Account Statement

Generated on 10 Oct 2026 12:19:52

Account Name
EDEWOR THEOPHILUS ORUMA

Account Number
9012527872

Wallet Account

Period: 08 Mar 2026 - 09 Oct 2026

Opening Balance
₦35.27

Total Debit
₦1,051,201.15

Debit Count
844

Closing Balance
₦0.00

Total Credit
₦1,051,165.88

Credit Count
307

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
09 Mar 2026 20:52:36	09 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | C230311213142puid76215880|Sporty|260309195235pch62267613	--	20.00	55.27	Mobile	26030901020195617200220 0
09 Mar 2026 20:54:59	09 Mar 2026	OPay Card Payment	50.00	--	5.27	WEB	26030933010095592772195 4
14 Mar 2026 11:00:28	14 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | x250209221955puid37350406|Football Internet Limited|260314100027pch80893372	--	100.00	105.27	Mobile	26031401020110456499851 6
14 Mar 2026 11:03:32	14 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260314100332pch92010591	--	200.00	305.27	Mobile	26031401020110457733247 4
14 Mar 2026 11:16:27	14 Mar 2026	USSD Charge	10.00	--	295.27	USSD	26031414030010518287820 1
14 Mar 2026 11:17:06	14 Mar 2026	Airtime | 9012527872 | Airtel	90.00	--	205.27	USSD	26031410010010509092319 9
14 Mar 2026 11:18:32	14 Mar 2026	USSD Charge	10.00	--	195.27	USSD	26031414030010543540898 7
14 Mar 2026 11:20:52	14 Mar 2026	USSD Charge	10.00	--	185.27	USSD	26031414030010524999704 6
14 Mar 2026 11:21:48	14 Mar 2026	Airtime | 9012527872 | Airtel	150.00	--	35.27	USSD	26031410010010534669002 9
14 Mar 2026 22:02:45	14 Mar 2026	Transfer from ORUMA THEOPHILUS EDEWOR | Polaris Bank Plc | 312****538 | DGBNK2:Vulte FT From: ORUMA THEOPHILUS EDEWOR To: EDEWOR THEOPHILUS ORUMA: AE48DAF8F6639091225621119	--	40.00	75.27	Mobile	0000082603142202445642742719 09
15 Mar 2026 21:22:00	15 Mar 2026	Transfer from EDEWOR THEOPHILUS ORUMA | PalmPay | 815****379 | EDEWOR THEOPHILUS ORUMA: 8153141379	--	100.00	175.27	Mobile	1000332603152021591551 42914207
		Transfer from CHARITY OGHENERUME AYEDU | United					

15 Mar 2026 21:47:03	15 Mar 2026	Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	500.00	675.27	Mobile	00000426031521472186392312307 9
15 Mar 2026 21:48:54	15 Mar 2026	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0826677447	200.00	--	475.27	Mobile	260315020100158788135078
15 Mar 2026 22:43:26	15 Mar 2026	Betting | 9012527872 | FOOTBALLING	230.25	--	245.02	Mobile	260315130100160033938391
15 Mar 2026 22:49:10	15 Mar 2026	Betting | 9012527872 | FOOTBALLING	145.00	--	100.02	Mobile	26031513010016014076513 8
15 Mar 2026 23:40:25	15 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | x250209221955puid37350406|Football Internet Limited|260315224024pch41329664	--	100.00	200.02	Mobile	260315010201160952106091
15 Mar 2026 23:44:11	15 Mar 2026	Transfer to SQUAD CHECKOUT | Guaranty Trust Bank | 0824155677	200.00	--	0.02	Mobile	260315020100161101808304
17 Mar 2026 18:33:49	17 Mar 2026	Transfer from EDEWOR THEOPHILUS ORUMA | PalmPay | 815****379 | EDEWOR THEOPHILUS ORUMA: 8153141379	--	140.00	140.02	Mobile	10003326031717334909012 2886519
18 Mar 2026 13:12:08	18 Mar 2026	Betting | 9012527872 | FOOTBALLING	140.00	--	0.02	Mobile	260318130100242769046544
18 Mar 2026 15:55:23	18 Mar 2026	Transfer from EDEWOR THEOPHILUS ORUMA | PalmPay | 815****379 | EDEWOR THEOPHILUS ORUMA: 8153141379	--	500.00	500.02	Mobile	10003326031814552228061 0835733
18 Mar 2026 21:35:16	18 Mar 2026	Transfer to EDEWOR THEOPHILUS ORUMA | PalmPay | 8153141379	500.00	--	0.02	Mobile	260318020100261661861354
21 Mar 2026 14:53:01	21 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | x250209221955puid37350406|Football Internet Limited|260321135300pch25928143	--	200.00	200.02	Mobile	26032101020134973674391 6
21 Mar 2026 14:53:45	21 Mar 2026	Transfer to EDEWOR THEOPHILUS ORUMA | OPay | 8153141379	200.00	--	0.02	Mobile	260321010100349507554423
23 Mar 2026 20:44:39	23 Mar 2026	Transfer from EDEWOR THEOPHILUS ORUMA | PalmPay | 815****379 | EDEWOR THEOPHILUS ORUMA: 8153141379	--	90.00	90.02	Mobile	10003326032319443809013 2725251
23 Mar 2026 20:57:43	23 Mar 2026	Transfer from MICHAEL OLORUNFEMI ATOMODE | OPay | 915****968	--	100.00	190.02	Mobile	260323010100423782555836
23 Mar 2026 21:14:31	23 Mar 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9727507734	100.00	--	90.02	Mobile	260323020100424520653531
23 Mar 2026 21:27:08	23 Mar 2026	Transfer to EBRUPHIYO BLESSING OLOKPA | OPay | 7053655222	90.00	--	0.02	Mobile	26032301010042528052231 5
23 Mar 2026 21:28:05	23 Mar 2026	Transfer from EBRUPHIYO BLESSING OLOKPA | OPay | 705****222	--	100.00	100.02	Mobile	260323010100424982844688
23 Mar 2026 21:29:19	23 Mar 2026	OPay Card Payment | Google Play	51.00	--	49.02	WEB	260323330100425238840655
23 Mar 2026 21:32:07	23 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | Trafalgar refunded KWIKPAY-PSK-2026223201331Q25H|Paystack Payments Limited|9999910097156689501	--	100.00	149.02	Mobile	260323010201425299265836
23 Mar 2026 21:34:23	23 Mar 2026	Reversal - OPay Card Payment	--	51.00	200.02	Mobile	260323330102424905637686

23 Mar 2026 21:37:20	23 Mar 2026	OPay Card Payment | KwikPay	100.00	--	100.02	WEB	260323330100425318379890
24 Mar 2026 12:50:44	24 Mar 2026	Betting | 9012527872 | MSPORT	100.00	--	0.02	Mobile	260324130100439930703626
27 Mar 2026 21:48:00	27 Mar 2026	Transfer from EDEWOR THEOPHILUS ORUMA | PalmPay | 815****379 | EDEWOR THEOPHILUS ORUMA: 8153141379	--	300.00	300.02	Mobile	100033260327204759090139667251
27 Mar 2026 21:51:48	27 Mar 2026	OPay Card Payment | Quick Credit	250.00	--	50.02	WEB	260327330100561054074680
30 Mar 2026 08:35:28	30 Mar 2026	Transfer from EDEWOR THEOPHILUS ORUMA | PalmPay | 815****379 | EDEWOR THEOPHILUS ORUMA: 8153141379	--	50.00	100.02	Mobile	100033260330073527090143076917
30 Mar 2026 08:39:11	30 Mar 2026	OPay Card Payment	50.00	--	50.02	WEB	260330330100631923436397
03 Apr 2026 19:51:49	03 Apr 2026	USSD Charge	10.00	--	40.02	USSD	260403140300802106415270
03 Apr 2026 19:58:01	03 Apr 2026	Transfer from MSport | OPay | 559****593 | |260403185800pch92061984	--	100.00	140.02	Mobile	260403010201802548583872
03 Apr 2026 19:58:23	03 Apr 2026	USSD Charge	10.00	--	130.02	USSD	260403140300802550468889
03 Apr 2026 19:59:08	03 Apr 2026	Airtime | 9012527872 | Airtel	100.00	--	30.02	USSD	260403100100802307022718
03 Apr 2026 22:49:41	03 Apr 2026	Transfer from EDEWOR THEOPHILUS ORUMA | PalmPay | 815****379 | EDEWOR THEOPHILUS ORUMA: 8153141379	--	100.00	130.02	Mobile	100033260403214940851501690329
03 Apr 2026 22:57:27	03 Apr 2026	OPay Card Payment | Paycredit	50.00	--	80.02	WEB	260403330100809403153858
03 Apr 2026 22:58:23	03 Apr 2026	OPay Card Payment | Paycredit	50.00	--	30.02	WEB	260403330100809109131740
04 Apr 2026 17:10:03	04 Apr 2026	Transfer from Edewor Theophilus Oruma | eTranzact | 815****379 | FT from Edewor Theophilus Oruma to Edewor Theophilus Oruma (9012527872 C03)	--	100.00	130.02	Mobile	09FG260404170959591 19CLIS
04 Apr 2026 22:28:13	04 Apr 2026	Transfer from EDEWOR THEOPHILUS ORUMA | PalmPay | 815****379 | EDEWOR THEOPHILUS ORUMA: 8153141379	--	250.00	380.02	Mobile	100033260404212813090153687573
04 Apr 2026 22:32:45	04 Apr 2026	OPay Card Payment	250.00	--	130.02	WEB	260404330100846463208681
04 Apr 2026 22:47:53	04 Apr 2026	Betting | 9012527872 | FOOTBALLING	130.00	--	0.02	Mobile	260404130100846686994860
06 Apr 2026 16:21:43	06 Apr 2026	Transfer from ORUMA THEOPHILUS EDEWOR | Polaris Bank Plc | 312****538 | DGBNK2:Vulte FT From: ORUMA THEOPHILUS EDEWOR To: EDEWOR THEOPHILUS ORUMA: F0DFE26B71639110893010407	--	100.00	100.02	Mobile	000008260406162143303314988307
06 Apr 2026 16:45:21	06 Apr 2026	OPay Card Payment	100.00	--	0.02	WEB	260406330100899482148281
07 Apr 2026 08:19:28	07 Apr 2026	Transfer from Football Internet Limited | OPay | 559****592 |	--	100.00	100.02	Mobile	260407010201916012251934

		x250209221955puid37350406|260407071928pch77682095					
07 Apr 2026 08:20:20	07 Apr 2026	OPay Card Payment | Aella	30.00	--	70.02	WEB	260407330100916166671235
07 Apr 2026 23:39:17	07 Apr 2026	Transfer from ORUMA THEOPHILUS EDEWOR | Polaris Bank Plc | 312****538 | DGBNK2:Vulte FT From: ORUMA THEOPHILUS EDEWOR To: EDEWOR THEOPHILUS ORUMA: F2E3589B70639112019543946	--	77.00	147.02	Mobile	000008260407233916956666405209
07 Apr 2026 23:39:53	07 Apr 2026	Transfer to EDEWOR THEOPHILUS ORUMA | CREDIT DIRECT LIMITED | 5135991611	100.00	--	47.02	Mobile	26040702010094739282244
09 Apr 2026 21:14:02	09 Apr 2026	Transfer from EDEWOR THEOPHILUS ORUMA | PalmPay | 815****379 | EDEWOR THEOPHILUS ORUMA: 8153141379	--	105.00	152.02	Mobile	100033260409201401747779913753
09 Apr 2026 21:16:23	09 Apr 2026	OPay Card Payment	101.50	--	50.52	WEB	260409330100013681666922
09 Apr 2026 21:32:06	09 Apr 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | The SeedFi refunded 92df3023-f262-42a2-ac30-03e93ca2ae8d|9999910097730034201	--	101.50	152.02	Mobile	260409010201014052407735
09 Apr 2026 22:00:25	09 Apr 2026	Transfer to CHARITY OGHENERUME AYEDU | OPay | 9052149056	101.00	--	51.02	Mobile	260409010100014973506769
09 Apr 2026 22:20:59	09 Apr 2026	Transfer from CHARITY OGHENERUME AYEDU | OPay | 905****056	--	101.00	152.02	Mobile	260409010100015911292928
10 Apr 2026 10:02:25	10 Apr 2026	Betting | 9012527872 | FOOTBALLING	151.50	--	0.52	Mobile	26041013010002508374940 3
13 Apr 2026 02:13:55	13 Apr 2026	Transfer from Football Internet Limited | OPay | 559****592 | x250209221955puid37350406|260413011354pch85985566	--	114.00	114.52	Mobile	260413010201121785794373
13 Apr 2026 02:14:39	13 Apr 2026	Transfer to EDEWOR THEOPHILUS ORUMA | MONIE POINT | 8153141379	100.00	--	14.52	Mobile	100004260413011448157090699706
13 Apr 2026 02:16:26	13 Apr 2026	Transfer from EDEWOR THEOPHILUS ORUMA | MONIE POINT | 503****955 | AT129TRF|2MPTkkn8m|204349850908073574 4AT129TRF|2MPTkkn8m|204349850908073574 4EDEWOR THEOP Trf for	--	134.38	148.90	Mobile	090405260413021625311487286129
13 Apr 2026 02:20:30	13 Apr 2026	OPay Card Payment | Ajeloan	50.00	--	98.90	WEB	260413330100121692053797
13 Apr 2026 15:06:23	13 Apr 2026	Transfer from EDEWOR THEOPHILUS ORUMA | PalmPay | 815****379 | EDEWOR THEOPHILUS ORUMA: 8153141379	--	90.00	188.90	Mobile	100033260413140622090167064686
13 Apr 2026 15:06:58	13 Apr 2026	Betting | 9012527872 | FOOTBALLING	188.00	--	0.90	Mobile	260413130100138264327026
13 Apr 2026 21:16:46	13 Apr 2026	Transfer from VICTORY OHWOREKO | OPay | 803****424	--	1,000.00	1,000.90	Mobile	260413010100152769434857
13 Apr 2026 21:18:19	13 Apr 2026	OPay Card Payment | Lendsqr	100.00	--	900.90	WEB	260413330100153026606692
13 Apr 2026 21:23:17	13 Apr 2026	Transfer to HELEN ETANUVWOMARE ODEMEJARO | OPay | 8089794634	600.00	--	300.90	Mobile	260413010100152944083611
13 Apr 2026 21:28:22	13 Apr 2026	Betting | 9012527872 | FOOTBALLING	100.00	--	200.90	Mobile	260413130100153116230188
13 Apr 2026 23:35:26	13 Apr 2026	Betting | 9012527872 | FOOTBALLING	200.00	--	0.90	Mobile	260413130100156050664334

14 Apr 2026 22:08:55	14 Apr 2026	Transfer from Football Internet Limited | OPay | 559****592 | x250209221955puid37350406|260414210854pch42266439	--	7,000.00	7,000.90	Mobile	260414010201189658862176
14 Apr 2026 22:10:43	14 Apr 2026	Transfer to EDEWOR THEOPHILUS ORUMA | PalmPay | 8153141379	7,000.00	--	0.90	Mobile	100004260414211105157256539362
15 Apr 2026 21:03:03	15 Apr 2026	Transfer from Football Internet Limited | OPay | 559****592 | x250209221955puid37350406|260415200303pch72251349	--	400.00	400.90	Mobile	260415010201222814930502
15 Apr 2026 21:04:48	15 Apr 2026	Transfer to EDEWOR THEOPHILUS ORUMA | PalmPay | 8153141379	400.00	--	0.90	Mobile	1000042604152005521573 38297886
16 Apr 2026 13:49:16	16 Apr 2026	Transfer from EDEWOR THEOPHILUS ORUMA | PalmPay | 815****379 | EDEWOR THEOPHILUS ORUMA: 8153141379	--	100.00	100.90	Mobile	1000332604161249150901720 18503
16 Apr 2026 13:50:14	16 Apr 2026	OPay Card Payment	5.00	--	95.90	WEB	260416330100241279455587
16 Apr 2026 15:25:19	16 Apr 2026	OPay Card Payment | Ajeloan	50.00	--	45.90	WEB	26041633010024412951561 7
16 Apr 2026 16:08:21	16 Apr 2026	Transfer from EDEWOR THEOPHILUS ORUMA | PalmPay | 815****379 | EDEWOR THEOPHILUS ORUMA: 8153141379	--	100.00	145.90	Mobile	1000332604161508210901 72335837
16 Apr 2026 16:10:18	16 Apr 2026	OPay Card Payment | Lendsqr	50.00	--	95.90	WEB	260416330100245639199069
16 Apr 2026 16:37:25	16 Apr 2026	Transfer from EDEWOR THEOPHILUS ORUMA | PalmPay | 815****379 | EDEWOR THEOPHILUS ORUMA: 8153141379	--	10.00	105.90	Mobile	1000332604161537240901 72424458
16 Apr 2026 16:38:12	16 Apr 2026	Transfer to ORUMA EDEWOR THEOPHILUS | First Bank Of Nigeria | 3068591420	100.00	--	5.90	Mobile	1000042604161538221573 94668276
16 Apr 2026 16:54:25	16 Apr 2026	Transfer from EDEWOR THEOPHILUS ORUMA | PalmPay | 815****379 | EDEWOR THEOPHILUS ORUMA: 8153141379	--	100.00	105.90	Mobile	1000332604161554250901 72466251
16 Apr 2026 17:03:15	16 Apr 2026	Transfer to ORUMA EDEWOR THEOPHILUS | First Bank Of Nigeria | 3068591420	100.00	--	5.90	Mobile	1000042604161603291573 96972331
16 Apr 2026 19:49:05	16 Apr 2026	Transfer from EDEWOR THEOPHILUS ORUMA | PalmPay | 815****379 | EDEWOR THEOPHILUS ORUMA: 8153141379	--	90.00	95.90	Mobile	1000332604161849050901 72734199
16 Apr 2026 19:59:53	16 Apr 2026	Transfer from Football Internet Limited | OPay | 559****592 | x250209221955puid37350406|260416185952pch00718144	--	200.00	295.90	Mobile	260416010201254568260508
16 Apr 2026 20:00:19	16 Apr 2026	Transfer to EDEWOR THEOPHILUS ORUMA | PalmPay | 8153141379	200.00	--	95.90	Mobile	1000042604161900261574166625765
16 Apr 2026 21:06:52	16 Apr 2026	OPay Card Payment | Lendsqr	50.00	--	45.90	WEB	260416330100257287561467
16 Apr 2026 21:17:06	16 Apr 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | Lendsqr refunded PC1EuXpQXnr1|999910097962795001	--	50.00	95.90	Mobile	260416010201257935468561
19 Apr 2026 08:12:37	19 Apr 2026	USSD Charge	10.00	--	85.90	USSD	260419140300337188762918

19 Apr 2026 08:14:48	19 Apr 2026	USSD Charge	10.00	--	75.90	USSD	26041914030033689355163 1
19 Apr 2026 08:15:26	19 Apr 2026	Airtime | 8153141379 | Glo	50.00	--	25.90	USSD	260419100100337196376654
22 Apr 2026 08:39:09	22 Apr 2026	Transfer from EDEWOR THEOPHILUS ORUMA | PalmPay | 815****379 | EDEWOR THEOPHILUS ORUMA: 8153141379	--	96.00	121.90	Mobile	1000332604220739090901 81507670
22 Apr 2026 08:39:49	22 Apr 2026	Betting | 9012527872 | FOOTBALLING	121.00	--	0.90	Mobile	26042213010044091323109 6
25 Apr 2026 18:44:07	25 Apr 2026	Transfer from Football Internet Limited | OPay | 559****592 | x250209221955puid37350406|260425174406pch05447552	--	7,000.00	7,000.90	Mobile	2604250102015694700312 38
25 Apr 2026 18:45:25	25 Apr 2026	Transfer to EDEWOR THEOPHILUS ORUMA | OPay | 8153141379	7,000.00	--	0.90	Mobile	2604250101005698321406 40
26 Apr 2026 15:51:17	26 Apr 2026	Transfer from Football Internet Limited | OPay | 559****592 | x250209221955puid37350406|260426145116pch39680420	--	600.00	600.90	Mobile	2604260102015965184797 44
26 Apr 2026 16:03:53	26 Apr 2026	Betting | 24674203 | BET9JA	397.00	--	203.90	Mobile	2604261301005970177560 90
26 Apr 2026 17:08:02	26 Apr 2026	Airtime | 8127080316 | Airtel	200.00	--	3.90	Mobile	2604261001005990995839 58
26 Apr 2026 22:15:06	26 Apr 2026	Transfer from EDEWOR THEOPHILUS ORUMA | OPay | 815****379	--	50.00	53.90	Mobile	2604260101006100265092 62
26 Apr 2026 22:33:12	26 Apr 2026	OPay Card Payment | Merchants on Monnify	20.00	--	33.90	WEB	2604263301006103367639 68
01 May 2026 17:57:01	01 May 2026	Transfer from Football Internet Limited | OPay | 559****592 | x250209221955puid37350406|260501165700pch13702285	--	500.00	533.90	Mobile	260501010201784713391626
01 May 2026 17:58:36	01 May 2026	Transfer to EDEWOR THEOPHILUS ORUMA | CARBON | 8153141379	500.00	--	33.90	Mobile	1000042605011658471586 96551472
03 May 2026 15:56:44	03 May 2026	USSD Charge	10.00	--	23.90	USSD	2605031403008580041114 87
03 May 2026 16:54:48	03 May 2026	USSD Charge	10.00	--	13.90	USSD	2605031403008599778340 49
03 May 2026 19:03:54	03 May 2026	USSD Charge	10.00	--	3.90	USSD	2605031403008648939575 54
08 May 2026 19:43:28	08 May 2026	Transfer from GABRIEL OTANOTOR | PalmPay | 806****494 | GABRIEL OTANOTOR:8067357494	--	200.00	203.90	Mobile	1000332605081843245820 78246895
08 May 2026 20:00:40	08 May 2026	USSD Charge	10.00	--	193.90	USSD	2605081403000563090419 87
08 May 2026 20:02:24	08 May 2026	USSD Charge	10.00	--	183.90	USSD	2605081403000564707287 13
08 May 2026 20:11:24	08 May 2026	USSD Charge	10.00	--	173.90	USSD	2605081403000566228441 17
09 May 2026 00:20:23	09 May 2026	Betting | 24674203 | BET9JA	173.00	--	0.90	Mobile	2605081301000638055690 80

16 May 2026 22:20:45	16 May 2026	Transfer from Football Internet Limited | OPay | 559****592 | x250209221955puid37350406|260516212045pch07078482	--	100.00	100.90	Mobile	260516010201358348676221
16 May 2026 22:21:49	16 May 2026	OPay Card Payment | Lendsqr	50.00	--	50.90	WEB	260516330100358496695071
21 May 2026 10:24:51	21 May 2026	USSD Charge	10.00	--	40.90	USSD	260521140300515046037961
21 May 2026 17:42:19	21 May 2026	USSD Charge	10.00	--	30.90	USSD	260521140300530748973986
21 May 2026 17:43:36	21 May 2026	USSD Charge	10.00	--	20.90	USSD	260521140300530676393196
21 May 2026 17:44:58	21 May 2026	Transfer from AGBANOTUJOR, OGHENEWIRORO REGINALD | Kuda MFB | 207****316 | debt settlement	--	9,950.00	9,970.90	Mobile	090267260521164458375079776316
21 May 2026 17:51:59	21 May 2026	Transfer to EDEWOR THEOPHILUS ORUMA | OPay | 8153141379	8,000.00	--	1,970.90	Mobile	260521010100530918874567
21 May 2026 17:52:44	21 May 2026	Betting | 24674203 | BET9JA	300.00	--	1,670.90	Mobile	260521130100530973248315
21 May 2026 17:53:11	21 May 2026	Betting | 9012527872 | FOOTBALLING	500.00	--	1,170.90	Mobile	260521130100531076808703
22 May 2026 06:25:41	22 May 2026	USSD Charge	10.00	--	1,160.90	USSD	260522140300545372114332
22 May 2026 06:26:19	22 May 2026	Airtime | 8127080316 | Airtel	250.00	--	910.90	USSD	260522100100545299933612
23 May 2026 10:23:57	23 May 2026	USSD Charge	10.00	--	900.90	USSD	260523140300589233206134
23 May 2026 10:24:41	23 May 2026	Airtime | 8153141379 | Glo	750.00	--	150.90	USSD	260523100100589185474490
23 May 2026 11:26:20	23 May 2026	Transfer from AGBANOTUJOR, OGHENEWIRORO REGINALD | Kuda MFB | 207****316 | exams - fare	--	3,100.00	3,250.90	Mobile	090267260523102620316079776316
23 May 2026 11:35:46	23 May 2026	USSD Charge	10.00	--	3,240.90	USSD	260523140300592113062292
23 May 2026 14:02:05	23 May 2026	USSD Charge	10.00	--	3,230.90	USSD	260523140300597341865370
23 May 2026 14:05:11	23 May 2026	Transfer from AGBANOTUJOR, OGHENEWIRORO REGINALD | Kuda MFB | 207****316 | uniform	--	2,300.00	5,530.90	Mobile	090267260523130511525079776316
23 May 2026 14:09:08	23 May 2026	USSD Charge	10.00	--	5,520.90	USSD	260523140300597830035588
23 May 2026 14:11:24	23 May 2026	OPay Card Payment | PalmPay | 2039K3DU | 605230212854 | PALMPAY LIMITED LA LANG	3,000.00	--	2,520.90	POS	260523330100597788434460
23 May 2026 22:42:01	23 May 2026	USSD Charge	10.00	--	2,510.90	USSD	260523140300618245075239
23 May 2026 22:43:53	23 May 2026	USSD Charge	10.00	--	2,500.90	USSD	260523140300618508669142
23 May 2026 22:44:49	23 May 2026	Betting | 24674203 | BET9JA	300.00	--	2,200.90	USSD	260523130100618460308881
23 May 2026 22:59:04	23 May 2026	USSD Charge	10.00	--	2,190.90	USSD	260523140300618593217720

23 May 2026 23:00:04	23 May 2026	Betting | 9012527872 | FOOTBALLING	300.00	--	1,890.90	USSD	260523130100618897547019
24 May 2026 13:57:50	24 May 2026	USSD Charge	10.00	--	1,880.90	USSD	26052414030063439183353
24 May 2026 13:58:47	24 May 2026	Transfer to VICTOR NDIDI | OPay | 8037814985	1,200.00	--	680.90	USSD	26052401010063444592743
25 May 2026 11:11:51	25 May 2026	USSD Charge	10.00	--	670.90	USSD	260525140300663244205906
25 May 2026 11:13:43	25 May 2026	USSD Charge	10.00	--	660.90	USSD	26052514030066310145253
25 May 2026 11:16:54	25 May 2026	USSD Charge	10.00	--	650.90	USSD	260525140300663406680597
25 May 2026 11:18:59	25 May 2026	Transfer from EDEWOR THEOPHILUS ORUMA | OPay | 815****379	--	500.00	1,150.90	USSD	26052501010066336478698 2
25 May 2026 11:20:00	25 May 2026	USSD Charge	10.00	--	1,140.90	USSD	2605251403006634885521 03
25 May 2026 11:21:51	25 May 2026	USSD Charge	10.00	--	1,130.90	USSD	2605251403006637873087 51
25 May 2026 11:22:44	25 May 2026	USSD Charge	10.00	--	1,120.90	USSD	2605251403006637023715 29
25 May 2026 22:18:42	25 May 2026	USSD Charge	10.00	--	1,110.90	USSD	2605251403006905572727 49
25 May 2026 22:20:23	25 May 2026	USSD Charge	10.00	--	1,100.90	USSD	260525140300690272268875
25 May 2026 22:21:19	25 May 2026	Betting | 24674203 | BET9JA	300.00	--	800.90	USSD	2605251301006904266781 83
26 May 2026 11:30:35	26 May 2026	USSD Charge	10.00	--	790.90	USSD	2605261403007039326401 24
26 May 2026 11:31:08	26 May 2026	Airtime | 8153141379 | Glo	600.00	--	190.90	USSD	2605261001007039853040 30
26 May 2026 11:35:30	26 May 2026	USSD Charge	10.00	--	180.90	USSD	260526140300703857469318
26 May 2026 11:36:18	26 May 2026	Airtime | 8153141379 | Glo	100.00	--	80.90	USSD	26052610010070381039715 7
26 May 2026 15:56:21	26 May 2026	USSD Charge	10.00	--	70.90	USSD	26052614030071411157 1061
27 May 2026 07:05:27	27 May 2026	USSD Charge	10.00	--	60.90	USSD	260527140300736820444080
27 May 2026 07:08:35	27 May 2026	Transfer from EJOVWO E UPARAN | Access Bank | 005****859 | MOBILE TRF TO PAY EDEWOR THEOPHILUS ORUMA	--	2,100.00	2,160.90	Mobile	000014260527070834277119686375
27 May 2026 07:09:16	27 May 2026	USSD Charge	10.00	--	2,150.90	USSD	260527140300736627020120
27 May 2026 10:33:26	27 May 2026	USSD Charge	10.00	--	2,140.90	USSD	260527140300743861187888
							260527140300743767738 6

27 May 2026 10:35:07	27 May 2026	USSD Charge	10.00	--	2,130.90	USSD	50
27 May 2026 10:36:01	27 May 2026	Transfer to OGHENEVWAIRE JANE OKPERUVWE | PalmPay | 7037939620	2,100.00	--	30.90	USSD	10000426052709361016099267005 4
27 May 2026 18:58:52	27 May 2026	USSD Charge	10.00	--	20.90	USSD	26052714030076133974343 7
27 May 2026 20:41:25	27 May 2026	USSD Charge	10.00	--	10.90	USSD	26052714030076563287253 9
27 May 2026 22:17:01	27 May 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	600.00	610.90	Mobile	00000426052722170281926386926 3
27 May 2026 22:55:47	27 May 2026	Betting | 9012527872 | MSPORT	262.25	--	348.65	Mobile	26052713010076929479384 6
27 May 2026 22:56:28	27 May 2026	Betting | 9012527872 | FOOTBALLING	200.00	--	148.65	Mobile	26052713010076929609404 56
27 May 2026 22:57:00	27 May 2026	Betting | 24674203 | BET9JA	100.00	--	48.65	Mobile	26052713010076955222093 1
28 May 2026 16:50:55	28 May 2026	USSD Charge	10.00	--	38.65	USSD	26052814030079049638187 2
28 May 2026 22:28:32	28 May 2026	Transfer from MSport | OPay | 559****593 | |260528212831pch64958529	--	100.00	138.65	Mobile	26052801020180239559443 03
28 May 2026 22:30:46	28 May 2026	Betting | 9012527872 | FOOTBALLING	138.00	--	0.65	Mobile	26052813010080301429271 4
30 May 2026 11:32:16	30 May 2026	Transfer from EBRUPHIYO BLESSING OLOKPA | OPay | 705****222	--	300.00	300.65	Mobile	26053001010085068027226 4
30 May 2026 12:59:11	30 May 2026	USSD Charge	10.00	--	290.65	USSD	26053014030085378245607 5
30 May 2026 13:00:20	30 May 2026	USSD Charge	10.00	--	280.65	USSD	26053014030085390114698 1
30 May 2026 13:47:14	30 May 2026	USSD Charge	10.00	--	270.65	USSD	26053014030085560654666 1
30 May 2026 13:56:29	30 May 2026	USSD Charge	10.00	--	260.65	USSD	26053014030085580032869 3
30 May 2026 13:57:40	30 May 2026	Transfer to HELEN ETANUVWOMARE ODEMEJARO | OPay | 8089794634	250.00	--	10.65	USSD	26053001010085576124671 3
30 May 2026 14:40:37	30 May 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | USSD-NIP/To EDEWOR O. /23481XXXX0316	--	500.00	510.65	Mobile	00000426053014403600601 1753461
30 May 2026 14:42:44	30 May 2026	USSD Charge	10.00	--	500.65	USSD	26053014030085716642052 7
30 May 2026 14:43:56	30 May 2026	USSD Charge	10.00	--	490.65	USSD	26053014030085712028885 4
30 May 2026 14:45:14	30 May 2026	Transfer to HELEN ETANUVWOMARE ODEMEJARO | OPay | 8089794634	450.00	--	40.65	USSD	26053001010085747112049 3
31 May 2026 07:38:45	31 May 2026	USSD Charge	10.00	--	30.65	USSD	26053114030087888509697 1

31 May 2026 08:17:02	31 May 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	200.00	230.65	Mobile	00000426053108165921983276796
31 May 2026 08:18:59	31 May 2026	Betting | 9012527872 | FOOTBALLING	230.00	--	0.65	Mobile	260531130100879513626631
01 Jun 2026 01:14:00	01 Jun 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	250.00	250.65	Mobile	00000426060101140017090451544 3
01 Jun 2026 01:37:04	01 Jun 2026	Betting | 24674203 | BET9JA	150.00	--	100.65	Mobile	260601130100909999267738
01 Jun 2026 12:18:35	01 Jun 2026	Transfer from AGBANOTUJOR, OGHENEWIRORO REGINALD | Kuda MFB | 207****316 | wood/nails/batin	--	15,300.00	15,400.65	Mobile	090267260601111834969079776316
01 Jun 2026 12:24:46	01 Jun 2026	USSD Charge	10.00	--	15,390.65	USSD	2606011403009230899351 70
01 Jun 2026 12:36:54	01 Jun 2026	USSD Charge	10.00	--	15,380.65	USSD	2606011403009234992616 74
01 Jun 2026 12:39:36	01 Jun 2026	USSD Charge	10.00	--	15,370.65	USSD	260601140300923255791107
01 Jun 2026 12:41:53	01 Jun 2026	USSD Charge	10.00	--	15,360.65	USSD	260601140300923316829816
01 Jun 2026 12:45:25	01 Jun 2026	USSD Charge	10.00	--	15,350.65	USSD	2606011403009232303501 04
01 Jun 2026 13:05:35	01 Jun 2026	OPay Card Payment | OPay | 257Z5ETC | 606016676873 | OPAY DIGITAL SERVICES LIMITED LA LANG	15,300.00	--	50.65	POS	2606013301009241356200 86
01 Jun 2026 13:15:35	01 Jun 2026	Stamp Duty	50.00	--	0.65	Mobile	2606015501019248405827 62
02 Jun 2026 13:13:46	02 Jun 2026	Transfer from AGBANOTUJOR, OGHENEWIRORO REGINALD | Kuda MFB | 207****316 | food stuff	--	12,300.00	12,300.65	Mobile	090267260602121345145079776316
02 Jun 2026 13:13:49	02 Jun 2026	Outstanding USSD Charge	10.00	--	12,290.65	USSD	2606021403009637519904 42
02 Jun 2026 13:13:49	02 Jun 2026	Outstanding USSD Charge	10.00	--	12,280.65	USSD	2606021403009638539884 94
02 Jun 2026 13:13:49	02 Jun 2026	Outstanding USSD Charge	10.00	--	12,270.65	USSD	2606021403009637011620 24
02 Jun 2026 13:13:49	02 Jun 2026	Outstanding USSD Charge	10.00	--	12,260.65	USSD	2606021403009635997399 65
02 Jun 2026 13:13:50	02 Jun 2026	Outstanding USSD Charge	10.00	--	12,250.65	USSD	2606021403009635997553 57
02 Jun 2026 13:13:50	02 Jun 2026	Outstanding USSD Charge	10.00	--	12,240.65	USSD	2606021403009639563135 94
02 Jun 2026 13:23:15	02 Jun 2026	USSD Charge	10.00	--	12,230.65	USSD	2606021403009640967724 79
02 Jun 2026 13:23:37	02 Jun 2026	USSD Charge	10.00	--	12,220.65	USSD	2606021403009643533578 41
02 Jun 2026 13:25:37	02 Jun 2026	USSD Charge	10.00	--	12,210.65	USSD	2606021403009641573207 41

02 Jun 2026 13:31:48	02 Jun 2026	USSD Charge	10.00	--	12,200.65	USSD	260602140300964744094461
02 Jun 2026 13:32:24	02 Jun 2026	Transfer to EDEWOR THEOPHILUS ORUMA | OPay | 8153141379	1,000.00	--	11,200.65	USSD	2606020101009644422849 91
02 Jun 2026 13:34:19	02 Jun 2026	USSD Charge	10.00	--	11,190.65	USSD	260602140300964499476131
02 Jun 2026 13:37:14	02 Jun 2026	USSD Charge	10.00	--	11,180.65	USSD	260602140300964765408393
02 Jun 2026 13:38:52	02 Jun 2026	USSD Charge	10.00	--	11,170.65	USSD	260602140300964873974483
02 Jun 2026 13:48:18	02 Jun 2026	OPay Card Payment | MONIE POINT | 2IST23MR | 000000001099 | T TRACYLINKS VENTUR 001099 2IST23MR LANG	11,100.00	--	70.65	POS	260602330100964963736486
02 Jun 2026 13:58:18	02 Jun 2026	Stamp Duty	50.00	--	20.65	Mobile	2606025501019656154632 22
03 Jun 2026 13:38:35	03 Jun 2026	USSD Charge	10.00	--	10.65	USSD	260603140300003422175573
03 Jun 2026 14:49:56	03 Jun 2026	USSD Charge	10.00	--	0.65	USSD	260603140300005894591706
04 Jun 2026 00:34:39	04 Jun 2026	SMS Alert Charges	0.65	--	0.00	Mobile	260603140300026427412614
04 Jun 2026 13:12:06	04 Jun 2026	Transfer from AGBANOTUJOR, OGHENEWIRORO REGINALD | Kuda MFB | 207****316 | salary advance	--	8,300.00	8,300.00	Mobile	090267260604121205684079776316
04 Jun 2026 13:12:09	04 Jun 2026	Outstanding USSD Charge	10.00	--	8,290.00	USSD	260604140300041373745566
04 Jun 2026 13:42:03	04 Jun 2026	USSD Charge	10.00	--	8,280.00	USSD	260604140300042463731342
04 Jun 2026 13:44:44	04 Jun 2026	USSD Charge	10.00	--	8,270.00	USSD	260604140300042270754127
04 Jun 2026 13:45:46	04 Jun 2026	Transfer from AGBANOTUJOR, OGHENEWIRORO REGINALD | Kuda MFB | 207****316 | transport fare	--	1,000.00	9,270.00	Mobile	090267260604124546231079776316
04 Jun 2026 13:45:48	04 Jun 2026	Transfer to RACHEL OGHENEKIOJA UROGHOME | OPay | 9015339396	5,000.00	--	4,270.00	USSD	260604010100042326025632
04 Jun 2026 13:46:33	04 Jun 2026	USSD Charge	10.00	--	4,260.00	USSD	260604140300042532271652
04 Jun 2026 13:50:10	04 Jun 2026	USSD Charge	10.00	--	4,250.00	USSD	260604140300042701846232
04 Jun 2026 13:50:43	04 Jun 2026	Transfer to RACHEL OGHENEKIOJA UROGHOME | OPay | 9015339396	1,000.00	--	3,250.00	USSD	260604010100042805906070
04 Jun 2026 13:53:10	04 Jun 2026	USSD Charge	10.00	--	3,240.00	USSD	260604140300042917199735
04 Jun 2026 13:53:38	04 Jun 2026	USSD Charge	10.00	--	3,230.00	USSD	260604140300042867924308
		Transfer to ELOHOR BLESSING ASU | MONIE POINT |					APT00003260604125452 16

04 Jun 2026 13:54:42	04 Jun 2026	8163702015	1,500.00	--	1,730.00	USSD	1702263780
04 Jun 2026 14:14:18	04 Jun 2026	OPay Card Payment | MONIE POINT | 2IST9LPO | 000000009742 | T NATHANIEL GOLOHOR 009742 2IST9LPO LANG	1,100.00	--	630.00	POS	260604330100043206997902
04 Jun 2026 17:07:53	04 Jun 2026	SMS Alert Charges	143.35	--	486.65	Mobile	260604140300049650622080
04 Jun 2026 19:34:56	04 Jun 2026	USSD Charge	10.00	--	476.65	USSD	260604140300056077335606
05 Jun 2026 08:02:12	05 Jun 2026	USSD Charge	10.00	--	466.65	USSD	26060514030006841045772I
05 Jun 2026 13:29:26	05 Jun 2026	USSD Charge	10.00	--	456.65	USSD	260605140300080873062340
05 Jun 2026 13:40:46	05 Jun 2026	USSD Charge	10.00	--	446.65	USSD	2606051403000810037329 26
05 Jun 2026 13:47:12	05 Jun 2026	Transfer from AGBANOTUJOR, OGHENEWIRORO REGINALD | Kuda MFB | 207****316 | food stuff	--	8,200.00	8,646.65	Mobile	090267260605124711506079776316
05 Jun 2026 13:55:56	05 Jun 2026	Transfer from AGBANOTUJOR, OGHENEWIRORO REGINALD | Kuda MFB | 207****316 | lunch	--	2,100.00	10,746.65	Mobile	090267260605125555685079776316
05 Jun 2026 14:35:37	05 Jun 2026	USSD Charge	10.00	--	10,736.65	USSD	260605140300083312574495
05 Jun 2026 14:47:38	05 Jun 2026	OPay Card Payment | MONIE POINT | 2ISTNJNH | 000000000419 | T DORIS AYAOGBO 000419 2ISTNJNH LANG	6,200.00	--	4,536.65	POS	260605330100083720490438
05 Jun 2026 15:52:36	05 Jun 2026	USSD Charge	10.00	--	4,526.65	USSD	260605140300086038604241
05 Jun 2026 15:53:31	05 Jun 2026	Transfer to FRANCOVILLE HEALTH CONCEPTS & STORES | OPay | 8032929501	1,500.00	--	3,026.65	USSD	260605010100085954080633
05 Jun 2026 15:56:39	05 Jun 2026	USSD Charge	10.00	--	3,016.65	USSD	260605140300086105722977
05 Jun 2026 15:57:38	05 Jun 2026	USSD Charge	10.00	--	3,006.65	USSD	260605140300086058776202
05 Jun 2026 15:58:45	05 Jun 2026	Transfer to POS Transfer-VICTOR abuluwa | MONIE POINT | 5747254852	2,000.00	--	1,006.65	USSD	APT00003260605145900161811561179
05 Jun 2026 18:22:06	05 Jun 2026	OPay Card Payment | Lendsqr	1,000.00	--	6.65	WEB	260605330100091686271585
09 Jun 2026 16:58:14	09 Jun 2026	Transfer from JONATHAN OGHENERUEMU TAIGA PETER | OPay | 916****402	--	1,000.00	1,006.65	POS	260609170100234315537480
09 Jun 2026 16:58:22	09 Jun 2026	Outstanding USSD Charge	10.00	--	996.65	USSD	260609140300234446086762
09 Jun 2026 16:58:22	09 Jun 2026	Outstanding USSD Charge	10.00	--	986.65	USSD	260609140300234189087890
09 Jun 2026 16:58:23	09 Jun 2026	Outstanding USSD Charge	10.00	--	976.65	USSD	26060914030023431614019 8
09 Jun 2026 16:58:23	09 Jun 2026	Outstanding USSD Charge	10.00	--	966.65	USSD	260609140300234189120251

09 Jun 2026 16:58:23	09 Jun 2026	Outstanding USSD Charge	10.00	--	956.65	USSD	260609140300234189141843
09 Jun 2026 16:58:24	09 Jun 2026	Outstanding USSD Charge	10.00	--	946.65	USSD	260609140300234291248780
09 Jun 2026 17:50:40	09 Jun 2026	USSD Charge	10.00	--	936.65	USSD	260609140300236362263688
09 Jun 2026 17:51:49	09 Jun 2026	Betting | 9012527872 | FOOTBALLING	300.00	--	636.65	USSD	260609130100236226863807
09 Jun 2026 17:58:50	09 Jun 2026	USSD Charge	10.00	--	626.65	USSD	260609140300236808325795
09 Jun 2026 17:59:51	09 Jun 2026	Betting | 9012527872 | FOOTBALLING	300.00	--	326.65	USSD	260609130100236711030836
09 Jun 2026 18:33:31	09 Jun 2026	USSD Charge	10.00	--	316.65	USSD	260609140300238347015800
09 Jun 2026 18:34:39	09 Jun 2026	Airtime | 9012527872 | Airtel	200.00	--	116.65	USSD	260609100100238018626044
09 Jun 2026 19:57:24	09 Jun 2026	USSD Charge	10.00	--	106.65	USSD	260609140300241999683758
09 Jun 2026 21:47:01	09 Jun 2026	Betting | 9012527872 | FOOTBALLING	106.00	--	0.65	Mobile	260609130100246421312470
12 Jun 2026 15:47:51	12 Jun 2026	Transfer from ADEDOYIN MARY OLLA | OPay | 906****091	--	200.00	200.65	Mobile	260612010100344104932725
12 Jun 2026 15:47:57	12 Jun 2026	Outstanding USSD Charge	10.00	--	190.65	USSD	260612140300344306698297
12 Jun 2026 15:47:57	12 Jun 2026	Outstanding USSD Charge	10.00	--	180.65	USSD	260612140300344067936167
12 Jun 2026 15:47:58	12 Jun 2026	Outstanding USSD Charge	10.00	--	170.65	USSD	260612140300344408912693
12 Jun 2026 17:39:55	18 Jun 2026	OPay Card Payment | Bet9ja	100.00	--	70.65	WEB	260612330100348563791226
13 Jun 2026 07:39:58	13 Jun 2026	Transfer from CHRISTIANA SAMUEL | MONIE POINT | 673****287 | CHRISTIANA S Trf for CustomerAT126TRF2MPTov9vz20656855898540 44160AT126TRF2MPTov9vz20656855898540	--	40,000.00	40,070.65	Mobile	090405260613073958061740272126
13 Jun 2026 07:55:12	13 Jun 2026	USSD Charge	10.00	--	40,060.65	USSD	260613140300363986917273
13 Jun 2026 08:12:23	13 Jun 2026	USSD Charge	10.00	--	40,050.65	USSD	260613140300364498200468
13 Jun 2026 08:15:30	13 Jun 2026	USSD Charge	10.00	--	40,040.65	USSD	260613140300364609056358
13 Jun 2026 08:16:01	13 Jun 2026	USSD Charge	10.00	--	40,030.65	USSD	260613140300364853823489
13 Jun 2026 08:16:46	13 Jun 2026	Airtime | 8153141379 | Glo	2,000.00	--	38,030.65	USSD	260613100100364713550173
13 Jun 2026 09:00:46	13 Jun 2026	USSD Charge	10.00	--	38,020.65	USSD	260613140300365891660886
		Transfer to CHILIZABETH GLOBAL ENTERPRISE -					1000042606130802091624

13 Jun 2026 09:01:58	13 Jun 2026	Elizabeth word | MONIE POINT | 5047078864	10,300.00	--	27,720.65	USSD	83827412
13 Jun 2026 09:02:09	13 Jun 2026	Stamp Duty	50.00	--	27,670.65	Mobile	26061355010136604879272
13 Jun 2026 10:02:34	13 Jun 2026	USSD Charge	10.00	--	27,660.65	USSD	2606131403003683956884 05
13 Jun 2026 10:11:01	13 Jun 2026	OPay Card Payment | MONIE POINT | 2ISMJAUK | 000000001179 | T BELNISON VENTURES 001179 2ISMJAUK LANG	7,200.00	--	20,460.65	POS	2606133301003689438669 64
13 Jun 2026 10:24:38	13 Jun 2026	OPay Card Payment | PalmPay | 2214VTWV | 606130084800 | 2214VTWV-PALMPAY LIMITED..... NG	15,000.00	--	5,460.65	POS	260613330100369412791400
13 Jun 2026 10:34:38	13 Jun 2026	Stamp Duty	50.00	--	5,410.65	Mobile	260613550101369865604212
13 Jun 2026 11:17:23	13 Jun 2026	Transfer to EUGENE EJIAEFE | OPay | 9068128928	2,100.00	--	3,310.65	Mobile	260613010100371436475697
13 Jun 2026 11:18:04	13 Jun 2026	Betting | 24674203 | BET9JA	300.00	--	3,010.65	Mobile	260613130100371388952252
13 Jun 2026 11:18:38	13 Jun 2026	Betting | 9012527872 | FOOTBALLING	300.00	--	2,710.65	Mobile	260613130100371543629372
13 Jun 2026 11:33:49	13 Jun 2026	Betting | 9012527872 | FOOTBALLING	60.00	--	2,650.65	Mobile	260613130100372068381302
13 Jun 2026 13:39:16	13 Jun 2026	USSD Charge	10.00	--	2,640.65	USSD	2606131403003766293830 92
13 Jun 2026 13:40:13	13 Jun 2026	Airtime | 9052149056 | Glo	600.00	--	2,040.65	USSD	2606131001003766332296 49
13 Jun 2026 13:41:56	13 Jun 2026	USSD Charge	10.00	--	2,030.65	USSD	260613140300376437012742
13 Jun 2026 16:23:50	13 Jun 2026	Betting | 9012527872 | FOOTBALLING	188.00	--	1,842.65	Mobile	260613130100382763613006
13 Jun 2026 18:39:09	13 Jun 2026	USSD Charge	10.00	--	1,832.65	USSD	260613140300387917274187
13 Jun 2026 20:41:09	13 Jun 2026	USSD Charge	10.00	--	1,822.65	USSD	260613140300393673197714
13 Jun 2026 20:42:01	13 Jun 2026	Transfer to EBRUPHIYO BLESSING OLOKPA | OPay | 7053655222	600.00	--	1,222.65	USSD	260613010100393871333592
13 Jun 2026 22:39:46	13 Jun 2026	Betting | 9012527872 | FOOTBALLING	200.00	--	1,022.65	Mobile	2606131301003978285467 94
13 Jun 2026 22:40:06	13 Jun 2026	Betting | 9012527872 | MSPORT	200.00	--	822.65	Mobile	260613130100398023511424
14 Jun 2026 06:48:36	14 Jun 2026	Betting | 9012527872 | FOOTBALLING	100.00	--	722.65	Mobile	26061413010040072337783 1
14 Jun 2026 14:01:32	14 Jun 2026	OPay Card Payment | Google Play	51.00	--	671.65	WEB	260614330100412900955168
14 Jun 2026 14:02:01	14 Jun 2026	OPay Card Payment | Pasa	50.00	--	621.65	WEB	260614330100412953628317
14 Jun 2026 14:06:36	14 Jun 2026	Reversal - OPay Card Payment	--	51.00	672.65	Mobile	260614330102413328725595
14 Jun 2026 14:47:21	14 Jun 2026	Betting | 9012527872 | FOOTBALLING	250.00	--	422.65	Mobile	260614130100414239577980
14 Jun 2026 18:54:57	14 Jun 2026	Betting | 9012527872 | FOOTBALLING	100.00	--	322.65	Mobile	2606141301004226967592 90
14 Jun 2026 19:00:01	14 Jun 2026	Betting | 9012527872 | FOOTBALLING	100.00	--	222.65	Mobile	2606141301004227496899 41
14 Jun 2026 21:58:34	14 Jun 2026	Betting | 9012527872 | FOOTBALLING	220.00	--	2.65	Mobile	2606141301004293808226 47

16 Jun 2026 20:45:49	16 Jun 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	100.00	102.65	Mobile	00000426061620454730512923958 2
16 Jun 2026 20:45:51	16 Jun 2026	Outstanding USSD Charge	10.00	--	92.65	USSD	260616140300501348703018
16 Jun 2026 20:45:52	16 Jun 2026	Outstanding USSD Charge	10.00	--	82.65	USSD	260616140300501197781049
16 Jun 2026 22:35:49	16 Jun 2026	Transfer from PROMISE LAYEFA SOLOMON | OPay | 913****465	--	1,500.00	1,582.65	Mobile	260616010100505376150379
16 Jun 2026 22:38:47	16 Jun 2026	USSD Charge	10.00	--	1,572.65	USSD	2606161403005054351082 39
16 Jun 2026 23:36:55	16 Jun 2026	Betting | 9012527872 | FOOTBALLING	100.00	--	1,472.65	Mobile	260616130100506363666 469
16 Jun 2026 23:43:54	16 Jun 2026	Betting | 9012527872 | FOOTBALLING	150.00	--	1,322.65	Mobile	260616130100506270811005
17 Jun 2026 11:35:30	17 Jun 2026	USSD Charge	10.00	--	1,312.65	USSD	260617140300517098291313
17 Jun 2026 11:36:36	17 Jun 2026	Transfer to ROSE AGBANOTUJOR | OPay | 8135100459	100.00	--	1,212.65	USSD	260617010100517250805962
17 Jun 2026 11:40:33	17 Jun 2026	USSD Charge	10.00	--	1,202.65	USSD	260617140300517626616532
17 Jun 2026 12:29:34	17 Jun 2026	Transfer from ROSE AGBANOTUJOR | OPay | 813****459	--	100.00	1,302.65	Mobile	260617010100519246270682
17 Jun 2026 12:32:41	17 Jun 2026	USSD Charge	10.00	--	1,292.65	USSD	260617140300519668219139
17 Jun 2026 12:34:10	17 Jun 2026	Transfer to EDEWOR THEOPHILUS ORUMA | OPay | 8153141379	100.00	--	1,192.65	USSD	260617010100519435494647
17 Jun 2026 12:36:14	17 Jun 2026	USSD Charge	10.00	--	1,182.65	USSD	2606171403005194435643 74
17 Jun 2026 12:38:29	17 Jun 2026	Transfer to EDEWOR THEOPHILUS ORUMA | OPay | 8153141379	500.00	--	682.65	USSD	260617010100519742062980
17 Jun 2026 12:43:08	17 Jun 2026	Transfer from EDEWOR THEOPHILUS ORUMA | OPay | 815****379	--	400.00	1,082.65	Mobile	260617010100519811503923
17 Jun 2026 12:44:23	17 Jun 2026	USSD Charge	10.00	--	1,072.65	USSD	2606171403005200886359 76
17 Jun 2026 12:45:10	17 Jun 2026	Transfer to EDEWOR THEOPHILUS ORUMA | OPay | 8153141379	100.00	--	972.65	USSD	260617010100519819510134
17 Jun 2026 12:58:33	17 Jun 2026	USSD Charge	10.00	--	962.65	USSD	260617140300520588919137
17 Jun 2026 12:59:13	17 Jun 2026	Transfer to EDEWOR THEOPHILUS ORUMA | OPay | 8153141379	500.00	--	462.65	USSD	260617010100520352719558
17 Jun 2026 17:48:58	17 Jun 2026	Betting | 9012527872 | MSPORT	300.00	--	162.65	Mobile	260617130100531058910103
17 Jun 2026 20:33:36	17 Jun 2026	USSD Charge	10.00	--	152.65	USSD	2606171403005382852513 57
17 Jun 2026 22:46:35	17 Jun 2026	Transfer to EDEWOR THEOPHILUS ORUMA | OPay | 8153141379	150.00	--	2.65	Mobile	260617010100543188389095
18 Jun 2026 01:00:13	18 Jun 2026	Reversal - OPay Card Payment	--	100.00	102.65	Mobile	260618330101544282890735
18 Jun 2026 22:10:45	18 Jun 2026	Betting | 9012527872 | FOOTBALLING	101.00	--	1.65	Mobile	260618130100580803605081

24 Jun 2026 22:16:42	24 Jun 2026	Transfer from Football Internet Limited | OPay | 559****592 | x250209221955puid37350406|260624211642pch23667805	--	300.00	301.65	Mobile	26062401020180278267537l
24 Jun 2026 22:16:43	24 Jun 2026	Outstanding USSD Charge	10.00	--	291.65	USSD	260624140300802680688869
24 Jun 2026 22:17:42	24 Jun 2026	Transfer to EDEWOR THEOPHILUS ORUMA | OPay | 8153141379	291.00	--	0.65	Mobile	260624010100802836701810
25 Jun 2026 11:57:00	25 Jun 2026	Transfer from EBRUPHIYO BLESSING OLOKPA | OPay | 705****222	--	600.00	600.65	Mobile	2606250101008166433023 37
25 Jun 2026 11:57:14	25 Jun 2026	Outstanding USSD Charge	10.00	--	590.65	USSD	260625140300816593911176
25 Jun 2026 12:03:43	25 Jun 2026	USSD Charge	10.00	--	580.65	USSD	260625140300816980211364
25 Jun 2026 12:09:21	25 Jun 2026	Transfer to OGHENEVWAIRE JANE OKPERUVWE | PalmPay | 7037939620	550.00	--	30.65	Mobile	1000042606251l093516355 7136144
25 Jun 2026 12:14:46	25 Jun 2026	Transfer from EDEWOR THEOPHILUS ORUMA | OPay | 815****379	--	80.00	110.65	USSD	2606250101008172459555 20
25 Jun 2026 18:30:35	25 Jun 2026	Betting | 9012527872 | FOOTBALLING	110.00	--	0.65	Mobile	260625130100830839974413
03 Jul 2026 05:02:11	03 Jul 2026	SMS Alert Charges	0.65	--	0.00	Mobile	260703140300118561433566
03 Jul 2026 19:51:22	03 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	600.00	600.00	Mobile	0000042607031951234310l 0994863
03 Jul 2026 19:52:26	03 Jul 2026	Betting | 9012527872 | FOOTBALLING	100.00	--	500.00	Mobile	260703130100152958914455
03 Jul 2026 19:52:50	03 Jul 2026	Betting | 9012527872 | FOOTBALLING	500.00	--	0.00	Mobile	26070313010015281041090 8
03 Jul 2026 21:59:56	03 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | USSD-NIP/To EDEWOR O. /23481XXXX0316	--	400.00	400.00	Mobile	0000042607032159530060 84475772
03 Jul 2026 22:03:08	03 Jul 2026	Betting | 9012527872 | FOOTBALLING	400.00	--	0.00	Mobile	260703130100159383258574
04 Jul 2026 13:45:46	04 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | USSD-NIP/To EDEWOR O. /23481XXXX0316	--	200.00	200.00	Mobile	0000042607041345430060 85673828
04 Jul 2026 13:46:33	04 Jul 2026	Betting | 9012527872 | FOOTBALLING	200.00	--	0.00	Mobile	260704130100179849182962
04 Jul 2026 14:34:10	04 Jul 2026	Refer Friends	--	1,600.00	1,600.00	Mobile	260704190200181599267816
04 Jul 2026 14:58:58	04 Jul 2026	Transfer to GOODNESS OGHENEFEJIRO OSHEVIRE | OPay | 9028702798	100.00	--	1,500.00	Mobile	260704010100183089967452
04 Jul 2026 15:03:54	04 Jul 2026	Transfer to GOODNESS OGHENEFEJIRO OSHEVIRE | OPay | 9028702798	100.00	--	1,400.00	Mobile	260704010100183112149434
04 Jul 2026 16:10:08	04 Jul 2026	Betting | 9012527872 | FOOTBALLING	300.00	--	1,100.00	Mobile	260704130100185572491510
04 Jul 2026 17:18:57	04 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	2,250.00	3,350.00	Mobile	0000042607041718565353 74217706
04 Jul 2026 17:20:02	04 Jul 2026	Transfer to OGHENENYEROVWO ALFRED | OPay | 8122903562	3,100.00	--	250.00	Mobile	260704010100188603860130

04 Jul 2026 17:21:16	04 Jul 2026	Betting | 9012527872 | FOOTBALLING	200.00	--	50.00	Mobile	260704130100188509076518
05 Jul 2026 06:07:47	05 Jul 2026	SMS Alert Charges	50.00	--	0.00	Mobile	260705140300205795442574
05 Jul 2026 13:22:16	05 Jul 2026	Transfer from EBRUPHIYO BLESSING OLOKPA | OPay | 705****222	--	700.00	700.00	Mobile	260705010100218035710540
05 Jul 2026 15:20:05	05 Jul 2026	Transfer from EBRUPHIYO BLESSING OLOKPA | OPay | 705****222	--	500.00	1,200.00	Mobile	260705010100222424424120
05 Jul 2026 18:30:34	05 Jul 2026	Transfer from BARNABAS OREAVAOGHENE IBAGO | PalmPay | 905****320 | BARNABAS OREAVAOGHENE IBAGO9054361320	--	12,000.00	13,200.00	Mobile	10003326070517303401006423179 6
05 Jul 2026 18:34:44	05 Jul 2026	Transfer to EDEWOR ORUMA | Capital Metriq Swift MFB | 1101070436	12,000.00	--	1,200.00	Mobile	10000426070517345216453183033 7
05 Jul 2026 18:34:53	05 Jul 2026	Stamp Duty	50.00	--	1,150.00	Mobile	260705550101229274376261
05 Jul 2026 19:02:31	05 Jul 2026	Betting | 24674203 | BET9JA	500.00	--	650.00	Mobile	260705130100229907479940
05 Jul 2026 19:08:26	05 Jul 2026	USSD Charge	10.00	--	640.00	USSD	260705140300230492344974
05 Jul 2026 19:09:58	05 Jul 2026	USSD Charge	10.00	--	630.00	USSD	260705140300230600854289
05 Jul 2026 19:11:03	05 Jul 2026	Airtime | 8127080316 | Airtel	300.00	--	330.00	USSD	260705100100230503714679
05 Jul 2026 19:28:48	05 Jul 2026	Betting | 9012527872 | FOOTBALLING	300.00	--	30.00	Mobile	260705130100231219987429
06 Jul 2026 06:04:43	06 Jul 2026	SMS Alert Charges	30.00	--	0.00	Mobile	260706140300240697075234
06 Jul 2026 12:18:19	06 Jul 2026	Transfer from EDEWOR ORUMA | Stanbic-ibtc Bank Plc | 007****756 | 090509/Business||Mob trans to EDEWOR THEOPHILUS ORUMA @ O	--	10,000.00	10,000.00	Mobile	000012260706121816001003270908
06 Jul 2026 12:19:37	06 Jul 2026	USSD Charge	10.00	--	9,990.00	USSD	260706140300252998276467
06 Jul 2026 13:37:58	06 Jul 2026	USSD Charge	10.00	--	9,980.00	USSD	260706140300255837093898
06 Jul 2026 13:39:32	06 Jul 2026	Transfer to POS Transfer-CHRISTIANA SAMUEL | MONIE POINT | 5267805909	7,000.00	--	2,980.00	USSD	APT00003260706123942164595858782
06 Jul 2026 20:41:03	06 Jul 2026	Betting | 9012527872 | MSPORT	300.00	--	2,680.00	Mobile	260706130100274099686487
06 Jul 2026 21:24:31	06 Jul 2026	USSD Charge	10.00	--	2,670.00	USSD	260706140300276137467872
06 Jul 2026 21:25:05	06 Jul 2026	Airtime | 8127080316 | Airtel	1,000.00	--	1,670.00	USSD	260706100100275802964940
06 Jul 2026 22:33:46	06 Jul 2026	Betting | 9012527872 | FOOTBALLING	300.00	--	1,370.00	Mobile	260706130100278352124084
							260706130100278368814 8

06 Jul 2026 22:39:20	06 Jul 2026	Betting | 9012527872 | FOOTBALLING	360.00	--	1,010.00	Mobile	84
07 Jul 2026 06:05:38	07 Jul 2026	SMS Alert Charges	315.35	--	694.65	Mobile	2607071403002811986092 09
07 Jul 2026 15:27:39	07 Jul 2026	Betting | 9012527872 | FOOTBALLING	169.50	--	525.15	Mobile	2607071301003003938125 87
07 Jul 2026 15:46:16	07 Jul 2026	Transfer from OKEOGHENE DELIGHT AKPOJOBOR | OPay | 808****354	--	550.00	1,075.15	Mobile	26070701010030134191 4694
07 Jul 2026 17:34:13	07 Jul 2026	Betting | 9012527872 | FOOTBALLING	200.00	--	875.15	Mobile	26070713010030541231 6825
07 Jul 2026 21:47:05	07 Jul 2026	Airtime | 8127080316 | Airtel	300.00	--	575.15	Mobile	2607071001003168240904 72
08 Jul 2026 01:47:58	08 Jul 2026	Betting | 9012527872 | FOOTBALLING	94.00	--	481.15	Mobile	26070813010032007101 4304
08 Jul 2026 06:51:31	08 Jul 2026	Transfer to HELEN ETANUVWOMARE ODEMEJARO | OPay | 8089794634	250.00	--	231.15	Mobile	26070801010032152343 5519
08 Jul 2026 23:50:18	08 Jul 2026	Transfer from KENNETH AKPOVOFENE OKURO | OPay | 803****064 | gnut	--	400.00	631.15	Mobile	2607080101003578268070 03
09 Jul 2026 15:41:03	09 Jul 2026	Betting | 9012527872 | FOOTBALLING	200.00	--	431.15	Mobile	2607091301003782315803 43
09 Jul 2026 16:02:21	09 Jul 2026	Betting | 9012527872 | FOOTBALLING	200.00	--	231.15	Mobile	2607091301003787629851 67
09 Jul 2026 18:34:25	09 Jul 2026	Airtime | 8127080316 | Airtel	200.00	--	31.15	Mobile	2607091001003851953449 09
10 Jul 2026 21:15:52	10 Jul 2026	USSD Charge	10.00	--	21.15	USSD	2607101403004317066676 77
10 Jul 2026 21:23:48	10 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | USSD-NIP/To EDEWOR O. /23481XXXX0316	--	6,908.00	6,929.15	Mobile	0000042607102123450060 99538574
10 Jul 2026 21:32:47	10 Jul 2026	Transfer to CHARITY OGHENERUME AYEDU | United Bank For Africa | 2181620693	6,900.00	--	29.15	Mobile	1000042607102032551650 18125864
10 Jul 2026 22:24:20	10 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | USSD-NIP/To EDEWOR O. /23481XXXX0316	--	400.00	429.15	Mobile	0000042607102224170060 99631558
10 Jul 2026 22:26:47	10 Jul 2026	Betting | 9012527872 | FOOTBALLING	200.00	--	229.15	Mobile	2607101301004339593785 63
11 Jul 2026 00:13:23	11 Jul 2026	Betting | 9012527872 | FOOTBALLING	120.00	--	109.15	Mobile	26071013010043555012 8547
11 Jul 2026 01:12:34	11 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | USSD-NIP/To EDEWOR O. /23481XXXX0316	--	100.00	209.15	Mobile	0000042607110112280060 99718650
11 Jul 2026 01:14:05	11 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | USSD-NIP/To EDEWOR O. /23481XXXX0316	--	150.00	359.15	Mobile	0000042607110113590060 99718908
11 Jul 2026 01:16:49	11 Jul 2026	Transfer to ORUMA THEOPHILUS EDEWOR | Polaris Bank Plc | 3125705538	250.00	--	109.15	Mobile	1000042607110016541650 25973993
11 Jul 2026 03:33:33	11 Jul 2026	Betting | 9012527872 | FOOTBALLING	106.00	--	3.15	Mobile	26071113010043626319 1547

11 Jul 2026 06:48:36	11 Jul 2026	Transfer from ORUMA THEOPHILUS EDEWOR | Polaris Bank Plc | 312****538 | DGBNK2:Vulte FT From: ORUMA THEOPHILUS EDEWOR To: EDEWOR THEOPHILUS ORUMA: C43BB5D05C639193493132825	--	200.00	203.15	Mobile	00000826071106483531550812760 8
11 Jul 2026 06:49:11	11 Jul 2026	Betting | 9012527872 | FOOTBALLING	200.00	--	3.15	Mobile	26071113010043720431625 4
11 Jul 2026 10:21:33	11 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | USSD-NIP/To EDEWOR O. /23481XXXX0316	--	500.00	503.15	Mobile	00000426071110213000610 0192862
11 Jul 2026 10:22:57	11 Jul 2026	Betting | 9012527872 | FOOTBALLING	500.00	--	3.15	Mobile	26071113010044381242835 9
11 Jul 2026 11:48:15	11 Jul 2026	Transfer from CHRISTIANA SAMUEL | MONIE POINT | 673****287 | AT139_TRF|2MPTov9vz|20758494930699046912-AT139_TRF|2MPTov9vz|20758494930699046912-CHRISTIANA S Trf for	--	20,000.00	20,003.15	Mobile	APT00002260711114814790638315068
11 Jul 2026 11:55:45	11 Jul 2026	Transfer to POS Transfer- SANDRA UYOYOU YEKOVIE | MONIE POINT | 5840020239	5,200.00	--	14,803.15	Mobile	APT00003260711105551165052365570
11 Jul 2026 12:12:30	11 Jul 2026	Betting | 9012527872 | FOOTBALLING	100.00	--	14,703.15	Mobile	26071113010044810855428 3
11 Jul 2026 12:14:05	11 Jul 2026	Transfer from AGBANOTUJOR, OGHENEWIRORO REGINALD | Kuda MFB | 207****316 | fees	--	5,000.00	19,703.15	Mobile	09026726071111140448807 9776316
11 Jul 2026 12:16:34	11 Jul 2026	Transfer to CHARITY OGHENERUME AYEDU | United Bank For Africa | 2181620693	13,900.00	--	5,803.15	Mobile	10000426071111164216505628 7378
11 Jul 2026 12:16:42	11 Jul 2026	Stamp Duty	50.00	--	5,753.15	Mobile	26071155010144843584078 1
11 Jul 2026 12:38:10	11 Jul 2026	Betting | 9012527872 | FOOTBALLING	200.00	--	5,553.15	Mobile	26071113010044950497990 1
11 Jul 2026 15:45:51	11 Jul 2026	Betting | 9012527872 | FOOTBALLING	300.00	--	5,253.15	Mobile	26071113010045649973282 3
11 Jul 2026 16:05:28	11 Jul 2026	Betting | 9012527872 | FOOTBALLING	500.00	--	4,753.15	Mobile	26071113010045743873518 1
11 Jul 2026 16:08:03	11 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | USSD-NIP/To EDEWOR O. /23481XXXX0316	--	1,000.00	5,753.15	Mobile	00000426071116080000610 0870578
11 Jul 2026 16:16:18	11 Jul 2026	Betting | 9012527872 | FOOTBALLING	400.00	--	5,353.15	Mobile	26071113010045770678654 3
11 Jul 2026 18:15:07	11 Jul 2026	Betting | 9012527872 | MSPORT	100.00	--	5,253.15	Mobile	26071113010046281815042 6
12 Jul 2026 13:22:28	12 Jul 2026	Betting | 9012527872 | MSPORT	300.00	--	4,953.15	Mobile	26071213010048941062587 1
12 Jul 2026 13:24:13	12 Jul 2026	Betting | 9012527872 | FOOTBALLING	300.00	--	4,653.15	Mobile	2607121301004893669284 80
12 Jul 2026 13:27:00	12 Jul 2026	Betting | 9012527872 | FOOTBALLING	1,185.00	--	3,468.15	Mobile	26071213010048946514364 7
12 Jul 2026 13:27:00	12 Jul 2026	Super Voucher Package	399.00	--	3,069.15	Mobile	26071214030048912329941 8
12 Jul 2026 13:44:09	12 Jul 2026	Betting | 9012527872 | FOOTBALLING	300.00	--	2,769.15	Mobile	26071213010048984825991 0
12 Jul 2026 21:15:53	12 Jul 2026	Transfer to OGHENENYEROVWO ALFRED | OPay | 8122903562	2,100.00	--	669.15	Mobile	2607120101005064708397 65
12 Jul 2026 22:10:15	12 Jul 2026	USSD Charge	10.00	--	659.15	USSD	2607121403005082050269 81
12 Jul 2026 22:10:59	12 Jul 2026	Airtime | 8127080316 | Airtel	400.00	--	259.15	USSD	26071210010050815622995 0

12 Jul 2026 22:14:19	12 Jul 2026	Betting | 9012527872 | FOOTBALLING	242.00	--	17.15	Mobile	260712130100508166273011
13 Jul 2026 01:01:16	13 Jul 2026	Transfer from MSport | OPay | 559****593 | |260713000115pch01043386	--	200.00	217.15	Mobile	260713010201510388706802
13 Jul 2026 01:01:54	13 Jul 2026	Betting | 9012527872 | FOOTBALLING	217.00	--	0.15	Mobile	260713130100510264179199
13 Jul 2026 12:57:33	13 Jul 2026	Transfer from MSport | OPay | 559****593 | |260713115732pch32560085	--	100.00	100.15	Mobile	260713010201523568462688
13 Jul 2026 12:58:41	13 Jul 2026	Betting | 9012527872 | FOOTBALLING	100.00	--	0.15	Mobile	260713130100523776445150
15 Jul 2026 10:02:43	15 Jul 2026	Transfer from gift oruma | OPay | 703****735	--	4,000.00	4,000.15	Mobile	260715010100593783482183
15 Jul 2026 10:02:50	15 Jul 2026	Outstanding USSD Charge	10.00	--	3,990.15	USSD	260715140300593864641589
15 Jul 2026 10:02:51	15 Jul 2026	Outstanding USSD Charge	10.00	--	3,980.15	USSD	260715140300593915655473
15 Jul 2026 10:02:51	15 Jul 2026	Outstanding USSD Charge	10.00	--	3,970.15	USSD	260715140300593966171442
15 Jul 2026 10:02:51	15 Jul 2026	Outstanding USSD Charge	10.00	--	3,960.15	USSD	260715140300593915691359
15 Jul 2026 10:02:51	15 Jul 2026	Outstanding USSD Charge	10.00	--	3,950.15	USSD	260715140300593966208409
15 Jul 2026 10:02:51	15 Jul 2026	Outstanding USSD Charge	10.00	--	3,940.15	USSD	260715140300593784129427
15 Jul 2026 10:02:52	15 Jul 2026	Outstanding USSD Charge	10.00	--	3,930.15	USSD	260715140300593813810394
15 Jul 2026 10:24:34	15 Jul 2026	OPay Card Payment | MONIE POINT | 2ISM0P50 | 000000000737 | T HOPE NKEM ANYIRA 000737 2ISM0P50 LANG	3,650.00	--	280.15	POS	260715330100594550707036
15 Jul 2026 15:52:04	15 Jul 2026	Betting | 9012527872 | FOOTBALLING	280.00	--	0.15	Mobile	260715130100607044902961
16 Jul 2026 01:23:33	16 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | USSD-NIP/To EDEWOR O. /23481XXXX0316	--	200.00	200.15	Mobile	000004260716012330006109698360
16 Jul 2026 01:23:57	16 Jul 2026	Betting | 9012527872 | FOOTBALLING	200.00	--	0.15	Mobile	260716130100626066139918
16 Jul 2026 07:32:13	16 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | USSD-NIP/To EDEWOR O. /23481XXXX0316	--	150.00	150.15	Mobile	000004260716073208006109834456
16 Jul 2026 07:32:35	16 Jul 2026	Betting | 9012527872 | FOOTBALLING	150.00	--	0.15	Mobile	260716130100628133224434
16 Jul 2026 21:42:03	16 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | USSD-NIP/To EDEWOR O. /23481XXXX0316	--	200.00	200.15	Mobile	000004260716214157006111524259
16 Jul 2026 21:42:25	16 Jul 2026	Betting | 9012527872 | FOOTBALLING	200.00	--	0.15	Mobile	260716130100661158497760
17 Jul 2026 02:15:44	17 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | USSD-NIP/To EDEWOR O. /23481XXXX0316	--	440.00	440.15	Mobile	000004260717021537006111656364
17 Jul 2026 02:16:02	17 Jul 2026	Betting | 9012527872 | FOOTBALLING	440.00	--	0.15	Mobile	260717130100664274782059
18 Jul 2026 00:25:37	18 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR	--	300.00	300.15	Mobile	000004260718002546886

		THEOPHI					952045161
18 Jul 2026 00:28:07	18 Jul 2026	Betting | 9012527872 | FOOTBALLING	300.00	--	0.15	Mobile	260717130100704016944003
18 Jul 2026 17:20:06	18 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	180.00	180.15	Mobile	000004260718172014967154990952
18 Jul 2026 17:20:58	18 Jul 2026	Betting | 9012527872 | FOOTBALLING	180.00	--	0.15	Mobile	260718130100728864184470
19 Jul 2026 00:17:22	19 Jul 2026	Transfer from DJALA EMMANUEL ODAFETITE | First Bank Of Nigeria | 310****859 | USSD_DJALA EMMANUEL ODAFETITE	--	500.00	500.15	Mobile	000016260719001720002382404364
19 Jul 2026 03:05:23	19 Jul 2026	Betting | 9012527872 | FOOTBALLING	150.00	--	350.15	Mobile	26071913010074428889828 8
19 Jul 2026 12:09:08	19 Jul 2026	Betting | 9012527872 | FOOTBALLING	150.00	--	200.15	Mobile	26071913010075447978662 7
19 Jul 2026 12:25:41	19 Jul 2026	Betting | 9012527872 | FOOTBALLING	200.00	--	0.15	Mobile	260719130100755064848103
19 Jul 2026 20:39:27	19 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | USSD-NIP/To EDEWOR O. /23481XXXX0316	--	300.00	300.15	Mobile	000004260719203923006116978341
19 Jul 2026 20:39:55	19 Jul 2026	Betting | 9012527872 | FOOTBALLING	300.00	--	0.15	Mobile	260719130100773104886252
19 Jul 2026 21:24:48	19 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	100.00	100.15	Mobile	000004260719212500950067560580
19 Jul 2026 21:25:37	19 Jul 2026	Betting | 9012527872 | FOOTBALLING	100.00	--	0.15	Mobile	260719130100775286577198
19 Jul 2026 21:53:08	19 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	150.00	150.15	Mobile	000004260719215320899174046615
19 Jul 2026 21:53:38	19 Jul 2026	Betting | 9012527872 | FOOTBALLING	150.00	--	0.15	Mobile	260719130100776150417894
19 Jul 2026 22:47:48	19 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | USSD-NIP/To EDEWOR O. /23481XXXX0316	--	200.00	200.15	Mobile	000004260719224744006117149653
19 Jul 2026 22:48:31	19 Jul 2026	USSD Charge	10.00	--	190.15	USSD	260719140300777164073585
19 Jul 2026 22:49:36	19 Jul 2026	Betting | 9012527872 | FOOTBALLING	180.00	--	10.15	USSD	260719130100777116675872
20 Jul 2026 19:12:19	20 Jul 2026	USSD Charge	10.00	--	0.15	USSD	26072014030080722729394 7
20 Jul 2026 20:11:46	20 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	300.00	300.15	Mobile	000004260720201152694375781500
20 Jul 2026 20:11:49	20 Jul 2026	Outstanding USSD Charge	10.00	--	290.15	USSD	260720140300810164193043
20 Jul 2026 20:14:09	20 Jul 2026	Betting | 9012527872 | FOOTBALLING	290.00	--	0.15	Mobile	260720130100810176756273
21 Jul 2026 01:02:31	21 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | USSD-NIP/To EDEWOR O. /23481XXXX0316	--	100.00	100.15	Mobile	000004260721010228006119106381
21 Jul 2026 01:03:05	21 Jul 2026	Betting | 9012527872 | FOOTBALLING	100.00	--	0.15	Mobile	260721130100817404339946

21 Jul 2026 21:00:56	21 Jul 2026	Transfer from EBRUWEYO BLESSING STEPHEN | PalmPay | 705****326 | EBRUWEYO BLESSING STEPHEN:7055938326	--	500.00	500.15	Mobile	100033260721200056020194706328
21 Jul 2026 21:00:59	21 Jul 2026	Outstanding USSD Charge	10.00	--	490.15	USSD	260721140300851303296189
21 Jul 2026 21:00:59	21 Jul 2026	Outstanding USSD Charge	10.00	--	480.15	USSD	260721140300851404100870
22 Jul 2026 02:42:40	22 Jul 2026	Betting | 9012527872 | FOOTBALLING	200.00	--	280.15	Mobile	26072213010085690154545
22 Jul 2026 02:51:09	22 Jul 2026	Betting | 9012527872 | FOOTBALLING	280.00	--	0.15	Mobile	26072213010085687346029
22 Jul 2026 19:40:35	22 Jul 2026	Transfer from EMMANUEL HARRISON | OPay | 912****676	--	2,700.00	2,700.15	Mobile	26072201010088664668926
22 Jul 2026 20:10:21	22 Jul 2026	USSD Charge	10.00	--	2,690.15	USSD	26072214030088799000131
22 Jul 2026 20:15:27	22 Jul 2026	Transfer to HELEN ETANUVWOMARE ODEMEJARO | OPay | 8089794634	600.00	--	2,090.15	Mobile	26072201010088826032630
22 Jul 2026 20:31:10	22 Jul 2026	Transfer from EMMANUEL HARRISON | OPay | 912****676	--	700.00	2,790.15	Mobile	26072201010088906278696
22 Jul 2026 20:32:04	22 Jul 2026	Transfer to CHARITY OGHENERUME AYEDU | United Bank For Africa | 2181620693	700.00	--	2,090.15	Mobile	10000426072219321716096799372
22 Jul 2026 21:34:52	22 Jul 2026	Betting | 9012527872 | FOOTBALLING	290.00	--	1,800.15	Mobile	26072213010089152774734
22 Jul 2026 22:12:06	22 Jul 2026	Betting | 9012527872 | FOOTBALLING	400.00	--	1,400.15	Mobile	260722130100892887513927
23 Jul 2026 00:56:34	23 Jul 2026	Betting | 9012527872 | FOOTBALLING	300.00	--	1,100.15	Mobile	26072213010089480333979
23 Jul 2026 01:13:33	23 Jul 2026	Betting | 9012527872 | FOOTBALLING	100.00	--	1,000.15	Mobile	26072313010089527099570
23 Jul 2026 07:52:56	23 Jul 2026	Transfer from EMMANUEL HARRISON | OPay | 912****676	--	300.00	1,300.15	Mobile	26072301010089737300292
23 Jul 2026 17:47:58	23 Jul 2026	Betting | 9012527872 | FOOTBALLING	300.00	--	1,000.15	Mobile	260723130100919737017548
23 Jul 2026 17:53:42	23 Jul 2026	Betting | 9012527872 | MSPORT	200.00	--	800.15	Mobile	26072313010091996953008 4
23 Jul 2026 18:02:20	23 Jul 2026	Betting | 9012527872 | MSPORT	100.00	--	700.15	Mobile	26072313010092072424802 8
23 Jul 2026 22:46:53	23 Jul 2026	Betting | 9012527872 | FOOTBALLING	100.00	--	600.15	Mobile	260723130100931845801267
25 Jul 2026 14:32:02	25 Jul 2026	Transfer to ESEOGHENE JANE DODOH | OPay | 8080230767	100.00	--	500.15	Mobile	26072501010099207247246 2
25 Jul 2026 14:38:06	25 Jul 2026	Refer & Earn	--	400.00	900.15	Mobile	26072519020099228788127 1
25 Jul 2026 15:28:31	25 Jul 2026	USSD Charge	10.00	--	890.15	USSD	26072514030099419259005 2
25 Jul 2026 15:29:17	25 Jul 2026	Airtime | 8153141379 | Glo	300.00	--	590.15	USSD	26072510010099421478829 6
							26072514030000395516666

25 Jul 2026 19:22:12	25 Jul 2026	USSD Charge	10.00	--	580.15	USSD	93
25 Jul 2026 19:23:08	25 Jul 2026	Airtime | 8153141379 | Glo	200.00	--	380.15	USSD	260725100100004060658114
25 Jul 2026 21:12:24	25 Jul 2026	USSD Charge	10.00	--	370.15	USSD	260725140300009389365052
25 Jul 2026 23:54:05	25 Jul 2026	Transfer from VICTORY OHWOREKO | OPay | 803****424	--	200.00	570.15	Mobile	260725010100013962973686
25 Jul 2026 23:54:41	25 Jul 2026	USSD Charge	10.00	--	560.15	USSD	260725140300013914254636
25 Jul 2026 23:55:07	25 Jul 2026	USSD Charge	10.00	--	550.15	USSD	260725140300013914798530
25 Jul 2026 23:55:34	25 Jul 2026	Airtime | 9052149056 | Glo	200.00	--	350.15	USSD	260725100100014235251490
26 Jul 2026 00:01:29	26 Jul 2026	Betting | 9012527872 | FOOTBALLING	336.00	--	14.15	Mobile	260725130100014021092715
26 Jul 2026 00:50:20	26 Jul 2026	Transfer from HOPE OGHENEGARE ODILE | OPay | 901****679	--	300.00	314.15	Mobile	260725010100014474476754
26 Jul 2026 00:51:03	26 Jul 2026	Transfer from HOPE OGHENEGARE ODILE | OPay | 901****679	--	30.00	344.15	Mobile	260725010100014425501262
26 Jul 2026 03:34:42	26 Jul 2026	Betting | 9012527872 | FOOTBALLING	100.00	--	244.15	Mobile	260726130100015142552378
26 Jul 2026 08:04:42	26 Jul 2026	Betting | 9012527872 | FOOTBALLING	244.00	--	0.15	Mobile	260726130100017659126282
26 Jul 2026 17:06:41	26 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	100.00	100.15	Mobile	000004260726170647392652356860
26 Jul 2026 17:09:05	26 Jul 2026	Betting | 9012527872 | FOOTBALLING	100.00	--	0.15	Mobile	260726130100035437171612
26 Jul 2026 17:26:16	26 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	100.00	100.15	Mobile	0000042607261726238976 32851836
26 Jul 2026 17:26:38	26 Jul 2026	Betting | 9012527872 | FOOTBALLING	100.00	--	0.15	Mobile	26072613010003647513593 0
26 Jul 2026 18:58:24	26 Jul 2026	Transfer from ORUMA THEOPHILUS EDEWOR | Polaris Bank Plc | 312****538 | DGBNK2:Vulte FT From: ORUMA THEOPHILUS EDEWOR To: EDEWOR THEOPHILUS ORUMA: 391546BF8B639206891015370	--	3,600.00	3,600.15	Mobile	0000082607261858231035 58624609
26 Jul 2026 19:05:39	26 Jul 2026	Transfer to CHARITY AYEDU | Aella MFB | 0133772951	3,000.00	--	600.15	Mobile	1000042607261805461664 54441938
26 Jul 2026 19:24:31	26 Jul 2026	Betting | 9012527872 | FOOTBALLING	300.00	--	300.15	Mobile	260726130100040691449038
26 Jul 2026 19:28:08	26 Jul 2026	Betting | 9012527872 | FOOTBALLING	300.00	--	0.15	Mobile	260726130100040557938198
26 Jul 2026 21:04:26	26 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	200.00	200.15	Mobile	000004260726210434913398278025
26 Jul 2026 21:04:53	26 Jul 2026	Betting | 9012527872 | FOOTBALLING	200.00	--	0.15	Mobile	260726130100045075362430
		Transfer from CHARITY OGHENERUME AYEDU | United					

27 Jul 2026 00:37:02	27 Jul 2026	Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	400.00	400.15	Mobile	00000426072700371041008625157 9
27 Jul 2026 00:37:36	27 Jul 2026	Betting | 9012527872 | FOOTBALLING	400.00	--	0.15	Mobile	260726130100049160358302
27 Jul 2026 01:00:07	27 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	200.00	200.15	Mobile	000004260727010015908388812264
27 Jul 2026 01:00:59	27 Jul 2026	Betting | 9012527872 | FOOTBALLING	200.00	--	0.15	Mobile	260727130100049581056764
27 Jul 2026 08:30:41	27 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | OPay | 905****056	--	24,900.00	24,900.15	Mobile	260727010100052945743830
27 Jul 2026 08:53:55	27 Jul 2026	USSD Charge	10.00	--	24,890.15	USSD	260727140300053485424464
27 Jul 2026 08:54:41	27 Jul 2026	Transfer to HELEN ETANUVWOMARE ODEMEJARO | OPay | 8089794634	2,000.00	--	22,890.15	USSD	260727010100053387720481
27 Jul 2026 09:03:12	27 Jul 2026	USSD Charge	10.00	--	22,880.15	USSD	2607271403000540857275 17
27 Jul 2026 09:04:46	27 Jul 2026	Transfer to HELEN ETANUVWOMARE ODEMEJARO | OPay | 8089794634	700.00	--	22,180.15	USSD	260727010100053889595754
27 Jul 2026 09:47:25	27 Jul 2026	USSD Charge	10.00	--	22,170.15	USSD	2607271403000555689291 56
27 Jul 2026 10:59:05	27 Jul 2026	USSD Charge	10.00	--	22,160.15	USSD	260727140300058735967091
27 Jul 2026 11:00:06	27 Jul 2026	Transfer to EBRUPHIYO BLESSING OLOKPA | OPay | 7053655222	500.00	--	21,660.15	USSD	260727010100058486526519
27 Jul 2026 12:12:24	27 Jul 2026	OPay Card Payment | MONIE POINT | 2ISMT5UQ | 000000003185 | T JOSEPH NWABUEZE A 003185 2ISMT5UQ LANG	5,200.00	--	16,460.15	POS	260727330100061127767787
27 Jul 2026 13:32:57	27 Jul 2026	OPay Card Payment | OPay | 257ZELWV | 607272749415 | OPAY DIGITAL SERVICES LIMITED LA LANG	7,500.00	--	8,960.15	POS	260727330100064517891741
27 Jul 2026 13:47:38	27 Jul 2026	OPay Card Payment | MONIE POINT | 2ISTYO28 | 000000008087 | T ANGELA CHIOMA IKE 008087 2ISTYO28 LANG	8,200.00	--	760.15	POS	260727330100064936033313
27 Jul 2026 17:00:44	27 Jul 2026	USSD Charge	10.00	--	750.15	USSD	26072714030007201761951 2
27 Jul 2026 17:10:56	27 Jul 2026	USSD Charge	10.00	--	740.15	USSD	260727140300072575571842
27 Jul 2026 17:11:47	27 Jul 2026	Airtime | 8153141379 | Glo	200.00	--	540.15	USSD	260727100100072426202318
27 Jul 2026 19:27:42	27 Jul 2026	USSD Charge	10.00	--	530.15	USSD	26072714030007821491727 1
27 Jul 2026 19:29:25	27 Jul 2026	USSD Charge	10.00	--	520.15	USSD	260727140300078224244589
27 Jul 2026 19:31:14	27 Jul 2026	Transfer to CHARITY OGHENERUME AYEDU | United Bank For Africa | 2181620693	200.00	--	320.15	USSD	100004260727183123166547184204
27 Jul 2026 21:24:18	27 Jul 2026	USSD Charge	10.00	--	310.15	USSD	260727140300083821999910

27 Jul 2026 21:25:07	27 Jul 2026	Airtime | 9052149056 | Glo	300.00	--	10.15	USSD	260727100100083977370918
28 Jul 2026 09:51:32	28 Jul 2026	Transfer from EJOVWO JESSICA UPARAN | OPay | 816****852	--	2,000.00	2,010.15	Mobile	260728010100093926912959
28 Jul 2026 11:04:29	28 Jul 2026	USSD Charge	10.00	--	2,000.15	USSD	260728140300096722956971
28 Jul 2026 11:05:03	28 Jul 2026	Airtime | 9052149056 | Glo	800.00	--	1,200.15	USSD	260728100100097064409867
28 Jul 2026 11:05:15	28 Jul 2026	USSD Charge	10.00	--	1,190.15	USSD	260728140300097065298610
28 Jul 2026 11:05:58	28 Jul 2026	Airtime | 8153141379 | Glo	200.00	--	990.15	USSD	260728100100097189870477
28 Jul 2026 12:24:29	28 Jul 2026	USSD Charge	10.00	--	980.15	USSD	260728140300100104098707
28 Jul 2026 12:25:34	28 Jul 2026	Airtime | 7055938326 | Glo	100.00	--	880.15	USSD	260728100100100518544533
28 Jul 2026 17:32:52	28 Jul 2026	USSD Charge	10.00	--	870.15	USSD	260728140300112310706168
28 Jul 2026 17:34:26	28 Jul 2026	Transfer to POS Transfer-OMOEFE HOPE CLIFFORD | MONIE POINT | 5274623734	800.00	--	70.15	USSD	APT00003260728163438166629015122
28 Jul 2026 19:28:34	28 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	200.00	270.15	Mobile	000004260728192844994669098708
28 Jul 2026 19:29:23	28 Jul 2026	Betting | 9012527872 | FOOTBALLING	270.00	--	0.15	Mobile	260728130100117203894369
31 Jul 2026 00:12:31	31 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	400.00	400.15	Mobile	000004260731001244415731877090
31 Jul 2026 00:12:33	31 Jul 2026	Outstanding USSD Charge	10.00	--	390.15	USSD	260730140300205833229891
31 Jul 2026 00:13:50	31 Jul 2026	Betting | 9012527872 | FOOTBALLING	390.00	--	0.15	Mobile	260730130100205633585290
31 Jul 2026 19:32:46	31 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	5,000.00	5,000.15	Mobile	000004260731193300396348857561
31 Jul 2026 19:33:35	31 Jul 2026	Transfer to HELEN ETANUVWOMARE ODEMEJARO | OPay | 8089794634	3,550.00	--	1,450.15	Mobile	260731010100238739079254
31 Jul 2026 19:43:50	31 Jul 2026	Betting | 9012527872 | FOOTBALLING	450.00	--	1,000.15	Mobile	260731130100239597168766
31 Jul 2026 19:56:40	31 Jul 2026	Transfer to HELEN ETANUVWOMARE ODEMEJARO | OPay | 8089794634	450.00	--	550.15	Mobile	260731010100240218277402
31 Jul 2026 20:41:26	31 Jul 2026	Betting | 9012527872 | FOOTBALLING	250.00	--	300.15	Mobile	260731130100242247238983
31 Jul 2026 20:45:38	31 Jul 2026	Betting | 9012527872 | FOOTBALLING	300.00	--	0.15	Mobile	26073113010024248442311 9
31 Jul 2026 22:36:03	31 Jul 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	300.00	300.15	Mobile	000004260731223616987343113927
31 Jul 2026 22:37:02	31 Jul 2026	Betting | 9012527872 | FOOTBALLING	300.00	--	0.15	Mobile	260731130100246947572051

01 Aug 2026 09:55:55	01 Aug 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/6000 /EDEWOR THEOPHI	--	6,000.00	6,000.15	Mobile	000004260801095610405303968116
01 Aug 2026 10:46:15	01 Aug 2026	Transfer to HELEN ETANUVWOMARE ODEMEJARO | OPay | 8089794634	500.00	--	5,500.15	Mobile	260801010100258784789417
01 Aug 2026 11:59:44	01 Aug 2026	Betting | 9012527872 | FOOTBALLING	300.00	--	5,200.15	Mobile	260801130100262027292743
01 Aug 2026 12:33:21	01 Aug 2026	Transfer to EBIMOBOERE DUKE | OPay | 9132835301	4,600.00	--	600.15	Mobile	260801010100263791399896
01 Aug 2026 15:44:31	01 Aug 2026	Transfer to POS Transfer-MERCY EJENAWO EJECHI | MONIE POINT | 5059319292	600.00	--	0.15	Mobile	100004260801144520167010604387
01 Aug 2026 16:16:50	01 Aug 2026	Transfer from EBRUPHIYO BLESSING OLOKPA | OPay | 705****222	--	700.00	700.15	Mobile	260801010100272671125128
01 Aug 2026 20:19:47	01 Aug 2026	Betting | 9012527872 | FOOTBALLING	200.00	--	500.15	Mobile	260801130100284781088993
01 Aug 2026 20:37:05	01 Aug 2026	Transfer to CHARITY OGHENERUME AYEDU | United Bank For Africa | 2181620693	200.00	--	300.15	Mobile	100004260801193721167047062922
01 Aug 2026 20:55:43	01 Aug 2026	Transfer from EBRUPHIYO BLESSING OLOKPA | OPay | 705****222	--	200.00	500.15	Mobile	260801010100286417960496
01 Aug 2026 20:58:17	01 Aug 2026	Transfer to CHARITY OGHENERUME AYEDU | United Bank For Africa | 2181620693	200.00	--	300.15	Mobile	100004260801195826167048681623
02 Aug 2026 23:05:09	02 Aug 2026	Airtime | 9052149056 | Glo	300.00	--	0.15	Mobile	260802100100326411396913
03 Aug 2026 19:14:56	03 Aug 2026	SMS Charges(July 2026)	0.15	--	0.00	Mobile	260803140300359894875326
03 Aug 2026 21:27:43	03 Aug 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	500.00	500.00	Mobile	000004260803212801820224666541
03 Aug 2026 21:29:18	03 Aug 2026	Betting | 9012527872 | FOOTBALLING	500.00	--	0.00	Mobile	260803130100366570732185
03 Aug 2026 22:27:27	03 Aug 2026	Transfer from VICTORY OHWOREKO | OPay | 803****424	--	500.00	500.00	Mobile	260803010100368858670047
03 Aug 2026 22:49:00	03 Aug 2026	Transfer from EBRUPHIYO BLESSING OLOKPA | OPay | 705****222	--	1,500.00	2,000.00	Mobile	260803010100369216529702
03 Aug 2026 22:56:45	03 Aug 2026	Transfer from VICTORY OHWOREKO | OPay | 803****424	--	500.00	2,500.00	Mobile	260803010100369434558117
03 Aug 2026 23:06:03	03 Aug 2026	Transfer from EBRUPHIYO BLESSING OLOKPA | OPay | 705****222	--	1,000.00	3,500.00	Mobile	260803010100369298772721
04 Aug 2026 09:43:13	04 Aug 2026	Transfer to HELEN ETANUVWOMARE ODEMEJARO | OPay | 8089794634	900.00	--	2,600.00	Mobile	260804010100378420399036
04 Aug 2026 11:48:50	04 Aug 2026	Transfer to POS Transfer- IBOLOR DOU-IBA | MONIE POINT | 5298065280	2,600.00	--	0.00	Mobile	APT000032608041049031677272699645
04 Aug 2026 12:52:58	04 Aug 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	950.00	950.00	Mobile	000004260804125318520750801588
04 Aug 2026 13:41:30	04 Aug 2026	Transfer to VICTOR NDIDI | OPay | 8037814985	800.00	--	150.00	Mobile	260804010100388232192898
							260804130100388797645 3

04 Aug 2026 13:57:20	04 Aug 2026	Betting | 9012527872 | FOOTBALLING	150.00	--	0.00	Mobile	17
05 Aug 2026 07:55:25	05 Aug 2026	Transfer from IBOLOR DOU-IBA | MONIE POINT | 692****854 | AT139_TRF|2MPTrlwml|208489603540406681 6-AT139_TRF|2MPTrlwml|208489603540406681 6-IBOLOR DOUI Trf for	--	1,000.00	1,000.00	Mobile	APT000022608050755259 68906825699
05 Aug 2026 08:03:21	05 Aug 2026	USSD Charge	10.00	--	990.00	USSD	260805140300416392868473
05 Aug 2026 08:04:00	05 Aug 2026	Airtime | 9052149056 | Glo	800.00	--	190.00	USSD	260805100100416722010058
05 Aug 2026 09:45:40	05 Aug 2026	USSD Charge	10.00	--	180.00	USSD	260805140300420417015890
05 Aug 2026 09:46:17	05 Aug 2026	Airtime | 9052149056 | Glo	180.00	--	0.00	USSD	260805100100420193647452
05 Aug 2026 14:23:37	05 Aug 2026	Transfer from EBRUPHIYO BLESSING OLOKPA | OPay | 705****222	--	500.00	500.00	Mobile	260805010100431986622912
05 Aug 2026 17:18:33	05 Aug 2026	Betting | 9012527872 | FOOTBALLING	171.40	--	328.60	Mobile	260805130100438869706343
05 Aug 2026 18:49:39	05 Aug 2026	Betting | 9012527872 | FOOTBALLING	128.00	--	200.60	Mobile	260805130100443099565306
05 Aug 2026 19:12:16	05 Aug 2026	Betting | 9012527872 | FOOTBALLING	100.00	--	100.60	Mobile	260805130100444265167327
05 Aug 2026 19:49:57	05 Aug 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	1,000.00	1,100.60	Mobile	000004260805195018480000937013
05 Aug 2026 20:06:34	05 Aug 2026	Transfer to MERIT SOFT LIFE BUSINESS ENTERPRISE - MERIT | MONIE POINT | 4000350670	1,100.00	--	0.60	Mobile	APT000032608051906421674289306 08
06 Aug 2026 11:04:26	06 Aug 2026	Outstanding SMS Charges(July 2026)	0.60	--	0.00	Mobile	260806140300465032512301
06 Aug 2026 15:20:36	06 Aug 2026	Transfer from EMMANUEL HARRISON | OPay | 912****676	--	2,500.00	2,500.00	Mobile	260806010100475319225853
06 Aug 2026 16:03:27	06 Aug 2026	Betting | 9012527872 | FOOTBALLING	100.00	--	2,400.00	Mobile	260806130100476928641020
06 Aug 2026 16:04:33	06 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | x250209221955puid37350406|260806150433pch44694140	--	100.00	2,500.00	Mobile	26080601020147698171677 6
06 Aug 2026 16:08:49	06 Aug 2026	Super Voucher Package	399.00	--	2,101.00	Mobile	260806140300477065166813
06 Aug 2026 16:09:49	06 Aug 2026	Betting | 9012527872 | FOOTBALLING	2,000.00	--	101.00	Mobile	260806130100477068371390
06 Aug 2026 16:11:22	06 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | x250209221955puid37350406|260806151121pch44848589	--	2,000.00	2,101.00	Mobile	26080601020147737313993 3
06 Aug 2026 16:11:44	06 Aug 2026	Betting | 9012527872 | FOOTBALLING	1,970.00	--	131.00	Mobile	260806130100477226367216
		Transfer from Football Internet Limited | OPay | 559****592					

06 Aug 2026 16:12:47	06 Aug 2026	| x250209221955puid37350406|260806151247pch44881432	--	2,000.00	2,131.00	Mobile	260806010201477571245152
06 Aug 2026 16:13:15	06 Aug 2026	Betting | 9012527872 | FOOTBALLING	1,970.00	--	161.00	Mobile	2608061301004770794167 55
06 Aug 2026 16:14:45	06 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | x250209221955puid37350406|260806151445pch44928332	--	2,000.00	2,161.00	Mobile	260806010201477134406121
06 Aug 2026 16:15:12	06 Aug 2026	Betting | 9012527872 | FOOTBALLING	1,970.00	--	191.00	Mobile	2608061301004772376046 01
06 Aug 2026 16:16:08	06 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | x250209221955puid37350406|260806151607pch44959814	--	2,000.00	2,191.00	Mobile	260806010201477439332 349
06 Aug 2026 16:16:26	06 Aug 2026	Betting | 9012527872 | FOOTBALLING	1,970.00	--	221.00	Mobile	2608061301004775830980 24
06 Aug 2026 16:17:12	06 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | x250209221955puid37350406|260806151711pch44984934	--	2,000.00	2,221.00	Mobile	260806010201477295472 395
06 Aug 2026 16:18:00	06 Aug 2026	Betting | 9012527872 | FOOTBALLING	1,985.00	--	236.00	Mobile	2608061301004773947099 45
06 Aug 2026 16:18:57	06 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | x250209221955puid37350406|260806151856pch45022130	--	2,000.00	2,236.00	Mobile	260806010201477711323829
06 Aug 2026 16:19:19	06 Aug 2026	Betting | 9012527872 | FOOTBALLING	1,985.00	--	251.00	Mobile	2608061301004775925561 99
06 Aug 2026 16:20:30	06 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | x250209221955puid37350406|260806152029pch45057123	--	2,000.00	2,251.00	Mobile	260806010201477666480 510
06 Aug 2026 16:21:46	06 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | x250209221955puid37350406|260806152146pch45085860	--	150.00	2,401.00	Mobile	260806010201478021140079
06 Aug 2026 16:22:19	06 Aug 2026	Betting | 9012527872 | FOOTBALLING	200.00	--	2,201.00	Mobile	2608061301004778244464 16
06 Aug 2026 17:11:42	06 Aug 2026	Transfer from EMMANUEL HARRISON | OPay | 912****676	--	500.00	2,701.00	Mobile	260806010100479484289 515
06 Aug 2026 17:32:50	06 Aug 2026	Transfer from EMMANUEL HARRISON | OPay | 912****676	--	500.00	3,201.00	Mobile	260806010100480566593 745
06 Aug 2026 20:42:37	06 Aug 2026	Transfer to KEONYENASOA CHOICE ANIEMU | OPay | 8138932158	1,200.00	--	2,001.00	Mobile	260806010100489892616 908
06 Aug 2026 21:56:53	06 Aug 2026	Transfer from VICTORY OHWOREKO | OPay | 803****424	--	400.00	2,401.00	Mobile	260806010100493272474 288
06 Aug 2026 22:41:44	06 Aug 2026	Transfer to CHARITY OGHENERUME AYEDU | United Bank For Africa | 2181620693	2,000.00	--	401.00	Mobile	100004260806214209167 542542487
06 Aug 2026 23:29:05	06 Aug 2026	Transfer from VICTORY OHWOREKO | OPay | 803****424	--	300.00	701.00	Mobile	260806010100495100987 828
07 Aug 2026 09:24:49	07 Aug 2026	Outstanding SMS Charges(July 2026)	701.00	--	0.00	Mobile	260807140300501958611059

07 Aug 2026 12:41:47	07 Aug 2026	Transfer from EBRUPHIYO BLESSING OLOKPA | OPay | 705****222	--	700.00	700.00	Mobile	260807010100510656626099
07 Aug 2026 14:17:50	07 Aug 2026	Betting | 9012527872 | FOOTBALLING	200.00	--	500.00	Mobile	260807130100514390150856
07 Aug 2026 14:40:09	07 Aug 2026	Betting | 9012527872 | FOOTBALLING	100.00	--	400.00	Mobile	260807130100515136242585
07 Aug 2026 15:40:38	07 Aug 2026	Betting | 9012527872 | FOOTBALLING	100.00	--	300.00	Mobile	26080713010051769823538
07 Aug 2026 17:22:07	07 Aug 2026	Betting | 9012527872 | FOOTBALLING	100.00	--	200.00	Mobile	26080713010052147467452 4
07 Aug 2026 17:22:33	07 Aug 2026	Airtime | 9052149056 | Glo	100.00	--	100.00	Mobile	260807100100521782002512
07 Aug 2026 17:30:00	07 Aug 2026	Betting | 9012527872 | FOOTBALLING	98.00	--	2.00	Mobile	260807130100521918031102
08 Aug 2026 08:52:41	08 Aug 2026	Outstanding SMS Charges(July 2026)	2.00	--	0.00	Mobile	260808140300542486063505
09 Aug 2026 19:47:27	09 Aug 2026	Transfer from EBRUPHIYO BLESSING OLOKPA | OPay | 705****222	--	300.00	300.00	Mobile	260809010100606067862337
09 Aug 2026 19:47:36	09 Aug 2026	Outstanding USSD Charge	10.00	--	290.00	USSD	260809140300606275176504
09 Aug 2026 19:48:30	09 Aug 2026	Betting | 9012527872 | FOOTBALLING	290.00	--	0.00	Mobile	260809130100606329220033
09 Aug 2026 22:55:29	09 Aug 2026	Transfer from EBRUPHIYO BLESSING OLOKPA | OPay | 705****222	--	500.00	500.00	Mobile	260809010100612818220352
09 Aug 2026 23:04:03	09 Aug 2026	Betting | 9012527872 | FOOTBALLING	200.00	--	300.00	Mobile	260809130100613240306205
09 Aug 2026 23:29:41	09 Aug 2026	Betting | 9012527872 | FOOTBALLING	100.00	--	200.00	Mobile	260809130100613065991703
10 Aug 2026 07:46:05	10 Aug 2026	Outstanding SMS Charges(July 2026)	200.00	--	0.00	Mobile	260810140300616468590646
11 Aug 2026 09:33:10	11 Aug 2026	Transfer from PEACE TABOR | OPay | 915****511	--	500.00	500.00	Mobile	260811010100659856952732
11 Aug 2026 10:02:10	11 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	300.00	Mobile	260811130100661431676099
11 Aug 2026 10:10:15	11 Aug 2026	Betting | 9012527872 | SPORTYBET	100.00	--	200.00	Mobile	260811130100661871100732
11 Aug 2026 11:35:45	11 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	0.00	Mobile	260811130100665401184553
11 Aug 2026 12:18:00	11 Aug 2026	Transfer from Sporty | OPay | 559****329 | C230311213142puid76215880|260811111759pch40823202	--	100.00	100.00	Mobile	260811010201667489963815
11 Aug 2026 12:18:40	11 Aug 2026	Transfer to EDEWOR THEOPHILUS ORUMA | OPay | 8153141379	100.00	--	0.00	Mobile	260811010100667042757344
11 Aug 2026 12:22:31	11 Aug 2026	Transfer from Sporty | OPay | 559****329 | C230311213142puid76215880|260811112230pch41728342	--	117.00	117.00	Mobile	260811010201667206705737
11 Aug 2026 12:23:09	11 Aug 2026	Transfer to EDEWOR THEOPHILUS ORUMA | OPay | 8153141379	100.00	--	17.00	Mobile	260811010100667405728353
11 Aug 2026 15:15:30	11 Aug 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	1,000.00	1,017.00	Mobile	000004260811151600142876309814
11 Aug 2026 15:16:14	11 Aug 2026	Betting | 9012527872 | SPORTYBET	800.00	--	217.00	Mobile	260811130100673863746950

11 Aug 2026 15:23:53	11 Aug 2026	Betting | 9012527872 | SPORTYBET	217.00	--	0.00	Mobile	260811130100674388667994
11 Aug 2026 20:04:30	11 Aug 2026	Transfer from CHARITY AYEDU | Aella MFB | 013****951 | Business Transaction	--	19,950.00	19,950.00	Mobile	090614260811200429472121992174
11 Aug 2026 20:07:16	11 Aug 2026	Transfer to CHARITY OGHENERUME AYEDU | United Bank For Africa | 2181620693	2,500.00	--	17,450.00	Mobile	100004260811190725168002985974
11 Aug 2026 20:56:10	11 Aug 2026	OPay Card Payment | PalmPay | 22149BPW | 608110354331 | 22149BPW-PALMPAY LIMITED..... NG	15,000.00	--	2,450.00	POS	260811330100689303141630
11 Aug 2026 21:06:10	11 Aug 2026	Stamp Duty	50.00	--	2,400.00	Mobile	26081155010168953849402 5
11 Aug 2026 21:23:12	11 Aug 2026	Transfer to POS Transfer-NKECHI MARTINA UZODINMA | MONIE POINT | 5290820986	1,500.00	--	900.00	Mobile	APT000032608112023221680 10860351
11 Aug 2026 21:25:23	11 Aug 2026	Transfer from EMMANUEL HARRISON | OPay | 912****676	--	4,000.00	4,900.00	Mobile	260811010100690632875302
11 Aug 2026 21:28:25	11 Aug 2026	Transfer to GOODNESS OGHENEFEJIRO OSHEVIRE | OPay | 9028702798 | for the banana	1,500.00	--	3,400.00	Mobile	26081101010006906939046 20
11 Aug 2026 22:17:44	11 Aug 2026	Betting | 9012527872 | SPORTYBET	400.00	--	3,000.00	Mobile	260811130100692282524337
11 Aug 2026 23:01:34	11 Aug 2026	Betting | 9012527872 | FOOTBALLING	200.00	--	2,800.00	Mobile	260811130100693179232090
12 Aug 2026 01:41:44	12 Aug 2026	Betting | 9012527872 | SPORTYBET	400.00	--	2,400.00	Mobile	2608121301006947425792 64
12 Aug 2026 01:55:26	12 Aug 2026	Betting | 9012527872 | SPORTYBET	100.00	--	2,300.00	Mobile	260812130100694503541537
12 Aug 2026 01:59:57	12 Aug 2026	Betting | 9012527872 | SPORTYBET	100.00	--	2,200.00	Mobile	260812130100694801394809
12 Aug 2026 05:33:18	12 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	2,000.00	Mobile	2608121301006952779459 01
12 Aug 2026 07:13:13	12 Aug 2026	Transfer from CHARITY OGHENERUME AYEDU | OPay | 812****316	--	500.00	2,500.00	Mobile	260812010100696113146404
12 Aug 2026 07:29:17	12 Aug 2026	Outstanding SMS Charges(July 2026)	62.25	--	2,437.75	Mobile	2608121403006966780410 05
12 Aug 2026 08:01:59	12 Aug 2026	Betting | 9012527872 | SPORTYBET	400.00	--	2,037.75	Mobile	260812130100696935147763
12 Aug 2026 09:07:24	12 Aug 2026	Betting | 9012527872 | SPORTYBET	300.00	--	1,737.75	Mobile	2608121301006997500830 26
12 Aug 2026 09:50:24	12 Aug 2026	Transfer to EDEWOR THEOPHILUS ORUMA | OPay | 8153141379	100.00	--	1,637.75	Mobile	260812010100701335514345
12 Aug 2026 09:53:15	12 Aug 2026	Transfer to EDEWOR THEOPHILUS ORUMA | OPay | 8153141379	100.00	--	1,537.75	Mobile	260812010100701695881029
12 Aug 2026 11:32:44	12 Aug 2026	Betting | 9012527872 | SPORTYBET	100.00	--	1,437.75	Mobile	260812130100705542191808
12 Aug 2026 12:07:04	12 Aug 2026	Betting | 9012527872 | SPORTYBET	130.00	--	1,307.75	Mobile	2608121301007067836957 52
12 Aug 2026 18:05:16	12 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	1,107.75	Mobile	260812130100720969632817
12 Aug 2026 19:00:12	12 Aug 2026	Betting | 9012527872 | SPORTYBET	300.00	--	807.75	Mobile	260812130100723478857518
12 Aug 2026 21:18:58	12 Aug 2026	Betting | 9012527872 | SPORTYBET	500.00	--	307.75	Mobile	260812130100730443186661

12 Aug 2026 21:51:20	12 Aug 2026	Transfer from EMMANUEL HARRISON | OPay | 912****676	--	2,000.00	2,307.75	Mobile	260812010100731725955256
12 Aug 2026 22:27:27	12 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	2,107.75	Mobile	26081213010073259896826767
12 Aug 2026 22:34:45	12 Aug 2026	Betting | 9012527872 | SPORTYBET	100.00	--	2,007.75	Mobile	260812130100733126826377
12 Aug 2026 23:07:48	12 Aug 2026	Transfer from VICTORY OHWOREKO | OPay | 803****424	--	500.00	2,507.75	Mobile	26081201010073404675686868
13 Aug 2026 07:44:59	13 Aug 2026	Betting | 9012527872 | SPORTYBET	100.00	--	2,407.75	Mobile	260813130100736918945039
13 Aug 2026 08:01:51	13 Aug 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	1,100.00	3,507.75	Mobile	0000042608130802234024488626323
13 Aug 2026 08:05:54	13 Aug 2026	Betting | 9012527872 | SPORTYBET	300.00	--	3,207.75	Mobile	260813130100737226000798
13 Aug 2026 08:32:33	13 Aug 2026	Transfer from PROMISE LAYEFA SOLOMON | OPay | 913****465	--	1,000.00	4,207.75	Mobile	26081301010073882080608585
13 Aug 2026 09:33:03	13 Aug 2026	Transfer to EMMANUEL HARRISON | OPay | 9123548676	1,000.00	--	3,207.75	Mobile	260813010100740590917321
13 Aug 2026 11:47:59	13 Aug 2026	Transfer to EBRUPHIYO BLESSING OLOKPA | OPay | 7053655222	100.00	--	3,107.75	Mobile	26081301010074602054462828
13 Aug 2026 12:04:24	13 Aug 2026	Transfer to UMUKORO ESE JOSHUA | United Bank For Africa | 2057057480	900.00	--	2,207.75	Mobile	100004260813110430168143977274
13 Aug 2026 12:38:22	13 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	2,007.75	Mobile	260813130100748178694323
13 Aug 2026 14:25:14	13 Aug 2026	Airtime | 9052149056 | Glo	490.00	--	1,517.75	Mobile	260813100100752104766709
13 Aug 2026 14:27:17	13 Aug 2026	Airtime | 9052149056 | Glo	480.00	--	1,037.75	Mobile	260813100100752208710761
13 Aug 2026 14:29:07	13 Aug 2026	Airtime | 9052149056 | Glo	290.00	--	747.75	Mobile	260813100100752015774565
13 Aug 2026 14:32:48	13 Aug 2026	Airtime | 9052149056 | Glo	494.00	--	253.75	Mobile	2608131001007523283874 61
13 Aug 2026 14:34:34	13 Aug 2026	Airtime | 9018296270 | Airtel	195.00	--	58.75	Mobile	260813100100752596478193
13 Aug 2026 16:01:01	13 Aug 2026	Airtime | 9052149056 | Glo	48.00	--	10.75	Mobile	260813100100756193873153
15 Aug 2026 21:44:02	15 Aug 2026	Transfer from FRANKLIN OWEIZIDE | PalmPay | 907****375 | FRANKLIN OWEIZIDE:9076897375	--	550.00	560.75	Mobile	10003326081520440176399034894
15 Aug 2026 21:54:45	15 Aug 2026	Transfer from STEPHEN SHIDODO | OPay | 915****557	--	500.00	1,060.75	Mobile	260815010100853058150135
15 Aug 2026 21:59:49	15 Aug 2026	Transfer to CHARITY OGHENERUME AYEDU | United Bank For Africa | 2181620693	500.00	--	560.75	Mobile	100004260815210001168397149363
15 Aug 2026 22:05:18	15 Aug 2026	Transfer from STEPHEN SHIDODO | OPay | 915****557	--	500.00	1,060.75	Mobile	260815010100853547916298
16 Aug 2026 00:11:04	16 Aug 2026	Betting | 9012527872 | SPORTYBET	500.00	--	560.75	Mobile	26081513010085532276602 3
16 Aug 2026 01:06:59	16 Aug 2026	Betting | 9012527872 | SPORTYBET	160.00	--	400.75	Mobile	26081613010085581066364 1
16 Aug 2026 01:20:54	16 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	200.75	Mobile	260816130100856126372549
16 Aug 2026 01:26:17	16 Aug 2026	Betting | 9012527872 | SPORTYBET	99.50	--	101.25	Mobile	26081613010085614048436 9

16 Aug 2026 01:26:55	16 Aug 2026	Airtime | 7073041290 | MTN	100.00	--	1.25	Mobile	260816100100856128248528
16 Aug 2026 17:06:05	16 Aug 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	300.00	301.25	Mobile	00000426081617064214396421038 9
16 Aug 2026 17:11:41	16 Aug 2026	Betting | 9012527872 | SPORTYBET	300.00	--	1.25	Mobile	260816130100877712564802
16 Aug 2026 18:59:19	16 Aug 2026	Transfer from CHARITY OGHENERUME AYEDU | United Bank For Africa | 218****693 | LEO/SBW/UTO/EDEWOR THEOPHI	--	100.00	101.25	Mobile	00000426081618595655173 3470233
16 Aug 2026 19:00:47	16 Aug 2026	Betting | 9012527872 | SPORTYBET	100.00	--	1.25	Mobile	260816130100881431966722
16 Aug 2026 22:25:32	16 Aug 2026	Transfer from VICTORY OHWOREKO | OPay | 803****424	--	500.00	501.25	Mobile	260816010100889711259593
16 Aug 2026 23:06:43	16 Aug 2026	Transfer from DESMOND OJEFIA | OPay | 814****129	--	600.00	1,101.25	Mobile	260816010100890614292251
17 Aug 2026 00:06:18	17 Aug 2026	Betting | 9012527872 | SPORTYBET	100.00	--	1,001.25	Mobile	260816130100891131173347
17 Aug 2026 00:48:47	17 Aug 2026	Betting | 9012527872 | SPORTYBET	300.00	--	701.25	Mobile	260816130100891497095833
17 Aug 2026 07:24:25	17 Aug 2026	Betting | 9012527872 | SPORTYBET	300.00	--	401.25	Mobile	26081713010089348364996 7
17 Aug 2026 17:06:05	17 Aug 2026	Transfer to HELEN ETANUVWOMARE ODEMEJARO | OPay | 8089794634	400.00	--	1.25	Mobile	260817010100915403992149
18 Aug 2026 08:50:28	18 Aug 2026	Transfer from EMMANUEL HARRISON | OPay | 912****676	--	4,000.00	4,001.25	Mobile	26081801010093540422970 3
18 Aug 2026 11:11:23	18 Aug 2026	Transfer to CHARITY OGHENERUME AYEDU | United Bank For Africa | 2181620693	1,000.00	--	3,001.25	Mobile	100004260818101130168603031650
18 Aug 2026 11:22:53	18 Aug 2026	Transfer to POS Transfer-WILFRED - OSCAR | MONIE POINT | 5306916216	3,000.00	--	1.25	Mobile	APT00003260818102300168602870202
19 Aug 2026 00:08:41	19 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | x250209221955puid37350406|260818230841pch38916513	--	200.00	201.25	Mobile	260818010201970418387952
19 Aug 2026 00:09:35	19 Aug 2026	Airtime | 7073041290 | MTN	200.00	--	1.25	Mobile	26081810010097030847745 4
19 Aug 2026 19:27:49	19 Aug 2026	Transfer from EMMANUEL HARRISON | OPay | 912****676	--	2,500.00	2,501.25	Mobile	260819010100001289967581
19 Aug 2026 19:30:43	19 Aug 2026	Transfer to CHARITY OGHENERUME AYEDU | United Bank For Africa | 2181620693	1,600.00	--	901.25	Mobile	100004260819183052168748610490
19 Aug 2026 19:31:29	19 Aug 2026	Betting | 9012527872 | SPORTYBET	300.00	--	601.25	Mobile	260819130100001101200770
19 Aug 2026 19:33:53	19 Aug 2026	Betting | 9012527872 | FOOTBALLING	298.00	--	303.25	Mobile	260819130100001264941845
19 Aug 2026 20:08:10	19 Aug 2026	Transfer to HELEN ETANUVWOMARE ODEMEJARO | OPay | 8089794634	300.00	--	3.25	Mobile	260819010100002896615695
20 Aug 2026 01:13:46	20 Aug 2026	Transfer from PRAISE BRIZIMOR | OPay | 912****958	--	700.00	703.25	Mobile	260820010100010704243551
20 Aug 2026 01:44:28	20 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	503.25	Mobile	260820130100010942770821
20 Aug 2026 02:02:35	20 Aug 2026	Betting | 9012527872 | SPORTYBET	100.00	--	403.25	Mobile	260820130100010973687238

20 Aug 2026 03:41:43	20 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	203.25	Mobile	260820130100011225810476
20 Aug 2026 06:26:20	20 Aug 2026	Betting | 9012527872 | SPORTYBET	100.00	--	103.25	Mobile	260820130100011944545690
20 Aug 2026 09:44:02	20 Aug 2026	Transfer from PRINCE JAFARU ODAFE | PalmPay | 901****482 | PRINCE JAFARU ODAFE:9018123482	--	500.00	603.25	Mobile	10003326082008440147346909851 4
20 Aug 2026 12:20:42	20 Aug 2026	Transfer from EMMANUEL HARRISON | OPay | 912****676	--	1,900.00	2,503.25	Mobile	260820010100024126769503
20 Aug 2026 14:04:29	20 Aug 2026	Airtime | 8025894806 | Airtel	490.00	--	2,013.25	Mobile	260820100100027686985167
20 Aug 2026 14:39:31	20 Aug 2026	Transfer to CHARITY OGHENERUME AYEDU | OPay | 8127080316	2,000.00	--	13.25	Mobile	260820010100028772752433
20 Aug 2026 19:24:47	20 Aug 2026	Transfer from EBRUPHIYO BLESSING OLOKPA | OPay | 705****222	--	300.00	313.25	Mobile	260820010100040978613861
20 Aug 2026 19:30:41	20 Aug 2026	Transfer to EDEWOR THEOPHILUS ORUMA | OPay | 8153141379	300.00	--	13.25	Mobile	260820010100041412615596
20 Aug 2026 20:33:40	20 Aug 2026	Transfer from VICTORY OHWOREKO | OPay | 803****424	--	500.00	513.25	Mobile	260820010100044335377552
20 Aug 2026 20:39:43	20 Aug 2026	Transfer from EJIRO ODOYIBO | PalmPay | 813****585 | EJIRO ODOYIBO8137521585	--	400.00	913.25	Mobile	10003326082019394201013 4179306
20 Aug 2026 20:41:40	20 Aug 2026	Transfer to CHARITY OGHENERUME AYEDU | OPay | 8127080316	800.00	--	113.25	Mobile	260820010100044573502273
20 Aug 2026 23:28:38	20 Aug 2026	Transfer from EDEWOR THEOPHILUS ORUMA | OPay | 815****379	--	300.00	413.25	Mobile	260820010100049863172907
20 Aug 2026 23:45:32	20 Aug 2026	Airtime | 8025894806 | Airtel	412.50	--	0.75	Mobile	260820100100050339777194
21 Aug 2026 10:12:57	21 Aug 2026	Transfer from EBRUPHIYO BLESSING OLOKPA | OPay | 705****222	--	500.00	500.75	Mobile	260821010100058851729263
21 Aug 2026 10:15:41	21 Aug 2026	Transfer to HELEN ETANUVWOMARE ODEMEJARO | OPay | 8089794634	500.00	--	0.75	Mobile	260821010100058964259018
21 Aug 2026 11:37:23	21 Aug 2026	Transfer from EJOVWO JESSICA UPARAN | OPay | 816****852	--	1,800.00	1,800.75	Mobile	260821010100061971974494
21 Aug 2026 14:34:18	21 Aug 2026	Betting | 9012527872 | SPORTYBET	500.00	--	1,300.75	Mobile	260821130100069254544432
21 Aug 2026 17:57:25	21 Aug 2026	Transfer to CHARITY OGHENERUME AYEDU | OPay | 7073041290	1,100.00	--	200.75	Mobile	260821010100077485342534
21 Aug 2026 18:20:41	21 Aug 2026	Airtime | 8025894806 | Airtel	196.25	--	4.50	Mobile	260821100100078188632379
21 Aug 2026 18:44:18	21 Aug 2026	Transfer from IBOLOR DOU-IBA | MONIE POINT | 692****854 | AT139_TRF|2MPTrIwml|209085753724685107 2-AT139_TRF|2MPTrIwml|209085753724685107 2-IBOLOR DOUI Trf for	--	500.00	504.50	Mobile	APT00002260821184418063028690946
21 Aug 2026 18:48:03	21 Aug 2026	Airtime | 8025894806 | Airtel	300.00	--	204.50	Mobile	260821100100079957006064
21 Aug 2026 18:49:50	21 Aug 2026	Airtime | 8025894806 | Airtel	95.50	--	109.00	Mobile	260821100100079425711572

21 Aug 2026 19:49:08	21 Aug 2026	Betting | 9012527872 | SPORTYBET	109.00	--	0.00	Mobile	260821130100083031203504
21 Aug 2026 21:53:17	21 Aug 2026	Transfer from PRINCE JAFARU ODAFE | PalmPay | 901****482 | PRINCE JAFARU ODAFE:9018123482	--	500.00	500.00	Mobile	1000332608212053176697 97364956
21 Aug 2026 23:27:20	21 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	300.00	Mobile	260821130100090893102098
21 Aug 2026 23:45:01	21 Aug 2026	Transfer from PEACE TABOR | OPay | 915****511	--	500.00	800.00	Mobile	260821010100091475534316
22 Aug 2026 00:01:14	22 Aug 2026	Betting | 7053655222 | SPORTYBET	100.00	--	700.00	Mobile	260821130100091620296717
22 Aug 2026 03:12:12	22 Aug 2026	Airtime | 8025894806 | Airtel	590.00	--	110.00	Mobile	260822100100092198201706
22 Aug 2026 10:33:09	22 Aug 2026	Betting | 7053655222 | SPORTYBET	110.00	--	0.00	Mobile	260822130100100561506914
22 Aug 2026 12:17:12	22 Aug 2026	Transfer from CHARITY OGHENERUME AYEDU | OPay | 707****290	--	400.00	400.00	Mobile	260822010100105334817585
22 Aug 2026 12:18:32	22 Aug 2026	Betting | 24674203 | BET9JA	400.00	--	0.00	Mobile	260822130100105135923697
23 Aug 2026 08:47:23	23 Aug 2026	Transfer from EMMANUEL HARRISON | OPay | 912****676	--	400.00	400.00	Mobile	260823010100136715795312
23 Aug 2026 11:04:31	23 Aug 2026	Betting | 9012527872 | SPORTYBET	300.00	--	100.00	Mobile	260823130100140848162898
23 Aug 2026 17:18:00	23 Aug 2026	Betting | 9012527872 | SPORTYBET	99.70	--	0.30	Mobile	260823130100154884625925
23 Aug 2026 22:42:23	23 Aug 2026	Transfer from EJIRO FAVOUR ODOYIBO | OPay | 902****662	--	300.00	300.30	Mobile	260823010100166976977952
23 Aug 2026 22:45:19	23 Aug 2026	Transfer from ORUMA THEOPHILUS EDEWOR | Polaris Bank Plc | 312****538 | DGBNK2:Vulte FT From: ORUMA THEOPHILUS EDEWOR To: EDEWOR THEOPHILUS ORUMA: 9E2B79CE5B639231219169834	--	9,900.00	10,200.30	Mobile	00000826082322451991911 5034809
23 Aug 2026 22:53:00	23 Aug 2026	Mobile Data | 8025894806 | Airtel | 6GB 2-Daily Plan	1,480.00	--	8,720.30	Mobile	260823110100167098202023
23 Aug 2026 22:53:46	23 Aug 2026	Airtime | 8025894806 | Airtel	470.00	--	8,250.30	Mobile	260823100100166844322666
23 Aug 2026 22:56:54	23 Aug 2026	Betting | 24674203 | BET9JA	995.50	--	7,254.80	Mobile	260823130100166900384110
23 Aug 2026 23:16:10	23 Aug 2026	Transfer to EMMANUEL HARRISON | OPay | 9123548676	1,200.00	--	6,054.80	Mobile	260823010100167491094074
23 Aug 2026 23:16:41	23 Aug 2026	Betting | 24674203 | BET9JA	500.00	--	5,554.80	Mobile	260823130100167797495124
23 Aug 2026 23:16:57	23 Aug 2026	Betting | 9012527872 | SPORTYBET	500.00	--	5,054.80	Mobile	260823130100167645159167
23 Aug 2026 23:48:14	23 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	4,854.80	Mobile	260823130100167677445891
24 Aug 2026 00:46:43	24 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	4,654.80	Mobile	260823130100168303744491
24 Aug 2026 01:43:14	24 Aug 2026	Betting | 9012527872 | SPORTYBET	100.00	--	4,554.80	Mobile	260824130100168540715646
24 Aug 2026 07:00:52	24 Aug 2026	Betting | 9012527872 | SPORTYBET	300.00	--	4,254.80	Mobile	260824130100169619039171
24 Aug 2026 07:31:24	24 Aug 2026	Transfer to POS Transfer- ROUGE BLESSING | MONIE POINT | 5690005356	3,000.00	--	1,254.80	Mobile	APT00003260824063134169140387748
24 Aug 2026 09:17:36	24 Aug 2026	Betting | 9012527872 | SPORTYBET	250.00	--	1,004.80	Mobile	260824130100174221243608
24 Aug 2026 11:15:11	24 Aug 2026	Transfer from TEGA ANTHONY | OPay | 907****659	--	1,300.00	2,304.80	Mobile	260824010100178841955712

24 Aug 2026 11:35:27	24 Aug 2026	Transfer to VOKE BENJAMIN GBEMUOTOR | OPay | 9025494165	1,250.00	--	1,054.80	Mobile	260824010100179879925040
24 Aug 2026 18:54:06	24 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	854.80	Mobile	260824130100197200116706
24 Aug 2026 21:07:06	24 Aug 2026	Transfer from VICTORY OHWOREKO | OPay | 803****424	--	500.00	1,354.80	Mobile	260824010100204006506341
24 Aug 2026 21:33:02	24 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	1,154.80	Mobile	260824130100205477163226
24 Aug 2026 22:00:55	24 Aug 2026	Betting | 9012527872 | SPORTYBET	150.00	--	1,004.80	Mobile	260824130100206891871414
24 Aug 2026 23:04:59	24 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	804.80	Mobile	260824130100208383134743
24 Aug 2026 23:46:48	24 Aug 2026	Betting | 24674203 | BET9JA	300.00	--	504.80	Mobile	260824130100208995822971
25 Aug 2026 00:28:18	25 Aug 2026	Betting | 24674203 | BET9JA	200.00	--	304.80	Mobile	260824130100209226927645
25 Aug 2026 00:29:03	25 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	104.80	Mobile	260824130100209379783437
25 Aug 2026 00:50:03	25 Aug 2026	Betting | 9012527872 | SPORTYBET	104.00	--	0.80	Mobile	260824130100209339208593
25 Aug 2026 09:30:39	25 Aug 2026	Transfer from EMMANUEL HARRISON | OPay | 912****676	--	3,400.00	3,400.80	Mobile	260825010100215447786200
25 Aug 2026 10:43:20	25 Aug 2026	Betting | 9012527872 | SPORTYBET	800.00	--	2,600.80	Mobile	260825130100218725997905
25 Aug 2026 11:59:58	25 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	2,400.80	Mobile	260825130100221759875836
25 Aug 2026 12:38:03	25 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	2,200.80	Mobile	260825130100223308650960
25 Aug 2026 13:06:53	25 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	2,000.80	Mobile	260825130100224083041207
25 Aug 2026 20:54:16	25 Aug 2026	Transfer from VICTORY OHWOREKO | OPay | 803****424	--	600.00	2,600.80	Mobile	260825010100244411799189
25 Aug 2026 21:59:12	25 Aug 2026	Transfer from EMMANUEL HARRISON | OPay | 912****676	--	1,000.00	3,600.80	Mobile	260825010100247233957829
25 Aug 2026 22:00:31	25 Aug 2026	Transfer from EMMANUEL HARRISON | OPay | 912****676	--	400.00	4,000.80	Mobile	260825010100247194980554
25 Aug 2026 22:09:04	25 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	3,800.80	Mobile	260825130100247535196333
25 Aug 2026 23:59:45	26 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	3,600.80	Mobile	260825130100249704502912
26 Aug 2026 00:04:37	26 Aug 2026	Transfer from STEPHEN SHIDODO | OPay | 915****557	--	600.00	4,200.80	Mobile	260825010100249666270652
26 Aug 2026 01:03:12	26 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	4,000.80	Mobile	260826130100250036668986
26 Aug 2026 01:18:35	26 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	3,800.80	Mobile	260826130100250148110962
26 Aug 2026 03:27:02	26 Aug 2026	Betting | 9012527872 | SPORTYBET	100.00	--	3,700.80	Mobile	260826130100250469276717

26 Aug 2026 07:21:29	26 Aug 2026	Betting | 9012527872 | SPORTYBET	100.00	--	3,600.80	Mobile	260826130100251840701084
26 Aug 2026 08:36:14	26 Aug 2026	Transfer to CHARITY OGHENERUME AYEDU | OPay | 7073041290	3,200.00	--	400.80	Mobile	260826010100254011520938
26 Aug 2026 10:11:43	26 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	200.80	Mobile	26082613010025802241390 2
26 Aug 2026 11:12:18	26 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	0.80	Mobile	26082613010026074688550 8
26 Aug 2026 23:20:50	26 Aug 2026	Transfer from PRINCE JAFARU ODAFE | PalmPay | 901****482 | PRINCE JAFARU ODAFE9018123482	--	1,000.00	1,000.80	Mobile	1000332608262220490101 43741072
26 Aug 2026 23:43:22	26 Aug 2026	Betting | 9012527872 | SPORTYBET	600.00	--	400.80	Mobile	260826130100290720723188
27 Aug 2026 01:26:58	27 Aug 2026	Betting | 9012527872 | SPORTYBET	400.00	--	0.80	Mobile	260827130100291690331513
27 Aug 2026 02:47:07	27 Aug 2026	Transfer from Sporty | OPay | 559****329 | C230311213142puid76215880|260827014707pch82877715	--	12,000.00	12,000.80	Mobile	260827010201291941143831
27 Aug 2026 07:08:43	27 Aug 2026	Airtime | 7073041290 | MTN	200.00	--	11,800.80	Mobile	26082710010029306062642 4
27 Aug 2026 07:09:14	27 Aug 2026	Transfer to CHARITY OGHENERUME AYEDU | OPay | 7073041290	400.00	--	11,400.80	Mobile	26082701010029298481670 2
27 Aug 2026 07:40:05	27 Aug 2026	Betting | 9012527872 | SPORTYBET	300.00	--	11,100.80	Mobile	260827130100293651211784
27 Aug 2026 08:31:43	27 Aug 2026	Betting | 9012527872 | SPORTYBET	100.00	--	11,000.80	Mobile	26082713010029525989020 8
27 Aug 2026 08:40:27	27 Aug 2026	Transfer to CHARITY OGHENERUME AYEDU | OPay | 7073041290	1,400.00	--	9,600.80	Mobile	26082701010029538581263 9
27 Aug 2026 10:22:54	27 Aug 2026	Airtime | 8025894806 | Airtel	1,000.00	--	8,600.80	Mobile	26082710010029976655972 5
27 Aug 2026 10:28:02	27 Aug 2026	Transfer to EDITH SUNNY | OPay | 8130006815	6,200.00	--	2,400.80	Mobile	26082701010029958075435 4
27 Aug 2026 10:47:01	27 Aug 2026	Transfer to UMUKORO ESE JOSHUA | United Bank For Africa | 2057057480	1,000.00	--	1,400.80	Mobile	10000426082709471416945 0042157
27 Aug 2026 10:56:06	27 Aug 2026	Betting | 9012527872 | SPORTYBET	400.00	--	1,000.80	Mobile	260827130100301062713257
27 Aug 2026 10:56:25	27 Aug 2026	Betting | 9012527872 | SPORTYBET	100.00	--	900.80	Mobile	260827130100301114956367
27 Aug 2026 11:38:25	27 Aug 2026	Betting | 9012527872 | SPORTYBET	300.00	--	600.80	Mobile	260827130100302759137762
27 Aug 2026 12:19:15	27 Aug 2026	Betting | 9012527872 | SPORTYBET	300.00	--	300.80	Mobile	26082713010030459951407 8
27 Aug 2026 13:13:30	27 Aug 2026	Transfer from Sporty | OPay | 559****329 | C230311213142puid76215880|260827121330pch99238688	--	270,000.00	270,300.80	Mobile	26082701020130683240136 3
27 Aug 2026 13:14:16	27 Aug 2026	Transfer to CHARITY OGHENERUME AYEDU | OPay | 7073041290	50,000.00	--	220,300.80	Mobile	26082701010030678367805 0
27 Aug 2026 13:14:24	27 Aug 2026	Stamp Duty	50.00	--	220,250.80	Mobile	260827550101307039407122
27 Aug 2026 13:16:17	27 Aug 2026	Transfer to VICTOR NDIDI | OPay | 8037814985	20,000.00	--	200,250.80	Mobile	26082701010030689258196 4
							260827550101306740428 5

27 Aug 2026 13:16:24	27 Aug 2026	Stamp Duty	50.00	--	200,200.80	Mobile	08
27 Aug 2026 13:28:30	27 Aug 2026	Transfer to EMMANUEL HARRISON | OPay | 9123548676	5,000.00	--	195,200.80	Mobile	260827010100307892986893
27 Aug 2026 13:30:47	27 Aug 2026	Transfer to CHARITY OGHENERUME AYEDU | OPay | 7073041290	30,000.00	--	165,200.80	Mobile	260827010100307401690074
27 Aug 2026 13:30:55	27 Aug 2026	Stamp Duty	50.00	--	165,150.80	Mobile	260827550101307901040304
27 Aug 2026 13:33:56	27 Aug 2026	Transfer to EBRUPHIYO BLESSING OLOKPA | OPay | 7053655222	5,000.00	--	160,150.80	Mobile	260827010100307463334879
27 Aug 2026 13:55:20	27 Aug 2026	Transfer to BLEMICHABEL NIG ENTERPISE - IGHO JACOB OVWIGHOSE | MONIE POINT | 5971196894	17,000.00	--	143,150.80	Mobile	APT000032608271255261694682240 16
27 Aug 2026 13:55:26	27 Aug 2026	Stamp Duty	50.00	--	143,100.80	Mobile	260827550101308544849848
27 Aug 2026 14:09:30	27 Aug 2026	Transfer to CHARITY OGHENERUME AYEDU | OPay | 7073041290	5,000.00	--	138,100.80	Mobile	260827010100309154270349
27 Aug 2026 14:21:21	27 Aug 2026	Transfer to VICTOR NDIDI | OPay | 8037814985	3,000.00	--	135,100.80	Mobile	260827010100309208107357
27 Aug 2026 14:54:52	27 Aug 2026	Transfer to HELEN ETANUVWOMARE ODEMEJARO | OPay | 8089794634 | from Daddy Royalty (Uncle)	1,650.00	--	133,450.80	Mobile	26082701010031099479441 6
27 Aug 2026 15:25:33	27 Aug 2026	Transfer to SMART FIRST GLOBAL ENERGY | MONIE POINT | 8116595057	6,000.00	--	127,450.80	Mobile	APT000032608271425381694783709 15
27 Aug 2026 16:20:07	27 Aug 2026	Transfer to FCMB POS/REWJIDO UNIVERSAL SERVICES | FCMB MFB | 7000277187	125,009.30	--	2,441.50	Mobile	10000426082715204416948350 6152
27 Aug 2026 16:20:08	27 Aug 2026	VAT on Transfer Fee	0.70	--	2,440.80	Mobile	26082702010031436371799 6
27 Aug 2026 16:20:45	27 Aug 2026	Stamp Duty	50.00	--	2,390.80	Mobile	260827550101314621277777
27 Aug 2026 16:52:01	27 Aug 2026	Transfer from HEIDYS ESSENTIAL GLOBAL VENTURES | MONIE POINT | 400****596 | AT139_TRF|2MPTsb5hr|209300360747114905 6-AT139_TRF|2MPTsb5hr|209300360747114905 6-HEIDYS ESSEN Trf for	--	124,500.00	126,890.80	Mobile	APT000022608271652014844158 49318
27 Aug 2026 16:58:55	27 Aug 2026	Transfer from Sporty | OPay | 559****329 | C230311213142puid76215880|260827155855pch56501171	--	3,000.00	129,890.80	Mobile	260827010201316241055772
27 Aug 2026 17:20:53	27 Aug 2026	Transfer to CECILIA OBIANUJU AKPAFUN | OPay | 8035036068	128,000.00	--	1,890.80	Mobile	260827010100316578941148
27 Aug 2026 17:21:01	27 Aug 2026	Stamp Duty	50.00	--	1,840.80	Mobile	26082755010131667997378 6
27 Aug 2026 17:42:33	27 Aug 2026	Transfer from Sporty | OPay | 559****329 | C230311213142puid76215880|260827164233pch67652650	--	3,000.00	4,840.80	Mobile	260827010201318191170206
27 Aug 2026 18:44:40	27 Aug 2026	Transfer to POS Transfer-innocent ojiemiokhan ukpebor | MONIE POINT | 5775524424	3,009.30	--	1,831.50	Mobile	APT000032608271744451694983129 91
27 Aug 2026 18:44:41	27 Aug 2026	VAT on Transfer Fee	0.70	--	1,830.80	Mobile	260827020100320677097204
28 Aug 2026 02:28:23	28 Aug 2026	Airtime | 8025894806 | Airtel	800.00	--	1,030.80	Mobile	260828100100332848483292

28 Aug 2026 07:00:30	28 Aug 2026	Airtime | 8025894806 | Airtel	500.00	--	530.80	Mobile	26082810010033404916538 0
28 Aug 2026 09:57:11	28 Aug 2026	Betting | 9012527872 | SPORTYBET	300.00	--	230.80	Mobile	26082813010034042243471 8
28 Aug 2026 11:38:22	28 Aug 2026	Transfer from JASON CHIDUBEM OGWA | OPay | 902****517	--	700.00	930.80	Mobile	260828010100344871517057
28 Aug 2026 11:40:22	28 Aug 2026	Airtime | 8025894806 | Airtel	100.00	--	830.80	Mobile	26082810010034445210781 81
28 Aug 2026 11:53:32	28 Aug 2026	Betting | 9012527872 | SPORTYBET	476.60	--	354.20	Mobile	260828130100345318139337
28 Aug 2026 15:39:40	28 Aug 2026	Transfer from CHARITY OGHENERUME AYEDU | OPay | 707****290	--	5,000.00	5,354.20	Mobile	26082801010035469703366 4
28 Aug 2026 15:40:05	28 Aug 2026	Transfer from CHARITY OGHENERUME AYEDU | OPay | 707****290	--	300.00	5,654.20	Mobile	26082801010035500709035 9
28 Aug 2026 16:05:08	28 Aug 2026	Transfer to EJIKE PAUL NWIBO | OPay | 7070342631	3,000.00	--	2,654.20	Mobile	26082801010035570864156 1
28 Aug 2026 17:26:39	28 Aug 2026	Betting | 9012527872 | SPORTYBET	600.00	--	2,054.20	Mobile	26082813010035938672199 4
28 Aug 2026 17:48:50	28 Aug 2026	Betting | 9012527872 | SPORTYBET	500.00	--	1,554.20	Mobile	26082813010036044376722 0
28 Aug 2026 21:15:17	28 Aug 2026	Betting | 9012527872 | SPORTYBET	550.00	--	1,004.20	Mobile	26082813010037051259454 9
28 Aug 2026 21:40:16	28 Aug 2026	Betting | 9012527872 | SPORTYBET	500.00	--	504.20	Mobile	260828130100371674228718
29 Aug 2026 00:18:53	29 Aug 2026	Airtime | 8025894806 | Airtel	500.00	--	4.20	Mobile	26082810010037510303679 8
29 Aug 2026 13:20:51	29 Aug 2026	Transfer from DOU-IBA JAMES IBOLOR | MONIE POINT | 605****644 | AT139_TRF|2MPTmt7in|2093675239519350784-AT139_TRF|2MPTmt7in|2093675239519350784-Transfer from DOUIBA	--	3,000.00	3,004.20	Mobile	APT000022608291320501214633512 50
29 Aug 2026 13:51:19	29 Aug 2026	Airtime | 8025894806 | Airtel	1,000.00	--	2,004.20	Mobile	26082910010039297410946 9
29 Aug 2026 14:03:48	29 Aug 2026	Betting | 9012527872 | SPORTYBET	1,000.00	--	1,004.20	Mobile	26082913010039378492422 7
29 Aug 2026 14:45:24	29 Aug 2026	Betting | 9012527872 | SPORTYBET	200.00	--	804.20	Mobile	26082913010039536837792
29 Aug 2026 14:49:41	29 Aug 2026	Betting | 9012527872 | SPORTYBET	488.50	--	315.70	Mobile	260829130100396202162234
29 Aug 2026 15:32:33	29 Aug 2026	Betting | 9012527872 | SPORTYBET	300.00	--	15.70	Mobile	26082913010039758099242 3
29 Aug 2026 19:04:17	29 Aug 2026	Transfer from HOPE NKEM ANYIRA | MONIE POINT | 644****833 | AT139_TRF|2MPTfa5xr|2093761666642370560-AT139_TRF|2MPTfa5xr|2093761666642370560-HOPE NKEM AN Trf for	--	950.00	965.70	Mobile	APT000022608291904163844 10912825
							26082913010040739936 82

29 Aug 2026 19:05:02	29 Aug 2026	Betting | 9012527872 | SPORTYBET	960.00	--	5.70	Mobile	70
30 Aug 2026 10:33:35	30 Aug 2026	Transfer from VINCENT OKWARA | OPay | 913****566	--	300.00	305.70	Mobile	26083001010042739491339 5
30 Aug 2026 14:55:48	30 Aug 2026	Betting | 9012527872 | SPORTYBET	300.00	--	5.70	Mobile	26083013010043733293573 48
30 Aug 2026 16:31:14	30 Aug 2026	Transfer from OGHENETEGA EREJAHWE | Access Bank | 007****791 | MOBILE TRF TO PAY EDEWOR THEOPHILUS ORUMA	--	1,000.00	1,005.70	Mobile	000014260830163113252080421047
30 Aug 2026 16:34:16	30 Aug 2026	Mobile Data | 8025894806 | Airtel | 1GB Daily Plan	500.00	--	505.70	Mobile	26083011010044091218261 7
30 Aug 2026 19:29:50	30 Aug 2026	Betting | 9012527872 | SPORTYBET	500.00	--	5.70	Mobile	26083013010044754755112 3
30 Aug 2026 20:15:39	30 Aug 2026	Transfer from ABU, PRAISE KPAHOBOH | Kuda MFB | 205****992 | done	--	1,600.00	1,605.70	Mobile	090267260830191538838052120992
30 Aug 2026 20:40:52	30 Aug 2026	Airtime | 8025894806 | Airtel	500.00	--	1,105.70	Mobile	26083010010045087868744 6
30 Aug 2026 20:41:21	30 Aug 2026	Betting | 9012527872 | SPORTYBET	101.50	--	1,004.20	Mobile	26083013010045125461326 4
30 Aug 2026 21:40:32	30 Aug 2026	Transfer from FLOURISH ERUKE ESEGINE | MONIE POINT | 530****853 | AT139_TRF|2MPTs4blr|209416337601402060 8-AT139_TRF|2MPTs4blr|209416337601402060 8-Transfer from FLOURI	--	1,200.00	2,204.20	Mobile	APT000022608302140318830 75177722
30 Aug 2026 21:45:58	30 Aug 2026	Transfer to EBRUPHIYO BLESSING OLOKPA | OPay | 7053655222	500.00	--	1,704.20	Mobile	26083001010045381411947 6
30 Aug 2026 23:09:13	30 Aug 2026	Airtime | 7073041290 | MTN	300.00	--	1,404.20	Mobile	26083010010045579262938 9
30 Aug 2026 23:10:10	30 Aug 2026	Betting | 9012527872 | SPORTYBET	400.00	--	1,004.20	Mobile	26083013010045579399089 7
30 Aug 2026 23:25:46	30 Aug 2026	Betting | 9012527872 | SPORTYBET	100.00	--	904.20	Mobile	26083013010045598446 8025
30 Aug 2026 23:26:15	30 Aug 2026	Betting | 9012527872 | SPORTYBET	500.00	--	404.20	Mobile	26083013010045642911048 9
31 Aug 2026 00:53:03	31 Aug 2026	Betting | 9012527872 | SPORTYBET	100.00	--	304.20	Mobile	26083013010045718660414 8
31 Aug 2026 00:57:18	31 Aug 2026	Betting | 9012527872 | SPORTYBET	300.00	--	4.20	Mobile	26083013010045713809419 0
31 Aug 2026 12:49:17	31 Aug 2026	Transfer from GIFT PEREMOBOWEI TIEMO | OPay | 902****183	--	200.00	204.20	Mobile	26083101010047228654467 5
31 Aug 2026 19:12:32	31 Aug 2026	Betting | 9012527872 | SPORTYBET	204.00	--	0.20	Mobile	26083113010048983067983 5
01 Sep 2026 11:32:24	01 Sep 2026	Transfer from DOU-IBA JAMES IBOLOR | MONIE POINT | 605****644 | AT139_TRF|2MPTmt7in|209473511251449036 8-AT139_TRF|2MPTmt7in|209473511251449036 8-Transfer from DOUIBA	--	1,000.00	1,000.20	Mobile	APT000022609011132241372 10499926
01 Sep 2026 12:01:45	01 Sep 2026	Betting | 9012527872 | SPORTYBET	500.00	--	500.20	Mobile	26090113010051485554935 3
01 Sep 2026 13:15:19	01 Sep 2026	Betting | 9012527872 | SPORTYBET	500.00	--	0.20	Mobile	26090113010051817840465 2

01 Sep 2026 14:57:59	01 Sep 2026	Transfer from DOU-IBA IBOLOR | OPay | 816****558	--	1,900.00	1,900.20	Mobile	260901010100522414411495
01 Sep 2026 15:06:09	01 Sep 2026	Airtime | 8025894806 | Airtel	600.00	--	1,300.20	Mobile	26090110010052268346390 9
01 Sep 2026 15:06:43	01 Sep 2026	Betting | 9012527872 | SPORTYBET	1,300.00	--	0.20	Mobile	26090113010052258362028 8
01 Sep 2026 15:10:56	01 Sep 2026	Transfer from Sporty | OPay | 559****329 | C230311213142puid76215880|260901141055pch32464176	--	100.00	100.20	Mobile	260901010201523123278909
01 Sep 2026 15:11:29	01 Sep 2026	Transfer to EMMANUEL HARRISON | OPay | 9123548676	100.00	--	0.20	Mobile	260901010100522871183256
01 Sep 2026 23:35:23	01 Sep 2026	Transfer from EBRUPHIYO BLESSING OLOKPA | OPay | 705****222	--	900.00	900.20	Mobile	2609010101005434492648 09
01 Sep 2026 23:39:41	01 Sep 2026	Transfer to CHARITY OGHENERUME AYEDU | OPay | 7073041290	900.00	--	0.20	Mobile	2609010101005433640682 83
02 Sep 2026 02:00:26	02 Sep 2026	Transfer from VICTORY OHWOREKO | OPay | 803****424	--	1,150.00	1,150.20	Mobile	2609020101005442638413 55
02 Sep 2026 12:54:36	02 Sep 2026	Betting | 9012527872 | SPORTYBET	650.00	--	500.20	Mobile	2609021301005592186937 90
02 Sep 2026 17:26:04	02 Sep 2026	Airtime | 8025894806 | Airtel	100.00	--	400.20	Mobile	260902100100570410115660
02 Sep 2026 20:47:20	02 Sep 2026	Betting | 9012527872 | SPORTYBET	400.00	--	0.20	Mobile	260902130100580491673610
03 Sep 2026 09:02:20	03 Sep 2026	SMS Charges(Aug 2026)	0.20	--	0.00	Mobile	2609031403005921186506 35
03 Sep 2026 13:34:23	03 Sep 2026	Transfer from EMMANUEL HARRISON | OPay | 912****676	--	2,000.00	2,000.00	Mobile	2609030101006040136487 09
03 Sep 2026 17:45:56	03 Sep 2026	Transfer from EMMANUEL HARRISON | OPay | 912****676	--	300.00	2,300.00	Mobile	260903010100614951301308
03 Sep 2026 18:18:26	03 Sep 2026	Transfer to CHARITY OGHENERUME AYEDU | OPay | 7073041290	2,300.00	--	0.00	Mobile	260903010100616206217494
03 Sep 2026 22:20:24	03 Sep 2026	Transfer from VICTORY OHWOREKO | OPay | 803****424	--	600.00	600.00	Mobile	260903010100627924612149
03 Sep 2026 22:22:40	03 Sep 2026	Betting | 9012527872 | SPORTYBET	299.90	--	300.10	Mobile	2609031301006280321509 46
03 Sep 2026 22:48:05	03 Sep 2026	Betting | 9012527872 | SPORTYBET	300.00	--	0.10	Mobile	2609031301006286547166 80
04 Sep 2026 10:10:50	04 Sep 2026	Outstanding SMS Charges(Aug 2026)	0.10	--	0.00	Mobile	260904140300639484446 677
04 Sep 2026 13:31:00	04 Sep 2026	Transfer from IBOLOR DOU-IBA | MONIE POINT | 692****854 | AT139_TRF|2MPTrlx6v|209585211984148896-AT139_TRF|2MPTrlx6v|209585211984148896-Transfer from IBOLO	--	1,500.00	1,500.00	Mobile	APT000022609041330592 33140156943
04 Sep 2026 13:34:19	04 Sep 2026	Airtime | 8025894806 | Airtel	500.00	--	1,000.00	Mobile	260904100100647807977 184
04 Sep 2026 13:37:12	04 Sep 2026	Betting | 9012527872 | SPORTYBET	1,000.00	--	0.00	Mobile	260904130100648284676 869
		Transfer from EMMANUEL HARRISON | OPay |					

04 Sep 2026 16:56:51	04 Sep 2026	912****676	--	1,000.00	1,000.00	Mobile	260904010100656561214146
04 Sep 2026 19:10:55	04 Sep 2026	Betting | 9012527872 | SPORTYBET	300.00	--	700.00	Mobile	26090413010066303827969 3
04 Sep 2026 19:31:34	04 Sep 2026	Betting | 9012527872 | SPORTYBET	500.00	--	200.00	Mobile	26090413010066379005672 1
04 Sep 2026 20:10:11	04 Sep 2026	Betting | 9012527872 | SPORTYBET	200.00	--	0.00	Mobile	26090413010066621630383 0
05 Sep 2026 16:14:45	05 Sep 2026	Transfer from HOPE NKEM ANYIRA | MONIE POINT | 644****833 | AT139_TRF|2MPTfa5xr|2096255718407106560-AT139_TRF|2MPTfa5xr|2096255718407106560-HOPE NKEM AN Trf for	--	2,100.00	2,100.00	Mobile	APT000022609051614442295522746 23
05 Sep 2026 16:17:13	05 Sep 2026	Airtime | 8025894806 | Airtel	500.00	--	1,600.00	Mobile	26090510010069870680141 6
05 Sep 2026 16:18:23	05 Sep 2026	Betting | 9012527872 | SPORTYBET	600.00	--	1,000.00	Mobile	26090513010069881245354 3
05 Sep 2026 21:46:27	05 Sep 2026	Airtime | 8025894806 | Airtel	500.00	--	500.00	Mobile	26090510010071366309268 4
06 Sep 2026 00:28:34	06 Sep 2026	Betting | 9012527872 | SPORTYBET	500.00	--	0.00	Mobile	26090513010071698396753 5
06 Sep 2026 10:06:23	06 Sep 2026	Transfer from VICTORY OHWOREKO | OPay | 803****424	--	3,200.00	3,200.00	Mobile	26090601010072422952076 1
06 Sep 2026 11:26:49	06 Sep 2026	Airtime | 8025894806 | Airtel	500.00	--	2,700.00	Mobile	26090610010072739847003 0
06 Sep 2026 11:27:25	06 Sep 2026	Betting | 9012527872 | SPORTYBET	200.00	--	2,500.00	Mobile	260906130100727298213879
06 Sep 2026 11:33:56	06 Sep 2026	Transfer from UFUOMA ONOME | MONIE POINT | 500****107 | AT139_TRF|2MPT9qw8m|209654743727779430 4-AT139_TRF|2MPT9qw8m|209654743727779430 4-UFUOMA ONOME Trf for	--	500.00	3,000.00	Mobile	APT000022609061133550344 94147664
06 Sep 2026 11:56:23	06 Sep 2026	Betting | 9012527872 | SPORTYBET	500.00	--	2,500.00	Mobile	26090613010072821025455 0
06 Sep 2026 14:11:18	06 Sep 2026	Betting | 9012527872 | SPORTYBET	500.00	--	2,000.00	Mobile	26090613010073359501605 4
06 Sep 2026 17:19:58	06 Sep 2026	Airtime | 8025894806 | Airtel	500.00	--	1,500.00	Mobile	260906100100739851678148
07 Sep 2026 00:01:22	07 Sep 2026	Transfer from UFUOMA ONOME | MONIE POINT | 500****107 | Transfer from UFUOMA ONOMEAT126TRF2MPTjjhqq2096735534028681216AT126TRF2MPTjjhqq20967355340286812	--	200.00	1,700.00	Mobile	090405260907000121235761893126
07 Sep 2026 00:03:41	07 Sep 2026	Airtime | 8025894806 | Airtel	100.00	--	1,600.00	Mobile	26090610010075342865278 4
07 Sep 2026 00:17:05	07 Sep 2026	Betting | 9012527872 | SPORTYBET	100.00	--	1,500.00	Mobile	26090613010075389314399 3
07 Sep 2026 00:17:22	07 Sep 2026	Betting | 9012527872 | SPORTYBET	100.00	--	1,400.00	Mobile	26090613010075393653149 7

07 Sep 2026 00:18:17	07 Sep 2026	Transfer from Sporty | OPay | 559****329 | C230311213142puid76215880|260906231817pch04289825	--	100.00	1,500.00	Mobile	260906010201754101543038
07 Sep 2026 00:23:09	07 Sep 2026	Transfer to CHARITY OGHENERUME AYEDU | OPay | 7073041290	1,500.00	--	0.00	Mobile	260906010100754127854603
07 Sep 2026 14:15:22	07 Sep 2026	Transfer from IBOLOR DOU-IBA | MONIE POINT | 692****854 | AT139_TRF|2MPTrlx6v|2096950450591682560-AT139_TRF|2MPTrlx6v|2096950450591682560-Transfer from IBOLO	--	1,150.00	1,150.00	Mobile	APT000022609071415213144 96985688
07 Sep 2026 14:16:18	07 Sep 2026	Airtime | 8025894806 | Airtel	500.00	--	650.00	Mobile	260907100100772095246099
07 Sep 2026 14:36:42	07 Sep 2026	Betting | 9012527872 | SPORTYBET	650.00	--	0.00	Mobile	260907130100772977466468
07 Sep 2026 15:31:05	07 Sep 2026	Transfer from JONATHAN OGHENERUEMU TAIGA PETER | OPay | 916****402	--	2,100.00	2,100.00	POS	26090717010077530754 1709
07 Sep 2026 16:02:13	07 Sep 2026	Transfer to EDIRIN ANTHONY | OPay | 7048755696	1,800.00	--	300.00	Mobile	260907010100776131998282
07 Sep 2026 17:39:33	07 Sep 2026	Betting | 9012527872 | SPORTYBET	300.00	--	0.00	Mobile	260907130100780727409668
08 Sep 2026 00:54:36	08 Sep 2026	Transfer from ANTHONY, TEGA | Kuda MFB | 202****455 | tefa	--	1,000.00	1,000.00	Mobile	090267260907235436170028253455
08 Sep 2026 00:56:35	08 Sep 2026	Transfer to CHARITY OGHENERUME AYEDU | OPay | 7073041290	700.00	--	300.00	Mobile	260907010100794738237633
08 Sep 2026 02:07:51	08 Sep 2026	Airtime | 8025894806 | Airtel	100.00	--	200.00	Mobile	260908100100795192616985
08 Sep 2026 03:04:05	08 Sep 2026	Betting | 9012527872 | SPORTYBET	200.00	--	0.00	Mobile	260908130100795431656576
08 Sep 2026 08:41:20	08 Sep 2026	Transfer from EMMANUEL HARRISON | OPay | 912****676	--	2,500.00	2,500.00	Mobile	260908010100799547083728
08 Sep 2026 09:29:40	08 Sep 2026	Airtime | 8025894806 | Airtel	100.00	--	2,400.00	Mobile	260908100100801091486461
08 Sep 2026 09:37:50	08 Sep 2026	Airtime | 8025894806 | Airtel	500.00	--	1,900.00	Mobile	260908100100801576877424
08 Sep 2026 10:02:51	08 Sep 2026	Transfer to VICTOR NDIDI | OPay | 8037814985	600.00	--	1,300.00	Mobile	260908010100802589207120
08 Sep 2026 12:04:41	08 Sep 2026	OPay Card Payment	50.00	--	1,250.00	WEB	260908330100807896928614
08 Sep 2026 12:11:00	08 Sep 2026	Transfer to NIBSS DIRECT DEBIT | PAYSTACK-TITAN | 9880218357	100.00	--	1,150.00	Mobile	100004260908111153170665735680
08 Sep 2026 12:18:53	08 Sep 2026	Transfer to NIBSS DIRECT DEBIT | PAYSTACK-TITAN | 9880218357	100.00	--	1,050.00	Mobile	100004260908111931170666798818
08 Sep 2026 12:20:07	08 Sep 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | Ohere Technologies Limited refunded card_setup_9410e4d4-70b4-4d0e-9fcc-daaef92120bf_1788865443923|9999910103089837201	--	50.00	1,100.00	Mobile	260908010201808821236542
							260908130100809858 2503

08 Sep 2026 12:52:06	08 Sep 2026	Betting | 9012527872 | SPORTYBET	500.00	--	600.00	Mobile	29
08 Sep 2026 13:10:04	08 Sep 2026	Transfer to RAINOIL GAS LIMITED | Stanbic-ibtc Bank Plc | 5673646297	600.00	--	0.00	Mobile	100004260908121012170673626665
08 Sep 2026 22:16:34	08 Sep 2026	Transfer from OSAS GREG OKUNROBO | OPay | 808****773	--	1,100.00	1,100.00	Mobile	260908010100834754738146
08 Sep 2026 23:28:13	08 Sep 2026	Transfer from UFUOMA ONOME | MONIE POINT | 500****107 | AT139_TRF|2MPTjjhqq|209745196955379712O-AT139_TRF|2MPTjjhqq|209745196955379712O-Transfer from UFUOMA	--	500.00	1,100.00	Mobile	APT00002260908232813031269739899
08 Sep 2026 23:56:30	08 Sep 2026	Betting | 9012527872 | SPORTYBET	500.00	--	600.00	Mobile	260908130100836720563967
09 Sep 2026 00:56:40	09 Sep 2026	Transfer from Sporty | OPay | 559****329 | C230311213142puid76215880|260908235639pch87665696	--	100,000.00	100,600.00	Mobile	260908010201837549346470
09 Sep 2026 00:57:46	09 Sep 2026	Airtime | 9012527872 | Airtel	4,000.00	--	96,600.00	Mobile	260908100100837265788124
09 Sep 2026 00:58:29	09 Sep 2026	Airtime | 8153141379 | Glo	2,000.00	--	94,600.00	Mobile	260908100100837450210599
09 Sep 2026 00:59:15	09 Sep 2026	Airtime | 8153141379 | Glo	1,000.00	--	93,600.00	Mobile	260908100100837374499139
09 Sep 2026 01:04:00	09 Sep 2026	Mobile Data | 8025894806 | Airtel | 10GB Monthly Plan	3,960.00	--	89,640.00	Mobile	26090911010083731008909l
09 Sep 2026 01:29:07	09 Sep 2026	Transfer to VICTOR NDIDI | OPay | 8037814985 | Daddy Royalty	3,300.00	--	86,840.00	Mobile	260909010100837461165313
09 Sep 2026 01:29:44	09 Sep 2026	Transfer to HELEN ETANUVWOMARE ODEMEJARO | OPay | 8089794634 | Daddy Royalty	1,500.00	--	85,340.00	Mobile	260909010100837359770493
09 Sep 2026 01:30:12	09 Sep 2026	Transfer to CHARITY OGHENERUME AYEDU | OPay | 7073041290	11,000.00	--	74,340.00	Mobile	260909010100837600720685
09 Sep 2026 01:30:26	09 Sep 2026	Stamp Duty	50.00	--	74,290.00	Mobile	260909550101837600787849
09 Sep 2026 01:35:07	09 Sep 2026	Airtime | 9052149056 | Glo	1,650.00	--	72,640.00	Mobile	26090910010083736l314009
09 Sep 2026 01:37:49	09 Sep 2026	Transfer to EDEWOR THEOPHILUS ORUMA | OPay | 8153141379	12,000.00	--	60,640.00	Mobile	260909010100837438257383
09 Sep 2026 01:40:58	09 Sep 2026	Transfer to CHARITY OGHENERUME AYEDU | OPay | 7073041290	22,000.00	--	38,640.00	Mobile	260909010100837539060364
09 Sep 2026 01:41:07	09 Sep 2026	Stamp Duty	50.00	--	38,590.00	Mobile	260909550101837564427789
09 Sep 2026 01:50:05	09 Sep 2026	Airtime | 9052149056 | Glo	300.00	--	38,290.00	Mobile	260909100100837566720466
09 Sep 2026 01:50:21	09 Sep 2026	Airtime | 7073041290 | MTN	200.00	--	38,090.00	Mobile	260909100100837606103695
09 Sep 2026 01:52:00	09 Sep 2026	Airtime | 8025894806 | Airtel	500.00	--	37,590.00	Mobile	260909100100837416225053
09 Sep 2026 02:50:33	09 Sep 2026	Transfer to Cruisetechlogs-Oru(Paymentpoint) | PalmPay | 6615178992	7,000.00	--	30,590.00	Mobile	100004260909015039170738255621

09 Sep 2026 05:54:10	09 Sep 2026	OPay Card Payment | PrimePay	12,000.00	--	18,590.00	WEB	260909330100838291614645
09 Sep 2026 05:56:13	09 Sep 2026	Transfer to EDEWOR THEOPHILUS ORUMA | OPay | 8153141379	18,000.00	--	590.00	Mobile	260909010100838187108549
09 Sep 2026 06:04:10	09 Sep 2026	Stamp Duty	50.00	--	540.00	Mobile	260909550101838259146161
09 Sep 2026 06:13:37	09 Sep 2026	Transfer to EDEWOR THEOPHILUS ORUMA | OPay | 8153141379	540.00	--	0.00	Mobile	260909010100838343777050
20 Sep 2026 20:00:15	20 Sep 2026	Transfer from AGBANOTUJOR, OGHENEWIRORO REGINALD | Kuda MFB | 207****316 | food	--	4,000.00	4,000.00	Mobile	090267260920190014356079776316
20 Sep 2026 20:02:17	20 Sep 2026	Transfer to CHARITY OGHENERUME AYEDU | OPay | 7073041290	2,000.00	--	2,000.00	Mobile	260920010100318737479460
20 Sep 2026 20:03:14	20 Sep 2026	Betting | 9012527872 | SPORTYBET	1,000.00	--	1,000.00	Mobile	260920130100319010714706
20 Sep 2026 20:38:05	20 Sep 2026	Betting | 9012527872 | SPORTYBET	200.00	--	800.00	Mobile	260920130100320555149472
20 Sep 2026 20:46:52	20 Sep 2026	Airtime | 8025894806 | Airtel	300.00	--	500.00	Mobile	260920100100320533741716
20 Sep 2026 20:47:24	20 Sep 2026	Betting | 9012527872 | SPORTYBET	200.00	--	300.00	Mobile	260920130100320586520638
20 Sep 2026 22:11:11	20 Sep 2026	Airtime | 8025894806 | Airtel	200.00	--	100.00	Mobile	260920100100323788417769
20 Sep 2026 22:19:16	20 Sep 2026	Betting | 9012527872 | SPORTYBET	99.45	--	0.55	Mobile	260920130100323907341685
21 Sep 2026 06:15:49	21 Sep 2026	Outstanding SMS Charges(Aug 2026)	0.55	--	0.00	Mobile	260921140300326893909189
21 Sep 2026 12:34:23	21 Sep 2026	Transfer from AGBANOTUJOR, OGHENEWIRORO REGINALD | Kuda MFB | 207****316 | expensive	--	5,000.00	5,000.00	Mobile	090267260921113422804079776316
21 Sep 2026 12:47:28	21 Sep 2026	Transfer to POS Transfer - BRIDGET OKUNA | MONIE POINT | 5581165626	5,000.00	--	0.00	Mobile	APT000032609211147341719368416 11
21 Sep 2026 15:08:31	21 Sep 2026	Transfer from HOPE NKEM ANYIRA | MONIE POINT | 644****833 | AT139_TRF|2MPTfa5xr|210203725720109056 0-AT139_TRF|2MPTfa5xr|210203725720109056 0-HOPE NKEM AN Trf for	--	2,700.00	2,700.00	Mobile	APT000022609211508308791378307 86
21 Sep 2026 15:09:16	21 Sep 2026	Transfer to CHARITY OGHENERUME AYEDU | OPay | 7073041290	2,400.00	--	300.00	Mobile	260921010100344690341404
21 Sep 2026 15:09:56	21 Sep 2026	Betting | 9012527872 | SPORTYBET	300.00	--	0.00	Mobile	260921130100345217854584
21 Sep 2026 19:48:04	21 Sep 2026	Transfer from Sporty | OPay | 559****329 | C230311213142puid76215880|260921184804pch13098206	--	100.00	100.00	Mobile	260921010201356787137245
21 Sep 2026 19:54:15	21 Sep 2026	Transfer to ORUMA THEOPHILUS EDEWOR | Polaris Bank Plc | 3125705538	100.00	--	0.00	Mobile	100004260921185421171982518109
22 Sep 2026 13:05:03	22 Sep 2026	Transfer from VELLO OGHENEKOHWO WOLOGHOR | OPay | 904****890	--	1,050.00	1,050.00	Mobile	260922010100379497722997
22 Sep 2026 13:27:54	22 Sep 2026	Betting | 9012527872 | SPORTYBET	500.00	--	550.00	Mobile	260922130100380343030987

22 Sep 2026 19:45:14	22 Sep 2026	Betting | 9012527872 | SPORTYBET	200.00	--	350.00	Mobile	26092213010039655888153 4
22 Sep 2026 20:22:26	22 Sep 2026	Betting | 9012527872 | SPORTYBET	200.00	--	150.00	Mobile	26092213010039845225729 3
23 Sep 2026 06:15:08	23 Sep 2026	Outstanding SMS Charges(Aug 2026)	150.00	--	0.00	Mobile	26092314030040527115647 2
23 Sep 2026 12:25:59	23 Sep 2026	Transfer from EJIRO ODOYIBO | PalmPay | 813****585 | EJIRO ODOYIBO8137521585	--	1,400.00	1,400.00	Mobile	10003326092311255801019 8738782
23 Sep 2026 12:38:17	23 Sep 2026	Transfer from VINCENT OKWARA | OPay | 913****566	--	1,000.00	2,400.00	Mobile	26092301010041811 3834627
23 Sep 2026 16:03:11	23 Sep 2026	Betting | 9012527872 | SPORTYBET	200.00	--	2,200.00	Mobile	26092313010042535727940 7
23 Sep 2026 18:29:33	23 Sep 2026	Transfer from EDEWOR THEOPHILUS ORUMA | OPay | 815****379	--	6,000.00	8,200.00	Mobile	26092301010043140653 1628
23 Sep 2026 18:38:06	23 Sep 2026	Transfer from MARVELLOUS PETER | MONIE POINT | 510****645 | AT139_TRF|2MPTribn2|2102814773103304704-AT139_TRF|2MPTribn2|2102814773103304704-Transfer from MARVEL	--	15,000.00	23,200.00	Mobile	APT000022609231838054 74962471101
23 Sep 2026 18:47:43	23 Sep 2026	Transfer to ELIZABETH LIZZY GABRIEL | United Bank For Africa | 2243159103	6,000.00	--	17,200.00	Mobile	10000426092317474817216 6439865
23 Sep 2026 18:58:41	23 Sep 2026	Transfer from GEORGE OMOSINIZIBE OYOWEI | OPay | 913****498	--	400.00	17,600.00	Mobile	26092301010043346450 1129
23 Sep 2026 19:03:00	23 Sep 2026	Betting | 9012527872 | SPORTYBET	100.00	--	17,500.00	Mobile	26092313010043312682968 4
23 Sep 2026 19:05:18	23 Sep 2026	Betting | 9012527872 | SPORTYBET	1,000.00	--	16,500.00	Mobile	26092313010043349294230 4
23 Sep 2026 19:15:17	23 Sep 2026	Transfer to MICHAEL PATENT MEDICINE SHOP - | MONIE POINT | 5067046667	3,500.00	--	13,000.00	Mobile	APT000032609231815251721 69558472
23 Sep 2026 19:22:07	23 Sep 2026	Transfer to FRANCOVILLE HEALTH CONCEPTS & STORES | OPay | 8032929501	1,000.00	--	12,000.00	Mobile	26092301010043438819062 4
23 Sep 2026 22:42:50	23 Sep 2026	Betting | 9012527872 | SPORTYBET	500.00	--	11,500.00	Mobile	26092313010044238081424 2
23 Sep 2026 22:47:12	23 Sep 2026	Airtime | 8025894806 | Airtel	500.00	--	11,000.00	Mobile	26092310010044248978318
24 Sep 2026 06:12:41	24 Sep 2026	Outstanding SMS Charges(Aug 2026)	35.15	--	10,964.85	Mobile	26092414030044465274732 0
24 Sep 2026 07:06:16	24 Sep 2026	Transfer to POS Transfer-AGNES LAFUA | MONIE POINT | 5946160455	2,000.00	--	8,964.85	Mobile	10000426092406063117219 6948764
24 Sep 2026 08:13:34	24 Sep 2026	Transfer to POS Transfer-NKECHI MARTINA UZODINMA | MONIE POINT | 5290820986	1,600.00	--	7,364.85	Mobile	10000426092407134417222 02485581
24 Sep 2026 10:27:44	24 Sep 2026	Betting | 9012527872 | SPORTYBET	300.00	--	7,064.85	Mobile	26092413010045211617173 0
24 Sep 2026 11:32:12	24 Sep 2026	Betting | 9012527872 | SPORTYBET	300.00	--	6,764.85	Mobile	26092413010045474357854 6
							26092413010046021575 78

24 Sep 2026 13:55:18	24 Sep 2026	Betting | 9012527872 | SPORTYBET	100.00	--	6,664.85	Mobile	51
24 Sep 2026 13:55:47	24 Sep 2026	Betting | 9012527872 | SPORTYBET	100.00	--	6,564.85	Mobile	260924130100460421690083
24 Sep 2026 13:56:09	24 Sep 2026	Betting | 9012527872 | SPORTYBET	200.00	--	6,364.85	Mobile	260924130100460524078660
24 Sep 2026 16:33:56	24 Sep 2026	Betting | 9012527872 | SPORTYBET	600.00	--	5,764.85	Mobile	260924130100466302152458
24 Sep 2026 17:13:51	24 Sep 2026	Transfer to P WAVE MEDICAL DIAGNOSTIC SERVICES LTD | Access Bank | 0047962559	2,500.00	--	3,264.85	Mobile	100004260924161358172253847305
24 Sep 2026 18:17:56	24 Sep 2026	VAT on Transfer Fee	0.70	--	2,154.85	Mobile	260924020100470977414657
24 Sep 2026 18:17:56	24 Sep 2026	Transfer to EDEWOR THEOPHILUS ORUMA | CARBON | 0894305117	1,109.30	--	2,155.55	Mobile	100004260924171806172259579570
24 Sep 2026 18:32:08	24 Sep 2026	Transfer from MARVELLOUS PETER | MONIE POINT | 510****645 | AT139_TRF|2MPTribn2|2103175662508744704-AT139_TRF|2MPTribn2|2103175662508744704-Transfer from MARVEL	--	10,000.00	12,154.85	Mobile	APT000022609241832089100136842075
24 Sep 2026 18:56:19	24 Sep 2026	Betting | 9012527872 | SPORTYBET	1,000.00	--	11,154.85	Mobile	260924130100472460411679
24 Sep 2026 19:13:17	24 Sep 2026	VAT on Transfer Fee	0.70	--	8,144.85	Mobile	260924020100473865168011
24 Sep 2026 19:13:17	24 Sep 2026	Transfer to POS Transfer-innocent ojiemiokhan ukpebor | MONIE POINT | 5775524424	3,009.30	--	8,145.55	Mobile	APT000032609241813221722660404 58
24 Sep 2026 22:24:17	24 Sep 2026	Betting | 9012527872 | SPORTYBET	500.00	--	7,644.85	Mobile	260924130100482170121585
24 Sep 2026 23:02:36	24 Sep 2026	Betting | 9012527872 | SPORTYBET	500.00	--	7,144.85	Mobile	260924130100482870211896
24 Sep 2026 23:37:03	24 Sep 2026	Betting | 9012527872 | SPORTYBET	500.00	--	6,644.85	Mobile	260924130100483012841354
25 Sep 2026 11:40:40	25 Sep 2026	Betting | 9012527872 | MSPORT	500.00	--	6,144.85	Mobile	260925130100496029212318
25 Sep 2026 11:54:53	25 Sep 2026	Betting | 9012527872 | SPORTYBET	500.00	--	5,644.85	Mobile	260925130100496237986025
25 Sep 2026 12:28:03	25 Sep 2026	Transfer to OGHENEVWAIRE JANE OKPERUVWE | PalmPay | 7037939620	1,000.00	--	4,644.85	Mobile	100004260925112809172326706564
25 Sep 2026 16:00:45	25 Sep 2026	Betting | 9012527872 | SPORTYBET	200.00	--	4,444.85	Mobile	260925130100506275077748
25 Sep 2026 16:04:06	25 Sep 2026	Transfer from PAULINA ESE OROMENA | PalmPay | 901****622 | PAULINA ESE OROMENA:9012052622	--	200.00	4,644.85	Mobile	100033260925150405020297164332
25 Sep 2026 16:59:36	25 Sep 2026	Betting | 9012527872 | SPORTYBET	500.00	--	4,144.85	Mobile	260925130100509502841500
25 Sep 2026 19:37:15	25 Sep 2026	Betting | 9012527872 | SPORTYBET	500.00	--	3,644.85	Mobile	260925130100516593774981
25 Sep 2026 22:24:13	25 Sep 2026	Betting | 9012527872 | SPORTYBET	500.00	--	3,144.85	Mobile	260925130100523218255303
25 Sep 2026 22:53:31	25 Sep 2026	Transfer to CHARITY OGHENERUME AYEDU | OPay | 7073041290	200.00	--	2,944.85	Mobile	260925010100524040481574

26 Sep 2026 10:48:31	26 Sep 2026	Betting | 9012527872 | SPORTYBET	500.00	--	2,444.85	Mobile	26092613010053505973393 1
26 Sep 2026 12:11:07	26 Sep 2026	Transfer to OMOGBEMHE MONICA | FCMB(First City Monument Bank PLC) | 1006057682	550.00	--	1,894.85	Mobile	10000426092611111017242320 4164
26 Sep 2026 13:05:48	26 Sep 2026	Transfer to BEAUTY ITOHAN OKOH | OPay | 7017501071	1,100.00	--	794.85	Mobile	26092601010054076816591 8
26 Sep 2026 16:14:34	26 Sep 2026	Betting | 9012527872 | SPORTYBET	200.00	--	594.85	Mobile	26092613010054871599537 8
26 Sep 2026 16:59:59	26 Sep 2026	Betting | 9012527872 | SPORTYBET	300.00	--	294.85	Mobile	26092613010055031492104 7
26 Sep 2026 17:54:34	26 Sep 2026	Betting | 9012527872 | SPORTYBET	294.00	--	0.85	Mobile	26092613010055306940869 5
27 Sep 2026 12:28:23	27 Sep 2026	Transfer from PATIENCE FAVOUR JEWENTOTOR | PalmPay | 902****345 | PATIENCE FAVOUR JEWENTOTOR9026247345	--	700.00	700.85	Mobile	10003326092711282301020 8283228
27 Sep 2026 12:28:53	27 Sep 2026	Betting | 9012527872 | SPORTYBET	700.00	--	0.85	Mobile	26092713010057917421315 4
27 Sep 2026 15:20:10	27 Sep 2026	Transfer from EDEWOR ORUMA | CARBON | 089****117 | Transfer from EDEWOR ORUMA	--	500.00	500.85	Mobile	10002626092715200900000 60777250
27 Sep 2026 15:23:27	27 Sep 2026	Betting | 9012527872 | SPORTYBET	500.00	--	0.85	Mobile	26092713010058521366266 7
28 Sep 2026 15:43:56	28 Sep 2026	Transfer from MSport | OPay | 559****593 | |260928144355pch95174902	--	100.00	100.85	Mobile	26092801020162264543241 8
28 Sep 2026 15:44:45	28 Sep 2026	Betting | 9012527872 | SPORTYBET	100.00	--	0.85	Mobile	26092813010062311086781 8
28 Sep 2026 18:21:31	28 Sep 2026	Transfer from MSport | OPay | 559****593 | |260928172130pch53849168	--	100.00	100.85	Mobile	26092801020162997682993 0
28 Sep 2026 18:22:19	28 Sep 2026	Betting | 9012527872 | SPORTYBET	100.00	--	0.85	Mobile	26092813010062987896924 2
28 Sep 2026 20:33:25	28 Sep 2026	Transfer from MSport | OPay | 559****593 | |260928193324pch40331539	--	100.00	100.85	Mobile	26092801020163639647563 6
28 Sep 2026 20:34:20	28 Sep 2026	Betting | 9012527872 | SPORTYBET	100.00	--	0.85	Mobile	26092813010063635033714 8
29 Sep 2026 13:07:26	29 Sep 2026	Transfer from CHRISTIANA SAMUEL | MONIE POINT | 673****287 | AT139_TRF|2MPTov9vz|2104905885831835648-AT139_TRF|2MPTov9vz|2104905885831835648-CHRISTIANA S Trf for	--	5,000.00	5,000.85	Mobile	APT00002260929130725736025341577
29 Sep 2026 13:39:43	29 Sep 2026	Betting | 9012527872 | SPORTYBET	200.00	--	4,800.85	Mobile	26092913010065881463210 8
29 Sep 2026 13:42:19	29 Sep 2026	Betting | 9012527872 | SPORTYBET	100.00	--	4,700.85	Mobile	26092913010065892404398 5
29 Sep 2026 13:42:44	29 Sep 2026	Betting | 9012527872 | SPORTYBET	100.00	--	4,600.85	Mobile	26092913010065868290086 6
29 Sep 2026 14:09:26	29 Sep 2026	Betting | 9012527872 | SPORTYBET	200.00	--	4,400.85	Mobile	26092913010066018945968 8
29 Sep 2026 15:30:53	29 Sep 2026	Betting | 9012527872 | SPORTYBET	400.00	--	4,000.85	Mobile	26092913010066284039882 2

29 Sep 2026 15:43:35	29 Sep 2026	Mobile Data | 7047203057 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	3,500.85	Mobile	260929110100663395718207
29 Sep 2026 18:06:34	29 Sep 2026	Betting | 9012527872 | SPORTYBET	200.00	--	3,300.85	Mobile	26092913010066994209328 2
29 Sep 2026 18:10:30	29 Sep 2026	Transfer to DORCAS OKEOGHENE EFEDHOMA | OPay | 8065170314	500.00	--	2,800.85	Mobile	26092901010067032833001 1
29 Sep 2026 18:18:51	29 Sep 2026	Transfer to FLORENCE EWOMAZINO ITIVEH | OPay | 8136170862	2,000.00	--	800.85	Mobile	26092901010067021584274 6
29 Sep 2026 21:44:46	29 Sep 2026	Betting | 9012527872 | SPORTYBET	500.00	--	300.85	Mobile	26092913010068050903506 0
29 Sep 2026 22:31:57	29 Sep 2026	Airtime | 8025894806 | Airtel	300.00	--	0.85	Mobile	26092910010068179866373 8
30 Sep 2026 11:28:47	30 Sep 2026	Transfer from Sporty | OPay | 559****329 | C230311213142puid76215880|260930102847pch56447775	--	100.00	100.85	Mobile	26093001020169536181118 1
30 Sep 2026 11:29:59	30 Sep 2026	Betting | 9012527872 | FOOTBALLING	99.40	--	1.45	Mobile	26093013010069553264925 6
30 Sep 2026 17:32:00	30 Sep 2026	Transfer from EDIRIN SANOMI | MONIE POINT | 816****639 | AT139_TRF|2MPTe4l6|2105334854439841792-AT139_TRF|2MPTe4l6|2105334854439841792-EDIRIN SANOM Trf for C	--	2,000.00	2,001.45	Mobile	APT00002260930173159951070687046
30 Sep 2026 17:32:35	30 Sep 2026	Betting | 9012527872 | SPORTYBET	500.00	--	1,501.45	Mobile	26093013010071047479561 3
30 Sep 2026 17:34:24	30 Sep 2026	Betting | 08127080316 | SPORTYBET	100.00	--	1,401.45	Mobile	26093013010071072705005 9
30 Sep 2026 17:34:54	30 Sep 2026	Betting | 9012527872 | FOOTBALLING	200.00	--	1,201.45	Mobile	26093013010071119925284 3
30 Sep 2026 18:37:16	30 Sep 2026	Betting | 9012527872 | SPORTYBET	200.00	--	1,001.45	Mobile	26093013010071360107248 4
30 Sep 2026 19:23:08	30 Sep 2026	Betting | 9012527872 | SPORTYBET	200.00	--	801.45	Mobile	26093013010071678358886 2
30 Sep 2026 20:12:55	30 Sep 2026	Airtime | 8025894806 | Airtel	200.00	--	601.45	Mobile	26093010010071931078941 4
30 Sep 2026 22:19:13	30 Sep 2026	Betting | 9012527872 | SPORTYBET	600.00	--	1.45	Mobile	26093013010072440565803 2
01 Oct 2026 09:44:20	01 Oct 2026	Transfer from HOPE NKEM ANYIRA | MONIE POINT | 644****833 | AT139_TRF|2MPTfa5xr|2105579551704408064-AT139_TRF|2MPTfa5xr|2105579551704408064-HOPE NKEM AN Trf for	--	1,700.00	1,701.45	Mobile	APT00002261001094419391055931688
01 Oct 2026 09:47:26	01 Oct 2026	Airtime | 8025894806 | Airtel	480.00	--	1,221.45	Mobile	26100110010073469625195 5
01 Oct 2026 09:49:04	01 Oct 2026	Betting | 9012527872 | SPORTYBET	500.00	--	721.45	Mobile	2610011301007348043837 51
01 Oct 2026 10:15:00	01 Oct 2026	Transfer to EBIKABOERE JUSTINA DAVID | OPay | 7051965042	400.00	--	321.45	Mobile	26100101010073577592560 9
01 Oct 2026 10:42:32	01 Oct 2026	Betting | 9012527872 | SPORTYBET	200.00	--	121.45	Mobile	26100113010073736582818 2
01 Oct 2026 13:19:20	01 Oct 2026	Betting | 9012527872 | SPORTYBET	120.00	--	1.45	Mobile	26100113010074475406468 2
		Transfer from HOPE NKEM ANYIRA | MONIE POINT |					

01 Oct 2026 18:59:09	01 Oct 2026	644****833 | AT139_TRF|2MPTfa5xr|2105719174536962048-AT139_TRF|2MPTfa5xr|2105719174536962048-HOPE NKEM AN Trf for	--	500.00	501.45	Mobile	APT00002261001185908030945252517
01 Oct 2026 19:00:01	01 Oct 2026	Betting | 9012527872 | SPORTYBET	500.00	--	1.45	Mobile	26100113010075931307 1072
02 Oct 2026 12:55:15	02 Oct 2026	Transfer from CHRISTIANA SAMUEL | MONIE POINT | 673****287 | AT139_TRF|2MPTov9vz|2105989984278298624-AT139_TRF|2MPTov9vz|2105989984278298624-CHRISTIANA S Trf for	--	500.00	501.45	Mobile	APT00002261002125514510606658340
02 Oct 2026 12:56:06	02 Oct 2026	Betting | 9012527872 | SPORTYBET	501.00	--	0.45	Mobile	26100213010078771721 7643
02 Oct 2026 19:13:15	02 Oct 2026	Transfer from ELIZABETH JOHN | OPay | 906****410	--	500.00	500.45	POS	26100217010080471452 5254
02 Oct 2026 19:14:06	02 Oct 2026	Betting | 9012527872 | SPORTYBET	500.00	--	0.45	Mobile	26100213010080461620 5617
03 Oct 2026 10:51:03	03 Oct 2026	Transfer from AFRO STEPHANIE OKIKI | OPay | 808****212	--	1,000.00	1,000.45	POS	26100317010082594673 5775
03 Oct 2026 11:12:58	03 Oct 2026	Betting | 9012527872 | SPORTYBET	500.00	--	500.45	Mobile	26100313010082683585 2912
03 Oct 2026 13:50:33	03 Oct 2026	Transfer to AFRO STEPHANIE OKIKI | OPay | 8085889212	500.00	--	0.45	Mobile	26100301010083429615 1751
03 Oct 2026 22:18:09	03 Oct 2026	Transfer from UFUOMA ONOME | PalmPay | 901****820 | UFUOMA ONOME:9013738820	--	800.00	800.45	Mobile	10003326100321180869342 2436874
03 Oct 2026 22:38:30	03 Oct 2026	Airtime | 8025894806 | Airtel	500.00	--	300.45	Mobile	26100310010085978143 8184
03 Oct 2026 22:57:15	03 Oct 2026	Betting | 9012527872 | SPORTYBET	300.00	--	0.45	Mobile	26100313010086015477 5527
04 Oct 2026 09:07:06	04 Oct 2026	Transfer from COLLINS ODAFE | OPay | 703****691	--	1,200.00	1,200.45	Mobile	26100401010086777715 3935
04 Oct 2026 10:48:33	04 Oct 2026	Betting | 9012527872 | SPORTYBET	500.00	--	700.45	Mobile	26100413010087125774 5989
04 Oct 2026 16:07:47	04 Oct 2026	Transfer from EBRUPHIYO BLESSING OLOKPA | OPay | 705****222	--	600.00	1,300.45	Mobile	26100401010088326340 1461
04 Oct 2026 19:37:13	04 Oct 2026	Betting | 9012527872 | SPORTYBET	300.00	--	1,000.45	Mobile	26100413010089175854 6431
04 Oct 2026 21:03:41	04 Oct 2026	Transfer from JAFARU KADIRI | OPay | 805****390	--	1,000.00	2,000.45	Mobile	2610040101008954140878 44
04 Oct 2026 21:05:38	04 Oct 2026	Transfer to CHARITY OGHENERUME AYEDU | OPay | 7073041290	1,000.00	--	1,000.45	Mobile	2610040101008953190099 84
04 Oct 2026 21:22:14	04 Oct 2026	Transfer to EDEWOR THEOPHILUS ORUMA | OPay | 8153141379	100.00	--	900.45	Mobile	26100401010089583432 1174
04 Oct 2026 21:30:05	04 Oct 2026	Betting | 9012527872 | SPORTYBET	200.00	--	700.45	Mobile	2610041301008963041940 02
04 Oct 2026 22:30:34	04 Oct 2026	Betting | 9012527872 | SPORTYBET	400.00	--	300.45	Mobile	26100413010089814337 7867
04 Oct 2026 23:10:50	04 Oct 2026	Transfer from UFUOMA ONOME | PalmPay | 901****820 | UFUOMA ONOME9013738820	--	500.00	800.45	Mobile	10003326100422104901022 6839746
04 Oct 2026 23:59:18	05 Oct 2026	Airtime | 8025894806 | Airtel	600.00	--	200.45	Mobile	26100410010089941622 0450
05 Oct 2026 17:17:31	05 Oct 2026	Betting | 9012527872 | SPORTYBET	200.00	--	0.45	Mobile	26100513010092506451 8410
		Transfer from HENRY OKEREN | MONIE POINT |					

05 Oct 2026 18:07:15	05 Oct 2026	671****135 | HENRY OKEREN Trf for CustomerAT126TRF2MPTo0tqb210715566822824755 2AT126TRF2MPTo0tqb21071556682282	--	5,000.00	5,000.45	Mobile	090405261005180715511520610126
05 Oct 2026 19:05:22	05 Oct 2026	Auto-save to OWealth Balance	5,000.45	--	0.00	Mobile	26100514030093030249394
05 Oct 2026 19:05:29	05 Oct 2026	Transfer to EDEWOR THEOPHILUS ORUMA | CARBON | 8153141379	4,000.00	--	0.00	Mobile	10000426100518053617337 4675978
05 Oct 2026 19:05:35	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26100501020193031705436 7
05 Oct 2026 19:11:53	05 Oct 2026	Betting | 9012527872 | SPORTYBET	500.00	--	0.00	Mobile	26100513010093070140581 6
05 Oct 2026 19:12:01	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26100501020193070204651 0
05 Oct 2026 20:31:43	05 Oct 2026	Betting | 9012527872 | SPORTYBET	100.00	--	0.00	Mobile	26100513010093468233499 0
05 Oct 2026 20:31:59	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26100501020193498948275 2
05 Oct 2026 20:32:11	05 Oct 2026	Betting | 9012527872 | SPORTYBET	100.00	--	0.00	Mobile	26100513010093478612165 3
05 Oct 2026 20:32:30	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26100501020193504201764 0
05 Oct 2026 23:34:54	05 Oct 2026	Betting | 9012527872 | SPORTYBET	300.00	--	0.00	Mobile	26100513010094040837902 9
05 Oct 2026 23:35:00	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26100501020194056102896 0
06 Oct 2026 09:14:06	06 Oct 2026	Transfer from REGINALD OGHENEWIRORO AGBANOTUJOR | OPay | 903****559	--	8,300.00	8,300.00	Mobile	26100601010094679238722 6
06 Oct 2026 09:15:20	06 Oct 2026	Auto-save to OWealth Balance	8,300.00	--	0.00	Mobile	26100614030094691861529 8
06 Oct 2026 09:17:59	06 Oct 2026	Transfer to POS Transfer-CHRISTIANA SAMUEL | MONIE POINT | 5267805909	8,200.00	--	0.00	Mobile	10000426100608181017341 4772303
06 Oct 2026 09:18:10	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	8,200.00	8,200.00	Mobile	26100601020194721641411 7
06 Oct 2026 09:18:26	06 Oct 2026	Betting | 9012527872 | SPORTYBET	100.00	--	0.00	Mobile	26100613010094697533616 1
06 Oct 2026 09:18:34	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26100601020194702440923 7
06 Oct 2026 15:02:45	06 Oct 2026	Transfer from Sporty | OPay | 559****329 | C230311213142puid76215880|261006140245pch29382288	--	300.00	300.00	Mobile	26100601020196110844641 8
06 Oct 2026 15:33:04	06 Oct 2026	Transfer from PRINCE OMAMUZO OBAHOR | OPay | 812****080	--	200.00	500.00	Mobile	26100601010096268115660 3
06 Oct 2026 15:34:08	06 Oct 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26100614030096234058659 5
06 Oct 2026 15:39:36	06 Oct 2026	Transfer to VICTOR NDIDI | OPay | 8037814985	500.00	--	0.00	Mobile	26100601010096282763779 6
06 Oct 2026 15:39:53	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26100601020196249968850 2
06 Oct 2026 17:52:25	06 Oct 2026	Transfer from PRINCE OMAMUZO OBAHOR | OPay | 812****080	--	200.00	200.00	Mobile	26100601010096847614294 3

06 Oct 2026 17:53:38	06 Oct 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	26100614030096848087522 8
06 Oct 2026 18:53:40	06 Oct 2026	Betting | 9012527872 | SPORTYBET	200.00	--	0.00	Mobile	26100613010097144841197 6
06 Oct 2026 18:53:44	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26100601020197154408349 0
06 Oct 2026 23:06:25	06 Oct 2026	Transfer from PRINCE OMAMUZO OBAHOR | OPay | 812****080	--	200.00	200.00	Mobile	26100601010098205953343 2
06 Oct 2026 23:07:30	06 Oct 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	26100614030098235683692 0
06 Oct 2026 23:36:52	06 Oct 2026	Transfer from VICTORY OHWOREKO | OPay | 803****424	--	500.00	500.00	Mobile	26100601010098300496252 2
06 Oct 2026 23:37:58	06 Oct 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26100614030098256424667 3
06 Oct 2026 23:50:06	06 Oct 2026	Betting | 9012527872 | SPORTYBET	200.00	--	0.00	Mobile	26100613010098306653448 4
06 Oct 2026 23:50:11	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26100601020198301659183 7
07 Oct 2026 09:52:14	07 Oct 2026	Airtime | 8025894806 | Airtel	100.00	--	0.00	Mobile	26100710010099097723567 0
07 Oct 2026 09:52:19	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26100701020199092627107 7
07 Oct 2026 09:56:23	07 Oct 2026	Betting | 9012527872 | SPORTYBET	200.00	--	0.00	Mobile	2610071301009910838162 14
07 Oct 2026 09:56:30	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26100701020199094089949 3
07 Oct 2026 11:42:59	07 Oct 2026	Betting | 9012527872 | SPORTYBET	200.00	--	0.00	Mobile	2610071301009958761157 72
07 Oct 2026 11:43:05	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26100701020199587648159 0
07 Oct 2026 16:41:48	07 Oct 2026	Transfer from Sporty | OPay | 559****329 | C230311213142puid76215880|261007154147pch77971782	--	100.00	100.00	Mobile	26100701020100731294138 5
07 Oct 2026 16:42:26	07 Oct 2026	Airtime | 8025894806 | Airtel	100.00	--	0.00	Mobile	26100710010000757057018 4
08 Oct 2026 00:39:23	08 Oct 2026	Transfer from Sporty | OPay | 559****329 | C230311213142puid76215880|261007233922pch12987854	--	100.00	100.00	Mobile	26100701020102479127909 5
08 Oct 2026 00:41:32	08 Oct 2026	Transfer to ORUMA EDEWOR THEOPHILUS | First Bank Of Nigeria | 3068591420	100.00	--	0.00	Mobile	10000426100723414117360 7707919
08 Oct 2026 00:56:15	08 Oct 2026	Transfer from EDEWOR THEOPHILUS ORUMA | OPay | 815****379	--	19,900.00	19,900.00	Mobile	26100701010002497818824 7
08 Oct 2026 00:57:02	08 Oct 2026	Transfer to CHARITY OGHENERUME AYEDU | OPay | 7073041290	600.00	--	19,300.00	Mobile	26100701010002500386957 2
08 Oct 2026 00:57:22	08 Oct 2026	Auto-save to OWealth Balance	19,300.00	--	0.00	Mobile	26100714030002502950201 6
08 Oct 2026 00:57:35	08 Oct 2026	Betting | 9012527872 | SPORTYBET	4,980.00	--	0.00	Mobile	26100713010002492920862 6
08 Oct 2026 00:57:41	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,980.00	4,980.00	Mobile	26100701020102490571990 2
08 Oct 2026 01:10:44	08 Oct 2026	Airtime | 8025894806 | Airtel	1,000.00	--	0.00	Mobile	26100810010002491007995 9
							26100801020102498309944

08 Oct 2026 01:10:51	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	68
08 Oct 2026 04:47:49	08 Oct 2026	Transfer to EDEWOR THEOPHILUS ORUMA | CARBON | 8153141379	13,000.00	--	0.00	Mobile	100004261008034758173608667611
08 Oct 2026 04:47:57	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	13,000.00	13,000.00	Mobile	26100801020102555740084 8
08 Oct 2026 04:48:02	08 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26100855010102548769209 2
08 Oct 2026 04:48:02	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26100801020102548322809 2
08 Oct 2026 12:06:20	08 Oct 2026	Transfer from Sporty | OPay | 559****329 | C230311213142puid76215880|261008110619pch33319434	--	3,000.00	3,000.00	Mobile	261008010201037164686868
08 Oct 2026 14:25:31	08 Oct 2026	Transfer from EJOVWO JESSICA UPARAN | OPay | 816****852 | nepa bill	--	5,200.00	8,200.00	Mobile	26100801010004307393342 5
08 Oct 2026 14:26:39	08 Oct 2026	Auto-save to OWealth Balance	8,200.00	--	0.00	Mobile	2610081403000427894953 72
08 Oct 2026 16:01:51	08 Oct 2026	Transfer to EDEWOR THEOPHILUS ORUMA | CARBON | 8153141379	8,400.00	--	0.00	Mobile	100004261008150200173659231755
08 Oct 2026 16:02:00	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	8,400.00	8,400.00	Mobile	26100801020104677862605 8
08 Oct 2026 16:24:49	08 Oct 2026	Transfer from PRINCE OMAMUZO OBAHOR | OPay | 812****080	--	200.00	200.00	Mobile	26100801010004782420387
08 Oct 2026 16:25:54	08 Oct 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	2610081403000478943505 91
08 Oct 2026 18:15:07	08 Oct 2026	Betting | 9012527872 | SPORTYBET	270.00	--	0.00	Mobile	26100813010005246201020 0
08 Oct 2026 18:15:12	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	270.00	270.00	Mobile	261008010201052614083497
09 Oct 2026 13:37:54	09 Oct 2026	Transfer from Sporty | OPay | 559****329 | C230311213142puid76215880|261009123754pch72645118	--	400.00	400.00	Mobile	26100901020108479735766 66
09 Oct 2026 13:39:54	09 Oct 2026	Transfer to EDEWOR THEOPHILUS ORUMA | Wema Bank PLC | 0454705610	200.00	--	200.00	Mobile	100004261009124000173747759183
09 Oct 2026 20:49:41	09 Oct 2026	Transfer to EDEWOR THEOPHILUS ORUMA | OPay | 8153141379	150.00	--	50.00	Mobile	261009010100104897691442
09 Oct 2026 22:52:30	09 Oct 2026	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	2610091403001093584898 15

Savings Account

Period: 08 Mar 2026 - 09 Oct 2026

Opening Balance
₦0.00

Total Debit
₦42,400.00

Debit Count
19

Closing Balance
₦50.72

Total Credit
₦42,450.72

Credit Count
13

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference

05 Oct 2026 19:05:22	05 Oct 2026	Auto-save to OWealth Balance	--	5,000.45	5,000.45	Mobile	26100514030093030249394
05 Oct 2026 19:05:35	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	1,000.45	Mobile	26100501020193031705436
05 Oct 2026 19:12:01	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	500.45	Mobile	26100501020193070204651
05 Oct 2026 20:31:59	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	400.45	Mobile	26100501020193498948275
05 Oct 2026 20:32:30	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	300.45	Mobile	26100501020193504201764
05 Oct 2026 23:35:00	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	0.45	Mobile	26100501020194056102896
06 Oct 2026 09:15:20	06 Oct 2026	Auto-save to OWealth Balance	--	8,300.00	8,300.45	Mobile	26100614030094691861529
06 Oct 2026 09:18:10	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	8,200.00	--	100.45	Mobile	26100601020194721641411
06 Oct 2026 09:18:34	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.45	Mobile	26100601020194702440923
06 Oct 2026 15:34:08	06 Oct 2026	Auto-save to OWealth Balance	--	500.00	500.45	Mobile	26100614030096234058659
06 Oct 2026 15:39:53	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.45	Mobile	26100601020196249968850
06 Oct 2026 17:53:38	06 Oct 2026	Auto-save to OWealth Balance	--	200.00	200.45	Mobile	26100614030096848087522
06 Oct 2026 18:53:44	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	0.45	Mobile	26100601020197154408349
06 Oct 2026 23:07:30	06 Oct 2026	Auto-save to OWealth Balance	--	200.00	200.45	Mobile	26100614030098235683692
06 Oct 2026 23:37:58	06 Oct 2026	Auto-save to OWealth Balance	--	500.00	700.45	Mobile	26100614030098256424667
06 Oct 2026 23:50:11	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	500.45	Mobile	26100601020198301659183
07 Oct 2026 03:01:49	07 Oct 2026	OWealth Interest Earned	--	0.09	500.54	Mobile	2610079967lgh3ccpRiCKdjpQDOIJr
07 Oct 2026 09:52:19	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	400.54	Mobile	26100701020199092627107
07 Oct 2026 09:56:30	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	200.54	Mobile	26100701020199094089949
07 Oct 2026 11:43:05	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	0.54	Mobile	26100701020199587648159
08 Oct 2026 00:57:22	08 Oct 2026	Auto-save to OWealth Balance	--	19,300.00	19,300.54	Mobile	26100714030002502950201
		OWealth Withdrawal					

08 Oct 2026 00:57:41	08 Oct 2026	(Transaction Payment)	4,980.00	--	14,320.54	Mobile	26100701020102490571 9902
08 Oct 2026 01:10:51	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	13,320.54	Mobile	26100801020102498309 9468
08 Oct 2026 03:26:53	08 Oct 2026	OWealth Interest Earned	--	0.09	13,320.63	Mobile	261008991oNfhouSOwW8E9qjzb5 UzI
08 Oct 2026 04:47:57	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	13,000.00	--	320.63	Mobile	26100801020102555740 0848
08 Oct 2026 04:48:02	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	270.63	Mobile	26100801020102548322 8092
08 Oct 2026 14:26:39	08 Oct 2026	Auto-save to OWealth Balance	--	8,200.00	8,470.63	Mobile	26100814030004278949 5372
08 Oct 2026 16:02:00	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	8,400.00	--	70.63	Mobile	26100801020104677862 6058
08 Oct 2026 16:25:54	08 Oct 2026	Auto-save to OWealth Balance	--	200.00	270.63	Mobile	26100814030004789435 0591
08 Oct 2026 18:15:12	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	270.00	--	0.63	Mobile	26100801020105261408 3497
09 Oct 2026 02:16:57	09 Oct 2026	OWealth Interest Earned	--	0.09	0.72	Mobile	261009992yNzVVlSNxTUp8gMwy6 j9f
09 Oct 2026 22:52:30	09 Oct 2026	Auto-save to OWealth Balance	--	50.00	50.72	Mobile	26100914030010935848 9815

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CERTIFIED TRUE COPY
SIGNATURE
NAME Akinfolabi Moses Rokosu DATE 10 Oct 2026

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