Account Statement

Generated on 23 Oct 2026 23:28:46

Account Name
CHIDINMA KALU

Account Number
7033693938

Wallet Account

Period: 24 Aug 2026 - 22 Oct 2026

Opening Balance
₦63,153.48

Total Debit
₦2,419,578.47

Debit Count
1030

Closing Balance
₦10.47

Total Credit
₦2,356,435.46

Credit Count
262

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
24 Aug 2026 00:10:04	24 Aug 2026	Transfer to NZENWUGO OLIVE NWAKOBI IFEOMA | United Bank For Africa | 2336312130 | contribution	5,000.00	--	58,153.48	Mobile	100004260823231010169137059561
24 Aug 2026 07:25:21	24 Aug 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	56,153.48	Mobile	26082413010017019100352 4
24 Aug 2026 10:08:33	24 Aug 2026	Transfer to john uta chukwu | OPay | 9047734606	15,500.00	--	40,653.48	Mobile	26082401010017618809121 1
24 Aug 2026 10:08:46	24 Aug 2026	Stamp Duty	50.00	--	40,603.48	Mobile	26082455010117603685263 2
24 Aug 2026 10:10:32	24 Aug 2026	Transfer to OBIAGELI JOY OBI | OPay | 7033651136	10,300.00	--	30,303.48	Mobile	26082401010017564838164 0
24 Aug 2026 10:10:40	24 Aug 2026	Stamp Duty	50.00	--	30,253.48	Mobile	26082455010117614498083 4
24 Aug 2026 12:21:59	24 Aug 2026	Airtime | 8028534522 | Airtel	1,000.00	--	29,253.48	Mobile	26082410010018153003458 8
24 Aug 2026 12:39:13	24 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260824113913pch27168316	--	5,000.00	34,253.48	Mobile	26082401020118194784210 7
24 Aug 2026 12:49:03	24 Aug 2026	Auto-save to OWealth Balance	34,253.48	--	0.00	Mobile	26082414030018264492376 5
24 Aug 2026 12:49:21	24 Aug 2026	Transfer to CHIDINMA KALU | United Bank For Africa | 2210826856	4,050.00	--	0.00	Mobile	100004260824114927169170624492
24 Aug 2026 12:49:27	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,050.00	4,050.00	Mobile	26082401020118279535525 4
24 Aug 2026 12:50:02	24 Aug 2026	OWealth Withdrawal	--	30,200.00	30,200.00	Mobile	26082401020118259691060 5
24 Aug 2026 14:23:33	24 Aug 2026	Transfer to CHIDINMA KALU | United Bank For Africa | 2210826856	4,000.00	--	26,200.00	Mobile	100004260824132338169179831770
24 Aug 2026 14:44:40	24 Aug 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	24,200.00	Mobile	26082414030018675658377 9
24 Aug 2026 18:29:24	24 Aug 2026	Transfer to ALVIRA MART | OPay | 9552402967	5,970.00	--	18,230.00	Mobile	26082401010019633155079 9
		Transfer to KEHINDE WULAIMOT ADEYEMO | OPay |					

24 Aug 2026 18:59:42	24 Aug 2026	9064958651	6,000.00	--	12,230.00	Mobile	260824010100198289209468
24 Aug 2026 19:14:05	24 Aug 2026	Transfer to omotola monsurat olawale | OPay | 9021917719 | blanket	7,000.00	--	5,230.00	Mobile	260824010100198609244842
24 Aug 2026 20:03:58	24 Aug 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	5,030.00	Mobile	260824130100201387000829
24 Aug 2026 20:36:16	24 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	4,030.00	Mobile	260824130100203014543382
24 Aug 2026 22:01:36	24 Aug 2026	Auto-save to OWealth Balance	4,030.00	--	0.00	Mobile	26082414030020634780485 6
24 Aug 2026 23:25:40	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260824010201208512750514
24 Aug 2026 23:25:41	24 Aug 2026	OWealth Deposit(Transaction Refund)	2,000.00	--	0.00	Mobile	260824140300208410841268
24 Aug 2026 23:28:32	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260824010201208313372586
25 Aug 2026 03:30:56	25 Aug 2026	OWealth Deposit(Transaction Refund)	2,000.00	--	0.00	Mobile	26082514030020980475539 9
25 Aug 2026 09:56:50	25 Aug 2026	Transfer to CHIDINMA KALU | Fidelity Bank | 6011944615	2,000.00	--	0.00	Mobile	10000426082508565616925 0008092
25 Aug 2026 09:56:56	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260825010201216544748314
25 Aug 2026 09:58:05	25 Aug 2026	Transfer to CHIDINMA KALU | Fidelity Bank | 6011944615	100.00	--	0.00	Mobile	10000426082508581116925 1292970
25 Aug 2026 09:58:10	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260825010201216971689857
25 Aug 2026 13:04:53	25 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	0.00	Mobile	260825130100224430973568
25 Aug 2026 13:04:59	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260825010201224380804165
25 Aug 2026 14:49:24	25 Aug 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | MOB2/UTO/To CHIDINMA KALU/h	--	700.00	700.00	Mobile	000004260825134919991330722230
25 Aug 2026 14:50:26	25 Aug 2026	Auto-save to OWealth Balance	700.00	--	0.00	Mobile	260825140300228752155213
25 Aug 2026 15:01:10	25 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	0.00	Mobile	260825130100228586357264
25 Aug 2026 15:01:15	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260825010201228922742246
25 Aug 2026 16:58:26	25 Aug 2026	Betting | 07033693938 | FOOTBALLING	600.00	--	0.00	Mobile	260825130100233143772809
25 Aug 2026 16:58:32	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260825010201233262954677
25 Aug 2026 21:39:04	25 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260825203903pch77623444	--	14,100.00	14,100.00	Mobile	260825010201246214808060
25 Aug 2026 21:41:11	25 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260825204110pch77697090	--	3,000.00	17,100.00	Mobile	260825010201246272101021
25 Aug 2026 21:50:44	25 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260825205044pch78060612	--	25,000.00	42,100.00	Mobile	260825010201246555625156
25 Aug 2026 22:01:37	25 Aug 2026	Auto-save to OWealth Balance	42,100.00	--	0.00	Mobile	26082514030024699869647 5

25 Aug 2026 22:48:52	25 Aug 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	0.00	Mobile	260825130100248486777534
25 Aug 2026 23:06:24	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26082501020124908037341l
25 Aug 2026 23:23:35	25 Aug 2026	Transfer to CHIDINMA KALU | United Bank For Africa | 2210826856	6,000.00	--	0.00	Mobile	100004260825222341169329850364
25 Aug 2026 23:23:41	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	26082501020124927497498l
26 Aug 2026 02:17:02	26 Aug 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.9 kWh	2,000.00	--	0.00	Mobile	26082609010025011365526 5
26 Aug 2026 02:17:06	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26082601020125011367263 9
26 Aug 2026 08:01:50	26 Aug 2026	OPay Card Payment	10,362.53	--	0.00	WEB	26082633010025325534173 1
26 Aug 2026 08:01:50	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,362.53	10,362.53	Mobile	26082601020125294949277 1
26 Aug 2026 08:11:50	26 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26082655010125342817747 9
26 Aug 2026 08:11:51	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26082601020125338105991 0
26 Aug 2026 08:36:54	26 Aug 2026	Transfer from FLAGLA LENDING LIMITED | MONIE POINT | 529****585 | kasykredit /AT5_MFDS231202608260836510381 50R06KSU	--	8,450.00	8,450.00	Mobile	09040526082608365316664755332 6
26 Aug 2026 08:37:55	26 Aug 2026	Auto-save to OWealth Balance	8,450.00	--	0.00	Mobile	26082614030025427672705 9
26 Aug 2026 09:19:19	26 Aug 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | MOB2/UTO/To CHIDINMA KALU/g	--	1,000.00	1,000.00	Mobile	000004260826081914150110832236
26 Aug 2026 09:19:47	26 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	0.00	Mobile	26082613010025558715368 2
26 Aug 2026 10:48:13	26 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	0.00	Mobile	26082613010025938388092 6
26 Aug 2026 10:48:17	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26082601020125907799129 1
26 Aug 2026 11:35:35	26 Aug 2026	OWealth Withdrawal	--	29,171.04	29,171.04	Mobile	26082601020126155095739 9
26 Aug 2026 12:34:21	26 Aug 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996 | 1 sardine and 1 bag of water	2,000.00	--	27,171.04	Mobile	26082601010026393954489 2
26 Aug 2026 13:08:23	26 Aug 2026	Airtime | 8028534522 | Airtel	990.00	--	26,181.04	Mobile	26082610010026519462291 0
26 Aug 2026 13:35:50	26 Aug 2026	Transfer to CHIDINMA KALU | United Bank For Africa | 2210826856	4,000.00	--	22,181.04	Mobile	100004260826123555169369960864
26 Aug 2026 14:27:12	26 Aug 2026	Betting | 07033693938 | FOOTBALLING	4,000.00	--	18,181.04	Mobile	26082613010026872352682 3
26 Aug 2026 14:27:47	26 Aug 2026	Transfer to CHIDINMA KALU | United Bank For Africa | 2210826856	4,000.00	--	14,181.04	Mobile	100004260826132752169374735720
26 Aug 2026 15:25:59	26 Aug 2026	Transfer to KALU ROSELINE A | Fidelity Bank | 6019439281	600.00	--	13,581.04	Mobile	100004260826142606169379577559
26 Aug 2026 15:51:59	26 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260826145159pch03874142	--	3,000.00	16,581.04	Mobile	26082601020127171595004 7
26 Aug 2026 16:20:09	26 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	15,581.04	Mobile	26082613010027272972511 8
26 Aug 2026 16:55:56	26 Aug 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	13,581.04	Mobile	26082613010027418423535 6
		Transfer from Football Internet Limited | OPay |					

26 Aug 2026 18:44:00	26 Aug 2026	559****592 | M231204000235puid49297785|260826174359pch08427380	--	3,000.00	16,581.04	Mobile	260826010201279185825830
26 Aug 2026 18:54:45	26 Aug 2026	Airtime | 7039245465 | MTN	990.00	--	15,591.04	Mobile	260826100100279384448509
26 Aug 2026 18:56:29	26 Aug 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996 | Eva soap	800.00	--	14,791.04	Mobile	260826010100279391133067
26 Aug 2026 19:43:52	26 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	13,791.04	Mobile	260826130100282158831225
26 Aug 2026 20:18:30	26 Aug 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | MOB2/UTO/To CHIDINMA KALU/h	--	15,000.00	28,791.04	Mobile	000004260826191825227667397218
26 Aug 2026 20:19:32	26 Aug 2026	Auto-save to OWealth Balance	28,791.04	--	0.00	Mobile	260826140300284149773449
26 Aug 2026 22:12:24	26 Aug 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	0.00	Mobile	260826130100288663432991
26 Aug 2026 22:12:28	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260826010201288562389517
26 Aug 2026 22:18:58	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260826010201289245002377
26 Aug 2026 22:18:58	26 Aug 2026	OWealth Deposit(Transaction Refund)	2,000.00	--	0.00	Mobile	260826140300289194349424
26 Aug 2026 22:30:54	26 Aug 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	0.00	Mobile	260826130100289377014544
26 Aug 2026 22:30:59	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260826010201289579256522
27 Aug 2026 06:07:11	27 Aug 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	0.00	Mobile	260827130100292493723265
27 Aug 2026 06:07:16	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260827010201292481091098
27 Aug 2026 06:44:50	27 Aug 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	0.00	Mobile	260827140300292776709909
27 Aug 2026 06:44:56	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260827010201292776810777
27 Aug 2026 07:03:01	27 Aug 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	0.00	Mobile	260827130100292925591644
27 Aug 2026 07:03:06	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260827010201293168914646
27 Aug 2026 07:09:27	27 Aug 2026	Transfer to CHIDINMA KALU | United Bank For Africa | 2210826856	2,000.00	--	0.00	Mobile	100004260827060933169432927910
27 Aug 2026 07:09:32	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260827010201293061793045
27 Aug 2026 07:10:28	27 Aug 2026	OWealth Withdrawal	--	20,091.04	20,091.04	Mobile	260827010201292935772363
27 Aug 2026 07:18:57	27 Aug 2026	Transfer to CHIDINMA KALU | United Bank For Africa | 2210826856	4,000.00	--	16,091.04	Mobile	100004260827061907169432959537
27 Aug 2026 09:34:07	27 Aug 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | MOB2/UTO/To CHIDINMA KALU/h	--	700.00	16,791.04	Mobile	000004260827083400468988677296
27 Aug 2026 09:34:57	27 Aug 2026	Betting | 07033693938 | FOOTBALLING	700.00	--	16,091.04	Mobile	260827130100298013956788
27 Aug 2026 10:14:30	27 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	15,091.04	Mobile	260827130100298917539191
27 Aug 2026 14:05:57	27 Aug 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996	3,900.00	--	11,191.04	Mobile	260827010100309001404475
27 Aug 2026 14:17:27	27 Aug 2026	Transfer to KERIAN UHELLE AGIDIGBO | OPay | 9133241049	3,100.00	--	8,091.04	Mobile	260827010100309398373219
27 Aug 2026 15:37:47	27 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	7,091.04	Mobile	260827130100312381138464
27 Aug 2026 16:25:03	27 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	6,091.04	Mobile	260827130100314329785680

27 Aug 2026 18:13:02	27 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	5,091.04	Mobile	260827130100319532274313
27 Aug 2026 18:43:30	27 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	4,091.04	Mobile	260827130100320265603254
27 Aug 2026 19:44:34	27 Aug 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	3,891.04	Mobile	260827130100323595667565
27 Aug 2026 21:24:24	27 Aug 2026	Transfer to CHIDINMA KALU | United Bank For Africa | 2210826856	800.00	--	3,091.04	Mobile	100004260827202430169518237982
27 Aug 2026 21:32:15	27 Aug 2026	Transfer to CHIDINMA KALU | United Bank For Africa | 2210826856	2,009.30	--	1,081.74	Mobile	100004260827203224169519512365
27 Aug 2026 21:32:16	27 Aug 2026	VAT on Transfer Fee	0.70	--	1,081.04	Mobile	260827020100328262241788
27 Aug 2026 21:46:19	27 Aug 2026	Transfer from CHIDINMA KALU | OPay | 707****170	--	1,000.00	2,081.04	Mobile	260827010100329224771488
27 Aug 2026 21:47:23	27 Aug 2026	Transfer to CHIDINMA KALU | United Bank For Africa | 2210826856	2,009.30	--	71.74	Mobile	100004260827204729169519740208
27 Aug 2026 21:47:24	27 Aug 2026	VAT on Transfer Fee	0.70	--	71.04	Mobile	260827020100328972576102
28 Aug 2026 08:38:12	28 Aug 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | MOB2/UTO/To CHIDINMA KALU/h	--	4,000.00	4,071.04	Mobile	000004260828073806676308195960
28 Aug 2026 08:38:34	28 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	3,071.04	Mobile	260828130100336413044929
28 Aug 2026 08:40:44	28 Aug 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.9 kWh	2,000.00	--	1,071.04	Mobile	260828090100336725638182
28 Aug 2026 10:33:44	28 Aug 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	571.04	Mobile	260828130100341435030186
28 Aug 2026 15:04:27	28 Aug 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	71.04	Mobile	260828130100353444419067
28 Aug 2026 15:22:12	28 Aug 2026	Transfer from ANNA PAUL | MONIE POINT | 660****353 | AT139_TRF|2MPTi2ipx|2093343390327394304-AT139_TRF|2MPTi2ipx|2093343390327394304-ANNA PAUL Trf for Cu	--	20,000.00	20,071.04	Mobile	APT000022608281522112623978404 31
28 Aug 2026 15:28:15	28 Aug 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996 | cheess ball	1,000.00	--	19,071.04	Mobile	260828010100354299908238
28 Aug 2026 15:28:38	28 Aug 2026	Transfer to ADEBIMPE ARINOLA OLADAPO | Wema Bank PLC | 0431536088	3,600.00	--	15,471.04	Mobile	100004260828142843169577807458
28 Aug 2026 17:03:02	28 Aug 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	13,471.04	Mobile	260828130100358325496481
28 Aug 2026 20:45:18	28 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260828194518pch87080500	--	7,000.00	20,471.04	Mobile	260828010201369064805896
28 Aug 2026 22:26:04	28 Aug 2026	Transfer from CHARLES AMOS KALU | Fidelity Bank | 601****271 | ONB TRF FROM CHARLES AM **1271 FBP	--	15,000.00	35,471.04	Mobile	000007260828222602888190991666
28 Aug 2026 23:26:18	28 Aug 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	33,471.04	Mobile	260828130100374945263223
28 Aug 2026 23:27:34	28 Aug 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996 | 4 custards1 big holandia milk1 small hollandia m	1,900.00	--	31,571.04	Mobile	260828010100374692470082
28 Aug 2026 23:27:55	28 Aug 2026	Transfer to ADEBIMPE ARINOLA OLADAPO | Wema Bank PLC | 0431536088	5,500.00	--	26,071.04	Mobile	100004260828222801169625208724
28 Aug 2026 23:28:11	28 Aug 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	24,071.04	Mobile	260828130100374846365794

29 Aug 2026 02:33:56	29 Aug 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	22,071.04	Mobile	260829140300375979161288
29 Aug 2026 02:48:58	29 Aug 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	20,071.04	Mobile	260829130100375995420433
29 Aug 2026 12:21:47	29 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	19,071.04	Mobile	260829130100389328670279
29 Aug 2026 12:28:24	29 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	18,071.04	Mobile	260829130100389744980341
29 Aug 2026 13:27:41	29 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	17,071.04	Mobile	260829130100392326779732
29 Aug 2026 15:32:20	29 Aug 2026	Transfer to POS Transfer-CHIBUIKE MICHAEL NWAONUMA | MONIE POINT | 5213103334	15,100.00	--	1,971.04	Mobile	APT00003260829143226169678401001
29 Aug 2026 15:32:27	29 Aug 2026	Stamp Duty	50.00	--	1,921.04	Mobile	260829550101397629339675
29 Aug 2026 15:43:35	29 Aug 2026	Transfer to CHIDINMA KALU | United Bank For Africa | 2210826856	200.00	--	1,721.04	Mobile	100004260829144342169680088608
29 Aug 2026 19:40:50	29 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	721.04	Mobile	260829130100409337709689
29 Aug 2026 21:43:15	29 Aug 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | MOB2/UTO/To CHIDINMA KALU/g	--	600.00	1,321.04	Mobile	00000426082920431027264762 4286
29 Aug 2026 22:18:15	29 Aug 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	821.04	Mobile	260829130100416557260786
29 Aug 2026 23:33:49	29 Aug 2026	Betting | 07033693938 | FOOTBALLING	400.00	--	421.04	Mobile	260829130100418335448584
30 Aug 2026 07:53:31	30 Aug 2026	Betting | 07033693938 | FOOTBALLING	400.00	--	21.04	Mobile	260830130100421450271863
30 Aug 2026 15:29:46	30 Aug 2026	Transfer from CHIDINMA KALU | Optimus Bank | 200****577 | Trf from CHIDINMA KALU	--	1,900.00	1,921.04	Mobile	000036260830152937030650311525
30 Aug 2026 15:30:12	30 Aug 2026	Betting | 07033693938 | FOOTBALLING	600.00	--	1,321.04	Mobile	2608301301004385648548 37
30 Aug 2026 16:42:28	30 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	321.04	Mobile	260830130100440887290840
30 Aug 2026 18:49:45	30 Aug 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	21.04	Mobile	260830130100445896416525
30 Aug 2026 22:11:26	30 Aug 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	10,000.00	10,021.04	Mobile	000004260830221123517277 103110
30 Aug 2026 22:16:34	30 Aug 2026	Transfer to CHIDINMA KALU | Access Bank | 0819432623	4,100.00	--	5,921.04	Mobile	100004260830211640169811 982094
30 Aug 2026 22:18:40	30 Aug 2026	Transfer to CHIDINMA KALU | Access Bank | 0819432623	100.00	--	5,821.04	Mobile	100004260830211847169812 586296
31 Aug 2026 07:04:59	31 Aug 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	5,321.04	Mobile	260831130100458995564990
31 Aug 2026 07:45:18	31 Aug 2026	Transfer to BulkSMSNigeria.com Ltd(Pay NGN 503.79) | PalmPay | 8734707220	503.79	--	4,817.25	Mobile	100004260831064523169823037503
31 Aug 2026 09:25:36	31 Aug 2026	Transfer to HORLAR IT SOLUTIONS LIMITED | Flutterwave MFB | 9883707852	102.00	--	4,715.25	Mobile	100004260831082542169831 967491
31 Aug 2026 09:45:15	31 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260831084514pch93916844	--	300.00	5,015.25	Mobile	260831010201463802449492
31 Aug 2026 09:45:50	31 Aug 2026	Transfer to NZENWUGO OLIVE NWAKOBI IFEOMA | United Bank For Africa | 2336312130 | Contribution	5,000.00	--	15.25	Mobile	100004260831084555169833947854
31 Aug 2026 12:06:44	31 Aug 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	1,900.00	1,915.25	Mobile	000004260831120640788189567693

31 Aug 2026 12:08:16	31 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,900.00	--	15.25	Mobile	260831130100470444454947
31 Aug 2026 13:28:39	31 Aug 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	2,000.00	2,015.25	Mobile	000004260831132837396781154000
31 Aug 2026 13:34:29	31 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	1,015.25	Mobile	260831130100474389072293
31 Aug 2026 13:55:24	31 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	15.25	Mobile	260831130100475308208857
31 Aug 2026 16:46:41	31 Aug 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	3,000.00	3,015.25	Mobile	000004260831164638255430668110
31 Aug 2026 16:47:13	31 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,500.00	--	1,515.25	Mobile	260831130100482802875046
31 Aug 2026 17:09:34	31 Aug 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	12,000.00	13,515.25	Mobile	000004260831170930511329517950
31 Aug 2026 17:11:05	31 Aug 2026	Transfer to KALU ROSELINE AMOS | Guaranty Trust Bank | 0463068358	10,200.00	--	3,315.25	Mobile	100004260831161118169883192399
31 Aug 2026 17:11:06	31 Aug 2026	VAT on Transfer Fee	0.70	--	3,314.55	Mobile	260831020100483806373220
31 Aug 2026 17:11:19	31 Aug 2026	Stamp Duty	50.00	--	3,264.55	Mobile	260831550101483508883293
31 Aug 2026 18:00:25	31 Aug 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	1,264.55	Mobile	260831130100486149931608
31 Aug 2026 18:34:06	31 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	264.55	Mobile	260831130100487628677686
31 Aug 2026 19:58:25	31 Aug 2026	Betting | 07033693938 | FOOTBALLING	250.00	--	14.55	Mobile	260831130100492107870688
31 Aug 2026 20:14:31	31 Aug 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	3,000.00	3,014.55	Mobile	000004260831201428133272402096
31 Aug 2026 20:15:04	31 Aug 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	2,514.55	Mobile	260831130100493608138503
31 Aug 2026 20:54:47	31 Aug 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	514.55	Mobile	260831140300495171720223
31 Aug 2026 22:05:22	31 Aug 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	14.55	Mobile	260831130100498347788444
01 Sep 2026 12:37:38	01 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	2,000.00	2,014.55	Mobile	000004260901123737501252732395
01 Sep 2026 12:40:27	01 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	1,014.55	Mobile	260901130100516632702205
01 Sep 2026 14:41:40	01 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	514.55	Mobile	260901130100521898721156
01 Sep 2026 15:35:30	01 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	14.55	Mobile	260901130100523856789230
01 Sep 2026 17:20:38	01 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	4,000.00	4,014.55	Mobile	000004260901172037221069247029
01 Sep 2026 17:21:14	01 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	3,014.55	Mobile	260901130100528111776737
01 Sep 2026 17:45:51	01 Sep 2026	Transfer to KALU ROSELINE AMOS | Guaranty Trust Bank | 0463068358	2,100.00	--	914.55	Mobile	100004260901164558170002648308
01 Sep 2026 22:11:04	01 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	4,900.00	5,814.55	Mobile	000004260901221103322057016146
01 Sep 2026 22:11:30	01 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260901211130pch59241401	--	8,000.00	13,814.55	Mobile	260901010201541764779627
01 Sep 2026 22:14:16	01 Sep 2026	OPay Card Payment	13,471.29	--	343.26	WEB	260901330100541582124526

01 Sep 2026 22:15:02	01 Sep 2026	Transfer from FLAGLA LENDING LIMITED | MONIE POINT | 529****585 | AT130MFDS367202609012215001006 34YX12L3AT130MFDS367202609012215001006 34YX12L3kasykreditAT130MFD	--	10,400.00	10,743.26	Mobile	090405260901221501883813020130
01 Sep 2026 22:15:40	01 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	9,743.26	Mobile	26090113010054214893316 3
01 Sep 2026 22:24:16	01 Sep 2026	Stamp Duty	50.00	--	9,693.26	Mobile	26090155010154225843563 0
01 Sep 2026 22:32:36	01 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,600.00	--	8,093.26	Mobile	26090113010054203584345 1
01 Sep 2026 23:45:59	01 Sep 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 2000.00) | PalmPay | 8722963610	2,000.00	--	6,093.26	Mobile	100004260901224603170037449298
02 Sep 2026 02:19:06	02 Sep 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	5,893.26	Mobile	26090213010054408045460 7
02 Sep 2026 09:53:26	02 Sep 2026	Betting | 07033693938 | FOOTBALLING	800.00	--	5,093.26	Mobile	26090213010055117651611 0
02 Sep 2026 10:37:51	02 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	4,093.26	Mobile	26090213010055319602475 7
02 Sep 2026 12:27:35	02 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	5,000.00	9,093.26	Mobile	0000042609021227359279 98528253
02 Sep 2026 12:46:06	02 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	4,000.00	13,093.26	Mobile	0000042609021246056145 02725779
02 Sep 2026 13:06:22	02 Sep 2026	Transfer to KERIAN UHELLE AGIDIGBO | OPay | 9133241049	7,700.00	--	5,393.26	Mobile	26090201010055957042295 2
02 Sep 2026 14:08:45	02 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,200.00	--	4,193.26	Mobile	26090213010056218758731 4
02 Sep 2026 16:27:19	02 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	3,693.26	Mobile	26090213010056808923978 4
02 Sep 2026 17:45:34	02 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	2,693.26	Mobile	2609021301005715345448 16
02 Sep 2026 18:15:33	02 Sep 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	2,393.26	Mobile	26090213010057304866657 0
02 Sep 2026 19:42:42	02 Sep 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	2,093.26	Mobile	26090213010057724869806 4
02 Sep 2026 20:44:47	02 Sep 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	1,893.26	Mobile	26090213010058020790905 3
03 Sep 2026 11:53:18	03 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	3,000.00	4,893.26	Mobile	0000042609031153191275165 28136
03 Sep 2026 11:54:29	03 Sep 2026	Transfer to KALU ROSELINE A | Fidelity Bank | 6019439281	1,600.00	--	3,293.26	Mobile	10000426090310543517017033 1351
03 Sep 2026 11:59:12	03 Sep 2026	Airtime | 8028534522 | Airtel	962.30	--	2,330.96	Mobile	26090310010059957667158 0
03 Sep 2026 12:08:25	03 Sep 2026	Transfer to DIGITAL CHEETAH LIMITED(Pay NGN 2000.00) | PalmPay | 8720597528	2,000.00	--	330.96	Mobile	10000426090311083017017250 8736
03 Sep 2026 16:34:33	03 Sep 2026	Betting | 07033693938 | FOOTBALLING	320.00	--	10.96	Mobile	26090313010061150397206 3
04 Sep 2026 06:54:56	04 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260904055455pch54329944	--	2,000.00	2,010.96	Mobile	26090401020163239110966 7
04 Sep 2026 06:55:25	04 Sep 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.8805 kWh	2,000.00	--	10.96	Mobile	26090409010063250642242 4
		Transfer from Football Internet Limited | OPay |					

04 Sep 2026 08:15:06	04 Sep 2026	559****592 | M231204000235puid49297785|260904071506pch55927615	--	100.00	110.96	Mobile	26090401020163433393808 6
04 Sep 2026 08:16:27	04 Sep 2026	Transfer to HORLAR IT SOLUTIONS LIMITED | Flutterwave MFB | 9617977100	102.00	--	8.96	Mobile	100004260904071633170253220672
04 Sep 2026 10:28:44	04 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	15,900.00	15,908.96	Mobile	000004260904102847560213795344
04 Sep 2026 10:29:45	04 Sep 2026	Betting | 07033693938 | FOOTBALLING	880.00	--	15,028.96	Mobile	26090413010063956815849 4
04 Sep 2026 10:40:10	04 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	14,028.96	Mobile	26090413010064022113868 4
04 Sep 2026 10:54:21	04 Sep 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8792889174	2,000.00	--	12,028.96	Mobile	100004260904095427170268222262
04 Sep 2026 11:19:58	04 Sep 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8796362142	2,000.00	--	10,028.96	Mobile	100004260904102004170271015383
04 Sep 2026 11:33:46	04 Sep 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8752650260	2,009.30	--	8,019.66	Mobile	100004260904103353170273444120
04 Sep 2026 11:33:47	04 Sep 2026	VAT on Transfer Fee	0.70	--	8,018.96	Mobile	260904020100642679037696
04 Sep 2026 12:01:21	04 Sep 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	6,018.96	Mobile	260904140300644256666190
04 Sep 2026 13:15:15	04 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	5,518.96	Mobile	26090413010064748789839 3
04 Sep 2026 15:46:18	04 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	5,018.96	Mobile	26090413010065313893344 8
04 Sep 2026 18:21:19	04 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	4,518.96	Mobile	260904130100660780825499
04 Sep 2026 19:14:20	04 Sep 2026	Transfer to ADEBIMPE ARINOLA OLADAPO | Wema Bank PLC | 0431536088 | 4 eggs	1,009.30	--	3,509.66	Mobile	100004260904181453170323141390
04 Sep 2026 19:14:21	04 Sep 2026	VAT on Transfer Fee	0.70	--	3,508.96	Mobile	26090402010066335278921 4
04 Sep 2026 19:44:18	04 Sep 2026	Betting | 07033693938 | FOOTBALLING	400.00	--	3,108.96	Mobile	260904130100664974679882
05 Sep 2026 00:18:52	05 Sep 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.9 kWh	2,000.00	--	1,108.96	Mobile	260904090100674046301860
05 Sep 2026 08:30:09	05 Sep 2026	Airtime | 8028534522 | Airtel	800.00	--	308.96	Mobile	26090510010067824726761 3
05 Sep 2026 08:56:44	05 Sep 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	8.96	Mobile	26090513010067945552165 7
05 Sep 2026 10:08:12	05 Sep 2026	Transfer from IFEOMA NKIRUKA NWAKOBI | Zenith Bank | 208****377 | Loan	--	40,000.00	40,008.96	Mobile	000015260905100812313689721805
05 Sep 2026 10:49:22	05 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	39,008.96	Mobile	260905130100684478660027
05 Sep 2026 11:08:40	05 Sep 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	37,008.96	Mobile	26090513010068542486252 8
05 Sep 2026 11:17:03	05 Sep 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	35,008.96	Mobile	26090513010068566026719 6
05 Sep 2026 11:40:16	05 Sep 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 2000.00) | PalmPay | 8798013585	2,000.00	--	33,008.96	Mobile	100004260905104022170375362975
05 Sep 2026 12:14:16	05 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	32,008.96	Mobile	26090513010068838418439 2

05 Sep 2026 12:22:42	05 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	31,508.96	Mobile	260905130100688728193663
05 Sep 2026 12:57:13	05 Sep 2026	Transfer to CHIDINMA KALU | OPay | 7070320170	2,000.00	--	29,508.96	Mobile	260905010100690393330157
05 Sep 2026 13:10:02	05 Sep 2026	Airtime | 8028534522 | Airtel	200.00	--	29,308.96	Mobile	260905100100690791580232
05 Sep 2026 13:31:15	05 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260905123114pch10941238	--	2,000.00	31,308.96	Mobile	260905010201691588811560
05 Sep 2026 13:32:14	05 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260905123214pch10979273	--	5,000.00	36,308.96	Mobile	260905010201691745538529
05 Sep 2026 14:43:49	05 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	35,308.96	Mobile	260905130100694961938907
05 Sep 2026 15:02:15	05 Sep 2026	Transfer to CHIDINMA KALU | OPay | 7070320170	2,000.00	--	33,308.96	Mobile	260905010100695690424711
05 Sep 2026 16:00:39	05 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	32,308.96	Mobile	260905130100697733918735
05 Sep 2026 16:04:18	05 Sep 2026	Betting | 07033693938 | SPORTYBET	1,000.00	--	31,308.96	Mobile	260905130100698240763297
05 Sep 2026 16:20:52	05 Sep 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	29,308.96	Mobile	2609051403006985695647 89
05 Sep 2026 16:25:55	05 Sep 2026	Transfer from Sporty | OPay | 559****329 | 180519071251puid29777879|260905152554pch09366059	--	1,000.00	30,308.96	Mobile	260905010201699201250723
05 Sep 2026 16:27:31	05 Sep 2026	Transfer from Sporty | OPay | 559****329 | 180519071251puid29777879|260905152730pch09849923	--	3,000.00	33,308.96	Mobile	260905010201699408025839
05 Sep 2026 16:29:24	05 Sep 2026	Transfer to CHIDINMA KALU | Access Bank | 0819432623	4,100.00	--	29,208.96	Mobile	10000426090515293017040 5599563
05 Sep 2026 17:08:53	05 Sep 2026	Transfer to ESTHER ENIOLA ABASS | MONIE POINT | 9064617153	22,700.00	--	6,508.96	Mobile	APT00003260905160857170 412229026
05 Sep 2026 17:08:58	05 Sep 2026	Stamp Duty	50.00	--	6,458.96	Mobile	260905550101700897932161
05 Sep 2026 17:39:19	05 Sep 2026	Transfer to NWANI NDUKA NWANKWO | MONIE POINT | 7085023461	5,209.30	--	1,249.66	Mobile	APT00003260905163924170 414571405
05 Sep 2026 17:39:20	05 Sep 2026	VAT on Transfer Fee	0.70	--	1,248.96	Mobile	260905020100702088410710
05 Sep 2026 17:44:34	05 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	248.96	Mobile	260905130100702006578741
05 Sep 2026 17:57:30	05 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	10,000.00	10,248.96	Mobile	0000042609051757335241 79678509
05 Sep 2026 17:59:03	05 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	10,000.00	20,248.96	Mobile	0000042609051759061538 24585887
05 Sep 2026 18:27:54	05 Sep 2026	Transfer to KESHINRO WUNMI STORES NIG ENTERPRISES | Zenith Bank | 1222499003	9,609.30	--	10,639.66	Mobile	10000426090517275917041 9779207
05 Sep 2026 18:27:55	05 Sep 2026	VAT on Transfer Fee	0.70	--	10,638.96	Mobile	260905020100704932224676
05 Sep 2026 18:40:07	05 Sep 2026	Transfer to ADJIMON HOUNSOU | MONIE POINT | 8069437326	9,309.30	--	1,329.66	Mobile	APT00003260905174012170 422717155

05 Sep 2026 18:40:08	05 Sep 2026	VAT on Transfer Fee	0.70	--	1,328.96	Mobile	26090502010070508841649 8
06 Sep 2026 07:35:22	06 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	8,900.00	10,228.96	Mobile	00000426090607352880311 4407588
06 Sep 2026 07:41:35	06 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,000.00	--	8,228.96	Mobile	10000426090606425217045 5655914
06 Sep 2026 08:26:35	06 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	7,228.96	Mobile	26090613010072118042964 5
06 Sep 2026 15:05:18	06 Sep 2026	Betting | 07033693938 | FOOTBALLING	600.00	--	6,628.96	Mobile	2609061301007352970303 78
06 Sep 2026 15:36:08	06 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	5,628.96	Mobile	2609061301007362125727 73
06 Sep 2026 17:21:38	06 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260906162137pch61298 896	--	8,000.00	13,628.96	Mobile	26090601020174010970423 6
06 Sep 2026 17:52:56	06 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	12,628.96	Mobile	26090613010074158474791 0
06 Sep 2026 17:57:57	06 Sep 2026	Betting | 8058575035 | FOOTBALLING	1,000.00	--	11,628.96	Mobile	2609061301007412953155 03
06 Sep 2026 17:59:16	06 Sep 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	11,528.96	Mobile	26090613010074160349562 2
06 Sep 2026 18:47:50	06 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	10,528.96	Mobile	26090613010074355509308 5
06 Sep 2026 19:34:16	06 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	10,028.96	Mobile	2609061301007457349051 1
06 Sep 2026 19:36:55	06 Sep 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	8,028.96	Mobile	26090613010074563515876 3
06 Sep 2026 20:49:19	06 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	7,528.96	Mobile	26090613010074892230578 6
06 Sep 2026 21:39:50	06 Sep 2026	Transfer to CHIDINMA KALU | OPay | 7070320170	2,000.00	--	5,528.96	Mobile	26090601010075108315687 0
06 Sep 2026 23:24:34	06 Sep 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	3,528.96	Mobile	2609061403007538490922 57
07 Sep 2026 00:08:50	07 Sep 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.9 kWh	2,000.00	--	1,528.96	Mobile	26090609010075373467193 4
07 Sep 2026 05:37:14	07 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	1,028.96	Mobile	26090713010075500702884 1
07 Sep 2026 07:32:31	07 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	28.96	Mobile	26090713010075602563122 9
07 Sep 2026 11:31:08	07 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	1,900.00	1,928.96	Mobile	00000426090711311646655 4485101
07 Sep 2026 12:35:28	07 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	13,700.00	15,628.96	Mobile	00000426090712353577841 6962756
07 Sep 2026 12:39:23	07 Sep 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996	500.00	--	15,128.96	Mobile	26090701010076860416927 7
07 Sep 2026 12:39:50	07 Sep 2026	Airtime | 8028534522 | Airtel	900.00	--	14,228.96	Mobile	26090710010076860570186 3
07 Sep 2026 12:40:07	07 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	13,228.96	Mobile	26090713010076825244257 2
07 Sep 2026 12:40:53	07 Sep 2026	Transfer to NZENWUGO OLIVE NWAKOBI IFEOMA | United Bank For Africa | 2336312130 | Contribution	5,000.00	--	8,228.96	Mobile	10000426090711410017057 2063292
07 Sep 2026 13:29:06	07 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	7,228.96	Mobile	26090713010077015277209 5
07 Sep 2026 16:52:09	07 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	6,228.96	Mobile	26090713010077850090545 8

07 Sep 2026 17:56:03	07 Sep 2026	Betting | 07033693938 | FOOTBALLING	700.00	--	5,528.96	Mobile	260907130100781504130983
07 Sep 2026 19:30:20	07 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	5,028.96	Mobile	260907130100785623449202
07 Sep 2026 20:05:26	07 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	4,000.00	--	1,028.96	Mobile	100004260907190532170619663052
07 Sep 2026 20:30:11	07 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	28.96	Mobile	260907130100788987062990
07 Sep 2026 20:37:27	07 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	10,000.00	10,028.96	Mobile	00000426090720373550932500 8260
07 Sep 2026 20:37:55	07 Sep 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	8,028.96	Mobile	260907130100789081626099
07 Sep 2026 21:06:12	07 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	8,000.00	--	28.96	Mobile	100004260907200618170626445826
07 Sep 2026 22:29:57	07 Sep 2026	Transfer from Sporty | OPay | 559****329 | 180519071251puid29777879|260907212957pch94673362	--	2,000.00	2,028.96	Mobile	260907010201793621242180
08 Sep 2026 06:40:35	08 Sep 2026	Transfer to CHIDINMA KALU | OPay | 7070320170	2,020.00	--	8.96	Mobile	26090801010079615388031l
08 Sep 2026 16:26:02	08 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	27,000.00	27,008.96	Mobile	00000426090816261178306 8913542
08 Sep 2026 16:30:17	08 Sep 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	25,008.96	Mobile	260908130100818828587015
08 Sep 2026 18:30:56	08 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260908173055pch43885497	--	7,000.00	32,008.96	Mobile	26090801020182394640547 3
08 Sep 2026 18:31:31	08 Sep 2026	Transfer to ADEBIMPE ARINOLA OLADAPO | Wema Bank PLC | 0431536088	7,000.00	--	25,008.96	Mobile	100004260908173137170707146995
08 Sep 2026 18:55:16	08 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	24,508.96	Mobile	260908130100825424151825
08 Sep 2026 19:08:09	08 Sep 2026	Transfer to ADEBIMPE ARINOLA OLADAPO | Wema Bank PLC | 0431536088	2,700.00	--	21,808.96	Mobile	100004260908180815170712645890
08 Sep 2026 19:09:35	08 Sep 2026	Betting | 07033693938 | FOOTBALLING	800.00	--	21,008.96	Mobile	260908130100825845979215
08 Sep 2026 20:31:44	08 Sep 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	20,808.96	Mobile	260908130100830617730008
08 Sep 2026 20:32:06	08 Sep 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996	800.00	--	20,008.96	Mobile	2609080101008309240070 41
08 Sep 2026 20:37:32	08 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	16,700.00	--	3,308.96	Mobile	100004260908193737170721063927
08 Sep 2026 20:37:38	08 Sep 2026	Stamp Duty	50.00	--	3,258.96	Mobile	260908550101831046843744
08 Sep 2026 22:31:17	08 Sep 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	3,058.96	Mobile	2609081301008354479404 07
09 Sep 2026 00:01:29	09 Sep 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	2,758.96	Mobile	260908130100836877064801
09 Sep 2026 00:48:56	09 Sep 2026	Betting | 07033693938 | SPORTYBET	1,700.00	--	1,058.96	Mobile	2609081301008369598042 03
09 Sep 2026 00:56:18	09 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260908235617pch60129914	--	54,500.00	55,558.96	Mobile	26090801020183747361555 2

09 Sep 2026 02:12:23	09 Sep 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	53,558.96	Mobile	260909140300837595079612
09 Sep 2026 08:20:26	09 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	53,058.96	Mobile	26090913010084043146329
09 Sep 2026 08:20:45	09 Sep 2026	Airtime | 8028534522 | Airtel	900.00	--	52,158.96	Mobile	260909100100840432283697
09 Sep 2026 08:23:08	09 Sep 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.9 kWh	2,000.00	--	50,158.96	Mobile	26090909010084078046511 7
09 Sep 2026 08:48:25	09 Sep 2026	Transfer from BID Entertainment ltd | OPay | 559****257 | |01a08523-b5f0-72e0-a4df-e9ccff68993c	--	7,100.00	57,258.96	Mobile	26090901020184174689569 4
09 Sep 2026 13:04:05	09 Sep 2026	Transfer to ADEBIMPE ARINOLA OLADAPO | Wema Bank PLC | 0431536088	2,950.00	--	54,308.96	Mobile	100004260909120414170772 458838
09 Sep 2026 14:27:59	09 Sep 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996 | 1 sardine	1,300.00	--	53,008.96	Mobile	26090901010085561541523 9
09 Sep 2026 14:35:23	09 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	52,008.96	Mobile	260909130100855770507448
09 Sep 2026 14:55:41	09 Sep 2026	Transfer to ESTHER IHOTU AMUTA | OPay | 8063346274	2,600.00	--	49,408.96	Mobile	260909180100856591323590
09 Sep 2026 15:48:53	09 Sep 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	47,408.96	Mobile	26090913010085836165739 3
09 Sep 2026 16:59:17	09 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	46,408.96	Mobile	26090913010086175213425 2
09 Sep 2026 17:46:59	09 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	45,408.96	Mobile	26090913010086385319082 4
09 Sep 2026 18:15:26	09 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	44,408.96	Mobile	26090913010086470314858 7
09 Sep 2026 18:38:28	09 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,000.00	--	42,408.96	Mobile	100004260909173834170806 061148
09 Sep 2026 19:16:29	09 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	41,408.96	Mobile	26090913010086791544520 3
09 Sep 2026 20:59:59	09 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	40,408.96	Mobile	26090913010087317447979 2
09 Sep 2026 21:07:20	09 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	39,408.96	Mobile	26090913010087328965997 6
09 Sep 2026 23:59:54	10 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260909225953pch03264 983	--	5,000.00	44,408.96	Mobile	26090901020187799800042 0
10 Sep 2026 00:05:38	10 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,000.00	--	42,408.96	Mobile	100004260909230548170834 813784
10 Sep 2026 00:06:24	10 Sep 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.9 kWh	2,000.00	--	40,408.96	Mobile	26090909010087828407561 1
10 Sep 2026 01:20:06	10 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	4,100.00	--	36,308.96	Mobile	100004260910002011170836 503639
10 Sep 2026 01:38:26	10 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	4,100.00	--	32,208.96	Mobile	100004260910003832170836 786645
10 Sep 2026 01:55:53	10 Sep 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	30,208.96	Mobile	260910140300878665569 9 45
10 Sep 2026 08:18:12	10 Sep 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	30,008.96	Mobile	26091013010088215059643 4
10 Sep 2026 09:02:11	10 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	29,008.96	Mobile	26091013010088335741747 2
10 Sep 2026 09:34:15	10 Sep 2026	Betting | 07033693938 | FOOTBALLING	953.00	--	28,055.96	Mobile	26091013010088450042959 3

10 Sep 2026 13:08:50	10 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	1,709.30	--	26,346.66	Mobile	100004260910120855170872768128
10 Sep 2026 13:08:51	10 Sep 2026	VAT on Transfer Fee	0.70	--	26,345.96	Mobile	26091002010089395808751 7
10 Sep 2026 13:31:58	10 Sep 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996	2,200.00	--	24,145.96	Mobile	26091001010089536339761 6
10 Sep 2026 13:55:11	10 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	23,145.96	Mobile	26091013010089600259405 0
10 Sep 2026 14:18:57	10 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	22,145.96	Mobile	26091013010089725854680 3
10 Sep 2026 15:37:55	10 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	21,645.96	Mobile	26091013010090023832554 1
10 Sep 2026 15:47:40	10 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	20,645.96	Mobile	26091013010090063138298 3
10 Sep 2026 16:57:46	10 Sep 2026	Betting | 07033693938 | FOOTBALLING	600.00	--	20,045.96	Mobile	26091013010090328101730 7
10 Sep 2026 19:09:30	10 Sep 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	18,045.96	Mobile	26091013010090922190506 4
11 Sep 2026 00:02:20	11 Sep 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.9 kWh	2,000.00	--	16,045.96	Mobile	26091009010091998044423 8
11 Sep 2026 08:25:06	11 Sep 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	14,045.96	Mobile	26091113010092417922241 3
11 Sep 2026 09:43:27	11 Sep 2026	Airtime | 8028534522 | Airtel	500.00	--	13,545.96	Mobile	26091110010092725688879 1
11 Sep 2026 09:46:30	11 Sep 2026	Airtime | 8028534522 | Airtel	500.00	--	13,045.96	Mobile	26091110010092741141202 2
11 Sep 2026 09:49:14	11 Sep 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	11,045.96	Mobile	26091113010092761766899 8
11 Sep 2026 10:11:13	11 Sep 2026	Transfer from Sporty | OPay | 559****329 | 180519071251puid29777879|260911091112pch23992436	--	5,000.00	16,045.96	Mobile	26091101020192892558142 5
11 Sep 2026 10:34:32	11 Sep 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	14,045.96	Mobile	26091114030093018907772 3
11 Sep 2026 11:03:28	11 Sep 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8795829116	2,000.00	--	12,045.96	Mobile	100004260911100429170964159710
11 Sep 2026 11:12:36	11 Sep 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8729977896	2,000.00	--	10,045.96	Mobile	100004260911101645170962765883
11 Sep 2026 11:30:12	11 Sep 2026	Transfer from BID Entertainment ltd | OPay | 559****257 | |01a09004-89e2-7407-9e7a-84bc5c4d36a3	--	4,000.00	14,045.96	Mobile	26091101020193264933459 8
11 Sep 2026 11:36:55	11 Sep 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 2000.00) | PalmPay | 8716222745	2,000.00	--	12,045.96	Mobile	100004260911103809170967778175
11 Sep 2026 13:49:46	11 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	17,300.00	29,345.96	Mobile	000004260911134943385209298648
11 Sep 2026 13:53:13	11 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	17,000.00	46,345.96	Mobile	000004260911135309588943843555
11 Sep 2026 13:56:08	11 Sep 2026	Transfer to KALU AMOS AZU | Fidelity Bank | 6011932717 | Refund	17,009.30	--	29,336.66	Mobile	100004260911125812170979998782
11 Sep 2026 13:56:09	11 Sep 2026	VAT on Transfer Fee	0.70	--	29,335.96	Mobile	26091102010093806327482 1
11 Sep 2026 13:58:12	11 Sep 2026	Stamp Duty	50.00	--	29,285.96	Mobile	26091155010193811853888 8
11 Sep 2026 14:01:38	11 Sep 2026	Transfer to PRECIOUS ADAUGO INNOCENT | OPay | 8058575035	2,000.00	--	27,285.96	Mobile	26091101010093864393732 4
		Transfer to BLESSING ELLA JUSTICE | OPay |					

11 Sep 2026 14:08:19	11 Sep 2026	8126188996 | Refund for yesterday's groundnut	600.00	--	26,685.96	Mobile	260911010100938665206501
11 Sep 2026 14:45:51	11 Sep 2026	Transfer to ADEBIMPE ARINOLA OLADAPO | Wema Bank PLC | 0431536088	5,009.30	--	21,676.66	Mobile	100004260911134559170984325297
11 Sep 2026 14:45:52	11 Sep 2026	VAT on Transfer Fee	0.70	--	21,675.96	Mobile	260911020100940181301369
11 Sep 2026 14:46:54	11 Sep 2026	Transfer to ADEBIMPE ARINOLA OLADAPO | Wema Bank PLC | 0431536088	409.30	--	21,266.66	Mobile	100004260911134707170984638750
11 Sep 2026 14:46:55	11 Sep 2026	VAT on Transfer Fee	0.70	--	21,265.96	Mobile	260911020100940581962353
11 Sep 2026 14:48:51	11 Sep 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996	1,600.00	--	19,665.96	Mobile	260911010100940636174075
11 Sep 2026 15:34:06	11 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	19,165.96	Mobile	260911130100942332054614
11 Sep 2026 16:54:00	11 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	18,665.96	Mobile	260911130100945574292435
11 Sep 2026 17:51:00	11 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	18,165.96	Mobile	260911130100947640806606
11 Sep 2026 19:13:50	11 Sep 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	18,065.96	Mobile	260911130100951634660685
11 Sep 2026 21:22:48	11 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,009.30	--	16,056.66	Mobile	100004260911202254171028265254
11 Sep 2026 21:22:49	11 Sep 2026	VAT on Transfer Fee	0.70	--	16,055.96	Mobile	260911020100957521121355
12 Sep 2026 09:53:58	12 Sep 2026	Transfer to BLESSING CHISOM NWOKO | OPay | 8164978801 | Doughnuts	16,000.00	--	55.96	Mobile	260912010100969348711466
12 Sep 2026 09:54:05	12 Sep 2026	Stamp Duty	50.00	--	5.96	Mobile	260912550101969439815482
12 Sep 2026 13:46:29	12 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	8,600.00	8,605.96	Mobile	000004260912134627943603535020
12 Sep 2026 14:01:57	12 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	8,105.96	Mobile	260912130100980364290721
12 Sep 2026 16:03:56	12 Sep 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	8,005.96	Mobile	260912130100985592111977
12 Sep 2026 16:42:12	12 Sep 2026	Transfer to OMOTANWA ROFIAT OLOWOLAGBA | OPay | 9034300823	2,000.00	--	6,005.96	Mobile	260912010100987568797328
12 Sep 2026 16:56:48	12 Sep 2026	Transfer to ADAM ADEYINKA AGBOLUAJE | OPay | 7078204690	5,800.00	--	205.96	Mobile	260912010100987930402874
12 Sep 2026 20:03:28	12 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	4,950.00	5,155.96	Mobile	000004260912200326873388329715
12 Sep 2026 20:28:13	12 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	5,000.00	10,155.96	Mobile	000004260912202811619227627765
12 Sep 2026 20:42:37	12 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260912194236pch31409183	--	2,000.00	12,155.96	Mobile	260912010201999059228325
12 Sep 2026 21:44:24	12 Sep 2026	Transfer to SANDRA YEMI ODILI | OPay | 9031437613	3,000.00	--	9,155.96	Mobile	260912180100001630218993
12 Sep 2026 21:49:45	12 Sep 2026	Transfer to POS Transfer- SHERIFAT MUNIRU | MONIE POINT | 5280156297	4,600.00	--	4,555.96	Mobile	APT000032609122049491711 32333153
12 Sep 2026 22:04:23	12 Sep 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.9 kWh	2,000.00	--	2,555.96	Mobile	260912090100002250312948
12 Sep 2026 22:06:07	12 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	2,055.96	Mobile	260912130100002716697261

13 Sep 2026 08:20:20	13 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	1,555.96	Mobile	260913130100008610722508
13 Sep 2026 08:51:18	13 Sep 2026	Transfer from CHIDINMA KALU | Optimus Bank | 200****577 | Trf from CHIDINMA KALU	--	1,000.00	2,555.96	Mobile	000036260913085111863128536379
13 Sep 2026 09:34:04	13 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	2,055.96	Mobile	260913130100010659579701
13 Sep 2026 11:29:24	13 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	1,555.96	Mobile	260913130100015373643152
13 Sep 2026 16:01:02	13 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	1,055.96	Mobile	260913130100025580352763
14 Sep 2026 09:31:09	14 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260914083109pch92875847	--	10,000.00	11,055.96	Mobile	260914010201048717989724
14 Sep 2026 09:32:27	14 Sep 2026	Transfer to NZENWUGO OLIVE NWAKOBI IFEOMA | United Bank For Africa | 2336312130 | contribution	5,000.00	--	6,055.96	Mobile	100004260914083245171240255628
14 Sep 2026 10:15:00	14 Sep 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996 | Groundnut and cheese balls	1,700.00	--	4,355.96	Mobile	260914010100050406441886
14 Sep 2026 10:24:31	14 Sep 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	4,055.96	Mobile	260914130100050860508247
14 Sep 2026 12:23:27	14 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	3,055.96	Mobile	260914130100055875415320
14 Sep 2026 13:48:39	14 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	2,055.96	Mobile	260914130100058918341988
14 Sep 2026 14:37:00	14 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	10,000.00	12,055.96	Mobile	000004260914143701637292734858
14 Sep 2026 15:07:24	14 Sep 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 2000.00) | PalmPay | 8784166419	2,000.00	--	10,055.96	Mobile	100004260914140730171274399520
14 Sep 2026 15:24:23	14 Sep 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.9 kWh	2,000.00	--	8,055.96	Mobile	260914090100062957991233
14 Sep 2026 15:37:40	14 Sep 2026	Transfer to KALU ROSELINE A | Fidelity Bank | 6019439281	1,200.00	--	6,855.96	Mobile	100004260914143745171277468707
14 Sep 2026 15:43:00	14 Sep 2026	Betting | 07033693938 | SPORTYBET	1,700.00	--	5,155.96	Mobile	260914130100063233113388
14 Sep 2026 18:23:50	14 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	4,655.96	Mobile	260914130100069993282217
14 Sep 2026 18:40:08	14 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	4,155.96	Mobile	260914130100071132446127
15 Sep 2026 08:16:36	15 Sep 2026	Airtime | 8028534522 | Airtel	500.00	--	3,655.96	Mobile	260915100100086357637281
15 Sep 2026 08:18:24	15 Sep 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	3,355.96	Mobile	26091513010008641261522l
15 Sep 2026 09:15:50	15 Sep 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	3,055.96	Mobile	260915130100088536404113
15 Sep 2026 11:27:14	15 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	2,555.96	Mobile	260915130100094181599542
15 Sep 2026 12:32:23	15 Sep 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.9 kWh	2,000.00	--	555.96	Mobile	260915090100096833905109
15 Sep 2026 13:53:41	15 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	3,000.00	3,555.96	Mobile	000004260915135343124075625227
15 Sep 2026 14:21:32	15 Sep 2026	Transfer to KALU ROSELINE A | Fidelity Bank | 6019439281 | spaghetti nd groundnut	1,750.00	--	1,805.96	Mobile	100004260915132138171371170857
15 Sep 2026 14:26:36	15 Sep 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	1,505.96	Mobile	260915130100101481002092

15 Sep 2026 14:27:17	15 Sep 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	1,305.96	Mobile	260915130100101533439349
15 Sep 2026 15:47:48	15 Sep 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	1,005.96	Mobile	260915130100105528617240
15 Sep 2026 17:25:47	15 Sep 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	705.96	Mobile	260915130100109149006524
15 Sep 2026 18:12:08	15 Sep 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	405.96	Mobile	260915130100111148204760
15 Sep 2026 19:55:55	15 Sep 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	205.96	Mobile	260915130100116952291755
16 Sep 2026 09:37:12	16 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	3,950.00	4,155.96	Mobile	000004260916093715111496958873
16 Sep 2026 09:39:53	16 Sep 2026	Transfer to HUNSOU ADJIMON SIMON | MONIE POINT | 5180480113 | For Emmanuel	1,000.00	--	3,155.96	Mobile	100004260916083958171441323842
16 Sep 2026 10:42:21	16 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	2,655.96	Mobile	26091613010013477017791
16 Sep 2026 10:59:48	16 Sep 2026	Betting | 07033693938 | FOOTBALLING	400.00	--	2,255.96	Mobile	260916130100135251142773
16 Sep 2026 12:50:06	16 Sep 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 4.4 kWh	1,000.00	--	1,255.96	Mobile	26091609010013997928062 5
16 Sep 2026 12:51:27	16 Sep 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	955.96	Mobile	260916130100140085709697
16 Sep 2026 15:07:03	16 Sep 2026	Betting | 07033693938 | FOOTBALLING	400.00	--	555.96	Mobile	260916130100145023876866
16 Sep 2026 16:08:01	16 Sep 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	355.96	Mobile	260916130100147271917629
16 Sep 2026 17:36:28	16 Sep 2026	Betting | 07033693938 | FOOTBALLING	150.00	--	205.96	Mobile	260916130100151261855103
16 Sep 2026 19:13:41	16 Sep 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	105.96	Mobile	260916130100156047807848
16 Sep 2026 20:11:59	16 Sep 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	5.96	Mobile	260916130100159069272008
17 Sep 2026 04:35:38	17 Sep 2026	Transfer from CHIDINMA KALU | Optimus Bank | 200****577 | Trf from CHIDINMA KALU	--	980.00	985.96	Mobile	000036260917043528615261869839
17 Sep 2026 04:40:01	17 Sep 2026	Transfer to CHIDINMA KALU | MONIE POINT | 7033693938	100.00	--	885.96	Mobile	100004260917034005171524379286
17 Sep 2026 04:42:09	17 Sep 2026	Transfer from Sporty | OPay | 559****329 | 180519071251puid29777879|260917034209pch38814175	--	180.00	1,065.96	Mobile	26091701020116618174438 3
17 Sep 2026 04:43:04	17 Sep 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 4.4 kWh	1,000.00	--	65.96	Mobile	260917090100166197340590
17 Sep 2026 09:21:42	17 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	3,000.00	3,065.96	Mobile	000004260917092144809252035931
17 Sep 2026 09:23:45	17 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	4,000.00	7,065.96	Mobile	000004260917092350243842937896
17 Sep 2026 10:15:21	17 Sep 2026	Airtime | 8028534522 | Airtel	600.00	--	6,465.96	Mobile	260917100100173906780523
17 Sep 2026 10:16:50	17 Sep 2026	Airtime | 8028534522 | Airtel	100.00	--	6,365.96	Mobile	260917100100173953267638
17 Sep 2026 10:29:23	17 Sep 2026	Transfer to AKIBU ADIO ABUBAKAR | Sterling Bank | 0084919091	5,300.00	--	1,065.96	Mobile	100004260917092927171541903636
17 Sep 2026 14:58:43	17 Sep 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 4.4 kWh	1,000.00	--	65.96	Mobile	260917090100184787289878
17 Sep 2026 18:26:04	17 Sep 2026	Airtime | 8028534522 | Airtel	60.00	--	5.96	Mobile	260917100100193595321970

17 Sep 2026 19:45:46	17 Sep 2026	Transfer from AKOR PETER OWOICHO | Access Bank | 001****894 | MOBILE TRF TO PAY CHIDINMA KALU	--	10,000.00	10,005.96	Mobile	000014260917194546250133763228
17 Sep 2026 19:56:42	17 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	9,005.96	Mobile	26091713010019852663014 2
17 Sep 2026 20:10:55	17 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	8,005.96	Mobile	26091713010019870622888 3
17 Sep 2026 21:35:10	17 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260917203510pch42013948	--	8,000.00	16,005.96	Mobile	26091701020120289153358 9
17 Sep 2026 21:58:15	17 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260917205815pch43078172	--	8,000.00	24,005.96	Mobile	26091701020120352158305 9
17 Sep 2026 22:14:18	17 Sep 2026	Transfer to DIGITAL CHEETAH LIMITED(Pay NGN 2000.00) | PalmPay | 8777606907	2,000.00	--	22,005.96	Mobile	100004260917211605171617178181
17 Sep 2026 23:18:00	17 Sep 2026	Transfer from CHIDINMA KALU | Access Bank | 081****623 | MOBILE TRF TO PAY CHIDINMA KALU	--	6,000.00	28,005.96	Mobile	000014260917231759213452947211
17 Sep 2026 23:20:29	17 Sep 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8769895234	2,000.00	--	26,005.96	Mobile	100004260917222207171620229312
17 Sep 2026 23:20:30	17 Sep 2026	VAT on Transfer Fee	0.70	--	26,005.26	Mobile	2609170201002054373929 9
17 Sep 2026 23:36:06	17 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	25,505.26	Mobile	26091713010020599752790 0
17 Sep 2026 23:41:16	17 Sep 2026	Betting | 07033693938 | FOOTBALLING	450.00	--	25,055.26	Mobile	26091713010020595102808 6
18 Sep 2026 00:08:34	18 Sep 2026	Transfer from CHIDINMA KALU | Access Bank | 081****623 | MOBILE TRF TO PAY CHIDINMA KALU	--	7,000.00	32,055.26	Mobile	000014260918000833220555796374
18 Sep 2026 00:09:18	18 Sep 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8746681432	2,000.00	--	30,055.26	Mobile	100004260917231059171621223256
18 Sep 2026 00:40:06	18 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	7,000.00	37,055.26	Mobile	000004260918004000627533962250
18 Sep 2026 00:44:07	18 Sep 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8788877270	2,000.00	--	35,055.26	Mobile	100004260917234512171621578450
18 Sep 2026 00:55:54	18 Sep 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8710016370	2,000.00	--	33,055.26	Mobile	100004260917235653171621847459
18 Sep 2026 01:11:19	18 Sep 2026	Transfer to DIGITAL CHEETAH LIMITED(Pay NGN 2000.00) | PalmPay | 8710352003	2,009.30	--	31,045.96	Mobile	100004260918001206171621837537
18 Sep 2026 01:11:20	18 Sep 2026	VAT on Transfer Fee	0.70	--	31,045.26	Mobile	2609180201002062674454 4
18 Sep 2026 01:20:43	18 Sep 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	30,845.26	Mobile	26091813010020622086439 4
18 Sep 2026 01:22:54	18 Sep 2026	Betting | 07033693938 | SPORTYBET	1,700.00	--	29,145.26	Mobile	26091813010020617229408 9
18 Sep 2026 01:29:53	18 Sep 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 2000.00) | PalmPay | 8787574884	2,009.30	--	27,135.96	Mobile	100004260918003047171622170044
18 Sep 2026 01:29:54	18 Sep 2026	VAT on Transfer Fee	0.70	--	27,135.26	Mobile	2609180201002062728917 0
18 Sep 2026 09:31:07	18 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	17,000.00	44,135.26	Mobile	000004260918093101819445368658
		Transfer to CHIDINMA KALU | Optimus Bank |					100004260918083158171636

18 Sep 2026 09:31:50	18 Sep 2026	2001952577	17,059.30	--	27,075.96	Mobile	667383
18 Sep 2026 09:31:51	18 Sep 2026	VAT on Transfer Fee	0.70	--	27,075.26	Mobile	260918020100212806066325
18 Sep 2026 09:31:59	18 Sep 2026	Stamp Duty	50.00	--	27,025.26	Mobile	260918550101212756621768
18 Sep 2026 10:05:23	18 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	26,025.26	Mobile	260918130100213999682799
18 Sep 2026 10:22:44	18 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	25,025.26	Mobile	260918130100215340905161
18 Sep 2026 10:44:37	18 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,109.30	--	22,915.96	Mobile	100004260918094443171645632622
18 Sep 2026 10:44:38	18 Sep 2026	VAT on Transfer Fee	0.70	--	22,915.26	Mobile	260918020100215833318179
18 Sep 2026 11:11:16	18 Sep 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	20,915.26	Mobile	260918130100217257001118
18 Sep 2026 11:43:39	18 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260918104338pch65341596	--	4,000.00	24,915.26	Mobile	260918010201218448024204
18 Sep 2026 12:02:32	18 Sep 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	22,915.26	Mobile	260918140300219023928449
18 Sep 2026 12:20:20	18 Sep 2026	Betting | 07033693938 | FOOTBALLING	700.00	--	22,215.26	Mobile	260918130100220315441691
18 Sep 2026 12:33:18	18 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	21,215.26	Mobile	260918130100220924419146
18 Sep 2026 12:58:34	18 Sep 2026	Airtime | 9038271434 | MTN	100.00	--	21,115.26	Mobile	260918100100221168491759
18 Sep 2026 13:02:12	18 Sep 2026	Transfer to OTgame | Paga | 1408697489	2,009.30	--	19,105.96	Mobile	100004260918120352171657592199
18 Sep 2026 13:02:13	18 Sep 2026	VAT on Transfer Fee	0.70	--	19,105.26	Mobile	260918020100221380385345
18 Sep 2026 13:13:01	18 Sep 2026	Transfer from BID Entertainment ltd | OPay | 559****257 | |01a0b46f-2ff2-726f-9dd6-3a97a8ce63dd	--	5,000.00	24,105.26	Mobile	260918010201221927030707
18 Sep 2026 13:31:46	18 Sep 2026	Transfer from Otgame Digital Solutions Ltd 3 | Paga | 215****803 | OTGAME DIGITAL SOLUTIONS LTD2	--	4,020.00	28,125.26	Mobile	100002260918133146001589295233
18 Sep 2026 13:34:14	18 Sep 2026	Transfer to OTgame | Paga | 1166479224	2,009.30	--	26,115.96	Mobile	100004260918123506171661434987
18 Sep 2026 13:34:15	18 Sep 2026	VAT on Transfer Fee	0.70	--	26,115.26	Mobile	260918020100222505268356
18 Sep 2026 13:58:42	18 Sep 2026	Transfer to Monnify Checkout | MONIE POINT | 6668503926	2,009.30	--	24,105.96	Mobile	APT000032609181259381716 63097310
18 Sep 2026 13:58:43	18 Sep 2026	VAT on Transfer Fee	0.70	--	24,105.26	Mobile	260918020100223758064010
18 Sep 2026 15:46:41	18 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	23,105.26	Mobile	260918130100227771894257
18 Sep 2026 15:57:35	18 Sep 2026	Transfer to KALU ROSELINE A | Fidelity Bank | 6019439281	6,509.30	--	16,595.96	Mobile	100004260918145741171676154215
18 Sep 2026 15:57:36	18 Sep 2026	VAT on Transfer Fee	0.70	--	16,595.26	Mobile	260918020100228465421222
18 Sep 2026 16:06:42	18 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	15,595.26	Mobile	260918130100228746681837
18 Sep 2026 17:04:58	18 Sep 2026	Transfer to KALU ROSELINE A | Fidelity Bank | 6019439281 | fish	1,009.30	--	14,585.96	Mobile	100004260918160504171681176102
18 Sep 2026 17:04:59	18 Sep 2026	VAT on Transfer Fee	0.70	--	14,585.26	Mobile	260918020100231427545706
18 Sep 2026 18:52:29	18 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	14,085.26	Mobile	260918130100236021462555

18 Sep 2026 19:11:43	18 Sep 2026	Transfer to HUNSOU ADJIMON SIMON | MONIE POINT | 5180480113	1,109.30	--	12,975.96	Mobile	100004260918181204171697467258
18 Sep 2026 19:11:44	18 Sep 2026	VAT on Transfer Fee	0.70	--	12,975.26	Mobile	26091802010023738173801 3
18 Sep 2026 20:48:18	18 Sep 2026	Betting | 07033693938 | FOOTBALLING	800.00	--	12,175.26	Mobile	26091813010024224926180 8
18 Sep 2026 20:48:57	18 Sep 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	10,175.26	Mobile	26091813010024210102052 9
18 Sep 2026 21:14:48	18 Sep 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	8,175.26	Mobile	26091813010024357373494 8
18 Sep 2026 22:00:08	18 Sep 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	6,175.26	Mobile	26091813010024550360038 7
18 Sep 2026 22:05:53	18 Sep 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	4,175.26	Mobile	26091813010024526947705 3
18 Sep 2026 22:46:29	18 Sep 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	2,175.26	Mobile	26091813010024669180314 9
19 Sep 2026 07:35:23	19 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	1,175.26	Mobile	26091913010025070614770 7
19 Sep 2026 07:58:19	19 Sep 2026	Airtime | 8028534522 | Airtel	900.00	--	275.26	Mobile	26091910010025103361798 1
19 Sep 2026 08:00:43	19 Sep 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	75.26	Mobile	26091913010025120892435 0
19 Sep 2026 09:01:02	19 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	6,100.00	6,175.26	Mobile	000004260919090058116245750289
19 Sep 2026 10:15:35	19 Sep 2026	Transfer from CHIDINMA KALU | Fidelity Bank | 601****615 | ONB TRF FROM CHIDINMA K **4615 FBP	--	8,000.00	14,175.26	Mobile	000007260919101532146978143771
19 Sep 2026 10:20:26	19 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	1,300.00	--	12,875.26	Mobile	100004260919092032171740888470
19 Sep 2026 11:21:05	19 Sep 2026	Betting | 07033693938 | FOOTBALLING	800.00	--	12,075.26	Mobile	26091913010025925988771 2
19 Sep 2026 13:51:03	19 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	11,575.26	Mobile	26091913010026561715827 7
19 Sep 2026 16:55:09	19 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	10,575.26	Mobile	26091913010027347482222 4
19 Sep 2026 17:47:48	19 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	8,000.00	18,575.26	Mobile	000004260919174745779308498727
19 Sep 2026 18:15:45	19 Sep 2026	Transfer to MERCY TANKO | OPay | 9139138551	18,500.00	--	75.26	Mobile	26091901010027693814019 9
19 Sep 2026 18:15:49	19 Sep 2026	Stamp Duty	50.00	--	25.26	Mobile	26091955010127688733000 1
19 Sep 2026 22:39:48	19 Sep 2026	Transfer from ISRAEL AFOKEOGHENE AHANBARE | OPay | 905****897	--	10,000.00	10,025.26	Mobile	26091901010028803781187 5
20 Sep 2026 01:25:28	20 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,000.00	--	8,025.26	Mobile	100004260920002534171821082375
20 Sep 2026 01:39:13	20 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,000.00	--	6,025.26	Mobile	100004260920003920171821333245
20 Sep 2026 01:47:13	20 Sep 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	4,025.26	Mobile	26092013010028989630083 3
20 Sep 2026 01:55:14	20 Sep 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	2,025.26	Mobile	2609201403002897020023 23
20 Sep 2026 02:23:29	20 Sep 2026	Transfer from BID Entertainment ltd | OPay | 559****257 | |01a0bc69-3e45-72ee-b999-07500da72a19	--	4,000.00	6,025.26	Mobile	26092001020128970814466 2
20 Sep 2026 02:23:42	20 Sep 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 2000.00) | PalmPay | 8740838604	2,000.00	--	4,025.26	Mobile	100004260920012538171821457816
		Transfer to CHIDINMA KALU | Optimus Bank |					100004260920080123171830

20 Sep 2026 09:01:10	20 Sep 2026	2001952577	2,009.30	--	2,015.96	Mobile	894623
20 Sep 2026 09:01:11	20 Sep 2026	VAT on Transfer Fee	0.70	--	2,015.26	Mobile	26092002010029440393918 4
20 Sep 2026 12:39:43	20 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	1,015.26	Mobile	26092013010030232989461 0
20 Sep 2026 14:38:33	20 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260920133833pch61126 853	--	3,000.00	4,015.26	Mobile	26092001020130637703346 2
20 Sep 2026 15:21:42	20 Sep 2026	Transfer to INFINITY XPRESS MART | MONIE POINT | 5718077084	3,609.30	--	405.96	Mobile	10000426092014214917186 2 490951
20 Sep 2026 15:21:43	20 Sep 2026	VAT on Transfer Fee	0.70	--	405.26	Mobile	26092002010030794051614 4
20 Sep 2026 17:17:11	20 Sep 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	205.26	Mobile	26092013010031197444734 3
20 Sep 2026 18:32:29	20 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	5,000.00	5,205.26	Mobile	00000426092018322719680 3270799
20 Sep 2026 18:33:50	20 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,200.00	--	4,005.26	Mobile	26092013010031503118912 7
20 Sep 2026 19:00:30	20 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	3,505.26	Mobile	26092013010031609657185 7
21 Sep 2026 07:10:35	21 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,100.00	--	1,405.26	Mobile	10000426092106104017190 8 048218
21 Sep 2026 08:08:21	21 Sep 2026	Airtime | 8028534522 | Airtel	100.00	--	1,305.26	Mobile	26092110010032920633040 6
21 Sep 2026 08:10:25	21 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	805.26	Mobile	26092113010032901154423 4
21 Sep 2026 14:18:38	21 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	10,000.00	10,805.26	Mobile	00000426092114183737035 3983388
21 Sep 2026 14:19:25	21 Sep 2026	Transfer to EJIUGWO NKECHI GENEVIEVE | Guaranty Trust Bank | 0139869966 | Lunch	5,000.00	--	5,805.26	Mobile	10000426092113193017194 56 11696
21 Sep 2026 14:36:17	21 Sep 2026	Betting | 07033693938 | FOOTBALLING	600.00	--	5,205.26	Mobile	26092113010034348010483 6
21 Sep 2026 16:18:05	21 Sep 2026	Transfer to NZENWUGO OLIVE NWAKOBI IFEOMA | United Bank For Africa | 2336312130 | Contribution	5,000.00	--	205.26	Mobile	10000426092115182017195 77 25544
21 Sep 2026 16:59:37	21 Sep 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	5.26	Mobile	26092113010034926808319 9
21 Sep 2026 18:02:56	21 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	1,900.00	1,905.26	Mobile	00000426092118025557245 2657078
21 Sep 2026 18:51:38	21 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	905.26	Mobile	26092113010035444027001 7
21 Sep 2026 20:02:35	21 Sep 2026	Transfer from CHIDINMA KALU | OPay | 707****170	--	2,100.00	3,005.26	Mobile	26092101010035797297287 2
21 Sep 2026 20:16:32	21 Sep 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	2,705.26	Mobile	26092113010035859327098 9
22 Sep 2026 07:10:30	22 Sep 2026	Electricity | 45700867471 | capricorn_eko_prepaid	2,000.00	--	705.26	Mobile	26092209010036671182657 0
22 Sep 2026 07:26:46	22 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	700.00	--	5.26	Mobile	10000426092206265217200 4514570
22 Sep 2026 08:16:57	22 Sep 2026	Transfer from KALU ROSELINE AMOS | Guaranty Trust Bank | 046****358 | Outward Transfer to CHIDINMA KALU. 000013260922081656000008619731	--	600.00	605.26	Mobile	00001326092208165600000 08619731
22 Sep 2026 08:24:50	22 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	300.00	--	305.26	Mobile	10000426092207250017200 8543497

22 Sep 2026 11:26:17	22 Sep 2026	Airtime | 8028534522 | Airtel	100.00	--	205.26	Mobile	260922100100375503613560
22 Sep 2026 11:31:05	22 Sep 2026	Airtime | 8028534522 | Airtel	100.00	--	105.26	Mobile	260922100100376082852427
22 Sep 2026 11:50:27	22 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	4,000.00	4,105.26	Mobile	000004260922115028621618885576
22 Sep 2026 11:59:34	22 Sep 2026	Airtime | 8028534522 | Airtel	200.00	--	3,905.26	Mobile	260922100100377095986030
22 Sep 2026 14:26:09	22 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	3,405.26	Mobile	260922130100382006491386
22 Sep 2026 15:27:35	22 Sep 2026	Transfer to POS Transfer- IGWE BLESSING EBUBECHUKWU | MONIE POINT | 5674514843 | 1 cutton wool. and pls help me give him 100naira.	900.00	--	2,505.26	Mobile	100004260922142741172047581823
22 Sep 2026 18:44:20	22 Sep 2026	VAT on Transfer Fee	0.70	--	645.26	Mobile	260922020100393279244743
22 Sep 2026 18:44:20	22 Sep 2026	Transfer to HUNSOU ADJIMON SIMON | MONIE POINT | 5180480113 | for emmanuel	1,859.30	--	645.96	Mobile	APT000032609221744341720070139459
22 Sep 2026 19:35:57	22 Sep 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	445.26	Mobile	260922130100395650386702
22 Sep 2026 20:35:22	22 Sep 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	345.26	Mobile	260922130100399066652242
22 Sep 2026 22:43:29	22 Sep 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	245.26	Mobile	260922130100403272283306
23 Sep 2026 06:41:41	23 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	8,100.00	8,345.26	Mobile	00000426092306414390869782820873
23 Sep 2026 06:47:19	23 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,700.00	--	6,645.26	Mobile	260923130100405641630310
23 Sep 2026 07:05:27	23 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	5,000.00	11,645.26	Mobile	00000426092307052976739827655O
23 Sep 2026 07:06:09	23 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,000.00	--	9,645.26	Mobile	100004260923060615172099550879
23 Sep 2026 07:20:35	23 Sep 2026	Airtime | 8028534522 | Airtel	890.00	--	8,755.26	Mobile	260923100100406140854055
23 Sep 2026 10:03:22	23 Sep 2026	Transfer to HUNSOU ADJIMON SIMON | MONIE POINT | 5180480113	7,600.00	--	1,155.26	Mobile	APT000032609230903291722112762558
23 Sep 2026 21:45:56	23 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,100.00	--	55.26	Mobile	260923130100440663655038
24 Sep 2026 10:23:30	24 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	16,000.00	16,055.26	Mobile	00000426092410233467681 4861544
24 Sep 2026 10:26:46	24 Sep 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996 | 2 bags of pure water	1,000.00	--	15,055.26	Mobile	2609240101004525208590 94
24 Sep 2026 10:34:11	24 Sep 2026	Transfer to HORLAR IT SOLUTIONS LIMITED | Flutterwave MFB | 9164331179	204.00	--	14,851.26	Mobile	100004260924093618172212673919
24 Sep 2026 10:39:41	24 Sep 2026	Transfer to HORLAR IT SOLUTIONS LIMITED | Flutterwave MFB | 9176873989	102.00	--	14,749.26	Mobile	100004260924094035172215141446
24 Sep 2026 10:42:55	24 Sep 2026	Transfer to HORLAR IT SOLUTIONS LIMITED | Flutterwave MFB | 9790795012	102.00	--	14,647.26	Mobile	100004260924094340172215923714
24 Sep 2026 10:51:07	24 Sep 2026	VAT on Transfer Fee	0.70	--	14,095.68	Mobile	260924020100453116640835
24 Sep 2026 10:51:07	24 Sep 2026	Transfer to BulkSMSNigeria.com Ltd(Pay NGN 541.58) | PalmPay | 8712606973	550.88	--	14,096.38	Mobile	100004260924095227172216246252
24 Sep 2026 11:30:21	24 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	13,095.68	Mobile	260924130100454890163038

24 Sep 2026 11:34:02	24 Sep 2026	VAT on Transfer Fee	0.70	--	12,085.68	Mobile	26092402010045500414538 0
24 Sep 2026 11:34:02	24 Sep 2026	Transfer to HUNSOU ADJIMON SIMON | MONIE POINT | 5180480113 | For Emmanuel	1,009.30	--	12,086.38	Mobile	100004260924103413172219171628
24 Sep 2026 11:47:23	24 Sep 2026	VAT on Transfer Fee	0.70	--	10,575.68	Mobile	2609240201004554579378 01
24 Sep 2026 11:47:23	24 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,009.30	--	10,576.38	Mobile	1000042609241047291722 21692998
24 Sep 2026 12:10:17	24 Sep 2026	Transfer from LOMA MICROFINANCE BANK | PalmPay | 888****184 | LOMA MICROFINANCE BANK: 8885816184	--	4,124.00	14,699.68	Mobile	1000332609241110160202952 88443
24 Sep 2026 12:10:25	24 Sep 2026	VAT on Transfer Fee	0.70	--	12,689.68	Mobile	2609240201004565076302 32
24 Sep 2026 12:10:25	24 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,009.30	--	12,690.38	Mobile	1000042609241110391722240 77658
24 Sep 2026 12:23:49	24 Sep 2026	VAT on Transfer Fee	0.70	--	10,579.68	Mobile	2609240201004570653080 96
24 Sep 2026 12:23:49	24 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,109.30	--	10,580.38	Mobile	1000042609241123571722239 34071
24 Sep 2026 13:13:00	24 Sep 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996 | I don check my book na 6,300 I owe you.	6,300.00	--	4,279.68	Mobile	26092401010045911 3612607
24 Sep 2026 14:39:02	24 Sep 2026	Transfer from CHIDINMA KALU | Fidelity Bank | 601****615 | ONB TRF FROM CHIDINMA K **4615 FBP	--	29,950.00	34,229.68	Mobile	0000072609241438596499 76640215
24 Sep 2026 14:40:08	24 Sep 2026	Transfer to Aondover Moses Shidi | OPay | 8164743287 | power oil half carton	10,000.00	--	24,229.68	Mobile	26092401010046192681746 8
24 Sep 2026 14:40:14	24 Sep 2026	Stamp Duty	50.00	--	24,179.68	Mobile	2609245501014624012640 22
24 Sep 2026 14:45:50	24 Sep 2026	VAT on Transfer Fee	0.70	--	21,169.68	Mobile	26092402010046226709811 7
24 Sep 2026 14:45:50	24 Sep 2026	Transfer to ADEBIMPE ARINOLA OLADAPO | Wema Bank PLC | 0431536088	3,009.30	--	21,170.38	Mobile	1000042609241345561722 37245593
24 Sep 2026 14:54:39	24 Sep 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996	4,000.00	--	17,169.68	Mobile	2609240101004624850764 80
24 Sep 2026 15:30:25	24 Sep 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.9 kWh	2,000.00	--	15,169.68	Mobile	2609240901004638937777 85
24 Sep 2026 15:31:42	24 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	14,169.68	Mobile	26092413010046389782037 5
24 Sep 2026 16:15:21	24 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	13,169.68	Mobile	26092413010046598125526 2
24 Sep 2026 18:45:09	24 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	12,169.68	Mobile	2609241301004719535151 14
25 Sep 2026 00:33:55	25 Sep 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	10,169.68	Mobile	26092413010048389620584 9
25 Sep 2026 01:19:19	25 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260925001919pch37590499	--	5,000.00	15,169.68	Mobile	26092501020148391349304 0
25 Sep 2026 01:19:47	25 Sep 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	13,169.68	Mobile	26092513010048402942059 9

25 Sep 2026 01:36:14	25 Sep 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	11,169.68	Mobile	260925140300484079741254
25 Sep 2026 01:45:26	25 Sep 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 2000.00) | PalmPay | 8723729402	2,000.00	--	9,169.68	Mobile	100004260925004532172292288177
25 Sep 2026 02:08:15	25 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,000.00	--	7,169.68	Mobile	100004260925010822172292575432
25 Sep 2026 09:14:40	25 Sep 2026	Airtime | 8028534522 | Airtel	300.00	--	6,869.68	Mobile	260925100100489871798874
25 Sep 2026 09:15:55	25 Sep 2026	Airtime | 8028534522 | Airtel	200.00	--	6,669.68	Mobile	260925100100489328790102
25 Sep 2026 10:47:43	25 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	6,169.68	Mobile	260925130100493951347555
25 Sep 2026 11:01:03	25 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,000.00	--	4,169.68	Mobile	100004260925100109172315985478
25 Sep 2026 11:14:20	25 Sep 2026	VAT on Transfer Fee	0.70	--	2,159.68	Mobile	260925020100495174920152
25 Sep 2026 11:14:20	25 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,009.30	--	2,160.38	Mobile	100004260925101426172316101255
25 Sep 2026 12:59:08	25 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	17,000.00	19,159.68	Mobile	000004202609251259030001073147360 89
25 Sep 2026 13:01:56	25 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	900.00	20,059.68	Mobile	000004202609251301510002726851663 19
25 Sep 2026 13:07:31	25 Sep 2026	VAT on Transfer Fee	0.70	--	16,049.68	Mobile	260925020100499602331347
25 Sep 2026 13:07:31	25 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	4,009.30	--	16,050.38	Mobile	100004260925120740172329982129
25 Sep 2026 13:19:39	25 Sep 2026	VAT on Transfer Fee	0.70	--	15,039.68	Mobile	26092502010049980362873 2
25 Sep 2026 13:19:39	25 Sep 2026	Transfer to HUNSOU ADJIMON SIMON | MONIE POINT | 5180480113 | Emmanuel	1,009.30	--	15,040.38	Mobile	APT000032609251219471723 29395779
25 Sep 2026 14:03:59	25 Sep 2026	VAT on Transfer Fee	0.70	--	11,029.68	Mobile	260925020100501632662347
25 Sep 2026 14:03:59	25 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	4,009.30	--	11,030.38	Mobile	100004260925130500172334728580
25 Sep 2026 14:34:09	25 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	4,000.00	15,029.68	Mobile	000004202609251434030009530002800 91
25 Sep 2026 14:45:15	25 Sep 2026	Betting | 07033693938 | FOOTBALLING	4,000.00	--	11,029.68	Mobile	260925130100503393026181
25 Sep 2026 14:47:01	25 Sep 2026	VAT on Transfer Fee	0.70	--	7,019.68	Mobile	260925020100503201428575
25 Sep 2026 14:47:01	25 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	4,009.30	--	7,020.38	Mobile	100004260925134707172340280715
25 Sep 2026 14:47:45	25 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260925134745pch57658365	--	4,000.00	11,019.68	Mobile	260925010201503418225259
25 Sep 2026 15:35:53	25 Sep 2026	Transfer from CHIDINMA KALU | Access Bank | 081****623 | MOBILE TRF TO PAY CHIDINMA KALU	--	5,000.00	16,019.68	Mobile	000014260925153553224658945416
25 Sep 2026 15:59:44	25 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	15,019.68	Mobile	260925130100506016259100
							26092502010050808348 14

25 Sep 2026 16:33:48	25 Sep 2026	VAT on Transfer Fee	0.70	--	14,909.68	Mobile	67
25 Sep 2026 16:33:48	25 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	109.30	--	14,910.38	Mobile	100004260925153400172350595420
25 Sep 2026 16:41:04	25 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,800.00	--	13,109.68	Mobile	260925130100508008104073
25 Sep 2026 17:04:47	25 Sep 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	11,109.68	Mobile	26092513010050917739691
25 Sep 2026 17:17:03	25 Sep 2026	VAT on Transfer Fee	0.70	--	9,099.68	Mobile	260925020100510131178418
25 Sep 2026 17:17:03	25 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,009.30	--	9,100.38	Mobile	100004260925161710172355727915
25 Sep 2026 17:36:52	25 Sep 2026	Transfer from CHIDINMA KALU | OPay | 707****170	--	1,000.00	10,099.68	Mobile	26092501010051071734565 3
25 Sep 2026 17:37:38	25 Sep 2026	VAT on Transfer Fee	0.70	--	89.68	Mobile	260925020100510720243648
25 Sep 2026 17:37:38	25 Sep 2026	Transfer to EJIUGWO NKECHI GENEVIEVE | Guaranty Trust Bank | 0139869966	10,009.30	--	90.38	Mobile	100004260925163745172357721316
25 Sep 2026 17:37:45	25 Sep 2026	Stamp Duty	50.00	--	39.68	Mobile	26092555010151078754676 4
25 Sep 2026 17:59:47	25 Sep 2026	Transfer from CHIDINMA KALU | Access Bank | 081****623 | MOBILE TRF TO PAY CHIDINMA KALU	--	20,000.00	20,039.68	Mobile	000014260925175946253838332864
25 Sep 2026 18:00:39	25 Sep 2026	Transfer from CHIDINMA KALU | Access Bank | 081****623 | MOBILE TRF TO PAY CHIDINMA KALU	--	100.00	20,139.68	Mobile	000014260925180038248595937415
25 Sep 2026 18:10:07	25 Sep 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.9 kWh	2,000.00	--	18,139.68	Mobile	260925090100512182707444
25 Sep 2026 18:11:34	25 Sep 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996 | viju yoghurt and 4 cheese balls	1,400.00	--	16,739.68	Mobile	26092501010051234154019 6
25 Sep 2026 18:54:25	25 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	16,239.68	Mobile	260925130100514097089229
25 Sep 2026 19:29:28	25 Sep 2026	Betting | 07033693938 | FOOTBALLING	150.00	--	16,089.68	Mobile	26092513010051619819865 6
25 Sep 2026 20:45:59	25 Sep 2026	VAT on Transfer Fee	0.70	--	14,079.68	Mobile	260925020100519691387944
25 Sep 2026 20:45:59	25 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,009.30	--	14,080.38	Mobile	100004260925194605172380403637
25 Sep 2026 22:55:58	25 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	12,000.00	26,079.68	Mobile	00000420260925225552000496069623161
25 Sep 2026 23:20:27	25 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	25,079.68	Mobile	26092513010052459015661 1
26 Sep 2026 01:19:29	26 Sep 2026	Third-Party Merchant Order | ONE WORLD UNITY PROJECT LTD	2,000.00	--	23,079.68	Mobile	26092614030052582639598 9
26 Sep 2026 02:00:44	26 Sep 2026	Third-Party Merchant Order | ONE WORLD UNITY PROJECT LTD	2,000.00	--	21,079.68	Mobile	260926140300525941208496
26 Sep 2026 02:08:49	26 Sep 2026	Third-Party Merchant Order | ONE WORLD UNITY PROJECT LTD	2,000.00	--	19,079.68	Mobile	26092614030052563065186 9
26 Sep 2026 02:59:14	26 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	5,000.00	24,079.68	Mobile	000004202609260259080 00356251813514
26 Sep 2026 09:50:48	26 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260926085047pch92146565	--	55,000.00	79,079.68	Mobile	26092601020153244438728 0

26 Sep 2026 10:32:38	26 Sep 2026	Transfer to CHIDINMA KALU | OPay | 7070320170	50,000.00	--	29,079.68	Mobile	260926010100534182681741
26 Sep 2026 10:33:28	26 Sep 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996 | for yesterday night	7,400.00	--	21,679.68	Mobile	260926010100534441244870
26 Sep 2026 11:09:09	26 Sep 2026	Transfer to ADEBIMPE ARINOLA OLADAPO | Wema Bank PLC | 0431536088	4,500.00	--	17,179.68	Mobile	100004260926100921172416257664
26 Sep 2026 11:27:57	26 Sep 2026	Transfer to SHERIKOKO RESTAURANT | MONIE POINT | 5278157035	3,700.00	--	13,479.68	Mobile	100004260926102803172418985225
26 Sep 2026 11:46:07	26 Sep 2026	Transfer to JULIET UJU MOUDIAJU | OPay | 9045861545	8,400.00	--	5,079.68	Mobile	260926010100537724328071
26 Sep 2026 13:20:21	26 Sep 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.90000 kWh	2,000.00	--	3,079.68	Mobile	260926090100541179352988
26 Sep 2026 15:45:26	26 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	2,079.68	Mobile	260926130100547037750872
26 Sep 2026 17:47:21	26 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	1,079.68	Mobile	260926130100552429083696
26 Sep 2026 18:05:41	26 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	79.68	Mobile	260926130100553322204022
26 Sep 2026 21:56:53	26 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	8,000.00	8,079.68	Mobile	00000420260926215647000629549085104
28 Sep 2026 05:34:16	28 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260928043416pch69979197	--	12,000.00	20,079.68	Mobile	260928010201603181099024
28 Sep 2026 11:07:46	28 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260928100746pch76106212	--	6,000.00	26,079.68	Mobile	260928010201612123247881
28 Sep 2026 13:04:22	28 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	25,079.68	Mobile	260928130100616448689525
28 Sep 2026 13:21:18	28 Sep 2026	Airtime | 8028534522 | Airtel	890.00	--	24,189.68	Mobile	260928100100617114998532
28 Sep 2026 15:39:59	28 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	23,189.68	Mobile	260928130100622828533337
28 Sep 2026 17:37:13	28 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	22,189.68	Mobile	260928130100627900685800
28 Sep 2026 18:20:40	28 Sep 2026	Transfer to HUNSOU ADJIMON SIMON | MONIE POINT | 5180480113 | emmanuel	1,100.00	--	21,089.68	Mobile	APT00003260928172045172646655695
28 Sep 2026 18:36:09	28 Sep 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	20,889.68	Mobile	260928130100630478223360
28 Sep 2026 18:37:46	28 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	20,389.68	Mobile	260928130100630898845257
28 Sep 2026 18:42:27	28 Sep 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	20,089.68	Mobile	260928130100631018812045
28 Sep 2026 19:27:37	28 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	19,589.68	Mobile	260928130100633514611633
28 Sep 2026 20:36:39	28 Sep 2026	Transfer to singa.ng Chidinma kalu(ABADI TECHNOLOGY LTD) | PalmPay | 6695595610	12,840.00	--	6,749.68	Mobile	100004260928193657172663203650
28 Sep 2026 20:36:59	28 Sep 2026	Stamp Duty	50.00	--	6,699.68	Mobile	260928550101636609908127
28 Sep 2026 21:58:56	28 Sep 2026	Betting | 07033693938 | FOOTBALLING	600.00	--	6,099.68	Mobile	260928130100639582888800
28 Sep 2026 22:18:35	28 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,000.00	--	4,099.68	Mobile	100004260928211841172672232722
28 Sep 2026 22:38:15	28 Sep 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	2,099.68	Mobile	260928130100640544230584

29 Sep 2026 07:56:05	29 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	1,099.68	Mobile	260929130100645033896739
29 Sep 2026 14:47:49	29 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	4,500.00	5,599.68	Mobile	000004260929144759606023227176
29 Sep 2026 15:12:53	29 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	5,099.68	Mobile	260929130100662451426182
29 Sep 2026 15:17:50	29 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	4,099.68	Mobile	260929130100662620575299
29 Sep 2026 16:40:00	29 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	3,099.68	Mobile	260929130100665898618128
29 Sep 2026 18:34:31	29 Sep 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	2,899.68	Mobile	26092913010067130146 1994
29 Sep 2026 19:18:13	29 Sep 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	2,699.68	Mobile	260929130100673621366410
29 Sep 2026 19:28:56	29 Sep 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	2,599.68	Mobile	260929130100673896369024
29 Sep 2026 19:44:05	29 Sep 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	2,499.68	Mobile	260929130100674813909767
29 Sep 2026 19:51:54	29 Sep 2026	Transfer to HUNSOU ADJIMON SIMON | MONIE POINT | 5180480113 | Emmanuel	1,000.00	--	1,499.68	Mobile	100004260929185159172757420291
29 Sep 2026 21:34:48	29 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	7,900.00	9,399.68	Mobile	000004260929213459339811698170
29 Sep 2026 21:44:09	29 Sep 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	7,399.68	Mobile	260929130100680281357901
29 Sep 2026 21:54:06	29 Sep 2026	Transfer to OTgame | Paga | 3541743935	2,000.00	--	5,399.68	Mobile	100004260929205414172771718962
29 Sep 2026 22:56:01	29 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	4,399.68	Mobile	260929130100681932241660
29 Sep 2026 23:13:53	29 Sep 2026	Transfer to OTgame | Paga | 1737245735	2,000.00	--	2,399.68	Mobile	100004260929221357172775293443
29 Sep 2026 23:36:51	29 Sep 2026	VAT on Transfer Fee	0.70	--	389.68	Mobile	26092902010068253882072 8
29 Sep 2026 23:36:51	29 Sep 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 2000.00) | PalmPay | 8711712186	2,009.30	--	390.38	Mobile	100004260929223656172775790136
29 Sep 2026 23:42:55	29 Sep 2026	Transfer from HMW | PalmPay | 888****689 | payout	--	9,000.00	9,389.68	Mobile	100033260929224254988898422548
29 Sep 2026 23:48:28	29 Sep 2026	VAT on Transfer Fee	0.70	--	7,379.68	Mobile	260929020100682841212604
29 Sep 2026 23:48:28	29 Sep 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8763863417	2,009.30	--	7,380.38	Mobile	100004260929224835172776167762
30 Sep 2026 01:00:32	30 Sep 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	7,079.68	Mobile	260930130100683211024179
30 Sep 2026 01:06:18	30 Sep 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	5,079.68	Mobile	260930140300683212896357
30 Sep 2026 01:28:04	30 Sep 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	3,079.68	Mobile	260930130100683244255038
30 Sep 2026 08:57:59	30 Sep 2026	Airtime | 7033693938 | MTN	938.70	--	2,140.98	Mobile	260930100100688934977106
30 Sep 2026 09:02:38	30 Sep 2026	Airtime | 8028534522 | Airtel	890.00	--	1,250.98	Mobile	260930100100688950688179
30 Sep 2026 10:39:37	30 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,200.00	--	50.98	Mobile	260930130100692949017654
30 Sep 2026 13:00:22	30 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	142,500.00	142,550.98	Mobile	000004260930130034723615396586
30 Sep 2026 13:21:57	30 Sep 2026	Transfer to HUNSOU ADJIMON SIMON | MONIE POINT | 5180480113 | Emmanuel	5,200.00	--	137,350.98	Mobile	APT00003260930122202172817547154

30 Sep 2026 14:28:07	30 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260930132807pch64975998	--	35,000.00	172,350.98	Mobile	260930010201702537558352
30 Sep 2026 14:28:42	30 Sep 2026	Transfer to KALU ROSELINE A | Fidelity Bank | 6019439281	2,000.00	--	170,350.98	Mobile	10000426093013284817282 4016288
30 Sep 2026 14:29:20	30 Sep 2026	Transfer to KALU ROSELINE A | Fidelity Bank | 6019439281	3,000.00	--	167,350.98	Mobile	10000426093013292617282 4022002
30 Sep 2026 14:30:07	30 Sep 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996	4,100.00	--	163,250.98	Mobile	26093001010070286183346 3
30 Sep 2026 16:01:15	30 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260930150115pch67969567	--	15,000.00	178,250.98	Mobile	260930010201706649397124
30 Sep 2026 16:58:34	30 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	10,000.00	188,250.98	Mobile	0000042609301658457079 87210573
30 Sep 2026 17:32:22	30 Sep 2026	Transfer from ABUNA TELECOMMUNICATIONS SERVICE | OPay | 802****959	--	20,000.00	208,250.98	Mobile	260930170100710841494358
30 Sep 2026 18:00:14	30 Sep 2026	VAT on Transfer Fee	0.70	--	207,840.98	Mobile	260930020100711710080934
30 Sep 2026 18:00:14	30 Sep 2026	Transfer to CHIDINMA KALU | Access Bank | 0819432623	409.30	--	207,841.68	Mobile	10000426093017001917284 9446112
30 Sep 2026 18:15:12	30 Sep 2026	VAT on Transfer Fee	0.70	--	207,530.98	Mobile	260930020100712701780388
30 Sep 2026 18:15:12	30 Sep 2026	Transfer to CHIDINMA KALU | Fidelity Bank | 6011944615	309.30	--	207,531.68	Mobile	10000426093017151717285 1514815
30 Sep 2026 18:22:59	30 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	206,530.98	Mobile	260930130100712632002552
30 Sep 2026 18:26:57	30 Sep 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.90000 kWh	2,000.00	--	204,530.98	Mobile	260930090100713211467030
30 Sep 2026 18:47:20	30 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	203,530.98	Mobile	260930130100714157558134
30 Sep 2026 18:56:58	30 Sep 2026	VAT on Transfer Fee	0.70	--	202,720.98	Mobile	260930020100715009779118
30 Sep 2026 18:56:58	30 Sep 2026	Transfer to CHIDINMA KALU | Fidelity Bank | 6011944615	809.30	--	202,721.68	Mobile	10000426093017570417285 5538129
30 Sep 2026 19:03:15	30 Sep 2026	VAT on Transfer Fee	0.70	--	201,910.98	Mobile	260930020100715060615936
30 Sep 2026 19:03:15	30 Sep 2026	Transfer to CHIDINMA KALU | United Bank For Africa | 2210826856	809.30	--	201,911.68	Mobile	10000426093018032117285 6023076
30 Sep 2026 19:13:57	30 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	200,910.98	Mobile	260930130100715972024152
30 Sep 2026 19:26:33	30 Sep 2026	VAT on Transfer Fee	0.70	--	199,600.98	Mobile	260930020100716495674461
30 Sep 2026 19:26:33	30 Sep 2026	Transfer to ADEBIMPE ARINOLA OLADAPO | Wema Bank PLC | 0431536088	1,309.30	--	199,601.68	Mobile	10000426093018264517286 0539114
30 Sep 2026 19:31:54	30 Sep 2026	Transfer to NKECHINYERE ELIZABETH KALU | OPay | 7063767268	3,000.00	--	196,600.98	Mobile	260930010100716723442924
30 Sep 2026 19:51:54	30 Sep 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	194,600.98	Mobile	260930130100717842910533
30 Sep 2026 20:06:22	30 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	194,100.98	Mobile	260930130100718738439608

30 Sep 2026 20:08:27	30 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,500.00	--	192,600.98	Mobile	26093013010071904535l103
30 Sep 2026 20:49:25	30 Sep 2026	Betting | 07033693938 | FOOTBALLING	600.00	--	192,000.98	Mobile	26093013010072086236856 9
30 Sep 2026 21:32:27	30 Sep 2026	Third-Party Merchant Order | ONE WORLD UNITY PROJECT LTD	2,000.00	--	190,000.98	Mobile	26093014030072313724078 7
30 Sep 2026 22:42:24	30 Sep 2026	Airtime | 8028534522 | Airtel	1,000.00	--	189,000.98	Mobile	26093010010072506701659 3
30 Sep 2026 23:02:28	30 Sep 2026	VAT on Transfer Fee	0.70	--	185,990.98	Mobile	26093002010072571578269 0
30 Sep 2026 23:02:28	30 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	3,009.30	--	185,991.68	Mobile	10000426093022023317288 3219313
30 Sep 2026 23:17:17	30 Sep 2026	Transfer from ZITRA MICROFINANCE BANK LTD-DIRECT TRANSFER | Zenith Bank | 131****381 | KALU CHIDINMA/6abd8a6b26a7e/Transfer to Other Banks Contract::17044 ::KALU CHIDINMA	--	135,536.00	321,526.98	Mobile	00001526093023171600000 5136169
01 Oct 2026 00:03:19	01 Oct 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	4,100.00	--	317,426.98	Mobile	10000426093023033117288 4884205
01 Oct 2026 00:37:01	01 Oct 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	5,000.00	322,426.98	Mobile	00000426100100371066289 8909367
01 Oct 2026 00:39:19	01 Oct 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,000.00	--	320,426.98	Mobile	10000426093023392517288 5341719
01 Oct 2026 02:07:44	01 Oct 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	318,426.98	Mobile	26100114030072735341683 8
01 Oct 2026 02:20:09	01 Oct 2026	Third-Party Merchant Order | GINJABET	2,000.00	--	316,426.98	Mobile	26100114030072738677959 9
01 Oct 2026 02:55:17	01 Oct 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	314,426.98	Mobile	26100113010072745551210 9
01 Oct 2026 05:58:33	01 Oct 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	4,100.00	--	310,326.98	Mobile	10000426100104583917288 7612091
01 Oct 2026 06:21:03	01 Oct 2026	VAT on Transfer Fee	0.70	--	306,316.98	Mobile	26100102010072832978380 6
01 Oct 2026 06:21:03	01 Oct 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	4,009.30	--	306,317.68	Mobile	10000426100105210917288 7807878
01 Oct 2026 06:44:59	01 Oct 2026	VAT on Transfer Fee	0.70	--	304,206.98	Mobile	26100102010072860064178 6
01 Oct 2026 06:44:59	01 Oct 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,109.30	--	304,207.68	Mobile	10000426100105450417288 8249535
01 Oct 2026 06:53:15	01 Oct 2026	VAT on Transfer Fee	0.70	--	302,196.98	Mobile	26100102010072878839018 8
01 Oct 2026 06:53:15	01 Oct 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,009.30	--	302,197.68	Mobile	10000426100105532117288 8845837
01 Oct 2026 07:13:35	01 Oct 2026	VAT on Transfer Fee	0.70	--	300,186.98	Mobile	26100102010072941127074 6
01 Oct 2026 07:13:35	01 Oct 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,009.30	--	300,187.68	Mobile	10000426100106134117288 9620320
01 Oct 2026 09:14:14	01 Oct 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	300,086.98	Mobile	26100113010073329356655 3
01 Oct 2026 09:16:25	01 Oct 2026	Betting | 07033693938 | FOOTBALLING	100,000.00	--	200,086.98	Mobile	26100113010073360646534 1
01 Oct 2026 09:27:01	01 Oct 2026	VAT on Transfer Fee	0.70	--	130,076.98	Mobile	26100102010073390437388 0
01 Oct 2026 09:27:01	01 Oct 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	70,009.30	--	130,077.68	Mobile	10000426100108270617290 1312349

01 Oct 2026 09:27:07	01 Oct 2026	Stamp Duty	50.00	--	130,026.98	Mobile	26100155010173395589922 3
01 Oct 2026 11:19:02	01 Oct 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.90000 kWh	2,000.00	--	128,026.98	Mobile	26100109010073879047348 3
01 Oct 2026 21:54:36	01 Oct 2026	Airtime | 8028534522 | Airtel	900.00	--	127,126.98	Mobile	26100110010076813698065 6
02 Oct 2026 00:00:19	02 Oct 2026	Transfer to EJIUGWO NKECHI GENEVIEVE | Guaranty Trust Bank | 0139869966 | AIICO savings	100,000.00	--	27,126.98	Mobile	10000426100123002617299 2565068
02 Oct 2026 00:00:27	02 Oct 2026	Stamp Duty	50.00	--	27,076.98	Mobile	26100155010177114906476 0
02 Oct 2026 00:09:14	02 Oct 2026	Transfer to OTgame | Paga | 0991134270	2,000.00	--	25,076.98	Mobile	10000426100123112917299 2273580
02 Oct 2026 00:19:55	02 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	23,076.98	Mobile	26100113010077073330431 0
02 Oct 2026 00:42:50	02 Oct 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 2000.00) | PalmPay | 8726347039	2,000.00	--	21,076.98	Mobile	10000426100123435217299 2720321
02 Oct 2026 08:31:41	02 Oct 2026	Transfer from KALU AMOS AZU | Fidelity Bank | 601****717 | APTOWD|ONB TRF TO CHIDINMA **3938 Light Recha	--	10,000.00	31,076.98	Mobile	APT000012610020831391051 73787202
02 Oct 2026 08:34:26	02 Oct 2026	Transfer to IBRAHIM BABAJIDE AZEEZ | OPay | 8126978580 | For Emmanuel kalu phone repair.	25,000.00	--	6,076.98	Mobile	26100201010077613641080 5
02 Oct 2026 08:34:31	02 Oct 2026	Stamp Duty	50.00	--	6,026.98	Mobile	26100255010177611157052 8
02 Oct 2026 09:46:58	02 Oct 2026	Transfer from KALU AMOS AZU | Fidelity Bank | 601****717 | APTOWD|ONB TRF TO CHIDINMA **3938 Foodstuffs	--	15,000.00	21,026.98	Mobile	APT000012610020946561272 65557202
02 Oct 2026 10:14:54	02 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	19,026.98	Mobile	26100213010077997007034 7
02 Oct 2026 11:02:51	02 Oct 2026	Airtime | 8028534522 | Airtel	300.00	--	18,726.98	Mobile	26100210010078280365966 0
02 Oct 2026 11:07:32	02 Oct 2026	Airtime | 8028534522 | Airtel	600.00	--	18,126.98	Mobile	26100210010078237382244 2
02 Oct 2026 12:33:32	02 Oct 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	16,126.98	Mobile	26100213010078673190292 6
02 Oct 2026 12:43:42	02 Oct 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	14,126.98	Mobile	26100213010078681835635 9
02 Oct 2026 13:21:51	02 Oct 2026	Transfer from Sporty | OPay | 559****329 | 180519071251puid29777879|261002122150pch78314116	--	5,000.00	19,126.98	Mobile	26100201020178848026431 8
02 Oct 2026 13:36:23	02 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	18,126.98	Mobile	26100213010078892736501 4
02 Oct 2026 15:51:32	02 Oct 2026	Airtime | 8126188996 | Airtel	200.00	--	17,926.98	Mobile	26100210010079469387601 2
02 Oct 2026 16:00:59	02 Oct 2026	Betting | 07033693938 | FOOTBALLING	800.00	--	17,126.98	Mobile	26100213010079559037872 9
02 Oct 2026 17:49:24	02 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	16,626.98	Mobile	26100213010080051391629 1
02 Oct 2026 18:59:26	02 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	16,126.98	Mobile	26100213010080379147204 8
02 Oct 2026 19:52:55	02 Oct 2026	Betting | 07033693938 | FOOTBALLING	400.00	--	15,726.98	Mobile	26100213010080658798063 3
02 Oct 2026 20:10:17	02 Oct 2026	Betting | 07033693938 | FOOTBALLING	400.00	--	15,326.98	Mobile	26100213010080783538512 8
02 Oct 2026 22:20:31	02 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	15,126.98	Mobile	26100213010081326294477 4
02 Oct 2026 22:24:01	02 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	14,626.98	Mobile	26100213010081302690655 4
02 Oct 2026 23:00:27	02 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	12,626.98	Mobile	26100213010081414436674 2

03 Oct 2026 00:11:51	03 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|261002231151pch74237907	--	10,000.00	22,626.98	Mobile	26100201020181494608960 0
03 Oct 2026 00:13:22	03 Oct 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	20,626.98	Mobile	26100213010081478084090 8
03 Oct 2026 00:13:58	03 Oct 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.9 kWh	2,000.00	--	18,626.98	Mobile	26100209010081487194081 0
03 Oct 2026 00:43:02	03 Oct 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	16,626.98	Mobile	26100214030081503440896 6
03 Oct 2026 09:28:29	03 Oct 2026	Betting | 07033693938 | FOOTBALLING	531.00	--	16,095.98	Mobile	26100313010082206401724 6
03 Oct 2026 09:37:04	03 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	15,095.98	Mobile	26100313010082255735474 3
03 Oct 2026 11:16:12	03 Oct 2026	Third-Party Merchant Order | ONE WORLD UNITY PROJECT LTD	2,000.00	--	13,095.98	Mobile	26100314030082722552243 9
03 Oct 2026 11:23:40	03 Oct 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8763035260	2,000.00	--	11,095.98	Mobile	10000426100310244317312 9758857
03 Oct 2026 11:32:31	03 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	9,095.98	Mobile	26100313010082829027742 6
03 Oct 2026 11:55:40	03 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	7,095.98	Mobile	26100313010082922106008 2
03 Oct 2026 12:40:40	03 Oct 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	5,095.98	Mobile	26100313010083137404875 8
03 Oct 2026 13:46:58	03 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	4,595.98	Mobile	26100313010083405070804 4
03 Oct 2026 14:28:34	03 Oct 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8772718674	2,000.00	--	2,595.98	Mobile	10000426100313293717314914 1073
03 Oct 2026 15:50:57	03 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	2,095.98	Mobile	26100313010083958681037 2
03 Oct 2026 18:04:27	03 Oct 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	10,000.00	12,095.98	Mobile	00000426100318042365211 4316695
03 Oct 2026 18:10:30	03 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	11,095.98	Mobile	26100313010084668083760 3
03 Oct 2026 18:20:52	03 Oct 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.90000 kWh	2,000.00	--	9,095.98	Mobile	26100309010084685239962 6
03 Oct 2026 20:47:46	03 Oct 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8717499630	2,000.00	--	7,095.98	Mobile	10000426100319501417319 6823656
03 Oct 2026 21:16:38	03 Oct 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	5,000.00	12,095.98	Mobile	00000426100321163516694 4056468
03 Oct 2026 21:21:36	03 Oct 2026	VAT on Transfer Fee	0.70	--	10,085.98	Mobile	26100302010085696061920 1
03 Oct 2026 21:21:36	03 Oct 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8741914342	2,009.30	--	10,086.68	Mobile	10000426100320224217320 1474135
03 Oct 2026 21:31:53	03 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	8,085.98	Mobile	26100313010085715073581 8
03 Oct 2026 21:50:29	03 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	6,085.98	Mobile	26100313010085810567204 0
03 Oct 2026 21:57:33	03 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	4,085.98	Mobile	26100313010085836366684 0
03 Oct 2026 22:01:09	03 Oct 2026	Airtime | 8028534522 | Airtel	700.00	--	3,385.98	Mobile	26100310010085855330086 2
04 Oct 2026 06:36:01	04 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	2,885.98	Mobile	26100413010086399507255 6
04 Oct 2026 10:56:41	04 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	2,385.98	Mobile	26100413010087176711775 0

04 Oct 2026 12:05:01	04 Oct 2026	Transfer to Atreos Retail Platform Limited - Bokku Mart Adebare Ogudu | MONIE POINT | 5809666854	250.00	--	2,135.98	Mobile	100004261004110504173238401988
04 Oct 2026 16:40:52	04 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	1,935.98	Mobile	26100413010088434777754 2
04 Oct 2026 17:18:17	04 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	1,735.98	Mobile	26100413010088583619508 9
04 Oct 2026 19:27:42	04 Oct 2026	Betting | 07033693938 | FOOTBALLING	150.00	--	1,585.98	Mobile	26100413010089091338965 0
04 Oct 2026 19:39:15	04 Oct 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	1,285.98	Mobile	26100413010089186772273 6
04 Oct 2026 21:53:46	04 Oct 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 4.40000 kWh	986.00	--	299.98	Mobile	26100409010089725091524 7
05 Oct 2026 09:31:22	05 Oct 2026	Betting | 07033693938 | FOOTBALLING	280.00	--	19.98	Mobile	26100513010090631701338 5
05 Oct 2026 10:58:57	05 Oct 2026	Transfer from ONEMALL TECHNOLOGY LIMITED | PalmPay | 888****099 | test	--	2,032.00	2,051.98	Mobile	100033261005095856575740439946
05 Oct 2026 12:21:09	05 Oct 2026	Transfer to BENSON CORNELIUS | OPay | 9013870488	2,000.00	--	51.98	Mobile	26100501010091311461344 8
05 Oct 2026 14:54:09	05 Oct 2026	Transfer from CHIDINMA KALU | Optimus Bank | 200****577 | Trf from CHIDINMA KALU	--	70,000.00	70,051.98	Mobile	000036261005145400873208760817
05 Oct 2026 15:11:51	05 Oct 2026	Transfer from CHIDINMA KALU | Optimus Bank | 200****577 | Trf from CHIDINMA KALU	--	49,000.00	119,051.98	Mobile	000036261005151139902049770240
05 Oct 2026 15:33:32	05 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	117,051.98	Mobile	26100513010092070059578 7
05 Oct 2026 15:33:57	05 Oct 2026	Airtime | 8028534522 | Airtel	900.00	--	116,151.98	Mobile	26100510010092054919615 6
05 Oct 2026 15:41:12	05 Oct 2026	Transfer to SUNDAY SMILE NWANJAH | OPay | 9038856735	5,500.00	--	110,651.98	Mobile	26100518010092107378587 0
05 Oct 2026 15:42:30	05 Oct 2026	Transfer to NZENWUGO OLIVE NWAKOBI IFEOMA | United Bank For Africa | 2336312130 | contribution	5,000.00	--	105,651.98	Mobile	100004261005144236173349632878
05 Oct 2026 15:50:38	05 Oct 2026	Transfer to KALU MRAMOSA | Union Bank Of Nigeria | 0020597293 | Refund	20,000.00	--	85,651.98	Mobile	100004261005145209173350873479
05 Oct 2026 15:52:10	05 Oct 2026	Stamp Duty	50.00	--	85,601.98	Mobile	26100555010192142857701 2
05 Oct 2026 16:06:27	05 Oct 2026	Transfer to POS Transfer-ANNA PAUL | MONIE POINT | 5217303338	5,200.00	--	80,401.98	Mobile	100004261005150631173354829358
05 Oct 2026 16:29:04	05 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	78,401.98	Mobile	26100513010092278438107 7
05 Oct 2026 17:38:33	05 Oct 2026	VAT on Transfer Fee	0.70	--	75,691.98	Mobile	26100502010092590795462 2
05 Oct 2026 17:38:33	05 Oct 2026	Transfer to SHERIKOKO RESTAURANT | MONIE POINT | 5278157035	2,709.30	--	75,692.68	Mobile	100004261005163838173364417782
05 Oct 2026 18:57:54	05 Oct 2026	Transfer to Aondover Moses Shidi | OPay | 8164743287 | Balance payment for rice	32,000.00	--	43,691.98	Mobile	26100501010092992120960 4
05 Oct 2026 18:58:01	05 Oct 2026	Stamp Duty	50.00	--	43,641.98	Mobile	26100555010193026861319 2
05 Oct 2026 21:39:49	05 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|261005203949pch97198304	--	20,000.00	63,641.98	Mobile	26100501020193762488667 4
05 Oct 2026 21:47:06	05 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|261005204705pch97537	--	10,000.00	73,641.98	Mobile	26100501020193806619579 5

		583					
05 Oct 2026 22:48:20	05 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	72,641.98	Mobile	26100513010093952248095 6
05 Oct 2026 22:52:05	05 Oct 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	70,641.98	Mobile	26100513010093952828626 4
05 Oct 2026 23:18:21	05 Oct 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	68,641.98	Mobile	26100513010093982930359 5
05 Oct 2026 23:43:18	05 Oct 2026	VAT on Transfer Fee	0.70	--	66,631.98	Mobile	26100502010094031332073 5
05 Oct 2026 23:43:18	05 Oct 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 2000.00) | PalmPay | 8715790995	2,009.30	--	66,632.68	Mobile	10000426100522443617339 9548872
06 Oct 2026 00:05:09	06 Oct 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8711020919	2,000.00	--	64,631.98	Mobile	10000426100523061417339 9163464
06 Oct 2026 07:46:12	06 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	64,131.98	Mobile	26100613010094331306055 5
06 Oct 2026 07:51:50	06 Oct 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	64,031.98	Mobile	26100613010094351822011 2
06 Oct 2026 08:42:27	06 Oct 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	5,000.00	69,031.98	Mobile	00000426100608422860546 4728200
06 Oct 2026 08:43:32	06 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	67,031.98	Mobile	26100613010094556469761 2
06 Oct 2026 09:31:14	06 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|261006083114pch14976048	--	5,000.00	72,031.98	Mobile	26100601020194792735164 6
06 Oct 2026 09:44:48	06 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	71,031.98	Mobile	26100613010094807539263 5
06 Oct 2026 10:04:58	06 Oct 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	69,031.98	Mobile	26100614030094873359894 3
06 Oct 2026 10:10:46	06 Oct 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	67,031.98	Mobile	26100614030094904052060 4
06 Oct 2026 10:18:59	06 Oct 2026	Third-Party Merchant Order | ONE WORLD UNITY PROJECT LTD	2,000.00	--	65,031.98	Mobile	26100614030094968540809 3
06 Oct 2026 11:25:09	06 Oct 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	10,000.00	75,031.98	Mobile	00000426100611250962898 5932737
06 Oct 2026 11:50:06	06 Oct 2026	Transfer to DEYPLAY GAMING AND SPORTS LTD | OPay | 9552108167	2,000.00	--	73,031.98	Mobile	26100601010095323634235 0
06 Oct 2026 11:55:58	06 Oct 2026	Transfer to DEYPLAY GAMING AND SPORTS LTD | OPay | 9552108167	2,000.00	--	71,031.98	Mobile	26100601010095363561379 1
06 Oct 2026 12:11:44	06 Oct 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	69,031.98	Mobile	26100613010095425412566 4
06 Oct 2026 12:46:22	06 Oct 2026	Transfer to OTgame | Paga | 2935447167	2,000.00	--	67,031.98	Mobile	10000426100611473317343 6290763
06 Oct 2026 12:48:02	06 Oct 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.9 kWh	2,000.00	--	65,031.98	Mobile	26100609010095584145858 0
06 Oct 2026 13:22:00	06 Oct 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8731241303	2,000.00	--	63,031.98	Mobile	10000426100612232917343 8896278
06 Oct 2026 13:45:53	06 Oct 2026	VAT on Transfer Fee	0.70	--	61,021.98	Mobile	26100602010095812755302 6
06 Oct 2026 13:45:53	06 Oct 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8794356871	2,009.30	--	61,022.68	Mobile	10000426100612464817344 1896437
		Transfer from CHIDINMA KALU | United Bank For Africa					00000426100614073361122 0

06 Oct 2026 14:07:32	06 Oct 2026	| 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	7,000.00	68,021.98	Mobile	285870
06 Oct 2026 14:43:50	06 Oct 2026	Transfer from KALU AMOS AZU | Fidelity Bank | 601****717 | ONB TRF FROM KALU AMOS **2717	--	4,500.00	72,521.98	Mobile	00000726100614434875501 1995017
06 Oct 2026 14:54:00	06 Oct 2026	Betting | 07033693938 | FOOTBALLING	400.00	--	72,121.98	Mobile	26100613010096080876815 5
06 Oct 2026 14:58:06	06 Oct 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	72,021.98	Mobile	26100613010096077140224 3
06 Oct 2026 15:04:30	06 Oct 2026	VAT on Transfer Fee	0.70	--	70,020.98	Mobile	26100602010096140742344 9
06 Oct 2026 15:04:30	06 Oct 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8787768100	2,000.30	--	70,021.68	Mobile	10000426100614052817344 9366597
06 Oct 2026 15:11:37	06 Oct 2026	VAT on Transfer Fee	0.70	--	68,010.98	Mobile	26100602010096158347853 6
06 Oct 2026 15:11:37	06 Oct 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8711571300	2,009.30	--	68,011.68	Mobile	10000426100614124117345070 1001
06 Oct 2026 15:34:25	06 Oct 2026	VAT on Transfer Fee	0.70	--	66,000.98	Mobile	26100602010096268573676 9
06 Oct 2026 15:34:25	06 Oct 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 2000.00) | PalmPay | 8795259319	2,009.30	--	66,001.68	Mobile	10000426100614351917345 2445743
06 Oct 2026 16:08:36	06 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,900.00	--	64,100.98	Mobile	26100613010096377371301 9
06 Oct 2026 16:41:17	06 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|261006154116pch27824053	--	7,000.00	71,100.98	Mobile	26100601020196496627441 4
06 Oct 2026 16:57:37	06 Oct 2026	VAT on Transfer Fee	0.70	--	60,490.98	Mobile	26100602010096635744146 5
06 Oct 2026 16:57:37	06 Oct 2026	Transfer to ADEBIMPE ARINOLA OLADAPO | Wema Bank PLC | 0431536088	10,609.30	--	60,491.68	Mobile	10000426100615574217346 0636452
06 Oct 2026 16:57:43	06 Oct 2026	Stamp Duty	50.00	--	60,440.98	Mobile	26100655010196606222811 3
06 Oct 2026 18:07:17	06 Oct 2026	VAT on Transfer Fee	0.70	--	58,430.98	Mobile	26100602010096939140239 4
06 Oct 2026 18:07:17	06 Oct 2026	Transfer to OTgame | Paga | 2376840514	2,009.30	--	58,431.68	Mobile	10000426100617091717347 2563343
06 Oct 2026 18:16:52	06 Oct 2026	VAT on Transfer Fee	0.70	--	56,420.98	Mobile	26100602010096960497163 4
06 Oct 2026 18:16:52	06 Oct 2026	Transfer to OTgame | Paga | 1191331371	2,009.30	--	56,421.68	Mobile	10000426100617174117347 1396017
06 Oct 2026 18:47:29	06 Oct 2026	VAT on Transfer Fee	0.70	--	52,910.98	Mobile	26100602010097119446396 3
06 Oct 2026 18:47:29	06 Oct 2026	Transfer to SHERIKOKO RESTAURANT | MONIE POINT | 5278157035	3,509.30	--	52,911.68	Mobile	10000426100617473417347 5828304
06 Oct 2026 18:51:55	06 Oct 2026	Transfer to ESTHER IHOTU AMUTA | OPay | 8063346274	23,600.00	--	29,310.98	Mobile	26100618010097111212526 0
06 Oct 2026 18:52:01	06 Oct 2026	Stamp Duty	50.00	--	29,260.98	Mobile	26100655010197126585364 1
06 Oct 2026 19:21:25	06 Oct 2026	Transfer to ALVIRA MART | OPay | 9552402967	2,047.00	--	27,213.98	Mobile	26100601010097304125382 3
06 Oct 2026 20:05:23	06 Oct 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	27,113.98	Mobile	26100613010097544095452 0
06 Oct 2026 20:30:37	06 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,900.00	--	25,213.98	Mobile	26100613010097648480257 2
06 Oct 2026 20:45:11	06 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,900.00	--	23,313.98	Mobile	26100613010097719537891 6

06 Oct 2026 21:42:12	06 Oct 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	21,313.98	Mobile	2610061301009795661487 58
07 Oct 2026 11:03:04	07 Oct 2026	Transfer to HUNSOU ADJIMON SIMON | MONIE POINT | 5180480113 | Emmanuel	1,100.00	--	20,213.98	Mobile	1000042610071003101735 29244938
07 Oct 2026 11:06:28	07 Oct 2026	Transfer from KALU AMOS AZU | Fidelity Bank | 601****717 | ONB TRF FROM KALU AMOS *	--	4,000.00	24,213.98	Mobile	0000072610071106254691 74489075
07 Oct 2026 13:02:02	07 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	22,213.98	Mobile	2610071301009985076502 78
07 Oct 2026 13:07:53	07 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	20,213.98	Mobile	2610071301009989243929 95
07 Oct 2026 13:15:18	07 Oct 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	18,213.98	Mobile	2610071403009992067193 83
07 Oct 2026 13:25:18	07 Oct 2026	Third-Party Merchant Order | ONE WORLD UNITY PROJECT LTD	2,000.00	--	16,213.98	Mobile	2610071403009991892552 05
07 Oct 2026 15:04:04	07 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	14,213.98	Mobile	2610071301000033857791 25
07 Oct 2026 15:33:30	07 Oct 2026	Transfer to DEYPLAY GAMING AND SPORTS LTD | OPay | 9552108167	2,000.00	--	12,213.98	Mobile	2610070101000045694885 29
07 Oct 2026 15:41:20	07 Oct 2026	Airtime | 8028534522 | Airtel	900.00	--	11,313.98	Mobile	2610071001000051998604 08
07 Oct 2026 16:45:42	07 Oct 2026	Transfer from ABIORO WALIU ADEBAYO | Guaranty Trust Bank | 012****262 | Outward Transfer to CHIDINMA KALU. 000013261007164541000046558884	--	10,000.00	21,313.98	Mobile	0000132610071645410000 46558884
07 Oct 2026 17:16:37	07 Oct 2026	Transfer to DEYPLAY GAMING AND SPORTS LTD | OPay | 9552108167	2,000.00	--	19,313.98	Mobile	2610070101000089140560 95
07 Oct 2026 17:26:28	07 Oct 2026	Transfer to DEYPLAY GAMING AND SPORTS LTD | OPay | 9552108167	2,000.00	--	17,313.98	Mobile	2610070101000093715618 74
07 Oct 2026 17:36:46	07 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	15,313.98	Mobile	2610071301000099232329 16
07 Oct 2026 18:02:54	07 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|261007170253pch72474 917	--	9,000.00	24,313.98	Mobile	2610070102010108962687 43
07 Oct 2026 18:52:20	07 Oct 2026	Transfer to HUNSOU ADJIMON SIMON | MONIE POINT | 5180480113	5,200.00	--	19,113.98	Mobile	1000042610071752301735 79389647
07 Oct 2026 19:02:24	07 Oct 2026	Transfer to SHERIKOKO RESTAURANT | MONIE POINT | 5278157035	3,700.00	--	15,413.98	Mobile	1000042610071802301735 82575656
07 Oct 2026 19:47:14	07 Oct 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	15,113.98	Mobile	2610071301000163189344 21
07 Oct 2026 20:22:51	07 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	13,113.98	Mobile	2610071301000182558863 53
07 Oct 2026 20:45:27	07 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|261007194526pch78539 877	--	5,000.00	18,113.98	Mobile	2610070102010196253895 64
07 Oct 2026 20:58:13	07 Oct 2026	VAT on Transfer Fee	0.70	--	17,303.98	Mobile	2610070201000199915907 76
07 Oct 2026 20:58:13	07 Oct 2026	Transfer to KALU ROSELINE A | Fidelity Bank | 6019439281	809.30	--	17,304.68	Mobile	1000042610071958191735 97913847
07 Oct 2026 20:59:46	07 Oct 2026	VAT on Transfer Fee	0.70	--	15,293.98	Mobile	2610070201000201918884 74
07 Oct 2026 20:59:46	07 Oct 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 2000.00) | PalmPay | 8754277242	2,009.30	--	15,294.68	Mobile	1000042610071959501735 95303289

07 Oct 2026 21:11:57	07 Oct 2026	Transfer to DEYPLAY GAMING AND SPORTS LTD | OPay | 9552108167	2,000.00	--	13,293.98	Mobile	26100701010002028821896 4
07 Oct 2026 21:20:44	07 Oct 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	11,293.98	Mobile	26100714030002063673430 6
07 Oct 2026 21:45:18	07 Oct 2026	Third-Party Merchant Order | ONE WORLD UNITY PROJECT LTD	2,000.00	--	9,293.98	Mobile	26100714030002213768246 5
07 Oct 2026 21:53:08	07 Oct 2026	VAT on Transfer Fee	0.70	--	7,283.98	Mobile	26100702010002226214931 4
07 Oct 2026 21:53:08	07 Oct 2026	Transfer to DIGITAL CHEETAH LIMITED(Pay NGN 2000.00) | PalmPay | 8769196306	2,009.30	--	7,284.68	Mobile	10000426100720531317360 1 350877
07 Oct 2026 22:03:55	07 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	5,283.98	Mobile	26100713010002265095647 3
07 Oct 2026 22:12:00	07 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	3,283.98	Mobile	26100713010002277405415 7
08 Oct 2026 08:11:21	08 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	2,283.98	Mobile	26100813010002790135306 7
08 Oct 2026 10:37:49	08 Oct 2026	Airtime | 8028534522 | Airtel	200.00	--	2,083.98	Mobile	26100810010003373019648 2
08 Oct 2026 13:27:19	08 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	1,083.98	Mobile	26100813010004091040732 5
08 Oct 2026 17:06:39	08 Oct 2026	Transfer from AMOS AZU KALU | Fidelity Bank | 402****437 | ONB TRF FROM AMOS AZU K **8437 FBP	--	3,000.00	4,083.98	Mobile	00000726100817063502664 8654574
08 Oct 2026 17:13:23	08 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	3,583.98	Mobile	26100813010004945880009 1
08 Oct 2026 17:53:42	08 Oct 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.9 kWh	2,000.00	--	1,583.98	Mobile	26100809010005155086736 7
08 Oct 2026 17:59:36	08 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	1,083.98	Mobile	26100813010005223608092 8
08 Oct 2026 19:16:52	08 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	583.98	Mobile	26100813010005588641934 9
08 Oct 2026 21:05:50	08 Oct 2026	Betting | 07033693938 | FOOTBALLING	560.00	--	23.98	Mobile	26100813010006145804458 4
09 Oct 2026 14:35:31	09 Oct 2026	Transfer from ANNA PAUL | MONIE POINT | 660****353 | ANNA PAUL Trf for CustomerAT126TRF2MPTi2ipx210855193255364 1984AT126TRF2MPTi2ipx21085519325536419	--	19,000.00	19,023.98	Mobile	09040526100914353051545 1646126
09 Oct 2026 14:37:58	09 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	17,023.98	Mobile	26100913010008729803561 6
09 Oct 2026 14:47:30	09 Oct 2026	Airtime | 7039245465 | MTN	1,000.00	--	16,023.98	Mobile	26100910010008747947947 9
09 Oct 2026 14:52:34	09 Oct 2026	Airtime | 8028534522 | Airtel	900.00	--	15,123.98	Mobile	26100910010008760744259 7
09 Oct 2026 15:18:39	09 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	13,123.98	Mobile	26100913010008923157675 0
09 Oct 2026 16:11:48	09 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|261009151147pch56291639	--	4,500.00	17,623.98	Mobile	26100901020109110871933 6
09 Oct 2026 16:25:09	09 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|261009152509pch56751439	--	5,000.00	22,623.98	Mobile	26100901020109157306485 3
09 Oct 2026 18:12:56	09 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	22,123.98	Mobile	26100913010009643839759 3
09 Oct 2026 18:23:29	09 Oct 2026	Transfer to DEYPLAY GAMING AND SPORTS LTD | OPay | 9552108167	2,000.00	--	20,123.98	Mobile	26100901010009734308928 8
09 Oct 2026 18:31:52	09 Oct 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	20,023.98	Mobile	26100913010009774155426 3

09 Oct 2026 18:34:40	09 Oct 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	18,023.98	Mobile	26100913010009759972794 7
09 Oct 2026 18:51:07	09 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	16,023.98	Mobile	26100913010009853401275 0
09 Oct 2026 19:23:25	09 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|261009182325pch62974639	--	8,000.00	24,023.98	Mobile	26100901020109997120673 0
09 Oct 2026 20:13:54	09 Oct 2026	Transfer to SHERIKOKO RESTAURANT | MONIE POINT | 5278157035	3,500.00	--	20,523.98	Mobile	10000426100919140017379 1454284
09 Oct 2026 20:15:17	09 Oct 2026	Transfer to SHERIKOKO RESTAURANT | MONIE POINT | 5278157035	500.00	--	20,023.98	Mobile	10000426100919152217379 4217599
09 Oct 2026 20:19:46	09 Oct 2026	Transfer to SALILU MOUSSA | OPay | 7035835697	2,000.00	--	18,023.98	Mobile	26100901010010313711 1246
09 Oct 2026 20:59:21	09 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|261009195921pch68014571	--	3,200.00	21,223.98	Mobile	26100901020110513846186 8
09 Oct 2026 21:20:51	09 Oct 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	19,223.98	Mobile	26100914030010598816110 3
09 Oct 2026 21:33:04	09 Oct 2026	Third-Party Merchant Order | ONE WORLD UNITY PROJECT LTD	2,000.00	--	17,223.98	Mobile	26100914030010684780781 6
09 Oct 2026 21:44:45	09 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	15,223.98	Mobile	26100913010010718569287 1
09 Oct 2026 22:36:35	09 Oct 2026	Transfer to ONEMALL TECHNOLOGY LIMITED(Pay NGN 2000.00) | PalmPay | 8727915400	2,000.00	--	13,223.98	Mobile	10000426100921371917380 7235536
09 Oct 2026 22:46:18	09 Oct 2026	VAT on Transfer Fee	0.70	--	11,213.98	Mobile	26100902010010903297121 2
09 Oct 2026 22:46:18	09 Oct 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 2000.00) | PalmPay | 8716650703	2,009.30	--	11,214.68	Mobile	10000426100921471017380 7531636
09 Oct 2026 22:58:20	09 Oct 2026	VAT on Transfer Fee	0.70	--	9,203.98	Mobile	26100902010010916405044 3
09 Oct 2026 22:58:20	09 Oct 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8756022257	2,009.30	--	9,204.68	Mobile	10000426100921593117380 8201300
09 Oct 2026 23:11:06	09 Oct 2026	VAT on Transfer Fee	0.70	--	7,193.98	Mobile	26100902010010913274795 9
09 Oct 2026 23:11:06	09 Oct 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8749463878	2,009.30	--	7,194.68	Mobile	10000426100922115017380 8323383
09 Oct 2026 23:27:22	09 Oct 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.9 kWh	2,000.00	--	5,193.98	Mobile	26100909010010992102687 9
10 Oct 2026 05:48:10	10 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	4,193.98	Mobile	26101013010011158132202 8
10 Oct 2026 08:18:27	10 Oct 2026	Transfer from KALU AMOS AZU | Fidelity Bank | 601****717 | ONB TRF FROM KALU AMOS **2717 FBP	--	3,000.00	7,193.98	Mobile	00000726101008182506336 3485130
10 Oct 2026 09:28:55	10 Oct 2026	Transfer to KALU ROSELINE A | Fidelity Bank | 6019439281 | breakfast from afada	1,000.00	--	6,193.98	Mobile	10000426101008290117382 4387445
10 Oct 2026 09:31:09	10 Oct 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996	1,000.00	--	5,193.98	Mobile	26101001010011771117823 4
10 Oct 2026 10:40:58	10 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	4,693.98	Mobile	26101013010012054196495 3
10 Oct 2026 10:49:23	10 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	4,493.98	Mobile	26101013010012134010176 1

10 Oct 2026 11:30:49	10 Oct 2026	Betting | 07033693938 | FOOTBALLING	400.00	--	4,093.98	Mobile	26101013010012313967678 9
10 Oct 2026 14:40:49	10 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	3,593.98	Mobile	26101013010013129345540 6
10 Oct 2026 16:19:35	10 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|261010151934pch06161 165	--	9,000.00	12,593.98	Mobile	26101001020113527092116 8
10 Oct 2026 16:57:33	10 Oct 2026	Betting | 07033693938 | FOOTBALLING	400.00	--	12,193.98	Mobile	26101013010013740473373 7
10 Oct 2026 17:00:06	10 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|261010160006pch07817 576	--	16,000.00	28,193.98	Mobile	26101001020113746538090 8
10 Oct 2026 17:32:42	10 Oct 2026	Transfer to POS Transfer-FRANCISCA SOPURUCHI BANABAS | MONIE POINT | 5312970095	20,500.00	--	7,693.98	Mobile	10000426101016324617387 5796359
10 Oct 2026 17:32:47	10 Oct 2026	Stamp Duty	50.00	--	7,643.98	Mobile	26101055010113827241715
10 Oct 2026 17:53:05	10 Oct 2026	Transfer to CHIDINDU MIRACLE IHEDIMBU | OPay | 9066739700	1,100.00	--	6,543.98	Mobile	26101001010013952655733 2
10 Oct 2026 20:12:21	10 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	6,043.98	Mobile	26101013010014683470852 0
10 Oct 2026 21:31:18	10 Oct 2026	Airtime | 8028534522 | Airtel	900.00	--	5,143.98	Mobile	26101010010015004487453 5
10 Oct 2026 22:06:40	10 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	4,143.98	Mobile	26101013010015169544336 0
10 Oct 2026 23:56:28	10 Oct 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.9 kWh	2,000.00	--	2,143.98	Mobile	26101009010015376249760 0
11 Oct 2026 07:49:09	11 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	1,143.98	Mobile	26101113010015692659678 4
11 Oct 2026 07:49:10	11 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	1,643.98	Mobile	2610111301001572214716 09
11 Oct 2026 09:07:12	11 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	643.98	Mobile	26101113010015923589352 2
11 Oct 2026 10:25:13	11 Oct 2026	Airtime | 8028534522 | Airtel	601.00	--	42.98	Mobile	26101110010016228793223 8
11 Oct 2026 11:48:04	11 Oct 2026	Transfer from OLAMILEKAN MUSTAPHA | OPay | 808****468	--	11,000.00	11,042.98	POS	26101117010016530925521 7
11 Oct 2026 12:14:12	11 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	10,042.98	Mobile	26101113010016609717319 7
11 Oct 2026 13:27:41	11 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	9,542.98	Mobile	26101113010016923935938 5
11 Oct 2026 13:42:25	11 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	9,042.98	Mobile	26101113010016979801823 3
11 Oct 2026 13:56:19	11 Oct 2026	Transfer to AUWALI USMAN | OPay | 8060368073	1,100.00	--	7,942.98	Mobile	26101101010016978946968 7
11 Oct 2026 14:58:27	11 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	7,442.98	Mobile	26101113010017233218815 4
11 Oct 2026 16:10:34	11 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,400.00	--	6,042.98	Mobile	26101113010017500300949 3
11 Oct 2026 16:59:38	11 Oct 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	5,942.98	Mobile	26101113010017664154045 2
11 Oct 2026 18:03:09	11 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	5,742.98	Mobile	26101113010017894046625 2
11 Oct 2026 18:42:35	11 Oct 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	5,442.98	Mobile	26101113010018076039712 5
11 Oct 2026 18:45:12	11 Oct 2026	Airtime | 8028534522 | Airtel	100.00	--	5,342.98	Mobile	26101110010018107414632 8
11 Oct 2026 20:40:20	11 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	5,142.98	Mobile	26101113010018618879707 3

11 Oct 2026 21:35:13	11 Oct 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.9 kWh	2,000.00	--	3,142.98	Mobile	26101109010018830130043O
11 Oct 2026 21:45:01	11 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	2,142.98	Mobile	26101113010018869658128 6
12 Oct 2026 07:36:47	12 Oct 2026	Transfer to DIGITAL CHEETAH LIMITED(Pay NGN 2000.00) | PalmPay | 8744439377	2,000.00	--	142.98	Mobile	100004261012063907174009 037200
12 Oct 2026 09:20:15	12 Oct 2026	Airtime | 9051770367 | Glo	50.00	--	92.98	Mobile	26101210010019799692845O
12 Oct 2026 09:22:13	12 Oct 2026	Airtime | 9051770367 | Glo	50.00	--	42.98	Mobile	26101210010019805489397 2
12 Oct 2026 19:20:04	12 Oct 2026	Transfer from CHIDINMA KALU | Fidelity Bank | 601****615 | ONB TRF FROM CHIDINMA K **4615 FBP	--	50.00	92.98	Mobile	000007261012192000122432 662714
12 Oct 2026 19:20:41	12 Oct 2026	Transfer from CHIDINMA KALU | OPay | 707****170	--	30.00	122.98	Mobile	26101201010022334797512 6
12 Oct 2026 19:21:24	12 Oct 2026	Betting | 07033693938 | FOOTBALLING	120.00	--	2.98	Mobile	26101213010022385145165 6
12 Oct 2026 19:54:35	12 Oct 2026	Transfer from ABIORO WALIU ADEBAYO | Guaranty Trust Bank | 012****262 | For light to CHIDINMA KALU. 000013261012195434000057862942	--	10,000.00	10,002.98	Mobile	000013261012195434000057 862942
12 Oct 2026 19:56:18	12 Oct 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.9 kWh	2,000.00	--	8,002.98	Mobile	26101209010022554168217 1
12 Oct 2026 19:56:45	12 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	7,502.98	Mobile	26101213010022539084276 6
12 Oct 2026 20:00:41	12 Oct 2026	Transfer to EMMANUEL AMOS KALU | OPay | 9053235449	700.00	--	6,802.98	Mobile	26101201010022545864408 8
12 Oct 2026 20:07:01	12 Oct 2026	Transfer to DIGITAL CHEETAH LIMITED(Pay NGN 2000.00) | PalmPay | 8779947079	2,000.00	--	4,802.98	Mobile	100004261012190858174087 638917
12 Oct 2026 20:25:02	12 Oct 2026	Airtime | 9051770367 | Glo	3,900.00	--	902.98	Mobile	26101210010022659163632 7
12 Oct 2026 20:30:55	12 Oct 2026	Transfer from CHIDINMA KALU | Access Bank | 081****623 | 901 TRF TO PAY USSD CHIDINMA KALU	--	5,000.00	5,902.98	Mobile	000014261012203055286439 837036
12 Oct 2026 20:40:32	12 Oct 2026	Airtime | 8109089227 | MTN	1,500.00	--	4,402.98	Mobile	26101210010022746560263 2
12 Oct 2026 20:49:46	12 Oct 2026	Transfer from CHIDINMA KALU | Access Bank | 081****623 | 901 TRF TO PAY USSD CHIDINMA KALU	--	6,000.00	10,402.98	Mobile	000014261012204945227251 326623
12 Oct 2026 20:51:36	12 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,500.00	--	8,902.98	Mobile	26101213010022772223122 7
12 Oct 2026 20:58:47	12 Oct 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	6,902.98	Mobile	26101213010022850689330 8
12 Oct 2026 21:07:36	12 Oct 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	4,902.98	Mobile	26101214030022884199510 6
12 Oct 2026 22:40:56	12 Oct 2026	Betting | 07033693938 | FOOTBALLING	600.00	--	4,302.98	Mobile	26101213010023191949944 7
12 Oct 2026 22:43:59	12 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	4,102.98	Mobile	26101213010023203927597 2
12 Oct 2026 22:45:40	12 Oct 2026	Betting | 07033693938 | FOOTBALLING	37.60	--	4,065.38	Mobile	26101213010023199358854 4
12 Oct 2026 22:51:00	12 Oct 2026	Transfer to DEYPLAY GAMING AND SPORTS LTD | OPay | 9552108167	2,000.00	--	2,065.38	Mobile	26101201010023200263392 9
12 Oct 2026 22:58:45	12 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	65.38	Mobile	26101213010023220946438 2
12 Oct 2026 23:11:04	12 Oct 2026	Transfer from BID Entertainment ltd | OPay | 559****257 | |01a1322b-5904-7442-9fab-cdb2a5a27d8c	--	6,000.00	6,065.38	Mobile	26101201020123259520535 5
		Transfer from Football Internet Limited | OPay | 559****592 |					

13 Oct 2026 00:54:23	13 Oct 2026	M231204000235puid49297785|261012235422pch22595525	--	25,000.00	31,065.38	Mobile	26101201020123325567354l
13 Oct 2026 00:56:56	13 Oct 2026	Transfer to AZEEZ OLA NURUDEEN | OPay | 7077593978 | meat	23,000.00	--	8,065.38	Mobile	26101201010023335252847O
13 Oct 2026 00:57:00	13 Oct 2026	Stamp Duty	50.00	--	8,015.38	Mobile	26101255010123347804518l
13 Oct 2026 01:03:19	13 Oct 2026	Transfer from FLAGLA LENDING LIMITED | MONIE POINT | 529****585 | kasykredit /AT5_MFDS876202610130103151179987FBCF0	--	10,400.00	18,415.38	Mobile	090405261013010318315396814163
13 Oct 2026 01:06:38	13 Oct 2026	Third-Party Merchant Order | ONE WORLD UNITY PROJECT LTD	2,000.00	--	16,415.38	Mobile	26101314030023335578908O
13 Oct 2026 02:00:34	13 Oct 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	10,000.00	26,415.38	Mobile	000004261013020044613018179641
13 Oct 2026 02:06:38	13 Oct 2026	Transfer to DEYPLAY GAMING AND SPORTS LTD | OPay | 9552108167	2,000.00	--	24,415.38	Mobile	26101301010023355071280l
13 Oct 2026 02:51:54	13 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	22,415.38	Mobile	26101313010023375534489l
13 Oct 2026 02:57:34	13 Oct 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 2000.00) | PalmPay | 8790258055	2,000.00	--	20,415.38	Mobile	100004261013015941174105408004
13 Oct 2026 03:36:00	13 Oct 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8763279984	2,000.00	--	18,415.38	Mobile	100004261013023652174105647348
13 Oct 2026 03:47:22	13 Oct 2026	Transfer to DIGITAL CHEETAH LIMITED(Pay NGN 2000.00) | PalmPay | 8717241768	2,000.00	--	16,415.38	Mobile	100004261013024811174105627651
13 Oct 2026 03:56:54	13 Oct 2026	VAT on Transfer Fee	0.70	--	14,405.38	Mobile	26101302010023385249539l
13 Oct 2026 03:56:54	13 Oct 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8767436008	2,009.30	--	14,406.08	Mobile	100004261013025900174105605028
13 Oct 2026 04:06:35	13 Oct 2026	VAT on Transfer Fee	0.70	--	12,395.38	Mobile	26101302010023395743881O
13 Oct 2026 04:06:35	13 Oct 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8711255742	2,009.30	--	12,396.08	Mobile	100004261013030721174105664503
13 Oct 2026 04:36:32	13 Oct 2026	VAT on Transfer Fee	0.70	--	10,385.38	Mobile	26101302010023394722981O
13 Oct 2026 04:36:32	13 Oct 2026	Transfer to OTgame | Paga | 0005253869	2,009.30	--	10,386.08	Mobile	100004261013033746174105828750
13 Oct 2026 05:12:14	13 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	8,385.38	Mobile	26101313010023414619366l
13 Oct 2026 05:44:42	13 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|261013044441pch28855056	--	5,000.00	13,385.38	Mobile	26101301020123421262155l
13 Oct 2026 05:47:08	13 Oct 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	13,085.38	Mobile	26101313010023417577045l
13 Oct 2026 08:29:08	13 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	12,085.38	Mobile	26101313010023796799054O
13 Oct 2026 08:46:08	13 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	11,085.38	Mobile	26101313010023853319460O
13 Oct 2026 09:58:12	13 Oct 2026	Airtime | 8028534522 | Airtel	200.00	--	10,885.38	Mobile	26101310010024097388772O
13 Oct 2026 10:14:00	13 Oct 2026	VAT on Transfer Fee	0.70	--	8,875.38	Mobile	26101302010024210625149O
							100004261013091627174124O

13 Oct 2026 10:14:00	13 Oct 2026	Transfer to OTgame | Paga | 2947277565	2,009.30	--	8,876.08	Mobile	47125
13 Oct 2026 10:29:14	13 Oct 2026	Transfer from KALU AMOS AZU | Fidelity Bank | 601****717 | ONB TRF FROM KALU AMOS **2717 FBP	--	4,000.00	12,875.38	Mobile	000007261013102912801634389539
13 Oct 2026 10:33:51	13 Oct 2026	Transfer from Otgame Digital Solutions Ltd 3 | | 215****803 | 100002261013103350001612857088 - OTGAME DIGITAL S...	--	7,028.00	19,903.38	Mobile	99999926101310334980426 0388332
13 Oct 2026 10:35:26	13 Oct 2026	VAT on Transfer Fee	0.70	--	17,893.38	Mobile	26101302010024289831870 9
13 Oct 2026 10:35:26	13 Oct 2026	Transfer to OTgame | Paga | 2530082013	2,009.30	--	17,894.08	Mobile	100004261013093629174126 988093
13 Oct 2026 10:57:06	13 Oct 2026	VAT on Transfer Fee	0.70	--	15,883.38	Mobile	26101302010024405081512 3
13 Oct 2026 10:57:06	13 Oct 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8793364252	2,009.30	--	15,884.08	Mobile	100004261013095808174129 216948
13 Oct 2026 11:15:55	13 Oct 2026	VAT on Transfer Fee	0.70	--	13,873.38	Mobile	26101302010024432562131 6
13 Oct 2026 11:15:55	13 Oct 2026	Transfer to DIGITAL CHEETAH LIMITED(Pay NGN 2000.00) | PalmPay | 8747923334	2,009.30	--	13,874.08	Mobile	100004261013101700174130 268667
13 Oct 2026 11:42:37	13 Oct 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	11,873.38	Mobile	26101313010024564320432 0
13 Oct 2026 12:02:06	13 Oct 2026	Airtime | 8109089227 | MTN	100.00	--	11,773.38	Mobile	26101310010024647493757 5
13 Oct 2026 12:14:02	13 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	9,773.38	Mobile	26101313010024728010808 9
13 Oct 2026 12:30:01	13 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	9,273.38	Mobile	26101313010024784936076 2
13 Oct 2026 13:10:39	13 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	9,073.38	Mobile	26101313010024865159323 1
13 Oct 2026 13:12:55	13 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	7,073.38	Mobile	26101313010024911365403 8
13 Oct 2026 13:36:52	13 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	5,073.38	Mobile	26101313010025026554370 1
13 Oct 2026 14:00:40	13 Oct 2026	Airtime | 7039245465 | MTN	990.00	--	4,083.38	Mobile	26101310010025070087524 8
13 Oct 2026 14:49:42	13 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	3,583.38	Mobile	26101313010025316284818 5
13 Oct 2026 16:25:37	13 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	3,383.38	Mobile	26101313010025675521488 1
13 Oct 2026 16:37:42	13 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	3,183.38	Mobile	26101313010025731036074 2
13 Oct 2026 18:12:40	13 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	2,183.38	Mobile	26101313010026161576245 7
13 Oct 2026 18:13:27	13 Oct 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	1,883.38	Mobile	26101313010026156799049 7
13 Oct 2026 18:19:16	13 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|261013171915pch52101 557	--	1,000.00	2,883.38	Mobile	26101301020126189572202 5
13 Oct 2026 19:06:08	13 Oct 2026	Airtime | 8028534522 | Airtel	777.00	--	2,106.38	Mobile	26101310010026414624798 4
13 Oct 2026 19:14:27	13 Oct 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	1,806.38	Mobile	26101313010026490148837 5
13 Oct 2026 19:36:29	13 Oct 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	1,506.38	Mobile	26101313010026632879557 7
13 Oct 2026 19:53:15	13 Oct 2026	Transfer from CHIDINMA KALU | OPay | 707****170	--	5,070.00	6,576.38	Mobile	26101301010026666844082 6
13 Oct 2026 20:13:53	13 Oct 2026	Transfer to SALILU MOUSSA | OPay | 7035835697	3,600.00	--	2,976.38	Mobile	26101301010026768261615 1
13 Oct 2026 21:26:04	13 Oct 2026	Betting | 07033693938 | FOOTBALLING	800.00	--	2,176.38	Mobile	26101313010027085767999 4

14 Oct 2026 07:34:24	14 Oct 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	1,876.38	Mobile	26101413010027706567883 2
14 Oct 2026 08:49:25	14 Oct 2026	Transfer from KALU AMOS AZU | Fidelity Bank | 601****717 | ONB TRF FROM KALU AMOS **2717 FBP	--	4,000.00	5,876.38	Mobile	00000726101408492499796 6423586
14 Oct 2026 08:58:58	14 Oct 2026	Transfer to HUNSOU ADJIMON SIMON | MONIE POINT | 5180480113 | Emmanuel	1,000.00	--	4,876.38	Mobile	10000426101407590217421 4186849
14 Oct 2026 10:15:47	14 Oct 2026	Transfer from KALU AMOS AZU | Fidelity Bank | 601****717 | ONB TRF FROM KALU AMOS **2717 FBP	--	2,000.00	6,876.38	Mobile	00000726101410154296686 5244214
14 Oct 2026 10:48:18	14 Oct 2026	Transfer to ESTHER IHOTU AMUTA | OPay | 8063346274	5,000.00	--	1,876.38	Mobile	26101418010028439324 3943
14 Oct 2026 10:51:04	14 Oct 2026	Transfer from ESTHER IHOTU AMUTA | OPay | 806****274	--	1,500.00	3,376.38	POS	26101417010028455562 9322
14 Oct 2026 13:46:05	14 Oct 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	3,076.38	Mobile	26101413010029168741 1745
14 Oct 2026 14:11:09	14 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	2,076.38	Mobile	26101413010029283336 2857
14 Oct 2026 14:51:38	14 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	1,576.38	Mobile	26101413010029440387 7878
14 Oct 2026 15:23:09	14 Oct 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	1,276.38	Mobile	26101413010029573464 0790
14 Oct 2026 17:43:45	14 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	1,076.38	Mobile	26101413010030134936 7817
14 Oct 2026 18:12:21	14 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	876.38	Mobile	26101413010030228158 1291
14 Oct 2026 18:28:46	14 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	676.38	Mobile	26101413010030387572 6982
14 Oct 2026 18:41:01	14 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	476.38	Mobile	26101413010030448989 5121
15 Oct 2026 09:56:26	15 Oct 2026	Transfer from KALU AMOS AZU | Fidelity Bank | 601****717 | APTOWD|ONB TRF TO CHIDINMA **3938 Feeding, OP	--	4,000.00	4,476.38	Mobile	APT00001261015095624115 727916202
15 Oct 2026 10:15:33	15 Oct 2026	Betting | 07033693938 | FOOTBALLING	400.00	--	4,076.38	Mobile	26101513010032442958 0294
15 Oct 2026 10:16:00	15 Oct 2026	Airtime | 8028534522 | Airtel	800.00	--	3,276.38	Mobile	26101510010032468335 3180
15 Oct 2026 11:00:38	15 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	3,076.38	Mobile	26101513010032669033 7312
15 Oct 2026 11:03:17	15 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	2,576.38	Mobile	26101513010032669987 4729
15 Oct 2026 11:23:42	15 Oct 2026	Transfer to HUNSOU ADJIMON SIMON | MONIE POINT | 5180480113 | Emmanuel	1,000.00	--	1,576.38	Mobile	10000426101510234817433 1557007
15 Oct 2026 14:13:15	15 Oct 2026	Airtime | 8028534522 | Airtel	100.00	--	1,476.38	Mobile	26101510010033423372 9515
15 Oct 2026 14:53:10	15 Oct 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	1,176.38	Mobile	26101513010033574288 2012
15 Oct 2026 15:02:35	15 Oct 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	876.38	Mobile	26101513010033623680 5061
15 Oct 2026 16:00:21	15 Oct 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	576.38	Mobile	26101513010033892989 5001
15 Oct 2026 16:31:18	15 Oct 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	276.38	Mobile	26101513010033996536 0086
15 Oct 2026 18:25:24	15 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	76.38	Mobile	26101513010034475039 8947
15 Oct 2026 19:20:56	15 Oct 2026	Transfer to EMMANUEL AMOS KALU | OPay | 9053235449	76.00	--	2,000.38	Mobile	26101501010034761176 5212
15 Oct 2026 19:20:59	15 Oct 2026	Transfer from KALU AMOS AZU | Fidelity Bank | 601****717 | APTOWD|ONB TRF TO CHIDINMA **3938 Payment for	--	2,000.38	2,076.38	Mobile	APT00001261015192057123 244091202

15 Oct 2026 19:21:28	15 Oct 2026	Airtime | 9020154800 | Airtel	200.00	--	1,800.38	Mobile	26101510010034771489l182
15 Oct 2026 19:48:02	15 Oct 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	1,500.38	Mobile	26101513010034916567955 5
15 Oct 2026 19:53:06	15 Oct 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	1,400.38	Mobile	26101513010034980358028 9
15 Oct 2026 19:54:17	15 Oct 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	1,100.38	Mobile	26101513010034996046323 2
16 Oct 2026 07:46:15	16 Oct 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 4.4 kWh	1,000.00	--	100.38	Mobile	26101609010036121161l652
16 Oct 2026 07:56:58	16 Oct 2026	Transfer from KALU AMOS AZU | Fidelity Bank | 601****717 | APTOWD|ONB TRF TO CHIDINMA **3938 Gift OPAY|	--	1,100.00	1,200.38	Mobile	APT000012610160756561244 37654202
16 Oct 2026 07:59:08	16 Oct 2026	Transfer to HUNSOU ADJIMON SIMON | MONIE POINT | 5180480113 | Emmanuel	1,100.00	--	100.38	Mobile	10000426101606591317441l8 97814
16 Oct 2026 11:02:28	16 Oct 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	0.38	Mobile	26101613010036910478571 5
16 Oct 2026 11:48:30	16 Oct 2026	Transfer from KALU AMOS AZU | Fidelity Bank | 601****717 | APTOWD|ONB TRF TO CHIDINMA **3938 Foodstuffs	--	17,000.00	17,000.38	Mobile	APT000012610161l482712147 9368202
16 Oct 2026 11:49:23	16 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,880.00	--	15,120.38	Mobile	26101613010037145949655 3
16 Oct 2026 12:07:41	16 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,970.00	--	13,150.38	Mobile	26101613010037168031799 7
16 Oct 2026 13:07:41	16 Oct 2026	Transfer to KALU ROSELINE A | Fidelity Bank | 6019439281 | potatoes	2,600.00	--	10,550.38	Mobile	10000426101612074617444 2 834584
16 Oct 2026 13:51:38	16 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|261016125138pch79880 474	--	11,000.00	21,550.38	Mobile	26101601020137636357105 3
16 Oct 2026 14:56:11	16 Oct 2026	Betting | 07033693938 | SPORTYBET	1,480.00	--	20,070.38	Mobile	26101613010037878060171 3
16 Oct 2026 15:03:23	16 Oct 2026	Betting | 07033693938 | SPORTYBET	1,800.00	--	18,270.38	Mobile	26101613010037892173390 3
16 Oct 2026 15:17:17	16 Oct 2026	Transfer to KALU ROSELINE A | Fidelity Bank | 6019439281 | 2 tissues	700.00	--	17,570.38	Mobile	10000426101614172317445644 04493
16 Oct 2026 15:21:13	16 Oct 2026	VAT on Transfer Fee	0.70	--	15,560.38	Mobile	2610160201003797940204 96
16 Oct 2026 15:21:13	16 Oct 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 2000.00) | PalmPay | 8785352337	2,009.30	--	15,561.08	Mobile	10000426101614213717445l6 96038
16 Oct 2026 15:28:28	16 Oct 2026	Transfer to DEYPLAY GAMING AND SPORTS LTD | OPay | 9552108167	2,000.00	--	13,560.38	Mobile	26101601010037991976133 8
16 Oct 2026 15:32:01	16 Oct 2026	VAT on Transfer Fee	0.70	--	11,550.38	Mobile	26101602010038008413824 8
16 Oct 2026 15:32:01	16 Oct 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8717546313	2,009.30	--	11,551.08	Mobile	10000426101614323317445 6 778955
16 Oct 2026 15:36:43	16 Oct 2026	VAT on Transfer Fee	0.70	--	9,540.38	Mobile	2610160201003803608824 91
16 Oct 2026 15:36:43	16 Oct 2026	Transfer to KALU ROSELINE A | Fidelity Bank | 6019439281	2,009.30	--	9,541.08	Mobile	10000426101614365017445 6 817249
16 Oct 2026 15:43:33	16 Oct 2026	VAT on Transfer Fee	0.70	--	7,530.38	Mobile	26101602010038063735823 7
16 Oct 2026 15:43:33	16 Oct 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8740314927	2,009.30	--	7,531.08	Mobile	10000426101614440717446 0 178077

16 Oct 2026 17:31:38	16 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|261016163138pch87572533	--	7,000.00	14,530.38	Mobile	26101601020138558431229 2
16 Oct 2026 18:22:55	16 Oct 2026	VAT on Transfer Fee	0.70	--	14,020.38	Mobile	26101602010038783406747 2
16 Oct 2026 18:22:55	16 Oct 2026	Transfer to KALU ROSELINE A | Fidelity Bank | 6019439281 | cuttonwool	509.30	--	14,021.08	Mobile	10000426101617230017447760 7080
16 Oct 2026 18:23:12	16 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	13,520.38	Mobile	26101613010038778419031 8
16 Oct 2026 18:30:00	16 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	13,020.38	Mobile	26101613010038786229632 2
16 Oct 2026 18:36:27	16 Oct 2026	VAT on Transfer Fee	0.70	--	12,210.38	Mobile	26101602010038865390713 9
16 Oct 2026 18:36:27	16 Oct 2026	Transfer to KALU ROSELINE A | Fidelity Bank | 6019439281	809.30	--	12,211.08	Mobile	10000426101617363317448049 0628
16 Oct 2026 20:44:59	16 Oct 2026	VAT on Transfer Fee	0.70	--	10,200.38	Mobile	26101602010039531571715 8
16 Oct 2026 20:44:59	16 Oct 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8738516410	2,009.30	--	10,201.08	Mobile	10000426101619453317449631 2330
16 Oct 2026 21:53:50	16 Oct 2026	VAT on Transfer Fee	0.70	--	8,190.38	Mobile	26101602010039770813107 9
16 Oct 2026 21:53:50	16 Oct 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8740646227	2,009.30	--	8,191.08	Mobile	10000426101620542317450225 7563
16 Oct 2026 21:56:37	16 Oct 2026	Airtime | 9051770367 | Glo	100.00	--	8,090.38	Mobile	26101610010039843050106 7
16 Oct 2026 22:58:38	16 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	7,590.38	Mobile	26101613010039969944124 6
16 Oct 2026 23:16:21	16 Oct 2026	VAT on Transfer Fee	0.70	--	5,580.38	Mobile	26101602010039998554667 6
16 Oct 2026 23:16:21	16 Oct 2026	Transfer to OTgame | Paga | 2956353401	2,009.30	--	5,581.08	Mobile	10000426101622164717450748 6339
16 Oct 2026 23:25:04	16 Oct 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	3,580.38	Mobile	26101614030040035058952 6
16 Oct 2026 23:34:13	16 Oct 2026	VAT on Transfer Fee	0.70	--	1,570.38	Mobile	26101602010040015880139 2
16 Oct 2026 23:34:13	16 Oct 2026	Transfer to OTgame | Paga | 0707306911	2,009.30	--	1,571.08	Mobile	10000426101622344317450771 3809
16 Oct 2026 23:45:00	16 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	1,070.38	Mobile	26101613010040058091354 9
17 Oct 2026 00:23:52	17 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|261016232352pch04377533	--	1,000.00	2,070.38	Mobile	26101601020140096664168 4
17 Oct 2026 00:24:29	17 Oct 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.90000 kWh	2,000.00	--	70.38	Mobile	26101609010040086604305 2
17 Oct 2026 06:48:06	17 Oct 2026	Transfer from CHIDINMA KALU | Access Bank | 081****623 | 901 TRF TO PAY USSD CHIDINMA KALU	--	5,100.00	5,170.38	Mobile	00001426101706480625628 8436958
17 Oct 2026 07:04:28	17 Oct 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	5,070.38	Mobile	26101713010040296560531 7
17 Oct 2026 07:47:16	17 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	4,570.38	Mobile	26101713010040408829580 7
17 Oct 2026 08:22:24	17 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	4,070.38	Mobile	26101713010040479332406 2
17 Oct 2026 09:11:35	17 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	3,570.38	Mobile	26101713010040684594693 2

17 Oct 2026 10:01:09	17 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	3,070.38	Mobile	26101713010040948088166 4
17 Oct 2026 10:08:04	17 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	2,570.38	Mobile	26101713010040950814683 2
17 Oct 2026 10:30:29	17 Oct 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	2,470.38	Mobile	26101713010041062166675 4
17 Oct 2026 11:32:52	17 Oct 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996 | water	1,000.00	--	1,470.38	Mobile	26101701010041332886599 4
17 Oct 2026 12:36:24	17 Oct 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	1,370.38	Mobile	26101713010041668432957 0
17 Oct 2026 13:28:10	17 Oct 2026	Betting | 07033693938 | FOOTBALLING	150.00	--	1,220.38	Mobile	26101713010041839891594 4
17 Oct 2026 14:02:16	17 Oct 2026	Airtime | 8028534522 | Airtel	800.00	--	420.38	Mobile	26101710010042004390614 3
17 Oct 2026 14:03:41	17 Oct 2026	Betting | 07033693938 | FOOTBALLING	400.00	--	20.38	Mobile	26101713010041964419716 4
17 Oct 2026 22:44:11	17 Oct 2026	Transfer from UCHENNA ELOM | MONIE POINT | 824****394 | AT139_TRF|2MPTzsfr|211157401192572518 4-AT139_TRF|2MPTzsfr|211157401192572518 4-UCHENNA ELOM Trf for C	--	2,000.00	2,020.38	Mobile	APT00002261017224410731864654873
17 Oct 2026 22:44:46	17 Oct 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.90000 kWh	2,000.00	--	20.38	Mobile	26101709010044263546330 6
17 Oct 2026 23:11:47	17 Oct 2026	Transfer from Anagbor venture | OPay | 704****996	--	2,900.00	2,920.38	POS	26101717010044329259358 3
17 Oct 2026 23:14:03	17 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	2,420.38	Mobile	26101713010044339782649 2
18 Oct 2026 00:21:12	18 Oct 2026	Betting | 07033693938 | FOOTBALLING	400.00	--	2,020.38	Mobile	26101713010044427785112 6
18 Oct 2026 08:27:45	18 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	1,520.38	Mobile	26101813010044802669908 9
18 Oct 2026 09:01:54	18 Oct 2026	Auto-save to OWealth Balance	1,520.38	--	0.00	Mobile	26101814030044934468576 1
18 Oct 2026 09:02:00	18 Oct 2026	Transfer to CHIDINMA KALU | Fidelity Bank | 6011944615	100.00	--	0.00	Mobile	10000426101808020617462 3091537
18 Oct 2026 09:02:05	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26101801020144924421923 1
18 Oct 2026 09:02:51	18 Oct 2026	OWealth Withdrawal	--	1,420.38	1,420.38	Mobile	26101801020144929746358 9
18 Oct 2026 10:01:31	18 Oct 2026	Auto-save to OWealth Balance	1,420.38	--	0.00	Mobile	26101814030045116065999 2
18 Oct 2026 10:37:39	18 Oct 2026	Betting | 07033693938 | FOOTBALLING	400.00	--	0.00	Mobile	26101813010045281050689 4
18 Oct 2026 10:37:45	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26101801020145311029408 7
18 Oct 2026 17:33:29	18 Oct 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	0.00	Mobile	26101813010046811212405 5
18 Oct 2026 17:33:33	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26101801020146805224195 8
18 Oct 2026 17:44:30	18 Oct 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	0.00	Mobile	26101813010046849684572 1
18 Oct 2026 17:44:34	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26101801020146819771793 5
18 Oct 2026 18:48:22	18 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|261018174821pch88076512	--	150.00	150.00	Mobile	26101801020147087014406 8
18 Oct 2026 22:01:38	18 Oct 2026	Auto-save to OWealth Balance	150.00	--	0.00	Mobile	26101814030047900636075 2
18 Oct 2026 22:43:43	18 Oct 2026	Transfer from Anagbor venture | OPay | 704****996	--	169,200.00	169,200.00	POS	26101817010047997438032 6

18 Oct 2026 22:44:49	18 Oct 2026	Auto-save to OWealth Balance	169,200.00	--	0.00	Mobile	26101814030047992546562 2
18 Oct 2026 22:50:50	18 Oct 2026	Transfer to EJIUGWO NKECHI GENEVIEVE | Guaranty Trust Bank | 0139869966 | AIICO Savings final payment	150,000.00	--	0.00	Mobile	10000426101821505617469 6659752
18 Oct 2026 22:50:55	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	150,000.00	150,000.00	Mobile	26101801020148003675542 3
18 Oct 2026 22:50:57	18 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26101855010148038690193 7
18 Oct 2026 22:50:57	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26101801020148038690570 7
18 Oct 2026 22:56:36	18 Oct 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.9 kWh	2,000.00	--	0.00	Mobile	26101809010048019157925 8
18 Oct 2026 22:56:42	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26101801020148019170024 3
18 Oct 2026 23:18:06	18 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	0.00	Mobile	26101813010048048271837 5
18 Oct 2026 23:18:10	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26101801020148088408066 2
18 Oct 2026 23:42:23	18 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	0.00	Mobile	26101813010048090720469 8
18 Oct 2026 23:42:28	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26101801020148106930829 2
19 Oct 2026 00:23:14	19 Oct 2026	Third-Party Merchant Order | Paystack Payment Limited	16,580.00	--	0.00	WEB	26101814030048139660258 2
19 Oct 2026 00:23:43	19 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26101855010148125071911 8
19 Oct 2026 00:23:43	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	16,580.00	16,580.00	Mobile	26101801020148119992690 1
19 Oct 2026 00:23:43	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26101801020148137172481 7
19 Oct 2026 00:28:35	19 Oct 2026	Transfer from FLAGLA LENDING LIMITED | MONIE POINT | 529****585 | kasykredit /AT5_MFDS3252026101900283302296 5N3YRYE	--	12,350.00	12,350.00	Mobile	09040526101900283410363 9482013
19 Oct 2026 00:29:37	19 Oct 2026	Auto-save to OWealth Balance	12,350.00	--	0.00	Mobile	26101814030048161787501 7
19 Oct 2026 00:35:34	19 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	0.00	Mobile	26101813010048105292676 2
19 Oct 2026 00:35:39	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26101801020148105296486 1
19 Oct 2026 02:00:52	19 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|261019010051pch04285 499	--	8,000.00	8,000.00	Mobile	26101901020148155185978 5
19 Oct 2026 02:03:56	19 Oct 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	6,000.00	Mobile	26101913010048157775626 6
19 Oct 2026 06:16:07	19 Oct 2026	Third-Party Merchant Order | ONE WORLD UNITY PROJECT LTD	2,000.00	--	4,000.00	Mobile	26101914030048274100063 2
19 Oct 2026 07:27:25	19 Oct 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	7,900.00	11,900.00	Mobile	00000426101907271955500 3801528
19 Oct 2026 07:28:26	19 Oct 2026	Auto-save to OWealth Balance	11,900.00	--	0.00	Mobile	26101914030048423141819 7
19 Oct 2026 08:47:00	19 Oct 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	0.00	Mobile	26101914030048661593375 2
19 Oct 2026 08:47:10	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26101901020148665356519 4
19 Oct 2026 09:06:30	19 Oct 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 2000.00) | PalmPay | 8721367632	2,000.00	--	0.00	Mobile	10000426101908065517471 1 674339
19 Oct 2026 09:06:54	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26101901020148743137334 7

19 Oct 2026 09:21:49	19 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	0.00	Mobile	26101913010048819852124 2
19 Oct 2026 09:21:55	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26101901020148775573566 4
19 Oct 2026 09:22:36	19 Oct 2026	Transfer to HUNSOU ADJIMON SIMON | MONIE POINT | 5180480113 | power bank	500.00	--	0.00	Mobile	10000426101908224217471 3316684
19 Oct 2026 09:22:42	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26101901020148785997385 2
19 Oct 2026 09:30:14	19 Oct 2026	Transfer to OTgame | Paga | 2127124692	2,000.00	--	0.00	Mobile	10000426101908304117471531 7814
19 Oct 2026 09:30:41	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26101901020148834866036 4
19 Oct 2026 09:45:00	19 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26101902010048935262669 5
19 Oct 2026 09:45:00	19 Oct 2026	Transfer to OTgame | Paga | 1239748280	2,009.30	--	0.70	Mobile	10000426101908452917471 6018979
19 Oct 2026 09:45:29	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	26101901020148935423199 4
19 Oct 2026 11:24:33	19 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26101902010049320606711 8
19 Oct 2026 11:24:33	19 Oct 2026	Transfer to OTgame | Paga | 2365612603	2,009.30	--	0.70	Mobile	10000426101910245717472 445434
19 Oct 2026 11:24:57	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	26101901020149325876187 3
19 Oct 2026 12:13:15	19 Oct 2026	Transfer from Switch69 Limited | | 197****216 | 100002261019121314001618653659 - PAYOUT|Switch69 ...	--	8,000.00	8,000.00	Mobile	99999926101912131412773 2 31609
19 Oct 2026 12:14:17	19 Oct 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	26101914030049501439104 4
19 Oct 2026 12:15:15	19 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	0.00	Mobile	26101913010049506852448 6
19 Oct 2026 12:15:20	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26101901020149530803241 1
19 Oct 2026 12:30:03	19 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	0.00	Mobile	26101913010049587188698 4
19 Oct 2026 12:30:08	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26101901020149617641264 8
19 Oct 2026 12:33:08	19 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26101902010049603330731 1
19 Oct 2026 12:33:08	19 Oct 2026	Transfer to ADEBIMPE ARINOLA OLADAPO | Wema Bank PLC | 0431536088 | eggs	1,509.30	--	0.70	Mobile	10000426101911331517473218 9822
19 Oct 2026 12:33:15	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	26101901020149608458294 8
19 Oct 2026 13:25:36	19 Oct 2026	Airtime | 8028534522 | Airtel	900.00	--	0.00	Mobile	26101910010049779017825 5
19 Oct 2026 13:25:41	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	26101901020149816537791 2
19 Oct 2026 15:17:28	19 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26101902010050209163228 9
19 Oct 2026 15:17:28	19 Oct 2026	Transfer to HUNSOU ADJIMON SIMON | MONIE POINT | 5180480113 | cash refund for Saturday	2,109.30	--	0.70	Mobile	10000426101914173417474 9185630
19 Oct 2026 15:17:34	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,110.00	2,110.00	Mobile	26101901020150209194335 1
19 Oct 2026 15:17:55	19 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26101902010050229639804 4
19 Oct 2026 15:17:55	19 Oct 2026	Transfer to HUNSOU ADJIMON SIMON | MONIE POINT | 5180480113 | emmanuel	709.30	--	0.70	Mobile	10000426101914180117474 9556257
19 Oct 2026 15:18:01	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	710.00	710.00	Mobile	26101901020150209341241 8

19 Oct 2026 15:29:13	19 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26101902010050269315184 5
19 Oct 2026 15:29:13	19 Oct 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8711863783	2,009.30	--	0.70	Mobile	10000426101914293817475044 0314
19 Oct 2026 15:29:38	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	26101901020150245512127 9
19 Oct 2026 15:37:26	19 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	0.00	Mobile	26101913010050328318769 1
19 Oct 2026 15:37:32	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26101901020150309509121 9
19 Oct 2026 15:44:17	19 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	0.00	Mobile	26101913010050325567633 8
19 Oct 2026 15:44:22	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26101901020150306627247 9
19 Oct 2026 15:55:18	19 Oct 2026	Airtime | 8028534522 | Airtel	100.00	--	0.00	Mobile	26101910010050395455332 1
19 Oct 2026 15:55:23	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26101901020150390430380 5
19 Oct 2026 16:01:27	19 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	0.00	Mobile	26101913010050363302062 2
19 Oct 2026 16:01:32	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26101901020150392405064 0
19 Oct 2026 16:14:31	19 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26101902010050468274189 9
19 Oct 2026 16:14:31	19 Oct 2026	Transfer to CHIDINMA KALU | Fidelity Bank | 6011944615	159.30	--	0.70	Mobile	10000426101915144217475470 4238
19 Oct 2026 16:14:42	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	160.00	160.00	Mobile	26101901020150458165073 4
19 Oct 2026 18:19:29	19 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	0.00	Mobile	26101913010051031553522 4
19 Oct 2026 18:19:33	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26101901020151011206938 7
19 Oct 2026 18:59:21	19 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	0.00	Mobile	26101913010051197042261 3
19 Oct 2026 18:59:25	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26101901020151202174954 0
19 Oct 2026 20:47:10	19 Oct 2026	Transfer to OLUWAFEMI STEPHEN OLATUBI | OPay | 9032099027 | Thank you	1,000.00	--	0.00	Mobile	26101901010051787922726 6
19 Oct 2026 20:47:15	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26101901020151740275090 6
19 Oct 2026 21:02:52	19 Oct 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	0.00	Mobile	26101913010051855100533 2
19 Oct 2026 21:02:57	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26101901020151878991570 3
19 Oct 2026 21:35:50	19 Oct 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	0.00	Mobile	26101913010051987481338 0
19 Oct 2026 21:35:55	19 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26101901020152007862014 3
20 Oct 2026 08:03:21	20 Oct 2026	Transfer from KALU AMOS AZU | Fidelity Bank | 601****717 | APTOWD|ONB TRF TO CHIDINMA **3938 Foodstuffs	--	4,000.00	4,000.00	Mobile	APT000012610200803191062 10965202
20 Oct 2026 08:04:23	20 Oct 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	26102014030052684651663 3
20 Oct 2026 08:26:42	20 Oct 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 4.4 kWh	1,000.00	--	0.00	Mobile	26102009010052774434751 8
20 Oct 2026 08:26:47	20 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26102001020152759251316 0
20 Oct 2026 08:32:24	20 Oct 2026	Airtime | 7039245465 | MTN	990.00	--	0.00	Mobile	26102010010052760990834 2
20 Oct 2026 08:32:29	20 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	26102001020152766038606 1
20 Oct 2026 08:37:42	20 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	0.00	Mobile	26102013010052834183999 4

20 Oct 2026 08:37:47	20 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26102001020152797792418 4
20 Oct 2026 08:52:32	20 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	0.00	Mobile	26102013010052848698696 2
20 Oct 2026 08:52:37	20 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26102001020152848728900 5
20 Oct 2026 10:45:34	20 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	0.00	Mobile	26102013010053349636502 8
20 Oct 2026 10:45:39	20 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26102001020153359375299 4
20 Oct 2026 12:02:57	20 Oct 2026	OWealth Withdrawal	--	2,330.47	2,330.47	Mobile	26102001020153694458525 1
20 Oct 2026 15:34:23	20 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	1,830.47	Mobile	26102013010054500251183 0
20 Oct 2026 15:39:34	20 Oct 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	1,530.47	Mobile	26102013010054482113393 4
20 Oct 2026 16:01:39	20 Oct 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	1,230.47	Mobile	26102013010054641798479 9
20 Oct 2026 16:42:00	20 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	1,030.47	Mobile	26102013010054790208097 2
20 Oct 2026 17:07:43	20 Oct 2026	Transfer from CHIDINMA KALU | Fidelity Bank | 601****615 | ONB TRF FROM CHIDINMA K **4615 FBP	--	180.00	1,210.47	Mobile	0000072610201707407986 43349353
20 Oct 2026 17:08:40	20 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	1,010.47	Mobile	26102013010054896313796 1
20 Oct 2026 17:11:39	20 Oct 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 4.4 kWh	1,000.00	--	10.47	Mobile	26102009010054928867652 7
20 Oct 2026 17:21:12	20 Oct 2026	Transfer from ABIORO WALIU ADEBAYO | Guaranty Trust Bank | 012****262 | Outward Transfer to CHIDINMA KALU. 000013261020172112000074768311	--	10,000.00	10,010.47	Mobile	0000132610201721120000 74768311
20 Oct 2026 17:35:39	20 Oct 2026	Transfer to ADEBIMPE ARINOLA OLADAPO | Wema Bank PLC | 0431536088	1,950.00	--	8,060.47	Mobile	10000426102016354617486 8258433
20 Oct 2026 17:39:15	20 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,900.00	--	6,160.47	Mobile	26102013010055047433328 8
20 Oct 2026 18:22:03	20 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,800.00	--	4,360.47	Mobile	26102013010055238191973 4
20 Oct 2026 19:14:51	20 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	4,160.47	Mobile	26102013010055558207302 0
20 Oct 2026 19:33:36	20 Oct 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	4,060.47	Mobile	26102013010055622844590 9
20 Oct 2026 22:07:31	20 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	3,560.47	Mobile	26102013010056306880039 8
21 Oct 2026 05:10:56	21 Oct 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 4.4 kWh	1,000.00	--	2,560.47	Mobile	26102109010056588244418 2
21 Oct 2026 08:53:33	21 Oct 2026	Transfer from KALU AMOS AZU | Fidelity Bank | 601****717 | ONB TRF FROM KALU AMOS **2717 FBP	--	5,000.00	7,560.47	Mobile	0000072610210853319472 66913692
21 Oct 2026 09:01:23	21 Oct 2026	Transfer to HUNSOU ADJIMON SIMON | MONIE POINT | 5180480113 | emmanuel	2,000.00	--	5,560.47	Mobile	10000426102108012917491 2614412
21 Oct 2026 09:03:31	21 Oct 2026	Airtime | 8028534522 | Airtel	890.00	--	4,670.47	Mobile	26102110010057107290229 9
21 Oct 2026 10:53:31	21 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	3,670.47	Mobile	26102113010057559907623 6
21 Oct 2026 11:50:33	21 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	3,170.47	Mobile	26102113010057779489862 8
21 Oct 2026 12:01:06	21 Oct 2026	Transfer from CHIDINMA KALU | OPay | 707****170	--	4,000.00	7,170.47	Mobile	26102101010057836843460 9
21 Oct 2026 12:01:38	21 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	6,670.47	Mobile	26102113010057787857497 9
21 Oct 2026 12:24:24	21 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	6,170.47	Mobile	26102113010057938651122 2

21 Oct 2026 13:22:56	21 Oct 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996 | sardine	1,300.00	--	4,870.47	Mobile	26102101010058162181637O
21 Oct 2026 13:23:23	21 Oct 2026	Transfer to ADEBIMPE ARINOLA OLADAPO | Wema Bank PLC | 0431536088 | party jollof	2,500.00	--	2,370.47	Mobile	100004261021122328174939262672
21 Oct 2026 14:59:15	21 Oct 2026	Transfer from KALU AMOS AZU | Fidelity Bank | 601****717 | ONB TRF FROM KALU AMOS **2717 FBP	--	3,000.00	5,370.47	Mobile	000007261021145912546103801666
21 Oct 2026 15:42:53	21 Oct 2026	Transfer to ESTHER IHOTU AMUTA | OPay | 8063346274	2,600.00	--	2,770.47	Mobile	26102118010058692913664O
21 Oct 2026 16:39:59	21 Oct 2026	Airtime | 9051770367 | Glo	100.00	--	2,670.47	Mobile	26102110010058941214538O
21 Oct 2026 17:30:29	21 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	2,170.47	Mobile	26102113010059129196004O
21 Oct 2026 17:55:06	21 Oct 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	2,070.47	Mobile	26102113010059253853185O
21 Oct 2026 18:59:23	21 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	1,870.47	Mobile	26102113010059587136086O
21 Oct 2026 19:08:17	21 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	1,670.47	Mobile	26102113010059632431856O
21 Oct 2026 19:51:06	21 Oct 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	1,370.47	Mobile	26102113010059860802547O
21 Oct 2026 22:06:44	21 Oct 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	1,070.47	Mobile	26102113010060456923321O
22 Oct 2026 00:37:21	22 Oct 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 4.40000 kWh	1,000.00	--	70.47	Mobile	26102109010060671400242O
22 Oct 2026 00:38:47	22 Oct 2026	Transfer from CHIDINMA KALU | OPay | 707****170	--	40.00	110.47	Mobile	26102101010060688666264O
22 Oct 2026 00:39:31	22 Oct 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	10.47	Mobile	26102113010060666812844O
22 Oct 2026 12:14:37	22 Oct 2026	Transfer from KALU AMOS AZU | Fidelity Bank | 601****717 | ONB TRF FROM KALU AMOS **2717 FBP	--	5,000.00	5,010.47	Mobile	000007261022121435727894841110
22 Oct 2026 12:19:16	22 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,500.00	--	3,510.47	Mobile	26102213010062012997900O
22 Oct 2026 12:27:44	22 Oct 2026	Transfer to HUNSOU ADJIMON SIMON | MONIE POINT | 5180480113	1,300.00	--	2,210.47	Mobile	100004261022112750175034394543
22 Oct 2026 16:16:45	22 Oct 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	2,110.47	Mobile	26102213010062943974909O
22 Oct 2026 16:38:09	22 Oct 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	2,010.47	Mobile	26102213010063002746215O
22 Oct 2026 17:02:43	22 Oct 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 4.4 kWh	1,000.00	--	1,010.47	Mobile	26102209010063124315566O
22 Oct 2026 17:20:14	22 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	810.47	Mobile	26102213010063196609964O
22 Oct 2026 19:43:16	22 Oct 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	510.47	Mobile	26102213010063932066669O
22 Oct 2026 19:53:49	22 Oct 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	410.47	Mobile	26102213010063967229694O
22 Oct 2026 21:50:16	22 Oct 2026	Betting | 07033693938 | FOOTBALLING	400.00	--	10.47	Mobile	26102213010064512320139O

Savings Account

Period: 24 Aug 2026 - 22 Oct 2026

Opening Balance ₦0.00	Total Debit ₦332,865.46	Debit Count 67
Closing Balance ₦0.00	Total Credit ₦332,865.46	Credit Count 19

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
24 Aug 2026 12:49:03	24 Aug 2026	Auto-save to OWealth Balance	--	34,253.48	34,253.48	Mobile	260824140300182644923765
24 Aug 2026 12:49:27	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,050.00	--	30,203.48	Mobile	260824010201182795355254
24 Aug 2026 12:50:02	24 Aug 2026	OWealth Withdrawal	30,200.00	--	3.48	Mobile	260824010201182596910605
24 Aug 2026 22:01:36	24 Aug 2026	Auto-save to OWealth Balance	--	4,030.00	4,033.48	Mobile	260824140300206347804856
24 Aug 2026 23:25:40	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,033.48	Mobile	260824010201208512750514
24 Aug 2026 23:25:41	24 Aug 2026	OWealth Deposit (Transaction Refund)	--	2,000.00	4,033.48	Mobile	260824140300208410841268
24 Aug 2026 23:28:32	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,033.48	Mobile	260824010201208313372586
25 Aug 2026 03:30:56	25 Aug 2026	OWealth Deposit (Transaction Refund)	--	2,000.00	4,033.48	Mobile	260825140300209804755399
25 Aug 2026 09:56:56	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,033.48	Mobile	260825010201216544748314
25 Aug 2026 09:58:10	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,933.48	Mobile	260825010201216971689857
25 Aug 2026 13:04:59	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	933.48	Mobile	260825010201224380804165
25 Aug 2026 14:50:26	25 Aug 2026	Auto-save to OWealth Balance	--	700.00	1,633.48	Mobile	260825140300228752155213
25 Aug 2026 15:01:15	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	633.48	Mobile	260825010201228922742246
25 Aug 2026 16:58:32	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	33.48	Mobile	260825010201233262954677
25 Aug 2026 22:01:37	25 Aug 2026	Auto-save to OWealth Balance	--	42,100.00	42,133.48	Mobile	260825140300246998696475
25 Aug 2026 23:06:24	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	40,133.48	Mobile	260825010201249080373411
25 Aug 2026 23:23:41	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	34,133.48	Mobile	260825010201249274974981
26 Aug 2026 02:17:06	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	32,133.48	Mobile	260826010201250113672639
26 Aug 2026 03:51:15	26 Aug 2026	OWealth Interest Earned	--	0.09	32,133.57	Mobile	260826992i9SAKx0escjjRcIZENLrIq
26 Aug 2026 08:01:50	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,362.53	--	21,771.04	Mobile	260826010201252949492771
26 Aug 2026 08:11:51	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	21,721.04	Mobile	260826010201253381059910

26 Aug 2026 08:37:55	26 Aug 2026	Auto-save to OWealth Balance	--	8,450.00	30,171.04	Mobile	260826140300254276727059
26 Aug 2026 10:48:17	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	29,171.04	Mobile	26082601020125907799129l
26 Aug 2026 11:35:35	26 Aug 2026	OWealth Withdrawal	29,171.04	--	0.00	Mobile	26082601020126155095739 9
26 Aug 2026 20:19:32	26 Aug 2026	Auto-save to OWealth Balance	--	28,791.04	28,791.04	Mobile	260826140300284149773449
26 Aug 2026 22:12:28	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	28,291.04	Mobile	26082601020128856238951 7
26 Aug 2026 22:18:58	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	26,291.04	Mobile	26082601020128924500237 7
26 Aug 2026 22:18:58	26 Aug 2026	OWealth Deposit (Transaction Refund)	--	2,000.00	28,291.04	Mobile	260826140300289194349424
26 Aug 2026 22:30:59	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	28,091.04	Mobile	26082601020128957925652 2
27 Aug 2026 06:07:16	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	26,091.04	Mobile	26082701020129248109109 8
27 Aug 2026 06:44:56	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	24,091.04	Mobile	26082701020129277681077 7
27 Aug 2026 07:03:06	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	22,091.04	Mobile	26082701020129316891464 6
27 Aug 2026 07:09:32	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	20,091.04	Mobile	26082701020129306179304 5
27 Aug 2026 07:10:28	27 Aug 2026	OWealth Withdrawal	20,091.04	--	0.00	Mobile	26082701020129293577236 3
18 Oct 2026 09:01:54	18 Oct 2026	Auto-save to OWealth Balance	--	1,520.38	1,520.38	Mobile	26101814030044934468576 l
18 Oct 2026 09:02:05	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,420.38	Mobile	2610180102014492442192 3l
18 Oct 2026 09:02:51	18 Oct 2026	OWealth Withdrawal	1,420.38	--	0.00	Mobile	26101801020144929746358 9
18 Oct 2026 10:01:31	18 Oct 2026	Auto-save to OWealth Balance	--	1,420.38	1,420.38	Mobile	26101814030045116065999 2
18 Oct 2026 10:37:45	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	1,020.38	Mobile	2610180102014531102940 8 7
18 Oct 2026 17:33:33	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	920.38	Mobile	26101801020146805224195 8
18 Oct 2026 17:44:34	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	820.38	Mobile	26101801020146819771793 5
18 Oct 2026 22:01:38	18 Oct 2026	Auto-save to OWealth Balance	--	150.00	970.38	Mobile	26101814030047900636075 2
18 Oct 2026 22:44:49	18 Oct 2026	Auto-save to OWealth Balance	--	169,200.00	170,170.38	Mobile	26101814030047992546562 2
18 Oct 2026 22:50:55	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	150,000.00	--	20,170.38	Mobile	26101801020148003675542 3

18 Oct 2026 22:50:57	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	20,120.38	Mobile	26101801020148038690570 7
18 Oct 2026 22:56:42	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	18,120.38	Mobile	26101801020148019170024 3
18 Oct 2026 23:18:10	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	17,120.38	Mobile	26101801020148088408066 2
18 Oct 2026 23:42:28	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	16,920.38	Mobile	26101801020148106930829 2
19 Oct 2026 00:23:43	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	16,580.00	--	340.38	Mobile	26101801020148119992690 1
19 Oct 2026 00:23:43	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	290.38	Mobile	26101801020148137172481 7
19 Oct 2026 00:29:37	19 Oct 2026	Auto-save to OWealth Balance	--	12,350.00	12,640.38	Mobile	26101814030048161787501 7
19 Oct 2026 00:35:39	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	10,640.38	Mobile	26101801020148105296486 1
19 Oct 2026 07:28:26	19 Oct 2026	Auto-save to OWealth Balance	--	11,900.00	22,540.38	Mobile	26101914030048423141819 7
19 Oct 2026 08:47:10	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	20,540.38	Mobile	26101901020148665356519 4
19 Oct 2026 09:06:54	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	18,540.38	Mobile	26101901020148743137334 7
19 Oct 2026 09:21:55	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	16,540.38	Mobile	26101901020148775573566 4
19 Oct 2026 09:22:42	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	16,040.38	Mobile	26101901020148785997385 2
19 Oct 2026 09:30:41	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	14,040.38	Mobile	26101901020148834866036 4
19 Oct 2026 09:45:29	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	12,030.38	Mobile	26101901020148935423199 4
19 Oct 2026 11:24:57	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	10,020.38	Mobile	26101901020149325876187 3
19 Oct 2026 12:14:17	19 Oct 2026	Auto-save to OWealth Balance	--	8,000.00	18,020.38	Mobile	26101914030049501439104 4
19 Oct 2026 12:15:20	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	17,020.38	Mobile	26101901020149530803241 1
19 Oct 2026 12:30:08	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	16,020.38	Mobile	26101901020149617641264 8
19 Oct 2026 12:33:15	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,510.00	--	14,510.38	Mobile	26101901020149608458294 8
19 Oct 2026 13:25:41	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	13,610.38	Mobile	26101901020149816537791 2
		OWealth Withdrawal					

19 Oct 2026 15:17:34	19 Oct 2026	(Transaction Payment)	2,110.00	--	11,500.38	Mobile	261019010201502091943351
19 Oct 2026 15:18:01	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	710.00	--	10,790.38	Mobile	261019010201502093412418
19 Oct 2026 15:29:38	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	8,780.38	Mobile	261019010201502455121279
19 Oct 2026 15:37:32	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	6,780.38	Mobile	261019010201503095091219
19 Oct 2026 15:44:22	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	4,780.38	Mobile	261019010201503066272479
19 Oct 2026 15:55:23	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4,680.38	Mobile	261019010201503904303805
19 Oct 2026 16:01:32	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,180.38	Mobile	261019010201503924050640
19 Oct 2026 16:14:42	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	160.00	--	4,020.38	Mobile	261019010201504581650734
19 Oct 2026 18:19:33	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	3,820.38	Mobile	261019010201510112069387
19 Oct 2026 18:59:25	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	3,620.38	Mobile	261019010201512021749540
19 Oct 2026 20:47:15	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,620.38	Mobile	261019010201517402750906
19 Oct 2026 21:02:57	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	2,320.38	Mobile	261019010201518789915703
19 Oct 2026 21:35:55	19 Oct 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	2,020.38	Mobile	261019010201520078620143
20 Oct 2026 03:36:00	20 Oct 2026	OWealth Interest Earned	--	0.09	2,020.47	Mobile	261020994NQCHa9sotn9PEnGSCGOyH
20 Oct 2026 08:04:23	20 Oct 2026	Auto-save to OWealth Balance	--	4,000.00	6,020.47	Mobile	26102014030052684651663 3
20 Oct 2026 08:26:47	20 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,020.47	Mobile	261020010201527592513160
20 Oct 2026 08:32:29	20 Oct 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	4,030.47	Mobile	261020010201527660386061
20 Oct 2026 08:37:47	20 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,530.47	Mobile	261020010201527977924184
20 Oct 2026 08:52:37	20 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,530.47	Mobile	261020010201528487289005
20 Oct 2026 10:45:39	20 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,330.47	Mobile	261020010201533593752994
20 Oct 2026 12:02:57	20 Oct 2026	OWealth Withdrawal	2,330.47	--	0.00	Mobile	261020010201536944585251

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