OPay
...Beyond Banking

Account Statement

Generated on 18 Oct 2026 09:11:25

Account Name
CHIDINMA KALU

Account Number
7033693938

Wallet Account

Period: 18 Jul 2026 - 17 Oct 2026

Opening Balance
₦0.00

Total Debit
₦2,826,303.62

Debit Count
1349

Closing Balance
₦2,420.38

Total Credit
₦2,828,724.00

Credit Count
451

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After (₦)	Channel	Transaction Reference
18 Jul 2026 00:52:05	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260717010201704081923949
18 Jul 2026 00:51:59	18 Jul 2026	Transfer to OTgame | Paga | 0718723525	2,000.00	--	0.00	Mobile	10000426071723520516565843448 5
18 Jul 2026 01:33:32	18 Jul 2026	Transfer to OTgame | Paga | 0110804008	2,000.00	--	0.00	Mobile	10000426071800333716565898417 8
18 Jul 2026 01:33:36	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260718010201704322178603
18 Jul 2026 01:53:51	18 Jul 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	0.00	Mobile	260718130100704103658377
18 Jul 2026 01:53:56	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260718010201704381218532
18 Jul 2026 02:13:58	18 Jul 2026	Transfer from Sporty | OPay | 559****329 | 180519071251puid29777879|260718011358pch22298701	--	5,000.00	5,000.00	Mobile	260718010201704424216714
18 Jul 2026 02:19:33	18 Jul 2026	Transfer to ONEMALL TECHNOLOGY LIMITED(Pay NGN 2000.00) | PalmPay | 8746450317	2,000.00	--	3,000.00	Mobile	10000426071801193716565925371 7
18 Jul 2026 08:48:01	18 Jul 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	2,000.00	Mobile	260718130100708006766782
18 Jul 2026 10:01:30	18 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260718140300711187367193
18 Jul 2026 11:09:20	18 Jul 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	0.00	Mobile	260718130100714258822460
18 Jul 2026 11:09:25	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260718010201713965358197
18 Jul 2026 11:48:11	18 Jul 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	0.00	Mobile	260718130100715768539613
18 Jul 2026 11:48:17	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260718010201715516187839
18 Jul 2026 12:20:41	18 Jul 2026	Transfer to PRECIOUS ADAUGO INNOCENT | OPay | 8058575035	1,000.00	--	0.00	Mobile	260718010100717046882577
18 Jul 2026 12:20:47	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260718010201716895021703

18 Jul 2026 14:56:55	18 Jul 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	19,000.00	19,000.00	Mobile	00000426071814570499767810236 9
18 Jul 2026 14:57:42	18 Jul 2026	Transfer from CHIDINMA KALU | OPay | 707****170	--	8,000.00	27,000.00	Mobile	26071801010072314974299 2
18 Jul 2026 14:57:56	18 Jul 2026	Auto-save to OWealth Balance	27,000.00	--	0.00	Mobile	2607181403007230994821 42
18 Jul 2026 15:22:10	18 Jul 2026	Transfer to TAIWO AYOMIDE VICTOR | OPay | 7036626520	25,600.00	--	0.00	Mobile	2607180101007238736952 04
18 Jul 2026 15:22:14	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	25,600.00	25,600.00	Mobile	2607180102017240757002 48
18 Jul 2026 15:22:15	18 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26071855010172378017694 1
18 Jul 2026 15:22:15	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26071801020172387402873 6
18 Jul 2026 15:42:12	18 Jul 2026	Transfer to ESTHER EDET | OPay | 8148940002	900.00	--	0.00	Mobile	26071801010072468599114 4
18 Jul 2026 15:42:16	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	26071801020172493072292 0
18 Jul 2026 16:36:28	18 Jul 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	0.00	Mobile	2607181301007268746393 28
18 Jul 2026 16:36:32	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26071801020172701718536 4
18 Jul 2026 19:32:24	18 Jul 2026	Betting | 07033693938 | FOOTBALLING	600.00	--	0.00	Mobile	26071813010073463106130 1
18 Jul 2026 19:32:30	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26071801020173468227159 7
18 Jul 2026 20:44:09	18 Jul 2026	Transfer to TAIWO PETER DUROSINMI | OPay | 8111362339	2,000.00	--	0.00	Mobile	26071801010073834974316 6
18 Jul 2026 20:44:15	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2607180102017380064565 64
18 Jul 2026 22:30:36	18 Jul 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	0.00	Mobile	26071813010074205719290 5
18 Jul 2026 22:30:41	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2607180102017420574395 66
18 Jul 2026 22:37:30	18 Jul 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	0.00	Mobile	26071813010074218973503 6
18 Jul 2026 22:37:36	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26071801020174209065471 1
19 Jul 2026 00:10:20	19 Jul 2026	Transfer to Monnify Checkout | MONIE POINT | 6879850273	2,000.00	--	0.00	Mobile	APT00003260718231026165750749881
19 Jul 2026 00:10:25	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26071801020174356988210 8
19 Jul 2026 00:18:30	19 Jul 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	0.00	Mobile	26071813010074367153115 5
19 Jul 2026 00:18:33	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26071801020174347916825 0
19 Jul 2026 09:30:18	19 Jul 2026	Airtime | 8028534522 | Airtel	890.00	--	0.00	Mobile	2607191001007492293538 23
19 Jul 2026 09:30:22	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	890.00	890.00	Mobile	26071901020174937959178 9
19 Jul 2026 14:20:30	19 Jul 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 19.2 kWh	1,000.00	--	0.00	Mobile	26071909010075892219318 5
19 Jul 2026 14:20:35	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26071901020175887161829 7
19 Jul 2026 20:10:39	19 Jul 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	1,900.00	1,900.00	Mobile	00000426071920105056602117420 2

19 Jul 2026 20:11:01	19 Jul 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	900.00	Mobile	26071913010077203865484 5
19 Jul 2026 20:11:40	19 Jul 2026	Auto-save to OWealth Balance	900.00	--	0.00	Mobile	26071914030077179167611 9
20 Jul 2026 01:30:00	20 Jul 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996 | 2 bags of pure water	1,000.00	--	0.00	Mobile	26072001010077873357178 2
20 Jul 2026 01:30:06	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2607200102017787336166 81
21 Jul 2026 19:00:06	21 Jul 2026	Transfer from CHIDINMA KALU | Optimus Bank | 200****577 | Transfer Frm CHIDINMA KALU TO CHIDINMA KALU 917197032654295415	--	900.00	900.00	Mobile	0000362607211859537975 11369729
21 Jul 2026 19:01:08	21 Jul 2026	Auto-save to OWealth Balance	900.00	--	0.00	Mobile	26072114030084566218716 0
21 Jul 2026 19:01:23	21 Jul 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	0.00	Mobile	26072113010084543126246 4
21 Jul 2026 19:01:29	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26072101020184543178229 4
21 Jul 2026 19:34:43	21 Jul 2026	Transfer from EMMANUEL AMOS KALU | OPay | 905****449	--	10,000.00	10,000.00	Mobile	26072101010084719396979 6
21 Jul 2026 19:36:42	21 Jul 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2607211403008473067417 00
21 Jul 2026 19:38:53	21 Jul 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996 | indomie	2,400.00	--	0.00	Mobile	26072101010084747002116 4
21 Jul 2026 19:39:00	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,400.00	2,400.00	Mobile	26072101020184750113672 9
21 Jul 2026 21:02:25	21 Jul 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	0.00	Mobile	26072113010085131087181 9
21 Jul 2026 21:02:31	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26072101020185169584216 2
21 Jul 2026 21:23:42	21 Jul 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 2000.00) | PalmPay | 8781821126	2,000.00	--	0.00	Mobile	1000042607212023471660 09214224
21 Jul 2026 21:23:47	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2607210102018523890760 03
21 Jul 2026 21:35:05	21 Jul 2026	Transfer to OTgame | Paga | 1037906507	2,000.00	--	0.00	Mobile	1000042607212035101660 1379144
21 Jul 2026 21:35:10	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26072101020185308314181 0
21 Jul 2026 22:12:45	21 Jul 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	0.00	Mobile	26072113010085437913937 4
21 Jul 2026 22:12:49	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2607210102018542280688 96
21 Jul 2026 22:17:15	21 Jul 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	0.00	Mobile	26072113010085414175980 2
21 Jul 2026 22:17:20	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26072101020185442492019 4
21 Jul 2026 23:27:58	21 Jul 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	0.00	Mobile	2607211301008555354166 63
21 Jul 2026 23:28:03	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26072101020185581794655 5
21 Jul 2026 23:43:46	21 Jul 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	0.00	Mobile	26072113010085621855944 5
21 Jul 2026 23:43:50	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2607210102018559657540 45
							2607220901008587781985

22 Jul 2026 07:38:19	22 Jul 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 19.2 kWh	1,000.00	--	0.00	Mobile	92
22 Jul 2026 07:38:24	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260722010201858829121460
22 Jul 2026 10:39:34	22 Jul 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	0.00	Mobile	26072213010086539441296 2
22 Jul 2026 10:39:44	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26072201020186563826568 7
22 Jul 2026 14:32:32	22 Jul 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	3,000.00	3,000.00	Mobile	000004260722143233248 900806998
22 Jul 2026 14:33:33	22 Jul 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2607221403008743524756 27
22 Jul 2026 14:40:56	22 Jul 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	0.00	Mobile	26072213010087454932286 7
22 Jul 2026 14:41:09	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26072201020187460108090 6
22 Jul 2026 15:46:51	22 Jul 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	0.00	Mobile	260722130100876819621946
22 Jul 2026 15:46:56	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26072201020187676929679 2
22 Jul 2026 18:04:46	22 Jul 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	0.00	Mobile	26072213010088238738262 3
22 Jul 2026 18:04:52	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260722010201882221781676
22 Jul 2026 18:08:06	22 Jul 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	0.00	Mobile	26072213010088250475479 3
22 Jul 2026 18:08:11	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26072201020188259817303 1
22 Jul 2026 18:30:30	22 Jul 2026	Betting | 07033693938 | FOOTBALLING	400.00	--	0.00	Mobile	260722130100883621241553
22 Jul 2026 18:30:36	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260722010201883571185336
22 Jul 2026 19:17:21	22 Jul 2026	Transfer from CHIDINMA KALU | OPay | 707****170	--	2,000.00	2,000.00	Mobile	26072201010088548428496 1
22 Jul 2026 19:18:12	22 Jul 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996 | indomie and eggs	2,550.00	--	0.00	Mobile	26072201010088524530129 2
22 Jul 2026 19:18:20	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	550.00	2,550.00	Mobile	26072201020188560497667 4
22 Jul 2026 19:31:55	22 Jul 2026	Transfer from CHIDINMA KALU | Optimus Bank | 200****577 | Transfer Frm CHIDINMA KALU TO CHIDINMA KALU 664383971097498164	--	1,000.00	1,000.00	Mobile	000036260722193151381874272286
22 Jul 2026 19:32:56	22 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2607221403008861946013 65
22 Jul 2026 19:33:23	22 Jul 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996	250.00	--	0.00	Mobile	26072201010088624816066 52
22 Jul 2026 19:33:31	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	260722010201886339171131
22 Jul 2026 19:50:52	22 Jul 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	0.00	Mobile	260722130100887011795360

22 Jul 2026 19:50:57	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26072201020188696123526060
22 Jul 2026 22:22:31	22 Jul 2026	Betting | 07033693938 | FOOTBALLING	400.00	--	0.00	Mobile	260722130100893214332837
22 Jul 2026 22:22:35	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260722010201893313961384
23 Jul 2026 10:12:43	23 Jul 2026	Betting | 07033693938 | FOOTBALLING	600.00	--	0.00	Mobile	26072313010090225761948 9
23 Jul 2026 10:12:51	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26072301020190195752776 2
23 Jul 2026 10:37:17	23 Jul 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	2,000.00	2,000.00	Mobile	00000426072310371991857506 7066
23 Jul 2026 10:37:53	23 Jul 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	1,000.00	Mobile	260723130100903192337626
23 Jul 2026 10:38:20	23 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2607231403009030921571 46
23 Jul 2026 11:48:40	23 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260723104839pch47836820	--	500.00	500.00	Mobile	26072301020190602660748 8
23 Jul 2026 11:50:03	23 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260723105002pch47864507	--	100.00	600.00	Mobile	26072301020190628220773 4
23 Jul 2026 11:50:57	23 Jul 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996	1,550.00	--	0.00	Mobile	260723010100906286115709
23 Jul 2026 11:51:03	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	950.00	1,550.00	Mobile	26072301020190603672620 9
23 Jul 2026 14:08:11	23 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260723130811pch50634510	--	4,100.00	4,100.00	Mobile	260723010201911170848619
23 Jul 2026 14:09:03	23 Jul 2026	Airtime | 8028534522 | Airtel	890.00	--	3,210.00	Mobile	260723100100911174436643
23 Jul 2026 14:20:26	23 Jul 2026	Betting | 07033693938 | FOOTBALLING	1,200.00	--	2,010.00	Mobile	260723130100911880592815
23 Jul 2026 15:03:50	23 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260723140350pch51730981	--	2,500.00	4,510.00	Mobile	26072301020191364633802 1
23 Jul 2026 15:13:31	23 Jul 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 19.2 kWh	1,000.00	--	3,510.00	Mobile	26072309010091358456629 6
23 Jul 2026 15:36:19	23 Jul 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	3,210.00	Mobile	26072313010091454966946
23 Jul 2026 16:57:55	23 Jul 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	3,010.00	Mobile	260723130100917817375870
23 Jul 2026 17:07:29	23 Jul 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	2,510.00	Mobile	260723130100918168576687
23 Jul 2026 19:08:10	23 Jul 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	2,010.00	Mobile	26072313010092314683945 4
23 Jul 2026 19:23:27	23 Jul 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	2,000.00	4,010.00	Mobile	000004260723192329524210030943
23 Jul 2026 19:24:29	23 Jul 2026	Auto-save to OWealth Balance	4,010.00	--	0.00	Mobile	2607231403009243493449 74
23 Jul 2026 19:25:37	23 Jul 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	450.00	450.00	Mobile	000004260723192537326975303425
23 Jul 2026 19:26:39	23 Jul 2026	Auto-save to OWealth Balance	450.00	--	0.00	Mobile	260723140300924411313252

23 Jul 2026 19:49:51	23 Jul 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996 | indomie and eggs	3,250.00	--	0.00	Mobile	260723010100925206842689
23 Jul 2026 19:49:57	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,250.00	3,250.00	Mobile	260723010201925054708405
23 Jul 2026 19:50:53	23 Jul 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	0.00	Mobile	260723130100925110921383
23 Jul 2026 19:50:56	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260723010201925365112790
23 Jul 2026 20:52:20	23 Jul 2026	Betting | 07033693938 | FOOTBALLING	400.00	--	0.00	Mobile	260723130100928347160947
23 Jul 2026 20:52:25	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260723010201928347550803
23 Jul 2026 21:04:13	23 Jul 2026	Betting | 07033693938 | FOOTBALLING	350.00	--	0.00	Mobile	260723130100928666461884
23 Jul 2026 21:04:17	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	260723010201928666797106
23 Jul 2026 23:41:18	23 Jul 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	0.00	Mobile	260723130100933052422185
23 Jul 2026 23:41:23	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260723010201932802826014
24 Jul 2026 06:37:26	24 Jul 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	0.00	Mobile	260724130100934429146417
24 Jul 2026 06:37:30	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260724010201934429235200
24 Jul 2026 16:22:07	24 Jul 2026	Transfer from CHIDINMA KALU | OPay | 707****170	--	2,000.00	2,000.00	Mobile	260724010100955509469385
24 Jul 2026 16:22:53	24 Jul 2026	Transfer to OTgame | Paga | 0567265706	2,000.00	--	0.00	Mobile	10000426072415225916625543568 3
24 Jul 2026 21:28:08	24 Jul 2026	Transfer from CHIDINMA KALU | OPay | 707****170	--	2,000.00	2,000.00	Mobile	260724010100969766039184
24 Jul 2026 21:28:45	24 Jul 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8755109219	2,000.00	--	0.00	Mobile	10000426072420285016628980 8823
25 Jul 2026 00:38:02	25 Jul 2026	Transfer from CHIDINMA KALU | OPay | 707****170	--	1,500.00	1,500.00	Mobile	260724010100973503644796
25 Jul 2026 00:39:08	25 Jul 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260724140300973860560396
25 Jul 2026 00:39:32	25 Jul 2026	Third-Party Merchant Order | BID Entertainment ltd	1,500.00	--	0.00	Mobile	260724140300973810142653
25 Jul 2026 00:39:38	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260724010201973555945308
25 Jul 2026 09:21:20	25 Jul 2026	Transfer from CHIDINMA KALU | Optimus Bank | 200****577 | Transfer Frm CHIDINMA KALU TO CHIDINMA KALU 236522369305179200	--	950.00	950.00	Mobile	000036260725092116127142767086
25 Jul 2026 09:22:21	25 Jul 2026	Auto-save to OWealth Balance	950.00	--	0.00	Mobile	260725140300979277575573
							260725130100979380675 5

25 Jul 2026 09:22:44	25 Jul 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	0.00	Mobile	16
25 Jul 2026 09:22:53	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260725010201979241819551
25 Jul 2026 10:45:14	25 Jul 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	0.00	Mobile	26072513010098248527837878
25 Jul 2026 10:45:19	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2607250102019825237819 35
25 Jul 2026 13:23:58	25 Jul 2026	Airtime | 8028534522 | Airtel	155.19	--	0.00	Mobile	260725100100989319618313
25 Jul 2026 13:24:13	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	155.19	155.19	Mobile	26072501020198932067051 4
25 Jul 2026 13:59:44	25 Jul 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	0.00	Mobile	26072513010099075359423 5
25 Jul 2026 13:59:48	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26072501020199084347058 4
25 Jul 2026 14:00:51	25 Jul 2026	Airtime | 8028534522 | Airtel	100.00	--	0.00	Mobile	2607251001009908479608 16
25 Jul 2026 14:00:57	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26072501020199084841108 9
25 Jul 2026 17:31:27	25 Jul 2026	Transfer from PETER OWOICHO AKOR | Zenith Bank | 243****692 | TRF FRM PETER OWOICHO AKOR TO CHIDINMA KALU	--	5,000.00	5,000.00	Mobile	00001526072517312708356617231 2
25 Jul 2026 17:32:29	25 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260725140300998910990408
25 Jul 2026 18:14:03	25 Jul 2026	Airtime | 8148940002 | MTN	100.00	--	0.00	Mobile	2607251001000008474601 10
25 Jul 2026 18:14:08	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26072501020100084787613 8
25 Jul 2026 18:20:53	25 Jul 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	0.00	Mobile	260725130100001290304718
25 Jul 2026 18:20:57	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260725010201001341583558
25 Jul 2026 18:36:22	25 Jul 2026	Transfer to ESTHER EDET | OPay | 8148940002	4,000.00	--	0.00	Mobile	260725010100001916584271
25 Jul 2026 18:36:38	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26072501020100162567329 5
25 Jul 2026 18:47:35	25 Jul 2026	Transfer from CHIDINMA KALU | Optimus Bank | 200****577 | Transfer Frm CHIDINMA KALU TO CHIDINMA KALU 163594517933827111	--	1,000.00	1,000.00	Mobile	00003626072518472310524887413 3
25 Jul 2026 18:48:36	25 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260725140300002145661075
25 Jul 2026 18:53:35	25 Jul 2026	Transfer to SUBERU ABDULMOSHOOD OMEIZA | MONIE POINT | 6053255407	1,100.00	--	0.00	Mobile	1000042607251753431663669348 06
25 Jul 2026 18:53:43	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26072501020100292084829 4
25 Jul 2026 21:03:41	25 Jul 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	0.00	Mobile	26072513010000869187920 6

25 Jul 2026 21:03:46	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26072501020100888222354 0
27 Jul 2026 07:34:06	27 Jul 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | MOB2/UTO/To CHIDINMA KALU/h	--	2,000.00	2,000.00	Mobile	000004260727063537636 838255444
27 Jul 2026 07:35:08	27 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2607271403000513771543 28
27 Jul 2026 07:36:06	27 Jul 2026	Transfer from CHIDINMA KALU | OPay | 707****170	--	430.00	430.00	Mobile	26072701010005142867755 2
27 Jul 2026 07:37:43	27 Jul 2026	Airtime | 8028534522 | Airtel	890.00	--	0.00	Mobile	26072710010005151119401 0
27 Jul 2026 07:37:47	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	460.00	890.00	Mobile	26072701020105181562823 8
27 Jul 2026 11:35:51	27 Jul 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 19.2 kWh	1,000.00	--	0.00	Mobile	26072709010006012994242 9
27 Jul 2026 11:35:56	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072701020105978994875 8
27 Jul 2026 13:25:14	27 Jul 2026	Betting | 07033693938 | FOOTBALLING	450.00	--	0.00	Mobile	26072713010006394028259 0
27 Jul 2026 13:25:19	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	26072701020106407745473 5
27 Jul 2026 17:12:27	27 Jul 2026	Transfer from NKECHINYERE ELIZABETH KALU | OPay | 706****268	--	5,000.00	5,000.00	Mobile	26072701010007237849132 8
27 Jul 2026 17:13:33	27 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2607271403000722832883 56
27 Jul 2026 17:15:59	27 Jul 2026	Transfer to NZENWUGO OLIVE NWAKOBI IFEOMA | United Bank For Africa | 2336312130 | Contribution	5,000.00	--	0.00	Mobile	1000042607271616081665316 87597
27 Jul 2026 17:16:07	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26072701020107234484249 2
27 Jul 2026 17:26:43	27 Jul 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | MOB2/UTO/To CHIDINMA KALU/g	--	2,000.00	2,000.00	Mobile	000004260727162642929 70748794
27 Jul 2026 17:27:44	27 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2607271403000730612902 58
27 Jul 2026 17:31:27	27 Jul 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	0.00	Mobile	26072713010007323403000 42
27 Jul 2026 17:31:33	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26072701020107348841402 0
27 Jul 2026 18:01:56	27 Jul 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	0.00	Mobile	26072713010007470512540 8
27 Jul 2026 18:02:00	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26072701020107470547164 0
27 Jul 2026 19:21:42	27 Jul 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	0.00	Mobile	26072713010007786014855 3
27 Jul 2026 19:21:46	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26072701020107786052622 6
27 Jul 2026 20:06:00	27 Jul 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996	600.00	--	0.00	Mobile	26072701010008015536207 3

27 Jul 2026 20:06:07	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	2607270102010803592032 43
27 Jul 2026 20:42:40	27 Jul 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | MOB2/UTO/To CHIDINMA KALU/h	--	4,000.00	4,000.00	Mobile	0000042607271943598094 67158101
27 Jul 2026 20:43:41	27 Jul 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	2607271403000822445951 07
27 Jul 2026 20:51:39	27 Jul 2026	Transfer to OTgame | Paga | 2051492355	1,000.00	--	0.00	Mobile	1000042607271951441665 59260448
27 Jul 2026 20:51:44	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2607270102010825925677 91
27 Jul 2026 20:56:26	27 Jul 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	0.00	Mobile	26072713010008261541636 8
27 Jul 2026 20:56:30	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2607270102010826668397 85
27 Jul 2026 21:01:42	27 Jul 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 1500.00) | PalmPay | 8786721944	1,500.00	--	0.00	Mobile	1000042607272001491665 57600547
27 Jul 2026 21:01:48	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2607270102010830508079 50
27 Jul 2026 21:07:16	27 Jul 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	0.00	Mobile	26072713010008307721745 2
27 Jul 2026 21:07:21	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2607270102010831286509 60
28 Jul 2026 10:53:06	28 Jul 2026	Betting | 07033693938 | FOOTBALLING	700.00	--	0.00	Mobile	2607281301000965999827 90
28 Jul 2026 10:53:11	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	2607280102010964649724 07
28 Jul 2026 13:00:37	28 Jul 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 19.2 kWh	1,000.00	--	0.00	Mobile	2607280901001016386364 07
28 Jul 2026 13:00:43	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072801020110143637818 7
28 Jul 2026 13:03:03	28 Jul 2026	Transfer from CHIDINMA KALU | Optimus Bank | 200****577 | Transfer Frm CHIDINMA KALU TO CHIDINMA KALU 570204886309964062	--	950.00	950.00	Mobile	0000362607281302545781 06862039
28 Jul 2026 13:04:04	28 Jul 2026	Auto-save to OWealth Balance	950.00	--	0.00	Mobile	2607281403001020128087 81
28 Jul 2026 14:20:01	28 Jul 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	0.00	Mobile	2607281301001048685016 91
28 Jul 2026 14:20:05	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2607280102011048687899 30
28 Jul 2026 15:53:12	28 Jul 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	0.00	Mobile	26072813010010829901112 6
28 Jul 2026 15:53:17	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26072801020110824833641 8
28 Jul 2026 16:01:54	28 Jul 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | MOB2/UTO/To CHIDINMA KALU/h	--	2,950.00	2,950.00	Mobile	0000042607281501531747 67910812
28 Jul 2026 16:02:56	28 Jul 2026	Auto-save to OWealth Balance	2,950.00	--	0.00	Mobile	2607281403001084922468 02

28 Jul 2026 16:37:28	28 Jul 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	0.00	Mobile	260728130100109957460119
28 Jul 2026 16:37:33	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2607280102011098727669 49
28 Jul 2026 17:30:32	28 Jul 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	0.00	Mobile	260728130100112214338308
28 Jul 2026 17:30:37	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26072801020111910351677
28 Jul 2026 17:41:35	28 Jul 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	0.00	Mobile	260728130100112761346695
28 Jul 2026 17:41:39	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260728010201112422977067
28 Jul 2026 18:45:48	28 Jul 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	0.00	Mobile	260728130100115188757865
28 Jul 2026 18:45:53	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260728010201115393029824
28 Jul 2026 19:21:37	28 Jul 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	0.00	Mobile	260728130100117160564419
28 Jul 2026 19:21:42	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260728010201116887037787
28 Jul 2026 19:48:39	28 Jul 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	0.00	Mobile	260728130100118643637374
28 Jul 2026 19:48:53	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260728010201118270324299
28 Jul 2026 20:15:23	28 Jul 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	0.00	Mobile	260728130100119717844159
28 Jul 2026 20:15:28	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2607280102011200222459 06
28 Jul 2026 21:02:43	28 Jul 2026	Betting | 07033693938 | FOOTBALLING	400.00	--	0.00	Mobile	260728130100121602063573
28 Jul 2026 21:02:48	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260728010201121805411482
28 Jul 2026 22:09:19	28 Jul 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	0.00	Mobile	260728130100124437288143
28 Jul 2026 22:09:24	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2607280102011245392439 96
28 Jul 2026 22:45:35	28 Jul 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	0.00	Mobile	2607281301001254603325 94
28 Jul 2026 22:45:42	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2607280102011254095052 72
29 Jul 2026 08:40:58	29 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260729074057pch97673617	--	170.00	170.00	Mobile	260729010201130850186907
29 Jul 2026 08:41:20	29 Jul 2026	Airtime | 8028534522 | Airtel	860.00	--	0.00	Mobile	260729100100130851538990
29 Jul 2026 08:41:42	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	690.00	860.00	Mobile	260729010201130649341380
29 Jul 2026 10:45:27	29 Jul 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | MOB2/UTO/To CHIDINMA KALU/h	--	12,900.00	12,900.00	Mobile	000004260729094526384 400703597
29 Jul 2026 10:46:29	29 Jul 2026	Auto-save to OWealth Balance	12,900.00	--	0.00	Mobile	2607291403001353919266 28
29 Jul 2026 10:46:53	29 Jul 2026	Transfer to ADEBIMPE ARINOLA OLADAPO | Wema Bank PLC | 0431536088	3,100.00	--	0.00	Mobile	100004260729094700166 683468619
29 Jul 2026 10:46:59	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	2607290102011354450853 60
29 Jul 2026 10:49:49	29 Jul 2026	Transfer to OTgame | Paga | 2529387824	1,700.00	--	0.00	Mobile	100004260729094955166 682737646

29 Jul 2026 10:49:54	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	260729010201135628761956
29 Jul 2026 11:19:16	29 Jul 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 2000.00) | PalmPay | 8723722138	2,000.00	--	0.00	Mobile	100004260729101921166682017657
29 Jul 2026 11:19:21	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260729010201136822914930
29 Jul 2026 11:25:41	29 Jul 2026	Transfer to OTgame | Paga | 2825770319	2,009.30	--	0.70	Mobile	10000426072910254516668441l1270
29 Jul 2026 11:25:42	29 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260729020100137261825918
29 Jul 2026 11:25:44	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260729010201137262123136
29 Jul 2026 11:32:31	29 Jul 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8765395203	2,009.30	--	0.70	Mobile	10000426072910323516668058851
29 Jul 2026 11:32:32	29 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260729020100137511696605
29 Jul 2026 11:32:35	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	26072901020113729305545
29 Jul 2026 11:48:26	29 Jul 2026	Transfer to OTgame | Paga | 0579118322	1,809.30	--	0.70	Mobile	10000426072910483216687470336
29 Jul 2026 11:48:27	29 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260729020100138182601716
29 Jul 2026 11:48:32	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,810.00	1,810.00	Mobile	260729010201138081309813
29 Jul 2026 12:24:48	29 Jul 2026	Betting | 07033693938 | FOOTBALLING	270.00	--	0.00	Mobile	26072913010013962457902
29 Jul 2026 12:24:52	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	270.00	270.00	Mobile	2607290102011393837043 34
30 Jul 2026 08:21:22	30 Jul 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | MOB2/UTO/To CHIDINMA KALU/h	--	31,900.00	31,900.00	Mobile	000004260730072119902231832156
30 Jul 2026 08:22:00	30 Jul 2026	Virtual Card Issuance Fee	1,000.00	--	30,900.00	Mobile	26073014030016884475362 5
30 Jul 2026 08:22:24	30 Jul 2026	Auto-save to OWealth Balance	30,900.00	--	0.00	Mobile	26073014030016889624625 2
30 Jul 2026 08:35:05	30 Jul 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	0.00	Mobile	260730130100169249719500
30 Jul 2026 08:35:10	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260730010201169107719382
30 Jul 2026 08:42:16	30 Jul 2026	Transfer to ESTHER EDET | OPay | 8148940002 | part payment for outstanding	5,000.00	--	0.00	Mobile	26073001010016947459777 8
30 Jul 2026 08:42:22	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26073001020116937686999 8
30 Jul 2026 08:55:07	30 Jul 2026	Transfer to ADEBIMPE ARINOLA OLADAPO | Wema Bank PLC | 0431536088	4,800.00	--	0.00	Mobile	10000426073007551216676 5437933
30 Jul 2026 08:55:12	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,800.00	4,800.00	Mobile	260730010201169784563619
30 Jul 2026 09:13:39	30 Jul 2026	Virtual Card Issuance Fee	1,000.00	--	0.00	Mobile	26073014030017082808853 4
30 Jul 2026 09:13:46	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26073001020117048764393
		Transfer from Football Internet Limited | OPay | 559****592 |					

30 Jul 2026 09:31:46	30 Jul 2026	M231204000235puid49297785|260730083146pch25366872	--	6,000.00	6,000.00	Mobile	260730010201171026118492
30 Jul 2026 10:01:34	30 Jul 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	260730140300172306597246
30 Jul 2026 10:14:33	30 Jul 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8729739016	2,000.00	--	0.00	Mobile	10000426073009143716677156734
30 Jul 2026 10:14:37	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260730010201172999487015
30 Jul 2026 10:29:50	30 Jul 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8727557924	2,000.00	--	0.00	Mobile	10000426073009295416677488124
30 Jul 2026 10:29:54	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260730010201173749493444
30 Jul 2026 10:40:59	30 Jul 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8714921031	2,009.30	--	0.70	Mobile	10000426073009410316677503903
30 Jul 2026 10:41:00	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260730020100174044195109
30 Jul 2026 10:41:03	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260730010201173893281874
30 Jul 2026 11:12:02	30 Jul 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 2000.00) | PalmPay | 8766275780	2,009.30	--	0.70	Mobile	10000426073010132316677957198
30 Jul 2026 11:12:03	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26073002010017526795258 2
30 Jul 2026 11:13:23	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260730010201175513364260
30 Jul 2026 11:22:55	30 Jul 2026	Transfer to ESTHER EDET | OPay | 8148940002	2,000.00	--	0.00	Mobile	260730010100175780543452
30 Jul 2026 11:23:01	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260730010201175679662690
30 Jul 2026 11:23:14	30 Jul 2026	Airtime | 8028534522 | Airtel	200.00	--	0.00	Mobile	260730100100175782055716
30 Jul 2026 11:23:18	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260730010201175832833738
30 Jul 2026 12:09:15	30 Jul 2026	Transfer to DIGITAL CHEETAH LIMITED(Pay NGN 2000.00) | PalmPay | 8760490736	2,009.30	--	0.70	Mobile	10000426073011132166784759264
30 Jul 2026 12:09:16	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260730020100177633841204
30 Jul 2026 12:11:32	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260730010201178104891672
30 Jul 2026 12:28:44	30 Jul 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	0.00	Mobile	260730140300178545284015
30 Jul 2026 12:28:53	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260730010201178813788931
30 Jul 2026 12:39:07	30 Jul 2026	Airtime | 8028534522 | Airtel	790.00	--	0.00	Mobile	260730100100179002035958
30 Jul 2026 12:39:14	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	790.00	790.00	Mobile	260730010201179103286597
30 Jul 2026 13:03:28	30 Jul 2026	Transfer to OTgame | Paga | 3586451262	2,009.30	--	0.70	Mobile	10000426073012091516679 0019323
30 Jul 2026 13:03:29	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260730020100179928056231
							260730010201180362848 5

30 Jul 2026 13:09:15	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	76
30 Jul 2026 13:15:03	30 Jul 2026	Transfer to OTgame | Paga | 3511664767	2,009.30	--	0.70	Mobile	10000426073012160116679 0094166
30 Jul 2026 13:15:04	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26073002010018065618154 3
30 Jul 2026 13:16:01	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	26073001020118054136591 6
30 Jul 2026 13:32:27	30 Jul 2026	Transfer to CHIDINMA KALU | OPay | 7070320170	100.00	--	0.00	Mobile	26073001010018109111038 0
30 Jul 2026 13:32:33	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26073001020118118258260 2
30 Jul 2026 13:33:21	30 Jul 2026	Transfer from CHIDINMA KALU | OPay | 707****170	--	9,900.00	9,900.00	Mobile	26073001010018109501027 8
30 Jul 2026 13:34:05	30 Jul 2026	Transfer to PRECIOUS ADAUGO INNOCENT | OPay | 8058575035	10,500.00	--	0.00	Mobile	26073001010018123974085 4
30 Jul 2026 13:34:10	30 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26073055010118139129300 8
30 Jul 2026 13:34:10	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	10,500.00	Mobile	26073001020118147898752 7
30 Jul 2026 13:34:10	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26073001020118147902914 6
30 Jul 2026 13:38:06	30 Jul 2026	Betting | 07033693938 | FOOTBALLING	2,200.00	--	0.00	Mobile	26073013010018120656376 7
30 Jul 2026 13:38:10	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	26073001020118111587166 0
30 Jul 2026 15:21:00	30 Jul 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996	1,550.00	--	0.00	Mobile	26073001010018525678309 0
30 Jul 2026 15:21:06	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,550.00	1,550.00	Mobile	26073001020118534819430 1
30 Jul 2026 15:55:03	30 Jul 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	0.00	Mobile	26073013010018697673605 9
30 Jul 2026 15:55:13	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26073001020118668721099 3
30 Jul 2026 17:32:51	30 Jul 2026	Transfer from CHARLES AMOS KALU | Fidelity Bank | 601****271 | ONB TRF TO CHIDINMA **3938 - OPAY	--	20,000.00	20,000.00	Mobile	000007202607301732489 61391844555050
30 Jul 2026 17:33:52	30 Jul 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26073014030019092189959 2
30 Jul 2026 17:51:39	30 Jul 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996 | payment for outstanding	4,000.00	--	0.00	Mobile	26073001010019168675247 1
30 Jul 2026 17:51:45	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26073001020119202796571 1
30 Jul 2026 17:55:17	30 Jul 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	0.00	Mobile	26073013010019189599933 5
30 Jul 2026 17:55:28	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26073001020119175651138 0
30 Jul 2026 18:04:35	30 Jul 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	0.00	Mobile	26073013010019254010901 8
30 Jul 2026 18:04:39	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26073001020119221174641 4
30 Jul 2026 18:25:02	30 Jul 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	0.00	Mobile	26073013010019332342688 5
30 Jul 2026 18:25:06	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26073001020119308178484 9
30 Jul 2026 19:05:50	30 Jul 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	0.00	Mobile	26073013010019501719800 3
30 Jul 2026 19:05:55	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26073001020119492704615 8

30 Jul 2026 20:26:05	30 Jul 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996	3,600.00	--	0.00	Mobile	260730010100199258387581
30 Jul 2026 20:26:11	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	260730010201199067501600
30 Jul 2026 20:43:55	30 Jul 2026	Betting | 07033693938 | FOOTBALLING	600.00	--	0.00	Mobile	260730130100200225778268
30 Jul 2026 20:43:59	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260730010201200034337593
30 Jul 2026 21:03:54	30 Jul 2026	Transfer to KALU EMMANUEL AMOS | Fidelity Bank | 6019439298	509.30	--	0.70	Mobile	10000426073020035916684347 1223
30 Jul 2026 21:03:55	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260730020100200877233837
30 Jul 2026 21:03:59	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	260730010201201149952930
30 Jul 2026 21:30:26	30 Jul 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	0.00	Mobile	260730130100202265465880
30 Jul 2026 21:30:33	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260730010201202196808666
30 Jul 2026 22:54:27	30 Jul 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	0.00	Mobile	260730130100204795772705
30 Jul 2026 22:54:32	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260730010201204847214448
30 Jul 2026 23:05:16	30 Jul 2026	Transfer to Monnify Checkout | MONIE POINT | 6978388099	2,009.30	--	0.70	Mobile	APT000032607302207261668508444 04
30 Jul 2026 23:05:17	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260730020100204919784501
30 Jul 2026 23:07:26	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260730010201205233198234
30 Jul 2026 23:34:50	30 Jul 2026	Transfer to CHIDINMA KALU | United Bank For Africa | 2210826856	509.30	--	0.70	Mobile	10000426073022360716685094 4076
30 Jul 2026 23:34:51	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260730020100205379575771
30 Jul 2026 23:36:07	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	260730010201205549338914
31 Jul 2026 00:20:15	31 Jul 2026	Transfer from Sporty | OPay | 559****329 | 180519071251puid29777879|260730232015pch98501655	--	6,000.00	6,000.00	Mobile	260730010201205739658997
31 Jul 2026 00:32:56	31 Jul 2026	Betting | 7033693938 | GINJABET	2,000.00	--	4,000.00	Mobile	260730130100206157397105
31 Jul 2026 00:46:08	31 Jul 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	2,000.00	Mobile	260730130100206142369795
31 Jul 2026 07:29:42	31 Jul 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	0.00	Mobile	260731130100208453145203
31 Jul 2026 10:50:51	31 Jul 2026	Transfer from Sporty | OPay | 559****329 | 180519071251puid29777879|260731095051pch04185391	--	32,100.00	32,100.00	Mobile	260731010201216496658051
31 Jul 2026 10:51:38	31 Jul 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260731095137pch56147289	--	40,000.00	72,100.00	Mobile	26073101020121595444254 6

31 Jul 2026 10:51:53	31 Jul 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	70,100.00	Mobile	260731130100216304090848
31 Jul 2026 11:00:16	31 Jul 2026	Betting | 07033693938 | FOOTBALLING	4,100.00	--	66,000.00	Mobile	260731130100216188231182
31 Jul 2026 11:18:05	31 Jul 2026	Transfer to CHIDINMA KALU | United Bank For Africa | 2210826856	4,000.00	--	62,000.00	Mobile	100004260731101810166880028409
31 Jul 2026 12:02:54	31 Jul 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	61,000.00	Mobile	260731130100219431195537
31 Jul 2026 12:06:32	31 Jul 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	60,000.00	Mobile	260731130100219198298051
31 Jul 2026 13:24:34	31 Jul 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	59,000.00	Mobile	2607311301002225308957 07
31 Jul 2026 14:51:11	31 Jul 2026	Transfer to CHIDINMA KALU | United Bank For Africa | 2210826856	4,000.00	--	55,000.00	Mobile	100004260731135121166901148719
31 Jul 2026 15:41:11	31 Jul 2026	Transfer from Otgame Digital Solutions Ltd 3 | Paga | 215****803 | OTGAME DIGITAL SOLUTIONS LTD2	--	15,026.00	70,026.00	Mobile	100002260731154111001544883396
31 Jul 2026 15:42:12	31 Jul 2026	Auto-save to OWealth Balance	70,026.00	--	0.00	Mobile	2607311403002282348091 88
31 Jul 2026 17:06:42	31 Jul 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	0.00	Mobile	260731130100231968907970
31 Jul 2026 17:06:47	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260731010201231900805752
31 Jul 2026 18:41:48	31 Jul 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	0.00	Mobile	260731130100236154427909
31 Jul 2026 18:41:53	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2607310102012363746762 87
31 Jul 2026 20:21:15	31 Jul 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	0.00	Mobile	260731130100241254028241
31 Jul 2026 20:21:22	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260731010201241153981426
31 Jul 2026 20:25:32	31 Jul 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996	1,000.00	--	0.00	Mobile	260731010100241323395586
31 Jul 2026 20:25:39	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260731010201241667107787
31 Jul 2026 21:11:52	31 Jul 2026	Betting | 07033693938 | FOOTBALLING	4,200.00	--	0.00	Mobile	260731130100243616532901
31 Jul 2026 21:11:56	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,200.00	4,200.00	Mobile	260731010201244111415615
31 Jul 2026 22:26:54	31 Jul 2026	Transfer from SWITCH69 LIMITED | PalmPay | 888****072 | SWITCH69 LIMITED8889275072	--	7,908.00	7,908.00	Mobile	100033260731212653010106237125
31 Jul 2026 22:27:56	31 Jul 2026	Auto-save to OWealth Balance	7,908.00	--	0.00	Mobile	2607311403002470740861 96
31 Jul 2026 22:34:01	31 Jul 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	0.00	Mobile	260731130100246842610290
31 Jul 2026 22:34:06	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260731010201246990843182
31 Jul 2026 23:39:05	31 Jul 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	0.00	Mobile	2607311301002480772055 20
31 Jul 2026 23:39:09	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2607310102012482250524 02
31 Jul 2026 23:47:06	31 Jul 2026	Transfer to CHIDINMA KALU | United Bank For Africa | 2210826856	4,000.00	--	0.00	Mobile	100004260731224714166956698326
31 Jul 2026 23:47:14	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260731010201248331682834
							26073110010024864966 19

31 Jul 2026 23:47:53	31 Jul 2026	Airtime | 8028534522 | Airtel	1,000.00	--	0.00	Mobile	58
31 Jul 2026 23:47:57	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26073101020124864972554 3
31 Jul 2026 23:53:15	31 Jul 2026	Betting | 07033693938 | SPORTYBET	500.00	--	0.00	Mobile	260731130100248486316786
31 Jul 2026 23:53:19	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26073101020124870503585 6
31 Jul 2026 23:54:36	31 Jul 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	0.00	Mobile	260731130100248555639514
31 Jul 2026 23:54:41	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26073101020124875377991 1
01 Aug 2026 07:52:04	01 Aug 2026	Betting | 07033693938 | FOOTBALLING	600.00	--	0.00	Mobile	260801130100252122533492
01 Aug 2026 07:52:08	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26080101020125191131559 5
01 Aug 2026 08:04:24	01 Aug 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | MOB2/UTO/To CHIDINMA KALU/h	--	2,000.00	2,000.00	Mobile	000004260801070420184 627301300
01 Aug 2026 08:05:16	01 Aug 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	0.00	Mobile	260801130100252318565 4 51
01 Aug 2026 10:43:47	01 Aug 2026	Transfer from BID Entertainment ltd | OPay | 559****257 | |019fbcb5-4ffb-7262-8e66-b131e0ac8162	--	4,000.00	4,000.00	Mobile	260801010201258585607 7 35
01 Aug 2026 11:47:57	01 Aug 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	2,000.00	Mobile	260801130100261591106211
01 Aug 2026 12:42:41	01 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	1,000.00	Mobile	260801130100264046585 8 24
01 Aug 2026 14:26:27	01 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	0.00	Mobile	260801130100268536950 3 77
01 Aug 2026 14:50:45	01 Aug 2026	Transfer from SAMOD BABATUNDE ADAMALE | PalmPay | 955****930 | SAMOD BABATUNDE ADAMALE9550398930	--	5,000.00	5,000.00	Mobile	100033260801135044010 10 7117160
01 Aug 2026 14:51:47	01 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260801140300269238913 8 35
01 Aug 2026 16:32:54	01 Aug 2026	Transfer to DE JOSSY WEARS NIGERIA LTD | MONIE POINT | 5790182292 | shoes	50,000.00	--	0.00	Mobile	APT000032608011534331 6 7018073792
01 Aug 2026 16:34:32	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	26080101020127396176786 2
01 Aug 2026 16:34:34	01 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260801550101273640203 6 55
01 Aug 2026 16:34:34	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26080101020127381199040 5
01 Aug 2026 17:03:45	01 Aug 2026	Transfer to TUNJI TINUOLA IBRAHIM | OPay | 7026292721	2,100.00	--	0.00	Mobile	260801010100274824607 0 87
01 Aug 2026 17:03:58	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26080101020127519749977 4
01 Aug 2026 18:00:20	01 Aug 2026	Transfer from CHIDINMA KALU | OPay | 707****170	--	27,000.00	27,000.00	Mobile	26080101010027756371306 2
01 Aug 2026 18:01:42	01 Aug 2026	Auto-save to OWealth Balance	27,000.00	--	0.00	Mobile	26080114030027781007177 1
01 Aug 2026 18:03:21	01 Aug 2026	Betting | 07033693938 | FOOTBALLING	32,600.00	--	0.00	Mobile	260801130100277526400 6 38
01 Aug 2026 18:03:27	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	32,600.00	32,600.00	Mobile	26080101020127791841382 9
							260801010100285356869 5

01 Aug 2026 20:34:15	01 Aug 2026	Transfer to ESTHER EDET | OPay | 8148940002	5,000.00	--	0.00	Mobile	99
01 Aug 2026 20:34:21	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26080101020128530636375
01 Aug 2026 21:00:45	01 Aug 2026	Betting | 07033693938 | FOOTBALLING	2,400.00	--	0.00	Mobile	2608011301002864376979 52
01 Aug 2026 21:00:52	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,400.00	2,400.00	Mobile	26080101020128663866153 8
01 Aug 2026 23:35:55	01 Aug 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | MOB2/UTO/To CHIDINMA KALU/h	--	1,300.00	1,300.00	Mobile	0000042608012235532106 14067790
01 Aug 2026 23:36:56	01 Aug 2026	Auto-save to OWealth Balance	1,300.00	--	0.00	Mobile	2608011403002912932529 34
01 Aug 2026 23:37:41	01 Aug 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	0.00	Mobile	26080113010029120341804 4
01 Aug 2026 23:37:46	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2608010102012915445557 60
02 Aug 2026 00:24:25	02 Aug 2026	Betting | 07033693938 | FOOTBALLING	400.00	--	0.00	Mobile	26080113010029170645211 9
02 Aug 2026 00:24:31	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260801010201291972592979
02 Aug 2026 08:15:13	02 Aug 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | MOB2/UTO/To CHIDINMA KALU/h	--	2,000.00	2,000.00	Mobile	0000042608020715119219 45071622
02 Aug 2026 08:16:14	02 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2608021403002951332892 97
02 Aug 2026 08:16:45	02 Aug 2026	Third-Party Merchant Order | INTERSWITCH LIMITED	1,900.00	--	0.00	WEB	2608021403002950835983 51
02 Aug 2026 08:17:16	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	2608020102012952368046 93
02 Aug 2026 15:59:23	02 Aug 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	0.00	Mobile	26080213010031125304448 4
02 Aug 2026 15:59:27	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260802010201311253252096
05 Aug 2026 22:50:52	05 Aug 2026	Transfer from CHIDINMA KALU | Optimus Bank | 200****577 | Transfer Frm CHIDINMA KALU TO CHIDINMA KALU 955971212975877669	--	1,900.00	1,900.00	Mobile	0000362608052250475499 22832690
05 Aug 2026 22:51:12	05 Aug 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	1,700.00	Mobile	2608051301004537465035 04
05 Aug 2026 22:51:54	05 Aug 2026	Auto-save to OWealth Balance	1,700.00	--	0.00	Mobile	2608051403004540381122 02
06 Aug 2026 08:02:28	06 Aug 2026	Transfer from Sporty | OPay | 559****329 | 180519071251puid29777879|260806070227pch11120845	--	4,000.00	4,000.00	Mobile	2608060102014582060528 84
06 Aug 2026 08:21:04	06 Aug 2026	OWealth Withdrawal	--	1,730.00	5,730.00	Mobile	2608060102014587664848 70
06 Aug 2026 08:23:04	06 Aug 2026	Betting | 07033693938 | FOOTBALLING	650.00	--	5,080.00	Mobile	26080613010045877194121 4
06 Aug 2026 09:04:38	06 Aug 2026	Betting | 07033693938 | FOOTBALLING	700.00	--	4,380.00	Mobile	2608061301004598163337 89
06 Aug 2026 11:16:59	06 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,300.00	--	3,080.00	Mobile	26080613010046534173517 8

06 Aug 2026 13:32:18	06 Aug 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	2,580.00	Mobile	260806130100471222199000
06 Aug 2026 15:42:03	06 Aug 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996	1,000.00	--	1,580.00	Mobile	260806010100475902279722
06 Aug 2026 15:49:17	06 Aug 2026	Transfer to POS Transfer- IGWE BLESSING EBUBECHUKWU | MONIE POINT | 5674514843 | cutton wool	800.00	--	780.00	Mobile	APT000032608061449221674985056 76
06 Aug 2026 16:58:51	06 Aug 2026	Betting | 07033693938 | FOOTBALLING	250.00	--	530.00	Mobile	260806130100479318725948
06 Aug 2026 17:34:47	06 Aug 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	230.00	Mobile	260806130100480693668762
06 Aug 2026 17:48:45	06 Aug 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	30.00	Mobile	260806130100481358178735
06 Aug 2026 18:46:52	06 Aug 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	2,900.00	2,930.00	Mobile	00000426080618471451004895 7753
06 Aug 2026 19:00:18	06 Aug 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	2,730.00	Mobile	260806130100484490811514
06 Aug 2026 19:11:41	06 Aug 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	2,530.00	Mobile	260806130100485149492888
06 Aug 2026 20:19:21	06 Aug 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	2,030.00	Mobile	260806130100488649986675
06 Aug 2026 21:20:49	06 Aug 2026	Airtime | 8028534522 | Airtel	700.00	--	1,330.00	Mobile	260806100100491368955797
06 Aug 2026 21:22:53	06 Aug 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	1,030.00	Mobile	260806130100491990229401
06 Aug 2026 21:32:38	06 Aug 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	530.00	Mobile	260806130100491821149265
07 Aug 2026 03:02:14	07 Aug 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	230.00	Mobile	260807130100496368410098
07 Aug 2026 03:21:00	07 Aug 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	130.00	Mobile	260807130100496432407978
07 Aug 2026 09:32:09	07 Aug 2026	Betting | 07033693938 | FOOTBALLING	120.00	--	10.00	Mobile	260807130100502195428146
07 Aug 2026 17:08:41	07 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260807160841pch75885676	--	2,000.00	2,010.00	Mobile	260807010201521220014534
07 Aug 2026 18:41:33	07 Aug 2026	Transfer from CHIDINMA KALU | OPay | 707****170	--	3,600.00	5,610.00	Mobile	260807010100525452582425
07 Aug 2026 18:42:32	07 Aug 2026	Transfer to POS Transfer- IGWE BLESSING EBUBECHUKWU | MONIE POINT | 5674514843 | For Another cutton wool. He is coming to collect	800.00	--	4,810.00	Mobile	APT000032608071742381676170568 73
07 Aug 2026 20:33:40	07 Aug 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996	2,400.00	--	2,410.00	Mobile	260807010100530886890686
07 Aug 2026 21:33:56	07 Aug 2026	Betting | 07033693938 | FOOTBALLING	700.00	--	1,710.00	Mobile	260807130100533830410311
07 Aug 2026 22:01:39	07 Aug 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	1,510.00	Mobile	260807130100534632554197
08 Aug 2026 09:34:52	08 Aug 2026	Transfer from CHIDINMA KALU | Optimus Bank | 200****577 | Transfer Frm CHIDINMA KALU TO CHIDINMA KALU 367360165211793770	--	29,900.00	31,410.00	Mobile	000036260808093448815991450031

08 Aug 2026 09:35:50	08 Aug 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	29,410.00	Mobile	260808130100543822803274
08 Aug 2026 10:08:19	08 Aug 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	27,410.00	Mobile	260808130100545455123186
08 Aug 2026 10:08:40	08 Aug 2026	Airtime | 8028534522 | Airtel	900.00	--	26,510.00	Mobile	260808100100545063237540
08 Aug 2026 10:19:43	08 Aug 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	24,510.00	Mobile	260808130100545192408280
08 Aug 2026 10:27:40	08 Aug 2026	Transfer to OTgame | Paga | 0453689795	2,000.00	--	22,510.00	Mobile	100004260808092744167664258075
08 Aug 2026 11:41:03	08 Aug 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8717530390	2,000.00	--	20,510.00	Mobile	100004260808104116167673456138
08 Aug 2026 12:27:41	08 Aug 2026	Transfer to KALU EMMANUEL AMOS | Fidelity Bank | 6019439298	2,100.00	--	18,410.00	Mobile	100004260808112758167676922352
08 Aug 2026 12:37:07	08 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,300.00	--	17,110.00	Mobile	260808130100551317958820
08 Aug 2026 13:40:22	08 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	16,110.00	Mobile	26080813010055420670021 8
08 Aug 2026 15:07:04	08 Aug 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 2000.00) | PalmPay | 8746576954	2,009.30	--	14,100.70	Mobile	100004260808140716167692307658
08 Aug 2026 15:07:05	08 Aug 2026	VAT on Transfer Fee	0.70	--	14,100.00	Mobile	260808020100557703034711
08 Aug 2026 16:12:20	08 Aug 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | MOB2/UTO/To CHIDINMA KALU/h	--	3,900.00	18,000.00	Mobile	000004260808151215128070963890
08 Aug 2026 16:47:13	08 Aug 2026	Transfer to ADJIMON HOUNSOU | MONIE POINT | 8069437326	15,409.30	--	2,590.70	Mobile	APT00003260808154719167702999228
08 Aug 2026 16:47:14	08 Aug 2026	VAT on Transfer Fee	0.70	--	2,590.00	Mobile	260808020100561566994715
08 Aug 2026 16:47:20	08 Aug 2026	Stamp Duty	50.00	--	2,540.00	Mobile	260808550101561415737466
08 Aug 2026 18:52:18	08 Aug 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 19.2 kWh	1,000.00	--	1,540.00	Mobile	260808090100566637152825
08 Aug 2026 19:24:12	08 Aug 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	1,040.00	Mobile	260808130100568654357099
08 Aug 2026 23:29:08	08 Aug 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	540.00	Mobile	260808130100578065576935
09 Aug 2026 00:36:10	09 Aug 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	440.00	Mobile	260808130100578452731845
09 Aug 2026 00:44:08	09 Aug 2026	Betting | 07033693938 | FOOTBALLING	140.00	--	300.00	Mobile	260808130100578256410408
09 Aug 2026 10:44:28	09 Aug 2026	Transfer from THE FRUIT FOUNDRY ENTERPRISE - THE FRUIT FOUNDRY ENTERPRISE | MONIE POINT | 660****310 | AT139_TRF|2MPT408ji|2086388126123868160-AT139_TRF|2MPT408ji|208638812612386816O-THE FRUIT FO Trf for	--	20,000.00	20,300.00	Mobile	APT000022608091044279 49330082305

09 Aug 2026 10:47:39	09 Aug 2026	Transfer to Aondover Moses Shidi | OPay | 8164743287	16,000.00	--	4,300.00	Mobile	260809010100586924414695
09 Aug 2026 10:49:01	09 Aug 2026	Stamp Duty	50.00	--	4,250.00	Mobile	260809550101586501884606
09 Aug 2026 10:51:44	09 Aug 2026	Transfer to ALVIRA MART | OPay | 9552402967	1,000.00	--	3,250.00	Mobile	260809010100586680653201
09 Aug 2026 11:30:51	09 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,200.00	--	2,050.00	Mobile	260809130100587873374129
09 Aug 2026 14:29:12	09 Aug 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	1,550.00	Mobile	260809130100594233781033
09 Aug 2026 18:19:40	09 Aug 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	1,050.00	Mobile	260809130100602902065632
09 Aug 2026 20:42:16	09 Aug 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	550.00	Mobile	260809130100608215817604
09 Aug 2026 21:55:01	09 Aug 2026	Betting | 07033693938 | FOOTBALLING	150.00	--	400.00	Mobile	260809130100611210050210
09 Aug 2026 22:04:34	09 Aug 2026	Betting | 07033693938 | FOOTBALLING	400.00	--	0.00	Mobile	260809130100611437753406
10 Aug 2026 07:50:06	10 Aug 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | MOB2/UTO/To CHIDINMA KALU/h	--	80.00	80.00	Mobile	000004260810065001126825415888
10 Aug 2026 07:55:03	10 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260810065503pch57881112	--	150.00	230.00	Mobile	260810010201616118852632
10 Aug 2026 07:55:18	10 Aug 2026	Transfer to CredPal - Emmanuel Kalu | Wema Bank PLC | 8550699721	100.00	--	130.00	Mobile	1000042608100655341678 30937041
10 Aug 2026 08:03:43	10 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260810070343pch58004566	--	900.00	1,030.00	Mobile	260810010201616636926759
10 Aug 2026 08:04:40	10 Aug 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 19.2 kWh	1,000.00	--	30.00	Mobile	260810090100616191735253
10 Aug 2026 11:44:22	10 Aug 2026	Transfer from CHIDINMA KALU | Access Bank | 081****623 | MOBILE TRF TO PAY CHIDINMA KALU	--	20.00	50.00	Mobile	000014260810114421248834551608
10 Aug 2026 14:21:31	10 Aug 2026	Betting | 07033693938 | FOOTBALLING	26.30	--	23.70	Mobile	260810130100631497965058
10 Aug 2026 15:39:59	10 Aug 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | MOB2/UTO/To CHIDINMA KALU/h	--	4,900.00	4,923.70	Mobile	000004260810143955550766485636
10 Aug 2026 15:43:49	10 Aug 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 19.2 kWh	1,000.00	--	3,923.70	Mobile	260810090100635146788541
10 Aug 2026 15:44:30	10 Aug 2026	Betting | 07033693938 | FOOTBALLING	900.00	--	3,023.70	Mobile	260810130100635302345819
10 Aug 2026 15:58:09	10 Aug 2026	Airtime | 8028534522 | Airtel	800.00	--	2,223.70	Mobile	260810100100635858405422
10 Aug 2026 16:00:50	10 Aug 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	1,723.70	Mobile	260810130100635866936159
10 Aug 2026 16:17:38	10 Aug 2026	Airtime | 8028534522 | Airtel	100.00	--	1,623.70	Mobile	260810100100636229120900
10 Aug 2026 18:32:44	10 Aug 2026	Betting | 07033693938 | FOOTBALLING	600.00	--	1,023.70	Mobile	260810130100641782058732
10 Aug 2026 20:25:05	10 Aug 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	523.70	Mobile	260810130100647214153639

10 Aug 2026 22:13:22	10 Aug 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	323.70	Mobile	260810130100651778547123
11 Aug 2026 08:09:19	11 Aug 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	23.70	Mobile	2608111301006568866258 53
11 Aug 2026 08:48:23	11 Aug 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | MOB2/UTO/To CHIDINMA KALU/h	--	80.00	103.70	Mobile	0000042608110748188664 35852416
11 Aug 2026 08:50:31	11 Aug 2026	Betting | 07033693938 | FOOTBALLING	82.00	--	21.70	Mobile	2608111301006587899846 23
11 Aug 2026 11:26:43	11 Aug 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	17,900.00	17,921.70	Mobile	0000042608111112712632918 547768
11 Aug 2026 11:41:28	11 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,800.00	--	16,121.70	Mobile	2608111301006652257645 52
11 Aug 2026 13:36:16	11 Aug 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 2000.00) | PalmPay | 8737469434	2,000.00	--	14,121.70	Mobile	1000042608111236211679 59664865
11 Aug 2026 13:58:15	11 Aug 2026	Transfer to OTgame | Paga | 2001039135	2,000.00	--	12,121.70	Mobile	1000042608111258201679 63290043
11 Aug 2026 14:08:25	11 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	11,121.70	Mobile	2608111301006716881244 11
11 Aug 2026 14:56:47	11 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	10,121.70	Mobile	260811130100673737683530
11 Aug 2026 15:18:55	11 Aug 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8777879222	2,000.00	--	8,121.70	Mobile	1000042608111419001679 70114755
11 Aug 2026 15:58:14	11 Aug 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8764477374	2,009.30	--	6,112.40	Mobile	1000042608111458191679 74011081
11 Aug 2026 15:58:15	11 Aug 2026	VAT on Transfer Fee	0.70	--	6,111.70	Mobile	260811020100675370491368
11 Aug 2026 16:27:40	11 Aug 2026	Airtime | 8028534522 | Airtel	900.00	--	5,211.70	Mobile	260811100100676796310830
11 Aug 2026 16:41:53	11 Aug 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	5,011.70	Mobile	2608111301006769074640 62
11 Aug 2026 18:01:44	11 Aug 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	4,811.70	Mobile	260811130100680716162864
11 Aug 2026 18:44:05	11 Aug 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	4,611.70	Mobile	260811130100682658513559
11 Aug 2026 19:38:49	11 Aug 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	4,111.70	Mobile	2608111301006849894893 62
11 Aug 2026 20:01:25	11 Aug 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996	2,750.00	--	1,361.70	Mobile	260811010100686262899171
11 Aug 2026 21:23:54	11 Aug 2026	Airtime | 7039245465 | MTN	200.00	--	1,161.70	Mobile	260811100100690432246750
11 Aug 2026 22:01:39	11 Aug 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	1,061.70	Mobile	260811130100691626015722
11 Aug 2026 22:56:03	11 Aug 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	861.70	Mobile	260811130100693170593775
11 Aug 2026 22:59:38	11 Aug 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	761.70	Mobile	260811130100693227262368
12 Aug 2026 01:04:40	12 Aug 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	561.70	Mobile	260812130100694607231301
12 Aug 2026 08:34:20	12 Aug 2026	Betting | 07033693938 | FOOTBALLING	550.00	--	11.70	Mobile	260812130100698373110144
12 Aug 2026 09:49:46	12 Aug 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | MOB2/UTO/To CHIDINMA KALU/h	--	15.00	26.70	Mobile	0000042608120849428021 75306929
12 Aug 2026 09:54:40	12 Aug 2026	OPay Card Payment	20.00	--	6.70	WEB	260812330100701248012102

12 Aug 2026 09:54:58	12 Aug 2026	Transfer from FLAGLA LENDING LIMITED | MONIE POINT | 529****585 | AT130MFDS125202608120954560995367XSKFBAT130MFDS125202608120954560995367XSKFBkasykreditAT130MFD	--	4,550.00	4,556.70	Mobile	090405260812095458350175475130
12 Aug 2026 11:12:22	12 Aug 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	4,056.70	Mobile	26081213010070479632826
12 Aug 2026 11:13:14	12 Aug 2026	Airtime | 8028534522 | Airtel	900.00	--	3,156.70	Mobile	2608121001007048592105 50
12 Aug 2026 12:27:35	12 Aug 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	3,056.70	Mobile	26081213010070808263678 5
12 Aug 2026 13:30:03	12 Aug 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | MOB2/UTO/To CHIDINMA KALU/g	--	80.00	3,136.70	Mobile	0000042608121229594379 25013649
12 Aug 2026 14:10:21	12 Aug 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996	2,750.00	--	386.70	Mobile	26081201010071214034 1269
12 Aug 2026 15:18:40	12 Aug 2026	Betting | 07033693938 | FOOTBALLING	350.00	--	36.70	Mobile	26081213010071461122 2218
13 Aug 2026 09:52:36	13 Aug 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | MOB2/UTO/To CHIDINMA KALU/g	--	2,950.00	2,986.70	Mobile	0000042608130852316704 39589765
13 Aug 2026 09:53:52	13 Aug 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 4.5 kWh	1,000.00	--	1,986.70	Mobile	26081309010074137318 7696
13 Aug 2026 10:20:40	13 Aug 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | MOB2/UTO/To CHIDINMA KALU/h	--	2,000.00	3,986.70	Mobile	0000042608130920362536 83318048
13 Aug 2026 11:48:48	13 Aug 2026	Betting | 07033693938 | FOOTBALLING	900.00	--	3,086.70	Mobile	2608131301007462723408 85
13 Aug 2026 16:39:51	13 Aug 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	2,586.70	Mobile	2608131301007568923633 76
13 Aug 2026 17:03:53	13 Aug 2026	Transfer to ADEBIMPE ARINOLA OLADAPO | Wema Bank PLC | 0431536088	700.00	--	1,886.70	Mobile	1000042608131604001681 71888993
13 Aug 2026 18:20:03	13 Aug 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	1,586.70	Mobile	26081313010076174141916 9
13 Aug 2026 20:40:24	13 Aug 2026	Betting | 07033693938 | FOOTBALLING	400.00	--	1,086.70	Mobile	26081313010076850120997 4
13 Aug 2026 21:33:29	13 Aug 2026	Airtime | 8028534522 | Airtel	50.00	--	1,036.70	Mobile	2608131001007707460774 93
13 Aug 2026 21:33:51	13 Aug 2026	Airtime | 8028534522 | Airtel	690.00	--	346.70	Mobile	2608131001007705987542 77
13 Aug 2026 23:03:55	13 Aug 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	146.70	Mobile	26081313010077336618512 9
13 Aug 2026 23:58:51	13 Aug 2026	Betting | 07033693938 | FOOTBALLING	130.00	--	16.70	Mobile	26081313010077378430927 8
14 Aug 2026 12:15:03	14 Aug 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | MOB2/UTO/To CHIDINMA KALU/h	--	16,000.00	16,116.70	Mobile	0000042608141114587199 42904481
14 Aug 2026 12:27:58	14 Aug 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8720186427	2,000.00	--	14,116.70	Mobile	1000042608141128021682 41938859
14 Aug 2026 13:28:09	14 Aug 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996	2,800.00	--	11,316.70	Mobile	2608140101007904502608 03
14 Aug 2026 13:36:40	14 Aug 2026	Transfer from CHIDINMA KALU | Access Bank | 081****623 | MOBILE TRF TO PAY CHIDINMA KALU	--	2,900.00	14,216.70	Mobile	0000142608141336402425 47925412
		Transfer to BLESSING CHISOM NWOKO | OPay |					26081401010079044013 70

14 Aug 2026 13:37:31	14 Aug 2026	8164978801 | Chinchin	3,200.00	--	11,016.70	Mobile	66
14 Aug 2026 13:47:30	14 Aug 2026	Betting | 07033693938 | FOOTBALLING	900.00	--	10,116.70	Mobile	260814130100791475802407
14 Aug 2026 14:02:42	14 Aug 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 2000.00) | PalmPay | 8715708799	2,000.00	--	8,116.70	Mobile	100004260814130246168250207424
14 Aug 2026 14:14:21	14 Aug 2026	Transfer to DIGITAL CHEETAH LIMITED(Pay NGN 2000.00) | PalmPay | 8710763494	2,000.00	--	6,116.70	Mobile	100004260814131425168251834899
14 Aug 2026 14:23:51	14 Aug 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8789855761	2,009.30	--	4,107.40	Mobile	100004260814132356168253411116
14 Aug 2026 14:23:52	14 Aug 2026	VAT on Transfer Fee	0.70	--	4,106.70	Mobile	2608140201007922728188 26
14 Aug 2026 14:32:50	14 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	3,106.70	Mobile	260814130100792744453756
14 Aug 2026 14:37:09	14 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	2,106.70	Mobile	260814130100793169233708
14 Aug 2026 15:57:15	14 Aug 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	1,906.70	Mobile	260814130100796056205790
14 Aug 2026 17:35:11	14 Aug 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	1,706.70	Mobile	260814130100800340250971
14 Aug 2026 17:49:13	14 Aug 2026	Transfer to ADEBIMPE ARINOLA OLADAPO | Wema Bank PLC | 0431536088	1,409.30	--	297.40	Mobile	100004260814164918168274913224
14 Aug 2026 17:49:14	14 Aug 2026	VAT on Transfer Fee	0.70	--	296.70	Mobile	2608140201008012559967 62
14 Aug 2026 19:26:44	14 Aug 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	196.70	Mobile	260814130100805421198030
14 Aug 2026 21:38:54	14 Aug 2026	Betting | 07033693938 | FOOTBALLING	190.00	--	6.70	Mobile	260814130100811587282273
15 Aug 2026 12:07:32	15 Aug 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | MOB2/UTO/To CHIDINMA KALU/h	--	900.00	906.70	Mobile	000004260815110727819296418640
15 Aug 2026 12:08:13	15 Aug 2026	Betting | 07033693938 | FOOTBALLING	900.00	--	6.70	Mobile	260815130100828564784268
15 Aug 2026 14:45:52	15 Aug 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | MOB2/UTO/To CHIDINMA KALU/g	--	5,000.00	5,006.70	Mobile	000004260815134547352420685069
15 Aug 2026 14:49:19	15 Aug 2026	Betting | 07033693938 | FOOTBALLING	400.00	--	4,606.70	Mobile	260815130100834625784784
15 Aug 2026 15:15:47	15 Aug 2026	Betting | 07033693938 | FOOTBALLING	400.00	--	4,206.70	Mobile	260815130100835734632074
15 Aug 2026 15:35:53	15 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260815143552pch24785112	--	7,000.00	11,206.70	Mobile	260815010201836464395646
15 Aug 2026 15:39:28	15 Aug 2026	Airtime | 8028534522 | Airtel	890.00	--	10,316.70	Mobile	260815100100836323239376
15 Aug 2026 17:13:25	15 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260815161325pch27391159	--	1,800.00	12,116.70	Mobile	260815010201839965972235
15 Aug 2026 17:20:09	15 Aug 2026	Transfer to GRACE IGELLE UGO | OPay | 8088296466	12,000.00	--	116.70	Mobile	260815010100840604087434
							260815550101840365469 4

15 Aug 2026 17:20:28	15 Aug 2026	Stamp Duty	50.00	--	66.70	Mobile	50
15 Aug 2026 22:30:16	15 Aug 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | MOB2/UTO/To CHIDINMA KALU/g	--	5,000.00	5,066.70	Mobile	000004260815213012768735945397
15 Aug 2026 22:31:59	15 Aug 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 17.8 kWh	4,000.00	--	1,066.70	Mobile	260815090100854376607582
15 Aug 2026 22:33:56	15 Aug 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	566.70	Mobile	2608151301008539902659 87
16 Aug 2026 09:13:53	16 Aug 2026	Betting | 07033693938 | FOOTBALLING	350.00	--	216.70	Mobile	260816130100860936860448
16 Aug 2026 09:45:59	16 Aug 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	116.70	Mobile	260816130100861759500642
16 Aug 2026 10:55:44	16 Aug 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	16.70	Mobile	260816130100864470140262
16 Aug 2026 13:02:32	16 Aug 2026	Transfer from FITO HAPPINESS YAAPIRI | MONIE POINT | 632****754 | AT139_TRF|2MPTe63s5|208895958817799782 4-AT139_TRF|2MPTe63s5|208895958817799782 4-FITO HAPPINE Trf for	--	2,500.00	2,516.70	Mobile	APT00002260816130231574614668560
16 Aug 2026 14:05:59	16 Aug 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.9 kWh	2,000.00	--	516.70	Mobile	260816090100871177334782
16 Aug 2026 15:05:49	16 Aug 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	216.70	Mobile	260816130100873133799580
16 Aug 2026 17:46:15	16 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260816164614pch63933357	--	800.00	1,016.70	Mobile	260816010201879096386393
16 Aug 2026 21:11:56	16 Aug 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	916.70	Mobile	260816130100887073821509
17 Aug 2026 14:11:22	17 Aug 2026	Airtime | 8028534522 | Airtel	800.00	--	116.70	Mobile	260817100100908423167550
17 Aug 2026 14:17:40	17 Aug 2026	Airtime | 8028534522 | Airtel	50.00	--	66.70	Mobile	260817100100908956006017
17 Aug 2026 14:32:38	17 Aug 2026	Airtime | 8028534522 | Airtel	50.00	--	16.70	Mobile	260817100100909266362306
17 Aug 2026 15:23:13	17 Aug 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | MOB2/UTO/To CHIDINMA KALU/h	--	2,500.00	2,516.70	Mobile	000004260817142308104412379949
17 Aug 2026 15:23:44	17 Aug 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	2,416.70	Mobile	260817130100911271844070
17 Aug 2026 17:15:01	17 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	1,416.70	Mobile	260817130100915333506375
17 Aug 2026 17:19:18	17 Aug 2026	Betting | 07033693938 | FOOTBALLING	400.00	--	1,016.70	Mobile	260817130100916264559901
17 Aug 2026 18:25:08	17 Aug 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	516.70	Mobile	260817130100918757374941
17 Aug 2026 19:09:00	17 Aug 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	16.70	Mobile	260817130100920715418268
17 Aug 2026 20:45:39	17 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260817194538pch99923880	--	2,000.00	2,016.70	Mobile	260817010201925572251593
17 Aug 2026 22:05:10	17 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260817210509pch02447782	--	2,000.00	4,016.70	Mobile	260817010201928752182782
18 Aug 2026 00:10:42	18 Aug 2026	Transfer from CHIDINMA KALU | OPay | 707****170	--	1,000.00	5,016.70	Mobile	260817010100930965065

18 Aug 2026 00:11:56	18 Aug 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.9 kWh	1,974.50	--	3,042.20	Mobile	26081709010093088553143
18 Aug 2026 08:23:51	18 Aug 2026	Transfer to CHIDINMA KALU | OPay | 7070320170	3,030.00	--	12.20	Mobile	26081801010093455949470 8
19 Aug 2026 04:38:11	19 Aug 2026	Transfer from OLAKUNLE ALAKIJA | OPay | 816****180	--	22,500.00	22,512.20	Mobile	26081901010097131258802 1
19 Aug 2026 08:13:29	19 Aug 2026	Transfer to CHIDINMA KALU | OPay | 7070320170	22,500.00	--	12.20	Mobile	26081901010097403716254 8
19 Aug 2026 10:45:19	19 Aug 2026	Transfer from FLAGLA LENDING LIMITED | MONIE POINT | 529****585 | kasykreditAT128MFDS977202608191045171755 62YJQMW9AT128MFDS977202608191045171755 62YJQMW9AT128MFD	--	6,500.00	6,512.20	Mobile	09040526081910451952073 1576128
19 Aug 2026 10:55:59	19 Aug 2026	Transfer to CHIDINMA KALU | OPay | 7070320170	6,500.00	--	12.20	Mobile	26081901010098029929375 6
19 Aug 2026 11:40:51	19 Aug 2026	Transfer from CHIDINMA KALU | OPay | 707****170	--	8,400.00	8,412.20	Mobile	26081901010098193966574 3
19 Aug 2026 11:41:47	19 Aug 2026	Transfer to KERIAN UHELLE AGIDIGBO | OPay | 9133241049	7,100.00	--	1,312.20	Mobile	26081901010098194281564 6
19 Aug 2026 11:42:25	19 Aug 2026	Transfer to KERIAN UHELLE AGIDIGBO | OPay | 9133241049	600.00	--	712.20	Mobile	26081901010098220059794 1
19 Aug 2026 14:01:19	19 Aug 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	212.20	Mobile	26081913010098731136595 7
19 Aug 2026 18:29:31	19 Aug 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	12.20	Mobile	26081913010099834678193 5
19 Aug 2026 22:18:00	19 Aug 2026	Transfer to CHIDINMA KALU | OPay | 7070320170	13.92	--	0.00	Mobile	26081901010000862084205 2
19 Aug 2026 22:18:06	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1.72	13.92	Mobile	26081901020100857005863 5
20 Aug 2026 09:17:33	20 Aug 2026	Transfer from CHIDINMA KALU | OPay | 707****170	--	43.48	43.48	Mobile	26082001010001601893067 7
20 Aug 2026 09:42:29	20 Aug 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	21,000.00	21,043.48	Mobile	000004260820094311640840402798
20 Aug 2026 09:43:16	20 Aug 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996	2,200.00	--	18,843.48	Mobile	26082001010001733104679 8
20 Aug 2026 09:47:27	20 Aug 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	16,843.48	Mobile	26082013010001734495335 7
20 Aug 2026 10:00:23	20 Aug 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	14,843.48	Mobile	26082013010001759297773 9
20 Aug 2026 10:05:56	20 Aug 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 2000.00) | PalmPay | 8740634907	2,000.00	--	12,843.48	Mobile	100004260820090822168786860583
20 Aug 2026 12:21:38	20 Aug 2026	Transfer from CHIDINMA KALU | Access Bank | 081****623 | MOBILE TRF TO PAY CHIDINMA KALU	--	6,000.00	18,843.48	Mobile	000014260820122138231048756030
20 Aug 2026 12:24:51	20 Aug 2026	Transfer to ADEBIMPE ARINOLA OLADAPO | Wema Bank PLC | 0431536088	5,000.00	--	13,843.48	Mobile	100004260820112458168800733313
20 Aug 2026 12:25:18	20 Aug 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.9 kWh	2,000.00	--	11,843.48	Mobile	26082009010002409155339 0
							26082013010002767919 54

20 Aug 2026 14:02:01	20 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,800.00	--	10,043.48	Mobile	79
20 Aug 2026 15:17:22	20 Aug 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	9,543.48	Mobile	260820130100030992061191
20 Aug 2026 15:20:54	20 Aug 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996 | 1 coke	500.00	--	9,043.48	Mobile	260820010100030441877185
20 Aug 2026 18:48:24	20 Aug 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	7,043.48	Mobile	260820130100039194920768
20 Aug 2026 21:17:28	20 Aug 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	5,043.48	Mobile	260820130100046495127029
20 Aug 2026 21:24:03	20 Aug 2026	Transfer to DIGITAL CHEETAH LIMITED(Pay NGN 2000.00) | PalmPay | 8730068931	2,000.00	--	3,043.48	Mobile	10000426082020250716885728915 8
20 Aug 2026 21:37:04	20 Aug 2026	Transfer to CHIDINMA KALU | United Bank For Africa | 2210826856	2,009.30	--	1,034.18	Mobile	10000426082020371168856364565
20 Aug 2026 21:37:05	20 Aug 2026	VAT on Transfer Fee	0.70	--	1,033.48	Mobile	260820020100047073399485
20 Aug 2026 22:06:35	20 Aug 2026	Betting | 07033693938 | FOOTBALLING	700.00	--	333.48	Mobile	260820130100048590740400
20 Aug 2026 23:42:45	20 Aug 2026	OPay Card Payment	50.00	--	283.48	WEB	260820330100050083490628
21 Aug 2026 00:29:18	21 Aug 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | MOB2/UTO/To CHIDINMA KALU/h	--	800.00	1,083.48	Mobile	0000042608202329114876 90747551
21 Aug 2026 00:29:42	21 Aug 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	583.48	Mobile	260820130100050523664016
21 Aug 2026 00:44:12	21 Aug 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	483.48	Mobile	260820130100050632673436
21 Aug 2026 10:43:02	21 Aug 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | MOB2/UTO/To CHIDINMA KALU/g	--	3,900.00	4,383.48	Mobile	0000042608210942577487 97456378
21 Aug 2026 10:47:06	21 Aug 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.9 kWh	2,000.00	--	2,383.48	Mobile	260821090100059745486121
21 Aug 2026 12:40:37	21 Aug 2026	Betting | 07033693938 | FOOTBALLING	2,200.00	--	183.48	Mobile	260821130100064650433148
21 Aug 2026 13:08:42	21 Aug 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | MOB2/UTO/To CHIDINMA KALU/h	--	4,000.00	4,183.48	Mobile	0000042608211208379294 77429599
21 Aug 2026 13:10:15	21 Aug 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	2,183.48	Mobile	260821130100066330547174
21 Aug 2026 13:14:35	21 Aug 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	183.48	Mobile	260821130100066139382832
21 Aug 2026 14:17:55	21 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260821131754pch21552991	--	11,000.00	11,183.48	Mobile	260821010210686892806 73
21 Aug 2026 15:00:40	21 Aug 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996 | 1 bag of pure water1 coke2 small yellow imdomie	1,600.00	--	9,583.48	Mobile	260821010100069701981151
21 Aug 2026 15:00:59	21 Aug 2026	Transfer to ADEBIMPE ARINOLA OLADAPO | Wema Bank PLC | 0431536088 | eggs	750.00	--	8,833.48	Mobile	10000426082114010316891 2158474
21 Aug 2026 18:06:50	21 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	7,833.48	Mobile	260821130100078110948962

21 Aug 2026 19:35:06	21 Aug 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	7,333.48	Mobile	260821130100082224371232
21 Aug 2026 19:52:59	21 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	6,333.48	Mobile	260821130100083277069317
21 Aug 2026 20:29:59	21 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	5,333.48	Mobile	260821130100084891211262
21 Aug 2026 21:59:40	21 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	4,333.48	Mobile	260821130100088918861752
21 Aug 2026 22:00:19	21 Aug 2026	Airtime | 8028534522 | Airtel	790.00	--	3,543.48	Mobile	260821100100088818925247
22 Aug 2026 01:42:00	22 Aug 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	1,543.48	Mobile	260822130100091874641878
22 Aug 2026 04:11:05	22 Aug 2026	Betting | 7033693938 | GINJABET	1,500.00	--	43.48	Mobile	260822130100092353733760
22 Aug 2026 06:36:33	22 Aug 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | MOB2/UTO/To CHIDINMA KALU/h	--	750.00	793.48	Mobile	000004260822053628597555219050
22 Aug 2026 06:37:19	22 Aug 2026	Betting | 07033693938 | FOOTBALLING	750.00	--	43.48	Mobile	260822130100093117340601
22 Aug 2026 09:01:10	22 Aug 2026	Transfer from CHIDINMA KALU | OPay | 707****170	--	11,500.00	11,543.48	Mobile	260822010100096585720774
22 Aug 2026 09:02:09	22 Aug 2026	Transfer to ADEYEYE OMOWUNMI | MONIE POINT | 6747522767	2,000.00	--	9,543.48	Mobile	APT00003260822080212168974751654
22 Aug 2026 09:20:31	22 Aug 2026	Transfer to SULIYAT ALARI LASISI | OPay | 8121349502	2,000.00	--	7,543.48	Mobile	260822010100097487413385
22 Aug 2026 12:04:59	22 Aug 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	1,000.00	--	6,543.48	Mobile	100004260822110505168991293305
22 Aug 2026 12:06:45	22 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,500.00	--	5,043.48	Mobile	260822130100104571034621
22 Aug 2026 12:21:02	22 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	4,043.48	Mobile	260822130100105912941737
22 Aug 2026 17:19:19	22 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	3,043.48	Mobile	260822130100117254840796
22 Aug 2026 21:26:44	22 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	2,043.48	Mobile	260822130100129273404893
22 Aug 2026 22:58:29	22 Aug 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	43.48	Mobile	260822130100131876045433
23 Aug 2026 02:25:51	23 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260823012551pch79787663	--	55,000.00	55,043.48	Mobile	260823010201133314487026
23 Aug 2026 07:43:27	23 Aug 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | MOB2/UTO/To CHIDINMA KALU/g	--	2,000.00	57,043.48	Mobile	000004260823064322831286158075
23 Aug 2026 07:43:58	23 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	56,043.48	Mobile	260823130100135099094938
23 Aug 2026 07:44:36	23 Aug 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996 | 1 bag of pure water	500.00	--	55,543.48	Mobile	260823010100135151384010
23 Aug 2026 08:49:44	23 Aug 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | MOB2/UTO/To CHIDINMA KALU/h	--	1,000.00	56,543.48	Mobile	000004260823074935300203987146
23 Aug 2026 08:51:20	23 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	55,543.48	Mobile	260823130100136776267833
23 Aug 2026 11:29:36	23 Aug 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | MOB2/UTO/To CHIDINMA KALU/h	--	15,000.00	70,543.48	Mobile	000004260823102930657011294745
		Transfer from CHIDINMA KALU | United Bank For Africa |					000004260823103217977 2

23 Aug 2026 11:32:23	23 Aug 2026	221****856 | MOB2/UTO/To CHIDINMA KALU/h	--	1,000.00	71,543.48	Mobile	08936094
23 Aug 2026 11:39:23	23 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,400.00	--	70,143.48	Mobile	260823130100142073671839
23 Aug 2026 15:35:52	23 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	69,143.48	Mobile	260823130100150848062754
23 Aug 2026 16:40:58	23 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	68,143.48	Mobile	260823130100152675557037
23 Aug 2026 16:47:13	23 Aug 2026	Airtime | 8028534522 | Airtel	890.00	--	67,253.48	Mobile	260823100100153410117752
23 Aug 2026 18:09:38	23 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	66,253.48	Mobile	260823130100156576918235
23 Aug 2026 19:33:02	23 Aug 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	66,153.48	Mobile	260823130100159571911021
23 Aug 2026 19:58:10	23 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	65,153.48	Mobile	260823130100160693440191
23 Aug 2026 23:01:28	23 Aug 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	63,153.48	Mobile	260823130100167162166526
23 Aug 2026 23:08:16	23 Aug 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	61,153.48	Mobile	260823130100167786386151
23 Aug 2026 23:54:52	23 Aug 2026	Transfer from Sporty | OPay | 559****329 | 180519071251puid29777879|260823225451pch10017278	--	4,000.00	65,153.48	Mobile	260823010201167857353812
23 Aug 2026 23:58:34	23 Aug 2026	Betting | 07033693938 | SPORTYBET	1,000.00	--	64,153.48	Mobile	260823130100168018974394
23 Aug 2026 23:59:40	24 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	63,153.48	Mobile	260823130100168146325593
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	260824130100170191003524
24 Aug 2026 10:08:33	24 Aug 2026	Transfer to john uta chukwu | OPay | 9047734606	15,500.00	--	40,653.48	Mobile	26082401010017618809211
24 Aug 2026 10:08:46	24 Aug 2026	Stamp Duty	50.00	--	40,603.48	Mobile	260824550101176036852632
24 Aug 2026 10:10:32	24 Aug 2026	Transfer to OBIAGELI JOY OBI | OPay | 7033651136	10,300.00	--	30,303.48	Mobile	260824010100175648381640
24 Aug 2026 10:10:40	24 Aug 2026	Stamp Duty	50.00	--	30,253.48	Mobile	260824550101176144980834
24 Aug 2026 12:21:59	24 Aug 2026	Airtime | 8028534522 | Airtel	1,000.00	--	29,253.48	Mobile	260824100100181530034588
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	260824010201181947842107
24 Aug 2026 12:49:03	24 Aug 2026	Auto-save to OWealth Balance	34,253.48	--	0.00	Mobile	260824140300182644923765
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	260824010201182795355254
24 Aug 2026 12:50:02	24 Aug 2026	OWealth Withdrawal	--	30,200.00	30,200.00	Mobile	260824010201182596910605
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	260824140300186756583779
24 Aug 2026 18:29:24	24 Aug 2026	Transfer to ALVIRA MART | OPay | 9552402967	5,970.00	--	18,230.00	Mobile	260824010100196331550799
24 Aug 2026 18:59:42	24 Aug 2026	Transfer to KEHINDE WULAIMOT ADEYEMO | OPay | 9064958651	6,000.00	--	12,230.00	Mobile	2608240101001982892094 68
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	26082414030020634780 4856
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	260825140300209804755399
25 Aug 2026 09:56:50	25 Aug 2026	Transfer to CHIDINMA KALU | Fidelity Bank | 6011944615	2,000.00	--	0.00	Mobile	100004260825085656169250008092
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	100004260825085811169251292970
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
							260825010201233262954 6

25 Aug 2026 16:58:32	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	77
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	260825140300246998696475
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	260825010201249080373411
25 Aug 2026 23:23:35	25 Aug 2026	Transfer to CHIDINMA KALU | United Bank For Africa | 2210826856	6,000.00	--	0.00	Mobile	1000042608252223411693 29850364
25 Aug 2026 23:23:41	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260825010201249274974981
26 Aug 2026 02:17:02	26 Aug 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.9 kWh	2,000.00	--	0.00	Mobile	260826090100250113655265
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	260826330100253255341731
26 Aug 2026 08:01:50	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,362.53	10,362.53	Mobile	260826010201252949492771
26 Aug 2026 08:11:50	26 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260826550101253428177479
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	090405260826083653166647553326
26 Aug 2026 08:37:55	26 Aug 2026	Auto-save to OWealth Balance	8,450.00	--	0.00	Mobile	260826140300254276727059
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	260826130100255587153682
26 Aug 2026 10:48:13	26 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	0.00	Mobile	260826130100259383880926
26 Aug 2026 10:48:17	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260826010201259077991291
26 Aug 2026 11:35:35	26 Aug 2026	OWealth Withdrawal	--	29,171.04	29,171.04	Mobile	260826010201261550957399
		Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996					26082601010026393954 4

26 Aug 2026 12:34:21	26 Aug 2026	| 1 sardine and 1 bag of water	2,000.00	--	27,171.04	Mobile	892
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	1000042608261235551693 69960864
26 Aug 2026 14:27:12	26 Aug 2026	Betting | 07033693938 | FOOTBALLING	4,000.00	--	18,181.04	Mobile	2608261301002687235268 23
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	1000042608261327521693 74735720
26 Aug 2026 15:25:59	26 Aug 2026	Transfer to KALU ROSELINE A | Fidelity Bank | 6019439281	600.00	--	13,581.04	Mobile	1000042608261426061693 79577559
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	260826010201271715950047
26 Aug 2026 16:20:09	26 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	15,581.04	Mobile	260826130100272729725118
26 Aug 2026 16:55:56	26 Aug 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	13,581.04	Mobile	2608261301002741842353 56
26 Aug 2026 18:44:00	26 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260826174359pch08427380	--	3,000.00	16,581.04	Mobile	2608260102012791858258 30
26 Aug 2026 18:54:45	26 Aug 2026	Airtime | 7039245465 | MTN	990.00	--	15,591.04	Mobile	2608261001002793844485 09
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	0000042608261918252276 67397218
26 Aug 2026 20:19:32	26 Aug 2026	Auto-save to OWealth Balance	28,791.04	--	0.00	Mobile	2608261403002841497734 49
26 Aug 2026 22:12:24	26 Aug 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	0.00	Mobile	2608261301002886634329 91
26 Aug 2026 22:12:28	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2608260102012885623895 17
26 Aug 2026 22:18:58	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2608260102012892450023 77
26 Aug 2026 22:18:58	26 Aug 2026	OWealth Deposit(Transaction Refund)	2,000.00	--	0.00	Mobile	2608261403002891943 49 424
26 Aug 2026 22:30:54	26 Aug 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	0.00	Mobile	2608261301002893770145 44
26 Aug 2026 22:30:59	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2608260102012895792565 22
27 Aug 2026 06:07:11	27 Aug 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	0.00	Mobile	2608271301002924937232 65
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	26082701020129277681077 7
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	26082701020129316891464 6
27 Aug 2026 07:09:27	27 Aug 2026	Transfer to CHIDINMA KALU | United Bank For Africa | 2210826856	2,000.00	--	0.00	Mobile	10000426082706093316943292791 0
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	10000426082706190716943295953 7
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	26082713010029891753919 1
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	26082701010030939837321 9
27 Aug 2026 15:37:47	27 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	7,091.04	Mobile	26082713010031238113846 4
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	26082713010031953227431 3
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	10000426082720243016951823 7982
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	10000426082720322416951951 2365
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	10000426082720472916951974 0208

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	26082813010033641304492 9
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
		Transfer to POS Transfer-CHIBUIKE MICHAEL NWAONUMA					APT000032608291432261 6

29 Aug 2026 15:32:20	29 Aug 2026	| MONIE POINT | 5213103334	15,100.00	--	1,971.04	Mobile	9678401001
29 Aug 2026 15:32:27	29 Aug 2026	Stamp Duty	50.00	--	1,921.04	Mobile	26082955010139762933967 5
29 Aug 2026 15:43:35	29 Aug 2026	Transfer to CHIDINMA KALU | United Bank For Africa | 2210826856	200.00	--	1,721.04	Mobile	10000426082914434216966 80088608
29 Aug 2026 19:40:50	29 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	721.04	Mobile	2608291301004093377096 89
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	0000042608292043102726 47624286
29 Aug 2026 22:18:15	29 Aug 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	821.04	Mobile	2608291301004165572607 86
29 Aug 2026 23:33:49	29 Aug 2026	Betting | 07033693938 | FOOTBALLING	400.00	--	421.04	Mobile	2608291301004183354485 84
30 Aug 2026 07:53:31	30 Aug 2026	Betting | 07033693938 | FOOTBALLING	400.00	--	21.04	Mobile	2608301301004214502718 63
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	0000362608301529370306 50311525
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	2608301301004408872908 40
30 Aug 2026 18:49:45	30 Aug 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	21.04	Mobile	2608301301004589641652 5
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	0000042608302211235172 77103110
30 Aug 2026 22:16:34	30 Aug 2026	Transfer to CHIDINMA KALU | Access Bank | 0819432623	4,100.00	--	5,921.04	Mobile	1000042608302116401698 1982094
30 Aug 2026 22:18:40	30 Aug 2026	Transfer to CHIDINMA KALU | Access Bank | 0819432623	100.00	--	5,821.04	Mobile	1000042608302118471698 2586296
31 Aug 2026 07:04:59	31 Aug 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	5,321.04	Mobile	2608311301004589556499 0
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	1000042608310645231698 23037503
31 Aug 2026 09:25:36	31 Aug 2026	Transfer to HORLAR IT SOLUTIONS LIMITED | Flutterwave MFB | 9883707852	102.00	--	4,715.25	Mobile	1000042608310825421698 31967491
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	2608310102014638024494 92
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	1000042608310845551698 33947854
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	0000042608311206407881 89567693
31 Aug 2026 12:08:16	31 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,900.00	--	15.25	Mobile	2608311301004704444549 47
		Transfer from CHIDINMA KALU | United Bank For Africa |					0000042608311328373967

31 Aug 2026 13:28:39	31 Aug 2026	221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	2,000.00	2,015.25	Mobile	81154000
31 Aug 2026 13:34:29	31 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	1,015.25	Mobile	26083113010047438907229 3
31 Aug 2026 13:55:24	31 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	15.25	Mobile	26083113010047530820885 7
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	00000426083116463825543066811 0
31 Aug 2026 16:47:13	31 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,500.00	--	1,515.25	Mobile	26083113010048280287504 6
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	00000426083117093051132 9517950
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	10000426083116111816988 3192399
31 Aug 2026 17:11:06	31 Aug 2026	VAT on Transfer Fee	0.70	--	3,314.55	Mobile	26083102010048380637322 0
31 Aug 2026 17:11:19	31 Aug 2026	Stamp Duty	50.00	--	3,264.55	Mobile	26083155010148350888329 3
31 Aug 2026 18:00:25	31 Aug 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	1,264.55	Mobile	26083113010048614993160 8
31 Aug 2026 18:34:06	31 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	264.55	Mobile	26083113010048762867768 6
31 Aug 2026 19:58:25	31 Aug 2026	Betting | 07033693938 | FOOTBALLING	250.00	--	14.55	Mobile	26083113010049210787068 8
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	00000426083120142813327 2402096
31 Aug 2026 20:15:04	31 Aug 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	2,514.55	Mobile	26083113010049360813850 3
31 Aug 2026 20:54:47	31 Aug 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	514.55	Mobile	26083114030049517172022 3
31 Aug 2026 22:05:22	31 Aug 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	14.55	Mobile	26083113010049834778844
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	00000426090112373750125 2732395
01 Sep 2026 12:40:27	01 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	1,014.55	Mobile	26090113010051663270220 5
01 Sep 2026 14:41:40	01 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	514.55	Mobile	26090113010052189872115 6
01 Sep 2026 15:35:30	01 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	14.55	Mobile	26090113010052385678923 0
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	00000426090117203722106 9247029
01 Sep 2026 17:21:14	01 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	3,014.55	Mobile	26090113010052811177673 7
01 Sep 2026 17:45:51	01 Sep 2026	Transfer to KALU ROSELINE AMOS | Guaranty Trust Bank | 0463068358	2,100.00	--	914.55	Mobile	10000426090116455817000 2648308
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	00000426090122110332205 7016146

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	26090101020154176477962 7
01 Sep 2026 22:14:16	01 Sep 2026	OPay Card Payment	13,471.29	--	343.26	WEB	26090133010054158212452 6
01 Sep 2026 22:15:02	01 Sep 2026	Transfer from FLAGLA LENDING LIMITED | MONIE POINT | 529****585 | AT130MFDS367202609012215001006 34YX12L3AT130MFD S367202609012215001006 34YX12L3kasykreditAT130MFD	--	10,400.00	10,743.26	Mobile	09040526090122150188381 3020130
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	26090113010054203584343 51
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	10000426090122460317000 37449298
02 Sep 2026 02:19:06	02 Sep 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	5,893.26	Mobile	26090213010054408045 4607
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	00000426090212273592 7998528253
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	00000426090212460561 4502725779
02 Sep 2026 13:06:22	02 Sep 2026	Transfer to KERIAN UHELLE AGIDIGBO | OPay | 9133241049	7,700.00	--	5,393.26	Mobile	26090201010055957042292 52
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	26090213010057153454481 6
02 Sep 2026 18:15:33	02 Sep 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	2,393.26	Mobile	26090213010057304866 6570
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	00000426090311531912751 6528136
03 Sep 2026 11:54:29	03 Sep 2026	Transfer to KALU ROSELINE A | Fidelity Bank | 6019439281	1,600.00	--	3,293.26	Mobile	10000426090310543517017 0331351
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	10000426090311083017017 2508736

03 Sep 2026 16:34:33	03 Sep 2026	Betting | 07033693938 | FOOTBALLING	320.00	--	10.96	Mobile	260903130100611503972063
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	260904010201632391109667
04 Sep 2026 06:55:25	04 Sep 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.8805 kWh	2,000.00	--	10.96	Mobile	260904090100632506422424
04 Sep 2026 08:15:06	04 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260904071506pch55927615	--	100.00	110.96	Mobile	260904010201634333938086
04 Sep 2026 08:16:27	04 Sep 2026	Transfer to HORLAR IT SOLUTIONS LIMITED | Flutterwave MFB | 9617977100	102.00	--	8.96	Mobile	10000426090407163317025322067 2
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	260904130100639568158494
04 Sep 2026 10:40:10	04 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	14,028.96	Mobile	260904130100640221138684
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	10000426090409542717026822262
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	10000426090410200417027101538 3
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	10000426090410335317027344412 0
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	260904130100647487898393
04 Sep 2026 15:46:18	04 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	5,018.96	Mobile	260904130100653138933448
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	10000426090418145317032 3141390
04 Sep 2026 19:14:21	04 Sep 2026	VAT on Transfer Fee	0.70	--	3,508.96	Mobile	260904020100663352789214
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	260905130100679455521657

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	260905130100685424862528
05 Sep 2026 11:17:03	05 Sep 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	35,008.96	Mobile	260905130100685660267196
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	10000426090510402217037536 2975
05 Sep 2026 12:14:16	05 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	32,008.96	Mobile	260905130100688384184392
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	260905140300698569564789
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	10000426090515293017040559 9563
05 Sep 2026 17:08:53	05 Sep 2026	Transfer to ESTHER ENIOLA ABASS | MONIE POINT | 9064617153	22,700.00	--	6,508.96	Mobile	APT000032609051608571704122 29026
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	APT000032609051639241704145 71405

05 Sep 2026 17:39:20	05 Sep 2026	VAT on Transfer Fee	0.70	--	1,248.96	Mobile	26090502010070208841071 0
05 Sep 2026 17:44:34	05 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	248.96	Mobile	26090513010070200657874 1
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	000004260905175733524179678509
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	000004260905175906153824585887
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	100004260905172759170419779207
05 Sep 2026 18:27:55	05 Sep 2026	VAT on Transfer Fee	0.70	--	10,638.96	Mobile	2609050201007049322246 76
05 Sep 2026 18:40:07	05 Sep 2026	Transfer to ADJIMON HOUNSOU | MONIE POINT | 8069437326	9,309.30	--	1,329.66	Mobile	APT00003260905174012170422717155
05 Sep 2026 18:40:08	05 Sep 2026	VAT on Transfer Fee	0.70	--	1,328.96	Mobile	2609050201007050884164 98
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	000004260906073528803114407588
06 Sep 2026 07:41:35	06 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,000.00	--	8,228.96	Mobile	100004260906064252170455655914
06 Sep 2026 08:26:35	06 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	7,228.96	Mobile	260906130100721180429645
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	260906130100736212572773
06 Sep 2026 17:21:38	06 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260906162137pch61298896	--	8,000.00	13,628.96	Mobile	2609060102017401097042 36
06 Sep 2026 17:52:56	06 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	12,628.96	Mobile	260906130100741584747910
06 Sep 2026 17:57:57	06 Sep 2026	Betting | 8058575035 | FOOTBALLING	1,000.00	--	11,628.96	Mobile	260906130100741295315503
06 Sep 2026 17:59:16	06 Sep 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	11,528.96	Mobile	2609061301007416034956 22
06 Sep 2026 18:47:50	06 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	10,528.96	Mobile	2609061301007435550930 85
06 Sep 2026 19:34:16	06 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	10,028.96	Mobile	2609061301007455734905 11
06 Sep 2026 19:36:55	06 Sep 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	8,028.96	Mobile	2609061301007456351587 63
06 Sep 2026 20:49:19	06 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	7,528.96	Mobile	2609061301007489223057 86
06 Sep 2026 21:39:50	06 Sep 2026	Transfer to CHIDINMA KALU | OPay | 7070320170	2,000.00	--	5,528.96	Mobile	2609060101007510831568 70
06 Sep 2026 23:24:34	06 Sep 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	3,528.96	Mobile	260906140300753849092 257

07 Sep 2026 00:08:50	07 Sep 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.9 kWh	2,000.00	--	1,528.96	Mobile	2609060901007537346719 34
07 Sep 2026 05:37:14	07 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	1,028.96	Mobile	260907130100755007028841
07 Sep 2026 07:32:31	07 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	28.96	Mobile	260907130100756025631229
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	000004260907113116466554485101
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	000004260907123535778416962756
07 Sep 2026 12:39:23	07 Sep 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996	500.00	--	15,128.96	Mobile	260907010100768604169277
07 Sep 2026 12:39:50	07 Sep 2026	Airtime | 8028534522 | Airtel	900.00	--	14,228.96	Mobile	260907100100768605701863
07 Sep 2026 12:40:07	07 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	13,228.96	Mobile	260907130100768252442572
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	100004260907114100170572063292
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	260907130100778500905458
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	000004260907203735509325008260
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	260908010100796153880311
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	000004260908162611783068913542
08 Sep 2026 16:30:17	08 Sep 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	25,008.96	Mobile	260908130100818828587015
		Transfer from Football Internet Limited | OPay | 559****592 |					26090801020182394640 5

08 Sep 2026 18:30:56	08 Sep 2026	M231204000235puid49297785|260908173055pch43885497	--	7,000.00	32,008.96	Mobile	473
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	100004260908180851707126458890
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	260908010100830924007041
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	260908130100835447940407
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	260908130100836959804203
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	260908010201837473615552
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	260909130100840431463329
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	260909090100840780465117
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	260909010201841768895694
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	100004260909120414170772458838
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	260909010100855615415239
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
							260909130100858361657 3

09 Sep 2026 15:48:53	09 Sep 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	47,408.96	Mobile	93
09 Sep 2026 16:59:17	09 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	46,408.96	Mobile	260909130100861752134252
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	10000426090917383417080 6061148
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|260909225953pch03264983	--	5,000.00	44,408.96	Mobile	260909010201877998000 420
10 Sep 2026 00:05:38	10 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,000.00	--	42,408.96	Mobile	100004260909230548170 834813784
10 Sep 2026 00:06:24	10 Sep 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.9 kWh	2,000.00	--	40,408.96	Mobile	260909090100878284075 611
10 Sep 2026 01:20:06	10 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	4,100.00	--	36,308.96	Mobile	100004260910002011708 36503639
10 Sep 2026 01:38:26	10 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	4,100.00	--	32,208.96	Mobile	100004260910003832170 836786645
10 Sep 2026 01:55:53	10 Sep 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	30,208.96	Mobile	260910140300878665569 945
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	260910130100883357417472
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	100004260910120855170 872768128
10 Sep 2026 13:08:51	10 Sep 2026	VAT on Transfer Fee	0.70	--	26,345.96	Mobile	260910020100893958087 517
10 Sep 2026 13:31:58	10 Sep 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996	2,200.00	--	24,145.96	Mobile	260910010100895363397616
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	26091013010090023832555 41

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	260910130100903281017307
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	260911130100924179222413
11 Sep 2026 09:43:27	11 Sep 2026	Airtime | 8028534522 | Airtel	500.00	--	13,545.96	Mobile	2609111001009272568887 91
11 Sep 2026 09:46:30	11 Sep 2026	Airtime | 8028534522 | Airtel	500.00	--	13,045.96	Mobile	260911100100927411412022
11 Sep 2026 09:49:14	11 Sep 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	11,045.96	Mobile	260911130100927617668998
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	260911140300930189077723
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	100004260911100429170964 159710
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	100004260911101645170962 765883
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	260911010201932649334598
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	100004260911103809170967 778175
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	100004260911125812170979 998782
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	260911550101938118538888
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
11 Sep 2026 14:08:19	11 Sep 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 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	100004260911134559170984 325297
11 Sep 2026 14:45:52	11 Sep 2026	VAT on Transfer Fee	0.70	--	21,675.96	Mobile	26091102010094018130136 9
11 Sep 2026 14:46:54	11 Sep 2026	Transfer to ADEBIMPE ARINOLA OLADAPO | Wema Bank PLC | 0431536088	409.30	--	21,266.66	Mobile	100004260911134707170984 638750
							26091102010094058196 23

11 Sep 2026 14:46:55	11 Sep 2026	VAT on Transfer Fee	0.70	--	21,265.96	Mobile	53
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	26091113010094764080660 6
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	2609125501019694398154 82
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	2609121301009803642907 21
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	2609120101009875687973 28
12 Sep 2026 16:56:48	12 Sep 2026	Transfer to ADAM ADEYINKA AGBOLUAJE | OPay | 7078204690	5,800.00	--	205.96	Mobile	2609120101009879304028 74
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	2609120102019990592283 25
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	APT000032609122049491711132333153
12 Sep 2026 22:04:23	12 Sep 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.9 kWh	2,000.00	--	2,555.96	Mobile	2609120901000022503129 48
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	26091313010002558035276 3
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	26091401020104871798972 4
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	10000426091408324517124 0255628
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	26091401010005040644188 6
14 Sep 2026 10:24:31	14 Sep 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	4,055.96	Mobile	26091413010005086050826 47
14 Sep 2026 12:23:27	14 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	3,055.96	Mobile	26091413010005587541532 0
14 Sep 2026 13:48:39	14 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	2,055.96	Mobile	26091413010005891834198 8
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	00000426091414370163729 2734858
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	10000426091414073017127 4399520
14 Sep 2026 15:24:23	14 Sep 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.9 kWh	2,000.00	--	8,055.96	Mobile	26091409010006295799123 3
14 Sep 2026 15:37:40	14 Sep 2026	Transfer to KALU ROSELINE A | Fidelity Bank | 6019439281	1,200.00	--	6,855.96	Mobile	10000426091414374517127 7468707
14 Sep 2026 15:43:00	14 Sep 2026	Betting | 07033693938 | SPORTYBET	1,700.00	--	5,155.96	Mobile	26091413010006323311 3388
14 Sep 2026 18:23:50	14 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	4,655.96	Mobile	26091413010006999328221 7
14 Sep 2026 18:40:08	14 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	4,155.96	Mobile	26091413010007113244612 7
15 Sep 2026 08:16:36	15 Sep 2026	Airtime | 8028534522 | Airtel	500.00	--	3,655.96	Mobile	26091510010008635763728 1
15 Sep 2026 08:18:24	15 Sep 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	3,355.96	Mobile	26091513010008641261522 1
15 Sep 2026 09:15:50	15 Sep 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	3,055.96	Mobile	26091513010008853640411 3
15 Sep 2026 11:27:14	15 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	2,555.96	Mobile	26091513010009418159954 2
15 Sep 2026 12:32:23	15 Sep 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.9 kWh	2,000.00	--	555.96	Mobile	26091509010009683390510 9
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	00000426091513534312407 5625227
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	10000426091513213817137 0857
15 Sep 2026 14:26:36	15 Sep 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	1,505.96	Mobile	26091513010010148100209 2
15 Sep 2026 14:27:17	15 Sep 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	1,305.96	Mobile	26091513010010153343934 9
15 Sep 2026 15:47:48	15 Sep 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	1,005.96	Mobile	26091513010010552861724 0
15 Sep 2026 17:25:47	15 Sep 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	705.96	Mobile	26091513010010914900652 4
15 Sep 2026 18:12:08	15 Sep 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	405.96	Mobile	26091513010011114820476 0
15 Sep 2026 19:55:55	15 Sep 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	205.96	Mobile	26091513010011695229175 5

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	1000042609160839581714 41323842
16 Sep 2026 10:42:21	16 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	2,655.96	Mobile	260916130100134770177791
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	260916090100139979280625
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	10000426091703400517152 4379286
17 Sep 2026 04:42:09	17 Sep 2026	Transfer from Sporty | OPay | 559****329 | 180519071251puid29777879|260917034209pch38814175	--	180.00	1,065.96	Mobile	260917010201166181744383
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	000004260917092144809 25203593I
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	000004260917092350243 842937896
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	1000042609170929271715 41903636
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	260917130100198526630142
17 Sep 2026 20:10:55	17 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	8,005.96	Mobile	260917130100198706228883

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	260917010201202891533589
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	260917010201203521583059
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	260917020100205437392949
17 Sep 2026 23:36:06	17 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	25,505.26	Mobile	260917130100205997527900
17 Sep 2026 23:41:16	17 Sep 2026	Betting | 07033693938 | FOOTBALLING	450.00	--	25,055.26	Mobile	2609171301002059510280 86
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	1000042609172356531716 21847459
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	1000042609180012061716218 37537
18 Sep 2026 01:11:20	18 Sep 2026	VAT on Transfer Fee	0.70	--	31,045.26	Mobile	260918020100206267445414
18 Sep 2026 01:20:43	18 Sep 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	30,845.26	Mobile	260918130100206220864394
18 Sep 2026 01:22:54	18 Sep 2026	Betting | 07033693938 | SPORTYBET	1,700.00	--	29,145.26	Mobile	2609181301002061722940 89
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	1000042609180030471716 22170044
18 Sep 2026 01:29:54	18 Sep 2026	VAT on Transfer Fee	0.70	--	27,135.26	Mobile	260918020100206272891750
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
18 Sep 2026 09:31:50	18 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	17,059.30	--	27,075.96	Mobile	1000042609180831581716 36667383
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	10000426091809444317164563262 2
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	10000426091812035217165759219 9
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	10000426091812350617166 1434987
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	APT00003260918125938171663097310
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	10000426091814574117167 6154215
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	10000426091816050417168 1176102
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	10000426091818120417169 7467258
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	2609181301002421010205 29
18 Sep 2026 21:14:48	18 Sep 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	8,175.26	Mobile	2609181301002435737349 48
18 Sep 2026 22:00:08	18 Sep 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	6,175.26	Mobile	2609181301002455036003 87
18 Sep 2026 22:05:53	18 Sep 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	4,175.26	Mobile	2609181301002452694770 53
18 Sep 2026 22:46:29	18 Sep 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	2,175.26	Mobile	2609181301002466918031 49
19 Sep 2026 07:35:23	19 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	1,175.26	Mobile	2609191301002507061477 07
19 Sep 2026 07:58:19	19 Sep 2026	Airtime | 8028534522 | Airtel	900.00	--	275.26	Mobile	2609191001002510336179 81
19 Sep 2026 08:00:43	19 Sep 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	75.26	Mobile	2609191301002512089243 50
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	0000042609190900581162 45750289
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	0000072609191015321469 78143771
19 Sep 2026 10:20:26	19 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	1,300.00	--	12,875.26	Mobile	1000042609190920321717 40888470
19 Sep 2026 11:21:05	19 Sep 2026	Betting | 07033693938 | FOOTBALLING	800.00	--	12,075.26	Mobile	2609191301002592598877 12
19 Sep 2026 13:51:03	19 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	11,575.26	Mobile	2609191301002656171582 77
19 Sep 2026 16:55:09	19 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	10,575.26	Mobile	2609191301002734748222 24
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	0000042609191747457793 08498727
19 Sep 2026 18:15:45	19 Sep 2026	Transfer to MERCY TANKO | OPay | 9139138551	18,500.00	--	75.26	Mobile	2609190101002769381401 99
19 Sep 2026 18:15:49	19 Sep 2026	Stamp Duty	50.00	--	25.26	Mobile	2609195501012768873300 01
19 Sep 2026 22:39:48	19 Sep 2026	Transfer from ISRAEL AFOKEOGHENE AHANBARE | OPay | 905****897	--	10,000.00	10,025.26	Mobile	2609190101002880378118 75
20 Sep 2026 01:25:28	20 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,000.00	--	8,025.26	Mobile	1000042609200025341718 21082375
20 Sep 2026 01:39:13	20 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,000.00	--	6,025.26	Mobile	1000042609200039201718 21333245
20 Sep 2026 01:47:13	20 Sep 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	4,025.26	Mobile	2609201301002898963008 33
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	2609200102012897081446 62

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
20 Sep 2026 09:01:10	20 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,009.30	--	2,015.96	Mobile	100004260920080123171830894623
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	260920130100302329894610
20 Sep 2026 14:38:33	20 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260920133833pch61126853	--	3,000.00	4,015.26	Mobile	260920010201306377033462
20 Sep 2026 15:21:42	20 Sep 2026	Transfer to INFINITY XPRESS MART | MONIE POINT | 5718077084	3,609.30	--	405.96	Mobile	100004260920142149171862490951
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	260920130100311974447343
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	000004260920183227196803270799
20 Sep 2026 18:33:50	20 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,200.00	--	4,005.26	Mobile	260920130100315031189127
20 Sep 2026 19:00:30	20 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	3,505.26	Mobile	2609201301003160965718 57
21 Sep 2026 07:10:35	21 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,100.00	--	1,405.26	Mobile	100004260921061040171908048218
21 Sep 2026 08:08:21	21 Sep 2026	Airtime | 8028534522 | Airtel	100.00	--	1,305.26	Mobile	260921100100329206330406
21 Sep 2026 08:10:25	21 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	805.26	Mobile	260921130100329011544234
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	000004260921141837370353983388
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	100004260921131930171945611696
21 Sep 2026 14:36:17	21 Sep 2026	Betting | 07033693938 | FOOTBALLING	600.00	--	5,205.26	Mobile	260921130100343480104836
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	100004260921151820171957725544
21 Sep 2026 16:59:37	21 Sep 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	5.26	Mobile	260921130100349268083199
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	000004260921180255572452657078
21 Sep 2026 18:51:38	21 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	905.26	Mobile	260921130100354440270017
21 Sep 2026 20:02:35	21 Sep 2026	Transfer from CHIDINMA KALU | OPay | 707****170	--	2,100.00	3,005.26	Mobile	260921010100357972972872
21 Sep 2026 20:16:32	21 Sep 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	2,705.26	Mobile	260921130100358593270989
22 Sep 2026 07:10:30	22 Sep 2026	Electricity | 45700867471 | capricorn_eko_prepaid	2,000.00	--	705.26	Mobile	260922090100366711826570

22 Sep 2026 07:26:46	22 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	700.00	--	5.26	Mobile	10000426092206265217200451457 0
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	000013260922081656000008619731
22 Sep 2026 08:24:50	22 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	300.00	--	305.26	Mobile	10000426092207250017200854349 7
22 Sep 2026 11:26:17	22 Sep 2026	Airtime | 8028534522 | Airtel	100.00	--	205.26	Mobile	26092210010037550361356 0
22 Sep 2026 11:31:05	22 Sep 2026	Airtime | 8028534522 | Airtel	100.00	--	105.26	Mobile	26092210010037608285242 7
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	00000426092211502862161 8885576
22 Sep 2026 11:59:34	22 Sep 2026	Airtime | 8028534522 | Airtel	200.00	--	3,905.26	Mobile	26092210010037709598603 0
22 Sep 2026 14:26:09	22 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	3,405.26	Mobile	26092213010038200649138 6
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	10000426092214274117204758 1823
22 Sep 2026 18:44:20	22 Sep 2026	VAT on Transfer Fee	0.70	--	645.26	Mobile	26092202010039327924474 3
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	APT00003260922174434172070139459
22 Sep 2026 19:35:57	22 Sep 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	445.26	Mobile	26092213010039565038670 2
22 Sep 2026 20:35:22	22 Sep 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	345.26	Mobile	26092213010039906665224 2
22 Sep 2026 22:43:29	22 Sep 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	245.26	Mobile	26092213010040327228330 6
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	00000426092306414390869 7820873
23 Sep 2026 06:47:19	23 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,700.00	--	6,645.26	Mobile	26092313010040564163031 0
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	00000426092307052976739 8276550
23 Sep 2026 07:06:09	23 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,000.00	--	9,645.26	Mobile	10000426092306061517209955 0879
23 Sep 2026 07:20:35	23 Sep 2026	Airtime | 8028534522 | Airtel	890.00	--	8,755.26	Mobile	26092310010040614085405 5
23 Sep 2026 10:03:22	23 Sep 2026	Transfer to HUNSOU ADJIMON SIMON | MONIE POINT | 5180480113	7,600.00	--	1,155.26	Mobile	APT000032609230903291721127625 58
23 Sep 2026 21:45:56	23 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,100.00	--	55.26	Mobile	26092313010044066365503 8

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	000004260924102334676814861544
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	260924010100452520859094
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	1000042609240940351722 15141446
24 Sep 2026 10:42:55	24 Sep 2026	Transfer to HORLAR IT SOLUTIONS LIMITED | Flutterwave MFB | 9790795012	102.00	--	14,647.26	Mobile	1000042609240943401722 15923714
24 Sep 2026 10:51:07	24 Sep 2026	VAT on Transfer Fee	0.70	--	14,095.68	Mobile	2609240201004531166408 35
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	1000042609240952271722 16246252
24 Sep 2026 11:30:21	24 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	13,095.68	Mobile	2609241301004548901630 38
24 Sep 2026 11:34:02	24 Sep 2026	VAT on Transfer Fee	0.70	--	12,085.68	Mobile	26092402010045500414 5380
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	1000042609241034131722 19171628
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	1000332609241110160202 95288443
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	1000042609241110391722 24077658
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	1000042609241123571722 23934071
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	26092401010045911361260 7
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	000007260924143859649 976640215
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	2609240101004619268174 68
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	2609240201004622670981 17

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	100004260924134556172237245593
24 Sep 2026 14:54:39	24 Sep 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996	4,000.00	--	17,169.68	Mobile	260924010100462485076480
24 Sep 2026 15:30:25	24 Sep 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.9 kWh	2,000.00	--	15,169.68	Mobile	260924090100463893777785
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	260924130100471953515114
25 Sep 2026 00:33:55	25 Sep 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	10,169.68	Mobile	26092413010048389620 5849
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	26092501020148391349300 40
25 Sep 2026 01:19:47	25 Sep 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	13,169.68	Mobile	26092513010048402942050 99
25 Sep 2026 01:36:14	25 Sep 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	11,169.68	Mobile	26092514030048407974125 4
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	26092510010048987179887 4
25 Sep 2026 09:15:55	25 Sep 2026	Airtime | 8028534522 | Airtel	200.00	--	6,669.68	Mobile	26092510010048932879010 2
25 Sep 2026 10:47:43	25 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	6,169.68	Mobile	26092513010049395134755
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	26092502010049517492015 2
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	000004202609251259030 00107314736089
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	000004202609251301510 0272685166319
25 Sep 2026 13:07:31	25 Sep 2026	VAT on Transfer Fee	0.70	--	16,049.68	Mobile	26092502010049960233134 7
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	260925020100499803628732
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	APT00003260925121947172329395779
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
25 Sep 2026 16:33:48	25 Sep 2026	VAT on Transfer Fee	0.70	--	14,909.68	Mobile	260925020100508083481467
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	260925130100509171739691
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	260925010100510717345653
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	260925550101510787546764
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	2609250901005121827074 44
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	260925010100512341540196
25 Sep 2026 18:54:25	25 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	16,239.68	Mobile	2609251301005140970892 29
25 Sep 2026 19:29:28	25 Sep 2026	Betting | 07033693938 | FOOTBALLING	150.00	--	16,089.68	Mobile	260925130100516198198656
25 Sep 2026 20:45:59	25 Sep 2026	VAT on Transfer Fee	0.70	--	14,079.68	Mobile	2609250201005196913879 44
25 Sep 2026 20:45:59	25 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,009.30	--	14,080.38	Mobile	1000042609251946051723 80403637
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	0000042026092522555520 00496069623161
25 Sep 2026 23:20:27	25 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	25,079.68	Mobile	2609251301005245901566 11
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	2609261403005258263 95989
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	2609261403005259412084 96
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	2609261403005256306651 869
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	0000042026092602590800035625181 3514
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	2609260102015324443872 80
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	2609260101005344412448 70
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	1000042609261009211724 16257664
26 Sep 2026 11:27:57	26 Sep 2026	Transfer to SHERIKOKO RESTAURANT | MONIE POINT | 5278157035	3,700.00	--	13,479.68	Mobile	1000042609261028031724 18985225
26 Sep 2026 11:46:07	26 Sep 2026	Transfer to JULIET UJU MOUDIAJU | OPay | 9045861545	8,400.00	--	5,079.68	Mobile	2609260101005377243280 71
26 Sep 2026 13:20:21	26 Sep 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.90000 kWh	2,000.00	--	3,079.68	Mobile	2609260901005411793529 88
26 Sep 2026 15:45:26	26 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	2,079.68	Mobile	2609261301005470377508 72
26 Sep 2026 17:47:21	26 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	1,079.68	Mobile	2609261301005524290836 96
26 Sep 2026 18:05:41	26 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	79.68	Mobile	2609261301005533222040 22
		Transfer from CHIDINMA KALU | United Bank For Africa |					0000042026092621564 70

26 Sep 2026 21:56:53	26 Sep 2026	221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	8,000.00	8,079.68	Mobile	00629549085104
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	26092801020160318109902 4
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	26092813010061644868952 5
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	26092813010062282853337
28 Sep 2026 17:37:13	28 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	22,189.68	Mobile	26092813010062790068580 0
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	26092813010063047822336 0
28 Sep 2026 18:37:46	28 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	20,389.68	Mobile	26092813010063089884525 7
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	10000426092819365717266 3203650
28 Sep 2026 20:36:59	28 Sep 2026	Stamp Duty	50.00	--	6,699.68	Mobile	26092855010163660990812 7
28 Sep 2026 21:58:56	28 Sep 2026	Betting | 07033693938 | FOOTBALLING	600.00	--	6,099.68	Mobile	26092813010063958288880 0
28 Sep 2026 22:18:35	28 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,000.00	--	4,099.68	Mobile	10000426092821184117267 2232722
28 Sep 2026 22:38:15	28 Sep 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	2,099.68	Mobile	26092813010064054423058 4
29 Sep 2026 07:56:05	29 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	1,099.68	Mobile	26092913010064503389673 9
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	000004260929144759606 023227176
29 Sep 2026 15:12:53	29 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	5,099.68	Mobile	26092913010066245142618 2
29 Sep 2026 15:17:50	29 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	4,099.68	Mobile	26092913010066262057529 9
29 Sep 2026 16:40:00	29 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	3,099.68	Mobile	26092913010066589861812 8
29 Sep 2026 18:34:31	29 Sep 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	2,899.68	Mobile	260929130100671301461994
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	26092913010067389636902 4
29 Sep 2026 19:44:05	29 Sep 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	2,499.68	Mobile	26092913010067481390976 7
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	10000426092918515917275 7420291
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	000004260929213459339 811698170
29 Sep 2026 21:44:09	29 Sep 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	7,399.68	Mobile	26092913010068028135790 1
29 Sep 2026 21:54:06	29 Sep 2026	Transfer to OTgame | Paga | 3541743935	2,000.00	--	5,399.68	Mobile	10000426092920541417277 1718962
29 Sep 2026 22:56:01	29 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	4,399.68	Mobile	26092913010068193224166 0
29 Sep 2026 23:13:53	29 Sep 2026	Transfer to OTgame | Paga | 1737245735	2,000.00	--	2,399.68	Mobile	10000426092922135717277 5293443
29 Sep 2026 23:36:51	29 Sep 2026	VAT on Transfer Fee	0.70	--	389.68	Mobile	260929020100682538820 728
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	10000426092922365617277 5790136
29 Sep 2026 23:42:55	29 Sep 2026	Transfer from HMW | PalmPay | 888****689 | payout	--	9,000.00	9,389.68	Mobile	10003326092922425498 8898422548
29 Sep 2026 23:48:28	29 Sep 2026	VAT on Transfer Fee	0.70	--	7,379.68	Mobile	260929020100682841212 6 04
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	10000426092922483517277 6167762
30 Sep 2026 01:00:32	30 Sep 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	7,079.68	Mobile	26093013010068321102417 9
30 Sep 2026 01:06:18	30 Sep 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	5,079.68	Mobile	26093014030068321289635 7
30 Sep 2026 01:28:04	30 Sep 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	3,079.68	Mobile	26093013010068324425503 8
30 Sep 2026 08:57:59	30 Sep 2026	Airtime | 7033693938 | MTN	938.70	--	2,140.98	Mobile	26093010010068893497710 6
30 Sep 2026 09:02:38	30 Sep 2026	Airtime | 8028534522 | Airtel	890.00	--	1,250.98	Mobile	26093010010068895068817 9
30 Sep 2026 10:39:37	30 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,200.00	--	50.98	Mobile	26093013010069294901765 4
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	000004260930130034723 615396586
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	APT00003260930122202172 817547154
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	26093001020170253755835 2
							10000426093013284817 28

30 Sep 2026 14:28:42	30 Sep 2026	Transfer to KALU ROSELINE A | Fidelity Bank | 6019439281	2,000.00	--	170,350.98	Mobile	24016288
30 Sep 2026 14:29:20	30 Sep 2026	Transfer to KALU ROSELINE A | Fidelity Bank | 6019439281	3,000.00	--	167,350.98	Mobile	100004260930132926172824022002
30 Sep 2026 14:30:07	30 Sep 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996	4,100.00	--	163,250.98	Mobile	260930010100702861833463
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	000004260930165845707987210573
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	100004260930170019172849446112
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	100004260930171517172851514815
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	100004260930175704172855538129
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	100004260930180321172856023076
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	100004260930182645172860539114
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	260930130100719045351103

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	10000426093022023317283 219313
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	0000152609302317160000 05136169
01 Oct 2026 00:03:19	01 Oct 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	4,100.00	--	317,426.98	Mobile	10000426093023033117283 84884205
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	0000042610010037106628 98909367
01 Oct 2026 00:39:19	01 Oct 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,000.00	--	320,426.98	Mobile	10000426093023392517283 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	2610011403007273867795 99
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	10000426100104583917283 87612091
01 Oct 2026 06:21:03	01 Oct 2026	VAT on Transfer Fee	0.70	--	306,316.98	Mobile	2610010201007283297838 06
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	261001020100728600641786
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	261001020100728788390188
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	261001020100729411270746
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
							2610010201007339043738

01 Oct 2026 09:27:01	01 Oct 2026	VAT on Transfer Fee	0.70	--	130,076.98	Mobile	80
01 Oct 2026 09:27:01	01 Oct 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	70,009.30	--	130,077.68	Mobile	100004261001082706172901312349
01 Oct 2026 09:27:07	01 Oct 2026	Stamp Duty	50.00	--	130,026.98	Mobile	261001550101733955899223
01 Oct 2026 11:19:02	01 Oct 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.90000 kWh	2,000.00	--	128,026.98	Mobile	261001090100738790473483
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	100004261001230026172992565068
02 Oct 2026 00:00:27	02 Oct 2026	Stamp Duty	50.00	--	27,076.98	Mobile	261001550101771149064760
02 Oct 2026 00:09:14	02 Oct 2026	Transfer to OTgame | Paga | 0991134270	2,000.00	--	25,076.98	Mobile	100004261001231129172992273580
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	100004261001234352172992720321
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	APT000012610020831391051737872 02
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	261002010100776136410805
02 Oct 2026 08:34:31	02 Oct 2026	Stamp Duty	50.00	--	6,026.98	Mobile	261002550101776111570528
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	APT000012610020946561 27265557202
02 Oct 2026 10:14:54	02 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	19,026.98	Mobile	261002130100779970070347
02 Oct 2026 11:02:51	02 Oct 2026	Airtime | 8028534522 | Airtel	300.00	--	18,726.98	Mobile	261002100100782803659660
02 Oct 2026 11:07:32	02 Oct 2026	Airtime | 8028534522 | Airtel	600.00	--	18,126.98	Mobile	261002100100782373822442
02 Oct 2026 12:33:32	02 Oct 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	16,126.98	Mobile	261002130100786731902926
02 Oct 2026 12:43:42	02 Oct 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	14,126.98	Mobile	261002130100786818356359
02 Oct 2026 13:21:51	02 Oct 2026	Transfer from Sporty | OPay | 559****329 | 180519071251puid29777879|261002122150pch78314116	--	5,000.00	19,126.98	Mobile	261002010201788480264318
02 Oct 2026 13:36:23	02 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	18,126.98	Mobile	261002130100788927365014
02 Oct 2026 15:51:32	02 Oct 2026	Airtime | 8126188996 | Airtel	200.00	--	17,926.98	Mobile	261002100100794693876012
02 Oct 2026 16:00:59	02 Oct 2026	Betting | 07033693938 | FOOTBALLING	800.00	--	17,126.98	Mobile	261002130100795590378729
02 Oct 2026 17:49:24	02 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	16,626.98	Mobile	261002130100800513916291
02 Oct 2026 18:59:26	02 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	16,126.98	Mobile	261002130100803791472048
02 Oct 2026 19:52:55	02 Oct 2026	Betting | 07033693938 | FOOTBALLING	400.00	--	15,726.98	Mobile	261002130100806587980633

02 Oct 2026 20:10:17	02 Oct 2026	Betting | 07033693938 | FOOTBALLING	400.00	--	15,326.98	Mobile	261002130100807835385128
02 Oct 2026 22:20:31	02 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	15,126.98	Mobile	261002130100813262944774
02 Oct 2026 22:24:01	02 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	14,626.98	Mobile	26100213010081302690654
02 Oct 2026 23:00:27	02 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	12,626.98	Mobile	261002130100814144366742
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	261002090100814871940810
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	261003130100822064017246
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	26100314030082722552242 39
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	100004261003102443173129 758857
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	261003130100829221060082
03 Oct 2026 12:40:40	03 Oct 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	5,095.98	Mobile	261003130100831374048758
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	100004261003132937173149 141073
03 Oct 2026 15:50:57	03 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	2,095.98	Mobile	261003130100839586810372
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	000004261003180423652 114316695
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	261003090100846852399 626
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	100004261003195014173196 823656
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	000004261003211635166944056468
03 Oct 2026 21:21:36	03 Oct 2026	VAT on Transfer Fee	0.70	--	10,085.98	Mobile	261003020100856960619201
		Transfer to Morty Games(Pay NGN 2000.00) | PalmPay |					100004261003202242173 2

03 Oct 2026 21:21:36	03 Oct 2026	8741914342	2,009.30	--	10,086.68	Mobile	01474135
03 Oct 2026 21:31:53	03 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	8,085.98	Mobile	261003130100857150735818
03 Oct 2026 21:50:29	03 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	6,085.98	Mobile	261003130100858105672040
03 Oct 2026 21:57:33	03 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	4,085.98	Mobile	2610031301008583636668 40
03 Oct 2026 22:01:09	03 Oct 2026	Airtime | 8028534522 | Airtel	700.00	--	3,385.98	Mobile	2610031001008585533008 62
04 Oct 2026 06:36:01	04 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	2,885.98	Mobile	2610041301008639950725 56
04 Oct 2026 10:56:41	04 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	2,385.98	Mobile	261004130100871767117750
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	2610041301008843477775 42
04 Oct 2026 17:18:17	04 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	1,735.98	Mobile	2610041301008858361950 89
04 Oct 2026 19:27:42	04 Oct 2026	Betting | 07033693938 | FOOTBALLING	150.00	--	1,585.98	Mobile	2610041301008909133896 50
04 Oct 2026 19:39:15	04 Oct 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	1,285.98	Mobile	261004130100891867722736
04 Oct 2026 21:53:46	04 Oct 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 4.40000 kWh	986.00	--	299.98	Mobile	2610040901008972509152 47
05 Oct 2026 09:31:22	05 Oct 2026	Betting | 07033693938 | FOOTBALLING	280.00	--	19.98	Mobile	261005130100906317013385
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	261005010100913114613448
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	2610051301009207005957 87
05 Oct 2026 15:33:57	05 Oct 2026	Airtime | 8028534522 | Airtel	900.00	--	116,151.98	Mobile	261005100100920549196156
05 Oct 2026 15:41:12	05 Oct 2026	Transfer to SUNDAY SMILE NWANJAH | OPay | 9038856735	5,500.00	--	110,651.98	Mobile	261005180100921073785870
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	261005550101921428577012
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	261005130100922784381077

05 Oct 2026 17:38:33	05 Oct 2026	VAT on Transfer Fee	0.70	--	75,691.98	Mobile	261005020100925907954622
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	261005010100929921209604
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	261005010201937624886674
05 Oct 2026 21:47:06	05 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|261005204705pch97537583	--	10,000.00	73,641.98	Mobile	261005010201938066195795
05 Oct 2026 22:48:20	05 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	72,641.98	Mobile	261005130100939522480956
05 Oct 2026 22:52:05	05 Oct 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	70,641.98	Mobile	261005130100939528286264
05 Oct 2026 23:18:21	05 Oct 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	68,641.98	Mobile	261005130100939829303595
05 Oct 2026 23:43:18	05 Oct 2026	VAT on Transfer Fee	0.70	--	66,631.98	Mobile	261005020100940313320735
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	100004261005224436173399548872
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	100004261005230614173399163464
06 Oct 2026 07:46:12	06 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	64,131.98	Mobile	261006130100943313060555
06 Oct 2026 07:51:50	06 Oct 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	64,031.98	Mobile	261006130100943518220112
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	000004261006084228605464728200
06 Oct 2026 08:43:32	06 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	67,031.98	Mobile	261006130100945564697612
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	261006130100948075392635
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	261006140300949040520604
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	261006140300949685408093
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	000004261006112509628985932737

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
06 Oct 2026 14:07:32	06 Oct 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	7,000.00	68,021.98	Mobile	00000426100614073361122 0285870
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	00000726100614434875 5 011995017
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	10000426100614124117345 0701001
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	2610060201009693914023 94
06 Oct 2026 18:07:17	06 Oct 2026	Transfer to OTgame | Paga | 2376840514	2,009.30	--	58,431.68	Mobile	1000042610061709171734 72563343
06 Oct 2026 18:16:52	06 Oct 2026	VAT on Transfer Fee	0.70	--	56,420.98	Mobile	2610060201009696049716 34
06 Oct 2026 18:16:52	06 Oct 2026	Transfer to OTgame | Paga | 1191331371	2,009.30	--	56,421.68	Mobile	1000042610061717411734 71396017
06 Oct 2026 18:47:29	06 Oct 2026	VAT on Transfer Fee	0.70	--	52,910.98	Mobile	2610060201009711944639 63
06 Oct 2026 18:47:29	06 Oct 2026	Transfer to SHERIKOKO RESTAURANT | MONIE POINT | 5278157035	3,509.30	--	52,911.68	Mobile	1000042610061747341734 75828304
06 Oct 2026 18:51:55	06 Oct 2026	Transfer to ESTHER IHOTU AMUTA | OPay | 8063346274	23,600.00	--	29,310.98	Mobile	2610061801009711121252 60
06 Oct 2026 18:52:01	06 Oct 2026	Stamp Duty	50.00	--	29,260.98	Mobile	2610065501019712658536 41
06 Oct 2026 19:21:25	06 Oct 2026	Transfer to ALVIRA MART | OPay | 9552402967	2,047.00	--	27,213.98	Mobile	2610060101009730412538 23
06 Oct 2026 20:05:23	06 Oct 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	27,113.98	Mobile	2610061301009754409545 20
06 Oct 2026 20:30:37	06 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,900.00	--	25,213.98	Mobile	2610061301009764848025 72
06 Oct 2026 20:45:11	06 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,900.00	--	23,313.98	Mobile	2610061301009771953789 16
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	26100701010000891405609 5
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	26100701010000937156187 4
07 Oct 2026 17:36:46	07 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	15,313.98	Mobile	26100713010000992323291 6
07 Oct 2026 18:02:54	07 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|261007170253pch72474917	--	9,000.00	24,313.98	Mobile	26100701020101089626874 3
07 Oct 2026 18:52:20	07 Oct 2026	Transfer to HUNSOU ADJIMON SIMON | MONIE POINT | 5180480113	5,200.00	--	19,113.98	Mobile	10000426100717523017357 9389647
07 Oct 2026 19:02:24	07 Oct 2026	Transfer to SHERIKOKO RESTAURANT | MONIE POINT | 5278157035	3,700.00	--	15,413.98	Mobile	10000426100718023017358 2575656
07 Oct 2026 19:47:14	07 Oct 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	15,113.98	Mobile	26100713010001631893442 1
07 Oct 2026 20:22:51	07 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	13,113.98	Mobile	26100713010001825588635 3
07 Oct 2026 20:45:27	07 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|261007194526pch78539877	--	5,000.00	18,113.98	Mobile	26100701020101962538956 4
07 Oct 2026 20:58:13	07 Oct 2026	VAT on Transfer Fee	0.70	--	17,303.98	Mobile	26100702010001999159077 6
07 Oct 2026 20:58:13	07 Oct 2026	Transfer to KALU ROSELINE A | Fidelity Bank | 6019439281	809.30	--	17,304.68	Mobile	10000426100719581917359 7913847
07 Oct 2026 20:59:46	07 Oct 2026	VAT on Transfer Fee	0.70	--	15,293.98	Mobile	26100702010002019188847 4
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	10000426100719595017359 5303289
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 1350877
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 1984AT126TRF2MPTi2ipx2108551932553641 9	--	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	261009130100107185692871
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	100004261009213719173807235536
09 Oct 2026 22:46:18	09 Oct 2026	VAT on Transfer Fee	0.70	--	11,213.98	Mobile	261009020100109032971212
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	100004261009214710173807531636
09 Oct 2026 22:58:20	09 Oct 2026	VAT on Transfer Fee	0.70	--	9,203.98	Mobile	261009020100109164050443
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	100004261009215931173808201300
09 Oct 2026 23:11:06	09 Oct 2026	VAT on Transfer Fee	0.70	--	7,193.98	Mobile	261009020100109132747959
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	100004261009221150173808323383
09 Oct 2026 23:27:22	09 Oct 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.9 kWh	2,000.00	--	5,193.98	Mobile	261009090100109921026879
10 Oct 2026 05:48:10	10 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	4,193.98	Mobile	261010130100111581322028
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	000007261010081825063363485130
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	100004261010082901173824387445
10 Oct 2026 09:31:09	10 Oct 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996	1,000.00	--	5,193.98	Mobile	261010010100117711178234
10 Oct 2026 10:40:58	10 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	4,693.98	Mobile	261010130100120541964953
10 Oct 2026 10:49:23	10 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	4,493.98	Mobile	261010130100121340101761
10 Oct 2026 11:30:49	10 Oct 2026	Betting | 07033693938 | FOOTBALLING	400.00	--	4,093.98	Mobile	261010130100123139676789
10 Oct 2026 14:40:49	10 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	3,593.98	Mobile	261010130100131293455406
10 Oct 2026 16:19:35	10 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|261010151934pch06161165	--	9,000.00	12,593.98	Mobile	261010010201135270921168
10 Oct 2026 16:57:33	10 Oct 2026	Betting | 07033693938 | FOOTBALLING	400.00	--	12,193.98	Mobile	261010130100137404733737
10 Oct 2026 17:00:06	10 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|261010160006pch07817576	--	16,000.00	28,193.98	Mobile	261010010201137465380908
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	100004261010163246173875796359
10 Oct 2026 17:32:47	10 Oct 2026	Stamp Duty	50.00	--	7,643.98	Mobile	261010550101138272141715
10 Oct 2026 17:53:05	10 Oct 2026	Transfer to CHIDINDU MIRACLE IHEDIMBU | OPay | 9066739700	1,100.00	--	6,543.98	Mobile	261010010100139526557332
10 Oct 2026 20:12:21	10 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	6,043.98	Mobile	261010130100146834708520
10 Oct 2026 21:31:18	10 Oct 2026	Airtime | 8028534522 | Airtel	900.00	--	5,143.98	Mobile	261010100100150044874535
10 Oct 2026 22:06:40	10 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	4,143.98	Mobile	261010130100151695443360
10 Oct 2026 23:56:28	10 Oct 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.9 kWh	2,000.00	--	2,143.98	Mobile	261010090100153762497600

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	26101113010015722147160 9
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	26101109010018830130043 0
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	10000426101206390717400 9037200
12 Oct 2026 09:20:15	12 Oct 2026	Airtime | 9051770367 | Glo	50.00	--	92.98	Mobile	26101210010019799692845 0
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	00000726101219200012243 2662714
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	00001326101219543400005 7862942
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	2610120101002254586440 88
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	10000426101219085817408 7638917
12 Oct 2026 20:25:02	12 Oct 2026	Airtime | 9051770367 | Glo	3,900.00	--	902.98	Mobile	26101210010022659163632 7
		Transfer from CHIDINMA KALU | Access Bank | 081****623 |					00001426101220305528 64

12 Oct 2026 20:30:55	12 Oct 2026	901 TRF TO PAY USSD CHIDINMA KALU	--	5,000.00	5,902.98	Mobile	39837036
12 Oct 2026 20:40:32	12 Oct 2026	Airtime | 8109089227 | MTN	1,500.00	--	4,402.98	Mobile	261012100100227465602632
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	000014261012204945227251326623
12 Oct 2026 20:51:36	12 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,500.00	--	8,902.98	Mobile	26101213010022772223 1227
12 Oct 2026 20:58:47	12 Oct 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	6,902.98	Mobile	261012130100228506893308
12 Oct 2026 21:07:36	12 Oct 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	4,902.98	Mobile	261012140300228841995106
12 Oct 2026 22:40:56	12 Oct 2026	Betting | 07033693938 | FOOTBALLING	600.00	--	4,302.98	Mobile	261012130100231919499447
12 Oct 2026 22:43:59	12 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	4,102.98	Mobile	261012130100232039275972
12 Oct 2026 22:45:40	12 Oct 2026	Betting | 07033693938 | FOOTBALLING	37.60	--	4,065.38	Mobile	261012130100231993588544
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	261012010100232002633929
12 Oct 2026 22:58:45	12 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	65.38	Mobile	261012130100232209464382
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	261012010201232595205355
13 Oct 2026 00:54:23	13 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|261012235422pch22595525	--	25,000.00	31,065.38	Mobile	261012010201233255673541
13 Oct 2026 00:56:56	13 Oct 2026	Transfer to AZEEZ OLA NURUDEEN | OPay | 7077593978 | meat	23,000.00	--	8,065.38	Mobile	261012010100233352528470
13 Oct 2026 00:57:00	13 Oct 2026	Stamp Duty	50.00	--	8,015.38	Mobile	261012550101233478045188
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	261013140300233355789080
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	261013010100233550712808
13 Oct 2026 02:51:54	13 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	22,415.38	Mobile	261013130100233755344899
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	261013020100233852495395
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	261013020100233957438816

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	26101302010023394722981 9
13 Oct 2026 04:36:32	13 Oct 2026	Transfer to OTgame | Paga | 0005253869	2,009.30	--	10,386.08	Mobile	1000042610130337461741 05828750
13 Oct 2026 05:12:14	13 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	8,385.38	Mobile	26101313010023414619366 1
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	26101301020123421262155 2
13 Oct 2026 05:47:08	13 Oct 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	13,085.38	Mobile	26101313010023417577045 4
13 Oct 2026 08:29:08	13 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	12,085.38	Mobile	26101313010023796799054 0
13 Oct 2026 08:46:08	13 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	11,085.38	Mobile	26101313010023853319460 0
13 Oct 2026 09:58:12	13 Oct 2026	Airtime | 8028534522 | Airtel	200.00	--	10,885.38	Mobile	26101310010024097388772 8
13 Oct 2026 10:14:00	13 Oct 2026	VAT on Transfer Fee	0.70	--	8,875.38	Mobile	26101302010024210625149 6
13 Oct 2026 10:14:00	13 Oct 2026	Transfer to OTgame | Paga | 2947277565	2,009.30	--	8,876.08	Mobile	1000042610130916271741246 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	00000726101310291280163 4389539
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	9999992601310334980426 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	1000042610130936291741 26988093
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	1000042610130958081741 29216948
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	1000042610131017001741 30268667
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	261013130100256755214881
13 Oct 2026 16:37:42	13 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	3,183.38	Mobile	261013130100257310360742
13 Oct 2026 18:12:40	13 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	2,183.38	Mobile	261013130100261615762457
13 Oct 2026 18:13:27	13 Oct 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	1,883.38	Mobile	261013130100261567990497
13 Oct 2026 18:19:16	13 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|261013171915pch52101557	--	1,000.00	2,883.38	Mobile	261013010201261895722025
13 Oct 2026 19:06:08	13 Oct 2026	Airtime | 8028534522 | Airtel	777.00	--	2,106.38	Mobile	261013100100264146247984
13 Oct 2026 19:14:27	13 Oct 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	1,806.38	Mobile	261013130100264901488375
13 Oct 2026 19:36:29	13 Oct 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	1,506.38	Mobile	261013130100266328795577
13 Oct 2026 19:53:15	13 Oct 2026	Transfer from CHIDINMA KALU | OPay | 707****170	--	5,070.00	6,576.38	Mobile	2610130101002666684408 26
13 Oct 2026 20:13:53	13 Oct 2026	Transfer to SALILU MOUSSA | OPay | 7035835697	3,600.00	--	2,976.38	Mobile	261013010100267682616151
13 Oct 2026 21:26:04	13 Oct 2026	Betting | 07033693938 | FOOTBALLING	800.00	--	2,176.38	Mobile	261013130100270857679994
14 Oct 2026 07:34:24	14 Oct 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	1,876.38	Mobile	261014130100277065678832
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	0000072610140849249979 66423586
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	0000072610141015429668 65244214
14 Oct 2026 10:48:18	14 Oct 2026	Transfer to ESTHER IHOTU AMUTA | OPay | 8063346274	5,000.00	--	1,876.38	Mobile	261014180100284393243943
14 Oct 2026 10:51:04	14 Oct 2026	Transfer from ESTHER IHOTU AMUTA | OPay | 806****274	--	1,500.00	3,376.38	POS	261014170100284555629322
14 Oct 2026 13:46:05	14 Oct 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	3,076.38	Mobile	261014130100291687411745
14 Oct 2026 14:11:09	14 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	2,076.38	Mobile	261014130100292833362857
14 Oct 2026 14:51:38	14 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	1,576.38	Mobile	261014130100294403877878
14 Oct 2026 15:23:09	14 Oct 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	1,276.38	Mobile	261014130100295734640790
14 Oct 2026 17:43:45	14 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	1,076.38	Mobile	261014130100301349367817
14 Oct 2026 18:12:21	14 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	876.38	Mobile	261014130100302281581291
14 Oct 2026 18:28:46	14 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	676.38	Mobile	261014130100303875726982
14 Oct 2026 18:41:01	14 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	476.38	Mobile	261014130100304489895121
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	APT000012610150956241157 27916202
15 Oct 2026 10:15:33	15 Oct 2026	Betting | 07033693938 | FOOTBALLING	400.00	--	4,076.38	Mobile	261015130100324429580294
15 Oct 2026 10:16:00	15 Oct 2026	Airtime | 8028534522 | Airtel	800.00	--	3,276.38	Mobile	261015100100324683353180
15 Oct 2026 11:00:38	15 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	3,076.38	Mobile	261015130100326690337312
15 Oct 2026 11:03:17	15 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	2,576.38	Mobile	261015130100326699874729
		Transfer to HUNSOU ADJIMON SIMON | MONIE POINT |					10000426101510234817433 1

15 Oct 2026 11:23:42	15 Oct 2026	5180480113 | Emmanuel	1,000.00	--	1,576.38	Mobile	557007
15 Oct 2026 14:13:15	15 Oct 2026	Airtime | 8028534522 | Airtel	100.00	--	1,476.38	Mobile	26101510010033423372951 5
15 Oct 2026 14:53:10	15 Oct 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	1,176.38	Mobile	26101513010033574288201 2
15 Oct 2026 15:02:35	15 Oct 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	876.38	Mobile	26101513010033623680506 1
15 Oct 2026 16:00:21	15 Oct 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	576.38	Mobile	26101513010033892989500 1
15 Oct 2026 16:31:18	15 Oct 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	276.38	Mobile	26101513010033996536008 6
15 Oct 2026 18:25:24	15 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	76.38	Mobile	26101513010034475039894 7
15 Oct 2026 19:20:56	15 Oct 2026	Transfer to EMMANUEL AMOS KALU | OPay | 9053235449	76.00	--	2,000.38	Mobile	26101501010034761765212
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	--	2,000.00	2,076.38	Mobile	APT00001261015192057123 244091202
15 Oct 2026 19:21:28	15 Oct 2026	Airtime | 9020154800 | Airtel	200.00	--	1,800.38	Mobile	26101510010034771489118 2
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	26101609010036121161165 2
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	APT00001261016075656124 437654202
16 Oct 2026 07:59:08	16 Oct 2026	Transfer to HUNSOU ADJIMON SIMON | MONIE POINT | 5180480113 | Emmanuel	1,100.00	--	100.38	Mobile	10000426101606591317441 1 897814
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	APT00001261016114827121 4 79368202
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 2834584
16 Oct 2026 13:51:38	16 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|261016125138pch79880474	--	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	10000426101614172317445 6 404493
16 Oct 2026 15:21:13	16 Oct 2026	VAT on Transfer Fee	0.70	--	15,560.38	Mobile	26101602010037979402049 6
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	10000426101614213717445 6 196038

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 6778955
16 Oct 2026 15:36:43	16 Oct 2026	VAT on Transfer Fee	0.70	--	9,540.38	Mobile	26101602010038036088249 1
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 6817249
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 0178077
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	26101602010038783406746 72
16 Oct 2026 18:22:55	16 Oct 2026	Transfer to KALU ROSELINE A | Fidelity Bank | 6019439281 | cuttonwool	509.30	--	14,021.08	Mobile	10000426101617230017447 7607080
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	10000426101617363317448 0490628
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	10000426101619453317449 6312330
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	10000426101620542317450 2257563
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	10000426101622164717450 7486339
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
							10000426101622344317450

16 Oct 2026 23:34:13	16 Oct 2026	Transfer to OTgame | Paga | 0707306911	2,009.30	--	1,571.08	Mobile	7713809
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	2610160102014009666416 84
17 Oct 2026 00:24:29	17 Oct 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.90000 kWh	2,000.00	--	70.38	Mobile	2610160901004008660430 52
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	0000142610170648062562 88436958
17 Oct 2026 07:04:28	17 Oct 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	5,070.38	Mobile	2610171301004029656053 17
17 Oct 2026 07:47:16	17 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	4,570.38	Mobile	2610171301004040882958 07
17 Oct 2026 08:22:24	17 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	4,070.38	Mobile	2610171301004047933240 62
17 Oct 2026 09:11:35	17 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	3,570.38	Mobile	2610171301004068459469 32
17 Oct 2026 10:01:09	17 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	3,070.38	Mobile	2610171301004094808816 64
17 Oct 2026 10:08:04	17 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	2,570.38	Mobile	2610171301004095081468 32
17 Oct 2026 10:30:29	17 Oct 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	2,470.38	Mobile	2610171301004106216667 54
17 Oct 2026 11:32:52	17 Oct 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996 | water	1,000.00	--	1,470.38	Mobile	2610170101004133288659 94
17 Oct 2026 12:36:24	17 Oct 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	1,370.38	Mobile	2610171301004166843295 70
17 Oct 2026 13:28:10	17 Oct 2026	Betting | 07033693938 | FOOTBALLING	150.00	--	1,220.38	Mobile	2610171301004183989159 44
17 Oct 2026 14:02:16	17 Oct 2026	Airtime | 8028534522 | Airtel	800.00	--	420.38	Mobile	2610171001004200439061 43
17 Oct 2026 14:03:41	17 Oct 2026	Betting | 07033693938 | FOOTBALLING	400.00	--	20.38	Mobile	2610171301004196441971 64
17 Oct 2026 22:44:11	17 Oct 2026	Transfer from UCHENNA ELOM | MONIE POINT | 824****394 | AT139_TRF|2MPTzsfr|2111574011925725184-AT139_TRF|2MPTzsfr|211157401192572518 4-UCHENNA ELOM Trf for C	--	2,000.00	2,020.38	Mobile	APT00002261017224410731 864654873
17 Oct 2026 22:44:46	17 Oct 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.90000 kWh	2,000.00	--	20.38	Mobile	2610170901004426354633 06
17 Oct 2026 23:11:47	17 Oct 2026	Transfer from Anagbor venture | OPay | 704****996	--	2,900.00	2,920.38	POS	2610171701004432925935 83
17 Oct 2026 23:14:03	17 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	2,420.38	Mobile	2610171301004433978264 92

Savings Account

Period: 18 Jul 2026 - 17 Oct 2026

Opening Balance ₦16,248.63	Total Debit ₦400,921.52	Debit Count 173
Closing Balance ₦0.00	Total Credit ₦384,672.89	Credit Count 74

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
18 Jul 2026 00:52:05	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	14,248.63	Mobile	260717010201704081923949
18 Jul 2026 01:17:01	18 Jul 2026	OWealth Interest Earned	--	0.09	14,248.72	Mobile	2607189942xZQJDpzcuTm4jMGeUTtv
18 Jul 2026 01:33:36	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	12,248.72	Mobile	260718010201704322178603
18 Jul 2026 01:53:56	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	10,248.72	Mobile	260718010201704381218532
18 Jul 2026 10:01:30	18 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	12,248.72	Mobile	260718140300711187367193
18 Jul 2026 11:09:25	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	11,248.72	Mobile	260718010201713965358197
18 Jul 2026 11:48:17	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,248.72	Mobile	260718010201715516187839
18 Jul 2026 12:20:47	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,248.72	Mobile	260718010201716895021703
18 Jul 2026 14:57:56	18 Jul 2026	Auto-save to OWealth Balance	--	27,000.00	36,248.72	Mobile	260718140300723099482142
18 Jul 2026 15:22:14	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	25,600.00	--	10,648.72	Mobile	260718010201724075700248
18 Jul 2026 15:22:15	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	10,598.72	Mobile	260718010201723874028736
18 Jul 2026 15:42:16	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	9,698.72	Mobile	260718010201724930722920
18 Jul 2026 16:36:32	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,698.72	Mobile	260718010201727017185364
18 Jul 2026 19:32:30	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	8,098.72	Mobile	260718010201734682271597
18 Jul 2026 20:44:15	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	6,098.72	Mobile	260718010201738006456564
18 Jul 2026 22:30:41	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,098.72	Mobile	260718010201742057439566
18 Jul 2026 22:37:36	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,098.72	Mobile	26071801020174209065471l
19 Jul 2026 00:10:25	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,098.72	Mobile	260718010201743569882108
19 Jul 2026 00:18:33	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,998.72	Mobile	260718010201743479168250
19 Jul 2026 02:47:05	19 Jul 2026	OWealth Interest Earned	--	1.40	2,000.12	Mobile	260719991IHlhLkF9Xr4rDv8UJFCdPE
19 Jul 2026 09:30:22	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	890.00	--	1,110.12	Mobile	260719010201749379591789
		OWealth Withdrawal					

19 Jul 2026 14:20:35	19 Jul 2026	(Transaction Payment)	1,000.00	--	110.12	Mobile	260719010201758871618297
19 Jul 2026 20:11:40	19 Jul 2026	Auto-save to OWealth Balance	--	900.00	1,010.12	Mobile	260719140300771791676119
20 Jul 2026 01:14:04	20 Jul 2026	OWealth Interest Earned	--	0.09	1,010.21	Mobile	260720993r4Ur0H0BsOhMHB1pyhLh3
20 Jul 2026 01:30:06	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10.21	Mobile	260720010201778733616681
21 Jul 2026 01:11:04	21 Jul 2026	OWealth Interest Earned	--	0.09	10.30	Mobile	260721995Emo8c9N8POsbXD3vGUyB2
21 Jul 2026 19:01:08	21 Jul 2026	Auto-save to OWealth Balance	--	900.00	910.30	Mobile	260721140300845662187160
21 Jul 2026 19:01:29	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	410.30	Mobile	260721010201845431782294
21 Jul 2026 19:36:42	21 Jul 2026	Auto-save to OWealth Balance	--	10,000.00	10,410.30	Mobile	260721140300847306741700
21 Jul 2026 19:39:00	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,400.00	--	8,010.30	Mobile	260721010201847501136729
21 Jul 2026 21:02:31	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	6,010.30	Mobile	260721010201851695842162
21 Jul 2026 21:23:47	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	4,010.30	Mobile	260721010201852389076003
21 Jul 2026 21:35:10	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,010.30	Mobile	260721010201853083141810
21 Jul 2026 22:12:49	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,810.30	Mobile	260721010201854228068896
21 Jul 2026 22:17:20	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,610.30	Mobile	260721010201854424920194
21 Jul 2026 23:28:03	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	1,310.30	Mobile	260721010201855817946555
21 Jul 2026 23:43:50	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,210.30	Mobile	260721010201855965754045
22 Jul 2026 01:18:56	22 Jul 2026	OWealth Interest Earned	--	0.09	1,210.39	Mobile	2607229971i5kNRmqpTERzMZVbNxYwn
22 Jul 2026 07:38:24	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	210.39	Mobile	260722010201858829121460
22 Jul 2026 10:39:44	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	10.39	Mobile	260722010201865638265687
22 Jul 2026 14:33:33	22 Jul 2026	Auto-save to OWealth Balance	--	3,000.00	3,010.39	Mobile	260722140300874352475627
22 Jul 2026 14:41:09	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,510.39	Mobile	260722010201874601080906
22 Jul 2026 15:46:56	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,010.39	Mobile	260722010201876769296792

22 Jul 2026 18:04:52	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,810.39	Mobile	26072201020188222178l676
22 Jul 2026 18:08:11	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,710.39	Mobile	260722010201882598173031
22 Jul 2026 18:30:36	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	1,310.39	Mobile	26072201020188357l185336
22 Jul 2026 19:18:20	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	550.00	--	760.39	Mobile	26072201020188560497667 4
22 Jul 2026 19:32:56	22 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,760.39	Mobile	26072214030088619460l365
22 Jul 2026 19:33:31	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	1,510.39	Mobile	260722010201886339171131
22 Jul 2026 19:50:57	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,010.39	Mobile	26072201020188696123526O
22 Jul 2026 22:22:35	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	610.39	Mobile	26072201020189331396l384
23 Jul 2026 01:14:38	23 Jul 2026	OWealth Interest Earned	--	0.09	610.48	Mobile	2607239968GVttggchEby4EbrE4VfK
23 Jul 2026 10:12:51	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	10.48	Mobile	26072301020190195752776 2
23 Jul 2026 10:38:20	23 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,010.48	Mobile	26072314030090309215714 6
23 Jul 2026 11:51:03	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	950.00	--	60.48	Mobile	26072301020190603672620 9
23 Jul 2026 19:24:29	23 Jul 2026	Auto-save to OWealth Balance	--	4,010.00	4,070.48	Mobile	26072314030092434934497 4
23 Jul 2026 19:26:39	23 Jul 2026	Auto-save to OWealth Balance	--	450.00	4,520.48	Mobile	26072314030092441l313252
23 Jul 2026 19:49:57	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,250.00	--	1,270.48	Mobile	26072301020192505470840 5
23 Jul 2026 19:50:56	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,070.48	Mobile	26072301020192536511279 0
23 Jul 2026 20:52:25	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	670.48	Mobile	26072301020192834755080 3
23 Jul 2026 21:04:17	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	320.48	Mobile	26072301020192866679710 6
23 Jul 2026 23:41:23	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	220.48	Mobile	26072301020193280282601 4
24 Jul 2026 01:25:30	24 Jul 2026	OWealth Interest Earned	--	0.09	220.57	Mobile	260724991714 4qzIdi2RjsFKXVGbZC
24 Jul 2026 06:37:30	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	20.57	Mobile	26072401020193442923520 0
25 Jul 2026 00:39:08	25 Jul 2026	Auto-save to OWealth Balance	--	1,500.00	1,520.57	Mobile	26072414030097386056039 6
		OWealth Withdrawal					

25 Jul 2026 00:39:38	25 Jul 2026	(Transaction Payment)	1,500.00	--	20.57	Mobile	260724010201973555945308
25 Jul 2026 01:17:47	25 Jul 2026	OWealth Interest Earned	--	0.09	20.66	Mobile	2607259946Kn1UPGR2IlSMU4DxvPWI
25 Jul 2026 09:22:21	25 Jul 2026	Auto-save to OWealth Balance	--	950.00	970.66	Mobile	26072514030097927757557 3
25 Jul 2026 09:22:53	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	870.66	Mobile	260725010201979241819551
25 Jul 2026 10:45:19	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	370.66	Mobile	260725010201982523781935
25 Jul 2026 13:24:13	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	155.19	--	215.47	Mobile	260725010201989320670514
25 Jul 2026 13:59:48	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	115.47	Mobile	260725010201990843470584
25 Jul 2026 14:00:57	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	15.47	Mobile	260725010201990848411089
25 Jul 2026 17:32:29	25 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	5,015.47	Mobile	260725140300998910990408
25 Jul 2026 18:14:08	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4,915.47	Mobile	260725010201000847876138
25 Jul 2026 18:20:57	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4,815.47	Mobile	260725010201001341583558
25 Jul 2026 18:36:38	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	815.47	Mobile	260725010201001625673295
25 Jul 2026 18:48:36	25 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,815.47	Mobile	260725140300002145661075
25 Jul 2026 18:53:43	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	715.47	Mobile	260725010201002920848294
25 Jul 2026 21:03:46	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	215.47	Mobile	260725010201008882223540
26 Jul 2026 01:33:53	26 Jul 2026	OWealth Interest Earned	--	0.09	215.56	Mobile	260726993eH84Au6xFpvmEV9lqyjTI
27 Jul 2026 01:12:46	27 Jul 2026	OWealth Interest Earned	--	0.09	215.65	Mobile	260727994CaHUAv9LmYLHkdwmbYzCK
27 Jul 2026 07:35:08	27 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,215.65	Mobile	260727140300051377154328
27 Jul 2026 07:37:47	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	460.00	--	1,755.65	Mobile	260727010201051815628238
27 Jul 2026 11:35:56	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	755.65	Mobile	260727010201059789948758
27 Jul 2026 13:25:19	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	305.65	Mobile	260727010201064077454735
27 Jul 2026 17:13:33	27 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	5,305.65	Mobile	260727140300072283288356

27 Jul 2026 17:16:07	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	305.65	Mobile	260727010201072344842492
27 Jul 2026 17:27:44	27 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,305.65	Mobile	260727140300073061290258
27 Jul 2026 17:31:33	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,805.65	Mobile	260727010201073488414020
27 Jul 2026 18:02:00	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	1,505.65	Mobile	260727010201074705471640
27 Jul 2026 19:21:46	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,305.65	Mobile	260727010201077860526226
27 Jul 2026 20:06:07	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	705.65	Mobile	260727010201080359203243
27 Jul 2026 20:43:41	27 Jul 2026	Auto-save to OWealth Balance	--	4,000.00	4,705.65	Mobile	260727140300082244595107
27 Jul 2026 20:51:44	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,705.65	Mobile	260727010201082592567791
27 Jul 2026 20:56:30	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	3,505.65	Mobile	260727010201082666839785
27 Jul 2026 21:01:48	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,005.65	Mobile	260727010201083050807950
27 Jul 2026 21:07:21	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	1,705.65	Mobile	260727010201083128650960
28 Jul 2026 01:44:03	28 Jul 2026	OWealth Interest Earned	--	0.09	1,705.74	Mobile	26072899cjAZcoZ7EddV9EiLR7Tp1
28 Jul 2026 10:53:11	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	1,005.74	Mobile	260728010201096464972407
28 Jul 2026 13:00:43	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5.74	Mobile	260728010201101436378187
28 Jul 2026 13:04:04	28 Jul 2026	Auto-save to OWealth Balance	--	950.00	955.74	Mobile	260728140300102012808781
28 Jul 2026 14:20:05	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	455.74	Mobile	260728010201104868789930
28 Jul 2026 15:53:17	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	255.74	Mobile	260728010201108248336418
28 Jul 2026 16:02:56	28 Jul 2026	Auto-save to OWealth Balance	--	2,950.00	3,205.74	Mobile	260728140300108492246802
28 Jul 2026 16:37:33	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	3,005.74	Mobile	260728010201109872766949
28 Jul 2026 17:30:37	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,805.74	Mobile	260728010201111910351677
28 Jul 2026 17:41:39	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,605.74	Mobile	260728010201112422977067
28 Jul 2026 18:45:53	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	2,305.74	Mobile	260728010201115393029824

28 Jul 2026 19:21:42	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	2,005.74	Mobile	260728010201116887037787
28 Jul 2026 19:48:53	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	1,705.74	Mobile	260728010201118270324299
28 Jul 2026 20:15:28	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,505.74	Mobile	260728010201120022245906
28 Jul 2026 21:02:48	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	1,105.74	Mobile	260728010201121805411482
28 Jul 2026 22:09:24	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	805.74	Mobile	260728010201124539243996
28 Jul 2026 22:45:42	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	705.74	Mobile	260728010201125409505272
29 Jul 2026 01:17:09	29 Jul 2026	OWealth Interest Earned	--	0.09	705.83	Mobile	26072999yBiuc4i0r2NofwxQbEA6A
29 Jul 2026 08:41:42	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	690.00	--	15.83	Mobile	260729010201130649341380
29 Jul 2026 10:46:29	29 Jul 2026	Auto-save to OWealth Balance	--	12,900.00	12,915.83	Mobile	26072914030013539192662 8
29 Jul 2026 10:46:59	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	9,815.83	Mobile	260729010201135445085360
29 Jul 2026 10:49:54	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	8,115.83	Mobile	260729010201135628761956
29 Jul 2026 11:19:21	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	6,115.83	Mobile	260729010201136822914930
29 Jul 2026 11:25:44	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	4,105.83	Mobile	260729010201137262123136
29 Jul 2026 11:32:35	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	2,095.83	Mobile	260729010201137293055045
29 Jul 2026 11:48:32	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,810.00	--	285.83	Mobile	260729010201138081309813
29 Jul 2026 12:24:52	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	270.00	--	15.83	Mobile	260729010201139383704334
30 Jul 2026 01:57:41	30 Jul 2026	OWealth Interest Earned	--	0.09	15.92	Mobile	260730995WATojFh6EVnSBa5PbGtxx
30 Jul 2026 08:22:24	30 Jul 2026	Auto-save to OWealth Balance	--	30,900.00	30,915.92	Mobile	260730140300168896246252
30 Jul 2026 08:35:10	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	28,915.92	Mobile	260730010201169107719382
30 Jul 2026 08:42:22	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	23,915.92	Mobile	260730010201169376869998
30 Jul 2026 08:55:12	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,800.00	--	19,115.92	Mobile	260730010201169784563619
30 Jul 2026 09:13:46	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	18,115.92	Mobile	260730010201170487643943

30 Jul 2026 10:01:34	30 Jul 2026	Auto-save to OWealth Balance	--	6,000.00	24,115.92	Mobile	260730140300172306597246
30 Jul 2026 10:14:37	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	22,115.92	Mobile	260730010201172999487015
30 Jul 2026 10:29:54	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	20,115.92	Mobile	260730010201173749493444
30 Jul 2026 10:41:03	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	18,105.92	Mobile	260730010201173893281874
30 Jul 2026 11:13:23	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	16,095.92	Mobile	260730010201175513364260
30 Jul 2026 11:23:01	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	14,095.92	Mobile	260730010201175679662690
30 Jul 2026 11:23:18	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	13,895.92	Mobile	260730010201175832833738
30 Jul 2026 12:11:32	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	11,885.92	Mobile	260730010201178104891672
30 Jul 2026 12:28:53	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	9,885.92	Mobile	260730010201178813788931
30 Jul 2026 12:39:14	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	790.00	--	9,095.92	Mobile	260730010201179103286597
30 Jul 2026 13:09:15	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	7,085.92	Mobile	260730010201180362848576
30 Jul 2026 13:16:01	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	5,075.92	Mobile	260730010201180541365916
30 Jul 2026 13:32:33	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4,975.92	Mobile	260730010201181182582602
30 Jul 2026 13:34:10	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	4,375.92	Mobile	260730010201181478987527
30 Jul 2026 13:34:10	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,325.92	Mobile	260730010201181479029146
30 Jul 2026 13:38:10	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	2,125.92	Mobile	260730010201181115871660
30 Jul 2026 15:21:06	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,550.00	--	575.92	Mobile	260730010201185348194301
30 Jul 2026 15:55:13	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	275.92	Mobile	260730010201186687210993
30 Jul 2026 17:33:52	30 Jul 2026	Auto-save to OWealth Balance	--	20,000.00	20,275.92	Mobile	260730140300190921899592
30 Jul 2026 17:51:45	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	16,275.92	Mobile	260730010201192027965711
30 Jul 2026 17:55:28	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	14,275.92	Mobile	260730010201191756511380
30 Jul 2026 18:04:39	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	12,275.92	Mobile	260730010201192211746414

30 Jul 2026 18:25:06	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	11,275.92	Mobile	260730010201193081784849
30 Jul 2026 19:05:55	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,275.92	Mobile	260730010201194927046158
30 Jul 2026 20:26:11	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,600.00	--	6,675.92	Mobile	260730010201199067501600
30 Jul 2026 20:43:59	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	6,075.92	Mobile	26073001020120003433759 3
30 Jul 2026 21:03:59	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	5,565.92	Mobile	260730010201201149952930
30 Jul 2026 21:30:33	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,565.92	Mobile	260730010201202196808666
30 Jul 2026 22:54:32	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,565.92	Mobile	260730010201204847214448
30 Jul 2026 23:07:26	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	555.92	Mobile	260730010201205233198234
30 Jul 2026 23:36:07	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	45.92	Mobile	260730010201205549338914
31 Jul 2026 01:20:57	31 Jul 2026	OWealth Interest Earned	--	0.09	46.01	Mobile	260731994FAzdjpIElRQRwX2obDZp6
31 Jul 2026 15:42:12	31 Jul 2026	Auto-save to OWealth Balance	--	70,026.00	70,072.01	Mobile	260731140300228234809188
31 Jul 2026 17:06:47	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	69,072.01	Mobile	260731010201231900805752
31 Jul 2026 18:41:53	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	68,072.01	Mobile	260731010201236374676287
31 Jul 2026 20:21:22	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	67,572.01	Mobile	260731010201241153981426
31 Jul 2026 20:25:39	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	66,572.01	Mobile	260731010201241667107787
31 Jul 2026 21:11:56	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,200.00	--	62,372.01	Mobile	260731010201244111415615
31 Jul 2026 22:27:56	31 Jul 2026	Auto-save to OWealth Balance	--	7,908.00	70,280.01	Mobile	260731140300247074086196
31 Jul 2026 22:34:06	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	69,280.01	Mobile	260731010201246990843182
31 Jul 2026 23:39:09	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	67,280.01	Mobile	260731010201248225052402
31 Jul 2026 23:47:14	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	63,280.01	Mobile	260731010201248331682834
31 Jul 2026 23:47:57	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	62,280.01	Mobile	260731010201248649725543
31 Jul 2026 23:53:19	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	61,780.01	Mobile	260731010201248705035856

31 Jul 2026 23:54:41	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	60,780.01	Mobile	260731010201248753779911
01 Aug 2026 02:20:35	01 Aug 2026	OWealth Interest Earned	--	0.09	60,780.10	Mobile	260801994pcISW1rugk5luGkbjRvGn
01 Aug 2026 07:52:08	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	60,180.10	Mobile	26080101020125191l315595
01 Aug 2026 14:51:47	01 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	65,180.10	Mobile	26080114030026923891383 5
01 Aug 2026 16:34:32	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	15,180.10	Mobile	26080101020127396176 7862
01 Aug 2026 16:34:34	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	15,130.10	Mobile	26080101020127381199 0405
01 Aug 2026 17:03:58	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	13,030.10	Mobile	26080101020127519749 9774
01 Aug 2026 18:01:42	01 Aug 2026	Auto-save to OWealth Balance	--	27,000.00	40,030.10	Mobile	26080114030027781007177 1
01 Aug 2026 18:03:27	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	32,600.00	--	7,430.10	Mobile	26080101020127791841 3829
01 Aug 2026 20:34:21	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	2,430.10	Mobile	26080101020128530630 6375
01 Aug 2026 21:00:52	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,400.00	--	30.10	Mobile	26080101020128663866 1538
01 Aug 2026 23:36:56	01 Aug 2026	Auto-save to OWealth Balance	--	1,300.00	1,330.10	Mobile	26080114030029129325 2934
01 Aug 2026 23:37:46	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	830.10	Mobile	26080101020129154455 5760
02 Aug 2026 00:24:31	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	430.10	Mobile	26080101020129197259 2979
02 Aug 2026 01:27:43	02 Aug 2026	OWealth Interest Earned	--	0.09	430.19	Mobile	260802992XoL4lPNaGgk8PXV4ZV m8f
02 Aug 2026 08:16:14	02 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	2,430.19	Mobile	26080214030029513328 9297
02 Aug 2026 08:17:16	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	530.19	Mobile	26080201020129523680 4693
02 Aug 2026 15:59:27	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	30.19	Mobile	26080201020131125325 2096
03 Aug 2026 02:30:41	03 Aug 2026	OWealth Interest Earned	--	0.09	30.28	Mobile	260803992dnplMUfJJMhtozMZt2G K2
04 Aug 2026 01:13:07	04 Aug 2026	OWealth Interest Earned	--	0.09	30.37	Mobile	26080499m60eyQNXAWyFe5Xvdz OTc
05 Aug 2026 02:40:39	05 Aug 2026	OWealth Interest Earned	--	0.09	30.46	Mobile	26080599ZX8DZPcpMBic6QfTe0JR9
05 Aug 2026 22:51:54	05 Aug 2026	Auto-save to OWealth Balance	--	1,700.00	1,730.46	Mobile	26080514030045403811 2202
06 Aug 2026 01:18:26	06 Aug 2026	OWealth Interest Earned	--	0.09	1,730.55	Mobile	26080699 6Z01hyKY3O66letw0JIDod

06 Aug 2026 08:21:04	06 Aug 2026	OWealth Withdrawal	1,730.00	--	0.55	Mobile	260806010201458766484870
07 Aug 2026 01:50:21	07 Aug 2026	OWealth Interest Earned	--	0.09	0.64	Mobile	260807995sQnvvXY6zqRjOqCdX4Q7W
08 Aug 2026 01:22:45	08 Aug 2026	OWealth Interest Earned	--	0.09	0.73	Mobile	260808995LaRuh1n7BnWQoYZ8YGXd3
09 Aug 2026 02:04:44	09 Aug 2026	OWealth Interest Earned	--	0.09	0.82	Mobile	260809994WixBqk6D9Rex9DR7hfOBJ
10 Aug 2026 01:29:59	10 Aug 2026	OWealth Interest Earned	--	0.09	0.91	Mobile	260810993qRI0omfx69tiDQYMUzn3Q
11 Aug 2026 02:18:22	11 Aug 2026	OWealth Interest Earned	--	0.09	1.00	Mobile	260811992eaduXhiltHodCrdJLdZKq
12 Aug 2026 01:40:00	12 Aug 2026	OWealth Interest Earned	--	0.09	1.09	Mobile	260812994VRHSP4SVEijfXZtFvHq8J
13 Aug 2026 02:31:30	13 Aug 2026	OWealth Interest Earned	--	0.09	1.18	Mobile	260813993waYLI7nAncyYICmdpsp7X
14 Aug 2026 01:53:53	14 Aug 2026	OWealth Interest Earned	--	0.09	1.27	Mobile	260814992FFqladHdcWtRwNEsvVJw0
15 Aug 2026 02:44:34	15 Aug 2026	OWealth Interest Earned	--	0.09	1.36	Mobile	260815993FvoYNIsaef4KuuyakS9ah
16 Aug 2026 02:07:18	16 Aug 2026	OWealth Interest Earned	--	0.09	1.45	Mobile	2608169972GyimdlgBKhlQKrodjkhO
17 Aug 2026 03:08:37	17 Aug 2026	OWealth Interest Earned	--	0.09	1.54	Mobile	260817993XE1y8lhgEUNSzrA3R4v89
18 Aug 2026 02:19:52	18 Aug 2026	OWealth Interest Earned	--	0.09	1.63	Mobile	26081899IyiKvBJabf8gkhWkGtrIII
19 Aug 2026 02:15:46	19 Aug 2026	OWealth Interest Earned	--	0.09	1.72	Mobile	260819995274tV7RYZ2v5pNBga58Yr
19 Aug 2026 22:18:06	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	1.72	--	0.00	Mobile	260819010201008570058635
24 Aug 2026 12:49:03	24 Aug 2026	Auto-save to OWealth Balance	--	34,253.48	34,253.48	Mobile	26082414030018264492376 5
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	26082699219SAKx0esqjRclZENLrIq
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	260826010201259077991291
26 Aug 2026 11:35:35	26 Aug 2026	OWealth Withdrawal	29,171.04	--	0.00	Mobile	260826010201261550957399
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	260826010201288562389517
26 Aug 2026 22:18:58	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	26,291.04	Mobile	260826010201289245002377
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	260826010201289579256522
27 Aug 2026 06:07:16	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	26,091.04	Mobile	260827010201292481091098
27 Aug 2026 06:44:56	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	24,091.04	Mobile	260827010201292776810777
27 Aug 2026 07:03:06	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	22,091.04	Mobile	260827010201293168914646
		OWealth Withdrawal					

27 Aug 2026 07:09:32	27 Aug 2026	(Transaction Payment)	2,000.00	--	20,091.04	Mobile	260827010201293061793045
27 Aug 2026 07:10:28	27 Aug 2026	OWealth Withdrawal	20,091.04	--	0.00	Mobile	260827010201292935772363

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