OPay
...Beyond Banking

# Account Statement

Generated on 23 Oct 2026 08:21:57

Account Name
BASSEY ANIEFIOK JAMES

Account Number
7051721077

## Wallet Account

Period: 24 Aug 2026 - 22 Oct 2026

Opening Balance
₦0.00

Total Debit
₦3,960,851.50

Debit Count
1030

Closing Balance
₦0.00

Total Credit
₦3,960,851.50

Credit Count
947

| Trans. Time | Value Date | Description | Debit(₦) | Credit(₦) | Balance After(₦) | Channel | Transaction Reference |
|---|---|---|---|---|---|---|---|
| 24 Aug 2026 00:05:35 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260823010201167865859817 |
| 24 Aug 2026 00:05:05 | 24 Aug 2026 | Third-Party Merchant Order \| Football Internet Limited | 500.00 | -- | 0.00 | Mobile | 26082314030016802420656 2 |
| 24 Aug 2026 12:29:27 | 24 Aug 2026 | Transfer from JAMES BASSEY ANIEFIOK \| Guaranty Trust Bank \| 021****329 \| Outward Transfer to BASSEY ANIEFIOK JAMES. 000013260824122927000042930264 | -- | 1,700.00 | 1,700.00 | Mobile | 0000132608241229270000 42930264 |
| 24 Aug 2026 12:30:29 | 24 Aug 2026 | Auto-save to OWealth Balance | 1,700.00 | -- | 0.00 | Mobile | 26082414030018221993444 54 |
| 24 Aug 2026 12:30:55 | 24 Aug 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 1,700.00 | -- | 0.00 | Mobile | APT000032608241311416911 69197119 |
| 24 Aug 2026 12:31:14 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,700.00 | 1,700.00 | Mobile | 260824010201181777751287 |
| 24 Aug 2026 16:10:55 | 24 Aug 2026 | Transfer from JAMES BASSEY ANIEFIOK \| Guaranty Trust Bank \| 021****329 \| Outward Transfer to BASSEY ANIEFIOK JAMES. 000013260824161054000043512289 | -- | 6,200.00 | 6,200.00 | Mobile | 0000132608241610540000 43512289 |
| 24 Aug 2026 16:11:56 | 24 Aug 2026 | Auto-save to OWealth Balance | 6,200.00 | -- | 0.00 | Mobile | 26082414030019056961426 2 |
| 24 Aug 2026 16:16:06 | 24 Aug 2026 | Third-Party Merchant Order \| BID Entertainment ltd | 1,200.00 | -- | 0.00 | Mobile | 26082414030019078362568 0 |
| 24 Aug 2026 16:16:24 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 260824010201190686633 37 |
| 24 Aug 2026 16:25:30 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260824010201191480036786 |
| 24 Aug 2026 16:25:34 | 24 Aug 2026 | OWealth Deposit(Transaction Refund) | 300.00 | -- | 0.00 | Mobile | 260824140300191331696931 |
| 24 Aug 2026 16:25:42 | 24 Aug 2026 | Airtime \| 8057133674 \| Glo | 300.00 | -- | 0.00 | Mobile | 260824100100191429661486 |

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|---|---|---|---|---|---|---|---|
| 24 Aug 2026 16:25:47 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260824010201191027197823 |
| 24 Aug 2026 16:26:13 | 24 Aug 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,500.00 | -- | 0.00 | Mobile | 260824130100191282986377 |
| 24 Aug 2026 16:26:17 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260824010201191381317388 |
| 24 Aug 2026 16:29:02 | 24 Aug 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 260824130100191343455647 |
| 24 Aug 2026 16:29:09 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260824010201191492490475 |
| 24 Aug 2026 16:31:48 | 24 Aug 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 260824130100191047654291 |
| 24 Aug 2026 16:31:59 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260824010201191048289687 |
| 24 Aug 2026 18:16:55 | 24 Aug 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 2608241301001958900480 66 |
| 24 Aug 2026 18:17:02 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260824010201195983542371 |
| 24 Aug 2026 22:34:20 | 24 Aug 2026 | Transfer from Football Internet Limited \| OPay \| 559****592 \| D231112140906puid24358016\|260824213420pch44266690 | -- | 1,131.48 | 1,131.48 | Mobile | 260824010201207811490657 |
| 24 Aug 2026 22:36:05 | 24 Aug 2026 | Transfer to James Bassey \| Sterling Bank \| 6983339431 | 500.00 | -- | 631.48 | Mobile | 100004260824213613169229821513 |
| 25 Aug 2026 09:53:31 | 25 Aug 2026 | Transfer from JANET OPIANYA ODEY \| MONIE POINT \| 671****830 \| AT139_TRF\|2MPTngbq0\|2092173511043608576-AT139_TRF\|2MPTngbq0\|2092173511043608576-JANET OPIANY Trf for | -- | 25,000.00 | 25,631.48 | Mobile | APT000022608250953307 67094350210 |
| 25 Aug 2026 09:54:33 | 25 Aug 2026 | Auto-save to OWealth Balance | 25,631.48 | -- | 0.00 | Mobile | 260825140300216143172665 |
| 25 Aug 2026 10:12:08 | 25 Aug 2026 | Transfer to POS Transfer - GODWIN ETIM \| MONIE POINT \| 8282494477 \| Youth support | 5,000.00 | -- | 0.00 | Mobile | 100004260825091216169251986320 |
| 25 Aug 2026 10:12:16 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260825010201217384852744 |
| 25 Aug 2026 10:32:42 | 25 Aug 2026 | Transfer to Emmanuel Idike Chidiebere \| Nombank Microfinance Bank \| 2092646706 | 2,750.00 | -- | 0.00 | Mobile | 100004260825093259169255107709 |
| 25 Aug 2026 10:32:58 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,750.00 | 2,750.00 | Mobile | 260825010201218277563313 |
| 25 Aug 2026 10:43:17 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260825010201218878067398 |
| 25 Aug 2026 10:43:17 | 25 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260825140300218878051406 |
| 25 Aug 2026 10:44:20 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260825010201219066383654 |
| 25 Aug 2026 10:44:20 | 25 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260825140300218629065646 |
| 25 Aug 2026 10:46:21 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260825010201218838651966 |
| 25 Aug 2026 10:46:21 | 25 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260825140300219073671531 |
| 25 Aug 2026 10:47:45 | 25 Aug 2026 | Mobile Data \| 8057133674 \| Glo \| 3GB 3 Days Plan | 1,200.00 | -- | 0.00 | USSD | 260825110100218641384382 |
| 25 Aug 2026 10:47:45 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 260825010201218843689613 |

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|---|---|---|---|---|---|---|---|
| 25 Aug 2026 13:19:39 | 25 Aug 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,600.00 | -- | 0.00 | Mobile | 26082513010022522465634 5 |
| 25 Aug 2026 13:19:44 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,600.00 | 1,600.00 | Mobile | 260825010201225224931919 |
| 25 Aug 2026 14:53:49 | 25 Aug 2026 | Transfer to ABDULAZIZ IBRAHIM \| OPay \| 9130450434 | 1,500.00 | -- | 0.00 | Mobile | 2608250101002285132086 92 |
| 25 Aug 2026 14:53:58 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260825010201228412480188 |
| 25 Aug 2026 18:02:54 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2608250102012359897073 29 |
| 25 Aug 2026 18:02:54 | 25 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2608251403002358886641 36 |
| 25 Aug 2026 18:03:32 | 25 Aug 2026 | Airtime \| 9046520380 \| Airtel | 2,000.00 | -- | 0.00 | USSD | 2608251001002359920761 38 |
| 25 Aug 2026 18:03:32 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260825010201236140713738 |
| 25 Aug 2026 18:06:37 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2608250102012357499807 71 |
| 25 Aug 2026 18:06:37 | 25 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2608251403002361945699 31 |
| 25 Aug 2026 18:08:04 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2608250102012361098775 52 |
| 25 Aug 2026 18:08:04 | 25 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2608251403002358565550 807 |
| 25 Aug 2026 18:09:51 | 25 Aug 2026 | Mobile Data \| 8107758369 \| MTN \| 2.5GB Daily Plan | 750.00 | -- | 0.00 | USSD | 260825110100236426152219 |
| 25 Aug 2026 18:09:51 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 2608250102012364261680 02 |
| 25 Aug 2026 19:10:25 | 25 Aug 2026 | Transfer from JANET OPIANYA ODEY \| MONIE POINT \| 671****830 \| AT139_TRF\|2MPTngbq0\|209231366096939827 2-AT139_TRF\|2MPTngbq0\|209231366096939827 2-JANET OPIANY Trf for | -- | 30,000.00 | 30,000.00 | Mobile | APT000022608251910255611 63396607 |
| 25 Aug 2026 19:11:27 | 25 Aug 2026 | Auto-save to OWealth Balance | 30,000.00 | -- | 0.00 | Mobile | 2608251403002389592715 99 |
| 25 Aug 2026 19:18:25 | 25 Aug 2026 | Airtime \| 8057133674 \| Glo | 300.00 | -- | 0.00 | Mobile | 260825100100239703286117 |
| 25 Aug 2026 19:18:34 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260825010201239653143317 |
| 25 Aug 2026 19:20:03 | 25 Aug 2026 | Airtime \| 8107758369 \| MTN | 200.00 | -- | 0.00 | Mobile | 2608251001002394065918 72 |
| 25 Aug 2026 19:20:12 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2608250102012395089297 51 |
| 25 Aug 2026 19:44:53 | 25 Aug 2026 | Mobile Data \| 9017748824 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 260825110100240996803716 |
| 25 Aug 2026 19:45:08 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 2608250102012409978755 47 |
| 25 Aug 2026 19:45:43 | 25 Aug 2026 | Transfer to JAMES BASSEY ANIEFIOK \| Guaranty Trust Bank \| 0216624329 | 30,200.00 | -- | 0.00 | Mobile | 1000042608251846011693 10206137 |

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|---|---|---|---|---|---|---|---|
| 25 Aug 2026 19:46:01 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 30,200.00 | 30,200.00 | Mobile | 2608250102012406979527 25 |
| 25 Aug 2026 19:46:02 | 25 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2608255501012408491440 37 |
| 25 Aug 2026 19:46:02 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2608250102012408491559 40 |
| 25 Aug 2026 21:30:11 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2608250102012455705228 68 |
| 25 Aug 2026 21:30:17 | 25 Aug 2026 | OWealth Deposit(Transaction Refund) | 500.00 | -- | 0.00 | Mobile | 2608251403002455708973 05 |
| 25 Aug 2026 21:30:27 | 25 Aug 2026 | Airtime \| 8057133674 \| Glo | 500.00 | -- | 0.00 | Mobile | 2608251001002457238689 10 |
| 25 Aug 2026 21:30:47 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260825010201245623751341 |
| 25 Aug 2026 21:45:15 | 25 Aug 2026 | Mobile Data \| 8107758369 \| MTN \| 2.5GB Daily Plan | 750.00 | -- | 0.00 | Mobile | 2608251101002463362547 46 |
| 25 Aug 2026 21:45:22 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 2608250102012461840324 84 |
| 25 Aug 2026 23:00:15 | 25 Aug 2026 | Third-Party Merchant Order \| KC Gaming Networks Ltd | 500.00 | -- | 0.00 | Mobile | 2608251403002487784183 22 |
| 25 Aug 2026 23:00:40 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2608250102012486775154 84 |
| 25 Aug 2026 23:15:47 | 25 Aug 2026 | Betting \| 7051721077 \| FOOTBALLING | 700.00 | -- | 0.00 | Mobile | 2608251301002486503625 87 |
| 25 Aug 2026 23:15:52 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 2608250102012487012995 69 |
| 26 Aug 2026 00:19:47 | 26 Aug 2026 | Third-Party Merchant Order \| KC Gaming Networks Ltd | 700.00 | -- | 0.00 | Mobile | 2608251403002499150942 22 |
| 26 Aug 2026 00:20:01 | 26 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 260825010201249839581913 |
| 26 Aug 2026 00:53:12 | 26 Aug 2026 | Betting \| 7051721077 \| FOOTBALLING | 2,300.00 | -- | 0.00 | Mobile | 2608251301002498317544 81 |
| 26 Aug 2026 00:53:17 | 26 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,300.00 | 2,300.00 | Mobile | 260825010201249857117818 |
| 26 Aug 2026 10:06:15 | 26 Aug 2026 | Transfer to JAMES JESSIE ANIEFIOK \| Polaris Bank Plc \| 3040554392 | 4,000.00 | -- | 0.00 | Mobile | 1000042608260906451693 47493472 |
| 26 Aug 2026 10:06:45 | 26 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 2608260102012573897274 42 |
| 26 Aug 2026 10:25:53 | 26 Aug 2026 | Transfer from JAMES BASSEY ANIEFIOK \| Guaranty Trust Bank \| 021****329 \| Outward Transfer to BASSEY ANIEFIOK JAMES. 000013260826102553000047202993 | -- | 2,000.00 | 2,000.00 | Mobile | 0000132608261025530000 47202993 |
| 26 Aug 2026 10:26:55 | 26 Aug 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 2608251403002584373985 54 |
| 26 Aug 2026 15:26:32 | 26 Aug 2026 | Transfer to Solomon Oluwatobi Odewole \| OPay \| 7030828650 | 1,000.00 | -- | 0.00 | Mobile | 2608260101002709677797 45 |
| | | | | | | | 2608260102012705566710 |

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|---|---|---|---|---|---|---|---|
| 26 Aug 2026 15:26:44 | 26 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 41 |
| 26 Aug 2026 15:27:06 | 26 Aug 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 260826130100271071862973 |
| 26 Aug 2026 15:27:12 | 26 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2608260102012707660254 99 |
| 26 Aug 2026 22:29:47 | 26 Aug 2026 | Transfer from JAMES BASSEY ANIEFIOK \| Guaranty Trust Bank \| 021****329 \| Outward Transfer to BASSEY ANIEFIOK JAMES. 000013260826222947000049135598 | -- | 9,200.00 | 9,200.00 | Mobile | 0000132608262229470000 049135598 |
| 26 Aug 2026 22:30:49 | 26 Aug 2026 | Auto-save to OWealth Balance | 9,200.00 | -- | 0.00 | Mobile | 260826140300289376794 068 |
| 26 Aug 2026 22:57:22 | 26 Aug 2026 | Mobile Data \| 8057133674 \| Glo \| 3GB 3 Days Plan | 1,200.00 | -- | 0.00 | Mobile | 260826110100289790450977 |
| 26 Aug 2026 22:57:35 | 26 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 2608260102012898923545 55 |
| 26 Aug 2026 23:18:07 | 26 Aug 2026 | Betting \| 7051721077 \| FOOTBALLING | 2,000.00 | -- | 0.00 | Mobile | 260826130100290887540048 |
| 26 Aug 2026 23:18:13 | 26 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2608260102012907914258 24 |
| 27 Aug 2026 00:04:53 | 27 Aug 2026 | Betting \| 7051721077 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 260826130100291047788581 |
| 27 Aug 2026 00:05:00 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2608260102012909796718 52 |
| 27 Aug 2026 00:28:06 | 27 Aug 2026 | Third-Party Merchant Order \| Arcadia Hospitality Ltd | 500.00 | -- | 0.00 | Mobile | 260826140300291482579101 |
| 27 Aug 2026 00:28:22 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260826010201291166353573 |
| 27 Aug 2026 07:01:09 | 27 Aug 2026 | Airtime \| 9046520380 \| Airtel | 1,500.00 | -- | 0.00 | Mobile | 260827100100293075928075 |
| 27 Aug 2026 07:01:33 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260827010201293101964551 |
| 27 Aug 2026 07:03:15 | 27 Aug 2026 | Third-Party Merchant Order \| Arcadia Hospitality Ltd | 3,000.00 | -- | 0.00 | Mobile | 260827140300293155272293 |
| 27 Aug 2026 07:03:29 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260827010201293027922018 |
| 27 Aug 2026 07:21:40 | 27 Aug 2026 | Airtime \| 9046520380 \| Airtel | 500.00 | -- | 0.00 | Mobile | 260827100100293759615023 |
| 27 Aug 2026 07:21:56 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260827010201293464856151 |
| 27 Aug 2026 13:15:22 | 27 Aug 2026 | Transfer from JAMES BASSEY ANIEFIOK \| Guaranty Trust Bank \| 021****329 \| Outward Transfer to BASSEY ANIEFIOK JAMES. 000013260827131521000050199781 | -- | 5,000.00 | 5,000.00 | Mobile | 0000132608271315210000050199781 |
| 27 Aug 2026 13:16:23 | 27 Aug 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260827140300307148421227 |
| 27 Aug 2026 13:21:00 | 27 Aug 2026 | Transfer to POS Transfer-PEACE DAVID AGBONG \| MONIE POINT \| 5251642248 | 3,000.00 | -- | 0.00 | Mobile | APT000032608271221071694 65496387 |
| 27 Aug 2026 13:21:06 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260827010201307163979915 |
| | | | | | | | 260827100100307756610 8 |

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|---|---|---|---|---|---|---|---|
| 27 Aug 2026 13:29:58 | 27 Aug 2026 | Airtime \| 8108107342 \| MTN | 1,000.00 | -- | 0.00 | Mobile | 25 |
| 27 Aug 2026 13:30:15 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26082701020130775756537 2 |
| 27 Aug 2026 13:36:31 | 27 Aug 2026 | Transfer from JAMES BASSEY ANIEFIOK \| Guaranty Trust Bank \| 021****329 \| Outward Transfer to BASSEY ANIEFIOK JAMES. 000013260827133631000050260529 | -- | 25,000.00 | 25,000.00 | Mobile | 000013260827133631000050260529 |
| 27 Aug 2026 13:37:33 | 27 Aug 2026 | Auto-save to OWealth Balance | 25,000.00 | -- | 0.00 | Mobile | 2608271403003077815568 01 |
| 27 Aug 2026 15:10:51 | 27 Aug 2026 | Third-Party Merchant Order \| Beaufortbet Nigeria Limited | 2,000.00 | -- | 0.00 | Mobile | 260827140300311368554153 |
| 27 Aug 2026 15:11:09 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260827010201311627187427 |
| 27 Aug 2026 15:20:08 | 27 Aug 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 1,200.00 | -- | 0.00 | Mobile | APT00003260827142024169477861264 |
| 27 Aug 2026 15:20:23 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 260827010201311658383658 |
| 27 Aug 2026 16:13:37 | 27 Aug 2026 | Betting \| 7051721077 \| FOOTBALLING | 2,000.00 | -- | 0.00 | Mobile | 260827130100314087763034 |
| 27 Aug 2026 16:13:43 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260827010201314291049010 |
| 27 Aug 2026 17:40:18 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260827010201318285035531 |
| 27 Aug 2026 17:40:18 | 27 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2608271403003179782897 27 |
| 27 Aug 2026 17:40:56 | 27 Aug 2026 | Airtime \| 8057133674 \| Glo | 200.00 | -- | 0.00 | USSD | 260827100100318031821373 |
| 27 Aug 2026 17:40:57 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260827010201318185363406 |
| 27 Aug 2026 18:52:09 | 27 Aug 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 2,500.00 | -- | 0.00 | Mobile | APT00003260827175249169499868158 |
| 27 Aug 2026 18:52:49 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 260827010201321322899896 |
| 27 Aug 2026 20:32:52 | 27 Aug 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 2608271301003263038462 86 |
| 27 Aug 2026 20:33:01 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2608270102013262534504 25 |
| 27 Aug 2026 20:37:26 | 27 Aug 2026 | Betting \| 7051721077 \| FOOTBALLING | 2,000.00 | -- | 0.00 | Mobile | 260827130100326361413707 |
| 27 Aug 2026 20:37:33 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260827010201326579415626 |
| 28 Aug 2026 00:21:06 | 28 Aug 2026 | Third-Party Merchant Order \| Arcadia Hospitality Ltd | 1,917.15 | -- | 0.00 | Mobile | 2608271403003323946061 71 |
| 28 Aug 2026 00:21:42 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,917.15 | 1,917.15 | Mobile | 260827010201331937306401 |
| 28 Aug 2026 01:00:15 | 28 Aug 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 260828130100332785147442 |
| 28 Aug 2026 01:00:21 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2608280102013325679386 97 |
| 28 Aug 2026 01:03:01 | 28 Aug 2026 | Betting \| 07051721077 \| ILOT | 200.00 | -- | 0.00 | Mobile | 260828130100332619782382 |
| 28 Aug 2026 01:03:17 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260828010201332518325230 |
| 28 Aug 2026 01:18:30 | 28 Aug 2026 | Third-Party Merchant Order \| Arcadia Hospitality Ltd | 500.00 | -- | 0.00 | Mobile | 2608281403003327018292 54 |

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|---|---|---|---|---|---|---|---|
| 28 Aug 2026 01:19:05 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2608280102013326509235 30 |
| 28 Aug 2026 01:39:05 | 28 Aug 2026 | Third-Party Merchant Order \| Beaufortbet Nigeria Limited | 1,500.00 | -- | 0.00 | Mobile | 2608281403003326314376 53 |
| 28 Aug 2026 01:39:37 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 2608280102013325299925 25 |
| 28 Aug 2026 07:59:00 | 28 Aug 2026 | Third-Party Merchant Order \| Arcadia Hospitality Ltd | 3,000.00 | -- | 0.00 | Mobile | 2608281403003354823367 52 |
| 28 Aug 2026 07:59:28 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 2608280102013356548453 35 |
| 28 Aug 2026 13:47:50 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260828010201350112372226 |
| 28 Aug 2026 13:47:50 | 28 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2608281403003503670285 22 |
| 28 Aug 2026 13:48:26 | 28 Aug 2026 | Mobile Data \| 8057133674 \| Glo \| 3GB 3 Days Plan | 1,200.00 | -- | 0.00 | USSD | 2608281101003502675430 72 |
| 28 Aug 2026 13:48:27 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 260828010201350114318888 |
| 28 Aug 2026 15:44:40 | 28 Aug 2026 | Third-Party Merchant Order \| Beaufortbet Nigeria Limited | 550.00 | -- | 0.00 | Mobile | 2608281403003547339143 60 |
| 28 Aug 2026 15:45:06 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 550.00 | 550.00 | Mobile | 2608280102013549226759 32 |
| 28 Aug 2026 18:08:37 | 28 Aug 2026 | Transfer to GODWIN OKON etim \| Zenith Bank \| 2191105047 | 5,000.00 | -- | 0.00 | Mobile | 1000042608281708531695 94358926 |
| 28 Aug 2026 18:08:53 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260828010201361391003008 |
| 28 Aug 2026 20:29:12 | 28 Aug 2026 | Transfer from JAMES BASSEY ANIEFIOK \| Guaranty Trust Bank \| 021****329 \| Outward Transfer to BASSEY ANIEFIOK JAMES. 000013260828202911000054033624 | -- | 2,000.00 | 2,000.00 | Mobile | 0000132608282029110000 54033624 |
| 28 Aug 2026 20:30:13 | 28 Aug 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 2608281403003687964261 87 |
| 28 Aug 2026 20:46:53 | 28 Aug 2026 | Third-Party Merchant Order \| Beaufortbet Nigeria Limited | 250.00 | -- | 0.00 | Mobile | 2608281403003689690895 18 |
| 28 Aug 2026 20:47:46 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 260828010201369431313137 |
| 28 Aug 2026 22:11:34 | 28 Aug 2026 | Betting \| 7051721077 \| MSPORT | 700.00 | -- | 0.00 | Mobile | 2608281301003727934654 04 |
| 28 Aug 2026 22:11:39 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 2608280102013725552360 54 |
| 28 Aug 2026 22:31:51 | 28 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260828213150pch99855729 | -- | 700.00 | 700.00 | Mobile | 2608280102013732585526 81 |
| 28 Aug 2026 23:14:52 | 28 Aug 2026 | Betting \| 7051721077 \| FOOTBALLING | 500.00 | -- | 200.00 | Mobile | 2608281301003748277964 23 |
| 28 Aug 2026 23:22:51 | 28 Aug 2026 | Third-Party Merchant Order \| Beaufortbet Nigeria Limited | 1,495.00 | -- | 0.00 | Mobile | 2608281403003748393310 23 |
| 28 Aug 2026 23:23:00 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,295.00 | 1,495.00 | Mobile | 2608280102013747884630 46 |

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|---|---|---|---|---|---|---|---|
| 29 Aug 2026 09:37:41 | 29 Aug 2026 | Transfer from AMARACHI ITUMA MBARA \| MONIE POINT \| 615****819 \| AT139_TRF\|2MPTc95fs\|2093619076704813056-AT139_TRF\|2MPTc95fs\|2093619076704813056-AMARACHI ITU Trf for | -- | 14,000.00 | 14,000.00 | Mobile | APT000022608290937403 96640676044 |
| 29 Aug 2026 09:38:42 | 29 Aug 2026 | Auto-save to OWealth Balance | 14,000.00 | -- | 0.00 | Mobile | 260829140300382002157309 |
| 29 Aug 2026 11:02:23 | 29 Aug 2026 | Mobile Data \| 7045656643 \| MTN \| 2GB 2 Days Plan | 750.00 | -- | 0.00 | Mobile | 26082911010038579641162 5 |
| 29 Aug 2026 11:02:42 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260829010201385695542470 |
| 29 Aug 2026 11:59:06 | 29 Aug 2026 | Third-Party Merchant Order \| Beaufortbet Nigeria Limited | 1,000.00 | -- | 0.00 | Mobile | 260829140300388931972855 |
| 29 Aug 2026 11:59:34 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26082901020138882434115 |
| 29 Aug 2026 12:07:42 | 29 Aug 2026 | Third-Party Merchant Order \| Arcadia Hospitality Ltd | 1,000.00 | -- | 0.00 | Mobile | 260829140300388914128857 |
| 29 Aug 2026 12:08:05 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260829010201388966743160 |
| 29 Aug 2026 12:47:34 | 29 Aug 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 1,600.00 | -- | 0.00 | Mobile | APT000032608291147421 69661417111 |
| 29 Aug 2026 12:47:42 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,600.00 | 1,600.00 | Mobile | 26082901020139075541877 5 |
| 29 Aug 2026 13:22:02 | 29 Aug 2026 | Transfer to EKENE IKEGBUNAM \| OPay \| 8060148057 | 3,000.00 | -- | 0.00 | Mobile | 260829010100391794362634 |
| 29 Aug 2026 13:22:09 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260829010201392097537508 |
| 29 Aug 2026 13:40:46 | 29 Aug 2026 | Third-Party Merchant Order \| Arcadia Hospitality Ltd | 1,500.00 | -- | 0.00 | Mobile | 260829140300393290891380 |
| 29 Aug 2026 13:41:03 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260829010201392937884461 |
| 29 Aug 2026 13:49:29 | 29 Aug 2026 | Third-Party Merchant Order \| Beaufortbet Nigeria Limited | 600.00 | -- | 0.00 | Mobile | 26082914030039317185397 1 |
| 29 Aug 2026 13:50:43 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260829010201393278027473 |
| 29 Aug 2026 13:51:30 | 29 Aug 2026 | Transfer from AWE MFB \| Awe MFB \| 194****318 \| Transfer Payment | -- | 1,596.00 | 1,596.00 | Mobile | 090693260829135128908727632545 |
| 29 Aug 2026 13:52:32 | 29 Aug 2026 | Auto-save to OWealth Balance | 1,596.00 | -- | 0.00 | Mobile | 260829140300393796416347 |
| 29 Aug 2026 14:17:55 | 29 Aug 2026 | Third-Party Merchant Order \| BID Entertainment ltd | 1,500.00 | -- | 0.00 | Mobile | 260829140300394142680706 |
| 29 Aug 2026 14:18:49 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260829010201394400699742 |
| 29 Aug 2026 14:51:20 | 29 Aug 2026 | Betting \| 7051721077 \| FOOTBALLING | 600.00 | -- | 0.00 | Mobile | 260829130100396055055019 |
| 29 Aug 2026 14:51:26 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260829010201395953400907 |

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|---|---|---|---|---|---|---|---|
| 29 Aug 2026 15:38:14 | 29 Aug 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 1,200.00 | -- | 0.00 | Mobile | APT000032608291438231696784522 15 |
| 29 Aug 2026 15:38:23 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 260829010201398164474357 |
| 29 Aug 2026 17:30:57 | 29 Aug 2026 | Third-Party Merchant Order \| Beaufortbet Nigeria Limited | 1,000.00 | -- | 0.00 | Mobile | 260829140300403136263603 |
| 29 Aug 2026 17:31:12 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26082901020140278312153 4 |
| 29 Aug 2026 21:22:08 | 29 Aug 2026 | Transfer to UJU JOY NNAEMEKA \| OPay \| 8073938224 \| Lesson plan | 1,000.00 | -- | 0.00 | Mobile | 2608290101004143648489 18 |
| 29 Aug 2026 21:22:16 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260829010201414264979358 |
| 29 Aug 2026 22:27:52 | 29 Aug 2026 | Third-Party Merchant Order \| Beaufortbet Nigeria Limited | 800.00 | -- | 0.00 | Mobile | 260829140300416818638548 |
| 29 Aug 2026 22:28:08 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 26082901020141709463132 7 |
| 30 Aug 2026 09:08:25 | 30 Aug 2026 | Transfer from JAMES BASSEY ANIEFIOK \| Guaranty Trust Bank \| 021****329 \| Outward Transfer to BASSEY ANIEFIOK JAMES. 000013260830090825000057102487 | -- | 6,000.00 | 6,000.00 | Mobile | 000013260830090825000057102487 |
| 30 Aug 2026 09:09:27 | 30 Aug 2026 | Auto-save to OWealth Balance | 6,000.00 | -- | 0.00 | Mobile | 260830140300424079066438 |
| 30 Aug 2026 09:18:19 | 30 Aug 2026 | Third-Party Merchant Order \| Arcadia Hospitality Ltd | 1,500.00 | -- | 0.00 | Mobile | 260830140300424498546390 |
| 30 Aug 2026 09:18:59 | 30 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260830010201424570204206 |
| 30 Aug 2026 09:35:56 | 30 Aug 2026 | Airtime \| 9045337694 \| Airtel | 100.00 | -- | 0.00 | Mobile | 26083010010042511491504 3 |
| 30 Aug 2026 09:36:16 | 30 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260830010201424723167167 |
| 30 Aug 2026 13:56:15 | 30 Aug 2026 | Transfer from MICHAEL ADEWUMI \| OPay \| 812****801 | -- | 10,000.00 | 10,000.00 | Mobile | 260830010100434553300524 |
| 30 Aug 2026 13:57:20 | 30 Aug 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260830140300434746406741 |
| 30 Aug 2026 14:10:33 | 30 Aug 2026 | Transfer to POS Transfer - KENNETH MAMAH \| MONIE POINT \| 8221397744 | 3,850.00 | -- | 0.00 | Mobile | APT000032608301310421697637718 29 |
| 30 Aug 2026 14:10:42 | 30 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,850.00 | 3,850.00 | Mobile | 260830010201435402092451 |
| 30 Aug 2026 19:33:27 | 30 Aug 2026 | Mobile Data \| 7045656643 \| MTN \| 2GB 2 Days Plan | 750.00 | -- | 0.00 | Mobile | 2608301101004480745019 67 |
| 30 Aug 2026 19:33:36 | 30 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260830010201447904692996 |
| 30 Aug 2026 19:40:58 | 30 Aug 2026 | Betting \| 7051721077 \| SPORTYBET | 5,500.00 | -- | 0.00 | Mobile | 260830130100448003874689 |
| 30 Aug 2026 19:41:06 | 30 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,500.00 | 5,500.00 | Mobile | 260830010201448055569871 |
| 30 Aug 2026 20:41:57 | 30 Aug 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,200.00 | -- | 0.00 | Mobile | 260830130100451052998425 |

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|---|---|---|---|---|---|---|---|
| 30 Aug 2026 20:42:08 | 30 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 260830010201450832112000 |
| 30 Aug 2026 22:02:21 | 30 Aug 2026 | Betting \| 7051721077 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 260830130100454336983459 |
| 30 Aug 2026 22:02:26 | 30 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260830010201454337228676 |
| 30 Aug 2026 22:08:44 | 30 Aug 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 260830130100454201759524 |
| 30 Aug 2026 22:08:49 | 30 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260830010201454492691819 |
| 30 Aug 2026 23:09:31 | 30 Aug 2026 | Third-Party Merchant Order \| KC Gaming Networks Ltd | 500.00 | -- | 0.00 | Mobile | 260830140300455963203035 |
| 30 Aug 2026 23:09:53 | 30 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260830010201456065104503 |
| 30 Aug 2026 23:42:33 | 30 Aug 2026 | Third-Party Merchant Order \| Arcadia Hospitality Ltd | 400.00 | -- | 0.00 | Mobile | 260830140300456446477579 |
| 30 Aug 2026 23:42:52 | 30 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260830010201456344729171 |
| 31 Aug 2026 07:29:02 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260831010201459295607274 |
| 31 Aug 2026 07:29:02 | 31 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260831140300458834025226 |
| 31 Aug 2026 07:30:16 | 31 Aug 2026 | Mobile Data \| 9046520380 \| Airtel \| 4GB 2-Daily Plan | 1,000.00 | -- | 0.00 | USSD | 260831110100459134208677 |
| 31 Aug 2026 07:30:16 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260831010201459185334578 |
| 31 Aug 2026 08:01:13 | 31 Aug 2026 | Transfer from JAMES BASSEY ANIEFIOK \| Guaranty Trust Bank \| 021****329 \| Outward Transfer to BASSEY ANIEFIOK JAMES. 000013260831080113000058817193 | -- | 5,000.00 | 5,000.00 | Mobile | 000013260831080113000058817193 |
| 31 Aug 2026 08:02:15 | 31 Aug 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260831140300460334373261 |
| 31 Aug 2026 08:02:49 | 31 Aug 2026 | Third-Party Merchant Order \| Arcadia Hospitality Ltd | 1,000.00 | -- | 0.00 | Mobile | 260831140300460242172456 |
| 31 Aug 2026 08:03:10 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260831010201459988162421 |
| 31 Aug 2026 09:01:24 | 31 Aug 2026 | Mobile Data \| 8057133674 \| Glo \| 3GB 3 Days Plan | 1,200.00 | -- | 0.00 | Mobile | 260831110100462201061319 |
| 31 Aug 2026 09:01:30 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 260831010201462005281855 |
| 31 Aug 2026 09:05:31 | 31 Aug 2026 | Third-Party Merchant Order \| Beaufortbet Nigeria Limited | 800.00 | -- | 0.00 | Mobile | 260831140300462685041749 |
| 31 Aug 2026 09:06:10 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260831010201462781110849 |
| 31 Aug 2026 12:51:55 | 31 Aug 2026 | Airtime \| 8057133674 \| Glo | 200.00 | -- | 0.00 | Mobile | 260831100100472644496014 |
| 31 Aug 2026 12:52:02 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260831010201472499873451 |
| 31 Aug 2026 13:11:10 | 31 Aug 2026 | Transfer to JANET EDET ANTIA \| OPay \| 9161945849 | 1,700.00 | -- | 0.00 | Mobile | 260831010100473223646452 |
| 31 Aug 2026 13:11:17 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,700.00 | 1,700.00 | Mobile | 260831010201473275081291 |

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|---|---|---|---|---|---|---|---|
| 31 Aug 2026 13:36:30 | 31 Aug 2026 | Third-Party Merchant Order \| Beaufortbet Nigeria Limited | 136.00 | -- | 0.00 | Mobile | 260831140300474679313331 |
| 31 Aug 2026 13:36:47 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 136.00 | 136.00 | Mobile | 260831010201474593241216 |
| 31 Aug 2026 16:14:22 | 31 Aug 2026 | Transfer from JAMES BASSEY ANIEFIOK \| Guaranty Trust Bank \| 021****329 \| Outward Transfer to BASSEY ANIEFIOK JAMES. 00001326083116142200006015914O | -- | 5,000.00 | 5,000.00 | Mobile | 00001326083116142200006 0159140 |
| 31 Aug 2026 16:15:24 | 31 Aug 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260831140300481191854287 |
| 31 Aug 2026 16:53:19 | 31 Aug 2026 | Third-Party Merchant Order \| KC Gaming Networks Ltd | 3,000.00 | -- | 0.00 | Mobile | 260831140300483174953726 |
| 31 Aug 2026 16:53:46 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260831010201482725816461 |
| 31 Aug 2026 17:04:50 | 31 Aug 2026 | Third-Party Merchant Order \| Beaufortbet Nigeria Limited | 500.00 | -- | 0.00 | Mobile | 260831140300483731104918 |
| 31 Aug 2026 17:05:08 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260831010201483535751407 |
| 31 Aug 2026 18:45:27 | 31 Aug 2026 | Transfer from AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 400****799 \| AT139_TRF\|2MPTox0jg\|2094481705635573760-AT139_TRF\|2MPTox0jg\|2094481705635573760-AKINTAYO ODU Trf for | -- | 13,400.00 | 13,400.00 | Mobile | APT000022608311845278 66964185988 |
| 31 Aug 2026 18:46:30 | 31 Aug 2026 | Auto-save to OWealth Balance | 13,400.00 | -- | 0.00 | Mobile | 260831140300488497641523 |
| 31 Aug 2026 18:46:45 | 31 Aug 2026 | Third-Party Merchant Order \| Blusalt | 1,000.00 | -- | 0.00 | Mobile | 260831140300488592878659 |
| 31 Aug 2026 18:47:05 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260831010201488594254188 |
| 31 Aug 2026 19:05:19 | 31 Aug 2026 | Airtime \| 9046520380 \| Airtel | 200.00 | -- | 0.00 | Mobile | 260831100100489089520541 |
| 31 Aug 2026 19:05:28 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260831010201489141034937 |
| 31 Aug 2026 19:18:53 | 31 Aug 2026 | Third-Party Merchant Order \| Beaufortbet Nigeria Limited | 500.00 | -- | 0.00 | Mobile | 260831140300489963061547 |
| 31 Aug 2026 19:19:20 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260831010201490051748291 |
| 31 Aug 2026 20:04:35 | 31 Aug 2026 | Transfer from AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 400****799 \| AT139_TRF\|2MPTox0jg\|2094501617839464448-AT139_TRF\|2MPTox0jg\|2094501617839464448-AKINTAYO ODU Trf for | -- | 10,000.00 | 10,000.00 | Mobile | APT000022608312004343 59219884095 |
| 31 Aug 2026 20:05:37 | 31 Aug 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260831140300492951657459 |
| 31 Aug 2026 21:22:58 | 31 Aug 2026 | Mobile Data \| 9135974345 \| MTN \| 2GB 2 Days Plan | 750.00 | -- | 0.00 | Mobile | 260831101100496461427347 |
| 31 Aug 2026 21:23:06 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260831010201496607143225 |
| 31 Aug 2026 23:11:59 | 31 Aug 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,400.00 | -- | 0.00 | Mobile | 260831130100500621809264 |
| 31 Aug 2026 23:12:03 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,400.00 | 1,400.00 | Mobile | 260831010201500724215640 |
| 31 Aug 2026 23:21:53 | 31 Aug 2026 | Betting \| 7051721077 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 260831130100500937328411 |
| 31 Aug 2026 23:21:59 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260831010201500511653652 |
| 31 Aug 2026 23:46:08 | 31 Aug 2026 | Transfer from MSport \| OPay \| 559****593 \| \|260831224607pch44708225 | -- | 200.00 | 200.00 | Mobile | 260831010201501235804981 |

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|---|---|---|---|---|---|---|---|
| 31 Aug 2026 23:53:36 | 31 Aug 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 260831130100501396692405 |
| 31 Aug 2026 23:53:41 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 1,000.00 | Mobile | 260831010201501142379525 |
| 31 Aug 2026 23:58:09 | 31 Aug 2026 | Betting \| 7051721077 \| FOOTBALLING | 250.00 | -- | 0.00 | Mobile | 260831130100501147055814 |
| 31 Aug 2026 23:58:14 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 260831010201501076170877 |
| 01 Sep 2026 00:01:51 | 01 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 2,000.00 | -- | 0.00 | Mobile | 260831130100501202194894 |
| 01 Sep 2026 00:02:00 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260831010201501151420509 |
| 01 Sep 2026 00:04:10 | 01 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 2,000.00 | -- | 0.00 | Mobile | 260831130100501408436001 |
| 01 Sep 2026 00:04:20 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260831010201501646418058 |
| 01 Sep 2026 00:13:37 | 01 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 3,000.00 | -- | 0.00 | Mobile | 260831130100501614574616 |
| 01 Sep 2026 00:13:43 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260831010201501163651260 |
| 01 Sep 2026 07:40:29 | 01 Sep 2026 | Third-Party Merchant Order \| Correct Tech Nigeria Limited | 200.00 | -- | 0.00 | Mobile | 260901140300504613218506 |
| 01 Sep 2026 07:41:46 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260901010201504781131579 |
| 01 Sep 2026 07:43:40 | 01 Sep 2026 | Transfer to UDUAK GEORGE UDOH \| OPay \| 8164141712 | 10,000.00 | -- | 0.00 | Mobile | 26090101010005046206839 48 |
| 01 Sep 2026 07:43:46 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260901010201504620914746 |
| 01 Sep 2026 07:43:47 | 01 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260901550101504518828096 |
| 01 Sep 2026 07:43:47 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260901010201504367303131 |
| 01 Sep 2026 08:10:16 | 01 Sep 2026 | Transfer to JESSIE ANIEFIOK JAMES \| OPay \| 8032763205 | 200.00 | -- | 0.00 | Mobile | 26090101010050507759257 1 |
| 01 Sep 2026 08:10:25 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260901010201505280545432 |
| 01 Sep 2026 08:15:42 | 01 Sep 2026 | Referral Bonus | -- | 800.00 | 800.00 | Mobile | 260901190200505909710178 |
| 01 Sep 2026 08:38:13 | 01 Sep 2026 | Transfer from Football Internet Limited \| OPay \| 559****592 \| D231112140906puid24358016\|260901073812pch338634 72 | -- | 2,000.00 | 2,800.00 | Mobile | 260901010201506439005793 |
| 01 Sep 2026 08:39:23 | 01 Sep 2026 | Transfer to REJOICE DOOSE JOSHUA \| OPay \| 7063654212 | 1,500.00 | -- | 1,300.00 | Mobile | 260901010100506189636971 |
| 01 Sep 2026 10:02:59 | 01 Sep 2026 | Auto-save to OWealth Balance | 1,300.00 | -- | 0.00 | Mobile | 260901140300510165030938 |
| 01 Sep 2026 10:10:35 | 01 Sep 2026 | Airtime \| 9017748824 \| Airtel | 750.00 | -- | 0.00 | Mobile | 260901100100510091890030 |
| 01 Sep 2026 10:10:43 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260901010201510043362092 |
| 01 Sep 2026 16:31:56 | 01 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 2,000.00 | -- | 0.00 | Mobile | 260901130100526158645293 |
| 01 Sep 2026 16:32:23 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260901010201526211193674 |
| 01 Sep 2026 17:23:55 | 01 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 100.00 | -- | 0.00 | Mobile | 260901130100528734896675 |
| 01 Sep 2026 17:24:01 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260901010201528684943140 |
| | | Transfer from Football Internet Limited \| OPay \| | | | | | |

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|---|---|---|---|---|---|---|---|
| 01 Sep 2026 22:07:43 | 01 Sep 2026 | 559****592 \| D231112140906puid24358016\|260901210742pch59076313 | -- | 2,687.04 | 2,687.04 | Mobile | 260901010201541513361567 |
| 01 Sep 2026 22:23:48 | 01 Sep 2026 | Third-Party Merchant Order \| Beaufortbet Nigeria Limited | 1,600.00 | -- | 1,087.04 | Mobile | 26090114030054220710635 4 |
| 01 Sep 2026 23:33:04 | 01 Sep 2026 | Mobile Data \| 9046520380 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 337.04 | Mobile | 260901110100543154557457 |
| 02 Sep 2026 10:02:46 | 02 Sep 2026 | Auto-save to OWealth Balance | 337.04 | -- | 0.00 | Mobile | 26090214030055177377272 3 |
| 02 Sep 2026 11:29:08 | 02 Sep 2026 | Transfer from JAMES JESSIE ANIEFIOK \| Polaris Bank Plc \| 304****392 \| FT To: BASSEY ANIEFIOK JAMES: OPAY DIGITAL SERVICES LIMITED : FC1909C2280945228434AA52AE95E61A | -- | 10,000.00 | 10,000.00 | Mobile | 000008260902112906346953554708 |
| 02 Sep 2026 11:30:10 | 02 Sep 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 26090214030055604999017 1 |
| 02 Sep 2026 11:58:07 | 02 Sep 2026 | Airtime \| 9046520380 \| Airtel | 200.00 | -- | 0.00 | Mobile | 26090210010055712470628 7 |
| 02 Sep 2026 11:58:15 | 02 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260902010201557125144998 |
| 02 Sep 2026 12:03:12 | 02 Sep 2026 | Airtime \| 8057133674 \| Glo | 100.00 | -- | 0.00 | Mobile | 26090210010055709217076 2 |
| 02 Sep 2026 12:03:19 | 02 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260902010201557296163129 |
| 02 Sep 2026 12:22:43 | 02 Sep 2026 | Transfer from JANET OPIANYA ODEY \| MONIE POINT \| 671****830 \| AT139_TRF\|2MPTngbq0\|209511016316744908 8-AT139_TRF\|2MPTngbq0\|209511016316744908 8-JANET OPIANY Trf for | -- | 36,000.00 | 36,000.00 | Mobile | APT000022609021222437478487495 15 |
| 02 Sep 2026 12:23:45 | 02 Sep 2026 | Auto-save to OWealth Balance | 36,000.00 | -- | 0.00 | Mobile | 26090214030055807182545 9 |
| 02 Sep 2026 12:24:08 | 02 Sep 2026 | Transfer to JESSIE ANIEFIOK JAMES \| OPay \| 8032763205 \| Personal Transfer | 35,000.00 | -- | 0.00 | Mobile | 26090201010055809825275 2 |
| 02 Sep 2026 12:24:30 | 02 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26090255010155793798661 3 |
| 02 Sep 2026 12:24:30 | 02 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 35,000.00 | 35,000.00 | Mobile | 26090201020155798560386 7 |
| 02 Sep 2026 12:24:30 | 02 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26090201020155809960820 6 |
| 02 Sep 2026 14:03:13 | 02 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 900.00 | -- | 0.00 | Mobile | 260902130100561914524116 |
| 02 Sep 2026 14:03:19 | 02 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 26090201020156196596353 8 |
| 02 Sep 2026 19:10:03 | 02 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,087.00 | -- | 0.00 | Mobile | 26090213010057576722344 3 |
| 02 Sep 2026 19:10:07 | 02 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,087.00 | 1,087.00 | Mobile | 26090201020157576754300 5 |
| 02 Sep 2026 19:11:49 | 02 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 26090213010057567645004 7 |

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|---|---|---|---|---|---|---|---|
| 02 Sep 2026 19:11:56 | 02 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2609020102015754224090 43 |
| 02 Sep 2026 22:06:04 | 02 Sep 2026 | Airtime \| 9136709121 \| MTN | 500.00 | -- | 0.00 | Mobile | 2609021001005836790382 80 |
| 02 Sep 2026 22:06:10 | 02 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2609020102015833280431 32 |
| 02 Sep 2026 22:10:49 | 02 Sep 2026 | Transfer from Football Internet Limited \| OPay \| 559****592 \| D231112140906puid24358016\|260902211048pch988891 43 | -- | 9,223.82 | 9,223.82 | Mobile | 2609020102015838299190 26 |
| 02 Sep 2026 23:21:04 | 02 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 500.00 | -- | 8,723.82 | Mobile | 2609021301005853085266 49 |
| 03 Sep 2026 06:45:10 | 03 Sep 2026 | USSD Charge | 10.00 | -- | 8,713.82 | USSD | 2609031403005878560 45 293 |
| 03 Sep 2026 07:31:37 | 03 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 200.00 | -- | 8,513.82 | Mobile | 2609031301005888206442 12 |
| 03 Sep 2026 09:22:32 | 03 Sep 2026 | Transfer to JAMES BASSEY ANIEFIOK \| Guaranty Trust Bank \| 0216624329 | 2,000.00 | -- | 6,513.82 | Mobile | 1000042609030822381701 55724441 |
| 03 Sep 2026 09:35:26 | 03 Sep 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 1,800.00 | -- | 4,713.82 | Mobile | APT000032609030835341 70156371917 |
| 03 Sep 2026 10:02:53 | 03 Sep 2026 | Auto-save to OWealth Balance | 4,713.82 | -- | 0.00 | Mobile | 2609031403005942640 39 455 |
| 03 Sep 2026 10:51:12 | 03 Sep 2026 | Transfer to BASSEY ANIEFIOK JAMES \| MONIE POINT \| 8108107342 | 2,000.00 | -- | 0.00 | Mobile | 1000042609030951311701 65261761 |
| 03 Sep 2026 10:51:30 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2609030102015967580526 69 |
| 03 Sep 2026 12:51:31 | 03 Sep 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 2,959.30 | -- | 0.70 | Mobile | APT000032609031151411701 77340729 |
| 03 Sep 2026 12:51:32 | 03 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2609030201006022255157 33 |
| 03 Sep 2026 12:51:40 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,960.00 | 2,960.00 | Mobile | 2609030102016023280005 55 |
| 03 Sep 2026 12:55:50 | 03 Sep 2026 | Transfer to ESTHER CHINAZA NKEMDIRIM \| OPay \| 9059664844 | 500.00 | -- | 0.00 | Mobile | 2609030101006023930003 99 |
| 03 Sep 2026 12:55:58 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260903010201602342951177 |
| 03 Sep 2026 13:05:04 | 03 Sep 2026 | Mobile Data \| 7045656643 \| MTN \| 2GB 2 Days Plan | 750.00 | -- | 0.00 | Mobile | 2609031101006029378075 59 |
| 03 Sep 2026 13:05:15 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 2609030102016027348473 44 |
| 03 Sep 2026 15:30:18 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260903010201609075771122 |
| 03 Sep 2026 15:30:18 | 03 Sep 2026 | OWealth Deposit(Transaction Refund) | 3,000.00 | -- | 0.00 | Mobile | 2609031403006088727 08 927 |
| 03 Sep 2026 15:30:37 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 2609030102016089247023 01 |

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|---|---|---|---|---|---|---|---|
| 03 Sep 2026 15:30:37 | 03 Sep 2026 | OWealth Deposit(Transaction Refund) | 3,000.00 | -- | 0.00 | Mobile | 26090314030060882270124 |
| 03 Sep 2026 15:31:15 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260903010201609079211075 |
| 03 Sep 2026 15:31:16 | 03 Sep 2026 | OWealth Deposit(Transaction Refund) | 3,000.00 | -- | 0.00 | Mobile | 2609031403006091749935 23 |
| 03 Sep 2026 15:31:52 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260903010201609227935976 |
| 03 Sep 2026 15:31:52 | 03 Sep 2026 | OWealth Deposit(Transaction Refund) | 3,000.00 | -- | 0.00 | Mobile | 2609031403006089291722 25 |
| 03 Sep 2026 15:37:36 | 03 Sep 2026 | TV \| 8217701832 \| gotv \| GOtv Jolli_1 Month | 5,800.00 | -- | 0.00 | Mobile | 26090312010060884728325 2 |
| 03 Sep 2026 15:37:44 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,800.00 | 5,800.00 | Mobile | 260903010201609325288743 |
| 03 Sep 2026 15:40:57 | 03 Sep 2026 | Transfer from JESSIE A JAMES \| Access Bank \| 002****005 \| 901 TRF TO PAY USSD BASSEY ANIEFIOK JAMES | -- | 3,000.00 | 3,000.00 | Mobile | 00001426090315405729292 6751464 |
| 03 Sep 2026 15:41:59 | 03 Sep 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260903140300609290380 407 |
| 03 Sep 2026 15:42:33 | 03 Sep 2026 | Transfer from JAMES JESSIE ANIEFIOK \| Polaris Bank Plc \| 304****392 \| FT To: BASSEY ANIEFIOK JAMES: OPAY DIGITAL SERVICES LIMITED : 2EA61CC4E39840BC8F8040C584BE3324 | -- | 3,000.00 | 3,000.00 | Mobile | 0000082609031542329527 54676409 |
| 03 Sep 2026 15:43:35 | 03 Sep 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 2609031403006094823186 18 |
| 03 Sep 2026 15:44:11 | 03 Sep 2026 | Transfer from JESSIE A JAMES \| Access Bank \| 002****005 \| 901 TRF TO PAY USSD BASSEY ANIEFIOK JAMES | -- | 10,000.00 | 10,000.00 | Mobile | 00001426090315441122835 1076003 |
| 03 Sep 2026 15:45:13 | 03 Sep 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260903140300609786790 009 |
| 03 Sep 2026 16:43:06 | 03 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 2,200.00 | -- | 0.00 | Mobile | 260903130100611809774918 |
| 03 Sep 2026 16:43:12 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,200.00 | 2,200.00 | Mobile | 260903010201611810176323 |
| 03 Sep 2026 17:12:32 | 03 Sep 2026 | Transfer to POS Transfer- UGOCHUKWU EMMANUEL OBIORAH \| MONIE POINT \| 5031278139 | 1,309.30 | -- | 0.70 | Mobile | APT00003260903161240170204720567 |
| 03 Sep 2026 17:12:33 | 03 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260903020100613046750061 |
| 03 Sep 2026 17:12:40 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,310.00 | 1,310.00 | Mobile | 260903010201613133199596 |
| 03 Sep 2026 18:35:58 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260903010201617189741188 |
| 03 Sep 2026 18:35:58 | 03 Sep 2026 | OWealth Deposit(Transaction Refund) | 3,000.00 | -- | 0.00 | Mobile | 2609031403006172404576 92 |
| 03 Sep 2026 19:02:00 | 03 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 600.00 | -- | 0.00 | Mobile | 260903130100618471202832 |
| 03 Sep 2026 19:02:05 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260903010201618274506841 |

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| 03 Sep 2026 19:56:33 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260903010201621389949417 |
| 03 Sep 2026 19:56:33 | 03 Sep 2026 | OWealth Deposit(Transaction Refund) | 3,000.00 | -- | 0.00 | Mobile | 26090314030062144093448 |
| 04 Sep 2026 04:49:51 | 04 Sep 2026 | Electricity \| 45031977791 \| capricorn_abuja_prepaid \| 44.1 kWh | 3,000.00 | -- | 0.00 | Mobile | 26090409010063153685804 |
| 04 Sep 2026 04:50:20 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 2609040102016314632002 |
| 04 Sep 2026 10:05:55 | 04 Sep 2026 | Transfer to ESTHER CHINAZA NKEMDIRIM \| OPay \| 9059664844 \| Loan to be repaid on 11/9/2026 | 5,000.00 | -- | 0.00 | Mobile | 260904010100638500996690 |
| 04 Sep 2026 10:06:02 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 2609040102016386988032 |
| 04 Sep 2026 11:07:49 | 04 Sep 2026 | Transfer to BASSEY ANIEFIOK JAMES \| Stanbic-ibtc Bank Plc \| 0038353580 | 2,070.00 | -- | 0.00 | Mobile | 10000426090410075817027 |
| 04 Sep 2026 11:07:58 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,070.00 | 2,070.00 | Mobile | 260904010201641701832465 |
| 04 Sep 2026 11:27:35 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260904010201642493771330 |
| 04 Sep 2026 11:27:35 | 04 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2609041403006427572051 |
| 04 Sep 2026 11:28:26 | 04 Sep 2026 | Transfer to BASSEY ANIEFIOK JAMES \| MONIE POINT \| 8108107342 | 2,000.00 | -- | 0.00 | USSD | 10000426090410283617027 |
| 04 Sep 2026 11:28:35 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2609040102016426592339 |
| 04 Sep 2026 18:00:07 | 04 Sep 2026 | Transfer from JESSIE A JAMES \| Access Bank \| 002****005 \| 901 TRF TO PAY USSD BASSEY ANIEFIOK JAMES | -- | 17,000.00 | 17,000.00 | Mobile | 0000142609041800062639 |
| 04 Sep 2026 18:01:09 | 04 Sep 2026 | Auto-save to OWealth Balance | 17,000.00 | -- | 0.00 | Mobile | 2609041403006593778314 |
| 04 Sep 2026 18:04:57 | 04 Sep 2026 | Transfer to JESSIE ANIEFIOK JAMES \| OPay \| 8032763205 | 17,000.00 | -- | 0.00 | Mobile | 260904010100659905080839 |
| 04 Sep 2026 18:05:03 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 17,000.00 | 17,000.00 | Mobile | 2609040102016594889570 |
| 04 Sep 2026 21:14:57 | 04 Sep 2026 | Transfer from JESSIE ANIEFIOK JAMES \| OPay \| 803****205 | -- | 1,100.00 | 1,100.00 | Mobile | 260904010100669240810213 |
| 04 Sep 2026 21:16:11 | 04 Sep 2026 | Auto-save to OWealth Balance | 1,100.00 | -- | 0.00 | Mobile | 26090414030066909898145 |
| 04 Sep 2026 22:34:08 | 04 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 110.00 | -- | 0.00 | Mobile | 2609041301006726073981 |
| 04 Sep 2026 22:34:20 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 110.00 | 110.00 | Mobile | 260904010201672557236316 |
| 04 Sep 2026 23:44:26 | 04 Sep 2026 | Third-Party Merchant Order \| Beaufortbet Nigeria Limited | 1,000.00 | -- | 0.00 | Mobile | 2609041403006735980010 |
| 04 Sep 2026 23:44:41 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2609040102016733503355 |
| | | Transfer from JANET OPIANYA ODEY \| MONIE POINT \| 671****830 \| | | | | | |

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|---|---|---|---|---|---|---|---|
| 05 Sep 2026 09:19:37 | 05 Sep 2026 | AT139_TRF\|2MPTngbq0\|2096151246330396672-AT139_TRF\|2MPTngbq0\|2096151246330396672-JANET OPIANY Trf for | -- | 20,000.00 | 20,000.00 | Mobile | APT000022609050919367 21216790852 |
| 05 Sep 2026 09:20:39 | 05 Sep 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 260905140300680562438 631 |
| 05 Sep 2026 09:44:26 | 05 Sep 2026 | Transfer to POS Transfer- UGOCHUKWU EMMANUEL OBIORAH \| MONIE POINT \| 5031278139 | 4,500.00 | -- | 0.00 | Mobile | APT000032609050844331 70365120243 |
| 05 Sep 2026 09:44:33 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,500.00 | 4,500.00 | Mobile | 26090501020168121133 6429 |
| 05 Sep 2026 09:52:11 | 05 Sep 2026 | Betting \| 9122483106 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260905130100681954648 764 |
| 05 Sep 2026 09:52:17 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26090501020168175147 4627 |
| 05 Sep 2026 09:56:10 | 05 Sep 2026 | Transfer to POS Transfer - EMEKA ONAH \| MONIE POINT \| 8250042976 \| TV Guard | 3,500.00 | -- | 0.00 | Mobile | APT000032609050856161 7 0366628188 |
| 05 Sep 2026 09:56:15 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,500.00 | 3,500.00 | Mobile | 260905010201682260576 171 |
| 05 Sep 2026 09:56:39 | 05 Sep 2026 | Transfer to ESTHER CHINAZA NKEMDIRIM \| OPay \| 9059664844 | 1,500.00 | -- | 0.00 | Mobile | 260905010100682070098 889 |
| 05 Sep 2026 09:56:45 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260905010201681920983 996 |
| 05 Sep 2026 10:14:01 | 05 Sep 2026 | Betting \| 7030828650 \| FOOTBALLING | 150.00 | -- | 0.00 | Mobile | 260905130100682550723 886 |
| 05 Sep 2026 10:14:08 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 150.00 | Mobile | 260905010201682751405 207 |
| 05 Sep 2026 10:14:35 | 05 Sep 2026 | Betting \| 9021435568 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 260905130100682702408 094 |
| 05 Sep 2026 10:14:40 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26090501020168291200613 8 |
| 05 Sep 2026 10:16:39 | 05 Sep 2026 | Transfer to HAPPINESS OKON GODWIN \| OPay \| 7064856948 \| Minister Eti's support | 2,000.00 | -- | 0.00 | Mobile | 260905010100683225569 076 |
| 05 Sep 2026 10:16:46 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26090501020168297149 1961 |
| 05 Sep 2026 10:26:21 | 05 Sep 2026 | Transfer from FAVOUR ADEWUMI \| OPay \| 912****625 | -- | 8,000.00 | 8,000.00 | Mobile | 260905010100683212329 758 |
| 05 Sep 2026 10:27:25 | 05 Sep 2026 | Auto-save to OWealth Balance | 8,000.00 | -- | 0.00 | Mobile | 260905140300683315728 418 |
| 05 Sep 2026 10:33:59 | 05 Sep 2026 | Betting \| 8127707434 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 260905130100683653050 761 |
| 05 Sep 2026 10:34:32 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260905010201683706247 079 |
| 05 Sep 2026 10:37:42 | 05 Sep 2026 | Transfer to CHINEDU MBAM OFOKE \| OPay \| 9028026726 | 3,000.00 | -- | 0.00 | Mobile | 260905010100683969834 872 |
| 05 Sep 2026 10:37:50 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26090501020168361691 3797 |
| 05 Sep 2026 11:05:34 | 05 Sep 2026 | Transfer to POS Transfer - KENNETH MAMAH \| MONIE POINT \| 8221397744 | 1,500.00 | -- | 0.00 | Mobile | 100004260905100541170374408630 |

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|---|---|---|---|---|---|---|---|
| 05 Sep 2026 11:05:40 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 2609050102016849520673 83 |
| 05 Sep 2026 13:35:26 | 05 Sep 2026 | Betting \| 8127707434 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 2609051301006920588357 09 |
| 05 Sep 2026 13:35:33 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2609050102016920985875 05 |
| 05 Sep 2026 13:39:50 | 05 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,250.00 | -- | 0.00 | Mobile | 260905130100691921797991 |
| 05 Sep 2026 13:39:56 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,250.00 | 1,250.00 | Mobile | 2609050102016924853507 57 |
| 05 Sep 2026 14:14:30 | 05 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 2609051301006937826766 57 |
| 05 Sep 2026 14:14:37 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2609050102016934804014 68 |
| 05 Sep 2026 15:03:19 | 05 Sep 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 1,809.30 | -- | 0.70 | Mobile | 100004260905140328170397961848 |
| 05 Sep 2026 15:03:20 | 05 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260905020100695592948 077 |
| 05 Sep 2026 15:03:27 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,810.00 | 1,810.00 | Mobile | 2609050102016953926667 83 |
| 05 Sep 2026 15:16:39 | 05 Sep 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 2,709.30 | -- | 0.70 | Mobile | 1000042609051416541703966675425 |
| 05 Sep 2026 15:16:40 | 05 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260905020100696101525504 |
| 05 Sep 2026 15:16:54 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,710.00 | 2,710.00 | Mobile | 2609050102016958987873 18 |
| 05 Sep 2026 15:44:27 | 05 Sep 2026 | Mobile Data \| 9017748824 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 260905110100697168249610 |
| 05 Sep 2026 15:44:33 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260905010201697420324115 |
| 05 Sep 2026 17:45:06 | 05 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 2,000.00 | -- | 0.00 | Mobile | 260905130100702313466158 |
| 05 Sep 2026 17:45:12 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2609050102017025147756 83 |
| 05 Sep 2026 18:45:43 | 05 Sep 2026 | Transfer from JANET OPIANYA ODEY \| MONIE POINT \| 671****830 \| AT139_TRF\|2MPTngbq0\|2096293709293133824-AT139_TRF\|2MPTngbq0\|2096293709293133824-JANET OPIANY Trf for | -- | 50,000.00 | 50,000.00 | Mobile | APT000022609051845422 25736719171 |
| 05 Sep 2026 18:46:45 | 05 Sep 2026 | Auto-save to OWealth Balance | 50,000.00 | -- | 0.00 | Mobile | 2609051403007052164643 37 |
| 06 Sep 2026 04:57:24 | 06 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2609065501017178566766 86 |
| 06 Sep 2026 04:57:24 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2609060102017178308648 73 |
| 06 Sep 2026 12:18:00 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2609060102017288933591 45 |

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|---|---|---|---|---|---|---|---|
| 06 Sep 2026 12:18:00 | 06 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2609061403007287922229 16 |
| 06 Sep 2026 12:18:44 | 06 Sep 2026 | Airtime \| 9046520380 \| Airtel | 3,500.00 | -- | 0.00 | USSD | 2609061001007290986190 74 |
| 06 Sep 2026 12:18:44 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,500.00 | 3,500.00 | Mobile | 2609060102017290986336 51 |
| 06 Sep 2026 12:26:59 | 06 Sep 2026 | Betting \| 7051721077 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 2609061301007297373944 41 |
| 06 Sep 2026 12:27:07 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2609060102017298907814 92 |
| 06 Sep 2026 12:35:23 | 06 Sep 2026 | Third-Party Merchant Order \| Beaufortbet Nigeria Limited | 1,000.00 | -- | 0.00 | Mobile | 2609061403007299600889 83 |
| 06 Sep 2026 12:35:37 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2609060102017297163755 07 |
| 06 Sep 2026 12:53:24 | 06 Sep 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 1,900.00 | -- | 0.00 | Mobile | APT0000326090611533017 0480524765 |
| 06 Sep 2026 12:53:30 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,900.00 | 1,900.00 | Mobile | 2609060102017305366438 39 |
| 06 Sep 2026 12:55:13 | 06 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 300.00 | -- | 0.00 | Mobile | 2609061301007302891398 24 |
| 06 Sep 2026 12:55:20 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 2609060102017303892822 61 |
| 06 Sep 2026 13:33:48 | 06 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 400.00 | -- | 0.00 | Mobile | 2609061301007318958374 06 |
| 06 Sep 2026 13:33:54 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 2609060102017323943560 53 |
| 06 Sep 2026 15:58:12 | 06 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,074.00 | -- | 0.00 | Mobile | 2609061301007367870091 79 |
| 06 Sep 2026 15:58:17 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,074.00 | 1,074.00 | Mobile | 2609060102017370404352 40 |
| 06 Sep 2026 17:34:27 | 06 Sep 2026 | Transfer to BASSEY JAMES \| Wema Bank PLC \| 0249995381 | 31,500.00 | -- | 0.00 | Mobile | 1000042609061634341705 04863807 |
| 06 Sep 2026 17:34:34 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 31,500.00 | 31,500.00 | Mobile | 2609060102017409155608 34 |
| 06 Sep 2026 17:34:35 | 06 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2609065501017408644938 98 |
| 06 Sep 2026 17:34:35 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2609060102017404605976 40 |
| 06 Sep 2026 17:35:04 | 06 Sep 2026 | Transfer to GOODNESS FRIDAY AKPAN \| OPay \| 9135974345 | 4,000.00 | -- | 0.00 | Mobile | 2609060101007406639257 62 |
| 06 Sep 2026 17:35:10 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 2609060102017405638238 77 |
| 06 Sep 2026 17:37:17 | 06 Sep 2026 | Transfer to BASSEY ANIEFIOK JAMES \| Sterling Bank \| 0098935597 | 1,900.00 | -- | 0.00 | Mobile | 1000042609061637261705 04885386 |

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|---|---|---|---|---|---|---|---|
| 06 Sep 2026 17:37:26 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,900.00 | 1,900.00 | Mobile | 260906010201741018040232 |
| 06 Sep 2026 17:40:00 | 06 Sep 2026 | Transfer to JAMES BASSEY ANIEFIOK \| FCMB(First City Monument Bank PLC) \| 7743013019 | 1,559.30 | -- | 0.70 | Mobile | 10000426090616401917050530040 2 |
| 06 Sep 2026 17:40:01 | 06 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260906020100740983322312 |
| 06 Sep 2026 17:40:19 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,560.00 | 1,560.00 | Mobile | 260906010201740831046989 |
| 06 Sep 2026 18:03:12 | 06 Sep 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 1,009.30 | -- | 0.70 | Mobile | APT00003260906170335170507869921 |
| 06 Sep 2026 18:03:13 | 06 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260906020100742025501535 |
| 06 Sep 2026 18:03:35 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 260906010201741724598349 |
| 06 Sep 2026 18:41:14 | 06 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 26090613010074317164074 6 |
| 06 Sep 2026 18:41:21 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260906010201743467566791 |
| 06 Sep 2026 19:13:56 | 06 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260906140300744618244823 |
| 06 Sep 2026 19:13:57 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260906010201744315314526 |
| 06 Sep 2026 19:15:07 | 06 Sep 2026 | Mobile Data \| 9046520380 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | USSD | 26090611010074421882937 7 |
| 06 Sep 2026 19:15:07 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260906010201744472085950 |
| 06 Sep 2026 19:25:41 | 06 Sep 2026 | Third-Party Merchant Order \| Beaufortbet Nigeria Limited | 500.00 | -- | 0.00 | Mobile | 260906140300745322000171 |
| 06 Sep 2026 19:26:07 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260906010201744825875671 |
| 06 Sep 2026 19:27:18 | 06 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 260906130100745033106640 |
| 06 Sep 2026 19:27:24 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260906010201745328977374 |
| 07 Sep 2026 07:36:27 | 07 Sep 2026 | Transfer from JAMES BASSEY ANIEFIOK \| Guaranty Trust Bank \| 021****329 \| Outward Transfer to BASSEY ANIEFIOK JAMES. 000013260907073626000075991080 | -- | 9,000.00 | 9,000.00 | Mobile | 000013260907073626000075991080 |
| 07 Sep 2026 07:37:28 | 07 Sep 2026 | Auto-save to OWealth Balance | 9,000.00 | -- | 0.00 | Mobile | 260907140300756522288269 |
| 07 Sep 2026 07:38:07 | 07 Sep 2026 | Transfer to CHIOMA GENIVEVE AMAECHI \| OPay \| 7041846991 | 2,000.00 | -- | 0.00 | Mobile | 260907010100756574454083 |
| 07 Sep 2026 07:38:12 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260907010201756574632590 |
| 07 Sep 2026 08:16:03 | 07 Sep 2026 | Transfer to OLAJUMOKE AYENI ODEYEMI \| OPay \| 7075226648 | 1,000.00 | -- | 0.00 | Mobile | 260907010100757608390282 |
| | | | | | | | 260907010201757455707 6 |

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|---|---|---|---|---|---|---|---|
| 07 Sep 2026 08:16:11 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 84 |
| 07 Sep 2026 10:22:29 | 07 Sep 2026 | Mobile Data \| 9017748824 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 260907110100762227596515 |
| 07 Sep 2026 10:22:40 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26090701020176264046193 3 |
| 07 Sep 2026 10:30:18 | 07 Sep 2026 | Transfer to ANGELA UGOCHI EZE \| OPay \| 8077873105 | 1,000.00 | -- | 0.00 | Mobile | 26090701010076266897933 1 |
| 07 Sep 2026 10:30:23 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26090701020176266926931 5 |
| 07 Sep 2026 10:41:17 | 07 Sep 2026 | Transfer to SQUAD TS FOLARIN CONCEPTS \| Guaranty Trust Bank \| 5000530899 | 1,500.00 | -- | 0.00 | Mobile | 100004260907094122170559310910 |
| 07 Sep 2026 10:41:21 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26090701020176322189237 3 |
| 07 Sep 2026 10:44:31 | 07 Sep 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 1,200.00 | -- | 0.00 | Mobile | 100004260907094442170558001289 |
| 07 Sep 2026 10:44:41 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 26090701020176363835206 1 |
| 07 Sep 2026 12:07:39 | 07 Sep 2026 | Transfer to RUKAYAT OMOLAYO GANIU \| PalmPay \| 8985366516 | 1,100.00 | -- | 0.00 | Mobile | 100004260907110744170567940991 |
| 07 Sep 2026 12:07:43 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 26090701020176701177 1464 |
| 07 Sep 2026 12:11:56 | 07 Sep 2026 | Transfer from BASSEY JAMES \| Wema Bank PLC \| 024****381 \| ALAT NIP TRANSFER TO Bassey Aniefiok James FROM BASSEY JAMES | -- | 26,400.00 | 26,400.00 | Mobile | 000017260907111154233279913756 |
| 07 Sep 2026 12:12:58 | 07 Sep 2026 | Auto-save to OWealth Balance | 26,400.00 | -- | 0.00 | Mobile | 26090714030076718219 3839 |
| 07 Sep 2026 12:16:08 | 07 Sep 2026 | Transfer to JUMIA \| PAYSTACK-TITAN \| 9725188511 | 10,087.30 | -- | 0.70 | Mobile | 100004260907111614170568521136 |
| 07 Sep 2026 12:16:09 | 07 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26090702010076744617484 0 |
| 07 Sep 2026 12:16:14 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,088.00 | 10,088.00 | Mobile | 26090701020176729464229 4 |
| 07 Sep 2026 12:16:15 | 07 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26090755010176749012265 2 |
| 07 Sep 2026 12:16:15 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26090701020176719393784 6 |
| 07 Sep 2026 12:49:09 | 07 Sep 2026 | Third-Party Merchant Order \| Arcadia Hospitality Ltd | 1,000.00 | -- | 0.00 | Mobile | 260907140300768730495876 |
| 07 Sep 2026 12:49:21 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26090701020176874558616 8 |
| 07 Sep 2026 12:50:13 | 07 Sep 2026 | Transfer to BASSEY JAMES \| Wema Bank PLC \| 0249995381 | 10,009.30 | -- | 0.70 | Mobile | 100004260907115019170571377886 |
| 07 Sep 2026 12:50:14 | 07 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26090702010076884916968 7 |
| 07 Sep 2026 12:50:19 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,010.00 | 10,010.00 | Mobile | 26090701020176929761244 2 |
| | | | | | | | 26090755010176915270 44 |

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|---|---|---|---|---|---|---|---|
| 07 Sep 2026 12:50:21 | 07 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 86 |
| 07 Sep 2026 12:50:21 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26090701020176879926703 5 |
| 07 Sep 2026 12:50:38 | 07 Sep 2026 | Transfer to BASSEY JAMES \| Wema Bank PLC \| 0249995381 | 2,509.30 | -- | 0.70 | Mobile | 10000426090711504417057 0873457 |
| 07 Sep 2026 12:50:39 | 07 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2609070201007692986708 64 |
| 07 Sep 2026 12:50:44 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,510.00 | 2,510.00 | Mobile | 26090701020176925518570 0 |
| 07 Sep 2026 15:48:10 | 07 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 2,000.00 | -- | 0.00 | Mobile | 2609071301007757578668 82 |
| 07 Sep 2026 15:48:15 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26090701020177587763267 7 |
| 07 Sep 2026 15:56:06 | 07 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 2609071301007763647376 42 |
| 07 Sep 2026 15:56:25 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26090701020177621366793 5 |
| 07 Sep 2026 16:43:57 | 07 Sep 2026 | Transfer from JANET OPIANYA ODEY \| MONIE POINT \| 671****830 \| AT139_TRF\|2MPTngbq0\|2096987841352429568-AT139_TRF\|2MPTngbq0\|2096987841352429568-JANET OPIANY Trf for | -- | 120,000.00 | 120,000.00 | Mobile | APT00002260907164356275274506626 |
| 07 Sep 2026 16:44:59 | 07 Sep 2026 | Auto-save to OWealth Balance | 120,000.00 | -- | 0.00 | Mobile | 2609071403007783240598 24 |
| 07 Sep 2026 17:01:42 | 07 Sep 2026 | Airtime \| 8057133674 \| Glo | 500.00 | -- | 0.00 | Mobile | 2609071001007788461628 80 |
| 07 Sep 2026 17:02:12 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26090701020177899935404 2 |
| 07 Sep 2026 17:04:56 | 07 Sep 2026 | Mobile Data \| 8032763205 \| MTN \| 2.5GB Daily Plan | 750.00 | -- | 0.00 | Mobile | 26090711010077911080708 8 |
| 07 Sep 2026 17:05:22 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26090701020177891058432 1 |
| 07 Sep 2026 17:31:15 | 07 Sep 2026 | Transfer to EJEMBI JAMES AGOH. \| First Bank Of Nigeria \| 3022037229 | 100,009.30 | -- | 0.70 | Mobile | 10000426090716333717060 0241623 |
| 07 Sep 2026 17:31:16 | 07 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2609070201007800822753 90 |
| 07 Sep 2026 17:33:37 | 07 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2609075501017798382076 40 |
| 07 Sep 2026 17:33:37 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,010.00 | 100,010.00 | Mobile | 26090701020177993878740 |
| 07 Sep 2026 17:33:38 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26090701020177988873801 8 |
| 07 Sep 2026 17:42:48 | 07 Sep 2026 | Transfer to GODWIN EDWARD AJOR \| OPay \| 8136105808 | 500.00 | -- | 0.00 | Mobile | 2609070101007806379652 46 |
| 07 Sep 2026 17:42:53 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26090701020178053687110 2 |
| 07 Sep 2026 18:35:24 | 07 Sep 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 3,009.30 | -- | 0.70 | Mobile | APT00003260907173534170610258485 |

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|---|---|---|---|---|---|---|---|
| 07 Sep 2026 18:35:25 | 07 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26090702010078294029178 1 |
| 07 Sep 2026 18:35:34 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,010.00 | 3,010.00 | Mobile | 26090701020178289081058 5 |
| 07 Sep 2026 18:37:05 | 07 Sep 2026 | Transfer from AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 400****799 \| AT139_TRF\|2MPTox0jg\|209701631161792512 0-AT139_TRF\|2MPTox0jg\|209701631161792512 0-AKINTAYO ODU Trf for | -- | 1,400.00 | 1,400.00 | Mobile | APT000022609071837047077170358 89 |
| 07 Sep 2026 18:38:06 | 07 Sep 2026 | Auto-save to OWealth Balance | 1,400.00 | -- | 0.00 | Mobile | 26090714030078335562024 |
| 07 Sep 2026 21:08:57 | 07 Sep 2026 | Transfer to BLESSING OLUWAPELUMI FATOKUN \| OPay \| 8052393190 | 2,000.00 | -- | 0.00 | Mobile | 26090718010079077884972 1 |
| 07 Sep 2026 21:09:43 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26090701020179032627230 0 |
| 07 Sep 2026 22:10:25 | 07 Sep 2026 | Transfer to BASSEY JAMES \| Wema Bank PLC \| 0249995381 | 10,009.30 | -- | 0.70 | Mobile | 10000426090721103417063 0427967 |
| 07 Sep 2026 22:10:26 | 07 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26090702010079296364 9525 |
| 07 Sep 2026 22:10:34 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,010.00 | 10,010.00 | Mobile | 26090701020179286220110 1 |
| 07 Sep 2026 22:10:35 | 07 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26090755010179286225295 9 |
| 07 Sep 2026 22:10:35 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26090701020179286225964 7 |
| 07 Sep 2026 22:23:29 | 07 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 26090713010079289231769 4 |
| 07 Sep 2026 22:23:36 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26090701020179319641836 3 |
| 08 Sep 2026 08:58:19 | 08 Sep 2026 | Mobile Data \| 9046520380 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 26090811010080026325450 8 |
| 08 Sep 2026 08:58:29 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26090801020180036414969 3 |
| 08 Sep 2026 11:11:55 | 08 Sep 2026 | Third-Party Merchant Order \| KC Gaming Networks Ltd | 2,000.00 | -- | 0.00 | Mobile | 26090814030080586305 6222 |
| 08 Sep 2026 11:12:03 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26090801020180576216493 0 |
| 08 Sep 2026 13:34:15 | 08 Sep 2026 | Transfer from IMOH ANIEFIOK JAMES \| OPay \| 811****868 | -- | 22,000.00 | 22,000.00 | Mobile | 26090801010081169094186 5 |
| 08 Sep 2026 13:35:19 | 08 Sep 2026 | Auto-save to OWealth Balance | 22,000.00 | -- | 0.00 | Mobile | 26090814030081164351621 6 |
| 08 Sep 2026 13:35:31 | 08 Sep 2026 | Transfer to PRECIOUS SATURDAY EDET \| MONIE POINT \| 7062550344 \| Medication | 19,000.00 | -- | 0.00 | Mobile | APT000032609081236211706759002 31 |
| 08 Sep 2026 13:36:20 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 19,000.00 | 19,000.00 | Mobile | 26090801020181159594672 6 |
| 08 Sep 2026 13:36:22 | 08 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26090855010181200166281 0 |
| 08 Sep 2026 13:36:22 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26090801020181179992003 3 |

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|---|---|---|---|---|---|---|---|
| 08 Sep 2026 14:00:52 | 08 Sep 2026 | Transfer from JANET OPIANYA ODEY \| MONIE POINT \| 671****830 \| AT139_TRF\|2MPTngbq0\|209730918689433600O-AT139_TRF\|2MPTngbq0\|209730918689433600O-JANET OPIANY Trf for | -- | 100,000.00 | 100,000.00 | Mobile | APT00002260908140051429075587703 |
| 08 Sep 2026 14:01:35 | 08 Sep 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 500.00 | -- | 99,500.00 | Mobile | APT00003260908130142170677779463 |
| 08 Sep 2026 14:01:53 | 08 Sep 2026 | Auto-save to OWealth Balance | 99,500.00 | -- | 0.00 | Mobile | 26090814030081290903712 6 |
| 08 Sep 2026 14:05:58 | 08 Sep 2026 | Transfer to EJEMBI JAMES AGOH. \| First Bank Of Nigeria \| 3022037229 | 100,000.00 | -- | 0.00 | Mobile | 10000426090813060717067 78066013 |
| 08 Sep 2026 14:06:07 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 26090801020181322672408 8 |
| 08 Sep 2026 14:06:09 | 08 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26090855010181317669012 6 |
| 08 Sep 2026 14:06:09 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26090801020181331814706 2 |
| 08 Sep 2026 15:45:33 | 08 Sep 2026 | Airtime \| 7051721077 \| Glo | 200.00 | -- | 0.00 | Mobile | 26090810010081724944258 5 |
| 08 Sep 2026 15:45:39 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26090801020181704650797 1 |
| 08 Sep 2026 19:11:26 | 08 Sep 2026 | Transfer to POS Transfer - KENNETH MAMAH \| MONIE POINT \| 8221397744 | 2,409.30 | -- | 0.70 | Mobile | 10000426090818113317071 1925931 |
| 08 Sep 2026 19:11:27 | 08 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2609080201008265696624 35 |
| 08 Sep 2026 19:11:33 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,410.00 | 2,410.00 | Mobile | 26090801020182667208752 2 |
| 08 Sep 2026 19:49:43 | 08 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 700.00 | -- | 0.00 | Mobile | 26090813010082859175265 6 |
| 08 Sep 2026 19:49:48 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 26090801020182823769461 9 |
| 09 Sep 2026 10:27:33 | 09 Sep 2026 | Transfer from BASSEY ANIEFIOK JAMES \| OPay \| 810****342 | -- | 2,000.00 | 2,000.00 | Mobile | 26090901010084567874071 2 |
| 09 Sep 2026 10:28:42 | 09 Sep 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26090914030084563217255 8 |
| 09 Sep 2026 10:30:11 | 09 Sep 2026 | Betting \| 9021435568 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 26090913010084555096979 2 |
| 09 Sep 2026 10:30:18 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26090901020184579068474 7 |
| 09 Sep 2026 10:31:44 | 09 Sep 2026 | Betting \| 9122483106 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 26090913010084584664833 7 |
| 09 Sep 2026 10:31:51 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26090901020184602868708 7 |
| 09 Sep 2026 11:23:27 | 09 Sep 2026 | Transfer from BASSEY JAMES \| Wema Bank PLC \| 024****381 \| ALAT NIP TRANSFER TO Bassey Aniefiok James FROM BASSEY JAMES | -- | 17,000.00 | 17,000.00 | Mobile | 0000172609091023251922717792655 |

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|---|---|---|---|---|---|---|---|
| 09 Sep 2026 11:24:29 | 09 Sep 2026 | Auto-save to OWealth Balance | 17,000.00 | -- | 0.00 | Mobile | 2609091403008481807497 33 |
| 09 Sep 2026 11:27:00 | 09 Sep 2026 | Airtime \| 8057133674 \| Glo | 300.00 | -- | 0.00 | Mobile | 2609091001008482922339 48 |
| 09 Sep 2026 11:27:06 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 2609090102018479109890 26 |
| 09 Sep 2026 12:16:53 | 09 Sep 2026 | Transfer to JUMIA \| PAYSTACK-TITAN \| 9897133081 | 16,000.00 | -- | 0.00 | Mobile | 1000042609091117001707 66432380 |
| 09 Sep 2026 12:16:59 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 16,000.00 | 16,000.00 | Mobile | 2609090102018502451548 88 |
| 09 Sep 2026 12:17:01 | 09 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260909550101850215352127 |
| 09 Sep 2026 12:17:02 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2609090102018503464376 67 |
| 09 Sep 2026 12:36:21 | 09 Sep 2026 | Transfer to ALIYU YUNUSA \| First Bank Of Nigeria \| 3174204184 | 1,500.00 | -- | 0.00 | Mobile | 1000042609091136261707 68397761 |
| 09 Sep 2026 12:36:26 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 2609090102018510708795 96 |
| 09 Sep 2026 12:41:58 | 09 Sep 2026 | Betting \| 8083497233 \| FOOTBALLING | 150.00 | -- | 0.00 | Mobile | 260909130100851561338031 |
| 09 Sep 2026 12:42:29 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 150.00 | Mobile | 260909010201851091414154 |
| 09 Sep 2026 12:53:28 | 09 Sep 2026 | Betting \| 7030828650 \| FOOTBALLING | 150.00 | -- | 0.00 | Mobile | 2609091301008520314463 58 |
| 09 Sep 2026 12:53:38 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 150.00 | Mobile | 2609090102018516400727 75 |
| 09 Sep 2026 16:31:17 | 09 Sep 2026 | Transfer from BASSEY JAMES \| Wema Bank PLC \| 024****381 \| ALAT NIP TRANSFER TO Bassey Aniefiok James FROM BASSEY JAMES | -- | 3,000.00 | 3,000.00 | Mobile | 0000172609091531151549 91937770 |
| 09 Sep 2026 16:32:36 | 09 Sep 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 2609091403008601481954 65 |
| 09 Sep 2026 16:32:45 | 09 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 2609091301008605303623 68 |
| 09 Sep 2026 16:32:54 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2609090102018606323240 10 |
| 09 Sep 2026 19:29:58 | 09 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 2,200.00 | -- | 0.00 | Mobile | 2609091301008685382894 20 |
| 09 Sep 2026 19:30:06 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,200.00 | 2,200.00 | Mobile | 260909010201868335722137 |
| 09 Sep 2026 19:34:32 | 09 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 2609091301008688309363 68 |
| 09 Sep 2026 19:34:37 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2609090102018686902691 81 |
| 09 Sep 2026 19:45:32 | 09 Sep 2026 | Transfer from BASSEY JAMES \| Wema Bank PLC \| 024****381 \| ALAT NIP TRANSFER TO Bassey Aniefiok James FROM BASSEY JAMES | -- | 500.00 | 500.00 | Mobile | 0000172609091845300606 52037496 |
| | | | | | | | 2609091301008694454 64 |

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|---|---|---|---|---|---|---|---|
| 09 Sep 2026 19:45:52 | 09 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 015 |
| 10 Sep 2026 07:43:14 | 10 Sep 2026 | Transfer from Football Internet Limited \| OPay \| 559****592 \| D231112140906puid24358016\|260910064313pch14548461 | -- | 10,302.11 | 10,302.11 | Mobile | 260910010201881290522657 |
| 10 Sep 2026 09:54:14 | 10 Sep 2026 | USSD Charge | 10.00 | -- | 10,292.11 | USSD | 26091014030088569534599 8 |
| 10 Sep 2026 09:55:17 | 10 Sep 2026 | Mobile Data \| 9046520380 \| Airtel \| 6GB Weekly Plan | 2,000.00 | -- | 8,292.11 | USSD | 26091011010088599454418 2 |
| 10 Sep 2026 10:03:25 | 10 Sep 2026 | Auto-save to OWealth Balance | 8,292.11 | -- | 0.00 | Mobile | 26091014030088612553192 4 |
| 10 Sep 2026 10:41:06 | 10 Sep 2026 | Transfer to CRED-Akwa Ibom State University \| eTranzact \| 0086594932 | 1,700.00 | -- | 0.00 | Mobile | 100004260910094112170856405220 |
| 10 Sep 2026 10:41:11 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,700.00 | 1,700.00 | Mobile | 26091001020188780489608 4 |
| 10 Sep 2026 10:45:32 | 10 Sep 2026 | Transfer to POS Transfer - KENNETH MAMAH \| MONIE POINT \| 8221397744 | 500.00 | -- | 0.00 | Mobile | 100004260910094538170856190729 |
| 10 Sep 2026 10:45:38 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26091001020188812548796 3 |
| 10 Sep 2026 11:01:22 | 10 Sep 2026 | Transfer to CRED-Akwa Ibom State University \| eTranzact \| 0082866922 | 1,700.00 | -- | 0.00 | Mobile | 100004260910100133170861905813 |
| 10 Sep 2026 11:01:33 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,700.00 | 1,700.00 | Mobile | 26091001020188854340064 5 |
| 10 Sep 2026 11:40:12 | 10 Sep 2026 | Betting \| 09090178123 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 26091013010089057902311 7 |
| 10 Sep 2026 11:40:48 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26091001020189032609665 9 |
| 10 Sep 2026 11:56:51 | 10 Sep 2026 | Transfer from JANET OPIANYA ODEY \| MONIE POINT \| 671****830 \| AT139_TRF\|2MPTngbq0\|2098002755230244864-AT139_TRF\|2MPTngbq0\|2098002755230244864-JANET OPIANY Trf for | -- | 25,000.00 | 25,000.00 | Mobile | APT000022609101156500125153474 49 |
| 10 Sep 2026 11:57:53 | 10 Sep 2026 | Auto-save to OWealth Balance | 25,000.00 | -- | 0.00 | Mobile | 26091014030089094822144 9 |
| 10 Sep 2026 13:14:03 | 10 Sep 2026 | Transfer to ABUCHI SAMUEL OBETA \| OPay \| 8166559419 \| champions league correct score prediction | 1,000.00 | -- | 0.00 | Mobile | 26091001010089458834462 5 |
| 10 Sep 2026 13:14:37 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26091001020189438858857 2 |
| 10 Sep 2026 13:16:01 | 10 Sep 2026 | Transfer to MAXWELL CHIBUIKE THADDEUS \| OPay \| 7049460809 \| champions league correct score prediction | 1,000.00 | -- | 0.00 | Mobile | 26091001010089459480391 0 |
| 10 Sep 2026 13:16:07 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26091001020189479892931 7 |
| 10 Sep 2026 13:18:00 | 10 Sep 2026 | Transfer to SEGUN ABAYO OJO \| OPay \| 9132672590 \| champions league correct score prediction | 1,000.00 | -- | 0.00 | Mobile | 26091001010089485607647 0 |
| 10 Sep 2026 13:18:05 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26091001020189480543983 7 |
| 10 Sep 2026 13:19:28 | 10 Sep 2026 | Transfer to BASSEY ANIEFIOK JAMES \| Stanbic-ibtc Bank Plc \| 0038353580 | 16,509.30 | -- | 0.70 | Mobile | 100004260910121938170872099957 |

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|---|---|---|---|---|---|---|---|
| 10 Sep 2026 13:19:29 | 10 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260910020100894657283408 |
| 10 Sep 2026 13:19:38 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 16,510.00 | 16,510.00 | Mobile | 260910010201894506066114 |
| 10 Sep 2026 13:19:39 | 10 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260910550101894759509741 |
| 10 Sep 2026 13:19:40 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260910010201894556846962 |
| 10 Sep 2026 15:13:37 | 10 Sep 2026 | Betting \| 7051721077 \| SPORTYBET | 700.00 | -- | 0.00 | Mobile | 260910130100898776448892 |
| 10 Sep 2026 15:13:58 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 260910010201898727595922 |
| 10 Sep 2026 16:53:01 | 10 Sep 2026 | Transfer to ABDULAZIZ IBRAHIM \| OPay \| 9130450434 | 1,100.00 | -- | 0.00 | Mobile | 260910010100903466805226 |
| 10 Sep 2026 16:53:16 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 260910010201903011882507 |
| 10 Sep 2026 17:11:19 | 10 Sep 2026 | Third-Party Merchant Order \| Arcadia Hospitality Ltd | 1,999.00 | -- | 0.00 | Mobile | 260910140300903741879802 |
| 10 Sep 2026 17:11:33 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,999.00 | 1,999.00 | Mobile | 260910010201904111299035 |
| 10 Sep 2026 17:23:14 | 10 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 3,300.00 | -- | 0.00 | Mobile | 260910130100904249315014 |
| 10 Sep 2026 17:23:21 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,300.00 | 3,300.00 | Mobile | 260910010201904299643687 |
| 10 Sep 2026 17:26:38 | 10 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 600.00 | -- | 0.00 | Mobile | 260910130100904362189888 |
| 10 Sep 2026 17:26:50 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260910010201904781568221 |
| 10 Sep 2026 17:36:50 | 10 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 700.00 | -- | 0.00 | Mobile | 260910130100904863702148 |
| 10 Sep 2026 17:37:08 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 260910010201904770491591 |
| 10 Sep 2026 22:04:33 | 10 Sep 2026 | Transfer from Football Internet Limited \| OPay \| 559****592 \| D231112140906puid24358016\|260910210432pch43493117 | -- | 13,680.63 | 13,680.63 | Mobile | 260910010201917744063854 |
| 10 Sep 2026 22:31:07 | 10 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 300.00 | -- | 13,380.63 | Mobile | 260910130100918730395821 |
| 10 Sep 2026 22:57:49 | 10 Sep 2026 | Third-Party Merchant Order \| KC Gaming Networks Ltd | 400.00 | -- | 12,980.63 | Mobile | 260910140300919142076876 |
| 10 Sep 2026 23:05:27 | 10 Sep 2026 | Third-Party Merchant Order \| KC Gaming Networks Ltd | 750.00 | -- | 12,230.63 | Mobile | 260910140300919255790081 |
| 10 Sep 2026 23:23:08 | 10 Sep 2026 | Betting \| 7051721077 \| SPORTYBET | 500.00 | -- | 11,730.63 | Mobile | 260910130100919689976766 |
| 10 Sep 2026 23:24:29 | 10 Sep 2026 | Betting \| 7051721077 \| SPORTYBET | 500.00 | -- | 11,230.63 | Mobile | 260910130100919843986904 |
| 10 Sep 2026 23:28:07 | 10 Sep 2026 | Betting \| 7051721077 \| SPORTYBET | 500.00 | -- | 10,730.63 | Mobile | 260910130100919746296665 |
| 11 Sep 2026 09:58:58 | 11 Sep 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 500.00 | -- | 10,230.63 | Mobile | 100004260911085905170955636628 |
| 11 Sep 2026 10:02:57 | 11 Sep 2026 | Auto-save to OWealth Balance | 10,230.63 | -- | 0.00 | Mobile | 260911140300928084870126 |
| 11 Sep 2026 10:05:02 | 11 Sep 2026 | Transfer to POS Transfer-PEACE DAVID AGBONG \| MONIE POINT \| 5251642248 | 1,900.00 | -- | 0.00 | Mobile | 100004260911090508170956022965 |

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|---|---|---|---|---|---|---|---|
| 11 Sep 2026 10:05:08 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,900.00 | 1,900.00 | Mobile | 26091101020192833915157 8 |
| 11 Sep 2026 11:54:37 | 11 Sep 2026 | Transfer to REJOICE DOOSE JOSHUA \| OPay \| 7063654212 | 1,500.00 | -- | 0.00 | Mobile | 26091101010093332398191 4 |
| 11 Sep 2026 11:54:44 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26091101020193315162687 5 |
| 11 Sep 2026 15:51:02 | 11 Sep 2026 | Transfer to SERAH HABILA \| OPay \| 7080827523 \| Yam | 5,000.00 | -- | 0.00 | Mobile | 26091101010094305256845 8 |
| 11 Sep 2026 15:51:10 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26091101020194270512642 4 |
| 11 Sep 2026 15:53:47 | 11 Sep 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 1,100.00 | -- | 0.00 | Mobile | 10000426091114540617099 2104321 |
| 11 Sep 2026 15:54:06 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 26091101020194286831053 6 |
| 11 Sep 2026 22:25:38 | 11 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 300.00 | -- | 0.00 | Mobile | 26091113010095989520507 5 |
| 11 Sep 2026 22:25:54 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26091101020196024229969 5 |
| 11 Sep 2026 23:04:52 | 11 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 300.00 | -- | 0.00 | Mobile | 26091113010096087355739 4 |
| 11 Sep 2026 23:05:08 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26091101020196068022821 6 |
| 11 Sep 2026 23:25:56 | 11 Sep 2026 | Airtime \| 7051721077 \| Glo | 130.00 | -- | 0.00 | Mobile | 26091110010096126869645 4 |
| 11 Sep 2026 23:26:05 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 130.00 | 130.00 | Mobile | 26091101020196102327600 7 |
| 11 Sep 2026 23:26:45 | 11 Sep 2026 | Betting \| 7051721077 \| MSPORT | 400.00 | -- | 0.00 | Mobile | 26091113010096080056980 7 |
| 11 Sep 2026 23:26:52 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 26091101020196097388156 0 |
| 11 Sep 2026 23:37:23 | 11 Sep 2026 | Betting \| 7051721077 \| SPORTYBET | 401.00 | -- | 0.00 | Mobile | 26091113010096137421692 3 |
| 11 Sep 2026 23:37:31 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 401.00 | 401.00 | Mobile | 26091101020196142317001 2 |
| 11 Sep 2026 23:40:57 | 11 Sep 2026 | Betting \| 7051721077 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26091113010096118130677 9 |
| 11 Sep 2026 23:41:02 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26091101020196137753398 6 |
| 12 Sep 2026 12:30:31 | 12 Sep 2026 | Transfer from BASSEY ANIEFIOK JAMES \| Stanbic-ibtc Bank Plc \| 003****580 \| lol | -- | 5,200.00 | 5,200.00 | Mobile | 00001226091212302986354 4107701 |
| 12 Sep 2026 12:31:33 | 12 Sep 2026 | Auto-save to OWealth Balance | 5,200.00 | -- | 0.00 | Mobile | 26091214030097657181934 7 |
| 12 Sep 2026 12:32:01 | 12 Sep 2026 | Betting \| 7051721077 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26091213010097657362556 1 |
| 12 Sep 2026 12:32:07 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26091201020197675551409 5 |
| 12 Sep 2026 12:59:40 | 12 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 26091213010097772402654 9 |
| 12 Sep 2026 12:59:49 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26091201020197757149257 1 |
| 12 Sep 2026 13:10:42 | 12 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 26091213010097812174504 2 |
| 12 Sep 2026 13:10:51 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26091201020197832639751 5 |
| 12 Sep 2026 13:29:47 | 12 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 26091213010097903151537 7 |
| 12 Sep 2026 13:29:54 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26091201020197926444084 3 |
| 12 Sep 2026 13:52:24 | 12 Sep 2026 | Betting \| 8127707434 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 26091213010097976731769 6 |
| 12 Sep 2026 13:52:33 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26091201020197971750885 8 |

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| 12 Sep 2026 14:25:39 | 12 Sep 2026 | Third-Party Merchant Order \| Arcadia Hospitality Ltd | 1,400.00 | -- | 0.00 | Mobile | 26091214030098140602744 8 |
| 12 Sep 2026 14:25:49 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,400.00 | 1,400.00 | Mobile | 260912010201981624685290 |
| 12 Sep 2026 14:34:28 | 12 Sep 2026 | Transfer from BASSEY ANIEFIOK JAMES \| Stanbic-ibtc Bank Plc \| 003****580 \| Lol | -- | 6,200.00 | 6,200.00 | Mobile | 0000122609121434266231 69107719 |
| 12 Sep 2026 14:35:29 | 12 Sep 2026 | Auto-save to OWealth Balance | 6,200.00 | -- | 0.00 | Mobile | 26091214030098169938392 7 |
| 12 Sep 2026 14:35:30 | 12 Sep 2026 | Third-Party Merchant Order \| Arcadia Hospitality Ltd | 3,200.00 | -- | 0.00 | Mobile | 26091214030098190350789 2 |
| 12 Sep 2026 14:35:44 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,200.00 | 3,200.00 | Mobile | 260912010201982056877798 |
| 12 Sep 2026 17:23:22 | 12 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 260912130100989316398396 |
| 12 Sep 2026 17:23:28 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260912010201989164462151 |
| 12 Sep 2026 17:38:02 | 12 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 2,000.00 | -- | 0.00 | Mobile | 260912130100990039641206 |
| 12 Sep 2026 17:38:08 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26091201020198993779806 3 |
| 13 Sep 2026 07:06:27 | 13 Sep 2026 | Transfer from JESSIE A JAMES \| Access Bank \| 002****005 \| 901 TRF TO PAY USSD BASSEY ANIEFIOK JAMES | -- | 2,000.00 | 2,000.00 | Mobile | 0000142609130706272505 61389948 |
| 13 Sep 2026 07:07:29 | 13 Sep 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260913140300006839417159 |
| 13 Sep 2026 11:42:14 | 13 Sep 2026 | Transfer to BASSEY ANIEFIOK JAMES \| Access Bank \| 1490538736 | 500.00 | -- | 0.00 | Mobile | 100004260913104219171163 039263 |
| 13 Sep 2026 11:42:19 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260913010201015571168195 |
| 13 Sep 2026 12:04:50 | 13 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 260913130100016406450758 |
| 13 Sep 2026 12:05:05 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260913010201016970482578 |
| 13 Sep 2026 12:43:30 | 13 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 260913130100018170411783 |
| 13 Sep 2026 12:43:35 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260913010201018170689026 |
| 13 Sep 2026 18:51:23 | 13 Sep 2026 | Transfer from BASSEY ANIEFIOK JAMES \| Stanbic-ibtc Bank Plc \| 003****580 \| 00 | -- | 5,000.00 | 5,000.00 | Mobile | 0000122609131851216963 59107724 |
| 13 Sep 2026 18:52:25 | 13 Sep 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260913140300031801540912 |
| 13 Sep 2026 18:55:57 | 13 Sep 2026 | Mobile Data \| 9017748824 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 260913110100031610405388 |
| 13 Sep 2026 18:56:07 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260913010201031763692589 |
| 13 Sep 2026 18:56:27 | 13 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,200.00 | -- | 0.00 | Mobile | 260913130100031612247833 |
| 13 Sep 2026 18:56:30 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 260913010201031561649416 |
| 13 Sep 2026 22:22:43 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26091301020104028996384 1 |
| 13 Sep 2026 22:22:43 | 13 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26091314030004044302262 12 |
| 13 Sep 2026 22:23:13 | 13 Sep 2026 | Mobile Data \| 9046520380 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | USSD | 260913110100040639162546 |
| 13 Sep 2026 22:23:13 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260913010201040341932686 |

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| 14 Sep 2026 06:57:05 | 14 Sep 2026 | Transfer from AMARACHI ITUMA MBARA \| MONIE POINT \| 615****819 \| AT139_TRF\|2MPTc95fs\|2099376869200797696-AT139_TRF\|2MPTc95fs\|2099376869200797696-AMARACHI ITU Trf for | -- | 5,000.00 | 5,000.00 | Mobile | APT000022609140657052 40428424140 |
| 14 Sep 2026 06:58:07 | 14 Sep 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 2609141403000439469076 23 |
| 14 Sep 2026 08:21:41 | 14 Sep 2026 | Transfer to JANET EDET ANTIA \| OPay \| 9161945849 | 1,000.00 | -- | 0.00 | Mobile | 2609140101000459516659 06 |
| 14 Sep 2026 08:21:48 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260914010201046349763185 |
| 14 Sep 2026 09:02:53 | 14 Sep 2026 | Transfer to KINGS GLOBAL ENTERPRISES LIMITED \| Zenith Bank \| 1311246127 | 1,200.00 | -- | 0.00 | Mobile | 1000042609140803021712 36450738 |
| 14 Sep 2026 09:03:01 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 2609140102010474457073 39 |
| 14 Sep 2026 09:09:45 | 14 Sep 2026 | Transfer to POS Transfer - KENNETH MAMAH \| MONIE POINT \| 8221397744 | 2,000.00 | -- | 0.00 | Mobile | 1000042609140809541712 38533889 |
| 14 Sep 2026 09:09:54 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260914010201047981205048 |
| 14 Sep 2026 09:12:57 | 14 Sep 2026 | Transfer to EMMANUEL ADOGA EMAIKWU \| OPay \| 8168293257 | 1,000.00 | -- | 0.00 | Mobile | 2609140101000480932399 02 |
| 14 Sep 2026 09:13:06 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2609140102010478950343 66 |
| 14 Sep 2026 09:46:29 | 14 Sep 2026 | Transfer from SARAH OGHENERUONA IDEMUDIA \| MONIE POINT \| 670****917 \| AT139_TRF\|2MPT5e3ch\|2099419499785392128-AT139_TRF\|2MPT5e3ch\|2099419499785392128-SARAH OGHENE Trf for | -- | 15,000.00 | 15,000.00 | Mobile | APT000022609140946297 71105983378 |
| 14 Sep 2026 09:47:31 | 14 Sep 2026 | Auto-save to OWealth Balance | 15,000.00 | -- | 0.00 | Mobile | 2609141403000492345239 82 |
| 14 Sep 2026 09:53:37 | 14 Sep 2026 | Transfer to OLUWAKEMI TEMITOPE AFOWOLO \| OPay \| 7073495069 \| Food | 2,200.00 | -- | 0.00 | Mobile | 260914010100049255106818 |
| 14 Sep 2026 09:53:41 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,200.00 | 2,200.00 | Mobile | 2609140102010494076759 01 |
| 14 Sep 2026 10:29:00 | 14 Sep 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 2,600.00 | -- | 0.00 | Mobile | 1000042609140929181712 46734513 |
| 14 Sep 2026 10:29:18 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,600.00 | 2,600.00 | Mobile | 260914010201051123093368 |
| 14 Sep 2026 11:46:44 | 14 Sep 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 1,209.30 | -- | 0.70 | Mobile | 1000042609141046521712 54557493 |
| 14 Sep 2026 11:46:45 | 14 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2609140201000542096339 60 |
| 14 Sep 2026 11:46:51 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,210.00 | 1,210.00 | Mobile | 260914010201054311170595 |
| 14 Sep 2026 12:24:08 | 14 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 2609141301000557806760 68 |
| 14 Sep 2026 12:24:13 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2609140102010558300904 43 |

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|---|---|---|---|---|---|---|---|
| 14 Sep 2026 15:44:58 | 14 Sep 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 4,509.30 | -- | 0.70 | Mobile | APT00003260914144505171278936868 |
| 14 Sep 2026 15:44:59 | 14 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260914020100063802723767 |
| 14 Sep 2026 15:45:04 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,510.00 | 4,510.00 | Mobile | 26091401020106363972775 9 |
| 14 Sep 2026 17:20:46 | 14 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 26091413010006770399179 9 |
| 14 Sep 2026 17:20:51 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26091401020106750835221 8 |
| 14 Sep 2026 19:44:49 | 14 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 26091413010007421855827 3 |
| 14 Sep 2026 19:45:11 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26091401020107451577655 7 |
| 15 Sep 2026 08:03:47 | 15 Sep 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 2,100.00 | -- | 0.00 | Mobile | APT00003260915070356171331730342 |
| 15 Sep 2026 08:03:56 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 260915010201085660050351 |
| 15 Sep 2026 14:58:48 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26091501020110305930722 5 |
| 15 Sep 2026 14:58:48 | 15 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26091514030010328321599 2 |
| 15 Sep 2026 14:59:28 | 15 Sep 2026 | Mobile Data \| 9046520380 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | USSD | 26091511010010296352473 6 |
| 15 Sep 2026 14:59:28 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26091501020110306156597 5 |
| 15 Sep 2026 15:32:07 | 15 Sep 2026 | Transfer from Paystack Payments Limited \| OPay \| 559****288 \| Jumia refunded adb86af1-b01e-46a7-8611-7f42a17a4904\|9999910103361176301 | -- | 10,078.00 | 10,078.00 | Mobile | 26091501020110447139735 3 |
| 15 Sep 2026 15:51:52 | 15 Sep 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 500.00 | -- | 9,578.00 | Mobile | 10000426091514520017137 9127933 |
| 15 Sep 2026 18:02:37 | 15 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 750.00 | -- | 8,828.00 | Mobile | 26091513010011059046524 5 |
| 15 Sep 2026 19:53:36 | 15 Sep 2026 | Transfer to James Bassey \| Sterling Bank \| 6982845013 | 2,500.00 | -- | 6,328.00 | Mobile | 10000426091518534317140 5954841 |
| 15 Sep 2026 22:03:05 | 15 Sep 2026 | Auto-save to OWealth Balance | 6,328.00 | -- | 0.00 | Mobile | 26091514030012220477568 8 |
| 15 Sep 2026 23:02:23 | 15 Sep 2026 | Transfer to James Bassey \| Sterling Bank \| 6981575791 | 659.30 | -- | 0.70 | Mobile | 10000426091522022917142 4644105 |
| 15 Sep 2026 23:02:24 | 15 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26091502010012365159701 0 |
| 15 Sep 2026 23:02:29 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 660.00 | 660.00 | Mobile | 26091501020112394007723 5 |
| 15 Sep 2026 23:10:23 | 15 Sep 2026 | Third-Party Merchant Order \| Arcadia Hospitality Ltd | 1,200.00 | -- | 0.00 | Mobile | 26091514030012380422505 8 |
| 15 Sep 2026 23:10:39 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 26091501020112390269140 7 |
| 16 Sep 2026 00:34:57 | 16 Sep 2026 | Transfer from BLUSALT FINANCIAL SERVICES LIMITED \| Globus Bank \| 300****722 \| Fund transfer of 8651 NGN | -- | 8,651.00 | 8,651.00 | Mobile | 0000272609152334370701 73579491 |
| 16 Sep 2026 00:35:58 | 16 Sep 2026 | Auto-save to OWealth Balance | 8,651.00 | -- | 0.00 | Mobile | 26091514030012476409875 7 |
| 16 Sep 2026 02:20:11 | 16 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 400.00 | -- | 0.00 | Mobile | 26091613010012536138089 9 |
| 16 Sep 2026 02:20:20 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 26091601020112525483535 5 |

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|---|---|---|---|---|---|---|---|
| 16 Sep 2026 07:32:15 | 16 Sep 2026 | Transfer to OLUWAKEMI TEMITOPE AFOWOLO \| OPay \| 7073495069 | 1,700.00 | -- | 0.00 | Mobile | 260916010100127477021881 |
| 16 Sep 2026 07:32:27 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,700.00 | 1,700.00 | Mobile | 260916010201127629079448 |
| 16 Sep 2026 08:03:52 | 16 Sep 2026 | Transfer to James Bassey \| Sterling Bank \| 6980256786 | 500.00 | -- | 0.00 | Mobile | 10000426091607035817143 3018837 |
| 16 Sep 2026 08:03:58 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260916010201128218100370 |
| 16 Sep 2026 09:19:59 | 16 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260916140300131001276757 |
| 16 Sep 2026 09:20:00 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260916010201131174125008 |
| 16 Sep 2026 09:23:13 | 16 Sep 2026 | Transfer to POS Transfer-EMMANUEL CHUKWUDI EZE \| MONIE POINT \| 5042231435 | 1,000.00 | -- | 0.00 | Mobile | 10000426091608231917144 0676261 |
| 16 Sep 2026 09:23:19 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260916010201131379709168 |
| 16 Sep 2026 09:34:52 | 16 Sep 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 3,400.00 | -- | 0.00 | Mobile | 10000426091608350017144 1763966 |
| 16 Sep 2026 09:34:59 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,400.00 | 3,400.00 | Mobile | 260916010201132034525359 |
| 16 Sep 2026 09:44:28 | 16 Sep 2026 | Transfer to BASSEY ANIEFIOK JAMES \| Stanbic-ibtc Bank Plc \| 0038353580 | 5,209.30 | -- | 0.70 | Mobile | 10000426091608443917144 2077853 |
| 16 Sep 2026 09:44:29 | 16 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260916020100132117780015 |
| 16 Sep 2026 09:44:39 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,210.00 | 5,210.00 | Mobile | 260916010201132067303792 |
| 16 Sep 2026 09:48:32 | 16 Sep 2026 | Transfer to REJOICE DOOSE JOSHUA \| OPay \| 7012661605 | 1,000.00 | -- | 0.00 | Mobile | 260916010100132398679193 |
| 16 Sep 2026 09:48:39 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260916010201132226110461 |
| 16 Sep 2026 10:38:50 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260916010201134513513665 |
| 16 Sep 2026 10:38:50 | 16 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260916140300134218285104 |
| 16 Sep 2026 10:39:41 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260916010201134712911058 |
| 16 Sep 2026 10:39:41 | 16 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260916140300134516546355 |
| 16 Sep 2026 10:40:03 | 16 Sep 2026 | Airtime \| 9046520380 \| Airtel | 100.00 | -- | 0.00 | USSD | 260916100100134714194437 |
| 16 Sep 2026 10:40:03 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260916010201134762204305 |
| 16 Sep 2026 10:40:49 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260916010201134716840344 |
| 16 Sep 2026 10:40:49 | 16 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260916140300134520474511 |
| 16 Sep 2026 10:41:14 | 16 Sep 2026 | Airtime \| 7051721077 \| Glo | 100.00 | -- | 0.00 | USSD | 260916100100134369383182 |
| 16 Sep 2026 10:41:14 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260916010201134276755419 |
| 16 Sep 2026 14:57:01 | 16 Sep 2026 | Transfer from BASSEY ANIEFIOK JAMES \| Polaris Bank Plc \| 302****295 \| DGBNK2:Vulte FT From: BASSEY ANIEFIOK JAMES To: BASSEY ANIEFIOK JAMES:lol: 80DAD545A4639251674184835 | -- | 2,100.00 | 2,100.00 | Mobile | 000008260916145700420658135509 |
| 16 Sep 2026 14:58:03 | 16 Sep 2026 | Auto-save to OWealth Balance | 2,100.00 | -- | 0.00 | Mobile | 2609161403001446986646 51 |
| 16 Sep 2026 15:25:03 | 16 Sep 2026 | Betting \| 8127707434 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260916130100145442671227 |

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|---|---|---|---|---|---|---|---|
| 16 Sep 2026 15:25:11 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260916010201145863228945 |
| 16 Sep 2026 15:30:07 | 16 Sep 2026 | Betting \| 7051721077 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260916130100146073527952 |
| 16 Sep 2026 15:30:18 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260916010201145973400553 |
| 16 Sep 2026 16:15:42 | 16 Sep 2026 | Airtime \| 7051721077 \| Glo | 100.00 | -- | 0.00 | Mobile | 260916100100148064427249 |
| 16 Sep 2026 16:15:49 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260916010201148064804330 |
| 16 Sep 2026 16:16:59 | 16 Sep 2026 | Transfer from BASSEY ANIEFIOK JAMES \| Stanbic-ibtc Bank Plc \| 003****580 \| 00 | -- | 5,000.00 | 5,000.00 | Mobile | 000012260916161657689162107769 |
| 16 Sep 2026 16:18:01 | 16 Sep 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260916140300148217390148 |
| 16 Sep 2026 16:18:36 | 16 Sep 2026 | Transfer to James Bassey \| Sterling Bank \| 6981518187 | 3,009.30 | -- | 0.70 | Mobile | 100004260916151846171480610932 |
| 16 Sep 2026 16:18:37 | 16 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26091602010014787064709 8 |
| 16 Sep 2026 16:18:45 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,010.00 | 3,010.00 | Mobile | 260916010201147778849035 |
| 16 Sep 2026 19:40:47 | 16 Sep 2026 | Transfer from Sporty \| OPay \| 559****329 \| 200104201238puid93409442\|260916184046pch97625570 | -- | 400.00 | 400.00 | Mobile | 260916010201157295269977 |
| 16 Sep 2026 19:54:13 | 16 Sep 2026 | Third-Party Merchant Order \| Arcadia Hospitality Ltd | 500.00 | -- | 0.00 | Mobile | 26091614030015796753326 6 |
| 16 Sep 2026 19:54:30 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 500.00 | Mobile | 260916010201157968754566 |
| 16 Sep 2026 22:44:33 | 16 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 260916130100164598887092 |
| 16 Sep 2026 22:44:47 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260916010201164446450730 |
| 17 Sep 2026 10:38:32 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260917010201174593635328 |
| 17 Sep 2026 10:38:32 | 17 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26091714030017435168771 6 |
| 17 Sep 2026 10:39:23 | 17 Sep 2026 | Mobile Data \| 8063163242 \| MTN \| 2GB 2 Days Plan | 750.00 | -- | 0.00 | USSD | 260917110100174917867347 |
| 17 Sep 2026 10:39:24 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260917010201174596627307 |
| 17 Sep 2026 11:09:01 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260917010201175784806667 |
| 17 Sep 2026 11:09:01 | 17 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26091714030017594605992 8 |
| 17 Sep 2026 11:10:04 | 17 Sep 2026 | Airtime \| 7051721077 \| Glo | 100.00 | -- | 0.00 | USSD | 260917100100176251274657 |
| 17 Sep 2026 11:10:04 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26091701020117615122457 1 |
| 17 Sep 2026 12:30:58 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260917010201179485083517 |
| 17 Sep 2026 12:30:58 | 17 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26091714030017934328821 1 |
| 17 Sep 2026 12:43:11 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26091701020117974707779 1 |
| 17 Sep 2026 12:43:11 | 17 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260917140300180190732483 |
| 17 Sep 2026 12:43:48 | 17 Sep 2026 | Mobile Data \| 9046520380 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | USSD | 260917110100179849239631 |
| 17 Sep 2026 12:43:48 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260917010201179798150366 |
| 17 Sep 2026 13:19:06 | 17 Sep 2026 | Third-Party Merchant Order \| Arcadia Hospitality Ltd | 600.00 | -- | 0.00 | Mobile | 260917140300181328977382 |
| 17 Sep 2026 13:19:44 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260917010201181089543554 |

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| 17 Sep 2026 17:03:18 | 17 Sep 2026 | Transfer from BASSEY ANIEFIOK JAMES \| Stanbic-ibtc Bank Plc \| 003****580 \| 00 | -- | 5,100.00 | 5,100.00 | Mobile | 000012260917170317578120107701 |
| 17 Sep 2026 17:04:20 | 17 Sep 2026 | Auto-save to OWealth Balance | 5,100.00 | -- | 0.00 | Mobile | 26091714030018991693395 9 |
| 17 Sep 2026 17:27:53 | 17 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 26091713010019072732963 7 |
| 17 Sep 2026 17:28:02 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26091701020119127254394 3 |
| 17 Sep 2026 17:29:10 | 17 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 26091713010019093272693 5 |
| 17 Sep 2026 17:29:16 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26091701020119117521115 0 |
| 17 Sep 2026 17:32:24 | 17 Sep 2026 | Transfer to REBECCA OPIOTU IDUH \| OPay \| 9037519396 \| Correct score prediction | 1,000.00 | -- | 0.00 | Mobile | 26091701010019128830849 6 |
| 17 Sep 2026 17:32:31 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26091701020119165924376 6 |
| 17 Sep 2026 20:20:47 | 17 Sep 2026 | Betting \| 7051721077 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26091713010019945988333 7 |
| 17 Sep 2026 20:20:53 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26091701020119961061768 7 |
| 17 Sep 2026 21:00:35 | 17 Sep 2026 | Third-Party Merchant Order \| SaySwitch Limited | 500.00 | -- | 0.00 | Mobile | 26091714030020169729956 0 |
| 17 Sep 2026 21:00:57 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26091701020120130490734 9 |
| 17 Sep 2026 22:20:52 | 17 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 300.00 | -- | 0.00 | Mobile | 26091713010020426120793 1 |
| 17 Sep 2026 22:20:59 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26091701020120446228421 5 |
| 17 Sep 2026 22:26:09 | 17 Sep 2026 | Transfer from AWE MICROFINANCE BANK LIMITED \| \| 100****498 \| Transfer Payment | -- | 4,984.70 | 4,984.70 | Mobile | 99999926091722260521717 9518516 |
| 17 Sep 2026 22:27:10 | 17 Sep 2026 | Auto-save to OWealth Balance | 4,984.70 | -- | 0.00 | Mobile | 26091714030020457771883 9 |
| 18 Sep 2026 09:31:02 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26091801020121255317894 7 |
| 18 Sep 2026 09:31:02 | 18 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26091814030021265222037 7 |
| 18 Sep 2026 09:32:28 | 18 Sep 2026 | Transfer to BASSEY ANIEFIOK JAMES \| MONIE POINT \| 8108107342 | 2,000.00 | -- | 0.00 | USSD | 10000426091808323717163 7052649 |
| 18 Sep 2026 09:32:37 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26091801020121250782252 3 |
| 18 Sep 2026 11:18:38 | 18 Sep 2026 | Transfer to FAITH USHIE \| OPay \| 9016585386 | 1,200.00 | -- | 0.00 | Mobile | 26091801010021735022219 0 |
| 18 Sep 2026 11:18:43 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 26091801020121764581860 5 |
| 18 Sep 2026 14:53:37 | 18 Sep 2026 | Third-Party Merchant Order \| Arcadia Hospitality Ltd | 650.00 | -- | 0.00 | Mobile | 26091814030022562926178 2 |
| 18 Sep 2026 14:53:51 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 650.00 | 650.00 | Mobile | 26091801020122589891988 0 |
| 18 Sep 2026 16:57:11 | 18 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 900.00 | -- | 0.00 | Mobile | 26091813010023113029092 8 |
| 18 Sep 2026 16:57:17 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 26091801020123107996401 6 |
| 18 Sep 2026 18:41:53 | 18 Sep 2026 | Transfer from JANET OPIANYA ODEY \| MONIE POINT \| 671****830 \| AT139_TRF\|2MPTngbq0\|2101003785843257344-AT139_TRF\|2MPTngbq0\|2101003785843257344-JANET OPIANY Trf for | -- | 20,000.00 | 20,000.00 | Mobile | APT00002260918184152158636332782 |
| 18 Sep 2026 18:42:54 | 18 Sep 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 26091814030023628588379 4 |

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|---|---|---|---|---|---|---|---|
| 18 Sep 2026 18:44:56 | 18 Sep 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 600.00 | -- | 0.00 | Mobile | 10000426091817450317169 5129265 |
| 18 Sep 2026 18:45:03 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260918010201236042441693 |
| 18 Sep 2026 19:26:17 | 18 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 400.00 | -- | 0.00 | Mobile | 260918130100238011498640 |
| 18 Sep 2026 19:26:21 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260918010201237861502659 |
| 18 Sep 2026 19:59:25 | 18 Sep 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 700.00 | -- | 0.00 | Mobile | APT00003260918185932171 704902773 |
| 18 Sep 2026 19:59:32 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 260918010201239648938968 |
| 18 Sep 2026 23:54:09 | 18 Sep 2026 | Transfer to REBECCA OPIOTU IDUH \| OPay \| 9037519396 \| Correct score prediction | 1,000.00 | -- | 0.00 | Mobile | 260918010100247415499185 |
| 18 Sep 2026 23:54:15 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260918010201247560887099 |
| 18 Sep 2026 23:58:46 | 18 Sep 2026 | Mobile Data \| 8057133674 \| Glo \| 3GB 3 Days Plan | 1,200.00 | -- | 0.00 | Mobile | 260918110100247469074855 |
| 18 Sep 2026 23:58:52 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 260918010201247663433128 |
| 19 Sep 2026 00:01:41 | 19 Sep 2026 | Third-Party Merchant Order \| SaySwitch Limited | 500.00 | -- | 0.00 | Mobile | 260918140300247616355562 |
| 19 Sep 2026 00:01:57 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260918010201247867483357 |
| 19 Sep 2026 00:08:22 | 19 Sep 2026 | Transfer from Football Internet Limited \| OPay \| 559****592 \| D231112140906puid24358016\|260918230822pch92731685 | -- | 13,002.19 | 13,002.19 | Mobile | 260918010201247722984542 |
| 19 Sep 2026 00:59:39 | 19 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 600.00 | -- | 12,402.19 | Mobile | 260918130100248112474533 |
| 19 Sep 2026 01:03:52 | 19 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 200.00 | -- | 12,202.19 | Mobile | 260919130100248114182835 |
| 19 Sep 2026 06:56:38 | 19 Sep 2026 | USSD Charge | 10.00 | -- | 12,192.19 | USSD | 260919140300249615140345 |
| 19 Sep 2026 06:57:45 | 19 Sep 2026 | Mobile Data \| 9046520380 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 11,442.19 | USSD | 260919110100249616596092 |
| 19 Sep 2026 08:32:13 | 19 Sep 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 3,000.00 | -- | 8,442.19 | Mobile | 10000426091907321917173 1727012 |
| 19 Sep 2026 10:02:50 | 19 Sep 2026 | Auto-save to OWealth Balance | 8,442.19 | -- | 0.00 | Mobile | 260919140300255930471369 |
| 19 Sep 2026 12:18:33 | 19 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 260919130100261875085664 |
| 19 Sep 2026 12:18:58 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260919010201261776198780 |
| 19 Sep 2026 13:16:22 | 19 Sep 2026 | Third-Party Merchant Order \| SaySwitch Limited | 500.00 | -- | 0.00 | Mobile | 260919140300264179722904 |
| 19 Sep 2026 13:16:51 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260919010201264474010297 |
| 19 Sep 2026 13:50:19 | 19 Sep 2026 | Transfer to REJOICE DOOSE JOSHUA \| OPay \| 7012661605 | 1,500.00 | -- | 0.00 | Mobile | 260919010100265662381216 |
| 19 Sep 2026 13:50:25 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260919010201265370522590 |

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|---|---|---|---|---|---|---|---|
| 19 Sep 2026 14:19:17 | 19 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,600.00 | -- | 0.00 | Mobile | 260919130100267088060314 |
| 19 Sep 2026 14:19:22 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,600.00 | 1,600.00 | Mobile | 260919010201266795613816 |
| 19 Sep 2026 14:34:18 | 19 Sep 2026 | Transfer to Squads Game(Pay NGN 555.00) \| PalmPay \| 8736229760 | 555.00 | -- | 0.00 | Mobile | 100004260919133425171767445975 |
| 19 Sep 2026 14:34:24 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 555.00 | 555.00 | Mobile | 260919010201267309684224 |
| 19 Sep 2026 14:41:33 | 19 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 400.00 | -- | 0.00 | Mobile | 260919130100267998636779 |
| 19 Sep 2026 14:41:37 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260919010201267998889708 |
| 19 Sep 2026 15:21:50 | 19 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 4,000.00 | -- | 0.00 | Mobile | 260919130100269262973502 |
| 19 Sep 2026 15:21:56 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 260919010201269061695189 |
| 19 Sep 2026 16:29:01 | 19 Sep 2026 | Third-Party Merchant Order \| SaySwitch Limited | 500.00 | -- | 0.00 | Mobile | 260919140300271833567250 |
| 19 Sep 2026 16:29:15 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260919010201271935486594 |
| 19 Sep 2026 16:42:18 | 19 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 549.00 | -- | 0.00 | Mobile | 260919130100272646430135 |
| 19 Sep 2026 16:42:23 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 549.00 | 549.00 | Mobile | 260919010201272495202849 |
| 19 Sep 2026 18:56:54 | 19 Sep 2026 | Transfer to BASSEY ANIEFIOK JAMES \| Stanbic-ibtc Bank Plc \| 0038353580 | 10,200.00 | -- | 0.00 | Mobile | 100004260919175707171793867017 |
| 19 Sep 2026 18:57:07 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,200.00 | 10,200.00 | Mobile | 260919010201278960563622 |
| 19 Sep 2026 18:57:08 | 19 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260919550101278588765154 |
| 19 Sep 2026 18:57:08 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260919010201278639794823 |
| 19 Sep 2026 19:18:32 | 19 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,300.00 | -- | 0.00 | Mobile | 260919130100280181659115 |
| 19 Sep 2026 19:18:38 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,300.00 | 1,300.00 | Mobile | 260919010201279911720155 |
| 19 Sep 2026 21:21:15 | 19 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,400.00 | -- | 0.00 | Mobile | 260919130100285683773053 |
| 19 Sep 2026 21:21:19 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,400.00 | 1,400.00 | Mobile | 260919010201285976761383 |
| 20 Sep 2026 09:29:01 | 20 Sep 2026 | Transfer from AAMBH ENTERPRISES \| MONIE POINT \| 517****352 \| AT139_TRF\|2MPTfz2bv\|210158942947621273 6-AT139_TRF\|2MPTfz2bv\|210158942947621273 6-AAMBH ENTERP Trf for | -- | 5,000.00 | 5,000.00 | Mobile | APT000022609200929005463096986 51 |
| 20 Sep 2026 09:30:03 | 20 Sep 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260920140300295409517095 |
| 20 Sep 2026 10:00:04 | 20 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 260920130100296276820907 |
| 20 Sep 2026 10:00:09 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260920010201295956540032 |

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|---|---|---|---|---|---|---|---|
| 20 Sep 2026 10:57:49 | 20 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 2609201301002981408309 57 |
| 20 Sep 2026 10:57:54 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2609200102012981849879 43 |
| 20 Sep 2026 11:14:18 | 20 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 2609201301002987979769 31 |
| 20 Sep 2026 11:14:24 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26092001020129909881917 3 |
| 20 Sep 2026 12:54:11 | 20 Sep 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 4,200.00 | -- | 0.00 | Mobile | APT00003260920115426171 850680086 |
| 20 Sep 2026 12:54:25 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,200.00 | 4,200.00 | Mobile | 2609200102013029883916 52 |
| 20 Sep 2026 15:11:03 | 20 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 800.00 | -- | 0.00 | Mobile | 2609201301003077046695 97 |
| 20 Sep 2026 15:11:13 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 2609200102013076032752 20 |
| 20 Sep 2026 16:00:39 | 20 Sep 2026 | Transfer from BASSEY ANIEFIOK JAMES \| Stanbic-ibtc Bank Plc \| 003****580 \| lol | -- | 5,100.00 | 5,100.00 | Mobile | 0000122609201600381717 28107758 |
| 20 Sep 2026 16:01:41 | 20 Sep 2026 | Auto-save to OWealth Balance | 5,100.00 | -- | 0.00 | Mobile | 2609201403003097469095 65 |
| 20 Sep 2026 16:03:51 | 20 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 2,500.00 | -- | 0.00 | Mobile | 2609201301003092955819 45 |
| 20 Sep 2026 16:03:58 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 2609200102013095502730 98 |
| 20 Sep 2026 16:37:32 | 20 Sep 2026 | Third-Party Merchant Order \| KC Gaming Networks Ltd | 1,500.00 | -- | 0.00 | Mobile | 2609201403003108307657 08 |
| 20 Sep 2026 16:37:43 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 2609200102013107806235 85 |
| 20 Sep 2026 19:01:28 | 20 Sep 2026 | Transfer from UWAKMFON ETIM ASA \| OPay \| 902****702 | -- | 3,000.00 | 3,000.00 | Mobile | 26092001010031635453212 4 |
| 20 Sep 2026 19:03:12 | 20 Sep 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 2609201403003162089405 06 |
| 20 Sep 2026 19:15:43 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2609200102013167691836 84 |
| 20 Sep 2026 19:15:43 | 20 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2609201403003170742408 27 |
| 20 Sep 2026 19:28:05 | 20 Sep 2026 | Transfer to Remita Checkout \| CashConnect Microfinance Bank \| 9017717922 \| license renewal | 2,661.25 | -- | 0.00 | Mobile | 1000042609201828151718 85374333 |
| 20 Sep 2026 19:28:14 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,661.25 | 2,661.25 | Mobile | 2609200102013172798898 13 |
| 20 Sep 2026 20:30:41 | 20 Sep 2026 | Mobile Data \| 8063163242 \| MTN \| 2GB 2 Days Plan | 750.00 | -- | 0.00 | Mobile | 2609201101003199150243 04 |
| 20 Sep 2026 20:30:48 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 2609200102013197626151 54 |
| 21 Sep 2026 00:20:24 | 21 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 700.00 | -- | 0.00 | Mobile | 2609201301003251842261 93 |
| 21 Sep 2026 00:20:29 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 2609200102013253749661 26 |
| | | Transfer from JANET OPIANYA ODEY \| MONIE POINT \| | | | | | |

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|---|---|---|---|---|---|---|---|
| 21 Sep 2026 16:49:27 | 21 Sep 2026 | 671****830 \| AT139_TRF\|2MPTngbq0\|210206265546965811 2-AT139_TRF\|2MPTngbq0\|210206265546965811 2-JANET OPIANY Trf for | -- | 8,000.00 | 8,000.00 | Mobile | APT000022609211649269667484635 49 |
| 21 Sep 2026 16:50:29 | 21 Sep 2026 | Auto-save to OWealth Balance | 8,000.00 | -- | 0.00 | Mobile | 26092114030034887337178 3 |
| 21 Sep 2026 16:55:30 | 21 Sep 2026 | Transfer to POS Transfer - KENNETH MAMAH \| MONIE POINT \| 8221397744 | 2,050.00 | -- | 0.00 | Mobile | 100004260921155537171962282524 |
| 21 Sep 2026 16:55:36 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,050.00 | 2,050.00 | Mobile | 26092101020134874177245 7 |
| 21 Sep 2026 16:56:10 | 21 Sep 2026 | Transfer to POS Transfer - KENNETH MAMAH \| MONIE POINT \| 8221397744 | 200.00 | -- | 0.00 | Mobile | 100004260921155619171960760455 |
| 21 Sep 2026 16:56:19 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26092101020134879525517 8 |
| 21 Sep 2026 17:24:15 | 21 Sep 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 1,800.00 | -- | 0.00 | Mobile | 100004260921162426171963580516 |
| 21 Sep 2026 17:24:25 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,800.00 | 1,800.00 | Mobile | 26092101020134992015714 0 |
| 21 Sep 2026 19:10:08 | 21 Sep 2026 | Transfer to REJOICE DOOSE JOSHUA \| OPay \| 7012661605 | 1,500.00 | -- | 0.00 | Mobile | 2609210101003546276750 77 |
| 21 Sep 2026 19:10:21 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 2609210102013547305958 68 |
| 21 Sep 2026 19:13:01 | 21 Sep 2026 | Airtime \| 7051721077 \| Glo | 200.00 | -- | 0.00 | Mobile | 2609211001003554072342 56 |
| 21 Sep 2026 19:13:06 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26092101020135545810488 3 |
| 21 Sep 2026 19:59:07 | 21 Sep 2026 | Betting \| 7051721077 \| MSPORT | 250.00 | -- | 0.00 | Mobile | 26092113010035724279593 6 |
| 21 Sep 2026 19:59:14 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 26092101020135749493315 6 |
| 21 Sep 2026 21:45:42 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26092101020136190669291 6 |
| 21 Sep 2026 21:45:42 | 21 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26092114030036192731650 9 |
| 21 Sep 2026 21:46:02 | 21 Sep 2026 | Airtime \| 7051721077 \| Glo | 200.00 | -- | 0.00 | USSD | 26092110010036228392257 2 |
| 21 Sep 2026 21:46:03 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26092101020136213191298 3 |
| 21 Sep 2026 22:02:03 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26092101020136298859861 3 |
| 21 Sep 2026 22:02:03 | 21 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2609211403003628894490 27 |
| 21 Sep 2026 22:02:27 | 21 Sep 2026 | Airtime \| 7051721077 \| Glo | 300.00 | -- | 0.00 | USSD | 26092110010036278889461 5 |
| 21 Sep 2026 22:02:27 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26092101020136304045214 8 |
| 22 Sep 2026 07:29:38 | 22 Sep 2026 | Airtime \| 8163447730 \| MTN | 500.00 | -- | 0.00 | Mobile | 2609221001003666440238 53 |
| 22 Sep 2026 07:29:44 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2609220102013666442246 00 |
| 22 Sep 2026 08:59:45 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2609220102013700970428 35 |
| 22 Sep 2026 08:59:45 | 22 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2609221403003702447286 65 |

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|---|---|---|---|---|---|---|---|
| 22 Sep 2026 09:00:36 | 22 Sep 2026 | Transfer to POS Transfer-PETER EBUKA NWODO \| MONIE POINT \| 5004694814 | 600.00 | -- | 0.00 | USSD | 1000042609220800551720 12375349 |
| 22 Sep 2026 09:00:55 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 26092201020137020133855 8 |
| 22 Sep 2026 09:24:21 | 22 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260922140300370434222 485 |
| 22 Sep 2026 09:24:22 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260922010201370886814 622 |
| 22 Sep 2026 09:25:55 | 22 Sep 2026 | Airtime \| 7051721077 \| Glo | 300.00 | -- | 0.00 | USSD | 26092210010037100245791 0 |
| 22 Sep 2026 09:25:55 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260922010201370900692 975 |
| 22 Sep 2026 09:46:03 | 22 Sep 2026 | Transfer from BASSEY ANIEFIOK JAMES \| Stanbic-ibtc Bank Plc \| 003****580 \| Io | -- | 5,000.00 | 5,000.00 | Mobile | 000012260922094602074 237107748 |
| 22 Sep 2026 09:47:05 | 22 Sep 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260922140300371685608 512 |
| 22 Sep 2026 09:48:35 | 22 Sep 2026 | Transfer to LADI UKAMAKA AYEGBA \| OPay \| 7040738536 | 4,100.00 | -- | 0.00 | Mobile | 260922010100371690492 268 |
| 22 Sep 2026 09:48:40 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,100.00 | 4,100.00 | Mobile | 26092201020137179204415 1 |
| 22 Sep 2026 11:20:54 | 22 Sep 2026 | Transfer from ASHIRU AHMED \| MONIE POINT \| 605****975 \| AT139_TRF\|2MPTbd6fg\|2102342361242488832-AT139_TRF\|2MPTbd6fg\|2102342361242488832-ASHIRU AHMED Trf for | -- | 50,000.00 | 50,000.00 | Mobile | APT000022609221120538 09763889160 |
| 22 Sep 2026 11:21:56 | 22 Sep 2026 | Auto-save to OWealth Balance | 50,000.00 | -- | 0.00 | Mobile | 260922140300375336603 679 |
| 22 Sep 2026 12:29:34 | 22 Sep 2026 | Transfer to Babatunde Muhammad Telecommunications Services \| MONIE POINT \| 6446856446 | 4,000.00 | -- | 0.00 | Mobile | APT000032609221129421720 31689924 |
| 22 Sep 2026 12:29:42 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 26092201020137811430693 9 |
| 22 Sep 2026 12:41:33 | 22 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260922140300378766337 431 |
| 22 Sep 2026 12:41:34 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260922010201378563227 732 |
| 22 Sep 2026 12:43:37 | 22 Sep 2026 | Transfer to CRED-Akwa Ibom State University \| eTranzact \| 0080140809 | 2,700.00 | -- | 0.00 | USSD | 1000042609221143581720 32065112 |
| 22 Sep 2026 12:43:57 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,700.00 | 2,700.00 | Mobile | 26092201020137862149447 4 |
| 22 Sep 2026 13:19:22 | 22 Sep 2026 | Transfer to THEOPHILUS ONYEMAECHI EZE \| OPay \| 8184861379 | 3,100.00 | -- | 0.00 | Mobile | 26092201010037965130411 0 |
| 22 Sep 2026 13:19:28 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,100.00 | 3,100.00 | Mobile | 260922010201379651604 487 |
| 22 Sep 2026 13:22:56 | 22 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260922020100380581193 699 |
| 22 Sep 2026 13:22:56 | 22 Sep 2026 | Transfer to POS Transfer-TUKUR SANI ILIYASU \| MONIE POINT \| 5126373073 | 3,609.30 | -- | 0.70 | Mobile | 1000042609221223021720 36329674 |
| | | | | | | | 260922010201380378233 9 |

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|---|---|---|---|---|---|---|---|
| 22 Sep 2026 13:23:02 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,610.00 | 3,610.00 | Mobile | 20 |
| 22 Sep 2026 13:44:38 | 22 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26092202010038075321791 9 |
| 22 Sep 2026 13:44:38 | 22 Sep 2026 | Transfer to SUNDAY JUSTINA UDO \| FCMB(First City Monument Bank PLC) \| 4773102018 | 5,209.30 | -- | 0.70 | Mobile | 10000426092212445217203 9065650 |
| 22 Sep 2026 13:44:52 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,210.00 | 5,210.00 | Mobile | 2609220102013809065744 95 |
| 22 Sep 2026 14:01:03 | 22 Sep 2026 | Mobile Data \| 7012661605 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 26092211010038172198852 9 |
| 22 Sep 2026 14:01:09 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26092201020138187403451 0 |
| 22 Sep 2026 14:01:46 | 22 Sep 2026 | Mobile Data \| 8063163242 \| MTN \| 2GB 2 Days Plan | 750.00 | -- | 0.00 | Mobile | 26092211010038182580996 7 |
| 22 Sep 2026 14:01:53 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26092201020138162288311 5 |
| 22 Sep 2026 14:03:55 | 22 Sep 2026 | Transfer to REJOICE DOOSE JOSHUA \| OPay \| 7012661605 \| peanut | 2,100.00 | -- | 0.00 | Mobile | 26092201010038188270933 9 |
| 22 Sep 2026 14:04:00 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 2609220102013816803402 94 |
| 22 Sep 2026 14:04:21 | 22 Sep 2026 | Transfer to JANET EDET ANTIA \| OPay \| 9161945849 | 5,000.00 | -- | 0.00 | Mobile | 2609220101003815802056 51 |
| 22 Sep 2026 14:04:33 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26092201020138183439773 5 |
| 22 Sep 2026 14:06:41 | 22 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2609220201003816884885 44 |
| 22 Sep 2026 14:06:41 | 22 Sep 2026 | Transfer to GABRIEL CHINAZA IGWEGBE \| PalmPay \| 8062377346 \| Correct score prediction | 1,009.30 | -- | 0.70 | Mobile | 1000042609221306471720 40520479 |
| 22 Sep 2026 14:06:47 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 26092201020138148531799 8 |
| 22 Sep 2026 14:08:27 | 22 Sep 2026 | Transfer to WISDOM CYRIL OBIKAH \| OPay \| 8034388726 \| Correct score prediction | 1,000.00 | -- | 0.00 | Mobile | 26092201010038194312479 3 |
| 22 Sep 2026 14:08:32 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26092201020138154156898 6 |
| 22 Sep 2026 14:33:36 | 22 Sep 2026 | Mobile Data \| 9135986954 \| MTN \| 2GB 2 Days Plan | 750.00 | -- | 0.00 | Mobile | 26092211010038274543429 9 |
| 22 Sep 2026 14:33:41 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 2609220102013830506978 00 |
| 22 Sep 2026 23:10:16 | 22 Sep 2026 | Betting \| 7051721077 \| MSPORT | 700.00 | -- | 0.00 | Mobile | 2609221301004036687507 27 |
| 22 Sep 2026 23:10:25 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 26092201020140351638421 5 |
| 23 Sep 2026 08:05:59 | 23 Sep 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 3,800.00 | -- | 0.00 | Mobile | 1000042609230706051721 03332561 |
| 23 Sep 2026 08:06:05 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,800.00 | 3,800.00 | Mobile | 2609230102014074694897 30 |
| 23 Sep 2026 08:55:28 | 23 Sep 2026 | Transfer to POS Transfer - KENNETH MAMAH \| MONIE POINT \| 8221397744 | 1,000.00 | -- | 0.00 | Mobile | 1000042609230755351721 07762547 |
| 23 Sep 2026 08:55:34 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2609230102014089815665 90 |
| 23 Sep 2026 10:55:36 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26092301020141373429852 6 |

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|---|---|---|---|---|---|---|---|
| 23 Sep 2026 10:55:36 | 23 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26092314030041393133495 8 |
| 23 Sep 2026 10:56:09 | 23 Sep 2026 | Airtime \| 7051721077 \| Glo | 200.00 | -- | 0.00 | USSD | 260923100100413635412572 |
| 23 Sep 2026 10:56:09 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260923010201413635427056 |
| 23 Sep 2026 11:17:20 | 23 Sep 2026 | Transfer from TESSY GEORGE \| Paga \| 259****225 \| Withdrawal processed from Paga Account. Just Paga it! | -- | 255,000.00 | 255,000.00 | Mobile | 100002260923111720001594087811 |
| 23 Sep 2026 11:18:22 | 23 Sep 2026 | Auto-save to OWealth Balance | 255,000.00 | -- | 0.00 | Mobile | 26092314030041458120648 7 |
| 23 Sep 2026 11:34:40 | 23 Sep 2026 | Transfer from DANIEL MOSES EMAH \| OPay \| 902****071 | -- | 3,000.00 | 3,000.00 | Mobile | 260923170100415198658386 |
| 23 Sep 2026 11:36:00 | 23 Sep 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 26092314030041540670074 7 |
| 23 Sep 2026 11:43:18 | 23 Sep 2026 | Transfer to JAMES BASSEY ANIEFIOK \| Guaranty Trust Bank \| 0216624329 | 250,300.00 | -- | 0.00 | Mobile | 10000426092310433317212 4029816 |
| 23 Sep 2026 11:43:33 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250,300.00 | 250,300.00 | Mobile | 260923010201415430486170 |
| 23 Sep 2026 11:43:36 | 23 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26092355010141553270597 1 |
| 23 Sep 2026 11:43:36 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260923010201415532714918 |
| 23 Sep 2026 11:50:49 | 23 Sep 2026 | Transfer from JAMES BASSEY ANIEFIOK \| Guaranty Trust Bank \| 021****329 \| Outward Transfer to BASSEY ANIEFIOK JAMES. 000013260923115009000011217995 | -- | 250,100.00 | 250,100.00 | Mobile | 000013260923115009000011217995 |
| 23 Sep 2026 11:51:50 | 23 Sep 2026 | Auto-save to OWealth Balance | 250,100.00 | -- | 0.00 | Mobile | 260923140300416273130525 |
| 23 Sep 2026 11:54:36 | 23 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260923020100416281751739 |
| 23 Sep 2026 11:54:36 | 23 Sep 2026 | Transfer to SUNDAY JUSTINA UDO \| FCMB(First City Monument Bank PLC) \| 4773102018 | 250,009.30 | -- | 0.70 | Mobile | 10000426092310550417212 4506219 |
| 23 Sep 2026 11:55:04 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250,010.00 | 250,010.00 | Mobile | 260923010201416029751826 |
| 23 Sep 2026 11:55:06 | 23 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260923550101416080771470 |
| 23 Sep 2026 11:55:07 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260923010201416181667041 |
| 23 Sep 2026 12:14:51 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26092301020141650392420 2 |
| 23 Sep 2026 12:14:51 | 23 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260923140300416708120277 |
| 23 Sep 2026 12:18:57 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,684.69 | 2,684.69 | Mobile | 260923010201417019564444 |
| 23 Sep 2026 12:18:58 | 23 Sep 2026 | OWealth Deposit(Transaction Refund) | 2,684.69 | -- | 0.00 | Mobile | 26092314030041713206543 5 |
| 23 Sep 2026 12:19:20 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,675.39 | 2,675.39 | Mobile | 260923010201417337384638 |
| 23 Sep 2026 12:19:22 | 23 Sep 2026 | OWealth Deposit(Transaction Refund) | 2,675.39 | -- | 0.00 | Mobile | 260923140300417235312820 |
| 23 Sep 2026 12:19:37 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,675.39 | 2,675.39 | Mobile | 260923010201417082920773 |
| 23 Sep 2026 12:19:38 | 23 Sep 2026 | OWealth Deposit(Transaction Refund) | 2,675.39 | -- | 0.00 | Mobile | 260923140300417021832050 |
| 23 Sep 2026 12:20:13 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,675.39 | 2,675.39 | Mobile | 260923010201417537432492 |
| | | | | | | | 26092314030041702384 41 |

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|---|---|---|---|---|---|---|---|
| 23 Sep 2026 12:20:15 | 23 Sep 2026 | OWealth Deposit(Transaction Refund) | 2,675.39 | -- | 0.00 | Mobile | 54 |
| 23 Sep 2026 12:25:11 | 23 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260923020100417553851136 |
| 23 Sep 2026 12:25:11 | 23 Sep 2026 | Transfer to Remita Checkout \| Fidelity Bank \| 4573578434 | 2,661.25 | -- | 0.70 | Mobile | 100004260923112522172127211517 |
| 23 Sep 2026 12:25:22 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,661.95 | 2,661.95 | Mobile | 260923010201417458154068 |
| 23 Sep 2026 13:02:51 | 23 Sep 2026 | Mobile Data \| 9136709121 \| MTN \| 2GB 2 Days Plan | 750.00 | -- | 0.00 | Mobile | 260923110100418797394627 |
| 23 Sep 2026 13:03:05 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26092301020141860097866 |
| 23 Sep 2026 13:55:21 | 23 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 2609231301004205501032 |
| 23 Sep 2026 13:55:32 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26092301020142039893652 |
| 23 Sep 2026 14:33:27 | 23 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2609230201004221033727 |
| 23 Sep 2026 14:33:27 | 23 Sep 2026 | Transfer to James Bassey \| Sterling Bank \| 6981723404 | 1,009.30 | -- | 0.70 | Mobile | 10000426092313333817213 |
| 23 Sep 2026 14:33:37 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 26092301020142230728502 |
| 23 Sep 2026 15:29:40 | 23 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 2609231301004240223106 |
| 23 Sep 2026 15:29:45 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260923010201424321698740 |
| 23 Sep 2026 18:15:49 | 23 Sep 2026 | Airtime \| 7051721077 \| Glo | 200.00 | -- | 0.00 | Mobile | 2609231001004306896641 |
| 23 Sep 2026 18:15:55 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26092301020143099542596 |
| 23 Sep 2026 21:34:52 | 23 Sep 2026 | Betting \| 7051721077 \| MSPORT | 700.00 | -- | 0.00 | Mobile | 260923130100440784152163 |
| 23 Sep 2026 21:35:00 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 260923010201440581413772 |
| 23 Sep 2026 21:44:56 | 23 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 140.00 | -- | 0.00 | Mobile | 2609231301004404064328 |
| 23 Sep 2026 21:45:01 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 140.00 | 140.00 | Mobile | 26092301020144081355660 |
| 23 Sep 2026 21:47:59 | 23 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 260923130100440821823311 |
| 23 Sep 2026 21:48:06 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260923010201440619014152 |
| 23 Sep 2026 21:50:05 | 23 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 2609231301004404708689 |
| 23 Sep 2026 21:50:11 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26092301020144067533340 |
| 24 Sep 2026 08:15:12 | 24 Sep 2026 | Transfer to OLUWAKEMI TEMITOPE AFOWOLO \| OPay \| 7073495069 | 2,000.00 | -- | 0.00 | Mobile | 260924010100447496225243 |
| 24 Sep 2026 08:15:18 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26092401020144749650190 |

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|---|---|---|---|---|---|---|---|
| 24 Sep 2026 09:17:24 | 24 Sep 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 2,700.00 | -- | 0.00 | Mobile | 100004260924081732172206671156 |
| 24 Sep 2026 09:17:32 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,700.00 | 2,700.00 | Mobile | 26092401020144942160653 |
| 24 Sep 2026 10:04:44 | 24 Sep 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 \| Personal Transfer | 700.00 | -- | 0.00 | Mobile | 1000042609240904521722 10990942 |
| 24 Sep 2026 10:04:52 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 2609240102014509100704 52 |
| 24 Sep 2026 10:08:25 | 24 Sep 2026 | Mobile Data \| 8109058144 \| MTN \| 2GB 2 Days Plan | 750.00 | -- | 0.00 | Mobile | 260924110100451536728860 |
| 24 Sep 2026 10:08:32 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 2609240102014517923569 93 |
| 24 Sep 2026 11:49:28 | 24 Sep 2026 | Transfer to NUHU ABUBAKAR \| OPay \| 8146585045 | 1,500.00 | -- | 0.00 | Mobile | 260924010100455311477997 |
| 24 Sep 2026 11:49:35 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260924010201455311903340 |
| 24 Sep 2026 13:08:16 | 24 Sep 2026 | Transfer from AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 400****799 \| AT139_TRF\|2MPTox0jg\|2103094159055695872-AT139_TRF\|2MPTox0jg\|2103094159055695872-AKINTAYO ODU Trf for | -- | 18,000.00 | 18,000.00 | Mobile | APT00002260924130816537730374722 |
| 24 Sep 2026 13:09:18 | 24 Sep 2026 | Auto-save to OWealth Balance | 18,000.00 | -- | 0.00 | Mobile | 2609241403004586404140 59 |
| 24 Sep 2026 13:22:29 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2609240102014593839165 20 |
| 24 Sep 2026 13:22:29 | 24 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2609241403004589380563 99 |
| 24 Sep 2026 14:45:22 | 24 Sep 2026 | Transfer to JANET EDET ANTIA \| OPay \| 9161945849 | 2,000.00 | -- | 0.00 | Mobile | 260924010100462112414088 |
| 24 Sep 2026 14:45:29 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26092401020146201013911 3 |
| 24 Sep 2026 16:24:09 | 24 Sep 2026 | Mobile Data \| 8057133674 \| Glo \| 3GB 3 Days Plan | 1,200.00 | -- | 0.00 | Mobile | 260924110100465705401966 |
| 24 Sep 2026 16:24:14 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 260924010201466113376308 |
| 24 Sep 2026 18:23:23 | 24 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,100.00 | -- | 0.00 | Mobile | 260924130100471612497823 |
| 24 Sep 2026 18:23:34 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 260924010201471460970723 |
| 24 Sep 2026 18:27:27 | 24 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 400.00 | -- | 0.00 | Mobile | 2609241301004716666225 06 |
| 24 Sep 2026 18:27:32 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 2609240102014716669536 98 |
| 24 Sep 2026 19:05:55 | 24 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2609241403004732184403 27 |
| 24 Sep 2026 19:05:56 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260924010201473511477087 |
| 24 Sep 2026 19:07:17 | 24 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2609241403004734277690 16 |
| 24 Sep 2026 19:07:18 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260924010201473071330796 |
| 24 Sep 2026 19:09:44 | 24 Sep 2026 | Mobile Data \| 8163447730 \| MTN \| 2GB 2 Days Plan | 750.00 | -- | 0.00 | Mobile | 260924110100473286231439 |

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|---|---|---|---|---|---|---|---|
| 24 Sep 2026 19:09:58 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260924010201473338311013 |
| 24 Sep 2026 20:41:41 | 24 Sep 2026 | Mobile Data \| 7012661605 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 260924110100478277679833 |
| 24 Sep 2026 20:41:51 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 2609240102014780749996 33 |
| 24 Sep 2026 20:59:09 | 24 Sep 2026 | Mobile Data \| 7051721077 \| Glo \| 3GB 7 Days Plan | 1,260.00 | -- | 0.00 | Mobile | 260924110100479097606696 |
| 24 Sep 2026 20:59:17 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,260.00 | 1,260.00 | Mobile | 2609240102014790980449 73 |
| 24 Sep 2026 21:17:43 | 24 Sep 2026 | Airtime \| 8057133674 \| Glo | 100.00 | -- | 0.00 | Mobile | 260924100100479726747299 |
| 24 Sep 2026 21:18:24 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2609240102014793849741 57 |
| 25 Sep 2026 06:56:31 | 25 Sep 2026 | Transfer to OLUWAKEMI TEMITOPE AFOWOLO \| OPay \| 7073495069 | 1,500.00 | -- | 0.00 | Mobile | 260925010100485554079115 |
| 25 Sep 2026 06:56:37 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 2609250102014854528249 27 |
| 25 Sep 2026 09:17:10 | 25 Sep 2026 | Transfer to KINGS GLOBAL ENTERPRISES LIMITED \| Zenith Bank \| 1311246127 | 1,600.00 | -- | 0.00 | Mobile | 1000042609250817171723 05944397 |
| 25 Sep 2026 09:17:16 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,600.00 | 1,600.00 | Mobile | 260925010201489581142734 |
| 25 Sep 2026 09:45:24 | 25 Sep 2026 | Third-Party Merchant Order \| Arcadia Hospitality Ltd | 2,000.00 | -- | 0.00 | Mobile | 260925140300491053818151 |
| 25 Sep 2026 09:45:56 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2609250102014907559650 69 |
| 25 Sep 2026 09:52:34 | 25 Sep 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 3,800.00 | -- | 0.00 | Mobile | APT00003260925085317172310782144 |
| 25 Sep 2026 09:53:16 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,800.00 | 3,800.00 | Mobile | 2609250102014915484894 81 |
| 25 Sep 2026 10:02:00 | 25 Sep 2026 | Transfer to REJOICE DOOSE JOSHUA \| OPay \| 7012661605 | 3,000.00 | -- | 0.00 | Mobile | 260925010100491726066329 |
| 25 Sep 2026 10:02:07 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260925010201491675681463 |
| 25 Sep 2026 10:05:02 | 25 Sep 2026 | Third-Party Merchant Order \| Arcadia Hospitality Ltd | 1,800.00 | -- | 0.00 | Mobile | 260925140300491804325970 |
| 25 Sep 2026 10:05:23 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,800.00 | 1,800.00 | Mobile | 260925010201491900551483 |
| 25 Sep 2026 11:53:03 | 25 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 260925130100496582569929 |
| 25 Sep 2026 11:53:11 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260925010201496137316259 |
| 25 Sep 2026 11:53:54 | 25 Sep 2026 | Transfer to BASSEY ANIEFIOK JAMES \| Polaris Bank Plc \| 3027272295 | 3,000.00 | -- | 0.00 | Mobile | 1000042609251053591723 23598430 |
| 25 Sep 2026 11:53:59 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 2609250102014966369120 84 |
| 25 Sep 2026 12:12:55 | 25 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 300.00 | -- | 0.00 | Mobile | 260925130100497265488511 |

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|---|---|---|---|---|---|---|---|
| 25 Sep 2026 12:13:03 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26092501020149773219649 |
| 25 Sep 2026 12:14:01 | 25 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 275.00 | -- | 0.00 | Mobile | 260925130100497832531616 |
| 25 Sep 2026 12:14:06 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 275.00 | 275.00 | Mobile | 2609250102014975842024 00 |
| 25 Sep 2026 19:01:55 | 25 Sep 2026 | Transfer from JAMES BASSEY ANIEFIOK \| Guaranty Trust Bank \| 021****329 \| Outward Transfer to BASSEY ANIEFIOK JAMES. 000013260925190154000017444477 | -- | 200.00 | 200.00 | Mobile | 0000132609251901540000 17444477 |
| 25 Sep 2026 19:02:29 | 25 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 260925130100514899691546 |
| 26 Sep 2026 11:43:26 | 26 Sep 2026 | Transfer from JANET OPIANYA ODEY \| MONIE POINT \| 671****830 \| AT139_TRF\|2MPTngbq0\|2103797582763057152-AT139_TRF\|2MPTngbq0\|2103797582763057152-JANET OPIANY Trf for | -- | 1,400.00 | 1,400.00 | Mobile | APT000022609261143252 48100420655 |
| 26 Sep 2026 11:44:27 | 26 Sep 2026 | Auto-save to OWealth Balance | 1,400.00 | -- | 0.00 | Mobile | 2609261403005376673719 54 |
| 26 Sep 2026 13:00:23 | 26 Sep 2026 | Betting \| 7051721077 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 2609261301005402942956 45 |
| 26 Sep 2026 13:00:28 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2609260102015407034033 53 |
| 26 Sep 2026 13:02:56 | 26 Sep 2026 | Betting \| 7051721077 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 2609261301005403543440 33 |
| 26 Sep 2026 13:03:00 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2609260102015404054509 30 |
| 26 Sep 2026 13:20:40 | 26 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 400.00 | -- | 0.00 | Mobile | 260926130100541431320367 |
| 26 Sep 2026 13:20:45 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 2609260102015414826870 88 |
| 26 Sep 2026 13:25:55 | 26 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 300.00 | -- | 0.00 | Mobile | 260926130100541961392829 |
| 26 Sep 2026 13:26:01 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260926010201542012331062 |
| 26 Sep 2026 18:29:54 | 26 Sep 2026 | Transfer from GODWIN ETIM \| MONIE POINT \| 828****807 \| AT139_TRF\|2MPT1coig\|2103899873987698688-AT139_TRF\|2MPT1coig\|2103899873987698688-GODWIN ETIM Trf for | -- | 10,000.00 | 10,000.00 | Mobile | APT000022609261829538 36257383446 |
| 26 Sep 2026 18:30:56 | 26 Sep 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 2609261403005545459913 66 |
| 26 Sep 2026 18:41:19 | 26 Sep 2026 | Transfer to POS Transfer- ADAMU YUSUF \| MONIE POINT \| 5252208728 | 400.00 | -- | 0.00 | Mobile | 1000042609261741301724 65333043 |
| 26 Sep 2026 18:41:29 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 2609260102015545357237 21 |
| 26 Sep 2026 19:55:40 | 26 Sep 2026 | Mobile Data \| 8057133674 \| Glo \| 3GB 3 Days Plan | 1,200.00 | -- | 0.00 | Mobile | 2609261101005589599295 60 |
| 26 Sep 2026 19:57:03 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 2609260102015589147624 73 |

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|---|---|---|---|---|---|---|---|
| 26 Sep 2026 20:37:28 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26092601020156102179726 2 |
| 26 Sep 2026 20:37:28 | 26 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2609261403005605664913 28 |
| 26 Sep 2026 20:38:23 | 26 Sep 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 700.00 | -- | 0.00 | USSD | 1000042609261938311724 80183430 |
| 26 Sep 2026 20:38:31 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 2609260102015605706806 98 |
| 26 Sep 2026 21:24:55 | 26 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 26092613010056314806921 6 |
| 26 Sep 2026 21:25:02 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2609260102015634034891 07 |
| 26 Sep 2026 21:35:04 | 26 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 400.00 | -- | 0.00 | Mobile | 2609261301005634355535 21 |
| 26 Sep 2026 21:35:12 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 2609260102015633850306 56 |
| 26 Sep 2026 21:48:11 | 26 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 100.00 | -- | 0.00 | Mobile | 2609261301005636300795 01 |
| 26 Sep 2026 21:48:16 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2609260102015636303480 94 |
| 26 Sep 2026 22:05:14 | 26 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 250.00 | -- | 0.00 | Mobile | 2609261301005644465606 75 |
| 26 Sep 2026 22:05:25 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 2609260102015646979354 23 |
| 26 Sep 2026 22:28:16 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26092601020156491373775 8 |
| 26 Sep 2026 22:28:16 | 26 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2609261403005651176340 01 |
| 26 Sep 2026 22:31:35 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26092601020156532475181 9 |
| 26 Sep 2026 22:31:35 | 26 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2609261403005652778528 38 |
| 27 Sep 2026 06:20:13 | 27 Sep 2026 | Airtime \| 8057133674 \| Glo | 200.00 | -- | 0.00 | Mobile | 2609271001005681437852 85 |
| 27 Sep 2026 06:20:18 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2609270102015682936631 30 |
| 27 Sep 2026 06:36:15 | 27 Sep 2026 | Transfer to GODWINNY CONCEPTS \| MONIE POINT \| 5201756526 | 2,100.00 | -- | 0.00 | Mobile | 1000042609270536211724 97767851 |
| 27 Sep 2026 06:36:21 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 2609270102015683741470 07 |
| 27 Sep 2026 08:23:55 | 27 Sep 2026 | Transfer to MARY ETIM ASUKWO \| PalmPay \| 9154495007 | 1,000.00 | -- | 0.00 | Mobile | 1000042609270724511725 04504301 |
| 27 Sep 2026 08:24:50 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26092701020157075513709 2 |
| 27 Sep 2026 15:31:23 | 27 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 2609271301005857997426 51 |
| | | | | | | | 2609270102015855961275 |

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|---|---|---|---|---|---|---|---|
| 27 Sep 2026 15:31:31 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 98 |
| 27 Sep 2026 16:12:26 | 27 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 26092713010058683838623 5 |
| 27 Sep 2026 16:12:30 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26092701020158678789984 1 |
| 27 Sep 2026 16:20:58 | 27 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 26092713010058686351994 5 |
| 27 Sep 2026 16:21:03 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260927010201587017477824 |
| 27 Sep 2026 19:01:12 | 27 Sep 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 1,100.00 | -- | 0.00 | Mobile | 100004260927180128172556734359 |
| 27 Sep 2026 19:01:28 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 260927010201593389101517 |
| 27 Sep 2026 19:59:28 | 27 Sep 2026 | Transfer from BASSEY ANIEFIOK JAMES \| MONIE POINT \| 541****387 \| AT139_TRF\|2MPTlk57t\|2104284803877576704-AT139_TRF\|2MPTlk57t\|2104284803877576704-Transfer from BASSEY | -- | 2,000.00 | 2,000.00 | Mobile | APT00002260927195927501089328190 |
| 27 Sep 2026 20:00:30 | 27 Sep 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260927140300595866547498 |
| 27 Sep 2026 20:06:03 | 27 Sep 2026 | Airtime \| 7051721077 \| Glo | 200.00 | -- | 0.00 | Mobile | 260927100100596108222138 |
| 27 Sep 2026 20:06:12 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260927010201596160009418 |
| 27 Sep 2026 20:11:40 | 27 Sep 2026 | Transfer to BASSEY ANIEFIOK JAMES \| OPay \| 8108107342 | 1,300.00 | -- | 0.00 | Mobile | 26092701010059612853628 3 |
| 27 Sep 2026 20:11:46 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,300.00 | 1,300.00 | Mobile | 26092701020159602754489 4 |
| 27 Sep 2026 20:56:35 | 27 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,400.00 | -- | 0.00 | Mobile | 26092713010059807204357 2 |
| 27 Sep 2026 20:56:43 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,400.00 | 1,400.00 | Mobile | 260927010201597919416153 |
| 28 Sep 2026 07:31:49 | 28 Sep 2026 | Transfer from JANET OPIANYA ODEY \| MONIE POINT \| 671****830 \| AT139_TRF\|2MPTngbq0\|2104459039059603456-AT139_TRF\|2MPTngbq0\|2104459039059603456-JANET OPIANY Trf for | -- | 3,000.00 | 3,000.00 | Mobile | APT00002260928073148020927269647 |
| 28 Sep 2026 07:32:51 | 28 Sep 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260928140300604964917727 |
| 28 Sep 2026 10:09:35 | 28 Sep 2026 | Transfer from HELLEN ENECHOJO ILLAH \| OPay \| 806****515 | -- | 2,000.00 | 2,000.00 | POS | 26092817010060982420913 1 |
| 28 Sep 2026 10:10:49 | 28 Sep 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26092814030061007365975 9 |
| 28 Sep 2026 12:50:04 | 28 Sep 2026 | Transfer from HELLEN ENECHOJO ILLAH \| OPay \| 806****515 | -- | 5,000.00 | 5,000.00 | POS | 26092817010061645453857 7 |
| 28 Sep 2026 12:51:12 | 28 Sep 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26092814030061655977072 1 |
| | | Transfer from KELVIN CHUKWUEBUKA ATTAMA \| MONIE POINT \| 693****174 \| | | | | | |

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|---|---|---|---|---|---|---|---|
| 28 Sep 2026 13:30:49 | 28 Sep 2026 | AT139_TRF\|2MPT8hi4i\|2104549384219095040-AT139_TRF\|2MPT8hi4i\|2104549384219095040-KELVIN CHUKW Trf for | -- | 150,000.00 | 150,000.00 | Mobile | APT000022609281330485 63789767366 |
| 28 Sep 2026 13:31:51 | 28 Sep 2026 | Auto-save to OWealth Balance | 150,000.00 | -- | 0.00 | Mobile | 26092814030061800781831 3 |
| 28 Sep 2026 15:31:28 | 28 Sep 2026 | Transfer to GOODNESS LUCKY \| OPay \| 8131003422 | 2,000.00 | -- | 0.00 | Mobile | 2609280101006222861407 37 |
| 28 Sep 2026 15:31:34 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2609280102016225032747 52 |
| 28 Sep 2026 20:12:24 | 28 Sep 2026 | Electricity \| 45031977791 \| capricorn_abuja_prepaid \| 29.4 kWh | 2,000.00 | -- | 0.00 | Mobile | 2609280901006351892523 14 |
| 28 Sep 2026 20:12:30 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2609280102016353421685 89 |
| 28 Sep 2026 20:21:04 | 28 Sep 2026 | Transfer from AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 642****052 \| AT139_TRF\|2MPT2cpun\|2104652627458945024-AT139_TRF\|2MPT2cpun\|2104652627458945024-AKINTAYO ODU Trf for | -- | 2,900.00 | 2,900.00 | Mobile | APT000022609282021033 4 6906978946 |
| 28 Sep 2026 20:22:06 | 28 Sep 2026 | Auto-save to OWealth Balance | 2,900.00 | -- | 0.00 | Mobile | 2609281403006355452 53 527 |
| 28 Sep 2026 20:25:57 | 28 Sep 2026 | Transfer to IMOH ANIEFIOK JAMES \| OPay \| 8114449868 | 15,000.00 | -- | 0.00 | Mobile | 2609280101006358049842 69 |
| 28 Sep 2026 20:26:07 | 28 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2609285501016362749969 47 |
| 28 Sep 2026 20:26:07 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15,000.00 | 15,000.00 | Mobile | 2609280102016362249356 49 |
| 28 Sep 2026 20:26:07 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26092801020163595818831 9 |
| 28 Sep 2026 20:37:04 | 28 Sep 2026 | Airtime \| 8057133674 \| Glo | 200.00 | -- | 0.00 | Mobile | 2609281001006365627349 69 |
| 28 Sep 2026 20:37:11 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26092801020163636100919 9 |
| 28 Sep 2026 20:57:56 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2609280102016376108968 55 |
| 28 Sep 2026 20:57:56 | 28 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2609281403006374160366 96 |
| 28 Sep 2026 20:58:28 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26092801020163741790152 9 |
| 28 Sep 2026 20:58:28 | 28 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2609281403006374690271 35 |
| 28 Sep 2026 20:58:53 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26092801020163781437219 5 |
| 28 Sep 2026 20:58:53 | 28 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2609281403006376141078 97 |
| 28 Sep 2026 21:00:02 | 28 Sep 2026 | Mobile Data \| 8057133674 \| Glo \| 3GB 3 Days Plan | 1,200.00 | -- | 0.00 | USSD | 26092811010063777073949 4 |
| 28 Sep 2026 21:00:13 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 2609280102016374749286 37 |
| | | | | | | | 2609281301006390988400 |

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|---|---|---|---|---|---|---|---|
| 28 Sep 2026 21:45:15 | 28 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 2,000.00 | -- | 0.00 | Mobile | 68 |
| 28 Sep 2026 21:45:21 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26092801020163959796517 4 |
| 29 Sep 2026 07:07:54 | 29 Sep 2026 | Transfer to OLUWAKEMI TEMITOPE AFOWOLO \| OPay \| 7073495069 | 2,000.00 | -- | 0.00 | Mobile | 260929010100643742411025 |
| 29 Sep 2026 07:08:01 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260929010201643597313811 |
| 29 Sep 2026 11:05:25 | 29 Sep 2026 | Transfer to JOSHUA PRINCE SUNDAY AKPATI \| OPay \| 8120343889 | 2,000.00 | -- | 0.00 | Mobile | 260929010100652609669487 |
| 29 Sep 2026 11:05:30 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260929010201652762390054 |
| 29 Sep 2026 12:01:20 | 29 Sep 2026 | Airtime \| 7051721077 \| Glo | 200.00 | -- | 0.00 | Mobile | 260929100100654819459156 |
| 29 Sep 2026 12:01:27 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260929010201654644266127 |
| 29 Sep 2026 13:21:20 | 29 Sep 2026 | Mobile Data \| 9136709121 \| MTN \| 2GB 2 Days Plan | 750.00 | -- | 0.00 | Mobile | 260929110100658343749708 |
| 29 Sep 2026 13:21:28 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260929010201657854487847 |
| 29 Sep 2026 14:19:52 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260929010201660392157575 |
| 29 Sep 2026 14:19:52 | 29 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260929140300660172922444 |
| 29 Sep 2026 14:20:15 | 29 Sep 2026 | Mobile Data \| 7051721077 \| Glo \| 3GB 3 Days Plan | 1,200.00 | -- | 0.00 | USSD | 260929110100660174195741 |
| 29 Sep 2026 14:20:22 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 260929010201660174588104 |
| 29 Sep 2026 14:25:39 | 29 Sep 2026 | Transfer to BASSEY ANIEFIOK JAMES \| MONIE POINT \| 8108107342 | 4,200.00 | -- | 0.00 | Mobile | APT000032609291325501727206011 51 |
| 29 Sep 2026 14:25:49 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,200.00 | 4,200.00 | Mobile | 260929010201660411804939 |
| 29 Sep 2026 15:04:16 | 29 Sep 2026 | Transfer to JANET EDET ANTIA \| OPay \| 9161945849 | 2,000.00 | -- | 0.00 | Mobile | 260929010100661909675134 |
| 29 Sep 2026 15:04:28 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260929010201661961468576 |
| 29 Sep 2026 15:06:00 | 29 Sep 2026 | Transfer to Emmanuel Idike Chidiebere \| Nombank Microfinance Bank \| 2092646706 | 3,000.00 | -- | 0.00 | Mobile | APT000032609291406141727258704 39 |
| 29 Sep 2026 15:06:14 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260929010201662287762571 |
| 29 Sep 2026 15:14:46 | 29 Sep 2026 | Transfer from BASSEY ANIEFIOK JAMES \| MONIE POINT \| 541****387 \| AT139_TRF\|2MPTlk57t\|2104937933894303744-AT139_TRF\|2MPTlk57t\|2104937933894303744-Transfer from BASSEY | -- | 1,200.00 | 1,200.00 | Mobile | APT000022609291514460016715 32955 |
| 29 Sep 2026 15:15:48 | 29 Sep 2026 | Auto-save to OWealth Balance | 1,200.00 | -- | 0.00 | Mobile | 260929140300662123820661 |
| 29 Sep 2026 15:16:21 | 29 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,200.00 | -- | 0.00 | Mobile | 260929130100662665794155 |

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|---|---|---|---|---|---|---|---|
| 29 Sep 2026 15:16:30 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 260929010201662177016321 |
| 29 Sep 2026 15:20:48 | 29 Sep 2026 | Transfer to FORTUNE ASUQUO ASUQUO \| OPay \| 7034608964 \| correct score prediction | 1,000.00 | -- | 0.00 | Mobile | 2609290101006628494225 76 |
| 29 Sep 2026 15:20:55 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260929010201662900960143 |
| 29 Sep 2026 16:28:04 | 29 Sep 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 500.00 | -- | 0.00 | Mobile | 100004260929152824172733569180 |
| 29 Sep 2026 16:28:23 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260929010201665579242643 |
| 29 Sep 2026 16:53:22 | 29 Sep 2026 | Third-Party Merchant Order \| Arcadia Hospitality Ltd | 2,000.00 | -- | 0.00 | Mobile | 2609291403006666567199 61 |
| 29 Sep 2026 16:53:40 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260929010201666556294111 |
| 29 Sep 2026 17:12:44 | 29 Sep 2026 | Airtime \| 8163447730 \| MTN | 500.00 | -- | 0.00 | Mobile | 2609291001006673834601 77 |
| 29 Sep 2026 17:12:49 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260929010201667536397944 |
| 29 Sep 2026 18:24:13 | 29 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2609291403006708437538 93 |
| 29 Sep 2026 18:24:14 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260929010201670748730701 |
| 29 Sep 2026 18:26:52 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260929010201671004209048 |
| 29 Sep 2026 18:26:52 | 29 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2609291403006712487091 54 |
| 29 Sep 2026 18:27:33 | 29 Sep 2026 | Airtime \| 7051721077 \| Glo | 1,500.00 | -- | 0.00 | USSD | 2609291001006709579736 65 |
| 29 Sep 2026 18:27:33 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260929010201670711014557 |
| 29 Sep 2026 18:50:13 | 29 Sep 2026 | Transfer to OLUWAKEMI TEMITOPE AFOWOLO \| OPay \| 7073495069 | 3,000.00 | -- | 0.00 | Mobile | 2609290101006723165778 64 |
| 29 Sep 2026 18:50:33 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260929010201671929620836 |
| 29 Sep 2026 19:51:23 | 29 Sep 2026 | Airtime \| 8057133674 \| Glo | 300.00 | -- | 0.00 | Mobile | 2609291001006752676783 77 |
| 29 Sep 2026 19:51:33 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260929010201675071880433 |
| 29 Sep 2026 20:09:55 | 29 Sep 2026 | Mobile Data \| 8063163242 \| MTN \| 2.5GB 2 Day Plan | 900.00 | -- | 0.00 | Mobile | 2609291101006762026082 17 |
| 29 Sep 2026 20:10:03 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260929010201676051118765 |
| 29 Sep 2026 20:27:13 | 29 Sep 2026 | Betting \| 7051721077 \| MSPORT | 1,360.00 | -- | 0.00 | Mobile | 2609291301006770052807 00 |
| 29 Sep 2026 20:27:22 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,360.00 | 1,360.00 | Mobile | 260929010201676961449634 |
| | | | | | | | 2609291403006794485189 |

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|---|---|---|---|---|---|---|---|
| 29 Sep 2026 21:18:49 | 29 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 48 |
| 29 Sep 2026 21:18:50 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260929010201679691122671 |
| 29 Sep 2026 21:19:25 | 29 Sep 2026 | Mobile Data \| 7051721077 \| Glo \| 3GB 3 Days Plan | 1,200.00 | -- | 0.00 | USSD | 260929110100679795113438 |
| 29 Sep 2026 21:19:43 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 26092901020167969403350 1 |
| 29 Sep 2026 21:26:26 | 29 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 260929130100679817655120 |
| 29 Sep 2026 21:26:36 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26092901020167976728373 3 |
| 29 Sep 2026 22:39:06 | 29 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 2,200.00 | -- | 0.00 | Mobile | 26092913010068225080757 3 |
| 29 Sep 2026 22:39:12 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,200.00 | 2,200.00 | Mobile | 260929010201682098182914 |
| 29 Sep 2026 22:50:16 | 29 Sep 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 260929130100682115906236 |
| 29 Sep 2026 22:50:22 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260929010201681975117005 |
| 29 Sep 2026 22:59:24 | 29 Sep 2026 | Third-Party Merchant Order \| Arcadia Hospitality Ltd | 2,500.00 | -- | 0.00 | Mobile | 26092914030068193674372 6 |
| 29 Sep 2026 22:59:35 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 260929010201682128721687 |
| 30 Sep 2026 07:12:37 | 30 Sep 2026 | Transfer to OLUWAKEMI TEMITOPE AFOWOLO \| OPay \| 7073495069 | 2,200.00 | -- | 0.00 | Mobile | 26093001010068499403561 1 |
| 30 Sep 2026 07:12:54 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,200.00 | 2,200.00 | Mobile | 26093001020168526626372 8 |
| 30 Sep 2026 08:50:02 | 30 Sep 2026 | Airtime \| 7051721077 \| Glo | 200.00 | -- | 0.00 | Mobile | 260930100100688295711280 |
| 30 Sep 2026 08:50:11 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26093001020168834654702 6 |
| 30 Sep 2026 09:24:24 | 30 Sep 2026 | Transfer to ANIEBIET PATRICK THOMAS \| PalmPay \| 9043769921 | 2,000.00 | -- | 0.00 | Mobile | 1000042609300824301727 91834633 |
| 30 Sep 2026 09:24:29 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26093001020168990858758 0 |
| 30 Sep 2026 09:33:38 | 30 Sep 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 800.00 | -- | 0.00 | Mobile | 1000042609300833531727 93259907 |
| 30 Sep 2026 09:33:53 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 26093001020169003676167 5 |
| 30 Sep 2026 09:37:02 | 30 Sep 2026 | Transfer to POS Transfer-EMMANUEL CHUKWUDI EZE \| MONIE POINT \| 5042231435 | 500.00 | -- | 0.00 | Mobile | 1000042609300837171727 93797439 |
| 30 Sep 2026 09:37:17 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260930010201690403313117 |
| 30 Sep 2026 13:08:12 | 30 Sep 2026 | Mobile Data \| 9033707059 \| MTN \| 2.5GB 2 Day Plan | 900.00 | -- | 0.00 | Mobile | 26093011010069950585362 0 |
| 30 Sep 2026 13:08:21 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 26093001020169960840212 6 |
| 30 Sep 2026 14:52:19 | 30 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26093014030070359527974 1 |
| | | | | | | | 260930010201703899972 1 |

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|---|---|---|---|---|---|---|---|
| 30 Sep 2026 14:52:20 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 02 |
| 30 Sep 2026 14:53:06 | 30 Sep 2026 | Mobile Data \| 8107758369 \| MTN \| 3.5GB Weekly Plan | 1,500.00 | -- | 0.00 | USSD | 26093011010070369957074 |
| 30 Sep 2026 14:53:39 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26093001020170380234739 |
| 30 Sep 2026 16:16:14 | 30 Sep 2026 | Transfer to JANET EDET ANTIA \| OPay \| 9161945849 | 2,500.00 | -- | 0.00 | Mobile | 26093001010070721644205 |
| 30 Sep 2026 16:16:20 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 260930010201707317115237 |
| 30 Sep 2026 19:49:59 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260930010201717834159635 |
| 30 Sep 2026 19:49:59 | 30 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26093014030071758700676 |
| 30 Sep 2026 19:50:20 | 30 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26093014030071768474602 |
| 30 Sep 2026 19:50:21 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26093001020171788557307 |
| 30 Sep 2026 19:50:43 | 30 Sep 2026 | Mobile Data \| 8057133674 \| Glo \| 3GB 3 Days Plan | 1,200.00 | -- | 0.00 | USSD | 260930110100717686493270 |
| 30 Sep 2026 19:50:51 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 260930010201717642147582 |
| 30 Sep 2026 20:13:11 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26093001020171926970924 |
| 30 Sep 2026 20:13:11 | 30 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26093014030071906676064 |
| 30 Sep 2026 20:14:01 | 30 Sep 2026 | Transfer to BASSEY ANIEFIOK JAMES \| OPay \| 8108107342 | 1,000.00 | -- | 0.00 | USSD | 260930010100719171332885 |
| 30 Sep 2026 20:14:02 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260930010201719171358462 |
| 01 Oct 2026 09:27:36 | 01 Oct 2026 | Transfer to KINGS GLOBAL ENTERPRISES LIMITED \| Zenith Bank \| 1311246127 | 600.00 | -- | 0.00 | Mobile | 1000042610010827431729016699225 |
| 01 Oct 2026 09:27:43 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 261001010201733855966226 |
| 01 Oct 2026 10:18:59 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26100101020173645691 4012 |
| 01 Oct 2026 10:18:59 | 01 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 261001140300736198069851 |
| 01 Oct 2026 10:25:15 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 261001010201736328796764 |
| 01 Oct 2026 10:25:15 | 01 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 261001140300736786160700 |
| 01 Oct 2026 10:25:48 | 01 Oct 2026 | Mobile Data \| 8107758369 \| MTN \| 3.5GB Weekly Plan | 1,500.00 | -- | 0.00 | USSD | 26100111010073673747 2013 |
| 01 Oct 2026 10:25:59 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 261001010201736840223687 |
| 01 Oct 2026 10:26:31 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 261001010201736639828603 |
| 01 Oct 2026 10:26:31 | 01 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 261001140300736588731041 |
| 01 Oct 2026 10:26:56 | 01 Oct 2026 | Mobile Data \| 8107758369 \| MTN \| 3.5GB Weekly Plan | 1,500.00 | -- | 0.00 | USSD | 261001110100736844073577 |
| 01 Oct 2026 10:27:03 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 261001010201736488995078 |
| 01 Oct 2026 18:43:15 | 01 Oct 2026 | Mobile Data \| 9154495007 \| Glo \| 3GB 3 Days Plan | 1,200.00 | -- | 0.00 | Mobile | 261001110100758212187866 |

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|---|---|---|---|---|---|---|---|
| 01 Oct 2026 18:43:21 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 26100101020175795852337 6 |
| 01 Oct 2026 18:53:28 | 01 Oct 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 \| Personal Transfer | 1,800.00 | -- | 0.00 | Mobile | 1000042610011753481729 64667830 |
| 01 Oct 2026 18:53:48 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,800.00 | 1,800.00 | Mobile | 26100101020175861896710 9 |
| 01 Oct 2026 19:09:34 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26100101020175997312402 6 |
| 01 Oct 2026 19:09:34 | 01 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26100114030076017503289 3 |
| 01 Oct 2026 19:10:39 | 01 Oct 2026 | Airtime \| 7051721077 \| Glo | 200.00 | -- | 0.00 | USSD | 26100110010075972316602 5 |
| 01 Oct 2026 19:10:39 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26100101020175992724983 5 |
| 01 Oct 2026 19:18:53 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26100101020176068247389 5 |
| 01 Oct 2026 19:18:53 | 01 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26100114030076063169093 4 |
| 01 Oct 2026 19:19:06 | 01 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26100114030076032737879 8 |
| 01 Oct 2026 19:19:07 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26100101020176068352623 7 |
| 01 Oct 2026 19:19:35 | 01 Oct 2026 | Mobile Data \| 8107758369 \| MTN \| 2.5GB 2 Day Plan | 900.00 | -- | 0.00 | USSD | 26100111010076048298966 2 |
| 01 Oct 2026 19:19:46 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 26100101020176073712596 2 |
| 01 Oct 2026 22:16:09 | 01 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 26100113010076902145523 7 |
| 01 Oct 2026 22:16:20 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26100101020176886874901 6 |
| 01 Oct 2026 22:52:49 | 01 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 26100113010076986583290 6 |
| 01 Oct 2026 22:52:55 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26100101020176976514565 5 |
| 02 Oct 2026 05:43:26 | 02 Oct 2026 | Transfer to SHOAGA NOFISAT MODUPE \| MONIE POINT \| 6500465038 \| Correct score prediction | 1,000.00 | -- | 0.00 | Mobile | 1000042610020443321729 95010822 |
| 02 Oct 2026 05:43:31 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26100201020177213668286 2 |
| 02 Oct 2026 05:46:21 | 02 Oct 2026 | Transfer to ANIEBIET AUGUSTINE OROK \| OPay \| 8102441454 \| Correct score prediction | 1,000.00 | -- | 0.00 | Mobile | 26100201010077218820270 8 |
| 02 Oct 2026 05:46:29 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26100201020177218826301 8 |
| 02 Oct 2026 05:48:34 | 02 Oct 2026 | Transfer to JOY CHISOM NGWU \| OPay \| 8164711221 \| Correct score prediction | 1,000.00 | -- | 0.00 | Mobile | 26100201010077225174333 2 |
| 02 Oct 2026 05:48:40 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26100201020177211386129 8 |
| 02 Oct 2026 05:50:39 | 02 Oct 2026 | Transfer to MUSA ISA \| First Bank Of Nigeria \| 2000433039 | 1,000.00 | -- | 0.00 | Mobile | 1000042610020450451729 95041542 |
| 02 Oct 2026 05:50:44 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26100201020177211489009 4 |
| 02 Oct 2026 10:39:22 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26100201020178163810735 1 |
| 02 Oct 2026 10:39:22 | 02 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26100214030078124224725 8 |
| 02 Oct 2026 10:40:05 | 02 Oct 2026 | Airtime \| 7051721077 \| Glo | 200.00 | -- | 0.00 | USSD | 26100210010078154294270 5 |
| 02 Oct 2026 10:40:05 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26100201020178166619614 6 |
| 02 Oct 2026 11:13:17 | 02 Oct 2026 | Mobile Data \| 8063163242 \| MTN \| 2GB 2 Days Plan | 750.00 | -- | 0.00 | Mobile | 26100211010078340699873 3 |
| 02 Oct 2026 11:13:26 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26100201020178325892766 5 |

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|---|---|---|---|---|---|---|---|
| 02 Oct 2026 14:39:04 | 02 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,600.00 | -- | 399.00 | Mobile | 26100213010079205692128O |
| 02 Oct 2026 14:39:04 | 02 Oct 2026 | Super Voucher Package | 399.00 | -- | 0.00 | Mobile | 26100214030079176235670l |
| 02 Oct 2026 14:39:21 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,999.00 | 1,999.00 | Mobile | 26100201020179205798562 3 |
| 02 Oct 2026 16:50:45 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26100201020179746871813l |
| 02 Oct 2026 16:50:45 | 02 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26100214030079711975911l |
| 02 Oct 2026 16:51:11 | 02 Oct 2026 | Mobile Data \| 8107758369 \| MTN \| 3.5GB Weekly Plan | 1,500.00 | -- | 0.00 | USSD | 26100211010079717143618Z |
| 02 Oct 2026 16:51:19 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 261002010201797375929555 |
| 02 Oct 2026 17:26:24 | 02 Oct 2026 | Transfer to BASSEY ANIEFIOK JAMES \| MONIE POINT \| 8108107342 | 70,200.00 | -- | 0.00 | Mobile | APT000032610021626381730 63769977 |
| 02 Oct 2026 17:26:38 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 70,200.00 | 70,200.00 | Mobile | 26100201020179905001799 4 |
| 02 Oct 2026 17:26:39 | 02 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 261002550101799050100502 |
| 02 Oct 2026 17:26:39 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26100201020179939570631 47 |
| 02 Oct 2026 17:42:16 | 02 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26100214030079967452201 44 |
| 02 Oct 2026 17:42:17 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26100201020179957345616l |
| 02 Oct 2026 17:42:53 | 02 Oct 2026 | Transfer to BASSEY ANIEFIOK JAMES \| OPay \| 8108107342 | 1,300.00 | -- | 0.00 | USSD | 26100201010079967694621l |
| 02 Oct 2026 17:42:54 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,300.00 | 1,300.00 | Mobile | 26100201020180007305501 69 |
| 02 Oct 2026 18:40:18 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26100201020180297180315Z |
| 02 Oct 2026 18:40:18 | 02 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26100214030080297178901l |
| 02 Oct 2026 18:41:01 | 02 Oct 2026 | Airtime \| 8057133674 \| Glo | 200.00 | -- | 0.00 | USSD | 26100210010080292428751 64 |
| 02 Oct 2026 18:41:01 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26100201020180258496281 92 |
| 02 Oct 2026 19:36:33 | 02 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 800.00 | -- | 0.00 | Mobile | 26100213010080619338934Z |
| 02 Oct 2026 19:36:45 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 26100201020180609620041 47 |
| 02 Oct 2026 19:53:57 | 02 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 985.00 | -- | 0.00 | Mobile | 26100213010080683559261 54 |
| 02 Oct 2026 19:54:04 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 985.00 | 985.00 | Mobile | 26100201020180683611363Z |
| 02 Oct 2026 20:01:35 | 02 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 985.00 | -- | 0.00 | Mobile | 26100213010080713809978Z |
| 02 Oct 2026 20:01:40 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 985.00 | 985.00 | Mobile | 26100201020180713843697l |
| 02 Oct 2026 21:51:54 | 02 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 26100213010081211273326Z |
| 02 Oct 2026 21:52:01 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26100201020181185852621l |
| 03 Oct 2026 00:16:58 | 03 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 26100213010081504410861Z |

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|---|---|---|---|---|---|---|---|
| 03 Oct 2026 00:17:03 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 261002010201814949664088 |
| 03 Oct 2026 13:50:08 | 03 Oct 2026 | Transfer from BASSEY ANIEFIOK JAMES \| MONIE POINT \| 541****387 \| AT139_TRF\|2MPTlk57t\|210636618606416691 2-AT139_TRF\|2MPTlk57t\|210636618606416691 2-Transfer from BASSEY | -- | 800.00 | 800.00 | Mobile | APT000022610031350083447407126 16 |
| 03 Oct 2026 13:51:10 | 03 Oct 2026 | Auto-save to OWealth Balance | 800.00 | -- | 0.00 | Mobile | 261003140300834400129786 |
| 03 Oct 2026 13:51:36 | 03 Oct 2026 | Transfer to PARIPESA \| PAYSTACK-TITAN \| 9939453986 | 800.00 | -- | 0.00 | Mobile | 100004261003125145173145978796 |
| 03 Oct 2026 13:51:44 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 261003010201834300479649 |
| 05 Oct 2026 10:22:37 | 05 Oct 2026 | Transfer from JANET OPIANYA ODEY \| MONIE POINT \| 671****830 \| JANET OPIANY Trf for CustomerAT126TRF2MPTngbq021070387373458 14528AT126TRF2MPTngbq021070387373458 | -- | 10,000.00 | 10,000.00 | Mobile | 090405261005102236587713707126 |
| 05 Oct 2026 10:23:38 | 05 Oct 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 261005140300908456307044 |
| 05 Oct 2026 11:52:19 | 05 Oct 2026 | Transfer from AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 642****052 \| AKINTAYO ODU Trf for CustomerAT126TRF2MPT2cpun210706130917211 3408AT126TRF2MPT2cpun21070613091721 | -- | 6,900.00 | 6,900.00 | Mobile | 090405261005115218169504752126 |
| 05 Oct 2026 11:53:20 | 05 Oct 2026 | Auto-save to OWealth Balance | 6,900.00 | -- | 0.00 | Mobile | 261005140300912098719019 |
| 05 Oct 2026 12:01:56 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 261005010201912422539431 |
| 05 Oct 2026 12:01:56 | 05 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 261005140300912177731926 |
| 05 Oct 2026 12:02:44 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 261005010201912282139472 |
| 05 Oct 2026 12:02:44 | 05 Oct 2026 | Transfer to GOODNESS LUCKY \| OPay \| 8131003422 | 3,000.00 | -- | 0.00 | USSD | 261005010100912332850958 |
| 05 Oct 2026 12:09:04 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 261005010201913061108722 |
| 05 Oct 2026 12:09:04 | 05 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 261005140300912714244176 |
| 05 Oct 2026 12:09:54 | 05 Oct 2026 | Transfer to JAMES JESSIE ANIEFIOK \| Polaris Bank Plc \| 3040554392 | 3,000.00 | -- | 0.00 | USSD | 100004261005111002173330657979 |
| 05 Oct 2026 12:10:02 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 261005010201912920934831 |
| 05 Oct 2026 12:15:23 | 05 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 261005140300912735329940 |
| 05 Oct 2026 12:15:24 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 261005010201912786451238 |
| 05 Oct 2026 12:16:04 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 261005010201912635397250 |
| 05 Oct 2026 12:16:04 | 05 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 261005140300912890402938 |
| 05 Oct 2026 12:16:50 | 05 Oct 2026 | Mobile Data \| 8107758369 \| MTN \| 2GB 2 Days Plan | 750.00 | -- | 0.00 | USSD | 261005110100912990413051 |
| 05 Oct 2026 12:17:02 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 261005010201912842716567 |
| 05 Oct 2026 12:19:16 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 261005010201912646062315 |

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|---|---|---|---|---|---|---|---|
| 05 Oct 2026 12:19:16 | 05 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26100514030091285017592 2 |
| 05 Oct 2026 12:19:36 | 05 Oct 2026 | Airtime \| 7051721077 \| Glo | 200.00 | -- | 0.00 | USSD | 26100510010091290223758 3 |
| 05 Oct 2026 12:19:37 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26100501020191290225282 4 |
| 05 Oct 2026 12:25:17 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2610050102019135816016 31 |
| 05 Oct 2026 12:25:17 | 05 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26100514030091322906147 8 |
| 05 Oct 2026 12:26:04 | 05 Oct 2026 | Transfer to ALIYU AMINU \| OPay \| 9031743686 | 3,000.00 | -- | 0.00 | USSD | 26100501010091343578318 1 |
| 05 Oct 2026 12:26:05 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26100501020191328291221 7 |
| 05 Oct 2026 12:32:59 | 05 Oct 2026 | Transfer to MATHEW SEUNAYO KOLAWOLE \| OPay \| 9122595050 \| Gift | 2,000.00 | -- | 0.00 | Mobile | 26100501010091330515963 7 |
| 05 Oct 2026 12:33:04 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26100501020191345827620 6 |
| 05 Oct 2026 13:06:22 | 05 Oct 2026 | Transfer to JOY CHISOM NGWU \| OPay \| 8164711221 \| Correct score prediction | 1,000.00 | -- | 0.00 | Mobile | 26100501010091479081297 2 |
| 05 Oct 2026 13:06:30 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26100501020191448538382 1 |
| 05 Oct 2026 13:49:17 | 05 Oct 2026 | Transfer to GRACE LIDAYA YAKUBU \| OPay \| 8086491285 | 2,000.00 | -- | 0.00 | Mobile | 26100501010091666410982 2 |
| 05 Oct 2026 13:49:40 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2610050102019163129192 28 |
| 05 Oct 2026 14:09:42 | 05 Oct 2026 | Transfer from Sporty \| OPay \| 559****329 \| 200104201238puid93409442\|261005130942pch95553879 | -- | 50,000.00 | 50,000.00 | Mobile | 26100501020191729313206 1 |
| 05 Oct 2026 16:46:35 | 05 Oct 2026 | USSD Charge | 10.00 | -- | 49,990.00 | USSD | 2610051403009239748541 64 |
| 05 Oct 2026 16:47:30 | 05 Oct 2026 | Airtime \| 8108107342 \| MTN | 5,000.00 | -- | 44,990.00 | USSD | 26100510010092412115627 8 |
| 05 Oct 2026 18:01:13 | 05 Oct 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 500.00 | -- | 44,490.00 | Mobile | 1000042610051701461733 66959023 |
| 05 Oct 2026 18:28:01 | 05 Oct 2026 | USSD Charge | 10.00 | -- | 44,480.00 | USSD | 2610051403009279033491 72 |
| 05 Oct 2026 18:28:33 | 05 Oct 2026 | Airtime \| 7051721077 \| Glo | 200.00 | -- | 44,280.00 | USSD | 2610051001009284046830 52 |
| 05 Oct 2026 18:51:24 | 05 Oct 2026 | Transfer to POS Transfer-EMMANUEL CHUKWUDI EZE \| MONIE POINT \| 5042231435 | 500.00 | -- | 43,780.00 | Mobile | 1000042610051751321733 74265338 |
| 05 Oct 2026 19:24:49 | 05 Oct 2026 | Transfer from BASSEY ANIEFIOK JAMES \| Polaris Bank Plc \| 302****295 \| FT To: BASSEY ANIEFIOK JAMES: OPAY DIGITAL SERVICES LIMITED : 5F41D55426BC49C68EFDBE676D0F9520 | -- | 6,400.00 | 50,180.00 | Mobile | 0000082610051924480 88 567703407 |
| 05 Oct 2026 19:25:51 | 05 Oct 2026 | Auto-save to OWealth Balance | 50,180.00 | -- | 0.00 | Mobile | 2610051403009314720453 61 |
| 05 Oct 2026 19:38:13 | 05 Oct 2026 | TV \| 8217701832 \| gotv \| GOtv Max_1 Month | 8,480.00 | -- | 0.00 | Mobile | 26100512010093179329390 8 |
| 05 Oct 2026 19:38:23 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,480.00 | 8,480.00 | Mobile | 26100501020193214090697 0 |
| 05 Oct 2026 19:47:09 | 05 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2610050201009322931160 57 |
| 05 Oct 2026 19:47:09 | 05 Oct 2026 | Transfer to CREDO(Joint Admissions and Ma) \| Providus Bank Plc \| 9612040860 | 1,021.30 | -- | 0.70 | Mobile | 1000042610051847211733 81025320 |

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|---|---|---|---|---|---|---|---|
| 05 Oct 2026 19:47:21 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,022.00 | 1,022.00 | Mobile | 26100501020193224313010 7 |
| 05 Oct 2026 20:46:19 | 05 Oct 2026 | Transfer to ABIGAIL DOOFAN AONDOVER \| OPay \| 9021585591 | 1,500.00 | -- | 0.00 | Mobile | 26100501010093535367998 0 |
| 05 Oct 2026 20:46:31 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26100501020193525427006 8 |
| 05 Oct 2026 21:47:59 | 05 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 990.00 | -- | 0.00 | Mobile | 26100513010093781354394 5 |
| 05 Oct 2026 21:48:10 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 990.00 | 990.00 | Mobile | 26100501020193801795019 0 |
| 05 Oct 2026 21:56:57 | 05 Oct 2026 | Transfer to EMMANUEL EBENEZER \| OPay \| 9136152849 | 2,000.00 | -- | 0.00 | Mobile | 26100501010093823677716 4 |
| 05 Oct 2026 21:57:05 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26100501020193809370529 9 |
| 06 Oct 2026 07:41:25 | 06 Oct 2026 | Mobile Data \| 8087990062 \| Airtel \| 3GB 2-Daily Plan | 750.00 | -- | 0.00 | Mobile | 26100611010094339017447 6 |
| 06 Oct 2026 07:41:34 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26100601020194349240709 6 |
| 06 Oct 2026 08:38:12 | 06 Oct 2026 | Transfer to KINGS GLOBAL ENTERPRISES LIMITED \| Zenith Bank \| 1311246127 | 1,700.00 | -- | 0.00 | Mobile | 10000426100607382017341 0355917 |
| 06 Oct 2026 08:38:19 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,700.00 | 1,700.00 | Mobile | 26100601020194562170123 2 |
| 06 Oct 2026 08:54:04 | 06 Oct 2026 | Transfer from Football Internet Limited \| OPay \| 559****592 \| D231112140906puid24358016\|261006075404pch14140845 | -- | 59,631.99 | 59,631.99 | Mobile | 26100601020194567132629 4 |
| 06 Oct 2026 08:55:47 | 06 Oct 2026 | Transfer to BASSEY ANIEFIOK JAMES \| MONIE POINT \| 8108107342 | 4,000.00 | -- | 55,631.99 | Mobile | 10000426100607560217341 2410580 |
| 06 Oct 2026 10:02:47 | 06 Oct 2026 | Auto-save to OWealth Balance | 55,631.99 | -- | 0.00 | Mobile | 26100614030094895998075 0 |
| 06 Oct 2026 11:15:04 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26100601020195194724297 4 |
| 06 Oct 2026 11:15:04 | 06 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26100614030095219167939 4 |
| 06 Oct 2026 11:24:38 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26100601020195237811303 6 |
| 06 Oct 2026 11:24:38 | 06 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26100614030095240148873 5 |
| 06 Oct 2026 11:25:41 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 26100601020195279311156 3 |
| 06 Oct 2026 11:25:41 | 06 Oct 2026 | Transfer to REJOICE DOOSE JOSHUA \| OPay \| 7012661605 | 1,200.00 | -- | 0.00 | USSD | 26100601010095250015422 4 |
| 06 Oct 2026 16:12:23 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26100601020196404117829 5 |
| 06 Oct 2026 16:12:23 | 06 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26100614030096420764115 4 |
| 06 Oct 2026 16:12:46 | 06 Oct 2026 | Mobile Data \| 8107758369 \| MTN \| 2GB 2 Days Plan | 750.00 | -- | 0.00 | USSD | 26100611010096378812729 6 |
| 06 Oct 2026 16:12:56 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26100601020196411491159 7 |
| 06 Oct 2026 16:23:33 | 06 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 300.00 | -- | 0.00 | Mobile | 26100613010096464400875 5 |
| 06 Oct 2026 16:23:37 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26100601020196410433337 4 |
| | | Transfer from JESSIE A JAMES \| Access Bank \| | | | | | |

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|---|---|---|---|---|---|---|---|
| 06 Oct 2026 18:38:59 | 06 Oct 2026 | 002****005 \| MOBILE TRF TO PAY BASSEY ANIEFIOK JAMES | -- | 5,000.00 | 5,000.00 | Mobile | 00001426100618385821798 5040055 |
| 06 Oct 2026 18:40:01 | 06 Oct 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 2610061403009707519665 58 |
| 06 Oct 2026 18:52:04 | 06 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 261006140300971163894089 |
| 06 Oct 2026 18:52:05 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 261006010201971441208749 |
| 06 Oct 2026 18:53:09 | 06 Oct 2026 | Transfer to BLESSING ENE ADADU \| OPay \| 8102706413 | 4,000.00 | -- | 0.00 | USSD | 261006010100971373001703 |
| 06 Oct 2026 18:53:10 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 261006010201971322157177 |
| 06 Oct 2026 19:00:32 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 261006010201971918967706 |
| 06 Oct 2026 19:00:32 | 06 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2610061403009719698879 38 |
| 06 Oct 2026 19:01:26 | 06 Oct 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 1,000.00 | -- | 0.00 | USSD | 1000042610061801351734 77248534 |
| 06 Oct 2026 19:01:35 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 261006010201971719578267 |
| 06 Oct 2026 19:17:50 | 06 Oct 2026 | Transfer to REJOICE DOOSE JOSHUA \| OPay \| 7012661605 | 2,000.00 | -- | 0.00 | Mobile | 261006010100973075499175 |
| 06 Oct 2026 19:18:09 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 261006010201973025925653 |
| 06 Oct 2026 20:14:55 | 06 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 261006130100976250091479 |
| 06 Oct 2026 20:15:03 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 261006010201976300833461 |
| 06 Oct 2026 22:04:56 | 06 Oct 2026 | Betting \| 7051721077 \| MSPORT | 500.00 | -- | 0.00 | Mobile | 261006130100980950229394 |
| 06 Oct 2026 22:05:07 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 261006010201981155287971 |
| 06 Oct 2026 22:15:05 | 06 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,970.00 | -- | 0.00 | Mobile | 261006130100981028426907 |
| 06 Oct 2026 22:15:14 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,970.00 | 1,970.00 | Mobile | 261006010201981028781821 |
| 06 Oct 2026 22:40:50 | 06 Oct 2026 | Mobile Data \| 8131003422 \| MTN \| 2GB 2 Days Plan | 750.00 | -- | 0.00 | Mobile | 261006110100981406996638 |
| 06 Oct 2026 22:40:59 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 261006010201981699294321 |
| 07 Oct 2026 00:00:36 | 07 Oct 2026 | Transfer to Bassey James \| Zenith Bank \| 2269705483 | 200.00 | -- | 0.00 | Mobile | 1000042610062301101735040 04002427 |
| 07 Oct 2026 00:01:10 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 261006010201982820505418 |
| 07 Oct 2026 06:52:11 | 07 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 261007130100984882180702 |
| 07 Oct 2026 06:52:23 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 261007010201984831402762 |
| 07 Oct 2026 07:24:17 | 07 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,190.00 | -- | 0.00 | Mobile | 261007130100985107672930 |
| 07 Oct 2026 07:24:22 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,190.00 | 1,190.00 | Mobile | 261007010201985412693209 |
| 07 Oct 2026 07:28:00 | 07 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 261007130100985164572210 |
| 07 Oct 2026 07:28:08 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 261007010201985563601686 |
| | | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| | | | | | 1000042610070753301735 1 |

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|---|---|---|---|---|---|---|---|
| 07 Oct 2026 08:53:19 | 07 Oct 2026 | MONIE POINT \| 5268385804 | 2,650.00 | -- | 0.00 | Mobile | 4991006 |
| 07 Oct 2026 08:53:30 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,650.00 | 2,650.00 | Mobile | 26100701020198831507568 2 |
| 07 Oct 2026 09:25:01 | 07 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26100714030098975459012 9 |
| 07 Oct 2026 09:25:02 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26100701020198970331390 6 |
| 07 Oct 2026 09:25:30 | 07 Oct 2026 | Mobile Data \| 8107758369 \| MTN \| 2.5GB 2 Day Plan | 900.00 | -- | 0.00 | USSD | 26100711010098975633364 4 |
| 07 Oct 2026 09:25:39 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 26100701020198980796505 7 |
| 07 Oct 2026 09:27:16 | 07 Oct 2026 | Transfer to VICTORIA SUNDAY OKON \| OPay \| 9123762389 | 5,000.00 | -- | 0.00 | Mobile | 26100701010098950711347 0 |
| 07 Oct 2026 09:27:28 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26100701020198931397566 1 |
| 07 Oct 2026 09:33:19 | 07 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26100714030099029597152 3 |
| 07 Oct 2026 09:33:20 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26100701020199034724106 7 |
| 07 Oct 2026 09:48:22 | 07 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26100714030099105560133 9 |
| 07 Oct 2026 09:48:23 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26100701020199060787797 6 |
| 07 Oct 2026 09:49:03 | 07 Oct 2026 | Airtime \| 8057133674 \| Glo | 200.00 | -- | 0.00 | USSD | 26100710010099081279616 6 |
| 07 Oct 2026 09:49:03 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26100701020199065950482 6 |
| 07 Oct 2026 09:50:02 | 07 Oct 2026 | Transfer to CHRISTABEL AGUDA \| OPay \| 9139147557 \| Correct score prediction | 1,000.00 | -- | 0.00 | Mobile | 26100701010099096948068 |
| 07 Oct 2026 09:50:08 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26100701020199052059825 1 |
| 07 Oct 2026 16:19:03 | 07 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,700.00 | -- | 0.00 | Mobile | 26100713010000651962896 6 |
| 07 Oct 2026 16:19:14 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,700.00 | 1,700.00 | Mobile | 26100701020100636154263 5 |
| 07 Oct 2026 18:04:52 | 07 Oct 2026 | Transfer to GOODNESS LUCKY \| OPay \| 8131003422 | 1,500.00 | -- | 0.00 | Mobile | 26100701010001131049704 6 |
| 07 Oct 2026 18:05:04 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26100701020101110779547 7 |
| 07 Oct 2026 18:08:11 | 07 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 26100713010001138662732 1 |
| 07 Oct 2026 18:08:23 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26100701020101112084208 2 |
| 07 Oct 2026 18:32:41 | 07 Oct 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 1,450.00 | -- | 0.00 | Mobile | 10000426100717325017357 8686644 |
| 07 Oct 2026 18:32:50 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,450.00 | 1,450.00 | Mobile | 26100701020101213962515 9 |
| 07 Oct 2026 18:35:13 | 07 Oct 2026 | Transfer to ESTHER ISAH \| OPay \| 8102866183 | 500.00 | -- | 0.00 | Mobile | 26100701010001230104837 1 |
| 07 Oct 2026 18:35:20 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26100701020101235254633 1 |
| 07 Oct 2026 19:02:07 | 07 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 26100713010001400521768 9 |
| 07 Oct 2026 19:02:14 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26100701020101386232977 6 |
| 07 Oct 2026 19:55:33 | 07 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26100702010001685495103 3 |
| | | Transfer to YASHAU HALILU \| Kolomoni MFB \| | | | | | 10000426100718554217358 |

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|---|---|---|---|---|---|---|---|
| 07 Oct 2026 19:55:33 | 07 Oct 2026 | 5510101168 | 2,509.30 | -- | 0.70 | Mobile | 7352263 |
| 07 Oct 2026 19:55:42 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,510.00 | 2,510.00 | Mobile | 26100701020101696372210 3 |
| 07 Oct 2026 20:00:19 | 07 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26100702010001693894562 9 |
| 07 Oct 2026 20:00:19 | 07 Oct 2026 | Transfer to POS Transfer-EMMANUEL CHUKWUDI EZE \| MONIE POINT \| 5042231435 | 1,009.30 | -- | 0.70 | Mobile | 10000426100719002617358 9068811 |
| 07 Oct 2026 20:00:25 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 26100701020101738880507 3 |
| 07 Oct 2026 20:03:18 | 07 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26100702010001704598578 5 |
| 07 Oct 2026 20:03:18 | 07 Oct 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 2,109.30 | -- | 0.70 | Mobile | 10000426100719033717358 8655576 |
| 07 Oct 2026 20:03:36 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,110.00 | 2,110.00 | Mobile | 26100701020101730073048 4 |
| 07 Oct 2026 20:32:57 | 07 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 26100713010001886080373 0 |
| 07 Oct 2026 20:33:07 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26100701020101911493354 2 |
| 07 Oct 2026 20:48:29 | 07 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26100702010001939165648 2 |
| 07 Oct 2026 20:48:29 | 07 Oct 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 1,209.30 | -- | 0.70 | Mobile | 10000426100719483717359 3759846 |
| 07 Oct 2026 20:48:36 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,210.00 | 1,210.00 | Mobile | 26100701020101984164337 3 |
| 07 Oct 2026 20:52:08 | 07 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26100702010001960010838 7 |
| 07 Oct 2026 20:52:08 | 07 Oct 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 409.30 | -- | 0.70 | Mobile | 10000426100719521417359 5932786 |
| 07 Oct 2026 20:52:14 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 410.00 | 410.00 | Mobile | 26100701020101994694484 3 |
| 07 Oct 2026 23:24:05 | 07 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 26100713010002386873107 9 |
| 07 Oct 2026 23:24:14 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26100701020102376998348 5 |
| 08 Oct 2026 07:10:13 | 08 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 300.00 | -- | 0.00 | Mobile | 26100813010002681989616 1 |
| 08 Oct 2026 07:10:18 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26100801020102682003145 8 |
| 08 Oct 2026 08:30:31 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26100801020102866737130 8 |
| 08 Oct 2026 08:30:31 | 08 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26100814030002900604881 3 |
| 08 Oct 2026 08:31:03 | 08 Oct 2026 | Mobile Data \| 7063654212 \| MTN \| 2GB 2 Days Plan | 750.00 | -- | 0.00 | USSD | 26100811010002891524749 8 |
| 08 Oct 2026 08:31:12 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26100801020102856779137 |
| 08 Oct 2026 08:31:30 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26100801020102881781117 4 |
| 08 Oct 2026 08:31:30 | 08 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26100814030002872097512 6 |
| 08 Oct 2026 08:31:56 | 08 Oct 2026 | Airtime \| 7051721077 \| Glo | 200.00 | -- | 0.00 | USSD | 26100810010002886659816 4 |
| 08 Oct 2026 08:31:56 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26100801020102877317144 3 |

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|---|---|---|---|---|---|---|---|
| 08 Oct 2026 10:01:57 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26100801020103227897277 9 |
| 08 Oct 2026 10:01:57 | 08 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26100814030003257677507 5 |
| 08 Oct 2026 10:02:17 | 08 Oct 2026 | Mobile Data \| 8107758369 \| MTN \| 2.5GB 2 Day Plan | 900.00 | -- | 0.00 | USSD | 26100811010003222955948 3 |
| 08 Oct 2026 10:02:27 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 26100801020103238302431 3 |
| 08 Oct 2026 10:35:05 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26100801020103352192416 2 |
| 08 Oct 2026 10:35:05 | 08 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26100814030003376867467 4 |
| 08 Oct 2026 10:36:20 | 08 Oct 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 3,000.00 | -- | 0.00 | USSD | 10000426100809362717362 7123790 |
| 08 Oct 2026 10:36:27 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26100801020103342584109 5 |
| 08 Oct 2026 11:59:10 | 08 Oct 2026 | Transfer to OLAJUMOKE AYENI ODEYEMI \| OPay \| 7075226648 | 1,000.00 | -- | 0.00 | Mobile | 26100801010003729239522 3 |
| 08 Oct 2026 11:59:18 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2610080102010370175419 21 |
| 08 Oct 2026 12:36:05 | 08 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 26100813010003868998375 7 |
| 08 Oct 2026 12:36:11 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26100801020103849477741 3 |
| 08 Oct 2026 16:14:33 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26100801020104694422260 5 |
| 08 Oct 2026 16:14:33 | 08 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26100814030004714689387 0 |
| 08 Oct 2026 16:15:01 | 08 Oct 2026 | Airtime \| 8057133674 \| Glo | 200.00 | -- | 0.00 | USSD | 26100810010004748755573 1 |
| 08 Oct 2026 16:15:01 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26100801020104694583853 93 |
| 08 Oct 2026 17:45:57 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26100801020105142445832 4 |
| 08 Oct 2026 17:45:57 | 08 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26100814030005156944145 9 |
| 08 Oct 2026 17:46:25 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26100801020105142629422 5 |
| 08 Oct 2026 17:46:26 | 08 Oct 2026 | OWealth Deposit(Transaction Refund) | 750.00 | -- | 0.00 | Mobile | 26100814030005152296665 8 |
| 08 Oct 2026 17:47:01 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26100801020105122587647 4 |
| 08 Oct 2026 17:47:02 | 08 Oct 2026 | OWealth Deposit(Transaction Refund) | 750.00 | -- | 0.00 | Mobile | 26100814030005132634219 5 |
| 08 Oct 2026 17:48:33 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26100801020105143446743 9 |
| 08 Oct 2026 17:48:33 | 08 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26100814030005163023152 5 |
| 08 Oct 2026 17:49:26 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26100801020105158282613 3 |
| 08 Oct 2026 17:49:27 | 08 Oct 2026 | OWealth Deposit(Transaction Refund) | 750.00 | -- | 0.00 | Mobile | 26100814030005128504017 5 |
| 08 Oct 2026 17:51:31 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26100801020105173382639 0 |
| 08 Oct 2026 17:51:31 | 08 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26100814030005173381146 1 |

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|---|---|---|---|---|---|---|---|
| 08 Oct 2026 17:52:19 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26100801020105164473105 2 |
| 08 Oct 2026 17:52:19 | 08 Oct 2026 | OWealth Deposit(Transaction Refund) | 750.00 | -- | 0.00 | Mobile | 26100814030005134669793 6 |
| 08 Oct 2026 17:52:31 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26100801020105168651603 6 |
| 08 Oct 2026 17:52:31 | 08 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26100814030005173763104 5 |
| 08 Oct 2026 17:53:08 | 08 Oct 2026 | Airtime \| 8107758369 \| MTN | 500.00 | -- | 0.00 | USSD | 26100810010005159703102 2 |
| 08 Oct 2026 17:53:08 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26100801020105164791644 8 |
| 08 Oct 2026 17:54:06 | 08 Oct 2026 | Airtime \| 8107758369 \| MTN | 200.00 | -- | 0.00 | USSD | 26100810010005179465311 0 |
| 08 Oct 2026 17:54:06 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26100801020105169262275 8 |
| 08 Oct 2026 18:16:57 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26100801020105251929663 1 |
| 08 Oct 2026 18:16:57 | 08 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26100814030005301090254 3 |
| 08 Oct 2026 18:17:23 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26100801020105247093425 2 |
| 08 Oct 2026 18:17:24 | 08 Oct 2026 | OWealth Deposit(Transaction Refund) | 750.00 | -- | 0.00 | Mobile | 26100814030005267387331 8 |
| 08 Oct 2026 18:18:18 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26100801020105282224322 5 |
| 08 Oct 2026 18:18:18 | 08 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26100814030005262627642 6 |
| 08 Oct 2026 18:19:08 | 08 Oct 2026 | Transfer to BASSEY ANIEFIOK JAMES \| MONIE POINT \| 8108107342 | 3,100.00 | -- | 0.00 | USSD | 10000426100817191717367579 4574 |
| 08 Oct 2026 18:19:16 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,100.00 | 3,100.00 | Mobile | 26100801020105257879337 5 |
| 08 Oct 2026 19:26:26 | 08 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26100814030005668656182 4 |
| 08 Oct 2026 19:26:27 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26100801020105634755099 9 |
| 08 Oct 2026 19:27:17 | 08 Oct 2026 | Mobile Data \| 7051721077 \| Glo \| 3GB 7 Days Plan | 1,260.00 | -- | 0.00 | USSD | 26100811010005669031158 4 |
| 08 Oct 2026 19:27:25 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,260.00 | 1,260.00 | Mobile | 26100801020105654755197 4 |
| 08 Oct 2026 22:46:31 | 08 Oct 2026 | Airtime \| 9017748824 \| Airtel | 850.00 | -- | 0.00 | Mobile | 26100810010006499409301 4 |
| 08 Oct 2026 22:46:45 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 850.00 | 850.00 | Mobile | 26100801020106508840395 8 |
| 08 Oct 2026 22:47:47 | 08 Oct 2026 | Airtime \| 7051721077 \| Glo | 200.00 | -- | 0.00 | Mobile | 26100810010006504278242 2 |
| 08 Oct 2026 22:48:13 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26100801020106504368786 1 |
| 08 Oct 2026 23:19:43 | 08 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,970.00 | -- | 0.00 | Mobile | 26100813010006590170578 6 |
| 08 Oct 2026 23:19:51 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,970.00 | 1,970.00 | Mobile | 26100801020106561376740 5 |
| 08 Oct 2026 23:30:05 | 08 Oct 2026 | Betting \| 7051721077 \| MSPORT | 300.00 | -- | 0.00 | Mobile | 26100813010006537303575 2 |

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|---|---|---|---|---|---|---|---|
| 08 Oct 2026 23:30:14 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26100801020106557573572 8 |
| 09 Oct 2026 08:15:38 | 09 Oct 2026 | Transfer to BASSEY ANIEFIOK JAMES \| MONIE POINT \| 8108107342 | 5,100.00 | -- | 0.00 | Mobile | 10000426100907155017371 5134853 |
| 09 Oct 2026 08:15:50 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 26100901020107101509251 5 |
| 09 Oct 2026 09:52:13 | 09 Oct 2026 | Mobile Data \| 9136709121 \| MTN \| 2GB 2 Days Plan | 750.00 | -- | 0.00 | Mobile | 26100911010007473246696 2 |
| 09 Oct 2026 09:52:24 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26100901020107493734108 0 |
| 09 Oct 2026 12:03:35 | 09 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,600.00 | -- | 0.00 | Mobile | 26100913010008110440619 6 |
| 09 Oct 2026 12:03:48 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,600.00 | 1,600.00 | Mobile | 26100901020108105406124 1 |
| 09 Oct 2026 15:05:32 | 09 Oct 2026 | Transfer to FRANCISCA CHIDIEBERE EZE \| OPay \| 9028833662 | 4,100.00 | -- | 0.00 | Mobile | 26100901010008816735311 8 |
| 09 Oct 2026 15:05:37 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,100.00 | 4,100.00 | Mobile | 26100901020108862076021 3 |
| 09 Oct 2026 15:10:47 | 09 Oct 2026 | Transfer to ABBAKAR ISAH \| OPay \| 8137703249 | 1,000.00 | -- | 0.00 | Mobile | 26100918010008833910089 7 |
| 09 Oct 2026 15:10:53 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26100901020108818693901 5 |
| 09 Oct 2026 15:14:13 | 09 Oct 2026 | Transfer to MANSUR ZUBAIRU \| OPay \| 7025461147 | 1,000.00 | -- | 0.00 | Mobile | 26100901010008819912313 6 |
| 09 Oct 2026 15:14:19 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26100901020108875431147 8 |
| 09 Oct 2026 15:15:04 | 09 Oct 2026 | Transfer to FRANCA SULE \| OPay \| 7072267827 | 2,000.00 | -- | 0.00 | Mobile | 26100901010000885589524 13 |
| 09 Oct 2026 15:15:09 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26100901020108861000867 1 |
| 09 Oct 2026 15:20:34 | 09 Oct 2026 | Transfer to ABBAKAR ISAH \| OPay \| 8137703249 | 1,600.00 | -- | 0.00 | Mobile | 26100901010000887853675 45 |
| 09 Oct 2026 15:20:39 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,600.00 | 1,600.00 | Mobile | 26100901020108888742343 8 |
| 09 Oct 2026 15:28:44 | 09 Oct 2026 | Transfer to Emmanuel Idike Chidiebere \| Nombank Microfinance Bank \| 2092646706 | 800.00 | -- | 0.00 | Mobile | 10000426100914285217375 8829674 |
| 09 Oct 2026 15:28:52 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 26100901020108906999812 0 |
| 09 Oct 2026 18:46:23 | 09 Oct 2026 | Transfer to MARGRAET JOHN OYOM \| OPay \| 9162973797 | 600.00 | -- | 0.00 | Mobile | 26100901010009821242713 6 |
| 09 Oct 2026 18:46:30 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 26100901020109805976763 8 |
| 09 Oct 2026 23:34:28 | 09 Oct 2026 | Transfer from Football Internet Limited \| OPay \| 559****592 \| D231112140906puid24358016\|261009223427pch76071601 | -- | 2,000.00 | 2,000.00 | Mobile | 26100901020111008168498 1 |
| 10 Oct 2026 06:54:21 | 10 Oct 2026 | Third-Party Merchant Order \| Beaufortbet Nigeria Limited | 2,000.00 | -- | 0.00 | Mobile | 26101014030011247020155 0 |
| 10 Oct 2026 07:14:25 | 10 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,200.00 | -- | 0.00 | Mobile | 26101013010011250518520 7 |
| 10 Oct 2026 07:14:32 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 26101001020111285236191 8 |
| 10 Oct 2026 12:30:20 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26101001020112551875450 8 |
| 10 Oct 2026 12:30:20 | 10 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26101014030012598795144 |

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|---|---|---|---|---|---|---|---|
| 10 Oct 2026 12:30:58 | 10 Oct 2026 | Airtime \| 7051721077 \| Glo | 200.00 | -- | 0.00 | USSD | 26101010010012599032922 3 |
| 10 Oct 2026 12:30:58 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2610100102011259403245 17 |
| 10 Oct 2026 13:39:36 | 10 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 26101013010012848258778 8 |
| 10 Oct 2026 13:39:41 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2610100102011285260959 70 |
| 10 Oct 2026 13:47:21 | 10 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 250.00 | -- | 0.00 | Mobile | 26101013010012926644662 5 |
| 10 Oct 2026 13:47:27 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 2610100102011291155589 58 |
| 10 Oct 2026 13:49:43 | 10 Oct 2026 | Mobile Data \| 8131003422 \| MTN \| 2GB 2 Days Plan | 750.00 | -- | 0.00 | Mobile | 2610101101001293254626 55 |
| 10 Oct 2026 13:49:48 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 2610100102011289793463 50 |
| 10 Oct 2026 13:53:07 | 10 Oct 2026 | Transfer to BASSEY ANIEFIOK JAMES \| MONIE POINT \| 8108107342 | 3,000.00 | -- | 0.00 | Mobile | 1000042610101253121738531 24686 |
| 10 Oct 2026 13:53:12 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 2610100102011292864644 14 |
| 10 Oct 2026 15:47:04 | 10 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 550.00 | -- | 0.00 | Mobile | 26101013010013403398700 7 |
| 10 Oct 2026 15:47:11 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 550.00 | 550.00 | Mobile | 2610100102011338899947 04 |
| 10 Oct 2026 16:56:57 | 10 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 26101013010013695386874 1 |
| 10 Oct 2026 16:57:04 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2610100102011370052530 37 |
| 10 Oct 2026 17:11:48 | 10 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 26101013010013767586498 2 |
| 10 Oct 2026 17:11:54 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2610100102011377710097 71 |
| 10 Oct 2026 17:12:09 | 10 Oct 2026 | Transfer to BASSEY ANIEFIOK JAMES \| MONIE POINT \| 8108107342 | 500.00 | -- | 0.00 | Mobile | 1000042610101612161738734 25688 |
| 10 Oct 2026 17:12:15 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2610100102011375771811 30 |
| 10 Oct 2026 20:00:34 | 10 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26101014030014595234112 9 |
| 10 Oct 2026 20:00:35 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2610100102011463135803 84 |
| 10 Oct 2026 20:01:02 | 10 Oct 2026 | Mobile Data \| 8107758369 \| MTN \| 2GB 2 Days Plan | 750.00 | -- | 0.00 | USSD | 26101011010014661965566 7 |
| 10 Oct 2026 20:01:16 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 2610100102011465695249 66 |
| 10 Oct 2026 20:55:14 | 10 Oct 2026 | Transfer to POS Transfer- ADAMU YUSUF \| MONIE POINT \| 5252208728 | 800.00 | -- | 0.00 | Mobile | 1000042610101955231739038 18556 |
| 10 Oct 2026 20:55:23 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 2610100102011488415720 90 |
| 10 Oct 2026 21:20:31 | 10 Oct 2026 | Mobile Data \| 8063163242 \| MTN \| 2GB 2 Days Plan | 750.00 | -- | 0.00 | Mobile | 2610101101001503642651 18 |
| 10 Oct 2026 21:20:40 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 2610100102011502115403 92 |
| 10 Oct 2026 22:25:29 | 10 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 26101013010015235906438 6 |
| 10 Oct 2026 22:25:45 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2610100102011524088493 58 |
| 10 Oct 2026 22:35:20 | 10 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 2610101301001524302431 77 |
| 10 Oct 2026 22:35:26 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2610100102011526258423 19 |
| 11 Oct 2026 07:30:54 | 11 Oct 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 1,250.00 | -- | 0.00 | Mobile | 1000042610110630591739188 37623 |
| 11 Oct 2026 07:30:59 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,250.00 | 1,250.00 | Mobile | 2610110102011565282299 35 |

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|---|---|---|---|---|---|---|---|
| 11 Oct 2026 07:53:15 | 11 Oct 2026 | Mobile Data \| 8120343889 \| Airtel \| 4GB Weekly Plan | 1,500.00 | -- | 0.00 | Mobile | 26101111010010156985305427 |
| 11 Oct 2026 07:53:36 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26101101020115683513O189 |
| 11 Oct 2026 07:55:09 | 11 Oct 2026 | Transfer from AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 400****799 \| AKINTAYO ODU Trf for CustomerAT126TRF2MPTox0jg210917595372872499 2AT126TRF2MPTox0jg21091759537287 | -- | 50,000.00 | 50,000.00 | Mobile | 0904052610110755082534 60475126 |
| 11 Oct 2026 07:56:10 | 11 Oct 2026 | Auto-save to OWealth Balance | 50,000.00 | -- | 0.00 | Mobile | 26101114030015723715144 4 |
| 11 Oct 2026 09:30:42 | 11 Oct 2026 | Transfer from AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 400****799 \| AKINTAYO ODU Trf for Customer/AT68_TRF2MPTox0jg210920002340155392 | -- | 2,200.00 | 2,200.00 | Mobile | 0904052610110930421406 95542210 |
| 11 Oct 2026 09:31:44 | 11 Oct 2026 | Auto-save to OWealth Balance | 2,200.00 | -- | 0.00 | Mobile | 26101114030016006806425 8 |
| 11 Oct 2026 10:12:43 | 11 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,500.00 | -- | 0.00 | Mobile | 26101113010016203451037 7 |
| 11 Oct 2026 10:12:50 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26101101020116208573218 2 |
| 11 Oct 2026 10:56:09 | 11 Oct 2026 | Transfer to ESTHER CHINAZA NKEMDIRIM \| OPay \| 9059664844 | 11,700.00 | -- | 0.00 | Mobile | 26101101010016365445736 2 |
| 11 Oct 2026 10:56:21 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 11,700.00 | 11,700.00 | Mobile | 26101101020116375617384 1 |
| 11 Oct 2026 10:56:22 | 11 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26101155010116355368430 6 |
| 11 Oct 2026 10:56:22 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26101101020116385821939 3 |
| 11 Oct 2026 11:42:01 | 11 Oct 2026 | Erroneous Transfer Recall | -- | 11,700.00 | 11,700.00 | Mobile | 26101125010116472805528 1 |
| 11 Oct 2026 11:42:02 | 11 Oct 2026 | OWealth Deposit(Transaction Refund) | 11,700.00 | -- | 0.00 | Mobile | 26101114030016507511934 7 |
| 11 Oct 2026 11:42:02 | 11 Oct 2026 | OWealth Deposit(Transaction Refund) | 50.00 | -- | 0.00 | Mobile | 26101114030016467691491 8 |
| 11 Oct 2026 11:42:02 | 11 Oct 2026 | Reversal - Stamp Duty | -- | 50.00 | 50.00 | Mobile | 26101125015516477741239 8 |
| 11 Oct 2026 11:43:56 | 11 Oct 2026 | Transfer to POS Transfer-ABIGAIL TANIMU \| MONIE POINT \| 5991562640 | 1,100.00 | -- | 0.00 | Mobile | 10000426101110440017393 9461922 |
| 11 Oct 2026 11:44:00 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 26101101020116482734980 4 |
| 11 Oct 2026 12:43:11 | 11 Oct 2026 | Transfer to BASSEY ANIEFIOK JAMES \| MONIE POINT \| 8108107342 | 25,500.00 | -- | 0.00 | Mobile | 10000426101111431717394 4772250 |
| 11 Oct 2026 12:43:17 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 25,500.00 | 25,500.00 | Mobile | 26101101020116756881957 2 |
| 11 Oct 2026 12:43:18 | 11 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26101155010116722044251 6 |
| 11 Oct 2026 12:43:18 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26101101020116722044758 9 |
| 11 Oct 2026 12:43:50 | 11 Oct 2026 | Transfer to ABIGAIL DOOFAN AONDOVER \| OPay \| 9021585591 | 1,500.00 | -- | 0.00 | Mobile | 26101101010016736771046 6 |
| 11 Oct 2026 12:43:57 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26101101020116717299563 9 |
| 11 Oct 2026 12:46:22 | 11 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26101102010016762911874 1 |
| 11 Oct 2026 12:46:22 | 11 Oct 2026 | Transfer to BASSEY ANIEFIOK JAMES \| MONIE POINT \| 8108107342 | 10,009.30 | -- | 0.70 | Mobile | 10000426101111462817394 5556716 |
| 11 Oct 2026 12:46:27 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,010.00 | 10,010.00 | Mobile | 26101101020116727380003 3 |
| 11 Oct 2026 12:46:28 | 11 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26101155010116742525095 0 |

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|---|---|---|---|---|---|---|---|
| 11 Oct 2026 12:46:28 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26101101020116722995592 8 |
| 11 Oct 2026 12:46:57 | 11 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26101102010016723140596 4 |
| 11 Oct 2026 12:46:57 | 11 Oct 2026 | Transfer to BASSEY ANIEFIOK JAMES \| MONIE POINT \| 8108107342 | 5,509.30 | -- | 0.70 | Mobile | 10000426101111470617394 4799746 |
| 11 Oct 2026 12:47:06 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,510.00 | 5,510.00 | Mobile | 26101101020116737751994 8 |
| 11 Oct 2026 12:51:22 | 11 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,200.00 | -- | 0.00 | Mobile | 26101113010016754237602 3 |
| 11 Oct 2026 12:51:27 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 26101101020116770765714 0 |
| 11 Oct 2026 13:17:06 | 11 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26101102010016854287572 3 |
| 11 Oct 2026 13:17:06 | 11 Oct 2026 | Transfer to BASSEY ANIEFIOK JAMES \| MONIE POINT \| 8108107342 | 4,009.30 | -- | 0.70 | Mobile | 10000426101112171417394 6677677 |
| 11 Oct 2026 13:17:14 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,010.00 | 4,010.00 | Mobile | 26101101020116874649272 3 |
| 11 Oct 2026 15:17:28 | 11 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,970.00 | -- | 0.00 | Mobile | 26101113010017310548249 3 |
| 11 Oct 2026 15:17:37 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,970.00 | 1,970.00 | Mobile | 26101101020117295375911 4 |
| 11 Oct 2026 15:51:29 | 11 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 26101113010017438366395 1 |
| 11 Oct 2026 15:51:35 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101101020117388462029 1 |
| 11 Oct 2026 16:26:29 | 11 Oct 2026 | Transfer to REJOICE DOOSE JOSHUA \| OPay \| 7012661605 | 1,000.00 | -- | 0.00 | Mobile | 26101101010017561553917 3 |
| 11 Oct 2026 16:26:41 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101101020117536205678 2 |
| 11 Oct 2026 17:00:19 | 11 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 26101113010017659271914 9 |
| 11 Oct 2026 17:00:26 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26101101020117664404663 3 |
| 11 Oct 2026 17:35:43 | 11 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 26101113010017803260267 8 |
| 11 Oct 2026 17:35:49 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101101020117819840975 1 |
| 11 Oct 2026 17:54:51 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26101101020117887060434 1 |
| 11 Oct 2026 17:54:51 | 11 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26101114030017887059351 0 |
| 11 Oct 2026 17:55:29 | 11 Oct 2026 | Mobile Data \| 8107758369 \| MTN \| 2GB 2 Days Plan | 750.00 | -- | 0.00 | USSD | 26101111010017901758780 1 |
| 11 Oct 2026 17:55:39 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26101101020117882307525 9 |
| 11 Oct 2026 18:54:14 | 11 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26101102010018115908622 9 |
| 11 Oct 2026 18:54:14 | 11 Oct 2026 | Transfer to BASSEY ANIEFIOK JAMES \| MONIE POINT \| 8108107342 | 3,509.30 | -- | 0.70 | Mobile | 10000426101117542317397 8144746 |
| 11 Oct 2026 18:54:22 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,510.00 | 3,510.00 | Mobile | 26101101020118095669047 5 |
| 11 Oct 2026 20:58:50 | 11 Oct 2026 | Airtime \| 8057133674 \| Glo | 200.00 | -- | 0.00 | Mobile | 26101110010018716231336 5 |
| 11 Oct 2026 20:58:55 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26101101020118721354729 6 |
| 12 Oct 2026 09:21:51 | 12 Oct 2026 | Transfer from BASSEY ANIEFIOK JAMES \| MONIE POINT \| 541****387 \| Transfer from BASSEY ANIEFIOK JAMESAT126TRF2MPTlk57t21095601610143948 80AT126TRF2MPTlk57t21095601 | -- | 1,000.00 | 1,000.00 | Mobile | 09040526101209215158226 2633126 |
| 12 Oct 2026 09:22:53 | 12 Oct 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26101214030019755740001 0 |

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|---|---|---|---|---|---|---|---|
| 12 Oct 2026 09:23:31 | 12 Oct 2026 | Mobile Data \| 8131003422 \| MTN \| 2GB 2 Days Plan | 750.00 | -- | 0.00 | Mobile | 26101211010019805938094 3 |
| 12 Oct 2026 09:23:36 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26101201020119785560988 8 |
| 12 Oct 2026 10:16:39 | 12 Oct 2026 | Transfer from BASSEY ANIEFIOK JAMES \| MONIE POINT \| 541****387 \| Transfer from BASSEY ANIEFIOK JAMESAT126TRF2MPTlk57t21095739520133570 56AT126TRF2MPTlk57t21095739 | -- | 5,000.00 | 5,000.00 | Mobile | 09040526101210163998685 9231126 |
| 12 Oct 2026 10:17:41 | 12 Oct 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26101214030020029840028 7 |
| 12 Oct 2026 10:18:45 | 12 Oct 2026 | Transfer to GOODNESS LUCKY \| OPay \| 8131003422 | 5,000.00 | -- | 0.00 | Mobile | 26101201010020025199132 6 |
| 12 Oct 2026 10:18:51 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26101201020120045549671 6 |
| 12 Oct 2026 12:06:34 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26101201020120488037127 1 |
| 12 Oct 2026 12:06:34 | 12 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26101214030020443045984 3 |
| 12 Oct 2026 12:07:06 | 12 Oct 2026 | Airtime \| 7051721077 \| Glo | 200.00 | -- | 0.00 | USSD | 26101201001002048965739 41 |
| 12 Oct 2026 12:07:06 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26101201020120489658889 4 |
| 12 Oct 2026 17:19:26 | 12 Oct 2026 | Transfer from JESSIE A JAMES \| Access Bank \| 002****005 \| MOBILE TRF TO PAY BASSEY ANIEFIOK JAMES | -- | 3,500.00 | 3,500.00 | Mobile | 00001426101217192622785 1577765 |
| 12 Oct 2026 17:20:28 | 12 Oct 2026 | Auto-save to OWealth Balance | 3,500.00 | -- | 0.00 | Mobile | 26101214030021766503672 3 |
| 12 Oct 2026 18:15:18 | 12 Oct 2026 | Transfer to POS Transfer-EMMANUEL CHUKWUDI EZE \| MONIE POINT \| 5042231435 | 1,500.00 | -- | 0.00 | Mobile | 10000426101217152817407 2294292 |
| 12 Oct 2026 18:15:27 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26101201020122023294640 8 |
| 12 Oct 2026 18:38:51 | 12 Oct 2026 | Transfer from AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 400****799 \| AKINTAYO ODU Trf for Customer/AT68_TRF2MPTox0jg2109700331889524736 | -- | 2,900.00 | 2,900.00 | Mobile | 09040526101218385017250 4710198 |
| 12 Oct 2026 18:39:52 | 12 Oct 2026 | Auto-save to OWealth Balance | 2,900.00 | -- | 0.00 | Mobile | 26101214030022130826155 2 |
| 12 Oct 2026 18:43:05 | 12 Oct 2026 | Transfer to JUDE ETIDO EMMANUEL \| OPay \| 9035256430 | 1,000.00 | -- | 0.00 | Mobile | 26101201010022147217347 9 |
| 12 Oct 2026 18:43:13 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101201020122158624463 9 |
| 12 Oct 2026 21:59:17 | 12 Oct 2026 | Betting \| 7051721077 \| MSPORT | 500.00 | -- | 0.00 | Mobile | 26101213010023076015147 2 |
| 12 Oct 2026 21:59:33 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26101201020123076088582 3 |
| 13 Oct 2026 09:26:41 | 13 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 26101313010023943776997 7 |
| 13 Oct 2026 09:26:46 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26101301020123943804709 3 |
| 13 Oct 2026 11:20:22 | 13 Oct 2026 | Mobile Data \| 9033707059 \| MTN \| 2GB 2 Days Plan | 750.00 | -- | 0.00 | Mobile | 26101311010024459413837 7 |
| 13 Oct 2026 11:20:29 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26101301020124479692756 2 |
| 13 Oct 2026 11:39:04 | 13 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 26101313010024517009399 7 |
| 13 Oct 2026 11:39:08 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101301020124506858483 6 |
| 13 Oct 2026 14:55:58 | 13 Oct 2026 | Transfer to CHRISTABEL AGUDA \| OPay \| 9139147557 \| Correct score prediction | 1,000.00 | -- | 0.00 | Mobile | 26101301010025333465813 8 |

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|---|---|---|---|---|---|---|---|
| 13 Oct 2026 14:56:12 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101301020125293139606 2 |
| 13 Oct 2026 15:00:47 | 13 Oct 2026 | Transfer from BASSEY ANIEFIOK JAMES \| MONIE POINT \| 541****387 \| Transfer from BASSEY ANIEFIOK JAMESAT126TRF2MPTlk57t2110007844750389248AT12 6TRF2MPTlk57t21100078 | -- | 2,000.00 | 2,000.00 | Mobile | 090405261013150047673925028126 |
| 13 Oct 2026 15:01:20 | 13 Oct 2026 | Transfer to KEHINDE DAVID AWE \| OPay \| 8105796259 \| Correct score prediction | 1,000.00 | -- | 1,000.00 | Mobile | 26101301010025340244807 9 |
| 13 Oct 2026 15:01:49 | 13 Oct 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 2610131403002534953484 76 |
| 13 Oct 2026 15:07:01 | 13 Oct 2026 | Transfer to WISDOM CYRIL OBIKAH \| OPay \| 8034388726 \| Correct score prediction | 1,000.00 | -- | 0.00 | Mobile | 26101301010025378288730 8 |
| 13 Oct 2026 15:07:06 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101301020125383411142 2 |
| 13 Oct 2026 17:20:52 | 13 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 276.00 | -- | 0.00 | Mobile | 26101313010025941505214 9 |
| 13 Oct 2026 17:20:58 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 276.00 | 276.00 | Mobile | 26101301020125936527841 6 |
| 13 Oct 2026 18:27:30 | 13 Oct 2026 | Transfer from BASSEY ANIEFIOK JAMES \| MONIE POINT \| 541****387 \| Transfer from BASSEY ANIEFIOK JAMESAT126TRF2MPTlk57t2110059865995337728AT12 6TRF2MPTlk57t21100598 | -- | 300.00 | 300.00 | Mobile | 090405261013182730441862764126 |
| 13 Oct 2026 18:28:21 | 13 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 300.00 | -- | 0.00 | Mobile | 26101313010026249421837 1 |
| 13 Oct 2026 18:52:55 | 13 Oct 2026 | Transfer from BASSEY ANIEFIOK JAMES \| MONIE POINT \| 541****387 \| Transfer from BASSEY ANIEFIOK JAMESAT126TRF2MPTlk57t2110066261527015424AT12 6TRF2MPTlk57t21100662 | -- | 1,500.00 | 1,500.00 | Mobile | 090405261013185254313150888126 |
| 13 Oct 2026 18:53:29 | 13 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,500.00 | -- | 0.00 | Mobile | 26101313010026391935411 7 |
| 13 Oct 2026 21:20:12 | 13 Oct 2026 | Transfer from BASSEY ANIEFIOK JAMES \| MONIE POINT \| 541****387 \| Transfer from BASSEY ANIEFIOK JAMES/AT68_TRF2MPTlk57t2110103325668761600 | -- | 2,500.00 | 2,500.00 | Mobile | 090405261013212011319990046252 |
| 13 Oct 2026 21:21:14 | 13 Oct 2026 | Auto-save to OWealth Balance | 2,500.00 | -- | 0.00 | Mobile | 26101314030027104721940 5 |
| 13 Oct 2026 21:21:51 | 13 Oct 2026 | Transfer to GOODNESS LUCKY \| OPay \| 8131003422 | 1,500.00 | -- | 0.00 | Mobile | 26101301010027124851150 1 |
| 13 Oct 2026 21:21:58 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26101301020127104941890 5 |
| 13 Oct 2026 23:06:49 | 13 Oct 2026 | Transfer from Football Internet Limited \| OPay \| 559****592 \| D231112140906puid24358016\|261013220648pch64275179 | -- | 7,040.50 | 7,040.50 | Mobile | 26101301020127368941804 0 |
| 13 Oct 2026 23:45:44 | 13 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,000.00 | -- | 6,040.50 | Mobile | 26101313010027413913781 5 |
| 14 Oct 2026 09:47:32 | 14 Oct 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 500.00 | -- | 5,540.50 | Mobile | 100004261014084741742199 57185 |
| 14 Oct 2026 10:00:15 | 14 Oct 2026 | Transfer to JANET EDET ANTIA \| OPay \| 9161945849 | 1,000.00 | -- | 4,540.50 | Mobile | 26101401010028278709561 3 |
| 14 Oct 2026 10:02:49 | 14 Oct 2026 | Auto-save to OWealth Balance | 4,540.50 | -- | 0.00 | Mobile | 2610141403002829960494 26 |
| 14 Oct 2026 10:03:02 | 14 Oct 2026 | Transfer to POS Transfer-EMMANUEL CHUKWUDI EZE \| MONIE POINT \| 5042231435 | 2,900.00 | -- | 0.00 | Mobile | 100004261014090311174221 013141 |
| 14 Oct 2026 10:03:11 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,900.00 | 2,900.00 | Mobile | 26101401020128259370691 1 |

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|---|---|---|---|---|---|---|---|
| 14 Oct 2026 11:05:53 | 14 Oct 2026 | Mobile Data \| 8107758369 \| MTN \| 2GB 2 Days Plan | 750.00 | -- | 0.00 | Mobile | 26101411010028522045976O |
| 14 Oct 2026 11:06:01 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26101401020128532215644 9 |
| 14 Oct 2026 11:43:00 | 14 Oct 2026 | Transfer to BASSEY ANIEFIOK JAMES \| MONIE POINT \| 8108107342 | 1,887.00 | -- | 0.00 | Mobile | 10000426101410431317423230735 7 |
| 14 Oct 2026 11:43:13 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,887.00 | 1,887.00 | Mobile | 26101401020128698712775 2 |
| 14 Oct 2026 17:03:48 | 14 Oct 2026 | Transfer from AKPAN ELIZABETH E \| First Bank Of Nigeria \| 309****691 \| FIPUSSDAKPAN ELIZABETH EUSSDAKPAN ELIZABETH EBASSEY ANIEFIOK JA | -- | 20,000.00 | 20,000.00 | Mobile | 0000162610141703460029151078 82 |
| 14 Oct 2026 17:04:50 | 14 Oct 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 26101414030029936252683 5 |
| 14 Oct 2026 17:15:01 | 14 Oct 2026 | Transfer from JAMES JESSIE ANIEFIOK \| Polaris Bank Plc \| 304****392 \| FT To: BASSEY ANIEFIOK JAMES: OPAY DIGITAL SERVICES LIMITED : E87CFBA90E7D42A8BFFD16A22CD525CB | -- | 20,000.00 | 20,000.00 | Mobile | 0000082610141715009006748577 09 |
| 14 Oct 2026 17:16:03 | 14 Oct 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 26101414030029981400729 8 |
| 14 Oct 2026 18:04:54 | 14 Oct 2026 | Transfer from BASSEY ANIEFIOK JAMES \| MONIE POINT \| 541****387 \| AT139_TRF\|2MPTlk57t\|2110416565066084352-AT139_TRF\|2MPTlk57t\|2110416565066084352-Transfer from BASSEY | -- | 1,850.00 | 1,850.00 | Mobile | APT00002261014180453224697871126 |
| 14 Oct 2026 18:05:56 | 14 Oct 2026 | Auto-save to OWealth Balance | 1,850.00 | -- | 0.00 | Mobile | 26101414030030251041018 8 |
| 14 Oct 2026 18:59:14 | 14 Oct 2026 | Betting \| 7051721077 \| SPORTYBET | 1,780.00 | -- | 0.00 | Mobile | 26101413010030503588536 5 |
| 14 Oct 2026 18:59:19 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,780.00 | 1,780.00 | Mobile | 26101401020130473167260 8 |
| 14 Oct 2026 19:10:24 | 14 Oct 2026 | Betting \| 7051721077 \| SPORTYBET | 980.00 | -- | 0.00 | Mobile | 26101413010030519785785 1 |
| 14 Oct 2026 19:10:35 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 980.00 | 980.00 | Mobile | 26101401020130534792786 1 |
| 14 Oct 2026 19:19:35 | 14 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,970.00 | -- | 0.00 | Mobile | 26101413010030580441011 1 |
| 14 Oct 2026 19:19:43 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,970.00 | 1,970.00 | Mobile | 26101401020130620785603 6 |
| 14 Oct 2026 19:35:49 | 14 Oct 2026 | Transfer from AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 400****799 \| AT139_TRF\|2MPTox0jg\|2110439445667573760-AT139_TRF\|2MPTox0jg\|2110439445667573760-AKINTAYO ODU Trf for | -- | 4,000.00 | 4,000.00 | Mobile | APT00002261014193548114001262780 |
| 14 Oct 2026 19:36:51 | 14 Oct 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 26101414030030715981334 4 |
| 14 Oct 2026 20:05:20 | 14 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2610140201003084676240 56 |
| 14 Oct 2026 20:05:20 | 14 Oct 2026 | Transfer to BASSEY ANIEFIOK JAMES \| MONIE POINT \| 8108107342 | 2,009.30 | -- | 0.70 | Mobile | APT00003261014190527174286804555 |
| 14 Oct 2026 20:05:26 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.00 | 2,010.00 | Mobile | 26101401020130858184565 9 |
| 14 Oct 2026 21:09:42 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2610140102013113359293 90 |
| 14 Oct 2026 21:09:42 | 14 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26101414030031178994021 1 |
| 14 Oct 2026 21:10:20 | 14 Oct 2026 | Mobile Data \| 8107758369 \| MTN \| 2.5GB 2 Day Plan | 900.00 | -- | 0.00 | USSD | 26101411010031133810885 9 |

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|---|---|---|---|---|---|---|---|
| 14 Oct 2026 21:10:50 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 26101401020131174289333 8 |
| 14 Oct 2026 22:09:57 | 14 Oct 2026 | Transfer from Football Internet Limited \| OPay \| 559****592 \| D231112140906puid24358016\|261014210955pch04552834 | -- | 24,227.63 | 24,227.63 | Mobile | 26101401020131412634322 6 |
| 14 Oct 2026 23:10:26 | 14 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 2,370.00 | -- | 21,857.63 | Mobile | 26101413010031532705819 4 |
| 15 Oct 2026 06:36:25 | 15 Oct 2026 | Transfer from Football Internet Limited \| OPay \| 559****592 \| D231112140906puid24358016\|261015053625pch20053801 | -- | 2,000.00 | 23,857.63 | Mobile | 26101501020131767669207 2 |
| 15 Oct 2026 08:33:41 | 15 Oct 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 500.00 | -- | 23,357.63 | Mobile | APT000032610150733491743 13458176 |
| 15 Oct 2026 10:02:55 | 15 Oct 2026 | Auto-save to OWealth Balance | 23,357.63 | -- | 0.00 | Mobile | 26101514030032407295518 4 |
| 15 Oct 2026 15:16:13 | 15 Oct 2026 | Transfer to ASK MEDICAL AND DIAGNOSTIC CENTER LIMITED - Ask Medical And Diagnostic Center L \| MONIE POINT \| 5805539097 | 6,613.00 | -- | 0.00 | Mobile | APT000032610151416191743 53436726 |
| 15 Oct 2026 15:16:19 | 15 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,613.00 | 6,613.00 | Mobile | 26101501020133674410497 5 |
| 15 Oct 2026 16:01:45 | 15 Oct 2026 | Transfer to NICE CARE MEDICALS LTD - WINNERS SUPER STORE 2 \| MONIE POINT \| 5913459922 | 5,500.00 | -- | 0.00 | Mobile | APT000032610151501511743 57263877 |
| 15 Oct 2026 16:01:50 | 15 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,500.00 | 5,500.00 | Mobile | 26101501020133853282323 7 |
| 15 Oct 2026 17:12:00 | 15 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26101502010034175329559 0 |
| 15 Oct 2026 17:12:00 | 15 Oct 2026 | Transfer to ANYANWU ONYEMA OGECHI \| MONIE POINT \| 5419139029 | 1,109.30 | -- | 0.70 | Mobile | 10000426101516121417436 4571455 |
| 15 Oct 2026 17:12:14 | 15 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,110.00 | 1,110.00 | Mobile | 26101501020134190617959 2 |
| 15 Oct 2026 17:33:45 | 15 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,300.00 | -- | 0.00 | Mobile | 26101513010034249962034 1 |
| 15 Oct 2026 17:34:22 | 15 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,300.00 | 1,300.00 | Mobile | 26101501020134219865313 5 |
| 15 Oct 2026 17:47:33 | 15 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26101502010034271253040 9 |
| 15 Oct 2026 17:47:33 | 15 Oct 2026 | Transfer to BASSEY ANIEFIOK JAMES \| MONIE POINT \| 8108107342 | 1,009.30 | -- | 0.70 | Mobile | 10000426101516475817436 7976583 |
| 15 Oct 2026 17:47:57 | 15 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 26101501020134326683968 9 |
| 15 Oct 2026 18:01:36 | 15 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26101502010034373283163 5 |
| 15 Oct 2026 18:01:36 | 15 Oct 2026 | Transfer to BASSEY ANIEFIOK JAMES \| MONIE POINT \| 8108107342 | 1,009.30 | -- | 0.70 | Mobile | 10000426101517014817437 0679718 |
| 15 Oct 2026 18:01:47 | 15 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 26101501020134378476833 5 |
| 15 Oct 2026 19:32:56 | 15 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26101502010034838080327 1 |
| 15 Oct 2026 19:32:56 | 15 Oct 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 1,009.30 | -- | 0.70 | Mobile | 10000426101518330517438 3949956 |
| 15 Oct 2026 19:33:05 | 15 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 26101501020134843276122 1 |
| 16 Oct 2026 03:51:07 | 16 Oct 2026 | Transfer from Sporty \| OPay \| 559****329 \| 200104201238puid93409442\|261016025107pch57854631 | -- | 2,000.00 | 2,000.00 | Mobile | 26101601020135862689334 4 |

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|---|---|---|---|---|---|---|---|
| 16 Oct 2026 06:53:49 | 16 Oct 2026 | Transfer to BASSEY ANIEFIOK JAMES \| MONIE POINT \| 8108107342 | 1,500.00 | -- | 500.00 | Mobile | 10000426101605535917440 8475476 |
| 16 Oct 2026 09:13:52 | 16 Oct 2026 | USSD Charge | 10.00 | -- | 490.00 | USSD | 2610161403003642987940 25 |
| 16 Oct 2026 09:14:33 | 16 Oct 2026 | Transfer to BASSEY ANIEFIOK JAMES \| MONIE POINT \| 8108107342 | 4,000.00 | -- | 0.00 | USSD | APT00003261016081440174 418493012 |
| 16 Oct 2026 09:14:40 | 16 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,510.00 | 4,000.00 | Mobile | 26101601020136445409l123 |
| 16 Oct 2026 10:15:34 | 16 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2610161403003669256667 52 |
| 16 Oct 2026 10:15:35 | 16 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26101601020136677313836 3 |
| 16 Oct 2026 10:16:40 | 16 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26101614030036718244310 1 |
| 16 Oct 2026 10:16:41 | 16 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26101601020136718246384 8 |
| 16 Oct 2026 10:18:20 | 16 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26101601020136673286189 0 |
| 16 Oct 2026 10:18:20 | 16 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26101614030036713753697 5 |
| 16 Oct 2026 10:18:49 | 16 Oct 2026 | Mobile Data \| 7051721077 \| Glo \| 3GB 3 Days Plan | 1,200.00 | -- | 0.00 | USSD | 26101611010036678537988 4 |
| 16 Oct 2026 10:18:56 | 16 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 26101601020136678579568 8 |
| 16 Oct 2026 10:30:22 | 16 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26101601020136764444593 3 |
| 16 Oct 2026 10:30:22 | 16 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2610161403003677457430 86 |
| 16 Oct 2026 10:32:55 | 16 Oct 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 2,200.00 | -- | 0.00 | Mobile | 10000426101609331117442 9704455 |
| 16 Oct 2026 10:33:11 | 16 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,200.00 | 2,200.00 | Mobile | 26101601020136775605151 8 |
| 16 Oct 2026 10:37:03 | 16 Oct 2026 | Transfer from BASSEY ANIEFIOK JAMES \| MONIE POINT \| 541****387 \| AT139_TRF\|2MPTlk57t\|2111028637208662016-AT139_TRF\|2MPTlk57t\|2111028637208662016-Transfer from BASSEY | -- | 1,650.00 | 1,650.00 | Mobile | APT00002261016103703289 569436059 |
| 16 Oct 2026 10:38:05 | 16 Oct 2026 | Auto-save to OWealth Balance | 1,650.00 | -- | 0.00 | Mobile | 26101614030036813583536 3 |
| 16 Oct 2026 10:50:27 | 16 Oct 2026 | Transfer to NUHU ABUBAKAR \| OPay \| 8146585045 | 4,500.00 | -- | 0.00 | Mobile | 26101601010036859171460 9 |
| 16 Oct 2026 10:50:36 | 16 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,500.00 | 4,500.00 | Mobile | 26101601020136849875696 7 |
| 16 Oct 2026 10:52:39 | 20 Oct 2026 | Transfer to PRECIOUS ZICHART SOLOMON \| OPay \| 7075215353 | 2,000.00 | -- | 0.00 | Mobile | 26101601010036865051531 1 |
| 16 Oct 2026 10:52:45 | 16 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26101601020136885282660 0 |
| 16 Oct 2026 10:55:17 | 16 Oct 2026 | Mobile Data \| 9136709121 \| MTN \| 2.5GB 2 Day Plan | 900.00 | -- | 0.00 | Mobile | 26101611010036886187977 6 |
| 16 Oct 2026 10:55:22 | 16 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 26101601020136860942321 3 |
| 16 Oct 2026 11:02:05 | 16 Oct 2026 | Mobile Data \| 8108107342 \| MTN \| 2GB 2 Days Plan | 750.00 | -- | 0.00 | Mobile | 26101611010036914617735 1 |
| 16 Oct 2026 11:02:10 | 16 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26101601020136934964322 7 |
| 16 Oct 2026 12:03:06 | 16 Oct 2026 | Transfer to GABRIEL JOSEPH EYO \| OPay \| 8138360281 \| Medical fitness | 10,000.00 | -- | 0.00 | Mobile | 26101601010037196763927 0 |

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|---|---|---|---|---|---|---|---|
| 16 Oct 2026 12:03:16 | 16 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 261016550101371664486200 |
| 16 Oct 2026 12:03:16 | 16 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 26101601020137176593038 5 |
| 16 Oct 2026 12:03:17 | 16 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26101601020137157089031 3 |
| 16 Oct 2026 14:17:12 | 16 Oct 2026 | Airtime \| 8108107342 \| MTN | 200.00 | -- | 0.00 | Mobile | 26101610010037670455238 8 |
| 16 Oct 2026 14:17:20 | 16 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26101601020137695779562 1 |
| 16 Oct 2026 14:56:33 | 16 Oct 2026 | Transfer to GRACE LIDAYA YAKUBU \| OPay \| 8086491285 | 2,000.00 | -- | 0.00 | Mobile | 261016010100378478000430 |
| 16 Oct 2026 14:56:39 | 16 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26101601020137837732262 2 |
| 16 Oct 2026 17:08:58 | 16 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,300.00 | -- | 0.00 | Mobile | 26101613010038427173134 0 |
| 16 Oct 2026 17:09:10 | 16 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,300.00 | 1,300.00 | Mobile | 26101601020138417206047 7 |
| 16 Oct 2026 17:28:27 | 16 Oct 2026 | Transfer from BASSEY ANIEFIOK JAMES \| OPay \| 810****342 | -- | 87.54 | 87.54 | Mobile | 261016010100385167784077 |
| 16 Oct 2026 17:29:29 | 16 Oct 2026 | USSD Charge | 10.00 | -- | 77.54 | USSD | 26101614030038527287464 1 |
| 16 Oct 2026 17:29:34 | 16 Oct 2026 | Auto-save to OWealth Balance | 77.54 | -- | 0.00 | Mobile | 26101614030038501331433 5 |
| 16 Oct 2026 17:29:56 | 16 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26101601020138522367872 9 |
| 16 Oct 2026 17:29:56 | 16 Oct 2026 | Transfer to BASSEY ANIEFIOK JAMES \| OPay \| 8108107342 | 100.00 | -- | 0.00 | USSD | 261016010100385274579952 |
| 16 Oct 2026 17:34:14 | 16 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26101614030038523992037 4 |
| 16 Oct 2026 17:34:15 | 16 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26101601020138549304024 6 |
| 16 Oct 2026 17:34:44 | 16 Oct 2026 | Transfer to BASSEY ANIEFIOK JAMES \| OPay \| 8108107342 | 100.00 | -- | 0.00 | USSD | 261016010100385097901891 |
| 16 Oct 2026 17:34:45 | 16 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26101601020138559606486 0 |
| 16 Oct 2026 17:36:41 | 16 Oct 2026 | Transfer from BASSEY ANIEFIOK JAMES \| OPay \| 810****342 | -- | 99.00 | 99.00 | Mobile | 261016010100385105328216 |
| 16 Oct 2026 17:37:50 | 16 Oct 2026 | Auto-save to OWealth Balance | 99.00 | -- | 0.00 | Mobile | 26101614030038550670377 6 |
| 16 Oct 2026 19:17:03 | 16 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26101602010039017464791 5 |
| 16 Oct 2026 19:17:03 | 16 Oct 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 1,009.30 | -- | 0.70 | Mobile | 10000426101618171417448 6090941 |
| 16 Oct 2026 19:17:13 | 16 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 26101601020139047931862 2 |
| 16 Oct 2026 20:05:25 | 16 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26101601020139284640694 8 |
| 16 Oct 2026 20:05:25 | 16 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26101614030039330915076 1 |
| 16 Oct 2026 20:06:29 | 16 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26101601020139331394423 0 |
| 16 Oct 2026 20:06:29 | 16 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26101614030039306847143 2 |
| 16 Oct 2026 20:07:12 | 16 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | USSD | 26101602010039311452315 6 |
| | | Transfer to BASSEY ANIEFIOK JAMES \| MONIE POINT \| | | | | | 1000042610161907201744 9 |

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|---|---|---|---|---|---|---|---|
| 16 Oct 2026 20:07:12 | 16 Oct 2026 | 8108107342 | 2,000.00 | -- | 0.70 | USSD | 0532545 |
| 16 Oct 2026 20:07:20 | 16 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.70 | 2,000.70 | Mobile | 26101601020139351987436 1 |
| 16 Oct 2026 21:15:15 | 16 Oct 2026 | Mobile Data \| 8063163242 \| MTN \| 2GB 2 Days Plan | 750.00 | -- | 0.00 | Mobile | 26101611010039665792582 7 |
| 16 Oct 2026 21:15:32 | 16 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26101601020139616105813 4 |
| 16 Oct 2026 22:18:14 | 16 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2610160201003986063297 56 |
| 16 Oct 2026 22:18:14 | 16 Oct 2026 | Transfer to James Bassey \| Sterling Bank \| 6983786400 | 1,009.30 | -- | 0.70 | Mobile | 1000042610162118241745036 23661 |
| 16 Oct 2026 22:18:23 | 16 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 26101601020139900350029 9 |
| 17 Oct 2026 00:13:32 | 17 Oct 2026 | Betting \| 7051721077 \| SPORTYBET | 1,500.00 | -- | 0.00 | Mobile | 26101613010040055493693 1 |
| 17 Oct 2026 00:13:41 | 17 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26101601020140095959292 9 |
| 17 Oct 2026 00:17:19 | 17 Oct 2026 | Betting \| 7051721077 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26101613010040060821008 8 |
| 17 Oct 2026 00:17:25 | 17 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26101601020140046444121 5 |
| 17 Oct 2026 08:53:19 | 17 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26101701020140647210626 4 |
| 17 Oct 2026 08:53:19 | 17 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26101714030040621971818 4 |
| 17 Oct 2026 08:54:34 | 17 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26101701020140597617105 7 |
| 17 Oct 2026 08:54:34 | 17 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26101714030040612220183 3 |
| 17 Oct 2026 09:05:20 | 17 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26101701020140667071371 1 |
| 17 Oct 2026 09:05:20 | 17 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2610171403004070250286 56 |
| 17 Oct 2026 09:06:12 | 17 Oct 2026 | Mobile Data \| 8108107342 \| MTN \| 2.5GB 2 Day Plan | 900.00 | -- | 0.00 | USSD | 26101711010040667381471 6 |
| 17 Oct 2026 09:06:25 | 17 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 26101701020140712980183 9 |
| 17 Oct 2026 09:36:11 | 17 Oct 2026 | Transfer to POS Transfer - MURTALA SHAIBU \| MONIE POINT \| 5651942469 | 5,400.00 | -- | 0.00 | Mobile | APT00003261017083625174 524860737 |
| 17 Oct 2026 09:36:25 | 17 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,400.00 | 5,400.00 | Mobile | 26101701020140806265475 6 |
| 17 Oct 2026 09:47:28 | 17 Oct 2026 | Transfer to POS Transfer-EMMANUEL CHUKWUDI EZE \| MONIE POINT \| 5042231435 | 1,200.00 | -- | 0.00 | Mobile | 1000042610170847361745 26105235 |
| 17 Oct 2026 09:47:36 | 17 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 26101701020140871723931 5 |
| 17 Oct 2026 14:12:50 | 17 Oct 2026 | Airtime \| 7051721077 \| Glo | 100.00 | -- | 0.00 | Mobile | 26101710010042009100484 6 |
| 17 Oct 2026 14:13:02 | 17 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26101701020142039041951 3 |
| 17 Oct 2026 16:27:38 | 17 Oct 2026 | Mobile Data \| 8108107342 \| MTN \| 2.5GB Daily Plan | 750.00 | -- | 0.00 | Mobile | 26101711010042607394758 4 |
| 17 Oct 2026 16:27:44 | 17 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26101701020142562585386 4 |
| 17 Oct 2026 16:27:59 | 17 Oct 2026 | Mobile Data \| 8108107342 \| MTN \| 2.5GB Daily Plan | 750.00 | -- | 0.00 | Mobile | 26101711010042607524584 1 |
| 17 Oct 2026 16:28:08 | 17 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26101701020142582428351 3 |
| 17 Oct 2026 16:44:51 | 17 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 26101713010042634755835 2 |
| 17 Oct 2026 16:45:02 | 17 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101701020142650134491 2 |

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|---|---|---|---|---|---|---|---|
| 17 Oct 2026 19:18:15 | 17 Oct 2026 | Transfer from MARY ETIM ASUKWO \| PalmPay \| 915****007 \| MARY ETIM ASUKWO:9154495007 | -- | 1,000.00 | 1,000.00 | Mobile | 100033261017181814895059245337 |
| 17 Oct 2026 19:19:17 | 17 Oct 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26101714030043424475429 1 |
| 17 Oct 2026 19:49:19 | 17 Oct 2026 | Transfer to BASSEY ANIEFIOK JAMES \| MONIE POINT \| 8108107342 | 1,020.00 | -- | 0.00 | Mobile | 100004261017184927174590418031 |
| 17 Oct 2026 19:49:27 | 17 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,020.00 | 1,020.00 | Mobile | 26101701020143590954238 2 |
| 17 Oct 2026 22:00:33 | 17 Oct 2026 | Transfer from Football Internet Limited \| OPay \| 559****592 \| D231112140906puid24358016\|261017210033pch47807691 | -- | 11,430.06 | 11,430.06 | Mobile | 26101701020144157135875 6 |
| 17 Oct 2026 22:02:01 | 17 Oct 2026 | Transfer from BASSEY ANIEFIOK JAMES \| MONIE POINT \| 541****387 \| AT139_TRF\|2MPTlk57t\|211156340052639334 4-AT139_TRF\|2MPTlk57t\|211156340052639334 4-Transfer from BASSEY | -- | 1,009.00 | 12,439.06 | Mobile | APT00002261017220200652298182608 |
| 17 Oct 2026 22:03:02 | 17 Oct 2026 | Auto-save to OWealth Balance | 12,439.06 | -- | 0.00 | Mobile | 26101714030044187735845 4 |
| 17 Oct 2026 22:44:01 | 17 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 450.00 | -- | 0.00 | Mobile | 26101713010044278757572 7 |
| 17 Oct 2026 22:44:29 | 17 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 450.00 | 450.00 | Mobile | 26101701020144278844123 6 |
| 18 Oct 2026 07:55:17 | 18 Oct 2026 | Transfer to ONYEDIKACHI SAMUEL NGWUTA \| OPay \| 9113593029 \| Correct score prediction | 1,000.00 | -- | 0.00 | Mobile | 26101801010044706771249 0 |
| 18 Oct 2026 07:55:27 | 18 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101801020144723016500 5 |
| 18 Oct 2026 09:18:20 | 18 Oct 2026 | Transfer to FAITH IKPEMINOGHENA OSIGBEMHE \| OPay \| 9137418701 | 1,000.00 | -- | 0.00 | Mobile | 26101801010044995675245 4 |
| 18 Oct 2026 09:18:26 | 18 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101801020144980520356 6 |
| 18 Oct 2026 09:21:54 | 18 Oct 2026 | Transfer to ONYEBUCHI KINGSLEY DICKSON \| OPay \| 9067866319 | 1,000.00 | -- | 0.00 | Mobile | 26101801010044996747346 7 |
| 18 Oct 2026 09:22:03 | 18 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101801020145016622626 6 |
| 18 Oct 2026 09:41:28 | 18 Oct 2026 | Transfer to ONYEBUCHI KINGSLEY DICKSON \| OPay \| 9067866319 | 800.00 | -- | 0.00 | Mobile | 26101801010045048718116 0 |
| 18 Oct 2026 09:41:39 | 18 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 26101801020145033476485 1 |
| 18 Oct 2026 12:07:40 | 18 Oct 2026 | Transfer to PRECIOUS ZICHART SOLOMON \| OPay \| 7075215353 | 3,000.00 | -- | 0.00 | Mobile | 26101801010045610438971 2 |
| 18 Oct 2026 12:07:55 | 18 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26101801020145620194032 8 |
| 18 Oct 2026 12:14:28 | 18 Oct 2026 | Betting \| 7051721077 \| MSPORT | 1,200.00 | -- | 0.00 | Mobile | 26101813010045597442040 4 |
| 18 Oct 2026 12:14:33 | 18 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 26101801020145612648717 7 |
| 18 Oct 2026 12:40:55 | 18 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,500.00 | -- | 0.00 | Mobile | 26101813010045728610817 3 |
| 18 Oct 2026 12:41:01 | 18 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26101801020145713393313 4 |
| 18 Oct 2026 12:48:55 | 18 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 26101813010045787357704 7 |
| 18 Oct 2026 12:49:00 | 18 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26101801020145761007583 6 |
| 18 Oct 2026 13:45:25 | 18 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 2,000.00 | -- | 0.00 | Mobile | 26101813010045958346581 2 |

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|---|---|---|---|---|---|---|---|
| 18 Oct 2026 13:45:34 | 18 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26101801020145988353732O |
| 18 Oct 2026 15:28:49 | 18 Oct 2026 | Transfer from AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 642****052 \| AKINTAYO ODU Trf for Customer/AT68_TRF2MPT2cpun2111826838579892224 | -- | 2,800.00 | 2,800.00 | Mobile | 090405261018152849693444511052 |
| 18 Oct 2026 15:29:51 | 18 Oct 2026 | Auto-save to OWealth Balance | 2,800.00 | -- | 0.00 | Mobile | 26101814030046352591O772 |
| 18 Oct 2026 17:44:14 | 18 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 261018140300468699683812 |
| 18 Oct 2026 17:44:15 | 18 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26101801020146819671O796 |
| 18 Oct 2026 17:46:57 | 18 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 261018010201468708064645 |
| 18 Oct 2026 17:46:57 | 18 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2610181403004682050686 86 |
| 18 Oct 2026 17:50:29 | 18 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2610181403004686683224 34 |
| 18 Oct 2026 17:50:30 | 18 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26101801020146866833491O |
| 18 Oct 2026 17:52:01 | 18 Oct 2026 | Mobile Data \| 7051721077 \| Glo \| 3GB 7 Days Plan | 1,260.00 | -- | 0.00 | USSD | 26101811010046893743102I |
| 18 Oct 2026 17:52:19 | 18 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,260.00 | 1,260.00 | Mobile | 261018010201469084476892 |
| 18 Oct 2026 19:14:04 | 18 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,500.00 | -- | 0.00 | Mobile | 26101813010047214480821 2 |
| 18 Oct 2026 19:14:13 | 18 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26101801020147214539212I |
| 18 Oct 2026 22:24:14 | 18 Oct 2026 | Transfer from Football Internet Limited \| OPay \| 559****592 \| D231112140906puid24358016\|261018212414pch96773496 | -- | 5,650.61 | 5,650.61 | Mobile | 26101801020147972496174I |
| 19 Oct 2026 07:31:55 | 19 Oct 2026 | Transfer from PAULINE KAYANG IKLE \| MONIE POINT \| 523****279 \| AT139_TRF\|2MPTIfvqs\|211206920888674713 6-AT139_TRF\|2MPTIfvqs\|211206920888674713 6-PAULINE KAYA Trf for | -- | 5,000.00 | 10,650.61 | Mobile | APT000022610190731542816 10516782 |
| 19 Oct 2026 07:32:57 | 19 Oct 2026 | Auto-save to OWealth Balance | 10,650.61 | -- | 0.00 | Mobile | 26101914030048419194605I |
| 19 Oct 2026 08:59:17 | 19 Oct 2026 | Transfer to JAMES BASSEY ANIEFIOK \| FCMB(First City Monument Bank PLC) \| 7743013019 | 200.00 | -- | 0.00 | Mobile | 1000042610190759271747I1 377547 |
| 19 Oct 2026 08:59:27 | 19 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26101901020148735549085I |
| 19 Oct 2026 12:18:31 | 19 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26101901020149542103039 6 |
| 19 Oct 2026 12:18:31 | 19 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26101914030049552303301O |
| 19 Oct 2026 12:21:30 | 19 Oct 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 2,500.00 | -- | 0.00 | Mobile | 1000042610191121381747315 87108 |
| 19 Oct 2026 12:21:38 | 19 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 26101901020149543168097 5 |
| 19 Oct 2026 13:39:45 | 19 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 250.00 | -- | 0.00 | Mobile | 26101913010049877330664 2 |
| 19 Oct 2026 13:39:49 | 19 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 26101901020149877352414 8 |
| 19 Oct 2026 14:17:27 | 19 Oct 2026 | Transfer from JESSIE A JAMES \| Access Bank \| 002****005 \| MOBILE TRF TO PAY BASSEY ANIEFIOK JAMES | -- | 4,000.00 | 4,000.00 | Mobile | 000014261019141727266778 755416 |

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|---|---|---|---|---|---|---|---|
| 19 Oct 2026 14:18:29 | 19 Oct 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 26101914030049997172733 6 |
| 19 Oct 2026 15:32:38 | 19 Oct 2026 | Transfer to JUDE ETIDO EMMANUEL \| OPay \| 9035256430 | 5,000.00 | -- | 0.00 | Mobile | 26101901010050302819624 0 |
| 19 Oct 2026 15:32:52 | 19 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26101901020150270514179 9 |
| 19 Oct 2026 16:22:59 | 19 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26101901020150537726161 5 |
| 19 Oct 2026 16:22:59 | 19 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26101914030050498544313 8 |
| 19 Oct 2026 16:24:51 | 19 Oct 2026 | Mobile Data \| 8108107342 \| MTN \| 2.5GB Daily Plan | 750.00 | -- | 0.00 | Mobile | 26101911010050499195778 8 |
| 19 Oct 2026 16:24:58 | 19 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26101901020150533309585 8 |
| 19 Oct 2026 18:17:32 | 19 Oct 2026 | Transfer from AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 400****799 \| AT139_TRF\|2MPTox0jg\|2112231683824295936-AT139_TRF\|2MPTox0jg\|2112231683824295936-AKINTAYO ODU Trf for | -- | 1,100.00 | 1,100.00 | Mobile | APT000022610191817311505 80331062 |
| 19 Oct 2026 18:18:34 | 19 Oct 2026 | Auto-save to OWealth Balance | 1,100.00 | -- | 0.00 | Mobile | 26101914030051021010547 4 |
| 19 Oct 2026 19:34:46 | 19 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,200.00 | -- | 0.00 | Mobile | 26101913010051387170591 0 |
| 19 Oct 2026 19:34:54 | 19 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 26101901020151392314569 2 |
| 19 Oct 2026 21:21:43 | 19 Oct 2026 | Transfer from Football Internet Limited \| OPay \| 559****592 \| D231112140906puid24358016\|261019202142pch36252292 | -- | 3,400.29 | 3,400.29 | Mobile | 26101901020151947011420 9 |
| 19 Oct 2026 22:02:53 | 19 Oct 2026 | Auto-save to OWealth Balance | 3,400.29 | -- | 0.00 | Mobile | 26101914030052088949176 6 |
| 20 Oct 2026 07:51:37 | 20 Oct 2026 | Transfer to OLAJUMOKE AYENI ODEYEMI \| OPay \| 7075226648 | 1,000.00 | -- | 0.00 | Mobile | 26102001010052651454092 3 |
| 20 Oct 2026 07:51:43 | 20 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26102001020152681133134 7 |
| 20 Oct 2026 08:13:29 | 20 Oct 2026 | Airtime \| 8125568277 \| Airtel | 500.00 | -- | 0.00 | Mobile | 26102010010052718767544 4 |
| 20 Oct 2026 08:13:43 | 20 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26102001020152718839700 1 |
| 20 Oct 2026 09:11:03 | 20 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 26102013010052952803011 5 |
| 20 Oct 2026 09:11:09 | 20 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26102001020152977859664 5 |
| 20 Oct 2026 09:11:50 | 20 Oct 2026 | Transfer from Football Internet Limited \| OPay \| 559****592 \| D231112140906puid24358016\|261020081149pch55249508 | -- | 500.00 | 500.00 | Mobile | 26102001020152967946510 4 |
| 20 Oct 2026 09:56:24 | 20 Oct 2026 | Betting \| 7051721077 \| MSPORT | 1,500.00 | -- | 0.00 | Mobile | 26102013010053142758305 6 |
| 20 Oct 2026 09:56:30 | 20 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,500.00 | Mobile | 26102001020153167430334 2 |
| 20 Oct 2026 09:57:14 | 20 Oct 2026 | Betting \| 7051721077 \| MSPORT | 200.00 | -- | 0.00 | Mobile | 26102013010053147795688 8 |
| 20 Oct 2026 09:57:20 | 20 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26102001020153177841617 1 |
| 20 Oct 2026 11:21:53 | 20 Oct 2026 | Transfer from MSport \| OPay \| 559****593 \| \|261020102152pch29050033 | -- | 1,000.00 | 1,000.00 | Mobile | 26102001020153516381518 4 |
| 20 Oct 2026 13:18:40 | 20 Oct 2026 | Betting \| 7051721077 \| MSPORT | 1,000.00 | -- | 0.00 | Mobile | 26102013010053964756657 6 |

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| 20 Oct 2026 14:30:24 | 20 Oct 2026 | Transfer to PRECIOUS ZICHART SOLOMON \| OPay \| 7075215353 | 3,000.00 | -- | 0.00 | Mobile | 26102001010054278719405 3 |
| 20 Oct 2026 14:30:43 | 20 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26102001020154249126648 0 |
| 20 Oct 2026 14:48:38 | 20 Oct 2026 | Transfer from MSport \| OPay \| 559****593 \| \|261020134837pch61890265 | -- | 7,474.90 | 7,474.90 | Mobile | 26102001020154306269246 |
| 20 Oct 2026 14:49:41 | 20 Oct 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 1,500.00 | -- | 5,974.90 | Mobile | APT00003261020134950174848118117 |
| 20 Oct 2026 14:51:40 | 20 Oct 2026 | Transfer to POS Transfer-EMMANUEL CHUKWUDI EZE \| MONIE POINT \| 5042231435 | 500.00 | -- | 5,474.90 | Mobile | 10000426102013514717484 8261849 |
| 20 Oct 2026 15:03:44 | 20 Oct 2026 | Transfer to PRECIOUS ZICHART SOLOMON \| OPay \| 7075215353 | 2,000.00 | -- | 3,474.90 | Mobile | 26102001010054357524911 0 |
| 20 Oct 2026 16:07:03 | 20 Oct 2026 | Mobile Data \| 9033707059 \| MTN \| 2GB 2 Days Plan | 750.00 | -- | 2,724.90 | Mobile | 26102011010054623696154 7 |
| 20 Oct 2026 16:11:48 | 20 Oct 2026 | Betting \| 7051721077 \| MSPORT | 2,800.00 | -- | 0.00 | Mobile | 26102013010054650248394 1 |
| 20 Oct 2026 16:12:08 | 20 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 75.10 | 2,800.00 | Mobile | 26102001020154610512352 8 |
| 20 Oct 2026 16:12:15 | 20 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 2,800.00 | -- | 0.00 | Mobile | 26102013010054655499410 2 |
| 20 Oct 2026 16:12:27 | 20 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,800.00 | 2,800.00 | Mobile | 26102001020154635708475 8 |
| 20 Oct 2026 16:12:59 | 20 Oct 2026 | Transfer from MSport \| OPay \| 559****593 \| \|261020151258pch76679747 | -- | 2,800.00 | 2,800.00 | Mobile | 26102001020154645670300 5 |
| 20 Oct 2026 16:29:59 | 20 Oct 2026 | USSD Charge | 10.00 | -- | 2,790.00 | USSD | 26102014030054708046559 4 |
| 20 Oct 2026 16:31:04 | 20 Oct 2026 | USSD Charge | 10.00 | -- | 2,780.00 | USSD | 26102014030054754970872 4 |
| 20 Oct 2026 16:31:27 | 20 Oct 2026 | Mobile Data \| 8108107342 \| MTN \| 2GB 2 Days Plan | 750.00 | -- | 2,030.00 | USSD | 26102011010054760179370 3 |
| 20 Oct 2026 17:02:39 | 20 Oct 2026 | Transfer to JANET EDET ANTIA \| OPay \| 9161945849 | 2,000.00 | -- | 30.00 | Mobile | 26102001010054849241085 5 |
| 20 Oct 2026 18:44:22 | 20 Oct 2026 | Airtime \| 8131003422 \| MTN | 200.00 | -- | 0.00 | Mobile | 26102010010055360195408 0 |
| 20 Oct 2026 18:44:32 | 20 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 170.00 | 200.00 | Mobile | 26102001020155370399793 3 |
| 20 Oct 2026 20:07:07 | 20 Oct 2026 | Erroneous Transfer Recall | -- | 2,000.00 | 2,000.00 | Mobile | 26102025010155787407978 1 |
| 20 Oct 2026 20:07:07 | 20 Oct 2026 | OWealth Deposit(Transaction Refund) | 2,000.00 | -- | 0.00 | Mobile | 26102014030055782300769 5 |
| 20 Oct 2026 20:10:11 | 20 Oct 2026 | Transfer from RICHARD CHIBUIKEM MARKSON \| PalmPay \| 909****020 \| RICHARD CHIBUIKEM MARKSON9099997020 | -- | 13,050.00 | 13,050.00 | Mobile | 10003326102019101001025823042 1 |
| 20 Oct 2026 20:11:13 | 20 Oct 2026 | Auto-save to OWealth Balance | 13,050.00 | -- | 0.00 | Mobile | 26102014030055840309966 6 |
| 20 Oct 2026 20:18:02 | 20 Oct 2026 | Mobile Data \| 8131003422 \| MTN \| 2GB 2 Days Plan | 750.00 | -- | 0.00 | Mobile | 26102011010055872798304 3 |
| 20 Oct 2026 20:18:06 | 20 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26102001020155848172030 6 |
| 20 Oct 2026 20:20:29 | 20 Oct 2026 | Mobile Data \| 8063163242 \| MTN \| 2GB 2 Days Plan | 750.00 | -- | 0.00 | Mobile | 26102011010055869025640 6 |
| 20 Oct 2026 20:20:53 | 20 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26102001020155859112403 4 |

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|---|---|---|---|---|---|---|---|
| 20 Oct 2026 23:05:20 | 20 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 26102013010056411 3250665 |
| 20 Oct 2026 23:05:27 | 20 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 261020010201563863309788 |
| 21 Oct 2026 08:07:48 | 21 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26102101020156885478918 4 |
| 21 Oct 2026 08:07:48 | 21 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26102114030056875325 1468 |
| 21 Oct 2026 08:08:19 | 21 Oct 2026 | Mobile Data \| 7051721077 \| Glo \| 3GB 3 Days Plan | 1,200.00 | -- | 0.00 | USSD | 26102111010056900435 4368 |
| 21 Oct 2026 08:08:27 | 21 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 26102101020156875506 1446 |
| 21 Oct 2026 12:14:46 | 21 Oct 2026 | Transfer to AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 5268385804 | 1,500.00 | -- | 0.00 | Mobile | 100004261021111454174932516751 |
| 21 Oct 2026 12:14:53 | 21 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26102101020157893958 1612 |
| 21 Oct 2026 14:45:11 | 21 Oct 2026 | Transfer from JANET OPIANYA ODEY \| MONIE POINT \| 671****830 \| AT139_TRF\|2MPTngbq0\|211290301881644646 4-AT139_TRF\|2MPTngbq0\|211290301881644646 4-JANET OPIANY Trf for | -- | 20,000.00 | 20,000.00 | Mobile | APT000022610211445109139 40804622 |
| 21 Oct 2026 14:46:12 | 21 Oct 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 26102114030058505440 1816 |
| 21 Oct 2026 14:49:48 | 21 Oct 2026 | Transfer to IMOH ANIEFIOK JAMES \| OPay \| 8114449868 | 20,000.00 | -- | 0.00 | Mobile | 26102101010058491688 6274 |
| 21 Oct 2026 14:50:09 | 21 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26102155010158510615 3443 |
| 21 Oct 2026 14:50:09 | 21 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 26102101020158466557 8012 |
| 21 Oct 2026 14:50:09 | 21 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26102101020158496478 8533 |
| 21 Oct 2026 17:19:41 | 21 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,300.00 | -- | 0.00 | Mobile | 26102113010059110922 0762 |
| 21 Oct 2026 17:20:07 | 21 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,300.00 | 1,300.00 | Mobile | 26102101020159081149 6448 |
| 21 Oct 2026 17:53:38 | 21 Oct 2026 | Airtime \| 7051721077 \| Glo | 200.00 | -- | 0.00 | Mobile | 26102110010059236706 2504 |
| 21 Oct 2026 17:53:51 | 21 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26102101020159268198 1156 |
| 21 Oct 2026 19:57:44 | 21 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26102101020159909870 6853 |
| 21 Oct 2026 19:57:44 | 21 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26102114030059905178 5778 |
| 21 Oct 2026 19:58:08 | 21 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26102101020159885119 9106 |
| 21 Oct 2026 19:58:25 | 21 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2610211403005992435076 47 |
| 21 Oct 2026 20:13:06 | 21 Oct 2026 | Mobile Data \| 8108107342 \| MTN \| 2GB 2 Days Plan | 750.00 | -- | 0.00 | Mobile | 26102111010059986131 2388 |
| 21 Oct 2026 20:13:12 | 21 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26102101020159962224 0374 |
| 21 Oct 2026 20:53:06 | 21 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 2,000.00 | -- | 0.00 | Mobile | 26102113010060161965 8263 |
| 21 Oct 2026 20:53:13 | 21 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26102101020160132018 9113 |
| 22 Oct 2026 04:26:14 | 22 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 26102213010060736419 3121 |
| 22 Oct 2026 04:26:20 | 22 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26102201020160727025 5833 |
| 22 Oct 2026 09:28:32 | 22 Oct 2026 | Transfer to BASSEY ANIEFIOK JAMES \| MONIE POINT \| 8108107342 | 5,550.00 | -- | 0.00 | Mobile | APT000032610220828401750179874 82 |
| 22 Oct 2026 09:28:40 | 22 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,550.00 | 5,550.00 | Mobile | 26102201020161313986 3921 |

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|---|---|---|---|---|---|---|---|
| 22 Oct 2026 16:40:52 | 22 Oct 2026 | Transfer from AKINTAYO ODUNAYO ENTERPRISES \| MONIE POINT \| 400****799 \| AT139_TRF\|2MPTox0jg\|211329452263025459 2-AT139_TRF\|2MPTox0jg\|211329452263025459 2-AKINTAYO ODU Trf for | -- | 30,000.00 | 30,000.00 | Mobile | APT000022610221640521387945362 57 |
| 22 Oct 2026 16:41:54 | 22 Oct 2026 | Auto-save to OWealth Balance | 30,000.00 | -- | 0.00 | Mobile | 2610221403006304885244 65 |
| 22 Oct 2026 16:58:09 | 22 Oct 2026 | Transfer to ABIGAIL DOOFAN AONDOVER \| OPay \| 9021585591 | 3,000.00 | -- | 0.00 | Mobile | 26102201010063111054013 7 |
| 22 Oct 2026 16:58:18 | 22 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 2610220102016306127369 63 |
| 22 Oct 2026 17:00:53 | 22 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 2,000.00 | -- | 0.00 | Mobile | 2610221301006312362020 29 |
| 22 Oct 2026 17:01:00 | 22 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2610220102016310706288 70 |
| 22 Oct 2026 18:28:39 | 22 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2610220102016352990520 50 |
| 22 Oct 2026 18:28:39 | 22 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2610221403006351984990 73 |
| 22 Oct 2026 18:28:55 | 22 Oct 2026 | Mobile Data \| 8108107342 \| MTN \| 2GB 2 Days Plan | 750.00 | -- | 0.00 | USSD | 2610221101006351995574 75 |
| 22 Oct 2026 18:29:18 | 22 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 2610220102016349036229 93 |
| 22 Oct 2026 19:39:32 | 22 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 2610221301006390926579 99 |
| 22 Oct 2026 19:39:40 | 22 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2610220102016386972737 29 |
| 22 Oct 2026 19:46:01 | 22 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 2610221301006397304751 54 |
| 22 Oct 2026 19:46:06 | 22 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2610220102016395867199 58 |
| 22 Oct 2026 21:35:02 | 22 Oct 2026 | Mobile Data \| 7051721077 \| Glo \| 3GB 3 Days Plan | 1,200.00 | -- | 0.00 | Mobile | 2610221101006446592445 80 |
| 22 Oct 2026 21:35:11 | 22 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 2610220102016444149125 40 |
| 22 Oct 2026 21:44:10 | 22 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 800.00 | -- | 0.00 | Mobile | 2610221301006449541399 30 |
| 22 Oct 2026 21:44:19 | 22 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 2610220102016449545331 75 |
| 22 Oct 2026 22:06:20 | 22 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 1,000.00 | -- | 0.00 | Mobile | 2610221301006454345983 11 |
| 22 Oct 2026 22:06:32 | 22 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2610220102016456807673 72 |
| 22 Oct 2026 23:02:55 | 22 Oct 2026 | BID Entertainment ltd \| BID Entertainment ltd | 1,000.00 | -- | 0.00 | Mobile | 2610221403006469706432 64 |
| 22 Oct 2026 23:03:21 | 22 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2610220102016466236348 29 |
| 22 Oct 2026 23:09:38 | 22 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2610220102016465811811 85 |
| 22 Oct 2026 23:09:31 | 22 Oct 2026 | Betting \| 7051721077 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 2610221301006470790998 82 |

| Opening Balance | Total Debit | Debit Count |
|---|---|---|
| ₦510.39 | ₦1,958,463.01 | 817 |
| **Closing Balance** | **Total Credit** | **Credit Count** |
| ₦18,549.59 | ₦1,976,502.21 | 188 |

| Trans. Time | Value Date | Description | Debit(₦) | Credit(₦) | Balance After(₦) | Channel | Transaction Reference |
|---|---|---|---|---|---|---|---|
| 24 Aug 2026 00:05:35 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 10.39 | Mobile | 260823010201167865859817 |
| 24 Aug 2026 01:32:57 | 24 Aug 2026 | OWealth Interest Earned | -- | 0.17 | 10.56 | Mobile | 260824995TgzbvaR6IgnHJbJ7C9Gc4 |
| 24 Aug 2026 12:30:29 | 24 Aug 2026 | Auto-save to OWealth Balance | -- | 1,700.00 | 1,710.56 | Mobile | 26082414030018221993445 4 |
| 24 Aug 2026 12:31:14 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,700.00 | -- | 10.56 | Mobile | 260824010201181777751287 |
| 24 Aug 2026 16:11:56 | 24 Aug 2026 | Auto-save to OWealth Balance | -- | 6,200.00 | 6,210.56 | Mobile | 26082414030019056961 4262 |
| 24 Aug 2026 16:16:24 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 5,010.56 | Mobile | 260824010201190686633337 |
| 24 Aug 2026 16:25:30 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 4,710.56 | Mobile | 260824010201191480036786 |
| 24 Aug 2026 16:25:34 | 24 Aug 2026 | OWealth Deposit (Transaction Refund) | -- | 300.00 | 5,010.56 | Mobile | 26082414030019133169693 1 |
| 24 Aug 2026 16:25:47 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 4,710.56 | Mobile | 260824010201191027197823 |
| 24 Aug 2026 16:26:17 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 3,210.56 | Mobile | 260824010201191381317388 |
| 24 Aug 2026 16:29:09 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,210.56 | Mobile | 260824010201191492490475 |
| 24 Aug 2026 16:31:59 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,210.56 | Mobile | 260824010201191048289687 |
| 24 Aug 2026 18:17:02 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 210.56 | Mobile | 260824010201195983542371 |
| 25 Aug 2026 01:33:29 | 25 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 210.65 | Mobile | 260825991LMMUUBEu1jfrsIvgi80Lt |
| 25 Aug 2026 09:54:33 | 25 Aug 2026 | Auto-save to OWealth Balance | -- | 25,631.48 | 25,842.13 | Mobile | 26082514030021614317 2665 |
| 25 Aug 2026 10:12:16 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 20,842.13 | Mobile | 260825010201217384852744 |
| 25 Aug 2026 10:32:58 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,750.00 | -- | 18,092.13 | Mobile | 260825010201218277563313 |
| 25 Aug 2026 10:43:17 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 18,082.13 | Mobile | 260825010201218878067398 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 25 Aug 2026 10:44:20 | 25 Aug 2026 | (Transaction Payment) | 10.00 | -- | 18,072.13 | Mobile | 260825010201219066383654 |
| 25 Aug 2026 10:46:21 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 18,062.13 | Mobile | 260825010201218838651966 |
| 25 Aug 2026 10:47:45 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 16,862.13 | Mobile | 260825010201218843689613 |
| 25 Aug 2026 13:19:44 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,600.00 | -- | 15,262.13 | Mobile | 260825010201225224931919 |
| 25 Aug 2026 14:53:58 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 13,762.13 | Mobile | 260825010201228412480188 |
| 25 Aug 2026 18:02:54 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 13,752.13 | Mobile | 260825010201235989707329 |
| 25 Aug 2026 18:03:32 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 11,752.13 | Mobile | 260825010201236140713738 |
| 25 Aug 2026 18:06:37 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 11,742.13 | Mobile | 260825010201235749980771 |
| 25 Aug 2026 18:08:04 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 11,732.13 | Mobile | 260825010201236109877552 |
| 25 Aug 2026 18:09:51 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 10,982.13 | Mobile | 260825010201236426168002 |
| 25 Aug 2026 19:11:27 | 25 Aug 2026 | Auto-save to OWealth Balance | -- | 30,000.00 | 40,982.13 | Mobile | 260825140300238959271599 |
| 25 Aug 2026 19:18:34 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 40,682.13 | Mobile | 260825010201239653143317 |
| 25 Aug 2026 19:20:12 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 40,482.13 | Mobile | 260825010201239508929751 |
| 25 Aug 2026 19:45:08 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 39,732.13 | Mobile | 260825010201240997875547 |
| 25 Aug 2026 19:46:01 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 30,200.00 | -- | 9,532.13 | Mobile | 260825010201240697952725 |
| 25 Aug 2026 19:46:02 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 9,482.13 | Mobile | 260825010201240849155940 |
| 25 Aug 2026 21:30:11 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 8,982.13 | Mobile | 260825010201245570522868 |
| 25 Aug 2026 21:30:17 | 25 Aug 2026 | OWealth Deposit (Transaction Refund) | -- | 500.00 | 9,482.13 | Mobile | 260825140300245570897305 |
| 25 Aug 2026 21:30:47 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 8,982.13 | Mobile | 260825010201245623751341 |
| 25 Aug 2026 21:45:22 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 8,232.13 | Mobile | 260825010201246184032484 |
| 25 Aug 2026 23:00:40 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 7,732.13 | Mobile | 260825010201248677515484 |
| 25 Aug 2026 23:15:52 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 7,032.13 | Mobile | 260825010201248701299569 |

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|---|---|---|---|---|---|---|---|
| 26 Aug 2026 00:20:01 | 26 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 6,332.13 | Mobile | 260825010201249839581913 |
| 26 Aug 2026 00:53:17 | 26 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,300.00 | -- | 4,032.13 | Mobile | 260825010201249857117818 |
| 26 Aug 2026 01:10:35 | 26 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 4,032.22 | Mobile | 260826996Oca9KMoyXae3NFJ3fFwYX |
| 26 Aug 2026 10:06:45 | 26 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 32.22 | Mobile | 260826010201257389727442 |
| 26 Aug 2026 10:26:55 | 26 Aug 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,032.22 | Mobile | 260826140300258437398554 |
| 26 Aug 2026 15:26:44 | 26 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,032.22 | Mobile | 260826010201270556671041 |
| 26 Aug 2026 15:27:12 | 26 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 32.22 | Mobile | 260826010201270766025499 |
| 26 Aug 2026 22:30:49 | 26 Aug 2026 | Auto-save to OWealth Balance | -- | 9,200.00 | 9,232.22 | Mobile | 260826140300289376794068 |
| 26 Aug 2026 22:57:35 | 26 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 8,032.22 | Mobile | 260826010201289892354555 |
| 26 Aug 2026 23:18:13 | 26 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 6,032.22 | Mobile | 260826010201290791425824 |
| 27 Aug 2026 00:05:00 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 5,532.22 | Mobile | 260826010201290979671852 |
| 27 Aug 2026 00:28:22 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 5,032.22 | Mobile | 260826010201291166353573 |
| 27 Aug 2026 01:42:38 | 27 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 5,032.31 | Mobile | 260827996ZoY8IT3uMawfFii8wOQtH |
| 27 Aug 2026 07:01:33 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 3,532.31 | Mobile | 260827010201293101964551 |
| 27 Aug 2026 07:03:29 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 532.31 | Mobile | 260827010201293027922018 |
| 27 Aug 2026 07:21:56 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 32.31 | Mobile | 260827010201293464856151 |
| 27 Aug 2026 13:16:23 | 27 Aug 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,032.31 | Mobile | 260827140300307148421227 |
| 27 Aug 2026 13:21:06 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 2,032.31 | Mobile | 260827010201307163979915 |
| 27 Aug 2026 13:30:15 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,032.31 | Mobile | 260827010201307757565372 |
| 27 Aug 2026 13:37:33 | 27 Aug 2026 | Auto-save to OWealth Balance | -- | 25,000.00 | 26,032.31 | Mobile | 260827140300307781556801 |
| 27 Aug 2026 15:11:09 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 24,032.31 | Mobile | 260827010201311627187427 |
| 27 Aug 2026 15:20:23 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 22,832.31 | Mobile | 260827010201311658383658 |

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|---|---|---|---|---|---|---|---|
| 27 Aug 2026 16:13:43 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 20,832.31 | Mobile | 260827010201314291049010 |
| 27 Aug 2026 17:40:18 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 20,822.31 | Mobile | 260827010201318285035531 |
| 27 Aug 2026 17:40:57 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 20,622.31 | Mobile | 260827010201318185363406 |
| 27 Aug 2026 18:52:49 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 18,122.31 | Mobile | 260827010201321322899896 |
| 27 Aug 2026 20:33:01 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 17,122.31 | Mobile | 260827010201326253450425 |
| 27 Aug 2026 20:37:33 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 15,122.31 | Mobile | 260827010201326579415626 |
| 28 Aug 2026 00:21:42 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,917.15 | -- | 13,205.16 | Mobile | 260827010201331937306401 |
| 28 Aug 2026 01:00:21 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 12,205.16 | Mobile | 260828010201332567938697 |
| 28 Aug 2026 01:03:17 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 12,005.16 | Mobile | 260828010201332518325230 |
| 28 Aug 2026 01:12:42 | 28 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 12,005.25 | Mobile | 260828995VWTB6HkoDjRkndTjvtZQW |
| 28 Aug 2026 01:19:05 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 11,505.25 | Mobile | 260828010201332650923530 |
| 28 Aug 2026 01:39:37 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 10,005.25 | Mobile | 260828010201332529992525 |
| 28 Aug 2026 07:59:28 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 7,005.25 | Mobile | 260828010201335654845335 |
| 28 Aug 2026 13:47:50 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 6,995.25 | Mobile | 260828010201350112372226 |
| 28 Aug 2026 13:48:27 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 5,795.25 | Mobile | 260828010201350114318888 |
| 28 Aug 2026 15:45:06 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 550.00 | -- | 5,245.25 | Mobile | 260828010201354922675932 |
| 28 Aug 2026 18:08:53 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 245.25 | Mobile | 260828010201361391003008 |
| 28 Aug 2026 20:30:13 | 28 Aug 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,245.25 | Mobile | 260828140300368796426187 |
| 28 Aug 2026 20:47:46 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 1,995.25 | Mobile | 260828010201369431313137 |
| 28 Aug 2026 22:11:39 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 1,295.25 | Mobile | 260828010201372555236054 |
| 28 Aug 2026 23:23:00 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,295.00 | -- | 0.25 | Mobile | 260828010201374788463046 |
| 29 Aug 2026 01:10:34 | 29 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 0.34 | Mobile | 26082999gT03jDci9rvOoUBsMVYPc |

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|---|---|---|---|---|---|---|---|
| 29 Aug 2026 09:38:42 | 29 Aug 2026 | Auto-save to OWealth Balance | -- | 14,000.00 | 14,000.34 | Mobile | 260829140300382002157309 |
| 29 Aug 2026 11:02:42 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 13,250.34 | Mobile | 260829010201385695542470 |
| 29 Aug 2026 11:59:34 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 12,250.34 | Mobile | 260829010201388882434115 |
| 29 Aug 2026 12:08:05 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 11,250.34 | Mobile | 260829010201388966743160 |
| 29 Aug 2026 12:47:42 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,600.00 | -- | 9,650.34 | Mobile | 260829010201390755418775 |
| 29 Aug 2026 13:22:09 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 6,650.34 | Mobile | 260829010201392097537508 |
| 29 Aug 2026 13:41:03 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 5,150.34 | Mobile | 260829010201392937884461 |
| 29 Aug 2026 13:50:43 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 4,550.34 | Mobile | 260829010201393278027473 |
| 29 Aug 2026 13:52:32 | 29 Aug 2026 | Auto-save to OWealth Balance | -- | 1,596.00 | 6,146.34 | Mobile | 260829140300393796416347 |
| 29 Aug 2026 14:18:49 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 4,646.34 | Mobile | 260829010201394400699742 |
| 29 Aug 2026 14:51:26 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 4,046.34 | Mobile | 260829010201395953400907 |
| 29 Aug 2026 15:38:23 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 2,846.34 | Mobile | 260829010201398164474357 |
| 29 Aug 2026 17:31:12 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,846.34 | Mobile | 260829010201402783121534 |
| 29 Aug 2026 21:22:16 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 846.34 | Mobile | 260829010201414264979358 |
| 29 Aug 2026 22:28:08 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 46.34 | Mobile | 260829010201417094631327 |
| 30 Aug 2026 01:12:42 | 30 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 46.43 | Mobile | 260830994VlukrdwJYOpB3yNS52Kb8 |
| 30 Aug 2026 09:09:27 | 30 Aug 2026 | Auto-save to OWealth Balance | -- | 6,000.00 | 6,046.43 | Mobile | 260830140300424079066438 |
| 30 Aug 2026 09:18:59 | 30 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 4,546.43 | Mobile | 260830010201424570204206 |
| 30 Aug 2026 09:36:16 | 30 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 4,446.43 | Mobile | 260830010201424723167167 |
| 30 Aug 2026 13:57:20 | 30 Aug 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 14,446.43 | Mobile | 260830140300434746406741 |
| 30 Aug 2026 14:10:42 | 30 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,850.00 | -- | 10,596.43 | Mobile | 260830010201435402092451 |
| 30 Aug 2026 19:33:36 | 30 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 9,846.43 | Mobile | 260830010201447904692996 |

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| 30 Aug 2026 19:41:06 | 30 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,500.00 | -- | 4,346.43 | Mobile | 260830010201448055569871 |
| 30 Aug 2026 20:42:08 | 30 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 3,146.43 | Mobile | 260830010201450832112000 |
| 30 Aug 2026 22:02:26 | 30 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 2,946.43 | Mobile | 260830010201454337228676 |
| 30 Aug 2026 22:08:49 | 30 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,946.43 | Mobile | 260830010201454492691819 |
| 30 Aug 2026 23:09:53 | 30 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,446.43 | Mobile | 260830010201456065104503 |
| 30 Aug 2026 23:42:52 | 30 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 1,046.43 | Mobile | 260830010201456344729171 |
| 31 Aug 2026 01:14:42 | 31 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 1,046.52 | Mobile | 260831997m9cP8jQwF8eWxFDXcRY89 |
| 31 Aug 2026 07:29:02 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,036.52 | Mobile | 260831010201459295607274 |
| 31 Aug 2026 07:30:16 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 36.52 | Mobile | 260831010201459185334578 |
| 31 Aug 2026 08:02:15 | 31 Aug 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,036.52 | Mobile | 260831140300460334373261 |
| 31 Aug 2026 08:03:10 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,036.52 | Mobile | 260831010201459988162421 |
| 31 Aug 2026 09:01:30 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 2,836.52 | Mobile | 260831010201462005281855 |
| 31 Aug 2026 09:06:10 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 2,036.52 | Mobile | 260831010201462781110849 |
| 31 Aug 2026 12:52:02 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,836.52 | Mobile | 260831010201472499873451 |
| 31 Aug 2026 13:11:17 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,700.00 | -- | 136.52 | Mobile | 260831010201473275081291 |
| 31 Aug 2026 13:36:47 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 136.00 | -- | 0.52 | Mobile | 260831010201474593241216 |
| 31 Aug 2026 16:15:24 | 31 Aug 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,000.52 | Mobile | 260831140300481191854287 |
| 31 Aug 2026 16:53:46 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 2,000.52 | Mobile | 260831010201482725816461 |
| 31 Aug 2026 17:05:08 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,500.52 | Mobile | 260831010201483535751407 |
| 31 Aug 2026 18:46:30 | 31 Aug 2026 | Auto-save to OWealth Balance | -- | 13,400.00 | 14,900.52 | Mobile | 260831140300488497641523 |
| 31 Aug 2026 18:47:05 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 13,900.52 | Mobile | 260831010201488594254188 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 31 Aug 2026 19:05:28 | 31 Aug 2026 | (Transaction Payment) | 200.00 | -- | 13,700.52 | Mobile | 260831010201489141034937 |
| 31 Aug 2026 19:19:20 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 13,200.52 | Mobile | 260831010201490051748291 |
| 31 Aug 2026 20:05:37 | 31 Aug 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 23,200.52 | Mobile | 260831140300492951657459 |
| 31 Aug 2026 21:23:06 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 22,450.52 | Mobile | 260831010201496607143225 |
| 31 Aug 2026 23:12:03 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,400.00 | -- | 21,050.52 | Mobile | 260831010201500724215640 |
| 31 Aug 2026 23:21:59 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 20,050.52 | Mobile | 260831010201500511653652 |
| 31 Aug 2026 23:53:41 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 19,250.52 | Mobile | 260831010201501142379525 |
| 31 Aug 2026 23:58:14 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 19,000.52 | Mobile | 260831010201501076170877 |
| 01 Sep 2026 00:02:00 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 17,000.52 | Mobile | 260831010201501151420509 |
| 01 Sep 2026 00:04:20 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 15,000.52 | Mobile | 260831010201501646418058 |
| 01 Sep 2026 00:13:43 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 12,000.52 | Mobile | 260831010201501163651260 |
| 01 Sep 2026 01:17:04 | 01 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 12,000.61 | Mobile | 260901995Uf0WsZgFUJ78HEsH6JuDO |
| 01 Sep 2026 07:41:46 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 11,800.61 | Mobile | 260901010201504781131579 |
| 01 Sep 2026 07:43:46 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 1,800.61 | Mobile | 260901010201504620914746 |
| 01 Sep 2026 07:43:47 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,750.61 | Mobile | 260901010201504367303131 |
| 01 Sep 2026 08:10:25 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,550.61 | Mobile | 260901010201505280545432 |
| 01 Sep 2026 10:02:59 | 01 Sep 2026 | Auto-save to OWealth Balance | -- | 1,300.00 | 2,850.61 | Mobile | 260901140300510165030938 |
| 01 Sep 2026 10:10:43 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 2,100.61 | Mobile | 260901010201510043362092 |
| 01 Sep 2026 16:32:23 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 100.61 | Mobile | 260901010201526211193674 |
| 01 Sep 2026 17:24:01 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 0.61 | Mobile | 260901010201528684943140 |
| 02 Sep 2026 01:19:54 | 02 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 0.70 | Mobile | 26090299gE1QejhcrfffwaDTcfSY2 |
| 02 Sep 2026 10:02:46 | 02 Sep 2026 | Auto-save to OWealth Balance | -- | 337.04 | 337.74 | Mobile | 260902140300551773772723 |
| | | Auto-save to OWealth | | | | | |

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|---|---|---|---|---|---|---|---|
| 02 Sep 2026 11:30:10 | 02 Sep 2026 | Balance | -- | 10,000.00 | 10,337.74 | Mobile | 260902140300556049990171 |
| 02 Sep 2026 11:58:15 | 02 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 10,137.74 | Mobile | 260902010201557125144998 |
| 02 Sep 2026 12:03:19 | 02 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 10,037.74 | Mobile | 260902010201557296163129 |
| 02 Sep 2026 12:23:45 | 02 Sep 2026 | Auto-save to OWealth Balance | -- | 36,000.00 | 46,037.74 | Mobile | 260902140300558071825459 |
| 02 Sep 2026 12:24:30 | 02 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 35,000.00 | -- | 11,037.74 | Mobile | 260902010201557985603867 |
| 02 Sep 2026 12:24:30 | 02 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 10,987.74 | Mobile | 260902010201558099608206 |
| 02 Sep 2026 14:03:19 | 02 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 10,087.74 | Mobile | 260902010201561965963538 |
| 02 Sep 2026 19:10:07 | 02 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,087.00 | -- | 9,000.74 | Mobile | 260902010201575767543005 |
| 02 Sep 2026 19:11:56 | 02 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 8,000.74 | Mobile | 260902010201575422409043 |
| 02 Sep 2026 22:06:10 | 02 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 7,500.74 | Mobile | 260902010201583328043132 |
| 03 Sep 2026 01:10:37 | 03 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 7,500.83 | Mobile | 260903991SYc9udzy3bQmaietQcPSr |
| 03 Sep 2026 10:02:53 | 03 Sep 2026 | Auto-save to OWealth Balance | -- | 4,713.82 | 12,214.65 | Mobile | 260903140300594264039455 |
| 03 Sep 2026 10:51:30 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 10,214.65 | Mobile | 260903010201596758052669 |
| 03 Sep 2026 12:51:40 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,960.00 | -- | 7,254.65 | Mobile | 260903010201602328000555 |
| 03 Sep 2026 12:55:58 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 6,754.65 | Mobile | 260903010201602342951177 |
| 03 Sep 2026 13:05:15 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 6,004.65 | Mobile | 260903010201602734847344 |
| 03 Sep 2026 15:30:18 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 3,004.65 | Mobile | 260903010201609075771122 |
| 03 Sep 2026 15:30:18 | 03 Sep 2026 | OWealth Deposit (Transaction Refund) | -- | 3,000.00 | 6,004.65 | Mobile | 260903140300608872708927 |
| 03 Sep 2026 15:30:37 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 3,004.65 | Mobile | 260903010201608924702301 |
| 03 Sep 2026 15:30:37 | 03 Sep 2026 | OWealth Deposit (Transaction Refund) | -- | 3,000.00 | 6,004.65 | Mobile | 260903140300608822701240 |
| 03 Sep 2026 15:31:15 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 3,004.65 | Mobile | 260903010201609079211075 |
| 03 Sep 2026 15:31:16 | 03 Sep 2026 | OWealth Deposit (Transaction Refund) | -- | 3,000.00 | 6,004.65 | Mobile | 260903140300609174993523 |

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| 03 Sep 2026 15:31:52 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 3,004.65 | Mobile | 260903010201609227935976 |
| 03 Sep 2026 15:31:52 | 03 Sep 2026 | OWealth Deposit (Transaction Refund) | -- | 3,000.00 | 6,004.65 | Mobile | 260903140300608929172225 |
| 03 Sep 2026 15:37:44 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,800.00 | -- | 204.65 | Mobile | 260903010201609325288743 |
| 03 Sep 2026 15:41:59 | 03 Sep 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,204.65 | Mobile | 260903140300609290380407 |
| 03 Sep 2026 15:43:35 | 03 Sep 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 6,204.65 | Mobile | 260903140300609482318618 |
| 03 Sep 2026 15:45:13 | 03 Sep 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 16,204.65 | Mobile | 260903140300609786790009 |
| 03 Sep 2026 16:43:12 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,200.00 | -- | 14,004.65 | Mobile | 260903010201611810176323 |
| 03 Sep 2026 17:12:40 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,310.00 | -- | 12,694.65 | Mobile | 260903010201613133199596 |
| 03 Sep 2026 18:35:58 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 9,694.65 | Mobile | 260903010201617189741188 |
| 03 Sep 2026 18:35:58 | 03 Sep 2026 | OWealth Deposit (Transaction Refund) | -- | 3,000.00 | 12,694.65 | Mobile | 260903140300617240457692 |
| 03 Sep 2026 19:02:05 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 12,094.65 | Mobile | 260903010201618274506841 |
| 03 Sep 2026 19:56:33 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 9,094.65 | Mobile | 260903010201621389949417 |
| 03 Sep 2026 19:56:33 | 03 Sep 2026 | OWealth Deposit (Transaction Refund) | -- | 3,000.00 | 12,094.65 | Mobile | 260903140300621440934488 |
| 04 Sep 2026 01:26:42 | 04 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 12,094.74 | Mobile | 26090499gYnfDLW9YrsYGu71Zcf44 |
| 04 Sep 2026 04:50:20 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 9,094.74 | Mobile | 260904010201631463200220 |
| 04 Sep 2026 10:06:02 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 4,094.74 | Mobile | 260904010201638698803218 |
| 04 Sep 2026 11:07:58 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,070.00 | -- | 2,024.74 | Mobile | 260904010201641701832465 |
| 04 Sep 2026 11:27:35 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,014.74 | Mobile | 260904010201642493771330 |
| 04 Sep 2026 11:28:35 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 14.74 | Mobile | 260904010201642659233924 |
| 04 Sep 2026 18:01:09 | 04 Sep 2026 | Auto-save to OWealth Balance | -- | 17,000.00 | 17,014.74 | Mobile | 260904140300659377831409 |
| 04 Sep 2026 18:05:03 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 17,000.00 | -- | 14.74 | Mobile | 260904010201659488957057 |
| 04 Sep 2026 21:16:11 | 04 Sep 2026 | Auto-save to OWealth Balance | -- | 1,100.00 | 1,114.74 | Mobile | 260904140300669098981459 |

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|---|---|---|---|---|---|---|---|
| 04 Sep 2026 22:34:20 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 110.00 | -- | 1,004.74 | Mobile | 260904010201672557236316 |
| 04 Sep 2026 23:44:41 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4.74 | Mobile | 260904010201673350335509 |
| 05 Sep 2026 01:13:28 | 05 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 4.83 | Mobile | 260905997msTlETlEmTbKqS1hkdn4b |
| 05 Sep 2026 09:20:39 | 05 Sep 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,004.83 | Mobile | 260905140300680562438631 |
| 05 Sep 2026 09:44:33 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,500.00 | -- | 15,504.83 | Mobile | 260905010201681211336429 |
| 05 Sep 2026 09:52:17 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 15,304.83 | Mobile | 260905010201681751474627 |
| 05 Sep 2026 09:56:15 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,500.00 | -- | 11,804.83 | Mobile | 260905010201682260576171 |
| 05 Sep 2026 09:56:45 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 10,304.83 | Mobile | 260905010201681920983996 |
| 05 Sep 2026 10:14:08 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 10,154.83 | Mobile | 260905010201682751405207 |
| 05 Sep 2026 10:14:40 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 9,954.83 | Mobile | 260905010201682912006138 |
| 05 Sep 2026 10:16:46 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 7,954.83 | Mobile | 260905010201682971491961 |
| 05 Sep 2026 10:27:25 | 05 Sep 2026 | Auto-save to OWealth Balance | -- | 8,000.00 | 15,954.83 | Mobile | 260905140300683315728418 |
| 05 Sep 2026 10:34:32 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 15,754.83 | Mobile | 260905010201683706247079 |
| 05 Sep 2026 10:37:50 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 12,754.83 | Mobile | 260905010201683616913797 |
| 05 Sep 2026 11:05:40 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 11,254.83 | Mobile | 260905010201684952067383 |
| 05 Sep 2026 13:35:33 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 10,254.83 | Mobile | 260905010201692098587505 |
| 05 Sep 2026 13:39:56 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,250.00 | -- | 9,004.83 | Mobile | 260905010201692485350757 |
| 05 Sep 2026 14:14:37 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 8,004.83 | Mobile | 260905010201693480401468 |
| 05 Sep 2026 15:03:27 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,810.00 | -- | 6,194.83 | Mobile | 260905010201695392666783 |
| 05 Sep 2026 15:16:54 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,710.00 | -- | 3,484.83 | Mobile | 260905010201695898787318 |
| 05 Sep 2026 15:44:33 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 2,734.83 | Mobile | 260905010201697420324115 |
| 05 Sep 2026 17:45:12 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 734.83 | Mobile | 260905010201702514775683 |

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|---|---|---|---|---|---|---|---|
| 05 Sep 2026 18:46:45 | 05 Sep 2026 | Auto-save to OWealth Balance | -- | 50,000.00 | 50,734.83 | Mobile | 26090514030070521646433 7 |
| 06 Sep 2026 01:35:16 | 06 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 50,734.92 | Mobile | 260906996L0v9T0wlYNY4ef0A7HLAi |
| 06 Sep 2026 04:57:24 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 50,684.92 | Mobile | 26090601020171783086 4873 |
| 06 Sep 2026 12:18:00 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 50,674.92 | Mobile | 26090601020172889335 9145 |
| 06 Sep 2026 12:18:44 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,500.00 | -- | 47,174.92 | Mobile | 26090601020172909863 3651 |
| 06 Sep 2026 12:27:07 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 46,674.92 | Mobile | 26090601020172989078 1492 |
| 06 Sep 2026 12:35:37 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 45,674.92 | Mobile | 26090601020172971637 5507 |
| 06 Sep 2026 12:53:30 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,900.00 | -- | 43,774.92 | Mobile | 26090601020173053664 3839 |
| 06 Sep 2026 12:55:20 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 43,474.92 | Mobile | 26090601020173038928 2261 |
| 06 Sep 2026 13:33:54 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 43,074.92 | Mobile | 26090601020173239435 6053 |
| 06 Sep 2026 15:58:17 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,074.00 | -- | 42,000.92 | Mobile | 26090601020173704043 5240 |
| 06 Sep 2026 17:34:34 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 31,500.00 | -- | 10,500.92 | Mobile | 26090601020174091556 0834 |
| 06 Sep 2026 17:34:35 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 10,450.92 | Mobile | 26090601020174046059 7640 |
| 06 Sep 2026 17:35:10 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 6,450.92 | Mobile | 26090601020174056382 3877 |
| 06 Sep 2026 17:37:26 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,900.00 | -- | 4,550.92 | Mobile | 26090601020174101804 0232 |
| 06 Sep 2026 17:40:19 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,560.00 | -- | 2,990.92 | Mobile | 26090601020174083104 6989 |
| 06 Sep 2026 18:03:35 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 1,980.92 | Mobile | 26090601020174172459 8349 |
| 06 Sep 2026 18:41:21 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,480.92 | Mobile | 26090601020174346756 6791 |
| 06 Sep 2026 19:13:57 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,470.92 | Mobile | 26090601020174431531 4526 |
| 06 Sep 2026 19:15:07 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 720.92 | Mobile | 26090601020174447208 5950 |
| 06 Sep 2026 19:26:07 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 220.92 | Mobile | 26090601020174482587 5671 |
| | | OWealth Withdrawal | | | | | |

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| 06 Sep 2026 19:27:24 | 06 Sep 2026 | (Transaction Payment) | 200.00 | -- | 20.92 | Mobile | 260906010201745328977374 |
| 07 Sep 2026 01:19:26 | 07 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 21.01 | Mobile | 260907993uADv04NyVhpatqVqnb601 |
| 07 Sep 2026 07:37:28 | 07 Sep 2026 | Auto-save to OWealth Balance | -- | 9,000.00 | 9,021.01 | Mobile | 26090714030075652228826 9 |
| 07 Sep 2026 07:38:12 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 7,021.01 | Mobile | 260907010201756574632590 |
| 07 Sep 2026 08:16:11 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 6,021.01 | Mobile | 260907010201757455707684 |
| 07 Sep 2026 10:22:40 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 5,271.01 | Mobile | 260907010201762640461933 |
| 07 Sep 2026 10:30:23 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,271.01 | Mobile | 260907010201762669269315 |
| 07 Sep 2026 10:41:21 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 2,771.01 | Mobile | 260907010201763221892373 |
| 07 Sep 2026 10:44:41 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 1,571.01 | Mobile | 260907010201763638352061 |
| 07 Sep 2026 12:07:43 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 471.01 | Mobile | 260907010201767011771464 |
| 07 Sep 2026 12:12:58 | 07 Sep 2026 | Auto-save to OWealth Balance | -- | 26,400.00 | 26,871.01 | Mobile | 260907140300767182193839 |
| 07 Sep 2026 12:16:14 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10,088.00 | -- | 16,783.01 | Mobile | 260907010201767294642294 |
| 07 Sep 2026 12:16:15 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 16,733.01 | Mobile | 260907010201767193937846 |
| 07 Sep 2026 12:49:21 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 15,733.01 | Mobile | 260907010201768745586168 |
| 07 Sep 2026 12:50:19 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10,010.00 | -- | 5,723.01 | Mobile | 260907010201769297612442 |
| 07 Sep 2026 12:50:21 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 5,673.01 | Mobile | 260907010201768799267035 |
| 07 Sep 2026 12:50:44 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,510.00 | -- | 3,163.01 | Mobile | 260907010201769255185700 |
| 07 Sep 2026 15:48:15 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 1,163.01 | Mobile | 260907010201775877632677 |
| 07 Sep 2026 15:56:25 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 163.01 | Mobile | 260907010201776213667935 |
| 07 Sep 2026 16:44:59 | 07 Sep 2026 | Auto-save to OWealth Balance | -- | 120,000.00 | 120,163.01 | Mobile | 260907140300778324059824 |
| 07 Sep 2026 17:02:12 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 119,663.01 | Mobile | 260907010201778999354042 |
| 07 Sep 2026 17:05:22 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 118,913.01 | Mobile | 260907010201778910584321 |

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| 07 Sep 2026 17:33:37 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100,010.00 | -- | 18,903.01 | Mobile | 260907010201779938787440 |
| 07 Sep 2026 17:33:38 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 18,853.01 | Mobile | 260907010201779888738018 |
| 07 Sep 2026 17:42:53 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 18,353.01 | Mobile | 260907010201780536871102 |
| 07 Sep 2026 18:35:34 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,010.00 | -- | 15,343.01 | Mobile | 260907010201782890810585 |
| 07 Sep 2026 18:38:06 | 07 Sep 2026 | Auto-save to OWealth Balance | -- | 1,400.00 | 16,743.01 | Mobile | 26090714030078335562022 4 |
| 07 Sep 2026 21:09:43 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 14,743.01 | Mobile | 260907010201790326272300 |
| 07 Sep 2026 22:10:34 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10,010.00 | -- | 4,733.01 | Mobile | 260907010201792862201101 |
| 07 Sep 2026 22:10:35 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 4,683.01 | Mobile | 260907010201792862259647 |
| 07 Sep 2026 22:23:36 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,683.01 | Mobile | 260907010201793196418363 |
| 08 Sep 2026 01:44:21 | 08 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 3,683.10 | Mobile | 2609089953XTvXIhzaIOpy4fVG5Jqp |
| 08 Sep 2026 08:58:29 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 2,933.10 | Mobile | 260908010201800364149693 |
| 08 Sep 2026 11:12:03 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 933.10 | Mobile | 260908010201805762164930 |
| 08 Sep 2026 13:35:19 | 08 Sep 2026 | Auto-save to OWealth Balance | -- | 22,000.00 | 22,933.10 | Mobile | 26090814030081164351621 6 |
| 08 Sep 2026 13:36:20 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 19,000.00 | -- | 3,933.10 | Mobile | 260908010201811595946726 |
| 08 Sep 2026 13:36:22 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 3,883.10 | Mobile | 260908010201811799920033 |
| 08 Sep 2026 14:01:53 | 08 Sep 2026 | Auto-save to OWealth Balance | -- | 99,500.00 | 103,383.10 | Mobile | 26090814030081290903712 6 |
| 08 Sep 2026 14:06:07 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 3,383.10 | Mobile | 260908010201813226724088 |
| 08 Sep 2026 14:06:09 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 3,333.10 | Mobile | 260908010201813318147062 |
| 08 Sep 2026 15:45:39 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 3,133.10 | Mobile | 260908010201817046507971 |
| 08 Sep 2026 19:11:33 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,410.00 | -- | 723.10 | Mobile | 260908010201826672087522 |
| 08 Sep 2026 19:49:48 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 23.10 | Mobile | 260908010201828237694619 |
| 09 Sep 2026 01:24:33 | 09 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 23.19 | Mobile | 260909995O3whX1Qdy4zM15pyRJTVb |

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|---|---|---|---|---|---|---|---|
| 09 Sep 2026 10:28:42 | 09 Sep 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,023.19 | Mobile | 260909140300845632172558 |
| 09 Sep 2026 10:30:18 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,823.19 | Mobile | 260909010201845790684747 |
| 09 Sep 2026 10:31:51 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,623.19 | Mobile | 260909010201846028687087 |
| 09 Sep 2026 11:24:29 | 09 Sep 2026 | Auto-save to OWealth Balance | -- | 17,000.00 | 18,623.19 | Mobile | 260909140300848180749733 |
| 09 Sep 2026 11:27:06 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 18,323.19 | Mobile | 260909010201847910989026 |
| 09 Sep 2026 12:16:59 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 16,000.00 | -- | 2,323.19 | Mobile | 260909010201850245154888 |
| 09 Sep 2026 12:17:02 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 2,273.19 | Mobile | 260909010201850346437667 |
| 09 Sep 2026 12:36:26 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 773.19 | Mobile | 260909010201851070879596 |
| 09 Sep 2026 12:42:29 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 623.19 | Mobile | 260909010201851091414154 |
| 09 Sep 2026 12:53:38 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 473.19 | Mobile | 260909010201851640072775 |
| 09 Sep 2026 16:32:36 | 09 Sep 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,473.19 | Mobile | 260909140300860148195465 |
| 09 Sep 2026 16:32:54 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,473.19 | Mobile | 260909010201860632324010 |
| 09 Sep 2026 19:30:06 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,200.00 | -- | 273.19 | Mobile | 260909010201868335722137 |
| 09 Sep 2026 19:34:37 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 73.19 | Mobile | 260909010201868690269181 |
| 10 Sep 2026 01:48:03 | 10 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 73.28 | Mobile | 260910995NXxESlR9tGUMWZwDbc64w |
| 10 Sep 2026 10:03:25 | 10 Sep 2026 | Auto-save to OWealth Balance | -- | 8,292.11 | 8,365.39 | Mobile | 260910140300886125531924 |
| 10 Sep 2026 10:41:11 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,700.00 | -- | 6,665.39 | Mobile | 260910010201887804896084 |
| 10 Sep 2026 10:45:38 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 6,165.39 | Mobile | 260910010201888125487963 |
| 10 Sep 2026 11:01:33 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,700.00 | -- | 4,465.39 | Mobile | 260910010201888543400645 |
| 10 Sep 2026 11:40:48 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 4,265.39 | Mobile | 260910010201890326096659 |
| 10 Sep 2026 11:57:53 | 10 Sep 2026 | Auto-save to OWealth Balance | -- | 25,000.00 | 29,265.39 | Mobile | 260910140300890948221449 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 10 Sep 2026 13:14:37 | 10 Sep 2026 | (Transaction Payment) | 1,000.00 | -- | 28,265.39 | Mobile | 260910010201894388588572 |
| 10 Sep 2026 13:16:07 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 27,265.39 | Mobile | 260910010201894798929317 |
| 10 Sep 2026 13:18:05 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 26,265.39 | Mobile | 260910010201894805439837 |
| 10 Sep 2026 13:19:38 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 16,510.00 | -- | 9,755.39 | Mobile | 26091001020189450606611 4 |
| 10 Sep 2026 13:19:40 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 9,705.39 | Mobile | 260910010201894556846962 |
| 10 Sep 2026 15:13:58 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 9,005.39 | Mobile | 260910010201898727595922 |
| 10 Sep 2026 16:53:16 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 7,905.39 | Mobile | 260910010201903011882507 |
| 10 Sep 2026 17:11:33 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,999.00 | -- | 5,906.39 | Mobile | 260910010201904111299035 |
| 10 Sep 2026 17:23:21 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,300.00 | -- | 2,606.39 | Mobile | 260910010201904299643687 |
| 10 Sep 2026 17:26:50 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 2,006.39 | Mobile | 260910010201904781568221 |
| 10 Sep 2026 17:37:08 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 1,306.39 | Mobile | 260910010201904770491591 |
| 11 Sep 2026 01:29:48 | 11 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 1,306.48 | Mobile | 26091199794yZyoL7wiA9d81fuPBGq |
| 11 Sep 2026 10:02:57 | 11 Sep 2026 | Auto-save to OWealth Balance | -- | 10,230.63 | 11,537.11 | Mobile | 260911140300928084870126 |
| 11 Sep 2026 10:05:08 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,900.00 | -- | 9,637.11 | Mobile | 260911010201928339151578 |
| 11 Sep 2026 11:54:44 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 8,137.11 | Mobile | 260911010201933151626875 |
| 11 Sep 2026 15:51:10 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 3,137.11 | Mobile | 260911010201942705126424 |
| 11 Sep 2026 15:54:06 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 2,037.11 | Mobile | 260911010201942868310536 |
| 11 Sep 2026 22:25:54 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 1,737.11 | Mobile | 260911010201960242299695 |
| 11 Sep 2026 23:05:08 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 1,437.11 | Mobile | 260911010201960680228216 |
| 11 Sep 2026 23:26:05 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 130.00 | -- | 1,307.11 | Mobile | 260911010201961023276007 |
| 11 Sep 2026 23:26:52 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 907.11 | Mobile | 260911010201960973881560 |
| 11 Sep 2026 23:37:31 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 401.00 | -- | 506.11 | Mobile | 260911010201961423170012 |
| | | OWealth Withdrawal | | | | | |

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| 11 Sep 2026 23:41:02 | 11 Sep 2026 | (Transaction Payment) | 500.00 | -- | 6.11 | Mobile | 260911010201961377533986 |
| 12 Sep 2026 02:06:14 | 12 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 6.20 | Mobile | 260912993aXjcwtSeDOVEqx0LyHsup |
| 12 Sep 2026 12:31:33 | 12 Sep 2026 | Auto-save to OWealth Balance | -- | 5,200.00 | 5,206.20 | Mobile | 260912140300976571819347 |
| 12 Sep 2026 12:32:07 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,206.20 | Mobile | 260912010201976755514095 |
| 12 Sep 2026 12:59:49 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,206.20 | Mobile | 260912010201977571492571 |
| 12 Sep 2026 13:10:51 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,706.20 | Mobile | 260912010201978326397515 |
| 12 Sep 2026 13:29:54 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,706.20 | Mobile | 260912010201979264440843 |
| 12 Sep 2026 13:52:33 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 1,406.20 | Mobile | 260912010201979717508858 |
| 12 Sep 2026 14:25:49 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,400.00 | -- | 6.20 | Mobile | 260912010201981624685290 |
| 12 Sep 2026 14:35:29 | 12 Sep 2026 | Auto-save to OWealth Balance | -- | 6,200.00 | 6,206.20 | Mobile | 260912140300981699383927 |
| 12 Sep 2026 14:35:44 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,200.00 | -- | 3,006.20 | Mobile | 260912010201982056877798 |
| 12 Sep 2026 17:23:28 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,006.20 | Mobile | 260912010201989164462151 |
| 12 Sep 2026 17:38:08 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 6.20 | Mobile | 260912010201989937798063 |
| 13 Sep 2026 01:37:06 | 13 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 6.29 | Mobile | 260913995zk5iSeJX3E0eaYDysQcWx |
| 13 Sep 2026 07:07:29 | 13 Sep 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,006.29 | Mobile | 260913140300006839417159 |
| 13 Sep 2026 11:42:19 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,506.29 | Mobile | 260913010201015571168195 |
| 13 Sep 2026 12:05:05 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 506.29 | Mobile | 260913010201016970482578 |
| 13 Sep 2026 12:43:35 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 6.29 | Mobile | 260913010201018170689026 |
| 13 Sep 2026 18:52:25 | 13 Sep 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,006.29 | Mobile | 260913140300031801540912 |
| 13 Sep 2026 18:56:07 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 4,256.29 | Mobile | 260913010201031763692589 |
| 13 Sep 2026 18:56:30 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 3,056.29 | Mobile | 260913010201031561649416 |
| 13 Sep 2026 22:22:43 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 3,046.29 | Mobile | 260913010201040289963841 |

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|---|---|---|---|---|---|---|---|
| 13 Sep 2026 22:23:13 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 2,296.29 | Mobile | 260913010201040341932686 |
| 14 Sep 2026 02:19:04 | 14 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 2,296.38 | Mobile | 26091499em8fr4qzenkwR3W7UvT0s |
| 14 Sep 2026 06:58:07 | 14 Sep 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 7,296.38 | Mobile | 26091414030004394690762 3 |
| 14 Sep 2026 08:21:48 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 6,296.38 | Mobile | 260914010201046349763185 |
| 14 Sep 2026 09:03:01 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 5,096.38 | Mobile | 260914010201047445707339 |
| 14 Sep 2026 09:09:54 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 3,096.38 | Mobile | 260914010201047981205048 |
| 14 Sep 2026 09:13:06 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,096.38 | Mobile | 260914010201047895034366 |
| 14 Sep 2026 09:47:31 | 14 Sep 2026 | Auto-save to OWealth Balance | -- | 15,000.00 | 17,096.38 | Mobile | 26091414030004923452 3982 |
| 14 Sep 2026 09:53:41 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,200.00 | -- | 14,896.38 | Mobile | 260914010201049407675901 |
| 14 Sep 2026 10:29:18 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,600.00 | -- | 12,296.38 | Mobile | 260914010201051123093368 |
| 14 Sep 2026 11:46:51 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,210.00 | -- | 11,086.38 | Mobile | 260914010201054311170595 |
| 14 Sep 2026 12:24:13 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 10,086.38 | Mobile | 260914010201055830090443 |
| 14 Sep 2026 15:45:04 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,510.00 | -- | 5,576.38 | Mobile | 260914010201063639727759 |
| 14 Sep 2026 17:20:51 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 5,076.38 | Mobile | 260914010201067508352218 |
| 14 Sep 2026 19:45:11 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,076.38 | Mobile | 260914010201074515776557 |
| 15 Sep 2026 01:46:35 | 15 Sep 2026 | OWealth Interest Earned | -- | 0.72 | 4,077.10 | Mobile | 260915993vsxlVIB6iDpmSym8PEKkL |
| 15 Sep 2026 08:03:56 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 1,977.10 | Mobile | 260915010201085660050351 |
| 15 Sep 2026 14:58:48 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,967.10 | Mobile | 260915010201103059307225 |
| 15 Sep 2026 14:59:28 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 1,217.10 | Mobile | 260915010201103061565975 |
| 15 Sep 2026 22:03:05 | 15 Sep 2026 | Auto-save to OWealth Balance | -- | 6,328.00 | 7,545.10 | Mobile | 26091514030012220477 5688 |
| 15 Sep 2026 23:02:29 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 660.00 | -- | 6,885.10 | Mobile | 260915010201123940077235 |
| 15 Sep 2026 23:10:39 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 5,685.10 | Mobile | 260915010201123902691407 |

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| 16 Sep 2026 00:35:58 | 16 Sep 2026 | Auto-save to OWealth Balance | -- | 8,651.00 | 14,336.10 | Mobile | 260915140300124764098757 |
| 16 Sep 2026 02:20:20 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 13,936.10 | Mobile | 260916010201125254835355 |
| 16 Sep 2026 02:31:55 | 16 Sep 2026 | OWealth Interest Earned | -- | 0.41 | 13,936.51 | Mobile | 260916995TWbkjZ3trNHyOPDKaR43C |
| 16 Sep 2026 07:32:27 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,700.00 | -- | 12,236.51 | Mobile | 260916010201127629079448 |
| 16 Sep 2026 08:03:58 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 11,736.51 | Mobile | 260916010201128218100370 |
| 16 Sep 2026 09:20:00 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 11,726.51 | Mobile | 260916010201131174125008 |
| 16 Sep 2026 09:23:19 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 10,726.51 | Mobile | 260916010201131379709168 |
| 16 Sep 2026 09:34:59 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,400.00 | -- | 7,326.51 | Mobile | 260916010201132034525359 |
| 16 Sep 2026 09:44:39 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,210.00 | -- | 2,116.51 | Mobile | 260916010201132067303792 |
| 16 Sep 2026 09:48:39 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,116.51 | Mobile | 260916010201132226110461 |
| 16 Sep 2026 10:38:50 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,106.51 | Mobile | 260916010201134513513665 |
| 16 Sep 2026 10:39:41 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,096.51 | Mobile | 260916010201134712911058 |
| 16 Sep 2026 10:40:03 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 996.51 | Mobile | 260916010201134762204305 |
| 16 Sep 2026 10:40:49 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 986.51 | Mobile | 260916010201134716840344 |
| 16 Sep 2026 10:41:14 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 886.51 | Mobile | 260916010201134276755419 |
| 16 Sep 2026 14:58:03 | 16 Sep 2026 | Auto-save to OWealth Balance | -- | 2,100.00 | 2,986.51 | Mobile | 260916140300144698664651 |
| 16 Sep 2026 15:25:11 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,986.51 | Mobile | 260916010201145863228945 |
| 16 Sep 2026 15:30:18 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 986.51 | Mobile | 260916010201145973400553 |
| 16 Sep 2026 16:15:49 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 886.51 | Mobile | 260916010201148064804330 |
| 16 Sep 2026 16:18:01 | 16 Sep 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,886.51 | Mobile | 260916140300148217390148 |
| 16 Sep 2026 16:18:45 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,010.00 | -- | 2,876.51 | Mobile | 260916010201147778849035 |
| 16 Sep 2026 19:54:30 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 2,776.51 | Mobile | 260916010201157968754566 |

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|---|---|---|---|---|---|---|---|
| 16 Sep 2026 22:44:47 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,276.51 | Mobile | 260916010201164446450730 |
| 17 Sep 2026 01:56:26 | 17 Sep 2026 | OWealth Interest Earned | -- | 0.29 | 2,276.80 | Mobile | 260917996V6Nhau7gc2P1vFjkBHYEG |
| 17 Sep 2026 10:38:32 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,266.80 | Mobile | 260917010201174593635328 |
| 17 Sep 2026 10:39:24 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 1,516.80 | Mobile | 260917010201174596627307 |
| 17 Sep 2026 11:09:01 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,506.80 | Mobile | 260917010201175784806667 |
| 17 Sep 2026 11:10:04 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,406.80 | Mobile | 260917010201176151224571 |
| 17 Sep 2026 12:30:58 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,396.80 | Mobile | 260917010201179485083517 |
| 17 Sep 2026 12:43:11 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,386.80 | Mobile | 260917010201179747077791 |
| 17 Sep 2026 12:43:48 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 636.80 | Mobile | 260917010201179798150366 |
| 17 Sep 2026 13:19:44 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 36.80 | Mobile | 260917010201181089543554 |
| 17 Sep 2026 17:04:20 | 17 Sep 2026 | Auto-save to OWealth Balance | -- | 5,100.00 | 5,136.80 | Mobile | 260917140300189916933959 |
| 17 Sep 2026 17:28:02 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,136.80 | Mobile | 260917010201191272543943 |
| 17 Sep 2026 17:29:16 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,136.80 | Mobile | 260917010201191175211150 |
| 17 Sep 2026 17:32:31 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,136.80 | Mobile | 260917010201191659243766 |
| 17 Sep 2026 20:20:53 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,636.80 | Mobile | 260917010201199610617687 |
| 17 Sep 2026 21:00:57 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,136.80 | Mobile | 260917010201201304907349 |
| 17 Sep 2026 22:20:59 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 836.80 | Mobile | 260917010201204462284215 |
| 17 Sep 2026 22:27:10 | 17 Sep 2026 | Auto-save to OWealth Balance | -- | 4,984.70 | 5,821.50 | Mobile | 260917140300204577718839 |
| 18 Sep 2026 01:12:43 | 18 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 5,821.59 | Mobile | 260918996FwDzjew7l4nzv2RfgnCFo |
| 18 Sep 2026 09:31:02 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 5,811.59 | Mobile | 260918010201212553178947 |
| 18 Sep 2026 09:32:37 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 3,811.59 | Mobile | 260918010201212507822523 |
| 18 Sep 2026 11:18:43 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 2,611.59 | Mobile | 260918010201217645818605 |

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| 18 Sep 2026 14:53:51 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 650.00 | -- | 1,961.59 | Mobile | 260918010201225898919880 |
| 18 Sep 2026 16:57:17 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 1,061.59 | Mobile | 260918010201231079964016 |
| 18 Sep 2026 18:42:54 | 18 Sep 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 21,061.59 | Mobile | 260918140300236285883794 |
| 18 Sep 2026 18:45:03 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 20,461.59 | Mobile | 260918010201236042441693 |
| 18 Sep 2026 19:26:21 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 20,061.59 | Mobile | 260918010201237861502659 |
| 18 Sep 2026 19:59:32 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 19,361.59 | Mobile | 260918010201239648938968 |
| 18 Sep 2026 23:54:15 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 18,361.59 | Mobile | 260918010201247560887099 |
| 18 Sep 2026 23:58:52 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 17,161.59 | Mobile | 260918010201247663433128 |
| 19 Sep 2026 00:01:57 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 16,661.59 | Mobile | 260918010201247867483357 |
| 19 Sep 2026 01:15:09 | 19 Sep 2026 | OWealth Interest Earned | -- | 0.36 | 16,661.95 | Mobile | 2609199917vFiBTkQCbhkPyfb3GXgu |
| 19 Sep 2026 10:02:50 | 19 Sep 2026 | Auto-save to OWealth Balance | -- | 8,442.19 | 25,104.14 | Mobile | 260919140300255930471369 |
| 19 Sep 2026 12:18:58 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 24,604.14 | Mobile | 260919010201261776198780 |
| 19 Sep 2026 13:16:51 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 24,104.14 | Mobile | 260919010201264474010297 |
| 19 Sep 2026 13:50:25 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 22,604.14 | Mobile | 260919010201265370522590 |
| 19 Sep 2026 14:19:22 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,600.00 | -- | 21,004.14 | Mobile | 260919010201266795613816 |
| 19 Sep 2026 14:34:24 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 555.00 | -- | 20,449.14 | Mobile | 260919010201267309684224 |
| 19 Sep 2026 14:41:37 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 20,049.14 | Mobile | 260919010201267998889708 |
| 19 Sep 2026 15:21:56 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 16,049.14 | Mobile | 260919010201269061695189 |
| 19 Sep 2026 16:29:15 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 15,549.14 | Mobile | 260919010201271935486594 |
| 19 Sep 2026 16:42:23 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 549.00 | -- | 15,000.14 | Mobile | 260919010201272495202849 |
| 19 Sep 2026 18:57:07 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10,200.00 | -- | 4,800.14 | Mobile | 260919010201278960563622 |
| 19 Sep 2026 18:57:08 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 4,750.14 | Mobile | 260919010201278639794823 |

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| 19 Sep 2026 19:18:38 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,300.00 | -- | 3,450.14 | Mobile | 260919010201279911720155 |
| 19 Sep 2026 21:21:19 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,400.00 | -- | 2,050.14 | Mobile | 260919010201285976761383 |
| 20 Sep 2026 01:15:52 | 20 Sep 2026 | OWealth Interest Earned | -- | 0.70 | 2,050.84 | Mobile | 26092099ImvPPw53fXGOczZNwsnPyj |
| 20 Sep 2026 09:30:03 | 20 Sep 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 7,050.84 | Mobile | 260920140300295409517095 |
| 20 Sep 2026 10:00:09 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 6,550.84 | Mobile | 260920010201295956540032 |
| 20 Sep 2026 10:57:54 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 6,050.84 | Mobile | 260920010201298184987943 |
| 20 Sep 2026 11:14:24 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 5,050.84 | Mobile | 260920010201299098819173 |
| 20 Sep 2026 12:54:25 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,200.00 | -- | 850.84 | Mobile | 260920010201302988391652 |
| 20 Sep 2026 15:11:13 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 50.84 | Mobile | 260920010201307603275220 |
| 20 Sep 2026 16:01:41 | 20 Sep 2026 | Auto-save to OWealth Balance | -- | 5,100.00 | 5,150.84 | Mobile | 260920140300309746909565 |
| 20 Sep 2026 16:03:58 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 2,650.84 | Mobile | 260920010201309550273098 |
| 20 Sep 2026 16:37:43 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 1,150.84 | Mobile | 260920010201310780623585 |
| 20 Sep 2026 19:03:12 | 20 Sep 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 4,150.84 | Mobile | 260920140300316208940506 |
| 20 Sep 2026 19:15:43 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4,140.84 | Mobile | 260920010201316769183684 |
| 20 Sep 2026 19:28:14 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,661.25 | -- | 1,479.59 | Mobile | 260920010201317279889813 |
| 20 Sep 2026 20:30:48 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 729.59 | Mobile | 260920010201319762615154 |
| 21 Sep 2026 00:20:29 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 29.59 | Mobile | 260920010201325374966126 |
| 21 Sep 2026 01:10:14 | 21 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 29.68 | Mobile | 260921994xMC0gJtnlyiibh7rpXPfa |
| 21 Sep 2026 16:50:29 | 21 Sep 2026 | Auto-save to OWealth Balance | -- | 8,000.00 | 8,029.68 | Mobile | 260921140300348873371783 |
| 21 Sep 2026 16:55:36 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,050.00 | -- | 5,979.68 | Mobile | 260921010201348741772457 |
| 21 Sep 2026 16:56:19 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 5,779.68 | Mobile | 260921010201348795255178 |
| 21 Sep 2026 17:24:25 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,800.00 | -- | 3,979.68 | Mobile | 260921010201349920157140 |

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|---|---|---|---|---|---|---|---|
| 21 Sep 2026 19:10:21 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 2,479.68 | Mobile | 260921010201354730595868 |
| 21 Sep 2026 19:13:06 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 2,279.68 | Mobile | 260921010201355458104883 |
| 21 Sep 2026 19:59:14 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 2,029.68 | Mobile | 260921010201357494933156 |
| 21 Sep 2026 21:45:42 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,019.68 | Mobile | 260921010201361906692916 |
| 21 Sep 2026 21:46:03 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,819.68 | Mobile | 260921010201362131912983 |
| 21 Sep 2026 22:02:03 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,809.68 | Mobile | 260921010201362988598613 |
| 21 Sep 2026 22:02:27 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 1,509.68 | Mobile | 260921010201363040452148 |
| 22 Sep 2026 01:20:20 | 22 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 1,509.77 | Mobile | 260922992rFiFpxDakKAclpBrZkDMt |
| 22 Sep 2026 07:29:44 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,009.77 | Mobile | 260922010201366644224600 |
| 22 Sep 2026 08:59:45 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 999.77 | Mobile | 260922010201370097042835 |
| 22 Sep 2026 09:00:55 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 399.77 | Mobile | 260922010201370201338558 |
| 22 Sep 2026 09:24:22 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 389.77 | Mobile | 260922010201370886814622 |
| 22 Sep 2026 09:25:55 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 89.77 | Mobile | 260922010201370900692975 |
| 22 Sep 2026 09:47:05 | 22 Sep 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,089.77 | Mobile | 260922140300371685608512 |
| 22 Sep 2026 09:48:40 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,100.00 | -- | 989.77 | Mobile | 260922010201371792044151 |
| 22 Sep 2026 11:21:56 | 22 Sep 2026 | Auto-save to OWealth Balance | -- | 50,000.00 | 50,989.77 | Mobile | 260922140300375336603679 |
| 22 Sep 2026 12:29:42 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 46,989.77 | Mobile | 260922010201378114306939 |
| 22 Sep 2026 12:41:34 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 46,979.77 | Mobile | 260922010201378563227732 |
| 22 Sep 2026 12:43:57 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,700.00 | -- | 44,279.77 | Mobile | 260922010201378621494474 |
| 22 Sep 2026 13:19:28 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,100.00 | -- | 41,179.77 | Mobile | 260922010201379651604487 |
| 22 Sep 2026 13:23:02 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,610.00 | -- | 37,569.77 | Mobile | 260922010201380378233920 |
| 22 Sep 2026 13:44:52 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,210.00 | -- | 32,359.77 | Mobile | 260922010201380906574495 |

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|---|---|---|---|---|---|---|---|
| 22 Sep 2026 14:01:09 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 31,609.77 | Mobile | 26092201020138187403451O |
| 22 Sep 2026 14:01:53 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 30,859.77 | Mobile | 260922010201381622883115 |
| 22 Sep 2026 14:04:00 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 28,759.77 | Mobile | 260922010201381680340294 |
| 22 Sep 2026 14:04:33 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 23,759.77 | Mobile | 260922010201381834397735 |
| 22 Sep 2026 14:06:47 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 22,749.77 | Mobile | 260922010201381485317998 |
| 22 Sep 2026 14:08:32 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 21,749.77 | Mobile | 260922010201381541568986 |
| 22 Sep 2026 14:33:41 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 20,999.77 | Mobile | 260922010201383050697800 |
| 22 Sep 2026 23:10:25 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 20,299.77 | Mobile | 26092201020140351638421S |
| 23 Sep 2026 01:12:03 | 23 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 20,299.86 | Mobile | 26092399234VRLIDqO9wSERGU9XHqo |
| 23 Sep 2026 08:06:05 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,800.00 | -- | 16,499.86 | Mobile | 260923010201407469489730 |
| 23 Sep 2026 08:55:34 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 15,499.86 | Mobile | 260923010201408981566590 |
| 23 Sep 2026 10:55:36 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 15,489.86 | Mobile | 260923010201413734298526 |
| 23 Sep 2026 10:56:09 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 15,289.86 | Mobile | 260923010201413635427056 |
| 23 Sep 2026 11:18:22 | 23 Sep 2026 | Auto-save to OWealth Balance | -- | 255,000.00 | 270,289.86 | Mobile | 260923140300414581206487 |
| 23 Sep 2026 11:36:00 | 23 Sep 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 273,289.86 | Mobile | 260923140300415406700747 |
| 23 Sep 2026 11:43:33 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 250,300.00 | -- | 22,989.86 | Mobile | 260923010201415430486170 |
| 23 Sep 2026 11:43:36 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 22,939.86 | Mobile | 260923010201415532714918 |
| 23 Sep 2026 11:51:50 | 23 Sep 2026 | Auto-save to OWealth Balance | -- | 250,100.00 | 273,039.86 | Mobile | 260923140300416273130525 |
| 23 Sep 2026 11:55:04 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 250,010.00 | -- | 23,029.86 | Mobile | 260923010201416029751826 |
| 23 Sep 2026 11:55:07 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 22,979.86 | Mobile | 260923010201416181667041 |
| 23 Sep 2026 12:14:51 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 22,969.86 | Mobile | 260923010201416503924202 |
| 23 Sep 2026 12:18:57 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,684.69 | -- | 20,285.17 | Mobile | 260923010201417019564444 |

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|---|---|---|---|---|---|---|---|
| 23 Sep 2026 12:18:58 | 23 Sep 2026 | OWealth Deposit (Transaction Refund) | -- | 2,684.69 | 22,969.86 | Mobile | 260923140300417132065435 |
| 23 Sep 2026 12:19:20 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,675.39 | -- | 20,294.47 | Mobile | 260923010201417337384638 |
| 23 Sep 2026 12:19:22 | 23 Sep 2026 | OWealth Deposit (Transaction Refund) | -- | 2,675.39 | 22,969.86 | Mobile | 260923140300417235312820 |
| 23 Sep 2026 12:19:37 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,675.39 | -- | 20,294.47 | Mobile | 260923010201417082920773 |
| 23 Sep 2026 12:19:38 | 23 Sep 2026 | OWealth Deposit (Transaction Refund) | -- | 2,675.39 | 22,969.86 | Mobile | 260923140300417021832050 |
| 23 Sep 2026 12:20:13 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,675.39 | -- | 20,294.47 | Mobile | 260923010201417537432492 |
| 23 Sep 2026 12:20:15 | 23 Sep 2026 | OWealth Deposit (Transaction Refund) | -- | 2,675.39 | 22,969.86 | Mobile | 260923140300417023844154 |
| 23 Sep 2026 12:25:22 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,661.95 | -- | 20,307.91 | Mobile | 260923010201417458154068 |
| 23 Sep 2026 13:03:05 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 19,557.91 | Mobile | 260923010201418600978686 |
| 23 Sep 2026 13:55:32 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 19,057.91 | Mobile | 260923010201420398936522 |
| 23 Sep 2026 14:33:37 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 18,047.91 | Mobile | 260923010201422307285028 |
| 23 Sep 2026 15:29:45 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 17,047.91 | Mobile | 260923010201424321698740 |
| 23 Sep 2026 18:15:55 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 16,847.91 | Mobile | 260923010201430995425968 |
| 23 Sep 2026 21:35:00 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 16,147.91 | Mobile | 260923010201440581413772 |
| 23 Sep 2026 21:45:01 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 140.00 | -- | 16,007.91 | Mobile | 260923010201440813556607 |
| 23 Sep 2026 21:48:06 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 15,507.91 | Mobile | 260923010201440619014152 |
| 23 Sep 2026 21:50:11 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 15,007.91 | Mobile | 260923010201440675333410 |
| 24 Sep 2026 01:27:24 | 24 Sep 2026 | OWealth Interest Earned | -- | 5.16 | 15,013.07 | Mobile | 260924992IxTtP9uFqEVL9D5SPVIz |
| 24 Sep 2026 08:15:18 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 13,013.07 | Mobile | 260924010201447496501905 |
| 24 Sep 2026 09:17:32 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,700.00 | -- | 10,313.07 | Mobile | 260924010201449421606353 |
| 24 Sep 2026 10:04:52 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 9,613.07 | Mobile | 260924010201450910070452 |
| 24 Sep 2026 10:08:32 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 8,863.07 | Mobile | 260924010201451792356993 |

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|---|---|---|---|---|---|---|---|
| 24 Sep 2026 11:49:35 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 7,363.07 | Mobile | 260924010201455311903340 |
| 24 Sep 2026 13:09:18 | 24 Sep 2026 | Auto-save to OWealth Balance | -- | 18,000.00 | 25,363.07 | Mobile | 260924140300458640414059 |
| 24 Sep 2026 13:22:29 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 25,353.07 | Mobile | 260924010201459383916520 |
| 24 Sep 2026 14:45:29 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 23,353.07 | Mobile | 26092401020146201013913 |
| 24 Sep 2026 16:24:14 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 22,153.07 | Mobile | 260924010201466113376308 |
| 24 Sep 2026 18:23:34 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 21,053.07 | Mobile | 260924010201471460970723 |
| 24 Sep 2026 18:27:32 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 20,653.07 | Mobile | 260924010201471666953698 |
| 24 Sep 2026 19:05:56 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 20,643.07 | Mobile | 260924010201473511477087 |
| 24 Sep 2026 19:07:18 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 20,633.07 | Mobile | 260924010201473071330796 |
| 24 Sep 2026 19:09:58 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 19,883.07 | Mobile | 260924010201473338311013 |
| 24 Sep 2026 20:41:51 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 19,133.07 | Mobile | 260924010201478074999633 |
| 24 Sep 2026 20:59:17 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,260.00 | -- | 17,873.07 | Mobile | 260924010201479098044973 |
| 24 Sep 2026 21:18:24 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 17,773.07 | Mobile | 260924010201479384974157 |
| 25 Sep 2026 01:15:13 | 25 Sep 2026 | OWealth Interest Earned | -- | 2.52 | 17,775.59 | Mobile | 2609259952S5Pi24TfWGvqfdq5r5xP |
| 25 Sep 2026 06:56:37 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 16,275.59 | Mobile | 260925010201485452824927 |
| 25 Sep 2026 09:17:16 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,600.00 | -- | 14,675.59 | Mobile | 260925010201489581142734 |
| 25 Sep 2026 09:45:56 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 12,675.59 | Mobile | 260925010201490755965069 |
| 25 Sep 2026 09:53:16 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,800.00 | -- | 8,875.59 | Mobile | 260925010201491548489481 |
| 25 Sep 2026 10:02:07 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 5,875.59 | Mobile | 260925010201491675681463 |
| 25 Sep 2026 10:05:23 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,800.00 | -- | 4,075.59 | Mobile | 260925010201491900551483 |
| 25 Sep 2026 11:53:11 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3,575.59 | Mobile | 260925010201496137316259 |
| 25 Sep 2026 11:53:59 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 575.59 | Mobile | 260925010201496636912084 |

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|---|---|---|---|---|---|---|---|
| 25 Sep 2026 12:13:03 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 275.59 | Mobile | 260925010201497732196499 |
| 25 Sep 2026 12:14:06 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 275.00 | -- | 0.59 | Mobile | 260925010201497584202400 |
| 26 Sep 2026 01:33:38 | 26 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 0.68 | Mobile | 260926992TpcjJeGguySNSRg9Mv0df |
| 26 Sep 2026 11:44:27 | 26 Sep 2026 | Auto-save to OWealth Balance | -- | 1,400.00 | 1,400.68 | Mobile | 260926140300537667371954 |
| 26 Sep 2026 13:00:28 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,200.68 | Mobile | 260926010201540703403353 |
| 26 Sep 2026 13:03:00 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,000.68 | Mobile | 260926010201540405450930 |
| 26 Sep 2026 13:20:45 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 600.68 | Mobile | 260926010201541482687088 |
| 26 Sep 2026 13:26:01 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 300.68 | Mobile | 260926010201542012331062 |
| 26 Sep 2026 18:30:56 | 26 Sep 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,300.68 | Mobile | 260926140300554545991366 |
| 26 Sep 2026 18:41:29 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 9,900.68 | Mobile | 260926010201554535723721 |
| 26 Sep 2026 19:57:03 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 8,700.68 | Mobile | 260926010201558914762473 |
| 26 Sep 2026 20:37:28 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 8,690.68 | Mobile | 260926010201561021797262 |
| 26 Sep 2026 20:38:31 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 7,990.68 | Mobile | 260926010201560570680698 |
| 26 Sep 2026 21:25:02 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 6,990.68 | Mobile | 260926010201563403489107 |
| 26 Sep 2026 21:35:12 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 6,590.68 | Mobile | 260926010201563385030656 |
| 26 Sep 2026 21:48:16 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 6,490.68 | Mobile | 260926010201563630348094 |
| 26 Sep 2026 22:05:25 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 6,240.68 | Mobile | 260926010201564697935423 |
| 26 Sep 2026 22:28:16 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 6,230.68 | Mobile | 260926010201564913737758 |
| 26 Sep 2026 22:31:35 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 6,220.68 | Mobile | 260926010201565324751819 |
| 27 Sep 2026 01:19:13 | 27 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 6,220.77 | Mobile | 260927994Nh2GJvIsIi0T5PBkIXqyB |
| 27 Sep 2026 06:20:18 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 6,020.77 | Mobile | 260927010201568293663130 |
| 27 Sep 2026 06:36:21 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 3,920.77 | Mobile | 260927010201568374147007 |

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| 27 Sep 2026 08:24:50 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,920.77 | Mobile | 260927010201570755137092 |
| 27 Sep 2026 15:31:31 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 2,720.77 | Mobile | 260927010201585596127598 |
| 27 Sep 2026 16:12:30 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 2,520.77 | Mobile | 260927010201586787899841 |
| 27 Sep 2026 16:21:03 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,020.77 | Mobile | 260927010201587017477824 |
| 27 Sep 2026 19:01:28 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 920.77 | Mobile | 260927010201593389101517 |
| 27 Sep 2026 20:00:30 | 27 Sep 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,920.77 | Mobile | 260927140300595866547498 |
| 27 Sep 2026 20:06:12 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 2,720.77 | Mobile | 260927010201596160009418 |
| 27 Sep 2026 20:11:46 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,300.00 | -- | 1,420.77 | Mobile | 260927010201596027544894 |
| 27 Sep 2026 20:56:43 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,400.00 | -- | 20.77 | Mobile | 260927010201597919416153 |
| 28 Sep 2026 01:45:13 | 28 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 20.86 | Mobile | 260928997myYWlJTpoklwhp6hVWg24 |
| 28 Sep 2026 07:32:51 | 28 Sep 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,020.86 | Mobile | 260928140300604964917727 |
| 28 Sep 2026 10:10:49 | 28 Sep 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 5,020.86 | Mobile | 260928140300610073659759 |
| 28 Sep 2026 12:51:12 | 28 Sep 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 10,020.86 | Mobile | 260928140300616559770721 |
| 28 Sep 2026 13:31:51 | 28 Sep 2026 | Auto-save to OWealth Balance | -- | 150,000.00 | 160,020.86 | Mobile | 260928140300618007818313 |
| 28 Sep 2026 15:31:34 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 158,020.86 | Mobile | 260928010201622503274752 |
| 28 Sep 2026 20:12:30 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 156,020.86 | Mobile | 260928010201635342168589 |
| 28 Sep 2026 20:22:06 | 28 Sep 2026 | Auto-save to OWealth Balance | -- | 2,900.00 | 158,920.86 | Mobile | 260928140300635545253527 |
| 28 Sep 2026 20:26:07 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 15,000.00 | -- | 143,920.86 | Mobile | 260928010201636224935649 |
| 28 Sep 2026 20:26:07 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 143,870.86 | Mobile | 260928010201635958188319 |
| 28 Sep 2026 20:37:11 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 143,670.86 | Mobile | 260928010201636361009199 |
| 28 Sep 2026 20:57:56 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 143,660.86 | Mobile | 260928010201637610896855 |
| 28 Sep 2026 20:58:28 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 143,650.86 | Mobile | 260928010201637417901529 |

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| 28 Sep 2026 20:58:53 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 143,640.86 | Mobile | 260928010201637814372195 |
| 28 Sep 2026 21:00:13 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 142,440.86 | Mobile | 260928010201637474928637 |
| 28 Sep 2026 21:45:21 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 140,440.86 | Mobile | 260928010201639597965174 |
| 29 Sep 2026 01:26:16 | 29 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 140,440.95 | Mobile | 26092999IvNUuYjB2mUUfFdbkEfM5s |
| 29 Sep 2026 07:08:01 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 138,440.95 | Mobile | 260929010201643597313811 |
| 29 Sep 2026 11:05:30 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 136,440.95 | Mobile | 260929010201652762390054 |
| 29 Sep 2026 12:01:27 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 136,240.95 | Mobile | 260929010201654644266127 |
| 29 Sep 2026 13:21:28 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 135,490.95 | Mobile | 260929010201657854487847 |
| 29 Sep 2026 14:19:52 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 135,480.95 | Mobile | 260929010201660392157575 |
| 29 Sep 2026 14:20:22 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 134,280.95 | Mobile | 260929010201660174588104 |
| 29 Sep 2026 14:25:49 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,200.00 | -- | 130,080.95 | Mobile | 260929010201660411804939 |
| 29 Sep 2026 15:04:28 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 128,080.95 | Mobile | 260929010201661961468576 |
| 29 Sep 2026 15:06:14 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 125,080.95 | Mobile | 260929010201662287762571 |
| 29 Sep 2026 15:15:48 | 29 Sep 2026 | Auto-save to OWealth Balance | -- | 1,200.00 | 126,280.95 | Mobile | 260929140300662123820661 |
| 29 Sep 2026 15:16:30 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 125,080.95 | Mobile | 260929010201662177016321 |
| 29 Sep 2026 15:20:55 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 124,080.95 | Mobile | 260929010201662900960143 |
| 29 Sep 2026 16:28:23 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 123,580.95 | Mobile | 260929010201665579242643 |
| 29 Sep 2026 16:53:40 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 121,580.95 | Mobile | 260929010201666556294111 |
| 29 Sep 2026 17:12:49 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 121,080.95 | Mobile | 260929010201667536397944 |
| 29 Sep 2026 18:24:14 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 121,070.95 | Mobile | 260929010201670748730701 |
| 29 Sep 2026 18:26:52 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 121,060.95 | Mobile | 260929010201671004209048 |
| | | OWealth Withdrawal | | | | | |

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| 29 Sep 2026 18:27:33 | 29 Sep 2026 | (Transaction Payment) | 1,500.00 | -- | 119,560.95 | Mobile | 260929010201670711014557 |
| 29 Sep 2026 18:50:33 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 116,560.95 | Mobile | 260929010201671929620836 |
| 29 Sep 2026 19:51:33 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 116,260.95 | Mobile | 260929010201675071880433 |
| 29 Sep 2026 20:10:03 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 115,360.95 | Mobile | 260929010201676051118765 |
| 29 Sep 2026 20:27:22 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,360.00 | -- | 114,000.95 | Mobile | 260929010201676961449634 |
| 29 Sep 2026 21:18:50 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 113,990.95 | Mobile | 260929010201679691122671 |
| 29 Sep 2026 21:19:43 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 112,790.95 | Mobile | 260929010201679694033501 |
| 29 Sep 2026 21:26:36 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 112,290.95 | Mobile | 260929010201679767283733 |
| 29 Sep 2026 22:39:12 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,200.00 | -- | 110,090.95 | Mobile | 260929010201682098182914 |
| 29 Sep 2026 22:50:22 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 109,090.95 | Mobile | 260929010201681975117005 |
| 29 Sep 2026 22:59:35 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 106,590.95 | Mobile | 260929010201682128721687 |
| 30 Sep 2026 01:56:13 | 30 Sep 2026 | OWealth Interest Earned | -- | 24.03 | 106,614.98 | Mobile | 260930994KqFpd7fKpVt39ulLxTKgk |
| 30 Sep 2026 07:12:54 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,200.00 | -- | 104,414.98 | Mobile | 260930010201685266263728 |
| 30 Sep 2026 08:50:11 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 104,214.98 | Mobile | 260930010201688346547026 |
| 30 Sep 2026 09:24:29 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 102,214.98 | Mobile | 260930010201689908587580 |
| 30 Sep 2026 09:33:53 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 101,414.98 | Mobile | 260930010201690036761675 |
| 30 Sep 2026 09:37:17 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 100,914.98 | Mobile | 260930010201690403313117 |
| 30 Sep 2026 13:08:21 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 100,014.98 | Mobile | 260930010201699608402126 |
| 30 Sep 2026 14:52:20 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 100,004.98 | Mobile | 260930010201703899972102 |
| 30 Sep 2026 14:53:39 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 98,504.98 | Mobile | 260930010201703802347398 |
| 30 Sep 2026 16:16:20 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 96,004.98 | Mobile | 260930010201707317115237 |
| 30 Sep 2026 19:49:59 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 95,994.98 | Mobile | 260930010201717834159635 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 30 Sep 2026 19:50:21 | 30 Sep 2026 | (Transaction Payment) | 10.00 | -- | 95,984.98 | Mobile | 26093001020171788557350 7 |
| 30 Sep 2026 19:50:51 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 94,784.98 | Mobile | 26093001020171764214758 2 |
| 30 Sep 2026 20:13:11 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 94,774.98 | Mobile | 26093001020171926970924 1 |
| 30 Sep 2026 20:14:02 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 93,774.98 | Mobile | 26093001020171917135846 2 |
| 01 Oct 2026 01:34:32 | 01 Oct 2026 | OWealth Interest Earned | -- | 22.49 | 93,797.47 | Mobile | 26100199himwmiipf2e2zN17R3wnS |
| 01 Oct 2026 09:27:43 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 93,197.47 | Mobile | 26100101020173385596622 6 |
| 01 Oct 2026 10:18:59 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 93,187.47 | Mobile | 2610010102017364569140 12 |
| 01 Oct 2026 10:25:15 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 93,177.47 | Mobile | 26100101020173632879676 4 |
| 01 Oct 2026 10:25:59 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 91,677.47 | Mobile | 26100101020173684022368 7 |
| 01 Oct 2026 10:26:31 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 91,667.47 | Mobile | 26100101020173663982860 3 |
| 01 Oct 2026 10:27:03 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 90,167.47 | Mobile | 26100101020173648899507 8 |
| 01 Oct 2026 18:43:21 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 88,967.47 | Mobile | 26100101020175795852337 6 |
| 01 Oct 2026 18:53:48 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,800.00 | -- | 87,167.47 | Mobile | 2610010102017586189671 09 |
| 01 Oct 2026 19:09:34 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 87,157.47 | Mobile | 26100101020175997312402 6 |
| 01 Oct 2026 19:10:39 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 86,957.47 | Mobile | 26100101020175992724983 5 |
| 01 Oct 2026 19:18:53 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 86,947.47 | Mobile | 26100101020176068247389 5 |
| 01 Oct 2026 19:19:07 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 86,937.47 | Mobile | 26100101020176068352623 7 |
| 01 Oct 2026 19:19:46 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 86,037.47 | Mobile | 26100101020176073712596 2 |
| 01 Oct 2026 22:16:20 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 85,037.47 | Mobile | 26100101020176886874901 6 |
| 01 Oct 2026 22:52:55 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 84,037.47 | Mobile | 26100101020176976514565 5 |
| 02 Oct 2026 02:05:37 | 02 Oct 2026 | OWealth Interest Earned | -- | 21.32 | 84,058.79 | Mobile | 261002997DEDqT9ZFqa299yNaoS NAc |
| 02 Oct 2026 05:43:31 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 83,058.79 | Mobile | 26100201020177213668286 2 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 02 Oct 2026 05:46:29 | 02 Oct 2026 | (Transaction Payment) | 1,000.00 | -- | 82,058.79 | Mobile | 26100201020177218826301 8 |
| 02 Oct 2026 05:48:40 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 81,058.79 | Mobile | 26100201020177211386129 8 |
| 02 Oct 2026 05:50:44 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 80,058.79 | Mobile | 26100201020177211489009 4 |
| 02 Oct 2026 10:39:22 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 80,048.79 | Mobile | 26100201020178163810735 1 |
| 02 Oct 2026 10:40:05 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 79,848.79 | Mobile | 26100201020178166619614 6 |
| 02 Oct 2026 11:13:26 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 79,098.79 | Mobile | 26100201020178325892766 5 |
| 02 Oct 2026 14:39:21 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,999.00 | -- | 77,099.79 | Mobile | 26100201020179205798562 3 |
| 02 Oct 2026 16:50:45 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 77,089.79 | Mobile | 26100201020179746871813 1 |
| 02 Oct 2026 16:51:19 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 75,589.79 | Mobile | 26100201020179737592955 5 |
| 02 Oct 2026 17:26:38 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 70,200.00 | -- | 5,389.79 | Mobile | 26100201020179905001799 4 |
| 02 Oct 2026 17:26:39 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 5,339.79 | Mobile | 26100201020179939570634 7 |
| 02 Oct 2026 17:42:17 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 5,329.79 | Mobile | 26100201020179957345616 8 |
| 02 Oct 2026 17:42:54 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,300.00 | -- | 4,029.79 | Mobile | 26100201020180007305506 9 |
| 02 Oct 2026 18:40:18 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4,019.79 | Mobile | 26100201020180297180315 2 |
| 02 Oct 2026 18:41:01 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 3,819.79 | Mobile | 26100201020180258496289 2 |
| 02 Oct 2026 19:36:45 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 3,019.79 | Mobile | 26100201020180609620044 7 |
| 02 Oct 2026 19:54:04 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 985.00 | -- | 2,034.79 | Mobile | 26100201020180683611363 3 |
| 02 Oct 2026 20:01:40 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 985.00 | -- | 1,049.79 | Mobile | 26100201020180713843697 4 |
| 02 Oct 2026 21:52:01 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 549.79 | Mobile | 26100201020181185852621 7 |
| 03 Oct 2026 00:17:03 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 49.79 | Mobile | 26100201020181494966408 8 |
| 03 Oct 2026 01:45:56 | 03 Oct 2026 | OWealth Interest Earned | -- | 0.18 | 49.97 | Mobile | 261003993QZzDZsDIYS0yJI9WcQC Id |
| 03 Oct 2026 13:51:10 | 03 Oct 2026 | Auto-save to OWealth Balance | -- | 800.00 | 849.97 | Mobile | 26100314030083440012978 6 |

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|---|---|---|---|---|---|---|---|
| 03 Oct 2026 13:51:44 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 49.97 | Mobile | 26100301020183430047964 9 |
| 04 Oct 2026 02:16:16 | 04 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 50.06 | Mobile | 261004994BJJOGzICN2sXI2FCoIn0j |
| 05 Oct 2026 01:12:00 | 05 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 50.15 | Mobile | 261005995ehmazQBo6s8kIHQJFI5 jO |
| 05 Oct 2026 10:23:38 | 05 Oct 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,050.15 | Mobile | 26100514030090845630704 4 |
| 05 Oct 2026 11:53:20 | 05 Oct 2026 | Auto-save to OWealth Balance | -- | 6,900.00 | 16,950.15 | Mobile | 26100514030091209871901 9 |
| 05 Oct 2026 12:01:56 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 16,940.15 | Mobile | 26100501020191242253943 1 |
| 05 Oct 2026 12:02:44 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 13,940.15 | Mobile | 26100501020191228213947 2 |
| 05 Oct 2026 12:09:04 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 13,930.15 | Mobile | 26100501020191306110872 2 |
| 05 Oct 2026 12:10:02 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 10,930.15 | Mobile | 26100501020191292093483 1 |
| 05 Oct 2026 12:15:24 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 10,920.15 | Mobile | 26100501020191278645123 8 |
| 05 Oct 2026 12:16:04 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 10,910.15 | Mobile | 26100501020191263539725 0 |
| 05 Oct 2026 12:17:02 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 10,160.15 | Mobile | 26100501020191284271656 7 |
| 05 Oct 2026 12:19:16 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 10,150.15 | Mobile | 26100501020191264606231 5 |
| 05 Oct 2026 12:19:37 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 9,950.15 | Mobile | 26100501020191290225282 4 |
| 05 Oct 2026 12:25:17 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 9,940.15 | Mobile | 26100501020191358160163 1 |
| 05 Oct 2026 12:26:05 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 6,940.15 | Mobile | 26100501020191328291221 7 |
| 05 Oct 2026 12:33:04 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 4,940.15 | Mobile | 26100501020191345827620 6 |
| 05 Oct 2026 13:06:30 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,940.15 | Mobile | 26100501020191448538382 1 |
| 05 Oct 2026 13:49:40 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 1,940.15 | Mobile | 26100501020191631291922 8 |
| 05 Oct 2026 19:25:51 | 05 Oct 2026 | Auto-save to OWealth Balance | -- | 50,180.00 | 52,120.15 | Mobile | 26100514030093147204536 1 |
| 05 Oct 2026 19:38:23 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 8,480.00 | -- | 43,640.15 | Mobile | 26100501020193214090697 0 |
| 05 Oct 2026 19:47:21 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,022.00 | -- | 42,618.15 | Mobile | 26100501020193224313010 7 |

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|---|---|---|---|---|---|---|---|
| 05 Oct 2026 20:46:31 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 41,118.15 | Mobile | 26100501020193525427006 8 |
| 05 Oct 2026 21:48:10 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 990.00 | -- | 40,128.15 | Mobile | 26100501020193801795019 0 |
| 05 Oct 2026 21:57:05 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 38,128.15 | Mobile | 26100501020193809370529 9 |
| 06 Oct 2026 02:34:04 | 06 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 38,128.24 | Mobile | 261006993daACB3OPiehubBzfMSS Aa |
| 06 Oct 2026 07:41:34 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 37,378.24 | Mobile | 26100601020194349240709 6 |
| 06 Oct 2026 08:38:19 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,700.00 | -- | 35,678.24 | Mobile | 26100601020194562170123 2 |
| 06 Oct 2026 10:02:47 | 06 Oct 2026 | Auto-save to OWealth Balance | -- | 55,631.99 | 91,310.23 | Mobile | 26100614030094895998075 0 |
| 06 Oct 2026 11:15:04 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 91,300.23 | Mobile | 26100601020195194724297 4 |
| 06 Oct 2026 11:24:38 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 91,290.23 | Mobile | 26100601020195237811303 6 |
| 06 Oct 2026 11:25:41 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 90,090.23 | Mobile | 26100601020195279311156 3 |
| 06 Oct 2026 16:12:23 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 90,080.23 | Mobile | 26100601020196404117829 5 |
| 06 Oct 2026 16:12:56 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 89,330.23 | Mobile | 26100601020196411491159 7 |
| 06 Oct 2026 16:23:37 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 89,030.23 | Mobile | 26100601020196410433337 4 |
| 06 Oct 2026 18:40:01 | 06 Oct 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 94,030.23 | Mobile | 26100614030097075196655 8 |
| 06 Oct 2026 18:52:05 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 94,020.23 | Mobile | 26100601020197144120874 9 |
| 06 Oct 2026 18:53:10 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 90,020.23 | Mobile | 26100601020197132215717 7 |
| 06 Oct 2026 19:00:32 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 90,010.23 | Mobile | 26100601020197191896770 6 |
| 06 Oct 2026 19:01:35 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 89,010.23 | Mobile | 26100601020197171957826 7 |
| 06 Oct 2026 19:18:09 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 87,010.23 | Mobile | 26100601020197302592565 3 |
| 06 Oct 2026 20:15:03 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 86,510.23 | Mobile | 26100601020197630083346 1 |
| 06 Oct 2026 22:05:07 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 86,010.23 | Mobile | 26100601020198115528797 1 |
| 06 Oct 2026 22:15:14 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,970.00 | -- | 84,040.23 | Mobile | 26100601020198102878182 1 |

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|---|---|---|---|---|---|---|---|
| 06 Oct 2026 22:40:59 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 83,290.23 | Mobile | 261006010201981699294321 |
| 07 Oct 2026 00:01:10 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 83,090.23 | Mobile | 261006010201982820505418 |
| 07 Oct 2026 01:15:46 | 07 Oct 2026 | OWealth Interest Earned | -- | 12.29 | 83,102.52 | Mobile | 261007991mwGKoqx0qRu8JVe4JP iBC |
| 07 Oct 2026 06:52:23 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 82,902.52 | Mobile | 261007010201984831402762 |
| 07 Oct 2026 07:24:22 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,190.00 | -- | 81,712.52 | Mobile | 261007010201985412693209 |
| 07 Oct 2026 07:28:08 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 81,512.52 | Mobile | 261007010201985563601686 |
| 07 Oct 2026 08:53:30 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,650.00 | -- | 78,862.52 | Mobile | 261007010201988315075682 |
| 07 Oct 2026 09:25:02 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 78,852.52 | Mobile | 261007010201989703313906 |
| 07 Oct 2026 09:25:39 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 77,952.52 | Mobile | 261007010201989807965057 |
| 07 Oct 2026 09:27:28 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 72,952.52 | Mobile | 261007010201989313975661 |
| 07 Oct 2026 09:33:20 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 72,942.52 | Mobile | 261007010201990347241067 |
| 07 Oct 2026 09:48:23 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 72,932.52 | Mobile | 261007010201990607877976 |
| 07 Oct 2026 09:49:03 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 72,732.52 | Mobile | 261007010201990659504826 |
| 07 Oct 2026 09:50:08 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 71,732.52 | Mobile | 261007010201990520598251 |
| 07 Oct 2026 16:19:14 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,700.00 | -- | 70,032.52 | Mobile | 261007010201006361542635 |
| 07 Oct 2026 18:05:04 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 68,532.52 | Mobile | 261007010201011107795477 |
| 07 Oct 2026 18:08:23 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 68,032.52 | Mobile | 261007010201011120842082 |
| 07 Oct 2026 18:32:50 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,450.00 | -- | 66,582.52 | Mobile | 261007010201012139625159 |
| 07 Oct 2026 18:35:20 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 66,082.52 | Mobile | 261007010201012352546331 |
| 07 Oct 2026 19:02:14 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 65,582.52 | Mobile | 261007010201013862329776 |
| 07 Oct 2026 19:55:42 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,510.00 | -- | 63,072.52 | Mobile | 261007010201016963722103 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 07 Oct 2026 20:00:25 | 07 Oct 2026 | (Transaction Payment) | 1,010.00 | -- | 62,062.52 | Mobile | 261007010201017388805073 |
| 07 Oct 2026 20:03:36 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,110.00 | -- | 59,952.52 | Mobile | 261007010201017300730484 |
| 07 Oct 2026 20:33:07 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 59,452.52 | Mobile | 261007010201019114933542 |
| 07 Oct 2026 20:48:36 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,210.00 | -- | 58,242.52 | Mobile | 261007010201019841643373 |
| 07 Oct 2026 20:52:14 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 410.00 | -- | 57,832.52 | Mobile | 261007010201019946944843 |
| 07 Oct 2026 23:24:14 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 57,332.52 | Mobile | 261007010201023769983485 |
| 08 Oct 2026 01:55:20 | 08 Oct 2026 | OWealth Interest Earned | -- | 18.10 | 57,350.62 | Mobile | 261008994XdDfIHCPLmBTTVE8t76kB |
| 08 Oct 2026 07:10:18 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 57,050.62 | Mobile | 261008010201026820031458 |
| 08 Oct 2026 08:30:31 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 57,040.62 | Mobile | 261008010201028667371308 |
| 08 Oct 2026 08:31:12 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 56,290.62 | Mobile | 261008010201028567779137 |
| 08 Oct 2026 08:31:30 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 56,280.62 | Mobile | 261008010201028817811174 |
| 08 Oct 2026 08:31:56 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 56,080.62 | Mobile | 261008010201028773171443 |
| 08 Oct 2026 10:01:57 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 56,070.62 | Mobile | 261008010201032278972779 |
| 08 Oct 2026 10:02:27 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 55,170.62 | Mobile | 261008010201032383024313 |
| 08 Oct 2026 10:35:05 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 55,160.62 | Mobile | 261008010201033521924162 |
| 08 Oct 2026 10:36:27 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 52,160.62 | Mobile | 261008010201033425841095 |
| 08 Oct 2026 11:59:18 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 51,160.62 | Mobile | 261008010201037017541921 |
| 08 Oct 2026 12:36:11 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 50,160.62 | Mobile | 261008010201038494777413 |
| 08 Oct 2026 16:14:33 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 50,150.62 | Mobile | 261008010201046944222605 |
| 08 Oct 2026 16:15:01 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 49,950.62 | Mobile | 261008010201046945838593 |
| 08 Oct 2026 17:45:57 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 49,940.62 | Mobile | 261008010201051424458324 |
| 08 Oct 2026 17:46:25 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 49,190.62 | Mobile | 261008010201051426294225 |

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|---|---|---|---|---|---|---|---|
| 08 Oct 2026 17:46:26 | 08 Oct 2026 | OWealth Deposit (Transaction Refund) | -- | 750.00 | 49,940.62 | Mobile | 26100814030005151522966658 |
| 08 Oct 2026 17:47:01 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 49,190.62 | Mobile | 26100801020105125876474 |
| 08 Oct 2026 17:47:02 | 08 Oct 2026 | OWealth Deposit (Transaction Refund) | -- | 750.00 | 49,940.62 | Mobile | 26100814030005132634219 5 |
| 08 Oct 2026 17:48:33 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 49,930.62 | Mobile | 26100801020105143446743 9 |
| 08 Oct 2026 17:49:26 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 49,180.62 | Mobile | 26100801020105158282613 3 |
| 08 Oct 2026 17:49:27 | 08 Oct 2026 | OWealth Deposit (Transaction Refund) | -- | 750.00 | 49,930.62 | Mobile | 26100814030005128504017 5 |
| 08 Oct 2026 17:51:31 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 49,920.62 | Mobile | 26100801020105173382639 0 |
| 08 Oct 2026 17:52:19 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 49,170.62 | Mobile | 26100801020105164473105 2 |
| 08 Oct 2026 17:52:19 | 08 Oct 2026 | OWealth Deposit (Transaction Refund) | -- | 750.00 | 49,920.62 | Mobile | 26100814030005134669793 6 |
| 08 Oct 2026 17:52:31 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 49,910.62 | Mobile | 26100801020105168651603 6 |
| 08 Oct 2026 17:53:08 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 49,410.62 | Mobile | 26100801020105164791644 8 |
| 08 Oct 2026 17:54:06 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 49,210.62 | Mobile | 26100801020105169262275 8 |
| 08 Oct 2026 18:16:57 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 49,200.62 | Mobile | 26100801020105251929663 1 |
| 08 Oct 2026 18:17:23 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 48,450.62 | Mobile | 26100801020105247093425 2 |
| 08 Oct 2026 18:17:24 | 08 Oct 2026 | OWealth Deposit (Transaction Refund) | -- | 750.00 | 49,200.62 | Mobile | 26100814030005267387331 8 |
| 08 Oct 2026 18:18:18 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 49,190.62 | Mobile | 26100801020105282224322 5 |
| 08 Oct 2026 18:19:16 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,100.00 | -- | 46,090.62 | Mobile | 26100801020105257879337 5 |
| 08 Oct 2026 19:26:27 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 46,080.62 | Mobile | 26100801020105634755099 9 |
| 08 Oct 2026 19:27:25 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,260.00 | -- | 44,820.62 | Mobile | 26100801020105654755197 4 |
| 08 Oct 2026 22:46:45 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 850.00 | -- | 43,970.62 | Mobile | 26100801020106508840395 8 |
| 08 Oct 2026 22:48:13 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 43,770.62 | Mobile | 26100801020106504368786 1 |
| 08 Oct 2026 23:19:51 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,970.00 | -- | 41,800.62 | Mobile | 26100801020106561376740 5 |

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| 08 Oct 2026 23:30:14 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 41,500.62 | Mobile | 26100801020106557573572 8 |
| 09 Oct 2026 01:10:25 | 09 Oct 2026 | OWealth Interest Earned | -- | 14.30 | 41,514.92 | Mobile | 26100999IwIPN5OoaPhc74DxsjL5t |
| 09 Oct 2026 08:15:50 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 36,414.92 | Mobile | 26100901020107101509251 5 |
| 09 Oct 2026 09:52:24 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 35,664.92 | Mobile | 26100901020107493734108 0 |
| 09 Oct 2026 12:03:48 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,600.00 | -- | 34,064.92 | Mobile | 26100901020108105406124 1 |
| 09 Oct 2026 15:05:37 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 4,100.00 | -- | 29,964.92 | Mobile | 26100901020108862076021 3 |
| 09 Oct 2026 15:10:53 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 28,964.92 | Mobile | 26100901020108818693901 5 |
| 09 Oct 2026 15:14:19 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 27,964.92 | Mobile | 26100901020108875431147 8 |
| 09 Oct 2026 15:15:09 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 25,964.92 | Mobile | 26100901020108861000867 1 |
| 09 Oct 2026 15:20:39 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,600.00 | -- | 24,364.92 | Mobile | 26100901020108888742343 8 |
| 09 Oct 2026 15:28:52 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 23,564.92 | Mobile | 26100901020108906999812 0 |
| 09 Oct 2026 18:46:30 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 22,964.92 | Mobile | 26100901020109805976763 8 |
| 10 Oct 2026 02:06:37 | 10 Oct 2026 | OWealth Interest Earned | -- | 7.91 | 22,972.83 | Mobile | 2610109961KOowVx6RMCrPKtWRc bfx |
| 10 Oct 2026 07:14:32 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 21,772.83 | Mobile | 26101001020111285236191 8 |
| 10 Oct 2026 12:30:20 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 21,762.83 | Mobile | 26101001020112551875450 8 |
| 10 Oct 2026 12:30:58 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 21,562.83 | Mobile | 26101001020112594032451 7 |
| 10 Oct 2026 13:39:41 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 21,062.83 | Mobile | 26101001020112852609597 0 |
| 10 Oct 2026 13:47:27 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 20,812.83 | Mobile | 26101001020112911555895 8 |
| 10 Oct 2026 13:49:48 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 20,062.83 | Mobile | 26101001020112897934635 0 |
| 10 Oct 2026 13:53:12 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 17,062.83 | Mobile | 26101001020112928646441 4 |
| 10 Oct 2026 15:47:11 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 550.00 | -- | 16,512.83 | Mobile | 26101001020113388999470 4 |
| 10 Oct 2026 16:57:04 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 15,512.83 | Mobile | 26101001020113700525303 7 |

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|---|---|---|---|---|---|---|---|
| 10 Oct 2026 17:11:54 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 15,012.83 | Mobile | 261010010201137771009771 |
| 10 Oct 2026 17:12:15 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 14,512.83 | Mobile | 261010010201137577181130 |
| 10 Oct 2026 20:00:35 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 14,502.83 | Mobile | 261010010201146313580384 |
| 10 Oct 2026 20:01:16 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 13,752.83 | Mobile | 261010010201146569524966 |
| 10 Oct 2026 20:55:23 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 12,952.83 | Mobile | 261010010201148841572090 |
| 10 Oct 2026 21:20:40 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 12,202.83 | Mobile | 261010010201150211540392 |
| 10 Oct 2026 22:25:45 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 11,202.83 | Mobile | 261010010201152408849358 |
| 10 Oct 2026 22:35:26 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 11,002.83 | Mobile | 261010010201152625842319 |
| 11 Oct 2026 01:14:27 | 11 Oct 2026 | OWealth Interest Earned | -- | 3.78 | 11,006.61 | Mobile | 261011995ajwebaHIrTQb319KYIRCy |
| 11 Oct 2026 07:30:59 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,250.00 | -- | 9,756.61 | Mobile | 261011010201156528229935 |
| 11 Oct 2026 07:53:36 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 8,256.61 | Mobile | 261011010201156835130189 |
| 11 Oct 2026 07:56:10 | 11 Oct 2026 | Auto-save to OWealth Balance | -- | 50,000.00 | 58,256.61 | Mobile | 261011140300157237151444 |
| 11 Oct 2026 09:31:44 | 11 Oct 2026 | Auto-save to OWealth Balance | -- | 2,200.00 | 60,456.61 | Mobile | 261011140300160068064258 |
| 11 Oct 2026 10:12:50 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 58,956.61 | Mobile | 261011010201162085732182 |
| 11 Oct 2026 10:56:21 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 11,700.00 | -- | 47,256.61 | Mobile | 261011010201163756173841 |
| 11 Oct 2026 10:56:22 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 47,206.61 | Mobile | 261011010201163858219393 |
| 11 Oct 2026 11:42:02 | 11 Oct 2026 | OWealth Deposit (Transaction Refund) | -- | 11,700.00 | 58,906.61 | Mobile | 261011140300165075119347 |
| 11 Oct 2026 11:42:02 | 11 Oct 2026 | OWealth Deposit (Transaction Refund) | -- | 50.00 | 58,956.61 | Mobile | 261011140300164676914918 |
| 11 Oct 2026 11:44:00 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 57,856.61 | Mobile | 261011010201164827349804 |
| 11 Oct 2026 12:43:17 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 25,500.00 | -- | 32,356.61 | Mobile | 261011010201167568819572 |
| 11 Oct 2026 12:43:18 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 32,306.61 | Mobile | 261011010201167220447589 |
| 11 Oct 2026 12:43:57 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 30,806.61 | Mobile | 261011010201167172995639 |

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| 11 Oct 2026 12:46:27 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10,010.00 | -- | 20,796.61 | Mobile | 26101101020116727380033 |
| 11 Oct 2026 12:46:28 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 20,746.61 | Mobile | 26101101020116722995592 |
| 11 Oct 2026 12:47:06 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,510.00 | -- | 15,236.61 | Mobile | 26101101020116737751994 |
| 11 Oct 2026 12:51:27 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 14,036.61 | Mobile | 26101101020116770765714 |
| 11 Oct 2026 13:17:14 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 4,010.00 | -- | 10,026.61 | Mobile | 26101101020116874649272 |
| 11 Oct 2026 15:17:37 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,970.00 | -- | 8,056.61 | Mobile | 26101101020117295375911 4 |
| 11 Oct 2026 15:51:35 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 7,056.61 | Mobile | 26101101020117388462029 1 |
| 11 Oct 2026 16:26:41 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 6,056.61 | Mobile | 26101101020117536205678 2 |
| 11 Oct 2026 17:00:26 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 5,556.61 | Mobile | 26101101020117664404663 3 |
| 11 Oct 2026 17:35:49 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,556.61 | Mobile | 26101101020117819840975 1 |
| 11 Oct 2026 17:54:51 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4,546.61 | Mobile | 26101101020117887060434 1 |
| 11 Oct 2026 17:55:39 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 3,796.61 | Mobile | 26101101020117882307525 9 |
| 11 Oct 2026 18:54:22 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,510.00 | -- | 286.61 | Mobile | 26101101020118095669047 5 |
| 11 Oct 2026 20:58:55 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 86.61 | Mobile | 26101101020118721354729 6 |
| 12 Oct 2026 01:26:25 | 12 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 86.70 | Mobile | 261012992ORbV8bdAfY38DO6W4TF6X |
| 12 Oct 2026 09:22:53 | 12 Oct 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,086.70 | Mobile | 26101214030019757400010 |
| 12 Oct 2026 09:23:36 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 336.70 | Mobile | 26101201020119785560988 8 |
| 12 Oct 2026 10:17:41 | 12 Oct 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,336.70 | Mobile | 26101214030020029840028 7 |
| 12 Oct 2026 10:18:51 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 336.70 | Mobile | 26101201020120045549671 6 |
| 12 Oct 2026 12:06:34 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 326.70 | Mobile | 26101201020120488037127 1 |
| 12 Oct 2026 12:07:06 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 126.70 | Mobile | 26101201020120489658889 4 |
| 12 Oct 2026 17:20:28 | 12 Oct 2026 | Auto-save to OWealth Balance | -- | 3,500.00 | 3,626.70 | Mobile | 26101214030021766503672 3 |

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|---|---|---|---|---|---|---|---|
| 12 Oct 2026 18:15:27 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 2,126.70 | Mobile | 26101201020122023294640 8 |
| 12 Oct 2026 18:39:52 | 12 Oct 2026 | Auto-save to OWealth Balance | -- | 2,900.00 | 5,026.70 | Mobile | 26101214030022130826155 2 |
| 12 Oct 2026 18:43:13 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,026.70 | Mobile | 26101201020122158624463 9 |
| 12 Oct 2026 21:59:33 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3,526.70 | Mobile | 26101201020123076088582 3 |
| 13 Oct 2026 01:18:58 | 13 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 3,526.79 | Mobile | 2610139937Ag2HIGhLj2TkwLb0LBAv |
| 13 Oct 2026 09:26:46 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3,026.79 | Mobile | 26101301020123943804709 3 |
| 13 Oct 2026 11:20:29 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 2,276.79 | Mobile | 26101301020124479692756 2 |
| 13 Oct 2026 11:39:08 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,276.79 | Mobile | 26101301020124506858483 6 |
| 13 Oct 2026 14:56:12 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 276.79 | Mobile | 26101301020125293139606 2 |
| 13 Oct 2026 15:01:49 | 13 Oct 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,276.79 | Mobile | 26101314030025349534847 6 |
| 13 Oct 2026 15:07:06 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 276.79 | Mobile | 26101301020125383411142 2 |
| 13 Oct 2026 17:20:58 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 276.00 | -- | 0.79 | Mobile | 26101301020125936527841 6 |
| 13 Oct 2026 21:21:14 | 13 Oct 2026 | Auto-save to OWealth Balance | -- | 2,500.00 | 2,500.79 | Mobile | 26101314030027104721940 5 |
| 13 Oct 2026 21:21:58 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 1,000.79 | Mobile | 26101301020127104941890 5 |
| 14 Oct 2026 01:35:36 | 14 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 1,000.88 | Mobile | 261014994rAFJTWgPsfD4hrsk7NZDE |
| 14 Oct 2026 10:02:49 | 14 Oct 2026 | Auto-save to OWealth Balance | -- | 4,540.50 | 5,541.38 | Mobile | 26101414030028299604942 6 |
| 14 Oct 2026 10:03:11 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,900.00 | -- | 2,641.38 | Mobile | 26101401020128259370691 1 |
| 14 Oct 2026 11:06:01 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 1,891.38 | Mobile | 26101401020128532215644 9 |
| 14 Oct 2026 11:43:13 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,887.00 | -- | 4.38 | Mobile | 26101401020128698712775 2 |
| 14 Oct 2026 17:04:50 | 14 Oct 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,004.38 | Mobile | 26101414030029936252683 5 |
| 14 Oct 2026 17:16:03 | 14 Oct 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 40,004.38 | Mobile | 26101414030029981400729 8 |
| 14 Oct 2026 18:05:56 | 14 Oct 2026 | Auto-save to OWealth Balance | -- | 1,850.00 | 41,854.38 | Mobile | 26101414030030251041018 8 |

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|---|---|---|---|---|---|---|---|
| 14 Oct 2026 18:59:19 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,780.00 | -- | 40,074.38 | Mobile | 26101401020130473167260 8 |
| 14 Oct 2026 19:10:35 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 980.00 | -- | 39,094.38 | Mobile | 26101401020130534792786 1 |
| 14 Oct 2026 19:19:43 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,970.00 | -- | 37,124.38 | Mobile | 26101401020130620785603 6 |
| 14 Oct 2026 19:36:51 | 14 Oct 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 41,124.38 | Mobile | 26101414030030715981334 4 |
| 14 Oct 2026 20:05:26 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,010.00 | -- | 39,114.38 | Mobile | 26101401020130851884565 9 |
| 14 Oct 2026 21:09:42 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 39,104.38 | Mobile | 26101401020131133592939 0 |
| 14 Oct 2026 21:10:50 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 38,204.38 | Mobile | 26101401020131174289333 8 |
| 15 Oct 2026 01:22:32 | 15 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 38,204.47 | Mobile | 261015992qZvtDW4FH6OtXgPVB6ujx |
| 15 Oct 2026 10:02:55 | 15 Oct 2026 | Auto-save to OWealth Balance | -- | 23,357.63 | 61,562.10 | Mobile | 26101514030032407295518 4 |
| 15 Oct 2026 15:16:19 | 15 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 6,613.00 | -- | 54,949.10 | Mobile | 26101501020133674410497 5 |
| 15 Oct 2026 16:01:50 | 15 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,500.00 | -- | 49,449.10 | Mobile | 26101501020133853282323 7 |
| 15 Oct 2026 17:12:14 | 15 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,110.00 | -- | 48,339.10 | Mobile | 26101501020134190617959 2 |
| 15 Oct 2026 17:34:22 | 15 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,300.00 | -- | 47,039.10 | Mobile | 26101501020134219865313 5 |
| 15 Oct 2026 17:47:57 | 15 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 46,029.10 | Mobile | 26101501020134326683968 9 |
| 15 Oct 2026 18:01:47 | 15 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 45,019.10 | Mobile | 26101501020134378476833 5 |
| 15 Oct 2026 19:33:05 | 15 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 44,009.10 | Mobile | 26101501020134843276122I |
| 16 Oct 2026 01:44:41 | 16 Oct 2026 | OWealth Interest Earned | -- | 13.16 | 44,022.26 | Mobile | 2610169953PUKsScFPTCw6Dvxmdx9O |
| 16 Oct 2026 09:14:40 | 16 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,510.00 | -- | 40,512.26 | Mobile | 26101601020136445409112 3 |
| 16 Oct 2026 10:15:35 | 16 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 40,502.26 | Mobile | 26101601020136677313836 3 |
| 16 Oct 2026 10:16:41 | 16 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 40,492.26 | Mobile | 26101601020136718246384 8 |
| 16 Oct 2026 10:18:20 | 16 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 40,482.26 | Mobile | 26101601020136673286189 0 |
| 16 Oct 2026 10:18:56 | 16 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 39,282.26 | Mobile | 26101601020136678579568 8 |

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|---|---|---|---|---|---|---|---|
| 16 Oct 2026 10:30:22 | 16 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 39,272.26 | Mobile | 261016010201367644445933 |
| 16 Oct 2026 10:33:11 | 16 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,200.00 | -- | 37,072.26 | Mobile | 261016010201367756051518 |
| 16 Oct 2026 10:38:05 | 16 Oct 2026 | Auto-save to OWealth Balance | -- | 1,650.00 | 38,722.26 | Mobile | 261016140300368135835363 |
| 16 Oct 2026 10:50:36 | 16 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 4,500.00 | -- | 34,222.26 | Mobile | 261016010201368498756967 |
| 16 Oct 2026 10:52:45 | 16 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 32,222.26 | Mobile | 261016010201368852826600 |
| 16 Oct 2026 10:55:22 | 16 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 31,322.26 | Mobile | 261016010201368609423213 |
| 16 Oct 2026 11:02:10 | 16 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 30,572.26 | Mobile | 261016010201369349643227 |
| 16 Oct 2026 12:03:16 | 16 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 20,572.26 | Mobile | 261016010201371765930385 |
| 16 Oct 2026 12:03:17 | 16 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 20,522.26 | Mobile | 261016010201371570890313 |
| 16 Oct 2026 14:17:20 | 16 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 20,322.26 | Mobile | 261016010201376957795621 |
| 16 Oct 2026 14:56:39 | 16 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 18,322.26 | Mobile | 261016010201378377322622 |
| 16 Oct 2026 17:09:10 | 16 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,300.00 | -- | 17,022.26 | Mobile | 261016010201384172060477 |
| 16 Oct 2026 17:29:34 | 16 Oct 2026 | Auto-save to OWealth Balance | -- | 77.54 | 17,099.80 | Mobile | 261016140300385013314335 |
| 16 Oct 2026 17:29:56 | 16 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 16,999.80 | Mobile | 261016010201385223678729 |
| 16 Oct 2026 17:34:15 | 16 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 16,989.80 | Mobile | 261016010201385493040246 |
| 16 Oct 2026 17:34:45 | 16 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 16,889.80 | Mobile | 261016010201385596064860 |
| 16 Oct 2026 17:37:50 | 16 Oct 2026 | Auto-save to OWealth Balance | -- | 99.00 | 16,988.80 | Mobile | 261016140300385506703776 |
| 16 Oct 2026 19:17:13 | 16 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 15,978.80 | Mobile | 261016010201390479318622 |
| 16 Oct 2026 20:05:25 | 16 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 15,968.80 | Mobile | 261016010201392846406948 |
| 16 Oct 2026 20:06:29 | 16 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 15,958.80 | Mobile | 261016010201393313944230 |
| 16 Oct 2026 20:07:20 | 16 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.70 | -- | 13,958.10 | Mobile | 261016010201393519874361 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 16 Oct 2026 21:15:32 | 16 Oct 2026 | (Transaction Payment) | 750.00 | -- | 13,208.10 | Mobile | 2610160102013961610581 34 |
| 16 Oct 2026 22:18:23 | 16 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 12,198.10 | Mobile | 261016010201399003500299 |
| 17 Oct 2026 00:13:41 | 17 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 10,698.10 | Mobile | 261016010201400959592929 |
| 17 Oct 2026 00:17:25 | 17 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 10,198.10 | Mobile | 261016010201400464441215 |
| 17 Oct 2026 01:28:18 | 17 Oct 2026 | OWealth Interest Earned | -- | 4.20 | 10,202.30 | Mobile | 261017992koUc4rehuFZDA7hXcSo57 |
| 17 Oct 2026 08:53:19 | 17 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 10,192.30 | Mobile | 261017010201406472106264 |
| 17 Oct 2026 08:54:34 | 17 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 10,182.30 | Mobile | 261017010201405976171057 |
| 17 Oct 2026 09:05:20 | 17 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 10,172.30 | Mobile | 261017010201406670713711 |
| 17 Oct 2026 09:06:25 | 17 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 9,272.30 | Mobile | 261017010201407129801839 |
| 17 Oct 2026 09:36:25 | 17 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,400.00 | -- | 3,872.30 | Mobile | 261017010201408062654756 |
| 17 Oct 2026 09:47:36 | 17 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 2,672.30 | Mobile | 261017010201408717239315 |
| 17 Oct 2026 14:13:02 | 17 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 2,572.30 | Mobile | 261017010201420390419513 |
| 17 Oct 2026 16:27:44 | 17 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 1,822.30 | Mobile | 261017010201425625853864 |
| 17 Oct 2026 16:28:08 | 17 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 1,072.30 | Mobile | 261017010201425824283513 |
| 17 Oct 2026 16:45:02 | 17 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 72.30 | Mobile | 261017010201426501344912 |
| 17 Oct 2026 19:19:17 | 17 Oct 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,072.30 | Mobile | 261017140300434244754291 |
| 17 Oct 2026 19:49:27 | 17 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,020.00 | -- | 52.30 | Mobile | 261017010201435909542382 |
| 17 Oct 2026 22:03:02 | 17 Oct 2026 | Auto-save to OWealth Balance | -- | 12,439.06 | 12,491.36 | Mobile | 261017140300441877358454 |
| 17 Oct 2026 22:44:29 | 17 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 450.00 | -- | 12,041.36 | Mobile | 261017010201442788441236 |
| 18 Oct 2026 02:00:12 | 18 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 12,041.45 | Mobile | 261018993JmILWBXMf4nZ6nO3cC Nb1 |
| 18 Oct 2026 07:55:27 | 18 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 11,041.45 | Mobile | 261018010201447230165005 |
| 18 Oct 2026 09:18:26 | 18 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 10,041.45 | Mobile | 261018010201449805203566 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 18 Oct 2026 09:22:03 | 18 Oct 2026 | (Transaction Payment) | 1,000.00 | -- | 9,041.45 | Mobile | 26101801020145016622626 6 |
| 18 Oct 2026 09:41:39 | 18 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 8,241.45 | Mobile | 26101801020145033476485 1 |
| 18 Oct 2026 12:07:55 | 18 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 5,241.45 | Mobile | 26101801020145620194032 8 |
| 18 Oct 2026 12:14:33 | 18 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 4,041.45 | Mobile | 26101801020145612648717 7 |
| 18 Oct 2026 12:41:01 | 18 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 2,541.45 | Mobile | 26101801020145713393313 4 |
| 18 Oct 2026 12:49:00 | 18 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,041.45 | Mobile | 26101801020145761007583 6 |
| 18 Oct 2026 13:45:34 | 18 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 41.45 | Mobile | 26101801020145988353732 0 |
| 18 Oct 2026 15:29:51 | 18 Oct 2026 | Auto-save to OWealth Balance | -- | 2,800.00 | 2,841.45 | Mobile | 26101814030046352591077 2 |
| 18 Oct 2026 17:44:15 | 18 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,831.45 | Mobile | 26101801020146819671079 6 |
| 18 Oct 2026 17:46:57 | 18 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,821.45 | Mobile | 26101801020146870806464 5 |
| 18 Oct 2026 17:50:30 | 18 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,811.45 | Mobile | 26101801020146866833491 6 |
| 18 Oct 2026 17:52:19 | 18 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,260.00 | -- | 1,551.45 | Mobile | 26101801020146908447689 2 |
| 18 Oct 2026 19:14:13 | 18 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 51.45 | Mobile | 26101801020147214539212 7 |
| 19 Oct 2026 01:11:28 | 19 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 51.54 | Mobile | 261019992KopFwdeXPK8nriYnQRa ZM |
| 19 Oct 2026 07:32:57 | 19 Oct 2026 | Auto-save to OWealth Balance | -- | 10,650.61 | 10,702.15 | Mobile | 26101914030048419194605 1 |
| 19 Oct 2026 08:59:27 | 19 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 10,502.15 | Mobile | 26101901020148735549085 1 |
| 19 Oct 2026 12:18:31 | 19 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 10,492.15 | Mobile | 26101901020149542103039 6 |
| 19 Oct 2026 12:21:38 | 19 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 7,992.15 | Mobile | 26101901020149543168097 5 |
| 19 Oct 2026 13:39:49 | 19 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 7,742.15 | Mobile | 26101901020149877352414 8 |
| 19 Oct 2026 14:18:29 | 19 Oct 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 11,742.15 | Mobile | 26101914030049997172733 6 |
| 19 Oct 2026 15:32:52 | 19 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 6,742.15 | Mobile | 26101901020150270514179 9 |
| 19 Oct 2026 16:22:59 | 19 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 6,732.15 | Mobile | 26101901020150537726161 5 |

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|---|---|---|---|---|---|---|---|
| 19 Oct 2026 16:24:58 | 19 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 5,982.15 | Mobile | 26101901020150533309585 8 |
| 19 Oct 2026 18:18:34 | 19 Oct 2026 | Auto-save to OWealth Balance | -- | 1,100.00 | 7,082.15 | Mobile | 26101914030051021010547 4 |
| 19 Oct 2026 19:34:54 | 19 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 5,882.15 | Mobile | 26101901020151392314569 2 |
| 19 Oct 2026 22:02:53 | 19 Oct 2026 | Auto-save to OWealth Balance | -- | 3,400.29 | 9,282.44 | Mobile | 26101914030052088949176 6 |
| 20 Oct 2026 02:17:40 | 20 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 9,282.53 | Mobile | 261020996PcTnHD32OazABFJOd56IZ |
| 20 Oct 2026 07:51:43 | 20 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 8,282.53 | Mobile | 26102001020152681133134 7 |
| 20 Oct 2026 08:13:43 | 20 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 7,782.53 | Mobile | 26102001020152718839700 1 |
| 20 Oct 2026 09:11:09 | 20 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 7,282.53 | Mobile | 26102001020152977859664 5 |
| 20 Oct 2026 09:56:30 | 20 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 6,282.53 | Mobile | 26102001020153167430334 2 |
| 20 Oct 2026 09:57:20 | 20 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 6,082.53 | Mobile | 26102001020153177841617 1 |
| 20 Oct 2026 14:30:43 | 20 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 3,082.53 | Mobile | 26102001020154249126648 0 |
| 20 Oct 2026 16:12:08 | 20 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 75.10 | -- | 3,007.43 | Mobile | 26102001020154610512352 8 |
| 20 Oct 2026 16:12:27 | 20 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,800.00 | -- | 207.43 | Mobile | 26102001020154635708475 8 |
| 20 Oct 2026 18:44:32 | 20 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 170.00 | -- | 37.43 | Mobile | 26102001020155370399793 3 |
| 20 Oct 2026 20:07:07 | 20 Oct 2026 | OWealth Deposit (Transaction Refund) | -- | 2,000.00 | 2,037.43 | Mobile | 26102014030055782300769 5 |
| 20 Oct 2026 20:11:13 | 20 Oct 2026 | Auto-save to OWealth Balance | -- | 13,050.00 | 15,087.43 | Mobile | 26102014030055840309966 6 |
| 20 Oct 2026 20:18:06 | 20 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 14,337.43 | Mobile | 26102001020155848172030 6 |
| 20 Oct 2026 20:20:53 | 20 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 13,587.43 | Mobile | 26102001020155859112403 4 |
| 20 Oct 2026 23:05:27 | 20 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 13,087.43 | Mobile | 26102001020156386330978 8 |
| 21 Oct 2026 01:14:56 | 21 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 13,087.52 | Mobile | 261021994bFt2kY2j7OGG7DsV3dawu |
| 21 Oct 2026 08:07:48 | 21 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 13,077.52 | Mobile | 26102101020156885478918 4 |
| 21 Oct 2026 08:08:27 | 21 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 11,877.52 | Mobile | 26102101020156875506144 6 |

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|---|---|---|---|---|---|---|---|
| 21 Oct 2026 12:14:53 | 21 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 10,377.52 | Mobile | 26102101020157893958l612 |
| 21 Oct 2026 14:46:12 | 21 Oct 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 30,377.52 | Mobile | 261021140300585054401816 |
| 21 Oct 2026 14:50:09 | 21 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 10,377.52 | Mobile | 26102101020158466557801 2 |
| 21 Oct 2026 14:50:09 | 21 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 10,327.52 | Mobile | 26102101020158496478853 3 |
| 21 Oct 2026 17:20:07 | 21 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,300.00 | -- | 9,027.52 | Mobile | 26102101020159081149644 8 |
| 21 Oct 2026 17:53:51 | 21 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 8,827.52 | Mobile | 26102101020159268198115 6 |
| 21 Oct 2026 19:57:44 | 21 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 8,817.52 | Mobile | 26102101020159909870685 3 |
| 21 Oct 2026 19:58:08 | 21 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 8,807.52 | Mobile | 26102101020159885119910 6 |
| 21 Oct 2026 20:13:12 | 21 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 8,057.52 | Mobile | 26102101020159962224037 4 |
| 21 Oct 2026 20:53:13 | 21 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 6,057.52 | Mobile | 26102101020160132018911 3 |
| 22 Oct 2026 01:33:42 | 22 Oct 2026 | OWealth Interest Earned | -- | 2.07 | 6,059.59 | Mobile | 261022996vZB3y68aVIMcuR8zH6A hP |
| 22 Oct 2026 04:26:20 | 22 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 5,559.59 | Mobile | 26102201020160727025583 3 |
| 22 Oct 2026 09:28:40 | 22 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,550.00 | -- | 9.59 | Mobile | 26102201020161313986392 1 |
| 22 Oct 2026 16:41:54 | 22 Oct 2026 | Auto-save to OWealth Balance | -- | 30,000.00 | 30,009.59 | Mobile | 26102214030063048852446 5 |
| 22 Oct 2026 16:58:18 | 22 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 27,009.59 | Mobile | 26102201020163061273696 3 |
| 22 Oct 2026 17:01:00 | 22 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 25,009.59 | Mobile | 26102201020163107062887 0 |
| 22 Oct 2026 18:28:39 | 22 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 24,999.59 | Mobile | 26102201020163529905205 0 |
| 22 Oct 2026 18:29:18 | 22 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 24,249.59 | Mobile | 26102201020163490362299 3 |
| 22 Oct 2026 19:39:40 | 22 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 23,249.59 | Mobile | 26102201020163869727372 9 |
| 22 Oct 2026 19:46:06 | 22 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 23,049.59 | Mobile | 26102201020163958671995 8 |
| 22 Oct 2026 21:35:11 | 22 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 21,849.59 | Mobile | 26102201020164441491254 0 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 22 Oct 2026 21:44:19 | 22 Oct 2026 | (Transaction Payment) | 800.00 | -- | 21,049.59 | Mobile | 261022010201644954533175 |
| 22 Oct 2026 22:06:32 | 22 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 20,049.59 | Mobile | 261022010201645680767372 |
| 22 Oct 2026 23:03:21 | 22 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 19,049.59 | Mobile | 261022010201646623634829 |
| 22 Oct 2026 23:09:38 | 22 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 18,549.59 | Mobile | 261022010201646581181185 |


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