OPay
...Beyond Banking

Account Statement

Generated on 17 Oct 2026 15:35:38

Account Name
BLESSING IFEOMA ASHIEGBU

Account Number
9060053887

Wallet Account

Period: 13 Apr 2026 - 28 Sep 2026

Opening Balance
₦29.46

Total Debit
₦6,081,223.66

Debit Count
474

Closing Balance
₦68,206.80

Total Credit
₦6,149,401.00

Credit Count
90

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
16 Apr 2026 07:48:08	16 Apr 2026	Transfer from ASHIEGBU IFEOMA BLESSING | FCMB (First City Monument Bank PLC) | 876****015 | Appmedicine To Opay Digital Services Limited IFEOMA BLESSING	--	10,500.00	10,529.46	Mobile	000003260416074806004834075044
16 Apr 2026 08:04:56	16 Apr 2026	Transfer to BLESSING IFEOMA ASHIEGBU | MONIE POINT | 9060053887	200.00	--	10,329.46	Mobile	2604160201002296266635 02
17 Apr 2026 08:10:51	17 Apr 2026	Transfer to POS Transfer- OFFOR JULIANA DAPPA | MONIE POINT | 5252838387	10,300.00	--	29.46	Mobile	1000042604170711001574389 85237
08 May 2026 01:40:22	08 May 2026	Super Voucher Package	13.75	--	15.71	Mobile	2605081403000263720727 47
09 May 2026 11:28:48	09 May 2026	Transfer from CHIOMA ZARA ASHIEGBU | Fidelity Bank | 655****638 | ONB TRF FROM CHIOMA ZAR **1638 FBP	--	15,000.00	15,015.71	Mobile	0000072605091128468097 19061281
09 May 2026 12:06:54	09 May 2026	Transfer to TIMOTHY UGOCHUKWU CHUKWU | OPay | 8120869617	1,750.00	--	13,265.71	Mobile	260509010100076203316803
09 May 2026 12:47:31	09 May 2026	Transfer to POS Transfer-EJOM RAJUNOR BASSEY | MONIE POINT | 5953398715	12,300.00	--	965.71	Mobile	1000042605091147421594 06013056
09 May 2026 12:47:42	09 May 2026	Stamp Duty	50.00	--	915.71	Mobile	260509550101078221474664
10 May 2026 04:02:56	10 May 2026	Stamp Duty	50.00	--	865.71	Mobile	260510550101103354615240
10 May 2026 11:40:15	10 May 2026	Airtime | 8086812731 | Airtel	750.00	--	115.71	Mobile	260510100100112116786470
10 May 2026 11:41:07	10 May 2026	Airtime | 8086812731 | Airtel	30.00	--	85.71	Mobile	260510100100112374967834
14 May 2026 17:14:36	14 May 2026	Transfer from ASHIEGBU IFEOMA BLESSING | FCMB (First City Monument Bank PLC) | 876****015 | App: school fees To Opay Digital Services Limited IFEOMA BLESSING ASHIEGBU	--	149,800.00	149,885.71	Mobile	09FG260514171433421OGH0 BJ

14 May 2026 17:22:07	14 May 2026	Transfer to CHINKO CHIOMA VICTORIA | Sterling Bank | 0108745086	20,000.00	--	129,885.71	Mobile	10000426051416221915987 4800153
14 May 2026 17:22:20	14 May 2026	Stamp Duty	50.00	--	129,835.71	Mobile	260514550101270791464405
14 May 2026 17:27:28	14 May 2026	Transfer to CHIDINMA VIVIAN OBIDIGBO | Fidelity Bank | 6016842651	25,000.00	--	104,835.71	Mobile	10000426051416273615987 5737977
14 May 2026 17:27:37	14 May 2026	Stamp Duty	50.00	--	104,785.71	Mobile	260514550101270610908589
14 May 2026 17:29:24	14 May 2026	Transfer to POS Transfer-EJOM RAJUNOR BASSEY | MONIE POINT | 5953398715	10,000.00	--	94,785.71	Mobile	10000426051416293315987 6011164
14 May 2026 17:29:33	14 May 2026	Stamp Duty	50.00	--	94,735.71	Mobile	260514550101270977969748
14 May 2026 17:49:38	14 May 2026	Transfer to POS Transfer-EJOM RAJUNOR BASSEY | MONIE POINT | 5953398715	1,509.30	--	93,226.41	Mobile	10000426051416495915987 6418538
14 May 2026 17:49:39	14 May 2026	VAT on Transfer Fee	0.70	--	93,225.71	Mobile	260514020100271576625690
14 May 2026 17:51:58	14 May 2026	Airtime | 8086812731 | Airtel	780.00	--	92,445.71	Mobile	260514100100271894185890
14 May 2026 17:55:03	14 May 2026	Transfer to POS Transfer-EJOM RAJUNOR BASSEY | MONIE POINT | 5953398715	600.00	--	91,845.71	Mobile	10000426051416553115987 6730725
14 May 2026 17:55:04	14 May 2026	VAT on Transfer Fee	0.70	--	91,845.01	Mobile	260514020100271856447660
14 May 2026 18:42:44	14 May 2026	Transfer to FRANCA BAMIYOR AKPALA | Stanbic-ibtc Bank Plc | 0016862185	17,202.60	--	74,642.41	Mobile	10000426051417431215988 1847012
14 May 2026 18:42:45	14 May 2026	VAT on Transfer Fee	0.70	--	74,641.71	Mobile	260514020100273808285740
14 May 2026 18:43:13	14 May 2026	Stamp Duty	50.00	--	74,591.71	Mobile	260514550101273963189746
14 May 2026 18:49:04	14 May 2026	Transfer to BLESSING IFEOMA ASHIEGBU | MONIE POINT | 9060053887	20,209.30	--	54,382.41	Mobile	10000426051417493215988 3968312
14 May 2026 18:49:05	14 May 2026	VAT on Transfer Fee	0.70	--	54,381.71	Mobile	260514020100274142276275
14 May 2026 18:49:33	14 May 2026	Stamp Duty	50.00	--	54,331.71	Mobile	260514550101274300062689
14 May 2026 18:52:48	14 May 2026	Airtime | 8130701217 | MTN	990.00	--	53,341.71	Mobile	260514100100274161860134
15 May 2026 06:43:40	15 May 2026	Airtime | 8086812731 | Airtel	130.00	--	53,211.71	Mobile	260515100100285735954540
15 May 2026 09:25:50	15 May 2026	Transfer to POS Transfer-EJOM RAJUNOR BASSEY | MONIE POINT | 5953398715	20,000.00	--	33,211.71	Mobile	10000426051508260515992 1424993
15 May 2026 09:26:06	15 May 2026	Stamp Duty	50.00	--	33,161.71	Mobile	260515550101290462811699
15 May 2026 10:39:07	15 May 2026	Transfer to POS Transfer-nwuwa maduabuchi | MONIE POINT | 5694532263	4,000.00	--	29,161.71	Mobile	10000426051509391715992 8185981
15 May 2026 10:54:11	15 May 2026	Transfer to POS Transfer - TOCHUKWU ONYEMAOBI | MONIE POINT | 5654752052	18,550.00	--	10,611.71	Mobile	10000426051509541915992 9370651
15 May 2026 10:54:19	15 May 2026	Stamp Duty	50.00	--	10,561.71	Mobile	260515550101293602942777
15 May 2026 11:00:16	15 May 2026	Transfer to POS Transfer - CHIJIOKE MBATA | MONIE POINT | 8231791844	4,306.30	--	6,255.41	Mobile	10000426051510003415992 8924478
15 May 2026 11:00:17	15 May 2026	VAT on Transfer Fee	0.70	--	6,254.71	Mobile	260515020100293834378172
		Transfer to POS Transfer - CHIJIOKE MBATA | MONIE					10000426051510014015992

15 May 2026 11:01:28	15 May 2026	POINT | 8231791844	1,909.30	--	4,345.41	Mobile	9188941
15 May 2026 11:01:29	15 May 2026	VAT on Transfer Fee	0.70	--	4,344.71	Mobile	26051502010029419506936 9
15 May 2026 12:07:33	15 May 2026	Betting | 9060053887 | MSPORT	480.00	--	3,864.71	Mobile	260515130100296468591462
16 May 2026 01:44:24	16 May 2026	Transfer to Switch69 Limited | Paga | 0554002039	2,200.00	--	1,664.71	Mobile	10000426051600443315999 9300845
16 May 2026 03:34:10	16 May 2026	Betting | 9060053887 | MSPORT	200.00	--	1,464.71	Mobile	260516130100322551937986
16 May 2026 14:34:50	16 May 2026	Betting | 9060053887 | MSPORT	350.00	--	1,114.71	Mobile	260516130100339269018253
16 May 2026 14:50:58	16 May 2026	Betting | 9060053887 | MSPORT	200.00	--	914.71	Mobile	260516130100340254172309
17 May 2026 14:02:08	17 May 2026	USSD Charge	10.00	--	904.71	USSD	26051714030037460987943 0
17 May 2026 14:03:20	17 May 2026	USSD Charge	10.00	--	894.71	USSD	260517140300374714813131
17 May 2026 14:03:44	17 May 2026	Airtime | 8086812731 | Airtel	800.00	--	94.71	USSD	260517100100374564987226
18 May 2026 14:16:59	18 May 2026	Transfer from BLESSING IFEOMA ASHIEGBU | MONIE POINT | 514****371 | AT129TRF|2MPTmbvpg|205636341508097228 8AT129TRF|2MPTmbvpg|205636341508097228 8Transfer from BLESSI	--	100.00	194.71	Mobile	0904052605181416588944 79688129
18 May 2026 14:18:02	18 May 2026	Betting | 9060053887 | MSPORT	182.00	--	12.71	Mobile	260518130100409441123338
20 May 2026 13:09:39	20 May 2026	Transfer from EJOM RAJUNOR BASSEY | MONIE POINT | 695****263 | AT129TRF|2MPT8pp9a|205707123598727 1680AT129TRF|2MPT8pp9a|205707123598727 1680EJOM RAJUNOR Trf for	--	700.00	712.71	Mobile	0904052605201309395127 44820129
20 May 2026 13:14:00	20 May 2026	Airtime | 8086812731 | Airtel	590.00	--	122.71	Mobile	260520100100483152076485
20 May 2026 13:14:29	20 May 2026	Betting | 9060053887 | MSPORT	94.00	--	28.71	Mobile	260520130100483153973745
21 May 2026 13:41:30	21 May 2026	Transfer from PASCAL | Paga | 166****466 | Sent from my Paga NGN account	--	2,000.00	2,028.71	Mobile	100002260521134130001479 685689
21 May 2026 14:24:34	21 May 2026	Betting | 9060053887 | MSPORT	100.00	--	1,928.71	Mobile	260521130100523401326498
21 May 2026 14:25:00	21 May 2026	Betting | 9060053887 | SPORTYBET	100.00	--	1,828.71	Mobile	260521130100523785445920
21 May 2026 19:23:13	21 May 2026	Betting | 9060053887 | MSPORT	200.00	--	1,628.71	Mobile	26052113010053482332 4019
22 May 2026 06:53:47	22 May 2026	Transfer from MSport | OPay | 559****593 | |260522055346pch51146323	--	100.00	1,728.71	Mobile	260522010201545469389918
22 May 2026 06:54:44	22 May 2026	Betting | 9060053887 | SPORTYBET	100.00	--	1,628.71	Mobile	260522130100545496262816
22 May 2026 13:52:42	22 May 2026	Transfer from VICTORY MMESOMA OGAZI | OPay | 706****363	--	2,000.00	3,628.71	Mobile	260522010100558999491082
22 May 2026 13:55:03	22 May 2026	Transfer to POS Transfer-MARY STEPHEN | MONIE POINT | 5233655301	3,600.00	--	28.71	Mobile	100004260522125513160554064366
23 May 2026 17:01:54	23 May 2026	Transfer from IZUCHIKWU SAMUEL ASHIEGBU | OPay | 703****622	--	5,000.00	5,028.71	Mobile	260523010100604275603575
		Transfer to DIVINE DAS GLOBAL ENTERPRISE | OPay |					260524010100629706594 9

24 May 2026 11:36:52	24 May 2026	7017548149	4,500.00	--	528.71	Mobile	13
24 May 2026 14:27:51	24 May 2026	Transfer from MSport | OPay | 559****593 | |260524132750pch89281104	--	100.00	628.71	Mobile	260524010201635371531951
24 May 2026 15:59:32	24 May 2026	Airtime | 8086812731 | Airtel	600.00	--	28.71	Mobile	26052410010063830745063737
27 May 2026 12:00:47	27 May 2026	Transfer from EJOM RAJUNOR BASSEY | MONIE POINT | 695****263 | EJOM RAJUNOR Trf for CustomerAT126TRF2MPT8pp9a2059590633961136128 AT126TRF2MPT8pp9a20595906339611	--	1,500.00	1,528.71	Mobile	0904052605271200472753 88752126
27 May 2026 12:16:38	27 May 2026	USSD Charge	10.00	--	1,518.71	USSD	26052714030074831567785 8
27 May 2026 12:17:11	27 May 2026	Airtime | 8086812731 | Airtel	800.00	--	718.71	USSD	260527100100748317987212
27 May 2026 13:13:56	27 May 2026	Betting | 9060053887 | SPORTYBET	286.00	--	432.71	Mobile	260527130100750178721927
28 May 2026 19:58:17	28 May 2026	Betting | 9060053887 | SPORTYBET	200.00	--	232.71	Mobile	26052813010079745560296 3
28 May 2026 20:06:30	28 May 2026	Airtime | 8086812731 | Airtel	100.00	--	132.71	Mobile	26052810010079805566505 5
28 May 2026 23:37:23	28 May 2026	Transfer from BLESSING IFEOMA ASHIEGBU | OPay | 808****731	--	9,900.00	10,032.71	USSD	26052801010080385772638 8
29 May 2026 08:58:52	29 May 2026	Transfer to POS Transfer-EJOM RAJUNOR BASSEY | MONIE POINT | 5953398715	9,000.00	--	1,032.71	Mobile	100004260529075901161147462714
29 May 2026 17:56:53	29 May 2026	USSD Charge	10.00	--	1,022.71	USSD	26052914030082856771860 6
29 May 2026 17:57:18	29 May 2026	Airtime | 8086812731 | Airtel	750.00	--	272.71	USSD	26052910010082872284698 5
30 May 2026 13:24:40	30 May 2026	Betting | 9060053887 | SPORTYBET	111.50	--	161.21	Mobile	26053013010085464895972 2
30 May 2026 19:57:52	30 May 2026	Betting | 9060053887 | SPORTYBET	161.00	--	0.21	Mobile	26053013010086902902805 8
01 Jun 2026 14:34:05	01 Jun 2026	Transfer from FRANCA BAMIYOR AKPALA | Union Bank Of Nigeria | 023****316 | MOBILEUNION Transfer from FRANCA BAMIYOR AKPALA For lease	--	10,000.00	10,000.21	Mobile	000018260601140659001801135571
01 Jun 2026 14:34:08	01 Jun 2026	Outstanding USSD Charge	10.00	--	9,990.21	USSD	260601140300927318487446
01 Jun 2026 14:34:08	01 Jun 2026	Outstanding USSD Charge	10.00	--	9,980.21	USSD	260601140300927318500753
01 Jun 2026 14:34:08	01 Jun 2026	Outstanding USSD Charge	10.00	--	9,970.21	USSD	260601140300927365914205
01 Jun 2026 15:01:38	01 Jun 2026	USSD Charge	10.00	--	9,960.21	USSD	26060114030092845064205 8
01 Jun 2026 15:02:40	01 Jun 2026	USSD Charge	10.00	--	9,950.21	USSD	26060114030092876208863 1
01 Jun 2026 15:04:04	01 Jun 2026	Transfer to POS Transfer-EJOM RAJUNOR BASSEY | MONIE POINT | 5953398715	9,800.00	--	150.21	USSD	100004260601140411161433363839
01 Jun 2026 18:45:46	01 Jun 2026	USSD Charge	10.00	--	140.21	USSD	260601140300937745581606

01 Jun 2026 18:46:08	01 Jun 2026	Airtime | 8086812731 | Airtel	100.00	--	40.21	USSD	260601100100937849338026
02 Jun 2026 15:39:42	02 Jun 2026	Transfer from Sporty | OPay | 559****329 | l240416212448puid15643992|260602143942pch43763927	--	100.00	140.21	Mobile	2606020102019687829566 61
02 Jun 2026 15:41:59	02 Jun 2026	Betting | 9060053887 | MSPORT	136.50	--	3.71	Mobile	2606021301009693546649 33
04 Jun 2026 19:26:19	04 Jun 2026	Transfer from CHINYERE GLORIA ASHIEGBU | MONIE POINT | 503****689 | AT139_TRF|2MPTipdv1|2062601853806059520-AT139_TRF|2MPTipdv1|2062601853806059520-Transfer from CHINYE	--	2,000.00	2,003.71	Mobile	APT00002260604192618658539976748
04 Jun 2026 19:45:09	04 Jun 2026	USSD Charge	10.00	--	1,993.71	USSD	2606041403000566947018 89
04 Jun 2026 20:30:22	04 Jun 2026	USSD Charge	10.00	--	1,983.71	USSD	2606041403000586201538 54
04 Jun 2026 20:30:40	04 Jun 2026	Airtime | 8086812731 | Airtel	100.00	--	1,883.71	USSD	260604100100058980156172
04 Jun 2026 21:44:05	04 Jun 2026	Transfer from ESTHER OMEREBELE ASHIEGBU | OPay | 912****076	--	2,100.00	3,983.71	Mobile	260604010100061621599400
05 Jun 2026 08:33:38	05 Jun 2026	Airtime | 8086812731 | Airtel	196.50	--	3,787.21	Mobile	2606051001000692561957 58
05 Jun 2026 11:13:59	05 Jun 2026	USSD Charge	10.00	--	3,777.21	USSD	260605140300075992586 404
05 Jun 2026 11:14:29	05 Jun 2026	Airtime | 8086812731 | Airtel	100.00	--	3,677.21	USSD	2606051001000757092885 53
05 Jun 2026 15:54:09	05 Jun 2026	Transfer to POS Transfer-EJOM RAJUNOR BASSEY | MONIE POINT | 5953398715	3,600.00	--	77.21	Mobile	1000042606051454191618117 66507
07 Jun 2026 13:49:39	07 Jun 2026	USSD Charge	10.00	--	67.21	USSD	260607140300154835281193
07 Jun 2026 14:27:49	07 Jun 2026	USSD Charge	10.00	--	57.21	USSD	2606071403001557439694 91
07 Jun 2026 16:21:14	07 Jun 2026	USSD Charge	10.00	--	47.21	USSD	260607140300159557181640
07 Jun 2026 18:05:07	07 Jun 2026	Transfer from AJIKWARU PERSEVERANCE | First Bank Of Nigeria | 322****582 | FIPMBAJIKWARU PERSEVERABLESSING IFEOMA ASHIEGBUTRANSFER BLESSING IFEOMA AS	--	4,000.00	4,047.21	Mobile	0000162606071805030021 42584887
07 Jun 2026 18:10:25	07 Jun 2026	USSD Charge	10.00	--	4,037.21	USSD	2606071403001632164609 07
07 Jun 2026 18:10:57	07 Jun 2026	Airtime | 8086812731 | Airtel	200.00	--	3,837.21	USSD	260607100100163066188389
07 Jun 2026 18:36:00	07 Jun 2026	Transfer to EMEDIONG ANTHONY AKPAN | PalmPay | 7062202902	3,600.00	--	237.21	Mobile	1000042606071736181619991518 67
08 Jun 2026 11:18:14	08 Jun 2026	Betting | 9060053887 | SPORTYBET	107.00	--	130.21	Mobile	260608130100184988297240
08 Jun 2026 11:26:20	08 Jun 2026	Transfer from MSport | OPay | 559****593 | |260608102619pch32621537	--	81.00	211.21	Mobile	260608010201185635880373
08 Jun 2026 11:32:55	08 Jun 2026	Betting | 9077459593 | FOOTBALLING	100.00	--	111.21	Mobile	260608130100185307529079
08 Jun 2026 15:54:28	08 Jun 2026	Airtime | 8086812731 | Airtel	100.00	--	11.21	Mobile	260608100100194639236616

09 Jun 2026 11:29:35	09 Jun 2026	Transfer from ESTHER OMEREBELE ASHIEGBU | OPay | 912****076	--	3,100.00	3,111.21	Mobile	260609010100222626195219
09 Jun 2026 11:50:36	09 Jun 2026	Betting | 9060053887 | SPORTYBET	98.00	--	3,013.21	Mobile	260609130100222919443831
09 Jun 2026 12:57:24	09 Jun 2026	Transfer to POS Transfer-EJOM RAJUNOR BASSEY | MONIE POINT | 5953398715	3,000.00	--	13.21	Mobile	APT000032606091157351621 45403382
12 Jun 2026 13:37:19	12 Jun 2026	Transfer from CHIDIMMA STEPHINE ASHIEGBU | OPay | 912****569	--	3,000.00	3,013.21	Mobile	260612010100339450969704
12 Jun 2026 14:30:36	12 Jun 2026	Transfer to POS Transfer-EJOM RAJUNOR BASSEY | MONIE POINT | 5953398715	2,800.00	--	213.21	Mobile	APT000032606121330541624 24993777
12 Jun 2026 16:33:27	12 Jun 2026	Betting | 9077459593 | FOOTBALLING	100.00	--	113.21	Mobile	260612130100345430375645
12 Jun 2026 16:50:54	12 Jun 2026	Transfer from ESTHER OMEREBELE ASHIEGBU | OPay | 912****076	--	2,100.00	2,213.21	Mobile	260612010100346613593253
12 Jun 2026 21:50:38	12 Jun 2026	Betting | 9077459593 | FOOTBALLING	100.00	--	2,113.21	Mobile	260612130100358904843267
12 Jun 2026 23:35:48	12 Jun 2026	USSD Charge	10.00	--	2,103.21	USSD	260612140300360887869570
12 Jun 2026 23:36:10	12 Jun 2026	Airtime | 8086812731 | Airtel	200.00	--	1,903.21	USSD	260612100100360737175983
13 Jun 2026 13:29:55	13 Jun 2026	Transfer to POS Transfer-EJOM RAJUNOR BASSEY | MONIE POINT | 5953398715	1,800.00	--	103.21	Mobile	APT000032606131230041625 06964150
13 Jun 2026 14:35:17	13 Jun 2026	Transfer from CHIOMA VICTORIA CHINKO | OPay | 803****466 | June Allowance	--	150,000.00	150,103.21	Mobile	260613010100378388594143
13 Jun 2026 15:02:50	13 Jun 2026	Airtime | 8086812731 | Airtel	796.00	--	149,307.21	Mobile	26061310010037951955 4511
13 Jun 2026 15:20:58	13 Jun 2026	Betting | 9060053887 | MSPORT	284.00	--	149,023.21	Mobile	260613130100380160310493
13 Jun 2026 15:37:00	13 Jun 2026	Transfer to POS Transfer-EJOM RAJUNOR BASSEY | MONIE POINT | 5953398715	35,000.00	--	114,023.21	Mobile	100004260613143710162518 375254
13 Jun 2026 15:37:11	13 Jun 2026	Stamp Duty	50.00	--	113,973.21	Mobile	260613550101380887336797
13 Jun 2026 18:48:51	13 Jun 2026	Betting | 9077459593 | FOOTBALLING	200.00	--	113,773.21	Mobile	260613130100388740369140
13 Jun 2026 19:29:38	13 Jun 2026	Transfer to FRANCA BAMIYOR AKPALA | Stanbic-ibtc Bank Plc | 0016862185	18,200.00	--	95,573.21	Mobile	100004260613182949162542 388361
13 Jun 2026 19:29:50	13 Jun 2026	Stamp Duty	50.00	--	95,523.21	Mobile	260613550101390331179876
13 Jun 2026 19:33:03	13 Jun 2026	Betting | 9060053887 | SPORTYBET	100.00	--	95,423.21	Mobile	260613130100390601564396
14 Jun 2026 07:40:27	14 Jun 2026	Airtime | 8086812731 | Airtel	100.00	--	95,323.21	Mobile	260614100100401318100963
14 Jun 2026 14:52:51	14 Jun 2026	Airtime | 8086812731 | Airtel	98.00	--	95,225.21	Mobile	260614100100414770116543
14 Jun 2026 15:59:00	14 Jun 2026	Transfer to VICTORY MMESOMA OGAZI | OPay | 7061005363	2,000.00	--	93,225.21	Mobile	260614010100416336394056
14 Jun 2026 16:05:31	14 Jun 2026	Betting | 9060053887 | SPORTYBET	98.00	--	93,127.21	Mobile	260614130100416768443714
14 Jun 2026 18:11:51	14 Jun 2026	Transfer to ASHIEGBU OGECHUKWU GRACE | First Bank Of Nigeria | 3041104715	15,000.00	--	78,127.21	Mobile	100004260614171159162614 470439
14 Jun 2026 18:12:00	14 Jun 2026	Stamp Duty	50.00	--	78,077.21	Mobile	260614550101421074703906
15 Jun 2026 06:17:49	15 Jun 2026	Betting | 9077459593 | FOOTBALLING	500.00	--	77,577.21	Mobile	260615130100432710242426

15 Jun 2026 06:19:20	15 Jun 2026	Betting | 9060053887 | SPORTYBET	250.00	--	77,327.21	Mobile	260615130100432736967548
15 Jun 2026 06:20:16	15 Jun 2026	Betting | 9060053887 | MSPORT	300.00	--	77,027.21	Mobile	260615130100432774744850
15 Jun 2026 07:58:01	15 Jun 2026	Transfer to CHIDINMA VIVIAN OBIDIGBO | Fidelity Bank | 6016842651	33,000.00	--	44,027.21	Mobile	100004260615065810162645272103
15 Jun 2026 07:58:11	15 Jun 2026	Stamp Duty	50.00	--	43,977.21	Mobile	260615550101434616466673
15 Jun 2026 09:22:11	15 Jun 2026	Transfer to CHINEME ISAAC | OPay | 9024856254	3,500.00	--	40,477.21	Mobile	260615010100437330781728
15 Jun 2026 09:39:07	15 Jun 2026	Transfer to POS Transfer-EJOM RAJUNOR BASSEY | MONIE POINT | 5953398715	6,000.00	--	34,477.21	Mobile	100004260615083916162653457279
15 Jun 2026 11:47:32	15 Jun 2026	Transfer to POS Transfer-EJOM RAJUNOR BASSEY | MONIE POINT | 5953398715	19,000.00	--	15,477.21	Mobile	100004260615104742162662801521
15 Jun 2026 11:47:42	15 Jun 2026	Stamp Duty	50.00	--	15,427.21	Mobile	260615550101442962130052
15 Jun 2026 11:51:52	15 Jun 2026	Transfer to MICHAEL EBUBE ELISHA | OPay | 9077459593	3,000.00	--	12,427.21	Mobile	260615010100443030471505
15 Jun 2026 15:42:16	15 Jun 2026	Transfer from EJOM RAJUNOR BASSEY | MONIE POINT | 695****263 | AT139_TRF|2MPT8pp9a|206653173737535897 6-AT139_TRF|2MPT8pp9a|206653173737535897 6-EJOM RAJUNOR Trf for	--	3,000.00	15,427.21	Mobile	APT000022606151542157 2I809520498
15 Jun 2026 15:42:53	15 Jun 2026	Transfer to ONYINYE SCHOLASTICA OBIAGWU | PalmPay | 8165085429	15,009.30	--	417.91	Mobile	100004260615144300162685803405
15 Jun 2026 15:42:54	15 Jun 2026	VAT on Transfer Fee	0.70	--	417.21	Mobile	260615020100451019312031
15 Jun 2026 15:43:01	15 Jun 2026	Stamp Duty	50.00	--	367.21	Mobile	260615550101451121202756
15 Jun 2026 16:08:42	15 Jun 2026	USSD Charge	10.00	--	357.21	USSD	260615140300452193345280
15 Jun 2026 16:09:04	15 Jun 2026	Airtime | 8086812731 | Airtel	200.00	--	157.21	USSD	260615100100452092430935
16 Jun 2026 14:23:15	16 Jun 2026	Airtime | 8086812731 | Airtel	146.00	--	11.21	Mobile	260616100100486027704146
16 Jun 2026 15:20:28	16 Jun 2026	Transfer from ONYEDINMA NKIRU PAULINE | MONIE POINT | 606****779 | AT139_TRF|2MPTbnmyq|206688863870532 4032-AT139_TRF|2MPTbnmyq|206688863870532 4032-ONYEDINMA NK Trf for	--	5,000.00	5,011.21	Mobile	APT000022606161520278433217983330
16 Jun 2026 16:34:53	16 Jun 2026	Transfer to POS Transfer-EJOM RAJUNOR BASSEY | MONIE POINT | 5953398715	5,000.00	--	11.21	Mobile	100004260616153507162781854286
16 Jun 2026 19:33:26	16 Jun 2026	Transfer from MSport | OPay | 559****593 | |260616183326pch58808409	--	100.00	111.21	Mobile	260616010201497996363988
16 Jun 2026 19:36:39	16 Jun 2026	Betting | 9060053887 | SPORTYBET	108.00	--	3.21	Mobile	260616130100497963578718
19 Jun 2026 01:12:18	19 Jun 2026	Transfer from MSport | OPay | 559****593 | |260619001216pch58722582	--	110.00	113.21	Mobile	260619010201583039421075
19 Jun 2026 01:17:17	19 Jun 2026	USSD Charge	10.00	--	103.21	USSD	26061914030058307826983 4
19 Jun 2026 01:17:47	19 Jun 2026	Airtime | 8086812731 | Airtel	100.00	--	3.21	USSD	260619100100583102249565
19 Jun 2026 11:03:20	19 Jun 2026	Transfer from CHIOMA VICTORIA CHINKO | OPay | 803****466 | Greencare	--	30,000.00	30,003.21	Mobile	260619010100592443859459

19 Jun 2026 11:54:45	19 Jun 2026	Transfer to MICHAEL EBUBE ELISHA | OPay | 9077459593	1,000.00	--	29,003.21	Mobile	26061901010059444284222 02
19 Jun 2026 11:57:39	19 Jun 2026	Transfer to PERSEVERANCE AJIKWARU | Premium Trust Bank | 0100826562	4,000.00	--	25,003.21	Mobile	10000426061910574516302 8196792
19 Jun 2026 12:05:55	19 Jun 2026	Airtime | 8086812731 | Airtel	800.00	--	24,203.21	Mobile	260619100100594613538661
19 Jun 2026 15:09:43	19 Jun 2026	Transfer to DAMILOLA BLESSING OLUWASEGUN | PalmPay | 7014196567	2,000.00	--	22,203.21	Mobile	10000426061914095016304 6010353
19 Jun 2026 15:26:31	19 Jun 2026	Transfer to CHINATU MARYKATE UKAEGBU | OPay | 9054892162	10,000.00	--	12,203.21	Mobile	26061901010060192973663
19 Jun 2026 15:26:40	19 Jun 2026	Stamp Duty	50.00	--	12,153.21	Mobile	26061955010160231437854 9
19 Jun 2026 16:21:31	19 Jun 2026	Airtime | 8086812731 | Airtel	90.00	--	12,063.21	Mobile	260619100100604186576867
20 Jun 2026 13:26:35	20 Jun 2026	Airtime | 8086812731 | Airtel	200.00	--	11,863.21	Mobile	26062010010063587683939 49
20 Jun 2026 15:58:30	20 Jun 2026	Transfer to POS Transfer-EJOM RAJUNOR BASSEY | MONIE POINT | 5953398715	9,150.00	--	2,713.21	Mobile	10000426062014585016314 1519560
21 Jun 2026 11:22:38	21 Jun 2026	USSD Charge	10.00	--	2,703.21	USSD	26062114030066696487405 9
21 Jun 2026 11:23:09	21 Jun 2026	Airtime | 8086812731 | Airtel	200.00	--	2,503.21	USSD	260621100100667066188096
21 Jun 2026 11:23:57	21 Jun 2026	USSD Charge	10.00	--	2,493.21	USSD	26062114030066706914694 7
21 Jun 2026 11:24:32	21 Jun 2026	Airtime | 8086812731 | Airtel	300.00	--	2,193.21	USSD	260621100100666971919290
21 Jun 2026 21:28:41	21 Jun 2026	USSD Charge	10.00	--	2,183.21	USSD	260621140300687974610957
21 Jun 2026 21:29:17	21 Jun 2026	Transfer to JOHN EMMANUEL | First Bank Of Nigeria | 3117312718	2,100.00	--	83.21	USSD	10000426062120293016325 0909483
23 Jun 2026 12:42:24	23 Jun 2026	Transfer from CHIOMA VICTORIA CHINKO | OPay | 803****466 | Wardrobe allowance	--	100,000.00	100,083.21	Mobile	26062301010074190946297 5
23 Jun 2026 15:23:12	23 Jun 2026	Transfer to POS Transfer-EJOM RAJUNOR BASSEY | MONIE POINT | 5953398715	11,000.00	--	89,083.21	Mobile	APT000032606231423311633 91920405
23 Jun 2026 15:23:32	23 Jun 2026	Stamp Duty	50.00	--	89,033.21	Mobile	26062355010174747639154 9
23 Jun 2026 15:40:21	23 Jun 2026	Airtime | 8086812731 | Airtel	792.00	--	88,241.21	Mobile	26062310010074834064384 8
23 Jun 2026 16:03:13	23 Jun 2026	Transfer to BLESSING IFEOMA ASHIEGBU | MONIE POINT | 9060053887	25,200.00	--	63,041.21	Mobile	APT000032606231503471 63394653283
23 Jun 2026 16:03:47	23 Jun 2026	Stamp Duty	50.00	--	62,991.21	Mobile	26062355010174896752112 9
24 Jun 2026 09:33:29	24 Jun 2026	Transfer to POS Transfer-EJOM RAJUNOR BASSEY | MONIE POINT | 5953398715	40,900.00	--	22,091.21	Mobile	APT000032606240833381 63452589753
24 Jun 2026 09:33:39	24 Jun 2026	Stamp Duty	50.00	--	22,041.21	Mobile	26062455010177298435320 5
24 Jun 2026 13:03:42	24 Jun 2026	Transfer to CHIDINMA VIVIAN OBIDIGBO | Fidelity Bank | 6016842651	8,000.00	--	14,041.21	Mobile	10000426062412035216347 1323111
24 Jun 2026 13:06:41	24 Jun 2026	Airtime | 8086812731 | Airtel	792.00	--	13,249.21	Mobile	26062410010078134846901 2

24 Jun 2026 14:15:56	24 Jun 2026	Transfer from IZUCHIKWU SAMUEL ASHIEGBU | OPay | 703****622	--	15,000.00	28,249.21	Mobile	26062401010078346696423 7
24 Jun 2026 14:34:26	24 Jun 2026	Transfer to BLESSING IFEOMA ASHIEGBU | MONIE POINT | 9060053887	13,000.00	--	15,249.21	Mobile	APT000032606241334391634 79120654
24 Jun 2026 14:34:40	24 Jun 2026	Stamp Duty	50.00	--	15,199.21	Mobile	26062455010178395007572 2
24 Jun 2026 15:30:49	24 Jun 2026	Transfer to POS Transfer - SUCH CHINDA | MONIE POINT | 8231160941	7,209.30	--	7,989.91	Mobile	APT000032606241430571634 85574415
24 Jun 2026 15:30:50	24 Jun 2026	VAT on Transfer Fee	0.70	--	7,989.21	Mobile	26062402010078606984208 0
24 Jun 2026 17:44:49	24 Jun 2026	Transfer to ADENIYI ALEX BALOGUN | United Bank For Africa | 2150430225	2,001.30	--	5,987.91	Mobile	10000426062416450616349 7775524
24 Jun 2026 17:44:50	24 Jun 2026	VAT on Transfer Fee	0.70	--	5,987.21	Mobile	26062402010079119142348 3
24 Jun 2026 19:14:29	24 Jun 2026	Transfer to CHIOMA ZARA ASHIEGBU | OPay | 8020713751	1,500.00	--	4,487.21	Mobile	26062401010079494458309 9
24 Jun 2026 23:42:35	24 Jun 2026	Transfer to BLESSING IFEOMA ASHIEGBU | PalmPay | 8086812731	1,009.30	--	3,477.91	Mobile	10000426062422424216352 6477895
24 Jun 2026 23:42:36	24 Jun 2026	VAT on Transfer Fee	0.70	--	3,477.21	Mobile	26062402010080460002111 0
25 Jun 2026 08:00:59	25 Jun 2026	Transfer from BLESSING IFEOMA ASHIEGBU | PalmPay | 808****731 | BLESSING IFEOMA ASHIEGBU8086812731	--	1,000.00	4,477.21	Mobile	10003326062507005901003 6982050
25 Jun 2026 08:05:08	25 Jun 2026	Transfer from BLESSING IFEOMA ASHIEGBU | PalmPay | 808****731 | BLESSING IFEOMA ASHIEGBU8086812731	--	3,500.00	7,977.21	Mobile	10003326062507050801003 6988375
25 Jun 2026 11:18:01	25 Jun 2026	Airtime | 8086812731 | Airtel	100.00	--	7,877.21	Mobile	26062510010081510056530 9
26 Jun 2026 09:42:12	26 Jun 2026	Airtime | 8086812731 | Airtel	99.00	--	7,778.21	Mobile	26062610010084885547554 6
26 Jun 2026 10:24:59	26 Jun 2026	Transfer to BENJAMIN JOHN | OPay | 8165401412	800.00	--	6,978.21	Mobile	26062601010085068325812 1
27 Jun 2026 00:25:53	27 Jun 2026	USSD Charge	10.00	--	6,968.21	USSD	26062614030088164351737 2
27 Jun 2026 00:26:14	27 Jun 2026	Airtime | 8086812731 | Airtel	100.00	--	6,868.21	USSD	26062610010088143629583 0
27 Jun 2026 00:44:51	27 Jun 2026	Betting | 9077459593 | FOOTBALLING	248.00	--	6,620.21	Mobile	26062613010088165746649 9
27 Jun 2026 09:39:57	27 Jun 2026	USSD Charge	10.00	--	6,610.21	USSD	26062714030088827297757 5
27 Jun 2026 09:40:40	27 Jun 2026	Airtime | 8086812731 | Airtel	700.00	--	5,910.21	USSD	26062710010088797183313 5
27 Jun 2026 15:21:44	27 Jun 2026	Airtime | 8086812731 | Airtel	93.00	--	5,817.21	Mobile	26062710010090095761467 4
27 Jun 2026 15:29:46	27 Jun 2026	Betting | 9077459593 | FOOTBALLING	120.00	--	5,697.21	Mobile	26062713010090134864385 2
27 Jun 2026 16:21:18	27 Jun 2026	Transfer to POS Transfer-EJOM RAJUNOR BASSEY | MONIE POINT | 5953398715	400.00	--	5,297.21	Mobile	10000426062715213016376 5440645
		Transfer to POS Transfer- nwokocha ngozi pamela |					APT000032606280856481

28 Jun 2026 09:56:41	28 Jun 2026	MONIE POINT | 5140773510	5,150.00	--	147.21	Mobile	63819867923
01 Jul 2026 09:44:29	01 Jul 2026	OPay Card Payment | MONIE POINT | 2ISMZZ98 | 000000001155 | T nwokocha ngozi pa 001155 2ISMZZ98 LANG	100.00	--	47.21	POS	260701330100041860257299
01 Jul 2026 12:14:13	01 Jul 2026	Transfer from EJOM RAJUNOR BASSEY | MONIE POINT | 695****263 | AT139_TRF|2MPT8pp9a|207227758607273984O-AT139_TRF|2MPT8pp9a|207227758607273984O-EJOM RAJUNOR Trf for	--	63,000.00	63,047.21	Mobile	APT00002260701121412272067438049
01 Jul 2026 18:08:00	01 Jul 2026	Transfer to POS Transfer - IFEANYI IBEKWE | MONIE POINT | 8224326433	51,500.00	--	11,547.21	Mobile	10000426070117080816413 9267266
01 Jul 2026 18:08:08	01 Jul 2026	Stamp Duty	50.00	--	11,497.21	Mobile	26070155010101062679477737
01 Jul 2026 19:04:35	01 Jul 2026	USSD Charge	10.00	--	11,487.21	USSD	26070114030000650126612220
01 Jul 2026 19:05:29	01 Jul 2026	Transfer to UNACHUKWU PRECIOUS AMARACHI | MONIE POINT | 5203323375	10,000.00	--	1,487.21	USSD	10000426070118054116414 5645166
01 Jul 2026 19:05:41	01 Jul 2026	Stamp Duty	50.00	--	1,437.21	Mobile	26070155010101065228659377
01 Jul 2026 21:09:17	01 Jul 2026	USSD Charge	10.00	--	1,427.21	USSD	26070114030007166605001 5
01 Jul 2026 21:10:19	01 Jul 2026	Airtime | 7061344711 | MTN	200.00	--	1,227.21	USSD	26070110010007197941705 4
02 Jul 2026 12:20:38	02 Jul 2026	Transfer from ZEPHYREDGE LIMITED | PalmPay | 888****765 | ZEPHYREDGE LIMITED8882209765	--	3,600.00	4,827.21	Mobile	10003326070211203801005 6106448
02 Jul 2026 16:24:41	02 Jul 2026	OPay Card Payment | MONIE POINT | 2ISMZZ98 | 000000001233 | T nwokocha ngozi pa 001233 2ISMZZ98 LANG	100.00	--	4,727.21	POS	26070233010009965010143 0
02 Jul 2026 22:12:09	02 Jul 2026	Transfer to BLESSING IFEOMA ASHIEGBU | PalmPay | 8086812731	1,500.00	--	3,227.21	Mobile	10000426070221123316426 6702397
03 Jul 2026 04:53:24	03 Jul 2026	USSD Charge	10.00	--	3,217.21	USSD	26070314030011845991592 9
03 Jul 2026 04:53:54	03 Jul 2026	Airtime | 7061344711 | MTN	100.00	--	3,117.21	USSD	26070310010011850318173 3
03 Jul 2026 05:13:42	03 Jul 2026	Transfer to BLESSING IFEOMA ASHIEGBU | OPay | 7061344711	3,100.00	--	17.21	Mobile	26070301010011865152103 7
10 Jul 2026 09:57:02	10 Jul 2026	Transfer from BLESSING IFEOMA ASHIEGBU | OPay | 706****711	--	7,200.00	7,217.21	Mobile	26071001010040420180451 7
10 Jul 2026 17:31:11	10 Jul 2026	Transfer to BLESSING IFEOMA ASHIEGBU | OPay | 7061344711	3,500.00	--	3,717.21	Mobile	26071001010042170204683 4
10 Jul 2026 19:26:21	10 Jul 2026	Transfer from CHIDIMMA STEPHINE ASHIEGBU | OPay | 912****569	--	13,000.00	16,717.21	Mobile	26071001010042663045126 1
10 Jul 2026 21:46:13	10 Jul 2026	USSD Charge	10.00	--	16,707.21	USSD	26071014030043278813753 2
10 Jul 2026 21:46:46	10 Jul 2026	Airtime | 7061344711 | MTN	700.00	--	16,007.21	USSD	26071010010043300870870 9
11 Jul 2026 13:31:43	11 Jul 2026	OPay Card Payment | OPay | 2057NBS2 | 607112391913 | OPAY DIGITAL SERVICES LIMITED LA LANG	15,300.00	--	707.21	POS	26071133010045137173244 3
11 Jul 2026 13:41:44	11 Jul 2026	Stamp Duty	50.00	--	657.21	Mobile	26071155010145167147099 0
		Transfer to BLESSING IFEOMA ASHIEGBU | OPay |					

11 Jul 2026 18:28:29	11 Jul 2026	7061344711	100.00	--	557.21	Mobile	260711010100463479566510
11 Jul 2026 20:28:33	11 Jul 2026	Transfer from CHIDIMMA STEPHINE ASHIEGBU | OPay | 912****569	--	2,000.00	2,557.21	Mobile	260711010100469256890546
12 Jul 2026 00:31:19	12 Jul 2026	Airtime | 7061344711 | MTN	294.50	--	2,262.71	Mobile	260711100100475590507557
12 Jul 2026 00:32:20	12 Jul 2026	Airtime | 7061344711 | MTN	93.60	--	2,169.11	Mobile	260711100100475743575587
12 Jul 2026 08:41:11	12 Jul 2026	Transfer to POS Transfer-agatha obehi enegho | MONIE POINT | 5708950328	2,000.00	--	169.11	Mobile	APT000032607120741171651 29151108
14 Jul 2026 02:58:29	14 Jul 2026	Airtime | 7061344711 | MTN	148.00	--	21.11	Mobile	260714100100548239716738
14 Jul 2026 09:58:56	14 Jul 2026	Transfer from ESTHER OMEREBELE ASHIEGBU | OPay | 912****076	--	1,000.00	1,021.11	Mobile	260714010100554770178623
14 Jul 2026 10:24:30	14 Jul 2026	Transfer to POS Transfer-EJOM RAJUNOR BASSEY | MONIE POINT | 5953398715	1,000.00	--	21.11	Mobile	APT0000326071409243616 5307952506
14 Jul 2026 17:49:56	14 Jul 2026	Transfer from ESTHER OMEREBELE ASHIEGBU | OPay | 912****076	--	2,000.00	2,021.11	Mobile	260714010100573090026922
14 Jul 2026 18:06:02	14 Jul 2026	Transfer from CHIOMA VICTORIA CHINKO | OPay | 803****466 | July allowance Green care	--	150,000.00	152,021.11	Mobile	260714010100573238572648
14 Jul 2026 18:19:06	14 Jul 2026	Transfer to POS Transfer-EJOM RAJUNOR BASSEY | MONIE POINT | 5953398715	3,150.00	--	148,871.11	Mobile	APT000032607141719121653 52953843
14 Jul 2026 18:21:24	14 Jul 2026	Transfer to PERSEVERANCE AJIKWARU | Premium Trust Bank | 0100826562	3,000.00	--	145,871.11	Mobile	100004260714172131165355 512234
14 Jul 2026 18:21:52	14 Jul 2026	Airtime | 7061344711 | MTN	787.00	--	145,084.11	Mobile	260714100100574234407421
14 Jul 2026 19:03:59	14 Jul 2026	Transfer to POS Transfer-BARISEREDUM RUTH LUCKY | MONIE POINT | 5221283532	5,000.00	--	140,084.11	Mobile	APT000032607141804081653 57586465
14 Jul 2026 19:04:00	14 Jul 2026	VAT on Transfer Fee	0.70	--	140,083.41	Mobile	260714020100575903333266
15 Jul 2026 06:27:01	15 Jul 2026	Transfer to Newedge-BLE | MONIE POINT | 6808797257	29,000.00	--	111,083.41	Mobile	APT0000326071505270616 5384543568
15 Jul 2026 06:27:07	15 Jul 2026	Stamp Duty	50.00	--	111,033.41	Mobile	260715550101587674922742
15 Jul 2026 07:48:55	15 Jul 2026	Transfer to rachael adanne godknows | OPay | 7034463784	1,800.00	--	109,233.41	Mobile	260715010100589169240782
15 Jul 2026 09:34:04	15 Jul 2026	Transfer to POS Transfer-EJOM RAJUNOR BASSEY | MONIE POINT | 5953398715	15,000.00	--	94,233.41	Mobile	APT000032607150834141653 97066707
15 Jul 2026 09:34:15	15 Jul 2026	Stamp Duty	50.00	--	94,183.41	Mobile	260715550101592689232985
15 Jul 2026 09:46:11	15 Jul 2026	Transfer to ESTHER OMEREBELE ASHIEGBU | OPay | 9125990076	62,000.00	--	32,183.41	Mobile	260715010100593099086900
15 Jul 2026 09:46:17	15 Jul 2026	Stamp Duty	50.00	--	32,133.41	Mobile	260715550101593074987104
15 Jul 2026 13:46:46	15 Jul 2026	Transfer to POS Transfer - TOCHUKWU ONYEMAOBI | MONIE POINT | 5654752052	6,300.00	--	25,833.41	Mobile	APT000032607151246531654 19912138
15 Jul 2026 13:56:18	15 Jul 2026	Transfer to FLORENCE KELECHI CHAMBERLINE | OPay | 7017973431	10,000.00	--	15,833.41	Mobile	260715010100602646091284
15 Jul 2026 13:56:23	15 Jul 2026	Stamp Duty	50.00	--	15,783.41	Mobile	260715550101602595435126

15 Jul 2026 14:44:57	15 Jul 2026	Transfer to ADENIYI ALEX BALOGUN | United Bank For Africa | 2150430225	4,002.60	--	11,780.81	Mobile	100004260715134505165426925241
15 Jul 2026 14:44:58	15 Jul 2026	VAT on Transfer Fee	0.70	--	11,780.11	Mobile	260715020100604611775158
16 Jul 2026 06:39:37	16 Jul 2026	Transfer from CHIOMA VICTORIA CHINKO | OPay | 803****466 | For Scan	--	20,000.00	31,780.11	Mobile	260716010100627091875203
16 Jul 2026 09:23:09	16 Jul 2026	OPay Card Payment | MONIE POINT | 2IST6NE7 | 000000006545 | T AYOBOLA KUTEYI 006545 2IST6NE7 LANG	15,000.00	--	16,780.11	POS	260716330100631229604725
16 Jul 2026 09:33:09	16 Jul 2026	Stamp Duty	50.00	--	16,730.11	Mobile	260716550101631782197240
16 Jul 2026 15:10:41	16 Jul 2026	Transfer to BLESSING IFEOMA ASHIEGBU | MONIE POINT | 9060053887	10,000.00	--	6,730.11	Mobile	APT00003260716141050165519453922
16 Jul 2026 15:10:51	16 Jul 2026	Stamp Duty	50.00	--	6,680.11	Mobile	26071655010164448972459 4
16 Jul 2026 15:26:07	16 Jul 2026	Airtime | 7061344711 | MTN	540.00	--	6,140.11	Mobile	260716100100645216450838
17 Jul 2026 11:28:50	17 Jul 2026	Transfer to POS Transfer-EJOM RAJUNOR BASSEY | MONIE POINT | 5953398715	4,000.00	--	2,140.11	Mobile	APT00003260717102856165589082103
18 Jul 2026 14:36:37	18 Jul 2026	USSD Charge	10.00	--	2,130.11	USSD	260718140300722139067567
18 Jul 2026 14:37:00	18 Jul 2026	Airtime | 7061344711 | MTN	300.00	--	1,830.11	USSD	260718100100721988520088
18 Jul 2026 14:57:50	18 Jul 2026	Transfer from BLESSING IFEOMA ASHIEGBU | MONIE POINT | 514****371 | AT139_TRF|2MPTmbvpg|207847935678117478 4- AT139_TRF|2MPTmbvpg|207847935678117478 4- Transfer from BLESSI	--	3,000.00	4,830.11	Mobile	APT00002260718145749250554378580
18 Jul 2026 15:12:20	18 Jul 2026	OPay Card Payment | MONIE POINT | 2IST4G4R | 000000004120 | T HAPPY ANAMA 004120 2IST4G4R LANG	3,000.00	--	1,830.11	POS	260718330100723571931935
18 Jul 2026 15:34:19	18 Jul 2026	Betting | 9060053887 | SPORTYBET	86.00	--	1,744.11	Mobile	260718130100724437560348
18 Jul 2026 17:36:23	18 Jul 2026	Betting | 9060053887 | SPORTYBET	100.00	--	1,644.11	Mobile	260718130100729596560623
19 Jul 2026 14:08:59	19 Jul 2026	Betting | 9060053887 | SPORTYBET	100.00	--	1,544.11	Mobile	260719130100758618842069
19 Jul 2026 14:34:01	19 Jul 2026	Transfer from BLESSING IFEOMA ASHIEGBU | MONIE POINT | 514****371 | AT139_TRF|2MPTmbvpg|207883574981217894 4- AT139_TRF|2MPTmbvpg|207883574981217894 4- Transfer from BLESSI	--	1,000.00	2,544.11	Mobile	APT00002260719143400151078998614
19 Jul 2026 14:35:08	19 Jul 2026	Transfer from BLESSING IFEOMA ASHIEGBU | MONIE POINT | 514****371 | AT139_TRF|2MPTmbvpg|207883603156646707 2- AT139_TRF|2MPTmbvpg|207883603156646707 2- Transfer from BLESSI	--	1,000.00	3,544.11	Mobile	APT00002260719143507491889593735
19 Jul 2026 14:51:42	19 Jul 2026	Betting | 9060053887 | SPORTYBET	100.00	--	3,444.11	Mobile	260719130100759960296256
19 Jul 2026 17:15:05	19 Jul 2026	Transfer to Morty Games(Pay NGN 3000.00) | PalmPay | 8769051190	3,000.00	--	444.11	Mobile	100004260719161513165798495539
19 Jul 2026 18:59:14	19 Jul 2026	Transfer from BLESSING IFEOMA ASHIEGBU | OPay | 706****711	--	20,000.00	20,444.11	Mobile	260719010100768709228778

19 Jul 2026 19:06:33	19 Jul 2026	Airtime | 7061344711 | MTN	100.00	--	20,344.11	Mobile	260719100100768898982539
19 Jul 2026 23:32:45	19 Jul 2026	Betting | 9060053887 | SPORTYBET	200.00	--	20,144.11	Mobile	260719130100777815596113
20 Jul 2026 10:49:00	20 Jul 2026	OPay Card Payment | OPay | 2035AJ7B | 607205775738 | OPAY DIGITAL SERVICES LIMITED LA LANG	4,100.00	--	16,044.11	POS	260720330100787332526996
20 Jul 2026 19:17:04	20 Jul 2026	Transfer from IZUCHIKWU SAMUEL ASHIEGBU | OPay | 703****622	--	15,000.00	31,044.11	Mobile	260720010100807404162986
20 Jul 2026 19:56:23	20 Jul 2026	Transfer to BLESSING IFEOMA ASHIEGBU | MONIE POINT | 9060053887	800.00	--	30,244.11	Mobile	APT000032607201856311659066913 85
21 Jul 2026 16:05:59	21 Jul 2026	Transfer to RACHEAL IHUA OSOH | OPay | 8038803522	2,000.00	--	28,244.11	Mobile	260721010100838595749940
21 Jul 2026 18:17:11	21 Jul 2026	Transfer to RACHEAL IHUA OSOH | OPay | 8038803522	3,000.00	--	25,244.11	Mobile	260721010100843530807022
21 Jul 2026 21:33:28	21 Jul 2026	Betting | 9060053887 | SPORTYBET	100.00	--	25,144.11	Mobile	260721130100852843148432
22 Jul 2026 08:02:49	22 Jul 2026	Transfer to PHILIP NSEOBONG UMANAH | Sterling Bank | 0018496454	1,400.00	--	23,744.11	Mobile	10000426072207025316602383 2518
22 Jul 2026 08:14:15	22 Jul 2026	Airtime | 7061344711 | MTN	720.00	--	23,024.11	Mobile	260722100100859917429652
22 Jul 2026 13:09:18	22 Jul 2026	Transfer to POS Transfer-EJOM RAJUNOR BASSEY | MONIE POINT | 5953398715	20,000.00	--	3,024.11	Mobile	APT000032607221209241660533760 32
22 Jul 2026 13:09:25	22 Jul 2026	Stamp Duty	50.00	--	2,974.11	Mobile	260722550101870902374353
23 Jul 2026 08:11:50	23 Jul 2026	Airtime | 7061344711 | MTN	91.80	--	2,882.31	Mobile	260723100100898042414596
23 Jul 2026 13:24:27	23 Jul 2026	Transfer to BLESSING IFEOMA ASHIEGBU | MONIE POINT | 9060053887	2,050.00	--	832.31	Mobile	10000426072312243816614 4717250
23 Jul 2026 16:22:05	23 Jul 2026	Transfer from EJOM RAJUNOR BASSEY | MONIE POINT | 695****263 | AT139_TRF|2MPT8pp9a|208031249661632921 6-AT139_TRF|2MPT8pp9a|208031249661632921 6-EJOM RAJUNOR Trf for	--	1,500.00	2,332.31	Mobile	APT000022607231622041979008 86365
23 Jul 2026 16:39:04	23 Jul 2026	Transfer to SAKIRAT ADEBUNMI ADEDEJI | OPay | 7038308140	1,480.00	--	852.31	Mobile	260723010100917065605630
23 Jul 2026 22:55:54	23 Jul 2026	Airtime | 7061344711 | MTN	600.00	--	252.31	Mobile	260723100100932164432700
24 Jul 2026 16:19:53	24 Jul 2026	Transfer from PRISCA MBAJIUGHA | OPay | 706****733	--	4,000.00	4,252.31	Mobile	260724010100955349101479
24 Jul 2026 17:01:28	24 Jul 2026	Transfer to SAKIRAT ADEBUNMI ADEDEJI | OPay | 7038308140	740.00	--	3,512.31	Mobile	260724010100957231070856
25 Jul 2026 04:38:11	25 Jul 2026	Transfer from Bello, Olaniyi Awwal | Kuda MFB | 208****478 | Miscellaneous	--	2,000.00	5,512.31	Mobile	090267260725033811149085679478
25 Jul 2026 05:37:16	25 Jul 2026	Transfer to SAKIRAT ADEBUNMI ADEDEJI | OPay | 7038308140	2,220.00	--	3,292.31	Mobile	260725010100974674090106
25 Jul 2026 10:54:33	25 Jul 2026	Transfer to POS Transfer-EJOM RAJUNOR BASSEY | MONIE POINT | 5953398715	2,500.00	--	792.31	Mobile	10000426072509545416632248 6676
25 Jul 2026 13:10:44	25 Jul 2026	Transfer from EJOM RAJUNOR BASSEY | MONIE POINT | 695****263 | AT139_TRF|2MPT8pp9a|208098912059355136 0-AT139_TRF|2MPT8pp9a|208098912059355136 0-EJOM RAJUNOR Trf for	--	1,500.00	2,292.31	Mobile	APT000022607251310448136743 40420

25 Jul 2026 13:56:41	25 Jul 2026	Transfer to SAKIRAT ADEBUNMI ADEDEJI | OPay | 7038308140	1,480.00	--	812.31	Mobile	26072501010099051905025090
25 Jul 2026 18:14:15	25 Jul 2026	Airtime | 7061344711 | MTN	493.00	--	319.31	Mobile	260725100100000747670142
26 Jul 2026 09:23:53	26 Jul 2026	Airtime | 7061344711 | MTN	95.00	--	224.31	Mobile	260726100100019813491807
26 Jul 2026 10:16:33	26 Jul 2026	Transfer from NWOFOR CHUKWUDI EMMANUEL | MONIE POINT | 557****589 | AT139_TRF|2MPT3omtu|208130767299825664O-AT139_TRF|2MPT3omtu|208130767299825664O-NWOFOR CHUKW Trf for	--	5,000.00	5,224.31	Mobile	APT00002260726101632008131316887
26 Jul 2026 10:26:50	26 Jul 2026	Transfer to BLESSING IFEOMA ASHIEGBU | MONIE POINT | 9060053887	1,000.00	--	4,224.31	Mobile	10000426072609265516641205909 9
26 Jul 2026 11:00:24	26 Jul 2026	Transfer to VICTORIA SUNDAY AKPAN | FIRSTMONIE WALLET | 8798457686	3,500.00	--	724.31	Mobile	10000426072610003016641370940 7
26 Jul 2026 20:12:17	26 Jul 2026	Airtime | 9077459593 | Airtel	300.00	--	424.31	Mobile	26072610010004277754052 3
27 Jul 2026 16:28:03	27 Jul 2026	Transfer from CHIBUMMA LAWRITTA ANYAEHIE | Wema Bank PLC | 044****366 | BLESSING IFEOMA ASHIEGBU FROM CHIBUMMA LAWRITTA ANYAEHIE - 945 Transfer to Opay Digital Services Lim	--	15,000.00	15,424.31	Mobile	000017260727162818252222463127
28 Jul 2026 10:25:16	28 Jul 2026	OPay Card Payment | MONIE POINT | 2ISMATD6 | 260728tjCsGX | T EJOM RAJUNOR BASS 003664 2ISMATD6 LANG	10,200.00	--	5,224.31	POS	26072833010009531198002 8
28 Jul 2026 10:35:16	28 Jul 2026	Stamp Duty	50.00	--	5,174.31	Mobile	26072855010109574953144 3
28 Jul 2026 16:19:09	28 Jul 2026	Airtime | 7061344711 | MTN	600.00	--	4,574.31	Mobile	26072810010010938014178 5
29 Jul 2026 09:07:41	29 Jul 2026	OPay Card Payment | MONIE POINT | 2ISMATD6 | 260729R6EdIO | T EJOM RAJUNOR BASS 003671 2ISMATD6 LANG	4,000.00	--	574.31	POS	26072933010013156902473 7
29 Jul 2026 15:28:39	29 Jul 2026	Airtime | 7061344711 | MTN	90.00	--	484.31	Mobile	26072910010014620467661 1
30 Jul 2026 11:18:28	30 Jul 2026	Airtime | 7061344711 | MTN	400.00	--	84.31	Mobile	26073010010017570841435 5
01 Aug 2026 13:13:33	01 Aug 2026	Transfer from ESTHER OMEREBELE ASHIEGBU | OPay | 912****076	--	2,100.00	2,184.31	Mobile	26080101010026577048255 2
01 Aug 2026 16:35:17	01 Aug 2026	OPay Card Payment | MONIE POINT | 2ISMATD6 | 260801Nh81cp | T EJOM RAJUNOR BASS 003699 2ISMATD6 LANG	1,500.00	--	684.31	POS	26080133010027386381110 3
01 Aug 2026 18:17:06	01 Aug 2026	Airtime | 7061344711 | MTN	595.00	--	89.31	Mobile	26080110010027858594484 7
02 Aug 2026 16:01:25	02 Aug 2026	Airtime | 7061344711 | MTN	88.00	--	1.31	Mobile	26080210010031096637516 3
03 Aug 2026 20:21:49	03 Aug 2026	Transfer from ASHIEGBU OGECHUKWU GRACE | First Bank Of Nigeria | 304****715 | FIPMBASHIEGBU OGECHUKWUBLESSING IFEOMA ASHIEGBUNONEBLESSING IFEOMA AS	--	3,000.00	3,001.31	Mobile	00001626080320214600247628340 0
04 Aug 2026 11:42:00	04 Aug 2026	Transfer from ESTHER OMEREBELE ASHIEGBU | OPay | 912****076	--	15,000.00	18,001.31	Mobile	26080401010038296387247 1
							26080414030038353265777

04 Aug 2026 11:57:54	04 Aug 2026	USSD Charge	10.00	--	17,991.31	USSD	91
04 Aug 2026 11:58:31	04 Aug 2026	Airtime | 7061344711 | MTN	400.00	--	17,591.31	USSD	26080410010038384039250 3
04 Aug 2026 12:15:54	04 Aug 2026	OPay Card Payment | MONIE POINT | 2ISMATD6 | 260804ywgtpf | T EJOM RAJUNOR BASS 003713 2ISMATD6 LANG	5,100.00	--	12,491.31	POS	26080433010038472437428 1
04 Aug 2026 12:40:43	04 Aug 2026	OPay Card Payment | MONIE POINT | 2ISTWSOZ | 260804UDDeg1 | T AMARACHI SUCCESS 000713 2ISTWSOZ LANG	12,000.00	--	491.31	POS	26080433010038547812433 8
04 Aug 2026 12:50:43	04 Aug 2026	Stamp Duty	50.00	--	441.31	Mobile	26080455010138632292626 06
05 Aug 2026 18:07:33	05 Aug 2026	Airtime | 7061344711 | MTN	90.00	--	351.31	Mobile	26080510010044097476154 1
06 Aug 2026 12:39:09	06 Aug 2026	USSD Charge	10.00	--	341.31	USSD	26080614030046898865 3370
06 Aug 2026 12:39:53	06 Aug 2026	Airtime | 7061344711 | MTN	300.00	--	41.31	USSD	260806100100469213119418
07 Aug 2026 00:55:39	07 Aug 2026	Transfer from BLESSING IFEOMA ASHIEGBU | MONIE POINT | 514****371 | AT139_TRF|2MPTmbvpg|2085515171808960512-AT139_TRF|2MPTmbvpg|2085515171808960512-Transfer from BLESSI	--	170.00	211.31	Mobile	APT000022608070055385 20711583053
07 Aug 2026 00:58:10	07 Aug 2026	Transfer to ASHIEGBU IFEOMA BLESSING | FCMB (First City Monument Bank PLC) | 8763283015	100.00	--	111.31	Mobile	10000426080623581516754 5879628
07 Aug 2026 01:06:43	07 Aug 2026	Transfer to ASHIEGBU IFEOMA BLESSING | FCMB (First City Monument Bank PLC) | 8763283015	100.00	--	11.31	Mobile	10000426080700065016754 5996127
07 Aug 2026 03:52:20	07 Aug 2026	Transfer from ASHIEGBU BLESSING IFEOMA | Guaranty Trust Bank | 087****669 | NIP Transfer to BLESSING IFEOMA ASHIEGBU. 000013260807035220000002654185	--	800.00	811.31	Mobile	0000132608070352200000 02654185
07 Aug 2026 04:02:18	07 Aug 2026	Transfer from ASHIEGBU BLESSING IFEOMA | Guaranty Trust Bank | 087****669 | NIP Transfer to BLESSING IFEOMA ASHIEGBU. 000013260807040217000002656130	--	3,150.00	3,961.31	Mobile	0000132608070402170000 02656130
08 Aug 2026 11:32:11	08 Aug 2026	OPay Card Payment | MONIE POINT | 2ISMATD6 | 260808giVy8y | T EJOM RAJUNOR BASS 003763 2ISMATD6 LANG	3,800.00	--	161.31	POS	26080833010054923964937 1
09 Aug 2026 16:48:23	09 Aug 2026	OPay Card Payment | Merchants on Monnify	20.00	--	141.31	WEB	26080933010059909132473 5
09 Aug 2026 16:48:26	27 Aug 2026	OPay Card Payment | MoniePoint	2.00	--	139.31	WEB	260809330100599193681750
10 Aug 2026 00:55:37	10 Aug 2026	Transfer from FLAGLA LENDING LIMITED | MONIE POINT | 529****585 | AT130MFDS625202608100055340337448Z6JLBAT130MFDS625202608100055340337448Z6JLBkasykreditAT130MFD	--	4,550.00	4,689.31	Mobile	0904052608100055371054 74975130
10 Aug 2026 11:26:30	10 Aug 2026	OPay Card Payment | MONIE POINT | 2ISMATD6 | 2608103xFwnr | T EJOM RAJUNOR BASS 003777 2ISMATD6 LANG	4,100.00	--	589.31	POS	260810330100624517759143

11 Aug 2026 03:17:44	11 Aug 2026	Airtime | 8086812731 | Airtel	242.00	--	347.31	Mobile	260811100100654439605217
11 Aug 2026 03:19:33	11 Aug 2026	Airtime | 7061344711 | MTN	335.00	--	12.31	Mobile	260811100100654630661643
11 Aug 2026 05:12:13	11 Aug 2026	Transfer from LANTANA TECH LIMITED | MONIE POINT | 817****732 | AT130MFDS368202608110512110652 83WHBPT2AT130MFDS368202608110512110652 83WHBPT2JaraAT130MFDS36820	--	5,250.00	5,262.31	Mobile	090405260811051212267338645130
11 Aug 2026 06:02:54	11 Aug 2026	Transfer to BLESSING IFEOMA ASHIEGBU | MONIE POINT | 9060053887	5,120.00	--	142.31	Mobile	APT000032608110503031679246161 83
12 Aug 2026 10:52:01	12 Aug 2026	Transfer from NAIRAFLOW FINANCE | PalmPay | 888****749 | DBOUT185178652803271900	--	5,000.00	5,142.31	Mobile	100033260812095200010125451580
12 Aug 2026 11:09:01	12 Aug 2026	Transfer to BLESSING IFEOMA ASHIEGBU | MONIE POINT | 9060053887	5,000.00	--	142.31	Mobile	APT000032608121009081680434158 92
12 Aug 2026 17:24:30	12 Aug 2026	Airtime | 7061344711 | MTN	93.20	--	49.11	Mobile	260812100100719236315300
13 Aug 2026 11:26:47	13 Aug 2026	Transfer from CHIOMA VICTORIA CHINKO | OPay | 803****466 | August allowance	--	150,000.00	150,049.11	Mobile	260813010100745737116157
13 Aug 2026 11:32:52	13 Aug 2026	Transfer to BLESSING IFEOMA ASHIEGBU | MONIE POINT | 9060053887	70,000.00	--	80,049.11	Mobile	APT000032608131033021681382213 99
13 Aug 2026 11:33:03	13 Aug 2026	Stamp Duty	50.00	--	79,999.11	Mobile	260813550101745305555930
13 Aug 2026 11:37:58	13 Aug 2026	Transfer to Newedge-BLE | MONIE POINT | 6808797257	28,500.00	--	51,499.11	Mobile	APT000032608131038121681392401 08
13 Aug 2026 11:38:13	13 Aug 2026	Stamp Duty	50.00	--	51,449.11	Mobile	260813550101745835290427
13 Aug 2026 11:58:34	13 Aug 2026	Transfer to ASHIEGBU BLESSING IFEOMA | Guaranty Trust Bank | 0879299669	5,000.00	--	46,449.11	Mobile	100004260813105840168143121711
13 Aug 2026 12:09:36	13 Aug 2026	Transfer from ASHIEGBU BLESSING IFEOMA | Guaranty Trust Bank | 087****669 | NIP Transfer to BLESSING IFEOMA ASHIEGBU. 000013260813120936000017690154	--	23,200.00	69,649.11	Mobile	000013260813120936000017690154
13 Aug 2026 13:28:19	13 Aug 2026	Transfer to CHIBUMMA LAWRITTA ANYAEHIE | Wema Bank PLC | 0445026366	15,009.30	--	54,639.81	Mobile	100004260813122826168151298732
13 Aug 2026 13:28:20	13 Aug 2026	VAT on Transfer Fee	0.70	--	54,639.11	Mobile	260813020100749872144056
13 Aug 2026 13:28:27	13 Aug 2026	Stamp Duty	50.00	--	54,589.11	Mobile	26081355010175008388668 1
13 Aug 2026 13:50:25	13 Aug 2026	Transfer to POS Transfer-EJOM RAJUNOR BASSEY | MONIE POINT | 5953398715	8,209.30	--	46,379.81	Mobile	APT000032608131250351681534614 44
13 Aug 2026 13:50:26	13 Aug 2026	VAT on Transfer Fee	0.70	--	46,379.11	Mobile	260813020100750965448669
13 Aug 2026 14:01:01	13 Aug 2026	Transfer to POS Transfer-EJOM RAJUNOR BASSEY | MONIE POINT | 5953398715	30,009.30	--	16,369.81	Mobile	100004260813130110168154082508
13 Aug 2026 14:01:02	13 Aug 2026	VAT on Transfer Fee	0.70	--	16,369.11	Mobile	260813020100751201310598
13 Aug 2026 14:01:10	13 Aug 2026	Stamp Duty	50.00	--	16,319.11	Mobile	260813550101750901761813
13 Aug 2026 16:27:45	13 Aug 2026	Airtime | 7061344711 | MTN	100.00	--	16,219.11	Mobile	260813100100757355488426

13 Aug 2026 16:53:40	13 Aug 2026	Transfer to POS Transfer-EJOM RAJUNOR BASSEY | MONIE POINT | 5953398715	1,609.30	--	14,609.81	Mobile	APT000032608131553531681712368 31
13 Aug 2026 16:53:41	13 Aug 2026	VAT on Transfer Fee	0.70	--	14,609.11	Mobile	260813020100757502698827
13 Aug 2026 17:54:43	13 Aug 2026	Transfer to SAKIRAT ADEBUNMI ADEDEJI | OPay | 7038308140	2,220.00	--	12,389.11	Mobile	26081301010076032129883 3
13 Aug 2026 19:23:35	13 Aug 2026	Transfer to POS Transfer- nwokocha ngozi pamela | MONIE POINT | 5140773510	5,005.30	--	7,383.81	Mobile	APT000032608131823461681890670 40
13 Aug 2026 19:23:36	13 Aug 2026	VAT on Transfer Fee	0.70	--	7,383.11	Mobile	26081302010076434519734 3
14 Aug 2026 01:42:23	14 Aug 2026	Airtime | 7061344711 | MTN	1,600.00	--	5,783.11	Mobile	26081410010077463055511 1
14 Aug 2026 04:42:17	14 Aug 2026	Transfer to SAKIRAT ADEBUNMI ADEDEJI | OPay | 7038308140	2,960.00	--	2,823.11	Mobile	26081401010077500356355 2
14 Aug 2026 16:26:41	14 Aug 2026	Auto-save to OWealth Balance	2,823.11	--	0.00	Mobile	26081414030079733139300 5
14 Aug 2026 16:28:10	14 Aug 2026	OWealth Withdrawal	--	2,823.00	2,823.00	Mobile	26081401020179753700809 9
14 Aug 2026 16:28:42	14 Aug 2026	Transfer to BLESSING IFEOMA ASHIEGBU | MONIE POINT | 9060053887	2,000.00	--	823.00	Mobile	1000042608141528481682640 05576
14 Aug 2026 16:38:40	14 Aug 2026	OPay Card Payment | Quick Credit	250.00	--	573.00	WEB	2608143301007982849240 37
14 Aug 2026 16:49:50	14 Aug 2026	OPay Card Payment | QuickFund MFB	250.00	--	323.00	WEB	26081433010079834951639 0
15 Aug 2026 19:37:11	15 Aug 2026	Transfer from EUCHARIA OJIUGO UBANAGU | OPay | 808****825	--	12,610.00	12,933.00	Mobile	26081501010084656606521 6
15 Aug 2026 22:24:40	15 Aug 2026	Transfer to BLESSING IFEOMA ASHIEGBU | MONIE POINT | 9060053887	12,900.00	--	33.00	Mobile	1000042608152124471684008 62558
16 Aug 2026 01:12:21	16 Aug 2026	Transfer from BLESSING IFEOMA ASHIEGBU | MONIE POINT | 514****371 | AT139_TRF|2MPTmbvpg|2088780865443627008-AT139_TRF|2MPTmbvpg|2088780865443627008-Transfer from BLESSI	--	100.00	133.00	Mobile	APT000022608160112207327 92038908
16 Aug 2026 01:13:48	16 Aug 2026	OPay Card Payment | Nicekash	50.00	--	83.00	WEB	26081633010085599347414 3
16 Aug 2026 05:03:38	16 Aug 2026	Stamp Duty	50.00	--	33.00	Mobile	2608165501018567055648 58
17 Aug 2026 00:41:03	17 Aug 2026	Transfer from PROSPERITY LENDING LIMITED | PalmPay | 888****415 | Apex Loan	--	3,915.00	3,948.00	Mobile	1000332608162341020101295 50129
17 Aug 2026 00:43:40	17 Aug 2026	Transfer to BLESSING IFEOMA ASHIEGBU | MONIE POINT | 9060053887	3,900.00	--	48.00	Mobile	APT000032608162343471684847 29026
17 Aug 2026 01:12:36	17 Aug 2026	Transfer from BLESSING IFEOMA ASHIEGBU | MONIE POINT | 514****371 | AT139_TRF|2MPTmbvpg|2089143316917735424-AT139_TRF|2MPTmbvpg|2089143316917735424-Transfer from BLESSI	--	100.00	148.00	Mobile	APT000022608170112364941 93931032
17 Aug 2026 01:13:38	17 Aug 2026	OPay Card Payment | KwikPay	100.00	--	48.00	WEB	26081733010089146944187 2
19 Aug 2026 12:49:24	19 Aug 2026	Transfer from IZUCHIKWU SAMUEL ASHIEGBU | OPay | 703****622	--	16,000.00	16,048.00	Mobile	26081901010098426868146 9

19 Aug 2026 12:56:16	19 Aug 2026	Transfer to ASHIEGBU BLESSING IFEOMA | Guaranty Trust Bank | 0879299669	15,000.00	--	1,048.00	Mobile	100004260819111563316870 8303534
19 Aug 2026 12:56:34	19 Aug 2026	Stamp Duty	50.00	--	998.00	Mobile	260819550101985416059027
19 Aug 2026 13:05:23	19 Aug 2026	Transfer from ASHIEGBU BLESSING IFEOMA | Guaranty Trust Bank | 087****669 | NIP Transfer to BLESSING IFEOMA ASHIEGBU. 000013260819130522000032417568	--	41,150.00	42,148.00	Mobile	000013260819130522000032417568
19 Aug 2026 13:12:49	19 Aug 2026	Transfer to BLESSING IFEOMA ASHIEGBU | MONIE POINT | 9060053887	42,000.00	--	148.00	Mobile	APT000032608191212561687 09840392
19 Aug 2026 13:12:57	19 Aug 2026	Stamp Duty	50.00	--	98.00	Mobile	260819550101985979747969
20 Aug 2026 10:20:28	20 Aug 2026	Transfer from BLESSING IFEOMA ASHIEGBU | MONIE POINT | 514****371 | AT139_TRF|2MPTmbvpg|209036835314957 1072-AT139_TRF|2MPTmbvpg|209036835314957 1072-Transfer from BLESSI	--	100.00	198.00	Mobile	APT000026082010202715 6131950590
20 Aug 2026 10:24:26	20 Aug 2026	OPay Card Payment	50.00	--	148.00	WEB	260820330100018907301280
20 Aug 2026 10:34:16	20 Aug 2026	Airtime | 7061344711 | MTN	84.00	--	64.00	Mobile	260820100100018942411215
23 Aug 2026 00:15:52	23 Aug 2026	Transfer from MINICLOUD SOLUTION LIMITED | PalmPay | 888****042 | MINICLOUD SOLUTION LIMITED:8881360042	--	4,000.00	4,064.00	Mobile	100033260822231551168697913108
23 Aug 2026 00:17:48	23 Aug 2026	Transfer to BLESSING IFEOMA ASHIEGBU | MONIE POINT | 9060053887	4,000.00	--	64.00	Mobile	APT000032608222317551 69057686526
23 Aug 2026 10:36:13	23 Aug 2026	Transfer from BLESSING IFEOMA ASHIEGBU | MONIE POINT | 514****371 | AT139_TRF|2MPTmbvpg|209145948369138 8928-AT139_TRF|2MPTmbvpg|209145948369138 8928-Transfer from BLESSI	--	100.00	164.00	Mobile	APT000022608231036131201 87680231
23 Aug 2026 10:37:47	23 Aug 2026	OPay Card Payment	50.00	--	114.00	WEB	26082333010014034379882 2
27 Aug 2026 09:31:27	27 Aug 2026	Reversal - OPay Card Payment	--	2.00	116.00	Mobile	260827330101297478772881
27 Aug 2026 14:28:01	27 Aug 2026	Transfer to BLESSING IFEOMA ASHIEGBU | MONIE POINT | 9060053887	115.00	--	1.00	Mobile	APT000032608271328141694 71551796
28 Aug 2026 11:58:57	28 Aug 2026	Transfer from CHIOMA VICTORIA CHINKO | OPay | 803****466	--	25,000.00	25,001.00	Mobile	260828010100345696296770
28 Aug 2026 12:00:05	28 Aug 2026	Transfer to BLESSING IFEOMA ASHIEGBU | MONIE POINT | 9060053887	25,000.00	--	1.00	Mobile	APT000032608281100131695 54653719
29 Aug 2026 18:19:46	29 Aug 2026	Transfer from BLESSING IFEOMA ASHIEGBU | MONIE POINT | 514****371 | AT139_TRF|2MPTmbvpg|209375046502002 6880-AT139_TRF|2MPTmbvpg|209375046502002 6880-Transfer from BLESSI	--	5,300.00	5,301.00	Mobile	APT000022608291819454 59151968082
30 Aug 2026 04:49:51	30 Aug 2026	Stamp Duty	50.00	--	5,251.00	Mobile	260830550101419672958392
30 Aug 2026 15:41:04	30 Aug 2026	Transfer to AZUBUIKE OMEREJI | OPay | 7069291151	5,150.00	--	101.00	Mobile	260830010100438698952503
31 Aug 2026 05:49:30	31 Aug 2026	Airtime | 7061344711 | MTN	100.00	--	1.00	Mobile	260831100100458017310621

31 Aug 2026 20:23:27	31 Aug 2026	Transfer from IZUCHIKWU SAMUEL ASHIEGBU | OPay | 703****622	--	8,000.00	8,001.00	Mobile	260831010100493644410067
31 Aug 2026 20:26:26	31 Aug 2026	Transfer to BLESSING IFEOMA ASHIEGBU | MONIE POINT | 9060053887	8,000.00	--	1.00	Mobile	APT000032608311926361699 10784384
04 Sep 2026 07:04:33	04 Sep 2026	Transfer from PERSEVERANCE AJIKWARU | Premium Trust Bank | 010****562 | transfer NIP Transfer from PERSEVERANCE AJIKWARU to BLESSING IFEOMA ASHIEGBU 000031202609040604323	--	5,000.00	5,001.00	Mobile	000031202609040604323 7 6156365461069
04 Sep 2026 07:07:55	04 Sep 2026	Airtime | 7061344711 | MTN	100.00	--	4,901.00	Mobile	260904100100632728713143
04 Sep 2026 07:15:57	04 Sep 2026	Transfer to POS Transfer-agatha obehi enegho | MONIE POINT | 5708950328	4,100.00	--	801.00	Mobile	APT000032609040616041 7 0248685899
04 Sep 2026 07:23:17	04 Sep 2026	Transfer to BLESSING IFEOMA ASHIEGBU | MONIE POINT | 9060053887	800.00	--	1.00	Mobile	100004260904062328170 2 48714760
06 Sep 2026 17:07:44	06 Sep 2026	Transfer from CHIOMA ZARA ASHIEGBU | OPay | 802****751	--	5,000.00	5,001.00	Mobile	260906010100739354589 5 26
07 Sep 2026 08:24:47	07 Sep 2026	USSD Charge	10.00	--	4,991.00	USSD	260907140300758144606176
07 Sep 2026 08:25:14	07 Sep 2026	Airtime | 7061344711 | MTN	750.00	--	4,241.00	USSD	260907100100757792161021
07 Sep 2026 15:20:13	07 Sep 2026	Transfer to POS Transfer - AGATHA AMOS | MONIE POINT | 5657830405	4,100.00	--	141.00	Mobile	APT000032609071420181 7 0 587345476
08 Sep 2026 10:32:42	08 Sep 2026	Airtime | 7061344711 | MTN	119.50	--	21.50	Mobile	260908100100804120947 5 53
11 Sep 2026 07:06:43	11 Sep 2026	Transfer from ESTHER OMEREBELE ASHIEGBU | OPay | 912****076	--	1,100.00	1,121.50	Mobile	260911010100922257387611
11 Sep 2026 08:25:08	11 Sep 2026	USSD Charge	10.00	--	1,111.50	USSD	260911140300924519528617
11 Sep 2026 08:25:34	11 Sep 2026	USSD Charge	10.00	--	1,101.50	USSD	260911140300924669199513
11 Sep 2026 08:26:49	11 Sep 2026	Transfer to POS Transfer-LILIAN ERIC-MOORE | MONIE POINT | 5275259206	1,100.00	--	1.50	USSD	100004260911072658170946 8 6869076
11 Sep 2026 18:10:22	11 Sep 2026	Transfer from ONETOUCH LIMITED | PalmPay | 888****405 | ONETOUCH LIMITED:8887867405	--	150.00	151.50	Mobile	100033260911171021291793 5 28163
11 Sep 2026 22:46:08	11 Sep 2026	Transfer to BLESSING IFEOMA ASHIEGBU | MONIE POINT | 9060053887	150.00	--	1.50	Mobile	100004260911214615171033 2 11993
13 Sep 2026 16:08:48	13 Sep 2026	Transfer from CHUKWUEMEKA CORNELIUS OHAERI | OPay | 810****977	--	1,000.00	1,001.50	Mobile	260913010100025756181334
13 Sep 2026 17:11:25	13 Sep 2026	USSD Charge	10.00	--	991.50	USSD	260913140300028151240558
13 Sep 2026 17:29:04	13 Sep 2026	USSD Charge	10.00	--	981.50	USSD	260913140300028921898477
13 Sep 2026 17:30:11	13 Sep 2026	Transfer to POS Transfer-EJOM RAJUNOR BASSEY | MONIE POINT | 5953398715	900.00	--	81.50	USSD	100004260913163019171192 9 49110
13 Sep 2026 17:33:47	13 Sep 2026	USSD Charge	10.00	--	71.50	USSD	260913140300028631486974
13 Sep 2026 17:54:06	13 Sep 2026	USSD Charge	10.00	--	61.50	USSD	260913140300029653684 9 44
13 Sep 2026 17:55:40	13 Sep 2026	USSD Charge	10.00	--	51.50	USSD	260913140300030130306649

13 Sep 2026 17:55:59	13 Sep 2026	Airtime | 7061344711 | MTN	50.00	--	1.50	USSD	26091310010002982584089 1
14 Sep 2026 17:14:09	14 Sep 2026	Transfer from CHIOMA VICTORIA CHINKO | OPay | 803****466 | September payment	--	125,000.00	125,001.50	Mobile	26091401010006732077613 6
14 Sep 2026 17:16:32	14 Sep 2026	Transfer to BLESSING IFEOMA ASHIEGBU | MONIE POINT | 9060053887	50,200.00	--	74,801.50	Mobile	APT000032609141616371712 89939714
14 Sep 2026 17:16:38	14 Sep 2026	Stamp Duty	50.00	--	74,751.50	Mobile	260914550101067444123955
14 Sep 2026 17:18:02	14 Sep 2026	Transfer to CHIOMA ZARA ASHIEGBU | OPay | 8020713751	6,000.00	--	68,751.50	Mobile	2609140101000678468639 93
14 Sep 2026 17:43:53	14 Sep 2026	Transfer to WASIU ADEWALE ISIAKA | OPay | 9165341410	3,000.00	--	65,751.50	Mobile	2609140101000684526487 66
14 Sep 2026 18:10:48	14 Sep 2026	Transfer to GLADYS TOLA DANIEL | OPay | 7038129395	10,300.00	--	55,451.50	Mobile	2609140101000696786403 23
14 Sep 2026 18:10:54	14 Sep 2026	Stamp Duty	50.00	--	55,401.50	Mobile	2609145501010694292034 68
14 Sep 2026 18:56:39	14 Sep 2026	Transfer to POS Transfer - SUCH CHINDA | MONIE POINT | 8231160941	5,200.00	--	50,201.50	Mobile	APT000032609141756461717 297328176
14 Sep 2026 20:07:56	14 Sep 2026	Airtime | 7061344711 | MTN	100.00	--	50,101.50	Mobile	26091410010007554002158 8
15 Sep 2026 08:10:55	15 Sep 2026	Transfer to CHIDINMA VIVIAN OBIDIGBO | Fidelity Bank | 6016842651	12,200.00	--	37,901.50	Mobile	1000042609150711031713321 94284
15 Sep 2026 08:11:04	15 Sep 2026	Stamp Duty	50.00	--	37,851.50	Mobile	2609155501010862924466 06
15 Sep 2026 08:13:00	15 Sep 2026	Transfer to CHIDINMA VIVIAN OBIDIGBO | Fidelity Bank | 6016842651	1,000.00	--	36,851.50	Mobile	1000042609150713061713319 54154
15 Sep 2026 08:31:11	15 Sep 2026	Transfer to POS Transfer-EJOM RAJUNOR BASSEY | MONIE POINT | 5953398715	20,500.00	--	16,351.50	Mobile	APT000032609150731181713 34487951
15 Sep 2026 08:31:19	15 Sep 2026	Stamp Duty	50.00	--	16,301.50	Mobile	260915550101087166010728
15 Sep 2026 09:21:12	15 Sep 2026	Transfer to TIMOTHY UGOCHUKWU CHUKWU | OPay | 8120869617	3,500.00	--	12,801.50	Mobile	26091501010008891467693 6
15 Sep 2026 09:30:38	15 Sep 2026	Transfer to POS Transfer-EJOM RAJUNOR BASSEY | MONIE POINT | 5953398715	5,203.50	--	7,598.00	Mobile	APT000032609150831011713 40585960
15 Sep 2026 09:30:39	15 Sep 2026	VAT on Transfer Fee	0.70	--	7,597.30	Mobile	260915020100088797514070
15 Sep 2026 09:38:38	15 Sep 2026	Airtime | 7061344711 | MTN	100.00	--	7,497.30	Mobile	26091510010008933898816 8
15 Sep 2026 16:37:59	15 Sep 2026	Transfer to FRANCA BAMIYOR AKPALA | Stanbic-ibtc Bank Plc | 0016862185	7,209.30	--	288.00	Mobile	1000042609151538051713821 754018
15 Sep 2026 16:38:00	15 Sep 2026	VAT on Transfer Fee	0.70	--	287.30	Mobile	260915020100107894709 12
15 Sep 2026 16:52:10	15 Sep 2026	Betting | 9060053887 | MSPORT	100.00	--	187.30	Mobile	260915130100107853266148
15 Sep 2026 18:15:59	15 Sep 2026	Transfer from BLESSING IFEOMA ASHIEGBU | MONIE POINT | 514****371 | AT139_TRF|2MPTmbvpg|2099910104427253760-AT139_TRF|2MPTmbvpg|2099910104427253760-Transfer from BLESSI	--	200.00	387.30	Mobile	APT000022609151815589 56959183464

15 Sep 2026 18:16:34	15 Sep 2026	Betting | 9060053887 | MSPORT	200.00	--	187.30	Mobile	260915130100111207361523
16 Sep 2026 07:15:31	16 Sep 2026	Betting | 9060053887 | MSPORT	100.00	--	87.30	Mobile	260916130100127279663289
17 Sep 2026 20:43:26	17 Sep 2026	Transfer from CHIDIMMA STEPHINE ASHIEGBU | OPay | 912****569	--	8,000.00	8,087.30	Mobile	260917010100200405114472
17 Sep 2026 21:19:01	17 Sep 2026	Transfer from BLESSING IFEOMA ASHIEGBU | OPay | 706****711	--	440.00	8,527.30	Mobile	260917010100201982810554
18 Sep 2026 08:42:52	18 Sep 2026	Airtime | 7061344711 | MTN	100.00	--	8,427.30	Mobile	260918100100210754038815
18 Sep 2026 14:38:35	18 Sep 2026	Airtime | 7061344711 | MTN	200.00	--	8,227.30	Mobile	260918100100225163953162
18 Sep 2026 15:18:21	18 Sep 2026	Transfer from GREENCARE MEDICAL CONSULTANTS AND FERTILITY CLINIC LIMITED | Wema Bank PLC | 012****948 | SURROGATE PAYMENT-BLESSING IFEOMA ASHIEGBU	--	3,250,000.00	3,258,227.30	Mobile	000017202609181518351000000000410395
18 Sep 2026 15:31:35	18 Sep 2026	Transfer to PRECIOUS EZINNE OGBONNAYA | OPay | 8111897032	2,800.00	--	3,255,427.30	Mobile	260918010100227301870161
18 Sep 2026 15:49:03	18 Sep 2026	Transfer to ASHIEGBU IFEOMA BLESSING | FCMB (First City Monument Bank PLC) | 8763283015	76,000.00	--	3,179,427.30	Mobile	100004260918144908171675572230
18 Sep 2026 15:49:09	18 Sep 2026	Stamp Duty	50.00	--	3,179,377.30	Mobile	260918550101227924955669
18 Sep 2026 16:07:38	18 Sep 2026	Transfer to ESTHER OMEREBELE ASHIEGBU | OPay | 9125990076	231,000.00	--	2,948,377.30	Mobile	2609180101002289008639 46
18 Sep 2026 16:07:43	18 Sep 2026	Stamp Duty	50.00	--	2,948,327.30	Mobile	260918550101229018344904
18 Sep 2026 16:15:38	18 Sep 2026	Transfer to TAIWO IBUKUN AFOLABI | Fidelity Bank | 6012801658	20,000.00	--	2,928,327.30	Mobile	100004260918151544171677493280
18 Sep 2026 16:15:45	18 Sep 2026	Stamp Duty	50.00	--	2,928,277.30	Mobile	260918550101229045993369
18 Sep 2026 18:49:44	18 Sep 2026	Transfer to CHIOMA ZARA ASHIEGBU | Fidelity Bank | 6551731638	70,000.00	--	2,858,277.30	Mobile	100004260918174949171693186086
18 Sep 2026 18:49:51	18 Sep 2026	Stamp Duty	50.00	--	2,858,227.30	Mobile	260918550101236061493152
18 Sep 2026 18:53:41	18 Sep 2026	Transfer to CHINYERE GLORIA ASHIEGBU | MONIE POINT | 8166878346	100,009.30	--	2,758,218.00	Mobile	APT00003260918175424171695478373
18 Sep 2026 18:53:42	18 Sep 2026	VAT on Transfer Fee	0.70	--	2,758,217.30	Mobile	2609180201002363289360 65
18 Sep 2026 18:54:25	18 Sep 2026	Stamp Duty	50.00	--	2,758,167.30	Mobile	260918550101236543372319
18 Sep 2026 19:07:02	18 Sep 2026	Transfer to Newedge-BLE | MONIE POINT | 6808797257	70,009.30	--	2,688,158.00	Mobile	APT00003260918180707171696033581
18 Sep 2026 19:07:03	18 Sep 2026	VAT on Transfer Fee	0.70	--	2,688,157.30	Mobile	260918020100237210479211
18 Sep 2026 19:07:08	18 Sep 2026	Stamp Duty	50.00	--	2,688,107.30	Mobile	260918550101237161731215
18 Sep 2026 20:08:05	18 Sep 2026	Transfer to BLESSING IFEOMA ASHIEGBU | MONIE POINT | 9060053887	291,009.30	--	2,397,098.00	Mobile	APT00003260918190809171703971932
18 Sep 2026 20:08:06	18 Sep 2026	VAT on Transfer Fee	0.70	--	2,397,097.30	Mobile	2609180201002405491468 91
18 Sep 2026 20:08:10	18 Sep 2026	Stamp Duty	50.00	--	2,397,047.30	Mobile	260918550101240499254490

18 Sep 2026 20:11:52	18 Sep 2026	Transfer to ASHIEGBU IFEOMA BLESSING | FCMB (First City Monument Bank PLC) | 8763283015	1,500,009.30	--	897,038.00	Mobile	100004260918191159171706315517
18 Sep 2026 20:11:53	18 Sep 2026	VAT on Transfer Fee	0.70	--	897,037.30	Mobile	260918020100240164389134
18 Sep 2026 20:12:01	18 Sep 2026	Stamp Duty	50.00	--	896,987.30	Mobile	26091855010124056562952 7
18 Sep 2026 20:16:25	18 Sep 2026	Transfer to BLESSING IFEOMA ASHIEGBU | OPay | 7061344711	450,000.00	--	446,987.30	Mobile	2609180101002407462494 67
19 Sep 2026 04:32:09	19 Sep 2026	Transfer to ABDULMALIK AMINU | PalmPay | 7039040957	1,000.00	--	445,987.30	Mobile	1000042609190332141717239 18833
19 Sep 2026 04:40:33	19 Sep 2026	Transfer to DAMILOLA OLUWASEUN JOSHUA | OPay | 9023458030	1,000.00	--	444,987.30	Mobile	260919010100248709112560
19 Sep 2026 04:41:52	19 Sep 2026	Transfer to Victor CHINENYE Nwosu | OPay | 7068053329	1,000.00	--	443,987.30	Mobile	260919010100248749191514
19 Sep 2026 04:42:55	19 Sep 2026	Transfer to TORSEN JOSEPH AYANGEBEE | OPay | 8066819384	1,000.00	--	442,987.30	Mobile	2609190101002486849420 81
19 Sep 2026 05:27:45	19 Sep 2026	Transfer to MELCHIZEDEK YERIMA JAMES | OPay | 7032851258	1,000.00	--	441,987.30	Mobile	260919010100248824255936
19 Sep 2026 06:59:29	19 Sep 2026	Transfer to ESTHER OMEREBELE ASHIEGBU | OPay | 9125990076	10,000.00	--	431,987.30	Mobile	260919010100249548339530
19 Sep 2026 06:59:37	19 Sep 2026	Stamp Duty	50.00	--	431,937.30	Mobile	260919550101249794476519
19 Sep 2026 07:08:48	19 Sep 2026	Transfer to SADIQ MUHAMMAD MUSA | OPay | 9061771113	1,000.00	--	430,937.30	Mobile	2609190101002500278054 80
19 Sep 2026 08:04:50	19 Sep 2026	Transfer to AJU VICTORIA OGADIMMA | FCMB(First City Monument Bank PLC) | 2006117938	150,000.00	--	280,937.30	Mobile	1000042609190705131717287 45577
19 Sep 2026 08:05:14	19 Sep 2026	Stamp Duty	50.00	--	280,887.30	Mobile	260919550101251465735603
19 Sep 2026 08:07:08	19 Sep 2026	Transfer to ASHIEGBU OGECHUKWU GRACE | First Bank Of Nigeria | 3041104715	25,000.00	--	255,887.30	Mobile	1000042609190707161717287 85633
19 Sep 2026 08:07:17	19 Sep 2026	Stamp Duty	50.00	--	255,837.30	Mobile	260919550101251326917068
19 Sep 2026 08:18:13	19 Sep 2026	Airtime | 7061344711 | MTN	200.00	--	255,637.30	Mobile	260919100100251597857758
19 Sep 2026 09:20:19	19 Sep 2026	Transfer to UMAR BELLO MUSTAPHA | OPay | 8063355209	500.00	--	255,137.30	Mobile	2609190101002536980560 88
19 Sep 2026 13:15:06	19 Sep 2026	Transfer to OYINS GOLDEN HUB | MONIE POINT | 3003248522	2,009.30	--	253,128.00	Mobile	1000042609191215141717579 84734
19 Sep 2026 13:15:07	19 Sep 2026	VAT on Transfer Fee	0.70	--	253,127.30	Mobile	2609190201002644680406 28
19 Sep 2026 13:55:02	19 Sep 2026	Transfer to VICTORIA OGADIMMA AJU | OPay | 9138289408	1,300.00	--	251,827.30	Mobile	260919010100265536796735
19 Sep 2026 14:35:58	19 Sep 2026	Transfer to TAIWO IBUKUN AFOLABI | Fidelity Bank | 6012801658	3,009.30	--	248,818.00	Mobile	1000042609191336041717668 40397
19 Sep 2026 14:35:59	19 Sep 2026	VAT on Transfer Fee	0.70	--	248,817.30	Mobile	260919020100267557917618
19 Sep 2026 14:57:06	19 Sep 2026	Airtime | 7061344711 | MTN	500.00	--	248,317.30	Mobile	260919100100268414063869

19 Sep 2026 18:20:22	19 Sep 2026	Transfer from BLESSING IFEOMA ASHIEGBU | OPay | 706****711	--	30,000.00	278,317.30	Mobile	260919010100277175424605
19 Sep 2026 18:30:36	19 Sep 2026	Transfer to BLESSING IFEOMA ASHIEGBU | MONIE POINT | 9060053887	24,009.30	--	254,308.00	Mobile	APT00003260919173042171791802277
19 Sep 2026 18:30:37	19 Sep 2026	VAT on Transfer Fee	0.70	--	254,307.30	Mobile	260919020100277457962390
19 Sep 2026 18:30:43	19 Sep 2026	Stamp Duty	50.00	--	254,257.30	Mobile	260919550101277678396106
19 Sep 2026 18:39:01	19 Sep 2026	Transfer to BLESSING IFEOMA ASHIEGBU | OPay | 7061344711	890.00	--	253,367.30	Mobile	260919010100277760942848
19 Sep 2026 18:45:57	19 Sep 2026	Transfer to MICHAEL EBUBE ELISHA | PalmPay | 8149834825	3,000.00	--	250,367.30	Mobile	100004260919174605171795790287
19 Sep 2026 18:45:58	19 Sep 2026	VAT on Transfer Fee	0.70	--	250,366.60	Mobile	260919020100278181789630
19 Sep 2026 19:01:04	19 Sep 2026	Transfer to NKEM-NATURE WELLNESS COMP. LTD | Providus Bank Plc | 1310156162	37,009.30	--	213,357.30	Mobile	100004260919180110171795977179
19 Sep 2026 19:01:05	19 Sep 2026	VAT on Transfer Fee	0.70	--	213,356.60	Mobile	260919020100279027453973
19 Sep 2026 19:01:12	19 Sep 2026	Stamp Duty	50.00	--	213,306.60	Mobile	260919550101279220522455
19 Sep 2026 20:45:54	19 Sep 2026	Transfer from ASHIEGBU IFEOMA BLESSING | FCMB (First City Monument Bank PLC) | 876****015 | App To Opay Digital Services Limited BLESSING IFEOMA ASHIEGB	--	1,478,000.00	1,691,306.60	Mobile	00000326091920455100524259195 5
19 Sep 2026 23:38:59	19 Sep 2026	Transfer from ASHIEGBU IFEOMA BLESSING | FCMB (First City Monument Bank PLC) | 876****015 | App To Opay Digital Services Limited IFEOMA	--	40,000.00	1,731,306.60	Mobile	09FG2609192338594 02SCWVEZ
20 Sep 2026 08:24:06	20 Sep 2026	Transfer to ESTHER OMEREBELE ASHIEGBU | OPay | 9125990076	6,500.00	--	1,724,806.60	Mobile	260920010100293057715542
20 Sep 2026 10:13:10	20 Sep 2026	Transfer to Ifeoma Blessing Ashiegbu | Fairmoney MFB | 1279057530	6,750.00	--	1,718,056.60	Mobile	100004260920091314171835620969
20 Sep 2026 10:21:43	20 Sep 2026	Transfer to BLESSING IFEOMA ASHIEGBU | PalmPay | 8086812731	8,500.00	--	1,709,556.60	Mobile	100004260920092149171835679622
20 Sep 2026 11:04:49	20 Sep 2026	Transfer to BLESSING IFEOMA ASHIEGBU | MONIE POINT | 9060053887	4,000.00	--	1,705,556.60	Mobile	APT00003260920100453171840581437
20 Sep 2026 11:38:05	20 Sep 2026	Transfer to BLESSING IFEOMA ASHIEGBU | PalmPay | 8086812731	3,009.30	--	1,702,547.30	Mobile	100004260920103811718427131 64
20 Sep 2026 11:38:06	20 Sep 2026	VAT on Transfer Fee	0.70	--	1,702,546.60	Mobile	260920020100299784784784
20 Sep 2026 15:16:21	20 Sep 2026	Betting | 9060053887 | SPORTYBET	917.30	--	1,701,629.30	Mobile	260920130100307421053816
21 Sep 2026 09:37:06	21 Sep 2026	Airtime | 7061344711 | MTN	1,000.00	--	1,700,629.30	Mobile	260921100100332081170943
22 Sep 2026 09:19:56	22 Sep 2026	Transfer to ESTHER OMEREBELE ASHIEGBU | OPay | 9125990076	5,000.00	--	1,695,629.30	Mobile	260922010100370673829347
22 Sep 2026 15:20:52	22 Sep 2026	Transfer to IHUOMA BEATRICE OKWKUKWU | OPay | 9045602182	1,600.00	--	1,694,029.30	Mobile	260922010100384938849869
							260923140300407988824 5

23 Sep 2026 08:27:38	23 Sep 2026	USSD Charge	10.00	--	1,694,019.30	USSD	28
23 Sep 2026 08:28:30	23 Sep 2026	Transfer to JAKAS CARE PHARMACY LIMITED | MONIE POINT | 5274401637	2,200.00	--	1,691,819.30	USSD	10000426092307283817210 6029673
23 Sep 2026 11:02:43	23 Sep 2026	Airtime | 7061344711 | MTN	4,000.00	--	1,687,819.30	Mobile	26092310010041442282 1995
23 Sep 2026 13:55:16	23 Sep 2026	Transfer to MOBILE SHOP INTEGRATED SERVICES LTD | Premium Trust Bank | 0040020767	410,000.00	--	1,277,819.30	Mobile	10000426092312552172135474295
23 Sep 2026 13:55:23	23 Sep 2026	Stamp Duty	50.00	--	1,277,769.30	Mobile	26092355010142014359 0680
23 Sep 2026 14:02:38	23 Sep 2026	Transfer to MOBILE SHOP INTEGRATED SERVICES LTD | Premium Trust Bank | 0040020767	70,000.00	--	1,207,769.30	Mobile	10000426092313025172136040991
23 Sep 2026 14:02:56	23 Sep 2026	Stamp Duty	50.00	--	1,207,719.30	Mobile	26092355010142108596 3222
23 Sep 2026 15:08:05	23 Sep 2026	VAT on Transfer Fee	0.70	--	1,202,709.30	Mobile	26092302010042359329 5864
23 Sep 2026 15:08:05	23 Sep 2026	Transfer to MOBILE SHOP INTEGRATED SERVICES LTD | Premium Trust Bank | 0040020767	5,009.30	--	1,202,710.00	Mobile	10000426092314081117214 2841017
23 Sep 2026 15:10:42	23 Sep 2026	VAT on Transfer Fee	0.70	--	1,192,399.30	Mobile	26092302010042324537 9864
23 Sep 2026 15:10:42	23 Sep 2026	Transfer to POS Transfer-ERUCHI NKECHINYERE GREEN | MONIE POINT | 5288440169	10,309.30	--	1,192,400.00	Mobile	APT00003260923141047172 142862197
23 Sep 2026 15:10:47	23 Sep 2026	Stamp Duty	50.00	--	1,192,349.30	Mobile	26092355010142329655 4053
23 Sep 2026 17:03:51	23 Sep 2026	VAT on Transfer Fee	0.70	--	1,169,589.30	Mobile	26092302010042776562 3052
23 Sep 2026 17:03:51	23 Sep 2026	Transfer to POS Transfer-EJOM RAJUNOR BASSEY | MONIE POINT | 5953398715	22,759.30	--	1,169,590.00	Mobile	APT00003260923160357172154688896
23 Sep 2026 17:03:59	23 Sep 2026	Stamp Duty	50.00	--	1,169,539.30	Mobile	26092355010142786720 8021
24 Sep 2026 08:54:15	24 Sep 2026	Transfer to MICHAEL EBUBE ELISHA | PalmPay | 8149834825	2,500.00	--	1,167,039.30	Mobile	10000426092407542117220 4698270
24 Sep 2026 08:57:13	24 Sep 2026	Airtime | 8086812731 | Airtel	700.00	--	1,166,339.30	Mobile	26092410010044848771 5314
24 Sep 2026 10:23:28	24 Sep 2026	Betting | 9060053887 | MSPORT	500.00	--	1,165,839.30	Mobile	26092413010045255991596 8
24 Sep 2026 13:08:05	24 Sep 2026	Transfer to ESTHER OMEREBELE ASHIEGBU | OPay | 9125990076	10,000.00	--	1,155,839.30	Mobile	26092401010045873810 8637
24 Sep 2026 13:08:12	24 Sep 2026	Stamp Duty	50.00	--	1,155,789.30	Mobile	26092455010145868789 1938
24 Sep 2026 13:18:17	24 Sep 2026	Transfer to ESTHER OMEREBELE ASHIEGBU | OPay | 9125990076	1,100.00	--	1,154,689.30	Mobile	26092401010045928197 5988
24 Sep 2026 13:19:20	24 Sep 2026	Transfer to ESTHER OMEREBELE ASHIEGBU | OPay | 9125990076	300.00	--	1,154,389.30	Mobile	26092401010045892839 4644
24 Sep 2026 14:32:56	24 Sep 2026	Transfer to POS Transfer-EJOM RAJUNOR BASSEY | MONIE POINT | 5953398715	11,400.00	--	1,142,989.30	Mobile	APT00003260924133304172236224810
24 Sep 2026 14:33:05	24 Sep 2026	Stamp Duty	50.00	--	1,142,939.30	Mobile	26092455010146145917 0042

24 Sep 2026 14:59:15	24 Sep 2026	Transfer to FAITH YIRAKPOA KAAKPO | OPay | 9053194729	2,000.00	--	1,140,939.30	Mobile	260924010100462565848160
24 Sep 2026 16:03:26	24 Sep 2026	Transfer from ESTHER OMEREBELE ASHIEGBU | OPay | 912****076	--	12,400.00	1,153,339.30	Mobile	260924010100465277726172
25 Sep 2026 10:11:37	25 Sep 2026	Betting | 9060053887 | MSPORT	300.00	--	1,153,039.30	Mobile	260925130100492274650261
25 Sep 2026 10:52:06	25 Sep 2026	Transfer to POS Transfer-EJOM RAJUNOR BASSEY | MONIE POINT | 5953398715	10,000.00	--	1,143,039.30	Mobile	10000426092509523817231 7437254
25 Sep 2026 10:52:39	25 Sep 2026	Stamp Duty	50.00	--	1,142,989.30	Mobile	260925550101493918056234
25 Sep 2026 11:14:50	25 Sep 2026	Transfer to POS Transfer-EJOM RAJUNOR BASSEY | MONIE POINT | 5953398715	2,000.00	--	1,140,989.30	Mobile	APT00003260925101501172 317120640
25 Sep 2026 19:09:05	25 Sep 2026	Transfer to RUTH JAMES | OPay | 7061761430	2,800.00	--	1,138,189.30	Mobile	260925010100515288724558
25 Sep 2026 19:23:44	25 Sep 2026	Transfer to SAKIRAT ADEBUNMI ADEDEJI | OPay | 7038308140	3,600.00	--	1,134,589.30	Mobile	260925010100515918904519
25 Sep 2026 19:56:07	25 Sep 2026	Transfer to BLESSING IFEOMA ASHIEGBU | OPay | 7061344711	650,000.00	--	484,589.30	Mobile	260925010100517552989050
25 Sep 2026 21:06:22	25 Sep 2026	Transfer to BLESSING IFEOMA ASHIEGBU | OPay | 7061344711	300,000.00	--	184,589.30	Mobile	260925010100520943341388
26 Sep 2026 05:13:57	26 Sep 2026	Airtime | 9060053887 | MTN	1,000.00	--	183,589.30	Mobile	260926100100526376635756
26 Sep 2026 11:13:29	26 Sep 2026	Transfer to LOVINA CHIDI MADUBIA | OPay | 8036979824	19,800.00	--	163,789.30	Mobile	260926180100536329732652
26 Sep 2026 11:13:33	26 Sep 2026	Stamp Duty	50.00	--	163,739.30	Mobile	260926550101536478850522
26 Sep 2026 11:43:18	26 Sep 2026	Transfer to IKECHUKWU JONATHAN FREDRICK | OPay | 9035043462	82,000.00	--	81,739.30	Mobile	260926010100537565653206
26 Sep 2026 11:43:23	26 Sep 2026	Stamp Duty	50.00	--	81,689.30	Mobile	260926550101537765472739
26 Sep 2026 12:03:28	26 Sep 2026	Transfer to PRINCE CHISOM MATTHEW | OPay | 9167540056	3,000.00	--	78,689.30	Mobile	260926010100538097497151
27 Sep 2026 13:32:03	27 Sep 2026	Transfer to ESTHER OMEREBELE ASHIEGBU | OPay | 9125990076	4,200.00	--	74,489.30	Mobile	260927010100581254078044
27 Sep 2026 20:50:37	27 Sep 2026	Airtime | 9060053887 | MTN	182.50	--	74,306.80	Mobile	260927100100598103920603
28 Sep 2026 15:29:19	28 Sep 2026	Airtime | 8086812731 | Airtel	100.00	--	74,206.80	Mobile	260928100100622084060380
28 Sep 2026 17:09:12	28 Sep 2026	Transfer to CYRIL ELOCHUKWU OFIFIA | Zenith Bank | 2009999705	6,000.00	--	68,206.80	Mobile	100004260928160917172637809041

Savings Account

Period: 13 Apr 2026 - 28 Sep 2026

Opening Balance	Total Debit	Debit Count
₦0.00	₦2,823.00	1

Closing Balance	Total Credit	Credit Count
₦4.07	₦2,827.07	45

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
14 Aug 2026 16:26:41	14 Aug 2026	Auto-save to OWealth Balance	--	2,823.11	2,823.11	Mobile	260814140300797331393005
14 Aug 2026 16:28:10	14 Aug 2026	OWealth Withdrawal	2,823.00	--	0.11	Mobile	260814010201797537008099
16 Aug 2026 03:58:37	16 Aug 2026	OWealth Interest Earned	--	0.09	0.20	Mobile	260816995ZhAMFrH5eSU3Nnzgm9YN0
17 Aug 2026 03:42:50	17 Aug 2026	OWealth Interest Earned	--	0.09	0.29	Mobile	260817993n06W2QDa5vUK1hw0MscpX
18 Aug 2026 03:38:34	18 Aug 2026	OWealth Interest Earned	--	0.09	0.38	Mobile	260818993 7ngAC5hV6uF4kDRfr9qRh
19 Aug 2026 03:38:27	19 Aug 2026	OWealth Interest Earned	--	0.09	0.47	Mobile	260819994t1vlBrOBUx2GZrrmJhQD8
20 Aug 2026 03:34:19	20 Aug 2026	OWealth Interest Earned	--	0.09	0.56	Mobile	26082099IjlS7aJEDiPcrqw3uBs5Mv
21 Aug 2026 03:49:51	21 Aug 2026	OWealth Interest Earned	--	0.09	0.65	Mobile	260821995CHzNkMdnn6DeUWNDS6R6x
22 Aug 2026 02:37:30	22 Aug 2026	OWealth Interest Earned	--	0.09	0.74	Mobile	260822995r5jUGcDwaA2zqh9clJih4
23 Aug 2026 03:40:03	23 Aug 2026	OWealth Interest Earned	--	0.09	0.83	Mobile	260823997iS7YLzikuJGjECZaPqAlQ
24 Aug 2026 02:58:05	24 Aug 2026	OWealth Interest Earned	--	0.09	0.92	Mobile	260824995DqZH6YZxKAsAu7Dnvu8lc
25 Aug 2026 03:38:09	25 Aug 2026	OWealth Interest Earned	--	0.09	1.01	Mobile	260825992WxdmzPRaF2L5T6oEgaiOe
26 Aug 2026 03:05:44	26 Aug 2026	OWealth Interest Earned	--	0.09	1.10	Mobile	260826992VvXu1AT2OMksnRGmwHduR
27 Aug 2026 03:38:07	27 Aug 2026	OWealth Interest Earned	--	0.09	1.19	Mobile	26082799MzKfGTk5xXn6b5wVLGaTS
28 Aug 2026 03:14:04	28 Aug 2026	OWealth Interest Earned	--	0.09	1.28	Mobile	260828991 9AK72e2CMajdgJyIIL62g
29 Aug 2026 03:40:04	29 Aug 2026	OWealth Interest Earned	--	0.09	1.37	Mobile	260829991EAvjut32KRlacc3XhBiP2
30 Aug 2026 02:28:25	30 Aug 2026	OWealth Interest Earned	--	0.09	1.46	Mobile	26083099IhhKnegtDZDzfYWkgyTgsX
31 Aug 2026 03:48:40	31 Aug 2026	OWealth Interest Earned	--	0.09	1.55	Mobile	26083199hzBfIteVreDmYaIUl9Lys
01 Sep 2026 01:37:47	01 Sep 2026	OWealth Interest Earned	--	0.09	1.64	Mobile	260901993GYi6yi8jcOKDaS1fWVswP
02 Sep 2026 03:38:13	02 Sep 2026	OWealth Interest Earned	--	0.09	1.73	Mobile	260902993TqXRe0Hxhl28tcZctZJvB

03 Sep 2026 01:47:55	03 Sep 2026	OWealth Interest Earned	--	0.09	1.82	Mobile	260903996jlvZGYLI97lcmGvOh0qSk
04 Sep 2026 02:41:03	04 Sep 2026	OWealth Interest Earned	--	0.09	1.91	Mobile	260904996xSuQzZyxF0e3iP3xoksUl
05 Sep 2026 01:55:35	05 Sep 2026	OWealth Interest Earned	--	0.09	2.00	Mobile	260905993n4fA9a5qZp3BEdbLlQTVm
06 Sep 2026 03:00:38	06 Sep 2026	OWealth Interest Earned	--	0.09	2.09	Mobile	260906997hejUlZHKvkUP9FPGb8Och
07 Sep 2026 02:08:46	07 Sep 2026	OWealth Interest Earned	--	0.09	2.18	Mobile	260907996qnSYD8aGtimFEUSmWEs8u
08 Sep 2026 03:10:46	08 Sep 2026	OWealth Interest Earned	--	0.09	2.27	Mobile	2609089934xJjDDvmOozJQ28lLpNjT
09 Sep 2026 01:21:10	09 Sep 2026	OWealth Interest Earned	--	0.09	2.36	Mobile	260909991Vd8VEodF22kYkkn1xJdJl
10 Sep 2026 03:08:58	10 Sep 2026	OWealth Interest Earned	--	0.09	2.45	Mobile	2609l0992o8aHlzl8acFc4xDDG8edR
11 Sep 2026 01:24:31	11 Sep 2026	OWealth Interest Earned	--	0.09	2.54	Mobile	2609ll998bNb7oBg6bkuuSgu0PfYc
12 Sep 2026 03:13:55	12 Sep 2026	OWealth Interest Earned	--	0.09	2.63	Mobile	2609l2997geWMdg2HFmlPlFYyx7ANl
13 Sep 2026 01:32:05	13 Sep 2026	OWealth Interest Earned	--	0.09	2.72	Mobile	2609l3997EdGBhqQcJAQXtA3VjRwaW
14 Sep 2026 02:28:59	14 Sep 2026	OWealth Interest Earned	--	0.09	2.81	Mobile	2609l499ja7nf7l2SVXEOBggwDnzS
15 Sep 2026 01:43:51	15 Sep 2026	OWealth Interest Earned	--	0.09	2.90	Mobile	2609l5995BnzTg7umx0jAvgvcTZMqY
16 Sep 2026 02:38:44	16 Sep 2026	OWealth Interest Earned	--	0.09	2.99	Mobile	2609l699E6NBblBRQjbzJpsfdetaq
17 Sep 2026 01:55:08	17 Sep 2026	OWealth Interest Earned	--	0.09	3.08	Mobile	2609l799cTbSmmVLUld4tbbPhlYET
18 Sep 2026 02:54:54	18 Sep 2026	OWealth Interest Earned	--	0.09	3.17	Mobile	2609l8993rXDVdcsHG51pUlcilLOuO
19 Sep 2026 02:06:35	19 Sep 2026	OWealth Interest Earned	--	0.09	3.26	Mobile	2609l9994BKfZbQ6OwlaK99lwPH3f5
20 Sep 2026 03:09:51	20 Sep 2026	OWealth Interest Earned	--	0.09	3.35	Mobile	260920992PiRry7TllMIEVsLNveaBv
21 Sep 2026 02:17:28	21 Sep 2026	OWealth Interest Earned	--	0.09	3.44	Mobile	26092l9942us9QTUOmJ4aljkfxQMNk
22 Sep 2026 03:07:08	22 Sep 2026	OWealth Interest Earned	--	0.09	3.53	Mobile	260922993iXMxnfqT4hrZszlZFo9Sv
23 Sep 2026 02:27:07	23 Sep 2026	OWealth Interest Earned	--	0.09	3.62	Mobile	260923991zya7lEcWd5wvokxCpF8JA
24 Sep 2026 02:21:45	24 Sep 2026	OWealth Interest Earned	--	0.09	3.71	Mobile	260924995wMAPOnasmROwbFWt6ScA8

25 Sep 2026 02:37:38	25 Sep 2026	OWealth Interest Earned	--	0.09	3.80	Mobile	2609259975MvsMI5LSQrSTh4LixYxN
26 Sep 2026 02:39:40	26 Sep 2026	OWealth Interest Earned	--	0.09	3.89	Mobile	260926994P2aWAH7GajefQwAOlR9KN
27 Sep 2026 01:57:57	27 Sep 2026	OWealth Interest Earned	--	0.09	3.98	Mobile	260927993eHYBxTWRdtsNXujgplmqP
28 Sep 2026 01:56:48	28 Sep 2026	OWealth Interest Earned	--	0.09	4.07	Mobile	26092899220TQqhMdp3nNbezkvm21C

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