OPay
...Beyond Banking

Account Statement

Generated on 05 Dec 2025 06:29:57

Account Name
FAVOUR WILLIAM AKPAN-NYAH

Account Number
7045684635

Wallet Account

Period: 01 Jan 2024 - 05 Dec 2024

Opening Balance
₦0.90

Total Debit
₦10,125,429.93

Debit Count
1657

Closing Balance
₦0.00

Total Credit
₦10,125,429.03

Credit Count
616

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
01 Jan 2024 19:09:38	01 Jan 2024	Transfer from BLESSED FRIDAY ONYEKWERE | OPay | 809****426	--	10,000.00	10,000.90	Mobile	240101019271767952
01 Jan 2024 19:35:10	01 Jan 2024	Airtime | 9123004794 | AIR	500.00	--	9,500.90	Mobile	240101109349523106
01 Jan 2024 19:35:19	01 Jan 2024	Spend & Save Deposit	50.00	--	9,450.90	Mobile	240101149426839828
01 Jan 2024 19:44:38	01 Jan 2024	Transfer to esther maduekwe | Palmpay | 9550118529	2,000.00	--	7,450.90	Mobile	240101029492222022
01 Jan 2024 19:44:47	01 Jan 2024	Spend & Save Deposit	200.00	--	7,250.90	Mobile	240101149492448748
01 Jan 2024 20:14:37	01 Jan 2024	Transfer to Madam favor | MONIE POINT | 8307026001	920.00	--	6,330.90	Mobile	240101029637117424
01 Jan 2024 20:14:52	01 Jan 2024	Spend & Save Deposit	92.00	--	6,238.90	Mobile	240101149586717005
01 Jan 2024 20:16:10	01 Jan 2024	Transfer to Madam favor | MONIE POINT | 8307026001	250.00	--	5,988.90	Mobile	240101029792918923
01 Jan 2024 20:16:19	01 Jan 2024	Spend & Save Deposit	25.00	--	5,963.90	Mobile	240101149691313594
02 Jan 2024 08:29:20	02 Jan 2024	Transfer to GODKNOWS OGADINMA THOMPSON | OPay | 7035031462	2,000.00	--	3,963.90	Mobile	240102011302663056
02 Jan 2024 08:29:30	02 Jan 2024	Spend & Save Deposit	200.00	--	3,763.90	Mobile	240102141158628763
02 Jan 2024 08:58:26	02 Jan 2024	Transfer to Madam favor | MONIE POINT | 8307026001	740.00	--	3,023.90	Mobile	240102021473620467
02 Jan 2024 08:58:49	02 Jan 2024	Spend & Save Deposit	74.00	--	2,949.90	Mobile	240102141494962687
02 Jan 2024 11:28:51	02 Jan 2024	Transfer to EMEM PROVISION STORE | MONIE POINT | 8275869367	500.00	--	2,449.90	Mobile	240102022419890336
02 Jan 2024 11:29:02	02 Jan 2024	Spend & Save Deposit	50.00	--	2,399.90	Mobile	240102142373901843
		Transfer to DANIEL EDET AKPAN | OPay |					

02 Jan 2024 14:53:54	02 Jan 2024	7047947088	500.00	--	1,899.90	Mobile	240102013591681479
02 Jan 2024 14:54:08	02 Jan 2024	Spend & Save Deposit	50.00	--	1,849.90	Mobile	240102143498657623
02 Jan 2024 17:07:06	02 Jan 2024	Transfer to GABRIEL CHINONSO ESO | OPay | 9033295730	100.00	--	1,749.90	Mobile	240102014351387930
02 Jan 2024 17:07:15	02 Jan 2024	Spend & Save Deposit	10.00	--	1,739.90	Mobile	240102144351596563
02 Jan 2024 18:26:21	02 Jan 2024	Transfer to Madam favor | MONIE POINT | 8307026001	240.00	--	1,499.90	Mobile	240102024867795492
02 Jan 2024 18:26:32	02 Jan 2024	Spend & Save Deposit	24.00	--	1,475.90	Mobile	240102144868126961
02 Jan 2024 20:18:15	02 Jan 2024	Transfer to NGOZI Josephine NWASUKA | OPay | 8067863710	400.00	--	1,075.90	Mobile	240102015641701089
02 Jan 2024 20:18:39	02 Jan 2024	Spend & Save Deposit	40.00	--	1,035.90	Mobile	240102145642279740
03 Jan 2024 04:55:52	03 Jan 2024	Airtime | 9123004794 | AIR	500.00	--	535.90	Mobile	240103106589929207
03 Jan 2024 04:56:02	03 Jan 2024	Spend & Save Deposit	50.00	--	485.90	Mobile	240103146580738583
03 Jan 2024 14:18:12	03 Jan 2024	Transfer to TONY ABEL AKPAN | OPay | 8143685815	400.00	--	85.90	Mobile	240103019572383864
03 Jan 2024 14:18:18	03 Jan 2024	Spend & Save Deposit	40.00	--	45.90	Mobile	240103149547190772
03 Jan 2024 17:59:34	03 Jan 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	500.00	545.90	Mobile	240103010974446112
03 Jan 2024 17:59:50	03 Jan 2024	Betting | 8103208330 | SPORTYBET	500.00	--	45.90	Mobile	240103131053577653
03 Jan 2024 22:30:26	03 Jan 2024	Transfer from FAVOUR WILLIAM AKPAN-NYAH | OPay | 810****330	--	3,000.00	3,045.90	Mobile	240103012504303765
04 Jan 2024 08:53:50	04 Jan 2024	Transfer to Jacob edet blessing | OPay | 8145583099	1,700.00	--	1,345.90	Mobile	240104013854771485
04 Jan 2024 08:53:58	04 Jan 2024	Spend & Save Deposit	170.00	--	1,175.90	Mobile	240104143903250756
04 Jan 2024 13:28:30	04 Jan 2024	Airtime | 9123004794 | AIR	200.00	--	975.90	Mobile	240104105589881956
04 Jan 2024 13:28:42	04 Jan 2024	Spend & Save Deposit	20.00	--	955.90	Mobile	240104145540047444
04 Jan 2024 13:59:54	04 Jan 2024	Transfer to Madam favor | MONIE POINT | 8307026001	300.00	--	655.90	Mobile	240104025788250939
04 Jan 2024 14:00:04	04 Jan 2024	Spend & Save Deposit	30.00	--	625.90	Mobile	240104145788494088
04 Jan 2024 15:54:28	04 Jan 2024	Transfer to miracle mimi james | Palmpay | 7050869222	150.00	--	475.90	Mobile	240104026291348147
04 Jan 2024 15:54:36	04 Jan 2024	Spend & Save Deposit	15.00	--	460.90	Mobile	240104146341593005
04 Jan 2024 19:05:39	04 Jan 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	200.00	660.90	Mobile	240104017761003346
04 Jan 2024 19:08:07	04 Jan 2024	Mobile Data | 9160225219 | DataMtn	600.00	--	60.90	Mobile	240104117843684191
04 Jan 2024 19:08:22	04 Jan 2024	Spend & Save Deposit	60.00	--	0.90	Mobile	240104147795095897
05 Jan 2024 06:36:02	05 Jan 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	500.00	500.90	Mobile	240105019508650920
05 Jan 2024 06:36:35	05 Jan 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	0.69	501.59	Mobile	240105019459011550

05 Jan 2024 06:37:43	05 Jan 2024	Airtime | 9123004794 | AIR	200.00	--	301.59	Mobile	240105109460090153
05 Jan 2024 06:37:54	05 Jan 2024	Spend & Save Deposit	20.00	--	281.59	Mobile	240105149510401441
05 Jan 2024 12:44:39	05 Jan 2024	Airtime | 9123004794 | AIR	50.00	--	231.59	Mobile	240105101738937868
05 Jan 2024 12:45:56	05 Jan 2024	Spend & Save Deposit	5.00	--	226.59	Mobile	240105141715883365
05 Jan 2024 22:47:01	05 Jan 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	25.00	251.59	Mobile	240105015439852023
05 Jan 2024 22:47:34	05 Jan 2024	Airtime | 9123004794 | AIR	249.33	--	2.26	Mobile	240105105490364196
06 Jan 2024 09:49:25	06 Jan 2024	Transfer from Jacob edet blessing | OPay | 814****099	--	1,000.00	1,002.26	Mobile	240106017267619632
06 Jan 2024 12:00:05	06 Jan 2024	Transfer to AKPAN-NYA, WILLIAMS JANET | First Bank Of Nigeria | 3046647556	1,000.00	--	2.26	Mobile	240106028260002799
06 Jan 2024 14:46:39	06 Jan 2024	Transfer from UDOH SAMUEL JAMES | firstBank | 308****017 | FBNMOBILE:FAVOUR WILLIAM AKPAN NYAH/BILL	--	8,500.00	8,502.26	Mobile	000016240106154636000015816507
06 Jan 2024 14:51:00	06 Jan 2024	Transfer to AKPAN-NYA, WILLIAMS JANET | First Bank Of Nigeria | 3046647556	8,500.00	--	2.26	Mobile	240106029224074143
07 Jan 2024 13:44:59	07 Jan 2024	Transfer from ARINZE DARLINGTON IWUCHUKWU | OPay | 703****856	--	600.00	602.26	Mobile	240107015109621482
07 Jan 2024 13:46:31	07 Jan 2024	Transfer to AKPAN-NYA, WILLIAMS JANET | First Bank Of Nigeria | 3046647556	600.00	--	2.26	Mobile	240107025060967998
07 Jan 2024 19:05:03	07 Jan 2024	Transfer from ABASIOFIOK INNOCENT UDOMFUH | OPay | 802****104	--	1,500.00	1,502.26	Mobile	240107017197040822
07 Jan 2024 20:02:29	07 Jan 2024	Airtime | 9123004794 | AIR	50.00	--	1,452.26	Mobile	240107107655302033
07 Jan 2024 20:03:07	07 Jan 2024	Spend & Save Deposit	5.00	--	1,447.26	Mobile	240107147607598678
07 Jan 2024 20:07:25	07 Jan 2024	Mobile Data | 9160225219 | DataMtn	600.00	--	847.26	Mobile	240107117512752268
07 Jan 2024 20:07:49	07 Jan 2024	Spend & Save Deposit	60.00	--	787.26	Mobile	240107147615516658
07 Jan 2024 20:41:43	07 Jan 2024	Transfer to INNOCENT, ABASIOFIOK FAVOUR | Kuda MFB | 2047403903	100.00	--	687.26	Mobile	240107027719362718
07 Jan 2024 20:42:02	07 Jan 2024	Spend & Save Deposit	10.00	--	677.26	Mobile	240107147770771843
07 Jan 2024 20:53:52	07 Jan 2024	Airtime | 7087744861 | AIR	600.00	--	77.26	Mobile	240107107838243528
07 Jan 2024 20:54:22	07 Jan 2024	Spend & Save Deposit	60.00	--	17.26	Mobile	240107147838894520
08 Jan 2024 02:29:55	08 Jan 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	135.00	152.26	Mobile	240108018526309637
08 Jan 2024 02:31:28	08 Jan 2024	Airtime | 9123004794 | AIR	149.68	--	2.58	Mobile	240108108538934950
08 Jan 2024 14:42:22	08 Jan 2024	Transfer from Palmpay - BLESSING EDET JACOB | Palmpay | 814****099 | Palmpay - BLESSING EDET JACOB:8145583099	--	1,300.00	1,302.58	Mobile	100033240108144221000026903312
08 Jan 2024 14:50:07	08 Jan 2024	Transfer to AKPAN-NYA, WILLIAMS JANET | First Bank Of Nigeria | 3046647556	1,300.00	--	2.58	Mobile	240108021918962421
10 Jan 2024 19:50:55	10 Jan 2024	Transfer from Palmpay - BLESSING EDET JACOB | Palmpay | 814****099 | Palmpay - BLESSING EDET JACOB:8145583099	--	1,300.00	1,302.58	Mobile	100033240110195054000035445900

11 Jan 2024 08:56:13	11 Jan 2024	Transfer to AKPAN-NYA, WILLIAMS JANET | First Bank Of Nigeria | 3046647556	1,300.00	--	2.58	Mobile	240111029614863830
11 Jan 2024 22:03:38	11 Jan 2024	Transfer from ARINZE DARLINGTON IWUCHUKWU | OPay | 813****703	--	350.00	352.58	Mobile	240111014824956991
11 Jan 2024 22:04:42	11 Jan 2024	Airtime | 9123004794 | AIR	251.28	--	101.30	Mobile	240111104864595385
11 Jan 2024 22:04:54	11 Jan 2024	Spend & Save Deposit	25.50	--	75.80	Mobile	240111144864781890
11 Jan 2024 22:05:42	11 Jan 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	25.86	101.66	Mobile	240111014826811303
11 Jan 2024 22:06:11	11 Jan 2024	Betting | 8103208330 | SPORTYBET	100.90	--	0.76	Mobile	240111134827251206
12 Jan 2024 21:48:31	12 Jan 2024	Transfer from ARINZE DARLINGTON IWUCHUKWU | OPay | 813****703	--	800.00	800.76	Mobile	240112011552388921
12 Jan 2024 21:50:00	12 Jan 2024	Transfer to AKPAN-NYA, WILLIAMS JANET | First Bank Of Nigeria | 3046647556	300.00	--	1,100.76	Mobile	240112021618138695
12 Jan 2024 21:50:53	12 Jan 2024	Transfer from KNOLLY EBIMOBOWEI GBANAWEI | OPay | 901****250	--	600.00	1,400.76	Mobile	240112011631159766
12 Jan 2024 21:51:27	12 Jan 2024	Transfer from IWUCHUKWU, FIDELIS CHIDERA | Kuda MFB | 205****838 | PAY	--	800.00	1,900.76	Mobile	090267240112225126525053360838
12 Jan 2024 21:52:32	12 Jan 2024	Transfer from Palmpay - BLESSING EDET JACOB | Palmpay | 814****099 | Palmpay - BLESSING EDET JACOB:8145583099	--	300.00	2,200.76	Mobile	100033240112215232000043129488
12 Jan 2024 21:55:34	12 Jan 2024	Transfer to AKPAN-NYA, WILLIAMS JANET | First Bank Of Nigeria | 3046647556	1,400.00	--	800.76	Mobile	240112021623851643
12 Jan 2024 22:19:34	12 Jan 2024	Airtime | 9123004794 | AIR	200.00	--	600.76	Mobile	240112101713003916
13 Jan 2024 11:16:51	13 Jan 2024	Betting | 8103208330 | SPORTYBET	400.00	--	200.76	Mobile	240113134284283444
13 Jan 2024 22:53:39	13 Jan 2024	Transfer from IWUCHUKWU, FIDELIS CHIDERA | Kuda MFB | 205****838 | PAY	--	1,200.00	1,400.76	Mobile	090267240113235339190053360838
13 Jan 2024 22:54:17	13 Jan 2024	Transfer from KNOLLY EBIMOBOWEI GBANAWEI | OPay | 901****250	--	650.00	2,050.76	Mobile	240113018826014761
13 Jan 2024 23:23:21	13 Jan 2024	Airtime | 9123004794 | AIR	50.00	--	2,000.76	Mobile	240113108893146164
13 Jan 2024 23:37:34	13 Jan 2024	Transfer from ARINZE DARLINGTON IWUCHUKWU | OPay | 813****703	--	1,750.00	3,750.76	Mobile	240113018899373534
13 Jan 2024 23:42:27	13 Jan 2024	Transfer to AKPAN-NYA, WILLIAMS JANET | First Bank Of Nigeria | 3046647556	2,500.00	--	1,250.76	Mobile	240113028921204028
14 Jan 2024 07:53:45	14 Jan 2024	Transfer to FAVOUR AKPAN-NYAH | SmartCash Payment Service Bank | 9123004794	250.00	--	1,000.76	Mobile	240114029750583023
14 Jan 2024 07:58:05	14 Jan 2024	Transfer to FAVOUR AKPAN-NYAH | SmartCash Payment Service Bank | 9123004794	250.00	--	750.76	Mobile	240114029909627760
14 Jan 2024 11:04:37	14 Jan 2024	Betting | 8103208330 | SPORTYBET	500.00	--	250.76	Mobile	240114130697795331
15 Jan 2024 10:08:17	15 Jan 2024	Transfer to FAVOUR AKPAN-NYAH | SmartCash Payment Service Bank | 9123004794	250.00	--	0.76	Mobile	240115027377133330
15 Jan 2024 12:49:13	15 Jan 2024	Transfer from Palmpay - BLESSING EDET JACOB | Palmpay | 814****099 | Palmpay - BLESSING EDET	--	3,000.00	3,000.76	Mobile	100033240115124913000051

		JACOB:8145583099					591161
15 Jan 2024 14:05:07	15 Jan 2024	Transfer to EMEM PROVISION STORE | MONIE POINT | 8275869367	700.00	--	2,300.76	Mobile	240115028827390955
15 Jan 2024 17:06:49	15 Jan 2024	Transfer to DAVID CHINECHEREM SUNDAY | OPay | 9169621038	500.00	--	1,800.76	Mobile	240115010172132995
15 Jan 2024 17:33:01	15 Jan 2024	Transfer to MFY / BAXI--Gid | Wema Bank PLC | 7040995109	450.00	--	1,350.76	Mobile	240115020320670076
15 Jan 2024 17:34:32	15 Jan 2024	Transfer to MFY / BAXI--Gid | Wema Bank PLC | 7040995109	410.00	--	940.76	Mobile	240115020238518421
15 Jan 2024 19:01:32	15 Jan 2024	Transfer from TONY ABEL AKPAN | OPay | 814****815	--	200.00	1,140.76	Mobile	240115010957021191
15 Jan 2024 20:13:29	15 Jan 2024	Transfer to AKPAN-NYA, WILLIAMS JANET | First Bank Of Nigeria | 3046647556	110.00	--	1,030.76	Mobile	240115021473429156
15 Jan 2024 21:52:43	15 Jan 2024	Transfer to FAVOUR AKPAN-NYAH | SmartCash Payment Service Bank | 9123004794	460.00	--	570.76	Mobile	240115022125497289
16 Jan 2024 18:47:05	16 Jan 2024	Transfer to Madam favor | MONIE POINT | 8307026001	570.00	--	0.76	Mobile	240116027499377746
16 Jan 2024 20:37:14	16 Jan 2024	Transfer from Palmpay - CHIDERA FIDELIS IWUCHUKWU | Palmpay | 810****135 | Palmpay - CHIDERA FIDELIS IWUCHUKWU:8101163135	--	500.00	500.76	Mobile	100033240116203714000057157556
16 Jan 2024 21:24:23	16 Jan 2024	Transfer from KNOLLY EBIMOBOWEI GBANAWEI | OPay | 901****250	--	200.00	700.76	Mobile	240116018698939950
17 Jan 2024 09:28:26	17 Jan 2024	Transfer to AKPAN-NYA, WILLIAMS JANET | First Bank Of Nigeria | 3046647556	700.00	--	0.76	Mobile	240117020597919627
18 Jan 2024 15:17:41	18 Jan 2024	Transfer from ARINZE DARLINGTON IWUCHUKWU | OPay | 703****856	--	500.00	500.76	Mobile	240118019630311960
18 Jan 2024 18:49:32	18 Jan 2024	Transfer to FAVOUR AKPAN-NYAH | SmartCash Payment Service Bank | 9123004794	500.00	--	0.76	Mobile	240118021038884812
18 Jan 2024 20:25:15	18 Jan 2024	Transfer from IWUCHUKWU, FIDELIS CHIDERA | Kuda MFB | 205****838 | PAY	--	1,000.00	1,000.76	Mobile	090267240118212514780053360838
19 Jan 2024 08:04:44	19 Jan 2024	Transfer from ARINZE DARLINGTON IWUCHUKWU | OPay | 703****856	--	1,300.00	2,300.76	Mobile	240119013629416419
19 Jan 2024 08:42:54	19 Jan 2024	Transfer to AKPAN-NYA, WILLIAMS JANET | First Bank Of Nigeria | 3046647556	2,300.00	--	0.76	Mobile	240119023869813518
19 Jan 2024 21:34:11	19 Jan 2024	Transfer from BLESSING EDET JACOB | Palmpay | 814****099 | BLESSING EDET JACOB:8145583099	--	900.00	900.76	Mobile	100033240119213410000068461647
19 Jan 2024 21:35:24	19 Jan 2024	Transfer from ANOINTING CHINONSO CHUKWU | Palmpay | 817****237 | ANOINTING CHINONSO CHUKWU:8179384237	--	2,000.00	2,900.76	Mobile	100033240119213524000068464033
19 Jan 2024 21:37:01	19 Jan 2024	Transfer to NELSON ABASIYAKE FRIDAY | United Bank For Africa | 2201146945	1,000.00	--	1,900.76	Mobile	240119029222942276
19 Jan 2024 21:40:01	19 Jan 2024	Transfer to FAVOUR AKPAN-NYAH | SmartCash Payment Service Bank | 9123004794	500.00	--	1,400.76	Mobile	240119029226701391
		Transfer from IWUCHUKWU, FIDELIS CHIDERA |					090267240119224737093305

19 Jan 2024 21:47:37	19 Jan 2024	Kuda MFB | 205****838 | PAY	--	500.00	1,900.76	Mobile	3360838
20 Jan 2024 10:26:50	20 Jan 2024	Airtime | 9123004794 | AIR	100.00	--	1,800.76	Mobile	240120101407709082
20 Jan 2024 10:47:58	20 Jan 2024	Transfer from IWUCHUKWU, DARLINGTON ARINZE | Kuda MFB | 203****095 | HHH	--	2,400.00	4,200.76	Mobile	090267240120114758090039437095
20 Jan 2024 10:58:19	20 Jan 2024	Transfer to KINGSLEY CHIBUEZE OKEKE | OPay | 9063714921	450.00	--	3,750.76	Mobile	240120011821182495
20 Jan 2024 11:45:43	20 Jan 2024	Transfer to AKPAN-NYA, WILLIAMS JANET | First Bank Of Nigeria | 3046647556	2,900.00	--	850.76	Mobile	240120022111358283
20 Jan 2024 11:46:55	20 Jan 2024	Betting | 8103208330 | SPORTYBET	400.00	--	450.76	Mobile	240120132012324885
20 Jan 2024 20:15:43	20 Jan 2024	Airtime | 7038293067 | MTN	200.00	--	250.76	Mobile	240120105688791368
20 Jan 2024 20:44:36	20 Jan 2024	Transfer to KINGSLEY CHIBUEZE OKEKE | OPay | 9063714921	250.00	--	0.76	Mobile	240120015991559778
21 Jan 2024 21:30:37	21 Jan 2024	Transfer from KNOLLY EBIMOBOWEI GBANAWEI | OPay | 901****250	--	400.00	400.76	Mobile	240121012465518020
22 Jan 2024 09:10:59	22 Jan 2024	Transfer to AKPAN-NYA, WILLIAMS JANET | First Bank Of Nigeria | 3046647556	400.00	--	0.76	Mobile	240122024237937374
22 Jan 2024 21:34:34	22 Jan 2024	Transfer from KNOLLY EBIMOBOWEI GBANAWEI | OPay | 901****250	--	500.00	500.76	Mobile	240122019271290006
22 Jan 2024 22:45:45	22 Jan 2024	Airtime | 9123004794 | AIR	200.00	--	300.76	Mobile	240122109503493180
23 Jan 2024 18:56:06	23 Jan 2024	Transfer to FAVOUR AKPAN-NYAH | SmartCash Payment Service Bank | 9123004794	300.00	--	0.76	Mobile	240123024932911919
24 Jan 2024 20:22:32	24 Jan 2024	Transfer from KELECHI JESSE ULONEME | OPay | 704****746	--	300.00	300.76	Mobile	240124012246135685
24 Jan 2024 21:10:05	24 Jan 2024	Transfer to FAVOUR AKPAN-NYAH | SmartCash Payment Service Bank | 9123004794	300.00	--	0.76	Mobile	240124022723823297
24 Jan 2024 21:45:23	24 Jan 2024	Transfer from IWUCHUKWU, FIDELIS CHIDERA | Kuda MFB | 205****838 | PAY	--	300.00	300.76	Mobile	090267240124224522603053360838
24 Jan 2024 21:59:09	24 Jan 2024	Transfer to NGOZI Josephine NWASUKA | OPay | 8067863710	250.00	--	50.76	Mobile	240124012861158617
25 Jan 2024 07:09:02	25 Jan 2024	Transfer from ANOINTING CHINONSO CHUKWU | OPay | 817****237	--	300.00	350.76	Mobile	240125013650666400
25 Jan 2024 07:42:15	25 Jan 2024	Transfer from ARINZE DARLINGTON IWUCHUKWU | OPay | 813****703	--	900.00	1,250.76	Mobile	240125013764828735
25 Jan 2024 07:43:10	25 Jan 2024	Transfer to AKPAN-NYA, WILLIAMS JANET | First Bank Of Nigeria | 3046647556	1,200.00	--	50.76	Mobile	240125023966105218
25 Jan 2024 08:10:20	25 Jan 2024	Transfer from TONY ABEL AKPAN | OPay | 814****815	--	3,000.00	3,050.76	Mobile	240125014110869018
25 Jan 2024 11:13:12	25 Jan 2024	Transfer to AKPAN-NYA, WILLIAMS JANET | First Bank Of Nigeria | 3046647556	900.00	--	2,150.76	Mobile	240125025255623039
25 Jan 2024 12:12:06	25 Jan 2024	Transfer to miracle mimi james | Palmpay | 7050869222	150.00	--	2,000.76	Mobile	240125025599371877
		Transfer to ABASIOFIOK INNOCENT UDOMFUH |					

25 Jan 2024 13:35:37	25 Jan 2024	OPay | 8022050104 | tell junior make em learn game	300.00	--	1,700.76	Mobile	240125016134603951
25 Jan 2024 17:11:49	25 Jan 2024	Transfer to AKPAN-NYA, WILLIAMS JANET | First Bank Of Nigeria | 3046647556	410.00	--	1,290.76	Mobile	240125027611414645
25 Jan 2024 17:16:02	25 Jan 2024	Transfer to EMEM PROVISION STORE | MONIE POINT | 8275869367	810.00	--	490.76	Mobile	240125027521722771
26 Jan 2024 13:12:18	26 Jan 2024	Transfer to FAVOUR AKPAN-NYAH | SmartCash Payment Service Bank | 9123004794	300.00	--	180.76	Mobile	240126022796399423
26 Jan 2024 22:15:48	26 Jan 2024	Transfer from IWUCHUKWU, FIDELIS CHIDERA | Kuda MFB | 205****838 | PAY	--	200.00	380.76	Mobile	090267240126231547585053360838
26 Jan 2024 22:45:13	26 Jan 2024	Transfer to NGOZI Josephine NWASUKA | OPay | 8067863710	150.00	--	230.76	Mobile	240126016450059514
27 Jan 2024 10:56:52	27 Jan 2024	Transfer to AKPAN-NYA, WILLIAMS JANET | First Bank Of Nigeria | 3046647556	200.00	--	30.76	Mobile	240127028753232081
27 Jan 2024 12:57:11	27 Jan 2024	Transfer from ARINZE DARLINGTON IWUCHUKWU | OPay | 813****703	--	300.00	330.76	Mobile	240127019578240177
27 Jan 2024 18:21:21	27 Jan 2024	Transfer to FAVOUR AKPAN-NYAH | SmartCash Payment Service Bank | 9123004794	300.00	--	30.76	Mobile	240127021989519179
28 Jan 2024 21:43:36	28 Jan 2024	Transfer from TONY ABEL AKPAN | OPay | 814****815 | .	--	600.00	630.76	Mobile	240128019573803985
28 Jan 2024 23:43:36	28 Jan 2024	Transfer to AKPAN-NYA, WILLIAMS JANET | First Bank Of Nigeria | 3046647556	600.00	--	30.76	Mobile	240128029819453161
30 Jan 2024 15:41:24	30 Jan 2024	Transfer from TONY ABEL AKPAN | OPay | 814****815 | lemon and soda	--	600.00	630.76	Mobile	240130010839948873
30 Jan 2024 18:13:21	30 Jan 2024	Transfer to FAVOUR AKPAN-NYAH | SmartCash Payment Service Bank | 9123004794	500.00	--	130.76	Mobile	240130021890500667
31 Jan 2024 07:52:16	31 Jan 2024	Transfer to AKPAN-NYA, WILLIAMS JANET | First Bank Of Nigeria | 3046647556	130.00	--	0.76	Mobile	240131024732726096
31 Jan 2024 10:49:09	31 Jan 2024	Transfer from TONY ABEL AKPAN | OPay | 814****815	--	1,100.00	1,100.76	Mobile	240131015898791211
31 Jan 2024 10:55:12	31 Jan 2024	Transfer to Imabong Love Osung | OPay | 9552761709	1,100.00	--	0.76	Mobile	240131015960787238
31 Jan 2024 20:05:57	31 Jan 2024	Transfer from CHIDUBEM COLLINS EZEOBI | OPay | 806****488	--	1,000.00	1,000.76	Mobile	240131010052399201
31 Jan 2024 21:53:32	31 Jan 2024	Transfer from CHIDERA FIDELIS IWUCHUKWU | OPay | 816****333	--	1,600.00	2,600.76	Mobile	240131010581795443
01 Feb 2024 08:17:31	01 Feb 2024	Transfer to AKPAN-NYA, WILLIAMS JANET | First Bank Of Nigeria | 3046647556	2,600.00	--	0.76	Mobile	240201022186873802
04 Feb 2024 10:24:54	04 Feb 2024	Transfer from TONY ABEL AKPAN | OPay | 814****815	--	800.00	800.76	Mobile	240204015629526445
04 Feb 2024 10:33:24	04 Feb 2024	Transfer to ATUANYA IFEOMA ANTONIA | First Bank Of Nigeria | 3184285586	800.00	--	0.76	Mobile	240204025719834720
05 Feb 2024 20:43:59	05 Feb 2024	Transfer from TONY ABEL AKPAN | OPay | 814****815	--	500.00	500.76	Mobile	240205017085678888

06 Feb 2024 11:48:36	06 Feb 2024	Transfer from TONY ABEL AKPAN | OPay | 814****815	--	100.00	600.76	Mobile	240206010499084556
06 Feb 2024 11:49:40	06 Feb 2024	Mobile Data | 7045684635 | DataMtn	600.00	--	0.76	Mobile	240206110500969884
06 Feb 2024 19:10:40	06 Feb 2024	Transfer from TONY ABEL AKPAN | OPay | 814****815	--	500.00	500.76	Mobile	240206013708497914
06 Feb 2024 20:28:09	06 Feb 2024	Transfer to AKPAN-NYA, WILLIAMS JANET | First Bank Of Nigeria | 3046647556	200.00	--	300.76	Mobile	240206024451434920
06 Feb 2024 20:32:04	06 Feb 2024	Transfer to Madam favor | MONIE POINT | 8307026001	290.00	--	10.76	Mobile	240206024489121375
07 Feb 2024 20:41:12	07 Feb 2024	Transfer from ABASIOFIOK INNOCENT UDOMFUH | OPay | 802****104	--	500.00	510.76	Mobile	240207011810955423
07 Feb 2024 20:45:05	07 Feb 2024	Transfer to Favour Akpan Williams | Palmpay | 7045684635	510.00	--	0.76	Mobile	240207021776512880
09 Feb 2024 20:45:45	09 Feb 2024	Transfer from NSISONG RICHARD INUKS | OPay | 814****850	--	2,000.00	2,000.76	Mobile	240209016536288348
10 Feb 2024 22:10:19	10 Feb 2024	Mobile Data | 9162854916 | DataMtn	600.00	--	1,400.76	Mobile	240210114417903475
13 Feb 2024 02:05:15	13 Feb 2024	Transfer from ARINZE DARLINGTON IWUCHUKWU | accessBank | 152****193 | TRFFRM ARINZE DARLINGTON IWUCHUKWU TO FAVOUR WILLIAM AKPAN-NYAH	--	10,000.00	11,400.76	Mobile	000014240213030515257147876756
13 Feb 2024 10:05:19	13 Feb 2024	Transfer from BLESSING EDET JACOB | Palmpay | 814****099 | BLESSING EDET JACOB:8145583099	--	5,000.00	16,400.76	Mobile	100033240213100517000163918181
13 Feb 2024 14:05:05	13 Feb 2024	Transfer to INTEGRITY TECHNOLOGIES 24 | MONIE POINT | 5331291968	14,000.00	--	2,400.76	Mobile	240213022238134426
13 Feb 2024 14:27:24	13 Feb 2024	Mobile Data | 8148285277 | DataMtn	600.00	--	1,800.76	Mobile	240213112403725688
13 Feb 2024 14:54:13	13 Feb 2024	Transfer to WISDOM SIMEON EZEKIEL | OPay | 8054368628	1,000.00	--	800.76	Mobile	240213012577843225
13 Feb 2024 14:55:36	13 Feb 2024	Betting | 8103208330 | SPORTYBET	500.00	--	300.76	Mobile	240213132580157916
13 Feb 2024 15:09:20	13 Feb 2024	Transfer to NGOZI Josephine NWASUKA | OPay | 8067863710	300.00	--	0.76	Mobile	240213012654479932
13 Feb 2024 22:13:28	13 Feb 2024	Transfer from charles Chiedozie chukwunyere | OPay | 810****009	--	500.00	500.76	Mobile	240213015731381548
14 Feb 2024 06:04:26	14 Feb 2024	Transfer from IWUCHUKWU, FIDELIS CHIDERA | Kuda MFB | 205****838 | PAY	--	500.00	1,000.76	Mobile	090267240214070425771053360838
14 Feb 2024 08:56:40	14 Feb 2024	Transfer from ARINZE DARLINGTON IWUCHUKWU | OPay | 703****856	--	700.00	1,700.76	Mobile	240214017618656214
14 Feb 2024 08:59:37	14 Feb 2024	Transfer to AKPAN-NYA, WILLIAMS JANET | First Bank Of Nigeria | 3046647556	1,400.00	--	300.76	Mobile	240214027573150553
14 Feb 2024 10:56:36	14 Feb 2024	Betting | 8103208330 | SPORTYBET	300.00	--	0.76	Mobile	240214138458007311
14 Feb 2024 11:13:37	14 Feb 2024	Transfer from FAVOUR WILLIAM AKPAN-NYAH | OPay | 810****330	--	100.00	100.76	Mobile	240214018643133718
14 Feb 2024 11:15:09	14 Feb 2024	Transfer to NGOZI Josephine NWASUKA | OPay | 8067863710	100.00	--	0.76	Mobile	240214018544153836

19 Feb 2024 21:42:58	19 Feb 2024	Transfer from IFESINACHI DAVID ANANABA | OPay | 806****604	--	1,000.00	1,000.76	Mobile	240219019505740780
19 Feb 2024 21:44:52	19 Feb 2024	Transfer to NGOZI Josephine NWASUKA | OPay | 8067863710	1,000.00	--	0.76	Mobile	240219019508099028
20 Feb 2024 21:25:58	20 Feb 2024	Transfer from CHIDERA FIDELIS IWUCHUKWU | OPay | 816****333	--	700.00	700.76	Mobile	240220016580628858
21 Feb 2024 08:34:18	21 Feb 2024	Transfer to AKPAN-NYA, WILLIAMS JANET | First Bank Of Nigeria | 3046647556	700.00	--	0.76	Mobile	240221028228243516
22 Feb 2024 22:06:41	22 Feb 2024	Transfer from INNOCENT, ABASIOFIOK FAVOUR | Kuda MFB | 204****903 | PAGES	--	900.00	900.76	Mobile	090267240222230640495047403903
22 Feb 2024 22:20:00	22 Feb 2024	Transfer from KNOLLY EBIMOBOWEI GBANAWEI | OPay | 901****250	--	450.00	1,350.76	Mobile	240222011293110603
23 Feb 2024 07:45:56	23 Feb 2024	Transfer to AKPAN-NYA, WILLIAMS JANET | First Bank Of Nigeria | 3046647556	1,350.00	--	0.76	Mobile	240223022255432577
23 Feb 2024 08:02:18	23 Feb 2024	Transfer from INNOCENT, ABASIOFIOK FAVOUR | Kuda MFB | 204****903 | PAYMENT	--	5,000.00	5,000.76	Mobile	090267240223090217907047403903
23 Feb 2024 11:17:52	23 Feb 2024	Transfer to WISDOM SIMEON EZEKIEL | OPay | 8054368628	1,000.00	--	4,000.76	Mobile	240223013910990864
23 Feb 2024 14:23:15	23 Feb 2024	Transfer to EMEM PROVISION STORE | MONIE POINT | 8275869367	1,050.00	--	2,950.76	Mobile	240223025213393707
23 Feb 2024 20:39:33	23 Feb 2024	Transfer to NGOZI Josephine NWASUKA | OPay | 8067863710	500.00	--	2,450.76	Mobile	240223018306982167
23 Feb 2024 21:27:23	23 Feb 2024	Transfer to Madam favor | MONIE POINT | 8307026001	200.00	--	2,250.76	Mobile	240223028576981526
23 Feb 2024 22:06:41	23 Feb 2024	Transfer from ABASIOFIOK INNOCENT UDOMFUH | OPay | 802****104 | Payment	--	1,200.00	3,450.76	Mobile	240223018757981744
23 Feb 2024 22:25:46	23 Feb 2024	Transfer to FAVOUR AKPAN-NYAH | SmartCash Payment Service Bank | 9123004794	2,010.00	--	1,450.76	Mobile	240223028826165170
24 Feb 2024 08:37:50	24 Feb 2024	Transfer to AKPAN-NYA, WILLIAMS JANET | First Bank Of Nigeria | 3046647556	1,200.00	--	240.76	Mobile	240224020336308073
24 Feb 2024 12:45:52	24 Feb 2024	Betting | 8103208330 | SPORTYBET	240.00	--	0.76	Mobile	240224132208313845
24 Feb 2024 20:44:22	24 Feb 2024	Transfer from INNOCENT, ABASIOFIOK FAVOUR | Kuda MFB | 204****903 | PAYMENT	--	1,200.00	1,200.76	Mobile	090267240224214421825047403903
25 Feb 2024 07:51:02	25 Feb 2024	Transfer to AKPAN-NYA, WILLIAMS JANET | First Bank Of Nigeria | 3046647556	1,200.00	--	0.76	Mobile	240225027711299353
25 Feb 2024 13:53:24	25 Feb 2024	Transfer from TONY ABEL AKPAN | OPay | 814****815	--	500.00	500.76	Mobile	240225019890494109
27 Feb 2024 11:06:02	27 Feb 2024	Transfer to Madam favor | MONIE POINT | 8307026001	360.00	--	140.76	Mobile	240227023348569278
27 Feb 2024 20:43:02	27 Feb 2024	Transfer to NGOZI Josephine NWASUKA | OPay | 8067863710	100.00	--	40.76	Mobile	240227017681353789
29 Feb 2024 21:39:45	29 Feb 2024	Transfer from TONY ABEL AKPAN | OPay | 814****815	--	1,500.00	1,540.76	Mobile	240229012789515153

01 Mar 2024 06:55:24	01 Mar 2024	Mobile Data | 8038768374 | DataMtn	600.00	--	940.76	Mobile	240301113828163148
01 Mar 2024 06:59:58	01 Mar 2024	Transfer to NGOZI Josephine NWASUKA | OPay | 8067863710	200.00	--	740.76	Mobile	240301013768192117
01 Mar 2024 10:33:36	01 Mar 2024	Transfer to AKPAN-NYA, WILLIAMS JANET | First Bank Of Nigeria | 3046647556	700.00	--	40.76	Mobile	240301025523302701
04 Mar 2024 09:59:13	04 Mar 2024	Transfer from FAVOUR WILLIAM AKPAN-NYAH | Palmpay | 912****794 | Ozwor	--	15.70	56.46	Mobile	10003324030409590900024384 2229
05 Mar 2024 07:05:05	05 Mar 2024	Transfer from SHADRACH OKON ESENAM | Palmpay | 955****335 | SHADRACH OKON ESENAM	--	80,000.00	80,056.46	Mobile	10003324030507050200024742 2711
05 Mar 2024 08:25:19	05 Mar 2024	Airtime | 9123004794 | AIR	2,000.00	--	78,056.46	Mobile	240305106120235726
05 Mar 2024 08:35:29	05 Mar 2024	Transfer to Madam favor | MONIE POINT | 8307026001	1,180.00	--	76,876.46	Mobile	240305026189621863
05 Mar 2024 15:30:19	05 Mar 2024	Transfer to Esther Ndenwa | Palmpay | 8064284648	2,100.00	--	74,776.46	Mobile	240305029208850399
05 Mar 2024 20:42:12	05 Mar 2024	Transfer to OKAMA EMENYI JOHN | Palmpay | 8129624523	1,600.00	--	73,176.46	Mobile	240305021862710487
06 Mar 2024 08:54:37	06 Mar 2024	Transfer to EMEM PROVISION STORE | MONIE POINT | 8275869367	2,100.00	--	71,076.46	Mobile	240306024193449145
06 Mar 2024 14:53:22	06 Mar 2024	Transfer to SUNDAY ALO NWOVU | OPay | 9024918628	47,000.00	--	24,076.46	Mobile	240306016808516165
06 Mar 2024 18:30:57	06 Mar 2024	Transfer to NGOZI Josephine NWASUKA | OPay | 8067863710	200.00	--	23,876.46	Mobile	240306018494771438
06 Mar 2024 18:33:46	06 Mar 2024	Transfer to NGOZI Josephine NWASUKA | OPay | 8067863710	150.00	--	23,726.46	Mobile	240306018501545027
06 Mar 2024 19:00:58	06 Mar 2024	Transfer to NGOZI Josephine NWASUKA | OPay | 8067863710	350.00	--	23,376.46	Mobile	240306018819886643
07 Mar 2024 09:13:58	07 Mar 2024	Transfer to Esther Ndenwa | Palmpay | 8064284648	3,100.00	--	20,276.46	Mobile	240307022092350298
07 Mar 2024 09:22:08	07 Mar 2024	Transfer to SUNDAY ALO NWOVU | OPay | 9024918628	20,000.00	--	276.46	Mobile	240307012202059302
07 Mar 2024 18:30:31	07 Mar 2024	Betting | 8103208330 | SPORTYBET	276.00	--	0.46	Mobile	240307136296370739
08 Mar 2024 20:28:09	08 Mar 2024	Transfer from EBUKA PRINCE ANDREW | Palmpay | 703****928 | EBUKA PRINCE ANDREW:7034481928	--	2,000.00	2,000.46	Mobile	10003324030820280900026315 4051
08 Mar 2024 21:13:40	08 Mar 2024	Airtime | 9123004794 | AIR	2,000.00	--	0.46	Mobile	240308105496243720
15 Mar 2024 08:45:50	15 Mar 2024	Transfer from CHUKWU, CHINONSO ANOINTING | Kuda MFB | 204****728 | GOOD	--	2,000.00	2,000.46	Mobile	0902672403150945497550490 99728
15 Mar 2024 08:45:57	15 Mar 2024	Outstanding USSD Charge	10.00	--	1,990.46	USSD	240315142241666595
15 Mar 2024 08:49:05	15 Mar 2024	Mobile Data | 8038768374 | DataMtn	540.00	--	1,450.46	Mobile	240315112375247540
15 Mar 2024 08:54:51	15 Mar 2024	Transfer to NGOZI Josephine NWASUKA | OPay | 8067863710	200.00	--	1,250.46	Mobile	240315012385411433
15 Mar 2024 11:14:30	15 Mar 2024	Transfer to ANOINTING CHINONSO CHUKWU | OPay | 8179384237	1,200.00	--	50.46	Mobile	240315013242856146
		Transfer from ANTHONY PATRICK ASUQUO | OPay					

15 Mar 2024 21:43:40	15 Mar 2024	| 803****051	--	5,000.00	5,050.46	Mobile	240315017814486039
16 Mar 2024 17:57:30	16 Mar 2024	Transfer to EMEM PROVISION STORE | MONIE POINT | 8275869367	400.00	--	4,650.46	Mobile	240316023710583087
16 Mar 2024 20:33:01	16 Mar 2024	Transfer to BLESSING DICK UDOH | Access Bank | 0007171739	400.00	--	4,250.46	Mobile	240316024947522202
17 Mar 2024 11:20:42	17 Mar 2024	Transfer to NGOZI Josephine NWASUKA | OPay | 8067863710	300.00	--	3,950.46	Mobile	240317017963341360
17 Mar 2024 11:49:13	17 Mar 2024	Mobile Data | 8054368628 | DataGlo	182.00	--	3,768.46	Mobile	240317118198315491
17 Mar 2024 12:45:09	17 Mar 2024	Betting | 8103208330 | SPORTYBET	488.00	--	3,280.46	Mobile	240317138588014670
17 Mar 2024 18:03:17	17 Mar 2024	Transfer to WISDOM SIMEON EZEKIEL | OPay | 8054368628	1,000.00	--	2,280.46	Mobile	240317010739617097
17 Mar 2024 20:57:49	17 Mar 2024	Transfer from CHIDERA FIDELIS IWUCHUKWU | OPay | 816****333	--	5,000.00	7,280.46	Mobile	240317012153295992
17 Mar 2024 21:15:03	17 Mar 2024	Transfer to CHIDERA FIDELIS IWUCHUKWU | OPay | 8168943333	5,000.00	--	2,280.46	Mobile	240317012213279409
18 Mar 2024 05:57:33	18 Mar 2024	Transfer from CHUKWU, CHINONSO ANOINTING | Kuda MFB | 204****728 | FOOD	--	1,500.00	3,780.46	Mobile	090267240318065733208049099728
18 Mar 2024 08:33:13	18 Mar 2024	Mobile Data | 8038768374 | DataMtn	600.00	--	3,180.46	Mobile	240318114113469351
18 Mar 2024 08:34:57	18 Mar 2024	Transfer to EMEM PROVISION STORE | MONIE POINT | 8275869367	3,100.00	--	80.46	Mobile	240318024091685253
19 Mar 2024 11:53:39	19 Mar 2024	Transfer from VICTORY CHIDIMMA UMEZURUIKE | Palmpay | 955****772 | VICTORY CHIDIMMA UMEZURUIKE	--	2,500.00	2,580.46	Mobile	100033240319115339000300794830
20 Mar 2024 13:50:30	20 Mar 2024	Transfer to TIMOTHY UBON EKONG | Palmpay | 9550128673	1,600.00	--	980.46	Mobile	240320020983374724
20 Mar 2024 19:34:20	20 Mar 2024	Transfer from CHINEDU GODWIN OKOYE | Palmpay | 704****820 | CHINEDU GODWIN OKOYE: 7040060820	--	200.00	1,180.46	Mobile	100033240320193419000306787829
20 Mar 2024 19:46:47	20 Mar 2024	Transfer to CLAIRE OTU HEZEKIAH | OPay | 8133639554	1,000.00	--	180.46	Mobile	240320013775946351
20 Mar 2024 20:21:54	20 Mar 2024	Betting | 8103208330 | SPORTYBET	180.00	--	0.46	Mobile	240320133948882752
22 Mar 2024 16:12:30	22 Mar 2024	Transfer from SHADOE BEST MODEL & CO. VENTURES | OPay | 907****879	--	2,000.00	2,000.46	Mobile	240322176553087406
22 Mar 2024 18:42:48	22 Mar 2024	Mobile Data | 8146332654 | DataMtn	600.00	--	1,400.46	Mobile	240322117877606416
22 Mar 2024 19:26:55	22 Mar 2024	Transfer to Favour Akpan Williams | Palmpay | 7045684635	1,400.00	--	0.46	Mobile	240322028231649433
25 Mar 2024 17:37:21	25 Mar 2024	Transfer from OKAFOR HENRY MADUABU | accessBank | 001****456 | NIPFAVOUR WILLIAM AKPAN-NYAH7044635OKAFOR HENRY MADUABU	--	2,000.00	2,000.46	Mobile	00001424032518372028960160610 4
25 Mar 2024 18:41:32	25 Mar 2024	Transfer to CHARITY SUNDAY MATTHEW | Palmpay | 9550232118	600.00	--	1,400.46	Mobile	240325029462745457
25 Mar 2024 20:30:56	25 Mar 2024	Transfer to LOVETH UZOAMAKA EZELAGU | Palmpay | 9550281749	400.00	--	1,000.46	Mobile	240325020324639483

25 Mar 2024 21:21:16	25 Mar 2024	Mobile Data | 9130209503 | DataMtn	600.00	--	400.46	Mobile	240325110765924832
26 Mar 2024 08:24:04	26 Mar 2024	Transfer from INNOCENT, ABASIOFIOK FAVOUR | Kuda MFB | 204****903 | PAYMENT	--	600.00	1,000.46	Mobile	090267240326092403395047403903
26 Mar 2024 08:27:51	26 Mar 2024	Transfer to FCMB MICROFINANCE SAVINGS COLLECTION, OYIGBO | FCMB(First City Monument Bank PLC) | 3504172287	800.00	--	200.46	Mobile	240326022452563064
26 Mar 2024 14:06:48	26 Mar 2024	Betting | 8103208330 | SPORTYBET	200.00	--	0.46	Mobile	240326134824151541
27 Mar 2024 07:58:21	27 Mar 2024	Transfer from AKPAN-NYA, WILLIAMS JANET | firstBank | 304****556 | USSD_AKPAN-NYA, WILLIAMS JANET	--	6,000.00	6,000.46	Mobile	000016240327085819000019622893
27 Mar 2024 09:35:51	27 Mar 2024	Transfer to ABIGAIL DAVID OROK | OPay | 8165341556	3,300.00	--	2,700.46	Mobile	240327010636640101
27 Mar 2024 10:05:16	27 Mar 2024	Transfer to NDENTUOKIT OWOKERE EYANG | OPay | 8159424329	1,200.00	--	1,500.46	Mobile	240327010816384924
27 Mar 2024 16:00:04	27 Mar 2024	Transfer to INNOCENT, ABASIOFIOK FAVOUR | Kuda MFB | 2047403903	400.00	--	1,100.46	Mobile	240327023377729596
27 Mar 2024 16:04:30	27 Mar 2024	Transfer to AnnyBest Medical | MONIE POINT | 8279409347	500.00	--	600.46	Mobile	240327023335353239
27 Mar 2024 16:07:09	27 Mar 2024	Transfer to NAOMI CHRISTOPHER OKON | OPay | 8127805126	600.00	--	0.46	Mobile	240327013340352735
28 Mar 2024 07:45:57	28 Mar 2024	Transfer from AKPAN JANET WILLIAMS | FCMB (First City Monument Bank PLC) | 101****305 | QR TRF FRM Akpan Janet Williams-QRQ22226500023 Trf To FAVOUR	--	10,000.00	10,000.46	Mobile	0000032403280845200029771207 78
28 Mar 2024 09:27:06	28 Mar 2024	Mobile Data | 9130209503 | DataMtn	600.00	--	9,400.46	Mobile	240328117517565253
28 Mar 2024 09:53:47	28 Mar 2024	Transfer to LOVETH UZOAMAKA EZELAGU | Palmpay | 9550281749	2,850.00	--	6,550.46	Mobile	240328027622088636
28 Mar 2024 09:57:01	28 Mar 2024	Transfer to UBOKOBONG UDEME ETUKUDO | Access Bank | 0063523064	300.00	--	6,250.46	Mobile	240328027730002371
28 Mar 2024 16:33:10	28 Mar 2024	Transfer to CHARITY SUNDAY MATTHEW | Palmpay | 9550232118	1,100.00	--	5,150.46	Mobile	240328020704050347
28 Mar 2024 21:56:23	28 Mar 2024	Transfer to ANTHONY EKPE ESSIEN | OPay | 8080740817	2,400.00	--	2,750.46	Mobile	240328013146363267
28 Mar 2024 22:05:51	28 Mar 2024	Transfer to MAMA CHI FOOD STUFFS | MONIE POINT | 8236022839	1,260.00	--	1,490.46	Mobile	240328023131382323
28 Mar 2024 22:16:15	28 Mar 2024	Transfer from FAVOUR WILLIAM AKPAN-NYAH | Palmpay | 704****635 | FAVOUR WILLIAM AKPAN-NYAH:7045684635	--	2,000.00	3,490.46	Mobile	100033240328221614000342286210
29 Mar 2024 00:49:38	29 Mar 2024	Airtime | 9130209503 | MTN	38.00	--	3,452.46	Mobile	240329103500422682
29 Mar 2024 08:12:10	29 Mar 2024	Transfer from AKPAN JANET WILLIAMS | FCMB (First City Monument Bank PLC) | 101****305 | QR TRF FRM Akpan Janet Williams-QRQ22229121443 Trf To FAVOUR	--	10,000.00	13,452.46	Mobile	0000032403290910370029800817 80
		Transfer to Udeme POS | MONIE POINT |					

29 Mar 2024 10:16:30	29 Mar 2024	8161466610	3,200.00	--	10,252.46	Mobile	240329025654935393
29 Mar 2024 13:14:31	29 Mar 2024	Transfer to SHADRACH EFFIONG ASUQUO | OPay | 8152570626	2,000.00	--	8,252.46	Mobile	240329016800256213
29 Mar 2024 19:29:13	29 Mar 2024	Transfer to G Communication | MONIE POINT | 8183977727	2,100.00	--	6,152.46	Mobile	240329029766320570
30 Mar 2024 09:21:47	30 Mar 2024	Betting | 8103208330 | SPORTYBET	500.00	--	5,652.46	Mobile	240330132922514831
30 Mar 2024 15:08:28	30 Mar 2024	Mobile Data | 9130209503 | DataMtn	598.50	--	5,053.96	Mobile	240330115644455667
30 Mar 2024 15:17:18	30 Mar 2024	Transfer to LOVETH UZOAMAKA EZELAGU | Palmpay | 9550281749	3,200.00	--	1,853.96	Mobile	240330025726824613
31 Mar 2024 05:22:24	31 Mar 2024	Transfer from AKPAN JANET WILLIAMS | FCMB (First City Monument Bank PLC) | 101****305 | QR TRF FRM Akpan Janet Williams-QRQ22233757840 Trf To FAVOUR	--	3,000.00	4,853.96	Mobile	00000324033106214200298531 5829
31 Mar 2024 11:03:07	31 Mar 2024	Transfer to ERINYANGA MFON JOHNNY | OPay | 7063217571	500.00	--	4,353.96	Mobile	240331011464624129
31 Mar 2024 11:13:28	31 Mar 2024	Betting | 8103208330 | SPORTYBET	288.00	--	4,065.96	Mobile	240331131459901525
31 Mar 2024 15:00:21	31 Mar 2024	Transfer to Chidozie Dominic Onwualu | Palmpay | 7010110259	2,000.00	--	2,065.96	Mobile	240331022968412416
31 Mar 2024 15:42:28	31 Mar 2024	Transfer from INNOCENT, ABASIOFIOK FAVOUR | Kuda MFB | 204****903 | PAYMENT	--	200.00	2,265.96	Mobile	090267240331164227426047403903
31 Mar 2024 15:43:01	31 Mar 2024	Transfer from INNOCENT, ABASIOFIOK FAVOUR | Kuda MFB | 204****903 | PAYMENT	--	200.00	2,465.96	Mobile	090267240331164301139047403903
31 Mar 2024 15:43:09	31 Mar 2024	Transfer to LOVETH UZOAMAKA EZELAGU | Palmpay | 9550281749	2,380.00	--	85.96	Mobile	240331023315604061
01 Apr 2024 15:05:01	01 Apr 2024	Transfer from SHADOE BEST MODEL & CO. VENTURES | OPay | 912****512	--	2,000.00	2,085.96	Mobile	240401170298545775
01 Apr 2024 15:23:20	01 Apr 2024	Transfer to MAMA CHI FOOD STUFFS | MONIE POINT | 8236022839	2,000.00	--	85.96	Mobile	240401020455305470
02 Apr 2024 14:30:46	02 Apr 2024	Transfer from ANOINTING CHINONSO CHUKWU | OPay | 817****237	--	2,000.00	2,085.96	Mobile	240402017724093196
02 Apr 2024 16:38:11	02 Apr 2024	Transfer from FAVOUR WILLIAM AKPAN-NYAH | OPay | 810****330	--	5,000.00	7,085.96	Mobile	240402018618439674
02 Apr 2024 16:57:09	02 Apr 2024	Transfer to WILLKON ELDORADO PETROLEUM AND TECHNICAL COMPANY LTD | MONIE POINT | 8230782926	7,000.00	--	85.96	Mobile	240402028907942026
05 Apr 2024 07:40:55	05 Apr 2024	Transfer from FAITH OKWUKWE NWAOBIA | Palmpay | 955****131 | FAITH OKWUKWE NWAOBIA	--	2,000.00	2,085.96	Mobile	1000332404050740540003 70014227
05 Apr 2024 07:48:18	05 Apr 2024	Mobile Data | 9130209503 | DataMtn	600.00	--	1,485.96	Mobile	240405118862579416
05 Apr 2024 10:02:44	05 Apr 2024	Transfer to Chidozie Dominic Onwualu | Palmpay | 7010110259	1,000.00	--	485.96	Mobile	240405020012403181
05 Apr 2024 12:40:41	05 Apr 2024	Transfer to EKOH MAEYEN | First Bank Of Nigeria | 3039877612	480.00	--	5.96	Mobile	240405021186585643
		Transfer from FAVOUR WILLIAM AKPAN-NYAH |					

06 Apr 2024 08:48:34	06 Apr 2024	Palmpay | 704****635 | FAVOUR WILLIAM AKPAN-NYAH:7045684635	--	1,500.00	1,505.96	Mobile	1000332404060848330003 74143079
06 Apr 2024 08:49:16	06 Apr 2024	Mobile Data | 9130209503 | DataMtn	582.00	--	923.96	Mobile	240406117338860821
06 Apr 2024 11:04:30	06 Apr 2024	Betting | 8103208330 | SPORTYBET	332.00	--	591.96	Mobile	240406138233154408
06 Apr 2024 14:00:14	06 Apr 2024	Transfer to CHARITY SUNDAY MATTHEW | Palmpay | 9550232118	500.00	--	91.96	Mobile	240406029788544593
07 Apr 2024 14:49:34	07 Apr 2024	Transfer from SHADOE BEST MODEL & CO. VENTURES | OPay | 912****512	--	2,000.00	2,091.96	Mobile	240407177539899121
07 Apr 2024 16:15:40	07 Apr 2024	Transfer from ERIC BENJAMIN ENEH | OPay | 901****519	--	4,000.00	6,091.96	Mobile	240407018142779788
07 Apr 2024 16:45:34	07 Apr 2024	Transfer to Molee and Sons Base Enterprise 2 | MONIE POINT | 8243499165	4,550.00	--	1,541.96	Mobile	240407028400491593
07 Apr 2024 17:51:33	07 Apr 2024	Transfer to EKAETTE UWEM PAULINUS | OPay | 8102741062	1,000.00	--	541.96	Mobile	240407018778300654
07 Apr 2024 19:35:33	07 Apr 2024	Transfer to CHARITY SUNDAY MATTHEW | Palmpay | 9550232118	500.00	--	41.96	Mobile	240407029709702377
07 Apr 2024 20:11:32	07 Apr 2024	Transfer from OtoAbasi Ofonama success | Palmpay | 704****117 | OtoAbasi Ofonama success: 7048091117	--	1,000.00	1,041.96	Mobile	1000332404072011310003 80347477
07 Apr 2024 20:40:07	07 Apr 2024	Transfer to ANTHONY EKPE ESSIEN | OPay | 8080740817	1,000.00	--	41.96	Mobile	240407010092608279
09 Apr 2024 16:40:06	09 Apr 2024	Transfer from AKANUBONG EMMANUEL THOMAS | OPay | 904****619	--	1,000.00	1,041.96	Mobile	240409013754503788
09 Apr 2024 19:09:51	09 Apr 2024	Airtime | 9114908422 | AIR	200.00	--	841.96	Mobile	240409105080570074
09 Apr 2024 20:35:42	09 Apr 2024	Airtime | 8087556277 | AIR	200.00	--	641.96	Mobile	240409105721908371
09 Apr 2024 21:04:34	09 Apr 2024	Transfer to MAMA CHI FOOD STUFFS | MONIE POINT | 8236022839	400.00	--	241.96	Mobile	240409025926529043
10 Apr 2024 18:22:42	10 Apr 2024	Transfer from ISRAEL SAMUEL ETUKUDO | OPay | 811****397	--	500.00	741.96	Mobile	240410012334805436
10 Apr 2024 18:23:48	10 Apr 2024	Transfer from UTIBE EKONG ASUAMAH | OPay | 806****100	--	500.00	1,241.96	Mobile	240410012337161309
10 Apr 2024 18:24:27	10 Apr 2024	Transfer from ERIC SYLVANUS UWA | OPay | 901****554	--	500.00	1,741.96	Mobile	240410012488661586
10 Apr 2024 18:38:30	10 Apr 2024	Transfer to CHARITY SUNDAY MATTHEW | Palmpay | 9550232118	1,700.00	--	41.96	Mobile	240410022368726848
11 Apr 2024 17:40:44	11 Apr 2024	Transfer from ERIC SYLVANUS UWA | OPay | 901****554	--	1,000.00	1,041.96	Mobile	240411019105849696
11 Apr 2024 17:41:44	11 Apr 2024	Transfer from ISRAEL SAMUEL ETUKUDO | OPay | 811****397	--	1,000.00	2,041.96	Mobile	240411019211732918
11 Apr 2024 17:57:46	11 Apr 2024	Transfer from FAITH OKWUKWE NWAOBIA | Palmpay | 955****131 | FAITH OKWUKWE NWAOBIA	--	2,000.00	4,041.96	Mobile	1000332404111757450003 94908624
11 Apr 2024 18:02:02	11 Apr 2024	Mobile Data | 8022140476 | DataAir	488.00	--	3,553.96	Mobile	240411119200671082

11 Apr 2024 19:08:13	11 Apr 2024	Transfer to CHARITY SUNDAY MATTHEW | Palmpay | 9550232118	550.00	--	3,003.96	Mobile	240411029909681413
11 Apr 2024 19:40:14	11 Apr 2024	Transfer to ANTHONY EKPE ESSIEN | OPay | 8080740817	1,700.00	--	1,303.96	Mobile	240411010177551548
12 Apr 2024 10:19:38	12 Apr 2024	Transfer to OTOABASI OFONAMA SUCCESS | OPay | 9152252149	1,000.00	--	303.96	Mobile	240412013567036987
12 Apr 2024 21:04:08	12 Apr 2024	Transfer to CHARITY SUNDAY MATTHEW | Palmpay | 9550232118	300.00	--	3.96	Mobile	240412028414147909
13 Apr 2024 11:29:47	13 Apr 2024	Transfer from UBOHOABASI EBIETOBONG AKPABIO | OPay | 913****767	--	500.00	503.96	Mobile	240413011764789436
13 Apr 2024 11:40:00	13 Apr 2024	Transfer from OTOABASI OFONAMA SUCCESS | OPay | 915****149	--	500.00	1,003.96	Mobile	240413011886951417
13 Apr 2024 11:42:50	13 Apr 2024	Transfer from OtoAbasi Ofonama success | Palmpay | 704****117 | OtoAbasi Ofonama success: 7048091117	--	500.00	1,503.96	Mobile	100033240413114250000400924258
13 Apr 2024 11:47:54	13 Apr 2024	Transfer to CHARITY SUNDAY MATTHEW | Palmpay | 9550232118	1,500.00	--	3.96	Mobile	240413022048452099
13 Apr 2024 18:43:55	13 Apr 2024	Transfer from JUDE NWABUGWU OKEZIE | Palmpay | 955****848 | JUDE NWABUGWU OKEZIE	--	2,000.00	2,003.96	Mobile	100033240413184354000402624273
13 Apr 2024 18:48:47	13 Apr 2024	Transfer to VERU ZO SUPERSTORE | MONIE POINT | 8194924419	200.00	--	1,803.96	Mobile	240413025154092918
13 Apr 2024 18:50:59	13 Apr 2024	Transfer to CHARITY SUNDAY MATTHEW | Palmpay | 9550232118	550.00	--	1,253.96	Mobile	240413025210192293
13 Apr 2024 19:19:14	13 Apr 2024	Transfer to ANTHONY EKPE ESSIEN | OPay | 8080740817	700.00	--	553.96	Mobile	240413015477643229
14 Apr 2024 10:59:35	14 Apr 2024	Transfer to CHARITY SUNDAY MATTHEW | Palmpay | 9550232118	550.00	--	3.96	Mobile	240414029065686430
15 Apr 2024 17:42:06	15 Apr 2024	Transfer from CHINEDU GODWIN OKOYE | Palmpay | 704****820 | CHINEDU GODWIN OKOYE: 7040060820	--	1,000.00	1,003.96	Mobile	100033240415174205000409250991
15 Apr 2024 18:13:20	15 Apr 2024	Transfer from ISRAEL SAMUEL ETUKUDO | OPay | 811****397	--	1,000.00	2,003.96	Mobile	240415019256987670
15 Apr 2024 19:11:52	15 Apr 2024	Transfer to ANTHONY EKPE ESSIEN | OPay | 8080740817	1,000.00	--	1,003.96	Mobile	240415019645856500
16 Apr 2024 07:19:49	16 Apr 2024	Transfer to MOSES AKPAN GEORGE | OPay | 8136339380	800.00	--	203.96	Mobile	240416011933653541
16 Apr 2024 08:08:11	16 Apr 2024	Transfer to ABIGAIL DAVID OROK | OPay | 8165341556	200.00	--	3.96	Mobile	240416012321368400
16 Apr 2024 17:15:13	16 Apr 2024	Transfer from AKPAN-NYA, WILLIAMS JANET | firstBank | 304****556 | USSD_AKPAN-NYA, WILLIAMS JANET	--	2,500.00	2,503.96	Mobile	000016240416181510000029783480
16 Apr 2024 18:17:54	16 Apr 2024	Transfer to MICHAEL IGNATIUS LEO | OPay | 8129382790	200.00	--	2,303.96	Mobile	240416016943318185
		Transfer to HIS GRACE | MONIE POINT |					

16 Apr 2024 18:38:31	16 Apr 2024	8163698323	250.00	--	2,053.96	Mobile	240416027046376065
17 Apr 2024 06:52:51	17 Apr 2024	Transfer to CHARITY SUNDAY MATTHEW | Palmpay | 9550232118	550.00	--	1,503.96	Mobile	240417029512633494
17 Apr 2024 08:25:14	17 Apr 2024	Transfer to MAMA CHI FOOD STUFFS | MONIE POINT | 8236022839	550.00	--	953.96	Mobile	240417020104907600
17 Apr 2024 09:06:14	17 Apr 2024	Transfer from SHADRACH OKON ESENAM | Palmpay | 955****369 | SHADRACH OKON ESENAM	--	2,000.00	2,953.96	Mobile	10003324041709061400041 4736356
17 Apr 2024 11:16:57	17 Apr 2024	Transfer to ABIGAIL DAVID OROK | OPay | 8165341556	1,550.00	--	1,403.96	Mobile	240417011474463535
17 Apr 2024 13:58:00	17 Apr 2024	Transfer to OTOABASI OFONAMA SUCCESS | OPay | 9152252149	600.00	--	803.96	Mobile	240417012572723982
17 Apr 2024 19:18:53	17 Apr 2024	Transfer to VERU ZO SUPERSTORE | MONIE POINT | 8194924419	500.00	--	303.96	Mobile	240417025112634184
18 Apr 2024 13:37:57	18 Apr 2024	Transfer to CHARITY SUNDAY MATTHEW | Palmpay | 9550232118	300.00	--	3.96	Mobile	240418029967254112
19 Apr 2024 17:30:59	19 Apr 2024	Transfer from AKPAN-NYA, WILLIAMS JANET | firstBank | 304****556 | USSD_AKPAN-NYA, WILLIAMS JANET	--	1,700.00	1,703.96	Mobile	000016240419183057000045841668
20 Apr 2024 09:07:18	20 Apr 2024	Transfer to ERIC SYLVANUS UWA | OPay | 9013677554 | Sub	600.00	--	1,103.96	Mobile	240420013033744504
20 Apr 2024 09:08:37	20 Apr 2024	Transfer from SHADOE BEST MODEL & CO. VENTURES | OPay | 912****512	--	2,000.00	3,103.96	Mobile	240420173204937193
20 Apr 2024 09:25:04	20 Apr 2024	Betting | 8103208330 | SPORTYBET	485.00	--	2,618.96	Mobile	240420133285209947
20 Apr 2024 12:34:36	20 Apr 2024	Transfer to CHARITY SUNDAY MATTHEW | Palmpay | 9550232118	550.00	--	2,068.96	Mobile	240420024666813018
20 Apr 2024 12:58:42	20 Apr 2024	Transfer to ANTHONY EKPE ESSIEN | OPay | 8080740817	1,200.00	--	868.96	Mobile	240420014948998836
20 Apr 2024 13:03:56	20 Apr 2024	Transfer from INNOCENT, ABASIOFIOK FAVOUR | Kuda MFB | 204****903 | PAYMENT	--	1,000.00	1,868.96	Mobile	0902672404201403547550 47403903
20 Apr 2024 21:00:32	20 Apr 2024	Transfer from OTOABASI OFONAMA SUCCESS | OPay | 915****149	--	1,000.00	2,868.96	Mobile	240420018630547657
20 Apr 2024 21:08:26	20 Apr 2024	Transfer to ANTHONY EKPE ESSIEN | OPay | 8080740817	1,600.00	--	1,268.96	Mobile	240420018604473962
21 Apr 2024 23:15:44	21 Apr 2024	Transfer to THANKGOD SUNDAY AKPANOTU | OPay | 8063317734	1,200.00	--	68.96	Mobile	240421015769282977
23 Apr 2024 06:08:46	23 Apr 2024	Transfer from AKPAN-NYA, WILLIAMS JANET | firstBank | 304****556 | USSD_AKPAN-NYA, WILLIAMS JANET	--	1,200.00	1,268.96	Mobile	000016240423070843000061909105
23 Apr 2024 11:09:22	23 Apr 2024	Transfer from CHINEDU GODWIN OKOYE | OPay | 814****654	--	500.00	1,768.96	Mobile	240423015612811440
24 Apr 2024 10:42:18	24 Apr 2024	Transfer from ERINYANGA MFON JOHNNY | OPay | 706****571	--	600.00	2,368.96	Mobile	240424012915446307
24 Apr 2024 10:47:13	24 Apr 2024	Transfer from ERINYANGA MFON JOHNNY | OPay | 706****571	--	400.00	2,768.96	Mobile	240424012973419568

24 Apr 2024 11:25:06	24 Apr 2024	Transfer to OTOABASI OFONAMA SUCCESS | OPay | 9152252149 | do me sub airtel 09123004794	600.00	--	2,168.96	Mobile	240424013147127063
24 Apr 2024 11:30:58	24 Apr 2024	Transfer to CHARITY SUNDAY MATTHEW | Palmpay | 9550232118	1,100.00	--	1,068.96	Mobile	240424023157474166
24 Apr 2024 12:22:52	24 Apr 2024	Transfer to DANIEL ANIETIE ASA | OPay | 8135321095	800.00	--	268.96	Mobile	240424013555346954
24 Apr 2024 18:58:25	24 Apr 2024	Transfer from FRANK EMEM OKON OKON | MONIE POINT | 101****705 | FRANK EMEM O Trf for Customer /AT68_TRF2MPT41hho1783208877509054464	--	2,000.00	2,268.96	Mobile	090405240424195824298784201801
24 Apr 2024 19:06:59	24 Apr 2024	Transfer to CHARITY SUNDAY MATTHEW | Palmpay | 9550232118	550.00	--	1,718.96	Mobile	240424026641211606
24 Apr 2024 19:32:38	24 Apr 2024	Transfer to ANTHONY EKPE ESSIEN | OPay | 8080740817	1,350.00	--	368.96	Mobile	240424017005953423
24 Apr 2024 19:55:37	24 Apr 2024	Transfer to ERIC SYLVANUS UWA | OPay | 9013677554	250.00	--	118.96	Mobile	240424017257233555
26 Apr 2024 12:02:06	26 Apr 2024	Betting | 8103208330 | SPORTYBET	118.00	--	0.96	Mobile	240426138765820572
26 Apr 2024 13:33:30	26 Apr 2024	Transfer from AKPAN-NYA, WILLIAMS JANET | firstBank | 304****556 | USSD_AKPAN-NYA, WILLIAMS JANET	--	7,000.00	7,000.96	Mobile	00001624042614332700008102263 5
26 Apr 2024 15:00:53	26 Apr 2024	Transfer to CHINEDU GODWIN OKOYE | OPay | 8146332654	1,100.00	--	5,900.96	Mobile	240426010001540290
26 Apr 2024 15:04:30	26 Apr 2024	Transfer to ANDIFAK EKONG ASUQUO | OPay | 9078391602	500.00	--	5,400.96	Mobile	240426010160918181
26 Apr 2024 15:09:08	26 Apr 2024	Transfer to Udeme POS | MONIE POINT | 8161466610	550.00	--	4,850.96	Mobile	240426020016508381
26 Apr 2024 15:22:29	26 Apr 2024	Transfer to ABIGAIL DAVID OROK | OPay | 8165341556	2,450.00	--	2,400.96	Mobile	240426010296606742
26 Apr 2024 17:23:31	26 Apr 2024	Transfer to ABIGAIL DAVID OROK | OPay | 8165341556	1,100.00	--	1,300.96	Mobile	240426011149717256
27 Apr 2024 09:31:56	27 Apr 2024	Transfer to GOD'SWILL ENIEFIOK ASUQUO | OPay | 8083978610	600.00	--	700.96	Mobile	240427015393417460
27 Apr 2024 11:06:04	27 Apr 2024	Betting | 8103208330 | SPORTYBET	300.00	--	400.96	Mobile	240427136273819809
27 Apr 2024 17:31:59	27 Apr 2024	Transfer to CHARITY SUNDAY MATTHEW | Palmpay | 9550232118	400.00	--	0.96	Mobile	240427029155098115
27 Apr 2024 20:19:59	27 Apr 2024	Transfer from AKPAN-NYA, WILLIAMS JANET | firstBank | 304****556 | USSD_AKPAN-NYA, WILLIAMS JANET	--	3,000.00	3,000.96	Mobile	000016240427211956000089202383
27 Apr 2024 20:36:55	27 Apr 2024	Transfer to MAMA CHI FOOD STUFFS | MONIE POINT | 8236022839	550.00	--	2,450.96	Mobile	240427020841800781
27 Apr 2024 20:46:17	27 Apr 2024	Transfer from OTOABASI OFONAMA SUCCESS | OPay | 915****149	--	700.00	3,150.96	Mobile	240427010886700151
27 Apr 2024 20:57:52	27 Apr 2024	Transfer to ANTHONY EKPE ESSIEN | OPay | 8080740817	1,700.00	--	1,450.96	Mobile	240427011029977807

27 Apr 2024 21:42:57	27 Apr 2024	Transfer to OTOABASI OFONAMA SUCCESS | OPay | 9152252149	300.00	--	1,150.96	Mobile	240427011234997019
28 Apr 2024 06:50:23	28 Apr 2024	Transfer from XTOMARINE GLOBAL SERVICES | MONIE POINT | 101****705 | XTOMARINE GL Trf for Customer /AT68_TRF2MPTh69j1784475225936498688	--	3,000.00	4,150.96	Mobile	090405240428075022875715482830
28 Apr 2024 09:34:35	28 Apr 2024	Transfer to MAMA CHI FOOD STUFFS | MONIE POINT | 8236022839	1,050.00	--	3,100.96	Mobile	240428023283096871
28 Apr 2024 11:53:13	28 Apr 2024	Transfer to IBIANGAKE AKANINYENE OTONG | OPay | 9012670814	1,600.00	--	1,500.96	Mobile	240428014104538398
28 Apr 2024 12:33:10	28 Apr 2024	Transfer to IBIANGAKE AKANINYENE OTONG | OPay | 9012670814	500.00	--	1,000.96	Mobile	240428014326159672
28 Apr 2024 15:28:13	28 Apr 2024	Transfer to Victor Chinonso Eberechukwu | Kuda MFB | 2042073448	660.00	--	340.96	Mobile	240428025557003757
29 Apr 2024 06:32:48	29 Apr 2024	Transfer to OTOABASI OFONAMA SUCCESS | OPay | 9152252149	300.00	--	40.96	Mobile	240429019038365963
29 Apr 2024 10:42:13	29 Apr 2024	Transfer from AKPAN-NYA, WILLIAMS JANET | firstBank | 304****556 | USSD_AKPAN-NYA, WILLIAMS JANET	--	100,000.00	100,040.96	Mobile	000016240429114211000095898106
29 Apr 2024 11:15:37	29 Apr 2024	Transfer to CHARITY SUNDAY MATTHEW | Palmpay | 9550232118	2,100.00	--	97,940.96	Mobile	240429021001539216
29 Apr 2024 11:24:13	29 Apr 2024	Transfer to Godsown Supermarket 2 | MONIE POINT | 8226882302	1,950.00	--	95,990.96	Mobile	240429021156902724
29 Apr 2024 12:50:41	29 Apr 2024	Transfer to OTOABASI OFONAMA SUCCESS | OPay | 9152252149	2,000.00	--	93,990.96	Mobile	240429011769808918
29 Apr 2024 14:23:31	29 Apr 2024	Transfer to CHARLES PIUS IBE | OPay | 9044739028	1,200.00	--	92,790.96	Mobile	240429012458076537
29 Apr 2024 16:10:47	29 Apr 2024	Transfer to IKENNA WILLIAMS EZELAGU | Palmpay | 9550465393	1,800.00	--	90,990.96	Mobile	240429023206820186
29 Apr 2024 16:29:16	29 Apr 2024	Transfer to ABASIOFON UFON DICKSON | OPay | 9054905172	3,000.00	--	87,990.96	Mobile	240429013306911056
29 Apr 2024 17:12:21	29 Apr 2024	Transfer to CHARITY SUNDAY MATTHEW | Palmpay | 9550232118	560.00	--	87,430.96	Mobile	240429023700936999
29 Apr 2024 19:07:21	29 Apr 2024	Transfer to MITCHELL EDIDIONG UDOKA | Palmpay | 9029996275	1,510.00	--	85,920.96	Mobile	240429024733873302
30 Apr 2024 08:21:38	30 Apr 2024	Transfer to ABIGAIL DAVID OROK | OPay | 8165341556	2,300.00	--	83,620.96	Mobile	240430017787086184
30 Apr 2024 19:10:57	30 Apr 2024	Transfer to Favour Akpan Williams | Palmpay | 7045684635	40,000.00	--	43,620.96	Mobile	240430022830363190
30 Apr 2024 19:15:26	30 Apr 2024	Transfer to ANTHONY EKPE ESSIEN | OPay | 8080740817	1,700.00	--	41,920.96	Mobile	240430012891234700
30 Apr 2024 19:25:53	30 Apr 2024	Transfer to MICHAEL IGNATIUS LEO | OPay | 8129382790	200.00	--	41,720.96	Mobile	240430012968270069
30 Apr 2024 20:16:12	30 Apr 2024	Transfer to SHADRACH EFFIONG ASUQUO | OPay | 8152570626	5,000.00	--	36,720.96	Mobile	240430013436269053

30 Apr 2024 20:37:19	30 Apr 2024	Transfer to OTOABASI OFONAMA SUCCESS | OPay | 9152252149	600.00	--	36,120.96	Mobile	240430013731294676
01 May 2024 18:26:00	01 May 2024	Transfer to FAVOUR WILLIAM AKPAN-NYAH | Palmpay | 9123004794	35,000.00	--	1,120.96	Mobile	240501020484892841
01 May 2024 18:53:36	01 May 2024	Transfer from AKPAN-NYA, WILLIAMS JANET | firstBank | 304****556 | USSD_AKPAN-NYA, WILLIAMS JANET	--	2,000.00	3,120.96	Mobile	000016240501195333000011474537
01 May 2024 19:20:10	01 May 2024	Transfer to ANTHONY EKPE ESSIEN | OPay | 8080740817	1,400.00	--	1,720.96	Mobile	240501011026983391
01 May 2024 19:27:51	01 May 2024	Transfer to MICHAEL IGNATIUS LEO | OPay | 8129382790	200.00	--	1,520.96	Mobile	240501011195681730
02 May 2024 12:13:32	02 May 2024	Transfer to ESTY CASH | MONIE POINT | 8275404832	1,100.00	--	420.96	Mobile	240502025694144108
02 May 2024 12:34:43	02 May 2024	Transfer to Udeme POS | MONIE POINT | 8161466610	400.00	--	20.96	Mobile	240502025733452139
04 May 2024 09:42:52	04 May 2024	Transfer from ADAZION VICTORY | MONIE POINT | 101****705 | ADAZION VICT Trf for Customer /AT68_TRF2MPT3nh7g1786692962813349888	--	3,000.00	3,020.96	Mobile	09040524050410425284297374261 7
04 May 2024 10:14:13	04 May 2024	Transfer to CHARITY SUNDAY MATTHEW | Palmpay | 9550232118	1,700.00	--	1,320.96	Mobile	240504022099067527
04 May 2024 15:09:03	04 May 2024	Transfer to UKEME FRANCIS EDEM | OPay | 8168042929	500.00	--	820.96	Mobile	240504014554307366
04 May 2024 15:44:56	04 May 2024	Betting | 8103208330 | SPORTYBET	500.00	--	320.96	Mobile	240504134628349090
04 May 2024 15:46:02	04 May 2024	Transfer from CHINEDU GODWIN OKOYE | OPay | 814****654	--	200.00	520.96	Mobile	240504014781680760
04 May 2024 19:00:21	04 May 2024	Transfer from EMMANUEL ACHO MMEJE | Palmpay | 913****212 | EMMANUEL ACHO MMEJE: 9136919212	--	1,000.00	1,520.96	Mobile	10003324050419002000048250 8477
04 May 2024 19:06:18	04 May 2024	Transfer to OTOABASI OFONAMA SUCCESS | OPay | 9152252149	300.00	--	1,220.96	Mobile	240504016619556003
04 May 2024 19:59:32	04 May 2024	Transfer to CHINEDU GODWIN OKOYE | OPay | 8146332654	1,200.00	--	20.96	Mobile	240504017106476697
04 May 2024 20:51:54	04 May 2024	Transfer from CHINEDU GODWIN OKOYE | OPay | 814****654	--	2,000.00	2,020.96	Mobile	240504017575353147
04 May 2024 21:00:20	04 May 2024	Transfer to ANIEFIOK UFOT CHARLIE | Access Bank | 1437040447	500.00	--	1,520.96	Mobile	240504027489434520
04 May 2024 21:03:48	04 May 2024	Transfer from CHINEDU GODWIN OKOYE | OPay | 814****654	--	500.00	2,020.96	Mobile	240504017496291034
04 May 2024 21:25:08	04 May 2024	Transfer to ANTHONY EKPE ESSIEN | OPay | 8080740817	2,000.00	--	20.96	Mobile	240504017790347068
06 May 2024 20:38:18	06 May 2024	Transfer from FAVOUR WILLIAM AKPAN-NYAH | Palmpay | 912****794 | FAVOUR WILLIAM AKPAN-NYAH:9123004794	--	1,800.00	1,820.96	Mobile	10003324050620381800049049 4038
		Transfer to FAVOUR WILLIAM AKPAN-NYAH |					

06 May 2024 20:45:21	06 May 2024	Palmpay | 9123004794	1,270.00	--	550.96	Mobile	240506022852161552
06 May 2024 20:50:08	06 May 2024	Transfer to FAVOUR WILLIAM AKPAN-NYAH | Palmpay | 9123004794	550.00	--	0.96	Mobile	240506022960886081
06 May 2024 21:37:37	06 May 2024	Transfer from ADAZION VICTORY | MONIE POINT | 101****705 | ADAZION VICT Trf for Customer /AT68_TRF2MPT3nh7g1787597606344253440	--	2,000.00	2,000.96	Mobile	09040524050622373681439826533 5
07 May 2024 18:13:39	07 May 2024	Transfer to FAVOUR WILLIAM AKPAN-NYAH | Palmpay | 9123004794	1,130.00	--	870.96	Mobile	240507029551225602
07 May 2024 18:42:15	07 May 2024	Transfer to Udeme POS | MONIE POINT | 8161466610	850.00	--	20.96	Mobile	240507029729538129
08 May 2024 08:35:28	08 May 2024	Transfer from ENEGWO JAMES OKUTEH | firstBank | 305****883 | USSD_ENEGWO JAMES OKUTEH	--	9,000.00	9,020.96	Mobile	000016240508093526000047591680
08 May 2024 08:36:44	08 May 2024	Transfer to FAVOUR WILLIAM AKPAN-NYAH | Palmpay | 9123004794	9,000.00	--	20.96	Mobile	240508023160027473
09 May 2024 12:20:43	09 May 2024	Transfer from AKPAN JANET WILLIAMS | FCMB (First City Monument Bank PLC) | 101****305 | QR TRF FRM Akpan Janet Williams-QRQ22320897523 Trf To FAVOUR	--	10,000.00	10,020.96	Mobile	00000324050913204000308353946 6
09 May 2024 19:49:09	09 May 2024	Transfer to FAVOUR WILLIAM AKPAN-NYAH | Palmpay | 9123004794	10,000.00	--	20.96	Mobile	240509026867085412
14 May 2024 05:21:56	14 May 2024	Transfer from AKPAN JANET WILLIAMS | FCMB (First City Monument Bank PLC) | 101****305 | QR TRF FRM Akpan Janet Williams-QRQ22331258118 Trf To FAVOUR	--	2,000.00	2,020.96	Mobile	00000324051406215300309372586 6
14 May 2024 22:23:27	14 May 2024	Transfer to FAVOUR WILLIAM AKPAN-NYAH | Palmpay | 9123004794	2,020.96	--	0.00	Mobile	240514027324065872
20 Jul 2024 15:07:45	20 Jul 2024	Transfer from SEYI EMMANUEL ADE-WILLIAMS | OPay | 706****259	--	2,050.00	2,050.00	Mobile	240720011893101129
20 Jul 2024 15:26:03	20 Jul 2024	Transfer to CHARLES EZINWA CLEMENT | OPay | 8164946081	2,000.00	--	50.00	Mobile	240720011897067343
20 Jul 2024 15:42:22	20 Jul 2024	Airtime | 8103208330 | MTN	50.00	--	0.00	Mobile	240720101931189421
20 Jul 2024 17:52:48	20 Jul 2024	Transfer from SEYI EMMANUEL ADE-WILLIAMS | OPay | 706****259	--	1,000.00	1,000.00	Mobile	240720012054288844
20 Jul 2024 17:56:40	20 Jul 2024	Transfer to EMEM PROVISION STORE | MONIE POINT | 8275869367	400.00	--	600.00	Mobile	240720022050173299
20 Jul 2024 18:04:36	20 Jul 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	600.00	--	0.00	Mobile	240720022057519556
21 Jul 2024 10:02:23	21 Jul 2024	Transfer from CHIKA SMART NWEKE | OPay | 916****561	--	500.00	500.00	Mobile	240721012482234190
21 Jul 2024 10:50:31	21 Jul 2024	Transfer from ISABELLA ASUKWO ESSIEN | OPay | 915****385	--	1,000.00	1,500.00	Mobile	240721012526792698
21 Jul 2024 17:41:03	21 Jul 2024	Transfer from ANOINTING CHINONSO CHUKWU | OPay | 817****237	--	1,000.00	2,500.00	Mobile	240721012840142938
		Transfer to CHARLES EZINWA CLEMENT | OPay |					

21 Jul 2024 17:41:40	21 Jul 2024	8164946081	2,200.00	--	300.00	Mobile	240721012842784767
21 Jul 2024 18:43:13	21 Jul 2024	Transfer to EMEM PROVISION STORE | MONIE POINT | 8275869367	300.00	--	0.00	Mobile	240721022913225944
25 Jul 2024 09:28:16	25 Jul 2024	Transfer from UTIBE EKONG ASUAMAH | OPay | 806****100	--	1,000.00	1,000.00	Mobile	240725015922665514
25 Jul 2024 09:59:39	25 Jul 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	600.00	--	400.00	Mobile	240725025930345260
25 Jul 2024 13:06:42	25 Jul 2024	Transfer to EMEM PROVISION STORE | MONIE POINT | 8275869367	400.00	--	0.00	Mobile	240725026102764093
26 Jul 2024 17:02:10	26 Jul 2024	Transfer from AKPAN JANET WILLIAMS | FCMB (First City Monument Bank PLC) | 101****305 | QR TRF FRM Akpan Janet Williams-QRQ22486721995 Trf To FAVOUR	--	1,300.00	1,300.00	Mobile	00000324072618020700326932 6470
26 Jul 2024 17:13:29	26 Jul 2024	Transfer to Emmanuel Precious | MONIE POINT | 8281722108	1,100.00	--	200.00	Mobile	240726027198630639
26 Jul 2024 20:39:58	26 Jul 2024	Airtime | 8103208330 | MTN	200.00	--	0.00	Mobile	240726107398442174
27 Jul 2024 12:42:58	27 Jul 2024	Transfer from ANOINTING CHINONSO CHUKWU | OPay | 817****237	--	2,500.00	2,500.00	Mobile	240727017851462354
27 Jul 2024 13:23:39	27 Jul 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	600.00	--	1,900.00	Mobile	240727027885563873
27 Jul 2024 13:25:10	27 Jul 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	100.00	--	1,800.00	Mobile	240727027885876540
27 Jul 2024 16:08:08	27 Jul 2024	Transfer to KELECHI JESSE ULONEME | OPay | 7043676746	400.00	--	1,400.00	Mobile	240727018027561307
27 Jul 2024 18:54:06	27 Jul 2024	Transfer from ANOINTING CHINONSO CHUKWU | OPay | 817****237	--	2,000.00	3,400.00	Mobile	240727018195960730
27 Jul 2024 19:12:09	27 Jul 2024	Transfer to JOY J OKON | United Bank For Africa | 2236111684	3,000.00	--	400.00	Mobile	240727028209196085
28 Jul 2024 02:59:27	28 Jul 2024	Transfer from Transfer | MONIE POINT | 101****705 | Withdrawal from your Traydah NGN wall /AT5_MFDS495202407280359260555 75FGYNYJ	--	149,000.00	149,400.00	Mobile	090405240728035926420791712651
28 Jul 2024 03:58:25	28 Jul 2024	Transfer to Favour Akpan Williams | Palmpay | 7045684635	2,000.00	--	147,400.00	Mobile	240728028404095604
28 Jul 2024 04:13:54	28 Jul 2024	Transfer to AKPAN JANET WILLIAMS | FCMB(First City Monument Bank PLC) | 1016436305	20,000.00	--	127,400.00	Mobile	240728028405670152
28 Jul 2024 04:14:39	28 Jul 2024	Transfer to WILLIAMS AKPAN NYAH | Fidelity Bank | 6050739735	10,000.00	--	117,400.00	Mobile	240728028409915227
28 Jul 2024 07:15:29	28 Jul 2024	Transfer to WISDOM SIMEON EZEKIEL | OPay | 8054368628	2,000.00	--	115,400.00	Mobile	240728018449958605
28 Jul 2024 07:20:17	28 Jul 2024	Mobile Data | 8139380565 | DataMtn	600.00	--	114,800.00	Mobile	240728118464998142
28 Jul 2024 08:57:10	28 Jul 2024	Transfer to OGONNAYA MOSES CHUKWU | OPay | 8078737707	3,500.00	--	111,300.00	Mobile	240728018520814113
28 Jul 2024 09:02:37	28 Jul 2024	Transfer to Chisom Reginald Okoroafor | OPay | 7069482204	1,000.00	--	110,300.00	Mobile	240728018526799707

28 Jul 2024 09:08:11	28 Jul 2024	Transfer to Chisom Reginald Okoroafor | OPay | 7069482204	3,000.00	--	107,300.00	Mobile	240728018543167320
28 Jul 2024 09:34:41	28 Jul 2024	Transfer to TP 4 OYIGBO | MONIE POINT | 5385485346	12,610.00	--	94,690.00	Mobile	240728028563336082
28 Jul 2024 09:58:25	28 Jul 2024	Transfer to SUNDAY ALO NWOVU | OPay | 9024918628	12,000.00	--	82,690.00	Mobile	240728018572388750
28 Jul 2024 10:25:03	28 Jul 2024	Transfer to CHARITY UKOH ELIJAH | OPay | 8108723577	4,000.00	--	78,690.00	Mobile	240728188582597077
28 Jul 2024 12:06:23	28 Jul 2024	Transfer to POS Transfer-JANE CHIAMAKA ANI | MONIE POINT | 5655387565	2,110.00	--	76,580.00	Mobile	240728028658447044
28 Jul 2024 12:09:29	28 Jul 2024	Transfer to JENIFA UZOAMAKA ODA | Palmpay | 9550831424	5,010.00	--	71,570.00	Mobile	240728028663421281
28 Jul 2024 12:48:31	28 Jul 2024	Transfer to POS Transfer-FRANCISCA NKEIRUKA AHANEKU | MONIE POINT | 5663364958	6,010.00	--	65,560.00	Mobile	240728028701466730
28 Jul 2024 18:28:17	28 Jul 2024	Transfer to ANOINTING CHINONSO CHUKWU | OPay | 8179384237	7,000.00	--	58,560.00	Mobile	240728018972634210
28 Jul 2024 18:57:19	28 Jul 2024	Transfer to JOSEPH JOY IDARA | First Bank Of Nigeria | 3212392994	5,010.00	--	53,550.00	Mobile	240728028989952651
28 Jul 2024 19:22:57	28 Jul 2024	Transfer to JOSEPH JOY IDARA | First Bank Of Nigeria | 3212392994	3,010.00	--	50,540.00	Mobile	240728029006894183
28 Jul 2024 20:41:53	28 Jul 2024	Transfer to Madam favor | MONIE POINT | 8307026001	1,060.00	--	49,480.00	Mobile	240728029078948786
28 Jul 2024 20:43:06	28 Jul 2024	Transfer to TONY ABEL AKPAN | OPay | 8143685815	2,000.00	--	47,480.00	Mobile	240728019069777242
28 Jul 2024 21:11:59	28 Jul 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	2,260.00	--	45,220.00	Mobile	240728029090316040
29 Jul 2024 09:50:41	29 Jul 2024	Transfer to CHARITY UKOH ELIJAH | Palmpay | 8900122804	4,100.00	--	41,120.00	Mobile	240729029365101391
29 Jul 2024 10:23:51	29 Jul 2024	Transfer to ANOINTING CHINONSO CHUKWU | OPay | 8179384237	10,000.00	--	31,120.00	Mobile	240729019396661808
29 Jul 2024 13:19:26	29 Jul 2024	Transfer to OKAFOR GLADYS CHIDINMA | MONIE POINT | 5632566077	5,100.00	--	26,020.00	Mobile	240729029541951084
29 Jul 2024 17:36:20	29 Jul 2024	Transfer to Madam favor | MONIE POINT | 8307026001	1,010.00	--	25,010.00	Mobile	240729029774539550
29 Jul 2024 18:24:28	29 Jul 2024	Transfer to KENNETH IFEANYI Uche | OPay | 7030956158	600.00	--	24,410.00	Mobile	240729019812194789
29 Jul 2024 18:48:25	29 Jul 2024	Transfer to Chisom Reginald Okoroafor | OPay | 7069482204	1,000.00	--	23,410.00	Mobile	240729019847680369
29 Jul 2024 19:08:57	29 Jul 2024	Transfer to NKEIRU SANDRA ONYEABOR | OPay | 8068082199	2,100.00	--	21,310.00	Mobile	240729189875360068
29 Jul 2024 20:22:55	29 Jul 2024	Transfer to POLTAVA KITCHEN | MONIE POINT | 5498282993	12,010.00	--	9,300.00	Mobile	240729029934827972
29 Jul 2024 21:15:30	29 Jul 2024	Transfer to Ngozi Josephine Nwasuka | OPay | 8067863710	1,550.00	--	7,750.00	Mobile	240729019990192911

29 Jul 2024 21:38:24	29 Jul 2024	Transfer to Ngozi Josephine Nwasuka | OPay | 8067863710	300.00	--	7,450.00	Mobile	240729010005571425
29 Jul 2024 22:17:14	29 Jul 2024	Transfer from Transfer | MONIE POINT | 101****705 | Withdrawal from your Traydah NGN wall /AT5_MFDS733202407292317130017O6CG5E1D	--	32,500.00	39,950.00	Mobile	090405240729231714691325187180
29 Jul 2024 22:18:22	29 Jul 2024	Transfer to AKPAN JANET WILLIAMS | FCMB(First City Monument Bank PLC) | 1016436305	5,010.00	--	34,940.00	Mobile	240729020022296370
29 Jul 2024 22:23:26	29 Jul 2024	Transfer to Victor Chinonso Eberechukwu | Kuda MFB | 2042073448	2,010.00	--	32,930.00	Mobile	240729020022737979
30 Jul 2024 06:55:27	30 Jul 2024	Airtime | 8103208330 | MTN	50.00	--	32,880.00	Mobile	240730100124006088
30 Jul 2024 07:30:00	30 Jul 2024	Transfer from BROWN UWA-OFONIME MICHAEL | ubaBank | 204****114 | MOB/UTO/FAVOUR WILLIAM /pocket money /24938938509	--	10,000.00	42,880.00	Mobile	000004240730083040806040404163
30 Jul 2024 09:23:37	30 Jul 2024	Transfer to Innoma | MONIE POINT | 8310077836	6,100.00	--	36,780.00	Mobile	240730020256950773
30 Jul 2024 09:28:04	30 Jul 2024	Transfer to CHARLES EZINWA CLEMENT | OPay | 8164946081	2,000.00	--	34,780.00	Mobile	240730010258108117
30 Jul 2024 09:29:18	30 Jul 2024	Transfer to CHARLES EZINWA CLEMENT | OPay | 8164946081	1,000.00	--	33,780.00	Mobile	240730010272313231
30 Jul 2024 11:05:18	30 Jul 2024	Transfer to ANOINTING CHINONSO CHUKWU | OPay | 8179384237	5,000.00	--	28,780.00	Mobile	240730010362917970
30 Jul 2024 11:17:06	30 Jul 2024	Transfer to OKAMA EMENYI JOHN | Palmpay | 8129624523	1,100.00	--	27,680.00	Mobile	240730020370622153
30 Jul 2024 11:19:47	30 Jul 2024	Transfer to KELECHI JESSE ULONEME | OPay | 7043676746	700.00	--	26,980.00	Mobile	240730010376364575
30 Jul 2024 15:04:23	30 Jul 2024	Transfer to Kadon | MONIE POINT | 8000175578	1,100.00	--	25,880.00	Mobile	240730020582509184
30 Jul 2024 16:59:55	30 Jul 2024	Airtime | 8037933598 | MTN	1,500.00	--	24,380.00	Mobile	240730100696381989
30 Jul 2024 18:59:59	30 Jul 2024	Transfer to Madam favor | MONIE POINT | 8307026001	2,110.00	--	22,270.00	Mobile	240730020816178037
30 Jul 2024 19:41:53	30 Jul 2024	Transfer to ADAKU JULIET JOHN | OPay | 8138463344	2,200.00	--	20,070.00	Mobile	240730010879184206
30 Jul 2024 19:55:17	30 Jul 2024	Transfer to CHIBUIKE JOSEPH OKECHUKWU | OPay | 8104235215	3,000.00	--	17,070.00	Mobile	240730010882844477
30 Jul 2024 21:05:59	30 Jul 2024	Transfer to Ngozi Josephine Nwasuka | OPay | 8067863710	2,500.00	--	14,570.00	Mobile	240730010966958745
30 Jul 2024 21:19:32	30 Jul 2024	Transfer to Ngozi Josephine Nwasuka | OPay | 8067863710	200.00	--	14,370.00	Mobile	240730010965147883
30 Jul 2024 21:23:44	30 Jul 2024	Transfer to Ngozi Josephine Nwasuka | OPay | 8067863710	400.00	--	13,970.00	Mobile	240730010981462473
30 Jul 2024 21:33:05	30 Jul 2024	Transfer to Ngozi Josephine Nwasuka | OPay | 8067863710	250.00	--	13,720.00	Mobile	240730010988550550
31 Jul 2024 01:31:14	31 Jul 2024	Transfer from Transfer | MONIE POINT | 101****705 | Withdrawal from your Traydah NGN wall /AT5_MFDS243202407310231121346891HZDH2M	--	377,600.00	391,320.00	Mobile	090405240731023114334503799513

31 Jul 2024 02:10:15	31 Jul 2024	Transfer to AKPAN JANET WILLIAMS | FCMB(First City Monument Bank PLC) | 1016436305	20,000.00	--	371,320.00	Mobile	240731021047530660
31 Jul 2024 05:11:47	31 Jul 2024	Transfer to AKPAN JANET WILLIAMS | FCMB(First City Monument Bank PLC) | 1016436305	10,000.00	--	361,320.00	Mobile	240731021072821523
31 Jul 2024 05:47:32	31 Jul 2024	Airtime | 8038768374 | MTN	1,000.00	--	360,320.00	Mobile	240731101081209357
31 Jul 2024 07:23:40	31 Jul 2024	Transfer to TONY ABEL AKPAN | OPay | 8143685815	2,000.00	--	358,320.00	Mobile	240731011152848259
31 Jul 2024 07:40:53	31 Jul 2024	Transfer to CHIDI VITALIS UCHEGBU | MONIE POINT | 8057834240	1,350.00	--	356,970.00	Mobile	240731021156831367
31 Jul 2024 07:54:59	31 Jul 2024	Transfer to Kadon | MONIE POINT | 8000175578	2,110.00	--	354,860.00	Mobile	240731021173250205
31 Jul 2024 08:15:24	31 Jul 2024	Transfer to IYKE WEARS | MONIE POINT | 8197936150	55,010.00	--	299,850.00	Mobile	240731021193829315
31 Jul 2024 08:21:32	31 Jul 2024	Transfer to Innoma | MONIE POINT | 8310077836	23,010.00	--	276,840.00	Mobile	240731021202893653
31 Jul 2024 08:25:53	31 Jul 2024	Transfer to CHARLES EZINWA CLEMENT | OPay | 8164946081	2,000.00	--	274,840.00	Mobile	240731011211921202
31 Jul 2024 08:36:48	31 Jul 2024	Transfer to NKIRUKA PROMISE NGENE | Zenith Bank | 2083593767	5,510.00	--	269,330.00	Mobile	240731021214792726
31 Jul 2024 08:45:23	31 Jul 2024	Transfer to NGOZI UWADOKA | Zenith Bank | 2002806981	1,710.00	--	267,620.00	Mobile	240731021219463634
31 Jul 2024 09:56:20	31 Jul 2024	Transfer to EZEKIEL CHIGOZIRIM OPARA | OPay | 7019506116	4,000.00	--	263,620.00	Mobile	240731011305452530
31 Jul 2024 11:25:17	31 Jul 2024	Transfer to OKAMA EMENYI JOHN | Palmpay | 8129624523	1,010.00	--	262,610.00	Mobile	240731021411216394
31 Jul 2024 11:40:07	31 Jul 2024	Transfer to ANOINTING CHINONSO CHUKWU | OPay | 8179384237	5,000.00	--	257,610.00	Mobile	240731011417935494
31 Jul 2024 15:49:30	31 Jul 2024	Transfer to WILLIAMS AKPAN NYAH | Fidelity Bank | 6050739735	10,010.00	--	247,600.00	Mobile	240731021665796960
31 Jul 2024 15:56:03	31 Jul 2024	Transfer to ANOINTING CHINONSO CHUKWU | OPay | 8179384237	3,000.00	--	244,600.00	Mobile	240731011675007932
31 Jul 2024 16:07:53	31 Jul 2024	Transfer to ANOINTING CHINONSO CHUKWU | OPay | 8179384237	1,500.00	--	243,100.00	Mobile	240731011686078401
31 Jul 2024 18:10:23	31 Jul 2024	Transfer to POS Transfer-BLESSING EDET JACOB | MONIE POINT | 5654415465	1,010.00	--	242,090.00	Mobile	240731021824801353
31 Jul 2024 18:14:06	31 Jul 2024	Transfer to ADAZION VICTORY | MONIE POINT | 5570010100	4,510.00	--	237,580.00	Mobile	240731021841277624
31 Jul 2024 18:44:58	31 Jul 2024	Transfer to CHARLES EZINWA CLEMENT | OPay | 8164946081	2,500.00	--	235,080.00	Mobile	240731011861306406
31 Jul 2024 20:54:18	31 Jul 2024	Transfer to esther maduekwe | Palmpay | 9550118529	6,210.00	--	228,870.00	Mobile	240731021980975508
31 Jul 2024 22:02:41	31 Jul 2024	Transfer from Blessing Edet Jacob | OPay | 814****099	--	10,000.00	238,870.00	Mobile	240731012051393948
01 Aug 2024 07:16:21	01 Aug 2024	Transfer from AKPAN JANET WILLIAMS | FCMB (First City Monument Bank PLC) | 101****305 | QR TRF FRM Akpan Janet Williams-QRQ22497783362 Trf To FAVOUR	--	4,500.00	243,370.00	Mobile	000003240801081620003282742330

01 Aug 2024 07:25:15	01 Aug 2024	Transfer to AKPAN JANET WILLIAMS | FCMB(First City Monument Bank PLC) | 1016436305	2,200.00	--	241,170.00	Mobile	240801022214122952
01 Aug 2024 08:52:54	01 Aug 2024	Transfer to ANOINTING CHINONSO CHUKWU | OPay | 8179384237	4,000.00	--	237,170.00	Mobile	240801012282339775
01 Aug 2024 13:52:33	01 Aug 2024	Transfer to CHARLES EZINWA CLEMENT | OPay | 8164946081	3,000.00	--	234,170.00	Mobile	240801012589850307
01 Aug 2024 14:13:16	01 Aug 2024	Transfer to AKPAN JANET WILLIAMS | FCMB(First City Monument Bank PLC) | 1016436305	8,000.00	--	226,170.00	Mobile	240801022610141150
01 Aug 2024 14:47:05	01 Aug 2024	Transfer to CHARLES EZINWA CLEMENT | OPay | 8164946081	500.00	--	225,670.00	Mobile	240801012663994863
01 Aug 2024 17:33:19	01 Aug 2024	Transfer to LAWRENCE CHIOMA | Guaranty Trust Bank | 0692721170	15,000.00	--	210,670.00	Mobile	240801022828394909
01 Aug 2024 17:45:26	01 Aug 2024	Transfer from ANOINTING CHINONSO CHUKWU | OPay | 817****237	--	20,000.00	230,670.00	Mobile	240801012846968332
01 Aug 2024 18:51:57	01 Aug 2024	Transfer to WISDOM SIMEON EZEKIEL | OPay | 8054368628	1,500.00	--	229,170.00	Mobile	240801012901616985
01 Aug 2024 19:14:46	01 Aug 2024	Transfer to CHARLES EZINWA CLEMENT | OPay | 8164946081	8,000.00	--	221,170.00	Mobile	240801012949222403
01 Aug 2024 19:15:29	01 Aug 2024	Transfer to CHARLES EZINWA CLEMENT | OPay | 8164946081	1,000.00	--	220,170.00	Mobile	240801012944300937
01 Aug 2024 23:53:48	01 Aug 2024	Transfer to FAVOUR WILLIAM AKPAN-NYAH | OPay | 8103208330	200,000.00	--	20,170.00	Mobile	240801013126858169
01 Aug 2024 23:55:01	01 Aug 2024	Transfer from Transfer | MONIE POINT | 101****705 | Withdrawal from your Traydah NGN wall /AT5_MFDS610202408020055000006071FE6APT	--	301,125.00	321,295.00	Mobile	090405240802005501071351121152
03 Aug 2024 07:59:03	03 Aug 2024	Transfer to Kadon | MONIE POINT | 8000175578	10,300.00	--	310,995.00	Mobile	240803024343521745
03 Aug 2024 09:10:48	03 Aug 2024	Betting | 8103208330 | SPORTYBET	500.00	--	310,495.00	Mobile	240803134414504882
03 Aug 2024 12:05:45	03 Aug 2024	Transfer to IMOH ETOP USEH | OPay | 9064434725	3,500.00	--	306,995.00	Mobile	240803014612057286
03 Aug 2024 14:21:44	03 Aug 2024	Transfer to BRONZONI ISONG | OPay | 7085101983	176,000.00	--	130,995.00	Mobile	240803014748867633
03 Aug 2024 14:34:20	03 Aug 2024	Transfer to EKANEM A OTOBONG | Keystone Bank | 6002515276	2,000.00	--	128,995.00	Mobile	240803024757195114
03 Aug 2024 14:40:58	03 Aug 2024	Transfer to FAVOUR NYAH-AKPAN WILLIAMS | OPay | 8103208330	7,700.00	--	121,295.00	Mobile	240803014763862556
04 Aug 2024 06:09:06	04 Aug 2024	Transfer to AKPAN JANET WILLIAMS | FCMB(First City Monument Bank PLC) | 1016436305	15,000.00	--	106,295.00	Mobile	240804025362290524
04 Aug 2024 06:14:17	04 Aug 2024	Transfer to AKPAN JANET WILLIAMS | FCMB(First City Monument Bank PLC) | 1016436305	10,000.00	--	96,295.00	Mobile	240804025362945067
04 Aug 2024 08:39:40	04 Aug 2024	Transfer to ADANMA ARUNAH | Palmpay | 8902471670	1,100.00	--	95,195.00	Mobile	240804025465341618
04 Aug 2024 08:49:19	04 Aug 2024	Transfer to TP 4 OYIGBO | MONIE POINT | 5385485346	14,360.00	--	80,835.00	Mobile	240804025467325802
04 Aug 2024 10:36:18	04 Aug 2024	Transfer to TONY ABEL AKPAN | OPay | 8143685815	5,000.00	--	75,835.00	Mobile	240804015576984369

04 Aug 2024 10:39:13	04 Aug 2024	Transfer to SAMUEL IKPE UDOH | OPay | 8027116552	22,000.00	--	53,835.00	Mobile	240804015567616481
04 Aug 2024 11:08:10	04 Aug 2024	Transfer to UTIBE EKONG ASUAMAH | OPay | 8068928100	2,000.00	--	51,835.00	Mobile	240804015589321771
04 Aug 2024 12:13:59	04 Aug 2024	Transfer to ANOINTING CHINONSO CHUKWU | OPay | 8179384237	2,000.00	--	49,835.00	Mobile	240804015660238691
04 Aug 2024 12:16:07	04 Aug 2024	Transfer from FAVOUR NYAH-AKPAN WILLIAMS | OPay | 810****330	--	348.00	50,183.00	Mobile	240804015650717692
04 Aug 2024 12:18:58	04 Aug 2024	Transfer to ANOINTING CHINONSO CHUKWU | OPay | 8179384237	2,000.00	--	48,183.00	Mobile	240804015651350550
04 Aug 2024 12:44:55	04 Aug 2024	Transfer to CASMIR CHIBUIKE OSITADINMA | OPay | 8089277147	2,000.00	--	46,183.00	Mobile	240804015677599185
04 Aug 2024 15:40:48	04 Aug 2024	Transfer to DENNAR ROBINSON | First Bank Of Nigeria | 3186432126	6,010.00	--	40,173.00	Mobile	240804025834109896
04 Aug 2024 15:56:47	04 Aug 2024	Transfer to MHIZ FAVOUR BUSINESS CONCEPT 2 | MONIE POINT | 5513352313	5,310.00	--	34,863.00	Mobile	240804025847670667
04 Aug 2024 16:28:53	04 Aug 2024	Transfer to NNEKA MADONNA OKOJI | Access Bank | 1407936527	8,010.00	--	26,853.00	Mobile	240804025890852340
04 Aug 2024 17:25:18	04 Aug 2024	Transfer to ITORO NELSON ANIETIE | OPay | 8030715648	1,800.00	--	25,053.00	Mobile	240804015924806140
04 Aug 2024 17:47:24	04 Aug 2024	Transfer from Transfer | MONIE POINT | 101****705 | Withdrawal from your Traydah NGN walle /AT5_MFDS542024080418471705 4139P1DXWY	--	49,750.00	74,803.00	Mobile	090405240804184723663833934037
04 Aug 2024 18:04:27	04 Aug 2024	Transfer to EZEKIEL CHIGOZIRIM OPARA | OPay | 7019506116	1,000.00	--	73,803.00	Mobile	240804015959933344
04 Aug 2024 18:54:36	04 Aug 2024	Transfer to BOX OFFICE CINEMA PPK 3 | OPay | 9552046986	3,000.00	--	70,803.00	Mobile	240804016030026050
04 Aug 2024 18:57:57	04 Aug 2024	Transfer to SAMPSON NAABURA | Palmpay | 9042519309	2,010.00	--	68,793.00	Mobile	240804026036000546
04 Aug 2024 19:31:34	04 Aug 2024	Transfer to BOX OFFICE CINEMA PPK 3 | OPay | 9552046986	1,000.00	--	67,793.00	Mobile	240804016066091442
04 Aug 2024 20:24:30	04 Aug 2024	Transfer to chidiebere irondi | MONIE POINT | 8037694280	4,910.00	--	62,883.00	Mobile	240804026130774976
04 Aug 2024 20:38:37	04 Aug 2024	Transfer to JOHNSON JOHNSON JOHNSON | OPay | 9114510325	1,000.00	--	61,883.00	Mobile	240804016139071040
04 Aug 2024 20:44:07	04 Aug 2024	Transfer to ANOINTING CHINONSO CHUKWU | OPay | 8179384237	5,000.00	--	56,883.00	Mobile	240804016140588129
04 Aug 2024 20:54:19	04 Aug 2024	Transfer to BLESSING GIFT AGUBIA | OPay | 7077605411	6,000.00	--	50,883.00	Mobile	240804016142728011
04 Aug 2024 21:22:42	04 Aug 2024	Transfer to CHUKWUDI SOLOMON IGWE | OPay | 8062080194	2,100.00	--	48,783.00	Mobile	240804016179349452
05 Aug 2024 05:59:57	05 Aug 2024	Transfer to TONY ABEL AKPAN | OPay | 8143685815	2,000.00	--	46,783.00	Mobile	240805016284547955
05 Aug 2024 08:41:45	05 Aug 2024	Transfer to OYIGBO CHICKEN REPUBLIC | MONIE POINT | 5632998926	5,900.00	--	40,883.00	Mobile	240805026409008168

05 Aug 2024 08:54:17	05 Aug 2024	Transfer to OTOABASI OFONAMA SUCCESS | OPay | 9152252149	2,000.00	--	38,883.00	Mobile	240805016423098918
05 Aug 2024 13:14:54	05 Aug 2024	Betting | 8103208330 | SPORTYBET	200.00	--	38,683.00	Mobile	240805136688802256
05 Aug 2024 13:46:46	05 Aug 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	600.00	--	38,083.00	Mobile	240805026721071737
05 Aug 2024 16:50:11	05 Aug 2024	Transfer to Kadon | MONIE POINT | 8000175578	2,100.00	--	35,983.00	Mobile	240805026895662611
05 Aug 2024 18:47:57	05 Aug 2024	Transfer to LUCIANO KITCHEN | MONIE POINT | 5455212768	3,010.00	--	32,973.00	Mobile	240805027045420891
05 Aug 2024 18:53:17	05 Aug 2024	Transfer to EMiis ENTERPRISE | MONIE POINT | 8197248507	3,010.00	--	29,963.00	Mobile	240805027052116395
05 Aug 2024 20:28:41	05 Aug 2024	Transfer to VICTOR ONYEKACHI UCHE | OPay | 8107575442	5,000.00	--	24,963.00	Mobile	240805017142068135
05 Aug 2024 20:33:40	05 Aug 2024	Transfer to TONY ABEL AKPAN | OPay | 8143685815	3,000.00	--	21,963.00	Mobile	240805017157473640
05 Aug 2024 20:42:47	05 Aug 2024	Transfer to BLESSING ADAOMA ANYEHECHUKWU | OPay | 7047163861	15,000.00	--	6,963.00	Mobile	240805017165836255
05 Aug 2024 20:46:22	05 Aug 2024	Transfer to OGOCHUKWU JOY OKAFOR | Palmpay | 9550280537	2,110.00	--	4,853.00	Mobile	240805027161692846
05 Aug 2024 20:48:18	05 Aug 2024	Transfer to Iniobong Services | MONIE POINT | 8235178643	2,010.00	--	2,843.00	Mobile	240805027176289698
05 Aug 2024 21:01:19	05 Aug 2024	Transfer to esther maduekwe | Palmpay | 9550118529	910.00	--	1,933.00	Mobile	240805027185260773
06 Aug 2024 16:56:01	06 Aug 2024	Transfer to CHRISTIAN JOHN | OPay | 7065290939	200.00	--	1,733.00	Mobile	240806017936499518
06 Aug 2024 20:23:55	06 Aug 2024	Transfer to Ngozi Josephine Nwasuka | OPay | 8067863710	1,600.00	--	133.00	Mobile	240806018194437349
08 Aug 2024 00:51:13	08 Aug 2024	Transfer from ABUNDANCE CHIZARAM UKONU | OPay | 907****667	--	2,000.00	2,133.00	Mobile	240808019350559266
08 Aug 2024 00:59:04	08 Aug 2024	Transfer from OLUCHI BEN NNACHI | OPay | 704****814	--	1,000.00	3,133.00	Mobile	240808019348769605
08 Aug 2024 01:04:02	08 Aug 2024	Transfer from GODIAN CHINAZO OGBANUFE | OPay | 901****839	--	3,000.00	6,133.00	Mobile	240808019350880050
08 Aug 2024 01:25:12	08 Aug 2024	Transfer to KELECHI JESSE ULONEME | OPay | 7043676746	2,000.00	--	4,133.00	Mobile	240808019344860003
08 Aug 2024 07:15:16	08 Aug 2024	Transfer from TONY ABEL AKPAN | OPay | 814****815	--	3,500.00	7,633.00	Mobile	240808019449717271
08 Aug 2024 08:24:30	08 Aug 2024	Transfer from AKPAN+JANET+WILLIAMS | FCMB (First City Monument Bank PLC) | 101****305 | QR TRF FRM AKPAN JANET WILLIAMS	--	1,000.00	8,633.00	Mobile	09FG2408080921237 89XSH7PC
08 Aug 2024 09:58:39	08 Aug 2024	Transfer to OYIGBO CHICKEN REPUBLIC | MONIE POINT | 5414659542	4,800.00	--	3,833.00	Mobile	240808029609663640
08 Aug 2024 19:25:17	08 Aug 2024	Transfer to CHARITY UKOH ELIJAH | Palmpay | 8900122804	1,100.00	--	2,733.00	Mobile	240808020193840398
08 Aug 2024 20:27:14	08 Aug 2024	Transfer to RAYMOND FLORA NKECHI | Guaranty Trust Bank | 0053228797	1,300.00	--	1,433.00	Mobile	240808020262493737

08 Aug 2024 20:33:36	08 Aug 2024	Transfer to RAYMOND FLORA NKECHI | Guaranty Trust Bank | 0053228797	1,010.00	--	423.00	Mobile	240808020274353550
08 Aug 2024 20:37:49	08 Aug 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	423.00	--	0.00	Mobile	240808020280505901
10 Aug 2024 16:57:27	10 Aug 2024	Transfer from RITA NKEMJIKA OLISAEKEE | OPay | 703****914	--	800.00	800.00	Mobile	240810012149352188
10 Aug 2024 17:13:37	10 Aug 2024	Transfer to CHARLES EZINWA CLEMENT | OPay | 8164946081	800.00	--	0.00	Mobile	240810012169166062
10 Aug 2024 21:31:12	10 Aug 2024	Transfer from KELECHI JESSE ULONEME | OPay | 704****746	--	5,000.00	5,000.00	Mobile	240810012471290935
10 Aug 2024 21:38:10	10 Aug 2024	Transfer to Madam favor | MONIE POINT | 8307026001	560.00	--	4,440.00	Mobile	240810022467756141
11 Aug 2024 09:42:52	11 Aug 2024	Transfer to EBISIKE JOHN | Fidelity Bank | 6019314186	2,370.00	--	2,070.00	Mobile	240811022732104546
12 Aug 2024 10:21:12	12 Aug 2024	Transfer to CHARLES EZINWA CLEMENT | OPay | 8164946081	1,000.00	--	1,070.00	Mobile	240812013740194266
12 Aug 2024 12:01:04	12 Aug 2024	Transfer to ANOSIKE EPITOME UGURU | Access Bank | 0082380262	150.00	--	920.00	Mobile	240812023847600282
12 Aug 2024 12:14:19	12 Aug 2024	Transfer to EMEM PROVISION STORE | MONIE POINT | 8275869367	400.00	--	520.00	Mobile	240812023876004591
12 Aug 2024 14:27:17	12 Aug 2024	Airtime | 7045684635 | MTN	200.00	--	320.00	Mobile	240812103990847673
12 Aug 2024 23:23:42	12 Aug 2024	Transfer from KELECHI JESSE ULONEME | OPay | 704****746	--	5,000.00	5,320.00	Mobile	240812014510742322
13 Aug 2024 00:21:25	13 Aug 2024	Transfer from Transfer | MONIE POINT | 101****705 | Withdrawal from your Traydah NGN wall /AT5_MFDS743202408130121240121 41S7FF6J	--	103,500.00	108,820.00	Mobile	090405240813012124060106040350
13 Aug 2024 03:13:05	13 Aug 2024	Transfer to AKPAN JANET WILLIAMS | FCMB(First City Monument Bank PLC) | 1016436305	5,000.00	--	103,820.00	Mobile	240813024525774726
13 Aug 2024 03:15:36	13 Aug 2024	Transfer to ELIZABETH UMOETUK ABASIIDI | OPay | 9129832788	3,000.00	--	100,820.00	Mobile	240813014524103734
13 Aug 2024 07:32:50	13 Aug 2024	Transfer to KENNETH IFEANYI Uche | OPay | 7030956158	3,600.00	--	97,220.00	Mobile	240813014615544115
13 Aug 2024 07:57:47	13 Aug 2024	Transfer to CHARITY UKOH ELIJAH | OPay | 8108723577	1,100.00	--	96,120.00	Mobile	240813184641613898
13 Aug 2024 08:04:05	13 Aug 2024	Transfer to KILIMANJARO OYIGBO | OPay | 9552288029	6,100.00	--	90,020.00	Mobile	240813014648271896
13 Aug 2024 08:40:10	13 Aug 2024	Transfer to EMMANUEL EMMANUEL ENO | OPay | 9071265165	2,000.00	--	88,020.00	Mobile	240813014678228659
13 Aug 2024 09:12:47	13 Aug 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	100.00	--	87,920.00	Mobile	240813024717645500
13 Aug 2024 09:13:50	13 Aug 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	1,100.00	--	86,820.00	Mobile	240813024727939804
13 Aug 2024 09:14:38	13 Aug 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	510.00	--	86,310.00	Mobile	240813024718165868

13 Aug 2024 09:42:55	13 Aug 2024	Transfer to ESO, GABRIEL | Kuda MFB | 2048701235	2,010.00	--	84,300.00	Mobile	240813024756310010
13 Aug 2024 14:52:58	13 Aug 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	2,110.00	--	82,190.00	Mobile	240813025048068107
13 Aug 2024 15:13:52	13 Aug 2024	Transfer to CHIOMA ENTERPRISES | MONIE POINT | 8218144658	2,110.00	--	80,080.00	Mobile	240813025078505631
13 Aug 2024 15:14:37	13 Aug 2024	Transfer to ANOINTING CHINONSO CHUKWU | OPay | 8179384237	2,100.00	--	77,980.00	Mobile	240813015078685441
13 Aug 2024 15:25:10	13 Aug 2024	Transfer to IYKE WEARS | MONIE POINT | 8197936150	15,010.00	--	62,970.00	Mobile	240813025101717030
13 Aug 2024 15:29:22	13 Aug 2024	Transfer to CHARLES EZINWA CLEMENT | OPay | 8164946081	2,500.00	--	60,470.00	Mobile	240813015087672202
13 Aug 2024 17:19:04	13 Aug 2024	Transfer to ANOSIKE EPITOME UGURU | OPay | 8056647132	200.00	--	60,270.00	Mobile	240813015192770197
13 Aug 2024 17:56:13	13 Aug 2024	Transfer to EZEKIEL CHIGOZIRIM OPARA | OPay | 7019506116	1,000.00	--	59,270.00	Mobile	240813015233631012
13 Aug 2024 18:08:24	13 Aug 2024	Transfer to OKAMA EMENYI JOHN | Palmpay | 8129624523	910.00	--	58,360.00	Mobile	240813025262541681
13 Aug 2024 18:39:49	13 Aug 2024	Transfer to POS Transfer-BLESSING EDET JACOB | MONIE POINT | 5654415465	1,510.00	--	56,850.00	Mobile	240813025293413935
13 Aug 2024 18:49:49	13 Aug 2024	Transfer to KENNETH IFEANYI Uche | OPay | 7030956158	500.00	--	56,350.00	Mobile	240813015327020802
13 Aug 2024 18:55:52	13 Aug 2024	Transfer to EMEM PROVISION STORE | MONIE POINT | 8275869367	2,110.00	--	54,240.00	Mobile	240813025328890275
13 Aug 2024 19:33:21	13 Aug 2024	Transfer to GRACE GLOBAL INC. SERVICES | MONIE POINT | 5508773723	8,210.00	--	46,030.00	Mobile	240813025360992452
13 Aug 2024 20:06:21	13 Aug 2024	Transfer to UD MED PLUS | MONIE POINT | 5528638563	610.00	--	45,420.00	Mobile	240813025396350960
14 Aug 2024 09:08:35	14 Aug 2024	Transfer to TONY ABEL AKPAN | OPay | 8143685815	1,000.00	--	44,420.00	Mobile	240814015763762102
14 Aug 2024 09:23:47	14 Aug 2024	Transfer to BRIGHTO ENTERPRIZE | MONIE POINT | 5543239440	4,100.00	--	40,320.00	Mobile	240814025762878919
14 Aug 2024 09:26:17	14 Aug 2024	Transfer to BRIGHTO ENTERPRIZE | MONIE POINT | 5543239440	250.00	--	40,070.00	Mobile	240814025784028994
14 Aug 2024 15:26:48	14 Aug 2024	Transfer to AKPAN JANET WILLIAMS | FCMB(First City Monument Bank PLC) | 1016436305	4,000.00	--	36,070.00	Mobile	240814026130521134
14 Aug 2024 15:35:48	14 Aug 2024	Transfer to CHARLES EZINWA CLEMENT | OPay | 8164946081	3,000.00	--	33,070.00	Mobile	240814016153272410
14 Aug 2024 15:40:08	14 Aug 2024	Transfer to CHARLES EZINWA CLEMENT | OPay | 8164946081	500.00	--	32,570.00	Mobile	240814016154367041
14 Aug 2024 16:45:41	14 Aug 2024	Transfer to EZEKIEL CHIGOZIRIM OPARA | OPay | 7019506116	550.00	--	32,020.00	Mobile	240814016222610880
14 Aug 2024 16:48:04	14 Aug 2024	Transfer to EZEKIEL CHIGOZIRIM OPARA | OPay | 7019506116	1,500.00	--	30,520.00	Mobile	240814016228041448

14 Aug 2024 19:21:58	14 Aug 2024	Transfer to NWOYI AMARACHI ROSEMARY | MONIE POINT | 5603339558	8,210.00	--	22,310.00	Mobile	240814026401950958
14 Aug 2024 19:22:18	14 Aug 2024	Airtime | 8103208330 | MTN	50.00	--	22,260.00	Mobile	240814106402052026
14 Aug 2024 19:44:52	14 Aug 2024	Transfer to ABASIOFIOK INNOCENT UDOMFUH | OPay | 8022050104	3,000.00	--	19,260.00	Mobile	240814016434285786
14 Aug 2024 19:50:14	14 Aug 2024	Transfer from Rumsy Global Ventures Limited 10 | MONIE POINT | 101****705 | Transfer from Rumsy Global Ventures Li /AT68_TRF2MPT51mv41823809373494403072	--	1,000.00	20,260.00	Mobile	090405240814205014339910302393
14 Aug 2024 19:50:50	14 Aug 2024	Transfer from Rumsy Global Ventures Limited 10 | MONIE POINT | 101****705 | Transfer from Rumsy Global Ventures Li /AT68_TRF2MPT51mv41823809525640867840	--	446,000.00	466,260.00	Mobile	090405240814205050588368040670
14 Aug 2024 20:16:49	14 Aug 2024	Transfer to GRACE GLOBAL INC. SERVICES | MONIE POINT | 5508773723	7,710.00	--	458,550.00	Mobile	240814026463710794
14 Aug 2024 20:28:03	14 Aug 2024	Transfer to KILIMANJARO OYIGBO | OPay | 9552288029	20,800.00	--	437,750.00	Mobile	240814016476881206
14 Aug 2024 20:33:44	14 Aug 2024	Transfer to Emmanuel Chigoziri Mbagwu | OPay | 7057233212	1,000.00	--	436,750.00	Mobile	240814016478293193
14 Aug 2024 20:38:23	14 Aug 2024	Transfer to ANANABA KELVIN CHIKERA | Guaranty Trust Bank | 0491783496	5,010.00	--	431,740.00	Mobile	240814026484497065
14 Aug 2024 20:53:31	14 Aug 2024	Transfer to AKPAN JANET WILLIAMS | FCMB(First City Monument Bank PLC) | 1016436305	30,010.00	--	401,730.00	Mobile	240814026513116726
15 Aug 2024 07:30:47	15 Aug 2024	Transfer to TONY ABEL AKPAN | OPay | 8143685815	3,000.00	--	398,730.00	Mobile	240815016717493263
15 Aug 2024 07:44:25	15 Aug 2024	Transfer from AKPAN JANET WILLIAMS | FCMB (First City Monument Bank PLC) | 101****305 | QR TRF FRM Akpan Janet Williams-QRQ22526883972 Trf To FAVOUR	--	5,000.00	403,730.00	Mobile	000003240815084423003314679201
15 Aug 2024 07:44:58	15 Aug 2024	Transfer to Kadon | MONIE POINT | 8000175578	10,300.00	--	393,430.00	Mobile	240815026730806886
15 Aug 2024 08:30:56	15 Aug 2024	Transfer to IYKE WEARS | MONIE POINT | 8197936150	55,000.00	--	338,430.00	Mobile	240815026778111575
15 Aug 2024 08:47:10	15 Aug 2024	Transfer to Victor Chinonso Eberechukwu | Kuda MFB | 2042073448	2,000.00	--	336,430.00	Mobile	240815026782303653
15 Aug 2024 08:48:01	15 Aug 2024	Transfer to EZEKIEL CHIGOZIRIM OPARA | OPay | 7019506116	1,000.00	--	335,430.00	Mobile	240815016792625275
15 Aug 2024 09:06:36	15 Aug 2024	Transfer to SAMUEL PETER NSEYEN | OPay | 7046338612	160,000.00	--	175,430.00	Mobile	240815016807816228
15 Aug 2024 09:13:02	15 Aug 2024	Transfer to SAMUEL CHIAGOZIE EDEH | OPay | 7089344189	12,000.00	--	163,430.00	Mobile	240815016814896989
15 Aug 2024 09:49:38	15 Aug 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	1,410.00	--	162,020.00	Mobile	240815026855555415
15 Aug 2024 11:16:45	15 Aug 2024	Transfer to ATAINUAWAJIIRO PRINCE JOSHUA | OPay | 8053942743	2,000.00	--	160,020.00	Mobile	240815016950093263
		Transfer to OKECHUKWU DANDY DANDY | OPay |					

15 Aug 2024 11:25:33	15 Aug 2024	9036443800	5,500.00	--	154,520.00	Mobile	240815016972854668
15 Aug 2024 12:07:12	15 Aug 2024	Transfer to OKECHUKWU DANDY DANDY | OPay | 9036443800	2,500.00	--	152,020.00	Mobile	240815017003941507
15 Aug 2024 13:41:01	15 Aug 2024	Transfer to AKPAN-NYA, WILLIAMS JANET | First Bank Of Nigeria | 3046647556	5,010.00	--	147,010.00	Mobile	240815027093408134
15 Aug 2024 15:31:13	15 Aug 2024	Transfer to AKPAN-NYA, WILLIAMS JANET | First Bank Of Nigeria | 3046647556	9,510.00	--	137,500.00	Mobile	240815027197357261
15 Aug 2024 16:51:31	15 Aug 2024	Transfer to OGOCHUKWU JOY OKAFOR | Palmpay | 9550280537	2,110.00	--	135,390.00	Mobile	240815027300247524
15 Aug 2024 16:55:15	15 Aug 2024	Transfer to ANOINTING CHINONSO CHUKWU | OPay | 8179384237	10,000.00	--	125,390.00	Mobile	240815017296157740
15 Aug 2024 16:57:39	15 Aug 2024	Transfer to LUCKY ADIGWE | OPay | 8035367704	15,000.00	--	110,390.00	Mobile	240815017291802914
15 Aug 2024 17:22:08	15 Aug 2024	Transfer from ANOINTING CHINONSO CHUKWU | OPay | 817****237	--	7,500.00	117,890.00	Mobile	240815017318768773
15 Aug 2024 18:14:21	15 Aug 2024	Transfer to CHRISTIANA DONATUS ARCHIBONG | OPay | 9073864263	2,000.00	--	115,890.00	Mobile	240815017379378948
15 Aug 2024 19:07:56	15 Aug 2024	Transfer to OGOCHUKWU JOY OKAFOR | Palmpay | 9550280537	3,110.00	--	112,780.00	Mobile	240815027447496769
15 Aug 2024 19:29:43	15 Aug 2024	Transfer to ANOINTING CHINONSO CHUKWU | OPay | 8179384237	2,000.00	--	110,780.00	Mobile	240815017484790073
15 Aug 2024 19:49:27	15 Aug 2024	Transfer to LUCIANO KITCHEN | MONIE POINT | 5455212768	4,010.00	--	106,770.00	Mobile	240815027495735979
15 Aug 2024 21:06:24	15 Aug 2024	Transfer to JOSEPH JOY IDARA | First Bank Of Nigeria | 3212392994	6,010.00	--	100,760.00	Mobile	240815027555763750
15 Aug 2024 22:09:18	15 Aug 2024	Transfer to VICTOR ONYEKACHI UCHE | OPay | 8107575442	5,000.00	--	95,760.00	Mobile	240815017614486540
15 Aug 2024 22:22:23	15 Aug 2024	Transfer to Luciano Hotels Ltd | MONIE POINT | 8161789968	8,510.00	--	87,250.00	Mobile	240815027615956654
15 Aug 2024 23:47:04	15 Aug 2024	Transfer from ANOINTING CHINONSO CHUKWU | OPay | 817****237	--	572,500.00	659,750.00	Mobile	240815017652274551
16 Aug 2024 05:35:31	16 Aug 2024	Transfer to AKPAN-NYA, WILLIAMS JANET | First Bank Of Nigeria | 3046647556	40,000.00	--	619,750.00	Mobile	240816027692575284
16 Aug 2024 07:02:34	16 Aug 2024	Transfer to CHARLES EZINWA CLEMENT | OPay | 8164946081	9,000.00	--	610,750.00	Mobile	240816017736825785
16 Aug 2024 08:27:51	16 Aug 2024	Transfer to CHIAMAKA PRECIOUS UWAKWE | OPay | 9070478609	3,100.00	--	607,650.00	Mobile	240816017809844714
16 Aug 2024 08:37:41	16 Aug 2024	Transfer to TP 4 OYIGBO | MONIE POINT | 5385485346	10,400.00	--	597,250.00	Mobile	240816027827822602
16 Aug 2024 09:02:50	16 Aug 2024	Transfer to TP 4 OYIGBO | MONIE POINT | 5385485346	1,200.00	--	596,050.00	Mobile	240816027850057699
16 Aug 2024 09:30:33	16 Aug 2024	Transfer to IYKE WEARS | MONIE POINT | 8197936150	100,010.00	--	496,040.00	Mobile	240816027883559091
		Transfer to ANOINTING CHINONSO CHUKWU |					

16 Aug 2024 09:41:35	16 Aug 2024	OPay | 8179384237	4,000.00	--	492,040.00	Mobile	240816017891738077
16 Aug 2024 10:52:42	16 Aug 2024	Transfer to OGOCHUKWU JOY OKAFOR | Palmpay | 9550280537	3,110.00	--	488,930.00	Mobile	240816027972626300
16 Aug 2024 15:07:04	16 Aug 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	1,510.00	--	487,420.00	Mobile	240816028245602115
16 Aug 2024 15:27:42	16 Aug 2024	Transfer to WILLIAMS AKPAN NYAH | Fidelity Bank | 6050739735	10,010.00	--	477,410.00	Mobile	240816028262987895
16 Aug 2024 15:31:21	16 Aug 2024	Transfer to CHARLES EZINWA CLEMENT | OPay | 8164946081	1,000.00	--	476,410.00	Mobile	240816018267320505
16 Aug 2024 15:36:08	16 Aug 2024	Transfer to ESTHER AMBROSE | OPay | 8068625021	1,100.00	--	475,310.00	Mobile	240816018265254657
16 Aug 2024 15:39:12	16 Aug 2024	Transfer to ESTHER AMBROSE | OPay | 8068625021	1,100.00	--	474,210.00	Mobile	240816018276327179
16 Aug 2024 15:45:59	16 Aug 2024	Transfer to DAVID CHINECHEREM SUNDAY | OPay | 9169621038	5,000.00	--	469,210.00	Mobile	240816018278148949
16 Aug 2024 16:08:36	16 Aug 2024	Transfer to DANIEL AMAKIRI AYUWU | OPay | 9011060675	2,600.00	--	466,610.00	Mobile	240816018304794399
16 Aug 2024 16:45:43	16 Aug 2024	Transfer to WILFRED OSUNBOR | OPay | 8063396161	3,300.00	--	463,310.00	Mobile	240816018340655252
16 Aug 2024 16:49:46	16 Aug 2024	Transfer to WISDOM SIMEON EZEKIEL | OPay | 8054368628	5,000.00	--	458,310.00	Mobile	240816018336646329
16 Aug 2024 16:50:13	16 Aug 2024	Transfer to WISDOM SIMEON EZEKIEL | OPay | 8054368628	3,000.00	--	455,310.00	Mobile	240816018350338747
16 Aug 2024 16:51:10	16 Aug 2024	Transfer to TONY ABEL AKPAN | OPay | 8143685815	8,000.00	--	447,310.00	Mobile	240816018347251977
16 Aug 2024 17:01:02	16 Aug 2024	Transfer from WISDOM SIMEON EZEKIEL | OPay | 805****628	--	8,000.00	455,310.00	Mobile	240816018365366435
16 Aug 2024 18:19:35	16 Aug 2024	Transfer to CHARLES EZINWA CLEMENT | OPay | 8164946081	16,500.00	--	438,810.00	Mobile	240816018449746694
16 Aug 2024 18:21:42	16 Aug 2024	Transfer to CHARLES EZINWA CLEMENT | OPay | 8164946081	8,000.00	--	430,810.00	Mobile	240816018455603734
16 Aug 2024 18:36:16	16 Aug 2024	Transfer to TP 4 OYIGBO | MONIE POINT | 5385485346	20,710.00	--	410,100.00	Mobile	240816028475853553
16 Aug 2024 18:39:00	16 Aug 2024	Transfer to TP 4 OYIGBO | MONIE POINT | 5385485346	9,210.00	--	400,890.00	Mobile	240816028481886356
16 Aug 2024 19:54:52	16 Aug 2024	Transfer to BUKA DAVIS TOOLS | MONIE POINT | 5409379291	8,510.00	--	392,380.00	Mobile	240816028574647687
16 Aug 2024 20:10:34	16 Aug 2024	Transfer to SWEET TOOTH AND CORNER STORES LTD | Access Bank | 1722469319	10,010.00	--	382,370.00	Mobile	240816028594328459
16 Aug 2024 20:12:53	16 Aug 2024	Transfer from TONY ABEL AKPAN | OPay | 814****815	--	3,000.00	385,370.00	Mobile	240816018581339448
16 Aug 2024 20:13:07	16 Aug 2024	Transfer to SWEET TOOTH AND CORNER STORES LTD | Access Bank | 1722469319	3,010.00	--	382,360.00	Mobile	240816028581399510
16 Aug 2024 20:19:11	16 Aug 2024	Transfer to KELECHI THANKGOD OGBONNAYA | OPay | 7060863094	25,000.00	--	357,360.00	Mobile	240816018593164349

16 Aug 2024 20:39:16	16 Aug 2024	Transfer to NAOMI MAMMA OKEDI | OPay | 8107172348	8,000.00	--	349,360.00	Mobile	240816018603064251
16 Aug 2024 21:59:00	16 Aug 2024	Airtime | 8103208330 | MTN	100.00	--	349,260.00	Mobile	240816108687958293
16 Aug 2024 22:59:21	16 Aug 2024	Transfer to BLESSING NICODEMUS UMANAH | OPay | 9168728413	5,500.00	--	343,760.00	Mobile	240816018715412924
17 Aug 2024 08:07:02	17 Aug 2024	Transfer to TONY ABEL AKPAN | OPay | 8143685815	8,000.00	--	335,760.00	Mobile	240817018878496821
17 Aug 2024 09:33:59	17 Aug 2024	Transfer from TONY ABEL AKPAN | OPay | 814****815	--	1,500.00	337,260.00	Mobile	240817018984565846
17 Aug 2024 09:34:01	17 Aug 2024	Transfer to BUKA DAVIS TOOLS | MONIE POINT | 5409379291	4,000.00	--	333,260.00	Mobile	240817028984577613
17 Aug 2024 09:46:25	17 Aug 2024	Transfer from TONY ABEL AKPAN | OPay | 814****815	--	2,500.00	335,760.00	Mobile	240817018993837676
17 Aug 2024 09:46:53	17 Aug 2024	Transfer from ANOINTING CHINONSO CHUKWU | OPay | 817****237	--	2,500.00	338,260.00	Mobile	240817019008715869
17 Aug 2024 09:47:26	17 Aug 2024	Transfer to OSALUGUE ODIGIE | OPay | 7035356800	10,000.00	--	328,260.00	Mobile	240817018998775624
17 Aug 2024 10:25:49	17 Aug 2024	Transfer to JAMES ADAGBOYI | OPay | 8109539938	9,300.00	--	318,960.00	Mobile	240817019035969211
17 Aug 2024 11:06:03	17 Aug 2024	Betting | 8103208330 | SPORTYBET	4,900.00	--	314,060.00	Mobile	240817139078590049
17 Aug 2024 12:17:50	17 Aug 2024	Transfer to TOKYU GRAND HOTELS ANNEX 2 | MONIE POINT | 8248814305	6,000.00	--	308,060.00	Mobile	240817029175132046
17 Aug 2024 12:41:51	17 Aug 2024	Transfer to TONY ABEL AKPAN | OPay | 8143685815	8,000.00	--	300,060.00	Mobile	240817019191663288
17 Aug 2024 18:10:45	17 Aug 2024	Transfer to TONY ABEL AKPAN | OPay | 8143685815	1,500.00	--	298,560.00	Mobile	240817019535004185
17 Aug 2024 19:17:40	17 Aug 2024	Transfer to GRACE GLOBAL INC. SERVICES | MONIE POINT | 5508773723	6,200.00	--	292,360.00	Mobile	240817029633407803
17 Aug 2024 19:52:24	17 Aug 2024	Transfer to TONY ABEL AKPAN | OPay | 8143685815	2,000.00	--	290,360.00	Mobile	240817019674431395
17 Aug 2024 21:24:26	17 Aug 2024	Transfer to JAMES LEBARI MONDAY | OPay | 9079836791	15,100.00	--	275,260.00	Mobile	240817019764342161
17 Aug 2024 21:49:53	17 Aug 2024	Transfer from KELECHI JESSE ULONEME | OPay | 704****746	--	8,000.00	283,260.00	Mobile	240817019780183276
18 Aug 2024 07:55:27	18 Aug 2024	Transfer to TONY ABEL AKPAN | OPay | 8143685815	500.00	--	282,760.00	Mobile	240818019964407994
18 Aug 2024 08:39:18	18 Aug 2024	Transfer to JAMES ADAGBOYI | OPay | 8109539938	19,600.00	--	263,160.00	Mobile	240818019994345144
18 Aug 2024 13:53:58	18 Aug 2024	Transfer to ANOINTING CHINONSO CHUKWU | OPay | 8179384237	5,000.00	--	258,160.00	Mobile	240818010310577708
18 Aug 2024 15:11:47	18 Aug 2024	Transfer to MHIZ FAVOUR BUSINESS CONCEPT 2 | MONIE POINT | 5513352313	5,200.00	--	252,960.00	Mobile	240818020375494607
18 Aug 2024 15:46:43	18 Aug 2024	Transfer from TONY ABEL AKPAN | OPay | 814****815	--	6,500.00	259,460.00	Mobile	240818010399371839
18 Aug 2024 15:47:14	18 Aug 2024	Transfer from ANOINTING CHINONSO CHUKWU | OPay | 817****237	--	5,000.00	264,460.00	Mobile	240818010414743970
18 Aug 2024 15:49:58	18 Aug 2024	Transfer to NNEKA MADONNA OKOJI | Access Bank | 1407936527	12,500.00	--	251,960.00	Mobile	240818020400124183
		Transfer to NNEKA MADONNA OKOJI | Access Bank					

18 Aug 2024 15:51:54	18 Aug 2024	| 1407936527	2,500.00	--	249,460.00	Mobile	240818020420979854
18 Aug 2024 17:04:16	18 Aug 2024	Transfer to CHELSEA CHIDINMA CHIONU | OPay | 7026594611	5,000.00	--	244,460.00	Mobile	240818010478990102
18 Aug 2024 17:07:28	18 Aug 2024	Transfer from TONY ABEL AKPAN | OPay | 814****815	--	2,500.00	246,960.00	Mobile	240818010489895076
18 Aug 2024 17:07:55	18 Aug 2024	Transfer to SOLOMON JOEL TOLOFARI | OPay | 9030348678	10,000.00	--	236,960.00	Mobile	240818010479834359
18 Aug 2024 17:28:22	18 Aug 2024	Transfer to CHELSEA CHIDINMA CHIONU | OPay | 7026594611	7,000.00	--	229,960.00	Mobile	240818010510125689
18 Aug 2024 18:04:30	18 Aug 2024	Transfer from TONY ABEL AKPAN | OPay | 814****815	--	4,500.00	234,460.00	Mobile	240818010540398750
18 Aug 2024 18:06:34	18 Aug 2024	Transfer to BOX OFFICE CINEMA PPK 3 | OPay | 9552046986	10,000.00	--	224,460.00	Mobile	240818010546047959
18 Aug 2024 18:09:06	18 Aug 2024	Transfer from TONY ABEL AKPAN | OPay | 814****815	--	1,500.00	225,960.00	Mobile	240818010546774123
18 Aug 2024 18:09:39	18 Aug 2024	Transfer to Nox confectionery Ltd 2 | MONIE POINT | 5539451834	3,010.00	--	222,950.00	Mobile	240818020557090623
18 Aug 2024 19:14:32	18 Aug 2024	Airtime | 8103208330 | MTN	100.00	--	222,850.00	Mobile	240818100632716577
18 Aug 2024 19:18:24	18 Aug 2024	Transfer to SAMUEL CHIAGOZIE EDEH | OPay | 7089344189	2,000.00	--	220,850.00	Mobile	240818010623647873
18 Aug 2024 20:01:01	18 Aug 2024	Transfer to SAMUEL IKPE UDOH | OPay | 8027116552	2,000.00	--	218,850.00	Mobile	240818010680887410
18 Aug 2024 21:19:27	18 Aug 2024	Transfer from Rumsy Global Ventures Limited 6 | MONIE POINT | 101****705 | Transfer from Rumsy Global Ventures Li /AT68_TRF2MPT51mpi1825281375703040000	--	340,800.00	559,650.00	Mobile	090405240818221926170939020467
18 Aug 2024 21:35:26	18 Aug 2024	Transfer to TOKYU GRAND HOTEL ANNEX 5 | MONIE POINT | 8252857323	20,910.00	--	538,740.00	Mobile	240818020763506454
18 Aug 2024 21:37:21	18 Aug 2024	Transfer to TOKYU GRAND HOTEL ANNEX 5 | MONIE POINT | 8252857323	5,010.00	--	533,730.00	Mobile	240818020774258027
18 Aug 2024 22:06:30	18 Aug 2024	Transfer to ABASIYAKE FRIDAY NELSON | Palmpay | 9044415272	7,010.00	--	526,720.00	Mobile	240818020784767612
18 Aug 2024 22:06:36	18 Aug 2024	Transfer from TONY ABEL AKPAN | OPay | 814****815	--	9,500.00	536,220.00	Mobile	240818010784780749
18 Aug 2024 22:18:27	18 Aug 2024	Transfer to TOKYU GRAND HOTEL ANNEX 5 | MONIE POINT | 8252857323	310.00	--	535,910.00	Mobile	240818020791190174
18 Aug 2024 22:31:58	18 Aug 2024	Airtime | 8103208330 | MTN	100.00	--	535,810.00	Mobile	240818100787457274
19 Aug 2024 09:34:28	19 Aug 2024	Transfer to TONY ABEL AKPAN | OPay | 8143685815	2,000.00	--	533,810.00	Mobile	240819011025563449
19 Aug 2024 10:33:48	19 Aug 2024	Transfer to VICTOR CHISOM EKEKE | Access Bank | 0773027145	5,000.00	--	528,810.00	Mobile	240819021087488037
19 Aug 2024 10:33:49	19 Aug 2024	Transfer from ANOINTING CHINONSO CHUKWU | OPay | 817****237	--	2,000.00	530,810.00	Mobile	240819011087494232
		Transfer from AKPAN+JANET+WILLIAMS | FCMB					

19 Aug 2024 10:41:42	19 Aug 2024	(First City Monument Bank PLC) | 101****305 | QR TRF FRM AKPAN JANET WILLIAMS	--	4,500.00	535,310.00	Mobile	09FG2408191I3749707LEL4EY
19 Aug 2024 10:42:23	19 Aug 2024	Transfer to FCMB MICROFINANCE SAVINGS COLLECTION, OYIGBO | FCMB(First City Monument Bank PLC) | 3504172287	5,000.00	--	530,310.00	Mobile	240819021105170082
19 Aug 2024 12:24:30	19 Aug 2024	Transfer to NWOYI AMARACHI ROSEMARY | MONIE POINT | 5603339558	2,100.00	--	528,210.00	Mobile	240819021208146022
19 Aug 2024 12:41:15	19 Aug 2024	Transfer to CHARITY UKOH ELIJAH | OPay | 8108723577	4,500.00	--	523,710.00	Mobile	240819181237706259
19 Aug 2024 12:54:01	19 Aug 2024	Transfer to TP 4 OYIGBO | MONIE POINT | 5385485346	11,060.00	--	512,650.00	Mobile	240819021245901898
19 Aug 2024 13:08:46	19 Aug 2024	Transfer to Ndidiamaka Jennifer Obinelo | Palmpay | 9550027686	3,110.00	--	509,540.00	Mobile	240819021259743708
19 Aug 2024 14:19:08	19 Aug 2024	Transfer to EMEDIONG SUNDAY UDO | OPay | 8130180830	2,000.00	--	507,540.00	Mobile	240819011322853303
19 Aug 2024 15:55:43	19 Aug 2024	Transfer from SAMUEL CHIAGOZIE EDEH | OPay | 708****189	--	1,000.00	508,540.00	Mobile	240819011418060492
19 Aug 2024 15:58:31	19 Aug 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	1,510.00	--	507,030.00	Mobile	240819021429020952
19 Aug 2024 16:04:17	19 Aug 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	1,110.00	--	505,920.00	Mobile	240819021430527699
19 Aug 2024 17:41:41	19 Aug 2024	Transfer to Chisom Reginald Okoroafor | OPay | 7069482204	1,000.00	--	504,920.00	Mobile	240819011548608828
19 Aug 2024 17:49:48	19 Aug 2024	Transfer to KINGSLEY SYLVESTER NWOKENKWO | Palmpay | 8164389761	2,110.00	--	502,810.00	Mobile	240819021535647211
19 Aug 2024 19:31:36	19 Aug 2024	Transfer to Madam favor | MONIE POINT | 8307026001	2,110.00	--	500,700.00	Mobile	240819021673189620
19 Aug 2024 20:04:33	19 Aug 2024	Transfer to GLORY EDET ESSANG | Sterling Bank | 0067658760	5,010.00	--	495,690.00	Mobile	240819021707540722
19 Aug 2024 20:18:53	19 Aug 2024	Transfer to GLORY EDET ESSANG | Sterling Bank | 0067658760	2,010.00	--	493,680.00	Mobile	240819021706111925
19 Aug 2024 20:50:47	19 Aug 2024	Transfer to EMEM PROVISION STORE | MONIE POINT | 8275869367	2,510.00	--	491,170.00	Mobile	240819021749048327
20 Aug 2024 08:13:22	20 Aug 2024	Transfer to AKPAN JANET WILLIAMS | FCMB(First City Monument Bank PLC) | 1016436305	7,000.00	--	484,170.00	Mobile	240820022006748550
20 Aug 2024 08:34:02	20 Aug 2024	Transfer to FRESH IZONEBI JOSIAH | Guaranty Trust Bank | 0040149340	2,100.00	--	482,070.00	Mobile	240820022042521701
20 Aug 2024 08:35:36	20 Aug 2024	Transfer to Great Favour POS | MONIE POINT | 8163324334	6,150.00	--	475,920.00	Mobile	240820022027713287
20 Aug 2024 12:18:55	20 Aug 2024	Transfer to POS Transfer-PETER UTIBE EZEKIEL | MONIE POINT | 5688734013	8,010.00	--	467,910.00	Mobile	240820022264200036
20 Aug 2024 12:44:33	20 Aug 2024	Transfer to LOVETH UZOAMAKA EZELAGU | Palmpay | 9550281749	2,110.00	--	465,800.00	Mobile	240820022290848254
		Transfer to ETEBONG E IBEKWE | Access Bank |					

20 Aug 2024 12:51:49	20 Aug 2024	0696539277	5,010.00	--	460,790.00	Mobile	240820022307961494
20 Aug 2024 13:11:11	20 Aug 2024	Transfer to ABIGAIL DAVID OROK | OPay | 8165341556	2,500.00	--	458,290.00	Mobile	240820012312761996
20 Aug 2024 13:33:11	20 Aug 2024	Transfer to OFONMBUK AUGUSTINE OKON | Palmpay | 8142069967	2,110.00	--	456,180.00	Mobile	240820022343579409
20 Aug 2024 14:59:01	20 Aug 2024	Transfer to SAMUEL IKPE UDOH | OPay | 8027116552	5,000.00	--	451,180.00	Mobile	240820012420772447
20 Aug 2024 15:33:52	20 Aug 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	2,010.00	--	449,170.00	Mobile	240820022460098502
20 Aug 2024 15:36:30	20 Aug 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	2,010.00	--	447,160.00	Mobile	240820022455694370
20 Aug 2024 15:39:01	20 Aug 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	610.00	--	446,550.00	Mobile	240820022471570201
20 Aug 2024 16:32:33	20 Aug 2024	Transfer from KELECHI JESSE ULONEME | OPay | 704****746	--	4,000.00	450,550.00	Mobile	240820012521653868
20 Aug 2024 17:04:16	20 Aug 2024	Transfer to EDIKANABASI DANIEL SUNDAY | OPay | 8158482028	6,000.00	--	444,550.00	Mobile	240820012545572962
20 Aug 2024 17:45:30	20 Aug 2024	Transfer to Godsown Supermarket 2 | MONIE POINT | 8226882302	3,710.00	--	440,840.00	Mobile	240820022587706740
20 Aug 2024 18:33:14	20 Aug 2024	Airtime | 8103208330 | MTN	100.00	--	440,740.00	Mobile	240820102653472144
20 Aug 2024 18:40:15	20 Aug 2024	Transfer to UDEME JOHNNY AKPAN | Ecobank Nigeria Plc | 0072044815	5,010.00	--	435,730.00	Mobile	240820022666002599
20 Aug 2024 19:07:57	20 Aug 2024	Transfer to HIS GRACE | MONIE POINT | 8163698323	2,010.00	--	433,720.00	Mobile	240820022684843213
20 Aug 2024 19:09:56	20 Aug 2024	Transfer to HIS GRACE | MONIE POINT | 8163698323	2,810.00	--	430,910.00	Mobile	240820022716097179
20 Aug 2024 22:30:47	20 Aug 2024	Transfer from SAMUEL CHIAGOZIE EDEH | OPay | 708****189	--	1,000.00	431,910.00	Mobile	240820012879286432
20 Aug 2024 22:31:08	20 Aug 2024	Transfer from SAMUEL CHIAGOZIE EDEH | OPay | 708****189	--	350.00	432,260.00	Mobile	240820012869122707
21 Aug 2024 07:01:13	21 Aug 2024	Transfer to ELISHA MICHAEL SUNDAY | OPay | 9154489967	2,000.00	--	430,260.00	Mobile	240821013003560652
21 Aug 2024 08:07:02	21 Aug 2024	Transfer to POS Transfer-PETER UTIBE EZEKIEL | MONIE POINT | 5688734013	8,000.00	--	422,260.00	Mobile	240821023064640098
21 Aug 2024 10:04:43	21 Aug 2024	Transfer to INNOLAC NO LIMITATION NIG ENTERPRISE | United Bank For Africa | 2113447042	330,000.00	--	92,260.00	Mobile	240821023183161343
21 Aug 2024 10:14:37	21 Aug 2024	Transfer to INNOLAC NO LIMITATION NIG ENTERPRISE | United Bank For Africa | 2113447042	4,000.00	--	88,260.00	Mobile	240821023190820536
21 Aug 2024 10:39:58	21 Aug 2024	Transfer to Oceanic Global | MONIE POINT | 5349604961	5,210.00	--	83,050.00	Mobile	240821023212837697
21 Aug 2024 10:52:41	21 Aug 2024	Transfer to STANDARD SUPERMAKET 02 | MONIE POINT | 8229736602	3,110.00	--	79,940.00	Mobile	240821023216895836
		Transfer to OTON ANTHONY AMOS | Union Bank Of					

21 Aug 2024 10:55:56	21 Aug 2024	Nigeria | 0043047377	8,010.00	--	71,930.00	Mobile	240821023232364981
21 Aug 2024 12:53:18	21 Aug 2024	Transfer to SIRIUS HOTEL BAR | MONIE POINT | 5463546769	2,010.00	--	69,920.00	Mobile	240821023349614950
21 Aug 2024 13:41:44	21 Aug 2024	Transfer to AKPAN JANET WILLIAMS | FCMB(First City Monument Bank PLC) | 1016436305	8,010.00	--	61,910.00	Mobile	240821023402582625
21 Aug 2024 16:55:55	21 Aug 2024	Airtime | 8103208330 | MTN	100.00	--	61,810.00	Mobile	240821103600113574
21 Aug 2024 17:31:54	21 Aug 2024	Transfer to KINGDOM SATURDAY AKPANOTU | OPay | 8144851957	2,500.00	--	59,310.00	Mobile	240821013640684006
21 Aug 2024 18:26:56	21 Aug 2024	Transfer to ANTHONY EKPE ESSIEN | OPay | 8080740817	2,500.00	--	56,810.00	Mobile	240821013697903826
21 Aug 2024 18:30:51	21 Aug 2024	Transfer to ANTHONY EKPE ESSIEN | OPay | 8080740817	500.00	--	56,310.00	Mobile	240821013704971493
21 Aug 2024 19:40:49	21 Aug 2024	Mobile Data | 8130180830 | DataMtn	600.00	--	55,710.00	Mobile	240821113793116272
21 Aug 2024 20:00:03	21 Aug 2024	Transfer to ETIMBUK DOMINIC ETIM | OPay | 9029974777	26,500.00	--	29,210.00	Mobile	240821013824377743
21 Aug 2024 20:08:38	21 Aug 2024	Transfer to ODUAMANA RITA OKON | United Bank For Africa | 2105094223	1,910.00	--	27,300.00	Mobile	240821023827614100
21 Aug 2024 21:21:36	21 Aug 2024	Transfer to SIRIUS HOTEL BAR | MONIE POINT | 5463546769	2,510.00	--	24,790.00	Mobile	240821023892057129
21 Aug 2024 22:01:41	21 Aug 2024	Transfer to IKAKKE TONY LAZARUS | OPay | 8147771663	3,300.00	--	21,490.00	Mobile	240821013945658077
21 Aug 2024 22:36:14	21 Aug 2024	Transfer to SIRIUS HOTEL BAR | MONIE POINT | 5463546769	4,510.00	--	16,980.00	Mobile	240821023945008630
22 Aug 2024 09:44:43	22 Aug 2024	Transfer to Matill | MONIE POINT | 6635915460	6,200.00	--	10,780.00	Mobile	240822024226495070
22 Aug 2024 13:27:17	22 Aug 2024	Transfer to PETER - ATTAMA | Palmpay | 9031483698	3,100.00	--	7,680.00	Mobile	240822024458695028
22 Aug 2024 17:17:26	22 Aug 2024	Transfer to SUCCESS POINT VENTURE | MONIE POINT | 5557965171	3,100.00	--	4,580.00	Mobile	240822024691696632
22 Aug 2024 18:58:50	22 Aug 2024	Transfer from A RAIS VENTURES 5 | MONIE POINT | 101****705 | Transfer from A RAIS VENTURES 5 /AT68_TRF2MPT59yht18266955406028021761698291	--	216,400.00	220,980.00	Mobile	090405240822195850189711698291
22 Aug 2024 20:03:05	22 Aug 2024	Transfer to GLORY EDET ESSANG | Sterling Bank | 0067658760	8,010.00	--	212,970.00	Mobile	240822024885588742
22 Aug 2024 20:08:17	22 Aug 2024	Transfer to FAVOUR ABASIOFIOK INNOCENT | Access Bank | 1462887200	3,510.00	--	209,460.00	Mobile	240822024912616034
22 Aug 2024 20:10:04	22 Aug 2024	Transfer to OBINNA VICTOR INNOCENT | OPay | 8060626099	200.00	--	209,260.00	Mobile	240822014908014928
22 Aug 2024 20:13:05	22 Aug 2024	Transfer to COMFORT OKON ALFRED | OPay | 8104161740	3,000.00	--	206,260.00	Mobile	240822014913930255
22 Aug 2024 20:24:37	22 Aug 2024	Transfer to COMFORT OKON ALFRED | OPay | 8104161740	4,000.00	--	202,260.00	Mobile	240822014911904951
22 Aug 2024 20:25:03	22 Aug 2024	Transfer to COMFORT OKON ALFRED | OPay | 8104161740	2,000.00	--	200,260.00	Mobile	240822014917305241

22 Aug 2024 20:44:52	22 Aug 2024	Transfer to EMEM PROVISION STORE | MONIE POINT | 8275869367	1,110.00	--	199,150.00	Mobile	240822024922126500
22 Aug 2024 21:36:01	22 Aug 2024	Transfer to RAYMOND FLORA NKECHI | Guaranty Trust Bank | 0053228797	2,310.00	--	196,840.00	Mobile	240822024994982561
23 Aug 2024 08:13:49	23 Aug 2024	Transfer to EKAETTE UWEM PAULINUS | OPay | 8102741062	3,000.00	--	193,840.00	Mobile	240823015178220715
23 Aug 2024 08:34:10	23 Aug 2024	Transfer to ANOINTING CHINONSO CHUKWU | OPay | 8179384237	3,000.00	--	190,840.00	Mobile	240823015203707441
23 Aug 2024 08:36:02	23 Aug 2024	Transfer to CHIME GLADYS EBISIKE | Stanbic-ibtc Bank Plc | 0006718986	2,850.00	--	187,990.00	Mobile	240823025204183703
23 Aug 2024 09:48:05	23 Aug 2024	Electricity | 25114169250 | buypower_ph_prepaid	3,000.00	--	184,990.00	Mobile	240823095275150950
23 Aug 2024 10:51:12	23 Aug 2024	Airtime | 8103208330 | MTN	23.00	--	184,967.00	Mobile	240823105353690568
23 Aug 2024 11:13:53	23 Aug 2024	Transfer to AKPAN JANET WILLIAMS | FCMB(First City Monument Bank PLC) | 1016436305	1,500.00	--	183,467.00	Mobile	240823025384916149
23 Aug 2024 13:48:35	23 Aug 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	450.00	--	183,017.00	Mobile	240823025536551874
23 Aug 2024 14:41:21	23 Aug 2024	Transfer to AMAOGECHUKWU NSOFOR | Access Bank | 0048086428	2,110.00	--	180,907.00	Mobile	240823025596553427
23 Aug 2024 15:14:06	23 Aug 2024	Transfer to AMAJUOYI PATRICIA NGOZI | FCMB (First City Monument Bank PLC) | 1010585438	3,110.00	--	177,797.00	Mobile	240823025635790636
23 Aug 2024 21:20:36	23 Aug 2024	Transfer to Ngozi Josephine Nwasuka | OPay | 8067863710	1,050.00	--	176,747.00	Mobile	240823016039903723
24 Aug 2024 08:06:13	24 Aug 2024	Transfer to AKPAN JANET WILLIAMS | FCMB(First City Monument Bank PLC) | 1016436305	2,000.00	--	174,747.00	Mobile	240824026264085534
24 Aug 2024 08:35:01	24 Aug 2024	Transfer to Kadon | MONIE POINT | 8000175578	2,100.00	--	172,647.00	Mobile	240824026291886099
24 Aug 2024 08:45:48	24 Aug 2024	Transfer to THE PROMISE FAST FOOD OYIGBO | OPay | 9552604295	13,100.00	--	159,547.00	Mobile	240824016305626749
24 Aug 2024 10:11:24	24 Aug 2024	Transfer to BLESSING ANABEL BEN | Access Bank | 1437440597	5,000.00	--	154,547.00	Mobile	240824026407801813
24 Aug 2024 11:23:13	24 Aug 2024	Betting | 8103208330 | SPORTYBET	5,000.00	--	149,547.00	Mobile	240824136500935285
24 Aug 2024 11:53:23	24 Aug 2024	Transfer to ATAINUAWAJIIRO PRINCE JOSHUA | OPay | 8053942743	36,000.00	--	113,547.00	Mobile	240824016531810308
24 Aug 2024 13:35:33	24 Aug 2024	Transfer to Ndidiamaka Jennifer Obinelo | Palmpay | 9550027686	3,110.00	--	110,437.00	Mobile	240824026645083187
24 Aug 2024 17:25:14	24 Aug 2024	Transfer to CHARITY CHIOMA MBADIUTI | OPay | 9022491947	2,100.00	--	108,337.00	Mobile	240824016895113300
24 Aug 2024 17:59:59	24 Aug 2024	Transfer to AKIMFON INTEGRATED SERVICES | MONIE POINT | 8167818455	5,110.00	--	103,227.00	Mobile	240824026928511875
24 Aug 2024 19:41:49	24 Aug 2024	Transfer to DOMINIC DOMINIC BASSEY | OPay | 8081961225	1,000.00	--	102,227.00	Mobile	240824017059587640
24 Aug 2024 19:42:39	24 Aug 2024	Transfer to POS Transfer-BLESSING EDET JACOB | MONIE POINT | 5654415465	2,010.00	--	100,217.00	Mobile	240824027072582226

24 Aug 2024 19:56:42	24 Aug 2024	Transfer to SAMUEL PETER NSEYEN | OPay | 7046338612	13,000.00	--	87,217.00	Mobile	240824017076585003
25 Aug 2024 07:50:35	25 Aug 2024	Transfer to AKPAN JANET WILLIAMS | Guaranty Trust Bank | 0495277335	1,000.00	--	86,217.00	Mobile	240825027359916900
25 Aug 2024 10:19:57	25 Aug 2024	Transfer from TONY ABEL AKPAN | OPay | 814****815	--	15,000.00	101,217.00	Mobile	240825017506988872
25 Aug 2024 14:22:26	25 Aug 2024	Transfer to OGOCHUKWU JOY OKAFOR | Palmpay | 9550280537	5,150.00	--	96,067.00	Mobile	240825027752403082
25 Aug 2024 14:34:23	25 Aug 2024	Transfer to LUCIANO KITCHEN | MONIE POINT | 5455212768	3,000.00	--	93,067.00	Mobile	240825027755148453
25 Aug 2024 14:54:52	25 Aug 2024	Transfer to LUCIANO KITCHEN | MONIE POINT | 5455212768	3,010.00	--	90,057.00	Mobile	240825027765369478
25 Aug 2024 15:02:20	25 Aug 2024	Transfer to DELIGHTGOLD ENTERPRISE | MONIE POINT | 5411823403	3,010.00	--	87,047.00	Mobile	240825027782415857
25 Aug 2024 15:29:34	25 Aug 2024	Transfer to EMMANUEL VICTOR IBOK | OPay | 9161499703	5,000.00	--	82,047.00	Mobile	240825017799390487
25 Aug 2024 15:38:04	25 Aug 2024	Transfer to ADAKU JULIET JOHN | OPay | 8138463344	2,500.00	--	79,547.00	Mobile	240825017816315809
25 Aug 2024 16:29:41	25 Aug 2024	Transfer to POS Transfer-RUTH FAVOUR OGIEVA | MONIE POINT | 5652655173	4,010.00	--	75,537.00	Mobile	240825027860015234
25 Aug 2024 17:11:43	25 Aug 2024	Transfer from Rumsy Global Ventures Limited 9 | MONIE POINT | 101****705 | Transfer from Rumsy Global Ventures Li /AT68_TRF2MPT51k711827755746891894784	--	79,500.00	155,037.00	Mobile	090405240825181142983920241773
25 Aug 2024 17:21:22	25 Aug 2024	Transfer to NDAH CHIKODI BELIEVE | United Bank For Africa | 2105904959	4,010.00	--	151,027.00	Mobile	240825027918100126
25 Aug 2024 17:57:51	25 Aug 2024	Transfer to Limpopo Springs Hotel 02 | MONIE POINT | 5392422404	20,010.00	--	131,017.00	Mobile	240825027958273840
25 Aug 2024 17:58:25	25 Aug 2024	Airtime | 8103208330 | MTN	100.00	--	130,917.00	Mobile	240825107958425095
25 Aug 2024 18:46:31	25 Aug 2024	Transfer from LYU YUTAO | MONIE POINT | 101****705 | Transfer from LYU YUTAO /AT68_TRF2MPT3s0ol18277795847326556l6	--	21,000.00	151,917.00	Mobile	090405240825194630737557450352
25 Aug 2024 19:37:04	25 Aug 2024	Transfer to GRACE GLOBAL INC. SERVICES | MONIE POINT | 5508773723	2,110.00	--	149,807.00	Mobile	240825028079381042
25 Aug 2024 20:01:13	25 Aug 2024	Transfer to GLORY EDET ESSANG | Sterling Bank | 0067658760	20,010.00	--	129,797.00	Mobile	240825028101106210
25 Aug 2024 21:47:38	25 Aug 2024	Transfer to CHINEDUM JOHN OKORIE | OPay | 8039247037	15,700.00	--	114,097.00	Mobile	240825018196967267
25 Aug 2024 22:45:50	25 Aug 2024	Airtime | 8103208330 | MTN	100.00	--	113,997.00	Mobile	240825108214628659
26 Aug 2024 06:15:20	26 Aug 2024	Transfer to PRINCE ANIETIE OFFIONG | OPay | 7030140452	3,000.00	--	110,997.00	Mobile	240826018287421282
26 Aug 2024 07:21:08	26 Aug 2024	Transfer from ARINZE DARLINGTON IWUCHUKWU | OPay | 813****703	--	200,000.00	310,997.00	Mobile	240826018324239719
		Transfer to MFY / WazobiaNet-Fir | Sterling Bank |					

26 Aug 2024 07:28:58	26 Aug 2024	9958894931	1,500.00	--	309,497.00	Mobile	240826028336596094
26 Aug 2024 07:30:10	26 Aug 2024	Transfer to AKPAN JANET WILLIAMS | FCMB(First City Monument Bank PLC) | 1016436305	20,000.00	--	289,497.00	Mobile	240826028344027495
26 Aug 2024 08:59:06	26 Aug 2024	Transfer to THE PROMISE FAST FOOD OYIGBO | OPay | 9552604295	14,100.00	--	275,397.00	Mobile	240826018421126324
26 Aug 2024 17:34:01	26 Aug 2024	Transfer to Victor Chinonso Eberechukwu | Kuda MFB | 2042073448	1,000.00	--	274,397.00	Mobile	240826028976673600
26 Aug 2024 18:18:10	26 Aug 2024	Transfer to BRONZONI ISONG | OPay | 7085101983	4,000.00	--	270,397.00	Mobile	240826019032205362
26 Aug 2024 19:03:25	26 Aug 2024	Transfer to BrightEntertainment | MONIE POINT | 5563433651	3,110.00	--	267,287.00	Mobile	240826029103531837
26 Aug 2024 19:12:11	26 Aug 2024	Transfer to CHINAZA JOYCE DAMIAN | OPay | 8139670854	3,100.00	--	264,187.00	Mobile	240826019106408082
26 Aug 2024 19:31:29	26 Aug 2024	Transfer to THE PROMISE FAST FOOD OYIGBO | OPay | 9552604295	5,000.00	--	259,187.00	Mobile	240826019118208242
26 Aug 2024 19:32:24	26 Aug 2024	Transfer to ESO, GABRIEL | Kuda MFB | 2048701235	3,010.00	--	256,177.00	Mobile	240826029123192937
26 Aug 2024 20:10:36	26 Aug 2024	Transfer to LICKING FINGERS | MONIE POINT | 5380959879	7,010.00	--	249,167.00	Mobile	240826029176148077
26 Aug 2024 21:14:56	26 Aug 2024	Transfer to ANOINTING CHINONSO CHUKWU | OPay | 8179384237	120,000.00	--	129,167.00	Mobile	240826019248561282
26 Aug 2024 21:22:16	26 Aug 2024	Transfer to CHINEDU GODWIN OKOYE | OPay | 8146332654	30,000.00	--	99,167.00	Mobile	240826019255438658
26 Aug 2024 21:30:50	26 Aug 2024	Transfer to ANOINTING CHINONSO CHUKWU | OPay | 8179384237	5,000.00	--	94,167.00	Mobile	240826019262613798
27 Aug 2024 06:28:12	27 Aug 2024	Transfer to DIVINE AKACHUKWU CHIMA | OPay | 9069624951	2,000.00	--	92,167.00	Mobile	240827019403829320
27 Aug 2024 08:17:36	27 Aug 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	2,300.00	--	89,867.00	Mobile	240827029511582222
27 Aug 2024 10:30:39	27 Aug 2024	Transfer to THE PROMISE FAST FOOD OYIGBO | OPay | 9552604295	5,900.00	--	83,967.00	Mobile	240827019648991521
27 Aug 2024 12:29:03	27 Aug 2024	Transfer to JUMMYS STITCHES | MONIE POINT | 5472803068	2,000.00	--	81,967.00	Mobile	240827029785946550
27 Aug 2024 13:39:31	27 Aug 2024	Transfer to SAMUEL CHIAGOZIE EDEH | OPay | 7089344189	2,000.00	--	79,967.00	Mobile	240827019876710082
27 Aug 2024 14:31:42	27 Aug 2024	Transfer to Esther Ndenwa | Palmpay | 8064284648	550.00	--	79,417.00	Mobile	240827029928901020
27 Aug 2024 17:30:45	27 Aug 2024	Airtime | 8103208330 | MTN	100.00	--	79,317.00	Mobile	240827100143990396
27 Aug 2024 17:49:54	27 Aug 2024	Transfer to JOVITA NGOZI EMENIKE | OPay | 8038812613	600.00	--	78,717.00	Mobile	240827010170364998
27 Aug 2024 17:55:28	27 Aug 2024	Transfer to Madam favor | MONIE POINT | 8307026001	1,310.00	--	77,407.00	Mobile	240827020182322697
27 Aug 2024 18:31:18	27 Aug 2024	Transfer to SHADRACH EFFIONG ASUQUO | OPay | 8152570626	6,000.00	--	71,407.00	Mobile	240827010225193760
		Transfer from KELECHI JESSE ULONEME | OPay |					

28 Aug 2024 08:07:21	28 Aug 2024	704****746	--	5,000.00	76,407.00	Mobile	240828010661916746
28 Aug 2024 09:06:38	28 Aug 2024	Transfer to DIVINE AKACHUKWU CHIMA | OPay | 9069624951	3,000.00	--	73,407.00	Mobile	240828010737629950
28 Aug 2024 12:07:59	28 Aug 2024	Transfer to AKPAN JANET WILLIAMS | FCMB(First City Monument Bank PLC) | 1016436305	20,000.00	--	53,407.00	Mobile	240828020939256841
28 Aug 2024 12:08:31	28 Aug 2024	Transfer to AKPAN-NYA, WILLIAMS JANET | First Bank Of Nigeria | 3046647556	10,000.00	--	43,407.00	Mobile	240828020946004693
28 Aug 2024 14:42:30	28 Aug 2024	Transfer to DECLAN OBINNA EKEKE | OPay | 8038852159	2,100.00	--	41,307.00	Mobile	240828011109806463
28 Aug 2024 15:17:51	28 Aug 2024	Transfer to SEYI EMMANUEL ADE-WILLIAMS | OPay | 7060568259	1,000.00	--	40,307.00	Mobile	240828011134491994
28 Aug 2024 16:15:57	28 Aug 2024	Transfer to ENO EMMANUEL EMMANUEL | FCMB (First City Monument Bank PLC) | 1012912180	500.00	--	39,807.00	Mobile	240828021200501945
28 Aug 2024 16:50:30	28 Aug 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	110.00	--	39,697.00	Mobile	240828021246117747
28 Aug 2024 17:17:08	28 Aug 2024	Transfer from ARINZE DARLINGTON IWUCHUKWU | OPay | 813****703	--	79,500.00	119,197.00	Mobile	240828011272988696
28 Aug 2024 18:38:03	28 Aug 2024	Transfer to GIFT ANYAOMACHI ANYANWU | OPay | 8164921758	4,000.00	--	115,197.00	Mobile	240828011387004498
28 Aug 2024 18:41:07	28 Aug 2024	Betting | 8103208330 | SPORTYBET	5,000.00	--	110,197.00	Mobile	240828131383007828
28 Aug 2024 19:21:31	28 Aug 2024	Transfer to SEYI EMMANUEL ADE-WILLIAMS | OPay | 7060568259	1,200.00	--	108,997.00	Mobile	240828011438887305
28 Aug 2024 20:39:35	28 Aug 2024	Transfer to Ngozi Josephine Nwasuka | OPay | 8067863710	2,050.00	--	106,947.00	Mobile	240828011536139138
28 Aug 2024 20:42:49	28 Aug 2024	Transfer to POS Transfer-BLESSING EDET JACOB | MONIE POINT | 5654415465	2,010.00	--	104,937.00	Mobile	240828021539735428
28 Aug 2024 22:58:27	28 Aug 2024	Airtime | 8103208330 | MTN	100.00	--	104,837.00	Mobile	240828101639299988
29 Aug 2024 08:35:34	29 Aug 2024	Transfer to Lili Restaurant | MONIE POINT | 8302411673	3,800.00	--	101,037.00	Mobile	240829021842336823
29 Aug 2024 10:12:39	29 Aug 2024	Transfer to AKPAN-NYA, WILLIAMS JANET | First Bank Of Nigeria | 3046647556	20,000.00	--	81,037.00	Mobile	240829021948595390
29 Aug 2024 12:31:06	29 Aug 2024	Airtime | 8103208330 | MTN	50.00	--	80,987.00	Mobile	240829102103641347
29 Aug 2024 13:52:58	29 Aug 2024	Transfer to AKPAN-NYA, WILLIAMS JANET | First Bank Of Nigeria | 3046647556	20,000.00	--	60,987.00	Mobile	240829022181686758
29 Aug 2024 14:12:24	29 Aug 2024	Transfer to AKPAN JANET WILLIAMS | FCMB(First City Monument Bank PLC) | 1016436305	20,010.00	--	40,977.00	Mobile	240829022207290835
29 Aug 2024 14:41:16	29 Aug 2024	Transfer to OKAMA EMENYI JOHN | Palmpay | 8129624523	1,210.00	--	39,767.00	Mobile	240829022236418748
29 Aug 2024 16:56:13	29 Aug 2024	Transfer to THOMPSON UCHECHI NWOSU | OPay | 8067166842	1,000.00	--	38,767.00	Mobile	240829012395455616
29 Aug 2024 18:42:55	29 Aug 2024	Transfer to OKAMA EMENYI JOHN | Palmpay | 8129624523	1,210.00	--	37,557.00	Mobile	240829022532103860

29 Aug 2024 20:15:00	29 Aug 2024	Transfer from SAMUEL CHIAGOZIE EDEH | OPay | 708****189	--	1,300.00	38,857.00	Mobile	240829012637463447
29 Aug 2024 20:15:17	29 Aug 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	1,510.00	--	37,347.00	Mobile	240829022628321367
30 Aug 2024 06:30:39	30 Aug 2024	Airtime | 8103208330 | MTN	100.00	--	37,247.00	Mobile	240830102841822227
30 Aug 2024 08:35:06	30 Aug 2024	Transfer to EMEM PROVISION STORE | MONIE POINT | 8275869367	950.00	--	36,297.00	Mobile	240830022952822948
30 Aug 2024 17:23:50	30 Aug 2024	Transfer to ABASIOFIOK INNOCENT UDOMFUH | OPay | 8022050104	3,500.00	--	32,797.00	Mobile	240830013560861004
30 Aug 2024 17:25:28	30 Aug 2024	Transfer from Transfer | MONIE POINT | 101****705 | Withdrawal from your Traydah NGN wall /AT5_MFDS850202408301825261259 23T26DPA	--	428,000.00	460,797.00	Mobile	090405240830182527234284098280
30 Aug 2024 17:50:40	30 Aug 2024	Transfer to CHARLES EZINWA CLEMENT | OPay | 8164946081	16,000.00	--	444,797.00	Mobile	240830013585938883
30 Aug 2024 18:19:04	30 Aug 2024	Transfer from WANG DONGDONG | MONIE POINT | 101****705 | WANG DONGDON Trf for Customer /AT68_TRF2MPT47m5t1829584635247640576	--	106,000.00	550,797.00	Mobile	090405240830191903167813508524
30 Aug 2024 18:37:11	30 Aug 2024	Transfer from KELECHI JESSE ULONEME | OPay | 704****746	--	7,000.00	557,797.00	Mobile	240830013651668164
30 Aug 2024 19:15:35	30 Aug 2024	Transfer to GRACE GLOBAL INC. SERVICES | MONIE POINT | 5508773723	7,200.00	--	550,597.00	Mobile	240830023706439471
30 Aug 2024 19:33:59	30 Aug 2024	Transfer to KELECHI JESSE ULONEME | OPay | 7043676746	7,000.00	--	543,597.00	Mobile	240830013726058949
30 Aug 2024 19:41:36	30 Aug 2024	Transfer from ARINZE DARLINGTON IWUCHUKWU | OPay | 813****703	--	45,000.00	588,597.00	Mobile	240830013730082266
30 Aug 2024 20:18:15	30 Aug 2024	Transfer to ANOINTING CHINONSO CHUKWU | OPay | 8179384237	17,000.00	--	571,597.00	Mobile	240830013780415271
30 Aug 2024 20:53:07	30 Aug 2024	Transfer to EMEM PROVISION STORE | MONIE POINT | 8275869367	1,700.00	--	569,897.00	Mobile	240830023825130099
31 Aug 2024 08:44:57	31 Aug 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	2,300.00	--	567,597.00	Mobile	240831024139359361
31 Aug 2024 10:21:13	31 Aug 2024	Transfer to KILIMANJARO OYIGBO | OPay | 9552288029	14,300.00	--	553,297.00	Mobile	240831014248647177
31 Aug 2024 10:26:39	31 Aug 2024	Transfer to POS Transfer-CHIDINMA JONATHAN | MONIE POINT | 5672332915	2,100.00	--	551,197.00	Mobile	240831024270483577
31 Aug 2024 10:29:00	31 Aug 2024	Transfer from SAMUEL CHIAGOZIE EDEH | OPay | 708****189	--	1,000.00	552,197.00	Mobile	240831014266454506
31 Aug 2024 10:37:39	31 Aug 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	1,500.00	--	550,697.00	Mobile	240831024273968488
31 Aug 2024 13:17:24	31 Aug 2024	Betting | 8103208330 | SPORTYBET	20,000.00	--	530,697.00	Mobile	240831134470441959
31 Aug 2024 13:24:18	31 Aug 2024	Transfer to SAMUEL TONY ABEL | OPay | 8143685815	2,000.00	--	528,697.00	Mobile	240831014485739150
31 Aug 2024 13:31:57	31 Aug 2024	Transfer to SAMUEL TONY ABEL | OPay | 8143685815	1,000.00	--	527,697.00	Mobile	240831014488137610

31 Aug 2024 13:44:56	31 Aug 2024	Transfer to SAMUEL TONY ABEL | OPay | 8143685815	5,000.00	--	522,697.00	Mobile	240831014507678148
31 Aug 2024 13:52:42	31 Aug 2024	Transfer to SAMUEL CHIAGOZIE EDEH | OPay | 7089344189	2,000.00	--	520,697.00	Mobile	240831014511947456
31 Aug 2024 15:50:43	31 Aug 2024	Transfer to Joyous-Joy | MONIE POINT | 5455524775	6,210.00	--	514,487.00	Mobile	240831024641750530
31 Aug 2024 16:13:42	31 Aug 2024	Transfer to COMFORT CHIEMENAM OKAFOR | OPay | 7068018639	50,000.00	--	464,487.00	Mobile	240831014667570001
31 Aug 2024 17:53:26	31 Aug 2024	Transfer to PEACE OKON JOHN | Access Bank | 0085114297	1,510.00	--	462,977.00	Mobile	240831024785881287
31 Aug 2024 18:00:46	31 Aug 2024	Transfer to IYKE WEARS | MONIE POINT | 8197936150	32,010.00	--	430,967.00	Mobile	240831024791801409
31 Aug 2024 18:02:09	31 Aug 2024	Transfer to IYKE WEARS | MONIE POINT | 8197936150	9,010.00	--	421,957.00	Mobile	240831024803957377
31 Aug 2024 19:18:52	31 Aug 2024	Transfer from SAMUEL TONY ABEL | OPay | 814****815	--	10,000.00	431,957.00	Mobile	240831014907161325
31 Aug 2024 20:09:11	31 Aug 2024	Transfer to VICTORY SUPERSTORE | MONIE POINT | 8238120045	12,310.00	--	419,647.00	Mobile	240831024969222044
31 Aug 2024 20:19:57	31 Aug 2024	Transfer to ANOINTING CHINONSO CHUKWU | OPay | 8179384237	30,000.00	--	389,647.00	Mobile	240831014976003336
31 Aug 2024 20:25:34	31 Aug 2024	Transfer from ABASIOFIOK INNOCENT UDOMFUH | OPay | 802****104	--	1,000.00	390,647.00	Mobile	240831014997966093
31 Aug 2024 20:29:06	31 Aug 2024	Transfer to Emmanuel Chigoziri Mbagwu | OPay | 7057233212	3,000.00	--	387,647.00	Mobile	240831014998950512
01 Sep 2024 08:13:38	01 Sep 2024	Airtime | 8103208330 | MTN	100.00	--	387,547.00	Mobile	240901105312604467
01 Sep 2024 10:56:36	01 Sep 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	1,500.00	--	386,047.00	Mobile	240901025468228397
01 Sep 2024 11:44:53	01 Sep 2024	Transfer to SUNDAY ALO NWOVU | OPay | 9024918628	14,000.00	--	372,047.00	Mobile	240901015527606618
01 Sep 2024 14:14:26	01 Sep 2024	Transfer to ANOINTING CHINONSO CHUKWU | OPay | 8179384237	300.00	--	371,747.00	Mobile	240901015699875076
01 Sep 2024 14:32:18	01 Sep 2024	Transfer to MOSES BARITUKA | OPay | 8108430961	2,000.00	--	369,747.00	Mobile	240901015705359837
01 Sep 2024 15:15:08	01 Sep 2024	Transfer from ANOINTING CHINONSO CHUKWU | OPay | 817****237	--	10,000.00	379,747.00	Mobile	240901015762431008
01 Sep 2024 15:25:08	01 Sep 2024	Transfer to ENOCH OBINWANNE OGBONNA | OPay | 9078237435	3,000.00	--	376,747.00	Mobile	240901015755461259
01 Sep 2024 18:04:37	01 Sep 2024	Transfer to BONIFACE, ENOSASGIE EPHRAIM | Kuda MFB | 2073856227	3,500.00	--	373,247.00	Mobile	240901025931560045
01 Sep 2024 18:28:07	01 Sep 2024	Transfer to MOSES BARITUKA | OPay | 8108430961	2,000.00	--	371,247.00	Mobile	240901015959416584
01 Sep 2024 19:06:32	01 Sep 2024	Transfer from ANOINTING CHINONSO CHUKWU | OPay | 817****237	--	5,000.00	376,247.00	Mobile	240901016018019588
01 Sep 2024 19:09:38	01 Sep 2024	Transfer to OPEYEMI GRACE ADELANKE | OPay | 8064559709	16,600.00	--	359,647.00	Mobile	240901016014167985

01 Sep 2024 20:28:23	01 Sep 2024	Transfer to HUMPHERY HUMPHERY SATURDAY | OPay | 8135321822	13,000.00	--	346,647.00	Mobile	240901016103214321
01 Sep 2024 20:30:11	01 Sep 2024	Transfer to KILIMANJARO OYIGBO | OPay | 9552288029	1,900.00	--	344,747.00	Mobile	240901016119045729
01 Sep 2024 21:20:18	01 Sep 2024	Transfer to CHIOMA MAUREEN EGUNGWU | OPay | 7037028499	7,000.00	--	337,747.00	Mobile	240901016157132237
02 Sep 2024 08:32:33	02 Sep 2024	Transfer to AKPAN-NYA, WILLIAMS JANET | First Bank Of Nigeria | 3046647556	85,000.00	--	252,747.00	Mobile	240902026429596632
02 Sep 2024 08:42:16	02 Sep 2024	Transfer to MERCY IBE | MONIE POINT | 8307688500	5,100.00	--	247,647.00	Mobile	240902026442741899
02 Sep 2024 08:47:20	02 Sep 2024	Airtime | 8103208330 | MTN	100.00	--	247,547.00	Mobile	240902106439308374
02 Sep 2024 09:20:38	02 Sep 2024	Transfer to SAMUEL CHIAGOZIE EDEH | OPay | 7089344189	2,000.00	--	245,547.00	Mobile	240902016475896625
02 Sep 2024 14:08:29	02 Sep 2024	Transfer to GLORY JEREMIAH UDEME | OPay | 9078266218	3,100.00	--	242,447.00	Mobile	240902016806656757
02 Sep 2024 14:24:22	02 Sep 2024	Transfer to EMMANUEL VICTOR IBOK | OPay | 9161499703	2,000.00	--	240,447.00	Mobile	240902016821299222
02 Sep 2024 15:54:00	02 Sep 2024	Transfer to CHARLES EZINWA CLEMENT | OPay | 8164946081	2,000.00	--	238,447.00	Mobile	240902016906774861
02 Sep 2024 18:30:05	02 Sep 2024	Transfer to EMEM PROVISION STORE | MONIE POINT | 8275869367	2,100.00	--	236,347.00	Mobile	240902027108533149
02 Sep 2024 18:39:05	02 Sep 2024	Transfer to UCHE KENNETH IFEANYI | First Bank Of Nigeria | 3037600346	600.00	--	235,747.00	Mobile	240902027133376163
02 Sep 2024 19:19:22	02 Sep 2024	Transfer to IROEMEH ONYEDIKACHI FORTUNE | FCMB(First City Monument Bank PLC) | 2868695014	4,010.00	--	231,737.00	Mobile	240902027182704208
02 Sep 2024 19:25:11	02 Sep 2024	Transfer to RITA NKEMJIKA OLISAEKEE | OPay | 7037830914	10,000.00	--	221,737.00	Mobile	240902017194324105
02 Sep 2024 19:42:32	02 Sep 2024	Transfer to SAMUEL CHIAGOZIE EDEH | OPay | 7089344189	2,500.00	--	219,237.00	Mobile	240902017207684155
02 Sep 2024 20:00:55	02 Sep 2024	Transfer to esther maduekwe | Palmpay | 9550118529	2,110.00	--	217,127.00	Mobile	240902027226844322
02 Sep 2024 20:27:22	02 Sep 2024	Transfer to Luciano Hotels LTD 2 | MONIE POINT | 8166857624	5,010.00	--	212,117.00	Mobile	240902027250461095
02 Sep 2024 20:47:52	02 Sep 2024	Transfer to LUCIANO KITCHEN | MONIE POINT | 5455212768	6,010.00	--	206,107.00	Mobile	240902027281018709
02 Sep 2024 21:08:52	02 Sep 2024	Transfer to OGOCHUKWU JOY OKAFOR | Palmpay | 9550280537	3,110.00	--	202,997.00	Mobile	240902027306836485
02 Sep 2024 21:56:33	02 Sep 2024	Transfer from SAMUEL CHIAGOZIE EDEH | OPay | 708****189	--	1,000.00	203,997.00	Mobile	240902017344985372
02 Sep 2024 21:57:54	02 Sep 2024	Transfer from Transfer | MONIE POINT | 101****705 | Withdrawal from your Traydah NGN wall /AT5_MFDS196202409022257531137 25HJR16A	--	858,000.00	1,061,997.00	Mobile	090405240902225753925191365251
02 Sep 2024 21:58:37	02 Sep 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	1,510.00	--	1,060,487.00	Mobile	240902027340426374

03 Sep 2024 05:09:42	03 Sep 2024	Transfer to WILLIAMS AKPAN NYAH | Fidelity Bank | 6050739735	20,000.00	--	1,040,487.00	Mobile	240903027434999871
03 Sep 2024 08:46:34	03 Sep 2024	Transfer to AKPAN JANET WILLIAMS | FCMB(First City Monument Bank PLC) | 1016436305	3,000.00	--	1,037,487.00	Mobile	240903027632425011
03 Sep 2024 09:05:05	03 Sep 2024	Transfer to AGWU EMMANUEL | First Bank Of Nigeria | 3082757343	3,000.00	--	1,034,487.00	Mobile	240903027664269606
03 Sep 2024 11:42:52	03 Sep 2024	Transfer to POS Transfer-ANTHONY CHIBUAKU LILIAN CHIBUAKU | MONIE POINT | 5637682923	2,110.00	--	1,032,377.00	Mobile	240903027852584781
03 Sep 2024 12:21:54	03 Sep 2024	Transfer from KELECHI JESSE ULONEME | OPay | 704****746	--	5,000.00	1,037,377.00	Mobile	240903017914815551
03 Sep 2024 12:55:57	03 Sep 2024	Transfer to WISDOM CHUKWUEMEKA UKAEGBU | Access Bank | 0793228953	830,010.00	--	207,367.00	Mobile	240903027934732870
03 Sep 2024 13:20:19	03 Sep 2024	Transfer to Chidozie Dominic Onwualu | Palmpay | 7010110259	2,010.00	--	205,357.00	Mobile	240903027972309352
03 Sep 2024 13:21:31	03 Sep 2024	Transfer to WISDOM CHUKWUEMEKA UKAEGBU | OPay | 9060257661	20,000.00	--	185,357.00	Mobile	240903017962500620
03 Sep 2024 13:34:01	03 Sep 2024	Transfer to JC GLOBAL RESOURCES | MONIE POINT | 8248683277	3,160.00	--	182,197.00	Mobile	240903027991519010
03 Sep 2024 14:35:58	03 Sep 2024	Transfer to ARINZE DARLINGTON IWUCHUKWU | OPay | 8134457703	4,500.00	--	177,697.00	Mobile	240903018059992353
03 Sep 2024 14:45:52	03 Sep 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	610.00	--	177,087.00	Mobile	240903028052573232
03 Sep 2024 14:48:40	03 Sep 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	610.00	--	176,477.00	Mobile	240903028063655441
03 Sep 2024 15:27:14	03 Sep 2024	Transfer to EMEDIONG SUNDAY UDO | OPay | 8130180830	2,000.00	--	174,477.00	Mobile	240903018115379221
03 Sep 2024 15:28:57	03 Sep 2024	Transfer to AKIMFON INTEGRATED SERVICES | MONIE POINT | 8167818455	5,110.00	--	169,367.00	Mobile	240903028110752957
03 Sep 2024 17:10:13	03 Sep 2024	Transfer to AKPAN JANET WILLIAMS | FCMB(First City Monument Bank PLC) | 1016436305	2,210.00	--	167,157.00	Mobile	240903028233173998
03 Sep 2024 17:13:45	03 Sep 2024	Transfer to SEYI EMMANUEL ADE-WILLIAMS | OPay | 7060568259	1,000.00	--	166,157.00	Mobile	240903018229230897
03 Sep 2024 18:04:00	03 Sep 2024	Transfer to CHARLES EZINWA CLEMENT | OPay | 8164946081	1,000.00	--	165,157.00	Mobile	240903018291238990
03 Sep 2024 18:13:56	03 Sep 2024	Betting | 8103208330 | SPORTYBET	100.00	--	165,057.00	Mobile	240903138310110956
03 Sep 2024 18:26:36	03 Sep 2024	Transfer to OKAMA EMENYI JOHN | Palmpay | 8129624523	1,810.00	--	163,247.00	Mobile	240903028345362742
03 Sep 2024 19:32:01	03 Sep 2024	Transfer to EMEM PROVISION STORE | MONIE POINT | 8275869367	2,110.00	--	161,137.00	Mobile	240903028429578160
03 Sep 2024 20:24:20	03 Sep 2024	Mobile Data | 8085060868 | DataAir	100.00	--	161,037.00	Mobile	240903118487080251
03 Sep 2024 20:27:49	03 Sep 2024	Transfer to LUCIANO KITCHEN | MONIE POINT | 5455212768	8,010.00	--	153,027.00	Mobile	240903028493271342
		Transfer to SAMUEL TONY ABEL | OPay |					

03 Sep 2024 20:28:16	03 Sep 2024	8143685815	5,000.00	--	148,027.00	Mobile	240903018498479246
03 Sep 2024 20:43:43	03 Sep 2024	Transfer to SOPHIA NMESOMACHI NDUKWE | MONIE POINT | 8122207571	510.00	--	147,517.00	Mobile	240903028507834285
04 Sep 2024 06:36:46	04 Sep 2024	Transfer to PRINCE EDIDIONG SUNDAY | OPay | 9060704371	5,000.00	--	142,517.00	Mobile	240904018727672543
04 Sep 2024 08:27:25	04 Sep 2024	Transfer to CHARITY UKOH ELIJAH | OPay | 8108723577	8,200.00	--	134,317.00	Mobile	240904188837667755
04 Sep 2024 08:33:45	04 Sep 2024	Transfer to CHARLES EZINWA CLEMENT | OPay | 8164946081	3,000.00	--	131,317.00	Mobile	240904018844774337
04 Sep 2024 19:29:12	04 Sep 2024	Transfer to NTIENSE MBETOBONG IME | Access Bank | 1887964333	3,000.00	--	128,317.00	Mobile	240904029583950721
04 Sep 2024 19:42:11	04 Sep 2024	Transfer to GRACE GLOBAL INC. SERVICES | MONIE POINT | 5508773723	8,200.00	--	120,117.00	Mobile	240904029603605302
04 Sep 2024 19:53:10	04 Sep 2024	Transfer to ANOINTING CHINONSO CHUKWU | OPay | 8179384237	8,200.00	--	111,917.00	Mobile	240904019632433371
04 Sep 2024 21:22:43	04 Sep 2024	Transfer to Ngozi Josephine Nwasuka | OPay | 8067863710	700.00	--	111,217.00	Mobile	240904019723367214
05 Sep 2024 10:50:56	05 Sep 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	500.00	--	110,717.00	Mobile	240905020161835923
05 Sep 2024 13:39:24	05 Sep 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	600.00	--	110,117.00	Mobile	240905020346327107
05 Sep 2024 15:29:13	05 Sep 2024	Transfer to AKIMFON INTEGRATED SERVICES | MONIE POINT | 8167818455	5,100.00	--	105,017.00	Mobile	240905020467330682
05 Sep 2024 17:04:57	05 Sep 2024	Transfer from SAMUEL CHIAGOZIE EDEH | OPay | 708****189	--	1,480.00	106,497.00	Mobile	240905010566117139
05 Sep 2024 17:07:58	05 Sep 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	1,310.00	--	105,187.00	Mobile	240905020582371306
05 Sep 2024 19:47:05	05 Sep 2024	Airtime | 8103208330 | MTN	100.00	--	105,087.00	Mobile	240905100777532519
05 Sep 2024 20:19:59	05 Sep 2024	Transfer to NWANKWO CHRISTIAN EJIKE | First Bank Of Nigeria | 3079965416	3,010.00	--	102,077.00	Mobile	240905020817919341
05 Sep 2024 20:29:28	05 Sep 2024	Transfer to LUCKY ADIGWE | OPay | 8035367704	15,000.00	--	87,077.00	Mobile	240905010820516350
05 Sep 2024 20:34:27	05 Sep 2024	Transfer to NKIRUKA THOMPSON | OPay | 9037402699	4,000.00	--	83,077.00	Mobile	240905010831744926
05 Sep 2024 20:38:20	05 Sep 2024	Transfer from Transfer | MONIE POINT | 101****705 | Withdrawal from your Traydah NGN wall /AT5_MFDS13520240905213819063465QM1M6U	--	339,000.00	422,077.00	Mobile	090405240905213819671046579199
05 Sep 2024 21:07:41	05 Sep 2024	Transfer to OTOABASI OFONAMA SUCCESS | OPay | 9152252149	2,000.00	--	420,077.00	Mobile	240905010870629028
05 Sep 2024 21:43:31	05 Sep 2024	Transfer to ANURIKA EMMANUELLA OZOEMENA | OPay | 9151581139	10,000.00	--	410,077.00	Mobile	240905010914831706
05 Sep 2024 21:58:36	05 Sep 2024	Transfer to ADAKU JULIET JOHN | OPay | 8138463344	3,000.00	--	407,077.00	Mobile	240905010917838752
		Transfer to ANOINTING CHINONSO CHUKWU |					

05 Sep 2024 22:17:09	05 Sep 2024	OPay | 8179384237	2,500.00	--	404,577.00	Mobile	240905010926497324
05 Sep 2024 22:22:44	05 Sep 2024	Transfer to LUCIANO KITCHEN | MONIE POINT | 5455212768	7,510.00	--	397,067.00	Mobile	240905020937464494
05 Sep 2024 22:32:26	05 Sep 2024	Transfer to GLORIA BILL GOODNEWS | OPay | 8126727633	2,000.00	--	395,067.00	Mobile	240905010933536472
05 Sep 2024 22:39:24	05 Sep 2024	Transfer to LUCIANO KITCHEN | MONIE POINT | 5455212768	3,010.00	--	392,057.00	Mobile	240905020924250192
05 Sep 2024 22:40:05	05 Sep 2024	Transfer to DELIGHTGOLD ENTERPRISE | MONIE POINT | 5411823403	3,010.00	--	389,047.00	Mobile	240905020929263491
05 Sep 2024 22:47:16	05 Sep 2024	Transfer to ANOINTING CHINONSO CHUKWU | OPay | 8179384237	5,000.00	--	384,047.00	Mobile	240905010955364589
05 Sep 2024 22:55:23	05 Sep 2024	Airtime | 7045684635 | MTN	100.00	--	383,947.00	Mobile	240905100941001136
06 Sep 2024 05:43:54	06 Sep 2024	Transfer to ANOINTING CHINONSO CHUKWU | OPay | 8179384237	12,000.00	--	371,947.00	Mobile	240906011014413950
06 Sep 2024 07:13:30	06 Sep 2024	Transfer to EZEKIEL CHIGOZIRIM OPARA | OPay | 7019506116	2,000.00	--	369,947.00	Mobile	240906011075635230
06 Sep 2024 08:02:07	06 Sep 2024	Transfer to IYKE WEARS | MONIE POINT | 8197936150	50,000.00	--	319,947.00	Mobile	240906021134164341
06 Sep 2024 08:02:35	06 Sep 2024	Transfer to EMMANUEL ORASAKWE | OPay | 7058375002	2,000.00	--	317,947.00	Mobile	240906011124326386
06 Sep 2024 08:03:22	06 Sep 2024	Transfer to OLIVER OBIESHI | OPay | 7053969366	1,000.00	--	316,947.00	Mobile	240906011124549739
06 Sep 2024 08:10:58	06 Sep 2024	Transfer to CHARLES EZINWA CLEMENT | OPay | 8164946081	2,000.00	--	314,947.00	Mobile	240906011121647892
06 Sep 2024 08:15:24	06 Sep 2024	Transfer to UNITY ENTERPRISE | MONIE POINT | 8197621393	2,100.00	--	312,847.00	Mobile	240906021138311772
06 Sep 2024 08:45:59	06 Sep 2024	Transfer to TK EXCELLENT BUSINESS CENTER | MONIE POINT | 8271984330	5,100.00	--	307,747.00	Mobile	240906021167818698
06 Sep 2024 09:03:48	06 Sep 2024	Airtime | 8103208330 | MTN	100.00	--	307,647.00	Mobile	240906101193412357
06 Sep 2024 13:34:34	06 Sep 2024	Transfer to AKPAN JANET WILLIAMS | FCMB(First City Monument Bank PLC) | 1016436305	5,010.00	--	302,637.00	Mobile	240906021499878087
06 Sep 2024 13:44:18	06 Sep 2024	Transfer to CHINEDU SHALOM IHEUKWUMERE | Access Bank | 1389162798	7,210.00	--	295,427.00	Mobile	240906021512999133
06 Sep 2024 13:57:31	06 Sep 2024	Transfer to UTIBE EKONG ASUAMAH | OPay | 8068928100	3,000.00	--	292,427.00	Mobile	240906011516643076
06 Sep 2024 19:07:22	06 Sep 2024	Transfer to AARON, PEREOKOSIAFA | United Bank For Africa | 2090902352	7,010.00	--	285,417.00	Mobile	240906021896759554
06 Sep 2024 19:11:54	06 Sep 2024	Transfer to ANOINTING CHINONSO CHUKWU | OPay | 8179384237	3,000.00	--	282,417.00	Mobile	240906011898255655
06 Sep 2024 19:13:04	06 Sep 2024	Transfer to ANOINTING CHINONSO CHUKWU | OPay | 8179384237	2,000.00	--	280,417.00	Mobile	240906011913573747
06 Sep 2024 19:31:39	06 Sep 2024	Transfer to PEACE BASSEY MFON | OPay | 8133595444	7,000.00	--	273,417.00	Mobile	240906011934874461

06 Sep 2024 20:04:59	06 Sep 2024	Transfer to esther maduekwe | Palmpay | 9550118529	1,110.00	--	272,307.00	Mobile	240906021960689397
06 Sep 2024 21:00:27	06 Sep 2024	Transfer to esther maduekwe | Palmpay | 9550118529	7,210.00	--	265,097.00	Mobile	240906022036081349
07 Sep 2024 03:28:35	07 Sep 2024	Airtime | 7045684635 | MTN	2,000.00	--	263,097.00	Mobile	240907102153246758
07 Sep 2024 06:12:17	07 Sep 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	2,500.00	--	260,597.00	Mobile	240907022193572071
07 Sep 2024 08:05:39	07 Sep 2024	Transfer to IYKE WEARS | MONIE POINT | 8197936150	30,000.00	--	230,597.00	Mobile	240907022293335191
07 Sep 2024 09:21:48	07 Sep 2024	Transfer to ANOINTING CHINONSO CHUKWU | OPay | 8179384237	30,000.00	--	200,597.00	Mobile	240907012372055201
07 Sep 2024 10:30:15	07 Sep 2024	Transfer to ARINZE DARLINGTON IWUCHUKWU | OPay | 8134457703	7,000.00	--	193,597.00	Mobile	240907012468211660
07 Sep 2024 11:11:02	07 Sep 2024	Transfer from KELECHI JESSE ULONEME | OPay | 704****746	--	20,000.00	213,597.00	Mobile	240907012496077485
07 Sep 2024 11:14:40	07 Sep 2024	Transfer from KELECHI JESSE ULONEME | OPay | 704****746	--	5,000.00	218,597.00	Mobile	240907012511709610
07 Sep 2024 12:48:27	07 Sep 2024	Transfer to WILLIAMS AKPAN NYAH | Fidelity Bank | 6050739735	5,000.00	--	213,597.00	Mobile	240907022599586231
07 Sep 2024 13:01:50	07 Sep 2024	Transfer from NWOYI AMARACHI ROSEMARY | MONIE POINT | 101****705 | NWOYI AMARAC Trf for Customer /AT68_TRF2MPT3yn44183240390343764377 6	--	25,000.00	238,597.00	Mobile	090405240907140149442841119511
07 Sep 2024 13:21:34	07 Sep 2024	Transfer to KILIMANJARO OYIGBO | OPay | 9552288029	10,600.00	--	227,997.00	Mobile	240907012639157643
07 Sep 2024 13:38:13	07 Sep 2024	Transfer to AMAOGECHUKWU NSOFOR | Access Bank | 0048086428	3,010.00	--	224,987.00	Mobile	240907022668566782
07 Sep 2024 16:28:29	07 Sep 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	2,510.00	--	222,477.00	Mobile	240907022848760287
07 Sep 2024 18:07:51	07 Sep 2024	Transfer to BRIGHT MONDAY EYOH | OPay | 7065232615	1,000.00	--	221,477.00	Mobile	240907012975622072
07 Sep 2024 18:17:25	07 Sep 2024	Transfer to Dave-Dan Supermarket Global Resources | MONIE POINT | 8163416918	11,110.00	--	210,367.00	Mobile	240907022983918572
07 Sep 2024 18:22:08	07 Sep 2024	Transfer to Chisom Reginald Okoroafor | OPay | 7069482204	8,000.00	--	202,367.00	Mobile	240907012995976424
07 Sep 2024 18:28:34	07 Sep 2024	Transfer to ANOINTING CHINONSO CHUKWU | OPay | 8179384237	3,000.00	--	199,367.00	Mobile	240907012993177066
07 Sep 2024 18:55:39	07 Sep 2024	Transfer to PEACE BASSEY MFON | OPay | 8133595444	5,000.00	--	194,367.00	Mobile	240907013043150147
07 Sep 2024 19:25:25	07 Sep 2024	Transfer to COMFORT OKON ALFRED | OPay | 8104161740	7,000.00	--	187,367.00	Mobile	240907013068914876
07 Sep 2024 19:25:51	07 Sep 2024	Transfer to ERIC BENJAMIN ENEH | OPay | 9012940519	2,000.00	--	185,367.00	Mobile	240907013083525228
07 Sep 2024 19:39:22	07 Sep 2024	Transfer to esther maduekwe | Palmpay | 9550118529	1,110.00	--	184,257.00	Mobile	240907023103001421
07 Sep 2024 20:15:36	07 Sep 2024	Transfer to esther maduekwe | Palmpay | 9550118529	4,410.00	--	179,847.00	Mobile	240907023139286723

08 Sep 2024 08:33:15	08 Sep 2024	Transfer to CHINONSO PRISCILLA OKAFOR | MONIE POINT | 7037636494	10,300.00	--	169,547.00	Mobile	240908023453177998
08 Sep 2024 08:50:19	08 Sep 2024	Transfer to CHINONSO PRISCILLA OKAFOR | MONIE POINT | 7037636494	6,200.00	--	163,347.00	Mobile	240908023468579535
08 Sep 2024 13:01:57	08 Sep 2024	Transfer to Abzyworld ventures | OPay | 7036286942	2,100.00	--	161,247.00	Mobile	240908013703948609
08 Sep 2024 14:07:52	08 Sep 2024	Transfer to POS Transfer-PETER UTIBE EZEKIEL | MONIE POINT | 5688734013	8,000.00	--	153,247.00	Mobile	240908023766540265
08 Sep 2024 14:27:01	08 Sep 2024	Transfer to DANBASS ALL VENTURES - DANBASS EATERY | MONIE POINT | 5672413849	1,810.00	--	151,437.00	Mobile	240908023796663240
08 Sep 2024 15:38:13	08 Sep 2024	Transfer to OTOABASI OFONAMA SUCCESS | OPay | 9152252149	5,500.00	--	145,937.00	Mobile	240908013870627158
08 Sep 2024 17:04:40	08 Sep 2024	Transfer from SAMUEL CHIAGOZIE EDEH | OPay | 708****189	--	1,480.00	147,417.00	Mobile	240908013962850953
08 Sep 2024 17:12:03	08 Sep 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	1,110.00	--	146,307.00	Mobile	240908023960929766
08 Sep 2024 17:15:51	08 Sep 2024	Transfer from ERIC BENJAMIN ENEH | OPay | 901****519	--	7,000.00	153,307.00	Mobile	240908013967236442
08 Sep 2024 17:17:21	08 Sep 2024	Transfer to UNUEZI ANDERSON SAMUEL | OPay | 9055537321	16,000.00	--	137,307.00	Mobile	240908013967625555
08 Sep 2024 18:43:30	08 Sep 2024	Transfer to POS Transfer-UNUEZI ANDERSON SAMUEL | MONIE POINT | 5653935924	13,510.00	--	123,797.00	Mobile	240908024074920636
08 Sep 2024 19:06:24	08 Sep 2024	Transfer to MITCHELL EDIDIONG UDOKA | OPay | 9029996275	3,000.00	--	120,797.00	Mobile	240908014092516168
08 Sep 2024 19:16:54	08 Sep 2024	Transfer to POS Transfer-ALICE DICKSON | MONIE POINT | 5695296993	5,210.00	--	115,587.00	Mobile	240908024116045782
08 Sep 2024 19:36:57	08 Sep 2024	Transfer to DEBORAH ENO AKRASI | OPay | 8149564161	2,500.00	--	113,087.00	Mobile	240908014137375018
08 Sep 2024 21:17:13	08 Sep 2024	Transfer to DEBORAH ENO AKRASI | OPay | 8149564161	2,500.00	--	110,587.00	Mobile	240908014240498656
09 Sep 2024 08:08:49	09 Sep 2024	Transfer to MOSBUCHI GLOBAL ENTERPRISES | MONIE POINT | 8166806505	7,500.00	--	103,087.00	Mobile	240909024492262035
09 Sep 2024 08:09:38	09 Sep 2024	Transfer to POS Transfer-PETER UTIBE EZEKIEL | MONIE POINT | 5688734013	8,000.00	--	95,087.00	Mobile	240909024502128924
09 Sep 2024 08:22:25	09 Sep 2024	Transfer to UBONG ELIJAH UDO | Zenith Bank | 2273953423	4,000.00	--	91,087.00	Mobile	240909024505704270
09 Sep 2024 09:05:55	09 Sep 2024	Transfer to KELVIN EDEM ASUQUO | Palmpay | 7019732704	1,010.00	--	90,077.00	Mobile	240909024564243459
09 Sep 2024 10:13:59	09 Sep 2024	Transfer to ABIGAIL DAVID OROK | OPay | 8165341556	1,000.00	--	89,077.00	Mobile	240909014645636123
09 Sep 2024 10:44:19	09 Sep 2024	Transfer to ELISHA MICHAEL SUNDAY | OPay | 9154489967	5,000.00	--	84,077.00	Mobile	240909014675425763
09 Sep 2024 11:06:42	09 Sep 2024	Transfer to SIRIUS HOTEL BAR | MONIE POINT | 5463546769	4,510.00	--	79,567.00	Mobile	240909024702255920

09 Sep 2024 12:51:30	09 Sep 2024	Transfer to EDUEMEM EMMANUEL SOLOMON | OPay | 9044079047	1,500.00	--	78,067.00	Mobile	240909014807171336
09 Sep 2024 14:34:55	09 Sep 2024	Mobile Data | 8038768374 | DataMtn	350.00	--	77,717.00	Mobile	240909114915601802
09 Sep 2024 14:35:27	09 Sep 2024	Airtime | 8038768374 | MTN	500.00	--	77,217.00	Mobile	240909104921465516
09 Sep 2024 15:06:30	09 Sep 2024	Transfer to POS Transfer-UNUEZI ANDERSON SAMUEL | MONIE POINT | 5653935924	8,510.00	--	68,707.00	Mobile	240909024954543543
09 Sep 2024 15:49:09	09 Sep 2024	Transfer to THANKGOD SUNDAY AKPANOTU | OPay | 8063317734	3,100.00	--	65,607.00	Mobile	240909014992269807
09 Sep 2024 17:09:41	09 Sep 2024	Transfer to LOVETH UZOAMAKA EZELAGU | Palmpay | 9550281749	260.00	--	65,347.00	Mobile	240909025100462914
09 Sep 2024 17:43:24	09 Sep 2024	Transfer to EKANEM A OTOBONG | Keystone Bank | 6002515276	34,010.00	--	31,337.00	Mobile	240909025127357159
09 Sep 2024 19:13:23	09 Sep 2024	Transfer to ABUBAKAR ADAMU | United Bank For Africa | 2297210287	2,010.00	--	29,327.00	Mobile	240909025248361552
09 Sep 2024 19:14:22	09 Sep 2024	Transfer to SIRIUS HOTEL BAR | MONIE POINT | 5463546769	3,510.00	--	25,817.00	Mobile	240909025255223208
09 Sep 2024 19:27:15	09 Sep 2024	Transfer to MOSBUCHI GLOBAL ENTERPRISES | MONIE POINT | 8166806505	710.00	--	25,107.00	Mobile	240909025268101113
09 Sep 2024 19:28:11	09 Sep 2024	Transfer to MOSBUCHI GLOBAL ENTERPRISES | MONIE POINT | 8166806505	1,410.00	--	23,697.00	Mobile	240909025279454722
09 Sep 2024 19:31:17	09 Sep 2024	Transfer from SAMUEL CHIAGOZIE EDEH | OPay | 708****189	--	1,480.00	25,177.00	Mobile	240909015280420938
09 Sep 2024 20:54:54	09 Sep 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	1,110.00	--	24,067.00	Mobile	240909025369648668
09 Sep 2024 20:58:59	09 Sep 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	410.00	--	23,657.00	Mobile	240909025377121538
09 Sep 2024 21:41:16	09 Sep 2024	Transfer to DEBORAH ENO AKRASI | OPay | 8149564161	400.00	--	23,257.00	Mobile	240909015413388722
09 Sep 2024 22:09:37	09 Sep 2024	Transfer to DAVID SOLOMON AKPAN | OPay | 9028952332	1,000.00	--	22,257.00	Mobile	240909015439477566
10 Sep 2024 06:33:02	10 Sep 2024	Airtime | 7045684635 | MTN	100.00	--	22,157.00	Mobile	240910105547604389
10 Sep 2024 10:34:03	10 Sep 2024	Transfer to EDUEMEM EMMANUEL SOLOMON | OPay | 9044079047	1,500.00	--	20,657.00	Mobile	240910015795959574
10 Sep 2024 11:52:53	10 Sep 2024	Transfer to VERU ZO SUPERSTORE | MONIE POINT | 8194924419	1,500.00	--	19,157.00	Mobile	240910025884700292
10 Sep 2024 12:49:39	10 Sep 2024	Transfer to OTOABASI OFONAMA SUCCESS | OPay | 9152252149	5,500.00	--	13,657.00	Mobile	240910015956107268
10 Sep 2024 13:46:33	10 Sep 2024	Transfer from ARINZE DARLINGTON IWUCHUKWU | accessBank | 152****193 | TRFFRM ARINZE DARLINGTON IWUCHUKWU TO FAVOUR WILLIAM AKPAN-NYAH	--	10,000.00	23,657.00	Mobile	000014240910144632272120448919
10 Sep 2024 14:53:31	10 Sep 2024	Transfer to SHADRACH EFFIONG ASUQUO | OPay | 8152570626	3,000.00	--	20,657.00	Mobile	240910016086294536

10 Sep 2024 15:33:48	10 Sep 2024	Airtime | 8103208330 | MTN	100.00	--	20,557.00	Mobile	240910106122743422
10 Sep 2024 17:27:28	10 Sep 2024	Transfer to UBOKOBONG UDEME ETUKUDO | OPay | 8139213681	2,100.00	--	18,457.00	Mobile	240910016252154598
10 Sep 2024 17:41:00	10 Sep 2024	Transfer to EKANEM A OTOBONG | Keystone Bank | 6002515276	5,000.00	--	13,457.00	Mobile	240910026266418982
10 Sep 2024 19:03:34	10 Sep 2024	Transfer to IMOH ANDREW PASCHAL | OPay | 9161918961	6,000.00	--	7,457.00	Mobile	240910016386085844
10 Sep 2024 19:39:36	10 Sep 2024	Transfer from ANOINTING CHINONSO CHUKWU | OPay | 817****237	--	5,000.00	12,457.00	Mobile	240910016422992966
10 Sep 2024 19:50:50	10 Sep 2024	Transfer to SAMUEL PETER NSEYEN | OPay | 7046338612	7,000.00	--	5,457.00	Mobile	240910016436848086
11 Sep 2024 12:16:29	11 Sep 2024	Transfer to OTOABASI OFONAMA SUCCESS | OPay | 9152252149	2,000.00	--	3,457.00	Mobile	240911017047020234
11 Sep 2024 16:01:20	11 Sep 2024	Transfer from JUDE EJAMI EREBO | Palmpay | 812****366 | JUDE EJAMI EREBO:8128202366	--	215,656.00	219,113.00	Mobile	100033240911160119000173811580
11 Sep 2024 16:39:57	11 Sep 2024	Transfer to EDEM PETER | MONIE POINT | 8257202203	4,150.00	--	214,963.00	Mobile	240911027322683342
11 Sep 2024 16:57:10	11 Sep 2024	Transfer to EKANEM A OTOBONG | Keystone Bank | 6002515276	2,500.00	--	212,463.00	Mobile	240911027342893696
11 Sep 2024 16:59:23	11 Sep 2024	Transfer to ONYEBUCHI MOSES EMMANUEL | Access Bank | 0066641738	4,200.00	--	208,263.00	Mobile	240911027353381242
11 Sep 2024 17:10:32	11 Sep 2024	Transfer to OKOYE CHRISTIAN E | Union Bank Of Nigeria | 0063321343	610.00	--	207,653.00	Mobile	240911027357083541
11 Sep 2024 18:38:00	11 Sep 2024	Transfer to OTOABASI OFONAMA SUCCESS | OPay | 9152252149	10,000.00	--	197,653.00	Mobile	240911017461287891
11 Sep 2024 18:49:49	11 Sep 2024	Transfer to EDUEMEM EMMANUEL SOLOMON | OPay | 9044079047	2,000.00	--	195,653.00	Mobile	240911017495536765
11 Sep 2024 19:22:28	11 Sep 2024	Transfer to POS Transfer-UNUEZI ANDERSON SAMUEL | MONIE POINT | 5653935924	4,010.00	--	191,643.00	Mobile	240911027526979975
11 Sep 2024 20:45:29	11 Sep 2024	Transfer to SIRIUS HOTEL BAR | MONIE POINT | 5463546769	6,810.00	--	184,833.00	Mobile	240911027616776417
11 Sep 2024 20:46:44	11 Sep 2024	Transfer to IKAKKE TONY LAZARUS | OPay | 8147771663	3,200.00	--	181,633.00	Mobile	240911017612163140
11 Sep 2024 21:52:43	11 Sep 2024	Transfer to POS Transfer-ALICE DICKSON | MONIE POINT | 5695296993	2,710.00	--	178,923.00	Mobile	240911027678037339
11 Sep 2024 22:47:36	11 Sep 2024	Airtime | 7045684635 | MTN	5.00	--	178,918.00	Mobile	240911107711440837
12 Sep 2024 07:22:08	12 Sep 2024	Transfer to ANOINTING CHINONSO CHUKWU | OPay | 8179384237	3,000.00	--	175,918.00	Mobile	240912017843111681
12 Sep 2024 08:45:28	12 Sep 2024	Transfer to EDUEMEM EMMANUEL SOLOMON | OPay | 9044079047	2,000.00	--	173,918.00	Mobile	240912017941477782
12 Sep 2024 09:05:15	12 Sep 2024	Transfer to BARNABAS SATELITE ENTERPRISE | MONIE POINT | 5369896298	30,000.00	--	143,918.00	Mobile	240912027962412310
		Transfer to NDAK UDO NDAK | United Bank For					

12 Sep 2024 09:17:34	12 Sep 2024	Africa | 2046472528	4,700.00	--	139,218.00	Mobile	240912027971449057
12 Sep 2024 11:10:11	12 Sep 2024	Transfer to SAMUEL PETER NSEYEN | MONIE POINT | 7046338612	28,000.00	--	111,218.00	Mobile	240912028090657662
12 Sep 2024 11:13:06	12 Sep 2024	Transfer to KELVIN EDEM ASUQUO | OPay | 7019732704	3,000.00	--	108,218.00	Mobile	240912018096532274
12 Sep 2024 11:40:24	12 Sep 2024	Transfer to AKPAN-NYA, WILLIAMS JANET | First Bank Of Nigeria | 3046647556	7,010.00	--	101,208.00	Mobile	240912028129399320
12 Sep 2024 12:31:21	12 Sep 2024	Transfer to ARINZE DARLINGTON IWUCHUKWU | OPay | 8134457703	10,000.00	--	91,208.00	Mobile	240912018183770694
12 Sep 2024 13:36:41	12 Sep 2024	Transfer to EMMANUEL EDIKAN FRANCIS | OPay | 9063207023 | For Eba and Egusi	4,000.00	--	87,208.00	Mobile	240912018246549336
12 Sep 2024 14:22:32	12 Sep 2024	Transfer to UKPE AND SONS TECH | MONIE POINT | 5582158373	3,110.00	--	84,098.00	Mobile	240912028304198174
12 Sep 2024 14:42:52	12 Sep 2024	Transfer to DANBASS ALL VENTURES - DANBASS EATERY | MONIE POINT | 5672413849	3,010.00	--	81,088.00	Mobile	240912028314641331
12 Sep 2024 14:57:45	12 Sep 2024	Transfer to VERU ZO SUPERSTORE | MONIE POINT | 8194924419	3,510.00	--	77,578.00	Mobile	240912028328291365
12 Sep 2024 19:26:48	12 Sep 2024	Transfer to UTIBE EKONG ASUAMAH | OPay | 8068928100	2,000.00	--	75,578.00	Mobile	240912018648001953
12 Sep 2024 19:54:38	12 Sep 2024	Transfer to OTOABASI OFONAMA SUCCESS | OPay | 9152252149	3,500.00	--	72,078.00	Mobile	240912018666587977
12 Sep 2024 21:07:27	12 Sep 2024	Betting | 8103208330 | SPORTYBET	1,000.00	--	71,078.00	Mobile	240912138746567488
13 Sep 2024 04:00:07	13 Sep 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	2,500.00	--	68,578.00	Mobile	240913028863442286
13 Sep 2024 09:33:52	13 Sep 2024	Transfer to POS Transfer- SILAS NSIKAN FRIDAY | MONIE POINT | 5714612403	5,200.00	--	63,378.00	Mobile	240913029101994632
13 Sep 2024 18:11:08	13 Sep 2024	Transfer to KELVIN EDEM ASUQUO | Palmpay | 7019732704	6,200.00	--	57,178.00	Mobile	240913029693362910
13 Sep 2024 18:12:03	13 Sep 2024	Transfer to CHIPPER CASH / IWUCHUKWU ARINZE | 9PSB | 6058471410	3,510.00	--	53,668.00	Mobile	240913029699100092
13 Sep 2024 19:37:00	13 Sep 2024	Transfer to DANBASS ALL VENTURES - DANBASS EATERY | MONIE POINT | 5672413849	1,210.00	--	52,458.00	Mobile	240913029799361473
13 Sep 2024 19:37:17	13 Sep 2024	Transfer to DANBASS ALL VENTURES - DANBASS EATERY | MONIE POINT | 5672413849	510.00	--	51,948.00	Mobile	240913029809366074
13 Sep 2024 19:59:29	13 Sep 2024	Transfer to MOSBUCHI GLOBAL ENTERPRISES | MONIE POINT | 8166806505	6,110.00	--	45,838.00	Mobile	240913029831343305
13 Sep 2024 21:47:45	13 Sep 2024	Transfer from ARINZE DARLINGTON IWUCHUKWU | accessBank | 152****193 | TRFFRM ARINZE DARLINGTON IWUCHUKWU TO FAVOUR WILLIAM AKPAN-NYAH	--	10,500.00	56,338.00	Mobile	000014240913224745263217692832
14 Sep 2024 09:17:30	14 Sep 2024	Transfer to MOSBUCHI GLOBAL ENTERPRISES | MONIE POINT | 8166806505	10,550.00	--	45,788.00	Mobile	240914020258866517
14 Sep 2024 09:19:14	14 Sep 2024	Transfer to MOSBUCHI GLOBAL ENTERPRISES | MONIE POINT | 8166806505	700.00	--	45,088.00	Mobile	240914020264454663

14 Sep 2024 09:32:35	14 Sep 2024	Transfer to EDUEMEM EMMANUEL SOLOMON | OPay | 9044079047	2,000.00	--	43,088.00	Mobile	240914010269718340
14 Sep 2024 12:10:41	14 Sep 2024	Betting | 8103208330 | SPORTYBET	2,000.00	--	41,088.00	Mobile	240914130456474033
14 Sep 2024 15:57:32	14 Sep 2024	Transfer to KELVIN EDEM ASUQUO | Palmpay | 7019732704	2,000.00	--	39,088.00	Mobile	240914020712342523
14 Sep 2024 17:30:52	14 Sep 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	2,510.00	--	36,578.00	Mobile	240914020837933035
14 Sep 2024 17:41:24	14 Sep 2024	Transfer to UKPE AND SONS TECH | MONIE POINT | 5582158373	2,110.00	--	34,468.00	Mobile	240914020841197727
14 Sep 2024 19:30:09	14 Sep 2024	Transfer to DANBASS ALL VENTURES - DANBASS EATERY | MONIE POINT | 5672413849	3,810.00	--	30,658.00	Mobile	240914021000606515
14 Sep 2024 19:34:54	14 Sep 2024	Transfer to UDEME OKON DAVID | Palmpay | 8021910005	2,210.00	--	28,448.00	Mobile	240914020987746346
14 Sep 2024 20:37:19	14 Sep 2024	Transfer to EDUEMEM EMMANUEL SOLOMON | OPay | 9044079047	1,000.00	--	27,448.00	Mobile	240914011065443524
14 Sep 2024 21:02:55	14 Sep 2024	Transfer to EDUEMEM EMMANUEL SOLOMON | OPay | 9044079047	500.00	--	26,948.00	Mobile	240914011081654390
14 Sep 2024 21:11:21	14 Sep 2024	Transfer to ABASIYAKE FRIDAY NELSON | Palmpay | 9044415272	5,010.00	--	21,938.00	Mobile	240914021099358475
15 Sep 2024 05:52:36	15 Sep 2024	Transfer to ABASIYAKE FRIDAY NELSON | Palmpay | 9044415272	5,000.00	--	16,938.00	Mobile	240915021238174544
15 Sep 2024 07:20:40	15 Sep 2024	Transfer to OBOT SAMUEL INYANG | First Bank Of Nigeria | 3117854272	3,250.00	--	13,688.00	Mobile	240915021291513367
15 Sep 2024 08:52:46	15 Sep 2024	Transfer from KELVIN EDEM ASUQUO | Palmpay | 701****704 | KELVIN EDEM ASUQUO:7019732704	--	1,600.00	15,288.00	Mobile	100033240915085245000181883622
15 Sep 2024 13:38:52	15 Sep 2024	Transfer from KELVIN EDEM ASUQUO | OPay | 703****337	--	2,000.00	17,288.00	Mobile	240915011677513296
15 Sep 2024 13:48:03	15 Sep 2024	Transfer to BLESSING OFONIME ENOCH | OPay | 9133134129	4,200.00	--	13,088.00	Mobile	240915011689576267
15 Sep 2024 15:28:08	15 Sep 2024	Transfer to INI BEST CHEMIST | MONIE POINT | 8259829404	2,200.00	--	10,888.00	Mobile	240915021786170855
15 Sep 2024 17:30:29	15 Sep 2024	Transfer to OKON HENSHAW NSAH | OPay | 8020645279	2,000.00	--	8,888.00	Mobile	240915011909777994
15 Sep 2024 17:37:23	15 Sep 2024	Transfer to UDEME OKON DAVID | Palmpay | 8021910005	3,010.00	--	5,878.00	Mobile	240915021921138650
15 Sep 2024 18:13:15	15 Sep 2024	Transfer to KELVIN EDEM ASUQUO | Palmpay | 7019732704	3,210.00	--	2,668.00	Mobile	240915021957741071
15 Sep 2024 20:07:47	15 Sep 2024	Transfer to EDUEMEM EMMANUEL SOLOMON | OPay | 9044079047	1,000.00	--	1,668.00	Mobile	240915012104332801
16 Sep 2024 11:30:36	16 Sep 2024	Transfer to KELVIN EDEM ASUQUO | Palmpay | 7019732704	1,000.00	--	668.00	Mobile	240916022631717195
16 Sep 2024 17:53:22	16 Sep 2024	Transfer from KELECHI JESSE ULONEME | OPay | 704****746	--	4,000.00	4,668.00	Mobile	240916013041732773

16 Sep 2024 17:54:04	16 Sep 2024	Transfer to BARNABAS SATELITE ENTERPRISE | MONIE POINT | 5369896298	4,000.00	--	668.00	Mobile	240916023046942545
16 Sep 2024 18:02:33	16 Sep 2024	Transfer to OKOYE CHRISTIAN E | Union Bank Of Nigeria | 0063321343	500.00	--	168.00	Mobile	240916023060053520
16 Sep 2024 19:40:46	16 Sep 2024	Transfer from ESO, GABRIEL | Kuda MFB | 204****235 | HHJ	--	1,000.00	1,168.00	Mobile	09026724091620404563104870 1235
16 Sep 2024 21:12:30	16 Sep 2024	Transfer to GIFT ANIENO DICKSON | United Bank For Africa | 2205168989	610.00	--	558.00	Mobile	240916023280246113
17 Sep 2024 01:38:16	17 Sep 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	100.00	--	458.00	Mobile	240917023376998320
17 Sep 2024 14:27:19	17 Sep 2024	Betting | 8103208330 | SPORTYBET	458.00	--	0.00	Mobile	240917133952083417
17 Sep 2024 21:01:03	17 Sep 2024	Transfer from ANOINTING CHINONSO CHUKWU | OPay | 817****237	--	3,000.00	3,000.00	Mobile	240917014438947589
18 Sep 2024 00:20:07	18 Sep 2024	Transfer from FINTCRED INNOVATIONS LIMITED | Palmpay | 888****077 | FINTCRED INNOVATIONS LIMITED:8880000077	--	111,759.00	114,759.00	Mobile	10003324091800200600087892 0833
18 Sep 2024 00:29:01	18 Sep 2024	Transfer to KELVIN EDEM ASUQUO | Palmpay | 7019732704	2,000.00	--	112,759.00	Mobile	240918024528361024
18 Sep 2024 00:30:15	18 Sep 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	2,500.00	--	110,259.00	Mobile	240918024528401616
18 Sep 2024 00:57:06	18 Sep 2024	Transfer to SHADRACH EFFIONG ASUQUO | OPay | 8152570626	2,000.00	--	108,259.00	Mobile	240918014539227513
18 Sep 2024 07:49:01	18 Sep 2024	Transfer to KELECHI JESSE ULONEME | OPay | 7043676746	4,000.00	--	104,259.00	Mobile	240918014691313508
18 Sep 2024 07:53:51	18 Sep 2024	Transfer to UDIM MONDAY IKAFIA | MONIE POINT | 8124227024	6,200.00	--	98,059.00	Mobile	240918024678990485
18 Sep 2024 08:10:36	18 Sep 2024	Transfer to God's Own Supermarket 1 | MONIE POINT | 5661361582	4,310.00	--	93,749.00	Mobile	240918024699023855
18 Sep 2024 10:01:23	18 Sep 2024	Transfer to ABIGAIL DAVID OROK | OPay | 8165341556	5,000.00	--	88,749.00	Mobile	240918014828463411
18 Sep 2024 10:26:29	18 Sep 2024	Transfer to ABIGAIL DAVID OROK | OPay | 8165341556	2,000.00	--	86,749.00	Mobile	240918014866455789
18 Sep 2024 10:26:51	18 Sep 2024	Transfer to ABIGAIL DAVID OROK | OPay | 8165341556	500.00	--	86,249.00	Mobile	240918014861478268
18 Sep 2024 12:21:00	18 Sep 2024	Transfer to POS Transfer- SILAS NSIKAN FRIDAY | MONIE POINT | 5714612403	3,110.00	--	83,139.00	Mobile	240918024995211878
18 Sep 2024 12:33:52	18 Sep 2024	Transfer to OKOYE CHRISTIAN E | Union Bank Of Nigeria | 0063321343	2,310.00	--	80,829.00	Mobile	240918025002161330
18 Sep 2024 12:34:23	18 Sep 2024	Transfer to OKOYE CHRISTIAN E | Union Bank Of Nigeria | 0063321343	360.00	--	80,469.00	Mobile	240918025009123958
18 Sep 2024 17:34:17	18 Sep 2024	Transfer to KELVIN EDEM ASUQUO | Palmpay | 7019732704	5,010.00	--	75,459.00	Mobile	240918025338703508
18 Sep 2024 17:52:19	18 Sep 2024	Betting | 8103208330 | SPORTYBET	2,000.00	--	73,459.00	Mobile	240918135354561561

18 Sep 2024 18:47:51	18 Sep 2024	Transfer to MICHAEL IGNATIUS LEO | OPay | 8129382790	200.00	--	73,259.00	Mobile	240918015435299913
18 Sep 2024 20:31:10	18 Sep 2024	Transfer to UDEME OKON DAVID | Palmpay | 8021910005	4,410.00	--	68,849.00	Mobile	240918025569060450
18 Sep 2024 20:35:38	18 Sep 2024	Transfer to HIS GRACE | MONIE POINT | 8163698323	5,110.00	--	63,739.00	Mobile	240918025565218253
19 Sep 2024 08:54:56	19 Sep 2024	Transfer to HIS GRACE | MONIE POINT | 8163698323	9,500.00	--	54,239.00	Mobile	240919025915221472
19 Sep 2024 09:49:27	19 Sep 2024	Transfer to POS Transfer- SILAS NSIKAN FRIDAY | MONIE POINT | 5714612403	3,100.00	--	51,139.00	Mobile	240919025982279117
19 Sep 2024 11:13:30	19 Sep 2024	Transfer to HIS GRACE | MONIE POINT | 8163698323	17,950.00	--	33,189.00	Mobile	240919026057559849
19 Sep 2024 17:03:29	19 Sep 2024	Betting | 8103208330 | SPORTYBET	2,000.00	--	31,189.00	Mobile	240919136450724298
19 Sep 2024 18:49:18	19 Sep 2024	Transfer to DANBASS ALL VENTURES - DANBASS EATERY | MONIE POINT | 5672413849	1,910.00	--	29,279.00	Mobile	240919026603732205
19 Sep 2024 18:55:19	19 Sep 2024	Transfer to MICHAEL IGNATIUS LEO | OPay | 8129382790	200.00	--	29,079.00	Mobile	240919016600937631
20 Sep 2024 07:10:26	20 Sep 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	600.00	--	28,479.00	Mobile	240920026947079674
20 Sep 2024 12:34:51	20 Sep 2024	Transfer to BLESSING ITAUMA JOSHUA | OPay | 9060563482	2,000.00	--	26,479.00	Mobile	240920017324228913
20 Sep 2024 13:48:07	20 Sep 2024	Transfer to MICAH GOGONTE OJOKO | MONIE POINT | 9037674938	2,100.00	--	24,379.00	Mobile	240920027410137945
20 Sep 2024 13:59:07	20 Sep 2024	Transfer to KELVIN EDEM ASUQUO | Palmpay | 7019732704	2,000.00	--	22,379.00	Mobile	240920027408266399
20 Sep 2024 16:10:20	20 Sep 2024	Transfer to VERU ZO SUPERSTORE | MONIE POINT | 8194924419	1,860.00	--	20,519.00	Mobile	240920027563355090
20 Sep 2024 18:12:12	20 Sep 2024	Transfer to UTIBE EKONG ASUAMAH | OPay | 8068928100	1,500.00	--	19,019.00	Mobile	240920017708469357
20 Sep 2024 20:56:48	20 Sep 2024	Transfer to DANBASS ALL VENTURES - DANBASS EATERY | MONIE POINT | 5672413849	3,210.00	--	15,809.00	Mobile	240920027912777055
20 Sep 2024 21:04:53	20 Sep 2024	Transfer to ABYNI ENTERPRISES - ABYNI GRILLS | MONIE POINT | 5718149712	3,010.00	--	12,799.00	Mobile	240920027909775056
20 Sep 2024 21:08:41	20 Sep 2024	Transfer to IKENNA WILLIAMS EZELAGU | Palmpay | 8902308004	1,910.00	--	10,889.00	Mobile	240920027925856209
20 Sep 2024 21:12:31	20 Sep 2024	Transfer to NSISONG RICHARD INUKS | OPay | 8146864850	1,000.00	--	9,889.00	Mobile	240920017927192140
21 Sep 2024 05:52:59	21 Sep 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	600.00	--	9,289.00	Mobile	240921028082582383
21 Sep 2024 06:14:28	21 Sep 2024	Transfer to POS Transfer- DANIEL ANIEBIET SUNDAY | MONIE POINT | 5702274578	1,100.00	--	8,189.00	Mobile	240921028096842320
21 Sep 2024 08:30:06	21 Sep 2024	Transfer to UBOKOBONG UDEME ETUKUDO | OPay | 8139213681	2,130.00	--	6,059.00	Mobile	240921018222352542

21 Sep 2024 09:23:07	21 Sep 2024	Transfer to DANIEL ANIETIE ASA | OPay | 8135321095	1,500.00	--	4,559.00	Mobile	240921018281946954
21 Sep 2024 18:49:25	21 Sep 2024	Transfer to INI BASSEY OKON | OPay | 7085165551	1,000.00	--	3,559.00	Mobile	240921018948026844
21 Sep 2024 20:30:20	21 Sep 2024	Airtime | 7045684635 | MTN	100.00	--	3,459.00	Mobile	240921109071306419
22 Sep 2024 10:43:31	22 Sep 2024	Transfer from FAVOUR WILLIAM AKPAN-NYAH | Palmpay | 704****635 | FAVOUR WILLIAM AKPAN-NYAH:7045684635	--	4,190.00	7,649.00	Mobile	100033240922104331000197949160
22 Sep 2024 11:28:40	22 Sep 2024	Transfer to God's Own Supermarket 1 | MONIE POINT | 5661361582	700.00	--	6,949.00	Mobile	240922029562335215
22 Sep 2024 11:29:44	22 Sep 2024	Transfer to God's Own Supermarket 1 | MONIE POINT | 5661361582	1,050.00	--	5,899.00	Mobile	240922029572405245
22 Sep 2024 13:15:52	22 Sep 2024	Transfer to HIS GRACE | MONIE POINT | 8163698323	1,500.00	--	4,399.00	Mobile	240922029687684764
22 Sep 2024 16:14:42	22 Sep 2024	Transfer to ETIENEABASI EFFIONG UMOREN | MONIE POINT | 9029097532	1,010.00	--	3,389.00	Mobile	240922029872149554
22 Sep 2024 22:06:49	22 Sep 2024	Airtime | 7045684635 | MTN	100.00	--	3,289.00	Mobile	240922100234097605
23 Sep 2024 03:35:27	23 Sep 2024	Transfer from Transfer | MONIE POINT | 101****705 | Withdrawal from your Traydah NGN wall /AT5_MFDS834202409230435251322867 4UMEB	--	219,000.00	222,289.00	Mobile	090405240923043526823934200263
23 Sep 2024 08:54:43	23 Sep 2024	Airtime | 7045684635 | MTN	1,000.00	--	221,289.00	Mobile	240923100510790005
23 Sep 2024 09:09:27	23 Sep 2024	Transfer to KELVIN EDEM ASUQUO | OPay | 7019732704	5,550.00	--	215,739.00	Mobile	240923010535554126
23 Sep 2024 09:40:42	23 Sep 2024	Transfer to Ruth John | Palmpay | 9550091095	1,000.00	--	214,739.00	Mobile	240923020575425822
23 Sep 2024 09:44:23	23 Sep 2024	Transfer to POS Transfer- SILAS NSIKAN FRIDAY | MONIE POINT | 5714612403	5,200.00	--	209,539.00	Mobile	240923020571459049
23 Sep 2024 09:50:55	23 Sep 2024	Transfer to Godsown Supermarket 2 | MONIE POINT | 8226882302	2,900.00	--	206,639.00	Mobile	240923020593684379
23 Sep 2024 11:11:39	23 Sep 2024	Transfer to NMESOMA PRECIOUS ELEODIMUO | OPay | 9034090570	3,000.00	--	203,639.00	Mobile	240923010667942089
23 Sep 2024 13:51:50	23 Sep 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	2,510.00	--	201,129.00	Mobile	240923020837583333
23 Sep 2024 14:15:42	23 Sep 2024	Airtime | 7045684635 | MTN	600.00	--	200,529.00	Mobile	240923100854177536
23 Sep 2024 14:22:14	23 Sep 2024	Transfer to VICTOR CHINONSO EBERECHUKWU | OPay | 8146197355	1,000.00	--	199,529.00	Mobile	240923010881407865
23 Sep 2024 14:52:13	23 Sep 2024	Transfer to PETER IMO MAURICE | MONIE POINT | 5694148026	3,710.00	--	195,819.00	Mobile	240923020904869056
23 Sep 2024 14:57:48	23 Sep 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	3,360.00	--	192,459.00	Mobile	240923020916704824
23 Sep 2024 19:07:41	23 Sep 2024	Transfer to UBONG BENJAMIN ETOK | OPay | 9150615200	300.00	--	192,159.00	Mobile	240923011218036990
23 Sep 2024 19:14:58	23 Sep 2024	Transfer to ABYNI ENTERPRISES - ABYNI GRILLS | MONIE POINT | 5718149712	4,010.00	--	188,149.00	Mobile	240923021225560307

23 Sep 2024 19:17:01	23 Sep 2024	Transfer to MICHEAL DANIEL MASSODIH | Palmpay | 7044947977	1,910.00	--	186,239.00	Mobile	240923021231252707
23 Sep 2024 19:26:41	23 Sep 2024	Transfer to God's Own Supermarket 1 | MONIE POINT | 5661361582	1,060.00	--	185,179.00	Mobile	240923021249680003
23 Sep 2024 20:01:27	23 Sep 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	2,360.00	--	180,459.00	Mobile	240923021285696722
24 Sep 2024 07:10:20	24 Sep 2024	Transfer to KELVIN EDEM ASUQUO | OPay | 7019732704	4,000.00	--	178,819.00	Mobile	240924011546287908
24 Sep 2024 08:54:19	24 Sep 2024	Transfer to USEN-OBONG AKPAN | MONIE POINT | 8278720962	2,100.00	--	176,719.00	Mobile	240924021646671186
24 Sep 2024 10:17:28	24 Sep 2024	Transfer to ABIGAIL DAVID OROK | OPay | 8165341556	3,400.00	--	173,319.00	Mobile	240924011752951123
24 Sep 2024 10:18:46	24 Sep 2024	Transfer to ABASIFREKE ANIEFIOK UDOH | OPay | 8152964700	126,000.00	--	47,319.00	Mobile	240924011748233477
24 Sep 2024 11:23:34	24 Sep 2024	Transfer to COMFORT ISONG ETTISONG | OPay | 8127479793	4,000.00	--	43,319.00	Mobile	240924011827985180
24 Sep 2024 12:52:25	24 Sep 2024	Transfer to ABIGAIL DAVID OROK | OPay | 8165341556	1,450.00	--	41,869.00	Mobile	240924011923176457
24 Sep 2024 13:25:48	24 Sep 2024	Transfer to ELISHA MICHAEL SUNDAY | OPay | 9154489967	4,000.00	--	37,869.00	Mobile	240924011952610834
24 Sep 2024 15:05:46	24 Sep 2024	Transfer to UTIBE EKONG ASUAMAH | OPay | 8068928100	500.00	--	37,369.00	Mobile	240924012071219980
24 Sep 2024 15:25:42	24 Sep 2024	Transfer to UDEME OKON DAVID | Palmpay | 8021910005	4,400.00	--	32,969.00	Mobile	240924022086958600
24 Sep 2024 15:32:53	24 Sep 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	1,600.00	--	31,369.00	Mobile	240924022104343347
24 Sep 2024 15:33:31	24 Sep 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	1,610.00	--	29,759.00	Mobile	240924022099453754
24 Sep 2024 18:25:15	24 Sep 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	4,410.00	--	25,349.00	Mobile	240924022315845102
24 Sep 2024 20:26:13	24 Sep 2024	Transfer to God's Own Supermarket 1 | MONIE POINT | 5661361582	310.00	--	25,039.00	Mobile	240924022445155026
24 Sep 2024 20:27:51	24 Sep 2024	Transfer to IDEM JEREMIAH CLEMENT | Union Bank Of Nigeria | 0152204951	4,010.00	--	21,029.00	Mobile	240924022460745265
25 Sep 2024 08:51:26	25 Sep 2024	Transfer to Oceanic Global | MONIE POINT | 5349604961	2,100.00	--	18,929.00	Mobile	240925022808218964
25 Sep 2024 08:59:18	25 Sep 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	1,400.00	--	17,529.00	Mobile	240925022800333937
25 Sep 2024 09:07:06	25 Sep 2024	Transfer from EMMANUEL EDIKAN FRANCIS | OPay | 906****023	--	1,000.00	18,529.00	Mobile	240925012823123719
25 Sep 2024 09:31:48	25 Sep 2024	Transfer to POS Transfer-OROK ABIGAIL DAVID | MONIE POINT | 5725718268	2,500.00	--	16,029.00	Mobile	240925022846152248
25 Sep 2024 10:02:40	25 Sep 2024	Airtime | 7045684635 | MTN	100.00	--	15,929.00	Mobile	240925102885978220

25 Sep 2024 11:14:15	25 Sep 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	1,060.00	--	14,869.00	Mobile	240925022967071928
25 Sep 2024 11:25:09	25 Sep 2024	Transfer to KELVIN EDEM ASUQUO | OPay | 7019732704	5,000.00	--	9,869.00	Mobile	240925012975052145
25 Sep 2024 11:27:27	25 Sep 2024	Transfer to KELVIN EDEM ASUQUO | OPay | 7019732704	1,000.00	--	8,869.00	Mobile	240925012970577716
25 Sep 2024 11:30:24	25 Sep 2024	Transfer from EMMANUEL EDIKAN FRANCIS | OPay | 906****023	--	1,000.00	9,869.00	Mobile	240925012976421468
25 Sep 2024 11:31:56	25 Sep 2024	Transfer from ERIC SYLVANUS UWA | OPay | 901****554	--	1,000.00	10,869.00	Mobile	240925012982097521
25 Sep 2024 11:32:05	25 Sep 2024	Transfer from OTOABASI OFONAMA SUCCESS | OPay | 915****149	--	1,000.00	11,869.00	Mobile	240925012987145669
25 Sep 2024 11:51:17	25 Sep 2024	Transfer to ISREAL AKAN JAMES | OPay | 8103450474	700.00	--	11,169.00	Mobile	240925013002460643
25 Sep 2024 12:39:14	25 Sep 2024	Transfer to TIMOTHY UBON EKONG | Palmpay | 9550128673	1,610.00	--	9,559.00	Mobile	240925023045343954
25 Sep 2024 13:47:25	25 Sep 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	3,510.00	--	6,049.00	Mobile	240925023123633738
25 Sep 2024 13:51:16	25 Sep 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	4,010.00	--	2,039.00	Mobile	240925023109451176
25 Sep 2024 18:07:40	25 Sep 2024	Mobile Data | 8052172114 | DataGlo	95.00	--	1,944.00	Mobile	240925113414383721
25 Sep 2024 18:31:36	25 Sep 2024	Transfer to Qy- szubrus Enterprises | OPay | 8038263582	600.00	--	1,344.00	Mobile	240925183463823024
25 Sep 2024 18:47:16	25 Sep 2024	Transfer from UTIBE EKONG ASUAMAH | OPay | 806****100	--	217,154.00	218,498.00	Mobile	240925013489911365
25 Sep 2024 18:52:30	25 Sep 2024	Transfer to COMFORT ISONG ETTISONG | OPay | 8127479793	5,000.00	--	213,498.00	Mobile	240925013481589136
25 Sep 2024 19:06:15	25 Sep 2024	Transfer to UTIBE EKONG ASUAMAH | OPay | 8068928100	3,000.00	--	210,498.00	Mobile	240925013501796694
25 Sep 2024 19:20:46	25 Sep 2024	Transfer to VICTOR EKWERE HARRY | OPay | 8136369221	3,000.00	--	207,498.00	Mobile	240925013521855511
25 Sep 2024 19:31:04	25 Sep 2024	Transfer from EMMANUEL EDIKAN FRANCIS | OPay | 906****023	--	5,000.00	212,498.00	Mobile	240925013535389852
25 Sep 2024 19:54:04	25 Sep 2024	Transfer to MOSBUCHI GLOBAL ENTERPRISES | MONIE POINT | 8166806505	21,010.00	--	191,488.00	Mobile	240925023562371246
25 Sep 2024 19:55:47	25 Sep 2024	Transfer to MOSBUCHI GLOBAL ENTERPRISES | MONIE POINT | 8166806505	1,610.00	--	189,878.00	Mobile	240925023557901821
25 Sep 2024 19:56:17	25 Sep 2024	Transfer to AKPAN JANET WILLIAMS | FCMB(First City Monument Bank PLC) | 1016436305	3,010.00	--	186,868.00	Mobile	240925023563008260
25 Sep 2024 20:04:16	25 Sep 2024	Transfer from EMMANUEL EDIKAN FRANCIS | OPay | 906****023	--	2,500.00	189,368.00	Mobile	240925013565273823
25 Sep 2024 20:05:30	25 Sep 2024	Transfer to HIS GRACE | MONIE POINT | 8163698323	2,010.00	--	187,358.00	Mobile	240925023586071398

25 Sep 2024 20:07:34	25 Sep 2024	Transfer to EUNICE ESIN ANWANA | OPay | 7025284200	3,800.00	--	183,558.00	Mobile	240925013581514737
25 Sep 2024 20:09:25	25 Sep 2024	Transfer to DANIEL DAVID SMART | OPay | 8129210722	3,000.00	--	180,558.00	Mobile	240925013577097443
25 Sep 2024 20:12:20	25 Sep 2024	Transfer to HIS GRACE | MONIE POINT | 8163698323	1,510.00	--	179,048.00	Mobile	240925023577895620
25 Sep 2024 21:29:59	25 Sep 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	2,510.00	--	176,538.00	Mobile	240925023658413854
25 Sep 2024 22:13:10	25 Sep 2024	Transfer to KELVIN EDEM ASUQUO | OPay | 7019732704	2,000.00	--	174,538.00	Mobile	240925013697793710
26 Sep 2024 07:36:40	26 Sep 2024	Transfer to DANIEL USEN SUNDAY | First Bank Of Nigeria | 3065479222	29,500.00	--	145,038.00	Mobile	240926023871191495
26 Sep 2024 07:40:59	26 Sep 2024	Transfer to Ustrat Petroleum | MONIE POINT | 8234705053	7,200.00	--	137,838.00	Mobile	240926023877369496
26 Sep 2024 07:46:42	26 Sep 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	2,700.00	--	135,138.00	Mobile	240926023873835466
26 Sep 2024 07:47:18	26 Sep 2024	Transfer to MITCHELL EDIDIONG UDOKA | OPay | 9029996275	2,700.00	--	132,438.00	Mobile	240926013863825247
26 Sep 2024 07:50:12	26 Sep 2024	Transfer to EDUEMEM EMMANUEL SOLOMON | OPay | 9044079047	1,500.00	--	130,938.00	Mobile	240926013879813414
26 Sep 2024 07:56:25	26 Sep 2024	Transfer from MITCHELL EDIDIONG UDOKA | OPay | 902****275	--	1,600.00	132,538.00	Mobile	240926013881617879
26 Sep 2024 07:57:15	26 Sep 2024	Transfer from EMMANUEL EDIKAN FRANCIS | OPay | 906****023	--	3,500.00	136,038.00	Mobile	240926013892021994
26 Sep 2024 09:15:56	26 Sep 2024	Airtime | 7045684635 | MTN	100.00	--	135,938.00	Mobile	240926103965576149
26 Sep 2024 09:20:40	26 Sep 2024	Transfer to NSISONG RICHARD INUKS | OPay | 8146864850	2,000.00	--	133,938.00	Mobile	240926013982189577
26 Sep 2024 14:55:39	26 Sep 2024	Transfer to ABIGAIL DAVID OROK | OPay | 8165341556	400.00	--	133,538.00	Mobile	240926014345701528
26 Sep 2024 17:27:07	26 Sep 2024	Transfer to UTIBE EKONG ASUAMAH | OPay | 8068928100	6,000.00	--	127,538.00	Mobile	240926014533525036
26 Sep 2024 17:52:25	26 Sep 2024	Transfer to DONATUS EFFIONG BENUNOH | OPay | 7043070536	2,100.00	--	125,438.00	Mobile	240926014567070217
26 Sep 2024 18:06:17	26 Sep 2024	Transfer to JAMESON NDIFREKE EFFIONG | First Bank Of Nigeria | 3030095323	4,810.00	--	120,628.00	Mobile	240926024587337068
26 Sep 2024 20:07:02	26 Sep 2024	Transfer to ABYNI ENTERPRISES - ABYNI GRILLS | MONIE POINT | 5718149712	3,610.00	--	117,018.00	Mobile	240926024752308865
26 Sep 2024 20:10:30	26 Sep 2024	Transfer to ABYNI ENTERPRISES - ABYNI GRILLS | MONIE POINT | 5718149712	3,010.00	--	114,008.00	Mobile	240926024753384887
26 Sep 2024 20:23:24	26 Sep 2024	Transfer to JACKTEL COMMUNICATION | MONIE POINT | 8188457039	5,160.00	--	108,848.00	Mobile	240926024762470854
26 Sep 2024 20:33:00	26 Sep 2024	Transfer to STANDARD SUPERMAKET 02 | MONIE POINT | 8229736602	5,910.00	--	102,938.00	Mobile	240926024765160907

27 Sep 2024 09:25:53	27 Sep 2024	Transfer to KELVIN EDEM ASUQUO | OPay | 7019732704	2,000.00	--	100,938.00	Mobile	240927015186775246
27 Sep 2024 09:58:16	27 Sep 2024	Transfer to ABIGAIL DAVID OROK | OPay | 8165341556	3,400.00	--	97,538.00	Mobile	240927015222572454
27 Sep 2024 12:00:49	27 Sep 2024	Transfer to UTIBE EKONG ASUAMAH | OPay | 8068928100	3,500.00	--	94,038.00	Mobile	240927015371686316
27 Sep 2024 12:03:17	27 Sep 2024	Auto-save to OWealth Balance	94,038.00	--	0.00	Mobile	240927145387751702
27 Sep 2024 12:04:21	27 Sep 2024	Transfer to ERIC SYLVANUS UWA | OPay | 9013677554	5,000.00	--	0.00	Mobile	240927015393123112
27 Sep 2024 12:04:25	27 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	240927015398212533
27 Sep 2024 15:04:41	27 Sep 2024	Transfer from FRANCIS, EDIKAN EMMANUEL | Kuda MFB | 202****400 | FOOD	--	10,000.00	10,000.00	Mobile	090267240927160440628022846400
27 Sep 2024 15:08:37	27 Sep 2024	Transfer to LOVETH UZOAMAKA EZELAGU | Palmpay | 9550281749	4,050.00	--	5,950.00	Mobile	240927025604004691
27 Sep 2024 16:01:09	27 Sep 2024	Transfer to MBOUTIDEM UDEME EKONG | OPay | 9115780171	1,000.00	--	4,950.00	Mobile	240927015650823065
27 Sep 2024 16:02:11	27 Sep 2024	Transfer to UBOKOBONG UDEME ETUKUDO | OPay | 8139213681	1,100.00	--	3,850.00	Mobile	240927015651153123
27 Sep 2024 16:14:46	27 Sep 2024	Transfer to MBOUTIDEM UDEME EKONG | OPay | 9115780171	500.00	--	3,350.00	Mobile	240927015670371821
27 Sep 2024 16:37:03	27 Sep 2024	Transfer to AKPAN JANET WILLIAMS | FCMB(First City Monument Bank PLC) | 1016436305	2,000.00	--	1,350.00	Mobile	240927025702641091
27 Sep 2024 18:47:32	27 Sep 2024	Transfer to IKENNA WILLIAMS EZELAGU | Palmpay | 8902308004	2,000.00	--	1,350.00	Mobile	240927025880721954
27 Sep 2024 18:47:36	27 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	3,350.00	Mobile	240927015875733468
27 Sep 2024 18:54:07	27 Sep 2024	Transfer to UDEME OKON DAVID | Palmpay | 8021910005	4,410.00	--	1,350.00	Mobile	240927025893119699
27 Sep 2024 18:54:12	27 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	4,410.00	5,760.00	Mobile	240927015893143950
27 Sep 2024 19:00:34	27 Sep 2024	Transfer to EDUEMEM EMMANUEL SOLOMON | OPay | 9044079047	2,000.00	--	1,350.00	Mobile	240927015900563150
27 Sep 2024 19:00:38	27 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	3,350.00	Mobile	240927015905665971
27 Sep 2024 22:10:05	27 Sep 2024	Auto-save to OWealth Balance	1,350.00	--	0.00	Mobile	240927146113388210
28 Sep 2024 08:00:14	28 Sep 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	300.00	--	0.00	Mobile	240928026334048715
28 Sep 2024 08:00:19	28 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	240928016329146341
28 Sep 2024 08:00:42	28 Sep 2024	Transfer to EMMANUEL EDIKAN FRANCIS | OPay | 9063207023	2,000.00	--	0.00	Mobile	240928016327802509
28 Sep 2024 08:00:47	28 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	240928016327827144
28 Sep 2024 08:51:18	28 Sep 2024	Airtime | 7045684635 | MTN	100.00	--	0.00	Mobile	240928106400560352
28 Sep 2024 08:51:22	28 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240928016389129857
		Transfer to HELEN JEROME ESSIEN | OPay |					

28 Sep 2024 09:07:17	28 Sep 2024	8029746585	1,000.00	--	0.00	Mobile	240928016421039383
28 Sep 2024 09:07:22	28 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240928016415985710
28 Sep 2024 10:47:35	28 Sep 2024	Transfer to UBONG ELIJAH UDO | Zenith Bank | 2273953423	3,000.00	--	0.00	Mobile	240928026536596605
28 Sep 2024 10:47:41	28 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	240928016541550587
28 Sep 2024 10:59:23	28 Sep 2024	Transfer to POS Transfer- SILAS NSIKAN FRIDAY | MONIE POINT | 5714612403	5,150.00	--	0.00	Mobile	240928026560908204
28 Sep 2024 10:59:27	28 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	5,150.00	5,150.00	Mobile	240928016566034284
28 Sep 2024 11:06:50	28 Sep 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	360.00	--	0.00	Mobile	240928026563505159
28 Sep 2024 11:06:54	28 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	360.00	360.00	Mobile	240928016563528268
28 Sep 2024 11:13:41	28 Sep 2024	Transfer to EDUEMEM EMMANUEL SOLOMON | OPay | 9044079047	1,500.00	--	0.00	Mobile	240928016590218101
28 Sep 2024 11:13:45	28 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	240928016581267718
28 Sep 2024 12:20:31	28 Sep 2024	Transfer to COMFORT ISONG ETTISONG | OPay | 8127479793	5,000.00	--	0.00	Mobile	240928016673541441
28 Sep 2024 12:20:35	28 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	240928016659624024
28 Sep 2024 12:34:43	28 Sep 2024	Transfer to JJUdoh and Son Enterprise | MONIE POINT | 8195756226	1,110.00	--	0.00	Mobile	240928026684271982
28 Sep 2024 12:34:50	28 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	1,110.00	1,110.00	Mobile	240928016689409764
28 Sep 2024 13:14:56	28 Sep 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	610.00	--	0.00	Mobile	240928026735666896
28 Sep 2024 13:15:01	28 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	610.00	610.00	Mobile	240928016721741980
28 Sep 2024 15:19:20	28 Sep 2024	Transfer to LOVETH UZOAMAKA EZELAGU | Palmpay | 9550281749	7,510.00	--	0.00	Mobile	240928026887103827
28 Sep 2024 15:19:26	28 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	7,510.00	7,510.00	Mobile	240928016892222631
28 Sep 2024 17:09:09	28 Sep 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	610.00	--	0.00	Mobile	240928027017871466
28 Sep 2024 17:09:14	28 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	610.00	610.00	Mobile	240928017007827673
28 Sep 2024 18:44:30	28 Sep 2024	Transfer to UBOKOBONG UDEME ETUKUDO | OPay | 8139213681	1,100.00	--	0.00	Mobile	240928017158256740
28 Sep 2024 18:44:34	28 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	240928017153230172
28 Sep 2024 19:42:05	28 Sep 2024	Transfer to SAVIOUR SUNDAY OKON | OPay | 8142325625	2,000.00	--	0.00	Mobile	240928017218828053
28 Sep 2024 19:42:09	28 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	240928017223916597
28 Sep 2024 20:41:07	28 Sep 2024	Transfer from FINTCRED INNOVATIONS LIMITED | Palmpay | 888****077 | FINTCRED INNOVATIONS LIMITED:8880000077	--	256,528.00	256,528.00	Mobile	100033240928204107000212569582
28 Sep 2024 20:45:33	28 Sep 2024	Transfer to UNUEZI ANDERSON SAMUEL | OPay | 9055537321	8,500.00	--	248,028.00	Mobile	240928017307445890

28 Sep 2024 20:56:54	28 Sep 2024	Transfer to BLESSING ANIEFIOK IWATT | OPay | 8087463081	12,000.00	--	236,028.00	Mobile	240928017310086460
28 Sep 2024 21:00:53	28 Sep 2024	Transfer to SIRIUS HOTEL BAR | MONIE POINT | 5463546769	4,010.00	--	232,018.00	Mobile	240928027317366789
28 Sep 2024 22:09:17	28 Sep 2024	Auto-save to OWealth Balance	232,018.00	--	0.00	Mobile	240928147389935501
29 Sep 2024 06:55:50	29 Sep 2024	Transfer to POS Transfer-UNUEZI ANDERSON SAMUEL | MONIE POINT | 5653935924	4,200.00	--	0.00	Mobile	240929027530614031
29 Sep 2024 06:56:01	29 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	4,200.00	4,200.00	Mobile	240929017521071760
29 Sep 2024 06:56:44	29 Sep 2024	Transfer to SIRIUS HOTEL BAR | MONIE POINT | 5463546769	2,000.00	--	0.00	Mobile	240929027521221070
29 Sep 2024 06:56:52	29 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	240929017535883866
29 Sep 2024 07:18:16	29 Sep 2024	Transfer to UBONG BENJAMIN ETOK | OPay | 9150615200	3,000.00	--	0.00	Mobile	240929017540606988
29 Sep 2024 07:18:22	29 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	240929017541368011
29 Sep 2024 09:15:43	29 Sep 2024	Transfer to DESTINY PATRICK THOMPSON | Palmpay | 9038753019	2,500.00	--	0.00	Mobile	240929027656744242
29 Sep 2024 09:15:52	29 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	240929017656782651
29 Sep 2024 10:19:08	29 Sep 2024	Transfer to ETOROABASI EMMANUEL ITA | OPay | 8083343445	63,000.00	--	0.00	Mobile	240929017714591388
29 Sep 2024 10:19:12	29 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	63,000.00	63,000.00	Mobile	240929017719569089
29 Sep 2024 11:10:11	29 Sep 2024	Transfer to G Communication | MONIE POINT | 8183977727	210.00	--	0.00	Mobile	240929027779427615
29 Sep 2024 11:10:15	29 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	210.00	210.00	Mobile	240929017774486171
29 Sep 2024 11:18:25	29 Sep 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	3,210.00	--	0.00	Mobile	240929027797106039
29 Sep 2024 11:18:30	29 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	3,210.00	3,210.00	Mobile	240929017802140035
29 Sep 2024 11:52:07	29 Sep 2024	Transfer to INI BASSEY OKON | OPay | 7085165551	2,000.00	--	0.00	Mobile	240929017826795483
29 Sep 2024 11:52:11	29 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	240929017812166352
29 Sep 2024 16:56:45	29 Sep 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	610.00	--	0.00	Mobile	240929028139800302
29 Sep 2024 16:56:50	29 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	610.00	610.00	Mobile	240929018149411803
29 Sep 2024 19:34:39	29 Sep 2024	Transfer to IKENNA WILLIAMS EZELAGU | Palmpay | 8902308004	2,010.00	--	0.00	Mobile	240929028342856692
29 Sep 2024 19:34:43	29 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	240929018352437776
29 Sep 2024 19:38:37	29 Sep 2024	Transfer to UDEME OKON DAVID | Palmpay | 8021910005	7,310.00	--	0.00	Mobile	240929028348666540
29 Sep 2024 19:38:42	29 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	7,310.00	7,310.00	Mobile	240929018353639502
29 Sep 2024 19:45:48	29 Sep 2024	Transfer to WILLIE ANIETIE SAMUEL | Union Bank Of Nigeria | 0189560129	2,010.00	--	0.00	Mobile	240929028371103288
29 Sep 2024 19:45:52	29 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	240929018371122724

29 Sep 2024 20:26:45	29 Sep 2024	Transfer to INI BASSEY OKON | OPay | 7085165551	3,000.00	--	0.00	Mobile	240929018408295175
29 Sep 2024 20:26:51	29 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	240929018418360156
29 Sep 2024 20:41:14	29 Sep 2024	Transfer to DANIEL UBAK DAN | OPay | 8123804007	2,100.00	--	0.00	Mobile	240929018427226965
29 Sep 2024 20:41:18	29 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	240929018422647163
30 Sep 2024 06:06:08	30 Sep 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	900.00	--	0.00	Mobile	240930028604807220
30 Sep 2024 06:06:12	30 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	240930018601728742
30 Sep 2024 07:03:14	30 Sep 2024	Transfer to SEYI EMMANUEL ADE-WILLIAMS | OPay | 7060568259	3,500.00	--	0.00	Mobile	240930018654645889
30 Sep 2024 07:03:19	30 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	240930018645022840
30 Sep 2024 08:09:33	30 Sep 2024	Transfer to ABIGAIL DAVID OROK | OPay | 8165341556	2,500.00	--	0.00	Mobile	240930018729076051
30 Sep 2024 08:09:37	30 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	240930018718244046
30 Sep 2024 08:18:09	30 Sep 2024	Transfer to EMMANUEL EDIKAN FRANCIS | OPay | 9063207023	2,000.00	--	0.00	Mobile	240930018726429191
30 Sep 2024 08:18:16	30 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	240930018721528416
30 Sep 2024 09:08:15	30 Sep 2024	Airtime | 9063207023 | MTN	100.00	--	0.00	Mobile	240930108797162615
30 Sep 2024 09:08:20	30 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240930018797183137
30 Sep 2024 10:07:24	30 Sep 2024	Transfer to UBOKOBONG UDEME ETUKUDO | OPay | 8139213681	2,100.00	--	0.00	Mobile	240930018867112060
30 Sep 2024 10:07:27	30 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	240930018867130709
30 Sep 2024 12:49:03	30 Sep 2024	Transfer to POS Transfer-ISAAC INNOCENT THOMPSON | MONIE POINT | 5659281702	5,200.00	--	0.00	Mobile	240930029046997764
30 Sep 2024 12:49:10	30 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	240930019057081310
30 Sep 2024 13:00:33	30 Sep 2024	Airtime | 7045684635 | MTN	300.00	--	0.00	Mobile	240930109050168003
30 Sep 2024 13:00:38	30 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	240930019055132467
30 Sep 2024 14:04:56	30 Sep 2024	Transfer to ANOINTING CHINONSO CHUKWU | OPay | 8179384237	150,000.00	--	0.00	Mobile	240930019134491906
30 Sep 2024 14:05:00	30 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	150,000.00	150,000.00	Mobile	240930019129573059
30 Sep 2024 14:45:47	30 Sep 2024	Transfer from ANOINTING CHINONSO CHUKWU | OPay | 817****237	--	149,900.00	149,900.00	Mobile	240930019181700048
30 Sep 2024 14:46:29	30 Sep 2024	Transfer to 50 CUBIT DESIGN | MONIE POINT | 8253520101	35,000.00	--	114,900.00	Mobile	240930029176799757
30 Sep 2024 15:10:28	30 Sep 2024	Transfer to LUCY OSCAR AFIAKINYE | OPay | 9123397926	1,000.00	--	113,900.00	Mobile	240930019198937167
30 Sep 2024 15:17:49	30 Sep 2024	Transfer to FAITHLY ENTERPRISE | MONIE POINT | 5433555328	1,010.00	--	112,890.00	Mobile	240930029216428545
30 Sep 2024 16:05:27	30 Sep 2024	Transfer to CHRISTIANA ROBERT AKPAN | OPay | 8132280739	2,500.00	--	110,390.00	Mobile	240930019271111774

30 Sep 2024 16:50:26	30 Sep 2024	Transfer to ISREAL AKAN JAMES | OPay | 8103450474	9,000.00	--	101,390.00	Mobile	240930019326839791
30 Sep 2024 18:21:22	30 Sep 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	1,910.00	--	99,480.00	Mobile	240930029450370129
30 Sep 2024 18:22:51	30 Sep 2024	Transfer from KELVIN EDEM ASUQUO | Palmpay | 701****704 | KELVIN EDEM ASUQUO:7019732704	--	3,000.00	102,480.00	Mobile	10003324093018225100021 6809676
30 Sep 2024 18:36:59	30 Sep 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	2,510.00	--	99,970.00	Mobile	240930029476061621
30 Sep 2024 19:30:18	30 Sep 2024	Transfer to IKAKKE TONY LAZARUS | OPay | 8147771663	3,500.00	--	96,470.00	Mobile	240930019541240411
30 Sep 2024 20:29:43	30 Sep 2024	Transfer to INYANG EFFIONG AFUKO | OPay | 8134174163	8,500.00	--	87,970.00	Mobile	240930019625509478
30 Sep 2024 20:36:28	30 Sep 2024	Transfer to SIRIUS HOTEL BAR | MONIE POINT | 5463546769	6,010.00	--	81,960.00	Mobile	240930029636972747
30 Sep 2024 20:38:36	30 Sep 2024	Transfer to SIRIUS HOTEL BAR | MONIE POINT | 5463546769	810.00	--	81,150.00	Mobile	240930029627866250
30 Sep 2024 20:55:43	30 Sep 2024	Transfer to POS Transfer-ALICE DICKSON | MONIE POINT | 5695296993	1,610.00	--	79,540.00	Mobile	240930029652398458
30 Sep 2024 20:58:39	30 Sep 2024	Transfer to POS Transfer- UK GLOBAL 2 | MONIE POINT | 5647292750	6,610.00	--	72,930.00	Mobile	240930029653046951
30 Sep 2024 22:08:59	30 Sep 2024	Auto-save to OWealth Balance	72,930.00	--	0.00	Mobile	240930149721208753
01 Oct 2024 06:17:23	01 Oct 2024	Transfer to KELVIN EDEM ASUQUO | OPay | 7019732704	2,000.00	--	0.00	Mobile	241001019832507238
01 Oct 2024 06:17:28	01 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	241001019827587618
01 Oct 2024 07:43:06	01 Oct 2024	Transfer to EKANEM A OTOBONG | Keystone Bank | 6002515276	4,400.00	--	0.00	Mobile	241001029899672605
01 Oct 2024 07:43:11	01 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	4,400.00	4,400.00	Mobile	241001019914714388
01 Oct 2024 07:54:24	01 Oct 2024	Transfer to EDUEMEM EMMANUEL SOLOMON | OPay | 9044079047	1,500.00	--	0.00	Mobile	241001019933378852
01 Oct 2024 07:54:28	01 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	241001019928456723
01 Oct 2024 08:06:43	01 Oct 2024	Transfer to INI BASSEY OKON | OPay | 7085165551	1,000.00	--	0.00	Mobile	241001019952499498
01 Oct 2024 08:06:47	01 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	241001019942529468
01 Oct 2024 11:02:38	01 Oct 2024	Transfer from SAMUEL CHIAGOZIE EDEH | OPay | 708****189	--	1,450.00	1,450.00	Mobile	241001010177341015
01 Oct 2024 11:04:31	01 Oct 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	1,050.00	--	400.00	Mobile	241001020177930341
01 Oct 2024 11:05:27	01 Oct 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	100.00	--	300.00	Mobile	241001020168212238
01 Oct 2024 12:24:49	01 Oct 2024	Transfer to EDIDIONG EDOHOSE JACKSON | OPay | 7026199852	3,500.00	--	300.00	Mobile	241001010263545652
01 Oct 2024 12:24:54	01 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,800.00	Mobile	241001010263199832

01 Oct 2024 12:29:55	01 Oct 2024	Transfer from HELEN JEROME ESSIEN | OPay | 802****585	--	2,000.00	2,300.00	USSD	241001010280009769
01 Oct 2024 12:55:36	01 Oct 2024	Transfer to OKPUDO IME FRANCIS | First Bank Of Nigeria | 3073839865	3,210.00	--	2,300.00	Mobile	241001020302623062
01 Oct 2024 12:55:40	01 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	3,210.00	5,510.00	Mobile	241001010287665322
01 Oct 2024 14:34:44	01 Oct 2024	Transfer to MBOUTIDEM UDEME EKONG | OPay | 9115780171	6,000.00	--	2,300.00	Mobile	241001010407833401
01 Oct 2024 14:35:05	01 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	6,000.00	8,300.00	Mobile	241001010417992703
01 Oct 2024 15:02:10	01 Oct 2024	Transfer to MBOUTIDEM UDEME EKONG | OPay | 9115780171	900.00	--	1,400.00	Mobile	241001010440952383
01 Oct 2024 17:54:52	01 Oct 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	2,260.00	--	1,400.00	Mobile	241001020658674155
01 Oct 2024 17:54:57	01 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	2,260.00	3,660.00	Mobile	241001010663783617
01 Oct 2024 17:56:23	01 Oct 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	610.00	--	790.00	Mobile	241001020659215912
01 Oct 2024 18:00:17	01 Oct 2024	Betting | 8103208330 | SPORTYBET	2,500.00	--	790.00	Mobile	241001130665728117
01 Oct 2024 18:00:22	01 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	2,500.00	3,290.00	Mobile	241001010655703397
01 Oct 2024 18:12:40	01 Oct 2024	Transfer to WILLIE ANIETIE SAMUEL | Union Bank Of Nigeria | 0189560129	1,010.00	--	790.00	Mobile	241001020690684390
01 Oct 2024 18:12:46	01 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,800.00	Mobile	241001010680742974
01 Oct 2024 18:56:31	01 Oct 2024	Transfer to DANIEL ANIETIE ASA | OPay | 8135321095	2,000.00	--	790.00	Mobile	241001010755254950
01 Oct 2024 18:56:35	01 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,790.00	Mobile	241001010765356747
01 Oct 2024 18:58:51	01 Oct 2024	Transfer to MOSBUCHI GLOBAL ENTERPRISES | MONIE POINT | 8166806505	260.00	--	530.00	Mobile	241001020771179620
01 Oct 2024 19:02:29	01 Oct 2024	Transfer to MICHAEL IGNATIUS LEO | OPay | 8129382790	300.00	--	230.00	Mobile	241001010762687131
01 Oct 2024 20:27:27	01 Oct 2024	Transfer to MICHAEL IGNATIUS LEO | OPay | 8129382790	500.00	--	230.00	Mobile	241001010870773008
01 Oct 2024 20:27:31	01 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	730.00	Mobile	241001010865746847
01 Oct 2024 21:05:48	01 Oct 2024	Transfer to KELVIN EDEM ASUQUO | OPay | 7019732704	3,000.00	--	230.00	Mobile	241001010900842393
01 Oct 2024 21:05:52	01 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,230.00	Mobile	241001010900863825
01 Oct 2024 22:06:27	01 Oct 2024	Auto-save to OWealth Balance	230.00	--	0.00	Mobile	241001140967172669
02 Oct 2024 09:10:10	02 Oct 2024	Transfer to EDUEMEM EMMANUEL SOLOMON | OPay | 9044079047	2,000.00	--	0.00	Mobile	241002011264035926
02 Oct 2024 09:10:15	02 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	241002011274173324
02 Oct 2024 09:39:26	02 Oct 2024	Transfer to EDUEMEM EMMANUEL SOLOMON | OPay | 9044079047	2,000.00	--	0.00	Mobile	241002011303752957
02 Oct 2024 09:39:32	02 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	241002011303783052

02 Oct 2024 09:49:09	02 Oct 2024	Transfer to ABIGAIL DAVID OROK | OPay | 8165341556	1,000.00	--	0.00	Mobile	241002011321925899
02 Oct 2024 09:49:14	02 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	241002011306805822
02 Oct 2024 09:57:40	02 Oct 2024	Transfer to POS Transfer-OROK ABIGAIL DAVID | MONIE POINT | 5725718268	2,200.00	--	0.00	Mobile	241002021329840448
02 Oct 2024 09:58:47	02 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	241002011330172448
02 Oct 2024 10:24:25	02 Oct 2024	Transfer to Nkereuwem Udo | Bankly Microfinance Bank | 5010027026	2,100.00	--	0.00	Mobile	241002021363291775
02 Oct 2024 10:24:29	02 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	241002011348164868
02 Oct 2024 12:15:26	02 Oct 2024	Transfer to FYNIE POS | MONIE POINT | 8199488457	2,100.00	--	0.00	Mobile	241002021487934812
02 Oct 2024 12:15:30	02 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	241002011487953930
02 Oct 2024 13:17:20	02 Oct 2024	Transfer to INI BASSEY OKON | OPay | 7085165551	2,000.00	--	0.00	Mobile	241002011551638062
02 Oct 2024 13:17:26	02 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	241002011551668321
02 Oct 2024 18:49:48	02 Oct 2024	Transfer to WILLIE ANIETIE SAMUEL | Union Bank Of Nigeria | 0189560129	1,510.00	--	0.00	Mobile	241002021995537662
02 Oct 2024 18:49:53	02 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	241002011980526073
02 Oct 2024 19:11:18	02 Oct 2024	Transfer to GIDEON DANIEL MASSODIH | Access Bank | 1853360008	4,910.00	--	0.00	Mobile	241002022018819636
02 Oct 2024 19:11:23	02 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	4,910.00	4,910.00	Mobile	241002012013893186
02 Oct 2024 19:19:25	02 Oct 2024	Transfer to MICHAEL IGNATIUS LEO | OPay | 8129382790	1,000.00	--	0.00	Mobile	241002012036893697
02 Oct 2024 19:19:29	02 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	241002012021893491
02 Oct 2024 20:51:42	02 Oct 2024	Transfer to AKPAN, KINGSLEY BENEDICT | First Bank Of Nigeria | 3030274971	1,610.00	--	0.00	Mobile	241002022125986834
02 Oct 2024 20:51:47	02 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	1,610.00	1,610.00	Mobile	241002012141047703
02 Oct 2024 21:20:08	02 Oct 2024	Transfer to KELVIN EDEM ASUQUO | OPay | 7019732704	3,600.00	--	0.00	Mobile	241002012174404891
02 Oct 2024 21:20:13	02 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	241002012174424405
02 Oct 2024 21:20:51	02 Oct 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	710.00	--	0.00	Mobile	241002022179544511
02 Oct 2024 21:20:55	02 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	710.00	710.00	Mobile	241002012179562809
03 Oct 2024 09:45:01	03 Oct 2024	Transfer to POS Transfer-ISAAC INNOCENT THOMPSON | MONIE POINT | 5659281702	5,200.00	--	0.00	Mobile	241003022556180205
03 Oct 2024 09:45:06	03 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	241003012551077063
03 Oct 2024 10:37:45	03 Oct 2024	Airtime | 8103208330 | MTN	50.00	--	0.00	Mobile	241003102629921249
03 Oct 2024 10:37:49	03 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	241003012624273070
03 Oct 2024 13:19:54	03 Oct 2024	Transfer to Favour Akpan Williams | Palmpay | 7045684635	5,000.00	--	0.00	Mobile	241003022850386522

03 Oct 2024 13:19:58	03 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	241003012845338890
03 Oct 2024 13:43:47	03 Oct 2024	Transfer to LOVETH UZOAMAKA EZELAGU | Palmpay | 9550281749	750.00	--	0.00	Mobile	241003022873520722
03 Oct 2024 13:43:51	03 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	241003012863849571
03 Oct 2024 13:59:15	03 Oct 2024	Transfer to KELVIN EDEM ASUQUO | OPay | 7019732704	3,000.00	--	0.00	Mobile	241003012879125081
03 Oct 2024 13:59:20	03 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	241003012879147438
03 Oct 2024 14:01:37	03 Oct 2024	Transfer to INI BASSEY OKON | OPay | 7085165551	2,000.00	--	0.00	Mobile	241003012879916174
03 Oct 2024 14:01:41	03 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	241003012894703122
03 Oct 2024 15:05:59	03 Oct 2024	Transfer to UBOKOBONG UDEME ETUKUDO | OPay | 8139213681	2,300.00	--	0.00	Mobile	241003012967243927
03 Oct 2024 15:06:03	03 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	241003012967267270
03 Oct 2024 15:52:42	03 Oct 2024	Transfer to LADY GOLD | MONIE POINT | 8195733441	3,110.00	--	0.00	Mobile	241003023033080254
03 Oct 2024 15:52:47	03 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	3,110.00	3,110.00	Mobile	241003013038191382
03 Oct 2024 15:53:23	03 Oct 2024	Transfer to MBOUTIDEM UDEME EKONG | OPay | 9115780171	1,500.00	--	0.00	Mobile	241003013023606780
03 Oct 2024 15:53:27	03 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	241003013033325007
03 Oct 2024 16:43:11	03 Oct 2024	Transfer to AKPAN CHRISTIAN EMEM | FIRSTMONIE WALLET | 8785614898	2,110.00	--	0.00	Mobile	241003023116768865
03 Oct 2024 16:43:16	03 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	2,110.00	2,110.00	Mobile	241003013116799307
04 Oct 2024 06:09:53	04 Oct 2024	Transfer to ABASIFREKE ANIEFIOK UDOH | OPay | 8152964700	2,000.00	--	0.00	Mobile	241004013663863890
04 Oct 2024 06:09:57	04 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	241004013662683717
04 Oct 2024 11:50:15	04 Oct 2024	Transfer to AKPAN CHRISTIAN EMEM | FIRSTMONIE WALLET | 8785614898	1,100.00	--	0.00	Mobile	241004024056957432
04 Oct 2024 11:50:20	04 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	241004014056982201
04 Oct 2024 16:45:01	04 Oct 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	600.00	--	0.00	Mobile	241004024405495030
04 Oct 2024 16:45:05	04 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	241004014402522112
04 Oct 2024 21:24:20	04 Oct 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	2,950.00	--	0.00	Mobile	241004024745695788
04 Oct 2024 21:24:24	04 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	2,950.00	2,950.00	Mobile	241004014757391438
05 Oct 2024 18:52:35	05 Oct 2024	Transfer to FRANCIS, EDIKAN EMMANUEL | Kuda MFB | 2022846400	800.00	--	0.00	Mobile	241005025855306517
05 Oct 2024 18:52:39	05 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	241005015843651674
05 Oct 2024 19:37:03	05 Oct 2024	Transfer from MBOUTIDEM UDEME EKONG | OPay | 911****171	--	6,800.00	6,800.00	Mobile	241005015904414173
05 Oct 2024 19:37:20	05 Oct 2024	Transfer to AKPAN, KINGSLEY BENEDICT | First Bank Of Nigeria | 3030274971	6,800.00	--	0.00	Mobile	241005025904497844

05 Oct 2024 23:20:28	05 Oct 2024	Transfer from EMMANUEL EDIKAN FRANCIS | OPay | 906****023	--	3,000.00	3,000.00	Mobile	241005016098554524
05 Oct 2024 23:20:38	05 Oct 2024	Transfer to INI BASSEY OKON | OPay | 7085165551	3,000.00	--	0.00	Mobile	241005016093583054
06 Oct 2024 14:56:49	06 Oct 2024	Airtime | 7045684635 | MTN	50.00	--	0.00	Mobile	241006106751209675
06 Oct 2024 14:56:53	06 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	241006016736307973
07 Oct 2024 07:49:02	07 Oct 2024	Transfer from AKPAN JANET WILLIAMS | FCMB (First City Monument Bank PLC) | 101****305 | QR TRF FRM Akpan Janet Williams-QRQ22644730223 Trf To FAVOUR	--	10,000.00	10,000.00	Mobile	00000324100708485900343995 2979
07 Oct 2024 09:22:06	07 Oct 2024	Airtime | 7045684635 | MTN	100.00	--	9,900.00	Mobile	241007107529025475
07 Oct 2024 09:59:24	07 Oct 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	900.00	--	9,000.00	Mobile	241007027577930401
07 Oct 2024 13:41:44	07 Oct 2024	Transfer to Mary John Usen | OPay | 8064073139	400.00	--	8,600.00	Mobile	241007017830649146
07 Oct 2024 13:55:53	07 Oct 2024	Transfer to EDUEMEM EMMANUEL SOLOMON | OPay | 9044079047	1,800.00	--	6,800.00	Mobile	241007017838036606
07 Oct 2024 15:14:03	07 Oct 2024	Transfer to ABIGAIL DAVID OROK | OPay | 8165341556	250.00	--	6,550.00	Mobile	241007017933267962
07 Oct 2024 16:21:49	07 Oct 2024	Transfer to VICTOR NDIFREKE UMOREN | Palmpay | 8901626972	1,600.00	--	4,950.00	Mobile	241007028015233177
07 Oct 2024 20:05:02	07 Oct 2024	Transfer from MBOUTIDEM UDEME EKONG | OPay | 911****171	--	1,000.00	5,950.00	Mobile	241007018303075167
07 Oct 2024 20:05:37	07 Oct 2024	Transfer from MITCHELL EDIDIONG UDOKA | OPay | 902****275	--	1,500.00	7,450.00	Mobile	241007018303246862
07 Oct 2024 20:08:41	07 Oct 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	5,100.00	--	2,350.00	Mobile	241007028307582580
07 Oct 2024 22:03:13	07 Oct 2024	Airtime | 8108282003 | MTN	200.00	--	2,150.00	Mobile	241007108423832703
07 Oct 2024 22:03:51	07 Oct 2024	Auto-save to OWealth Balance	2,150.00	--	0.00	Mobile	241007148418928936
08 Oct 2024 08:56:46	08 Oct 2024	Transfer from MBOUTIDEM UDEME EKONG | OPay | 911****171	--	500.00	500.00	Mobile	241008018698952411
08 Oct 2024 09:04:02	08 Oct 2024	Transfer to KELVIN EDEM ASUQUO | OPay | 7019732704	1,000.00	--	500.00	Mobile	241008018696261210
08 Oct 2024 09:04:07	08 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,500.00	Mobile	241008018705901200
08 Oct 2024 17:59:07	08 Oct 2024	Transfer from FINTCRED INNOVATIONS LIMITED | Palmpay | 888****077 | FINTCRED INNOVATIONS LIMITED:8880000077	--	120,480.00	120,980.00	Mobile	100033241008175906000236089739
08 Oct 2024 18:00:29	08 Oct 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	5,000.00	--	115,980.00	Mobile	241008029335236198
08 Oct 2024 18:03:32	08 Oct 2024	Airtime | 7045684635 | MTN	100.00	--	115,880.00	Mobile	241008109336387113
08 Oct 2024 18:29:48	08 Oct 2024	Transfer to ABYNI ENTERPRISES - ABYNI GRILLS | MONIE POINT | 5718149712	10,200.00	--	105,680.00	Mobile	241008029381505245
08 Oct 2024 18:32:06	08 Oct 2024	Transfer to KELVIN EDEM ASUQUO | OPay | 7019732704	6,000.00	--	99,680.00	Mobile	241008019372787321

08 Oct 2024 18:45:35	08 Oct 2024	Transfer to POS Transfer- IFOT SYLVIA GEORGE | MONIE POINT | 5733545856	3,100.00	--	96,580.00	Mobile	241008029407596073
08 Oct 2024 18:57:00	08 Oct 2024	Transfer to IKENNA WILLIAMS EZELAGU | Palmpay | 8902308004	4,010.00	--	92,570.00	Mobile	241008029427026795
08 Oct 2024 19:13:58	08 Oct 2024	Transfer to KELVIN EDEM ASUQUO | OPay | 7019732704	8,000.00	--	84,570.00	Mobile	241008019443428815
08 Oct 2024 19:28:50	08 Oct 2024	Transfer to ATAEDIKONG INIM IKPANG | OPay | 8065038923	1,500.00	--	83,070.00	Mobile	241008019459164812
08 Oct 2024 19:39:52	08 Oct 2024	Transfer to JACK TELE COMMUNICATION 2 | MONIE POINT | 8281617237	1,610.00	--	81,460.00	Mobile	241008029487665144
08 Oct 2024 19:43:03	08 Oct 2024	Transfer to STANDARD SUPERMAKET 02 | MONIE POINT | 8229736602	310.00	--	81,150.00	Mobile	241008029488720679
08 Oct 2024 21:20:01	08 Oct 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	1,060.00	--	80,090.00	Mobile	241008029603355222
08 Oct 2024 21:52:52	08 Oct 2024	Transfer to OMOBOYE, OKE JOHN | Kuda MFB | 2049284272	3,010.00	--	77,080.00	Mobile	241008029616992369
08 Oct 2024 22:05:08	08 Oct 2024	Transfer to AKPAN, KINGSLEY BENEDICT | First Bank Of Nigeria | 3030274971	1,010.00	--	76,070.00	Mobile	241008029644613443
08 Oct 2024 22:06:21	08 Oct 2024	Auto-save to OWealth Balance	76,070.00	--	0.00	Mobile	241008149635265013
09 Oct 2024 07:45:03	09 Oct 2024	Transfer to COMFORT ISONG ETTISONG | OPay | 8127479793	5,000.00	--	0.00	Mobile	241009019840167067
09 Oct 2024 07:45:08	09 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	241009019835647644
09 Oct 2024 09:43:22	09 Oct 2024	Transfer to GIDEON BASSEY EDET | MONIE POINT | 6678402813	6,200.00	--	0.00	Mobile	241009029988676704
09 Oct 2024 09:43:26	09 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	6,200.00	6,200.00	Mobile	241009019983737503
09 Oct 2024 09:51:14	09 Oct 2024	Transfer to EDIONO JOSEPH JUMBO | OPay | 7078654182	4,000.00	--	0.00	Mobile	241009019981550931
09 Oct 2024 09:51:20	09 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	241009019986137456
09 Oct 2024 10:34:04	09 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	241009010045260211
09 Oct 2024 16:09:47	09 Oct 2024	Transfer to ME AND U FASHION | MONIE POINT | 5337987698	1,000.00	--	0.00	Mobile	241009020422550614
09 Oct 2024 16:09:52	09 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	241009010412994702
09 Oct 2024 17:22:30	09 Oct 2024	Transfer to DANIEL ANIETIE ASA | OPay | 8135321095	3,500.00	--	0.00	Mobile	241009010512139036
09 Oct 2024 17:22:34	09 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	241009010521720224
09 Oct 2024 17:30:47	09 Oct 2024	Transfer to POS Transfer-ETUKUDO UNWANA SUNDAY | MONIE POINT | 5695182782	2,110.00	--	0.00	Mobile	241009020509814572
09 Oct 2024 17:30:59	09 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	2,110.00	2,110.00	Mobile	241009010514848762
09 Oct 2024 19:12:25	09 Oct 2024	Transfer to SIRIUS HOTEL BAR | MONIE POINT | 5463546769	3,510.00	--	0.00	Mobile	241009020669488435
09 Oct 2024 19:12:35	09 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	3,510.00	3,510.00	Mobile	241009010674553246

09 Oct 2024 19:13:25	09 Oct 2024	Transfer to IKAKKE TONY LAZARUS | OPay | 8147771663	3,500.00	--	0.00	Mobile	241009010669839845
09 Oct 2024 19:13:29	09 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	241009010674870344
09 Oct 2024 19:52:06	09 Oct 2024	Transfer to IKENNA WILLIAMS EZELAGU | Palmpay | 8902308004	9,710.00	--	0.00	Mobile	241009020723022581
09 Oct 2024 19:52:23	09 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	9,710.00	9,710.00	Mobile	241009010713562772
09 Oct 2024 20:12:25	09 Oct 2024	Transfer to EDUEMEM EMMANUEL SOLOMON | OPay | 9044079047	1,200.00	--	0.00	Mobile	241009010740214451
09 Oct 2024 20:12:30	09 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	241009010744776515
09 Oct 2024 20:37:48	09 Oct 2024	Transfer to MBOUTIDEM UDEME EKONG | OPay | 9115780171	850.00	--	0.00	Mobile	241009010778229685
09 Oct 2024 20:37:52	09 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	241009010782814404
09 Oct 2024 20:59:30	09 Oct 2024	Transfer to MBOUTIDEM UDEME EKONG | OPay | 9115780171	5,300.00	--	0.00	Mobile	241009010792162158
09 Oct 2024 20:59:34	09 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	5,300.00	5,300.00	Mobile	241009010793018017
10 Oct 2024 08:24:34	10 Oct 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	2,500.00	--	0.00	Mobile	241010021115850503
10 Oct 2024 08:24:38	10 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	241010011115864253
10 Oct 2024 11:02:32	10 Oct 2024	Transfer to POS Transfer-OROK ABIGAIL DAVID | MONIE POINT | 5725718268	4,800.00	--	0.00	Mobile	241010021277172974
10 Oct 2024 11:02:36	10 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	4,800.00	4,800.00	Mobile	241010011291848666
10 Oct 2024 11:08:29	10 Oct 2024	Transfer to MBOUTIDEM UDEME EKONG | OPay | 9115780171	3,000.00	--	0.00	Mobile	241010011297974657
10 Oct 2024 11:08:33	10 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	241010011293066052
10 Oct 2024 12:02:26	10 Oct 2024	Transfer to USUNGOBONG ETUK JAMES | OPay | 9038753019	1,000.00	--	0.00	Mobile	241010011370759326
10 Oct 2024 12:02:30	10 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	241010011354721971
10 Oct 2024 17:22:34	10 Oct 2024	Transfer to JJUdoh and Son Enterprise | MONIE POINT | 8195756226	3,750.00	--	0.00	Mobile	241010021740672407
10 Oct 2024 17:22:41	10 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	3,750.00	3,750.00	Mobile	241010011745557659
10 Oct 2024 18:09:33	10 Oct 2024	Transfer to MICHEAL DANIEL MASSODIH | Palmpay | 7044947977	4,910.00	--	0.00	Mobile	241010021822639723
10 Oct 2024 18:09:41	10 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	4,910.00	4,910.00	Mobile	241010011807995908
10 Oct 2024 18:56:56	10 Oct 2024	Airtime | 7045684635 | MTN	50.00	--	0.00	Mobile	241010101871154971
10 Oct 2024 18:57:08	10 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	241010011866343702
11 Oct 2024 14:14:05	11 Oct 2024	Transfer to POS Transfer- SILAS NSIKAN FRIDAY | MONIE POINT | 5714612403	4,150.00	--	0.00	Mobile	241011022789283874
11 Oct 2024 14:14:09	11 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	4,150.00	4,150.00	Mobile	241011012794381448
11 Oct 2024 18:02:18	11 Oct 2024	Transfer to JJUdoh and Son Enterprise | MONIE POINT | 8195756226	1,600.00	--	0.00	Mobile	241011023084044354

11 Oct 2024 18:02:24	11 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	241011013070916630
11 Oct 2024 18:39:56	11 Oct 2024	Transfer to ANTHONY EKPE ESSIEN | OPay | 8080740817	1,300.00	--	0.00	Mobile	241011013136194710
11 Oct 2024 18:40:03	11 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	241011013141283443
11 Oct 2024 18:53:05	11 Oct 2024	Airtime | 7045684635 | MTN	50.00	--	0.00	Mobile	241011103151229306
11 Oct 2024 18:53:10	11 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	241011013149072682
12 Oct 2024 01:57:06	12 Oct 2024	Transfer from FINTCRED INNOVATIONS LIMITED | Palmpay | 888****077 | FINTCRED INNOVATIONS LIMITED:8880000077	--	124,125.00	124,125.00	Mobile	100033241012015706000244229844
12 Oct 2024 01:58:17	12 Oct 2024	Transfer to KELVIN EDEM ASUQUO | OPay | 7019732704	7,000.00	--	117,125.00	Mobile	241012013427314756
12 Oct 2024 02:00:59	12 Oct 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	2,500.00	--	114,625.00	Mobile	241012023425247696
12 Oct 2024 06:34:43	12 Oct 2024	Transfer to UKPE AND SONS TECH | MONIE POINT | 5582158373	2,100.00	--	112,525.00	Mobile	241012023508087421
12 Oct 2024 07:36:01	12 Oct 2024	Transfer to NMESOMA PRECIOUS ELEODIMUO | OPay | 9034090570	3,500.00	--	109,025.00	Mobile	241012013558708407
12 Oct 2024 11:34:34	12 Oct 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	2,500.00	--	106,525.00	Mobile	241012023853288408
12 Oct 2024 12:27:51	12 Oct 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	3,210.00	--	103,315.00	Mobile	241012023914738922
12 Oct 2024 13:36:55	12 Oct 2024	Transfer to Ediomo Joshua | Palmpay | 7061072520	2,410.00	--	100,905.00	Mobile	241012024000596929
12 Oct 2024 14:20:47	12 Oct 2024	Transfer to Kurex ukpe Integrated Services | MONIE POINT | 6518413647	3,110.00	--	97,795.00	Mobile	241012024033765107
12 Oct 2024 15:09:14	12 Oct 2024	Transfer to GIDEON DANIEL MASSODIH | MONIE POINT | 9066590890	8,110.00	--	89,685.00	Mobile	241012024103525707
12 Oct 2024 15:37:31	12 Oct 2024	Transfer to INI BASSEY OKON | OPay | 7085165551	2,000.00	--	87,685.00	Mobile	241012014142639963
12 Oct 2024 18:01:39	12 Oct 2024	Airtime | 7045684635 | MTN	50.00	--	87,635.00	Mobile	241012104326818119
12 Oct 2024 19:06:27	12 Oct 2024	Transfer to POS Transfer-UNUEZI ANDERSON SAMUEL | MONIE POINT | 5653935924	8,010.00	--	79,625.00	Mobile	241012024396078402
12 Oct 2024 19:07:04	12 Oct 2024	Transfer to SIRIUS HOTEL BAR | MONIE POINT | 5463546769	810.00	--	78,815.00	Mobile	241012024406484319
12 Oct 2024 19:37:54	12 Oct 2024	Transfer to POS Transfer-EBIERE SUNDAY MARKSON | MONIE POINT | 5688336259	1,510.00	--	77,305.00	Mobile	241012024436717280
12 Oct 2024 19:47:53	12 Oct 2024	Transfer to KINGDOM SATURDAY AKPANOTU | OPay | 8144851957	400.00	--	76,905.00	Mobile	241012014455010152
12 Oct 2024 19:59:59	12 Oct 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	4,560.00	--	72,345.00	Mobile	241012024473452167
12 Oct 2024 21:31:49	12 Oct 2024	Transfer to VICTOR CHINONSO EBERECHUKWU | OPay | 8146197355	2,000.00	--	70,345.00	Mobile	241012014568239560
12 Oct 2024 22:04:12	12 Oct 2024	Auto-save to OWealth Balance	70,345.00	--	0.00	Mobile	241012144595634042

13 Oct 2024 06:42:03	13 Oct 2024	Airtime | 7045684635 | MTN	50.00	--	0.00	Mobile	241013104718202678
13 Oct 2024 06:42:09	13 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	241013014718222596
13 Oct 2024 07:55:29	13 Oct 2024	Transfer to POS Transfer-ETUKUDO UNWANA SUNDAY | MONIE POINT | 5695182782	3,000.00	--	0.00	Mobile	241013024785517626
13 Oct 2024 07:55:33	13 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	241013014775557047
13 Oct 2024 09:03:54	13 Oct 2024	Transfer to YUSUF ZAMARADEEN MOHAMMED | OPay | 8027222966	10,000.00	--	0.00	Mobile	241013014838518121
13 Oct 2024 09:03:58	13 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	241013014848504580
13 Oct 2024 09:12:40	13 Oct 2024	Transfer to YUSUF ZAMARADEEN MOHAMMED | OPay | 8027222966	4,000.00	--	0.00	Mobile	241013014866075461
13 Oct 2024 09:12:45	13 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	241013014851070710
13 Oct 2024 09:13:06	13 Oct 2024	Transfer to YUSUF ZAMARADEEN MOHAMMED | OPay | 8027222966	3,000.00	--	0.00	Mobile	241013014866184324
13 Oct 2024 09:13:10	13 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	241013014856234159
13 Oct 2024 09:53:12	13 Oct 2024	Transfer to INI BASSEY OKON | OPay | 7085165551	4,000.00	--	0.00	Mobile	241013014891928476
13 Oct 2024 09:53:16	13 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	241013014891945250
13 Oct 2024 12:19:30	13 Oct 2024	Transfer to MITCHELL EDIDIONG UDOKA | OPay | 9029996275	6,000.00	--	0.00	Mobile	241013015047956856
13 Oct 2024 12:19:35	13 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	241013015052860264
13 Oct 2024 13:40:48	13 Oct 2024	Transfer to UTIBE EKONG ASUAMAH | OPay | 8068928100	2,000.00	--	0.00	Mobile	241013015136569041
13 Oct 2024 13:40:56	13 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	241013015136602069
13 Oct 2024 17:28:34	13 Oct 2024	Transfer to MBOUTIDEM UDEME EKONG | OPay | 9115780171	1,000.00	--	0.00	Mobile	241013015393098012
13 Oct 2024 17:28:38	13 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	241013015393119856
13 Oct 2024 18:15:40	13 Oct 2024	Transfer to JOHN OKE OMOBOYE | OPay | 9168165484	500.00	--	0.00	Mobile	241013015449450801
13 Oct 2024 18:16:04	13 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	241013015449582352
13 Oct 2024 18:27:20	13 Oct 2024	Airtime | 7045684635 | MTN	100.00	--	0.00	Mobile	241013105463408102
13 Oct 2024 18:27:25	13 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	241013015458540454
14 Oct 2024 06:45:03	14 Oct 2024	Transfer to EDUEMEM EMMANUEL SOLOMON | OPay | 9044079047	1,200.00	--	0.00	Mobile	241014015817477830
14 Oct 2024 06:45:08	14 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	241014015827104203
14 Oct 2024 08:45:17	14 Oct 2024	Transfer to BROWNSON PATIENCE ANIETIE | First Bank Of Nigeria | 3130815221	900.00	--	0.00	Mobile	241014025957992884
14 Oct 2024 08:45:22	14 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	241014015952935218
14 Oct 2024 08:56:11	14 Oct 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	500.00	--	0.00	Mobile	241014025965942064
14 Oct 2024 08:56:16	14 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	241014015970938088

14 Oct 2024 10:47:52	14 Oct 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	600.00	--	0.00	Mobile	241014026097691420
14 Oct 2024 10:47:56	14 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	241014016112449243
14 Oct 2024 11:05:01	14 Oct 2024	Transfer to MITCHELL EDIDIONG UDOKA | OPay | 9029996275	1,500.00	--	0.00	Mobile	241014016118164957
14 Oct 2024 11:05:05	14 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	241014016132920345
14 Oct 2024 12:12:34	14 Oct 2024	Transfer to WISDOM NKAN SAMUEL | OPay | 9011375580	3,000.00	--	0.00	Mobile	241014016203886429
14 Oct 2024 12:12:40	14 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	241014016213560212
14 Oct 2024 12:19:07	14 Oct 2024	Transfer to MITCHELL EDIDIONG UDOKA | OPay | 9029996275	2,100.00	--	0.00	Mobile	241014016205678815
14 Oct 2024 12:19:13	14 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	241014016200621269
14 Oct 2024 13:32:18	14 Oct 2024	Transfer to DANBASS ALL VENTURES - DANBASS EATERY | MONIE POINT | 5672413849	2,510.00	--	0.00	Mobile	241014026282393976
14 Oct 2024 13:32:22	14 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	2,510.00	2,510.00	Mobile	241014016282412930
14 Oct 2024 13:35:28	14 Oct 2024	Transfer to CT - UB VENTURES | MONIE POINT | 5749088062	3,110.00	--	0.00	Mobile	241014026288338508
14 Oct 2024 13:35:32	14 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	3,110.00	3,110.00	Mobile	241014016293044865
14 Oct 2024 15:54:17	14 Oct 2024	Transfer to CT - UB VENTURES | MONIE POINT | 5749088062	8,310.00	--	0.00	Mobile	241014026456105373
14 Oct 2024 15:54:21	14 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	8,310.00	8,310.00	Mobile	241014016461069281
14 Oct 2024 17:10:39	14 Oct 2024	Airtime | 7045684635 | MTN	100.00	--	0.00	Mobile	241014106561844025
14 Oct 2024 17:10:44	14 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	241014016556904683
14 Oct 2024 18:14:02	14 Oct 2024	Transfer to KELVIN EDEM ASUQUO | OPay | 7019732704	3,000.00	--	0.00	Mobile	241014016631178435
14 Oct 2024 18:14:07	14 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	241014016631205706
14 Oct 2024 19:34:23	14 Oct 2024	Transfer to MICHEAL DANIEL MASSODIH | OPay | 7044947977	5,100.00	--	0.00	Mobile	241014016756902214
14 Oct 2024 19:34:28	14 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	241014016766565361
15 Oct 2024 06:32:28	15 Oct 2024	Transfer from AKPAN JANET WILLIAMS | FCMB (First City Monument Bank PLC) | 101****305 | QR TRF FRM Akpan Janet Williams-QRQ22662198357 Trf To FAVOUR	--	5,000.00	5,000.00	Mobile	00000324101507322100345 8647565
15 Oct 2024 12:03:16	15 Oct 2024	Transfer to Kurex ukpe Integrated Services | MONIE POINT | 6518413647	10,400.00	--	0.00	Mobile	241015027401073365
15 Oct 2024 12:03:20	15 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	5,400.00	10,400.00	Mobile	241015017406160652
15 Oct 2024 16:33:31	15 Oct 2024	Transfer to EST OF UDO ADAH A | Union Bank Of Nigeria | 0068621237	1,500.00	--	0.00	Mobile	241015027698442081
15 Oct 2024 16:33:36	15 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	241015017698464039
15 Oct 2024 16:53:58	15 Oct 2024	Transfer to CINDY'S FOUNDATION | MONIE POINT | 5396503398	1,500.00	--	0.00	Mobile	241015027734766244

15 Oct 2024 16:54:04	15 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	241015017720055943
15 Oct 2024 16:55:12	15 Oct 2024	Transfer from FRANCISCA NKEIRUKA AHANEKU | MONIE POINT | 666****842 | FRANCISCA NK Trf for Customer /AT68_TRF2MPT4je7c1846233369969790976	--	5,000.00	5,000.00	Mobile	090405241015175511748651062483
15 Oct 2024 18:16:23	15 Oct 2024	Transfer to Paul William Pos | MONIE POINT | 5632760459	5,210.00	--	0.00	Mobile	241015027839667031
15 Oct 2024 18:16:28	15 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	210.00	5,210.00	Mobile	241015017839695995
15 Oct 2024 18:43:56	15 Oct 2024	Airtime | 7045684635 | MTN	70.00	--	0.00	Mobile	241015107875518633
15 Oct 2024 18:44:00	15 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	70.00	70.00	Mobile	241015017865767443
16 Oct 2024 19:31:41	16 Oct 2024	Transfer from KABIRU KABIRA OMOBOLA | Palmpay | 816****147 | KABIRU KABIRA OMOBOLA: 8169307147	--	34,982.00	34,982.00	Mobile	100033241016193140000255469557
16 Oct 2024 19:32:28	16 Oct 2024	Transfer to MITCHELL EDIDIONG UDOKA | OPay | 9029996275	34,000.00	--	982.00	Mobile	241016019170250531
16 Oct 2024 19:36:26	16 Oct 2024	Transfer from MITCHELL EDIDIONG UDOKA | OPay | 902****275	--	1,500.00	2,482.00	Mobile	241016019191901608
16 Oct 2024 22:05:55	16 Oct 2024	Auto-save to OWealth Balance	2,482.00	--	0.00	Mobile	241016149344553167
17 Oct 2024 03:55:06	17 Oct 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	2,200.00	--	0.00	Mobile	241017029409077501
17 Oct 2024 03:55:11	17 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	241017019409079310
17 Oct 2024 06:30:49	17 Oct 2024	Refund	--	350.00	0.00	Mobile	241017259463972029
17 Oct 2024 06:30:50	17 Oct 2024	OWealth Deposit(Transaction Refund)	350.00	--	0.00	Mobile	241017149478818036
17 Oct 2024 13:12:21	17 Oct 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	500.00	--	0.00	Mobile	241017029949342269
17 Oct 2024 13:12:26	17 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	241017019949361816
17 Oct 2024 19:14:09	17 Oct 2024	Transfer from FINTCRED INNOVATIONS LIMITED | Palmpay | 888****077 | FINTCRED INNOVATIONS LIMITED:8880000077	--	131,820.00	131,820.00	Mobile	100033241017191408000257874335
17 Oct 2024 19:26:09	17 Oct 2024	Transfer to KELVIN EDEM ASUQUO | OPay | 7019732704	10,000.00	--	121,820.00	Mobile	241017010438769128
17 Oct 2024 19:30:48	17 Oct 2024	Transfer to Bountybite-EDIYANGA SAMUEL | SmartCash Payment Service Bank | 2700997200	12,250.00	--	109,570.00	Mobile	241017020435624701
17 Oct 2024 19:32:52	17 Oct 2024	Transfer to EDIONO JOSEPH JUMBO | OPay | 7078654182	1,600.00	--	107,970.00	Mobile	241017010426358927
17 Oct 2024 19:50:38	17 Oct 2024	Transfer to MOSBUCHI GLOBAL ENTERPRISES | MONIE POINT | 8166806505	4,510.00	--	103,460.00	Mobile	241017020457495026
17 Oct 2024 20:04:38	17 Oct 2024	Transfer to SHADRACH EFFIONG ASUQUO | OPay | 9131742302	5,000.00	--	98,460.00	Mobile	241017010472197542
17 Oct 2024 20:12:09	17 Oct 2024	Transfer to DANIEL ANIETIE ASA | OPay | 8135321095	2,500.00	--	95,960.00	Mobile	241017010489897692
		Transfer to Godsown Supermarket 2 | MONIE POINT					

17 Oct 2024 20:38:12	17 Oct 2024	| 8226882302	1,510.00	--	94,450.00	Mobile	241017020507800376
17 Oct 2024 20:50:37	17 Oct 2024	Transfer to MICHEAL DANIEL MASSODIH | OPay | 7044947977	8,600.00	--	85,850.00	Mobile	241017010525610389
17 Oct 2024 21:03:36	17 Oct 2024	Transfer from MITCHELL EDIDIONG UDOKA | OPay | 902****275	--	2,000.00	87,850.00	Mobile	241017010534417275
17 Oct 2024 21:06:10	17 Oct 2024	Transfer from KELVIN EDEM ASUQUO | OPay | 701****704	--	3,200.00	91,050.00	Mobile	241017010544870031
17 Oct 2024 21:06:58	17 Oct 2024	Transfer to AKPAN, KINGSLEY BENEDICT | First Bank Of Nigeria | 3030274971	8,010.00	--	83,040.00	Mobile	241017020545100788
17 Oct 2024 22:06:49	17 Oct 2024	Auto-save to OWealth Balance	83,040.00	--	0.00	Mobile	241017140601219767
17 Oct 2024 22:09:26	17 Oct 2024	Transfer to KELVIN EDEM ASUQUO | OPay | 7019732704	3,000.00	--	0.00	Mobile	241017010601755546
17 Oct 2024 22:09:35	17 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	241017010591847850
18 Oct 2024 00:01:10	18 Oct 2024	Airtime | 7045684635 | MTN	180.00	--	0.00	Mobile	241018100631704262
18 Oct 2024 00:01:24	18 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	180.00	180.00	Mobile	241018010641663327
18 Oct 2024 08:19:23	18 Oct 2024	Transfer to MITCHELL EDIDIONG UDOKA | OPay | 9029996275	2,000.00	--	0.00	Mobile	241018010854850487
18 Oct 2024 08:19:27	18 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	241018010859670753
18 Oct 2024 08:20:01	18 Oct 2024	Transfer from KELVIN EDEM ASUQUO | OPay | 701****704	--	1,500.00	1,500.00	Mobile	241018010850094163
18 Oct 2024 10:14:39	18 Oct 2024	Transfer to Oceanic Global | MONIE POINT | 5349604961	8,100.00	--	1,500.00	Mobile	241018021005793134
18 Oct 2024 10:14:44	18 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	8,100.00	9,600.00	Mobile	241018011010778793
18 Oct 2024 10:26:20	18 Oct 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	7,050.00	--	1,500.00	Mobile	241018021023956769
18 Oct 2024 10:26:27	18 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	7,050.00	8,550.00	Mobile	241018011023983992
18 Oct 2024 10:28:30	18 Oct 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	1,000.00	--	500.00	Mobile	241018021025255220
18 Oct 2024 13:54:56	18 Oct 2024	Transfer to DEBORAH MICHAEL AKPANUDOM | OPay | 9132435823	5,000.00	--	500.00	Mobile	241018011276493303
18 Oct 2024 13:55:00	18 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,500.00	Mobile	241018011281467981
18 Oct 2024 16:33:40	18 Oct 2024	Transfer to EMMANUEL EDIKAN FRANCIS | OPay | 9063207023	6,000.00	--	500.00	Mobile	241018011474228078
18 Oct 2024 16:33:44	18 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,500.00	Mobile	241018011469526956
18 Oct 2024 16:38:35	18 Oct 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	4,210.00	--	500.00	Mobile	241018021476451853
18 Oct 2024 16:38:39	18 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	4,210.00	4,710.00	Mobile	241018011491187422
18 Oct 2024 17:20:30	18 Oct 2024	Transfer to MBOUTIDEM UDEME EKONG | OPay | 9115780171	1,700.00	--	500.00	Mobile	241018011520973257
18 Oct 2024 17:20:34	18 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	1,700.00	2,200.00	Mobile	241018011535728371

18 Oct 2024 21:37:16	18 Oct 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	610.00	--	500.00	Mobile	240180218663990O2
18 Oct 2024 21:37:20	18 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	610.00	1,110.00	Mobile	240180118664175 35
18 Oct 2024 21:40:39	18 Oct 2024	Transfer to EDUEMEM EMMANUEL SOLOMON | Palmpay | 9042718505	1,210.00	--	500.00	Mobile	240180218672544O6
18 Oct 2024 21:40:46	18 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	1,210.00	1,710.00	Mobile	240180118820207O8
18 Oct 2024 22:08:48	18 Oct 2024	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	240181418943554 37
19 Oct 2024 00:10:01	19 Oct 2024	Transfer to IME BRENDAN CORNELIUS | OPay | 7044661322	1,000.00	--	0.00	Mobile	240190119465991 44
19 Oct 2024 00:10:05	19 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240190119412865 26
19 Oct 2024 06:35:28	19 Oct 2024	Airtime | 8038768374 | MTN	1,000.00	--	0.00	Mobile	240191021046464850
19 Oct 2024 06:35:32	19 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240191021046480242
19 Oct 2024 08:34:08	19 Oct 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	1,750.00	--	0.00	Mobile	240190221896416 55
19 Oct 2024 08:34:13	19 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	1,750.00	1,750.00	Mobile	240190121896653 98
19 Oct 2024 09:16:49	19 Oct 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	1,050.00	--	0.00	Mobile	240190222406501 29
19 Oct 2024 09:16:53	19 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	240190122406751 78
19 Oct 2024 09:24:56	19 Oct 2024	Transfer to WILLIE ANIETIE SAMUEL | Union Bank Of Nigeria | 0189560129	500.00	--	0.00	Mobile	240190222563921 53
19 Oct 2024 09:25:01	19 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	240190122639028 06
19 Oct 2024 09:25:45	19 Oct 2024	Transfer to AKPAN EBUKMFON GOLDEN | Union Bank Of Nigeria | 0151052131	2,010.00	--	0.00	Mobile	240190222566690 75
19 Oct 2024 09:25:49	19 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	240190122566923 88
19 Oct 2024 12:09:39	19 Oct 2024	Airtime | 7084189962 | AIR	200.00	--	0.00	Mobile	240191024774798 25
19 Oct 2024 12:09:43	19 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	240190124676407 98
19 Oct 2024 18:38:12	19 Oct 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	660.00	--	0.00	Mobile	240190229690436 63
19 Oct 2024 18:38:17	19 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	660.00	660.00	Mobile	240190129643448 91
19 Oct 2024 22:42:27	19 Oct 2024	Transfer to EMMANUEL EDIKAN FRANCIS | OPay | 9063207023	12,000.00	--	0.00	Mobile	240190132382372 07
19 Oct 2024 22:42:32	19 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	240190132302380 28
19 Oct 2024 22:50:18	19 Oct 2024	Transfer to Vicky Chemist | MONIE POINT | 8283391717	20,010.00	--	0.00	Mobile	240190232389600 95
19 Oct 2024 22:50:24	19 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	20,010.00	20,010.00	Mobile	240190132309650 44
19 Oct 2024 23:39:30	19 Oct 2024	Transfer to POS Transfer-ALICE DICKSON | MONIE POINT | 5695296993	1,050.00	--	0.00	Mobile	240190232449846 64
19 Oct 2024 23:39:35	19 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	240190132500392 84
20 Oct 2024 10:12:17	20 Oct 2024	Transfer to INI BASSEY OKON | OPay | 7085165551	2,000.00	--	0.00	Mobile	240200133562054 49

20 Oct 2024 10:12:22	20 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	241020013566365873
20 Oct 2024 16:58:22	20 Oct 2024	Transfer from EMMANUEL EDIKAN FRANCIS | OPay | 906****023	--	2,000.00	2,000.00	Mobile	241020014041721779
20 Oct 2024 17:31:01	20 Oct 2024	Transfer to EMMANUEL EDIKAN FRANCIS | OPay | 9063207023	1,100.00	--	900.00	Mobile	241020014072307194
20 Oct 2024 17:33:41	20 Oct 2024	Transfer to MBOUTIDEM UDEME EKONG | OPay | 9115780171	200.00	--	700.00	Mobile	241020014073070010
20 Oct 2024 18:02:00	20 Oct 2024	Transfer to MBOUTIDEM UDEME EKONG | OPay | 9115780171	1,000.00	--	700.00	Mobile	241020014123072424
20 Oct 2024 18:02:05	20 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,700.00	Mobile	241020014128191986
20 Oct 2024 22:01:09	20 Oct 2024	Auto-save to OWealth Balance	700.00	--	0.00	Mobile	241020144409714305
21 Oct 2024 10:40:14	21 Oct 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	600.00	--	0.00	Mobile	241021024841903642
21 Oct 2024 10:40:19	21 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	241021014846355932
21 Oct 2024 15:17:19	21 Oct 2024	Transfer from EMMANUEL EDIKAN FRANCIS | OPay | 906****023	--	600.00	600.00	Mobile	241021015168829852
21 Oct 2024 15:18:13	21 Oct 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	600.00	--	0.00	Mobile	241021025158951477
22 Oct 2024 09:07:47	22 Oct 2024	Transfer from Joseph -Enterprises | MONIE POINT | 647****045 | Joseph Ente Trf for Customer /AT68_TRF2MPT2pf6g1848652459086770176	--	2,000.00	2,000.00	Mobile	090405241022100747965727611807
22 Oct 2024 09:22:55	22 Oct 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	600.00	--	1,400.00	Mobile	241022025996326679
22 Oct 2024 09:55:35	22 Oct 2024	Transfer to EMMANUEL EDIKAN FRANCIS | OPay | 9063207023	500.00	--	900.00	Mobile	241022016042490343
22 Oct 2024 11:44:29	22 Oct 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	800.00	--	100.00	Mobile	241022026183187963
22 Oct 2024 11:44:58	22 Oct 2024	Transfer from MBOUTIDEM UDEME EKONG | OPay | 911****171	--	750.00	850.00	Mobile	241022016177119479
22 Oct 2024 19:57:49	22 Oct 2024	Airtime | 7045684635 | MTN	200.00	--	650.00	Mobile	241022106825511951
22 Oct 2024 22:11:17	22 Oct 2024	Auto-save to OWealth Balance	650.00	--	0.00	Mobile	241022146956617987
23 Oct 2024 06:31:03	23 Oct 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	600.00	--	0.00	Mobile	241023027075846300
23 Oct 2024 06:31:09	23 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	241023017080900072
23 Oct 2024 06:38:02	23 Oct 2024	Transfer from Jephthar Genius Okon | Palmpay | 904****509 | Jephthar Genius Okon:9045684509	--	427,500.00	427,500.00	Mobile	100033241023063801000270329933
23 Oct 2024 06:45:18	23 Oct 2024	Transfer to KELVIN EDEM ASUQUO | OPay | 7019732704	5,000.00	--	422,500.00	Mobile	241023017099606042
23 Oct 2024 06:45:39	23 Oct 2024	Transfer to INI BASSEY OKON | OPay | 7085165551	3,000.00	--	419,500.00	Mobile	241023017094668159
23 Oct 2024 06:48:32	23 Oct 2024	Transfer to INI BASSEY OKON | OPay | 7085165551	4,000.00	--	415,500.00	Mobile	241023017095380244
		Transfer to EMMANUEL EDIKAN FRANCIS | OPay |					

23 Oct 2024 07:55:36	23 Oct 2024	9063207023	215,000.00	--	200,500.00	Mobile	240230171765049 47
23 Oct 2024 07:58:46	23 Oct 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	2,200.00	--	198,300.00	Mobile	240230271869086 17
23 Oct 2024 08:00:26	23 Oct 2024	Transfer to EMMANUEL EDIKAN FRANCIS | Palmpay | 9063207023	96,000.00	--	102,300.00	Mobile	240230271830496 44
23 Oct 2024 08:09:55	23 Oct 2024	Transfer to EMMANUEL EDIKAN FRANCIS | Palmpay | 9063207023	100,010.00	--	2,290.00	Mobile	240230272058325 64
23 Oct 2024 08:16:58	23 Oct 2024	Transfer from EMMANUEL EDIKAN FRANCIS | OPay | 906****023	--	10,000.00	12,290.00	Mobile	240230172081023 29
23 Oct 2024 09:24:29	23 Oct 2024	Transfer to POS Transfer- SILAS NSIKAN FRIDAY | MONIE POINT | 5714612403	3,110.00	--	9,180.00	Mobile	240230273023650 53
23 Oct 2024 13:44:29	23 Oct 2024	Airtime | 7045684635 | MTN	1,000.00	--	8,180.00	Mobile	240231076019866 02
23 Oct 2024 19:09:42	23 Oct 2024	Betting | 8103208330 | SPORTYBET	500.00	--	7,680.00	Mobile	240231380586155 72
23 Oct 2024 20:33:05	23 Oct 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	510.00	--	7,170.00	Mobile	240230281784294 92
23 Oct 2024 21:52:01	23 Oct 2024	Transfer to VICTOR CHINONSO EBERECHUKWU | OPay | 8146197355	500.00	--	6,670.00	Mobile	240230182564673 77
23 Oct 2024 22:11:55	23 Oct 2024	Auto-save to OWealth Balance	6,670.00	--	0.00	Mobile	240231482864385 35
24 Oct 2024 06:34:33	24 Oct 2024	Transfer from EMMANUEL EDIKAN FRANCIS | OPay | 906****023	--	5,000.00	5,000.00	Mobile	240240183969577 27
24 Oct 2024 06:34:58	24 Oct 2024	Transfer to KELVIN EDEM ASUQUO | OPay | 7019732704	5,000.00	--	0.00	Mobile	240240184072262 55
24 Oct 2024 11:43:57	24 Oct 2024	Transfer from EMMANUEL EDIKAN FRANCIS | OPay | 906****023	--	25,000.00	25,000.00	Mobile	240240187828837 60
24 Oct 2024 12:51:04	24 Oct 2024	Transfer to UTIBE EKONG ASUAMAH | OPay | 8068928100 | My last card	1,500.00	--	23,500.00	Mobile	240240188691007 90
24 Oct 2024 14:31:31	24 Oct 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	600.00	--	22,900.00	Mobile	240240289758936 73
24 Oct 2024 14:51:20	24 Oct 2024	Transfer to MSQ EKET | OPay | 9552166277	7,400.00	--	15,500.00	Mobile	240240190070178 75
24 Oct 2024 16:24:13	24 Oct 2024	Transfer to GODSON TOCHUKWU NNAMANI | OPay | 9028624019	4,000.00	--	11,500.00	Mobile	240240191291892 66
24 Oct 2024 16:51:06	24 Oct 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	600.00	--	10,900.00	Mobile	240240291644803 79
24 Oct 2024 21:06:38	24 Oct 2024	Transfer to IKAKKE TONY LAZARUS | OPay | 8147771663	7,000.00	--	3,900.00	Mobile	240240195186746 95
24 Oct 2024 21:11:27	24 Oct 2024	Transfer to MOSBUCHI GLOBAL ENTERPRISES | MONIE POINT | 8166806505	2,700.00	--	1,200.00	Mobile	240240295307714 92
24 Oct 2024 21:28:06	24 Oct 2024	Transfer to KELVIN EDEM ASUQUO | OPay | 7019732704	3,400.00	--	1,200.00	Mobile	240240195457917 64
24 Oct 2024 21:28:11	24 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	3,400.00	4,600.00	Mobile	240240195458095 17
24 Oct 2024 22:15:46	24 Oct 2024	Auto-save to OWealth Balance	1,200.00	--	0.00	Mobile	240241495974194 07

25 Oct 2024 05:06:40	25 Oct 2024	Transfer to KELVIN EDEM ASUQUO | OPay | 7019732704	2,000.00	--	0.00	Mobile	240250196684839l1
25 Oct 2024 05:06:45	25 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	240250196662499 33
25 Oct 2024 05:07:07	25 Oct 2024	Transfer to KELVIN EDEM ASUQUO | OPay | 7019732704	1,000.00	--	0.00	Mobile	240250196612595l9
25 Oct 2024 05:07:11	25 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240250196612650 60
25 Oct 2024 09:06:29	25 Oct 2024	Transfer to MITCHELL EDIDIONG UDOKA | OPay | 9029996275	2,000.00	--	0.00	Mobile	240250199044908 62
25 Oct 2024 09:06:33	25 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	240250198946876 75
25 Oct 2024 15:21:23	25 Oct 2024	Transfer from EMMANUEL EDIKAN FRANCIS | OPay | 906****023	--	1,000.00	1,000.00	Mobile	240250103775088 92
25 Oct 2024 15:21:50	25 Oct 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	600.00	--	400.00	Mobile	240250203827600 76
25 Oct 2024 18:38:40	25 Oct 2024	Transfer to LOVETH UZOAMAKA EZELAGU | Palmpay | 9550281749	400.00	--	0.00	Mobile	240250206443495 52
26 Oct 2024 20:11:36	26 Oct 2024	Transfer from EMMANUEL EDIKAN FRANCIS | OPay | 906****023	--	600.00	600.00	Mobile	240260120946763 23
26 Oct 2024 20:11:55	26 Oct 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	600.00	--	0.00	Mobile	240260220996281 05
26 Oct 2024 20:48:56	26 Oct 2024	Transfer from EMMANUEL EDIKAN FRANCIS | OPay | 906****023	--	3,000.00	3,000.00	Mobile	240260121198773 74
26 Oct 2024 21:04:27	26 Oct 2024	Transfer to KELVIN EDEM ASUQUO | OPay | 7019732704	3,000.00	--	0.00	Mobile	240260121292282 05
27 Oct 2024 06:34:36	27 Oct 2024	Airtime | 7045684635 | MTN	29.90	--	0.00	Mobile	240270102345675 060
27 Oct 2024 06:34:42	27 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	29.90	29.90	Mobile	240270123456968 22
27 Oct 2024 17:35:13	27 Oct 2024	Transfer from EMMANUEL EDIKAN FRANCIS | OPay | 906****023	--	600.00	600.00	Mobile	240270131086825 47
27 Oct 2024 19:47:33	27 Oct 2024	Transfer to G Communication | MONIE POINT | 8183977727	400.00	--	200.00	Mobile	240270232875924 40
27 Oct 2024 20:12:08	27 Oct 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	200.00	--	0.00	Mobile	240270233255732 76
28 Oct 2024 16:23:52	28 Oct 2024	Transfer from EMMANUEL EDIKAN FRANCIS | OPay | 906****023	--	600.00	600.00	Mobile	240280142873147 39
28 Oct 2024 16:24:07	28 Oct 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	600.00	--	0.00	Mobile	240280242873964 54
28 Oct 2024 16:42:16	28 Oct 2024	Transfer from SAMUEL TONY ABEL | OPay | 814****815	--	1,000.00	1,000.00	Mobile	240280143088153 09
28 Oct 2024 16:58:28	28 Oct 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	600.00	--	400.00	Mobile	240280243450185 11
28 Oct 2024 18:14:36	28 Oct 2024	Transfer to EMMANUEL EDIKAN FRANCIS | OPay | 9063207023	200.00	--	200.00	Mobile	240280144398734 54
		Transfer from MITCHELL EDIDIONG UDOKA | OPay					

28 Oct 2024 18:18:10	28 Oct 2024	| 902****275	--	230.00	430.00	Mobile	240280144411946 82
28 Oct 2024 18:18:55	28 Oct 2024	Transfer to MITCHELL EDIDIONG UDOKA | OPay | 9029996275	230.00	--	200.00	Mobile	240280144364194 31
28 Oct 2024 18:27:26	28 Oct 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	200.00	--	0.00	Mobile	240280244601115 23
29 Oct 2024 17:49:29	29 Oct 2024	Transfer from EMMANUEL EDIKAN FRANCIS | OPay | 906****023	--	2,000.00	2,000.00	Mobile	240290157190386 65
29 Oct 2024 18:37:54	29 Oct 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	560.00	--	1,440.00	Mobile	240290258100630 23
29 Oct 2024 21:32:55	29 Oct 2024	Airtime | 7045684635 | MTN	100.00	--	1,340.00	Mobile	24102910603655211 8
29 Oct 2024 22:17:06	29 Oct 2024	Auto-save to OWealth Balance	1,340.00	--	0.00	Mobile	240291460725740 30
30 Oct 2024 17:31:36	30 Oct 2024	Transfer from FRANCISCA NKEIRUKA AHANEKU | MONIE POINT | 666****842 | FRANCISCA NK Trf for Customer /AT68_TRF2MPT4je7c1851678347766513664	--	3,000.00	3,000.00	Mobile	090405241030183135140363088622
30 Oct 2024 17:53:24	30 Oct 2024	Transfer to POS Transfer-ALICE DICKSON | MONIE POINT | 5695296993	2,500.00	--	500.00	Mobile	240300271083182 31
30 Oct 2024 19:09:14	30 Oct 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	300.00	--	200.00	Mobile	240300272188304 03
30 Oct 2024 20:10:26	30 Oct 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	320.00	--	200.00	Mobile	240300273198139 94
30 Oct 2024 20:10:31	30 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	320.00	520.00	Mobile	240300173248513 29
30 Oct 2024 22:18:21	30 Oct 2024	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	240300174769589 58
30 Oct 2024 22:25:18	30 Oct 2024	Transfer to AKPAN, KINGSLEY BENEDICT | First Bank Of Nigeria | 3030274971	610.00	--	0.00	Mobile	240300274806929 45
30 Oct 2024 22:25:23	30 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	610.00	610.00	Mobile	240300174703993 62
30 Oct 2024 22:25:49	30 Oct 2024	Airtime | 8108282003 | MTN	100.00	--	0.00	Mobile	240300174858382 56
30 Oct 2024 22:25:54	30 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240300174858513 92
30 Oct 2024 22:27:46	30 Oct 2024	Airtime | 7045684635 | MTN	200.00	--	0.00	Mobile	240300174811329 25
30 Oct 2024 22:27:51	30 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	240300174861989 17
31 Oct 2024 16:50:34	31 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	24103101020000220304 1828
31 Oct 2024 17:21:02	31 Oct 2024	OWealth Deposit(Transaction Refund)	150.00	--	0.00	Mobile	240311480878908 03
31 Oct 2024 17:39:19	31 Oct 2024	Transfer to EMEDIONG UBAK DAN | Wema Bank PLC | 0254952030	150.00	--	0.00	Mobile	240310280929958 87
31 Oct 2024 17:39:23	31 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	24103101020000238761 8142
31 Oct 2024 22:21:23	31 Oct 2024	Transfer from Transfer | MONIE POINT | 101****705 | Withdrawal from your Traydah NGN wall /AT5_MFDS899202410312321220616 69SJ9P3H	--	123,000.00	123,000.00	Mobile	090405241031232122280148158217
31 Oct 2024 22:23:45	31 Oct 2024	Transfer to KELVIN EDEM ASUQUO | OPay | 7019732704	4,000.00	--	119,000.00	Mobile	24103101010000322026 7663
31 Oct 2024 22:24:10	31 Oct 2024	Transfer to INI BASSEY OKON | OPay | 7085165551	10,000.00	--	109,000.00	Mobile	24103101010000323308 9271

31 Oct 2024 22:30:40	31 Oct 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	5,500.00	--	103,500.00	Mobile	241031028343229513
31 Oct 2024 22:38:26	31 Oct 2024	Transfer to VICTOR CHINONSO EBERECHUKWU | OPay | 8146197355	1,500.00	--	102,000.00	Mobile	24103101010000322482015 6
01 Nov 2024 00:01:32	01 Nov 2024	Transfer to David Essien | Palmpay | 8117068736	1,000.00	--	101,000.00	Mobile	241101028368135362
01 Nov 2024 06:23:52	01 Nov 2024	Mobile Data | 7045684635 | DataMtn	600.00	--	100,400.00	Mobile	241101118436394640
01 Nov 2024 08:31:48	01 Nov 2024	Transfer to KELVIN EDEM ASUQUO | OPay | 7019732704	4,000.00	--	96,400.00	Mobile	24110101010000397751 1228
01 Nov 2024 08:43:21	01 Nov 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	1,050.00	--	95,350.00	Mobile	241101028539568872
01 Nov 2024 09:29:08	01 Nov 2024	Transfer to EMMANUEL EDIKAN FRANCIS | OPay | 9063207023	20,000.00	--	75,350.00	Mobile	24110101010000413506466 8
01 Nov 2024 10:51:51	01 Nov 2024	Transfer to G Communication | MONIE POINT | 8183977727	2,300.00	--	73,050.00	Mobile	241101028649757274
01 Nov 2024 11:26:21	01 Nov 2024	Transfer to ANIEBIET SUNDAY AKPAN | United Bank For Africa | 2288095268	6,410.00	--	66,640.00	Mobile	241101028673189148
01 Nov 2024 11:32:16	01 Nov 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	4,160.00	--	62,480.00	Mobile	241101028684213429
01 Nov 2024 11:38:25	01 Nov 2024	Transfer to GABIDINAH ENTERPRISE | MONIE POINT | 5539417797	560.00	--	61,920.00	Mobile	241101028675697444
01 Nov 2024 11:42:59	01 Nov 2024	Transfer to JAMESON NDIFREKE EFFIONG | First Bank Of Nigeria | 3030095323	3,810.00	--	58,110.00	Mobile	241101028676615816
01 Nov 2024 11:43:36	01 Nov 2024	Transfer to AKPAN JANET WILLIAMS | FCMB(First City Monument Bank PLC) | 1016436305	5,010.00	--	53,100.00	Mobile	241101028691393747
01 Nov 2024 12:03:14	01 Nov 2024	Airtime | 7045684635 | MTN	100.00	--	53,000.00	Mobile	241101108710704296
01 Nov 2024 12:15:48	01 Nov 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	7,310.00	--	45,690.00	Mobile	241101028723678587
01 Nov 2024 12:33:08	01 Nov 2024	Transfer to JAMESON NDIFREKE EFFIONG | First Bank Of Nigeria | 3030095323	1,510.00	--	44,180.00	Mobile	241101028727023157
01 Nov 2024 18:49:32	01 Nov 2024	Transfer to HIS GRACE | MONIE POINT | 8163698323	3,110.00	--	41,070.00	Mobile	241101029044947327
01 Nov 2024 19:23:52	01 Nov 2024	Transfer to MICHEAL DANIEL MASSODIH | OPay | 7044947977	6,800.00	--	34,270.00	Mobile	24110101010000623582452 1
01 Nov 2024 19:33:33	01 Nov 2024	Transfer to ISRAEL SAVIOUR ESSIA | OPay | 8146665781	1,000.00	--	33,270.00	Mobile	24110101010000629469176 0
01 Nov 2024 21:03:36	01 Nov 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	2,610.00	--	30,660.00	Mobile	241101029172110262
01 Nov 2024 21:06:05	01 Nov 2024	Transfer to AKPAN, KINGSLEY BENEDICT | First Bank Of Nigeria | 3030274971	510.00	--	30,150.00	Mobile	241101029177684693
01 Nov 2024 21:30:58	01 Nov 2024	Transfer to IKAKKE TONY LAZARUS | OPay | 8147771663	4,200.00	--	25,950.00	Mobile	24110101010000663800 1037
01 Nov 2024 22:20:40	01 Nov 2024	Auto-save to OWealth Balance	25,950.00	--	0.00	Mobile	241101149227867746

01 Nov 2024 22:23:48	01 Nov 2024	Transfer to IKAKKE TONY LAZARUS | OPay | 8147771663	1,000.00	--	0.00	Mobile	241101010100006727542102
01 Nov 2024 22:23:53	01 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	241101010200006751738565
01 Nov 2024 22:28:44	01 Nov 2024	Transfer to EDUEMEM EMMANUEL SOLOMON | OPay | 9044079047	2,700.00	--	0.00	Mobile	241101010100006729311465
01 Nov 2024 22:28:48	01 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	2,700.00	2,700.00	Mobile	241101010200006729333959
02 Nov 2024 07:10:09	02 Nov 2024	Transfer to CLAIRE OTU HEZEKIAH | OPay | 8133639554	5,000.00	--	0.00	Mobile	241102010100007155549032
02 Nov 2024 07:10:13	02 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	241102010200007130306277
02 Nov 2024 07:10:45	02 Nov 2024	Transfer to EMMANUEL EDIKAN FRANCIS | OPay | 9063207023	1,000.00	--	0.00	Mobile	241102010100007180690317
02 Nov 2024 07:10:53	02 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	241102010200007206369699
02 Nov 2024 07:12:36	02 Nov 2024	Transfer to EDUEMEM EMMANUEL SOLOMON | OPay | 9044079047	1,200.00	--	0.00	Mobile	241102010100007132131341
02 Nov 2024 07:12:42	02 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	241102010200007207767378
02 Nov 2024 08:39:31	02 Nov 2024	Airtime | 7045684635 | MTN	100.00	--	0.00	Mobile	241102109427728800
02 Nov 2024 08:39:36	02 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	241102010200007489769480
02 Nov 2024 14:40:02	02 Nov 2024	Transfer to KELVIN EDEM ASUQUO | Palmpay | 7019732704	3,000.00	--	0.00	Mobile	241102029753812353
02 Nov 2024 14:40:06	02 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	241102010200008842869823
02 Nov 2024 18:07:32	02 Nov 2024	Transfer to POS Transfer-ALICE DICKSON | MONIE POINT | 5695296993	3,650.00	--	0.00	Mobile	241102029934304799
02 Nov 2024 18:07:42	02 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	3,650.00	3,650.00	Mobile	241102010200009647447492
03 Nov 2024 11:30:24	03 Nov 2024	Transfer to EMMANUEL EDIKAN FRANCIS | OPay | 9063207023	1,500.00	--	0.00	Mobile	241103010100011539009032
03 Nov 2024 11:30:29	03 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	241103010200011539063397
03 Nov 2024 16:58:25	03 Nov 2024	Airtime | 8038768374 | MTN	500.00	--	0.00	Mobile	241103100689224057
03 Nov 2024 16:58:29	03 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	241103010200012659781469
03 Nov 2024 20:03:38	03 Nov 2024	Transfer to GABRIEL UFOT EVANSON | Access Bank | 0817057406	500.00	--	0.00	Mobile	241103020846777759
03 Nov 2024 20:03:42	03 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	241103010200013228901240
04 Nov 2024 08:05:36	04 Nov 2024	Airtime | 7045684635 | MTN	100.00	--	0.00	Mobile	241104101064359922
04 Nov 2024 08:05:40	04 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	241104010200014151913849
04 Nov 2024 09:17:30	04 Nov 2024	Transfer to DANIEL ANIETIE ASA | OPay | 8135321095	2,500.00	--	0.00	Mobile	241104010100014406227706
04 Nov 2024 09:17:34	04 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	241104010200014425736627
04 Nov 2024 09:25:27	04 Nov 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	1,450.00	--	0.00	Mobile	241104021134065241
04 Nov 2024 09:25:32	04 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	1,450.00	1,450.00	Mobile	241104010200014432842801

04 Nov 2024 12:54:06	04 Nov 2024	Transfer to EMMANUEL EDIKAN FRANCIS | OPay | 9063207023	200.00	--	0.00	Mobile	241104010100015158245458
04 Nov 2024 12:54:10	04 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	241104010200015158300177
05 Nov 2024 08:05:00	05 Nov 2024	Transfer to G Communication | MONIE POINT | 8183977727	600.00	--	0.00	Mobile	241105021922813130
05 Nov 2024 08:05:04	05 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	241105010200017590624784
05 Nov 2024 09:15:58	05 Nov 2024	Transfer to MITCHELL EDIDIONG UDOKA | OPay | 9029996275	700.00	--	0.00	Mobile	241105010100017809293393
05 Nov 2024 09:16:03	05 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	241105010200017871145966
05 Nov 2024 10:00:57	05 Nov 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	300.00	--	0.00	Mobile	241105022013468549
05 Nov 2024 10:01:04	05 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	241105010200018003284030
06 Nov 2024 07:45:43	06 Nov 2024	Transfer from PRINCE ANIETIE OFFIONG | OPay | 703****452	--	2,000.00	2,000.00	Mobile	241106010100020955707084
06 Nov 2024 08:00:12	06 Nov 2024	Transfer to POS Transfer-ETUKUDO UNWANA SUNDAY | MONIE POINT | 5695182782	1,050.00	--	950.00	Mobile	241106022772518381
06 Nov 2024 08:03:26	06 Nov 2024	Transfer to MBOUTIDEM UDEME EKONG | OPay | 9115780171	500.00	--	450.00	Mobile	241106010100020982120001
06 Nov 2024 12:21:51	06 Nov 2024	Transfer from MBOUTIDEM UDEME EKONG | OPay | 911****171	--	500.00	950.00	Mobile	241106010100021876362295
06 Nov 2024 16:38:24	06 Nov 2024	Transfer from EMMANUEL EDIKAN FRANCIS | OPay | 906****023	--	1,000.00	1,950.00	Mobile	241106010100022730781078
06 Nov 2024 16:42:41	06 Nov 2024	Transfer to PRINCE ANIETIE OFFIONG | OPay | 7030140452	2,000.00	--	0.00	Mobile	241106010100022779614292
06 Nov 2024 16:42:45	06 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	2,000.00	Mobile	241106010200022779677590
07 Nov 2024 07:28:38	07 Nov 2024	Transfer from IFESINACHI DAVID ANANABA | OPay | 806****604	--	84,000.00	84,000.00	Mobile	241107010100024472160752
07 Nov 2024 07:34:38	07 Nov 2024	Airtime | 7045684635 | MTN	100.00	--	83,900.00	Mobile	241107103625952204
07 Nov 2024 07:42:55	07 Nov 2024	Transfer to AKPAN JANET WILLIAMS | FCMB(First City Monument Bank PLC) | 1016436305	5,000.00	--	78,900.00	Mobile	241107020100024488933219
07 Nov 2024 07:48:00	07 Nov 2024	Mobile Data | 8038768374 | DataMtn	350.00	--	78,550.00	Mobile	241107113627248247
07 Nov 2024 08:02:47	07 Nov 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	600.00	--	77,950.00	Mobile	241107020100024666798832
07 Nov 2024 08:20:00	07 Nov 2024	Transfer to EDIONO JOSEPH JUMBO | OPay | 7078654182	4,600.00	--	73,350.00	Mobile	241107010100024837986243
07 Nov 2024 08:45:22	07 Nov 2024	Transfer to NSESE EZEKIEL UMOH | OPay | 7040650414	9,200.00	--	64,150.00	Mobile	241107010100024900194815
07 Nov 2024 08:47:35	07 Nov 2024	Transfer to Oceanic Global | MONIE POINT | 5349604961	3,000.00	--	61,150.00	Mobile	241107020100024928116066
07 Nov 2024 08:53:01	07 Nov 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	3,560.00	--	57,590.00	Mobile	241107020100024884836460

07 Nov 2024 09:12:04	07 Nov 2024	Transfer to KELVIN EDEM ASUQUO | Palmpay | 7019732704	9,010.00	--	48,580.00	Mobile	241107020100025020962894
07 Nov 2024 09:22:51	07 Nov 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	610.00	--	47,970.00	Mobile	241107020100025077996366
07 Nov 2024 10:04:52	07 Nov 2024	Transfer to KELVIN EDEM ASUQUO | Palmpay | 7019732704	1,010.00	--	46,960.00	Mobile	241107020100025359776038
07 Nov 2024 12:58:07	07 Nov 2024	Transfer to EMMANUEL EDIKAN FRANCIS | OPay | 9063207023	1,000.00	--	45,960.00	Mobile	241107010100026224615284
07 Nov 2024 13:20:52	07 Nov 2024	Transfer to EMMANUEL EDIKAN FRANCIS | OPay | 9063207023	600.00	--	45,360.00	Mobile	241107010100026299765538
07 Nov 2024 13:27:24	07 Nov 2024	Transfer to ELISHA MICHAEL SUNDAY | OPay | 9154489967	2,000.00	--	43,360.00	Mobile	241107010100026362401664
07 Nov 2024 13:33:34	07 Nov 2024	Transfer to LOVETH UZOAMAKA EZELAGU | Palmpay | 9550281749	4,410.00	--	38,950.00	Mobile	241107020100026319236754
07 Nov 2024 15:22:40	07 Nov 2024	Transfer from UTIBE EKONG ASUAMAH | OPay | 806****100	--	22,500.00	61,450.00	Mobile	241107010100026938948576
07 Nov 2024 17:48:27	07 Nov 2024	Transfer to KINGDOM SATURDAY AKPANOTU | OPay | 8144851957	2,100.00	--	59,350.00	Mobile	241107010100027678959308
07 Nov 2024 18:49:42	07 Nov 2024	Transfer to UTIBE EKONG ASUAMAH | OPay | 8068928100	22,500.00	--	36,850.00	Mobile	241107010100028205469034
07 Nov 2024 20:07:56	07 Nov 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	610.00	--	36,240.00	Mobile	241107020100028473061495
07 Nov 2024 20:41:50	07 Nov 2024	Transfer to BLESSING SYLVESTER PATRICK | OPay | 9040474615	2,000.00	--	34,240.00	Mobile	241107010100028714536213
07 Nov 2024 21:09:45	07 Nov 2024	Transfer to IKENNA WILLIAMS EZELAGU | Palmpay | 8902308004	4,810.00	--	29,430.00	Mobile	241107020100028816852469
07 Nov 2024 21:50:22	07 Nov 2024	Transfer to KELVIN EDEM ASUQUO | Palmpay | 7019732704	2,010.00	--	27,420.00	Mobile	241107020100028943377018
07 Nov 2024 22:21:05	07 Nov 2024	Auto-save to OWealth Balance	27,420.00	--	0.00	Mobile	241107144240238549
08 Nov 2024 11:03:15	08 Nov 2024	Transfer to DANBASS ALL VENTURES - DANBASS EATERY | MONIE POINT | 5672413849	4,500.00	--	0.00	Mobile	241108020100030751045359
08 Nov 2024 11:03:20	08 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	241108010200030843231215
08 Nov 2024 11:08:45	08 Nov 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	1,500.00	--	0.00	Mobile	241108020100030850318326
08 Nov 2024 11:08:52	08 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	241108010200030885636116
08 Nov 2024 12:16:45	08 Nov 2024	Transfer to DANIEL UBAK DAN | OPay | 8123804007	1,100.00	--	0.00	Mobile	241108010100031149671156
08 Nov 2024 12:17:11	08 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	241108010200031201011692
08 Nov 2024 14:58:51	08 Nov 2024	Transfer to IFIOK ANIEFIOK LOTTS | OPay | 7087733170	500.00	--	0.00	Mobile	241108010100032064425218
08 Nov 2024 14:58:55	08 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	241108010200032131744257
08 Nov 2024 15:34:27	08 Nov 2024	Transfer to MITCHELL EDIDIONG UDOKA | OPay | 9029996275	500.00	--	0.00	Mobile	241108010100032008343195

08 Nov 2024 15:34:32	08 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	241108010200032058907296
08 Nov 2024 15:59:34	08 Nov 2024	Transfer to KELVIN EDEM ASUQUO | Palmpay | 7019732704	1,000.00	--	0.00	Mobile	241108020100032321857400
08 Nov 2024 15:59:45	08 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	241108010200032309779179
08 Nov 2024 18:45:04	08 Nov 2024	Airtime | 7045684635 | MTN	100.00	--	0.00	Mobile	241108104822754932
08 Nov 2024 18:45:08	08 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	241108010200033369892700
08 Nov 2024 19:12:15	08 Nov 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	2,260.00	--	0.00	Mobile	241108020100033563784998
08 Nov 2024 19:12:20	08 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	2,260.00	2,260.00	Mobile	241108010200033395338071
08 Nov 2024 19:13:41	08 Nov 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	610.00	--	0.00	Mobile	241108020100033565771832
08 Nov 2024 19:13:47	08 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	610.00	610.00	Mobile	241108010200033447888503
08 Nov 2024 20:00:59	08 Nov 2024	Transfer from Transfer | MONIE POINT | 101****705 | Withdrawal from your Traydah NGN wall /AT5_MFDS773202411082100582284802JNH9X	--	313,750.00	313,750.00	Mobile	090405241108210059989647380830
08 Nov 2024 20:36:16	08 Nov 2024	Transfer to BLESSING SYLVESTER PATRICK | OPay | 9040474615	2,000.00	--	311,750.00	Mobile	241108010100033857478820
08 Nov 2024 20:37:00	08 Nov 2024	Transfer from Transfer | MONIE POINT | 101****705 | Withdrawal from your Traydah NGN wall /AT5_MFDS396202411082136592310768XRLU5	--	313,750.00	625,500.00	Mobile	090405241108213700703987457072
08 Nov 2024 20:37:56	08 Nov 2024	Transfer to IFESINACHI DAVID ANANABA | OPay | 8067336604	376,500.00	--	249,000.00	Mobile	241108010100033908824035
08 Nov 2024 20:39:14	08 Nov 2024	Transfer to KUFRE OKU MOSES | Access Bank | 1229649755	2,010.00	--	246,990.00	Mobile	241108020100033910149471
08 Nov 2024 20:39:38	08 Nov 2024	Mobile Data | 9063207023 | DataMtn	600.00	--	246,390.00	Mobile	241108114878674994
08 Nov 2024 20:44:53	08 Nov 2024	Transfer to SHADRACH EFFIONG ASUQUO | OPay | 9131742302	10,000.00	--	236,390.00	Mobile	241108010100033829648370
08 Nov 2024 21:01:42	08 Nov 2024	Transfer to IKAKKE TONY LAZARUS | OPay | 8147771663	6,600.00	--	229,790.00	Mobile	241108010100033931108906
08 Nov 2024 21:29:59	08 Nov 2024	Transfer to SIRIUS HOTEL BAR | MONIE POINT | 5463546769	4,010.00	--	225,780.00	Mobile	241108020100033954901923
08 Nov 2024 21:41:18	08 Nov 2024	Transfer to POS Transfer-ALICE DICKSON | MONIE POINT | 5695296993	3,410.00	--	222,370.00	Mobile	241108020100034013395818
08 Nov 2024 22:04:50	08 Nov 2024	Transfer to UK GLOBAL 2 | MONIE POINT | 5600473154	7,510.00	--	214,860.00	Mobile	241108020100033977408742
08 Nov 2024 22:15:20	08 Nov 2024	Auto-save to OWealth Balance	214,860.00	--	0.00	Mobile	241108144957634525
09 Nov 2024 07:55:15	09 Nov 2024	Transfer to FELIX OSITA OKEKE | OPay | 9057102989	5,000.00	--	0.00	Mobile	241109010100034969931706
09 Nov 2024 07:55:20	09 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	241109010200034970024611
09 Nov 2024 08:46:09	09 Nov 2024	Transfer to INI BASSEY OKON | OPay | 7085165551	8,000.00	--	0.00	Mobile	241109010100035075044979
09 Nov 2024 08:46:14	09 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	241109010200035024792979

09 Nov 2024 08:46:30	09 Nov 2024	Transfer to KELVIN EDEM ASUQUO | Palmpay | 7019732704	1,000.00	--	0.00	Mobile	241109020100035265645208
09 Nov 2024 08:46:34	09 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	241109010200035265732265
09 Nov 2024 09:07:57	09 Nov 2024	Transfer to UTIBE EKONG ASUAMAH | OPay | 8068928100	1,000.00	--	0.00	Mobile	241109010100035232544339
09 Nov 2024 09:08:05	09 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	241109010200035207975626
09 Nov 2024 10:08:56	09 Nov 2024	Transfer to SHADRACH EFFIONG ASUQUO | OPay | 9131742302	15,000.00	--	0.00	Mobile	241109010100035596456167
09 Nov 2024 10:09:01	09 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	241109010200035546357208
09 Nov 2024 10:09:16	09 Nov 2024	Transfer to SHADRACH EFFIONG ASUQUO | OPay | 9131742302	15,000.00	--	0.00	Mobile	241109010100035648176674
09 Nov 2024 10:09:20	09 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	241109010200035685042544
09 Nov 2024 11:20:32	09 Nov 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	4,000.00	--	0.00	Mobile	241109020100035922512226
09 Nov 2024 11:20:37	09 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	241109010200035922617616
09 Nov 2024 11:30:36	09 Nov 2024	Transfer to KELVIN EDEM ASUQUO | Palmpay | 7019732704	5,000.00	--	0.00	Mobile	241109020100036062715593
09 Nov 2024 11:30:40	09 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	241109010200036062804359
09 Nov 2024 14:48:09	09 Nov 2024	Transfer to JDULTIMATE SERVICES | MONIE POINT | 8266419470	12,010.00	--	0.00	Mobile	241109020100037020628695
09 Nov 2024 14:48:18	09 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	12,010.00	12,010.00	Mobile	241109010200037108785323
09 Nov 2024 14:56:57	09 Nov 2024	Transfer to POS Transfer-UDUAK EFFIONG UDO | MONIE POINT | 5704221057	35,010.00	--	0.00	Mobile	241109020100036980462511
09 Nov 2024 14:57:02	09 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	35,010.00	35,010.00	Mobile	241109010200037030888824
09 Nov 2024 15:26:12	09 Nov 2024	Transfer to U and E | MONIE POINT | 5475184401	7,310.00	--	0.00	Mobile	241109020100037245572971
09 Nov 2024 15:26:16	09 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	7,310.00	7,310.00	Mobile	241109010200037194393617
09 Nov 2024 15:53:45	09 Nov 2024	Transfer to VICTOR CHINONSO EBERECHUKWU | OPay | 8146197355	500.00	--	0.00	Mobile	241109010100037178967444
09 Nov 2024 15:53:49	09 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	241109010200037179058901
09 Nov 2024 15:54:15	09 Nov 2024	Transfer to DANBASS ALL VENTURES - DANBASS EATERY | MONIE POINT | 5672413849	5,910.00	--	0.00	Mobile	241109020100037281140816
09 Nov 2024 15:54:19	09 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	5,910.00	5,910.00	Mobile	241109010200037179698367
09 Nov 2024 16:05:07	09 Nov 2024	Transfer to ABASS VEENTURE | MONIE POINT | 5574193225	4,010.00	--	0.00	Mobile	241109020100037347387502
09 Nov 2024 16:05:11	09 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	4,010.00	4,010.00	Mobile	241109010200037347485819
09 Nov 2024 18:12:35	09 Nov 2024	Transfer to AKPAN JANET WILLIAMS | FCMB(First City Monument Bank PLC) | 1016436305	20,010.00	--	0.00	Mobile	241109020100038154869789
09 Nov 2024 18:12:40	09 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	20,010.00	20,010.00	Mobile	241109010200038154996441
09 Nov 2024 19:02:22	09 Nov 2024	Transfer to BLESSING SYLVESTER PATRICK | OPay | 9040474615	2,000.00	--	0.00	Mobile	241109010100038498166598

09 Nov 2024 19:02:26	09 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	241109010200038381478205
09 Nov 2024 19:03:00	09 Nov 2024	Airtime | 7045684635 | MTN	100.00	--	0.00	Mobile	241109105497852175
09 Nov 2024 19:03:04	09 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	241109010200038382376440
09 Nov 2024 20:53:15	09 Nov 2024	Transfer to NURA ABUBAKAR | United Bank For Africa | 2293231620	5,010.00	--	0.00	Mobile	241109020100038897526739
09 Nov 2024 20:53:22	09 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	241109010200038988907608
09 Nov 2024 20:54:41	09 Nov 2024	Transfer to PRINCE-OFONONO PETER OKON | OPay | 8144533160	1,500.00	--	0.00	Mobile	241109010100038990063342
09 Nov 2024 20:54:45	09 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	241109010200038937246967
09 Nov 2024 21:10:23	09 Nov 2024	Transfer to SIRIUS HOTEL BAR | MONIE POINT | 5463546769	3,510.00	--	0.00	Mobile	241109020100039004334091
09 Nov 2024 21:10:27	09 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	3,510.00	3,510.00	Mobile	241109010200039054411714
09 Nov 2024 21:15:26	09 Nov 2024	Transfer to Kurex ukpe Integrated Services | MONIE POINT | 6518413647	2,110.00	--	0.00	Mobile	241109020100039008311619
09 Nov 2024 21:15:30	09 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	2,110.00	2,110.00	Mobile	241109010200039033139839
09 Nov 2024 21:18:19	09 Nov 2024	Transfer to UDEME OKON DAVID | Palmpay | 8021910005	6,610.00	--	0.00	Mobile	241109020100039035268804
09 Nov 2024 21:18:24	09 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	6,610.00	6,610.00	Mobile	241109010200039010562550
09 Nov 2024 21:43:53	09 Nov 2024	Transfer to POS Transfer-ALICE DICKSON | MONIE POINT | 5695296993	2,810.00	--	0.00	Mobile	241109020100039089052312
09 Nov 2024 21:43:58	09 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	2,810.00	2,810.00	Mobile	241109010200039129358543
10 Nov 2024 03:38:15	10 Nov 2024	Transfer to ETOROABASI EMMANUEL ITA | OPay | 8083343445	16,000.00	--	0.00	Mobile	241110010100039359972898
10 Nov 2024 03:38:22	10 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	16,000.00	16,000.00	Mobile	241110010200039355622530
10 Nov 2024 09:45:38	10 Nov 2024	Mobile Data | 9063207023 | DataMtn	600.00	--	0.00	Mobile	241110115779174797
10 Nov 2024 09:45:52	10 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	241110010200040307557121
10 Nov 2024 11:22:01	10 Nov 2024	Transfer to IKENNA WILLIAMS EZELAGU | Palmpay | 8902308004	1,700.00	--	0.00	Mobile	241110020100040747255553
10 Nov 2024 11:22:05	10 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	241110010200040696495514
10 Nov 2024 11:22:34	10 Nov 2024	Transfer to DANIEL GODWIN JOHN | OPay | 7011104503	1,000.00	--	0.00	Mobile	241110010100040798148600
10 Nov 2024 11:22:39	10 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	241110010200040848878604
10 Nov 2024 11:37:00	10 Nov 2024	Transfer to ABYNI ENTERPRISES - ABYNI GRILLS | MONIE POINT | 5718149712	4,000.00	--	0.00	Mobile	241110020100040814787338
10 Nov 2024 11:37:04	10 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	241110010200040764525458
10 Nov 2024 11:42:15	10 Nov 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	1,850.00	--	0.00	Mobile	241110020100040871214301
10 Nov 2024 11:42:20	10 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	1,850.00	1,850.00	Mobile	241110010200040719687930
		Transfer to HIS GRACE | MONIE POINT |					

10 Nov 2024 17:06:18	10 Nov 2024	8163698323	2,110.00	--	0.00	Mobile	241110020100042153914623
10 Nov 2024 17:06:22	10 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	2,110.00	2,110.00	Mobile	24111001020004220476600 8
10 Nov 2024 19:03:46	10 Nov 2024	Mobile Data | 8038768374 | DataMtn	600.00	--	0.00	Mobile	241110116113353336
10 Nov 2024 19:03:51	10 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	24111001020004299698866 0
10 Nov 2024 19:04:24	10 Nov 2024	Transfer to Bountybite-EDIYANGA SAMUEL | SmartCash Payment Service Bank | 2700997200	3,160.00	--	0.00	Mobile	241110020100042947556835
10 Nov 2024 19:04:29	10 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	3,160.00	3,160.00	Mobile	24111001020004299786 1802
10 Nov 2024 19:20:08	10 Nov 2024	Transfer to UDOH DANIEL DANIEL | FCMB(First City Monument Bank PLC) | 3832599013	1,010.00	--	0.00	Mobile	241110020100043019155639
10 Nov 2024 19:20:12	10 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	24111001020004296915418 1
10 Nov 2024 19:59:48	10 Nov 2024	Transfer to DANBASS ALL VENTURES - DANBASS EATERY | MONIE POINT | 5672413849	4,010.00	--	0.00	Mobile	241110020100043222328380
10 Nov 2024 19:59:54	10 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	4,010.00	4,010.00	Mobile	24111001020004317238277 9
10 Nov 2024 21:20:10	10 Nov 2024	Transfer to KELVIN EDEM ASUQUO | Palmpay | 7019732704	3,210.00	--	0.00	Mobile	241110020100043529095986
10 Nov 2024 21:20:15	10 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	3,210.00	3,210.00	Mobile	24111001020004352915502 5
11 Nov 2024 09:15:42	11 Nov 2024	Airtime | 9063207023 | MTN	100.00	--	0.00	Mobile	241111106382837007
11 Nov 2024 09:15:47	11 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	24111101020004477435247 3
11 Nov 2024 11:54:14	11 Nov 2024	Transfer to EMMANUEL EDIKAN FRANCIS | OPay | 9063207023	6,500.00	--	0.00	Mobile	241111010100045545817682
11 Nov 2024 11:54:19	11 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	6,500.00	6,500.00	Mobile	24111101020004554591744 3
11 Nov 2024 12:09:59	11 Nov 2024	Transfer to EMMANUEL EDIKAN FRANCIS | OPay | 9063207023	300.00	--	0.00	Mobile	241111010100045603262649
11 Nov 2024 12:10:08	11 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	24111101020004564095857 6
11 Nov 2024 12:27:19	11 Nov 2024	Airtime | 7045684635 | MTN	100.00	--	0.00	Mobile	241111106489918170
11 Nov 2024 12:27:24	11 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	24111101020004570009473 2
11 Nov 2024 12:38:11	11 Nov 2024	Transfer to EMMANUEL EDIKAN FRANCIS | OPay | 9063207023	3,000.00	--	0.00	Mobile	241111010100045712482465
11 Nov 2024 12:38:16	11 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	24111101020004582699926 0
11 Nov 2024 12:59:32	11 Nov 2024	Transfer to AKPAN DANIEL ASSIAN | Union Bank Of Nigeria | 0155968757	500.00	--	0.00	Mobile	241111020100045979191031
11 Nov 2024 12:59:40	11 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	24111101020004573690613 5
11 Nov 2024 13:34:49	11 Nov 2024	Transfer to LOVETH UZOAMAKA EZELAGU | Palmpay | 9550281749	6,100.00	--	0.00	Mobile	241111020100045879331105
11 Nov 2024 13:34:53	11 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	6,100.00	6,100.00	Mobile	24111101020004592705063 5
11 Nov 2024 20:29:43	11 Nov 2024	Transfer to MERCY PROMISE SHADRACH | Wema Bank PLC | 0285360772	5,000.00	--	0.00	Mobile	241111020100048200012906
11 Nov 2024 20:29:51	11 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	24111101020004808193653 7

12 Nov 2024 11:13:31	12 Nov 2024	Transfer to MITCHELL EDIDIONG UDOKA | OPay | 9029996275	3,100.00	--	0.00	Mobile	24111201010000502312316 54
12 Nov 2024 11:13:36	12 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	24111201020005020613843 5
12 Nov 2024 11:32:58	12 Nov 2024	Transfer to MITCHELL EDIDIONG UDOKA | OPay | 9029996275	100.00	--	0.00	Mobile	24111201010005034415410 5
12 Nov 2024 11:33:02	12 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	24111201020005037079293 9
12 Nov 2024 11:33:14	12 Nov 2024	Transfer to MITCHELL EDIDIONG UDOKA | OPay | 9029996275	100.00	--	0.00	Mobile	24111201010005035865308 1
12 Nov 2024 11:33:18	12 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	24111201020005034454168 9
12 Nov 2024 13:46:10	12 Nov 2024	Transfer to MITCHELL EDIDIONG UDOKA | OPay | 9029996275	350.00	--	0.00	Mobile	24111201010005101325166 0
12 Nov 2024 13:46:15	12 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	24111201020005101334663 5
12 Nov 2024 20:33:11	12 Nov 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	3,250.00	--	0.00	Mobile	24111202010005320099419 6
12 Nov 2024 20:33:16	12 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	3,250.00	3,250.00	Mobile	24111201020005308731765 0
13 Nov 2024 08:35:35	13 Nov 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	157.00	--	0.00	Mobile	24111302010005450809316 2
13 Nov 2024 08:35:39	13 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	157.00	157.00	Mobile	24111301020005455771626 5
13 Nov 2024 17:21:59	13 Nov 2024	Transfer from SAMSON ABAYOMI ADEWUYI | Palmpay | 705****486 | SAMSON ABAYOMI ADEWUYI:7052226486	--	124,587.00	124,587.00	Mobile	10003324111317215900031993 8902
13 Nov 2024 17:29:21	13 Nov 2024	Mobile Data | 8038768374 | DataMtn	600.00	--	123,987.00	Mobile	241113117955846495
13 Nov 2024 17:29:56	13 Nov 2024	Airtime | 8038768374 | MTN	1,000.00	--	122,987.00	Mobile	241113107961039617
13 Nov 2024 17:45:59	13 Nov 2024	Transfer to Bountybite-EDIYANGA SAMUEL | SmartCash Payment Service Bank | 2700997200	17,400.00	--	105,587.00	Mobile	24111302010005730150024 5
13 Nov 2024 17:46:39	13 Nov 2024	Transfer to EDIONO JOSEPH JUMBO | OPay | 7078654182	3,200.00	--	102,387.00	Mobile	24111301010005732781343 1
13 Nov 2024 18:59:34	13 Nov 2024	Transfer to DANIEL ANIETIE ASA | OPay | 8135321095	3,000.00	--	99,387.00	Mobile	24111301010005776360805 7
13 Nov 2024 19:07:40	13 Nov 2024	Transfer to Godsown Supermarket 2 | MONIE POINT | 8226882302	13,000.00	--	86,387.00	Mobile	24111302010005782828301 4
13 Nov 2024 19:19:09	13 Nov 2024	Airtime | 7045684635 | MTN	100.00	--	86,287.00	Mobile	241113108054061365
13 Nov 2024 19:29:33	13 Nov 2024	Transfer to MICHEAL DANIEL MASSODIH | OPay | 7044947977	4,500.00	--	81,787.00	Mobile	24111301010005796163784 5
13 Nov 2024 20:48:17	13 Nov 2024	Transfer to MOSBUCHI GLOBAL ENTERPRISES | MONIE POINT | 8166806505	7,060.00	--	74,727.00	Mobile	24111302010005834535135 0
13 Nov 2024 20:48:54	13 Nov 2024	Transfer to MOSBUCHI GLOBAL ENTERPRISES | MONIE POINT | 8166806505	1,060.00	--	73,667.00	Mobile	24111302010005828992169 3
13 Nov 2024 21:42:33	13 Nov 2024	Transfer to ABASIYAKE FRIDAY NELSON | OPay | 9044415272	8,000.00	--	65,667.00	Mobile	24111301010005839014299 6
13 Nov 2024 22:14:46	13 Nov 2024	Auto-save to OWealth Balance	65,667.00	--	0.00	Mobile	241113148163854556

13 Nov 2024 23:20:38	13 Nov 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	600.00	--	0.00	Mobile	241113020100058684660803
13 Nov 2024 23:20:43	13 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	241113010200058509451915
14 Nov 2024 06:12:09	14 Nov 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	600.00	--	0.00	Mobile	241114020100059026882331
14 Nov 2024 06:12:13	14 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	241114010200059026970857
14 Nov 2024 10:24:22	14 Nov 2024	Transfer to MITCHELL EDIDIONG UDOKA | OPay | 9029996275	3,000.00	--	0.00	Mobile	241114010100060966033273
14 Nov 2024 10:24:26	14 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	241114010200060966178670
14 Nov 2024 10:59:41	14 Nov 2024	Transfer to DANIEL UBAK DAN | OPay | 8123804007	8,200.00	--	0.00	Mobile	241114010100061139511001
14 Nov 2024 10:59:48	14 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	8,200.00	8,200.00	Mobile	241114010200061139737923
14 Nov 2024 11:58:18	14 Nov 2024	Transfer to Ediomo Joshua | Palmpay | 7061072520	2,200.00	--	0.00	Mobile	241114020100061620253788
14 Nov 2024 11:58:22	14 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	241114010200061662246744
14 Nov 2024 14:51:46	14 Nov 2024	Transfer to UTIBE EKONG ASUAMAH | OPay | 8068928100	2,000.00	--	0.00	Mobile	241114010100062998734617
14 Nov 2024 14:51:52	14 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	241114010200062998909170
14 Nov 2024 14:59:07	14 Nov 2024	Transfer to WISDOM OKON INYANG | OPay | 8064934683	5,000.00	--	0.00	Mobile	241114010100062962602845
14 Nov 2024 14:59:19	14 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	241114010200062871745680
14 Nov 2024 16:08:20	14 Nov 2024	Transfer to USEN-OBONG AKPAN | MONIE POINT | 8278720962	2,110.00	--	0.00	Mobile	241114020100063508462598
14 Nov 2024 16:08:24	14 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	2,110.00	2,110.00	Mobile	241114010200063607862608
14 Nov 2024 17:49:55	14 Nov 2024	Transfer to MITCHELL EDIDIONG UDOKA | OPay | 9029996275	3,000.00	--	0.00	Mobile	241114010100064438611727
14 Nov 2024 17:49:59	14 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	241114010200064438797813
14 Nov 2024 17:51:00	14 Nov 2024	Transfer to MITCHELL EDIDIONG UDOKA | OPay | 9029996275	200.00	--	0.00	Mobile	241114010100064441303826
14 Nov 2024 17:51:05	14 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	241114010200064342096039
14 Nov 2024 19:54:03	14 Nov 2024	Airtime | 7045684635 | MTN	100.00	--	0.00	Mobile	241114100100065610257986
14 Nov 2024 19:54:15	14 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	241114010200065610682224
14 Nov 2024 20:10:21	14 Nov 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	3,460.00	--	0.00	Mobile	241114020100065706486483
14 Nov 2024 20:10:33	14 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	3,460.00	3,460.00	Mobile	241114010200065694221757
15 Nov 2024 08:10:02	15 Nov 2024	Transfer to MICAH GOGONTE OJOKO | MONIE POINT | 9037674938	1,100.00	--	0.00	Mobile	241115020100067844566686
15 Nov 2024 08:10:06	15 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	241115010200067892072438
15 Nov 2024 10:48:03	15 Nov 2024	Transfer to LOVETH UZOAMAKA EZELAGU | Palmpay | 9550281749	250.00	--	0.00	Mobile	241115020100069062933111
15 Nov 2024 10:48:07	15 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	241115010200069013671835

15 Nov 2024 13:12:45	15 Nov 2024	Transfer to Favour Akpan Williams | Palmpay | 7045684635	1,100.00	--	0.00	Mobile	241115020100070141445479
15 Nov 2024 13:12:49	15 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	241115010200070218451095
15 Nov 2024 14:31:06	15 Nov 2024	Transfer to EUNICE LINUS AKAI | OPay | 8124768061	3,350.00	--	0.00	Mobile	241115010100070794079450
15 Nov 2024 14:31:11	15 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	3,350.00	3,350.00	Mobile	241115010200070743355325
15 Nov 2024 14:45:12	15 Nov 2024	Transfer to Kurex ukpe Integrated Services | MONIE POINT | 6518413647	1,010.00	--	0.00	Mobile	241115020100071056733593
15 Nov 2024 14:45:17	15 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	241115010200071104131951
15 Nov 2024 15:16:21	15 Nov 2024	Transfer to MITCHELL EDIDIONG UDOKA | OPay | 9029996275	1,100.00	--	0.00	Mobile	241115010100071246825394
15 Nov 2024 15:16:26	15 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	241115010200071197753153
15 Nov 2024 17:22:27	15 Nov 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	610.00	--	0.00	Mobile	241115020100072219028205
15 Nov 2024 17:22:37	15 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	610.00	610.00	Mobile	241115010200072317861135
15 Nov 2024 17:38:59	15 Nov 2024	Transfer to HELEN JEROME ESSIEN | OPay | 8029746585	1,100.00	--	0.00	Mobile	241115010100072370917284
15 Nov 2024 17:39:05	15 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	241115010200072640335656
15 Nov 2024 17:41:59	15 Nov 2024	Transfer to INI BASSEY OKON | OPay | 7085165551	2,000.00	--	0.00	Mobile	241115010100072298494951
15 Nov 2024 17:42:03	15 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	241115010200072619784200
15 Nov 2024 17:58:11	15 Nov 2024	Transfer to UBONG PETER NKAN | OPay | 7089506565	1,500.00	--	0.00	Mobile	241115010100072749135997
15 Nov 2024 17:58:16	15 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	241115010200072455700344
15 Nov 2024 19:04:16	15 Nov 2024	Transfer to MITCHELL EDIDIONG UDOKA | OPay | 9029996275	200.00	--	0.00	Mobile	241115010100073153466742
15 Nov 2024 19:04:21	15 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	241115010200073368307080
15 Nov 2024 20:55:44	15 Nov 2024	Transfer to Favour Akpan Williams | Palmpay | 7045684635	3,010.00	--	0.00	Mobile	241115020100074406610674
15 Nov 2024 20:55:48	15 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	241115010200074199166693
15 Nov 2024 20:56:52	15 Nov 2024	Transfer from FAVOUR WILLIAM AKPAN-NYAH | Palmpay | 704****635 | FAVOUR WILLIAM AKPAN-NYAH:7045684635	--	4,100.00	4,100.00	Mobile	100033241115205651000322997677
15 Nov 2024 20:57:18	15 Nov 2024	Transfer to KELVIN EDEM ASUQUO | Palmpay | 7019732704	3,010.00	--	1,090.00	Mobile	241115020100074395464515
15 Nov 2024 21:02:31	15 Nov 2024	Transfer to MICHAEL ANTHONY EKPO | Ecobank Nigeria Plc | 2300036654	5,010.00	--	1,090.00	Mobile	241115020100074387583586
15 Nov 2024 21:02:35	15 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	5,010.00	6,100.00	Mobile	241115010200074413893960
15 Nov 2024 22:17:13	15 Nov 2024	Auto-save to OWealth Balance	1,090.00	--	0.00	Mobile	241115148967308444
16 Nov 2024 00:27:11	16 Nov 2024	Airtime | 7045684635 | MTN	200.00	--	0.00	Mobile	241116100100075092010245
16 Nov 2024 00:27:16	16 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	241116010200075019629152

16 Nov 2024 02:06:05	16 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	241116010200075179713185
16 Nov 2024 02:06:06	16 Nov 2024	OWealth Deposit(Transaction Refund)	200.00	--	0.00	Mobile	241116148986024893
16 Nov 2024 02:06:22	16 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	241116010200075172480314
16 Nov 2024 02:06:22	16 Nov 2024	OWealth Deposit(Transaction Refund)	100.00	--	0.00	Mobile	241116148985729670
16 Nov 2024 08:17:10	16 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	241116010200076296230568
16 Nov 2024 08:17:10	16 Nov 2024	USSD Charge	10.00	--	0.00	USSD	241116149049045183
16 Nov 2024 08:18:22	16 Nov 2024	Mobile Data | 07045684635 | DataMtn	350.00	--	0.00	USSD	241116110100076297980671
16 Nov 2024 08:18:23	16 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	241116010200076297988237
16 Nov 2024 08:20:32	16 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	241116010200076344237015
16 Nov 2024 08:21:02	16 Nov 2024	OWealth Deposit(Transaction Refund)	1,000.00	--	0.00	Mobile	241116149050530413
16 Nov 2024 09:01:00	16 Nov 2024	Transfer to LOVETH UZOAMAKA EZELAGU | Palmpay | 9550281749	4,950.00	--	0.00	Mobile	241116020100076780480950
16 Nov 2024 09:01:05	16 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	4,950.00	4,950.00	Mobile	241116010200076913772130
16 Nov 2024 09:11:18	16 Nov 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	550.00	--	0.00	Mobile	241116020100076938713555
16 Nov 2024 09:11:26	16 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	241116010200077031414251
16 Nov 2024 09:14:10	16 Nov 2024	Transfer to Kurex ukpe Integrated Services | MONIE POINT | 6518413647	2,000.00	--	0.00	Mobile	241116020100076953387394
16 Nov 2024 09:14:15	16 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	241116010200077035555153
16 Nov 2024 12:43:30	16 Nov 2024	Mobile Data | 7045684635 | DataMtn	600.00	--	0.00	Mobile	241116110100078770785361
16 Nov 2024 12:43:34	16 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	241116010200078811688362
16 Nov 2024 19:36:17	16 Nov 2024	Transfer to Kurex ukpe Integrated Services | MONIE POINT | 6518413647	1,010.00	--	0.00	Mobile	241116020100082201605658
16 Nov 2024 19:36:23	16 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	241116010200082101036251
16 Nov 2024 19:42:57	16 Nov 2024	Transfer to DANIEL GODWIN JOHN | OPay | 7011104503	2,600.00	--	0.00	Mobile	241116010100082111277967
16 Nov 2024 19:43:01	16 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	241116010200082245038928
16 Nov 2024 19:48:46	16 Nov 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	1,560.00	--	0.00	Mobile	241116020100082375468584
16 Nov 2024 19:48:50	16 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	1,560.00	1,560.00	Mobile	241116010200082375567070
17 Nov 2024 10:13:51	17 Nov 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	600.00	--	0.00	Mobile	241117020100085690506789
17 Nov 2024 10:14:00	17 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	241117010200085433351141
17 Nov 2024 11:50:48	17 Nov 2024	Airtime | 7045684635 | MTN	29.88	--	0.00	Mobile	241117100100086168510542
17 Nov 2024 11:50:55	17 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	29.88	29.88	Mobile	241117010200086145188101
17 Nov 2024 19:47:07	17 Nov 2024	Transfer from COLONA INTERNATIONAL LIMITED | Palmpay | 888****855 | COLONA INTERNATIONAL LIMITED:8881170855	--	119,488.00	119,488.00	Mobile	100033241117194707000325385674

17 Nov 2024 19:48:02	17 Nov 2024	Transfer to INI BASSEY OKON | OPay | 7085165551	5,000.00	--	114,488.00	Mobile	24111701010000900000796094
17 Nov 2024 19:48:23	17 Nov 2024	Transfer to KELVIN EDEM ASUQUO | Palmpay | 7019732704	4,000.00	--	110,488.00	Mobile	24111702010008974334501 7
17 Nov 2024 20:22:51	17 Nov 2024	Transfer to DANBASS ALL VENTURES - DANBASS EATERY | MONIE POINT | 5672413849	5,500.00	--	104,988.00	Mobile	24111702010009023132970 4
17 Nov 2024 20:29:28	17 Nov 2024	Transfer from KELVIN EDEM ASUQUO | OPay | 701****704	--	2,000.00	106,988.00	Mobile	24111701010009013950693 2
17 Nov 2024 20:39:35	17 Nov 2024	Transfer to UWEM ANIETIE EKANEM | OPay | 8167180825	6,400.00	--	100,588.00	Mobile	24111701010009025103477 8
17 Nov 2024 20:40:39	17 Nov 2024	Transfer to Favour Akpan Williams | Palmpay | 7045684635	50,010.00	--	50,578.00	Mobile	24111702010009010202583 3
17 Nov 2024 20:44:38	17 Nov 2024	Transfer to UFOT JOSEPH MICHEAL | First Bank Of Nigeria | 3028274877	2,010.00	--	48,568.00	Mobile	24111702010009025660549 6
17 Nov 2024 21:01:51	17 Nov 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	610.00	--	47,958.00	Mobile	24111702010009045361864 3
17 Nov 2024 21:18:20	17 Nov 2024	Transfer to UTIBE EKONG ASUAMAH | OPay | 8068928100	1,000.00	--	46,958.00	Mobile	24111701010009035999351 7
17 Nov 2024 22:06:31	17 Nov 2024	Auto-save to OWealth Balance	46,958.00	--	0.00	Mobile	241117149683210341
18 Nov 2024 02:39:49	18 Nov 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	600.00	--	0.00	Mobile	24111802010009100551713 2
18 Nov 2024 02:39:53	18 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	24111801020009100409233 9
18 Nov 2024 09:41:23	18 Nov 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	600.00	--	0.00	Mobile	24111802010009292996864 6
18 Nov 2024 09:41:29	18 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	24111801020009290693278 9
18 Nov 2024 09:42:53	18 Nov 2024	Mobile Data | 7045684635 | DataMtn	600.00	--	0.00	Mobile	24111811010009293200119 3
18 Nov 2024 09:42:57	18 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	24111801020009293208421 6
18 Nov 2024 10:30:52	18 Nov 2024	Transfer to EUNICE LINUS AKAI | OPay | 8124768061	3,550.00	--	0.00	Mobile	24111801010009330307758 9
18 Nov 2024 10:30:57	18 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	3,550.00	3,550.00	Mobile	24111801020009304885916 5
18 Nov 2024 10:45:19	18 Nov 2024	Transfer to WISDOM OKON INYANG | OPay | 8064934683	2,000.00	--	0.00	Mobile	24111801010009342543542 4
18 Nov 2024 10:45:26	18 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	24111801020009332407408 9
18 Nov 2024 11:13:14	18 Nov 2024	Mobile Data | 9063207023 | DataMtn	600.00	--	0.00	Mobile	24111811010009366823746 5
18 Nov 2024 11:13:22	18 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	24111801020009349098295 1
18 Nov 2024 12:19:00	18 Nov 2024	Transfer to ANOINTING CHINONSO CHUKWU | OPay | 8179384237	2,000.00	--	0.00	Mobile	24111801010009408468962 5
18 Nov 2024 12:19:05	18 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	24111801020009416333553 6
18 Nov 2024 15:06:05	18 Nov 2024	Transfer to MICHAEL ANTHONY EKPO | Ecobank Nigeria Plc | 2300036654	20,000.00	--	0.00	Mobile	24111802010009518877896 7
18 Nov 2024 15:06:09	18 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	24111801020009539270652 8

18 Nov 2024 15:10:45	18 Nov 2024	Transfer to SHADRACH EFFIONG ASUQUO | OPay | 9131742302	3,000.00	--	0.00	Mobile	241118010100095423982987
18 Nov 2024 15:10:50	18 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	241118010200095398791498
18 Nov 2024 15:12:28	18 Nov 2024	Transfer from FAVOUR WILLIAM AKPAN-NYAH | Palmpay | 704****635 | FAVOUR WILLIAM AKPAN-NYAH:7045684635	--	30,000.00	30,000.00	Mobile	100033241118151228000009716395
18 Nov 2024 15:12:56	18 Nov 2024	Transfer to PROMISE SAMUEL EDUNG | OPay | 9068381210	2,000.00	--	28,000.00	Mobile	241118010100095378474913
18 Nov 2024 15:23:51	18 Nov 2024	Transfer to VERU ZO SUPERSTORE | MONIE POINT | 8194924419	260.00	--	27,740.00	Mobile	241118020100095521038165
18 Nov 2024 15:26:59	18 Nov 2024	Transfer to UGBANA GOGO DAGOGO | OPay | 8120220990	1,000.00	--	26,740.00	Mobile	241118010100095525265776
18 Nov 2024 15:45:26	18 Nov 2024	Transfer to Kurex ukpe Integrated Services | MONIE POINT | 6518413647	2,010.00	--	24,730.00	Mobile	241118020100095713678807
18 Nov 2024 16:21:10	18 Nov 2024	Transfer to MICHAEL ANTHONY EKPO | Ecobank Nigeria Plc | 2300036654	5,010.00	--	19,720.00	Mobile	241118020100096057194931
18 Nov 2024 16:33:43	18 Nov 2024	Transfer to SYLVANUS DAVID DANIEL | OPay | 7042261944	4,000.00	--	15,720.00	Mobile	241118010100096099354629
18 Nov 2024 16:51:39	18 Nov 2024	Transfer to CT - UB VENTURES | MONIE POINT | 5749088062	2,110.00	--	13,610.00	Mobile	241118020100096201917619
18 Nov 2024 18:05:10	18 Nov 2024	Transfer to VERU ZO SUPERSTORE | MONIE POINT | 8194924419	2,710.00	--	10,900.00	Mobile	241118020100096904109063
18 Nov 2024 18:33:17	18 Nov 2024	Transfer to UTIBE EKONG ASUAMAH | OPay | 8068928100	3,000.00	--	7,900.00	Mobile	241118010100097337204265
18 Nov 2024 19:03:39	18 Nov 2024	Transfer to MICHEAL DANIEL MASSODIH | OPay | 7044947977	4,150.00	--	3,750.00	Mobile	241118010100097593564329
18 Nov 2024 19:57:13	18 Nov 2024	Transfer to EMMANUEL EDIKAN FRANCIS | OPay | 9063207023	1,000.00	--	2,750.00	Mobile	241118010100098061082249
18 Nov 2024 20:27:38	18 Nov 2024	Transfer to MERCY PROMISE SHADRACH | Wema Bank PLC | 0285360772	1,510.00	--	1,240.00	Mobile	241118020100098283040710
18 Nov 2024 22:15:39	18 Nov 2024	Auto-save to OWealth Balance	1,240.00	--	0.00	Mobile	241118140068887879
19 Nov 2024 01:05:21	19 Nov 2024	Transfer from UTIBE EKONG ASUAMAH | OPay | 806****100	--	5,000.00	5,000.00	Mobile	241119010100099145249412
19 Nov 2024 06:25:50	19 Nov 2024	Mobile Data | 7045684635 | DataMtn	600.00	--	4,400.00	Mobile	241119110100099603982841
19 Nov 2024 09:20:10	19 Nov 2024	Transfer from CHIDERA FIDELIS IWUCHUKWU | OPay | 816****333	--	2,000.00	6,400.00	Mobile	241119010100100924524986
19 Nov 2024 13:03:53	19 Nov 2024	Transfer to Abiliwo Oil and Gas | MONIE POINT | 8249173344	2,100.00	--	4,300.00	Mobile	241119020100102624615411
19 Nov 2024 13:18:08	19 Nov 2024	Transfer to UDEME OKON DAVID | Palmpay | 8021910005	2,400.00	--	1,900.00	Mobile	241119020100102718754658
19 Nov 2024 13:24:33	19 Nov 2024	Transfer to LOVETH UZOAMAKA EZELAGU | Palmpay | 9550281749	1,750.00	--	150.00	Mobile	241119020100102726540129
		Transfer to UTIBE EKONG ASUAMAH | OPay |					

19 Nov 2024 14:17:16	19 Nov 2024	8068928100	2,500.00	--	150.00	Mobile	241119010100103147254699
19 Nov 2024 14:17:20	19 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,650.00	Mobile	241119010200103201314216
19 Nov 2024 19:26:49	19 Nov 2024	Transfer to DANBASS ALL VENTURES - DANBASS EATERY | MONIE POINT | 5672413849	3,810.00	--	150.00	Mobile	241119020100105800357408
19 Nov 2024 19:26:53	19 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	3,810.00	3,960.00	Mobile	241119010200105925838185
19 Nov 2024 19:30:54	19 Nov 2024	Transfer to 24/7 Standard Supermarket - 24/7 Standard Supermarket 2 | MONIE POINT | 8229736602	1,810.00	--	150.00	Mobile	241119020100105806935319
19 Nov 2024 19:30:59	19 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	1,810.00	1,960.00	Mobile	241119010200105932406604
19 Nov 2024 20:00:29	19 Nov 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	1,860.00	--	150.00	Mobile	241119020100106210012304
19 Nov 2024 20:00:33	19 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	1,860.00	2,010.00	Mobile	241119010200106184918888
19 Nov 2024 21:15:34	19 Nov 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	610.00	--	150.00	Mobile	241119020100106765504224
19 Nov 2024 21:15:41	19 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	610.00	760.00	Mobile	241119010200106709809205
19 Nov 2024 22:13:11	19 Nov 2024	Auto-save to OWealth Balance	150.00	--	0.00	Mobile	241119140440795294
20 Nov 2024 11:53:50	20 Nov 2024	Airtime | 7045684635 | MTN	100.00	--	0.00	Mobile	241120100100110333562606
20 Nov 2024 11:53:54	20 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	241120010200110250415643
20 Nov 2024 12:08:44	20 Nov 2024	Transfer to Kurex ukpe Integrated Services | MONIE POINT | 6518413647	1,600.00	--	0.00	Mobile	241120020100110268722860
20 Nov 2024 12:08:48	20 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	241120010200110268802006
20 Nov 2024 12:11:01	20 Nov 2024	Transfer from FAVOUR WILLIAM AKPAN-NYAH | Palmpay | 704****635 | FAVOUR WILLIAM AKPAN-NYAH:7045684635	--	20,000.00	20,000.00	Mobile	100033241120121101090012779771
20 Nov 2024 12:13:22	20 Nov 2024	Transfer to GIDEON DANIEL MASSODIH | Access Bank | 1853360008	3,400.00	--	16,600.00	Mobile	241120020100110274431511
20 Nov 2024 12:27:26	20 Nov 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	1,900.00	--	14,700.00	Mobile	241120020100110628453457
20 Nov 2024 14:58:25	20 Nov 2024	Transfer to MITCHELL EDIDIONG UDOKA | OPay | 9029996275	500.00	--	14,200.00	Mobile	241120010100111569522471
20 Nov 2024 17:35:01	20 Nov 2024	Transfer to LOVETH UZOAMAKA EZELAGU | Palmpay | 9550281749	2,140.00	--	12,060.00	Mobile	241120020100113020708695
20 Nov 2024 18:12:11	20 Nov 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	4,810.00	--	7,250.00	Mobile	241120020100113321585107
20 Nov 2024 18:22:49	20 Nov 2024	Transfer to SAMUEL ANIETIE WILLIE | Palmpay | 9069186965	1,010.00	--	6,240.00	Mobile	241120020100113346938092
20 Nov 2024 18:27:31	20 Nov 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	610.00	--	5,630.00	Mobile	241120020100113430523044
20 Nov 2024 19:04:04	20 Nov 2024	Transfer to KELVIN EDEM ASUQUO | Palmpay | 7019732704	3,010.00	--	2,620.00	Mobile	241120020100113851668820
20 Nov 2024 22:12:38	20 Nov 2024	Auto-save to OWealth Balance	2,620.00	--	0.00	Mobile	241120140818716664

21 Nov 2024 09:12:19	21 Nov 2024	Transfer from EMMANUEL EDIKAN FRANCIS | OPay | 906****023	--	1,000.00	1,000.00	Mobile	24112101010011712965119
21 Nov 2024 09:43:27	21 Nov 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	1,200.00	--	1,000.00	Mobile	24112102010011749253776 0
21 Nov 2024 09:43:31	21 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	1,200.00	2,200.00	Mobile	24112101020011736246413 0
21 Nov 2024 10:22:40	21 Nov 2024	Transfer to EMMANUEL EDIKAN FRANCIS | OPay | 9063207023	3,000.00	--	1,000.00	Mobile	24112101010011769982514 4
21 Nov 2024 10:22:44	21 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	3,000.00	4,000.00	Mobile	24112101020011777631582 9
21 Nov 2024 10:34:34	21 Nov 2024	Transfer to EMMANUEL EDIKAN FRANCIS | OPay | 9063207023	600.00	--	400.00	Mobile	24112101010011784361639 4
21 Nov 2024 19:49:13	21 Nov 2024	Transfer from ELIJAH JOSEPH EDET | Palmpay | 901****637 | ELIJAH JOSEPH EDET:9019674637	--	2,000.00	2,400.00	Mobile	10003324112119493090015634084
21 Nov 2024 19:54:12	21 Nov 2024	Transfer from FINTCRED INNOVATIONS LIMITED | Palmpay | 888****077 | FINTCRED INNOVATIONS LIMITED:8880000077	--	125,758.00	128,158.00	Mobile	10003324112119541109001564 5096
21 Nov 2024 20:52:53	21 Nov 2024	Transfer to IKENNA WILLIAMS EZELAGU | Palmpay | 8902308004	6,000.00	--	122,158.00	Mobile	24112102010012291440564 2
21 Nov 2024 21:10:21	21 Nov 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	3,200.00	--	118,958.00	Mobile	24112102010012283110811 7
21 Nov 2024 21:10:44	21 Nov 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	1,060.00	--	117,898.00	Mobile	24112102010012303398231 9
21 Nov 2024 21:18:54	21 Nov 2024	Transfer to AKPAN, KINGSLEY BENEDICT | First Bank Of Nigeria | 3030274971	3,010.00	--	114,888.00	Mobile	24112102010012309566789 0
21 Nov 2024 21:20:22	21 Nov 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	1,060.00	--	113,828.00	Mobile	24112102010012304567131 8
21 Nov 2024 22:12:38	21 Nov 2024	Auto-save to OWealth Balance	113,828.00	--	0.00	Mobile	24112114120541 1225
22 Nov 2024 09:47:07	22 Nov 2024	Transfer to UTIBE EKONG ASUAMAH | OPay | 8068928100	5,500.00	--	0.00	Mobile	24112201010012568194084 8
22 Nov 2024 09:47:12	22 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	24112201020012588560831 6
22 Nov 2024 09:48:02	22 Nov 2024	Transfer to EDIONO JOSEPH JUMBO | OPay | 7078654182	6,800.00	--	0.00	Mobile	24112201010012588682588 2
22 Nov 2024 09:48:06	22 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	6,800.00	6,800.00	Mobile	24112201020012586147033 7
22 Nov 2024 11:53:58	22 Nov 2024	Transfer to Favour Akpan Williams | Palmpay | 7045684635	20,000.00	--	0.00	Mobile	24112202010012690602342 0
22 Nov 2024 11:54:03	22 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	24112201020012680377475 3
22 Nov 2024 11:56:00	22 Nov 2024	Transfer to Favour Akpan Williams | Palmpay | 7045684635	70,000.00	--	0.00	Mobile	24112202010012685723279 2
22 Nov 2024 11:56:05	22 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	70,000.00	70,000.00	Mobile	24112201020012695890514 6
22 Nov 2024 11:58:27	22 Nov 2024	Transfer from FAVOUR WILLIAM AKPAN-NYAH | Palmpay | 704****635 | FAVOUR WILLIAM AKPAN-NYAH:7045684635	--	20,000.00	20,000.00	Mobile	10003324112211582709001656 4349
		Transfer from FAVOUR WILLIAM AKPAN-NYAH |					10003324112211585409001 6

22 Nov 2024 11:58:55	22 Nov 2024	Palmpay | 704****635 | FAVOUR WILLIAM AKPAN-NYAH:7045684635	--	20,000.00	40,000.00	Mobile	565359
22 Nov 2024 11:59:14	22 Nov 2024	Transfer from FAVOUR WILLIAM AKPAN-NYAH | Palmpay | 704****635 | FAVOUR WILLIAM AKPAN-NYAH:7045684635	--	10,000.00	50,000.00	Mobile	100033241122115913090016566078
22 Nov 2024 12:30:16	22 Nov 2024	Transfer to IKENNA WILLIAMS EZELAGU | Palmpay | 8902308004	6,500.00	--	43,500.00	Mobile	241122020100126796014983
22 Nov 2024 12:43:19	22 Nov 2024	Transfer to IKENNA WILLIAMS EZELAGU | Palmpay | 8902308004	410.00	--	43,090.00	Mobile	241122020100127168196579
22 Nov 2024 12:49:33	22 Nov 2024	Transfer to ELIAS BEST | MONIE POINT | 8166943392	3,760.00	--	39,330.00	Mobile	241122020100127073949150
22 Nov 2024 12:50:00	22 Nov 2024	Transfer to Kurex ukpe Integrated Services | MONIE POINT | 6518413647	1,510.00	--	37,820.00	Mobile	241122020100127151076887
22 Nov 2024 14:49:27	22 Nov 2024	Transfer to UTIBE EKONG ASUAMAH | OPay | 8068928100	1,000.00	--	36,820.00	Mobile	241122010100127868515713
22 Nov 2024 15:32:01	22 Nov 2024	Airtime | 7045684635 | MTN	100.00	--	36,720.00	Mobile	241122100100128373034907
22 Nov 2024 16:43:46	22 Nov 2024	Transfer to UTIBE EKONG ASUAMAH | OPay | 8068928100	5,000.00	--	31,720.00	Mobile	241122010100128974148350
22 Nov 2024 16:49:54	22 Nov 2024	Transfer to MFY / WazobiaNet-Fir | Sterling Bank | 9958894931	2,510.00	--	29,210.00	Mobile	241122020100129137030830
22 Nov 2024 18:36:53	22 Nov 2024	Transfer to ALHA SAHABI MUHUTAR | United Bank For Africa | 2049101531	2,810.00	--	26,400.00	Mobile	241122020100130001450697
22 Nov 2024 20:00:41	22 Nov 2024	Transfer to UTIBE EKONG ASUAMAH | OPay | 8068928100	3,000.00	--	23,400.00	Mobile	241122010100130958245695
22 Nov 2024 20:01:24	22 Nov 2024	Transfer to ESTHER IME JACOB | OPay | 9129393232	2,000.00	--	21,400.00	Mobile	241122010100130933818444
22 Nov 2024 21:39:00	22 Nov 2024	Transfer to IKENNA WILLIAMS EZELAGU | Palmpay | 8902308004	1,510.00	--	19,890.00	Mobile	241122020100131610496565
22 Nov 2024 22:15:58	22 Nov 2024	Auto-save to OWealth Balance	19,890.00	--	0.00	Mobile	241122141599312753
22 Nov 2024 22:54:35	22 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	241122010200131761862465
22 Nov 2024 22:54:09	22 Nov 2024	Transfer to UTIBE EKONG ASUAMAH | OPay | 8068928100	15,000.00	--	0.00	Mobile	241122010100131965413258

Savings Account

Period: 01 Jan 2024 - 05 Dec 2024

Opening Balance
₦0.00

Total Debit
₦1,149,156.78

Debit Count
317

Closing Balance
₦18,540.99

Total Credit
₦1,167,697.77

Credit Count
101

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
		Auto-save to OWealth					

27 Sep 2024 12:03:17	27 Sep 2024	Balance	--	94,038.00	94,038.00	Mobile	240927145387751702
27 Sep 2024 12:04:25	27 Sep 2024	OWealth Withdrawal (Transaction Payment)	5,000.00	--	89,038.00	Mobile	240927015398212533
27 Sep 2024 18:47:36	27 Sep 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	87,038.00	Mobile	240927015875733468
27 Sep 2024 18:54:12	27 Sep 2024	OWealth Withdrawal (Transaction Payment)	4,410.00	--	82,628.00	Mobile	240927015893143950
27 Sep 2024 19:00:38	27 Sep 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	80,628.00	Mobile	240927015905665971
27 Sep 2024 22:10:05	27 Sep 2024	Auto-save to OWealth Balance	--	1,350.00	81,978.00	Mobile	240927146113388210
28 Sep 2024 08:00:19	28 Sep 2024	OWealth Withdrawal (Transaction Payment)	300.00	--	81,678.00	Mobile	240928016329146341
28 Sep 2024 08:00:47	28 Sep 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	79,678.00	Mobile	240928016327827144
28 Sep 2024 08:51:22	28 Sep 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	79,578.00	Mobile	240928016389129857
28 Sep 2024 09:07:22	28 Sep 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	78,578.00	Mobile	240928016415985710
28 Sep 2024 10:47:41	28 Sep 2024	OWealth Withdrawal (Transaction Payment)	3,000.00	--	75,578.00	Mobile	240928016541550587
28 Sep 2024 10:59:27	28 Sep 2024	OWealth Withdrawal (Transaction Payment)	5,150.00	--	70,428.00	Mobile	240928016566034284
28 Sep 2024 11:06:54	28 Sep 2024	OWealth Withdrawal (Transaction Payment)	360.00	--	70,068.00	Mobile	240928016563528268
28 Sep 2024 11:13:45	28 Sep 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	68,568.00	Mobile	240928016581267718
28 Sep 2024 12:20:35	28 Sep 2024	OWealth Withdrawal (Transaction Payment)	5,000.00	--	63,568.00	Mobile	240928016659624024
28 Sep 2024 12:34:50	28 Sep 2024	OWealth Withdrawal (Transaction Payment)	1,110.00	--	62,458.00	Mobile	240928016689409764
28 Sep 2024 13:15:01	28 Sep 2024	OWealth Withdrawal (Transaction Payment)	610.00	--	61,848.00	Mobile	240928016721741980
28 Sep 2024 15:19:26	28 Sep 2024	OWealth Withdrawal (Transaction Payment)	7,510.00	--	54,338.00	Mobile	240928016892222631
28 Sep 2024 17:09:14	28 Sep 2024	OWealth Withdrawal (Transaction Payment)	610.00	--	53,728.00	Mobile	240928017007827673
28 Sep 2024 18:44:34	28 Sep 2024	OWealth Withdrawal (Transaction Payment)	1,100.00	--	52,628.00	Mobile	240928017153230172
28 Sep 2024 19:42:09	28 Sep 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	50,628.00	Mobile	240928017223916597
28 Sep 2024 22:09:17	28 Sep 2024	Auto-save to OWealth Balance	--	232,018.00	282,646.00	Mobile	240928147389935501

29 Sep 2024 02:35:52	29 Sep 2024	OWealth Interest Earned	--	17.44	282,663.44	Mobile	240929993sM5VdU2ABcwyL6JLJonNj
29 Sep 2024 06:56:01	29 Sep 2024	OWealth Withdrawal (Transaction Payment)	4,200.00	--	278,463.44	Mobile	240929017521071760
29 Sep 2024 06:56:52	29 Sep 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	276,463.44	Mobile	240929017535883866
29 Sep 2024 07:18:22	29 Sep 2024	OWealth Withdrawal (Transaction Payment)	3,000.00	--	273,463.44	Mobile	240929017541368011
29 Sep 2024 09:15:52	29 Sep 2024	OWealth Withdrawal (Transaction Payment)	2,500.00	--	270,963.44	Mobile	240929017656782651
29 Sep 2024 10:19:12	29 Sep 2024	OWealth Withdrawal (Transaction Payment)	63,000.00	--	207,963.44	Mobile	240929017719569089
29 Sep 2024 11:10:15	29 Sep 2024	OWealth Withdrawal (Transaction Payment)	210.00	--	207,753.44	Mobile	240929017774486171
29 Sep 2024 11:18:30	29 Sep 2024	OWealth Withdrawal (Transaction Payment)	3,210.00	--	204,543.44	Mobile	240929017802140035
29 Sep 2024 11:52:11	29 Sep 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	202,543.44	Mobile	240929017812166352
29 Sep 2024 16:56:50	29 Sep 2024	OWealth Withdrawal (Transaction Payment)	610.00	--	201,933.44	Mobile	240929018149411803
29 Sep 2024 19:34:43	29 Sep 2024	OWealth Withdrawal (Transaction Payment)	2,010.00	--	199,923.44	Mobile	240929018352437776
29 Sep 2024 19:38:42	29 Sep 2024	OWealth Withdrawal (Transaction Payment)	7,310.00	--	192,613.44	Mobile	240929018353639502
29 Sep 2024 19:45:52	29 Sep 2024	OWealth Withdrawal (Transaction Payment)	2,010.00	--	190,603.44	Mobile	240929018371122724
29 Sep 2024 20:26:51	29 Sep 2024	OWealth Withdrawal (Transaction Payment)	3,000.00	--	187,603.44	Mobile	240929018418360156
29 Sep 2024 20:41:18	29 Sep 2024	OWealth Withdrawal (Transaction Payment)	2,100.00	--	185,503.44	Mobile	240929018422647163
30 Sep 2024 02:23:52	30 Sep 2024	OWealth Interest Earned	--	44.74	185,548.18	Mobile	240930991ADe2DKpL8m5ES9M1wR907
30 Sep 2024 06:06:12	30 Sep 2024	OWealth Withdrawal (Transaction Payment)	900.00	--	184,648.18	Mobile	240930018601728742
30 Sep 2024 07:03:19	30 Sep 2024	OWealth Withdrawal (Transaction Payment)	3,500.00	--	181,148.18	Mobile	240930018645022840
30 Sep 2024 08:09:37	30 Sep 2024	OWealth Withdrawal (Transaction Payment)	2,500.00	--	178,648.18	Mobile	240930018718244046
30 Sep 2024 08:18:16	30 Sep 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	176,648.18	Mobile	240930018721528416
30 Sep 2024 09:08:20	30 Sep 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	176,548.18	Mobile	240930018797183137
30 Sep 2024 10:07:27	30 Sep 2024	OWealth Withdrawal (Transaction Payment)	2,100.00	--	174,448.18	Mobile	240930018867130709

30 Sep 2024 12:49:10	30 Sep 2024	OWealth Withdrawal (Transaction Payment)	5,200.00	--	169,248.18	Mobile	240930019057081310
30 Sep 2024 13:00:38	30 Sep 2024	OWealth Withdrawal (Transaction Payment)	300.00	--	168,948.18	Mobile	240930019055132467
30 Sep 2024 14:05:00	30 Sep 2024	OWealth Withdrawal (Transaction Payment)	150,000.00	--	18,948.18	Mobile	240930019129573059
30 Sep 2024 22:08:59	30 Sep 2024	Auto-save to OWealth Balance	--	72,930.00	91,878.18	Mobile	240930149721208753
01 Oct 2024 02:22:47	01 Oct 2024	OWealth Interest Earned	--	6.52	91,884.70	Mobile	241001996AXCdImPDXrscy5GeFnIqj
01 Oct 2024 06:17:28	01 Oct 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	89,884.70	Mobile	241001019827587618
01 Oct 2024 07:43:11	01 Oct 2024	OWealth Withdrawal (Transaction Payment)	4,400.00	--	85,484.70	Mobile	241001019914714388
01 Oct 2024 07:54:28	01 Oct 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	83,984.70	Mobile	241001019928456723
01 Oct 2024 08:06:47	01 Oct 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	82,984.70	Mobile	241001019942529468
01 Oct 2024 12:24:54	01 Oct 2024	OWealth Withdrawal (Transaction Payment)	3,500.00	--	79,484.70	Mobile	241001010263199832
01 Oct 2024 12:55:40	01 Oct 2024	OWealth Withdrawal (Transaction Payment)	3,210.00	--	76,274.70	Mobile	241001010287665322
01 Oct 2024 14:35:05	01 Oct 2024	OWealth Withdrawal (Transaction Payment)	6,000.00	--	70,274.70	Mobile	241001010417992703
01 Oct 2024 17:54:57	01 Oct 2024	OWealth Withdrawal (Transaction Payment)	2,260.00	--	68,014.70	Mobile	241001010663783617
01 Oct 2024 18:00:22	01 Oct 2024	OWealth Withdrawal (Transaction Payment)	2,500.00	--	65,514.70	Mobile	241001010655703397
01 Oct 2024 18:12:46	01 Oct 2024	OWealth Withdrawal (Transaction Payment)	1,010.00	--	64,504.70	Mobile	241001010680742974
01 Oct 2024 18:56:35	01 Oct 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	62,504.70	Mobile	241001010765356747
01 Oct 2024 20:27:31	01 Oct 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	62,004.70	Mobile	241001010865746847
01 Oct 2024 21:05:52	01 Oct 2024	OWealth Withdrawal (Transaction Payment)	3,000.00	--	59,004.70	Mobile	241001010900863825
01 Oct 2024 22:06:27	01 Oct 2024	Auto-save to OWealth Balance	--	230.00	59,234.70	Mobile	241001140967172669
02 Oct 2024 02:24:14	02 Oct 2024	OWealth Interest Earned	--	20.33	59,255.03	Mobile	241002997ktGzKSd3d9hhb7iwDFEGv
02 Oct 2024 09:10:15	02 Oct 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	57,255.03	Mobile	241002011274173324
		OWealth Withdrawal					

02 Oct 2024 09:39:32	02 Oct 2024	(Transaction Payment)	2,000.00	--	55,255.03	Mobile	241002011303783052
02 Oct 2024 09:49:14	02 Oct 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	54,255.03	Mobile	241002011306805822
02 Oct 2024 09:58:47	02 Oct 2024	OWealth Withdrawal (Transaction Payment)	2,200.00	--	52,055.03	Mobile	241002011330172448
02 Oct 2024 10:24:29	02 Oct 2024	OWealth Withdrawal (Transaction Payment)	2,100.00	--	49,955.03	Mobile	241002011348164868
02 Oct 2024 12:15:30	02 Oct 2024	OWealth Withdrawal (Transaction Payment)	2,100.00	--	47,855.03	Mobile	241002011487953930
02 Oct 2024 13:17:26	02 Oct 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	45,855.03	Mobile	24100201155166832I
02 Oct 2024 18:49:53	02 Oct 2024	OWealth Withdrawal (Transaction Payment)	1,510.00	--	44,345.03	Mobile	241002011980526073
02 Oct 2024 19:11:23	02 Oct 2024	OWealth Withdrawal (Transaction Payment)	4,910.00	--	39,435.03	Mobile	241002012013893186
02 Oct 2024 19:19:29	02 Oct 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	38,435.03	Mobile	24100201202189349I
02 Oct 2024 20:51:47	02 Oct 2024	OWealth Withdrawal (Transaction Payment)	1,610.00	--	36,825.03	Mobile	241002012141047703
02 Oct 2024 21:20:13	02 Oct 2024	OWealth Withdrawal (Transaction Payment)	3,600.00	--	33,225.03	Mobile	241002012174424405
02 Oct 2024 21:20:55	02 Oct 2024	OWealth Withdrawal (Transaction Payment)	710.00	--	32,515.03	Mobile	241002012179562809
03 Oct 2024 02:12:37	03 Oct 2024	OWealth Interest Earned	--	11.20	32,526.23	Mobile	241003990EIDc5Tq5eZer2fNwMTJ7
03 Oct 2024 09:45:06	03 Oct 2024	OWealth Withdrawal (Transaction Payment)	5,200.00	--	27,326.23	Mobile	241003012551077063
03 Oct 2024 10:37:49	03 Oct 2024	OWealth Withdrawal (Transaction Payment)	50.00	--	27,276.23	Mobile	241003012624273070
03 Oct 2024 13:19:58	03 Oct 2024	OWealth Withdrawal (Transaction Payment)	5,000.00	--	22,276.23	Mobile	241003012845338890
03 Oct 2024 13:43:51	03 Oct 2024	OWealth Withdrawal (Transaction Payment)	750.00	--	21,526.23	Mobile	24100301286384957I
03 Oct 2024 13:59:20	03 Oct 2024	OWealth Withdrawal (Transaction Payment)	3,000.00	--	18,526.23	Mobile	241003012879147438
03 Oct 2024 14:01:41	03 Oct 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	16,526.23	Mobile	241003012894703122
03 Oct 2024 15:06:03	03 Oct 2024	OWealth Withdrawal (Transaction Payment)	2,300.00	--	14,226.23	Mobile	241003012967267270
03 Oct 2024 15:52:47	03 Oct 2024	OWealth Withdrawal (Transaction Payment)	3,110.00	--	11,116.23	Mobile	241003013038191382
03 Oct 2024 15:53:27	03 Oct 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	9,616.23	Mobile	241003013033325007
		OWealth Withdrawal					

03 Oct 2024 16:43:16	03 Oct 2024	(Transaction Payment)	2,110.00	--	7,506.23	Mobile	241003013116799307
04 Oct 2024 02:12:41	04 Oct 2024	OWealth Interest Earned	--	2.58	7,508.81	Mobile	2410049959iURkhdB7a9rQYOlqeCo9
04 Oct 2024 06:09:57	04 Oct 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5,508.81	Mobile	241004013662683717
04 Oct 2024 11:50:20	04 Oct 2024	OWealth Withdrawal (Transaction Payment)	1,100.00	--	4,408.81	Mobile	241004014056982201
04 Oct 2024 16:45:05	04 Oct 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	3,808.81	Mobile	241004014402522112
04 Oct 2024 21:24:24	04 Oct 2024	OWealth Withdrawal (Transaction Payment)	2,950.00	--	858.81	Mobile	241004014757391438
05 Oct 2024 02:13:28	05 Oct 2024	OWealth Interest Earned	--	0.28	859.09	Mobile	241005994pEhlE2RypNhNDwLa6a3UQ
05 Oct 2024 18:52:39	05 Oct 2024	OWealth Withdrawal (Transaction Payment)	800.00	--	59.09	Mobile	241005015843651674
06 Oct 2024 02:12:53	06 Oct 2024	OWealth Interest Earned	--	0.09	59.18	Mobile	241006996R00xjn6QKjkJuYLqpKPZA
06 Oct 2024 14:56:53	06 Oct 2024	OWealth Withdrawal (Transaction Payment)	50.00	--	9.18	Mobile	241006016736307973
07 Oct 2024 02:13:40	07 Oct 2024	OWealth Interest Earned	--	0.09	9.27	Mobile	2410079949dGBLLpikBXWPP1wliJQb
07 Oct 2024 22:03:51	07 Oct 2024	Auto-save to OWealth Balance	--	2,150.00	2,159.27	Mobile	241007148418928936
08 Oct 2024 02:19:19	08 Oct 2024	OWealth Interest Earned	--	0.09	2,159.36	Mobile	241008995zYn3IwZEnDA0Tomjl55v2
08 Oct 2024 09:04:07	08 Oct 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,159.36	Mobile	241008018705901200
08 Oct 2024 22:06:21	08 Oct 2024	Auto-save to OWealth Balance	--	76,070.00	77,229.36	Mobile	241008149635265013
09 Oct 2024 02:20:41	09 Oct 2024	OWealth Interest Earned	--	0.39	77,229.75	Mobile	241009994AIhQPlC6kwGhbvQ6PmImW
09 Oct 2024 07:45:08	09 Oct 2024	OWealth Withdrawal (Transaction Payment)	5,000.00	--	72,229.75	Mobile	241009019835647644
09 Oct 2024 09:43:26	09 Oct 2024	OWealth Withdrawal (Transaction Payment)	6,200.00	--	66,029.75	Mobile	241009019983737503
09 Oct 2024 09:51:20	09 Oct 2024	OWealth Withdrawal (Transaction Payment)	4,000.00	--	62,029.75	Mobile	241009019986137456
09 Oct 2024 10:34:04	09 Oct 2024	OWealth Withdrawal (Transaction Payment)	350.00	--	61,679.75	Mobile	241009010045260211
09 Oct 2024 16:09:52	09 Oct 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	60,679.75	Mobile	241009010412994702
09 Oct 2024 17:22:34	09 Oct 2024	OWealth Withdrawal (Transaction Payment)	3,500.00	--	57,179.75	Mobile	241009010521720224
09 Oct 2024 17:30:59	09 Oct 2024	OWealth Withdrawal (Transaction Payment)	2,110.00	--	55,069.75	Mobile	241009010514848762

09 Oct 2024 19:12:35	09 Oct 2024	OWealth Withdrawal (Transaction Payment)	3,510.00	--	51,559.75	Mobile	241009010674553246
09 Oct 2024 19:13:29	09 Oct 2024	OWealth Withdrawal (Transaction Payment)	3,500.00	--	48,059.75	Mobile	241009010674870344
09 Oct 2024 19:52:23	09 Oct 2024	OWealth Withdrawal (Transaction Payment)	9,710.00	--	38,349.75	Mobile	241009010713562772
09 Oct 2024 20:12:30	09 Oct 2024	OWealth Withdrawal (Transaction Payment)	1,200.00	--	37,149.75	Mobile	241009010744776515
09 Oct 2024 20:37:52	09 Oct 2024	OWealth Withdrawal (Transaction Payment)	850.00	--	36,299.75	Mobile	241009010782814404
09 Oct 2024 20:59:34	09 Oct 2024	OWealth Withdrawal (Transaction Payment)	5,300.00	--	30,999.75	Mobile	241009010793018017
10 Oct 2024 02:20:11	10 Oct 2024	OWealth Interest Earned	--	10.68	31,010.43	Mobile	241010993PRrjPBmp6G24jbo7sx2Gf
10 Oct 2024 08:24:38	10 Oct 2024	OWealth Withdrawal (Transaction Payment)	2,500.00	--	28,510.43	Mobile	2410100111115864253
10 Oct 2024 11:02:36	10 Oct 2024	OWealth Withdrawal (Transaction Payment)	4,800.00	--	23,710.43	Mobile	2410100111291848666
10 Oct 2024 11:08:33	10 Oct 2024	OWealth Withdrawal (Transaction Payment)	3,000.00	--	20,710.43	Mobile	2410100111293066052
10 Oct 2024 12:02:30	10 Oct 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	19,710.43	Mobile	2410100111354721971
10 Oct 2024 17:22:41	10 Oct 2024	OWealth Withdrawal (Transaction Payment)	3,750.00	--	15,960.43	Mobile	2410100111745557659
10 Oct 2024 18:09:41	10 Oct 2024	OWealth Withdrawal (Transaction Payment)	4,910.00	--	11,050.43	Mobile	2410100111807995908
10 Oct 2024 18:57:08	10 Oct 2024	OWealth Withdrawal (Transaction Payment)	50.00	--	11,000.43	Mobile	2410100111866343702
11 Oct 2024 02:24:18	11 Oct 2024	OWealth Interest Earned	--	3.78	11,004.21	Mobile	24101199795nqTbqBGyJGydUE3A2Zs
11 Oct 2024 14:14:09	11 Oct 2024	OWealth Withdrawal (Transaction Payment)	4,150.00	--	6,854.21	Mobile	2410110127943814448
11 Oct 2024 18:02:24	11 Oct 2024	OWealth Withdrawal (Transaction Payment)	1,600.00	--	5,254.21	Mobile	2410110130709166630
11 Oct 2024 18:40:03	11 Oct 2024	OWealth Withdrawal (Transaction Payment)	1,300.00	--	3,954.21	Mobile	2410110131412834443
11 Oct 2024 18:53:10	11 Oct 2024	OWealth Withdrawal (Transaction Payment)	50.00	--	3,904.21	Mobile	2410110131490726682
12 Oct 2024 02:14:35	12 Oct 2024	OWealth Interest Earned	--	1.34	3,905.55	Mobile	241012994U8oO9TsTLIVamiE6ZIqNb
12 Oct 2024 22:04:12	12 Oct 2024	Auto-save to OWealth Balance	--	70,345.00	74,250.55	Mobile	2410121445956340 42
13 Oct 2024 02:13:40	13 Oct 2024	OWealth Interest Earned	--	1.34	74,251.89	Mobile	241013992BVsLvEcqcUGuMNw6Jy3TZ
		OWealth Withdrawal					

13 Oct 2024 06:42:09	13 Oct 2024	(Transaction Payment)	50.00	--	74,201.89	Mobile	241013014718222596
13 Oct 2024 07:55:33	13 Oct 2024	OWealth Withdrawal (Transaction Payment)	3,000.00	--	71,201.89	Mobile	241013014775557047
13 Oct 2024 09:03:58	13 Oct 2024	OWealth Withdrawal (Transaction Payment)	10,000.00	--	61,201.89	Mobile	241013014848504580
13 Oct 2024 09:12:45	13 Oct 2024	OWealth Withdrawal (Transaction Payment)	4,000.00	--	57,201.89	Mobile	241013014851070710
13 Oct 2024 09:13:10	13 Oct 2024	OWealth Withdrawal (Transaction Payment)	3,000.00	--	54,201.89	Mobile	241013014856234159
13 Oct 2024 09:53:16	13 Oct 2024	OWealth Withdrawal (Transaction Payment)	4,000.00	--	50,201.89	Mobile	241013014891945250
13 Oct 2024 12:19:35	13 Oct 2024	OWealth Withdrawal (Transaction Payment)	6,000.00	--	44,201.89	Mobile	241013015052860264
13 Oct 2024 13:40:56	13 Oct 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	42,201.89	Mobile	241013015136602069
13 Oct 2024 17:28:38	13 Oct 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	41,201.89	Mobile	241013015393119856
13 Oct 2024 18:16:04	13 Oct 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	40,701.89	Mobile	241013015449582352
13 Oct 2024 18:27:25	13 Oct 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	40,601.89	Mobile	241013015458540454
14 Oct 2024 02:20:23	14 Oct 2024	OWealth Interest Earned	--	13.98	40,615.87	Mobile	241014994APg9E9uwK4fYTUQtTOmY0
14 Oct 2024 06:45:08	14 Oct 2024	OWealth Withdrawal (Transaction Payment)	1,200.00	--	39,415.87	Mobile	241014015827104203
14 Oct 2024 08:45:22	14 Oct 2024	OWealth Withdrawal (Transaction Payment)	900.00	--	38,515.87	Mobile	241014015952935218
14 Oct 2024 08:56:16	14 Oct 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	38,015.87	Mobile	241014015970938088
14 Oct 2024 10:47:56	14 Oct 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	37,415.87	Mobile	241014016112449243
14 Oct 2024 11:05:05	14 Oct 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	35,915.87	Mobile	241014016132920345
14 Oct 2024 12:12:40	14 Oct 2024	OWealth Withdrawal (Transaction Payment)	3,000.00	--	32,915.87	Mobile	241014016213560212
14 Oct 2024 12:19:13	14 Oct 2024	OWealth Withdrawal (Transaction Payment)	2,100.00	--	30,815.87	Mobile	241014016200621269
14 Oct 2024 13:32:22	14 Oct 2024	OWealth Withdrawal (Transaction Payment)	2,510.00	--	28,305.87	Mobile	241014016282412930
14 Oct 2024 13:35:32	14 Oct 2024	OWealth Withdrawal (Transaction Payment)	3,110.00	--	25,195.87	Mobile	241014016293044865
14 Oct 2024 15:54:21	14 Oct 2024	OWealth Withdrawal (Transaction Payment)	8,310.00	--	16,885.87	Mobile	241014016461069281

14 Oct 2024 17:10:44	14 Oct 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	16,785.87	Mobile	241014016556904683
14 Oct 2024 18:14:07	14 Oct 2024	OWealth Withdrawal (Transaction Payment)	3,000.00	--	13,785.87	Mobile	241014016631205706
14 Oct 2024 19:34:28	14 Oct 2024	OWealth Withdrawal (Transaction Payment)	5,100.00	--	8,685.87	Mobile	241014016766565361
15 Oct 2024 02:24:49	15 Oct 2024	OWealth Interest Earned	--	2.98	8,688.85	Mobile	241015994TV9KtpCRMsVGYrm9smDYV
15 Oct 2024 12:03:20	15 Oct 2024	OWealth Withdrawal (Transaction Payment)	5,400.00	--	3,288.85	Mobile	241015017406160652
15 Oct 2024 16:33:36	15 Oct 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,788.85	Mobile	241015017698464039
15 Oct 2024 16:54:04	15 Oct 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	288.85	Mobile	241015017720055943
15 Oct 2024 18:16:28	15 Oct 2024	OWealth Withdrawal (Transaction Payment)	210.00	--	78.85	Mobile	241015017839695995
15 Oct 2024 18:44:00	15 Oct 2024	OWealth Withdrawal (Transaction Payment)	70.00	--	8.85	Mobile	241015017865767443
16 Oct 2024 02:20:36	16 Oct 2024	OWealth Interest Earned	--	0.09	8.94	Mobile	24101699thfasR4jl8RCavCaIPk4T
16 Oct 2024 22:05:55	16 Oct 2024	Auto-save to OWealth Balance	--	2,482.00	2,490.94	Mobile	241016149344553167
17 Oct 2024 02:21:23	17 Oct 2024	OWealth Interest Earned	--	0.09	2,491.03	Mobile	241017994Nqyn0o8aWOMy2z1LDEF0s
17 Oct 2024 03:55:11	17 Oct 2024	OWealth Withdrawal (Transaction Payment)	2,200.00	--	291.03	Mobile	241017019409079310
17 Oct 2024 06:30:50	17 Oct 2024	OWealth Deposit (Transaction Refund)	--	350.00	641.03	Mobile	241017149478818036
17 Oct 2024 13:12:26	17 Oct 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	141.03	Mobile	241017019949361816
17 Oct 2024 22:06:49	17 Oct 2024	Auto-save to OWealth Balance	--	83,040.00	83,181.03	Mobile	241017140601219767
17 Oct 2024 22:09:35	17 Oct 2024	OWealth Withdrawal (Transaction Payment)	3,000.00	--	80,181.03	Mobile	241017010591847850
18 Oct 2024 00:01:24	18 Oct 2024	OWealth Withdrawal (Transaction Payment)	180.00	--	80,001.03	Mobile	241018010641663327
18 Oct 2024 02:22:17	18 Oct 2024	OWealth Interest Earned	--	0.09	80,001.12	Mobile	241018994X75tlBF9v73LaHcsQZ6hB
18 Oct 2024 08:19:27	18 Oct 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	78,001.12	Mobile	241018010859670753
18 Oct 2024 10:14:44	18 Oct 2024	OWealth Withdrawal (Transaction Payment)	8,100.00	--	69,901.12	Mobile	241018011010778793
18 Oct 2024 10:26:27	18 Oct 2024	OWealth Withdrawal (Transaction Payment)	7,050.00	--	62,851.12	Mobile	241018011023983992
		OWealth Withdrawal					

18 Oct 2024 13:55:00	18 Oct 2024	(Transaction Payment)	5,000.00	--	57,851.12	Mobile	2410180112814679 81
18 Oct 2024 16:33:44	18 Oct 2024	OWealth Withdrawal (Transaction Payment)	6,000.00	--	51,851.12	Mobile	241018011469526956
18 Oct 2024 16:38:39	18 Oct 2024	OWealth Withdrawal (Transaction Payment)	4,210.00	--	47,641.12	Mobile	241018011491187422
18 Oct 2024 17:20:34	18 Oct 2024	OWealth Withdrawal (Transaction Payment)	1,700.00	--	45,941.12	Mobile	2410180115357283 71
18 Oct 2024 21:37:20	18 Oct 2024	OWealth Withdrawal (Transaction Payment)	610.00	--	45,331.12	Mobile	241018011866417535
18 Oct 2024 21:40:46	18 Oct 2024	OWealth Withdrawal (Transaction Payment)	1,210.00	--	44,121.12	Mobile	241018011882020708
18 Oct 2024 22:08:48	18 Oct 2024	Auto-save to OWealth Balance	--	500.00	44,621.12	Mobile	241018141894355437
19 Oct 2024 00:10:05	19 Oct 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	43,621.12	Mobile	241019011941286526
19 Oct 2024 00:46:23	19 Oct 2024	OWealth Interest Earned	--	15.20	43,636.32	Mobile	241019994EO1z5TeH2qGVvgY2UZH WE
19 Oct 2024 06:35:32	19 Oct 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	42,636.32	Mobile	241019012046480242
19 Oct 2024 08:34:13	19 Oct 2024	OWealth Withdrawal (Transaction Payment)	1,750.00	--	40,886.32	Mobile	241019012189665398
19 Oct 2024 09:16:53	19 Oct 2024	OWealth Withdrawal (Transaction Payment)	1,050.00	--	39,836.32	Mobile	241019012240675178
19 Oct 2024 09:25:01	19 Oct 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	39,336.32	Mobile	241019012263902806
19 Oct 2024 09:25:49	19 Oct 2024	OWealth Withdrawal (Transaction Payment)	2,010.00	--	37,326.32	Mobile	241019012256692388
19 Oct 2024 12:09:43	19 Oct 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	37,126.32	Mobile	241019012467640798
19 Oct 2024 18:38:17	19 Oct 2024	OWealth Withdrawal (Transaction Payment)	660.00	--	36,466.32	Mobile	241019012964344891
19 Oct 2024 22:42:32	19 Oct 2024	OWealth Withdrawal (Transaction Payment)	12,000.00	--	24,466.32	Mobile	241019013230238028
19 Oct 2024 22:50:24	19 Oct 2024	OWealth Withdrawal (Transaction Payment)	20,010.00	--	4,456.32	Mobile	241019013230965044
19 Oct 2024 23:39:35	19 Oct 2024	OWealth Withdrawal (Transaction Payment)	1,050.00	--	3,406.32	Mobile	241019013250039284
20 Oct 2024 00:47:46	20 Oct 2024	OWealth Interest Earned	--	1.53	3,407.85	Mobile	241020997IoMp8ul4qUBmqQmvZ7 vII
20 Oct 2024 10:12:22	20 Oct 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,407.85	Mobile	241020013566365873
20 Oct 2024 18:02:05	20 Oct 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	407.85	Mobile	241020014128191986

20 Oct 2024 22:01:09	20 Oct 2024	Auto-save to OWealth Balance	--	700.00	1,107.85	Mobile	241020144409714305
21 Oct 2024 00:46:27	21 Oct 2024	OWealth Interest Earned	--	0.13	1,107.98	Mobile	241021992VK0wPFZnvk6HtkqafgegtI
21 Oct 2024 10:40:19	21 Oct 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	507.98	Mobile	241021014846355932
22 Oct 2024 00:48:35	22 Oct 2024	OWealth Interest Earned	--	0.17	508.15	Mobile	241022991C5jYFROT6DA9EonCh20OD
22 Oct 2024 22:11:17	22 Oct 2024	Auto-save to OWealth Balance	--	650.00	1,158.15	Mobile	241022146956617987
23 Oct 2024 00:50:23	23 Oct 2024	OWealth Interest Earned	--	0.17	1,158.32	Mobile	241023991GZG7eG50lWuxXDtC2moif
23 Oct 2024 06:31:09	23 Oct 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	558.32	Mobile	241023017080900072
23 Oct 2024 22:11:55	23 Oct 2024	Auto-save to OWealth Balance	--	6,670.00	7,228.32	Mobile	241023148286438535
24 Oct 2024 00:52:38	24 Oct 2024	OWealth Interest Earned	--	0.18	7,228.50	Mobile	241024999Rcj7hiX8Z3cHnc1TjoY7
24 Oct 2024 21:28:11	24 Oct 2024	OWealth Withdrawal (Transaction Payment)	3,400.00	--	3,828.50	Mobile	241024019545809517
24 Oct 2024 22:15:46	24 Oct 2024	Auto-save to OWealth Balance	--	1,200.00	5,028.50	Mobile	241024149597419407
25 Oct 2024 00:54:59	25 Oct 2024	OWealth Interest Earned	--	1.31	5,029.81	Mobile	241025993lIEsCjTL5V0D1ScP4z0YY
25 Oct 2024 05:06:45	25 Oct 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,029.81	Mobile	241025019666249933
25 Oct 2024 05:07:11	25 Oct 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,029.81	Mobile	241025019661265060
25 Oct 2024 09:06:33	25 Oct 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	29.81	Mobile	241025019894687675
26 Oct 2024 00:57:03	26 Oct 2024	OWealth Interest Earned	--	0.09	29.90	Mobile	241026993nL2ZdmzBefi5izLndaMRR
27 Oct 2024 00:59:19	27 Oct 2024	OWealth Interest Earned	--	0.09	29.99	Mobile	2410279917mQ2zKxkQ6nqIJVELfpIb
27 Oct 2024 06:34:42	27 Oct 2024	OWealth Withdrawal (Transaction Payment)	29.90	--	0.09	Mobile	241027012345696822
28 Oct 2024 00:59:17	28 Oct 2024	OWealth Interest Earned	--	0.09	0.18	Mobile	24102899IdDwabODwutPjkr0dhlFBV
29 Oct 2024 01:01:28	29 Oct 2024	OWealth Interest Earned	--	0.09	0.27	Mobile	2410299913aTD5jDTaZOXCsfxykJ7T
29 Oct 2024 22:17:06	29 Oct 2024	Auto-save to OWealth Balance	--	1,340.00	1,340.27	Mobile	241029146072574030
30 Oct 2024 01:03:21	30 Oct 2024	OWealth Interest Earned	--	0.09	1,340.36	Mobile	241030992VC15YNJXYZFf4PWfEh2CT
30 Oct 2024 20:10:31	30 Oct 2024	OWealth Withdrawal (Transaction Payment)	320.00	--	1,020.36	Mobile	241030017324851329
30 Oct 2024 22:18:21	30 Oct 2024	Auto-save to OWealth Balance	--	200.00	1,220.36	Mobile	241030147476958958

30 Oct 2024 22:25:23	30 Oct 2024	OWealth Withdrawal (Transaction Payment)	610.00	--	610.36	Mobile	241030017470399362
30 Oct 2024 22:25:54	30 Oct 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	510.36	Mobile	241030017485851392
30 Oct 2024 22:27:51	30 Oct 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	310.36	Mobile	241030017486198917
31 Oct 2024 01:04:33	31 Oct 2024	OWealth Interest Earned	--	0.09	310.45	Mobile	241031994Emo3OPJJrpCfK6ly0xQ5T
31 Oct 2024 16:50:34	31 Oct 2024	OWealth Withdrawal (Transaction Payment)	150.00	--	160.45	Mobile	24103101020000220304l828
31 Oct 2024 17:21:02	31 Oct 2024	OWealth Deposit (Transaction Refund)	--	150.00	310.45	Mobile	241031148087890803
31 Oct 2024 17:39:23	31 Oct 2024	OWealth Withdrawal (Transaction Payment)	150.00	--	160.45	Mobile	24103101020000238761814 2
01 Nov 2024 01:06:23	01 Nov 2024	OWealth Interest Earned	--	0.09	160.54	Mobile	24110199l6TXgB3zHlzTFeRbVe1rq0
01 Nov 2024 22:20:40	01 Nov 2024	Auto-save to OWealth Balance	--	25,950.00	26,110.54	Mobile	241101149227867746
01 Nov 2024 22:23:53	01 Nov 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	25,110.54	Mobile	24110101020000675173856 5
01 Nov 2024 22:28:48	01 Nov 2024	OWealth Withdrawal (Transaction Payment)	2,700.00	--	22,410.54	Mobile	24110101020000672933395 9
02 Nov 2024 01:06:13	02 Nov 2024	OWealth Interest Earned	--	0.09	22,410.63	Mobile	24110299526pVjxGZPgJszx2KsWjwl
02 Nov 2024 07:10:13	02 Nov 2024	OWealth Withdrawal (Transaction Payment)	5,000.00	--	17,410.63	Mobile	24110201020000713030627 7
02 Nov 2024 07:10:53	02 Nov 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	16,410.63	Mobile	24110201020000720636969 9
02 Nov 2024 07:12:42	02 Nov 2024	OWealth Withdrawal (Transaction Payment)	1,200.00	--	15,210.63	Mobile	24110201020000720776737 8
02 Nov 2024 08:39:36	02 Nov 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	15,110.63	Mobile	24110201020000748976948 0
02 Nov 2024 14:40:06	02 Nov 2024	OWealth Withdrawal (Transaction Payment)	3,000.00	--	12,110.63	Mobile	24110201020000884286982 3
02 Nov 2024 18:07:42	02 Nov 2024	OWealth Withdrawal (Transaction Payment)	3,650.00	--	8,460.63	Mobile	24110201020000964744749 2
03 Nov 2024 01:07:09	03 Nov 2024	OWealth Interest Earned	--	2.91	8,463.54	Mobile	241103994WILlpwvtz8obacov7RtLZ
03 Nov 2024 11:30:29	03 Nov 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	6,963.54	Mobile	24110301020001153906339 7
03 Nov 2024 16:58:29	03 Nov 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	6,463.54	Mobile	24110301020001265978146 9
03 Nov 2024 20:03:42	03 Nov 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	5,963.54	Mobile	24110301020001322890124 0
04 Nov 2024 01:02:16	04 Nov 2024	OWealth Interest Earned	--	2.05	5,965.59	Mobile	241104994dFoqlgu7RSBwW4ZrpRR GK

04 Nov 2024 08:05:40	04 Nov 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	5,865.59	Mobile	241104010200014151913849
04 Nov 2024 09:17:34	04 Nov 2024	OWealth Withdrawal (Transaction Payment)	2,500.00	--	3,365.59	Mobile	241104010200014425736627
04 Nov 2024 09:25:32	04 Nov 2024	OWealth Withdrawal (Transaction Payment)	1,450.00	--	1,915.59	Mobile	241104010200014432842801
04 Nov 2024 12:54:10	04 Nov 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	1,715.59	Mobile	241104010200015158300177
05 Nov 2024 01:04:50	05 Nov 2024	OWealth Interest Earned	--	0.58	1,716.17	Mobile	241105996u2eO58MbkopB4gWKpgcax
05 Nov 2024 08:05:04	05 Nov 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	1,116.17	Mobile	241105010200017590624784
05 Nov 2024 09:16:03	05 Nov 2024	OWealth Withdrawal (Transaction Payment)	700.00	--	416.17	Mobile	241105010200017871145966
05 Nov 2024 10:01:04	05 Nov 2024	OWealth Withdrawal (Transaction Payment)	300.00	--	116.17	Mobile	241105010200018003284030
06 Nov 2024 01:07:12	06 Nov 2024	OWealth Interest Earned	--	0.09	116.26	Mobile	241106993ownM1TadNAPJnuTfvMIpy
06 Nov 2024 16:42:45	06 Nov 2024	OWealth Withdrawal (Transaction Payment)	50.00	--	66.26	Mobile	241106010200022779677590
07 Nov 2024 01:00:59	07 Nov 2024	OWealth Interest Earned	--	0.09	66.35	Mobile	241107997DVNt7HQmEMwbz8HCyjw2z
07 Nov 2024 22:21:05	07 Nov 2024	Auto-save to OWealth Balance	--	27,420.00	27,486.35	Mobile	241107144240238549
08 Nov 2024 01:03:33	08 Nov 2024	OWealth Interest Earned	--	0.09	27,486.44	Mobile	24110899IpFnZLnrjfsLxjDd6IANeh
08 Nov 2024 11:03:20	08 Nov 2024	OWealth Withdrawal (Transaction Payment)	4,500.00	--	22,986.44	Mobile	241108010200030843231215
08 Nov 2024 11:08:52	08 Nov 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	21,486.44	Mobile	241108010200030885636116
08 Nov 2024 12:17:11	08 Nov 2024	OWealth Withdrawal (Transaction Payment)	1,100.00	--	20,386.44	Mobile	241108010200031201011692
08 Nov 2024 14:58:55	08 Nov 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	19,886.44	Mobile	241108010200032131744257
08 Nov 2024 15:34:32	08 Nov 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	19,386.44	Mobile	241108010200032058907296
08 Nov 2024 15:59:45	08 Nov 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	18,386.44	Mobile	241108010200032309779179
08 Nov 2024 18:45:08	08 Nov 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	18,286.44	Mobile	241108010200033369892700
08 Nov 2024 19:12:20	08 Nov 2024	OWealth Withdrawal (Transaction Payment)	2,260.00	--	16,026.44	Mobile	241108010200033395338071
08 Nov 2024 19:13:47	08 Nov 2024	OWealth Withdrawal (Transaction Payment)	610.00	--	15,416.44	Mobile	241108010200033447888503

08 Nov 2024 22:15:20	08 Nov 2024	Auto-save to OWealth Balance	--	214,860.00	230,276.44	Mobile	241108144957634525
09 Nov 2024 01:05:25	09 Nov 2024	OWealth Interest Earned	--	5.31	230,281.75	Mobile	24110999WfAizLjPzwpvWn4WiQzUV
09 Nov 2024 07:55:20	09 Nov 2024	OWealth Withdrawal (Transaction Payment)	5,000.00	--	225,281.75	Mobile	241109010200034970024611
09 Nov 2024 08:46:14	09 Nov 2024	OWealth Withdrawal (Transaction Payment)	8,000.00	--	217,281.75	Mobile	241109010200035024792979
09 Nov 2024 08:46:34	09 Nov 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	216,281.75	Mobile	241109010200035265732265
09 Nov 2024 09:08:05	09 Nov 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	215,281.75	Mobile	241109010200035207975626
09 Nov 2024 10:09:01	09 Nov 2024	OWealth Withdrawal (Transaction Payment)	15,000.00	--	200,281.75	Mobile	241109010200035546357208
09 Nov 2024 10:09:20	09 Nov 2024	OWealth Withdrawal (Transaction Payment)	15,000.00	--	185,281.75	Mobile	241109010200035685042544
09 Nov 2024 11:20:37	09 Nov 2024	OWealth Withdrawal (Transaction Payment)	4,000.00	--	181,281.75	Mobile	241109010200035922617616
09 Nov 2024 11:30:40	09 Nov 2024	OWealth Withdrawal (Transaction Payment)	5,000.00	--	176,281.75	Mobile	241109010200036062804359
09 Nov 2024 14:48:18	09 Nov 2024	OWealth Withdrawal (Transaction Payment)	12,010.00	--	164,271.75	Mobile	241109010200037108785323
09 Nov 2024 14:57:02	09 Nov 2024	OWealth Withdrawal (Transaction Payment)	35,010.00	--	129,261.75	Mobile	241109010200037030888824
09 Nov 2024 15:26:16	09 Nov 2024	OWealth Withdrawal (Transaction Payment)	7,310.00	--	121,951.75	Mobile	241109010200037194393617
09 Nov 2024 15:53:49	09 Nov 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	121,451.75	Mobile	241109010200037179058901
09 Nov 2024 15:54:19	09 Nov 2024	OWealth Withdrawal (Transaction Payment)	5,910.00	--	115,541.75	Mobile	241109010200037179698367
09 Nov 2024 16:05:11	09 Nov 2024	OWealth Withdrawal (Transaction Payment)	4,010.00	--	111,531.75	Mobile	241109010200037347485819
09 Nov 2024 18:12:40	09 Nov 2024	OWealth Withdrawal (Transaction Payment)	20,010.00	--	91,521.75	Mobile	241109010200038154996441
09 Nov 2024 19:02:26	09 Nov 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	89,521.75	Mobile	241109010200038381478205
09 Nov 2024 19:03:04	09 Nov 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	89,421.75	Mobile	241109010200038382376440
09 Nov 2024 20:53:22	09 Nov 2024	OWealth Withdrawal (Transaction Payment)	5,010.00	--	84,411.75	Mobile	241109010200038988907608
09 Nov 2024 20:54:45	09 Nov 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	82,911.75	Mobile	241109010200038937246967
09 Nov 2024 21:10:27	09 Nov 2024	OWealth Withdrawal (Transaction Payment)	3,510.00	--	79,401.75	Mobile	241109010200039054411714

09 Nov 2024 21:15:30	09 Nov 2024	OWealth Withdrawal (Transaction Payment)	2,110.00	--	77,291.75	Mobile	241109010200039033139839
09 Nov 2024 21:18:24	09 Nov 2024	OWealth Withdrawal (Transaction Payment)	6,610.00	--	70,681.75	Mobile	241109010200039010562550
09 Nov 2024 21:43:58	09 Nov 2024	OWealth Withdrawal (Transaction Payment)	2,810.00	--	67,871.75	Mobile	241109010200039129358543
10 Nov 2024 01:08:36	10 Nov 2024	OWealth Interest Earned	--	23.39	67,895.14	Mobile	24111099IJtSKBsc3O0T7xgIkvCk3X
10 Nov 2024 03:38:22	10 Nov 2024	OWealth Withdrawal (Transaction Payment)	16,000.00	--	51,895.14	Mobile	241110010200039355622530
10 Nov 2024 09:45:52	10 Nov 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	51,295.14	Mobile	24111001020004030755712I
10 Nov 2024 11:22:05	10 Nov 2024	OWealth Withdrawal (Transaction Payment)	1,700.00	--	49,595.14	Mobile	241110010200040696495514
10 Nov 2024 11:22:39	10 Nov 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	48,595.14	Mobile	241110010200040848878604
10 Nov 2024 11:37:04	10 Nov 2024	OWealth Withdrawal (Transaction Payment)	4,000.00	--	44,595.14	Mobile	241110010200040764525458
10 Nov 2024 11:42:20	10 Nov 2024	OWealth Withdrawal (Transaction Payment)	1,850.00	--	42,745.14	Mobile	24111001020004071968793O
10 Nov 2024 17:06:22	10 Nov 2024	OWealth Withdrawal (Transaction Payment)	2,110.00	--	40,635.14	Mobile	241110010200042204766008
10 Nov 2024 19:03:51	10 Nov 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	40,035.14	Mobile	241110010200042996988660
10 Nov 2024 19:04:29	10 Nov 2024	OWealth Withdrawal (Transaction Payment)	3,160.00	--	36,875.14	Mobile	241110010200042997861802
10 Nov 2024 19:20:12	10 Nov 2024	OWealth Withdrawal (Transaction Payment)	1,010.00	--	35,865.14	Mobile	24111001020004296915418I
10 Nov 2024 19:59:54	10 Nov 2024	OWealth Withdrawal (Transaction Payment)	4,010.00	--	31,855.14	Mobile	241110010200043172382779
10 Nov 2024 21:20:15	10 Nov 2024	OWealth Withdrawal (Transaction Payment)	3,210.00	--	28,645.14	Mobile	241110010200043529155025
11 Nov 2024 01:04:08	11 Nov 2024	OWealth Interest Earned	--	9.87	28,655.01	Mobile	24111199k0VqqGqMuyYIXF3WAMnzP
11 Nov 2024 09:15:47	11 Nov 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	28,555.01	Mobile	241111010200044774352473
11 Nov 2024 11:54:19	11 Nov 2024	OWealth Withdrawal (Transaction Payment)	6,500.00	--	22,055.01	Mobile	241111010200045545917443
11 Nov 2024 12:10:08	11 Nov 2024	OWealth Withdrawal (Transaction Payment)	300.00	--	21,755.01	Mobile	241111010200045640958576
11 Nov 2024 12:27:24	11 Nov 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	21,655.01	Mobile	241111010200045700094732
11 Nov 2024 12:38:16	11 Nov 2024	OWealth Withdrawal (Transaction Payment)	3,000.00	--	18,655.01	Mobile	241111010200045826999260
		OWealth Withdrawal					

11 Nov 2024 12:59:40	11 Nov 2024	(Transaction Payment)	500.00	--	18,155.01	Mobile	241111010200045736906135
11 Nov 2024 13:34:53	11 Nov 2024	OWealth Withdrawal (Transaction Payment)	6,100.00	--	12,055.01	Mobile	241111010200045927050635
11 Nov 2024 20:29:51	11 Nov 2024	OWealth Withdrawal (Transaction Payment)	5,000.00	--	7,055.01	Mobile	241111010200048081936537
12 Nov 2024 01:05:58	12 Nov 2024	OWealth Interest Earned	--	2.43	7,057.44	Mobile	241112996kWil7iorTeEGFynWmNcVa
12 Nov 2024 11:13:36	12 Nov 2024	OWealth Withdrawal (Transaction Payment)	3,100.00	--	3,957.44	Mobile	241112010200050206138435
12 Nov 2024 11:33:02	12 Nov 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	3,857.44	Mobile	241112010200050370792939
12 Nov 2024 11:33:18	12 Nov 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	3,757.44	Mobile	241112010200050344541689
12 Nov 2024 13:46:15	12 Nov 2024	OWealth Withdrawal (Transaction Payment)	350.00	--	3,407.44	Mobile	241112010200051013346635
12 Nov 2024 20:33:16	12 Nov 2024	OWealth Withdrawal (Transaction Payment)	3,250.00	--	157.44	Mobile	241112010200053087317650
13 Nov 2024 01:08:47	13 Nov 2024	OWealth Interest Earned	--	0.09	157.53	Mobile	241113992o4rZn42XSAI752nSB0ZNm
13 Nov 2024 08:35:39	13 Nov 2024	OWealth Withdrawal (Transaction Payment)	157.00	--	0.53	Mobile	241113010200054557716265
13 Nov 2024 22:14:46	13 Nov 2024	Auto-save to OWealth Balance	--	65,667.00	65,667.53	Mobile	241113148163854556
13 Nov 2024 23:20:43	13 Nov 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	65,067.53	Mobile	241113010200058509451915
14 Nov 2024 01:11:02	14 Nov 2024	OWealth Interest Earned	--	0.09	65,067.62	Mobile	241114993DDIraSgY8FaoRtAMdPjA5
14 Nov 2024 06:12:13	14 Nov 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	64,467.62	Mobile	241114010200059026970857
14 Nov 2024 10:24:26	14 Nov 2024	OWealth Withdrawal (Transaction Payment)	3,000.00	--	61,467.62	Mobile	241114010200060966178670
14 Nov 2024 10:59:48	14 Nov 2024	OWealth Withdrawal (Transaction Payment)	8,200.00	--	53,267.62	Mobile	241114010200061139737923
14 Nov 2024 11:58:22	14 Nov 2024	OWealth Withdrawal (Transaction Payment)	2,200.00	--	51,067.62	Mobile	241114010200061662246744
14 Nov 2024 14:51:52	14 Nov 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	49,067.62	Mobile	241114010200062998909170
14 Nov 2024 14:59:19	14 Nov 2024	OWealth Withdrawal (Transaction Payment)	5,000.00	--	44,067.62	Mobile	241114010200062871745680
14 Nov 2024 16:08:24	14 Nov 2024	OWealth Withdrawal (Transaction Payment)	2,110.00	--	41,957.62	Mobile	241114010200063607862608
14 Nov 2024 17:49:59	14 Nov 2024	OWealth Withdrawal (Transaction Payment)	3,000.00	--	38,957.62	Mobile	241114010200064438797813
14 Nov 2024 17:51:05	14 Nov 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	38,757.62	Mobile	241114010200064342096039

14 Nov 2024 19:54:15	14 Nov 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	38,657.62	Mobile	241114010200065610682224
14 Nov 2024 20:10:33	14 Nov 2024	OWealth Withdrawal (Transaction Payment)	3,460.00	--	35,197.62	Mobile	241114010200065694221757
15 Nov 2024 00:46:40	15 Nov 2024	OWealth Interest Earned	--	12.12	35,209.74	Mobile	241115995YcNRKXh0NqaH2KwCfT4cw
15 Nov 2024 08:10:06	15 Nov 2024	OWealth Withdrawal (Transaction Payment)	1,100.00	--	34,109.74	Mobile	241115010200067892072438
15 Nov 2024 10:48:07	15 Nov 2024	OWealth Withdrawal (Transaction Payment)	250.00	--	33,859.74	Mobile	241115010200069013671835
15 Nov 2024 13:12:49	15 Nov 2024	OWealth Withdrawal (Transaction Payment)	1,100.00	--	32,759.74	Mobile	241115010200070218451095
15 Nov 2024 14:31:11	15 Nov 2024	OWealth Withdrawal (Transaction Payment)	3,350.00	--	29,409.74	Mobile	241115010200070743355325
15 Nov 2024 14:45:17	15 Nov 2024	OWealth Withdrawal (Transaction Payment)	1,010.00	--	28,399.74	Mobile	241115010200071104131951
15 Nov 2024 15:16:26	15 Nov 2024	OWealth Withdrawal (Transaction Payment)	1,100.00	--	27,299.74	Mobile	241115010200071197753153
15 Nov 2024 17:22:37	15 Nov 2024	OWealth Withdrawal (Transaction Payment)	610.00	--	26,689.74	Mobile	241115010200072317861135
15 Nov 2024 17:39:05	15 Nov 2024	OWealth Withdrawal (Transaction Payment)	1,100.00	--	25,589.74	Mobile	241115010200072640335656
15 Nov 2024 17:42:03	15 Nov 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	23,589.74	Mobile	241115010200072619784200
15 Nov 2024 17:58:16	15 Nov 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	22,089.74	Mobile	241115010200072455700344
15 Nov 2024 19:04:21	15 Nov 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	21,889.74	Mobile	241115010200073368307080
15 Nov 2024 20:55:48	15 Nov 2024	OWealth Withdrawal (Transaction Payment)	3,010.00	--	18,879.74	Mobile	241115010200074199166693
15 Nov 2024 21:02:35	15 Nov 2024	OWealth Withdrawal (Transaction Payment)	5,010.00	--	13,869.74	Mobile	241115010200074413893960
15 Nov 2024 22:17:13	15 Nov 2024	Auto-save to OWealth Balance	--	1,090.00	14,959.74	Mobile	241115148967308444
16 Nov 2024 00:27:16	16 Nov 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	14,759.74	Mobile	241116010200075019629152
16 Nov 2024 00:49:31	16 Nov 2024	OWealth Interest Earned	--	4.77	14,764.51	Mobile	241116995CZ2UlKYiH1oDSQV9KilVF
16 Nov 2024 02:06:05	16 Nov 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	14,564.51	Mobile	241116010200075179713185
16 Nov 2024 02:06:06	16 Nov 2024	OWealth Deposit (Transaction Refund)	--	200.00	14,764.51	Mobile	241116148986024893
16 Nov 2024 02:06:22	16 Nov 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	14,664.51	Mobile	241116010200075172480314

16 Nov 2024 02:06:22	16 Nov 2024	OWealth Deposit (Transaction Refund)	--	100.00	14,764.51	Mobile	2411161648985729670
16 Nov 2024 08:17:10	16 Nov 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	14,754.51	Mobile	241116010200076296230568
16 Nov 2024 08:18:23	16 Nov 2024	OWealth Withdrawal (Transaction Payment)	350.00	--	14,404.51	Mobile	241116010200076297988237
16 Nov 2024 08:20:32	16 Nov 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	13,404.51	Mobile	241116010200076344237015
16 Nov 2024 08:21:02	16 Nov 2024	OWealth Deposit (Transaction Refund)	--	1,000.00	14,404.51	Mobile	241116149050530413
16 Nov 2024 09:01:05	16 Nov 2024	OWealth Withdrawal (Transaction Payment)	4,950.00	--	9,454.51	Mobile	241116010200076913772130
16 Nov 2024 09:11:26	16 Nov 2024	OWealth Withdrawal (Transaction Payment)	550.00	--	8,904.51	Mobile	241116010200077031414251
16 Nov 2024 09:14:15	16 Nov 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	6,904.51	Mobile	241116010200077035555153
16 Nov 2024 12:43:34	16 Nov 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	6,304.51	Mobile	241116010200078811688362
16 Nov 2024 19:36:23	16 Nov 2024	OWealth Withdrawal (Transaction Payment)	1,010.00	--	5,294.51	Mobile	241116010200082101036251
16 Nov 2024 19:43:01	16 Nov 2024	OWealth Withdrawal (Transaction Payment)	2,600.00	--	2,694.51	Mobile	241116010200082245038928
16 Nov 2024 19:48:50	16 Nov 2024	OWealth Withdrawal (Transaction Payment)	1,560.00	--	1,134.51	Mobile	241116010200082375567070
17 Nov 2024 00:49:10	17 Nov 2024	OWealth Interest Earned	--	0.38	1,134.89	Mobile	241117991eooqsRkZaDeBB4cPP05z9
17 Nov 2024 10:14:00	17 Nov 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	534.89	Mobile	241117010200085433351141
17 Nov 2024 11:50:55	17 Nov 2024	OWealth Withdrawal (Transaction Payment)	29.88	--	505.01	Mobile	241117010200086145188101
17 Nov 2024 22:06:31	17 Nov 2024	Auto-save to OWealth Balance	--	46,958.00	47,463.01	Mobile	241117149683210341
18 Nov 2024 00:51:55	18 Nov 2024	OWealth Interest Earned	--	0.17	47,463.18	Mobile	241118996SKbnKNhFNcjWsVUAgObqS
18 Nov 2024 02:39:53	18 Nov 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	46,863.18	Mobile	241118010200091004092339
18 Nov 2024 09:41:29	18 Nov 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	46,263.18	Mobile	241118010200092906932789
18 Nov 2024 09:42:57	18 Nov 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	45,663.18	Mobile	241118010200092932084216
18 Nov 2024 10:30:57	18 Nov 2024	OWealth Withdrawal (Transaction Payment)	3,550.00	--	42,113.18	Mobile	241118010200093048859165
18 Nov 2024 10:45:26	18 Nov 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	40,113.18	Mobile	241118010200093324074089

18 Nov 2024 11:13:22	18 Nov 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	39,513.18	Mobile	241118010200093490982951
18 Nov 2024 12:19:05	18 Nov 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	37,513.18	Mobile	241118010200094163335536
18 Nov 2024 15:06:09	18 Nov 2024	OWealth Withdrawal (Transaction Payment)	20,000.00	--	17,513.18	Mobile	241118010200095392706528
18 Nov 2024 15:10:50	18 Nov 2024	OWealth Withdrawal (Transaction Payment)	3,000.00	--	14,513.18	Mobile	241118010200095398791498
18 Nov 2024 22:15:39	18 Nov 2024	Auto-save to OWealth Balance	--	1,240.00	15,753.18	Mobile	241118140068887879
19 Nov 2024 00:54:54	19 Nov 2024	OWealth Interest Earned	--	4.99	15,758.17	Mobile	241119991XA4c0BRsyebE7n6LgVPOl
19 Nov 2024 14:17:20	19 Nov 2024	OWealth Withdrawal (Transaction Payment)	2,500.00	--	13,258.17	Mobile	241119010200103201314216
19 Nov 2024 19:26:53	19 Nov 2024	OWealth Withdrawal (Transaction Payment)	3,810.00	--	9,448.17	Mobile	241119010200105925838185
19 Nov 2024 19:30:59	19 Nov 2024	OWealth Withdrawal (Transaction Payment)	1,810.00	--	7,638.17	Mobile	241119010200105932406604
19 Nov 2024 20:00:33	19 Nov 2024	OWealth Withdrawal (Transaction Payment)	1,860.00	--	5,778.17	Mobile	241119010200106184918888
19 Nov 2024 21:15:41	19 Nov 2024	OWealth Withdrawal (Transaction Payment)	610.00	--	5,168.17	Mobile	241119010200106709809205
19 Nov 2024 22:13:11	19 Nov 2024	Auto-save to OWealth Balance	--	150.00	5,318.17	Mobile	241119140440795294
20 Nov 2024 00:56:58	20 Nov 2024	OWealth Interest Earned	--	1.77	5,319.94	Mobile	241120994yDhRiljuzoVXBdC8c9vtR
20 Nov 2024 11:53:54	20 Nov 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	5,219.94	Mobile	241120010200110250415643
20 Nov 2024 12:08:48	20 Nov 2024	OWealth Withdrawal (Transaction Payment)	1,600.00	--	3,619.94	Mobile	241120010200110268802006
20 Nov 2024 22:12:38	20 Nov 2024	Auto-save to OWealth Balance	--	2,620.00	6,239.94	Mobile	241120140818716664
21 Nov 2024 01:00:07	21 Nov 2024	OWealth Interest Earned	--	1.24	6,241.18	Mobile	241121996jn8RSwytleh6Khmah7JGM
21 Nov 2024 09:43:31	21 Nov 2024	OWealth Withdrawal (Transaction Payment)	1,200.00	--	5,041.18	Mobile	241121010200117362464130
21 Nov 2024 10:22:44	21 Nov 2024	OWealth Withdrawal (Transaction Payment)	3,000.00	--	2,041.18	Mobile	241121010200117776315829
21 Nov 2024 22:12:38	21 Nov 2024	Auto-save to OWealth Balance	--	113,828.00	115,869.18	Mobile	241121141205411225
22 Nov 2024 01:02:51	22 Nov 2024	OWealth Interest Earned	--	0.70	115,869.88	Mobile	241122997OwnP8LbTatjol5cX0tQID
22 Nov 2024 09:47:12	22 Nov 2024	OWealth Withdrawal (Transaction Payment)	5,500.00	--	110,369.88	Mobile	241122010200125885608316
22 Nov 2024 09:48:06	22 Nov 2024	OWealth Withdrawal (Transaction Payment)	6,800.00	--	103,569.88	Mobile	241122010200125861470337

22 Nov 2024 11:54:03	22 Nov 2024	OWealth Withdrawal (Transaction Payment)	20,000.00	--	83,569.88	Mobile	241122010200126803774753
22 Nov 2024 11:56:05	22 Nov 2024	OWealth Withdrawal (Transaction Payment)	70,000.00	--	13,569.88	Mobile	241122010200126958905146
22 Nov 2024 22:15:58	22 Nov 2024	Auto-save to OWealth Balance	--	19,890.00	33,459.88	Mobile	24112214159931 2753
22 Nov 2024 22:54:35	22 Nov 2024	OWealth Withdrawal (Transaction Payment)	15,000.00	--	18,459.88	Mobile	241122010200131761862465
23 Nov 2024 01:04:04	23 Nov 2024	OWealth Interest Earned	--	4.67	18,464.55	Mobile	24112399u0VOxWW6YcinhJK6krPJo
24 Nov 2024 01:06:23	24 Nov 2024	OWealth Interest Earned	--	6.36	18,470.91	Mobile	241124994C62kTgdENWzmMUsy6WkRl
25 Nov 2024 01:09:19	25 Nov 2024	OWealth Interest Earned	--	6.36	18,477.27	Mobile	241125993lO4RSiDMq9l0jcWnlyp8c
26 Nov 2024 01:10:51	26 Nov 2024	OWealth Interest Earned	--	6.36	18,483.63	Mobile	241126991bmroHCRngel2g8a046jLg
27 Nov 2024 01:13:38	27 Nov 2024	OWealth Interest Earned	--	6.36	18,489.99	Mobile	241127996g82Wz2oB45pmT8cD4nMUO
28 Nov 2024 01:14:17	28 Nov 2024	OWealth Interest Earned	--	6.37	18,496.36	Mobile	24112899yse3RtJhRIZ9TtAYqgraO
29 Nov 2024 01:16:49	29 Nov 2024	OWealth Interest Earned	--	6.37	18,502.73	Mobile	241129994DVHslgdPcTpTmMWRc9o4v
30 Nov 2024 01:19:24	30 Nov 2024	OWealth Interest Earned	--	6.37	18,509.10	Mobile	241130996iSZ02QNft0SE7F3ZQBYLd
01 Dec 2024 01:19:37	01 Dec 2024	OWealth Interest Earned	--	6.37	18,515.47	Mobile	24120199d1r8izymAYzEP5GuaJxGk
02 Dec 2024 01:16:25	02 Dec 2024	OWealth Interest Earned	--	6.38	18,521.85	Mobile	241202991oovcCWq6kldNTvRcWxyxG
03 Dec 2024 01:20:58	03 Dec 2024	OWealth Interest Earned	--	6.38	18,528.23	Mobile	2412039939GbCsaTiD52g4pLRJyzoR
04 Dec 2024 02:16:35	04 Dec 2024	OWealth Interest Earned	--	6.38	18,534.61	Mobile	24120499YOpccwpY7EERKm2nxHixF
05 Dec 2024 02:10:33	05 Dec 2024	OWealth Interest Earned	--	6.38	18,540.99	Mobile	241205995YSkYcjijRALcEIu4SVIMs

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SIGNATURE
NAME Akinfolabi Moses Rokosu DATE 05 Dec 2025

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