524
13 Sep 2026 07:22:12	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	7,500.00	--	47,235.28	Mobile	260913010201007477487054
13 Sep 2026 07:40:30	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	7,500.00	--	39,735.28	Mobile	260913010201007241867780
		Auto-save to OWealth					

13 Sep 2026 08:55:04	13 Sep 2026	Balance	--	13,100.00	52,835.28	Mobile	260913140300009966297824
13 Sep 2026 08:57:53	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	9,960.00	--	42,875.28	Mobile	260913010201009526308960
13 Sep 2026 09:32:42	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	42,375.28	Mobile	260913010201011131171273
13 Sep 2026 10:02:34	13 Sep 2026	Auto-save to OWealth Balance	--	5.00	42,380.28	Mobile	260913140300011872731221
13 Sep 2026 11:30:19	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	9,960.00	--	32,420.28	Mobile	260913010201015274618687
13 Sep 2026 11:41:14	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,970.00	--	30,450.28	Mobile	260913010201016116058830
13 Sep 2026 12:11:32	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	29,950.28	Mobile	260913010201017042729641
13 Sep 2026 12:20:14	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	29,450.28	Mobile	260913010201016918379640
13 Sep 2026 14:05:58	13 Sep 2026	Auto-save to OWealth Balance	--	20,000.00	49,450.28	Mobile	260913140300021338781661
13 Sep 2026 14:07:04	13 Sep 2026	Auto-save to OWealth Balance	--	20,000.00	69,450.28	Mobile	260913140300021392991612
13 Sep 2026 14:13:10	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	58,000.00	--	11,450.28	Mobile	260913010201021106658163
13 Sep 2026 14:13:11	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	11,400.28	Mobile	260913010201021360547222
13 Sep 2026 14:23:44	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	7,560.00	--	3,840.28	Mobile	260913010201021803378654
13 Sep 2026 15:09:34	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,970.00	--	1,870.28	Mobile	260913010201023787613319
13 Sep 2026 17:42:23	13 Sep 2026	Auto-save to OWealth Balance	--	9,040.00	10,910.28	Mobile	260913140300029618247024
13 Sep 2026 18:00:01	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,110.00	--	8,800.28	Mobile	260913010201030234978640
14 Sep 2026 10:02:42	14 Sep 2026	Auto-save to OWealth Balance	--	104,820.00	113,620.28	Mobile	260914140300049655175383
14 Sep 2026 10:10:46	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	7,200.00	--	106,420.28	Mobile	260914010201050543657477
14 Sep 2026 14:22:07	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	9,970.00	--	96,450.28	Mobile	260914010201060500594526
14 Sep 2026 15:43:46	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,400.00	--	93,050.28	Mobile	260914010201063482254137
14 Sep 2026 16:00:05	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	85,050.28	Mobile	260914010201064265945908
14 Sep 2026 16:21:14	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	79,050.28	Mobile	260914010201065243527666

14 Sep 2026 18:49:25	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	8,970.00	--	70,080.28	Mobile	260914010201071119428513
14 Sep 2026 19:44:34	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	25,010.00	--	45,070.28	Mobile	260914010201074217504780
14 Sep 2026 19:44:36	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	45,020.28	Mobile	260914010201074169557274
15 Sep 2026 07:54:20	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	44,520.28	Mobile	260915010201085883954835
15 Sep 2026 08:44:51	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	7,500.00	--	37,020.28	Mobile	260915010201087105588075
15 Sep 2026 08:45:23	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	36,020.28	Mobile	260915010201087422037080
15 Sep 2026 10:20:18	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	15,970.00	--	20,050.28	Mobile	260915010201091476529334
15 Sep 2026 10:22:24	15 Sep 2026	Auto-save to OWealth Balance	--	1,998.00	22,048.28	Mobile	260915140300091183492058
15 Sep 2026 10:24:30	15 Sep 2026	Auto-save to OWealth Balance	--	40,000.00	62,048.28	Mobile	260915140300091440711725
15 Sep 2026 10:25:23	15 Sep 2026	Auto-save to OWealth Balance	--	20,000.00	82,048.28	Mobile	260915140300091292890331
15 Sep 2026 10:26:16	15 Sep 2026	Auto-save to OWealth Balance	--	20,000.00	102,048.28	Mobile	260915140300091148507827
15 Sep 2026 12:06:55	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	90,250.00	--	11,798.28	Mobile	260915010201095904499638
15 Sep 2026 12:06:57	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	11,748.28	Mobile	260915010201095955858602
15 Sep 2026 12:53:35	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	10,348.28	Mobile	260915010201097969182317
15 Sep 2026 12:57:49	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	5,338.28	Mobile	260915010201097680705496
15 Sep 2026 13:01:15	15 Sep 2026	Auto-save to OWealth Balance	--	18,000.00	23,338.28	Mobile	260915140300098006013773
15 Sep 2026 13:49:02	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,010.00	--	17,328.28	Mobile	260915010201100223015583
15 Sep 2026 19:07:55	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	15,310.00	--	2,018.28	Mobile	260915010201113917790639
15 Sep 2026 19:07:56	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,968.28	Mobile	260915010201114156575033
15 Sep 2026 19:08:40	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,468.28	Mobile	260915010201113960953626
16 Sep 2026 07:18:55	16 Sep 2026	Auto-save to OWealth Balance	--	20,000.00	21,468.28	Mobile	260916140300127140613983
16 Sep 2026 07:19:50	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	16,368.28	Mobile	260916010201127193549018

16 Sep 2026 09:05:09	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	15,568.28	Mobile	260916010201130703873678
16 Sep 2026 09:19:28	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	7,493.00	--	8,075.28	Mobile	260916010201131468357941
16 Sep 2026 09:20:08	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	7,500.00	--	575.28	Mobile	260916010201131124252172
16 Sep 2026 09:32:22	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	75.28	Mobile	260916010201131780299361
16 Sep 2026 09:45:07	16 Sep 2026	Auto-save to OWealth Balance	--	11,500.00	11,575.28	Mobile	260916140300132265217164
16 Sep 2026 11:25:53	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	9,985.00	--	1,590.28	Mobile	260916010201136216212307
16 Sep 2026 17:38:10	16 Sep 2026	Auto-save to OWealth Balance	--	10,010.00	11,600.28	Mobile	260916140300151021608215
16 Sep 2026 20:18:02	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	11,100.28	Mobile	260916010201159195085198
17 Sep 2026 07:30:32	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	10,900.28	Mobile	260917010201167590658925
17 Sep 2026 08:49:25	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,990.00	--	8,910.28	Mobile	260917010201170388818338
17 Sep 2026 10:02:46	17 Sep 2026	Auto-save to OWealth Balance	--	2,100.00	11,010.28	Mobile	260917140300173146900655
17 Sep 2026 15:46:24	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,990.00	--	9,020.28	Mobile	260917010201186532667215
17 Sep 2026 18:38:21	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	8,520.28	Mobile	260917010201194104553484
17 Sep 2026 19:51:46	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	8,020.28	Mobile	260917010201197993151260
18 Sep 2026 07:26:54	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	7,520.28	Mobile	260918010201208084635715
18 Sep 2026 09:21:43	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,990.00	--	530.28	Mobile	260918010201212359166542
18 Sep 2026 09:22:08	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	30.28	Mobile	260918010201211907926391
18 Sep 2026 13:34:48	18 Sep 2026	Auto-save to OWealth Balance	--	20,000.00	20,030.28	Mobile	260918140300222826224150
18 Sep 2026 15:14:31	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	10,030.28	Mobile	260918010201226583807340
18 Sep 2026 15:23:36	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	30.28	Mobile	260918010201227373282133
18 Sep 2026 22:02:23	18 Sep 2026	Auto-save to OWealth Balance	--	3,600.00	3,630.28	Mobile	260918140300245510105329
		OWealth Withdrawal					

18 Sep 2026 22:02:33	18 Sep 2026	(Transaction Payment)	3,600.00	--	30.28	Mobile	260918010201244964571288
19 Sep 2026 13:03:15	19 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	3,030.28	Mobile	260919140300263965722803
19 Sep 2026 13:17:54	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	30.28	Mobile	260919010201264426392260
19 Sep 2026 18:54:22	19 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,030.28	Mobile	260919140300278284834366
19 Sep 2026 18:56:07	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	30.28	Mobile	260919010201278786829547
20 Sep 2026 07:05:44	20 Sep 2026	Auto-save to OWealth Balance	--	20,000.00	20,030.28	Mobile	260920140300291115872055
20 Sep 2026 07:07:30	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	7,500.00	--	12,530.28	Mobile	260920010201291321431996
20 Sep 2026 08:01:19	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	8,500.00	--	4,030.28	Mobile	260920010201292416350554
20 Sep 2026 08:05:04	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	30.28	Mobile	260920010201292221530212
20 Sep 2026 10:02:33	20 Sep 2026	Auto-save to OWealth Balance	--	11,000.00	11,030.28	Mobile	260920140300296269135795
20 Sep 2026 10:34:26	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	6,030.28	Mobile	260920010201297390747014
20 Sep 2026 11:33:14	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	4,930.28	Mobile	260920010201299872312915
20 Sep 2026 12:27:24	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	930.28	Mobile	260920010201301231428361
20 Sep 2026 12:30:25	20 Sep 2026	Auto-save to OWealth Balance	--	20,000.00	20,930.28	Mobile	260920140300301432256850
20 Sep 2026 12:31:34	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	16,830.28	Mobile	260920010201301851877124
20 Sep 2026 12:31:57	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	6,830.28	Mobile	260920010201301590288791
20 Sep 2026 12:38:30	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	830.28	Mobile	260920010201302123071114
20 Sep 2026 12:44:43	20 Sep 2026	Auto-save to OWealth Balance	--	9,000.00	9,830.28	Mobile	260920140300302039575894
20 Sep 2026 12:45:13	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,800.00	--	5,030.28	Mobile	260920010201301939418191
20 Sep 2026 15:50:10	20 Sep 2026	Auto-save to OWealth Balance	--	31,000.00	36,030.28	Mobile	260920140300308845314400
20 Sep 2026 15:51:52	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	16,000.00	--	20,030.28	Mobile	260920010201308901062786
20 Sep 2026 19:05:18	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	8,698.90	--	11,331.38	Mobile	260920010201316318202808

20 Sep 2026 19:06:03	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	10,321.38	Mobile	26092001020131597710520 5
20 Sep 2026 20:59:02	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	3,321.38	Mobile	26092001020132139025052 4
21 Sep 2026 00:34:40	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	321.38	Mobile	26092001020132557461844 5
21 Sep 2026 07:13:20	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	121.38	Mobile	26092101020132756506900 0
21 Sep 2026 16:02:42	21 Sep 2026	Auto-save to OWealth Balance	--	20,000.00	20,121.38	Mobile	26092114030034707440768 5
21 Sep 2026 16:06:40	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	14,121.38	Mobile	26092101020134703574695 6
21 Sep 2026 16:12:53	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	4,121.38	Mobile	26092101020134736809737 2
21 Sep 2026 22:02:46	21 Sep 2026	Auto-save to OWealth Balance	--	10,200.00	14,321.38	Mobile	26092114030036251503128 5
22 Sep 2026 09:01:54	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	13,321.38	Mobile	26092201020137025129829 9
22 Sep 2026 09:02:35	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	11,221.38	Mobile	26092201020136969915948 5
22 Sep 2026 09:03:49	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	11,021.38	Mobile	26092201020137021056827 5
22 Sep 2026 09:04:02	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	6,021.38	Mobile	26092201020137016112919 2
22 Sep 2026 09:09:33	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	1,021.38	Mobile	26092201020136987440939 4
22 Sep 2026 09:15:38	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	21.38	Mobile	26092201020137055831449 7
22 Sep 2026 10:02:34	22 Sep 2026	Auto-save to OWealth Balance	--	100.00	121.38	Mobile	26092214030037250275476 4
22 Sep 2026 16:41:17	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	111.38	Mobile	26092201020138791439396 3
22 Sep 2026 16:49:32	22 Sep 2026	Auto-save to OWealth Balance	--	13,000.00	13,111.38	Mobile	26092214030038758697918 7
22 Sep 2026 17:04:48	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	13,101.38	Mobile	26092201020138840753365 8
22 Sep 2026 17:26:17	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	8,101.38	Mobile	26092201020138950867299 1
22 Sep 2026 17:28:27	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	3,101.38	Mobile	26092201020138971966967 2
22 Sep 2026 17:33:58	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	101.38	Mobile	26092201020138999737875 6
22 Sep 2026 17:42:32	22 Sep 2026	Auto-save to OWealth Balance	--	900.00	1,001.38	Mobile	26092214030039048581893 4

22 Sep 2026 17:43:27	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1.38	Mobile	260922010201390082563805
23 Sep 2026 05:19:15	23 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,001.38	Mobile	260923140300404975340181
23 Sep 2026 07:48:31	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,501.38	Mobile	260923010201406710368226
23 Sep 2026 09:23:34	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	501.38	Mobile	260923010201410099695218
23 Sep 2026 09:25:02	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1.38	Mobile	260923010201409952469824
24 Sep 2026 07:33:52	24 Sep 2026	Auto-save to OWealth Balance	--	37,000.00	37,001.38	Mobile	260924140300446319300589
24 Sep 2026 11:28:37	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	35,901.38	Mobile	260924010201455125604488
24 Sep 2026 14:05:21	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	28,901.38	Mobile	260924010201460809622052
24 Sep 2026 14:13:43	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	27,801.38	Mobile	260924010201460784147747
24 Sep 2026 18:00:52	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	17,801.38	Mobile	260924010201470401509414
24 Sep 2026 18:04:04	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	10,801.38	Mobile	260924010201470452454479
24 Sep 2026 18:07:29	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	5,801.38	Mobile	260924010201470786472183
24 Sep 2026 18:14:41	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,301.38	Mobile	260924010201470558619301
24 Sep 2026 18:14:52	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	301.38	Mobile	260924010201470915025878
24 Sep 2026 19:17:21	24 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	3,301.38	Mobile	260924140300473832599908
24 Sep 2026 19:24:48	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	3,101.38	Mobile	260924010201474632616757
24 Sep 2026 19:24:49	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,051.38	Mobile	260924010201474225832960
24 Sep 2026 19:43:53	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,051.38	Mobile	260924010201474922398154
24 Sep 2026 22:10:39	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	51.38	Mobile	260924010201481433614831
25 Sep 2026 10:53:01	25 Sep 2026	OWealth Deposit(from Targets)	--	3,250.66	3,302.04	Mobile	26092599IoxRVf4eOyctjm8Wja76vW
25 Sep 2026 10:54:02	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,302.04	Mobile	260925010201493820819921
		OWealth Withdrawal					

25 Sep 2026 20:52:50	25 Sep 2026	(Transaction Payment)	1,000.00	--	1,302.04	Mobile	26092501020152048205685 7
25 Sep 2026 21:58:16	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	224.72	--	1,077.32	Mobile	26092501020152279472195 8
26 Sep 2026 07:23:16	26 Sep 2026	Auto-save to OWealth Balance	--	10,000.00	11,077.32	Mobile	26092614030052794334759 7
26 Sep 2026 10:02:37	26 Sep 2026	Auto-save to OWealth Balance	--	11,950.00	23,027.32	Mobile	26092614030053315017208 8
26 Sep 2026 10:38:37	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	13,027.32	Mobile	26092601020153471102051 5
26 Sep 2026 10:43:06	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	3,027.32	Mobile	26092601020153514194761 4
26 Sep 2026 10:47:02	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	27.32	Mobile	26092601020153479886935 9
26 Sep 2026 10:51:25	26 Sep 2026	Auto-save to OWealth Balance	--	10,000.00	10,027.32	Mobile	26092614030053532113315 0
26 Sep 2026 11:22:07	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	7,410.00	--	2,617.32	Mobile	26092601020153615748523 8
26 Sep 2026 11:22:09	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,567.32	Mobile	26092601020153600424164 3
26 Sep 2026 11:33:28	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	567.32	Mobile	26092601020153691612424 8
26 Sep 2026 12:08:27	26 Sep 2026	Auto-save to OWealth Balance	--	10,000.00	10,567.32	Mobile	26092614030053857655843 2
26 Sep 2026 12:19:04	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,810.00	--	7,757.32	Mobile	26092601020153901914942 8
26 Sep 2026 12:19:05	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	7,707.32	Mobile	26092601020153861518248 2
26 Sep 2026 12:19:26	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,200.00	--	2,507.32	Mobile	26092601020153851408061 6
26 Sep 2026 18:13:23	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,007.32	Mobile	26092601020155330055673 6
26 Sep 2026 18:13:42	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	507.32	Mobile	26092601020155365542547 5
26 Sep 2026 18:21:09	26 Sep 2026	Auto-save to OWealth Balance	--	10,000.00	10,507.32	Mobile	26092614030055434857407 3
26 Sep 2026 18:30:01	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	7,242.72	--	3,264.60	Mobile	26092601020155403047451 2
26 Sep 2026 22:02:49	26 Sep 2026	Auto-save to OWealth Balance	--	275.28	3,539.88	Mobile	26092614030056459306548 0
26 Sep 2026 23:49:17	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	539.88	Mobile	26092601020156621067671 5
26 Sep 2026 23:52:55	26 Sep 2026	Auto-save to OWealth Balance	--	10,000.00	10,539.88	Mobile	26092614030056661751720 4

27 Sep 2026 07:21:27	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	9,339.88	Mobile	260927010201569125907558
27 Sep 2026 07:24:18	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	9,000.00	--	339.88	Mobile	260927010201569130847230
27 Sep 2026 07:38:17	27 Sep 2026	Auto-save to OWealth Balance	--	10,000.00	10,339.88	Mobile	260927140300570010568669
27 Sep 2026 07:40:41	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	339.88	Mobile	260927010201569452040635
27 Sep 2026 07:48:09	27 Sep 2026	Auto-save to OWealth Balance	--	10,000.00	10,339.88	Mobile	260927140300569816182131
27 Sep 2026 07:54:22	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	339.88	Mobile	260927010201570043665695
27 Sep 2026 08:20:51	27 Sep 2026	Auto-save to OWealth Balance	--	20,000.00	20,339.88	Mobile	260927140300570326991361
27 Sep 2026 08:21:34	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	10,339.88	Mobile	260927010201570533049837
27 Sep 2026 08:23:20	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	339.88	Mobile	260927010201570435247482
27 Sep 2026 08:34:08	27 Sep 2026	Auto-save to OWealth Balance	--	10,000.00	10,339.88	Mobile	260927140300570726877111
27 Sep 2026 09:05:03	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	339.88	Mobile	260927010201572231037891
27 Sep 2026 09:16:04	27 Sep 2026	Auto-save to OWealth Balance	--	10,000.00	10,339.88	Mobile	260927140300572160227737
27 Sep 2026 10:02:32	27 Sep 2026	Auto-save to OWealth Balance	--	3,002.00	13,341.88	Mobile	260927140300574134976543
27 Sep 2026 10:08:42	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	3,341.88	Mobile	260927010201574102824983
27 Sep 2026 10:18:47	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,341.88	Mobile	260927010201574398667500
27 Sep 2026 15:35:57	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,141.88	Mobile	260927010201585514440971
27 Sep 2026 15:39:57	27 Sep 2026	Auto-save to OWealth Balance	--	50,000.00	52,141.88	Mobile	260927140300585525880838
27 Sep 2026 15:48:07	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	51,841.88	Mobile	260927010201586036064101
27 Sep 2026 15:48:30	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	51,341.88	Mobile	260927010201586113164046
27 Sep 2026 16:11:35	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	50,841.88	Mobile	260927010201587040043538
27 Sep 2026 19:32:09	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	48,841.88	Mobile	260927010201594546726162
27 Sep 2026 20:13:23	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	40,400.00	--	8,441.88	Mobile	260927010201596237252673

27 Sep 2026 20:13:23	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	8,391.88	Mobile	260927010201596186072890
27 Sep 2026 21:52:52	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	224.72	--	8,167.16	Mobile	260927010201599619903191
28 Sep 2026 08:13:03	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	6,067.16	Mobile	260928010201605324710042
28 Sep 2026 08:26:22	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,567.16	Mobile	260928010201606421000753
28 Sep 2026 11:08:04	28 Sep 2026	Auto-save to OWealth Balance	--	7,000.00	12,567.16	Mobile	26092814030061247079917 2
28 Sep 2026 11:08:12	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	12,000.00	--	567.16	Mobile	260928010201612420620160
28 Sep 2026 16:55:07	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	67.16	Mobile	260928010201626105023581
28 Sep 2026 22:19:13	28 Sep 2026	Auto-save to OWealth Balance	--	10,000.00	10,067.16	Mobile	26092814030064008972869 1
28 Sep 2026 22:21:19	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	67.16	Mobile	260928010201639747626738
28 Sep 2026 22:27:35	28 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,067.16	Mobile	26092814030064025874809 4
28 Sep 2026 22:35:50	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	67.16	Mobile	260928010201640884449882
29 Sep 2026 10:14:29	29 Sep 2026	Auto-save to OWealth Balance	--	700.00	767.16	Mobile	26092914030064988741549 1
29 Sep 2026 10:17:34	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	67.16	Mobile	260929010201650236298379
30 Sep 2026 02:22:06	30 Sep 2026	OWealth Deposit(from Targets)	--	889.89	957.05	Mobile	2609309944afJr7ZyC5wEJuZvJrzm5
30 Sep 2026 02:33:18	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	57.05	Mobile	260930010201683374653302
30 Sep 2026 11:03:48	30 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,057.05	Mobile	26093014030069431003998 1
30 Sep 2026 13:32:59	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,557.05	Mobile	260930010201700714673007
30 Sep 2026 13:54:00	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,057.05	Mobile	260930010201701449939570
30 Sep 2026 21:53:36	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	57.05	Mobile	260930010201724117388410
01 Oct 2026 10:30:24	01 Oct 2026	Auto-save to OWealth Balance	--	2,000.00	2,057.05	Mobile	26100114030073660392854 8
01 Oct 2026 10:50:04	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,057.05	Mobile	261001010201737704684457
		Auto-save to OWealth					

01 Oct 2026 18:59:16	01 Oct 2026	Balance	--	1,000.00	2,057.05	Mobile	26100114030075941048745 3
01 Oct 2026 18:59:59	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,557.05	Mobile	26100101020175915974294 1
01 Oct 2026 19:01:52	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	57.05	Mobile	26100101020175911766136 2
02 Oct 2026 13:49:35	02 Oct 2026	Auto-save to OWealth Balance	--	1,000.00	1,057.05	Mobile	26100214030078965687235 3
02 Oct 2026 15:39:08	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	57.05	Mobile	26100201020179423893365 3
02 Oct 2026 18:51:11	02 Oct 2026	Auto-save to OWealth Balance	--	5,000.00	5,057.05	Mobile	26100214030080323187345 8
02 Oct 2026 19:12:45	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,057.05	Mobile	26100201020180455884710 1
02 Oct 2026 19:44:01	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	1,457.05	Mobile	26100201020180654793588 1
02 Oct 2026 20:05:26	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	1,057.05	Mobile	26100201020180715528368 3
03 Oct 2026 08:36:58	03 Oct 2026	Auto-save to OWealth Balance	--	2,000.00	3,057.05	Mobile	26100314030082019412585 5
03 Oct 2026 08:51:18	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,999.00	--	1,058.05	Mobile	26100301020182080364233 3
03 Oct 2026 08:54:45	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	985.00	--	73.05	Mobile	26100301020182076408803 1
03 Oct 2026 11:47:13	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	53.75	--	19.30	Mobile	26100301020182847526130 3
03 Oct 2026 13:34:16	03 Oct 2026	Auto-save to OWealth Balance	--	250.00	269.30	Mobile	26100314030083372364589 7
03 Oct 2026 13:34:42	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	232.10	--	37.20	Mobile	26100301020183329019538 9
03 Oct 2026 18:10:38	03 Oct 2026	Auto-save to OWealth Balance	--	5,200.00	5,237.20	Mobile	26100314030084629625050 8
03 Oct 2026 18:15:55	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	237.20	Mobile	26100301020184688208217 1
03 Oct 2026 19:15:10	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	37.20	Mobile	26100301020185025498050 9
04 Oct 2026 15:03:57	04 Oct 2026	Auto-save to OWealth Balance	--	1,000.00	1,037.20	Mobile	26100414030088062779663 0
04 Oct 2026 15:14:25	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	537.20	Mobile	26100401020188136595542 7
04 Oct 2026 17:40:51	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	37.20	Mobile	26100401020188631892355 7
06 Oct 2026 19:43:18	06 Oct 2026	Auto-save to OWealth Balance	--	900.00	937.20	Mobile	26100614030097447156262 0

06 Oct 2026 19:49:34	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	337.20	Mobile	26100601020197470603O140
06 Oct 2026 19:57:50	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	37.20	Mobile	26100601020197479373290O
07 Oct 2026 22:02:40	07 Oct 2026	Auto-save to OWealth Balance	--	200.00	237.20	Mobile	26100714030002280037112l
08 Oct 2026 12:35:31	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	37.20	Mobile	26100801020103854351938O
08 Oct 2026 19:23:56	08 Oct 2026	Auto-save to OWealth Balance	--	1,600.00	1,637.20	Mobile	26100814030005606135549O
08 Oct 2026 19:34:11	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	1,037.20	Mobile	26100801020105708977335l
08 Oct 2026 19:34:38	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	437.20	Mobile	26100801020105704350387O
08 Oct 2026 22:24:55	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	420.00	--	17.20	Mobile	26100801020106452518318l
09 Oct 2026 13:04:44	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	7.20	Mobile	26100901020108341351886O
09 Oct 2026 16:12:10	09 Oct 2026	Auto-save to OWealth Balance	--	30,000.00	30,007.20	Mobile	26100914030009075866232S
09 Oct 2026 16:17:31	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,999.00	--	25,008.20	Mobile	26100901020109164686521l
09 Oct 2026 16:18:14	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	24,008.20	Mobile	26100901020109159880773O
09 Oct 2026 16:19:30	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	22,808.20	Mobile	26100901020109165410643l
09 Oct 2026 18:52:46	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	22,008.20	Mobile	26100901020109875304005l
09 Oct 2026 20:12:55	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	17,048.20	Mobile	26100901020110305716573O
09 Oct 2026 22:02:42	09 Oct 2026	Auto-save to OWealth Balance	--	7,000.00	24,048.20	Mobile	26100914030010734965609S
10 Oct 2026 06:37:48	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,970.00	--	20,078.20	Mobile	26101001020111200119654l
10 Oct 2026 07:13:54	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	15,118.20	Mobile	26101001020111269857454l
10 Oct 2026 10:02:37	10 Oct 2026	Auto-save to OWealth Balance	--	8,000.00	23,118.20	Mobile	26101014030011905620260l
10 Oct 2026 13:41:51	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	18,158.20	Mobile	26101001020112868471200l
10 Oct 2026 13:50:59	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	13,198.20	Mobile	26101001020112922946377l
10 Oct 2026 13:56:45	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,700.00	--	7,498.20	Mobile	26101001020112940051332l

10 Oct 2026 14:05:57	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	2,538.20	Mobile	261010010201130135255917
10 Oct 2026 14:10:37	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,485.00	--	1,053.20	Mobile	261010010201130061691274
10 Oct 2026 14:11:33	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	253.20	Mobile	261010010201129717379035
10 Oct 2026 18:28:24	10 Oct 2026	Auto-save to OWealth Balance	--	17,750.00	18,003.20	Mobile	261010140300141140839855
10 Oct 2026 18:40:13	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,970.00	--	16,033.20	Mobile	261010010201141918621581
10 Oct 2026 18:44:36	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	11,073.20	Mobile	261010010201141986049001
10 Oct 2026 22:02:47	10 Oct 2026	Auto-save to OWealth Balance	--	2,990.00	14,063.20	Mobile	261010140300151220870143
11 Oct 2026 10:02:37	11 Oct 2026	Auto-save to OWealth Balance	--	2,200.00	16,263.20	Mobile	261011140300161236260441
11 Oct 2026 11:47:27	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	11,303.20	Mobile	261011010201165400828613
11 Oct 2026 11:50:13	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,960.00	--	6,343.20	Mobile	261011010201165662931717
11 Oct 2026 11:52:48	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,970.00	--	4,373.20	Mobile	261011010201165323381234
11 Oct 2026 11:56:31	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	985.00	--	3,388.20	Mobile	261011010201165478267345
11 Oct 2026 11:58:48	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	985.00	--	2,403.20	Mobile	261011010201165290135596
11 Oct 2026 16:57:03	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	1,203.20	Mobile	261011010201176683949800
11 Oct 2026 22:02:54	11 Oct 2026	Auto-save to OWealth Balance	--	1,800.00	3,003.20	Mobile	261011140300188988863025
12 Oct 2026 06:59:25	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,503.20	Mobile	261012010201193005098943
12 Oct 2026 10:55:38	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,003.20	Mobile	261012010201202024598809
12 Oct 2026 11:09:07	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,503.20	Mobile	261012010201202540687769
12 Oct 2026 18:04:43	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	513.20	Mobile	261012010201219740519417
12 Oct 2026 18:04:54	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	13.20	Mobile	261012010201219375228665
15 Oct 2026 11:29:37	15 Oct 2026	Auto-save to OWealth Balance	--	2,100.00	2,113.20	Mobile	261015140300327970323875
		OWealth Withdrawal					

15 Oct 2026 12:13:50	15 Oct 2026	(Transaction Payment)	600.00	--	1,513.20	Mobile	26101501020132959705 3106
15 Oct 2026 17:08:55	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	980.00	--	533.20	Mobile	26101501020134143898 6119
15 Oct 2026 17:22:25	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	480.00	--	53.20	Mobile	26101501020134194455 1919
15 Oct 2026 22:02:49	15 Oct 2026	Auto-save to OWealth Balance	--	1,100.00	1,153.20	Mobile	26101514030035515052 3302

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NAME Akinfolabi Moses Rokosu DATE 16 Oct 2026

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