OPay
...Beyond Banking

Account Statement

Generated on 18 Oct 2026 09:14:44

Account Name
CHIDINMA KALU

Account Number
7033693938

Wallet Account

Period: 19 Aug 2026 - 17 Oct 2026

Opening Balance
₦12.20

Total Debit
₦2,083,061.63

Debit Count
992

Closing Balance
₦2,420.38

Total Credit
₦2,085,469.81

Credit Count
224

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
19 Aug 2026 04:38:11	19 Aug 2026	Transfer from OLAKUNLE ALAKIJA | OPay | 816****180	--	22,500.00	22,512.20	Mobile	260819010100971312588021
19 Aug 2026 08:13:29	19 Aug 2026	Transfer to CHIDINMA KALU | OPay | 7070320170	22,500.00	--	12.20	Mobile	260819010100974037162548
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	090405260819104519520731576128
19 Aug 2026 10:55:59	19 Aug 2026	Transfer to CHIDINMA KALU | OPay | 7070320170	6,500.00	--	12.20	Mobile	260819010100980299293756
19 Aug 2026 11:40:51	19 Aug 2026	Transfer from CHIDINMA KALU | OPay | 707****170	--	8,400.00	8,412.20	Mobile	260819010100981939665743
19 Aug 2026 11:41:47	19 Aug 2026	Transfer to KERIAN UHELLE AGIDIGBO | OPay | 9133241049	7,100.00	--	1,312.20	Mobile	260819010100981942815646
19 Aug 2026 11:42:25	19 Aug 2026	Transfer to KERIAN UHELLE AGIDIGBO | OPay | 9133241049	600.00	--	712.20	Mobile	260819010100982200597941
19 Aug 2026 14:01:19	19 Aug 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	212.20	Mobile	260819130100987311365957
19 Aug 2026 18:29:31	19 Aug 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	12.20	Mobile	260819130100998346781935
19 Aug 2026 22:18:00	19 Aug 2026	Transfer to CHIDINMA KALU | OPay | 7070320170	13.92	--	0.00	Mobile	260819010100008620842052
19 Aug 2026 22:18:06	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1.72	13.92	Mobile	260819010201008570058635
20 Aug 2026 09:17:33	20 Aug 2026	Transfer from CHIDINMA KALU | OPay | 707****170	--	43.48	43.48	Mobile	260820010100016018930677
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	00000426082009431164084040402798
20 Aug 2026 09:43:16	20 Aug 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996	2,200.00	--	18,843.48	Mobile	260820010100017331046798
20 Aug 2026 09:47:27	20 Aug 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	16,843.48	Mobile	260820130100017344953357

20 Aug 2026 10:00:23	20 Aug 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	14,843.48	Mobile	260820130100017592977739
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
20 Aug 2026 14:02:01	20 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,800.00	--	10,043.48	Mobile	260820130100027679195479
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	100004260820202507168857289158
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	100004260820203711168856364565
20 Aug 2026 21:37:05	20 Aug 2026	VAT on Transfer Fee	0.70	--	1,033.48	Mobile	26082002010004707339948 5
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	000004260820232911487690747551
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	000004260821094257748797456378
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	000004260821120837929477429599
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|260821131754pch21552	--	11,000.00	11,183.48	Mobile	260821010201068689280673

		991					
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	100004260821140103168912158474
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	00000426082205362859755219050
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	APT000032608220802121689747514654
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	0000042608230643228312 86158075
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	0000042608230749353002 03987146

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
23 Aug 2026 11:32:23	23 Aug 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | MOB2/UTO/To CHIDINMA KALU/h	--	1,000.00	71,543.48	Mobile	000004260823103217977208936094
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	260824010100176188091211
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	260824010100198289209468
24 Aug 2026 19:14:05	24 Aug 2026	Transfer to omotola monsurat olawale | OPay | 9021917719 | blanket	7,000.00	--	5,230.00	Mobile	260824010100198609244842
24 Aug 2026 20:03:58	24 Aug 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	5,030.00	Mobile	260824130100201387000829
24 Aug 2026 20:36:16	24 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	4,030.00	Mobile	260824130100203014543382
24 Aug 2026 22:01:36	24 Aug 2026	Auto-save to OWealth Balance	4,030.00	--	0.00	Mobile	26082414030020634780485 6
24 Aug 2026 23:25:40	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260824010201208512750514
24 Aug 2026 23:25:41	24 Aug 2026	OWealth Deposit(Transaction Refund)	2,000.00	--	0.00	Mobile	260824140300208410841268
24 Aug 2026 23:28:32	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260824010201208313372586
25 Aug 2026 03:30:56	25 Aug 2026	OWealth Deposit(Transaction Refund)	2,000.00	--	0.00	Mobile	26082514030020980475539 9
25 Aug 2026 09:56:50	25 Aug 2026	Transfer to CHIDINMA KALU | Fidelity Bank | 6011944615	2,000.00	--	0.00	Mobile	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
25 Aug 2026 16:58:32	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260825010201233262954677
25 Aug 2026 21:39:04	25 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260825203903pch77623444	--	14,100.00	14,100.00	Mobile	260825010201246214808060
25 Aug 2026 21:41:11	25 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260825204110pch77697090	--	3,000.00	17,100.00	Mobile	260825010201246272101021
25 Aug 2026 21:50:44	25 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260825205044pch78060612	--	25,000.00	42,100.00	Mobile	260825010201246555625156

25 Aug 2026 22:01:37	25 Aug 2026	Auto-save to OWealth Balance	42,100.00	--	0.00	Mobile	26082514030024699869647 5
25 Aug 2026 22:48:52	25 Aug 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	0.00	Mobile	260825130100248486777534
25 Aug 2026 23:06:24	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26082501020124908037341l
25 Aug 2026 23:23:35	25 Aug 2026	Transfer to CHIDINMA KALU | United Bank For Africa | 2210826856	6,000.00	--	0.00	Mobile	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	260826010201250113672639
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	260826010201253381059910
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	2608261403002542767270 59
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	000004260826081914150110 832236
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
26 Aug 2026 12:34:21	26 Aug 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996 | 1 sardine and 1 bag of water	2,000.00	--	27,171.04	Mobile	2608260101002639395448 92
26 Aug 2026 13:08:23	26 Aug 2026	Airtime | 8028534522 | Airtel	990.00	--	26,181.04	Mobile	260826100100265194622910
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	260826130100268723526823
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|260826145159pch03874 142	--	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	260826130100274184235356
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	260826010201279185825830
26 Aug 2026 18:54:45	26 Aug 2026	Airtime | 7039245465 | MTN	990.00	--	15,591.04	Mobile	260826100100279384448509
26 Aug 2026 18:56:29	26 Aug 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996 | Eva soap	800.00	--	14,791.04	Mobile	260826010100279391133067
26 Aug 2026 19:43:52	26 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	13,791.04	Mobile	260826130100282158831225
26 Aug 2026 20:18:30	26 Aug 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | MOB2/UTO/To CHIDINMA KALU/h	--	15,000.00	28,791.04	Mobile	00000426082619182522766 7397218
26 Aug 2026 20:19:32	26 Aug 2026	Auto-save to OWealth Balance	28,791.04	--	0.00	Mobile	260826140300284149773449
26 Aug 2026 22:12:24	26 Aug 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	0.00	Mobile	260826130100288663432991
26 Aug 2026 22:12:28	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260826010201288562389517
26 Aug 2026 22:18:58	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260826010201289245002377
26 Aug 2026 22:18:58	26 Aug 2026	OWealth Deposit(Transaction Refund)	2,000.00	--	0.00	Mobile	260826140300289194349424
26 Aug 2026 22:30:54	26 Aug 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	0.00	Mobile	260826130100289377014544
26 Aug 2026 22:30:59	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260826010201289579256522
27 Aug 2026 06:07:11	27 Aug 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	0.00	Mobile	260827130100292493723265
27 Aug 2026 06:07:16	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260827010201292481091098
27 Aug 2026 06:44:50	27 Aug 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	0.00	Mobile	260827140300292776709909
27 Aug 2026 06:44:56	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260827010201292776810777
27 Aug 2026 07:03:01	27 Aug 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	0.00	Mobile	260827130100292925591644
27 Aug 2026 07:03:06	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260827010201293168914646
27 Aug 2026 07:09:27	27 Aug 2026	Transfer to CHIDINMA KALU | United Bank For Africa | 2210826856	2,000.00	--	0.00	Mobile	10000426082706093316943 2927910
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	10000426082706190716943 2959537
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	000004260827083400468 988677296
27 Aug 2026 09:34:57	27 Aug 2026	Betting | 07033693938 | FOOTBALLING	700.00	--	16,091.04	Mobile	260827130100298013956788
27 Aug 2026 10:14:30	27 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	15,091.04	Mobile	260827130100298917539191
27 Aug 2026 14:05:57	27 Aug 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996	3,900.00	--	11,191.04	Mobile	260827010100309001404475
27 Aug 2026 14:17:27	27 Aug 2026	Transfer to KERIAN UHELLE AGIDIGBO | OPay | 9133241049	3,100.00	--	8,091.04	Mobile	260827010100309398373219

27 Aug 2026 15:37:47	27 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	7,091.04	Mobile	260827130100312381138464
27 Aug 2026 16:25:03	27 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	6,091.04	Mobile	260827130100314329785680
27 Aug 2026 18:13:02	27 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	5,091.04	Mobile	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	100004260827202430169518237982
27 Aug 2026 21:32:15	27 Aug 2026	Transfer to CHIDINMA KALU | United Bank For Africa | 2210826856	2,009.30	--	1,081.74	Mobile	100004260827203224169519512365
27 Aug 2026 21:32:16	27 Aug 2026	VAT on Transfer Fee	0.70	--	1,081.04	Mobile	260827020100328262241788
27 Aug 2026 21:46:19	27 Aug 2026	Transfer from CHIDINMA KALU | OPay | 707****170	--	1,000.00	2,081.04	Mobile	260827010100329224771488
27 Aug 2026 21:47:23	27 Aug 2026	Transfer to CHIDINMA KALU | United Bank For Africa | 2210826856	2,009.30	--	71.74	Mobile	100004260827204729169519740208
27 Aug 2026 21:47:24	27 Aug 2026	VAT on Transfer Fee	0.70	--	71.04	Mobile	260827020100328972576102
28 Aug 2026 08:38:12	28 Aug 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | MOB2/UTO/To CHIDINMA KALU/h	--	4,000.00	4,071.04	Mobile	000004260828073806676308195960
28 Aug 2026 08:38:34	28 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	3,071.04	Mobile	260828130100336413044929
28 Aug 2026 08:40:44	28 Aug 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.9 kWh	2,000.00	--	1,071.04	Mobile	260828090100336725638182
28 Aug 2026 10:33:44	28 Aug 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	571.04	Mobile	260828130100341435030186
28 Aug 2026 15:04:27	28 Aug 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	71.04	Mobile	260828130100353444419067
28 Aug 2026 15:22:12	28 Aug 2026	Transfer from ANNA PAUL | MONIE POINT | 660****353 | AT139_TRF|2MPTi2ipx|2093343390327394304-AT139_TRF|2MPTi2ipx|2093343390327394304-ANNA PAUL Trf for Cu	--	20,000.00	20,071.04	Mobile	APT000022608281522112623978404 31
28 Aug 2026 15:28:15	28 Aug 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996 | cheess ball	1,000.00	--	19,071.04	Mobile	260828010100354299908238
28 Aug 2026 15:28:38	28 Aug 2026	Transfer to ADEBIMPE ARINOLA OLADAPO | Wema Bank PLC | 0431536088	3,600.00	--	15,471.04	Mobile	100004260828142843169577807458
28 Aug 2026 17:03:02	28 Aug 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	13,471.04	Mobile	260828130100358325496481
28 Aug 2026 20:45:18	28 Aug 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260828194518pch87080500	--	7,000.00	20,471.04	Mobile	260828010201369064805896
28 Aug 2026 22:26:04	28 Aug 2026	Transfer from CHARLES AMOS KALU | Fidelity Bank | 601****271 | ONB TRF FROM CHARLES AM **1271 FBP	--	15,000.00	35,471.04	Mobile	000007260828222602888190991666
28 Aug 2026 23:26:18	28 Aug 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	33,471.04	Mobile	260828130100374945263223
28 Aug 2026 23:27:34	28 Aug 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996 | 4 custards1 big holandia milk1 small hollandia m	1,900.00	--	31,571.04	Mobile	260828010100374692470082

28 Aug 2026 23:27:55	28 Aug 2026	Transfer to ADEBIMPE ARINOLA OLADAPO | Wema Bank PLC | 0431536088	5,500.00	--	26,071.04	Mobile	10000426082822280116962 5208724
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	26082914030037597916 1288
29 Aug 2026 02:48:58	29 Aug 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	20,071.04	Mobile	260829130100375995420433
29 Aug 2026 12:21:47	29 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	19,071.04	Mobile	260829130100389328670279
29 Aug 2026 12:28:24	29 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	18,071.04	Mobile	260829130100389744980341
29 Aug 2026 13:27:41	29 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	17,071.04	Mobile	260829130100392326779732
29 Aug 2026 15:32:20	29 Aug 2026	Transfer to POS Transfer-CHIBUIKE MICHAEL NWAONUMA | MONIE POINT | 5213103334	15,100.00	--	1,971.04	Mobile	APT00003260829143226169 678401001
29 Aug 2026 15:32:27	29 Aug 2026	Stamp Duty	50.00	--	1,921.04	Mobile	260829550101397629339675
29 Aug 2026 15:43:35	29 Aug 2026	Transfer to CHIDINMA KALU | United Bank For Africa | 2210826856	200.00	--	1,721.04	Mobile	1000042608291443421696 80088608
29 Aug 2026 19:40:50	29 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	721.04	Mobile	260829130100409337709689
29 Aug 2026 21:43:15	29 Aug 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | MOB2/UTO/To CHIDINMA KALU/g	--	600.00	1,321.04	Mobile	0000042608292043102726 47624286
29 Aug 2026 22:18:15	29 Aug 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	821.04	Mobile	260829130100416557260786
29 Aug 2026 23:33:49	29 Aug 2026	Betting | 07033693938 | FOOTBALLING	400.00	--	421.04	Mobile	260829130100418335448584
30 Aug 2026 07:53:31	30 Aug 2026	Betting | 07033693938 | FOOTBALLING	400.00	--	21.04	Mobile	260830130100421450271863
30 Aug 2026 15:29:46	30 Aug 2026	Transfer from CHIDINMA KALU | Optimus Bank | 200****577 | Trf from CHIDINMA KALU	--	1,900.00	1,921.04	Mobile	0000362608301529370306 503115 25
30 Aug 2026 15:30:12	30 Aug 2026	Betting | 07033693938 | FOOTBALLING	600.00	--	1,321.04	Mobile	260830130100438564854837
30 Aug 2026 16:42:28	30 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	321.04	Mobile	260830130100440887290840
30 Aug 2026 18:49:45	30 Aug 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	21.04	Mobile	260830130100445896416525
30 Aug 2026 22:11:26	30 Aug 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	10,000.00	10,021.04	Mobile	0000042608302211235172771 03110
30 Aug 2026 22:16:34	30 Aug 2026	Transfer to CHIDINMA KALU | Access Bank | 0819432623	4,100.00	--	5,921.04	Mobile	1000042608302116401698 11982094
30 Aug 2026 22:18:40	30 Aug 2026	Transfer to CHIDINMA KALU | Access Bank | 0819432623	100.00	--	5,821.04	Mobile	1000042608302118471698 12586296
31 Aug 2026 07:04:59	31 Aug 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	5,321.04	Mobile	260831130100458995564990
31 Aug 2026 07:45:18	31 Aug 2026	Transfer to BulkSMSNigeria.com Ltd(Pay NGN 503.79) | PalmPay | 8734707220	503.79	--	4,817.25	Mobile	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|260831084514pch93916 844	--	300.00	5,015.25	Mobile	260831010201463802449492

31 Aug 2026 09:45:50	31 Aug 2026	Transfer to NZENWUGO OLIVE NWAKOBI IFEOMA | United Bank For Africa | 2336312130 | Contribution	5,000.00	--	15.25	Mobile	10000426083108455516983 3947854
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	00000426083112064078818 9567693
31 Aug 2026 12:08:16	31 Aug 2026	Betting | 07033693938 | FOOTBALLING	1,900.00	--	15.25	Mobile	26083113010047044445494 7
31 Aug 2026 13:28:39	31 Aug 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	2,000.00	2,015.25	Mobile	00000426083113283739678 1154000
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	00000426083116463825543 0668110
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 4
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
		Transfer from Football Internet Limited | OPay |					

01 Sep 2026 22:11:30	01 Sep 2026	559****592 | M231204000235puid49297785|260901211130pch59241401	--	8,000.00	13,814.55	Mobile	260901010201541764779627
01 Sep 2026 22:14:16	01 Sep 2026	OPay Card Payment	13,471.29	--	343.26	WEB	260901330100541582124526
01 Sep 2026 22:15:02	01 Sep 2026	Transfer from FLAGLA LENDING LIMITED | MONIE POINT | 529****585 | AT130MFDS367202609012215001006 34YX12L3AT130MFDS367202609012215001006 34YX12L3kasykreditAT130MFD	--	10,400.00	10,743.26	Mobile	090405260901221501883813020130
01 Sep 2026 22:15:40	01 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	9,743.26	Mobile	260901130100542148933163
01 Sep 2026 22:24:16	01 Sep 2026	Stamp Duty	50.00	--	9,693.26	Mobile	260901550101542258435630
01 Sep 2026 22:32:36	01 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,600.00	--	8,093.26	Mobile	260901130100542035843451
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	10000426090122460317003 7449298
02 Sep 2026 02:19:06	02 Sep 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	5,893.26	Mobile	26090213010054408045460 7
02 Sep 2026 09:53:26	02 Sep 2026	Betting | 07033693938 | FOOTBALLING	800.00	--	5,093.26	Mobile	260902130100551176516110
02 Sep 2026 10:37:51	02 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	4,093.26	Mobile	260902130100553196024757
02 Sep 2026 12:27:35	02 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	5,000.00	9,093.26	Mobile	0000042609021227359279 98528253
02 Sep 2026 12:46:06	02 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	4,000.00	13,093.26	Mobile	0000042609021246056145 02725779
02 Sep 2026 13:06:22	02 Sep 2026	Transfer to KERIAN UHELLE AGIDIGBO | OPay | 9133241049	7,700.00	--	5,393.26	Mobile	260902010100559570422952
02 Sep 2026 14:08:45	02 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,200.00	--	4,193.26	Mobile	260902130100562187587314
02 Sep 2026 16:27:19	02 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	3,693.26	Mobile	260902130100568089239784
02 Sep 2026 17:45:34	02 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	2,693.26	Mobile	260902130100571534544816
02 Sep 2026 18:15:33	02 Sep 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	2,393.26	Mobile	260902130100573048666570
02 Sep 2026 19:42:42	02 Sep 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	2,093.26	Mobile	260902130100577248698064
02 Sep 2026 20:44:47	02 Sep 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	1,893.26	Mobile	260902130100580207909053
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	0000042609031153191275 16528136
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	260903100100599576671580
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|260904055455pch54329	--	2,000.00	2,010.96	Mobile	260904010201632391109667

		944					
04 Sep 2026 06:55:25	04 Sep 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.8805 kWh	2,000.00	--	10.96	Mobile	26090409010063250642242 4
04 Sep 2026 08:15:06	04 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260904071506pch55927 615	--	100.00	110.96	Mobile	26090401020163433393808 6
04 Sep 2026 08:16:27	04 Sep 2026	Transfer to HORLAR IT SOLUTIONS LIMITED | Flutterwave MFB | 9617977100	102.00	--	8.96	Mobile	10000426090407163317025 3220672
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	00000426090410284756021 3795344
04 Sep 2026 10:29:45	04 Sep 2026	Betting | 07033693938 | FOOTBALLING	880.00	--	15,028.96	Mobile	26090413010063956815849 4
04 Sep 2026 10:40:10	04 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	14,028.96	Mobile	26090413010064022113868 4
04 Sep 2026 10:54:21	04 Sep 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8792889174	2,000.00	--	12,028.96	Mobile	10000426090409542717026 8222262
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	10000426090410200417027 1015383
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	10000426090410335317027 3444120
04 Sep 2026 11:33:47	04 Sep 2026	VAT on Transfer Fee	0.70	--	8,018.96	Mobile	26090402010064267903769 6
04 Sep 2026 12:01:21	04 Sep 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	6,018.96	Mobile	26090414030064425666619 0
04 Sep 2026 13:15:15	04 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	5,518.96	Mobile	26090413010064748789839 3
04 Sep 2026 15:46:18	04 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	5,018.96	Mobile	26090413010065313893344 8
04 Sep 2026 18:21:19	04 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	4,518.96	Mobile	26090413010066078082549 9
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 3 141390
04 Sep 2026 19:14:21	04 Sep 2026	VAT on Transfer Fee	0.70	--	3,508.96	Mobile	26090402010066335278921 4
04 Sep 2026 19:44:18	04 Sep 2026	Betting | 07033693938 | FOOTBALLING	400.00	--	3,108.96	Mobile	26090413010066497467988 2
05 Sep 2026 00:18:52	05 Sep 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.9 kWh	2,000.00	--	1,108.96	Mobile	26090409010067404630186 0
05 Sep 2026 08:30:09	05 Sep 2026	Airtime | 8028534522 | Airtel	800.00	--	308.96	Mobile	26090510010067824726761 3
05 Sep 2026 08:56:44	05 Sep 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	8.96	Mobile	26090513010067945552165 7
05 Sep 2026 10:08:12	05 Sep 2026	Transfer from IFEOMA NKIRUKA NWAKOBI | Zenith Bank | 208****377 | Loan	--	40,000.00	40,008.96	Mobile	00001526090510081231368 9721805
05 Sep 2026 10:49:22	05 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	39,008.96	Mobile	26090513010068447866002 7
05 Sep 2026 11:08:40	05 Sep 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	37,008.96	Mobile	26090513010068542486252 8

05 Sep 2026 11:17:03	05 Sep 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	35,008.96	Mobile	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	100004260905104022170375362975
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	26090501010069569042471l
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	26090514030069856956476489
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	2609050102016994080258 39
05 Sep 2026 16:29:24	05 Sep 2026	Transfer to CHIDINMA KALU | Access Bank | 0819432623	4,100.00	--	29,208.96	Mobile	100004260905152930170405599563
05 Sep 2026 17:08:53	05 Sep 2026	Transfer to ESTHER ENIOLA ABASS | MONIE POINT | 9064617153	22,700.00	--	6,508.96	Mobile	APT00003260905160857170412229026
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	APT00003260905163924170414571405
05 Sep 2026 17:39:20	05 Sep 2026	VAT on Transfer Fee	0.70	--	1,248.96	Mobile	260905020100702088410710
05 Sep 2026 17:44:34	05 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	248.96	Mobile	260905130100702006578741
05 Sep 2026 17:57:30	05 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	10,000.00	10,248.96	Mobile	00000426090517573352417 9678509
05 Sep 2026 17:59:03	05 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	10,000.00	20,248.96	Mobile	0000042609051759061538 24585887
05 Sep 2026 18:27:54	05 Sep 2026	Transfer to KESHINRO WUNMI STORES NIG ENTERPRISES | Zenith Bank | 1222499003	9,609.30	--	10,639.66	Mobile	100004260905172759170419779207
							260905020100704932224 6

05 Sep 2026 18:27:55	05 Sep 2026	VAT on Transfer Fee	0.70	--	10,638.96	Mobile	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	26090502010070508841649 8
06 Sep 2026 07:35:22	06 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	8,900.00	10,228.96	Mobile	00000426090607352880311 4407588
06 Sep 2026 07:41:35	06 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,000.00	--	8,228.96	Mobile	1000042609060642521704 55655914
06 Sep 2026 08:26:35	06 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	7,228.96	Mobile	26090613010072118042964 5
06 Sep 2026 15:05:18	06 Sep 2026	Betting | 07033693938 | FOOTBALLING	600.00	--	6,628.96	Mobile	2609061301007352970303 78
06 Sep 2026 15:36:08	06 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	5,628.96	Mobile	2609061301007362125727 73
06 Sep 2026 17:21:38	06 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260906162137pch61298896	--	8,000.00	13,628.96	Mobile	26090601020174010970423 6
06 Sep 2026 17:52:56	06 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	12,628.96	Mobile	26090613010074158474791 0
06 Sep 2026 17:57:57	06 Sep 2026	Betting | 8058575035 | FOOTBALLING	1,000.00	--	11,628.96	Mobile	2609061301007412953155 03
06 Sep 2026 17:59:16	06 Sep 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	11,528.96	Mobile	26090613010074160349562 2
06 Sep 2026 18:47:50	06 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	10,528.96	Mobile	2609061301007435550930 85
06 Sep 2026 19:34:16	06 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	10,028.96	Mobile	26090613010074557349051 1
06 Sep 2026 19:36:55	06 Sep 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	8,028.96	Mobile	26090613010074563515876 3
06 Sep 2026 20:49:19	06 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	7,528.96	Mobile	26090613010074892230578 6
06 Sep 2026 21:39:50	06 Sep 2026	Transfer to CHIDINMA KALU | OPay | 7070320170	2,000.00	--	5,528.96	Mobile	26090601010075108315687 0
06 Sep 2026 23:24:34	06 Sep 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	3,528.96	Mobile	2609061403007538490922 57
07 Sep 2026 00:08:50	07 Sep 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.9 kWh	2,000.00	--	1,528.96	Mobile	26090609010075373467193 4
07 Sep 2026 05:37:14	07 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	1,028.96	Mobile	26090713010075500702884 1
07 Sep 2026 07:32:31	07 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	28.96	Mobile	26090713010075602563122 9
07 Sep 2026 11:31:08	07 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	1,900.00	1,928.96	Mobile	00000426090711311646655 4485101
07 Sep 2026 12:35:28	07 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	13,700.00	15,628.96	Mobile	00000426090712353577841 6962756
07 Sep 2026 12:39:23	07 Sep 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996	500.00	--	15,128.96	Mobile	26090701010076860416927 7
07 Sep 2026 12:39:50	07 Sep 2026	Airtime | 8028534522 | Airtel	900.00	--	14,228.96	Mobile	26090710010076860570186 3
07 Sep 2026 12:40:07	07 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	13,228.96	Mobile	26090713010076825244257 2
		Transfer to NZENWUGO OLIVE NWAKOBI IFEOMA |					10000426090711410017057 2

07 Sep 2026 12:40:53	07 Sep 2026	United Bank For Africa | 2336312130 | Contribution	5,000.00	--	8,228.96	Mobile	063292
07 Sep 2026 13:29:06	07 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	7,228.96	Mobile	260907130100770152772095
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	26090713010078150413098 3
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	100004260907190532170619 663052
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	000004260907203735509 3 25008260
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
08 Sep 2026 18:30:56	08 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260908173055pch43885497	--	7,000.00	32,008.96	Mobile	260908010201823946405473
08 Sep 2026 18:31:31	08 Sep 2026	Transfer to ADEBIMPE ARINOLA OLADAPO | Wema Bank PLC | 0431536088	7,000.00	--	25,008.96	Mobile	100004260908173137170707146995
08 Sep 2026 18:55:16	08 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	24,508.96	Mobile	260908130100825424151825
08 Sep 2026 19:08:09	08 Sep 2026	Transfer to ADEBIMPE ARINOLA OLADAPO | Wema Bank PLC | 0431536088	2,700.00	--	21,808.96	Mobile	100004260908180815170712645890
08 Sep 2026 19:09:35	08 Sep 2026	Betting | 07033693938 | FOOTBALLING	800.00	--	21,008.96	Mobile	260908130100825845979215
08 Sep 2026 20:31:44	08 Sep 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	20,808.96	Mobile	260908130100830617730008
08 Sep 2026 20:32:06	08 Sep 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996	800.00	--	20,008.96	Mobile	26090801010083092400704 1
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	26090801020183747361555 2
09 Sep 2026 02:12:23	09 Sep 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	53,558.96	Mobile	26090914030083759507961 2
09 Sep 2026 08:20:26	09 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	53,058.96	Mobile	26090913010084043146332 9
09 Sep 2026 08:20:45	09 Sep 2026	Airtime | 8028534522 | Airtel	900.00	--	52,158.96	Mobile	26090910010084043228369 7
09 Sep 2026 08:23:08	09 Sep 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.9 kWh	2,000.00	--	50,158.96	Mobile	26090909010084078046511 7
09 Sep 2026 08:48:25	09 Sep 2026	Transfer from BID Entertainment ltd | OPay | 559****257 | |01a08523-b5f0-72e0-a4df-e9ccff68993c	--	7,100.00	57,258.96	Mobile	26090901020184174689569 4
09 Sep 2026 13:04:05	09 Sep 2026	Transfer to ADEBIMPE ARINOLA OLADAPO | Wema Bank PLC | 0431536088	2,950.00	--	54,308.96	Mobile	10000426090912041417077 2458838
09 Sep 2026 14:27:59	09 Sep 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996 | 1 sardine	1,300.00	--	53,008.96	Mobile	26090901010085561541523 9
09 Sep 2026 14:35:23	09 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	52,008.96	Mobile	26090913010085577050744 8
09 Sep 2026 14:55:41	09 Sep 2026	Transfer to ESTHER IHOTU AMUTA | OPay | 8063346274	2,600.00	--	49,408.96	Mobile	26090918010085659132359 0
09 Sep 2026 15:48:53	09 Sep 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	47,408.96	Mobile	26090913010085836165739 3
09 Sep 2026 16:59:17	09 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	46,408.96	Mobile	26090913010086175213425 2
09 Sep 2026 17:46:59	09 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	45,408.96	Mobile	26090913010086385319082 4
09 Sep 2026 18:15:26	09 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	44,408.96	Mobile	26090913010086470314858 7
09 Sep 2026 18:38:28	09 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,000.00	--	42,408.96	Mobile	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	26090901020187799800042 0
10 Sep 2026 00:05:38	10 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,000.00	--	42,408.96	Mobile	10000426090923054817083 4813784
10 Sep 2026 00:06:24	10 Sep 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.9 kWh	2,000.00	--	40,408.96	Mobile	26090909010087828407561 1
10 Sep 2026 01:20:06	10 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	4,100.00	--	36,308.96	Mobile	10000426091000201117083 6503639
10 Sep 2026 01:38:26	10 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	4,100.00	--	32,208.96	Mobile	10000426091000383217083 6786645
10 Sep 2026 01:55:53	10 Sep 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	30,208.96	Mobile	26091014030087866556994 5

10 Sep 2026 08:18:12	10 Sep 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	30,008.96	Mobile	260910130100882150596434
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	260910130100884500429593
10 Sep 2026 13:08:50	10 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	1,709.30	--	26,346.66	Mobile	100004260910120855170872768128
10 Sep 2026 13:08:51	10 Sep 2026	VAT on Transfer Fee	0.70	--	26,345.96	Mobile	260910020100893958087517
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	260910130100896002594050
10 Sep 2026 14:18:57	10 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	22,145.96	Mobile	260910130100897258546803
10 Sep 2026 15:37:55	10 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	21,645.96	Mobile	260910130100900238325541
10 Sep 2026 15:47:40	10 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	20,645.96	Mobile	260910130100900631382983
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	260910130100909221905064
11 Sep 2026 00:02:20	11 Sep 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.9 kWh	2,000.00	--	16,045.96	Mobile	260910090100919980444238
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	260911100100927256888791
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	260911010201928925581425
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	100004260911100429170964159710
11 Sep 2026 11:12:36	11 Sep 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8729977896	2,000.00	--	10,045.96	Mobile	100004260911101645170962765883
11 Sep 2026 11:30:12	11 Sep 2026	Transfer from BID Entertainment ltd | OPay | 559****257 | |01a09004-89e2-7407-9e7a-84bc5c4d36a3	--	4,000.00	14,045.96	Mobile	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	100004260911103809170967778175
11 Sep 2026 13:49:46	11 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	17,300.00	29,345.96	Mobile	000004260911134943385209298648
11 Sep 2026 13:53:13	11 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	17,000.00	46,345.96	Mobile	000004260911135309588943843555
11 Sep 2026 13:56:08	11 Sep 2026	Transfer to KALU AMOS AZU | Fidelity Bank | 6011932717 | Refund	17,009.30	--	29,336.66	Mobile	100004260911125812170979998782
11 Sep 2026 13:56:09	11 Sep 2026	VAT on Transfer Fee	0.70	--	29,335.96	Mobile	260911020100938063274821
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	260911010100938643937324
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	100004260911134559170984325297
11 Sep 2026 14:45:52	11 Sep 2026	VAT on Transfer Fee	0.70	--	21,675.96	Mobile	260911020100940181301369
11 Sep 2026 14:46:54	11 Sep 2026	Transfer to ADEBIMPE ARINOLA OLADAPO | Wema Bank PLC | 0431536088	409.30	--	21,266.66	Mobile	100004260911134707170984638750
11 Sep 2026 14:46:55	11 Sep 2026	VAT on Transfer Fee	0.70	--	21,265.96	Mobile	260911020100940581962353
11 Sep 2026 14:48:51	11 Sep 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996	1,600.00	--	19,665.96	Mobile	260911010100940636174075
11 Sep 2026 15:34:06	11 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	19,165.96	Mobile	260911130100942332054614
11 Sep 2026 16:54:00	11 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	18,665.96	Mobile	260911130100945574292435
11 Sep 2026 17:51:00	11 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	18,165.96	Mobile	260911130100947640806606
11 Sep 2026 19:13:50	11 Sep 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	18,065.96	Mobile	260911130100951634660685
11 Sep 2026 21:22:48	11 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,009.30	--	16,056.66	Mobile	100004260911202254171028265254
11 Sep 2026 21:22:49	11 Sep 2026	VAT on Transfer Fee	0.70	--	16,055.96	Mobile	260911020100957521121355
12 Sep 2026 09:53:58	12 Sep 2026	Transfer to BLESSING CHISOM NWOKO | OPay | 8164978801 | Doughnuts	16,000.00	--	55.96	Mobile	260912010100969348711466
12 Sep 2026 09:54:05	12 Sep 2026	Stamp Duty	50.00	--	5.96	Mobile	260912550101969439815482
12 Sep 2026 13:46:29	12 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	8,600.00	8,605.96	Mobile	00000426091213462794360 3535020
12 Sep 2026 14:01:57	12 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	8,105.96	Mobile	260912130100980364290721
12 Sep 2026 16:03:56	12 Sep 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	8,005.96	Mobile	260912130100985592111977
12 Sep 2026 16:42:12	12 Sep 2026	Transfer to OMOTANWA ROFIAT OLOWOLAGBA | OPay | 9034300823	2,000.00	--	6,005.96	Mobile	260912010100987568797328
12 Sep 2026 16:56:48	12 Sep 2026	Transfer to ADAM ADEYINKA AGBOLUAJE | OPay | 7078204690	5,800.00	--	205.96	Mobile	260912010100987930402874
12 Sep 2026 20:03:28	12 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	4,950.00	5,155.96	Mobile	000004260912200326873388329715
12 Sep 2026 20:28:13	12 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	5,000.00	10,155.96	Mobile	000004260912202811619227627765
12 Sep 2026 20:42:37	12 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260912194236pch31409183	--	2,000.00	12,155.96	Mobile	260912010201999059228325
12 Sep 2026 21:44:24	12 Sep 2026	Transfer to SANDRA YEMI ODILI | OPay | 9031437613	3,000.00	--	9,155.96	Mobile	260912180100001630218993
12 Sep 2026 21:49:45	12 Sep 2026	Transfer to POS Transfer- SHERIFAT MUNIRU | MONIE POINT | 5280156297	4,600.00	--	4,555.96	Mobile	APT000032609122049491711 32333153

12 Sep 2026 22:04:23	12 Sep 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.9 kWh	2,000.00	--	2,555.96	Mobile	260912090100002250312948
12 Sep 2026 22:06:07	12 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	2,055.96	Mobile	26091213010000271669726l
13 Sep 2026 08:20:20	13 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	1,555.96	Mobile	26091313010000861072250 8
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	000036260913085111863128 536379
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	26091313010001537364315 2
13 Sep 2026 16:01:02	13 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	1,055.96	Mobile	260913130100025580352763
14 Sep 2026 09:31:09	14 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260914083109pch92875 847	--	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	100004260914083245171240 255628
14 Sep 2026 10:15:00	14 Sep 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996 | Groundnut and cheese balls	1,700.00	--	4,355.96	Mobile	260914010100050406441886
14 Sep 2026 10:24:31	14 Sep 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	4,055.96	Mobile	260914130100050860508247
14 Sep 2026 12:23:27	14 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	3,055.96	Mobile	26091413010005587541532 0
14 Sep 2026 13:48:39	14 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	2,055.96	Mobile	260914130100058918341988
14 Sep 2026 14:37:00	14 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	10,000.00	12,055.96	Mobile	000004260914143701637292 734858
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	100004260914140730171274 399520
14 Sep 2026 15:24:23	14 Sep 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.9 kWh	2,000.00	--	8,055.96	Mobile	260914090100062957991233
14 Sep 2026 15:37:40	14 Sep 2026	Transfer to KALU ROSELINE A | Fidelity Bank | 6019439281	1,200.00	--	6,855.96	Mobile	100004260914143745171277 468707
14 Sep 2026 15:43:00	14 Sep 2026	Betting | 07033693938 | SPORTYBET	1,700.00	--	5,155.96	Mobile	260914130100063233113388
14 Sep 2026 18:23:50	14 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	4,655.96	Mobile	260914130100069993282217
14 Sep 2026 18:40:08	14 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	4,155.96	Mobile	26091413010007113244612 7
15 Sep 2026 08:16:36	15 Sep 2026	Airtime | 8028534522 | Airtel	500.00	--	3,655.96	Mobile	260915100100086357637281
15 Sep 2026 08:18:24	15 Sep 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	3,355.96	Mobile	26091513010008641261522 1
15 Sep 2026 09:15:50	15 Sep 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	3,055.96	Mobile	2609151301000885364041 13
15 Sep 2026 11:27:14	15 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	2,555.96	Mobile	260915130100094181599542
15 Sep 2026 12:32:23	15 Sep 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.9 kWh	2,000.00	--	555.96	Mobile	260915090100096833905109
15 Sep 2026 13:53:41	15 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	3,000.00	3,555.96	Mobile	000004260915135343124075625227
		Transfer to KALU ROSELINE A | Fidelity Bank |					100004260915132138171371l7

15 Sep 2026 14:21:32	15 Sep 2026	6019439281 | spaghetti nd groundnut	1,750.00	--	1,805.96	Mobile	0857
15 Sep 2026 14:26:36	15 Sep 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	1,505.96	Mobile	260915130100101481002092
15 Sep 2026 14:27:17	15 Sep 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	1,305.96	Mobile	260915130100101533439349
15 Sep 2026 15:47:48	15 Sep 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	1,005.96	Mobile	260915130100105528617240
15 Sep 2026 17:25:47	15 Sep 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	705.96	Mobile	260915130100109149006524
15 Sep 2026 18:12:08	15 Sep 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	405.96	Mobile	260915130100111148204760
15 Sep 2026 19:55:55	15 Sep 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	205.96	Mobile	260915130100116952291755
16 Sep 2026 09:37:12	16 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	3,950.00	4,155.96	Mobile	000004260916093715111496958873
16 Sep 2026 09:39:53	16 Sep 2026	Transfer to HUNSOU ADJIMON SIMON | MONIE POINT | 5180480113 | For Emmanuel	1,000.00	--	3,155.96	Mobile	100004260916083958171441323842
16 Sep 2026 10:42:21	16 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	2,655.96	Mobile	26091613010013477017791
16 Sep 2026 10:59:48	16 Sep 2026	Betting | 07033693938 | FOOTBALLING	400.00	--	2,255.96	Mobile	26091613010013525114273
16 Sep 2026 12:50:06	16 Sep 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 4.4 kWh	1,000.00	--	1,255.96	Mobile	2609160901001399792806 25
16 Sep 2026 12:51:27	16 Sep 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	955.96	Mobile	26091613010014008570969 7
16 Sep 2026 15:07:03	16 Sep 2026	Betting | 07033693938 | FOOTBALLING	400.00	--	555.96	Mobile	26091613010014502387686 6
16 Sep 2026 16:08:01	16 Sep 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	355.96	Mobile	26091613010014727191762 9
16 Sep 2026 17:36:28	16 Sep 2026	Betting | 07033693938 | FOOTBALLING	150.00	--	205.96	Mobile	26091613010015126185510 3
16 Sep 2026 19:13:41	16 Sep 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	105.96	Mobile	26091613010015604780784 8
16 Sep 2026 20:11:59	16 Sep 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	5.96	Mobile	26091613010015906927200 8
17 Sep 2026 04:35:38	17 Sep 2026	Transfer from CHIDINMA KALU | Optimus Bank | 200****577 | Trf from CHIDINMA KALU	--	980.00	985.96	Mobile	000036260917043528615261869839
17 Sep 2026 04:40:01	17 Sep 2026	Transfer to CHIDINMA KALU | MONIE POINT | 7033693938	100.00	--	885.96	Mobile	100004260917034005171524379286
17 Sep 2026 04:42:09	17 Sep 2026	Transfer from Sporty | OPay | 559****329 | 180519071251puid29777879|260917034209pch38814175	--	180.00	1,065.96	Mobile	26091701020116618174438 3
17 Sep 2026 04:43:04	17 Sep 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 4.4 kWh	1,000.00	--	65.96	Mobile	26091709010016619734059 0
17 Sep 2026 09:21:42	17 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	3,000.00	3,065.96	Mobile	000004260917092144809252035931
17 Sep 2026 09:23:45	17 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	4,000.00	7,065.96	Mobile	000004260917092350243842937896
17 Sep 2026 10:15:21	17 Sep 2026	Airtime | 8028534522 | Airtel	600.00	--	6,465.96	Mobile	26091710010017390678052 3
17 Sep 2026 10:16:50	17 Sep 2026	Airtime | 8028534522 | Airtel	100.00	--	6,365.96	Mobile	26091710010017395326763 8
17 Sep 2026 10:29:23	17 Sep 2026	Transfer to AKIBU ADIO ABUBAKAR | Sterling Bank | 0084919091	5,300.00	--	1,065.96	Mobile	100004260917092927171541903636
17 Sep 2026 14:58:43	17 Sep 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 4.4 kWh	1,000.00	--	65.96	Mobile	26091709010018478728987 8

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	260917130100205951028086
18 Sep 2026 00:08:34	18 Sep 2026	Transfer from CHIDINMA KALU | Access Bank | 081****623 | MOBILE TRF TO PAY CHIDINMA KALU	--	7,000.00	32,055.26	Mobile	000014260918000833220555796374
18 Sep 2026 00:09:18	18 Sep 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8746681432	2,000.00	--	30,055.26	Mobile	100004260917231059171621223256
18 Sep 2026 00:40:06	18 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	7,000.00	37,055.26	Mobile	000004260918004000627533962250
18 Sep 2026 00:44:07	18 Sep 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8788877270	2,000.00	--	35,055.26	Mobile	100004260917234512171621578450
18 Sep 2026 00:55:54	18 Sep 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8710016370	2,000.00	--	33,055.26	Mobile	100004260917235653171621847459
18 Sep 2026 01:11:19	18 Sep 2026	Transfer to DIGITAL CHEETAH LIMITED(Pay NGN 2000.00) | PalmPay | 8710352003	2,009.30	--	31,045.96	Mobile	100004260918001206171621837537
18 Sep 2026 01:11:20	18 Sep 2026	VAT on Transfer Fee	0.70	--	31,045.26	Mobile	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	260918130100206172294089
18 Sep 2026 01:29:53	18 Sep 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 2000.00) | PalmPay | 8787574884	2,009.30	--	27,135.96	Mobile	100004260918003047171622170044
18 Sep 2026 01:29:54	18 Sep 2026	VAT on Transfer Fee	0.70	--	27,135.26	Mobile	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	100004260918083158171636667383
18 Sep 2026 09:31:51	18 Sep 2026	VAT on Transfer Fee	0.70	--	27,075.26	Mobile	260918020100212806066325
18 Sep 2026 09:31:59	18 Sep 2026	Stamp Duty	50.00	--	27,025.26	Mobile	260918550101212756621768
18 Sep 2026 10:05:23	18 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	26,025.26	Mobile	260918130100213999682799
18 Sep 2026 10:22:44	18 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	25,025.26	Mobile	260918130100215340905161
18 Sep 2026 10:44:37	18 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,109.30	--	22,915.96	Mobile	100004260918094443171645632622
18 Sep 2026 10:44:38	18 Sep 2026	VAT on Transfer Fee	0.70	--	22,915.26	Mobile	260918020100215833318179
18 Sep 2026 11:11:16	18 Sep 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	20,915.26	Mobile	260918130100217257001118
18 Sep 2026 11:43:39	18 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260918104338pch65341596	--	4,000.00	24,915.26	Mobile	260918010201218448024204
18 Sep 2026 12:02:32	18 Sep 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	22,915.26	Mobile	260918140300219023928449
18 Sep 2026 12:20:20	18 Sep 2026	Betting | 07033693938 | FOOTBALLING	700.00	--	22,215.26	Mobile	260918130100220315441691
18 Sep 2026 12:33:18	18 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	21,215.26	Mobile	260918130100220924419146
18 Sep 2026 12:58:34	18 Sep 2026	Airtime | 9038271434 | MTN	100.00	--	21,115.26	Mobile	260918100100221168491759
18 Sep 2026 13:02:12	18 Sep 2026	Transfer to OTgame | Paga | 1408697489	2,009.30	--	19,105.96	Mobile	100004260918120352171657592199
18 Sep 2026 13:02:13	18 Sep 2026	VAT on Transfer Fee	0.70	--	19,105.26	Mobile	260918020100221380385345
18 Sep 2026 13:13:01	18 Sep 2026	Transfer from BID Entertainment ltd | OPay | 559****257 | |01a0b46f-2ff2-726f-9dd6-3a97a8ce63dd	--	5,000.00	24,105.26	Mobile	260918010201221927030707
18 Sep 2026 13:31:46	18 Sep 2026	Transfer from Otgame Digital Solutions Ltd 3 | Paga | 215****803 | OTGAME DIGITAL SOLUTIONS LTD2	--	4,020.00	28,125.26	Mobile	100002260918133146001589295233
18 Sep 2026 13:34:14	18 Sep 2026	Transfer to OTgame | Paga | 1166479224	2,009.30	--	26,115.96	Mobile	100004260918123506171661434987
18 Sep 2026 13:34:15	18 Sep 2026	VAT on Transfer Fee	0.70	--	26,115.26	Mobile	260918020100222505268356
18 Sep 2026 13:58:42	18 Sep 2026	Transfer to Monnify Checkout | MONIE POINT | 6668503926	2,009.30	--	24,105.96	Mobile	APT000032609181259381716 63097310
18 Sep 2026 13:58:43	18 Sep 2026	VAT on Transfer Fee	0.70	--	24,105.26	Mobile	260918020100223758064010
18 Sep 2026 15:46:41	18 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	23,105.26	Mobile	260918130100227771894257
18 Sep 2026 15:57:35	18 Sep 2026	Transfer to KALU ROSELINE A | Fidelity Bank | 6019439281	6,509.30	--	16,595.96	Mobile	100004260918145741171676154215
18 Sep 2026 15:57:36	18 Sep 2026	VAT on Transfer Fee	0.70	--	16,595.26	Mobile	260918020100228465421222
18 Sep 2026 16:06:42	18 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	15,595.26	Mobile	260918130100228746681837
18 Sep 2026 17:04:58	18 Sep 2026	Transfer to KALU ROSELINE A | Fidelity Bank | 6019439281 | fish	1,009.30	--	14,585.96	Mobile	100004260918160504171681176102
18 Sep 2026 17:04:59	18 Sep 2026	VAT on Transfer Fee	0.70	--	14,585.26	Mobile	260918020100231427545706

18 Sep 2026 18:52:29	18 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	14,085.26	Mobile	260918130100236021462555
18 Sep 2026 19:11:43	18 Sep 2026	Transfer to HUNSOU ADJIMON SIMON | MONIE POINT | 5180480113	1,109.30	--	12,975.96	Mobile	100004260918181204171697467258
18 Sep 2026 19:11:44	18 Sep 2026	VAT on Transfer Fee	0.70	--	12,975.26	Mobile	260918020100237381738013
18 Sep 2026 20:48:18	18 Sep 2026	Betting | 07033693938 | FOOTBALLING	800.00	--	12,175.26	Mobile	260918130100242249261808
18 Sep 2026 20:48:57	18 Sep 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	10,175.26	Mobile	260918130100242101020529
18 Sep 2026 21:14:48	18 Sep 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	8,175.26	Mobile	260918130100243573734948
18 Sep 2026 22:00:08	18 Sep 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	6,175.26	Mobile	260918130100245503600387
18 Sep 2026 22:05:53	18 Sep 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	4,175.26	Mobile	260918130100245269477053
18 Sep 2026 22:46:29	18 Sep 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	2,175.26	Mobile	260918130100246691803149
19 Sep 2026 07:35:23	19 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	1,175.26	Mobile	260919130100250706147707
19 Sep 2026 07:58:19	19 Sep 2026	Airtime | 8028534522 | Airtel	900.00	--	275.26	Mobile	26091910010025103361798l
19 Sep 2026 08:00:43	19 Sep 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	75.26	Mobile	260919130100251208924350
19 Sep 2026 09:01:02	19 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	6,100.00	6,175.26	Mobile	000004260919090058116245750289
19 Sep 2026 10:15:35	19 Sep 2026	Transfer from CHIDINMA KALU | Fidelity Bank | 601****615 | ONB TRF FROM CHIDINMA K **4615 FBP	--	8,000.00	14,175.26	Mobile	000007260919101532146978143771
19 Sep 2026 10:20:26	19 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	1,300.00	--	12,875.26	Mobile	100004260919092032171740888470
19 Sep 2026 11:21:05	19 Sep 2026	Betting | 07033693938 | FOOTBALLING	800.00	--	12,075.26	Mobile	260919130100259259887712
19 Sep 2026 13:51:03	19 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	11,575.26	Mobile	260919130100265617158277
19 Sep 2026 16:55:09	19 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	10,575.26	Mobile	260919130100273474822224
19 Sep 2026 17:47:48	19 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	8,000.00	18,575.26	Mobile	000004260919174745779308498727
19 Sep 2026 18:15:45	19 Sep 2026	Transfer to MERCY TANKO | OPay | 9139138551	18,500.00	--	75.26	Mobile	260919010100276938140199
19 Sep 2026 18:15:49	19 Sep 2026	Stamp Duty	50.00	--	25.26	Mobile	260919550101276887330001
19 Sep 2026 22:39:48	19 Sep 2026	Transfer from ISRAEL AFOKEOGHENE AHANBARE | OPay | 905****897	--	10,000.00	10,025.26	Mobile	260919010100288037811875
20 Sep 2026 01:25:28	20 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,000.00	--	8,025.26	Mobile	100004260920002534171821082375
20 Sep 2026 01:39:13	20 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,000.00	--	6,025.26	Mobile	100004260920003920171821333245
20 Sep 2026 01:47:13	20 Sep 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	4,025.26	Mobile	260920130100289896300833
20 Sep 2026 01:55:14	20 Sep 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	2,025.26	Mobile	26092014030028970200 2323
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	260920010201289708144662
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	26092013010030232989461 0
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	26092001020130637703346 2
20 Sep 2026 15:21:42	20 Sep 2026	Transfer to INFINITY XPRESS MART | MONIE POINT | 5718077084	3,609.30	--	405.96	Mobile	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	26092013010031197444734 3
20 Sep 2026 18:32:29	20 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	5,000.00	5,205.26	Mobile	000004260920183227196803270799
20 Sep 2026 18:33:50	20 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,200.00	--	4,005.26	Mobile	26092013010031503118912 7
20 Sep 2026 19:00:30	20 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	3,505.26	Mobile	26092013010031609657185 7
21 Sep 2026 07:10:35	21 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,100.00	--	1,405.26	Mobile	100004260921061040171908048218
21 Sep 2026 08:08:21	21 Sep 2026	Airtime | 8028534522 | Airtel	100.00	--	1,305.26	Mobile	26092110010032920633040 6
21 Sep 2026 08:10:25	21 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	805.26	Mobile	26092113010032901154423 4
21 Sep 2026 14:18:38	21 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	10,000.00	10,805.26	Mobile	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	26092113010034348010483 6
21 Sep 2026 16:18:05	21 Sep 2026	Transfer to NZENWUGO OLIVE NWAKOBI IFEOMA | United Bank For Africa | 2336312130 | Contribution	5,000.00	--	205.26	Mobile	100004260921151820171957725544
21 Sep 2026 16:59:37	21 Sep 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	5.26	Mobile	26092113010034926808319 9
21 Sep 2026 18:02:56	21 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	1,900.00	1,905.26	Mobile	000004260921180255572452657078
21 Sep 2026 18:51:38	21 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	905.26	Mobile	26092113010035444027001 7
21 Sep 2026 20:02:35	21 Sep 2026	Transfer from CHIDINMA KALU | OPay | 707****170	--	2,100.00	3,005.26	Mobile	26092101010035797297287 2
21 Sep 2026 20:16:32	21 Sep 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	2,705.26	Mobile	26092113010035859327098 9
22 Sep 2026 07:10:30	22 Sep 2026	Electricity | 45700867471 | capricorn_eko_prepaid	2,000.00	--	705.26	Mobile	26092209010036671182657 0
22 Sep 2026 07:26:46	22 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	700.00	--	5.26	Mobile	100004260922062652172004514570
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	100004260922072500172008543497

22 Sep 2026 11:26:17	22 Sep 2026	Airtime | 8028534522 | Airtel	100.00	--	205.26	Mobile	26092210010037550361356O
22 Sep 2026 11:31:05	22 Sep 2026	Airtime | 8028534522 | Airtel	100.00	--	105.26	Mobile	260922100100376082852427
22 Sep 2026 11:50:27	22 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	4,000.00	4,105.26	Mobile	000004260922115028621618885576
22 Sep 2026 11:59:34	22 Sep 2026	Airtime | 8028534522 | Airtel	200.00	--	3,905.26	Mobile	26092210010037709598603O
22 Sep 2026 14:26:09	22 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	3,405.26	Mobile	26092213010038200649138O
22 Sep 2026 15:27:35	22 Sep 2026	Transfer to POS Transfer- IGWE BLESSING EBUBECHUKWU | MONIE POINT | 5674514843 | 1 cutton wool. and pls help me give him 100naira.	900.00	--	2,505.26	Mobile	100004260922142741172047581823
22 Sep 2026 18:44:20	22 Sep 2026	VAT on Transfer Fee	0.70	--	645.26	Mobile	2609220201003932792447 43
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	APT000032609221744341720701394S9
22 Sep 2026 19:35:57	22 Sep 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	445.26	Mobile	26092213010039565038670O
22 Sep 2026 20:35:22	22 Sep 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	345.26	Mobile	26092213010039906665224O
22 Sep 2026 22:43:29	22 Sep 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	245.26	Mobile	26092213010040327228330O
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	000004260923064143908697820873
23 Sep 2026 06:47:19	23 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,700.00	--	6,645.26	Mobile	26092313010040564163031O
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	000004260923070529767398276550
23 Sep 2026 07:06:09	23 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,000.00	--	9,645.26	Mobile	100004260923060615172099550879
23 Sep 2026 07:20:35	23 Sep 2026	Airtime | 8028534522 | Airtel	890.00	--	8,755.26	Mobile	26092310010040614085405S
23 Sep 2026 10:03:22	23 Sep 2026	Transfer to HUNSOU ADJIMON SIMON | MONIE POINT | 5180480113	7,600.00	--	1,155.26	Mobile	APT000032609230903291722112762558
23 Sep 2026 21:45:56	23 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,100.00	--	55.26	Mobile	26092313010044066365503S
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	26092401010045252085909O
24 Sep 2026 10:34:11	24 Sep 2026	Transfer to HORLAR IT SOLUTIONS LIMITED | Flutterwave MFB | 9164331179	204.00	--	14,851.26	Mobile	100004260924093618172212673919
24 Sep 2026 10:39:41	24 Sep 2026	Transfer to HORLAR IT SOLUTIONS LIMITED | Flutterwave MFB | 9176873989	102.00	--	14,749.26	Mobile	100004260924094035172215141446
24 Sep 2026 10:42:55	24 Sep 2026	Transfer to HORLAR IT SOLUTIONS LIMITED | Flutterwave MFB | 9790795012	102.00	--	14,647.26	Mobile	100004260924094340172215923714
24 Sep 2026 10:51:07	24 Sep 2026	VAT on Transfer Fee	0.70	--	14,095.68	Mobile	26092402010045311664083S
24 Sep 2026 10:51:07	24 Sep 2026	Transfer to BulkSMSNigeria.com Ltd(Pay NGN 541.58) | PalmPay | 8712606973	550.88	--	14,096.38	Mobile	100004260924095227172216246252

24 Sep 2026 11:30:21	24 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	13,095.68	Mobile	260924130100454890163038
24 Sep 2026 11:34:02	24 Sep 2026	VAT on Transfer Fee	0.70	--	12,085.68	Mobile	26092402010045500414538 0
24 Sep 2026 11:34:02	24 Sep 2026	Transfer to HUNSOU ADJIMON SIMON | MONIE POINT | 5180480113 | For Emmanuel	1,009.30	--	12,086.38	Mobile	100004260924103413172219171628
24 Sep 2026 11:47:23	24 Sep 2026	VAT on Transfer Fee	0.70	--	10,575.68	Mobile	26092402010045545793780 1
24 Sep 2026 11:47:23	24 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,009.30	--	10,576.38	Mobile	100004260924104729172221692998
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	100033260924111016020295288443
24 Sep 2026 12:10:25	24 Sep 2026	VAT on Transfer Fee	0.70	--	12,689.68	Mobile	26092402010045650763023 2
24 Sep 2026 12:10:25	24 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,009.30	--	12,690.38	Mobile	100004260924111039172224077658
24 Sep 2026 12:23:49	24 Sep 2026	VAT on Transfer Fee	0.70	--	10,579.68	Mobile	26092402010045706530809 6
24 Sep 2026 12:23:49	24 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,109.30	--	10,580.38	Mobile	100004260924112357172223934071
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	260924010100459113612607
24 Sep 2026 14:39:02	24 Sep 2026	Transfer from CHIDINMA KALU | Fidelity Bank | 601****615 | ONB TRF FROM CHIDINMA K **4615 FBP	--	29,950.00	34,229.68	Mobile	0000072609241438596499 76640215
24 Sep 2026 14:40:08	24 Sep 2026	Transfer to Aondover Moses Shidi | OPay | 8164743287 | power oil half carton	10,000.00	--	24,229.68	Mobile	260924010100461926817468
24 Sep 2026 14:40:14	24 Sep 2026	Stamp Duty	50.00	--	24,179.68	Mobile	260924550101462401264022
24 Sep 2026 14:45:50	24 Sep 2026	VAT on Transfer Fee	0.70	--	21,169.68	Mobile	260924020100462267098117
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	26092401010046248507648 0
24 Sep 2026 15:30:25	24 Sep 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.9 kWh	2,000.00	--	15,169.68	Mobile	26092409010046389377778 5
24 Sep 2026 15:31:42	24 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	14,169.68	Mobile	260924130100463897820375
24 Sep 2026 16:15:21	24 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	13,169.68	Mobile	260924130100465981255262
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	26092413010048389620584 9
25 Sep 2026 01:19:19	25 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260925001919pch37590499	--	5,000.00	15,169.68	Mobile	260925010201483913493040

25 Sep 2026 01:19:47	25 Sep 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	13,169.68	Mobile	26092513010048402942059 9
25 Sep 2026 01:36:14	25 Sep 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	11,169.68	Mobile	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	10000426092500453217229 2288177
25 Sep 2026 02:08:15	25 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,000.00	--	7,169.68	Mobile	10000426092501082217229 2575432
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 5
25 Sep 2026 11:01:03	25 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,000.00	--	4,169.68	Mobile	10000426092510010917231 5985478
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	10000426092510142617231 6101255
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	00000420260925125903000 107314736089
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	00000420260925130151000 272685166319
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	10000426092512074017232 9982129
25 Sep 2026 13:19:39	25 Sep 2026	VAT on Transfer Fee	0.70	--	15,039.68	Mobile	26092502010049980362873 2
25 Sep 2026 13:19:39	25 Sep 2026	Transfer to HUNSOU ADJIMON SIMON | MONIE POINT | 5180480113 | Emmanuel	1,009.30	--	15,040.38	Mobile	APT00003260925121947172 329395779
25 Sep 2026 14:03:59	25 Sep 2026	VAT on Transfer Fee	0.70	--	11,029.68	Mobile	26092502010050163266234 7
25 Sep 2026 14:03:59	25 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	4,009.30	--	11,030.38	Mobile	10000426092513050017233 4728580
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	00000420260925143403000 953000280091
25 Sep 2026 14:45:15	25 Sep 2026	Betting | 07033693938 | FOOTBALLING	4,000.00	--	11,029.68	Mobile	26092513010050339302618 1
25 Sep 2026 14:47:01	25 Sep 2026	VAT on Transfer Fee	0.70	--	7,019.68	Mobile	26092502010050320142857 5
25 Sep 2026 14:47:01	25 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	4,009.30	--	7,020.38	Mobile	10000426092513470717234 0280715
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	26092501020150341822525 9
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	00001426092515355322465 8945416

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	26092502010050808348146 7
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	260925090100512182707444
25 Sep 2026 18:11:34	25 Sep 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996 | viju yoghurt and 4 cheese balls	1,400.00	--	16,739.68	Mobile	260925010100512341540196
25 Sep 2026 18:54:25	25 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	16,239.68	Mobile	260925130100514097089229
25 Sep 2026 19:29:28	25 Sep 2026	Betting | 07033693938 | FOOTBALLING	150.00	--	16,089.68	Mobile	260925130100516198198656
25 Sep 2026 20:45:59	25 Sep 2026	VAT on Transfer Fee	0.70	--	14,079.68	Mobile	260925020100519691387944
25 Sep 2026 20:45:59	25 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,009.30	--	14,080.38	Mobile	100004260925194605172380403637
25 Sep 2026 22:55:58	25 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	12,000.00	26,079.68	Mobile	000004202609252255520004960696231 61
25 Sep 2026 23:20:27	25 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	25,079.68	Mobile	260925130100524590156611
26 Sep 2026 01:19:29	26 Sep 2026	Third-Party Merchant Order | ONE WORLD UNITY PROJECT LTD	2,000.00	--	23,079.68	Mobile	26092614030052582639598 9
26 Sep 2026 02:00:44	26 Sep 2026	Third-Party Merchant Order | ONE WORLD UNITY PROJECT LTD	2,000.00	--	21,079.68	Mobile	26092614030052594120849 6
26 Sep 2026 02:08:49	26 Sep 2026	Third-Party Merchant Order | ONE WORLD UNITY PROJECT LTD	2,000.00	--	19,079.68	Mobile	26092614030052563065186 9
26 Sep 2026 02:59:14	26 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	5,000.00	24,079.68	Mobile	000004202609260259080 00356251813514
		Transfer from Football Internet Limited | OPay | 559****592 |					

26 Sep 2026 09:50:48	26 Sep 2026	M231204000235puid49297785|260926085047pch92146565	--	55,000.00	79,079.68	Mobile	260926010201532444387280
26 Sep 2026 10:32:38	26 Sep 2026	Transfer to CHIDINMA KALU | OPay | 7070320170	50,000.00	--	29,079.68	Mobile	260926010100534182681741
26 Sep 2026 10:33:28	26 Sep 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996 | for yesterday night	7,400.00	--	21,679.68	Mobile	260926010100534441244870
26 Sep 2026 11:09:09	26 Sep 2026	Transfer to ADEBIMPE ARINOLA OLADAPO | Wema Bank PLC | 0431536088	4,500.00	--	17,179.68	Mobile	100004260926100921172416257664
26 Sep 2026 11:27:57	26 Sep 2026	Transfer to SHERIKOKO RESTAURANT | MONIE POINT | 5278157035	3,700.00	--	13,479.68	Mobile	100004260926102803172418985225
26 Sep 2026 11:46:07	26 Sep 2026	Transfer to JULIET UJU MOUDIAJU | OPay | 9045861545	8,400.00	--	5,079.68	Mobile	260926010100537724328071
26 Sep 2026 13:20:21	26 Sep 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.90000 kWh	2,000.00	--	3,079.68	Mobile	260926090100541179352988
26 Sep 2026 15:45:26	26 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	2,079.68	Mobile	260926130100547037750872
26 Sep 2026 17:47:21	26 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	1,079.68	Mobile	260926130100552429083696
26 Sep 2026 18:05:41	26 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	79.68	Mobile	260926130100553322204022
26 Sep 2026 21:56:53	26 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	8,000.00	8,079.68	Mobile	00000420260926215647000629549085104
28 Sep 2026 05:34:16	28 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260928043416pch69979197	--	12,000.00	20,079.68	Mobile	260928010201603181099024
28 Sep 2026 11:07:46	28 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260928100746pch76106212	--	6,000.00	26,079.68	Mobile	260928010201612123247881
28 Sep 2026 13:04:22	28 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	25,079.68	Mobile	260928130100616448689525
28 Sep 2026 13:21:18	28 Sep 2026	Airtime | 8028534522 | Airtel	890.00	--	24,189.68	Mobile	260928100100617114998532
28 Sep 2026 15:39:59	28 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	23,189.68	Mobile	260928130100622828533337
28 Sep 2026 17:37:13	28 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	22,189.68	Mobile	2609281301006279006858 00
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	APT000032609281720451726466655695
28 Sep 2026 18:36:09	28 Sep 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	20,889.68	Mobile	260928130100630478223360
28 Sep 2026 18:37:46	28 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	20,389.68	Mobile	2609281301006308988452 57
28 Sep 2026 18:42:27	28 Sep 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	20,089.68	Mobile	260928130100631018812045
28 Sep 2026 19:27:37	28 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	19,589.68	Mobile	260928130100633514611633
28 Sep 2026 20:36:39	28 Sep 2026	Transfer to singa.ng Chidinma kalu(ABADI TECHNOLOGY LTD) | PalmPay | 6695595610	12,840.00	--	6,749.68	Mobile	100004260928193657172663203650
28 Sep 2026 20:36:59	28 Sep 2026	Stamp Duty	50.00	--	6,699.68	Mobile	260928550101636609908127

28 Sep 2026 21:58:56	28 Sep 2026	Betting | 07033693938 | FOOTBALLING	600.00	--	6,099.68	Mobile	2609281301006395828888 00
28 Sep 2026 22:18:35	28 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,000.00	--	4,099.68	Mobile	1000042609282118411726722 32722
28 Sep 2026 22:38:15	28 Sep 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	2,099.68	Mobile	2609281301006405442305 84
29 Sep 2026 07:56:05	29 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	1,099.68	Mobile	260929130100645033896739
29 Sep 2026 14:47:49	29 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	4,500.00	5,599.68	Mobile	0000042609291447596060 23227176
29 Sep 2026 15:12:53	29 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	5,099.68	Mobile	260929130100662451426182
29 Sep 2026 15:17:50	29 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	4,099.68	Mobile	260929130100662620575299
29 Sep 2026 16:40:00	29 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	3,099.68	Mobile	260929130100665898618128
29 Sep 2026 18:34:31	29 Sep 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	2,899.68	Mobile	26092913010067130146 1994
29 Sep 2026 19:18:13	29 Sep 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	2,699.68	Mobile	260929130100673621366410
29 Sep 2026 19:28:56	29 Sep 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	2,599.68	Mobile	260929130100673896369024
29 Sep 2026 19:44:05	29 Sep 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	2,499.68	Mobile	260929130100674813909767
29 Sep 2026 19:51:54	29 Sep 2026	Transfer to HUNSOU ADJIMON SIMON | MONIE POINT | 5180480113 | Emmanuel	1,000.00	--	1,499.68	Mobile	1000042609291851591727574 20291
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	0000042609292134593398 11698170
29 Sep 2026 21:44:09	29 Sep 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	7,399.68	Mobile	260929130100680281357901
29 Sep 2026 21:54:06	29 Sep 2026	Transfer to OTgame | Paga | 3541743935	2,000.00	--	5,399.68	Mobile	1000042609292054141727718 718962
29 Sep 2026 22:56:01	29 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	4,399.68	Mobile	260929130100681932241660
29 Sep 2026 23:13:53	29 Sep 2026	Transfer to OTgame | Paga | 1737245735	2,000.00	--	2,399.68	Mobile	1000042609292213571727752 93443
29 Sep 2026 23:36:51	29 Sep 2026	VAT on Transfer Fee	0.70	--	389.68	Mobile	2609290201006825388207 28
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	1000042609292236561727757 90136
29 Sep 2026 23:42:55	29 Sep 2026	Transfer from HMW | PalmPay | 888****689 | payout	--	9,000.00	9,389.68	Mobile	1000332609292242549888 98422548
29 Sep 2026 23:48:28	29 Sep 2026	VAT on Transfer Fee	0.70	--	7,379.68	Mobile	260929020100682841212604
29 Sep 2026 23:48:28	29 Sep 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8763863417	2,009.30	--	7,380.38	Mobile	1000042609292248351727 76167762
30 Sep 2026 01:00:32	30 Sep 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	7,079.68	Mobile	260930130100683211024179
30 Sep 2026 01:06:18	30 Sep 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	5,079.68	Mobile	260930140300683212896357
30 Sep 2026 01:28:04	30 Sep 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	3,079.68	Mobile	260930130100683244255038
30 Sep 2026 08:57:59	30 Sep 2026	Airtime | 7033693938 | MTN	938.70	--	2,140.98	Mobile	260930100100688934977106

30 Sep 2026 09:02:38	30 Sep 2026	Airtime | 8028534522 | Airtel	890.00	--	1,250.98	Mobile	260930100100688950688179
30 Sep 2026 10:39:37	30 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,200.00	--	50.98	Mobile	260930130100692949017654
30 Sep 2026 13:00:22	30 Sep 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	142,500.00	142,550.98	Mobile	00000426093013003472361 5396586
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|260930132807pch64975 998	--	35,000.00	172,350.98	Mobile	26093001020170253755835 2
30 Sep 2026 14:28:42	30 Sep 2026	Transfer to KALU ROSELINE A | Fidelity Bank | 6019439281	2,000.00	--	170,350.98	Mobile	10000426093013284817282 4016288
30 Sep 2026 14:29:20	30 Sep 2026	Transfer to KALU ROSELINE A | Fidelity Bank | 6019439281	3,000.00	--	167,350.98	Mobile	10000426093013292617282 4022002
30 Sep 2026 14:30:07	30 Sep 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996	4,100.00	--	163,250.98	Mobile	26093001010070286183346 3
30 Sep 2026 16:01:15	30 Sep 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|260930150115pch67969 567	--	15,000.00	178,250.98	Mobile	26093001020170664939712 4
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	00000426093016584570798 7210573
30 Sep 2026 17:32:22	30 Sep 2026	Transfer from ABUNA TELECOMMUNICATIONS SERVICE | OPay | 802****959	--	20,000.00	208,250.98	Mobile	26093017010071084149435 8
30 Sep 2026 18:00:14	30 Sep 2026	VAT on Transfer Fee	0.70	--	207,840.98	Mobile	26093002010071171008093 4
30 Sep 2026 18:00:14	30 Sep 2026	Transfer to CHIDINMA KALU | Access Bank | 0819432623	409.30	--	207,841.68	Mobile	10000426093017001917284 9446112
30 Sep 2026 18:15:12	30 Sep 2026	VAT on Transfer Fee	0.70	--	207,530.98	Mobile	26093002010071270178038 8
30 Sep 2026 18:15:12	30 Sep 2026	Transfer to CHIDINMA KALU | Fidelity Bank | 6011944615	309.30	--	207,531.68	Mobile	10000426093017151717285 1 4815
30 Sep 2026 18:22:59	30 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	206,530.98	Mobile	26093013010071263200255 2
30 Sep 2026 18:26:57	30 Sep 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.90000 kWh	2,000.00	--	204,530.98	Mobile	26093009010071321146703 0
30 Sep 2026 18:47:20	30 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	203,530.98	Mobile	26093013010071415755813 4
30 Sep 2026 18:56:58	30 Sep 2026	VAT on Transfer Fee	0.70	--	202,720.98	Mobile	26093002010071500977911 8
30 Sep 2026 18:56:58	30 Sep 2026	Transfer to CHIDINMA KALU | Fidelity Bank | 6011944615	809.30	--	202,721.68	Mobile	10000426093017570417285 5538129
30 Sep 2026 19:03:15	30 Sep 2026	VAT on Transfer Fee	0.70	--	201,910.98	Mobile	26093002010071506061593 6
30 Sep 2026 19:03:15	30 Sep 2026	Transfer to CHIDINMA KALU | United Bank For Africa | 2210826856	809.30	--	201,911.68	Mobile	10000426093018032117285 6 023076
30 Sep 2026 19:13:57	30 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	200,910.98	Mobile	26093013010071597202415 2
30 Sep 2026 19:26:33	30 Sep 2026	VAT on Transfer Fee	0.70	--	199,600.98	Mobile	26093002010071649567446 1

30 Sep 2026 19:26:33	30 Sep 2026	Transfer to ADEBIMPE ARINOLA OLADAPO | Wema Bank PLC | 0431536088	1,309.30	--	199,601.68	Mobile	10000426093018264517286 0539114
30 Sep 2026 19:31:54	30 Sep 2026	Transfer to NKECHINYERE ELIZABETH KALU | OPay | 7063767268	3,000.00	--	196,600.98	Mobile	26093001010071672344292 4
30 Sep 2026 19:51:54	30 Sep 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	194,600.98	Mobile	26093013010071784291053 3
30 Sep 2026 20:06:22	30 Sep 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	194,100.98	Mobile	26093013010071873843960 8
30 Sep 2026 20:08:27	30 Sep 2026	Betting | 07033693938 | FOOTBALLING	1,500.00	--	192,600.98	Mobile	26093013010071904535110 3
30 Sep 2026 20:49:25	30 Sep 2026	Betting | 07033693938 | FOOTBALLING	600.00	--	192,000.98	Mobile	26093013010072086236856 9
30 Sep 2026 21:32:27	30 Sep 2026	Third-Party Merchant Order | ONE WORLD UNITY PROJECT LTD	2,000.00	--	190,000.98	Mobile	26093014030072313724078 7
30 Sep 2026 22:42:24	30 Sep 2026	Airtime | 8028534522 | Airtel	1,000.00	--	189,000.98	Mobile	26093010010072506701659 3
30 Sep 2026 23:02:28	30 Sep 2026	VAT on Transfer Fee	0.70	--	185,990.98	Mobile	26093002010072571578269 0
30 Sep 2026 23:02:28	30 Sep 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	3,009.30	--	185,991.68	Mobile	10000426093022023317288 3219313
30 Sep 2026 23:17:17	30 Sep 2026	Transfer from ZITRA MICROFINANCE BANK LTD-DIRECT TRANSFER | Zenith Bank | 131****381 | KALU CHIDINMA/6abd8a6b26a7e/Transfer to Other Banks Contract::17044 ::KALU CHIDINMA	--	135,536.00	321,526.98	Mobile	00001526093023171600000 5136169
01 Oct 2026 00:03:19	01 Oct 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	4,100.00	--	317,426.98	Mobile	10000426093023033117288 4884205
01 Oct 2026 00:37:01	01 Oct 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	5,000.00	322,426.98	Mobile	00000426100100371066289 8909367
01 Oct 2026 00:39:19	01 Oct 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,000.00	--	320,426.98	Mobile	10000426093023392517288 5341719
01 Oct 2026 02:07:44	01 Oct 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	318,426.98	Mobile	26100114030072735341683 8
01 Oct 2026 02:20:09	01 Oct 2026	Third-Party Merchant Order | GINJABET	2,000.00	--	316,426.98	Mobile	26100114030072738677959 9
01 Oct 2026 02:55:17	01 Oct 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	314,426.98	Mobile	26100113010072745551210 9
01 Oct 2026 05:58:33	01 Oct 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	4,100.00	--	310,326.98	Mobile	10000426100104583917288 7612091
01 Oct 2026 06:21:03	01 Oct 2026	VAT on Transfer Fee	0.70	--	306,316.98	Mobile	26100102010072832978380 6
01 Oct 2026 06:21:03	01 Oct 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	4,009.30	--	306,317.68	Mobile	10000426100105210917288 7807878
01 Oct 2026 06:44:59	01 Oct 2026	VAT on Transfer Fee	0.70	--	304,206.98	Mobile	26100102010072860064178 6
01 Oct 2026 06:44:59	01 Oct 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,109.30	--	304,207.68	Mobile	10000426100105450417288 8249535
01 Oct 2026 06:53:15	01 Oct 2026	VAT on Transfer Fee	0.70	--	302,196.98	Mobile	26100102010072878839018 8
01 Oct 2026 06:53:15	01 Oct 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,009.30	--	302,197.68	Mobile	10000426100105532117288 8845837
01 Oct 2026 07:13:35	01 Oct 2026	VAT on Transfer Fee	0.70	--	300,186.98	Mobile	26100102010072941127074 6
01 Oct 2026 07:13:35	01 Oct 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	2,009.30	--	300,187.68	Mobile	10000426100106134117288 9620320

01 Oct 2026 09:14:14	01 Oct 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	300,086.98	Mobile	26100113010073329356655 3
01 Oct 2026 09:16:25	01 Oct 2026	Betting | 07033693938 | FOOTBALLING	100,000.00	--	200,086.98	Mobile	26100113010073360646534 1
01 Oct 2026 09:27:01	01 Oct 2026	VAT on Transfer Fee	0.70	--	130,076.98	Mobile	26100102010073390437388 0
01 Oct 2026 09:27:01	01 Oct 2026	Transfer to CHIDINMA KALU | Optimus Bank | 2001952577	70,009.30	--	130,077.68	Mobile	10000426100108270617290 1312349
01 Oct 2026 09:27:07	01 Oct 2026	Stamp Duty	50.00	--	130,026.98	Mobile	26100155010173395589922 3
01 Oct 2026 11:19:02	01 Oct 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.90000 kWh	2,000.00	--	128,026.98	Mobile	26100109010073879047348 3
01 Oct 2026 21:54:36	01 Oct 2026	Airtime | 8028534522 | Airtel	900.00	--	127,126.98	Mobile	26100110010076813698065 6
02 Oct 2026 00:00:19	02 Oct 2026	Transfer to EJIUGWO NKECHI GENEVIEVE | Guaranty Trust Bank | 0139869966 | AIICO savings	100,000.00	--	27,126.98	Mobile	10000426100123002617299 2565068
02 Oct 2026 00:00:27	02 Oct 2026	Stamp Duty	50.00	--	27,076.98	Mobile	26100155010177114906476 0
02 Oct 2026 00:09:14	02 Oct 2026	Transfer to OTgame | Paga | 0991134270	2,000.00	--	25,076.98	Mobile	10000426100123112917299 2273580
02 Oct 2026 00:19:55	02 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	23,076.98	Mobile	26100113010077073330431 0
02 Oct 2026 00:42:50	02 Oct 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 2000.00) | PalmPay | 8726347039	2,000.00	--	21,076.98	Mobile	10000426100123435217299 2720321
02 Oct 2026 08:31:41	02 Oct 2026	Transfer from KALU AMOS AZU | Fidelity Bank | 601****717 | APTOWD|ONB TRF TO CHIDINMA **3938 Light Recha	--	10,000.00	31,076.98	Mobile	APT000012610020831391051 73787202
02 Oct 2026 08:34:26	02 Oct 2026	Transfer to IBRAHIM BABAJIDE AZEEZ | OPay | 8126978580 | For Emmanuel kalu phone repair.	25,000.00	--	6,076.98	Mobile	26100201010077613641080 5
02 Oct 2026 08:34:31	02 Oct 2026	Stamp Duty	50.00	--	6,026.98	Mobile	26100255010177611157052 8
02 Oct 2026 09:46:58	02 Oct 2026	Transfer from KALU AMOS AZU | Fidelity Bank | 601****717 | APTOWD|ONB TRF TO CHIDINMA **3938 Foodstuffs	--	15,000.00	21,026.98	Mobile	APT000012610020946561272 65557202
02 Oct 2026 10:14:54	02 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	19,026.98	Mobile	26100213010077997007034 7
02 Oct 2026 11:02:51	02 Oct 2026	Airtime | 8028534522 | Airtel	300.00	--	18,726.98	Mobile	26100210010078280365966 0
02 Oct 2026 11:07:32	02 Oct 2026	Airtime | 8028534522 | Airtel	600.00	--	18,126.98	Mobile	26100210010078237382244 2
02 Oct 2026 12:33:32	02 Oct 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	16,126.98	Mobile	26100213010078673190292 6
02 Oct 2026 12:43:42	02 Oct 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	14,126.98	Mobile	26100213010078681835635 9
02 Oct 2026 13:21:51	02 Oct 2026	Transfer from Sporty | OPay | 559****329 | 180519071251puid29777879|261002122150pch78314116	--	5,000.00	19,126.98	Mobile	26100201020178848026431 8
02 Oct 2026 13:36:23	02 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	18,126.98	Mobile	26100213010078892736501 4
02 Oct 2026 15:51:32	02 Oct 2026	Airtime | 8126188996 | Airtel	200.00	--	17,926.98	Mobile	26100210010079469387601 2
02 Oct 2026 16:00:59	02 Oct 2026	Betting | 07033693938 | FOOTBALLING	800.00	--	17,126.98	Mobile	26100213010079559037872 9
02 Oct 2026 17:49:24	02 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	16,626.98	Mobile	26100213010080051391629 1
02 Oct 2026 18:59:26	02 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	16,126.98	Mobile	26100213010080379147204 8
02 Oct 2026 19:52:55	02 Oct 2026	Betting | 07033693938 | FOOTBALLING	400.00	--	15,726.98	Mobile	26100213010080658798063 3

02 Oct 2026 20:10:17	02 Oct 2026	Betting | 07033693938 | FOOTBALLING	400.00	--	15,326.98	Mobile	26100213010080783538512 8
02 Oct 2026 22:20:31	02 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	15,126.98	Mobile	26100213010081326294477 4
02 Oct 2026 22:24:01	02 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	14,626.98	Mobile	26100213010081302690655 4
02 Oct 2026 23:00:27	02 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	12,626.98	Mobile	26100213010081414436674 2
03 Oct 2026 00:11:51	03 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|261002231151pch74237907	--	10,000.00	22,626.98	Mobile	26100201020181494608960 0
03 Oct 2026 00:13:22	03 Oct 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	20,626.98	Mobile	26100213010081478084090 8
03 Oct 2026 00:13:58	03 Oct 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.9 kWh	2,000.00	--	18,626.98	Mobile	26100209010081487194081 0
03 Oct 2026 00:43:02	03 Oct 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	16,626.98	Mobile	26100214030081503440896 6
03 Oct 2026 09:28:29	03 Oct 2026	Betting | 07033693938 | FOOTBALLING	531.00	--	16,095.98	Mobile	26100313010082206401724 6
03 Oct 2026 09:37:04	03 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	15,095.98	Mobile	26100313010082255735474 3
03 Oct 2026 11:16:12	03 Oct 2026	Third-Party Merchant Order | ONE WORLD UNITY PROJECT LTD	2,000.00	--	13,095.98	Mobile	26100314030082722552243 9
03 Oct 2026 11:23:40	03 Oct 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8763035260	2,000.00	--	11,095.98	Mobile	10000426100310244317312 9758857
03 Oct 2026 11:32:31	03 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	9,095.98	Mobile	26100313010082829027742 6
03 Oct 2026 11:55:40	03 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	7,095.98	Mobile	26100313010082922106008 2
03 Oct 2026 12:40:40	03 Oct 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	5,095.98	Mobile	26100313010083137404875 8
03 Oct 2026 13:46:58	03 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	4,595.98	Mobile	26100313010083405070804 4
03 Oct 2026 14:28:34	03 Oct 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8772718674	2,000.00	--	2,595.98	Mobile	10000426100313293717314 9141073
03 Oct 2026 15:50:57	03 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	2,095.98	Mobile	26100313010083958681037 2
03 Oct 2026 18:04:27	03 Oct 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	10,000.00	12,095.98	Mobile	00000426100318042365211 4316695
03 Oct 2026 18:10:30	03 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	11,095.98	Mobile	26100313010084668083760 3
03 Oct 2026 18:20:52	03 Oct 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.90000 kWh	2,000.00	--	9,095.98	Mobile	26100309010084685239962 6
03 Oct 2026 20:47:46	03 Oct 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8717499630	2,000.00	--	7,095.98	Mobile	10000426100319501417319 6823656
03 Oct 2026 21:16:38	03 Oct 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	5,000.00	12,095.98	Mobile	00000426100321163516694 4056468
03 Oct 2026 21:21:36	03 Oct 2026	VAT on Transfer Fee	0.70	--	10,085.98	Mobile	26100302010085696061920 1
03 Oct 2026 21:21:36	03 Oct 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8741914342	2,009.30	--	10,086.68	Mobile	10000426100320224217320 1474135
03 Oct 2026 21:31:53	03 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	8,085.98	Mobile	26100313010085715073581 8
03 Oct 2026 21:50:29	03 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	6,085.98	Mobile	26100313010085810567204 0

03 Oct 2026 21:57:33	03 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	4,085.98	Mobile	26100313010085836366684O
03 Oct 2026 22:01:09	03 Oct 2026	Airtime | 8028534522 | Airtel	700.00	--	3,385.98	Mobile	261003100100858553300862
04 Oct 2026 06:36:01	04 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	2,885.98	Mobile	261004130100863995072556
04 Oct 2026 10:56:41	04 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	2,385.98	Mobile	26100413010087171767117750
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	261004130100884347777542
04 Oct 2026 17:18:17	04 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	1,735.98	Mobile	261004130100885836195089
04 Oct 2026 19:27:42	04 Oct 2026	Betting | 07033693938 | FOOTBALLING	150.00	--	1,585.98	Mobile	261004130100890913389650
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	261004090100897250915247
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	261005130100920700595787
05 Oct 2026 15:33:57	05 Oct 2026	Airtime | 8028534522 | Airtel	900.00	--	116,151.98	Mobile	26100510010092054919615O
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	26100555010192142857701O
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	26100555010193026861319O
		Transfer from Football Internet Limited | OPay |					

05 Oct 2026 21:39:49	05 Oct 2026	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	10000426100522443617339 9548872
06 Oct 2026 00:05:09	06 Oct 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8711020919	2,000.00	--	64,631.98	Mobile	10000426100523061417339 9163464
06 Oct 2026 07:46:12	06 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	64,131.98	Mobile	261006130100943313060555
06 Oct 2026 07:51:50	06 Oct 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	64,031.98	Mobile	26100613010094351822011 2
06 Oct 2026 08:42:27	06 Oct 2026	Transfer from CHIDINMA KALU | United Bank For Africa | 221****856 | LEO/SBW/UTO/CHIDINMA KALU	--	5,000.00	69,031.98	Mobile	0000042610060842286054 64728200
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	261006010201947927351646
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	2610061403009487335989 43
06 Oct 2026 10:10:46	06 Oct 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	67,031.98	Mobile	2610061403009490405206 04
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	2610061403009496854080 93
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	0000042610061125096289 85932737
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	261006010100953236342350
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	261006010100953635613791
06 Oct 2026 12:11:44	06 Oct 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	69,031.98	Mobile	261006130100954254125664
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	261006090100955841458580

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	100004261006122329173438896278
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	100004261006124648173441896437
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	000004261006140733611220285870
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	000007261006144348755011995017
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	100004261006140521734493366597
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	100004261006141241173450701001
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	100004261006143519173452445743
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	100004261006155742173460636452
06 Oct 2026 16:57:43	06 Oct 2026	Stamp Duty	50.00	--	60,440.98	Mobile	26100655010196606222811 3
06 Oct 2026 18:07:17	06 Oct 2026	VAT on Transfer Fee	0.70	--	58,430.98	Mobile	26100602010096939140239 4
06 Oct 2026 18:07:17	06 Oct 2026	Transfer to OTgame | Paga | 2376840514	2,009.30	--	58,431.68	Mobile	100004261006170917173472563343
06 Oct 2026 18:16:52	06 Oct 2026	VAT on Transfer Fee	0.70	--	56,420.98	Mobile	26100602010096960497163 4
06 Oct 2026 18:16:52	06 Oct 2026	Transfer to OTgame | Paga | 1191331371	2,009.30	--	56,421.68	Mobile	100004261006171741173471396017
06 Oct 2026 18:47:29	06 Oct 2026	VAT on Transfer Fee	0.70	--	52,910.98	Mobile	26100602010097119446396 3
06 Oct 2026 18:47:29	06 Oct 2026	Transfer to SHERIKOKO RESTAURANT | MONIE POINT | 5278157035	3,509.30	--	52,911.68	Mobile	100004261006174734173475828304
06 Oct 2026 18:51:55	06 Oct 2026	Transfer to ESTHER IHOTU AMUTA | OPay | 8063346274	23,600.00	--	29,310.98	Mobile	26100618010097111212526 0
06 Oct 2026 18:52:01	06 Oct 2026	Stamp Duty	50.00	--	29,260.98	Mobile	26100655010197126585364 1

06 Oct 2026 19:21:25	06 Oct 2026	Transfer to ALVIRA MART | OPay | 9552402967	2,047.00	--	27,213.98	Mobile	26100601010097304125382 3
06 Oct 2026 20:05:23	06 Oct 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	27,113.98	Mobile	26100613010097544095452 0
06 Oct 2026 20:30:37	06 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,900.00	--	25,213.98	Mobile	26100613010097648480257 2
06 Oct 2026 20:45:11	06 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,900.00	--	23,313.98	Mobile	2610061301009771953789 16
06 Oct 2026 21:42:12	06 Oct 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	21,313.98	Mobile	26100613010097956614875 8
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	10000426100710031017352 9244938
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	00000726100711062546917 4 489075
07 Oct 2026 13:02:02	07 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	22,213.98	Mobile	26100713010099850765027 8
07 Oct 2026 13:07:53	07 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	20,213.98	Mobile	26100713010099892439299 5
07 Oct 2026 13:15:18	07 Oct 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	18,213.98	Mobile	26100714030099920671938 3
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	26100714030099918925520 5
07 Oct 2026 15:04:04	07 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	14,213.98	Mobile	26100713010000338577912 5
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	26100701010000456948852 9
07 Oct 2026 15:41:20	07 Oct 2026	Airtime | 8028534522 | Airtel	900.00	--	11,313.98	Mobile	26100710010000519986040 8
07 Oct 2026 16:45:42	07 Oct 2026	Transfer from ABIORO WALIU ADEBAYO | Guaranty Trust Bank | 012****262 | Outward Transfer to CHIDINMA KALU. 00001326100716454100004655 8884	--	10,000.00	21,313.98	Mobile	00001326100716454100004 6558884
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|261007170253pch72474 917	--	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 9 389647
07 Oct 2026 19:02:24	07 Oct 2026	Transfer to SHERIKOKO RESTAURANT | MONIE POINT | 5278157035	3,700.00	--	15,413.98	Mobile	10000426100718023017358 2 575656
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|261007194526pch78539 877	--	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	100004261007195819173597913847
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	100004261007195950173595303289
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	100004261007205313173601350877
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	00000726100817063502664865457 4
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 CustomerAT126TRF2MPTi2ipx2108551932553641984AT126TRF2MPTi2ipx21085519325536419	--	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
		Transfer from Football Internet Limited | OPay | 559****592 |					

09 Oct 2026 16:25:09	09 Oct 2026	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	10000426100919140017379145 4284
09 Oct 2026 20:15:17	09 Oct 2026	Transfer to SHERIKOKO RESTAURANT | MONIE POINT | 5278157035	500.00	--	20,023.98	Mobile	10000426100919152217379421 7599
09 Oct 2026 20:19:46	09 Oct 2026	Transfer to SALILU MOUSSA | OPay | 7035835697	2,000.00	--	18,023.98	Mobile	26100901010010313711124 6
09 Oct 2026 20:59:21	09 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|261009195921pch68014571	--	3,200.00	21,223.98	Mobile	26100901020110513846186 8
09 Oct 2026 21:20:51	09 Oct 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	19,223.98	Mobile	26100914030010598816110 3
09 Oct 2026 21:33:04	09 Oct 2026	Third-Party Merchant Order | ONE WORLD UNITY PROJECT LTD	2,000.00	--	17,223.98	Mobile	26100914030010684780781 6
09 Oct 2026 21:44:45	09 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	15,223.98	Mobile	26100913010010718569287 1
09 Oct 2026 22:36:35	09 Oct 2026	Transfer to ONEMALL TECHNOLOGY LIMITED(Pay NGN 2000.00) | PalmPay | 8727915400	2,000.00	--	13,223.98	Mobile	10000426100921371917380723 5536
09 Oct 2026 22:46:18	09 Oct 2026	VAT on Transfer Fee	0.70	--	11,213.98	Mobile	26100902010010903297121 2
09 Oct 2026 22:46:18	09 Oct 2026	Transfer to AK ENTERTAINMENT LTD(Pay NGN 2000.00) | PalmPay | 8716650703	2,009.30	--	11,214.68	Mobile	10000426100921471017380753 1636
09 Oct 2026 22:58:20	09 Oct 2026	VAT on Transfer Fee	0.70	--	9,203.98	Mobile	26100902010010916405044 3
09 Oct 2026 22:58:20	09 Oct 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8756022257	2,009.30	--	9,204.68	Mobile	10000426100921593117380820 1300
09 Oct 2026 23:11:06	09 Oct 2026	VAT on Transfer Fee	0.70	--	7,193.98	Mobile	26100902010010913274795 9
09 Oct 2026 23:11:06	09 Oct 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8749463878	2,009.30	--	7,194.68	Mobile	10000426100922115017380832 3383
09 Oct 2026 23:27:22	09 Oct 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.9 kWh	2,000.00	--	5,193.98	Mobile	26100909010010992102687 9
10 Oct 2026 05:48:10	10 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	4,193.98	Mobile	26101013010011158132202 8
10 Oct 2026 08:18:27	10 Oct 2026	Transfer from KALU AMOS AZU | Fidelity Bank | 601****717 | ONB TRF FROM KALU AMOS **2717 FBP	--	3,000.00	7,193.98	Mobile	00000726101008182506336 3485130

10 Oct 2026 09:28:55	10 Oct 2026	Transfer to KALU ROSELINE A | Fidelity Bank | 6019439281 | breakfast from afada	1,000.00	--	6,193.98	Mobile	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	26101013010012134010176I
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	26101001020113527092116 8
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	26101055010113827214 1715
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	2610100901001537624976 00
11 Oct 2026 07:49:09	11 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	1,143.98	Mobile	261011130100156926596784
11 Oct 2026 07:49:10	11 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	1,643.98	Mobile	261011130100157221471609
11 Oct 2026 09:07:12	11 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	643.98	Mobile	261011130100159235893522
11 Oct 2026 10:25:13	11 Oct 2026	Airtime | 8028534522 | Airtel	601.00	--	42.98	Mobile	261011100100162287932238
11 Oct 2026 11:48:04	11 Oct 2026	Transfer from OLAMILEKAN MUSTAPHA | OPay | 808****468	--	11,000.00	11,042.98	POS	261011170100165309255217
11 Oct 2026 12:14:12	11 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	10,042.98	Mobile	261011130100166097173197
11 Oct 2026 13:27:41	11 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	9,542.98	Mobile	261011130100169239359385
11 Oct 2026 13:42:25	11 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	9,042.98	Mobile	261011130100169798018233
11 Oct 2026 13:56:19	11 Oct 2026	Transfer to AUWALI USMAN | OPay | 8060368073	1,100.00	--	7,942.98	Mobile	261011010100169789469687
11 Oct 2026 14:58:27	11 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	7,442.98	Mobile	261011130100172332188154
11 Oct 2026 16:10:34	11 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,400.00	--	6,042.98	Mobile	261011130100175003009493

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	100004261012063907174009037200
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	000007261012192000122432662714
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	0000132610121954340000578629 42
12 Oct 2026 19:56:18	12 Oct 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.9 kWh	2,000.00	--	8,002.98	Mobile	26101209010022554168217 1
12 Oct 2026 19:56:45	12 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	7,502.98	Mobile	26101213010022539084276 6
12 Oct 2026 20:00:41	12 Oct 2026	Transfer to EMMANUEL AMOS KALU | OPay | 9053235449	700.00	--	6,802.98	Mobile	26101201010022545864408 8
12 Oct 2026 20:07:01	12 Oct 2026	Transfer to DIGITAL CHEETAH LIMITED(Pay NGN 2000.00) | PalmPay | 8779947079	2,000.00	--	4,802.98	Mobile	100004261012190858174087638917
12 Oct 2026 20:25:02	12 Oct 2026	Airtime | 9051770367 | Glo	3,900.00	--	902.98	Mobile	26101210010022659163632 7
12 Oct 2026 20:30:55	12 Oct 2026	Transfer from CHIDINMA KALU | Access Bank | 081****623 | 901 TRF TO PAY USSD CHIDINMA KALU	--	5,000.00	5,902.98	Mobile	000014261012203055286439837036
12 Oct 2026 20:40:32	12 Oct 2026	Airtime | 8109089227 | MTN	1,500.00	--	4,402.98	Mobile	26101210010022746560263 2
12 Oct 2026 20:49:46	12 Oct 2026	Transfer from CHIDINMA KALU | Access Bank | 081****623 | 901 TRF TO PAY USSD CHIDINMA KALU	--	6,000.00	10,402.98	Mobile	000014261012204945227251326623
12 Oct 2026 20:51:36	12 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,500.00	--	8,902.98	Mobile	26101213010022772223122 7
12 Oct 2026 20:58:47	12 Oct 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	6,902.98	Mobile	26101213010022850689330 8
12 Oct 2026 21:07:36	12 Oct 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	4,902.98	Mobile	26101214030022884199510 6
12 Oct 2026 22:40:56	12 Oct 2026	Betting | 07033693938 | FOOTBALLING	600.00	--	4,302.98	Mobile	26101213010023191949944 7
12 Oct 2026 22:43:59	12 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	4,102.98	Mobile	26101213010023203927597 2
12 Oct 2026 22:45:40	12 Oct 2026	Betting | 07033693938 | FOOTBALLING	37.60	--	4,065.38	Mobile	26101213010023199358854 4

12 Oct 2026 22:51:00	12 Oct 2026	Transfer to DEYPLAY GAMING AND SPORTS LTD | OPay | 9552108167	2,000.00	--	2,065.38	Mobile	26101201010023200263392 9
12 Oct 2026 22:58:45	12 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	65.38	Mobile	26101213010023220946438 2
12 Oct 2026 23:11:04	12 Oct 2026	Transfer from BID Entertainment ltd | OPay | 559****257 | |01a1322b-5904-7442-9fab-cdb2a5a27d8c	--	6,000.00	6,065.38	Mobile	26101201020123259520535 5
13 Oct 2026 00:54:23	13 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|261012235422pch22595 525	--	25,000.00	31,065.38	Mobile	26101201020123325567354 1
13 Oct 2026 00:56:56	13 Oct 2026	Transfer to AZEEZ OLA NURUDEEN | OPay | 7077593978 | meat	23,000.00	--	8,065.38	Mobile	26101201010023335252847 0
13 Oct 2026 00:57:00	13 Oct 2026	Stamp Duty	50.00	--	8,015.38	Mobile	26101255010123347804518 8
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	09040526101301031831539 6 814163
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	26101314030023335578908 0
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	00000426101302004461301 8179641
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	26101301010023355071280 8
13 Oct 2026 02:51:54	13 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	22,415.38	Mobile	26101313010023375534489 9
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	10000426101301594117410540 8004
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	10000426101302365217410 5 647348
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	10000426101302481117410 56 27651
13 Oct 2026 03:56:54	13 Oct 2026	VAT on Transfer Fee	0.70	--	14,405.38	Mobile	26101302010023385249539 5
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	10000426101302590017410 5 605028
13 Oct 2026 04:06:35	13 Oct 2026	VAT on Transfer Fee	0.70	--	12,395.38	Mobile	26101302010023395743881 6
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	10000426101303072117410 56 64503
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	10000426101303374617410 5 828750
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|261013044441pch28855 056	--	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	26101313010023796799054O
13 Oct 2026 08:46:08	13 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	11,085.38	Mobile	26101313010023853319460O
13 Oct 2026 09:58:12	13 Oct 2026	Airtime | 8028534522 | Airtel	200.00	--	10,885.38	Mobile	26101310010024097388772O
13 Oct 2026 10:14:00	13 Oct 2026	VAT on Transfer Fee	0.70	--	8,875.38	Mobile	26101302010024210625149O
13 Oct 2026 10:14:00	13 Oct 2026	Transfer to OTgame | Paga | 2947277565	2,009.30	--	8,876.08	Mobile	100004261013091627174124647125
13 Oct 2026 10:29:14	13 Oct 2026	Transfer from KALU AMOS AZU | Fidelity Bank | 601****717 | ONB TRF FROM KALU AMOS **2717 FBP	--	4,000.00	12,875.38	Mobile	000007261013102912801634389539
13 Oct 2026 10:33:51	13 Oct 2026	Transfer from Otgame Digital Solutions Ltd 3 | | 215****803 | 100002261013103350001612857088 - OTGAME DIGITAL S...	--	7,028.00	19,903.38	Mobile	99999926101310334980426O388332
13 Oct 2026 10:35:26	13 Oct 2026	VAT on Transfer Fee	0.70	--	17,893.38	Mobile	26101302010024289831870O
13 Oct 2026 10:35:26	13 Oct 2026	Transfer to OTgame | Paga | 2530082013	2,009.30	--	17,894.08	Mobile	100004261013093629174126988093
13 Oct 2026 10:57:06	13 Oct 2026	VAT on Transfer Fee	0.70	--	15,883.38	Mobile	26101302010024405081512O
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	100004261013095808174129216948
13 Oct 2026 11:15:55	13 Oct 2026	VAT on Transfer Fee	0.70	--	13,873.38	Mobile	26101302010024432562131O
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	100004261013101700174130268667
13 Oct 2026 11:42:37	13 Oct 2026	Betting | 07033693938 | SPORTYBET	2,000.00	--	11,873.38	Mobile	26101313010024564320432O
13 Oct 2026 12:02:06	13 Oct 2026	Airtime | 8109089227 | MTN	100.00	--	11,773.38	Mobile	26101310010024647493757O
13 Oct 2026 12:14:02	13 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	9,773.38	Mobile	26101313010024728010808O
13 Oct 2026 12:30:01	13 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	9,273.38	Mobile	26101313010024784936076O
13 Oct 2026 13:10:39	13 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	9,073.38	Mobile	26101313010024865159323I
13 Oct 2026 13:12:55	13 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	7,073.38	Mobile	26101313010024911365403O
13 Oct 2026 13:36:52	13 Oct 2026	Betting | 07033693938 | FOOTBALLING	2,000.00	--	5,073.38	Mobile	26101313010025026554370I
13 Oct 2026 14:00:40	13 Oct 2026	Airtime | 7039245465 | MTN	990.00	--	4,083.38	Mobile	26101310010025070087524O
13 Oct 2026 14:49:42	13 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	3,583.38	Mobile	26101313010025316284818O
13 Oct 2026 16:25:37	13 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	3,383.38	Mobile	26101313010025675521488I
13 Oct 2026 16:37:42	13 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	3,183.38	Mobile	26101313010025731036074O
13 Oct 2026 18:12:40	13 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	2,183.38	Mobile	26101313010026161576245O
13 Oct 2026 18:13:27	13 Oct 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	1,883.38	Mobile	26101313010026156799049O
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	26101301020126189572202S
13 Oct 2026 19:06:08	13 Oct 2026	Airtime | 8028534522 | Airtel	777.00	--	2,106.38	Mobile	26101310010026414624798O

13 Oct 2026 19:14:27	13 Oct 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	1,806.38	Mobile	26101313010026490148837 5
13 Oct 2026 19:36:29	13 Oct 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	1,506.38	Mobile	26101313010026632879557 7
13 Oct 2026 19:53:15	13 Oct 2026	Transfer from CHIDINMA KALU | OPay | 707****170	--	5,070.00	6,576.38	Mobile	26101301010026666844082 6
13 Oct 2026 20:13:53	13 Oct 2026	Transfer to SALILU MOUSSA | OPay | 7035835697	3,600.00	--	2,976.38	Mobile	26101301010026768261615 1
13 Oct 2026 21:26:04	13 Oct 2026	Betting | 07033693938 | FOOTBALLING	800.00	--	2,176.38	Mobile	26101313010027085767999 4
14 Oct 2026 07:34:24	14 Oct 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	1,876.38	Mobile	26101413010027706567883 2
14 Oct 2026 08:49:25	14 Oct 2026	Transfer from KALU AMOS AZU | Fidelity Bank | 601****717 | ONB TRF FROM KALU AMOS **2717 FBP	--	4,000.00	5,876.38	Mobile	00000726101408492499796 6423586
14 Oct 2026 08:58:58	14 Oct 2026	Transfer to HUNSOU ADJIMON SIMON | MONIE POINT | 5180480113 | Emmanuel	1,000.00	--	4,876.38	Mobile	10000426101407590217421418 6849
14 Oct 2026 10:15:47	14 Oct 2026	Transfer from KALU AMOS AZU | Fidelity Bank | 601****717 | ONB TRF FROM KALU AMOS **2717 FBP	--	2,000.00	6,876.38	Mobile	00000726101410154296686 5244214
14 Oct 2026 10:48:18	14 Oct 2026	Transfer to ESTHER IHOTU AMUTA | OPay | 8063346274	5,000.00	--	1,876.38	Mobile	26101418010028439324394 3
14 Oct 2026 10:51:04	14 Oct 2026	Transfer from ESTHER IHOTU AMUTA | OPay | 806****274	--	1,500.00	3,376.38	POS	26101417010028455562932 2
14 Oct 2026 13:46:05	14 Oct 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	3,076.38	Mobile	26101413010029168741174 5
14 Oct 2026 14:11:09	14 Oct 2026	Betting | 07033693938 | FOOTBALLING	1,000.00	--	2,076.38	Mobile	26101413010029283336285 7
14 Oct 2026 14:51:38	14 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	1,576.38	Mobile	26101413010029440387787 8
14 Oct 2026 15:23:09	14 Oct 2026	Betting | 07033693938 | FOOTBALLING	300.00	--	1,276.38	Mobile	26101413010029573464079 0
14 Oct 2026 17:43:45	14 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	1,076.38	Mobile	26101413010030134936781 7
14 Oct 2026 18:12:21	14 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	876.38	Mobile	26101413010030228158129 1
14 Oct 2026 18:28:46	14 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	676.38	Mobile	26101413010030387572698 2
14 Oct 2026 18:41:01	14 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	476.38	Mobile	26101413010030448989512 1
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	APT00001261015095624115727916202
15 Oct 2026 10:15:33	15 Oct 2026	Betting | 07033693938 | FOOTBALLING	400.00	--	4,076.38	Mobile	26101513010032442958029 4
15 Oct 2026 10:16:00	15 Oct 2026	Airtime | 8028534522 | Airtel	800.00	--	3,276.38	Mobile	26101510010032468335318 0
15 Oct 2026 11:00:38	15 Oct 2026	Betting | 07033693938 | FOOTBALLING	200.00	--	3,076.38	Mobile	26101513010032669033731 2
15 Oct 2026 11:03:17	15 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	2,576.38	Mobile	26101513010032669987472 9
15 Oct 2026 11:23:42	15 Oct 2026	Transfer to HUNSOU ADJIMON SIMON | MONIE POINT | 5180480113 | Emmanuel	1,000.00	--	1,576.38	Mobile	10000426101510234817433155 7007
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	26101501010034761176521 2
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	APT000012610151920571232 44091202
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	APT000012610160756561244 37654202
16 Oct 2026 07:59:08	16 Oct 2026	Transfer to HUNSOU ADJIMON SIMON | MONIE POINT | 5180480113 | Emmanuel	1,100.00	--	100.38	Mobile	10000426101606591317441189 7814
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	APT000012610161148271214 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 2 834584
16 Oct 2026 13:51:38	16 Oct 2026	Transfer from Football Internet Limited | OPay | 559****592 | M231204000235puid49297785|261016125138pch79880 474	--	11,000.00	21,550.38	Mobile	26101601020137636357105 3
16 Oct 2026 14:56:11	16 Oct 2026	Betting | 07033693938 | SPORTYBET	1,480.00	--	20,070.38	Mobile	26101613010037878060171 3
16 Oct 2026 15:03:23	16 Oct 2026	Betting | 07033693938 | SPORTYBET	1,800.00	--	18,270.38	Mobile	26101613010037892173390 3
16 Oct 2026 15:17:17	16 Oct 2026	Transfer to KALU ROSELINE A | Fidelity Bank | 6019439281 | 2 tissues	700.00	--	17,570.38	Mobile	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 61 96038
16 Oct 2026 15:28:28	16 Oct 2026	Transfer to DEYPLAY GAMING AND SPORTS LTD | OPay | 9552108167	2,000.00	--	13,560.38	Mobile	26101601010037991976133 8
16 Oct 2026 15:32:01	16 Oct 2026	VAT on Transfer Fee	0.70	--	11,550.38	Mobile	26101602010038008413824 8
16 Oct 2026 15:32:01	16 Oct 2026	Transfer to Morty Games(Pay NGN 2000.00) | PalmPay | 8717546313	2,009.30	--	11,551.08	Mobile	10000426101614323317445 6 778955

16 Oct 2026 15:36:43	16 Oct 2026	VAT on Transfer Fee	0.70	--	9,540.38	Mobile	261016020100380360882491
16 Oct 2026 15:36:43	16 Oct 2026	Transfer to KALU ROSELINE A | Fidelity Bank | 6019439281	2,009.30	--	9,541.08	Mobile	100004261016143650174456817249
16 Oct 2026 15:43:33	16 Oct 2026	VAT on Transfer Fee	0.70	--	7,530.38	Mobile	261016020100380637358237
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	100004261016144407174460178077
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	261016010201385584312292
16 Oct 2026 18:22:55	16 Oct 2026	VAT on Transfer Fee	0.70	--	14,020.38	Mobile	261016020100387834067472
16 Oct 2026 18:22:55	16 Oct 2026	Transfer to KALU ROSELINE A | Fidelity Bank | 6019439281 | cuttonwool	509.30	--	14,021.08	Mobile	100004261016172300174477607080
16 Oct 2026 18:23:12	16 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	13,520.38	Mobile	261016130100387784190318
16 Oct 2026 18:30:00	16 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	13,020.38	Mobile	261016130100387862296322
16 Oct 2026 18:36:27	16 Oct 2026	VAT on Transfer Fee	0.70	--	12,210.38	Mobile	261016020100388653907139
16 Oct 2026 18:36:27	16 Oct 2026	Transfer to KALU ROSELINE A | Fidelity Bank | 6019439281	809.30	--	12,211.08	Mobile	100004261016173633174480490628
16 Oct 2026 20:44:59	16 Oct 2026	VAT on Transfer Fee	0.70	--	10,200.38	Mobile	261016020100395315717158
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	100004261016194533174496312330
16 Oct 2026 21:53:50	16 Oct 2026	VAT on Transfer Fee	0.70	--	8,190.38	Mobile	261016020100397708131079
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	100004261016205423174502257563
16 Oct 2026 21:56:37	16 Oct 2026	Airtime | 9051770367 | Glo	100.00	--	8,090.38	Mobile	261016100100398430501067
16 Oct 2026 22:58:38	16 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	7,590.38	Mobile	261016130100399699441246
16 Oct 2026 23:16:21	16 Oct 2026	VAT on Transfer Fee	0.70	--	5,580.38	Mobile	261016020100399985546676
16 Oct 2026 23:16:21	16 Oct 2026	Transfer to OTgame | Paga | 2956353401	2,009.30	--	5,581.08	Mobile	100004261016221647174507486339
16 Oct 2026 23:25:04	16 Oct 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	3,580.38	Mobile	261016140300400350589526
16 Oct 2026 23:34:13	16 Oct 2026	VAT on Transfer Fee	0.70	--	1,570.38	Mobile	261016020100400158801392
16 Oct 2026 23:34:13	16 Oct 2026	Transfer to OTgame | Paga | 0707306911	2,009.30	--	1,571.08	Mobile	100004261016223443174507713809
16 Oct 2026 23:45:00	16 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	1,070.38	Mobile	261016130100400580913549
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	261016010201400966641684
17 Oct 2026 00:24:29	17 Oct 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.90000 kWh	2,000.00	--	70.38	Mobile	261016090100400866043052
		Transfer from CHIDINMA KALU | Access Bank |					000014261017064806256 28

17 Oct 2026 06:48:06	17 Oct 2026	081****623 | 901 TRF TO PAY USSD CHIDINMA KALU	--	5,100.00	5,170.38	Mobile	8436958
17 Oct 2026 07:04:28	17 Oct 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	5,070.38	Mobile	26101713010040296560531 7
17 Oct 2026 07:47:16	17 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	4,570.38	Mobile	26101713010040408829580 7
17 Oct 2026 08:22:24	17 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	4,070.38	Mobile	26101713010040479332406 2
17 Oct 2026 09:11:35	17 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	3,570.38	Mobile	26101713010040684594693 2
17 Oct 2026 10:01:09	17 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	3,070.38	Mobile	26101713010040948088166 4
17 Oct 2026 10:08:04	17 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	2,570.38	Mobile	26101713010040950814683 2
17 Oct 2026 10:30:29	17 Oct 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	2,470.38	Mobile	26101713010041062166675 4
17 Oct 2026 11:32:52	17 Oct 2026	Transfer to BLESSING ELLA JUSTICE | OPay | 8126188996 | water	1,000.00	--	1,470.38	Mobile	26101701010041332886599 4
17 Oct 2026 12:36:24	17 Oct 2026	Betting | 07033693938 | FOOTBALLING	100.00	--	1,370.38	Mobile	26101713010041668432957 0
17 Oct 2026 13:28:10	17 Oct 2026	Betting | 07033693938 | FOOTBALLING	150.00	--	1,220.38	Mobile	26101713010041839891594 4
17 Oct 2026 14:02:16	17 Oct 2026	Airtime | 8028534522 | Airtel	800.00	--	420.38	Mobile	26101710010042004390614 3
17 Oct 2026 14:03:41	17 Oct 2026	Betting | 07033693938 | FOOTBALLING	400.00	--	20.38	Mobile	26101713010041964419716 4
17 Oct 2026 22:44:11	17 Oct 2026	Transfer from UCHENNA ELOM | MONIE POINT | 824****394 | AT139_TRF|2MPTzsfr|211157401192572518 4-AT139_TRF|2MPTzsfr|211157401192572518 4-UCHENNA ELOM Trf for C	--	2,000.00	2,020.38	Mobile	APT00002261017224410731 8 64654873
17 Oct 2026 22:44:46	17 Oct 2026	Electricity | 45700867471 | capricorn_eko_prepaid | 8.90000 kWh	2,000.00	--	20.38	Mobile	26101709010044263546330 6
17 Oct 2026 23:11:47	17 Oct 2026	Transfer from Anagbor venture | OPay | 704****996	--	2,900.00	2,920.38	POS	26101717010044329259358 3
17 Oct 2026 23:14:03	17 Oct 2026	Betting | 07033693938 | FOOTBALLING	500.00	--	2,420.38	Mobile	26101713010044339782649 2

Savings Account

Period: 19 Aug 2026 - 17 Oct 2026

Opening Balance
₦1.63

Total Debit
₦124,326.33

Debit Count
25

Closing Balance
₦0.00

Total Credit
₦124,324.70

Credit Count
11

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
19 Aug 2026 02:15:46	19 Aug 2026	OWealth Interest Earned	--	0.09	1.72	Mobile	260819995274tV7RYZ2v5pNBga5 8Yr
19 Aug 2026 22:18:06	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	1.72	--	0.00	Mobile	26081901020100857005863 5
24 Aug 2026 12:49:03	24 Aug 2026	Auto-save to OWealth Balance	--	34,253.48	34,253.48	Mobile	26082414030018264492376 5
		OWealth Withdrawal					

24 Aug 2026 12:49:27	24 Aug 2026	(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	260826992i9SAKx0esqjRcIZENLrIq
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
27 Aug 2026 07:09:32	27 Aug 2026	OWealth Withdrawal (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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SIGNATURE
NAME Akinfolabi Moses Rokosu DATE 18 Oct 2026

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