OPay
...Beyond Banking

Account Statement

Generated on 03 May 2026 08:59:35

Account Name
Terhemba Shija

Account Number
8122060805

Address
F2-B1, Rubochi close, Area 7 Garki, Defence Headquarters , Abuja (Capital), Municipal Area Council, Fct

Wallet Account

Period: 01 Jan 2025 - 02 May 2026

Opening Balance
₦0.00

Total Debit
₦2,742,199.54

Debit Count
1815

Closing Balance
₦0.00

Total Credit
₦2,742,199.54

Credit Count
1312

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After (₦)	Channel	Transaction Reference
01 Jan 2025 13:15:13	01 Jan 2025	Transfer from GODWIN AMEH | OPay | 808****136	--	2,500.00	2,500.00	Mobile	250101010100634529198563
01 Jan 2025 13:31:51	01 Jan 2025	USSD Charge	10.00	--	2,490.00	USSD	25010114020063481469413
01 Jan 2025 13:32:29	01 Jan 2025	USSD Charge	10.00	--	2,480.00	USSD	2501011402006349136359 53
01 Jan 2025 13:33:16	01 Jan 2025	Transfer to ANTHONISIOUS AMEH | OPay | 8148074201	2,400.00	--	80.00	USSD	250101010100634865372571
01 Jan 2025 22:09:01	01 Jan 2025	Auto-save to OWealth Balance	80.00	--	0.00	Mobile	25010114020064033697 2904
05 Jan 2025 07:06:00	05 Jan 2025	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	2,600.00	2,600.00	Mobile	00077725010507055259 7179359309
05 Jan 2025 07:14:03	05 Jan 2025	Transfer to ANTHONISIOUS AMEH | OPay | 8148074201	2,700.00	--	0.00	Mobile	250105010100680375746 277
05 Jan 2025 07:14:13	05 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	2,700.00	Mobile	250105010200680312646 783
10 Jan 2025 09:21:31	10 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250110010200746805993 540
10 Jan 2025 09:21:31	10 Jan 2025	USSD Charge	10.00	--	0.00	USSD	25011014020074670765 9698
11 Jan 2025 10:26:37	11 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250111010200760945516422
							25011114020076094550 24

11 Jan 2025 10:26:37	11 Jan 2025	USSD Charge	10.00	--	0.00	USSD	21
11 Jan 2025 11:42:38	11 Jan 2025	Transfer from DOOSHIMA AKADE | OPay | 812****352	--	20,000.00	20,000.00	Mobile	250111010100761913030556
11 Jan 2025 11:42:43	11 Jan 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	250111140200762144768192
11 Jan 2025 11:42:44	11 Jan 2025	Outstanding USSD Charge	10.00	--	19,940.00	USSD	2501111402007620934649 03
11 Jan 2025 11:42:44	11 Jan 2025	Outstanding USSD Charge	10.00	--	19,930.00	USSD	250111140200761913276083
11 Jan 2025 11:42:45	11 Jan 2025	Outstanding USSD Charge	10.00	--	19,920.00	USSD	250111140200761913287587
11 Jan 2025 11:42:45	11 Jan 2025	Outstanding USSD Charge	10.00	--	19,910.00	USSD	2501111402007620935000 89
11 Jan 2025 11:45:43	11 Jan 2025	USSD Charge	10.00	--	19,900.00	USSD	250111140200762151543678
11 Jan 2025 11:50:07	11 Jan 2025	USSD Charge	10.00	--	19,890.00	USSD	2501111402007620626165 30
11 Jan 2025 11:51:04	11 Jan 2025	Transfer to ONYEDIKACHI OKEREKE ISAAC | OPay | 8035634285	7,000.00	--	12,890.00	USSD	2501110101007620647898 09
11 Jan 2025 11:58:14	11 Jan 2025	USSD Charge	10.00	--	12,880.00	USSD	2501111402007622049615 77
11 Jan 2025 11:59:07	11 Jan 2025	Transfer to ABBA IDRIS KABIR | OPay | 8060760093	5,200.00	--	7,680.00	USSD	2501110101007624383829 06
11 Jan 2025 12:40:23	11 Jan 2025	USSD Charge	10.00	--	7,670.00	USSD	2501111402007628159580 13
11 Jan 2025 12:41:22	11 Jan 2025	Transfer to JAZULI YAHAYA | United Bank For Africa | 2220921521	2,000.00	--	5,670.00	USSD	2501110201007629022852 47
11 Jan 2025 13:42:15	11 Jan 2025	Mobile Data | 8122060805 | DataAir	1,500.00	--	4,170.00	Mobile	250111110100763720995512
11 Jan 2025 13:43:22	11 Jan 2025	Betting | 4112231 | BET9JA	470.00	--	3,700.00	Mobile	2501111301007636477782 42
11 Jan 2025 17:39:44	11 Jan 2025	Transfer to ANTHONISIOUS AMEH | OPay | 8148074201	2,100.00	--	1,600.00	Mobile	250111010100766723588151
11 Jan 2025 17:40:47	11 Jan 2025	Betting | 4112231 | BET9JA	500.00	--	1,100.00	Mobile	250111130100766834563180
11 Jan 2025 22:10:46	11 Jan 2025	Auto-save to OWealth Balance	1,100.00	--	0.00	Mobile	2501111402007706167466 57
12 Jan 2025 07:08:09	12 Jan 2025	Transfer to ANTHONISIOUS AMEH | OPay | 8148074201	1,000.00	--	0.00	Mobile	2501120101007723616554 28
12 Jan 2025 07:08:17	12 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250112010200772384828 034
12 Jan 2025 10:59:03	12 Jan 2025	Card Maintenance Fee	50.00	--	0.00	Mobile	250112140200774633171772
12 Jan 2025 10:59:04	12 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	250112010200774485572 823
16 Jan 2025 12:10:01	16 Jan 2025	Transfer from Chinyere Onyebuchi | MONIE POINT | 800****466 | Chinyere Ony Trf for CustomerAT126TRF2MPT1e6t1879848575434342400AT126TRF2MPT1e6t1879848575434342	--	500.00	500.00	Mobile	090405250116121001154126873698
							250116301008305125758

16 Jan 2025 12:33:59	16 Jan 2025	Betting | 08122060805 | SPORTYBET	100.00	--	400.00	Mobile	77
16 Jan 2025 12:38:18	16 Jan 2025	Mobile Data | 8146602405 | DataMtn	350.00	--	50.00	Mobile	25011611010083057253332 5
16 Jan 2025 13:24:05	16 Jan 2025	Betting | 4112231 | BET9JA	93.00	--	0.00	Mobile	250116130100831081310575
16 Jan 2025 13:24:24	16 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	43.00	93.00	Mobile	2501160102008310819574 52
17 Jan 2025 17:41:19	17 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250117010200848630025 450
17 Jan 2025 17:41:19	17 Jan 2025	USSD Charge	10.00	--	0.00	USSD	250117140200848730027 031
17 Jan 2025 17:45:21	17 Jan 2025	Transfer from INUSA MUHAMMED | OPay | 810****963	--	19,000.00	19,000.00	Mobile	2501170101008488585451 53
17 Jan 2025 17:45:44	17 Jan 2025	Electronic Money Transfer Levy	50.00	--	18,950.00	Mobile	250117140200848757654 618
17 Jan 2025 17:57:42	17 Jan 2025	USSD Charge	10.00	--	18,940.00	USSD	250117140200848925426 086
17 Jan 2025 18:10:16	17 Jan 2025	Mobile Data | 8146602405 | DataMtn	1,500.00	--	17,440.00	Mobile	250117110100849073034 948
17 Jan 2025 19:26:16	17 Jan 2025	USSD Charge	10.00	--	17,430.00	USSD	250117140200850485035 730
17 Jan 2025 19:27:28	17 Jan 2025	Transfer to ISAHAK ABUBAKAR | OPay | 7042977735	5,000.00	--	12,430.00	USSD	2501170101008505382749 61
17 Jan 2025 19:53:11	17 Jan 2025	USSD Charge	10.00	--	12,420.00	USSD	250117140200850729389 646
17 Jan 2025 19:54:00	17 Jan 2025	USSD Charge	10.00	--	12,410.00	USSD	250117140200850819194 270
17 Jan 2025 19:54:38	17 Jan 2025	Transfer to ISAHAK ABUBAKAR | OPay | 7042977735	1,100.00	--	11,310.00	USSD	2501170101008508707948 59
17 Jan 2025 20:17:11	17 Jan 2025	Betting | 4112231 | BET9JA	970.00	--	10,340.00	Mobile	250117130100851259394 645
17 Jan 2025 20:18:27	17 Jan 2025	Betting | 08122060805 | SPORTYBET	140.00	--	10,200.00	Mobile	25011713010085121190624 6
17 Jan 2025 20:19:12	17 Jan 2025	Airtime | 9034384036 | MTN	100.00	--	10,100.00	Mobile	25011710010085145317784 7
17 Jan 2025 22:11:52	17 Jan 2025	Auto-save to OWealth Balance	10,100.00	--	0.00	Mobile	250117140200852766686 988
18 Jan 2025 10:14:57	18 Jan 2025	Betting | 4112231 | BET9JA	596.50	--	0.00	Mobile	250118130100856867605 420
18 Jan 2025 10:15:22	18 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	596.50	596.50	Mobile	250118010200856919289 686
18 Jan 2025 10:16:04	18 Jan 2025	Betting | 4172725 | BETKING	200.00	--	0.00	Mobile	25011813010085669344220 6
18 Jan 2025 10:16:12	18 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250118010200856795103 629

18 Jan 2025 10:18:55	18 Jan 2025	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9991639003	100.00	--	0.00	Mobile	250118020100857057612315
18 Jan 2025 10:19:03	18 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2501180102008568774011 66
18 Jan 2025 10:21:07	18 Jan 2025	Airtime | 9034384036 | MTN	100.00	--	0.00	Mobile	2501181001008569614475 32
18 Jan 2025 10:21:16	18 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2501180102008568826 50 743
18 Jan 2025 10:55:01	18 Jan 2025	Transfer to Isahak Abubakar | MONIE POINT | 8251479834	1,600.00	--	0.00	Mobile	2501180201008575259665 87
18 Jan 2025 10:55:13	18 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	2501180102008573495687 80
18 Jan 2025 11:15:09	18 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2501180102008576537457 09
18 Jan 2025 11:15:09	18 Jan 2025	USSD Charge	10.00	--	0.00	USSD	2501181402008576537340 91
18 Jan 2025 11:16:08	18 Jan 2025	Transfer to ABDULAZEEZ NASIRU BELLO | OPay | 7036919637	500.00	--	0.00	USSD	2501180101008576055178 18
18 Jan 2025 11:16:09	18 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2501180102008576055474 81
18 Jan 2025 13:16:37	18 Jan 2025	Betting | 4112231 | BET9JA	296.50	--	0.00	Mobile	2501181301008593448825 12
18 Jan 2025 13:16:52	18 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	296.50	296.50	Mobile	2501180102008595258809 76
18 Jan 2025 13:17:41	18 Jan 2025	Airtime | 9034384036 | MTN	50.00	--	0.00	Mobile	2501181001008593471616 63
18 Jan 2025 13:17:54	18 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2501180102008594774230 37
18 Jan 2025 13:19:57	18 Jan 2025	Airtime | 8146602405 | MTN	50.00	--	0.00	Mobile	2501181001008594308755 99
18 Jan 2025 13:20:14	18 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2501180102008593017657 32
18 Jan 2025 17:07:02	18 Jan 2025	Airtime | 9034384036 | MTN	146.50	--	0.00	Mobile	2501181001008624262869 95
18 Jan 2025 17:07:14	18 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	146.50	146.50	Mobile	2501180102008624267724 57
18 Jan 2025 17:39:41	18 Jan 2025	Transfer to MICHAEL CALEB NNALECHE | Palmpay | 9034384036	200.00	--	0.00	Mobile	2501180201008629646489 53
18 Jan 2025 17:39:54	18 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2501180102008629651717 05
18 Jan 2025 20:15:10	18 Jan 2025	Transfer to ANTHONISIOUS AMEH | OPay | 8148074201	4,200.00	--	0.00	Mobile	2501180101008655265513 46
18 Jan 2025 20:15:22	18 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	4,200.00	4,200.00	Mobile	2501180102008655270829 57

18 Jan 2025 20:17:27	18 Jan 2025	Transfer from Paystack | | 101****813 | p210709230540puid11740133sportybet.comSporty	--	150.00	150.00	Mobile	1100062501181917250739252661O1
18 Jan 2025 22:11:40	18 Jan 2025	Auto-save to OWealth Balance	150.00	--	0.00	Mobile	250118140200867210636584
19 Jan 2025 00:22:09	19 Jan 2025	Betting | 4112231 | BET9JA	194.75	--	0.00	Mobile	250118130100868151854693
19 Jan 2025 00:22:26	19 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	194.75	194.75	Mobile	250118010200868177524809
19 Jan 2025 01:01:21	19 Jan 2025	Betting | 4112231 | BET9JA	500.00	--	0.00	Mobile	250119130100868347627433
19 Jan 2025 01:01:32	19 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250119010200868293840576
19 Jan 2025 19:29:40	19 Jan 2025	Betting | 4112231 | BET9JA	300.00	--	0.00	Mobile	250119130100877357577013
19 Jan 2025 19:29:50	19 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	250119010200877521473589
19 Jan 2025 21:26:33	19 Jan 2025	Transfer to ANTHONISIOUS AMEH | OPay | 8148074201	700.00	--	0.00	Mobile	250119010100879173442241
19 Jan 2025 21:27:00	19 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	25011901020087912391l954
20 Jan 2025 16:47:36	20 Jan 2025	Transfer to MICHAEL CALEB NNALECHE | Palmpay | 9034384036	300.00	--	0.00	Mobile	250120020100888403082170
20 Jan 2025 16:47:46	20 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	250120010200888529672110
20 Jan 2025 18:24:07	20 Jan 2025	Transfer from Paystack | | 101****813 | 250120163107puid91962271msport.comMSPORT	--	102.10	102.10	Mobile	1100062501201724070741201221O1
20 Jan 2025 19:11:14	20 Jan 2025	Betting | 4172725 | BETKING	100.00	--	2.10	Mobile	250120130100890570989673
20 Jan 2025 19:28:00	20 Jan 2025	Betting | 4172725 | BETKING	200.00	--	2.10	Mobile	250120130100890815966451
20 Jan 2025 19:28:07	20 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	202.10	Mobile	250120010200890875105271
20 Jan 2025 22:11:48	20 Jan 2025	Auto-save to OWealth Balance	2.10	--	0.00	Mobile	250120140200893312648935
21 Jan 2025 09:45:56	21 Jan 2025	Transfer from DOOSHIMA AKADE | OPay | 812****352	--	10,000.00	10,000.00	Mobile	250121010100896776120622
21 Jan 2025 09:46:06	21 Jan 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	250121140200896859504849
21 Jan 2025 10:19:14	21 Jan 2025	USSD Charge	10.00	--	9,940.00	USSD	250121140200897264011664
21 Jan 2025 10:20:04	21 Jan 2025	USSD Charge	10.00	--	9,930.00	USSD	250121140200897235172571
21 Jan 2025 10:20:50	21 Jan 2025	USSD Charge	10.00	--	9,920.00	USSD	250121140200897401177068

21 Jan 2025 10:21:26	21 Jan 2025	Transfer to ISAHAK ABUBAKAR | OPay | 7042977735	8,500.00	--	1,420.00	USSD	250121010100897269144780
21 Jan 2025 11:50:34	21 Jan 2025	Airtime | 8072464621 | GLO	200.00	--	1,220.00	Mobile	250121100100898681012949
21 Jan 2025 19:39:35	21 Jan 2025	USSD Charge	10.00	--	1,210.00	USSD	250121140200905050511426
21 Jan 2025 19:40:30	21 Jan 2025	USSD Charge	10.00	--	1,200.00	USSD	250121140200905002697011
21 Jan 2025 19:42:14	21 Jan 2025	Transfer to TUKUR HARUNA MUSA | United Bank For Africa | 2136204183	1,000.00	--	200.00	USSD	250121020100905058493563
21 Jan 2025 22:11:51	21 Jan 2025	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	250121140200907453008731
22 Jan 2025 20:18:37	22 Jan 2025	Betting | 4112231 | BET9JA	96.00	--	0.00	Mobile	250122130100919756091752
22 Jan 2025 20:18:54	22 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	96.00	96.00	Mobile	250122010200919718325275
22 Jan 2025 20:19:36	22 Jan 2025	Transfer to MICHAEL CALEB NNALECHE | Palmpay | 9034384036	100.00	--	0.00	Mobile	250122020100919581829800
22 Jan 2025 20:19:49	22 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250122010200919720924085
22 Jan 2025 20:58:44	22 Jan 2025	Transfer from MICHAEL CALEB NNALECHE | Palmpay | 903****036 | MICHAEL CALEB NNALECHE:9034384036	--	89.65	89.65	Mobile	100033250122195843090040410872
22 Jan 2025 20:59:38	22 Jan 2025	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	250122130100920461178906
22 Jan 2025 20:59:50	22 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	10.35	100.00	Mobile	250122010200920243750900
23 Jan 2025 07:32:46	23 Jan 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | 4172725	--	321.80	321.80	Mobile	250123010200923273900508
23 Jan 2025 07:52:28	23 Jan 2025	Betting | 4112231 | BET9JA	200.00	--	121.80	Mobile	250123130100923558679967
23 Jan 2025 07:59:46	23 Jan 2025	Betting | 4112231 | BET9JA	100.00	--	21.80	Mobile	250123130100923519854544
23 Jan 2025 10:05:27	23 Jan 2025	Transfer from INUSA MUHAMMED | OPay | 810****963	--	1,000.00	1,021.80	Mobile	250123010100925186671295
23 Jan 2025 10:43:29	23 Jan 2025	Transfer to ANTHONISIOUS AMEH | OPay | 8148074201	800.00	--	221.80	Mobile	250123010100925709518534
23 Jan 2025 10:44:02	23 Jan 2025	Betting | 4112231 | BET9JA	200.00	--	21.80	Mobile	250123130100925530591637
23 Jan 2025 22:12:02	23 Jan 2025	Auto-save to OWealth Balance	21.80	--	0.00	Mobile	250123140200935262151216
24 Jan 2025 18:29:54	24 Jan 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | p210709230540puid11740133	--	1,000.00	1,000.00	Mobile	250124010200946070946481
24 Jan 2025 18:41:53	24 Jan 2025	Mobile Data | 8146602405 | DataMtn	600.00	--	400.00	Mobile	250124110100946169009424

24 Jan 2025 18:44:29	24 Jan 2025	Transfer to MICHAEL CALEB NNALECHE | Palmpay | 9034384036	400.00	--	0.00	Mobile	250124020100946146909884
25 Jan 2025 07:31:58	25 Jan 2025	Transfer from DOOSHIMA AKADE | OPay | 812****352	--	20,000.00	20,000.00	Mobile	250125010100951451043155
25 Jan 2025 07:32:05	25 Jan 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	250125140200951487318579
25 Jan 2025 09:14:59	25 Jan 2025	USSD Charge	10.00	--	19,940.00	USSD	250125140200952622940073
25 Jan 2025 09:15:47	25 Jan 2025	Transfer to ISAHAK ABUBAKAR | OPay | 7042977735	5,400.00	--	14,540.00	USSD	250125010100952415638352
25 Jan 2025 10:14:17	25 Jan 2025	USSD Charge	10.00	--	14,530.00	USSD	250125140200953397148440
25 Jan 2025 10:14:51	25 Jan 2025	Transfer to ISAHAK ABUBAKAR | OPay | 7042977735	2,000.00	--	12,530.00	USSD	250125010100953479699723
25 Jan 2025 11:25:51	25 Jan 2025	Transfer to POS Transfer-NAZIRU SADIKU | MONIE POINT | 5702853142	1,500.00	--	11,030.00	Mobile	250125020100954429994456
25 Jan 2025 11:32:44	25 Jan 2025	Transfer to ABDULLAHI SA'ADU | OPay | 7088494473	7,000.00	--	4,030.00	Mobile	250125010100954495087342
25 Jan 2025 12:01:24	25 Jan 2025	Transfer to Yahaya jazuli pos | MONIE POINT | 8163622621	3,000.00	--	1,030.00	Mobile	250125020100954947471740
25 Jan 2025 12:08:28	25 Jan 2025	Transfer to MICHAEL CALEB NNALECHE | Palmpay | 9034384036	500.00	--	530.00	Mobile	250125020100955169755416
25 Jan 2025 21:06:19	25 Jan 2025	Transfer to ABDULAZEEZ NASIRU BELLO | OPay | 7036919637 | Bohem	200.00	--	330.00	Mobile	250125010100963107137375
25 Jan 2025 21:07:10	25 Jan 2025	Transfer to MICHAEL CALEB NNALECHE | Palmpay | 9034384036	250.00	--	80.00	Mobile	250125020100962888629904
25 Jan 2025 22:12:12	25 Jan 2025	Auto-save to OWealth Balance	80.00	--	0.00	Mobile	250125140200963939173748
25 Jan 2025 22:29:22	25 Jan 2025	Betting | 4112231 | BET9JA	98.00	--	0.00	Mobile	250125130100964152986568
25 Jan 2025 22:29:34	25 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	98.00	98.00	Mobile	250125010200964283401455
26 Jan 2025 00:09:38	26 Jan 2025	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	1,020.00	1,020.00	Mobile	000777250126000924519838857940
26 Jan 2025 00:11:15	26 Jan 2025	Transfer to ABDULAZEEZ NASIRU BELLO | OPay | 7036919637	1,000.00	--	20.00	Mobile	250125010100964973723295
26 Jan 2025 00:38:58	26 Jan 2025	Transfer from MICHAEL CALEB NNALECHE | Palmpay | 903****036 | MICHAEL CALEB NNALECHE:9034384036	--	89.78	109.78	Mobile	100033250125233858090046141742
26 Jan 2025 00:41:57	26 Jan 2025	Betting | 4112231 | BET9JA	100.00	--	9.78	Mobile	250125130100965075330259
26 Jan 2025 22:11:12	26 Jan 2025	Auto-save to OWealth Balance	9.78	--	0.00	Mobile	250126140200976772620964
							250128010100998899730

28 Jan 2025 15:30:24	28 Jan 2025	Transfer from DOOSHIMA AKADE | OPay | 812****352	--	30,000.00	30,000.00	Mobile	030
28 Jan 2025 15:30:30	28 Jan 2025	Electronic Money Transfer Levy	50.00	--	29,950.00	Mobile	250128140200998728153738
28 Jan 2025 17:13:46	28 Jan 2025	USSD Charge	10.00	--	29,940.00	USSD	250128140200000271708939
28 Jan 2025 17:14:38	28 Jan 2025	USSD Charge	10.00	--	29,930.00	USSD	250128140200000320794151
28 Jan 2025 17:15:44	28 Jan 2025	Mobile Data | 08146602405 | DataMtn	1,500.00	--	28,430.00	USSD	25012811010000032287560
28 Jan 2025 17:19:52	28 Jan 2025	USSD Charge	10.00	--	28,420.00	USSD	250128140200000252374987
28 Jan 2025 17:20:39	28 Jan 2025	Transfer to ONYEDIKACHI OKEREKE ISAAC | OPay | 8035634285	7,000.00	--	21,420.00	USSD	250128010100000287745566
28 Jan 2025 17:29:16	28 Jan 2025	Transfer to POS Transfer-NAZIRU SADIKU | MONIE POINT | 5702853142	5,200.00	--	16,220.00	Mobile	250128020100000355818895
28 Jan 2025 17:48:24	28 Jan 2025	Transfer to akuewulu nwabueze simon | OPay | 7047247477	3,000.00	--	13,220.00	Mobile	25012801010000074808213 0
28 Jan 2025 19:34:18	28 Jan 2025	USSD Charge	10.00	--	13,210.00	USSD	250128140200002392783059
28 Jan 2025 19:35:14	28 Jan 2025	USSD Charge	10.00	--	13,200.00	USSD	250128140200002429254519
28 Jan 2025 19:56:05	28 Jan 2025	Transfer to Yahaya jazuli pos | MONIE POINT | 8163622621	2,000.00	--	11,200.00	Mobile	250128020100002663463181
28 Jan 2025 20:03:39	28 Jan 2025	Transfer to ABDULAZEEZ NASIRU BELLO | OPay | 7036919637	3,000.00	--	8,200.00	Mobile	250128010100002907260968
28 Jan 2025 20:17:27	28 Jan 2025	Transfer to ANTHONY YOHANNA | Zenith Bank | 2748814961	2,500.00	--	5,700.00	Mobile	250128020100003065295938
28 Jan 2025 20:29:20	28 Jan 2025	Transfer to Isahak Abubakar | MONIE POINT | 8251479834	1,000.00	--	4,700.00	Mobile	250128020100003355269582
28 Jan 2025 20:43:32	28 Jan 2025	Transfer to POS Transfer-NAFIU IDRIS | MONIE POINT | 5877007210	610.00	--	4,090.00	Mobile	250128020100003650572146
28 Jan 2025 22:12:28	28 Jan 2025	Auto-save to OWealth Balance	4,090.00	--	0.00	Mobile	250128140200004854677367
29 Jan 2025 02:25:53	29 Jan 2025	Transfer to MICHAEL CALEB NNALECHE | Palmpay | 9034384036	100.00	--	0.00	Mobile	25012902010000614782316 7
29 Jan 2025 02:26:10	29 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250129010200006172348151
29 Jan 2025 07:07:21	29 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2501290102000066548346 79
29 Jan 2025 07:07:21	29 Jan 2025	USSD Charge	10.00	--	0.00	USSD	250129140200006692463507
29 Jan 2025 07:08:34	29 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250129010200006632090304

29 Jan 2025 07:08:34	29 Jan 2025	USSD Charge	10.00	--	0.00	USSD	250129140200006693795317
29 Jan 2025 07:13:28	29 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2501290102000066617122 56
29 Jan 2025 07:13:28	29 Jan 2025	USSD Charge	10.00	--	0.00	USSD	250129140200006740918911
29 Jan 2025 07:14:29	29 Jan 2025	Transfer to NASIRU IDRIS | MONIE POINT | 5636012905	500.00	--	0.00	USSD	250129020100006777917489
29 Jan 2025 07:14:30	29 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250129010200006742154426
29 Jan 2025 12:01:56	29 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250129010200010304540462
29 Jan 2025 12:01:56	29 Jan 2025	USSD Charge	10.00	--	0.00	USSD	250129140200010255268957
29 Jan 2025 12:03:01	29 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	2501290102000103071132 56
29 Jan 2025 12:03:01	29 Jan 2025	Transfer to Sunday Okpanachi Global Venture 2 | MONIE POINT | 5511501870	3,100.00	--	0.00	USSD	250129020100010348829646
29 Jan 2025 19:36:08	29 Jan 2025	Transfer from OFONMBUK ANIEFIOK EKPONTA | MONIE POINT | 590****985 | OFONMBUK ANI Trf for Customer /AT68_TRF2MPT7ydlw1884671885988925440	--	1,000.00	1,000.00	Mobile	090405250129193608357925321068
29 Jan 2025 19:48:15	29 Jan 2025	Transfer to Isahak Abubakar | MONIE POINT | 8251479834	1,255.00	--	0.00	Mobile	250129020100017200393268
29 Jan 2025 19:48:27	29 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	255.00	1,255.00	Mobile	2501290102000172424941 68
29 Jan 2025 19:48:49	29 Jan 2025	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	250129130100017202327572
29 Jan 2025 19:48:55	29 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2501290102000171519765 35
30 Jan 2025 14:32:33	30 Jan 2025	Transfer from ANTHONISIOUS AMEH | OPay | 814****201	--	1,500.00	1,500.00	Mobile	250130010100027179701810
30 Jan 2025 16:44:49	30 Jan 2025	Transfer from DOOSHIMA AKADE | OPay | 812****352	--	20,000.00	21,500.00	Mobile	250130010100029059633379
30 Jan 2025 16:44:55	30 Jan 2025	Electronic Money Transfer Levy	50.00	--	21,450.00	Mobile	250130140200028966228774
30 Jan 2025 16:55:16	30 Jan 2025	USSD Charge	10.00	--	21,440.00	USSD	250130140200028990955951
30 Jan 2025 16:55:56	30 Jan 2025	Transfer to ABDULAZEEZ NASIRU BELLO | OPay | 7036919637	3,000.00	--	18,440.00	USSD	250130010100029135870531
30 Jan 2025 17:01:32	30 Jan 2025	Transfer to Terhemba Shija | Palmpay | 8122060805	100.00	--	18,340.00	Mobile	250130020100029307195502
30 Jan 2025 18:11:51	30 Jan 2025	Betting | 4112231 | BET9JA	200.00	--	18,140.00	Mobile	250130130100030398418437
30 Jan 2025 19:31:42	30 Jan 2025	USSD Charge	10.00	--	18,130.00	USSD	250130140200031647246400

30 Jan 2025 19:33:09	30 Jan 2025	Transfer to POS Transfer - ABUBAKAR ABDULLAHI | MONIE POINT | 8314353666	5,200.00	--	12,930.00	USSD	250130020100031719378183
30 Jan 2025 19:44:03	30 Jan 2025	USSD Charge	10.00	--	12,920.00	USSD	250130140200031702701067
30 Jan 2025 19:45:03	30 Jan 2025	Transfer to CHRISTIAN CHUKWU | OPay | 9033118001	1,500.00	--	11,420.00	USSD	250130010100031849435594
30 Jan 2025 20:14:59	30 Jan 2025	USSD Charge	10.00	--	11,410.00	USSD	250130140200032503810292
30 Jan 2025 20:16:12	30 Jan 2025	Transfer to Yahaya jazuli pos | MONIE POINT | 8163622621	1,500.00	--	9,910.00	USSD	250130020100032457952778
30 Jan 2025 21:53:21	30 Jan 2025	Transfer to MICHAEL CALEB NNALECHE | Palmpay | 9034384036	1,510.00	--	8,400.00	Mobile	250130020100033956481754
30 Jan 2025 22:13:09	30 Jan 2025	Auto-save to OWealth Balance	8,400.00	--	0.00	Mobile	250130140200034309337503
31 Jan 2025 00:07:58	31 Jan 2025	Betting | 09034384036 | MSPORT	200.00	--	0.00	Mobile	250130130100035373311923
31 Jan 2025 00:08:11	31 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250130010200035373471282
31 Jan 2025 20:43:23	31 Jan 2025	Transfer to ABUBAKAR ABDULLAHI | MONIE POINT | 5633065869	2,600.00	--	0.00	Mobile	250131020100048322932281
31 Jan 2025 20:43:33	31 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	250131010200048323398312
31 Jan 2025 20:45:10	31 Jan 2025	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	250131130100048423761272
31 Jan 2025 20:45:19	31 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250131010200048424197572
31 Jan 2025 21:04:08	31 Jan 2025	Transfer to VELLA SHOP | MONIE POINT | 8243261131	2,500.00	--	0.00	Mobile	250131020100048732294169
31 Jan 2025 21:04:18	31 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	250131010200048783006665
31 Jan 2025 21:37:01	31 Jan 2025	Transfer to POS Transfer-NAFIU IDRIS | MONIE POINT | 5877007210	600.00	--	0.00	Mobile	250131020100048932119237
31 Jan 2025 21:37:09	31 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	250131010200049123942015
31 Jan 2025 21:43:13	31 Jan 2025	Transfer to POS Transfer-NAFIU IDRIS | MONIE POINT | 5877007210	510.00	--	0.00	Mobile	250131020100049296247437
31 Jan 2025 21:43:24	31 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	250131010200049296656383
31 Jan 2025 22:26:41	31 Jan 2025	Betting | 4112231 | BET9JA	600.00	--	0.00	Mobile	250131130100049864375342
31 Jan 2025 22:26:52	31 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	250131010200049960483027
							250201010100065577115 8

01 Feb 2025 22:31:34	01 Feb 2025	Transfer from ANTHONISIOUS AMEH | OPay | 814****201	--	2,000.00	2,000.00	Mobile	41
02 Feb 2025 06:59:46	02 Feb 2025	Transfer to ABDULAZEEZ NASIRU BELLO | OPay | 7036919637	2,000.00	--	0.00	Mobile	250202010100067119772114
02 Feb 2025 07:57:39	02 Feb 2025	Betting | 4112231 | BET9JA	200.00	--	0.00	Mobile	250202130100067612669744
02 Feb 2025 07:58:22	02 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2502020102000674233836 52
02 Feb 2025 10:18:37	02 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250202010200068974101521
02 Feb 2025 10:18:37	02 Feb 2025	USSD Charge	10.00	--	0.00	USSD	250202140200069210861915
02 Feb 2025 10:29:20	02 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2502020102000693505 26473
02 Feb 2025 10:29:20	02 Feb 2025	USSD Charge	10.00	--	0.00	USSD	250202140200069350516413
02 Feb 2025 10:30:28	02 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2502020102000693019 55013
02 Feb 2025 10:30:28	02 Feb 2025	Transfer to NASIRU IDRIS | MONIE POINT | 5636012905	1,000.00	--	0.00	USSD	250202020100069301942331
02 Feb 2025 22:41:25	02 Feb 2025	Transfer from Paystack | | 101****813 | p210709230540puid11740133sportybet.comSporty	--	295.00	295.00	Mobile	110006250202214123075302255401
03 Feb 2025 12:33:53	03 Feb 2025	USSD Charge	10.00	--	285.00	USSD	250203140200085295666939
03 Feb 2025 12:34:26	03 Feb 2025	Airtime | 09034384036 | MTN	200.00	--	85.00	USSD	250203100100085433045717
03 Feb 2025 22:13:16	03 Feb 2025	Auto-save to OWealth Balance	85.00	--	0.00	Mobile	250203140200094573829048
04 Feb 2025 21:10:36	04 Feb 2025	USSD Charge	10.00	--	0.00	USSD	250204140200109040990123
04 Feb 2025 21:10:37	04 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250204010200108991345017
04 Feb 2025 21:11:20	04 Feb 2025	Airtime | 08122060805 | AIR	100.00	--	0.00	USSD	250204100100109163673652
04 Feb 2025 21:11:21	04 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250204010200108993251905
07 Feb 2025 12:19:53	07 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250207010200146228465123
07 Feb 2025 12:19:53	07 Feb 2025	USSD Charge	10.00	--	0.00	USSD	250207140200146277608908
08 Feb 2025 12:31:12	08 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250208010200161939150938
08 Feb 2025 12:31:12	08 Feb 2025	USSD Charge	10.00	--	0.00	USSD	250208140200161849835207

08 Feb 2025 12:42:59	08 Feb 2025	Transfer from DOOSHIMA AKADE | OPay | 812****352	--	10,000.00	10,000.00	Mobile	250208010100161879538054
08 Feb 2025 12:43:04	08 Feb 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	250208140200161992952256
08 Feb 2025 12:44:42	08 Feb 2025	USSD Charge	10.00	--	9,940.00	USSD	250208140200162091039851
08 Feb 2025 12:45:20	08 Feb 2025	USSD Charge	10.00	--	9,930.00	USSD	2502081402001619741638 22
08 Feb 2025 12:48:29	08 Feb 2025	USSD Charge	10.00	--	9,920.00	USSD	250208140200162005101885
08 Feb 2025 12:49:15	08 Feb 2025	Mobile Data | 08146602405 | DataMtn	100.00	--	9,820.00	USSD	25020811010016198302421 6
08 Feb 2025 12:55:22	08 Feb 2025	Transfer to TERHEMBA SHIJA | SmartCash Payment Service Bank | 8122060805	2,000.00	--	7,820.00	Mobile	250208020100162115245104
08 Feb 2025 12:57:03	08 Feb 2025	Transfer to MICHAEL CALEB NNALECHE | Palmpay | 9034384036	1,200.00	--	6,620.00	Mobile	250208020100162167460561
08 Feb 2025 12:57:58	08 Feb 2025	Airtime | 9034384036 | MTN	95.00	--	6,525.00	Mobile	25020810010016212114632 9
08 Feb 2025 13:06:40	08 Feb 2025	Transfer from MICHAEL CALEB NNALECHE | Palmpay | 903****036 | MICHAEL CALEB NNALECHE:9034384036	--	166.00	6,691.00	Mobile	100033250208120640667705172131
08 Feb 2025 13:08:02	08 Feb 2025	OWealth Withdrawal	--	39.64	6,730.64	Mobile	250208010200162233343981
08 Feb 2025 13:08:46	08 Feb 2025	Airtime | 9034384036 | MTN	96.19	--	6,634.45	Mobile	250208100100162402288574
08 Feb 2025 13:12:38	08 Feb 2025	Airtime | 9034384036 | MTN	98.00	--	6,536.45	Mobile	2502081001001625489714 58
08 Feb 2025 13:30:54	08 Feb 2025	USSD Charge	10.00	--	6,526.45	USSD	250208140200162709464025
08 Feb 2025 13:31:39	08 Feb 2025	Mobile Data | 08146602405 | DataMtn	100.00	--	6,426.45	USSD	2502081101001626168347 08
08 Feb 2025 13:59:42	08 Feb 2025	USSD Charge	10.00	--	6,416.45	USSD	250208140200163121247450
08 Feb 2025 14:00:15	08 Feb 2025	Transfer to ABDULAZEEZ NASIRU BELLO | OPay | 7036919637	1,700.00	--	4,716.45	USSD	250208010100163122565619
08 Feb 2025 14:01:35	08 Feb 2025	USSD Charge	10.00	--	4,706.45	USSD	250208140200162991873805
08 Feb 2025 14:06:02	08 Feb 2025	USSD Charge	10.00	--	4,696.45	USSD	250208140200163136073910
08 Feb 2025 14:07:02	08 Feb 2025	Transfer to Isahak Abubakar | MONIE POINT | 8251479834	4,500.00	--	196.45	USSD	250208020100163138317055
08 Feb 2025 19:44:32	08 Feb 2025	USSD Charge	10.00	--	186.45	USSD	250208140200168169066400
08 Feb 2025 19:44:54	08 Feb 2025	USSD Charge	10.00	--	176.45	USSD	250208140200168353325878
							250208140200168644137

08 Feb 2025 19:56:50	08 Feb 2025	USSD Charge	10.00	--	166.45	USSD	512
08 Feb 2025 20:00:14	08 Feb 2025	USSD Charge	10.00	--	156.45	USSD	250208140200168565675747
08 Feb 2025 20:01:03	08 Feb 2025	USSD Charge	10.00	--	146.45	USSD	250208140200168523255706
08 Feb 2025 20:02:21	08 Feb 2025	USSD Charge	10.00	--	136.45	USSD	250208140200168620085502
08 Feb 2025 20:03:35	08 Feb 2025	USSD Charge	10.00	--	126.45	USSD	250208140200168664298886
08 Feb 2025 20:04:44	08 Feb 2025	Transfer to TERHEMBA SHIJA | SmartCash Payment Service Bank | 8122060805	104.50	--	21.95	USSD	250208020100168667717598
08 Feb 2025 22:13:11	08 Feb 2025	Auto-save to OWealth Balance	21.95	--	0.00	Mobile	250208140200170762172401
09 Feb 2025 09:27:42	09 Feb 2025	Transfer from Blueone Nigeria Limited | Paga | _N**E_ | PAYOUT | Blueone Nigeria Limited	--	2,393.00	2,393.00	Mobile	100002250209092743001092521641
09 Feb 2025 13:24:41	09 Feb 2025	USSD Charge	10.00	--	2,383.00	USSD	250209140200177014410201
09 Feb 2025 13:38:33	09 Feb 2025	USSD Charge	10.00	--	2,373.00	USSD	250209140200177094549142
09 Feb 2025 13:39:40	09 Feb 2025	Transfer to Isahak Abubakar | MONIE POINT | 8251479834	2,350.00	--	23.00	USSD	250209020100177096978047
09 Feb 2025 22:11:46	09 Feb 2025	Auto-save to OWealth Balance	23.00	--	0.00	Mobile	250209140200184337589202
12 Feb 2025 10:57:45	12 Feb 2025	Transfer from DOOSHIMA AKADE | OPay | 812****352	--	40,000.00	40,000.00	Mobile	250212010100219752560335
12 Feb 2025 10:57:50	12 Feb 2025	Electronic Money Transfer Levy	50.00	--	39,950.00	Mobile	250212140200219895785730
12 Feb 2025 11:08:54	12 Feb 2025	USSD Charge	10.00	--	39,940.00	USSD	250212140200219873547100
12 Feb 2025 11:09:57	12 Feb 2025	USSD Charge	10.00	--	39,930.00	USSD	250212140200219925901269
12 Feb 2025 11:10:14	12 Feb 2025	USSD Charge	10.00	--	39,920.00	USSD	250212140200219926604678
12 Feb 2025 11:11:09	12 Feb 2025	Transfer to POS Transfer-NAZIRU SADIKU | MONIE POINT | 5702853142	6,000.00	--	33,920.00	USSD	250212020100219879137202
12 Feb 2025 11:22:56	12 Feb 2025	USSD Charge	10.00	--	33,910.00	USSD	250212140200220020620937
12 Feb 2025 11:24:09	12 Feb 2025	USSD Charge	10.00	--	33,900.00	USSD	250212140200220166989159
12 Feb 2025 11:24:58	12 Feb 2025	Transfer to ABDULLAHI SA'ADU | OPay | 7088494473	8,000.00	--	25,900.00	USSD	250212010100219974573552
12 Feb 2025 11:48:01	12 Feb 2025	USSD Charge	10.00	--	25,890.00	USSD	250212140200220336606841

12 Feb 2025 11:48:45	12 Feb 2025	USSD Charge	10.00	--	25,880.00	USSD	250212140200220287534688
12 Feb 2025 11:49:24	12 Feb 2025	Transfer to ISAHAK ABUBAKAR | OPay | 7042977735	22,000.00	--	3,880.00	USSD	250212010100220339942488
12 Feb 2025 12:14:41	12 Feb 2025	USSD Charge	10.00	--	3,870.00	USSD	250212140200220850732772
12 Feb 2025 12:15:38	12 Feb 2025	Transfer to TERHEMBA SHIJA | SmartCash Payment Service Bank | 8122060805	1,000.00	--	2,870.00	USSD	250212020100220865067118
12 Feb 2025 12:26:11	12 Feb 2025	USSD Charge	10.00	--	2,860.00	USSD	250212140200220941272450
12 Feb 2025 12:27:10	12 Feb 2025	Transfer to Yahaya jazuli pos | MONIE POINT | 8163622621	2,000.00	--	860.00	USSD	250212020100221036218259
12 Feb 2025 12:46:03	12 Feb 2025	USSD Charge	10.00	--	850.00	USSD	250212140200221437656222
12 Feb 2025 12:46:58	12 Feb 2025	USSD Charge	10.00	--	840.00	USSD	25021214020022143977338 3
12 Feb 2025 19:50:31	12 Feb 2025	USSD Charge	10.00	--	830.00	USSD	250212140200227522296088
12 Feb 2025 19:54:12	12 Feb 2025	USSD Charge	10.00	--	820.00	USSD	250212140200227482503720
12 Feb 2025 20:17:23	12 Feb 2025	USSD Charge	10.00	--	810.00	USSD	250212140200227716206640
12 Feb 2025 22:14:07	12 Feb 2025	Auto-save to OWealth Balance	810.00	--	0.00	Mobile	250212140200229562029085
12 Feb 2025 23:08:54	12 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250212010200230644910464
12 Feb 2025 23:08:54	12 Feb 2025	USSD Charge	10.00	--	0.00	USSD	250212140200230401120148
12 Feb 2025 23:09:55	12 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	250212010200230454253229
12 Feb 2025 23:09:55	12 Feb 2025	Transfer to TERHEMBA SHIJA | SmartCash Payment Service Bank | 8122060805	510.00	--	0.00	USSD	250212020100230454233396
12 Feb 2025 23:11:04	12 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250212010200230548493753
12 Feb 2025 23:11:04	12 Feb 2025	USSD Charge	10.00	--	0.00	USSD	250212140200230456466298
12 Feb 2025 23:14:45	12 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250212010200230413559474
12 Feb 2025 23:14:45	12 Feb 2025	USSD Charge	10.00	--	0.00	USSD	250212140200230657313427
12 Feb 2025 23:16:37	12 Feb 2025	USSD Charge	10.00	--	0.00	USSD	250212140200230417635434
12 Feb 2025 23:16:38	12 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250212010200230560795118

12 Feb 2025 23:17:32	12 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250212010200230613939591
12 Feb 2025 23:17:32	12 Feb 2025	USSD Charge	10.00	--	0.00	USSD	250212140200230663330655
12 Feb 2025 23:18:31	12 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	250212010200230472887430
12 Feb 2025 23:18:31	12 Feb 2025	Transfer to TERHEMBA SHIJA | SmartCash Payment Service Bank | 8122060805	220.00	--	0.00	USSD	250212020100230665479760
12 Feb 2025 23:20:37	12 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250212010200230527308200
12 Feb 2025 23:20:37	12 Feb 2025	USSD Charge	10.00	--	0.00	USSD	250212140200230669922034
12 Feb 2025 23:22:11	12 Feb 2025	USSD Charge	10.00	--	0.00	USSD	250212140200230530466684
12 Feb 2025 23:22:12	12 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250212010200230572464263
12 Feb 2025 23:22:42	12 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250212010200230573421866
12 Feb 2025 23:22:42	12 Feb 2025	USSD Charge	10.00	--	0.00	USSD	250212140200230481467373
14 Feb 2025 09:41:05	14 Feb 2025	Transfer from ABUBAKAR ABDULLAH ENTERPRISES | MONIE POINT | 831****345 | ABUBAKAR ABD Trf for Customer /AT68_TRF2MPT1hymu1890320341065269248	--	300.00	300.00	Mobile	090405250214094104782867211241
14 Feb 2025 18:18:26	14 Feb 2025	USSD Charge	10.00	--	290.00	USSD	250214140200258373197362
14 Feb 2025 18:19:14	14 Feb 2025	USSD Charge	10.00	--	280.00	USSD	2502141402002583754181 87
14 Feb 2025 18:20:41	14 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	40.00	320.00	Mobile	250214010200258513043206
14 Feb 2025 18:20:41	14 Feb 2025	Transfer to TERHEMBA SHIJA | SmartCash Payment Service Bank | 8122060805	320.00	--	0.00	USSD	250214020100258428748285
21 Feb 2025 16:23:18	21 Feb 2025	Transfer from DOOSHIMA AKADE | OPay | 812****352	--	10,000.00	10,000.00	Mobile	250221010100365530209479
21 Feb 2025 16:23:23	21 Feb 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	250221140200365337385166
21 Feb 2025 16:23:24	21 Feb 2025	Outstanding USSD Charge	10.00	--	9,940.00	USSD	250221140200365479621848
21 Feb 2025 16:23:24	21 Feb 2025	Outstanding USSD Charge	10.00	--	9,930.00	USSD	250221140200365530456888
21 Feb 2025 16:23:25	21 Feb 2025	Outstanding USSD Charge	10.00	--	9,920.00	USSD	250221140200365379632498
21 Feb 2025 18:32:03	21 Feb 2025	Betting | 4112231 | BET9JA	850.00	--	9,070.00	Mobile	250221130100367292941072

21 Feb 2025 18:33:12	21 Feb 2025	Transfer to TERHEMBA SHIJA | SmartCash Payment Service Bank | 8122060805	1,000.00	--	8,070.00	Mobile	250221020100367345905720
21 Feb 2025 18:35:13	21 Feb 2025	Transfer to ANTHONISIOUS AMEH | OPay | 8148074201	6,400.00	--	1,670.00	Mobile	250221010100367429278940
21 Feb 2025 18:44:14	21 Feb 2025	Betting | 4172725 | BETKING	50.00	--	1,620.00	Mobile	250221130100367682578136
21 Feb 2025 21:20:32	21 Feb 2025	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 206****727 | Selfcare transactions	--	1,000.00	2,620.00	Mobile	120004250221202032713426374224
21 Feb 2025 21:22:06	21 Feb 2025	Mobile Data | 8122060805 | DataAir	500.00	--	2,120.00	Mobile	250221110100370462827665
21 Feb 2025 21:24:28	21 Feb 2025	Mobile Data | 8165119043 | DataMtn	340.00	--	1,780.00	Mobile	250221110100370368090095
21 Feb 2025 21:25:32	21 Feb 2025	Betting | 4172725 | BETKING	143.00	--	1,637.00	Mobile	250221130100370321521180
21 Feb 2025 22:15:07	21 Feb 2025	Auto-save to OWealth Balance	1,637.00	--	0.00	Mobile	250221140200371135902755
22 Feb 2025 05:03:30	22 Feb 2025	Transfer to ANTHONISIOUS AMEH | OPay | 8148074201	1,400.00	--	0.00	Mobile	250222010100372927081825
22 Feb 2025 05:03:42	22 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	250222010200372946052086
22 Feb 2025 05:04:13	22 Feb 2025	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	250222130100372927335608
22 Feb 2025 05:04:22	22 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250222010200372932312677
22 Feb 2025 05:04:44	22 Feb 2025	Transfer to ANTHONISIOUS AMEH | OPay | 8148074201	100.00	--	0.00	Mobile	250222010100372902497729
22 Feb 2025 05:04:50	22 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250222010200372932480238
27 Feb 2025 10:24:35	27 Feb 2025	Transfer from ISHAKABK DAURA ENTERPRISES - ISHAKABK DAURA ENTERPRISES | MONIE POINT | 825****834 | ISHAKABK DAU Trf for CustomerAT126TRF2MPT12wc418950423313156 91AT126TRF2MPT12wc418950423313156	--	800.00	800.00	Mobile	090405250227102434867126162010
27 Feb 2025 12:04:10	27 Feb 2025	Mobile Data | 8122060805 | DataAir	600.00	--	200.00	Mobile	250227110100452932624918
27 Feb 2025 12:05:24	27 Feb 2025	Betting | 4112231 | BET9JA	218.00	--	0.00	Mobile	250227130100453087338573
27 Feb 2025 12:05:32	27 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	18.00	218.00	Mobile	250227010200453087672815
02 Mar 2025 16:18:02	02 Mar 2025	Transfer from DOOSHIMA AKADE | OPay | 812****352	--	5,000.00	5,000.00	Mobile	250302010100505231314503
02 Mar 2025 17:37:28	02 Mar 2025	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	2,000.00	7,000.00	Mobile	000777250302173726248743285179
02 Mar 2025 18:33:30	02 Mar 2025	Transfer to ABDULAZEEZ NASIRU BELLO | OPay | 7036919637	1,000.00	--	6,000.00	Mobile	250302010100507320448245

02 Mar 2025 19:38:57	02 Mar 2025	Mobile Data | 8122060805 | DataAir	2,500.00	--	3,500.00	Mobile	250302110100508412590647
02 Mar 2025 19:39:39	02 Mar 2025	Transfer to ANTHONISIOUS AMEH | OPay | 8148074201	2,500.00	--	1,000.00	Mobile	250302010100508269456623
02 Mar 2025 22:16:14	02 Mar 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	250302140200510644370058
03 Mar 2025 07:52:09	03 Mar 2025	Betting | 4112231 | BET9JA	90.00	--	0.00	Mobile	250303130100513267953348
03 Mar 2025 07:52:29	03 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	90.00	90.00	Mobile	250303010200513417778977
03 Mar 2025 07:53:06	03 Mar 2025	Betting | 4172725 | BETKING	100.00	--	0.00	Mobile	2503031301005132187921 09
03 Mar 2025 07:53:23	03 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250303010200513318908449
03 Mar 2025 07:55:50	03 Mar 2025	Transfer to ANTHONISIOUS AMEH | OPay | 8148074201	800.00	--	0.00	Mobile	250303010100513373022913
03 Mar 2025 07:55:57	03 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	250303010200513474029664
08 Mar 2025 07:41:19	08 Mar 2025	Transfer from ISHAKABK DAURA ENTERPRISES - ISHAKABK DAURA ENTERPRISES | MONIE POINT | 825****834 | ISHAKABK DAU Trf for Customer /AT68_TRF2MPT1zfqn1898262734569066496	--	2,000.00	2,000.00	Mobile	09040525030807411895 9839739946
08 Mar 2025 08:17:20	08 Mar 2025	Mobile Data | 8122060805 | DataAir	1,000.00	--	1,000.00	Mobile	250308110100595405786832
08 Mar 2025 08:18:45	08 Mar 2025	OWealth Withdrawal	--	36.38	1,036.38	Mobile	250308010200595358247106
08 Mar 2025 08:19:14	08 Mar 2025	Betting | 4112231 | BET9JA	900.00	--	136.38	Mobile	250308130100595207316902
08 Mar 2025 08:19:57	08 Mar 2025	Betting | 4172725 | BETKING	130.00	--	0.00	Mobile	250308130100595310094081
08 Mar 2025 08:20:22	08 Mar 2025	OWealth Deposit	136.38	--	0.00	Mobile	250308140200595411833420
08 Mar 2025 08:20:36	08 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	130.00	130.00	Mobile	250308010200595361930067
08 Mar 2025 20:53:37	08 Mar 2025	Transfer from ISHAKABK DAURA ENTERPRISES - ISHAKABK DAURA ENTERPRISES | MONIE POINT | 825****834 | ISHAKABK DAU Trf for CustomerAT126TRF2MPT12wc418984621245237 73772AT126TRF2MPT12wc418984621245237	--	450.00	450.00	Mobile	09040525030820533712 7126613195
08 Mar 2025 22:18:38	08 Mar 2025	Auto-save to OWealth Balance	450.00	--	0.00	Mobile	250308140200608673810646
09 Mar 2025 13:57:49	09 Mar 2025	Betting | 4172725 | BETKING	150.00	--	0.00	Mobile	250309130100615814380287
09 Mar 2025 13:58:00	09 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	250309010200615839978414

09 Mar 2025 13:58:26	09 Mar 2025	Betting | 4112231 | BET9JA	300.00	--	0.00	Mobile	25030913010061589161755
09 Mar 2025 13:58:35	09 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	250309010200615768991437
14 Mar 2025 09:00:15	14 Mar 2025	Transfer from ISHAKABK DAURA ENTERPRISES - Isahak abubakar | MONIE POINT | 488****007 | ISHAKABK DAU Trf for CustomerAT126TRF2MPT7qyta19004569254383 86176AT126TRF2MPT7qyta19004569254383	--	1,200.00	1,200.00	Mobile	090405250314090014734126329156
14 Mar 2025 10:06:18	14 Mar 2025	Mobile Data | 8122060805 | DataAir | 1.5GB 2-Days Plan	600.00	--	600.00	Mobile	250314110100690446749939
14 Mar 2025 10:06:48	14 Mar 2025	Betting | 4112231 | BET9JA	494.00	--	106.00	Mobile	250314130100690346656042
14 Mar 2025 10:07:23	14 Mar 2025	Betting | 4172725 | BETKING	100.00	--	6.00	Mobile	250314130100690449492979
14 Mar 2025 22:19:38	14 Mar 2025	Auto-save to OWealth Balance	6.00	--	0.00	Mobile	250314140200702065740581
15 Mar 2025 17:22:24	15 Mar 2025	Transfer from IKEGWU ONYEBUCHI SIMON | MONIE POINT | 667****308 | IKEGWU ONYEB Trf for CustomerAT126TRF2MPT4tgq119009456851165 79840AT126TRF2MPT4tgq119009456851165	--	500.00	500.00	Mobile	090405250315172224061126786263
15 Mar 2025 19:14:09	15 Mar 2025	Betting | 4112231 | BET9JA	400.00	--	100.00	Mobile	250315130100715192601193
15 Mar 2025 19:15:03	15 Mar 2025	Betting | 4172725 | BETKING	100.00	--	0.00	Mobile	250315130100715195371472
16 Mar 2025 15:59:13	16 Mar 2025	Transfer from TERHEMBA SHIJA | Sterling Bank | 008****645 | Transfer from TERHEMBA SHIJA to Terhemba Shija	--	9,570.00	9,570.00	Mobile	000001250316155908275627480214
16 Mar 2025 16:24:22	16 Mar 2025	Transfer to POS Transfer-HARUNA MUBARAK | MONIE POINT | 5690826595	7,400.00	--	2,170.00	Mobile	250316020100727264046775
16 Mar 2025 16:28:16	16 Mar 2025	Betting | 4172725 | BETKING	250.00	--	1,920.00	Mobile	250316130100727529531464
16 Mar 2025 16:29:29	16 Mar 2025	Betting | 4112231 | BET9JA	800.00	--	1,120.00	Mobile	250316130100727680420955
16 Mar 2025 16:34:31	16 Mar 2025	Betting | 4112231 | BET9JA	500.00	--	620.00	Mobile	250316130100727595248590
16 Mar 2025 16:50:03	16 Mar 2025	Transfer to ALHAJI UMAR P.O.S | MONIE POINT | 5384485435	600.00	--	20.00	Mobile	250316020100727840031950
16 Mar 2025 21:55:48	16 Mar 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | 4172725	--	2,200.00	2,220.00	Mobile	250316010200732734287179
16 Mar 2025 22:16:28	16 Mar 2025	Auto-save to OWealth Balance	2,220.00	--	0.00	Mobile	250316140200732791720043
18 Mar 2025 09:38:32	18 Mar 2025	Mobile Data | 8122060805 | DataAir | 1.5GB 2-Days Plan	600.00	--	0.00	Mobile	250318110100752265490572
18 Mar 2025 09:38:39	18 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	250318010200752265755375
							25031813010075235452 8

18 Mar 2025 09:39:23	18 Mar 2025	Betting | 4172725 | BETKING	144.00	--	0.00	Mobile	487
18 Mar 2025 09:39:30	18 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	144.00	144.00	Mobile	250318010200752217810100
18 Mar 2025 09:40:19	18 Mar 2025	Betting | 4112231 | BET9JA	150.00	--	0.00	Mobile	250318130100752457756682
18 Mar 2025 09:40:28	18 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	250318010200752220118790
18 Mar 2025 09:40:53	18 Mar 2025	Transfer to ANTHONISIOUS AMEH | OPay | 8148074201	200.00	--	0.00	Mobile	250318010100752408565640
18 Mar 2025 09:41:01	18 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250318010200752318207659
18 Mar 2025 18:51:47	18 Mar 2025	Transfer to ANTHONISIOUS AMEH | OPay | 8148074201	1,100.00	--	0.00	Mobile	250318010100760573127006
18 Mar 2025 18:51:56	18 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	250318010200760476505444
20 Mar 2025 21:06:19	20 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250320010200794072583730
20 Mar 2025 21:06:19	20 Mar 2025	USSD Charge	10.00	--	0.00	USSD	250320140200794114194509
20 Mar 2025 21:09:50	20 Mar 2025	USSD Charge	10.00	--	0.00	USSD	250320140200794124339176
20 Mar 2025 21:09:51	20 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250320010200794124352932
20 Mar 2025 21:14:21	20 Mar 2025	USSD Charge	10.00	--	0.00	USSD	250320140200793944737543
20 Mar 2025 21:14:22	20 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250320010200793994853562
20 Mar 2025 21:18:44	20 Mar 2025	USSD Charge	10.00	--	0.00	USSD	250320140200794187007518
20 Mar 2025 21:18:45	20 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250320010200794363741875
20 Mar 2025 21:30:19	20 Mar 2025	Transfer from DOOSHIMA AKADE | OPay | 812****352	--	5,000.00	5,000.00	Mobile	250320010100794436657048
20 Mar 2025 21:30:25	20 Mar 2025	Outstanding USSD Charge	10.00	--	4,990.00	USSD	250320140200794395399852
20 Mar 2025 21:30:26	20 Mar 2025	Outstanding USSD Charge	10.00	--	4,980.00	USSD	250320140200794474450027
20 Mar 2025 21:33:07	20 Mar 2025	USSD Charge	10.00	--	4,970.00	USSD	250320140200794402367485
20 Mar 2025 21:35:34	20 Mar 2025	USSD Charge	10.00	--	4,960.00	USSD	250320140200794487722586
20 Mar 2025 21:36:57	20 Mar 2025	Transfer to ANTHONISIOUS AMEH | OPay | 8148074201	4,200.00	--	760.00	USSD	250320010100794453855572

20 Mar 2025 22:19:35	20 Mar 2025	Auto-save to OWealth Balance	760.00	--	0.00	Mobile	250320140200795184167082
21 Mar 2025 00:31:17	21 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2503200102007962862644446
21 Mar 2025 00:31:17	21 Mar 2025	USSD Charge	10.00	--	0.00	USSD	250320140200796194088168
21 Mar 2025 00:32:16	21 Mar 2025	Mobile Data | 08122060805 | DataAir	500.00	--	0.00	USSD	250320110100796094255996
21 Mar 2025 00:32:17	21 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2503200102007960942599505
21 Mar 2025 00:41:19	21 Mar 2025	USSD Charge	10.00	--	0.00	USSD	250320140200796291508658
21 Mar 2025 00:41:20	21 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2503200102007961490094139
21 Mar 2025 01:13:17	21 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250321010200796392751019
21 Mar 2025 01:13:17	21 Mar 2025	USSD Charge	10.00	--	0.00	USSD	250321140200796342318860
21 Mar 2025 08:11:51	21 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2503210102007978144147 29
21 Mar 2025 08:11:51	21 Mar 2025	USSD Charge	10.00	--	0.00	USSD	250321140200797743104297
21 Mar 2025 08:19:25	21 Mar 2025	Betting | 4112231 | BET9JA	215.00	--	0.00	Mobile	250321130100798008882192
21 Mar 2025 08:19:39	21 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	215.00	215.00	Mobile	2503210102007980093471 86
22 Mar 2025 10:23:37	22 Mar 2025	Transfer from ISHAKABK DAURA ENTERPRISES - ISHAKABK DAURA ENTERPRISES | MONIE POINT | 825****834 | ISHAKABK DAU Trf for CustomerAT126TRF2MPT12wc419033770101600 54272AT126TRF2MPT12wc419033770101600	--	1,000.00	1,000.00	Mobile	090405250322102337190126833766
22 Mar 2025 10:23:44	22 Mar 2025	Outstanding USSD Charge	10.00	--	990.00	USSD	250322140200815064318449
22 Mar 2025 13:46:56	22 Mar 2025	USSD Charge	10.00	--	980.00	USSD	250322140200818233823763
22 Mar 2025 13:47:39	22 Mar 2025	Airtime | 08122060805 | AIR	500.00	--	480.00	USSD	2503221001008181844522 51
22 Mar 2025 14:43:44	22 Mar 2025	USSD Charge	10.00	--	470.00	USSD	250322140200818946220998
22 Mar 2025 22:19:19	22 Mar 2025	Auto-save to OWealth Balance	470.00	--	0.00	Mobile	2503221402008264573023324
23 Mar 2025 08:16:54	23 Mar 2025	Betting | 4112231 | BET9JA	165.00	--	0.00	Mobile	250323130100828926403513
							250323010200828992 92

23 Mar 2025 08:17:07	23 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	165.00	165.00	Mobile	6601
23 Mar 2025 08:17:34	23 Mar 2025	Transfer to TERHEMBA SHIJA | SmartCash Payment Service Bank | 8122060805	300.00	--	0.00	Mobile	250323020100828876410239
23 Mar 2025 08:17:46	23 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	250323010200828927751878
26 Mar 2025 14:56:25	26 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250326010200880943307962
26 Mar 2025 14:56:25	26 Mar 2025	USSD Charge	10.00	--	0.00	USSD	250326140200880842060349
27 Mar 2025 00:33:27	27 Mar 2025	Transfer from JOSEPHINE EKATA IMOIKOR | Palmpay | 703****637 | JOSEPHINE EKATA IMOIKOR:7036919637	--	1,500.00	1,500.00	Mobile	100033250326233326606913545441
27 Mar 2025 07:59:26	27 Mar 2025	USSD Charge	10.00	--	1,490.00	USSD	250327140200890819226247
27 Mar 2025 08:00:55	27 Mar 2025	USSD Charge	10.00	--	1,480.00	USSD	25032714020089093239 7621
27 Mar 2025 08:02:01	27 Mar 2025	Airtime | 08122060805 | AIR	400.00	--	1,080.00	USSD	250327100100891150551762
27 Mar 2025 09:07:46	27 Mar 2025	USSD Charge	10.00	--	1,070.00	USSD	250327140200891950262421
27 Mar 2025 09:23:51	27 Mar 2025	Transfer from JOSEPHINE EKATA IMOIKOR | Palmpay | 703****637 | JOSEPHINE EKATA IMOIKOR:7036919637	--	500.00	1,570.00	Mobile	100033250327082351284904599693
27 Mar 2025 11:40:16	27 Mar 2025	USSD Charge	10.00	--	1,560.00	USSD	250327140200894279715240
27 Mar 2025 11:41:07	27 Mar 2025	Mobile Data | 08122060805 | DataAir	500.00	--	1,060.00	USSD	250327110100894231041359
27 Mar 2025 16:35:24	27 Mar 2025	USSD Charge	10.00	--	1,050.00	USSD	25032714020089854455 0191
27 Mar 2025 16:36:22	27 Mar 2025	Transfer to blueone | Paga | 3114261282	500.00	--	550.00	USSD	250327020100898709468979
27 Mar 2025 16:45:59	27 Mar 2025	USSD Charge	10.00	--	540.00	USSD	25032714020089878428 2191
27 Mar 2025 16:46:58	27 Mar 2025	Transfer to blueone | Paga | 2233954675	500.00	--	40.00	USSD	250327020100898882214079
27 Mar 2025 17:28:40	27 Mar 2025	USSD Charge	10.00	--	30.00	USSD	250327140200899527901207
27 Mar 2025 22:20:36	27 Mar 2025	Auto-save to OWealth Balance	30.00	--	0.00	Mobile	25032714020090485343 5959
28 Mar 2025 21:38:51	28 Mar 2025	Transfer from EKPONTA OFONMBUK ANIEFIOK | United Bank For Africa | 207****148 | MOB/UTO/Terhemba Shija/ /29604056228	--	10,000.00	10,000.00	Mobile	000004250328213850420815688422
28 Mar 2025 21:38:56	28 Mar 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	250328140200921357422859
28 Mar 2025 21:41:50	28 Mar 2025	USSD Charge	10.00	--	9,940.00	USSD	25032814020092131734140 7

28 Mar 2025 21:42:51	28 Mar 2025	Transfer to ANTHONISIOUS AMEH | OPay | 8148074201	7,000.00	--	2,940.00	USSD	25032801010092127713244 9
28 Mar 2025 21:43:21	28 Mar 2025	USSD Charge	10.00	--	2,930.00	USSD	25032814020092132140349 8
28 Mar 2025 21:44:26	28 Mar 2025	Transfer to TERHEMBA SHIJA | SmartCash Payment Service Bank | 8122060805	1,000.00	--	1,930.00	USSD	25032802010092118338014 6
28 Mar 2025 22:22:26	28 Mar 2025	Auto-save to OWealth Balance	1,930.00	--	0.00	Mobile	25032814020092179656196 8
28 Mar 2025 23:34:28	28 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25032801020092267616916 9
28 Mar 2025 23:34:28	28 Mar 2025	USSD Charge	10.00	--	0.00	USSD	25032814020092286838149 7
28 Mar 2025 23:35:46	28 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25032801020092277678992 5
28 Mar 2025 23:35:46	28 Mar 2025	Transfer to TERHEMBA SHIJA | SmartCash Payment Service Bank | 8122060805	100.00	--	0.00	USSD	25032802010092287024223 5
28 Mar 2025 23:42:27	28 Mar 2025	Betting | 4112231 | BET9JA	587.00	--	0.00	Mobile	25032813010092299380915 2
28 Mar 2025 23:42:42	28 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	587.00	587.00	Mobile	25032801020092294296244 9
28 Mar 2025 23:43:18	28 Mar 2025	Betting | 8148074201 | SPORTYBET	200.00	--	0.00	Mobile	25032813010092292735345 2
28 Mar 2025 23:43:26	28 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25032801020092287993439 7
29 Mar 2025 06:34:41	29 Mar 2025	USSD Charge	10.00	--	0.00	USSD	25032914020092412477070 8
29 Mar 2025 06:34:42	29 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25032901020092407727735 7
29 Mar 2025 06:36:17	29 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25032901020092412591580 1
29 Mar 2025 06:36:17	29 Mar 2025	Transfer to ANTHONISIOUS AMEH | OPay | 8148074201	500.00	--	0.00	USSD	25032901010092417150243 9
29 Mar 2025 09:00:04	29 Mar 2025	Mobile Data | 8165119043 | DataMtn | 110MB Daily Plan	100.00	--	0.00	Mobile	25032911010092565230032 8
29 Mar 2025 09:00:15	29 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25032901020092565273076 2
29 Mar 2025 09:00:29	29 Mar 2025	Mobile Data | 8165119043 | DataMtn | 110MB Daily Plan	100.00	--	0.00	Mobile	25032911010092570431945 3
29 Mar 2025 09:00:43	29 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25032901020092570486788 6
29 Mar 2025 09:02:29	29 Mar 2025	Betting | 4112231 | BET9JA	197.00	--	0.00	Mobile	25032913010092546992987 7
29 Mar 2025 09:02:							25032901020092570982

40	29 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	197.00	197.00	Mobile	8433
29 Mar 2025 09:05:54	29 Mar 2025	Betting | 4172725 | BETKING	150.00	--	0.00	Mobile	250329130100925525976601
29 Mar 2025 09:06:01	29 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	250329010200925526264042
02 Apr 2025 16:46:48	02 Apr 2025	Transfer from BENISON NYAMBE SHADRACH | MONIE POINT | 549****387 | BENISON NYAM Trf for Customer /AT68_TRF2MPT2xkbv190745970532048486 4	--	10,000.00	10,000.00	Mobile	090405250402164647739516919539
02 Apr 2025 16:46:54	02 Apr 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	250402140200998319451423
02 Apr 2025 16:46:55	02 Apr 2025	Outstanding USSD Charge	10.00	--	9,940.00	USSD	250402140200998270242388
02 Apr 2025 16:46:56	02 Apr 2025	Outstanding USSD Charge	10.00	--	9,930.00	USSD	250402140200998270256261
02 Apr 2025 16:46:56	02 Apr 2025	Outstanding USSD Charge	10.00	--	9,920.00	USSD	250402140200998440924147
02 Apr 2025 16:46:56	02 Apr 2025	Outstanding USSD Charge	10.00	--	9,910.00	USSD	250402140200998270280517
02 Apr 2025 16:46:56	02 Apr 2025	Outstanding USSD Charge	10.00	--	9,900.00	USSD	250402140200998440951653
02 Apr 2025 16:46:57	02 Apr 2025	Outstanding USSD Charge	10.00	--	9,890.00	USSD	250402140200998319564286
02 Apr 2025 16:46:57	02 Apr 2025	Outstanding USSD Charge	10.00	--	9,880.00	USSD	250402140200998270321136
02 Apr 2025 16:57:30	02 Apr 2025	USSD Charge	10.00	--	9,870.00	USSD	250402140200998555048594
02 Apr 2025 16:58:47	02 Apr 2025	Transfer to ANTHONISIOUS AMEH | OPay | 8148074201	8,600.00	--	1,270.00	USSD	250402010100998507988910
02 Apr 2025 19:44:11	02 Apr 2025	Betting | 4112231 | BET9JA	200.00	--	1,070.00	Mobile	250402130100001471405287
02 Apr 2025 19:44:51	02 Apr 2025	Airtime | 8122060805 | AIR	1,000.00	--	70.00	Mobile	250402100100001426530094
02 Apr 2025 19:45:28	02 Apr 2025	Airtime | 8122060805 | AIR	25.00	--	45.00	Mobile	250402100100001525541747
02 Apr 2025 19:46:22	02 Apr 2025	Airtime | 8122060805 | AIR	48.75	--	0.00	Mobile	250402100100001563048516
02 Apr 2025 19:46:32	02 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	3.75	48.75	Mobile	250402010200001432043981
10 Apr 2025 08:04:16	10 Apr 2025	Transfer from ISAHAK ABUBAKAR | OPay | 704****735	--	2,000.00	2,000.00	POS	250410170100123248307411
10 Apr 2025 08:04:18	10 Apr 2025	Outstanding USSD Charge	10.00	--	1,990.00	USSD	250410140200123248396621
10 Apr 2025 08:04:18	10 Apr 2025	Outstanding USSD Charge	10.00	--	1,980.00	USSD	250410140200123197457744

10 Apr 2025 08:04:18	10 Apr 2025	Outstanding USSD Charge	10.00	--	1,970.00	USSD	250410140200123248415538
10 Apr 2025 08:04:19	10 Apr 2025	Outstanding USSD Charge	10.00	--	1,960.00	USSD	250410140200123324796093
10 Apr 2025 08:04:19	10 Apr 2025	Outstanding USSD Charge	10.00	--	1,950.00	USSD	250410140200123147400497
10 Apr 2025 08:04:19	10 Apr 2025	Outstanding USSD Charge	10.00	--	1,940.00	USSD	250410140200123051421459
10 Apr 2025 08:04:20	10 Apr 2025	Outstanding USSD Charge	10.00	--	1,930.00	USSD	250410140200123324826630
10 Apr 2025 08:04:20	10 Apr 2025	Outstanding USSD Charge	10.00	--	1,920.00	USSD	250410140200123324836731
10 Apr 2025 08:04:20	10 Apr 2025	Outstanding USSD Charge	10.00	--	1,910.00	USSD	250410140200123324846804
10 Apr 2025 08:04:20	10 Apr 2025	Outstanding USSD Charge	10.00	--	1,900.00	USSD	250410140200123147450414
10 Apr 2025 08:04:21	10 Apr 2025	Outstanding USSD Charge	10.00	--	1,890.00	USSD	250410140200123051478152
10 Apr 2025 08:04:21	10 Apr 2025	Outstanding USSD Charge	10.00	--	1,880.00	USSD	250410140200123324877243
10 Apr 2025 08:04:21	10 Apr 2025	Outstanding USSD Charge	10.00	--	1,870.00	USSD	250410140200123248521831
10 Apr 2025 08:04:22	10 Apr 2025	Outstanding USSD Charge	10.00	--	1,860.00	USSD	250410140200123051508833
10 Apr 2025 08:04:22	10 Apr 2025	Outstanding USSD Charge	10.00	--	1,850.00	USSD	250410140200123197586562
10 Apr 2025 08:04:22	10 Apr 2025	Outstanding USSD Charge	10.00	--	1,840.00	USSD	250410140200123248550519
10 Apr 2025 08:04:22	10 Apr 2025	Outstanding USSD Charge	10.00	--	1,830.00	USSD	250410140200123324928214
10 Apr 2025 08:04:23	10 Apr 2025	Outstanding USSD Charge	10.00	--	1,820.00	USSD	250410140200123197614359
10 Apr 2025 08:04:23	10 Apr 2025	Outstanding USSD Charge	10.00	--	1,810.00	USSD	250410140200123051564971
10 Apr 2025 08:04:23	10 Apr 2025	Outstanding USSD Charge	10.00	--	1,800.00	USSD	250410140200123301371569
10 Apr 2025 08:04:24	10 Apr 2025	Outstanding USSD Charge	10.00	--	1,790.00	USSD	250410140200123324972904
10 Apr 2025 08:44:17	10 Apr 2025	Transfer to NASIRU IDRIS | MONIE POINT | 5636012905	800.00	--	990.00	Mobile	250410020100123721565381
10 Apr 2025 09:41:32	10 Apr 2025	Mobile Data | 9110467132 | DataAir | 2GB 2-Daily Plan	748.75	--	241.25	Mobile	250410110100124559163397
10 Apr 2025 09:42:43	10 Apr 2025	Betting | 7036919637 | SPORTYBET	81.25	--	160.00	Mobile	250410130100124511490771

10 Apr 2025 09:43:59	10 Apr 2025	Betting | 4112231 | BET9JA	160.00	--	0.00	Mobile	250410130100124720550178
12 Apr 2025 14:18:45	12 Apr 2025	Transfer from IMOIKOR JOSEPHINE | Access Bank | 004****088 | NIPTerhemba Shija8120805IMOIKOR JOSEPHINE	--	9,900.00	9,900.00	Mobile	000014250412141845248399290639
12 Apr 2025 14:22:03	12 Apr 2025	Transfer to NENGE JETHRO TERHEMBA | Guaranty Trust Bank | 0024164178	2,100.00	--	7,800.00	Mobile	250412020100162487988695
12 Apr 2025 14:22:31	12 Apr 2025	Betting | 4112231 | BET9JA	1,000.00	--	6,800.00	Mobile	250412130100162515741798
12 Apr 2025 14:23:00	12 Apr 2025	Betting | 7036919637 | SPORTYBET	500.00	--	6,300.00	Mobile	250412130100162444711771
12 Apr 2025 14:23:38	12 Apr 2025	Betting | 4172725 | BETKING	100.00	--	6,200.00	Mobile	25041213010016261564486
12 Apr 2025 18:33:07	12 Apr 2025	Betting | 4112231 | BET9JA	1,000.00	--	5,200.00	Mobile	250412130100166480854477
12 Apr 2025 18:33:46	12 Apr 2025	Transfer to ANTHONISIOUS AMEH | OPay | 8148074201	4,700.00	--	500.00	Mobile	2504120101001663875602 82
12 Apr 2025 22:21:24	12 Apr 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	250412140200170763817008
13 Apr 2025 00:40:00	13 Apr 2025	Mobile Data | 9110467132 | DataAir | 1GB Daily Plan	500.00	--	0.00	Mobile	25041211010017186932683l
13 Apr 2025 00:40:11	13 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250412010200171772000780
15 Apr 2025 15:42:56	15 Apr 2025	Transfer from ANTHONISIOUS AMEH | OPay | 814****201	--	21,000.00	21,000.00	Mobile	250415010100211919196641
15 Apr 2025 15:43:03	15 Apr 2025	Electronic Money Transfer Levy	50.00	--	20,950.00	Mobile	250415140200211953908874
15 Apr 2025 16:32:06	15 Apr 2025	Betting | 4112231 | BET9JA	987.50	--	19,962.50	Mobile	250415130100212811769695
15 Apr 2025 16:32:46	15 Apr 2025	Transfer to ANTHONISIOUS AMEH | OPay | 8148074201	800.00	--	19,162.50	Mobile	2504150101002127123799 38
15 Apr 2025 16:38:12	15 Apr 2025	Transfer to ANTHONISIOUS AMEH | OPay | 8148074201	1,000.00	--	18,162.50	Mobile	2504150101002128621578 71
15 Apr 2025 18:50:39	15 Apr 2025	Transfer to ANTHONISIOUS AMEH | OPay | 8148074201	2,600.00	--	15,562.50	Mobile	2504150101002149381890 20
15 Apr 2025 18:51:27	15 Apr 2025	Betting | 4112231 | BET9JA	400.00	--	15,162.50	Mobile	250415130100214990680238
15 Apr 2025 22:21:26	15 Apr 2025	Auto-save to OWealth Balance	15,162.50	--	0.00	Mobile	250415140200218855912999
16 Apr 2025 09:35:32	16 Apr 2025	Transfer to Isahak Abubakar | MONIE POINT | 8251479834	7,700.00	--	0.00	Mobile	250416020100222937287767
16 Apr 2025 09:35:44	16 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	7,700.00	7,700.00	Mobile	250416010200222750130416
16 Apr 2025 09:36:53	16 Apr 2025	Betting | 4112231 | BET9JA	1,100.00	--	0.00	Mobile	250416130100222983931064
16 Apr 2025 09:37:02	16 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	250416010200222839882353
							250416020100223021239

16 Apr 2025 09:50:30	16 Apr 2025	Transfer to Josephine imoikor | PalmPay | 7036919637	1,000.00	--	0.00	Mobile	900
16 Apr 2025 09:50:37	16 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250416010200223086515331
16 Apr 2025 09:52:08	16 Apr 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	5,200.00	--	0.00	Mobile	250416020100223090681893
16 Apr 2025 09:52:18	16 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	250416010200223026191585
16 Apr 2025 11:03:31	16 Apr 2025	Betting | 4112231 | BET9JA	150.00	--	0.00	Mobile	250416130100224102633033
16 Apr 2025 11:03:37	16 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	250416010200224204362174
18 Apr 2025 07:29:00	18 Apr 2025	Transfer from FELIX HANNAH ODUNAYO | United Bank For Africa | 212****860 | MOB/UTO/Terhemba Shija/bills /30045456818	--	3,000.00	3,000.00	Mobile	00000425041807285945722727697
18 Apr 2025 07:55:53	18 Apr 2025	Transfer to ANTHONISIOUS AMEH | OPay | 8148074201	2,800.00	--	200.00	Mobile	250418010100254694537007
18 Apr 2025 07:56:29	18 Apr 2025	Betting | 4112231 | BET9JA	200.00	--	0.00	Mobile	250418130100254438257294
26 Apr 2025 18:02:27	26 Apr 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | p210709230540puid11740133|Sporty|250426170227pch28589393	--	4,000.00	4,000.00	Mobile	250426010200393027381164
26 Apr 2025 18:09:59	26 Apr 2025	Transfer to ANTHONISIOUS AMEH | OPay | 8148074201	3,700.00	--	300.00	Mobile	250426010100393355195243
26 Apr 2025 18:10:29	26 Apr 2025	Betting | 4112231 | BET9JA	300.00	--	0.00	Mobile	250426130100393256875357
28 Apr 2025 14:27:17	28 Apr 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | p210709230540puid11740133|Sporty|250428132716pch23980616	--	4,000.00	4,000.00	Mobile	250428010200421006754127
28 Apr 2025 18:57:27	28 Apr 2025	Transfer to POS Transfer - ABUBAKAR ABDULLAHI | MONIE POINT | 8314353666	3,900.00	--	100.00	Mobile	250428020100425356379288
28 Apr 2025 18:57:55	28 Apr 2025	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	250428130100425205773460
29 Apr 2025 17:53:04	29 Apr 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | p210709230540puid11740133|Sporty|250429165303pch97498078	--	3,000.00	3,000.00	Mobile	250429010200440096663061
29 Apr 2025 19:10:43	29 Apr 2025	Transfer to CHRISTIAN CHUKWU | OPay | 9033118001	2,000.00	--	1,000.00	Mobile	250429010100441508884120
29 Apr 2025 19:12:50	29 Apr 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	1,000.00	--	0.00	Mobile	250429020100441695161181
04 May 2025 16:07:56	04 May 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | p210709230540puid11740133|Sporty|250504150756pch75674769	--	753.00	753.00	Mobile	250504010200528664306936
04 May 2025 16:09:22	04 May 2025	Betting | 4112231 | BET9JA	770.00	--	0.00	Mobile	250504130100528819002426

04 May 2025 16:09:33	04 May 2025	OWealth Withdrawal(Transaction Payment)	--	17.00	770.00	Mobile	250504010200528870186958
07 May 2025 08:38:01	07 May 2025	Transfer from ISAHAK ABUBAKAR | OPay | 704****735	--	200.00	200.00	POS	250507170100574465455717
07 May 2025 09:48:05	07 May 2025	Betting | 4112231 | BET9JA	200.00	--	0.00	Mobile	250507130100575838665403
10 May 2025 09:20:31	10 May 2025	Transfer from ANTHONISIOUS AMEH | OPay | 814****201	--	9,900.00	9,900.00	Mobile	2505100101006279928103 97
10 May 2025 09:21:48	10 May 2025	Betting | 4112231 | BET9JA	1,000.00	--	8,900.00	Mobile	250510130100628201641860
10 May 2025 09:23:04	10 May 2025	Betting | 8148074201 | SPORTYBET	400.00	--	8,500.00	Mobile	250510130100628304019209
10 May 2025 09:24:14	10 May 2025	Transfer to ANTHONISIOUS AMEH | OPay | 8148074201	5,300.00	--	3,200.00	Mobile	250510010100628160445220
10 May 2025 09:24:51	10 May 2025	Betting | 4112231 | BET9JA	200.00	--	3,000.00	Mobile	250510130100628360405251
10 May 2025 09:46:50	10 May 2025	Transfer to ANTHONISIOUS AMEH | OPay | 8148074201	2,500.00	--	500.00	Mobile	250510010100628648052176
10 May 2025 12:19:16	10 May 2025	Betting | 07036919637 | SPORTYBET	400.00	--	100.00	Mobile	250510130100631309861692
10 May 2025 12:19:40	10 May 2025	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	250510130100631311095116
11 May 2025 10:56:31	11 May 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | p210709230540puid11740133|Sporty|250511095630pch48585460	--	1,000.00	1,000.00	Mobile	250511010200647400086347
11 May 2025 12:13:10	11 May 2025	Transfer to ANTHONISIOUS AMEH | OPay | 8148074201	1,000.00	--	0.00	Mobile	25051101010064840102580 5
11 May 2025 20:42:29	11 May 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | p210709230540puid11740133|Sporty|250511194229pch34638124	--	140.00	140.00	Mobile	250511010200656674410230
11 May 2025 22:21:44	11 May 2025	Auto-save to OWealth Balance	140.00	--	0.00	Mobile	250511140200658375728344
13 May 2025 18:31:36	13 May 2025	Betting | 4112231 | BET9JA	140.00	--	0.00	Mobile	250513130100688680282262
13 May 2025 18:31:45	13 May 2025	OWealth Withdrawal(Transaction Payment)	--	140.00	140.00	Mobile	250513010200688730269278
14 May 2025 17:51:37	14 May 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | p210709230540puid11740133|Sporty|250514165136pch99469687	--	1,880.00	1,880.00	Mobile	250514010200704914801401
14 May 2025 17:58:09	14 May 2025	Transfer to ANTHONISIOUS AMEH | OPay | 8148074201	1,850.00	--	30.00	Mobile	250514010100705133348355
14 May 2025 22:25:59	14 May 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | p210709230540puid11740133|Sporty|250514212559pch39914012	--	4,257.00	4,287.00	Mobile	250514010200710040384571
							25051414020070968623 8

14 May 2025 22:26:04	14 May 2025	Auto-save to OWealth Balance	4,287.00	--	0.00	Mobile	066
14 May 2025 22:27:30	14 May 2025	Transfer to ANTHONISIOUS AMEH | OPay | 8148074201	4,200.00	--	0.00	Mobile	250514010100709994754049
14 May 2025 22:27:37	14 May 2025	OWealth Withdrawal(Transaction Payment)	--	4,200.00	4,200.00	Mobile	250514010200709995146373
15 May 2025 08:10:28	15 May 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | p210709230540puid11740133|Sporty|250515071027pch97691578	--	3,751.00	3,751.00	Mobile	250515010200712877513203
15 May 2025 08:12:33	15 May 2025	Transfer to ANTHONISIOUS AMEH | OPay | 8148074201	3,600.00	--	151.00	Mobile	250515010100712997042506
15 May 2025 08:13:06	15 May 2025	Betting | 4112231 | BET9JA	240.00	--	0.00	Mobile	250515130100712936806606
15 May 2025 08:13:16	15 May 2025	OWealth Withdrawal(Transaction Payment)	--	89.00	240.00	Mobile	250515010200712971217620
20 May 2025 16:52:53	20 May 2025	Transfer from DOOSHIMA AKADE | OPay | 812****352	--	10,000.00	10,000.00	Mobile	250520010100807079251216
20 May 2025 16:52:59	20 May 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	250520140200807130228618
20 May 2025 19:25:22	20 May 2025	Transfer to JOSEPH OKO | Access Bank | 0697280617	6,000.00	--	3,950.00	Mobile	250520020100810003530976
20 May 2025 19:50:06	20 May 2025	Transfer to ISHAKABK DAURA ENTERPRISES - ISHAKABK DAURA ENTERPRISES | MONIE POINT | 8251479834	3,800.00	--	150.00	Mobile	250520020100810333394603
20 May 2025 19:50:50	20 May 2025	Betting | 4112231 | BET9JA	150.00	--	0.00	Mobile	250520130100810084403100
22 May 2025 06:42:28	22 May 2025	Transfer from ANTHONISIOUS AMEH | OPay | 814****201	--	2,000.00	2,000.00	Mobile	250522010100832470258202
22 May 2025 11:15:39	22 May 2025	Betting | 4112231 | BET9JA	1,000.00	--	1,000.00	Mobile	250522130100836400728002
22 May 2025 17:28:14	22 May 2025	Betting | 4112231 | BET9JA	500.00	--	500.00	Mobile	250522130100842258564733
22 May 2025 17:41:25	22 May 2025	Airtime | 9034384036 | MTN	200.00	--	300.00	Mobile	250522100100842806040225
22 May 2025 17:42:29	22 May 2025	Airtime | 9034384036 | MTN	193.00	--	107.00	Mobile	250522100100842606200828
22 May 2025 17:54:17	22 May 2025	Airtime | 9034384036 | MTN	93.00	--	14.00	Mobile	250522100100842896456373
22 May 2025 22:26:45	22 May 2025	Auto-save to OWealth Balance	14.00	--	0.00	Mobile	250522140200848073582535
24 May 2025 18:18:42	24 May 2025	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	9,600.00	9,600.00	Mobile	000777250524181829097538855251
24 May 2025 19:43:44	24 May 2025	Transfer to UCHENNA EMANUEL OGBODO | OPay | 8099158606	2,900.00	--	6,700.00	Mobile	250524010100880501451200
24 May 2025 19:46:11	24 May 2025	Transfer to ISHAKABK DAURA ENTERPRISES - ISHAKABK DAURA ENTERPRISES | MONIE POINT | 8251479834	5,200.00	--	1,500.00	Mobile	250524020100880510360332

24 May 2025 20:04:44	24 May 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	1,400.00	--	100.00	Mobile	250524020100880832911562
24 May 2025 21:24:36	24 May 2025	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	1,000.00	1,100.00	Mobile	000777250524212430668710116692
24 May 2025 21:26:07	24 May 2025	Betting | 8122060805 | SPORTYBET	598.00	--	502.00	Mobile	250524130100882687225110
24 May 2025 21:30:37	24 May 2025	Betting | 8122060805 | SPORTYBET	200.00	--	302.00	Mobile	250524130100882649576188
24 May 2025 21:31:32	24 May 2025	Betting | 4172725 | BETKING	150.00	--	152.00	Mobile	250524130100882628066281
24 May 2025 22:27:42	24 May 2025	Auto-save to OWealth Balance	152.00	--	0.00	Mobile	25052414020088357065 5124
24 May 2025 23:06:18	24 May 2025	Betting | 4172725 | BETKING	150.00	--	0.00	Mobile	250524130100884270202834
24 May 2025 23:06:24	24 May 2025	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	25052401020088427040 2243
25 May 2025 13:05:23	25 May 2025	Transfer from M LAWAL SOKOTO ENTERPRISES - 1 | MONIE POINT | 400****171 | M LAWAL SOKO Trf for CustomerAT126TRF2MPTa8w3119266105437666663168AT126 TRF2MPTa8w3119266105437666	--	2,300.00	2,300.00	Mobile	09040525052513052322 0126445314
25 May 2025 13:23:25	25 May 2025	Betting | 8122060805 | SPORTYBET	100.00	--	2,200.00	Mobile	250525130100890939526520
25 May 2025 13:23:42	25 May 2025	Betting | 4172725 | BETKING	100.00	--	2,100.00	Mobile	250525130100890792855996
25 May 2025 13:43:11	25 May 2025	Betting | 4112231 | BET9JA	400.00	--	1,700.00	Mobile	250525130100891098647292
25 May 2025 15:04:28	25 May 2025	Betting | 4112231 | BET9JA	100.00	--	1,600.00	Mobile	250525130100892429041561
25 May 2025 16:25:10	25 May 2025	Transfer from DOOSHIMA AKADE | OPay | 812****352 | printing	--	20,000.00	21,600.00	Mobile	250525010100893514309158
25 May 2025 16:25:16	25 May 2025	Electronic Money Transfer Levy	50.00	--	21,550.00	Mobile	25052514020089346358 2208
25 May 2025 16:27:12	25 May 2025	Transfer to WASIU WISDOM ADEOYE | OPay | 8179107015 | Printing.	16,000.00	--	5,550.00	Mobile	250525010100893519397546
25 May 2025 19:58:50	25 May 2025	Transfer to M LAWAL SOKOTO ENTERPRISES - 1 | MONIE POINT | 5020252359	2,500.00	--	3,050.00	Mobile	250525020100897337044564
25 May 2025 20:15:10	25 May 2025	Transfer to M LAWAL SOKOTO ENTERPRISES - 1 | MONIE POINT | 5020252359	1,000.00	--	2,050.00	Mobile	250525020100897696933318
25 May 2025 22:10:36	25 May 2025	Betting | 4172725 | BETKING	60.00	--	1,990.00	Mobile	250525130100899832891071
25 May 2025 22:11:21	25 May 2025	Betting | 8122060805 | SPORTYBET	100.00	--	1,890.00	Mobile	250525130100899636949893
25 May 2025 22:11:43	25 May 2025	Betting | 4112231 | BET9JA	400.00	--	1,490.00	Mobile	250525130100899688864170

25 May 2025 22:24:08	25 May 2025	Auto-save to OWealth Balance	1,490.00	--	0.00	Mobile	250525140200899820294559
25 May 2025 23:04:56	25 May 2025	Betting | 8122060805 | SPORTYBET	100.00	--	0.00	Mobile	250525130100900476838138
25 May 2025 23:05:03	25 May 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250525010200900278975985
26 May 2025 21:14:58	26 May 2025	Betting | 8122060805 | SPORTYBET	100.00	--	0.00	Mobile	250526130100916014717221
26 May 2025 21:15:04	26 May 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250526010200916263993016
26 May 2025 23:54:15	26 May 2025	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	250526130100918410837864
26 May 2025 23:54:24	26 May 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250526010200918263678466
27 May 2025 19:05:29	27 May 2025	Transfer to M LAWAL SOKOTO ENTERPRISES - 1 | MONIE POINT | 5020252359	500.00	--	0.00	Mobile	250527020100931203707678
27 May 2025 19:05:39	27 May 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250527010200931204311176
27 May 2025 21:59:50	27 May 2025	Betting | 8122060805 | SPORTYBET	100.00	--	0.00	Mobile	250527130100934700678388
27 May 2025 21:59:55	27 May 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250527010200934515584981
28 May 2025 19:42:55	28 May 2025	Transfer to M LAWAL SOKOTO ENTERPRISES - 1 | MONIE POINT | 5020252359	200.00	--	0.00	Mobile	250528020100949797659844
28 May 2025 19:43:41	28 May 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250528010200949753021316
29 May 2025 20:12:02	29 May 2025	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	250529130100968065612919
29 May 2025 20:12:08	29 May 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250529010200968014883424
29 May 2025 20:12:26	29 May 2025	Betting | 8122060805 | SPORTYBET	100.00	--	0.00	Mobile	25052913010096806711 3114
29 May 2025 20:12:34	29 May 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250529010200968115060537
29 May 2025 21:32:19	29 May 2025	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	250529130100969523593219
29 May 2025 21:32:26	29 May 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250529010200969660177682
31 May 2025 08:56:46	31 May 2025	Transfer from DOOSHIMA AKADE | OPay | 812****352	--	10,000.00	10,000.00	Mobile	250531010100993084237287
31 May 2025 08:56:53	31 May 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	250531140200993135277877
31 May 2025 09:39:14	31 May 2025	Transfer to CELESTINE ONYEMAECHI UGWU | MONIE POINT | 8141769592	6,150.00	--	3,800.00	Mobile	250531020100993874015950

31 May 2025 10:25:30	31 May 2025	Transfer to JAZULI YAHAYA DANLADI | MONIE POINT | 8163622621	3,400.00	--	400.00	Mobile	250531020100994834961538
31 May 2025 13:26:12	31 May 2025	Transfer to POS Transfer-NAFIU IDRIS | MONIE POINT | 5877007210	500.00	--	0.00	Mobile	250531020100998212565677
31 May 2025 13:26:20	31 May 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	500.00	Mobile	250531010200998063638182
02 Jun 2025 11:16:35	02 Jun 2025	Transfer from ALIU OLUDARE | Guaranty Trust Bank | 003****367 | NIP Transfer to Terhemba Shija. 000013250602111607000198378758	--	10,000.00	10,000.00	Mobile	000013250602111607000198378758
02 Jun 2025 11:16:37	02 Jun 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	250602140200032147550958
02 Jun 2025 11:31:23	02 Jun 2025	Transfer to BADAMASI ABDUSALAM | MONIE POINT | 9138356666	8,200.00	--	1,750.00	Mobile	250602020100032497529415
02 Jun 2025 19:57:53	02 Jun 2025	Transfer to POS Transfer-NAFIU IDRIS | MONIE POINT | 5877007210	600.00	--	1,150.00	Mobile	250602020100042068320094
02 Jun 2025 22:30:40	02 Jun 2025	Auto-save to OWealth Balance	1,150.00	--	0.00	Mobile	250602140200045042290670
03 Jun 2025 10:32:48	03 Jun 2025	Card Maintenance Fee	50.00	--	0.00	Mobile	250603140200050662889975
03 Jun 2025 10:32:48	03 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	250603010200050914290357
03 Jun 2025 19:28:48	03 Jun 2025	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	250603130100060759106920
03 Jun 2025 19:28:58	03 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250603010200060557550763
04 Jun 2025 12:50:59	04 Jun 2025	Transfer to CELESTINE ONYEMAECHI UGWU | MONIE POINT | 8141769592	1,000.00	--	0.00	Mobile	250604020100072609811255
04 Jun 2025 12:51:09	04 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250604010200072711722027
10 Jun 2025 09:52:19	10 Jun 2025	Transfer from ALIU OLUDARE | Guaranty Trust Bank | 003****367 | trf via Ibank to Terhemba Shija. 000013250610095219000215277698	--	10,000.00	10,000.00	Mobile	000013250610095219000215277698
10 Jun 2025 09:52:20	10 Jun 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	250610140200176756543784
10 Jun 2025 12:00:20	10 Jun 2025	Transfer to MICHAEL CALEB NNALECHE | PalmPay | 9034384036	350.00	--	9,600.00	Mobile	250610020100179059345120
10 Jun 2025 13:14:06	10 Jun 2025	Betting | 4112231 | BET9JA	100.00	--	9,500.00	Mobile	25061013010018015626784040
10 Jun 2025 15:21:58	10 Jun 2025	Airtime | 9034384036 | MTN	100.00	--	9,400.00	Mobile	25061010010018222376339 5
10 Jun 2025 15:30:35	10 Jun 2025	Transfer to CHRISTOPHER CHIMDI NDUBUISI | OPay | 8101783650	4,200.00	--	5,200.00	Mobile	250610010100182453778617
10 Jun 2025 15:32:37	10 Jun 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	5,200.00	--	0.00	Mobile	250610020100182359762894

17 Jun 2025 20:02:23	17 Jun 2025	Transfer from DOOSHIMA AKADE | OPay | 812****352	--	5,000.00	5,000.00	Mobile	2506170101003095727227 22
17 Jun 2025 22:01:37	17 Jun 2025	Betting | 4112231 | BET9JA	296.50	--	4,703.50	Mobile	250617130100311651270855
17 Jun 2025 22:02:14	17 Jun 2025	Betting | 8122060805 | SPORTYBET	100.00	--	4,603.50	Mobile	2506171301003116528724 61
17 Jun 2025 22:20:28	17 Jun 2025	Betting | 8122060805 | SPORTYBET	100.00	--	4,503.50	Mobile	2506171301003120100036 29
17 Jun 2025 22:28:30	17 Jun 2025	Auto-save to OWealth Balance	4,503.50	--	0.00	Mobile	250617140200312287584 092
18 Jun 2025 12:47:40	18 Jun 2025	Transfer to CELESTINE ONYEMAECHI UGWU | MONIE POINT | 8141769592	4,000.00	--	0.00	Mobile	250618020100319560734 712
18 Jun 2025 12:47:49	18 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	250618010200319610289 460
18 Jun 2025 13:31:35	18 Jun 2025	Airtime | 9034384036 | MTN	200.00	--	0.00	Mobile	250618100100320138464 815
18 Jun 2025 13:31:43	18 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250618010200320087864 654
18 Jun 2025 13:32:12	18 Jun 2025	Airtime | 9034384036 | MTN	93.00	--	0.00	Mobile	250618100100320291486 619
18 Jun 2025 13:32:30	18 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	93.00	93.00	Mobile	250618010200320241256 512
18 Jun 2025 14:16:06	18 Jun 2025	Betting | 8122060805 | SPORTYBET	116.50	--	0.00	Mobile	250618130100321176475464
18 Jun 2025 14:16:16	18 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	116.50	116.50	Mobile	250618010200321176912543
18 Jun 2025 20:04:00	18 Jun 2025	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	250618130100327403963169
18 Jun 2025 20:04:09	18 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250618010200327204518174
19 Jun 2025 18:58:35	19 Jun 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | p210709230540puid11740133|Sporty|250619175834pch54458 452	--	800.00	800.00	Mobile	250619010200343701921397
19 Jun 2025 22:28:26	19 Jun 2025	Auto-save to OWealth Balance	800.00	--	0.00	Mobile	250619140200347974923 476
20 Jun 2025 17:15:48	20 Jun 2025	Mobile Data | 9034384036 | DataMtn | 110MB Daily Plan	100.00	--	0.00	Mobile	250620110100359813630819
20 Jun 2025 17:15:56	20 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250620010200359906716 816
20 Jun 2025 17:20:15	20 Jun 2025	Betting | 4112231 | BET9JA	596.50	--	596.50	Mobile	250620130100359878264 642
20 Jun 2025 17:20:29	20 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	596.50	596.50	Mobile	250620010200359878970448
20 Jun 2025 17:21:00	20 Jun 2025	OWealth Deposit(Transaction Refund)	596.50	--	0.00	Mobile	250620140200360023793513

20 Jun 2025 17:21:17	20 Jun 2025	Betting | 4112231 | BET9JA	596.50	--	0.00	Mobile	250620130100359922923039
20 Jun 2025 17:21:25	20 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	596.50	596.50	Mobile	250620010200360025059028
20 Jun 2025 17:22:07	20 Jun 2025	Betting | 8122060805 | SPORTYBET	100.00	--	0.00	Mobile	250620130100359925485500
20 Jun 2025 17:22:16	20 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250620010200360140396651
23 Jun 2025 18:42:24	23 Jun 2025	Transfer from DOOSHIMA AKADE | OPay | 812****352	--	5,000.00	5,000.00	Mobile	250623010100414066511923
23 Jun 2025 19:24:25	23 Jun 2025	Transfer to CELESTINE ONYEMAECHI UGWU | MONIE POINT | 8141769592	4,000.00	--	1,000.00	Mobile	250623020100415118599969
23 Jun 2025 22:27:59	23 Jun 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	250623140200418604277189
23 Jun 2025 23:55:02	23 Jun 2025	Transfer from MICHAEL CALEB NNALECHE | PalmPay | 903****036 | MICHAEL CALEB NNALECHE:9034384036	--	300.00	300.00	Mobile	100033250623225502178022813844
24 Jun 2025 00:04:57	24 Jun 2025	Transfer from MICHAEL CALEB NNALECHE | PalmPay | 903****036 | MICHAEL CALEB NNALECHE:9034384036	--	120.00	420.00	Mobile	100033250623230457153899105850
24 Jun 2025 01:02:25	24 Jun 2025	Airtime | 9034384036 | MTN	100.00	--	320.00	Mobile	250624100100419657764980
24 Jun 2025 01:06:28	24 Jun 2025	Airtime | 9034384036 | MTN	998.00	--	0.00	Mobile	250624100100419751963549
24 Jun 2025 01:06:42	24 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	678.00	998.00	Mobile	250624010200419608578326
24 Jun 2025 02:44:08	24 Jun 2025	Betting | 4112231 | BET9JA	130.00	--	0.00	Mobile	250624130100419903296992
24 Jun 2025 02:44:17	24 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	130.00	130.00	Mobile	250624010200419903325121
24 Jun 2025 02:44:30	24 Jun 2025	Betting | 8122060805 | SPORTYBET	100.00	--	0.00	Mobile	250624130100419836727680
24 Jun 2025 02:44:38	24 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250624010200419788389655
24 Jun 2025 02:45:35	24 Jun 2025	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	250624130100419788553698
24 Jun 2025 02:45:47	24 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250624010200419885240716
25 Jun 2025 16:57:13	25 Jun 2025	Transfer from GODWIN AMEH | OPay | 808****136	--	5,000.00	5,000.00	Mobile	250625010100448639373029
25 Jun 2025 16:58:30	25 Jun 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	5,000.00	--	0.00	Mobile	250625020100448693816059
28 Jun 2025 06:42:24	28 Jun 2025	Transfer from TERHEMBA SHIJA | Sterling Bank | 008****645 | Transfer from TERHEMBA SHIJA to Terhemba Shija	--	70.00	70.00	Mobile	000001250628064219443243069901
							250628140200511291686

28 Jun 2025 22:31:08	28 Jun 2025	Auto-save to OWealth Balance	70.00	--	0.00	Mobile	627
30 Jun 2025 09:00:13	30 Jun 2025	Airtime | 9034384036 | MTN	70.00	--	0.00	Mobile	250630100100531710573479
30 Jun 2025 09:00:32	30 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	70.00	70.00	Mobile	250630010200531660741287
30 Jun 2025 09:11:59	30 Jun 2025	Transfer from DOOSHIMA AKADE | OPay | 812****352	--	5,000.00	5,000.00	Mobile	250630010100531796896902
30 Jun 2025 09:59:39	30 Jun 2025	Transfer to MICHAEL CALEB NNALECHE | PalmPay | 9034384036	1,500.00	--	3,500.00	Mobile	250630020100532856254318
30 Jun 2025 11:24:03	30 Jun 2025	Transfer from MICHAEL CALEB NNALECHE | PalmPay | 903****036 | MICHAEL CALEB NNALECHE:9034384036	--	5,000.00	8,500.00	Mobile	100033250630102402641316024511
30 Jun 2025 11:32:45	30 Jun 2025	Transfer to IFEANYI CHUKWU THOMAS ANYAMA | MONIE POINT | 8032754391	3,000.00	--	5,500.00	Mobile	250630020100534680179525
30 Jun 2025 11:45:32	30 Jun 2025	Transfer to MANASSA JOHN | MONIE POINT | 6469623632	4,800.00	--	700.00	Mobile	250630020100534878851622
30 Jun 2025 12:20:10	30 Jun 2025	Transfer from MICHAEL CALEB NNALECHE | PalmPay | 903****036 | MICHAEL CALEB NNALECHE:9034384036	--	1,000.00	1,700.00	Mobile	100033250630112009090252739784
30 Jun 2025 12:23:52	30 Jun 2025	Airtime | 9034384036 | MTN	998.60	--	701.40	Mobile	250630100100535603127174
30 Jun 2025 12:24:47	30 Jun 2025	Betting | 09034384036 | BANGBET	80.00	--	621.40	Mobile	250630130100535408205126
30 Jun 2025 12:25:26	30 Jun 2025	Betting | 09034384036 | BETLION	100.00	--	521.40	Mobile	250630130100535512298030
30 Jun 2025 12:25:50	30 Jun 2025	Betting | 09034384036 | MSPORT	100.00	--	421.40	Mobile	250630130100535411396436
30 Jun 2025 12:40:05	30 Jun 2025	Betting | 1303844191 | ONE_XBET	100.00	--	321.40	Mobile	250630130100535907874130
30 Jun 2025 12:40:51	30 Jun 2025	Betting | 4112231 | BET9JA	100.00	--	221.40	Mobile	250630130100535860000145
30 Jun 2025 12:41:25	30 Jun 2025	Betting | 8122060805 | SPORTYBET	120.00	--	101.40	Mobile	250630130100535764925040
30 Jun 2025 16:51:48	30 Jun 2025	Betting | 09034384036 | BETLION	100.00	--	1.40	Mobile	250630130100540352159605
30 Jun 2025 17:43:15	30 Jun 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | p210709230540puid11740133|Sporty|250630164314pch98498343	--	100.00	101.40	Mobile	250630010200541386888248
30 Jun 2025 18:39:03	30 Jun 2025	Betting | 09034384036 | BETLION	100.00	--	1.40	Mobile	250630130100542557457080
30 Jun 2025 22:31:13	30 Jun 2025	Auto-save to OWealth Balance	1.40	--	0.00	Mobile	250630140200547148170189
30 Jun 2025 23:15:51	30 Jun 2025	Transfer from MICHAEL CALEB NNALECHE | PalmPay | 903****036 | MICHAEL CALEB NNALECHE:9034384036	--	1,100.00	1,100.00	Mobile	100033250630221550431402942934
30 Jun 2025 23:33:54	30 Jun 2025	Betting | 8122060805 | SPORTYBET	100.00	--	1,000.00	Mobile	250630130100548148078703

01 Jul 2025 06:59:54	01 Jul 2025	Transfer to A A kulkwa Concepts - AA kulkwa charging center | MONIE POINT | 5009576720	1,000.00	--	0.00	Mobile	250701020100549166396836
01 Jul 2025 17:17:35	01 Jul 2025	Transfer from EMMANUEL OLUWAPELUMI ADEOYIN | PalmPay | 818****668 | EMMANUEL OLUWAPELUMI ADEOYIN:8180830668	--	1,000.00	1,000.00	Mobile	100033250701161735090254612603
01 Jul 2025 22:32:58	01 Jul 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	250701140200567033852106
02 Jul 2025 17:51:03	02 Jul 2025	Airtime | 9034384036 | MTN	1,000.00	--	0.00	Mobile	250702100100581206870667
02 Jul 2025 17:51:12	02 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250702010200580958275925
05 Jul 2025 14:31:23	05 Jul 2025	Transfer from DOOSHIMA AKADE | OPay | 812****352 | rent	--	60,000.00	60,000.00	Mobile	250705010100636474035324
05 Jul 2025 14:31:30	05 Jul 2025	Electronic Money Transfer Levy	50.00	--	59,950.00	Mobile	250705140200636436069124
05 Jul 2025 14:36:35	05 Jul 2025	Transfer to MICHAEL CALEB NNALECHE | PalmPay | 9034384036	10,000.00	--	49,950.00	Mobile	250705020100636528017442
05 Jul 2025 14:42:03	05 Jul 2025	Transfer to MICHAEL CALEB NNALECHE | PalmPay | 9034384036	450.00	--	49,500.00	Mobile	250705020100636591700630
05 Jul 2025 15:05:46	05 Jul 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | p210709230540puid11740133|Sporty|250705140545pch24895849	--	200.00	49,700.00	Mobile	250705010200637009773568
05 Jul 2025 15:29:37	05 Jul 2025	Airtime | 9034384036 | MTN	980.00	--	48,720.00	Mobile	250705100100637504940047
05 Jul 2025 15:47:48	05 Jul 2025	Transfer to ABDULLAHI SAADU | MONIE POINT | 6776744095	16,000.00	--	32,720.00	Mobile	250705020100637816250242
05 Jul 2025 15:56:25	05 Jul 2025	Transfer to CELESTINE ONYEMAECHI UGWU | MONIE POINT | 8141769592	2,610.00	--	30,110.00	Mobile	250705020100638013024701
05 Jul 2025 16:45:30	05 Jul 2025	Transfer to JAZULI YAHAYA DANLADI | MONIE POINT | 8163622621	8,010.00	--	22,100.00	Mobile	250705020100639019274290
05 Jul 2025 18:24:00	05 Jul 2025	Transfer to OFONMBUK ANIEFIOK EKPONTA | MONIE POINT | 7036189886	5,000.00	--	20,100.00	Mobile	2507050201006409734661 21
05 Jul 2025 18:26:49	05 Jul 2025	Transfer to MICHAEL CALEB NNALECHE | PalmPay | 9034384036	2,000.00	--	15,100.00	Mobile	250705020100641064407076
05 Jul 2025 19:18:50	05 Jul 2025	Transfer from MICHAEL CALEB NNALECHE | PalmPay | 903****036 | MICHAEL CALEB NNALECHE:9034384036	--	300.00	20,400.00	Mobile	100033250705181850090261157830
05 Jul 2025 19:20:52	05 Jul 2025	Betting | 09034384036 | BETLION	190.00	--	20,210.00	Mobile	250705130100642021139914
05 Jul 2025 19:21:12	05 Jul 2025	Betting | 4112231 | BET9JA	100.00	--	20,110.00	Mobile	25070513010064210771936 7
05 Jul 2025 19:22:09	05 Jul 2025	Transfer to OFONMBUK ANIEFIOK EKPONTA | MONIE POINT | 7036189886	5,010.00	--	15,100.00	Mobile	250705020100642026077295
05 Jul 2025 19:37:02	05 Jul 2025	Transfer to MICHAEL CALEB NNALECHE | PalmPay | 9034384036	4,010.00	--	11,090.00	Mobile	250705020100642425991668

05 Jul 2025 22:34:56	05 Jul 2025	Auto-save to OWealth Balance	11,090.00	--	0.00	Mobile	250705140200646020000981
05 Jul 2025 22:35:50	05 Jul 2025	Transfer from MICHAEL CALEB NNALECHE | PalmPay | 903****036 | MICHAEL CALEB NNALECHE:9034384036	--	300.00	300.00	Mobile	100033250705213550090261646508
05 Jul 2025 22:38:04	05 Jul 2025	Betting | 09034384036 | BETLION	300.00	--	0.00	Mobile	250705130100646065873078
06 Jul 2025 09:57:25	06 Jul 2025	Transfer to POS Transfer- YAU SHAMSU | MONIE POINT | 5943186515	2,000.00	--	0.00	Mobile	250706020100650297932906
06 Jul 2025 09:58:03	06 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250706010200650399670342
06 Jul 2025 10:36:18	06 Jul 2025	Betting | 09034384036 | BETLION	200.00	--	0.00	Mobile	250706130100651057657338
06 Jul 2025 10:36:57	06 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2507060102006509100711 41
06 Jul 2025 10:38:04	06 Jul 2025	Betting | 09034384036 | BANGBET	100.00	--	0.00	Mobile	250706130100650962749968
06 Jul 2025 10:38:13	06 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250706010200651062542753
06 Jul 2025 10:38:42	06 Jul 2025	Betting | 8122060805 | SPORTYBET	100.00	--	0.00	Mobile	250706130100651014897801
06 Jul 2025 10:39:03	06 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250706010200650828394556
06 Jul 2025 10:39:54	06 Jul 2025	Transfer to MICHAEL CALEB NNALECHE | PalmPay | 9034384036	1,600.00	--	0.00	Mobile	250706020100650879496014
06 Jul 2025 10:40:06	06 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	250706010200650967918229
06 Jul 2025 14:10:24	06 Jul 2025	Betting | 09034384036 | MSPORT	300.00	--	0.00	Mobile	250706130100654392318422
06 Jul 2025 14:10:36	06 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	250706010200654342300927
06 Jul 2025 14:11:11	06 Jul 2025	Betting | 09034384036 | BETLION	100.00	--	0.00	Mobile	250706130100654293909863
06 Jul 2025 14:11:20	06 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250706010200654394859027
06 Jul 2025 14:11:37	06 Jul 2025	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	250706130100654256982470
06 Jul 2025 14:11:45	06 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250706010200654257345724
06 Jul 2025 20:27:01	06 Jul 2025	Transfer to POS Transfer - SADI UMAR | MONIE POINT | 5470760495	1,500.00	--	0.00	Mobile	250706020100661090982050
06 Jul 2025 20:27:09	06 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	250706010200661091440266
		Transfer from MICHAEL CALEB NNALECHE | PalmPay |					100033250707081410824

07 Jul 2025 09:14:10	07 Jul 2025	903****036 | MICHAEL CALEB NNALECHE:9034384036	--	7,200.00	7,200.00	Mobile	709425752
07 Jul 2025 15:53:00	07 Jul 2025	Betting | 8122060805 | SPORTYBET	650.00	--	6,550.00	Mobile	250707130100674281254901
07 Jul 2025 16:05:07	07 Jul 2025	Airtime | 9034384036 | MTN	1,000.00	--	5,550.00	Mobile	250707100100674316592005
07 Jul 2025 16:51:49	07 Jul 2025	Transfer to IBRAHIM SABO | OPay | 9034238674	3,500.00	--	2,050.00	Mobile	250707010100675226631299
07 Jul 2025 22:34:48	07 Jul 2025	Auto-save to OWealth Balance	2,050.00	--	0.00	Mobile	250707140200682144379779
08 Jul 2025 08:25:55	08 Jul 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	1,600.00	--	0.00	Mobile	250708020100685020654958
08 Jul 2025 08:26:46	08 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	250708010200684956946711
08 Jul 2025 08:32:58	08 Jul 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	1,000.00	--	0.00	Mobile	250708020100685229803763
08 Jul 2025 08:33:12	08 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250708010200685040419769
08 Jul 2025 11:59:16	08 Jul 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	1,600.00	--	0.00	Mobile	250708020100688734895802
08 Jul 2025 11:59:59	08 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	250708010200688736974190
08 Jul 2025 12:01:12	08 Jul 2025	Betting | 4112231 | BET9JA	400.00	--	0.00	Mobile	250708130100688931155333
08 Jul 2025 12:01:20	08 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	250708010200688789633449
08 Jul 2025 12:09:13	08 Jul 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	1,000.00	--	0.00	Mobile	250708020100689161267159
08 Jul 2025 12:09:29	08 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250708010200689021703635
08 Jul 2025 14:06:09	08 Jul 2025	Betting | 8122060805 | SPORTYBET	120.00	--	0.00	Mobile	250708130100690894653195
08 Jul 2025 14:06:25	08 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	250708010200691086188158
08 Jul 2025 19:44:33	08 Jul 2025	Transfer to ANTHONISIOUS AMEH | OPay | 8148074201	400.00	--	0.00	Mobile	250708010100697333799220
08 Jul 2025 19:45:19	08 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	250708010200697336783087
08 Jul 2025 20:50:59	08 Jul 2025	Transfer from MICHAEL CALEB NNALECHE | PalmPay | 903****036 | MICHAEL CALEB NNALECHE:9034384036	--	217.02	217.02	Mobile	100033250708195058337878698260
08 Jul 2025 20:59:53	08 Jul 2025	Betting | 8122060805 | SPORTYBET	130.00	--	87.02	Mobile	250708130100698977826982
08 Jul 2025 21:00:21	08 Jul 2025	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	250708130100698979353922

08 Jul 2025 21:00:27	08 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	12.98	100.00	Mobile	25070801020069897965 3735
08 Jul 2025 21:16:42	08 Jul 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | p210709230540puid11740133|Sporty|250708201641pch67049 325	--	100.00	100.00	Mobile	25070801020069919162 4189
08 Jul 2025 21:18:50	08 Jul 2025	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	25070813010069933903 0541
09 Jul 2025 15:05:36	09 Jul 2025	Airtime | 9034384036 | MTN	500.00	--	0.00	Mobile	25070910010071057676 0583
09 Jul 2025 15:05:43	09 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25070901020071072232 5280
09 Jul 2025 16:33:23	09 Jul 2025	Betting | 8122060805 | SPORTYBET	95.00	--	0.00	Mobile	25070913010071215878 4665
09 Jul 2025 16:33:33	09 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	95.00	95.00	Mobile	25070901020071206638 2123
09 Jul 2025 17:29:50	09 Jul 2025	Betting | 8122060805 | SPORTYBET	100.00	--	0.00	Mobile	25070913010071315558 2159
09 Jul 2025 17:30:31	09 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25070901020071327162 9988
10 Jul 2025 19:00:44	10 Jul 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | p210709230540puid11740133|Sporty|250710180043pch75928 466	--	200.00	200.00	Mobile	25071001020073531994 3912
10 Jul 2025 19:02:12	10 Jul 2025	Transfer to ANTHONISIOUS AMEH | OPay | 8148074201	500.00	--	0.00	Mobile	25071001010073527431 3065
10 Jul 2025 19:02:25	10 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	500.00	Mobile	25071001020073533874 2305
10 Jul 2025 20:34:13	10 Jul 2025	Transfer from ANTHONISIOUS AMEH | OPay | 814****201	--	1,000.00	1,000.00	Mobile	25071001010073774728 4652
10 Jul 2025 21:48:24	10 Jul 2025	Transfer to POS Transfer-NAFIU IDRIS | MONIE POINT | 5877007210	500.00	--	500.00	Mobile	25071002010073924545 4114
10 Jul 2025 22:34:22	10 Jul 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	25071014020073995593 9869
11 Jul 2025 10:18:39	11 Jul 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	500.00	--	0.00	Mobile	25071102010074550489 9528
11 Jul 2025 10:18:50	11 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250711010200745440011142
11 Jul 2025 18:51:56	11 Jul 2025	Transfer from ANTHONISIOUS AMEH | OPay | 814****201	--	500.00	500.00	Mobile	25071101010075605140 1455
11 Jul 2025 19:07:51	11 Jul 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | 4172725|BetKing|788858746	--	150.00	650.00	Mobile	25071101020075622873 2528
11 Jul 2025 19:12:30	11 Jul 2025	Transfer from Paystack | | 101****813 | 250120163107puid91962271msport.comMSPORT	--	100.00	750.00	Mobile	11000625071118122908478 3098501
11 Jul 2025 19:16:24	11 Jul 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | p210709230540puid11740133|Sporty|250711181623pch49032 579	--	41.70	791.70	Mobile	25071101020075650362136 7

11 Jul 2025 19:27:32	11 Jul 2025	Transfer from IVY CRED LIMITED | PalmPay | 888****384 | IVY CRED LIMITED:8887096384	--	6,960.00	7,751.70	Mobile	100033250711182731360123396573
11 Jul 2025 19:40:15	11 Jul 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	5,700.00	--	2,051.70	Mobile	250711020100757064737917
11 Jul 2025 19:57:01	11 Jul 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	1,500.00	--	551.70	Mobile	250711020100757648489381
11 Jul 2025 22:35:34	11 Jul 2025	Auto-save to OWealth Balance	551.70	--	0.00	Mobile	2507111402007609173424 25
11 Jul 2025 23:40:53	11 Jul 2025	Betting | 4112231 | BET9JA	350.00	--	0.00	Mobile	250711130100761565950105
11 Jul 2025 23:41:00	11 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	250711010200761719042050
11 Jul 2025 23:41:26	11 Jul 2025	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	250711130100761668639952
11 Jul 2025 23:41:32	11 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250711010200761785556395
11 Jul 2025 23:41:43	11 Jul 2025	Betting | 8122060805 | SPORTYBET	120.00	--	0.00	Mobile	250711130100761566901638
11 Jul 2025 23:41:49	11 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	250711010200761669075597
13 Jul 2025 15:12:06	13 Jul 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | p210709230540puid11740133|Sporty|250713141205pch61228276	--	10.00	10.00	Mobile	250713010200789951098128
13 Jul 2025 22:31:28	13 Jul 2025	Auto-save to OWealth Balance	10.00	--	0.00	Mobile	250713140200798617420840
16 Jul 2025 07:14:31	16 Jul 2025	Transfer from DOOSHIMA AKADE | OPay | 812****352	--	5,000.00	5,000.00	Mobile	250716010100841133835304
16 Jul 2025 07:46:35	16 Jul 2025	Transfer to ISHAKABK DAURA ENTERPRISES - MD Is Global limited | MONIE POINT | 8251479834	3,000.00	--	2,000.00	Mobile	25071602010084150726181 1
16 Jul 2025 08:04:49	16 Jul 2025	Airtime | 9034384036 | MTN	1,000.00	--	1,000.00	Mobile	250716100100841806830767
16 Jul 2025 08:05:28	16 Jul 2025	Transfer to MICHAEL CALEB NNALECHE | PalmPay | 9034384036	400.00	--	600.00	Mobile	250716020100842005113398
16 Jul 2025 17:07:11	16 Jul 2025	Transfer from DOOSHIMA AKADE | OPay | 812****352	--	5,000.00	5,600.00	Mobile	250716010100852211362910
16 Jul 2025 18:50:28	16 Jul 2025	Transfer to CELESTINE ONYEMAECHI UGWU | MONIE POINT | 8141769592	4,000.00	--	1,600.00	Mobile	250716020100854470587431
16 Jul 2025 19:40:14	16 Jul 2025	Transfer to DANLADI BLESSING RITA | United Bank For Africa | 2110881427	1,000.00	--	600.00	Mobile	250716020100855687620851
16 Jul 2025 19:44:01	16 Jul 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	410.00	--	190.00	Mobile	250716020100855803190144
16 Jul 2025 22:36:08	16 Jul 2025	Auto-save to OWealth Balance	190.00	--	0.00	Mobile	250716140200859524048830
18 Jul 2025 14:35:12	18 Jul 2025	Betting | 8122060805 | SPORTYBET	100.00	--	0.00	Mobile	250718130100890396791469

18 Jul 2025 14:35:21	18 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250718010200890349450730
18 Jul 2025 21:04:48	18 Jul 2025	Transfer from SOLOMON OGBE MICHAEL | OPay | 806****625	--	1,000.00	1,000.00	Mobile	250718010100898810420502
18 Jul 2025 21:08:55	18 Jul 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	1,000.00	--	0.00	Mobile	250718020100898976896148
19 Jul 2025 10:57:09	19 Jul 2025	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	250719130100907110747626
19 Jul 2025 10:57:16	19 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250719010200906960300353
21 Jul 2025 08:05:48	21 Jul 2025	Transfer from DOOSHIMA AKADE | OPay | 812****352 | transportation	--	20,000.00	20,000.00	Mobile	250721010100942600123735
21 Jul 2025 08:05:55	21 Jul 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	250721550100942447818497
21 Jul 2025 08:14:11	21 Jul 2025	Airtime | 9034384036 | MTN	970.00	--	18,980.00	Mobile	250721100100942419333150
21 Jul 2025 08:36:02	21 Jul 2025	Transfer to POS Transfer-Abubakar Saidu Musawa | MONIE POINT | 5020967008	7,000.00	--	11,980.00	Mobile	250721020100942982836766
21 Jul 2025 09:05:33	21 Jul 2025	Transfer to MANASSA JOHN | MONIE POINT | 6469623632	4,800.00	--	7,180.00	Mobile	250721020100943432907815
21 Jul 2025 09:22:01	21 Jul 2025	Transfer to ATOATO A BENJAMIN | Keystone Bank | 6013186645	1,000.00	--	6,180.00	Mobile	250721020100943638294784
21 Jul 2025 12:14:19	21 Jul 2025	Betting | 4112231 | BET9JA	490.00	--	5,690.00	Mobile	250721130100947071382572
21 Jul 2025 13:47:44	21 Jul 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	1,310.00	--	4,380.00	Mobile	250721020100949104561433
21 Jul 2025 14:01:35	21 Jul 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	1,010.00	--	3,370.00	Mobile	250721020100949255531769
21 Jul 2025 15:49:19	21 Jul 2025	Mobile Data | 8165119043 | DataMtn | 110MB Daily Plan	100.00	--	3,270.00	Mobile	250721110100951032766597
21 Jul 2025 15:49:36	21 Jul 2025	Mobile Data | 8165119043 | DataMtn | 110MB Daily Plan	100.00	--	3,170.00	Mobile	250721110100951033667190
21 Jul 2025 15:54:25	21 Jul 2025	Transfer to MICHAEL CALEB NNALECHE | PalmPay | 9034384036	503.00	--	2,667.00	Mobile	250721020100951304875698
21 Jul 2025 15:55:19	21 Jul 2025	Betting | 8122060805 | SPORTYBET	110.00	--	2,557.00	Mobile	250721130100951357095928
21 Jul 2025 15:58:52	21 Jul 2025	Airtime | 9034384036 | MTN	400.00	--	2,157.00	Mobile	250721100100951567208981
21 Jul 2025 16:10:49	21 Jul 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | p210709230540puid11740133|Sporty|250721151049pch68025093	--	200.00	2,357.00	Mobile	250721010200951612790862
21 Jul 2025 19:49:52	21 Jul 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	1,006.00	--	1,351.00	Mobile	250721020100956238673951
21 Jul 2025 22:26:42	21 Jul 2025	Auto-save to OWealth Balance	1,351.00	--	0.00	Mobile	250721140200959752064930

22 Jul 2025 11:14:20	22 Jul 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	1,200.00	--	0.00	Mobile	250722020100965835895112
22 Jul 2025 11:14:47	22 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	250722010200965746819483
22 Jul 2025 17:13:23	22 Jul 2025	Betting | 4112231 | BET9JA	150.00	--	0.00	Mobile	250722130100972665273789
22 Jul 2025 17:13:30	22 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	250722010200972781532542
25 Jul 2025 18:19:01	25 Jul 2025	Transfer from DOOSHIMA AKADE | OPay | 812****352 | dinner	--	5,000.00	5,000.00	Mobile	250725010100033979969141
25 Jul 2025 18:34:15	25 Jul 2025	Transfer to ISHAKABK DAURA ENTERPRISES - MD ia global limited | MONIE POINT | 5890567487	3,900.00	--	1,100.00	Mobile	250725020100034099269634
25 Jul 2025 19:03:12	25 Jul 2025	Transfer to BARCA ZACHARIA | Zenith Bank | 2217992925	1,000.00	--	100.00	Mobile	250725020100034809515068
25 Jul 2025 19:10:10	25 Jul 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	100.00	--	0.00	Mobile	250725020100035241991708
28 Jul 2025 11:30:23	28 Jul 2025	Transfer from ANTHONISIOUS AMEH | OPay | 814****201	--	500.00	500.00	Mobile	250728010100084744299895
28 Jul 2025 12:14:58	28 Jul 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	350.00	--	150.00	Mobile	250728020100085565381844
28 Jul 2025 12:15:57	28 Jul 2025	Betting | 4112231 | BET9JA	150.00	--	0.00	Mobile	250728130100085664916123
29 Jul 2025 08:56:30	29 Jul 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | p210709230540puid11740133|Sporty|250729075630pch30644386	--	400.00	400.00	Mobile	250729010200101934169279
29 Jul 2025 08:59:24	29 Jul 2025	Airtime | 9034384036 | MTN	200.00	--	200.00	Mobile	250729100100102249637933
29 Jul 2025 08:59:40	29 Jul 2025	Airtime | 9034384036 | MTN	98.00	--	102.00	Mobile	250729100100102111419177
29 Jul 2025 09:00:58	29 Jul 2025	Betting | 4112231 | BET9JA	99.00	--	3.00	Mobile	250729130100102064794813
29 Jul 2025 18:40:49	29 Jul 2025	Transfer from REUBEN TERWASE JACOB | OPay | 708****588	--	800.00	803.00	Mobile	250729010100113901381544
29 Jul 2025 18:56:47	29 Jul 2025	Airtime | 9034384036 | MTN	500.00	--	303.00	Mobile	25072910010011433355751 3
29 Jul 2025 18:57:08	29 Jul 2025	Airtime | 9034384036 | MTN	195.00	--	108.00	Mobile	250729100100114385878593
29 Jul 2025 18:58:28	29 Jul 2025	Betting | 4112231 | BET9JA	108.00	--	0.00	Mobile	250729130100114339944265
30 Jul 2025 07:19:52	30 Jul 2025	Transfer from JOSEPHINE EKATA IMOIKOR | PalmPay | 703****637 | JOSEPHINE EKATA IMOIKOR:7036919637	--	2,000.00	2,000.00	Mobile	100033250730061951909993698988
30 Jul 2025 07:42:58	30 Jul 2025	Transfer to ISHAKABK DAURA ENTERPRISES - MD Is Global limited | MONIE POINT | 8251479834	1,900.00	--	100.00	Mobile	250730020100121868639957
30 Jul 2025 07:44:25	30 Jul 2025	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	250730130100121669486073

01 Aug 2025 21:23:44	01 Aug 2025	Transfer from AKINSEHINWA JOHNSON | First Bank Of Nigeria | 202****216 | FBNMOBILE:TERHEMBA SHIJA/DATA	--	25,000.00	25,000.00	Mobile	000016250801212341000415853174
01 Aug 2025 21:23:46	01 Aug 2025	Electronic Money Transfer Levy	50.00	--	24,950.00	Mobile	25080155010018173709288 3
01 Aug 2025 21:30:03	01 Aug 2025	Airtime | 9034384036 | MTN	1,000.00	--	23,950.00	Mobile	25080110010018196663867 3
01 Aug 2025 21:31:05	01 Aug 2025	Transfer to MICHAEL CALEB NNALECHE | PalmPay | 9034384036	5,000.00	--	18,950.00	Mobile	25080102010018217069361 2
01 Aug 2025 21:32:47	01 Aug 2025	Transfer to MICHAEL CALEB NNALECHE | PalmPay | 9034384036	5,600.00	--	13,350.00	Mobile	25080102010018197656316 2
01 Aug 2025 21:48:13	01 Aug 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	7,200.00	--	6,150.00	Mobile	25080102010018233615049 3
01 Aug 2025 22:20:19	01 Aug 2025	Transfer to ABDULAZEEZ NASIRU BELLO | OPay | 7036919637	3,000.00	--	3,150.00	Mobile	25080101010018300905776 1
01 Aug 2025 22:27:59	01 Aug 2025	Auto-save to OWealth Balance	3,150.00	--	0.00	Mobile	25080114020018319123337 0
01 Aug 2025 22:36:35	01 Aug 2025	Airtime | 9034384036 | MTN	980.00	--	0.00	Mobile	25080110010018326866165 9
01 Aug 2025 22:36:59	01 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	980.00	980.00	Mobile	250801010200183173661010
01 Aug 2025 22:38:41	01 Aug 2025	Betting | 09034384036 | MSPORT	170.00	--	0.00	Mobile	25080113010018317887046 2
01 Aug 2025 22:38:52	01 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	170.00	170.00	Mobile	25080101020018327576896 3
01 Aug 2025 22:42:34	01 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | 250120163107puid91962271@msport.com|Paystack Payments Limited|999991008591569650 1	--	100.00	100.00	Mobile	25080101020018333644174 2
01 Aug 2025 22:43:31	01 Aug 2025	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	25080113010018344950963 2
01 Aug 2025 23:23:22	01 Aug 2025	Transfer to MICHAEL CALEB NNALECHE | PalmPay | 9034384036	1,000.00	--	0.00	Mobile	25080102010018420864934 5
01 Aug 2025 23:23:37	01 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25080101020018410965855 8
02 Aug 2025 09:56:33	02 Aug 2025	Transfer to MICHAEL CALEB NNALECHE | PalmPay | 9034384036	1,000.00	--	0.00	Mobile	25080202010018850086707 5
02 Aug 2025 09:56:41	02 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25080201020018850139246 4
02 Aug 2025 10:07:56	02 Aug 2025	Transfer from MICHAEL CALEB NNALECHE | PalmPay | 903****036 | MICHAEL CALEB NNALECHE:9034384036	--	10,000.00	10,000.00	Mobile	100033250802090755090301279144
02 Aug 2025 10:07:58	02 Aug 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25080255010018874887070
02 Aug 2025 10:35:12	02 Aug 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	5,100.00	--	4,850.00	Mobile	25080202010018946033672 1
02 Aug 2025 11:12:50	02 Aug 2025	Transfer to POS Transfer - DAVID ANDREW | MONIE POINT | 8238158774	2,100.00	--	2,750.00	Mobile	25080202010019024418367 2

02 Aug 2025 19:27:03	02 Aug 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 8244438558	1,010.00	--	1,740.00	Mobile	250802020100201024822044
02 Aug 2025 19:30:17	02 Aug 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 8244438558	310.00	--	1,430.00	Mobile	250802020100201014423477
02 Aug 2025 22:27:54	02 Aug 2025	Auto-save to OWealth Balance	1,430.00	--	0.00	Mobile	250802140200205267254077
03 Aug 2025 00:37:45	03 Aug 2025	Airtime | 9034384036 | MTN	200.00	--	0.00	Mobile	250802100100206622497657
03 Aug 2025 00:37:52	03 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250802010200206804060599
03 Aug 2025 00:38:06	03 Aug 2025	Airtime | 9034384036 | MTN	96.00	--	0.00	Mobile	250802100100206721970188
03 Aug 2025 00:38:15	03 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	96.00	96.00	Mobile	250802010200206722077460
03 Aug 2025 00:41:15	03 Aug 2025	Transfer from MICHAEL CALEB NNALECHE | PalmPay | 903****036 | MICHAEL CALEB NNALECHE:9034384036	--	120.00	120.00	Mobile	100033250802234114511829940401
03 Aug 2025 10:02:38	03 Aug 2025	Betting | 09034384036 | BETLION	148.00	--	0.00	Mobile	250803130100210454241001
03 Aug 2025 10:02:54	03 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	28.00	148.00	Mobile	250803010200210650150159
03 Aug 2025 10:36:20	03 Aug 2025	Card Maintenance Fee	50.00	--	0.00	Mobile	250803140200211121820127
03 Aug 2025 10:36:20	03 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	250803010200211073460608
04 Aug 2025 19:56:26	04 Aug 2025	Transfer to POS Transfer- UMAR ABDULLAHI MAKERA | MONIE POINT | 5072400386	1,050.00	--	0.00	Mobile	250804020100242326297052
04 Aug 2025 19:56:41	04 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	250804010200242377404785
05 Aug 2025 11:09:21	05 Aug 2025	Transfer from DAMARIS MONDAY SHEYIN | OPay | 802****796	--	10,000.00	10,000.00	Mobile	250805010100252065493996
05 Aug 2025 11:09:26	05 Aug 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	250805550100252065788784
05 Aug 2025 11:19:14	05 Aug 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	3,100.00	--	6,850.00	Mobile	250805020100252100443302
05 Aug 2025 11:29:35	05 Aug 2025	Transfer to POS Transfer- JOHN MANASSA | MONIE POINT | 5008279701	4,000.00	--	2,850.00	Mobile	250805020100252392761019
05 Aug 2025 11:30:58	05 Aug 2025	Transfer to POS Transfer- JOHN MANASSA | MONIE POINT | 5008279701	600.00	--	2,250.00	Mobile	250805020100252397529681
05 Aug 2025 11:47:05	05 Aug 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	1,710.00	--	540.00	Mobile	250805020100252659912062
05 Aug 2025 11:58:20	05 Aug 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	210.00	--	330.00	Mobile	250805020100253004622711
05 Aug 2025 12:52:14	05 Aug 2025	Transfer from AKINSEHINWA JOHNSON | First Bank Of Nigeria | 202****216 | FBNMOBILE:TERHEMBA SHIJA	--	20,000.00	20,330.00	Mobile	000016250805125211000

		/STIPEND					434027935
05 Aug 2025 12:52:15	05 Aug 2025	Electronic Money Transfer Levy	50.00	--	20,280.00	Mobile	250805550100254419273648
05 Aug 2025 16:39:16	05 Aug 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	3,100.00	--	17,180.00	Mobile	250805020100258872555756
05 Aug 2025 17:00:03	05 Aug 2025	Transfer to BALLE HUKUMA | MONIE POINT | 7034720049	10,000.00	--	7,180.00	Mobile	250805020100259355285370
05 Aug 2025 17:35:37	05 Aug 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	2,100.00	--	5,080.00	Mobile	250805020100260151537559
05 Aug 2025 18:50:03	05 Aug 2025	Transfer to ABDULAZEEZ NASIRU BELLO | OPay | 7036919637	1,000.00	--	4,080.00	Mobile	250805010100261559729791
05 Aug 2025 19:07:24	05 Aug 2025	Airtime | 9034384036 | MTN	2,000.00	--	2,080.00	Mobile	250805100100262085008413
05 Aug 2025 19:08:10	05 Aug 2025	Airtime | 9034384036 | MTN	980.00	--	1,100.00	Mobile	250805100100262138381109
05 Aug 2025 19:08:59	05 Aug 2025	Airtime | 9034384036 | MTN	490.00	--	610.00	Mobile	250805100100262194476703
05 Aug 2025 19:09:54	05 Aug 2025	Airtime | 9034384036 | MTN	195.00	--	415.00	Mobile	250805100100262299857838
05 Aug 2025 19:59:23	05 Aug 2025	Airtime | 9034384036 | MTN	118.00	--	297.00	Mobile	250805100100263491495856
05 Aug 2025 20:00:04	05 Aug 2025	Airtime | 8129550432 | AIR	98.80	--	198.20	Mobile	250805100100263545822013
05 Aug 2025 22:27:36	05 Aug 2025	Auto-save to OWealth Balance	198.20	--	0.00	Mobile	250805140200266536757830
05 Aug 2025 22:38:28	05 Aug 2025	Betting | 09034384036 | MSPORT	99.00	--	0.00	Mobile	250805130100266823881849
05 Aug 2025 22:38:39	05 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	99.00	99.00	Mobile	250805010200267027672469
05 Aug 2025 22:38:54	05 Aug 2025	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	250805130100267028360250
05 Aug 2025 22:39:03	05 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250805010200266775769169
07 Aug 2025 13:49:25	07 Aug 2025	Transfer from GODWIN AMEH | OPay | 808****136	--	5,000.00	5,000.00	Mobile	250807010100297457372339
07 Aug 2025 16:24:46	07 Aug 2025	Transfer to Fk communication global service enterprise - Fk Communication services 2 | MONIE POINT | 5032627600	4,500.00	--	500.00	Mobile	250807020100300530039525
07 Aug 2025 17:11:30	07 Aug 2025	Transfer to FONGREH BABANGIDA DANDOKA | OPay | 7068907702	400.00	--	100.00	Mobile	25080701010030151116014O
07 Aug 2025 22:26:13	07 Aug 2025	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	250807140200308668335034
07 Aug 2025 22:53:20	07 Aug 2025	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	250807130100308493341657

07 Aug 2025 22:53:57	07 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250807010200309052751479
13 Aug 2025 09:51:19	13 Aug 2025	Transfer from AKINSEHINWA JOHNSON | First Bank Of Nigeria | 202****216 | FBNMOBILE:TERHEMBA SHIJA /SCANDISC	--	15,000.00	15,000.00	Mobile	000016250813095117000477255669
13 Aug 2025 09:51:21	13 Aug 2025	Electronic Money Transfer Levy	50.00	--	14,950.00	Mobile	250813550100415970961564
13 Aug 2025 10:20:23	13 Aug 2025	Transfer to ISHAKABK DAURA ENTERPRISES - MD Is Global limited | MONIE POINT | 8251479834	4,600.00	--	10,350.00	Mobile	250813020100416575879004
13 Aug 2025 10:29:55	13 Aug 2025	Transfer to POS Transfer- JOHN MANASSA | MONIE POINT | 5008279701	4,800.00	--	5,550.00	Mobile	250813020100416849383451
13 Aug 2025 10:47:10	13 Aug 2025	Transfer to ISHAKABK DAURA ENTERPRISES - MD Is Global limited | MONIE POINT | 8251479834	1,500.00	--	4,050.00	Mobile	25081302010041737581096 8
13 Aug 2025 11:57:49	13 Aug 2025	Transfer to ABDULAZEEZ NASIRU BELLO | OPay | 7036919637	1,000.00	--	3,050.00	Mobile	250813010100418695923630
13 Aug 2025 14:59:21	13 Aug 2025	Transfer to TERHEMBA SHIJA | Momo Payment Service Bank | 9034384036	2,010.00	--	1,040.00	Mobile	250813020100422438061807
13 Aug 2025 15:02:33	13 Aug 2025	Betting | 09034384036 | BETLION	100.00	--	940.00	Mobile	25081313010042255011767 8
13 Aug 2025 15:02:57	13 Aug 2025	Betting | 09034384036 | MSPORT	100.00	--	840.00	Mobile	250813130100422449986368
13 Aug 2025 15:03:23	13 Aug 2025	Betting | 4112231 | BET9JA	200.00	--	640.00	Mobile	250813130100422502078012
13 Aug 2025 15:05:52	13 Aug 2025	Transfer to MICHAEL CALEB NNALECHE | PalmPay | 9034384036	120.00	--	520.00	Mobile	250813020100422409080170
13 Aug 2025 19:58:41	13 Aug 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	510.00	--	10.00	Mobile	250813020100428952463602
13 Aug 2025 22:26:47	13 Aug 2025	Auto-save to OWealth Balance	10.00	--	0.00	Mobile	250813140200431955948092
14 Aug 2025 17:38:31	14 Aug 2025	Transfer from TERHEMBA+SHIJA | Momo Payment Service Bank | 903****036 | Payment from 9034384036 to 8122060805	--	200.00	200.00	Mobile	09FG250814173919573V4XXJ1
14 Aug 2025 17:43:24	14 Aug 2025	Betting | 4112231 | BET9JA	220.00	--	0.00	Mobile	250814130100446739748413
14 Aug 2025 17:43:34	14 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	20.00	220.00	Mobile	250814010200446631257020
14 Aug 2025 20:20:15	14 Aug 2025	Transfer from TERHEMBA+SHIJA | Momo Payment Service Bank | 903****036 | Payment from 9034384036 to 8122060805	--	1,810.00	1,810.00	Mobile	09FG250814202014480BKG5OP
14 Aug 2025 20:23:00	14 Aug 2025	Betting | 4112231 | BET9JA	200.00	--	1,610.00	Mobile	250814130100450638303078
14 Aug 2025 20:30:07	14 Aug 2025	Transfer to MUHAMMAD ISAH | OPay | 9127153517	1,600.00	--	10.00	Mobile	250814010100450616947655
14 Aug 2025 22:27:03	14 Aug 2025	Auto-save to OWealth Balance	10.00	--	0.00	Mobile	250814140200452972862394
		Transfer from INUSA MUHAMMED | MONIE POINT |					

19 Aug 2025 11:54:31	19 Aug 2025	547****420 | AT139_TRF|2MPT2tju0|1957758062243422208-AT139_TRF|2MPT2tju0|195775806224342208-INUSA MUHAMM Trf for	--	18,000.00	18,000.00	Mobile	APT000022508191154302181394801 88
19 Aug 2025 11:54:32	19 Aug 2025	Electronic Money Transfer Levy	50.00	--	17,950.00	Mobile	250819550100543101961889
19 Aug 2025 12:02:21	19 Aug 2025	Airtime | 9034384036 | MTN	1,000.00	--	16,950.00	Mobile	250819100100543325483346
19 Aug 2025 12:15:03	19 Aug 2025	Transfer to REUBEN TERWASE JACOB | MONIE POINT | 9045638710	5,000.00	--	11,950.00	Mobile	250819020100543475682518
19 Aug 2025 13:32:06	19 Aug 2025	Transfer to POS Transfer-YUSUF ALIYU | MONIE POINT | 5746716629	4,600.00	--	7,350.00	Mobile	250819020100545110736613
19 Aug 2025 13:48:31	19 Aug 2025	Transfer to POS Transfer- JOHN MANASSA | MONIE POINT | 5008279701	4,500.00	--	2,850.00	Mobile	250819020100545470843919
19 Aug 2025 13:55:40	19 Aug 2025	Transfer to JAZULI YAHAYA DANLADI | MONIE POINT | 8163622621	1,500.00	--	1,350.00	Mobile	250819020100545699136885
19 Aug 2025 17:36:07	19 Aug 2025	Transfer to MICHAEL CALEB NNALECHE | PalmPay | 9034384036	350.00	--	1,000.00	Mobile	250819020100550017338712
19 Aug 2025 17:49:33	19 Aug 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	1,010.00	--	0.00	Mobile	250819020100550123406725
19 Aug 2025 17:49:43	19 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	1,010.00	Mobile	250819010200550221161664
21 Aug 2025 20:08:28	21 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | p210709230540puid11740133|Sporty|250821190827pch47248516	--	410.00	410.00	Mobile	250821010200594960806897
21 Aug 2025 20:11:04	21 Aug 2025	Betting | 4112231 | BET9JA	310.00	--	100.00	Mobile	250821130100595076941201
21 Aug 2025 20:11:35	21 Aug 2025	Airtime | 9034384036 | MTN	100.00	--	0.00	Mobile	250821100100595028366204
22 Aug 2025 11:25:44	22 Aug 2025	Transfer from AKINSEHINWA JOHNSON | First Bank Of Nigeria | 202****216 | FIP:MB:PCM/AKINSEHINWA JOHNSO /FBNMOBILE:TERHEMBA SHIJA/STIPEND/Terhemba Shija	--	5,000.00	5,000.00	Mobile	000016250822112538000524969749
22 Aug 2025 11:29:17	22 Aug 2025	Airtime | 9034384036 | MTN	899.00	--	4,101.00	Mobile	250822100100604871277234
22 Aug 2025 11:47:09	22 Aug 2025	Transfer to ISHAKABK DAURA ENTERPRISES - MD Is Global limited | MONIE POINT | 8251479834	4,100.00	--	1.00	Mobile	250822020100605240429967
22 Aug 2025 19:23:20	22 Aug 2025	Transfer from IMOIKOR JOSEPHINE | Access Bank | 004****088 | NIPTerhemba Shija8120805IMOIKOR JOSEPHINE	--	200.00	201.00	Mobile	000014250822192319283323853181
22 Aug 2025 19:39:10	22 Aug 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	200.00	--	1.00	Mobile	250822020100615637977704
22 Aug 2025 22:28:17	22 Aug 2025	Auto-save to OWealth Balance	1.00	--	0.00	Mobile	250822140200619343211130
23 Aug 2025 12:16:49	23 Aug 2025	Transfer from AHMAD USMAN SALIHI | OPay | 916****239	--	22,000.00	22,000.00	Mobile	250823010100627576243911
							25082355010062762754 1

23 Aug 2025 12:17:00	23 Aug 2025	Electronic Money Transfer Levy	50.00	--	21,950.00	Mobile	126
23 Aug 2025 12:23:36	23 Aug 2025	Transfer to MICHAEL CALEB NNALECHE | PalmPay | 9034384036	2,500.00	--	19,450.00	Mobile	250823020100627703216629
23 Aug 2025 12:24:04	23 Aug 2025	Transfer to ABDULAZEEZ NASIRU BELLO | OPay | 7036919637	1,500.00	--	17,950.00	Mobile	250823010100627809191952
23 Aug 2025 12:25:35	23 Aug 2025	Airtime | 8129550432 | AIR	200.00	--	17,750.00	Mobile	250823100100627915901912
23 Aug 2025 12:30:11	23 Aug 2025	Airtime | 9034384036 | MTN	1,000.00	--	16,750.00	Mobile	250823100100627831862671
23 Aug 2025 13:11:12	23 Aug 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	4,000.00	--	12,750.00	Mobile	250823020100628894037529
23 Aug 2025 13:16:20	23 Aug 2025	Transfer to POS Transfer-MUSA ABUBAKAR | MONIE POINT | 5052312672	1,500.00	--	11,250.00	Mobile	250823020100628861080125
23 Aug 2025 13:35:22	23 Aug 2025	Betting | 09034384036 | BETLION	129.00	--	11,121.00	Mobile	250823130100629183288965
23 Aug 2025 15:44:08	23 Aug 2025	Airtime | 9034384036 | MTN	1,000.00	--	10,121.00	Mobile	250823100100632078680410
23 Aug 2025 15:58:43	23 Aug 2025	Transfer from INUSA MUHAMMED | MONIE POINT | 547****420 | AT139_TRF|2MPT2tju0|1959269068841508864-AT139_TRF|2MPT2tju0|1959269068841508864-INUSA MUHAMM Trf for	--	26,000.00	36,121.00	Mobile	APT00002250823155842252139618308
23 Aug 2025 15:58:44	23 Aug 2025	Electronic Money Transfer Levy	50.00	--	36,071.00	Mobile	250823550100632331569352
23 Aug 2025 16:01:29	23 Aug 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	2,000.00	--	34,071.00	Mobile	250823020100632291890636
23 Aug 2025 16:29:20	23 Aug 2025	Betting | 4112231 | BET9JA	500.00	--	33,571.00	Mobile	250823130100632747878894
23 Aug 2025 16:51:28	23 Aug 2025	Betting | 4112231 | BET9JA	500.00	--	33,071.00	Mobile	250823130100633439549850
23 Aug 2025 17:30:26	23 Aug 2025	Transfer to ANTHONISIOUS AMEH | OPay | 8148074201	9,000.00	--	24,071.00	Mobile	250823010100634148453952
23 Aug 2025 17:34:25	23 Aug 2025	Betting | 4112231 | BET9JA	500.00	--	23,571.00	Mobile	250823130100634267634561
23 Aug 2025 17:34:51	23 Aug 2025	Betting | 09034384036 | MSPORT	300.00	--	23,271.00	Mobile	250823130100634370545085
23 Aug 2025 20:10:55	23 Aug 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	3,010.00	--	20,261.00	Mobile	250823020100637683695973
23 Aug 2025 22:27:27	23 Aug 2025	Auto-save to OWealth Balance	20,261.00	--	0.00	Mobile	250823140200640879619908
24 Aug 2025 12:08:16	24 Aug 2025	Transfer to JAZULI YAHAYA DANLADI | MONIE POINT | 8163622621	3,100.00	--	0.00	Mobile	250824020100647975536910
24 Aug 2025 12:08:24	24 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	250824010200647823357348
							250824020100647905 09

24 Aug 2025 12:18:16	24 Aug 2025	Transfer to MANASSA JOHN | MONIE POINT | 6469623632	4,500.00	--	0.00	Mobile	0999
24 Aug 2025 12:18:25	24 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	250824010200647956341930
24 Aug 2025 12:38:27	24 Aug 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 8244438558	2,100.00	--	0.00	Mobile	250824020100648479274481
24 Aug 2025 12:38:35	24 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	250824010200648581533597
24 Aug 2025 13:20:58	24 Aug 2025	Betting | 4112231 | BET9JA	1,000.00	--	0.00	Mobile	250824130100649122111544
24 Aug 2025 13:21:13	24 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250824010200649224592913
24 Aug 2025 13:21:34	24 Aug 2025	Betting | 09034384036 | MSPORT	500.00	--	0.00	Mobile	250824130100649073086751
24 Aug 2025 13:21:40	24 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250824010200649073396431
24 Aug 2025 14:06:16	24 Aug 2025	Betting | 4112231 | BET9JA	1,000.00	--	0.00	Mobile	250824130100650081345147
24 Aug 2025 14:06:53	24 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250824010200650083244797
24 Aug 2025 14:23:29	24 Aug 2025	Betting | 4112231 | BET9JA	1,000.00	--	0.00	Mobile	250824130100650390483577
24 Aug 2025 14:23:36	24 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250824010200650339872159
24 Aug 2025 19:40:08	24 Aug 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	2,010.00	--	0.00	Mobile	250824020100656595634484
24 Aug 2025 19:40:25	24 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	250824010200656596749141
24 Aug 2025 19:55:16	24 Aug 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	1,010.00	--	0.00	Mobile	250824020100656665730834
24 Aug 2025 19:55:27	24 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	250824010200656666454211
24 Aug 2025 21:39:39	24 Aug 2025	Transfer to CHARITY IBRAHIM | MONIE POINT | 5770125558	1,110.00	--	0.00	Mobile	250824020100658912547841
24 Aug 2025 21:39:52	24 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,110.00	1,110.00	Mobile	250824010200658964212661
25 Aug 2025 09:37:36	25 Aug 2025	Airtime | 9034384036 | MTN	100.00	--	0.00	Mobile	250825100100664326163017
25 Aug 2025 09:37:49	25 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250825010200664074297321
25 Aug 2025 13:18:54	25 Aug 2025	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	250825130100668934479970
25 Aug 2025 13:19:15	25 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250825010200668935565230
							250825130100668976 08

25 Aug 2025 13:29:59	25 Aug 2025	Betting | 4112231 | BET9JA	200.00	--	0.00	Mobile	9151
25 Aug 2025 13:30:11	25 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250825010200668976738516
25 Aug 2025 13:30:31	25 Aug 2025	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	250825130100669129853347
25 Aug 2025 13:30:41	25 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250825010200669130419251
25 Aug 2025 14:14:05	25 Aug 2025	Betting | 4112231 | BET9JA	299.00	--	0.00	Mobile	250825130100669892189816
25 Aug 2025 14:14:14	25 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	299.00	299.00	Mobile	250825010200670044804567
25 Aug 2025 15:47:12	25 Aug 2025	Betting | 4112231 | BET9JA	120.00	--	0.00	Mobile	250825130100671842732473
25 Aug 2025 15:47:20	25 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	250825010200671893803493
25 Aug 2025 20:09:23	25 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | 250120163107puid91962271@msport.com|Paystack Payments Limited|999991008740151980 1	--	500.00	500.00	Mobile	250825010200677919461362
25 Aug 2025 20:28:36	25 Aug 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	2,100.00	--	0.00	Mobile	250825020100678357595745
25 Aug 2025 20:28:44	25 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,600.00	2,100.00	Mobile	250825010200678358154288
25 Aug 2025 20:34:24	25 Aug 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	300.00	--	0.00	Mobile	250825020100678637300449
25 Aug 2025 20:34:35	25 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	250825010200678485905128
25 Aug 2025 21:00:32	25 Aug 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | 250120163107puid91962271@msport.com|Paystack Payments Limited|999991008740432940 1	--	100.00	100.00	Mobile	250825010200679098983666
25 Aug 2025 21:01:22	25 Aug 2025	Betting | 4112231 | BET9JA	210.00	--	0.00	Mobile	250825130100679102280823
25 Aug 2025 21:01:31	25 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	110.00	210.00	Mobile	250825010200679254897799
26 Aug 2025 12:18:50	26 Aug 2025	Transfer from INUSA MUHAMMED | OPay | 810****963	--	5,000.00	5,000.00	Mobile	250826010100688921881559
26 Aug 2025 12:39:55	26 Aug 2025	Transfer to MANASSA JOHN | MONIE POINT | 6469623632	4,000.00	--	1,000.00	Mobile	250826020100689337947848
26 Aug 2025 12:49:46	26 Aug 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	800.00	--	200.00	Mobile	250826020100689678202589
26 Aug 2025 19:32:26	26 Aug 2025	Betting | 4112231 | BET9JA	200.00	--	0.00	Mobile	250826130100698278251431
29 Aug 2025 18:12:41	29 Aug 2025	Transfer from DOOSHIMA AKADE | OPay | 812****352 | for rice	--	10,000.00	10,000.00	Mobile	250829010100761143410480
							250829550100761246302

29 Aug 2025 18:12:57	29 Aug 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	113
29 Aug 2025 18:21:34	29 Aug 2025	Airtime | 9034384036 | MTN	1,000.00	--	8,950.00	Mobile	250829100100761281183519
29 Aug 2025 18:22:57	29 Aug 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	4,600.00	--	4,350.00	Mobile	250829020100761235670585
29 Aug 2025 18:26:18	29 Aug 2025	Airtime | 9034384036 | MTN	500.00	--	3,850.00	Mobile	250829100100761656745899
29 Aug 2025 18:27:57	29 Aug 2025	Betting | 4112231 | BET9JA	1,000.00	--	2,850.00	Mobile	250829130100761612457300
29 Aug 2025 18:29:46	29 Aug 2025	Betting | 09034384036 | MSPORT	200.00	--	2,650.00	Mobile	250829130100761468368657
29 Aug 2025 18:31:27	29 Aug 2025	Betting | 09034384036 | BETLION	200.00	--	2,450.00	Mobile	250829130100761475079503
29 Aug 2025 19:29:09	29 Aug 2025	Transfer to A A kulkwa Concepts - AA kulkwa concept 12 | MONIE POINT | 5037566414	1,500.00	--	950.00	Mobile	250829020100763101133455
29 Aug 2025 22:30:17	29 Aug 2025	Auto-save to OWealth Balance	950.00	--	0.00	Mobile	250829140300767288791226
30 Aug 2025 00:27:02	30 Aug 2025	Betting | 4112231 | BET9JA	250.00	--	0.00	Mobile	250829130100768464054923
30 Aug 2025 00:27:12	30 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	250829010200768568310007
30 Aug 2025 00:27:38	30 Aug 2025	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	250829130100768543276675
30 Aug 2025 00:27:45	30 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250829010200768593112558
30 Aug 2025 08:09:19	30 Aug 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	400.00	--	0.00	Mobile	250830020100770528840675
30 Aug 2025 08:09:35	30 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	250830010200770486110361
30 Aug 2025 08:10:09	30 Aug 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	100.00	--	0.00	Mobile	250830020100770386352408
30 Aug 2025 08:10:17	30 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250830010200770343963363
01 Sep 2025 18:25:51	01 Sep 2025	Transfer from DOOSHIMA AKADE | OPay | 812****352 | transportation	--	10,000.00	10,000.00	Mobile	250901010100826066578846
01 Sep 2025 18:25:58	01 Sep 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	250901550100825970053461
01 Sep 2025 18:40:13	01 Sep 2025	Airtime | 9034384036 | MTN	2,000.00	--	7,950.00	Mobile	250901100100826380461044
01 Sep 2025 19:04:29	01 Sep 2025	Transfer to EMMANUEL OBI ENOH | OPay | 8106995186	3,000.00	--	4,950.00	Mobile	250901010100826992586867
01 Sep 2025 22:30:43	01 Sep 2025	Auto-save to OWealth Balance	4,950.00	--	0.00	Mobile	250901140300831828199340
		Transfer to ISHAKABK DAURA ENTERPRISES - Isahak |					25090202010083659479

02 Sep 2025 09:13:21	02 Sep 2025	MONIE POINT | 5051912855	3,900.00	--	0.00	Mobile	0133
02 Sep 2025 09:13:26	02 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	3,900.00	3,900.00	Mobile	250902010200836340865942
02 Sep 2025 09:51:45	02 Sep 2025	Airtime | 9034384036 | MTN	500.00	--	0.00	Mobile	250902100100837403339042
02 Sep 2025 09:51:54	02 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250902010200837352959756
02 Sep 2025 09:54:04	02 Sep 2025	Airtime | 9034384036 | MTN	400.00	--	0.00	Mobile	250902100100837462905395
02 Sep 2025 09:54:31	02 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	250902010200837260992369
02 Sep 2025 10:00:45	02 Sep 2025	Betting | 4112231 | BET9JA	247.00	--	0.00	Mobile	250902130100837386458081
02 Sep 2025 10:01:24	02 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	247.00	247.00	Mobile	250902010200837490750065
02 Sep 2025 11:05:56	02 Sep 2025	Transfer from NAIJA TRANSACT LIMITED | PalmPay | 888****128 | NAIJA TRANSACT LIMITED:8882909128	--	5,200.00	5,200.00	Mobile	100033250902100556090347732575
02 Sep 2025 13:10:30	02 Sep 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	3,200.00	--	2,000.00	Mobile	250902020100841666976410
02 Sep 2025 13:14:17	02 Sep 2025	Betting | 4112231 | BET9JA	500.00	--	1,500.00	Mobile	250902130100841679607761
02 Sep 2025 20:51:14	02 Sep 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	1,000.00	--	500.00	Mobile	250902020100852144414447
02 Sep 2025 21:12:59	02 Sep 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|250902201258pch61254092	--	20.00	520.00	Mobile	250902010200852853396344
02 Sep 2025 21:13:33	02 Sep 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	510.00	--	10.00	Mobile	250902020100852855841871
02 Sep 2025 22:32:05	02 Sep 2025	Auto-save to OWealth Balance	10.00	--	0.00	Mobile	250902140300854634586554
04 Sep 2025 19:22:20	04 Sep 2025	Transfer from ALHAJI UMAR P.O.S | MONIE POINT | 538****202 | AT139_TRF|2MPT217qi|1963668945967931392-AT139_TRF|2MPT217qi|1963668945967931392-ALHAJI UMAR Trf for	--	5,000.00	5,000.00	Mobile	APT000022509041922195 96139425068
04 Sep 2025 20:02:25	04 Sep 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	4,000.00	--	1,000.00	Mobile	250904020100897141988830
04 Sep 2025 20:36:24	04 Sep 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	500.00	--	500.00	Mobile	250904020100898260039783
04 Sep 2025 22:31:50	04 Sep 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	250904140300900628491607
05 Sep 2025 11:12:10	05 Sep 2025	Betting | 4112231 | BET9JA	300.00	--	0.00	Mobile	250905130100908130427712
05 Sep 2025 11:12:21	05 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	250905010200908131168623
							250905130100908183514 1

05 Sep 2025 11:12:53	05 Sep 2025	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	94
05 Sep 2025 11:13:02	05 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250905010200907981880819
05 Sep 2025 11:14:23	05 Sep 2025	Airtime | 9034384036 | MTN	100.00	--	0.00	Mobile	250905100100907987071669
05 Sep 2025 11:14:30	05 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250905010200908089218763
05 Sep 2025 21:15:46	05 Sep 2025	Transfer from AMEH ANTHONISIOUS | First Bank Of Nigeria | 309****029 | FIP:USSD:PCM/AMEH ANTHONISIOUS /USSD_AMEH ANTHONISIOUS/Terhemba Shija	--	10,000.00	10,000.00	Mobile	000016250905211543000601816254
05 Sep 2025 21:15:48	05 Sep 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	250905550100921830146621
05 Sep 2025 21:38:43	05 Sep 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	5,900.00	--	4,050.00	Mobile	250905020100922425223328
05 Sep 2025 21:51:15	05 Sep 2025	Transfer to POS Transfer- YUSUF ALIYU | MONIE POINT | 5904786880	1,700.00	--	2,350.00	Mobile	250905020100922773756331
05 Sep 2025 22:32:12	05 Sep 2025	Auto-save to OWealth Balance	2,350.00	--	0.00	Mobile	250905140300923833170564
06 Sep 2025 09:57:38	06 Sep 2025	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	250906130100929213950280
06 Sep 2025 09:57:48	06 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250906010200929112692751
06 Sep 2025 09:58:16	06 Sep 2025	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	250906130100929266255775
06 Sep 2025 09:58:29	06 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250906010200929360068887
06 Sep 2025 10:58:15	06 Sep 2025	Betting | 4112231 | BET9JA	500.00	--	0.00	Mobile	250906130100930559239456
06 Sep 2025 10:58:26	06 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250906010200930559922382
06 Sep 2025 14:32:15	06 Sep 2025	Betting | 4112231 | BET9JA	449.00	--	0.00	Mobile	250906130100935075850618
06 Sep 2025 14:32:24	06 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	449.00	449.00	Mobile	250906010200935219460758
06 Sep 2025 17:36:38	06 Sep 2025	Betting | 4112231 | BET9JA	110.00	--	0.00	Mobile	250906130100939213979832
06 Sep 2025 17:36:45	06 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	250906010200938969186167
06 Sep 2025 19:43:26	06 Sep 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	500.00	--	0.00	Mobile	250906020100942563546352
06 Sep 2025 19:44:03	06 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250906010200942472713510
06 Sep 2025 19:47:52	06 Sep 2025	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	250906130100942441303488

06 Sep 2025 19:48:07	06 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250906010200942491561893
06 Sep 2025 19:50:33	06 Sep 2025	Transfer to MUHAMMAD ISAH | OPay | 9127153517	500.00	--	0.00	Mobile	250906010100942596439158
06 Sep 2025 19:50:46	06 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250906010200942546727226
07 Sep 2025 09:53:32	07 Sep 2025	Transfer from EVANDALE LENDING LTD | PalmPay | 888****802 | JaraMoni	--	8,000.00	8,000.00	Mobile	100033250907085331090355673908
07 Sep 2025 11:44:10	07 Sep 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	6,000.00	--	2,000.00	Mobile	250907020100953249576822
07 Sep 2025 11:50:09	07 Sep 2025	Transfer to MUHAMMAD ISAH | OPay | 9127153517	500.00	--	1,500.00	Mobile	250907010100953329565979
07 Sep 2025 11:53:19	07 Sep 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	1,300.00	--	200.00	Mobile	250907020100953533366807
07 Sep 2025 11:59:27	07 Sep 2025	Betting | 4112231 | BET9JA	100.00	--	100.00	Mobile	250907130100953509283908
07 Sep 2025 11:59:53	07 Sep 2025	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	250907130100953510599546
09 Sep 2025 14:52:20	09 Sep 2025	Transfer from MUHAMMED INUSA | MONIE POINT | 600****712 | AT139_TRF|2MPT9ivw7|1965412957913931776-AT139_TRF|2MPT9ivw7|1965412957913931776-MUHAMMED INU Trf for	--	2,600.00	2,600.00	Mobile	APT000022509091452196 25139990932
09 Sep 2025 15:02:23	09 Sep 2025	Airtime | 9034384036 | MTN	500.00	--	2,100.00	Mobile	250909100100999999871179
09 Sep 2025 15:02:55	09 Sep 2025	Airtime | 9034384036 | MTN	400.00	--	1,700.00	Mobile	250909100100000051981211
09 Sep 2025 15:15:28	09 Sep 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	1,700.00	--	0.00	Mobile	250909020100999946342675
11 Sep 2025 19:37:53	11 Sep 2025	Transfer from INUSA MUHAMMED | MONIE POINT | 547****420 | AT139_TRF|2MPT2tju0|1966209594841649152-AT139_TRF|2MPT2tju0|1966209594841649152-INUSA MUHAMM Trf for	--	30,000.00	30,000.00	Mobile	APT000022509111937525 79139108761
11 Sep 2025 19:37:55	11 Sep 2025	Electronic Money Transfer Levy	50.00	--	29,950.00	Mobile	250911550100050827447809
11 Sep 2025 19:45:50	11 Sep 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 8244438558	9,700.00	--	20,250.00	Mobile	250911020100050812932202
11 Sep 2025 19:52:07	11 Sep 2025	Airtime | 9034384036 | MTN	2,000.00	--	18,250.00	Mobile	250911100100051240625822
11 Sep 2025 19:54:27	11 Sep 2025	Airtime | 9034384036 | MTN	980.00	--	17,270.00	Mobile	250911100100051157909241
11 Sep 2025 19:54:27	11 Sep 2025	voucher package	199.00	--	17,071.00	Mobile	250911140300051157930564
11 Sep 2025 20:32:24	11 Sep 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 8244438558	3,000.00	--	14,071.00	Mobile	250911020100052040632369

11 Sep 2025 22:31:33	11 Sep 2025	Auto-save to OWealth Balance	14,071.00	--	0.00	Mobile	250911140300054860911672
11 Sep 2025 22:44:52	11 Sep 2025	Betting | 4112231 | BET9JA	1,000.00	--	0.00	Mobile	250911130100054857532865
11 Sep 2025 22:45:04	11 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250911010200054807007897
11 Sep 2025 22:46:33	11 Sep 2025	Betting | 09034384036 | MSPORT	161.00	--	0.00	Mobile	250911130100054903931651
11 Sep 2025 22:46:46	11 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	161.00	161.00	Mobile	250911010200054904477764
11 Sep 2025 22:47:10	11 Sep 2025	Betting | 09034384036 | BETLION	200.00	--	0.00	Mobile	250911130100055068718456
11 Sep 2025 22:47:18	11 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250911010200054968864130
11 Sep 2025 22:47:35	11 Sep 2025	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	250911130100055019724030
11 Sep 2025 22:47:42	11 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250911010200055121322004
11 Sep 2025 23:17:56	11 Sep 2025	Betting | 4112231 | BET9JA	1,000.00	--	0.00	Mobile	250911130100055494230968
11 Sep 2025 23:18:06	11 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250911010200055401647055
12 Sep 2025 00:57:26	12 Sep 2025	Betting | 4112231 | BET9JA	500.00	--	0.00	Mobile	250911130100055903134870
12 Sep 2025 00:57:34	12 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250911010200056003477130
12 Sep 2025 01:58:37	12 Sep 2025	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	250912130100055976260200
12 Sep 2025 01:58:53	12 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250912010200056077596595
12 Sep 2025 09:11:38	12 Sep 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	5,000.00	--	0.00	Mobile	250912020100059091468293
12 Sep 2025 09:11:55	12 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	250912010200059296552823
12 Sep 2025 10:12:44	12 Sep 2025	Transfer to YUNANA THOMAS | OPay | 9022233520	1,000.00	--	0.00	Mobile	250912010100060545264817
12 Sep 2025 10:13:11	12 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250912010200060495858010
12 Sep 2025 10:20:05	12 Sep 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	2,800.00	--	0.00	Mobile	250912020100060626148782
12 Sep 2025 10:21:07	12 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	250912010200060834280440
12 Sep 2025 17:41:31	12 Sep 2025	Transfer to ANTHONISIOUS AMEH | OPay | 8148074201	500.00	--	0.00	Mobile	250912010100070357307021

12 Sep 2025 17:41:58	12 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250912010200070206069856
12 Sep 2025 17:42:23	12 Sep 2025	Airtime | 9034384036 | MTN	100.00	--	0.00	Mobile	2509121001000702076371 20
12 Sep 2025 17:42:31	12 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250912010200070107466422
12 Sep 2025 17:44:13	12 Sep 2025	Betting | 09034384036 | MSPORT	99.00	--	0.00	Mobile	250912130100070367783622
12 Sep 2025 17:44:24	12 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	99.00	99.00	Mobile	250912010200070164494308
12 Sep 2025 20:46:42	12 Sep 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 5636012905	1,200.00	--	0.00	Mobile	250912020100074870035414
12 Sep 2025 20:46:54	12 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	250912010200074870729951
14 Sep 2025 08:18:02	14 Sep 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|250914071801pch05803738	--	100.00	100.00	Mobile	250914010200102642415658
14 Sep 2025 08:36:54	14 Sep 2025	Betting | 4112231 | BET9JA	310.00	--	0.00	Mobile	250914130100103101644830
14 Sep 2025 08:37:04	14 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	210.00	310.00	Mobile	250914010200103001236570
14 Sep 2025 13:31:10	14 Sep 2025	Betting | 4112231 | BET9JA	110.00	--	0.00	Mobile	250914130100108575899030
14 Sep 2025 13:31:31	14 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	250914010200108526224117
16 Sep 2025 14:21:32	16 Sep 2025	Transfer from MUHAMMED INUSA | MONIE POINT | 600****712 | MUHAMMED INU Trf for CustomerAT126TRF2MPT9ivw719679419253275 11552AT126TRF2MPT9ivw719679419253275	--	1,000.00	1,000.00	Mobile	090405250916142132870670623126
16 Sep 2025 14:32:29	16 Sep 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	1,000.00	--	0.00	Mobile	250916020100152624867871
19 Sep 2025 10:55:33	19 Sep 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | p210709230540puid11740133|Sporty|250919095533pch39091051	--	500.00	500.00	Mobile	250919010200215598461508
19 Sep 2025 10:57:23	19 Sep 2025	Betting | 09034384036 | BETLION	100.00	--	400.00	Mobile	250919130100215758157182
19 Sep 2025 10:57:42	19 Sep 2025	Betting | 09034384036 | MSPORT	100.00	--	300.00	Mobile	250919130100215809915427
19 Sep 2025 10:57:58	19 Sep 2025	Betting | 4112231 | BET9JA	300.00	--	0.00	Mobile	250919130100215556620098
26 Sep 2025 08:16:16	26 Sep 2025	Transfer from INUSA MUHAMMED | OPay | 810****963	--	3,000.00	3,000.00	Mobile	250926010100368051019734
26 Sep 2025 08:21:52	26 Sep 2025	Transfer to POS Transfer-MUHAMMAD ABDULLAHI | MONIE POINT | 5675824963	3,000.00	--	0.00	Mobile	250926020100367971397572
27 Sep 2025 10:52:06	27 Sep 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | p210709230540puid11740133|Sporty|250927095205pch87022	--	100.00	100.00	Mobile	25092701020039498078

		881					6412
27 Sep 2025 10:56:24	27 Sep 2025	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	250927130100395095612901
27 Sep 2025 20:12:29	27 Sep 2025	Transfer from EPHYTEX GLOBAL RESOURCES | OPay | 703****903 | from Ephraim	--	10,000.00	10,000.00	Mobile	250927170100408447584786
27 Sep 2025 20:12:29	27 Sep 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25092755010040849814 6267
27 Sep 2025 20:17:09	27 Sep 2025	Airtime | 9034384036 | MTN	1,300.00	--	8,650.00	Mobile	250927100100408468241879
27 Sep 2025 20:17:09	27 Sep 2025	voucher package	99.00	--	8,551.00	Mobile	250927140300408714005912
27 Sep 2025 20:29:22	27 Sep 2025	Transfer to POS Transfer-MUHAMMAD ABDULLAHI | MONIE POINT | 5675824963	4,500.00	--	4,051.00	Mobile	250927020100408974300699
27 Sep 2025 21:03:24	27 Sep 2025	Transfer to POS Transfer-NAFIU IDRIS | MONIE POINT | 5877007210	1,500.00	--	2,551.00	Mobile	250927020100409833360705
27 Sep 2025 21:04:36	27 Sep 2025	Betting | 09034384036 | BETLION	100.00	--	2,451.00	Mobile	250927130100409689249776
27 Sep 2025 21:05:00	27 Sep 2025	Betting | 09034384036 | MSPORT	100.00	--	2,351.00	Mobile	250927130100409936540781
27 Sep 2025 21:07:28	27 Sep 2025	Betting | 4112231 | BET9JA	286.00	--	2,065.00	Mobile	250927130100409798428700
27 Sep 2025 21:26:14	27 Sep 2025	Transfer to POS Transfer-NAFIU IDRIS | MONIE POINT | 5877007210	500.00	--	1,565.00	Mobile	250927020100410026443718
27 Sep 2025 22:33:15	27 Sep 2025	Auto-save to OWealth Balance	1,565.00	--	0.00	Mobile	250927140300411776764678
27 Sep 2025 23:20:47	27 Sep 2025	Betting | 09034384036 | MSPORT	200.00	--	0.00	Mobile	25092713010041217039043 8
27 Sep 2025 23:20:56	27 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250927010200412416188611
27 Sep 2025 23:22:13	27 Sep 2025	Betting | 4112231 | BET9JA	250.00	--	0.00	Mobile	250927130100412369152947
27 Sep 2025 23:22:21	27 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	250927010200412223290625
27 Sep 2025 23:23:40	27 Sep 2025	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	25092713010041217537326 8
27 Sep 2025 23:23:49	27 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250927010200412421151437
28 Sep 2025 08:05:08	28 Sep 2025	Transfer to POS Transfer-NAFIU IDRIS | MONIE POINT | 5877007210	800.00	--	0.00	Mobile	250928020100414569679978
28 Sep 2025 08:05:19	28 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	250928010200414669235545
28 Sep 2025 09:11:45	28 Sep 2025	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	250928130100415737082663

28 Sep 2025 09:11:54	28 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250928010200415884575300
29 Sep 2025 19:08:51	29 Sep 2025	Transfer from MUHAMMED INUSA | MONIE POINT | 600****712 | AT139_TRF|2MPT9ivw7|1972725268804521984-AT139_TRF|2MPT9ivw7|1972725268804521984-MUHAMMED INU Trf for	--	7,000.00	7,000.00	Mobile	APT00002250929190850355139828359
29 Sep 2025 19:10:34	29 Sep 2025	Transfer to FK COMMUNICATION GLOBAL SERVICE ENTERPRISE - AMINU USMAN | MONIE POINT | 5318349716	5,500.00	--	1,500.00	Mobile	250929020100449309742401
29 Sep 2025 19:44:19	29 Sep 2025	Transfer to MUHAMMAD ISAH | OPay | 9127153517	500.00	--	1,000.00	Mobile	250929010100450234582911
29 Sep 2025 19:54:25	29 Sep 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	500.00	--	500.00	Mobile	250929020100450725437817
29 Sep 2025 22:32:17	29 Sep 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	250929140300454459742107
30 Sep 2025 00:58:47	30 Sep 2025	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	250929130100455699269568
30 Sep 2025 00:59:05	30 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250929010200455674323003
30 Sep 2025 09:07:01	30 Sep 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	300.00	--	0.00	Mobile	250930020100458793623876
30 Sep 2025 09:07:21	30 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	250930010200458693539429
30 Sep 2025 10:51:49	30 Sep 2025	Betting | 4112231 | BET9JA	210.00	--	0.00	Mobile	250930130100461387846245
30 Sep 2025 10:51:56	30 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	210.00	210.00	Mobile	250930010200461162084625
02 Oct 2025 10:49:46	02 Oct 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251002094945pch05502693	--	100.00	100.00	Mobile	251002010200508495276269
02 Oct 2025 10:50:55	02 Oct 2025	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	251002130100508549027409
02 Oct 2025 13:49:07	02 Oct 2025	Transfer from IGNATIUS AGADA | OPay | 813****483	--	5,100.00	5,100.00	Mobile	25100201010051241944220 4
02 Oct 2025 13:55:18	02 Oct 2025	Transfer to JUDAH LOLADEX VENTURE - ADEBAYO ADEYEMI | MONIE POINT | 8161005798	5,100.00	--	0.00	Mobile	251002020100512536783852
04 Oct 2025 12:31:38	04 Oct 2025	Transfer from ANNABEL DOOCHIVIR AGEENA | MONIE POINT | 512****373 | AT139_TRF|2MPTea6bj|1974437248459972608-AT139_TRF|2MPTea6bj|1974437248459972608-ANNABEL DOOC Trf for	--	1,200.00	1,200.00	Mobile	APT00002251004123138191139344019
04 Oct 2025 12:51:32	04 Oct 2025	Transfer to POS Transfer-MUHAMMAD ABDULLAHI | MONIE POINT | 5675824963	1,100.00	--	100.00	Mobile	251004020100562129963340
04 Oct 2025 13:34:59	04 Oct 2025	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	251004130100563575754693
04 Oct 2025 18:45:01	04 Oct 2025	Transfer from DOOSHIMA AKADE | OPay | 812****352 | transportation	--	10,000.00	10,000.00	Mobile	251004010100570735462525

04 Oct 2025 18:45:07	04 Oct 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	251004550100570923452817
04 Oct 2025 19:33:01	04 Oct 2025	Transfer to JOSEPH ADESOLA FALE | OPay | 8064355605	2,900.00	--	7,050.00	Mobile	2510040101005723030941 15
04 Oct 2025 20:13:03	04 Oct 2025	Transfer to POS Transfer-MUHAMMAD ABDULLAHI | MONIE POINT | 5675824963	4,100.00	--	2,950.00	Mobile	2510040201005736646229 11
04 Oct 2025 22:37:04	04 Oct 2025	Auto-save to OWealth Balance	2,950.00	--	0.00	Mobile	251004140300577055071 207
04 Oct 2025 23:18:09	04 Oct 2025	Transfer to DANLADI BLESSING RITA | United Bank For Africa | 2110881427	1,000.00	--	0.00	Mobile	2510040201005776591271 39
04 Oct 2025 23:18:17	04 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	251004010200577659338 139
04 Oct 2025 23:18:36	04 Oct 2025	Betting | 4112231 | BET9JA	300.00	--	0.00	Mobile	251004130100577539640 647
04 Oct 2025 23:18:42	04 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	251004010200577438170 965
04 Oct 2025 23:19:01	04 Oct 2025	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	251004130100577609527 063
04 Oct 2025 23:19:08	04 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251004010200577289154 481
04 Oct 2025 23:20:56	04 Oct 2025	Airtime | 9034384036 | MTN	400.00	--	99.00	Mobile	251004100100577340296 757
04 Oct 2025 23:20:57	04 Oct 2025	voucher package	99.00	--	0.00	Mobile	251004140300577492455 286
04 Oct 2025 23:21:03	04 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	499.00	499.00	Mobile	251004010200577663674 774
05 Oct 2025 08:26:21	05 Oct 2025	Airtime | 9034384036 | MTN	90.00	--	0.00	Mobile	251005100100580444483 594
05 Oct 2025 08:26:38	05 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	90.00	90.00	Mobile	251005010200580524864 792
05 Oct 2025 09:21:25	05 Oct 2025	Betting | 09034384036 | MSPORT	120.00	--	0.00	Mobile	2510051301005817136001 37
05 Oct 2025 09:21:32	05 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	251005010200581765058 618
05 Oct 2025 09:22:18	05 Oct 2025	Betting | 4112231 | BET9JA	150.00	--	0.00	Mobile	251005130100581436690 740
05 Oct 2025 09:22:24	05 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	251005010200581538411011
05 Oct 2025 09:33:03	05 Oct 2025	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	251005130100581970818611
05 Oct 2025 09:33:12	05 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251005010200581819518725
05 Oct 2025 11:49:58	05 Oct 2025	Betting | 09034384036 | MSPORT	98.00	--	0.00	Mobile	251005130100584542893 320

05 Oct 2025 11:50:10	05 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	98.00	98.00	Mobile	251005010200584441703025
05 Oct 2025 11:52:44	05 Oct 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251005105243pch66302745	--	100.00	100.00	Mobile	251005010200584729979181
05 Oct 2025 13:59:31	05 Oct 2025	Transfer from TEDI ENTERPRISE | MONIE POINT | 545****706 | AT139_TRF|2MPT2j9ic|1974821752642678784-AT139_TRF|2MPT2j9ic|1974821752642678784-TEDI ENTERPR Trf for	--	1,500.00	1,600.00	Mobile	APT000022510051359310 42139293281
05 Oct 2025 14:34:43	05 Oct 2025	Transfer to POS Transfer-MUHAMMAD ABDULLAHI | MONIE POINT | 5675824963	2,000.00	--	0.00	Mobile	251005020100587910085415
05 Oct 2025 14:34:59	05 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	400.00	2,000.00	Mobile	251005010200588061917749
05 Oct 2025 15:57:28	05 Oct 2025	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	251005130100589554475999
05 Oct 2025 15:57:36	05 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251005010200589376942228
08 Oct 2025 09:58:15	08 Oct 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | p210709230540puid11740133|Sporty|251008085815pch70393535	--	250.00	250.00	Mobile	251008010200650617004944
08 Oct 2025 10:21:12	08 Oct 2025	Betting | 4112231 | BET9JA	150.00	--	100.00	Mobile	251008130100651235776232
08 Oct 2025 10:21:31	08 Oct 2025	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	251008130100651320155233
11 Oct 2025 12:09:07	11 Oct 2025	Transfer from ZUBAIRU EBBOH KABIRU | OPay | 902****378	--	200.00	200.00	Mobile	25101101010072381256566 4
11 Oct 2025 14:30:32	11 Oct 2025	Betting | 4112231 | BET9JA	200.00	--	0.00	Mobile	25101113010072688653714 1
13 Oct 2025 20:46:22	13 Oct 2025	Transfer from MUHAMMED ADAMU | United Bank For Africa | 230****570 | USSD-NIP/To S./23481XXXX2539	--	2,000.00	2,000.00	Mobile	000004251013204621005540989750
13 Oct 2025 22:35:05	13 Oct 2025	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	25101314030078175112410 5
14 Oct 2025 00:28:32	14 Oct 2025	Transfer to Terhemba Shija | OPay | 9034384036	2,000.00	--	0.00	Mobile	25101301010078251103663 6
14 Oct 2025 00:28:44	14 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2510130102007826637701 81
14 Oct 2025 17:22:46	14 Oct 2025	Transfer from IKEGWU ONYEBUCHI SIMON | MONIE POINT | 667****308 | IKEGWU ONYEB Trf for CustomerAT126TRF2MPT4tgq119781343923811 08224AT126TRF2MPT4tgq119781343923811	--	400.00	400.00	Mobile	090405251014172245874782345126
14 Oct 2025 17:33:00	14 Oct 2025	Betting | 4112231 | BET9JA	400.00	--	0.00	Mobile	25101413010079727142518 4
16 Oct 2025 11:58:15	16 Oct 2025	Transfer from MUSA GAMBO | MONIE POINT | 697****339 | AT139_TRF|2MPT92jmy|19787775011976847 36-AT139_TRF|2MPT92jmy|19787775011976847 36-MUSA GAMBO Trf for C	--	5,000.00	5,000.00	Mobile	APT000022510161158150271393793 67
16 Oct 2025 12:03:45	16 Oct 2025	Transfer to POS Transfer-MUHAMMAD ABDULLAHI | MONIE POINT | 5675824963	3,300.00	--	1,700.00	Mobile	25101602010083573912453 8
16 Oct 2025 12:04:47	16 Oct 2025	Airtime | 8129550432 | AIR	500.00	--	1,200.00	Mobile	25101610010083533761041 7
		Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT |					25101602010083605501 4

16 Oct 2025 12:28:04	16 Oct 2025	8244438558	1,000.00	--	200.00	Mobile	250
16 Oct 2025 12:40:13	16 Oct 2025	Betting | 4112231 | BET9JA	200.00	--	0.00	Mobile	25101613010083624163254 1
17 Oct 2025 18:18:35	17 Oct 2025	Transfer from ANTHONISIOUS AMEH | OPay | 814****201	--	3,000.00	3,000.00	Mobile	25101701010086726521086 7
17 Oct 2025 18:40:32	17 Oct 2025	Airtime | 8129550432 | AIR	590.00	--	2,410.00	Mobile	2510171001008676371002 14
17 Oct 2025 18:40:32	17 Oct 2025	voucher package	99.00	--	2,311.00	Mobile	25101714030086768723082 6
17 Oct 2025 18:41:55	17 Oct 2025	Airtime | 8129550432 | AIR	86.00	--	2,225.00	Mobile	25101710010086789233533 8
17 Oct 2025 18:45:08	17 Oct 2025	Transfer to TERHEMBA SHIJA | SmartCash Payment Service Bank | 8129550432	300.00	--	1,925.00	Mobile	25101702010086780358516 0
17 Oct 2025 18:45:43	17 Oct 2025	Betting | 4112231 | BET9JA	198.00	--	1,727.00	Mobile	25101713010086803730756 0
17 Oct 2025 18:50:36	17 Oct 2025	Transfer to TERHEMBA SHIJA | SmartCash Payment Service Bank | 8129550432	300.00	--	1,427.00	Mobile	25101702010086812840777 1
17 Oct 2025 19:16:15	17 Oct 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 8244438558	1,300.00	--	127.00	Mobile	25101702010086887486144 3
17 Oct 2025 22:35:49	17 Oct 2025	Auto-save to OWealth Balance	127.00	--	0.00	Mobile	25101714030087354426246 2
18 Oct 2025 07:27:58	18 Oct 2025	Transfer from ANTHONISIOUS AMEH | OPay | 814****201	--	1,000.00	1,000.00	Mobile	25101801010087637556026 7
18 Oct 2025 10:51:41	18 Oct 2025	Transfer to POS Transfer-IKEGWU ONYEBUCHI SIMON | MONIE POINT | 5678076921	1,100.00	--	0.00	Mobile	25101802010088088984455 3
18 Oct 2025 10:51:49	18 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	1,100.00	Mobile	2510180102008807581466 28
22 Oct 2025 15:16:45	22 Oct 2025	Transfer from Terhemba Shija | OPay | 903****036	--	350.00	350.00	Mobile	25102201010097852977089 4
22 Oct 2025 15:50:49	22 Oct 2025	Betting | 4112231 | BET9JA	220.00	--	130.00	Mobile	25102213010097933188292 9
22 Oct 2025 15:54:56	22 Oct 2025	Betting | 09034384036 | MSPORT	100.00	--	30.00	Mobile	2510221301009793923520 77
22 Oct 2025 17:36:10	22 Oct 2025	Transfer from ANTHONISIOUS AMEH | OPay | 814****201	--	1,000.00	1,030.00	Mobile	25102201010098191296666 9
22 Oct 2025 18:15:13	22 Oct 2025	Transfer to TERHEMBA SHIJA | SmartCash Payment Service Bank | 8129550432	160.00	--	870.00	Mobile	25102202010098269094928 2
22 Oct 2025 18:15:47	22 Oct 2025	Betting | 09034384036 | MSPORT	100.00	--	770.00	Mobile	25102213010098294648007 8
22 Oct 2025 19:44:44	22 Oct 2025	Transfer to MUHAMMAD ISAH | OPay | 9127153517	500.00	--	270.00	Mobile	25102201010098533258469 7
22 Oct 2025 19:48:54	22 Oct 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	300.00	--	0.00	Mobile	25102202010098539696893 5
							2510220102009854988 32

22 Oct 2025 19:49:05	22 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	30.00	300.00	Mobile	191
25 Oct 2025 14:04:52	25 Oct 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251025130451pch37933268	--	3,000.00	3,000.00	Mobile	251025010200049650870420
25 Oct 2025 14:38:23	25 Oct 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	2,400.00	--	600.00	Mobile	2510250201000505491147 18
25 Oct 2025 14:39:55	25 Oct 2025	Transfer to TERHEMBA SHIJA | SmartCash Payment Service Bank | 8129550432	500.00	--	100.00	Mobile	251025020100050553055061
25 Oct 2025 14:40:35	25 Oct 2025	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	2510251301000506131879 40
25 Oct 2025 19:47:38	25 Oct 2025	Transfer from EKIYOJO IKEDIUBA | OPay | 814****547	--	5,000.00	5,000.00	Mobile	251025010100058389413438
25 Oct 2025 20:05:03	25 Oct 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	3,600.00	--	1,400.00	Mobile	251025020100058906639131
25 Oct 2025 20:16:12	25 Oct 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	1,210.00	--	190.00	Mobile	2510250201000591419757 26
25 Oct 2025 21:14:46	25 Oct 2025	Betting | 4112231 | BET9JA	190.00	--	0.00	Mobile	251025130100060589002031
26 Oct 2025 08:03:00	26 Oct 2025	Transfer from EKIYOJO IKEDIUBA | OPay | 814****547	--	1,500.00	1,500.00	Mobile	251026010100065527943928
26 Oct 2025 08:11:41	26 Oct 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	1,500.00	--	0.00	Mobile	251026020100065700854640
27 Oct 2025 20:06:05	27 Oct 2025	Transfer from SANI IBRAHIM | MONIE POINT | 511****166 | AT139_TRF|2MPT4afoi|1982886535544516608-AT139_TRF|2MPT4afoi|1982886535544516608-SANI IBRAHIM Trf for	--	400.00	400.00	Mobile	APT000022510272006051 20139095277
27 Oct 2025 20:28:28	27 Oct 2025	Betting | 4112231 | BET9JA	300.00	--	100.00	Mobile	251027130100104964555623
27 Oct 2025 20:28:47	27 Oct 2025	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	251027130100105016541041
29 Oct 2025 15:57:10	29 Oct 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251029144519pch37935141	--	2,500.00	2,500.00	Mobile	251029010200145078833378
29 Oct 2025 16:29:22	29 Oct 2025	Betting | 4112231 | BET9JA	400.00	--	2,100.00	Mobile	25102913010014581112730 0
29 Oct 2025 16:32:46	29 Oct 2025	Transfer to TERHEMBA SHIJA | SmartCash Payment Service Bank | 8129550432	800.00	--	1,300.00	Mobile	251029020100146229987803
29 Oct 2025 17:26:01	29 Oct 2025	Betting | 4112231 | BET9JA	100.00	--	1,200.00	Mobile	251029130100147421344369
29 Oct 2025 19:35:05	29 Oct 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251029183504pch95370735	--	100.00	1,300.00	Mobile	251029010200151244926322
29 Oct 2025 19:39:09	29 Oct 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	1,300.00	--	0.00	Mobile	251029020100151460860201
30 Oct 2025 08:57:12	30 Oct 2025	Transfer from IKEGWU ONYEBUCHI SIMON | MONIE POINT | 667****308 | AT139_TRF|2MPT4tgq1|1983805367270719488-AT139_TRF|2MPT4tgq1|1983805367270719488-IKEGWU ONYEB Trf for	--	500.00	500.00	Mobile	APT000022510300857116 70139595133

30 Oct 2025 12:25:51	30 Oct 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	200.00	--	300.00	Mobile	251030020100165327870199
30 Oct 2025 12:26:56	30 Oct 2025	Betting | 09034384036 | MSPORT	100.00	--	200.00	Mobile	2510301301001651988347 23
30 Oct 2025 12:27:55	30 Oct 2025	Betting | 4112231 | BET9JA	200.00	--	0.00	Mobile	2510301301001652013737 58
30 Oct 2025 13:00:06	30 Oct 2025	Transfer from ABDULAZEEZ NASIRU BELLO | OPay | 707****377	--	1,000.00	1,000.00	Mobile	251030010100165899365 601
30 Oct 2025 15:50:50	30 Oct 2025	Transfer to TERHEMBA SHIJA | SmartCash Payment Service Bank | 8129550432	360.00	--	640.00	Mobile	251030020100169987019 065
30 Oct 2025 16:07:52	30 Oct 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	500.00	--	140.00	Mobile	251030020100170030483 065
30 Oct 2025 16:28:10	30 Oct 2025	Betting | 09034384036 | MSPORT	140.00	--	0.00	Mobile	25103013010017067131 1933
30 Oct 2025 17:28:13	30 Oct 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251030162813pch56337659	--	100.00	100.00	Mobile	251030010200172114508639
30 Oct 2025 17:32:12	30 Oct 2025	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	25103013010017197417 8607
31 Oct 2025 12:13:32	31 Oct 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251031111331pch70478111	--	5,000.00	5,000.00	Mobile	251031010200189526395802
31 Oct 2025 12:22:14	31 Oct 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	4,000.00	--	1,000.00	Mobile	251031020100189959906 591
31 Oct 2025 12:22:44	31 Oct 2025	Transfer to TERHEMBA SHIJA | SmartCash Payment Service Bank | 8129550432	400.00	--	600.00	Mobile	251031020100189809703460
31 Oct 2025 12:23:14	31 Oct 2025	Betting | 09034384036 | MSPORT	200.00	--	400.00	Mobile	2510311301001900583290 41
31 Oct 2025 12:23:41	31 Oct 2025	Betting | 09034384036 | MSPORT	100.00	--	300.00	Mobile	2510311301001898620438 04
31 Oct 2025 12:23:57	31 Oct 2025	Betting | 4112231 | BET9JA	300.00	--	0.00	Mobile	25103113010018968878871 3
31 Oct 2025 14:53:48	31 Oct 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251031135348pch84544216	--	1,450.00	1,450.00	Mobile	251031010200193275936032
31 Oct 2025 14:55:23	31 Oct 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	1,400.00	--	50.00	Mobile	251031020100193588952760
31 Oct 2025 17:57:45	31 Oct 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251031165744pch43078521	--	1,000.00	1,050.00	Mobile	251031010200198366092657
31 Oct 2025 18:02:28	31 Oct 2025	Betting | 4112231 | BET9JA	100.00	--	950.00	Mobile	2510311301001983357920 97
31 Oct 2025 18:02:55	31 Oct 2025	Betting | 09034384036 | MSPORT	100.00	--	850.00	Mobile	25103113010019823619492 4
31 Oct 2025 18:58:56	31 Oct 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	750.00	--	100.00	Mobile	251031020100200163132190
31 Oct 2025 19:00:47	31 Oct 2025	Betting | 09034384036 | BETLION	100.00	--	0.00	Mobile	2510311301001999676476 34
31 Oct 2025 21:46:06	31 Oct 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251031204605pch04192882	--	200.00	200.00	Mobile	251031010200204973029 208

31 Oct 2025 22:36:59	31 Oct 2025	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	251031140300205934358612
01 Nov 2025 09:01:39	01 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | p210709230540puid11740133|Sporty|251101080138pch01745210	--	1,000.00	1,000.00	Mobile	25110101020021109119036 4
01 Nov 2025 09:15:33	01 Nov 2025	Transfer to MUHAMMAD ISAH | OPay | 9127153517	500.00	--	500.00	Mobile	25110101010021164133793 8
01 Nov 2025 09:26:15	01 Nov 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	500.00	--	0.00	Mobile	25110102010021179474867 1
01 Nov 2025 09:29:02	01 Nov 2025	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	25110113010021185391566 1
01 Nov 2025 09:29:14	01 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25110101020021185446451 6
01 Nov 2025 09:30:59	01 Nov 2025	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	25110113010021196051111 5
01 Nov 2025 09:31:05	01 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25110101020021196077174 3
01 Nov 2025 17:42:27	01 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | p210709230540puid11740133|Sporty|251101164226pch06784134	--	2,500.00	2,500.00	Mobile	25110101020022487108202 3
01 Nov 2025 20:33:41	01 Nov 2025	Transfer to TERHEMBA SHIJA | SmartCash Payment Service Bank | 8129550432	400.00	--	2,100.00	Mobile	25110102010023017243285 4
01 Nov 2025 20:37:16	01 Nov 2025	Transfer to Fk communication global service enterprise - Fk Communication services 2 | MONIE POINT | 5032627600	1,200.00	--	900.00	Mobile	25110102010023023438993 1
01 Nov 2025 20:40:34	01 Nov 2025	Transfer to BADAMASI ABUBAKAR | MONIE POINT | 5680239653	510.00	--	390.00	Mobile	25110102010023048238689 0
01 Nov 2025 20:44:08	01 Nov 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	360.00	--	30.00	Mobile	25110102010023057205694 3
01 Nov 2025 22:36:58	01 Nov 2025	Auto-save to OWealth Balance	30.00	--	0.00	Mobile	25110114030023325154764 8
02 Nov 2025 13:18:42	02 Nov 2025	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 089****589 | Selfcare transactions	--	7,300.00	7,300.00	Mobile	12000425110212184195531 0187708
02 Nov 2025 13:31:14	02 Nov 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	6,300.00	--	1,000.00	Mobile	25110202010024370232 5601
02 Nov 2025 13:35:45	02 Nov 2025	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 089****589 | Selfcare transactions	--	3,000.00	4,000.00	Mobile	12000425110212354542111 5132928
02 Nov 2025 13:36:51	02 Nov 2025	Transfer to BADAMASI ABUBAKAR | MONIE POINT | 5680239653	1,500.00	--	2,500.00	Mobile	25110202010024380255 3216
02 Nov 2025 14:54:46	02 Nov 2025	Betting | 4112231 | BET9JA	500.00	--	2,000.00	Mobile	25110213010024536730524 8
02 Nov 2025 19:23:07	02 Nov 2025	Transfer to BADAMASI ABUBAKAR | MONIE POINT | 5680239653	600.00	--	1,400.00	Mobile	25110202010025184984 5945
02 Nov 2025 19:34:54	02 Nov 2025	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 089****589 | Selfcare transactions	--	600.00	2,000.00	Mobile	12000425110218345497202 3112972
02 Nov 2025 19:35:35	02 Nov 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	1,810.00	--	190.00	Mobile	25110202010025196049936 8
02 Nov 2025 20:28:38	02 Nov 2025	Betting | 4112231 | BET9JA	200.00	--	0.00	Mobile	25110213010025358410634 2

02 Nov 2025 20:28:47	02 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	200.00	Mobile	25110201020025340054102 9
02 Nov 2025 22:03:00	02 Nov 2025	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 089****589 | Selfcare transactions	--	600.00	600.00	Mobile	12000425110221025913154 4696842
02 Nov 2025 22:04:30	02 Nov 2025	Airtime | 8129550432 | AIR	120.00	--	480.00	Mobile	25110210010025564217404 1
02 Nov 2025 22:06:19	02 Nov 2025	Betting | 09034384036 | MSPORT	195.80	--	284.20	Mobile	25110213010025557429082 8
02 Nov 2025 22:07:02	02 Nov 2025	Betting | 09034384036 | MSPORT	300.00	--	0.00	Mobile	25110213010025557599013 8
02 Nov 2025 22:07:10	02 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	15.80	300.00	Mobile	25110201020025575038 3343
02 Nov 2025 22:12:04	02 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | 250120163107puid91962271@msport.com|Paystack Payments Limited|9999910090930339601	--	100.00	100.00	Mobile	25110201020025576192650 0
02 Nov 2025 22:33:15	02 Nov 2025	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	25110214030025611587027 3
03 Nov 2025 07:45:23	03 Nov 2025	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 089****589 | Selfcare transactions	--	430.00	430.00	Mobile	12000425110306452366 2623434395
03 Nov 2025 07:55:20	03 Nov 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	500.00	--	0.00	Mobile	10000425110306552914 4453405031
03 Nov 2025 07:55:29	03 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	70.00	500.00	Mobile	25110301020025972405 0493
03 Nov 2025 17:37:34	03 Nov 2025	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 089****589 | Selfcare transactions	--	5,000.00	5,000.00	Mobile	12000425110316373397734 2439820
03 Nov 2025 17:56:45	03 Nov 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 8244438558	4,500.00	--	500.00	Mobile	APT00003251103165655144 499309398
03 Nov 2025 18:17:27	03 Nov 2025	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 089****589 | Selfcare transactions	--	2,000.00	2,500.00	Mobile	12000425110317172706625 8598909
03 Nov 2025 18:29:02	03 Nov 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 8244438558	2,000.00	--	500.00	Mobile	10000425110317291314450 2923502
03 Nov 2025 18:38:15	03 Nov 2025	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 089****589 | Selfcare transactions	--	1,000.00	1,500.00	Mobile	12000425110317381586831 7146391
03 Nov 2025 18:39:08	03 Nov 2025	Transfer to BADAMASI ABUBAKAR | MONIE POINT | 5680239653	610.00	--	890.00	Mobile	APT00003251103173916144 504860814
03 Nov 2025 18:44:27	03 Nov 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 8244438558	510.00	--	380.00	Mobile	10000425110317443414450 4919814
03 Nov 2025 20:30:33	03 Nov 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 8244438558	210.00	--	170.00	Mobile	10000425110319304214451 3232904
03 Nov 2025 20:31:19	03 Nov 2025	Betting | 4112231 | BET9JA	100.00	--	70.00	Mobile	25110313010027958975189
03 Nov 2025 20:32:04	03 Nov 2025	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	25110313010027974375726 9

03 Nov 2025 20:32:12	03 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	30.00	100.00	Mobile	25110301020027949038101 9
04 Nov 2025 16:07:07	04 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251104150705pch84891529	--	3,000.00	3,000.00	Mobile	25110401020029757655111 31
04 Nov 2025 16:09:50	04 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | p210709230540puid11740133|Sporty|251104150949pch95214 796	--	1,000.00	4,000.00	Mobile	25110401020029804380 5201
04 Nov 2025 16:41:42	04 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251104154142pch15318661	--	600.00	4,600.00	Mobile	25110401020029839468 5957
04 Nov 2025 17:31:52	04 Nov 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	3,200.00	--	1,400.00	Mobile	10000425110416320014457 3429807
04 Nov 2025 18:05:09	04 Nov 2025	Transfer to Fk communication global service enterprise - Fk Communication services 2 | MONIE POINT | 5032627600	1,200.00	--	200.00	Mobile	10000425110417052414457 9395304
04 Nov 2025 19:38:30	04 Nov 2025	Betting | 4112231 | BET9JA	200.00	--	0.00	Mobile	25110413010030393960038 0
05 Nov 2025 18:40:50	05 Nov 2025	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 089****589 | Selfcare transactions	--	3,000.00	3,000.00	Mobile	12000425110517404963 9997090856
05 Nov 2025 18:41:53	05 Nov 2025	Transfer to Fk communication global service enterprise - Fk Communication services 2 | MONIE POINT | 5032627600	1,200.00	--	1,800.00	Mobile	10000425110517420114467 56681387
05 Nov 2025 18:48:57	05 Nov 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 8244438558	1,200.00	--	600.00	Mobile	APT00003251105174908144 657335564
05 Nov 2025 20:31:27	05 Nov 2025	Betting | 4112231 | BET9JA	400.00	--	200.00	Mobile	25110513010033114806007 6
05 Nov 2025 20:33:42	05 Nov 2025	Betting | 09034384036 | MSPORT	200.00	--	0.00	Mobile	25110513010033144322128 9
06 Nov 2025 08:20:15	06 Nov 2025	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 089****589 | Selfcare transactions	--	466.00	466.00	Mobile	12000425110607201473658 4670183
06 Nov 2025 08:21:16	06 Nov 2025	Auto-save to OWealth Balance	466.00	--	0.00	Mobile	25110614030033819576901 3
06 Nov 2025 08:25:59	06 Nov 2025	Betting | 09034384036 | MSPORT	170.00	--	0.00	Mobile	25110613010033830789159
06 Nov 2025 08:26:41	06 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	170.00	170.00	Mobile	25110601020033836013044 8
06 Nov 2025 08:27:09	06 Nov 2025	Betting | 4112231 | BET9JA	200.00	--	0.00	Mobile	25110613010033856476468 0
06 Nov 2025 08:27:18	06 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25110601020033856513118 2
06 Nov 2025 08:35:32	06 Nov 2025	Betting | 4172725 | BETKING	100.00	--	0.00	Mobile	25110613010033848436626 2
06 Nov 2025 08:35:42	06 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25110601020033823210225 9
07 Nov 2025 16:21:13	07 Nov 2025	Transfer from SHEYIN DAMARIS MONDAY | Guaranty Trust Bank | 066****405 | NIP Transfer to Terhemba Shija. 000013251107162112000532150901	--	10,000.00	10,000.00	Mobile	00001325110716211200053 2150901
07 Nov 2025 16:21:14	07 Nov 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25110755010037604641 6642

07 Nov 2025 16:22:14	07 Nov 2025	Auto-save to OWealth Balance	9,950.00	--	0.00	Mobile	251107140300376100018172
07 Nov 2025 17:49:36	07 Nov 2025	Transfer to SELF OGA BUKAR ENTERPRISES - ABUBAKAR USMAN MUHAMMAD 2 | MONIE POINT | 8191653293	6,450.00	--	0.00	Mobile	APT00003251107164949144803614674
07 Nov 2025 17:49:48	07 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	6,450.00	6,450.00	Mobile	251107010200379080848784
07 Nov 2025 20:10:25	07 Nov 2025	Transfer to BADAMASI ABUBAKAR | MONIE POINT | 5680239653	900.00	--	0.00	Mobile	100004251107191033144815592184
07 Nov 2025 20:10:32	07 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	251107010200383163977760
07 Nov 2025 20:13:20	07 Nov 2025	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 089****589 | Selfcare transactions	--	400.00	400.00	Mobile	120004251107191319864286905405
07 Nov 2025 20:14:21	07 Nov 2025	Auto-save to OWealth Balance	400.00	--	0.00	Mobile	251107140300383384203363
07 Nov 2025 20:14:44	07 Nov 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	2,500.00	--	0.00	Mobile	100004251107191453144816925208
07 Nov 2025 20:14:52	07 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	251107010200383538666596
07 Nov 2025 20:24:15	07 Nov 2025	Transfer to POS Transfer-MUHAMMAD ABDULLAHI | MONIE POINT | 5675824963	300.00	--	0.00	Mobile	100004251107192426144817017977
07 Nov 2025 20:24:25	07 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	251107010200383318468193
07 Nov 2025 20:24:53	07 Nov 2025	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	251107130100383370308673
07 Nov 2025 20:25:00	07 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251107010200383675694456
07 Nov 2025 20:25:17	07 Nov 2025	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	251107130100383473419587
07 Nov 2025 20:25:23	07 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251107010200383726498385
08 Nov 2025 10:11:49	08 Nov 2025	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 089****589 | Selfcare transactions	--	2,600.00	2,600.00	Mobile	120004251108091149913710221365
08 Nov 2025 10:12:51	08 Nov 2025	Auto-save to OWealth Balance	2,600.00	--	0.00	Mobile	251108140300393791738726
08 Nov 2025 10:21:44	08 Nov 2025	Betting | 09034384036 | MSPORT	400.00	--	0.00	Mobile	251108130100394190074485
08 Nov 2025 10:21:52	08 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	251108010200393920453248
08 Nov 2025 10:22:12	08 Nov 2025	Betting | 4112231 | BET9JA	500.00	--	0.00	Mobile	251108130100393972000828
08 Nov 2025 10:22:18	08 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	251108010200394161370384
08 Nov 2025 10:40:20	08 Nov 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	1,600.00	--	0.00	Mobile	APT00003251108094028144844847004

08 Nov 2025 10:40:28	08 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	251108010200394334869548
08 Nov 2025 15:13:07	08 Nov 2025	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	2511081301004018342338 38
08 Nov 2025 15:13:14	08 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2511080102004019719252 25
08 Nov 2025 16:44:05	08 Nov 2025	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 089****589 | Selfcare transactions	--	5,000.00	5,000.00	Mobile	120004251108154405005683280674
08 Nov 2025 16:45:07	08 Nov 2025	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	25110814030040404094481726
08 Nov 2025 16:55:45	08 Nov 2025	Betting | 09034384036 | MSPORT	200.00	--	0.00	Mobile	2511081301004043460691 34
08 Nov 2025 16:55:52	08 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2511080102004043157343 48
08 Nov 2025 19:26:04	08 Nov 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	3,800.00	--	0.00	Mobile	1000042511081826111448 86164358
08 Nov 2025 19:26:10	08 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,800.00	3,800.00	Mobile	251108010200408956770268
08 Nov 2025 21:03:46	08 Nov 2025	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 089****589 | Selfcare transactions	--	1,000.00	1,000.00	Mobile	120004251108200345279878789785
08 Nov 2025 21:04:47	08 Nov 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2511081403004119407968 41
08 Nov 2025 21:04:58	08 Nov 2025	Betting | 4112231 | BET9JA	500.00	--	0.00	Mobile	2511081301004120940850 61
08 Nov 2025 21:05:07	08 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2511080102004119929418 96
08 Nov 2025 21:05:28	08 Nov 2025	Betting | 4112231 | BET9JA	300.00	--	0.00	Mobile	25110813010041189210948 9
08 Nov 2025 21:05:37	08 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2511080102004120453848 62
09 Nov 2025 10:49:45	09 Nov 2025	Transfer to DII KHALEED CONNECT - Dii khaleed | MONIE POINT | 5037964515	1,100.00	--	0.00	Mobile	APT000032511090949521 44916967502
09 Nov 2025 10:49:51	09 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	251109010200420794094341
10 Nov 2025 08:32:37	10 Nov 2025	Transfer from DOOSHIMA AKADE | OPay | 812****352 | transportation	--	5,000.00	5,000.00	Mobile	25111001010044173851756 2
10 Nov 2025 08:33:43	10 Nov 2025	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2511101403004417412860 93
10 Nov 2025 09:00:20	10 Nov 2025	Transfer to CELESTINE ONYEMAECHI UGWU | MONIE POINT | 8141769592	4,600.00	--	0.00	Mobile	1000042511100800351449 74711489
10 Nov 2025 09:00:34	10 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	4,600.00	4,600.00	Mobile	2511100102004425249872 21
10 Nov 2025 09:39:22	10 Nov 2025	Transfer to POS Transfer-NAFIU IDRIS | MONIE POINT | 5877007210	300.00	--	0.00	Mobile	1000042511100839501449 77909238

10 Nov 2025 09:39:50	10 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	251110010200443912150117
10 Nov 2025 10:06:13	10 Nov 2025	Airtime | 8129550432 | AIR	100.00	--	0.00	Mobile	25111010010044404056949
10 Nov 2025 10:06:24	10 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25111001020044439680 0654
10 Nov 2025 12:38:44	10 Nov 2025	Betting | 09034384036 | MSPORT	96.50	--	0.00	Mobile	25111013010044784369614 2
10 Nov 2025 12:39:02	10 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	96.50	96.50	Mobile	25111001020044784447027 1
10 Nov 2025 17:53:47	10 Nov 2025	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 089****589 | Selfcare transactions	--	4,500.00	4,500.00	Mobile	120004251110165347809888 88421599
10 Nov 2025 17:54:49	10 Nov 2025	Auto-save to OWealth Balance	4,500.00	--	0.00	Mobile	25111014030045562551841 0
10 Nov 2025 18:02:37	10 Nov 2025	Transfer to BADAMASI ABUBAKAR | MONIE POINT | 5680239653	800.00	--	0.00	Mobile	10000425111017024814501 6079490
10 Nov 2025 18:02:48	10 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	25111001020045611112051 6
10 Nov 2025 18:04:40	10 Nov 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	2,210.00	--	0.00	Mobile	10000425111017045714501 7888783
10 Nov 2025 18:04:56	10 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,210.00	2,210.00	Mobile	25111001020045611814821 2
10 Nov 2025 18:19:21	10 Nov 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	460.00	--	0.00	Mobile	10000425111017193114501 8294753
10 Nov 2025 18:19:31	10 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	460.00	460.00	Mobile	25111001020045657489015 4
10 Nov 2025 18:20:19	10 Nov 2025	Betting | 4112231 | BET9JA	300.00	--	0.00	Mobile	25111013010045678065320 5
10 Nov 2025 18:20:31	10 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	25111001020045688323885 6
10 Nov 2025 18:22:22	10 Nov 2025	Betting | 09034384036 | MSPORT	200.00	--	0.00	Mobile	25111013010045668614672 8
10 Nov 2025 18:22:28	10 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25111001020045683858304 7
10 Nov 2025 20:24:12	10 Nov 2025	Betting | 8122060805 | SPORTYBET	130.00	--	0.00	Mobile	25111013010046060708276 1
10 Nov 2025 20:24:22	10 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	130.00	130.00	Mobile	25111001020046076040245 4
10 Nov 2025 20:24:40	10 Nov 2025	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	25111013010046076138897
10 Nov 2025 20:24:46	10 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25111001020046076168725 4
10 Nov 2025 20:25:04	10 Nov 2025	Betting | 09034384036 | MSPORT	300.00	--	0.00	Mobile	25111013010046066092647 2
10 Nov 2025 20:25:09	10 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	25111001020046071194499 2

10 Nov 2025 20:47:40	10 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251110194739pch10713288	--	500.00	500.00	Mobile	25111001020046114399333 9
10 Nov 2025 20:48:28	10 Nov 2025	Betting | 4112231 | BET9JA	400.00	--	100.00	Mobile	25111013010046134985925 6
10 Nov 2025 20:58:20	10 Nov 2025	Third-Party Merchant Order | Football Internet Limited	100.00	--	0.00	Mobile	25111014030046178993004 7
10 Nov 2025 22:22:16	10 Nov 2025	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 089****589 | Selfcare transactions	--	500.00	500.00	Mobile	12000425111021221636174 2782824
10 Nov 2025 22:23:10	10 Nov 2025	Betting | 8122060805 | SPORTYBET	200.00	--	300.00	Mobile	25111013010046365693124 9
10 Nov 2025 22:23:18	10 Nov 2025	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	25111014030046345401318 3
10 Nov 2025 22:23:41	10 Nov 2025	Betting | 09034384036 | FOOTBALLING	100.00	--	0.00	Mobile	25111013010046350557688 3
10 Nov 2025 22:23:48	10 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25111001020046370886950 9
10 Nov 2025 22:24:28	10 Nov 2025	Betting | 8122060805 | SPORTYBET	100.00	--	0.00	Mobile	25111013010046350739213 3
10 Nov 2025 22:24:49	10 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25111001020046371126198 8
10 Nov 2025 23:13:45	10 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | p210709230540puid11740133|Sporty|251110221345pch16164174	--	1,000.00	1,000.00	Mobile	25111001020046471804784 4
10 Nov 2025 23:59:43	11 Nov 2025	Betting | 8122060805 | SPORTYBET	100.00	--	900.00	Mobile	25111013010046501438141 0
11 Nov 2025 10:11:29	11 Nov 2025	Transfer to ABDULAZEEZ NASIRU BELLO | OPay | 7073887377	1,000.00	--	0.00	Mobile	25111101010047051487019 2
11 Nov 2025 10:11:38	11 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	1,000.00	Mobile	25111101020047056623299 1
11 Nov 2025 10:24:17	11 Nov 2025	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 089****589 | Selfcare transactions	--	835.00	835.00	Mobile	12000425111109241718410 2580267
11 Nov 2025 10:25:19	11 Nov 2025	Auto-save to OWealth Balance	835.00	--	0.00	Mobile	25111114030047055431230 2
11 Nov 2025 10:30:48	11 Nov 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	800.00	--	0.00	Mobile	APT00003251111093057145056887056
11 Nov 2025 10:30:56	11 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	25111101020047123378022 2
11 Nov 2025 19:19:25	11 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251111181924pch64465937	--	100.00	100.00	Mobile	25111101020048466795428 4
11 Nov 2025 19:24:59	11 Nov 2025	Betting | 8122060805 | SPORTYBET	140.00	--	0.00	Mobile	25111113010048474298070 1
11 Nov 2025 19:25:09	11 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	40.00	140.00	Mobile	25111101020048484542987 7
12 Nov 2025 15:01:09	12 Nov 2025	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 089****589 | Selfcare transactions	--	4,000.00	4,000.00	Mobile	12000425111214010978181 2134485
12 Nov 2025 15:02:11	12 Nov 2025	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	25111214030050295164119 8
12 Nov 2025 15:02:40	12 Nov 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	3,800.00	--	0.00	Mobile	10000425111214024914514 9655800

12 Nov 2025 15:02:49	12 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,800.00	3,800.00	Mobile	25111201020050300344996 3
12 Nov 2025 16:21:56	12 Nov 2025	Betting | 8122060805 | SPORTYBET	100.00	--	0.00	Mobile	25111213010050531266581 5
12 Nov 2025 16:22:11	12 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25111201020050546585 5867
12 Nov 2025 18:27:40	12 Nov 2025	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 089****589 | Selfcare transactions	--	2,600.00	2,600.00	Mobile	12000425111212727392054 82068130
12 Nov 2025 18:28:42	12 Nov 2025	Auto-save to OWealth Balance	2,600.00	--	0.00	Mobile	25111214030050830360841 0
12 Nov 2025 18:49:20	12 Nov 2025	Betting | 4112231 | BET9JA	300.00	--	0.00	Mobile	25111213010050888525623 6
12 Nov 2025 18:49:27	12 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	25111201020050903820687 0
12 Nov 2025 18:49:41	12 Nov 2025	Betting | 8122060805 | SPORTYBET	100.00	--	0.00	Mobile	25111213010050888649185 5
12 Nov 2025 18:49:49	12 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25111201020050893817819 3
12 Nov 2025 18:50:19	12 Nov 2025	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	25111213010050883854182 0
12 Nov 2025 18:50:27	12 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25111201020050878777227 51
12 Nov 2025 19:26:27	12 Nov 2025	Transfer to Fk communication global service enterprise - Fk Communication services 2 | MONIE POINT | 5032627600	1,200.00	--	0.00	Mobile	10000425111218263514517 2936299
12 Nov 2025 19:26:35	12 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	25111201020051030114625 9
12 Nov 2025 19:29:33	12 Nov 2025	Transfer to BADAMASI ABUBAKAR | MONIE POINT | 5680239653	700.00	--	0.00	Mobile	10000425111218294114517 3473488
12 Nov 2025 19:29:40	12 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	25111201020051051500798 1
12 Nov 2025 19:38:59	12 Nov 2025	Betting | 8122060805 | SPORTYBET	100.00	--	0.00	Mobile	25111213010051070340891 6
12 Nov 2025 19:39:07	12 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25111201020051060250713 3
13 Nov 2025 16:55:06	13 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | p210709230540puid11740133|Sporty|251113155505pch35922 830	--	800.00	800.00	Mobile	25111301020053124681973 2
13 Nov 2025 16:56:32	13 Nov 2025	Transfer to ANTHONISIOUS AMEH | OPay | 8148074201	1,000.00	--	0.00	Mobile	25111301010053161029063 1
13 Nov 2025 16:56:40	13 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	1,000.00	Mobile	25111301020053171191231 7
14 Nov 2025 16:59:29	14 Nov 2025	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 089****589 | Selfcare transactions	--	1,000.00	1,000.00	Mobile	12000425111414155929582 429132098
14 Nov 2025 17:00:06	14 Nov 2025	Transfer to ANTHONISIOUS AMEH | OPay | 8148074201	1,000.00	--	0.00	Mobile	25111401010055762391573 9
14 Nov 2025 17:13:45	14 Nov 2025	Transfer from ANTHONISIOUS AMEH | OPay | 814****201	--	1,000.00	1,000.00	Mobile	25111401010055776962778 2
14 Nov 2025 17:14:54	14 Nov 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	25111414030055812861850 1
14 Nov 2025 17:44:46	14 Nov 2025	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 089****589 | Selfcare transactions	--	3,600.00	3,600.00	Mobile	12000425111416444544754 54292645

14 Nov 2025 17:45:47	14 Nov 2025	Auto-save to OWealth Balance	3,600.00	--	0.00	Mobile	25111414030055888991247
14 Nov 2025 18:27:57	14 Nov 2025	Transfer to POS Transfer-NAFIU IDRIS | MONIE POINT | 5877007210	4,100.00	--	0.00	Mobile	100004251114172806145314442236
14 Nov 2025 18:28:06	14 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	2511140102005604055107 12
14 Nov 2025 19:01:42	14 Nov 2025	Transfer to POS Transfer-NAFIU IDRIS | MONIE POINT | 5877007210	500.00	--	0.00	Mobile	APT000032511141802131453180821 08
14 Nov 2025 19:02:13	14 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25111401020056114329160 0
14 Nov 2025 23:32:33	14 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251114223233pch51304396	--	100.00	100.00	Mobile	25111401020056814326812 3
14 Nov 2025 23:33:05	14 Nov 2025	Betting | 8122060805 | SPORTYBET	100.00	--	0.00	Mobile	25111413010056809313141 7
15 Nov 2025 00:54:47	15 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251114235445pch01307962	--	400.00	400.00	Mobile	25111401020056855442072 72
15 Nov 2025 03:19:12	15 Nov 2025	Betting | 09034384036 | MSPORT	100.00	--	300.00	Mobile	25111513010056884560074 0
15 Nov 2025 14:02:16	15 Nov 2025	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 089****589 | Selfcare transactions	--	5,600.00	5,900.00	Mobile	120004251115130215569633601346
15 Nov 2025 14:03:18	15 Nov 2025	Auto-save to OWealth Balance	5,900.00	--	0.00	Mobile	25111514030057944803 5854
15 Nov 2025 14:05:01	15 Nov 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	5,700.00	--	0.00	Mobile	APT000032511151305121453680924 88
15 Nov 2025 14:05:12	15 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	5,700.00	5,700.00	Mobile	2511150102005793010308 53
15 Nov 2025 14:40:40	15 Nov 2025	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 089****589 | Selfcare transactions	--	2,000.00	2,000.00	Mobile	120004251115134040582073243824
15 Nov 2025 14:41:42	15 Nov 2025	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	25111514030058007209632
15 Nov 2025 14:41:43	15 Nov 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	1,000.00	--	0.00	Mobile	100004251115134152145370569063
15 Nov 2025 14:41:52	15 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2511150102005803198186 93
15 Nov 2025 17:32:40	15 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | p210709230540puid11740133|Sporty|251115163240pch47390262	--	2,000.00	2,000.00	Mobile	2511150102005847534003 44
15 Nov 2025 18:44:18	15 Nov 2025	Airtime | 8129550432 | AIR	200.00	--	1,800.00	Mobile	2511151001005865239764 45
15 Nov 2025 19:15:13	15 Nov 2025	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 089****589 | Selfcare transactions	--	1,000.00	2,800.00	Mobile	120004251115181512752024930282
15 Nov 2025 19:16:16	15 Nov 2025	Auto-save to OWealth Balance	2,800.00	--	0.00	Mobile	25111514030058827186917 6
15 Nov 2025 19:16:23	15 Nov 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	2,500.00	--	0.00	Mobile	100004251115181635145394138976
							2511150102005879748381

15 Nov 2025 19:16:34	15 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	01
15 Nov 2025 19:35:31	15 Nov 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	506.00	--	0.00	Mobile	APT000032511151835431453968994 29
15 Nov 2025 19:35:43	15 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	506.00	506.00	Mobile	251115010200588548155442
16 Nov 2025 08:06:31	16 Nov 2025	Transfer from DOOSHIMA AKADE | OPay | 812****352 | transportation	--	5,000.00	5,000.00	Mobile	251116010100596827065247
16 Nov 2025 08:07:37	16 Nov 2025	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	251116140300596778242201
16 Nov 2025 09:10:23	16 Nov 2025	Airtime | 8129550432 | AIR	400.00	--	99.00	Mobile	25111610010059788731346 6
16 Nov 2025 09:10:23	16 Nov 2025	Super Voucher Package	99.00	--	0.00	Mobile	251116140300597988714828
16 Nov 2025 09:10:45	16 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	499.00	499.00	Mobile	251116010200598091835918
16 Nov 2025 11:56:27	16 Nov 2025	Airtime | 8129550432 | AIR	490.00	--	0.00	Mobile	25111610010060134001918 2
16 Nov 2025 11:56:43	16 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	490.00	490.00	Mobile	251116010200601086812804
16 Nov 2025 12:08:07	16 Nov 2025	Airtime | 8129550432 | AIR	190.00	--	0.00	Mobile	25111610010060172745722 4
16 Nov 2025 12:08:23	16 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	190.00	190.00	Mobile	251116010200601728095810
16 Nov 2025 12:21:16	16 Nov 2025	Transfer to MUSIBAU OYENIYI | OPay | 7067777591	1,500.00	--	0.00	Mobile	251116010100601759462003
16 Nov 2025 12:21:44	16 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	251116010200601760576963
16 Nov 2025 12:35:01	16 Nov 2025	Transfer to POS Transfer-ABBAS SAIDU | MONIE POINT | 5000242190	1,600.00	--	0.00	Mobile	100004251116113513145431857385
16 Nov 2025 12:35:13	16 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	251116010200602202300462
16 Nov 2025 21:22:13	16 Nov 2025	Airtime | 8129550432 | AIR	96.00	--	0.00	Mobile	25111610010061524807065 9
16 Nov 2025 21:22:27	16 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	96.00	96.00	Mobile	251116010200614943294835
17 Nov 2025 09:28:19	17 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251117082818pch59331954	--	100.00	100.00	Mobile	251117010200621999908606
17 Nov 2025 09:29:09	17 Nov 2025	Transfer to CELESTINE ONYEMAECHI UGWU | MONIE POINT | 8141769592	1,700.00	--	0.00	Mobile	APT000032511170829221454829605 27
17 Nov 2025 09:29:21	17 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,700.00	Mobile	251117010200621952080934
17 Nov 2025 17:30:20	17 Nov 2025	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 089****589 | Selfcare transactions	--	8,000.00	8,000.00	Mobile	120004251117163019779062286576
17 Nov 2025 17:31:11	17 Nov 2025	Transfer to POS Transfer - YINKA FASUBAA | MONIE POINT | 8211157994	2,550.00	--	5,450.00	Mobile	APT000032511171631181455202029 72

17 Nov 2025 17:31:21	17 Nov 2025	Auto-save to OWealth Balance	5,450.00	--	0.00	Mobile	25111714030063362599565 6
17 Nov 2025 17:44:44	17 Nov 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	4,600.00	--	0.00	Mobile	APT00003251117164453145522890238
17 Nov 2025 17:44:53	17 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	4,600.00	4,600.00	Mobile	25111701020063428127010 3
17 Nov 2025 18:03:13	17 Nov 2025	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 089****589 | Selfcare transactions	--	1,700.00	1,700.00	Mobile	120004251117170312304436141881
17 Nov 2025 18:04:14	17 Nov 2025	Auto-save to OWealth Balance	1,700.00	--	0.00	Mobile	25111714030063459924165 3
17 Nov 2025 18:10:11	17 Nov 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	1,508.00	--	0.00	Mobile	APT00003251117171025145525192120
17 Nov 2025 18:10:24	17 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,508.00	1,508.00	Mobile	25111701020063467002339 0
17 Nov 2025 18:55:25	17 Nov 2025	Betting | 4112231 | BET9JA	500.00	--	0.00	Mobile	25111713010063589996917 5
17 Nov 2025 18:55:32	17 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25111701020063605277369 7
18 Nov 2025 07:27:13	18 Nov 2025	Third-Party Merchant Order | GINJABET	100.00	--	0.00	Mobile	25111814030064494373423 8
18 Nov 2025 07:27:37	18 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25111801020064484261683 1
18 Nov 2025 08:33:55	18 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | Credit - |Paystack Payments Limited|9999910091629267401	--	3,402.00	3,402.00	Mobile	25111801020064632420668 9
18 Nov 2025 16:53:38	18 Nov 2025	Betting | 09034384036 | MSPORT	100.00	--	3,302.00	Mobile	25111813010065868785833 6
18 Nov 2025 16:56:33	18 Nov 2025	Betting | 4112231 | BET9JA	200.00	--	3,102.00	Mobile	25111813010065894396006 3
18 Nov 2025 16:58:53	18 Nov 2025	Betting | 8122060805 | SPORTYBET	100.00	--	3,002.00	Mobile	25111813010065880477877 1
18 Nov 2025 18:28:03	18 Nov 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 8244438558	2,900.00	--	102.00	Mobile	10000425111817281814560 1937882
18 Nov 2025 18:41:41	18 Nov 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 8244438558	550.00	--	0.00	Mobile	10000425111817415414560 2081745
18 Nov 2025 18:41:54	18 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	448.00	550.00	Mobile	25111801020066138312726 2
18 Nov 2025 20:27:45	18 Nov 2025	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 089****589 | Selfcare transactions	--	1,050.00	1,050.00	Mobile	120004251118192745035458056646
18 Nov 2025 20:28:43	18 Nov 2025	Betting | 09034384036 | MSPORT	160.00	--	0.00	Mobile	25111813010066500388872 4
18 Nov 2025 20:28:47	18 Nov 2025	Auto-save to OWealth Balance	1,050.00	--	0.00	Mobile	25111814030066540406515 9
18 Nov 2025 20:29:09	18 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	160.00	160.00	Mobile	25111801020066540531027 0
18 Nov 2025 20:30:03	18 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251118193002pch42773023	--	100.00	100.00	Mobile	25111801020066516079490 9

18 Nov 2025 22:32:23	18 Nov 2025	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	25111814030066861617639 0
19 Nov 2025 08:33:25	19 Nov 2025	Transfer to POS Transfer - JONATHAN GERAFO | MONIE POINT | 8196441215	1,000.00	--	0.00	Mobile	10000425111907333414562 9801131
19 Nov 2025 08:33:34	19 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2511190102006722807054 21
19 Nov 2025 16:40:36	19 Nov 2025	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 089****589 | Selfcare transactions	--	6,000.00	6,000.00	Mobile	1200042511191540361347 98825385
19 Nov 2025 16:41:38	19 Nov 2025	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	2511191403006842019353 28
19 Nov 2025 16:42:12	19 Nov 2025	Transfer to POS Transfer-NAFIU IDRIS | MONIE POINT | 5877007210	5,000.00	--	0.00	Mobile	10000425111915424714566 66546474
19 Nov 2025 16:42:47	19 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2511190102006840257796 33
19 Nov 2025 16:43:51	19 Nov 2025	Airtime | 8129550432 | AIR	100.00	--	0.00	Mobile	2511191001006841300669 92
19 Nov 2025 16:43:57	19 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2511190102006843032655 70
19 Nov 2025 18:59:40	19 Nov 2025	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 089****589 | Selfcare transactions	--	1,000.00	1,000.00	Mobile	1200042511191759407051 77553837
19 Nov 2025 19:00:42	19 Nov 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2511191403006878647207 44
19 Nov 2025 19:01:42	19 Nov 2025	Transfer to POS Transfer - JONATHAN GERAFO | MONIE POINT | 8196441215	400.00	--	0.00	Mobile	10000425111918015014567 8410063
19 Nov 2025 19:01:50	19 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	25111901020068786911561 4
19 Nov 2025 20:03:05	19 Nov 2025	Transfer to BADAMASI ABUBAKAR | MONIE POINT | 5680239653	808.00	--	0.00	Mobile	APT00003251119190405145 683833456
19 Nov 2025 20:04:05	19 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	808.00	808.00	Mobile	2511190102006901459105 49
19 Nov 2025 20:06:27	19 Nov 2025	Transfer to POS Transfer-NAFIU IDRIS | MONIE POINT | 5877007210	310.00	--	0.00	Mobile	APT00003251119190637145 685010044
19 Nov 2025 20:06:37	19 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	310.00	310.00	Mobile	2511190102006903988045 73
20 Nov 2025 01:07:50	20 Nov 2025	Betting | 09034384036 | MSPORT	150.00	--	0.00	Mobile	2511201301006955293025 23
20 Nov 2025 01:07:59	20 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	2511200102006953962482 45
20 Nov 2025 01:09:16	20 Nov 2025	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	2511201301006955297970 76
20 Nov 2025 01:09:23	20 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2511200102006952808365 22
20 Nov 2025 01:12:13	20 Nov 2025	Betting | 8122060805 | SPORTYBET	130.00	--	0.00	Mobile	2511201301006955551116 43
							2511200102006953977 50

20 Nov 2025 01:12:19	20 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	130.00	130.00	Mobile	449
20 Nov 2025 18:42:32	20 Nov 2025	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 089****589 | Selfcare transactions	--	5,600.00	5,600.00	Mobile	120004251120174232035966996435
20 Nov 2025 18:43:34	20 Nov 2025	Auto-save to OWealth Balance	5,600.00	--	0.00	Mobile	25112014030071321928869 7
20 Nov 2025 18:55:41	20 Nov 2025	Transfer to POS Transfer - NASIRU IDRIS | MONIE POINT | 8244438558	4,600.00	--	0.00	Mobile	100004251120175549145751902930
20 Nov 2025 18:55:48	20 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	4,600.00	4,600.00	Mobile	25112001020071372433148 1
20 Nov 2025 19:28:15	20 Nov 2025	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 089****589 | Selfcare transactions	--	2,000.00	2,000.00	Mobile	120004251120182815735116349424
20 Nov 2025 19:29:17	20 Nov 2025	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2511201403007146981914 20
20 Nov 2025 19:29:18	20 Nov 2025	Betting | 09034384036 | MSPORT	300.00	--	0.00	Mobile	25112013010071507846115 5
20 Nov 2025 19:29:26	20 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2511200102007149470850 78
20 Nov 2025 19:30:32	20 Nov 2025	Betting | 4112231 | BET9JA	400.00	--	0.00	Mobile	2511201301007147026858 45
20 Nov 2025 19:30:46	20 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2511200102007148038219 36
20 Nov 2025 19:36:06	20 Nov 2025	Betting | 09034384036 | FOOTBALLING	100.00	--	0.00	Mobile	25112013010071513250761 7
20 Nov 2025 19:36:18	20 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2511200102007152335154 20
20 Nov 2025 19:38:15	20 Nov 2025	Transfer to Fk communication global service enterprise - Fk Communication services 2 | MONIE POINT | 5032627600	1,200.00	--	0.00	Mobile	100004251120183822145755208157
20 Nov 2025 19:38:21	20 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	2511200102007153889647 66
20 Nov 2025 19:40:09	20 Nov 2025	Transfer to BADAMASI ABUBAKAR | MONIE POINT | 5680239653	500.00	--	0.00	Mobile	APT00003251120184018145754974684
20 Nov 2025 19:40:17	20 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2511200102007151476727 69
20 Nov 2025 22:23:08	20 Nov 2025	Transfer to ABDULAZEEZ NASIRU BELLO | OPay | 7073887377	200.00	--	0.00	Mobile	25112001010071999755131 7
20 Nov 2025 22:23:18	20 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2511200102007196693660 04
20 Nov 2025 22:23:38	20 Nov 2025	Betting | 09034384036 | FOOTBALLING	100.00	--	0.00	Mobile	2511201301007199483942 51
20 Nov 2025 22:23:44	20 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2511200102007197507900 45
20 Nov 2025 23:07:33	20 Nov 2025	Betting | 8122060805 | SPORTYBET	100.00	--	0.00	Mobile	25112013010072065122199 7
20 Nov 2025 23:07:40	20 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2511200102007205400978 29
		Transfer from OPay Payment Gateway | OPay | 955****167 |					

21 Nov 2025 14:04:49	21 Nov 2025	|MSport|251121130448pch40071595	--	100.00	100.00	Mobile	25112101020073231479901 9
21 Nov 2025 14:05:30	21 Nov 2025	Airtime | 8129550432 | AIR	100.00	--	0.00	Mobile	25112110010073231662809 2
21 Nov 2025 19:34:21	21 Nov 2025	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 089****589 | Selfcare transactions	--	4,000.00	4,000.00	Mobile	12000425112118342139264 9653529
21 Nov 2025 19:35:23	21 Nov 2025	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	25112114030074173176554 6
21 Nov 2025 19:36:22	21 Nov 2025	Transfer to POS Transfer - JONATHAN GERAFO | MONIE POINT | 8195834609	3,600.00	--	0.00	Mobile	APT00003251121183629145830495000
21 Nov 2025 19:36:28	21 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	25112101020074173567438 2
21 Nov 2025 20:05:52	21 Nov 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	300.00	--	0.00	Mobile	10000425112119060014583 4191029
21 Nov 2025 20:05:59	21 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	25112101020074276213954 9
21 Nov 2025 20:53:56	21 Nov 2025	Airtime | 8129550432 | AIR	98.00	--	0.00	Mobile	25112110010074374669630 2
21 Nov 2025 20:54:14	21 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	98.00	98.00	Mobile	25112101020074384846819 8
21 Nov 2025 21:25:15	21 Nov 2025	Transfer from DANIEL ISHAYA | Access Bank | 171****855 | MOBILE TRF TO PAY Tp Terhemba Shija	--	20,000.00	20,000.00	Mobile	00001425112121251522470 7028201
21 Nov 2025 21:25:17	21 Nov 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	25112155010074496700583 3
21 Nov 2025 21:26:17	21 Nov 2025	Auto-save to OWealth Balance	19,950.00	--	0.00	Mobile	25112114030074507043263 2
22 Nov 2025 07:28:47	22 Nov 2025	Transfer from DOOSHIMA AKADE | OPay | 812****352 | transportation	--	20,000.00	20,000.00	Mobile	25112201010074946456111 3
22 Nov 2025 07:28:53	22 Nov 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	25112255010074931166253 8
22 Nov 2025 07:29:53	22 Nov 2025	Auto-save to OWealth Balance	19,950.00	--	0.00	Mobile	25112214030074936474417 8
22 Nov 2025 08:12:20	22 Nov 2025	Transfer to Fk communication global service enterprise - Fk Communication services 2 | MONIE POINT | 5032627600	1,200.00	--	0.00	Mobile	10000425112207122814585 2606836
22 Nov 2025 08:12:28	22 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	25112201020075042658792 6
22 Nov 2025 08:15:02	22 Nov 2025	Transfer to POS Transfer-NAFIU IDRIS | MONIE POINT | 5877007210	5,000.00	--	0.00	Mobile	APT00003251122071511145851866627
22 Nov 2025 08:15:11	22 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25112201020075043312775 6
22 Nov 2025 11:22:29	22 Nov 2025	Transfer to NWAMBE IKECHUKWU | Access Bank | 0007713052	16,000.00	--	0.00	Mobile	10000425112210224114586 5265444
22 Nov 2025 11:22:40	22 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	16,000.00	16,000.00	Mobile	25112201020075517170995 1
22 Nov 2025 11:57:42	22 Nov 2025	Transfer to SQUAD VICTORIA BUS COMPANY LTD | Guaranty Trust Bank | 9004850881	12,000.00	--	0.00	Mobile	10000425112210575814586 7615241

22 Nov 2025 11:57:57	22 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	251122010200756400798326
22 Nov 2025 12:00:23	22 Nov 2025	Transfer to POS Transfer-OLUWAPONMILE CECILIA OLORODE | MONIE POINT | 5142409398	2,100.00	--	0.00	Mobile	APT00003251122110051145868940124
22 Nov 2025 12:00:50	22 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	25112201020075610399143 6
22 Nov 2025 12:03:22	22 Nov 2025	Betting | 4112231 | BET9JA	188.00	--	0.00	Mobile	251122130100756315122499
22 Nov 2025 12:03:51	22 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	188.00	188.00	Mobile	25112201020075641877981 8
22 Nov 2025 12:06:07	22 Nov 2025	Betting | 09034384036 | FOOTBALLING	200.00	--	0.00	Mobile	25112213010075642565930 4
22 Nov 2025 12:06:16	22 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25112201020075627265380 7
22 Nov 2025 12:06:43	22 Nov 2025	Betting | 8122060805 | SPORTYBET	100.00	--	0.00	Mobile	25112213010075607128043 1
22 Nov 2025 12:06:51	22 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25112201020075607166757 4
22 Nov 2025 18:38:11	22 Nov 2025	Transfer from ERIC AMEH | Zenith Bank | 217****074 | Send	--	10,000.00	10,000.00	Mobile	000015251122183810393184540190
22 Nov 2025 18:38:12	22 Nov 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25112255010076637553 3071
22 Nov 2025 18:39:12	22 Nov 2025	Auto-save to OWealth Balance	9,950.00	--	0.00	Mobile	25112214030076668791636 2
22 Nov 2025 18:49:44	22 Nov 2025	Transfer to SANDRA DOOSE ACHO | OPay | 9124940975	3,100.00	--	0.00	Mobile	25112201010076687756286 76
22 Nov 2025 18:49:54	22 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	25112201020076687816706 06
22 Nov 2025 19:05:10	22 Nov 2025	Transfer to SUNDAY ACHEME INNOCENT | OPay | 7068364090	4,000.00	--	0.00	Mobile	25112201010076709239253 1
22 Nov 2025 19:05:18	22 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	25112201020076724451864 1
22 Nov 2025 19:11:58	22 Nov 2025	Airtime | 9034384036 | MTN	980.00	--	0.00	Mobile	25112210010076762917859 6
22 Nov 2025 19:12:07	22 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	980.00	980.00	Mobile	25112201020076762976 2054
22 Nov 2025 19:47:01	22 Nov 2025	Airtime | 8129550432 | AIR	230.00	--	0.00	Mobile	25112210010076877837442 2
22 Nov 2025 19:47:17	22 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	230.00	230.00	Mobile	25112201020076847577946 2
23 Nov 2025 12:46:44	23 Nov 2025	Transfer to JUDE - AKOMBU | OPay | 8037771838	2,600.00	--	0.00	Mobile	25112318010078244053378 1
23 Nov 2025 12:46:50	23 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	25112301020078274577661 3

23 Nov 2025 12:57:40	23 Nov 2025	Transfer to POS Transfer - CHRISTIAN OGBUGO | MONIE POINT | 5449753037	1,200.00	--	0.00	Mobile	APT000032511231157521 45942979 08
23 Nov 2025 12:57:52	23 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	25112301020078297816 0418
24 Nov 2025 10:06:39	24 Nov 2025	Transfer to YAJI FABULOUS | MONIE POINT | 5354156448	1,000.00	--	0.00	Mobile	APT000032511240906491 45996450303
24 Nov 2025 10:06:49	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25112401020080349295 8140
25 Nov 2025 06:25:02	25 Nov 2025	Transfer from DOOSHIMA AKADE | OPay | 812****352 | debt payment and transportation	--	25,000.00	25,000.00	Mobile	25112501010082518091 2226
25 Nov 2025 06:25:08	25 Nov 2025	Electronic Money Transfer Levy	50.00	--	24,950.00	Mobile	25112555010082520520 8281
25 Nov 2025 06:26:08	25 Nov 2025	Auto-save to OWealth Balance	24,950.00	--	0.00	Mobile	25112514030082515722 1299
25 Nov 2025 06:30:58	25 Nov 2025	Transfer to EBIEGA GODSWILL OMANCHI | Union Bank Of Nigeria | 0108348139	6,000.00	--	0.00	Mobile	10000425112505310614 6058406170
25 Nov 2025 06:31:05	25 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	25112501020182531464 1841
25 Nov 2025 06:46:16	25 Nov 2025	Transfer to YAJI FABULOUS | MONIE POINT | 5354156448	1,600.00	--	0.00	Mobile	APT000032511250546261 46058800859
25 Nov 2025 06:46:26	25 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	25112501020182538042 1936
25 Nov 2025 07:36:22	25 Nov 2025	Airtime | 8129550432 | AIR	137.60	--	0.00	Mobile	25112510010082612629 4241
25 Nov 2025 07:36:39	25 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	137.60	137.60	Mobile	25112501020182602690 5403
25 Nov 2025 08:29:11	25 Nov 2025	Transfer to EFEKA INNOVATION ENTERPRISE | MONIE POINT | 5639591924	6,100.00	--	0.00	Mobile	APT000032511250729191 46063295044
25 Nov 2025 08:29:19	25 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	6,100.00	6,100.00	Mobile	25112501020182727787 9800
25 Nov 2025 09:10:46	25 Nov 2025	Airtime | 8129550432 | AIR	150.00	--	0.00	Mobile	25112510010082810891 9598
25 Nov 2025 09:10:55	25 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	25112501020182800772 2371
25 Nov 2025 09:53:08	25 Nov 2025	Transfer to YAJI FABULOUS | MONIE POINT | 5354156448	3,206.50	--	0.00	Mobile	10000425112508532014 6070181896
25 Nov 2025 09:53:20	25 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,206.50	3,206.50	Mobile	25112501020182925323 8071
25 Nov 2025 09:57:16	25 Nov 2025	Transfer to SUNDAY EMMANUEL IMO | OPay | 9015428506	2,500.00	--	0.00	Mobile	25112501010082947129 3459
25 Nov 2025 09:57:24	25 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	25112501020182967465 5222
25 Nov 2025 10:25:08	25 Nov 2025	Card Maintenance Fee	50.00	--	0.00	Mobile	25112514030083021905 2182

25 Nov 2025 10:25:08	25 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2511250102018301687427 73
25 Nov 2025 17:29:51	25 Nov 2025	Transfer from ERIC AMEH | Zenith Bank | 217****074 | Refund	--	35,000.00	35,000.00	Mobile	0000152511251729507331 87543370
25 Nov 2025 17:29:52	25 Nov 2025	Electronic Money Transfer Levy	50.00	--	34,950.00	Mobile	2511255501008409820179 77
25 Nov 2025 17:30:53	25 Nov 2025	Auto-save to OWealth Balance	34,950.00	--	0.00	Mobile	2511251403008408774 77482
25 Nov 2025 18:10:23	25 Nov 2025	Transfer to ANTHONISIOUS AMEH | OPay | 8148074201	2,000.00	--	0.00	Mobile	25112501010084193817029 4
25 Nov 2025 18:10:32	25 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2511250102018421922364 73
25 Nov 2025 18:43:39	25 Nov 2025	Transfer to Tines24enterprise | OPay | 7032260597	17,000.00	--	0.00	Mobile	25112518010084317995187 5
25 Nov 2025 18:43:50	25 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	17,000.00	17,000.00	Mobile	2511250102018435422091 07
25 Nov 2025 20:37:43	25 Nov 2025	Transfer to ROVI PHARMACEUTICALS LTD - Rovi Pharmacy3 | MONIE POINT | 8230312073	3,700.00	--	0.00	Mobile	1000042511251937571461 24281991
25 Nov 2025 20:37:56	25 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,700.00	3,700.00	Mobile	2511250102018469628066 29
25 Nov 2025 21:15:20	25 Nov 2025	Transfer to MERCEDES PUB LTD | OPay | 8086679505	7,000.00	--	0.00	Mobile	2511250101008485283855 82
25 Nov 2025 21:15:27	25 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	2511250102018485287723 68
25 Nov 2025 23:22:49	25 Nov 2025	Transfer to SEWUESE SARAH USUH | OPay | 8106831352	4,000.00	--	0.00	Mobile	2511251801008510693709 89
25 Nov 2025 23:22:55	25 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2511250102018511713947 31
26 Nov 2025 00:02:00	26 Nov 2025	Betting | 09034384036 | FOOTBALLING	180.00	--	0.00	Mobile	2511251301008514103278 11
26 Nov 2025 00:02:22	26 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	180.00	180.00	Mobile	2511250102018510555732 22
26 Nov 2025 07:28:27	26 Nov 2025	Transfer to KASHIMANA JUDITH DOOKAAN | OPay | 8146097412	3,100.00	--	0.00	Mobile	25112601010085291261719 3
26 Nov 2025 07:28:33	26 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	2511260102018531422922 37
26 Nov 2025 07:28:59	26 Nov 2025	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	2511261301008532434758 54
26 Nov 2025 07:29:27	26 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2511260102018531937657 86
26 Nov 2025 12:37:38	26 Nov 2025	Transfer to EBIEGA GODSWILL OMANCHI | Union Bank Of Nigeria | 0108348139	3,000.00	--	0.00	Mobile	1000042511261137461461 62042117
26 Nov 2025 12:37:46	26 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2511260102018607289776 22
26 Nov 2025 15:34:27	26 Nov 2025	Betting | 09034384036 | MSPORT	130.00	--	0.00	Mobile	2511261301008652055547 75

26 Nov 2025 15:34:39	26 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	130.00	130.00	Mobile	25112601020186520612134 1
26 Nov 2025 21:58:39	26 Nov 2025	Transfer from SAMUEL ODE | Zenith Bank | 117****087 | Logistics	--	100,000.00	100,000.00	Mobile	00001525112621583861018 9037821
26 Nov 2025 21:58:40	26 Nov 2025	Electronic Money Transfer Levy	50.00	--	99,950.00	Mobile	25112655010087657445128 2
26 Nov 2025 21:59:40	26 Nov 2025	Auto-save to OWealth Balance	99,950.00	--	0.00	Mobile	25112614030087657684 2 684
26 Nov 2025 22:23:28	26 Nov 2025	Transfer to B.M COMMUNICATION NIG. ENTERPRISE | OPay | 7087977555	9,700.00	--	0.00	Mobile	25112601010087730185039 3
26 Nov 2025 22:23:34	26 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	9,700.00	9,700.00	Mobile	25112601020187750913795 5
27 Nov 2025 07:45:30	27 Nov 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	10,200.00	--	0.00	Mobile	APT00003251127064539 1 46217114123
27 Nov 2025 07:45:38	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	10,200.00	10,200.00	Mobile	25112701020188083652372 3
27 Nov 2025 07:50:53	27 Nov 2025	Transfer to ANTHONISIOUS AMEH | OPay | 8148074201	50,000.00	--	0.00	Mobile	25112701010088120581155 3
27 Nov 2025 07:51:00	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	25112701020188120609150 5
27 Nov 2025 08:31:39	27 Nov 2025	Transfer to TERHEMBA SHIJA | SmartCash Payment Service Bank | 8129550432	3,000.00	--	0.00	Mobile	10000425112707315014622 0107656
27 Nov 2025 08:31:50	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25112701020188176982888 8
27 Nov 2025 08:37:39	27 Nov 2025	Transfer to Fk communication global service enterprise - Fk Communication services 2 | MONIE POINT | 5032627600	1,200.00	--	0.00	Mobile	10000425112707375514622 2202510
27 Nov 2025 08:37:54	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	25112701020188204147647 2
27 Nov 2025 08:43:38	27 Nov 2025	Transfer to SAMSON MATHIAS | OPay | 8024060245	1,000.00	--	0.00	Mobile	25112701010088246667385 5
27 Nov 2025 08:43:47	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25112701020188256919496 7
27 Nov 2025 09:08:15	27 Nov 2025	Transfer to REUBEN TERWASE JACOB | MONIE POINT | 9045638710	2,500.00	--	0.00	Mobile	10000425112708082614622 2974728
27 Nov 2025 09:08:26	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	25112701020188299696595 9
27 Nov 2025 10:27:07	27 Nov 2025	Transfer to ABDULAZEEZ NASIRU BELLO | OPay | 7036919637	2,000.00	--	0.00	Mobile	25112701010088527566827 1
27 Nov 2025 10:27:18	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25112701020188532718534 5
27 Nov 2025 10:32:16	27 Nov 2025	Airtime | 8129550432 | AIR	230.00	--	0.00	Mobile	25112710010088503535557 2
27 Nov 2025 10:33:06	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	230.00	230.00	Mobile	25112701020188508905335 7
27 Nov 2025 11:10:45	27 Nov 2025	Betting | 4112231 | BET9JA	497.50	--	0.00	Mobile	25112713010088632628996 3

27 Nov 2025 11:10:55	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	497.50	497.50	Mobile	25112701020188617348754 8
27 Nov 2025 11:11:17	27 Nov 2025	Betting | 09034384036 | MSPORT	200.00	--	0.00	Mobile	25112713010088627677044
27 Nov 2025 11:11:24	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25112701020188612387646 9
27 Nov 2025 11:11:47	27 Nov 2025	Betting | 09034384036 | FOOTBALLING	300.00	--	0.00	Mobile	25112713010088627825000 8
27 Nov 2025 11:11:54	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	25112701020188597202821 0
27 Nov 2025 11:50:15	27 Nov 2025	Transfer to ABDULAZEEZ NASIRU BELLO | OPay | 7036919637	1,000.00	--	0.00	Mobile	25112701010088700575772 9
27 Nov 2025 11:50:31	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25112701020188695567472 8
27 Nov 2025 12:37:21	27 Nov 2025	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	1,000.00	1,000.00	Mobile	00077725112712371022579 3721979
27 Nov 2025 12:38:23	27 Nov 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	25112714030088862957293 1
27 Nov 2025 12:54:16	27 Nov 2025	Transfer to GODWIN AMEH | OPay | 8088441136	10,000.00	--	0.00	Mobile	25112701010088877686132 7
27 Nov 2025 12:54:21	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	25112701020188903252935 9
27 Nov 2025 12:57:42	27 Nov 2025	Transfer to ABDULAZEEZ NASIRU BELLO | OPay | 7036919637	1,000.00	--	0.00	Mobile	25112701010088888846906 0
27 Nov 2025 12:57:49	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25112701020188904208898 2
27 Nov 2025 15:59:40	27 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | p210709230540puid11740133|Sporty|251127145939pch86334 909	--	2,050.00	2,050.00	Mobile	25112701020189369935451 1
27 Nov 2025 16:47:00	27 Nov 2025	Transfer to ANTHONISIOUS AMEH | OPay | 8148074201	2,000.00	--	50.00	Mobile	25112701010089473229755
27 Nov 2025 16:56:21	27 Nov 2025	Transfer to TERHEMBA SHIJA | Zenith Eazy Wallet | 9034384036	110.00	--	0.00	Mobile	10000425112715563414626 0919504
27 Nov 2025 16:56:34	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	60.00	110.00	Mobile	25112701020189509959921 2
27 Nov 2025 17:50:18	27 Nov 2025	Transfer from ABDULAZEEZ NASIRU BELLO | OPay | 707****377	--	1,000.00	1,000.00	Mobile	25112701010089685843103 1
27 Nov 2025 17:51:26	27 Nov 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	25112714030089681107893 5
27 Nov 2025 17:53:55	27 Nov 2025	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 089****589 | Selfcare transactions	--	5,700.00	5,700.00	Mobile	12000425112716535504438 9496297
27 Nov 2025 17:54:57	27 Nov 2025	Auto-save to OWealth Balance	5,700.00	--	0.00	Mobile	25112714030089687335 561

27 Nov 2025 18:06:41	27 Nov 2025	Transfer to POS Transfer-NAFIU IDRIS | MONIE POINT | 5877007210	7,710.00	--	0.00	Mobile	100004251127170651146266711940
27 Nov 2025 18:06:51	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	7,710.00	7,710.00	Mobile	25112701020189716949462 4
27 Nov 2025 18:37:55	27 Nov 2025	Transfer to POS Transfer-NAFIU IDRIS | MONIE POINT | 5877007210	4,010.00	--	0.00	Mobile	APT00003251127173820146270384503
27 Nov 2025 18:38:19	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	4,010.00	4,010.00	Mobile	25112701020189830124533 4
27 Nov 2025 18:42:27	27 Nov 2025	Transfer to POS Transfer-NAFIU IDRIS | MONIE POINT | 5877007210	1,010.00	--	0.00	Mobile	100004251127174235146270175974
27 Nov 2025 18:42:35	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	25112701020189821471508 1
27 Nov 2025 20:02:53	27 Nov 2025	Transfer to KINGSLEY CHINEDU JEREMIAH | OPay | 9155563415	1,000.00	--	0.00	Mobile	25112701010090097411287 2
27 Nov 2025 20:03:02	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25112701020190097468842 9
27 Nov 2025 20:44:46	27 Nov 2025	Betting | 09034384036 | FOOTBALLING	200.00	--	0.00	Mobile	25112713010090205028791 2
27 Nov 2025 20:44:52	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25112701020190235630611 4
27 Nov 2025 20:45:17	27 Nov 2025	Betting | 4112231 | BET9JA	200.00	--	0.00	Mobile	25112713010090225573326
27 Nov 2025 20:45:23	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25112701020190235813468 4
27 Nov 2025 20:45:57	27 Nov 2025	Betting | 09034384036 | MSPORT	140.00	--	0.00	Mobile	25112713010090230933040 2
27 Nov 2025 20:46:03	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	140.00	140.00	Mobile	25112701020190220776236 4
28 Nov 2025 17:58:24	28 Nov 2025	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 089****589 | Selfcare transactions	--	1,600.00	1,600.00	Mobile	12000425112816582474699 7737681
28 Nov 2025 17:59:02	28 Nov 2025	Transfer to ANTHONISIOUS AMEH | OPay | 8148074201	1,200.00	--	400.00	Mobile	25112801010092453094110 0
28 Nov 2025 17:59:26	28 Nov 2025	Auto-save to OWealth Balance	400.00	--	0.00	Mobile	25112814030092432976587 7
28 Nov 2025 18:01:31	28 Nov 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | p210709230540puid11740133|Sporty|251128170130pch24141657	--	900.00	900.00	Mobile	25112801020192433678277 0
28 Nov 2025 18:07:10	28 Nov 2025	Betting | 09034384036 | MSPORT	200.00	--	700.00	Mobile	25112813010092506981926 8
28 Nov 2025 19:07:30	28 Nov 2025	Transfer to Fk communication global service enterprise - Fk Communication services 2 | MONIE POINT | 5032627600	1,200.00	--	0.00	Mobile	10000425112818073914635 2916285
28 Nov 2025 19:07:39	28 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	1,200.00	Mobile	25112801020192682478473 4
29 Nov 2025 15:12:31	29 Nov 2025	Transfer from ABUBAKAR AMINU | OPay | 913****488	--	2,200.00	2,200.00	Mobile	25112901010094757612173 7
							25112914030094798908 6

29 Nov 2025 15:13:40	29 Nov 2025	Auto-save to OWealth Balance	2,200.00	--	0.00	Mobile	736
29 Nov 2025 15:31:29	29 Nov 2025	Transfer to ABDULAZEEZ NASIRU BELLO | OPay | 7073887377	1,000.00	--	0.00	Mobile	251129010100948402199247
29 Nov 2025 15:31:38	29 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	251129010201948708232759
29 Nov 2025 19:00:08	29 Nov 2025	Transfer to ABDULAZEEZ NASIRU BELLO | OPay | 7073887377	1,100.00	--	0.00	Mobile	251129010100954410671880
29 Nov 2025 19:00:23	29 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	251129010201954512558472
29 Nov 2025 20:55:37	29 Nov 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	500.00	--	0.00	Mobile	10000425112919554614644282827037
29 Nov 2025 20:55:45	29 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	251129010201958166387942
01 Dec 2025 17:22:06	01 Dec 2025	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 089****589 | Selfcare transactions	--	5,510.00	5,510.00	Mobile	120004251201162206705874062394
01 Dec 2025 17:23:08	01 Dec 2025	Auto-save to OWealth Balance	5,510.00	--	0.00	Mobile	251201140300005243874776
01 Dec 2025 17:23:35	01 Dec 2025	Betting | 4112231 | BET9JA	400.00	--	0.00	Mobile	251201130100005448366350
01 Dec 2025 17:23:43	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	251201010201005347380768
01 Dec 2025 18:44:04	01 Dec 2025	Transfer to ISHAKABK DAURA ENTERPRISES - Isahak abubakar | MONIE POINT | 5012592401	4,500.00	--	0.00	Mobile	APT000032512011744111465810061 93
01 Dec 2025 18:44:11	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	251201010201007779838873
01 Dec 2025 20:00:47	01 Dec 2025	Betting | 4112231 | BET9JA	200.00	--	0.00	Mobile	251201130100010441051056
01 Dec 2025 20:00:56	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	251201010201010492015566
01 Dec 2025 20:01:10	01 Dec 2025	Betting | 09034384036 | MSPORT	200.00	--	0.00	Mobile	251201130100010243094975
01 Dec 2025 20:01:19	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	251201010201010243640474
01 Dec 2025 20:01:42	01 Dec 2025	Betting | 8122060805 | SPORTYBET	100.00	--	0.00	Mobile	251201130100010604985359
01 Dec 2025 20:01:48	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251201010201010605411972
01 Dec 2025 20:06:12	01 Dec 2025	Betting | 09034384036 | BANGBET	100.00	--	0.00	Mobile	251201130100010872733228
01 Dec 2025 20:06:22	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251201010201011026149356
01 Dec 2025 21:43:30	01 Dec 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251201204328pch25611575	--	100.00	100.00	Mobile	251201010201013468764671
01 Dec 2025 21:44:11	01 Dec 2025	Betting | 09034384036 | MSPORT	110.00	--	0.00	Mobile	251201130100013772184116
01 Dec 2025 21:44:18	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	110.00	Mobile	251201010201013619870490

02 Dec 2025 17:00:33	02 Dec 2025	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 089****589 | Selfcare transactions	--	7,200.00	7,200.00	Mobile	120004251202160033661926535010
02 Dec 2025 17:01:35	02 Dec 2025	Auto-save to OWealth Balance	7,200.00	--	0.00	Mobile	251202140300033503628886
02 Dec 2025 18:23:02	02 Dec 2025	Transfer to FK COMMUNICATION GLOBAL SERVICE ENTERPRISE - AMINU USMAN | MONIE POINT | 5318349716	6,000.00	--	0.00	Mobile	APT00003251202172314146664056285
02 Dec 2025 18:23:14	02 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	25120201020103623910633 6
02 Dec 2025 18:53:48	02 Dec 2025	Transfer to BADAMASI ABUBAKAR | MONIE POINT | 5680239653	500.00	--	0.00	Mobile	APT000032512021753561 46666720681
02 Dec 2025 18:53:56	02 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25120201020103722803979 2
02 Dec 2025 18:54:42	02 Dec 2025	Betting | 4112231 | BET9JA	300.00	--	0.00	Mobile	2512021301000371293451 85
02 Dec 2025 18:54:55	02 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	25120201020103702874 8238
02 Dec 2025 18:55:10	02 Dec 2025	Betting | 09034384036 | MSPORT	300.00	--	0.00	Mobile	2512021301000370801695 15
02 Dec 2025 18:55:16	02 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	25120201020103737442 0552
03 Dec 2025 07:57:45	03 Dec 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251203065745pch89974854	--	200.00	200.00	Mobile	25120301020104761899385 6
03 Dec 2025 22:32:38	03 Dec 2025	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	251203140300074056817 741
04 Dec 2025 05:15:52	04 Dec 2025	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	2512041301000759237 97 054
04 Dec 2025 05:16:00	04 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25120401020107594634 7978
04 Dec 2025 06:48: 07	04 Dec 2025	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	2512041301000765039 52 046
04 Dec 2025 06:48:16	04 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25120401020107655423 6542
04 Dec 2025 16:47:13	04 Dec 2025	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	2512041301000920402531 37
04 Dec 2025 16:47:19	04 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25120401020109177520 6465
05 Dec 2025 11:26:48	05 Dec 2025	Transfer from GODWIN AMEH | OPay | 808****136	--	10,000.00	10,000.00	Mobile	25120501010011166088016 7
05 Dec 2025 11:26:58	05 Dec 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25120555010011177384666 8
05 Dec 2025 11:27:58	05 Dec 2025	Auto-save to OWealth Balance	9,950.00	--	0.00	Mobile	25120514030011192560678 4
05 Dec 2025 11:51:03	05 Dec 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	7,000.00	--	0.00	Mobile	10000425120510511146874846218

05 Dec 2025 11:51:11	05 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	251205010201112311035138
05 Dec 2025 13:00:16	05 Dec 2025	Transfer to JONATHAN OBI | OPay | 9068521625	2,950.00	--	0.00	Mobile	251205010100114111576935
05 Dec 2025 13:00:23	05 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,950.00	2,950.00	Mobile	25120501020111426027072 9
05 Dec 2025 17:05:25	05 Dec 2025	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 089****589 | Selfcare transactions	--	2,500.00	2,500.00	Mobile	120004251205160524488 485099878
05 Dec 2025 17:06:08	05 Dec 2025	Betting | 4112231 | BET9JA	400.00	--	2,500.00	Mobile	251205130100121248600255
05 Dec 2025 17:06:27	05 Dec 2025	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	251205140300121053470125
05 Dec 2025 17:06:34	05 Dec 2025	Betting | 4112231 | BET9JA	400.00	--	400.00	Mobile	251205130100121301085642
05 Dec 2025 17:06:40	05 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	251205010201121151959442
05 Dec 2025 17:06:41	05 Dec 2025	OWealth Deposit(Transaction Refund)	400.00	--	0.00	Mobile	251205140300120954292335
05 Dec 2025 17:36:27	05 Dec 2025	Betting | 4112231 | BET9JA	300.00	--	0.00	Mobile	251205130100122118074895
05 Dec 2025 17:36:40	05 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	25120501020112222079220 2
05 Dec 2025 17:37:04	05 Dec 2025	Betting | 09034384036 | MSPORT	200.00	--	0.00	Mobile	251205130100121875056301
05 Dec 2025 17:37:15	05 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	251205010201121875630026
05 Dec 2025 17:57:16	05 Dec 2025	Betting | 4112231 | BET9JA	300.00	--	0.00	Mobile	251205130100122452522888
05 Dec 2025 17:57:24	05 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	251205010201122353111848
05 Dec 2025 17:57:59	05 Dec 2025	Betting | 09034384036 | FOOTBALLING	100.00	--	0.00	Mobile	251205130100122650934474
05 Dec 2025 17:58:05	05 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251205010201122455309245
05 Dec 2025 17:58:21	05 Dec 2025	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	251205130100122553874768
05 Dec 2025 17:58:28	05 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251205010201122601722410
05 Dec 2025 17:58:46	05 Dec 2025	Betting | 08122060805 | SPORTYBET	100.00	--	0.00	Mobile	251205130100122457625947
05 Dec 2025 17:58:54	05 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251205010201122458074368
05 Dec 2025 19:10:57	05 Dec 2025	Transfer to ANTHONISIOUS AMEH | OPay | 8148074201	1,200.00	--	0.00	Mobile	251205010100125084159525
05 Dec 2025 19:11:06	05 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	251205010201124872649032
06 Dec 2025 09:02:31	06 Dec 2025	Betting | 4112231 | BET9JA	200.00	--	0.00	Mobile	251206130100136531608667

06 Dec 2025 09:03:23	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2512060102011366877401 36
06 Dec 2025 11:42:35	06 Dec 2025	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 089****589 | Selfcare transactions	--	2,600.00	2,600.00	Mobile	120004251206104235728 759742215
06 Dec 2025 11:43:37	06 Dec 2025	Auto-save to OWealth Balance	2,600.00	--	0.00	Mobile	251206140300141191933369
06 Dec 2025 11:44:28	06 Dec 2025	Transfer to ABDULAZEEZ NASIRU BELLO | OPay | 7073887377	1,500.00	--	0.00	Mobile	251206010100141093671630
06 Dec 2025 11:44:39	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	251206010201141050615168
06 Dec 2025 11:47:35	06 Dec 2025	Betting | 4112231 | BET9JA	200.00	--	0.00	Mobile	251206130100141255748914
06 Dec 2025 11:47:45	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	251206010201141356538123
06 Dec 2025 11:48:06	06 Dec 2025	Betting | 09034384036 | MSPORT	200.00	--	0.00	Mobile	251206130100141458424829
06 Dec 2025 11:48:12	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	251206010201141155296454
06 Dec 2025 11:48:53	06 Dec 2025	Betting | 08122060805 | SPORTYBET	100.00	--	0.00	Mobile	251206130100141259878849
06 Dec 2025 11:49:00	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251206010201141411564566
06 Dec 2025 16:02:47	06 Dec 2025	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	251206130100148593093352
06 Dec 2025 16:03:04	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251206010201148491855632
06 Dec 2025 18:20:13	06 Dec 2025	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 089****589 | Selfcare transactions	--	1,000.00	1,000.00	Mobile	120004251206172013228123791154
06 Dec 2025 18:21:16	06 Dec 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	251206140300152318208642
06 Dec 2025 19:52:48	06 Dec 2025	Transfer to ISHAKABK DAURA ENTERPRISES - MD la global limited | MONIE POINT | 5097569448	1,500.00	--	0.00	Mobile	100004251206185255146998412751
06 Dec 2025 19:52:55	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	251206010201155684428625
08 Dec 2025 07:56:41	08 Dec 2025	Transfer from DOOSHIMA AKADE | OPay | 812****352 | Uber	--	5,000.00	5,000.00	Mobile	251208010100188509511058
08 Dec 2025 07:57:48	08 Dec 2025	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	251208140300188562676950
08 Dec 2025 08:12:00	08 Dec 2025	Transfer to POS Transfer- AHMAD UMAR | MONIE POINT | 5005007433	4,000.00	--	0.00	Mobile	100004251208071208147087560895
08 Dec 2025 08:12:07	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	251208010201188625387974
08 Dec 2025 08:43:17	08 Dec 2025	Transfer to ABDULRAUF OCHU ADAM | MONIE POINT | 7036188866	1,000.00	--	0.00	Mobile	100004251208074323147088034631
08 Dec 2025 08:43:22	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	251208010201189408340902
							251208010100199137554

08 Dec 2025 14:44:02	08 Dec 2025	Transfer from ABUBAKAR AMINU | OPay | 913****488	--	500.00	500.00	USSD	46
08 Dec 2025 14:45:03	08 Dec 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	251208140300198927576719
08 Dec 2025 15:03:52	08 Dec 2025	Betting | 4112231 | BET9JA	300.00	--	0.00	Mobile	25120813010019958180467
08 Dec 2025 15:03:59	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2512080102011993424202 05
08 Dec 2025 15:04:18	08 Dec 2025	Betting | 09034384036 | MSPORT	200.00	--	0.00	Mobile	25120813010019963348247 2
08 Dec 2025 15:04:48	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2512080102011995469827 77
15 Dec 2025 11:59:30	15 Dec 2025	Transfer from DOOSHIMA AKADE | OPay | 812****352 | bail	--	120,000.00	120,000.00	Mobile	2512150101003894837489 28
15 Dec 2025 11:59:44	15 Dec 2025	Electronic Money Transfer Levy	50.00	--	119,950.00	Mobile	251215550100389634545 177
15 Dec 2025 12:00:44	15 Dec 2025	Auto-save to OWealth Balance	119,950.00	--	0.00	Mobile	25121514030038967773 16 98
15 Dec 2025 14:28:48	15 Dec 2025	Transfer to ISHAKABK DAURA ENTERPRISES - Isahak abubakar | MONIE POINT | 5012592401	119,900.00	--	0.00	Mobile	1000042512151328551476 60203028
15 Dec 2025 14:28:55	15 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	119,900.00	119,900.00	Mobile	25121501020139356253 1011
15 Dec 2025 14:36:37	15 Dec 2025	Transfer from ISHAKABK DAURA ENTERPRISES - Isahak abubakar | MONIE POINT | 400****124 | ISHAKABK DAU Trf for CustomerAT126TRF2MPT9yydj20005606287092 03968AT126T RF2MPT9yydj20005606287092	--	10,000.00	10,000.00	Mobile	090405251215143637263 654337126
15 Dec 2025 14:36:39	15 Dec 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	251215550100393686939 754
15 Dec 2025 14:37:39	15 Dec 2025	Auto-save to OWealth Balance	9,950.00	--	0.00	Mobile	251215140300393639068 988
15 Dec 2025 14:46:19	15 Dec 2025	Betting | 4112231 | BET9JA	970.00	--	0.00	Mobile	25121513010039417367 8122
15 Dec 2025 14:46:28	15 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	970.00	970.00	Mobile	2512150102013940745698 95
15 Dec 2025 14:46:55	15 Dec 2025	Betting | 09034384036 | MSPORT	500.00	--	0.00	Mobile	251215130100393872313 5 94
15 Dec 2025 14:47:01	15 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2512150102013938725873 91
15 Dec 2025 14:47:42	15 Dec 2025	Betting | 09034384036 | FOOTBALLING	300.00	--	0.00	Mobile	251215130100393874603 2 91
15 Dec 2025 14:47:47	15 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2512150102013939254689 36
15 Dec 2025 14:49:59	15 Dec 2025	Transfer to Fk communication global service enterprise - Fk Communication services 2 | MONIE POINT | 5032627600	2,400.00	--	0.00	Mobile	1000042512151350061476 61023955
15 Dec 2025 14:50:06	15 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,400.00	2,400.00	Mobile	2512150102013942756769 69

15 Dec 2025 14:56:34	15 Dec 2025	Transfer to POS Transfer-NAFIU IDRIS | MONIE POINT | 5877007210	3,800.00	--	0.00	Mobile	10000425121513564214761997698
15 Dec 2025 14:56:42	15 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,800.00	3,800.00	Mobile	25121501020139420413078 4
16 Dec 2025 09:01:01	16 Dec 2025	Transfer to ABDULAZEEZ NASIRU BELLO | OPay | 7073887377	1,600.00	--	0.00	Mobile	25121601010041259515996 2
16 Dec 2025 09:01:11	16 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	251216010201412503401816
16 Dec 2025 09:01:46	16 Dec 2025	Betting | 08122060805 | SPORTYBET	120.00	--	0.00	Mobile	25121613010041280185986 5
16 Dec 2025 09:01:52	16 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	251216010201412853171985
18 Dec 2025 15:48:04	18 Dec 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251218144804pch85198690	--	500.00	500.00	Mobile	2512180102014808982485 32
18 Dec 2025 19:46:05	18 Dec 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | p210709230540puid11740133|Sporty|251218184605pch69353 964	--	120.00	620.00	Mobile	2512180102014883203451 55
18 Dec 2025 22:33:28	18 Dec 2025	Auto-save to OWealth Balance	620.00	--	0.00	Mobile	2512181403004934352027 23
19 Dec 2025 08:31:44	19 Dec 2025	Transfer to ABDULAZEEZ NASIRU BELLO | OPay | 7073887377	700.00	--	0.00	Mobile	2512190101004975731253 55
19 Dec 2025 08:31:54	19 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	2512190102014977136992 94
20 Dec 2025 11:47:21	20 Dec 2025	Transfer from ISHAKABK DAURA ENTERPRISES - Isahak | MONIE POINT | 400****158 | ISHAKABK DAU Trf for CustomerAT126TRF2MPTbo8p720023299682241 57696AT126 TRF2MPTbo8p720023299682241	--	5,000.00	5,000.00	Mobile	090405251220114720556 372463126
20 Dec 2025 11:48:22	20 Dec 2025	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2512201403005332183947 39
20 Dec 2025 14:25:12	20 Dec 2025	Betting | 09034384036 | MSPORT	400.00	--	0.00	Mobile	2512201301005377742648 56
20 Dec 2025 14:25:22	20 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2512200102015377747879 83
20 Dec 2025 14:25:50	20 Dec 2025	Betting | 4112231 | BET9JA	500.00	--	0.00	Mobile	2512201301005377763068 80
20 Dec 2025 14:26:02	20 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2512200102015378280532 63
20 Dec 2025 14:26:49	20 Dec 2025	Betting | 08122060805 | SPORTYBET	130.00	--	0.00	Mobile	2512201301005380815918 29
20 Dec 2025 14:26:58	20 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	130.00	130.00	Mobile	2512200102015379318557 40
20 Dec 2025 14:27:39	20 Dec 2025	Betting | 08122060805 | BANGBET	200.00	--	0.00	Mobile	2512201301005380363844 59
20 Dec 2025 14:27:46	20 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2512200102015380845496 80

20 Dec 2025 15:20:17	20 Dec 2025	Betting | 4112231 | BET9JA	400.00	--	0.00	Mobile	251220130100539425396912
20 Dec 2025 15:20:24	20 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	251220010201539171672578
20 Dec 2025 15:20:58	20 Dec 2025	Betting | 09034384036 | MSPORT	400.00	--	0.00	Mobile	251220130100539224226326
20 Dec 2025 15:21:11	20 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	251220010201539071924397
20 Dec 2025 15:21:41	20 Dec 2025	Betting | 08122060805 | SPORTYBET	100.00	--	0.00	Mobile	251220130100539226368361
20 Dec 2025 15:21:48	20 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251220010201539226705048
20 Dec 2025 19:06:27	20 Dec 2025	Airtime | 7062093599 | MTN	200.00	--	0.00	Mobile	251220100100546329710250
20 Dec 2025 19:06:40	20 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	251220010201546330531317
20 Dec 2025 20:35:21	20 Dec 2025	Transfer from ISHAKABK DAURA ENTERPRISES - MD Ia global limited | MONIE POINT | 508****008 | AT129TRF|2MPTdipgc|200246284475404697 6AT129TRF|2MPTdipgc|200246284475404697 6ISHAKABK DAU Trf for	--	3,000.00	3,000.00	Mobile	090405251220203520100288918129
20 Dec 2025 20:36:23	20 Dec 2025	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	251220140300549291983507
20 Dec 2025 20:38:47	20 Dec 2025	Transfer to Fk communication global service enterprise - Fk Communication services 2 | MONIE POINT | 5032627600 | Purchase	2,400.00	--	0.00	Mobile	100004251220193928148099224921
20 Dec 2025 20:39:27	20 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,400.00	2,400.00	Mobile	251220010201549252355318
20 Dec 2025 20:42:22	20 Dec 2025	Transfer to BADAMASI ABUBAKAR | MONIE POINT | 5680239653	500.00	--	0.00	Mobile	100004251220194231148098618935
20 Dec 2025 20:42:31	20 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	251220010201549212415075
20 Dec 2025 20:46:58	20 Dec 2025	Transfer to POS Transfer-NAFIU IDRIS | MONIE POINT | 5877007210	1,500.00	--	0.00	Mobile	100004251220194705148099957252
20 Dec 2025 20:47:05	20 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	251220010201549632063038
20 Dec 2025 21:09:09	20 Dec 2025	Transfer to POS Transfer- MUSA MOHAMMED | MONIE POINT | 5887673261	1,003.00	--	0.00	Mobile	100004251220200928148101562955
20 Dec 2025 21:09:28	20 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,003.00	1,003.00	Mobile	251220010201550279639173
21 Dec 2025 05:35:16	21 Dec 2025	Transfer from DOOSHIMA AKADE | OPay | 812****352 | from Mwuese	--	30,000.00	30,000.00	Mobile	251221010100554875253083
21 Dec 2025 05:35:23	21 Dec 2025	Electronic Money Transfer Levy	50.00	--	29,950.00	Mobile	251221550100554881059181
							25122114030055488767 9

21 Dec 2025 05:36:23	21 Dec 2025	Auto-save to OWealth Balance	29,950.00	--	0.00	Mobile	717
21 Dec 2025 07:13:31	21 Dec 2025	Betting | 4112231 | BET9JA	470.00	--	0.00	Mobile	25122113010055563106150 3
21 Dec 2025 07:13:40	21 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	470.00	470.00	Mobile	25122101020155546469 6597
21 Dec 2025 07:58:19	21 Dec 2025	Betting | 09034384036 | MSPORT	4,000.00	--	0.00	Mobile	25122113010055623464 3700
21 Dec 2025 07:58:25	21 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	25122101020155591554 5104
21 Dec 2025 08:05:29	21 Dec 2025	Betting | 08122060805 | SPORTYBET	2,700.00	--	0.00	Mobile	25122113010055643000 4733
21 Dec 2025 08:05:35	21 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,700.00	2,700.00	Mobile	25122101020155643024 5032
21 Dec 2025 08:28:55	21 Dec 2025	Betting | 09034384036 | MSPORT	2,150.00	--	0.00	Mobile	25122113010055694310 9776
21 Dec 2025 08:29:04	21 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,150.00	2,150.00	Mobile	25122101020155679439 6897
21 Dec 2025 08:29:46	21 Dec 2025	Transfer to Terhemba Shija | OPay | 9034384036	100.00	--	0.00	Mobile	25122101010055704639 9767
21 Dec 2025 08:29:56	21 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25122101020155721483 2423
21 Dec 2025 14:56:30	21 Dec 2025	Betting | 4112231 | BET9JA	500.00	--	0.00	Mobile	25122113010056586586 6929
21 Dec 2025 14:56:38	21 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25122101020156612318 0827
21 Dec 2025 15:19:12	21 Dec 2025	Betting | 4112231 | BET9JA	400.00	--	0.00	Mobile	25122113010056654121 7327
21 Dec 2025 15:19:20	21 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	25122101020156654153 5990
21 Dec 2025 18:45:14	21 Dec 2025	Transfer to Terhemba Shija | Momo Payment Service Bank | 7062093599	2,000.00	--	0.00	Mobile	10000425122117452114815 7240195
21 Dec 2025 18:45:20	21 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25122101020157191725 8960
21 Dec 2025 19:00:32	21 Dec 2025	Transfer to POS Transfer-NAFIU IDRIS | MONIE POINT | 5877007210	6,000.00	--	0.00	Mobile	10000425122118004014815 9689092
21 Dec 2025 19:00:40	21 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	25122101020157217284 3670
21 Dec 2025 19:20:05	21 Dec 2025	Transfer to POS Transfer-NAFIU IDRIS | MONIE POINT | 5877007210	1,000.00	--	0.00	Mobile	10000425122118201214816 1028608
21 Dec 2025 19:20:12	21 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25122101020157275038 8193
21 Dec 2025 19:25:08	21 Dec 2025	Transfer to GAIYA SAMSON | Polaris Bank Plc | 3027746651	1,510.00	--	0.00	Mobile	10000425122118251414816 1330735
21 Dec 2025 19:25:14	21 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	25122101020157286870 4154
21 Dec 2025 19:55:58	21 Dec 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | p210709230540puid11740133|Sporty|251221185558pch72065	--	950.00	950.00	Mobile	25122101020157364206 60

		477					21
21 Dec 2025 22:31:09	21 Dec 2025	Auto-save to OWealth Balance	950.00	--	0.00	Mobile	2512211403005780521659 31
22 Dec 2025 06:06:17	22 Dec 2025	Transfer to ABDULAZEEZ NASIRU BELLO | OPay | 7073887377	1,000.00	--	0.00	Mobile	2512220101005801979103 62
22 Dec 2025 06:06:24	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2512220102015801854908 16
22 Dec 2025 16:22:20	22 Dec 2025	Transfer to F.E.D.S GLOBAL ENTERPRISE - FEDS ENTERPRISE | MONIE POINT | 8168186638	5,200.00	--	0.00	Mobile	1000042512221522271482 24952790
22 Dec 2025 16:22:26	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	2512220102015957468 35584
22 Dec 2025 16:24:12	22 Dec 2025	Transfer to MUKAILA OLA GANIYU | OPay | 7033394465	2,000.00	--	0.00	Mobile	2512220101005960059 69185
22 Dec 2025 16:24:17	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2512220102015961263815 54
22 Dec 2025 17:03:57	22 Dec 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | p210709230540puid11740133|Sporty|251222160357pch67370 158	--	450.00	450.00	Mobile	2512220102015972630187 03
22 Dec 2025 17:06:50	22 Dec 2025	Transfer to Fk communication global service enterprise - Fk Communication services 2 | MONIE POINT | 5032627600	1,200.00	--	0.00	Mobile	1000042512221606581482 27957422
22 Dec 2025 17:06:58	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	750.00	1,200.00	Mobile	2512220102015972733254 87
22 Dec 2025 17:11:16	22 Dec 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	500.00	--	0.00	Mobile	1000042512221611241482 28512386
22 Dec 2025 17:11:24	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2512220102015972882718 04
22 Dec 2025 17:46:13	22 Dec 2025	Transfer to SALIHU ADAMU | Access Bank | 1453688490	1,110.00	--	0.00	Mobile	1000042512221646201482 31174943
22 Dec 2025 17:46:19	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,110.00	1,110.00	Mobile	2512220102015987369547 14
22 Dec 2025 20:48:41	22 Dec 2025	Transfer from Terhemba Shija | OPay | 903****036	--	5,500.00	5,500.00	Mobile	2512220101006046559704 47
22 Dec 2025 20:49:51	22 Dec 2025	Auto-save to OWealth Balance	5,500.00	--	0.00	Mobile	2512221403006047109553 14
22 Dec 2025 20:52:25	22 Dec 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	3,510.00	--	0.00	Mobile	1000042512221952361482 48855106
22 Dec 2025 20:52:36	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,510.00	3,510.00	Mobile	2512220102016045184764 31
22 Dec 2025 21:04:14	22 Dec 2025	Transfer to Fk communication global service enterprise - Fk Communication services 2 | MONIE POINT | 5032627600	1,010.00	--	0.00	Mobile	1000042512222004211482 51016567
22 Dec 2025 21:04:20	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	2512220102016051214300 78
22 Dec 2025 21:05:00	22 Dec 2025	Betting | 4112231 | BET9JA	500.00	--	0.00	Mobile	2512221301006050737517 76

22 Dec 2025 21:05:06	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25122201020160527651909 1
22 Dec 2025 21:05:42	22 Dec 2025	Betting | 09034384036 | MSPORT	290.00	--	0.00	Mobile	25122213010060527866418 8
22 Dec 2025 21:05:49	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	290.00	290.00	Mobile	25122201020160529949 7667
22 Dec 2025 21:12:54	22 Dec 2025	Betting | 08122060805 | BETKING	100.00	--	0.00	Mobile	25122213010060546074 8545
22 Dec 2025 21:13:05	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25122201020160551237069 9
22 Dec 2025 21:13:18	22 Dec 2025	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	25122213010060561402917 6
22 Dec 2025 21:13:24	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25122201020160571590580 5
22 Dec 2025 21:19:55	22 Dec 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251222201954pch41783568	--	300.00	300.00	Mobile	25122201020160548518697 7
22 Dec 2025 21:20:44	22 Dec 2025	Transfer to AUWALU YAHAYA | OPay | 8038010523	300.00	--	0.00	Mobile	25122201010060558913589 2
22 Dec 2025 23:04:54	22 Dec 2025	Transfer from Terhemba Shija | OPay | 903****036	--	1,500.00	1,500.00	Mobile	25122201010060848821413 4
22 Dec 2025 23:05:43	22 Dec 2025	Betting | 4112231 | BET9JA	1,000.00	--	500.00	Mobile	25122213010060828718373 3
22 Dec 2025 23:06:01	22 Dec 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	25122214030060838902423 6
22 Dec 2025 23:28:46	22 Dec 2025	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	25122213010060859235 2515
22 Dec 2025 23:28:56	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25122201020160854414235 9
23 Dec 2025 10:52:57	23 Dec 2025	Transfer from Terhemba Shija | OPay | 903****036	--	4,000.00	4,000.00	Mobile	25122301010061694060899 4
23 Dec 2025 10:54:05	23 Dec 2025	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	25122314030061709128958 3
23 Dec 2025 11:04:54	23 Dec 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	4,000.00	--	0.00	Mobile	10000425122310051714828 3976932
23 Dec 2025 11:05:17	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	25122301020161718121611 9
23 Dec 2025 12:03:22	23 Dec 2025	Transfer from TERHEMBA AKADE SHIJA | Wema Bank PLC | 044****756 | ALAT NIP TRANSFER TO Terhemba Shija FROM TERHEMBA AKADE SHIJA	--	50.00	50.00	Mobile	00001725122312031594497 9505066
23 Dec 2025 12:04:24	23 Dec 2025	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	25122314030061882795019 5
23 Dec 2025 12:05:48	23 Dec 2025	Transfer from Terhemba Shija | Momo Payment Service Bank | 706****599 | Payment from 7062093599 to 8122060805	--	1,200.00	1,200.00	Mobile	12000325122312054812765 6913810
							25122314030061934292 8

23 Dec 2025 12:06:50	23 Dec 2025	Auto-save to OWealth Balance	1,200.00	--	0.00	Mobile	534
23 Dec 2025 12:18:49	23 Dec 2025	Transfer to POS Transfer-NAFIU IDRIS | MONIE POINT | 5877007210	1,100.00	--	0.00	Mobile	10000425122311185714828 8713965
23 Dec 2025 12:18:57	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	25122301020161948562384 6
23 Dec 2025 12:54:04	23 Dec 2025	Airtime | 7062093599 | MTN	100.00	--	0.00	Mobile	25122310010062078168221 2
23 Dec 2025 12:54:11	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25122301020162073204261 4
23 Dec 2025 13:10:11	23 Dec 2025	Transfer from Terhemba Shija | OPay | 903****036	--	10,000.00	10,000.00	Mobile	25122301010062104703536 7
23 Dec 2025 13:11:23	23 Dec 2025	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	25122314030062094953844 1
23 Dec 2025 13:31:03	23 Dec 2025	Airtime | 9034384036 | MTN	100.00	--	0.00	Mobile	25122310010062167253461 2
23 Dec 2025 13:31:11	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25122301020162142391825 9
23 Dec 2025 17:43:33	23 Dec 2025	Betting | 09034384036 | MSPORT	293.00	--	0.00	Mobile	25122313010062901294803 6
23 Dec 2025 17:43:42	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	293.00	293.00	Mobile	251223010201629061312810
23 Dec 2025 18:06:01	23 Dec 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	5,500.00	--	0.00	Mobile	10000425122317060914831 9482660
23 Dec 2025 18:06:09	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	25122301020162996145313 2
23 Dec 2025 19:00:48	23 Dec 2025	Transfer to BADAMASI ABUBAKAR | MONIE POINT | 5680239653	610.00	--	0.00	Mobile	10000425122318005714832 7017482
23 Dec 2025 19:00:57	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	610.00	610.00	Mobile	25122301020163176482632 6
23 Dec 2025 19:08:32	23 Dec 2025	Transfer to POS Transfer-NAFIU IDRIS | MONIE POINT | 5877007210	1,910.00	--	0.00	Mobile	10000425122318084214832 6600704
23 Dec 2025 19:08:41	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,910.00	1,910.00	Mobile	25122301020163220646207
24 Dec 2025 09:54:24	24 Dec 2025	Betting | 09034384036 | MSPORT	220.00	--	0.00	Mobile	25122413010064626252576 6
24 Dec 2025 09:54:31	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	25122401020164641428685 6
24 Dec 2025 09:54:46	24 Dec 2025	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	25122413010064651699461 4
24 Dec 2025 09:54:52	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25122401020164631534995 0
24 Dec 2025 09:55:16	24 Dec 2025	Betting | 4112231 | BET9JA	400.00	--	0.00	Mobile	25122413010064651888202 7
24 Dec 2025 09:55:							25122401020164651942 52

25	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	01
24 Dec 2025 09:55:54	24 Dec 2025	Betting | 09034384036 | FOOTBALLING	200.00	--	0.00	Mobile	25122413010064647044146 8
24 Dec 2025 09:56:02	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25122401020164626848 2066
24 Dec 2025 11:35:19	24 Dec 2025	Transfer to Terhemba Shija | Momo Payment Service Bank | 7062093599	500.00	--	0.00	Mobile	10000425122410352914837 3589998
24 Dec 2025 11:35:28	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25122401020164981504 5587
24 Dec 2025 11:36:07	24 Dec 2025	Betting | 4112231 | BET9JA	300.00	--	0.00	Mobile	25122413010065006993 8474
24 Dec 2025 11:36:13	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	25122401020164986885 8841
24 Dec 2025 11:36:31	24 Dec 2025	Betting | 4112231 | BET9JA	200.00	--	0.00	Mobile	25122413010065022327 0459
24 Dec 2025 11:36:38	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25122401020164992084 5951
24 Dec 2025 11:36:56	24 Dec 2025	Betting | 09034384036 | FOOTBALLING	100.00	--	0.00	Mobile	25122413010065017479866 4
24 Dec 2025 11:37:07	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25122401020165012484060 8
24 Dec 2025 19:31:39	24 Dec 2025	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	1,100.00	1,100.00	Mobile	00077725122419312298383 9643286
24 Dec 2025 19:32:42	24 Dec 2025	Auto-save to OWealth Balance	1,100.00	--	0.00	Mobile	25122414030066579307 0290
24 Dec 2025 20:25:18	24 Dec 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	1,100.00	--	0.00	Mobile	10000425122419252614843 2645629
24 Dec 2025 20:25:25	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	25122401020166775441595 0
24 Dec 2025 20:54:00	24 Dec 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251224195359pch08647412	--	300.00	300.00	Mobile	25122401020166848769 9026
24 Dec 2025 20:56:54	24 Dec 2025	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	1,000.00	1,300.00	Mobile	00077725122420562959 1860950510
24 Dec 2025 20:57:56	24 Dec 2025	Auto-save to OWealth Balance	1,300.00	--	0.00	Mobile	25122414030066876130 4145
25 Dec 2025 08:34:56	25 Dec 2025	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	1,695.00	1,695.00	Mobile	00077725122508344840 5736204571
25 Dec 2025 08:35:58	25 Dec 2025	Auto-save to OWealth Balance	1,695.00	--	0.00	Mobile	25122514030067771477 6129
25 Dec 2025 10:21:51	25 Dec 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	3,000.00	--	0.00	Mobile	10000425122509220414 8463485073
25 Dec 2025 10:22:03	25 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25122501020168098699 4052

26 Dec 2025 18:40:23	26 Dec 2025	Transfer from Terhemba Shija | OPay | 903****036	--	270.00	270.00	Mobile	25122601010072017369340 1
26 Dec 2025 18:41:33	26 Dec 2025	Auto-save to OWealth Balance	270.00	--	0.00	Mobile	25122614030072029651 5799
26 Dec 2025 18:49:01	26 Dec 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251226174900pch65125376	--	800.00	800.00	Mobile	25122601020172061178800 03
26 Dec 2025 19:24:16	26 Dec 2025	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	1,300.00	2,100.00	Mobile	000777251226192408656 842944638
26 Dec 2025 19:25:18	26 Dec 2025	Auto-save to OWealth Balance	2,100.00	--	0.00	Mobile	25122614030072155825 3867
26 Dec 2025 19:34:53	26 Dec 2025	Transfer to POS Transfer-MUHAMMAD ABDULLAHI | MONIE POINT | 5675824963	2,300.00	--	0.00	Mobile	10000425122618350114857 4273611
26 Dec 2025 19:35:01	26 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	25122601020172181236546 9
28 Dec 2025 10:53:01	28 Dec 2025	Airtime | 7062093599 | MTN	70.00	--	0.00	Mobile	25122810010076026115005 2
28 Dec 2025 10:53:14	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	70.00	70.00	Mobile	25122801020176056563 9963
28 Dec 2025 18:02:52	28 Dec 2025	Transfer from ANTHONISIOUS AMEH | OPay | 814****201	--	1,000.00	1,000.00	Mobile	25122801010077034291451 4
28 Dec 2025 18:04:00	28 Dec 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	25122814030077010579 8789
28 Dec 2025 19:30:01	28 Dec 2025	Transfer to BADAMASI ABUBAKAR | MONIE POINT | 5680239653	500.00	--	0.00	Mobile	10000425122818301714870 7567598
28 Dec 2025 19:30:17	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25122801020177246642 5415
28 Dec 2025 19:33:16	28 Dec 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251228183315pch98537301	--	50.00	50.00	Mobile	25122801020177268352 2422
28 Dec 2025 19:36:27	28 Dec 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	550.00	--	0.00	Mobile	10000425122818363514870 9153739
28 Dec 2025 19:36:35	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	550.00	Mobile	25122801020177274453068 9
29 Dec 2025 11:59:07	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25122901020178683211194 5
29 Dec 2025 11:59:07	29 Dec 2025	USSD Charge	10.00	--	0.00	USSD	25122914030078683210195 1
29 Dec 2025 18:10:13	29 Dec 2025	Transfer from ABUBAKAR MUHAMMED | MONIE POINT | 651****227 | ABUBAKAR MUH Trf for CustomerAT126TRF2MPTghcvs20056877831230 73075072AT126 TRF2MPTghcvs20056877831230	--	100,000.00	100,000.00	Mobile	09040525122918100648 9214037126
29 Dec 2025 18:10:15	29 Dec 2025	Electronic Money Transfer Levy	50.00	--	99,950.00	Mobile	25122955010079709278 2646
29 Dec 2025 18:10:16	29 Dec 2025	Outstanding USSD Charge	10.00	--	99,940.00	USSD	25122914030079684631 2856
							25122914030079709284 8

29 Dec 2025 18:10:16	29 Dec 2025	Outstanding USSD Charge	10.00	--	99,930.00	USSD	879
29 Dec 2025 18:10:16	29 Dec 2025	Outstanding USSD Charge	10.00	--	99,920.00	USSD	251229140300797092860712
29 Dec 2025 18:10:16	29 Dec 2025	Outstanding USSD Charge	10.00	--	99,910.00	USSD	251229140300796744527564
29 Dec 2025 18:11:15	29 Dec 2025	Auto-save to OWealth Balance	99,910.00	--	0.00	Mobile	251229140300796747702949
29 Dec 2025 18:16:25	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	251229010201796815291729
29 Dec 2025 18:16:25	29 Dec 2025	USSD Charge	10.00	--	0.00	USSD	251229140300796917019838
29 Dec 2025 18:17:16	29 Dec 2025	Mobile Data | 7062093599 | DataMtn | 1GB Daily Plan + 1.5mins	500.00	--	0.00	USSD	25122911010079697001981 6
29 Dec 2025 18:17:17	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	251229010201796970034388
29 Dec 2025 18:41:01	29 Dec 2025	USSD Charge	10.00	--	0.00	USSD	251229140300798010541519
29 Dec 2025 18:41:02	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	251229010201797764228173
29 Dec 2025 18:54:08	29 Dec 2025	USSD Charge	10.00	--	0.00	USSD	251229140300798219316943
29 Dec 2025 18:54:09	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	251229010201798320218174
29 Dec 2025 18:56:17	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	251229010201798424153783
29 Dec 2025 18:56:17	29 Dec 2025	USSD Charge	10.00	--	0.00	USSD	251229140300798424137422
29 Dec 2025 19:05:49	29 Dec 2025	USSD Charge	10.00	--	0.00	USSD	251229140300798509352356
29 Dec 2025 19:05:50	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	251229010201798364019548
29 Dec 2025 19:07:49	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	251229010201798467764941
29 Dec 2025 19:07:49	29 Dec 2025	USSD Charge	10.00	--	0.00	USSD	251229140300798527360418
29 Dec 2025 19:09:29	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	9,700.00	9,700.00	Mobile	251229010201798584511688
29 Dec 2025 19:09:29	29 Dec 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	9,700.00	--	0.00	USSD	100004251229180930148779105344
29 Dec 2025 20:01:24	29 Dec 2025	Transfer to ISHAKABK DAURA ENTERPRISES - Isahak | MONIE POINT | 5051912855	4,900.00	--	0.00	Mobile	100004251229190136148784005642
29 Dec 2025 20:01:36	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,900.00	4,900.00	Mobile	251229010201800257943594
		Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT |					100004251229192353148 7

29 Dec 2025 20:23:42	29 Dec 2025	5074121863	1,200.00	--	0.00	Mobile	86783714
29 Dec 2025 20:23:52	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	25122901020180115842354 6
29 Dec 2025 20:30:18	29 Dec 2025	Transfer to NASIRU USMAN | OPay | 8066201865	2,000.00	--	0.00	Mobile	25122901010080143921143 2
29 Dec 2025 20:30:26	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25122901020180138866797 6
29 Dec 2025 22:46:12	29 Dec 2025	Betting | 09034384036 | FOOTBALLING	130.05	--	0.00	Mobile	25122913010080495695 6150
29 Dec 2025 22:46:48	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	130.05	130.05	Mobile	25122901020180471214168 8
29 Dec 2025 22:47:38	29 Dec 2025	Betting | 4112231 | BET9JA	300.00	--	0.00	Mobile	25122913010080461193466 8
29 Dec 2025 22:47:46	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	25122901020180491122304 9
29 Dec 2025 22:48:03	29 Dec 2025	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	25122913010080486633 4633
29 Dec 2025 22:48:09	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25122901020180491212724 4
29 Dec 2025 22:48:54	29 Dec 2025	Transfer to Terhemba Shija | Momo Payment Service Bank | 7062093599	1,010.00	--	0.00	Mobile	10000425122921490814879 6197096
29 Dec 2025 22:49:08	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	25122901020180507606417 7
29 Dec 2025 23:23:21	29 Dec 2025	Betting | 09034384036 | MSPORT	200.00	--	0.00	Mobile	25122913010080543962124 9
29 Dec 2025 23:23:27	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25122901020180543973627 4
29 Dec 2025 23:23:49	29 Dec 2025	Betting | 4112231 | BET9JA	500.00	--	0.00	Mobile	25122913010080554204964 8
29 Dec 2025 23:23:56	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25122901020180549113443 4
29 Dec 2025 23:24:08	29 Dec 2025	Betting | 09034384036 | FOOTBALLING	100.00	--	0.00	Mobile	25122913010080569361158 2
29 Dec 2025 23:24:16	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25122901020180543032813 8
29 Dec 2025 23:24:37	29 Dec 2025	Transfer to ABDULAZEEZ NASIRU BELLO | OPay | 7073887377	200.00	--	0.00	Mobile	25122901010080543077347 0
29 Dec 2025 23:24:44	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25122901020180574544096 7
30 Dec 2025 04:07:56	30 Dec 2025	Betting | 4112231 | BET9JA	500.00	--	0.00	Mobile	25123013010080662181967 9
30 Dec 2025 04:08:08	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25123001020180659245743 1
30 Dec 2025 09:22:06	30 Dec 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	3,500.00	--	0.00	Mobile	10000425123008221814880 8460756

30 Dec 2025 09:22:18	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	25123001020181017083919 3
30 Dec 2025 09:29:53	30 Dec 2025	Airtime | 7062093599 | MTN	200.00	--	0.00	Mobile	25123010010081029535513 5
30 Dec 2025 09:30:00	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25123001020181034682893
30 Dec 2025 10:25:16	30 Dec 2025	Transfer to POS Transfer - YAHAYA SAIDU | MONIE POINT | 5559408832	67,000.00	--	0.00	Mobile	100004251230092602148 814915257
30 Dec 2025 10:26:02	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	67,000.00	67,000.00	Mobile	25123001020181200991205 6
30 Dec 2025 10:53:02	30 Dec 2025	Transfer to CELESTINE ONYEMAECHI UGWU | MONIE POINT | 8141769592	2,800.00	--	0.00	Mobile	100004251230095312148816448734
30 Dec 2025 10:53:12	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	25123001020181250649040 1
30 Dec 2025 14:05:00	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25123001020181817442601 5
30 Dec 2025 14:05:00	30 Dec 2025	USSD Charge	10.00	--	0.00	USSD	25123014030081835297 2644
30 Dec 2025 14:05:45	30 Dec 2025	Mobile Data | 7062093599 | DataMtn | 1.5GB 2 Days Plan + 100MB for YouTube Music	600.00	--	0.00	USSD	25123011010081807507292 1
30 Dec 2025 14:05:46	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	25123001020181825468420 4
30 Dec 2025 16:56:25	30 Dec 2025	Betting | 09034384036 | FOOTBALLING	54.00	--	0.00	Mobile	25123013010082284655056 0
30 Dec 2025 16:56:39	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	54.00	54.00	Mobile	25123001020182269431829 0
30 Dec 2025 16:57:22	30 Dec 2025	Betting | 08122060805 | SPORTYBET	100.00	--	0.00	Mobile	25123013010082305536478 1
30 Dec 2025 16:57:46	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25123001020182297794428 3
30 Dec 2025 19:40:06	30 Dec 2025	Transfer to ISHAKABK DAURA ENTERPRISES - Isahak | MONIE POINT | 5051912855	3,110.00	--	0.00	Mobile	100004251230184043148860244304
30 Dec 2025 19:40:43	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,110.00	3,110.00	Mobile	25123001020182833625280 7
30 Dec 2025 20:06:50	30 Dec 2025	Transfer to BADAMASI ABUBAKAR | MONIE POINT | 5680239653	510.00	--	0.00	Mobile	100004251230190712148860014481
30 Dec 2025 20:07:11	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	25123001020182915664654 0
30 Dec 2025 20:27:51	30 Dec 2025	Transfer from ISHAKABK DAURA ENTERPRISES - Isahak abubakar | MONIE POINT | 400****124 | ISHAKABK DAU Trf for CustomerAT126TRF2MPT9yydj20060848384187 43296AT126TRF2MPT9yydj20060848384187	--	10,000.00	10,000.00	Mobile	09040525123020275198110 2857126
30 Dec 2025 20:27:53	30 Dec 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25123055010182959540307 1

30 Dec 2025 20:28:53	30 Dec 2025	Auto-save to OWealth Balance	9,950.00	--	0.00	Mobile	251230140300829928970188
30 Dec 2025 20:45:31	30 Dec 2025	Transfer from ISHAKABK DAURA ENTERPRISES - Isahak | MONIE POINT | 400****158 | AT129TRF|2MPTbpdav|200608928116598784OAT129TRF|2MPTbpdav|20060892811659878401SHAKABK DAU Trf for	--	1,500.00	1,500.00	Mobile	09040525123020453048576714412 9
30 Dec 2025 20:46:33	30 Dec 2025	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	251230140300830252204182
30 Dec 2025 21:17:44	30 Dec 2025	Transfer to TERHEMBA AKADE SHIJA | MONIE POINT | 9034384036	10,030.00	--	0.00	Mobile	100004251230201800148864273785
30 Dec 2025 21:18:00	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10,030.00	10,030.00	Mobile	25123001020183123143931 6
30 Dec 2025 21:19:57	30 Dec 2025	Transfer to TERHEMBA AKADE SHIJA | MONIE POINT | 9034384036	110.00	--	0.00	Mobile	100004251230202008148867872226
30 Dec 2025 21:20:07	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	251230010201831417685259
30 Dec 2025 22:13:45	30 Dec 2025	Betting | 4112231 | BET9JA	300.00	--	0.00	Mobile	251230130100832956445729
30 Dec 2025 22:13:56	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	251230010201832854874350
30 Dec 2025 22:14:25	30 Dec 2025	Betting | 08122060805 | SPORTYBET	100.00	--	0.00	Mobile	251230130100832726067039
30 Dec 2025 22:14:33	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251230010201832958841083
30 Dec 2025 22:14:59	30 Dec 2025	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	251230130100832857983807
30 Dec 2025 22:15:07	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251230010201832858364499
31 Dec 2025 00:42:16	31 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25123001020183511831603 1
31 Dec 2025 00:42:16	31 Dec 2025	OWealth Deposit(Transaction Refund)	100.00	--	0.00	Mobile	251230140300835017001550
31 Dec 2025 00:42:32	31 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251230010201835067402250
31 Dec 2025 00:42:32	31 Dec 2025	OWealth Deposit(Transaction Refund)	100.00	--	0.00	Mobile	251230140300835118494193
31 Dec 2025 19:35:07	31 Dec 2025	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	1,200.00	--	0.00	Mobile	100004251231183530148947485318
31 Dec 2025 19:35:30	31 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	251231010201858678988881
31 Dec 2025 20:40:06	31 Dec 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | p210709230540puid11740133|Sporty|251231193853pch55423087	--	100.00	100.00	Mobile	251231010201861250725584
31 Dec 2025 20:42:12	31 Dec 2025	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|251231194209pch39776556	--	100.00	200.00	Mobile	25123101020186125921160 2
							251231140300864942600

31 Dec 2025 22:36:56	31 Dec 2025	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	737
31 Dec 2025 23:38:31	31 Dec 2025	Betting | 09034384036 | FOOTBALLING	200.00	--	0.00	Mobile	25123113010086631588358 4
31 Dec 2025 23:38:46	31 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25123101020186611351722 6
01 Jan 2026 02:39:53	01 Jan 2026	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	26010113010086878108421 7
01 Jan 2026 02:40:07	01 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26010101020186847718246 2
01 Jan 2026 16:59:49	01 Jan 2026	Transfer from ABDULAZEEZ NASIRU BELLO | OPay | 707****377	--	500.00	500.00	Mobile	26010101010088265728332 8
01 Jan 2026 17:00:57	01 Jan 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26010114030088289457455 8
01 Jan 2026 17:09:53	01 Jan 2026	Airtime | 7062093599 | MTN	500.00	--	0.00	Mobile	26010110010088286618401 9
01 Jan 2026 17:10:06	01 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26010101020188314273563 0
02 Jan 2026 10:37:33	02 Jan 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|260102093732pch98331273	--	100.00	100.00	Mobile	26010201020189680047074 9
02 Jan 2026 10:44:03	02 Jan 2026	Transfer from Terhemba Shija | OPay | 903****036	--	190.00	290.00	Mobile	26010201010089712608507 6
02 Jan 2026 10:45:08	02 Jan 2026	Auto-save to OWealth Balance	290.00	--	0.00	Mobile	26010214030089693438059 0
02 Jan 2026 17:54:18	02 Jan 2026	Betting | 4112231 | BET9JA	190.00	--	0.00	Mobile	26010213010090663632120 0
02 Jan 2026 17:54:34	02 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	190.00	190.00	Mobile	26010201020190668451950 5
02 Jan 2026 21:04:12	02 Jan 2026	Betting | 4112231 | BET9JA	200.00	--	0.00	Mobile	26010213010091218739185 6
02 Jan 2026 21:04:24	02 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26010201020191228909257 0
05 Jan 2026 10:31:52	05 Jan 2026	Transfer from GODWIN AMEH | OPay | 808****136	--	5,000.00	5,000.00	Mobile	26010501010097196969336 7
05 Jan 2026 10:33:00	05 Jan 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26010514030097192275497 7
05 Jan 2026 11:27:31	05 Jan 2026	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	4,500.00	--	0.00	Mobile	10000426010510274214924 4998560
05 Jan 2026 11:27:42	05 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	26010501020197336868564 6
05 Jan 2026 11:29:23	05 Jan 2026	Airtime | 7062093599 | MTN	520.00	--	0.00	Mobile	26010510010097312674405 5
05 Jan 2026 11:29:32	05 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	26010501020197327363915 3
05 Jan 2026 11:40:09	05 Jan 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|260105104008pch21606555	--	800.00	800.00	Mobile	26010501020197356882152 4

05 Jan 2026 11:41:30	05 Jan 2026	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	600.00	--	200.00	Mobile	100004260105104142149246778168
05 Jan 2026 11:42:41	05 Jan 2026	Betting | 4112231 | BET9JA	189.60	--	10.40	Mobile	26010513010097392142895 1
05 Jan 2026 22:31:19	05 Jan 2026	Auto-save to OWealth Balance	10.40	--	0.00	Mobile	2601051403009918099266 35
06 Jan 2026 08:58:14	06 Jan 2026	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 206****727 | Smartcash Wallet to External Bank Transfer	--	2,000.00	2,000.00	Mobile	120004260106075814815 410540947
06 Jan 2026 08:59:15	06 Jan 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2601061403009964086 27999
06 Jan 2026 09:00:04	06 Jan 2026	Airtime | 7062093599 | MTN	900.00	--	0.00	Mobile	2601061001009965276 79787
06 Jan 2026 09:00:20	06 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	2601060102019967264 77043
06 Jan 2026 09:07:31	06 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2601060102019967985 14473
06 Jan 2026 09:07:31	06 Jan 2026	USSD Charge	10.00	--	0.00	USSD	2601061403009967473 48137
06 Jan 2026 09:08:12	06 Jan 2026	Mobile Data | 7062093599 | DataMtn | 110MB Daily Plan	100.00	--	0.00	USSD	2601061101009966025 65842
06 Jan 2026 09:08:12	06 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2601060102019966984 83574
06 Jan 2026 09:15:47	06 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2601060102019968662 57133
06 Jan 2026 09:15:47	06 Jan 2026	USSD Charge	10.00	--	0.00	USSD	2601061403009969830 82406
06 Jan 2026 09:16:39	06 Jan 2026	Transfer to ABDULAZEEZ NASIRU BELLO | PalmPay | 7073887377	500.00	--	0.00	USSD	100004260106081640149 310654713
06 Jan 2026 09:16:40	06 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2601060102019968250 47290
06 Jan 2026 09:46:47	06 Jan 2026	USSD Charge	10.00	--	0.00	USSD	2601061403009977327 56858
06 Jan 2026 09:46:48	06 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2601060102019978242 68646
06 Jan 2026 09:47:36	06 Jan 2026	Transfer to TERHEMBA AKADE SHIJA | MONIE POINT | 9034384036	100.00	--	0.00	USSD	100004260106084737149 311927924
06 Jan 2026 09:47:37	06 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2601060102019975371946 72
06 Jan 2026 09:49:21	06 Jan 2026	Transfer from TERHEMBA AKADE SHIJA | MONIE POINT | 506****802 | AT129TRF|2MPTc2ahf|200846086674130124 8AT129TRF|2MPTc2ahf|200846086674130124 8TERHEMBA AKA Trf for	--	148.00	148.00	Mobile	09040526010609492040 4664355129
							2601061403009977871 93

06 Jan 2026 09:50:22	06 Jan 2026	Auto-save to OWealth Balance	148.00	--	0.00	Mobile	435
06 Jan 2026 10:57:31	06 Jan 2026	Airtime | 7062093599 | MTN	128.00	--	0.00	Mobile	260106100100999679535325
06 Jan 2026 10:57:37	06 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	128.00	128.00	Mobile	260106010201999588074794
06 Jan 2026 10:58:11	06 Jan 2026	Betting | 4112231 | BET9JA	175.94	--	0.00	Mobile	260106130100999699829544
06 Jan 2026 10:58:18	06 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	175.94	175.94	Mobile	260106010201999634059794
06 Jan 2026 11:00:41	06 Jan 2026	Betting | 09034384036 | MSPORT	140.00	--	0.00	Mobile	260106130100999689205176
06 Jan 2026 11:00:48	06 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	140.00	140.00	Mobile	260106010201999854414428
06 Jan 2026 15:46:14	06 Jan 2026	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	260106130100007236083500
06 Jan 2026 15:46:22	06 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260106010201007337969994
08 Jan 2026 07:59:00	08 Jan 2026	Transfer from ABDULAZEEZ NASIRU BELLO | OPay | 707****377	--	400.00	400.00	Mobile	260108010100049600000163
08 Jan 2026 08:00:07	08 Jan 2026	Auto-save to OWealth Balance	400.00	--	0.00	Mobile	26010814030005003695 5123
08 Jan 2026 08:01:13	08 Jan 2026	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	260108130100049937654681
08 Jan 2026 08:01:18	08 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260108010201050039693369
08 Jan 2026 08:01:26	08 Jan 2026	Betting | 09034384036 | FOOTBALLING	100.00	--	0.00	Mobile	260108130100049836581788
08 Jan 2026 08:01:31	08 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26010801020104974025129 6
08 Jan 2026 08:01:49	08 Jan 2026	Betting | 4112231 | BET9JA	200.00	--	0.00	Mobile	260108130100050040935769
08 Jan 2026 08:02:00	08 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260108010201049990738581
09 Jan 2026 05:48:20	09 Jan 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|260109044819pch66434228	--	100.41	100.41	Mobile	260109010201075577250607
09 Jan 2026 11:02:07	09 Jan 2026	USSD Charge	10.00	--	90.41	USSD	260109140300082136377281
09 Jan 2026 11:02:45	09 Jan 2026	Airtime | 7062093599 | MTN	50.00	--	40.41	USSD	260109100100081894265624
09 Jan 2026 14:00:57	09 Jan 2026	Transfer from Terhemba Shija | OPay | 903****036	--	100.00	140.41	Mobile	260109010100086852947611
09 Jan 2026 14:02:05	09 Jan 2026	Auto-save to OWealth Balance	140.41	--	0.00	Mobile	260109140300086906564164

09 Jan 2026 16:00:41	09 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260109010201089967746665
09 Jan 2026 16:00:41	09 Jan 2026	USSD Charge	10.00	--	0.00	USSD	260109140300089766766290
09 Jan 2026 16:01:07	09 Jan 2026	Airtime | 7062093599 | MTN	120.00	--	0.00	USSD	2601091001000900197127 56
09 Jan 2026 16:01:07	09 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260109010201089819020238
11 Jan 2026 09:31:30	11 Jan 2026	Transfer from SUNDAY EMMANUEL IMO | OPay | 901****506	--	500.00	500.00	Mobile	26011101010013454955775O
11 Jan 2026 09:32:36	11 Jan 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260111140300134399068423
11 Jan 2026 14:26:34	11 Jan 2026	Betting | 4112231 | BET9JA	396.60	--	0.00	Mobile	26011113010014150931811 8
11 Jan 2026 14:26:44	11 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	396.60	396.60	Mobile	26011101020141255094096
11 Jan 2026 14:27:50	11 Jan 2026	Betting | 09034384036 | MSPORT	115.00	--	0.00	Mobile	26011113010014135997352 6
11 Jan 2026 14:27:56	11 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	115.00	115.00	Mobile	26011101020141644024370
11 Jan 2026 15:34:12	11 Jan 2026	Transfer from JOSEPHINE EKATA IMOIKOR | PalmPay | 703****637 | JOSEPHINE EKATA IMOIKOR:7036919637	--	500.00	500.00	Mobile	1000332601111434120900 15275002
11 Jan 2026 15:35:14	11 Jan 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260111140300142667063441
11 Jan 2026 16:43:57	11 Jan 2026	Betting | 4112231 | BET9JA	300.00	--	0.00	Mobile	26011113010014478289592 6
11 Jan 2026 16:44:08	11 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26011101020114474048171 6
11 Jan 2026 16:50:44	11 Jan 2026	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	26011113010014455497919 6
11 Jan 2026 16:50:50	11 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26011101020114480169842 3
11 Jan 2026 16:51:02	11 Jan 2026	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	26011113010014450472347 7
11 Jan 2026 16:51:08	11 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26011101020114460681740 9
11 Jan 2026 17:54:13	11 Jan 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|260111165412pch05155348	--	100.00	100.00	Mobile	26011101020114637395349 7
11 Jan 2026 17:57:16	11 Jan 2026	Betting | 09034384036 | ILOT	100.00	--	0.00	Mobile	26011113010014638262239 3
11 Jan 2026 20:40:33	11 Jan 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	3,100.00	3,100.00	Mobile	000777260111204029849818527763
11 Jan 2026 20:41:35	11 Jan 2026	Auto-save to OWealth Balance	3,100.00	--	0.00	Mobile	260111403001515857824 55
11 Jan 2026 20:56:28	11 Jan 2026	Transfer to ISHAKABK DAURA ENTERPRISES - Isahak | MONIE POINT | 5051912855	3,100.00	--	0.00	Mobile	1000042601111956361497 18067931
11 Jan 2026 20:56:35	11 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	26011101020115204117267 7
12 Jan 2026 09:00:25	12 Jan 2026	Transfer from ANTHONISIOUS AMEH | OPay | 814****201	--	200.00	200.00	Mobile	26011201010015899300713 5
12 Jan 2026 09:01:35	12 Jan 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	260112140300158920801008
12 Jan 2026 09:29:34	12 Jan 2026	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	26011213010015978382549 2

12 Jan 2026 09:29:42	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260112010201159733524541
12 Jan 2026 09:30:14	12 Jan 2026	Betting | 09034384036 | FOOTBALLING	100.00	--	0.00	Mobile	260112130100159823449035
12 Jan 2026 09:30:19	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260112010201159692542072
12 Jan 2026 11:21:52	12 Jan 2026	Transfer from ABDULAZEEZ NASIRU BELLO | OPay | 707****377	--	500.00	500.00	Mobile	260112010100163041942586
12 Jan 2026 11:22:58	12 Jan 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260112140300162913820333
12 Jan 2026 11:32:29	12 Jan 2026	Betting | 4112231 | BET9JA	300.00	--	0.00	Mobile	260112130100163484663220
12 Jan 2026 11:32:34	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26011201020116344703134
12 Jan 2026 11:33:19	12 Jan 2026	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	260112130100163305756747
12 Jan 2026 11:33:24	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260112010201163398980496
12 Jan 2026 11:58:57	12 Jan 2026	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	26011213010016397706170 0
12 Jan 2026 11:59:04	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26011201020116397741515 0
13 Jan 2026 12:39:39	13 Jan 2026	Transfer from ABDULAZEEZ NASIRU BELLO | OPay | 707****377	--	1,000.00	1,000.00	Mobile	260113010100193249864101
13 Jan 2026 12:40:46	13 Jan 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26011314030019348814751 0
13 Jan 2026 12:49:10	13 Jan 2026	Betting | 4112231 | BET9JA	500.00	--	0.00	Mobile	260113130100193585700956
13 Jan 2026 12:49:19	13 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26011301020119358613553 2
13 Jan 2026 13:04:15	13 Jan 2026	Airtime | 7062093599 | MTN	500.00	--	0.00	Mobile	26011310010019388175390 8
13 Jan 2026 13:04:22	13 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260113010201193989945365
15 Jan 2026 19:52:22	15 Jan 2026	Transfer from EKPONTA OFONMBUK ANIEFIOK | FCMB(First City Monument Bank PLC) | 205****017 | App To Opay Digital Services Limited Terhemba Shija	--	500.00	500.00	Mobile	0000032601151951580046225524 14
15 Jan 2026 19:53:24	15 Jan 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260115140300264329085738
16 Jan 2026 01:14:02	16 Jan 2026	Betting | 09034384036 | MSPORT	90.00	--	0.00	Mobile	260116130100270590019976
16 Jan 2026 01:14:12	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	90.00	90.00	Mobile	260116010201270540099458
16 Jan 2026 01:14:28	16 Jan 2026	Betting | 4112231 | BET9JA	300.00	--	0.00	Mobile	260116130100270673212029
16 Jan 2026 01:14:35	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26011601020127061541711 9
16 Jan 2026 11:12:47	16 Jan 2026	Betting | 4112231 | BET9JA	110.00	--	0.00	Mobile	260116130100277712464507

16 Jan 2026 11:12:55	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	26011601020127780812066 4
17 Jan 2026 12:16:53	17 Jan 2026	Transfer from ANTHONISIOUS AMEH | OPay | 814****201	--	200.00	200.00	Mobile	26011701010030926558616 3
17 Jan 2026 12:18:02	17 Jan 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	2601171403003089796445 28
17 Jan 2026 12:25:01	17 Jan 2026	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	26011713010030903946093 2
17 Jan 2026 12:25:14	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260117010201309191932868
17 Jan 2026 12:25:55	17 Jan 2026	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	2601171301003092453381 52
17 Jan 2026 12:26:03	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26011701020130965543554 8
19 Jan 2026 08:48:04	19 Jan 2026	Transfer from ANTHONISIOUS AMEH | OPay | 814****201	--	500.00	500.00	Mobile	26011901010035818944099 1
19 Jan 2026 08:49:13	19 Jan 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2601191403003582435855 94
19 Jan 2026 09:10:22	19 Jan 2026	Betting | 4112231 | BET9JA	300.00	--	0.00	Mobile	26011913010035841000847 0
19 Jan 2026 09:10:53	19 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26011901020135877026817 1
19 Jan 2026 09:14:36	19 Jan 2026	Third-Party Merchant Order | TM Gaming Network LTD	100.00	--	0.00	Mobile	2601191403003590854074 40
19 Jan 2026 09:14:49	19 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26011901020135908604 0858
19 Jan 2026 20:49:39	19 Jan 2026	Betting | 08122060805 | SPORTYBET	100.00	--	0.00	Mobile	26011913010037938684762 8
19 Jan 2026 20:49:49	19 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260119010201379133647112
21 Jan 2026 16:58:01	21 Jan 2026	Transfer from ANTHONISIOUS AMEH | OPay | 814****201	--	500.00	500.00	Mobile	26012101010042960143687 0
21 Jan 2026 16:59:14	21 Jan 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2601211403004294532875 62
21 Jan 2026 17:00:31	21 Jan 2026	Betting | 4112231 | BET9JA	300.00	--	0.00	Mobile	26012113010042970706609 3
21 Jan 2026 17:00:39	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260121010201429610424212
21 Jan 2026 17:00:59	21 Jan 2026	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	26012113010042935792817 0
21 Jan 2026 17:01:06	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260121010201429561174265
21 Jan 2026 17:01:37	21 Jan 2026	Betting | 09034384036 | FOOTBALLING	100.00	--	0.00	Mobile	260121130100429710905162
21 Jan 2026 17:01:44	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260121010201429761747182
23 Jan 2026 07:36:47	23 Jan 2026	Transfer from ANTHONISIOUS AMEH | OPay | 814****201	--	2,000.00	2,000.00	Mobile	26012301010047330194265 5

23 Jan 2026 07:37:56	23 Jan 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260123140300473553490 51
23 Jan 2026 09:01:19	23 Jan 2026	Transfer from Terhemba Shija | OPay | 903****036	--	100.00	100.00	Mobile	260123010100475102707743
23 Jan 2026 09:02:33	23 Jan 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	260123140300475310563 571
23 Jan 2026 09:55:00	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260123010201476858337 839
23 Jan 2026 09:55:01	23 Jan 2026	OWealth Deposit(Transaction Refund)	50.00	--	0.00	Mobile	260123140300476960379 199
23 Jan 2026 10:10:09	23 Jan 2026	Transfer to POS Transfer-MUHAMMAD ABDULLAHI | MONIE POINT | 5675824963	2,000.00	--	0.00	Mobile	100004260123091018150556266545
23 Jan 2026 10:10:17	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260123010201477471910738
23 Jan 2026 10:37:22	23 Jan 2026	Transfer to POS Transfer- IDRIS NASIRU | MONIE POINT | 5074121863	100.00	--	0.00	Mobile	100004260123093729150 558548835
23 Jan 2026 10:37:29	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260123010201477920668 038
25 Jan 2026 09:27:25	25 Jan 2026	Transfer from ANTHONISIOUS AMEH | OPay | 814****201	--	200.00	200.00	Mobile	260125010100536227776 465
25 Jan 2026 09:28:35	25 Jan 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	260125140300536230875 946
25 Jan 2026 12:06:22	25 Jan 2026	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	260125130100540362238 710
25 Jan 2026 12:06:30	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260125010201540442260 746
25 Jan 2026 12:12:33	25 Jan 2026	Third-Party Merchant Order | ChopLife	100.00	--	0.00	Mobile	260125140300540715359 911
25 Jan 2026 12:12:57	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260125010201540753586 474
25 Jan 2026 19:19:33	25 Jan 2026	Transfer from TERHEMBA AKADE SHIJA | Wema Bank PLC | 044****756 | ALAT NIP TRANSFER TO Terhemba Shija FROM TERHEMBA AKADE SHIJA	--	2,000.00	2,000.00	Mobile	000017260125181928432352636318
25 Jan 2026 19:20:18	25 Jan 2026	Transfer to ANTHONISIOUS AMEH | OPay | 8148074201	2,000.00	--	0.00	Mobile	260125010100552147347630
26 Jan 2026 07:16:23	26 Jan 2026	Transfer from ANTHONISIOUS AMEH | OPay | 814****201	--	100.00	100.00	Mobile	260126010100561133120568
26 Jan 2026 07:17:23	26 Jan 2026	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	260126130100561059462319
26 Jan 2026 07:17:32	26 Jan 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	260126140300561109382203
26 Jan 2026 07:17:48	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260126010201561160882132
28 Jan 2026 13:17:25	28 Jan 2026	Transfer from LUKMAN ABIOLA OLUODO | OPay | 806****907	--	2,025.00	2,025.00	Mobile	260128010100632814308225

28 Jan 2026 13:18:32	28 Jan 2026	Auto-save to OWealth Balance	2,025.00	--	0.00	Mobile	26012814030063271617085 3
28 Jan 2026 13:53:01	28 Jan 2026	Transfer to POS Transfer-MUHAMMAD ABDULLAHI | MONIE POINT | 5675824963	2,000.00	--	0.00	Mobile	10000426012812531015095 0790343
28 Jan 2026 13:53:09	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26012801020163374800 5799
28 Jan 2026 18:33:00	28 Jan 2026	Transfer from AMEH GODWIN | First Bank Of Nigeria | 310****952 | FIPMBAMEH GODWINTERHEMBA SHIJANONETerhemba Shija	--	2,500.00	2,500.00	Mobile	00001626012818325700139 6422913
28 Jan 2026 18:34:01	28 Jan 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	26012814030064256461 2732
28 Jan 2026 18:42:29	28 Jan 2026	Transfer to SF NIGMLT Company Limited | Indulge MFB | 9905401855	1,000.00	--	0.00	Mobile	10000426012817423515095 4864465
28 Jan 2026 18:42:35	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26012801020164275941737 5
28 Jan 2026 18:59:47	28 Jan 2026	Transfer to REUBEN TERWASE JACOB | MONIE POINT | 9045638710	1,000.00	--	0.00	Mobile	10000426012818002215097 6455868
28 Jan 2026 19:00:21	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26012801020164344716725 4
28 Jan 2026 19:01:26	28 Jan 2026	Betting | 4112231 | BET9JA	220.00	--	0.00	Mobile	26012813010064345198 9871
28 Jan 2026 19:01:31	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	26012801020164314742098 4
28 Jan 2026 19:01:52	28 Jan 2026	Betting | 09034384036 | FOOTBALLING	100.00	--	0.00	Mobile	26012813010064320040004 042
28 Jan 2026 19:02:03	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26012801020164320120528 9
28 Jan 2026 19:02:23	28 Jan 2026	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	26012813010064350115485
28 Jan 2026 19:02:29	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26012801020164330404561 9
28 Jan 2026 22:02:02	28 Jan 2026	Betting | 09034384036 | MSPORT	110.00	--	0.00	Mobile	26012813010065074341935 4
28 Jan 2026 22:03:08	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	26012801020165079731841 3
28 Jan 2026 22:06:50	28 Jan 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|260128210649pch18480182	--	100.00	100.00	Mobile	26012801020165055631754 6
28 Jan 2026 22:21:15	28 Jan 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	26012814030065100572329 5
28 Jan 2026 22:38:28	28 Jan 2026	Betting | 1539315687 | PARIPESA	100.00	--	0.00	Mobile	26012813010065165908618 0
28 Jan 2026 22:39:32	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26012801020165155899210 5
							2601290101006548304 68

29 Jan 2026 07:34:18	29 Jan 2026	Transfer from LUKMAN ABIOLA OLUODO | OPay | 806****907	--	2,250.00	2,250.00	Mobile	583
29 Jan 2026 07:35:24	29 Jan 2026	Auto-save to OWealth Balance	2,250.00	--	0.00	Mobile	260129140300654587715988
29 Jan 2026 08:26:43	29 Jan 2026	Transfer to POS Transfer-MUHAMMAD ABDULLAHI | MONIE POINT | 5675824963	2,100.00	--	0.00	Mobile	100004260129072651151004132896
29 Jan 2026 08:26:50	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260129010201655796657011
29 Jan 2026 11:09:48	29 Jan 2026	Betting | 09034384036 | FOOTBALLING	150.00	--	0.00	Mobile	260129130100660723093215
29 Jan 2026 11:11:21	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	260129010201660677442556
29 Jan 2026 11:12:52	29 Jan 2026	Transfer from Terhemba Shija | OPay | 903****036	--	100.00	100.00	Mobile	260129010100660783678787
29 Jan 2026 11:14:00	29 Jan 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	260129140300660635749450
29 Jan 2026 11:14:42	29 Jan 2026	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	260129130100660790028669
29 Jan 2026 11:14:48	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260129010201660439560025
30 Jan 2026 10:50:36	30 Jan 2026	Transfer from Babagana Lawan | OPay | 803****083	--	1,725.00	1,725.00	Mobile	26013001010069l471263123
30 Jan 2026 10:51:43	30 Jan 2026	Auto-save to OWealth Balance	1,725.00	--	0.00	Mobile	260130140300691728978421
30 Jan 2026 11:08:46	30 Jan 2026	Betting | 09034384036 | ILOT	500.00	--	0.00	Mobile	26013013010069219877236 9
30 Jan 2026 11:08:54	30 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260130010201692148428063
30 Jan 2026 11:44:35	30 Jan 2026	Betting | 09034384036 | ILOT	500.00	--	0.00	Mobile	260130130100693653993393
30 Jan 2026 11:44:43	30 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260130010201693705527521
30 Jan 2026 11:47:10	30 Jan 2026	Betting | 07062093599 | ILOT	500.00	--	0.00	Mobile	260130130100693408841020
30 Jan 2026 11:47:17	30 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26013001020169335813790 1
30 Jan 2026 12:11:49	30 Jan 2026	Betting | 07062093599 | ILOT	100.00	--	0.00	Mobile	260130130100694209951205
30 Jan 2026 12:12:00	30 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260130010201693804341169
30 Jan 2026 12:12:43	30 Jan 2026	Betting | 09034384036 | ILOT	100.00	--	0.00	Mobile	260130130100694162222982
30 Jan 2026 12:12:53	30 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260130010201694213695200
		Transfer from OPay Payment Gateway | OPay | 955****167 |					

30 Jan 2026 12:24:35	30 Jan 2026	Withdraw from iLOTBet|iLOTBet|101785482_8705538256752447488	--	418.00	418.00	Mobile	260130010201694410388650
30 Jan 2026 15:20:37	30 Jan 2026	Betting | 09034384036 | ILOT	140.00	--	278.00	Mobile	2601301301007001642565 76
30 Jan 2026 15:24:01	30 Jan 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|101785482_8705583414120521728	--	300.00	578.00	Mobile	260130010201699973382799
30 Jan 2026 15:26:34	30 Jan 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|101785482_8705584053783203840	--	200.00	778.00	Mobile	260130010201699880004217
30 Jan 2026 16:02:57	30 Jan 2026	Transfer from ANTHONISIOUS AMEH | OPay | 814****201	--	1,000.00	1,778.00	Mobile	260130010100701439505547
30 Jan 2026 16:04:10	30 Jan 2026	Auto-save to OWealth Balance	1,778.00	--	0.00	Mobile	2601301403007012401518 95
30 Jan 2026 16:45:26	30 Jan 2026	Transfer to CELESTINE IFEANYI ONYEAKA | OPay | 8146664467	1,800.00	--	0.00	Mobile	2601300101007028185023 62
30 Jan 2026 16:45:32	30 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	260130010201702666364691
30 Jan 2026 21:23:27	30 Jan 2026	Transfer from TERHEMBA AKADE SHIJA | Wema Bank PLC | 044****756 | ALAT NIP TRANSFER TO Terhemba Shija FROM TERHEMBA AKADE SHIJA - iLot	--	1,770.00	1,770.00	Mobile	000017260130202324456273704275
30 Jan 2026 21:24:29	30 Jan 2026	Auto-save to OWealth Balance	1,770.00	--	0.00	Mobile	260130140300712843144117
31 Jan 2026 07:36:44	31 Jan 2026	Transfer from ANTHONISIOUS AMEH | OPay | 814****201	--	4,600.00	4,600.00	Mobile	260131010100718549963176
31 Jan 2026 07:38:19	31 Jan 2026	Auto-save to OWealth Balance	4,600.00	--	0.00	Mobile	2601311403007186314645 99
31 Jan 2026 08:05:21	31 Jan 2026	Transfer to POS Transfer-MUHAMMAD ABDULLAHI | MONIE POINT | 5675824963	5,200.00	--	0.00	Mobile	1000042601310705371511 64680393
31 Jan 2026 08:05:37	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	260131010201719100732917
31 Jan 2026 11:43:19	31 Jan 2026	Betting | 4112231 | BET9JA	500.00	--	0.00	Mobile	260131130100725986781106
31 Jan 2026 11:43:26	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2601310102017258856585 35
31 Jan 2026 11:43:55	31 Jan 2026	Betting | 09034384036 | FOOTBALLING	200.00	--	0.00	Mobile	2601311301007257850793 17
31 Jan 2026 11:44:02	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2601310102017258878953 67
31 Jan 2026 11:44:26	31 Jan 2026	Betting | 09034384036 | MSPORT	200.00	--	0.00	Mobile	2601311301007259405426 81
31 Jan 2026 11:44:32	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2601310102017261444095 97
31 Jan 2026 16:03:34	31 Jan 2026	Betting | 09034384036 | MSPORT	170.00	--	0.00	Mobile	2601311301007343570805 51
31 Jan 2026 16:04:03	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	170.00	170.00	Mobile	2601310102017344613090 98

31 Jan 2026 16:04:59	31 Jan 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|260131150458pch38030841	--	100.00	100.00	Mobile	260131010201734158607529
31 Jan 2026 16:58:16	31 Jan 2026	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	260131130100736041044556
31 Jan 2026 19:53:58	31 Jan 2026	Betting | 07062093599 | BETWAY	100.00	--	0.00	Mobile	260131130100742932058502
31 Jan 2026 19:54:10	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260131010201743085553948
01 Feb 2026 09:34:24	01 Feb 2026	Transfer from TERHEMBA SHIJA | Ecobank Nigeria Plc | 310****479 | REF66062331142464934 43 BO TERHEMBA SHIJA IFO Terh	--	4,330.00	4,330.00	Mobile	000010260201083418111014117825
01 Feb 2026 09:35:25	01 Feb 2026	Auto-save to OWealth Balance	4,330.00	--	0.00	Mobile	260201140300755336883914
01 Feb 2026 10:49:31	01 Feb 2026	Transfer to POS Transfer-MUHAMMAD ABDULLAHI | MONIE POINT | 5675824963	3,100.00	--	0.00	Mobile	100004260201094942151259269093
01 Feb 2026 10:49:41	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260201010201757045238920
01 Feb 2026 10:50:21	01 Feb 2026	Airtime | 7062093599 | MTN	100.00	--	0.00	Mobile	260201100100757047216399
01 Feb 2026 10:50:30	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260201010201757047672691
01 Feb 2026 13:38:56	01 Feb 2026	Betting | 4112231 | BET9JA	496.50	--	0.00	Mobile	260201130100761935960777
01 Feb 2026 13:39:06	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	496.50	496.50	Mobile	260201010201762291988089
01 Feb 2026 13:39:20	01 Feb 2026	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	260201130100762191762070
01 Feb 2026 13:39:26	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260201010201761937577261
01 Feb 2026 13:39:52	01 Feb 2026	Betting | 09034384036 | FOOTBALLING	100.00	--	0.00	Mobile	260201130100761990273968
01 Feb 2026 13:39:59	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260201010201762193812900
01 Feb 2026 13:41:27	01 Feb 2026	Third-Party Merchant Order | Beaufortbet Nigeria Limited	100.00	--	0.00	Mobile	260201140300761892950430
01 Feb 2026 13:42:36	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260201010201762202305712
01 Feb 2026 13:44:34	01 Feb 2026	Betting | 09034384036 | FOOTBALLING	100.00	--	0.00	Mobile	260201130100762208719680
01 Feb 2026 13:44:40	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260201010201762056842762
01 Feb 2026 13:44:55	01 Feb 2026	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	260201130100761955460505
							260201010201761904849

01 Feb 2026 13:45:06	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	022
01 Feb 2026 17:08:02	01 Feb 2026	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	26020113010076811987284 0
01 Feb 2026 17:08:15	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26020101020176827260 2721
01 Feb 2026 17:16:45	01 Feb 2026	Transfer from Terhemba Shija | OPay | 903****036	--	200.00	200.00	Mobile	260201010100768151160229
01 Feb 2026 17:18:01	01 Feb 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	2602011403007683075658 82
01 Feb 2026 17:36:07	01 Feb 2026	Betting | 07062093599 | BETGR8	130.00	--	0.00	Mobile	26020113010076903756 3025
01 Feb 2026 17:36:15	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	130.00	130.00	Mobile	26020101020176888569 4331
02 Feb 2026 07:27:26	02 Feb 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|101785482_8706550641464418304	--	226.00	226.00	Mobile	26020201020178192816 168
02 Feb 2026 07:29:51	02 Feb 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|101785482_8706551248994537472	--	110.00	336.00	Mobile	26020201020178193288157
02 Feb 2026 09:48:52	02 Feb 2026	Third-Party Merchant Order | Kaizen Gaming Nigeria	100.00	--	236.00	Mobile	2602021403007855547 40036
02 Feb 2026 10:05:46	02 Feb 2026	Betting | 09034384036 | MSPORT	140.00	--	96.00	Mobile	2602021301007860762 49324
02 Feb 2026 10:08:39	02 Feb 2026	Betting | 1539315687 | PARIPESA	100.00	--	0.00	Mobile	2602021301007865984 68104
02 Feb 2026 10:09:25	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	4.00	100.00	Mobile	26020201020178639774 1259
02 Feb 2026 16:09:23	02 Feb 2026	Betting | 09034384036 | ILOT	100.00	--	0.00	Mobile	2602021301007973814 49387
02 Feb 2026 16:13:34	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26020201020179780179 7594
02 Feb 2026 16:35:45	02 Feb 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | Withdraw from iLOTBet|iLOTBet|101785482_8706688628835721216	--	145.00	145.00	Mobile	26020201020179859906 7078
02 Feb 2026 22:22:13	02 Feb 2026	Auto-save to OWealth Balance	145.00	--	0.00	Mobile	2602021403008113292805 11
03 Feb 2026 12:30:30	03 Feb 2026	Transfer to SHIJA TERHEMBA | Ecobank Nigeria Plc | 3100052479	108.00	--	0.00	Mobile	10000426020311305815142 9802821
03 Feb 2026 12:30:57	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	108.00	108.00	Mobile	26020301020182426674 1743
03 Feb 2026 14:11:03	03 Feb 2026	Transfer from TERHEMBA SHIJA | Ecobank Nigeria Plc | 310****479 | REF6989208032190219133 BO TERHEMBA SHIJA IFO Terh	--	2,980.00	2,980.00	Mobile	0000102602031310571113 52493875
03 Feb 2026 14:12:05	03 Feb 2026	Auto-save to OWealth Balance	2,980.00	--	0.00	Mobile	2602031403008275430 67761

03 Feb 2026 14:27:08	03 Feb 2026	Transfer to SELF OGA BUKAR ENTERPRISES - Abubakar | MONIE POINT | 5995301698	3,000.00	--	0.00	Mobile	100004260203132714151439588988
03 Feb 2026 14:27:14	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26020301020182831217535 7
04 Feb 2026 09:50:41	04 Feb 2026	Transfer from SUNDAY OKPANACHI GLOBAL VENTURES - Sunday | MONIE POINT | 492****140 | AT129TRF|2MPT8agx8|20189704508810158O8AT129TRF|2MPT8agx8|20189704508810158O8SUNDAY OKPAN Trf for	--	500.00	500.00	Mobile	09040526020409504168 9022377129
04 Feb 2026 09:51:42	04 Feb 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260204140300852745574078
04 Feb 2026 10:04:57	04 Feb 2026	Betting | 09034384036 | FOOTBALLING	100.00	--	0.00	Mobile	260204130100853048494 48
04 Feb 2026 10:05:07	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260204010201853054132 78
04 Feb 2026 10:06:07	04 Feb 2026	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	260204130100853462526 934
04 Feb 2026 10:06:14	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260204010201853514139710
04 Feb 2026 10:06:41	04 Feb 2026	Betting | 1539315687 | PARIPESA	100.00	--	0.00	Mobile	260204130100853259976 492
04 Feb 2026 10:06:58	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260204010201853363471 211
04 Feb 2026 10:07:42	04 Feb 2026	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	260204130100853826927 521
04 Feb 2026 10:07:48	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260204010201853528179 807
04 Feb 2026 10:13:29	04 Feb 2026	Betting | 08122060805 | BANGBET	100.00	--	0.00	Mobile	260204130100853847999 888
04 Feb 2026 10:13:40	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260204010201853950924 667
04 Feb 2026 19:20:14	04 Feb 2026	Transfer from Terhemba Shija | OPay | 903****036	--	5,000.00	5,000.00	Mobile	260204010100871922411385
04 Feb 2026 19:21:22	04 Feb 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260204140300871673075 135
04 Feb 2026 19:34:44	04 Feb 2026	Transfer to POS Transfer-MUHAMMAD ABDULLAHI | MONIE POINT | 5675824963	4,000.00	--	0.00	Mobile	100004260204183452151 55109739l
04 Feb 2026 19:34:52	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260204010201872199280107
04 Feb 2026 20:39:56	04 Feb 2026	Transfer to POS Transfer-MUHAMMAD ABDULLAHI | MONIE POINT | 5675824963	1,000.00	--	0.00	Mobile	100004260204194004151 558789318
04 Feb 2026 20:40:04	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260204010201875119721870
05 Feb 2026 14:40:41	05 Feb 2026	Transfer from TERHEMBA SHIJA | Ecobank Nigeria Plc | 310****479 | REF2291335899660404377 BO TERHEMBA	--	5,290.00	5,290.00	Mobile	000010260205134035111 3

		SHIJA IFO Terh					80518829
05 Feb 2026 14:41:42	05 Feb 2026	Auto-save to OWealth Balance	5,290.00	--	0.00	Mobile	260205140300895460045355
05 Feb 2026 15:01:00	05 Feb 2026	Transfer to POS Transfer- IDRIS NAFIU | MONIE POINT | 5198879523	4,200.00	--	0.00	Mobile	100004260205140106151611179256
05 Feb 2026 15:01:06	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	4,200.00	4,200.00	Mobile	2602050102018959856799 44
05 Feb 2026 15:32:40	05 Feb 2026	Betting | 1539315687 | PARIPESA	100.00	--	0.00	Mobile	260205130100897223003806
05 Feb 2026 15:32:46	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260205010201897323492278
05 Feb 2026 15:33:04	05 Feb 2026	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	260205130100897375675813
05 Feb 2026 15:33:11	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260205010201897173744700
05 Feb 2026 15:33:30	05 Feb 2026	Betting | 09034384036 | FOOTBALLING	100.00	--	0.00	Mobile	260205130100897129023518
05 Feb 2026 15:33:36	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260205010201897428467568
05 Feb 2026 15:37:41	05 Feb 2026	Betting | 4112231 | BET9JA	200.00	--	0.00	Mobile	260205130100897290237754
05 Feb 2026 15:37:47	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260205010201897143750825
05 Feb 2026 15:39:17	05 Feb 2026	Betting | 07062093599 | BETGR8	100.00	--	0.00	Mobile	260205130100897295724728
05 Feb 2026 15:39:23	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2602050102018973462117 47
05 Feb 2026 15:41:30	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260205010201897506477396
05 Feb 2026 15:41:31	05 Feb 2026	OWealth Deposit(Transaction Refund)	200.00	--	0.00	Mobile	260205140300897202472046
05 Feb 2026 15:41:48	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260205010201897507522880
05 Feb 2026 15:41:50	05 Feb 2026	OWealth Deposit(Transaction Refund)	200.00	--	0.00	Mobile	2602051403008974568487766
05 Feb 2026 16:15:55	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260205010201898599845000
05 Feb 2026 16:15:56	05 Feb 2026	OWealth Deposit(Transaction Refund)	200.00	--	0.00	Mobile	260205140300898290702455
05 Feb 2026 16:16:20	05 Feb 2026	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	260205130100898394044397
05 Feb 2026 16:16:25	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260205010201898292343633

05 Feb 2026 17:36:48	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26020501020190094645 4321
05 Feb 2026 17:36:49	05 Feb 2026	OWealth Deposit(Transaction Refund)	200.00	--	0.00	Mobile	26020514030090099662 7221
05 Feb 2026 17:39:13	05 Feb 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|260205163912pch41308151	--	100.00	100.00	Mobile	26020501020190141564 8004
05 Feb 2026 17:41:05	05 Feb 2026	Transfer to SAMSON GAIYA | PalmPay | 7062093599	500.00	--	0.00	Mobile	10000426020516411215 1623513677
05 Feb 2026 17:41:12	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	500.00	Mobile	26020501020190132270 1051
05 Feb 2026 23:11:21	05 Feb 2026	Transfer from Terhemba Shija | OPay | 903****036	--	200.00	200.00	Mobile	26020501010091307237 6705
05 Feb 2026 23:12:29	05 Feb 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	26020514030091307434 4422
05 Feb 2026 23:22:25	05 Feb 2026	Betting | 1556058869 | BETWINNER	100.00	--	0.00	Mobile	26020513010091355153 2816
05 Feb 2026 23:22:36	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26020501020191339973 8641
06 Feb 2026 00:11:54	06 Feb 2026	Transfer to Monnify Checkout | MONIE POINT | 6519740894	100.00	--	0.00	Mobile	10000426020523123715 1656262836
06 Feb 2026 00:12:37	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260205010201913818281214
06 Feb 2026 20:14:34	06 Feb 2026	Transfer from ANTHONISIOUS AMEH | OPay | 814****201	--	1,000.00	1,000.00	Mobile	26020601010094092808 1845
06 Feb 2026 20:16:04	06 Feb 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26020614030094088474 1984
06 Feb 2026 20:26:17	06 Feb 2026	Airtime | 7062093599 | MTN	100.00	--	0.00	Mobile	26020601001009415469 02808
06 Feb 2026 20:26:41	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26020601020194139606 3093
06 Feb 2026 20:49:30	06 Feb 2026	Transfer to POS Transfer- IDRIS NAFIU | MONIE POINT | 5198879523	800.00	--	0.00	Mobile	10000426020619494015 1729869090
06 Feb 2026 20:49:39	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26020601020194216851 7724
07 Feb 2026 05:46:27	07 Feb 2026	Betting | 4112231 | BET9JA	96.50	--	0.00	Mobile	26020713010094844737 6963
07 Feb 2026 05:46:39	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	96.50	96.50	Mobile	26020701020194847436 4378
07 Feb 2026 11:06:45	07 Feb 2026	Transfer from Terhemba Shija | Momo Payment Service Bank | 706****599 | Payment from 7062093599 to 8122060805	--	100.00	100.00	Mobile	12000326020711064562181 6758248
07 Feb 2026 11:07:47	07 Feb 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	26020714030095599315 7269
07 Feb 2026 11:27:20	07 Feb 2026	Transfer from Terhemba Shija | OPay | 903****036	--	200.00	200.00	Mobile	26020701010095683929 7533

07 Feb 2026 11:28:26	07 Feb 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	26020714030095659000 1025
07 Feb 2026 14:37:53	07 Feb 2026	Transfer from Samson Gaiya | Fairmoney MFB | 201****620	--	9,945.00	9,945.00	Mobile	090551260207143753465 743366452
07 Feb 2026 14:38:55	07 Feb 2026	Auto-save to OWealth Balance	9,945.00	--	0.00	Mobile	26020714030096256807 7793
07 Feb 2026 14:48:45	07 Feb 2026	Transfer to GAIYA SAMSON | Polaris Bank Plc | 3027746651	3,000.00	--	0.00	Mobile	100004260207134853151779741909
07 Feb 2026 14:48:53	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26020701020196316155450
07 Feb 2026 14:50:18	07 Feb 2026	OWealth Deposit(Transaction Refund)	3,000.00	--	0.00	Mobile	26020714030096321729 7039
07 Feb 2026 14:53:40	07 Feb 2026	Airtime | 7062093599 | MTN	100.00	--	0.00	Mobile	26020710010096302778 8713
07 Feb 2026 14:53:55	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26020701020196312809 8516
07 Feb 2026 15:08:53	07 Feb 2026	Transfer to SUNDAY OKPANACHI GLOBAL VENTURES - Sunday Okpanachi Global Ventures | MONIE POINT | 8210470836	4,100.00	--	0.00	Mobile	100004260207140909151782733833
07 Feb 2026 15:09:09	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	26020701020196363983 0192
07 Feb 2026 15:21:47	07 Feb 2026	Transfer to POS Transfer-MUHAMMAD ABDULLAHI | MONIE POINT | 5675824963	4,500.00	--	0.00	Mobile	100004260207142155151783100453
07 Feb 2026 15:21:54	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	26020701020196429260 7036
07 Feb 2026 16:25:11	07 Feb 2026	Transfer to REUBEN TERWASE JACOB | OPay | 7086690588	800.00	--	0.00	Mobile	26020701010096641641770 6
07 Feb 2026 16:25:19	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26020701020196656633 8207
07 Feb 2026 17:38:56	07 Feb 2026	Betting | 07062093599 | BETGR8	100.00	--	0.00	Mobile	26020713010096853377 3695
07 Feb 2026 17:39:03	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26020701020196878502 3960
07 Feb 2026 17:39:19	07 Feb 2026	Betting | 4112231 | BET9JA	300.00	--	0.00	Mobile	26020713010096883734 6703
07 Feb 2026 17:39:26	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26020701020196858434 7202
07 Feb 2026 17:40:39	07 Feb 2026	Betting | 09034384036 | MSPORT	146.50	--	0.00	Mobile	26020713010096879101335 0
07 Feb 2026 17:41:12	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	146.50	146.50	Mobile	26020701020196869197 0008
07 Feb 2026 17:41:44	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26020701020196889421 7313
							26020714030096864390 1

07 Feb 2026 17:41:45	07 Feb 2026	OWealth Deposit(Transaction Refund)	100.00	--	0.00	Mobile	192
07 Feb 2026 17:48:47	07 Feb 2026	Transfer to SAMSON GAIYA | PalmPay | 7062093599	100.00	--	0.00	Mobile	100004260207164859151796781285
07 Feb 2026 17:48:59	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260207010201969283049381
07 Feb 2026 18:02:29	07 Feb 2026	Transfer to PARIPESA | PAYSTACK-TITAN | 9939495012	110.00	--	0.00	Mobile	100004260207170243151796157115
07 Feb 2026 18:02:43	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	260207010201969443912485
07 Feb 2026 22:55:59	07 Feb 2026	Transfer from Terhemba Shija | OPay | 903****036	--	220.00	220.00	Mobile	260207010100980198030976
07 Feb 2026 22:57:09	07 Feb 2026	Auto-save to OWealth Balance	220.00	--	0.00	Mobile	2602071403009802511913108
07 Feb 2026 22:57:55	07 Feb 2026	Third-Party Merchant Order | Shade International Entertainment Ltd	100.00	--	0.00	Mobile	260207140300980302716481
07 Feb 2026 22:58:15	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26020701020198010107607 1
07 Feb 2026 23:40:40	07 Feb 2026	Betting | 1303844191 | ONE_XBET	100.00	--	0.00	Mobile	2602071301009807824311 91
07 Feb 2026 23:40:49	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260207010201980531715342
08 Feb 2026 12:07:46	08 Feb 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|260208110745pch53822465	--	100.00	100.00	Mobile	260208010201990194979315
08 Feb 2026 12:23:00	08 Feb 2026	Betting | 09034384036 | FOOTBALLING	100.00	--	0.00	Mobile	260208130100990355327019
09 Feb 2026 10:41:25	09 Feb 2026	Transfer from FRIDOSU HASSAN MUSA | OPay | 707****097	--	7,000.00	7,000.00	POS	260209170100018068624342
09 Feb 2026 10:42:27	09 Feb 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	260209140300018217959139
09 Feb 2026 11:09:30	09 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260209010201018938367549
09 Feb 2026 11:09:30	09 Feb 2026	USSD Charge	10.00	--	0.00	USSD	260209140300018989134592
09 Feb 2026 11:10:29	09 Feb 2026	Airtime | 7062093599 | MTN	100.00	--	0.00	USSD	260209100100019239544897
09 Feb 2026 11:10:29	09 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260209010201019188584826
09 Feb 2026 11:18:19	09 Feb 2026	Airtime | 7062093599 | MTN	496.50	--	0.00	Mobile	26020910010001921653703 1
09 Feb 2026 11:18:40	09 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	496.50	496.50	Mobile	260209010201019527362851
09 Feb 2026 12:05:14	09 Feb 2026	Transfer to POS Transfer-MUHAMMAD ABDULLAHI | MONIE POINT | 5675824963	4,300.00	--	0.00	Mobile	100004260209110525151921877891

09 Feb 2026 12:05:24	09 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	4,300.00	4,300.00	Mobile	26020901020102087613139 0
09 Feb 2026 12:30:51	09 Feb 2026	Transfer to POS Transfer-MUHAMMAD ABDULLAHI | MONIE POINT | 5675824963	1,300.00	--	0.00	Mobile	10000426020911310015192 4170010
09 Feb 2026 12:31:00	09 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	26020901020102168541428 2
09 Feb 2026 12:38:35	09 Feb 2026	Transfer to POS Transfer- IDRIS NAFIU | MONIE POINT | 5198879523	300.00	--	0.00	Mobile	10000426020911384315192 5006912
09 Feb 2026 12:38:42	09 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2602090102010220098683 15
09 Feb 2026 13:18:47	09 Feb 2026	Betting | 09034384036 | FOOTBALLING	190.00	--	0.00	Mobile	26020913010002303811803 0
09 Feb 2026 13:18:57	09 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	190.00	190.00	Mobile	2602090102010233741787 56
09 Feb 2026 13:20:58	09 Feb 2026	Betting | 4112231 | BET9JA	200.00	--	0.00	Mobile	26020913010002338081145 4
09 Feb 2026 13:21:15	09 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26020901020102313463165 0
09 Feb 2026 14:14:53	09 Feb 2026	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	2602091301000246921030 67
09 Feb 2026 14:15:01	09 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26020901020102490598 2731
12 Feb 2026 09:19:31	12 Feb 2026	Transfer from ANTHONISIOUS AMEH | OPay | 814****201	--	2,000.00	2,000.00	Mobile	26021201010011383657539 1
12 Feb 2026 09:20:40	12 Feb 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26021214030011368909349 7
12 Feb 2026 11:03:31	12 Feb 2026	Transfer to POS Transfer- IDRIS NAFIU | MONIE POINT | 5198879523	1,900.00	--	0.00	Mobile	10000426021210034815216 3810359
12 Feb 2026 11:03:48	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	26021201020111686641061 5
12 Feb 2026 11:05:34	12 Feb 2026	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	26021213010011713663470 8
12 Feb 2026 11:05:41	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26021201020111712339597 2
13 Feb 2026 21:17:43	13 Feb 2026	Transfer from JAMES BAMIDELE EMMANUEL | OPay | 706****994 | Gift	--	6,000.00	6,000.00	Mobile	26021301010017165482856 7
13 Feb 2026 21:18:48	13 Feb 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	26021314030017125378823 0
13 Feb 2026 21:39:37	13 Feb 2026	Transfer to POS Transfer- IDRIS NAFIU | MONIE POINT | 5198879523	4,500.00	--	0.00	Mobile	10000426021320394615230 3520576
13 Feb 2026 21:39:45	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	26021301020117189646643 7
13 Feb 2026 21:43:01	13 Feb 2026	Transfer to POS Transfer- IDRIS NAFIU | MONIE POINT | 5198879523	500.00	--	0.00	Mobile	10000426021320431215230 5217562
13 Feb 2026 21:43:12	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26021301020117247051425 0

13 Feb 2026 22:43:52	13 Feb 2026	Airtime | 7062093599 | MTN	200.00	--	0.00	Mobile	260213100100173580125492
13 Feb 2026 22:43:58	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260213010201173732263361
13 Feb 2026 22:47:01	13 Feb 2026	Transfer to Terhemba Shija | Momo Payment Service Bank | 7062093599	200.00	--	0.00	Mobile	100004260213214709152308688830
13 Feb 2026 22:47:09	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260213010201173841325966
13 Feb 2026 22:58:02	13 Feb 2026	Betting | 4112231 | BET9JA	200.00	--	0.00	Mobile	260213130100174374287538
13 Feb 2026 22:58:18	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260213010201174274098075
13 Feb 2026 22:59:31	13 Feb 2026	Betting | 09034384036 | MSPORT	126.00	--	0.00	Mobile	260213130100174124057238
13 Feb 2026 22:59:43	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	126.00	126.00	Mobile	26021301020117402317577l
13 Feb 2026 23:00:56	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260213010201174177587104
13 Feb 2026 23:00:56	13 Feb 2026	OWealth Deposit(Transaction Refund)	200.00	--	0.00	Mobile	260213140300174025645737
13 Feb 2026 23:24:00	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260213010201174778408067
13 Feb 2026 23:24:00	13 Feb 2026	OWealth Deposit(Transaction Refund)	200.00	--	0.00	Mobile	260213140300174677299496
13 Feb 2026 23:34:17	13 Feb 2026	Betting | 08122060805 | SPORTYBET	100.00	--	0.00	Mobile	260213130100174488581940
13 Feb 2026 23:34:27	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260213010201174792705524
14 Feb 2026 03:28:10	14 Feb 2026	Betting | 09034384036 | FOOTBALLING	100.00	--	0.00	Mobile	260214130100175793750552
14 Feb 2026 03:28:17	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260214010201175764129768
14 Feb 2026 03:29:04	14 Feb 2026	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	260214130100175793953980
14 Feb 2026 03:29:13	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260214010201175791202797
14 Feb 2026 07:37:20	14 Feb 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | p210709230540puid11740133|Sporty|260214063720pch58392701	--	100.00	100.00	Mobile	26021401020117749723170
14 Feb 2026 07:37:57	14 Feb 2026	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	260214130100177201412002
14 Feb 2026 16:49:46	14 Feb 2026	Transfer from ANTHONISIOUS AMEH | OPay | 814****201	--	200.00	200.00	Mobile	260214010100194569421621
14 Feb 2026 16:50:54	14 Feb 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	260214140300194821873193
		Transfer to Terhemba Shija | Momo Payment Service Bank |					100004260214155239152 3

14 Feb 2026 16:52:31	14 Feb 2026	7062093599	200.00	--	0.00	Mobile	58796169
14 Feb 2026 16:52:38	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260214010201194989980247
16 Feb 2026 12:46:56	16 Feb 2026	Transfer from GODWIN AMEH | OPay | 808****136	--	2,500.00	2,500.00	Mobile	260216010100249815455365
16 Feb 2026 12:48:04	16 Feb 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	26021614030025012172198 6
16 Feb 2026 13:14:12	16 Feb 2026	Transfer to ISHAKABK DAURA ENTERPRISES - Isahak | MONIE POINT | 5051912855	2,500.00	--	0.00	Mobile	10000426021612141915249 6898184
16 Feb 2026 13:14:19	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260216010201250824516225
18 Feb 2026 08:34:10	18 Feb 2026	Transfer from ANTHONISIOUS AMEH | OPay | 814****201	--	1,500.00	1,500.00	Mobile	260218010100306911610034
18 Feb 2026 08:35:29	18 Feb 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	26021814030030706847 0629
18 Feb 2026 12:17:25	18 Feb 2026	Transfer to Terhemba Shija | Momo Payment Service Bank | 7062093599	200.00	--	0.00	Mobile	10000426021811173515265 4283528
18 Feb 2026 12:17:34	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260218010201313417827690
18 Feb 2026 12:33:44	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260218010201313983308869
18 Feb 2026 12:33:44	18 Feb 2026	USSD Charge	10.00	--	0.00	USSD	26021814030031403375 9628
18 Feb 2026 12:34:20	18 Feb 2026	Airtime | 7062093599 | MTN	100.00	--	0.00	USSD	26021810010031388340003 7
18 Feb 2026 12:34:20	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260218010201314095562575
18 Feb 2026 14:38:25	18 Feb 2026	Airtime | 7062093599 | MTN	98.00	--	0.00	Mobile	260218100100317665521595
18 Feb 2026 14:39:17	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	98.00	98.00	Mobile	26021801020131761743733 6
18 Feb 2026 17:01:22	18 Feb 2026	Transfer to ISHAKABK DAURA ENTERPRISES - Isahak | MONIE POINT | 5051912855	1,050.00	--	0.00	Mobile	10000426021816013015267 8346543
18 Feb 2026 17:01:30	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	260218010201322356849492
18 Feb 2026 19:21:01	18 Feb 2026	Transfer from REUBEN TERWASE JACOB | OPay | 708****588	--	500.00	500.00	Mobile	260218010100327384677540
18 Feb 2026 19:22:09	18 Feb 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26021814030032728814 5957
18 Feb 2026 19:53:32	18 Feb 2026	Transfer to POS Transfer- IDRIS NAFIU | MONIE POINT | 5198879523	400.00	--	0.00	Mobile	10000426021818534315269 4345000
18 Feb 2026 19:53:43	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260218010201328663084007
							26021813010032882002 5

18 Feb 2026 19:55:53	18 Feb 2026	Betting | 09034384036 | FOOTBALLING	140.00	--	0.00	Mobile	475
18 Feb 2026 19:56:13	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	140.00	140.00	Mobile	260218010201328471213189
19 Feb 2026 19:54:21	19 Feb 2026	Transfer from ANTHONISIOUS AMEH | OPay | 814****201	--	1,000.00	1,000.00	Mobile	26021901010035990759 5135
19 Feb 2026 19:55:38	19 Feb 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26021914030035996421 8853
19 Feb 2026 20:23:23	19 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26021901020136106214 9375
19 Feb 2026 20:23:23	19 Feb 2026	USSD Charge	10.00	--	0.00	USSD	26021914030036091143 2238
19 Feb 2026 20:23:57	19 Feb 2026	Airtime | 7062093599 | MTN	100.00	--	0.00	USSD	26021910010036126415 3833
19 Feb 2026 20:23:57	19 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260219010201361264172412
19 Feb 2026 20:27:44	19 Feb 2026	Transfer to Terhemba Shija | Momo Payment Service Bank | 7062093599	200.00	--	0.00	Mobile	1000042602191927551527 77144188
19 Feb 2026 20:27:54	19 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26021901020136097933 6511
19 Feb 2026 20:31:23	19 Feb 2026	Transfer to POS Transfer- IDRIS NAFIU | MONIE POINT | 5198879523	500.00	--	0.00	Mobile	1000042602191931341527 76926215
19 Feb 2026 20:31:34	19 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260219010201361145019777
19 Feb 2026 20:50:42	19 Feb 2026	Betting | 09034384036 | FOOTBALLING	166.00	--	0.00	Mobile	26021913010036194597 5156
19 Feb 2026 20:51:02	19 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	166.00	166.00	Mobile	26021901020136224880 7539
19 Feb 2026 20:52:39	19 Feb 2026	Transfer from Terhemba Shija | OPay | 903****036	--	100.00	100.00	Mobile	26021901010036195430 3064
19 Feb 2026 20:53:35	19 Feb 2026	Betting | 4112231 | BET9JA	120.00	--	0.00	Mobile	26021913010036205784 0878
19 Feb 2026 20:53:41	19 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	120.00	Mobile	26021901020136205825 0887
25 Feb 2026 19:51:22	25 Feb 2026	Transfer from NAY BUSINESS VENTURES - Naji | MONIE POINT | 400****223 | AT129TRF|2MPT9w02I|202673176503900 9792AT129TRF|2MPT9w02I|202673176503900 9792NAY BUSINESS Trf for	--	2,000.00	2,000.00	Mobile	0904052602251951227 65762412129
25 Feb 2026 19:52:24	25 Feb 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26022514030054558888 4661
25 Feb 2026 20:44:30	25 Feb 2026	Transfer to POS Transfer-MUHAMMAD ABDULLAHI | MONIE POINT | 5675824963	1,700.00	--	0.00	Mobile	1000042602251944381 53236509246
25 Feb 2026 20:44:38	25 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26022501020154745623 2764
25 Feb 2026 21:27:43	25 Feb 2026	Transfer to POS Transfer- IDRIS NAFIU | MONIE POINT | 5198879523	300.00	--	0.00	Mobile	1000042602252027531 53240521408
							26022501020154902537 2

25 Feb 2026 21:27:53	25 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	450
28 Feb 2026 09:35:38	28 Feb 2026	Transfer from ISHAKABK DAURA ENTERPRISES - Isahak abubakar | MONIE POINT | 400****124 | AT129TRF|2MPT9yydj|202766397211260518 4AT129TRF|2MPT9yydj|202766397211260518 4ISHAKABK DAU Trf for	--	600.00	600.00	Mobile	09040526022809353874 4598437129
28 Feb 2026 09:36:40	28 Feb 2026	Auto-save to OWealth Balance	600.00	--	0.00	Mobile	260228140300624675133 165
28 Feb 2026 09:49:53	28 Feb 2026	Transfer to Terhemba Shija | Momo Payment Service Bank | 7062093599	200.00	--	0.00	Mobile	100004260228085005153423835375
28 Feb 2026 09:50:04	28 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260228010201624931717897
28 Feb 2026 09:54:52	28 Feb 2026	Transfer to POS Transfer- IDRIS NAFIU | MONIE POINT | 5198879523	200.00	--	0.00	Mobile	100004260228085459153425475419
28 Feb 2026 09:54:59	28 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260228010201624849231171
28 Feb 2026 09:59:31	28 Feb 2026	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	260228130100625422463925
28 Feb 2026 09:59:40	28 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260228010201625521895965
28 Feb 2026 09:59:55	28 Feb 2026	Betting | 09034384036 | FOOTBALLING	100.00	--	0.00	Mobile	260228130100625375056159
28 Feb 2026 10:00:02	28 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260228010201625573281983
01 Mar 2026 12:58:36	01 Mar 2026	Transfer from DAUDA IDOWU USMAN | OPay | 905****301	--	1,100.00	1,100.00	Mobile	260301010100664668733173
01 Mar 2026 12:59:41	01 Mar 2026	Auto-save to OWealth Balance	1,100.00	--	0.00	Mobile	26030114030066482067 3158
01 Mar 2026 14:38:00	01 Mar 2026	Transfer to Terhemba Shija | Momo Payment Service Bank | 7062093599	400.00	--	0.00	Mobile	100004260301133812153531624031
01 Mar 2026 14:38:12	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260301010201667658095595
01 Mar 2026 14:40:16	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260301010201667866780133
01 Mar 2026 14:40:16	01 Mar 2026	USSD Charge (VAT Included)	10.00	--	0.00	USSD	26030114030066776673 9070
01 Mar 2026 14:40:48	01 Mar 2026	Airtime | 7062093599 | MTN	100.00	--	0.00	USSD	260301100100667685585 40
01 Mar 2026 14:40:48	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260301010201667565786519
01 Mar 2026 14:49:14	01 Mar 2026	Betting | 4112231 | BET9JA	200.00	--	0.00	Mobile	260301130100668207040115
01 Mar 2026 14:49:28	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260301010201668005004508
							260301130100668057270 1

01 Mar 2026 14:49:52	01 Mar 2026	Betting | 09034384036 | FOOTBALLING	96.50	--	0.00	Mobile	94
01 Mar 2026 14:50:04	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	96.50	96.50	Mobile	260301010201668309904438
01 Mar 2026 14:50:30	01 Mar 2026	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	260301130100668160764811
01 Mar 2026 14:50:36	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260301010201668261466462
01 Mar 2026 15:34:29	01 Mar 2026	Betting | 09034384036 | FOOTBALLING	100.00	--	0.00	Mobile	260301130100669637356253
01 Mar 2026 15:34:36	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26030101020166933727713 8
01 Mar 2026 15:35:18	01 Mar 2026	Betting | 08122060805 | SPORTYBET	100.00	--	0.00	Mobile	260301130100669339498715
01 Mar 2026 15:35:25	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260301010201669339875946
01 Mar 2026 22:10:57	01 Mar 2026	Transfer from JOSEPHINE EKATA IMOIKOR | PalmPay | 703****637 | JOSEPHINE EKATA IMOIKOR:7036919637	--	300.00	300.00	Mobile	100033260301211056136521536796
01 Mar 2026 22:11:58	01 Mar 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	260301140300683080981137
01 Mar 2026 23:40:29	01 Mar 2026	Transfer to Terhemba Shija | Momo Payment Service Bank | 7062093599	200.00	--	0.00	Mobile	100004260301224044153574511967
01 Mar 2026 23:40:43	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260301010201684919346017
01 Mar 2026 23:43:04	01 Mar 2026	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	26030113010068487227318 5
01 Mar 2026 23:43:38	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260301010201684823586769
03 Mar 2026 11:40:44	03 Mar 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|260303104043pch33497024	--	100.00	100.00	Mobile	260303010201730579768910
03 Mar 2026 11:43:21	03 Mar 2026	USSD Charge (VAT Included)	10.00	--	90.00	USSD	260303140300730739571374
03 Mar 2026 11:44:03	03 Mar 2026	Airtime | 7062093599 | MTN	90.00	--	0.00	USSD	260303100100730643081846
06 Mar 2026 08:16:53	06 Mar 2026	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 206****727 | Selfcare transactions	--	1,000.00	1,000.00	Mobile	120004260306071653705887119627
06 Mar 2026 08:16:56	06 Mar 2026	Outstanding USSD Charge (VAT Included)	10.00	--	990.00	USSD	260306140300829894933997
06 Mar 2026 08:16:56	06 Mar 2026	Outstanding USSD Charge (VAT Included)	10.00	--	980.00	USSD	260306140300829591126698
06 Mar 2026 08:17:55	06 Mar 2026	Auto-save to OWealth Balance	980.00	--	0.00	Mobile	260306140300829492465937
06 Mar 2026 08:26:47	06 Mar 2026	Transfer to POS Transfer- IDRIS NAFIU | MONIE POINT | 5198879523	400.00	--	0.00	Mobile	100004260306072654153935845721

06 Mar 2026 08:26:54	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260306010201829978602411
06 Mar 2026 08:36:45	06 Mar 2026	Betting | 4112231 | BET9JA	396.85	--	0.00	Mobile	260306130100830008204494
06 Mar 2026 08:37:00	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	396.85	396.85	Mobile	260306010201830110232360
06 Mar 2026 08:37:38	06 Mar 2026	Betting | 09034384036 | MSPORT	185.00	--	0.00	Mobile	260306130100830163303457
06 Mar 2026 08:37:50	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	185.00	185.00	Mobile	260306010201830316090656
06 Mar 2026 08:38:59	06 Mar 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|260306073858pch53959501	--	100.00	100.00	Mobile	260306010201830369476240
06 Mar 2026 08:39:48	06 Mar 2026	Betting | 09034384036 | FOOTBALLING	100.00	--	0.00	Mobile	260306130100830630082172
06 Mar 2026 16:53:12	06 Mar 2026	Transfer from JOSEPHINE EKATA IMOIKOR | PalmPay | 703****637 | JOSEPHINE EKATA IMOIKOR:7036919637	--	500.00	500.00	Mobile	100033260306155311090104225118
06 Mar 2026 16:54:13	06 Mar 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260306140300846342821953
06 Mar 2026 17:28:41	06 Mar 2026	Betting | 4112231 | BET9JA	300.00	--	0.00	Mobile	260306130100847609258220
06 Mar 2026 17:28:48	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260306010201847660664586
06 Mar 2026 19:42:13	06 Mar 2026	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	260306130100852970687489
06 Mar 2026 19:42:24	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260306010201853123247426
06 Mar 2026 19:46:10	06 Mar 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|260306184609pch36933539	--	100.00	100.00	Mobile	260306010201853294966932
06 Mar 2026 22:25:06	06 Mar 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	260306140300859348167534
07 Mar 2026 09:35:10	07 Mar 2026	Transfer to Terhemba Shija | Momo Payment Service Bank | 7062093599	200.00	--	0.00	Mobile	100004260307083524154028150947
07 Mar 2026 09:35:24	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260307010201867073607952
12 Mar 2026 08:13:00	12 Mar 2026	Transfer from ISHAKABK DAURA ENTERPRISES - Isahak | MONIE POINT | 400****158 | AT129TRF|2MPTbo8p7|203199183152109158 4AT129TRF|2MPTbo8p7|203199183152109158 4ISHAKABK DAU Trf for	--	400.00	400.00	Mobile	090405260312081300995195308129
12 Mar 2026 08:14:02	12 Mar 2026	Auto-save to OWealth Balance	400.00	--	0.00	Mobile	260312140300032539698522
12 Mar 2026 08:17:01	12 Mar 2026	Transfer to Terhemba Shija | Momo Payment Service Bank | 7062093599	200.00	--	0.00	Mobile	100004260312071711154436889445
12 Mar 2026 08:17:11	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260312010201032852338233

12 Mar 2026 08:17:49	12 Mar 2026	Airtime | 7062093599 | MTN	100.00	--	0.00	Mobile	260312100100032499249738
12 Mar 2026 08:17:56	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260312010201032550470945
12 Mar 2026 13:16:27	12 Mar 2026	Betting | 09034384036 | MSPORT	96.50	--	0.00	Mobile	260312130100042126708823
12 Mar 2026 13:16:37	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	96.50	96.50	Mobile	260312010201041824340121
16 Mar 2026 09:58:19	16 Mar 2026	Transfer from Babagana Lawan | OPay | 803****083	--	1,650.00	1,650.00	Mobile	260316010100167567686121
16 Mar 2026 09:59:32	16 Mar 2026	Auto-save to OWealth Balance	1,650.00	--	0.00	Mobile	260316140300167795653476
16 Mar 2026 14:19:12	16 Mar 2026	Transfer to ABDULAZEEZ NASIRU BELLO | OPay | 7073887377	1,300.00	--	0.00	Mobile	260316010100175909118715
16 Mar 2026 14:19:21	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260316010201175673147738
16 Mar 2026 14:21:51	16 Mar 2026	Airtime | 7073887377 | MTN	50.00	--	0.00	Mobile	260316100100176191795117
16 Mar 2026 14:24:03	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260316010201176047849177
16 Mar 2026 14:24:36	16 Mar 2026	Airtime | 8122060805 | AIR	48.25	--	0.00	Mobile	260316100100175927267706
16 Mar 2026 14:24:46	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	48.25	48.25	Mobile	260316010201176050250535
16 Mar 2026 14:31:35	16 Mar 2026	Transfer from ABDULAZEEZ NASIRU BELLO | OPay | 707****377	--	1,300.00	1,300.00	Mobile	260316010100176073287361
16 Mar 2026 14:32:42	16 Mar 2026	Auto-save to OWealth Balance	1,300.00	--	0.00	Mobile	260316140300176077037976
16 Mar 2026 15:53:32	16 Mar 2026	Transfer to JOSEPHINE EKATA IMOIKOR | PalmPay | 7036919637	1,450.00	--	0.00	Mobile	100004260316145340154794457767
16 Mar 2026 15:53:40	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,450.00	1,450.00	Mobile	260316010201178636770365
16 Mar 2026 16:19:15	16 Mar 2026	Betting | 4112231 | BET9JA	98.25	--	0.00	Mobile	260316130100179406336288
16 Mar 2026 16:19:25	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	98.25	98.25	Mobile	260316010201179406879807
17 Mar 2026 20:48:39	17 Mar 2026	Transfer from SAMSON GAIYA | | 428****229 | SAMSON GAIYA	--	7,000.00	7,000.00	Mobile	999999260317204838316448355134
17 Mar 2026 20:49:41	17 Mar 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	260317140300224592947478
17 Mar 2026 21:04:43	17 Mar 2026	Transfer to ISHAKABK DAURA ENTERPRISES - Isahak | MONIE POINT | 5051912855	4,800.00	--	0.00	Mobile	100004260317200454154911179679
17 Mar 2026 21:04:54	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,800.00	4,800.00	Mobile	260317010201225074357292

17 Mar 2026 23:06:03	17 Mar 2026	Transfer to TERHEMBA SHIJA | SmartCash Payment Service Bank | 8122060805	800.00	--	0.00	Mobile	10000426031722071215491897 4029
17 Mar 2026 23:07:12	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260317010201228415771115
17 Mar 2026 23:08:20	17 Mar 2026	Betting | 09034384036 | FOOTBALLING	200.00	--	0.00	Mobile	260317301002287140 11506
17 Mar 2026 23:08:31	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260317010201228419010313
17 Mar 2026 23:09:09	17 Mar 2026	Betting | 09034384036 | MSPORT	200.00	--	0.00	Mobile	260317301002287159859 15
17 Mar 2026 23:09:18	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260317010201228615049783
17 Mar 2026 23:09:42	17 Mar 2026	Betting | 4112231 | BET9JA	400.00	--	0.00	Mobile	260317301002283705 94666
17 Mar 2026 23:10:08	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260317010201228832474117
17 Mar 2026 23:59:40	18 Mar 2026	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	260317301002293747320 66
17 Mar 2026 23:59:48	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260317010201229476103690
18 Mar 2026 00:34:42	18 Mar 2026	Betting | 07062093599 | BETGR8	100.00	--	0.00	Mobile	260317301002299206374 79
18 Mar 2026 00:34:51	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260317010201230013224261
18 Mar 2026 00:35:11	18 Mar 2026	Betting | 4112231 | BET9JA	200.00	--	0.00	Mobile	260317301002299887305 06
18 Mar 2026 00:35:18	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260317010201229819771963
18 Mar 2026 12:15:32	18 Mar 2026	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	260318130100241193988628
18 Mar 2026 12:15:50	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260318010201240930554248
18 Mar 2026 18:17:36	18 Mar 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|260318171736pch19831804	--	100.00	100.00	Mobile	260318010201253210805395
18 Mar 2026 18:18:17	18 Mar 2026	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	260318130100253112683484
19 Mar 2026 10:12:36	19 Mar 2026	Betting | 08122060805 | SPORTYBET	100.00	--	0.00	Mobile	260319130100272418368405
19 Mar 2026 10:12:44	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260319010201272469462133
19 Mar 2026 20:40:22	19 Mar 2026	Transfer from ANTHONISIOUS AMEH | OPay | 814****201	--	200.00	200.00	Mobile	260319010100295356387793
19 Mar 2026 20:41:30	19 Mar 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	260319140300295412610612
19 Mar 2026 21:06:26	19 Mar 2026	Betting | 09034384036 | FOOTBALLING	100.00	--	0.00	Mobile	260319130100296761384422

19 Mar 2026 21:06:36	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260319010201296558809042
19 Mar 2026 21:19:23	19 Mar 2026	Betting | 09034384036 | FOOTBALLING	100.00	--	0.00	Mobile	2603191301002970773124 90
19 Mar 2026 21:19:36	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260319010201297180449375
20 Mar 2026 22:35:36	20 Mar 2026	Transfer from ANTHONISIOUS AMEH | OPay | 814****201	--	500.00	500.00	Mobile	260320010100332462879386
20 Mar 2026 22:36:44	20 Mar 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26032014030033237313 7578
20 Mar 2026 23:18:31	20 Mar 2026	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	260320130100333227960683
20 Mar 2026 23:18:37	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260320010201333682594 53
20 Mar 2026 23:18:52	20 Mar 2026	Betting | 08122060805 | SPORTYBET	100.00	--	0.00	Mobile	260320130100333368660960
20 Mar 2026 23:19:01	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260320010201333318041613
20 Mar 2026 23:19:18	20 Mar 2026	Betting | 09034384036 | FOOTBALLING	100.00	--	0.00	Mobile	260320130100333521308534
20 Mar 2026 23:19:26	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260320010201333419775177
20 Mar 2026 23:20:03	20 Mar 2026	Betting | 4112231 | BET9JA	200.00	--	0.00	Mobile	260320130100333370592256
20 Mar 2026 23:20:10	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260320010201333319880503
21 Mar 2026 11:05:30	21 Mar 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | |MSport|260321100528pch62086859	--	100.00	100.00	Mobile	260321010201342099031298
21 Mar 2026 11:13:47	21 Mar 2026	Transfer from Terhemba Shija | OPay | 903****036	--	100.00	200.00	Mobile	260321010100342744000008
21 Mar 2026 11:14:24	21 Mar 2026	Transfer to Terhemba Shija | Momo Payment Service Bank | 7062093599	200.00	--	0.00	Mobile	100004260321101434155192811629
23 Mar 2026 11:13:17	23 Mar 2026	Transfer from Fk communication global service enterprise - Fk Communication services 2 | MONIE POINT | 557****337 | AT129TRF|2MPTask1s|203602346920087142 4AT129TRF|2MPTask1s|203602346920087142 4Fk communica Trf for	--	450.00	450.00	Mobile	090405260323111317961346050129
23 Mar 2026 11:14:19	23 Mar 2026	Auto-save to OWealth Balance	450.00	--	0.00	Mobile	260323140300404344244950
23 Mar 2026 11:22:26	23 Mar 2026	Transfer to Terhemba Shija | Momo Payment Service Bank | 7062093599	200.00	--	0.00	Mobile	100004260323102234155342176586
23 Mar 2026 11:22:34	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260323010201404225027984
23 Mar 2026 11:25:32	23 Mar 2026	Airtime | 7062093599 | MTN	50.00	--	0.00	Mobile	260323100100404794859277

23 Mar 2026 11:25:39	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260323010201404538377417
23 Mar 2026 11:28:16	23 Mar 2026	Airtime | 7062093599 | MTN	48.25	--	0.00	Mobile	260323100100404855194959
23 Mar 2026 11:28:27	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	48.25	48.25	Mobile	260323010201404906749413
23 Mar 2026 11:38:26	23 Mar 2026	Transfer from Terhemba Shija | Momo Payment Service Bank | 706****599 | Payment from 7062093599 to 8122060805	--	56.00	56.00	Mobile	09FG260323113824582NUIQEO
23 Mar 2026 11:39:27	23 Mar 2026	Auto-save to OWealth Balance	56.00	--	0.00	Mobile	260323140300405155020695
23 Mar 2026 11:39:56	23 Mar 2026	Betting | 08122060805 | SPORTYBET	108.25	--	0.00	Mobile	260323130100404896267996
23 Mar 2026 11:40:07	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	108.25	108.25	Mobile	260323010201405055615086
23 Mar 2026 11:40:35	23 Mar 2026	Betting | 09034384036 | FOOTBALLING	100.00	--	0.00	Mobile	260323130100405057260361
23 Mar 2026 11:40:43	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260323010201405359463027
24 Mar 2026 15:44:00	24 Mar 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	4,245.00	4,245.00	Mobile	00077726032415435895 6436263875
24 Mar 2026 15:45:01	24 Mar 2026	Auto-save to OWealth Balance	4,245.00	--	0.00	Mobile	260324140300445220401060
24 Mar 2026 15:45:09	24 Mar 2026	Transfer to TERHEMBA SHIJA | SmartCash Payment Service Bank | 8122060805	500.00	--	0.00	Mobile	100004260324144524155445273069
24 Mar 2026 15:45:24	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260324010201445374466155
24 Mar 2026 16:09:26	24 Mar 2026	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 206****727 | Selfcare transactions	--	144.84	144.84	Mobile	120004260324150926014940953385
24 Mar 2026 16:10:28	24 Mar 2026	Auto-save to OWealth Balance	144.84	--	0.00	Mobile	26032414030044627779 5114
24 Mar 2026 16:16:08	24 Mar 2026	Betting | 09034384036 | FOOTBALLING	100.00	--	0.00	Mobile	260324130100446404936817
24 Mar 2026 16:16:26	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260324010201446453133598
24 Mar 2026 16:17:43	24 Mar 2026	Betting | 08122060805 | SPORTYBET	100.00	--	0.00	Mobile	26032413010044660986 8404
24 Mar 2026 16:17:55	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260324010201446761607133
24 Mar 2026 16:18:52	24 Mar 2026	Transfer to POS Transfer- IDRIS NAFIU | MONIE POINT | 5198879523	3,500.00	--	0.00	Mobile	100004260324151908155448643492
24 Mar 2026 16:19:07	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260324010201446365894758
24 Mar 2026 16:32:51	24 Mar 2026	Airtime | 7062093599 | MTN	50.00	--	0.00	Mobile	260324100100447072995407

24 Mar 2026 16:33:44	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260324010201447076196485
24 Mar 2026 18:40:48	24 Mar 2026	Betting | 4112231 | BET9JA	139.00	--	0.00	Mobile	2603241301004512013629 84
24 Mar 2026 18:40:58	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	139.00	139.00	Mobile	260324010201451403596348
25 Mar 2026 07:00:11	25 Mar 2026	Transfer from ANTHONISIOUS AMEH | OPay | 814****201	--	1,000.00	1,000.00	Mobile	260325010100462833339611
25 Mar 2026 07:01:20	25 Mar 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26032514030046298834 8103
25 Mar 2026 09:10:06	25 Mar 2026	Transfer to POS Transfer- IDRIS NAFIU | MONIE POINT | 5198879523	700.00	--	0.00	Mobile	100004260325081020155495638158
25 Mar 2026 09:10:19	25 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260325010201466044335448
25 Mar 2026 10:00:17	25 Mar 2026	Betting | 08122060805 | SPORTYBET	100.00	--	0.00	Mobile	260325130100467659002245
25 Mar 2026 10:00:45	25 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26032501020146746151l197
25 Mar 2026 10:44:49	25 Mar 2026	Betting | 08122060805 | SPORTYBET	100.00	--	0.00	Mobile	260325130100469522592547
25 Mar 2026 10:44:56	25 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26032501020146942121175 0
25 Mar 2026 10:49:45	25 Mar 2026	Transfer from OPay Payment Gateway | OPay | 955****167 | p210709230540puid11740133|Sporty|260325094945pch58569295	--	2,100.00	2,100.00	Mobile	260325010201469439847238
25 Mar 2026 11:01:40	25 Mar 2026	Transfer to GWANCHIDAH MOSES GIDEON | Access Bank | 1658926858	1,100.00	--	1,000.00	Mobile	100004260325100155155503589369
25 Mar 2026 11:04:50	25 Mar 2026	Transfer to TERHEMBA SHIJA | SmartCash Payment Service Bank | 8122060805	600.00	--	400.00	Mobile	100004260325100500155504640331
25 Mar 2026 11:14:57	25 Mar 2026	Transfer to Terhemba Shija | Momo Payment Service Bank | 7062093599	209.30	--	190.70	Mobile	100004260325101530155506023606
25 Mar 2026 11:14:58	25 Mar 2026	VAT on Transfer Fee	0.70	--	190.00	Mobile	260325020100470355739096
25 Mar 2026 20:14:56	25 Mar 2026	Airtime | 7062093599 | MTN	50.00	--	140.00	Mobile	260325100100488595876105
25 Mar 2026 20:21:37	25 Mar 2026	Airtime | 8122060805 | AIR	49.00	--	91.00	Mobile	260325100100488692755619
25 Mar 2026 20:22:38	25 Mar 2026	Betting | 09034384036 | MSPORT	99.00	--	0.00	Mobile	260325130100489042019777
25 Mar 2026 20:22:46	25 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	8.00	99.00	Mobile	260325010201488749284523
25 Mar 2026 21:05:48	25 Mar 2026	Transfer from Terhemba Shija | Momo Payment Service Bank | 706****599 | Payment from 7062093599 to 8122060805	--	200.00	200.00	Mobile	09FG26032521054599715UC6C
							26032514030049049033

25 Mar 2026 21:06:50	25 Mar 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	4386
26 Mar 2026 09:57:30	26 Mar 2026	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	26032613010050156516195 8
26 Mar 2026 09:57:39	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26032601020150156568 6151
26 Mar 2026 10:16:29	26 Mar 2026	Transfer from YUSUF ABDULHAKEEM | MONIE POINT | 667****867 | YUSUF ABDULH Trf for CustomerAT126TRF2MPT4t5a720370963366918671867648AT126T RF2MPT4t5a720370963366918	--	3,000.00	3,000.00	Mobile	090405260326101628362 145966126
26 Mar 2026 10:17:30	26 Mar 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26032614030050210929 7435
26 Mar 2026 10:29:34	26 Mar 2026	Betting | 08122060805 | SPORTYBET	1,000.00	--	0.00	Mobile	26032613010050215514 3374
26 Mar 2026 10:29:41	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26032601020150220688 4709
26 Mar 2026 10:45:37	26 Mar 2026	Transfer to POS Transfer- IDRIS NAFIU | MONIE POINT | 5198879523	1,600.00	--	0.00	Mobile	10000426032609460815 5587918319
26 Mar 2026 10:46:08	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	26032601020150338973 2976
26 Mar 2026 10:52:33	26 Mar 2026	Transfer to POS Transfer- IDRIS NAFIU | MONIE POINT | 5198879523	200.00	--	0.00	Mobile	10000426032609524015 5586959653
26 Mar 2026 10:52:40	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26032601020150311380002 8
26 Mar 2026 11:05:40	26 Mar 2026	Transfer to YAKUBA ABDULMUMINI | OPay | 9022043960	300.00	--	0.00	Mobile	26032601010050367529 1020
26 Mar 2026 11:05:46	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26032601020150357388 3212
26 Mar 2026 17:01:58	26 Mar 2026	Transfer from Terhemba Shija | OPay | 903****036	--	100.00	100.00	Mobile	26032601010051527339181 5
26 Mar 2026 17:02:42	26 Mar 2026	Transfer to Terhemba Shija | Momo Payment Service Bank | 7062093599	200.00	--	0.00	Mobile	10000426032616025815 5618828764
26 Mar 2026 17:02:58	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	200.00	Mobile	260326010201515124151403
27 Mar 2026 04:33:23	27 Mar 2026	Transfer from DOOSHIMA AKADE | OPay | 812****352	--	40,000.00	40,000.00	Mobile	26032717010052958630 3780
27 Mar 2026 04:34:29	27 Mar 2026	Auto-save to OWealth Balance	40,000.00	--	0.00	Mobile	26032714030052961180 7859
27 Mar 2026 04:37:04	27 Mar 2026	Transfer to GWANCHIDAH MOSES GIDEON | Access Bank | 1658926858	2,100.00	--	0.00	Mobile	10000426032703371515 5654020612
27 Mar 2026 04:37:15	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26032701020152959453 8236
27 Mar 2026 06:45:51	27 Mar 2026	Transfer to Terhemba Shija | OPay | 9034384036	17,000.00	--	0.00	Mobile	26032701010053032641 6086
27 Mar 2026 06:46: 08	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	17,000.00	17,000.00	Mobile	26032701020153025067 2626

27 Mar 2026 07:14:32	27 Mar 2026	Airtime | 7062093599 | MTN	100.00	--	0.00	Mobile	260327100100530732441039
27 Mar 2026 07:14:53	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260327010201530783705852
27 Mar 2026 07:15:28	27 Mar 2026	Airtime | 8122060805 | AIR	100.00	--	0.00	Mobile	260327100100530836090525
27 Mar 2026 07:15:43	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260327010201530632806310
27 Mar 2026 07:44:44	27 Mar 2026	Transfer to RITA DANLADI | OPay | 9030060313	2,000.00	--	0.00	Mobile	260327010100531262831770
27 Mar 2026 07:44:50	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260327010201531263104077
27 Mar 2026 07:53:48	27 Mar 2026	Transfer to POS Transfer- IDRIS NAFIU | MONIE POINT | 5198879523	6,200.00	--	0.00	Mobile	100004260327065358155658416698
27 Mar 2026 07:53:58	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	6,200.00	6,200.00	Mobile	260327010201531748577007
27 Mar 2026 07:58:48	27 Mar 2026	Transfer to ABYEM BENJAMIN ATOATO | OPay | 8146602405	1,500.00	--	0.00	Mobile	260327010100531808339153
27 Mar 2026 07:58:54	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260327010201531762446748
27 Mar 2026 08:10:27	27 Mar 2026	Transfer to IDI FILIBUS | MONIE POINT | 8083083268	6,500.00	--	0.00	Mobile	100004260327071033155658551305
27 Mar 2026 08:10:33	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	6,500.00	6,500.00	Mobile	260327010201531901741300
27 Mar 2026 08:19:10	27 Mar 2026	Transfer to MANASSA JOHN | MONIE POINT | 6469623632	805.30	--	0.70	Mobile	100004260327071920155659899475
27 Mar 2026 08:19:11	27 Mar 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260327020100532234560957
27 Mar 2026 08:19:20	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	806.00	806.00	Mobile	260327010201532082361528
27 Mar 2026 08:29:02	27 Mar 2026	Transfer to POS Transfer- IDRIS NAFIU | MONIE POINT | 5198879523	1,109.30	--	0.70	Mobile	100004260327072921155661260861
27 Mar 2026 08:29:03	27 Mar 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260327020100532421651186
27 Mar 2026 08:29:20	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,110.00	1,110.00	Mobile	260327010201532524336503
27 Mar 2026 08:38:08	27 Mar 2026	Transfer to POS Transfer-EZINNE MARY AGBO | MONIE POINT | 5156175711	1,209.30	--	0.70	Mobile	100004260327073814155662077967
27 Mar 2026 08:38:09	27 Mar 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260327020100533014307057
27 Mar 2026 08:38:14	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,210.00	1,210.00	Mobile	260327010201532759624271
		Transfer from ISHAKABK DAURA ENTERPRISES - Isahak					

27 Mar 2026 08:42:59	27 Mar 2026	abubakar | MONIE POINT | 400****124 | AT129TRF|2MPT9yydj|203743519445953331 2AT129TRF|2MPT9yydj|203743519445953331 2ISHAKABK DAU Trf for	--	600.00	600.00	Mobile	09040526032708425821 9385802129
27 Mar 2026 08:44:00	27 Mar 2026	Auto-save to OWealth Balance	600.00	--	0.00	Mobile	260327140300533182340 576
27 Mar 2026 10:23:19	27 Mar 2026	Transfer to TERHEMBA SHIJA | SmartCash Payment Service Bank | 8122060805	609.30	--	0.70	Mobile	100004260327092329155 670765142
27 Mar 2026 10:23:20	27 Mar 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260327020100536184304 206
27 Mar 2026 10:23:29	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	610.00	610.00	Mobile	260327010201536184941 98
27 Mar 2026 10:24:24	27 Mar 2026	Betting | 09034384036 | MSPORT	300.00	--	0.00	Mobile	260327130100536496552 654
27 Mar 2026 10:24:32	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260327010201536497084 444
27 Mar 2026 10:25:47	27 Mar 2026	Betting | 4112231 | BET9JA	300.00	--	0.00	Mobile	260327130100536451127 378
27 Mar 2026 10:25:56	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260327010201536553677 245
27 Mar 2026 13:12:55	27 Mar 2026	Transfer to TERHEMBA SHIJA | SmartCash Payment Service Bank | 8122060805	159.30	--	0.70	Mobile	100004260327121309155 684692708
27 Mar 2026 13:12:56	27 Mar 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260327020100541990117 934
27 Mar 2026 13:13:09	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	160.00	160.00	Mobile	260327010201542092089 925
27 Mar 2026 13:31:42	27 Mar 2026	Betting | 08122060805 | SPORTYBET	300.00	--	0.00	Mobile	260327130100542769669 808
27 Mar 2026 13:31:51	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260327010201542616974 076
27 Mar 2026 13:33:36	27 Mar 2026	Betting | 09034384036 | FOOTBALLING	200.00	--	0.00	Mobile	260327130100542521377 553
27 Mar 2026 13:33:45	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260327010201542826843 401
27 Mar 2026 13:34:29	27 Mar 2026	Betting | 09034384036 | FOOTBALLING	100.00	--	0.00	Mobile	260327130100542473541 987
27 Mar 2026 13:34:41	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260327010201542575317 100
27 Mar 2026 19:47:55	27 Mar 2026	Transfer from MSport | OPay | 559****593 | |260327184754pch39778195	--	100.00	100.00	Mobile	260327010201556096044 462
27 Mar 2026 20:03:44	27 Mar 2026	Transfer from MSport | OPay | 559****593 | |260327190343pch63518135	--	100.00	200.00	Mobile	260327010201556789765 626
27 Mar 2026 20:09:47	27 Mar 2026	Transfer from Terhemba Shija | OPay | 903****036	--	206.00	406.00	Mobile	260327010100557124215207
		Transfer to POS Transfer- IDRIS NAFIU | MONIE POINT |					100004260327191108155 7

27 Mar 2026 20:10:55	27 Mar 2026	5198879523	409.30	--	0.70	Mobile	23419727
27 Mar 2026 20:10:56	27 Mar 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260327020100557539473755
27 Mar 2026 20:11:07	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4.00	410.00	Mobile	2603270102015574402324 87
31 Mar 2026 21:49:02	31 Mar 2026	Transfer from Terhemba Shija | OPay | 903****036	--	210.00	210.00	Mobile	260331010100695145917590
31 Mar 2026 21:50:18	31 Mar 2026	Auto-save to OWealth Balance	210.00	--	0.00	Mobile	26033114030069535252 4473
31 Mar 2026 21:50:40	31 Mar 2026	Betting | 09034384036 | FOOTBALLING	100.00	--	0.00	Mobile	26033113010069545045 2041
31 Mar 2026 21:50:50	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260331010201695203603 403
31 Mar 2026 21:52:49	31 Mar 2026	Betting | 09034384036 | FOOTBALLING	110.00	--	0.00	Mobile	26033113010069541142259 4
31 Mar 2026 21:53:06	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	260331010201695459355 692
31 Mar 2026 22:16:23	31 Mar 2026	Transfer from Terhemba Shija | OPay | 903****036	--	100.00	100.00	Mobile	260331010100696162322931
31 Mar 2026 22:17:39	31 Mar 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	26033114030069631663 0354
01 Apr 2026 08:03:59	01 Apr 2026	Airtime | 7062093599 | MTN	100.00	--	0.00	Mobile	260401100100701125840771
01 Apr 2026 08:04:16	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260401010201700955889 766
01 Apr 2026 08:47:40	01 Apr 2026	Transfer from Sporty | OPay | 559****329 | p210709230540puid11740133|260401074739pch67319300	--	200.80	200.80	Mobile	260401010201702390325 075
01 Apr 2026 09:56:02	01 Apr 2026	Transfer from GREATCOSMOS NG LTD | PalmPay | 888****782 | GREATCOSMOS NG LTD:8888742782	--	11,000.00	11,200.80	Mobile	100033260401085601090 146907003
01 Apr 2026 09:57:04	01 Apr 2026	Auto-save to OWealth Balance	11,200.80	--	0.00	Mobile	260401140300705031507 341
01 Apr 2026 10:04:30	01 Apr 2026	Transfer to POS Transfer- IDRIS NAFIU | MONIE POINT | 5198879523	6,200.00	--	0.00	Mobile	100004260401090438156 086438865
01 Apr 2026 10:04:37	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	6,200.00	6,200.00	Mobile	260401010201705183945201
01 Apr 2026 10:14:13	01 Apr 2026	Transfer to IDI FILIBUS | MONIE POINT | 8083083268	3,000.00	--	0.00	Mobile	100004260401091437156 083809350
01 Apr 2026 10:14:37	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260401010201705637167969
01 Apr 2026 10:28:11	01 Apr 2026	Transfer to POS Transfer- IDRIS NAFIU | MONIE POINT | 5198879523	500.00	--	0.00	Mobile	100004260401092819156 085993638
01 Apr 2026 10:28:19	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260401010201706344698 010

01 Apr 2026 12:37:52	01 Apr 2026	Betting | 08122060805 | SPORTYBET	296.15	--	0.00	Mobile	260401130100710782771718
01 Apr 2026 12:38:59	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	296.15	296.15	Mobile	260401010201710837315107
01 Apr 2026 12:58:39	01 Apr 2026	Transfer to GWANCHIDAH MOSES GIDEON | Access Bank | 1658926858	1,109.30	--	0.70	Mobile	100004260401115856156102608341
01 Apr 2026 12:58:40	01 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260401020100711730404678
01 Apr 2026 12:58:56	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,110.00	1,110.00	Mobile	260401010201711782004421
01 Apr 2026 18:52:03	01 Apr 2026	Transfer from ANTHONISIOUS AMEH | OPay | 814****201	--	2,000.00	2,000.00	Mobile	260401010100724372832444
01 Apr 2026 18:53:22	01 Apr 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260401140300724429642182
01 Apr 2026 19:08:29	01 Apr 2026	Transfer to TERHEMBA SHIJA | SmartCash Payment Service Bank | 8122060805	409.30	--	0.70	Mobile	100004260401180853156133021291
01 Apr 2026 19:08:30	01 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260401020100724981368659
01 Apr 2026 19:08:52	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	410.00	410.00	Mobile	260401010201725032507292
01 Apr 2026 19:22:50	01 Apr 2026	Transfer to OLUCHI SUNDAY OKORIE | OPay | 9137437875	1,200.00	--	0.00	Mobile	260401010100725652753603
01 Apr 2026 19:23:01	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260401010201725855291100
01 Apr 2026 19:25:14	01 Apr 2026	Transfer to ABDULAZEEZ NASIRU BELLO | OPay | 7073887377	200.00	--	0.00	Mobile	260401010100725715609932
01 Apr 2026 19:25:22	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260401010201725716314493
01 Apr 2026 19:43:44	01 Apr 2026	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	260401130100726395242436
01 Apr 2026 19:44:33	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260401010201726637614834
01 Apr 2026 19:45:26	01 Apr 2026	Betting | 09034384036 | FOOTBALLING	180.00	--	0.00	Mobile	260401130100726642321529
01 Apr 2026 19:45:32	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	180.00	180.00	Mobile	260401010201726794505436
02 Apr 2026 19:19:50	02 Apr 2026	Transfer from Terhemba Shija | Momo Payment Service Bank | 706****599 | Payment from 7062093599 to 8122060805	--	50.00	50.00	Mobile	09FG2604021919478885UW603R
02 Apr 2026 19:20:24	02 Apr 2026	Airtime | 7062093599 | MTN	50.00	--	0.00	Mobile	260402100100762305375323
03 Apr 2026 08:42:54	03 Apr 2026	Transfer from JOSEPHINE EKATA IMOIKOR | PalmPay | 703****637 | JOSEPHINE EKATA IMOIKOR:7036919637	--	500.00	500.00	Mobile	100033260403074254827631390430
03 Apr 2026 08:43:56	03 Apr 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260403140300775806396613
		Transfer to Terhemba Shija | Momo Payment Service Bank |					100004260403090814156

03 Apr 2026 10:08:02	03 Apr 2026	7062093599	200.00	--	0.00	Mobile	265231702
03 Apr 2026 10:08:13	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260403010201778838230353
03 Apr 2026 10:08:44	03 Apr 2026	Betting | 4112231 | BET9JA	98.25	--	0.00	Mobile	260403130100778991963706
03 Apr 2026 10:09:15	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	98.25	98.25	Mobile	260403010201778994403034
03 Apr 2026 10:10:24	03 Apr 2026	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	260403130100779100157186
03 Apr 2026 10:10:31	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260403010201778754049050
03 Apr 2026 10:52:04	03 Apr 2026	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	260403130100780879949117
03 Apr 2026 10:52:13	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260403010201780534922848
04 Apr 2026 09:07:19	04 Apr 2026	Transfer from ANTHONISIOUS AMEH | OPay | 814****201	--	200.00	200.00	Mobile	260404010100815542707568
04 Apr 2026 09:08:26	04 Apr 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	260404140300815781070691
04 Apr 2026 09:10:48	04 Apr 2026	Transfer to Terhemba Shija | Momo Payment Service Bank | 7062093599	200.00	--	0.00	Mobile	100004260404081111156351856464
04 Apr 2026 09:11:10	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260404010201815944287662
05 Apr 2026 13:03:57	05 Apr 2026	Transfer from ANTHONISIOUS AMEH | OPay | 814****201	--	1,000.00	1,000.00	Mobile	260405010100860138898185
05 Apr 2026 13:05:18	05 Apr 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26040514030086033584 7652
05 Apr 2026 13:14:27	05 Apr 2026	Transfer to TERHEMBA SHIJA | SmartCash Payment Service Bank | 8122060805	400.00	--	0.00	Mobile	100004260405121436156461504911
05 Apr 2026 13:14:36	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260405010201860875110377
05 Apr 2026 13:23:28	05 Apr 2026	Betting | 08122060805 | SPORTYBET	300.00	--	0.00	Mobile	260405130100860808216531
05 Apr 2026 13:23:36	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260405010201861076746137
05 Apr 2026 13:23:48	05 Apr 2026	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	260405130100860975955637
05 Apr 2026 13:23:53	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260405010201860925676413
05 Apr 2026 13:24:19	05 Apr 2026	Betting | 09034384036 | FOOTBALLING	100.00	--	0.00	Mobile	260405130100861695986695
05 Apr 2026 13:24:25	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2604050102018612210135 20

05 Apr 2026 14:54:54	05 Apr 2026	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	260405130100863623731161
05 Apr 2026 14:55:05	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260405010201863693263452
06 Apr 2026 16:39:52	06 Apr 2026	Transfer from Samson Gaiya | Fairmoney MFB | 201****620	--	9,891.00	9,891.00	Mobile	090551260406163952363099712100
06 Apr 2026 16:40:54	06 Apr 2026	Auto-save to OWealth Balance	9,891.00	--	0.00	Mobile	260406140300899207751561
06 Apr 2026 16:41:46	06 Apr 2026	Transfer to POS Transfer- YUSUF ALIYU | MONIE POINT | 5904786880	2,300.00	--	0.00	Mobile	100004260406154155156553896506
06 Apr 2026 16:41:54	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	260406010201899160767547
06 Apr 2026 16:44:07	06 Apr 2026	Betting | 08122060805 | SPORTYBET	1,000.00	--	0.00	Mobile	26040613010089962892 4161
06 Apr 2026 16:44:14	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260406010201899478132757
06 Apr 2026 16:44:40	06 Apr 2026	Betting | 09034384036 | MSPORT	500.00	--	0.00	Mobile	260406130100899302367247
06 Apr 2026 16:44:46	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260406010201899681585436
06 Apr 2026 16:54:01	06 Apr 2026	Transfer to JAZULI YAHAYA DANLADI | MONIE POINT | 8163622621	4,600.00	--	0.00	Mobile	100004260406155408156555800676
06 Apr 2026 16:54:08	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,600.00	4,600.00	Mobile	260406010201899715441908
06 Apr 2026 17:07:43	06 Apr 2026	Transfer to TERHEMBA SHIJA | SmartCash Payment Service Bank | 8122060805	800.00	--	0.00	Mobile	100004260406160750156556313051
06 Apr 2026 17:07:50	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260406010201900023963473
06 Apr 2026 17:10:29	06 Apr 2026	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 206****727 | Selfcare transactions	--	208.00	208.00	Mobile	120004260406161029420892140206
06 Apr 2026 17:11:31	06 Apr 2026	Auto-save to OWealth Balance	208.00	--	0.00	Mobile	260406140300900598992103
06 Apr 2026 19:08:53	06 Apr 2026	Betting | 09034384036 | FOOTBALLING	100.00	--	0.00	Mobile	260406130100904592093607
06 Apr 2026 19:09:00	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260406010201904592602061
06 Apr 2026 19:09:37	06 Apr 2026	Betting | 4112231 | BET9JA	200.00	--	0.00	Mobile	260406130100904696642170
06 Apr 2026 19:09:43	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260406010201904418957809
06 Apr 2026 20:03:50	06 Apr 2026	Betting | 4112231 | BET9JA	200.00	--	0.00	Mobile	260406130100906846130447
06 Apr 2026 20:03:57	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260406010201906947667670

06 Apr 2026 21:35:03	06 Apr 2026	Betting | 08122060805 | SPORTYBET	200.00	--	0.00	Mobile	260406130100909965981312
06 Apr 2026 21:35:13	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2604060102019103761710 34
06 Apr 2026 21:35:29	06 Apr 2026	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	260406130100910245493027
06 Apr 2026 21:35:53	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260406010201910378554304
06 Apr 2026 21:41:16	06 Apr 2026	Betting | 08122060805 | SPORTYBET	100.00	--	0.00	Mobile	260406130100910265949994
06 Apr 2026 21:41:24	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2604060102019103163621 16
07 Apr 2026 08:01:53	07 Apr 2026	Transfer from MSport | OPay | 559****593 | |260407070152pch95232569	--	200.00	200.00	Mobile	260407010201915796904007
07 Apr 2026 08:09:35	07 Apr 2026	Transfer from Sporty | OPay | 559****329 | p210709230540puid11740133|260407070935pch59010159	--	350.00	550.00	Mobile	260407010201916380852883
07 Apr 2026 08:10:54	07 Apr 2026	Transfer to POS Transfer- IDRIS NAFIU | MONIE POINT | 5198879523	550.00	--	0.00	Mobile	100004260407071121565 93662078
07 Apr 2026 10:25:10	07 Apr 2026	Transfer from Sporty | OPay | 559****329 | p210709230540puid11740133|260407092509pch78453999	--	100.00	100.00	Mobile	260407010201920632296 106
07 Apr 2026 10:25:43	07 Apr 2026	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	260407130100920832668800
08 Apr 2026 17:03:49	08 Apr 2026	Transfer from Sporty | OPay | 559****329 | p210709230540puid11740133|260408160348pch98082081	--	100.00	100.00	Mobile	260408010201968585005999
08 Apr 2026 17:05:07	08 Apr 2026	Transfer from MSport | OPay | 559****593 | |260408160506pch39462362	--	100.00	200.00	Mobile	260408010201968738491657
08 Apr 2026 17:05:42	08 Apr 2026	Transfer to Terhemba Shija | Momo Payment Service Bank | 7062093599	200.00	--	0.00	Mobile	100004260408160552156724678284
09 Apr 2026 08:39:11	09 Apr 2026	Transfer from MSport | OPay | 559****593 | |260409073910pch40055332	--	364.60	364.60	Mobile	260409010201986384976553
09 Apr 2026 08:41:25	09 Apr 2026	Transfer to TERHEMBA SHIJA | SmartCash Payment Service Bank | 8122060805	100.00	--	264.60	Mobile	100004260409074141156766311110
09 Apr 2026 08:43:04	09 Apr 2026	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 206****727 | Selfcare transactions	--	160.00	424.60	Mobile	120004260409074304107226192637
09 Apr 2026 08:44:06	09 Apr 2026	Auto-save to OWealth Balance	424.60	--	0.00	Mobile	260409140300986503594937
09 Apr 2026 09:15:08	09 Apr 2026	Transfer from ANTHONISIOUS AMEH | OPay | 814****201	--	1,000.00	1,000.00	Mobile	260409010100987538160127
09 Apr 2026 09:16:15	09 Apr 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2604091403009874407 26907
09 Apr 2026 09:41:14	09 Apr 2026	Transfer to TERHEMBA SHIJA | SmartCash Payment Service Bank | 8122060805	400.00	--	0.00	Mobile	100004260409084123156768798116
							260409010201988558 29

09 Apr 2026 09:41:23	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	0539
09 Apr 2026 09:50:30	09 Apr 2026	Transfer to POS Transfer- IDRIS NAFIU | MONIE POINT | 5198879523	800.00	--	0.00	Mobile	100004260409085102156769940537
09 Apr 2026 09:51:02	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260409010201988855549149
09 Apr 2026 10:00:14	09 Apr 2026	Betting | 08122060805 | SPORTYBET	130.00	--	0.00	Mobile	260409130100989301456023
09 Apr 2026 10:00:20	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	130.00	130.00	Mobile	260409010201989199798771
09 Apr 2026 11:46:07	09 Apr 2026	Betting | 08122060805 | SPORTYBET	100.00	--	0.00	Mobile	260409130100993005788918
09 Apr 2026 11:46:13	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260409010201992955157903
12 Apr 2026 07:57:16	12 Apr 2026	Transfer from Terhemba Shija | OPay | 903****036	--	550.00	550.00	Mobile	260412010100092459259613
12 Apr 2026 07:57:53	12 Apr 2026	Transfer to TERHEMBA SHIJA | SmartCash Payment Service Bank | 8122060805	400.00	--	150.00	Mobile	100004260412065800157023338948
12 Apr 2026 07:58:23	12 Apr 2026	Auto-save to OWealth Balance	150.00	--	0.00	Mobile	260412140300092669201099
12 Apr 2026 08:06:28	12 Apr 2026	Transfer to TERHEMBA SHIJA | SmartCash Payment Service Bank | 8122060805	100.00	--	0.00	Mobile	100004260412070636157024513165
12 Apr 2026 08:06:36	12 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260412010201092554455338
12 Apr 2026 08:08:22	12 Apr 2026	Transfer from TERHEMBA AKADE SHIJA | MONIE POINT | 506****802 | AT129TRF|2MPTntg0f|204322469019101593 6AT129TRF|2MPTntg0f|204322469019101593 6TERHEMBA AKA Trf for	--	200.00	200.00	Mobile	090405260412080822974454813129
12 Apr 2026 08:09:14	12 Apr 2026	Betting | 08122060805 | SPORTYBET	150.00	--	50.00	Mobile	260412130100092951073889
12 Apr 2026 08:09:24	12 Apr 2026	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	260412140300092849895136
12 Apr 2026 08:10:39	12 Apr 2026	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	260412130100092751302367
12 Apr 2026 08:10:44	12 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260412010201092975152644
12 Apr 2026 08:54:39	12 Apr 2026	Transfer from Sporty | OPay | 559****329 | p210709230540puid11740133|260412075438pch39291295	--	100.00	100.00	Mobile	260412010201094206693879
12 Apr 2026 09:06:58	12 Apr 2026	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	260412130100094194028326
12 Apr 2026 20:05:15	12 Apr 2026	Transfer from ISHAKABK DAURA ENTERPRISES - Isahak abubakar | MONIE POINT | 400****124 | AT129TRF|2MPT9yydj|204340509955740467 2AT129TRF|2MPT9yydj|204340509955740467 2ISHAKABK DAU Trf for	--	450.00	450.00	Mobile	090405260412200515351590450129
							260412140300115077553 2

12 Apr 2026 20:06:17	12 Apr 2026	Auto-save to OWealth Balance	450.00	--	0.00	Mobile	14
12 Apr 2026 20:59:41	12 Apr 2026	Transfer to Terhemba Shija | Momo Payment Service Bank | 7062093599	200.00	--	0.00	Mobile	100004260412200030157083364535
12 Apr 2026 21:00:30	12 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260412010201117155511318
12 Apr 2026 21:01:09	12 Apr 2026	Betting | 08122060805 | SPORTYBET	100.00	--	0.00	Mobile	2604121301001170573503 24
12 Apr 2026 21:01:15	12 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260412010201117361354285
13 Apr 2026 06:52:29	13 Apr 2026	Betting | 08122060805 | SPORTYBET	150.00	--	0.00	Mobile	2604131301001226984848 03
13 Apr 2026 06:52:37	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	2604130102011226733008 66
13 Apr 2026 19:11:58	13 Apr 2026	Transfer from GODWIN AMEH | OPay | 808****136	--	2,500.00	2,500.00	Mobile	2604130101001474096387 06
13 Apr 2026 19:13:07	13 Apr 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	260413140300147466335 276
13 Apr 2026 19:25:50	13 Apr 2026	Transfer to TERHEMBA SHIJA | SmartCash Payment Service Bank | 8122060805	400.00	--	0.00	Mobile	1000042604131826011571 58190049
13 Apr 2026 19:26:01	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2604130102011479413368 78
13 Apr 2026 19:32:17	13 Apr 2026	Transfer to POS Transfer- IDRIS NAFIU | MONIE POINT | 5198879523	1,600.00	--	0.00	Mobile	1000042604131832251571 56690053
13 Apr 2026 19:32:24	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	2604130102011482810359 65
13 Apr 2026 19:48:06	13 Apr 2026	Transfer to HAMZA UMAR | OPay | 9068342133	500.00	--	0.00	Mobile	260413010100149178124110
13 Apr 2026 19:48:12	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2604130102011490136607 73
15 Apr 2026 12:41:04	15 Apr 2026	Transfer from ABDULAZEEZ NASIRU BELLO | OPay | 707****377	--	300.00	300.00	Mobile	260415010100204304774 223
15 Apr 2026 12:42:11	15 Apr 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	260415140300204512454 053
15 Apr 2026 12:45:16	15 Apr 2026	Transfer to Terhemba Shija | Momo Payment Service Bank | 7062093599	100.00	--	0.00	Mobile	1000042604151145271572 92713509
15 Apr 2026 12:45:27	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2604150102012043716882 27
15 Apr 2026 12:50:02	15 Apr 2026	Transfer to Terhemba Shija | Momo Payment Service Bank | 7062093599	100.00	--	0.00	Mobile	1000042604151150121572 90473191
15 Apr 2026 12:50:12	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2604150102012046102356 87
15 Apr 2026 12:52:25	15 Apr 2026	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	2604151301002045717404 10
15 Apr 2026 12:52:32	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2604150102012046186337 79

15 Apr 2026 19:02:21	15 Apr 2026	Transfer from ANTHONISIOUS AMEH | OPay | 814****201	--	200.00	200.00	Mobile	260415010100217374629477
15 Apr 2026 19:04:01	15 Apr 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	260415140300217599244784
15 Apr 2026 19:06:19	15 Apr 2026	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	260415130100217802984156
15 Apr 2026 19:07:02	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260415010201217653882757
15 Apr 2026 19:07:55	15 Apr 2026	Betting | 09034384036 | FOOTBALLING	100.00	--	0.00	Mobile	260415130100217759953390
15 Apr 2026 19:08:05	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260415010201217760737107
16 Apr 2026 07:40:09	16 Apr 2026	Transfer from FK MOBILE TECH SERVICES ENTERPRISES - FK MOBILE TECH SERVICES ENTERPRISES 3 | MONIE POINT | 400****556 | FK MOBILE TE Trf for CustomerAT126TRF2MPTa8rpz204466713886295552AT126TRF2MPTa8rpz20446671388862	--	350.00	350.00	Mobile	09040526041607400951797432l126
16 Apr 2026 07:41:10	16 Apr 2026	Auto-save to OWealth Balance	350.00	--	0.00	Mobile	260416140300229157059824
16 Apr 2026 08:10:50	16 Apr 2026	Transfer from ANTHONISIOUS AMEH | OPay | 814****201	--	200.00	200.00	Mobile	260416010100229906475861
16 Apr 2026 08:11:57	16 Apr 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	260416140300229960594237
16 Apr 2026 08:25:52	16 Apr 2026	Airtime | 8122060805 | AIR	50.00	--	0.00	Mobile	260416100100230095885717
16 Apr 2026 08:26:02	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260416010201230309058271
16 Apr 2026 08:47:53	16 Apr 2026	Transfer to Terhemba Shija | Momo Payment Service Bank | 7062093599	200.00	--	0.00	Mobile	100004260416074805157356101720
16 Apr 2026 08:48:04	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260416010201230939935324
16 Apr 2026 14:02:22	16 Apr 2026	Betting | 09034384036 | MSPORT	98.25	--	0.00	Mobile	260416130100241392643710
16 Apr 2026 14:02:34	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	98.25	98.25	Mobile	260416010201241443800305
16 Apr 2026 17:16:13	16 Apr 2026	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	260416130100248090282392
16 Apr 2026 17:16:29	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260416010201248234955767
17 Apr 2026 15:31:03	17 Apr 2026	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	260417130100280055694495
17 Apr 2026 15:31:12	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260417010201280465867331
							260418010100309075l816

18 Apr 2026 11:41:54	18 Apr 2026	Transfer from GODWIN AMEH | OPay | 808****136	--	1,000.00	1,000.00	Mobile	11
18 Apr 2026 11:43:04	18 Apr 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260418140300309232218519
18 Apr 2026 11:45:06	18 Apr 2026	Transfer to TERHEMBA SHIJA | SmartCash Payment Service Bank | 8122060805	400.00	--	0.00	Mobile	10000426041810451315754403833
18 Apr 2026 11:45:13	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260418010201309037286739
18 Apr 2026 12:23:37	18 Apr 2026	Betting | 4112231 | BET9JA	200.00	--	0.00	Mobile	26041813010031032465394 2
18 Apr 2026 12:23:51	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260418010201310325546321
18 Apr 2026 12:24:40	18 Apr 2026	Betting | 08122060805 | SPORTYBET	200.00	--	0.00	Mobile	260418130100310680386640
18 Apr 2026 12:24:59	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260418010201310478376856
18 Apr 2026 19:47:13	18 Apr 2026	Transfer from ISHAKABK DAURA ENTERPRISES - Isahak abubakar | MONIE POINT | 400****767 | AT129TRF|2MPTmujdw|204557488557863321 6AT129TRF|2MPTmujdw|204557488557863321 6ISHAKABK DAU Trf for	--	550.00	550.00	Mobile	0904052604181947127179 16692129
18 Apr 2026 19:48:14	18 Apr 2026	Auto-save to OWealth Balance	550.00	--	0.00	Mobile	260418140300327094735737
18 Apr 2026 22:27:16	18 Apr 2026	Transfer to Terhemba Shija | Momo Payment Service Bank | 7062093599	200.00	--	0.00	Mobile	1000042604182127441576 00640929
18 Apr 2026 22:27:44	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260418010201332405330929
18 Apr 2026 22:36:02	18 Apr 2026	Betting | 08122060805 | SPORTYBET	100.00	--	0.00	Mobile	260418130100332888367452
18 Apr 2026 22:36:23	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2604180102013329869414 12
18 Apr 2026 22:36:49	18 Apr 2026	Betting | 09034384036 | FOOTBALLING	100.00	--	0.00	Mobile	26041813010033314002764 2
18 Apr 2026 22:37:38	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260418010201333193121095
18 Apr 2026 22:39:40	18 Apr 2026	Betting | 4112231 | BET9JA	150.00	--	0.00	Mobile	260418130100332944874751
18 Apr 2026 22:39:53	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	260418010201333199107342
18 Apr 2026 22:40:16	18 Apr 2026	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	260418130100333149164755
18 Apr 2026 22:40:23	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260418010201332899958725
19 Apr 2026 07:52:51	19 Apr 2026	Transfer to POS Transfer- IDRIS NAFIU | MONIE POINT | 5198879523	100.00	--	0.00	Mobile	100004260419065259157609379728
19 Apr 2026 07:52:58	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260419010201336428852064

21 Apr 2026 11:00:01	21 Apr 2026	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 206****727 | Selfcare transactions	--	508.00	508.00	Mobile	120004260421100001524049611310
21 Apr 2026 11:01:03	21 Apr 2026	Auto-save to OWealth Balance	508.00	--	0.00	Mobile	26042114030041040147572
21 Apr 2026 11:01:11	21 Apr 2026	Betting | 08122060805 | SPORTYBET	200.00	--	0.00	Mobile	26042113010041059475670 4
21 Apr 2026 11:01:22	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26042101020141035212729 5
21 Apr 2026 11:01:57	21 Apr 2026	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	26042113010041030346905 6
21 Apr 2026 11:02:11	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26042101020141040629478 4
21 Apr 2026 11:17:43	21 Apr 2026	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	26042113010041093165362 8
21 Apr 2026 11:17:58	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26042101020141078029845 1
21 Apr 2026 16:44:05	21 Apr 2026	Betting | 09034384036 | FOOTBALLING	100.00	--	0.00	Mobile	26042113010042192669532 8
21 Apr 2026 16:44:16	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26042101020142197789572 6
23 Apr 2026 10:18:40	23 Apr 2026	Transfer from ISHAKABK DAURA ENTERPRISES - Isahak abubakar | MONIE POINT | 400****124 | ISHAKABK DAU Trf for CustomerAT126TRF2MPT9yydj20472437476836O2432AT126TRF2MPT9yydj20472437476836	--	500.00	500.00	Mobile	090405260423101840897758041126
23 Apr 2026 10:19:42	23 Apr 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260423140300479872299215
23 Apr 2026 10:19:44	23 Apr 2026	Transfer to Terhemba Shija | Momo Payment Service Bank | 7062093599	200.00	--	0.00	Mobile	100004260423091952157953711283
23 Apr 2026 10:19:51	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260423010201479617983438
23 Apr 2026 10:23:50	23 Apr 2026	Mobile Data | 7062093599 | DataMtn | 110MB Daily Plan	100.00	--	0.00	Mobile	260423110100480044063161
23 Apr 2026 10:23:55	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26042301020148014632192 1
23 Apr 2026 10:28:21	23 Apr 2026	Transfer to Terhemba Shija | Momo Payment Service Bank | 7062093599	200.00	--	0.00	Mobile	100004260423092829157952097748
23 Apr 2026 10:28:29	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260423010201480368479857
23 Apr 2026 21:11:16	23 Apr 2026	Transfer from ISHAKABK DAURA ENTERPRISES - Isahak abubakar | MONIE POINT | 400****124 | ISHAKABK DAU Trf for CustomerAT126TRF2MPTjdxoz20474079473201O8AT126TRF2MPTjdxoz20474079473201	--	200.00	200.00	Mobile	090405260423211108455480178126
							260423140300503606221

23 Apr 2026 21:12:17	23 Apr 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	950
23 Apr 2026 21:19:40	23 Apr 2026	Transfer to Terhemba Shija | OPay | 9034384036	100.00	--	0.00	Mobile	260423010100504047804501
23 Apr 2026 21:19:57	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260423010201504150634921
23 Apr 2026 21:22:01	23 Apr 2026	Transfer from TERHEMBA SHIJA | SmartCash Payment Service Bank | 206****727 | Selfcare transactions	--	220.00	220.00	Mobile	12000426042320220067 4784390206
23 Apr 2026 21:23:02	23 Apr 2026	Auto-save to OWealth Balance	220.00	--	0.00	Mobile	260423140300504316773803
23 Apr 2026 21:23:07	23 Apr 2026	Betting | 4112231 | BET9JA	96.50	--	0.00	Mobile	2604231301005041639601 60
23 Apr 2026 21:23:17	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	96.50	96.50	Mobile	260423010201504368739388
23 Apr 2026 21:23:56	23 Apr 2026	Betting | 09034384036 | FOOTBALLING	100.00	--	0.00	Mobile	260423130100504065640556
23 Apr 2026 21:24:04	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260423010201504167855389
23 Apr 2026 21:25:23	23 Apr 2026	Betting | 08122060805 | SPORTYBET	130.00	--	0.00	Mobile	260423130100504071646932
23 Apr 2026 21:25:29	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	130.00	130.00	Mobile	260423010201504123414866
23 Apr 2026 21:38:38	23 Apr 2026	Transfer from Sporty | OPay | 559****329 | p210709230540puid11740133|260423203837pch24968180	--	130.00	130.00	Mobile	260423010201504636439738
23 Apr 2026 21:39:39	23 Apr 2026	Betting | 09034384036 | MSPORT	130.00	--	0.00	Mobile	260423130100504793454690
26 Apr 2026 03:48:32	26 Apr 2026	Transfer from Sporty | OPay | 559****329 | p210709230540puid11740133|260426024831pch98970323	--	150.00	150.00	Mobile	260426010201580486739800
26 Apr 2026 03:49:22	26 Apr 2026	Betting | 09034384036 | FOOTBALLING	150.00	--	0.00	Mobile	260426130100580481764422
26 Apr 2026 08:10:47	26 Apr 2026	Transfer from GODWIN AMEH | OPay | 808****136	--	5,000.00	5,000.00	Mobile	260426010100582485064330
26 Apr 2026 08:11:55	26 Apr 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260426140300582725695254
26 Apr 2026 08:27:58	26 Apr 2026	Transfer to TERHEMBA SHIJA | SmartCash Payment Service Bank | 8122060805	500.00	--	0.00	Mobile	100004260426072805158202136899
26 Apr 2026 08:28:05	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260426010201583130328569
26 Apr 2026 08:42:02	26 Apr 2026	Transfer to ISHAKABK DAURA ENTERPRISES - Isahak abubakar | MONIE POINT | 5012592401	4,000.00	--	0.00	Mobile	100004260426074210158202813406
26 Apr 2026 08:42:10	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260426010201583490288341
26 Apr 2026 08:42:43	26 Apr 2026	Betting | 08122060805 | SPORTYBET	200.00	--	0.00	Mobile	260426130100583218028344

26 Apr 2026 08:42:49	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260426010201583218305325
26 Apr 2026 08:43:18	26 Apr 2026	Betting | 09034384036 | MSPORT	200.00	--	0.00	Mobile	2604261301005831219366628
26 Apr 2026 08:43:22	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260426010201583493681382
26 Apr 2026 08:43:46	26 Apr 2026	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	2604261301005831736170022
26 Apr 2026 08:43:56	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260426010201583495279962
26 Apr 2026 13:49:31	26 Apr 2026	Transfer from Sporty | OPay | 559****329 | p210709230540puid11740133|260426124930pch94012111	--	200.00	200.00	Mobile	260426010201592578021360
26 Apr 2026 13:50:28	26 Apr 2026	Betting | 09034384036 | MSPORT	100.00	--	100.00	Mobile	2604261301005927727219 5
26 Apr 2026 16:13:13	26 Apr 2026	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	260426130100597098828387
27 Apr 2026 19:52:07	27 Apr 2026	Transfer from ANTHONISIOUS AMEH | OPay | 814****201	--	2,000.00	2,000.00	Mobile	260427010100640241200461
27 Apr 2026 19:53:19	27 Apr 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260427140300640346688750
27 Apr 2026 20:28:26	27 Apr 2026	Transfer to MUHAMMAD ISAH | OPay | 9127153517	500.00	--	0.00	Mobile	260427010100642018579356
27 Apr 2026 20:28:37	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26042701020164181873019 5
27 Apr 2026 20:30:29	27 Apr 2026	Transfer to POS Transfer- IDRIS NAFIU | MONIE POINT | 5198879523	500.00	--	0.00	Mobile	100004260427193047158344512787
27 Apr 2026 20:30:46	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26042701020164187971342 2
27 Apr 2026 20:35:33	27 Apr 2026	Betting | 09034384036 | MSPORT	500.00	--	0.00	Mobile	260427130100642363632119
27 Apr 2026 20:35:44	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260427010201642515357572
28 Apr 2026 09:13:14	28 Apr 2026	Betting | 09034384036 | FOOTBALLING	200.00	--	0.00	Mobile	260428130100653456638405
28 Apr 2026 09:13:21	28 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2604280102016534571160 53
28 Apr 2026 16:10:51	28 Apr 2026	Transfer to BABANGIDA ALHASSAN | MONIE POINT | 5565276249	200.00	--	0.00	Mobile	100004260428151058158407036278
28 Apr 2026 16:10:57	28 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260428010201667925057107
29 Apr 2026 08:25:37	29 Apr 2026	Transfer from MSport | OPay | 559****593 | |260429072536pch27303188	--	551.00	551.00	Mobile	260429010201687297805772
29 Apr 2026 08:28:02	29 Apr 2026	USSD Charge	10.00	--	541.00	USSD	260429140300687466432746

29 Apr 2026 08:28:28	29 Apr 2026	USSD Charge	10.00	--	531.00	USSD	26042914030068746797 5756
29 Apr 2026 08:31:31	29 Apr 2026	USSD Charge	10.00	--	521.00	USSD	26042914030068737748 4039
29 Apr 2026 08:31:50	29 Apr 2026	Airtime | 7062093599 | MTN	100.00	--	421.00	USSD	26042910010068779358 775
29 Apr 2026 08:33:25	29 Apr 2026	Transfer from Terhemba Shija | OPay | 903****036	--	156.00	577.00	Mobile	26042901010068753631 0661
29 Apr 2026 08:34:35	29 Apr 2026	Auto-save to OWealth Balance	577.00	--	0.00	Mobile	26042914030068778913 7134
29 Apr 2026 09:14:09	29 Apr 2026	Transfer to AYUBA MUSA | OPay | 8084445088	500.00	--	0.00	Mobile	26042901010068906754 4612
29 Apr 2026 09:14:15	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26042901020168911870 5153
29 Apr 2026 09:14:39	29 Apr 2026	Transfer to AYUBA MUSA | OPay | 8084445088	150.00	--	0.00	Mobile	26042901010068906963 1571
29 Apr 2026 09:14:56	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	26042901020168882211 9358
30 Apr 2026 18:19:58	30 Apr 2026	Transfer from ANTHONISIOUS AMEH | OPay | 814****201	--	200.00	200.00	Mobile	26043001010074624985 6343
30 Apr 2026 18:21:27	30 Apr 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	26043014030074620608 9382
30 Apr 2026 19:12:52	30 Apr 2026	Betting | 4112231 | BET9JA	226.50	--	0.00	Mobile	26043013010074860901 0263
30 Apr 2026 19:13:07	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	226.50	226.50	Mobile	26043001020174850832 3564
01 May 2026 19:27:43	01 May 2026	Transfer from ISHAKABK DAURA ENTERPRISES - Isahak abubakar | MONIE POINT | 400****767 | AT129TRF|2MPTmujdw|205028102093686374 4AT129TRF|2MPTmujdw|205028102093686374 4ISHAKABK DAU Trf for	--	400.00	400.00	Mobile	09040526050119274254 7287084129
01 May 2026 19:28:44	01 May 2026	Auto-save to OWealth Balance	400.00	--	0.00	Mobile	26050114030078894711 0490
01 May 2026 19:49:34	01 May 2026	Betting | 4112231 | BET9JA	200.00	--	0.00	Mobile	26050113010078978323 2760
01 May 2026 19:49:41	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26050101020178990802 2993
01 May 2026 19:49:55	01 May 2026	Betting | 4112231 | BET9JA	100.00	--	0.00	Mobile	26050113010078995980 9084
01 May 2026 19:50:01	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26050101020178990989 5336
01 May 2026 19:50:20	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26050101020178968565 1576
01 May 2026 19:50:15	01 May 2026	Betting | 09034384036 | MSPORT	100.00	--	0.00	Mobile	26050113010078964607 1320

Savings Account

Period: 01 Jan 2025 - 02 May 2026

Opening Balance ₦42.66	Total Debit ₦983,390.84	Debit Count 897
Closing Balance ₦8.70	Total Credit ₦983,356.88	Credit Count 739

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
01 Jan 2025 03:40:02	01 Jan 2025	OWealth Interest Earned	--	0.09	42.75	Mobile	250101995YUvsZIzKXfBqePP6fDOHI
01 Jan 2025 22:09:01	01 Jan 2025	Auto-save to OWealth Balance	--	80.00	122.75	Mobile	25010114020064033697290 4
02 Jan 2025 01:55:49	02 Jan 2025	OWealth Interest Earned	--	0.09	122.84	Mobile	25010299hn5hN74NTwctM5sNPP6WA
03 Jan 2025 03:28:00	03 Jan 2025	OWealth Interest Earned	--	0.09	122.93	Mobile	250103993aVXi0C1CxiCqhvYSG7r1M
04 Jan 2025 01:59:49	04 Jan 2025	OWealth Interest Earned	--	0.09	123.02	Mobile	250104992quWNB3up1E4DsvvC9vZBo
05 Jan 2025 03:26:50	05 Jan 2025	OWealth Interest Earned	--	0.09	123.11	Mobile	250105995kHNRFnYwZqgRlibGCGaCU
05 Jan 2025 07:14:13	05 Jan 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	23.11	Mobile	25010501020068031 2646783
06 Jan 2025 02:05:15	06 Jan 2025	OWealth Interest Earned	--	0.09	23.20	Mobile	250106993Bx9AB8liUfbzrHZe80PKN
07 Jan 2025 03:33:25	07 Jan 2025	OWealth Interest Earned	--	0.09	23.29	Mobile	250107995lll105oE9KhliUzluGXkFZ
08 Jan 2025 02:08:14	08 Jan 2025	OWealth Interest Earned	--	0.09	23.38	Mobile	250108991k1flb2BhyYNNjcALhxtVI
09 Jan 2025 03:34:35	09 Jan 2025	OWealth Interest Earned	--	0.09	23.47	Mobile	250109992s87jN0c8J69DZdqKyAdKB
10 Jan 2025 02:12:59	10 Jan 2025	OWealth Interest Earned	--	0.09	23.56	Mobile	250110993nOdebn9ldMkYG9nF19fWZ
10 Jan 2025 09:21:31	10 Jan 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	13.56	Mobile	25011001020074680599 3540
11 Jan 2025 03:40:20	11 Jan 2025	OWealth Interest Earned	--	0.09	13.65	Mobile	250111994kYnyzaiLlxh6f5gK0dAL
11 Jan 2025 10:26:37	11 Jan 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	3.65	Mobile	25011101020076094 5516422
11 Jan 2025 22:10:46	11 Jan 2025	Auto-save to OWealth Balance	--	1,100.00	1,103.65	Mobile	25011114020077061 6746657
12 Jan 2025 02:14:34	12 Jan 2025	OWealth Interest Earned	--	0.09	1,103.74	Mobile	250112991EnGQWB7uBLFOHCKVDSu2o
12 Jan 2025 07:08:17	12 Jan 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	103.74	Mobile	25011201020077238 4828034
12 Jan 2025 10:59:04	12 Jan 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	53.74	Mobile	25011201020077448 5572823
13 Jan 2025 03:45:40	13 Jan 2025	OWealth Interest Earned	--	0.09	53.83	Mobile	250113992cber32WpXQiV3sWRIncpX

14 Jan 2025 02:15:58	14 Jan 2025	OWealth Interest Earned	--	0.09	53.92	Mobile	250114993EIPIH37AWsHaEe1h6reRl
15 Jan 2025 03:50:10	15 Jan 2025	OWealth Interest Earned	--	0.09	54.01	Mobile	250115991F1gHGb4VTd3Mm65fu1qwf
16 Jan 2025 02:21:25	16 Jan 2025	OWealth Interest Earned	--	0.09	54.10	Mobile	250116992kWGEYak30HkjqqpP3lt6u
16 Jan 2025 13:24:24	16 Jan 2025	OWealth Withdrawal (Transaction Payment)	43.00	--	11.10	Mobile	25011601020083108195745 2
17 Jan 2025 03:52:49	17 Jan 2025	OWealth Interest Earned	--	0.09	11.19	Mobile	250117 99oaQXjNlu6fApqTS7leYgT
17 Jan 2025 17:41:19	17 Jan 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	1.19	Mobile	25011701020084863002545 0
17 Jan 2025 22:11:52	17 Jan 2025	Auto-save to OWealth Balance	--	10,100.00	10,101.19	Mobile	25011714020085276668698 8
18 Jan 2025 02:25:57	18 Jan 2025	OWealth Interest Earned	--	0.09	10,101.28	Mobile	250118991TIDxf7FzP2DriwovbWF8L
18 Jan 2025 10:15:22	18 Jan 2025	OWealth Withdrawal (Transaction Payment)	596.50	--	9,504.78	Mobile	25011801020085691928968 6
18 Jan 2025 10:16:12	18 Jan 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	9,304.78	Mobile	25011801020085679510362 9
18 Jan 2025 10:19:03	18 Jan 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	9,204.78	Mobile	25011801020085687740116 6
18 Jan 2025 10:21:16	18 Jan 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	9,104.78	Mobile	25011801020085688265074 3
18 Jan 2025 10:55:13	18 Jan 2025	OWealth Withdrawal (Transaction Payment)	1,600.00	--	7,504.78	Mobile	25011801020085734956878 0
18 Jan 2025 11:15:09	18 Jan 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	7,494.78	Mobile	25011801020085765374570 9
18 Jan 2025 11:16:09	18 Jan 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	6,994.78	Mobile	25011801020085760554748 1
18 Jan 2025 13:16:52	18 Jan 2025	OWealth Withdrawal (Transaction Payment)	296.50	--	6,698.28	Mobile	25011801020085952588097 6
18 Jan 2025 13:17:54	18 Jan 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	6,648.28	Mobile	25011801020085947742303 7
18 Jan 2025 13:20:14	18 Jan 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	6,598.28	Mobile	25011801020085930176573 2
18 Jan 2025 17:07:14	18 Jan 2025	OWealth Withdrawal (Transaction Payment)	146.50	--	6,451.78	Mobile	25011801020086242677245 7
18 Jan 2025 17:39:54	18 Jan 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	6,251.78	Mobile	25011801020086296517170 5
18 Jan 2025 20:15:22	18 Jan 2025	OWealth Withdrawal (Transaction Payment)	4,200.00	--	2,051.78	Mobile	25011801020086552708295 7
18 Jan 2025 22:11:40	18 Jan 2025	Auto-save to OWealth Balance	--	150.00	2,201.78	Mobile	25011814020086721063658 4
19 Jan 2025 00:22:26	19 Jan 2025	OWealth Withdrawal (Transaction Payment)	194.75	--	2,007.03	Mobile	25011801020086817752480 9
		OWealth Withdrawal					

19 Jan 2025 01:01:32	19 Jan 2025	(Transaction Payment)	500.00	--	1,507.03	Mobile	2501190102008682938405 76
19 Jan 2025 03:40:02	19 Jan 2025	OWealth Interest Earned	--	0.70	1,507.73	Mobile	2501199 95u72Ua2wDr5VGR7guqtve4
19 Jan 2025 19:29:50	19 Jan 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	1,207.73	Mobile	2501190102008775214735 89
19 Jan 2025 21:27:00	19 Jan 2025	OWealth Withdrawal (Transaction Payment)	700.00	--	507.73	Mobile	2501190102008791239119 54
20 Jan 2025 02:28:52	20 Jan 2025	OWealth Interest Earned	--	0.17	507.90	Mobile	250120991 46SZmJF52dYKUqsDsRsfn
20 Jan 2025 16:47:46	20 Jan 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	207.90	Mobile	2501200102008885296721 10
20 Jan 2025 19:28:07	20 Jan 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	7.90	Mobile	2501200102008908751052 71
20 Jan 2025 22:11:48	20 Jan 2025	Auto-save to OWealth Balance	--	2.10	10.00	Mobile	2501201402008933126489 35
21 Jan 2025 01:52:28	21 Jan 2025	OWealth Interest Earned	--	0.09	10.09	Mobile	250121994ijKqBXM0B91qsYs7QjyJJ
21 Jan 2025 22:11:51	21 Jan 2025	Auto-save to OWealth Balance	--	200.00	210.09	Mobile	2501211402009074530087 31
22 Jan 2025 02:28:27	22 Jan 2025	OWealth Interest Earned	--	0.09	210.18	Mobile	25012299W9JE730aO8gSlVyVmMY Zh
22 Jan 2025 20:18:54	22 Jan 2025	OWealth Withdrawal (Transaction Payment)	96.00	--	114.18	Mobile	2501220102009197183252 75
22 Jan 2025 20:19:49	22 Jan 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	14.18	Mobile	2501220102009197209240 85
22 Jan 2025 20:59:50	22 Jan 2025	OWealth Withdrawal (Transaction Payment)	10.35	--	3.83	Mobile	2501220102009202437509 00
23 Jan 2025 01:55:32	23 Jan 2025	OWealth Interest Earned	--	0.09	3.92	Mobile	250123993SLeilFc2pW7edB9QITrWt
23 Jan 2025 22:12:02	23 Jan 2025	Auto-save to OWealth Balance	--	21.80	25.72	Mobile	2501231402009352621512 16
24 Jan 2025 02:30:13	24 Jan 2025	OWealth Interest Earned	--	0.09	25.81	Mobile	2501249943ynXVwVyhgnWPL7opB1 Bx
25 Jan 2025 01:58:34	25 Jan 2025	OWealth Interest Earned	--	0.09	25.90	Mobile	250125992BYBmudDyXnD00ic6gIN Re
25 Jan 2025 22:12:12	25 Jan 2025	Auto-save to OWealth Balance	--	80.00	105.90	Mobile	2501251402009639391737 48
25 Jan 2025 22:29:34	25 Jan 2025	OWealth Withdrawal (Transaction Payment)	98.00	--	7.90	Mobile	2501250102009642834014 55
26 Jan 2025 02:31:06	26 Jan 2025	OWealth Interest Earned	--	0.09	7.99	Mobile	2501269931w3qJ5blcDwEQWJDDSI eb
26 Jan 2025 22:11:12	26 Jan 2025	Auto-save to OWealth Balance	--	9.78	17.77	Mobile	2501261402009767726209 64
27 Jan 2025 02:02:04	27 Jan 2025	OWealth Interest Earned	--	0.09	17.86	Mobile	2501279925EnOZ3olnmawT6KFyTY no
28 Jan 2025 02:31:26	28 Jan 2025	OWealth Interest Earned	--	0.09	17.95	Mobile	250128996LPhR6bbydfbQkNLU8jvxW

28 Jan 2025 22:12:28	28 Jan 2025	Auto-save to OWealth Balance	--	4,090.00	4,107.95	Mobile	250128140200004854677367
29 Jan 2025 02:05:02	29 Jan 2025	OWealth Interest Earned	--	0.09	4,108.04	Mobile	250129997IrMohFWVYqFIFesbFDu70
29 Jan 2025 02:26:10	29 Jan 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	4,008.04	Mobile	250129010200006172348151
29 Jan 2025 07:07:21	29 Jan 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	3,998.04	Mobile	250129010200006654834679
29 Jan 2025 07:08:34	29 Jan 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	3,988.04	Mobile	250129010200006632090304
29 Jan 2025 07:13:28	29 Jan 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	3,978.04	Mobile	250129010200006661712256
29 Jan 2025 07:14:30	29 Jan 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	3,478.04	Mobile	250129010200006742154426
29 Jan 2025 12:01:56	29 Jan 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	3,468.04	Mobile	250129010200010304540462
29 Jan 2025 12:03:01	29 Jan 2025	OWealth Withdrawal (Transaction Payment)	3,100.00	--	368.04	Mobile	250129010200010307113256
29 Jan 2025 19:48:27	29 Jan 2025	OWealth Withdrawal (Transaction Payment)	255.00	--	113.04	Mobile	250129010200017242494168
29 Jan 2025 19:48:55	29 Jan 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	13.04	Mobile	250129010200017151976535
30 Jan 2025 02:29:45	30 Jan 2025	OWealth Interest Earned	--	0.09	13.13	Mobile	250130995UqfBJozghErV8LPP5iwx4
30 Jan 2025 22:13:09	30 Jan 2025	Auto-save to OWealth Balance	--	8,400.00	8,413.13	Mobile	250130140200034309337503
31 Jan 2025 00:08:11	31 Jan 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	8,213.13	Mobile	250130010200035373471282
31 Jan 2025 02:06:33	31 Jan 2025	OWealth Interest Earned	--	0.09	8,213.22	Mobile	250131996E0CoItyfQTMdlkiJY5YIP
31 Jan 2025 20:43:33	31 Jan 2025	OWealth Withdrawal (Transaction Payment)	2,600.00	--	5,613.22	Mobile	250131010200048323398312
31 Jan 2025 20:45:19	31 Jan 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	5,513.22	Mobile	250131010200048424197572
31 Jan 2025 21:04:18	31 Jan 2025	OWealth Withdrawal (Transaction Payment)	2,500.00	--	3,013.22	Mobile	250131010200048783006665
31 Jan 2025 21:37:09	31 Jan 2025	OWealth Withdrawal (Transaction Payment)	600.00	--	2,413.22	Mobile	250131010200049123942015
31 Jan 2025 21:43:24	31 Jan 2025	OWealth Withdrawal (Transaction Payment)	510.00	--	1,903.22	Mobile	250131010200049296656383
31 Jan 2025 22:26:52	31 Jan 2025	OWealth Withdrawal (Transaction Payment)	600.00	--	1,303.22	Mobile	250131010200049960483027
01 Feb 2025 02:29:12	01 Feb 2025	OWealth Interest Earned	--	0.44	1,303.66	Mobile	25020199piDidW9X447mQeDWHD35d
02 Feb 2025 01:50:44	02 Feb 2025	OWealth Interest Earned	--	0.44	1,304.10	Mobile	250202994MIBZQwnBblVhKexaA6A2f

02 Feb 2025 07:58:22	02 Feb 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	1,104.10	Mobile	250202010200067423383652
02 Feb 2025 10:18:37	02 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	1,094.10	Mobile	2502020102000689741015 2I
02 Feb 2025 10:29:20	02 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	1,084.10	Mobile	250202010200069350526473
02 Feb 2025 10:30:28	02 Feb 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	84.10	Mobile	250202010200069301955013
03 Feb 2025 02:30:50	03 Feb 2025	OWealth Interest Earned	--	0.09	84.19	Mobile	2502039922978rSF6OjzLHUQ4WqV Ax
03 Feb 2025 22:13:16	03 Feb 2025	Auto-save to OWealth Balance	--	85.00	169.19	Mobile	250203140200094573829048
04 Feb 2025 01:55:14	04 Feb 2025	OWealth Interest Earned	--	0.09	169.28	Mobile	250204993UooLOlEvq84I3TwjviAQm
04 Feb 2025 21:10:37	04 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	159.28	Mobile	250204010200108991345017
04 Feb 2025 21:11:21	04 Feb 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	59.28	Mobile	250204010200108993251905
05 Feb 2025 02:36:24	05 Feb 2025	OWealth Interest Earned	--	0.09	59.37	Mobile	250205994L1dzVQyp1maLkAMh29f 0R
06 Feb 2025 01:53:14	06 Feb 2025	OWealth Interest Earned	--	0.09	59.46	Mobile	250206994WlwtSnkBkk8mJ6GBHv hqS
07 Feb 2025 02:34:48	07 Feb 2025	OWealth Interest Earned	--	0.09	59.55	Mobile	250207992UKb9YTMtgB3Hwy25vw Voi
07 Feb 2025 12:19:53	07 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	49.55	Mobile	250207010200146228465123
08 Feb 2025 01:58:12	08 Feb 2025	OWealth Interest Earned	--	0.09	49.64	Mobile	250208992PTTxvoDSO6RVSkOggr7iP
08 Feb 2025 12:31:12	08 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	39.64	Mobile	250208010200161939150938
08 Feb 2025 13:08:02	08 Feb 2025	OWealth Withdrawal	39.64	--	0.00	Mobile	2502080102001622333439 8I
08 Feb 2025 22:13:11	08 Feb 2025	Auto-save to OWealth Balance	--	21.95	21.95	Mobile	250208140200170762172401
09 Feb 2025 22:11:46	09 Feb 2025	Auto-save to OWealth Balance	--	23.00	44.95	Mobile	250209140200184337589202
10 Feb 2025 01:55:42	10 Feb 2025	OWealth Interest Earned	--	0.09	45.04	Mobile	250210996SBRLyFpO816nKSi2QpXcI
11 Feb 2025 03:52:29	11 Feb 2025	OWealth Interest Earned	--	0.09	45.13	Mobile	250211992fCpT3WUaV8yDXGmbB5 bpH
12 Feb 2025 01:53:38	12 Feb 2025	OWealth Interest Earned	--	0.09	45.22	Mobile	250212992wNI178DtlwTHJNOf45HVG
12 Feb 2025 22:14:07	12 Feb 2025	Auto-save to OWealth Balance	--	810.00	855.22	Mobile	250212140200229562029085
12 Feb 2025 23:08:54	12 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	845.22	Mobile	250212010200230644910464
		OWealth Withdrawal					

12 Feb 2025 23:09:55	12 Feb 2025	(Transaction Payment)	510.00	--	335.22	Mobile	250212010200230454253229
12 Feb 2025 23:11:04	12 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	325.22	Mobile	250212010200230548493753
12 Feb 2025 23:14:45	12 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	315.22	Mobile	250212010200230413559474
12 Feb 2025 23:16:38	12 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	305.22	Mobile	250212010200230560795118
12 Feb 2025 23:17:32	12 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	295.22	Mobile	250212010200230613939591
12 Feb 2025 23:18:31	12 Feb 2025	OWealth Withdrawal (Transaction Payment)	220.00	--	75.22	Mobile	250212010200230472887430
12 Feb 2025 23:20:37	12 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	65.22	Mobile	250212010200230527308200
12 Feb 2025 23:22:12	12 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	55.22	Mobile	250212010200230572464263
12 Feb 2025 23:22:42	12 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	45.22	Mobile	250212010200230573421866
13 Feb 2025 03:55:41	13 Feb 2025	OWealth Interest Earned	--	0.09	45.31	Mobile	2502I3992Mx3UXUoL9bARwkqvN3Iom
14 Feb 2025 01:57:38	14 Feb 2025	OWealth Interest Earned	--	0.09	45.40	Mobile	2502I4993IK7CtG6EhX7vg7UU9WOVY
14 Feb 2025 18:20:41	14 Feb 2025	OWealth Withdrawal (Transaction Payment)	40.00	--	5.40	Mobile	250214010200258513043206
15 Feb 2025 04:01:54	15 Feb 2025	OWealth Interest Earned	--	0.09	5.49	Mobile	2502I5993Y2T0qr1dVWQvSJu0VJAjz
16 Feb 2025 02:00:44	16 Feb 2025	OWealth Interest Earned	--	0.09	5.58	Mobile	25021699142lwE4RC8gpFjuy4XGw92
17 Feb 2025 03:57:09	17 Feb 2025	OWealth Interest Earned	--	0.09	5.67	Mobile	2502I79962bN4cSCa6aTCDsmlZW7L3
18 Feb 2025 02:04:10	18 Feb 2025	OWealth Interest Earned	--	0.09	5.76	Mobile	2502I8996wofczCfGFTOUYroZlOZHZ
19 Feb 2025 03:57:21	19 Feb 2025	OWealth Interest Earned	--	0.09	5.85	Mobile	2502I9994AqCz6oNsbJjhuUw4v0LCi
20 Feb 2025 01:51:22	20 Feb 2025	OWealth Interest Earned	--	0.09	5.94	Mobile	250220991ehv0H4ZSprY0BqgyW6IAz
21 Feb 2025 03:31:45	21 Feb 2025	OWealth Interest Earned	--	0.09	6.03	Mobile	250221993fjK6K8OFzPxwQZ8fy4Szc
21 Feb 2025 22:15:07	21 Feb 2025	Auto-save to OWealth Balance	--	1,637.00	1,643.03	Mobile	25022114020037I135902755
22 Feb 2025 01:56:11	22 Feb 2025	OWealth Interest Earned	--	0.09	1,643.12	Mobile	250222995phmgqOqtdqgt0dJTQkwqY
22 Feb 2025 05:03:42	22 Feb 2025	OWealth Withdrawal (Transaction Payment)	1,400.00	--	243.12	Mobile	25022201020037294605208 6
22 Feb 2025 05:04:22	22 Feb 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	143.12	Mobile	250222010200372932312677
		OWealth Withdrawal					

22 Feb 2025 05:04:50	22 Feb 2025	(Transaction Payment)	100.00	--	43.12	Mobile	250222010200372932480238
23 Feb 2025 03:31:59	23 Feb 2025	OWealth Interest Earned	--	0.09	43.21	Mobile	250223993GYnEzvv5uWFa1VF8CN2Y5
24 Feb 2025 02:00:24	24 Feb 2025	OWealth Interest Earned	--	0.09	43.30	Mobile	2502249958gY58L0YKhgYawqfD2uyt
25 Feb 2025 03:38:16	25 Feb 2025	OWealth Interest Earned	--	0.09	43.39	Mobile	25022599012FHVTOgiDFftJGw7pQW6
26 Feb 2025 02:03:47	26 Feb 2025	OWealth Interest Earned	--	0.09	43.48	Mobile	25022699hhyVg7M247d64Li9skekD
27 Feb 2025 03:41:18	27 Feb 2025	OWealth Interest Earned	--	0.09	43.57	Mobile	250227994UugL45GCSR0UBAkvPSplL
27 Feb 2025 12:05:32	27 Feb 2025	OWealth Withdrawal (Transaction Payment)	18.00	--	25.57	Mobile	250227010200453087672815
28 Feb 2025 02:07:46	28 Feb 2025	OWealth Interest Earned	--	0.09	25.66	Mobile	250228994ykAK3oXc1tXRA1ZHoAd7c
01 Mar 2025 03:41:35	01 Mar 2025	OWealth Interest Earned	--	0.09	25.75	Mobile	250301994ZBfHR5kOXWrGWedLag3SJ
02 Mar 2025 02:11:50	02 Mar 2025	OWealth Interest Earned	--	0.09	25.84	Mobile	250302993yRFMvp1Tbr1TbdiN0YxqM
02 Mar 2025 22:16:14	02 Mar 2025	Auto-save to OWealth Balance	--	1,000.00	1,025.84	Mobile	25030214020051064437005 8
03 Mar 2025 03:33:38	03 Mar 2025	OWealth Interest Earned	--	0.09	1,025.93	Mobile	250303997D8pXBqAHDvTC39DBLBRnC
03 Mar 2025 07:52:29	03 Mar 2025	OWealth Withdrawal (Transaction Payment)	90.00	--	935.93	Mobile	25030301020051341777 8977
03 Mar 2025 07:53:23	03 Mar 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	835.93	Mobile	25030301020051331 8908449
03 Mar 2025 07:55:57	03 Mar 2025	OWealth Withdrawal (Transaction Payment)	800.00	--	35.93	Mobile	25030301020051347 4029664
04 Mar 2025 02:12:18	04 Mar 2025	OWealth Interest Earned	--	0.09	36.02	Mobile	25030499luCbPSFqQUdOFJBOwBchE3
05 Mar 2025 03:39:21	05 Mar 2025	OWealth Interest Earned	--	0.09	36.11	Mobile	25030599IDheok9EZieGBIkYuofQMk
06 Mar 2025 02:08:09	06 Mar 2025	OWealth Interest Earned	--	0.09	36.20	Mobile	250306992dK9QqghNzrrly2u3w5ibV
07 Mar 2025 03:32:02	07 Mar 2025	OWealth Interest Earned	--	0.09	36.29	Mobile	25030799ltXFGlqcbCOTjKD7chZaTv
08 Mar 2025 02:12:17	08 Mar 2025	OWealth Interest Earned	--	0.09	36.38	Mobile	250308992sWur1IJrqsVxS4mehEVBj
08 Mar 2025 08:18:45	08 Mar 2025	OWealth Withdrawal	36.38	--	0.00	Mobile	25030801020059535824 7106
08 Mar 2025 08:20:22	08 Mar 2025	OWealth Deposit	--	136.38	136.38	Mobile	25030814020059541 1833420
08 Mar 2025 08:20:36	08 Mar 2025	OWealth Withdrawal (Transaction Payment)	130.00	--	6.38	Mobile	25030801020059536 1930067
08 Mar 2025 22:18:38	08 Mar 2025	Auto-save to OWealth Balance	--	450.00	456.38	Mobile	25030814020060867 3810646
09 Mar 2025 13:58:00	09 Mar 2025	OWealth Withdrawal (Transaction Payment)	150.00	--	306.38	Mobile	25030901020061583 9978414
		OWealth Withdrawal					

09 Mar 2025 13:58:35	09 Mar 2025	(Transaction Payment)	300.00	--	6.38	Mobile	250309010200615768991437
10 Mar 2025 02:07:28	10 Mar 2025	OWealth Interest Earned	--	0.09	6.47	Mobile	2503I09966J0SoBE5WTR2WSI4SAWnI
11 Mar 2025 03:38:01	11 Mar 2025	OWealth Interest Earned	--	0.09	6.56	Mobile	2503I199SutfQkI2e5TUtPg0UoBad
12 Mar 2025 02:08:45	12 Mar 2025	OWealth Interest Earned	--	0.09	6.65	Mobile	2503I2997CHLzTdbDjRuTe40Cg5Kck
13 Mar 2025 03:43:06	13 Mar 2025	OWealth Interest Earned	--	0.09	6.74	Mobile	2503I3992yWWyAQmP9nUNxS4KC95B
14 Mar 2025 02:09:18	14 Mar 2025	OWealth Interest Earned	--	0.09	6.83	Mobile	2503I499REzIQn32C00BJiEtSAcH9
14 Mar 2025 22:19:38	14 Mar 2025	Auto-save to OWealth Balance	--	6.00	12.83	Mobile	2503I4I402007020657405 81
15 Mar 2025 03:43:16	15 Mar 2025	OWealth Interest Earned	--	0.09	12.92	Mobile	25031599KNBkG5IEt3AAa98IUbq0h
16 Mar 2025 02:03:13	16 Mar 2025	OWealth Interest Earned	--	0.09	13.01	Mobile	250316994H7hMjVcsTn5GsVkAXjrIZ
16 Mar 2025 22:16:28	16 Mar 2025	Auto-save to OWealth Balance	--	2,220.00	2,233.01	Mobile	2503I6I402007327917200 43
17 Mar 2025 03:24:45	17 Mar 2025	OWealth Interest Earned	--	0.09	2,233.10	Mobile	2503I7997FYVDUU4qTjctAqVtiSQRt
18 Mar 2025 02:06:08	18 Mar 2025	OWealth Interest Earned	--	0.76	2,233.86	Mobile	2503I8995LXjiUpwx6G7eNxhZ4h7Nh
18 Mar 2025 09:38:39	18 Mar 2025	OWealth Withdrawal (Transaction Payment)	600.00	--	1,633.86	Mobile	2503I801020075226575 5375
18 Mar 2025 09:39:30	18 Mar 2025	OWealth Withdrawal (Transaction Payment)	144.00	--	1,489.86	Mobile	2503I80102007522178101 00
18 Mar 2025 09:40:28	18 Mar 2025	OWealth Withdrawal (Transaction Payment)	150.00	--	1,339.86	Mobile	2503I801020075222011 8790
18 Mar 2025 09:41:01	18 Mar 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	1,139.86	Mobile	2503I80102007523182 07659
18 Mar 2025 18:51:56	18 Mar 2025	OWealth Withdrawal (Transaction Payment)	1,100.00	--	39.86	Mobile	2503I801020076047650 5444
19 Mar 2025 03:18:52	19 Mar 2025	OWealth Interest Earned	--	0.09	39.95	Mobile	2503I9992ENMJzpu4Ub9ReiBiClGRk
20 Mar 2025 02:05:27	20 Mar 2025	OWealth Interest Earned	--	0.09	40.04	Mobile	25032099IMNJ51aZaQwONm2d2zfYvM
20 Mar 2025 21:06:19	20 Mar 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	30.04	Mobile	2503200102007940725 83730
20 Mar 2025 21:09:51	20 Mar 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	20.04	Mobile	2503200102007941243 52932
20 Mar 2025 21:14:22	20 Mar 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	10.04	Mobile	2503200102007939948 53562
20 Mar 2025 21:18:45	20 Mar 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	0.04	Mobile	2503200102007943637 41875
20 Mar 2025 22:19:35	20 Mar 2025	Auto-save to OWealth Balance	--	760.00	760.04	Mobile	2503201402007951841 67082
21 Mar 2025 00:31:17	21 Mar 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	750.04	Mobile	2503200102007962862 64446

21 Mar 2025 00:32:17	21 Mar 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	250.04	Mobile	250320010200796094259505
21 Mar 2025 00:41:20	21 Mar 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	240.04	Mobile	25032001020079614909413 9
21 Mar 2025 01:13:17	21 Mar 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	230.04	Mobile	250321010200796392751019
21 Mar 2025 03:17:49	21 Mar 2025	OWealth Interest Earned	--	0.09	230.13	Mobile	2503219926UxKc63VHI5hPqJ5nu5gB
21 Mar 2025 08:11:51	21 Mar 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	220.13	Mobile	250321010200797814414729
21 Mar 2025 08:19:39	21 Mar 2025	OWealth Withdrawal (Transaction Payment)	215.00	--	5.13	Mobile	250321010200798009347186
22 Mar 2025 02:08:17	22 Mar 2025	OWealth Interest Earned	--	0.09	5.22	Mobile	250322994d0l51SM7loZhSlimso6Tj
22 Mar 2025 22:19:19	22 Mar 2025	Auto-save to OWealth Balance	--	470.00	475.22	Mobile	250322140200826457302324
23 Mar 2025 01:37:32	23 Mar 2025	OWealth Interest Earned	--	0.09	475.31	Mobile	250323999hMG3jfuAs2C3ouEbGB4C
23 Mar 2025 08:17:07	23 Mar 2025	OWealth Withdrawal (Transaction Payment)	165.00	--	310.31	Mobile	250323010200828992926601
23 Mar 2025 08:17:46	23 Mar 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	10.31	Mobile	25032301020082892775 1878
24 Mar 2025 02:11:55	24 Mar 2025	OWealth Interest Earned	--	0.09	10.40	Mobile	25032499IwzCEUxooArnpFHKHIJESI
25 Mar 2025 01:41:28	25 Mar 2025	OWealth Interest Earned	--	0.09	10.49	Mobile	250325992u9HcYDx6kdBGegVMiHh GH
26 Mar 2025 02:16:57	26 Mar 2025	OWealth Interest Earned	--	0.09	10.58	Mobile	25032699m37hbUkKjMVPXP5yB1RLh
26 Mar 2025 14:56:25	26 Mar 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	0.58	Mobile	250326010200880943307962
27 Mar 2025 01:27:47	27 Mar 2025	OWealth Interest Earned	--	0.09	0.67	Mobile	250327995shazxTNs9K7HhlOxlqOeI
27 Mar 2025 22:20:36	27 Mar 2025	Auto-save to OWealth Balance	--	30.00	30.67	Mobile	250327140200904853435959
28 Mar 2025 01:59:04	28 Mar 2025	OWealth Interest Earned	--	0.09	30.76	Mobile	25032899yqUFtRqlGoANZiX1hRzcg
28 Mar 2025 22:22:26	28 Mar 2025	Auto-save to OWealth Balance	--	1,930.00	1,960.76	Mobile	250328140200921796561968
28 Mar 2025 23:34:28	28 Mar 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	1,950.76	Mobile	250328010200922676169169
28 Mar 2025 23:35:46	28 Mar 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	1,850.76	Mobile	250328010200922776789925
28 Mar 2025 23:42:42	28 Mar 2025	OWealth Withdrawal (Transaction Payment)	587.00	--	1,263.76	Mobile	250328010200922942962449
28 Mar 2025 23:43:26	28 Mar 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	1,063.76	Mobile	250328010200922879934397
29 Mar 2025 01:31:06	29 Mar 2025	OWealth Interest Earned	--	0.09	1,063.85	Mobile	250329994IYvfmEsohuj6g00BxafLX
		OWealth Withdrawal					

29 Mar 2025 06:34:42	29 Mar 2025	(Transaction Payment)	10.00	--	1,053.85	Mobile	25032901020092407727735 7
29 Mar 2025 06:36:17	29 Mar 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	553.85	Mobile	250329010200924125915801
29 Mar 2025 09:00:15	29 Mar 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	453.85	Mobile	25032901020092565273076 2
29 Mar 2025 09:00:43	29 Mar 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	353.85	Mobile	25032901020092570486788 6
29 Mar 2025 09:02:40	29 Mar 2025	OWealth Withdrawal (Transaction Payment)	197.00	--	156.85	Mobile	25032901020092570982843 3
29 Mar 2025 09:06:01	29 Mar 2025	OWealth Withdrawal (Transaction Payment)	150.00	--	6.85	Mobile	25032901020092552626404 2
30 Mar 2025 02:04:55	30 Mar 2025	OWealth Interest Earned	--	0.09	6.94	Mobile	250330996NiwiwTPzGYAvKbHjQiJLC
31 Mar 2025 01:34:23	31 Mar 2025	OWealth Interest Earned	--	0.09	7.03	Mobile	25033l994Qqjw9BGWlup6jSivyXK3U
01 Apr 2025 02:04:03	01 Apr 2025	OWealth Interest Earned	--	0.09	7.12	Mobile	25040l993i44zKvN00KMLaVqhypNLJ
02 Apr 2025 01:36:26	02 Apr 2025	OWealth Interest Earned	--	0.09	7.21	Mobile	250402995l50Sl5YeYDC5z0JoSvB6y
02 Apr 2025 19:46:32	02 Apr 2025	OWealth Withdrawal (Transaction Payment)	3.75	--	3.46	Mobile	25040201020000l43204398l
03 Apr 2025 02:07:23	03 Apr 2025	OWealth Interest Earned	--	0.09	3.55	Mobile	250403991WvCzyabEOdava1GBVv2 wV
04 Apr 2025 01:39:24	04 Apr 2025	OWealth Interest Earned	--	0.09	3.64	Mobile	250404996IrlDUlwcgnNc3Er5bqR7N
05 Apr 2025 02:10:12	05 Apr 2025	OWealth Interest Earned	--	0.09	3.73	Mobile	250405994okG0kyjOiNnbHQx7Gxw p9
06 Apr 2025 01:41:15	06 Apr 2025	OWealth Interest Earned	--	0.09	3.82	Mobile	250406995uTK2DGm55XgJIRZ70w K8D
07 Apr 2025 02:11:38	07 Apr 2025	OWealth Interest Earned	--	0.09	3.91	Mobile	250407997ZUtd0fwglsLNACSmuCe n4
08 Apr 2025 01:43:14	08 Apr 2025	OWealth Interest Earned	--	0.09	4.00	Mobile	250408992b2yuBqvnp9ly3pqhoCc cy
09 Apr 2025 02:20:10	09 Apr 2025	OWealth Interest Earned	--	0.09	4.09	Mobile	250409997TlRr4KLgMlyoZANAedXRk
10 Apr 2025 01:45:28	10 Apr 2025	OWealth Interest Earned	--	0.09	4.18	Mobile	25041099lzuk1NSsKZR7VsjXcHhW3N
11 Apr 2025 02:13:31	11 Apr 2025	OWealth Interest Earned	--	0.09	4.27	Mobile	2504119918ZY6PTb3tqCUgaQP2VVPt
12 Apr 2025 01:47:17	12 Apr 2025	OWealth Interest Earned	--	0.09	4.36	Mobile	25041299gKSc8mBtSxrXrzw0cWei4
12 Apr 2025 22:21:24	12 Apr 2025	Auto-save to OWealth Balance	--	500.00	504.36	Mobile	25041214020017076381 7008
13 Apr 2025 00:40:11	13 Apr 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	4.36	Mobile	25041201020017177200078 0
13 Apr 2025 02:16:11	13 Apr 2025	OWealth Interest Earned	--	0.09	4.45	Mobile	2504139915n7LXzLdQhPCKwGlCHJ O4
14 Apr 2025 01:46:30	14 Apr 2025	OWealth Interest Earned	--	0.09	4.54	Mobile	250414992bYCLlyDoZCgSKDf3uLAEm
15 Apr 2025 01:22:52	15 Apr 2025	OWealth Interest Earned	--	0.09	4.63	Mobile	250415996Y0qZtgcDxBEkC39zRb8 wE

15 Apr 2025 22:21:26	15 Apr 2025	Auto-save to OWealth Balance	--	15,162.50	15,167.13	Mobile	250415140200218855912999
16 Apr 2025 01:50:32	16 Apr 2025	OWealth Interest Earned	--	0.09	15,167.22	Mobile	2504169939nhdIIxvyRn4PnjSQTzhd
16 Apr 2025 09:35:44	16 Apr 2025	OWealth Withdrawal (Transaction Payment)	7,700.00	--	7,467.22	Mobile	250416010200222750130416
16 Apr 2025 09:37:02	16 Apr 2025	OWealth Withdrawal (Transaction Payment)	1,100.00	--	6,367.22	Mobile	25041601020022839882353
16 Apr 2025 09:50:37	16 Apr 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,367.22	Mobile	250416010200223086515331
16 Apr 2025 09:52:18	16 Apr 2025	OWealth Withdrawal (Transaction Payment)	5,200.00	--	167.22	Mobile	25041601020022302619l585
16 Apr 2025 11:03:37	16 Apr 2025	OWealth Withdrawal (Transaction Payment)	150.00	--	17.22	Mobile	25041601020022420436217 4
17 Apr 2025 01:25:39	17 Apr 2025	OWealth Interest Earned	--	0.09	17.31	Mobile	250417996WKSQoXhC73nfXSdnuXYBj
18 Apr 2025 01:52:42	18 Apr 2025	OWealth Interest Earned	--	0.09	17.40	Mobile	250418992WNkUhtze3n9UgWhwBvHMg
19 Apr 2025 01:28:51	19 Apr 2025	OWealth Interest Earned	--	0.09	17.49	Mobile	250419996dyUcj8BxU2lqXHLn9L4ZL
20 Apr 2025 01:54:44	20 Apr 2025	OWealth Interest Earned	--	0.09	17.58	Mobile	250420994rg20xwNqVlp5YiSWmc5hF
21 Apr 2025 01:30:41	21 Apr 2025	OWealth Interest Earned	--	0.09	17.67	Mobile	25042199LaKMaGqXAelWrf13VD3xq
22 Apr 2025 01:54:27	22 Apr 2025	OWealth Interest Earned	--	0.09	17.76	Mobile	25042299oM5oYaBRcE7XofZsR3HPz
23 Apr 2025 01:33:30	23 Apr 2025	OWealth Interest Earned	--	0.09	17.85	Mobile	250423994pYyQlmk3tL6iEBoWrsjcc
24 Apr 2025 01:55:47	24 Apr 2025	OWealth Interest Earned	--	0.09	17.94	Mobile	250424994CZya69j29SXNKl7kA0aEh
25 Apr 2025 01:35:41	25 Apr 2025	OWealth Interest Earned	--	0.09	18.03	Mobile	250425993fcV62SGlS6CL4c9NPswNy
26 Apr 2025 02:00:00	26 Apr 2025	OWealth Interest Earned	--	0.09	18.12	Mobile	25042699kWzJ8i2F9k24WaKgztue6
27 Apr 2025 01:37:23	27 Apr 2025	OWealth Interest Earned	--	0.09	18.21	Mobile	250427996HeQDzdPvEBMQCqyKyYBbi
28 Apr 2025 01:58:52	28 Apr 2025	OWealth Interest Earned	--	0.09	18.30	Mobile	25042899oBJ3QG5H3NAP8Jek8Um9C
29 Apr 2025 01:38:35	29 Apr 2025	OWealth Interest Earned	--	0.09	18.39	Mobile	250429997ZMauW0zZuHZun6nSLZKRy
30 Apr 2025 02:01:46	30 Apr 2025	OWealth Interest Earned	--	0.09	18.48	Mobile	250430992IlhxulafTWB2QsIAwrvP3
01 May 2025 01:40:14	01 May 2025	OWealth Interest Earned	--	0.09	18.57	Mobile	250501994ITG2T67gC99leHK5nXRsY
02 May 2025 01:59:49	02 May 2025	OWealth Interest Earned	--	0.09	18.66	Mobile	250502995zJ5dUUnxET9E5BXcxeUnc
03 May 2025 01:42:08	03 May 2025	OWealth Interest Earned	--	0.09	18.75	Mobile	25050399IjeGRI5Z6HaZwSRpqmC5Ju
04 May 2025 01:59:22	04 May 2025	OWealth Interest Earned	--	0.09	18.84	Mobile	25050499xlQKUM4Q2hHGvDQ7dndr5

04 May 2025 16:09:33	04 May 2025	OWealth Withdrawal (Transaction Payment)	17.00	--	1.84	Mobile	250504010200528870186958
05 May 2025 01:43:38	05 May 2025	OWealth Interest Earned	--	0.09	1.93	Mobile	25050599hFiExsmKu1YdhRYV2XVks
06 May 2025 01:58:26	06 May 2025	OWealth Interest Earned	--	0.09	2.02	Mobile	250506994rN4mX8beCP6dSFQCq0IfO
07 May 2025 01:47:06	07 May 2025	OWealth Interest Earned	--	0.09	2.11	Mobile	2505079945lG98oEqSsoMGNilzWio
08 May 2025 01:58:21	08 May 2025	OWealth Interest Earned	--	0.09	2.20	Mobile	250508992fcuepNclBLGU9Uu88IBH
09 May 2025 01:48:28	09 May 2025	OWealth Interest Earned	--	0.09	2.29	Mobile	250509993tRMNysdxiivQkLfr2vkUC
10 May 2025 01:59:54	10 May 2025	OWealth Interest Earned	--	0.09	2.38	Mobile	2505l0996OX3mnL3UEpSxLOmZDbae7
11 May 2025 01:48:58	11 May 2025	OWealth Interest Earned	--	0.09	2.47	Mobile	2505l1997FawyEXb9LmvaFpPs1ahh0
11 May 2025 22:21:44	11 May 2025	Auto-save to OWealth Balance	--	140.00	142.47	Mobile	2505lll140200658375728344
12 May 2025 01:59:19	12 May 2025	OWealth Interest Earned	--	0.09	142.56	Mobile	250512996j7YZTSYTyztob2lAuGPCv
13 May 2025 01:48:42	13 May 2025	OWealth Interest Earned	--	0.09	142.65	Mobile	25051399fQwggcDenV5VOstSDclMY
13 May 2025 18:31:45	13 May 2025	OWealth Withdrawal (Transaction Payment)	140.00	--	2.65	Mobile	250513010200688730269278
14 May 2025 02:01:11	14 May 2025	OWealth Interest Earned	--	0.09	2.74	Mobile	250514995SOGpOmjNk0bw8HxdrRGpZ
14 May 2025 22:26:04	14 May 2025	Auto-save to OWealth Balance	--	4,287.00	4,289.74	Mobile	250514140200709686238066
14 May 2025 22:27:37	14 May 2025	OWealth Withdrawal (Transaction Payment)	4,200.00	--	89.74	Mobile	250514010200709995146373
15 May 2025 01:50:34	15 May 2025	OWealth Interest Earned	--	0.09	89.83	Mobile	250515992mS7FuAYWLMqI6NhZmkw4d
15 May 2025 08:13:16	15 May 2025	OWealth Withdrawal (Transaction Payment)	89.00	--	0.83	Mobile	250515010200712971217620
16 May 2025 02:03:52	16 May 2025	OWealth Interest Earned	--	0.09	0.92	Mobile	250516994iyt7adibrYlf4G4y4z3zg
17 May 2025 01:54:34	17 May 2025	OWealth Interest Earned	--	0.09	1.01	Mobile	250517993RgRJdPG4Gx6vKUe2uUlRK
18 May 2025 02:07:30	18 May 2025	OWealth Interest Earned	--	0.09	1.10	Mobile	25051899GyYQ3YjtIzzw14SxvDVjx
19 May 2025 01:54:14	19 May 2025	OWealth Interest Earned	--	0.09	1.19	Mobile	2505199938OtkEclkBlmteoXlkRBhl
20 May 2025 02:10:07	20 May 2025	OWealth Interest Earned	--	0.09	1.28	Mobile	250520996RJuhuDXbqt8qMqxGGXscJ
21 May 2025 01:55:52	21 May 2025	OWealth Interest Earned	--	0.09	1.37	Mobile	250521992MFxjaVIL5ysXm6S0kJ6jm
22 May 2025 02:12:35	22 May 2025	OWealth Interest Earned	--	0.09	1.46	Mobile	250522994omcGsOl4EaxDA8o7fm1F5
22 May 2025 22:26:45	22 May 2025	Auto-save to OWealth Balance	--	14.00	15.46	Mobile	250522l40200848073582535
23 May 2025 01:51:40	23 May 2025	OWealth Interest Earned	--	0.09	15.55	Mobile	250523995RHPa5pkA2FKlqjk3lHDdv

24 May 2025 02:06:07	24 May 2025	OWealth Interest Earned	--	0.09	15.64	Mobile	250524994CD5CI6ptH8tqmMFmyTb6p
24 May 2025 22:27:42	24 May 2025	Auto-save to OWealth Balance	--	152.00	167.64	Mobile	25052414020088357065512 4
24 May 2025 23:06:24	24 May 2025	OWealth Withdrawal (Transaction Payment)	150.00	--	17.64	Mobile	25052401020088427040224 3
25 May 2025 01:50:42	25 May 2025	OWealth Interest Earned	--	0.09	17.73	Mobile	250525993JHIAROElzlQxu2PZreb9x
25 May 2025 22:24:08	25 May 2025	Auto-save to OWealth Balance	--	1,490.00	1,507.73	Mobile	25052514020089982029455 9
25 May 2025 23:05:03	25 May 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	1,407.73	Mobile	25052501020090027897598 5
26 May 2025 02:08:26	26 May 2025	OWealth Interest Earned	--	0.09	1,407.82	Mobile	25052699cvnlq1oVRG72BwkslLQHJ
26 May 2025 21:15:04	26 May 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	1,307.82	Mobile	25052601020091626399301 6
26 May 2025 23:54:24	26 May 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	1,207.82	Mobile	25052601020091826367846 6
27 May 2025 01:22:41	27 May 2025	OWealth Interest Earned	--	0.41	1,208.23	Mobile	250527994LfpZi2CmGFlLSEjXQ7Jeg
27 May 2025 19:05:39	27 May 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	708.23	Mobile	25052701020093120431117 6
27 May 2025 21:59:55	27 May 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	608.23	Mobile	25052701020093451558498 1
28 May 2025 01:57:55	28 May 2025	OWealth Interest Earned	--	0.20	608.43	Mobile	250528997TegBrQ1breO4fBLUj08VT
28 May 2025 19:43:41	28 May 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	408.43	Mobile	25052801020094975302131 6
29 May 2025 01:39:47	29 May 2025	OWealth Interest Earned	--	0.13	408.56	Mobile	250529994jKxseSxCIIJ30g3q28cBz
29 May 2025 20:12:08	29 May 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	308.56	Mobile	25052901020096801488342 4
29 May 2025 20:12:34	29 May 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	208.56	Mobile	25052901020096811506053 7
29 May 2025 21:32:26	29 May 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	108.56	Mobile	25052901020096966017768 2
30 May 2025 01:56:37	30 May 2025	OWealth Interest Earned	--	0.09	108.65	Mobile	250530997HThIf9HwPRMNO0GHBWzaM
31 May 2025 01:43:50	31 May 2025	OWealth Interest Earned	--	0.09	108.74	Mobile	25053I9930ZL5s8KvKrbgJvlB7pk1m
31 May 2025 13:26:20	31 May 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	8.74	Mobile	25053I0102009980636381 2
01 Jun 2025 02:00:20	01 Jun 2025	OWealth Interest Earned	--	0.09	8.83	Mobile	250601993RI3kEbkmyIY5MpmdoeZVD
02 Jun 2025 01:43:48	02 Jun 2025	OWealth Interest Earned	--	0.09	8.92	Mobile	250602997i0Fujqc5WrIIWx5blgX72
02 Jun 2025 22:30:40	02 Jun 2025	Auto-save to OWealth Balance	--	1,150.00	1,158.92	Mobile	25060214020004504229067 0

03 Jun 2025 01:57:14	03 Jun 2025	OWealth Interest Earned	--	0.09	1,159.01	Mobile	250603996iKsY9tlicOOOLxx9of3h4
03 Jun 2025 10:32:48	03 Jun 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	1,109.01	Mobile	25060301020005091429035 7
03 Jun 2025 19:28:58	03 Jun 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	1,009.01	Mobile	25060301020006055755076 3
04 Jun 2025 01:48:13	04 Jun 2025	OWealth Interest Earned	--	0.34	1,009.35	Mobile	25060499bGdA9YuQWAysmtZJd53qk
04 Jun 2025 12:51:09	04 Jun 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9.35	Mobile	25060401020007271l722027
05 Jun 2025 02:03:38	05 Jun 2025	OWealth Interest Earned	--	0.09	9.44	Mobile	25060599pVwLe7HZmTJlgXEBnk5Jf
06 Jun 2025 01:55:11	06 Jun 2025	OWealth Interest Earned	--	0.09	9.53	Mobile	250606992wi6pjIlcbMoenC2l7KnOg
07 Jun 2025 02:07:38	07 Jun 2025	OWealth Interest Earned	--	0.09	9.62	Mobile	250607993SPnc5YtAtOGVskjNXPkwL
08 Jun 2025 01:55:37	08 Jun 2025	OWealth Interest Earned	--	0.09	9.71	Mobile	2506089925mu8QST30lR0lGJZ8ZFOq
09 Jun 2025 02:07:18	09 Jun 2025	OWealth Interest Earned	--	0.09	9.80	Mobile	250609992m6a1xJbCNOsBbTBJdWmwM
10 Jun 2025 01:52:40	10 Jun 2025	OWealth Interest Earned	--	0.09	9.89	Mobile	25061099thC3dfbFCryH6kOOO5xEp
11 Jun 2025 02:11:13	11 Jun 2025	OWealth Interest Earned	--	0.09	9.98	Mobile	2506111996os9JNt6fy0UKxiUZeAnRn
12 Jun 2025 01:55:53	12 Jun 2025	OWealth Interest Earned	--	0.09	10.07	Mobile	25061299hQiZtrCWfPKJG78flSSGy
13 Jun 2025 02:12:56	13 Jun 2025	OWealth Interest Earned	--	0.09	10.16	Mobile	2506139936yHAHjMlulJlJC0SguV2a
14 Jun 2025 02:02:01	14 Jun 2025	OWealth Interest Earned	--	0.09	10.25	Mobile	2506149972YpcqwoeCO34UcZP6eHZj
15 Jun 2025 02:12:37	15 Jun 2025	OWealth Interest Earned	--	0.09	10.34	Mobile	250615992Ui8n0Q3PNG06i43jz9oxN
16 Jun 2025 02:02:18	16 Jun 2025	OWealth Interest Earned	--	0.09	10.43	Mobile	25061699Egup6vcoon1ng5i1bUC6A
17 Jun 2025 02:16:37	17 Jun 2025	OWealth Interest Earned	--	0.09	10.52	Mobile	250617997JcXGK2t1rlMmgCxHo9oQV
17 Jun 2025 22:28:30	17 Jun 2025	Auto-save to OWealth Balance	--	4,503.50	4,514.02	Mobile	25061714020031228758409 2
18 Jun 2025 01:59:39	18 Jun 2025	OWealth Interest Earned	--	0.09	4,514.11	Mobile	250618992mF6cKwHhf8ycvu4uPoTXP
18 Jun 2025 12:47:49	18 Jun 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	514.11	Mobile	25061801020031961028946 0
18 Jun 2025 13:31:43	18 Jun 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	314.11	Mobile	25061801020032008786465 4
18 Jun 2025 13:32:30	18 Jun 2025	OWealth Withdrawal (Transaction Payment)	93.00	--	221.11	Mobile	25061801020032024125651 2
18 Jun 2025 14:16:16	18 Jun 2025	OWealth Withdrawal (Transaction Payment)	116.50	--	104.61	Mobile	25061801020032l176912543
18 Jun 2025 20:04:09	18 Jun 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	4.61	Mobile	25061801020032720451817 4
19 Jun 2025 02:21:04	19 Jun 2025	OWealth Interest Earned	--	0.09	4.70	Mobile	25061999IuFVXhSZmivVfdiR4GQvpG

19 Jun 2025 22:28:26	19 Jun 2025	Auto-save to OWealth Balance	--	800.00	804.70	Mobile	250619140200347974923476
20 Jun 2025 02:03:39	20 Jun 2025	OWealth Interest Earned	--	0.09	804.79	Mobile	250620994cxZDRIK1VuanKV6HLBpKq
20 Jun 2025 17:15:56	20 Jun 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	704.79	Mobile	250620010200359906716816
20 Jun 2025 17:20:29	20 Jun 2025	OWealth Withdrawal (Transaction Payment)	596.50	--	108.29	Mobile	250620010200359878970448
20 Jun 2025 17:21:00	20 Jun 2025	OWealth Deposit (Transaction Refund)	--	596.50	704.79	Mobile	250620140200360023793513
20 Jun 2025 17:21:25	20 Jun 2025	OWealth Withdrawal (Transaction Payment)	596.50	--	108.29	Mobile	250620010200360025059028
20 Jun 2025 17:22:16	20 Jun 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	8.29	Mobile	250620010200360140396651
21 Jun 2025 02:24:56	21 Jun 2025	OWealth Interest Earned	--	0.09	8.38	Mobile	250621994aNjfxsYS4Q8O8oRGwFIDA
22 Jun 2025 02:07:22	22 Jun 2025	OWealth Interest Earned	--	0.09	8.47	Mobile	250622993aLZSAmHpuUI1KkX2bCNvh
23 Jun 2025 02:19:23	23 Jun 2025	OWealth Interest Earned	--	0.09	8.56	Mobile	250623997NI2XF11cekgYKryRez6IX
23 Jun 2025 22:27:59	23 Jun 2025	Auto-save to OWealth Balance	--	1,000.00	1,008.56	Mobile	250623140200418604277189
24 Jun 2025 01:06:42	24 Jun 2025	OWealth Withdrawal (Transaction Payment)	678.00	--	330.56	Mobile	250624010200419608578326
24 Jun 2025 02:06:41	24 Jun 2025	OWealth Interest Earned	--	0.09	330.65	Mobile	250624995qarHLYsG9RPmI1gnzvzPD
24 Jun 2025 02:44:17	24 Jun 2025	OWealth Withdrawal (Transaction Payment)	130.00	--	200.65	Mobile	250624010200419903325121
24 Jun 2025 02:44:38	24 Jun 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	100.65	Mobile	250624010200419788389655
24 Jun 2025 02:45:47	24 Jun 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	0.65	Mobile	25062401020041988524071 6
25 Jun 2025 02:19:23	25 Jun 2025	OWealth Interest Earned	--	0.09	0.74	Mobile	250625996BtBwgINANRVgtuIWsHR0f
26 Jun 2025 01:12:37	26 Jun 2025	OWealth Interest Earned	--	0.09	0.83	Mobile	25062699IKQXWqrBfkInROSoXBfd8T
27 Jun 2025 02:24:31	27 Jun 2025	OWealth Interest Earned	--	0.09	0.92	Mobile	25062799P6mBjyYNLh6ncSXQxcFgM
28 Jun 2025 01:15:26	28 Jun 2025	OWealth Interest Earned	--	0.09	1.01	Mobile	250628993IsTa2bi2pqjmqKagHTKy
28 Jun 2025 22:31:08	28 Jun 2025	Auto-save to OWealth Balance	--	70.00	71.01	Mobile	250628140200511291686627
29 Jun 2025 02:32:45	29 Jun 2025	OWealth Interest Earned	--	0.09	71.10	Mobile	250629994pvWSDkjCLKK8hEkd3qJJm
30 Jun 2025 01:18:53	30 Jun 2025	OWealth Interest Earned	--	0.09	71.19	Mobile	25063099we4QNCItP4jcpK5UELMJv
30 Jun 2025 09:00:32	30 Jun 2025	OWealth Withdrawal (Transaction Payment)	70.00	--	1.19	Mobile	250630010200531660741287
		Auto-save to OWealth					

30 Jun 2025 22:31:13	30 Jun 2025	Balance	--	1.40	2.59	Mobile	250630140200547148170189
01 Jul 2025 02:30:41	01 Jul 2025	OWealth Interest Earned	--	0.09	2.68	Mobile	25070199dMU7SjtZcyuHAOvYAe7Kt
01 Jul 2025 22:32:58	01 Jul 2025	Auto-save to OWealth Balance	--	1,000.00	1,002.68	Mobile	250701140200567033852106
02 Jul 2025 01:21:04	02 Jul 2025	OWealth Interest Earned	--	0.09	1,002.77	Mobile	250702993z5n6DdwjF4deh7VXLpYMT
02 Jul 2025 17:51:12	02 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2.77	Mobile	250702010200580958275925
03 Jul 2025 02:29:51	03 Jul 2025	OWealth Interest Earned	--	0.09	2.86	Mobile	25070399aSCOJzGs5yXcGgMBYOLNx
04 Jul 2025 01:24:18	04 Jul 2025	OWealth Interest Earned	--	0.09	2.95	Mobile	2507049926TVR0xsXKrTQ8M6q0swUu
05 Jul 2025 02:37:20	05 Jul 2025	OWealth Interest Earned	--	0.09	3.04	Mobile	250705995GeRbtqEFOoADxgTC9iTP9
05 Jul 2025 22:34:56	05 Jul 2025	Auto-save to OWealth Balance	--	11,090.00	11,093.04	Mobile	250705140200646020000981
06 Jul 2025 01:26:51	06 Jul 2025	OWealth Interest Earned	--	0.09	11,093.13	Mobile	250706995Q5VTrHUCWjkfTLBQksHJf
06 Jul 2025 09:58:03	06 Jul 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	9,093.13	Mobile	25070601020065039967034 2
06 Jul 2025 10:36:57	06 Jul 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	8,893.13	Mobile	250706010200650910071141
06 Jul 2025 10:38:13	06 Jul 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	8,793.13	Mobile	25070601020065106254275 3
06 Jul 2025 10:39:03	06 Jul 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	8,693.13	Mobile	25070601020065082839455 6
06 Jul 2025 10:40:06	06 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,600.00	--	7,093.13	Mobile	250706010200650967918229
06 Jul 2025 14:10:36	06 Jul 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	6,793.13	Mobile	25070601020065434230092 7
06 Jul 2025 14:11:20	06 Jul 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	6,693.13	Mobile	25070601020065439485902 7
06 Jul 2025 14:11:45	06 Jul 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	6,593.13	Mobile	250706010200654257345724
06 Jul 2025 20:27:09	06 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	5,093.13	Mobile	250706010200661091440266
07 Jul 2025 02:39:06	07 Jul 2025	OWealth Interest Earned	--	1.75	5,094.88	Mobile	250707994iKDnBVGTxuUnmWsJJ9Csz
07 Jul 2025 22:34:48	07 Jul 2025	Auto-save to OWealth Balance	--	2,050.00	7,144.88	Mobile	250707140200682144379779
08 Jul 2025 01:29:28	08 Jul 2025	OWealth Interest Earned	--	1.75	7,146.63	Mobile	250708996B5BCazJdbGxmiwrHfKpME
		OWealth Withdrawal					

08 Jul 2025 08:26:46	08 Jul 2025	(Transaction Payment)	1,600.00	--	5,546.63	Mobile	250708010200684956946711
08 Jul 2025 08:33:12	08 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,546.63	Mobile	25070801020068504041976 9
08 Jul 2025 11:59:59	08 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,600.00	--	2,946.63	Mobile	250708010200688736974190
08 Jul 2025 12:01:20	08 Jul 2025	OWealth Withdrawal (Transaction Payment)	400.00	--	2,546.63	Mobile	250708010200688789633449
08 Jul 2025 12:09:29	08 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,546.63	Mobile	25070801020068902170363 5
08 Jul 2025 14:06:25	08 Jul 2025	OWealth Withdrawal (Transaction Payment)	120.00	--	1,426.63	Mobile	250708010200691086188158
08 Jul 2025 19:45:19	08 Jul 2025	OWealth Withdrawal (Transaction Payment)	400.00	--	1,026.63	Mobile	250708010200697336783087
08 Jul 2025 21:00:27	08 Jul 2025	OWealth Withdrawal (Transaction Payment)	12.98	--	1,013.65	Mobile	250708010200698979653735
09 Jul 2025 02:39:51	09 Jul 2025	OWealth Interest Earned	--	0.34	1,013.99	Mobile	250709997T4sosLNdMKpsHHwIYUzpP
09 Jul 2025 15:05:43	09 Jul 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	513.99	Mobile	250709010200710722325280
09 Jul 2025 16:33:33	09 Jul 2025	OWealth Withdrawal (Transaction Payment)	95.00	--	418.99	Mobile	250709010200712066382123
09 Jul 2025 17:30:31	09 Jul 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	318.99	Mobile	250709010200713271629988
10 Jul 2025 01:30:25	10 Jul 2025	OWealth Interest Earned	--	0.10	319.09	Mobile	250710995gYf9cFE3yzuXdC92brp4r
10 Jul 2025 19:02:25	10 Jul 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	19.09	Mobile	250710010200735338742305
10 Jul 2025 22:34:22	10 Jul 2025	Auto-save to OWealth Balance	--	500.00	519.09	Mobile	250710140200739955939869
11 Jul 2025 02:32:40	11 Jul 2025	OWealth Interest Earned	--	0.09	519.18	Mobile	250711992qhewVMSKZd80rx775KUyy
11 Jul 2025 10:18:50	11 Jul 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	19.18	Mobile	250711010200745440011142
11 Jul 2025 22:35:34	11 Jul 2025	Auto-save to OWealth Balance	--	551.70	570.88	Mobile	250711140200760917342425
11 Jul 2025 23:41:00	11 Jul 2025	OWealth Withdrawal (Transaction Payment)	350.00	--	220.88	Mobile	250711010200761719042050
11 Jul 2025 23:41:32	11 Jul 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	120.88	Mobile	250711010200761785556395
11 Jul 2025 23:41:49	11 Jul 2025	OWealth Withdrawal (Transaction Payment)	120.00	--	0.88	Mobile	250711010200761669075597
12 Jul 2025 01:33:46	12 Jul 2025	OWealth Interest Earned	--	0.09	0.97	Mobile	250712997WVuU8fcTAcqOuuGpiVYYF
13 Jul 2025 02:25:33	13 Jul 2025	OWealth Interest Earned	--	0.09	1.06	Mobile	250713993x0b0K2fn8LkitFgI5nsx2

13 Jul 2025 22:31:28	13 Jul 2025	Auto-save to OWealth Balance	--	10.00	11.06	Mobile	250713140200798617420840
14 Jul 2025 01:35:14	14 Jul 2025	OWealth Interest Earned	--	0.09	11.15	Mobile	250714995DfUUHxEID0kWJ9sqSxSo
15 Jul 2025 02:27:52	15 Jul 2025	OWealth Interest Earned	--	0.09	11.24	Mobile	250715996LbDYfmz9Vabh35deVsRvC
16 Jul 2025 01:37:01	16 Jul 2025	OWealth Interest Earned	--	0.09	11.33	Mobile	250716699CfIj8JB4LAdU4LxgqOWL0
16 Jul 2025 22:36:08	16 Jul 2025	Auto-save to OWealth Balance	--	190.00	201.33	Mobile	250716140200859524048830
17 Jul 2025 02:33:11	17 Jul 2025	OWealth Interest Earned	--	0.09	201.42	Mobile	250717991qjBJ35jYV0tlEXLPApQJy
18 Jul 2025 01:35:33	18 Jul 2025	OWealth Interest Earned	--	0.09	201.51	Mobile	250718992VyPs6SjxMqC8DJvdmTfss
18 Jul 2025 14:35:21	18 Jul 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	101.51	Mobile	250718010200890349450730
19 Jul 2025 02:14:44	19 Jul 2025	OWealth Interest Earned	--	0.09	101.60	Mobile	250719993fVjxrWOUcoUOkpQsG8P4h
19 Jul 2025 10:57:16	19 Jul 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	1.60	Mobile	250719010200906960300353
20 Jul 2025 01:32:42	20 Jul 2025	OWealth Interest Earned	--	0.09	1.69	Mobile	250720996nApmScdtAhbOzS3TDKh3j
21 Jul 2025 02:06:48	21 Jul 2025	OWealth Interest Earned	--	0.09	1.78	Mobile	250721992hd8A9f4xlf97Pxil2n8bx
21 Jul 2025 22:26:42	21 Jul 2025	Auto-save to OWealth Balance	--	1,351.00	1,352.78	Mobile	250721140200959752064930
22 Jul 2025 01:32:35	22 Jul 2025	OWealth Interest Earned	--	0.09	1,352.87	Mobile	250722994tqWpaOHxyAAcWuvOQCPHp
22 Jul 2025 11:14:47	22 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,200.00	--	152.87	Mobile	250722010200965746819483
22 Jul 2025 17:13:30	22 Jul 2025	OWealth Withdrawal (Transaction Payment)	150.00	--	2.87	Mobile	250722010200972781532542
23 Jul 2025 02:05:59	23 Jul 2025	OWealth Interest Earned	--	0.09	2.96	Mobile	250723997JgaDtn9B6jzAqNTi20hHF
24 Jul 2025 01:34:41	24 Jul 2025	OWealth Interest Earned	--	0.09	3.05	Mobile	250724995UeMkyujLnJHIa6VlApvlR
25 Jul 2025 02:01:11	25 Jul 2025	OWealth Interest Earned	--	0.09	3.14	Mobile	250725993raNLYqElPcTZClj4T96hg
26 Jul 2025 01:36:20	26 Jul 2025	OWealth Interest Earned	--	0.09	3.23	Mobile	250726997JqIdGhofEhtlPV6zeYosJ
27 Jul 2025 02:02:55	27 Jul 2025	OWealth Interest Earned	--	0.09	3.32	Mobile	250727996jjclOlRyaw5AxoldNDSM0
28 Jul 2025 01:38:46	28 Jul 2025	OWealth Interest Earned	--	0.09	3.41	Mobile	250728992Ymac0yq9EmWCHfwLwTUDn
29 Jul 2025 02:07:06	29 Jul 2025	OWealth Interest Earned	--	0.09	3.50	Mobile	250729994QMTCRkiATsOpZ7idOlmXH
30 Jul 2025 01:37:38	30 Jul 2025	OWealth Interest Earned	--	0.09	3.59	Mobile	250730995TDmjpcOfujWZ3RcflRNGl
31 Jul 2025 02:04:38	31 Jul 2025	OWealth Interest Earned	--	0.09	3.68	Mobile	25073199lekprc3xCQFnGmE0oGmezH
01 Aug 2025 01:37:26	01 Aug 2025	OWealth Interest Earned	--	0.09	3.77	Mobile	25080199109ms1gxjViiGcB2B8UtJk

01 Aug 2025 22:27:59	01 Aug 2025	Auto-save to OWealth Balance	--	3,150.00	3,153.77	Mobile	250801140200183191233370
01 Aug 2025 22:36:59	01 Aug 2025	OWealth Withdrawal (Transaction Payment)	980.00	--	2,173.77	Mobile	25080101020018317366l010
01 Aug 2025 22:38:52	01 Aug 2025	OWealth Withdrawal (Transaction Payment)	170.00	--	2,003.77	Mobile	25080101020018327576896 3
01 Aug 2025 23:23:37	01 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,003.77	Mobile	25080101020018410965855 8
02 Aug 2025 02:00:58	02 Aug 2025	OWealth Interest Earned	--	0.09	1,003.86	Mobile	250802995er6hykoKTuBtkdwRW5UnK
02 Aug 2025 09:56:41	02 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3.86	Mobile	25080201020018850139246 4
02 Aug 2025 22:27:54	02 Aug 2025	Auto-save to OWealth Balance	--	1,430.00	1,433.86	Mobile	25080214020020526725407 7
03 Aug 2025 00:37:52	03 Aug 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	1,233.86	Mobile	25080201020020680406059 9
03 Aug 2025 00:38:15	03 Aug 2025	OWealth Withdrawal (Transaction Payment)	96.00	--	1,137.86	Mobile	25080201020020672207746 0
03 Aug 2025 01:36:27	03 Aug 2025	OWealth Interest Earned	--	0.09	1,137.95	Mobile	2508039968q8JvtDomz4sUtyp7a0Bo
03 Aug 2025 10:02:54	03 Aug 2025	OWealth Withdrawal (Transaction Payment)	28.00	--	1,109.95	Mobile	25080301020021065015015 9
03 Aug 2025 10:36:20	03 Aug 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	1,059.95	Mobile	25080301020021107346060 8
04 Aug 2025 01:57:19	04 Aug 2025	OWealth Interest Earned	--	0.36	1,060.31	Mobile	25080499lf4fZfWJwJbGhEunU2fuyS
04 Aug 2025 19:56:41	04 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,050.00	--	10.31	Mobile	25080401020024237740478 5
05 Aug 2025 01:11:53	05 Aug 2025	OWealth Interest Earned	--	0.09	10.40	Mobile	250805994rvBTL0VwJ0A7r3YCIDMJd
05 Aug 2025 22:27:36	05 Aug 2025	Auto-save to OWealth Balance	--	198.20	208.60	Mobile	25080514020026653675783 0
05 Aug 2025 22:38:39	05 Aug 2025	OWealth Withdrawal (Transaction Payment)	99.00	--	109.60	Mobile	25080501020026702767246 9
05 Aug 2025 22:39:03	05 Aug 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	9.60	Mobile	25080501020026677576916 9
06 Aug 2025 02:00:48	06 Aug 2025	OWealth Interest Earned	--	0.09	9.69	Mobile	250806995HIKgb2GXug4oArxGzgv6G
07 Aug 2025 01:13:54	07 Aug 2025	OWealth Interest Earned	--	0.09	9.78	Mobile	250807994OzwF4xlMuKrByfHgil59v
07 Aug 2025 22:26:13	07 Aug 2025	Auto-save to OWealth Balance	--	100.00	109.78	Mobile	25080714020030866833503 4
07 Aug 2025 22:53:57	07 Aug 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	9.78	Mobile	25080701020030905275147 9
							2508089935jeb5CvunuZuWDh304j

08 Aug 2025 02:01:23	08 Aug 2025	OWealth Interest Earned	--	0.09	9.87	Mobile	Vp
09 Aug 2025 01:16:34	09 Aug 2025	OWealth Interest Earned	--	0.09	9.96	Mobile	250809996MqDZx2D0r1SX6IwUluF7q
10 Aug 2025 01:59:04	10 Aug 2025	OWealth Interest Earned	--	0.09	10.05	Mobile	250810997Vd5yTPKTzf2fx3VFAlfEJ
11 Aug 2025 01:19:15	11 Aug 2025	OWealth Interest Earned	--	0.09	10.14	Mobile	250811995POhF4xcWxDXi8jJd5ZEhZ
12 Aug 2025 01:59:52	12 Aug 2025	OWealth Interest Earned	--	0.09	10.23	Mobile	250812997lpMJrCV7lsZXTaIWcWB6O
13 Aug 2025 01:21:30	13 Aug 2025	OWealth Interest Earned	--	0.09	10.32	Mobile	250813991lr6X57j0Wyo7ozTCMgS8R
13 Aug 2025 22:26:47	13 Aug 2025	Auto-save to OWealth Balance	--	10.00	20.32	Mobile	25081314020043195594809 2
14 Aug 2025 02:02:38	14 Aug 2025	OWealth Interest Earned	--	0.09	20.41	Mobile	250814997B4hbh2NvxVsfUpanOljlv
14 Aug 2025 17:43:34	14 Aug 2025	OWealth Withdrawal (Transaction Payment)	20.00	--	0.41	Mobile	25081401020044663125702 0
14 Aug 2025 22:27:03	14 Aug 2025	Auto-save to OWealth Balance	--	10.00	10.41	Mobile	25081414020045297286239 4
15 Aug 2025 01:23:43	15 Aug 2025	OWealth Interest Earned	--	0.09	10.50	Mobile	250815996gRpY1aJGZo3VJv3Jc3w n6
16 Aug 2025 02:04:58	16 Aug 2025	OWealth Interest Earned	--	0.09	10.59	Mobile	250816995TJBVmEj7RJq2eEulrUpHm
17 Aug 2025 01:24:15	17 Aug 2025	OWealth Interest Earned	--	0.09	10.68	Mobile	250817993ny6NeU72gc5jAXRx7wRBi
18 Aug 2025 02:07:50	18 Aug 2025	OWealth Interest Earned	--	0.09	10.77	Mobile	250818995VZa5CsdIT1kJcfZFOXhmF
19 Aug 2025 01:26:14	19 Aug 2025	OWealth Interest Earned	--	0.09	10.86	Mobile	2508199973DVL248bnPxHHALO6nE bG
19 Aug 2025 17:49:43	19 Aug 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	0.86	Mobile	25081901020055022116166 4
20 Aug 2025 02:11:40	20 Aug 2025	OWealth Interest Earned	--	0.09	0.95	Mobile	250820996OzBeV2s3uCt9kH4NqPv 41
21 Aug 2025 01:26:34	21 Aug 2025	OWealth Interest Earned	--	0.09	1.04	Mobile	2508219936MYv1c6Fod0v8g6Xw2u 3K
22 Aug 2025 02:10:01	22 Aug 2025	OWealth Interest Earned	--	0.09	1.13	Mobile	250822990zIdvmO8F2nIGnxBDuI7
22 Aug 2025 22:28:17	22 Aug 2025	Auto-save to OWealth Balance	--	1.00	2.13	Mobile	25082214020061934321 1130
23 Aug 2025 01:28:30	23 Aug 2025	OWealth Interest Earned	--	0.09	2.22	Mobile	250823993j8l2hmv7UbHbuwDhrxl57
23 Aug 2025 22:27:27	23 Aug 2025	Auto-save to OWealth Balance	--	20,261.00	20,263.22	Mobile	25082314020064087961990 8
24 Aug 2025 02:07:19	24 Aug 2025	OWealth Interest Earned	--	0.09	20,263.31	Mobile	250824996pablalZBlzFzwDb6HBrE2
24 Aug 2025 12:08:24	24 Aug 2025	OWealth Withdrawal (Transaction Payment)	3,100.00	--	17,163.31	Mobile	25082401020064782335734 8
24 Aug 2025 12:18:25	24 Aug 2025	OWealth Withdrawal (Transaction Payment)	4,500.00	--	12,663.31	Mobile	25082401020064795634193 0
24 Aug 2025 12:38:35	24 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,100.00	--	10,563.31	Mobile	25082401020064858153359 7
		OWealth Withdrawal					

24 Aug 2025 13:21:13	24 Aug 2025	(Transaction Payment)	1,000.00	--	9,563.31	Mobile	250824010200649224592913
24 Aug 2025 13:21:40	24 Aug 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	9,063.31	Mobile	250824010200649073396431
24 Aug 2025 14:06:53	24 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,063.31	Mobile	250824010200650083244797
24 Aug 2025 14:23:36	24 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,063.31	Mobile	250824010200650339872159
24 Aug 2025 19:40:25	24 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,010.00	--	5,053.31	Mobile	250824010200656596749141
24 Aug 2025 19:55:27	24 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,010.00	--	4,043.31	Mobile	250824010200656666454211
24 Aug 2025 21:39:52	24 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,110.00	--	2,933.31	Mobile	250824010200658964212661
25 Aug 2025 01:28:42	25 Aug 2025	OWealth Interest Earned	--	1.00	2,934.31	Mobile	250825995KVW4o7xOGb8mO4XLTjqPk
25 Aug 2025 09:37:49	25 Aug 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	2,834.31	Mobile	250825010200664074297321
25 Aug 2025 13:19:15	25 Aug 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	2,734.31	Mobile	250825010200668935565230
25 Aug 2025 13:30:11	25 Aug 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	2,534.31	Mobile	250825010200668976738516
25 Aug 2025 13:30:41	25 Aug 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	2,434.31	Mobile	250825010200669130419251
25 Aug 2025 14:14:14	25 Aug 2025	OWealth Withdrawal (Transaction Payment)	299.00	--	2,135.31	Mobile	250825010200670044804567
25 Aug 2025 15:47:20	25 Aug 2025	OWealth Withdrawal (Transaction Payment)	120.00	--	2,015.31	Mobile	250825010200671893803493
25 Aug 2025 20:28:44	25 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,600.00	--	415.31	Mobile	250825010200678358154288
25 Aug 2025 20:34:35	25 Aug 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	115.31	Mobile	250825010200678485905128
25 Aug 2025 21:01:31	25 Aug 2025	OWealth Withdrawal (Transaction Payment)	110.00	--	5.31	Mobile	250825010200679254897799
26 Aug 2025 02:04:01	26 Aug 2025	OWealth Interest Earned	--	0.09	5.40	Mobile	2508269947F2K7VF0OCN5mVaHXnw9b
27 Aug 2025 01:28:36	27 Aug 2025	OWealth Interest Earned	--	0.09	5.49	Mobile	250827996fptHdHQOFqzqAVjndfuOw
28 Aug 2025 02:07:03	28 Aug 2025	OWealth Interest Earned	--	0.09	5.58	Mobile	250828992yblXoP29eCF5NAumD54Z1
29 Aug 2025 01:26:38	29 Aug 2025	OWealth Interest Earned	--	0.09	5.67	Mobile	25082999ISXLcdPUJs5AuKlHvF5IPG
29 Aug 2025 22:30:17	29 Aug 2025	Auto-save to OWealth Balance	--	950.00	955.67	Mobile	250829140300767288791226
		OWealth Withdrawal					

30 Aug 2025 00:27:12	30 Aug 2025	(Transaction Payment)	250.00	--	705.67	Mobile	250829010200768568310007
30 Aug 2025 00:27:45	30 Aug 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	605.67	Mobile	250829010200768593112558
30 Aug 2025 02:05:10	30 Aug 2025	OWealth Interest Earned	--	0.09	605.76	Mobile	250830996gT0OaEbxLkGxRzOnj9IAT
30 Aug 2025 08:09:35	30 Aug 2025	OWealth Withdrawal (Transaction Payment)	400.00	--	205.76	Mobile	250830010200770486110361
30 Aug 2025 08:10:17	30 Aug 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	105.76	Mobile	25083001020077034396336 3
31 Aug 2025 01:28:32	31 Aug 2025	OWealth Interest Earned	--	0.09	105.85	Mobile	250831997LtYeW1e8qpZTpAxXhSCf1
01 Sep 2025 01:11:48	01 Sep 2025	OWealth Interest Earned	--	0.09	105.94	Mobile	250901991feHqSJMHsw4tfIaGnxmjP
01 Sep 2025 22:30:43	01 Sep 2025	Auto-save to OWealth Balance	--	4,950.00	5,055.94	Mobile	250901140300831828199340
02 Sep 2025 01:28:29	02 Sep 2025	OWealth Interest Earned	--	0.09	5,056.03	Mobile	2509029923zOCuoCH3j61xhHPwVgDG
02 Sep 2025 09:13:26	02 Sep 2025	OWealth Withdrawal (Transaction Payment)	3,900.00	--	1,156.03	Mobile	250902010200836340865942
02 Sep 2025 09:51:54	02 Sep 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	656.03	Mobile	250902010200837352959756
02 Sep 2025 09:54:31	02 Sep 2025	OWealth Withdrawal (Transaction Payment)	400.00	--	256.03	Mobile	250902010200837260992369
02 Sep 2025 10:01:24	02 Sep 2025	OWealth Withdrawal (Transaction Payment)	247.00	--	9.03	Mobile	250902010200837490750065
02 Sep 2025 22:32:05	02 Sep 2025	Auto-save to OWealth Balance	--	10.00	19.03	Mobile	250902140300854634586554
03 Sep 2025 01:13:42	03 Sep 2025	OWealth Interest Earned	--	0.09	19.12	Mobile	250903996LDNnpP7Vrs1ksGYHsilVa
04 Sep 2025 01:30:15	04 Sep 2025	OWealth Interest Earned	--	0.09	19.21	Mobile	2509049960hJz6dc7TfzjFIK5QFe8w
04 Sep 2025 22:31:50	04 Sep 2025	Auto-save to OWealth Balance	--	500.00	519.21	Mobile	250904140300900628491607
05 Sep 2025 01:14:33	05 Sep 2025	OWealth Interest Earned	--	0.09	519.30	Mobile	25090599IGTjIfLHZDxdbqNfBkn00I
05 Sep 2025 11:12:21	05 Sep 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	219.30	Mobile	250905010200908131168623
05 Sep 2025 11:13:02	05 Sep 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	119.30	Mobile	250905010200907981880819
05 Sep 2025 11:14:30	05 Sep 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	19.30	Mobile	250905010200908089218763
05 Sep 2025 22:32:12	05 Sep 2025	Auto-save to OWealth Balance	--	2,350.00	2,369.30	Mobile	250905140300923833170564
06 Sep 2025 01:31:26	06 Sep 2025	OWealth Interest Earned	--	0.09	2,369.39	Mobile	250906996ILmPTNEnv2yM5oivIVk2S
06 Sep 2025 09:57:48	06 Sep 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	2,269.39	Mobile	250906010200929112692751
		OWealth Withdrawal					

06 Sep 2025 09:58:29	06 Sep 2025	(Transaction Payment)	100.00	--	2,169.39	Mobile	250906010200929360068887
06 Sep 2025 10:58:26	06 Sep 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	1,669.39	Mobile	250906010200930559922382
06 Sep 2025 14:32:24	06 Sep 2025	OWealth Withdrawal (Transaction Payment)	449.00	--	1,220.39	Mobile	250906010200935219460758
06 Sep 2025 17:36:45	06 Sep 2025	OWealth Withdrawal (Transaction Payment)	110.00	--	1,110.39	Mobile	250906010200938969186167
06 Sep 2025 19:44:03	06 Sep 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	610.39	Mobile	25090601020094247271 3510
06 Sep 2025 19:48:07	06 Sep 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	510.39	Mobile	250906010200942491561893
06 Sep 2025 19:50:46	06 Sep 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	10.39	Mobile	250906010200942546727226
07 Sep 2025 01:16:10	07 Sep 2025	OWealth Interest Earned	--	0.09	10.48	Mobile	250907993P7hB76Ra5VaQ49WuQ KBXu
08 Sep 2025 01:33:51	08 Sep 2025	OWealth Interest Earned	--	0.09	10.57	Mobile	250908994qhOqT5NFY2ccNbp2dc 8Pn
09 Sep 2025 01:17:22	09 Sep 2025	OWealth Interest Earned	--	0.09	10.66	Mobile	250909992DUhBQP0M0MAnjE2Iota E6
10 Sep 2025 01:35:44	10 Sep 2025	OWealth Interest Earned	--	0.09	10.75	Mobile	25091099WGRVCcJGv5hJfuPPArsr9
11 Sep 2025 01:19:28	11 Sep 2025	OWealth Interest Earned	--	0.09	10.84	Mobile	25091199IZYcuFP9gyj9zaBCMhmVax
11 Sep 2025 22:31:33	11 Sep 2025	Auto-save to OWealth Balance	--	14,071.00	14,081.84	Mobile	250911140300054860911672
11 Sep 2025 22:45:04	11 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	13,081.84	Mobile	250911010200054807007897
11 Sep 2025 22:46:46	11 Sep 2025	OWealth Withdrawal (Transaction Payment)	161.00	--	12,920.84	Mobile	250911010200054904477764
11 Sep 2025 22:47:18	11 Sep 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	12,720.84	Mobile	250911010200054968864130
11 Sep 2025 22:47:42	11 Sep 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	12,620.84	Mobile	250911010200055121322004
11 Sep 2025 23:18:06	11 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	11,620.84	Mobile	250911010200055401647055
12 Sep 2025 00:57:34	12 Sep 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	11,120.84	Mobile	250911010200056003477130
12 Sep 2025 01:35:50	12 Sep 2025	OWealth Interest Earned	--	0.09	11,120.93	Mobile	250912992psfrSkOJt0ZijlH71YNRm
12 Sep 2025 01:58:53	12 Sep 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	11,020.93	Mobile	250912010200056077596595
12 Sep 2025 09:11:55	12 Sep 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	6,020.93	Mobile	250912010200059296552823
12 Sep 2025 10:13:11	12 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,020.93	Mobile	250912010200060495858010

12 Sep 2025 10:21:07	12 Sep 2025	OWealth Withdrawal (Transaction Payment)	2,800.00	--	2,220.93	Mobile	250912010200060834280440
12 Sep 2025 17:41:58	12 Sep 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	1,720.93	Mobile	250912010200070206069856
12 Sep 2025 17:42:31	12 Sep 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	1,620.93	Mobile	250912010200070107466422
12 Sep 2025 17:44:24	12 Sep 2025	OWealth Withdrawal (Transaction Payment)	99.00	--	1,521.93	Mobile	250912010200070164494308
12 Sep 2025 20:46:54	12 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,200.00	--	321.93	Mobile	250912010200074870729951
13 Sep 2025 01:21:01	13 Sep 2025	OWealth Interest Earned	--	0.10	322.03	Mobile	250913994jqRI9zhHMw4DDYtpRDP3z
14 Sep 2025 01:13:01	14 Sep 2025	OWealth Interest Earned	--	0.10	322.13	Mobile	250914994v29fZ9FqSpv6Frq0Yq9hx
14 Sep 2025 08:37:04	14 Sep 2025	OWealth Withdrawal (Transaction Payment)	210.00	--	112.13	Mobile	250914010200103001236570
14 Sep 2025 13:31:31	14 Sep 2025	OWealth Withdrawal (Transaction Payment)	110.00	--	2.13	Mobile	250914010200108526224117
15 Sep 2025 01:22:04	15 Sep 2025	OWealth Interest Earned	--	0.09	2.22	Mobile	250915993A2slsSLeWCqEQThzuDZfN
16 Sep 2025 01:15:44	16 Sep 2025	OWealth Interest Earned	--	0.09	2.31	Mobile	250916993hJwqmchLHLrsyDHNJ30dI
17 Sep 2025 01:23:31	17 Sep 2025	OWealth Interest Earned	--	0.09	2.40	Mobile	250917996piDOyZxr9Z8HITe2UaZi7
18 Sep 2025 01:16:58	18 Sep 2025	OWealth Interest Earned	--	0.09	2.49	Mobile	250918992bCEFB4xjjNDcoPE3e2VPX
19 Sep 2025 01:24:19	19 Sep 2025	OWealth Interest Earned	--	0.09	2.58	Mobile	250919991gA9I69qfnEfwHr5HCYmSe
20 Sep 2025 01:19:27	20 Sep 2025	OWealth Interest Earned	--	0.09	2.67	Mobile	25092099waNRx4W795rs5JqPF6vCM
21 Sep 2025 01:26:23	21 Sep 2025	OWealth Interest Earned	--	0.09	2.76	Mobile	250921997St3SMPPxKOxB24ytMKqCI
22 Sep 2025 01:19:58	22 Sep 2025	OWealth Interest Earned	--	0.09	2.85	Mobile	2509229917O5bNgBcXMKFLijBoMqBK
23 Sep 2025 01:27:22	23 Sep 2025	OWealth Interest Earned	--	0.09	2.94	Mobile	250923992bbpdGCP7KselbuxVdLe8u
24 Sep 2025 01:20:50	24 Sep 2025	OWealth Interest Earned	--	0.09	3.03	Mobile	250924995n1belixCEvR5qKkAEqWV5
25 Sep 2025 01:28:35	25 Sep 2025	OWealth Interest Earned	--	0.09	3.12	Mobile	2509259939vjeNjOKP8UZohfBkA10S
26 Sep 2025 01:21:59	26 Sep 2025	OWealth Interest Earned	--	0.09	3.21	Mobile	250926991lHlhovw6vVkaagCyjzLJp
27 Sep 2025 01:28:27	27 Sep 2025	OWealth Interest Earned	--	0.09	3.30	Mobile	250927994cYHMaIEUvQ4iLnUXJEQ74
27 Sep 2025 22:33:15	27 Sep 2025	Auto-save to OWealth Balance	--	1,565.00	1,568.30	Mobile	250927140300411776764678
27 Sep 2025 23:20:56	27 Sep 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	1,368.30	Mobile	250927010200412416188611
27 Sep 2025 23:22:21	27 Sep 2025	OWealth Withdrawal (Transaction Payment)	250.00	--	1,118.30	Mobile	250927010200412223290625
27 Sep 2025 23:23:49	27 Sep 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	1,018.30	Mobile	250927010200412421151437

28 Sep 2025 01:22:05	28 Sep 2025	OWealth Interest Earned	--	0.09	1,018.39	Mobile	2509289944Is2t7tGoTIY60fUmT0uP
28 Sep 2025 08:05:19	28 Sep 2025	OWealth Withdrawal (Transaction Payment)	800.00	--	218.39	Mobile	250928010200414669235545
28 Sep 2025 09:11:54	28 Sep 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	118.39	Mobile	250928010200415884575300
29 Sep 2025 01:28:52	29 Sep 2025	OWealth Interest Earned	--	0.09	118.48	Mobile	250929994RvY0dRjFdzlQDZ6PNZtjS
29 Sep 2025 22:32:17	29 Sep 2025	Auto-save to OWealth Balance	--	500.00	618.48	Mobile	250929140300454459742107
30 Sep 2025 00:59:05	30 Sep 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	518.48	Mobile	250929010200455674323003
30 Sep 2025 01:23:46	30 Sep 2025	OWealth Interest Earned	--	0.09	518.57	Mobile	250930994mEmHi67TJXkw3VskrkTib
30 Sep 2025 09:07:21	30 Sep 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	218.57	Mobile	250930010200458693539429
30 Sep 2025 10:51:56	30 Sep 2025	OWealth Withdrawal (Transaction Payment)	210.00	--	8.57	Mobile	250930010200461162084625
01 Oct 2025 01:30:18	01 Oct 2025	OWealth Interest Earned	--	0.09	8.66	Mobile	251001995bBVqJ8sZPmkGosFi2RmY9
02 Oct 2025 01:12:39	02 Oct 2025	OWealth Interest Earned	--	0.09	8.75	Mobile	251002996Cvk7cvoo6Noir5HUpsM32
03 Oct 2025 01:32:40	03 Oct 2025	OWealth Interest Earned	--	0.09	8.84	Mobile	251003994th4hEOUX4mQtlGlTcWZD6
04 Oct 2025 01:15:27	04 Oct 2025	OWealth Interest Earned	--	0.09	8.93	Mobile	251004997rMT8jNr9rwzfIoEEjGVz
04 Oct 2025 22:37:04	04 Oct 2025	Auto-save to OWealth Balance	--	2,950.00	2,958.93	Mobile	251004140300577055071207
04 Oct 2025 23:18:17	04 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,958.93	Mobile	25100401020057765933813 9
04 Oct 2025 23:18:42	04 Oct 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	1,658.93	Mobile	251004010200577438170965
04 Oct 2025 23:19:08	04 Oct 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	1,558.93	Mobile	25100401020057728915448 1
04 Oct 2025 23:21:03	04 Oct 2025	OWealth Withdrawal (Transaction Payment)	499.00	--	1,059.93	Mobile	251004010200577663674774
05 Oct 2025 01:35:34	05 Oct 2025	OWealth Interest Earned	--	0.09	1,060.02	Mobile	251005994ei3Blqz08yMkxNqDFnYGL
05 Oct 2025 08:26:38	05 Oct 2025	OWealth Withdrawal (Transaction Payment)	90.00	--	970.02	Mobile	251005010200580524864792
05 Oct 2025 09:21:32	05 Oct 2025	OWealth Withdrawal (Transaction Payment)	120.00	--	850.02	Mobile	25100501020058 1765058618
05 Oct 2025 09:22:24	05 Oct 2025	OWealth Withdrawal (Transaction Payment)	150.00	--	700.02	Mobile	25100501020058 1538411011
05 Oct 2025 09:33:12	05 Oct 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	600.02	Mobile	25100501020058 1819518725
05 Oct 2025 11:50:10	05 Oct 2025	OWealth Withdrawal (Transaction Payment)	98.00	--	502.02	Mobile	251005010200584441703025

05 Oct 2025 14:34:59	05 Oct 2025	OWealth Withdrawal (Transaction Payment)	400.00	--	102.02	Mobile	25100501020058806191 7749
05 Oct 2025 15:57:36	05 Oct 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	2.02	Mobile	25100501020058937694 2228
06 Oct 2025 01:18:15	06 Oct 2025	OWealth Interest Earned	--	0.09	2.11	Mobile	251006993vPPYhvgmBIJTCju6LucSb
07 Oct 2025 01:37:21	07 Oct 2025	OWealth Interest Earned	--	0.09	2.20	Mobile	251007993UabjxIrIOvDSaLh6IASKn
08 Oct 2025 01:21:04	08 Oct 2025	OWealth Interest Earned	--	0.09	2.29	Mobile	25100899qpVhPDya8u7IcRs27XvoI
09 Oct 2025 01:38:12	09 Oct 2025	OWealth Interest Earned	--	0.09	2.38	Mobile	2510099942GZewi0IIMcnOyRpymm kt
10 Oct 2025 01:20:20	10 Oct 2025	OWealth Interest Earned	--	0.09	2.47	Mobile	251010991krdZa1sd3SHMQWYTqpB4L
11 Oct 2025 01:39:31	11 Oct 2025	OWealth Interest Earned	--	0.09	2.56	Mobile	25101199XJKpotxRapxcEqPdBskV1
12 Oct 2025 01:23:32	12 Oct 2025	OWealth Interest Earned	--	0.09	2.65	Mobile	251012995lpRJU8R1loJxpybtGBsbN
13 Oct 2025 01:39:29	13 Oct 2025	OWealth Interest Earned	--	0.09	2.74	Mobile	251013995i2gcXepgYft7DslLSa2eE
13 Oct 2025 22:35:05	13 Oct 2025	Auto-save to OWealth Balance	--	2,000.00	2,002.74	Mobile	25101314030078175 1124105
14 Oct 2025 00:28:44	14 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2.74	Mobile	25101301020078266377018 1
14 Oct 2025 01:26:25	14 Oct 2025	OWealth Interest Earned	--	0.09	2.83	Mobile	251014993WH0rKKIA75VAErkdihphb
15 Oct 2025 01:38:08	15 Oct 2025	OWealth Interest Earned	--	0.09	2.92	Mobile	251015996iZPOLv6IpSro948WAFuTE
16 Oct 2025 01:12:00	16 Oct 2025	OWealth Interest Earned	--	0.09	3.01	Mobile	251016996w3dquTrId7EtSMgCHHKC8
17 Oct 2025 01:37:41	17 Oct 2025	OWealth Interest Earned	--	0.09	3.10	Mobile	251017994y5uZJw5bjFaHf2wTvXaub
17 Oct 2025 22:35:49	17 Oct 2025	Auto-save to OWealth Balance	--	127.00	130.10	Mobile	25101714030087354426 2462
18 Oct 2025 01:14:31	18 Oct 2025	OWealth Interest Earned	--	0.09	130.19	Mobile	25101899q6EqPELkjoVFDtiMi04fo
18 Oct 2025 10:51:49	18 Oct 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	30.19	Mobile	25101801020088075 8146628
19 Oct 2025 01:41:19	19 Oct 2025	OWealth Interest Earned	--	0.09	30.28	Mobile	251019997lBv4xdAQFT74INkHWjkxW
20 Oct 2025 01:17:31	20 Oct 2025	OWealth Interest Earned	--	0.09	30.37	Mobile	251020992flx8zzsCTP3T0VA1iAy8P
21 Oct 2025 01:40:50	21 Oct 2025	OWealth Interest Earned	--	0.09	30.46	Mobile	251021993lt6ZDGL0r6B7lbcv1klmW
22 Oct 2025 01:17:58	22 Oct 2025	OWealth Interest Earned	--	0.09	30.55	Mobile	251022995bHfBI3UPAGhGmw0Pwlf 99
22 Oct 2025 19:49:05	22 Oct 2025	OWealth Withdrawal (Transaction Payment)	30.00	--	0.55	Mobile	25102201020098549883219 1
23 Oct 2025 01:39:56	23 Oct 2025	OWealth Interest Earned	--	0.09	0.64	Mobile	251023996O5uqLl8HCMC7pl6ULixIn
24 Oct 2025 01:19:16	24 Oct 2025	OWealth Interest Earned	--	0.09	0.73	Mobile	251024997NhPxI6SBZziNOYICNUrg5
25 Oct 2025 01:43:20	25 Oct 2025	OWealth Interest Earned	--	0.09	0.82	Mobile	251025997WAzwOSlnYbj0PT2msLyRj
26 Oct 2025 01:21:50	26 Oct 2025	OWealth Interest Earned	--	0.09	0.91	Mobile	25102699In6hKJn1icXobYQTop3KwW
27 Oct 2025 01:40:57	27 Oct 2025	OWealth Interest Earned	--	0.09	1.00	Mobile	25102799weKFugmmaDVfjpxYJfXEW

28 Oct 2025 01:24:10	28 Oct 2025	OWealth Interest Earned	--	0.09	1.09	Mobile	251028994WkU0lkAZNjwLnKST3pF5Y
29 Oct 2025 01:39:59	29 Oct 2025	OWealth Interest Earned	--	0.09	1.18	Mobile	251029993YqHIl7RwGXf9l0oskIRYD
30 Oct 2025 01:26:43	30 Oct 2025	OWealth Interest Earned	--	0.09	1.27	Mobile	251030991PRF9W5ZBRklz87s1rgu2T
31 Oct 2025 01:45:05	31 Oct 2025	OWealth Interest Earned	--	0.09	1.36	Mobile	2510319925DHVQgFvqbjNOWtpZ97YB
31 Oct 2025 22:36:59	31 Oct 2025	Auto-save to OWealth Balance	--	200.00	201.36	Mobile	25103114030020593435861 2
01 Nov 2025 01:27:36	01 Nov 2025	OWealth Interest Earned	--	0.09	201.45	Mobile	251101991BOVwkFxzGuzP1v9mh9W48
01 Nov 2025 09:29:14	01 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	101.45	Mobile	25110101020021 1854464516
01 Nov 2025 09:31:05	01 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	1.45	Mobile	25110101020021 1960771743
01 Nov 2025 22:36:58	01 Nov 2025	Auto-save to OWealth Balance	--	30.00	31.45	Mobile	25110114030023325 1547648
02 Nov 2025 01:48:51	02 Nov 2025	OWealth Interest Earned	--	0.09	31.54	Mobile	251102996viFeodelhKRqPELirpTPZ
02 Nov 2025 20:28:47	02 Nov 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	21.54	Mobile	25110201020025340054 1029
02 Nov 2025 22:07:10	02 Nov 2025	OWealth Withdrawal (Transaction Payment)	15.80	--	5.74	Mobile	25110201020025575038 3343
02 Nov 2025 22:33:15	02 Nov 2025	Auto-save to OWealth Balance	--	100.00	105.74	Mobile	25110214030025611 5870273
03 Nov 2025 01:29:41	03 Nov 2025	OWealth Interest Earned	--	0.09	105.83	Mobile	251103995jnqPDWZdIfAqlOYxo3Kit
03 Nov 2025 07:55:29	03 Nov 2025	OWealth Withdrawal (Transaction Payment)	70.00	--	35.83	Mobile	25110301020025972 4050493
03 Nov 2025 20:32:12	03 Nov 2025	OWealth Withdrawal (Transaction Payment)	30.00	--	5.83	Mobile	25110301020027949 0381019
04 Nov 2025 01:47:09	04 Nov 2025	OWealth Interest Earned	--	0.09	5.92	Mobile	25110499hO7fDE6mRFPKV8Rr8vTCj
05 Nov 2025 01:33:05	05 Nov 2025	OWealth Interest Earned	--	0.09	6.01	Mobile	25110599E3mcZ0URT4pSEPf7Rv4Dn
06 Nov 2025 01:44:32	06 Nov 2025	OWealth Interest Earned	--	0.09	6.10	Mobile	251106992lEj4GHbqJ9pKoS5HUtr08
06 Nov 2025 08:21:16	06 Nov 2025	Auto-save to OWealth Balance	--	466.00	472.10	Mobile	25110614030033819576901 3
06 Nov 2025 08:26:41	06 Nov 2025	OWealth Withdrawal (Transaction Payment)	170.00	--	302.10	Mobile	25110601020033836013 0448
06 Nov 2025 08:27:18	06 Nov 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	102.10	Mobile	25110601020033856513 1182
06 Nov 2025 08:35:42	06 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	2.10	Mobile	25110601020033823210 2259
07 Nov 2025 01:35:32	07 Nov 2025	OWealth Interest Earned	--	0.09	2.19	Mobile	25110799KObOqWa2pQTmoZUTsn2rj
07 Nov 2025 16:22:14	07 Nov 2025	Auto-save to OWealth Balance	--	9,950.00	9,952.19	Mobile	25110714030037610001 8172

07 Nov 2025 17:49:48	07 Nov 2025	OWealth Withdrawal (Transaction Payment)	6,450.00	--	3,502.19	Mobile	25110701020037908084878 4
07 Nov 2025 20:10:32	07 Nov 2025	OWealth Withdrawal (Transaction Payment)	900.00	--	2,602.19	Mobile	25110701020038316397776 0
07 Nov 2025 20:14:21	07 Nov 2025	Auto-save to OWealth Balance	--	400.00	3,002.19	Mobile	25110714030038338420336 3
07 Nov 2025 20:14:52	07 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,500.00	--	502.19	Mobile	25110701020038353866659 6
07 Nov 2025 20:24:25	07 Nov 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	202.19	Mobile	25110701020038331846819 3
07 Nov 2025 20:25:00	07 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	102.19	Mobile	25110701020038367569445 6
07 Nov 2025 20:25:23	07 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	2.19	Mobile	25110701020038372649838 5
08 Nov 2025 01:44:50	08 Nov 2025	OWealth Interest Earned	--	0.09	2.28	Mobile	251108993fPFDLoStM9Dv6qwn1r8sM
08 Nov 2025 10:12:51	08 Nov 2025	Auto-save to OWealth Balance	--	2,600.00	2,602.28	Mobile	25110814030039379173872 6
08 Nov 2025 10:21:52	08 Nov 2025	OWealth Withdrawal (Transaction Payment)	400.00	--	2,202.28	Mobile	25110801020039392045324 8
08 Nov 2025 10:22:18	08 Nov 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	1,702.28	Mobile	25110801020039416137038 4
08 Nov 2025 10:40:28	08 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,600.00	--	102.28	Mobile	25110801020039433486954 8
08 Nov 2025 15:13:14	08 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	2.28	Mobile	25110801020040197192522 5
08 Nov 2025 16:45:07	08 Nov 2025	Auto-save to OWealth Balance	--	5,000.00	5,002.28	Mobile	25110814030040409448172 6
08 Nov 2025 16:55:52	08 Nov 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	4,802.28	Mobile	25110801020040431573434 8
08 Nov 2025 19:26:10	08 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,800.00	--	1,002.28	Mobile	25110801020040895677026 8
08 Nov 2025 21:04:47	08 Nov 2025	Auto-save to OWealth Balance	--	1,000.00	2,002.28	Mobile	25110814030041194079684 1
08 Nov 2025 21:05:07	08 Nov 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	1,502.28	Mobile	25110801020041199294189 6
08 Nov 2025 21:05:37	08 Nov 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	1,202.28	Mobile	25110801020041204538486 2
09 Nov 2025 01:33:42	09 Nov 2025	OWealth Interest Earned	--	0.09	1,202.37	Mobile	251109992Yxvn9LKlG4vb2p6yfOgYJ
09 Nov 2025 10:49:51	09 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,100.00	--	102.37	Mobile	25110901020042079409434 1
10 Nov 2025 01:47:43	10 Nov 2025	OWealth Interest Earned	--	0.09	102.46	Mobile	251110996xzCp5l2iJTxQiULHUAj1V
10 Nov 2025 08:33:43	10 Nov 2025	Auto-save to OWealth Balance	--	5,000.00	5,102.46	Mobile	25111014030044174128609 3

10 Nov 2025 09:00:34	10 Nov 2025	OWealth Withdrawal (Transaction Payment)	4,600.00	--	502.46	Mobile	25111001020044252498722I
10 Nov 2025 09:39:50	10 Nov 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	202.46	Mobile	2511100102004439121501I7
10 Nov 2025 10:06:24	10 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	102.46	Mobile	25111001020044396800654
10 Nov 2025 12:39:02	10 Nov 2025	OWealth Withdrawal (Transaction Payment)	96.50	--	5.96	Mobile	2511100102004478444702I1
10 Nov 2025 17:54:49	10 Nov 2025	Auto-save to OWealth Balance	--	4,500.00	4,505.96	Mobile	25111014030045562551841O
10 Nov 2025 18:02:48	10 Nov 2025	OWealth Withdrawal (Transaction Payment)	800.00	--	3,705.96	Mobile	25111001020045611120516
10 Nov 2025 18:04:56	10 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,210.00	--	1,495.96	Mobile	25111001020045611814821Z
10 Nov 2025 18:19:31	10 Nov 2025	OWealth Withdrawal (Transaction Payment)	460.00	--	1,035.96	Mobile	25111001020045657489015Z
10 Nov 2025 18:20:31	10 Nov 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	735.96	Mobile	25111001020045688323885Z
10 Nov 2025 18:22:28	10 Nov 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	535.96	Mobile	25111001020045683858304Z
10 Nov 2025 20:24:22	10 Nov 2025	OWealth Withdrawal (Transaction Payment)	130.00	--	405.96	Mobile	25111001020046076040245Z
10 Nov 2025 20:24:46	10 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	305.96	Mobile	25111001020046076168725Z
10 Nov 2025 20:25:09	10 Nov 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	5.96	Mobile	2511100102004607119449Z2
10 Nov 2025 22:23:18	10 Nov 2025	Auto-save to OWealth Balance	--	300.00	305.96	Mobile	25111014030046345401318Z
10 Nov 2025 22:23:48	10 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	205.96	Mobile	25111001020046370886950Z
10 Nov 2025 22:24:49	10 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	105.96	Mobile	25111001020046371126198Z
11 Nov 2025 01:35:01	11 Nov 2025	OWealth Interest Earned	--	0.09	106.05	Mobile	2511119 95wjMYZSh6GRM3IhcSXHMCV
11 Nov 2025 10:11:38	11 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	6.05	Mobile	25111101020047056623299I
11 Nov 2025 10:25:19	11 Nov 2025	Auto-save to OWealth Balance	--	835.00	841.05	Mobile	25111114030047055431230Z
11 Nov 2025 10:30:56	11 Nov 2025	OWealth Withdrawal (Transaction Payment)	800.00	--	41.05	Mobile	25111101020047123378022Z
11 Nov 2025 19:25:09	11 Nov 2025	OWealth Withdrawal (Transaction Payment)	40.00	--	1.05	Mobile	25111101020048484542987Z
12 Nov 2025 01:47:57	12 Nov 2025	OWealth Interest Earned	--	0.09	1.14	Mobile	25111299Gs4qoN96KhYTIjVIbV4xI
		Auto-save to OWealth					

12 Nov 2025 15:02:11	12 Nov 2025	Balance	--	4,000.00	4,001.14	Mobile	251112140300502951641198
12 Nov 2025 15:02:49	12 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,800.00	--	201.14	Mobile	251112010200503003449963
12 Nov 2025 16:22:11	12 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	101.14	Mobile	251112010200505465855867
12 Nov 2025 18:28:42	12 Nov 2025	Auto-save to OWealth Balance	--	2,600.00	2,701.14	Mobile	251112140300508303608410
12 Nov 2025 18:49:27	12 Nov 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	2,401.14	Mobile	251112010200509038206870
12 Nov 2025 18:49:49	12 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	2,301.14	Mobile	251112010200508938178193
12 Nov 2025 18:50:27	12 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	2,201.14	Mobile	251112010200508787772251
12 Nov 2025 19:26:35	12 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,200.00	--	1,001.14	Mobile	251112010200510301146259
12 Nov 2025 19:29:40	12 Nov 2025	OWealth Withdrawal (Transaction Payment)	700.00	--	301.14	Mobile	251112010200510515007981
12 Nov 2025 19:39:07	12 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	201.14	Mobile	251112010200510602507133
13 Nov 2025 01:34:00	13 Nov 2025	OWealth Interest Earned	--	0.09	201.23	Mobile	251113992mljovOjpKFKKMYKKU3VXi
13 Nov 2025 16:56:40	13 Nov 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	1.23	Mobile	251113010200531711912317
14 Nov 2025 04:03:14	14 Nov 2025	OWealth Interest Earned	--	0.09	1.32	Mobile	2511149938vpnWOWIeSsoEC49k34UC
14 Nov 2025 17:14:54	14 Nov 2025	Auto-save to OWealth Balance	--	1,000.00	1,001.32	Mobile	251114140300558128618501
14 Nov 2025 17:45:47	14 Nov 2025	Auto-save to OWealth Balance	--	3,600.00	4,601.32	Mobile	251114140300558889912447
14 Nov 2025 18:28:06	14 Nov 2025	OWealth Withdrawal (Transaction Payment)	4,100.00	--	501.32	Mobile	251114010200560405510712
14 Nov 2025 19:02:13	14 Nov 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	1.32	Mobile	251114010200561143291600
15 Nov 2025 01:36:32	15 Nov 2025	OWealth Interest Earned	--	0.09	1.41	Mobile	251115991Y3vc60IIwdhQWVJV9nWUp
15 Nov 2025 14:03:18	15 Nov 2025	Auto-save to OWealth Balance	--	5,900.00	5,901.41	Mobile	251115140300579448035854
15 Nov 2025 14:05:12	15 Nov 2025	OWealth Withdrawal (Transaction Payment)	5,700.00	--	201.41	Mobile	251115010200579301030853
15 Nov 2025 14:41:42	15 Nov 2025	Auto-save to OWealth Balance	--	2,000.00	2,201.41	Mobile	251115140300580072096332
15 Nov 2025 14:41:52	15 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,201.41	Mobile	251115010200580319818693
15 Nov 2025 19:16:16	15 Nov 2025	Auto-save to OWealth Balance	--	2,800.00	4,001.41	Mobile	251115140300588271869176

15 Nov 2025 19:16:34	15 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,500.00	--	1,501.41	Mobile	25111501020058797483810l
15 Nov 2025 19:35:43	15 Nov 2025	OWealth Withdrawal (Transaction Payment)	506.00	--	995.41	Mobile	25111501020058854815544 2
16 Nov 2025 01:53:17	16 Nov 2025	OWealth Interest Earned	--	0.09	995.50	Mobile	251116994XIZ2AEBELn43GjfAbNkNA
16 Nov 2025 08:07:37	16 Nov 2025	Auto-save to OWealth Balance	--	5,000.00	5,995.50	Mobile	25111614030059677824220l
16 Nov 2025 09:10:45	16 Nov 2025	OWealth Withdrawal (Transaction Payment)	499.00	--	5,496.50	Mobile	25111601020059809183591 8
16 Nov 2025 11:56:43	16 Nov 2025	OWealth Withdrawal (Transaction Payment)	490.00	--	5,006.50	Mobile	25111601020060108681280 4
16 Nov 2025 12:08:23	16 Nov 2025	OWealth Withdrawal (Transaction Payment)	190.00	--	4,816.50	Mobile	25111601020060172809581 0
16 Nov 2025 12:21:44	16 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	3,316.50	Mobile	25111601020060176057696 3
16 Nov 2025 12:35:13	16 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,600.00	--	1,716.50	Mobile	25111601020060220230046 2
16 Nov 2025 21:22:27	16 Nov 2025	OWealth Withdrawal (Transaction Payment)	96.00	--	1,620.50	Mobile	25111601020061494329483 5
17 Nov 2025 01:38:31	17 Nov 2025	OWealth Interest Earned	--	0.34	1,620.84	Mobile	251117997fvXM8i4BiitjPW8wNIKsY
17 Nov 2025 09:29:21	17 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,600.00	--	20.84	Mobile	25111701020062195208093 4
17 Nov 2025 17:31:21	17 Nov 2025	Auto-save to OWealth Balance	--	5,450.00	5,470.84	Mobile	25111714030063362599565 6
17 Nov 2025 17:44:53	17 Nov 2025	OWealth Withdrawal (Transaction Payment)	4,600.00	--	870.84	Mobile	25111701020063428127010 3
17 Nov 2025 18:04:14	17 Nov 2025	Auto-save to OWealth Balance	--	1,700.00	2,570.84	Mobile	25111714030063459924165 3
17 Nov 2025 18:10:24	17 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,508.00	--	1,062.84	Mobile	25111701020063467002339 0
17 Nov 2025 18:55:32	17 Nov 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	562.84	Mobile	25111701020063605277369 7
18 Nov 2025 01:52:19	18 Nov 2025	OWealth Interest Earned	--	0.09	562.93	Mobile	251118993cauFpJmf0fjbpgUJBJgm7
18 Nov 2025 07:27:37	18 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	462.93	Mobile	25111801020064484261683l
18 Nov 2025 18:41:54	18 Nov 2025	OWealth Withdrawal (Transaction Payment)	448.00	--	14.93	Mobile	25111801020066138312726 2
18 Nov 2025 20:28:47	18 Nov 2025	Auto-save to OWealth Balance	--	1,050.00	1,064.93	Mobile	25111814030066540406515 9
18 Nov 2025 20:29:09	18 Nov 2025	OWealth Withdrawal (Transaction Payment)	160.00	--	904.93	Mobile	25111801020066540531027 0
18 Nov 2025 22:32:23	18 Nov 2025	Auto-save to OWealth Balance	--	100.00	1,004.93	Mobile	25111814030066861617639 0

19 Nov 2025 01:40:45	19 Nov 2025	OWealth Interest Earned	--	0.09	1,005.02	Mobile	25111999VAp08RqtuGl597BiakOl0
19 Nov 2025 08:33:34	19 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5.02	Mobile	25111901020067228070542l
19 Nov 2025 16:41:38	19 Nov 2025	Auto-save to OWealth Balance	--	6,000.00	6,005.02	Mobile	25111914030068420193532 8
19 Nov 2025 16:42:47	19 Nov 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	1,005.02	Mobile	25111901020068402577963 3
19 Nov 2025 16:43:57	19 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	905.02	Mobile	25111901020068430326557 0
19 Nov 2025 19:00:42	19 Nov 2025	Auto-save to OWealth Balance	--	1,000.00	1,905.02	Mobile	25111914030068786472074 4
19 Nov 2025 19:01:50	19 Nov 2025	OWealth Withdrawal (Transaction Payment)	400.00	--	1,505.02	Mobile	25111901020068786911561 4
19 Nov 2025 20:04:05	19 Nov 2025	OWealth Withdrawal (Transaction Payment)	808.00	--	697.02	Mobile	25111901020069014591054 9
19 Nov 2025 20:06:37	19 Nov 2025	OWealth Withdrawal (Transaction Payment)	310.00	--	387.02	Mobile	25111901020069039880457 3
20 Nov 2025 01:07:59	20 Nov 2025	OWealth Withdrawal (Transaction Payment)	150.00	--	237.02	Mobile	25112001020069539624824 5
20 Nov 2025 01:09:23	20 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	137.02	Mobile	25112001020069528083652 2
20 Nov 2025 01:12:19	20 Nov 2025	OWealth Withdrawal (Transaction Payment)	130.00	--	7.02	Mobile	25112001020069539775044 9
20 Nov 2025 01:50:39	20 Nov 2025	OWealth Interest Earned	--	0.09	7.11	Mobile	25112099TuiXDjuFr1lEhTG8OLQtS
20 Nov 2025 18:43:34	20 Nov 2025	Auto-save to OWealth Balance	--	5,600.00	5,607.11	Mobile	25112014030071321928869 7
20 Nov 2025 18:55:48	20 Nov 2025	OWealth Withdrawal (Transaction Payment)	4,600.00	--	1,007.11	Mobile	25112001020071372433148 1
20 Nov 2025 19:29:17	20 Nov 2025	Auto-save to OWealth Balance	--	2,000.00	3,007.11	Mobile	25112014030071469819142 0
20 Nov 2025 19:29:26	20 Nov 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	2,707.11	Mobile	25112001020071494708507 8
20 Nov 2025 19:30:46	20 Nov 2025	OWealth Withdrawal (Transaction Payment)	400.00	--	2,307.11	Mobile	25112001020071480382193 6
20 Nov 2025 19:36:18	20 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	2,207.11	Mobile	25112001020071523351542 0
20 Nov 2025 19:38:21	20 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,200.00	--	1,007.11	Mobile	25112001020071538896476 6
20 Nov 2025 19:40:17	20 Nov 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	507.11	Mobile	25112001020071514767276 9
20 Nov 2025 22:23:18	20 Nov 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	307.11	Mobile	25112001020071966936600 4

20 Nov 2025 22:23:44	20 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	207.11	Mobile	25112001020071975079004 5
20 Nov 2025 23:07:40	20 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	107.11	Mobile	25112001020072054009782 9
21 Nov 2025 01:38:53	21 Nov 2025	OWealth Interest Earned	--	0.09	107.20	Mobile	2511219942k0HqUbxjSkDmCBlOSeif
21 Nov 2025 19:35:23	21 Nov 2025	Auto-save to OWealth Balance	--	4,000.00	4,107.20	Mobile	25112114030074173176554 6
21 Nov 2025 19:36:28	21 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,600.00	--	507.20	Mobile	25112101020074173567438 2
21 Nov 2025 20:05:59	21 Nov 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	207.20	Mobile	25112101020074276213954 9
21 Nov 2025 20:54:14	21 Nov 2025	OWealth Withdrawal (Transaction Payment)	98.00	--	109.20	Mobile	25112101020074384846819 8
21 Nov 2025 21:26:17	21 Nov 2025	Auto-save to OWealth Balance	--	19,950.00	20,059.20	Mobile	25112114030074507043263 2
22 Nov 2025 01:12:55	22 Nov 2025	OWealth Interest Earned	--	0.09	20,059.29	Mobile	2511229953OJJKKjic2dXDgSiNu5fu
22 Nov 2025 07:29:53	22 Nov 2025	Auto-save to OWealth Balance	--	19,950.00	40,009.29	Mobile	25112214030074936474417 8
22 Nov 2025 08:12:28	22 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,200.00	--	38,809.29	Mobile	25112201020075042658792 6
22 Nov 2025 08:15:11	22 Nov 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	33,809.29	Mobile	25112201020075043312775 6
22 Nov 2025 11:22:40	22 Nov 2025	OWealth Withdrawal (Transaction Payment)	16,000.00	--	17,809.29	Mobile	25112201020075517170995 1
22 Nov 2025 11:57:57	22 Nov 2025	OWealth Withdrawal (Transaction Payment)	12,000.00	--	5,809.29	Mobile	25112201020075640079832 6
22 Nov 2025 12:00:50	22 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,100.00	--	3,709.29	Mobile	25112201020075610399143 6
22 Nov 2025 12:03:51	22 Nov 2025	OWealth Withdrawal (Transaction Payment)	188.00	--	3,521.29	Mobile	25112201020075641877981 8
22 Nov 2025 12:06:16	22 Nov 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	3,321.29	Mobile	25112201020075627265380 7
22 Nov 2025 12:06:51	22 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	3,221.29	Mobile	25112201020075607166757 4
22 Nov 2025 18:39:12	22 Nov 2025	Auto-save to OWealth Balance	--	9,950.00	13,171.29	Mobile	25112214030076668791636 2
22 Nov 2025 18:49:54	22 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,100.00	--	10,071.29	Mobile	25112201020076687816700 6
22 Nov 2025 19:05:18	22 Nov 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	6,071.29	Mobile	25112201020076724451864 1
22 Nov 2025 19:12:07	22 Nov 2025	OWealth Withdrawal (Transaction Payment)	980.00	--	5,091.29	Mobile	25112201020076762976205 4
		OWealth Withdrawal					

22 Nov 2025 19:47:17	22 Nov 2025	(Transaction Payment)	230.00	--	4,861.29	Mobile	251122010200768475779462
23 Nov 2025 01:42:11	23 Nov 2025	OWealth Interest Earned	--	1.10	4,862.39	Mobile	25112399i6gyaccxUnqSySOfcUX1w
23 Nov 2025 12:46:50	23 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,600.00	--	2,262.39	Mobile	251123010200782745776613
23 Nov 2025 12:57:52	23 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,200.00	--	1,062.39	Mobile	251123010200782978160418
24 Nov 2025 01:14:59	24 Nov 2025	OWealth Interest Earned	--	0.36	1,062.75	Mobile	25112499NDYHpB0eBfueK1lLMy669
24 Nov 2025 10:06:49	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	62.75	Mobile	251124010200803492958140
25 Nov 2025 01:44:18	25 Nov 2025	OWealth Interest Earned	--	0.09	62.84	Mobile	251125994Zji7vlcLpBB0u1sN1zGA7
25 Nov 2025 06:26:08	25 Nov 2025	Auto-save to OWealth Balance	--	24,950.00	25,012.84	Mobile	25112514030082515722l299
25 Nov 2025 06:31:05	25 Nov 2025	OWealth Withdrawal (Transaction Payment)	6,000.00	--	19,012.84	Mobile	251125010201825314641841
25 Nov 2025 06:46:26	25 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,600.00	--	17,412.84	Mobile	251125010201825380421936
25 Nov 2025 07:36:39	25 Nov 2025	OWealth Withdrawal (Transaction Payment)	137.60	--	17,275.24	Mobile	251125010201826026905403
25 Nov 2025 08:29:19	25 Nov 2025	OWealth Withdrawal (Transaction Payment)	6,100.00	--	11,175.24	Mobile	251125010201827277879800
25 Nov 2025 09:10:55	25 Nov 2025	OWealth Withdrawal (Transaction Payment)	150.00	--	11,025.24	Mobile	251125010201828007722371
25 Nov 2025 09:53:20	25 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,206.50	--	7,818.74	Mobile	251125010201829253238071
25 Nov 2025 09:57:24	25 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,500.00	--	5,318.74	Mobile	251125010201829674655222
25 Nov 2025 10:25:08	25 Nov 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	5,268.74	Mobile	251125010201830168742773
25 Nov 2025 17:30:53	25 Nov 2025	Auto-save to OWealth Balance	--	34,950.00	39,848.74	Mobile	25112514030084087747748l
25 Nov 2025 18:10:32	25 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	38,218.74	Mobile	251125010201842192236473
25 Nov 2025 18:43:50	25 Nov 2025	OWealth Withdrawal (Transaction Payment)	17,000.00	--	21,218.74	Mobile	251125010201843542209107
25 Nov 2025 20:37:56	25 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,700.00	--	17,518.74	Mobile	251125010201846962806629
25 Nov 2025 21:15:27	25 Nov 2025	OWealth Withdrawal (Transaction Payment)	7,000.00	--	10,518.74	Mobile	251125010201848528772368
25 Nov 2025 23:22:55	25 Nov 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	6,518.74	Mobile	25112501020185117139473l
26 Nov 2025 00:02:22	26 Nov 2025	OWealth Withdrawal (Transaction Payment)	180.00	--	6,338.74	Mobile	251125010201851055573222

26 Nov 2025 01:16:13	26 Nov 2025	OWealth Interest Earned	--	0.09	6,338.83	Mobile	251126991DKFMMP63dHVJOsliyAHuK
26 Nov 2025 07:28:33	26 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,100.00	--	3,238.83	Mobile	25112601020185314229237
26 Nov 2025 07:29:27	26 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	3,138.83	Mobile	25112601020185319376578 6
26 Nov 2025 12:37:46	26 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	138.83	Mobile	25112601020186072897762 2
26 Nov 2025 15:34:39	26 Nov 2025	OWealth Withdrawal (Transaction Payment)	130.00	--	8.83	Mobile	2511260102018652061213 41
26 Nov 2025 21:59:40	26 Nov 2025	Auto-save to OWealth Balance	--	99,950.00	99,958.83	Mobile	25112614030087657684268 4
26 Nov 2025 22:23:34	26 Nov 2025	OWealth Withdrawal (Transaction Payment)	9,700.00	--	90,258.83	Mobile	25112601020187750913795 5
27 Nov 2025 01:46:00	27 Nov 2025	OWealth Interest Earned	--	0.09	90,258.92	Mobile	251127991N0uHB5gEbHjRcaMsKiW6J
27 Nov 2025 07:45:38	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	10,200.00	--	80,058.92	Mobile	25112701020188083652372 3
27 Nov 2025 07:51:00	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	50,000.00	--	30,058.92	Mobile	2511270102018812060915 05
27 Nov 2025 08:31:50	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	27,058.92	Mobile	25112701020188176982880 8
27 Nov 2025 08:37:54	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,200.00	--	25,858.92	Mobile	2511270102018820414764 72
27 Nov 2025 08:43:47	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	24,858.92	Mobile	25112701020188256919496 7
27 Nov 2025 09:08:26	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,500.00	--	22,358.92	Mobile	25112701020188299696595 9
27 Nov 2025 10:27:18	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	20,358.92	Mobile	2511270102018853271853 45
27 Nov 2025 10:33:06	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	230.00	--	20,128.92	Mobile	25112701020188508905335 7
27 Nov 2025 11:10:55	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	497.50	--	19,631.42	Mobile	2511270102018861734875 48
27 Nov 2025 11:11:24	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	19,431.42	Mobile	2511270102018861238764 69
27 Nov 2025 11:11:54	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	19,131.42	Mobile	25112701020188597202821 0
27 Nov 2025 11:50:31	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	18,131.42	Mobile	25112701020188695567472 8
27 Nov 2025 12:38:23	27 Nov 2025	Auto-save to OWealth Balance	--	1,000.00	19,131.42	Mobile	25112714030088862957293 1
27 Nov 2025 12:54:21	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	9,131.42	Mobile	25112701020188903252935 9
		OWealth Withdrawal					

27 Nov 2025 12:57:49	27 Nov 2025	(Transaction Payment)	1,000.00	--	8,131.42	Mobile	25112701020188904208898 2
27 Nov 2025 16:56:34	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	60.00	--	8,071.42	Mobile	25112701020189509959921 2
27 Nov 2025 17:51:26	27 Nov 2025	Auto-save to OWealth Balance	--	1,000.00	9,071.42	Mobile	25112714030089681107893 5
27 Nov 2025 17:54:57	27 Nov 2025	Auto-save to OWealth Balance	--	5,700.00	14,771.42	Mobile	25112714030089687335556 1
27 Nov 2025 18:06:51	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	7,710.00	--	7,061.42	Mobile	25112701020189716949462 4
27 Nov 2025 18:38:19	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	4,010.00	--	3,051.42	Mobile	25112701020189830124533 4
27 Nov 2025 18:42:35	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,010.00	--	2,041.42	Mobile	25112701020189821471508 1
27 Nov 2025 20:03:02	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,041.42	Mobile	25112701020190097468842 9
27 Nov 2025 20:44:52	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	841.42	Mobile	25112701020190235630611 4
27 Nov 2025 20:45:23	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	641.42	Mobile	25112701020190235813468 4
27 Nov 2025 20:46:03	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	140.00	--	501.42	Mobile	25112701020190220776235 4
28 Nov 2025 01:10:17	28 Nov 2025	OWealth Interest Earned	--	0.17	501.59	Mobile	2511289931 3wAc0OALSg2HscixsjAL
28 Nov 2025 17:59:26	28 Nov 2025	Auto-save to OWealth Balance	--	400.00	901.59	Mobile	25112814030092432976587 7
28 Nov 2025 19:07:39	28 Nov 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	401.59	Mobile	25112801020192682478473 4
29 Nov 2025 01:45:31	29 Nov 2025	OWealth Interest Earned	--	0.13	401.72	Mobile	251129991s7XdEvk2ICF8q4dIIpzZO
29 Nov 2025 15:13:40	29 Nov 2025	Auto-save to OWealth Balance	--	2,200.00	2,601.72	Mobile	25112914030094798908673 6
29 Nov 2025 15:31:38	29 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,601.72	Mobile	25112901020194870823275 9
29 Nov 2025 19:00:23	29 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,100.00	--	501.72	Mobile	25112901020195451255847 2
29 Nov 2025 20:55:45	29 Nov 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	1.72	Mobile	25112901020195816638794 2
30 Nov 2025 01:12:41	30 Nov 2025	OWealth Interest Earned	--	0.09	1.81	Mobile	2511309953psEV5Ae1xq7evGtH0mGT
01 Dec 2025 01:48:17	01 Dec 2025	OWealth Interest Earned	--	0.09	1.90	Mobile	2512019926Pk2aShdbIInDfhymsovy
01 Dec 2025 17:23:08	01 Dec 2025	Auto-save to OWealth Balance	--	5,510.00	5,511.90	Mobile	25120114030000524387477 6
01 Dec 2025 17:23:43	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	400.00	--	5,111.90	Mobile	25120101020100534738076 8
		OWealth Withdrawal					

01 Dec 2025 18:44:11	01 Dec 2025	(Transaction Payment)	4,500.00	--	611.90	Mobile	25120101020100779838873
01 Dec 2025 20:00:56	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	411.90	Mobile	25120101020101049201556
01 Dec 2025 20:01:19	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	211.90	Mobile	25120101020101024364047
01 Dec 2025 20:01:48	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	111.90	Mobile	25120101020101060541197
01 Dec 2025 20:06:22	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	11.90	Mobile	25120101020101102614935
01 Dec 2025 21:44:18	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	1.90	Mobile	25120101020101361987049
02 Dec 2025 01:14:38	02 Dec 2025	OWealth Interest Earned	--	0.09	1.99	Mobile	251202991sEJCep83oA1fSA4lluMLW
02 Dec 2025 17:01:35	02 Dec 2025	Auto-save to OWealth Balance	--	7,200.00	7,201.99	Mobile	25120214030003350362888
02 Dec 2025 18:23:14	02 Dec 2025	OWealth Withdrawal (Transaction Payment)	6,000.00	--	1,201.99	Mobile	25120201020103623910633
02 Dec 2025 18:53:56	02 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	701.99	Mobile	25120201020103722803979
02 Dec 2025 18:54:55	02 Dec 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	401.99	Mobile	25120201020103702874823
02 Dec 2025 18:55:16	02 Dec 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	101.99	Mobile	25120201020103737442055
03 Dec 2025 01:46:25	03 Dec 2025	OWealth Interest Earned	--	0.09	102.08	Mobile	251203995IlxUPlv9sWVD5MDhLgyyM
03 Dec 2025 22:32:38	03 Dec 2025	Auto-save to OWealth Balance	--	200.00	302.08	Mobile	25120314030007405681774
04 Dec 2025 01:16:06	04 Dec 2025	OWealth Interest Earned	--	0.09	302.17	Mobile	251204994lGGklisTYFrK8M3jmcEFJ
04 Dec 2025 05:16:00	04 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	202.17	Mobile	25120401020107594634797
04 Dec 2025 06:48:16	04 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	102.17	Mobile	25120401020107655423654
04 Dec 2025 16:47:19	04 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	2.17	Mobile	25120401020109177520646
05 Dec 2025 01:48:52	05 Dec 2025	OWealth Interest Earned	--	0.09	2.26	Mobile	25120599463OAhhW0OPHoJw6qXYkQW
05 Dec 2025 11:27:58	05 Dec 2025	Auto-save to OWealth Balance	--	9,950.00	9,952.26	Mobile	25120514030011192560678
05 Dec 2025 11:51:11	05 Dec 2025	OWealth Withdrawal (Transaction Payment)	7,000.00	--	2,952.26	Mobile	25120501020111231103513
05 Dec 2025 13:00:23	05 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,950.00	--	2.26	Mobile	25120501020111426027072
05 Dec 2025 17:06:27	05 Dec 2025	Auto-save to OWealth Balance	--	2,500.00	2,502.26	Mobile	25120514030012105347012

05 Dec 2025 17:06:40	05 Dec 2025	OWealth Withdrawal (Transaction Payment)	400.00	--	2,102.26	Mobile	251205010201121151959442
05 Dec 2025 17:06:41	05 Dec 2025	OWealth Deposit (Transaction Refund)	--	400.00	2,502.26	Mobile	251205140300120954292335
05 Dec 2025 17:36:40	05 Dec 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	2,202.26	Mobile	251205010201122220792202
05 Dec 2025 17:37:15	05 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	2,002.26	Mobile	251205010201121875630026
05 Dec 2025 17:57:24	05 Dec 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	1,702.26	Mobile	251205010201122353111848
05 Dec 2025 17:58:05	05 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	1,602.26	Mobile	251205010201122455309245
05 Dec 2025 17:58:28	05 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	1,502.26	Mobile	251205010201122601722410
05 Dec 2025 17:58:54	05 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	1,402.26	Mobile	251205010201122458074368
05 Dec 2025 19:11:06	05 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,200.00	--	202.26	Mobile	251205010201124872649032
06 Dec 2025 01:17:32	06 Dec 2025	OWealth Interest Earned	--	0.09	202.35	Mobile	251206995EqIXbdA7NIIv2Rhgz3O1b
06 Dec 2025 09:03:23	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	2.35	Mobile	251206010201136687740136
06 Dec 2025 11:43:37	06 Dec 2025	Auto-save to OWealth Balance	--	2,600.00	2,602.35	Mobile	251206140300141191933369
06 Dec 2025 11:44:39	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,102.35	Mobile	251206010201141050615168
06 Dec 2025 11:47:45	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	902.35	Mobile	251206010201141356538123
06 Dec 2025 11:48:12	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	702.35	Mobile	251206010201141155296454
06 Dec 2025 11:49:00	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	602.35	Mobile	251206010201141411564566
06 Dec 2025 16:03:04	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	502.35	Mobile	251206010201148491855632
06 Dec 2025 18:21:16	06 Dec 2025	Auto-save to OWealth Balance	--	1,000.00	1,502.35	Mobile	251206140300152318208642
06 Dec 2025 19:52:55	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2.35	Mobile	251206010201155684428625
07 Dec 2025 01:53:07	07 Dec 2025	OWealth Interest Earned	--	0.09	2.44	Mobile	251207997J6Q3RA2U4Wy5PFyfyAleN
08 Dec 2025 01:20:16	08 Dec 2025	OWealth Interest Earned	--	0.09	2.53	Mobile	251208997NFPKdt1Rc6LSmX5xVEGj7
08 Dec 2025 07:57:48	08 Dec 2025	Auto-save to OWealth Balance	--	5,000.00	5,002.53	Mobile	251208140300188562676950
08 Dec 2025 08:12:07	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	1,002.53	Mobile	251208010201188625387974

08 Dec 2025 08:43:22	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2.53	Mobile	251208010201189408340902
08 Dec 2025 14:45:03	08 Dec 2025	Auto-save to OWealth Balance	--	500.00	502.53	Mobile	251208140300198927576719
08 Dec 2025 15:03:59	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	202.53	Mobile	251208010201199342420205
08 Dec 2025 15:04:48	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	2.53	Mobile	251208010201199546982777
09 Dec 2025 01:49:55	09 Dec 2025	OWealth Interest Earned	--	0.09	2.62	Mobile	2512099964nwzTd65iGhfYA3HF60m7
10 Dec 2025 01:22:43	10 Dec 2025	OWealth Interest Earned	--	0.09	2.71	Mobile	2512l0995jgiNJuJv2V3fLBVHBF9N2
11 Dec 2025 01:53:44	11 Dec 2025	OWealth Interest Earned	--	0.09	2.80	Mobile	2512l1999mqbR3d9MPUUYjFTOAhGk
12 Dec 2025 01:26:04	12 Dec 2025	OWealth Interest Earned	--	0.09	2.89	Mobile	2512l2993vppyfdcz4EybIVQpZAFR5
13 Dec 2025 01:51:42	13 Dec 2025	OWealth Interest Earned	--	0.09	2.98	Mobile	2512l3991Gzxa6t7DcfWq99oNBkdEV
14 Dec 2025 01:26:50	14 Dec 2025	OWealth Interest Earned	--	0.09	3.07	Mobile	2512l4993lyIIFUmrGybcOLLfGdIvh
15 Dec 2025 01:48:07	15 Dec 2025	OWealth Interest Earned	--	0.09	3.16	Mobile	2512l5993OjF2blg1AcoeGv0SS2wnH
15 Dec 2025 12:00:44	15 Dec 2025	Auto-save to OWealth Balance	--	119,950.00	119,953.16	Mobile	251215140300389677731698
15 Dec 2025 14:28:55	15 Dec 2025	OWealth Withdrawal (Transaction Payment)	119,900.00	--	53.16	Mobile	251215010201393562531011
15 Dec 2025 14:37:39	15 Dec 2025	Auto-save to OWealth Balance	--	9,950.00	10,003.16	Mobile	251215140300393639068988
15 Dec 2025 14:46:28	15 Dec 2025	OWealth Withdrawal (Transaction Payment)	970.00	--	9,033.16	Mobile	251215010201394074569895
15 Dec 2025 14:47:01	15 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	8,533.16	Mobile	251215010201393872587391
15 Dec 2025 14:47:47	15 Dec 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	8,233.16	Mobile	251215010201393925468936
15 Dec 2025 14:50:06	15 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,400.00	--	5,833.16	Mobile	251215010201394275676969
15 Dec 2025 14:56:42	15 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,800.00	--	2,033.16	Mobile	251215010201394204130784
16 Dec 2025 01:29:40	16 Dec 2025	OWealth Interest Earned	--	0.09	2,033.25	Mobile	251216991zaJyjiN4ybpkbgiSOdcZ4
16 Dec 2025 09:01:11	16 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,600.00	--	433.25	Mobile	251216010201412503401816
16 Dec 2025 09:01:52	16 Dec 2025	OWealth Withdrawal (Transaction Payment)	120.00	--	313.25	Mobile	251216010201412853171985
17 Dec 2025 01:50:23	17 Dec 2025	OWealth Interest Earned	--	0.09	313.34	Mobile	2512l7996X0cNwPkseCUb5UYA0I4A3
18 Dec 2025 01:32:09	18 Dec 2025	OWealth Interest Earned	--	0.09	313.43	Mobile	2512l8996lxFROAC5xQIXrZ9BBgfir
		Auto-save to OWealth					

18 Dec 2025 22:33:28	18 Dec 2025	Balance	--	620.00	933.43	Mobile	2512181403004934352027 23
19 Dec 2025 01:53:32	19 Dec 2025	OWealth Interest Earned	--	0.10	933.53	Mobile	251219995lE450sxDYefr4Jspc5Unp
19 Dec 2025 08:31:54	19 Dec 2025	OWealth Withdrawal (Transaction Payment)	700.00	--	233.53	Mobile	2512190102014977136992 94
20 Dec 2025 01:35:05	20 Dec 2025	OWealth Interest Earned	--	0.09	233.62	Mobile	2512209978OzHG3Lt1td7bOhgLQpD2
20 Dec 2025 11:48:22	20 Dec 2025	Auto-save to OWealth Balance	--	5,000.00	5,233.62	Mobile	2512201403005332183947 39
20 Dec 2025 14:25:22	20 Dec 2025	OWealth Withdrawal (Transaction Payment)	400.00	--	4,833.62	Mobile	2512200102015377747879 83
20 Dec 2025 14:26:02	20 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	4,333.62	Mobile	2512200102015378280532 63
20 Dec 2025 14:26:58	20 Dec 2025	OWealth Withdrawal (Transaction Payment)	130.00	--	4,203.62	Mobile	2512200102015379318557 40
20 Dec 2025 14:27:46	20 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	4,003.62	Mobile	2512200102015380845496 80
20 Dec 2025 15:20:24	20 Dec 2025	OWealth Withdrawal (Transaction Payment)	400.00	--	3,603.62	Mobile	2512200102015391716725 78
20 Dec 2025 15:21:11	20 Dec 2025	OWealth Withdrawal (Transaction Payment)	400.00	--	3,203.62	Mobile	2512200102015390719243 97
20 Dec 2025 15:21:48	20 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	3,103.62	Mobile	2512200102015392267050 48
20 Dec 2025 19:06:40	20 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	2,903.62	Mobile	251220010201546330531317
20 Dec 2025 20:36:23	20 Dec 2025	Auto-save to OWealth Balance	--	3,000.00	5,903.62	Mobile	2512201403005492919835 07
20 Dec 2025 20:39:27	20 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,400.00	--	3,503.62	Mobile	2512200102015492523553 18
20 Dec 2025 20:42:31	20 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	3,003.62	Mobile	2512200102015492124150 75
20 Dec 2025 20:47:05	20 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,503.62	Mobile	2512200102015496320630 38
20 Dec 2025 21:09:28	20 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,003.00	--	500.62	Mobile	2512200102015502796391 73
21 Dec 2025 01:52:23	21 Dec 2025	OWealth Interest Earned	--	0.09	500.71	Mobile	251221995JNcuLCptql52HzqVjMk5P
21 Dec 2025 05:36:23	21 Dec 2025	Auto-save to OWealth Balance	--	29,950.00	30,450.71	Mobile	2512211403005548876797 17
21 Dec 2025 07:13:40	21 Dec 2025	OWealth Withdrawal (Transaction Payment)	470.00	--	29,980.71	Mobile	2512210102015554646965 97
21 Dec 2025 07:58:25	21 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	25,980.71	Mobile	2512210102015559155451 04
21 Dec 2025 08:05:35	21 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,700.00	--	23,280.71	Mobile	2512210102015564302450 32

21 Dec 2025 08:29:04	21 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,150.00	--	21,130.71	Mobile	251221010201556794396897
21 Dec 2025 08:29:56	21 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	21,030.71	Mobile	251221010201557214832423
21 Dec 2025 14:56:38	21 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	20,530.71	Mobile	251221010201566123180827
21 Dec 2025 15:19:20	21 Dec 2025	OWealth Withdrawal (Transaction Payment)	400.00	--	20,130.71	Mobile	251221010201566541535990
21 Dec 2025 18:45:20	21 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	18,130.71	Mobile	251221010201571917258960
21 Dec 2025 19:00:40	21 Dec 2025	OWealth Withdrawal (Transaction Payment)	6,000.00	--	12,130.71	Mobile	251221010201572172843670
21 Dec 2025 19:20:12	21 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	11,130.71	Mobile	251221010201572750388193
21 Dec 2025 19:25:14	21 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,510.00	--	9,620.71	Mobile	251221010201572868704154
21 Dec 2025 22:31:09	21 Dec 2025	Auto-save to OWealth Balance	--	950.00	10,570.71	Mobile	25122114030057805216593I
22 Dec 2025 01:35:58	22 Dec 2025	OWealth Interest Earned	--	0.17	10,570.88	Mobile	251222996AIHmBpUvWz3wBBTZDbkUv
22 Dec 2025 06:06:24	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,570.88	Mobile	251222010201580185490816
22 Dec 2025 16:22:26	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,200.00	--	4,370.88	Mobile	251222010201595746835584
22 Dec 2025 16:24:17	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,370.88	Mobile	251222010201596126381554
22 Dec 2025 17:06:58	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	750.00	--	1,620.88	Mobile	251222010201597273325487
22 Dec 2025 17:11:24	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	1,120.88	Mobile	251222010201597288271804
22 Dec 2025 17:46:19	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,110.00	--	10.88	Mobile	251222010201598736954714
22 Dec 2025 20:49:51	22 Dec 2025	Auto-save to OWealth Balance	--	5,500.00	5,510.88	Mobile	25122214030060471095531 4
22 Dec 2025 20:52:36	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,510.00	--	2,000.88	Mobile	25122201020160451847643I
22 Dec 2025 21:04:20	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,010.00	--	990.88	Mobile	251222010201605121430078
22 Dec 2025 21:05:06	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	490.88	Mobile	25122201020160527651909I
22 Dec 2025 21:05:49	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	290.00	--	200.88	Mobile	251222010201605299497667
22 Dec 2025 21:13:05	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	100.88	Mobile	251222010201605512370699

22 Dec 2025 21:13:24	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	0.88	Mobile	25122201020160571590580 5
22 Dec 2025 23:06:01	22 Dec 2025	Auto-save to OWealth Balance	--	500.00	500.88	Mobile	25122214030060838902423 6
22 Dec 2025 23:28:56	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	400.88	Mobile	25122201020160854414235 9
23 Dec 2025 01:56:59	23 Dec 2025	OWealth Interest Earned	--	0.09	400.97	Mobile	251223991HVcVsimZCdOlWp78JDp 3u
23 Dec 2025 10:54:05	23 Dec 2025	Auto-save to OWealth Balance	--	4,000.00	4,400.97	Mobile	25122314030061709128958 3
23 Dec 2025 11:05:17	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	400.97	Mobile	25122301020161718121611 9
23 Dec 2025 12:04:24	23 Dec 2025	Auto-save to OWealth Balance	--	50.00	450.97	Mobile	25122314030061882795019 5
23 Dec 2025 12:06:50	23 Dec 2025	Auto-save to OWealth Balance	--	1,200.00	1,650.97	Mobile	25122314030061934292853 4
23 Dec 2025 12:18:57	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,100.00	--	550.97	Mobile	25122301020161948562384 6
23 Dec 2025 12:54:11	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	450.97	Mobile	25122301020162073204261 4
23 Dec 2025 13:11:23	23 Dec 2025	Auto-save to OWealth Balance	--	10,000.00	10,450.97	Mobile	25122314030062094953844 1
23 Dec 2025 13:31:11	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	10,350.97	Mobile	25122301020162142391825 9
23 Dec 2025 17:43:42	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	293.00	--	10,057.97	Mobile	25122301020162906131281 0
23 Dec 2025 18:06:09	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,500.00	--	4,557.97	Mobile	25122301020162996145313 2
23 Dec 2025 19:00:57	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	610.00	--	3,947.97	Mobile	25122301020163176482632 6
23 Dec 2025 19:08:41	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,910.00	--	2,037.97	Mobile	25122301020163220646220 7
24 Dec 2025 01:35:22	24 Dec 2025	OWealth Interest Earned	--	0.13	2,038.10	Mobile	25122499459AWj6lWmXokDBcs6lo oE
24 Dec 2025 09:54:31	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	220.00	--	1,818.10	Mobile	25122401020164641428685 6
24 Dec 2025 09:54:52	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	1,718.10	Mobile	25122401020164631534995 0
24 Dec 2025 09:55:25	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	400.00	--	1,318.10	Mobile	25122401020164651942520 1
24 Dec 2025 09:56:02	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	1,118.10	Mobile	25122401020164626848206 6
		OWealth Withdrawal					

24 Dec 2025 11:35:28	24 Dec 2025	(Transaction Payment)	500.00	--	618.10	Mobile	25122401020164981504558 7
24 Dec 2025 11:36:13	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	318.10	Mobile	25122401020164986885884 1
24 Dec 2025 11:36:38	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	118.10	Mobile	25122401020164992084595 1
24 Dec 2025 11:37:07	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	18.10	Mobile	25122401020165012484060 8
24 Dec 2025 19:32:42	24 Dec 2025	Auto-save to OWealth Balance	--	1,100.00	1,118.10	Mobile	25122414030066579307029 0
24 Dec 2025 20:25:25	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,100.00	--	18.10	Mobile	25122401020166775441595 0
24 Dec 2025 20:57:56	24 Dec 2025	Auto-save to OWealth Balance	--	1,300.00	1,318.10	Mobile	25122414030066876130414 5
25 Dec 2025 01:56:12	25 Dec 2025	OWealth Interest Earned	--	0.09	1,318.19	Mobile	251225993AhlS5aLglm47ZVPPYZdPd
25 Dec 2025 08:35:58	25 Dec 2025	Auto-save to OWealth Balance	--	1,695.00	3,013.19	Mobile	25122514030067771477612 9
25 Dec 2025 10:22:03	25 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	13.19	Mobile	25122501020168098699405 2
26 Dec 2025 01:37:18	26 Dec 2025	OWealth Interest Earned	--	0.09	13.28	Mobile	251226991leSQ4OZhQNq0DvMcug3 ZV
26 Dec 2025 18:41:33	26 Dec 2025	Auto-save to OWealth Balance	--	270.00	283.28	Mobile	25122614030072029651579 9
26 Dec 2025 19:25:18	26 Dec 2025	Auto-save to OWealth Balance	--	2,100.00	2,383.28	Mobile	25122614030072155825386 7
26 Dec 2025 19:35:01	26 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,300.00	--	83.28	Mobile	25122601020172181236546 9
27 Dec 2025 01:58:59	27 Dec 2025	OWealth Interest Earned	--	0.09	83.37	Mobile	251227991XX5xF6ifVGO97HImK9rOI
28 Dec 2025 01:37:08	28 Dec 2025	OWealth Interest Earned	--	0.09	83.46	Mobile	251228993iliIKyWTKjV99OOKpspBg
28 Dec 2025 10:53:14	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	70.00	--	13.46	Mobile	25122801020176056563996 3
28 Dec 2025 18:04:00	28 Dec 2025	Auto-save to OWealth Balance	--	1,000.00	1,013.46	Mobile	25122814030077010579878 9
28 Dec 2025 19:30:17	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	513.46	Mobile	25122801020177246642541 5
28 Dec 2025 19:36:35	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	13.46	Mobile	25122801020177274453068 9
29 Dec 2025 02:02:13	29 Dec 2025	OWealth Interest Earned	--	0.09	13.55	Mobile	25122999T8Ct1d5Okc0l3MTqmuNLu
29 Dec 2025 11:59:07	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	3.55	Mobile	25122901020178683211194 5
29 Dec 2025 18:11:15	29 Dec 2025	Auto-save to OWealth Balance	--	99,910.00	99,913.55	Mobile	25122914030079674770294 9
		OWealth Withdrawal					

29 Dec 2025 18:16:25	29 Dec 2025	(Transaction Payment)	10.00	--	99,903.55	Mobile	251229010201796815291729
29 Dec 2025 18:17:17	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	99,403.55	Mobile	251229010201796970034388
29 Dec 2025 18:41:02	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	99,393.55	Mobile	251229010201797764228173
29 Dec 2025 18:54:09	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	99,383.55	Mobile	251229010201798320218174
29 Dec 2025 18:56:17	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	99,373.55	Mobile	251229010201798424153783
29 Dec 2025 19:05:50	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	99,363.55	Mobile	251229010201798364019548
29 Dec 2025 19:07:49	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	99,353.55	Mobile	251229010201798467764941
29 Dec 2025 19:09:29	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	9,700.00	--	89,653.55	Mobile	251229010201798584511688
29 Dec 2025 20:01:36	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,900.00	--	84,753.55	Mobile	251229010201800257943594
29 Dec 2025 20:23:52	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,200.00	--	83,553.55	Mobile	251229010201801158423546
29 Dec 2025 20:30:26	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	81,553.55	Mobile	251229010201801388667976
29 Dec 2025 22:46:48	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	130.05	--	81,423.50	Mobile	251229010201804712141688
29 Dec 2025 22:47:46	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	81,123.50	Mobile	251229010201804911223049
29 Dec 2025 22:48:09	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	81,023.50	Mobile	251229010201804912127244
29 Dec 2025 22:49:08	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,010.00	--	80,013.50	Mobile	251229010201805076064177
29 Dec 2025 23:23:27	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	79,813.50	Mobile	251229010201805439736274
29 Dec 2025 23:23:56	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	79,313.50	Mobile	251229010201805491134434
29 Dec 2025 23:24:16	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	79,213.50	Mobile	251229010201805430328138
29 Dec 2025 23:24:44	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	79,013.50	Mobile	251229010201805745440967
30 Dec 2025 01:36:57	30 Dec 2025	OWealth Interest Earned	--	0.09	79,013.59	Mobile	251230992MYy1IpKVbLmSbB76H1Bkq
30 Dec 2025 04:08:08	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	78,513.59	Mobile	251230010201806592457431
30 Dec 2025 09:22:18	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,500.00	--	75,013.59	Mobile	251230010201810170839193
		OWealth Withdrawal					

30 Dec 2025 09:30:00	30 Dec 2025	(Transaction Payment)	200.00	--	74,813.59	Mobile	25123001020181034682898 3
30 Dec 2025 10:26:02	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	67,000.00	--	7,813.59	Mobile	25123001020181200991205 6
30 Dec 2025 10:53:12	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,800.00	--	5,013.59	Mobile	25123001020181250649040 1
30 Dec 2025 14:05:00	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	5,003.59	Mobile	25123001020181817442601 5
30 Dec 2025 14:05:46	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	600.00	--	4,403.59	Mobile	25123001020181825468420 4
30 Dec 2025 16:56:39	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	54.00	--	4,349.59	Mobile	25123001020182269431829 0
30 Dec 2025 16:57:46	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	4,249.59	Mobile	25123001020182297794428 3
30 Dec 2025 19:40:43	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,110.00	--	1,139.59	Mobile	25123001020182833625280 7
30 Dec 2025 20:07:11	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	510.00	--	629.59	Mobile	25123001020182915664654 0
30 Dec 2025 20:28:53	30 Dec 2025	Auto-save to OWealth Balance	--	9,950.00	10,579.59	Mobile	25123014030082992897018 8
30 Dec 2025 20:46:33	30 Dec 2025	Auto-save to OWealth Balance	--	1,500.00	12,079.59	Mobile	25123014030083025220418 2
30 Dec 2025 21:18:00	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	10,030.00	--	2,049.59	Mobile	25123001020183123143931 6
30 Dec 2025 21:20:07	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	110.00	--	1,939.59	Mobile	25123001020183141768525 9
30 Dec 2025 22:13:56	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	1,639.59	Mobile	25123001020183285487435 0
30 Dec 2025 22:14:33	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	1,539.59	Mobile	25123001020183295884108 3
30 Dec 2025 22:15:07	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	1,439.59	Mobile	25123001020183285836449 9
31 Dec 2025 00:42:16	31 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	1,339.59	Mobile	25123001020183511831603 1
31 Dec 2025 00:42:16	31 Dec 2025	OWealth Deposit (Transaction Refund)	--	100.00	1,439.59	Mobile	25123014030083501700155 0
31 Dec 2025 00:42:32	31 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	1,339.59	Mobile	25123001020183506740225 0
31 Dec 2025 00:42:32	31 Dec 2025	OWealth Deposit (Transaction Refund)	--	100.00	1,439.59	Mobile	25123014030083511849419 3
31 Dec 2025 02:00:40	31 Dec 2025	OWealth Interest Earned	--	0.21	1,439.80	Mobile	251231992RewLbgjGJs0DA2vISi4Eq
31 Dec 2025 19:35:30	31 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,200.00	--	239.80	Mobile	25123101020185867898888 1
		Auto-save to OWealth					

31 Dec 2025 22:36:56	31 Dec 2025	Balance	--	200.00	439.80	Mobile	251231140300864942600737
31 Dec 2025 23:38:46	31 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	239.80	Mobile	251231010201866113517226
01 Jan 2026 01:44:58	01 Jan 2026	OWealth Interest Earned	--	0.09	239.89	Mobile	260101991OTXVTWWgL0bT5fxBTAHvc
01 Jan 2026 02:40:07	01 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	139.89	Mobile	260101010201868477182462
01 Jan 2026 17:00:57	01 Jan 2026	Auto-save to OWealth Balance	--	500.00	639.89	Mobile	260101140300882894574558
01 Jan 2026 17:10:06	01 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	139.89	Mobile	260101010201883142735630
02 Jan 2026 01:13:09	02 Jan 2026	OWealth Interest Earned	--	0.09	139.98	Mobile	260102995IsUkZVwKZ1XPIr3vyJYIp
02 Jan 2026 10:45:08	02 Jan 2026	Auto-save to OWealth Balance	--	290.00	429.98	Mobile	260102140300896934380590
02 Jan 2026 17:54:34	02 Jan 2026	OWealth Withdrawal (Transaction Payment)	190.00	--	239.98	Mobile	260102010201906684519505
02 Jan 2026 21:04:24	02 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	39.98	Mobile	260102010201912289092570
03 Jan 2026 01:45:03	03 Jan 2026	OWealth Interest Earned	--	0.09	40.07	Mobile	260103997DM9284hvHBey52HFuMIHb
04 Jan 2026 01:15:37	04 Jan 2026	OWealth Interest Earned	--	0.09	40.16	Mobile	260104994No7i54N4dDjtKLEdrdSPA
05 Jan 2026 01:41:37	05 Jan 2026	OWealth Interest Earned	--	0.09	40.25	Mobile	260105994FnhxxpfwGLxDAlRxPASeS
05 Jan 2026 10:33:00	05 Jan 2026	Auto-save to OWealth Balance	--	5,000.00	5,040.25	Mobile	260105140300971922754977
05 Jan 2026 11:27:42	05 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	540.25	Mobile	260105010201973368685646
05 Jan 2026 11:29:32	05 Jan 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	20.25	Mobile	260105010201973273639153
05 Jan 2026 22:31:19	05 Jan 2026	Auto-save to OWealth Balance	--	10.40	30.65	Mobile	260105140300991809926635
06 Jan 2026 01:18:32	06 Jan 2026	OWealth Interest Earned	--	0.09	30.74	Mobile	260106991wGW0LD09SlzJhF8BgTzCE
06 Jan 2026 08:59:15	06 Jan 2026	Auto-save to OWealth Balance	--	2,000.00	2,030.74	Mobile	260106140300996408627999
06 Jan 2026 09:00:20	06 Jan 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	1,130.74	Mobile	260106010201996726477043
06 Jan 2026 09:07:31	06 Jan 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,120.74	Mobile	260106010201996798514473
06 Jan 2026 09:08:12	06 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,020.74	Mobile	260106010201996698483574
06 Jan 2026 09:15:47	06 Jan 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,010.74	Mobile	260106010201996866257133
06 Jan 2026 09:16:40	06 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	510.74	Mobile	260106010201996825047290

06 Jan 2026 09:46:48	06 Jan 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	500.74	Mobile	260106010201997824268646
06 Jan 2026 09:47:37	06 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	400.74	Mobile	260106010201997537194672
06 Jan 2026 09:50:22	06 Jan 2026	Auto-save to OWealth Balance	--	148.00	548.74	Mobile	260106140300997787193435
06 Jan 2026 10:57:37	06 Jan 2026	OWealth Withdrawal (Transaction Payment)	128.00	--	420.74	Mobile	260106010201999588074794
06 Jan 2026 10:58:18	06 Jan 2026	OWealth Withdrawal (Transaction Payment)	175.94	--	244.80	Mobile	260106010201999634059794
06 Jan 2026 11:00:48	06 Jan 2026	OWealth Withdrawal (Transaction Payment)	140.00	--	104.80	Mobile	260106010201999854414428
06 Jan 2026 15:46:22	06 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4.80	Mobile	260106010201007337969994
07 Jan 2026 01:44:08	07 Jan 2026	OWealth Interest Earned	--	0.09	4.89	Mobile	260107997huLF7bJduobeO5mrVLWPy
08 Jan 2026 01:19:07	08 Jan 2026	OWealth Interest Earned	--	0.09	4.98	Mobile	260108994md7Nr3BFpqodNaFPxqhsD
08 Jan 2026 08:00:07	08 Jan 2026	Auto-save to OWealth Balance	--	400.00	404.98	Mobile	260108140300050036955123
08 Jan 2026 08:01:18	08 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	304.98	Mobile	260108010201050039693369
08 Jan 2026 08:01:31	08 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	204.98	Mobile	260108010201049740251296
08 Jan 2026 08:02:00	08 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	4.98	Mobile	260108010201049990738581
09 Jan 2026 01:42:33	09 Jan 2026	OWealth Interest Earned	--	0.09	5.07	Mobile	260109991 2pC0jN5JgANbHFgc6Ul1t
09 Jan 2026 14:02:05	09 Jan 2026	Auto-save to OWealth Balance	--	140.41	145.48	Mobile	260109140300086906564164
09 Jan 2026 16:00:41	09 Jan 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	135.48	Mobile	260109010201089967746665
09 Jan 2026 16:01:07	09 Jan 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	15.48	Mobile	260109010201089819020238
10 Jan 2026 01:21:11	10 Jan 2026	OWealth Interest Earned	--	0.09	15.57	Mobile	260110992XhpvDxh6AuzWmbzNoSGaq
11 Jan 2026 01:44:52	11 Jan 2026	OWealth Interest Earned	--	0.09	15.66	Mobile	260111996Wk9WXsKwyT1nkseOmiXwc
11 Jan 2026 09:32:36	11 Jan 2026	Auto-save to OWealth Balance	--	500.00	515.66	Mobile	260111140300134399068423
11 Jan 2026 14:26:44	11 Jan 2026	OWealth Withdrawal (Transaction Payment)	396.60	--	119.06	Mobile	260111010201141255094096
11 Jan 2026 14:27:56	11 Jan 2026	OWealth Withdrawal (Transaction Payment)	115.00	--	4.06	Mobile	260111010201141644024370

11 Jan 2026 15:35:14	11 Jan 2026	Auto-save to OWealth Balance	--	500.00	504.06	Mobile	260111140300142667063441
11 Jan 2026 16:44:08	11 Jan 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	204.06	Mobile	26011101020114474048l716
11 Jan 2026 16:50:50	11 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	104.06	Mobile	26011101020114480l698423
11 Jan 2026 16:51:08	11 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4.06	Mobile	26011101020114460681740 9
11 Jan 2026 20:41:35	11 Jan 2026	Auto-save to OWealth Balance	--	3,100.00	3,104.06	Mobile	26011114030015l585782455
11 Jan 2026 20:56:35	11 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	4.06	Mobile	26011101020115204l172677
12 Jan 2026 01:22:07	12 Jan 2026	OWealth Interest Earned	--	0.09	4.15	Mobile	260112996irbeN8dcO6OebUDTfGW MJ
12 Jan 2026 09:01:35	12 Jan 2026	Auto-save to OWealth Balance	--	200.00	204.15	Mobile	26011214030015892080l008
12 Jan 2026 09:29:42	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	104.15	Mobile	26011201020115973352454l
12 Jan 2026 09:30:19	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4.15	Mobile	26011201020115969254207 2
12 Jan 2026 11:22:58	12 Jan 2026	Auto-save to OWealth Balance	--	500.00	504.15	Mobile	26011214030016291382033 3
12 Jan 2026 11:32:34	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	204.15	Mobile	26011201020116344703l34
12 Jan 2026 11:33:24	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	104.15	Mobile	26011201020116339898049 6
12 Jan 2026 11:59:04	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4.15	Mobile	26011201020116397741515 0
13 Jan 2026 01:44:44	13 Jan 2026	OWealth Interest Earned	--	0.09	4.24	Mobile	2601139962VhldLaLjiOW2Pucbh7hy
13 Jan 2026 12:40:46	13 Jan 2026	Auto-save to OWealth Balance	--	1,000.00	1,004.24	Mobile	26011314030019348814751 0
13 Jan 2026 12:49:19	13 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	504.24	Mobile	26011301020119358613553 2
13 Jan 2026 13:04:22	13 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4.24	Mobile	26011301020119398994536 5
14 Jan 2026 01:22:36	14 Jan 2026	OWealth Interest Earned	--	0.09	4.33	Mobile	260114993QMIU4kjmzHUnbqR43X1 OF
15 Jan 2026 01:47:14	15 Jan 2026	OWealth Interest Earned	--	0.09	4.42	Mobile	260115993n3dldzoLyv0vWro7b0YjH
15 Jan 2026 19:53:24	15 Jan 2026	Auto-save to OWealth Balance	--	500.00	504.42	Mobile	26011514030026432908573 8
16 Jan 2026 01:14:12	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	90.00	--	414.42	Mobile	26011601020127054009945 8
		OWealth Withdrawal					

16 Jan 2026 01:14:35	16 Jan 2026	(Transaction Payment)	300.00	--	114.42	Mobile	260116010201270615417119
16 Jan 2026 01:25:11	16 Jan 2026	OWealth Interest Earned	--	0.09	114.51	Mobile	260116996aPWJ3YnreAc1gvccty2p4
16 Jan 2026 11:12:55	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	4.51	Mobile	260116010201277808120664
17 Jan 2026 01:51:02	17 Jan 2026	OWealth Interest Earned	--	0.09	4.60	Mobile	260117993dWJEKBoBtdv8marRicpp7
17 Jan 2026 12:18:02	17 Jan 2026	Auto-save to OWealth Balance	--	200.00	204.60	Mobile	260117140300308979644528
17 Jan 2026 12:25:14	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	104.60	Mobile	260117010201309191932868
17 Jan 2026 12:26:03	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4.60	Mobile	260117010201309655435548
18 Jan 2026 01:16:41	18 Jan 2026	OWealth Interest Earned	--	0.09	4.69	Mobile	260118994jp3oPuhQXm1ssrBaGuF7u
19 Jan 2026 01:52:55	19 Jan 2026	OWealth Interest Earned	--	0.09	4.78	Mobile	26011999305wd3iu4Eez9zOMnCOO5G
19 Jan 2026 08:49:13	19 Jan 2026	Auto-save to OWealth Balance	--	500.00	504.78	Mobile	260119140300358243585594
19 Jan 2026 09:10:53	19 Jan 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	204.78	Mobile	260119010201358770268171
19 Jan 2026 09:14:49	19 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	104.78	Mobile	260119010201359086040858
19 Jan 2026 20:49:49	19 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4.78	Mobile	260119010201379133647112
20 Jan 2026 01:19:56	20 Jan 2026	OWealth Interest Earned	--	0.09	4.87	Mobile	2601209964RKol075gwyro64MofjVP
21 Jan 2026 01:53:46	21 Jan 2026	OWealth Interest Earned	--	0.09	4.96	Mobile	26012199cvT05QDHSpsNUqST8y4kl
21 Jan 2026 16:59:14	21 Jan 2026	Auto-save to OWealth Balance	--	500.00	504.96	Mobile	260121140300429453287562
21 Jan 2026 17:00:39	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	204.96	Mobile	260121010201429610424212
21 Jan 2026 17:01:06	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	104.96	Mobile	260121010201429561174265
21 Jan 2026 17:01:44	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4.96	Mobile	260121010201429761747182
22 Jan 2026 01:20:54	22 Jan 2026	OWealth Interest Earned	--	0.09	5.05	Mobile	260122994gInAVOCQt3bPlk0t74PKS
23 Jan 2026 01:51:17	23 Jan 2026	OWealth Interest Earned	--	0.09	5.14	Mobile	260123996Rxp6L6UfyKZvT6FVqYG8c
23 Jan 2026 07:37:56	23 Jan 2026	Auto-save to OWealth Balance	--	2,000.00	2,005.14	Mobile	260123140300473355349051
23 Jan 2026 09:02:33	23 Jan 2026	Auto-save to OWealth Balance	--	100.00	2,105.14	Mobile	260123140300475310563571
23 Jan 2026 09:55:00	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,055.14	Mobile	260123010201476858337839
		OWealth Deposit					

23 Jan 2026 09:55:01	23 Jan 2026	(Transaction Refund)	--	50.00	2,105.14	Mobile	260123140300476960379199
23 Jan 2026 10:10:17	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	105.14	Mobile	260123010201477471910738
23 Jan 2026 10:37:29	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	5.14	Mobile	260123010201477920668038
24 Jan 2026 01:22:15	24 Jan 2026	OWealth Interest Earned	--	0.09	5.23	Mobile	260124993e5pxEwryFnEnAdzLv1nUX
25 Jan 2026 01:54:49	25 Jan 2026	OWealth Interest Earned	--	0.09	5.32	Mobile	260125995ZIK4NdYqvlqCCXkOGFkw3
25 Jan 2026 09:28:35	25 Jan 2026	Auto-save to OWealth Balance	--	200.00	205.32	Mobile	260125140300536230875946
25 Jan 2026 12:06:30	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	105.32	Mobile	260125010201540442260746
25 Jan 2026 12:12:57	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	5.32	Mobile	260125010201540753586474
26 Jan 2026 01:23:39	26 Jan 2026	OWealth Interest Earned	--	0.09	5.41	Mobile	260126991 4IzsgCs5agS50VBFsMYuh
26 Jan 2026 07:17:32	26 Jan 2026	Auto-save to OWealth Balance	--	100.00	105.41	Mobile	260126140300561109382203
26 Jan 2026 07:17:48	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	5.41	Mobile	260126010201561160882132
27 Jan 2026 01:55:59	27 Jan 2026	OWealth Interest Earned	--	0.09	5.50	Mobile	260127993bXBMTUQYRtfxlruTH6ZEw
28 Jan 2026 01:27:11	28 Jan 2026	OWealth Interest Earned	--	0.09	5.59	Mobile	2601289938uZ7mUsoedlCddvtzQEtn
28 Jan 2026 13:18:32	28 Jan 2026	Auto-save to OWealth Balance	--	2,025.00	2,030.59	Mobile	260128140300632716170853
28 Jan 2026 13:53:09	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	30.59	Mobile	260128010201633748005799
28 Jan 2026 18:34:01	28 Jan 2026	Auto-save to OWealth Balance	--	2,500.00	2,530.59	Mobile	260128140300642564612732
28 Jan 2026 18:42:35	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,530.59	Mobile	260128010201642759417375
28 Jan 2026 19:00:21	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	530.59	Mobile	260128010201643447167254
28 Jan 2026 19:01:31	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	310.59	Mobile	260128010201643147420984
28 Jan 2026 19:02:03	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	210.59	Mobile	260128010201643201205289
28 Jan 2026 19:02:29	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	110.59	Mobile	260128010201643304045619
28 Jan 2026 22:03:08	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	0.59	Mobile	260128010201650797318413
28 Jan 2026 22:21:15	28 Jan 2026	Auto-save to OWealth Balance	--	100.00	100.59	Mobile	260128140300651005723295
		OWealth Withdrawal					

28 Jan 2026 22:39:32	28 Jan 2026	(Transaction Payment)	100.00	--	0.59	Mobile	260128010201651558992105
29 Jan 2026 02:05:13	29 Jan 2026	OWealth Interest Earned	--	0.09	0.68	Mobile	26012999ImgewegE9E2NpGvT6NqfcX
29 Jan 2026 07:35:24	29 Jan 2026	Auto-save to OWealth Balance	--	2,250.00	2,250.68	Mobile	26012914030065458771 5988
29 Jan 2026 08:26:50	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	150.68	Mobile	260129010201655796657011
29 Jan 2026 11:11:21	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	0.68	Mobile	260129010201660677442556
29 Jan 2026 11:14:00	29 Jan 2026	Auto-save to OWealth Balance	--	100.00	100.68	Mobile	260129140300660635749450
29 Jan 2026 11:14:48	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.68	Mobile	260129010201660439560025
30 Jan 2026 01:28:28	30 Jan 2026	OWealth Interest Earned	--	0.09	0.77	Mobile	260130992gP1Cpos2eihN9ZDq0B6AC
30 Jan 2026 10:51:43	30 Jan 2026	Auto-save to OWealth Balance	--	1,725.00	1,725.77	Mobile	260130140300691728978421
30 Jan 2026 11:08:54	30 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,225.77	Mobile	260130010201692148428063
30 Jan 2026 11:44:43	30 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	725.77	Mobile	260130010201693705527521
30 Jan 2026 11:47:17	30 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	225.77	Mobile	260130010201693358137901
30 Jan 2026 12:12:00	30 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	125.77	Mobile	260130010201693804341169
30 Jan 2026 12:12:53	30 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	25.77	Mobile	260130010201694213695200
30 Jan 2026 16:04:10	30 Jan 2026	Auto-save to OWealth Balance	--	1,778.00	1,803.77	Mobile	260130140300701240151895
30 Jan 2026 16:45:32	30 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	3.77	Mobile	260130010201702666364691
30 Jan 2026 21:24:29	30 Jan 2026	Auto-save to OWealth Balance	--	1,770.00	1,773.77	Mobile	260130140300712843144117
31 Jan 2026 02:00:43	31 Jan 2026	OWealth Interest Earned	--	0.09	1,773.86	Mobile	260131994tfOAMv6ffcQGWgE6moxTJ
31 Jan 2026 07:38:19	31 Jan 2026	Auto-save to OWealth Balance	--	4,600.00	6,373.86	Mobile	260131140300718631464599
31 Jan 2026 08:05:37	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,200.00	--	1,173.86	Mobile	260131010201719100732917
31 Jan 2026 11:43:26	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	673.86	Mobile	260131010201725885658535
31 Jan 2026 11:44:02	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	473.86	Mobile	260131010201725887895367
		OWealth Withdrawal					

31 Jan 2026 11:44:32	31 Jan 2026	(Transaction Payment)	200.00	--	273.86	Mobile	260131010201726144409597
31 Jan 2026 16:04:03	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	170.00	--	103.86	Mobile	260131010201734461309098
31 Jan 2026 19:54:10	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3.86	Mobile	260131010201743085553948
01 Feb 2026 01:31:23	01 Feb 2026	OWealth Interest Earned	--	0.09	3.95	Mobile	260201997BvTSPd2xOIQ35FsKybxWE
01 Feb 2026 09:35:25	01 Feb 2026	Auto-save to OWealth Balance	--	4,330.00	4,333.95	Mobile	260201140300755336883914
01 Feb 2026 10:49:41	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	1,233.95	Mobile	260201010201757045238920
01 Feb 2026 10:50:30	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,133.95	Mobile	260201010201757047672691
01 Feb 2026 13:39:06	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	496.50	--	637.45	Mobile	260201010201762291988089
01 Feb 2026 13:39:26	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	537.45	Mobile	260201010201761937577261
01 Feb 2026 13:39:59	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	437.45	Mobile	260201010201762193812900
01 Feb 2026 13:42:36	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	337.45	Mobile	260201010201762202305712
01 Feb 2026 13:44:40	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	237.45	Mobile	260201010201762056842762
01 Feb 2026 13:45:06	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	137.45	Mobile	260201010201761904849022
01 Feb 2026 17:08:15	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	37.45	Mobile	260201010201768272602721
01 Feb 2026 17:18:01	01 Feb 2026	Auto-save to OWealth Balance	--	200.00	237.45	Mobile	260201140300768307565882
01 Feb 2026 17:36:15	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	130.00	--	107.45	Mobile	260201010201768885694331
02 Feb 2026 01:52:56	02 Feb 2026	OWealth Interest Earned	--	0.09	107.54	Mobile	260202992a5RGoXc7DY0JNNHoUeYcE
02 Feb 2026 10:09:25	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	4.00	--	103.54	Mobile	260202010201786397741259
02 Feb 2026 16:13:34	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3.54	Mobile	260202010201797801797594
02 Feb 2026 22:22:13	02 Feb 2026	Auto-save to OWealth Balance	--	145.00	148.54	Mobile	260202140300811329280511
03 Feb 2026 01:29:40	03 Feb 2026	OWealth Interest Earned	--	0.09	148.63	Mobile	260203993v8qOSYthTQG1nsMNmcIzm
03 Feb 2026 12:30:57	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	108.00	--	40.63	Mobile	260203010201824266741743
		Auto-save to OWealth					

03 Feb 2026 14:12:05	03 Feb 2026	Balance	--	2,980.00	3,020.63	Mobile	26020314030082754306776l
03 Feb 2026 14:27:14	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	20.63	Mobile	26020301020182831217535 7
04 Feb 2026 01:50:49	04 Feb 2026	OWealth Interest Earned	--	0.09	20.72	Mobile	26020499leSvhvfqyp7GVBP3nNRRp1
04 Feb 2026 09:51:42	04 Feb 2026	Auto-save to OWealth Balance	--	500.00	520.72	Mobile	26020414030085274557407 8
04 Feb 2026 10:05:07	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	420.72	Mobile	26020401020185330541327 8
04 Feb 2026 10:06:14	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	320.72	Mobile	26020401020185351413971 0
04 Feb 2026 10:06:58	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	220.72	Mobile	26020401020185336347121 1
04 Feb 2026 10:07:48	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	120.72	Mobile	26020401020185352817980 7
04 Feb 2026 10:13:40	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	20.72	Mobile	26020401020185395092466 7
04 Feb 2026 19:21:22	04 Feb 2026	Auto-save to OWealth Balance	--	5,000.00	5,020.72	Mobile	26020414030087167307513 5
04 Feb 2026 19:34:52	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	1,020.72	Mobile	26020401020187219928010 7
04 Feb 2026 20:40:04	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	20.72	Mobile	26020401020187511972187 0
05 Feb 2026 01:31:23	05 Feb 2026	OWealth Interest Earned	--	0.09	20.81	Mobile	26020599NXm9l7d39tlLdJB4zOSps
05 Feb 2026 14:41:42	05 Feb 2026	Auto-save to OWealth Balance	--	5,290.00	5,310.81	Mobile	26020514030089546004535 5
05 Feb 2026 15:01:06	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	4,200.00	--	1,110.81	Mobile	26020501020189598567994 4
05 Feb 2026 15:32:46	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,010.81	Mobile	26020501020189732349227 8
05 Feb 2026 15:33:11	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	910.81	Mobile	26020501020189717374470 0
05 Feb 2026 15:33:36	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	810.81	Mobile	26020501020189742846756 8
05 Feb 2026 15:37:47	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	610.81	Mobile	26020501020189714375082 5
05 Feb 2026 15:39:23	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	510.81	Mobile	26020501020189734621174 7
05 Feb 2026 15:41:30	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	310.81	Mobile	26020501020189750647739 6
05 Feb 2026 15:41:31	05 Feb 2026	OWealth Deposit (Transaction Refund)	--	200.00	510.81	Mobile	26020514030089720247204 6
		OWealth Withdrawal					

05 Feb 2026 15:41:48	05 Feb 2026	(Transaction Payment)	200.00	--	310.81	Mobile	26020501020189750752288O
05 Feb 2026 15:41:50	05 Feb 2026	OWealth Deposit (Transaction Refund)	--	200.00	510.81	Mobile	26020514030089745684876 6
05 Feb 2026 16:15:55	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	310.81	Mobile	26020501020189859984500O
05 Feb 2026 16:15:56	05 Feb 2026	OWealth Deposit (Transaction Refund)	--	200.00	510.81	Mobile	26020514030089829070245 5
05 Feb 2026 16:16:25	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	410.81	Mobile	26020501020189829234363 3
05 Feb 2026 17:36:48	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	210.81	Mobile	26020501020190094645432 1
05 Feb 2026 17:36:49	05 Feb 2026	OWealth Deposit (Transaction Refund)	--	200.00	410.81	Mobile	26020514030090099662722 1
05 Feb 2026 17:41:12	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	10.81	Mobile	26020501020190132270105 1
05 Feb 2026 23:12:29	05 Feb 2026	Auto-save to OWealth Balance	--	200.00	210.81	Mobile	26020514030091307434442 2
05 Feb 2026 23:22:36	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	110.81	Mobile	26020501020191339973864 1
06 Feb 2026 00:12:37	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	10.81	Mobile	26020501020191381828121 4
06 Feb 2026 01:53:37	06 Feb 2026	OWealth Interest Earned	--	0.09	10.90	Mobile	260206997PlqSyGsJCzXx31K06Qbhi
06 Feb 2026 20:16:04	06 Feb 2026	Auto-save to OWealth Balance	--	1,000.00	1,010.90	Mobile	26020614030094088474198 4
06 Feb 2026 20:26:41	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	910.90	Mobile	26020601020194139606309 3
06 Feb 2026 20:49:39	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	110.90	Mobile	26020601020194216851772 4
07 Feb 2026 01:32:43	07 Feb 2026	OWealth Interest Earned	--	0.09	110.99	Mobile	260207993JjpnV3NZ6Y696F3gMNO LE
07 Feb 2026 05:46:39	07 Feb 2026	OWealth Withdrawal (Transaction Payment)	96.50	--	14.49	Mobile	26020701020194847436437 8
07 Feb 2026 11:07:47	07 Feb 2026	Auto-save to OWealth Balance	--	100.00	114.49	Mobile	26020714030095599315726 9
07 Feb 2026 11:28:26	07 Feb 2026	Auto-save to OWealth Balance	--	200.00	314.49	Mobile	26020714030095659000102 5
07 Feb 2026 14:38:55	07 Feb 2026	Auto-save to OWealth Balance	--	9,945.00	10,259.49	Mobile	26020714030096256807779 3
07 Feb 2026 14:48:53	07 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	7,259.49	Mobile	26020701020196316155415 0
07 Feb 2026 14:50:18	07 Feb 2026	OWealth Deposit (Transaction Refund)	--	3,000.00	10,259.49	Mobile	26020714030096321729703 9
		OWealth Withdrawal					

07 Feb 2026 14:53:55	07 Feb 2026	(Transaction Payment)	100.00	--	10,159.49	Mobile	26020701020196312809851 6
07 Feb 2026 15:09:09	07 Feb 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	6,059.49	Mobile	26020701020196363983019 2
07 Feb 2026 15:21:54	07 Feb 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	1,559.49	Mobile	26020701020196429260703 6
07 Feb 2026 16:25:19	07 Feb 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	759.49	Mobile	26020701020196656633820 7
07 Feb 2026 17:39:03	07 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	659.49	Mobile	26020701020196878502396 0
07 Feb 2026 17:39:26	07 Feb 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	359.49	Mobile	26020701020196858434720 2
07 Feb 2026 17:41:12	07 Feb 2026	OWealth Withdrawal (Transaction Payment)	146.50	--	212.99	Mobile	26020701020196869197000 8
07 Feb 2026 17:41:44	07 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	112.99	Mobile	26020701020196889421731 3
07 Feb 2026 17:41:45	07 Feb 2026	OWealth Deposit (Transaction Refund)	--	100.00	212.99	Mobile	26020714030096864390119 2
07 Feb 2026 17:48:59	07 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	112.99	Mobile	26020701020196928304938 1
07 Feb 2026 18:02:43	07 Feb 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	2.99	Mobile	26020701020196944391248 5
07 Feb 2026 22:57:09	07 Feb 2026	Auto-save to OWealth Balance	--	220.00	222.99	Mobile	26020714030098025119 1308
07 Feb 2026 22:58:15	07 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	122.99	Mobile	26020701020198010107607 1
07 Feb 2026 23:40:49	07 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	22.99	Mobile	26020701020198053171534 2
08 Feb 2026 01:11:39	08 Feb 2026	OWealth Interest Earned	--	0.09	23.08	Mobile	260208993IUYn8WUQx3enjveR2C0 kb
09 Feb 2026 01:35:46	09 Feb 2026	OWealth Interest Earned	--	0.09	23.17	Mobile	26020999LzsVFilLQlzYDZAmQ9M8b
09 Feb 2026 10:42:27	09 Feb 2026	Auto-save to OWealth Balance	--	7,000.00	7,023.17	Mobile	26020914030001821795913 9
09 Feb 2026 11:09:30	09 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	7,013.17	Mobile	26020901020101893836754 9
09 Feb 2026 11:10:29	09 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	6,913.17	Mobile	26020901020101918858482 6
09 Feb 2026 11:18:40	09 Feb 2026	OWealth Withdrawal (Transaction Payment)	496.50	--	6,416.67	Mobile	26020901020101952736285 1
09 Feb 2026 12:05:24	09 Feb 2026	OWealth Withdrawal (Transaction Payment)	4,300.00	--	2,116.67	Mobile	26020901020102087613139 0
09 Feb 2026 12:31:00	09 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	816.67	Mobile	26020901020102168541428 2
		OWealth Withdrawal					

09 Feb 2026 12:38:42	09 Feb 2026	(Transaction Payment)	300.00	--	516.67	Mobile	260209010201022009868315
09 Feb 2026 13:18:57	09 Feb 2026	OWealth Withdrawal (Transaction Payment)	190.00	--	326.67	Mobile	260209010201023374178756
09 Feb 2026 13:21:15	09 Feb 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	126.67	Mobile	260209010201023134631650
09 Feb 2026 14:15:01	09 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	26.67	Mobile	260209010201024905982731
10 Feb 2026 01:15:47	10 Feb 2026	OWealth Interest Earned	--	0.09	26.76	Mobile	260210994QozIhmmWpKdCMIAnpOgWg
11 Feb 2026 01:36:33	11 Feb 2026	OWealth Interest Earned	--	0.09	26.85	Mobile	260211995395ooZ24mNCVNjP5FUuas
12 Feb 2026 01:18:18	12 Feb 2026	OWealth Interest Earned	--	0.09	26.94	Mobile	260212994wHJIIrIbpAPN80S3vCKFh
12 Feb 2026 09:20:40	12 Feb 2026	Auto-save to OWealth Balance	--	2,000.00	2,026.94	Mobile	260212140300113689093497
12 Feb 2026 11:03:48	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	126.94	Mobile	260212010201116866410615
12 Feb 2026 11:05:41	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	26.94	Mobile	260212010201117123395972
13 Feb 2026 01:39:59	13 Feb 2026	OWealth Interest Earned	--	0.09	27.03	Mobile	260213996OzeiZdWLNCuf8SfzTclEm
13 Feb 2026 21:18:48	13 Feb 2026	Auto-save to OWealth Balance	--	6,000.00	6,027.03	Mobile	260213140300171253788230
13 Feb 2026 21:39:45	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	1,527.03	Mobile	260213010201171896466437
13 Feb 2026 21:43:12	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,027.03	Mobile	260213010201172470514250
13 Feb 2026 22:43:58	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	827.03	Mobile	260213010201173732263361
13 Feb 2026 22:47:09	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	627.03	Mobile	260213010201173841325966
13 Feb 2026 22:58:18	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	427.03	Mobile	260213010201174274098075
13 Feb 2026 22:59:43	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	126.00	--	301.03	Mobile	260213010201174023175771
13 Feb 2026 23:00:56	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	101.03	Mobile	260213010201174177587104
13 Feb 2026 23:00:56	13 Feb 2026	OWealth Deposit (Transaction Refund)	--	200.00	301.03	Mobile	260213140300174025645737
13 Feb 2026 23:24:00	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	101.03	Mobile	260213010201174778408067
13 Feb 2026 23:24:00	13 Feb 2026	OWealth Deposit (Transaction Refund)	--	200.00	301.03	Mobile	260213140300174677299496
13 Feb 2026 23:34:27	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	201.03	Mobile	260213010201174792705524

14 Feb 2026 01:20:47	14 Feb 2026	OWealth Interest Earned	--	0.09	201.12	Mobile	260214994kDYUjlcKFXOnEBStXCGxV
14 Feb 2026 03:28:17	14 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	101.12	Mobile	26021401020117576412976 8
14 Feb 2026 03:29:13	14 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1.12	Mobile	26021401020117579120279 7
14 Feb 2026 16:50:54	14 Feb 2026	Auto-save to OWealth Balance	--	200.00	201.12	Mobile	26021414030019482187319 3
14 Feb 2026 16:52:38	14 Feb 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1.12	Mobile	26021401020119498998024 7
15 Feb 2026 01:41:23	15 Feb 2026	OWealth Interest Earned	--	0.09	1.21	Mobile	260215997UrEETx8w4kwhHzBQGVy Wx
16 Feb 2026 01:23:42	16 Feb 2026	OWealth Interest Earned	--	0.09	1.30	Mobile	260216991YMmobvdXCw4UFYhCa Crzk
16 Feb 2026 12:48:04	16 Feb 2026	Auto-save to OWealth Balance	--	2,500.00	2,501.30	Mobile	26021614030025012172198 6
16 Feb 2026 13:14:19	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	1.30	Mobile	26021601020125082451622 5
17 Feb 2026 01:42:54	17 Feb 2026	OWealth Interest Earned	--	0.09	1.39	Mobile	260217995p6f7jwxHw741MaXfWqIwm
18 Feb 2026 01:26:52	18 Feb 2026	OWealth Interest Earned	--	0.09	1.48	Mobile	260218994LrrXxtll9V9zOUPSQoArv
18 Feb 2026 08:35:29	18 Feb 2026	Auto-save to OWealth Balance	--	1,500.00	1,501.48	Mobile	26021814030030706847062 9
18 Feb 2026 12:17:34	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,301.48	Mobile	26021801020131341782769 0
18 Feb 2026 12:33:44	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,291.48	Mobile	26021801020131398330886 9
18 Feb 2026 12:34:20	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,191.48	Mobile	26021801020131409556257 5
18 Feb 2026 14:39:17	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	98.00	--	1,093.48	Mobile	26021801020131761743733 6
18 Feb 2026 17:01:30	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,050.00	--	43.48	Mobile	26021801020132235684949 2
18 Feb 2026 19:22:09	18 Feb 2026	Auto-save to OWealth Balance	--	500.00	543.48	Mobile	26021814030032728814595 7
18 Feb 2026 19:53:43	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	143.48	Mobile	26021801020132866308400 7
18 Feb 2026 19:56:13	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	140.00	--	3.48	Mobile	26021801020132847121318 9
19 Feb 2026 01:46:02	19 Feb 2026	OWealth Interest Earned	--	0.09	3.57	Mobile	260219996QJtoVFlxQE7dAnfleTmp1
19 Feb 2026 19:55:38	19 Feb 2026	Auto-save to OWealth Balance	--	1,000.00	1,003.57	Mobile	26021914030035996421885 3
19 Feb 2026 20:23:23	19 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	993.57	Mobile	26021901020136106214937 5

19 Feb 2026 20:23:57	19 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	893.57	Mobile	260219010201361264172412
19 Feb 2026 20:27:54	19 Feb 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	693.57	Mobile	2602190102013609793365l1
19 Feb 2026 20:31:34	19 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	193.57	Mobile	260219010201361145019777
19 Feb 2026 20:51:02	19 Feb 2026	OWealth Withdrawal (Transaction Payment)	166.00	--	27.57	Mobile	260219010201362248807539
19 Feb 2026 20:53:41	19 Feb 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	7.57	Mobile	260219010201362058250887
20 Feb 2026 01:29:14	20 Feb 2026	OWealth Interest Earned	--	0.09	7.66	Mobile	260220994OZKrbwcc8jPy02fG74gDx
21 Feb 2026 01:48:15	21 Feb 2026	OWealth Interest Earned	--	0.09	7.75	Mobile	260221995J5vWBpB8h0mgHyylSkCBP
22 Feb 2026 01:30:23	22 Feb 2026	OWealth Interest Earned	--	0.09	7.84	Mobile	260222994NNMYPmjlnABpBRVTRyrxA
23 Feb 2026 01:46:40	23 Feb 2026	OWealth Interest Earned	--	0.09	7.93	Mobile	2602239921l4ph2P6YZAuMZEMWhuxIL
24 Feb 2026 01:33:02	24 Feb 2026	OWealth Interest Earned	--	0.09	8.02	Mobile	260224993d8LP7BAEzj9eibyiY1qJD
25 Feb 2026 01:48:23	25 Feb 2026	OWealth Interest Earned	--	0.09	8.11	Mobile	260225993RSpNwHsC20DByUceuRux2
25 Feb 2026 19:52:24	25 Feb 2026	Auto-save to OWealth Balance	--	2,000.00	2,008.11	Mobile	260225140300545588884661
25 Feb 2026 20:44:38	25 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	308.11	Mobile	260225010201547456232764
25 Feb 2026 21:27:53	25 Feb 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	8.11	Mobile	260225010201549025372450
26 Feb 2026 01:36:01	26 Feb 2026	OWealth Interest Earned	--	0.09	8.20	Mobile	260226996nR9bRsNNEdyr83qHiQDBR
27 Feb 2026 01:50:05	27 Feb 2026	OWealth Interest Earned	--	0.09	8.29	Mobile	2602279958ozfGMUrtchdZC4tB1WNc
28 Feb 2026 01:37:01	28 Feb 2026	OWealth Interest Earned	--	0.09	8.38	Mobile	260228991OKCWjnR3PidZqBBBXoOP5
28 Feb 2026 09:36:40	28 Feb 2026	Auto-save to OWealth Balance	--	600.00	608.38	Mobile	260228140300624675133165
28 Feb 2026 09:50:04	28 Feb 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	408.38	Mobile	260228010201624931717897
28 Feb 2026 09:54:59	28 Feb 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	208.38	Mobile	2602280102016248492311 7l
28 Feb 2026 09:59:40	28 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	108.38	Mobile	260228010201625521895965
28 Feb 2026 10:00:02	28 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	8.38	Mobile	260228010201625573281983

01 Mar 2026 01:50:20	01 Mar 2026	OWealth Interest Earned	--	0.09	8.47	Mobile	260301l993gneesYltWSXiOvlvNRrt4
01 Mar 2026 12:59:41	01 Mar 2026	Auto-save to OWealth Balance	--	1,100.00	1,108.47	Mobile	26030114030066482067315 8
01 Mar 2026 14:38:12	01 Mar 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	708.47	Mobile	26030101020166765809559 5
01 Mar 2026 14:40:16	01 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	698.47	Mobile	26030101020166786678013 3
01 Mar 2026 14:40:48	01 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	598.47	Mobile	26030101020166756578651 9
01 Mar 2026 14:49:28	01 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	398.47	Mobile	26030101020166800500450 8
01 Mar 2026 14:50:04	01 Mar 2026	OWealth Withdrawal (Transaction Payment)	96.50	--	301.97	Mobile	26030101020166830990443 8
01 Mar 2026 14:50:36	01 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	201.97	Mobile	26030101020166826146646 2
01 Mar 2026 15:34:36	01 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	101.97	Mobile	26030101020166933727713 8
01 Mar 2026 15:35:25	01 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1.97	Mobile	26030101020166933987594 6
01 Mar 2026 22:11:58	01 Mar 2026	Auto-save to OWealth Balance	--	300.00	301.97	Mobile	26030114030068308098113 7
01 Mar 2026 23:40:43	01 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	101.97	Mobile	26030101020168491934601 7
01 Mar 2026 23:43:38	01 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1.97	Mobile	26030101020168482358676 9
02 Mar 2026 01:36:23	02 Mar 2026	OWealth Interest Earned	--	0.09	2.06	Mobile	260302993pMCoNDKH5akDSIo6CLj 6a
03 Mar 2026 01:45:00	03 Mar 2026	OWealth Interest Earned	--	0.09	2.15	Mobile	260303993UbzK6uJX75Y2GQHSWw 2MK
04 Mar 2026 01:38:19	04 Mar 2026	OWealth Interest Earned	--	0.09	2.24	Mobile	260304994ijOqvO5spPp23xYqf7Elu
06 Mar 2026 01:37:37	06 Mar 2026	OWealth Interest Earned	--	0.09	2.33	Mobile	260306993FNFg5Pb5dv73ywbMyH mbe
06 Mar 2026 08:17:55	06 Mar 2026	Auto-save to OWealth Balance	--	980.00	982.33	Mobile	26030614030082949246593 7
06 Mar 2026 08:26:54	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	582.33	Mobile	26030601020182997860241 1
06 Mar 2026 08:37:00	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	396.85	--	185.48	Mobile	26030601020183011023236 0
06 Mar 2026 08:37:50	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	185.00	--	0.48	Mobile	26030601020183031609065 6
06 Mar 2026 16:54:13	06 Mar 2026	Auto-save to OWealth Balance	--	500.00	500.48	Mobile	26030614030084634282195 3
		OWealth Withdrawal					

06 Mar 2026 17:28:48	06 Mar 2026	(Transaction Payment)	300.00	--	200.48	Mobile	260306010201847660664586
06 Mar 2026 19:42:24	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	100.48	Mobile	260306010201853123247426
06 Mar 2026 22:25:06	06 Mar 2026	Auto-save to OWealth Balance	--	100.00	200.48	Mobile	260306140300859348167534
07 Mar 2026 02:36:10	07 Mar 2026	OWealth Interest Earned	--	0.09	200.57	Mobile	260307994ttrXP95oYuKnuDDlaDxks
07 Mar 2026 09:35:24	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	0.57	Mobile	260307010201867073607952
08 Mar 2026 01:37:47	08 Mar 2026	OWealth Interest Earned	--	0.09	0.66	Mobile	26030899IOibntrsGNHSG0SRhtDPnu
09 Mar 2026 02:38:56	09 Mar 2026	OWealth Interest Earned	--	0.09	0.75	Mobile	260309997aleZcXQhsIONa0qCWna15
10 Mar 2026 01:42:21	10 Mar 2026	OWealth Interest Earned	--	0.09	0.84	Mobile	260310995qGLyHRiLSh09Nh9ImQvBn
11 Mar 2026 02:36:04	11 Mar 2026	OWealth Interest Earned	--	0.09	0.93	Mobile	260311993q7pikxNbFUskV8UG5j7oS
12 Mar 2026 01:46:40	12 Mar 2026	OWealth Interest Earned	--	0.09	1.02	Mobile	260312993H7l5ULF3H9ThcWwAmBt0g
12 Mar 2026 08:14:02	12 Mar 2026	Auto-save to OWealth Balance	--	400.00	401.02	Mobile	260312140300032539698522
12 Mar 2026 08:17:11	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	201.02	Mobile	260312010201032852338233
12 Mar 2026 08:17:56	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	101.02	Mobile	260312010201032550470945
12 Mar 2026 13:16:37	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	96.50	--	4.52	Mobile	260312010201041824340121
13 Mar 2026 03:03:51	13 Mar 2026	OWealth Interest Earned	--	0.09	4.61	Mobile	26031399IhSkndbeq2Ha0DUqwMuKJ6
14 Mar 2026 02:14:16	14 Mar 2026	OWealth Interest Earned	--	0.09	4.70	Mobile	26031499YCyVTXtTP63f67MbMJCEe
15 Mar 2026 03:15:23	15 Mar 2026	OWealth Interest Earned	--	0.09	4.79	Mobile	260315992jaf3JpE2ndffITpqn4c1o
16 Mar 2026 01:13:51	16 Mar 2026	OWealth Interest Earned	--	0.09	4.88	Mobile	26031699IHcyNl3mNf2gULvRfxwUEw
16 Mar 2026 09:59:32	16 Mar 2026	Auto-save to OWealth Balance	--	1,650.00	1,654.88	Mobile	260316140300167795653476
16 Mar 2026 14:19:21	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	354.88	Mobile	260316010201175673147738
16 Mar 2026 14:24:03	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	304.88	Mobile	260316010201176047849177
16 Mar 2026 14:24:46	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	48.25	--	256.63	Mobile	260316010201176050250535
16 Mar 2026 14:32:42	16 Mar 2026	Auto-save to OWealth Balance	--	1,300.00	1,556.63	Mobile	260316140300176077037976
16 Mar 2026 15:53:40	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,450.00	--	106.63	Mobile	260316010201178636770365

16 Mar 2026 16:19:25	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	98.25	--	8.38	Mobile	260316010201179406879807
17 Mar 2026 02:56:08	17 Mar 2026	OWealth Interest Earned	--	0.09	8.47	Mobile	26031799eLoCpX7AgH4NhFgX1nVD4
17 Mar 2026 20:49:41	17 Mar 2026	Auto-save to OWealth Balance	--	7,000.00	7,008.47	Mobile	260317140300224592947478
17 Mar 2026 21:04:54	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,800.00	--	2,208.47	Mobile	260317010201225074357292
17 Mar 2026 23:07:12	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	1,408.47	Mobile	2603170102012284157711115
17 Mar 2026 23:08:31	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,208.47	Mobile	260317010201228419010313
17 Mar 2026 23:09:18	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,008.47	Mobile	260317010201228615049783
17 Mar 2026 23:10:08	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	608.47	Mobile	260317010201228832474117
17 Mar 2026 23:59:48	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	508.47	Mobile	260317010201229476103690
18 Mar 2026 00:34:51	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	408.47	Mobile	260317010201230013224261
18 Mar 2026 00:35:18	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	208.47	Mobile	260317010201229819771963
18 Mar 2026 01:17:21	18 Mar 2026	OWealth Interest Earned	--	0.09	208.56	Mobile	260318996YnJ4WBIjTSn994DFNDby8
18 Mar 2026 12:15:50	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	108.56	Mobile	260318010201240930554248
19 Mar 2026 02:00:11	19 Mar 2026	OWealth Interest Earned	--	0.09	108.65	Mobile	260319997ATEBVQE0SC4neXOaB88f
19 Mar 2026 10:12:44	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	8.65	Mobile	260319010201272469462133
19 Mar 2026 20:41:30	19 Mar 2026	Auto-save to OWealth Balance	--	200.00	208.65	Mobile	260319140300295412610612
19 Mar 2026 21:06:36	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	108.65	Mobile	260319010201296558809042
19 Mar 2026 21:19:36	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	8.65	Mobile	260319010201297180449375
20 Mar 2026 01:13:03	20 Mar 2026	OWealth Interest Earned	--	0.09	8.74	Mobile	260320993t39wociX1jqBCB56zcMFQ
20 Mar 2026 22:36:44	20 Mar 2026	Auto-save to OWealth Balance	--	500.00	508.74	Mobile	260320140300332373137578
20 Mar 2026 23:18:37	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	408.74	Mobile	260320010201333368259453
20 Mar 2026 23:19:01	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	308.74	Mobile	260320010201333318041613
20 Mar 2026 23:19:26	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	208.74	Mobile	260320010201333419775177

20 Mar 2026 23:20:10	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	8.74	Mobile	260320010201333319880503
21 Mar 2026 02:14:53	21 Mar 2026	OWealth Interest Earned	--	0.09	8.83	Mobile	2603219935oypwWBroR5dykFk87AAs
22 Mar 2026 01:19:15	22 Mar 2026	OWealth Interest Earned	--	0.09	8.92	Mobile	260322993q3m4rCJkDG4d28rlEAPOR
23 Mar 2026 02:29:14	23 Mar 2026	OWealth Interest Earned	--	0.09	9.01	Mobile	260323997PAOFF815Bv9A2puqBrA6N
23 Mar 2026 11:14:19	23 Mar 2026	Auto-save to OWealth Balance	--	450.00	459.01	Mobile	260323140300404344244950
23 Mar 2026 11:22:34	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	259.01	Mobile	260323010201404225027984
23 Mar 2026 11:25:39	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	209.01	Mobile	260323010201404538377417
23 Mar 2026 11:28:27	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	48.25	--	160.76	Mobile	260323010201404906749413
23 Mar 2026 11:39:27	23 Mar 2026	Auto-save to OWealth Balance	--	56.00	216.76	Mobile	260323140300405155020695
23 Mar 2026 11:40:07	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	108.25	--	108.51	Mobile	260323010201405055615086
23 Mar 2026 11:40:43	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	8.51	Mobile	260323010201405359463027
24 Mar 2026 01:26:13	24 Mar 2026	OWealth Interest Earned	--	0.09	8.60	Mobile	2603249972z239yZjqLz2TX078Ug5q
24 Mar 2026 15:45:01	24 Mar 2026	Auto-save to OWealth Balance	--	4,245.00	4,253.60	Mobile	260324140300445220401060
24 Mar 2026 15:45:24	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,753.60	Mobile	260324010201445374466155
24 Mar 2026 16:10:28	24 Mar 2026	Auto-save to OWealth Balance	--	144.84	3,898.44	Mobile	260324140300446277795114
24 Mar 2026 16:16:26	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,798.44	Mobile	260324010201446453133598
24 Mar 2026 16:17:55	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,698.44	Mobile	260324010201446761607133
24 Mar 2026 16:19:07	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	198.44	Mobile	260324010201446365894758
24 Mar 2026 16:33:44	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	148.44	Mobile	260324010201447076196485
24 Mar 2026 18:40:58	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	139.00	--	9.44	Mobile	260324010201451403596348
25 Mar 2026 02:42:08	25 Mar 2026	OWealth Interest Earned	--	0.09	9.53	Mobile	2603259938r0NqkYZiji4l98hr7aDl
25 Mar 2026 07:01:20	25 Mar 2026	Auto-save to OWealth Balance	--	1,000.00	1,009.53	Mobile	260325140300462988348103
		OWealth Withdrawal					

25 Mar 2026 09:10:19	25 Mar 2026	(Transaction Payment)	700.00	--	309.53	Mobile	260325010201466044335448
25 Mar 2026 10:00:45	25 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	209.53	Mobile	260325010201467461511197
25 Mar 2026 10:44:56	25 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	109.53	Mobile	260325010201469421211750
25 Mar 2026 20:22:46	25 Mar 2026	OWealth Withdrawal (Transaction Payment)	8.00	--	101.53	Mobile	260325010201488749284523
25 Mar 2026 21:06:50	25 Mar 2026	Auto-save to OWealth Balance	--	200.00	301.53	Mobile	260325140300490490334386
26 Mar 2026 01:33:43	26 Mar 2026	OWealth Interest Earned	--	0.09	301.62	Mobile	2603269935wzCMRtuV6gj4UKzfZPiG
26 Mar 2026 09:57:39	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	201.62	Mobile	260326010201501565686151
26 Mar 2026 10:17:30	26 Mar 2026	Auto-save to OWealth Balance	--	3,000.00	3,201.62	Mobile	260326140300502109297435
26 Mar 2026 10:29:41	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,201.62	Mobile	260326010201502206884709
26 Mar 2026 10:46:08	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	601.62	Mobile	260326010201503389732976
26 Mar 2026 10:52:40	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	401.62	Mobile	260326010201503113800028
26 Mar 2026 11:05:46	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	101.62	Mobile	260326010201503573883212
26 Mar 2026 17:02:58	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1.62	Mobile	260326010201515124151403
27 Mar 2026 01:48:14	27 Mar 2026	OWealth Interest Earned	--	0.09	1.71	Mobile	260327996YLBxjncWU53LjotP0KK2r
27 Mar 2026 04:34:29	27 Mar 2026	Auto-save to OWealth Balance	--	40,000.00	40,001.71	Mobile	260327140300529611807859
27 Mar 2026 04:37:15	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	37,901.71	Mobile	260327010201529594538236
27 Mar 2026 06:46:08	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	17,000.00	--	20,901.71	Mobile	260327010201530250672626
27 Mar 2026 07:14:53	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	20,801.71	Mobile	260327010201530783705852
27 Mar 2026 07:15:43	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	20,701.71	Mobile	260327010201530632806310
27 Mar 2026 07:44:50	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	18,701.71	Mobile	260327010201531263104077
27 Mar 2026 07:53:58	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	6,200.00	--	12,501.71	Mobile	260327010201531748577007
27 Mar 2026 07:58:54	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	11,001.71	Mobile	260327010201531762446748
27 Mar 2026 08:10:33	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	6,500.00	--	4,501.71	Mobile	260327010201531901741300

27 Mar 2026 08:19:20	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	806.00	--	3,695.71	Mobile	260327010201532082361528
27 Mar 2026 08:29:20	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,110.00	--	2,585.71	Mobile	260327010201532524336503
27 Mar 2026 08:38:14	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,210.00	--	1,375.71	Mobile	260327010201532759624271
27 Mar 2026 08:44:00	27 Mar 2026	Auto-save to OWealth Balance	--	600.00	1,975.71	Mobile	260327140300533182340576
27 Mar 2026 10:23:29	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	610.00	--	1,365.71	Mobile	260327010201536184941998
27 Mar 2026 10:24:32	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	1,065.71	Mobile	260327010201536497084444
27 Mar 2026 10:25:56	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	765.71	Mobile	260327010201536553677245
27 Mar 2026 13:13:09	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	160.00	--	605.71	Mobile	260327010201542092089925
27 Mar 2026 13:31:51	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	305.71	Mobile	260327010201542616974076
27 Mar 2026 13:33:45	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	105.71	Mobile	260327010201542826843401
27 Mar 2026 13:34:41	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	5.71	Mobile	260327010201542575317100
27 Mar 2026 20:11:07	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	4.00	--	1.71	Mobile	260327010201557440232487
28 Mar 2026 01:43:02	28 Mar 2026	OWealth Interest Earned	--	0.09	1.80	Mobile	26032899IBlaA4bOo1uX7kEccXkLmh
29 Mar 2026 02:06:32	29 Mar 2026	OWealth Interest Earned	--	0.09	1.89	Mobile	260329997IWGF0vXmabzivs1mQEg52
30 Mar 2026 01:59:37	30 Mar 2026	OWealth Interest Earned	--	0.09	1.98	Mobile	26033099Ghzwx5kRPOkfidkT4G2uy
31 Mar 2026 02:27:17	31 Mar 2026	OWealth Interest Earned	--	0.09	2.07	Mobile	26033199bQN1Rd2URlnhKLADsD4zW
31 Mar 2026 21:50:18	31 Mar 2026	Auto-save to OWealth Balance	--	210.00	212.07	Mobile	260331140300695352524473
31 Mar 2026 21:50:50	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	112.07	Mobile	260331010201695203603403
31 Mar 2026 21:53:06	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	2.07	Mobile	260331010201695459355692
31 Mar 2026 22:17:39	31 Mar 2026	Auto-save to OWealth Balance	--	100.00	102.07	Mobile	260331140300696316630354
01 Apr 2026 01:11:04	01 Apr 2026	OWealth Interest Earned	--	0.09	102.16	Mobile	26040199uzuXPuaFAV9D9xjgHwB0C
01 Apr 2026 08:04:16	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2.16	Mobile	260401010201700955889766
01 Apr 2026 09:57:04	01 Apr 2026	Auto-save to OWealth Balance	--	11,200.80	11,202.96	Mobile	260401140300705031507341

01 Apr 2026 10:04:37	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	6,200.00	--	5,002.96	Mobile	260401010201705183945201
01 Apr 2026 10:14:37	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	2,002.96	Mobile	260401010201705637167969
01 Apr 2026 10:28:19	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,502.96	Mobile	260401010201706344698010
01 Apr 2026 12:38:59	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	296.15	--	1,206.81	Mobile	260401010201710837315107
01 Apr 2026 12:58:56	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,110.00	--	96.81	Mobile	260401010201711782004421
01 Apr 2026 18:53:22	01 Apr 2026	Auto-save to OWealth Balance	--	2,000.00	2,096.81	Mobile	260401140300724429642182
01 Apr 2026 19:08:52	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	410.00	--	1,686.81	Mobile	260401010201725032507292
01 Apr 2026 19:23:01	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	486.81	Mobile	260401010201725855291100
01 Apr 2026 19:25:22	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	286.81	Mobile	260401010201725716314493
01 Apr 2026 19:44:33	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	186.81	Mobile	260401010201726637614834
01 Apr 2026 19:45:32	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	180.00	--	6.81	Mobile	260401010201726794505436
02 Apr 2026 01:38:19	02 Apr 2026	OWealth Interest Earned	--	0.09	6.90	Mobile	260402993qP0irn08nGZBPZLoTEVnL
03 Apr 2026 01:14:33	03 Apr 2026	OWealth Interest Earned	--	0.09	6.99	Mobile	260403992uLe2QoyMb34rJRDFvnn8W
03 Apr 2026 08:43:56	03 Apr 2026	Auto-save to OWealth Balance	--	500.00	506.99	Mobile	260403140300775806396613
03 Apr 2026 10:08:13	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	306.99	Mobile	260403010201778838230353
03 Apr 2026 10:09:15	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	98.25	--	208.74	Mobile	260403010201778994403034
03 Apr 2026 10:10:31	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	108.74	Mobile	260403010201778754049050
03 Apr 2026 10:52:13	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	8.74	Mobile	260403010201780534922848
04 Apr 2026 01:46:22	04 Apr 2026	OWealth Interest Earned	--	0.09	8.83	Mobile	260404996RNBwXkt9MzKNCid49qPA4
04 Apr 2026 09:08:26	04 Apr 2026	Auto-save to OWealth Balance	--	200.00	208.83	Mobile	260404140300815781070691
04 Apr 2026 09:11:10	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	8.83	Mobile	260404010201815944287662
05 Apr 2026 01:18:44	05 Apr 2026	OWealth Interest Earned	--	0.09	8.92	Mobile	260405992uIxkToRRpdiqrkRVcsoPh
		Auto-save to OWealth					

05 Apr 2026 13:05:18	05 Apr 2026	Balance	--	1,000.00	1,008.92	Mobile	260405140300860335847652
05 Apr 2026 13:14:36	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	608.92	Mobile	260405010201860875110377
05 Apr 2026 13:23:36	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	308.92	Mobile	260405010201861076746137
05 Apr 2026 13:23:53	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	208.92	Mobile	260405010201860925676413
05 Apr 2026 13:24:25	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	108.92	Mobile	260405010201861221013520
05 Apr 2026 14:55:05	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	8.92	Mobile	260405010201863693263452
06 Apr 2026 01:58:16	06 Apr 2026	OWealth Interest Earned	--	0.09	9.01	Mobile	260406995mkAIBWDJwldP5oH8L7nYB
06 Apr 2026 16:40:54	06 Apr 2026	Auto-save to OWealth Balance	--	9,891.00	9,900.01	Mobile	260406140300899207751561
06 Apr 2026 16:41:54	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	7,600.01	Mobile	260406010201899160767547
06 Apr 2026 16:44:14	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,600.01	Mobile	260406010201899478132757
06 Apr 2026 16:44:46	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	6,100.01	Mobile	260406010201899681585436
06 Apr 2026 16:54:08	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	4,600.00	--	1,500.01	Mobile	260406010201899715441908
06 Apr 2026 17:07:50	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	700.01	Mobile	260406010201900023963473
06 Apr 2026 17:11:31	06 Apr 2026	Auto-save to OWealth Balance	--	208.00	908.01	Mobile	260406140300900598992103
06 Apr 2026 19:09:00	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	808.01	Mobile	260406010201904592602061
06 Apr 2026 19:09:43	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	608.01	Mobile	260406010201904418957809
06 Apr 2026 20:03:57	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	408.01	Mobile	260406010201906947667670
06 Apr 2026 21:35:13	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	208.01	Mobile	260406010201910376171034
06 Apr 2026 21:35:53	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	108.01	Mobile	260406010201910378554304
06 Apr 2026 21:41:24	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	8.01	Mobile	260406010201910316362116
07 Apr 2026 01:26:30	07 Apr 2026	OWealth Interest Earned	--	0.09	8.10	Mobile	260407999rULxeuguK3SYy4nqw9zV
08 Apr 2026 01:10:37	08 Apr 2026	OWealth Interest Earned	--	0.09	8.19	Mobile	2604089974xVqjmRb4aU5bS8Qrl8S0
							2604099915WOOOcSEbueipdYvGu

09 Apr 2026 01:34:11	09 Apr 2026	OWealth Interest Earned	--	0.09	8.28	Mobile	NJ2
09 Apr 2026 08:44:06	09 Apr 2026	Auto-save to OWealth Balance	--	424.60	432.88	Mobile	260409140300986503594937
09 Apr 2026 09:16:15	09 Apr 2026	Auto-save to OWealth Balance	--	1,000.00	1,432.88	Mobile	260409140300987440726907
09 Apr 2026 09:41:23	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	1,032.88	Mobile	260409010201988558290539
09 Apr 2026 09:51:02	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	232.88	Mobile	2604090102019888555491l9
09 Apr 2026 10:00:20	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	130.00	--	102.88	Mobile	260409010201989199798771
09 Apr 2026 11:46:13	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2.88	Mobile	260409010201992955157903
10 Apr 2026 01:14:31	10 Apr 2026	OWealth Interest Earned	--	0.09	2.97	Mobile	260410991OwqJvnVSYZmWP40sL4XPz
11 Apr 2026 01:46:52	11 Apr 2026	OWealth Interest Earned	--	0.09	3.06	Mobile	260411991qFlyJq184ArRi5a7koiwU
12 Apr 2026 01:19:00	12 Apr 2026	OWealth Interest Earned	--	0.09	3.15	Mobile	2604129918kDPqH5gYcNnjxFx2wbNV
12 Apr 2026 07:58:23	12 Apr 2026	Auto-save to OWealth Balance	--	150.00	153.15	Mobile	260412140300092669201099
12 Apr 2026 08:06:36	12 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	53.15	Mobile	260412010201092554455338
12 Apr 2026 08:09:24	12 Apr 2026	Auto-save to OWealth Balance	--	50.00	103.15	Mobile	260412140300092849895136
12 Apr 2026 08:10:44	12 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3.15	Mobile	260412010201092975152644
12 Apr 2026 20:06:17	12 Apr 2026	Auto-save to OWealth Balance	--	450.00	453.15	Mobile	260412140300115077553214
12 Apr 2026 21:00:30	12 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	253.15	Mobile	260412010201117155511318
12 Apr 2026 21:01:15	12 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	153.15	Mobile	260412010201117361354285
13 Apr 2026 01:59:26	13 Apr 2026	OWealth Interest Earned	--	0.09	153.24	Mobile	26041399gmz4PljmHzx8AeugCzqcI
13 Apr 2026 06:52:37	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	3.24	Mobile	260413010201122673300866
13 Apr 2026 19:13:07	13 Apr 2026	Auto-save to OWealth Balance	--	2,500.00	2,503.24	Mobile	260413140300147466335276
13 Apr 2026 19:26:01	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	2,103.24	Mobile	260413010201147941336878
13 Apr 2026 19:32:24	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	503.24	Mobile	260413010201148281035965
13 Apr 2026 19:48:12	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3.24	Mobile	260413010201149013660773

14 Apr 2026 01:25:59	14 Apr 2026	OWealth Interest Earned	--	0.09	3.33	Mobile	260414992 47jq2wfPQ0RfYvXzwWwX4
15 Apr 2026 02:13:54	15 Apr 2026	OWealth Interest Earned	--	0.09	3.42	Mobile	260415996C0Ri4NG5eHahEmrkefoKe
15 Apr 2026 12:42:11	15 Apr 2026	Auto-save to OWealth Balance	--	300.00	303.42	Mobile	26041514030020451245 4053
15 Apr 2026 12:45:27	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	203.42	Mobile	26041501020120437168 8227
15 Apr 2026 12:50:12	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	103.42	Mobile	26041501020120461023 5687
15 Apr 2026 12:52:32	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3.42	Mobile	26041501020120461863 3779
15 Apr 2026 19:04:01	15 Apr 2026	Auto-save to OWealth Balance	--	200.00	203.42	Mobile	26041514030021759924 4784
15 Apr 2026 19:07:02	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	103.42	Mobile	26041501020121765388 2757
15 Apr 2026 19:08:05	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3.42	Mobile	26041501020121776073 7107
16 Apr 2026 01:32:49	16 Apr 2026	OWealth Interest Earned	--	0.09	3.51	Mobile	260416995Mq2HP23AnlHJ4bVaGWXRG
16 Apr 2026 07:41:10	16 Apr 2026	Auto-save to OWealth Balance	--	350.00	353.51	Mobile	26041614030022915705 9824
16 Apr 2026 08:11:57	16 Apr 2026	Auto-save to OWealth Balance	--	200.00	553.51	Mobile	26041614030022996059 4237
16 Apr 2026 08:26:02	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	503.51	Mobile	26041601020123030905 8271
16 Apr 2026 08:48:04	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	303.51	Mobile	26041601020123093993 5324
16 Apr 2026 14:02:34	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	98.25	--	205.26	Mobile	26041601020124144380 0305
16 Apr 2026 17:16:29	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	105.26	Mobile	26041601020124823495 5767
17 Apr 2026 02:26:20	17 Apr 2026	OWealth Interest Earned	--	0.09	105.35	Mobile	26041799qJLUjg2pPAykjcbpRHgB7
17 Apr 2026 15:31:12	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	5.35	Mobile	26041701020128046586733 1
18 Apr 2026 01:42:25	18 Apr 2026	OWealth Interest Earned	--	0.09	5.44	Mobile	26041899XGkUJuaZQwbpMP2wW4VGN
18 Apr 2026 11:43:04	18 Apr 2026	Auto-save to OWealth Balance	--	1,000.00	1,005.44	Mobile	26041814030030923221 8519
18 Apr 2026 11:45:13	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	605.44	Mobile	26041801020130903728 6739
18 Apr 2026 12:23:51	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	405.44	Mobile	26041801020131032554 6321

18 Apr 2026 12:24:59	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	205.44	Mobile	260418010201310478376856
18 Apr 2026 19:48:14	18 Apr 2026	Auto-save to OWealth Balance	--	550.00	755.44	Mobile	260418140300327094735737
18 Apr 2026 22:27:44	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	555.44	Mobile	260418010201332405330929
18 Apr 2026 22:36:23	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	455.44	Mobile	260418010201332986941412
18 Apr 2026 22:37:38	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	355.44	Mobile	260418010201333193121095
18 Apr 2026 22:39:53	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	205.44	Mobile	260418010201333199107342
18 Apr 2026 22:40:23	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	105.44	Mobile	260418010201332899958725
19 Apr 2026 02:38:11	19 Apr 2026	OWealth Interest Earned	--	0.09	105.53	Mobile	2604199948ynHTmPA45Cx0kfvjTi6s
19 Apr 2026 07:52:58	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	5.53	Mobile	260419010201336428852064
20 Apr 2026 01:57:23	20 Apr 2026	OWealth Interest Earned	--	0.09	5.62	Mobile	26042099zzTOZuBIT1nZjUYU1QLLG
21 Apr 2026 02:56:48	21 Apr 2026	OWealth Interest Earned	--	0.09	5.71	Mobile	260421991DP82uiUXmIHMMfV0EMS7D
21 Apr 2026 11:01:03	21 Apr 2026	Auto-save to OWealth Balance	--	508.00	513.71	Mobile	260421140300410401475772
21 Apr 2026 11:01:22	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	313.71	Mobile	260421010201410352127295
21 Apr 2026 11:02:11	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	213.71	Mobile	260421010201410406294784
21 Apr 2026 11:17:58	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	113.71	Mobile	260421010201410780298451
21 Apr 2026 16:44:16	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	13.71	Mobile	260421010201421977895726
22 Apr 2026 02:18:42	22 Apr 2026	OWealth Interest Earned	--	0.09	13.80	Mobile	260422995kMHuX9bTZa2aMhwAqXzrC
23 Apr 2026 03:11:05	23 Apr 2026	OWealth Interest Earned	--	0.09	13.89	Mobile	260423998HoKKQbmQMv2H03UowJkx
23 Apr 2026 10:19:42	23 Apr 2026	Auto-save to OWealth Balance	--	500.00	513.89	Mobile	260423140300479872299215
23 Apr 2026 10:19:51	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	313.89	Mobile	260423010201479617983438
23 Apr 2026 10:23:55	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	213.89	Mobile	260423010201480146321921
23 Apr 2026 10:28:29	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	13.89	Mobile	260423010201480368479857
		Auto-save to OWealth					

23 Apr 2026 21:12:17	23 Apr 2026	Balance	--	200.00	213.89	Mobile	260423140300503606221950
23 Apr 2026 21:19:57	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	113.89	Mobile	260423010201504150634921
23 Apr 2026 21:23:02	23 Apr 2026	Auto-save to OWealth Balance	--	220.00	333.89	Mobile	260423140300504316773803
23 Apr 2026 21:23:17	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	96.50	--	237.39	Mobile	260423010201504368739388
23 Apr 2026 21:24:04	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	137.39	Mobile	260423010201504167855389
23 Apr 2026 21:25:29	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	130.00	--	7.39	Mobile	260423010201504123414866
24 Apr 2026 02:28:50	24 Apr 2026	OWealth Interest Earned	--	0.09	7.48	Mobile	260424995xEFiGQJpIEvRuJ9jVo8TL
25 Apr 2026 03:12:28	25 Apr 2026	OWealth Interest Earned	--	0.09	7.57	Mobile	2604259918AUdnhn2Hoy92fjz9dHCS
26 Apr 2026 02:41:35	26 Apr 2026	OWealth Interest Earned	--	0.09	7.66	Mobile	26042699OnXtSTkY9qXSuwgSt2Uhc
26 Apr 2026 08:11:55	26 Apr 2026	Auto-save to OWealth Balance	--	5,000.00	5,007.66	Mobile	260426140300582725695254
26 Apr 2026 08:28:05	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,507.66	Mobile	260426010201583130328569
26 Apr 2026 08:42:10	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	507.66	Mobile	260426010201583490288341
26 Apr 2026 08:42:49	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	307.66	Mobile	260426010201583218305325
26 Apr 2026 08:43:22	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	107.66	Mobile	260426010201583493681382
26 Apr 2026 08:43:56	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	7.66	Mobile	260426010201583495279962
27 Apr 2026 03:21:36	27 Apr 2026	OWealth Interest Earned	--	0.09	7.75	Mobile	260427994Dn0KrRrCoNsGLUqUCVDB5
27 Apr 2026 19:53:19	27 Apr 2026	Auto-save to OWealth Balance	--	2,000.00	2,007.75	Mobile	260427140300640346688750
27 Apr 2026 20:28:37	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,507.75	Mobile	260427010201641818730195
27 Apr 2026 20:30:46	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,007.75	Mobile	260427010201641879713422
27 Apr 2026 20:35:44	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	507.75	Mobile	260427010201642515357572
28 Apr 2026 02:50:13	28 Apr 2026	OWealth Interest Earned	--	0.09	507.84	Mobile	26042899HrpU8rvjPbiuuXSoQWOkG
28 Apr 2026 09:13:21	28 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	307.84	Mobile	260428010201653457116053
28 Apr 2026 16:10:57	28 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	107.84	Mobile	260428010201667925057107
							260429993424Y6LmQp9vIFxWoDfU

29 Apr 2026 03:30:02	29 Apr 2026	OWealth Interest Earned	--	0.09	107.93	Mobile	Hj
29 Apr 2026 08:34:35	29 Apr 2026	Auto-save to OWealth Balance	--	577.00	684.93	Mobile	260429140300687789137134
29 Apr 2026 09:14:15	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	184.93	Mobile	260429010201689118705153
29 Apr 2026 09:14:56	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	34.93	Mobile	260429010201688822119358
30 Apr 2026 02:56:07	30 Apr 2026	OWealth Interest Earned	--	0.09	35.02	Mobile	260430991KoB9rbRqpdp3EndOhACL9
30 Apr 2026 18:21:27	30 Apr 2026	Auto-save to OWealth Balance	--	200.00	235.02	Mobile	260430140300746206089382
30 Apr 2026 19:13:07	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	226.50	--	8.52	Mobile	260430010201748508323564
01 May 2026 03:22:14	01 May 2026	OWealth Interest Earned	--	0.09	8.61	Mobile	260501994UNeWynmlMXVJ1l3CmeSq7
01 May 2026 19:28:44	01 May 2026	Auto-save to OWealth Balance	--	400.00	408.61	Mobile	260501140300788947110490
01 May 2026 19:49:41	01 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	208.61	Mobile	260501010201789908022993
01 May 2026 19:50:01	01 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	108.61	Mobile	260501010201789909895336
01 May 2026 19:50:20	01 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	8.61	Mobile	260501010201789685651576
02 May 2026 02:06:13	02 May 2026	OWealth Interest Earned	--	0.09	8.70	Mobile	26050299g3Pnou6eXEJPLJMDTTLGJ

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